

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x2d568e13356a4f5a34d3ea56bc0db209f35fad9e</u> |
| TOTAL RECEIVED | 1.263968020000000081 ETH |
| | 3,314.85 USD |
| TOTAL SEND | 2.452348377899999932 ETH |
| | 6,431.47 USD |










| Token | Balance |
|--------------------------|--|
| Ethereum | 0.261619642099999994 ETH 686.11 USD |
| SHIBA INU | 14,451,815.737318480387330055 SHIB |
| erse | N/A ADI |
| ETFM Items | N/A ETFM Items |
| shibapool.net | N/A claim rewards on shibapool.net |
| Minecraft Mint Pass 2022 | N/A Minecraft Mint Pass 2022 |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2021-12-18 01:27:36 | <u>0x93a34f13959c77b7f084</u> <u>5c86ac2c844bc608cbba66</u> <u>e3e14d5b64d5e7faaodef8</u> | - 0.000000000000000000 00 ETH 0.00 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-12-18 01:27:36 | <u>0x93a34f13959c77b7f0845c86ac2c844bc608cbba66e3e14d5b64d5e7faaade8</u> | - 0.0004366920625203 90 ETH  1.69 USD | ✓ |
| 3 | 2021-12-18 01:27:36 | <u>0x93a34f13959c77b7f0845c86ac2c844bc608cbba66e3e14d5b64d5e7faaade8</u> | - 0.0041964364374796 10 ETH  16.32 USD | ✓ |
| 4 | 2021-12-18 01:25:04 | <u>0x27747a03ad0b9d8c535806e386767e257ee9a0e07b51e736708748acb89f7714</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 5 | 2021-12-18 01:25:04 | <u>0x27747a03ad0b9d8c535806e386767e257ee9a0e07b51e736708748acb89f7714</u> | - 0.0001607455812231 51 ETH  0.62 USD | ✓ |
| 6 | 2021-12-18 01:25:04 | <u>0x27747a03ad0b9d8c535806e386767e257ee9a0e07b51e736708748acb89f7714</u> | - 0.0020037035187768 49 ETH  7.79 USD | ✓ |
| 7 | 2021-12-18 01:25:04 | <u>0x8ccef02cf10ca0bcdad50025d45b6f693d0a006c9a8a3c11425c0f2321337835</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2021-12-18 01:25:04 | <u>0x8ccef02cf10ca0bcdad50025d45b6f693d0a006c9a8a3c11425c0f2321337835</u> | - 0.0026959448511193 86 ETH  10.48 USD | ✓ |
| 9 | 2021-12-18 01:25:04 | <u>0x8ccef02cf10ca0bcdad50025d45b6f693d0a006c9a8a3c11425c0f2321337835</u> | - 0.0336051177488806 14 ETH  130.73 USD | ✓ |
| 10 | 2021-12-18 01:19:54 | <u>0x058ba71d88c268c9a31262e2f911b6fcd7a112ce160d438833bdf8b4267bc51c</u> | - 0.7700000000000000 18 ETH  2,995.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-12-18 01:19:54 | <u>0x058ba71d88c268c9a31262e2f911b6fcd7a112ce160d438833bdf8b4267bc51c</u> | - 0.0023432350670492 40 ETH  9.11 USD | ✓ |
| 12 | 2021-12-18 01:19:54 | <u>0x058ba71d88c268c9a31262e2f911b6fcd7a112ce160d438833bdf8b4267bc51c</u> | - 0.0139306225329507 60 ETH  54.19 USD | ✓ |
| 13 | 2021-12-18 01:18:50 | <u>0x9151d2941ffb9f29e43879778e7399e930c30c51509fa722aa16a55f67eb6851</u> | - 0.7500000000000000 00 ETH  2,917.82 USD | ✗ |
| 14 | 2021-12-18 01:18:50 | <u>0x9151d2941ffb9f29e43879778e7399e930c30c51509fa722aa16a55f67eb6851</u> | - 0.0000081061966380 87 ETH  0.03 USD | ✓ |
| 15 | 2021-12-18 01:18:50 | <u>0x9151d2941ffb9f29e43879778e7399e930c30c51509fa722aa16a55f67eb6851</u> | - 0.0056549413033619 13 ETH  22.00 USD | ✓ |
| 16 | 2021-12-18 01:13:51 | <u>0x9fb4d1e09fb97919e37bf15ab890c4b25e9d0232cd77d8b6fc1cee460e655b9d</u> | - 0.6999999999999999 56 ETH  2,723.30 USD | ✗ |
| 17 | 2021-12-18 01:13:51 | <u>0x9fb4d1e09fb97919e37bf15ab890c4b25e9d0232cd77d8b6fc1cee460e655b9d</u> | - 0.0003851344616695 11 ETH  1.49 USD | ✓ |
| 18 | 2021-12-18 01:13:51 | <u>0x9fb4d1e09fb97919e37bf15ab890c4b25e9d0232cd77d8b6fc1cee460e655b9d</u> | - 0.0050513911383304 89 ETH  19.65 USD | ✓ |
| 19 | 2021-12-18 00:56:47 | <u>0x33290585fc8278696f64fba2b6bd1f44c7fd2c52541af5aed5cda3905941d365</u> | + 1.0173073800000000 94 ETH  3,957.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-05-11 19:32:10 | <u>0xc0a43012ef8eb1a28ba0</u> <u>2606f8e3675104a9745704</u> <u>089030ae2c96b0e81acfb6</u> | - 0.1199999999999999 96 ETH  512.86 USD | ✓ |
| 21 | 2021-05-11 19:32:10 | <u>0xc0a43012ef8eb1a28ba0</u> <u>2606f8e3675104a9745704</u> <u>089030ae2c96b0e81acfb6</u> | - 0.0418763070000000 02 ETH  178.97 USD | ✓ |
| 22 | 2021-05-11 19:31:25 | <u>0xfc3d6ce4a40db763e1fc</u> <u>6e381fb68ca8414e6b8bf8</u> <u>06b4eb3578bb0442fba1f3</u> | + 0.1231675700000000 04 ETH  526.40 USD | ✓ |
| 23 | 2021-05-11 19:23:56 | <u>0x65d7b79ece6c726ec2f0</u> <u>e8174ce421e88e76ea2760</u> <u>286e8ee8ce048e0b5f80bb</u> | + 0.1234930699999999 96 ETH  527.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-11 19:32:10 | <u>0xc0a43012ef8eb1a28ba0</u> <u>2606f8e3675104a9745704</u> <u>089030ae2c96b0e81acfb6</u> | + 14,451,815.7373184 80387330055 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-22 05:35:47 | <u>0x94e4d6f755883f245244</u> <u>650bee110341ef641ef74f</u> <u>afaccf7dcd732bde9ef1a5</u> | + 1 claim rewards on shibapool.net | ✓ |
| 2 | 2022-10-30 06:04:23 | <u>0xa2db67241ea7b5f73e8f</u> <u>0c9226d11bbc9b3ec22fc2</u> <u>7cb21edc8f526354b819e1</u> | + 1 ETFM Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2022-10-20 02:41:47 | <u>0xddeea4f1073e4ce3fef5</u> <u>90027061773d158b7e0b4c</u> <u>4a923e6c7ed2add4eac094</u> | + 1 Minecraft Mint Pass 2022 | ✓ |
| 4 | 2021-12-18 01:19:54 | <u>0x058ba71d88c268c9a312</u> <u>62e2f911b6fcd7a112ce16</u> <u>0d438833bdf8b4267bc51c</u> | + 1 ADI | ✓ |

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