

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x399da774b015ae7c9175f97938809f53b893dc87</u>
TOTAL RECEIVED	0.036228525158091468 ETH
	86.73 USD
TOTAL SEND	0.034938310848212646 ETH
	83.64 USD


Token	Balance
Ethereum	0.001290214309878821 ETH
	3.08 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Gala	3,911.96000000 GALA
ShibaAudit.org	9,999.0000000000000000 ShibaAudit.org
Akita Inu	0.000000000000000000 AKITA
# earn-link.com	245.440000 ards
\$ ClaimGALA.com	1 \$ ClaimGALA.com
Fantom Token	1,578.0000000000000000 FTM
ChainLink Token	63.88932499999999477 LINK
NKN	3,045.670000000000072760 NKN







Token	Balance
# fantomnetwork.com	6,000.000000 rewards
nft-fantom.com	N/A nft-fantom.com
link-gift.org	N/A claim rewards on link-gift.org
fantomnetwork.com	N/A Airdrop
link-protocol.net	N/A et
get-shiba.io	N/A claim rewards on get-shiba.io
apylink.org	N/A claim rewards on apylink.org
earn-link.com	N/A Airdrop
galanetwork.org	N/A claim rewards on galanetwork.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 10:49:11	<u>0x1c908149031a0452f9ae</u> <u>8f202ddc56c47f1645cf9c</u> <u>98d3247028a6412fe50bba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-15 10:49:11	<u>0x1c908149031a0452f9ae</u> <u>8f202ddc56c47f1645cf9c</u> <u>98d3247028a6412fe50bba</u>	- 0.0000518830000000 00 ETH  0.08 USD	✓
3	2023-06-15 10:49:11	<u>0x1c908149031a0452f9ae</u> <u>8f202ddc56c47f1645cf9c</u> <u>98d3247028a6412fe50bba</u>	- 0.0009152193274589 43 ETH  1.50 USD	✓
4	2023-06-08 20:05:47	<u>0x62f5b1047f967f7ae56d</u> <u>6c655b66b2ec334d91869e</u> <u>bf27aaf3a6565d754a25d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-06-08 20:05:47	<u>0x62f5b1047f967f7ae56d6c655b66b2ec334d91869ebf27aaf3a6565d754a25d8</u>	- 0.0003559377413634 68 ETH  0.65 USD	✓
6	2023-06-08 20:05:47	<u>0x62f5b1047f967f7ae56d6c655b66b2ec334d91869ebf27aaf3a6565d754a25d8</u>	- 0.0012705502514418 76 ETH  2.35 USD	✓
7	2022-02-06 21:24:35	<u>0x267e7b88cc0db7e4161ca7b592243adceffddd0a115ac53459126296ebd578ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-02-06 21:24:35	<u>0x267e7b88cc0db7e4161ca7b592243adceffddd0a115ac53459126296ebd578ac</u>	- 0.0000617407700000 00 ETH  0.19 USD	✓
9	2022-02-06 21:24:35	<u>0x267e7b88cc0db7e4161ca7b592243adceffddd0a115ac53459126296ebd578ac</u>	- 0.0038258131217404 80 ETH  11.83 USD	✓
10	2021-10-29 21:12:10	<u>0xb57aee8cf6b5aabcaed8af93f01ab5fc5dac71789b7c84f7e7c20799393dd9e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-10-29 21:12:10	<u>0xb57aee8cf6b5aabcaed8af93f01ab5fc5dac71789b7c84f7e7c20799393dd9e2</u>	- 0.0017985897485831 64 ETH  7.82 USD	✓
12	2021-10-29 21:12:10	<u>0xb57aee8cf6b5aabcaed8af93f01ab5fc5dac71789b7c84f7e7c20799393dd9e2</u>	- 0.0081516041351137 64 ETH  35.45 USD	✓
13	2021-10-26 18:36:49	<u>0x4bdad0c859754df358becd64f9de787553305c752b9209f9d71d863390d68f87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2021-10-26 18:36:49	<u>0x4bdad0c859754df358be</u> <u>cd64f9de787553305c752b</u> <u>9209f9d71d863390d68f87</u>	- 0.0006825435522379 43 ETH  2.81 USD	✓
15	2021-10-26 18:36:49	<u>0x4bdad0c859754df358be</u> <u>cd64f9de787553305c752b</u> <u>9209f9d71d863390d68f87</u>	- 0.0107736605693280 46 ETH  44.51 USD	✓
16	2021-10-26 13:22:01	<u>0xf34503cc7e540e9674c3</u> <u>435b80345b1c9fa9814f42</u> <u>7430afb8fd9911dc5f7955</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-10-26 13:22:01	<u>0xf34503cc7e540e9674c3</u> <u>435b80345b1c9fa9814f42</u> <u>7430afb8fd9911dc5f7955</u>	- 0.0004353750525051 28 ETH  1.79 USD	✓
18	2021-10-26 13:22:01	<u>0xf34503cc7e540e9674c3</u> <u>435b80345b1c9fa9814f42</u> <u>7430afb8fd9911dc5f7955</u>	- 0.0066153935784398 35 ETH  27.33 USD	✓
19	2021-09-17 19:53:00	<u>0x30a9bb2e8bc762470323</u> <u>f270b600ce65a38cec14d9</u> <u>adb4dd5467025593913d91</u>	+ 0.0362285251580914 68 ETH  126.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:36:35	<u>0xab3cf27853ea897255f8</u> <u>b264e6d32a35ee6e0480a5</u> <u>e330a26665ab2dad10e58a</u>	+ 132.840000 wards	✓
2	2024-03-19 00:36:35	<u>0xf88e7a6bb7997c5db9dc</u> <u>adaade3cf08d7aa56453c7</u> <u>995fa347102580ad439373</u>	+ 97,200.0 gelonlabs.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 02:53:11	<u>0x0ad1f7163106056fc0111f9b8e40defc3da983a1006c7ff6c55171431d82c1f3</u>	+ 6,000.000000 rewards	✓
4	2024-01-20 05:19:23	<u>0xff3241d02f6367bff994e81b0b1a733a76cc085e127b1c5e8651b81257fe1cdb</u>	+ 245.440000 ards	✓
5	2023-06-15 10:49:11	<u>0x1c908149031a0452f9ae8f202ddc56c47f1645cf9c98d3247028a6412fe50bba</u>	- 558,000,000.000000 000000000000 SHIB	✓
6	2023-06-08 20:05:47	<u>0x62f5b1047f967f7ae56d6c655b66b2ec334d91869ebf27aaf3a6565d754a25d8</u>	- 1,232.461399999999 912325 MATIC  965.26 USD	✓
7	2023-05-16 23:49:23	<u>0x362b7e58746994fdec272b5c7a7e1c8816fa96ccf7f587ab11c3e86fdc9b27d9</u>	+ 3,911.96000000 GALA	✓
8	2022-11-05 15:08:59	<u>0xe3342424d87d7faba4ea2cef0457ed3410dcfd8942798e44d587bf2d8cd6034</u>	+ 1 \$ ClaimGALA.com	✓
9	2022-09-20 11:15:23	<u>0x742b37d0083f41bde5eb777069ee96f02c4f553e7527d1723cce75cc12783fbb</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
10	2022-07-02 22:53:59	<u>0x87ee4e943389417025bfd4374c4c7e769df504f8ec61c83bb2307709ace637c7</u>	+ 3,911.96000000 GALA	✓
11	2022-06-21 09:53:01	<u>0x207d25a2b54f534ac301759d1b0cb30cd763b45870e896e76ae91ba9f4cd68a2</u>	+ 251,583,730.000000 000000000000 ELON	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-07 20:54:57	<u>0xe94be72011abe2f26b208469e46314319073e630a1d8f1d7a4a2aec79927e2a8</u>	+ 468,561,063.000000 000000000000 ELON	✓
13	2022-02-06 21:24:35	<u>0x267e7b88cc0db7e4161ca7b592243adceffddd0a115ac53459126296ebd578ac</u>	- 250,000,000.000000 000000000000 SHIB	✓
14	2022-01-02 17:25:05	<u>0xe1387b731744c16eebf2545c7394908add359b615212faab92f66684a235cf92</u>	+ 1,232.461399999999 912325 MATIC  3,142.77 USD	✓
15	2022-01-02 17:19:18	<u>0x406fa344f937afd3554459d72e776bb5e5dbe97c1cd61e0787b2d803d2950fee</u>	+ 808,966,848.470000 028610229492 SHIB	✓
16	2021-12-08 20:24:27	<u>0xcca26336841b534c427605eed118f75d68ea3021a338b7380f8167245d5fac0a</u>	+ 1,521,900,000.0000 00000000000000 ELON	✓
17	2021-10-29 21:12:10	<u>0xb57aee8cf6b5aabcaed8af93f01ab5fc5dac71789b7c84f7e7c20799393dd9e2</u>	- 1,232.461399999999 912325 MATIC  2,303.47 USD	✓
18	2021-10-26 18:36:49	<u>0x4bdad0c859754df358becd64f9de787553305c752b9209f9d71d863390d68f87</u>	- 609,819,143.000000 000000000000 AKITA	✓
19	2021-10-26 13:22:01	<u>0xf34503cc7e540e9674c3435b80345b1c9fa9814f427430afb8fd9911dc5f7955</u>	- 443,699,264.470000 028610229492 SHIB	✓
20	2021-09-19 20:45:29	<u>0x70bdad4d3b7a2c25b37fe3e9a62591ba64ec3c14b62d565d973e3eb726675230</u>	+ 1,578.000000000000 000000 FTM	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-17 19:47:25	<u>0xdce83f0d490168b4fa53</u> <u>0d09b2c164b8f73951c706</u> <u>e9c8565b1dca07a02641bb</u>	+ 609,819,143.000000 000000000000 AKITA	✓
22	2021-09-17 19:37:18	<u>0xce02b9dc654c1fbaeb08</u> <u>abd13fb363710306db4e42</u> <u>e44564a41aa361448d8b89</u>	+ 3,045.670000000000 072760 NKN	✓
23	2021-09-17 19:36:01	<u>0xb1ec7d618ceb4e531970</u> <u>ca1dcd2047dd9616fbb30c</u> <u>bb155ea90c411fe218765b</u>	+ 443,699,264.470000 028610229492 SHIB	✓
24	2021-09-17 18:45:57	<u>0xc4d714a5376f74ea32ca</u> <u>e8434bc453fa20f8e8e20b</u> <u>6e7f1610749e7de2e45dda</u>	+ 63.88932499999999 477 LINK	✓
25	2021-09-17 18:39:41	<u>0x2a4840b5ea901e6b917a</u> <u>547639607260be3ed780de</u> <u>4b2279ebe012af98d03c49</u>	+ 1,232.461399999999 912325 MATIC  1,683.54 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:28:23	<u>0x9de8db482d6cab9e74e9</u> <u>2c407636e14916475c9a03</u> <u>64ec7c9e557d6e7657cd51</u>	+ 1 claim rewards on get-shiba.io	✓
2	2024-08-23 02:12:11	<u>0xf3b83523b14d0f88c358</u> <u>3431ba1f264cfbc0fa9405</u> <u>14377e6f1bfd7b7bd8c61d</u>	+ 1 claim rewards on apylink.org	✓
3	2024-06-19 04:39:47	<u>0x55ef80ce09a67f91c0c3</u> <u>6639f9dacca69b013a235b</u> <u>7688d4dff642282d3d02cc</u>	+ 1 claim rewards on galanetwork.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 02:43:47	<u>0x01ade04a3a5a7dea501550283e690a97dd2693a57f2ebd51ed007e9e93bc0e3c</u>	+ 1 et	✓
5	2024-04-07 00:53:47	<u>0x85e9d50154899be1492ad99b7c5573f95c92e0ab770c6dfca3ca81cb78f31b24</u>	+ 1 claim rewards on link-gift.org	✓
6	2024-01-28 02:41:59	<u>0xeac0cb7d2f4c3eef45caf97660473ac3e8c0f0f096487bd1a98fbabd4ec8d01a</u>	+ 1 Airdrop	✓
7	2024-01-20 05:24:23	<u>0xbd008b2f71e74db64f1a5c093e5a2993cd28f059399f54ec5e8fea8867e5b768</u>	+ 1 Airdrop	✓
8	2023-12-23 09:05:35	<u>0x1b6b05041a07a23ec2b1f3205dbce0be0694a1f22ab7e1ca7390ff3004511329</u>	+ 1 nft-fantom.com	✓

\* USD values displayed at the time of transaction

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