

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbb88d15ed9e7f10eb8381d6f10b02903e88dc38</u>
TOTAL RECEIVED	0.003147852515093179 ETH
	7.38 USD
TOTAL SEND	0.001951389286375921 ETH
	4.57 USD

Token	Balance
Ethereum	0.001196463228717258 ETH
	2.80 USD
# getSHIBA.org	525,235,396.000000 rds
JasmyCoin	0.000000000000000000 JASMY
SHIBA INU	0.000000000000000000 SHIB
# jasmy-coin.com	245,800 asmy-coin.com
jasmyevent.com	N/A claim rewards on jasmyevent.com
get-shiba.com	N/A claim rewards on get-shiba.com
\$100,000 BONE	N/A Voucher
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:58:35	<u>0x65bd48d7b7f0ea774c82</u> <u>964389aff5be4211cbcfde</u> <u>eb9c8dfb6dd297864c662b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-24 19:58:35	<u>0x65bd48d7b7f0ea774c82</u> <u>964389aff5be4211cbcfde</u> <u>eb9c8dfb6dd297864c662b</u>	- 0.0000546935878682 40 ETH  0.18 USD	✓
3	2024-06-24 19:58:35	<u>0x65bd48d7b7f0ea774c82</u> <u>964389aff5be4211cbcfde</u> <u>eb9c8dfb6dd297864c662b</u>	- 0.0003349121549203 44 ETH  1.10 USD	✓
4	2024-06-24 19:54:35	<u>0x151297a5a86361ad5e99</u> <u>66d0e4cc6091d63381afd6</u> <u>7114363f79d8d10252a8c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-24 19:54:35	<u>0x151297a5a86361ad5e99</u> <u>66d0e4cc6091d63381afd6</u> <u>7114363f79d8d10252a8c3</u>	- 0.0000423176230451 17 ETH  0.14 USD	✓
6	2024-06-24 19:54:35	<u>0x151297a5a86361ad5e99</u> <u>66d0e4cc6091d63381afd6</u> <u>7114363f79d8d10252a8c3</u>	- 0.0002522132252513 91 ETH  0.83 USD	✓
7	2023-06-21 00:37:23	<u>0x05f07ae1f0ed9e8ea321</u> <u>78c8c51e7dc26fc37a3948</u> <u>85a9a52511c911a0784430</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-21 00:37:23	<u>0x05f07ae1f0ed9e8ea321</u> <u>78c8c51e7dc26fc37a3948</u> <u>85a9a52511c911a0784430</u>	- 0.0000208770000000 00 ETH  0.03 USD	✓
9	2023-06-21 00:37:23	<u>0x05f07ae1f0ed9e8ea321</u> <u>78c8c51e7dc26fc37a3948</u> <u>85a9a52511c911a0784430</u>	- 0.0004974740100716 90 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 00:31:11	<u>0x55432b3afef614d2d4fd</u> <u>c06df645f99ee0933c9cdb</u> <u>c410b8e5924571625bdb5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-21 00:31:11	<u>0x55432b3afef614d2d4fd</u> <u>c06df645f99ee0933c9cdb</u> <u>c410b8e5924571625bdb5f</u>	- 0.0000051907000000 00 ETH  0.00 USD	✓
12	2023-06-21 00:31:11	<u>0x55432b3afef614d2d4fd</u> <u>c06df645f99ee0933c9cdb</u> <u>c410b8e5924571625bdb5f</u>	- 0.0007437109852191 39 ETH  1.34 USD	✓
13	2023-03-20 20:40:23	<u>0x66dd563bddb0c499e9ce</u> <u>53d82441fb0b470ca94a2d</u> <u>0623ea08065fa42fde4c9c</u>	+ 0.0000952194204069 42 ETH  0.16 USD	✓
14	2023-02-11 00:49:11	<u>0x45ffb20472cdf3063ca3</u> <u>2055a76a7241da4b37ad34</u> <u>3bc7e6985038e18dbabd33</u>	+ 0.0008903764131609 97 ETH  1.34 USD	✓
15	2023-02-07 21:11:47	<u>0xb1284a18bec7f68baf98</u> <u>f15b8df7b03eec902ece97</u> <u>013c1e6d0568c23d46d23d</u>	+ 0.0000529605594019 84 ETH  0.08 USD	✓
16	2023-02-07 20:46:23	<u>0x3143874d68c49121eb70</u> <u>14e235e35682306410abb0</u> <u>2c2658198a201f99e02758</u>	+ 0.0021092961221232 56 ETH  3.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:58:35	<u>0x65bd48d7b7f0ea774c82</u> <u>964389aff5be4211cbcfde</u> <u>eb9c8dfb6dd297864c662b</u>	- 94,720.68935622999 5610192 JASMY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 19:54:35	<u>0x151297a5a86361ad5e9966d0e4cc6091d63381afd67114363f79d8d10252a8c3</u>	- 250,271,691.078863 322734832764 SHIB	✓
3	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓
4	2024-02-25 03:53:23	<u>0xb0d30cfda29821bdbd32782f4a51bcd2cbbd7995b2eb056afa8713e54734bcfe</u>	+ 245,800 asmy-coin.com	✓
5	2024-01-06 07:11:11	<u>0xfe94fa7af84514827dad28e370226609e116dc8684033faa7c90884f66b232a1</u>	+ 525,235,396.000000 rds	✓
6	2024-01-04 00:10:23	<u>0xa55dca1fce371cfa4481c3e5873cad577317926de24363fa0997755ecdc9f496</u>	+ 94,720.68935622999 5610192 JASMY	✓
7	2023-06-21 00:37:23	<u>0x05f07ae1f0ed9e8ea32178c8c51e7dc26fc37a394885a9a52511c911a0784430</u>	- 500,000,000.000000 000000000000 SHIB	✓
8	2023-06-21 00:31:11	<u>0x55432b3afef614d2d4fdc06df645f99ee0933c9cdbc410b8e5924571625bdb5f</u>	- 13,755,158.1843191 19900465012 SHIB	✓
9	2023-06-05 16:55:11	<u>0x82f85df7b99a09cb551b8f71787e09cba8b4930640f221943c3596553d424187</u>	+ 56,353,605.8530198 48465919495 SHIB	✓
10	2023-04-18 23:28:11	<u>0x1dd1e51336d0f5a1e09315c2f01c8039617accbba d9c2a4ac6d4a3e4e6ee756</u>	+ 184,792,235.166860 014200210571 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-17 19:19:47	<u>0x2f029ef93053eb39ff87</u> <u>7cb9a38c00a5162d738b59</u> <u>3e64ea4403896cd51d7a0d</u>	+ 45,150,606.4001099 98881816864 SHIB	✓
12	2023-03-11 23:26:35	<u>0x9fba7ae07d861cac6424</u> <u>b11af1573030909142ce0c</u> <u>727061b836a3068b582c90</u>	+ 149,839,486.205559 998750686646 SHIB	✓
13	2023-02-23 01:05:35	<u>0xa5aa79e3aa9ca355d9db</u> <u>1e917a66acd568cc185532</u> <u>7251057f63fe687f069f95</u>	+ 44,732,892.9626199 97560977936 SHIB	✓
14	2023-02-23 01:01:23	<u>0x3bfc50a6cef8051e34c4</u> <u>0a57a02d1d5cb11a7a3b0a</u> <u>bc3a8645ceddd85c5d69c0</u>	+ 49,675,909.3692385 03277301788 SHIB	✓
15	2023-02-22 19:13:47	<u>0xa7e712a89e1068912e62</u> <u>d6f4067453993b3b84317f</u> <u>14171f4dd7d70f85f75046</u>	+ 1,650,375.14547000 0104978681 SHIB	✓
16	2023-02-11 00:55:47	<u>0x045aae1e48ac2c1fc2f8</u> <u>db80638cc9efee32f277f2</u> <u>6149d2b002940f2b4499ce</u>	+ 140,997,309.302169 531583786011 SHIB	✓
17	2023-02-11 00:41:59	<u>0x20cb5be643c8b8a2365d</u> <u>aa43b0595ab68a745bc675</u> <u>05785a263d4ff9bffa14c4</u>	+ 90,628,615.5032780 61747550964 SHIB	✓
18	2023-02-11 00:17:11	<u>0x762c00ba13db8d9fca06</u> <u>5fc49469817ed722cd4abc</u> <u>6b232477d669f7f34e0aed</u>	+ 205,813.3548565087 54892275 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:47	<u>0x2dae73b71f5653f5498a3c672b6b927a741b299648fe3bf6fa2081394931199b</u>	+ 1 claim rewards on jasmyevent.com	✓
2	2024-06-12 06:36:47	<u>0x20456398eff1116f7efa6cd415cd4d6723354adf4f0e446ea3ed2d711f3d2330</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-09 06:34:47	<u>0x8dafb3a31afa5890446eaeb251aab240c5fe58ce0c150166db0e35a6365d3b9f</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-01-06 08:36:11	<u>0xc708da90a890ee61d7b91efbb64e325f883ff9c11922673167d683434b8335cf</u>	+ 1 Airdrop	✓
5	2023-09-06 02:39:11	<u>0x17c265f971681b87fcc5a18a725f75f29fff6dcca6b3efc77f96bab292b0f142</u>	+ 1 Voucher	✓

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