

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf8c9131fbcd2e08f62eaae9eb995519b881e27b6</u>
TOTAL RECEIVED	17.048218920000000054 ETH
	44,905.00 USD
TOTAL SEND	17.024159516890726707 ETH
	44,841.63 USD










Token	Balance
Ethereum	0.024059403109274007 ETH 63.37 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
# getSHIB.net	525,235,396.000000 im rewards
JasmyCoin	0.000000000000000000 JASMY
! shibabone.org	840,000,000.00 e.org
SHIBA INU	718,669,127.480000019073486328 SHIB
# UrgentDT.com	100 ess to your funds.
Osaka Protocol	10,200,000.000000000000000000 OSAK
# shiba-coin.org	75,539,184.440000 wards

Token	Balance
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
getSHIB.net	N/A Airdrop
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
shibportal.com	N/A wards
\$100,000 BONE	N/A Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:40:35	<u>0x2a8e85fd7496b4d4dc79381dc62d20a93374bfbf9b</u> <u>b939a5e3401f5061b58519</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-05 02:40:35	<u>0x2a8e85fd7496b4d4dc79381dc62d20a93374bfbf9b</u> <u>b939a5e3401f5061b58519</u>	- 0.0035464955269664 78 ETH  13.08 USD	✓
3	2024-03-05 02:40:35	<u>0x2a8e85fd7496b4d4dc79381dc62d20a93374bfbf9b</u> <u>b939a5e3401f5061b58519</u>	- 0.0033260599954258 24 ETH  12.27 USD	✓
4	2024-03-01 21:09:11	<u>0x760bf3a9db33464a933188256241fea97d207f7a48</u> <u>4119e24a4ecc99eeb566ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-01 21:09:11	<u>0x760bf3a9db33464a9331</u> <u>88256241fea97d207f7a48</u> <u>4119e24a4ecc99eeb566ce</u>	- 0.0000005741280858 54 ETH  0.00 USD	✓
6	2024-03-01 21:09:11	<u>0x760bf3a9db33464a9331</u> <u>88256241fea97d207f7a48</u> <u>4119e24a4ecc99eeb566ce</u>	- 0.0024508096158814 74 ETH  8.39 USD	✓
7	2024-02-26 18:23:47	<u>0x163a43e957e65c119431</u> <u>41b03ff8b1aff9a883b389</u> <u>9e050e856667433d71864f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-26 18:23:47	<u>0x163a43e957e65c119431</u> <u>41b03ff8b1aff9a883b389</u> <u>9e050e856667433d71864f</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
9	2024-02-26 18:23:47	<u>0x163a43e957e65c119431</u> <u>41b03ff8b1aff9a883b389</u> <u>9e050e856667433d71864f</u>	- 0.0038440734904206 51 ETH  12.05 USD	✓
10	2024-02-21 16:42:11	<u>0x7f40d82f2988dc7f2ddc</u> <u>85317b4d0d8e1f59db315b</u> <u>fb398ac4a11e87aa9185b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-21 16:42:11	<u>0x7f40d82f2988dc7f2ddc</u> <u>85317b4d0d8e1f59db315b</u> <u>fb398ac4a11e87aa9185b5</u>	- 0.0030650524182884 52 ETH  8.88 USD	✓
12	2024-02-21 16:42:11	<u>0x7f40d82f2988dc7f2ddc</u> <u>85317b4d0d8e1f59db315b</u> <u>fb398ac4a11e87aa9185b5</u>	- 0.0027270397456572 60 ETH  7.90 USD	✓
13	2023-11-24 14:31:35	<u>0x610b712aa80f41b2ffe9</u> <u>1e04ea44fc030b56029a57</u> <u>d4da4fccdd24ba800d9b7a</u>	+ 0.0430201399999999 98 ETH  91.04 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-03-18 10:55:35	<u>0x61712a7f94eeeda13f02</u> <u>1912090d154cb390e7c300</u> <u>f5cb3020d4758cde0d19ef</u>	- 5.8456970744824046 09 ETH  10,599.12 USD	✓
15	2023-03-18 10:55:35	<u>0x61712a7f94eeeda13f02</u> <u>1912090d154cb390e7c300</u> <u>f5cb3020d4758cde0d19ef</u>	- 0.0000996838528140 00 ETH  0.18 USD	✓
16	2023-03-18 10:55:35	<u>0x61712a7f94eeeda13f02</u> <u>1912090d154cb390e7c300</u> <u>f5cb3020d4758cde0d19ef</u>	- 0.0003039687275730 00 ETH  0.55 USD	✓
17	2023-01-27 02:21:47	<u>0xd92680716304e64bdac8</u> <u>30d01f3947b62f810b0c53</u> <u>1ec9d1fc41be39741f05e7</u>	- 11.0000000000000000 000 ETH  17,275.61 USD	✓
18	2023-01-27 02:21:47	<u>0xd92680716304e64bdac8</u> <u>30d01f3947b62f810b0c53</u> <u>1ec9d1fc41be39741f05e7</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
19	2023-01-27 02:21:47	<u>0xd92680716304e64bdac8</u> <u>30d01f3947b62f810b0c53</u> <u>1ec9d1fc41be39741f05e7</u>	- 0.0003551883322050 00 ETH  0.55 USD	✓
20	2022-11-28 02:26:47	<u>0x2e32f60386036f03855e</u> <u>1a4e1f743f0f22cda3be5e</u> <u>30494dd463c594fc5486b1</u>	- 0.083000000000000000 04 ETH  96.59 USD	✓
21	2022-11-28 02:26:47	<u>0x2e32f60386036f03855e</u> <u>1a4e1f743f0f22cda3be5e</u> <u>30494dd463c594fc5486b1</u>	- 0.000021000000000000 00 ETH  0.02 USD	✓
22	2022-11-28 02:26:47	<u>0x2e32f60386036f03855e</u> <u>1a4e1f743f0f22cda3be5e</u> <u>30494dd463c594fc5486b1</u>	- 0.0001879016529600 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-27 23:36:35	<u>0xc1260238ebe472003edc</u> <u>31be12c5eb1624971259d5</u> <u>421232f2aa663a4703e548</u>	- 0.07499999999999999 97 ETH  89.60 USD	✓
24	2022-11-27 23:36:35	<u>0xc1260238ebe472003edc</u> <u>31be12c5eb1624971259d5</u> <u>421232f2aa663a4703e548</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓
25	2022-11-27 23:36:35	<u>0xc1260238ebe472003edc</u> <u>31be12c5eb1624971259d5</u> <u>421232f2aa663a4703e548</u>	- 0.0002764151469660 00 ETH  0.33 USD	✓
26	2022-11-27 23:29:59	<u>0xeb4e50b9af304a2260aa</u> <u>83a685a8d6b82c086d2a1a</u> <u>42c06244523eb1dd0ce228</u>	- 0.0000012000000000 00 ETH  0.00 USD	✓
27	2022-11-27 23:29:59	<u>0xeb4e50b9af304a2260aa</u> <u>83a685a8d6b82c086d2a1a</u> <u>42c06244523eb1dd0ce228</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓
28	2022-11-27 23:29:59	<u>0xeb4e50b9af304a2260aa</u> <u>83a685a8d6b82c086d2a1a</u> <u>42c06244523eb1dd0ce228</u>	- 0.0001933478050770 00 ETH  0.23 USD	✓
29	2022-11-20 04:10:11	<u>0xe8446c3e5602e61e81e2</u> <u>7a390d713cf671310ea4a8</u> <u>64d04131a1b0868cc90560</u>	+ 17.004058780000001 150 ETH  20,735.08 USD	✓
30	2022-11-20 04:02:11	<u>0x0ffb0f2fd0b7a2f215aa</u> <u>b18e3e4f44c938aeb2df3b</u> <u>fa879ff0d378abdd7d845</u>	+ 0.0011400000000000 00 ETH  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 03:53:35	<u>0x4c1f9e6a7de2769010aab37b0afb24619cf2d76abb881fdd47079e88fbff41c</u>	+ 10,200,000.0000000 000000000000 OSAK	✓
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	2024-04-05 16:27:35	<u>0x1fa33b1b354135f49aabbe1d4bcd2af4fdfee427877462ce296c50619cc44108</u>	+ 190,755,061.879999 995231628418 SHIB	✓
5	2024-04-05 16:20:59	<u>0xe45ee53768b10c349b4178b9330294dee852eb5be05b10cb7b678e4a3849c01a</u>	+ 147,363,303.000000 000000000000 SHIB	✓
6	2024-04-05 16:13:23	<u>0x4069b825a0f2e88b89c8575100dfc4d34087e8dec88f2a339a772bb24b415e1b</u>	+ 28,995,932.0000000 000000000000 SHIB	✓
7	2024-03-05 10:26:23	<u>0xd415b78de819fa0652c34683602bdac1b0f7b132feebd07a9b17637f6137ce77</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-03-05 10:26:23	<u>0xd415b78de819fa0652c34683602bdac1b0f7b132feebd07a9b17637f6137ce77</u>	- 8,124.983599999999 569 UÐ...DÐ¢	✓
9	2024-03-05 02:40:35	<u>0x2a8e85fd7496b4d4dc79381dc62d20a93374bfbf9bb939a5e3401f5061b58519</u>	- 8,124.983600 USDT  8,140.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 21:09:11	<u>0x760bf3a9db33464a933188256241fea97d207f7a484119e24a4ecc99eeb566ce</u>	- 5,000.000000 USDT  5,005.48 USD	✓
11	2024-02-26 18:23:47	<u>0x163a43e957e65c11943141b03ff8b1aff9a883b3899e050e856667433d71864f</u>	- 5,000.000000 USDT  5,001.48 USD	✓
12	2024-02-23 22:50:47	<u>0x6cb02809604bbe21d593013113081b06c1f4af8490d103b2e54b759ebb3eda6e</u>	+ 18,110.983600 USDT  18,108.54 USD	✓
13	2024-02-23 22:28:23	<u>0x306b18220e8a1927cfe68a880b5f70fc5645bbc1718ef0f592bca178a9464ea6</u>	+ 14.000000 USDT  13.99 USD	✓
14	2024-02-21 16:42:11	<u>0x7f40d82f2988dc7f2ddc85317b4d0d8e1f59db315bfb398ac4a11e87aa9185b5</u>	- 1,067,415.10869999 9982491136 JASMY	✓
15	2023-11-19 04:11:23	<u>0x8ace813651efb56ddc28d9336e51e9a63c8fc595c1739a6922e7ebc59cc56f91</u>	+ 525,235,396.000000 im rewards	✓
16	2023-09-23 16:19:23	<u>0xe2bd7803fea5652e190c6b5f05429afe8700d6fa9fec05ededb186a7666e1546</u>	+ 100 ess to your funds.	✓
17	2023-01-25 12:17:59	<u>0x4b362f07eea7983cd578179a25cc4549cac57de2a28ad9c80f4eea082c275a1d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
18	2022-12-09 03:35:59	<u>0xe1472b7b4fcd35e8e8cc88c9eba7c0684226595ac1503f51b16ea3de8982073f</u>	+ 9,732 receive reward.	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-20 19:44:35	<u>0xccd7dd6553411b37586e1d28410808e621a9fd8a91c99687dbac6c2add3893af</u>	+ 351,198,898.600000 023841857910 SHIB	✓
20	2022-11-20 19:37:23	<u>0x692e7c492348b2a9191dc5d599f0677e92da4604fc6361f5f11c98c296ce485d</u>	+ 355,932.0000000000 00000000 SHIB	✓
21	2022-11-20 19:25:23	<u>0xba35750d5c4540ffe98a6c9d731b9868003b680670ba5e0af76dcf5e9caa95c5</u>	+ 1,066,607.80869999 9935925007 JASMY	✓
22	2022-11-20 19:21:23	<u>0xeda2595ad09c9db1cf7ab30c573c5108eed123cc2a099848dca7b962dba67b06</u>	+ 807.29999999999995 4525 JASMY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:13:59	<u>0xc27f3e756545c9b1f0b83b76617c9253f398f1c65d1e1512cff649d42512f2da</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-11 08:11:47	<u>0x492a66b35fa8a9611f664adce79ec10dbccff1590a9169dade08ffc84d12d35d</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 04:14:59	<u>0x872ddc5719eb9ecfee35dab523248fbc488c49bb5a072fc03fe1f879a0b484bc</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 08:16:59	<u>0x9ecb973f8a05b5c7cc8b53d68f4f585448c6cf474e8a341e96d7c70dc8a3002c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 04:16:35	<u>0xf8631cd5eb544dd663fd</u> <u>c8595594391d3b61beaca</u> <u>4c7aa9cdbae5240f54842c</u>	+ 1 Airdrop	✓
6	2023-11-18 09:59:23	<u>0x8d6c6784b3ec21bceafb</u> <u>0c4270fddb97f4af8d5f5f</u> <u>ffe039c513d20be3519a38</u>	+ 1 wards	✓
7	2023-09-10 03:01:11	<u>0x54e04d433565ddb5a956</u> <u>7e978a242feec4e198e12</u> <u>f8046aac66ae833a906eb2</u>	+ 1 Maverick Reward	✓
8	2023-09-06 02:35:47	<u>0x51a56db69626f7a7f6b9</u> <u>3e7a018917f5e2a795666b</u> <u>9690d010bd1f95357dd076</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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