

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:56 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d22822a94faa3f032426f5b08a0c2b47db4cfba</u>
TOTAL RECEIVED	39.914719869999998991 ETH
	104,616.48 USD
TOTAL SEND	0.019020855197156027 ETH
	49.85 USD

Token	Balance
Ethereum	39.895699014802843863 ETH 104,566.62 USD
Arbitrum	5,209.728900000000000066939 ARB 2,922.13 USD
Tether USD	0.000000 USDT 0.00 USD
# getSHIB.net	525,235,396.000000 im rewards
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# earn-link.net	245.440000 ards
! arbitrumPool.com	3,500.0000000000000000000000 o claim rewards
MogiMogi	0.000000000000000000000000 MOGIMOGI
Mojo Pepe	0.000000000000000000000000 MOJOPEPE
# linkevent.net	132.840000 ards





Token	Balance
ChainLink Token	741.735459999999989122 LINK
link-gift.net	N/A claim rewards on link-gift.net
pooled-eth.net	N/A claim rewards on pooled-eth.net
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop
shiboshis.org NFT	N/A shiboshis.org airdrop recipient
shibnetwork.net	N/A claim rewards on shibnetwork.net
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
earn-link.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:26:35	<u>0x264d4fc6971ee1d5ffe6 1eabed951f7a2a48b8cafa 5ba962d557ce27a88ddd84</u>	+ 7.1033486300000001 63 ETH  20,559.22 USD	✓
2	2024-03-09 14:13:47	<u>0x33a61abcb65da70db0e1 59054f4fb98b5bb312ecbd bc309256cd28b6547c2afa</u>	+ 25.023039069999999 384 ETH  97,816.56 USD	✓
3	2024-03-06 10:36:47	<u>0x906984a265746959b7b8 c8e67ef072b00ce09e6fdb 13dd5a46ed171780ca7440</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-03-06 10:36:47	<u>0x906984a265746959b7b8</u> <u>c8e67ef072b00ce09e6fdb</u> <u>13dd5a46ed171780ca7440</u>	- 0.0002961826627033 75 ETH  1.14 USD	✓
5	2024-03-06 10:36:47	<u>0x906984a265746959b7b8</u> <u>c8e67ef072b00ce09e6fdb</u> <u>13dd5a46ed171780ca7440</u>	- 0.0027166643001792 07 ETH  10.53 USD	✓
6	2024-03-06 10:33:11	<u>0x12f85dc251dcb3b21621</u> <u>65f8f9353d404673b37003</u> <u>7dfc0ea0a0a93ec3201673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-03-06 10:33:11	<u>0x12f85dc251dcb3b21621</u> <u>65f8f9353d404673b37003</u> <u>7dfc0ea0a0a93ec3201673</u>	- 0.0000223506387616 19 ETH  0.08 USD	✓
8	2024-03-06 10:33:11	<u>0x12f85dc251dcb3b21621</u> <u>65f8f9353d404673b37003</u> <u>7dfc0ea0a0a93ec3201673</u>	- 0.0031029720622289 37 ETH  12.03 USD	✓
9	2024-03-04 17:05:59	<u>0x617168480596be6a0f1a</u> <u>3e71b630875ca5a601badd</u> <u>cb2ed40081a89c3cdc33e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-03-04 17:05:59	<u>0x617168480596be6a0f1a</u> <u>3e71b630875ca5a601badd</u> <u>cb2ed40081a89c3cdc33e1</u>	- 0.0013488117982351 05 ETH  4.77 USD	✓
11	2024-03-04 17:05:59	<u>0x617168480596be6a0f1a</u> <u>3e71b630875ca5a601badd</u> <u>cb2ed40081a89c3cdc33e1</u>	- 0.0072605033041529 50 ETH  25.72 USD	✓
12	2024-03-01 11:00:11	<u>0x410123c7e7b3fc55516f</u> <u>3c84ca5ea3b8d419233759</u> <u>67f0ff62bcbc4a4419de56</u>	+ 7.7584321699999998 50 ETH  26,463.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 21:09:59	<u>0xf15f8c8cb2a0355a7ddb</u> <u>36c7cad969dfa044405cba</u> <u>c6ab0a3be923e4212542be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-24 21:09:59	<u>0xf15f8c8cb2a0355a7ddb</u> <u>36c7cad969dfa044405cba</u> <u>c6ab0a3be923e4212542be</u>	- 0.0000170259519322 42 ETH  0.05 USD	✓
15	2024-02-24 21:09:59	<u>0xf15f8c8cb2a0355a7ddb</u> <u>36c7cad969dfa044405cba</u> <u>c6ab0a3be923e4212542be</u>	- 0.0011000115344020 67 ETH  3.28 USD	✓
16	2024-02-24 21:05:59	<u>0x80c72a1cfdcc1023e8a5</u> <u>8b78a5b345d8baf1ba679b</u> <u>33e2f8daddd01847555732</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-24 21:05:59	<u>0x80c72a1cfdcc1023e8a5</u> <u>8b78a5b345d8baf1ba679b</u> <u>33e2f8daddd01847555732</u>	- 0.0000222649315943 12 ETH  0.06 USD	✓
18	2024-02-24 21:05:59	<u>0x80c72a1cfdcc1023e8a5</u> <u>8b78a5b345d8baf1ba679b</u> <u>33e2f8daddd01847555732</u>	- 0.0011123471414612 97 ETH  3.32 USD	✓
19	2023-10-04 16:54:23	<u>0x6473342aae4b47261f25</u> <u>753072abc0de3b65cd3e6f</u> <u>0ffa9e778185af92afb8b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-04 16:54:23	<u>0x6473342aae4b47261f25</u> <u>753072abc0de3b65cd3e6f</u> <u>0ffa9e778185af92afb8b9</u>	- 0.0000306039500000 00 ETH  0.05 USD	✓
21	2023-10-04 16:54:23	<u>0x6473342aae4b47261f25</u> <u>753072abc0de3b65cd3e6f</u> <u>0ffa9e778185af92afb8b9</u>	- 0.0007654241706519 54 ETH  1.25 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-04 16:51:23	<u>0x9097d6a7c59b4a11b566</u> <u>0564ea7523c5337d6f7f1e</u> <u>ee587a04241bdfd5cff958</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-10-04 16:51:23	<u>0x9097d6a7c59b4a11b566</u> <u>0564ea7523c5337d6f7f1e</u> <u>ee587a04241bdfd5cff958</u>	- 0.0000379182000000 00 ETH  0.06 USD	✓
24	2023-10-04 16:51:23	<u>0x9097d6a7c59b4a11b566</u> <u>0564ea7523c5337d6f7f1e</u> <u>ee587a04241bdfd5cff958</u>	- 0.0011877745508529 63 ETH  1.94 USD	✓
25	2023-10-04 16:47:23	<u>0x816a2715edab31bf2103</u> <u>6f089a82dd3b625ca97053</u> <u>a308b8af2e60b9c73a4d17</u>	+ 0.029899999999999999 99 ETH  49.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:56:23	<u>0x660b593f37d5ecb4d1c0</u> <u>2184e52a60953d2dcc46fe</u> <u>924605b9160617afda5f2a</u>	+ 537,268.07639819 TUMBLE	✓
2	2024-07-06 01:16:23	<u>0x4c0c092e4985238310d3</u> <u>0f5d7e6d605db3875c0556</u> <u>57567dba0d41b05f2603e4</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
3	2024-07-02 22:55:47	<u>0x9300d5c2d474de7afcfa</u> <u>255ea31baf20b33e0dce34</u> <u>94404fba7ba83347d803a3</u>	+ 19,505,336,596.265 693664550781250 MOGIMOGI	✓
4	2024-06-29 23:29:59	<u>0x568c46f2d5d88e9621a3</u> <u>fd94278028bac7e70df0d2</u> <u>d3ea498142123c59b7d99b</u>	+ 840,000,000.00 e.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 05:28:23	<u>0xa3435f1bcfe46bebe32b</u> <u>bc93f50123ad31a133deef</u> <u>fb740262290dff24a4490c</u>	+ 75,539,184.440000 wards	✓
6	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef40</u> <u>2232a3ec7c347af3beb6ef</u> <u>f7affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
7	2024-05-14 14:37:59	<u>0x15855a2785560adc0a22</u> <u>2f204b0765eb51ad0fd983</u> <u>b98db87a8150e4b141aa76</u>	+ 2,672,893,122.6700 00076293945312 SHIB	✓
8	2024-05-14 14:31:11	<u>0x03e30bb137e2241a8a53</u> <u>ffcd93dfafa217ffbd93ceb</u> <u>de65e92b69e47f770687b3</u>	+ 668,969.0000000000 00000000 SHIB	✓
9	2024-03-06 10:36:47	<u>0x906984a265746959b7b8</u> <u>c8e67ef072b00ce09e6fdb</u> <u>13dd5a46ed171780ca7440</u>	- 94,809.755817 USDT  94,840.80 USD	✓
10	2024-03-06 10:33:11	<u>0x12f85dc251dcb3b21621</u> <u>65f8f9353d404673b37003</u> <u>7dfc0ea0a0a93ec3201673</u>	- 100.000000 USDT  100.03 USD	✓
11	2024-03-06 09:41:59	<u>0xc8e7ab70f31cf0c2e799</u> <u>e88de7760ef1e9d16fb374</u> <u>cd0bd6769989d3391d9c3e</u>	+ 94,738.678456 USDT  94,759.46 USD	✓
12	2024-03-06 09:12:23	<u>0x34af444402c23e1aa531</u> <u>b61bcca8725bec5802c493</u> <u>1f2e21ca18d200063997de</u>	+ 94.287361 USDT  94.33 USD	✓
13	2024-03-04 17:05:59	<u>0x617168480596be6a0f1a</u> <u>3e71b630875ca5a601badd</u> <u>cb2ed40081a89c3cdc33e1</u>	- 3,230,000,000.0000 00000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 11:01:35	<u>0xfc6ba34fb5f70adfebd18acc225cc3dcbcf720f5c4e9ddf317e90cc4ae306f5f</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2024-03-01 11:01:35	<u>0xfc6ba34fb5f70adfebd18acc225cc3dcbcf720f5c4e9ddf317e90cc4ae306f5f</u>	- 20.0000000000000000	✓
			UD...D0¢	
16	2024-02-28 16:04:59	<u>0xac5976ac563650b25d84b01cd8a227a56581a83eae</u> <u>eaf309cd6635e2bc524257</u>	+ 5,565,032,336.8000	✓
			00190734863281 SHIB	
17	2024-02-24 21:09:59	<u>0xf15f8c8cb2a0355a7ddb36c7cad969dfa044405cabc6ab0a3be923e4212542be</u>	- 6,020,178,692.3555	✓
			74607849121094 SHIB	
18	2024-02-24 21:05:59	<u>0x80c72a1cfdcc1023e8a58b78a5b345d8baf1ba679b33e2f8daddd01847555732</u>	- 10,379,618.4350958	✓
			18713307381 SHIB	
19	2024-01-20 07:19:35	<u>0x44482618655e020e59a08f9561af6d135a08c2e0faec157cc626c583b09985c7</u>	+ 3,500.000000000000	✓
			000000 o claim rewards	
20	2024-01-20 03:41:59	<u>0xb7d578a0e0565fca10c2cc3591ca9a1f7aff17837cac3f30bf4d97edbd7da4d</u>	+ 245.440000 ards	✓
21	2024-01-09 22:16:35	<u>0x37881baa4171dc9f19cf13ffc15bcc2dd3493c6ecbf67864a088b1871ef74a1c</u>	+ 5,201.798899999999	✓
			775901 ARB 	
			9,286.25 USD	
22	2024-01-09 22:14:11	<u>0x0bbac62a3222884bfae3abd89e7cc49ae1d8f8e58941b58f6fc68fda3769e634</u>	+ 7.9299999999999997	✓
			16 ARB 	
			14.15 USD	

#	Date & time	Transaction Id	Amount	
23	2024-01-09 22:08:47	<u>0xcb60f19ec13c5888f3df</u> <u>7b859611a79a7d9a806a2b</u> <u>b5de76fe30146ea0366c72</u>	+ 739.76545999999996 1838 LINK	✓
24	2024-01-09 22:06:47	<u>0x3c9004f962bdf2b8a9a9</u> <u>453ea1c4689b45b6e64594</u> <u>5ca9490d231f3df405eafc</u>	+ 1.9699999999999999 73 LINK	✓
25	2023-11-19 04:03:59	<u>0x07f350e958bae9506de6</u> <u>fc0b346f42610bd9f30824</u> <u>42cef087aa9d994335d7c7</u>	+ 525,235,396.000000 im rewards	✓
26	2023-10-04 16:59:23	<u>0xb003e015717840f106a0</u> <u>b75bd3115ebd1a011d85e6</u> <u>3cd130099f7ca7d1a13c78</u>	+ 6,941,342,029.6300 00114440917969 SHIB	✓
27	2023-10-04 16:54:23	<u>0x6473342aae4b47261f25</u> <u>753072abc0de3b65cd3e6f</u> <u>0ffa9e778185af92afb8b9</u>	- 287,692.0000000000 00000000 SHIB	✓
28	2023-10-04 16:51:23	<u>0x9097d6a7c59b4a11b566</u> <u>0564ea7523c5337d6f7f1e</u> <u>ee587a04241bdfd5cff958</u>	- 20.000000 USDT  19.99 USD	✓
29	2023-10-04 14:14:23	<u>0xd14b5c124be5eb832323</u> <u>43950e21a9b0d28ab68292</u> <u>9c59999252e02b7a5447cb</u>	+ 96.790000 USDT  96.78 USD	✓
30	2023-10-04 14:01:59	<u>0x6ee83da295bba8f7aa9c</u> <u>665629159078dd22a66120</u> <u>4263817c488c7466b022f0</u>	+ 287,692.0000000000 00000000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:27:11	<u>0x690f8bcce9f7b1af1ecf74f04e2efc26e5540420b7837021544a72fe7bd4dfec</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5ffbeb06fe786c47d96d29f0479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
3	2024-08-22 02:10:59	<u>0xea037234a219dfa49a601317a3d742156f61a4d560ff0c1797c871a51ddd4a2e</u>	+ 1 claim rewards on shibnetwork.net	✓
4	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa31c868248c852a0a9cb9c2d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
5	2024-06-11 07:38:59	<u>0x31ada52b06cd615cade219bf6722055fb94c75db603b09a9da2533cf28aaa243</u>	+ 1 claim rewards on get-shiba.com	✓
6	2024-04-09 03:56:47	<u>0xcf8edf4a9bd5b59c3131096815b9238c4d10ac682ab8c691979554d5a473ee6a</u>	+ 1 claim rewards on get-shib.net	✓
7	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0caf8a9c0a4fe8a454aaa5e42f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-03-15 05:17:59	<u>0x04fa151feee6f2f6654d2230f59ded0004a3bf847a207151aa6012b1aca4625d</u>	+ 1 claim rewards on origineth.net	✓
9	2024-02-23 22:44:11	<u>0xa184f422fe4499b43f88ee2c42ab7ac1bf3f896f16e5e4aa48b2b7bcb6202a70</u>	+ 1 shiboshis.org airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 03:48:11	<u>0x4349dbb7f4172fd20613</u> <u>19f2e468883dbfea851a53</u> <u>55303c92200a3b1987c950</u>	+ 1 Airdrop	✓
11	2024-01-06 07:41:47	<u>0xde84ecf10e212a05209c</u> <u>1f5137a3cc48bd406dad33</u> <u>e4f0ccbfd8a38de48a3e7</u>	+ 1 Airdrop	✓
12	2024-01-01 18:52:59	<u>0x9e183c53885b62658dee</u> <u>20be3ff25906b05233ec5c</u> <u>002a9788e643b9f43e5fa3</u>	+ 1 m rewards	✓
13	2023-11-19 04:00:59	<u>0x0acd2b8f8307ce6e1fae</u> <u>94d450472086ab1c757b21</u> <u>ea4629b3e26c0d48fb40bc</u>	+ 1 Airdrop	✓
14	2023-11-18 09:46:23	<u>0x9edb01fbefeca6f1eba4</u> <u>e88715bb494e0162f3bf99</u> <u>ede311b5b859e4d943ff89</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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