

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x666801aff5462099d706916c4ce833be0dd75775</u>
TOTAL RECEIVED	0.229192289999999993 ETH
	534.10 USD
TOTAL SEND	0.228909016852815006 ETH
	533.44 USD






Token	Balance
Ethereum	0.000283273147185000 ETH
	0.66 USD
SHIBA INU	32,662,248.528376068919897079 SHIB
CRO	0.00000000 CRO
shibareward.com	N/A claim rewards on shibareward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 10:19:59	<u>0x1272e95061d5bf5354a4</u> <u>bee107f381f9f141081d74</u> <u>e926e16cd3a0a42d143b93</u>	- 0.2168614265480285 35 ETH 335.48 USD	
2	2023-01-16 10:19:59	<u>0x1272e95061d5bf5354a4</u> <u>bee107f381f9f141081d74</u> <u>e926e16cd3a0a42d143b93</u>	- 0.0000680400000000 00 ETH 0.10 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-16 10:19:59	<u>0x1272e95061d5bf5354a4 bee107f381f9f141081d74 e926e16cd3a0a42d143b93</u>	- 0.0003090569244210 00 ETH  0.47 USD	✓
4	2023-01-16 10:17:11	<u>0xc414543a71e6d7b2ea38 05dec3a41a4ff0e1ac20de 461a820783a67d39cb40b2</u>	- 0.0097060993128081 68 ETH  15.01 USD	✓
5	2023-01-16 10:17:11	<u>0xc414543a71e6d7b2ea38 05dec3a41a4ff0e1ac20de 461a820783a67d39cb40b2</u>	- 0.0000625800000000 00 ETH  0.09 USD	✓
6	2023-01-16 10:17:11	<u>0xc414543a71e6d7b2ea38 05dec3a41a4ff0e1ac20de 461a820783a67d39cb40b2</u>	- 0.0002795462778780 00 ETH  0.43 USD	✓
7	2023-01-16 07:23:47	<u>0x41c17d83ead025f6bd9e e84fd88bc861ec8582e315 34b76a10638f7b4e8ac733</u>	+ 0.1032151099999999 99 ETH  161.62 USD	✓
8	2023-01-16 07:20:59	<u>0x617800952bffc58d550e 713792de85b0e1102e12f9 5c424dfae950f638d3680a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-01-16 07:20:59	<u>0x617800952bffc58d550e 713792de85b0e1102e12f9 5c424dfae950f638d3680a</u>	- 0.0000678340800000 00 ETH  0.10 USD	✓
10	2023-01-16 07:20:59	<u>0x617800952bffc58d550e 713792de85b0e1102e12f9 5c424dfae950f638d3680a</u>	- 0.0007320927570881 89 ETH  1.14 USD	✓
11	2023-01-16 07:17:11	<u>0xa1d000c20d5cf7e01189 0f17b74bed5ba6a8a5726a 7dca167fd5c1ff0f662b67</u>	+ 0.0238624999999999 98 ETH  37.36 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-16 07:14:11	<u>0x626eb9b1612787b43850</u> <u>2e5d682a7c2763da18aca5</u> <u>66b54f9fde2ddb83773a2e</u>	+ 0.0472621599999999 98 ETH  74.01 USD	✓
13	2023-01-16 07:10:59	<u>0xafad9ab8eda4971a12cf</u> <u>9cdbdcbbe15b8aabb0b066</u> <u>8c14810c3374d7eec3e0a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-01-16 07:10:59	<u>0xafad9ab8eda4971a12cf</u> <u>9cdbdcbbe15b8aabb0b066</u> <u>8c14810c3374d7eec3e0a3</u>	- 0.0000736285200000 00 ETH  0.11 USD	✓
15	2023-01-16 07:10:59	<u>0xafad9ab8eda4971a12cf</u> <u>9cdbdcbbe15b8aabb0b066</u> <u>8c14810c3374d7eec3e0a3</u>	- 0.0007487124325911 09 ETH  1.17 USD	✓
16	2023-01-15 23:20:35	<u>0xc21ad1c0c96adb941ff2</u> <u>4264030c94880624696690</u> <u>9621c9e6bc7700ad9c3a8a</u>	+ 0.0548525200000000 02 ETH  85.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:29:23	<u>0x81ccd739d62d259b7f47</u> <u>0187f4a0d3eae04cf75f52</u> <u>18c23b0e3bbe3512a8db0b</u>	+ 7,272,655.83000000 0074505806 SHIB	✓
2	2024-08-08 21:00:47	<u>0x3862d97011d82b0fd326</u> <u>30440e950070542d3aff2b</u> <u>0364fd29ba6b0e9e37d000</u>	+ 8,000,000.00000000 0000000000 SHIB	✓
3	2024-08-07 00:05:11	<u>0x17a65a8afe770630ed74</u> <u>6dd8f49194128e912864ab</u> <u>1129fedb3511fa68912db9</u>	+ 12,300,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 00:15:23	<u>0xc0039f15997eb1225330</u> <u>9a0e1871ff9f0366a4e771</u> <u>9c59f9cccabe52c9484c69</u>	+ 661,216.6300000000 04656613 SHIB	✓
5	2024-08-02 23:47:23	<u>0xdd7b85dedd3bd36d93c1</u> <u>42b4a53acf79d4e2d8280b</u> <u>87238666e94dc125fc4e87</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
6	2024-08-02 23:15:23	<u>0xcbe58b1ec9e5bc8e8e4f</u> <u>f1d443f3603379c3f173c6</u> <u>6a34fb2412a305ead09c35</u>	+ 628,376.0683760683 75073373 SHIB	✓
7	2024-08-02 23:03:23	<u>0x81a00cc90a188bb98ca9</u> <u>d0947fc5820cbdfab62110</u> <u>8a33a5959f9268541029d3</u>	+ 800,000.0000000000 00000000 SHIB	✓
8	2023-01-16 07:20:59	<u>0x617800952bffc58d550e</u> <u>713792de85b0e1102e12f9</u> <u>5c424dfae950f638d3680a</u>	- 15,814,341.4018222 00044989586 SHIB	✓
9	2023-01-16 07:10:59	<u>0xafad9ab8eda4971a12cf</u> <u>9cdbcbbbe15b8aabb0b066</u> <u>8c14810c3374d7eec3e0a3</u>	- 1,126.17726496 CRO	✓
10	2022-07-23 23:34:55	<u>0x7d5efdacc437c6eb3090</u> <u>9cb46ef254bce9cc72337a</u> <u>45953f1a3ad3c065a6bfbe</u>	+ 1,047.25066670 CRO	✓
11	2022-07-23 23:32:12	<u>0x09441bc0046d8bba7fa6</u> <u>8dbd1763ce4b919cd91957</u> <u>c08bb8aa9f22c8e1a8de26</u>	+ 78.92659826 CRO	✓
12	2022-07-23 23:20:09	<u>0x2762b2b62e38428f8c95</u> <u>0d02d2a00dfd305cb966ab</u> <u>92401760cb17e457bd6608</u>	+ 8,067,188.19202645 9611952305 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-09 23:35:11	<u>0xcecd6710557425fcfb5f4f83c6ca17dc0746e2557256905ad95044ba22292f0e</u>	+ 6,798,836.47200531 9781601429 SHIB	✓
14	2022-06-09 23:32:25	<u>0xe5900d69a54326f89f3a65869b5142f784590fbbb6b2cdf54876749722cee752</u>	+ 948,316.7377904199 52943921 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:57:47	<u>0x5e79bbd7b58fd2983ce23ad6ba40dce7e34484f0fb72ef1d1ed39ab3673f363</u>	+ 1 claim rewards on shibareward.com	✓

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