

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:27 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8b3aa2e4fc9fb2ff860e4f5d559ff146c410f9ca</u>
TOTAL RECEIVED	15.543160000000000309 ETH
	37,214.36 USD
TOTAL SEND	15.516316366766226054 ETH
	37,150.09 USD








Token	Balance
Ethereum	0.026843633233773381 ETH
	64.27 USD
Matic Token	814.716215807298112850 MATIC
	307.22 USD
Decentraland MANA	574.171289761039361110 MANA
Cellframe Token	870.963150379754324604 CELL
HEX	60,358.90483903 HEX
# shiba-event.net	75,539,184.440000 awards
SAND	343.842750495106372455 SAND
# earn-link.net	245.440000 ards
# hexprotocol.org	1,000,000.000000 awards
ChainLink Token	93.508751870664653438 LINK



Token	Balance
# shibanetwork.org	525,235,396.000000 o claim rewards
shibareward.net	N/A claim rewards on shibareward.net
linkprotocol.net	N/A t
shibanetwork.org	N/A Airdrop
sandtoken.net	N/A claim rewards on sandtoken.net
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
enjintoken.net	N/A claim rewards on enjintoken.net
apylink.net	N/A claim rewards on apylink.net
earn-link.net	N/A Airdrop
HEX: Liquidity Pool Position	N/A HEX Pool Position
hexprotocol.org	N/A Airdrop










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-09 23:55:48	<u>0xe5fb476e0d325aff74b5 e2f477816c770d8c44389f f29918f4c6f2dff50dfce7</u>	- 2.6000000000000000 89 ETH  8,252.40 USD	✓
2	2022-01-09 23:55:48	<u>0xe5fb476e0d325aff74b5 e2f477816c770d8c44389f f29918f4c6f2dff50dfce7</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
3	2022-01-09 23:55:48	<u>0xe5fb476e0d325aff74b5 e2f477816c770d8c44389f f29918f4c6f2dff50dfce7</u>	- 0.0030668827913850 00 ETH  9.73 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-09 23:49:51	<u>0x427f18148083594f3135</u> <u>0b2fe28fe955b2b2e7176b</u> <u>19e067981ddc8292193382</u>	+ 1.5552799999999999 96 ETH  4,936.45 USD	✓
5	2021-12-25 00:47:26	<u>0x2279d0f772a01882f7b3</u> <u>e0bf8811245ae4d817f3c8</u> <u>79a5377bcdb6e7fdb769c6</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
6	2021-12-25 00:47:26	<u>0x2279d0f772a01882f7b3</u> <u>e0bf8811245ae4d817f3c8</u> <u>79a5377bcdb6e7fdb769c6</u>	- 0.0003476800000000 00 ETH  1.40 USD	✓
7	2021-12-25 00:47:26	<u>0x2279d0f772a01882f7b3</u> <u>e0bf8811245ae4d817f3c8</u> <u>79a5377bcdb6e7fdb769c6</u>	- 0.0127508411419182 40 ETH  51.57 USD	✓
8	2021-12-25 00:45:57	<u>0x4302973bc96fa25e7b52</u> <u>f66bf92de7b2e0c11801f4</u> <u>0742340bef8392ca09f4cf</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
9	2021-12-25 00:45:57	<u>0x4302973bc96fa25e7b52</u> <u>f66bf92de7b2e0c11801f4</u> <u>0742340bef8392ca09f4cf</u>	- 0.0003633640000000 00 ETH  1.46 USD	✓
10	2021-12-25 00:45:57	<u>0x4302973bc96fa25e7b52</u> <u>f66bf92de7b2e0c11801f4</u> <u>0742340bef8392ca09f4cf</u>	- 0.0112482767549588 02 ETH  45.49 USD	✓
11	2021-12-24 23:45:12	<u>0x6f3060308ae5a1484075</u> <u>faaa345a138025df32c1ef</u> <u>93059027d8b51937deb7e9</u>	- 0.2500000000000000 00 ETH  1,011.25 USD	✓
12	2021-12-24 23:45:12	<u>0x6f3060308ae5a1484075</u> <u>faaa345a138025df32c1ef</u> <u>93059027d8b51937deb7e9</u>	- 0.0003462560000000 00 ETH  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-24 23:45:12	<u>0x6f3060308ae5a1484075</u> <u>faaa345a138025df32c1ef</u> <u>93059027d8b51937deb7e9</u>	- 0.0114568675146229 04 ETH  46.34 USD	✓
14	2021-12-24 23:33:54	<u>0xb32240fc1cd627171674</u> <u>405ead150b6dc688d4f56e</u> <u>ce0e397bd4c8bbc9f8b7d8</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
15	2021-12-24 23:33:54	<u>0xb32240fc1cd627171674</u> <u>405ead150b6dc688d4f56e</u> <u>ce0e397bd4c8bbc9f8b7d8</u>	- 0.0003492580000000 00 ETH  1.41 USD	✓
16	2021-12-24 23:33:54	<u>0xb32240fc1cd627171674</u> <u>405ead150b6dc688d4f56e</u> <u>ce0e397bd4c8bbc9f8b7d8</u>	- 0.0095305380364614 41 ETH  38.55 USD	✓
17	2021-12-24 23:29:20	<u>0xd990de28f159f57899af</u> <u>dc2ee174cfa213a0b70683</u> <u>a3beab6a7f1ac5e46f4603</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
18	2021-12-24 23:29:20	<u>0xd990de28f159f57899af</u> <u>dc2ee174cfa213a0b70683</u> <u>a3beab6a7f1ac5e46f4603</u>	- 0.0003521320000000 00 ETH  1.42 USD	✓
19	2021-12-24 23:29:20	<u>0xd990de28f159f57899af</u> <u>dc2ee174cfa213a0b70683</u> <u>a3beab6a7f1ac5e46f4603</u>	- 0.0113651945682837 31 ETH  45.97 USD	✓
20	2021-12-24 23:28:46	<u>0x2346df7d27af048c71d4</u> <u>0f835056c1df669b8c983c</u> <u>c15c096372cbb4411c4134</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
21	2021-12-24 23:28:46	<u>0x2346df7d27af048c71d4</u> <u>0f835056c1df669b8c983c</u> <u>c15c096372cbb4411c4134</u>	- 0.0003544120000000 00 ETH  1.43 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-12-24 23:28:46	<u>0x2346df7d27af048c71d40f835056c1df669b8c983c15c096372cbb4411c4134</u>	- 0.0101684799153256 12 ETH  41.13 USD	✓
23	2021-12-24 23:28:09	<u>0xe7e4e97a712b717f86eb7e9cf1bbab27fb264188c5d4f515da9f5b936f835b37</u>	- 0.5000000000000000 00 ETH  2,022.51 USD	✓
24	2021-12-24 23:28:09	<u>0xe7e4e97a712b717f86eb7e9cf1bbab27fb264188c5d4f515da9f5b936f835b37</u>	- 0.0003448800000000 00 ETH  1.39 USD	✓
25	2021-12-24 23:28:09	<u>0xe7e4e97a712b717f86eb7e9cf1bbab27fb264188c5d4f515da9f5b936f835b37</u>	- 0.0110015207935718 39 ETH  44.50 USD	✓
26	2021-12-24 23:21:01	<u>0x7809c2635bd915b275b6f6e3a2a48b18f72d60cc5079084defa6ae5b02c7595c</u>	+ 4.3254999999999999 01 ETH  17,496.73 USD	✓
27	2021-10-28 14:58:35	<u>0x4f7357d0c137aaabe3ce83412889b8bd258e48929f7dc39cc3d3145086f9e8a9</u>	- 1.3999999999999999 11 ETH  6,000.42 USD	✓
28	2021-10-28 14:58:35	<u>0x4f7357d0c137aaabe3ce83412889b8bd258e48929f7dc39cc3d3145086f9e8a9</u>	- 0.0003118160000000 00 ETH  1.33 USD	✓
29	2021-10-28 14:58:35	<u>0x4f7357d0c137aaabe3ce83412889b8bd258e48929f7dc39cc3d3145086f9e8a9</u>	- 0.0321295260420562 94 ETH  137.70 USD	✓
30	2021-10-28 14:55:47	<u>0x9781f5e0dc09e803e23cde1aaf81593f351adb5f0ecc1316a6669135d3d8529</u>	+ 1.4959999999999999 96 ETH  6,411.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-16 16:14:37	<u>0x74423a011e186f9c1fd7</u> <u>305dee0e0f99b00c489de0</u> <u>3f0ee47445f5760ed33981</u>	- 1.6299999999999998 93 ETH  6,242.83 USD	✓
32	2021-10-16 16:14:37	<u>0x74423a011e186f9c1fd7</u> <u>305dee0e0f99b00c489de0</u> <u>3f0ee47445f5760ed33981</u>	- 0.0002909840000000 00 ETH  1.11 USD	✓
33	2021-10-16 16:14:37	<u>0x74423a011e186f9c1fd7</u> <u>305dee0e0f99b00c489de0</u> <u>3f0ee47445f5760ed33981</u>	- 0.0086285313512083 00 ETH  33.04 USD	✓
34	2021-10-16 16:09:15	<u>0xd02e7103da6b675bf3a1</u> <u>b4f2d5de12302e7a10a72f</u> <u>ead4aaa99f6812c93f738a</u>	+ 1.5565800000000000 75 ETH  5,961.63 USD	✓
35	2021-09-29 14:46:59	<u>0xad84f56bf5a970e6f8ea</u> <u>766a2d348342032c68b2d8</u> <u>b5707a2e3876a7530f5e9e</u>	- 2.5000000000000000 00 ETH  7,126.12 USD	✓
36	2021-09-29 14:46:59	<u>0xad84f56bf5a970e6f8ea</u> <u>766a2d348342032c68b2d8</u> <u>b5707a2e3876a7530f5e9e</u>	- 0.0006100320000000 00 ETH  1.73 USD	✓
37	2021-09-29 14:46:59	<u>0xad84f56bf5a970e6f8ea</u> <u>766a2d348342032c68b2d8</u> <u>b5707a2e3876a7530f5e9e</u>	- 0.0205953938564344 55 ETH  58.70 USD	✓
38	2021-09-29 00:23:11	<u>0x93387ac378904772aa52</u> <u>f6551cf80175fd17cf0bf8</u> <u>034eae7f78c9b315707a51</u>	+ 2.6147999999999997 91 ETH  7,671.16 USD	✓
39	2021-07-20 01:50:07	<u>0x1cee400083453261e6ce</u> <u>94fb6e0b11a7720102e8eb</u> <u>3e2b83806f9825e2c56fa0</u>	- 3.9900000000000002 13 ETH  7,006.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-20 01:50:07	<u>0x1cee400083453261e6ce94fb6e0b11a7720102e8eb3e2b83806f9825e2c56fa0</u>	- 0.0006720000000000 00 ETH  1.18 USD	✓
41	2021-07-20 01:35:46	<u>0x2be918b5abbfb3167153d5a35b79af5f431b7e5e5f68ea760a58d09de618e975</u>	+ 3.9950000000000001 07 ETH  7,015.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:12:59	<u>0x3ae37d2c186eacc486114d6dbf1178c2ff8253c2fcea01c7b1a85588f8424ccd</u>	+ 75,539,184.440000 wards	✓
2	2024-06-29 06:19:23	<u>0x55d907066b22f8078529b6157d144c6a83be5713f57ca2bd02a81863877d0d23</u>	+ 132.840000 ards	✓
3	2024-02-12 08:20:47	<u>0x45ee7a7deb64d8347de6cdaa4087a416d70e3956bdb08233be812ebbb8f7d9f</u>	+ 525,235,396.000000 o claim rewards	✓
4	2024-01-24 07:59:59	<u>0x335ac837eb5d047d5a7dc91dbe1bc048fb309e70ea10ec4200d266b0b1cce331</u>	+ 1,000,000.000000 wards	✓
5	2024-01-20 03:43:23	<u>0x951f194d9f3521687e612ea256c638db1df76dd358845ad7b18313641ba355b8</u>	+ 245.440000 ards	✓
6	2022-07-24 10:33:39	<u>0x4a1c4c014249c708d4e8ff39d7b81f97dc6dac7519664319960ae04bef6b5a15</u>	+ 100,000 !	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-08 06:44:55	<u>0x73e7a6f8fc347a45b953d904395545cf4bb4dc7cc0d85aebe896b634d40f3340</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
8	2022-05-08 06:24:38	<u>0x782f56d213bf636c39479bc50b36fe0a7c08dc77d1ca5f03bbe69b035bc779a7</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
9	2021-12-25 00:47:26	<u>0x2279d0f772a01882f7b3e0bf8811245ae4d817f3c879a5377bcdb6e7fdb769c6</u>	+ 54,998,071.7758274 37639236450 SHIB	✓
10	2021-12-25 00:45:57	<u>0x4302973bc96fa25e7b52f66bf92de7b2e0c11801f40742340bef8392ca09f4cf</u>	+ 93.508751870664653 438 LINK	✓
11	2021-12-24 23:45:12	<u>0x6f3060308ae5a1484075faaa345a138025df32c1ef93059027d8b51937deb7e9</u>	+ 870.96315037975432 4604 CELL	✓
12	2021-12-24 23:33:54	<u>0xb32240fc1cd627171674405ead150b6dc688d4f56ece0e397bd4c8bbc9f8b7d8</u>	+ 711.02690285616779 4198 ENJ	✓
13	2021-12-24 23:29:20	<u>0xd990de28f159f57899afdc2ee174cfa213a0b70683a3beab6a7f1ac5e46f4603</u>	+ 814.71621580729811 2850 MATIC  2,049.82 USD	✓
14	2021-12-24 23:28:46	<u>0x2346df7d27af048c71d40f835056c1df669b8c983cc15c096372cbb4411c4134</u>	+ 574.17128976103936 1110 MANA	✓
15	2021-12-24 23:28:09	<u>0xe7e4e97a712b717f86eb7e9cf1bbab27fb264188c5d4f515da9f5b936f835b37</u>	+ 343.84275049510637 2455 SAND	✓



#	Date & time	Transaction Id	Amount	
16	2021-10-28 14:58:35	<u>0x4f7357d0c137aaabe3ce83412889b8bd258e48929f7dc39cc3d3145086f9e8a9</u>	+ 23,341.66584059 HEX	✓
17	2021-10-16 16:14:37	<u>0x74423a011e186f9c1fd7305dee0e0f99b00c489de03f0ee47445f5760ed33981</u>	+ 20,094.12501218 HEX	✓
18	2021-09-29 14:46:59	<u>0xad84f56bf5a970e6f8ea766a2d348342032c68b2d8b5707a2e3876a7530f5e9e</u>	+ 16,923.11398626 HEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:34:23	<u>0x401648fb80cfdd6385c12a9746a9f79745ff047658f43f5d6fa823a695e175bb</u>	+ 1 claim rewards on apylink.net	✓
2	2024-08-22 04:19:11	<u>0x19c1b7e5cdc238bbf2e37fa8184e5b0588248efdc57a21b7d0809169ad6db49f</u>	+ 1 claim rewards on shibareward.net	✓
3	2024-06-14 04:32:11	<u>0xca4d5b00b399b617d82b120a9e8e630966c0975cdbf828e46a8cdc07de223f79</u>	+ 1 t	✓
4	2024-06-14 02:18:11	<u>0x742cf6fa07f9d8e7ee25b8b63e428f3a849b162c827582e158d9732fc129d61e</u>	+ 1 claim rewards on get-shib.org	✓
5	2024-06-01 22:14:35	<u>0x4892703c6e62968da97941b0c8df0fe801542ef95c393a5fcbd68992d5ed7047</u>	+ 1 claim rewards on enjintoken.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 03:47:23	<u>0xf80d10d1f97628aa0b3e a61d06a8b2645a75455f69 f3f03374e001915e74743a</u>	+ 1 claim rewards on sandtoken.net	✓
7	2024-05-11 11:53:47	<u>0x837a86e6e487f105a62a 0e0ac7f4c3cf6b000bbdc3 877d4e573baeadb0be8be5</u>	+ 1 claim rewards on eventmana.net	✓
8	2024-05-11 11:31:47	<u>0xffbb65b3b767739f532c d38a6962137a431255c8db b2cfbd69dd1e45c74bdb9f</u>	+ 1 claim rewards on hexevent.org	✓
9	2024-04-09 23:07:59	<u>0x85c56bdb1745ae81d3af a9c57f8fced8e0152f3c8b 6b03548eb76f96864ecaff</u>	+ 1 claim rewards on giftshiba.com	✓
10	2024-04-06 23:40:35	<u>0x38bedf4754da9f2a8e78 34e7e7d7bab764e7265e69 7841348842207a9a6e5388</u>	+ 1 claim rewards on link-gift.org	✓
11	2024-02-12 08:25:47	<u>0x4df3ef8afb9594e2b328 9c2b4884da7e4cc246e648 49f62589df474346a334e1</u>	+ 1 Airdrop	✓
12	2024-01-24 08:39:11	<u>0x6fc1f79797747314e5e1 87481ff4eb4350ddde310b 67bcf1b8ff37aba6c4340d</u>	+ 1 Airdrop	✓
13	2024-01-20 03:54:47	<u>0x50ca7ea5c618fd8ba3bd dad6305eb759f9335d73a0 ba09d79a1bedf5e83d0a12</u>	+ 1 Airdrop	✓
14	2023-11-12 09:26:11	<u>0xf82ca6013cf0e020f619 82148bb7bd2625c4c5768f d6a20c54f04d4d3348caa2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 05:40:35	<u>0x9bf412a84fc032ac646c</u> <u>ae8f2e4c1f0030462f2f1f</u> <u>93807e361dd301e57317e1</u>	+ 1 HEX Pool Position	✓

\* USD values displayed at the time of transaction

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