

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa9d58e036f433455942329dc10c3d7fcb55a60a</u>
TOTAL RECEIVED	101.921116551968111708 ETH
	238,911.25 USD
TOTAL SEND	101.897061766823924245 ETH
	238,854.86 USD

Token	Balance
Ethereum	0.024054785144193399 ETH
	56.38 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# getSHIB.net	525,235,396.000000 im rewards
\$ shusd.xyz	801.000000000000000000 rewards.
DOS Network Token	265,585.239999999990686774 DOS
Pundi X Token	3,868.238091000000167696 PUNDIX
! tracprotocol.org	4,250.00 racprotocol.org
! stlink.fi	750.00 \$stLink rewards on stlink.fi
Dragon	35,328.009700000002339948 DRGN









* USD values displayed at the time of transaction

Token	Balance
# linkevent.net	132.840000 ards
Access Liquidether.win	N/A rewards
enjpool.com	N/A enjpool.com
enjintoken.net	N/A claim rewards on enjintoken.net
enjin.fi	N/A Visit enjin.fi to earn rewards.
stlink.app	N/A stLINK Genesis
link-gift.net	N/A claim rewards on link-gift.net
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop
rewards	N/A rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 01:51:11	<u>0x72021634d095121d6bff</u> <u>17377e36136b0e504b0611</u> <u>90eff1aa8aef2b258a7de4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-05-04 01:51:11	<u>0x72021634d095121d6bff</u> <u>17377e36136b0e504b0611</u> <u>90eff1aa8aef2b258a7de4</u>	- 0.0000302010000000 00 ETH  0.05 USD	✓
3	2023-05-04 01:51:11	<u>0x72021634d095121d6bff</u> <u>17377e36136b0e504b0611</u> <u>90eff1aa8aef2b258a7de4</u>	- 0.0020802972524601 30 ETH  3.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-13 08:31:27	<u>0xf624b0ed372e207c220d8c42db7199de3a033b65b54dc87d92d077d87880843c</u>	+ 0.0099012762712997 96 ETH  12.25 USD	✓
5	2022-06-13 08:31:15	<u>0x984e3a78c5e0deacdb48b80a5ef6176ea64ce0283a64bb6cf330156a03462343</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-06-13 08:31:15	<u>0x984e3a78c5e0deacdb48b80a5ef6176ea64ce0283a64bb6cf330156a03462343</u>	- 0.0000474240000000 00 ETH  0.05 USD	✓
7	2022-06-13 08:31:15	<u>0x984e3a78c5e0deacdb48b80a5ef6176ea64ce0283a64bb6cf330156a03462343</u>	- 0.0070901190601612 80 ETH  8.77 USD	✓
8	2022-04-14 04:45:15	<u>0xd78523b1f5822ab32da27fd1ab72a8a830facd85700405142aa0fd71633b0063</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-04-14 04:45:15	<u>0xd78523b1f5822ab32da27fd1ab72a8a830facd85700405142aa0fd71633b0063</u>	- 0.0000413090000000 00 ETH  0.12 USD	✓
10	2022-04-14 04:45:15	<u>0xd78523b1f5822ab32da27fd1ab72a8a830facd85700405142aa0fd71633b0063</u>	- 0.0011070473107986 53 ETH  3.44 USD	✓
11	2022-04-12 14:15:46	<u>0x1be76f1c12847c6b6944757d34555ffd0ec6b67e2903d11c44f2c24b10e770ca</u>	+ 0.0071749976968160 00 ETH  21.32 USD	✓
12	2022-04-12 14:15:03	<u>0x3bc4f619889ec17b04c3b52783704f1aaff3b42abfa7180957e847c53e72e449</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 14:15:03	<u>0x3bc4f619889ec17b04c3b52783704f1aaff3b42abfa7180957e847c53e72e449</u>	- 0.0000509973420000 00 ETH  0.15 USD	✓
14	2022-04-12 14:15:03	<u>0x3bc4f619889ec17b04c3b52783704f1aaff3b42abfa7180957e847c53e72e449</u>	- 0.0025740930585023 34 ETH  7.65 USD	✓
15	2021-09-07 12:25:07	<u>0x008a7c3ef3373dc9ea6b0ac39c547e0dd9f18d1e7bdc2524433e5356d4ec6c17</u>	- 101.88230412480000 0977 ETH  349,921.90 USD	✓
16	2021-09-07 12:25:07	<u>0x008a7c3ef3373dc9ea6b0ac39c547e0dd9f18d1e7bdc2524433e5356d4ec6c17</u>	- 0.0000616630595700 00 ETH  0.21 USD	✓
17	2021-09-07 12:25:07	<u>0x008a7c3ef3373dc9ea6b0ac39c547e0dd9f18d1e7bdc2524433e5356d4ec6c17</u>	- 0.0016744909404300 00 ETH  5.75 USD	✓
18	2021-08-30 05:39:23	<u>0xac6f7c4216822ebaf2fe3f7052259277e578b5a7dc370e65b0b2b47a92f1cdb4</u>	+ 49.038940277999998 330 ETH  156,311.13 USD	✓
19	2021-08-30 05:25:21	<u>0x46fb1a70cc0350311cbcf3b0edafd7e3d526d4376889bdfd1910a0d44fc9d0</u>	+ 0.0001000000000000 00 ETH  0.31 USD	✓
20	2021-08-26 01:01:28	<u>0x12b247882656d50773973552a0e2b96ec65a8cbfff3c8f485eafd12c6c0cbb54</u>	+ 44.909999999999996 589 ETH  138,661.42 USD	✓
21	2021-08-26 00:46:34	<u>0x515350f5b65e3d1d20a09bdcc51fe6f98426fda10726311f4852dec511a90d2c</u>	+ 7.9550000000000000 71 ETH  24,561.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:38:47	<u>0x38f729c070d15c00bad8 a1a687fa039435b70770e2 4f741ecb9c09f999ba0984</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-30 03:57:59	<u>0x184c16c140d57aff59fb 01da2b68b19f6423c441d4 e9455da097fe7ab8d9d471</u>	+ 840,000,000.00 e.org	✓
3	2024-06-29 05:34:35	<u>0x9293d229aeaf2554cec2 c172d82396bec4a959ffb0 9fa70719db0911d7e1ea95</u>	+ 75,539,184.440000 wards	✓
4	2024-06-29 05:13:47	<u>0xb522f6ce57a0883c559b c667ce92b79fc046dbf5db d6cab08b8052cd7c47926c</u>	+ 132.840000 ards	✓
5	2024-04-27 08:04:23	<u>0x77a2062990d9f49cc549 fb24f85377cd3e39422784 9a91c8f756b299f56831b0</u>	+ 4,250.00 racprotocol.org	✓
6	2024-03-11 03:16:59	<u>0x32486aaafc92c471ad428 272fe8b7d53be5aebd3df b732d64b95e170aad5bf94</u>	+ 110.0 l.com	✓
7	2024-01-03 03:36:59	<u>0x34ba40949bc752b16be1 56c715e9bada2df9399f79 bade32329cc140bbd3614b</u>	+ 245.440000 im rewards	✓
8	2023-12-24 00:23:11	<u>0xdb43cf3637251801f93b 10fb7a560620f19f945a25 95ad33650234d93eae0868</u>	+ 50.81663000 MTL	✓
9	2023-12-23 23:45:47	<u>0x81b0abe2081a9475c05a f95cef09e3709156a1fc6c da3733d92e063a15cf4939</u>	+ 4,170.254700000000 411819 OMG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 22:47:47	<u>0x484c4d0326487d8833dc</u> <u>27730f0307b32d176be4cb</u> <u>2cda60645b1261b2d3e7cb</u>	+ 15,518.129999999999 9199645 KEY	✓
11	2023-12-22 00:14:23	<u>0x2fb9d3db13d693bccbf6</u> <u>a0120fd79f71ddbdf234b4f</u> <u>c341f82d4f098104655e27</u>	+ 1.0000000000000000 00 OMG	✓
12	2023-12-13 21:36:35	<u>0x34c3ab2d933ac618d716</u> <u>9f0f4ee9263ce1a3c38cfb</u> <u>41caf00729bc3b07cf0f8f</u>	+ 672,535,295.129999 995231628418 SHIB	✓
13	2023-12-11 21:07:47	<u>0xddda27b79c656d99bc73</u> <u>dffca3875a5b2af93698f4</u> <u>1670554027097dc284dc62</u>	+ 46,351.300000000000 2910383 ENJ	✓
14	2023-12-09 21:48:59	<u>0x5a0cf4a5c82fa0439b47</u> <u>30384e35ee2dd380141489</u> <u>115289acc7807418960257</u>	+ 1,870.517759999999 952925 LINK	✓
15	2023-12-06 04:54:47	<u>0xfcf8176a76e1d5f4da06</u> <u>9098d34892b5f6388bfb63</u> <u>a69b74dcca2feda107a273</u>	+ 334.00000000000000 0000 LINK	✓
16	2023-11-19 04:08:59	<u>0x341dff4ad727c8c344ad</u> <u>81fa6257448316bf349d6a</u> <u>e1f1436c758cf76f732282</u>	+ 525,235,396.000000 im rewards	✓
17	2023-06-07 12:32:11	<u>0xb96723ec650da6192e46</u> <u>67ad8be6957e16128c6df9</u> <u>51160e0133f0d08055ee0d</u>	+ 801.00000000000000 0000 rewards.	✓
18	2023-05-04 01:51:11	<u>0x72021634d095121d6bff</u> <u>17377e36136b0e504b0611</u> <u>90eff1aa8aef2b258a7de4</u>	- 1,437.992356279999 967228 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-12 07:03:59	<u>0xacc6f2aa0c75aa02f066d02a4b9e8fc3919bb0151345b99833ca071547f3b674</u>	+ 7,191.247300 https://linksr.fi	✓
20	2022-11-01 20:13:23	<u>0x10c3a34bf4870856b7c796d021f3fec72c45c353498f859864892e80736ce7a1</u>	+ 463,572,268.951218 962669372559 SHIB	✓
21	2022-11-01 20:11:11	<u>0xe6d307e44da2feeb8de1f9cbc5d36a6fd4a721bb7311ca033ece968fd0befe54</u>	+ 20,000.000000000000 0000000 SHIB	✓
22	2022-09-05 05:39:03	<u>0xe1efdf7c22fc2107ada8aba477284f530141b4fdec71589871e675121554724</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
23	2022-06-13 08:31:15	<u>0x984e3a78c5e0deacdb48b80a5ef6176ea64ce0283a64bb6cf330156a03462343</u>	- 10,023.799999999999 9272404 ENJ	✓
24	2022-04-23 18:09:48	<u>0x60e21456c8da66137e96d5c47f31feb38892be49ed8162d5582b572765445123</u>	+ 1,488.099999999999 909051 KNC	✓
25	2022-04-23 17:45:16	<u>0x561a1186cfb83aa2ec38611a402f4808b2e118cfccbb660520dce9fc911da65b</u>	+ 1.0000000000000000 00 KNC	✓
26	2022-04-14 04:45:15	<u>0xd78523b1f5822ab32da27fd1ab72a8a830facd85700405142aa0fd71633b0063</u>	- 237.358400 USDT	✓
27	2022-04-12 14:15:03	<u>0x3bc4f619889ec17b04c3b52783704f1aaff3b42abfa7180957e847c53e72e449</u>	- 4,723.349400 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-30 20:52:24	<u>0x6cf5721a75a1e3b8069d c181a7315b6efd081a0341 a8658dc0c20a0a28c813e6</u>	+ 80.529656279999997 537 LINK	✓
29	2022-03-22 21:39:24	<u>0x34de527eae8b1d08c9b8 ab837aadd9cd423f800da7 3166acc6bcc669847d205a</u>	+ 237.358400 USDT	✓
30	2021-11-24 17:02:03	<u>0x92bf881ddeaaafc734ec3 2ce6e9d4c80a00dc8affc9 d53fe8daf7cda42f40703b</u>	+ 3,868.238091000000 167696 PUNDIX	✓
31	2021-11-21 11:41:04	<u>0xed1e8fca99451e29b5ff 6704b693476456dc2b1567 335d5b261ce56b0775efa1</u>	+ 352,134.000000000 ABSHIBA.com	✓
32	2021-11-18 17:35:42	<u>0x25cf2d655afd962d1042 b18146bf8472f3a8428152 1761b1a2771115abf2b643</u>	+ 17,465.40269999999 8731073 TRADE	✓
33	2021-11-14 00:09:27	<u>0x51c4424e1aa808cc0a5d 21e67789f8da82336132d2 59a1e55239e5e67b51dcdd</u>	+ 17.481999999999999 318 TRADE	✓
34	2021-11-10 22:56:59	<u>0xf75ec19c1ddbb853f68a 01c2da605a0d158728ff49 cbbed648e633799f092e7b</u>	+ 235,558.5320000000 06519258 HOT	✓
35	2021-11-09 22:48:13	<u>0xad25a50d22b1d01809b9 8e5c134673310ff74f4a7c 4dcd59786456a4d75e006a</u>	+ 4,723.349400 USDC	✓
36	2021-11-08 23:21:27	<u>0xbf4a4a1af19b3a58d4d5 a779dafee41bcaeca7f59b f15bc02652db6663666da2</u>	+ 35,318.00970000000 2339948 DRGN	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-08 22:50:50	<u>0x8e5d4a8fd75db62064e3cab28d2c496b2327c6d2eb0a759ba319eaaf75031b2c</u>	+ 10.0000000000000000 000 DRGN	✓
38	2021-11-06 23:45:30	<u>0xbfe4761b974fab35d557907d24192bb1b2050d4a2fa24ac30ef1947143f6c524</u>	+ 265,585.2399999999 90686774 DOS	✓
39	2021-11-06 01:22:16	<u>0x0d870665efdac13021a61c042715b57b65a5247ef7f8adf683c6dd1a6f3c84d9</u>	+ 5,791.454657000000 224798 OMG	✓
40	2021-11-06 00:46:19	<u>0x6c3e4f6b601ed58b55fe00fb610c3e60a469be1ec98d67efb6b7192c620db542</u>	+ 5.0000000000000000 00 OMG	✓
41	2021-11-05 20:06:12	<u>0xf30706bcf045b96241acf1d7c11f524dd735622769e47fc320a9f5515ab83f56</u>	+ 10,018.7999999999 9272404 ENJ	✓
42	2021-11-05 18:32:20	<u>0x566e40373f77f653f68c36b12cbc8eb6b3e89d8dc8215a84351c383b0b9b7c1b</u>	+ 5.0000000000000000 00 ENJ	✓
43	2021-11-04 18:20:25	<u>0x3ce1ef27f1ac241121b957f5c48299aa64f59931ec780e12a6d482caa9675a0c</u>	+ 6,790.513959599999 907368 TRAC	✓
44	2021-11-03 02:00:18	<u>0x639526c29444f4390b81af9da7006f83d23c142ce590508bbe1b818e0cd63011</u>	+ 11,805.57345999999 9613501 TRAC	✓
45	2021-10-31 16:56:44	<u>0x6d847aad8b6c07de137244c14cb918c9962a72cb0031bbf2bd0aea3aa30b3440</u>	+ 25,388.45039289 PPT	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-30 20:52:18	<u>0x7b15590682a74a603aa5725b78c5bdeae1e9d4d1fb091b795d0e20ff66c9085b</u>	+ 534.14329999999995 3798 LINK	✓
47	2021-10-28 01:50:13	<u>0x2c6e9ff06ee5d580ec1e9c00c2e087ddba2642cf46be7f2449da50a8b47ddb0d</u>	+ 358,411,411.184025 645256042480 SHIB	✓
48	2021-10-27 22:06:45	<u>0x189f7ec9c77fd9089995e32a5294c2abcb677a42fa41f1571c8e2179b6f5c3a9</u>	+ 2,000,000.00000000 0000000000 SHIB	✓
49	2021-10-27 22:00:29	<u>0x0bd0de4cbc8123c09c8040aeade67a0e645c9d0e50c5f2b7544664083c0088e0</u>	+ 2,000,000.00000000 0000000000 SHIB	✓
50	2021-09-07 16:41:00	<u>0x4e375dabe79a46b111f053bd7853b06ca6f1bd6c0400807896532030afc9e4cf</u>	+ 449.97000000000002 7285 LINK	✓
51	2021-09-07 03:40:08	<u>0x7b75c560d9840a866d53987ae2916e354af8284c4aabd1541dba0a242ac671bf</u>	+ 373.24939999999998 0082 LINK	✓
52	2021-09-07 02:33:14	<u>0x74c66787e7bcec783f3552de0fb8e78da7cfc19823757ba442f9db02acc58e61</u>	+ 0.1000000000000000 06 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:39:47	<u>0x7af1a695ff479870a82cd8c4e2fd0b4316cec256d6f8636d09b115896bf83c28</u>	+ 1 claim rewards on apylink.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 02:11:59	<u>0x990696edac4634f017af615d40d5c6faa6594c2bc0a86a39266269a96a65c370</u>	+ 1 claim rewards on shibnetwork.net	✓
3	2024-06-11 08:08:59	<u>0xa266458a9583376297d626c7494ed8b6a34e388cb5f083cb01bea2b95aff33ea</u>	+ 1 claim rewards on get-shiba.com	✓
4	2024-06-11 07:24:11	<u>0x3cae098eebe81ee7e5dc67b347f4b61e13ed0b0dd9a2aeb752a61418910e825c</u>	+ 1 g	✓
5	2024-05-31 23:37:23	<u>0x951c5ef0737a1a2d0c7c9ea866b6d59281d4e7f5d3b2aa022c355ffa0b63ec03</u>	+ 1 claim rewards on enjintoken.net	✓
6	2024-05-16 00:43:11	<u>0xc1603bdc28d2227abab441fe379ede823129bc473e6ba186d3edbd12256076ce</u>	+ 1 Visit enjin.fi to earn rewards.	✓
7	2024-04-15 04:51:23	<u>0x64b5d8b9bf25a98a0906e0d06a93b2fda01034813025cd652e20be5778816060</u>	+ 1 stLINK Genesis	✓
8	2024-04-09 03:57:35	<u>0xa7304b1a967980280ce26db240b5f57e91ce78cf792b7dfa1e96d3bb03a8bf5b</u>	+ 1 claim rewards on get-shib.net	✓
9	2024-04-06 23:54:47	<u>0x625f593b184f7240ee03ded4466bbf771e5af5fbcdcc57dbc87f98f9b306b607</u>	+ 1 claim rewards on link-gift.net	✓
10	2024-01-06 07:51:47	<u>0xd56f7bd6825a08362898e46bdbbe0926c031594267993dd1c59d6d618a2be5f59</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:16:59	<u>0xce350229fe10360aca348e5d058854642427784907dd36b8f8db074e437e05</u>	+ 1 rewards	✓
12	2024-01-03 03:54:47	<u>0x378f5ffcd3405a2f1bbb6511c37eb7e0acb9c001ce2ced147d774e56ac44ab54</u>	+ 1 Airdrop	✓
13	2024-01-01 18:54:47	<u>0x758fbfa3da2e7313cc99aba62edc7538ab1da9a68ed630469d757a8363c67349</u>	+ 1 m rewards	✓
14	2023-12-30 23:17:59	<u>0xb15e5a5d29fcc7be061f4c92ed8cf6e1dde3e5889efe382f8409917228ea8f82</u>	+ 1 rewards	✓
15	2023-12-26 05:20:35	<u>0x7f7d355a945b8ace2e96708af30cdf5839cb37bdd7b53070a5958f6b34bae741</u>	+ 1 enjpool.com	✓
16	2023-11-19 04:03:59	<u>0xde846d0975d2c5a8bb99c7208ecf15f486535387212b2280b1c4004c09df8c51</u>	+ 1 Airdrop	✓
17	2023-11-18 09:50:59	<u>0x86e5d4da0f6c01c8a80a67ddf51fb24bd86bd2efc13a42dd895d6a1548ce8645</u>	+ 1 wards	✓
18	2023-09-10 02:59:47	<u>0x71e882a3e878ed5d652de6903e1cacf50126b456d3000ae479e9e8fed38e29d5</u>	+ 1 Maverick Reward	✓
19	2023-09-05 13:57:47	<u>0xcc7ca439388ee5a4adde78128c99bfc7af15b627bd1db116b98b3cc2ca0650c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-14 21:39:59	<u>0xe0c14778fded4a227446</u> <u>f7c154190cd51575db7592</u> <u>f4c71356b4b9e0a27f2300</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

DISCLAIMER

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