


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:22 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa6479f03f8f1c33443091500d869704e2e98c62f</u>
TOTAL RECEIVED	1.041455583579491195 ETH  2,444.85 USD
TOTAL SEND	0.010126178317785981 ETH  23.77 USD

Token	Balance
Ethereum	1.031329405261705245 ETH  2,421.08 USD
# shiba-coin.org	75,539,184.440000 wards
# getSHIBA.org	525,235,396.000000 rds
JasmyCoin	26,738.682006782033568015 JASMY
Aave Token	59.438111401757197427 AAVE
! shibabone.org	840,000,000.00 e.org
org	758.0 g
SHIBA INU	322,194,243.760814189910888672 SHIB
CRO	2,705.82166544 CRO
flokiv2.com)	2,654,000 okiv2.com)
Compound	50.239430249999998068 COMP



Token	Balance
getaave.net	N/A claim rewards on getaave.net
get-shiba.com	N/A claim rewards on get-shiba.com
getcronos.net	N/A claim rewards on getcronos.net
shibnetwork.net	N/A claim rewards on shibnetwork.net
flokicoon.net	N/A claim rewards on flokicoon.net
#	N/A ore information
nft-compound.finance	
\$100,000 BONE	N/A Voucher
get-shib.net	N/A claim rewards on get-shib.net
Unisocks.fi Genesis NFT	N/A Socks powered by Unisocks.fi
jasmyevent.com	N/A claim rewards on jasmyevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:55:59	<u>0xf64b715e2e40fa184a8b</u> <u>f8a61ea7f0433131296c0d</u> <u>975a5cdcf39e7c1d5bf6c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-06-05 18:55:59	<u>0xf64b715e2e40fa184a8b</u> <u>f8a61ea7f0433131296c0d</u> <u>975a5cdcf39e7c1d5bf6c7</u>	- 0.0000000518520000 00 ETH  0.00 USD	✓
3	2024-06-05 18:55:59	<u>0xf64b715e2e40fa184a8b</u> <u>f8a61ea7f0433131296c0d</u> <u>975a5cdcf39e7c1d5bf6c7</u>	- 0.0012463608599986 32 ETH  4.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 14:31:59	<u>0xec40c1ad544ad88f8d72a34bfe43c2f463779968cb98350760df1db00a8dc2cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-10 14:31:59	<u>0xec40c1ad544ad88f8d72a34bfe43c2f463779968cb98350760df1db00a8dc2cc</u>	- 0.0003268466590991 40 ETH  1.13 USD	✓
6	2024-04-10 14:31:59	<u>0xec40c1ad544ad88f8d72a34bfe43c2f463779968cb98350760df1db00a8dc2cc</u>	- 0.0015324915952690 20 ETH  5.33 USD	✓
7	2024-03-18 15:16:11	<u>0x345709651f2c4e6d68a246bc108e94f148bdf88ddf1bfce8c0bb4788d962f2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-18 15:16:11	<u>0x345709651f2c4e6d68a246bc108e94f148bdf88ddf1bfce8c0bb4788d962f2c</u>	- 0.0000000845910000 00 ETH  0.00 USD	✓
9	2024-03-18 15:16:11	<u>0x345709651f2c4e6d68a246bc108e94f148bdf88ddf1bfce8c0bb4788d962f2c</u>	- 0.0040037798167633 89 ETH  14.11 USD	✓
10	2023-12-02 18:18:59	<u>0x260452f07246ac46757c663a6e83415c10338aa105648848e4f6aee1043cbd12</u>	+ 0.4391356335794912 58 ETH  943.15 USD	✓
11	2023-04-12 03:25:59	<u>0xcb918bc347405456f8c379cbbdf781198c2920f69e62b5201556919269c4d1b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-04-12 03:25:59	<u>0xcb918bc347405456f8c379cbbdf781198c2920f69e62b5201556919269c4d1b9</u>	- 0.0001352589314244 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-12 03:25:59	<u>0xcb918bc347405456f8c379cbbdf781198c2920f69e62b5201556919269c4d1b9</u>	- 0.0005886166090331 80 ETH  1.09 USD	✓
14	2023-04-12 03:24:35	<u>0x2906cb955561c7f41aadc97c35de247dc0fc658f8af771ab13800b0756590c5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-04-12 03:24:35	<u>0x2906cb955561c7f41aadc97c35de247dc0fc658f8af771ab13800b0756590c5c</u>	- 0.0001674569183474 60 ETH  0.31 USD	✓
16	2023-04-12 03:24:35	<u>0x2906cb955561c7f41aadc97c35de247dc0fc658f8af771ab13800b0756590c5c</u>	- 0.0005688235395369 80 ETH  1.05 USD	✓
17	2023-04-12 03:23:47	<u>0x6ae8fd9a66127ff34959dafaa301c1dbd9b71641bec2a7066c3c8dd7b5442f66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-12 03:23:47	<u>0x6ae8fd9a66127ff34959dafaa301c1dbd9b71641bec2a7066c3c8dd7b5442f66</u>	- 0.0002064468188699 00 ETH  0.38 USD	✓
19	2023-04-12 03:23:47	<u>0x6ae8fd9a66127ff34959dafaa301c1dbd9b71641bec2a7066c3c8dd7b5442f66</u>	- 0.0005955531926815 80 ETH  1.10 USD	✓
20	2023-04-12 03:17:35	<u>0xccd8eb68a915610e94fd952e25674d0b5d209b9ca726e416e7db1d0ce2ec640c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-12 03:17:35	<u>0xccd8eb68a915610e94fd952e25674d0b5d209b9ca726e416e7db1d0ce2ec640c</u>	- 0.0001247602182274 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-12 03:17:35	<u>0xccd8eb68a915610e94fd952e25674d0b5d209b9ca726e416e7db1d0ce2ec640c</u>	- 0.0006296467155349 00 ETH  1.17 USD	✓
23	2023-04-12 03:09:35	<u>0xa3a78fa112b8084a3c7ec1b2b747e711b177856bacae31493ee047190b3a7794</u>	+ 0.0252000000000000 00 ETH  46.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:53:11	<u>0xad524832f4247b665a3cd94b5524a14de6ca919d27f798813fa29ba6a6dfd826</u>	+ 0.5771199500000000 48 ETH  1,290.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:06:59	<u>0xe6893cba92ddc47251076bebbe215d95f059f0d6a85cc297a82eeb5ebec993e3</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:07:47	<u>0xe424e4c00f7abeea071b48de3d3c9a9adb1965e65cd8475da49e88c1736dc81d</u>	+ 75,539,184.440000 wards	✓
3	2024-06-05 18:55:59	<u>0xf64b715e2e40fa184a8bf8a61ea7f0433131296c0d975a5cdcf39e7c1d5bf6c7</u>	- 29,144.38502673796 7564259 JASMY	✓
4	2024-04-10 14:31:59	<u>0xec40c1ad544ad88f8d72a34bfe43c2f463779968cb98350760df1db00a8dc2cc</u>	- 288.64026694000000 3615 GRT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 01:47:11	<u>0xa49a26c79a15cb018a05</u> <u>f0bfba4aee8bbe789a026f</u> <u>8040fb05851dd268ba838e</u>	+ 758.0 g	✓
6	2024-03-20 19:10:11	<u>0xf546472f593a571dea30</u> <u>135f36f6716165b107aede</u> <u>00ec46126b13134120195a</u>	+ 8.4718292799999996 84 AAVE	✓
7	2024-03-18 15:16:11	<u>0x345709651f2c4e6d68a2</u> <u>46bc108e94f148bdbf88dd</u> <u>f1bfce8c0bb4788d962f2c</u>	- 2,408,469.19937927 9 FLOKI	✓
8	2024-03-17 00:23:11	<u>0x55b2764e769a111618ab</u> <u>b01ea364ea23b5e37fd3ff</u> <u>c90d0bae0b71743d8b6745</u>	+ 50.239430249999998 068 COMP	✓
9	2024-03-16 23:48:11	<u>0xd6aee930760d3cd254a7</u> <u>fc2832c31496b5a69ab78a</u> <u>24107d05b88062f05a524c</u>	+ 55,883.06703351999 7494295 JASMY	✓
10	2024-03-16 22:53:11	<u>0x6a43277f9640e2245332</u> <u>b36734a312c58e5e0a1081</u> <u>d814bdf0cea66f20354feb</u>	+ 20.660215010000001 712 AAVE	✓
11	2024-03-10 12:25:59	<u>0x7fc545a4e2eb59e51936</u> <u>dd083d2402b184c27c80f2</u> <u>89bca195fe57820f6d9411</u>	+ 2,654,000 okiv2.com)	✓
12	2024-03-06 03:17:47	<u>0xa01c7c6e7cb122990033</u> <u>e73860c0990f2a9df38546</u> <u>aa0618112ce1099f0e56b8</u>	+ 2.1264256717572007 64 AAVE	✓
13	2024-03-05 21:25:11	<u>0xc9c2be4ad54142f4ff5f</u> <u>0a98621e1bfa9a7bf2cdda</u> <u>38dba4a2c737b5edf92f91</u>	+ 20.036780329999999 140 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 18:40:11	<u>0xe45d4062fcc4dad66d837d206ee83cce3c9f9cb939146556b0c3323aabe160b5</u>	+ 8.1428611100000001 24 AAVE	✓
15	2024-01-22 15:56:35	<u>0x49731ed9c4c534949316c575a516ece70c32e0e68c88b657308370f572e7f200</u>	+ 135,382,534.280000 001192092896 SHIB	✓
16	2024-01-06 07:11:11	<u>0xa85f89d6d38340b8c5ea3b6bc298076030c09148a223e108e17c6f20fdaf8a61</u>	+ 525,235,396.000000 rds	✓
17	2023-12-12 19:46:11	<u>0x75176c0a2fe52b3ef4b8b94ddee09877cf1163da144128366fc84413d28369aa</u>	+ 22,880,635.1082013 21214437485 SHIB	✓
18	2023-09-15 17:32:11	<u>0xb3e0ca51f83d7be1c4d8c661bcc9d0506bc508d8ee22199f41e38a029aff4b96</u>	+ 288.64026694000000 3615 GRT	✓
19	2023-08-19 13:28:11	<u>0xb7066a8d8c843e1bc7751cc04da32e2f143ffe1157ce785813b60626e8aa1b44</u>	+ 1,165,963.71701906 9939851761 SHIB	✓
20	2023-05-07 20:30:11	<u>0xedf62ccb050ddadd8c1c2a7564888b627af0d7121b185a2c172faea299f4cf57</u>	+ 10,523,090.3038990 10643362999 SHIB	✓
21	2023-04-02 19:48:11	<u>0x92ac7da0d77c48ddf07db02e4972744f49974d9281b1b55f7461a7213d5247ab</u>	+ 1,846,487.54573852 0100712776 SHIB	✓
22	2023-04-02 19:33:11	<u>0xc83b3c76e81e7b161ab8893beac48ddb485968034640261c7098ced300809783</u>	+ 2,705.82166544 CRO	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-27 22:09:11	<u>0x60d2e6ed78549dc24c0233ea2e2f905e0e0704f2433dff64563066b8521b261a</u>	+ 2,408,482.25327800 0 FLOKI	✓
24	2023-03-17 18:05:11	<u>0x58b0362117ce63fd9e31e04659bda3507dd317842f22b37534149b7b1c7d1602</u>	+ 150,395,532.805956 274271011353 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:23:11	<u>0xf24d77cc5ecbfc08b38552282c5e6b2399084a1bbdcfbacaba71795106945bc5</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-24 03:37:35	<u>0x470470436ba34e01b9824442a04e4cde816e69f3b3167d14c1582bea28a78c8a</u>	+ 1 claim rewards on getcronos.net	✓
3	2024-06-18 23:33:47	<u>0x36d5c90944342da3a7634d8e768fd271b8ca26e0bca9c34ac137ee9464e86c11</u>	+ 1 claim rewards on jasmyevent.com	✓
4	2024-06-18 23:11:23	<u>0x16750d619eefa27a0cb9769f418851889df7d0f3bc3618f0cf230eb5b181ffd0</u>	+ 1 ore information	✓
5	2024-06-12 06:24:23	<u>0x032ed06b5ea9eef7566eb61ea0f24ff1e1c10c3ead7f08726f4840d4384e76b8</u>	+ 1 claim rewards on get-shiba.com	✓
6	2024-05-18 03:53:59	<u>0x03b889e07c6d6efb24358d397a8241a4e6b9791196dcf035c5ed0e45d7dde795</u>	+ 1 claim rewards on flokicoi.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
8	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
9	2024-04-09 05:56:59	<u>0x0150bea816a5cc3d8345e8b32e183e3e82339b37746f4c1e02229ac60c0b64d3</u>	+ 1 claim rewards on get-shib.net	✓
10	2024-01-06 08:49:23	<u>0xc3463d7e7e234a2e79613a212d019dc106ea201583e93c6199e33869026e0455</u>	+ 1 Airdrop	✓
11	2023-09-06 02:55:11	<u>0x3fb7f31b565951feeaf9308d04f9740e36c14c6838bd971ef2b8d84395414026</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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