




3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfdb1956afc8be9ae03413caeace40cc39d85f1a4</u>
TOTAL RECEIVED	5.901191479107939841 ETH  13,787.60 USD
TOTAL SEND	5.892579560501381764 ETH  13,767.48 USD










Token	Balance
Ethereum	0.008611918606558307 ETH  20.12 USD
SHK00BY INU	277,487,616,850.603393554687500000 SHK00BY
DogeLon	0.000000000000000000 ELON
SHIBA INU	32,693,708.297724578529596329 SHIB
# eventshiba.org	75,539,184.440000 wards
CHIBI DINOS	2 CHIBIDINOS
shibareward.com	N/A claim rewards on shibareward.com
shibaprotocol.org	N/A rg
shibgift.com	N/A claim rewards on shibgift.com
	N/A










## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-27 03:29:23	<u>0xcfb2e1a25ad47ea3622a</u> <u>b4b5035a05827f74b0c486</u> <u>7590517a3a9e9bf155f604</u>	- 0.0141370000000000 00 ETH  22.55 USD	✓
2	2023-09-27 03:29:23	<u>0xcfb2e1a25ad47ea3622a</u> <u>b4b5035a05827f74b0c486</u> <u>7590517a3a9e9bf155f604</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-09-27 03:29:23	<u>0xcfb2e1a25ad47ea3622a</u> <u>b4b5035a05827f74b0c486</u> <u>7590517a3a9e9bf155f604</u>	- 0.0001710702885360 00 ETH  0.27 USD	✓
4	2023-09-27 03:28:11	<u>0x26fd135f635fea4ecabb</u> <u>2dab29ed7cd4a32da37bfe</u> <u>250f32f6b5c07ee701dede</u>	+ 0.0179999999999999 99 ETH  28.72 USD	✓
5	2023-09-14 00:26:59	<u>0x113fb96e9b6a3e447a9f</u> <u>c0bc8c36b6209f724d2888</u> <u>9beb142e7b5d446f1c08e8</u>	- 0.0273599999999999 99 ETH  44.74 USD	✓
6	2023-09-14 00:26:59	<u>0x113fb96e9b6a3e447a9f</u> <u>c0bc8c36b6209f724d2888</u> <u>9beb142e7b5d446f1c08e8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
7	2023-09-14 00:26:59	<u>0x113fb96e9b6a3e447a9f</u> <u>c0bc8c36b6209f724d2888</u> <u>9beb142e7b5d446f1c08e8</u>	- 0.0003433615349430 00 ETH  0.56 USD	✓
8	2023-09-14 00:23:47	<u>0x8746ff7c74904c4cbfe2</u> <u>8e300bde9e60e28bab2b67</u> <u>048d66d0a774382010d36a</u>	+ 0.0297000000000000 01 ETH  48.57 USD	✓
9	2023-07-17 13:54:47	<u>0x0ec6dc207faded2cbd3b</u> <u>46c6f89f2ce7cac0c962a4</u> <u>1677ce5ac570325774c0a4</u>	- 0.0210000000000000 01 ETH  40.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 13:54:47	<u>0x0ec6dc207faded2cbd3b46c6f89f2ce7cac0c962a41677ce5ac570325774c0a4</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
11	2023-07-17 13:54:47	<u>0x0ec6dc207faded2cbd3b46c6f89f2ce7cac0c962a41677ce5ac570325774c0a4</u>	- 0.0004637506839000 00 ETH  0.88 USD	✓
12	2023-03-02 19:43:47	<u>0x73d23cd4c13e3db8ec68c17913855eaea7317e6a0d2d432300ba30659b96dfe6</u>	- 0.0182089999999999 99 ETH  29.94 USD	✓
13	2023-03-02 19:43:47	<u>0x73d23cd4c13e3db8ec68c17913855eaea7317e6a0d2d432300ba30659b96dfe6</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
14	2023-03-02 19:43:47	<u>0x73d23cd4c13e3db8ec68c17913855eaea7317e6a0d2d432300ba30659b96dfe6</u>	- 0.0005616560068560 00 ETH  0.92 USD	✓
15	2022-12-03 15:20:59	<u>0xbec5dd56cf59973701d58fab292b509441c20b983d4f8fccf06af45c85b709dc</u>	- 0.0785669999999999 98 ETH  99.86 USD	✓
16	2022-12-03 15:20:59	<u>0xbec5dd56cf59973701d58fab292b509441c20b983d4f8fccf06af45c85b709dc</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
17	2022-12-03 15:20:59	<u>0xbec5dd56cf59973701d58fab292b509441c20b983d4f8fccf06af45c85b709dc</u>	- 0.0002405324763660 00 ETH  0.30 USD	✓
18	2022-12-03 15:16:11	<u>0xbdf37382abd8956c8776bf2dd6f14bf5b81deb04518732c04c85a034e3356b6a</u>	+ 0.0877550000000000 00 ETH  111.54 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-02-09 01:54:33	<u>0xbfd1501758da1a09caab 66a6bfde39fb1e547b0b0a e228897ea16607a903ee4e</u>	- 0.2500000000000000 00 ETH  772.43 USD	✓
20	2022-02-09 01:54:33	<u>0xbfd1501758da1a09caab 66a6bfde39fb1e547b0b0a e228897ea16607a903ee4e</u>	- 0.0003292200000000 00 ETH  1.01 USD	✓
21	2022-02-09 01:54:33	<u>0xbfd1501758da1a09caab 66a6bfde39fb1e547b0b0a e228897ea16607a903ee4e</u>	- 0.0134959568465182 81 ETH  41.69 USD	✓
22	2022-02-09 01:26:11	<u>0xa56756f5cd686bc32bb0 c5bfa28ef98c9ad4e54d0f b49d7902fdd49fa503c36f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-02-09 01:26:11	<u>0xa56756f5cd686bc32bb0 c5bfa28ef98c9ad4e54d0f b49d7902fdd49fa503c36f</u>	- 0.0005964030000000 00 ETH  1.84 USD	✓
24	2022-02-09 01:26:11	<u>0xa56756f5cd686bc32bb0 c5bfa28ef98c9ad4e54d0f b49d7902fdd49fa503c36f</u>	- 0.0267247121191772 39 ETH  82.57 USD	✓
25	2022-02-09 00:45:57	<u>0x09669291f43280917cd6 097ed2b7b59da3e5508856 5c96eb0cd66c1e735366df</u>	- 0.2800000000000000 27 ETH  865.13 USD	✓
26	2022-02-09 00:45:57	<u>0x09669291f43280917cd6 097ed2b7b59da3e5508856 5c96eb0cd66c1e735366df</u>	- 0.0003296160000000 00 ETH  1.01 USD	✓
27	2022-02-09 00:45:57	<u>0x09669291f43280917cd6 097ed2b7b59da3e5508856 5c96eb0cd66c1e735366df</u>	- 0.0159160432068207 35 ETH  49.17 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-02-09 00:43:30	<u>0xd2c253a3789fa90bdcd28796fe2ae9d759e9d893450334fbf13a430e9390bda0</u>	+ 0.5937500000000000 00 ETH  1,834.53 USD	✓
29	2021-11-19 14:09:31	<u>0x8a9198467c752a115b84420089f649161ccb4fb37cf1ba904e37139a55094</u>	- 2.1600000000000001 42 ETH  9,276.68 USD	✓
30	2021-11-19 14:09:31	<u>0x8a9198467c752a115b84420089f649161ccb4fb37cf1ba904e37139a55094</u>	- 0.0003632440000000 00 ETH  1.56 USD	✓
31	2021-11-19 14:09:31	<u>0x8a9198467c752a115b84420089f649161ccb4fb37cf1ba904e37139a55094</u>	- 0.0270746208394095 98 ETH  116.27 USD	✓
32	2021-11-19 01:03:31	<u>0xd0ab20a6e6aebcd0c843439972a749758e40d5063c7387cde6719dfb5ddc7641</u>	+ 2.1829109999999998 24 ETH  8,867.07 USD	✓
33	2021-10-27 18:41:17	<u>0xd016390a7f6da9051e9882817cf267749c757d7a42dc667c905234c2bb3e2e31</u>	- 0.5749999999999999 56 ETH  2,255.15 USD	✓
34	2021-10-27 18:41:17	<u>0xd016390a7f6da9051e9882817cf267749c757d7a42dc667c905234c2bb3e2e31</u>	- 0.0003522600000000 00 ETH  1.38 USD	✓
35	2021-10-27 18:41:17	<u>0xd016390a7f6da9051e9882817cf267749c757d7a42dc667c905234c2bb3e2e31</u>	- 0.0388803781988546 41 ETH  152.48 USD	✓
36	2021-05-27 19:38:50	<u>0xc1492ea9fe583e03756f4aeaa96acba4a8591233da2e1482497cc8c6250d050</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-27 19:38:50	<u>0xc1492ea9fe583e03756f4aeaa96acbaaf4a8591233da2e1482497cc8c6250d050</u>	- 0.0036012550000000 00 ETH  8.77 USD	✓
38	2021-05-13 19:04:44	<u>0x57e3caea0e102ea0165a75d046c8157923e48514acf09629f52ef5aa38c348fb</u>	- 1.2500000000000000 00 ETH  4,999.77 USD	✓
39	2021-05-13 19:04:44	<u>0x57e3caea0e102ea0165a75d046c8157923e48514acf09629f52ef5aa38c348fb</u>	- 0.0139934039999999 99 ETH  55.97 USD	✓
40	2021-05-03 17:50:40	<u>0xcec092860cf4b8165ec066a159ffbd22f7ba3a75e734f11c0b53d5d91f853df6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
41	2021-05-03 17:50:40	<u>0xcec092860cf4b8165ec066a159ffbd22f7ba3a75e734f11c0b53d5d91f853df6</u>	- 0.0044841900000000 00 ETH  15.38 USD	✓
42	2021-05-03 17:50:40	<u>0x276c7a2420fd496841ca34457768b7221b52de8213b0bc03374a189716c70a03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-05-03 17:50:40	<u>0x276c7a2420fd496841ca34457768b7221b52de8213b0bc03374a189716c70a03</u>	- 0.0114211230000000 00 ETH  39.18 USD	✓
44	2021-05-03 17:28:11	<u>0x7ba1cf81cb4ed6990d01fffbbe81a32e2f5fa6a721218cbbcd7385a64a157be9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
45	2021-05-03 17:28:11	<u>0x7ba1cf81cb4ed6990d01fffbbe81a32e2f5fa6a721218cbbcd7385a64a157be9</u>	- 0.0026378473000000 00 ETH  9.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-03 16:58:27	<u>0xa2d4fb60d6c92b686663</u> <u>8af2963b44400f3f810050</u> <u>37e95dd9887203d7e1ea33</u>	+ 0.0128581365009694 27 ETH  44.11 USD	✓
47	2021-05-03 16:56:33	<u>0x5ef4bd8f19be76045a7e</u> <u>55e6a2140eaf1b7b7ade4c</u> <u>254a5dbb9d29a0fa298cc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-05-03 16:56:33	<u>0x5ef4bd8f19be76045a7e</u> <u>55e6a2140eaf1b7b7ade4c</u> <u>254a5dbb9d29a0fa298cc9</u>	- 0.0048342320000000 00 ETH  16.58 USD	✓
49	2021-05-03 16:51:00	<u>0xa3504df5967364be1bb5</u> <u>e2aaf50ae074826882d318</u> <u>3204829c20c69bcf320fdc</u>	+ 0.0128321030989226 57 ETH  44.02 USD	✓
50	2021-04-26 13:44:34	<u>0x2a07fff6fdc6bec346b7</u> <u>2c549b53b13b12b281a4d1</u> <u>75494473e66d93e097c84d</u>	- 1.0452609999999999 96 ETH  2,647.22 USD	✓
51	2021-04-26 13:44:34	<u>0x2a07fff6fdc6bec346b7</u> <u>2c549b53b13b12b281a4d1</u> <u>75494473e66d93e097c84d</u>	- 0.0061823840000000 00 ETH  15.65 USD	✓
52	2021-04-26 13:36:55	<u>0x8375ce351073459fa39e</u> <u>7576e5bb5160b388437942</u> <u>fa7c94c5a5e01d2a492141</u>	+ 1.0552610000000000 05 ETH  2,672.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 19:38:50	<u>0xc1492ea9fe583e03756f</u> <u>4aeaa96acba4a8591233d</u> <u>a2e1482497cc8c6250d050</u>	+ 0.5826731796171180 64 ETH  1,419.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-03 17:50:40	<u>0x276c7a2420fd496841ca34457768b7221b52de8213b0bc03374a189716c70a03</u>	+ 1.3254510598909297 06 ETH  4,547.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:08:35	<u>0x4e1dae1ce47c3dd1b742d626c47bcee8824f5f9be7edba8d0d096efe61450d3f</u>	+ 75,539,184.440000 wards	✓
2	2021-11-19 14:09:31	<u>0x8a9198467c752a115b84420089f649161ccbabc4fb37cf1ba904e37139a55094</u>	+ 277,487,616,850.60 3393554687500000 SHK00BY	✓
3	2021-10-27 18:41:17	<u>0xd016390a7f6da9051e9882817cf267749c757d7a42dc667c905234c2bb3e2e31</u>	+ 32,693,708.2977245 78529596329 SHIB	✓
4	2021-05-27 19:38:50	<u>0xc1492ea9fe583e03756f4aeaa96acba4a8591233da2e1482497cc8c6250d050</u>	- 8,222,628,473.5800 18997192382812 ELON	✓
5	2021-05-13 19:04:44	<u>0x57e3caea0e102ea0165a75d046c8157923e48514acf09629f52ef5aa38c348fb</u>	+ 8,222,628,473.5800 18997192382812 ELON	✓
6	2021-05-03 17:50:40	<u>0x276c7a2420fd496841ca34457768b7221b52de8213b0bc03374a189716c70a03</u>	- 26,726,096,931.404 594421386718750 ELON	✓
7	2021-04-26 13:44:34	<u>0x2a07fff6fdc6bec346b72c549b53b13b12b281a4d175494473e66d93e097c84d</u>	+ 26,726,096,931.404 594421386718750 ELON	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 01:54:33	<u>0xbfd1501758da1a09caab</u> <u>66a6bfde39fb1e547b0b0a</u> <u>e228897ea16607a903ee4e</u>	+ 1 CHIBIDINOS	✓
2	2022-02-09 00:45:57	<u>0x09669291f43280917cd6</u> <u>097ed2b7b59da3e5508856</u> <u>5c96eb0cd66c1e735366df</u>	+ 1 CHIBIDINOS	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:57:47	<u>0x5e79bbd7b58fd2983ce2</u> <u>3ad6ba40dce7e34484f0bf</u> <u>b72ef1d1ed39ab3673f363</u>	+ 1 claim rewards on shibareward.com	✓
2	2024-06-14 02:56:47	<u>0xd81ab6103035011047e5</u> <u>e6706f720c142b833dcffd</u> <u>5635e5fcb149366dc8efc6</u>	+ 1 rg	✓
3	2024-04-09 22:56:23	<u>0x7b9f682b6af661adc4af</u> <u>c56cb3f54abc17eed08291</u> <u>19342a05bb4f1290c9c17f</u>	+ 1 claim rewards on shibgift.com	✓
4	2022-09-03 22:13:02	<u>0x60a51d48d1bf7103cfd0</u> <u>0069d96172e1d1bb08b0e3</u> <u>f2de2d8e6df487283250b7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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