

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x122c86333570bb1e9797fb6d3bc7d1a5b0618005</u> |
| TOTAL RECEIVED | 5.000000000000000000 ETH |
| | 11,724.30 USD |
| TOTAL SEND | 4.000852945598794008 ETH |
| | 9,381.44 USD |






| Token | Balance |
|-----------------|---------------------------------|
| Ethereum | 0.999147054401205770 ETH |
| | 2,342.85 USD |
| Tether USD | 29,859.860200 USDT |
| | 29,853.44 USD |
| Ethervista Doge | 0.00000000 VISTA DOGE |
| Donald Trump | 0.00000000 Elon Musk |
| Zero1 Token | 200,000.000000000000000000 DEAI |
| WorldLibertyFi | 0.00000000 WLDFI |
| Neiro2.0 | 0.00000000 Neiro2.0 |
| DOGS2.0 | 0.00000000 DOGS2.0 |
| tesla AI | 0.00000000 TESLA AI |
| Elon Kiss Kiss | 0.00000000 KISS KISS |

| Token | Balance |
|----------------|-------------------------------------|
| NEIROPEPE | 0.00000000 NeuroPEPE |
| pooleth.io | N/A claim rewards on pooleth.io |
| apy-usd.com | N/A claim rewards on apy-usd.com |
| eth-origin.com | N/A claim rewards on eth-origin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-06 01:49:35 | <u>0xa4949fa2207eb99ed71f</u> <u>af9b105c7d7d3d90546bee</u> <u>7e2e0ac316d8d42296f758</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-06 01:49:35 | <u>0xa4949fa2207eb99ed71f</u> <u>af9b105c7d7d3d90546bee</u> <u>7e2e0ac316d8d42296f758</u> | - 0.0000503381500000 00 ETH  0.12 USD | ✓ |
| 3 | 2024-08-06 01:49:35 | <u>0xa4949fa2207eb99ed71f</u> <u>af9b105c7d7d3d90546bee</u> <u>7e2e0ac316d8d42296f758</u> | - 0.0001762752983650 00 ETH  0.44 USD | ✓ |
| 4 | 2024-08-06 01:42:35 | <u>0xbacfc12bc44d027c5d3d</u> <u>ddb454ba8e0d8b13b81ef3</u> <u>d14b63fee426d69d98013c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-06 01:42:35 | <u>0xbacfc12bc44d027c5d3d</u> <u>ddb454ba8e0d8b13b81ef3</u> <u>d14b63fee426d69d98013c</u> | - 0.0000393058103252 76 ETH  0.09 USD | ✓ |
| 6 | 2024-08-06 01:42:35 | <u>0xbacfc12bc44d027c5d3d</u> <u>ddb454ba8e0d8b13b81ef3</u> <u>d14b63fee426d69d98013c</u> | - 0.0001993883152179 93 ETH  0.50 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-03 14:09:47 | <u>0xeab6f55e36b518db943f</u> <u>c59d62d984e9b6bb5137fc</u> <u>4c2801715dd67bd874762e</u> | - 4.0000000000000000 00 ETH  15,077.68 USD | ✓ |
| 8 | 2024-06-03 14:09:47 | <u>0xeab6f55e36b518db943f</u> <u>c59d62d984e9b6bb5137fc</u> <u>4c2801715dd67bd874762e</u> | - 0.0000016134720000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-06-03 14:09:47 | <u>0xeab6f55e36b518db943f</u> <u>c59d62d984e9b6bb5137fc</u> <u>4c2801715dd67bd874762e</u> | - 0.0003860245528860 00 ETH  1.45 USD | ✓ |
| 10 | 2024-05-26 23:29:35 | <u>0x83b97e00b5bf44db6226</u> <u>a80b94b6541e2ccf60c1fa</u> <u>3e7d77d0a2c91a3f486a75</u> | + 4.0000000000000000 00 ETH  15,305.88 USD | ✓ |
| 11 | 2024-05-26 23:24:59 | <u>0x7952248b013d4360419a</u> <u>a25d407e9476246a423e15</u> <u>bb74978430de86d11c5dcc</u> | + 1.0000000000000000 00 ETH  3,826.47 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-03 09:39:59 | <u>0xd72d66a239c192fa3609</u> <u>93f36986032b854ce19fb3</u> <u>32eb4ebf0d73each9ca7bd</u> | + 28,817,191.6982870 7 WLDFI | ✓ |
| 2 | 2024-09-29 15:37:59 | <u>0x7a065b6f0298f5a8c08d</u> <u>a7133faacd3afb968db550</u> <u>257c55a8e1c3beaf6ed4e9</u> | + 59,817,191.6982870 7 MOODENGX | ✓ |
| 3 | 2024-09-29 12:46:23 | <u>0x1440f13319da05fbba1b</u> <u>76bf90551a195120d39c47</u> <u>240c38b841165958b97655</u> | + 59,817,191.6982870 7 PBENZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-23 00:34:59 | <u>0x3075602ed1ec916eda54</u> <u>03fb0ccf569720732589a0</u> <u>a7f02296d491167ae1ddd8</u> | + 100,000.0000000000 00000000 DEAI | ✓ |
| 5 | 2024-09-11 11:19:35 | <u>0x844e849b11d0b24fc7ac</u> <u>3a6aa564216baa71f53762</u> <u>4fd850cd51878255a81da0</u> | + 31,993,856.9861624 7 DOGE CAT | ✓ |
| 6 | 2024-09-08 13:28:47 | <u>0x273d5c782cc714f03f01</u> <u>236f248e4de348b0b02789</u> <u>34a903808e61c44bcee17d</u> | + 47,519,511.4216701 5 VISTA DOGE | ✓ |
| 7 | 2024-09-08 11:45:59 | <u>0x2d06d1c049543ff262f5</u> <u>2fa58c97f7b51de44296bf</u> <u>657d0b8aa6a0a387612927</u> | + 9,726,090,000,000. 00000000 DOGOG | ✓ |
| 8 | 2024-09-06 05:26:59 | <u>0x0197ea9e2b0959ef497e</u> <u>1f5fd00418bf6df2924b0f</u> <u>c10c3d0291355ac8130ef8</u> | + 28,137,830.8549977 0 VISTA TRUMP | ✓ |
| 9 | 2024-09-03 07:27:47 | <u>0xc1fb90fd9999c18632ed</u> <u>5ef2c304e96f1ceae1b40e</u> <u>41908dc235a9d05b8db05a</u> | + 2,700,935.85739020 TESLA AI | ✓ |
| 10 | 2024-09-03 06:04:59 | <u>0x15a6d10241fd89a791da</u> <u>842bfe6d0c7d9852d3b6bb</u> <u>ecc7f8ab009a82f16b7d6a</u> | + 21,109,689.9137881 5 BERRY AI | ✓ |
| 11 | 2024-09-03 04:25:11 | <u>0xdddbf6b379ca72730cf6</u> <u>1999a96164c6681e674d5c</u> <u>274ad041a758b9f3d8c4d3</u> | + 926,441,000,000.00 000000 nice | ✓ |
| 12 | 2024-09-01 18:33:11 | <u>0xf57a8072ba5d27c389c8</u> <u>5fb414b4ef3435b253451e</u> <u>6da6b55c594aee07aade7d</u> | + 16,028.0000000000 0000000 AI0Z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-08-29 03:17:11 | <u>0x3946e3cc7d9dc8e2a53a</u> <u>cc64ba5b736b7ca006a560</u> <u>deac116d4f460af04122b7</u> | + 827,603,000,000.00 000000 DOGS2.0 | ✓ |
| 14 | 2024-08-29 00:43:47 | <u>0x421feaa291fac839769d</u> <u>d0a7d3a5b87368a5a996ef</u> <u>0a60bd58196bafceae711a</u> | + 51,864,705.8330616 2 NVIDIA AI | ✓ |
| 15 | 2024-08-27 07:18:59 | <u>0xe066639abc823613185e</u> <u>a698c9abb65280f4f8a180</u> <u>a9d0de6fd69fb20639f9d6</u> | + 166,719,368.071905 91 TESLA AI | ✓ |
| 16 | 2024-08-27 04:37:47 | <u>0x9a53373d96dd983bf87c</u> <u>c6ff7de35b5b08c7d119a3</u> <u>2d196555a528191bc12373</u> | + 220,135,000,000.00 000000 PUEPUE | ✓ |
| 17 | 2024-08-25 07:53:35 | <u>0xf5a48737596d69eaf02e</u> <u>5495db076e8cf577f57b66</u> <u>dcab218599d0668fca9d73</u> | + 9,973,180,000,000. 00000000 PUEPUE | ✓ |
| 18 | 2024-08-22 22:54:35 | <u>0xedc94dc8ed8af79ed6e7</u> <u>d1e7c9fdeb4cbb4ad228f9</u> <u>8dc578041685dc6e39ebf0</u> | + 12,088,310.6060150 5 TRUMP FORCE 47 | ✓ |
| 19 | 2024-08-22 08:42:11 | <u>0xc285445911eb2719c3f4</u> <u>a29b51e9faa408f3f64084</u> <u>c76b88441724731313385e</u> | + 3,131,090,000,000. 00000000 NeuroPEPE | ✓ |
| 20 | 2024-08-20 09:36:59 | <u>0xed5c5ac65298481de520</u> <u>96d3bcc554baf870f1c3af</u> <u>fb8b465c158d475e402c94</u> | + 277,929,000,000.00 000000 PEGE | ✓ |
| 21 | 2024-08-18 09:24:59 | <u>0x9cf5db4eb8637b8a4ea6</u> <u>24fd00241a0221a3d3a30a</u> <u>440c794364d789556978dd</u> | + 947,323,000,000.00 000000 Neuro2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-08-16 23:09:35 | <u>0x7d47d30bdcf765fc72278fd6b6690af540f4761e7f6e6785c77964189236f749</u> | + 522,719,829.904549 30 KISS KISS | ✓ |
| 23 | 2024-08-16 08:57:35 | <u>0xa4dd5b37de5841373e0e9260b4c25df2cdc64ca65a33940806eef255e5546bae</u> | + 973,598,000,000.00 000000 NEICO | ✓ |
| 24 | 2024-08-13 12:21:35 | <u>0x9320f86574cb4302402e970901528bb994b4e4cb63091ca6142b3f79f17b7fe2</u> | + 11,864,731.5316938 7 ZAZA | ✓ |
| 25 | 2024-08-13 09:04:23 | <u>0x94f1bd80756013b93ff7c91b4d7dc0947521d5a88a266c411167e932e7707f75</u> | + 82,467,300,000.000 00000 NEIRO YEAH | ✓ |
| 26 | 2024-08-13 03:28:47 | <u>0xf5a4670ad7c3ede759d8248f46a5e2dcc75fbb0516a9474502b9d80aeebd52a5</u> | + 132,751.21615556 ZAZA | ✓ |
| 27 | 2024-08-11 11:35:11 | <u>0xf9d34dbbf9aeca7b28a84fc91a365b8c8bbd2ffd3e7d5b6b7d50be26dc3c1566</u> | + 292,932,100.760808 77 ELon Musk | ✓ |
| 28 | 2024-08-11 10:13:35 | <u>0x8edaaef19a68157df686344501485a0d6369afdda021674bc01b2d9c4b520ad8</u> | + 22,095,100,000.000 00000 MONI | ✓ |
| 29 | 2024-08-06 01:51:23 | <u>0xdc3ab83647b9b280fb04df9387171330dfac23d88c8daac8040999a642ab890c</u> | + 8,977.972668 USDT  8,980.90 USD | ✓ |
| 30 | 2024-08-06 01:51:23 | <u>0xdc3ab83647b9b280fb04df9387171330dfac23d88c8daac8040999a642ab890c</u> | - 20,000.0000000000 0000000 AI0Z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-08-06 01:48:11 | <u>0x7a8e8a855327ae9286362e4b6c5f5b9d8bd82cde6d7f59001b8cb84e6c0ffe77</u> | + 7,954.095659 USDT  7,956.69 USD | ✓ |
| 32 | 2024-08-06 01:48:11 | <u>0x7a8e8a855327ae9286362e4b6c5f5b9d8bd82cde6d7f59001b8cb84e6c0ffe77</u> | - 30,000.03433269798 9157168 GLM | ✓ |
| 33 | 2024-08-06 01:43:35 | <u>0x7933183a1742d5c08c3d87f741d02af3541cd84e3c8cfda9159d13f9f56ca4a3</u> | + 12,927.791873 USDT  12,932.47 USD | ✓ |
| 34 | 2024-08-06 01:43:35 | <u>0x7933183a1742d5c08c3d87f741d02af3541cd84e3c8cfda9159d13f9f56ca4a3</u> | - 28,598.000000000000 0000000 AI0Z | ✓ |
| 35 | 2024-06-03 14:14:23 | <u>0x7e604aaeb7687c7cba168db9ff305e51b1e44e7464707ff7acca16147478458f</u> | - 4.0000000000000000 00 ETH | ✓ |
| 36 | 2024-05-26 23:33:23 | <u>0xa2e500be7f263cc98810003aa9a126253f5f7ff1fc696242eb21325fb15ec854</u> | + 80,000.03433269799 2795147 GLM | ✓ |
| 37 | 2024-05-26 23:32:47 | <u>0x12741d0f5f4eb1aef338f82abe12b61f55ff21b8349c9ffa9c9b1b1a350ae710</u> | + 58,598.000000000000 0000000 AI0Z | ✓ |
| 38 | 2024-05-26 23:32:11 | <u>0x64126f905935a69ac584abf96f30e58805ec6805b7088dbb80c917c810317f75</u> | + 100,000.000000000000 00000000 DEAI | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 02:24:35 | <u>0xe654c51ae814b691486b4d77e16c9fc3bf7e8c6c61aaf2eeca684d98107b9c4e</u> | + 1 claim rewards on pooleth.io | ✓ |
| 2 | 2024-08-31 02:33:59 | <u>0x12702d626202f9a91502f503f63e3aaaaafe7acd20efe014bdae30aad264c252</u> | + 1 claim rewards on apy-usd.com | ✓ |
| 3 | 2024-06-16 08:12:11 | <u>0x50f0d52c150046709976a1c5d27a8b0054bf61a8c2e88bde5db929ddaa8edb6e</u> | + 1 claim rewards on eth-origin.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.