

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xea77408dd1a36ead7b6d106fc55f72d8d072ac00</u> |
| TOTAL RECEIVED | 3.617464319999999844 ETH |
| | 8,509.54 USD |
| TOTAL SEND | 3.523169650788838148 ETH |
| | 8,287.72 USD |

| Token | Balance |
|------------------|---|
| Ethereum | 0.094294669211162044 ETH |
| | 221.81 USD |
| Wrapped TON Coin | 290.556000000 TONCOIN |
| | 1,519.39 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| # shiba-coin.org | 75,539,184.440000 wards |
| SAND | 5,114.399999999999636202 SAND |
| om | 957.0 SAND Gift Token thesandhub.com |
| CHINESE ETH BULL | 0.000000000000000000 BULIBULI |
| Arkham | 607.758234797037971475 ARKM |
| ! dhedge.net | 40,000.00 et |
| \$ rston.org | 42,500.00 Earn \$TON at https://rston.org |







| Token | Balance |
|----------------------------|--------------------------------------|
| SHIBA INU | 116,845,669.008100003004074097 SHIB |
| PoLido | 0 PLO |
| get-shib.net | N/A claim rewards on get-shib.net |
| Access sandboxtoken.net | N/A rewards |
| synthetix.events | N/A ix.events |
| www.arkmpool.xyz | N/A visit arkmpool.xyz |
| shibnetwork.net | N/A claim rewards on shibnetwork.net |
| SAND Mysterybox NFT | N/A token-sandbox.com |
| get-shib.org | N/A claim rewards on get-shib.org |
| snxtoken.com | N/A claim rewards on snxtoken.com |
| Event | N/A Event |
| sandtoken.net | N/A claim rewards on sandtoken.net |






MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-04 18:27:35 | <u>0x7c2d71d353665c474065880ea08e9b5f5f99cf95b12d1cbd87ab57d28dfeee15</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-03-04 18:27:35 | <u>0x7c2d71d353665c474065880ea08e9b5f5f99cf95b12d1cbd87ab57d28dfeee15</u> | - 0.0000712053617965 04 ETH  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-04 18:27:35 | <u>0x7c2d71d353665c474065880ea08e9b5f5f99cf95b12d1cbd87ab57d28dfeee15</u> | - 0.0058071159812394 56 ETH  20.88 USD | ✓ |
| 4 | 2023-09-22 19:51:23 | <u>0x7b83d6dab1e31ba0a018e1cbb1993c3ac03eb4bef1ec556a01fbe1d33e65ca4b</u> | + 0.1000000000000000 06 ETH  159.16 USD | ✓ |
| 5 | 2023-09-21 21:31:47 | <u>0xdab5ea9b10712f9db2af1106361e1835827e08a95c669229f768a805fd31bda4</u> | - 0.1496132653697460 07 ETH  237.26 USD | ✓ |
| 6 | 2023-09-21 21:31:47 | <u>0xdab5ea9b10712f9db2af1106361e1835827e08a95c669229f768a805fd31bda4</u> | - 0.0000168000000000 00 ETH  0.02 USD | ✓ |
| 7 | 2023-09-21 21:31:47 | <u>0xdab5ea9b10712f9db2af1106361e1835827e08a95c669229f768a805fd31bda4</u> | - 0.0003474304454250 00 ETH  0.55 USD | ✓ |
| 8 | 2023-08-30 20:56:35 | <u>0xc82d2607e189bb8387dfbfd4e12043e453232cc9c66152a0faa3d749d1480073</u> | + 0.1499999999999999 94 ETH  255.53 USD | ✓ |
| 9 | 2023-08-29 04:29:23 | <u>0x3f0ed2cc707c8194d97c1934fa6ac09f4abf48c1417fec9118d23bc22e2dde98</u> | - 0.0426943262810537 13 ETH  70.48 USD | ✓ |
| 10 | 2023-08-29 04:29:23 | <u>0x3f0ed2cc707c8194d97c1934fa6ac09f4abf48c1417fec9118d23bc22e2dde98</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |
| 11 | 2023-08-29 04:29:23 | <u>0x3f0ed2cc707c8194d97c1934fa6ac09f4abf48c1417fec9118d23bc22e2dde98</u> | - 0.0003267047875980 00 ETH  0.53 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-06-11 17:42:35 | <u>0x618acaf461d5e83c96ab37690a405429d3c77b5c7de7a9e05cba77f9b15d3cee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2023-06-11 17:42:35 | <u>0x618acaf461d5e83c96ab37690a405429d3c77b5c7de7a9e05cba77f9b15d3cee</u> | - 0.0000344764000000 00 ETH  0.06 USD | ✓ |
| 14 | 2023-06-11 17:42:35 | <u>0x618acaf461d5e83c96ab37690a405429d3c77b5c7de7a9e05cba77f9b15d3cee</u> | - 0.0007294266007007 00 ETH  1.28 USD | ✓ |
| 15 | 2023-06-11 17:36:23 | <u>0x3976525dcd87b5b1510f3e54ac7af29cc84d491686f508911aad285f0bf52cb8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-06-11 17:36:23 | <u>0x3976525dcd87b5b1510f3e54ac7af29cc84d491686f508911aad285f0bf52cb8</u> | - 0.0000341348000000 00 ETH  0.05 USD | ✓ |
| 17 | 2023-06-11 17:36:23 | <u>0x3976525dcd87b5b1510f3e54ac7af29cc84d491686f508911aad285f0bf52cb8</u> | - 0.0008641022300114 56 ETH  1.51 USD | ✓ |
| 18 | 2023-06-11 16:43:47 | <u>0xe54ae579c3f4afaaa51881abf74d15aee620d46f9d7600d8c8b514d5470ddddf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-06-11 16:43:47 | <u>0xe54ae579c3f4afaaa51881abf74d15aee620d46f9d7600d8c8b514d5470ddddf</u> | - 0.0003251055000000 00 ETH  0.57 USD | ✓ |
| 20 | 2023-06-11 16:43:47 | <u>0xe54ae579c3f4afaaa51881abf74d15aee620d46f9d7600d8c8b514d5470ddddf</u> | - 0.0036451426479164 99 ETH  6.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-06-07 23:41:59 | <u>0x1df2796aa4c7951933de</u> <u>e6d8e683f2d0ddb8118b30</u> <u>a9d98945e3382d832c6b30</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-06-07 23:41:59 | <u>0x1df2796aa4c7951933de</u> <u>e6d8e683f2d0ddb8118b30</u> <u>a9d98945e3382d832c6b30</u> | - 0.0019493175000000 00 ETH  3.57 USD | ✓ |
| 23 | 2023-06-07 23:41:59 | <u>0x1df2796aa4c7951933de</u> <u>e6d8e683f2d0ddb8118b30</u> <u>a9d98945e3382d832c6b30</u> | - 0.0253617620926639 45 ETH  46.55 USD | ✓ |
| 24 | 2023-06-05 01:34:11 | <u>0x6d6fd9a2c57af5e4632f</u> <u>8e3eebb0ac7bb64ec57517</u> <u>b7859036595c4aacf77553</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-06-05 01:34:11 | <u>0x6d6fd9a2c57af5e4632f</u> <u>8e3eebb0ac7bb64ec57517</u> <u>b7859036595c4aacf77553</u> | - 0.0011278095000000 00 ETH  2.11 USD | ✓ |
| 26 | 2023-06-05 01:34:11 | <u>0x6d6fd9a2c57af5e4632f</u> <u>8e3eebb0ac7bb64ec57517</u> <u>b7859036595c4aacf77553</u> | - 0.0140731748805787 72 ETH  26.38 USD | ✓ |
| 27 | 2023-06-05 01:28:47 | <u>0x2f98544d54ee74bc11a7</u> <u>207a16e1ab0b05966b9184</u> <u>135be6d306434ea3f4178e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 28 | 2023-06-05 01:28:47 | <u>0x2f98544d54ee74bc11a7</u> <u>207a16e1ab0b05966b9184</u> <u>135be6d306434ea3f4178e</u> | - 0.0000470640000000 00 ETH  0.08 USD | ✓ |
| 29 | 2023-06-05 01:28:47 | <u>0x2f98544d54ee74bc11a7</u> <u>207a16e1ab0b05966b9184</u> <u>135be6d306434ea3f4178e</u> | - 0.0006367761889864 48 ETH  1.19 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-06-05 01:26:35 | <u>0x2cafcbc8ed0cd9b54518</u> <u>1a67079778386febf25a26</u> <u>b58e89fc788b4dc7fc345a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-06-05 01:26:35 | <u>0x2cafcbc8ed0cd9b54518</u> <u>1a67079778386febf25a26</u> <u>b58e89fc788b4dc7fc345a</u> | - 0.000072678000000000 00 ETH  0.13 USD | ✓ |
| 32 | 2023-06-05 01:26:35 | <u>0x2cafcbc8ed0cd9b54518</u> <u>1a67079778386febf25a26</u> <u>b58e89fc788b4dc7fc345a</u> | - 0.0008893190031804 68 ETH  1.67 USD | ✓ |
| 33 | 2023-05-10 19:22:59 | <u>0x091be77a5814623ab7b6</u> <u>6e0e1fab2716bd184df52c</u> <u>d8446132acb68218ced4b6</u> | - 0.275000000000000000 22 ETH  508.58 USD | ✓ |
| 34 | 2023-05-10 19:22:59 | <u>0x091be77a5814623ab7b6</u> <u>6e0e1fab2716bd184df52c</u> <u>d8446132acb68218ced4b6</u> | - 0.000016800000000000 00 ETH  0.03 USD | ✓ |
| 35 | 2023-05-10 19:22:59 | <u>0x091be77a5814623ab7b6</u> <u>6e0e1fab2716bd184df52c</u> <u>d8446132acb68218ced4b6</u> | - 0.0018474932179410 00 ETH  3.41 USD | ✓ |
| 36 | 2023-05-05 14:29:11 | <u>0xb30e40ca170a79daecb1</u> <u>794c0b7583352fb58e228c</u> <u>191bb76f7e35af6510aeaa</u> | + 0.369836600000000000 15 ETH  719.85 USD | ✓ |
| 37 | 2022-04-21 22:48:07 | <u>0xccb4838780f2c0f38fde</u> <u>9f9e09d023fb7b4a86b44d</u> <u>b6c3078f2b7b979418d181</u> | - 2.9960863199999998 59 ETH  8,974.50 USD | ✓ |
| 38 | 2022-04-21 22:48:07 | <u>0xccb4838780f2c0f38fde</u> <u>9f9e09d023fb7b4a86b44d</u> <u>b6c3078f2b7b979418d181</u> | - 0.0005601605099580 00 ETH  1.67 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-04-21 22:48:07 | <u>0xccb4838780f2c0f38fde9f9e09d023fb7b4a86b44db6c3078f2b7b979418d181</u> | - 0.0009812394900420 00 ETH  2.93 USD | ✓ |
| 40 | 2022-02-09 17:25:44 | <u>0xefc6fa534ddb783f96ccee3407fdce4434d23d4455af487f68663195ffe8ae5b</u> | + 2.9976277200000001 07 ETH  9,724.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-25 14:04:35 | <u>0xf0d77d5eb69591cb955d8b379c7dbd997bc4ef5128779f1ab9326c0cc33e26cb</u> | + 26,295,025,406.185 028076171875000 BULIBULI | ✓ |
| 2 | 2024-06-29 09:02:59 | <u>0xd14d256415c14eb0f05a7f78c8cb023d5382b44774297f74271af5230ccfb19e</u> | + 75,539,184.440000 wards | ✓ |
| 3 | 2024-05-18 01:44:23 | <u>0xbb6549a2f3d237c39c4a71fc3c9ecd85ff500474960b76a6641eab106085102d</u> | + 40,000.00 et | ✓ |
| 4 | 2024-05-03 17:02:11 | <u>0xf1cfb56a1b88a8812478141fefb57caed34b9553768bf38d5db67840702d69ce</u> | + 89.720000000 TONCOIN  497.18 USD | ✓ |
| 5 | 2024-04-11 03:29:59 | <u>0x938e93ad716f6035c00377aa1295cf243ee29992a3deb05b4373743ce5eb2155</u> | + 42,500.00 Earn \$TON at https://rston.org | ✓ |
| 6 | 2024-03-23 01:18:59 | <u>0x20ffa22fdd6875c3f486c61e0b192b52466f2ab8c37317afba80e11e9c256022</u> | + 957.0 SAND Gift Token thesandhub.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-03-08 00:58:35 | <u>0x1c4b3a10adb47ed18cbb3d5cbc0adef36d778b97f796d4a026abf0f8a99e9b2c</u> | + 116,845,669.008100 003004074097 SHIB | ✓ |
| 8 | 2024-03-06 07:52:35 | <u>0x37fbf07382ddb51c2534013f50685ff10e3f3142ccc0a2fe23d8c43a1e4ee1</u> | + 57,600 khamdao.com | ✓ |
| 9 | 2024-03-04 20:26:59 | <u>0x2164849e7de190384c49b8634320b4585907624c0de9262c7780911f565b4b65</u> | + 194.664831 KUJI | ✓ |
| 10 | 2024-03-04 20:16:23 | <u>0x28eedc3879015ae64da0b3c5c6ea041009266631ebb69f293beb6ad8bb1260ec</u> | + 351.16823479703793 9643 ARKM | ✓ |
| 11 | 2024-03-04 18:27:35 | <u>0x7c2d71d353665c474065880ea08e9b5f5f99cf95b12d1cbd87ab57d28dfeee15</u> | - 116,560,080.284569 993615150452 SHIB | ✓ |
| 12 | 2024-03-02 21:12:11 | <u>0x4c7e6b0350a27a69c21dcf4c116edeb6a79e3ba9f831871d6158ded3052bda8e</u> | + 86,010,635.1551000 02884864807 SHIB | ✓ |
| 13 | 2024-01-03 06:01:47 | <u>0x4f2c69ccc33a683d5613145edf7598bb473f1d7de95f90ef15e69cbe6e4bd84e</u> | + 220.90650042999999 4140 SNX | ✓ |
| 14 | 2024-01-02 21:45:11 | <u>0x8164034a593b4f82998018b54231392492b2e1e419edad5edafb88d4ffa6be8b</u> | + 960.20000000000004 5475 SAND | ✓ |
| 15 | 2023-12-31 20:44:59 | <u>0xb03d04f6b86d47ceec6cbe2e75d2e0b9457dc8ad361c568d1d05a1680ec99d9</u> | + 2,499.199999999999 818101 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-12 04:21:11 | <u>0xd75d0e69e8dd336aba327e40dd49dde0aaf11c181d903d86949bfa413f8ec751</u> | + 30,549,445.1294699 98180866241 SHIB | ✓ |
| 17 | 2023-11-12 04:09:11 | <u>0xf1bf8ddc7fdef59cda36729d3b1126f81fd1e4a003e2264ceb8ccd9a4914b1de</u> | + 200.836000000 TONCOIN  478.65 USD | ✓ |
| 18 | 2023-09-22 04:20:11 | <u>0xdb4043f7f25eccd787d76317880ecf75d0aa9f4f0883c5ed8bfb32c834eb557</u> | + 1,655.000000000000 000000 SAND | ✓ |
| 19 | 2023-09-22 04:18:59 | <u>0x3c4ee400afa0d189a2710508c87a65881cfbf0024ae45e1e003930fb6dab4ce2</u> | + 39,675.51604598627 4548341 CND | ✓ |
| 20 | 2023-09-22 04:12:11 | <u>0xeb92293f0f77655ff5cd7ad72fb53a6e15dfd0f223281f4bcd71caa0d3159d</u> | + 1,739.349999999999 909051 LOOKS | ✓ |
| 21 | 2023-09-22 04:09:11 | <u>0xf7e6b9336f45470b8f48edf9cca9e565078ec4aeb30b3ea8ab65f469def01a22</u> | + 256.58999999999997 4989 ARKM | ✓ |
| 22 | 2023-06-11 17:42:35 | <u>0x618acaf461d5e83c96ab37690a405429d3c77b5c7de7a9e05cba77f9b15d3cee</u> | - 4,941.781405553589 138435 MATIC  3,241.31 USD | ✓ |
| 23 | 2023-06-11 16:43:47 | <u>0xe54ae579c3f4afaaa51881abf74d15aee620d46f9d7600d8c8b514d5470dddf</u> | + 4,941.781405553589 138435 MATIC  3,198.32 USD | ✓ |
| 24 | 2023-06-07 23:41:59 | <u>0x1df2796aa4c7951933de6d8e683f2d0ddb8118b30a9d98945e3382d832c6b30</u> | - 4,603.089445671136 672900 stMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-06-05 01:34:11 | <u>0x6d6fd9a2c57af5e4632f8e3eebb0ac7bb64ec57517b7859036595c4aacf77553</u> | + 4,603.089445671136 672900 stMATIC | ✓ |
| 26 | 2023-06-05 01:34:11 | <u>0x6d6fd9a2c57af5e4632f8e3eebb0ac7bb64ec57517b7859036595c4aacf77553</u> | - 4,940.023528550000 264659 MATIC  4,367.47 USD | ✓ |
| 27 | 2023-02-23 20:34:23 | <u>0x77580900cef0d466120fa3cc292e1279dd16a92202d1746aec7b26e34ea1481b</u> | + 4,940.023528550000 264659 MATIC  6,636.92 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2023-06-11 16:43:47 | <u>0xe54ae579c3f4afaaa51881abf74d15aee620d46f9d7600d8c8b514d5470ddddf</u> | - 1 PL0 | ✓ |
| 2 | 2023-06-07 23:41:59 | <u>0x1df2796aa4c7951933de e6d8e683f2d0ddb8118b30a9d98945e3382d832c6b30</u> | + 1 PL0 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-16 02:20:23 | <u>0x8fa81eaba6dc756eec78fda6f8ed256f824ddfbc57930583f74b99f89157a1e0</u> | + 1 claim rewards on snxtoken.com | ✓ |
| 2 | 2024-08-22 04:14:23 | <u>0x2cfc654ffdf98ea661f3197769be4cd8e00584fff943cac6d2f059f451a862af</u> | + 1 claim rewards on shibnetwork.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-06-20 00:18:23 | <u>0x15cff215664565ced5884e6e553630cb6c6a7c829b463a74adf4e7c18360a4ed</u> | + 1 claim rewards on snxprotocol.com | ✓ |
| 4 | 2024-06-14 00:52:59 | <u>0x6af714ae19c7fef5abb71500550805eb71fcd87e7871c23823800aa4bb4d2ea1</u> | + 1 claim rewards on get-shib.org | ✓ |
| 5 | 2024-05-19 13:17:59 | <u>0xf9b99b50f822f41ec720b52c4d97ea0324d21680462bdaca27954a59a28c2156</u> | + 1 Earn rewards on arkhamvip.com | ✓ |
| 6 | 2024-05-18 03:27:11 | <u>0xa5f5618ec9981bc44f07e0ecd3fbcfcb2e44eea6308c4bc8acd7a494994d594</u> | + 1 claim rewards on sandtoken.net | ✓ |
| 7 | 2024-04-14 04:43:23 | <u>0x76a3536f10d37d27895f1bf8dd221b4fa5624efdfd4cb72b4e745f1c0abfc885</u> | + 1 Event | ✓ |
| 8 | 2024-04-09 23:12:47 | <u>0xeff82216b820ffada78ea29c5142dfb920f8cb6646dc8d4e71cdb66e0c79df6a</u> | + 1 claim rewards on get-shib.net | ✓ |
| 9 | 2024-03-18 02:52:47 | <u>0x0196cadf9d8e4c14ecfb3cf37531989a78456ce384743997f8082b0ae66f9675</u> | + 1 ix.events | ✓ |
| 10 | 2024-01-21 10:07:59 | <u>0x4e32bb81d16e1e54a2d1752f471c316373149afd6689965c128f42427bd42808</u> | + 1 rewards | ✓ |
| 11 | 2023-12-30 13:44:47 | <u>0xeb69e82e8d953a27460864d47c8665acea37a887cfdd4c14a6e4f6c3f699b3bd</u> | + 1 visit arkmpool.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-12-10 05:57:59 | <u>0xf331a778619be3baf690</u> <u>54165dfc1b38f4808704c5</u> <u>b77b7f4905719a4e8fad7c</u> | + 1 token-sandbox.com | ✓ |

* USD values displayed at the time of transaction

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