

3xpL



ADDRESS STATEMENT




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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x97234f744f951308405849861091f3201f7439fb</u>
TOTAL RECEIVED	0.667626322196580801 ETH
	1,555.81 USD
TOTAL SEND	0.667626322196580801 ETH
	1,555.81 USD


Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
shibclaim.io	39.000000000000000000 Shibarium Claim Invitation
Dai Stablecoin	0.000000000000000000 DAI
SHIBA INU	32,611,169.785476926714181900 SHIB
# eventshiba.org	75,539,184.440000 wards
shibareward.com	N/A claim rewards on shibareward.com
shibaprotocol.org	N/A rg
shibgift.com	N/A claim rewards on shibgift.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-05-08 23:56:40	<u>0x23a84484a2c52ddfdcbc</u> <u>11c140cadbb33854c31070</u> <u>818553df07b2b776900414</u>	- 0.1203049592265810 90 ETH  463.41 USD	✓
2	2021-05-08 23:56:40	<u>0x23a84484a2c52ddfdcbc</u> <u>11c140cadbb33854c31070</u> <u>818553df07b2b776900414</u>	- 0.0025410000000000 00 ETH  9.78 USD	✓
3	2021-05-08 23:36:27	<u>0xd4d363c3235e62032cf9</u> <u>ef370f654d35fcc1a9bb7a</u> <u>7d793bed6fa9ba4ee38884</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2021-05-08 23:36:27	<u>0xd4d363c3235e62032cf9</u> <u>ef370f654d35fcc1a9bb7a</u> <u>7d793bed6fa9ba4ee38884</u>	- 0.0156250985000000 00 ETH  60.18 USD	✓
5	2021-05-08 23:34:57	<u>0xd3c1c7429f590fcbfa67</u> <u>8a2b63f05b88a134d394f6</u> <u>77f0c174def6f1f0f20f16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-05-08 23:34:57	<u>0xd3c1c7429f590fcbfa67</u> <u>8a2b63f05b88a134d394f6</u> <u>77f0c174def6f1f0f20f16</u>	- 0.0074100510000000 00 ETH  28.54 USD	✓
7	2021-05-08 23:31:44	<u>0x189ce9201032178f94e0</u> <u>fadd940f1e4f8d5d4bec77</u> <u>78b963ee9b1865c8c291d1</u>	- 0.0100899000000000 01 ETH  38.86 USD	✓
8	2021-05-08 23:31:44	<u>0x189ce9201032178f94e0</u> <u>fadd940f1e4f8d5d4bec77</u> <u>78b963ee9b1865c8c291d1</u>	- 0.0168555420000000 01 ETH  64.92 USD	✓
9	2021-05-08 22:31:46	<u>0x84963406fa4a851e2396</u> <u>6bcbfca11f46d3983566a5</u> <u>ae71ea3e18f49758ff49f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-08 22:31:46	<u>0x84963406fa4a851e23966bcbfca11f46d3983566a5ae71ea3e18f49758ff49f8</u>	- 0.0054121353000000 00 ETH  20.84 USD	✓
11	2021-05-08 17:52:12	<u>0x960d7ea75cffd3ac557375adb771fe862a3a95025692728b0210d4cd111b12e0</u>	- 0.0299999999999999 99 ETH  117.30 USD	✓
12	2021-05-08 17:52:12	<u>0x960d7ea75cffd3ac557375adb771fe862a3a95025692728b0210d4cd111b12e0</u>	- 0.0290421813000000 01 ETH  113.56 USD	✓
13	2021-05-08 17:50:25	<u>0x236e459693c35b4b6b60328ff3ae43945521f97d877509f2ba8f0f13f50ec0c8</u>	+ 0.1672734499999999 90 ETH  654.08 USD	✓
14	2021-05-08 17:40:57	<u>0x5078651b7e081f7f6e956aa3cb04fd47d4ced2c73c6ed9091fffdac5ee2f6f90</u>	+ 0.0200000000000000 00 ETH  78.20 USD	✓
15	2021-05-08 17:37:11	<u>0xea83173406f4636a0838299b935e5446b674d6fbc7f2f14b7265a91f317f4286</u>	+ 0.0200000000000000 00 ETH  78.20 USD	✓
16	2021-05-08 17:21:56	<u>0x267f52e0c5e229305017433cc6aea7b0d8ea3a921654e62d43c3b76bdb0eb650</u>	+ 0.0200000000000000 00 ETH  78.20 USD	✓
17	2021-04-27 01:47:30	<u>0xf7460a79faab8e1ecdadb6f15adcf22f9b8f74332b64c58e5c082585d4f296</u>	- 0.4294214548699997 75 ETH  1,104.77 USD	✓
18	2021-04-27 01:47:30	<u>0xf7460a79faab8e1ecdadb6f15adcf22f9b8f74332b64c58e5c082585d4f296</u>	- 0.0009240000000000 00 ETH  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-27 01:36:24	<u>0xaae31a3a111bb11417cd509253fab4deb216fc165efe9a19db4b62e683b33274</u>	+ 0.4303454548699997 55 ETH  1,107.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 23:36:27	<u>0xd4d363c3235e62032cf9ef370f654d35fcc1a9bb7a7d793bed6fa9ba4ee38884</u>	+ 0.0098906952355343 71 ETH  38.09 USD	✓
2	2021-05-08 23:31:44	<u>0x189ce9201032178f94e0fadd940f1e4f8d5d4bec7778b963ee9b1865c8c291d1</u>	+ 0.0001167220910467 20 ETH  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:08:35	<u>0x7605dd1e08056b88bcec7898c03b832898ebd124e764079a2212d59a7c78d978</u>	+ 75,539,184.440000 wards	✓
2	2023-11-09 18:57:11	<u>0x91f4263dacdf2db531504f078cb30c1dc2c04d99c2a957fbc09a75ec61742f7a</u>	+ 16,734,146.0000000 00000000000 SHIB	✓
3	2022-10-14 12:12:35	<u>0xda5dee0fde837407db9a20ec8bc70239f73456ef24b4b8e51078ccccddfeaed3</u>	+ 4,688,726.0000000 0000000000 SHIB	✓
4	2022-09-24 14:15:11	<u>0xf71a04121a3f7e72d7ee22fdab0c24d2094664e7326c4ad3c0517972c7a9fdc1</u>	+ 1.000000000000000 00 Shibarium Claim Invitation	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-16 01:08:44	<u>0xb3eabd3e179112c81c6a</u> <u>b3bd4bab6b1ad36366e406</u> <u>1acc67d8aa9fe08930939a</u>	+ 3,908,263.00000000 0000000000 SHIB	✓
6	2021-05-08 23:36:27	<u>0xd4d363c3235e62032cf9</u> <u>ef370f654d35fcc1a9bb7a</u> <u>7d793bed6fa9ba4ee38884</u>	- 38.402704274673254 758 DAI	✓
7	2021-05-08 23:31:44	<u>0x189ce9201032178f94e0</u> <u>fadd940f1e4f8d5d4bec77</u> <u>78b963ee9b1865c8c291d1</u>	+ 38.402704274673254 758 DAI	✓
8	2021-05-08 22:31:46	<u>0x84963406fa4a851e2396</u> <u>6bcbfca11f46d3983566a5</u> <u>ae71ea3e18f49758ff49f8</u>	+ 3,280,000.00000000 0000000000 SHIB	✓
9	2021-05-08 22:31:46	<u>0x84963406fa4a851e2396</u> <u>6bcbfca11f46d3983566a5</u> <u>ae71ea3e18f49758ff49f8</u>	- 3,280,000.00000000 0000000000 SHIB	✓
10	2021-05-08 17:52:12	<u>0x960d7ea75cffd3ac5573</u> <u>75adb771fe862a3a950256</u> <u>92728b0210d4cd111b12e0</u>	+ 7,280,034.78547692 8576827049 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:57:47	<u>0x5e79bbd7b58fd2983ce2</u> <u>3ad6ba40dce7e34484f0bf</u> <u>b72ef1d1ed39ab3673f363</u>	+ 1 claim rewards on shibareward.com	✓
2	2024-06-14 02:56:47	<u>0xd81ab6103035011047e5</u> <u>e6706f720c142b833dcffd</u> <u>5635e5fcb149366dc8efc6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount
3	2024-04-09 22:56:23	<u>0x7b9f682b6af661adc4af</u> <u>c56cb3f54abc17eed08291</u> <u>19342a05bb4f1290c9c17f</u>	+ 1 claim rewards on shibgift.com ✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.