



3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x21b5bc7f1bd1d3a0e40c93f854bfb14f59d2995c</u>
TOTAL RECEIVED	0.568540269525083297 ETH  1,361.23 USD
TOTAL SEND	0.568540269525083297 ETH  1,361.23 USD






Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
# shiba-event.net	75,539,184.440000 ewards
# getSHIB.io	525,235,396.000000 m rewards
SHIBA INU	54,882,195.607413202524185181 SHIB
Polymath	0.000000000000000000 POLY
Tronix	630.000000 TRX
BCT Token	154.202004625999990139 BCT
shibareward.net	N/A claim rewards on shibareward.net
get-shib.org	N/A claim rewards on get-shib.org
getSHIB.io	N/A Airdrop
giftshiba.com	N/A claim rewards on giftshiba.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-31 13:56:16	<u>0xce9b94797b4a4fb44079</u> <u>a9e9a795866ffb0cd5a74</u> <u>1c18f8d41292a41889ece2</u>	- 0.1099738195292686 02 ETH  471.48 USD	✓
2	2021-10-31 13:56:16	<u>0xce9b94797b4a4fb44079</u> <u>a9e9a795866ffb0cd5a74</u> <u>1c18f8d41292a41889ece2</u>	- 0.0001998668033880 00 ETH  0.85 USD	✓
3	2021-10-31 13:56:16	<u>0xce9b94797b4a4fb44079</u> <u>a9e9a795866ffb0cd5a74</u> <u>1c18f8d41292a41889ece2</u>	- 0.0025014422804070 00 ETH  10.72 USD	✓
4	2021-10-31 10:15:27	<u>0xf1b13ed3e524b7c8653d</u> <u>ffb271347a395e2e0a2227</u> <u>ea8ad509b23f33c1f2c29c</u>	- 0.1743000000000000 10 ETH  747.26 USD	✓
5	2021-10-31 10:15:27	<u>0xf1b13ed3e524b7c8653d</u> <u>ffb271347a395e2e0a2227</u> <u>ea8ad509b23f33c1f2c29c</u>	- 0.0000859843588800 00 ETH  0.36 USD	✓
6	2021-10-31 10:15:27	<u>0xf1b13ed3e524b7c8653d</u> <u>ffb271347a395e2e0a2227</u> <u>ea8ad509b23f33c1f2c29c</u>	- 0.0027672743260890 00 ETH  11.86 USD	✓
7	2021-10-15 15:08:40	<u>0x7af00cbbdca06031769c</u> <u>7b616763e0635430691839</u> <u>55d606f390f4189de9c843</u>	- 0.1048000000000000 04 ETH  405.47 USD	✓
8	2021-10-15 15:08:40	<u>0x7af00cbbdca06031769c</u> <u>7b616763e0635430691839</u> <u>55d606f390f4189de9c843</u>	- 0.0007230352682405 61 ETH  2.79 USD	✓
9	2021-10-15 15:08:40	<u>0x7af00cbbdca06031769c</u> <u>7b616763e0635430691839</u> <u>55d606f390f4189de9c843</u>	- 0.0095262071089011 30 ETH  36.85 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-15 14:26:16	<u>0xf7a1f49cbfccaf841183</u> <u>d1d5f1150e021e2616d56d</u> <u>e5e767b13f200185da8903</u>	+ 0.4003453100000000 10 ETH  1,548.93 USD	✓
11	2021-10-11 14:59:05	<u>0x2eb32a97227c178375cf</u> <u>7d1541d18edb180f728a8d</u> <u>0da6b5f4069f9ad2833bf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-10-11 14:59:05	<u>0x2eb32a97227c178375cf</u> <u>7d1541d18edb180f728a8d</u> <u>0da6b5f4069f9ad2833bf2</u>	- 0.0011936276579812 34 ETH  4.22 USD	✓
13	2021-10-11 14:59:05	<u>0x2eb32a97227c178375cf</u> <u>7d1541d18edb180f728a8d</u> <u>0da6b5f4069f9ad2833bf2</u>	- 0.0043384718668444 79 ETH  15.36 USD	✓
14	2021-06-28 09:33:19	<u>0x52214eae245931e6f1e1</u> <u>8cf6d5f7b5d2533daf96c7</u> <u>9f117cfab6439851f78c63</u>	- 0.0870012755972366 52 ETH  181.34 USD	✓
15	2021-06-28 09:33:19	<u>0x52214eae245931e6f1e1</u> <u>8cf6d5f7b5d2533daf96c7</u> <u>9f117cfab6439851f78c63</u>	- 0.0018155808000000 00 ETH  3.78 USD	✓
16	2021-06-28 09:32:01	<u>0xa78a1245d667cae3f207</u> <u>d88a5f09fcbcdcc7c39c43</u> <u>7710ae32cfb04c803fa7ed</u>	+ 0.0963957700000000 06 ETH  200.92 USD	✓
17	2021-06-27 12:52:38	<u>0xcd553e37254dff354372</u> <u>ab025f083913899feb4f3c</u> <u>61abc92a13877610d311ba</u>	- 0.0009989810208466 75 ETH  1.98 USD	✓
18	2021-06-27 12:52:38	<u>0xcd553e37254dff354372</u> <u>ab025f083913899feb4f3c</u> <u>61abc92a13877610d311ba</u>	- 0.0004818132000000 00 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-27 12:41:44	<u>0x04641b9072291bf68691</u> <u>23f76671973175dfc2f027</u> <u>03303b7df9dd84beff5b05</u>	- 0.0526715000000000 03 ETH  104.40 USD	✓
20	2021-06-27 12:41:44	<u>0x04641b9072291bf68691</u> <u>23f76671973175dfc2f027</u> <u>03303b7df9dd84beff5b05</u>	- 0.0010497557070000 00 ETH  2.08 USD	✓
21	2021-06-27 12:39:08	<u>0x7bde82b8e5fa9fa46611</u> <u>3a4adcb1c097c562fbe324</u> <u>6404f9e15b4971a0e135ec</u>	+ 0.0539154800000000 02 ETH  106.87 USD	✓
22	2021-06-27 12:31:21	<u>0xf2625de68302083facdf</u> <u>a93a8a4c58533fda59d285</u> <u>07ad03e19cb1b81f8c4b71</u>	- 0.0133935804000000 01 ETH  26.54 USD	✓
23	2021-06-27 12:31:21	<u>0xf2625de68302083facdf</u> <u>a93a8a4c58533fda59d285</u> <u>07ad03e19cb1b81f8c4b71</u>	- 0.0007180536000000 00 ETH  1.42 USD	✓
24	2019-05-10 06:48:11	<u>0xb4c74690f4a56078fdc0</u> <u>c6a62cff81f492f492935c</u> <u>f4ce7e83e60acc1d5025d5</u>	+ 0.0173535803999999 99 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-27 12:52:38	<u>0xcd553e37254dff354372</u> <u>ab025f083913899feb4f3c</u> <u>61abc92a13877610d311ba</u>	+ 0.0000099393394826 30 ETH  0.01 USD	✓
2	2021-06-27 12:41:44	<u>0x04641b9072291bf68691</u> <u>23f76671973175dfc2f027</u> <u>03303b7df9dd84beff5b05</u>	+ 0.0005201897856006 99 ETH  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:12:59	<u>0x3ae37d2c186eacc486114d6dbf1178c2ff8253c2fcea01c7b1a85588f8424ccd</u>	+ 75,539,184.440000 wards	✓
2	2024-02-12 07:25:35	<u>0xeb861088d404f515284bda0be4f3559de0d9ccc9c6aab2aa68e4c51e4e28bb5d</u>	+ 525,235,396.000000 m rewards	✓
3	2021-10-15 15:08:40	<u>0x7af00cbbdca06031769c7b616763e063543069183955d606f390f4189de9c843</u>	+ 16,020,035.2190409 88013148308 SHIB	✓
4	2021-10-11 14:59:05	<u>0x2eb32a97227c178375cf7d1541d18edb180f728a8d0da6b5f4069f9ad2833bf2</u>	- 250.0000000000000000 0000 POLY	✓
5	2021-06-28 09:33:19	<u>0x52214eae245931e6f1e18cf6d5f7b5d2533daf96c79f117cfab6439851f78c63</u>	+ 22,281,364.3410228 00654172897 SHIB	✓
6	2021-06-27 12:52:38	<u>0xcd553e37254dff354372ab025f083913899feb4f3c61abc92a13877610d311ba</u>	+ 246,428.6490588674 49639365 SHIB	✓
7	2021-06-27 12:41:44	<u>0x04641b9072291bf6869123f76671973175dfc2f02703303b7df9dd84beff5b05</u>	+ 13,001,243.0461358 24173688889 SHIB	✓
8	2021-06-27 12:31:21	<u>0xf2625de68302083facdfa93a8a4c58533fda59d28507ad03e19cb1b81f8c4b71</u>	+ 3,333,124.35215472 0108956099 SHIB	✓
9	2019-05-10 06:47:29	<u>0x630866e3069cf40c981f5ccd06ecb828a5625365008e96a584962d0d143ceed</u>	+ 154.20200462599999 0139 BCT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2019-05-10 06:47:29	<u>0xe45c42e495caa748088a5dfffd2144e6481e61d5befcc3635db3adc852ded7843</u>	+ 630.000000 TRX	✓
11	2019-05-10 06:44:45	<u>0x639c3cea267c8350ec545272f47644dfa3410fb2fcaeadb6908df21f031fdb99a</u>	+ 250.0000000000000000 0000 POLY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:19:11	<u>0x6147384f9e4aaab512cb2939886b5c9bc175d404fc5ac7c17f6e0664b33fbf1f</u>	+ 1 claim rewards on shibareward.net	✓
2	2024-06-14 02:18:11	<u>0x742cf6fa07f9d8e7ee25b8b63e428f3a849b162c827582e158d9732fc129d61e</u>	+ 1 claim rewards on get-shib.org	✓
3	2024-04-09 23:07:59	<u>0x85c56bdb1745ae81d3afa9c57f8fced8e0152f3c8b6b03548eb76f96864ecaff</u>	+ 1 claim rewards on giftshiba.com	✓
4	2024-02-12 07:29:35	<u>0xbf6c7e4d86c80cb4e3251db5a4f25f540915fa887d4513f42cc990bf5f5951fa</u>	+ 1 Airdrop	✓

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