

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a401e45a66cd1984b5a54b0edabd618224cb628</u>
TOTAL RECEIVED	4.230341432309283611 ETH
	9,919.55 USD
TOTAL SEND	1.891260957074083038 ETH
	4,434.74 USD










Token	Balance
Ethereum	2.339080475235200129 ETH
	5,484.81 USD
# catcoin.fund	7,200,000.00 rn rewards.
# shiba-coin.org	75,539,184.440000 wards
catcoinhub.com)	240,000.0 coinhub.com)
FLOKI	8,823,514.331904117 FLOKI
TokenFi	109.769092120 TOKEN
# getSHIBA.org	525,235,396.000000 rds
! FLOKI Rewards By flokidao.vip	97,000 ao.vip
! shibabone.org	840,000,000.00 e.org
SHIBA INU	179,650,351.749408602714538574 SHIB









Token	Balance
FLOKI	8,823,514.331904117 FLOKI
flokicoi.net	N/A claim rewards on flokicoi.net
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
getSHIBA.org	N/A Airdrop










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:06:23	<u>0xf3170bf8557fd556e132c32c0a4416f847d18aabed6ec13a2b9d10cea29beee9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2024-04-09 07:06:23	<u>0xf3170bf8557fd556e132c32c0a4416f847d18aabed6ec13a2b9d10cea29beee9</u>	- 0.0011020488604334 82 ETH  4.01 USD	✓
3	2024-04-09 07:06:23	<u>0xf3170bf8557fd556e132c32c0a4416f847d18aabed6ec13a2b9d10cea29beee9</u>	- 0.0127225170037907 83 ETH  46.33 USD	✓
4	2024-03-29 05:00:11	<u>0x6169e52529d59ed5cee35755bb505be76955b7cf880825ff48979d6b012d0ed9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-03-29 05:00:11	<u>0x6169e52529d59ed5cee35755bb505be76955b7cf880825ff48979d6b012d0ed9</u>	- 0.0015559998457483 08 ETH  5.53 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-03-29 05:00:11	<u>0x6169e52529d59ed5cee35755bb505be76955b7cf880825ff48979d6b012d0ed9</u>	- 0.0125327496716144 09 ETH  44.59 USD	✓
7	2024-03-17 17:01:11	<u>0x188cc539b08e748afd36ac7e81d576b742d2be4ca08b9f3afa4c22c67a7db6ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2024-03-17 17:01:11	<u>0x188cc539b08e748afd36ac7e81d576b742d2be4ca08b9f3afa4c22c67a7db6ab</u>	- 0.0016384140000000 00 ETH  5.97 USD	✓
9	2024-03-17 17:01:11	<u>0x188cc539b08e748afd36ac7e81d576b742d2be4ca08b9f3afa4c22c67a7db6ab</u>	- 0.0209980342370523 76 ETH  76.52 USD	✓
10	2024-03-15 16:19:59	<u>0x618178ddd80e4946c50119db4b8289b1fd5679db6b7d4add6b0a1a283b428d25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
11	2024-03-15 16:19:59	<u>0x618178ddd80e4946c50119db4b8289b1fd5679db6b7d4add6b0a1a283b428d25</u>	- 0.0027306900000000 00 ETH  10.05 USD	✓
12	2024-03-15 16:19:59	<u>0x618178ddd80e4946c50119db4b8289b1fd5679db6b7d4add6b0a1a283b428d25</u>	- 0.0257348716882626 06 ETH  94.80 USD	✓
13	2024-03-15 16:16:47	<u>0xc6464262dbbfe9a20c2ce6fb2387f145c48ebcc8134b04f4cb604c1be2853104</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2024-03-15 16:16:47	<u>0xc6464262dbbfe9a20c2ce6fb2387f145c48ebcc8134b04f4cb604c1be2853104</u>	- 0.0033293059733400 84 ETH  12.26 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 16:16:47	<u>0xc6464262dbbfe9a20c2c e6fb2387f145c48ebcc813 4b04f4cb604c1be2853104</u>	- 0.0245972456639748 37 ETH  90.61 USD	✓
16	2024-03-15 03:17:35	<u>0x2085cd6cb590ba8f77a7 0680a09e6b1d9a263cf15f 0b9199c5f4819a44390932</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
17	2024-03-15 03:17:35	<u>0x2085cd6cb590ba8f77a7 0680a09e6b1d9a263cf15f 0b9199c5f4819a44390932</u>	- 0.0025279340485413 06 ETH  9.40 USD	✓
18	2024-03-15 03:17:35	<u>0x2085cd6cb590ba8f77a7 0680a09e6b1d9a263cf15f 0b9199c5f4819a44390932</u>	- 0.0253928062162363 14 ETH  94.51 USD	✓
19	2024-03-15 03:16:11	<u>0x018cf3d0a59b08723f48 e8e1b7a532d5c5753ec8cf fcfaa7824f4f7d2869eb66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
20	2024-03-15 03:16:11	<u>0x018cf3d0a59b08723f48 e8e1b7a532d5c5753ec8cf fcfaa7824f4f7d2869eb66</u>	- 0.0017323295717937 66 ETH  6.44 USD	✓
21	2024-03-15 03:16:11	<u>0x018cf3d0a59b08723f48 e8e1b7a532d5c5753ec8cf fcfaa7824f4f7d2869eb66</u>	- 0.0245373767904592 15 ETH  91.33 USD	✓
22	2024-03-14 17:59:35	<u>0x7a73dcfa6c160b650938 08d3f7d52287bb8ebbf454 801cf019b26742abb48b01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
23	2024-03-14 17:59:35	<u>0x7a73dcfa6c160b650938 08d3f7d52287bb8ebbf454 801cf019b26742abb48b01</u>	- 0.0015773405627489 76 ETH  6.01 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-03-14 17:59:35	<u>0x7a73dcfa6c160b650938</u> <u>08d3f7d52287bb8ebbf454</u> <u>801cf019b26742abb48b01</u>	- 0.0285006532742674 39 ETH  108.65 USD	✓
25	2024-03-14 14:59:11	<u>0xcba4299eefa2276553b4</u> <u>557f682b2d0be69934bfdc</u> <u>f9e39dd984110d164fed2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
26	2024-03-14 14:59:11	<u>0xcba4299eefa2276553b4</u> <u>557f682b2d0be69934bfdc</u> <u>f9e39dd984110d164fed2b</u>	- 0.0016383420000000 00 ETH  6.30 USD	✓
27	2024-03-14 14:59:11	<u>0xcba4299eefa2276553b4</u> <u>557f682b2d0be69934bfdc</u> <u>f9e39dd984110d164fed2b</u>	- 0.0294438651705133 25 ETH  113.23 USD	✓
28	2024-03-14 14:57:47	<u>0x65db939fc77505b5e42f</u> <u>8ff3e67e2bd59743983d84</u> <u>dfeaeb5a5c7ff4c16a1d98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
29	2024-03-14 14:57:47	<u>0x65db939fc77505b5e42f</u> <u>8ff3e67e2bd59743983d84</u> <u>dfeaeb5a5c7ff4c16a1d98</u>	- 0.0022865605027000 38 ETH  8.79 USD	✓
30	2024-03-14 14:57:47	<u>0x65db939fc77505b5e42f</u> <u>8ff3e67e2bd59743983d84</u> <u>dfeaeb5a5c7ff4c16a1d98</u>	- 0.0332579876882136 49 ETH  127.90 USD	✓
31	2024-03-11 18:38:23	<u>0x54ddfb1fbae5b356ca7d</u> <u>4962bbc6855156493549f5</u> <u>3eed7113d6aa32b21e966a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2024-03-11 18:38:23	<u>0x54ddfb1fbae5b356ca7d</u> <u>4962bbc6855156493549f5</u> <u>3eed7113d6aa32b21e966a</u>	- 0.0018734890952134 26 ETH  7.55 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-11 18:38:23	<u>0x54ddfb1fbae5b356ca7d4962bbc6855156493549f53eed7113d6aa32b21e966a</u>	- 0.0412437705859418 01 ETH  166.28 USD	✓
34	2024-03-11 18:33:59	<u>0x0b317113c2f7c54d4df96ea21f7a67cd64546cf15ca66ceaf501a09031e98119</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
35	2024-03-11 18:33:59	<u>0x0b317113c2f7c54d4df96ea21f7a67cd64546cf15ca66ceaf501a09031e98119</u>	- 0.0027306900000000 00 ETH  11.00 USD	✓
36	2024-03-11 18:33:59	<u>0x0b317113c2f7c54d4df96ea21f7a67cd64546cf15ca66ceaf501a09031e98119</u>	- 0.0517958893130633 44 ETH  208.82 USD	✓
37	2024-03-11 18:33:23	<u>0xf820dddbc7292611a33b3c39e71b15c3bc3a68989186ea033169686b7d1cbd3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-03-11 18:33:23	<u>0xf820dddbc7292611a33b3c39e71b15c3bc3a68989186ea033169686b7d1cbd3b</u>	- 0.0002796600000000 00 ETH  1.12 USD	✓
39	2024-03-11 18:33:23	<u>0xf820dddbc7292611a33b3c39e71b15c3bc3a68989186ea033169686b7d1cbd3b</u>	- 0.0042470530008901 70 ETH  17.12 USD	✓
40	2022-11-14 06:01:23	<u>0xbf304a730c9b23a1df44b3783d2143753a646a290e2bd99c6d7b5df6ad1fff62</u>	+ 0.2959999999999999 85 ETH  366.10 USD	✓
41	2022-03-30 23:11:54	<u>0x04c30f822003133bfef09536d970e677f7d35641d257e1cdcdf28808d2be9356</u>	- 0.0259781010130259 55 ETH  88.26 USD	✓





#	Date & time	Transaction Id	Amount	
42	2022-03-30 23:11:54	<u>0x04c30f822003133bfef0</u> <u>9536d970e677f7d35641d2</u> <u>57e1cdcdf28808d2be9356</u>	- 0.0002208939533220 00 ETH  0.75 USD	✓
43	2022-03-30 23:11:54	<u>0x04c30f822003133bfef0</u> <u>9536d970e677f7d35641d2</u> <u>57e1cdcdf28808d2be9356</u>	- 0.0008940966771450 00 ETH  3.03 USD	✓
44	2022-03-30 23:11:21	<u>0xfbc1666dbe7d7aec32b</u> <u>415a3666b5063b0518d058</u> <u>0addb4dc52d15c5df190c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-03-30 23:11:21	<u>0xfbc1666dbe7d7aec32b</u> <u>415a3666b5063b0518d058</u> <u>0addb4dc52d15c5df190c9</u>	- 0.0000465510000000 00 ETH  0.15 USD	✓
46	2022-03-30 23:11:21	<u>0xfbc1666dbe7d7aec32b</u> <u>415a3666b5063b0518d058</u> <u>0addb4dc52d15c5df190c9</u>	- 0.0022145381865509 58 ETH  7.52 USD	✓
47	2021-11-20 19:06:48	<u>0x872eb529144b552926ed</u> <u>ce6068545c224f6c845363</u> <u>b18ef9663a900e7049a9df</u>	- 0.4000000000000000 22 ETH  1,764.86 USD	✓
48	2021-11-20 19:06:48	<u>0x872eb529144b552926ed</u> <u>ce6068545c224f6c845363</u> <u>b18ef9663a900e7049a9df</u>	- 0.0040278248062097 96 ETH  17.77 USD	✓
49	2021-11-20 19:06:48	<u>0x872eb529144b552926ed</u> <u>ce6068545c224f6c845363</u> <u>b18ef9663a900e7049a9df</u>	- 0.0242905446236557 39 ETH  107.17 USD	✓
50	2021-11-20 19:04:47	<u>0x003e357a7891d2ada334</u> <u>1a04e394e47adc19d6ea02</u> <u>ba89c4518ca32efb6bb53f</u>	+ 0.3281000000000000 03 ETH  1,447.63 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-28 03:19:18	<u>0xf0c3b71b740e347b25e8cc0657aaa109fa895c3409dc462f4a1011039cc900c4</u>	- 0.6059999999999999 83 ETH  2,429.97 USD	✓
52	2021-10-28 03:19:18	<u>0xf0c3b71b740e347b25e8cc0657aaa109fa895c3409dc462f4a1011039cc900c4</u>	- 0.0025498223086886 55 ETH  10.22 USD	✓
53	2021-10-28 03:19:18	<u>0xf0c3b71b740e347b25e8cc0657aaa109fa895c3409dc462f4a1011039cc900c4</u>	- 0.0176143538539168 18 ETH  70.63 USD	✓
54	2021-10-28 03:16:46	<u>0x8d7b4ef07230905420efb072fbe55b397d88000731ba1a7ad8c3897c5dce87e4</u>	+ 0.7157000000000000 03 ETH  2,869.85 USD	✓
55	2021-10-25 03:40:31	<u>0xb5920f8c974f457b6c7dbf1b4ab4ba4c89dac8fb27f97bb32e2ef41d3be68de9</u>	- 0.3362484305741377 24 ETH  1,395.20 USD	✓
56	2021-10-25 03:40:31	<u>0xb5920f8c974f457b6c7dbf1b4ab4ba4c89dac8fb27f97bb32e2ef41d3be68de9</u>	- 0.0006745429714747 68 ETH  2.79 USD	✓
57	2021-10-25 03:40:31	<u>0xb5920f8c974f457b6c7dbf1b4ab4ba4c89dac8fb27f97bb32e2ef41d3be68de9</u>	- 0.0061942096036640 16 ETH  25.70 USD	✓
58	2021-10-25 03:38:08	<u>0x661f250939d7d0678d74bcb82a384fbbb2bbb43d258445ab30ef24af67b06701</u>	+ 0.3613999999999999 99 ETH  1,499.56 USD	✓
59	2021-05-14 01:42:55	<u>0x74289d0a3d480b0788df643ac087093507fb067b25f533b7eb1f3dba0cd2e20d</u>	- 0.0101606994129920 02 ETH  40.64 USD	✓



#	Date & time	Transaction Id	Amount	
60	2021-05-14 01:42:55	<u>0x74289d0a3d480b0788df643ac087093507fb067b25f533b7eb1f3dba0cd2e20d</u>	- 0.0103781923244999 99 ETH  41.51 USD	✓
61	2021-05-12 11:22:08	<u>0x8cc8053aaa74f2ef149d0dcb74c1ea5e4bd4828090c9aa0f5ce97d9ba13022a9</u>	- 0.0623119499999999 98 ETH  238.23 USD	✓
62	2021-05-12 11:22:08	<u>0x8cc8053aaa74f2ef149d0dcb74c1ea5e4bd4828090c9aa0f5ce97d9ba13022a9</u>	- 0.0214485810000000 01 ETH  82.00 USD	✓
63	2021-05-12 10:16:26	<u>0x096d16640d7ef431217a564a74255687ca50c31db65b04052b7de5b6ed379795</u>	+ 0.1233900000000000 00 ETH  471.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 19:34:11	<u>0x3dbfb0ca1e07d3b58e0d1a51aebb847bff63f244db32475bc13e73cccb3b98d4</u>	+ 2.4030881000000001 71 ETH  3,207.08 USD	✓
2	2021-10-28 03:19:18	<u>0xf0c3b71b740e347b25e8cc0657aaa109fa895c3409dc462f4a1011039cc900c4</u>	+ 0.0019607535452537 08 ETH  7.86 USD	✓
3	2021-05-14 01:42:55	<u>0x74289d0a3d480b0788df643ac087093507fb067b25f533b7eb1f3dba0cd2e20d</u>	+ 0.0000916540492099 28 ETH  0.36 USD	✓
4	2021-05-12 11:22:08	<u>0x8cc8053aaa74f2ef149d0dcb74c1ea5e4bd4828090c9aa0f5ce97d9ba13022a9</u>	+ 0.0006109247148198 12 ETH  2.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:34:59	<u>0xcf819e3390e0a75570f024fd4dfdd47b2f9baf74fe1c688918e3d07751e8056f</u>	+ 240,000.0 coinhub.com)	✓
2	2024-08-20 16:04:59	<u>0x7bfb5de833ab06b613b512e9211243449e46d3164f13884a3c1abf1ffc172fc6</u>	+ 7,200,000.00 rn rewards.	✓
3	2024-07-06 22:51:59	<u>0xfa4ce0f73a179a17cddf131e221e0153d2f53c431fd94e5d3ff4083b5c465a8e</u>	+ 840,000,000.00 e.org	✓
4	2024-06-29 06:36:47	<u>0xb25ea2a47182dad6f00477fdfd3d880fe801645f05ab94c6799c9f72469f511f</u>	+ 75,539,184.440000 wards	✓
5	2024-03-30 04:42:47	<u>0x50ecd50a328ec6dbaba23e3afdf5bca5307ddc30bb5252b76e30aebd11782baf</u>	+ 109.769092120 TOKEN	✓
6	2024-03-25 11:57:35	<u>0xcbff44e1c4e44a6bdad376a1257ee7966cfe947d156d69995d34929ad3236920</u>	- 310,000 ao.vip	✓
7	2024-01-06 07:11:11	<u>0xfe94fa7af84514827dad28e370226609e116dc8684033faa7c90884f66b232a1</u>	+ 525,235,396.000000 rds	✓
8	2022-11-10 22:54:11	<u>0x3507b95138a80742a20366c13b64cab8a94ee2bbf71bf6ff25bd8cb1758cb33c</u>	+ 95,900,333.00000000 0000000000 SHIB	✓
9	2022-11-10 22:07:47	<u>0x983a59877736c2f9132f5b1fc49d8ab56124dbcd683e134a130b4832da88180a</u>	+ 1,652,292.00000000 0000000000 SHIB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 11:06:25	<u>0x780a9e3407717422c7ef7a6b912e5180276c829cda9feb6bd98a5528fd4d866b</u>	+ 8,823,514.33190411 7 FLOKI	✓
11	2021-11-20 19:06:48	<u>0x872eb529144b552926edce6068545c224f6c845363b18ef9663a900e7049a9df</u>	+ 8,823,514.33190411 7 FLOKI	✓
12	2021-11-08 21:12:28	<u>0xc3db488c81d72ecf1de15c3a4c7793a718f1a01567d62beba01c612077c177e0</u>	+ 8,747,007.00000000 0000000000 SHIB	✓
13	2021-10-28 03:19:18	<u>0xf0c3b71b740e347b25e8cc0657aaa109fa895c3409dc462f4a1011039cc900c4</u>	+ 27,405,191.1319366 80525541306 SHIB	✓
14	2021-10-25 03:40:31	<u>0xb5920f8c974f457b6c7dbf1b4ab4ba4c89dac8fb27f97bb32e2ef41d3be68de9</u>	+ 35,059,034.9125086 29262447357 SHIB	✓
15	2021-05-14 01:42:55	<u>0x74289d0a3d480b0788df643ac087093507fb067b25f533b7eb1f3dba0cd2e20d</u>	+ 1,848,710.51667801 4770150185 SHIB	✓
16	2021-05-12 11:22:08	<u>0x8cc8053aaa74f2ef149d0dcb74c1ea5e4bd4828090c9aa0f5ce97d9ba13022a9</u>	+ 9,037,783.18828527 8156399727 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:22:47	<u>0x5931b88a53236a8aa14e7a102fb9069b28f24de0fc7462722100bf03847a9016</u>	+ 1 claim rewards on shibnetwork.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 23:54:59	<u>0x2116f118afc779ffaa78</u> <u>064b013e49792e5d02a577</u> <u>b2058dc3bec28ce43bdef1</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-05-18 03:25:35	<u>0x2456e28d57dbbbd677c3</u> <u>61f0323da9024458a9e950</u> <u>b384fd4ab594642bd87945</u>	+ 1 claim rewards on flokicoi.net	✓
4	2024-04-09 22:39:35	<u>0x124c4c01a5e138c26f30</u> <u>b14fc44300cfc1b23dc6ee</u> <u>7926b49c10fdd6abe07c10</u>	+ 1 claim rewards on get-shib.net	✓
5	2024-01-06 08:49:23	<u>0xa72512d7681b5a089b99</u> <u>c54958a7a688621eee4874</u> <u>227912fa72f349c618157b</u>	+ 1 Airdrop	✓
6	2023-09-06 02:52:35	<u>0x307cab4d495219b62acf</u> <u>23d919b8fdf947d9738742</u> <u>fe704b124f65c288c8a30d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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