


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 14:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x13eb195293fc8e0cb313d58bd5ef2e84e0157300</u>
TOTAL RECEIVED	4.717191294588679362 ETH  12,383.61 USD
TOTAL SEND	3.032476693379309474 ETH  7,960.88 USD


Token	Balance
Ethereum	2.139714601209369960 ETH  5,617.20 USD
# getSHIB.net	525,235,396.000000 im rewards
Moon Shiba	3,585,755,952.456831455230712891 MSHIB
shibclaim.io	39.000000000000000000 Shibarium Claim Invitation
ShibaAudit.org	9,999.000000000000000000 ShibaAudit.org
! shibabone.org	840,000,000.00 e.org
SHIBA INU	719,292,054.425790905952453613 SHIB
# shiba-coin.org	75,539,184.440000 wards
xRES.org	61,974.9899999999997962732 xRES.org
lil doge Floki	235,453,914.004418731 lildogeFloki






Token	Balance
Shark Outlaw Squad	1 SHARK
get-shiba.com	N/A claim rewards on get-shiba.com
Breezy Bears Genesis	N/A Breezy Bears Genesis
get-shib.net	N/A claim rewards on get-shib.net
Maverick Incentive Reward	N/A Maverick Reward
Knights of Chains Collection	N/A Knights of Chains Collection
getSHIBA.org	N/A Airdrop
shibnetwork.net	N/A claim rewards on shibnetwork.net
\$100,000 BONE	N/A Voucher
Top Cats Club	N/A Top Cats Club
Unisocks NFT	N/A Unisocks










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-01 11:34:08	<u>0xb4c5fe3efa07aa5a7294</u> <u>8a9692f92e7cd0814c5169</u> <u>175851ec7c2b5b2cbf358c</u>	- 0.070000000000000000 07 ETH  320.80 USD	✓
2	2021-12-01 11:34:08	<u>0xb4c5fe3efa07aa5a7294</u> <u>8a9692f92e7cd0814c5169</u> <u>175851ec7c2b5b2cbf358c</u>	- 0.0040951677765613 29 ETH  18.76 USD	✓
3	2021-12-01 11:34:08	<u>0xb4c5fe3efa07aa5a7294</u> <u>8a9692f92e7cd0814c5169</u> <u>175851ec7c2b5b2cbf358c</u>	- 0.0179853665234386 70 ETH  82.42 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 23:47:12	<u>0xf7fe20b4342d6101a906ca0cecc702f818d88ac2395dfe719cf622fc18a05172</u>	- 0.7128583281719274 02 ETH  3,051.02 USD	✓
5	2021-11-19 23:47:12	<u>0xf7fe20b4342d6101a906ca0cecc702f818d88ac2395dfe719cf622fc18a05172</u>	- 0.0001154901959820 00 ETH  0.49 USD	✓
6	2021-11-19 23:47:12	<u>0xf7fe20b4342d6101a906ca0cecc702f818d88ac2395dfe719cf622fc18a05172</u>	- 0.0023331098040180 00 ETH  9.98 USD	✓
7	2021-11-04 22:20:38	<u>0x4c2cb974f8b7a48633a8a55f8ba013d9def3a42da79d021f972b97e3c0a87cf9</u>	- 0.2206964739324359 94 ETH  999.61 USD	✓
8	2021-11-04 22:20:38	<u>0x4c2cb974f8b7a48633a8a55f8ba013d9def3a42da79d021f972b97e3c0a87cf9</u>	- 0.0002974404492990 00 ETH  1.34 USD	✓
9	2021-11-04 22:20:38	<u>0x4c2cb974f8b7a48633a8a55f8ba013d9def3a42da79d021f972b97e3c0a87cf9</u>	- 0.0031444595507010 00 ETH  14.24 USD	✓
10	2021-11-02 21:33:26	<u>0x7cf4d27a42ef42c94e9ffb1bf3a387ad4d8817af0e7b97bd47f03af5a628f50e</u>	- 0.0500000000000000 03 ETH  230.53 USD	✓
11	2021-11-02 21:33:26	<u>0x7cf4d27a42ef42c94e9ffb1bf3a387ad4d8817af0e7b97bd47f03af5a628f50e</u>	- 0.0023919741987732 64 ETH  11.02 USD	✓
12	2021-11-02 21:33:26	<u>0x7cf4d27a42ef42c94e9ffb1bf3a387ad4d8817af0e7b97bd47f03af5a628f50e</u>	- 0.0224371906012267 34 ETH  103.44 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-10-04 20:39:08	<u>0xf610f195ab4d843988be</u> <u>e7f9688de0c6cdfa697b57</u> <u>ab09bb60e1349b10389278</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-10-04 20:39:08	<u>0xf610f195ab4d843988be</u> <u>e7f9688de0c6cdfa697b57</u> <u>ab09bb60e1349b10389278</u>	- 0.0092904949438801 80 ETH  31.48 USD	✓
15	2021-10-04 20:39:08	<u>0xf610f195ab4d843988be</u> <u>e7f9688de0c6cdfa697b57</u> <u>ab09bb60e1349b10389278</u>	- 0.0187248420561198 19 ETH  63.45 USD	✓
16	2021-10-04 20:39:08	<u>0xa1b5c2a04fc2570aa316</u> <u>160564a6c01590a96b8c3e</u> <u>a5de8ab32bbf464b8bb9cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-10-04 20:39:08	<u>0xa1b5c2a04fc2570aa316</u> <u>160564a6c01590a96b8c3e</u> <u>a5de8ab32bbf464b8bb9cb</u>	- 0.0018370415385606 60 ETH  6.22 USD	✓
18	2021-10-04 20:39:08	<u>0xa1b5c2a04fc2570aa316</u> <u>160564a6c01590a96b8c3e</u> <u>a5de8ab32bbf464b8bb9cb</u>	- 0.0037025274614393 40 ETH  12.54 USD	✓
19	2021-05-16 19:32:38	<u>0xb4748fa2f6e5b77d753f</u> <u>aa3ff9b27f14e7df5f3a91</u> <u>71ba5c8570c9d2f9537f15</u>	+ 0.2855364300000000 08 ETH  1,004.09 USD	✓
20	2021-05-16 03:44:56	<u>0x78f1996769220e36f935</u> <u>039e9ff6a48774d5cc2626</u> <u>a11ac3f6cb686d215ebaeb</u>	- 0.130000000000000000 04 ETH  492.65 USD	✓
21	2021-05-16 03:44:56	<u>0x78f1996769220e36f935</u> <u>039e9ff6a48774d5cc2626</u> <u>a11ac3f6cb686d215ebaeb</u>	- 0.0070571358000000 00 ETH  26.74 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-16 03:38:21	<u>0xafda06d5b229ba5bc76b</u> <u>be500fe5a6bb1621cf57a6</u> <u>7148bdfc1dced4328e6254</u>	- 0.140000000000000000 13 ETH  530.55 USD	✗
23	2021-05-16 03:38:21	<u>0xafda06d5b229ba5bc76b</u> <u>be500fe5a6bb1621cf57a6</u> <u>7148bdfc1dced4328e6254</u>	- 0.001766532900000000 00 ETH  6.69 USD	✓
24	2021-05-10 14:46:45	<u>0xd6b9ffef3430a01125ef</u> <u>077a0147dae70a97c9fb8b</u> <u>1ae7e7a992d783fbe0c6b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-05-10 14:46:45	<u>0xd6b9ffef3430a01125ef</u> <u>077a0147dae70a97c9fb8b</u> <u>1ae7e7a992d783fbe0c6b7</u>	- 0.017818600800000000 01 ETH  70.31 USD	✓
26	2021-04-22 00:23:39	<u>0xfa0c143313a57a1d9a87</u> <u>d15ce4a7650f9a35e54eb4</u> <u>34ab41e1725f292d333e75</u>	- 0.2116052799749459 37 ETH  538.47 USD	✓
27	2021-04-22 00:23:39	<u>0xfa0c143313a57a1d9a87</u> <u>d15ce4a7650f9a35e54eb4</u> <u>34ab41e1725f292d333e75</u>	- 0.003049200000000000 00 ETH  7.75 USD	✓
28	2021-04-22 00:10:17	<u>0x034d238dce36703ea32c</u> <u>6f02fd2a5504f7eb539b58</u> <u>9d3a93b88d9336bdc10312</u>	+ 0.4254441099999999 86 ETH  1,082.62 USD	✓
29	2021-04-20 21:39:14	<u>0x018fb257362f7ab0c347</u> <u>b5a84bcb61f047eb06469f</u> <u>34673bf0ece7040ccb70b7</u>	- 0.335000000000000000 20 ETH  758.76 USD	✓
30	2021-04-20 21:39:14	<u>0x018fb257362f7ab0c347</u> <u>b5a84bcb61f047eb06469f</u> <u>34673bf0ece7040ccb70b7</u>	- 0.0181558079999999 99 ETH  41.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-20 18:17:29	<u>0xc8baa3dfdf8dfb34b8c6053c425ba44ed2cd928415ae4483999bdf80b0452c24</u>	+ 0.1944190799999999 94 ETH  440.35 USD	✓
32	2021-04-17 19:44:40	<u>0x775826c60b411d09cc81de873e42b678d40347ea9a6e7b58917cb89c26c18c7d</u>	- 0.3555550000000000 10 ETH  794.89 USD	✓
33	2021-04-17 19:44:40	<u>0x775826c60b411d09cc81de873e42b678d40347ea9a6e7b58917cb89c26c18c7d</u>	- 0.0119021408000000 01 ETH  26.60 USD	✓
34	2021-04-17 19:37:11	<u>0x3a8ab3ab37e5a1734e6ddb99b8cab9dc113da23f1fce7cfe67621b68d2351bbb</u>	+ 0.4206965799999999 87 ETH  940.52 USD	✓
35	2021-04-17 02:33:59	<u>0xd6ee536446581c543f88c692ca29d10d6f14b8871b1af31e6b54a130761b6d99</u>	- 0.1554999999999999 99 ETH  360.38 USD	✓
36	2021-04-17 02:33:59	<u>0xd6ee536446581c543f88c692ca29d10d6f14b8871b1af31e6b54a130761b6d99</u>	- 0.0133142591999999 99 ETH  30.85 USD	✓
37	2021-04-17 02:31:35	<u>0x2b5178a161d3ef256617a0692bd839c85183964d473ef62656a107199f12b749</u>	- 0.1499999999999999 94 ETH  347.64 USD	✗
38	2021-04-17 02:31:35	<u>0x2b5178a161d3ef256617a0692bd839c85183964d473ef62656a107199f12b749</u>	- 0.0037755311000000 00 ETH  8.75 USD	✓
39	2021-04-17 02:25:09	<u>0x938709d117c327024a9c67686371d8adc8967b0f572a800f584be230bd25a380</u>	+ 0.2173191299999999 99 ETH  503.65 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-17 00:38:34	<u>0xab9099626b3948836a95</u> <u>3ec290fb4aff93e8b40c16</u> <u>5013b579510d161370e077</u>	- 0.1555499999999999 94 ETH  360.50 USD	✓
41	2021-04-17 00:38:34	<u>0xab9099626b3948836a95</u> <u>3ec290fb4aff93e8b40c16</u> <u>5013b579510d161370e077</u>	- 0.0136378527999999 99 ETH  31.60 USD	✓
42	2021-04-17 00:36:46	<u>0xe8b63d1110172fc76405</u> <u>baeed1a4150f37dac74e85</u> <u>76391edcb621fd8bfd2523</u>	- 0.1650000000000000 08 ETH  382.40 USD	✗
43	2021-04-17 00:36:46	<u>0xe8b63d1110172fc76405</u> <u>baeed1a4150f37dac74e85</u> <u>76391edcb621fd8bfd2523</u>	- 0.0038794448000000 00 ETH  8.99 USD	✓
44	2021-04-17 00:34:29	<u>0x4cd565cd38707519845a</u> <u>3b474e15cce1f248ac6a26</u> <u>a5afa627a666009d6c09c2</u>	+ 0.0815260000000000 01 ETH  188.94 USD	✓
45	2021-04-17 00:26:19	<u>0x08ebd271b67e3ebd84a2</u> <u>7f30060f1236bf4f1aa4d0</u> <u>c13f30f91052d44c9fc44b</u>	+ 0.1637321099999999 86 ETH  379.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 20:39:08	<u>0xf610f195ab4d843988be</u> <u>e7f9688de0c6cdfa697b57</u> <u>ab09bb60e1349b10389278</u>	+ 2.9285178545886791 92 ETH  9,924.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:53:59	<u>0xb0b88f8b23ee50f66fbeb8f71fdb3c2badb12071ce96d3b9f2b8b97a7e8e842e</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 05:40:11	<u>0x13c79806bfbf3a3c724950ea5c0d106302400727a0164d1f6a70be5af96eef35</u>	+ 75,539,184.440000 wards	✓
3	2023-11-19 04:08:59	<u>0x6d074e7f70ffd4de85ecb40c32b557dcb72df58053360524be00dae9ec4c0165</u>	+ 525,235,396.000000 im rewards	✓
4	2022-09-24 12:36:11	<u>0x072755cfbbd0ae3c3f8414a40947541e35543987db11c53d40e77d1119ad4d0a</u>	+ 1.0000000000000000 00 Shibarium Claim Invitation	✓
5	2022-09-20 11:11:11	<u>0xb025cbbd4f1f97d257755de2e5034d9b01deda18c3f971240bce9e12257de8da</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
6	2021-12-03 08:36:33	<u>0xdddd2842afa4dc895d646bcd58c62a30af9d6ed7582b670af96e5326086265bd</u>	+ 61,974.9899999999 7962732 xRES.org	✓
7	2021-11-02 21:33:26	<u>0x7cf4d27a42ef42c94e9ffb1bf3a387ad4d8817af0e7b97bd47f03af5a628f50e</u>	+ 217,216,070.500052 810 lildogeFloki	✓
8	2021-10-04 20:39:08	<u>0xf610f195ab4d843988bee7f9688de0c6cdfa697b57ab09bb60e1349b10389278</u>	- 747,169,811.320754 766464233398 SHIB	✓
9	2021-10-04 20:39:08	<u>0xf610f195ab4d843988bee7f9688de0c6cdfa697b57ab09bb60e1349b10389278</u>	- 7,547,169.81132075 4699409008 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-16 03:44:56	<u>0x78f1996769220e36f935</u> <u>039e9ff6a48774d5cc2626</u> <u>a11ac3f6cb686d215ebaeb</u>	+ 3,585,755,952.4568 31455230712891 MSHIB	✓
11	2021-05-10 14:46:45	<u>0xd6b9ffef3430a01125ef</u> <u>077a0147dae70a97c9fb8b</u> <u>1ae7e7a992d783fbe0c6b7</u>	- 175,243,890.383313 298225402832 SHIB	✓
12	2021-04-20 21:39:14	<u>0x018fb257362f7ab0c347</u> <u>b5a84bcb61f047eb06469f</u> <u>34673bf0ece7040ccb70b7</u>	+ 375,217,690.977226 197719573975 SHIB	✓
13	2021-04-17 19:44:40	<u>0x775826c60b411d09cc81</u> <u>de873e42b678d40347ea9a</u> <u>6e7b58917cb89c26c18c7d</u>	+ 467,636,262.283833 861351013184 SHIB	✓
14	2021-04-17 02:33:59	<u>0xd6ee536446581c543f88</u> <u>c692ca29d10d6f14b8871b</u> <u>1af31e6b54a130761b6d99</u>	+ 322,723,677.252259 910106658936 SHIB	✓
15	2021-04-17 00:38:34	<u>0xab9099626b3948836a95</u> <u>3ec290fb4aff93e8b40c16</u> <u>5013b579510d161370e077</u>	+ 483,675,295.427859 723567962646 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 11:34:08	<u>0xb4c5fe3efa07aa5a7294</u> <u>8a9692f92e7cd0814c5169</u> <u>175851ec7c2b5b2cbf358c</u>	+ 1 SHARK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:13:59	<u>0xc27f3e756545c9b1f0b83b76617c9253f398f1c65d1e1512cff649d42512f2da</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-11 08:11:47	<u>0x492a66b35fa8a9611f664adce79ec10dbccff1590a9169dade08ffc84d12d35d</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 04:14:59	<u>0x872ddc5719eb9ecfee35dab523248fbc488c49bb5a072fc03fe1f879a0b484bc</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 07:54:59	<u>0x909c1dac36cdf1897479c6695e2a78b30cdbf8bbd6e1d4b1826fbce31e334481</u>	+ 1 Airdrop	✓
5	2024-01-02 00:41:35	<u>0x51de4bf4441f91ed7fdbd6b0b6b7dca8045619b992f353546f9db74ddb9e7e0b</u>	+ 1 m rewards	✓
6	2023-11-19 04:04:23	<u>0x9fdbb2e0577daec77bdcf5727a9f7bef0bc7677d86489e0563fe02402c0e149d</u>	+ 1 Airdrop	✓
7	2023-11-18 09:51:35	<u>0x03bacaf60092760745a1c6a2bf2a7cec877d1d38a4a94af3d1f611724e5d4ab8</u>	+ 1 wards	✓
8	2023-09-10 02:30:35	<u>0xa5994a1f2e096779b4f32685d2e6633cc27bd81bba9bb9cfee1ee08f30a179ff6</u>	+ 1 Maverick Reward	✓
9	2023-09-05 14:59:59	<u>0xa5975bb6ad35cd15031075e1112d539a7586fc23f2f3026930a673fde848acdb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 21:47:35	<u>0x7eb1515d0667d53e03bf</u> <u>4cba635c8ca7c8a6cd45cf</u> <u>bdb52410ab7f92501b6a7f</u>	+ 1 Unisocks	✓
11	2022-06-05 08:54:04	<u>0x9277f04e6ae1624a50f8</u> <u>482f92120b230d9f923593</u> <u>56646967e115194d401804</u>	+ 1 Breezy Bears Genesis	✓
12	2022-05-26 22:18:44	<u>0xf0fcc51f26d2f8395089</u> <u>b69ba7521f2c8ac37e0539</u> <u>9067b4ba07aec80b51d7cd</u>	+ 1 Knights of Chains Collection	✓
13	2022-05-07 03:27:20	<u>0xd2beec4c17b051547681</u> <u>7133e3d59611f71797f2e2</u> <u>d62ad66a0843e5ca2de247</u>	+ 1 Top Cats Club	✓

* USD values displayed at the time of transaction

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