

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2a6d399e40b92a59deeb46b672707810d78b35be</u>
TOTAL RECEIVED	0.123442020000000000 ETH
	326.80 USD
TOTAL SEND	0.118568096130952108 ETH
	313.90 USD






Token	Balance
Ethereum	0.004873923869047887 ETH 12.90 USD
USD Coin	5.114496 USDC 5.11 USD
Grok	0.000000000000000000 GROK
# getSHIBA.org	525,235,396.000000 rds
SHIBA INU	0.000000000000000000 SHIB
## shiba-reward.com	489,524,000 iba-reward.com
\$100,000 BONE	N/A Voucher
get-shiba.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 14:34:11	<u>0xef05c134ff316e84583b</u> <u>b19da10ac072bf8cf5a8eb</u> <u>be5da1df261dca50eff7bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-04 14:34:11	<u>0xef05c134ff316e84583b</u> <u>b19da10ac072bf8cf5a8eb</u> <u>be5da1df261dca50eff7bb</u>	- 0.0000000470950000 00 ETH  0.00 USD	✓
3	2024-03-04 14:34:11	<u>0xef05c134ff316e84583b</u> <u>b19da10ac072bf8cf5a8eb</u> <u>be5da1df261dca50eff7bb</u>	- 0.0048705991376411 45 ETH  17.34 USD	✓
4	2023-11-25 02:52:47	<u>0xde1d79eb7cc27eaffa21</u> <u>f91b4dde77eb024f020d5b</u> <u>dd1d6b7fee6c5f6e4b5d94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-25 02:52:47	<u>0xde1d79eb7cc27eaffa21</u> <u>f91b4dde77eb024f020d5b</u> <u>dd1d6b7fee6c5f6e4b5d94</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
6	2023-11-25 02:52:47	<u>0xde1d79eb7cc27eaffa21</u> <u>f91b4dde77eb024f020d5b</u> <u>dd1d6b7fee6c5f6e4b5d94</u>	- 0.0015951363793312 50 ETH  3.32 USD	✓
7	2023-11-19 13:54:35	<u>0xd85d38a86139cdee5f49</u> <u>d1fb70ceb02de44e35c2ad</u> <u>2b04753d5f2891d30f0502</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-19 13:54:35	<u>0xd85d38a86139cdee5f49</u> <u>d1fb70ceb02de44e35c2ad</u> <u>2b04753d5f2891d30f0502</u>	- 0.0000195195000000 00 ETH  0.03 USD	✓
9	2023-11-19 13:54:35	<u>0xd85d38a86139cdee5f49</u> <u>d1fb70ceb02de44e35c2ad</u> <u>2b04753d5f2891d30f0502</u>	- 0.0037402623089681 85 ETH  7.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 13:54:35	<u>0x5732d1f726a34cdc16b99b0a096c73bdede8d669568b6eed0cf397227ad706ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-19 13:54:35	<u>0x5732d1f726a34cdc16b99b0a096c73bdede8d669568b6eed0cf397227ad706ce</u>	- 0.0000047261000000 00 ETH  0.00 USD	✓
12	2023-11-19 13:54:35	<u>0x5732d1f726a34cdc16b99b0a096c73bdede8d669568b6eed0cf397227ad706ce</u>	- 0.0009055997181492 63 ETH  1.76 USD	✓
13	2023-11-12 15:25:35	<u>0xcffa0a2f5f79826a8448ffd47202294fa4a8bbcaab30fad742dd02447a2f16d5</u>	- 0.0389792313782812 57 ETH  80.18 USD	✓
14	2023-11-12 15:25:35	<u>0xcffa0a2f5f79826a8448ffd47202294fa4a8bbcaab30fad742dd02447a2f16d5</u>	- 0.0000131551000000 00 ETH  0.02 USD	✓
15	2023-11-12 15:25:35	<u>0xcffa0a2f5f79826a8448ffd47202294fa4a8bbcaab30fad742dd02447a2f16d5</u>	- 0.0058875049532840 10 ETH  12.11 USD	✓
16	2022-01-31 03:49:22	<u>0x85053c608c7cdd6190f0118b851bd39c4a45d6717b0810d20c5a2e3b2eec4e7a</u>	- 0.0086221500000000 00 ETH  22.05 USD	✓
17	2022-01-31 03:49:22	<u>0x85053c608c7cdd6190f0118b851bd39c4a45d6717b0810d20c5a2e3b2eec4e7a</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
18	2022-01-31 03:49:22	<u>0x85053c608c7cdd6190f0118b851bd39c4a45d6717b0810d20c5a2e3b2eec4e7a</u>	- 0.0025458219602970 00 ETH  6.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-17 23:09:20	<u>0xea87df988a98c3ad68aad589de400c7b437e2624bf9ad3cb1cc9091977c1109c</u>	+ 0.0117721500000000 00 ETH  50.00 USD	✓
20	2021-11-03 01:14:30	<u>0x5e0e523ebc30ab5b4c65ea3167d5dc5faef013a5226eee6ed1c4cd6f42f0e0f2</u>	- 0.0476166800000000 02 ETH  219.54 USD	✓
21	2021-11-03 01:14:30	<u>0x5e0e523ebc30ab5b4c65ea3167d5dc5faef013a5226eee6ed1c4cd6f42f0e0f2</u>	- 0.0006994557527160 00 ETH  3.22 USD	✓
22	2021-11-03 01:14:30	<u>0x5e0e523ebc30ab5b4c65ea3167d5dc5faef013a5226eee6ed1c4cd6f42f0e0f2</u>	- 0.0030196442472840 00 ETH  13.92 USD	✓
23	2021-11-03 01:00:09	<u>0xda7379c4cdda81667e5d363c4a8d1b4892f77fc2fa2abc104b6e992d817bd456</u>	+ 0.0513357799999999 98 ETH  236.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:49:11	<u>0xa3edc884c3ba36009a15fff2d37f71d73a3724b9634f509a579ee887ca7ab02a</u>	+ 0.0120713600000000 00 ETH  25.05 USD	✓
2	2023-11-12 15:22:11	<u>0x36014367650fe8e247e15479db82a13a77901df0f7c6c85bf356288d9cf47331</u>	+ 0.0482627299999999 97 ETH  99.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 14:34:11	<u>0xef05c134ff316e84583b</u> <u>b19da10ac072bf8cf5a8eb</u> <u>be5da1df261dca50eff7bb</u>	- 160,796,742.056931 912899017334 SHIB	✓
2	2024-02-04 04:58:11	<u>0x8807fab272efc0235ff7</u> <u>baa74802b1c999d51fb028</u> <u>cff597c1a568433a63b44e</u>	+ 489,524,000 iba-reward.com	✓
3	2024-01-06 07:23:11	<u>0x3fe3dfce8f6341a817dd</u> <u>9c9be9bb1506b7a1b5864c</u> <u>30e5ce5586bc7f2cd63f96</u>	+ 525,235,396.000000 rds	✓
4	2023-11-25 02:52:47	<u>0xde1d79eb7cc27eaffa21</u> <u>f91b4dde77eb024f020d5b</u> <u>dd1d6b7fee6c5f6e4b5d94</u>	- 94.000000 USDC  93.97 USD	✓
5	2023-11-19 13:54:35	<u>0xd85d38a86139cdee5f49</u> <u>d1fb70ceb02de44e35c2ad</u> <u>2b04753d5f2891d30f0502</u>	+ 99.114496 USDC  99.10 USD	✓
6	2023-11-19 13:54:35	<u>0xd85d38a86139cdee5f49</u> <u>d1fb70ceb02de44e35c2ad</u> <u>2b04753d5f2891d30f0502</u>	- 65,097,589.9234835 43097972870 GROK	✓
7	2023-11-12 15:25:35	<u>0xcffa0a2f5f79826a8448</u> <u>ffd47202294fa4a8bbcaab</u> <u>30fad742dd02447a2f16d5</u>	+ 65,097,589.9234835 43097972870 GROK	✓
8	2022-11-13 13:39:11	<u>0xb81a176b808ab64dfccc</u> <u>b32cc40716ce6656089e32</u> <u>a44c0bc501d40de6377896</u>	+ 137,913,915.551938 652992248535 SHIB	✓
9	2021-11-17 20:06:15	<u>0x55cb5819ecd7adaf22f7</u> <u>5e20fc36dc5be0dae685da</u> <u>a57f060daf21d92b63b403</u>	+ 22,882,826.5049932 59906768799 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:58:35	<u>0x5447a2db5739c0e15aa9</u> <u>3c6284b209c8e4b437983a</u> <u>b7c027def6974da279dc52</u>	+ 1 Airdrop	✓
2	2023-09-06 02:55:11	<u>0x58319a0c3f2a880121d6</u> <u>5fdcf7fcf3ab9e2a6a029a</u> <u>ecd1ac48cea83f276b9fed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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