

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xded6078874192c1f7acdfb753574761c207f6de7</u>
TOTAL RECEIVED	9.282986649999999784 ETH
	22,225.88 USD
TOTAL SEND	13.276473201900000021 ETH
	31,787.32 USD

Token	Balance
Ethereum	0.006513448100000000 ETH
	15.59 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Akita Inu	0.000000000000000000 AKITA
Telcoin	0.00 TEL
ChainLink Token	0.000000000000000000 LINK
# shibanetwork.org	525,235,396.000000 o claim rewards
# eventshiba.org	75,539,184.440000 wards
SHIBA INU	37,615,950.094206511974334717 SHIB
shibareward.com	N/A claim rewards on shibareward.com

* USD values displayed at the time of transaction










Token	Balance
shibgift.com	N/A claim rewards on shibgift.com
shibaprotocol.org	N/A rg
shibanetwork.org	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 21:06:23	<u>0x8c8f1f7296a76f5531dc</u> <u>a46dd358ad25f697a84924</u> <u>f73e3f10d677fc752fa798</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-07 21:06:23	<u>0x8c8f1f7296a76f5531dc</u> <u>a46dd358ad25f697a84924</u> <u>f73e3f10d677fc752fa798</u>	- 0.0019067399158767 96 ETH  6.86 USD	✓
3	2021-10-07 21:06:23	<u>0x8c8f1f7296a76f5531dc</u> <u>a46dd358ad25f697a84924</u> <u>f73e3f10d677fc752fa798</u>	- 0.0057389981841232 04 ETH  20.67 USD	✓
4	2021-10-07 20:47:04	<u>0x5c094ef7fcd222453bff</u> <u>002f43211a09409cbb9ccc</u> <u>e93f0d9cbba6cfd9e86b7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-10-07 20:47:04	<u>0x5c094ef7fcd222453bff</u> <u>002f43211a09409cbb9ccc</u> <u>e93f0d9cbba6cfd9e86b7f</u>	- 0.0006057077210722 50 ETH  2.18 USD	✓
6	2021-10-07 20:47:04	<u>0x5c094ef7fcd222453bff</u> <u>002f43211a09409cbb9ccc</u> <u>e93f0d9cbba6cfd9e86b7f</u>	- 0.0053985102789277 50 ETH  19.44 USD	✓
7	2021-10-07 20:44:02	<u>0x227f188c3d7ec32f84b7</u> <u>d54bbe8bc479350b41bef0</u> <u>7140a4fe21d0e5edb4611d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-10-07 20:44:02	<u>0x227f188c3d7ec32f84b7d54bbe8bc479350b41bef07140a4fe21d0e5edb4611d</u>	- 0.0005801632248965 82 ETH  2.09 USD	✓
9	2021-10-07 20:44:02	<u>0x227f188c3d7ec32f84b7d54bbe8bc479350b41bef07140a4fe21d0e5edb4611d</u>	- 0.0042587290751034 18 ETH  15.34 USD	✓
10	2021-06-29 08:09:09	<u>0xe0313f9cb322dfa03d0e86cfa9a10999d60958b146a1ea5e137a3345ef24c5e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-06-29 08:09:09	<u>0xe0313f9cb322dfa03d0e86cfa9a10999d60958b146a1ea5e137a3345ef24c5e7</u>	- 0.0010026126000000 00 ETH  2.17 USD	✓
12	2021-06-29 08:04:49	<u>0x3170eb72a61445f451c9b26597f712556b517e7d00c5d8485e43c340acf09a4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-06-29 08:04:49	<u>0x3170eb72a61445f451c9b26597f712556b517e7d00c5d8485e43c340acf09a4b</u>	- 0.0088164978000000 00 ETH  19.09 USD	✓
14	2021-06-29 08:04:49	<u>0x01335d6620dc59a7a417093547f32a69691b5e38c530d42658ce46472cf2806f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-06-29 08:04:49	<u>0x01335d6620dc59a7a417093547f32a69691b5e38c530d42658ce46472cf2806f</u>	- 0.0009690076000000 00 ETH  2.09 USD	✓
16	2021-05-10 21:56:22	<u>0x856dea13f50833c4572ace992b0d86a853c9628997b9191784690ecffaa4853e</u>	- 0.2999999999999999 89 ETH  1,191.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-10 21:56:22	<u>0x856dea13f50833c4572a</u> <u>ce992b0d86a853c9628997</u> <u>b9191784690ecffaa4853e</u>	- 0.0318717629999999 97 ETH  126.59 USD	✓
18	2021-05-06 19:01:46	<u>0x6c25b0b1e7f501d94716</u> <u>610ed01e4888b5b409715d</u> <u>14a388bef157ef6d57e5b6</u>	- 4.4000000000000003 55 ETH  15,151.31 USD	✓
19	2021-05-06 19:01:46	<u>0x6c25b0b1e7f501d94716</u> <u>610ed01e4888b5b409715d</u> <u>14a388bef157ef6d57e5b6</u>	- 0.0090855269999999 99 ETH  31.28 USD	✓
20	2021-05-05 19:16:57	<u>0x952210cf22e74eb3b954</u> <u>af7ff8468845258579768d</u> <u>9704de4bc835a3dab35e2d</u>	+ 3.8527866500000000 90 ETH  13,573.94 USD	✓
21	2021-05-05 07:16:42	<u>0x96d087652f926e7f9628</u> <u>be33e5b10f22b0d26019a1</u> <u>303ff661b1fa3001723562</u>	- 3.5000000000000000 00 ETH  12,334.91 USD	✓
22	2021-05-05 07:16:42	<u>0x96d087652f926e7f9628</u> <u>be33e5b10f22b0d26019a1</u> <u>303ff661b1fa3001723562</u>	- 0.0038136780000000 00 ETH  13.44 USD	✓
23	2021-05-05 07:12:53	<u>0x7f03dacd511bc9995c4f</u> <u>982ac0e37ad8c7d5fb1d32</u> <u>73da9956387a06e2ff573d</u>	- 4.0000000000000000 00 ETH  14,097.04 USD	✗
24	2021-05-05 07:12:53	<u>0x7f03dacd511bc9995c4f</u> <u>982ac0e37ad8c7d5fb1d32</u> <u>73da9956387a06e2ff573d</u>	- 0.0009327285000000 00 ETH  3.28 USD	✓
25	2021-05-05 07:03:51	<u>0x725cccbab4fd2fdbe8e1</u> <u>7a681f4bd0b04cbaa5108d</u> <u>921ab785058d7e799fc37c</u>	+ 4.0000000000000000 00 ETH  14,097.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-04 01:36:37	<u>0xff6d0c774c86526bc1b784a729dfd773f89d339b9d4aed274b60920512e297a9</u>	- 0.4000000000000000 22 ETH  1,392.00 USD	✓
27	2021-05-04 01:36:37	<u>0xff6d0c774c86526bc1b784a729dfd773f89d339b9d4aed274b60920512e297a9</u>	- 0.0060563052000000 00 ETH  21.07 USD	✓
28	2021-05-04 01:30:30	<u>0x0bf64e7495830becfb389c1adcfbac22aa8301d4e5f35593881cbd0177823d99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-05-04 01:30:30	<u>0x0bf64e7495830becfb389c1adcfbac22aa8301d4e5f35593881cbd0177823d99</u>	- 0.0094188313999999 99 ETH  32.77 USD	✓
30	2021-05-04 01:27:43	<u>0x78913bb09e6f62548b547a5709d1b52ae955671e55c078a1f9df062fc805820a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-05-04 01:27:43	<u>0x78913bb09e6f62548b547a5709d1b52ae955671e55c078a1f9df062fc805820a</u>	- 0.0030723660000000 00 ETH  10.69 USD	✓
32	2021-04-23 08:00:04	<u>0x122f8d7c29ad613cd95e9acdadc47deb34f16ead3b41353468d45591b7a2b74f</u>	- 0.1085612901999999 94 ETH  257.00 USD	✓
33	2021-04-23 08:00:04	<u>0x122f8d7c29ad613cd95e9acdadc47deb34f16ead3b41353468d45591b7a2b74f</u>	- 0.0034024342000000 00 ETH  8.05 USD	✓
34	2021-04-21 20:49:09	<u>0xf3c0036827e9d60ebb1eb3f03fe586de1efb8622c5380cdf59ff6a2c5487b41c</u>	+ 0.0841999999999999 97 ETH  214.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-21 09:09:22	<u>0x02f04f22f77bf424c3078bff8ad27dfea0bbb30099d57a376c38bf5a3a6f88f6</u>	- 0.4500000000000000 11 ETH  1,060.67 USD	✓
36	2021-04-21 09:09:22	<u>0x02f04f22f77bf424c3078bff8ad27dfea0bbb30099d57a376c38bf5a3a6f88f6</u>	- 0.0209813119999999 98 ETH  49.45 USD	✓
37	2021-04-21 09:02:30	<u>0x31262cc7191aff7b93c9df15a9f55ab4c24b5157b74f4f9ab956c5b467252276</u>	+ 0.5000000000000000 00 ETH  1,178.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 21:37:17	<u>0xd401c960fb3dfcb7b442b03075a180ef0cad7bc4d1d65f35e3ac32d474a9dbe2</u>	+ 0.3459999999999999 74 ETH  1,374.30 USD	✓
2	2021-05-04 01:02:43	<u>0xebf18106c23604c24953115fef83aeb12772385b9f4ae2ad8062160f84e45226</u>	+ 0.5000000000000000 00 ETH  1,740.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:54:11	<u>0x5cb88e4a629025447746f79eef76d20283ce9c3f2ae243ecba4782468d670052</u>	+ 75,539,184.440000 wards	✓
2	2024-02-12 07:47:47	<u>0xab56d04d5cd5c4460d1cf640fa2e89fcba482098619ddd0ee6d110d959f8259e</u>	+ 525,235,396.000000 o claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-07 21:06:23	<u>0x8c8f1f7296a76f5531dc</u> <u>a46dd358ad25f697a84924</u> <u>f73e3f10d677fc752fa798</u>	- 493.900000 USDT	✓
4	2021-10-07 20:47:04	<u>0x5c094ef7fcd222453bff</u> <u>002f43211a09409cbb9ccc</u> <u>e93f0d9cbba6cfd9e86b7f</u>	- 279,812.27 TEL	✓
5	2021-10-07 20:44:02	<u>0x227f188c3d7ec32f84b7</u> <u>d54bbe8bc479350b41bef0</u> <u>7140a4fe21d0e5edb4611d</u>	- 320.99394467000001 8959 LINK	✓
6	2021-06-29 08:09:09	<u>0xe0313f9cb322dfa03d0e</u> <u>86cfa9a10999d60958b146</u> <u>a1ea5e137a3345ef24c5e7</u>	- 19,279.589898 USDC	✓
7	2021-06-29 08:04:49	<u>0x3170eb72a61445f451c9</u> <u>b26597f712556b517e7d00</u> <u>c5d8485e43c340acf09a4b</u>	+ 19,279.589898 USDC	✓
8	2021-06-29 08:04:49	<u>0x3170eb72a61445f451c9</u> <u>b26597f712556b517e7d00</u> <u>c5d8485e43c340acf09a4b</u>	- 831,123.79 TEL	✓
9	2021-06-29 08:04:49	<u>0x3170eb72a61445f451c9</u> <u>b26597f712556b517e7d00</u> <u>c5d8485e43c340acf09a4b</u>	- 4,176.50 TEL	✓
10	2021-05-10 21:56:22	<u>0x856dea13f50833c4572a</u> <u>ce992b0d86a853c9628997</u> <u>b9191784690ecffaa4853e</u>	+ 37,615,950.0942065 11974334717 SHIB	✓
11	2021-05-06 19:01:46	<u>0x6c25b0b1e7f501d94716</u> <u>610ed01e4888b5b409715d</u> <u>14a388bef157ef6d57e5b6</u>	+ 452,028.25 TEL	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-05 19:23:52	<u>0x4d0b7ad882bcb85fe6001006c03ffbd304cff2e61f5e719f83cd643ee2528990</u>	+ 493.900000 USDT	✓
13	2021-05-05 19:21:15	<u>0xcd2a9976374f76100436181f31442c7dff49772f5821fd3613ee4cf94bc20a7c</u>	+ 320.99394467000001 8959 LINK	✓
14	2021-05-05 07:16:42	<u>0x96d087652f926e7f9628be33e5b10f22b0d26019a1303ff661b1fa3001723562</u>	+ 563,139.15 TEL	✓
15	2021-05-04 01:36:37	<u>0xff6d0c774c86526bc1b784a729dfd773f89d339b9d4aed274b60920512e297a9</u>	+ 78,442.51 TEL	✓
16	2021-05-04 01:30:30	<u>0xbf64e7495830becfb389c1adcfbac22aa8301d4e5f35593881cbd0177823d99</u>	+ 21,502.65 TEL	✓
17	2021-05-04 01:30:30	<u>0xbf64e7495830becfb389c1adcfbac22aa8301d4e5f35593881cbd0177823d99</u>	- 346,354,267.260433 554649353027 AKITA	✓
18	2021-04-21 09:09:22	<u>0x02f04f22f77bf424c3078bff8ad27dfea0bbb30099d57a376c38bf5a3a6f88f6</u>	+ 346,354,267.260433 554649353027 AKITA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:04:35	<u>0x629b0a482477ffe6b5cf3bb0d5ef5791bd2211cb6159eb587752fcd20f7f12b6</u>	+ 1 claim rewards on shibareward.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 02:19:59	<u>0x3222802d380d02fbadaf</u> <u>da9125aa52c9b83f6bb6a8</u> <u>89fc24da32e75631c5292b</u>	+ 1 rg	✓
3	2024-04-09 22:33:59	<u>0x3d9c348bad2a73baa574</u> <u>4acc1fbaccdbbcf39d5a0e</u> <u>af278facf478167712d938</u>	+ 1 claim rewards on shibgift.com	✓
4	2024-02-12 07:53:35	<u>0x2c36bd15baa4677cecec</u> <u>88b560634f0ae18e911a64</u> <u>655b138166aec372baf43f</u>	+ 1 Airdrop	✓

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