



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:17 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25af4c7166e76d4fcf5b5977c5f64ef644ac70aa</u>
TOTAL RECEIVED	2.830001658137508258 ETH  6,628.93 USD
TOTAL SEND	0.012333698444390289 ETH  28.89 USD










Token	Balance
Ethereum	2.817667959693118007 ETH  6,600.04 USD
Tether USD	0.008829 USDT  0.00 USD
# getSHIB.net	525,235,396.000000 im rewards
\$ stUSD.shop	1,435 stUSD.shop
\$ sfusd.xyz	801.000000000000000000 rewards.
! shibabone.org	840,000,000.00 e.org
SHIBA INU	1,511,978,492.440000057220458984 SHIB
## shiba-reward.com	489,524,000 iba-reward.com
# shiba-coin.org	75,539,184.440000 wards
USDT	N/A USDT

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
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
originusd.org	N/A claim rewards on originusd.org
getSHIBA.org	N/A Airdrop
shibnetwork.net	N/A claim rewards on shibnetwork.net
m rewards	N/A m rewards
\$100,000 BONE	N/A Voucher
shibportal.com	N/A wards

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:38:35	<u>0x047b6f1c41f9a56d120b</u> <u>ff41c0ea8a538814847792</u> <u>199dfcdea7f9f19b1fd09a</u>	+ 0.4791000000000000 26 ETH  1,647.56 USD	✓
2	2024-05-20 18:34:23	<u>0xe88327db8825fd0bb0e4</u> <u>80fd139cbe0cabd68426cf</u> <u>5a657be53340d542aa46d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-05-20 18:34:23	<u>0xe88327db8825fd0bb0e4</u> <u>80fd139cbe0cabd68426cf</u> <u>5a657be53340d542aa46d6</u>	- 0.0000476134615709 83 ETH  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:34:23	<u>0xe88327db8825fd0bb0e480fd139cbe0cabd68426cf5a657be53340d542aa46d6</u>	- 0.0006953968442451 32 ETH  2.39 USD	✓
5	2024-05-15 13:03:59	<u>0x3e564294e5aa54cf5f16b8003a13d942df05dfff19a74f68dc9135c74aa42842</u>	+ 0.6627999999999999 45 ETH  1,955.57 USD	✓
6	2024-05-15 12:59:59	<u>0x29c0d3b03d02e38f588e35324955ef3d3fe26ef36de88b4c6a1ed81d244880f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-05-15 12:59:59	<u>0x29c0d3b03d02e38f588e35324955ef3d3fe26ef36de88b4c6a1ed81d244880f0</u>	- 0.0000621817631987 08 ETH  0.18 USD	✓
8	2024-05-15 12:59:59	<u>0x29c0d3b03d02e38f588e35324955ef3d3fe26ef36de88b4c6a1ed81d244880f0</u>	- 0.0005574069558474 24 ETH  1.64 USD	✓
9	2024-02-04 21:37:59	<u>0x3a8ebc8a3e6e5f31842852b01d32d0615798a492eddc8bb3f690c9b33802e434</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-02-04 21:37:59	<u>0x3a8ebc8a3e6e5f31842852b01d32d0615798a492eddc8bb3f690c9b33802e434</u>	- 0.0000013623098420 40 ETH  0.00 USD	✓
11	2024-02-04 21:37:59	<u>0x3a8ebc8a3e6e5f31842852b01d32d0615798a492eddc8bb3f690c9b33802e434</u>	- 0.0025848117322361 88 ETH  5.91 USD	✓
12	2024-02-04 21:34:11	<u>0x5ecacda405d1ce15b3d866274d9b3b183e42246d6815d320d75371a02e0d33f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 21:34:11	<u>0x5ecacda405d1ce15b3d866274d9b3b183e42246d6815d320d75371a02e0d33f1</u>	- 0.0000001995760393 20 ETH  0.00 USD	✓
14	2024-02-04 21:34:11	<u>0x5ecacda405d1ce15b3d866274d9b3b183e42246d6815d320d75371a02e0d33f1</u>	- 0.0006944909885575 11 ETH  1.58 USD	✓
15	2024-01-31 13:19:23	<u>0x65f825b29194a9e1f83e2a31355314a4a4ce9a8cf1c5dd30f7df8b1adb7e7f2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-01-31 13:19:23	<u>0x65f825b29194a9e1f83e2a31355314a4a4ce9a8cf1c5dd30f7df8b1adb7e7f2e</u>	- 0.0002993160269700 23 ETH  0.69 USD	✓
17	2024-01-31 13:19:23	<u>0x65f825b29194a9e1f83e2a31355314a4a4ce9a8cf1c5dd30f7df8b1adb7e7f2e</u>	- 0.0015143083386835 81 ETH  3.50 USD	✓
18	2024-01-31 13:14:59	<u>0x9a426a9991cde88825f4ac67d74151f30588f65718e65c015abee1dc0302096b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-01-31 13:14:59	<u>0x9a426a9991cde88825f4ac67d74151f30588f65718e65c015abee1dc0302096b</u>	- 0.0000340570574916 76 ETH  0.07 USD	✓
20	2024-01-31 13:14:59	<u>0x9a426a9991cde88825f4ac67d74151f30588f65718e65c015abee1dc0302096b</u>	- 0.0021070619158452 34 ETH  4.87 USD	✓
21	2024-01-31 13:09:35	<u>0xa06fb144641f635ffb43f9a61a6c74093887ceeebd8df075ea9fa8e8efa02fee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-01-31 13:09:35	<u>0xa06fb144641f635ffb43</u> <u>f9a61a6c74093887ceeebd</u> <u>8df075ea9fa8e8efa02fee</u>	- 0.0003455094238195 38 ETH  0.79 USD	✓
23	2024-01-31 13:09:35	<u>0xa06fb144641f635ffb43</u> <u>f9a61a6c74093887ceeebd</u> <u>8df075ea9fa8e8efa02fee</u>	- 0.0016211348109519 99 ETH  3.74 USD	✓
24	2023-11-12 16:35:35	<u>0xa8668eee0df365061d82</u> <u>fb76ff5f11585981e9a8a5</u> <u>0b6218233417732301c799</u>	+ 0.3235623200000000 14 ETH  663.45 USD	✓
25	2023-03-04 15:45:23	<u>0xa9e58bc86a01bec28fa4</u> <u>9d9670d1d9323c6e414861</u> <u>22745e22d7dc60628497a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-03-04 15:45:23	<u>0xa9e58bc86a01bec28fa4</u> <u>9d9670d1d9323c6e414861</u> <u>22745e22d7dc60628497a0</u>	- 0.0000543597400000 00 ETH  0.08 USD	✓
27	2023-03-04 15:45:23	<u>0xa9e58bc86a01bec28fa4</u> <u>9d9670d1d9323c6e414861</u> <u>22745e22d7dc60628497a0</u>	- 0.0017144874990909 32 ETH  2.68 USD	✓
28	2023-03-03 12:32:23	<u>0x9da14717e034feb58afa</u> <u>f852c9e540eae835216265</u> <u>5147969aa30a7a94d17c4f</u>	+ 0.0390976156970000 02 ETH  61.51 USD	✓
29	2023-03-03 12:30:47	<u>0x52a8b3645f893025f586</u> <u>5d9ffeee8792748ca72cbb</u> <u>62c1da5a05cbc780a553d1</u>	+ 0.0391059567129999 97 ETH  61.52 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:37:59	<u>0x3a8ebc8a3e6e5f31842852b01d32d0615798a492eddc8bb3f690c9b33802e434</u>	+ 1.2863357657275085 18 ETH  2,943.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:57:59	<u>0x184c16c140d57aff59fb01da2b68b19f6423c441d4e9455da097fe7ab8d9d471</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 05:34:35	<u>0x9293d229aeaf2554cec2c172d82396bec4a959ffb09fa70719db0911d7e1ea95</u>	+ 75,539,184.440000 wards	✓
3	2024-05-20 18:35:59	<u>0x4d9adab84f9b2d3aa9b94078a19d3532a36b1e80dc015d6d93371e9522554d73</u>	- 1,547.020000 USDT	✓
4	2024-05-20 18:34:23	<u>0xe88327db8825fd0bb0e480fd139cbe0cabd68426cf5a657be53340d542aa46d6</u>	- 1,547.020000 USDT  1,548.26 USD	✓
5	2024-05-15 12:59:59	<u>0x29c0d3b03d02e38f588e35324955ef3d3fe26ef36de88b4c6a1ed81d244880f0</u>	- 2,000.000000 USDT  1,999.94 USD	✓
6	2024-02-04 21:37:59	<u>0x3a8ebc8a3e6e5f31842852b01d32d0615798a492eddc8bb3f690c9b33802e434</u>	- 3,000.000000 USDT  2,998.56 USD	✓
7	2024-02-04 04:54:23	<u>0x3896117f6e9f58bd81fe71aa0700de698653598e737e04aa99a74dafaff65988</u>	+ 489,524,000 iba-reward.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 13:19:23	<u>0x65f825b29194a9e1f83e2a31355314a4a4ce9a8cf1c5dd30f7df8b1adb7e7f2e</u>	- 900.594392 USDT 899.92 USD	✓
9	2024-01-31 13:14:59	<u>0x9a426a9991cde88825f4ac67d74151f30588f65718e65c015abee1dc0302096b</u>	- 100.066044 USDT 99.99 USD	✓
10	2023-11-19 04:05:47	<u>0x453edbd4e42e47d44806e3a3fb883753263218b3eca62cf93895a7d26cb58c21</u>	+ 525,235,396.000000 im rewards	✓
11	2023-08-31 10:57:11	<u>0xe736893875cc5a818efa68a100e2244a5fe331e0361c401f68d9cca1b76e73</u>	+ 1,435 stUSD.shop	✓
12	2023-06-07 12:21:59	<u>0x2c669cf49d32877fb50220b1e766de8ce679e7e43693fe04068e5f5ab2a4ba77</u>	+ 801.00000000000000 0000 rewards.	✓
13	2023-03-04 15:45:59	<u>0x537b14daaa4796f848a6cc7f268337b6a7f6de656202083c97af7ac734253bef</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-03-04 15:45:23	<u>0xa9e58bc86a01bec28fa49d9670d1d9323c6e41486122745e22d7dc60628497a0</u>	- 2,000.100000 USDT 2,000.33 USD	✓
15	2022-12-13 12:25:59	<u>0xe08586597b1fef0c5a7b5ca345af5d50722281957b278c413292978ad8b50da1</u>	+ 1,200,000,000.0000 00000000000000 SHIB	✓
16	2022-12-13 11:57:47	<u>0x5f97bb05c83856e84eaa164b26935b2735ea6d9981b7883c4038c4d92ca03f4c</u>	+ 3,500.005770 USDT 3,500.39 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-13 11:48:35	<u>0xab2b1fd9f024bbb008e4d59910aeeb714c039abb421c28e0de9ea5d8e8b724b</u>	+ 311,630,868.439999 997615814209 SHIB	✓
18	2022-12-13 11:40:11	<u>0x9356e3ede911699c8d66ec494588d0bce62f198da6af46ddf13cf73878c4e638</u>	+ 347,624.0000000000 00000000 SHIB	✓
19	2022-12-13 11:34:35	<u>0xe9560dfbde708250209920351a3edd092788a3beabc71ec860e69f22dc44e645</u>	+ 5,997.783495 USDT  5,998.44 USD	✓
20	2022-12-13 11:20:35	<u>0x178cf9347c044e2e1e24984865efc563c1a3ac50879d5f5444d56efecb37173d</u>	+ 50.000000 USDT  50.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:11:59	<u>0x990696edac4634f017af615d40d5c6faa6594c2bc0a86a39266269a96a65c370</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-11 08:08:59	<u>0xa266458a9583376297d626c7494ed8b6a34e388cb5f083cb01bea2b95aff33ea</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-19 22:29:23	<u>0xf9ef594d9c42ee4c516be1828e4ac5271f9196494a8f7f13ea2d09c0b0e66d60</u>	+ 1 claim rewards on originusd.org	✓
4	2024-04-09 03:57:35	<u>0xb7f6e9e354ec6dee590724439bebee27762e4467a60daceb7fdaa4b9fcbdbd04</u>	+ 1 claim rewards on get-shib.net	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-06 07:51:47	<u>0xd56f7bd6825a08362898</u> <u>e46bdb0926c0315942679</u> <u>93dd1c59d6d618a2be5f59</u>	+ 1 Airdrop	✓
6	2024-01-01 18:54:47	<u>0x758fbfa3da2e7313cc99</u> <u>aba62edc7538ab1da9a68e</u> <u>d630469d757a8363c67349</u>	+ 1 m rewards	✓
7	2023-11-19 04:02:23	<u>0x589c7897b56548b64eb3</u> <u>f0641c89beda15fc29dd21</u> <u>b3046b1c429e1cde1b6f67</u>	+ 1 Airdrop	✓
8	2023-11-18 09:48:23	<u>0xc9646d95c863fd649481</u> <u>c8bf1d87717ff0938bb77e</u> <u>177b4607a011e7a5829b03</u>	+ 1 wards	✓
9	2023-09-10 02:30:35	<u>0x7fac286788166cc8a92f</u> <u>6df20ee813adce4163587e</u> <u>0033c065d834c8e801864e</u>	+ 1 Maverick Reward	✓
10	2023-09-05 13:54:59	<u>0x4025c93d7036e2629c45</u> <u>fe554da2975bee930cb18d</u> <u>a5e8131e6d18737b34d931</u>	+ 1 Voucher	✓
11	2023-06-21 09:58:11	<u>0x79895ea29d8532c0b50d</u> <u>7d0f25c42dfa2319083ed8</u> <u>7fb89b6146809f94c7959a</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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