

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbe9e29820d5f367d7e6e994640c90c7c1d3551c8</u>
TOTAL RECEIVED	0.215187304699999998 ETH
	505.51 USD
TOTAL SEND	0.388922078000000004 ETH
	913.65 USD










Token	Balance
Ethereum	0.011831436700000000 ETH
	27.79 USD
Dogelon	1,306,877,571.365474462509155273 ELON
SHIBA INU	16,598,776.370393769815564156 SHIB
# event-shibainu.org	75,539,184.440000 m rewards
shibapool.net	N/A claim rewards on shibapool.net
claim-shiba.org	N/A claim rewards on claim-shiba.org
shibgift.net	N/A claim rewards on shibgift.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-06 07:43:40	<u>0xfb69b1f9e309e6984876</u> <u>b37dc7e853037bfac4cdf5</u> <u>fe97c4f61c079f2b2b79b5</u>	- 0.059999999999999999 98 ETH  263.91 USD	✓
2	2021-11-06 07:43:40	<u>0xfb69b1f9e309e6984876</u> <u>b37dc7e853037bfac4cdf5</u> <u>fe97c4f61c079f2b2b79b5</u>	- 0.0027663290185043 80 ETH  12.16 USD	✓
3	2021-11-06 07:43:40	<u>0xfb69b1f9e309e6984876</u> <u>b37dc7e853037bfac4cdf5</u> <u>fe97c4f61c079f2b2b79b5</u>	- 0.0074218489814956 20 ETH  32.64 USD	✓
4	2021-11-04 17:03:03	<u>0x2544817a2064fc9c6d8b</u> <u>d239bbf185d8bf83d48d54</u> <u>48f5367e51de8416ddb18e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2021-11-04 17:03:03	<u>0x2544817a2064fc9c6d8b</u> <u>d239bbf185d8bf83d48d54</u> <u>48f5367e51de8416ddb18e</u>	- 0.0023740759946672 73 ETH  10.76 USD	✓
6	2021-11-04 17:03:03	<u>0x2544817a2064fc9c6d8b</u> <u>d239bbf185d8bf83d48d54</u> <u>48f5367e51de8416ddb18e</u>	- 0.0067269640053327 27 ETH  30.48 USD	✓
7	2021-11-04 04:06:33	<u>0xf70362dbc5e431e04b0f</u> <u>ff69e8d0fd6dc6ae65cb7c</u> <u>dedb2bf1c38c87639cf1ac</u>	- 0.070000000000000000 07 ETH  313.62 USD	✗
8	2021-11-04 04:06:33	<u>0xf70362dbc5e431e04b0f</u> <u>ff69e8d0fd6dc6ae65cb7c</u> <u>dedb2bf1c38c87639cf1ac</u>	- 0.0001081067142239 16 ETH  0.48 USD	✓
9	2021-11-04 04:06:33	<u>0xf70362dbc5e431e04b0f</u> <u>ff69e8d0fd6dc6ae65cb7c</u> <u>dedb2bf1c38c87639cf1ac</u>	- 0.0022457932857760 84 ETH  10.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-03 08:22:51	<u>0xf83ddc99c4820e1e2c9b91af76a1227a101003b6cfca8df55b84ba4bbe73ce7e</u>	- 0.075999999999999999 98 ETH  345.47 USD	✗
11	2021-11-03 08:22:51	<u>0xf83ddc99c4820e1e2c9b91af76a1227a101003b6cfca8df55b84ba4bbe73ce7e</u>	- 0.0002482894208102 24 ETH  1.12 USD	✓
12	2021-11-03 08:22:51	<u>0xf83ddc99c4820e1e2c9b91af76a1227a101003b6cfca8df55b84ba4bbe73ce7e</u>	- 0.0021080105791897 76 ETH  9.58 USD	✓
13	2021-11-02 23:47:47	<u>0x177c1575e31a910a5eb580f1956c96d914f298a3186028961170a99e7ecd05d0</u>	+ 0.082655699999999999 99 ETH  381.09 USD	✓
14	2021-10-26 05:41:20	<u>0xccb44361c74cc8e0ad2e20ab6bbe475e64db14d344cce0889e791a97329a1465</u>	+ 0.011244779999999999 99 ETH  47.08 USD	✓
15	2021-10-20 00:38:07	<u>0x92952a0d5bb74cb7f845e86b0dde050373607803a07d0330ce5571ac519db435</u>	+ 0.0019303747000000 00 ETH  7.44 USD	✓
16	2021-10-20 00:38:07	<u>0x92952a0d5bb74cb7f845e86b0dde050373607803a07d0330ce5571ac519db435</u>	- 0.0019303747000000 00 ETH  7.44 USD	✓
17	2021-10-20 00:38:07	<u>0x92952a0d5bb74cb7f845e86b0dde050373607803a07d0330ce5571ac519db435</u>	- 0.0000419738343570 00 ETH  0.16 USD	✓
18	2021-10-20 00:38:07	<u>0x92952a0d5bb74cb7f845e86b0dde050373607803a07d0330ce5571ac519db435</u>	- 0.0015288261656430 00 ETH  5.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-01 18:44:51	<u>0xeafdad3954d14c1966a0492663139651c730611f2034314cd9c808aa1ded67e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-01 18:44:51	<u>0xeafdad3954d14c1966a0492663139651c730611f2034314cd9c808aa1ded67e4</u>	- 0.0007444525000000 00 ETH  1.92 USD	✓
21	2021-07-31 19:22:52	<u>0xa235245fd4af683f797dd6a1b0ba2aa3818ffa45f61ad16060877ab0888fcf66</u>	- 0.0315883631999999 97 ETH  81.71 USD	✓
22	2021-07-31 19:22:52	<u>0xa235245fd4af683f797dd6a1b0ba2aa3818ffa45f61ad16060877ab0888fcf66</u>	- 0.0057543728000000 00 ETH  14.88 USD	✓
23	2021-07-31 19:16:21	<u>0xfe7040839bc7e9073bd835967557c19dec36df612d5e37baa470268052571767</u>	- 0.0395662099999999 97 ETH  102.35 USD	✗
24	2021-07-31 19:16:21	<u>0xfe7040839bc7e9073bd835967557c19dec36df612d5e37baa470268052571767</u>	- 0.0079778468000000 01 ETH  20.63 USD	✓
25	2021-07-31 19:12:52	<u>0x3e4081bcd29e1a33f1b4328ad9e5ba7dea01c9f84d6456d1a6472970186ff5f4</u>	+ 0.0495662099999999 99 ETH  128.22 USD	✓
26	2021-06-05 21:34:08	<u>0xadfaf077967d9de92cb2d45dd7d07ac0bae9482bc555c0990a30f397665c638a</u>	- 0.0076303030000000 00 ETH  20.53 USD	✓
27	2021-06-05 21:34:08	<u>0xadfaf077967d9de92cb2d45dd7d07ac0bae9482bc555c0990a30f397665c638a</u>	- 0.0003003000000000 00 ETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-05 03:24:50	<u>0xb639a639556c713943b49d8d9daf6c7ba0f27ed3fc03d7c0a994037633bcde53</u>	- 0.0317718149000000 01 ETH  83.87 USD	✓
29	2021-06-05 03:24:50	<u>0xb639a639556c713943b49d8d9daf6c7ba0f27ed3fc03d7c0a994037633bcde53</u>	- 0.0020693970000000 00 ETH  5.46 USD	✓
30	2021-06-05 03:22:41	<u>0x1c11e143439290893aae4bb6b544bffa41fe1c1cd89e4d61aee7d3b8b1e954a</u>	+ 0.0378870899999999 98 ETH  100.01 USD	✓
31	2021-05-27 17:20:23	<u>0x4ecc94eddd4f21c3d8b0c51ca5ee4005f09fbe0acd92016de9aed1a9cc000d1c</u>	- 0.0219031500000000 00 ETH  60.06 USD	✓
32	2021-05-27 17:20:23	<u>0x4ecc94eddd4f21c3d8b0c51ca5ee4005f09fbe0acd92016de9aed1a9cc000d1c</u>	- 0.0061152751000000 00 ETH  16.76 USD	✓
33	2021-05-27 17:17:19	<u>0x3217002f4b0a8241c72f9808db455971e64c3b6a2ad9cba4f4a8860f1bcb14e0</u>	+ 0.0319031499999999 98 ETH  87.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:34:47	<u>0x2434a7df5d991a2eb4370ebca21f9ba94533281ee258fba93617fa9a7889c539</u>	+ 75,539,184.440000 m rewards	✓
2	2021-11-06 07:43:40	<u>0xfb69b1f9e309e6984876b37dc7e853037bfac4cdf5fe97c4f61c079f2b2b79b5</u>	+ 155,572,808.267778 426408767700 ELON	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 18:44:51	<u>0xeafdad3954d14c1966a0492663139651c730611f2034314cd9c808aa1ded67e4</u>	+ 1,151,304,763.0976 96065902709961 ELON	✓
4	2021-08-01 18:44:51	<u>0xeafdad3954d14c1966a0492663139651c730611f2034314cd9c808aa1ded67e4</u>	- 1,151,304,763.0976 96065902709961 ELON	✓
5	2021-07-31 19:22:52	<u>0xa235245fd4af683f797dd6a1b0ba2aa3818ffa45f61ad16060877ab0888fcf66</u>	+ 1,151,304,763.0976 96065902709961 ELON	✓
6	2021-06-05 03:24:50	<u>0xb639a639556c713943b49d8d9daf6c7ba0f27ed3fc03d7c0a994037633bcde53</u>	+ 9,765,962.40451034 3447327614 SHIB	✓
7	2021-05-27 17:20:23	<u>0x4ecc94eddd4f21c3d8b0c51ca5ee4005f09fbe0acd92016de9aed1a9cc000d1c</u>	+ 6,832,813.96588342 6368236542 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:59	<u>0xd8a4a6c7144dba96fbf601e39aa0ffaca4c0c28af4f4bf3a9c41af223ea6bcb2</u>	+ 1 claim rewards on shibapool.net	✓
2	2024-06-14 05:16:35	<u>0xa342745b0942fc20a6736acf339a67537bdad44fe712dfb9cd189412a3ddb399</u>	+ 1 claim rewards on claim-shiba.org	✓
3	2024-04-09 23:40:11	<u>0x6d0d23862238987ab3f0b7cceed9f124bcba8ca6ee2803b3dcc5cf91a99ca7e</u>	+ 1 claim rewards on shibgift.net	✓

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