



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:32 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x45f2c5bba5efd200d6bb5e0f6b563865b39a638e</u>
TOTAL RECEIVED	30.170835056711641897 ETH  70,924.09 USD
TOTAL SEND	30.170390273406038517 ETH  70,923.04 USD




Token	Balance
Ethereum	0.000444783305601162 ETH  1.04 USD
# getSHIB.net	525,235,396.000000 im rewards
Inu.	100,000,000.000000000000000000 INU
shibclaim.io	39.000000000000000000 Shibarium Claim Invitation
ShibaAudit.org	9,999.000000000000000000 ShibaAudit.org
Vitalik Shiba Buterin	0.000000000000000000 VISH
\$ sfusd.xyz	801.000000000000000000 rewards.
Galaxy Villains	4.000000000000000000 GVC
SHIBA INU	0.000000000000000000 SHIB
# StakeEther.net	1.700000 ds

Token	Balance
# UrgentDT.com	100 ess to your funds.
SAN Origin	1 SAN
m MysteryBOX	N/A Airdrop
StakeEther.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
getSHIBA.org	N/A Airdrop
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
Apecoin Airdrop Recipient	N/A Recipient
m rewards	N/A Airdrop
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	2024-02-07 05:41:47	<u>0xd70cc487131a9e0f6634</u> <u>558fac6346d7954cef6665</u> <u>67d766082ea7e0234c0339</u>	- 5.7014199999999997 10 ETH  13,478.67 USD	✓
2	2024-02-07 05:41:47	<u>0xd70cc487131a9e0f6634</u> <u>558fac6346d7954cef6665</u> <u>67d766082ea7e0234c0339</u>	- 0.0000006068473740 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-02-07 05:41:47	<u>0xd70cc487131a9e0f6634558fac6346d7954cef666567d766082ea7e0234c0339</u>	- 0.0005618702057220 00 ETH  1.32 USD	✓
4	2024-01-19 07:29:35	<u>0x87e36392d77c90fa243d5808a9647e02a9d55d649f9338dae1db85453684e149</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-19 07:29:35	<u>0x87e36392d77c90fa243d5808a9647e02a9d55d649f9338dae1db85453684e149</u>	- 0.0000197343000000 00 ETH  0.04 USD	✓
6	2024-01-19 07:29:35	<u>0x87e36392d77c90fa243d5808a9647e02a9d55d649f9338dae1db85453684e149</u>	- 0.0055355594580323 55 ETH  13.64 USD	✓
7	2022-09-16 21:05:23	<u>0x210be3c7e077af147446b0a5c09069af0f997ca04f0818acb67debfb709a5376</u>	- 0.002090000000000000 00 ETH  3.00 USD	✓
8	2022-09-16 21:05:23	<u>0x210be3c7e077af147446b0a5c09069af0f997ca04f0818acb67debfb709a5376</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
9	2022-09-16 21:05:23	<u>0x210be3c7e077af147446b0a5c09069af0f997ca04f0818acb67debfb709a5376</u>	- 0.0002679573640800 00 ETH  0.38 USD	✓
10	2022-05-11 18:21:45	<u>0x52994ebf0cf6fcfe3381ede9bf120372fc58553b0fb565fc07b818ed52bcbf1e</u>	- 22.6000000000000001 421 ETH  47,120.77 USD	✓
11	2022-05-11 18:21:45	<u>0x52994ebf0cf6fcfe3381ede9bf120372fc58553b0fb565fc07b818ed52bcbf1e</u>	- 0.000031500000000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-11 18:21:45	<u>0x52994ebf0cf6fcfe3381ede9bf120372fc58553b0fb565fc07b818ed52bcbf1e</u>	- 0.0030889067779500 00 ETH  6.44 USD	✓
13	2022-05-11 18:19:45	<u>0x399e67933ea2a5b456b6eae887449a144d1d27e6f8da3180ef81cf5148991a19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-11 18:19:45	<u>0x399e67933ea2a5b456b6eae887449a144d1d27e6f8da3180ef81cf5148991a19</u>	- 0.0004346840000000 00 ETH  0.90 USD	✓
15	2022-05-11 18:19:45	<u>0x399e67933ea2a5b456b6eae887449a144d1d27e6f8da3180ef81cf5148991a19</u>	- 0.0311843040573667 12 ETH  65.01 USD	✓
16	2022-05-11 18:19:45	<u>0x4ca6913270919676a4481462a0ec40ec6969c8fe7b28d0cdec395c681103f6af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-05-11 18:19:45	<u>0x4ca6913270919676a4481462a0ec40ec6969c8fe7b28d0cdec395c681103f6af</u>	- 0.0000931020000000 00 ETH  0.19 USD	✓
18	2022-05-11 18:19:45	<u>0x4ca6913270919676a4481462a0ec40ec6969c8fe7b28d0cdec395c681103f6af</u>	- 0.0066791533075727 55 ETH  13.92 USD	✓
19	2022-05-11 18:15:24	<u>0x597b9a89643204776d2cdc61a59118819a24634478526e61602bed34cda6259c</u>	+ 0.0219912587316332 78 ETH  45.85 USD	✓
20	2022-05-11 18:09:44	<u>0xff6f027c9073508d203ea0188fd830881312512d02fdb7ef3f06f21751b3c8a4</u>	+ 0.0440587973402049 17 ETH  91.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-28 19:45:35	<u>0x98ec59117248e5fc9039</u> <u>333964619d2da37112ef70</u> <u>300583ebe322512ca196b5</u>	- 1.0296143802755253 20 ETH  3,023.90 USD	✓
22	2022-04-28 19:45:35	<u>0x98ec59117248e5fc9039</u> <u>333964619d2da37112ef70</u> <u>300583ebe322512ca196b5</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
23	2022-04-28 19:45:35	<u>0x98ec59117248e5fc9039</u> <u>333964619d2da37112ef70</u> <u>300583ebe322512ca196b5</u>	- 0.0010653951262920 00 ETH  3.12 USD	✓
24	2022-04-28 19:17:01	<u>0x698630c5b2b974b2622e</u> <u>bf18bd4e014c895bbcdb5d</u> <u>d318e3555cdb87d211c52b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-04-28 19:17:01	<u>0x698630c5b2b974b2622e</u> <u>bf18bd4e014c895bbcdb5d</u> <u>d318e3555cdb87d211c52b</u>	- 0.0002058195000000 00 ETH  0.60 USD	✓
26	2022-04-28 19:17:01	<u>0x698630c5b2b974b2622e</u> <u>bf18bd4e014c895bbcdb5d</u> <u>d318e3555cdb87d211c52b</u>	- 0.0085904972731873 42 ETH  25.22 USD	✓
27	2022-04-28 19:16:18	<u>0x7a2cfc16da4b8241859d</u> <u>d3a6ac661237c646708f1f</u> <u>553cf56dfba885d61a6e29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-04-28 19:16:18	<u>0x7a2cfc16da4b8241859d</u> <u>d3a6ac661237c646708f1f</u> <u>553cf56dfba885d61a6e29</u>	- 0.0000401214814400 00 ETH  0.11 USD	✓
29	2022-04-28 19:16:18	<u>0x7a2cfc16da4b8241859d</u> <u>d3a6ac661237c646708f1f</u> <u>553cf56dfba885d61a6e29</u>	- 0.0017100794746770 36 ETH  5.02 USD	✓






#	Date & time	Transaction Id	Amount	
30	2022-04-28 19:15:28	<u>0x6dca9995f36c899020b1c21c6084ce066b0f2732c2b27833e29c8ebeae9de33f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-04-28 19:15:28	<u>0x6dca9995f36c899020b1c21c6084ce066b0f2732c2b27833e29c8ebeae9de33f</u>	- 0.0000445122760650 90 ETH  0.13 USD	✓
32	2022-04-28 19:15:28	<u>0x6dca9995f36c899020b1c21c6084ce066b0f2732c2b27833e29c8ebeae9de33f</u>	- 0.0018579310798104 49 ETH  5.45 USD	✓
33	2022-04-28 19:15:13	<u>0xbf087e472095621514328466046311833c26daf44af28cf5e61506a12a27524d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-04-28 19:15:13	<u>0xbf087e472095621514328466046311833c26daf44af28cf5e61506a12a27524d</u>	- 0.0000777490887060 90 ETH  0.22 USD	✓
35	2022-04-28 19:15:13	<u>0xbf087e472095621514328466046311833c26daf44af28cf5e61506a12a27524d</u>	- 0.0040580163900238 17 ETH  11.91 USD	✓
36	2021-04-19 19:40:01	<u>0xa2a05dd0d38c27800f2755c99548a717fa4248425b89dd94bc2cdbc346d41bb0</u>	+ 0.04599999999999999 99 ETH  100.96 USD	✓
37	2021-04-19 19:26:54	<u>0xb5094aa2074cc660c4dc47f4763673c086e8d5d4e24b41a05d8673451fe3a6fe</u>	- 0.05899999999999999 97 ETH  129.49 USD	✓
38	2021-04-19 19:26:54	<u>0xb5094aa2074cc660c4dc47f4763673c086e8d5d4e24b41a05d8673451fe3a6fe</u>	- 0.003906000000000000 00 ETH  8.57 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-04-19 19:15:52	<u>0x9b7a6b77280e385a14c222bac406bf619fe07f8a94e3e0a788ad283fe4821184</u>	- 0.1813800000000000 13 ETH  398.09 USD	✓
40	2021-04-19 19:15:52	<u>0x9b7a6b77280e385a14c222bac406bf619fe07f8a94e3e0a788ad283fe4821184</u>	- 0.0037590000000000 00 ETH  8.25 USD	✓
41	2021-04-19 19:11:12	<u>0xfa0348290ae23deec3c6ad944da406e6517f76791d9010e6a37c8e29f5d205d5</u>	+ 0.1813800328720187 59 ETH  398.09 USD	✓
42	2021-04-18 05:24:06	<u>0xd0701c293023f7fe09f13b4dac2fad91c7520b00c07263bc0d22d8d4b7b62104</u>	- 0.2000000000000000 11 ETH  447.12 USD	✓
43	2021-04-18 05:24:06	<u>0xd0701c293023f7fe09f13b4dac2fad91c7520b00c07263bc0d22d8d4b7b62104</u>	- 0.0307320999999999 98 ETH  68.70 USD	✓
44	2021-04-12 04:50:27	<u>0x9198d6105ec9119e5449c3837c3e2c14449b72fa9b633d00ef08ebf5e7035d98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-04-12 04:50:27	<u>0x9198d6105ec9119e5449c3837c3e2c14449b72fa9b633d00ef08ebf5e7035d98</u>	- 0.0088144050000000 01 ETH  18.84 USD	✓
46	2021-04-12 04:39:18	<u>0x5f2458350588db6d6a8417ca1836016bca2a29fc398154daaaedff384cab561a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
47	2021-04-12 04:39:18	<u>0x5f2458350588db6d6a8417ca1836016bca2a29fc398154daaaedff384cab561a</u>	- 0.0026734200573605 85 ETH  5.71 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-04-12 04:39:18	<u>0xcb15e99e507283066a6f65284ab93e16afcac2426411997079cb6a224fc1b213</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-04-12 04:39:18	<u>0xcb15e99e507283066a6f65284ab93e16afcac2426411997079cb6a224fc1b213</u>	- 0.0134138690000000 00 ETH  28.67 USD	✓
50	2021-04-12 04:32:09	<u>0xa62d8c16e6c4b1bd2b0ad13c36a229cb246f7ff10f068303dceb88138a611d71</u>	+ 0.0201362941094153 82 ETH  43.04 USD	✓
51	2021-04-12 03:59:26	<u>0x4d8942d9e8561d9398a8d62d4cc087c2395a83bd2c18def192c76a943feab681</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-04-12 03:59:26	<u>0x4d8942d9e8561d9398a8d62d4cc087c2395a83bd2c18def192c76a943feab681</u>	- 0.0029782170648540 09 ETH  6.36 USD	✓
53	2021-03-27 20:02:27	<u>0x33dfd474604d5e55045227d92cb25834a7272f9134679b6e30462fc93e665a2d</u>	- 0.2530260300000000 13 ETH  426.85 USD	✓
54	2021-03-27 20:02:27	<u>0x33dfd474604d5e55045227d92cb25834a7272f9134679b6e30462fc93e665a2d</u>	- 0.0119723520000000 00 ETH  20.19 USD	✓
55	2021-03-27 19:58:25	<u>0xf5aa5b322921608a83226e9e3645bca3e94c8745930b21af06319b8243aae715</u>	+ 0.2830260319439922 29 ETH  477.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:29:35	<u>0x87e36392d77c90fa243d5808a9647e02a9d55d649f9338dae1db85453684e149</u>	+ 5.6852389290126312 82 ETH  14,017.01 USD	✓
2	2022-05-11 18:19:45	<u>0x399e67933ea2a5b456b6eae887449a144d1d27e6f8da3180ef81cf5148991a19</u>	+ 22.6005000000000000 256 ETH  47,121.81 USD	✓
3	2022-04-28 19:17:01	<u>0x698630c5b2b974b2622ebf18bd4e014c895bbcdb5dd318e3555cdb87d211c52b</u>	+ 1.0000000000000000 00 ETH  2,936.93 USD	✓
4	2021-04-12 04:50:27	<u>0x9198d6105ec9119e5449c3837c3e2c14449b72fa9b633d00ef08ebf5e7035d98</u>	+ 0.2771860537305394 50 ETH  592.53 USD	✓
5	2021-04-12 04:39:18	<u>0xcb15e99e507283066a6f65284ab93e16afcac2426411997079cb6a224fc1b213</u>	+ 0.0113176589712058 11 ETH  24.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 23:39:47	<u>0xde959411e745078d5a461b527b1b91e52f79ef6435230dd43bb0e26975515c6</u>	+ 1.700000 ds	✓
2	2024-01-19 07:29:35	<u>0x87e36392d77c90fa243d5808a9647e02a9d55d649f9338dae1db85453684e149</u>	- 1,532,682,516.5191 03050231933594 SHIB	✓
3	2023-11-19 04:05:47	<u>0x453edbd4e42e47d44806e3a3fb883753263218b3eca62cf93895a7d26cb58c21</u>	+ 525,235,396.000000 im rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 16:02:11	<u>0xe4b228ae1ec9044085ada7d432dcd0e8fe951654588cd33d3600b7ef85391b21</u>	+ 100 ess to your funds.	✓
5	2023-06-07 12:21:59	<u>0x2c669cf49d32877fb50220b1e766de8ce679e7e43693fe04068e5f5ab2a4ba77</u>	+ 801.00000000000000000000 rewards.	✓
6	2023-01-25 12:23:47	<u>0xbfd594d336acbd63b96f0e8632e71460f13c62f63ad3ab30733e250d43b5feba</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
7	2023-01-22 22:33:23	<u>0xcd83d642da93548ec74ca681c3c7a5708ec8e27e46d96c93d1d5bb98109c6de4</u>	+ 4.0000000000000000000000 GVC	✓
8	2022-10-08 08:34:59	<u>0xdc6b7e290a44e8a574d08907be8aac7750451868b818b284bf3f09cb8ff43695</u>	+ 121,580.000000000000000000000000 leaders can claim reward token.	✓
9	2022-09-24 12:21:59	<u>0xdb63e227ffe729202bc4249ee123e309c7d2ed8405318a8e21f66e2c9d523878</u>	+ 1.000000000000000000000000 Shibarium Claim Invitation	✓
10	2022-09-20 11:11:11	<u>0xb025cbbd4f1f97d257755de2e5034d9b01deda18c3f971240bce9e12257de8da</u>	+ 9,999.00000000000000000000000 ShibaAudit.org	✓
11	2022-08-22 07:15:07	<u>0xb9fe339f1f3e258877ffd4faae7ed397de05f64bb6274e56160cf9639e330aa5</u>	+ 100,000,000.000000000000000000000000 INU	✓
12	2022-05-11 18:19:45	<u>0x399e67933ea2a5b456b6eae887449a144d1d27e6f8da3180ef81cf5148991a19</u>	- 4,000,000,000.000000000000000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-28 19:17:01	<u>0x698630c5b2b974b2622e</u> <u>bf18bd4e014c895bbcdb5d</u> <u>d318e3555cdb87d211c52b</u>	- 128,626,058.338156 208395957947 SHIB	✓
14	2022-03-12 03:35:28	<u>0x20ff909d073d10cef35d</u> <u>6c7f2b2ecfa46b3ae42b66</u> <u>27b66c80f769210833fb86</u>	+ 8,737,984.90374401 9567966461 APE	✓
15	2022-02-20 06:08:03	<u>0xf768e21fdeabf60f1a4a</u> <u>6379f64a58d49f8785cc90</u> <u>51dcb2d72d5edcc6b73b12</u>	+ 60,074,481.4887550 02617835999 shi	✓
16	2022-02-13 01:20:29	<u>0xb7626d4c841119e4d91a</u> <u>eb7aefdc0fcc4c9ad58959</u> <u>f942a7ca61a097fe673387</u>	+ 805,804,966.726370 811462402344 VISH	✓
17	2021-04-18 05:24:06	<u>0xd0701c293023f7fe09f1</u> <u>3b4dac2fad91c7520b00c0</u> <u>7263bc0d22d8d4b7b62104</u>	+ 274,935,316.704746 842384338379 SHIB	✓
18	2021-04-12 04:50:27	<u>0x9198d6105ec9119e5449</u> <u>c3837c3e2c14449b72fa9b</u> <u>633d00ef08ebf5e7035d98</u>	- 5,772,100,000.0000 00000000000000 SHIB	✓
19	2021-04-12 04:39:18	<u>0xcb15e99e507283066a6f</u> <u>65284ab93e16afcac24264</u> <u>11997079cb6a224fc1b213</u>	- 227,900,000.000000 000000000000 SHIB	✓
20	2021-03-27 20:02:27	<u>0x33dfd474604d5e550452</u> <u>27d92cb25834a7272f9134</u> <u>679b6e30462fc93e665a2d</u>	+ 11,386,373,258.152 511596679687500 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 20:06:35	<u>0x2d1ee1cf4a5791c00e5f afd420a1ef1b72ec12c012 8093f617eed593ff51b21b</u>	+ 1 SAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:53:35	<u>0x31894248345d57ae7f56 dfc778e8a67ffba0904424 cb16c046beb1a6966a8871</u>	+ 1 Airdrop	✓
2	2024-01-30 23:29:11	<u>0xcf3d7a733a6d39675a4d dbc39f52971b44ea5fb758 746b3d2156522fa27586f3</u>	+ 1 Airdrop	✓
3	2024-01-21 01:18:23	<u>0x9fa9579dc735932875f4 e0ea077e1554b7563e0f02 96a5affe2bd817629f9043</u>	+ 1 Airdrop	✓
4	2024-01-06 07:51:47	<u>0xd56f7bd6825a08362898 e46bdbbe0926c0315942679 93dd1c59d6d618a2be5f59</u>	+ 1 Airdrop	✓
5	2024-01-01 18:54:47	<u>0x758fbfa3da2e7313cc99 aba62edc7538ab1da9a68e d630469d757a8363c67349</u>	+ 1 m rewards	✓
6	2023-11-19 04:02:23	<u>0x589c7897b56548b64eb3 f0641c89beda15fc29dd21 b3046b1c429e1cde1b6f67</u>	+ 1 Airdrop	✓
7	2023-11-18 09:48:23	<u>0xc9646d95c863fd649481 c8bf1d87717ff0938bb77e 177b4607a011e7a5829b03</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 02:30:35	<u>0xdf2603cb25908335d2c7e7719870bacd24d6853d61d4a9e0d839d2c237dc4673</u>	+ 1 Maverick Reward	✓
9	2023-09-05 13:54:59	<u>0x4025c93d7036e2629c45fe554da2975bee930cb18da5e8131e6d18737b34d931</u>	+ 1 Voucher	✓
10	2023-05-24 10:58:35	<u>0x7aeaaa5341563eebc89122e7561c0d54335817774b500296c7b06f7632bf1a89</u>	+ 1 Recipient	✓
11	2022-12-15 08:09:59	<u>0xa661be36684691fecc7e7c6fe4c6afad16d62184dc1ea3b9d02638267945dd95</u>	+ 1 Socks powered by Unisocks.Fi	✓

* USD values displayed at the time of transaction

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