

3xpL




# ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc4ef01ee652609195e8eff061c3d7a74735a1f5e</u>
TOTAL RECEIVED	0.069617520000000002 ETH
	163.07 USD
TOTAL SEND	0.063109829699999995 ETH
	147.82 USD

Token	Balance
Ethereum	0.006507690300000000 ETH
	15.24 USD
Tether USD	149.710359 USDT
	149.71 USD
# eventshiba.org	75,539,184.440000 wards
SHIBA INU	24,369,943.526307411491870880 SHIB
LoopringCoin V2	316.772928250000006756 LRC
shibareward.com	N/A claim rewards on shibareward.com
shibaprotocol.org	N/A rg
loopringtoken.net	N/A et
shibgift.net	N/A claim rewards on shibgift.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-05 16:17:43	<u>0x0333fb553a4883e020b3778a2c337f90cabf7b0acf6d6ae6340bf9ca7c513980</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-06-05 16:17:43	<u>0x0333fb553a4883e020b3778a2c337f90cabf7b0acf6d6ae6340bf9ca7c513980</u>	- 0.0037671524000000 00 ETH  9.89 USD	✓
3	2021-06-05 16:17:43	<u>0x61b591bafda8d166eac674a8c7a4826a10c8dfdcbf0a75d70b066c638f692219</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-06-05 16:17:43	<u>0x61b591bafda8d166eac674a8c7a4826a10c8dfdcbf0a75d70b066c638f692219</u>	- 0.0009143739000000 00 ETH  2.40 USD	✓
5	2021-05-25 12:14:00	<u>0xbd7a8200e72663a914ca9ab64b2d95e57f78b7d40de2065d7504de3b75e769d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
6	2021-05-25 12:14:00	<u>0xbd7a8200e72663a914ca9ab64b2d95e57f78b7d40de2065d7504de3b75e769d9</u>	- 0.0006723920000000 00 ETH  1.81 USD	✓
7	2021-05-15 00:34:21	<u>0x75c49c15b23a2ba180d8455025d0dc765a2406d6396e886d28401ff4f0234a48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-05-15 00:34:21	<u>0x75c49c15b23a2ba180d8455025d0dc765a2406d6396e886d28401ff4f0234a48</u>	- 0.0080680050000000 00 ETH  31.48 USD	✓
9	2021-05-12 09:18:31	<u>0xd90a0b87c0c1a1fbee6537ba9c3efef73a9a88a73e6e4f5dc5dd623ce7129c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-12 09:18:31	<u>0xd90a0b87c0c1a1fbbee6537ba9c3efef73a9a88a73e6e4f5dc5dd623ce7129c7</u>	- 0.0396297935000000 03 ETH  151.51 USD	✓
11	2021-05-12 09:15:39	<u>0xb16f32d719b6e561a13977a33a4d326c8bd939491b2ece7b55e2dcebca56fca9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-05-12 09:15:39	<u>0xb16f32d719b6e561a13977a33a4d326c8bd939491b2ece7b55e2dcebca56fca9</u>	- 0.0100581128999999 99 ETH  38.45 USD	✓
13	2021-05-12 09:12:29	<u>0x0509b94391490234ee17914b8e63b7b9f793e2b70aee6fdb2fca8f7bdd719a71</u>	+ 0.0696175200000000 02 ETH  266.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:50:59	<u>0xa374366f052aaf6f5096d30c0128d9d986d2acdf4350717cc11cd999b27c3380</u>	+ 75,539,184.440000 wards	✓
2	2021-06-05 16:17:43	<u>0x0333fb553a4883e020b3778a2c337f90cabf7b0acf6d6ae6340bf9ca7c513980</u>	+ 11,539,061.7923958 45055580139 SHIB	✓
3	2021-06-05 16:17:43	<u>0x0333fb553a4883e020b3778a2c337f90cabf7b0acf6d6ae6340bf9ca7c513980</u>	- 0.499950 USDT	✓
4	2021-06-05 16:17:43	<u>0x0333fb553a4883e020b3778a2c337f90cabf7b0acf6d6ae6340bf9ca7c513980</u>	- 99.490050 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-13 06:14:55	<u>0x32f127773b91c330753b10175a9b06a51c85a4e67dbc64cb7fb8dc1dd9105379</u>	+ 249.700359 USDT	✓
6	2021-05-12 09:38:19	<u>0xacf030aec41cbd2c60b518691db47ee4ef26a7f839f7763632328bf41535f885</u>	+ 316.77292825000000 6756 LRC	✓
7	2021-05-12 09:18:31	<u>0xd90a0b87c0c1a1fbbee6537ba9c3efef73a9a88a73e6e4f5dc5dd623ce7129c7</u>	+ 12,830,881.7339115 66436290741 SHIB	✓
8	2021-05-12 09:18:31	<u>0xd90a0b87c0c1a1fbbee6537ba9c3efef73a9a88a73e6e4f5dc5dd623ce7129c7</u>	- 399.600399 USDT	✓
9	2021-05-12 09:02:31	<u>0x3123411d54dd6487e349c215f45dcb1eaabe00a0b54c928462e24ceab8dd243e</u>	+ 399.600399 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:42:59	<u>0xda60d997f82a1268514b36bc46d7ada5011565096e523702858cd36b5ee87d8b</u>	+ 1 claim rewards on shibareward.com	✓
2	2024-06-14 03:55:59	<u>0x034d954526e6671c192b2fcc21375247edacf614557aea6ff238e6a091e5c4b1</u>	+ 1 rg	✓
3	2024-05-16 02:48:11	<u>0x6cb510a1eb28778591512cc8106ee0b0071613681d7772bfe909013da485b8b7</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount
4	2024-04-09 06:14:11	<u>0x862f3202f2473461c15e</u> <u>9ed6338edfac8b0a856326</u> <u>9afc184323b0d0fd5edc57</u>	+ 1 claim rewards on shibgift.net ✓

\* USD values displayed at the time of transaction

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