

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xafaf0df5d5682f2f13eef528835f7e304ea2f93b1</u>
TOTAL RECEIVED	5.093063859846952646 ETH
	11,917.00 USD
TOTAL SEND	5.092511748716431974 ETH
	11,915.71 USD










Token	Balance
Ethereum	0.000552111130520808 ETH
	1.29 USD
SHIBA INU	404.426802749999978914 SHIB
shibprotocol.com	N/A m










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-19 03:13:59	<u>0xfc37e3c36013a3009811</u> <u>fd1bb6bd6e1269566c2b7a</u> <u>58d4556e3437409286c316</u>	- 0.1681113195526933 17 ETH 203.16 USD	
2	2022-11-19 03:13:59	<u>0xfc37e3c36013a3009811</u> <u>fd1bb6bd6e1269566c2b7a</u> <u>58d4556e3437409286c316</u>	- 0.0000420000000000 00 ETH 0.05 USD	










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2022-11-19 03:13:59	<u>0xfc37e3c36013a3009811</u> <u>fd1bb6bd6e1269566c2b7a</u> <u>58d4556e3437409286c316</u>	- 0.0002246429636010 00 ETH  0.27 USD	✓
4	2022-11-14 17:22:11	<u>0x972bd6b82c94223db67c</u> <u>6e19e05f4e15f758e78379</u> <u>3c70562d0f75c2c07e9ff3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-14 17:22:11	<u>0x972bd6b82c94223db67c</u> <u>6e19e05f4e15f758e78379</u> <u>3c70562d0f75c2c07e9ff3</u>	- 0.0001038140000000 00 ETH  0.12 USD	✓
6	2022-11-14 17:22:11	<u>0x972bd6b82c94223db67c</u> <u>6e19e05f4e15f758e78379</u> <u>3c70562d0f75c2c07e9ff3</u>	- 0.0009842385652446 69 ETH  1.22 USD	✓
7	2021-12-19 09:17:07	<u>0x22f2623f640e36228188</u> <u>f63e7fab74100dab81d51c</u> <u>dacaca8fc7b6ac60995d04</u>	- 0.0125837830915471 44 ETH  49.41 USD	✓
8	2021-12-19 09:17:07	<u>0x22f2623f640e36228188</u> <u>f63e7fab74100dab81d51c</u> <u>dacaca8fc7b6ac60995d04</u>	- 0.0001100102272710 00 ETH  0.43 USD	✓
9	2021-12-19 09:17:07	<u>0x22f2623f640e36228188</u> <u>f63e7fab74100dab81d51c</u> <u>dacaca8fc7b6ac60995d04</u>	- 0.0007215897727290 00 ETH  2.83 USD	✓
10	2021-12-16 00:59:27	<u>0x379107c89f9f68e2ac73</u> <u>1c4b0a8f9aac63d55e907e</u> <u>7a1b98dfcbbc3e086b7ea</u>	- 0.0736031057618616 73 ETH  296.00 USD	✓
11	2021-12-16 00:59:27	<u>0x379107c89f9f68e2ac73</u> <u>1c4b0a8f9aac63d55e907e</u> <u>7a1b98dfcbbc3e086b7ea</u>	- 0.0004295612687520 00 ETH  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 00:59:27	<u>0x379107c89f9f68e2ac731c4b0a8f9aac63d55e907e7a1b98dfcbcbc3e086b7ea</u>	- 0.0012336387312480 00 ETH  4.96 USD	✓
13	2021-12-12 17:34:37	<u>0x7c01742bcc79fe0be5541825b51291e8ce80f5c09c2affc023c61202cb8233cb</u>	- 0.0172432055611801 24 ETH  71.21 USD	✓
14	2021-12-12 17:34:37	<u>0x7c01742bcc79fe0be5541825b51291e8ce80f5c09c2affc023c61202cb8233cb</u>	- 0.0000534825959850 00 ETH  0.22 USD	✓
15	2021-12-12 17:34:37	<u>0x7c01742bcc79fe0be5541825b51291e8ce80f5c09c2affc023c61202cb8233cb</u>	- 0.0011246174040150 00 ETH  4.64 USD	✓
16	2021-12-11 10:24:23	<u>0x4ff36a5fccec05470b9be28a54c3325affaafa12133504c41d0f9704fd08b68d</u>	- 0.1246258110024651 01 ETH  509.64 USD	✓
17	2021-12-11 10:24:23	<u>0x4ff36a5fccec05470b9be28a54c3325affaafa12133504c41d0f9704fd08b68d</u>	- 0.0002662750849500 00 ETH  1.08 USD	✓
18	2021-12-11 10:24:23	<u>0x4ff36a5fccec05470b9be28a54c3325affaafa12133504c41d0f9704fd08b68d</u>	- 0.0008194249150500 00 ETH  3.35 USD	✓
19	2021-11-25 16:26:31	<u>0x62fdeec740bd44742682d6044bfad5d8222e8e4a7a483b9f3077baa010377063</u>	- 0.0222899837728918 12 ETH  100.85 USD	✓
20	2021-11-25 16:26:31	<u>0x62fdeec740bd44742682d6044bfad5d8222e8e4a7a483b9f3077baa010377063</u>	- 0.0000847065122190 00 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-25 16:26:31	<u>0x62fdeec740bd44742682d6044bfad5d8222e8e4a7a483b9f3077baa010377063</u>	- 0.0026179934877810 00 ETH  11.84 USD	✓
22	2021-11-25 03:04:33	<u>0x507041b43d7b96e68804433f514f1bccfd61982f873788e9dd5625ba844afbeb</u>	- 0.0115932888769349 19 ETH  49.79 USD	✓
23	2021-11-25 03:04:33	<u>0x507041b43d7b96e68804433f514f1bccfd61982f873788e9dd5625ba844afbeb</u>	- 0.0001167495509880 00 ETH  0.50 USD	✓
24	2021-11-25 03:04:33	<u>0x507041b43d7b96e68804433f514f1bccfd61982f873788e9dd5625ba844afbeb</u>	- 0.0024473504490120 00 ETH  10.51 USD	✓
25	2021-11-23 16:06:31	<u>0x90caf89c729ee11a38c634a34e2f008d534310f67d4d98974d2575259d81282e</u>	- 0.0232723210649414 12 ETH  100.98 USD	✓
26	2021-11-23 16:06:31	<u>0x90caf89c729ee11a38c634a34e2f008d534310f67d4d98974d2575259d81282e</u>	- 0.0000810214755000 00 ETH  0.35 USD	✓
27	2021-11-23 16:06:31	<u>0x90caf89c729ee11a38c634a34e2f008d534310f67d4d98974d2575259d81282e</u>	- 0.0032453785245000 00 ETH  14.08 USD	✓
28	2021-11-23 12:17:36	<u>0xb5189f72a3f9f66bdf9136d54b98326e552401861909af546db4951a84947a5c</u>	- 0.0602939935123662 99 ETH  261.64 USD	✓
29	2021-11-23 12:17:36	<u>0xb5189f72a3f9f66bdf9136d54b98326e552401861909af546db4951a84947a5c</u>	- 0.0002937666543000 00 ETH  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-23 12:17:36	<u>0xb5189f72a3f9f66bdf91</u> <u>36d54b98326e5524018619</u> <u>09af546db4951a84947a5c</u>	- 0.0014387333457000 00 ETH  6.24 USD	✓
31	2021-11-17 12:42:51	<u>0x5fb17ba0af6d0bcac88f</u> <u>73b00eb482afd71882893f</u> <u>86cdbfea09b5dbea3aefa8</u>	- 0.2360567197086115 84 ETH  1,012.16 USD	✓
32	2021-11-17 12:42:51	<u>0x5fb17ba0af6d0bcac88f</u> <u>73b00eb482afd71882893f</u> <u>86cdbfea09b5dbea3aefa8</u>	- 0.0004866950711700 00 ETH  2.08 USD	✓
33	2021-11-17 12:42:51	<u>0x5fb17ba0af6d0bcac88f</u> <u>73b00eb482afd71882893f</u> <u>86cdbfea09b5dbea3aefa8</u>	- 0.0022391049288300 00 ETH  9.60 USD	✓
34	2021-11-13 22:14:00	<u>0x9c530feb61517f08fcf2</u> <u>fe33cc0a470463bdef0187</u> <u>6737682eda3d52f3b7f096</u>	- 0.1074852745173911 22 ETH  494.26 USD	✓
35	2021-11-13 22:14:00	<u>0x9c530feb61517f08fcf2</u> <u>fe33cc0a470463bdef0187</u> <u>6737682eda3d52f3b7f096</u>	- 0.0003175237561650 00 ETH  1.46 USD	✓
36	2021-11-13 22:14:00	<u>0x9c530feb61517f08fcf2</u> <u>fe33cc0a470463bdef0187</u> <u>6737682eda3d52f3b7f096</u>	- 0.0026161762438350 00 ETH  12.03 USD	✓
37	2021-11-06 04:24:52	<u>0xbe5572310287902b6e2f</u> <u>259c2fefc9cd489d3011a1</u> <u>8f339b5e5c86069ea958bf</u>	- 0.3341248379494535 79 ETH  1,469.67 USD	✓
38	2021-11-06 04:24:52	<u>0xbe5572310287902b6e2f</u> <u>259c2fefc9cd489d3011a1</u> <u>8f339b5e5c86069ea958bf</u>	- 0.0000699753511590 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-06 04:24:52	<u>0xbe5572310287902b6e2f259c2fefc9cd489d3011a18f339b5e5c86069ea958bf</u>	- 0.0020783246488410 00 ETH  9.14 USD	✓
40	2021-11-06 04:11:08	<u>0xe6d76330b762e80c946097a643bf1b920dcbc70a2d3e7d352271a2cb84d0c388</u>	+ 0.3311918531918525 70 ETH  1,456.77 USD	✓
41	2021-11-06 04:06:38	<u>0x19dfeefc097dddb0535d313aeedc69c8f90ab1631f11cb0564ad61a6aa614e87</u>	- 0.3338162541810485 99 ETH  1,468.31 USD	✓
42	2021-11-06 04:06:38	<u>0x19dfeefc097dddb0535d313aeedc69c8f90ab1631f11cb0564ad61a6aa614e87</u>	- 0.0000542018464470 00 ETH  0.23 USD	✓
43	2021-11-06 04:06:38	<u>0x19dfeefc097dddb0535d313aeedc69c8f90ab1631f11cb0564ad61a6aa614e87</u>	- 0.0021864981535530 00 ETH  9.61 USD	✓
44	2021-11-04 23:59:13	<u>0xef099039685453d9b4f9226c864f54d05d2258caa341d46d2da9700841db5f42</u>	+ 0.1528354612176482 94 ETH  692.24 USD	✓
45	2021-11-04 18:50:49	<u>0xb8c628abc24db34090af48ddac16d08872a3e6767b2b5349518eb3aa96a36cbf</u>	- 1.1175506865113866 71 ETH  5,065.09 USD	✓
46	2021-11-04 18:50:49	<u>0xb8c628abc24db34090af48ddac16d08872a3e6767b2b5349518eb3aa96a36cbf</u>	- 0.0006896331171870 00 ETH  3.12 USD	✓
47	2021-11-04 18:50:49	<u>0xb8c628abc24db34090af48ddac16d08872a3e6767b2b5349518eb3aa96a36cbf</u>	- 0.0032604668828130 00 ETH  14.77 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-03 22:14:40	<u>0xddba55fa8e68a71b3d3b382f00a58a9b85f67923c476708f257ca54794fbe71d</u>	+ 0.2116461454374516 66 ETH  955.82 USD	✓
49	2021-11-03 19:26:02	<u>0x66bc49c4bde92c5de490c928c7684f7a8d494e15c7f0510d915f2cea8ecad7cc</u>	- 0.2156348181228126 55 ETH  992.64 USD	✓
50	2021-11-03 19:26:02	<u>0x66bc49c4bde92c5de490c928c7684f7a8d494e15c7f0510d915f2cea8ecad7cc</u>	- 0.0002308831221060 00 ETH  1.06 USD	✓
51	2021-11-03 19:26:02	<u>0x66bc49c4bde92c5de490c928c7684f7a8d494e15c7f0510d915f2cea8ecad7cc</u>	- 0.0028414168778940 00 ETH  13.08 USD	✓
52	2021-10-21 16:57:42	<u>0xc8acb39b060ff30f6c311dd606963c90c7ad50addb09da9feeac35896491f3bc</u>	+ 2.1966739500000000 97 ETH  8,903.09 USD	✓
53	2021-10-21 02:43:58	<u>0xe3ef4dcef734e8e9fe00a6177614a3e33a7fd514e10dbfda1e6b47a6aaf4238f</u>	- 2.1994459499999998 72 ETH  9,155.30 USD	✓
54	2021-10-21 02:43:58	<u>0xe3ef4dcef734e8e9fe00a6177614a3e33a7fd514e10dbfda1e6b47a6aaf4238f</u>	- 0.0001295971899390 00 ETH  0.53 USD	✓
55	2021-10-21 02:43:58	<u>0xe3ef4dcef734e8e9fe00a6177614a3e33a7fd514e10dbfda1e6b47a6aaf4238f</u>	- 0.0011409028100610 00 ETH  4.74 USD	✓
56	2021-10-21 02:15:40	<u>0xdf186b47a483ac91d89e5b597fa394aa4cb46685cae3102916748abb220b6438</u>	+ 2.2007164499999998 24 ETH  9,160.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 17:22:11	<u>0x972bd6b82c94223db67c6e19e05f4e15f758e783793c70562d0f75c2c07e9ff3</u>	- 76,991,160.2209944 72503662109 SHIB	✓
2	2021-11-01 15:02:16	<u>0xf6b25975e21888001ec0efaae9b19254a0eb7b7c34fd52024adac26f6583e8e4</u>	+ 6,337,755.82969880 0109326839 SHIB	✓
3	2021-10-31 23:53:35	<u>0xcdad78aacd12f3727d0c7cf16d938294875255f8d9c7bcf59ce94ba98afd1142</u>	+ 1,197,440.77965191 0066604614 SHIB	✓
4	2021-10-26 20:57:59	<u>0x3c06e5a097ff10f13f0c985e8fac1ea5e715c51c067ed416d5ba1698b2dd21d0</u>	+ 9,704,368.03844651 0210633278 SHIB	✓
5	2021-10-22 03:44:49	<u>0x429bd045ee0b8e7708fb926304aaa53a65e358e7cbede897d83f6f263777c8ce</u>	+ 59,752,000.00000000 000000000000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:53:59	<u>0x31ac81223695c3e6d27cd7318c2ec8be9d7a26327fa877740e3b01247701a990</u>	+ 1 m	✓

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