




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcf5b7ca8b5c7889264b5e25f1b5baa0df7502e12</u>
TOTAL RECEIVED	27.038290150000001688 ETH  63,169.82 USD
TOTAL SEND	16.019068421000000058 ETH  37,425.50 USD


Token	Balance
Ethereum	11.019221728999999854 ETH  25,744.31 USD
\$ cmLink.pro	801.000000000000000000 pro
ChainLink Token	0.000000000000000000 LINK
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
linksr.fi	2,453.750000 https://linksr.fi
Ether	0.000000 ETH
# UrgentDT.com	100 ess to your funds.
stlink.org	750.000000000000000000 claim rewards.
# apyeth.com	1.400000 m rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
\$ get-link.io	245.440000 im rewards








Token	Balance
originether.org	N/A claim rewards on originether.org
pooled-eth.net	N/A claim rewards on pooled-eth.net
stlink.org	N/A stlink.org
earn-eth.net	N/A Airdrop
get-link.io	N/A Airdrop
claim-link.io	N/A ards
Maverick Incentive Reward	N/A Maverick Reward
LqETH.net	N/A Airdrop
get-link.io	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:55:11	<u>0x81043588a8334d0f07ee a3bf30244f27a3fdccbc69 c84bcb0bed9b088fcb7ab3</u>	+ 0.0000130000000000 00 ETH  0.03 USD	✓
2	2024-02-23 04:37:47	<u>0x6fe5504adf0d519693f7 c7393db04aab9ca30989cd 7ba5d29d8cac9bfd7b353a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-02-23 00:54:47	<u>0xab6ebb8fc8115d6ccef5 e720b29bf9d001ab37a785 2a4aa75e81df2d3540bad7</u>	- 13.0000000000000000 000 ETH  38,732.33 USD	✓
4	2024-02-23 00:54:47	<u>0xab6ebb8fc8115d6ccef5 e720b29bf9d001ab37a785 2a4aa75e81df2d3540bad7</u>	- 0.0000069046981080 00 ETH  0.02 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-23 00:54:47	<u>0xab6ebb8fc8115d6ccef5e720b29bf9d001ab37a7852a4aa75e81df2d3540bad7</u>	- 0.0009380953018920 00 ETH  2.79 USD	✓
6	2024-02-23 00:45:59	<u>0x3d08dc7137bc23ac03c8de4c422bd72426938814b90f18b84cf5f283794c152e</u>	+ 3.9112398299999999 73 ETH  11,653.18 USD	✓
7	2024-02-23 00:30:11	<u>0xfea893902524d880358535ecd6f6442603f7fcffe4cc95dd7dc2d76bdfa0ae0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-23 00:30:11	<u>0xfea893902524d880358535ecd6f6442603f7fcffe4cc95dd7dc2d76bdfa0ae0b</u>	- 0.0000444465178969 17 ETH  0.13 USD	✓
9	2024-02-23 00:30:11	<u>0xfea893902524d880358535ecd6f6442603f7fcffe4cc95dd7dc2d76bdfa0ae0b</u>	- 0.0026990114821030 83 ETH  8.04 USD	✓
10	2024-02-23 00:16:35	<u>0x1b53d750b8c248fd49d5079755dc9a1131b3a16814488c422d14b53695340525</u>	- 3.0000000000000000 00 ETH  8,969.07 USD	✓
11	2024-02-23 00:16:35	<u>0x1b53d750b8c248fd49d5079755dc9a1131b3a16814488c422d14b53695340525</u>	- 0.0000178557931650 00 ETH  0.05 USD	✓
12	2024-02-23 00:16:35	<u>0x1b53d750b8c248fd49d5079755dc9a1131b3a16814488c422d14b53695340525</u>	- 0.0010531442068350 00 ETH  3.14 USD	✓
13	2024-02-22 23:44:11	<u>0x667a32847f7469f8fde91bb3c2f9440420d8f346cc3d68ecd8db6f22959b67f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 23:44:11	<u>0x667a32847f7469f8fde91bb3c2f9440420d8f346cc3d68ecd8db6f22959b67f0</u>	- 0.0000244491437878 77 ETH  0.07 USD	✓
15	2024-02-22 23:44:11	<u>0x667a32847f7469f8fde91bb3c2f9440420d8f346cc3d68ecd8db6f22959b67f0</u>	- 0.0034655138562121 23 ETH  10.36 USD	✓
16	2022-06-06 19:57:33	<u>0x91081c8ba3f2db21954547e5a6e2da87d0289c2e9226df370e026ae52e0f7203</u>	+ 20.162134349999998 761 ETH  37,498.34 USD	✓
17	2022-06-06 19:26:20	<u>0xe009ee349898c2347a858dfc018c0692f20b9f3b8e15531b3139ecc2b1145c89</u>	+ 1.2079029699999999 09 ETH  2,246.50 USD	✓
18	2022-05-13 22:11:35	<u>0xfaa1188d00ce4fb282119da66af9cdfc9d245b835821932804904de4188f89b3</u>	- 0.010000000000000000 00 ETH  20.54 USD	✓
19	2022-05-13 22:11:35	<u>0xfaa1188d00ce4fb282119da66af9cdfc9d245b835821932804904de4188f89b3</u>	- 0.0001636518617370 00 ETH  0.33 USD	✓
20	2022-05-13 22:11:35	<u>0xfaa1188d00ce4fb282119da66af9cdfc9d245b835821932804904de4188f89b3</u>	- 0.0006553481382630 00 ETH  1.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 21:55:50	<u>0x8ee1d883b13613d37c85a35a7cedfa14c3f74ae8874813312c7eed3c1f1d5b9</u>	+ 0.044100000000000000 00 ETH  75.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 21:48:08	<u>0xa7ca4378d5d5d301c33f3f16c7cb4de91bb9e760879221b7e3cd9d199c801881</u>	+ 0.076600000000000000 01 ETH  131.71 USD	✓
3	2022-09-08 21:15:18	<u>0x23af2a74a37aff88867d3e93b178b90b88c103707725ead4c80fea75c3bab8b9</u>	+ 0.615700000000000000 25 ETH  1,009.28 USD	✓
4	2022-09-07 20:44:33	<u>0xc1f8deeda0677dd38820568663ef432d93d564200fd76826bc17e3a197cd1eca</u>	+ 0.954699999999999999 93 ETH  1,571.18 USD	✓
5	2022-05-13 22:03:37	<u>0xd1fbc7ca6ad2fe428f7a7d59d48469c926491831aa0728acf471e3ec351734db</u>	+ 0.065900000000000000 00 ETH  135.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 01:59:11	<u>0x65510efafbbfd79e84a216ed11dd29db46fad57a24a779a8ee17929fea1ef4c5</u>	- 13.000000 ETH	✓
2	2024-02-23 00:30:11	<u>0xfea893902524d880358535ecd6f6442603f7fcffe4cc95dd7dc2d76bdfa0ae0b</u>	- 592.07847542000001 7948 LINK	✓
3	2024-02-22 23:44:11	<u>0x667a32847f7469f8fde91bb3c2f9440420d8f346cc3d68ecd8db6f22959b67f0</u>	- 500.00000000000000 0000 LINK	✓
4	2024-02-02 23:21:59	<u>0x4a6f57b97a95322e0cae6ed42902d8be27ac87becbe573225b8dfccea0ffa1e3d</u>	+ 750.00000000000000 0000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 00:30:47	<u>0x589dd6b6fa3b1685f059a50211236b98a5ee093e6be9f324888b08f95439732f</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
6	2023-11-18 03:43:47	<u>0x8d9aedb61c3bd34f1eff50f2e666d858696070d302b4b54507414b2a00f6e7b7</u>	+ 245.440000 im rewards	✓
7	2023-10-09 00:17:11	<u>0x716ea268799df13128a0d46fb8ceb145623f07ac5d0266fca257c7b645a6c82f</u>	+ 190.71893466000000 2168 LINK	✓
8	2023-10-09 00:13:11	<u>0x3d0414f3ffdda0a70fe915042038f4c7deb540f62216976c09ff5d77a969f527</u>	+ 18.0000000000000000 000 LINK	✓
9	2023-09-23 15:55:35	<u>0x97a6988fc2ef76e1f5b3a70ff584c5161d621c65372ad029c3cb10b424cd06c6</u>	+ 100 ess to your funds.	✓
10	2023-09-23 04:50:23	<u>0x131ceafa6926af5e8b351b3d081c31594a82d19f98b8a45b77186398af772231</u>	+ 1.400000 m rewards	✓
11	2023-06-01 00:19:35	<u>0x3d209215d974facc65a25a4289d447b0a18c1af4d6c9f6ab68a75caba410095f</u>	+ 801.00000000000000 0000 pro	✓
12	2023-01-25 12:20:11	<u>0xd16335cbe7ff90c470f03f5c0ac06849666d707d846d1226be66f7c2021b156f</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
13	2022-12-12 05:51:47	<u>0x979fa3e590385562194bbf2a42ebe4e3ae1b9913eb3484e88eb5492447d321c1</u>	+ 4,417.241000 https://linksr.fi	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-06 19:20:23	<u>0xadf7aad9cc4657f3ce86</u> <u>391c83c13e6c2a3fc6f7e4</u> <u>db6cd7e96530ed0206f952</u>	+ 315.22128870000000 2336 LINK	✓
15	2022-05-13 22:16:21	<u>0x452b05c031b6fd39cea8</u> <u>74b6372a765b31f07156f3</u> <u>c7c75c89cd89c25579961d</u>	+ 539.44384746889522 8303 LINK	✓
16	2022-05-13 21:55:33	<u>0xec3dd529c9b00cc97d1e</u> <u>5ad5d963b45e80ef6adc2b</u> <u>abc838249ca52a56604615</u>	+ 28.694404591104735 402 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:40:23	<u>0x0591f30327a3015ff183</u> <u>6f47dea4b37322eca38c3c</u> <u>8601f2e0e2265f856eb928</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-18 05:41:11	<u>0xbbd8bc1b30b012c23a16</u> <u>f37afed1efc7986caceeb0</u> <u>a0ad290208101a0f0c1e8b</u>	+ 1 claim rewards on originether.org	✓
3	2024-01-18 22:27:47	<u>0x5fc36696a826ae4a382a</u> <u>48f368e13bcc2e739debc7</u> <u>8435fa44371b5313071f4f</u>	+ 1 stlink.org	✓
4	2024-01-03 04:38:23	<u>0xfe34f26f7689ab0cfd64</u> <u>adb89d613cdc34f7acfb2</u> <u>bd18782a9127096a4b8459</u>	+ 1 Airdrop	✓
5	2023-12-25 00:48:11	<u>0x216b3793ed98bc8563e4</u> <u>f53beec876062c0175b7ca</u> <u>5b22df80e440f38167bb88</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 16:06:35	<u>0x0c663e7d58f8438a878d</u> <u>a9e32275a118561f5440b4</u> <u>5965fd03a260478f7db0a9</u>	+ 1 ards	✓
7	2023-11-17 23:50:59	<u>0xd47d419e6b38173a1b9b</u> <u>e1064622b759830ffd33c3</u> <u>7c9d15360ce06d8dbda616</u>	+ 1 Airdrop	✓
8	2023-10-16 00:36:11	<u>0xe6b4172ca20600ceebcc</u> <u>11d03cb6554d5364959700</u> <u>d9071f4f2d90393c3d7692</u>	+ 1 Airdrop	✓
9	2023-09-09 00:11:47	<u>0x9721163787a89284cb5b</u> <u>d18cc669b1a7fcc7a21baf</u> <u>5823105d19c40ed7714f4f</u>	+ 1 Maverick Reward	✓

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