

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x92f5dc84e7ea44e4daafd586c30068bda916c713</u> |
| TOTAL RECEIVED | 44.613794589999997697 ETH |
| | 104,746.05 USD |
| TOTAL SEND | 28.203552600761490510 ETH |
| | 66,217.42 USD |

| Token | Balance |
|----------------|---|
| Ethereum | 16.410241989238510740 ETH |
| | 38,528.62 USD |
| USD Coin | 34.662553 USDC |
| | 34.66 USD |
| # LqETH.com | 1.700000 Visit LqETH.com to claim rewards |
| # getSHIB.net | 525,235,396.000000 im rewards |
| Ð•Ð¢H... | 0.000000000000000000 Ð•Ð¢H |
| Ether | 0.000000 ETH |
| # apyeth.org | 1.400000 m rewards |
| SHIBA INU | 0.000000000000000000 SHIB |
| # UrgentDT.com | 100 ess to your funds. |
| Ð•Ð¢Ð•... | 0.000000000000000000 Ð•Ð¢Ð• |


| Token | Balance |
|---------------------------|--------------------------------------|
| \$ ETHGiftX.com | 6,000 \$ Visit ETHGiftX.com to claim |
| origin-eth.net | N/A claim rewards on origin-eth.net |
| getSHIB.net | N/A Airdrop |
| getSHIBA.org | N/A Airdrop |
| Maverick Incentive Reward | N/A Maverick Reward |
| shibportal.com | N/A wards |
| \$100,000 BONE | N/A Voucher |
| get-shib.net | N/A claim rewards on get-shib.net |
| pooled-eth.com | N/A claim rewards on pooled-eth.com |
| apyether.org | N/A Airdrop |
| LqETH.com | N/A Airdrop |

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 04:55:35 | <u>0x8da960acab175116d2b80de94a08dd4efa8eb0a46089ef9ffedfd320e3edb563</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-04 22:40:23 | <u>0x15aa092b2a0c87cd2ab8135f53753849e7cc0849db9282fe08d21b24924098bf</u> | + 2.14995499999999998 38 ETH  5,268.91 USD | ✓ |
| 3 | 2024-09-04 22:30:59 | <u>0xb623f1474bfb32f7a1e8b3a78fdfe02d27004398f22c66ba55717fcaae825332</u> | + 2.000000000000000000 00 ETH  4,901.42 USD | ✓ |






* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-09-04 22:21:35 | <u>0xe6159ff132898445b83c5602cec3481f2836a308b167658289e69e7729db5863</u> | + 0.100000000000000000 06 ETH  246.27 USD | ✓ |
| 5 | 2024-04-11 13:46:23 | <u>0x24000050f61874f4dbc2e297a96abac62485290df595831970494a0d4ac00475</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-11 13:46:11 | <u>0xcecc1d788df3ea431647ad7c8746ac6a55d929359da8a6cad4b801866e9a061e</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 7 | 2024-04-11 13:43:59 | <u>0xcd698c914f58cfd5ace479548753a9bb4f1b01a0de0480c452ec81b3d1398f1</u> | - 0.010000000000000000 00 ETH  34.94 USD | ✓ |
| 8 | 2024-04-11 13:43:59 | <u>0xcd698c914f58cfd5ace479548753a9bb4f1b01a0de0480c452ec81b3d1398f1</u> | - 0.0000009556500000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-04-11 13:43:59 | <u>0xcd698c914f58cfd5ace479548753a9bb4f1b01a0de0480c452ec81b3d1398f1</u> | - 0.0055536836353844 40 ETH  19.40 USD | ✓ |
| 10 | 2024-04-11 13:39:11 | <u>0x58f5876c2b9bcd794293b5f3864d2a000fe1f19a6fe9da975b07cf118577178f</u> | - 8.000000000000000000 00 ETH  27,953.52 USD | ✓ |
| 11 | 2024-04-11 13:39:11 | <u>0x58f5876c2b9bcd794293b5f3864d2a000fe1f19a6fe9da975b07cf118577178f</u> | - 0.0000109124543640 00 ETH  0.03 USD | ✓ |
| 12 | 2024-04-11 13:39:11 | <u>0x58f5876c2b9bcd794293b5f3864d2a000fe1f19a6fe9da975b07cf118577178f</u> | - 0.0005784490644450 00 ETH  2.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-04-11 13:34:59 | <u>0x6098f6e8ca244bcc43b77185cca6aa7e44fc9243ee7882b920d45d6536e3955f</u> | - 0.100000000000000000 06 ETH  349.41 USD | ✓ |
| 14 | 2024-04-11 13:34:59 | <u>0x6098f6e8ca244bcc43b77185cca6aa7e44fc9243ee7882b920d45d6536e3955f</u> | - 0.0000110933258100 00 ETH  0.03 USD | ✓ |
| 15 | 2024-04-11 13:34:59 | <u>0x6098f6e8ca244bcc43b77185cca6aa7e44fc9243ee7882b920d45d6536e3955f</u> | - 0.0005688507895980 00 ETH  1.98 USD | ✓ |
| 16 | 2024-04-11 13:24:35 | <u>0xa0c62e4a3486e559f0ec9d336abfcbe77c46be519fa25d82ec3430bf1b25d18</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-04-11 13:22:23 | <u>0x430aa4712e4c95e65e942c3ce49209d858c0bcbd0518d12493472fd5cf330f3f</u> | - 7.000000000000000000 00 ETH  24,684.03 USD | ✓ |
| 18 | 2024-04-11 13:22:23 | <u>0x430aa4712e4c95e65e942c3ce49209d858c0bcbd0518d12493472fd5cf330f3f</u> | - 0.0000106936408320 00 ETH  0.03 USD | ✓ |
| 19 | 2024-04-11 13:22:23 | <u>0x430aa4712e4c95e65e942c3ce49209d858c0bcbd0518d12493472fd5cf330f3f</u> | - 0.0005497209658710 00 ETH  1.93 USD | ✓ |
| 20 | 2024-04-11 13:19:23 | <u>0x667d6a83492c042ae387341ce29bc5b66ad591c00b59136a4e5578d4dc2a4452</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-04-11 13:15:35 | <u>0x8d5c8dde45b13bfa56be0abf4f1f08238af3c700d081c3431da41fd05169f481</u> | - 5.000000000000000000 00 ETH  17,631.45 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-04-11 13:15:35 | <u>0x8d5c8dde45b13bfa56be</u> <u>0abf4f1f08238af3c700d0</u> <u>81c3431da41fd05169f481</u> | - 0.0000085690699710 00 ETH  0.03 USD | ✓ |
| 23 | 2024-04-11 13:15:35 | <u>0x8d5c8dde45b13bfa56be</u> <u>0abf4f1f08238af3c700d0</u> <u>81c3431da41fd05169f481</u> | - 0.0005432711859960 00 ETH  1.91 USD | ✓ |
| 24 | 2024-04-11 13:09:47 | <u>0xfaaa46a3dc98997dec4c</u> <u>3c7adc605b7c79ebdd6f5c</u> <u>fa72d101713b4756fa87a0</u> | - 0.1000000000000000 06 ETH  352.62 USD | ✓ |
| 25 | 2024-04-11 13:09:47 | <u>0xfaaa46a3dc98997dec4c</u> <u>3c7adc605b7c79ebdd6f5c</u> <u>fa72d101713b4756fa87a0</u> | - 0.0000090089919990 00 ETH  0.03 USD | ✓ |
| 26 | 2024-04-11 13:09:47 | <u>0xfaaa46a3dc98997dec4c</u> <u>3c7adc605b7c79ebdd6f5c</u> <u>fa72d101713b4756fa87a0</u> | - 0.0004824681223740 00 ETH  1.70 USD | ✓ |
| 27 | 2024-04-11 11:42:23 | <u>0xf9a07e2672c945835669</u> <u>e9dde82e3c5a6d0b9412ea</u> <u>1d3558c64f6249098ec607</u> | - 0.0100000000000000 00 ETH  35.57 USD | ✓ |
| 28 | 2024-04-11 11:42:23 | <u>0xf9a07e2672c945835669</u> <u>e9dde82e3c5a6d0b9412ea</u> <u>1d3558c64f6249098ec607</u> | - 0.0000070073477460 00 ETH  0.02 USD | ✓ |
| 29 | 2024-04-11 11:42:23 | <u>0xf9a07e2672c945835669</u> <u>e9dde82e3c5a6d0b9412ea</u> <u>1d3558c64f6249098ec607</u> | - 0.0004229297048550 00 ETH  1.50 USD | ✓ |
| 30 | 2024-04-11 10:35:47 | <u>0x91b2bcacfdab884a18a</u> <u>1c24332968045064267080</u> <u>5c8046846ee325b9abf42b</u> | - 0.0100000000000000 00 ETH  35.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-04-11 10:35:47 | <u>0x91b2bcacfdab884a18a</u> <u>1c24332968045064267080</u> <u>5c8046846ee325b9abf42b</u> | - 0.0000089427076410 00 ETH  0.03 USD | ✓ |
| 32 | 2024-04-11 10:35:47 | <u>0x91b2bcacfdab884a18a</u> <u>1c24332968045064267080</u> <u>5c8046846ee325b9abf42b</u> | - 0.0003758362562640 00 ETH  1.32 USD | ✓ |
| 33 | 2024-04-09 12:31:35 | <u>0x72c0c9a2cd7b47faeacb</u> <u>2027395b3a685dc489d8a8</u> <u>53be011c75f55683abaea5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2024-04-09 12:31:35 | <u>0x72c0c9a2cd7b47faeacb</u> <u>2027395b3a685dc489d8a8</u> <u>53be011c75f55683abaea5</u> | - 0.0000148393046978 66 ETH  0.05 USD | ✓ |
| 35 | 2024-04-09 12:31:35 | <u>0x72c0c9a2cd7b47faeacb</u> <u>2027395b3a685dc489d8a8</u> <u>53be011c75f55683abaea5</u> | - 0.0008441774007925 50 ETH  3.03 USD | ✓ |
| 36 | 2024-04-09 12:23:23 | <u>0x36d00884226c2355651d</u> <u>fb3821e8a2d1d4e03ad55b</u> <u>5aec2e41aa1dbc79e1abe6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 37 | 2024-04-09 12:23:23 | <u>0x36d00884226c2355651d</u> <u>fb3821e8a2d1d4e03ad55b</u> <u>5aec2e41aa1dbc79e1abe6</u> | - 0.0000248128382037 77 ETH  0.09 USD | ✓ |
| 38 | 2024-04-09 12:23:23 | <u>0x36d00884226c2355651d</u> <u>fb3821e8a2d1d4e03ad55b</u> <u>5aec2e41aa1dbc79e1abe6</u> | - 0.0014430684946303 08 ETH  5.23 USD | ✓ |
| 39 | 2024-04-09 12:15:23 | <u>0x50e635c1ff4f79221d47</u> <u>b2c047812342aee1775dee</u> <u>ba2425ddb2a14abf290deb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2024-04-09 12:15:23 | <u>0x50e635c1ff4f79221d47 b2c047812342aee1775dee ba2425ddb2a14abf290deb</u> | - 0.0000182388232018 44 ETH  0.06 USD | ✓ |
| 41 | 2024-04-09 12:15:23 | <u>0x50e635c1ff4f79221d47 b2c047812342aee1775dee ba2425ddb2a14abf290deb</u> | - 0.0009023249426240 14 ETH  3.27 USD | ✓ |
| 42 | 2024-04-09 12:03:59 | <u>0x07e840bd5aac3ce1243f bf35d738b41eb0418bed0d 5d41edee4642a9b069a9d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2024-04-09 12:03:59 | <u>0x07e840bd5aac3ce1243f bf35d738b41eb0418bed0d 5d41edee4642a9b069a9d6</u> | - 0.0000166912938208 39 ETH  0.06 USD | ✓ |
| 44 | 2024-04-09 12:03:59 | <u>0x07e840bd5aac3ce1243f bf35d738b41eb0418bed0d 5d41edee4642a9b069a9d6</u> | - 0.0008078582411041 12 ETH  2.93 USD | ✓ |
| 45 | 2024-03-22 05:00:47 | <u>0x7441bb3e3f85fb943472 7bf8576459781e72118cf7 431083ca013d6e50dacff7</u> | - 0.5000000000000000 00 ETH  1,765.90 USD | ✓ |
| 46 | 2024-03-22 05:00:47 | <u>0x7441bb3e3f85fb943472 7bf8576459781e72118cf7 431083ca013d6e50dacff7</u> | - 0.0000668655435420 00 ETH  0.23 USD | ✓ |
| 47 | 2024-03-22 05:00:47 | <u>0x7441bb3e3f85fb943472 7bf8576459781e72118cf7 431083ca013d6e50dacff7</u> | - 0.0004993041274830 00 ETH  1.76 USD | ✓ |
| 48 | 2024-03-22 04:58:59 | <u>0xe3b730a3da8b34e005fc f51d0ff10eaaafaaff231ed 2334f582ada28a54fbfe3a</u> | - 0.1000000000000000 06 ETH  353.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-03-22 04:58:59 | <u>0xe3b730a3da8b34e005fc</u> <u>f51d0ff10eaafaaff231ed</u> <u>2334f582ada28a54fbfe3a</u> | - 0.0000662746606200 00 ETH  0.23 USD | ✓ |
| 50 | 2024-03-22 04:58:59 | <u>0xe3b730a3da8b34e005fc</u> <u>f51d0ff10eaafaaff231ed</u> <u>2334f582ada28a54fbfe3a</u> | - 0.0004577056776180 00 ETH  1.61 USD | ✓ |
| 51 | 2024-03-19 10:31:11 | <u>0xb8858211545520d5c8a3</u> <u>20b8f3fb5aced72ccc4cd7</u> <u>4663708d1999018cfea23d</u> | + 1.9503950000000001 01 ETH  6,390.48 USD | ✓ |
| 52 | 2024-03-19 10:20:35 | <u>0x20cc5a9526d214144ac3</u> <u>f508dd23707b0f1047a83b</u> <u>4576cb181a9c82489e712b</u> | + 1.0000000000000000 00 ETH  3,238.21 USD | ✓ |
| 53 | 2024-03-19 10:13:47 | <u>0xbdb5a2d1df9c77b626cf</u> <u>a1d7a96d98489b6c95b8ec</u> <u>57094709f16cd6417f5c7c</u> | + 0.1000000000000000 06 ETH  323.82 USD | ✓ |
| 54 | 2023-03-29 20:19:35 | <u>0x4a81e30fbae01a08f8ec</u> <u>ae3936e4b5f1784afc78af</u> <u>6e3c437c49b4402929ad8b</u> | + 0.0442433200000000 03 ETH  79.79 USD | ✓ |
| 55 | 2022-12-26 08:35:11 | <u>0x8719cb98c98b95352b9c</u> <u>3a6d655e27625ad0eb29c2</u> <u>03083b728c995216ddf6b1</u> | + 5.5789295000000000 97 ETH  6,802.05 USD | ✓ |
| 56 | 2022-12-26 07:05:47 | <u>0x57283157906b94a8fb9b</u> <u>210d38e3e6c42b14406d78</u> <u>587194dc29857173efd64b</u> | + 0.5361426999999999 72 ETH  654.46 USD | ✓ |
| 57 | 2022-11-20 17:56:11 | <u>0xf8c9a47c15f72126eeaf</u> <u>8896d73de4fda665e5750d</u> <u>d42b94ddcd2f88a1638df0</u> | + 5.0000000000000000 00 ETH  5,890.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-11-20 17:43:47 | <u>0xdf79dcbd4af353b77f57</u> <u>a655633cd6da7309f08a36</u> <u>78b0a04167f732df097b99</u> | + 5.0000000000000000 00 ETH  5,890.75 USD | ✓ |
| 59 | 2022-11-20 17:40:23 | <u>0x313dcf45401b7877e565</u> <u>daabb84f8201e39816d6ea</u> <u>4d442c7bfaab813a7494c0</u> | + 1.3999999999999999 11 ETH  1,649.41 USD | ✓ |
| 60 | 2022-11-20 17:30:59 | <u>0x63cc11ffc1e799665ecc</u> <u>c6f999180be046f53082d5</u> <u>09cd2bdce7a5642c7cd8fe</u> | + 0.1000000000000000 06 ETH  117.81 USD | ✓ |
| 61 | 2022-10-25 16:12:47 | <u>0x95da09e330cbff862111</u> <u>8f83f3d8ccb48687aefbef</u> <u>7a63e3724b1150c3ebc5d2</u> | - 4.0000000000000000 00 ETH  5,713.36 USD | ✓ |
| 62 | 2022-10-25 16:12:47 | <u>0x95da09e330cbff862111</u> <u>8f83f3d8ccb48687aefbef</u> <u>7a63e3724b1150c3ebc5d2</u> | - 0.0001159657904790 00 ETH  0.16 USD | ✓ |
| 63 | 2022-10-25 16:12:47 | <u>0x95da09e330cbff862111</u> <u>8f83f3d8ccb48687aefbef</u> <u>7a63e3724b1150c3ebc5d2</u> | - 0.0005675842095210 00 ETH  0.81 USD | ✓ |
| 64 | 2022-10-25 15:58:35 | <u>0xfc9694efe7c7b9a8b3d1</u> <u>4bd929e4cfb17ac8682676</u> <u>4da0fe0127706903335ceb</u> | - 3.2400000000000002 13 ETH  4,627.82 USD | ✓ |
| 65 | 2022-10-25 15:58:35 | <u>0xfc9694efe7c7b9a8b3d1</u> <u>4bd929e4cfb17ac8682676</u> <u>4da0fe0127706903335ceb</u> | - 0.0000062742690990 00 ETH  0.00 USD | ✓ |
| 66 | 2022-10-25 15:58:35 | <u>0xfc9694efe7c7b9a8b3d1</u> <u>4bd929e4cfb17ac8682676</u> <u>4da0fe0127706903335ceb</u> | - 0.0005964257309010 00 ETH  0.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2022-10-25 15:40:11 | <u>0x002ba75b211beac52d52</u> <u>a45b4fccf42d6e6282b69a</u> <u>7e9d7bbafdf68f2b929199</u> | - 0.100000000000000000 06 ETH  142.83 USD | ✓ |
| 68 | 2022-10-25 15:40:11 | <u>0x002ba75b211beac52d52</u> <u>a45b4fccf42d6e6282b69a</u> <u>7e9d7bbafdf68f2b929199</u> | - 0.0000325256496390 00 ETH  0.04 USD | ✓ |
| 69 | 2022-10-25 15:40:11 | <u>0x002ba75b211beac52d52</u> <u>a45b4fccf42d6e6282b69a</u> <u>7e9d7bbafdf68f2b929199</u> | - 0.0005208243503610 00 ETH  0.74 USD | ✓ |
| 70 | 2022-06-24 05:17:07 | <u>0x50339cea7cd214a67fef</u> <u>425308b98b18522e7a820c</u> <u>325fbfd24440a790ae42d3</u> | + 4.2139899999999999 03 ETH  4,840.61 USD | ✓ |
| 71 | 2022-06-24 05:10:03 | <u>0xe98aadd17edea554d716</u> <u>df1db4a2d78f8e3e2ebc1b</u> <u>3e236b380a0cfbb4ff0905</u> | + 3.0000000000000000 00 ETH  3,446.10 USD | ✓ |
| 72 | 2022-06-24 05:05:51 | <u>0xae86ed865ac72e0fd2dc</u> <u>aaeba22d6c12535ae82b69</u> <u>d1b731e5d3f877c232f6d6</u> | + 0.100000000000000000 06 ETH  114.87 USD | ✓ |
| 73 | 2022-06-13 16:37:57 | <u>0x768fae7ef2fea27d72a0</u> <u>1d16d7af690906e446ff83</u> <u>1d952a0edbeb0799c3712b</u> | + 2.5221187000000000 47 ETH  3,126.09 USD | ✓ |
| 74 | 2022-06-13 16:27:25 | <u>0x2cbf00b5acab16c8528f</u> <u>bc5eaa71bb49ff641ce850</u> <u>0e93c914ecabe488645529</u> | + 2.0000000000000000 00 ETH  2,478.94 USD | ✓ |
| 75 | 2022-06-13 16:24:15 | <u>0x412f804b74b1833aa47e</u> <u>21c0fa130e00508660d75c</u> <u>4bed6764a1bfb15b9d5ad8</u> | + 0.100000000000000000 06 ETH  123.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2022-04-26 02:24:47 | <u>0x97993281ae204a1a4d73c6180fa5f464cfc357cedec422210b5a6b4a0f3c455</u> | + 2.4180203699999998 08 ETH  7,261.89 USD | ✓ |
| 77 | 2022-04-26 02:14:50 | <u>0x701dd8608f389a2671b1ac3da698619a1958635c1aa0c757d360154d1b87bd1c</u> | + 4.0000000000000000 00 ETH  12,012.96 USD | ✓ |
| 78 | 2022-04-26 02:10:19 | <u>0x21a399a0d522b9da9cc96952cc106136f743083c15aa3f87aa346cf9fc8e6aa6</u> | + 1.0000000000000000 00 ETH  3,003.24 USD | ✓ |
| 79 | 2022-04-26 02:00:19 | <u>0x8c2c65a8d4c10f694314c2fc3da4d7f77a084a7243741a9e9ca12f512ab8de98</u> | + 0.1000000000000000 06 ETH  300.32 USD | ✓ |
| 80 | 2021-11-04 02:27:20 | <u>0x6a14874ba1a2bbe2d5d2c85ff37abce829b4b4170818628a36785816cc7255ef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2021-11-04 02:27:20 | <u>0x6a14874ba1a2bbe2d5d2c85ff37abce829b4b4170818628a36785816cc7255ef</u> | - 0.0006120070624052 83 ETH  2.76 USD | ✓ |
| 82 | 2021-11-04 02:27:20 | <u>0x6a14874ba1a2bbe2d5d2c85ff37abce829b4b4170818628a36785816cc7255ef</u> | - 0.0042191199375947 17 ETH  19.05 USD | ✓ |
| 83 | 2021-11-04 02:19:26 | <u>0x99006dbf74e2bae5d9f2733b5ec72594d067b44db5305c97d7fdeef18429756</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2021-11-04 02:19:26 | <u>0x99006dbf74e2bae5d9f2733b5ec72594d067b44db5305c97d7fdeef18429756</u> | - 0.0002127662822894 00 ETH  0.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-11-04 02:19:26 | <u>0x99006dbf74e2bae5d9f2733b5ec72594d067b44db5305c97d7fdeef18429756</u> | - 0.0054916457177106 00 ETH  24.80 USD | ✓ |
| 86 | 2021-11-04 02:10:07 | <u>0x994cba76a61ff58d194e93400c385a77ca719bdfdc3cb39365d5a79d26178b20</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2021-11-04 02:10:07 | <u>0x994cba76a61ff58d194e93400c385a77ca719bdfdc3cb39365d5a79d26178b20</u> | - 0.0000058582526963 51 ETH  0.02 USD | ✓ |
| 88 | 2021-11-04 02:10:07 | <u>0x994cba76a61ff58d194e93400c385a77ca719bdfdc3cb39365d5a79d26178b20</u> | - 0.0068670492473036 49 ETH  31.01 USD | ✓ |
| 89 | 2021-11-04 02:04:33 | <u>0x8f3f6c584bbe62ed11cf323011e22947102f48504041240ba54b2a7fe7334ae5</u> | + 0.2000000000000000 11 ETH  903.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-11 13:49:47 | <u>0x112b956c1fa773ea1d5440e1d5a3a0eaa3bbd5f97002f782af0524c359ce5fa6</u> | - 8.0000000000000000 00 D•DϕH | ✓ |
| 2 | 2024-04-11 13:49:11 | <u>0x576260d8bd49f3104924fbdabf500af25f1c9e92941df3f49e05467755aa0e3c</u> | - 8.0000000000000000 00 D•DϕH | ✓ |
| 3 | 2024-04-11 13:47:47 | <u>0x797835baf488f456ffc60d155603572e178aed9be3fa7ad7c9aad0de42760b24</u> | - 8.0000000000000000 00 D•DϕH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-04-11 13:47:11 | <u>0xb083128c1957856054f9c4271cb1040f60dc94c72a31bda171c4abad81e876c</u> | - 8.000000 ETH | ✓ |
| 5 | 2024-04-11 13:43:59 | <u>0xcd698c914f58cfdd5ace479548753a9bb4f1b01a0de0480c452ec81b3d1398f1</u> | + 34.662553 USDC  34.66 USD | ✓ |
| 6 | 2024-04-11 13:41:11 | <u>0xd42a84877e9441f44b3a889a4bf875ddf80be58dc8f40913fa76d17bb2eaf626</u> | - 8.0000000000000000 00 D•DϕH | ✓ |
| 7 | 2024-04-11 13:26:59 | <u>0xd7e30f08f88991dae8d11a5adfc55f2574928e0b47845d15503f9d682ac524dd</u> | - 7.0000000000000000 00 D•DϕH | ✓ |
| 8 | 2024-04-11 13:26:23 | <u>0xc51bd142ed61a946710042646df7c0335e710a10279c77804ea3bec9a6bd553c</u> | - 7.000000 ETH | ✓ |
| 9 | 2024-04-11 13:25:59 | <u>0x3e482a7883af9b55c3c18b7a7d5564bae1a8c7b19327f38cf4c90ba16e20ea79</u> | - 7.0000000000000000 00 D•DϕH | ✓ |
| 10 | 2024-04-11 13:25:23 | <u>0xa73d45dae8eb8a60213a501ce77df5623e533eb69e112d19017fbd4c840f93cd</u> | - 7.0000000000000000 00 D•DϕH | ✓ |
| 11 | 2024-04-11 13:23:23 | <u>0xad40235bdcc5dd13b4760a14f9a324fcd33e4611fcd35c947c5493b6dd9a293</u> | - 7.0000000000000000 00 D•DϕH | ✓ |
| 12 | 2024-04-09 12:31:35 | <u>0x72c0c9a2cd7b47faeacb2027395b3a685dc489d8a853be011c75f55683abaea5</u> | - 151,237,223.953331 887722015381 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-04-09 12:23:23 | <u>0x36d00884226c2355651d</u> <u>fb3821e8a2d1d4e03ad55b</u> <u>5aec2e41aa1dbc79e1abe6</u> | - 100,000,000.000000 000000000000 SHIB | ✓ |
| 14 | 2024-04-09 12:15:23 | <u>0x50e635c1ff4f79221d47</u> <u>b2c047812342aee1775dee</u> <u>ba2425ddb2a14abf290deb</u> | - 100,000,000.000000 000000000000 SHIB | ✓ |
| 15 | 2024-04-09 12:03:59 | <u>0x07e840bd5aac3ce1243f</u> <u>bf35d738b41eb0418bed0d</u> <u>5d41edee4642a9b069a9d6</u> | - 5,000,000.00000000 0000000000 SHIB | ✓ |
| 16 | 2023-12-24 03:38:35 | <u>0xfa11c13fb5b10e66146e</u> <u>1fb37775c3113169d91cc5</u> <u>bd5d9f3cc043929ecb0fdf</u> | + 1.700000 Visit LqETH.com to claim rewards | ✓ |
| 17 | 2023-11-19 04:11:23 | <u>0xb27bb22344d556b7df1c</u> <u>b96e5467cda89a443e7ebe</u> <u>746f57556dbd6e8079f853</u> | + 525,235,396.000000 im rewards | ✓ |
| 18 | 2023-09-23 16:01:23 | <u>0x945f18eb55d58f603b3e</u> <u>fcfe20c6491b361e7d91af</u> <u>80bb1a28da6da541ad88aa</u> | + 100 ess to your funds. | ✓ |
| 19 | 2023-09-22 09:11:35 | <u>0x302c82a12584988f72ba</u> <u>e7bb1f0dfb7928c51e3416</u> <u>fe23ab7937053f06186cc2</u> | + 1.400000 m rewards | ✓ |
| 20 | 2023-01-25 12:17:23 | <u>0x22f0a040371ed3873510</u> <u>cf3a26685dd315dc80da03</u> <u>dc52d6b8981e37107486ce</u> | + 6,000 \$ Visit ETHGiftX.com to claim | ✓ |
| 21 | 2022-04-08 22:31:04 | <u>0x650f7864bc18fbec46ed</u> <u>c7aadbea4cd328bf1b2b61</u> <u>ba51cb4584ec34528c1d9d</u> | + 195,237,223.953331 887722015381 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-08 21:24:24 | <u>0x664bc120621658d2ff957f5d89194a678b4659045943c45a79ac2977df110ff7</u> | + 150,000,000.000000 000000000000 SHIB | ✓ |
| 23 | 2022-04-08 21:05:51 | <u>0x7b6933fc7a407f2511db603e9c911e6b2c94330bdc374d9752731d65949ec45</u> | + 11,000,000.000000 000000000000 SHIB | ✓ |
| 24 | 2021-11-04 02:27:20 | <u>0x6a14874ba1a2bbe2d5d2c85ff37abce829b4b4170818628a36785816cc7255ef</u> | - 258,797,429.753329 783678054810 SHIB | ✓ |
| 25 | 2021-11-04 02:19:26 | <u>0x99006dbf74e2bae5d9f2733b5ec72594d067b44db5305c97d7fdeef18429756</u> | - 100,000,000.000000 000000000000 SHIB | ✓ |
| 26 | 2021-11-04 02:10:07 | <u>0x994cba76a61ff58d194e93400c385a77ca719bdfc3cb39365d5a79d26178b20</u> | - 1,000,000.00000000 0000000000 SHIB | ✓ |
| 27 | 2021-10-30 22:23:06 | <u>0x8a2ff60c407aa3047dee1d9eac29e132223c59a99be2280f51c9c8b120e4e5dc</u> | + 29,904,085.6760788 00112009048 SHIB | ✓ |
| 28 | 2021-10-30 21:29:18 | <u>0xcf1a72515634e9b3edfcd5c06238bf1ddd247c49e2d21c84e10ab861f25d16cf</u> | + 70,097,844.7659845 05414962769 SHIB | ✓ |
| 29 | 2021-10-30 21:06:45 | <u>0x9b5f61be17e2a1dc5454205590d5dd0e8d7d75f62ee7ff48cd7f5528d039c926</u> | + 10,000,000.00000000 000000000000 SHIB | ✓ |
| 30 | 2021-10-28 05:52:30 | <u>0xae39993fc78849e46cce63bcbbae0bf1822576a0bb9e22337d4e91bc5e26ae55</u> | + 19,714,892.3263573 01324605942 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-28 05:49:32 | <u>0x3c2ef4aac28afb956158</u> <u>1def4354fc38529e24d0e4</u> <u>9a5e154145c53cd1dad199</u> | + 291,949.4927377600 10641068 SHIB | ✓ |
| 32 | 2021-10-25 01:24:32 | <u>0x792079e48bae92c699f1</u> <u>5892e0e6092fe8da40383d</u> <u>3cb505c0565a66dde22b25</u> | + 104,651,630.050899 103283882141 SHIB | ✓ |
| 33 | 2021-10-25 01:06:37 | <u>0xd965fd887d121478027e</u> <u>1aceaa8d6ca4e5ccb67b3b</u> <u>742db3b50cb7eb073b93aa</u> | + 11,000,000.00000000 000000000000 SHIB | ✓ |
| 34 | 2021-10-15 01:46:15 | <u>0xf7a8895ae058a5233379</u> <u>c354f318593b18cfec85ab</u> <u>4f872dc2bce4eaf0736b2f</u> | + 113,946,478.660784 512758255005 SHIB | ✓ |
| 35 | 2021-10-15 01:40:50 | <u>0xe98f5e51a5ffb9ecf93a</u> <u>18904a81988f5ccf5cf31c</u> <u>d8fbf6f390488360fcaf22</u> | + 190,548.7804877999 87895414 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-03 02:25:47 | <u>0xa58a877567ff326ae241</u> <u>e3609ef0c09069419386d8</u> <u>59f1532c46846cf4310cda</u> | + 1 claim rewards on pooled-eth.com | ✓ |
| 2 | 2024-04-09 05:00:11 | <u>0x6866655038ec4249d13c</u> <u>8c0cf736fc65e48d88fb5a</u> <u>16c2013aff5bef17a5e5cb</u> | + 1 claim rewards on get-shib.net | ✓ |
| 3 | 2024-03-31 06:29:11 | <u>0x02d6266b6a707bda49c2</u> <u>bd63154094dee50937c8ca</u> <u>15b6930b34df43a7f6bad2</u> | + 1 claim rewards on origin-eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 4 | 2024-01-06 08:14:35 | <u>0x4afe91aa187541e001e855588560ffc1467d58cfb15c79ae476cef9c895898f5</u> | + 1 Airdrop | ✓ |
| 5 | 2023-12-24 03:29:59 | <u>0x6213e3756704ef43a416ff92d41c64fd377f58df0b7b8272ad699d2e31f1147b</u> | + 1 Airdrop | ✓ |
| 6 | 2023-11-19 04:16:35 | <u>0xc2d69073cbd9e4a8fe47f7f9a4b3f0b9002cf0150f1f4324b4b76286325d677a</u> | + 1 Airdrop | ✓ |
| 7 | 2023-11-18 09:59:11 | <u>0xd4e4f673c57fbeb7fa229cf65b9df399a4e2fb384a86c0582bdcd7dceb74d39f</u> | + 1 wards | ✓ |
| 8 | 2023-10-15 01:15:59 | <u>0x7ea93a35cff8edb89e0dc12679a05781cfe852cbea229e337770f8d98ff2d120</u> | + 1 Airdrop | ✓ |
| 9 | 2023-09-10 02:59:23 | <u>0x458f34cfd74108886d3465de1c34c5632854481b62e5616b3f970e7dbc48a9bf</u> | + 1 Maverick Reward | ✓ |
| 10 | 2023-09-06 02:35:47 | <u>0x186dbf8942b6b0722536f7256cdaddb4b5987ae4786c081511a7627af6ee4130</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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