

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x212110479fee4da49d7d919f5891f86c97abcdee</u>
TOTAL RECEIVED	7.9949000000000000340 ETH
	18,679.36 USD
TOTAL SEND	7.994216609976070309 ETH
	18,677.76 USD






Token	Balance
Ethereum	0.000683390023929554 ETH
	1.59 USD
Matic Token	549.000000000000000000 MATIC
	203.73 USD
# getSHIB.net	525,235,396.000000 im rewards
Decentraland MANA	0.000000000000000000 MANA
A68.net	93,989.279999999998835847 A68.net
Bancor Network Token	0.000000000000000000 BNT
Uniswap	24.39999999999998579 UNI
ShibaAudit.org	9,999.000000000000000000 ShibaAudit.org
SAND	498.13215999999998945 SAND
# aaveprotocol.net	30.000000 rewards






Token	Balance
unifork.org	122.000000000000000000 unifork.org
synthetix.events	N/A ix.events
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
univ4labs.net	N/A claim rewards on univ4labs.net
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
Maverick Incentive Reward	N/A Maverick Reward
getSHIBA.org	N/A Airdrop
sandtoken.net	N/A claim rewards on sandtoken.net
link-protocol.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 03:35:10	<u>0x90acef4cdb722142e7b75d821f9ec728d24d10fa2207f59fa8c8ec56cf7ef97d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-08-17 03:35:10	<u>0x90acef4cdb722142e7b75d821f9ec728d24d10fa2207f59fa8c8ec56cf7ef97d</u>	- 0.0002245477768036 14 ETH  0.42 USD	✓
3	2022-08-17 03:35:10	<u>0x90acef4cdb722142e7b75d821f9ec728d24d10fa2207f59fa8c8ec56cf7ef97d</u>	- 0.0003133236231963 86 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-12 12:49:54	<u>0xcdb2dc5d9f3bff7ac6d1</u> <u>fc470e2bccb296fa8cd8c2</u> <u>405c45e1831d04bd56dd44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-08-12 12:49:54	<u>0xcdb2dc5d9f3bff7ac6d1</u> <u>fc470e2bccb296fa8cd8c2</u> <u>405c45e1831d04bd56dd44</u>	- 0.0000713356643387 52 ETH  0.13 USD	✓
6	2022-08-12 12:49:54	<u>0xcdb2dc5d9f3bff7ac6d1</u> <u>fc470e2bccb296fa8cd8c2</u> <u>405c45e1831d04bd56dd44</u>	- 0.0005422123356612 48 ETH  1.02 USD	✓
7	2022-08-11 13:46:03	<u>0xe8d97a60ddec1dec5b20</u> <u>16de1f34aa847e7cee858f</u> <u>fb47b758b5f20babbe8939</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-08-11 13:46:03	<u>0xe8d97a60ddec1dec5b20</u> <u>16de1f34aa847e7cee858f</u> <u>fb47b758b5f20babbe8939</u>	- 0.0007514080584890 76 ETH  1.42 USD	✓
9	2022-08-11 13:46:03	<u>0xe8d97a60ddec1dec5b20</u> <u>16de1f34aa847e7cee858f</u> <u>fb47b758b5f20babbe8939</u>	- 0.0013348333415109 24 ETH  2.53 USD	✓
10	2022-07-22 11:11:05	<u>0xa2c00b805749e0746950</u> <u>7db681d051acb13e928482</u> <u>b15ae7215e3558175977ea</u>	- 0.0012481511760704 46 ETH  2.04 USD	✓
11	2022-07-22 11:11:05	<u>0xa2c00b805749e0746950</u> <u>7db681d051acb13e928482</u> <u>b15ae7215e3558175977ea</u>	- 0.0000905454766860 00 ETH  0.14 USD	✓
12	2022-07-22 11:11:05	<u>0xa2c00b805749e0746950</u> <u>7db681d051acb13e928482</u> <u>b15ae7215e3558175977ea</u>	- 0.0001530545233140 00 ETH  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-02-07 12:33:01	<u>0x591a72929915d3b212c428e24fb91e33bcaefb381a</u> <u>a9491dd89a76c5fa6ce343</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-02-07 12:33:01	<u>0x591a72929915d3b212c428e24fb91e33bcaefb381a</u> <u>a9491dd89a76c5fa6ce343</u>	- 0.0010580913620142 48 ETH  3.32 USD	✓
15	2022-02-07 12:33:01	<u>0x591a72929915d3b212c428e24fb91e33bcaefb381a</u> <u>a9491dd89a76c5fa6ce343</u>	- 0.0020664566379857 52 ETH  6.49 USD	✓
16	2021-12-28 17:35:36	<u>0x40331e45fb9e5fbfb95efb1686ad649e07a16e8def</u> <u>4688ec94fb8400fe369599</u>	- 3.9199999999999999 29 ETH  14,867.58 USD	✓
17	2021-12-28 17:35:36	<u>0x40331e45fb9e5fbfb95efb1686ad649e07a16e8def</u> <u>4688ec94fb8400fe369599</u>	- 0.0003201652230153 30 ETH  1.21 USD	✓
18	2021-12-28 17:35:36	<u>0x40331e45fb9e5fbfb95efb1686ad649e07a16e8def</u> <u>4688ec94fb8400fe369599</u>	- 0.0123803647769846 71 ETH  46.95 USD	✓
19	2021-10-20 11:48:28	<u>0xd718b9c8ac85dd09295b243229c5ce61243c1d6e62</u> <u>2aff3cef9e2808a40cf03b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-10-20 11:48:28	<u>0xd718b9c8ac85dd09295b243229c5ce61243c1d6e62</u> <u>2aff3cef9e2808a40cf03b</u>	- 0.0001282370175705 75 ETH  0.53 USD	✓
21	2021-10-20 11:48:28	<u>0xd718b9c8ac85dd09295b243229c5ce61243c1d6e62</u> <u>2aff3cef9e2808a40cf03b</u>	- 0.0027778829824294 25 ETH  11.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-29 16:13:10	<u>0xb153a29212b8f72b8bab cd27bc0d62a0b8a1746d3a ccd3692adb56bb629cd52e</u>	- 4.0499999999999998 22 ETH  9,650.82 USD	✓
23	2021-07-29 16:13:10	<u>0xb153a29212b8f72b8bab cd27bc0d62a0b8a1746d3a ccd3692adb56bb629cd52e</u>	- 0.0007560000000000 00 ETH  1.80 USD	✓
24	2021-04-25 09:35:21	<u>0xc1b790be7c65937745bc ea6c672795fc17cbf7aab4 2877ef7521549ac33c75ca</u>	+ 6.9633000000000002 67 ETH  16,158.26 USD	✓
25	2021-04-24 07:32:51	<u>0x630f7762828fdbd5af6f 8f028a7c6e8996eb351a34 14b561741d12899025c1b5</u>	+ 1.0282999999999999 92 ETH  2,275.98 USD	✓
26	2021-04-24 07:18:09	<u>0x007f35ecd65b899d453a d3315bb112bf8983aee6a4 894c3219aae04c745f2c5f</u>	+ 0.0033000000000000 00 ETH  7.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:57:59	<u>0x184c16c140d57aff59fb 01da2b68b19f6423c441d4 e9455da097fe7ab8d9d471</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:26:11	<u>0x7d353f7a06d67a6a9ec5 e340817f10f28767a66cc3 fd79d36257da9a173fdc7d</u>	+ 132.840000 wards	✓
3	2024-06-29 05:34:35	<u>0x9293d229aeaf2554cec2 c172d82396bec4a959ffb0 9fa70719db0911d7e1ea95</u>	+ 75,539,184.440000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 04:02:47	<u>0x517c3a78b2178167f55233d5665baa130ab6e958978790ff49fb1a33c3c7f51a</u>	+ 30.000000 rewards	✓
5	2024-01-20 04:08:59	<u>0x9a54161cf5c250c3a8eac2cb4a9e30c512b33100be01ad00127c8219c4dfe9ee</u>	+ 245.440000 ards	✓
6	2023-11-26 08:59:23	<u>0xf502993df21c250e3d1606fa286a9a215ae6f1a98c943c2111ed8f5577f4cd12</u>	+ 1,500.000000 o claim rewards	✓
7	2023-11-19 04:05:47	<u>0x453edbd4e42e47d44806e3a3fb883753263218b3eca62cf93895a7d26cb58c21</u>	+ 525,235,396.000000 im rewards	✓
8	2023-10-07 23:27:35	<u>0x39ba2d871292554ba7626253a5db825a2db271fb7b5029b889900bd628207865</u>	+ 1.400000 aim rewards	✓
9	2023-06-07 12:21:59	<u>0x9b2385b2afc680974a54b70195d45a608bbf499dc35755d28242a4eaa7e876a6</u>	+ 801.0000000000000000 0000 rewards.	✓
10	2023-01-31 18:28:35	<u>0x43d677d0a5102274331d6a7c0bf959aeb7dc780a302868bdf03fe42234428ee</u>	+ 234.64215999999998 9850 SAND	✓
11	2022-09-21 09:12:35	<u>0xa183614b1f1d00797c20ea5ab2278375037cd080ac89140946ae96565888e901</u>	+ 987.562800 ecial rewards	✓
12	2022-09-20 11:15:23	<u>0x742b37d0083f41bde5eb777069ee96f02c4f553e7527d1723cce75cc12783fbb</u>	+ 9,999.00000000000000 000000 ShibaAudit.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-17 09:48:11	<u>0x7e9c20a490737cfc62a848d0b0b52ade682c7a2df95b1c7e0459dddc67cf9f3b</u>	+ 122.00000000000000 0000 unifork.org	✓
14	2022-08-17 03:35:10	<u>0x90acef4cdb722142e7b75d821f9ec728d24d10fa2207f59fa8c8ec56cf7ef97d</u>	- 166.00000000000000 0000 OMG	✓
15	2022-08-12 12:49:54	<u>0xcdb2dc5d9f3bfff7ac6d1fc470e2bccb296fa8cd8c2405c45e1831d04bd56dd44</u>	- 1,104.00000000 STORJ	✓
16	2022-08-11 13:46:03	<u>0xe8d97a60ddec1dec5b2016de1f34aa847e7cee858ffb47b758b5f20babbe8939</u>	- 1,496.000000000000 000000 MANA	✓
17	2022-07-23 11:28:33	<u>0x6b7299922b9203d8a4fa875a778cab49d238ab4a5d0da91fa24ec0ed120d3408</u>	+ 263.49000000000000 9095 SAND	✓
18	2022-05-08 06:29:42	<u>0xb9d7ece231029afe72c6c98990d4808abc50e0c32713dd38d36f7204a14918b3</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
19	2022-03-03 09:06:13	<u>0x408e7fbaf004bd61af27fb698723c01e461d4ed3c0873e0262a94637914bf983</u>	+ 6,817,388.00000000 0000000000 SHIB	✓
20	2022-02-07 12:33:01	<u>0x591a72929915d3b212c428e24fb91e33bcaefb381aa9491dd89a76c5fa6ce343</u>	- 227.00000000000000 0000 BNT	✓
21	2022-01-26 07:32:37	<u>0x2c75748021e2506731716cde3db570ff952f0fbee2718b2fc9d3797bba314e3b</u>	+ 549.00000000000000 0000 MATIC  872.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-14 20:44:59	<u>0xdea5946188ef53118878</u> <u>cc74f337d8e42752498e17</u> <u>cae9d6e52594ff11903205</u>	+ 306,927,824.000000 000000000000 SHIB	✓
23	2021-12-02 06:44:36	<u>0xe15007035914a3cbf030</u> <u>8bcdf518d2343b665001f9</u> <u>43dc3952fcc4d7f58d52d2</u>	+ 93,989.2799999999 8835847 A68.net	✓
24	2021-11-17 15:22:12	<u>0x7a79451fa42de53f9f1d</u> <u>434e91fa47a339b055ea23</u> <u>597572a0b4d4050dcc5365</u>	+ 352,134.00000000 ABSHIBA.com	✓
25	2021-11-04 11:16:25	<u>0x93fad825818d816d6082</u> <u>5748b5d66eaa8a66e51416</u> <u>6d77c8b398206031739bcb</u>	+ 300,000.00000000 00000000 ApMoney.org	✓
26	2021-10-20 11:48:28	<u>0xd718b9c8ac85dd09295b</u> <u>243229c5ce61243c1d6e62</u> <u>2aff3cef9e2808a40cf03b</u>	- 630,000,000.000000 000000000000 SHIB	✓
27	2021-10-18 21:02:05	<u>0xd35a423e0f3f4f74a324</u> <u>d02bec7768a82465473f83</u> <u>b31128824c6a45be5affab</u>	+ 58,520,681.2652068 06361675262 SHIB	✓
28	2021-10-03 22:44:15	<u>0xe1cdd7693b08e0f728bb</u> <u>38965ab0a0c2ae50231755</u> <u>3ecc84d800df5db65b10d7</u>	+ 21,785,337.2434017 99350976944 SHIB	✓
29	2021-09-30 21:54:59	<u>0xe67334dd889d5cbf24d6</u> <u>69a38453c6dc9429c9aa73</u> <u>2e070580ae083c6a54fd73</u>	+ 6,651,903.11418685 0376427174 SHIB	✓
30	2021-09-27 07:03:49	<u>0x310fa56205060ff83f60</u> <u>822b3edc9f957dd4f09e33</u> <u>7beffaa564f40942c8d444</u>	+ 6,546,470.99930118 9556717873 SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-23 10:48:06	<u>0x44ee8dcb26b6f07183d3e17a6274780d39e486a336081d3c5be0e0b465797e10</u>	+ 1,796,343,729.2634 39893722534180 SHIB	✓
32	2021-09-23 10:03:00	<u>0x5569529ae3f146f79620a2c3360c017943fa74329f4af343ded3da6fd8161a05</u>	+ 768,524.5901639299 70003664 SHIB	✓
33	2021-06-28 10:18:29	<u>0xbaf071c351fffaa18eb61e382e0d110bafef4137943fb211053e14b072157abaa</u>	+ 3.9691000000000000 72 AAVE	✓
34	2021-06-28 09:55:14	<u>0xd0f7440e2c6efafeacb39c9f41527faf8bbd1ac164ed143f2b13dee6e7d1e698</u>	+ 166.00000000000000 0000 OMG	✓
35	2021-06-28 09:43:43	<u>0xac1a40a80e7fe04f0b906116dac4a41f836eef6fda3982a47e07785748db7c38</u>	+ 95.950000000000002 842 SNX	✓
36	2021-06-28 09:34:24	<u>0x18bd2912a598ba16e28ade6d000eb2232531555156e4b644b1d94aa3e2643424</u>	+ 1,104.00000000 STORJ	✓
37	2021-06-27 10:59:07	<u>0xa23b21a0030550c96ecd95665e3f4bba7a54eb25020b72d7a85566f429b2901a</u>	+ 24.399999999999998 579 UNI	✓
38	2021-06-27 10:33:23	<u>0x01114725e74e0b95ec85f48bd328c48f0a02dadfb606255bf4e045896cdda956</u>	+ 45.380000000000002 558 LINK	✓
39	2021-06-27 10:25:59	<u>0x577e36950589f072370c64a3488d2d8db11502856798f266cf2687c476ea16dc</u>	+ 227.00000000000000 0000 BNT	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-27 10:20:44	<u>0x69f269b081a33ed36370c8370d93c12153e435bacb503402f318fc6e267b25e9</u>	+ 1,388.000000000000 000000 MANA	✓
41	2021-06-27 10:13:43	<u>0x4ee4b6f0191835a776b87a86d0e22c34648a0b5ed6be40f550936ca6f5fd5a12</u>	+ 108.000000000000 0000 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:23:47	<u>0x74529308613a2c2a2d2a3a7681a0167ff7b48373cb c6c15e343429dd57a948cd</u>	+ 1 claim rewards on snxtoken.com	✓
2	2024-08-23 03:01:59	<u>0x2642ee959ae851a4e728c25d095c13e50f6da8f2c8970828a527365c5abdb501</u>	+ 1 claim rewards on apylink.org	✓
3	2024-08-22 02:11:59	<u>0x990696edac4634f017af615d40d5c6faa6594c2bc0a86a39266269a96a65c370</u>	+ 1 claim rewards on shibnetwork.net	✓
4	2024-06-20 00:30:35	<u>0x9c370480fe94d450dfc32ce433e3d9e47cc29a784477fa485c44695779b16a1e</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-14 04:14:47	<u>0x4655a99484fdce293cb1339da942e0640010916f376791bb8335b67ecd72d16a</u>	+ 1 et	✓
6	2024-06-11 08:08:59	<u>0xa266458a9583376297d626c7494ed8b6a34e388cb5f083cb01bea2b95aff33ea</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 00:31:11	<u>0xb263e8d38f69b457ee2a a54967a0be117937804686 52be06c5c1673d374d527f</u>	+ 1 claim rewards on univ4labs.net	✓
8	2024-05-18 03:43:23	<u>0x723ff53cb0bb49e2a642 1716ffa774e62adcb5b81a 41afe44963c587ad726352</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-11 11:25:59	<u>0xb687dacde02f8754cef5 fa8268c97e5c0e423d1e0b 903303947f1a860a60db4b</u>	+ 1 claim rewards on getaave.net	✓
10	2024-04-09 03:57:35	<u>0xb7f6e9e354ec6dee5907 24439bebee27762e4467a6 0daceb7fdaa4b9fcbdbd04</u>	+ 1 claim rewards on get-shib.net	✓
11	2024-04-07 01:15:23	<u>0x79390d7d4464bed544a0 6bba54fb18440c44ffb611 d09b8cae5a48e347da81d5</u>	+ 1 claim rewards on link-gift.org	✓
12	2024-03-18 02:57:23	<u>0x105a9ec5fa66172c9add f679682a85b2dc85b40de7 0df7d6b35e14688d3933d7</u>	+ 1 ix.events	✓
13	2024-01-28 04:36:23	<u>0x153fe84441a812026500 9aaee5c16f1289160486e0 b13e353395345e97d26e8e</u>	+ 1 Airdrop	✓
14	2024-01-20 04:33:11	<u>0x5e8af351af64704b5e23 140613ca32cf27eddb14c8 bd8fc5ad3331bd69b4258a</u>	+ 1 Airdrop	✓
15	2024-01-06 07:51:47	<u>0xd56f7bd6825a08362898 e46bdbbe0926c0315942679 93dd1c59d6d618a2be5f59</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 18:54:47	<u>0x758fbfa3da2e7313cc99</u> <u>aba62edc7538ab1da9a68e</u> <u>d630469d757a8363c67349</u>	+ 1 m rewards	✓
17	2023-11-26 08:40:59	<u>0xc8a387a5a588fa6dc416</u> <u>62fc656fa2b3af9bfcd9c2</u> <u>1db80a38b23d740508795c</u>	+ 1 Airdrop	✓
18	2023-11-19 04:02:23	<u>0x589c7897b56548b64eb3</u> <u>f0641c89beda15fc29dd21</u> <u>b3046b1c429e1cde1b6f67</u>	+ 1 Airdrop	✓
19	2023-11-18 09:48:23	<u>0xc9646d95c863fd649481</u> <u>c8bf1d87717ff0938bb77e</u> <u>177b4607a011e7a5829b03</u>	+ 1 wards	✓
20	2023-09-10 02:30:35	<u>0xfeefceab8220df1c030e</u> <u>8284b340023d29c2d2e7ec</u> <u>0fd6b4df5ff5e37c847060</u>	+ 1 Maverick Reward	✓
21	2023-09-05 13:54:59	<u>0x4025c93d7036e2629c45</u> <u>fe554da2975bee930cb18d</u> <u>a5e8131e6d18737b34d931</u>	+ 1 Voucher	✓
22	2023-05-24 10:58:35	<u>0x7c4491e4b9977db9b04d</u> <u>449eef950726736497aeff</u> <u>cadda2b89544a18033a063</u>	+ 1 Recipient	✓

* USD values displayed at the time of transaction

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