




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:22 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7528e0b1661a42769df204f51e0942dca8b6ae84</u> |
| TOTAL RECEIVED | 10.022475845545082862 ETH  23,437.45 USD |
| TOTAL SEND | 10.020916197375214551 ETH  23,433.81 USD |


| Token | Balance |
|--------------------|--|
| Ethereum | 0.001559648169868720 ETH  3.64 USD |
| # getSHIB.net | 525,235,396.000000 im rewards |
| ! myriafree.com | 202,400 yriafree.com |
| ! graphnetwork.xyz | 62,500.00 yz to claim \$GRT rewards. |
| HEX | 167,620.22744024 HEX |
| SHIBA INU | 0.000000000001000000 SHIB |
| ShibaAudit.org | 9,999.000000000000000000 ShibaAudit.org |
| MogiMogi | 0.00000000000000000000 MOGIMOGI |
| DODO bird | 18,172.209147366833349224 DODO |
| Mojo Pepe | 0.00000000000000000000 MOJOPEPE |
| ! allianceblock.co | 72,500.00 eblock.co |

| Token | Balance |
|---------------------------|-------------------------------------|
| graphpool.pro | N/A graphpool.pro |
| hexprotocol.org | N/A Airdrop |
| graphtoken.org | N/A claim rewards on graphtoken.org |
| APE Mysterybox NFT | N/A apy-apecoin.com |
| hexprotocol.org | N/A Airdrop |
| get-shiba.com | N/A claim rewards on get-shiba.com |
| get-shib.net | N/A claim rewards on get-shib.net |
| graphnetwork.org | N/A Airdrop |
| Maverick Incentive Reward | N/A Maverick Reward |
| getSHIBA.org | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-25 07:42:11 | <u>0x0a9a94feb861d82ce648</u> <u>531ebe342af136282e040d</u> <u>f5a3fb907c9f70b026f864</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-11-25 07:42:11 | <u>0x0a9a94feb861d82ce648</u> <u>531ebe342af136282e040d</u> <u>f5a3fb907c9f70b026f864</u> | - 0.0000051895000000 00 ETH  0.01 USD | ✓ |
| 3 | 2023-11-25 07:42:11 | <u>0x0a9a94feb861d82ce648</u> <u>531ebe342af136282e040d</u> <u>f5a3fb907c9f70b026f864</u> | - 0.0009351623301312 80 ETH  1.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-04-04 07:14:46 | <u>0xe6d025ee1caf40ec713c</u> <u>c96f5d911a81a812eb0cef</u> <u>503f6a5a5b1e618c73e1db</u> | + 0.002500000000000000 00 ETH  8.69 USD | ✓ |
| 5 | 2022-01-09 22:45:55 | <u>0x5a2d36649c0c0561090a</u> <u>cc5dfc00e32ab255804c59</u> <u>2a50602283e0d8fda9c55e</u> | - 7.9935004999999996 76 ETH  25,371.37 USD | ✓ |
| 6 | 2022-01-09 22:45:55 | <u>0x5a2d36649c0c0561090a</u> <u>cc5dfc00e32ab255804c59</u> <u>2a50602283e0d8fda9c55e</u> | - 0.0000979328563710 00 ETH  0.31 USD | ✓ |
| 7 | 2022-01-09 22:45:55 | <u>0x5a2d36649c0c0561090a</u> <u>cc5dfc00e32ab255804c59</u> <u>2a50602283e0d8fda9c55e</u> | - 0.0037450671436290 00 ETH  11.88 USD | ✓ |
| 8 | 2022-01-09 20:13:36 | <u>0x01e63013e5be0d442653</u> <u>42276399b649774acdc4dc</u> <u>a7e5c11c22513e7ffa3701</u> | - 2.0000000000000000 00 ETH  6,303.94 USD | ✓ |
| 9 | 2022-01-09 20:13:36 | <u>0x01e63013e5be0d442653</u> <u>42276399b649774acdc4dc</u> <u>a7e5c11c22513e7ffa3701</u> | - 0.0002093673635130 00 ETH  0.65 USD | ✓ |
| 10 | 2022-01-09 20:13:36 | <u>0x01e63013e5be0d442653</u> <u>42276399b649774acdc4dc</u> <u>a7e5c11c22513e7ffa3701</u> | - 0.0024471326364870 00 ETH  7.71 USD | ✓ |
| 11 | 2022-01-09 17:24:08 | <u>0x116aec78f3095fc51297</u> <u>bd07825b4bceed7c15b962</u> <u>02f525aca50b5c9bc135d0</u> | + 8.0000000000000000 00 ETH  25,215.76 USD | ✓ |
| 12 | 2022-01-09 17:15:46 | <u>0x303e46311ed33b454077</u> <u>b17c9d42860ccb99af9c44</u> <u>a7117adda2aa3f905c77d1</u> | + 2.0000000000000000 00 ETH  6,303.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-01-09 10:10:21 | <u>0x9913406f49bba5ac6d29 ead6de18a73e282455d56e 5e5382e14011bd7bd3232d</u> | - 0.0132338869507289 99 ETH  41.90 USD | ✓ |
| 14 | 2022-01-09 10:10:21 | <u>0x9913406f49bba5ac6d29 ead6de18a73e282455d56e 5e5382e14011bd7bd3232d</u> | - 0.0000590257513440 00 ETH  0.18 USD | ✓ |
| 15 | 2022-01-09 10:10:21 | <u>0x9913406f49bba5ac6d29 ead6de18a73e282455d56e 5e5382e14011bd7bd3232d</u> | - 0.0026070872979270 00 ETH  8.25 USD | ✓ |
| 16 | 2022-01-08 02:56:44 | <u>0xf54c82f8c259b308137c e03aa2bbe739781a757441 964ffc355eb82516620699</u> | + 0.0159000000000000 01 ETH  51.12 USD | ✓ |
| 17 | 2022-01-03 15:58:22 | <u>0x7028ef3eb7a9ed81e1bb 4a56cd5219d26c155aff93 9f5b9ac24d6a42b1a632d9</u> | - 0.0021495366188765 48 ETH  8.09 USD | ✓ |
| 18 | 2022-01-03 15:58:22 | <u>0x7028ef3eb7a9ed81e1bb 4a56cd5219d26c155aff93 9f5b9ac24d6a42b1a632d9</u> | - 0.0000751968879900 00 ETH  0.28 USD | ✓ |
| 19 | 2022-01-03 15:58:22 | <u>0x7028ef3eb7a9ed81e1bb 4a56cd5219d26c155aff93 9f5b9ac24d6a42b1a632d9</u> | - 0.0018511120382160 00 ETH  6.97 USD | ✓ |
| 20 | 2022-01-03 15:30:41 | <u>0xcaadd5b6a0a7bd4373e5 3ab42ead4c90ba6922bc49 75c5973c813ac06d0b4448</u> | + 0.0040758455450825 48 ETH  15.34 USD | ✓ |

ERC-20 EVENTS

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

| # | 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 | ✓ |
| 5 | 2024-06-29 05:28:23 | <u>0xa3435f1bcfe46bebe32b</u> <u>bc93f50123ad31a133deef</u> <u>fb740262290dff24a4490c</u> | + 75,539,184.440000 wards | ✓ |
| 6 | 2024-06-02 06:40:59 | <u>0xe661b8df243c1d1c1c3a</u> <u>35ee3a878574bf04bc14c8</u> <u>b293d8de0991706ce5afdc</u> | + 9,472,000.0 om | ✓ |
| 7 | 2024-05-01 02:49:11 | <u>0x232e645ff2801ddecfba</u> <u>22605943dfaef51adad59f</u> <u>e8b23e16862d0908631578</u> | + 1,350.0 om | ✓ |
| 8 | 2024-04-05 08:10:47 | <u>0xc1491d6bbfe58e0ecba6</u> <u>17d87afe7338aaa747259d</u> <u>8403ff674ebfa88e8c12c8</u> | + 42,500.00 allianceblock.co | ✓ |
| 9 | 2024-04-04 05:29:59 | <u>0x7593f00c9f67641eed5f</u> <u>301c47ba04abf96edbf837</u> <u>f4aaade55aa2a495e50bd0</u> | + 35,600.0 ult.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-31 01:42:59 | <u>0x8d489055c2105a925784e2a51a4e13a6f30a1f5e2ef012828f9142d474472304</u> | + 62,500.00 yz to claim \$GRT rewards. | ✓ |
| 11 | 2024-03-29 11:48:59 | <u>0x4c924c2d7b2d89d03cecb9a2c01891e5bae03cc09f03fda1b0a278f2db7e0946</u> | + 62,500.00 allianceblock.co | ✓ |
| 12 | 2024-03-23 01:41:35 | <u>0xb943075632a01a4c6386118b1f76878cb9cf2d60fc6503b5ed670608fc4f7685</u> | + 758.0 g | ✓ |
| 13 | 2024-03-21 09:43:11 | <u>0xa4907ca739160c0f640a553012904795b32328e714b5289429a48f88f97b7986</u> | + 72,500.00 eblock.co | ✓ |
| 14 | 2024-02-23 18:37:11 | <u>0xee72fd8054ff624278ade0f69fbc3061b0481e7fe68b50078fd2900f9911dcec</u> | + 202,400 yriafree.com | ✓ |
| 15 | 2024-02-04 04:54:11 | <u>0x27c846e78bf7e7cc3e5f5f22c5007c2db8b3697e4d83653cf2a9bf65a3f385b7</u> | + 489,524,000 iba-reward.com | ✓ |
| 16 | 2024-01-28 03:30:47 | <u>0x224c441015b63224c7c3323686559cab765f1a1588f12eab20e2ee2fe72f9408</u> | + 35,000.000000 rewards | ✓ |
| 17 | 2024-01-24 09:17:35 | <u>0x4c8201c9d108b841b40c65e23e1386f9f88c9d6a09508312678852c248de1ac0</u> | + 1,000,000.000000 rewards | ✓ |
| 18 | 2024-01-20 03:53:11 | <u>0x44591e10228cad834d85dd97e1bb94ce834e33005a5878fc5dbdde5e5fef2d57</u> | + 1,200,000.00000000 0000000000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-10 15:32:11 | <u>0x8646f59a2b8247dc9430</u> <u>bb91a9bf4c916a1a7e1592</u> <u>048ec513b8b973005847ba</u> | + 780.19000000000005 4570 GFI | ✓ |
| 20 | 2024-01-02 04:53:23 | <u>0x7e411f460221658d02ef</u> <u>23614ef03144a91f330230</u> <u>c9026f7e60731a2b9f7969</u> | + 1,000,000.000000 ewards | ✓ |
| 21 | 2023-12-03 03:41:47 | <u>0x4b31b168ad1926305c9b</u> <u>a7c1b2a0ee6a760b3f94c5</u> <u>18750f85ba29e7d6309fb0</u> | + 115,529.6552953010 54138690 MYRIA | ✓ |
| 22 | 2023-11-25 07:50:59 | <u>0x79b76b568551deac3dea</u> <u>15ca1a748bdd6937dbc6fe</u> <u>bf220176fe8beaa554aa97</u> | - 1,000,000,000.0000 00000000000000 SHIB | ✓ |
| 23 | 2023-11-25 07:42:11 | <u>0x0a9a94feb861d82ce648</u> <u>531ebe342af136282e040d</u> <u>f5a3fb907c9f70b026f864</u> | - 1,000,000,000.0000 00000000000000 SHIB | ✓ |
| 24 | 2023-11-25 07:21:47 | <u>0x9825da2f596318291cce</u> <u>50c1c2cd746950b2c09485</u> <u>94fdc9eeb2491d096281bc</u> | + 741.67427752890932 8794 APE | ✓ |
| 25 | 2023-11-25 07:19:47 | <u>0x12e6f23a361e19e6d26d</u> <u>bf459e0fc1d4ec0846c370</u> <u>02cd8d09f51b811e15cbf6</u> | + 14,742.80810269922 9493737 NXRA | ✓ |
| 26 | 2023-11-25 06:18:59 | <u>0x58c048bf6df34e065d82</u> <u>cf3c57b1335f0bdd9793f6</u> <u>255c46128df9de875d910f</u> | + 167,620.22744024 HEX | ✓ |
| 27 | 2023-11-25 06:18:11 | <u>0xd4b9ed2ae965c3f37bf7</u> <u>ff5cc04ee54f91a3ad5d8a</u> <u>4c02cfc6ed76a980a1717d</u> | + 18,172.20914736683 3349224 DODO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-25 06:16:59 | <u>0xa1db1f6e5b6decf4ce9970dfe4e0b8bde7530d6b1d067b74ed5cc152487a5af2</u> | + 441,568.3563110607 21054673 VRA | ✓ |
| 29 | 2023-11-25 06:13:11 | <u>0x64d0210f40da62560c2ae83d2431c4dad72bf2ae4aea8ab3a24e189c8c711315</u> | + 28,398.50033227940 0026891 GRT | ✓ |
| 30 | 2023-11-19 04:03:59 | <u>0x07f350e958bae9506de6fc0b346f42610bd9f3082442cef087aa9d994335d7c7</u> | + 525,235,396.000000 im rewards | ✓ |
| 31 | 2023-06-07 12:19:35 | <u>0xf9629c9a9a7518dbd8ec4cd67f3a9dcf8af29912d6a1608db4bc0b7f7bb1ca62</u> | + 801.00000000000000 0000 rewards. | ✓ |
| 32 | 2022-09-20 11:22:23 | <u>0xd53ed53e8f5e45638e0a0c867460eac1f7b9bf7a4be331cd2856ac352803a3c0</u> | + 9,999.000000000000 000000 ShibaAudit.org | ✓ |
| 33 | 2022-02-12 14:51:03 | <u>0xf143cebfac8a8dcc49651f6454ed85afb4f6daa84d601663fe3ed7e32cf896</u> | + 5,000,000,000.0000 00000000000000 SHIB | ✓ |
| 34 | 2022-02-12 14:47:02 | <u>0xd23fadf03d4bc9fd335a5b32d563c191802e84205ab758003ae6111029e1f31d</u> | + 1,000,000,000.0000 00000000000000 SHIB | ✓ |
| 35 | 2022-02-12 10:59:29 | <u>0xc91695396139facb74d6267c30c29ff5ee02abdfb4e90774f5467c28c9e3b95e</u> | + 250,383,649.440808 624029159546 SHIB | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 00:39:23 | <u>0x24b64cf501e2577c17c2 bcc134312450f85c2fe237 c23db1f6095b7a207aa4a5</u> | + 1 claim rewards on graphtoken.org | ✓ |
| 2 | 2024-08-22 02:10:59 | <u>0xea037234a219dfa49a60 1317a3d742156f61a4d560 ff0c1797c871a51ddd4a2e</u> | + 1 claim rewards on shibnetwork.net | ✓ |
| 3 | 2024-08-12 02:53:35 | <u>0x75a4aba8125fd588f5f2 6c40fc5124fabb3268287f 9e067d719a26f450c977af</u> | + 1 graphpool.pro | ✓ |
| 4 | 2024-06-11 07:38:59 | <u>0x31ada52b06cd615cade2 19bf6722055fb94c75db60 3b09a9da2533cf28aaa243</u> | + 1 claim rewards on get-shiba.com | ✓ |
| 5 | 2024-05-31 23:53:35 | <u>0xc58cb3a519fe16f508f0 2e789a78d695217a0a2c18 d774e7f6ca0a1d0efe264e</u> | + 1 claim rewards on graphpool.net | ✓ |
| 6 | 2024-05-11 11:04:11 | <u>0xcad2887c07e62f9c6e6f 9b8aca6a88b3e0774c7e64 2a18b50ab30fe54755ab61</u> | + 1 claim rewards on hexevent.org | ✓ |
| 7 | 2024-05-10 05:15:47 | <u>0xc4c710274d6d9ba08fe7 3966aaa6bdfdc7e8bb62c9 0cb065197867ebadeaaf22</u> | + 1 claim rewards on graphcoin.net | ✓ |
| 8 | 2024-04-09 03:56:47 | <u>0xacee17a773fb11fb8ada 19dccd15ab750cb1538d6f c66b2b0689951222e077b8</u> | + 1 claim rewards on get-shib.net | ✓ |
| 9 | 2024-02-23 22:44:11 | <u>0xcba797fa03ad4d753901 bb966ca4c62c03a7144714 3d2cd1c476f00958ec9244</u> | + 1 shiboshis.org airdrop recipient | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 10 | 2024-01-28 03:26:11 | <u>0x3cd8bbc4ea7961d50aef8adb26725199b8e13a0d518df05c9a1f447e9b0aefca</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-24 09:23:23 | <u>0x0a5b67f1d69e5e0ce3990f5e82380f6180212e84d2b0e16f06bd0010b4e12664</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-20 04:12:11 | <u>0x6e70ea0fd7952edd0cdc eb58cd95ee0ddb47f890f88d23be1493305c716e789c</u> | + 1 ds | ✓ |
| 13 | 2024-01-09 05:13:23 | <u>0x5618ec9af0c12029f28fe812d3ab1c44b7eb19a19206c69c776744903111de10</u> | + 1 m rewards | ✓ |
| 14 | 2024-01-06 07:41:47 | <u>0xde84ecf10e212a05209c1f5137a3cc48bd406dad33e4f0ccbfbdb8a38de48a3e7</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-05 05:22:23 | <u>0x80880e2476a41c154cb811f85c1d2e93c771ca19e124720f463b77f8395e854e</u> | + 1 rewards | ✓ |
| 16 | 2024-01-02 05:13:35 | <u>0x893706bedfb9c4d292d4998a73104b5d8d46d7e42e93b14599beee2bd7600a0f</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-01 18:52:59 | <u>0x9e183c53885b62658dee20be3ff25906b05233ec5c002a9788e643b9f43e5fa3</u> | + 1 m rewards | ✓ |
| 18 | 2023-12-23 09:59:47 | <u>0xc26819f12af3b9325174bdfc10ffc0fa69c5ccb37232359ec452cf559ee36a24</u> | + 1 nft-hex.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-12-22 20:53:59 | <u>0x868a4a9ad24ad8b10f95649efe91028d7b2d3a4a46d79153e3c5a09c503e885e</u> | + 1 nft-thegraph.com | ✓ |
| 20 | 2023-12-08 09:48:11 | <u>0x7cf7625ee2abc2fb5d4037a798fb25a93ca9e036bee69562bdb19cb886014fe5</u> | + 1 apy-apecoin.com | ✓ |
| 21 | 2023-11-19 04:00:59 | <u>0x0acd2b8f8307ce6e1fae94d450472086ab1c757b21ea4629b3e26c0d48fb40bc</u> | + 1 Airdrop | ✓ |
| 22 | 2023-11-18 09:46:35 | <u>0x82caabc3c462a2452b66e57d036f89253f2a84b412f5ca13500206fd807ab3b7</u> | + 1 wards | ✓ |
| 23 | 2023-09-10 02:31:59 | <u>0x96bf775655fe1a3e264720e0579211f19efe75155f2a75c6f120ae26dcaf669b</u> | + 1 Maverick Reward | ✓ |
| 24 | 2023-09-05 13:52:11 | <u>0xe550a79ab233677f61a2e127bea3d8a914d7bf589ed94918009ec4fcb9f66856</u> | + 1 Voucher | ✓ |
| 25 | 2023-06-19 20:44:11 | <u>0xdf4ba3b1aa07000a00114a95a8ae3fd296021d2c91e9e5649d0fae36ed8e52ec</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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