

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:28 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa748b2437c4b6095d02fe708460f678ab66a754f</u>
TOTAL RECEIVED	0.033585200000000003 ETH
	78.58 USD
TOTAL SEND	0.009035583614665218 ETH
	21.14 USD

Token	Balance
Ethereum	0.024549616385334785 ETH 57.44 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
XEN Crypto	692,719,114.149999976158142090 XEN
Radio Caca V2	6,032,703.054499999620020390 RACA
Decentralized.	2.000000000000000000 Dream
# shiba-coin.org	75,539,184.440000 wards
DENT	2,646,491.58080000 DENT
# getSHIBA.org	525,235,396.000000 rds
LOCGame	62,751.253782270003284793 LOCG
ogelonlabs.com)	97,200.0 gelonlabs.com
HoloToken	0.000000000000000000 HOT




Token	Balance
Dione Mysterybox NFT	26,738,352,646,483,467,751,619,821,568 dione.gift
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	2024-09-15 16:02:47	<u>0xcadc1596355233453e77</u> <u>36083cde92fb570b21de28</u> <u>9a083e3f81e707dcac9da4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-15 16:02:47	<u>0xcadc1596355233453e77</u> <u>36083cde92fb570b21de28</u> <u>9a083e3f81e707dcac9da4</u>	- 0.0000282028839742 69 ETH  0.06 USD	✓
3	2024-09-15 16:02:47	<u>0xcadc1596355233453e77</u> <u>36083cde92fb570b21de28</u> <u>9a083e3f81e707dcac9da4</u>	- 0.0000760932466274 93 ETH  0.18 USD	✓
4	2024-07-19 16:44:23	<u>0x9c798d963dd13da69cb5</u> <u>90489d32da21b78bef6aa3</u> <u>7949bc5a84d75ddad1ecd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-19 16:44:23	<u>0x9c798d963dd13da69cb5</u> <u>90489d32da21b78bef6aa3</u> <u>7949bc5a84d75ddad1ecd9</u>	- 0.0000579546735984 96 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 16:44:23	<u>0x9c798d963dd13da69cb590489d32da21b78bef6aa37949bc5a84d75ddad1ecd9</u>	- 0.0004986078525714 24 ETH  1.74 USD	✓
7	2024-05-20 16:24:59	<u>0x55e782d16a1399696d93626923c884df251bea924adf6b0c733a1ba478f81819</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-20 16:24:59	<u>0x55e782d16a1399696d93626923c884df251bea924adf6b0c733a1ba478f81819</u>	- 0.0000421924617897 36 ETH  0.13 USD	✓
9	2024-05-20 16:24:59	<u>0x55e782d16a1399696d93626923c884df251bea924adf6b0c733a1ba478f81819</u>	- 0.0007087309181792 40 ETH  2.22 USD	✓
10	2024-01-19 17:03:35	<u>0xf723befca511e64cc8d779f5c3f487c5d86b4d9febd2266744a22e398c038d96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-19 17:03:35	<u>0xf723befca511e64cc8d779f5c3f487c5d86b4d9febd2266744a22e398c038d96</u>	- 0.0000297990000000 00 ETH  0.07 USD	✓
12	2024-01-19 17:03:35	<u>0xf723befca511e64cc8d779f5c3f487c5d86b4d9febd2266744a22e398c038d96</u>	- 0.0030720200297890 95 ETH  7.59 USD	✓
13	2024-01-09 20:08:23	<u>0xf9c59244421318aa51c9cdf2fc76dddb7b7c543c67994cc3652ba3225aaa0c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-09 20:08:23	<u>0xf9c59244421318aa51c9cdf2fc76dddb7b7c543c67994cc3652ba3225aaa0c8</u>	- 0.0000247075000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 20:08:23	<u>0x0f9c59244421318aa51c</u> <u>9cdf2fc76dddb7b7c543c6</u> <u>7994cc3652ba3225aaa0c8</u>	- 0.0009159468124755 50 ETH  2.06 USD	✓
16	2023-10-21 09:45:35	<u>0x54796b6e2a637786aba4</u> <u>3e8954eec7bcf46770b2d1</u> <u>ef27f8a49a75a242421e97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-21 09:45:35	<u>0x54796b6e2a637786aba4</u> <u>3e8954eec7bcf46770b2d1</u> <u>ef27f8a49a75a242421e97</u>	- 0.0000105043400000 00 ETH  0.01 USD	✓
18	2023-10-21 09:45:35	<u>0x54796b6e2a637786aba4</u> <u>3e8954eec7bcf46770b2d1</u> <u>ef27f8a49a75a242421e97</u>	- 0.0003317357173121 25 ETH  0.53 USD	✓
19	2023-09-24 10:07:47	<u>0xf4e979782d3c240b175c</u> <u>ee5f9d1b16d6315f1c558b</u> <u>a7c6bd07c579b2172f53b4</u>	+ 0.020000000000000000 00 ETH  31.85 USD	✓
20	2023-03-10 09:46:35	<u>0x5302d4e26e720f9130d7</u> <u>294184fcae3b216f345598</u> <u>7acfffc2e7c7321414e96b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-03-10 09:46:35	<u>0x5302d4e26e720f9130d7</u> <u>294184fcae3b216f345598</u> <u>7acfffc2e7c7321414e96b</u>	- 0.0000217716000000 00 ETH  0.03 USD	✓
22	2023-03-10 09:46:35	<u>0x5302d4e26e720f9130d7</u> <u>294184fcae3b216f345598</u> <u>7acfffc2e7c7321414e96b</u>	- 0.0012637094261968 59 ETH  1.74 USD	✓
23	2023-03-09 22:37:35	<u>0x1157d3e2b123e86bb608</u> <u>1e98363eba6e3152795419</u> <u>f96b4da3add0743facc4df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-09 22:37:35	<u>0x1157d3e2b123e86bb6081e98363eba6e3152795419f96b4da3add0743facc4df</u>	- 0.0000217716000000 00 ETH  0.03 USD	✓
25	2023-03-09 22:37:35	<u>0x1157d3e2b123e86bb6081e98363eba6e3152795419f96b4da3add0743facc4df</u>	- 0.0019318355521509 30 ETH  2.77 USD	✓
26	2023-03-09 22:31:35	<u>0xf1bf9546ff5459dbe07efde4bfb0f86d8ff7de720d7d47b84c16c2a9dc41d2</u>	+ 0.0135852000000000 00 ETH  19.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:02:47	<u>0xcadc1596355233453e7736083cde92fb570b21de289a083e3f81e707dcac9da4</u>	- 178,838,464.964700 013399124146 SHIB	✓
2	2024-07-19 16:44:23	<u>0x9c798d963dd13da69cb590489d32da21b78bef6aa37949bc5a84d75ddad1ecd9</u>	- 149,607.5599999999 97671694 ZIG	✓
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	2024-05-20 16:24:59	<u>0x55e782d16a1399696d93626923c884df251bea924adf6b0c733a1ba478f81819</u>	- 735,286.1572999999 62560833 JASMY	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 04:57:59	<u>0x8b29012a5dfe3e06be4e65f42ff99442de498756b1354f4ec1cb557f4ba9c82d</u>	+ 1.0 ca3.org	✓
7	2024-03-19 00:36:35	<u>0xf88e7a6bb7997c5db9dcadaade3cf08d7aa56453c7995fa347102580ad439373</u>	+ 97,200.0 gelonlabs.com	✓
8	2024-03-17 06:20:23	<u>0x24082255e5d95caa637f6261ae5a976f7837a7dc42b1388231102cf795818932</u>	+ 34,890,000.0 ca3.org	✓
9	2024-03-11 00:28:47	<u>0x17350dc797f33d4c7a92957d127127a954974b1700c8011676c2d9380a855cbe</u>	+ 16,000.0 nesystem.com)	✓
10	2024-03-10 12:25:59	<u>0x2f2d4011c9176072cc7d06af086574ad89c54fa686fbd6de641cedbc59cef865</u>	+ 64,300 shuv2.com)	✓
11	2024-02-25 03:54:23	<u>0x433e85a8c5f72396317d22738469b3a885e4d6467d10e62d299cdb42a50fd25e</u>	+ 245,800 asmy-coin.com	✓
12	2024-02-25 03:52:11	<u>0xe9a5c93fbb12187b35d9210fea234a67d6733797aa6e9838254a783746b60557</u>	+ 245,800 asmy-coin.com	✓
13	2024-02-04 04:57:47	<u>0xbb7b0192d53c38c6c4c3a0865d9dc6359caec4258d44e8754d137628354250b5</u>	+ 489,524,000 iba-reward.com	✓
14	2024-01-19 17:03:35	<u>0xf723befca511e64cc8d779f5c3f487c5d86b4d9feb d2266744a22e398c038d96</u>	- 4,953,833.99563212 0408117771 HOT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 20:08:23	<u>0x0f9c59244421318aa51c</u> <u>9cdf2fc76dddb7b7c543c6</u> <u>7994cc3652ba3225aaa0c8</u>	- 342,466.0000000000 00000000 FRIN	✓
16	2024-01-06 07:21:59	<u>0xf88bc8e300b4860cbcc4</u> <u>82a02fd92af7af7890cd27</u> <u>b464b266619688c9e0aa56</u>	+ 525,235,396.000000 rds	✓
17	2023-10-21 09:45:35	<u>0x54796b6e2a637786aba4</u> <u>3e8954eec7bcf46770b2d1</u> <u>ef27f8a49a75a242421e97</u>	- 168,183,706.544600 009918212891 STARL	✓
18	2023-07-31 20:00:47	<u>0xd1499f5ab15982b34b4</u> <u>3866dee9a9eab9e8c3a7c0</u> <u>f321bba6a32327f8e67da4</u>	+ 61,419,635.0590901 15129947662 HOSHI	✓
19	2023-07-04 01:50:23	<u>0xca34d4fa5c970fcdafe0</u> <u>1399c59bee68ef49105928</u> <u>45b0abae42df1f925fb714</u>	+ 44,155,550.4799151 49509906769 HOSHI	✓
20	2023-07-02 18:43:47	<u>0xf433f1817e645275cf82</u> <u>b7b1e6970fc96c18d69c99</u> <u>ff6d6353a7e1f3d13805ba</u>	+ 44,491,431.5277374 90832805634 HOSHI	✓
21	2023-06-05 20:20:35	<u>0xb2dfb0a2aa8524b52f16</u> <u>999e965f7014950c9a7670</u> <u>0710fe7a87824911ce4ee4</u>	+ 4,733,524 UBX	✓
22	2023-06-05 20:18:59	<u>0x97141b22e554cae939ca</u> <u>0e479cd4578fe4af2d58c8</u> <u>7b525a18272a7285bb0a88</u>	+ 481,928,693.476599 991321563721 ELON	✓
23	2023-06-05 20:17:59	<u>0x163cd8f85ff9507ecf6d</u> <u>5164cce5051207e62d1a63</u> <u>4f97088b7874df150b10a5</u>	+ 254,840.4609000000 05494803 BEPRO	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-05 19:39:23	<u>0xb016a0c9361824e79fb8</u> <u>1ddf1ccea51d1d372306e9</u> <u>723f4675fcee4b586233fb</u>	+ 111,711.611200000 Dione	✓
25	2023-06-05 19:15:11	<u>0x758f93506b74c9250083</u> <u>fc685903137408fa8dff03</u> <u>2076d084f1bcc3134c62a8</u>	+ 692,719,114.149999 976158142090 XEN	✓
26	2023-06-05 19:04:11	<u>0xdf0fb0f9785c292abf36</u> <u>fda0506cd08b83c173e03b</u> <u>a879c300cea5cb029e192c</u>	+ 50,065.350000000 TSUKA	✓
27	2023-03-31 15:45:11	<u>0x6399e99540acce1ba79b</u> <u>8ff036c3d4a68fb64b2ce6</u> <u>d341132c295f4d0be48a04</u>	+ 16,666.58000000000 1746230 POLC	✓
28	2023-03-10 09:46:35	<u>0x5302d4e26e720f9130d7</u> <u>294184fcae3b216f345598</u> <u>7acfffc2e7c7321414e96b</u>	- 600,000.00000000000 00000000 H0T	✓
29	2023-03-09 22:37:35	<u>0x1157d3e2b123e86bb608</u> <u>1e98363eba6e3152795419</u> <u>f96b4da3add0743facc4df</u>	- 600,000.00000000000 00000000 H0T	✓
30	2023-03-09 21:06:11	<u>0x30ed58c5ae192d5b2c59</u> <u>271fc842ae28cdaa73ce05</u> <u>d8fed6eeec9b292bbdded</u>	+ 18,484.56039999999 8480780 L0CG	✓
31	2023-03-09 21:05:47	<u>0x72ae3160a84f37ffd632</u> <u>aa3169cddef96c5d3bc374</u> <u>614f2055577a640bfc161b</u>	+ 597,854.43880000000 03539026 BEPR0	✓
32	2023-02-11 19:58:11	<u>0xd7132384ff6e71052ca1</u> <u>1a688e69e3ceff3fd1de45</u> <u>c82f20bf6bf3d11cff0372</u>	+ 2.00000000000000000 00 Dream	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-21 16:00:23	<u>0xbc9f2f5f2cfe4e1840d0</u> <u>0592fccdf8423278d89bf5</u> <u>a43c1b836033265a6fc6b7</u>	+ 412,194.60945528 Rating	✓
34	2022-12-21 15:55:23	<u>0xea3306c92bf1abc62c8f</u> <u>ce848e0ece614d519aa4c5</u> <u>19d0132ccf5b4d5cf14772</u>	+ 5,001.00000000 Rating	✓
35	2022-12-16 18:47:35	<u>0xb0a8ccc320162e996a68</u> <u>d8b0fbf988b28ad992fc68</u> <u>75402029a61c7b0e6ac51d</u>	+ 9,841.559999999999 490683 SWEAT	✓
36	2022-12-16 18:42:35	<u>0xc50dfb0ccb7cf0fe125a</u> <u>888a64671a13dea6e9267d</u> <u>925b9299033463a69b7297</u>	+ 49,793.9800000000 3201421 JASMY	✓
37	2022-12-16 18:31:11	<u>0x84c35bfabad11d867c62</u> <u>f48108415c97233902ca1c</u> <u>78c2c0c65d7da38b99003f</u>	+ 9,383.5600000000 TSUKA	✓
38	2022-12-16 18:30:11	<u>0x4ac4395ceb4110d5fd2a</u> <u>e93587e9c455e53f5c6345</u> <u>a49bf6ee0b7df1cd722ed6</u>	+ 1,180,853,102.0995 70035934448242 ELON	✓
39	2022-12-16 18:03:35	<u>0x84a1c9a3a308ba3504e8</u> <u>902bc504c01bd97a98d972</u> <u>2d0738da26f8a0fb4e7c45</u>	+ 140,322,997.530000 001192092896 SHIB	✓
40	2022-12-16 18:01:35	<u>0x01d7c1819c391933c646</u> <u>471c5b2832ead854b5385d</u> <u>46d6ad54d96ab07ec80663</u>	+ 384,635.61200000 DENT	✓
41	2022-12-16 17:59:35	<u>0x591d91be343b4b5e150c</u> <u>4642b6a7a80aaca704ebd3</u> <u>0dbc49c4ccd5a4cb8a1323</u>	+ 502,594.1099999999 86030161 HQT	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-01 08:15:47	<u>0x6869f7c9432fc8d1ff87f85a8cf037a35eee0c1d4a7895b2109840ba6827c4b6</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
43	2022-11-13 20:28:11	<u>0xe69dc036303ee4fb1535ff7ee0640862188f974dd1deb38555757883d1ac4608</u>	+ 342,466.0000000000 00000000 FRIN	✓
44	2022-11-13 19:01:23	<u>0x3b2372c428ff914ef825b076b75c4f7f13367777d43fd868cbe1dc712da87cfc</u>	+ 858,994,306,687.36 5600586 KISHU	✓
45	2022-11-13 18:58:35	<u>0x4bdb9469ea804ee797dbbc2259cf64458eda0da6c85fa1610a454838085fc28f</u>	+ 38,515,467.4346999 97305870056 SHIB	✓
46	2022-11-13 18:29:59	<u>0xaeaee88c307bb96bf982585c253a1ff0a74e19047ea0c797ea026a18834d09c2</u>	+ 168,183,706.544600 009918212891 STARL	✓
47	2022-11-13 18:27:59	<u>0x11f093523a78f800a379315c088dd98e3c37a1ec7ba3c51da6e223198eb81808</u>	+ 44,266.69338227000 1166034 LOCG	✓
48	2022-11-13 18:24:11	<u>0x75bed8a25f15400afcd008649bcc37c0f255ea3ec1d47d78a6b1bbf72162fe11</u>	+ 685,492.1772999999 81187284 JASMY	✓
49	2022-11-13 18:21:23	<u>0x95c16f9539df0134a82418bf351ad7200b82508dd70cb8c878bb8ef0de924f45</u>	+ 2,261,855.96880000 DENT	✓
50	2022-11-13 18:19:35	<u>0x20e486f7c3ea373d374bd90f007e930f2c06ef6d2e5630b8467ba4f713aec07f</u>	+ 5,585,245.83563212 0259106159 HOT	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-13 18:18:11	<u>0x2c5eb7269d3ec528d963</u> <u>f2d091686f24d3ec6f032f</u> <u>3f13fd13fa1252a9c5c4b5</u>	+ 65,994.0500000000 2910383 HOT	✓
52	2022-11-13 17:45:47	<u>0xb0c0567ab0d7af65c921</u> <u>42c5a8880356bcbf9316f2</u> <u>6d34d440cafd946f10eb56</u>	+ 4,042,367.00449999 9806284904 RACA	✓
53	2022-11-13 17:41:11	<u>0x5d684cf8c1afd29718f4</u> <u>a4ecf731dfeca41f0d5e62</u> <u>87305dd1b9a9d41e072919</u>	+ 1,990,336.05000000 0046566129 RACA	✓
54	2022-11-13 17:35:11	<u>0x4eb1c83e65108623591b</u> <u>4a568a016a55b1d9f803d5</u> <u>bf26e9a8d942d736fbaeee</u>	+ 149,607.5599999999 97671694 ZIG	✓
55	2022-11-13 17:29:11	<u>0x7b418b821edd4ce59297</u> <u>bf59bdbc36b5affbbb0b8d</u> <u>0161b6d8c67e703971ef08</u>	+ 11,101.9300000000 0291038 POLC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:22:47	<u>0x5931b88a53236a8aa14e</u> <u>7a102fb9069b28f24de0fc</u> <u>7462722100bf03847a9016</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-13 23:54:59	<u>0x2116f118afc779ffaa78</u> <u>064b013e49792e5d02a577</u> <u>b2058dc3bec28ce43bdef1</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 22:39:35	<u>0x124c4c01a5e138c26f30</u> <u>b14fc44300cfc1b23dc6ee</u> <u>7926b49c10fdd6abe07c10</u>	+ 1 claim rewards on get-shib.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 08:49:23	<u>0xa72512d7681b5a089b99</u> <u>c54958a7a688621eee4874</u> <u>227912fa72f349c618157b</u>	+ 1 Airdrop	✓
5	2023-11-16 05:58:59	<u>0xe91f668a1da1c94c98bf</u> <u>d8eced7ba41aabb3902b4b</u> <u>8e534b92fe916fb7bd69a4</u>	+ 1 dione.gift	✓
6	2023-09-06 02:55:11	<u>0xa6f142100647d970efc2</u> <u>70884c9be4bd725941d914</u> <u>0ea4281d395fca9903aa0c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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