

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x36880974fe88331952c023f8c9690da705233560</u>
TOTAL RECEIVED	2.428430758389323874 ETH
	5,682.16 USD
TOTAL SEND	2.194786247161096604 ETH
	5,135.47 USD









Token	Balance
Ethereum	0.303644511228227498 ETH
	710.48 USD
shibclaim.io	39.000000000000000000 Shibarium Claim Invitation
# shiba-coin.org	75,539,184.440000 wards
Akita Inu	101,591,111.483118414878845215 AKITA
# getSHIB.net	525,235,396.000000 im rewards
abSHIBA.com	8,239,291.000000000 ABSHIBA.com
kishuv2.com)	64,300 shuv2.com)
! shibabone.org	840,000,000.00 e.org
SHIBA INU	215,621,828.908718943595886230 SHIB
Kishu Inu	633,944,956,808.567016602 KISHU

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





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:18:35	<u>0xf3ff95ee2ca24b5a8b5e</u> <u>b455adfcdf79bf96d5aa90</u> <u>b6175932e52d2c2ccf336a</u>	- 0.2893125066904000 40 ETH  999.56 USD	✓
2	2024-03-24 23:18:35	<u>0xf3ff95ee2ca24b5a8b5e</u> <u>b455adfcdf79bf96d5aa90</u> <u>b6175932e52d2c2ccf336a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-03-24 23:18:35	<u>0xf3ff95ee2ca24b5a8b5e</u> <u>b455adfcdf79bf96d5aa90</u> <u>b6175932e52d2c2ccf336a</u>	- 0.0003855203779140 00 ETH  1.33 USD	✓
4	2024-03-24 23:18:35	<u>0x3a4e16a70876c4a57f17</u> <u>86758da4e195fceb81d11c</u> <u>a93dd5af2a26ada2270d00</u>	- 0.2893125066904000 40 ETH  999.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:18:35	<u>0x3a4e16a70876c4a57f1786758da4e195fceb81d11ca93dd5af2a26ada2270d00</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-03-24 23:18:35	<u>0x3a4e16a70876c4a57f1786758da4e195fceb81d11ca93dd5af2a26ada2270d00</u>	- 0.0003855203779140 00 ETH  1.33 USD	✓
7	2024-03-24 23:10:59	<u>0xcbb5bbc48123156b1858582d3b2de9ee3c9a6134f6b7cda21e6cab279a721037</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-24 23:10:59	<u>0xcbb5bbc48123156b1858582d3b2de9ee3c9a6134f6b7cda21e6cab279a721037</u>	- 0.0000002280800000 00 ETH  0.00 USD	✓
9	2024-03-24 23:10:59	<u>0xcbb5bbc48123156b1858582d3b2de9ee3c9a6134f6b7cda21e6cab279a721037</u>	- 0.0042906823252730 40 ETH  14.82 USD	✓
10	2024-03-24 23:10:59	<u>0x580ae485185fadb0129acf70fd72c2ad4ed140c68b943510eafd014bbf824fc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-24 23:10:59	<u>0x580ae485185fadb0129acf70fd72c2ad4ed140c68b943510eafd014bbf824fc7</u>	- 0.0000000462870000 00 ETH  0.00 USD	✓
12	2024-03-24 23:10:59	<u>0x580ae485185fadb0129acf70fd72c2ad4ed140c68b943510eafd014bbf824fc7</u>	- 0.0008707594387491 81 ETH  3.00 USD	✓
13	2024-03-11 19:23:23	<u>0xbcd513e38489a3cea49aad9e1ac5efa8d2876f8e40e02bb527864cbea1353225</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-03-11 19:23:23	<u>0xbcd513e38489a3cea49a</u> <u>ad9e1ac5efa8d2876f8e40</u> <u>e02bb527864cbea1353225</u>	- 0.0000000242670000 00 ETH  0.00 USD	✓
15	2024-03-11 19:23:23	<u>0xbcd513e38489a3cea49a</u> <u>ad9e1ac5efa8d2876f8e40</u> <u>e02bb527864cbea1353225</u>	- 0.0016560002923483 05 ETH  6.67 USD	✓
16	2023-10-13 11:36:23	<u>0xcd1ecc737c2ac0e5291f</u> <u>a5079c676f91b74821bde2</u> <u>e2c31916327d2389cac9ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-10-13 11:36:23	<u>0xcd1ecc737c2ac0e5291f</u> <u>a5079c676f91b74821bde2</u> <u>e2c31916327d2389cac9ac</u>	- 0.0000168704364061 14 ETH  0.02 USD	✓
18	2023-10-13 11:36:23	<u>0xcd1ecc737c2ac0e5291f</u> <u>a5079c676f91b74821bde2</u> <u>e2c31916327d2389cac9ac</u>	- 0.0001985879816196 87 ETH  0.30 USD	✓
19	2021-10-25 00:24:02	<u>0xe205c34a269599864272</u> <u>eebe4c376ae6370a1d38be</u> <u>5edbe6691347add47c67cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-10-25 00:24:02	<u>0xe205c34a269599864272</u> <u>eebe4c376ae6370a1d38be</u> <u>5edbe6691347add47c67cc</u>	- 0.0058274960730262 58 ETH  24.18 USD	✓
21	2021-10-25 00:24:02	<u>0xe205c34a269599864272</u> <u>eebe4c376ae6370a1d38be</u> <u>5edbe6691347add47c67cc</u>	- 0.0187422183269737 41 ETH  77.76 USD	✓
22	2021-10-25 00:06:46	<u>0x3a54a3362c5e3dea812f</u> <u>0bbcaf708721bd6590325e</u> <u>59ef3d932003e1ef9fc908</u>	- 1.2257545745160720 60 ETH  5,086.06 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-10-25 00:06:46	<u>0x3a54a3362c5e3dea812f</u> <u>0bbcaf708721bd6590325e</u> <u>59ef3d932003e1ef9fc908</u>	- 0.0004395572989920 00 ETH  1.82 USD	✓
24	2021-10-25 00:06:46	<u>0x3a54a3362c5e3dea812f</u> <u>0bbcaf708721bd6590325e</u> <u>59ef3d932003e1ef9fc908</u>	- 0.0013622427010080 00 ETH  5.65 USD	✓
25	2021-10-25 00:04:49	<u>0x622d6981f11b8366ea5b</u> <u>2d57f625c4a5641f8ec0cb</u> <u>05bb1251b6093e4821db5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-10-25 00:04:49	<u>0x622d6981f11b8366ea5b</u> <u>2d57f625c4a5641f8ec0cb</u> <u>05bb1251b6093e4821db5d</u>	- 0.0008181704446056 99 ETH  3.39 USD	✓
27	2021-10-25 00:04:49	<u>0x622d6981f11b8366ea5b</u> <u>2d57f625c4a5641f8ec0cb</u> <u>05bb1251b6093e4821db5d</u>	- 0.0104948070553943 00 ETH  43.54 USD	✓
28	2021-10-25 00:03:48	<u>0xfd77864188c3ce5bd0bd</u> <u>0886d739a56b4b11bf537e</u> <u>8b9c0b52f06dc37712e817</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-10-25 00:03:48	<u>0xfd77864188c3ce5bd0bd</u> <u>0886d739a56b4b11bf537e</u> <u>8b9c0b52f06dc37712e817</u>	- 0.0001816248280792 23 ETH  0.75 USD	✓
30	2021-10-25 00:03:48	<u>0xfd77864188c3ce5bd0bd</u> <u>0886d739a56b4b11bf537e</u> <u>8b9c0b52f06dc37712e817</u>	- 0.0036588326719207 77 ETH  15.18 USD	✓
31	2021-10-25 00:02:39	<u>0xedc48e945c7a204b1c95</u> <u>0ddff7a6f242a2037adb6e</u> <u>10c87fcc3957538d908ef4</u>	+ 0.0357999999999999 98 ETH  148.54 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-01 23:29:01	<u>0x17692fc01aec3749151d639eaeec118b363a9673c186b3ace0c7145c1a3ea0bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-06-01 23:29:01	<u>0x17692fc01aec3749151d639eaeec118b363a9673c186b3ace0c7145c1a3ea0bc</u>	- 0.0005688771000000 00 ETH  1.53 USD	✓
34	2021-05-18 03:34:38	<u>0x68d4b454d4a7e059c97e0b4b4c6d69e775e3d86da7faec9c16a20c90d1b49db3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-05-18 03:34:38	<u>0x68d4b454d4a7e059c97e0b4b4c6d69e775e3d86da7faec9c16a20c90d1b49db3</u>	- 0.0031235721000000 00 ETH  11.03 USD	✓
36	2021-05-15 21:25:57	<u>0x297c4deaf8d5d449a311ec70894442704a3eb90be3ef5bf901ae4c41f4b5665b</u>	- 0.014999999999999999 99 ETH  56.84 USD	✓
37	2021-05-15 21:25:57	<u>0x297c4deaf8d5d449a311ec70894442704a3eb90be3ef5bf901ae4c41f4b5665b</u>	- 0.0170300723999999 99 ETH  64.53 USD	✓
38	2021-05-09 01:30:28	<u>0x3589963eacfbb4922de758096c05cf6ba9ade9c3aa2b9e865fb9dfffd4e648b56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2021-05-09 01:30:28	<u>0x3589963eacfbb4922de758096c05cf6ba9ade9c3aa2b9e865fb9dfffd4e648b56</u>	- 0.0037917891000000 00 ETH  14.60 USD	✓
40	2021-05-02 20:52:09	<u>0x79a89256e0c8c5484435bf81c2580e9c7a49fecfb21c21bb48a2ad41b96caced</u>	- 0.041000000000000000 02 ETH  129.22 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-02 20:52:09	<u>0x79a89256e0c8c5484435</u> <u>bf81c2580e9c7a49fecfb2</u> <u>1c21bb48a2ad41b96caced</u>	- 0.0035902680000000 00 ETH  11.31 USD	✓
42	2021-04-19 05:21:10	<u>0xb812d3bfb0838a3bd4ee</u> <u>8ba80eb7f3e066c2f149ca</u> <u>2d37f547c57e9ecfa873a0</u>	- 0.0700000000000000 07 ETH  157.26 USD	✗
43	2021-04-19 05:21:10	<u>0xb812d3bfb0838a3bd4ee</u> <u>8ba80eb7f3e066c2f149ca</u> <u>2d37f547c57e9ecfa873a0</u>	- 0.0035677037000000 00 ETH  8.01 USD	✓
44	2021-04-19 03:46:49	<u>0xffb6e209686026c0981a</u> <u>99c2d5b6b4767637ef96cc</u> <u>8b5e344b9d8adab52dbfa0</u>	+ 0.0841999999999999 97 ETH  189.16 USD	✓
45	2021-04-17 00:15:57	<u>0x4744dac9a6c3c576bb15</u> <u>3012d9cd2d1a97b9fef4b9</u> <u>8d7a7ccaafa95ee8408735d</u>	- 0.1700000000000000 12 ETH  393.99 USD	✓
46	2021-04-17 00:15:57	<u>0x4744dac9a6c3c576bb15</u> <u>3012d9cd2d1a97b9fef4b9</u> <u>8d7a7ccaafa95ee8408735d</u>	- 0.0134051456000000 00 ETH  31.06 USD	✓
47	2021-04-17 00:00:46	<u>0xd7a9222f8c1884cd1652</u> <u>fac6c053c708c193da01e2</u> <u>2af027ec06615074d4c86e</u>	+ 0.1900000000000000 02 ETH  440.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:10:59	<u>0xcbb5bbc48123156b1858</u> <u>582d3b2de9ee3c9a6134f6</u> <u>b7cda21e6cab279a721037</u>	+ 0.8684307583893240 42 ETH  3,000.41 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-25 00:04:49	<u>0x622d6981f11b8366ea5b2d57f625c4a5641f8ec0cb05bb1251b6093e4821db5d</u>	+ 1.2500000000000000 00 ETH  5,186.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:48:59	<u>0x1c589659593b8cf1433ecbe0fbd3608adebf634f379d6bd044cea63d48ed9e1b</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:29:23	<u>0xeb975852aa200849a969fbb7708720abfb6b5a7dd204e1d0a9f878332d00b421</u>	+ 75,539,184.440000 wards	✓
3	2024-03-24 23:10:59	<u>0xcbb5bbc48123156b1858582d3b2de9ee3c9a6134f6b7cda21e6cab279a721037</u>	- 106,875,667.972924 828529357910 SHIB	✓
4	2024-03-10 12:25:59	<u>0x2f2d4011c9176072cc7d06af086574ad89c54fa686fbd6de641cedbc59cef865</u>	+ 64,300 shuv2.com)	✓
5	2023-11-19 04:11:23	<u>0xd9f203ca2b98e43ce562d2781e567efbdec7e3021d6a8dcde71b8bc45db4f3ea</u>	+ 525,235,396.000000 im rewards	✓
6	2022-09-24 12:36:11	<u>0x072755cfbbd0ae3c3f8414a40947541e35543987db11c53d40e77d1119ad4d0a</u>	+ 1.0000000000000000 00 Shibarium Claim Invitation	✓
7	2021-11-21 00:06:21	<u>0x36065c1007a0c1b9cf4cdcb0bcac92f970f51fd297e1884ca7306cea96090f37</u>	+ 352,134.000000000 ABSHIBA.com	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 00:24:02	<u>0xe205c34a269599864272</u> <u>eebe4c376ae6370a1d38be</u> <u>5edbe6691347add47c67cc</u>	+ 587,722,502,433.55 3955078 KISHU	✓
9	2021-10-25 00:24:02	<u>0xe205c34a269599864272</u> <u>eebe4c376ae6370a1d38be</u> <u>5edbe6691347add47c67cc</u>	- 55,555,555.0000000 00000000000 SHIB	✓
10	2021-10-25 00:04:49	<u>0x622d6981f11b8366ea5b</u> <u>2d57f625c4a5641f8ec0cb</u> <u>05bb1251b6093e4821db5d</u>	- 143,158,045.201279 312372207642 SHIB	✓
11	2021-06-01 23:29:01	<u>0x17692fc01aec3749151d</u> <u>639eaeec118b363a9673c1</u> <u>86b3ace0c7145c1a3ea0bc</u>	+ 101,591,111.483118 414878845215 AKITA	✓
12	2021-06-01 23:29:01	<u>0x17692fc01aec3749151d</u> <u>639eaeec118b363a9673c1</u> <u>86b3ace0c7145c1a3ea0bc</u>	- 101,591,111.483118 414878845215 AKITA	✓
13	2021-05-15 21:25:57	<u>0x297c4deaf8d5d449a311</u> <u>ec70894442704a3eb90be3</u> <u>ef5bf901ae4c41f4b5665b</u>	+ 4,776,478,731.4759 77898 KISHU	✓
14	2021-05-09 01:30:28	<u>0x3589963eacfbb4922de7</u> <u>58096c05cf6ba9ade9c3aa</u> <u>2b9e865fb9dff4e648b56</u>	- 29,903,402.9298634 11933183670 SHIB	✓
15	2021-05-02 20:52:09	<u>0x79a89256e0c8c5484435</u> <u>bf81c2580e9c7a49fecfb2</u> <u>1c21bb48a2ad41b96caced</u>	+ 101,591,111.483118 414878845215 AKITA	✓
16	2021-04-17 00:15:57	<u>0x4744dac9a6c3c576bb15</u> <u>3012d9cd2d1a97b9fef4b9</u> <u>8d7a7ccafa95ee8408735d</u>	+ 551,114,500.012786 507606506348 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:36:47	<u>0x12e9a354fa05c492af4c971789183dda4d832ba0dd8e3c5e16b82730c25b89ee</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-12 06:44:11	<u>0x0efceebc2087161530ce5c1da3feddda9b2281da7d750fc5135745af80a30133</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 22:14:59	<u>0x1ce355a6056269ebd1df5500bafe7c6383d71fc80f673af84641491ca9326673</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 08:16:59	<u>0x687ae153697a5958541e90eab911cc34acd748b0726802176b21448fd7eb797c</u>	+ 1 Airdrop	✓
5	2023-11-19 04:19:11	<u>0xe2fe8ac03611fa61d1d09e40a4579a23c09faa2df7f086455e9ddae608f8277a</u>	+ 1 Airdrop	✓
6	2023-11-18 10:00:11	<u>0x4c693a0bd1458c03fae42f32e46399e76f44fd1e141f178135f4c12d6959bc61</u>	+ 1 wards	✓
7	2023-09-10 02:30:35	<u>0xbcd96946a40575249e80e21e95d964108bd9ccd5e42325077ee0757f3fc3413e</u>	+ 1 Maverick Reward	✓
8	2023-09-06 02:35:47	<u>0xd20349f467af419d66d88d6249f8ff230d90b5fb0d81eb13ad4a311634522c25</u>	+ 1 Voucher	✓

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