

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:27 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7916f281ada6fac952571dc0b9e88e8bf01c38e5</u>
TOTAL RECEIVED	0.285489910000000013 ETH
	683.53 USD
TOTAL SEND	0.265162846272209263 ETH
	634.86 USD







Token	Balance
Ethereum	0.020327063727790765 ETH
	48.66 USD
USD Coin	0.000000 USDC
	0.00 USD
# shiba-event.net	75,539,184.440000 ewards
DECENTRACARD	3,630.830654952 DCARD
## shiba-rewards.net	489,524,000 iba-rewards.net
Pepe	55,456,327.127352654933929443 PEPE
# getSHIB.io	525,235,396.000000 m rewards
SHIBA INU	100,671,814.206311449408531189 SHIB
0x Protocol Token	78.445669510000001878 ZRX
SuperFarm	0.001705411554100000 SUPER

Token	Balance
Immutable X	298.094454270000028373 IMX
giftpepe.com	N/A claim rewards on giftpepe.com
get-shib.org	N/A claim rewards on get-shib.org
pepetoken.net	N/A claim rewards on pepetoken.net
giftshiba.com	N/A claim rewards on giftshiba.com
pepeprotocol.net	N/A claim rewards on eventpepe.net
shibareward.net	N/A claim rewards on shibareward.net
getSHIB.io	N/A Airdrop



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:48:23	<u>0xe2e1f5276ac56c2f4a34</u> <u>9bfe32b198570d7117261a</u> <u>ddb60a15a07f61c577c8f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-05 12:48:23	<u>0xe2e1f5276ac56c2f4a34</u> <u>9bfe32b198570d7117261a</u> <u>ddb60a15a07f61c577c8f6</u>	- 0.0000000562650000 00 ETH  0.00 USD	✓
3	2024-03-05 12:48:23	<u>0xe2e1f5276ac56c2f4a34</u> <u>9bfe32b198570d7117261a</u> <u>ddb60a15a07f61c577c8f6</u>	- 0.0040236521153723 40 ETH  15.20 USD	✓
4	2024-03-04 17:57:47	<u>0x418297eaf496dbb2128c</u> <u>dbaa1e269fd6d714a222fe</u> <u>01e04740e1082a336c599c</u>	- 0.0562602147452399 98 ETH  202.33 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 17:57:47	<u>0x418297eaf496dbb2128c dbaa1e269fd6d714a222fe 01e04740e1082a336c599c</u>	- 0.0000001791330000 00 ETH  0.00 USD	✓
6	2024-03-04 17:57:47	<u>0x418297eaf496dbb2128c dbaa1e269fd6d714a222fe 01e04740e1082a336c599c</u>	- 0.0200057906398372 97 ETH  71.94 USD	✓
7	2024-02-26 20:53:23	<u>0xf564efd6603fffa151e0 a536ca7d8b79fd7c669d40 21f09cd6365495c0c59046</u>	- 0.0313551376960871 93 ETH  99.86 USD	✓
8	2024-02-26 20:53:23	<u>0xf564efd6603fffa151e0 a536ca7d8b79fd7c669d40 21f09cd6365495c0c59046</u>	- 0.0000002400010000 00 ETH  0.00 USD	✓
9	2024-02-26 20:53:23	<u>0xf564efd6603fffa151e0 a536ca7d8b79fd7c669d40 21f09cd6365495c0c59046</u>	- 0.0174539479516001 12 ETH  55.59 USD	✓
10	2023-12-18 20:38:11	<u>0x8154a1589b97bc6c1db4 9ba35eb61d39ca7c7c2fb4 759aa1ed6a23252ae2ec5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-18 20:38:11	<u>0x8154a1589b97bc6c1db4 9ba35eb61d39ca7c7c2fb4 759aa1ed6a23252ae2ec5c</u>	- 0.0000251747000000 00 ETH  0.05 USD	✓
12	2023-12-18 20:38:11	<u>0x8154a1589b97bc6c1db4 9ba35eb61d39ca7c7c2fb4 759aa1ed6a23252ae2ec5c</u>	- 0.0219582953993873 21 ETH  48.66 USD	✓
13	2023-12-18 20:38:11	<u>0x0d37ea87521fe80271cb 74b50c0e960b69f2d9a0f0 46a2c1a64b6781601b00a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 20:38:11	<u>0x0d37ea87521fe80271cb74b50c0e960b69f2d9a0f046a2c1a64b6781601b00a4</u>	- 0.0000060311000000 00 ETH  0.01 USD	✓
15	2023-12-18 20:38:11	<u>0x0d37ea87521fe80271cb74b50c0e960b69f2d9a0f046a2c1a64b6781601b00a4</u>	- 0.0052605463176619 73 ETH  11.65 USD	✓
16	2021-11-04 16:46:40	<u>0x39f28afe20895c54a792be1b6fa033bd311ef11859790ccee837666e753c9f14</u>	- 0.1057182400000000 05 ETH  479.14 USD	✓
17	2021-11-04 16:46:40	<u>0x39f28afe20895c54a792be1b6fa033bd311ef11859790ccee837666e753c9f14</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
18	2021-11-04 16:46:40	<u>0x39f28afe20895c54a792be1b6fa033bd311ef11859790ccee837666e753c9f14</u>	- 0.0030533402080230 00 ETH  13.83 USD	✓
19	2021-11-03 18:15:13	<u>0xae52ab9da58c2af176ee9730e4f398a58d24640cb8018428696d08ac9e5371be</u>	+ 0.1099602400000000 01 ETH  506.18 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 17:56:11	<u>0xc0343c1c8ecdaca63985e85f0a3c8a23b5d9882765ccb7a5c94605e6030c839e</u>	+ 0.0836076699999999 95 ETH  300.68 USD	✓
2	2024-02-26 20:51:11	<u>0x1e550c4b977e45c265a651399d13ba758b20b77c2690acc096e01729a305b1e2</u>	+ 0.0464967900000000 03 ETH  148.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 20:37:11	<u>0x5af13124513aeca367d1b1571aa3d51a7d34b0fa76fd66fbab5665e2dc7f6ee6</u>	+ 0.0454252100000000 01 ETH  100.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:44:11	<u>0x68bb12e535ce31507908c23b450a62e67132fccd14ad9fa0edf2592bc17b6065</u>	+ 75,539,184.440000 ewards	✓
2	2024-03-05 12:48:23	<u>0xe2e1f5276ac56c2f4a349bfe32b198570d7117261addb60a15a07f61c577c8f6</u>	- 407.81980509844589 7329 SUPER	✓
3	2024-03-04 17:57:47	<u>0x418297eaf496dbb2128c dbaa1e269fd6d714a222fe01e04740e1082a336c599c</u>	+ 3,630.830654952 DCARD	✓
4	2024-02-26 20:53:23	<u>0xf564efd6603fffa151e0a536ca7d8b79fd7c669d4021f09cd6365495c0c59046</u>	+ 55,456,327.1273526 54933929443 PEPE	✓
5	2024-02-22 22:42:11	<u>0xc33b6f083ca9f2d1e6db6b4af668bbe947a47829f2312dd6af4740a902c27c3c0</u>	+ 148.81412729999999 5557 IMX	✓
6	2024-02-22 22:32:11	<u>0x1f4c456bfb4c484b47653f2dce01a81dc61385b6934a0a3cda2a8140836421be</u>	+ 149.28032697000000 4394 IMX	✓
7	2024-02-22 02:03:11	<u>0x757764bf7069617342fb994407780a21c1979ba4b9d6bb893735d97d553cc33f</u>	+ 16,791,466.7903867 10315942764 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 22:32:11	<u>0xa49d683d705be093e36d9ce40b52a9c1627d284be07f54712b3d68bab2b4dc86</u>	+ 407.82151050999999 5975 SUPER	✓
9	2024-02-12 07:25:35	<u>0xaaff6476cf159347d30a00af053a6cd6ce2bbc2d92e4e35228930986793da1ccf</u>	+ 525,235,396.000000 m rewards	✓
10	2024-02-04 05:00:23	<u>0xec30153abdebfd5fe9cd719c49cd2040ff2b77c8056c5c5c85cd24c71f558f2a</u>	+ 489,524,000 iba-rewards.net	✓
11	2024-01-08 17:11:11	<u>0x5243e4910e9c3242e35f418b7bf6b9d256f1fb4a9fcd14c26db3317e1135ee33</u>	+ 32,420,329.9567264 09494876862 SHIB	✓
12	2024-01-04 16:24:11	<u>0xdb98a1bac9d2d8209f29508dc1daf2a4e5e8eb73a63dee2e3f3a48693dc076d0</u>	+ 12,007,953.7624507 69543647766 SHIB	✓
13	2023-12-18 20:38:11	<u>0x8154a1589b97bc6c1db49ba35eb61d39ca7c7c2fb4759aa1ed6a23252ae2ec5c</u>	+ 39,452,063.6967475 56328773499 SHIB	✓
14	2023-12-18 20:38:11	<u>0x8154a1589b97bc6c1db49ba35eb61d39ca7c7c2fb4759aa1ed6a23252ae2ec5c</u>	- 408.820000 USDC  408.82 USD	✓
15	2021-11-07 19:27:39	<u>0x9ff722c02931611464a1715ccb876e139afd1427e038613a9a73dc897e4baf3d</u>	+ 408.820000 USDC	✓
16	2021-10-31 20:20:19	<u>0x7f08801d29fbb95acd2888ae9d9ee0ab876ba23aecf0386d4ef4a2eb9ae56fb0</u>	+ 78.445669510000001 878 ZRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:26:59	<u>0x4ec145bd49e13b8faa61578ef1d7954f260317bbec</u> <u>e80f28cb25012a1fad50c4</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-08-22 02:14:47	<u>0x5ac0148de55a380d80f032d85652973989463c6787</u> <u>ae9f2ed9a8e50d85b76f36</u>	+ 1 claim rewards on shibareward.net	✓
3	2024-06-17 00:03:35	<u>0x82952684a0e8a310fd146b48622cdf45f23d1aa709</u> <u>965954324a0e90256adee5</u>	+ 1 claim rewards on eventpepe.net	✓
4	2024-06-14 01:04:11	<u>0xd7e6bc0a273068f383931de1845676a223da153ea3</u> <u>f9dba2028ea840a784c2f8</u>	+ 1 claim rewards on get-shib.org	✓
5	2024-04-09 04:54:47	<u>0x558b17b03d0427896935c7a6d0093e9463b4833ccc</u> <u>b66414dc09d9eaf054bf8d</u>	+ 1 claim rewards on giftshiba.com	✓
6	2024-03-16 04:14:35	<u>0xb9af7857dca7ad0682b023a49bbc894cd0949a8609</u> <u>d089d4fc58addb039823b2</u>	+ 1 claim rewards on giftpepe.com	✓
7	2024-02-12 07:26:23	<u>0xb159fd0d7adbdeac46324b701712853741a1cb8b51</u> <u>0b01c0115ee1c72727a8a2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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