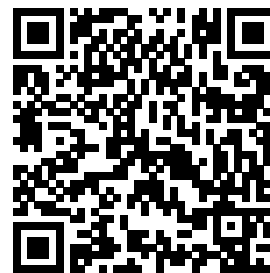


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6f793ef79f918a3f81412f685852ff20d7a3f2e</u>
TOTAL RECEIVED	6.236498189999999830 ETH
	16,372.11 USD
TOTAL SEND	6.208930791305517616 ETH
	16,299.74 USD

Token	Balance
Ethereum	0.027567398694482364 ETH
	72.37 USD
Tether USD	36.043213 USDT
	36.03 USD
# getSHIB.net	525,235,396.000000 im rewards
ShibaAudit.org	9,999.0000000000000000 ShibaAudit.org
kishuv2.com)	64,300 shuv2.com)
\$ sfusd.xyz	801.000000000000000000 rewards.
! shibabone.org	840,000,000.00 e.org
SHIBA INU	719,519,292.443915724754333496 SHIB
Osaka Protocol	10,200,000.000000000000000000 OSAK
Kishu Inu	1,905,904,964,051.012695312 KISHU

* USD values displayed at the time of transaction


Token	Balance
# shiba-coin.org	75,539,184.440000 wards
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
shibnetwork.net	N/A claim rewards on shibnetwork.net
Apecoin Airdrop Recipient	N/A Recipient
\$100,000 BONE	N/A Voucher
shibportal.com	N/A wards
m rewards	N/A m rewards
getSHIB.net	N/A Airdrop










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:23:23	<u>0x0b7812d75f40b3a957c2846a58e3d2d5406bb046e1fe06aec9985de8c6fc771a</u>	- 0.0881264952012621 03 ETH  343.75 USD	✓
2	2024-03-08 15:23:23	<u>0x0b7812d75f40b3a957c2846a58e3d2d5406bb046e1fe06aec9985de8c6fc771a</u>	- 0.0000002088542559 39 ETH  0.00 USD	✓
3	2024-03-08 15:23:23	<u>0x0b7812d75f40b3a957c2846a58e3d2d5406bb046e1fe06aec9985de8c6fc771a</u>	- 0.0189799578681886 97 ETH  74.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 21:31:11	<u>0x51a9101493db7cd7b92e354ec71416ccaafc92b37208dcd919334ed7d43f0081</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-08-08 21:31:11	<u>0x51a9101493db7cd7b92e354ec71416ccaafc92b37208dcd919334ed7d43f0081</u>	- 0.0000631970000000 00 ETH  0.11 USD	✓
6	2023-08-08 21:31:11	<u>0x51a9101493db7cd7b92e354ec71416ccaafc92b37208dcd919334ed7d43f0081</u>	- 0.0021255728494217 53 ETH  3.94 USD	✓
7	2023-08-07 20:25:11	<u>0x6e751647ec083cd9a6e1e8a6bd72a91c1ed74f311ca5151a7950d144dfde6831</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-07 20:25:11	<u>0x6e751647ec083cd9a6e1e8a6bd72a91c1ed74f311ca5151a7950d144dfde6831</u>	- 0.0000631970000000 00 ETH  0.11 USD	✓
9	2023-08-07 20:25:11	<u>0x6e751647ec083cd9a6e1e8a6bd72a91c1ed74f311ca5151a7950d144dfde6831</u>	- 0.0015968746008497 46 ETH  2.91 USD	✓
10	2023-08-07 19:09:35	<u>0x9125f3d8a54cc2ea6ab7a7e415eab1a67f3d37fe29a6dfb484029ff602e5e5a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-07 19:09:35	<u>0x9125f3d8a54cc2ea6ab7a7e415eab1a67f3d37fe29a6dfb484029ff602e5e5a1</u>	- 0.0003437120000000 00 ETH  0.62 USD	✓
12	2023-08-07 19:09:35	<u>0x9125f3d8a54cc2ea6ab7a7e415eab1a67f3d37fe29a6dfb484029ff602e5e5a1</u>	- 0.0095136698127421 76 ETH  17.36 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-08-04 20:10:11	<u>0x663b406eaa6e5528bb25</u> <u>126dbf98184d683273cc0c</u> <u>57140e1765a5bec38c1ab2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-04 20:10:11	<u>0x663b406eaa6e5528bb25</u> <u>126dbf98184d683273cc0c</u> <u>57140e1765a5bec38c1ab2</u>	- 0.0002112152401768 51 ETH  0.38 USD	✓
15	2023-08-04 20:10:11	<u>0x663b406eaa6e5528bb25</u> <u>126dbf98184d683273cc0c</u> <u>57140e1765a5bec38c1ab2</u>	- 0.0011323016653552 75 ETH  2.06 USD	✓
16	2023-08-04 20:04:23	<u>0xaa14bf50d3ecf9539fa5</u> <u>388f500fa9f27615741872</u> <u>98bd962cc59829c0143a38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-04 20:04:23	<u>0xaa14bf50d3ecf9539fa5</u> <u>388f500fa9f27615741872</u> <u>98bd962cc59829c0143a38</u>	- 0.0003025250000000 00 ETH  0.55 USD	✓
18	2023-08-04 20:04:23	<u>0xaa14bf50d3ecf9539fa5</u> <u>388f500fa9f27615741872</u> <u>98bd962cc59829c0143a38</u>	- 0.0078732875249732 50 ETH  14.34 USD	✓
19	2023-08-04 20:02:11	<u>0xb8eb2b3f2d0070d80b78</u> <u>f44d0a4a2a95a8dbe976ea</u> <u>a038198dfc1bc78dc73a06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-08-04 20:02:11	<u>0xb8eb2b3f2d0070d80b78</u> <u>f44d0a4a2a95a8dbe976ea</u> <u>a038198dfc1bc78dc73a06</u>	- 0.0000465510000000 00 ETH  0.08 USD	✓
21	2023-08-04 20:02:11	<u>0xb8eb2b3f2d0070d80b78</u> <u>f44d0a4a2a95a8dbe976ea</u> <u>a038198dfc1bc78dc73a06</u>	- 0.0012863369973072 81 ETH  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-03 02:25:53	<u>0xf0449cd8e97d43c9f1db</u> <u>aeb7e9d70c551a2a78abe5</u> <u>af7706f597f20b77f63a6f</u>	- 0.250000000000000000 00 ETH  1,152.65 USD	✓
23	2021-11-03 02:25:53	<u>0xf0449cd8e97d43c9f1db</u> <u>aeb7e9d70c551a2a78abe5</u> <u>af7706f597f20b77f63a6f</u>	- 0.0031851467676838 68 ETH  14.68 USD	✓
24	2021-11-03 02:25:53	<u>0xf0449cd8e97d43c9f1db</u> <u>aeb7e9d70c551a2a78abe5</u> <u>af7706f597f20b77f63a6f</u>	- 0.0374250583819867 03 ETH  172.55 USD	✓
25	2021-11-03 01:15:19	<u>0xaad336ebb781a6dea53a</u> <u>a259627c7aee8c7422b1aa</u> <u>8bffb40838dd147fe4137c</u>	- 0.349999999999999999 78 ETH  1,613.71 USD	✓
26	2021-11-03 01:15:19	<u>0xaad336ebb781a6dea53a</u> <u>a259627c7aee8c7422b1aa</u> <u>8bffb40838dd147fe4137c</u>	- 0.0032078757734110 10 ETH  14.79 USD	✓
27	2021-11-03 01:15:19	<u>0xaad336ebb781a6dea53a</u> <u>a259627c7aee8c7422b1aa</u> <u>8bffb40838dd147fe4137c</u>	- 0.0338944792469616 30 ETH  156.27 USD	✓
28	2021-11-02 23:47:57	<u>0x989a29fe132920ac63a9</u> <u>1ee82613aa56476f676211</u> <u>670cddb73d72a4d6b8ee7a</u>	+ 0.652173200000000000 08 ETH  3,006.92 USD	✓
29	2021-11-02 23:43:36	<u>0xa3e7c50b17e18862bb85</u> <u>62539e600af2b68341d586</u> <u>bbc338c139849daeae5d01</u>	+ 0.043505589999999999 97 ETH  200.58 USD	✓
30	2021-07-07 10:32:16	<u>0x2dfc8dc2742f2363ac7e</u> <u>df4696b50ffcfc83a097e22</u> <u>4ae6ea94880575fd919459</u>	- 0.603584969899999999 90 ETH  1,398.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-07 10:32:16	<u>0x2dfc8dc2742f2363ac7e df4696b50ffcf83a097e22 4ae6ea94880575fd919459</u>	- 0.0061095785209413 57 ETH  14.15 USD	✓
32	2021-07-07 07:11:37	<u>0x16083803d4f9ada7f9e1 b35e557b905459c14c71aa e0daa3762b11f8bba3710d</u>	+ 0.4186605400000000 25 ETH  969.85 USD	✓
33	2021-07-06 09:56:04	<u>0x2f93d717ee5b6745e7ff 0323dfa6b018eb42e72e11 3f7fb755d1e60f2682ef03</u>	- 2.0000000000000000 00 ETH  4,645.00 USD	✓
34	2021-07-06 09:56:04	<u>0x2f93d717ee5b6745e7ff 0323dfa6b018eb42e72e11 3f7fb755d1e60f2682ef03</u>	- 0.0114775485000000 00 ETH  26.65 USD	✓
35	2021-07-06 09:36:21	<u>0x828443463afbdb9eba5 28f3da5666855829b02329 efc4c1621a0968d52875f1</u>	+ 2.1977007699999999 70 ETH  5,104.16 USD	✓
36	2021-07-03 21:36:37	<u>0x100d077e3f99ac7b0079 d2a1b3378fe4960541f7d7 5bf09bb103481fbbb52635</u>	- 1.3485982632999999 89 ETH  3,143.54 USD	✓
37	2021-07-03 21:36:37	<u>0x100d077e3f99ac7b0079 d2a1b3378fe4960541f7d7 5bf09bb103481fbbb52635</u>	- 0.0012987916000000 00 ETH  3.02 USD	✓
38	2021-07-03 21:34:46	<u>0xc9b3e809db5dc2dfd5dd b4639bb71f959fd3855d2a f2caa5c6891368dc9680f3</u>	+ 1.3493789499999999 66 ETH  3,145.36 USD	✓
39	2021-07-03 20:05:32	<u>0x14cc01c5699c193d0376 499ff4dfbee03140bbfa1d e6ffc2d283ae2ee186f6bd</u>	- 1.3463586855000000 41 ETH  3,138.32 USD	✓





#	Date & time	Transaction Id	Amount	
40	2021-07-03 20:05:32	<u>0x14cc01c5699c193d0376499ff4dfbee03140bbfa1de6ffc2d283ae2ee186f6bd</u>	- 0.0007806867000000 00 ETH  1.81 USD	✓
41	2021-07-03 20:01:31	<u>0x3c18986364222995c50297e035c57289a319c905cea1c9b4e999477f8a50772</u>	+ 1.3478330199999999 37 ETH  3,141.75 USD	✓
42	2021-07-03 19:53:46	<u>0x9583c0fb37f0d808ef6dc7ebdee7faf8c231c1689b0b1dfd396c0d97de1a198e</u>	- 0.0798702699999999 93 ETH  186.17 USD	✓
43	2021-07-03 19:53:46	<u>0x9583c0fb37f0d808ef6dc7ebdee7faf8c231c1689b0b1dfd396c0d97de1a198e</u>	- 0.0014743345000000 00 ETH  3.43 USD	✓
44	2021-07-03 19:48:43	<u>0x37e7a9098636e5d99acc3043775ad593667235753ba39cad915d55e3c808fdd2</u>	+ 0.0898702700000000 02 ETH  209.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:06:11	<u>0x87e79b72966145852a15ce8f789959f371930d1e08f375461a46eb94abf5341d</u>	+ 0.1373758499999999 94 ETH  250.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 03:53:35	<u>0x4c1f9e6a7de2769010aab37b0afbf24619cf2d76abb881fdd47079e88fbff41c</u>	+ 10,200,000.00000000 000000000000 OSAK	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 21:53:59	<u>0xb0b88f8b23ee50f66fbeb8f71fdb3c2badb12071ce96d3b9f2b8b97a7e8e842e</u>	+ 840,000,000.00 e.org	✓
3	2024-06-29 05:40:11	<u>0x13c79806bfbf3a3c724950ea5c0d106302400727a0164d1f6a70be5af96eef35</u>	+ 75,539,184.440000 wards	✓
4	2024-03-10 12:25:59	<u>0x7b0495f812be94e73d5cd53ca575948400fe3361886afe772fc897c2b620a988</u>	+ 64,300 shuv2.com)	✓
5	2024-03-08 15:23:23	<u>0x0b7812d75f40b3a957c2846a58e3d2d5406bb046e1fe06aec9985de8c6fc771a</u>	+ 9,684,735.88003537 0588302612 SHIB	✓
6	2023-11-19 04:08:59	<u>0x6d074e7f70ffd4de85ecb40c32b557dcb72df58053360524be00dae9ec4c0165</u>	+ 525,235,396.000000 im rewards	✓
7	2023-08-08 21:31:11	<u>0x51a9101493db7cd7b92e354ec71416ccaafc92b37208dcd919334ed7d43f0081</u>	- 1,700.000000 USDT  1,699.96 USD	✓
8	2023-08-08 00:52:11	<u>0x419a78ef0e1d13c545f660762dcc08fa64d11fb85f89765112d0b714b418a7f2</u>	+ 1,680.000000 USDT  1,678.11 USD	✓
9	2023-08-07 20:25:11	<u>0x6e751647ec083cd9a6e1e8a6bd72a91c1ed74f311ca5151a7950d144dfde6831</u>	- 4,000.000000 USDT  3,995.42 USD	✓
10	2023-08-07 19:09:35	<u>0x9125f3d8a54cc2ea6ab7a7e415eab1a67f3d37fe29a6dfb484029ff602e5e5a1</u>	+ 3,937.043213 USDT  3,932.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 19:09:35	<u>0x9125f3d8a54cc2ea6ab7a7e415eab1a67f3d37fe29a6dfb484029ff602e5e5a1</u>	- 443,935,073.154549 717903137207 SHIB	✓
12	2023-08-07 00:12:47	<u>0x9b531c70ce2ab61a2fda f6edb0362f3c677bee9c0f998ee5a007b5274962162d</u>	+ 119.000000 USDT  118.79 USD	✓
13	2023-08-04 20:10:11	<u>0x663b406eaa6e5528bb25126dbf98184d683273cc0c57140e1765a5bec38c1ab2</u>	- 489.704650 USDT  489.03 USD	✓
14	2023-08-04 20:04:23	<u>0xaa14bf50d3ecf9539fa5388f500fa9f2761574187298bd962cc59829c0143a38</u>	+ 489.704650 USDT  489.07 USD	✓
15	2023-08-04 20:04:23	<u>0xaa14bf50d3ecf9539fa5388f500fa9f2761574187298bd962cc59829c0143a38</u>	- 57,317,268.2061478 94263267517 SHIB	✓
16	2023-06-07 12:21:59	<u>0x40398b670faee46520784bd7cf615b2650ba4c17caedf4ba7f01bbf5af42f76e</u>	+ 801.00000000000000 0000 rewards.	✓
17	2022-09-20 11:15:23	<u>0x742b37d0083f41bde5eb777069ee96f02c4f553e7527d1723cce75cc12783fbb</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
18	2021-12-03 06:26:00	<u>0xd13159220cfff2e67ac616e1fae31f25759f1848c8234cbf01c90d0c5a5418e5</u>	+ 61,974.9899999999 7962732 xRES.org	✓
19	2021-11-03 02:25:53	<u>0xf0449cd8e97d43c9f1dbaeb7e9d70c551a2a78abe5af7706f597f20b77f63a6f</u>	+ 202,407,351,452.64 5599365 KISHU	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-03 01:15:19	<u>0xaad336ebb781a6dea53a</u> <u>a259627c7aee8c7422b1aa</u> <u>8bffb40838dd147fe4137c</u>	+ 289,226,423,187.85 2050781 KISHU	✓
21	2021-07-07 10:32:16	<u>0x2dfc8dc2742f2363ac7e</u> <u>df4696b50ffc83a097e22</u> <u>4ae6ea94880575fd919459</u>	+ 1,254,201,945,294. 238037109 KISHU	✓
22	2021-07-06 09:56:04	<u>0x2f93d717ee5b6745e7ff</u> <u>0323dfa6b018eb42e72e11</u> <u>3f7fb755d1e60f2682ef03</u>	+ 505,896,208.557779 490947723389 SHIB	✓
23	2021-07-03 21:36:37	<u>0x100d077e3f99ac7b0079</u> <u>d2a1b3378fe4960541f7d7</u> <u>5bf09bb103481fbbb52635</u>	+ 341,243,750.021082 341670989990 SHIB	✓
24	2021-07-03 20:05:32	<u>0x14cc01c5699c193d0376</u> <u>499ff4dfbee03140bbfa1d</u> <u>e6ffc2d283ae2ee186f6bd</u>	+ 343,530,813.346070 706844329834 SHIB	✓
25	2021-07-03 19:53:46	<u>0x9583c0fb37f0d808ef6d</u> <u>c7ebdee7faf8c231c1689b</u> <u>0b1dfd396c0d97de1a198e</u>	+ 20,416,125.9996453 93341779709 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:13:59	<u>0xc27f3e756545c9b1f0b8</u> <u>3b76617c9253f398f1c65d</u> <u>1e1512cff649d42512f2da</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-11 08:11:47	<u>0x492a66b35fa8a9611f66</u> <u>4adce79ec10dbccff1590a</u> <u>9169dade08ffc84d12d35d</u>	+ 1 claim rewards on get-shiba.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 04:14:59	<u>0x872ddc5719eb9ecfee35dab523248fbc488c49bb5a072fc03fe1f879a0b484bc</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 07:54:59	<u>0x909c1dac36cdf1897479c6695e2a78b30cdbf8bbd6e1d4b1826fbce31e334481</u>	+ 1 Airdrop	✓
5	2024-01-02 00:41:35	<u>0x32f97da3d6f9898ade3a45ae4695e7917febc94b9cf8064130426485d6f12fc5</u>	+ 1 m rewards	✓
6	2023-11-19 04:04:23	<u>0x9fdbb2e0577daec77bdcf5727a9f7bef0bc7677d86489e0563fe02402c0e149d</u>	+ 1 Airdrop	✓
7	2023-11-18 09:51:35	<u>0x03bacaf60092760745a1c6a2bf2a7cec877d1d38a4a94af3d1f611724e5d4ab8</u>	+ 1 wards	✓
8	2023-09-10 02:59:47	<u>0xe34d8e9dd4a8d5a5539f922ebaf5651f18418ea167d3a329992af832c1081050</u>	+ 1 Maverick Reward	✓
9	2023-09-05 14:59:59	<u>0x858505868b3cb9e834ea17f77141cd12947629788124b9f12949e7d15069902</u>	+ 1 Voucher	✓
10	2023-05-24 10:59:35	<u>0xfed301bec6515514dd27f2251107f1b3f42f92e6884d8d52cbd59a0d0f036a6b</u>	+ 1 Recipient	✓

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