



3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3b9dbf90b0df98c297ab8955b0724529364da828</u>
TOTAL RECEIVED	3.88147999999999819 ETH  9,091.90 USD
TOTAL SEND	3.88127999999999841 ETH  9,091.43 USD

Token	Balance
Ethereum	0.000200000000000000 ETH  0.46 USD
USD Coin	0.000000 USDC  0.00 USD
# getSHIB.net	525,235,396.000000 im rewards
DOS Network Token	317,077.669999999983701855 DOS
ShibaAudit.org	9,999.000000000000000000 ShibaAudit.org
Akita Inu	1,250,689,787.579999923706054688 AKITA
Dragon	23,733.9503000000000424916 DRGN
abSHIBA.com	8,239,291.000000000 ABSHIBA.com
HoloToken	150,583.000000000000000000 HOT
\$ sfusd.xyz	801.000000000000000000 rewards.

Token	Balance
! shibabone.org	840,000,000.00 e.org
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
shibnetwork.net	N/A claim rewards on shibnetwork.net
Apecoin Airdrop Recipient	N/A Recipient
m rewards	N/A m rewards
\$100,000 BONE	N/A Voucher
shibportal.com	N/A wards
getSHIB.net	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 03:21:57	<u>0xb5fe304d3e841089ec6c2fc68674243c39117fe693162826a95bb9420adc0d26</u>	+ 0.000200000000000000 00 ETH  0.66 USD	✓
2	2021-08-21 22:04:47	<u>0xfb05f2d233681544ff476b559d4b3aec9460eadca4100c9316b286fdb71b151</u>	- 2.9788869999999998 41 ETH  9,698.39 USD	✓
3	2021-08-21 22:04:47	<u>0xfb05f2d233681544ff476b559d4b3aec9460eadca4100c9316b286fdb71b151</u>	- 0.0001728670465410 00 ETH  0.56 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-21 22:04:47	<u>0xfb05f2d233681544ff47</u> <u>6b559d4b3aec9460eadca4</u> <u>100c9316b286fdb71b151</u>	- 0.0009401329534590 00 ETH  3.06 USD	✓
5	2021-08-21 22:02:08	<u>0xbfc2f367aa6de36915a5</u> <u>fd43660105da1fa798af33</u> <u>4c326946f0c1658fab3f33</u>	- 0.0185134145495140 48 ETH  60.27 USD	✓
6	2021-08-21 22:02:08	<u>0xbfc2f367aa6de36915a5</u> <u>fd43660105da1fa798af33</u> <u>4c326946f0c1658fab3f33</u>	- 0.0001209379958010 00 ETH  0.39 USD	✓
7	2021-08-21 22:02:08	<u>0xbfc2f367aa6de36915a5</u> <u>fd43660105da1fa798af33</u> <u>4c326946f0c1658fab3f33</u>	- 0.0008660620041990 00 ETH  2.81 USD	✓
8	2021-07-24 00:51:10	<u>0x873b6a617f6a8a8e0878</u> <u>086ace731cbc7e087f6bb2</u> <u>dea3b6d626bbae22804b49</u>	- 0.3949500000000000 23 ETH  851.06 USD	✓
9	2021-07-24 00:51:10	<u>0x873b6a617f6a8a8e0878</u> <u>086ace731cbc7e087f6bb2</u> <u>dea3b6d626bbae22804b49</u>	- 0.0005040000000000 00 ETH  1.08 USD	✓
10	2021-07-24 00:36:08	<u>0x231946bab3493a38cad8</u> <u>960cb4d1be39926b202157</u> <u>d96f6d702060ef7df6a696</u>	- 0.0047248484504859 51 ETH  10.18 USD	✓
11	2021-07-24 00:36:08	<u>0x231946bab3493a38cad8</u> <u>960cb4d1be39926b202157</u> <u>d96f6d702060ef7df6a696</u>	- 0.0005250000000000 00 ETH  1.13 USD	✓
12	2021-07-17 23:15:00	<u>0x20fb39fb0c1026db6f0e</u> <u>d45ca6684c7968f0e3e96c</u> <u>f1658b27d1bf5232f707ae</u>	- 0.4682999999999999 94 ETH  920.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-17 23:15:00	<u>0x20fb39fb0c1026db6f0e d45ca6684c7968f0e3e96c f1658b27d1bf5232f707ae</u>	- 0.0003570000000000 00 ETH  0.70 USD	✓
14	2021-07-04 07:43:45	<u>0x97ebcc372f980a573d15 de857a961b5311d1834850 be25db8fbb4c74c0b12e4e</u>	+ 3.7728899999999998 55 ETH  8,763.25 USD	✓
15	2021-05-06 22:11:15	<u>0xbec69f8ee7cc1bb61533 1f18f827fc129bdfdbd2be 391226ca8f414496852740</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-05-06 22:11:15	<u>0xbec69f8ee7cc1bb61533 1f18f827fc129bdfdbd2be 391226ca8f414496852740</u>	- 0.0026831250000000 00 ETH  9.23 USD	✓
17	2021-03-26 23:05:51	<u>0x91843a03a3ec49705a45 c45b7023b5f22309afac0a 17af08c5578912873928db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-03-26 23:05:51	<u>0x91843a03a3ec49705a45 c45b7023b5f22309afac0a 17af08c5578912873928db</u>	- 0.0047466720000000 00 ETH  8.12 USD	✓
19	2021-03-16 17:16:24	<u>0x0c3f15286376ccb1fb4 af4ca49e3b25f6df938321 387b10ed928602b66129a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-03-16 17:16:24	<u>0x0c3f15286376ccb1fb4 af4ca49e3b25f6df938321 387b10ed928602b66129a2</u>	- 0.0049889400000000 00 ETH  9.09 USD	✓
21	2021-03-13 13:03:41	<u>0x97107ead60bbc49dd933 eb044885e487455b096352 bf91ee84e18454483e6996</u>	+ 0.1081899999999999 95 ETH  199.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-10 23:18:38	<u>0x93b4a4c7f0a35994498f</u> <u>b38c98a12cb975c55dedeb</u> <u>0fbccb720d83d84aafd173</u>	+ 0.000200000000000000 00 ETH  0.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:57:59	<u>0x184c16c140d57aff59fb</u> <u>01da2b68b19f6423c441d4</u> <u>e9455da097fe7ab8d9d471</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 05:34:35	<u>0x9293d229aeaf2554cec2</u> <u>c172d82396bec4a959ffb0</u> <u>9fa70719db0911d7e1ea95</u>	+ 75,539,184.440000 wards	✓
3	2023-11-19 04:05:47	<u>0x453edbd4e42e47d44806</u> <u>e3a3fb883753263218b3ec</u> <u>a62cf93895a7d26cb58c21</u>	+ 525,235,396.000000 im rewards	✓
4	2023-10-07 23:31:47	<u>0xa94b9a113b236a233bb3</u> <u>fc21dbc31bd4895730522</u> <u>861268c5a77e29317c01c5</u>	+ 1.400000 aim rewards	✓
5	2023-06-07 12:21:59	<u>0x9b2385b2afc680974a54</u> <u>b70195d45a608bbf499dc3</u> <u>5755d28242a4eaa7e876a6</u>	+ 801.00000000000000 0000 rewards.	✓
6	2022-09-20 11:15:23	<u>0x742b37d0083f41bde5eb</u> <u>777069ee96f02c4f553e75</u> <u>27d1723cce75cc12783fbb</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
7	2021-12-23 21:38:47	<u>0xc514e40931c944bbc1f3</u> <u>c093eb10329c41a06038cc</u> <u>0153f65435991130ac5688</u>	+ 56,306,763.4110030 01034259796 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-30 16:09:33	<u>0xa4a08f63ec2daae5e517</u> <u>123b9aaaff5b7a298ddd08</u> <u>551d02ce1db76277047764</u>	+ 87,254,217.5445439 96453285217 SHIB	✓
9	2021-11-30 15:45:44	<u>0x421d0e375c05c8761db0</u> <u>8d5cc6bf06bd47874c0717</u> <u>abd0fbc13d7817f38dde18</u>	+ 745,782.4554560000 54255128 SHIB	✓
10	2021-11-30 15:37:55	<u>0xf50fb629da04b4edac99</u> <u>1a841a835f3da8d69f8c30</u> <u>1656989c2f9489b93aac56</u>	+ 745,782.4554560000 54255128 SHIB	✓
11	2021-11-21 00:33:39	<u>0xa82e89a0d8a2e2ff79ee</u> <u>535a610ab3fa9553597a45</u> <u>5746c9091e0ec4f240c528</u>	+ 352,134.000000000 ABSHIBA.com	✓
12	2021-10-24 00:30:46	<u>0x894804186a9c3d34cb31</u> <u>23b005a8395337c87c3543</u> <u>8c05a0625de00a13436ba9</u>	+ 4,406.00000000 PPT	✓
13	2021-08-28 07:51:16	<u>0x68facac3a77f6b4bef34</u> <u>330f16b3b306c7ce3bda2a</u> <u>2158020f852273cc2f21e4</u>	+ 11,090.7980000000 0683940 DRGN	✓
14	2021-08-28 07:42:26	<u>0x0631ee9079d376aac7ce</u> <u>ab9ab30d0f859cdeb20be3</u> <u>0e71d85a746dee62d27469</u>	+ 660.00000000 PPT	✓
15	2021-08-28 07:39:14	<u>0xc75c545379175d065eae</u> <u>b891647db45af8b9f62eda</u> <u>0fa2eb4ffea33fc8caeab3</u>	+ 81.00000000000000 000 OMG	✓
16	2021-08-28 07:23:46	<u>0x28553706a9e81b9af479</u> <u>4375238a8b2902aa15d78e</u> <u>c2dc2084859f42b0d613a6</u>	+ 24,880.5200000000 0436557 DOS	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-24 20:00:07	<u>0x3da49c38bdf973b0273c</u> <u>d3c78fd507112eb620460a</u> <u>539c18b2361b9a32779c3f</u>	+ 1,250,689,787.5799 99923706054688 AKITA	✓
18	2021-07-05 08:47:14	<u>0x8a1ac8c99ce80830e550</u> <u>35cb2d28aa771dbe211221</u> <u>7d6141ef066cb62b3d6572</u>	+ 49,916.169999999999 8253770 PAY	✓
19	2021-07-05 07:54:42	<u>0xd502c1592e9044fa4a32</u> <u>46b7ee54b8e30383d896e9</u> <u>ed8fb4c85dc1b2ac684886</u>	+ 150,583.0000000000 00000000 HOT	✓
20	2021-07-04 10:15:15	<u>0xe136fe7d26d0696d1c10</u> <u>15a3f9fa78b21080472f68</u> <u>4ed954ca45f833b32dabc9</u>	+ 86,234.009999999999 4761311 PLR	✓
21	2021-07-04 09:48:29	<u>0xb4f0425b3a2210dc004f</u> <u>04e6aa69136ee347022091</u> <u>3511b7717e323bd15a311c</u>	+ 292,197.1500000000 23283064 DOS	✓
22	2021-07-04 09:28:55	<u>0x452ec336b6cf7c0f409e</u> <u>8e10a32e9138693aabb6ea</u> <u>5c9ff84f9ef2e8feabc068</u>	+ 12,643.152299999999 9740976 DRGN	✓
23	2021-07-04 09:19:27	<u>0x09f8cf4b62fcf532c08d</u> <u>13a75582a9dfa9493aca6a</u> <u>55eb48f7d31627bf2bda96</u>	+ 6,910.99490000 PPT	✓
24	2021-07-04 07:49:53	<u>0x4d40a20c9e9b78bdfde1</u> <u>7b8e6455d04eea8ba10328</u> <u>2213e94c05137203df1672</u>	+ 4,491.930000000000 291038 OMG	✓
25	2021-06-24 06:22:59	<u>0xff71974b76b782d4f076</u> <u>59e1854221cdabc5631555</u> <u>105c166db31e059fdc7cbc</u>	+ 1,429,853,797.6300 00114440917969 SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-06 22:11:15	<u>0xbec69f8ee7cc1bb615331f18f827fc129bdfdbd2be391226ca8f414496852740</u>	- 1,453.825800 USDC	✓
27	2021-05-06 14:25:34	<u>0x1505c7e4e12d0eed4f46e54d26481562cd38c0b9669ed1d1c28bb40a5bc2895e</u>	+ 650.000000 USDC	✓
28	2021-03-26 23:05:51	<u>0x91843a03a3ec49705a45c45b7023b5f22309afac0a17af08c5578912873928db</u>	- 449.734700 USDC	✓
29	2021-03-26 22:53:25	<u>0x47f76f05ae51afd30fc2cd4e7c6cec0c471b56ebcf8dbc2add8e96a1381d06b8</u>	+ 1,253.260500 USDC	✓
30	2021-03-26 04:44:48	<u>0x4e721f75d6e193e6814a3ee762c60a3b64e67f9d20da8960ef45aa416635a0a2</u>	+ 0.300000 USDC	✓
31	2021-03-16 17:16:24	<u>0x0c3f15286376ccb1fb4af4ca49e3b25f6df938321387b10ed928602b66129a2</u>	- 790.54000000 PPT	✓
32	2021-02-27 07:13:44	<u>0xf3c48ddfd3812a0033e596758053235a54fc2832f600b983ad27d9fe7a89391f</u>	+ 790.54000000 PPT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:11:59	<u>0x990696edac4634f017af615d40d5c6faa6594c2bc0a86a39266269a96a65c370</u>	+ 1 claim rewards on shibnetwork.net	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-11 08:08:59	<u>0xa266458a9583376297d626c7494ed8b6a34e388cb5f083cb01bea2b95aff33ea</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 03:57:35	<u>0xb7f6e9e354ec6dee590724439bebee27762e4467a60daceb7fdaa4b9fcbdbd04</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 07:51:47	<u>0xd56f7bd6825a08362898e46bdbbe0926c031594267993dd1c59d6d618a2be5f59</u>	+ 1 Airdrop	✓
5	2024-01-01 18:54:47	<u>0x758fbfa3da2e7313cc99aba62edc7538ab1da9a68ed630469d757a8363c67349</u>	+ 1 m rewards	✓
6	2023-11-19 04:02:23	<u>0x589c7897b56548b64eb3f0641c89beda15fc29dd21b3046b1c429e1cde1b6f67</u>	+ 1 Airdrop	✓
7	2023-11-18 09:48:23	<u>0xc9646d95c863fd649481c8bf1d87717ff0938bb77e177b4607a011e7a5829b03</u>	+ 1 wards	✓
8	2023-09-10 02:30:35	<u>0x203a4f943ccbd194f77a63c56f99605f33f57a6f0ae5da4f10e5055cdbbf07b5</u>	+ 1 Maverick Reward	✓
9	2023-09-05 13:54:59	<u>0x4025c93d7036e2629c45fe554da2975bee930cb18da5e8131e6d18737b34d931</u>	+ 1 Voucher	✓
10	2023-05-24 10:58:35	<u>0xe60792581550fac6c92aa9c52969df29862e09676035f1a8c2f88acf0a7261dd</u>	+ 1 Recipient	✓

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