

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3d98a2bd4e8316f6fe7e8d92453d92f78f2793df</u>
TOTAL RECEIVED	55.929257099408090426 ETH
	130,335.86 USD
TOTAL SEND	55.929144430875751937 ETH
	130,335.60 USD

Token	Balance
Ethereum	0.000112668532336586 ETH
	0.26 USD
Tether USD	0.000000 USDT
	0.00 USD
Tokenlon	30.000000000000000000 LON
# getSHIB.net	525,235,396.000000 im rewards
Tether USD	N/A USDT
Tether USD (USDT)	N/A USDT
ShibaAudit.org	N/A ShibaAudit.org
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
TpvSwap	N/A TPV

Token	Balance
! shibabone.org	N/A e.org
originusd.net	N/A claim rewards on originusd.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
shibnetwork.net	N/A claim rewards on shibnetwork.net
usdcoin.events	N/A Airdrop
apyETH.io	N/A Airdrop
\$100,000 BONE	N/A Voucher
shibportal.com	N/A wards









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:45:35	<u>0x2e51b5be4f71a786027c</u> <u>f702bbc36bffdb2d68f801</u> <u>54e2df186bdad236468c66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-09 23:45:35	<u>0x2e51b5be4f71a786027c</u> <u>f702bbc36bffdb2d68f801</u> <u>54e2df186bdad236468c66</u>	- 0.0000042930615000 00 ETH  0.01 USD	✓
3	2024-06-09 23:45:35	<u>0x2e51b5be4f71a786027c</u> <u>f702bbc36bffdb2d68f801</u> <u>54e2df186bdad236468c66</u>	- 0.0002497878884901 53 ETH  0.92 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-23 09:39:35	<u>0xed80d8f872ea10a0f2506f2dd7a6d62525da5395ab1be79299e6ed479afebd66</u>	- 0.195000000000000000 07 ETH  652.76 USD	✓
5	2024-03-23 09:39:35	<u>0xed80d8f872ea10a0f2506f2dd7a6d62525da5395ab1be79299e6ed479afebd66</u>	- 0.000002079000000000 00 ETH  0.00 USD	✓
6	2024-03-23 09:39:35	<u>0xed80d8f872ea10a0f2506f2dd7a6d62525da5395ab1be79299e6ed479afebd66</u>	- 0.0004126471919430 00 ETH  1.38 USD	✓
7	2024-03-17 01:49:11	<u>0x66f1fe56b362aeb6c3a3bebb60603de2e6a621865557cb2e8026ba83564b23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-17 01:49:11	<u>0x66f1fe56b362aeb6c3a3bebb60603de2e6a621865557cb2e8026ba83564b23</u>	- 0.0000062576910000 00 ETH  0.02 USD	✓
9	2024-03-17 01:49:11	<u>0x66f1fe56b362aeb6c3a3bebb60603de2e6a621865557cb2e8026ba83564b23</u>	- 0.0016497804664602 75 ETH  5.89 USD	✓
10	2023-12-04 04:28:59	<u>0x44aeadd10b9f0838beadf16c204661078d2e437020493aa6ddb5d9dcbc1562a47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-04 04:28:59	<u>0x44aeadd10b9f0838beadf16c204661078d2e437020493aa6ddb5d9dcbc1562a47</u>	- 0.0000069543100000 00 ETH  0.01 USD	✓
12	2023-12-04 04:28:59	<u>0x44aeadd10b9f0838beadf16c204661078d2e437020493aa6ddb5d9dcbc1562a47</u>	- 0.0020120281103280 55 ETH  4.47 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-23 22:23:47	<u>0x14e8bda8312ae7d7f84a</u> <u>dcb7fafc539659237e8db3</u> <u>4a143b0825260618f2632a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-23 22:23:47	<u>0x14e8bda8312ae7d7f84a</u> <u>dcb7fafc539659237e8db3</u> <u>4a143b0825260618f2632a</u>	- 0.0000124548000000 00 ETH  0.02 USD	✓
15	2023-07-23 22:23:47	<u>0x14e8bda8312ae7d7f84a</u> <u>dcb7fafc539659237e8db3</u> <u>4a143b0825260618f2632a</u>	- 0.0010399119379611 05 ETH  1.95 USD	✓
16	2022-05-19 23:17:45	<u>0x389e76e5028109be419a</u> <u>50dc737e1a6d2c41a3e14c</u> <u>c5f1ee0d7d8b15269b2f9e</u>	- 6.5331999999999998 96 ETH  13,216.85 USD	✓
17	2022-05-19 23:17:45	<u>0x389e76e5028109be419a</u> <u>50dc737e1a6d2c41a3e14c</u> <u>c5f1ee0d7d8b15269b2f9e</u>	- 0.0000130770322620 00 ETH  0.02 USD	✓
18	2022-05-19 23:17:45	<u>0x389e76e5028109be419a</u> <u>50dc737e1a6d2c41a3e14c</u> <u>c5f1ee0d7d8b15269b2f9e</u>	- 0.0002485934677380 00 ETH  0.50 USD	✓
19	2022-05-15 10:15:45	<u>0x56b5ea656139cd51ff45</u> <u>a422ca5033b7967fddc3ef</u> <u>c01e55518757d57f8fa0dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-05-15 10:15:45	<u>0x56b5ea656139cd51ff45</u> <u>a422ca5033b7967fddc3ef</u> <u>c01e55518757d57f8fa0dc</u>	- 0.0000783925019515 43 ETH  0.16 USD	✓
21	2022-05-15 10:15:45	<u>0x56b5ea656139cd51ff45</u> <u>a422ca5033b7967fddc3ef</u> <u>c01e55518757d57f8fa0dc</u>	- 0.0007784033548394 74 ETH  1.60 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-05-14 08:27:10	<u>0x435ca5e09b6ed058b8c0fb36cec893d9f9c4dd54283ec69951dea56600116d39</u>	+ 6.5332768049438518 79 ETH  12,972.60 USD	✓
23	2022-03-29 23:52:41	<u>0xd1bfb8bd049c78a6048b6bb2ae3d0d568c37c3194e3c8062100218d611de3a1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-03-29 23:52:41	<u>0xd1bfb8bd049c78a6048b6bb2ae3d0d568c37c3194e3c8062100218d611de3a1e</u>	- 0.0002120729157601 34 ETH  0.71 USD	✓
25	2022-03-29 23:52:41	<u>0xd1bfb8bd049c78a6048b6bb2ae3d0d568c37c3194e3c8062100218d611de3a1e</u>	- 0.0023794960842398 66 ETH  8.05 USD	✓
26	2021-09-05 13:06:34	<u>0x3547786ced483002bf7b78b36cfc872df7a1b258a7816bd1100cea193561347e</u>	- 7.000000000000000000 00 ETH  27,652.03 USD	✓
27	2021-09-05 13:06:34	<u>0x3547786ced483002bf7b78b36cfc872df7a1b258a7816bd1100cea193561347e</u>	- 0.0003424513287720 00 ETH  1.35 USD	✓
28	2021-09-05 13:06:34	<u>0x3547786ced483002bf7b78b36cfc872df7a1b258a7816bd1100cea193561347e</u>	- 0.0013585487018670 00 ETH  5.36 USD	✓
29	2021-07-13 22:35:50	<u>0x9fce30252c9b01d72eb5b7cd0dd5b9d035f193da57465bccdec45689a052f0c6</u>	- 1.000000000000000000 00 ETH  1,949.00 USD	✓
30	2021-07-13 22:35:50	<u>0x9fce30252c9b01d72eb5b7cd0dd5b9d035f193da57465bccdec45689a052f0c6</u>	- 0.000483000000000000 00 ETH  0.94 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-06-20 22:37:47	<u>0x95d9bf25445dc651f8cd</u> <u>d746c75a2d9c0483c70ac2</u> <u>51d722eaab90ebf48d86d1</u>	- 1.0000000000000000 00 ETH  1,969.15 USD	✓
32	2021-06-20 22:37:47	<u>0x95d9bf25445dc651f8cd</u> <u>d746c75a2d9c0483c70ac2</u> <u>51d722eaab90ebf48d86d1</u>	- 0.0001680000306390 00 ETH  0.33 USD	✓
33	2021-05-26 22:19:51	<u>0x51b7e3433fe9814bdd80</u> <u>6f9281e66ce68fbc2c2b11</u> <u>782609e174fe4fbac2f44f</u>	+ 9.2032322944642359 63 ETH  26,016.43 USD	✓
34	2021-05-17 14:04:17	<u>0x458c2b89ef17ac065835</u> <u>79ae04a97cc58302cde460</u> <u>73a4f6af35423866e0451c</u>	- 20.1799999999999999 716 ETH  66,241.05 USD	✓
35	2021-05-17 14:04:17	<u>0x458c2b89ef17ac065835</u> <u>79ae04a97cc58302cde460</u> <u>73a4f6af35423866e0451c</u>	- 0.0013650000000000 00 ETH  4.48 USD	✓
36	2021-05-17 13:58:50	<u>0xc84931c6ac171d5e7217</u> <u>a03eaf400a7adffef7f68e</u> <u>164adb807bb9b7dba05c43</u>	- 10.0000000000000000 000 ETH  32,825.10 USD	✓
37	2021-05-17 13:58:50	<u>0xc84931c6ac171d5e7217</u> <u>a03eaf400a7adffef7f68e</u> <u>164adb807bb9b7dba05c43</u>	- 0.0014070000000000 00 ETH  4.61 USD	✓
38	2021-05-15 22:42:09	<u>0x0ca519aa87ef81d95ba0</u> <u>1adb4e70d4cdd9d1f0ce36</u> <u>ddea3bb35e79234ed6f68a</u>	- 10.0000000000000000 000 ETH  37,896.90 USD	✓
39	2021-05-15 22:42:09	<u>0x0ca519aa87ef81d95ba0</u> <u>1adb4e70d4cdd9d1f0ce36</u> <u>ddea3bb35e79234ed6f68a</u>	- 0.0013020000000000 00 ETH  4.93 USD	✓


#	Date & time	Transaction Id	Amount	
40	2020-12-24 11:04:08	<u>0x2b64b8c734561784d0b500d3302e3ec9664cbb0fe4fd1edff20681416f1547d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2020-12-24 11:04:08	<u>0x2b64b8c734561784d0b500d3302e3ec9664cbb0fe4fd1edff20681416f1547d5</u>	- 0.005412201000000000 00 ETH  3.31 USD	✓
42	2019-06-03 06:32:04	<u>0x8a20f9d4de8a0aec5fc19f9facf8e090e55021f96ac7b3dc5808621484de01fc</u>	+ 40.1927480000000001 696 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:59:59	<u>0xb5e9523cd72426bc0078e4563aa796eb1e5f93d70a5a7027b55aa4028bb9d1d5</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 05:40:59	<u>0x7aada755914a31e5e96eae47d8ea0041aca18c0edf604fcf4ae6420230b13534</u>	+ 75,539,184.440000 wards	✓
3	2024-06-09 23:49:35	<u>0x82fb35f463fc6e32bcd83e1c315f58e5d7b561b4018e6768753bdb4c8b35223c</u>	- 20,000.000000 UD...DĐ¢	✓
4	2024-06-09 23:45:35	<u>0x2e51b5be4f71a786027cf702bbc36bffdb2d68f80154e2df186bdad236468c66</u>	- 20,000.000000 USDT  19,998.84 USD	✓
5	2024-04-14 02:47:47	<u>0x33c5d828fa149643c533b0e82f5d48f29c0708f666f1d0b7f40cbeed0985ff9e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 02:47:47	<u>0x33c5d828fa149643c533b0e82f5d48f29c0708f666f1d0b7f40cbeed0985ff9e</u>	- 0.000000 USDT	✓
7	2024-03-17 02:19:11	<u>0x4996c693b948e7c0a6df5950951a79ba41358dce76b658621f0e0dd41472c9e4</u>	- 10,000.000000 USDT	✓
8	2024-03-17 01:49:11	<u>0x66f1fe56b362aeb6c3a3bebb60603de2e6a621865557cb2e8026ba83564b23</u>	- 10,000.000000 USDT  9,990.67 USD	✓
9	2024-02-04 04:56:11	<u>0x392eef00eb3803790c8e91efd4734150c310cbe0cd a16343d45ce44f92e51f0f</u>	+ 489,524,000 iba-reward.com	✓
10	2023-12-04 04:29:47	<u>0xda8a13eb012ebbab898369a04ed22a1371be1a735a b404a9a22e6cf6ef58203c</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-12-04 04:29:47	<u>0xda8a13eb012ebbab898369a04ed22a1371be1a735a b404a9a22e6cf6ef58203c</u>	- 9,998.000000000000 000 UÐ...ÐÐ¢	✓
12	2023-12-04 04:28:59	<u>0x44ead10b9f0838beadf16c204661078d2e437020493aa6ddb5d9dcbc1562a47</u>	- 9,998.000000 USDT  10,000.85 USD	✓
13	2023-11-19 04:09:47	<u>0x3a140442c06a03645d7c0ad8c21e9a00d167469d2f2ded9a7bb21723e3ad311e</u>	+ 525,235,396.000000 im rewards	✓
14	2023-10-07 21:20:59	<u>0x17f5ec4cb68aaac92df5e7d57d6a600c9f3b22a3a1cc8ecc396e00fae4f014ef</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 02:21:59	<u>0x74beb55ca2d8b12a97025b0fdb639c753f42b5e3d3c9f4a2d8d465a99b224658</u>	+ 1,488 stUSD.net	✓
16	2023-07-23 22:23:47	<u>0x14e8bda8312ae7d7f84adcb7fafc539659237e8db34a143b0825260618f2632a</u>	- 162,585,361.180000 007152557373 SHIB	✓
17	2023-06-11 14:58:23	<u>0x7ea7facacf6a85353ad82a02f6dd3e007c292da054e64240ea70c4a92ac59669</u>	+ 610.00000000000000 0000 rewards.	✓
18	2023-03-22 13:02:35	<u>0x9f8c1562c31b6be76ba82e6dbd7a38f850aae2d51600c335d045b326cf87cd97</u>	- 2,692.917846 USDT	✓
19	2023-03-22 13:02:35	<u>0x9f8c1562c31b6be76ba82e6dbd7a38f850aae2d51600c335d045b326cf87cd97</u>	- 10,000.000000 USDT	✓
20	2022-12-13 01:33:35	<u>0xd97290301e45a9b9665b7509672d965f0c20c9ea1b8ec08ea2818bf5af6a9df9</u>	+ 39,998.000000 USDT  40,002.43 USD	✓
21	2022-09-20 11:23:47	<u>0xd6e4bf589f53e0212f1031de2ff31267909f3a305038c9c83af19639d01adeba</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
22	2022-08-26 10:01:50	<u>0x69b890c8a5c8b4b9e1bb11a86a944d8ebc200e8bfe a63e675c408239e185fa9f</u>	+ 162,585,361.180000 007152557373 SHIB	✓
23	2022-06-22 05:48:43	<u>0x5a2ae258f15936480bc0ad285321855e91eddeb6e1486db8224e815f519963df</u>	+ 600,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-22 05:46:16	<u>0xe2e39ee40168719b66ae</u> <u>0de4fe4c14f92b6e0afbfc</u> <u>faca073cc8d8d133815b7e</u>	+ 24,990.000000000000 0000000 TPV	✓
25	2022-05-15 10:15:45	<u>0x56b5ea656139cd51ff45</u> <u>a422ca5033b7967fddc3ef</u> <u>c01e55518757d57f8fa0dc</u>	- 10,000.000000 USDT  9,987.80 USD	✓
26	2022-03-29 23:52:41	<u>0xd1bfb8bd049c78a6048b</u> <u>6bb2ae3d0d568c37c3194e</u> <u>3c8062100218d611de3a1e</u>	- 2,692.917846 USDT	✓
27	2021-07-13 09:13:09	<u>0x5568447cdce8bbbd1e97</u> <u>b2ba88895030967dd54ff4</u> <u>70589eff30feb1a1d07e38</u>	+ 12,692.917846 USDT	✓
28	2020-12-24 11:04:08	<u>0x2b64b8c734561784d0b5</u> <u>00d3302e3ec9664cbb0fe4</u> <u>fd1edff20681416f1547d5</u>	+ 30.0000000000000000 000 LON	✓
29	2019-10-02 07:24:59	<u>0xeef31b000c65c6e9506a</u> <u>3dc376a680ad0370292037</u> <u>2a26e5c0037d6f278c699c</u>	+ 40.1927480000000001 696 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:15:11	<u>0x8c172216cd4422e4a09f</u> <u>58e56a18781166eab6da05</u> <u>a66f2f1fd1b36c1af95248</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-11 08:19:59	<u>0x7a28f9c0dc9ef7d8d3ab</u> <u>800daa4b2f899d199a4a24</u> <u>4431c88d837450078ab48b</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 22:08:59	<u>0x1cd96829b60f010b4e757111c175425074aa95eaf840a0160effdc5f10323912</u>	+ 1 claim rewards on originusd.net	✓
4	2024-04-09 04:14:59	<u>0x1acb5df6c2f932255dee6e1e4f09f673e74ca3cf820f7580b73466275cc7537f</u>	+ 1 claim rewards on get-shib.net	✓
5	2024-01-06 07:56:47	<u>0x32133cbf0888fe33f648948acf883acca1414769b87aad3c258bf776ba088859</u>	+ 1 Airdrop	✓
6	2024-01-02 00:41:35	<u>0x1a93e36a4b2e94004cff55e200aa238828c88c200266263840161783ccf091a9</u>	+ 1 m rewards	✓
7	2023-11-19 04:08:11	<u>0x6ac482ac59a96750e601d811ff6201e4325f28d026e0b90e398ee9edd7b96bd8</u>	+ 1 Airdrop	✓
8	2023-11-18 09:52:23	<u>0xdf924c0cb71b360ba5c9db2e4a7b2ce9058f5d46584a08e1dd337861496637c6</u>	+ 1 wards	✓
9	2023-10-27 03:27:59	<u>0x68eb6e43d84fb0488cb3e22d94f2fd3d427b2a726220411efedebfe72fc25956</u>	+ 1 Airdrop	✓
10	2023-10-18 06:41:59	<u>0xae9a96282263ba10fdd2f3982a073ccea9d8b911478c41d3e4526679fb3b0d5e</u>	+ 1 Airdrop	✓
11	2023-09-10 02:30:35	<u>0x203a4f943ccbd194f77a63c56f99605f33f57a6f0ae5da4f10e5055cdbbf07b5</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 14:59:59	<u>0x24964561f9750c8024fb</u> <u>0c2205ea810a4984322b9c</u> <u>5890ce136b7792db55cd1b</u>	+ 1 Voucher	✓
13	2023-06-01 00:56:35	<u>0x7f31bb4184a31f893c03</u> <u>f90c6ce734bfcd6e22f4</u> <u>cb12ec87da2b815d517620</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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