

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb61d0b58ff32a6aa5b263865e1d21c6ba6133767</u>
TOTAL RECEIVED	0.027461400000000000 ETH
	72.20 USD
TOTAL SEND	0.020128573657565901 ETH
	52.92 USD

Token	Balance
Ethereum	0.007332826342434098 ETH
	19.27 USD
Tether USD	0.000000 USDT
	0.00 USD
# graphnetwork.org	35,000.000000 rewards
Ð¢ÐµthÐµr UÐ...D	0.000000 UÐ...DÐ¢
# event-shibainu.org	75,539,184.440000 m rewards
ENA	2,450.806496619999961695 ENA
Pendle	448.399155989999997018 PENDLE
OriginToken	0.000000000000000000 OGN
org	758.0 g
SHIBA INU	20,000,000.000000000000000000 SHIB

Token	Balance
Fetch	402.626856340000017553 FET
galanetwork.net	N/A claim rewards on galanetwork.net
shibgift.net	N/A claim rewards on shibgift.net
graphcoin.net	N/A claim rewards on graphcoin.net
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
shibapool.net	N/A claim rewards on shibapool.net
claim-shiba.org	N/A claim rewards on claim-shiba.org
perpnft.xyz	N/A visit perpnft.xyz
ondonetwork.org	N/A claim rewards on ondonetwork.org
fetchfinance.net	N/A t

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:42:11	<u>0x679f56df58dd9807ae1f6336605d2d905f937b08d118ffabab997601c8e12f07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-28 12:42:11	<u>0x679f56df58dd9807ae1f6336605d2d905f937b08d118ffabab997601c8e12f07</u>	- 0.0001455188347539 16 ETH  0.38 USD	✓
3	2024-09-28 12:42:11	<u>0x679f56df58dd9807ae1f6336605d2d905f937b08d118ffabab997601c8e12f07</u>	- 0.0004342240085427 79 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 10:07:59	<u>0x20c708c76b878aa4d315</u> <u>39ef9dcb0455e4d06c58e0</u> <u>a41a2cf46896efee127818</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-27 10:07:59	<u>0x20c708c76b878aa4d315</u> <u>39ef9dcb0455e4d06c58e0</u> <u>a41a2cf46896efee127818</u>	- 0.0000488970000000 00 ETH  0.12 USD	✓
6	2024-09-27 10:07:59	<u>0x20c708c76b878aa4d315</u> <u>39ef9dcb0455e4d06c58e0</u> <u>a41a2cf46896efee127818</u>	- 0.0012094627619058 21 ETH  3.19 USD	✓
7	2024-09-12 10:38:35	<u>0xe1560785aea198c2aed1</u> <u>bbb5b2d7f09471d0327d81</u> <u>c6ab9a788137747969c1cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-12 10:38:35	<u>0xe1560785aea198c2aed1</u> <u>bbb5b2d7f09471d0327d81</u> <u>c6ab9a788137747969c1cd</u>	- 0.0002331200000000 00 ETH  0.54 USD	✓
9	2024-09-12 10:38:35	<u>0xe1560785aea198c2aed1</u> <u>bbb5b2d7f09471d0327d81</u> <u>c6ab9a788137747969c1cd</u>	- 0.0005783962021140 80 ETH  1.35 USD	✓
10	2024-09-12 10:37:47	<u>0xff5d0005e3314a22f20c</u> <u>cf19c83a651bd57363350</u> <u>71a22ebf07413046570452</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-12 10:37:47	<u>0xff5d0005e3314a22f20c</u> <u>cf19c83a651bd57363350</u> <u>71a22ebf07413046570452</u>	- 0.0000486900000000 00 ETH  0.11 USD	✓
12	2024-09-12 10:37:47	<u>0xff5d0005e3314a22f20c</u> <u>cf19c83a651bd57363350</u> <u>71a22ebf07413046570452</u>	- 0.0001230454650096 00 ETH  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-25 13:50:11	<u>0x42da4ba6c384207ab5e516070734848c081f9e27d1e2207f6b8e4a5b49340156</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-25 13:50:11	<u>0x42da4ba6c384207ab5e516070734848c081f9e27d1e2207f6b8e4a5b49340156</u>	- 0.0000000454862100 00 ETH  0.00 USD	✓
15	2024-05-25 13:50:11	<u>0x42da4ba6c384207ab5e516070734848c081f9e27d1e2207f6b8e4a5b49340156</u>	- 0.0002576785694796 39 ETH  0.96 USD	✓
16	2024-03-15 10:48:23	<u>0xfd8a9305c5b093513c31d26111c2fd5a8430fae17ebae6afcd2cb035dc1dd1c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-15 10:48:23	<u>0xfd8a9305c5b093513c31d26111c2fd5a8430fae17ebae6afcd2cb035dc1dd1c1</u>	- 0.0000000632210000 00 ETH  0.00 USD	✓
18	2024-03-15 10:48:23	<u>0xfd8a9305c5b093513c31d26111c2fd5a8430fae17ebae6afcd2cb035dc1dd1c1</u>	- 0.0026247930141136 22 ETH  9.68 USD	✓
19	2023-11-28 18:23:59	<u>0x5fb6ab34e24e5256cdae7893729e9338292f2765ea28cb984bcef62e0d9fa004</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-28 18:23:59	<u>0x5fb6ab34e24e5256cdae7893729e9338292f2765ea28cb984bcef62e0d9fa004</u>	- 0.0000021012148089 38 ETH  0.00 USD	✓
21	2023-11-28 18:23:59	<u>0x5fb6ab34e24e5256cdae7893729e9338292f2765ea28cb984bcef62e0d9fa004</u>	- 0.0038058661108619 62 ETH  7.82 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-28 18:19:47	<u>0x821c70a09fefc23a61c4 0d7366aef9cf6048c2677b 9884e7d0b017a711e9f01f</u>	+ 0.0145600000000000 00 ETH  29.95 USD	✓
23	2023-10-26 15:28:23	<u>0x1a627e3382ae59974110 b4a3f5d048d92244453123 44b8278e59f1699f8b0256</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-10-26 15:28:23	<u>0x1a627e3382ae59974110 b4a3f5d048d92244453123 44b8278e59f1699f8b0256</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
25	2023-10-26 15:28:23	<u>0x1a627e3382ae59974110 b4a3f5d048d92244453123 44b8278e59f1699f8b0256</u>	- 0.0017560611864249 78 ETH  3.12 USD	✓
26	2023-10-25 16:56:11	<u>0x2176f7a28e1b17447fc3 1ceaed4fa6cd2dbb13c547 64ff37a51ecaccabc11ace</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-10-25 16:56:11	<u>0x2176f7a28e1b17447fc3 1ceaed4fa6cd2dbb13c547 64ff37a51ecaccabc11ace</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
28	2023-10-25 16:56:11	<u>0x2176f7a28e1b17447fc3 1ceaed4fa6cd2dbb13c547 64ff37a51ecaccabc11ace</u>	- 0.0017851802692898 94 ETH  3.19 USD	✓
29	2023-09-22 14:09:23	<u>0x58aa10c0c57fcc57cd2c 9e6db9b42085ae2372ffa8 16f09b2184d621f88b49bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-09-22 14:09:23	<u>0x58aa10c0c57fcc57cd2c 9e6db9b42085ae2372ffa8 16f09b2184d621f88b49bb</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-09-22 14:09:23	<u>0x58aa10c0c57fcc57cd2c9e6db9b42085ae2372ffa816f09b2184d621f88b49bb</u>	- 0.0006685613846095 33 ETH  1.06 USD	✓
32	2023-09-19 15:48:59	<u>0x83ee9c064169b96b23346289205b63a91147697fe8a583b70a75e1085627c268</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-09-19 15:48:59	<u>0x83ee9c064169b96b23346289205b63a91147697fe8a583b70a75e1085627c268</u>	- 0.0000009215509774 15 ETH  0.00 USD	✓
34	2023-09-19 15:48:59	<u>0x83ee9c064169b96b23346289205b63a91147697fe8a583b70a75e1085627c268</u>	- 0.0010980358392577 44 ETH  1.81 USD	✓
35	2023-09-15 13:49:11	<u>0x885d4e4f4d6bb85af1ed8144f8e3f54796ef7d1582902c1f804cb5e1b3242528</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-09-15 13:49:11	<u>0x885d4e4f4d6bb85af1ed8144f8e3f54796ef7d1582902c1f804cb5e1b3242528</u>	- 0.0000022458312834 24 ETH  0.00 USD	✓
37	2023-09-15 13:49:11	<u>0x885d4e4f4d6bb85af1ed8144f8e3f54796ef7d1582902c1f804cb5e1b3242528</u>	- 0.0010936849993875 57 ETH  1.76 USD	✓
38	2022-12-26 12:30:59	<u>0x5813d1e8abb739d042275464da5937b47e606605731173e4fd916c77d4ebb01e</u>	- 0.004000000000000000 00 ETH  4.86 USD	✓
39	2022-12-26 12:30:59	<u>0x5813d1e8abb739d042275464da5937b47e606605731173e4fd916c77d4ebb01e</u>	- 0.0000024632846910 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-26 12:30:59	<u>0x5813d1e8abb739d042275464da5937b47e606605731173e4fd916c77d4ebb01e</u>	- 0.0002077925128440 00 ETH  0.25 USD	✓
41	2022-12-26 12:29:11	<u>0xc145da1d5b47b05f326399f943ec359f266c107348d89a13aa1490b8f39591c1</u>	+ 0.0129014000000000 00 ETH  15.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:42:11	<u>0x679f56df58dd9807ae1f6336605d2d905f937b08d118ffabab997601c8e12f07</u>	- 53.689729 USDT  53.71 USD	✓
2	2024-09-12 15:51:35	<u>0x1a8d65657fa03c6cfa7856eb1ebb5059c830956f4bf71e9ef62ae0b1b48fb475</u>	+ 2,450.806496619999 961695 ENA	✓
3	2024-09-12 10:45:11	<u>0x9e3c551dd5bcea58d0ba32bbbfca204ad9d9c1fc61d056878c20f9bd98aa6477</u>	+ 325.98000000000001 8190 PENDLE	✓
4	2024-09-12 10:38:35	<u>0xe1560785aea198c2aed1bbb5b2d7f09471d0327d81c6ab9a788137747969c1cd</u>	+ 51.689729 USDT  51.68 USD	✓
5	2024-09-12 10:38:35	<u>0xe1560785aea198c2aed1bbb5b2d7f09471d0327d81c6ab9a788137747969c1cd</u>	- 650.00000000000000 0000 OGN	✓
6	2024-09-12 10:35:11	<u>0x952f2bdfbf4b2a23b651c926f9804eb00a6ddcaf2a2dfa2e717731d73ea646</u>	+ 2,039.910000000000 081855 ONDO	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-11 17:02:59	<u>0xa2b969308f8423920b41</u> <u>8e79915560c1acaee23541</u> <u>182b8338468c183e057924</u>	+ 402.62685634000001 7553 FET	✓
8	2024-09-11 16:16:47	<u>0xfba776f59dc563e73780</u> <u>4c10d0687d4f66989e8c4d</u> <u>a6f6d968b30b74f59b643f</u>	+ 122.41915598999999 3039 PENDLE	✓
9	2024-06-29 07:12:59	<u>0x7dd87bfcafc5d8eaa9e8</u> <u>85e219ce4602576ace452d</u> <u>4db850e0f0a4aaa8d0b9d8</u>	+ 75,539,184.440000 m rewards	✓
10	2024-05-25 13:50:11	<u>0x42da4ba6c384207ab5e5</u> <u>16070734848c081f9e27d1</u> <u>e2207f6b8e4a5b49340156</u>	- 39,081.89475590000 0745896 REEF	✓
11	2024-04-04 05:10:11	<u>0x45e64f850e704e185692</u> <u>4a6e3e849d940efb2a6a3a</u> <u>a52210e14505113012a94b</u>	+ 42,000.0 f-drop.com	✓
12	2024-03-23 01:43:59	<u>0xc567ff6eb1a8618f891b</u> <u>b2e69d0a715c212dd37d9a</u> <u>599d3d64511dd6143cc541</u>	+ 758.0 g	✓
13	2024-03-15 10:48:23	<u>0xfd8a9305c5b093513c31</u> <u>d26111c2fd5a8430fae17e</u> <u>bae6afcd2cb035dc1dd1c1</u>	- 5,235.000000 USDT  5,232.57 USD	✓
14	2024-03-15 10:39:35	<u>0xad894254654f8b06f941</u> <u>1aa22a87f7269ce0927778</u> <u>ee8233278bcf9cde48e4d3</u>	+ 5,237.000000 USDT  5,234.41 USD	✓
15	2024-01-28 04:00:11	<u>0x8a05e7c3892f2ff88b20</u> <u>d54feb1d7c49cf88131cc8</u> <u>ca55b845a5bbd127d6b41d</u>	+ 35,000.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 18:23:59	<u>0x5fb6ab34e24e5256cdae7893729e9338292f2765ea28cb984bcef62e0d9fa004</u>	- 1,000.000000 USDT  1,000.43 USD	✓
17	2023-11-03 13:15:47	<u>0x861c8cdbe3c8c031f2b9fc7db774668530b24d58830579f2426d48bb464933fa</u>	+ 3,800.00000000 GALA	✓
18	2023-11-01 16:22:47	<u>0x33500bd5d807bd381e9d5942901599fb1cec2b5f066651db5e53b992be09d74d</u>	+ 19,081.8947559000 0745896 REEF	✓
19	2023-10-26 15:28:23	<u>0x1a627e3382ae59974110b4a3f5d048d9224445312344b8278e59f1699f8b0256</u>	- 1,500.000000 USDT  1,500.33 USD	✓
20	2023-10-26 10:40:11	<u>0xe375f224f02da71b19ef5306c10e24bafa8713ca884eedce194d0cb298b16b18</u>	+ 1,500.000000 USDT  1,500.38 USD	✓
21	2023-10-25 16:56:11	<u>0x2176f7a28e1b17447fc31ceaed4fa6cd2dbb13c54764ff37a51ecaccabc11ace</u>	- 1,000.000000 USDT  1,000.17 USD	✓
22	2023-09-22 14:09:23	<u>0x58aa10c0c57fcc57cd2c9e6db9b42085ae2372ffa816f09b2184d621f88b49bb</u>	- 1,000.000000 USDT  1,000.05 USD	✓
23	2023-09-19 15:48:59	<u>0x83ee9c064169b96b23346289205b63a91147697fe8a583b70a75e1085627c268</u>	- 1,000.000000 USDT  1,000.44 USD	✓
24	2023-09-15 13:49:47	<u>0x519db41de4fa668ec442fd1cff3cae4e8d7792e34aa8c647d5d45c9c13375d4d</u>	- 1,000.000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 13:49:11	<u>0x885d4e4f4d6bb85af1ed8144f8e3f54796ef7d1582902c1f804cb5e1b3242528</u>	- 1,000.000000 USDT  1,000.07 USD	✓
26	2023-09-12 09:49:59	<u>0xb3d56e34bf8266acec0e08595831ee72434a1a08cd31437614a3d55e84cc226a</u>	+ 200.00000000000000 0000 PERP	✓
27	2023-06-17 13:05:47	<u>0xfca26b1e88bd989b59e2098cb768a03c7f75023de78e692ed675475770138500</u>	+ 450.00000000000000 0000 GRT	✓
28	2023-06-06 17:50:11	<u>0x3ec1d12332bd3c56469fae0b59cace2ccaa8780bf7d3150b38846a8c0f6771fa</u>	+ 1,000.000000 USDT  1,000.03 USD	✓
29	2023-04-14 10:01:35	<u>0xc32c8d701b514039d2ad97d6c791fe0c249553ff0fa38c174302d2643077b7bd</u>	+ 500.000000 USDT  500.26 USD	✓
30	2023-02-28 10:21:11	<u>0x577966ffbc04c8b24e04cef75cf29ff861669991a19d2e53ea2371086c24d0d1</u>	+ 500.000000 USDT  500.10 USD	✓
31	2023-02-20 14:02:35	<u>0x892fa3a1d8b570d3d667f93037f1ddc867934fffe76e65b78ef6afefaf6a4e8</u>	+ 500.000000 USDT  500.08 USD	✓
32	2023-02-15 09:59:11	<u>0x6c337334b3820143c5fa8299794943f916b2a356ad74b0d5cfbd97b39ce4255</u>	+ 500.000000 USDT  500.18 USD	✓
33	2023-01-28 17:28:47	<u>0x566aa046fb656f00a327158796fcd2d269a6cd6398171340d84bfde1bee30685</u>	+ 1,000.000000 USDT  1,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-20 09:58:23	<u>0xc0a44739ab94fd4cf685766c15c9b2d5db72ea64d419342b614e1259e48300e2</u>	+ 400.000000 USDT 400.00 USD	✓
35	2023-01-11 18:15:47	<u>0x84fa7f2d994745969d4d5dda733c268d9637f3599bc107569e397581176fd0b5</u>	+ 200.000000 USDT 200.00 USD	✓
36	2022-12-31 13:51:59	<u>0xfc982b82d76221f89960300c76f1610b48260ebeb07ab1a5ca7b8ff097c81dd3</u>	+ 2,000,000.00000000 0000000000 SHIB	✓
37	2022-12-28 14:37:59	<u>0x17bf7c7e73ffefc7e24727be820d1a51e4c22c87c56651c877eaade1cdd9684c</u>	+ 400.000000 USDT 399.87 USD	✓
38	2022-12-26 18:31:35	<u>0x103eabece8ba76f8dde31fde8347c0a32b7b2176b0087ced0dae3acb52e6406e</u>	+ 400.00000000000000 0000 GRT	✓
39	2022-12-26 17:48:35	<u>0xd4eefc3258fa4269c4a62086720f0fba57bb62b0673e1892e0939766ba8665a5</u>	+ 18,000,000.00000000 0000000000 SHIB	✓
40	2022-12-23 10:49:35	<u>0xba38a331098d1fd84cfb8f06db392dbbe042ac0b19c7767706ddab5ddca40aeb</u>	+ 650.00000000000000 0000 OGN	✓
41	2022-12-22 10:50:35	<u>0x43814ea9f85327b58748f7e157ea6249a68b1a476a12803b4ec8e0902eb57731</u>	+ 300.00000000000000 0000 PERP	✓
42	2022-12-21 10:51:23	<u>0xdc094fe93d0379fbbe57f3386070f41a50fa16f1692359aa3c98130e4ad6396f</u>	+ 20,000.000000000000 0000000 REEF	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-20 10:40:23	<u>0xc7603a19aa82eddc76d</u> <u>fc5368c19e37ced8f228ca</u> <u>3aece4ec4519df879c3ce4</u>	+ 1,350.000000000000 000000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:32:47	<u>0x90a1ce071a9e6c719df7</u> <u>83af722c666ff70e6bf4ee</u> <u>58eec5fa2e4024755638c9</u>	+ 1 claim rewards on ondonetwork.org	✓
2	2024-09-29 00:54:47	<u>0x35d97d6e062c8d2f2fa8</u> <u>2b6d744b5dc83ba35ccf68</u> <u>ee4218cb093bfadb3b6aea</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-16 03:42:59	<u>0xa712781979d04c6abdb1</u> <u>8b1f1999dd3d97bcb4194e</u> <u>ded22285f419525db97c1d</u>	+ 1 t	✓
4	2024-08-22 03:46:47	<u>0x984d6465d9d589f2c224</u> <u>a7da359976d01e8cee3840</u> <u>f6f8cb2a4de714b9227b2f</u>	+ 1 claim rewards on shibapool.net	✓
5	2024-06-19 00:27:23	<u>0x9cf5bb116f953bf155e2</u> <u>45fcb0dec37b838169e1ba</u> <u>37e1aa26f622ea1e6d5321</u>	+ 1 claim rewards on galanetwork.net	✓
6	2024-06-14 04:03:35	<u>0xa7dbb8730da766b42749</u> <u>43449d504ca763b626cf5e</u> <u>ebc374f67b0deb87582e84</u>	+ 1 claim rewards on claim-shiba.org	✓
7	2024-06-01 22:37:11	<u>0xd21ff020bcb41807cdb2</u> <u>4ebf5e34236effcd0713ce</u> <u>7c4db8e6392b3fa1b42f0d</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 05:24:11	<u>0x75a186a401ddebccbe80</u> <u>444487b7805c36bbec5acf</u> <u>4a24e9dccd95b5ef8ac9e9</u>	+ 1 claim rewards on graphcoin.net	✓
9	2024-04-09 22:58:11	<u>0x09c914a9caa56b8159be</u> <u>a6ba4aa6000aa93019b63f</u> <u>58456edf8ac059d15191a9</u>	+ 1 claim rewards on shibgift.net	✓
10	2024-01-28 04:01:59	<u>0xe7b70f5ecd8f953c7460</u> <u>181fee7d49733cb5aa2aaf</u> <u>c634f79c5b20499cd08b00</u>	+ 1 Airdrop	✓
11	2023-12-29 09:10:35	<u>0xc403853cf017fd314580</u> <u>38d2859c089fce9b85f044</u> <u>665537989b95812b2dd414</u>	+ 1 visit perpnft.xyz	✓

* USD values displayed at the time of transaction

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