

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0cf62f3d51e4a3df1f2538711c3a0435c5fc1e59</u>
TOTAL RECEIVED	2.779971509725549073 ETH
	7,322.44 USD
TOTAL SEND	0.50573999999999967 ETH
	1,332.11 USD









Token	Balance
Ethereum	2.274231509725548772 ETH
	5,990.32 USD
Matic Token	401.634671934139873883 MATIC
	149.20 USD
# getSHIB.net	525,235,396.000000 im rewards
API3	88.645979999999994448 API3
Gala	10,190.09892408 GALA
# apy-eth.net	1.400000 im rewards
ShibaAudit.org	9,999.0000000000000000 ShibaAudit.org
RUBIC TOKEN	5,884.147549999999682768 RBC
SAND	581.758979166617791634 SAND
# galatoken.net	48,970.840000 ards

Token	Balance
Quant	1.508105809370596129 QNT
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
Maverick Incentive Reward	N/A Maverick Reward
loopringtoken.net	N/A et
getSHIBA.org	N/A Airdrop
linkprotocol.io	N/A claim rewards on linkprotocol.io
sandtoken.net	N/A claim rewards on sandtoken.net
shibnetwork.net	N/A claim rewards on shibnetwork.net
getquant.net	N/A claim rewards on getquant.net
earn-link.org	N/A claim rewards on earn-link.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 04:06:11	<u>0x257dd00de7b0aabb11bd</u> <u>1d748b99f88926ca04e86f</u> <u>92b5ff986a06790ca4751b</u>	+ 0.0605140264070880 01 ETH  73.12 USD	✓
2	2022-12-01 04:51:47	<u>0x149bbf4deba8b907c536</u> <u>fde64da3de8af3578038c0</u> <u>88c412c53bbfea60df2a47</u>	+ 0.2100014469326260 68 ETH  269.32 USD	✓
3	2022-08-31 05:11:10	<u>0x74dd31e9a70662c20ccc</u> <u>5f8cd183174f97f2dd9ae6</u> <u>854d53662cb9d9286aedc3</u>	+ 0.5536863663858349 05 ETH  888.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-26 19:16:23	<u>0xffff30690fa8021dc3309</u> <u>cee599712ebc46d6e998f1</u> <u>3c4352d403c42aa4b0f9f0</u>	- 0.0036400000000000 00 ETH  4.97 USD	✓
5	2022-07-26 19:16:23	<u>0xffff30690fa8021dc3309</u> <u>cee599712ebc46d6e998f1</u> <u>3c4352d403c42aa4b0f9f0</u>	- 0.0000237487556250 00 ETH  0.03 USD	✓
6	2022-07-26 19:16:23	<u>0xffff30690fa8021dc3309</u> <u>cee599712ebc46d6e998f1</u> <u>3c4352d403c42aa4b0f9f0</u>	- 0.0006482512443750 00 ETH  0.88 USD	✓
7	2022-07-26 04:07:39	<u>0xe6e9ad0f77e18ac76d8d</u> <u>6dd01f5f2d30ab54f064d6</u> <u>fb4ccf359a3b99257db4ed</u>	- 0.4500000000000000 11 ETH  642.29 USD	✓
8	2022-07-26 04:07:39	<u>0xe6e9ad0f77e18ac76d8d</u> <u>6dd01f5f2d30ab54f064d6</u> <u>fb4ccf359a3b99257db4ed</u>	- 0.0003013928386140 00 ETH  0.43 USD	✓
9	2022-07-26 04:07:39	<u>0xe6e9ad0f77e18ac76d8d</u> <u>6dd01f5f2d30ab54f064d6</u> <u>fb4ccf359a3b99257db4ed</u>	- 0.0005596071613860 00 ETH  0.79 USD	✓
10	2022-07-26 03:00:00	<u>0x0442b2692e5199498221</u> <u>81e3d620bcbf898e3060bc</u> <u>1d0bbb37009cae5fb3b9fe</u>	- 0.0500000000000000 03 ETH  71.65 USD	✓
11	2022-07-26 03:00:00	<u>0x0442b2692e5199498221</u> <u>81e3d620bcbf898e3060bc</u> <u>1d0bbb37009cae5fb3b9fe</u>	- 0.0000390336467640 00 ETH  0.05 USD	✓
12	2022-07-26 03:00:00	<u>0x0442b2692e5199498221</u> <u>81e3d620bcbf898e3060bc</u> <u>1d0bbb37009cae5fb3b9fe</u>	- 0.0005279663532360 00 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-14 21:32:27	<u>0xfa64c2f1b53d09069bab</u> <u>db591e4551f20b6b06f102</u> <u>c19d9a89af0f1d58445e23</u>	+ 0.1119949999999999 97 ETH  135.39 USD	✓
14	2022-05-26 19:15:06	<u>0x9729602200874c5a5076</u> <u>e9f69064532df21513a1c1</u> <u>d68e0901700be5dc4dcda0</u>	+ 0.1280779999999999 97 ETH  229.54 USD	✓
15	2022-04-27 21:04:23	<u>0x718bd14b975e2e59eb84</u> <u>716fb5740f0e180e72fe30</u> <u>b9b015ffbbba936651c7122</u>	+ 0.1383149999999999 94 ETH  399.58 USD	✓
16	2022-03-16 23:21:40	<u>0x6f4efdd4ba8a98d2e6be</u> <u>1478137f677382227f14c9</u> <u>c42b9b7fb76896ed2110c8</u>	+ 0.0273514865999999 99 ETH  75.49 USD	✓
17	2022-03-09 20:42:00	<u>0x599b4b1ac8d57b97886f</u> <u>1b681ece3ea7ba0a1fbd42</u> <u>14070e57febebb800e19f6</u>	+ 0.1348238900000000 02 ETH  367.66 USD	✓
18	2022-03-08 00:41:22	<u>0xd181d3e51b013223b0fb</u> <u>dbe2a7126adb61b7475f1c</u> <u>ac961b19272cdb6ce04852</u>	+ 0.0021990700000000 00 ETH  5.55 USD	✓
19	2022-03-03 19:08:35	<u>0x0b50a14701f760aea5f4</u> <u>02931ce128a34c0f5e12e5</u> <u>8d2ebb48d399195119f05a</u>	+ 1.3265471000999999 87 ETH  3,759.42 USD	✓
20	2022-03-01 20:17:41	<u>0xeb0fe0d87d55d8e1e49e</u> <u>8301c5278fdc0a61076121</u> <u>a448b2f1c114f658f3eff5</u>	+ 0.0136757432999999 99 ETH  40.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-20 20:02:11	<u>0xbabd0a4a8b5413129ee2d457ea74e2868dccb1da8961ff2003ffd0066ec3b96</u>	+ 0.0727843799999999 96 ETH  88.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:53:59	<u>0xb0b88f8b23ee50f66fbeb8f71fdb3c2badb12071ce96d3b9f2b8b97a7e8e842e</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:33:59	<u>0xc6bbab5ce192dd28ccf737b2b4f6e785f2b4c521fad0b2bc6ccbe170693e35c0</u>	+ 132.840000 wards	✓
3	2024-06-29 05:40:11	<u>0x13c79806bfbf3a3c724950ea5c0d106302400727a0164d1f6a70be5af96eef35</u>	+ 75,539,184.440000 wards	✓
4	2024-03-24 05:18:11	<u>0x425c0a3ef7acafef21b85c795107ef7e80ba2aa31fd0d2800e5eacebed283070</u>	+ 48,970.840000 ards	✓
5	2024-02-11 01:43:11	<u>0x8dab2bda77b0a1651d138e5d3b2dc23e64166981911351c5e91162592ed25e71</u>	+ 65,789.1 laim airdrop	✓
6	2023-11-19 04:08:59	<u>0x6d074e7f70ffd4de85ecb40c32b557dcb72df58053360524be00dae9ec4c0165</u>	+ 525,235,396.000000 im rewards	✓
7	2023-10-07 22:56:35	<u>0xbffd11065a54c0a848808a51a22c890de6399ef920efd08576c96f5984544bd</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-16 22:23:47	<u>0x01f81fc81606107e768e9229651d3ebb65ac6a1d22a01a2649396744bf4ed5c8</u>	+ 10,190.09892408 GALA	✓
9	2022-12-23 19:46:11	<u>0x008d30c97ea00f1c274e6756a4d6dccfa387d82a598ce07e71119242cab78955</u>	+ 938,746.3680000000 16763806 LUNA	✓
10	2022-12-20 19:26:11	<u>0x034e6885afd9eccd4401476273610301cf705c8a225e4d40356d3e3aa85c14ca</u>	+ 209,647,780.000000 000000000000 SHIB	✓
11	2022-12-20 05:53:35	<u>0x234164d3a0211760186b504f503f9b7f0e3c110600679ebb2eeaf74057d01bb6</u>	+ 5,884.147549999999 682768 RBC	✓
12	2022-12-20 05:51:23	<u>0xf2fde813a53b8c56626dbd9798713cf81d5852e25d00635df110810d2c0358a8</u>	+ 43.94603000000000 371 MASK	✓
13	2022-12-20 05:24:11	<u>0x2cc9c52da32d9692cb9849505b8e0d7d06672d80684b83b7c3ab47b0bb3cee71</u>	+ 88.645979999999994 448 API3	✓
14	2022-12-20 04:16:11	<u>0x685175210d2e506d4614e7fbfb63c1f18bfc79a02b5afb17afee84a1f9dcf5a2</u>	+ 85.604466180613258 075 SAND	✓
15	2022-12-20 04:15:47	<u>0xf532801bc66e2e3d712bd884bae98cad771871c120f93177a5e5e388ae5538be</u>	+ 0.4006554618649634 80 QNT	✓
16	2022-12-20 04:15:47	<u>0xb4d25c79f50176b953a57fb098dfe8eb9d397d48721350c2d0a6ef7dc1b93f71</u>	+ 401.63467193413987 3883 MATIC  320.94 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-20 04:11:59	<u>0xce4a936018bf14fe5631c0c70c451fb8e23c3a251baeee199f59001aa6b53e39</u>	+ 196.20514208327472 2609 LRC	✓
18	2022-12-20 04:10:59	<u>0x23b43ac94fe5f14e5bf201fe9cf7ea1b4ec6c76c11eb39ac59262ec0242ad6b6</u>	+ 6.9729195390842875 21 LINK	✓
19	2022-12-20 04:09:11	<u>0x29ed5d742b8a54c96c17b769ccac11dd8776d9eb85e181d5134fe048751915fb</u>	+ 1,952.86161770 GALA	✓
20	2022-12-20 03:58:23	<u>0xac2fd2f8f6a19ae99f3ef2226af7058a788a0137e10f77447a01387544c4a4e0</u>	+ 1.2867002164543159 81 COMP	✓
21	2022-12-01 05:40:11	<u>0xde2b23ab8dea9360cd6ac468d421b9394152ee3387a4afd570c9fd5fd54c0559</u>	+ 33,515,194.6114146 52317762375 SHIB	✓
22	2022-12-01 05:35:47	<u>0x3ac94835640e92350dadb6666731c5efd55f5be8f931e1ded074bd88b7eb65d7</u>	+ 496.15451298600447 6716 SAND	✓
23	2022-12-01 05:32:35	<u>0x1c79ee647953fd5f0c384c67ddfdb2fee0a8d488e7ec8f8af70ced0555d51a</u>	+ 1.1074503475056327 59 QNT	✓
24	2022-12-01 05:23:59	<u>0x47db611fa5f953586f870dd479fc04ca8f79ee81ada5d7be84ac127e7d0b611</u>	+ 5,953,257.26166037 9357635975 LUNA	✓
25	2022-12-01 05:14:23	<u>0x0a85c5b8cd02d5e3674ece6086a6d841b72d196951910c0666ddb6dea70f5db5</u>	+ 202.78051977667499 2727 LRC	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-01 05:07:59	<u>0xa2ed39cbc4debbb639a58b8b7c7d60c4ab9c833d090bf0e7a9e8f27cd555e107</u>	+ 7.5984196430967365 64 LINK	✓
27	2022-12-01 04:58:23	<u>0x722d841785e65d6f31679de83dcbb576140493e7ef6c975d7fb3bc00e4171fc9</u>	+ 8,237.23730638 GALA	✓
28	2022-12-01 04:37:23	<u>0xa983c080a89d0ee5d6277f70ef215951b995e7b8ed68d87c0f1798945933b308</u>	+ 1.2771403216515788 69 COMP	✓
29	2022-09-20 11:23:47	<u>0xd6e4bf589f53e0212f1031de2ff31267909f3a305038c9c83af19639d01adeba</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
30	2022-03-09 22:27:31	<u>0x1ed570532d64dfd05e12e0ff90d1ccd850fbab3ed2dcc07cb0b332db55490226</u>	+ 479,906,293.000000 000000000000 SHIB	✓
31	2022-03-09 22:14:30	<u>0x1d52ba3931ceb284a56e114fcbc3248adf896914d497c7ee53c15a0720b8bd97</u>	+ 937,411.0000000000 00000000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:19:59	<u>0x6049514163d0d7c1f7f97a9cb4830e7ed675c246ba5abc4fb325385ee2a6f8ba</u>	+ 1 claim rewards on clinkevent.com	✓
2	2024-08-22 02:13:59	<u>0xcf2baee3699d58e52d6963b87e7bd16c07a21390e2f48ef7cc921b62269de950</u>	+ 1 claim rewards on shibnetwork.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-19 00:35:35	<u>0xc1d135342986f3b81a2a7d576574977d0d293efcbe6eec80313203080365cbcc</u>	+ 1 claim rewards on galanetwork.net	✓
4	2024-06-14 04:41:59	<u>0x89184c4e72144c7fb0897f2ee25071c9520ef9444b666ded23d96ff3f37903a7</u>	+ 1 claim rewards on linkprotocol.io	✓
5	2024-06-11 08:11:47	<u>0x492a66b35fa8a9611f664adce79ec10dbccff1590a9169dade08ffc84d12d35d</u>	+ 1 claim rewards on get-shiba.com	✓
6	2024-05-18 03:42:11	<u>0x039d7b495b31eddfc19ef36b0d92d27d2086907d0f4ad415ebb455a81976b14e</u>	+ 1 claim rewards on sandtoken.net	✓
7	2024-05-16 02:47:59	<u>0xfda5989ba0a24fd6a4335cf3edb63543815ccb7610ccb0cfe6562c19334b500</u>	+ 1 et	✓
8	2024-05-10 04:51:47	<u>0xc74b90a47b047ad9634ee1ac34292531aa5187d720d9facb1e77c8d6733d94f4</u>	+ 1 claim rewards on getquant.net	✓
9	2024-04-09 04:14:59	<u>0x872ddc5719eb9ecfee35dab523248fbc488c49bb5a072fc03fe1f879a0b484bc</u>	+ 1 claim rewards on get-shib.net	✓
10	2024-04-06 21:35:23	<u>0xcb94a36bf1fdd33352ab9dfd116201252ce0f4748b90cad941b15ba5125c3647</u>	+ 1 claim rewards on earn-link.org	✓
11	2024-03-24 05:19:47	<u>0x2edda920ae0cb4ca2306976bad08f79803c5699a3743575fcfe5c0b2df331a1f</u>	+ 1 claim rewards on galatoken.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 07:54:59	<u>0x909c1dac36cdf1897479 c6695e2a78b30cdbf8bbd6 e1d4b1826fbce31e334481</u>	+ 1 Airdrop	✓
13	2024-01-02 00:41:35	<u>0x51de4bf4441f91ed7fdb d6b0b6b7dca8045619b992 f353546f9db74ddb9e7e0b</u>	+ 1 m rewards	✓
14	2023-11-19 04:04:23	<u>0x9fdbb2e0577daec77bdc f5727a9f7bef0bc7677d86 489e0563fe02402c0e149d</u>	+ 1 Airdrop	✓
15	2023-11-18 09:51:35	<u>0x03bacaf60092760745a1 c6a2bf2a7cec877d1d38a4 a94af3d1f611724e5d4ab8</u>	+ 1 wards	✓
16	2023-09-10 02:30:11	<u>0xf5aee8231ecf5979fffb cf73438d97116ebb258787 4d3f477963e6570700920b</u>	+ 1 Maverick Reward	✓
17	2023-09-05 14:59:59	<u>0xa5975bb6ad35cd150310 75e1112d539a7586fc23f2 f3026930a673fde848acdb</u>	+ 1 Voucher	✓
18	2023-07-14 21:47:35	<u>0x7eb1515d0667d53e03bf 4cba635c8ca7c8a6cd45cf bdb52410ab7f92501b6a7f</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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