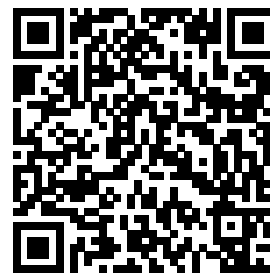


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x55be682b71552d3e890019f96be3fe5df2b306d9</u> |
| TOTAL RECEIVED | 68.506840814789157434 ETH |
| | 179,146.07 USD |
| TOTAL SEND | 27.820113477575205252 ETH |
| | 72,749.87 USD |


| Token | Balance |
|------------------|---|
| Ethereum | 40.686727337213959288 ETH |
| | 106,396.19 USD |
| Tether USD | 2,573.211980 USDT |
| | 2,572.86 USD |
| Futureswap Token | 0.000000000000000000 FST |
| A68.net | 93,989.279999999998835847 A68.net |
| achef.xyz | 0.000000000000000000 achef.xyz |
| New Order | 8,355.065992090263534919 NEWO |
| shibclaim.io | 39.000000000000000000 Shibarium Claim Invitation |
| abSHIBA.com | 8,824,230.000000000 ABSHIBA.com |
| Adventure Gold | 0.000000000000000000 AGLD |
| ausd.shop | 12,866.059900 borrow USDT |


| Token | Balance |
|------------------|------------------------------------|
| abSHIBA.com | 8,239,291.000000000 ABSHIBA.com |
| LiquidEther.net | N/A Airdrop |
| origindollar.org | N/A g |
| poolether.net | N/A claim rewards on poolether.net |
| origineth.org | N/A claim rewards on origineth.org |
| shibprotocol.net | N/A t |
| earnETH.net | N/A Airdrop |
| originusd.io | N/A claim rewards on originusd.io |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 09:21:35 | <u>0x8531194cec644984ea6a8c02c61fcc915e6073d16893ad9e239848b93fe4bbca</u> | + 16.9983000000000000 409 ETH  45,384.10 USD | ✓ |
| 2 | 2024-09-28 09:18:11 | <u>0xc068b77db604ffb6d2ec0744f32257052cf2e8cd5b855e18d9fdae8c9abad58c</u> | + 0.010300000000000000 00 ETH  27.50 USD | ✓ |
| 3 | 2024-03-27 02:01:59 | <u>0xf13085c4dd4ad839f9d5e910074b37bd46f3c530605a25df6fbc077dd3c6c887</u> | + 15.0000000000000000 000 ETH  54,281.85 USD | ✓ |
| 4 | 2023-12-07 05:25:11 | <u>0xc73e191df5ffbebd726d62d3213aa216864fa02d51e11a1e1611004eb17417e9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-07 05:25:11 | <u>0xc73e191df5ffbebd726d62d3213aa216864fa02d51e11a1e1611004eb17417e9</u> | - 0.0000031812697450 80 ETH  0.00 USD | ✓ |
| 6 | 2023-12-07 05:25:11 | <u>0xc73e191df5ffbebd726d62d3213aa216864fa02d51e11a1e1611004eb17417e9</u> | - 0.0015580483054591 68 ETH  3.52 USD | ✓ |
| 7 | 2023-12-07 01:40:59 | <u>0x9960d5c0efae0bf2070f7a2bdfd7f20a80bf3229235db88c749f856b6f1b08df</u> | + 8.199999999999992 89 ETH  18,438.02 USD | ✓ |
| 8 | 2023-10-18 02:11:47 | <u>0x93d5f4cbe57e67515baae36b2184fa208118f100024e0f95c1e549c06ccd9db3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-10-18 02:11:47 | <u>0x93d5f4cbe57e67515baae36b2184fa208118f100024e0f95c1e549c06ccd9db3</u> | - 0.0000024469964161 10 ETH  0.00 USD | ✓ |
| 10 | 2023-10-18 02:11:47 | <u>0x93d5f4cbe57e67515baae36b2184fa208118f100024e0f95c1e549c06ccd9db3</u> | - 0.0003834670035838 90 ETH  0.60 USD | ✓ |
| 11 | 2022-01-21 06:53:39 | <u>0x6552517dd9b33ba6f7295d209d38cd29e5619a6864b6642922c8177409e69912</u> | - 8.4247700000000005 36 ETH  23,995.17 USD | ✓ |
| 12 | 2022-01-21 06:53:39 | <u>0x6552517dd9b33ba6f7295d209d38cd29e5619a6864b6642922c8177409e69912</u> | - 0.0002547005599950 00 ETH  0.72 USD | ✓ |
| 13 | 2022-01-21 06:53:39 | <u>0x6552517dd9b33ba6f7295d209d38cd29e5619a6864b6642922c8177409e69912</u> | - 0.0026432994400050 00 ETH  7.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-01-21 06:51:49 | <u>0x4f7e46b06992ba94a84e27aef3ad7d256e2b856fae8003449c4930420361724d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2022-01-21 06:51:49 | <u>0x4f7e46b06992ba94a84e27aef3ad7d256e2b856fae8003449c4930420361724d</u> | - 0.0003335838115166 19 ETH  0.95 USD | ✓ |
| 16 | 2022-01-21 06:51:49 | <u>0x4f7e46b06992ba94a84e27aef3ad7d256e2b856fae8003449c4930420361724d</u> | - 0.0196544351884833 80 ETH  55.97 USD | ✓ |
| 17 | 2022-01-21 06:48:07 | <u>0x79433dded061f1d2c9d0153c1069f9829cd25ee0f2e027032bcecd8f91573833</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2022-01-21 06:48:07 | <u>0x79433dded061f1d2c9d0153c1069f9829cd25ee0f2e027032bcecd8f91573833</u> | - 0.0006087167883674 37 ETH  1.73 USD | ✓ |
| 19 | 2022-01-21 06:48:07 | <u>0x79433dded061f1d2c9d0153c1069f9829cd25ee0f2e027032bcecd8f91573833</u> | - 0.0054056142116325 63 ETH  15.39 USD | ✓ |
| 20 | 2022-01-20 12:14:43 | <u>0xed0cdf794d7a7561b2b288b47f075ca6ed7db93764fea4ac576b895f1df0fe65</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2022-01-20 12:14:43 | <u>0xed0cdf794d7a7561b2b288b47f075ca6ed7db93764fea4ac576b895f1df0fe65</u> | - 0.0026510639936496 76 ETH  8.56 USD | ✓ |
| 22 | 2022-01-20 12:14:43 | <u>0xed0cdf794d7a7561b2b288b47f075ca6ed7db93764fea4ac576b895f1df0fe65</u> | - 0.0234862540063503 25 ETH  75.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-01-20 12:14:23 | <u>0x998d634de751af5d465c77282e61a5f108d83db26bed4fb076ed5d3960cdf84d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2022-01-20 12:14:23 | <u>0x998d634de751af5d465c77282e61a5f108d83db26bed4fb076ed5d3960cdf84d</u> | - 0.0000381045747884 94 ETH  0.12 USD | ✓ |
| 25 | 2022-01-20 12:14:23 | <u>0x998d634de751af5d465c77282e61a5f108d83db26bed4fb076ed5d3960cdf84d</u> | - 0.0049380374252115 06 ETH  15.96 USD | ✓ |
| 26 | 2022-01-13 05:16:37 | <u>0xdf7334558f0a82543173583bc56c0bf59cfb339d6df3b77d3e147b128a1eea0e</u> | + 0.139899999999999999 97 ETH  466.42 USD | ✓ |
| 27 | 2022-01-02 10:52:54 | <u>0x67d8ee19c9c046608697f0170dcca0aa5761bf7d013bc62eceba311cbf30a61c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 28 | 2022-01-02 10:52:54 | <u>0x67d8ee19c9c046608697f0170dcca0aa5761bf7d013bc62eceba311cbf30a61c</u> | - 0.0010649276680723 88 ETH  4.07 USD | ✓ |
| 29 | 2022-01-02 10:52:54 | <u>0x67d8ee19c9c046608697f0170dcca0aa5761bf7d013bc62eceba311cbf30a61c</u> | - 0.0127416253319276 12 ETH  48.72 USD | ✓ |
| 30 | 2022-01-02 10:46:33 | <u>0xb32c3951d1e4783400646aa9705bf99f024bb151b7b03bd8c753f66443e46369</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2022-01-02 10:46:33 | <u>0xb32c3951d1e4783400646aa9705bf99f024bb151b7b03bd8c753f66443e46369</u> | - 0.0007867479512758 84 ETH  3.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-01-02 10:46:33 | <u>0xb32c3951d1e478340064</u> <u>6aa9705bf99f024bb151b7</u> <u>b03bd8c753f66443e46369</u> | - 0.0100039800487241 16 ETH  38.25 USD | ✓ |
| 33 | 2022-01-02 10:45:17 | <u>0x1dd6076f9559dc98b371</u> <u>8b74ec4ffc809f2738fa1f</u> <u>7877eb0c052ede9edd141d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2022-01-02 10:45:17 | <u>0x1dd6076f9559dc98b371</u> <u>8b74ec4ffc809f2738fa1f</u> <u>7877eb0c052ede9edd141d</u> | - 0.0000501607619859 33 ETH  0.19 USD | ✓ |
| 35 | 2022-01-02 10:45:17 | <u>0x1dd6076f9559dc98b371</u> <u>8b74ec4ffc809f2738fa1f</u> <u>7877eb0c052ede9edd141d</u> | - 0.0028836592380140 67 ETH  11.02 USD | ✓ |
| 36 | 2022-01-02 09:55:34 | <u>0xf91e7fad546c04c69a89</u> <u>5e1d735a81b79eb947ecda</u> <u>2cfe1d9a572b246dba2a3c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 37 | 2022-01-02 09:55:34 | <u>0xf91e7fad546c04c69a89</u> <u>5e1d735a81b79eb947ecda</u> <u>2cfe1d9a572b246dba2a3c</u> | - 0.0000812202047403 36 ETH  0.30 USD | ✓ |
| 38 | 2022-01-02 09:55:34 | <u>0xf91e7fad546c04c69a89</u> <u>5e1d735a81b79eb947ecda</u> <u>2cfe1d9a572b246dba2a3c</u> | - 0.0013407077952596 64 ETH  5.06 USD | ✓ |
| 39 | 2021-11-29 07:50:24 | <u>0xa15320b9e54769c10a30</u> <u>bc805a5c2a84f839dc15d3</u> <u>2700b58a846c9775aea5ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2021-11-29 07:50:24 | <u>0xa15320b9e54769c10a30</u> <u>bc805a5c2a84f839dc15d3</u> <u>2700b58a846c9775aea5ed</u> | - 0.0008361974382494 37 ETH  3.62 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-11-29 07:50:24 | <u>0xa15320b9e54769c10a30bc805a5c2a84f839dc15d32700b58a846c9775aea5ed</u> | - 0.0192032395617505 63 ETH  83.26 USD | ✓ |
| 42 | 2021-11-29 07:50:22 | <u>0x7a092c88f2db5002a3064949be08dfe11a6bff427052e569502503023b179aec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 43 | 2021-11-29 07:50:22 | <u>0x7a092c88f2db5002a3064949be08dfe11a6bff427052e569502503023b179aec</u> | - 0.0016435678167778 54 ETH  7.12 USD | ✓ |
| 44 | 2021-11-29 07:50:22 | <u>0x7a092c88f2db5002a3064949be08dfe11a6bff427052e569502503023b179aec</u> | - 0.0214984091832221 45 ETH  93.21 USD | ✓ |
| 45 | 2021-11-29 07:23:33 | <u>0xc1b53262b91fc6ae77420716812f7dead5912616070d130a11e54a8151ec4433</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2021-11-29 07:23:33 | <u>0xc1b53262b91fc6ae77420716812f7dead5912616070d130a11e54a8151ec4433</u> | - 0.0020737969128295 41 ETH  8.99 USD | ✓ |
| 47 | 2021-11-29 07:23:33 | <u>0xc1b53262b91fc6ae77420716812f7dead5912616070d130a11e54a8151ec4433</u> | - 0.0182040550871704 59 ETH  78.93 USD | ✓ |
| 48 | 2021-11-29 07:21:23 | <u>0x7a9476200b61cfaf0a4ed3a7c333c421033e589b12c0fa81d6e9b0d3f3f45004</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2021-11-29 07:21:23 | <u>0x7a9476200b61cfaf0a4ed3a7c333c421033e589b12c0fa81d6e9b0d3f3f45004</u> | - 0.0001946353024147 50 ETH  0.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2021-11-29 07:21:23 | <u>0x7a9476200b61cfaf0a4e d3a7c333c421033e589b12 c0fa81d6e9b0d3f3f45004</u> | - 0.0040583596975852 50 ETH  17.59 USD | ✓ |
| 51 | 2021-11-29 01:28:32 | <u>0xe0d9385ec3828d2de085 12500cbaf0c1dd3b06c16a c4395f96c3aa3fae0dc3c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2021-11-29 01:28:32 | <u>0xe0d9385ec3828d2de085 12500cbaf0c1dd3b06c16a c4395f96c3aa3fae0dc3c9</u> | - 0.0002252986098143 55 ETH  0.98 USD | ✓ |
| 53 | 2021-11-29 01:28:32 | <u>0xe0d9385ec3828d2de085 12500cbaf0c1dd3b06c16a c4395f96c3aa3fae0dc3c9</u> | - 0.0200056813901856 45 ETH  87.03 USD | ✓ |
| 54 | 2021-11-29 01:18:28 | <u>0x1cbb198a2b4545f341e2 b6d759985489d6a49df219 ad0dc1b604fbc54379fa3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 55 | 2021-11-29 01:18:28 | <u>0x1cbb198a2b4545f341e2 b6d759985489d6a49df219 ad0dc1b604fbc54379fa3</u> | - 0.0015259328239484 70 ETH  6.63 USD | ✓ |
| 56 | 2021-11-29 01:18:28 | <u>0x1cbb198a2b4545f341e2 b6d759985489d6a49df219 ad0dc1b604fbc54379fa3</u> | - 0.0032368671760515 30 ETH  14.08 USD | ✓ |
| 57 | 2021-11-29 01:18:28 | <u>0x6538621cb30a626cee55 a5a4893ec19361fb5b0ea1 39c72f675e9707f656536a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2021-11-29 01:18:28 | <u>0x6538621cb30a626cee55 a5a4893ec19361fb5b0ea1 39c72f675e9707f656536a</u> | - 0.0008514847102608 15 ETH  3.70 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2021-11-29 01:18:28 | <u>0x6538621cb30a626cee55 a5a4893ec19361fb5b0ea1 39c72f675e9707f656536a</u> | - 0.0156179452897391 85 ETH  67.94 USD | ✓ |
| 60 | 2021-11-29 01:06:58 | <u>0xfe025d1ac46bf8c1726c 8cca273db8c8542bf3ee9d c5617d48041232c939b987</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2021-11-29 01:06:58 | <u>0xfe025d1ac46bf8c1726c 8cca273db8c8542bf3ee9d c5617d48041232c939b987</u> | - 0.0009419288698108 64 ETH  4.09 USD | ✓ |
| 62 | 2021-11-29 01:06:58 | <u>0xfe025d1ac46bf8c1726c 8cca273db8c8542bf3ee9d c5617d48041232c939b987</u> | - 0.0044879111301891 36 ETH  19.52 USD | ✓ |
| 63 | 2021-10-29 02:41:38 | <u>0xb5f11140bb30bd46e0ce 67c5a438976efe066fd959 41b1de2f77f3b58a710d3f</u> | - 6.3112899999999996 23 ETH  27,186.26 USD | ✓ |
| 64 | 2021-10-29 02:41:38 | <u>0xb5f11140bb30bd46e0ce 67c5a438976efe066fd959 41b1de2f77f3b58a710d3f</u> | - 0.0000825876528875 01 ETH  0.35 USD | ✓ |
| 65 | 2021-10-29 02:41:38 | <u>0xb5f11140bb30bd46e0ce 67c5a438976efe066fd959 41b1de2f77f3b58a710d3f</u> | - 0.0186660573471124 98 ETH  80.40 USD | ✓ |
| 66 | 2021-10-29 02:34:04 | <u>0x72da88dd63fe67c2720b 55564db428c2520e2a44fd 08cc9db5ff2f3d62467408</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2021-10-29 02:34:04 | <u>0x72da88dd63fe67c2720b 55564db428c2520e2a44fd 08cc9db5ff2f3d62467408</u> | - 0.0010562896521406 17 ETH  4.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-10-29 02:34:04 | <u>0x72da88dd63fe67c2720b55564db428c2520e2a44fd08cc9db5ff2f3d62467408</u> | - 0.0318125923478593 81 ETH  137.03 USD | ✓ |
| 69 | 2021-10-29 02:28:57 | <u>0x3c164e176f2f9d341850a6e9ae039633e066565b1c09432253c17e619d785da2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2021-10-29 02:28:57 | <u>0x3c164e176f2f9d341850a6e9ae039633e066565b1c09432253c17e619d785da2</u> | - 0.0002366902421008 32 ETH  1.01 USD | ✓ |
| 71 | 2021-10-29 02:28:57 | <u>0x3c164e176f2f9d341850a6e9ae039633e066565b1c09432253c17e619d785da2</u> | - 0.0079858357578991 67 ETH  34.39 USD | ✓ |
| 72 | 2021-10-01 00:45:37 | <u>0x166e96b016d9f9f315a9f9c499657350d34af0e49545e19494f909b65b94686f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2021-10-01 00:45:37 | <u>0x166e96b016d9f9f315a9f9c499657350d34af0e49545e19494f909b65b94686f</u> | - 0.0012990786824694 80 ETH  4.20 USD | ✓ |
| 74 | 2021-10-01 00:45:37 | <u>0x166e96b016d9f9f315a9f9c499657350d34af0e49545e19494f909b65b94686f</u> | - 0.0153072333175305 19 ETH  49.52 USD | ✓ |
| 75 | 2021-09-30 08:36:23 | <u>0xe47a0d84758d91aba90f33f9c024b9bb83844692bb98f887fc32c738117bda1d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2021-09-30 08:36:23 | <u>0xe47a0d84758d91aba90f33f9c024b9bb83844692bb98f887fc32c738117bda1d</u> | - 0.0005239495613108 54 ETH  1.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2021-09-30 08:36:23 | <u>0xe47a0d84758d91aba90f33f9c024b9bb83844692bb98f887fc32c738117bda1d</u> | - 0.0188002574386891 45 ETH  56.41 USD | ✓ |
| 78 | 2021-09-30 08:19:44 | <u>0xb82a0655be4729a768daa128702809d984997e3a6b816eb49483d079f5f29982</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2021-09-30 08:19:44 | <u>0xb82a0655be4729a768daa128702809d984997e3a6b816eb49483d079f5f29982</u> | - 0.0000724115731822 00 ETH  0.21 USD | ✓ |
| 80 | 2021-09-30 08:19:44 | <u>0xb82a0655be4729a768daa128702809d984997e3a6b816eb49483d079f5f29982</u> | - 0.0027704324268178 00 ETH  8.31 USD | ✓ |
| 81 | 2021-09-25 01:19:51 | <u>0xd107f07b3a29e44c801043193331a930f5cbc18743d4d64b8c1246545395c656</u> | + 0.1600000000000000 03 ETH  466.09 USD | ✓ |
| 82 | 2021-09-25 01:19:31 | <u>0xaca46b6d6c4f94eb8020f283d538aa9bec9275f2eb5b4d444baa0c06271c1ea5</u> | + 0.0179999999999999 99 ETH  52.43 USD | ✓ |
| 83 | 2021-09-07 03:39:59 | <u>0xf9ae273e119b636f012dc95b626c55d886c0d197799c138f4963027434ad0481</u> | - 12.7500000000000000 000 ETH  47,802.04 USD | ✓ |
| 84 | 2021-09-07 03:39:59 | <u>0xf9ae273e119b636f012dc95b626c55d886c0d197799c138f4963027434ad0481</u> | - 0.0002334698012320 45 ETH  0.87 USD | ✓ |
| 85 | 2021-09-07 03:39:59 | <u>0xf9ae273e119b636f012dc95b626c55d886c0d197799c138f4963027434ad0481</u> | - 0.0141742811987679 56 ETH  53.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 86 | 2021-09-07 03:30:04 | <u>0xc892af321b78867e508175d65a2a4572b3bc6be3da</u> <u>ccfe89302e49477ded947a</u> | + 12.9960000000000000 441 ETH  48,724.34 USD | ✓ |
| 87 | 2021-05-11 01:43:39 | <u>0x433c80b2f2c6f651430875161b0af74c54d0938080</u> <u>e0d6f0661f60075754b24b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2021-05-11 01:43:39 | <u>0x433c80b2f2c6f651430875161b0af74c54d0938080</u> <u>e0d6f0661f60075754b24b</u> | - 0.0155130170000000 00 ETH  61.61 USD | ✓ |
| 89 | 2021-05-11 01:39:20 | <u>0xea7d3a88001606a71cd0ebcfb180b8ce335d07d1e3</u> <u>bbef5c108238fc049f437f</u> | + 0.0929999999999999 99 ETH  369.39 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-12-07 05:26:35 | <u>0x14dc91d63f3e6cc3e0377190fe8336e511f516af4e</u> <u>ae748596078e39dc1c34b4</u> | + 0.1636643425025029 46 ETH  370.69 USD | ✓ |
| 2 | 2022-01-21 06:51:49 | <u>0x4f7e46b06992ba94a84e27aef3ad7d256e2b856fae</u> <u>8003449c4930420361724d</u> | + 8.4163844531892468 84 ETH  23,971.29 USD | ✓ |
| 3 | 2021-10-29 02:34:04 | <u>0x72da88dd63fe67c2720b55564db428c2520e2a44fd</u> <u>08cc9db5ff2f3d62467408</u> | + 6.3112920190974133 31 ETH  27,186.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-31 21:37:35 | <u>0x82b067436efada1d88ee fbd6dfbf330f4530e9b120 d47f815ee50d6068423565</u> | + 1.700000 ewards | ✓ |
| 2 | 2023-12-07 05:26:35 | <u>0x14dc91d63f3e6cc3e037 7190fe8336e511f516af4e ae748596078e39dc1c34b4</u> | - 17,932.22097153086 3607768 NEWO | ✓ |
| 3 | 2023-10-18 02:11:47 | <u>0x93d5f4cbe57e67515baa e36b2184fa208118f10002 4e0f95c1e549c06ccd9db3</u> | - 5,916.000000000000 000000 INST | ✓ |
| 4 | 2023-09-22 09:42:35 | <u>0xd625d23a339b22f9726a 4dff029feb9ab7ae2a9c37 9769ee3c9c8515d3bb7cef</u> | + 1.400000 m rewards | ✓ |
| 5 | 2022-09-26 09:33:47 | <u>0xa74f9dbd756be68684ad 7386adc84671d3accad4ab 70954c1f18393f66aec1e</u> | + 12,866,000,000,000 ,000.000000 rds | ✓ |
| 6 | 2022-09-26 03:20:35 | <u>0x14158f91a7223c909a3f 1cb8852ace89e45be77acb a89848ef8cf317bf651e83</u> | + 12,866,000,000,000 ,000.000000 rds | ✓ |
| 7 | 2022-09-24 18:33:35 | <u>0x62fb189291afd82e9a2b 6b647ff7e894f80a1a24c3 6faa40527a94a4c6a73964</u> | + 1.0000000000000000 00 Shibarium Claim Invitation | ✓ |
| 8 | 2022-09-22 23:39:35 | <u>0x058bdd01aab8a0539c5c 0756dd570bb234a02ac5d9 ee4fbae584d187edbe272f</u> | + 12,866,000,000,000 ,000.000000 borrow USDT | ✓ |
| 9 | 2022-09-20 07:51:23 | <u>0x101d7b8319fad2e73394 f6697706f3b45087ef22de 183d09bb860df3f69ce541</u> | + 12,866.000000000000 00000000 achef.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-21 06:51:49 | <u>0x4f7e46b06992ba94a84e</u> <u>27aef3ad7d256e2b856fae</u> <u>8003449c4930420361724d</u> | - 24,000.000000 USDT | ✓ |
| 11 | 2022-01-20 12:14:43 | <u>0xed0cdf794d7a7561b2b2</u> <u>88b47f075ca6ed7db93764</u> <u>fea4ac576b895f1df0fe65</u> | + 24,813.516725 USDT | ✓ |
| 12 | 2022-01-20 12:14:43 | <u>0xed0cdf794d7a7561b2b2</u> <u>88b47f075ca6ed7db93764</u> <u>fea4ac576b895f1df0fe65</u> | - 130,000.0000000000 00000000 XYZ | ✓ |
| 13 | 2022-01-13 05:12:58 | <u>0x1a939f7096bfa7a5b027</u> <u>978b236d7ef6997fde42bf</u> <u>dc1f87082e773b921a249f</u> | + 330,000.0000000000 00000000 XYZ | ✓ |
| 14 | 2022-01-02 10:52:54 | <u>0x67d8ee19c9c046608697</u> <u>f0170dcca0aa5761bf7d01</u> <u>3bc62ecea311cbf30a61c</u> | + 26,287.28696362112 8961677 NEWO | ✓ |
| 15 | 2022-01-02 10:52:54 | <u>0x67d8ee19c9c046608697</u> <u>f0170dcca0aa5761bf7d01</u> <u>3bc62ecea311cbf30a61c</u> | - 20,000.000000 USDT | ✓ |
| 16 | 2022-01-02 10:46:33 | <u>0xb32c3951d1e478340064</u> <u>6aa9705bf99f024bb151b7</u> <u>b03bd8c753f66443e46369</u> | + 5,539.597010896795 836743 BIOS | ✓ |
| 17 | 2022-01-02 10:46:33 | <u>0xb32c3951d1e478340064</u> <u>6aa9705bf99f024bb151b7</u> <u>b03bd8c753f66443e46369</u> | - 30,000.000000 USDT | ✓ |
| 18 | 2021-12-02 05:44:30 | <u>0xa8364359ffe16f745f45</u> <u>56e63ad1177a9ea7506c8a</u> <u>44513bcf18582d11a086fd</u> | + 93,989.279999999999 8835847 A68.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2021-11-29 12:29:12 | <u>0xa8b147a0832b0d1cc2f68b6d38018fa42be8e6deed0ed8c7ad6ea405bf78eb98</u> | + 8,824,230.00000000 0 ABSHIBA.com | ✓ |
| 20 | 2021-11-29 07:50:24 | <u>0xa15320b9e54769c10a30bc805a5c2a84f839dc15d32700b58a846c9775aea5ed</u> | - 95,000.000000 USDT | ✓ |
| 21 | 2021-11-29 07:23:33 | <u>0xc1b53262b91fc6ae77420716812f7dead5912616070d130a11e54a8151ec4433</u> | - 500.000000 USDT | ✓ |
| 22 | 2021-11-29 01:28:32 | <u>0xe0d9385ec3828d2de08512500cbaf0c1dd3b06c16ac4395f96c3aa3fae0dc3c9</u> | + 72,865.256082 USDT | ✓ |
| 23 | 2021-11-29 01:28:32 | <u>0xe0d9385ec3828d2de08512500cbaf0c1dd3b06c16ac4395f96c3aa3fae0dc3c9</u> | - 18,750.0000000000 0000000 WNCG | ✓ |
| 24 | 2021-11-29 01:18:28 | <u>0x6538621cb30a626cee55a5a4893ec19361fb5b0ea139c72f675e9707f656536a</u> | + 74,394.439173 USDT | ✓ |
| 25 | 2021-11-29 01:18:28 | <u>0x6538621cb30a626cee55a5a4893ec19361fb5b0ea139c72f675e9707f656536a</u> | - 18,750.0000000000 0000000 WNCG | ✓ |
| 26 | 2021-11-21 10:31:51 | <u>0x799e464cfa033dfbb71d3be04bfec7049044dac1226ee9878d41ca122705e5d1</u> | + 352,134.000000000 ABSHIBA.com | ✓ |
| 27 | 2021-10-29 02:54:26 | <u>0xb772a3c613a18a2b427c982bdfaa539212830491aa23e5350a17798de755853</u> | + 45,084.6900000000 2328306 WNCG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-10-29 02:41:38 | <u>0xb5f11140bb30bd46e0ce67c5a438976efe066fd95941b1de2f77f3b58a710d3f</u> | + 30,073.84566007590 9108855 WNCG | ✓ |
| 29 | 2021-10-29 02:34:04 | <u>0x72da88dd63fe67c2720b55564db428c2520e2a44fd08cc9db5ff2f3d62467408</u> | - 2,373.885078108894 049365 FST | ✓ |
| 30 | 2021-10-01 00:45:37 | <u>0x166e96b016d9f9f315a9f9c499657350d34af0e49545e19494f909b65b94686f</u> | + 1,012.164128841184 378871 FST | ✓ |
| 31 | 2021-10-01 00:45:37 | <u>0x166e96b016d9f9f315a9f9c499657350d34af0e49545e19494f909b65b94686f</u> | - 5,000.000000000000 000000 AGLD | ✓ |
| 32 | 2021-09-30 08:36:23 | <u>0xe47a0d84758d91aba90f33f9c024b9bb83844692bb98f887fc32c738117bda1d</u> | + 1,361.720949267709 784181 FST | ✓ |
| 33 | 2021-09-30 08:36:23 | <u>0xe47a0d84758d91aba90f33f9c024b9bb83844692bb98f887fc32c738117bda1d</u> | - 6,500.000000000000 000000 AGLD | ✓ |
| 34 | 2021-09-30 08:25:57 | <u>0x474eeb09816025ca3768f87d55f154f849865825807af88cda882adb52627306</u> | + 300,000.0000000000 00000000 WxFi.io | ✓ |
| 35 | 2021-09-25 01:18:28 | <u>0xa111e032021e58a6de0c715efca50d8b72f97df26d9f7b1aa4ffe2d7455a63e2</u> | + 11,500.000000000000 0000000 AGLD | ✓ |
| 36 | 2021-09-07 03:39:59 | <u>0xf9ae273e119b636f012dc95b626c55d886c0d197799c138f4963027434ad0481</u> | + 5,916.040674060216 588259 INST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-05-11 01:43:39 | <u>0x433c80b2f2c6f651430875161b0af74c54d0938080e0d6f0661f60075754b24b</u> | - 234,776,228.000000 000000000000 SHIB | ✓ |
| 38 | 2021-05-09 14:17:04 | <u>0x52871be4ec0957102e6c21c0acdfc44387ac7b78731e3c7ddb644604d87622f2</u> | + 234,776,228.158206 522464752197 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 00:50:11 | <u>0x6866469d26bd5817e89760ca878f13b3d8829f1ba9e77046d4af06f38b54da73</u> | + 1 claim rewards on pool ether.net | ✓ |
| 2 | 2024-08-31 10:24:11 | <u>0x6da54c90463b6ea3b513900211a288697ceaaaaef65d06a5fbd51a28bfa37ec5</u> | + 1 g | ✓ |
| 3 | 2024-08-25 11:51:59 | <u>0x3c6708df0f1ce045a6599726de5402fe795191505e7d3ecb96e7e36f72912c6e</u> | + 1 t | ✓ |
| 4 | 2024-04-19 23:31:23 | <u>0x2bb935121de3f361d88ee90717eaf54104bef36095a10d25b5562c30dc339729</u> | + 1 claim rewards on originusd.io | ✓ |
| 5 | 2024-03-14 07:48:47 | <u>0x1c08a2e662ffba44b42634b0ed80e6178f07cfd9e83880865d9750e0cbb4b11c</u> | + 1 claim rewards on origineth.org | ✓ |
| 6 | 2023-12-31 21:32:11 | <u>0x3344c39aaa71914f316643ecfb5e9c226a7065b0030f7bb323ef1cc2be9b296e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 7 | 2023-10-14 03:55:11 | <u>0x58c7b5bdd051bda23632</u> <u>0197e6caace33aee0d68f1</u> <u>ce6ba718ab5f9c3b4ff693</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.