

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd4f3bc29ee33c2304ad9a5be7de41efaae2d9a70</u>
TOTAL RECEIVED	2.216010873732285447 ETH 5,305.46 USD
TOTAL SEND	2.214380724724512195 ETH 5,301.55 USD

Token	Balance
Ethereum	0.001630149007773317 ETH 3.90 USD
Tether USD	0.000000 USDT 0.00 USD
# link-coin.org	132.840000 ards
Tether USD	0.000000 USDT
Tether USD	0.000000000000000000 USD
ChainLink Token	106.091750000000004661 LINK
# chickencoin.gift	783,158,000.0 ickencoin.gift
Pepe	0.000000000000000000 PEPE
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Hommies	0.000000000000000000 HOMMIES

Token	Balance
flokiv2.com)	2,654,000 okiv2.com)
linkprotocol.org	N/A g
apylink.net	N/A claim rewards on apylink.net
origin-eth.net	N/A claim rewards on origin-eth.net
originusd.net	N/A claim rewards on originusd.net
giftpepe.net	N/A claim rewards on giftpepe.net
link-gift.com	N/A claim rewards on link-gift.com
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:05:11	<u>0x6512ac3f9207745803b35a3a0a475892a8e36f6098a0d75b585ec59d49881678</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-01 16:22:35	<u>0xdddff27d3d2d487bed0f1307177e4b96981766febb2ddf9e5ae6913e843e45ae</u>	- 0.042999999999999999 97 ETH  124.31 USD	✓
3	2024-05-01 16:22:35	<u>0xdddff27d3d2d487bed0f1307177e4b96981766febb2ddf9e5ae6913e843e45ae</u>	- 0.000042000000000000 00 ETH  0.12 USD	✓
4	2024-05-01 16:22:35	<u>0xdddff27d3d2d487bed0f1307177e4b96981766febb2ddf9e5ae6913e843e45ae</u>	- 0.0002203535143740 00 ETH  0.63 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-05-01 16:21:59	<u>0x9e0a3b7dfb5d9de89afc</u> <u>3db07ffe3d17d4d2035069</u> <u>16cc9b87169b7479258d21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-01 16:21:59	<u>0x9e0a3b7dfb5d9de89afc</u> <u>3db07ffe3d17d4d2035069</u> <u>16cc9b87169b7479258d21</u>	- 0.0000826420000000 00 ETH  0.23 USD	✓
7	2024-05-01 16:21:59	<u>0x9e0a3b7dfb5d9de89afc</u> <u>3db07ffe3d17d4d2035069</u> <u>16cc9b87169b7479258d21</u>	- 0.0004202900437730 68 ETH  1.21 USD	✓
8	2024-05-01 08:39:59	<u>0x9d4cb33c114c22ee9c6f</u> <u>cf4843317d3c4960540f8</u> <u>bde01029fcad9664fbaded</u>	- 0.050000000000000000 03 ETH  143.79 USD	✓
9	2024-05-01 08:39:59	<u>0x9d4cb33c114c22ee9c6f</u> <u>cf4843317d3c4960540f8</u> <u>bde01029fcad9664fbaded</u>	- 0.0000439719681030 00 ETH  0.12 USD	✓
10	2024-05-01 08:39:59	<u>0x9d4cb33c114c22ee9c6f</u> <u>cf4843317d3c4960540f8</u> <u>bde01029fcad9664fbaded</u>	- 0.0003825671103240 00 ETH  1.10 USD	✓
11	2024-05-01 08:39:11	<u>0x18ce9374506de99b1d69</u> <u>535bb0b64ac53c8799aa00</u> <u>ca894c7eaa407e868772b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-05-01 08:39:11	<u>0x18ce9374506de99b1d69</u> <u>535bb0b64ac53c8799aa00</u> <u>ca894c7eaa407e868772b1</u>	- 0.0001383270000461 09 ETH  0.39 USD	✓
13	2024-05-01 08:39:11	<u>0x18ce9374506de99b1d69</u> <u>535bb0b64ac53c8799aa00</u> <u>ca894c7eaa407e868772b1</u>	- 0.0008356414875100 32 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 18:00:23	<u>0x013a754c87ad351b7575</u> <u>f85c3df6d25d47802b2afd</u> <u>66df6fbe8d58d1a6695f91</u>	- 2.1000000000000000 89 ETH  6,701.96 USD	✓
15	2024-04-22 18:00:23	<u>0x013a754c87ad351b7575</u> <u>f85c3df6d25d47802b2afd</u> <u>66df6fbe8d58d1a6695f91</u>	- 0.0000623212876230 00 ETH  0.19 USD	✓
16	2024-04-22 18:00:23	<u>0x013a754c87ad351b7575</u> <u>f85c3df6d25d47802b2afd</u> <u>66df6fbe8d58d1a6695f91</u>	- 0.0002562990045840 00 ETH  0.81 USD	✓
17	2024-04-04 16:04:59	<u>0x1e22c4b22394fa10773c</u> <u>a655b1a88a34c58b7238d9</u> <u>42d63321168256db2952c4</u>	+ 0.0200000000000000 00 ETH  67.50 USD	✓
18	2024-03-29 18:00:23	<u>0xab0cb5df8cb7b5bfcdfa</u> <u>a75cb83e52f153aef5c198</u> <u>ee34dd77eb73147279859b</u>	+ 0.0742903809965941 58 ETH  259.46 USD	✓
19	2024-03-25 17:56:11	<u>0xba9b7dd5e2776b94ea95</u> <u>82ac666913cd8e2c7790d3</u> <u>4600e3d334c4e969c31e6e</u>	+ 0.2925132065068229 43 ETH  1,064.57 USD	✓
20	2024-03-25 17:51:59	<u>0x50d384a344c965a7df62</u> <u>9b94e1579cde7f60377349</u> <u>f1cbe37d46e78a23d00369</u>	+ 1.0461495498974222 60 ETH  3,807.35 USD	✓
21	2024-03-16 09:40:35	<u>0x6983c07a5beda5c602e6</u> <u>4f575cf2e818a46de877b0</u> <u>f3ca4a85db8a4fd2f35b29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-03-16 09:40:35	<u>0x6983c07a5beda5c602e6</u> <u>4f575cf2e818a46de877b0</u> <u>f3ca4a85db8a4fd2f35b29</u>	- 0.0001253340000000 00 ETH  0.46 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-03-16 09:40:35	<u>0x6983c07a5beda5c602e64f575cf2e818a46de877b0f3ca4a85db8a4fd2f35b29</u>	- 0.0019398847691037 87 ETH  7.18 USD	✓
24	2024-03-16 09:38:47	<u>0x7b1a3e29ac671f0e0f74cd8cd741904b95c764202e21874179b1278ccc8af3c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-03-16 09:38:47	<u>0x7b1a3e29ac671f0e0f74cd8cd741904b95c764202e21874179b1278ccc8af3c6</u>	- 0.0001165325000000 00 ETH  0.43 USD	✓
26	2024-03-16 09:38:47	<u>0x7b1a3e29ac671f0e0f74cd8cd741904b95c764202e21874179b1278ccc8af3c6</u>	- 0.0014209983290409 97 ETH  5.26 USD	✓
27	2024-03-01 18:14:11	<u>0xeeee043a2585fff7bc81e0f709c737113d1470707642c6c3f5efd6a90065459a6</u>	+ 0.5336049163314460 22 ETH  1,831.16 USD	✓
28	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d555c2dbfd34a91ff3f887cf41747f200bd3d01df609ffc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d555c2dbfd34a91ff3f887cf41747f200bd3d01df609ffc</u>	- 0.0000003366400000 00 ETH  0.00 USD	✓
30	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d555c2dbfd34a91ff3f887cf41747f200bd3d01df609ffc</u>	- 0.0062555420707240 96 ETH  15.55 USD	✓
31	2024-01-14 17:29:59	<u>0x47899c9acc213c87f8603578dbea76b620d398469e489b2bc14888414f86236a</u>	+ 0.0494528200000000 01 ETH  125.16 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 08:08:47	<u>0x6a44eca4617961840673</u> <u>9c55fbe13c2e5448774324</u> <u>b88a2cb9b44d45e467e575</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-12-19 08:08:47	<u>0x6a44eca4617961840673</u> <u>9c55fbe13c2e5448774324</u> <u>b88a2cb9b44d45e467e575</u>	- 0.0000020654500000 00 ETH  0.00 USD	✓
34	2023-12-19 08:08:47	<u>0x6a44eca4617961840673</u> <u>9c55fbe13c2e5448774324</u> <u>b88a2cb9b44d45e467e575</u>	- 0.0021696353806923 97 ETH  4.87 USD	✓
35	2023-12-19 07:07:59	<u>0x781138f2c08b0a0cfc8a</u> <u>eaafc7c9f3018c3c067bd5a</u> <u>a36d33eba243b3d102d0c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-19 07:07:59	<u>0x781138f2c08b0a0cfc8a</u> <u>eaafc7c9f3018c3c067bd5a</u> <u>a36d33eba243b3d102d0c4</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
37	2023-12-19 07:07:59	<u>0x781138f2c08b0a0cfc8a</u> <u>eaafc7c9f3018c3c067bd5a</u> <u>a36d33eba243b3d102d0c4</u>	- 0.0020617724629056 59 ETH  4.63 USD	✓
38	2023-12-09 07:54:35	<u>0xe74590bda7d05f776175</u> <u>4e1a174692a0d660f07ede</u> <u>a710886d171bcc52ae4dd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-12-09 07:54:35	<u>0xe74590bda7d05f776175</u> <u>4e1a174692a0d660f07ede</u> <u>a710886d171bcc52ae4dd5</u>	- 0.0000022891748601 61 ETH  0.00 USD	✓
40	2023-12-09 07:54:35	<u>0xe74590bda7d05f776175</u> <u>4e1a174692a0d660f07ede</u> <u>a710886d171bcc52ae4dd5</u>	- 0.0013575924108165 16 ETH  3.20 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-12-09 07:53:47	<u>0xe6997c19ee90e73e80624402b0ae9aa562bf88c780e0ffc9f92d3460ffa2a08c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-12-09 07:53:47	<u>0xe6997c19ee90e73e80624402b0ae9aa562bf88c780e0ffc9f92d3460ffa2a08c</u>	- 0.0000031375432917 13 ETH  0.00 USD	✓
43	2023-12-09 07:53:47	<u>0xe6997c19ee90e73e80624402b0ae9aa562bf88c780e0ffc9f92d3460ffa2a08c</u>	- 0.0016110969886923 51 ETH  3.80 USD	✓
44	2023-07-14 06:56:59	<u>0xc8994490c9d78de5163e1351449c2acb3bba2795a66a459f4a657e786f55b351</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-07-14 06:56:59	<u>0xc8994490c9d78de5163e1351449c2acb3bba2795a66a459f4a657e786f55b351</u>	- 0.0000046281344660 44 ETH  0.00 USD	✓
46	2023-07-14 06:56:59	<u>0xc8994490c9d78de5163e1351449c2acb3bba2795a66a459f4a657e786f55b351</u>	- 0.0011980670987226 60 ETH  2.38 USD	✓
47	2022-12-24 12:23:35	<u>0xa09d51eccd1e9f7d89b753e99f4e5c5e3841756b3103a8767898785d0da07b6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-12-24 12:23:35	<u>0xa09d51eccd1e9f7d89b753e99f4e5c5e3841756b3103a8767898785d0da07b6e</u>	- 0.0000058421000000 00 ETH  0.00 USD	✓
49	2022-12-24 12:23:35	<u>0xa09d51eccd1e9f7d89b753e99f4e5c5e3841756b3103a8767898785d0da07b6e</u>	- 0.0006192508048585 21 ETH  0.75 USD	✓





#	Date & time	Transaction Id	Amount	
50	2022-12-24 12:12:23	<u>0x9999d74f67bc657910547aab14e03adbe3ae9e31a9d294f3018cd7959e852885</u>	+ 0.200000000000000000 11 ETH  243.55 USD	✓




#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:58:11	<u>0xe19d1c2dafcf985250ded478ba85d3b13917d67ca6e8057a66d19581b82566a6</u>	+ 132.840000 ards	✓
2	2024-05-08 06:28:23	<u>0x492176a4ae6b8eb109b0d16d8732eb183b4467a4a2051d249f48215be7991f75</u>	- 17,530.24123999999 9379506 USD 	✓
3	2024-05-01 16:21:59	<u>0x9e0a3b7dfb5d9de89afc3db07ffe3d17d4d203506916cc9b87169b7479258d21</u>	- 17,530.241240 USDT  17,507.50 USD	✓
4	2024-05-01 08:39:11	<u>0x18ce9374506de99b1d69535bb0b64ac53c8799aa00ca894c7eaa407e868772b1</u>	- 10,000.000000 USDT  9,985.08 USD	✓
5	2024-04-04 10:01:23	<u>0x00eea2dded25f20e5b4aeb1037ef3ceeacaf5f721a2bcaf115d62914cdaf66fd</u>	+ 4,400.000000 USDT  4,399.39 USD	✓
6	2024-03-31 12:47:11	<u>0x8130fb539c3aa21c63ca18015700060e9e3ad023f48b1ae55322c52a5d1cfea6</u>	+ 783,158,000.0 ickencoin.gift	✓
7	2024-03-25 17:51:35	<u>0x1f8f48dd7e3ec7e84405d26c212cbe04439ffa62436519124d7e67c902559e75</u>	+ 106.09175000000000 4661 LINK	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-25 17:28:35	<u>0xc4b6ce498e8d7aec8387 b4275e8747c482deb0b44b 478b139e306254b5bb427c</u>	+ 3,863.193404 USDT  3,864.14 USD	✓
9	2024-03-24 16:12:35	<u>0xc66a58e79289db78fdf0 efd1770ec5a91fb12fddb 4bb600a5a1968f49b9be18</u>	+ 17,100.000000 USDT  17,099.07 USD	✓
10	2024-03-16 09:40:35	<u>0x6983c07a5beda5c602e6 4f575cf2e818a46de877b0 f3ca4a85db8a4fd2f35b29</u>	- 2,626,347.00000000 0 FLOKI	✓
11	2024-03-16 09:38:59	<u>0x25617298d0d6ff74fde0 36ef6d86e815448e867d30 9633aca73241cce813e27f</u>	+ 2,167.047836 USDT  2,166.57 USD	✓
12	2024-03-16 09:38:59	<u>0x25617298d0d6ff74fde0 36ef6d86e815448e867d30 9633aca73241cce813e27f</u>	- 262,726,968.870000 004768371582 PEPE	✓
13	2024-03-16 02:53:35	<u>0x7341f9034bef07a26073 7dd3718993e8f95b7a6a81 5c867340fde96233d43585</u>	+ 8,836,103.14130000 0250339508 CHKN	✓
14	2024-03-10 12:25:59	<u>0x7fc545a4e2eb59e51936 dd083d2402b184c27c80f2 89bca195fe57820f6d9411</u>	+ 2,654,000 okiv2.com)	✓
15	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d55 5c2dbfd34a91ff3f887cf4 1747f200bd3d01df609ffc</u>	- 1,000,000.00000000 0000000000 HOMMIES	✓
16	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d55 5c2dbfd34a91ff3f887cf4 1747f200bd3d01df609ffc</u>	- 0.0000000000000000 00 HOMMIES	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 16:22:11	<u>0x6085a7fd3b848cc14d555c2dbfd34a91ff3f887cf41747f200bd3d01df609ffc</u>	- 0.0000000000000000 00 HOMMIES	✓
18	2024-02-03 11:50:23	<u>0x8c62242b64b525d5403822ab3d21ecd85f6c34fb95befc663a7d64b81a82cae3</u>	+ 1,000,000.00000000 0000000000 HOMMIES	✓
19	2024-01-14 17:27:47	<u>0xf8949c3f36068d27c3a0eacd4f44c6bc756eaa14560e53479f2996b3c507331b</u>	+ 2,626,347.00000000 0 FLOKI	✓
20	2024-01-14 17:26:11	<u>0xb8e5e329b8261e763dc194a3e4111a9a43a12ac79ebc2096b18e200bbc006b3b</u>	+ 262,726,968.870000 004768371582 PEPE	✓
21	2023-12-19 08:08:47	<u>0x6a44eca46179618406739c55fbe13c2e5448774324b88a2cb9b44d45e467e575</u>	- 1,633.000000 USDT  1,632.52 USD	✓
22	2023-12-19 07:07:59	<u>0x781138f2c08b0a0cfc8aeafc7c9f3018c3c067bd5aa36d33eba243b3d102d0c4</u>	- 2,857.000000 USDT  2,856.17 USD	✓
23	2023-12-09 07:54:59	<u>0xbdbf103757a1e12f900283c4d5e765a0876cb68616abe2d5bdf3055bd377095c</u>	- 100.000000 USDT	✓
24	2023-12-09 07:54:35	<u>0xe74590bda7d05f7761754e1a174692a0d660f07ede a710886d171bcc52ae4dd5</u>	- 7,160.000000 USDT  7,162.21 USD	✓
25	2023-12-09 07:53:47	<u>0xe6997c19ee90e73e80624402b0ae9aa562bf88c780e0ffc9f92d3460ffa2a08c</u>	- 100.000000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 18:42:23	<u>0xb7f051b7b1c54454b15b62d0c18a6479de2b4e70b3eda714ab8b37afc7f7fca6</u>	+ 3,100.000000 USDT  3,100.79 USD	✓
27	2023-10-07 21:58:23	<u>0x864dfa5bbf94d6bac6b4243cc2e6d0f6af43ae83997cdd54c5c1f5e63a5167fa</u>	+ 3,999.990000 aim rewards	✓
28	2023-07-31 07:08:47	<u>0xe44820774dcdb852589bc85d0daf47c6e8351a40f23552e2be52e938baeedc2c</u>	+ 3,850.000000 USDT  3,850.25 USD	✓
29	2023-07-14 06:56:59	<u>0xc8994490c9d78de5163e1351449c2acb3bba2795a66a459f4a657e786f55b351</u>	- 1,000.000000 USDT  1,000.43 USD	✓
30	2023-07-03 07:06:35	<u>0x353cb77e4da26981a79ca0380b5afc870aa02c4b777ba10f7c674d041d285237</u>	- 6,459.906115 USDT	✓
31	2023-07-03 07:03:47	<u>0x9f3c9d1dd18f5dfaca213043aae30de71e11ebdf529bf5bae5e8826bb41379a6</u>	+ 3,850.000000 USDT  3,849.93 USD	✓
32	2023-06-04 17:07:35	<u>0x13358dcdd0abe18aa79372f199bb8a72c4fad17f08fbec2f62a442d451dae34e</u>	+ 1,950.000000 USDT  1,950.46 USD	✓
33	2022-12-26 18:01:59	<u>0xf9bd797f88e79b54e99530782b70ef2d8173413f2f5b8df0392764dda06d3b5b</u>	- 0.000000 USDT  0.00 USD	✓
34	2022-12-24 12:28:35	<u>0xe74b9baef75b57c9d9587128fa45b8a2fc74352207bfb2ac5119e1ceac3832a4</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-24 12:23:35	<u>0xa09d51eccd1e9f7d89b753e99f4e5c5e3841756b3103a8767898785d0da07b6e</u>	- 6,459.906115 USDT  6,459.83 USD	✓
36	2022-11-24 15:54:59	<u>0x4fb4e03017a93115676e887861041c30c7a791dcce88e6629f766edfcd3f4e15</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
37	2022-11-13 16:03:59	<u>0xd19cf3a60f55cb4f79cfeffe1c7828b8de1fda05e9ed34595339b54633a87477</u>	+ 6,363.106115 USDT  6,355.15 USD	✓
38	2022-11-13 16:00:59	<u>0xa09d87546650b18d3a07cc59f604cffcffdd9dde20b876fe8f550b6aa9e303cb</u>	+ 96.800000 USDT  96.67 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:56:23	<u>0x4f2abdb062038fcd76661b10dbd79a8c14c42e0e6abda399673fcd22dfe674ce</u>	+ 1 claim rewards on apylink.net	✓
2	2024-06-14 04:07:23	<u>0x2988473f432c587b0774eb788ebdfb4adcdbef1dcbdd19a4d3c2201d8e730839</u>	+ 1 g	✓
3	2024-04-19 22:05:11	<u>0x8a0248e269b8ea45223824ed527e8ee46b58678594d30d406528770019c91ebf</u>	+ 1 claim rewards on originusd.net	✓
4	2024-04-07 01:09:11	<u>0xedc427fcbd7ce427f9b25a85b95505430a09cca1cd7657c775eff8a05c7520ef</u>	+ 1 claim rewards on link-gift.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 05:56:11	<u>0x4bab4e74cc09efa3da27</u> <u>1f9bc1530a337d0b5bba08</u> <u>8f80b4f88ed424c6a27c04</u>	+ 1 claim rewards on origin-eth.net	✓
6	2024-03-16 04:06:35	<u>0xde1dcf6f14f91e93dc94</u> <u>2264008cc64c69af09b864</u> <u>1d2172874df032526385ee</u>	+ 1 claim rewards on giftpepe.net	✓
7	2023-10-27 10:46:47	<u>0xd911c59a818a4d96e055</u> <u>aac3075b7975704908a46f</u> <u>ab2cf27614c16f31622b4b</u>	+ 1 Airdrop	✓
8	2023-10-27 04:23:59	<u>0xdfc30dd0890f0d509c8f</u> <u>cc95ce3203fd9bf2115575</u> <u>9995978b7876dd47224c9d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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