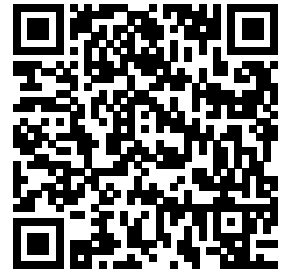


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:03 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xfeb6f57186f3fc3af0b75faa9cb8ed2959b04af6</u> |
| TOTAL RECEIVED | 6.781201819999999714 ETH                          |
|                | 17,821.40 USD                                     |
| TOTAL SEND     | 6.709519882724668705 ETH                          |
|                | 17,633.02 USD                                     |



| Token            | Balance                                |
|------------------|--|
| Ethereum         | 0.071681937275330912 ETH<br>188.38 USD |
| Tether USD       | 0.054210 USDT<br>0.05 USD              |
| Gala             | 0.00000000 GALA                        |
| # LiquidETH.org  | 1.700000 ards                          |
| SAND             | 1,044.121654479999961040 SAND          |
| om               | 957.0 SAND Gift Token   thesandhub.com |
| # apyeth.org     | 1.399999999999999911 m rewards         |
| Highstreet token | 0.000000000000000000 HIGH              |
| JasmyCoin        | 11,218.349878700000772369 JASMY        |
| SHIBA INU        | 0.000000000000000000 SHIB              |

| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| Ethereum Name Service | 59.422463630000002865 ENS           |
| sandtoken.net         | N/A claim rewards on sandtoken.net  |
| get-ens.org           | N/A claim rewards on get-ens.org    |
| enscoin.net           | N/A claim rewards on enscoin.net    |
| LiquidETH.org         | N/A Airdrop                         |
| jasmyprotocol.com     | N/A om                              |
| enstoken.net          | N/A Airdrop                         |
| jasmyevent.com        | N/A claim rewards on jasmyevent.com |
| apyETH.io             | N/A Airdrop                         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-29<br>11:01:11 | <u>0x37d43eef1bf1b4fc8326a845f2e5b4b03b74409ea2e9e21c60f7d8a973283db3</u> | - 6.7000000000000001<br>78 ETH <br>23,542.92 USD | ✓ |
| 2 | 2024-02-29<br>11:01:11 | <u>0x37d43eef1bf1b4fc8326a845f2e5b4b03b74409ea2e9e21c60f7d8a973283db3</u> | - 0.0001788473583750<br>00 ETH <br>0.62 USD      | ✓ |
| 3 | 2024-02-29<br>11:01:11 | <u>0x37d43eef1bf1b4fc8326a845f2e5b4b03b74409ea2e9e21c60f7d8a973283db3</u> | - 0.0017224463415600<br>00 ETH <br>6.05 USD      | ✓ |
| 4 | 2023-04-05<br>12:31:59 | <u>0x95df23f66f28cdb97d378a1ba276650240265c1a07920501705c357e3edcb90c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-04-05<br>12:31:59 | <u>0x95df23f66f28cdb97d378a1ba276650240265c1a07920501705c357e3edcb90c</u> | - 0.0000164832500000<br>00 ETH <br>0.03 USD     | ✓ |
| 6  | 2023-04-05<br>12:31:59 | <u>0x95df23f66f28cdb97d378a1ba276650240265c1a07920501705c357e3edcb90c</u> | - 0.0015364938896609<br>60 ETH <br>2.93 USD     | ✓ |
| 7  | 2023-03-25<br>08:26:35 | <u>0xbe58b4820df1c3ceb17d9b6ec0bdd04f1c2b185e9cc3802df1c02fb6878cccf2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 8  | 2023-03-25<br>08:26:35 | <u>0xbe58b4820df1c3ceb17d9b6ec0bdd04f1c2b185e9cc3802df1c02fb6878cccf2</u> | - 0.0000169675200000<br>00 ETH <br>0.02 USD     | ✓ |
| 9  | 2023-03-25<br>08:26:35 | <u>0xbe58b4820df1c3ceb17d9b6ec0bdd04f1c2b185e9cc3802df1c02fb6878cccf2</u> | - 0.0007040798183487<br>68 ETH <br>1.22 USD   | ✓ |
| 10 | 2023-03-19<br>17:08:23 | <u>0x1ee2a06e9cc2f9a14b6964793086d88f41111577a4b6be35b85316a5fca19b55</u> | + 0.2537018200000000<br>22 ETH <br>458.85 USD | ✓ |
| 11 | 2023-03-16<br>18:35:59 | <u>0x36b72387ceb77e607dd55f9ad3c130a7a5cf9f93f9cac78ab6e1f302ac8b04ee</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 12 | 2023-03-16<br>18:35:59 | <u>0x36b72387ceb77e607dd55f9ad3c130a7a5cf9f93f9cac78ab6e1f302ac8b04ee</u> | - 0.0000171327000000<br>00 ETH <br>0.02 USD   | ✓ |
| 13 | 2023-03-16<br>18:35:59 | <u>0x36b72387ceb77e607dd55f9ad3c130a7a5cf9f93f9cac78ab6e1f302ac8b04ee</u> | - 0.0013198572674644<br>76 ETH <br>2.21 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-03-11<br>12:00:47 | <u>0xd32d6004bcbacdcb774c81a89ef26095cc7869a2b29cd4ef711526b535b2973a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 15 | 2023-03-11<br>12:00:47 | <u>0xd32d6004bcbacdcb774c81a89ef26095cc7869a2b29cd4ef711526b535b2973a</u> | - 0.0000247926000000<br>00 ETH <br>0.03 USD       | ✓ |
| 16 | 2023-03-11<br>12:00:47 | <u>0xd32d6004bcbacdcb774c81a89ef26095cc7869a2b29cd4ef711526b535b2973a</u> | - 0.0027645082846425<br>31 ETH <br>3.94 USD       | ✓ |
| 17 | 2023-03-08<br>12:39:23 | <u>0x042ab8d2201e3136a7864e069aa595f80d8c723a5ecf99f4d92e68a6cac5fc5e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 18 | 2023-03-08<br>12:39:23 | <u>0x042ab8d2201e3136a7864e069aa595f80d8c723a5ecf99f4d92e68a6cac5fc5e</u> | - 0.0000452171500000<br>00 ETH <br>0.07 USD     | ✓ |
| 19 | 2023-03-08<br>12:39:23 | <u>0x042ab8d2201e3136a7864e069aa595f80d8c723a5ecf99f4d92e68a6cac5fc5e</u> | - 0.0011730565446173<br>53 ETH <br>1.82 USD     | ✓ |
| 20 | 2022-12-18<br>14:31:35 | <u>0x8ffb7702d318c2ed29a426c4dd25f2b9728a37eeaaeda2c240577b59e1435faf</u> | + 6.5274999999999998<br>58 ETH <br>7,665.83 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-03-23<br>01:21:47 | <u>0x3e98a120ae60e2aeae1a06e94a7b1a82be40fa15650fe0d497671278acce4af</u> | + 957.0 SAND Gift<br>Token  <br>thesandhub.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-01-13<br>04:14:23 | <u>0xba7338084d506f41685fada15f74d8de3cd87650bde917060ec13decc6d081a7</u> | + 237.340000 rds  | ✓ |
| 3  | 2023-12-23<br>04:35:11 | <u>0x477af4225c634738e093ed197463549e5eccc16e0ebbcd842b2f891016504ad4</u> | + 1.700000 ards   | ✓ |
| 4  | 2023-09-22<br>08:46:23 | <u>0x58769f8f057570da39ad34e47cb6f689ef77a667f38c3af95da243ea8a819d78</u> | + 1.3999999999999999<br>11 m rewards  | ✓ |
| 5  | 2023-09-10<br>05:53:35 | <u>0xf200d93533b3e0b36f15dc68abcfd5652071148fde4302311984b021d7ff1d44</u> | + 3,999.989999999999<br>781721 laim<br>rewards  | ✓ |
| 6  | 2023-04-05<br>12:31:59 | <u>0x95df23f66f28cdb97d378a1ba276650240265c1a07920501705c357e3edcb90c</u> | - 8,203,607.70000000<br>0186264515 SHIB   | ✓ |
| 7  | 2023-03-25<br>08:26:35 | <u>0xbe58b4820df1c3ceb17d9b6ec0bdd04f1c2b185e9cc3802df1c02fb6878cccf2</u> | - 9,242.58833148<br>GALA  | ✓ |
| 8  | 2023-03-16<br>18:35:59 | <u>0x36b72387ceb77e607dd55f9ad3c130a7a5cf9f93f9cac78ab6e1f302ac8b04ee</u> | - 100.00000000000000<br>0000 ENS  | ✓ |
| 9  | 2023-03-11<br>14:24:35 | <u>0x1b40050587de581fc9d257dbda6f02fa9e5194682d16695090ce8473a83856df</u> | + 0.054210 USDT <br>0.05 USD | ✓ |
| 10 | 2023-03-11<br>12:22:23 | <u>0xf316e06fd33c46e723fa7a3e0f365b188e150ddae343a344a722e47e396b5b00</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-03-11<br>12:00:47 | <u>0xd32d6004bcbacdc774c81a89ef26095cc7869a2b29cd4ef711526b535b2973a</u>  | - 5,421.295559 USDT<br><br>5,448.56 USD | ✓ |
| 12 | 2023-03-08<br>15:19:11 | <u>0x634f88db500100dce5e4677f597606c8d688e52fa7ecaeeebb135c59af935f90</u> | + 2,237.500142 USDT<br><br>2,237.49 USD | ✓ |
| 13 | 2023-03-08<br>15:13:23 | <u>0x822396bf4266fc2d0cb32ab6a6ea5af312b74cf983d42260f691bacb5868c600</u> | + 1,044.121654479999<br>961040 SAND  | ✓ |
| 14 | 2023-03-08<br>15:07:11 | <u>0x3fad04be26a3f542862fd85315ea104d4e6fb8b768ded2e87e875070a45af383</u> | + 3,183.795417 USDT<br><br>3,183.79 USD | ✓ |
| 15 | 2023-03-08<br>12:39:23 | <u>0x042ab8d2201e3136a7864e069aa595f80d8c723a5ecf99f4d92e68a6cac5fc5e</u> | - 2,789.237157409999<br>781521 HIGH  | ✓ |
| 16 | 2022-12-21<br>01:20:23 | <u>0x93169417fb6980cf5d3149c276fcd489ec5d12b8e2809fdf5dd353640e42c582</u> | + 11,218.34987870000<br>0772369 JASMY  | ✓ |
| 17 | 2022-12-19<br>16:55:47 | <u>0x11fe3fc16f5a43a39176af6a8e2f7385a8b1d3af886c7288b7a16fc0aced1263</u> | + 9,242.58833148<br>GALA   | ✓ |
| 18 | 2022-12-19<br>13:47:59 | <u>0x7abc0a5684a32ba77bda37bfa92f929cbec8d6013549a93c97f99a305c4d9ea3</u> | + 8,203,607.70000000<br>0186264515 SHIB  | ✓ |
| 19 | 2022-12-18<br>14:18:11 | <u>0x5324f6b7df8c4e49b0ab93c2748eae69fc8f1dae7a5d5579b7bb8f7e1913614b</u> | + 2,789.237157409999<br>781521 HIGH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 20 | 2022-12-18<br>14:12:47 | <u>0xc6b464d90c45690cb6b483e94b9b53696dab1f7cf424d5b80505258a7b3112a8</u> | + 159.42246363000000<br>9971 ENS | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-13<br>02:27:47 | <u>0x981d2581a16fab73195e1fa6c8723def959cbb85ad9c3b9ceac43284577968d</u>  | + 1 om                                 | ✓ |
| 2 | 2024-06-18<br>23:35:11 | <u>0x66a3f0afcf03cb9c65b906318c4c0d8d3a2c976a1a764d1972ec457043e1f581</u> | + 1 claim rewards on<br>jasmyevent.com | ✓ |
| 3 | 2024-06-12<br>04:22:47 | <u>0xf8d5227e9361fc64136b283b28893bfa67c608b861cdee6b6754ab7df051ae3d</u> | + 1 claim rewards on<br>get-ens.org    | ✓ |
| 4 | 2024-05-18<br>03:34:59 | <u>0xf5c2da7a27ffed4299656657578444745fdf04171d4771291746e95bd00e75eb</u> | + 1 claim rewards on<br>sandtoken.net  | ✓ |
| 5 | 2024-05-11<br>09:51:47 | <u>0xe2cdd590a7e4f6462e04a52814348150b82205e081b75db389fd02e2d57f739f</u> | + 1 claim rewards on<br>enscoin.net    | ✓ |
| 6 | 2024-01-13<br>04:16:47 | <u>0x68f3653153e48e5f3371be3c83f392cd74ab24d45fb7d201e46597b8a7db750d</u> | + 1 Airdrop                            | ✓ |
| 7 | 2023-12-23<br>04:41:23 | <u>0xc36ab87bdcaaa4d89c4554737d2b6ec4c6d17cd13e556009c3847284788edb4e</u> | + 1 Airdrop                            | ✓ |

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 8 | 2023-10-16<br>02:05:59 | <u>0x5097c99ff2768f60b841</u><br><u>cd0997c56fed52e1043c60</u><br><u>3dae9fc642999c7f0a9af3</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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