

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd2f4163c4d3b17867b6eb1ae500b88f6542c4168</u>
TOTAL RECEIVED	0.665417439231901775 ETH
	1,593.18 USD
TOTAL SEND	0.625557914584648267 ETH
	1,497.74 USD

Token	Balance
Ethereum	0.039859524647253571 ETH
	95.43 USD
DOGE KILLER	0.291746732386192476 LEASH
SHIBA INU	27,330,473.585539508610963821 SHIB
BONE SHIBASWAP	315.913639881426206557 BONE
# eventshiba.org	75,539,184.440000 wards
SHIB YARD	1 SHIBYARD
shibaprotocol.org	N/A rg
shibareward.com	N/A claim rewards on shibareward.com
shibgift.com	N/A claim rewards on shibgift.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 17:53:59	<u>0xfd7f4b9aa5478e3e4c0d575bd36ae81340dd083b99fa6696b988ec1b47b012b6</u>	- 0.2099999999999999 92 ETH  384.80 USD	✓
2	2023-08-04 17:53:59	<u>0xfd7f4b9aa5478e3e4c0d575bd36ae81340dd083b99fa6696b988ec1b47b012b6</u>	- 0.0000528126000000 00 ETH  0.09 USD	✓
3	2023-08-04 17:53:59	<u>0xfd7f4b9aa5478e3e4c0d575bd36ae81340dd083b99fa6696b988ec1b47b012b6</u>	- 0.0058867290325366 10 ETH  10.78 USD	✓
4	2023-08-04 17:32:23	<u>0x90f79e6c616ecac6e371a2adaa3339e38df4ed66fa6c64634fa96b49bbde34e8</u>	+ 0.2428059999999999 94 ETH  444.91 USD	✓
5	2023-07-22 23:49:23	<u>0x66286d81389f8a9a16318701088ee4bf1c02a15d579bc57fd5fa2be6589aee11</u>	+ 0.0118000000000000 00 ETH  21.97 USD	✓
6	2023-07-22 23:32:35	<u>0x45f79573d5aee06d85b5f3aeb89289f3b735dad9c981d35c2a3565c62ecd7ece</u>	- 0.0599999999999999 98 ETH  111.74 USD	✓
7	2023-07-22 23:32:35	<u>0x45f79573d5aee06d85b5f3aeb89289f3b735dad9c981d35c2a3565c62ecd7ece</u>	- 0.0000018671000000 00 ETH  0.00 USD	✓
8	2023-07-22 23:32:35	<u>0x45f79573d5aee06d85b5f3aeb89289f3b735dad9c981d35c2a3565c62ecd7ece</u>	- 0.0032223293778830 90 ETH  6.00 USD	✓
9	2023-07-22 23:31:23	<u>0x209f5da67a2adbf17a94c34dbb62582b0b65abf992090e44f6c5a77dc5ba7b94</u>	- 0.0599999999999999 98 ETH  111.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-22 23:31:23	<u>0x209f5da67a2adbf17a94</u> <u>c34dbb62582b0b65abf992</u> <u>090e44f6c5a77dc5ba7b94</u>	- 0.0000041570085181 38 ETH  0.00 USD	✓
11	2023-07-22 23:31:23	<u>0x209f5da67a2adbf17a94</u> <u>c34dbb62582b0b65abf992</u> <u>090e44f6c5a77dc5ba7b94</u>	- 0.0029687729718764 48 ETH  5.52 USD	✓
12	2023-07-22 23:27:35	<u>0xbb1bfe2fd222e921b526</u> <u>e2fc3847cc3e1f494feb86</u> <u>1a88fbd7b9b61424998998</u>	+ 0.1139629999999999 95 ETH  212.71 USD	✓
13	2022-05-13 22:25:45	<u>0xb411d70ded58b751a6c9</u> <u>d3ff4859c2845ca0cd0b63</u> <u>fef384c01ce9da9ed13dc6</u>	- 0.0500000000000000 03 ETH  102.72 USD	✓
14	2022-05-13 22:25:45	<u>0xb411d70ded58b751a6c9</u> <u>d3ff4859c2845ca0cd0b63</u> <u>fef384c01ce9da9ed13dc6</u>	- 0.0003743680000000 00 ETH  0.76 USD	✓
15	2022-05-13 22:25:45	<u>0xb411d70ded58b751a6c9</u> <u>d3ff4859c2845ca0cd0b63</u> <u>fef384c01ce9da9ed13dc6</u>	- 0.0083736623211849 44 ETH  17.20 USD	✓
16	2022-04-16 14:32:46	<u>0xcf5118eaa63b4c35dd8d</u> <u>984e6b46c7eef44e627eb0</u> <u>befc561f79e02bafa1560f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-04-16 14:32:46	<u>0xcf5118eaa63b4c35dd8d</u> <u>984e6b46c7eef44e627eb0</u> <u>befc561f79e02bafa1560f</u>	- 0.0003232860000000 00 ETH  0.97 USD	✓
18	2022-04-16 14:32:46	<u>0xcf5118eaa63b4c35dd8d</u> <u>984e6b46c7eef44e627eb0</u> <u>befc561f79e02bafa1560f</u>	- 0.0059394585861837 36 ETH  17.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-15 15:50:38	<u>0x3f1dd6cf264fcb4ed1fd4dbf7c85a261fb962d2f502da479876368f584a8fd1</u>	- 0.2000100000000000 21 ETH  604.59 USD	✓
20	2022-04-15 15:50:38	<u>0x3f1dd6cf264fcb4ed1fd4dbf7c85a261fb962d2f502da479876368f584a8fd1</u>	- 0.0003264390000000 00 ETH  0.98 USD	✓
21	2022-04-15 15:50:38	<u>0x3f1dd6cf264fcb4ed1fd4dbf7c85a261fb962d2f502da479876368f584a8fd1</u>	- 0.0117515803518533 29 ETH  35.52 USD	✓
22	2022-04-13 23:08:26	<u>0x7f9816ac4fc357493ff3730623f1405abafa79d8a334840fa151f7d09acea484</u>	+ 0.2808532249999999 84 ETH  875.67 USD	✓
23	2022-04-13 22:45:48	<u>0xe819592fd4c3b21aba8f39d2b325392c26e87245eeb756430610b5657b9f5623</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-04-13 22:45:48	<u>0xe819592fd4c3b21aba8f39d2b325392c26e87245eeb756430610b5657b9f5623</u>	- 0.0002174625000000 00 ETH  0.67 USD	✓
25	2022-04-13 22:45:48	<u>0xe819592fd4c3b21aba8f39d2b325392c26e87245eeb756430610b5657b9f5623</u>	- 0.0043684692652921 50 ETH  13.62 USD	✓
26	2022-04-13 22:44:46	<u>0xd779bd3cb196ed1bb7225e8f47879e4e83019020ba8623cfe10419cc95da8d0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-04-13 22:44:46	<u>0xd779bd3cb196ed1bb7225e8f47879e4e83019020ba8623cfe10419cc95da8d0d</u>	- 0.0000729120000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-13 22:44:46	<u>0xd779bd3cb196ed1bb7225e8f47879e4e83019020ba8623cfe10419cc95da8d0d</u>	- 0.0016636084693197 76 ETH  5.18 USD	✓
29	2022-04-13 22:41:54	<u>0x5ea38f03689ecbf24cbc3fcbe05bf2f1548d7bf3269da7efbd8483b09e828937</u>	+ 0.0159952142319018 14 ETH  49.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:32:47	<u>0x893b545e3bd16d103b8db12e97f0d33dad318e522a5d3a16e22b7e4da1cbafff</u>	+ 75,539,184.440000 wards	✓
2	2023-08-04 17:53:59	<u>0xfd7f4b9aa5478e3e4c0d575bd36ae81340dd083b99fa6696b988ec1b47b012b6</u>	+ 229.92306852191055 0999 BONE	✓
3	2023-07-22 23:32:35	<u>0x45f79573d5aee06d85b5f3aeb89289f3b735dad9c981d35c2a3565c62ecd7ece</u>	+ 85.990571359515655 558 BONE	✓
4	2023-07-22 23:31:23	<u>0x209f5da67a2adbf17a94c34dbb62582b0b65abf992090e44f6c5a77dc5ba7b94</u>	+ 0.2500538570916284 73 LEASH	✓
5	2023-02-27 12:25:23	<u>0xc7e3b0db1bd6989915c17913cfd8a23f896ca6df0c470af9d636efd4de9be41b</u>	+ 1,101,835.00000000 0000000000 SHIB	✓
6	2023-01-11 22:05:23	<u>0xc7ed9487bcee24f1d2c3365c3869c6e693a33e670d7e0aed41960830b55edcd6</u>	+ 18,491,280.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-13 22:25:45	<u>0xb411d70ded58b751a6c9d3ff4859c2845ca0cd0b63fef384c01ce9da9ed13dc6</u>	+ 7,737,358.58553950 7679641247 SHIB	✓
8	2022-04-13 22:45:48	<u>0xe819592fd4c3b21aba8f39d2b325392c26e87245eeb756430610b5657b9f5623</u>	- 0.4000000000000000 22 LEASH	✓
9	2022-04-13 22:36:22	<u>0x5be6f8d552b050f7ed72c8794851ff3cde1b188ac668e70b3dc80f08b154320e</u>	+ 0.2208074191292827 56 LEASH	✓
10	2022-04-13 22:31:04	<u>0x637355cd303d3171bb435f17e86252045500f97667fa54daaa18324ce4b9be5e</u>	+ 0.2208854561652812 13 LEASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 14:32:46	<u>0xcf5118eaa63b4c35dd8d984e6b46c7eef44e627eb0befc561f79e02bafa1560f</u>	+ 1 SHIBYARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:59	<u>0xf221b037992b620f2ded01faf5b4c1b962d59edd644769e7b7911fbfffdb11a5</u>	+ 1 claim rewards on shibareward.com	✓
2	2024-06-14 03:45:47	<u>0x31b158f9f3fa1ee17fa027aabc103ee76c7218f7d70efe4e983e72d52326f43d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount
3	2024-04-09 23:40:11	<u>0x4c80c329895ff7d8fe14</u> <u>0430f67202bdd42eaa151b</u> <u>7797f471f17b6ec5f4bcaf</u>	+ 1 claim rewards on shibgift.com ✓

* USD values displayed at the time of transaction

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