

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8b9d8d91fbc29f2f5f9ba6948719acef28695106</u>
TOTAL RECEIVED	5.314514720000000025 ETH
	12,724.33 USD
TOTAL SEND	0.170965855968286812 ETH
	409.33 USD






Token	Balance
Ethereum	5.143548864031712853 ETH
	12,314.99 USD
USD Coin	0.000000 USDC
	0.00 USD
! pepev3.org	208,600.0 <a href="https://pepev3.org">https://pepev3.org</a>
\$ cmLink.pro	801.000000000000000000 pro
# shiba-coin.org	75,539,184.440000 wards
# linkevent.net	132.840000 ards
# getSHIBA.org	525,235,396.000000 rds
ChainLink Token	830.768080189999977847 LINK
Pepe	144,574,294.356841504573822021 PEPE
! shibabone.org	840,000,000.00 e.org

Token	Balance
SHIBA INU	208,333,444.194262892007827759 SHIB
Flappy Sack	1 FLPY
Maverick Incentive Reward	N/A Maverick Reward
eventpepe.net	N/A claim rewards on eventpepe.net
link-gift.net	N/A claim rewards on link-gift.net
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
pooledeth.org	N/A claim rewards on pooledeth.org
linkprotocol.org	N/A g
pepetoken.net	N/A claim rewards on pepetoken.net
apylink.com	N/A claim rewards on apylink.com
	N/A




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:42:47	<u>0x458f14978f42cf059f607a7a6c6feb226ca88149f78d6002e8789e7aa9374d70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-18 22:42:47	<u>0x458f14978f42cf059f607a7a6c6feb226ca88149f78d6002e8789e7aa9374d70</u>	- 0.0000032950905292 06 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 22:42:47	<u>0x458f14978f42cf059f607a7a6c6feb226ca88149f78d6002e8789e7aa9374d70</u>	- 0.0015879915052504 72 ETH  5.59 USD	✓
4	2021-12-19 22:08:55	<u>0xabfce50014fcef33108ca491c137a6ea604279024862787bcc20c0ac89befa6b</u>	- 0.0500000000000000 03 ETH  191.19 USD	✓
5	2021-12-19 22:08:55	<u>0xabfce50014fcef33108ca491c137a6ea604279024862787bcc20c0ac89befa6b</u>	- 0.0002243985000000 00 ETH  0.85 USD	✓
6	2021-12-19 22:08:55	<u>0xabfce50014fcef33108ca491c137a6ea604279024862787bcc20c0ac89befa6b</u>	- 0.0085151107904281 46 ETH  32.56 USD	✓
7	2021-12-19 22:07:45	<u>0xa535b1615dc5a6f852692d0ab20cb3ea3a47ea70387daa63f4faf40399cf5f2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-12-19 22:07:45	<u>0xa535b1615dc5a6f852692d0ab20cb3ea3a47ea70387daa63f4faf40399cf5f2a</u>	- 0.0000608080000000 00 ETH  0.23 USD	✓
9	2021-12-19 22:07:45	<u>0xa535b1615dc5a6f852692d0ab20cb3ea3a47ea70387daa63f4faf40399cf5f2a</u>	- 0.0015261466517144 32 ETH  5.83 USD	✓
10	2021-09-03 19:48:21	<u>0x4e1b39b40dc199cc28de28fd3f5807974846acc03f782f7bcb4217e82115759d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-09-03 19:48:21	<u>0x4e1b39b40dc199cc28de28fd3f5807974846acc03f782f7bcb4217e82115759d</u>	- 0.0000695460000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-03 19:48:21	<u>0x4e1b39b40dc199cc28de</u> <u>28fd3f5807974846acc03f</u> <u>782f7bcb4217e82115759d</u>	- 0.0043687950769079 56 ETH  16.98 USD	✓
13	2021-09-03 19:40:38	<u>0xdb4f514e1e1826b313c7</u> <u>8b3ae69d7a7d3a98e64750</u> <u>f3a3410825cfdb8c421269</u>	- 0.100000000000000000 06 ETH  388.68 USD	✓
14	2021-09-03 19:40:38	<u>0xdb4f514e1e1826b313c7</u> <u>8b3ae69d7a7d3a98e64750</u> <u>f3a3410825cfdb8c421269</u>	- 0.0000797436351535 60 ETH  0.30 USD	✓
15	2021-09-03 19:40:38	<u>0xdb4f514e1e1826b313c7</u> <u>8b3ae69d7a7d3a98e64750</u> <u>f3a3410825cfdb8c421269</u>	- 0.0045300207183030 38 ETH  17.60 USD	✓
16	2021-09-03 19:21:55	<u>0x328f7e377018ff487474</u> <u>16d7518ee7b10760f9593d</u> <u>70810e0ae4390efa4a4c79</u>	+ 0.122168230000000000 03 ETH  474.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 19:16:11	<u>0x633234be40f5fdc030e3</u> <u>9cae14ca489fdf04f28cb0</u> <u>b79ebed227e4da9aa34602</u>	+ 1.0932284899999999 97 ETH  1,882.74 USD	✓
2	2023-06-09 17:02:11	<u>0xc0918fdf89fb618b8e79</u> <u>d872597e7d7b61d232b3d0</u> <u>4f05ed7a3bd2b22214c5d6</u>	+ 3.9447472700000001 39 ETH  7,264.13 USD	✓
3	2023-06-09 17:00:11	<u>0x22d94a4a2bd2d5e2e617</u> <u>f7be5c726d56507f902f20</u> <u>647c3d3a43efe317625138</u>	+ 0.0543707299999999 99 ETH  100.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-19 22:07:45	<u>0xa535b1615dc5a6f85269</u> <u>2d0ab20cb3ea3a47ea7038</u> <u>7daa63f4faf40399cf5f2a</u>	+ 0.100000000000000000 06 ETH  382.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:48:59	<u>0x3f59b49ea74bf8c7ff4d</u> <u>7c7c25b7fe95146fa94d11</u> <u>2d9542b8fc15cedd806dbd</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:29:23	<u>0xcc25740706b2ba05098</u> <u>129a4c93c0666ebae3a3f9</u> <u>65d3bcb19e616160532075</u>	+ 75,539,184.440000 wards	✓
3	2024-06-29 05:14:35	<u>0x31236984d4223486e6e9</u> <u>3d669d853a34949f8570ae</u> <u>29b39f355205f019db3369</u>	+ 132.840000 ards	✓
4	2024-03-30 19:46:47	<u>0xa959e4c7d1226c106e4b</u> <u>15d994352c3728043735aa</u> <u>941b08c31eec2f94e13559</u>	+ 208,600.0 https://pepev3.org	✓
5	2024-03-18 22:43:11	<u>0xdbe71755e9e3124e456e</u> <u>e2a1cc855dccdce8e13229</u> <u>96abcf78368251824deec3</u>	+ 144,574,294.356841 504573822021 PEPE	✓
6	2024-03-18 22:43:11	<u>0xdbe71755e9e3124e456e</u> <u>e2a1cc855dccdce8e13229</u> <u>96abcf78368251824deec3</u>	- 996.971282 USDC  996.90 USD	✓
7	2024-03-18 22:34:11	<u>0xa557eb7133640e3270a2</u> <u>fb9967c000c00359cd92a1</u> <u>76d9d00168aab0d418f0fd</u>	+ 996.971282 USDC  996.89 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 23:14:47	<u>0x0280f30355f983d1af12</u> <u>2f737e4baeed42766d964d</u> <u>e43ff9f67b3ccea265534</u>	+ 1.700000 wards	✓
9	2024-01-06 07:21:59	<u>0xf88bc8e300b4860cbcc4</u> <u>82a02fd92af7af7890cd27</u> <u>b464b266619688c9e0aa56</u>	+ 525,235,396.000000 rds	✓
10	2023-11-18 03:44:59	<u>0xe2e11cecc64863cb858f</u> <u>a9cae9d8cae13d97b80ba8</u> <u>7cf2adb90ddf326bf0c32d</u>	+ 245.440000 im rewards	✓
11	2023-09-21 18:58:35	<u>0x0ef98b9d7825d1f86047</u> <u>622b9bd1c4d881d5a3dcd6</u> <u>016b6102272e68e3f2cf14</u>	+ 1,158.81168177 CRO	✓
12	2023-06-02 01:18:35	<u>0xd6e28398c8fd7bf2c5d3</u> <u>61a7a32c2a6bc66debc9</u> <u>0fb4fe3fad81cccab71330</u>	+ 801.00000000000000 0000 pro	✓
13	2022-12-12 07:32:11	<u>0x3c9afad71ed1280e2d1f</u> <u>650f644c1f20033c3ee689</u> <u>1a520d35867eb557a5339d</u>	+ 4,154.011800 <a href="https://linksr.fi">https://linksr.fi</a>	✓
14	2022-06-14 18:53:46	<u>0x94306e0e18c6c4fae21c</u> <u>6b45fa940ed83bcfc13656</u> <u>6cfda9cfdfabca64b26867</u>	+ 208,333,444.194262 892007827759 SHIB	✓
15	2022-06-14 18:53:00	<u>0x48ca4980d0f2516be3b3</u> <u>5d113009d3a28fa488b6bb</u> <u>636bd102b5b5e8d876f738</u>	+ 829.99180320999994 3647 LINK	✓
16	2022-06-14 18:48:54	<u>0x7114cad0115e0a3ddd6e</u> <u>4230ff1cfee866c5912795</u> <u>bb920216175d9d42013763</u>	+ 0.7762769800000000 05 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 22:08:55	<u>0xabfce50014fcef33108c</u> <u>a491c137a6ea6042790248</u> <u>62787bcc20c0ac89befa6b</u>	+ 1 FLPY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:24:23	<u>0x1df7d2269232bdd8640f</u> <u>15e24978cdb385c2f17636</u> <u>04c5b95cf671e0524cdf76</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-29 05:12:11	<u>0xad4b7b740a90080edb1f</u> <u>33af122ff453a7b7b53dea</u> <u>683accf18dff8677dc0e36</u>	+ 1 claim rewards on pepetoken.net	✓
3	2024-08-23 01:51:35	<u>0x4c17885996f642122538</u> <u>0857c944e5ec5e874e9f40</u> <u>d6abfbf5f01a52a7907e35</u>	+ 1 claim rewards on apylink.com	✓
4	2024-08-22 02:43:35	<u>0xdd20686546fc03c70ecf</u> <u>392c958ca5b13608dc0e7a</u> <u>ed7cc7927c698c776460e9</u>	+ 1 claim rewards on shibnetwork.net	✓
5	2024-06-24 03:56:47	<u>0x4683485399b13450d6b2</u> <u>9a44949677111b3059c08b</u> <u>58bfa50ea2a3439a165408</u>	+ 1 claim rewards on getcronos.net	✓
6	2024-06-16 23:53:35	<u>0x2bdacc0273b14fb39722</u> <u>8174848c849b1e5f7a8952</u> <u>e755dc9098b037a8754df9</u>	+ 1 claim rewards on eventpepe.net	✓
7	2024-06-12 06:44:11	<u>0x264ba0ee06ad53943b1f</u> <u>1ed2771a713c1261f54721</u> <u>86d8a2c2c2f894d87b3649</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 01:06:11	<u>0x4d73e03d982c45650b9c</u> <u>f0cb242f917be2960d4f2d</u> <u>0b3b6308f94bdd086d3a84</u>	+ 1 g	✓
9	2024-04-09 22:14:59	<u>0xf83e8cd987d3b8e113d0</u> <u>c879caff08cd0ffce8d622</u> <u>646591f8375696f3b599a4</u>	+ 1 claim rewards on get-shib.net	✓
10	2024-04-07 00:26:11	<u>0x49b9e3c7a45db180053a</u> <u>da4a5354b6857acdf69c50</u> <u>cc5a1b2ee2b916a5c7abb4</u>	+ 1 claim rewards on link-gift.net	✓
11	2024-03-17 06:04:35	<u>0xa6c0145a3695289a53f8</u> <u>f6ada4e84ba6de070f89a7</u> <u>3f6a2a2c05d593f96689de</u>	+ 1 claim rewards on origineth.net	✓
12	2024-01-20 23:26:23	<u>0x831de279a003559d1d90</u> <u>cbb30fe48383d94740667e</u> <u>bab14223b38f517ccb35</u>	+ 1 Airdrop	✓
13	2024-01-06 08:39:11	<u>0xf0f3383a4c0462ad0065</u> <u>b0798709919626b4eedddf</u> <u>b509bfa51f59c2c3b4bf1b</u>	+ 1 Airdrop	✓
14	2024-01-03 04:42:11	<u>0xcae6a3a1482fc4e493d0</u> <u>85c8cae1e414cf42b151d9</u> <u>cc47ca30f53ecdcd1d850</u>	+ 1 Airdrop	✓
15	2023-11-18 18:08:23	<u>0x9f44d79acfc3e32e3d02</u> <u>9eff478691a618bf216b9d</u> <u>8be60c8e7ac53e79a8d016</u>	+ 1 ards	✓
16	2023-11-18 01:10:11	<u>0xc4e76d48d34a93c45681</u> <u>80b80a78f715fef0141429</u> <u>57bceb353a43fbe23e78cf</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-08 21:26:59	<u>0x40050e72240d6108dbec</u> <u>3ade32cb6ffb4e0e7acf0e</u> <u>16188908296540101c2786</u>	+ 1 Maverick Reward	✓
18	2023-09-06 02:41:11	<u>0x78ebce3ccb3c036a6024</u> <u>d817c51bfb7be0e27697a6</u> <u>12fa6aa6b4b37c921e15df</u>	+ 1 Voucher	✓
19	2022-04-26 22:50:40	<u>0x9cac2e19d0d10148dbfe</u> <u>9fc39d01b5202d9bcde67d</u> <u>fcc703561945008aa7f6f0</u>	+ 1	✓

\* USD values displayed at the time of transaction

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