



3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4e349bd633a8f24cc87c3a889e137fc76056adcc</u>
TOTAL RECEIVED	0.241217871273419093 ETH  565.62 USD
TOTAL SEND	0.116393397730025869 ETH  272.92 USD










Token	Balance
Ethereum	0.124824473543393238 ETH  292.69 USD
Tether USD	6.362929 USDT  6.36 USD
# shibanetwork.org	525,235,396.000000 o claim rewards
# shiba-event.net	75,539,184.440000 ewards
SHIBA INU	79,840,869.425049915909767151 SHIB
Kishu Inu	57,414,679,076.057510376 KISHU
shibanetwork.org	N/A Airdrop
giftshiba.com	N/A claim rewards on giftshiba.com
get-shiba.com	N/A claim rewards on get-shiba.com
shibareward.net	N/A claim rewards on shibareward.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:31:47	<u>0x3b8d96b2c655bd281ea6</u> <u>c3a0ff10527f378e5f2c50</u> <u>79c2f1dcf54a7566bd0fcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2024-07-28 23:31:47	<u>0x3b8d96b2c655bd281ea6</u> <u>c3a0ff10527f378e5f2c50</u> <u>79c2f1dcf54a7566bd0fcc</u>	- 0.0000246294384322 60 ETH  0.08 USD	✓
3	2024-07-28 23:31:47	<u>0x3b8d96b2c655bd281ea6</u> <u>c3a0ff10527f378e5f2c50</u> <u>79c2f1dcf54a7566bd0fcc</u>	- 0.0000233505615677 40 ETH  0.07 USD	✓
4	2024-07-28 23:31:47	<u>0x0ce912d556233d032e3c</u> <u>c3ba4a1f13f7f5f0e71cb3</u> <u>9e1e9331ecd271d3368a89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-07-28 23:31:47	<u>0x0ce912d556233d032e3c</u> <u>c3ba4a1f13f7f5f0e71cb3</u> <u>9e1e9331ecd271d3368a89</u>	- 0.0000006397582847 48 ETH  0.00 USD	✓
6	2024-07-28 23:31:47	<u>0x0ce912d556233d032e3c</u> <u>c3ba4a1f13f7f5f0e71cb3</u> <u>9e1e9331ecd271d3368a89</u>	- 0.0000233622417152 52 ETH  0.07 USD	✓
7	2024-07-28 23:31:47	<u>0x31e8f19cde901a0ca4dd</u> <u>509bb232a1615b1e8bd312</u> <u>98d6dc107d8095692d8cce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-07-28 23:31:47	<u>0x31e8f19cde901a0ca4dd</u> <u>509bb232a1615b1e8bd312</u> <u>98d6dc107d8095692d8cce</u>	- 0.0000006397582847 48 ETH  0.00 USD	✓
9	2024-07-28 23:31:47	<u>0x31e8f19cde901a0ca4dd</u> <u>509bb232a1615b1e8bd312</u> <u>98d6dc107d8095692d8cce</u>	- 0.0000233622417152 52 ETH  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 23:31:47	<u>0x73b7bfb3b9550035824a</u> <u>6dcef9c7c934da8f73ca0b</u> <u>08fe48523b96a50478b956</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-07-28 23:31:47	<u>0x73b7bfb3b9550035824a</u> <u>6dcef9c7c934da8f73ca0b</u> <u>08fe48523b96a50478b956</u>	- 0.0000006397582847 48 ETH  0.00 USD	✓
12	2024-07-28 23:31:47	<u>0x73b7bfb3b9550035824a</u> <u>6dcef9c7c934da8f73ca0b</u> <u>08fe48523b96a50478b956</u>	- 0.0000233622417152 52 ETH  0.07 USD	✓
13	2021-06-23 04:30:33	<u>0x03ac235fd2d323d4b1b8</u> <u>1e6a85a31657777654364b</u> <u>88a40db7ebaf8ba7804052</u>	- 0.0998831367300258 70 ETH  198.92 USD	✓
14	2021-06-23 04:30:33	<u>0x03ac235fd2d323d4b1b8</u> <u>1e6a85a31657777654364b</u> <u>88a40db7ebaf8ba7804052</u>	- 0.0013922700000000 00 ETH  2.77 USD	✓
15	2021-06-23 04:15:02	<u>0xa40e0fca6da7135accbe</u> <u>e56919bce3e3ed6fc0e7a5</u> <u>05bed947a686bede63676a</u>	+ 0.1394415400000000 03 ETH  277.70 USD	✓
16	2021-06-23 04:06:19	<u>0x5874cda21f4d3cce52fb</u> <u>96cfb4d9950b2ef6f3661f</u> <u>717ce185b443f25baa22f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-06-23 04:06:19	<u>0x5874cda21f4d3cce52fb</u> <u>96cfb4d9950b2ef6f3661f</u> <u>717ce185b443f25baa22f5</u>	- 0.0029707942000000 00 ETH  5.91 USD	✓
18	2021-05-31 07:15:10	<u>0x4fe9895549a4e463195e</u> <u>110ef577c51af2e9071a6b</u> <u>ec1121a4ad59dd1b3247d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-31 07:15:10	<u>0x4fe9895549a4e463195e</u> <u>110ef577c51af2e9071a6b</u> <u>ec1121a4ad59dd1b3247d5</u>	- 0.0052970148000000 00 ETH  14.33 USD	✓
20	2021-05-31 07:12:55	<u>0xf3ebc144c5df39daeb51</u> <u>6b79f738f47fd71b7712b5</u> <u>532894539af1c0abfe1e61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-05-31 07:12:55	<u>0xf3ebc144c5df39daeb51</u> <u>6b79f738f47fd71b7712b5</u> <u>532894539af1c0abfe1e61</u>	- 0.0010757340000000 00 ETH  2.91 USD	✓
22	2021-05-31 07:02:42	<u>0xb06b065014b9722d2ed8</u> <u>219b2bed6cc63296886853</u> <u>254ed0a82d9d9efd81a379</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-05-31 07:02:42	<u>0xb06b065014b9722d2ed8</u> <u>219b2bed6cc63296886853</u> <u>254ed0a82d9d9efd81a379</u>	- 0.0045787280000000 00 ETH  12.39 USD	✓
24	2021-05-31 07:01:52	<u>0x0e65ec073ae7fcda0948</u> <u>ab52659cedd502517511a9</u> <u>062f5e04ffc21c72307d0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-05-31 07:01:52	<u>0x0e65ec073ae7fcda0948</u> <u>ab52659cedd502517511a9</u> <u>062f5e04ffc21c72307d0c</u>	- 0.0010757340000000 00 ETH  2.91 USD	✓
26	2021-05-31 06:59:14	<u>0x673294f492e99f7898a1</u> <u>5561c26c8e4e4abc02a296</u> <u>8b9c6e6101355309ce3769</u>	+ 0.0419208100000000 03 ETH  113.44 USD	✓
27	2021-05-15 09:41:09	<u>0x9ce6c5570bbfc6c4f438</u> <u>fe3cf6505b739fd8095a28</u> <u>9c7a74b95118a39a2c817e</u>	+ 0.0051487300000000 00 ETH  18.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 04:06:19	<u>0x5874cda21f4d3cce52fb</u> <u>96cfb4d9950b2ef6f3661f</u> <u>717ce185b443f25baa22f5</u>	+ 0.0547067912734191 04 ETH  108.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:56:23	<u>0x6bc293281aa47f354358</u> <u>aeb3dd5eedc50f96fa3d6c</u> <u>a4504f53104239ba138f4a</u>	+ 75,539,184.440000 wards	✓
2	2024-02-12 07:03:47	<u>0xd91bd2c6f8160ee05ed2</u> <u>8ac583830c85dff1df5349</u> <u>a532c86948731fbb371dac</u>	+ 525,235,396.000000 o claim rewards	✓
3	2021-06-23 04:30:33	<u>0x03ac235fd2d323d4b1b8</u> <u>1e6a85a31657777654364b</u> <u>88a40db7ebaf8ba7804052</u>	+ 29,728,357.8157792 53840446472 SHIB	✓
4	2021-06-23 04:06:19	<u>0x5874cda21f4d3cce52fb</u> <u>96cfb4d9950b2ef6f3661f</u> <u>717ce185b443f25baa22f5</u>	- 0.554778 USDT	✓
5	2021-06-23 04:06:19	<u>0x5874cda21f4d3cce52fb</u> <u>96cfb4d9950b2ef6f3661f</u> <u>717ce185b443f25baa22f5</u>	- 110.400840 USDT	✓
6	2021-05-31 07:15:10	<u>0x4fe9895549a4e463195e</u> <u>110ef577c51af2e9071a6b</u> <u>ec1121a4ad59dd1b3247d5</u>	+ 51,211,402,802.184 669495 KISHU	✓
7	2021-05-31 07:15:10	<u>0x4fe9895549a4e463195e</u> <u>110ef577c51af2e9071a6b</u> <u>ec1121a4ad59dd1b3247d5</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-31 07:02:42	<u>0xb06b065014b9722d2ed8</u> <u>219b2bed6cc63296886853</u> <u>254ed0a82d9d9efd81a379</u>	+ 50,112,511.6092706 54618740082 SHIB	✓
9	2021-05-31 07:02:42	<u>0xb06b065014b9722d2ed8</u> <u>219b2bed6cc63296886853</u> <u>254ed0a82d9d9efd81a379</u>	- 2.000000 USDT	✓
10	2021-05-31 07:02:42	<u>0xb06b065014b9722d2ed8</u> <u>219b2bed6cc63296886853</u> <u>254ed0a82d9d9efd81a379</u>	- 398.000000 USDT	✓
11	2021-05-31 06:53:35	<u>0xb6d82075edb2866dbe9b</u> <u>e175b757a1d7aae2beebdd</u> <u>8fe28db28ccc860fa555d5</u>	+ 717.318547 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:04:35	<u>0xd4697e8cbce6a55a8777</u> <u>59d0e7a2659af90c4871bd</u> <u>8398d70b641c2099478858</u>	+ 1 claim rewards on shibareward.net	✓
2	2024-06-14 01:37:23	<u>0xd947734fd0355119de13</u> <u>4a8369e6d32decce873d33</u> <u>8413698030ba9e101734a0</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 22:17:35	<u>0x6ec3ae3ce48ac4bbcf5d</u> <u>97e540c259c08a2345cda3</u> <u>53f1d4faa69e803b3c468a</u>	+ 1 claim rewards on giftshiba.com	✓
4	2024-02-12 07:11:47	<u>0xd3e4ea0ee1c3aa36096c</u> <u>d64bf79d472985eb593c85</u> <u>24319938373513d8bba42d</u>	+ 1 Airdrop	✓

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