

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2893997c577f8ac0269580ba7b428e6142c7df73</u>
TOTAL RECEIVED	0.26563999999999987 ETH
	621.55 USD
TOTAL SEND	0.008712128827022903 ETH
	20.38 USD

Token	Balance
Ethereum	0.256927871172977107 ETH
	601.17 USD
Matic Token	3,684.413102800000160642 MATIC
	1,368.75 USD
USD Coin	0.000000 USDC
	0.00 USD
Decentraland MANA	775.632936739999991005 MANA
# get-MATIC.org	5,000.000000 laim rewards
Gala	0.00000000 GALA
SAND	49.971699999999998454 SAND
om	957.0 SAND Gift Token   thesandhub.com
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	2.680000000000000160 LINK

\* USD values displayed at the time of transaction

Token	Balance
SHIBA INU	3,833,715.215269459877163172 SHIB
clinkevent.org	N/A claim rewards on clinkevent.org
Maverick Incentive Reward	N/A Maverick Reward
earn-link.org	N/A claim rewards on earn-link.org
getMATIC.org	N/A Airdrop
Reward Club [hYCAAd79n]	N/A Reward Club [4Z0bDKK9]
get-MATIC.org	N/A Airdrop
eventgala.net	N/A claim rewards on eventgala.net
apyshib.org	N/A claim rewards on apyshib.org
eventmana.net	N/A claim rewards on eventmana.net
sandtoken.net	N/A claim rewards on sandtoken.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 15:47:47	<u>0x53565aea34c8b61b476c888938c2944c7a082454ac452fda55214f435b3ff91c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-20 15:47:47	<u>0x53565aea34c8b61b476c888938c2944c7a082454ac452fda55214f435b3ff91c</u>	- 0.0000186159157786 24 ETH  0.03 USD	✓
3	2023-11-20 15:47:47	<u>0x53565aea34c8b61b476c888938c2944c7a082454ac452fda55214f435b3ff91c</u>	- 0.0009355267553283 04 ETH  1.88 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-20 01:01:47	<u>0x396d9a9370a85f0faa8a</u> <u>13316568d90a51fa06a193</u> <u>8f236e3869b239861673a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-20 01:01:47	<u>0x396d9a9370a85f0faa8a</u> <u>13316568d90a51fa06a193</u> <u>8f236e3869b239861673a1</u>	- 0.0000334770936009 75 ETH  0.06 USD	✓
6	2023-11-20 01:01:47	<u>0x396d9a9370a85f0faa8a</u> <u>13316568d90a51fa06a193</u> <u>8f236e3869b239861673a1</u>	- 0.0013076102350617 75 ETH  2.62 USD	✓
7	2023-08-16 13:39:35	<u>0x27900f817ed9bcc9bc9b</u> <u>2e072a7c26105f6c478cbc</u> <u>0dc540e9e072e7fa23615f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-16 13:39:35	<u>0x27900f817ed9bcc9bc9b</u> <u>2e072a7c26105f6c478cbc</u> <u>0dc540e9e072e7fa23615f</u>	- 0.0001907794000000 00 ETH  0.34 USD	✓
9	2023-08-16 13:39:35	<u>0x27900f817ed9bcc9bc9b</u> <u>2e072a7c26105f6c478cbc</u> <u>0dc540e9e072e7fa23615f</u>	- 0.0009157044063221 32 ETH  1.67 USD	✓
10	2023-08-16 13:36:11	<u>0xa3d221e343f3f4443261</u> <u>aa3300cdc5b3135ba8199d</u> <u>5260144c50622adc2b8ad1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-16 13:36:11	<u>0xa3d221e343f3f4443261</u> <u>aa3300cdc5b3135ba8199d</u> <u>5260144c50622adc2b8ad1</u>	- 0.0003738240000000 00 ETH  0.68 USD	✓
12	2023-08-16 13:36:11	<u>0xa3d221e343f3f4443261</u> <u>aa3300cdc5b3135ba8199d</u> <u>5260144c50622adc2b8ad1</u>	- 0.0018054607686359 20 ETH  3.29 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-15 21:41:47	<u>0x4a5fed94716b6f5c9942</u> <u>b26a7f902548fbbf1f90fd</u> <u>77bc2cadb256b36859f0ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-15 21:41:47	<u>0x4a5fed94716b6f5c9942</u> <u>b26a7f902548fbbf1f90fd</u> <u>77bc2cadb256b36859f0ae</u>	- 0.0000217952000000 00 ETH  0.03 USD	✓
15	2023-08-15 21:41:47	<u>0x4a5fed94716b6f5c9942</u> <u>b26a7f902548fbbf1f90fd</u> <u>77bc2cadb256b36859f0ae</u>	- 0.0006596550291121 00 ETH  1.20 USD	✓
16	2023-07-20 20:31:35	<u>0x786a069f2c56a928003d</u> <u>887f998aa6ffc99f316b15</u> <u>0758510387995a7630b142</u>	+ 0.254780000000000000 06 ETH  483.49 USD	✓
17	2023-05-11 11:54:35	<u>0xfbeaa4d3e318563f73f8</u> <u>4cc8c4bf3d0a6e2f8a2044</u> <u>664a6bd80def0eec94f8ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-11 11:54:35	<u>0xfbeaa4d3e318563f73f8</u> <u>4cc8c4bf3d0a6e2f8a2044</u> <u>664a6bd80def0eec94f8ca</u>	- 0.0000210224000000 00 ETH  0.03 USD	✓
19	2023-05-11 11:54:35	<u>0xfbeaa4d3e318563f73f8</u> <u>4cc8c4bf3d0a6e2f8a2044</u> <u>664a6bd80def0eec94f8ca</u>	- 0.0024286576231830 72 ETH  4.41 USD	✓
20	2023-05-10 23:45:47	<u>0x9b7b6f523af96b2859f8</u> <u>b57455c5140e42e7fca63f</u> <u>10d1ffa5462bebc5193187</u>	+ 0.010860000000000000 00 ETH  19.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:26:59	<u>0xcd3f89e2b7c7fb4f5b4d1b3e4fad849637cdeafd17a2418d034eb22fdb65cd559</u>	+ 957.0 SAND Gift Token   thesandhub.com	✓
2	2023-12-03 10:06:47	<u>0x0d228c2a00aef12287d0b206c3dd110adb83c6c46196bce83f1f11843cb5ac37</u>	+ 5,000.000000 laim rewards	✓
3	2023-12-03 04:22:11	<u>0x67202c8eb6ea8cd4383dc8e8bd2de21a3f9bec62ff31a48833e141843a23ccab</u>	+ 5,000.000000 aim rewards	✓
4	2023-11-20 15:47:47	<u>0x53565aea34c8b61b476c888938c2944c7a082454ac452fda55214f435b3ff91c</u>	- 7,669.81013051 GALA	✓
5	2023-11-20 15:20:35	<u>0x2b9e1bef6cea3634fb74923c5cf984eab6abb9f10d65d499cfdc20f1439bc77a</u>	+ 7,669.81013051 GALA	✓
6	2023-11-20 01:01:47	<u>0x396d9a9370a85f0faa8a13316568d90a51fa06a1938f236e3869b239861673a1</u>	- 1,391.170000 USDC  1,391.17 USD	✓
7	2023-08-16 13:39:35	<u>0x27900f817ed9bcc9bc9b2e072a7c26105f6c478cbc0dc540e9e072e7fa23615f</u>	- 19,486.88183087 GALA	✓
8	2023-08-16 13:36:11	<u>0xa3d221e343f3f4443261aa3300cdc5b3135ba8199d5260144c50622adc2b8ad1</u>	- 200.00000000 GALA	✓
9	2023-08-15 21:41:47	<u>0x4a5fed94716b6f5c9942b26a7f902548fbbf1f90fd77bc2cadb256b36859f0ae</u>	+ 19,686.88183087 GALA	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 21:41:47	<u>0x4a5fed94716b6f5c9942</u> <u>b26a7f902548fbbf1f90fd</u> <u>77bc2cadb256b36859f0ae</u>	- 19,686.88183087 GALA	✓
11	2023-08-15 21:24:47	<u>0x8f7bf99354c16c23f2f2</u> <u>02dd1dc988a974064846d2</u> <u>414767a41fa894bfffce5a</u>	+ 19,686.88183087 GALA	✓
12	2023-08-15 20:54:47	<u>0x4eb64cd03ce118989453</u> <u>d8c309fb9fa6ddd5fe34ea</u> <u>52c57b397e30f24879d6d9</u>	+ 100.00000000 GALA	✓
13	2023-07-21 13:41:11	<u>0xc7b96230c22aa363479c</u> <u>81620163768e7cdc7804b7</u> <u>3b444889ec87e293418b9d</u>	+ 1,391.170000 USDC  1,391.13 USD	✓
14	2023-07-21 12:05:59	<u>0x91c91b8b588e20f30b6e</u> <u>e712e15339228f46d6c3b2</u> <u>c576b83f3ca9ccc19da4a0</u>	+ 2.6800000000000001 60 LINK	✓
15	2023-07-21 01:38:47	<u>0x18e9b42c93674b265f63</u> <u>46bbe1d0adcd960b158daa</u> <u>6be2af65d39f89e99f1a1e</u>	+ 49.97169999999998 454 SAND	✓
16	2023-07-16 16:38:23	<u>0xa706cc433160e4aea1c1</u> <u>dcd685991b2d139abc9b19</u> <u>bfb95c0db2b4af344da0a</u>	+ 522.23299999999994 7249 MATIC  409.69 USD	✓
17	2023-05-16 01:05:11	<u>0xc57c97da00b84bea6c21</u> <u>703351a1e6bb90d0d13547</u> <u>3699fa53e26dc120a0c7f2</u>	+ 775.63293673999999 1005 MANA	✓
18	2023-05-11 11:54:35	<u>0xfbeaa4d3e318563f73f8</u> <u>4cc8c4bf3d0a6e2f8a2044</u> <u>664a6bd80def0eec94f8ca</u>	- 3,683.31665526 GALA	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-10 16:00:11	<u>0xad422f08d978c4bb80889eaeebb05477f5f6e3bcb12fe6760fb81ff7179f21a6</u>	+ 6,290.37495558 ACH	✓
20	2022-11-10 15:40:11	<u>0x32229e09c463671696aed32e4dbaec3ab3e4d5e944893f17e6363004343e90be</u>	+ 3,652.21729280 GALA	✓
21	2022-11-10 15:38:11	<u>0xad35fe34d4452e72499b6ac884008f8c04d5d89519dcc2fc10e5c318a86d0e99</u>	+ 3,833,715.21526945 9877163172 SHIB	✓
22	2022-11-10 15:27:23	<u>0x02315fbef6a4a702cea9fb82d36be2dcb0cce6c8eea097e8187d5ab25fe6c1b</u>	+ 31.09936246 GALA	✓
23	2022-10-31 19:56:11	<u>0xe33f34f7092ea6b18d984729b872640a8a5c104c8c8f2a6457e564df4921e165</u>	+ 3,161.071885370000 018156 MATIC  2,853.18 USD	✓
24	2022-10-31 19:33:11	<u>0x9b4f9a1482901e29fdd54ca6a75babd39665369b6920d30d7ff78e544cdc91d5</u>	+ 1.1082174300000000 59 MATIC  1.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:13:23	<u>0xa29578e308f193e2523dd2121746b642e27ec71dd48c9eb5c86e3bf03b756812</u>	+ 1 claim rewards on apyshib.org	✓
2	2024-08-23 03:49:11	<u>0x37ca09a850974173476e9964791abdea9769daa428524c0099e04677fe2be7c4</u>	+ 1 claim rewards on clinkevent.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 04:59:23	<u>0xb0347890ec84bda966da3dc062eeced648cdd09b03d895f3f4854583dfd6ccd</u>	+ 1 claim rewards on eventgala.net	✓
4	2024-05-18 04:08:11	<u>0x241a1378c6f3fd469313575e0df710c0b12ea8a65bce3fee418e12b2f50b6a42</u>	+ 1 claim rewards on sandtoken.net	✓
5	2024-05-11 11:35:23	<u>0x5e16953aafcab317f993a3db8fed165a95d8329455af1ae5b3031c32ef5244b2</u>	+ 1 claim rewards on eventmana.net	✓
6	2024-04-06 23:21:35	<u>0xf5ff3f0099425f3202370525ef323c079b7239aed5ead421a36e03a0c00ebccc</u>	+ 1 claim rewards on earn-link.org	✓
7	2023-12-03 10:19:47	<u>0xbf8de2c1124523193b1d83213b3511eed88760342a4d38d15da44a9aab379a9a</u>	+ 1 Airdrop	✓
8	2023-12-03 02:47:11	<u>0xfbd392ceb845d80bf88f7e3bda6822f39b04d1e5ff74a4f96bcf6ff19f12caf4</u>	+ 1 Airdrop	✓
9	2023-09-10 08:41:59	<u>0x3d47401329cf44b0d99d2d3ce0863e1f3141858148015a6ceb80fe72708d56aa</u>	+ 1 Maverick Reward	✓
10	2023-07-22 08:46:11	<u>0xc83ff092936a8124da74054e4b59150079f552f9fa621ff13189c54d4d964221</u>	+ 1 Reward Club [4Z0bDKK9]	✓



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