

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x58ead99fb5a632b4cf3846374046dfea4519b2e6</u>
TOTAL RECEIVED	2.169395125586283779 ETH 5,194.09 USD
TOTAL SEND	2.169395125586283779 ETH 5,194.09 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
USDT...	0.000000000000000000 USDT
Tether USD (USDT)	0.000000000000000000 USDT
# getSHIB.io	525,235,396.000000 m rewards
# eventshiba.org	75,539,184.440000 wards
SHIBA INU	47,927,839.912660628557205200 SHIB
shibgift.com	N/A claim rewards on shibgift.com
shibaprotocol.org	N/A rg
getSHIB.io	N/A Airdrop

Token

Balance




shibareward.net

N/A claim rewards on shibareward.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 00:31:35	<u>0x89bd83baf4d3e18e8417</u> <u>0522d0cd12f77773f59730</u> <u>5561ef20fecbcd80f5caa5</u>	- 2.1662099728031649 63 ETH  4,064.02 USD	✓
2	2023-06-23 00:31:35	<u>0x89bd83baf4d3e18e8417</u> <u>0522d0cd12f77773f59730</u> <u>5561ef20fecbcd80f5caa5</u>	- 0.0000754461157541 12 ETH  0.14 USD	✓
3	2023-06-23 00:31:35	<u>0x89bd83baf4d3e18e8417</u> <u>0522d0cd12f77773f59730</u> <u>5561ef20fecbcd80f5caa5</u>	- 0.0003985489358565 84 ETH  0.74 USD	✓
4	2023-06-23 00:11:35	<u>0xd451baf1b154475e72dc</u> <u>d960fce3c0ddf9fb46938b</u> <u>090c489793f75b31300347</u>	+ 2.1185852509579339 30 ETH  3,975.54 USD	✓
5	2023-06-11 10:33:11	<u>0xc5a1bbf42a4470355e2b</u> <u>46f30c75991f38dca9efd1</u> <u>40f5206fe737fc91e9489b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-06-11 10:33:11	<u>0xc5a1bbf42a4470355e2b</u> <u>46f30c75991f38dca9efd1</u> <u>40f5206fe737fc91e9489b</u>	- 0.0001806152388508 52 ETH  0.31 USD	✓
7	2023-06-11 10:33:11	<u>0xc5a1bbf42a4470355e2b</u> <u>46f30c75991f38dca9efd1</u> <u>40f5206fe737fc91e9489b</u>	- 0.0006479992327071 25 ETH  1.13 USD	✓
8	2023-04-25 22:26:59	<u>0x5e622492655a308097a1</u> <u>77fd2b7c1f0cb3198d0f89</u> <u>dcbaef6e4e07bde23a5cc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-25 22:26:59	<u>0x5e622492655a308097a177fd2b7c1f0cb3198d0f89dcbaf6e4e07bde23a5cc4</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
10	2023-04-25 22:26:59	<u>0x5e622492655a308097a177fd2b7c1f0cb3198d0f89dcbaf6e4e07bde23a5cc4</u>	- 0.0017903492599499 70 ETH  3.34 USD	✓
11	2023-04-25 21:52:35	<u>0x08ea6ab88c510669002b062f90e7808e60f2b5876ebc11a7ba1380c56733ee53</u>	+ 0.0508098746283497 87 ETH  94.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:38:11	<u>0x7afc63da80c8bd7a615459b981889b0879d206c088c79ef12b093a03cff5f838</u>	+ 10,307,707.3196835 01496911049 SHIB	✓
2	2024-06-29 06:54:11	<u>0x5cb88e4a629025447746f79eef76d20283ce9c3f2ae243ecba4782468d670052</u>	+ 75,539,184.440000 wards	✓
3	2024-02-12 07:09:59	<u>0xcb29e49182258db1dcf077dd97f7164b86cf56e9ce30548cc8f730e58c6ac0f8</u>	+ 525,235,396.000000 m rewards	✓
4	2024-01-17 02:25:23	<u>0xa7333ec85f455aa51627234653692f322f17f135231782f621c101ce2aac7af1</u>	+ 16,393,606.0600000 00521540642 SHIB	✓
5	2023-06-29 03:01:23	<u>0x17241678f378f7f4157c86ca9b139322387ffc7fbb4058b8861051395c3fe267</u>	+ 21,226,526.5329771 30264043808 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-11 10:33:47	<u>0xcaadc883a5882fae5e8193c49d05a6c9cb78f8f9c3c48b7dde9d8c43880ced71</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-06-11 10:33:47	<u>0xcaadc883a5882fae5e8193c49d05a6c9cb78f8f9c3c48b7dde9d8c43880ced71</u>	- 260.92427199999997 4 USDT	✓
8	2023-06-11 10:33:11	<u>0xc5a1bbf42a4470355e2b46f30c75991f38dca9efd140f5206fe737fc91e9489b</u>	- 260.924272 USDT 	✓
			260.97 USD	
9	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d54578844135a116098984a61fae028f050a7d65a400d9d5</u>	+ 245.000000 USDT 	✓
			245.09 USD	
10	2023-04-25 22:28:35	<u>0xf6120ee879103751a3893affa5e81f7584c27760531699eace7e531e8a9face7</u>	- 1,100.000000000000 000 USDT	✓
11	2023-04-25 22:26:59	<u>0x5e622492655a308097a177fd2b7c1f0cb3198d0f89dcbaf6e4e07bde23a5cc4</u>	- 1,100.000000 USDT 	✓
			1,100.16 USD	
12	2023-04-25 22:26:11	<u>0xc7590531a36f979f036275b2fa7a3dc91f9f0ea88dff7aba6222abe639a65f72</u>	+ 20.000000 USDT 	✓
			20.00 USD	
13	2023-04-25 22:24:23	<u>0x6ce733e7ab869c151a780825260c1ded20f0e96d0685187dc05a32a1a7fa30c9</u>	+ 1,095.924272 USDT 	✓
			1,096.08 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:11	<u>0xba5c24a61f1090afd7a27c93d31c0f7a457a2e29a5dd135d957a02b681fb12e8</u>	+ 1 claim rewards on shibareward.net	✓
2	2024-06-14 02:19:59	<u>0x3222802d380d02fbadafda9125aa52c9b83f6bb6a889fc24da32e75631c5292b</u>	+ 1 rg	✓
3	2024-04-09 22:33:59	<u>0x3d9c348bad2a73baa5744acc1fbaccdbbcf39d5a0eaf278facf478167712d938</u>	+ 1 claim rewards on shibgift.com	✓
4	2024-02-12 06:59:11	<u>0xb333a09e75b6904885bdefabb960e4558b9798083675eaf1935cd272f8b9f894</u>	+ 1 Airdrop	✓

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