

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:59 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcdcf24c328b62aa6deae1a6a6abbdd855ceff5fe</u>
TOTAL RECEIVED	1.077566030345726400 ETH
	2,517.52 USD
TOTAL SEND	1.077411327879185032 ETH
	2,517.16 USD

Token	Balance
Ethereum	0.000154702466541325 ETH
	0.36 USD
yearn.finance	0.556472700000000042 YFI
Decentraland MANA	0.000000000000000000 MANA
Gala	6,201.15927802 GALA
Audius	0.000000000000000000 AUDIO
SAND	183.529989940000007209 SAND
om	957.0 SAND Gift Token thesandhub.com
Wootrade Network	0.000000000000000000 WOO
! aioz.fi	42,500.00 ioz.fi
! aioz.fi	12,500.00 ioz.fi
# event-shibainu.org	75,539,184.440000 m rewards

Token	Balance
galatoken.net	N/A claim rewards on galatoken.net
# nft-yearn.fi	N/A rmation
shibgift.net	N/A claim rewards on shibgift.net
shibapool.net	N/A claim rewards on shibapool.net
Clipper Reward Position	N/A Clipper Reward
YFI Mysterybox NFT	N/A nft-yearn.com
sandtoken.net	N/A claim rewards on sandtoken.net
eventgala.net	N/A claim rewards on eventgala.net
claim-shiba.org	N/A claim rewards on claim-shiba.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:00:59	<u>0xb4156f4d7994dfd8b801</u> <u>21d9b005ddfdaa742a36a6</u> <u>5d94b880fb44529d41981a</u>	- 0.003000000000000000 00 ETH  10.36 USD	✓
2	2024-07-17 12:00:59	<u>0xb4156f4d7994dfd8b801</u> <u>21d9b005ddfdaa742a36a6</u> <u>5d94b880fb44529d41981a</u>	- 0.000021000000000000 00 ETH  0.07 USD	✓
3	2024-07-17 12:00:59	<u>0xb4156f4d7994dfd8b801</u> <u>21d9b005ddfdaa742a36a6</u> <u>5d94b880fb44529d41981a</u>	- 0.0001894199628930 00 ETH  0.65 USD	✓
4	2024-03-25 15:29:47	<u>0xbb06569604d2af580a83</u> <u>9959804ab6a4046a084ff9</u> <u>96b0928ebc32cfe2d6a63c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 15:29:47	<u>0xbb06569604d2af580a839959804ab6a4046a084ff996b0928ebc32cfe2d6a63c</u>	- 0.0004250124058899 72 ETH  1.52 USD	✓
6	2024-03-25 15:29:47	<u>0xbb06569604d2af580a839959804ab6a4046a084ff996b0928ebc32cfe2d6a63c</u>	- 0.0020266324891006 68 ETH  7.25 USD	✓
7	2024-03-17 16:26:23	<u>0x2ea3c70d5c46ed48154d3ab2ab8abec3f3c6daa82fea404b6986a387970d2433</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-17 16:26:23	<u>0x2ea3c70d5c46ed48154d3ab2ab8abec3f3c6daa82fea404b6986a387970d2433</u>	- 0.0001741774691006 19 ETH  0.62 USD	✓
9	2024-03-17 16:26:23	<u>0x2ea3c70d5c46ed48154d3ab2ab8abec3f3c6daa82fea404b6986a387970d2433</u>	- 0.0016761918492053 64 ETH  6.05 USD	✓
10	2024-03-17 16:10:11	<u>0x98a8bd137137e42c4732533ad8eb8a9c3831bccbbe3d6a4782b3c1b0375c86f</u>	+ 0.0076671366427309 48 ETH  27.68 USD	✓
11	2023-07-26 17:56:59	<u>0x06b03d922137300cf5dec6ce3787a72b19d07e33bbbf5544d6b8de7ce501b546</u>	- 0.0056029383120645 50 ETH  10.48 USD	✓
12	2023-07-26 17:56:59	<u>0x06b03d922137300cf5dec6ce3787a72b19d07e33bbbf5544d6b8de7ce501b546</u>	- 0.0001256410564920 00 ETH  0.23 USD	✓
13	2023-07-26 17:56:59	<u>0x06b03d922137300cf5dec6ce3787a72b19d07e33bbbf5544d6b8de7ce501b546</u>	- 0.0006748663964280 00 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 12:59:35	<u>0xa838311be2fe8ddeffff6</u> <u>6baaadea5b1da54c6a21fe</u> <u>6d2c61d1742c3cad9bf91d</u>	- 0.003000000000000000 00 ETH  5.72 USD	✓
15	2023-06-04 12:59:35	<u>0xa838311be2fe8ddeffff6</u> <u>6baaadea5b1da54c6a21fe</u> <u>6d2c61d1742c3cad9bf91d</u>	- 0.000021000000000000 00 ETH  0.04 USD	✓
16	2023-06-04 12:59:35	<u>0xa838311be2fe8ddeffff6</u> <u>6baaadea5b1da54c6a21fe</u> <u>6d2c61d1742c3cad9bf91d</u>	- 0.0004399180088940 00 ETH  0.83 USD	✓
17	2023-06-04 12:21:35	<u>0x70a191b063cf32b66653</u> <u>67eb17217eaf556f051292</u> <u>d210e7bf0ec30f7f4168cc</u>	+ 0.0034701303252222 21 ETH  6.60 USD	✓
18	2023-06-03 01:51:35	<u>0x34b38e3063d40e4dd4ea</u> <u>3a4866dda149ff821ba46b</u> <u>8bffa5921e445cc3666b25</u>	- 0.004000000000000000 00 ETH  7.59 USD	✓
19	2023-06-03 01:51:35	<u>0x34b38e3063d40e4dd4ea</u> <u>3a4866dda149ff821ba46b</u> <u>8bffa5921e445cc3666b25</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
20	2023-06-03 01:51:35	<u>0x34b38e3063d40e4dd4ea</u> <u>3a4866dda149ff821ba46b</u> <u>8bffa5921e445cc3666b25</u>	- 0.0004966177676040 00 ETH  0.94 USD	✓
21	2023-06-03 01:22:11	<u>0x18a426f1529fc9a4f345</u> <u>1716eee14dc54321eb0eae</u> <u>ff47fa6fe4da5796e62353</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-06-03 01:22:11	<u>0x18a426f1529fc9a4f345</u> <u>1716eee14dc54321eb0eae</u> <u>ff47fa6fe4da5796e62353</u>	- 0.0002937295485788 76 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-03 01:22:11	<u>0x18a426f1529fc9a4f3451716eee14dc54321eb0eaeff47fa6fe4da5796e62353</u>	- 0.0010262194098722 28 ETH  1.94 USD	✓
24	2023-06-03 01:14:23	<u>0xe7a796eeac8f2a9c5f14b1e1aa2a2324ae529e2cdd78982710295f4421873750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-06-03 01:14:23	<u>0xe7a796eeac8f2a9c5f14b1e1aa2a2324ae529e2cdd78982710295f4421873750</u>	- 0.0001830478683532 30 ETH  0.34 USD	✓
26	2023-06-03 01:14:23	<u>0xe7a796eeac8f2a9c5f14b1e1aa2a2324ae529e2cdd78982710295f4421873750</u>	- 0.0010673153256488 58 ETH  2.02 USD	✓
27	2023-06-02 23:58:47	<u>0x3b2e72ca65894e08ba0bee09ff45dd9d9bac62c50d9ab3fd711fdc6f85dd02f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-06-02 23:58:47	<u>0x3b2e72ca65894e08ba0bee09ff45dd9d9bac62c50d9ab3fd711fdc6f85dd02f</u>	- 0.0004012512709993 87 ETH  0.76 USD	✓
29	2023-06-02 23:58:47	<u>0x3b2e72ca65894e08ba0bee09ff45dd9d9bac62c50d9ab3fd711fdc6f85dd02f</u>	- 0.0013741421657287 50 ETH  2.61 USD	✓
30	2023-06-02 23:55:35	<u>0x17d6852221266a298887d895d74dda62cd677ed092f30f3981b0a5cd3a7d14d0</u>	+ 0.013820000000000000 01 ETH  26.30 USD	✓
31	2023-06-02 12:54:47	<u>0x8a2fdf30ff3eee545cf2dd9fb3afbfff723b1c1a5c02c1cc70ca4e74f773726f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-02 12:54:47	<u>0x8a2fdf30ff3eee545cf2</u> <u>dd9fb3afbfff723b1c1a5c</u> <u>02c1cc70ca4e74f773726f</u>	- 0.0000537040000000 00 ETH  0.10 USD	✓
33	2023-06-02 12:54:47	<u>0x8a2fdf30ff3eee545cf2</u> <u>dd9fb3afbfff723b1c1a5c</u> <u>02c1cc70ca4e74f773726f</u>	- 0.0016800960019088 56 ETH  3.15 USD	✓
34	2023-04-18 23:44:11	<u>0x46031542cdd1b2dd40ef</u> <u>10a467b10babef550155e2</u> <u>07e13c5d939e634daf660e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-04-18 23:44:11	<u>0x46031542cdd1b2dd40ef</u> <u>10a467b10babef550155e2</u> <u>07e13c5d939e634daf660e</u>	- 0.0006820557523481 00 ETH  1.43 USD	✓
36	2023-04-18 23:44:11	<u>0x46031542cdd1b2dd40ef</u> <u>10a467b10babef550155e2</u> <u>07e13c5d939e634daf660e</u>	- 0.0023553508180745 40 ETH  4.94 USD	✓
37	2023-04-18 23:27:47	<u>0x2941d4f4999d23804bea</u> <u>d380af3133ffb0e538ae74</u> <u>0ec469d432b190b89c652e</u>	+ 0.0062087633777731 54 ETH  13.06 USD	✓
38	2021-11-30 01:23:14	<u>0xd6e32561719a9d55f446</u> <u>89cb799f2556cbf81ebe4f</u> <u>578a7f1b2f08445eb30be6</u>	- 1.0427675426347080 56 ETH  4,601.54 USD	✓
39	2021-11-30 01:23:14	<u>0xd6e32561719a9d55f446</u> <u>89cb799f2556cbf81ebe4f</u> <u>578a7f1b2f08445eb30be6</u>	- 0.0009696447449640 00 ETH  4.27 USD	✓
40	2021-11-30 01:23:14	<u>0xd6e32561719a9d55f446</u> <u>89cb799f2556cbf81ebe4f</u> <u>578a7f1b2f08445eb30be6</u>	- 0.0026628126203280 00 ETH  11.75 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-22 16:06:45	<u>0xfea44c1f586d97e2b422352d122810975ef73629231a556221b37c162b0b2bab</u>	+ 1.0463999999999999 97 ETH  1,966.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:24:47	<u>0x57e09fd69c352a3f535ce1a9152d046c7b098299243c735335b581082fd75353</u>	+ 9,979.428406459999 678191 VAI	✓
2	2024-06-29 06:57:35	<u>0x131ae686551f8779264d8e83ec78430c1a909019bfbec73450976435b258b158</u>	+ 75,539,184.440000 m rewards	✓
3	2024-05-07 05:12:35	<u>0xc4c31edafc59ccb0f20dd5331228fabac8eea61e07ee50da934f1a95b5702ab0</u>	+ 48,600.0 dao.com)	✓
4	2024-04-18 13:49:59	<u>0x8ded898d328befef3f131c3781b22f1d404920573ddf853afa4a7ad710b77090</u>	+ 75.875799999999998 136 ALCX	✓
5	2024-04-18 13:47:35	<u>0xfe01b64ecd139e82e7095f4139bc56f0042e9adc25f92442cb2dc0217f693000</u>	+ 0.7500000000000000 00 ALCX	✓
6	2024-04-04 06:59:23	<u>0x1b8ef2a3b51cb97886e3dc657a8723ddca2703c128a40068e2adcfc14f27a1a1</u>	+ 12,500.00 ioz.fi	✓
7	2024-03-27 16:38:47	<u>0x0a2434bbbcc2330e5013002cdcc77868b5e0105ced069ab251a3b90fbf3435fb</u>	+ 0.1156356999999999 94 YFI	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 12:25:23	<u>0x94ea11a12c4e752a6b053b3cffd35114296e72deed1b625b16ad7ea78bc89cae</u>	+ 3,379.070000000000 163709 VAI	✓
9	2024-03-27 12:02:23	<u>0x55f16da91c96e34f519455e46091bf8b3177ae8b7cd8145ae9e40e7ad53784bf</u>	+ 373,020.4351000000 02421439 XCN	✓
10	2024-03-26 02:29:59	<u>0xfe5c517fbf345bc0c358db6e60753174d0506bb64209e2d3eef0a8122d06b351</u>	+ 42,500.00 ioz.fi	✓
11	2024-03-25 15:29:47	<u>0xbb06569604d2af580a839959804ab6a4046a084ff996b0928ebc32cfe2d6a63c</u>	- 221.61701171999999 3602 MANA	✓
12	2024-03-24 05:26:35	<u>0x03fb4d1fc565b644c3795f57f56520c52081f3a8df7a26ec4a55041f4591ce23</u>	+ 48,970.840000 ards	✓
13	2024-03-23 01:24:47	<u>0x5572aed05ae4c26d89b59817fa597415b37ec66dd2ba1353cd1874c782de9fa9</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
14	2024-03-17 16:26:23	<u>0x2ea3c70d5c46ed48154d3ab2ab8abec3f3c6daa82fea404b6986a387970d2433</u>	- 6,000.000000000000 000000 AI0Z	✓
15	2024-03-13 17:25:23	<u>0x2cbc96fc0d8070c673a0c48e88c2ae6415fb4740ca44b1b0690b17f8c80bce75</u>	+ 13,234.661899999999 9150168 VAI	✓
16	2024-03-04 16:30:23	<u>0x7cdb463af94e45b07bfb13c26569d7dbbf3207504d4680454eb295e164dc2cfc</u>	+ 22,192.029999999999 8835847 AI0Z	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 15:45:23	<u>0xc505dd79e8147398e57c</u> <u>e98ae979aa09251567d77f</u> <u>e3d889f80e77082e8113cc</u>	+ 842,745.1376999999 62933362 XCN	✓
18	2023-12-25 18:53:11	<u>0xff6d836a053cbf4d366b</u> <u>600d3beb4c3a628af19b69</u> <u>39c0c3de8e957419e47924</u>	+ 166,826.8699999999 95343387 XCN	✓
19	2023-07-09 18:16:23	<u>0xd1dbf33acf2412b8ba4c</u> <u>aae3ba456d4b75296d693f</u> <u>563a8330e05141f0f49db0</u>	+ 0.1010550000000000 06 YFI	✓
20	2023-06-04 13:42:59	<u>0x6d4959cfb19c078bef3d</u> <u>904bec549731f9cf8eb32e</u> <u>73d09ea69c59ad76c491be</u>	+ 0.3397819999999999 73 YFI	✓
21	2023-06-03 01:22:11	<u>0x18a426f1529fc9a4f345</u> <u>1716eee14dc54321eb0eae</u> <u>ff47fa6fe4da5796e62353</u>	- 91.48000000 STORJ	✓
22	2023-06-03 01:14:23	<u>0xe7a796eeac8f2a9c5f14</u> <u>b1e1aa2a2324ae529e2cdd</u> <u>78982710295f4421873750</u>	- 953.47972450999998 2729 W00	✓
23	2023-06-02 23:58:47	<u>0x3b2e72ca65894e08ba0b</u> <u>eec09ff45dd9d9bac62c50</u> <u>d9ab3fd711fdc6f85dd02f</u>	- 871.91774710000004 2337 AUDIO	✓
24	2023-05-16 22:43:23	<u>0xb54a9e402699478bbc08</u> <u>2db133485363b24fe90bc4</u> <u>4fbac044050a8f061acf3d</u>	+ 6,201.15927802 GALA	✓
25	2023-04-18 23:44:11	<u>0x46031542cdd1b2dd40ef</u> <u>10a467b10babef550155e2</u> <u>07e13c5d939e634daf660e</u>	- 37,920 SLP	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-16 16:17:35	<u>0x32ef8fd68797ae8aa6eb</u> <u>b94190967f2ddf9c330199</u> <u>34f7653263d40fbb31dd9b</u>	+ 91.48000000 STORJ	✓
27	2022-11-30 14:33:47	<u>0x923174b760e20f833dd9</u> <u>42f35a504bdb6c33a61f13</u> <u>8fdc69b4d76bf35158aa58</u>	+ 221.61701171999999 3602 MANA	✓
28	2022-11-30 14:18:59	<u>0x6951db2ce06d0ab78690</u> <u>c1463083e12069d9f5b26b</u> <u>3b663a665656529687be82</u>	+ 183.52998994000000 7209 SAND	✓
29	2022-11-23 00:38:35	<u>0x4d09946e51a9947d9cb0</u> <u>9577d79b7e83cb2b52c5b0</u> <u>47f207d5677af446e8bafc</u>	+ 871.91774710000004 2337 AUDIO	✓
30	2022-11-19 00:59:35	<u>0xbf2b36103f295daa32d1</u> <u>68023364350bbb204e56d7</u> <u>d5eb4ccb471f419b8286a0</u>	+ 3,689.60420000 GALA	✓
31	2022-11-15 02:42:35	<u>0xbbd930fa6af24561a986</u> <u>41fe27d685c669377c00f7</u> <u>80382e6b2af52896a18c7f</u>	+ 953.47972450999998 2729 W00	✓
32	2022-11-15 02:30:11	<u>0xaa8f9717a4e2d5afb115</u> <u>23840f43561783ade1aa6a</u> <u>3a7f6bb3d3dd56fb0d18f8</u>	+ 19,841,158.30000000 00745058060 SHIB	✓
33	2022-11-15 02:21:47	<u>0x626c1539118488571113</u> <u>2681c28b5f4d4bed918dce</u> <u>80b63d9278c7016fcad499</u>	+ 1,941,952.47659999 9936297536 SHIB	✓
34	2022-11-14 16:32:23	<u>0xe7718162ea91ba0c7e97</u> <u>b7414cb19edf78b1329f7a</u> <u>792ede5131c62a0465ec38</u>	+ 2,511.55507802 GALA	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-13 13:50:35	<u>0xc3d63bd5097fbad556dd</u> <u>18d125be158e32374dd235</u> <u>1597d8a993d67ecf226979</u>	+ 36,918 SLP	✓
36	2022-11-13 13:47:35	<u>0xa0de32ea69ec3ca05a4c</u> <u>59dde33d017b6ccac733a5</u> <u>5063980336b8ef71f32180</u>	+ 1,002 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:40:35	<u>0x6d4c074b5fd05b0136de</u> <u>e83b70ebaf3b2002fa2c0d</u> <u>aa3e2ca923bb82de92225e</u>	+ 1 claim rewards on shibapool.net	✓
2	2024-06-19 04:25:11	<u>0xaa593b0441007fd87006</u> <u>90906462749ec8d8f4b592</u> <u>51323a590399495638999f</u>	+ 1 claim rewards on eventgala.net	✓
3	2024-06-17 21:55:59	<u>0xc39212da14275902c552</u> <u>ad91d0623b1ef824ac5823</u> <u>c3775a711617cdbc274d5b</u>	+ 1 rmation	✓
4	2024-06-14 03:12:11	<u>0xfc72a845c1947bd5af51</u> <u>1ccf9e2f34f4a1443cb6da</u> <u>05ee7a06e3842f215b3dbd</u>	+ 1 claim rewards on claim-shiba.org	✓
5	2024-05-18 03:57:11	<u>0xb638fe3455ea9cb4e8b3</u> <u>55a839b41cb9ed5f0a02f1</u> <u>042108a6ffe44bc352a056</u>	+ 1 claim rewards on sandtoken.net	✓
6	2024-04-09 22:38:23	<u>0x767f75df1af187479009</u> <u>59abb9cee42f296d051bd0</u> <u>94e59451b144b82e210768</u>	+ 1 claim rewards on shibgift.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 05:29:47	<u>0x4a3bb684a82cb635e05a</u> <u>e50bd8ef32fe62d62a6a36</u> <u>41f7be8edf58a23891e6f6</u>	+ 1 claim rewards on galatoken.net	✓
8	2023-12-10 08:53:35	<u>0x3a60526cdc56c8f68bf7</u> <u>85b67aa9ea477c9a43052d</u> <u>21b26ddca6ae79e539b811</u>	+ 1 nft-yearn.com	✓
9	2023-09-14 01:54:35	<u>0x1e55873219a12463cf4b</u> <u>9bd181c6621cf2a7c5f563</u> <u>45ee984837f8e53169304a</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

DISCLAIMER

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