

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 08:29 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x5ddbd306a2234ce64e568429e8d9f4f44dacf7cc</u>
TOTAL RECEIVED	103.882158535808159172 ETH
	269,815.20 USD
TOTAL SEND	103.880362426230263395 ETH
	269,810.54 USD

Token	Balance
Ethereum	0.001796109577893000 ETH
	4.66 USD
Arbitrum	0.000000000000000000 ARB
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
! shiba-claim.co	1,500.000000000000000000 ward










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:00:02	<u>0xb864e1893340b2cfce99a09e97a773ad6bf50f910e64c372efd19a57becdde92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 16:00:02	<u>0xb864e1893340b2cfce99a09e97a773ad6bf50f910e64c372efd19a57becdde92</u>	- 0.0000008927100000 00 ETH  0.00 USD	✓
3	2024-08-05 09:20:27	<u>0xbfbcb7acaeb5c7d16e62c046ba14ffde01895c74543903121434bee66171e117f</u>	- 7.0496093332500002 76 ETH  16,338.45 USD	✓
4	2024-08-05 09:20:27	<u>0xbfbcb7acaeb5c7d16e62c046ba14ffde01895c74543903121434bee66171e117f</u>	- 0.0000029977121070 00 ETH  0.00 USD	✓
5	2024-08-05 08:06:29	<u>0xa3ccc521da964a342b17374c8cb4c1f84e6d1e08950dd9be2101fe3435907171</u>	+ 7.04961000000000003 76 ETH  16,393.44 USD	✓
6	2024-07-18 11:01:05	<u>0xd0806a0f87d3a3d907dbe27b5c5bcba067666e8bfb c2ab86c7a3fdf0d6244048</u>	- 14.009826300184286 652 ETH  48,457.60 USD	✓
7	2024-07-18 11:01:05	<u>0xd0806a0f87d3a3d907dbe27b5c5bcba067666e8bfb c2ab86c7a3fdf0d6244048</u>	- 0.0000006667500000 00 ETH  0.00 USD	✓
8	2024-07-18 10:59:47	<u>0x005be03af1e422473e74fe620346b7d62a0a908eee9dd58db616c8c7de172b22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-07-18 10:59:47	<u>0x005be03af1e422473e74fe620346b7d62a0a908eee9dd58db616c8c7de172b22</u>	- 0.0000007754400000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 14:59:23	<u>0x15e2cb0f2abd8142e8f97c0172ccc86fb48a2429aa0241af0bbb7663b2aa3728</u>	+ 0.0000001399982997 89 ETH  0.00 USD	✓
11	2024-07-17 14:59:13	<u>0x784ddf5dc756cc150fd24e312c86f0cfe1db0dd3301d7f4d7e590d359c7351c6</u>	+ 13.999829978920866 225 ETH  48,119.79 USD	✓
12	2024-07-17 14:57:40	<u>0x91812818d78b3bea06f1e4c0fce6e343ef2c3c04d357435f24e2d8e0684225d4</u>	+ 0.010000000000000000 00 ETH  34.37 USD	✓
13	2024-07-05 05:20:10	<u>0x2e15b18bb80212959998b2504999a11e894e52ff0d5560245d82a8dc5036d1d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-05 05:20:10	<u>0x2e15b18bb80212959998b2504999a11e894e52ff0d5560245d82a8dc5036d1d0</u>	- 0.0000021765848790 00 ETH  0.00 USD	✓
15	2024-06-06 09:00:08	<u>0xc2726ad63d1b3b0391235a30c9195aeee7102cac95091b7626ee1a707c2697ca</u>	- 10.499599651589999 638 ETH  40,429.65 USD	✓
16	2024-06-06 09:00:08	<u>0xc2726ad63d1b3b0391235a30c9195aeee7102cac95091b7626ee1a707c2697ca</u>	- 0.0000008667100000 00 ETH  0.00 USD	✓
17	2024-06-06 08:56:36	<u>0xda3fcc676ce8621230a9384b9183698349bbe870dfd0a323fad57c2e93ea8087</u>	+ 10.499599999999999 156 ETH  40,429.65 USD	✓
18	2024-04-28 09:40:03	<u>0xc8529fa34cb39dcd012aa1316860512f5d97ef033b988597c7f3abf284f35cdc</u>	- 10.499589143990000 650 ETH  34,651.26 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-28 09:40:03	<u>0xc8529fa34cb39dcd012a</u> <u>a1316860512f5d97ef033b</u> <u>988597c7f3abf284f35cdc</u>	- 0.0000003484100000 00 ETH  0.00 USD	✓
20	2024-04-28 09:30:31	<u>0xe51100c0f0a00d92a909</u> <u>891d2ef9fdea955e17ca17</u> <u>5a69b215281817f8d5dc2d</u>	+ 10.499599999999999 156 ETH  34,651.30 USD	✓
21	2024-04-17 01:20:01	<u>0x296385db921b75c6ac16</u> <u>06b46eb520e003270d310f</u> <u>6fd4b091fb3c0c52f56fa8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-04-17 01:20:01	<u>0x296385db921b75c6ac16</u> <u>06b46eb520e003270d310f</u> <u>6fd4b091fb3c0c52f56fa8</u>	- 0.0000005806100000 00 ETH  0.00 USD	✓
23	2024-04-09 01:40:02	<u>0x5f8b8faadcc9f6fe8d8f</u> <u>ec92c259c59d1deac9faec</u> <u>a48a810f75d4e67adc275a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-04-09 01:40:02	<u>0x5f8b8faadcc9f6fe8d8f</u> <u>ec92c259c59d1deac9faec</u> <u>a48a810f75d4e67adc275a</u>	- 0.0000011901300000 00 ETH  0.00 USD	✓
25	2024-04-03 08:00:04	<u>0x7a787a09e087fd17d5d7</u> <u>c5944add754f6af180996d</u> <u>b114974af50ba4f335db23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-03 08:00:04	<u>0x7a787a09e087fd17d5d7</u> <u>c5944add754f6af180996d</u> <u>b114974af50ba4f335db23</u>	- 0.0000082800000000 00 ETH  0.02 USD	✓
27	2024-03-27 11:20:20	<u>0x558710503b9553e98f6f</u> <u>29193f06415e36293309ba</u> <u>227c282c0e419c3226f095</u>	- 0.2675335797589900 03 ETH  959.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 11:20:20	<u>0x558710503b9553e98f6f29193f06415e36293309ba227c282c0e419c3226f095</u>	- 0.0000008052700000 00 ETH  0.00 USD	✓
29	2024-03-27 11:10:12	<u>0x041388dce9847242b99443af414182bd3961abf6bd67ce6d2de26e5471fe0178</u>	+ 0.2676041468889899 80 ETH  959.37 USD	✓
30	2024-03-26 15:39:30	<u>0x25238b6b91a5e7c1151a536ac1785be63db177db365ccf16683bebf207c17c1c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-03-23 15:00:05	<u>0xd8a6f996602f1cfaaddfa589fbd7855eee810d1ae615c034f22febde0284eb91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-23 15:00:05	<u>0xd8a6f996602f1cfaaddfa589fbd7855eee810d1ae615c034f22febde0284eb91</u>	- 0.0000012238300000 00 ETH  0.00 USD	✓
33	2024-03-20 11:00:09	<u>0xb494543d9a03d07ce07c4905084f3b04f25ce8caa2e3256c4515a724dde170d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-03-20 11:00:09	<u>0xb494543d9a03d07ce07c4905084f3b04f25ce8caa2e3256c4515a724dde170d4</u>	- 0.0000014235000000 00 ETH  0.00 USD	✓
35	2024-03-16 14:40:26	<u>0xc5ef76e81e7262828fbfde5f3eeda571c9c8e04ffe0e00133b1e9e36cf9a6a58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-16 14:40:26	<u>0xc5ef76e81e7262828fbfde5f3eeda571c9c8e04ffe0e00133b1e9e36cf9a6a58</u>	- 0.0000123790000000 00 ETH  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-03-13 03:20:05	<u>0x92260547fa235d02546f4e3588095ed0326e4a26a7b311d2dcf3190554ff62b3</u>	- 9.4625629080000006 61 ETH  38,264.52 USD	✓
38	2024-03-13 03:20:05	<u>0x92260547fa235d02546f4e3588095ed0326e4a26a7b311d2dcf3190554ff62b3</u>	- 0.0000555408000000 00 ETH  0.22 USD	✓
39	2024-03-13 03:13:56	<u>0x59484e33faf99637c9d5a68a9940283fcd8b2945ea6a1bb15fabeb681c3d11e5</u>	+ 0.2399999999999999 91 ETH  970.50 USD	✓
40	2024-03-13 03:03:54	<u>0xd037524743835f60f883ceb32cdc292c29a7c46f84abc74c41857bb34d48f414</u>	+ 9.2226628700000006 23 ETH  37,294.41 USD	✓
41	2024-03-05 04:00:23	<u>0xda8f93601f1b14311113c5fadbedcbfcac4735984313abbb1264d8621bbf2c16</u>	- 0.3498846019999999 89 ETH  1,293.05 USD	✓
42	2024-03-05 04:00:23	<u>0xda8f93601f1b14311113c5fadbedcbfcac4735984313abbb1264d8621bbf2c16</u>	- 0.0000999620000000 00 ETH  0.36 USD	✓
43	2024-03-05 03:56:21	<u>0x1a7dcad9cc222776a427cd5833f85353200be97d4d9ec6b944a44de6841bea06</u>	+ 0.3499137199999999 84 ETH  1,293.15 USD	✓
44	2024-02-04 10:00:07	<u>0x7dae1a58cf213ea93f6e188576fb68620596be3be446b4d059882f63ebadc991</u>	- 10.862573026205749 827 ETH  24,991.84 USD	✓
45	2024-02-04 10:00:07	<u>0x7dae1a58cf213ea93f6e188576fb68620596be3be446b4d059882f63ebadc991</u>	- 0.0000291180000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 09:55:02	<u>0xfcb8da06fa29d8bedb8e</u> <u>f8f10629be4313a0091810</u> <u>692f989cb7dd3a29f89399</u>	+ 10.862627039999999 567 ETH  24,991.97 USD	✓
47	2024-01-11 15:00:04	<u>0x43b5de2c0ba4843e96e4</u> <u>51cf103dee57a68b8c65b1</u> <u>95c76d3b7255b47f3f0fb6</u>	- 40.878910640000000 853 ETH  106,824.36 USD	✓
48	2024-01-11 15:00:04	<u>0x43b5de2c0ba4843e96e4</u> <u>51cf103dee57a68b8c65b1</u> <u>95c76d3b7255b47f3f0fb6</u>	- 0.0000540137942500 00 ETH  0.14 USD	✓
49	2024-01-11 14:58:32	<u>0x3f8933ab05755b7fbd54</u> <u>0d9fb51a13b554adcdc125</u> <u>085045196b831885c984d0</u>	+ 40.880710639999996 658 ETH  106,829.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:00:02	<u>0xb864e1893340b2cfce99</u> <u>a09e97a773ad6bf50f910e</u> <u>64c372efd19a57becdde92</u>	- 8,344.903000 USDT  8,345.54 USD	✓
2	2024-09-29 15:55:26	<u>0x68e0e81e773a2e329e3a</u> <u>405af34cdc267568e41aa3</u> <u>623ef7405870e41a80a3b9</u>	+ 8,344.902000 USDT  8,345.97 USD	✓
3	2024-07-18 18:19:39	<u>0xf73ff7e29eb05566fac6</u> <u>5cdc4c25a1ffd996157834</u> <u>4cb5ea6e23189c4b220222</u>	+ 0.001000 USDT  0.00 USD	✓
4	2024-07-18 10:59:47	<u>0x005be03af1e422473e74</u> <u>fe620346b7d62a0a908eee</u> <u>9dd58db616c8c7de172b22</u>	- 131.46829463885671 8848 ARB  100.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 15:02:08	<u>0x6ab407a7e26b99210e2d4ae9544af22fb03a5e00fc51b7a405b4ab0bc45ee3ca</u>	+ 131.46829463885671 8848 ARB  99.96 USD	✓
6	2024-07-05 05:20:10	<u>0x2e15b18bb80212959998b2504999a11e894e52ff0d5560245d82a8dc5036d1d0</u>	- 100,043.261972 USDT  100,019.25 USD	✓
7	2024-07-05 04:59:59	<u>0x1942419438b3ce8f623400d6131e4f337c0cb2e5bf4d735f170eece8c9164777</u>	+ 100,043.261972 USDT  100,001.08 USD	✓
8	2024-04-17 01:20:01	<u>0x296385db921b75c6ac1606b46eb520e003270d310f6fd4b091fb3c0c52f56fa8</u>	- 229,999.500000 USDT  230,111.29 USD	✓
9	2024-04-17 01:11:11	<u>0xec3fd2e5c7f65998755be53176d8758baa312cd8909b93cf895e0b155416fd27</u>	+ 229,999.500000 USDT  230,161.37 USD	✓
10	2024-04-11 08:09:38	<u>0xc5302b9a181169cb78039e3f23725c404bf029b20c9d2c4acca67db01667d416</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-09 01:40:02	<u>0x5f8b8faadcc9f6fe8d8fec92c259c59d1deac9faeca48a810f75d4e67adc275a</u>	- 180,399.500000 USDT  180,414.28 USD	✓
12	2024-04-09 01:37:14	<u>0xd24ace901b367bbb455a5636d8b2ce0ad43706a09f46c1fa322f1f8a64fa9b25</u>	+ 180,399.500000 USDT  180,414.68 USD	✓
13	2024-04-03 08:00:04	<u>0x7a787a09e087fd17d5d7c5944add754f6af180996db114974af50ba4f335db23</u>	- 32,999.500000 USDT  33,019.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 07:50:12	<u>0x8a58deb938ca76432159</u> <u>9fe61f47b4b8f7e7ee7f68</u> <u>7043ef0bcdcb48567a6c3a</u>	+ 32,999.500000 USDT  33,015.36 USD	✓
15	2024-03-23 15:00:05	<u>0xd8a6f996602f1cfaaddf</u> <u>a589fbd7855eee810d1ae6</u> <u>15c034f22febde0284eb91</u>	- 150,999.500000 USDT  151,034.53 USD	✓
16	2024-03-23 14:36:14	<u>0xcc381d106c616867d59</u> <u>216ede51c700df54cdc57f</u> <u>03e21ceca8aeae23f32108</u>	+ 150,999.500000 USDT  151,000.32 USD	✓
17	2024-03-20 11:00:09	<u>0xb494543d9a03d07ce07c</u> <u>4905084f3b04f25ce8caa2</u> <u>e3256c4515a724dde170d4</u>	- 24,999.500000 USDT  24,990.82 USD	✓
18	2024-03-20 10:56:10	<u>0xbe5423a10927d85e596a</u> <u>7384a080b000c52faffa90</u> <u>de7ba4613949ea5ca0e1e9</u>	+ 24,999.500000 USDT  24,985.89 USD	✓
19	2024-03-16 14:40:26	<u>0xc5ef76e81e7262828fbf</u> <u>de5f3eeeda571c9c8e04ff</u> <u>0e00133b1e9e36cf9a6a58</u>	- 264.021120 USDC  264.08 USD	✓
20	2024-03-16 14:37:00	<u>0x1e95533308e349f5aebc</u> <u>82b450c24dee23fc668f89</u> <u>50c1e9c1ce8a6e66f3ba0b</u>	+ 264.021120 USDC  264.05 USD	✓

* USD values displayed at the time of transaction

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