




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf695418787a6e66ad46c68113f74e199d080c47c</u>
TOTAL RECEIVED	0.391370290000000010 ETH  918.31 USD
TOTAL SEND	0.234036542319222274 ETH  549.14 USD




Token	Balance
Ethereum	0.157333747680777708 ETH  369.16 USD
SAND	186.228042240000007723 SAND
Dai Stablecoin	0.000000000000000000 DAI
# galatoken.net	48,970.840000 ards
SHIBA INU	7,636,960.990000000223517418 SHIB
Gala	7,432.54759682 GALA
mdai.io	0.000000000000000000 mdai.io
galatoken.net	N/A claim rewards on galatoken.net
eventgala.net	N/A claim rewards on eventgala.net
sandtoken.net	N/A claim rewards on sandtoken.net
apyshib.com	N/A claim rewards on apyshib.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:01:47	<u>0x0bd46d2f29d32d05eb92</u> <u>2131126f4ef4857279ca42</u> <u>f023330da1215e20a78325</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-11 22:01:47	<u>0x0bd46d2f29d32d05eb92</u> <u>2131126f4ef4857279ca42</u> <u>f023330da1215e20a78325</u>	- 0.0005143135786225 40 ETH  2.09 USD	✓
3	2024-03-11 22:01:47	<u>0x0bd46d2f29d32d05eb92</u> <u>2131126f4ef4857279ca42</u> <u>f023330da1215e20a78325</u>	- 0.0020931850432227 40 ETH  8.51 USD	✓
4	2024-02-26 11:24:35	<u>0x2eec9c44b98a9da3d612</u> <u>7da97dcf67aba027accd28</u> <u>30f834c6b6a3797d3b5e4a</u>	- 0.041500000000000000 02 ETH  126.88 USD	✓
5	2024-02-26 11:24:35	<u>0x2eec9c44b98a9da3d612</u> <u>7da97dcf67aba027accd28</u> <u>30f834c6b6a3797d3b5e4a</u>	- 0.000042000000000000 00 ETH  0.12 USD	✓
6	2024-02-26 11:24:35	<u>0x2eec9c44b98a9da3d612</u> <u>7da97dcf67aba027accd28</u> <u>30f834c6b6a3797d3b5e4a</u>	- 0.0005588612923740 00 ETH  1.70 USD	✓
7	2024-02-26 08:51:23	<u>0xa76514a3da7e27c8bd05</u> <u>c961ab34e345dc0aaac90c</u> <u>dde0f0abca88b74f05932a</u>	- 0.018100000000000000 02 ETH  55.03 USD	✓
8	2024-02-26 08:51:23	<u>0xa76514a3da7e27c8bd05</u> <u>c961ab34e345dc0aaac90c</u> <u>dde0f0abca88b74f05932a</u>	- 0.000042000000000000 00 ETH  0.12 USD	✓
9	2024-02-26 08:51:23	<u>0xa76514a3da7e27c8bd05</u> <u>c961ab34e345dc0aaac90c</u> <u>dde0f0abca88b74f05932a</u>	- 0.0007224021791700 00 ETH  2.19 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 14:13:35	<u>0x8e78d83952a575cdffa2c8dbc3537bd71a3a871b0b561b44fc1aee81f755f321</u>	- 0.094000000000000000 00 ETH  262.97 USD	✓
11	2024-02-16 14:13:35	<u>0x8e78d83952a575cdffa2c8dbc3537bd71a3a871b0b561b44fc1aee81f755f321</u>	- 0.000042000000000000 00 ETH  0.11 USD	✓
12	2024-02-16 14:13:35	<u>0x8e78d83952a575cdffa2c8dbc3537bd71a3a871b0b561b44fc1aee81f755f321</u>	- 0.0009709677258330 00 ETH  2.71 USD	✓
13	2023-04-08 11:33:59	<u>0x3d80995fd7818ffcec33962261a6bd35903c8831a229da2db54c5f3b88f7f04c</u>	+ 0.125918510000000000 11 ETH  234.97 USD	✓
14	2023-04-03 10:30:47	<u>0x0c352bd4ab91ed06d5785d0bffa6b1e9514e8d431af7f1753727401e67609a71</u>	+ 0.015061780000000000 00 ETH  27.22 USD	✓
15	2021-07-07 11:01:59	<u>0x6d3e4368858d44569193109d673fae53e7f6cfe9dd37aa1b48500bdf14521186</u>	+ 0.066710000000000000 05 ETH  154.53 USD	✓
16	2021-06-22 10:32:14	<u>0xb56371a03d28fea71f4d165ff647fb545e2ffb939131a0aef6059cfb1ff8f1e5</u>	+ 0.068540000000000000 04 ETH  128.80 USD	✓
17	2021-06-22 10:12:58	<u>0x940ee7062d96338157839d3b7f0a30f39c1949a5a2f2bfc8f2c1d702f7b2e5ef</u>	+ 0.011140000000000000 01 ETH  20.93 USD	✓
18	2021-06-22 10:08:08	<u>0xc09a6c80b9f496652628a699833d82bf9bef607702c0aa56d117f4409f3edcfd</u>	- 0.073990000000000000 00 ETH  139.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-22 10:08:08	<u>0xc09a6c80b9f496652628</u> <u>a699833d82bf9bef607702</u> <u>c0aa56d117f4409f3edcfd</u>	- 0.0014608125000000 00 ETH  2.74 USD	✓
20	2021-06-22 10:04:56	<u>0x5614e42d7d3ce8c8adca</u> <u>58efc989089da41f769647</u> <u>eb1084524c2ce38e7e815a</u>	+ 0.1000000000000000 06 ETH  187.92 USD	✓
21	2021-05-26 11:48:21	<u>0x442375ce02cf58b4d307</u> <u>9bc8b2d4132ac087ab72a3</u> <u>0a28a6c062b2873e8aff2c</u>	+ 0.0040000000000000 00 ETH  11.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:25:11	<u>0xd1c7cd3efeca7db9d73a</u> <u>9484a358cd3524be868f73</u> <u>8267e7b9a847c6f4af1c34</u>	+ 48,970.840000 ards	✓
2	2024-03-11 22:01:47	<u>0x0bd46d2f29d32d05eb92</u> <u>2131126f4ef4857279ca42</u> <u>f023330da1215e20a78325</u>	- 131.53784067000000 8458 DAI	✓
3	2023-08-18 09:32:47	<u>0xa1caee33906102b2fc5a</u> <u>361d63bfeeb9d2abb906f4</u> <u>b4f8f6ae3d8d89337add81</u>	+ 2,577.00630287 GALA	✓
4	2023-08-16 07:17:11	<u>0x33663b94c14bec2200ee</u> <u>38f05485965a3b810ee5e8</u> <u>3190933fa530d01ae9befd</u>	+ 4,855.54129395 GALA	✓
5	2023-08-07 21:08:11	<u>0x315607a1a7177210bca6</u> <u>a3bd29e580c2e18758f7b7</u> <u>99af8f0dc20285d784a63a</u>	+ 7,103,518.40000000 0372529030 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-04 08:03:23	<u>0x79a675a97c370d54dcb1 fbd164dfbbb885bb5f57c8 eb27a2b347a10f4dbe051e</u>	+ 186.22804224000000 7723 SAND	✓
7	2023-02-15 14:31:35	<u>0x2647448a76d2e0018c76 f32aaefa66a091efb8db7 466aafb27b8939ec234c</u>	+ 533,442.5899999999 67403710 SHIB	✓
8	2022-09-16 22:41:35	<u>0xe27bd9e5ae3756a438c3 7b46d4dcaec5002f5fe48c a9d1ecc5a97bdcb2c2d9a6</u>	+ 1,578.000000000000 000000 mdai.io	✓
9	2021-06-22 10:11:42	<u>0xf578ec9e5a49ec1a34b8 2ff786cbbafe9a3498da76 1032d5a0a8fba4c29138d2</u>	+ 131.53784067000000 8458 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 02:47:47	<u>0x57b29d9776aea0e2db91 dc3781c9c5b9e84ea56b19 d8b20a77eb0649b53eb2e5</u>	+ 1 claim rewards on apyshib.com	✓
2	2024-06-19 04:46:23	<u>0xd91b0f39645cb2e2e020 96f0feb7047e0fc6bdc3f8 800bad64974cf11a39768e</u>	+ 1 claim rewards on eventgala.net	✓
3	2024-05-18 03:57:11	<u>0xdd91862bbc69fc57c4e4 94a6dec74bf293ca5d226a d0701ad3c465f03a1d856b</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-03-24 05:29:47	<u>0x471857879d95ac029583 e5fbf4396473765bc761c1 84527b81a38c8e1a691664</u>	+ 1 claim rewards on galatoken.net	✓

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