


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x063d7fdb7486f9279f5a0cc94284ba5ad0d690c2</u>
TOTAL RECEIVED	6.288877345016401499 ETH  14,715.02 USD
TOTAL SEND	6.288706412766043030 ETH  14,714.62 USD










Token	Balance
Ethereum	0.000170932250358357 ETH  0.39 USD
# shiba-coin.org	75,539,184.440000 wards
# getSHIB.net	525,235,396.000000 im rewards
gemradar.xyz (Voucher)	1.000000000000000000 ar.xyz)
Pooled Staked ETH	0.000000000000000000 psETH
! shibabone.org	840,000,000.00 e.org
SHIBA INU	214,894,152.548330545425415039 SHIB
## shiba-reward.com	489,524,000 iba-reward.com
Kiln Exit Queue	0 vEQ
getSHIB.net	N/A Airdrop

Token	Balance
getSHIBA.org	N/A Airdrop
get-shiba.com	N/A claim rewards on get-shiba.com
shibportal.com	N/A wards
o-ether.org	N/A claim rewards on o-ether.org
\$100,000 BONE	N/A Voucher
get-shib.net	N/A claim rewards on get-shib.net
shibnetwork.net	N/A claim rewards on shibnetwork.net
coinsteth.net	N/A claim rewards on coinsteth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:37:11	<u>0xc1f8eb2dd90f8719913e66df71431333a52b892076a1d029f45f668edc3de994</u>	- 0.129469000000000000 01 ETH  442.11 USD	✓
2	2024-07-24 14:37:11	<u>0xc1f8eb2dd90f8719913e66df71431333a52b892076a1d029f45f668edc3de994</u>	- 0.0000410960346720 00 ETH  0.14 USD	✓
3	2024-07-24 14:37:11	<u>0xc1f8eb2dd90f8719913e66df71431333a52b892076a1d029f45f668edc3de994</u>	- 0.0002588334164430 00 ETH  0.88 USD	✓
4	2024-06-09 02:30:23	<u>0xf56677a7d37b710ee4be4f18fd5db66c62332e5b53d1420de3345fb9511451a6</u>	- 0.0685747873365226 13 ETH  251.95 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-09 02:30:23	<u>0xf56677a7d37b710ee4be4f18fd5db66c62332e5b53d1420de3345fb9511451a6</u>	- 0.0000085449689850 00 ETH  0.03 USD	✓
6	2024-06-09 02:30:23	<u>0xf56677a7d37b710ee4be4f18fd5db66c62332e5b53d1420de3345fb9511451a6</u>	- 0.0001078008340500 00 ETH  0.39 USD	✓
7	2024-05-31 02:35:11	<u>0x25bbdb9444df0eb41b7fa92b6dd470375a281f63eac42f27f6b2bae3051946f2</u>	+ 0.1820457199999999 94 ETH  684.53 USD	✓
8	2024-05-25 02:57:59	<u>0xda8f6f2b56470c54b0d7b377bfc086e90d51fc7223c9c8bbb5a19099813da414</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-25 02:57:59	<u>0xda8f6f2b56470c54b0d7b377bfc086e90d51fc7223c9c8bbb5a19099813da414</u>	- 0.0000193305510675 21 ETH  0.07 USD	✓
10	2024-05-25 02:57:59	<u>0xda8f6f2b56470c54b0d7b377bfc086e90d51fc7223c9c8bbb5a19099813da414</u>	- 0.0002306199986448 84 ETH  0.86 USD	✓
11	2024-04-26 06:52:47	<u>0xe621b782ee687374538b02917e33e7a6a6d9c126db7b4cf610cb5b134dc57d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-26 06:52:47	<u>0xe621b782ee687374538b02917e33e7a6a6d9c126db7b4cf610cb5b134dc57d8</u>	- 0.0000179959320907 83 ETH  0.05 USD	✓
13	2024-04-26 06:52:47	<u>0xe621b782ee687374538b02917e33e7a6a6d9c126db7b4cf610cb5b134dc57d8</u>	- 0.0003972012055788 45 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 06:44:11	<u>0x8809722f3b3450c3edb16b70b9f8b8cce634027cddc1e69e943d9416dd38e6b8</u>	+ 0.016600000000000000 00 ETH  52.04 USD	✓
15	2024-02-27 14:29:11	<u>0x088c0b298cb38d234757507a16d22a571fdd540c0b5f0edcddf57699898c7769</u>	- 2.8655140551361890 64 ETH  9,323.69 USD	✓
16	2024-02-27 14:29:11	<u>0x088c0b298cb38d234757507a16d22a571fdd540c0b5f0edcddf57699898c7769</u>	- 0.0000093521712690 00 ETH  0.03 USD	✓
17	2024-02-27 14:29:11	<u>0x088c0b298cb38d234757507a16d22a571fdd540c0b5f0edcddf57699898c7769</u>	- 0.0011594514139740 00 ETH  3.77 USD	✓
18	2024-02-16 16:08:11	<u>0x90673084628f18b733b8faa8cfd4d3091d8ca77ff7bde72d8709517f71a342c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-02-16 16:08:11	<u>0x90673084628f18b733b8faa8cfd4d3091d8ca77ff7bde72d8709517f71a342c8</u>	- 0.0002619478658022 00 ETH  0.72 USD	✓
20	2024-02-16 16:08:11	<u>0x90673084628f18b733b8faa8cfd4d3091d8ca77ff7bde72d8709517f71a342c8</u>	- 0.0049031278218357 74 ETH  13.65 USD	✓
21	2024-02-16 04:01:47	<u>0x54d6165a937acdf01668e3afbfb86d896062d052f88c8dc2a54394d2f700d6d79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-02-16 04:01:47	<u>0x54d6165a937acdf01668e3afbfb86d896062d052f88c8dc2a54394d2f700d6d79</u>	- 0.0001391654066612 44 ETH  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-02-16 04:01:47	<u>0x54d6165a937acdf01668</u> <u>e3afbfb86d896062d052f88</u> <u>c8dc2a54394d2f700d6d79</u>	- 0.0070290784487709 80 ETH  19.94 USD	✓
24	2024-02-12 21:42:47	<u>0x2ca231f5fcacfe43e8ae</u> <u>40a869088cbdb290fc607d</u> <u>5cf65a523093ef43e18635</u>	+ 0.035000000000000000 03 ETH  92.92 USD	✓
25	2024-01-26 21:26:11	<u>0xad3c2566030088be9dab</u> <u>5732549baa4545a7558c2a</u> <u>20b70cb024e96b8ab15faa</u>	- 0.0148673221556251 00 ETH  33.59 USD	✓
26	2024-01-26 21:26:11	<u>0xad3c2566030088be9dab</u> <u>5732549baa4545a7558c2a</u> <u>20b70cb024e96b8ab15faa</u>	- 0.0000040204573710 00 ETH  0.00 USD	✓
27	2024-01-26 21:26:11	<u>0xad3c2566030088be9dab</u> <u>5732549baa4545a7558c2a</u> <u>20b70cb024e96b8ab15faa</u>	- 0.0002849087371830 00 ETH  0.64 USD	✓
28	2024-01-26 02:38:11	<u>0x869c3c26e4f9c9ffc7d9</u> <u>5886e5e6b88b3cce84cc06</u> <u>1585c198574d7c11ec4858</u>	- 2.8396263989132908 28 ETH  6,313.68 USD	✓
29	2024-01-26 02:38:11	<u>0x869c3c26e4f9c9ffc7d9</u> <u>5886e5e6b88b3cce84cc06</u> <u>1585c198574d7c11ec4858</u>	- 0.0000529104759121 55 ETH  0.11 USD	✓
30	2024-01-26 02:38:11	<u>0x869c3c26e4f9c9ffc7d9</u> <u>5886e5e6b88b3cce84cc06</u> <u>1585c198574d7c11ec4858</u>	- 0.0046038923973947 45 ETH  10.23 USD	✓
31	2023-10-19 05:14:59	<u>0x71854ee7990fee82fba8</u> <u>4b68fd81d1f29228e7a4fb</u> <u>6559dfabf8cdec3464636d</u>	- 0.0296812638586028 58 ETH  46.07 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-19 05:14:59	<u>0x71854ee7990fee82fba8</u> <u>4b68fd81d1f29228e7a4fb</u> <u>6559dfabf8cdec3464636d</u>	- 0.0000086239749750 00 ETH  0.01 USD	✓
33	2023-10-19 05:14:59	<u>0x71854ee7990fee82fba8</u> <u>4b68fd81d1f29228e7a4fb</u> <u>6559dfabf8cdec3464636d</u>	- 0.0001258803668220 00 ETH  0.19 USD	✓
34	2023-10-19 05:11:11	<u>0x7d191abb673dd6e806e8</u> <u>1adcdd27a78765a549bf4d</u> <u>1c48d17c27c55ca09545a9</u>	- 0.0694903999999999 94 ETH  107.88 USD	✓
35	2023-10-19 05:11:11	<u>0x7d191abb673dd6e806e8</u> <u>1adcdd27a78765a549bf4d</u> <u>1c48d17c27c55ca09545a9</u>	- 0.0000087922586220 00 ETH  0.01 USD	✓
36	2023-10-19 05:11:11	<u>0x7d191abb673dd6e806e8</u> <u>1adcdd27a78765a549bf4d</u> <u>1c48d17c27c55ca09545a9</u>	- 0.0001200373041630 00 ETH  0.18 USD	✓
37	2023-09-19 18:01:23	<u>0x07c2a5593d46bf4ddbbe</u> <u>8e5f3e9f3f12363a9e4776</u> <u>b9ef494ef7f6f3140093ce</u>	- 0.0445819999999999 97 ETH  73.32 USD	✓
38	2023-09-19 18:01:23	<u>0x07c2a5593d46bf4ddbbe</u> <u>8e5f3e9f3f12363a9e4776</u> <u>b9ef494ef7f6f3140093ce</u>	- 0.0000028199992380 00 ETH  0.00 USD	✓
39	2023-09-19 18:01:23	<u>0x07c2a5593d46bf4ddbbe</u> <u>8e5f3e9f3f12363a9e4776</u> <u>b9ef494ef7f6f3140093ce</u>	- 0.0005069078623140 00 ETH  0.83 USD	✓
40	2023-09-19 17:21:59	<u>0xd2bf570a92444a58f1e7</u> <u>b5e8754f5648cf0c6838ac</u> <u>765749e1054c45587ed65a</u>	- 0.1000000000000000 06 ETH  164.54 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 17:21:59	<u>0xd2bf570a92444a58f1e7 b5e8754f5648cf0c6838ac 765749e1054c45587ed65a</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
42	2023-09-19 17:21:59	<u>0xd2bf570a92444a58f1e7 b5e8754f5648cf0c6838ac 765749e1054c45587ed65a</u>	- 0.0003411312572850 00 ETH  0.56 USD	✓
43	2023-07-10 21:42:11	<u>0x3ce36872728e4a7c23c6 314a689bdbabfeba1b4bc7 512e00efb24ad703634904</u>	- 0.1058245851676261 34 ETH  198.55 USD	✓
44	2023-07-10 21:42:11	<u>0x3ce36872728e4a7c23c6 314a689bdbabfeba1b4bc7 512e00efb24ad703634904</u>	- 0.0000178500000000 00 ETH  0.03 USD	✓
45	2023-07-10 21:42:11	<u>0x3ce36872728e4a7c23c6 314a689bdbabfeba1b4bc7 512e00efb24ad703634904</u>	- 0.0004005790370610 00 ETH  0.75 USD	✓
46	2023-04-20 03:44:11	<u>0xa61182611abf77003005 5085e959f2e5b6a17d00ef e9bfc6b6b43107c484c6c8a</u>	+ 0.0326060499999999 98 ETH  63.66 USD	✓
47	2023-04-11 03:29:23	<u>0xb43c6810c028b17da0ed 2cba87507d3667928c861e 7f8d3fe9f4da6aea64d37e</u>	+ 0.0345000000000000 03 ETH  66.35 USD	✓
48	2023-04-03 15:57:47	<u>0x64aba863dfd1389f905c 885e4c03095cdd5eec9f40 5f692e840b955a4383dfe6</u>	+ 0.0178000000000000 00 ETH  31.92 USD	✓
49	2023-04-01 14:28:59	<u>0xec5153e1648ac363adf8 a15cada812e1897530fc56 f59868e0fca599a417ab19</u>	+ 0.0149000000000000 00 ETH  27.07 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-16 18:32:11	<u>0x50122bc422c5a060c99c9f027ef5c20b22b64fe964af536ddbd07d0d6c8f6497</u>	+ 0.0871474099999999 95 ETH  149.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:08:11	<u>0x90673084628f18b733b8faa8cfd4d3091d8ca77ff7bde72d8709517f71a342c8</u>	+ 2.8444796550164013 20 ETH  7,922.50 USD	✓
2	2023-12-22 07:12:11	<u>0x48ed932ba259fa83bda09578597503557ddd7b7e320ffa77fcd162461c87c0b9</u>	+ 2.8152410099999998 22 ETH  6,399.66 USD	✓
3	2023-12-22 07:04:11	<u>0x05a22f3079d98fc7beec18f9517940dc80f7a80ddf232504ad67235fa003d397</u>	+ 0.0443299700000000 03 ETH  100.77 USD	✓
4	2023-04-19 06:47:11	<u>0x113c197c58a13dfa0dec b10575960b7682adaf42ab98cfd5661f9fb9092b27da</u>	+ 0.0290390199999999 99 ETH  60.22 USD	✓
5	2023-04-11 07:54:11	<u>0xa35f8be206f773b0027b6a0708e7365cf14b96556ee98f721dd397210b2a4e3e</u>	+ 0.0366932999999999 98 ETH  70.39 USD	✓
6	2023-03-17 00:06:23	<u>0x21eb3e722220c501af9c828dab2b0ec68e9d11bad9b4f01c5b9fe509addc3408</u>	+ 0.0620394599999999 98 ETH  103.30 USD	✓
7	2023-02-17 01:20:11	<u>0xd414532c723e0e6ba8761c4a5223494111ee2cdfc7c1299731c00db89b7faa3f</u>	+ 0.0364557500000000 02 ETH  60.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:48:59	<u>0xb4e7deff3c8c090eb80c aee8c81206b05f44297517 c60dd7e98a530cecb065a2</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:29:23	<u>0xeb975852aa200849a969 fbb7708720abfb6b5a7dd2 04e1d0a9f878332d00b421</u>	+ 75,539,184.440000 wards	✓
3	2024-05-25 02:57:59	<u>0xda8f6f2b56470c54b0d7 b377bfc086e90d51fc7223 c9c8bbb5a19099813da414</u>	- 28,490,028.4900284 89381074905 SHIB	✓
4	2024-04-26 06:52:47	<u>0xe621b782ee687374538b 02917e33e7a6a6d9c126d6 b7b4cf610cb5b134dc57d8</u>	- 39,105,201.6581731 73666000366 SHIB	✓
5	2024-02-17 01:51:47	<u>0x17a7db7f1e0a44ee2051 b6f390088680acf27eb05c b33378a56e35e22c676aaa</u>	+ 1.0000000000000000 00 ar.xyz)	✓
6	2024-02-16 04:01:47	<u>0x54d6165a937acdf01668 e3afbfb86d896062d052f88 c8dc2a54394d2f700d6d79</u>	- 2.8118812377273529 89 psETH	✓
7	2024-02-04 04:57:11	<u>0x2f70487209ffff20a7e0 7e4d170f187cad0d9eafd8 b9a671ea13920f942e2424</u>	+ 489,524,000 iba-reward.com	✓
8	2024-01-26 02:38:11	<u>0x869c3c26e4f9c9ffc7d9 5886e5e6b88b3cce84cc06 1585c198574d7c11ec4858</u>	+ 2.8118812377273529 89 psETH	✓
9	2023-11-19 04:12:11	<u>0x30e39568460a58895352 beb268dbfda1592d761783 0d1b098e79e797336c2eee</u>	+ 525,235,396.000000 im rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-19 17:34:47	<u>0x9b77cddd2c9bf3fbd87e187d858fbf3e5ac68c39f5ef5328e263775fdfff0d2e</u>	+ 21,152,352.3799999 98956918716 SHIB	✓
11	2023-08-23 17:43:11	<u>0xc0a9d7ba92540f78d25d9760798aa6da80be62cb5f1965e19490fb9e1c57a6b5</u>	+ 7,875,148.00000000 0000000000 SHIB	✓
12	2023-05-31 22:26:35	<u>0xebc16a8740e5de918f73f495c63369ba44619bb9ca3e2a938d0345137f8733af</u>	+ 2,563,886.00000000 0000000000 SHIB	✓
13	2023-05-13 06:34:47	<u>0xe08f8cc91025799ca1982a9f63b76ed970fda0a7bdce9b784af155413c647e50</u>	+ 3,348,135.00000000 0000000000 SHIB	✓
14	2023-05-04 22:23:11	<u>0x01760042d7db1a9b3e9d17e3ac26d4f1e24ad2474c4e85652afeef33e2cbf552</u>	+ 4,725,689.00000000 0000000000 SHIB	✓
15	2023-01-06 02:33:23	<u>0xdabfb6d5b36bec6f5a9849c8f4954d94aa93e2e8ddb6bc5030bcfbb8dd834f04</u>	+ 6,042,985.14257991 9658601284 SHIB	✓
16	2022-12-29 03:37:11	<u>0x172dc1c10138cc8cd5a6b1ec27505a0d44596d38aa78033ca45a9cf31834169e</u>	+ 8,339,545.85664702 0205855370 SHIB	✓
17	2022-12-24 21:24:11	<u>0xfa37fbd5dc64cb14b8e8f86b4dab8e8a124832000bd8b964431c2911468329e6</u>	+ 7,086,338.27778553 0313849449 SHIB	✓
18	2022-12-22 06:58:11	<u>0x5b60f4386491c32b6339ecc933d06d7188391ff34e21b0de13695afda7e8586e</u>	+ 207,633,387.732121 735811233521 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-22 04:31:11	<u>0x6ba3f12893042efb33fd72498066ab5d4beea97bee80cb3a44453747c263cbd5</u>	+ 7,694,187.76068310 9983801842 SHIB	✓
20	2022-12-22 04:24:59	<u>0x3b509b65f93733da7c7eb921e5572a959f6cb696df459e86bff592ef58845427</u>	+ 6,027,727.54671488 9816939831 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:08:11	<u>0x90673084628f18b733b8faa8cfd4d3091d8ca77ff7bde72d8709517f71a342c8</u>	- 1 vEQ	✓
2	2024-02-16 04:01:47	<u>0x54d6165a937acdf01668e3afbfb86d896062d052f88c8dc2a54394d2f700d6d79</u>	+ 1 vEQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:32:11	<u>0xcd458558371e0470f615d419d3789ccb5357a527b33f58bd1a358845a1a1f63d</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-08-22 02:43:35	<u>0x787ad6cf15ac5b604ec9440d15264ede7fa5fd1bde5536ca66dbb6ec24e5ad20</u>	+ 1 claim rewards on shibnetwork.net	✓
3	2024-06-12 06:44:11	<u>0x0efceebc2087161530ce5c1da3feddda9b2281da7d750fc5135745af80a30133</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 23:30:35	<u>0x782d2458681c5565ede9c5b455d0e69dcf54452e7bf6aaae339d7db4b8efd7b8</u>	+ 1 claim rewards on coinsteth.net	✓
5	2024-04-09 05:56:59	<u>0x1f6aa90de6f0d198cfbd f98a34e554f8b1cf33824321344ead7bb5728cb20630</u>	+ 1 claim rewards on get-shib.net	✓
6	2024-01-06 08:22:47	<u>0x6969de7b101cb1ef2c7685f11f17a64fd4e4ebc008734d73c6d6cf1d43704027</u>	+ 1 Airdrop	✓
7	2023-11-19 04:27:11	<u>0x5825ec52346ac799e12f65bd656122943fc46427a34b7fba3529c523edc235b7</u>	+ 1 Airdrop	✓
8	2023-11-18 10:01:47	<u>0x4e3581da528bbafd859e1f2612d55e44ea39c2844fa549600bf3c14802c55a1c</u>	+ 1 wards	✓
9	2023-09-06 02:37:35	<u>0xc0618eabce9361a96eb9f7ca59965b712b78bbdbb ec294431e631666af3c301</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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