

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:28 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4316d55158ea77eb9eb0bee9fdca5f750d867fd8</u>
TOTAL RECEIVED	0.006305570000000000 ETH
	15.09 USD
TOTAL SEND	0.000515812887670956 ETH
	1.23 USD

Token	Balance
Ethereum	0.005789757112329044 ETH
	13.86 USD
Matic Token	4,518.253624339999987569 MATIC
	1,703.83 USD
# shiba-event.net	75,539,184.440000 awards
\$ getMATIC.org	5,000.000000 aim rewards
chiliZ	305.354260529999976370 CHZ
# getSHIB.io	525,235,396.000000 m rewards
# earn-link.com	245.440000 ards
ChainLink Token	50.432764620000000377 LINK
Bluzelle Token	2,009.417039957107817827 BLZ
# token-link.net	132.840000 wards

Token	Balance
JasmyCoin	49,894.079480020001938101 JASMY
getMATIC.org	N/A Airdrop
enjpool.com	N/A enjpool.com
link-gift.org	N/A claim rewards on link-gift.org
jasmyevent.com	N/A claim rewards on jasmyevent.com
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
enjintoken.net	N/A claim rewards on enjintoken.net
get-shib.org	N/A claim rewards on get-shib.org
apylink.org	N/A claim rewards on apylink.org
giftshiba.com	N/A claim rewards on giftshiba.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:23:11	<u>0xd7f72f8c9e6776e78b9d1030e885b69a04d5daf34072476d331e518fa8836d9c</u>	+ 0.0048122300000000 00 ETH  15.66 USD	✓
2	2024-04-24 07:44:35	<u>0x887b17b0d4d695a3d48e9f37543f9f8defc3403475a17a82b4e0a1bf383de8ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-04-24 07:44:35	<u>0x887b17b0d4d695a3d48e9f37543f9f8defc3403475a17a82b4e0a1bf383de8ef</u>	- 0.0000231242694810 48 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 07:44:35	<u>0x887b17b0d4d695a3d48e9f37543f9f8defc3403475a17a82b4e0a1bf383de8ef</u>	- 0.0004926886181899 08 ETH  1.60 USD	✓
5	2022-12-21 08:14:11	<u>0x936bbec3ae6df055aa99bedd549f51d8d5596e0a44c94022980859655ecc2cc3</u>	+ 0.0014933400000000 00 ETH  1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:44:11	<u>0x68bb12e535ce31507908c23b450a62e67132fccd14ad9fa0edf2592bc17b6065</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 06:05:35	<u>0xb7fb8a614ccdfa99290c31eedb8c7d1b5b450f0a68c1c147cf0ed8516590179e</u>	+ 132.840000 wards	✓
3	2024-04-24 07:44:35	<u>0x887b17b0d4d695a3d48e9f37543f9f8defc3403475a17a82b4e0a1bf383de8ef</u>	- 20.0000000000000000 000 ENJ	✓
4	2024-04-15 07:53:59	<u>0x9dd2f427b8203f3a91d7b6c6320cda39bf172423fe82302753996a3c67abcec0</u>	+ 9,570.0 blztoken.com	✓
5	2024-04-11 01:07:47	<u>0xe2e59057405d6c201340ddb60a412e518e09d129c41f3e37bddf74fb8b3b003</u>	+ 1.0 plefi.org	✓
6	2024-02-12 07:53:35	<u>0xd54bce20c1489cecb452a582aa4834b33dd474f74b247880a174967facb00fc2</u>	+ 525,235,396.000000 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 05:14:47	<u>0x3b6a8a22ef03eada215a</u> <u>f3793f1c28f3aec3f681e4</u> <u>4d2166efad41d2929b8e6c</u>	+ 245.440000 ards	✓
8	2023-12-03 10:14:47	<u>0xec3bc616afdcf2d74952</u> <u>f13ebcaa525d5d9a0cfdcc</u> <u>591e0c266f8b57ee21b54f</u>	+ 5,000.000000 laim rewards	✓
9	2023-12-03 04:22:11	<u>0x9c9947649291d8c9cfbb</u> <u>1ec46fcb2ad014a186c5e3</u> <u>4e4c0f749c1e02a7af7388</u>	+ 5,000.000000 aim rewards	✓
10	2023-10-23 09:41:35	<u>0x0c9c102df811db0bdd59</u> <u>ad203d0d01884b7f7d66ed</u> <u>1804fb72d7e83e45457c27</u>	+ 30,000,000.0000000 00000000000 SHIB	✓
11	2023-09-10 19:51:11	<u>0xfc3d6ab8d50f9da9f35a</u> <u>1b03ac48593afbe87ebd24</u> <u>e5d942315535d9cc2c156d</u>	+ 10,087,285.5852513 79758119583 SHIB	✓
12	2023-06-16 11:03:11	<u>0x4945c66c5739634a3e88</u> <u>a7581802936dcaff15ab6d</u> <u>4bf41df96c1dc9ac966579</u>	+ 499.21179876000002 1957 ENJ	✓
13	2023-06-06 19:48:35	<u>0x41df1e84e997e9eaed0c</u> <u>d922014fdb2457683c58c1</u> <u>5279d05d225af0ee38560f</u>	+ 100.14134011999999 5295 WAMPL	✓
14	2023-06-06 19:43:11	<u>0x1ea32555db16d6ab5260</u> <u>dc84d4bcb2f3f1822d5cf8</u> <u>73b245f95f12559af46dea</u>	+ 10,196,058.8749904 89333868027 SHIB	✓
15	2023-03-22 10:12:11	<u>0x1582a17ebd39f098ec80</u> <u>5684f3c6ce2213e92005d2</u> <u>27526821f318893ead1d84</u>	+ 4,990,693.64432581 9797813892 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-22 09:59:11	<u>0xc3ed97f90078fa7221aa</u> <u>7aefce701a23bf536768f2</u> <u>b778e86532ee27bbb18622</u>	+ 506.94976442000000 8158 ENJ	✓
17	2023-03-17 10:56:11	<u>0xe175e15086a6882b44d8</u> <u>919e559b954e0adc54b5a5</u> <u>9aa18e44e65a0d10a38f30</u>	+ 805.06305592000001 0701 BLZ	✓
18	2023-01-08 15:02:11	<u>0xc8dfbad22d4a5814a3c8</u> <u>6cbf145900afdd9981dd96</u> <u>c77500c889d774a27d76a4</u>	+ 515.59844548000000 9411 ENJ	✓
19	2022-12-21 07:41:11	<u>0x0efe4df433dcddc8ca6b</u> <u>9e4704acdadf4070557293</u> <u>2eb9546de4b5f2e7b6f6a0</u>	+ 19,819.70974524999 8377403 JASMY	✓
20	2022-11-11 10:40:11	<u>0x1ddfcc8107e0c863c332</u> <u>6a7aa52e9615ec15506118</u> <u>e1d1feff7c5929c2e64901</u>	+ 9,875.664875570000 731386 JASMY	✓
21	2022-11-11 10:06:11	<u>0xdd7d888f3d20f8bf6dda</u> <u>38ce58f46031d544d82c7e</u> <u>ea6c17c5a6666fd56c7296</u>	+ 9.3640571099999991 84 LINK	✓
22	2022-10-03 09:58:11	<u>0x2fc65207b4b8194ed1b4</u> <u>69fefb92d2e615a7507048</u> <u>c5b153ced1c33e14bb0e13</u>	+ 10,087.07804736999 9694638 JASMY	✓
23	2022-09-21 09:46:47	<u>0xc330ba31a4a76d216ee4</u> <u>596090932aa361f5fa0812</u> <u>ea71efe4dd63bcf1cc23f2</u>	+ 693.426100 ecial rewards	✓
24	2022-07-23 07:06:10	<u>0x9a60fc1821cc7afb21dd</u> <u>53f3946d050f7716dea224</u> <u>5146c69adf42ef205e7a2c</u>	+ 4,937,437.94127979 9677431583 SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-23 06:57:42	<u>0x29150146a943d31d609a3ea2e8fd00ce29ca18758945ee9c46cd90dc27178680</u>	+ 3,033.144977389999 894513 JASMY	✓
26	2022-07-10 17:13:56	<u>0x46b24da37380faedf81100f28e0112aa8479ceae8db9eea0cda91d238bb686cd</u>	+ 2,079.000760290000 016539 JASMY	✓
27	2022-06-12 12:54:38	<u>0xe5c4a68bc77e490e17f1ed1343f506a00da6210a3bdfebd59b6c3491f873dacb</u>	+ 740,548.6180625000 27008355 SHIB	✓
28	2022-06-12 12:51:04	<u>0xbc7e363a41d65018f42d68ffb0a21d74659381fbfa82b6e39ec206a6bd810d40</u>	+ 922.39999462000002 9499 JASMY	✓
29	2022-06-12 12:47:34	<u>0xe9741b6944283a6aad1d981587c294e50cbc7bd26e14fd1b6f9ed9b992bf122f</u>	+ 4,966,155.97216997 0162212849 SHIB	✓
30	2022-06-07 14:21:09	<u>0x60211115e7636e13097f87bbda18de76e2c84d53c83cce1161e42fbc1e9ea803</u>	+ 5,000,000.00000000 0000000000 SHIB	✓
31	2022-05-15 19:42:00	<u>0x47f875e64fd57c53ae820954c94603dbde2cb9596f4d89cf3d2e8514688cabbf</u>	+ 4,806,031.85197940 0031268597 SHIB	✓
32	2022-05-15 19:39:01	<u>0xc7bf7203acde318f16f6b6a386fd87e44438121102c9c2d7d343d942be762e21</u>	+ 10.151435120000000 367 LINK	✓
33	2022-05-15 19:33:51	<u>0xc2daae30fd65693a9d19badeba7b9402b9056f447c5285fc0ea65db0ee9d0321</u>	+ 200.71232494000000 2016 ENJ	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-07 09:49:54	<u>0xbd2f1f17a9672cae173a</u> <u>b2018f6c40b77cb3a2e9bd</u> <u>2b0a7c46d68ee1d9cc5b4a</u>	+ 99.126083050000005 414 ENJ	✓
35	2022-04-18 07:17:44	<u>0x9602e9519762e56b69c9</u> <u>ead5b2914a47852d4bd5c5</u> <u>0ab45bd13b4d0ecd05e33e</u>	+ 101.67277765999999 4171 ENJ	✓
36	2022-03-14 11:36:35	<u>0x469456cf8d414c98b74e</u> <u>c125a97324c218684aec75</u> <u>fc3a4602ea17a807f14b85</u>	+ 3,934,264.81226290 9952551126 SHIB	✓
37	2022-03-07 10:44:26	<u>0x4819b0f09d38a34a10a4</u> <u>a656091b45cdb91910ef2f</u> <u>32bad1372c1190767efa8a</u>	+ 23.423225460000001 164 ENJ	✓
38	2022-02-23 10:14:29	<u>0x2c4a3563d33c9bffa233</u> <u>8a541ca440843dfb747d29</u> <u>acb2623d8d792d695070ae</u>	+ 963.88436380999996 7998 JASMY	✓
39	2022-02-06 10:08:44	<u>0xdb680ee540140b7137f0</u> <u>9efe5f671b1a1a57d190ca</u> <u>de120519ac7c1dd05f9024</u>	+ 3,113.196715720000 156580 JASMY	✓
40	2022-02-06 07:03:02	<u>0x604955802a8c1a2c2de6</u> <u>fc37e6853820f90af58321</u> <u>fe881bc4a3203f5f4fd485</u>	+ 402.86368085999998 8115 BLZ	✓
41	2022-01-02 11:43:32	<u>0x12f3e5a93add08ea77dc</u> <u>ec0adcff92691343b97a77</u> <u>fa12544321362f8a4f03e5</u>	+ 219.41499446000000 2618 BLZ	✓
42	2021-12-06 09:43:31	<u>0xfa42b0b1d63e8a628874</u> <u>5fdd030d323de892d2f925</u> <u>ecb4dca5f16e8946d03241</u>	+ 5,895,455.73085542 9545044899 SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-19 10:16:10	<u>0x4b22a90c0fb2de52fbbb 4a0b23e013f69297b2af45 eae01192190c00bc21f01d</u>	+ 3,300,000.00000000 0000000000 SHIB	✓
44	2021-07-21 09:48:53	<u>0x15e091881a16e682098c 0ca471945447dbb8b06abc c5ccf27b3c6c425fcc1c99</u>	+ 582.07530871710798 6922 BLZ	✓
45	2021-07-21 09:44:59	<u>0x9cf2b49b59bfcee5fb5e e6af94634960ab186c7e9d 829d2cdfab7aa920e7ec92</u>	+ 12,069,925.2692683 82340669632 SHIB	✓
46	2021-07-18 11:18:36	<u>0xa8b02b9ddd06fd37cb37 b29bfd8a83a4587a3674da e022eccf4ab4d42aa357c6</u>	+ 305.35426052999997 6370 CHZ	✓
47	2021-07-16 10:56:18	<u>0x57ceadb6ce6a4214c438 e1a603948f97b36aa7e31c 5c854089fdb48f4f99837f</u>	+ 202.54810947000001 4198 ENJ	✓
48	2021-07-16 10:48:27	<u>0xf42255f5d765f802cf0b 66619d64dadcf38bde7533 44a44366ac00c4b2b22e60</u>	+ 4,518.253624339999 987569 MATIC  3,666.51 USD	✓
49	2021-04-07 08:12:12	<u>0xdd1c5c220f3b4e0db83 9b7822e48a4f2ec15d8c68 f86ddd36312e7604023e7a</u>	+ 0.0827603600000000 05 AAVE	✓
50	2021-03-29 08:58:48	<u>0x6694bdda24cec2dca8df b8762fe079b715f36caa3d 6ede15b694347fa7d4d8b7</u>	+ 30.917272390000000 826 LINK	✓
51	2021-03-26 09:09:11	<u>0xbaff1317706d908da056 af480ad700a409eec4adad e67b1842559ff206f825c6</u>	+ 376.77699999999998 6812 ENJ	✓

#	Date & time	Transaction Id	Amount	
52	2021-03-26 09:06:38	<u>0xd6078875981ac2a8bbf98c201bdabfeee9b66df71e6eae1fc197dfb04546031</u>	+ 1.9644999999999999 13 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:51:35	<u>0xc2fcf2ba16540c69fdf46242526a851c2ee147e36f7dd168cfa282539e8b24dd</u>	+ 1 claim rewards on apylink.org	✓
2	2024-08-22 02:13:11	<u>0xa2333b9243ed21c67a1eebbff3318f97b6fb131ce2aa8705b2f04554874f7b8d</u>	+ 1 claim rewards on shibareward.net	✓
3	2024-06-18 23:33:47	<u>0x866f9b6d5d33a34e7412df6bbbf14cc95ae4364eb23301b4ced2ebcf0c10861f</u>	+ 1 claim rewards on jasmyevent.com	✓
4	2024-06-17 00:29:47	<u>0x52dc4e41d437d7cca8fa1679f601e06fefcb51f11f8519fbc0489dd252f19f73</u>	+ 1 om	✓
5	2024-06-14 03:39:35	<u>0x087fb6874d8561bbf5df4722ab9ab607a91b306111fe0f37f7bec196d9984561</u>	+ 1 et	✓
6	2024-06-14 01:04:11	<u>0xeac2e1c15b0ec60981b0c6b1574f2508ed32bf261f457b7c0333e2262d64605a</u>	+ 1 claim rewards on get-shib.org	✓
7	2024-06-01 20:50:35	<u>0x04dc3fff107d8f750d98427877896ef762f280964f414f442201b1bb3185904f</u>	+ 1 claim rewards on enjintoken.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 12:09:35	<u>0x5f345e441454171117d2c61e0f2bc1eed53556fd8707df4e624dd52353920d92</u>	+ 1 claim rewards on getaave.net	✓
9	2024-04-09 04:54:47	<u>0x40a23e02e82001a26498b1511615796e7876f6f52e64518d7d2e68c8f9050e39</u>	+ 1 claim rewards on giftshiba.com	✓
10	2024-04-07 01:12:35	<u>0x9712f2ddcf4cd3d1c8ec11af0c7c362140290f783e74ab068ac29c8f402f7fc2</u>	+ 1 claim rewards on link-gift.org	✓
11	2024-02-12 07:52:23	<u>0xd676fc880ab3a325c56aca393d53026c5c36ae36e892c6d2d171d327506aeee6</u>	+ 1 Airdrop	✓
12	2024-01-20 05:14:47	<u>0x50b2fc10c97c4c43543ad30247552922acc46c384098bc6661f77d014fd2a006</u>	+ 1 Airdrop	✓
13	2023-12-26 23:05:47	<u>0x193f1b57d4b0834865f947dfe07db0130dfe83397e36772c219116beb5c79ba0</u>	+ 1 ! matic-nft.com	✓
14	2023-12-26 06:48:47	<u>0xd11fcb4b09f2178c6fffb9b330ce08dc89cfc15c69dc5e57492ecae43cc99051a</u>	+ 1 enjpool.com	✓
15	2023-12-03 10:26:23	<u>0x84f366bb865f283bdf417dbb5a9aff9d68bf2d89bd1e0d2eea4ae5e32ad0f29b</u>	+ 1 Airdrop	✓
16	2023-12-02 12:16:35	<u>0xb7af990b7570df462e2e45a73b53da81a1dd3e730f961707418266d7228d0ecf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 08:41:59	<u>0x0643ab8af2a243b7d5f7</u> <u>bbfa5bb0b0d1e26bc0e5d0</u> <u>f10e2ba24e1fcb95abfdb7</u>	+ 1 Maverick Reward	✓
18	2023-07-22 05:09:47	<u>0xe2d9df0bbccad5462dd1</u> <u>0b796b4adc8b38386d577c</u> <u>92d6f67271c323b8d70e52</u>	+ 1 Reward Club [gZxM2dWj]	✓

* USD values displayed at the time of transaction

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