


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x585dcc63beaed201469dce4d11a26b93bf73eb59</u>
TOTAL RECEIVED	0.577554780000000045 ETH  1,351.39 USD
TOTAL SEND	0.575674694950812027 ETH  1,346.99 USD

Token	Balance
Ethereum	0.001880085049187984 ETH  4.39 USD
# badlabs.org	60.0 labs.org
# shiba-coin.org	75,539,184.440000 wards
BAD IDEA AI	2,422,662,106.836701393127441406 BAD
# getSHIBA.org	525,235,396.000000 rds
Red-Eyed-Frog	1,000,000.000000000000000000 REEY
! shibabone.org	840,000,000.00 e.org
SHIBA INU	153,864,897.231254845857620239 SHIB
dea.org)	89.0 a.org)
xShib Staked Shiba Inu	0.000000000000000000 xSHIB



Token	Balance
BoneReward.com	400.000000 BoneReward.com
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
\$100,000 BONE	N/A Voucher
shibnetwork.net	N/A claim rewards on shibnetwork.net
get-shiba.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-27 07:06:23	<u>0xc063d4183470ee76466a</u> <u>8cbf5c27b604c1b36d791a</u> <u>3b88f1f3eae4f81529918f</u>	- 0.0436577956451352 01 ETH  71.96 USD	✓
2	2023-08-27 07:06:23	<u>0xc063d4183470ee76466a</u> <u>8cbf5c27b604c1b36d791a</u> <u>3b88f1f3eae4f81529918f</u>	- 0.0002077140000000 00 ETH  0.34 USD	✓
3	2023-08-27 07:06:23	<u>0xc063d4183470ee76466a</u> <u>8cbf5c27b604c1b36d791a</u> <u>3b88f1f3eae4f81529918f</u>	- 0.0011397920230738 86 ETH  1.87 USD	✓
4	2023-08-14 02:27:23	<u>0x5cdecea3c756bb2630f9</u> <u>ed934ec4750bda7f447fa5</u> <u>668a70b70aa718de1fead5</u>	- 0.0762562536936622 90 ETH  140.59 USD	✓
5	2023-08-14 02:27:23	<u>0x5cdecea3c756bb2630f9</u> <u>ed934ec4750bda7f447fa5</u> <u>668a70b70aa718de1fead5</u>	- 0.0002067780000000 00 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 02:27:23	<u>0x5cdecea3c756bb2630f9 ed934ec4750bda7f447fa5 668a70b70aa718de1fead5</u>	- 0.0012958616306072 58 ETH  2.38 USD	✓
7	2023-08-12 21:19:11	<u>0xae62b3d8f85b53620558 bfd43085a2ba4640c78485 d337e6ab0d86d33ea2f717</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-12 21:19:11	<u>0xae62b3d8f85b53620558 bfd43085a2ba4640c78485 d337e6ab0d86d33ea2f717</u>	- 0.0001273760000000 00 ETH  0.23 USD	✓
9	2023-08-12 21:19:11	<u>0xae62b3d8f85b53620558 bfd43085a2ba4640c78485 d337e6ab0d86d33ea2f717</u>	- 0.0007575831167400 24 ETH  1.40 USD	✓
10	2023-08-12 20:24:11	<u>0xac0045793901c9f54334 84b16f2b16d083c3bda671 daa750f3fca5a89114c8ba</u>	- 0.0406045200951749 98 ETH  75.01 USD	✓
11	2023-08-12 20:24:11	<u>0xac0045793901c9f54334 84b16f2b16d083c3bda671 daa750f3fca5a89114c8ba</u>	- 0.0002409300000000 00 ETH  0.44 USD	✓
12	2023-08-12 20:24:11	<u>0xac0045793901c9f54334 84b16f2b16d083c3bda671 daa750f3fca5a89114c8ba</u>	- 0.0023271168596790 60 ETH  4.29 USD	✓
13	2022-11-11 21:38:47	<u>0x02e8f2e37d3e14c76107 60ec20edb6183d611246b9 01d8c59185df5039f29920</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-11-11 21:38:47	<u>0x02e8f2e37d3e14c76107 60ec20edb6183d611246b9 01d8c59185df5039f29920</u>	- 0.0000930140000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-11 21:38:47	<u>0x02e8f2e37d3e14c7610760ec20edb6183d611246b901d8c59185df5039f29920</u>	- 0.0007131528767392 98 ETH  0.91 USD	✓
16	2021-08-21 05:02:20	<u>0x7a21fa8a494c7188f0b5aceef3f85363aa0842093d19add41151675052b063dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-08-21 05:02:20	<u>0x7a21fa8a494c7188f0b5aceef3f85363aa0842093d19add41151675052b063dd</u>	- 0.0001554605795276 74 ETH  0.50 USD	✓
18	2021-08-21 05:02:20	<u>0x7a21fa8a494c7188f0b5aceef3f85363aa0842093d19add41151675052b063dd</u>	- 0.0017436257304723 26 ETH  5.66 USD	✓
19	2021-08-08 05:13:35	<u>0xf26667ee6baf725218b567a886d4a1dc1ccca1b48d9592d1d0bc6ff7fe533212</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-08 05:13:35	<u>0xf26667ee6baf725218b567a886d4a1dc1ccca1b48d9592d1d0bc6ff7fe533212</u>	- 0.0001891251017840 70 ETH  0.58 USD	✓
21	2021-08-08 05:13:35	<u>0xf26667ee6baf725218b567a886d4a1dc1ccca1b48d9592d1d0bc6ff7fe533212</u>	- 0.0013982639982159 30 ETH  4.33 USD	✓
22	2021-08-08 05:05:05	<u>0x94db8b53e511296ff46b8ddf93d09049d269a8722fdb42174f72ea6f26ad9df</u>	- 0.400000000000000000 22 ETH  1,240.52 USD	✓
23	2021-08-08 05:05:05	<u>0x94db8b53e511296ff46b8ddf93d09049d269a8722fdb42174f72ea6f26ad9df</u>	- 0.0009621150533403 80 ETH  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-08 05:05:05	<u>0x94db8b53e511296ff46b8ddf93d09049d269a8722fdb42174f72ea6f26ad9df</u>	- 0.0035982165466596 20 ETH  11.15 USD	✓
25	2021-08-08 04:56:10	<u>0x23a59e80fc2abd844023b69d9cd36523045fefbaf5b2144b830749117d85fb08</u>	+ 0.4552304099999999 74 ETH  1,411.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:02:11	<u>0xc0be5dd1f0734add954564fa6923f5f29b48a04d5cac19e2435c718ee183de7</u>	+ 0.0445433000000000 01 ETH  74.17 USD	✓
2	2023-08-14 02:13:11	<u>0x44a275c55e083296c5c78fffd259fb5597ff27f95e0f5906750a21ef1b530e7a4</u>	+ 0.0777810699999999 94 ETH  143.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:53:47	<u>0x32cc9267a760ecee881163386905fec578199ccd312915226f3c5ae7ea1dcc7</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:39:23	<u>0x61210f2ad15004fa1bf97228bae4b2236d558a25c6aeb44ba5e6669a1dc04755</u>	+ 75,539,184.440000 wards	✓
3	2024-03-28 03:43:59	<u>0xd2e4006c47eddb60b34ae79ad49e5d8e47d5b3d8df0d8ccb73a322c0e7bfc901</u>	+ 89.0 a.org)	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 22:25:47	<u>0x8222c84aca5887e18146</u> <u>f49d07cfd2a5842f8730ef</u> <u>ad45c73824941d8dc06156</u>	+ 60.0 labs.org	✓
5	2024-01-06 07:23:11	<u>0x868904b28253bc1b1c97</u> <u>38a6b16ac37dfa6c4bfe2f</u> <u>412fb1a676ec1fa048dc24</u>	+ 525,235,396.000000 rds	✓
6	2023-08-27 07:06:23	<u>0xc063d4183470ee76466a</u> <u>8cbf5c27b604c1b36d791a</u> <u>3b88f1f3eae4f81529918f</u>	+ 759,187,210.407893 300056457520 BAD	✓
7	2023-08-14 11:48:11	<u>0x397903397bd3921f7ee2</u> <u>8967d19d368c7e37b9aae4</u> <u>9f2eea9463a74958f9d26f</u>	+ 1,000,000.00000000 0000000000 REEY	✓
8	2023-08-14 02:27:23	<u>0x5cdecea3c756bb2630f9</u> <u>ed934ec4750bda7f447fa5</u> <u>668a70b70aa718de1fead5</u>	+ 1,237,545,967.2970 99113464355469 BAD	✓
9	2023-08-12 21:19:11	<u>0xae62b3d8f85b53620558</u> <u>bfd43085a2ba4640c78485</u> <u>d337e6ab0d86d33ea2f717</u>	+ 153,864,897.231254 845857620239 SHIB	✓
10	2023-08-12 21:19:11	<u>0xae62b3d8f85b53620558</u> <u>bfd43085a2ba4640c78485</u> <u>d337e6ab0d86d33ea2f717</u>	- 153,820,853.681084 275245666504 xSHIB	✓
11	2023-08-12 20:24:11	<u>0xac0045793901c9f54334</u> <u>84b16f2b16d083c3bda671</u> <u>daa750f3fca5a89114c8ba</u>	+ 425,928,929.131709 218025207520 BAD	✓
12	2022-10-17 08:40:35	<u>0x3706ef1dfa44c2bb0344</u> <u>aab362b53fcc97dae25b2a</u> <u>924076f81843895ded71d5</u>	+ 400.000000 BoneReward.com	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-21 05:02:20	<u>0x7a21fa8a494c7188f0b5 aceef3f85363aa0842093d 19add41151675052b063dd</u>	- 153,829,808.770220 100879669189 SHIB	✓
14	2021-08-21 05:02:20	<u>0x7a21fa8a494c7188f0b5 aceef3f85363aa0842093d 19add41151675052b063dd</u>	+ 153,820,853.681084 275245666504 xSHIB	✓
15	2021-08-08 05:05:05	<u>0x94db8b53e511296ff46b 8ddf93d09049d269a8722f dba42174f72ea6f26ad9df</u>	+ 153,829,808.770220 100879669189 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:34:59	<u>0x7daae04aad31e6a34b7b 4f274517ba71e76d9c4f98 4e27777e050dd37c45d0ac</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-14 00:25:59	<u>0x462d7de79a3bed188f09 ae70291064477ea20f4f0f 58c32b4d1f00d807982073</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 22:55:35	<u>0x4d90bab5c4c06c7eba6f 968c3f9869beaaaa5ea07c a4c8acad5539c2a1b3febe</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 08:09:47	<u>0x09f9fef3dab8fa2a04cf 17439fd8798b61bc4216a9 cda7d1bbefd6f4e59f5639</u>	+ 1 Airdrop	✓
5	2023-09-06 02:58:23	<u>0xb798f1974befae52e345 5074f2e0f9b1ddd40a92 d6898cd0fe395d5c2e7fd7</u>	+ 1 Voucher	✓

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