




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b88f1d52b31342426d704c89ed2de2b91769511</u>
TOTAL RECEIVED	19.550689354146641108 ETH  51,545.00 USD
TOTAL SEND	1.160730588571049049 ETH  3,060.24 USD




Token	Balance
Ethereum	18.389958765575592281 ETH  48,484.75 USD
Wrapped Ether	0.010000156865749382 WETH  26.36 USD
! tracprotocol.org	4,250.00 racprotocol.org
# getSHIB.net	525,235,396.000000 im rewards
Vacuum Coin	288.713646561 VC
l.com	110.0 l.com
# LiquidETH.io	1.700000 aim rewards
! shibabone.org	840,000,000.00 e.org
Saitama Inu	50,522,001,573.646759033 SAITAMA
Meta Inu	30,174,200,001.00000000000000000000 META


Token	Balance
SHIBA INU	1,269,162,724.999876499176025391 SHIB
getSHIB.net	N/A Airdrop
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
shibnetwork.net	N/A claim rewards on shibnetwork.net
shibportal.com	N/A wards
pooledeth.us	N/A claim rewards on pooledeth.us
LiquidETH.io	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-13 08:15:11	<u>0x40ab437e214db4b15779 f91c52479e9cdd9fc989d1 8cf6926e507347e27193a6</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
2	2024-09-13 08:13:23	<u>0xc7e4cd6067caaf541f58 69953cc11db773e95cfe4f e20215dcf805e9f079e7ce</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-11 18:12:23	<u>0xf92713930b970e8d2a19 e191036dd6b4bec3370afd 30ba347d0131445dbc8be1</u>	+ 0.0039229604399284 85 ETH  9.16 USD	✓
4	2024-09-11 18:11:35	<u>0x4306a32d2fd90dfd95d8 83b9b1b8576ebc04de855b 2bb74876cee41161536b50</u>	+ 0.0000424040000000 00 ETH  0.09 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-11 18:10:59	<u>0x568eb3bf5106956a7cf0946eff075783e7b9663288809b83ad52fecf3057d8e1</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
6	2024-09-11 18:10:35	<u>0x5a58abe4c1443afe482b915aa5da2b7cfc0179c684ec77c9de879947f03ed313</u>	- 0.0042404600000000 00 ETH  9.91 USD	✓
7	2024-09-11 18:10:35	<u>0x5a58abe4c1443afe482b915aa5da2b7cfc0179c684ec77c9de879947f03ed313</u>	- 0.0000224700000000 00 ETH  0.05 USD	✓
8	2024-09-11 18:10:35	<u>0x5a58abe4c1443afe482b915aa5da2b7cfc0179c684ec77c9de879947f03ed313</u>	- 0.0000618957846780 00 ETH  0.14 USD	✓
9	2024-08-05 06:54:47	<u>0xdf48b34b310992862d542f2d78f89ea85833ef59e1455ca58c1630238af78c20</u>	+ 9.7186933599999996 15 ETH  22,912.30 USD	✓
10	2024-01-01 13:26:59	<u>0x57366cde081e93bdc8770800cd60c3257108a35271489f7f0f83ecea08aac037</u>	+ 1.5178586899999999 55 ETH  3,497.38 USD	✓
11	2023-12-30 17:33:47	<u>0x8b3428cd519185dc39f00ece4bb1bf1781abab863d58e2a9afa9bcac4c6823b1</u>	+ 5.7506649300000001 19 ETH  13,242.57 USD	✓
12	2022-12-22 07:18:23	<u>0x466c7b754a023edb098b9393814d94f5b256709cbb01af0a834a86f6935d2e</u>	+ 1.3055045999999999 04 ETH  1,584.69 USD	✓
13	2022-06-16 03:36:56	<u>0x74efd9b560d137b59245b47d2983a0c5cdb8d158ed04a9280d445c6bc0b68c50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-06-16 03:36:56	<u>0x74efd9b560d137b59245</u> <u>b47d2983a0c5cdb8d158ed</u> <u>04a9280d445c6bc0b68c50</u>	- 0.0000489562500000 00 ETH  0.05 USD	✓
15	2022-06-16 03:36:56	<u>0x74efd9b560d137b59245</u> <u>b47d2983a0c5cdb8d158ed</u> <u>04a9280d445c6bc0b68c50</u>	- 0.0014580628285446 25 ETH  1.72 USD	✓
16	2022-06-15 20:22:18	<u>0xb115f35c984b4a24032a</u> <u>1515aec09a71f8a77bccdb</u> <u>ed809bef472c9c6e5cd075</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-06-15 20:22:18	<u>0xb115f35c984b4a24032a</u> <u>1515aec09a71f8a77bccdb</u> <u>ed809bef472c9c6e5cd075</u>	- 0.0001189795500000 00 ETH  0.14 USD	✓
18	2022-06-15 20:22:18	<u>0xb115f35c984b4a24032a</u> <u>1515aec09a71f8a77bccdb</u> <u>ed809bef472c9c6e5cd075</u>	- 0.0061463718663590 88 ETH  7.54 USD	✓
19	2022-06-15 20:17:10	<u>0xab1549c0ae40a7469d9d</u> <u>794061e80ea226e00020ce</u> <u>a9ea2a6e38f85e5624952e</u>	+ 0.1050226999999999 97 ETH  128.86 USD	✓
20	2022-02-27 12:19:05	<u>0x285982cfa9ab12dc92b5</u> <u>5d09abdd475cdb8d3db587</u> <u>57b8e583eac84f6a6f99f9</u>	- 0.8498999999999999 89 ETH  2,350.28 USD	✓
21	2022-02-27 12:19:05	<u>0x285982cfa9ab12dc92b5</u> <u>5d09abdd475cdb8d3db587</u> <u>57b8e583eac84f6a6f99f9</u>	- 0.0000430500000000 00 ETH  0.11 USD	✓
22	2022-02-27 12:19:05	<u>0x285982cfa9ab12dc92b5</u> <u>5d09abdd475cdb8d3db587</u> <u>57b8e583eac84f6a6f99f9</u>	- 0.0005888773366770 00 ETH  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-30 23:24:29	<u>0x7da91623278d89001010d27340a8b7b5fb2389531df077c6fec0933a301f1417</u>	+ 0.6929360699077867 78 ETH  1,738.19 USD	✓
24	2021-12-30 18:43:13	<u>0x82652bc765bdc0577cea97c1736b6291e809590a749cd3101c776a0a77c0d71</u>	- 0.02139999999999999 99 ETH  79.37 USD	✓
25	2021-12-30 18:43:13	<u>0x82652bc765bdc0577cea97c1736b6291e809590a749cd3101c776a0a77c0d71</u>	- 0.0000430500000000 00 ETH  0.15 USD	✓
26	2021-12-30 18:43:13	<u>0x82652bc765bdc0577cea97c1736b6291e809590a749cd3101c776a0a77c0d71</u>	- 0.0022381081121700 00 ETH  8.30 USD	✓
27	2021-11-23 21:29:13	<u>0x3e2d694084d923a27995551b3899793191481975aab956ae475d9d5d657aaa01</u>	- 0.04000000000000000 01 ETH  170.77 USD	✓
28	2021-11-23 21:29:13	<u>0x3e2d694084d923a27995551b3899793191481975aab956ae475d9d5d657aaa01</u>	- 0.0000430500000000 00 ETH  0.18 USD	✓
29	2021-11-23 21:29:13	<u>0x3e2d694084d923a27995551b3899793191481975aab956ae475d9d5d657aaa01</u>	- 0.0023881899994680 00 ETH  10.19 USD	✓
30	2021-11-23 21:12:29	<u>0x66a7e185432241385adf723d43294f229100eea89fd7555b0d65b73464af2d</u>	+ 0.2231140500000000 08 ETH  952.55 USD	✓
31	2021-11-23 20:44:15	<u>0xca68ef5392a9c58ac5a00bac80d89508fbf65a338af17a801968a7e047ef1213</u>	- 0.0230134001374472 62 ETH  98.25 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-23 20:44:15	<u>0xca68ef5392a9c58ac5a0</u> <u>0bac80d89508fbf65a338a</u> <u>f17a801968a7e047ef1213</u>	- 0.0000430500000000 00 ETH  0.18 USD	✓
33	2021-11-23 20:44:15	<u>0xca68ef5392a9c58ac5a0</u> <u>0bac80d89508fbf65a338a</u> <u>f17a801968a7e047ef1213</u>	- 0.0033894672442260 00 ETH  14.47 USD	✓
34	2021-11-17 03:07:28	<u>0xba51db0909e4c18abb4c</u> <u>de0eb5e9c799ea5cf48193</u> <u>954326ece26449fb8cd35f</u>	- 0.0703498372765359 18 ETH  294.32 USD	✓
35	2021-11-17 03:07:28	<u>0xba51db0909e4c18abb4c</u> <u>de0eb5e9c799ea5cf48193</u> <u>954326ece26449fb8cd35f</u>	- 0.0002097291900000 00 ETH  0.87 USD	✓
36	2021-11-17 03:07:28	<u>0xba51db0909e4c18abb4c</u> <u>de0eb5e9c799ea5cf48193</u> <u>954326ece26449fb8cd35f</u>	- 0.0185057162797511 41 ETH  77.42 USD	✓
37	2021-11-17 01:12:47	<u>0x51511a5c77f8fe2e4747</u> <u>ca028ce234794e63252b76</u> <u>ed0be2f962b297c1be81d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-11-17 01:12:47	<u>0x51511a5c77f8fe2e4747</u> <u>ca028ce234794e63252b76</u> <u>ed0be2f962b297c1be81d3</u>	- 0.0001686635800000 00 ETH  0.70 USD	✓
39	2021-11-17 01:12:47	<u>0x51511a5c77f8fe2e4747</u> <u>ca028ce234794e63252b76</u> <u>ed0be2f962b297c1be81d3</u>	- 0.0159631742118912 89 ETH  66.78 USD	✓
40	2021-11-17 01:00:04	<u>0xdd2f6b91b9adf52d14b5</u> <u>c6823a02cdce6a7c311b35</u> <u>8e497fb8be393e0c663a6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-17 01:00:04	<u>0xdd2f6b91b9adf52d14b5c6823a02cdce6a7c311b358e497fb8be393e0c663a6b</u>	- 0.0000950462000000 00 ETH  0.39 USD	✓
42	2021-11-17 01:00:04	<u>0xdd2f6b91b9adf52d14b5c6823a02cdce6a7c311b358e497fb8be393e0c663a6b</u>	- 0.0047132639749290 68 ETH  19.71 USD	✓
43	2021-11-17 00:57:59	<u>0x7bdd994b001d4fcb999ebe1071bd036d0d0db45c749bd74b1d1764eb68729b34</u>	- 0.0899999999999999 97 ETH  376.53 USD	✓
44	2021-11-17 00:57:59	<u>0x7bdd994b001d4fcb999ebe1071bd036d0d0db45c749bd74b1d1764eb68729b34</u>	- 0.0000923279000000 00 ETH  0.38 USD	✓
45	2021-11-17 00:57:59	<u>0x7bdd994b001d4fcb999ebe1071bd036d0d0db45c749bd74b1d1764eb68729b34</u>	- 0.0054453908483717 12 ETH  22.78 USD	✓
46	2021-11-17 00:48:28	<u>0x361bde9d69ed1d806817f8605c19394bd5aab9a3eae2e914e5d305fe6e3efd</u>	+ 0.2325855699999999 91 ETH  973.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-17 03:07:28	<u>0xba51db0909e4c18abb4cde0eb5e9c799ea5cf48193954326ece26449fb8cd35f</u>	+ 0.0003440195989263 88 ETH  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:51:47	<u>0x1702982d2bb4677f754c57c6b64b473ffd081dc281605c9ad6f55aa79b44b15f</u>	- 0.0042404600000000 00 D•DφD•...	✓
2	2024-09-11 20:48:35	<u>0x4463b496342efa9551cd2922cf9f52b9d408b40a92aac8efca4c10451679855f</u>	- 0.0042404600000000 00 ETH	✓
3	2024-09-11 18:12:35	<u>0xf999469e6d7f39830618f27a37e9a3e961c38ebc6a4001ad015b0fdd741e0456</u>	- 0.0042404600000000 00 D•DφD•...	✓
4	2024-09-11 18:11:23	<u>0x77a6ec0b2a95058f684dbe9c4c92a2ab7b21beffd86832fc773fdf7ebb5d9b16</u>	+ 26,033,247.5640563 59231472015 SHIB	✓
5	2024-08-24 03:46:11	<u>0xb53d0954f29221378fb47a26171cb7774b6437faeb4bc55b9d620f011ca62de1</u>	+ 10,200,000.00000000 000000000000 OSAK	✓
6	2024-08-05 07:03:23	<u>0xb87dcdf5c78081167c415c1c8b88bd01df8f05d89cbe0d521023b0b62243eab1</u>	+ 438,009,282.790000 021457672119 SHIB	✓
7	2024-07-06 21:53:59	<u>0x807e58fec07d797d92b78d335b5b2ce3e418c939383142814ee56623199ca63a</u>	+ 840,000,000.00 e.org	✓
8	2024-06-29 05:40:11	<u>0x7e13bb2e0f73329cff3aeaa5b5649516bc58a8f9578d932a16368abacc454106</u>	+ 75,539,184.440000 wards	✓
9	2024-04-28 02:08:11	<u>0x456515cdfa0d3eae12f4876603f25c7f74dfbef1b136611cd4a15cb181b2503f</u>	+ 4,250.00 racprotocol.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 19:17:23	<u>0x4dce320ea0a9f6dc418d3f1e897e167d5af85d955cea0906ce4f2c2c69661336</u>	+ 110.0 l.com	✓
11	2024-01-10 10:07:59	<u>0x4cf3d1f19f5f7491b2691230e0fcb5eb6f9daa814e9e152f9af89124d41e0aab</u>	+ 147,111,541.780000 001192092896 SHIB	✓
12	2024-01-10 08:00:11	<u>0x139ed5ce3c9bee8e45c0088b9e72723ff0bb52b551b1c54d055a970e2369241a</u>	+ 335,585,370.300000 011920928955 SHIB	✓
13	2023-12-31 22:04:35	<u>0xe7aa0e2da5102dff6ed8de5e22044fcfee36ff83e472708af56c090cd930a064</u>	+ 1.700000 aim rewards	✓
14	2023-11-19 04:11:23	<u>0xd9f203ca2b98e43ce562d2781e567efbdec7e3021d6a8dcde71b8bc45db4f3ea</u>	+ 525,235,396.000000 im rewards	✓
15	2023-10-28 15:34:11	<u>0xee20c58e78ac4cf807fe80b06195f401ad76e2074c08de028a76f715de8b7ca0</u>	+ 876.51129484000000 5024 TRAC	✓
16	2023-10-28 15:31:11	<u>0x804b30fc2bfa46b46365dee706265e0ba2665923410025d0ae19e1eb1e40b153</u>	+ 322,423,282.565820 217132568359 SHIB	✓
17	2022-12-09 04:01:23	<u>0xac602a452fd37cf4162511592c5fe9cdc715528722b8553a8ce308cf4d9943f0</u>	+ 284.500000000 VC	✓
18	2022-06-21 09:42:05	<u>0x08bebfce0e2a4a7feaa6bc4b49820b2334270f7e96c7b6fdbad3aaf2adbcd7c0</u>	+ 49,539.659643405 SAITAMA	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-15 20:22:18	<u>0xb115f35c984b4a24032a1515aec09a71f8a77bbcdbed809bef472c9c6e5cd075</u>	- 1,514,177.64702973 2 SAITAMA	✓
20	2022-01-30 23:08:39	<u>0x8eaa6bcd8c50c30a39f51e5b5e844fb8efec18996e2f604f329858f459723e08</u>	+ 45,332,110,635.691 917419 SAITAMA	✓
21	2021-11-17 03:07:28	<u>0xba51db0909e4c18abb4cde0eb5e9c799ea5cf48193954326ece26449fb8cd35f</u>	+ 3,391,917,201.9600 00038 SAITAMA	✓
22	2021-11-17 01:12:47	<u>0x51511a5c77f8fe2e4747ca028ce234794e63252b76ed0be2f962b297c1be81d3</u>	+ 30,174,200,001.000 0000000000000000 META	✓
23	2021-11-17 01:12:47	<u>0x51511a5c77f8fe2e4747ca028ce234794e63252b76ed0be2f962b297c1be81d3</u>	- 0.0799998431342506 26 WETH  334.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-22 02:13:11	<u>0x4e81ae8d35663c66c0699dea7369b0b6842dd476e3c2ba98a00e91d63b9e1e27</u>	+ 1 claim rewards on shibnetwork.net	✓
3	2024-06-11 08:09:47	<u>0xd2fac6d4a1949eb09614fcb502478d870bc0b8f27611399499a912a5d8918c4a</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 04:08:23	<u>0x7743ffd654a1c319116e</u> <u>1002901fcc37356cb0db96</u> <u>e7bda05f25db6e5eb420c4</u>	+ 1 claim rewards on get-shib.net	✓
5	2024-03-14 07:54:59	<u>0x34d0265d06b4c13db072</u> <u>79b8d8a96db5332d9ab137</u> <u>02242879975a4f1d2f7f1f</u>	+ 1 claim rewards on origineth.org	✓
6	2024-01-06 08:16:59	<u>0x687ae153697a5958541e</u> <u>90eab911cc34acd748b072</u> <u>6802176b21448fd7eb797c</u>	+ 1 Airdrop	✓
7	2023-12-31 21:54:59	<u>0x0af9ec90369f04491590</u> <u>44a2771112c72a128bc7e9</u> <u>3fa63440e56629a1dda226</u>	+ 1 Airdrop	✓
8	2023-11-19 04:19:11	<u>0xe2fe8ac03611fa61d1d0</u> <u>9e40a4579a23c09faa2df7</u> <u>f086455e9ddae608f8277a</u>	+ 1 Airdrop	✓
9	2023-11-18 10:00:11	<u>0x4c693a0bd1458c03fae4</u> <u>2f32e46399e76f44fd1e14</u> <u>1f178135f4c12d6959bc61</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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