

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd28a03fe552d39918ab6ad72d27788945ad32aea</u>
TOTAL RECEIVED	0.016000000000000000 ETH
	37.43 USD
TOTAL SEND	0.016000000000000000 ETH
	37.43 USD





Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
SAND	0.000000000000000000 SAND
Quant	0.000000000000000000 QNT
Dione	0.000000000 Dione
SHIBA INU	400.000000000000000000 SHIB
shibprotocol.com	N/A m

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 14:28:35	<u>0xd91218a58895ef6953ed</u> <u>6d55ce14958ff304495b13</u> <u>978befe3e1b9494cff563b</u>	- 0.0102900770000000 00 ETH 26.66 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-09 14:28:35	<u>0xd91218a58895ef6953ed</u> <u>6d55ce14958ff304495b13</u> <u>978befe3e1b9494cff563b</u>	- 0.0001755807528930 00 ETH  0.45 USD	✓
3	2024-08-09 14:28:35	<u>0xd91218a58895ef6953ed</u> <u>6d55ce14958ff304495b13</u> <u>978befe3e1b9494cff563b</u>	- 0.0001394192471070 00 ETH  0.36 USD	✓
4	2024-03-28 21:21:35	<u>0x207273c67051b1c61e15</u> <u>3b1ab8ad4f8a6dd84cb6a5</u> <u>4275332210f03f1048ba1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-28 21:21:35	<u>0x207273c67051b1c61e15</u> <u>3b1ab8ad4f8a6dd84cb6a5</u> <u>4275332210f03f1048ba1e</u>	- 0.0006615478574327 68 ETH  2.35 USD	✓
6	2024-03-28 21:21:35	<u>0x207273c67051b1c61e15</u> <u>3b1ab8ad4f8a6dd84cb6a5</u> <u>4275332210f03f1048ba1e</u>	- 0.0029871561425672 32 ETH  10.63 USD	✓
7	2024-03-05 10:35:11	<u>0x3e3545ead8b31dae486a</u> <u>9641c3e8a0384cc1be0696</u> <u>0bd2e7889056e81dcd6949</u>	+ 0.0089999999999999 99 ETH  33.58 USD	✓
8	2023-11-10 01:54:11	<u>0x4bc4690a59d62c4addf9</u> <u>5b7952b5f411563ddf01a0</u> <u>828932b7627f1dc96a0e1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-11-10 01:54:11	<u>0x4bc4690a59d62c4addf9</u> <u>5b7952b5f411563ddf01a0</u> <u>828932b7627f1dc96a0e1a</u>	- 0.0003559551539431 80 ETH  0.75 USD	✓
10	2023-11-10 01:54:11	<u>0x4bc4690a59d62c4addf9</u> <u>5b7952b5f411563ddf01a0</u> <u>828932b7627f1dc96a0e1a</u>	- 0.0009392288460568 20 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-14 05:04:47	<u>0x7c915d8270e7bf744cc70dea8fcf0770fc20ed8ebbaf30ac66d2ead3ea6740df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-12-14 05:04:47	<u>0x7c915d8270e7bf744cc70dea8fcf0770fc20ed8ebbaf30ac66d2ead3ea6740df</u>	- 0.0000605290169151 72 ETH  0.07 USD	✓
13	2022-12-14 05:04:47	<u>0x7c915d8270e7bf744cc70dea8fcf0770fc20ed8ebbaf30ac66d2ead3ea6740df</u>	- 0.0003905059830848 28 ETH  0.51 USD	✓
14	2022-12-14 05:02:23	<u>0x1e30aa700110331b013d6ffbed70ec7ba2084f95712be0e5fbec8b730e9cf1b3</u>	+ 0.007000000000000000 00 ETH  9.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:21:35	<u>0x207273c67051b1c61e153b1ab8ad4f8a6dd84cb6a54275332210f03f1048ba1e</u>	- 48,389.640015887 Dione	✓
2	2024-03-28 21:21:35	<u>0x207273c67051b1c61e153b1ab8ad4f8a6dd84cb6a54275332210f03f1048ba1e</u>	- 987.543673793 Dione	✓
3	2024-03-18 07:23:35	<u>0x70b259e2b72d3dd12e44f0236a3aaf34e41ac832a3216aa634d71ff7bb6e1b16</u>	+ 400.0000000000000000 0000 SHIB	✓
4	2024-03-10 00:01:35	<u>0xe6e82c9571c5aa16c7175c4bafaf4fd3368f45d72e97e78a6aec6d54873bd36</u>	+ 49,377.183689680 Dione	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 01:54:11	<u>0x4bc4690a59d62c4addf95b7952b5f411563ddf01a0828932b7627f1dc96a0e1a</u>	- 47.768700000000002 603 SAND	✓
6	2023-06-24 09:03:35	<u>0xf3cc7632b5ccab8abe71b93141d3e043a61e3ced8d4d164560d09d364d481126</u>	+ 47.768700000000002 603 SAND	✓
7	2022-12-14 05:04:47	<u>0x7c915d8270e7bf744cc70dea8fcf0770fc20ed8ebbaf30ac66d2ead3ea6740df</u>	- 0.6692007204580255 89 QNT	✓
8	2022-09-20 13:51:47	<u>0xa6179138f6fea21a8ab8f10f476751378fdb711aa24348da5d91ad5741ce256b</u>	+ 0.2116738253435191 67 QNT	✓
9	2022-09-19 21:27:47	<u>0x5fe159110cf14d0c44f0b43ad41877808c275367ebc795d19959c042a62e4177</u>	+ 0.3962456200000000 21 QNT	✓
10	2022-09-14 15:38:07	<u>0xc74d9d732176a562712d5d49b691a555ad87db7abf66c97614e11293389f6323</u>	+ 0.0612812751145063 87 QNT	✓

ERC-1155 EVENTS

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

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