




3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ca405c8bfa378ec2f1b40792e4f4c345297b591</u>
TOTAL RECEIVED	5.231496370000000340 ETH  12,191.32 USD
TOTAL SEND	3.025558820000000093 ETH  7,050.67 USD

Token	Balance
Ethereum	2.205937549999999803 ETH  5,140.65 USD
DENT	108,807.62230000 DENT
ChainLink Token	16.745884029999999143 LINK
# token-link.org	132.840000 wards
SHIBA INU	32,677,190.478491101413965225 SHIB
# eventshiba.org	75,539,184.440000 wards
earn-link.org	N/A claim rewards on earn-link.org
linkprotocol.io	N/A claim rewards on linkprotocol.io
shibareward.com	N/A claim rewards on shibareward.com
shibaprotocol.org	N/A rg
shibgift.com	N/A claim rewards on shibgift.com









Token

Balance







clinkevent.com

N/A claim rewards on clinkevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 05:13:39	<u>0x7ac8afdfa22c1c69f7f7</u> <u>88938897cb7f33b3e7b258</u> <u>47514f47d3508df2db5595</u>	+ 2.2059375499999998 03 ETH  8,613.67 USD	✓
2	2021-05-08 18:22:57	<u>0x30df67c3b291496db8bc</u> <u>1689a3e84727f6563fb49e</u> <u>cad1fd972baf2dfcbf5c4d</u>	- 0.1364792400000000 02 ETH  525.71 USD	✓
3	2021-05-08 18:22:57	<u>0x30df67c3b291496db8bc</u> <u>1689a3e84727f6563fb49e</u> <u>cad1fd972baf2dfcbf5c4d</u>	- 0.0068040000000000 00 ETH  26.20 USD	✓
4	2021-03-12 02:58:30	<u>0x551f15e49fd0338721ce</u> <u>d4d342f252c18b7fccb911</u> <u>a4a83ef24df83a8616c15e</u>	- 1.9499999999999999 56 ETH  3,443.89 USD	✓
5	2021-03-12 02:58:30	<u>0x551f15e49fd0338721ce</u> <u>d4d342f252c18b7fccb911</u> <u>a4a83ef24df83a8616c15e</u>	- 0.0031080000000000 00 ETH  5.48 USD	✓
6	2021-03-07 21:52:00	<u>0x93ba50ec1bf19b351468</u> <u>cc73cf206ec500b2ec93d0</u> <u>1548cbb283b4567ede4610</u>	+ 2.0963912399999999 89 ETH  3,843.06 USD	✓
7	2021-02-07 16:56:56	<u>0xc22287f2bc191ee4b6d9</u> <u>fb8379bb8eeb88f58e0566</u> <u>666d5819ca44e02a430d0b</u>	- 0.3208142600000000 18 ETH  561.47 USD	✓
8	2021-02-07 16:56:56	<u>0xc22287f2bc191ee4b6d9</u> <u>fb8379bb8eeb88f58e0566</u> <u>666d5819ca44e02a430d0b</u>	- 0.0067410000000000 00 ETH  11.79 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-07 16:49:32	<u>0x8de34e96aab52e165edb</u> <u>2979457f16fdfac568c7f8</u> <u>14874ec6b2878d87606096</u>	+ 0.3275552600000000 15 ETH  573.27 USD	✓
10	2021-02-04 22:31:03	<u>0xb796a78dc7c285884dac</u> <u>e39a9173d48e1926514dcc</u> <u>5777161b3107efcec54664</u>	- 0.3076683199999999 95 ETH  528.94 USD	✓
11	2021-02-04 22:31:03	<u>0xb796a78dc7c285884dac</u> <u>e39a9173d48e1926514dcc</u> <u>5777161b3107efcec54664</u>	- 0.0070560000000000 00 ETH  12.13 USD	✓
12	2021-02-04 21:26:00	<u>0x9b689492ed8f275f4a88</u> <u>94cb1816976f3fb472dcd9</u> <u>39bdb702ffdb449b7d61df</u>	- 0.2800000000000000 27 ETH  481.37 USD	✓
13	2021-02-04 21:26:00	<u>0x9b689492ed8f275f4a88</u> <u>94cb1816976f3fb472dcd9</u> <u>39bdb702ffdb449b7d61df</u>	- 0.0068880000000000 00 ETH  11.84 USD	✓
14	2021-02-04 20:43:41	<u>0x36e01860fa80d581bc27</u> <u>4b396135d5ac0123db5157</u> <u>b4e3682f04e5568d69ff07</u>	+ 0.6016123199999999 78 ETH  1,034.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:08:35	<u>0x4e1dae1ce47c3dd1b742</u> <u>d626c47bcee8824f5f9be7</u> <u>edba8d0d096efe61450d3f</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 06:27:11	<u>0x850d8aacf5ed4a1652b5</u> <u>8cc3a52681f02a4ad638fd</u> <u>2e1e08c665f4ac27b33027</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-06 05:21:28	<u>0x5536bf98f4631505019b</u> <u>e9a65c5519f66bacb692ab</u> <u>13b411b9d484ea4654ea39</u>	+ 16.745884029999999 143 LINK	✓
4	2021-06-26 20:52:33	<u>0x4404f2ac096c40d11f17</u> <u>0af167fa210b814f32d6b4</u> <u>843eb246f022f93707f1df</u>	+ 32,677,190.4784911 01413965225 SHIB	✓
5	2021-03-20 23:29:56	<u>0xc523d79f6a2a1472d277</u> <u>4fa7af99e56694e4f872c0</u> <u>b83c22d5f228323e2dba43</u>	+ 108,807.62230000 DENT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:03:47	<u>0x5c8e80e4528d1398a0a9</u> <u>d6301546a33964f4856c45</u> <u>ad3f0868961f3121dbae2c</u>	+ 1 claim rewards on clinkevent.com	✓
2	2024-08-22 03:57:47	<u>0x5e79bbd7b58fd2983ce2</u> <u>3ad6ba40dce7e34484f0bf</u> <u>b72ef1d1ed39ab3673f363</u>	+ 1 claim rewards on shibareward.com	✓
3	2024-06-14 04:20:23	<u>0xbe13142ec40c975e6b85</u> <u>6fbe9ed20f2060fff16779</u> <u>239f4a1154109659d7be78</u>	+ 1 claim rewards on linkprotocol.io	✓
4	2024-06-14 02:56:47	<u>0xd81ab6103035011047e5</u> <u>e6706f720c142b833dcffd</u> <u>5635e5fcb149366dc8efc6</u>	+ 1 rg	✓
5	2024-04-09 22:56:23	<u>0x7b9f682b6af661adc4af</u> <u>c56cb3f54abc17eed08291</u> <u>19342a05bb4f1290c9c17f</u>	+ 1 claim rewards on shibgift.com	✓

#	Date & time	Transaction Id	Amount
6	2024-04-06 22:34:11	<u>0x4daebd4b79e25ab9a1cf</u> <u>587a025f102097920c76fd</u> <u>f4240b3796254f26808cd7</u>	+ 1 claim rewards on earn-link.org ✓

\* USD values displayed at the time of transaction

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