




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x488bac033ecf416ff3b41e8ce07b55ade250aa17</u>
TOTAL RECEIVED	1.03189574769999921 ETH  2,424.11 USD
TOTAL SEND	1.135242605506156188 ETH  2,666.90 USD








Token	Balance
Ethereum	0.016653142193843923 ETH  39.12 USD
shibclaim.io	39.000000000000000000 Shibarium Claim Invitation
Pepe	35,149,940.186343796551227570 PEPE
Saitama Inu	0.000000000 SAITAMA
# eventshiba.org	75,539,184.440000 wards
SHIBA INU	25,155,491.445405855774879456 SHIB
Baby Trump Token	293,411,382,357,210.812500000 BabyTrump
pepeprotocol.net	N/A claim rewards on eventpepe.net
shibareward.com	N/A claim rewards on shibareward.com
pepedao.net	N/A claim rewards on pepedao.net

Token	Balance
shibaprotocol.org	N/A rg
shibgift.com	N/A claim rewards on shibgift.com









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:13:47	<u>0xe2884b6a84da245a0ba9d9bc5fca0893f7b43fb7e3ece6518ad4737178486124</u>	- 0.0792235105670400 09 ETH  320.71 USD	✓
2	2024-03-13 06:13:47	<u>0xe2884b6a84da245a0ba9d9bc5fca0893f7b43fb7e3ece6518ad4737178486124</u>	- 0.0000002571610000 00 ETH  0.00 USD	✓
3	2024-03-13 06:13:47	<u>0xe2884b6a84da245a0ba9d9bc5fca0893f7b43fb7e3ece6518ad4737178486124</u>	- 0.0106051003878744 92 ETH  42.93 USD	✓
4	2024-03-13 06:07:59	<u>0xc0e09db233ce3cbc9116876d70d90028e80352ac9aa09c6d5bbc4738b78e5476</u>	- 0.0049514694104400 01 ETH  20.04 USD	✓
5	2024-03-13 06:07:59	<u>0xc0e09db233ce3cbc9116876d70d90028e80352ac9aa09c6d5bbc4738b78e5476</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-03-13 06:07:59	<u>0xc0e09db233ce3cbc9116876d70d90028e80352ac9aa09c6d5bbc4738b78e5476</u>	- 0.0008586422631990 00 ETH  3.47 USD	✓
7	2023-03-04 08:51:59	<u>0x7bfbfec8ac267a1a3a5f59c62ba3c5d844d3c66227621f0db9b92cae76df442</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-04 08:51:59	<u>0x7bfbfec8ac267a1a3a5</u> <u>f59c62ba3c5d844d3c6622</u> <u>7621f0db9b92cae76df442</u>	- 0.0001535460000000 00 ETH  0.24 USD	✓
9	2023-03-04 08:51:59	<u>0x7bfbfec8ac267a1a3a5</u> <u>f59c62ba3c5d844d3c6622</u> <u>7621f0db9b92cae76df442</u>	- 0.0012652854903327 39 ETH  1.98 USD	✓
10	2021-11-01 02:54:07	<u>0x859843ddc42604dfd453</u> <u>f28f26e1e9319377651b2c</u> <u>8ce2adc6a55146ca9108b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-11-01 02:54:07	<u>0x859843ddc42604dfd453</u> <u>f28f26e1e9319377651b2c</u> <u>8ce2adc6a55146ca9108b8</u>	- 0.0007442108565082 88 ETH  3.20 USD	✓
12	2021-11-01 02:54:07	<u>0x859843ddc42604dfd453</u> <u>f28f26e1e9319377651b2c</u> <u>8ce2adc6a55146ca9108b8</u>	- 0.0060596147434917 12 ETH  26.07 USD	✓
13	2021-10-24 20:11:18	<u>0x8725d0d267d35cc2c9eb</u> <u>91f6cfc5c2b18e04aa93ac</u> <u>f327f201a46685e2f383ff</u>	- 0.1880000000000000 00 ETH  780.07 USD	✓
14	2021-10-24 20:11:18	<u>0x8725d0d267d35cc2c9eb</u> <u>91f6cfc5c2b18e04aa93ac</u> <u>f327f201a46685e2f383ff</u>	- 0.0035082020574370 20 ETH  14.55 USD	✓
15	2021-10-24 20:11:18	<u>0x8725d0d267d35cc2c9eb</u> <u>91f6cfc5c2b18e04aa93ac</u> <u>f327f201a46685e2f383ff</u>	- 0.0125004235425629 81 ETH  51.86 USD	✓
16	2021-10-24 19:48:40	<u>0xdb89eb5202b86854f9c1</u> <u>55938de6f561720aa1e056</u> <u>5acca5b48abd474a39884c</u>	+ 0.2387799300000000 01 ETH  974.77 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-10-24 04:32:07	<u>0x7858c17587a55d98b6c06f3569e3b879dd7027b52159b4488dd7ebc7876241b8</u>	- 0.035999999999999999 97 ETH  144.00 USD	✓
18	2021-10-24 04:32:07	<u>0x7858c17587a55d98b6c06f3569e3b879dd7027b52159b4488dd7ebc7876241b8</u>	- 0.0006426726378500 80 ETH  2.57 USD	✓
19	2021-10-24 04:32:07	<u>0x7858c17587a55d98b6c06f3569e3b879dd7027b52159b4488dd7ebc7876241b8</u>	- 0.0065001113621499 20 ETH  26.00 USD	✓
20	2021-10-24 04:24:07	<u>0xff75ad153621d6ccfcfd3407651801be842651f098c2635ba9eec4b1942673c</u>	- 0.179999999999999999 93 ETH  720.01 USD	✓
21	2021-10-24 04:24:07	<u>0xff75ad153621d6ccfcfd3407651801be842651f098c2635ba9eec4b1942673c</u>	- 0.0018257837220941 92 ETH  7.30 USD	✓
22	2021-10-24 04:24:07	<u>0xff75ad153621d6ccfcfd3407651801be842651f098c2635ba9eec4b1942673c</u>	- 0.0076974222779058 08 ETH  30.79 USD	✓
23	2021-10-24 04:20:59	<u>0xfda22627982730e63c4ace04a8848e984dcb5ad64001221bc40cbec737b73772</u>	+ 0.236246979999999999 95 ETH  945.01 USD	✓
24	2021-10-23 17:46:57	<u>0x6b179c3d89f442052ca557185561dc3e20e70539c393c03777f8755581fe6a2c</u>	- 0.0122217116262698 34 ETH  50.92 USD	✓
25	2021-10-23 17:46:57	<u>0x6b179c3d89f442052ca557185561dc3e20e70539c393c03777f8755581fe6a2c</u>	- 0.0000878815369320 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-23 17:46:57	<u>0x6b179c3d89f442052ca557185561dc3e20e70539c393c03777f8755581fe6a2c</u>	- 0.0013674184630680 00 ETH  5.69 USD	✓
27	2021-10-12 02:21:47	<u>0xc5986c363ce92d3b166523ebe05b4186b8ef9ec9bd2e4b0e87f83b7d15f87d1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-10-12 02:21:47	<u>0xc5986c363ce92d3b166523ebe05b4186b8ef9ec9bd2e4b0e87f83b7d15f87d1d</u>	- 0.0015854287729255 78 ETH  5.51 USD	✓
29	2021-10-12 02:21:47	<u>0xc5986c363ce92d3b166523ebe05b4186b8ef9ec9bd2e4b0e87f83b7d15f87d1d</u>	- 0.0058389882270744 22 ETH  20.32 USD	✓
30	2021-10-12 01:54:57	<u>0x5f7665e3d5c74c47e16c1f417d24db35aaf827c71cb38666ecb5e064a5894b1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-10-12 01:54:57	<u>0x5f7665e3d5c74c47e16c1f417d24db35aaf827c71cb38666ecb5e064a5894b1e</u>	- 0.0000732000991584 10 ETH  0.25 USD	✓
32	2021-10-12 01:54:57	<u>0x5f7665e3d5c74c47e16c1f417d24db35aaf827c71cb38666ecb5e064a5894b1e</u>	- 0.0040958956008415 90 ETH  14.26 USD	✓
33	2021-10-12 01:36:13	<u>0xe5d87c5925332b6b3ff09b3bc1b5281a7b6da855759f14433e7951bfecf31752</u>	+ 0.0260099999999999 98 ETH  90.55 USD	✓
34	2021-05-11 06:14:16	<u>0x54a0529c29c8acbb34584617aed142eba9b3ee268ef9d1ce1e675a739f604b3f</u>	- 0.0046988568000000 00 ETH  19.61 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-11 06:14:16	<u>0x54a0529c29c8acbb34584617aed142eba9b3ee268ef9d1ce1e675a739f604b3f</u>	- 0.0057114750000000 00 ETH  23.83 USD	✓
36	2021-05-09 12:12:45	<u>0x4a05f67de0a21544869d4307fb9887c0ce000706b3c64186ba14431e2469ff65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-05-09 12:12:45	<u>0x4a05f67de0a21544869d4307fb9887c0ce000706b3c64186ba14431e2469ff65</u>	- 0.0051399810000000 00 ETH  20.16 USD	✓
38	2021-05-08 22:41:56	<u>0x4c609ffa29677e1cb0fead22c439fe5a84c1aef478479322b0b3776054226e42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-05-08 22:41:56	<u>0x4c609ffa29677e1cb0fead22c439fe5a84c1aef478479322b0b3776054226e42</u>	- 0.0115935126999999 99 ETH  44.65 USD	✓
40	2021-05-08 22:36:50	<u>0x80cc9f25913744b80b0910736adcf96bb919b84e5ba3ac21e40f08264b6b822e</u>	+ 0.0226428299999999 99 ETH  87.21 USD	✓
41	2021-05-07 22:35:21	<u>0x03b01f545b7ed7e8a5835005818fb4eec2ba5107808f2cf5e69f36842f4db8a7</u>	- 0.1982404353999999 98 ETH  701.81 USD	✓
42	2021-05-07 22:35:21	<u>0x03b01f545b7ed7e8a5835005818fb4eec2ba5107808f2cf5e69f36842f4db8a7</u>	- 0.0054990045000000 00 ETH  19.46 USD	✓
43	2021-05-07 22:33:13	<u>0xb1e39371b331d2967620f3339e30c3922e46e963ce19be1d4eec748836da019</u>	+ 0.2040631499999999 99 ETH  722.43 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-03 18:28:22	<u>0xadb7c31d8d551ccbd059</u> <u>fe83146c7461473cf1ed08</u> <u>29c84b1217edd6156e8eb9</u>	- 0.0738800000000000 01 ETH  257.10 USD	✓
45	2021-05-03 18:28:22	<u>0xadb7c31d8d551ccbd059</u> <u>fe83146c7461473cf1ed08</u> <u>29c84b1217edd6156e8eb9</u>	- 0.0132541376000000 00 ETH  46.12 USD	✓
46	2021-05-03 18:20:05	<u>0xadfafa50ab38877a456b</u> <u>10393c6c203d0762cf99db</u> <u>82034c82891f471a23e962</u>	+ 0.0874483000000000 07 ETH  304.32 USD	✓
47	2021-04-23 23:29:02	<u>0xfa45b920fc5969b353fd</u> <u>37ad4dd351d3ee4e28dfe0</u> <u>e682518059c48fa30bb195</u>	- 0.1188000000000000 03 ETH  258.91 USD	✓
48	2021-04-23 23:29:02	<u>0xfa45b920fc5969b353fd</u> <u>37ad4dd351d3ee4e28dfe0</u> <u>e682518059c48fa30bb195</u>	- 0.0102283896000000 00 ETH  22.29 USD	✓
49	2021-04-23 23:24:20	<u>0xcf0aee17215a25005b20</u> <u>924ca5824d8363e6464ce4</u> <u>3fb29f64f235fbf04d00d3</u>	- 0.1199999999999999 96 ETH  261.53 USD	✗
50	2021-04-23 23:24:20	<u>0xcf0aee17215a25005b20</u> <u>924ca5824d8363e6464ce4</u> <u>3fb29f64f235fbf04d00d3</u>	- 0.0023900151000000 00 ETH  5.20 USD	✓
51	2021-04-23 23:10:43	<u>0xc67dde38c9f714e71612</u> <u>0cdd245076f077b2ee6106</u> <u>7909b2c457c6102d31d8dc</u>	+ 0.1309184499999999 92 ETH  285.32 USD	✓
52	2021-04-20 14:32:11	<u>0x91abf95ef5c9ef9b8c56</u> <u>406978a034e8a0081ad3f4</u> <u>bae00e2749b9f87a68b6ce</u>	+ 0.0043630777000000 00 ETH  10.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:01:11	<u>0x6feb355932d6158622f7723952667c1bc3a3a1ac0680c4050822ff7117edf8c0</u>	+ 0.0814230299999999 93 ETH  329.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:48:47	<u>0xa4a612a0f5e975c9ce0ea203d8efca9ce1b8b6263ee48b2c86d9622df04f88f5</u>	+ 75,539,184.440000 wards	✓
2	2024-03-13 06:13:47	<u>0xe2884b6a84da245a0ba9d9bc5fca0893f7b43fb7e3ece6518ad4737178486124</u>	+ 35,149,940.1863437 96551227570 PEPE	✓
3	2023-03-04 08:51:59	<u>0x7bfbfec8ac267a1a3a5f59c62ba3c5d844d3c66227621f0db9b92cae76df442</u>	- 3,044,932,841.8290 16685 SAITAMA	✓
4	2022-09-24 13:43:59	<u>0x4f1381e4417246d94cb01e41285a3f0acd35a0483e422e5a5aeacf0be7cd2b35</u>	+ 1.0000000000000000 00 Shibarium Claim Invitation	✓
5	2022-04-04 21:43:52	<u>0x335f6d40fdddb51f39e0d5e4bc70ed17d7d9e3b40f01d099876b0d2449dcd49</u>	+ 18,892,877.3852257 69132375717 SHIB	✓
6	2021-10-24 20:11:18	<u>0x8725d0d267d35cc2c9eb91f6cfc5c2b18e04aa93acf327f201a46685e2f383ff</u>	+ 61,603,398,298,098 .351562500 BabyTrump	✓
7	2021-10-24 04:32:07	<u>0x7858c17587a55d98b6c06f3569e3b879dd7027b52159b4488dd7ebc7876241b8</u>	+ 2,966,921,199.7669 04831 SAITAMA	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-24 04:24:07	<u>0xff75ad153621d6ccfcfd</u> <u>d3407651801be842651f09</u> <u>8c2635ba9eec4b1942673c</u>	+ 223,414,060,471,14 0.875000000 BabyTrump	✓
9	2021-10-12 02:21:47	<u>0xc5986c363ce92d3b1665</u> <u>23ebe05b4186b8ef9ec9bd</u> <u>2e4b0e87f83b7d15f87d1d</u>	- 108,874,958.759485 319256782532 SHIB	✓
10	2021-10-12 01:54:57	<u>0x5f7665e3d5c74c47e16c</u> <u>1f417d24db35aaf827c71c</u> <u>b38666ecb5e064a5894b1e</u>	- 97,975,179.6211626 38068199158 SHIB	✓
11	2021-05-09 12:12:45	<u>0x4a05f67de0a21544869d</u> <u>4307fb9887c0ce000706b3</u> <u>c64186ba14431e2469ff65</u>	- 232,950,179.699049 860239028931 SHIB	✓
12	2021-05-08 22:41:56	<u>0x4c609ffa29677e1cb0fe</u> <u>ad22c439fe5a84c1aef478</u> <u>479322b0b3776054226e42</u>	- 191,326,953.654686 421155929565 SHIB	✓
13	2021-05-07 22:35:21	<u>0x03b01f545b7ed7e8a583</u> <u>5005818fb4eec2ba510780</u> <u>8f2cf5e69f36842f4db8a7</u>	+ 251,248,461.305673 360824584961 SHIB	✓
14	2021-05-03 18:28:22	<u>0xadb7c31d8d551ccbd059</u> <u>fe83146c7461473cf1ed08</u> <u>29c84b1217edd6156e8eb9</u>	+ 151,699,006.402511 358261108398 SHIB	✓
15	2021-04-23 23:29:02	<u>0xfa45b920fc5969b353fd</u> <u>37ad4dd351d3ee4e28dfe0</u> <u>e682518059c48fa30bb195</u>	+ 234,442,418.086379 617452621460 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:59:11	<u>0x4941a3be20100801134e</u> <u>ab1555b2a3af6983090f93</u> <u>964e8ee936dd4326ace435</u>	+ 1 claim rewards on pepedao.net	✓
2	2024-08-22 04:37:47	<u>0xf265af012cea2f303c6a</u> <u>a5b60ffd57a523a07487c6</u> <u>d39ebc21e1a8f0b81c2175</u>	+ 1 claim rewards on shibareward.com	✓
3	2024-06-17 00:07:47	<u>0xb086310e0d0b0583f02a</u> <u>57a979ffd2001b4c6c51bc</u> <u>ebf0ceb5862dd09a891d3d</u>	+ 1 claim rewards on eventpepe.net	✓
4	2024-06-14 03:52:35	<u>0xa437702976f708217443</u> <u>4fe92e66d2dec1b6744aef</u> <u>86d9aaa1c044cf0e216ee9</u>	+ 1 rg	✓
5	2024-04-09 23:49:35	<u>0x83b9f7bad47a770016c8</u> <u>539c0756cfa4c3e2606f24</u> <u>8f1bf775a39a9ae01de11f</u>	+ 1 claim rewards on shibgift.com	✓

* USD values displayed at the time of transaction

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