

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x96a31f5f5bea1407e890d3cfa61f708bfb2dde4a</u>
TOTAL RECEIVED	26.199421073771638646 ETH 61,616.06 USD
TOTAL SEND	26.199278686171382446 ETH 61,615.72 USD





Token	Balance
Ethereum	0.000142387600257000 ETH 0.33 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
# shibanetwork.org	525,235,396.000000 o claim rewards
! wbtc.gifts	1.199999999999999956 m rewards
SHIBA INU	0.000000000000000000 SHIB
\$ cusdc.pro	1,768 .pro
# aeth.network	1.400000 aim rewards
Ethereum Name Service	0.000000000000000000 ENS
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards

* USD values displayed at the time of transaction

Token	Balance
	1
for WBTC	N/A NWBTC
shibanetwork.org	N/A Airdrop
giftshiba.com	N/A claim rewards on giftshiba.com
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
wbtc.fi airdrop recipient	N/A wbtc.fi airdrop recipient
wrappedbtc.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:32:11	<u>0x36167902961550f61a878d9a2bd5094339dce81ea65a4cc60f5e7145d5e0ed73</u>	- 6.3531998062007390 97 ETH  21,133.79 USD	✓
2	2024-03-24 05:32:11	<u>0x36167902961550f61a878d9a2bd5094339dce81ea65a4cc60f5e7145d5e0ed73</u>	- 0.0000017980599000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 05:32:11	<u>0x36167902961550f61a878d9a2bd5094339dce81ea65a4cc60f5e7145d5e0ed73</u>	- 0.0003163486775820 00 ETH  1.05 USD	✓
4	2024-03-24 05:26:59	<u>0x76c337bd10311654bbb878fdc0eaea22b0a5e1e05512800411144e58a8e5c5ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-24 05:26:59	<u>0x76c337bd10311654bbb878fdc0eaea22b0a5e1e05512800411144e58a8e5c5ab</u>	- 0.0000004541912962 72 ETH  0.00 USD	✓
6	2024-03-24 05:26:59	<u>0x76c337bd10311654bbb878fdc0eaea22b0a5e1e05512800411144e58a8e5c5ab</u>	- 0.0007386293178924 80 ETH  2.45 USD	✓
7	2024-03-24 05:25:59	<u>0xe93a3fcb4be9d4f308c2cfff3a28b9b496710ef11dc33e06df8483a108905610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-24 05:25:59	<u>0xe93a3fcb4be9d4f308c2cfff3a28b9b496710ef11dc33e06df8483a108905610</u>	- 0.0000015771716625 95 ETH  0.00 USD	✓
9	2024-03-24 05:25:59	<u>0xe93a3fcb4be9d4f308c2cfff3a28b9b496710ef11dc33e06df8483a108905610</u>	- 0.0024315784819844 35 ETH  8.08 USD	✓
10	2024-03-24 05:25:11	<u>0x7bfb7345f37405ecddf1f54f23ef55906810a7f2d725b87792ccc6d4e638a7c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-24 05:25:11	<u>0x7bfb7345f37405ecddf1f54f23ef55906810a7f2d725b87792ccc6d4e638a7c4</u>	- 0.0000012445867722 54 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-03-24 05:25:11	<u>0x7bfb7345f37405ecddf1 f54f23ef55906810a7f2d7 25b87792ccc6d4e638a7c4</u>	- 0.0006891254284121 88 ETH  2.29 USD	✓
13	2023-06-03 17:52:59	<u>0xd3b7316aa70f448389b3 81279beee1f9d37a18b8d5 e5543cab75238072cbc7a4</u>	- 0.0035000000000000 00 ETH  6.61 USD	✓
14	2023-06-03 17:52:59	<u>0xd3b7316aa70f448389b3 81279beee1f9d37a18b8d5 e5543cab75238072cbc7a4</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
15	2023-06-03 17:52:59	<u>0xd3b7316aa70f448389b3 81279beee1f9d37a18b8d5 e5543cab75238072cbc7a4</u>	- 0.0004861885880670 00 ETH  0.91 USD	✓
16	2023-05-18 14:28:23	<u>0x280cbc2277f48784763f 6b788b78895ad1305bccf4 7abc6c9754ec74ae6b427e</u>	- 0.1513639313925035 92 ETH  275.01 USD	✓
17	2023-05-18 14:28:23	<u>0x280cbc2277f48784763f 6b788b78895ad1305bccf4 7abc6c9754ec74ae6b427e</u>	- 0.0002896375000000 00 ETH  0.52 USD	✓
18	2023-05-18 14:28:23	<u>0x280cbc2277f48784763f 6b788b78895ad1305bccf4 7abc6c9754ec74ae6b427e</u>	- 0.0077580461510167 20 ETH  14.09 USD	✓
19	2023-04-02 09:49:59	<u>0xf6f1463c8954cd69b752 b0f9ca1707230a8b442f4f fa6a2fbd6d4c80bc0dc69a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-04-02 09:49:59	<u>0xf6f1463c8954cd69b752 b0f9ca1707230a8b442f4f fa6a2fbd6d4c80bc0dc69a</u>	- 0.0000085895000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-02 09:49:59	<u>0xf6f1463c8954cd69b752</u> <u>b0f9ca1707230a8b442f4f</u> <u>fa6a2fbd6d4c80bc0dc69a</u>	- 0.0014611316493649 85 ETH  2.65 USD	✓
22	2023-03-31 09:34:23	<u>0x90bbb8d6220fc63ccffc</u> <u>f59c48eee9c6764c1b9184</u> <u>e4ebc31642933ada48b8a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-03-31 09:34:23	<u>0x90bbb8d6220fc63ccffc</u> <u>f59c48eee9c6764c1b9184</u> <u>e4ebc31642933ada48b8a5</u>	- 0.0000127574000000 00 ETH  0.02 USD	✓
24	2023-03-31 09:34:23	<u>0x90bbb8d6220fc63ccffc</u> <u>f59c48eee9c6764c1b9184</u> <u>e4ebc31642933ada48b8a5</u>	- 0.0030851392685723 68 ETH  5.53 USD	✓
25	2023-03-31 09:33:35	<u>0xdc46dcc90a1011f1ef6</u> <u>dc53bc0fd36dea3595e3e2</u> <u>e714ba1d75a19e18ccc88d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-31 09:33:35	<u>0xdc46dcc90a1011f1ef6</u> <u>dc53bc0fd36dea3595e3e2</u> <u>e714ba1d75a19e18ccc88d</u>	- 0.0000041005000000 00 ETH  0.00 USD	✓
27	2023-03-31 09:33:35	<u>0xdc46dcc90a1011f1ef6</u> <u>dc53bc0fd36dea3595e3e2</u> <u>e714ba1d75a19e18ccc88d</u>	- 0.0009255236010150 30 ETH  1.65 USD	✓
28	2023-03-22 15:55:59	<u>0x66fc836dcdf29e46828e</u> <u>38c17834101b39b892ed89</u> <u>9b6c7560e0a8fe5ee0ec38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-22 15:55:59	<u>0x66fc836dcdf29e46828e</u> <u>38c17834101b39b892ed89</u> <u>9b6c7560e0a8fe5ee0ec38</u>	- 0.0000243597000000 00 ETH  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-03-22 15:55:59	<u>0x66fc836dcdf29e46828e38c17834101b39b892ed899b6c7560e0a8fe5ee0ec38</u>	- 0.0061327195701871 83 ETH  11.05 USD	✓
31	2023-03-22 15:54:47	<u>0x6141f3f779c2bb616ba092a4cd1c632f549bed93a743eb8d5eabf6c797bf7e25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2023-03-22 15:54:47	<u>0x6141f3f779c2bb616ba092a4cd1c632f549bed93a743eb8d5eabf6c797bf7e25</u>	- 0.0000270843000000 00 ETH  0.04 USD	✓
33	2023-03-22 15:54:47	<u>0x6141f3f779c2bb616ba092a4cd1c632f549bed93a743eb8d5eabf6c797bf7e25</u>	- 0.0072116135614433 52 ETH  13.00 USD	✓
34	2023-03-22 15:46:23	<u>0xecf9d46fe7fea6822da4f9c74204d971a4304da0d20df6185e7ef5122b127733</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-22 15:46:23	<u>0xecf9d46fe7fea6822da4f9c74204d971a4304da0d20df6185e7ef5122b127733</u>	- 0.0000060251000000 00 ETH  0.01 USD	✓
36	2023-03-22 15:46:23	<u>0xecf9d46fe7fea6822da4f9c74204d971a4304da0d20df6185e7ef5122b127733</u>	- 0.0016171053489713 36 ETH  2.91 USD	✓
37	2022-12-10 11:39:35	<u>0x6c5bf51db465d8426f378ff4e0faf04afd504d7e9892ef130b14f8da0c4ab279</u>	- 0.2500000000000000 00 ETH  316.66 USD	✓
38	2022-12-10 11:39:35	<u>0x6c5bf51db465d8426f378ff4e0faf04afd504d7e9892ef130b14f8da0c4ab279</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-12-10 11:39:35	<u>0x6c5bf51db465d8426f378ff4e0faf04afd504d7e9892ef130b14f8da0c4ab279</u>	- 0.0002617134495990 00 ETH  0.33 USD	✓
40	2022-11-27 12:16:59	<u>0xd20acc6a0fe06d2b1c6c5affc0d99bcc54476edac60805386c73be13f30233fc</u>	- 0.100000000000000000 06 ETH  121.44 USD	✓
41	2022-11-27 12:16:59	<u>0xd20acc6a0fe06d2b1c6c5affc0d99bcc54476edac60805386c73be13f30233fc</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
42	2022-11-27 12:16:59	<u>0xd20acc6a0fe06d2b1c6c5affc0d99bcc54476edac60805386c73be13f30233fc</u>	- 0.0002290489794180 00 ETH  0.27 USD	✓
43	2022-11-25 02:11:59	<u>0xb716d07e3594e14d18d8c0845c94530d06aca800e8b16cff5bed003c46727808</u>	- 0.100000000000000000 06 ETH  118.73 USD	✓
44	2022-11-25 02:11:59	<u>0xb716d07e3594e14d18d8c0845c94530d06aca800e8b16cff5bed003c46727808</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
45	2022-11-25 02:11:59	<u>0xb716d07e3594e14d18d8c0845c94530d06aca800e8b16cff5bed003c46727808</u>	- 0.0002366424695250 00 ETH  0.28 USD	✓
46	2022-11-18 14:58:59	<u>0x4955119befdcc0448d3b1d47a43eaa7f9ea06f9754ea42656444fa796dd38e16</u>	- 10.0000000000000000 000 ETH  12,111.30 USD	✓
47	2022-11-18 14:58:59	<u>0x4955119befdcc0448d3b1d47a43eaa7f9ea06f9754ea42656444fa796dd38e16</u>	- 0.000074709000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-18 14:58:59	<u>0x4955119befdcc0448d3b1d47a43eaa7f9ea06f9754ea42656444fa796dd38e16</u>	- 0.0006438243801124 62 ETH  0.77 USD	✓
49	2022-11-18 13:36:23	<u>0x9708c5163ac994aa32da3fa5dfb7b73ce729efa3d564bd2156fbb3597398863d</u>	- 9.0000000000000000 00 ETH  10,930.23 USD	✓
50	2022-11-18 13:36:23	<u>0x9708c5163ac994aa32da3fa5dfb7b73ce729efa3d564bd2156fbb3597398863d</u>	- 0.0000747090000000 00 ETH  0.09 USD	✓
51	2022-11-18 13:36:23	<u>0x9708c5163ac994aa32da3fa5dfb7b73ce729efa3d564bd2156fbb3597398863d</u>	- 0.0006324173615392 38 ETH  0.76 USD	✓
52	2022-11-18 13:32:59	<u>0x45b4f3105349dc9c7543ff13f3afe3f7f019a44e87f592bdcba15ead507d6979</u>	- 0.2000000000000000 11 ETH  242.89 USD	✓
53	2022-11-18 13:32:59	<u>0x45b4f3105349dc9c7543ff13f3afe3f7f019a44e87f592bdcba15ead507d6979</u>	- 0.0000747090000000 00 ETH  0.09 USD	✓
54	2022-11-18 13:32:59	<u>0x45b4f3105349dc9c7543ff13f3afe3f7f019a44e87f592bdcba15ead507d6979</u>	- 0.0006272046495915 12 ETH  0.76 USD	✓
55	2022-11-18 13:25:47	<u>0xe87b3f780120108e1de388d72409b1602e3c3c3bfff9f0f7484c16ed4d91d4114</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2022-11-18 13:25:47	<u>0xe87b3f780120108e1de388d72409b1602e3c3c3bfff9f0f7484c16ed4d91d4114</u>	- 0.0002417130000000 00 ETH  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-11-18 13:25:47	<u>0xe87b3f780120108e1de388d72409b1602e3c3c3bff9f0f7484c16ed4d91d4114</u>	- 0.0019993940743531 38 ETH  2.43 USD	✓
58	2022-11-18 13:23:47	<u>0x58b20b51b3d53d140dc7082d45c7f51cbb5f50d48c6d6ba027691e1f460ab861</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-11-18 13:23:47	<u>0x58b20b51b3d53d140dc7082d45c7f51cbb5f50d48c6d6ba027691e1f460ab861</u>	- 0.0002974305000000 00 ETH  0.36 USD	✓
60	2022-11-18 13:23:47	<u>0x58b20b51b3d53d140dc7082d45c7f51cbb5f50d48c6d6ba027691e1f460ab861</u>	- 0.0024940550598590 40 ETH  3.04 USD	✓
61	2022-11-12 08:19:11	<u>0x0272f536420cb2db8a26cc4b8830caa56b728acd47e1ab13eee12a643fcc7d6e</u>	+ 0.0200000000000000 00 ETH  25.23 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:27:23	<u>0x4a917ae1af1b303bb9bfc54788717de75702cebc9ad7082786032f115bc6858f</u>	+ 5.6717869834279737 16 ETH  18,859.48 USD	✓
2	2024-03-24 05:25:59	<u>0xe93a3fcb4be9d4f308c2cfff3a28b9b496710ef11dc33e06df8483a108905610</u>	+ 0.6472957201160879 36 ETH  2,152.34 USD	✓
3	2023-05-18 14:26:59	<u>0xbf8abb3a1bedebe80953ae685c2f3c915997bcb57f090d7bbd2337e9a41ee4f8</u>	+ 0.1708208808199999 93 ETH  310.36 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-18 13:25:47	<u>0xe87b3f780120108e1de388d72409b1602e3c3c3bff9f0f7484c16ed4d91d4114</u>	+ 18.689517489407574 402 ETH  22,788.87 USD	✓
5	2022-11-18 13:23:47	<u>0x58b20b51b3d53d140dc7082d45c7f51cbb5f50d48c6d6ba027691e1f460ab861</u>	+ 1.0000000000000000 00 ETH  1,219.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:27:23	<u>0x4a917ae1af1b303bb9bfc54788717de75702cebc9ad7082786032f115bc6858f</u>	- 0.29437492 WBTC  18,929.65 USD	✓
2	2024-03-24 05:25:59	<u>0xe93a3fcb4be9d4f308c2cfff3a28b9b496710ef11dc33e06df8483a108905610</u>	- 77,202,974.8038807 06429481506 SHIB	✓
3	2024-02-12 06:23:35	<u>0xe6d4e292d13bf3b4018955a683af509ec1dd65a4e27feb4de49a5426ef53415b</u>	+ 525,235,396.000000 o claim rewards	✓
4	2024-01-07 02:45:11	<u>0xb85544b3e6e876372304b5183a4ee54309c91cd204c58956888f4913f42aa38a</u>	+ 1.1999999999999999 56 m rewards	✓
5	2023-10-22 02:15:11	<u>0x870c03d912fa56152f4633b6e73864b38f1e565df098f49c3c928d628b6c453e</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
6	2023-10-07 23:31:47	<u>0xf6c08d27fe09192d43a0a9820b217b17ded127e2eec94ec7fdd2e8baaea86646</u>	+ 1.400000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-23 09:15:11	<u>0x25faf5da3d11966ca69c78f2ff6969345424559ff7a4735788b7971ba99bdc83</u>	+ 1,768 .pro	✓
8	2023-04-02 09:49:59	<u>0xf6f1463c8954cd69b752b0f9ca1707230a8b442f4ffa6a2fbd6d4c80bc0dc69a</u>	- 100.00000000000000 0000 ENS	✓
9	2023-03-24 09:05:35	<u>0xa2ca58821e2dbc2b817ba6a6cc95987acc5249b6951c9ccc2076fe54741ebd36</u>	+ 100.00000000000000 0000 ENS	✓
10	2023-03-22 16:31:35	<u>0x317aae8ca42f1e1b04e4ddf1aee059b612f713a0a5c3f4b6452f79dfd195c632</u>	+ 77,202,974.8038807 06429481506 SHIB	✓
11	2023-03-22 15:55:59	<u>0x66fc836dcdf29e46828e38c17834101b39b892ed899b6c7560e0a8fe5ee0ec38</u>	+ 0.29437492 WBTC  8,433.03 USD	✓
12	2023-03-22 15:55:59	<u>0x66fc836dcdf29e46828e38c17834101b39b892ed899b6c7560e0a8fe5ee0ec38</u>	- 8,445.402038 USDC  8,437.18 USD	✓
13	2023-03-22 15:45:11	<u>0xd7984d739ac0e98538ab2cbd142e3522f762055ae40ae9024c96ceb88be20935</u>	+ 8,445.402038 USDC  8,437.18 USD	✓
14	2022-11-18 13:25:47	<u>0xe87b3f780120108e1de388d72409b1602e3c3c3b9f0f7484c16ed4d91d4114</u>	- 22,856.948006 USDC  22,862.10 USD	✓
15	2022-11-18 13:23:47	<u>0x58b20b51b3d53d140dc7082d45c7f51cbb5f50d48c6d6ba027691e1f460ab861</u>	- 1,223.361994 USDC  1,223.63 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-14 12:59:35	<u>0xc455b9c6ecd1b3cc72da</u> <u>cb076476ff96591899cf14</u> <u>0812b5f185bb2dbf55504c</u>	+ 24,080.310000 USDC  24,095.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 09:30:35	<u>0x938ff52ade6ccff29cba</u> <u>32e3d653d2c6996ec1f449</u> <u>2b841520d40a5f06811062</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:23:47	<u>0xff58c7a826aaf338f0b6</u> <u>a35ec86b78705bf11d9af2</u> <u>b7a7e44dca7b7a4aef2e16</u>	+ 1 claim rewards on giftshiba.com	✓
2	2024-03-18 01:15:35	<u>0x29c83196655875365b69</u> <u>f239c9a4eb3cb8dee2f3c0</u> <u>be18634560889830985a6a</u>	+ 1 claim rewards on wrappedbtc.org	✓
3	2024-02-25 01:54:35	<u>0x5ca387aa41cdc6510efc</u> <u>28ea5d7b3c214db78f6d9e</u> <u>1a58a868d905b28f17each</u>	+ 1 wbtc.fi airdrop recipient	✓
4	2024-02-12 07:06:11	<u>0xcc42ee4755ffcbf74988</u> <u>88341e415e497ed9bc72b2</u> <u>b5d1db987884969d64cfb1</u>	+ 1 Airdrop	✓
5	2024-01-22 11:42:59	<u>0xb433a37725320733ff07</u> <u>ac599aa7749d2e8ae15b12</u> <u>7335570d1d12bc79348206</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 23:33:35	<u>0x1231090c807ae90d13a9 072588191aa2f7020e6bf5 5e2393706ebf37d7f2ef72</u>	+ 1 NWBTC	✓
7	2023-12-10 06:15:11	<u>0x68dac778ceddbc929317 d44ff4c594fd735c77cd26 384ab6888437b1ef1c8d44</u>	+ 1 nft-wbtc.com	✓
8	2023-11-01 04:42:11	<u>0x22f64c17168ba1739ec7 bb075e862ad6a03a57f7d9 bd4130ab91150fc9634c86</u>	+ 1 Official Authorize credential	✓
9	2023-10-21 05:00:47	<u>0x2c76b9e692801bddd9d 16cbe949afd2aeb87dc1b7 2aae87a63fe6363b6cf665</u>	+ 1 Airdrop	✓
10	2023-09-19 08:27:35	<u>0x519986e8a7c26fc52f0d 72a2e3a54eda61c46490e5 43138348b9b159bf60ce3a</u>	+ 1 WBTC Airdrop Pass	✓
11	2023-09-07 09:21:35	<u>0xce383584ea891ca36893 cdd4b059c201d6809f717b 06c701fdd44e93a77b29b8</u>	+ 1 Maverick Reward	✓
12	2023-07-11 11:51:47	<u>0xfb884ae1a6063bff6a91 e2f7c6e0de1f8a982947ad f30c8a3905074256d37e5e</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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