

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3dcfa7fab2f536c0fce430b07c278d2293d54e25</u>
TOTAL RECEIVED	0.122284019999999993 ETH
	286.92 USD
TOTAL SEND	0.122284019999999993 ETH
	286.92 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
10Set Token	5.060752363672503584 10SET
SHIBA INU	10,653,262.866961931809782982 SHIB
shibapool.org	N/A claim rewards on shibapool.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04	<u>0xb343791840a1a309287b</u>	- 0.0291916391872801	✓
	13:22:44	<u>545188c6974deacaede6b7</u>	24 ETH	
		<u>023ed7cc853f40eff05dea</u>	132.30 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-04 13:22:44	<u>0xb343791840a1a309287b</u> <u>545188c6974deacaede6b7</u> <u>023ed7cc853f40eff05dea</u>	- 0.0001138046749350 00 ETH  0.51 USD	✓
3	2021-11-04 13:22:44	<u>0xb343791840a1a309287b</u> <u>545188c6974deacaede6b7</u> <u>023ed7cc853f40eff05dea</u>	- 0.0026132247661380 00 ETH  11.84 USD	✓
4	2021-10-29 09:43:45	<u>0x15fa7ed9e16a253cf2af</u> <u>8d6f9665475cac6a93746d</u> <u>fb7a799eeb95b52d945c75</u>	+ 0.0303287500000000 02 ETH  134.66 USD	✓
5	2021-06-13 14:07:48	<u>0x1310c86454aa53d9e498</u> <u>9fe5549e4637f679161975</u> <u>fb342b60ee8ae2784ae27</u>	- 0.0049810973246044 59 ETH  12.49 USD	✓
6	2021-06-13 14:07:48	<u>0x1310c86454aa53d9e498</u> <u>9fe5549e4637f679161975</u> <u>fb342b60ee8ae2784ae27</u>	- 0.0021274880000000 00 ETH  5.33 USD	✓
7	2021-06-13 13:09:12	<u>0x441ea96a2ce70dfc0602</u> <u>5aeec62d500e90f3f2da0f</u> <u>9c65f7e18e21f71642b57f</u>	- 0.0211255280470424 16 ETH  53.01 USD	✓
8	2021-06-13 13:09:12	<u>0x441ea96a2ce70dfc0602</u> <u>5aeec62d500e90f3f2da0f</u> <u>9c65f7e18e21f71642b57f</u>	- 0.0010085240000000 00 ETH  2.53 USD	✓
9	2021-06-13 13:04:54	<u>0x6ec0a24b3ce1e6721976</u> <u>fe5e243446a9649608067f</u> <u>b5deda7c7ac62ce73b5a83</u>	+ 0.0299099799999999 99 ETH  75.05 USD	✓
10	2021-06-13 12:33:48	<u>0x55c18c5693e0025c2260</u> <u>3cdc065c70d270a41be033</u> <u>e9acc7a78f3c467eade8b0</u>	- 0.0070000000000000 00 ETH  17.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-13 12:33:48	<u>0x55c18c5693e0025c22603cdc065c70d270a41be033e9acc7a78f3c467eade8b0</u>	- 0.0010731240000000 00 ETH  2.69 USD	✓
12	2021-05-18 08:53:12	<u>0x2d7e9e62e3c6648e27c39de2c81e39e9345a7c602cf7ecf50d988a12179533db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-05-18 08:53:12	<u>0x2d7e9e62e3c6648e27c39de2c81e39e9345a7c602cf7ecf50d988a12179533db</u>	- 0.0029889580000000 00 ETH  10.08 USD	✓
14	2021-05-11 16:17:14	<u>0x67b9adf69a695da5a475746527cab48bfd697a6dd5ac5289e2e98cf1a47eb7ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-05-11 16:17:14	<u>0x67b9adf69a695da5a475746527cab48bfd697a6dd5ac5289e2e98cf1a47eb7ac</u>	- 0.0125176320000000 01 ETH  52.24 USD	✓
16	2021-05-11 16:14:09	<u>0xae782392374abc24297c5bef2d5fa38dc201bf3073f43add30ef3d089a93f925</u>	+ 0.0245022899999999 99 ETH  102.25 USD	✓
17	2021-04-14 22:23:44	<u>0x6f0786fc9003b8cc46ab469d8caca72375280f29fb8e245ebd4dc4f01d344010</u>	- 0.0351910000000000 00 ETH  88.47 USD	✓
18	2021-04-14 22:23:44	<u>0x6f0786fc9003b8cc46ab469d8caca72375280f29fb8e245ebd4dc4f01d344010</u>	- 0.0023520000000000 00 ETH  5.91 USD	✓
19	2021-04-14 21:31:59	<u>0x7eeb4bd49c1f3bd0a36b30ddfacc895e1dd538ceedfa134e8615044ac085bd2e</u>	+ 0.0375430000000000 00 ETH  94.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 14:07:48	<u>0x1310c86454aa53d9e498</u> <u>9fe5549e4637f679161975</u> <u>fb342b60ee8ae2784ae27</u>	+ 4.90000000000000003 55 10SET	✓
2	2021-06-13 13:09:12	<u>0x441ea96a2ce70dfc0602</u> <u>5aeec62d500e90f3f2da0f</u> <u>9c65f7e18e21f71642b57f</u>	+ 7,996,323.97287219 2040085793 SHIB	✓
3	2021-06-13 12:33:48	<u>0x55c18c5693e0025c2260</u> <u>3cdc065c70d270a41be033</u> <u>e9acc7a78f3c467eade8b0</u>	+ 2,656,938.89408973 9769697189 SHIB	✓
4	2021-05-18 08:53:12	<u>0x2d7e9e62e3c6648e27c3</u> <u>9de2c81e39e9345a7c602c</u> <u>f7ecf50d988a12179533db</u>	- 58.020000 USDT	✓
5	2021-04-21 21:15:24	<u>0xa4881e87491d3a7001f8</u> <u>ddfc500f4c981b0742f367</u> <u>115040f82c97e0cfecf480</u>	+ 58.020000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:59	<u>0x89d70a75a2cfd39b1751</u> <u>a27b47c532303c1883bc8b</u> <u>e684f5e1640bcd1ac114ca</u>	+ 1 claim rewards on shibapool.org	✓

* USD values displayed at the time of transaction

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