

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:30 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ca683404a751704c2db731585ab19950cea7d78</u>
TOTAL RECEIVED	12.557717093813476339 ETH 33,178.24 USD
TOTAL SEND	12.557554118902425344 ETH 33,177.81 USD









Token	Balance
Ethereum	0.000162974911050000 ETH 0.43 USD
	0.000000000000000000
# usd-coin.net	3,999.98999999999781721 aim rewards
azuki-elementals.io	587.000000000000000000 im an elemental
MysteryBean	0 MBEAN
Smashverse	0 SMASH
Ashley Horse	0 Ashley Horse
Qzuki	0 Qzuki
Joseph Pillow	0 Joseph Pillow
Azuki	0 AZUKI
Advanced Hormald Lab	0 Advanced Hormald Lab


Token	Balance
tocrats	N/A tocrats
The Exora Items	N/A The Exora Items
OpenSea Shared Storefront	N/A OPENSTORE
Somethings Nft	N/A Somethings Nft
Animated Azuki Official	N/A Animated Azuki Official
PA	N/A PA
Somethings Limited	N/A Somethings Limited
The Mutant AZUKI Lab	N/A The Mutant AZUKI Lab
earn-ETH.org	N/A Airdrop
BlurredApeYachtClub	N/A BRAYC







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:42:11	<u>0xa4f76599cf17a0d881857221a8272fd5d7c6f9640c78342f2d1a8890801cf90e</u>	- 0.2119937228405708 86 ETH  580.86 USD	✓
2	2024-02-17 13:42:11	<u>0xa4f76599cf17a0d881857221a8272fd5d7c6f9640c78342f2d1a8890801cf90e</u>	- 0.0000001983675540 00 ETH  0.00 USD	✓
3	2024-02-17 13:42:11	<u>0xa4f76599cf17a0d881857221a8272fd5d7c6f9640c78342f2d1a8890801cf90e</u>	- 0.0005450774635320 00 ETH  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 02:33:47	<u>0x2a61e55eef0c9b02f03f</u> <u>c3a559952dc8f7c1578291</u> <u>4e656169040e4afeec9b7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-15 02:33:47	<u>0x2a61e55eef0c9b02f03f</u> <u>c3a559952dc8f7c1578291</u> <u>4e656169040e4afeec9b7c</u>	- 0.0000077819000000 00 ETH  0.01 USD	✓
6	2024-01-15 02:33:47	<u>0x2a61e55eef0c9b02f03f</u> <u>c3a559952dc8f7c1578291</u> <u>4e656169040e4afeec9b7c</u>	- 0.0014523051097828 91 ETH  3.63 USD	✓
7	2024-01-11 00:15:59	<u>0xbb8587b4b109f852631d</u> <u>f52bff7f994b6834d50221</u> <u>a0b96728bea408aa0378ff</u>	- 1.1299999999999998 93 ETH  2,945.26 USD	✓
8	2024-01-11 00:15:59	<u>0xbb8587b4b109f852631d</u> <u>f52bff7f994b6834d50221</u> <u>a0b96728bea408aa0378ff</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2024-01-11 00:15:59	<u>0xbb8587b4b109f852631d</u> <u>f52bff7f994b6834d50221</u> <u>a0b96728bea408aa0378ff</u>	- 0.0010222456326180 00 ETH  2.66 USD	✓
10	2024-01-11 00:13:47	<u>0x51d323500a28df08e0bd</u> <u>12fb371d232c3eb46cb855</u> <u>234973eb020eae9f05a0d1</u>	- 0.2001000000000000 00 ETH  521.54 USD	✓
11	2024-01-11 00:13:47	<u>0x51d323500a28df08e0bd</u> <u>12fb371d232c3eb46cb855</u> <u>234973eb020eae9f05a0d1</u>	- 0.0000206240000000 00 ETH  0.05 USD	✓
12	2024-01-11 00:13:47	<u>0x51d323500a28df08e0bd</u> <u>12fb371d232c3eb46cb855</u> <u>234973eb020eae9f05a0d1</u>	- 0.0106754163460779 20 ETH  27.82 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-01-11 00:07:11	<u>0x909be275e961179f2fdf56f74d1930a2dc50597375dd7c050c010a8c2b778f52</u>	+ 1.1215380999999999 82 ETH  2,923.21 USD	✓
14	2023-07-18 07:06:23	<u>0x719ca8297c5d2a4859feeef74efb471a5fbf258ab972c5469de22972298a2692</u>	- 0.2700000000000000 18 ETH  512.72 USD	✓
15	2023-07-18 07:06:23	<u>0x719ca8297c5d2a4859feeef74efb471a5fbf258ab972c5469de22972298a2692</u>	- 0.0000052348000000 00 ETH  0.00 USD	✓
16	2023-07-18 07:06:23	<u>0x719ca8297c5d2a4859feeef74efb471a5fbf258ab972c5469de22972298a2692</u>	- 0.0007390626531743 64 ETH  1.40 USD	✓
17	2023-06-27 20:38:59	<u>0x3046b51064ebe6409bbe0943337af6c8a134dfde583f71e7b1ee0ba4df74c</u>	- 10.5000000000000000 000 ETH  19,905.06 USD	✓
18	2023-06-27 20:38:59	<u>0x3046b51064ebe6409bbe0943337af6c8a134dfde583f71e7b1ee0ba4df74c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
19	2023-06-27 20:38:59	<u>0x3046b51064ebe6409bbe0943337af6c8a134dfde583f71e7b1ee0ba4df74c</u>	- 0.0003310518199800 00 ETH  0.62 USD	✓
20	2023-06-27 20:35:59	<u>0x69091ac1a3af694a4e9bf55a04854fd5e7d3de658f34536b07ccdb8db2b31d90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-06-27 20:35:59	<u>0x69091ac1a3af694a4e9bf55a04854fd5e7d3de658f34536b07ccdb8db2b31d90</u>	- 0.0000035620000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 20:35:59	<u>0x69091ac1a3af694a4e9b</u> <u>f55a04854fd5e7d3de658f</u> <u>34536b07ccdb8db2b31d90</u>	- 0.0006694016273214 40 ETH  1.26 USD	✓
23	2023-06-27 20:28:11	<u>0x50daafa329c1e37eb268</u> <u>c7d0604c28b4664298b6ce</u> <u>e4ccefce96fc0475da89ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-06-27 20:28:11	<u>0x50daafa329c1e37eb268</u> <u>c7d0604c28b4664298b6ce</u> <u>e4ccefce96fc0475da89ef</u>	- 0.0000061210000000 00 ETH  0.01 USD	✓
25	2023-06-27 20:28:11	<u>0x50daafa329c1e37eb268</u> <u>c7d0604c28b4664298b6ce</u> <u>e4ccefce96fc0475da89ef</u>	- 0.0012918520517140 60 ETH  2.44 USD	✓
26	2023-06-27 20:15:59	<u>0x5017eb7d30a883da1d77</u> <u>1cc5459302d3593a945856</u> <u>36d1f68404497403cc7408</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-06-27 20:15:59	<u>0x5017eb7d30a883da1d77</u> <u>1cc5459302d3593a945856</u> <u>36d1f68404497403cc7408</u>	- 0.0000278971000000 00 ETH  0.05 USD	✓
28	2023-06-27 20:15:59	<u>0x5017eb7d30a883da1d77</u> <u>1cc5459302d3593a945856</u> <u>36d1f68404497403cc7408</u>	- 0.0073253240511123 75 ETH  13.86 USD	✓
29	2023-06-27 19:42:35	<u>0x5110abd102c22094f83a</u> <u>88ac051b4d8d6fc7277e66</u> <u>8a4067ee385ce1149883d0</u>	+ 0.0096664938134754 92 ETH  18.29 USD	✓
30	2023-04-30 02:21:11	<u>0x07fd0b4c86550239f2e1</u> <u>bf0a08f62b23900c802e61</u> <u>35e48511976b03b56d52d7</u>	- 0.0543000800000000 01 ETH  103.08 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-30 02:21:11	<u>0x07fd0b4c86550239f2e1</u> <u>bf0a08f62b23900c802e61</u> <u>35e48511976b03b56d52d7</u>	- 0.0000019740000000 00 ETH  0.00 USD	✓
32	2023-04-30 02:21:11	<u>0x07fd0b4c86550239f2e1</u> <u>bf0a08f62b23900c802e61</u> <u>35e48511976b03b56d52d7</u>	- 0.0006743891568540 00 ETH  1.28 USD	✓
33	2023-02-25 15:40:59	<u>0x19735452fd928efa9bd9</u> <u>843c134327ad22ce15e25c</u> <u>c7e13d538a7e78b5910a0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-02-25 15:40:59	<u>0x19735452fd928efa9bd9</u> <u>843c134327ad22ce15e25c</u> <u>c7e13d538a7e78b5910a0b</u>	- 0.0000297390000000 00 ETH  0.04 USD	✓
35	2023-02-25 15:40:59	<u>0x19735452fd928efa9bd9</u> <u>843c134327ad22ce15e25c</u> <u>c7e13d538a7e78b5910a0b</u>	- 0.0011832062845973 82 ETH  1.88 USD	✓
36	2023-02-25 15:33:59	<u>0xba1f1d60c50769acbbf3</u> <u>a27ca4e337dae345c851fb</u> <u>cf7fb2d830c167781f79be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-02-25 15:33:59	<u>0xba1f1d60c50769acbbf3</u> <u>a27ca4e337dae345c851fb</u> <u>cf7fb2d830c167781f79be</u>	- 0.0000230645000000 00 ETH  0.03 USD	✓
38	2023-02-25 15:33:59	<u>0xba1f1d60c50769acbbf3</u> <u>a27ca4e337dae345c851fb</u> <u>cf7fb2d830c167781f79be</u>	- 0.0011380370267500 00 ETH  1.81 USD	✓
39	2023-01-31 09:40:59	<u>0xfbdebad2ce3909a3433c</u> <u>103a919fa010cbcbcb4cd8</u> <u>9c38090a145055520ae81b</u>	- 0.1600000000000000 03 ETH  250.80 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-31 09:40:59	<u>0xfbdebad2ce3909a3433c</u> <u>103a919fa010cbcbcb4cd8</u> <u>9c38090a145055520ae81b</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
41	2023-01-31 09:40:59	<u>0xfbdebad2ce3909a3433c</u> <u>103a919fa010cbcbcb4cd8</u> <u>9c38090a145055520ae81b</u>	- 0.0002830863844830 00 ETH  0.44 USD	✓
42	2023-01-31 04:55:47	<u>0x595be651bf7d34200edb</u> <u>7e537f607c389484af3fc6</u> <u>b5265e1ee132f4dfdc0fe7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-01-31 04:55:47	<u>0x595be651bf7d34200edb</u> <u>7e537f607c389484af3fc6</u> <u>b5265e1ee132f4dfdc0fe7</u>	- 0.0000534860000000 00 ETH  0.08 USD	✓
44	2023-01-31 04:55:47	<u>0x595be651bf7d34200edb</u> <u>7e537f607c389484af3fc6</u> <u>b5265e1ee132f4dfdc0fe7</u>	- 0.0008485183801483 56 ETH  1.32 USD	✓
45	2023-01-15 08:40:35	<u>0xf60a8c4356d228a4fa31</u> <u>d61f274a82cca82b35a030</u> <u>43cc2c5ec772f408169c2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-01-15 08:40:35	<u>0xf60a8c4356d228a4fa31</u> <u>d61f274a82cca82b35a030</u> <u>43cc2c5ec772f408169c2d</u>	- 0.0002916495000000 00 ETH  0.44 USD	✓
47	2023-01-15 08:40:35	<u>0xf60a8c4356d228a4fa31</u> <u>d61f274a82cca82b35a030</u> <u>43cc2c5ec772f408169c2d</u>	- 0.0024953099061548 22 ETH  3.82 USD	✓
48	2023-01-15 08:33:23	<u>0xa18adc56bbf77274665c</u> <u>bfe3c35aee3991bfcfbdc</u> <u>1bc1c517e1edcea6eb4dda</u>	+ 0.0050000000000000 00 ETH  7.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:33:47	<u>0x2a61e55eef0c9b02f03f c3a559952dc8f7c1578291 4e656169040e4afeec9b7c</u>	+ 0.2001000000000000 00 ETH  500.91 USD	✓
2	2023-06-27 20:35:59	<u>0x69091ac1a3af694a4e9b f55a04854fd5e7d3de658f 34536b07ccdb8db2b31d90</u>	+ 9.29330000000000003 38 ETH  17,617.49 USD	✓
3	2023-06-27 20:31:23	<u>0x2cb12cf211c1ddfb7e1 b71ee244a71cb5118211e0 99a5339d7e15e87baa1649</u>	+ 1.7004999999999999 01 ETH  3,223.67 USD	✓
4	2023-02-25 18:24:23	<u>0xd8759cd0e0c3f1c81468 480d3d7f7997fbe09cb62d 55eb69f45f46563d495b05</u>	+ 0.0544825000000000 03 ETH  86.42 USD	✓
5	2023-01-31 06:01:23	<u>0xe85551a561d9ecff3e42 60af8aeb1517247c464c94 8dbdf49beb950b4ac97113</u>	+ 0.0865650000000000 03 ETH  135.55 USD	✓
6	2023-01-31 06:00:59	<u>0x1d2afb2c158f2e141436 8baf88fd2a225081cee69c 55eaa45a5481f4768a6026</u>	+ 0.0865650000000000 03 ETH  135.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:34:47	<u>0x312877cc5787f23f75d7 eba3dfca8f8135c051f8d9 00fdd31d6037dddc65cc25</u>	+ 3,999.989999999999 781721 aim rewards	✓
2	2023-06-28 14:20:11	<u>0xf5651f3c0dbb8d014565 3235c20e6ea2a969f4a466 ac10cae1e25bfb7987f493</u>	+ 587.00000000000000 0000 im an elemental	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 20:35:59	<u>0x69091ac1a3af694a4e9b</u> <u>f55a04854fd5e7d3de658f</u> <u>34536b07ccdb8db2b31d90</u>	- 9.2933000000000003 38	✓
4	2023-06-27 20:15:59	<u>0x5017eb7d30a883da1d77</u> <u>1cc5459302d3593a945856</u> <u>36d1f68404497403cc7408</u>	+ 9.2933000000000003 38	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 20:31:23	<u>0x2cb12cf211c1ddfb7e1</u> <u>b71ee244a71cb5118211e0</u> <u>99a5339d7e15e87baa1649</u>	- 1 MBEAN	✓
2	2023-06-27 20:15:59	<u>0x5017eb7d30a883da1d77</u> <u>1cc5459302d3593a945856</u> <u>36d1f68404497403cc7408</u>	- 1 AZUKI	✓
3	2023-06-24 07:02:11	<u>0x4fe1a2eff51299c2b53f</u> <u>2b967e35ffc78bc0612430</u> <u>bd06827592137530f04bfd</u>	+ 1 MBEAN	✓
4	2023-02-25 18:24:23	<u>0xd8759cd0e0c3f1c81468</u> <u>480d3d7f7997fbe09cb62d</u> <u>55eb69f45f46563d495b05</u>	- 1 SMASH	✓
5	2023-01-31 06:01:23	<u>0xe85551a561d9ecff3e42</u> <u>60af8aeb1517247c464c94</u> <u>8dbdf49beb950b4ac97113</u>	- 1 Qzuki	✓
6	2023-01-31 06:00:59	<u>0x1d2afb2c158f2e141436</u> <u>8baf88fd2a225081cee69c</u> <u>55eaa45a5481f4768a6026</u>	- 1 Qzuki	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-31 04:03:47	<u>0xc61c84246be8a6360e88</u> <u>1a56ca5209a5d4badf733a</u> <u>28821896677c0316c4fb03</u>	+ 1 Qzuki	✓
8	2023-01-31 04:03:47	<u>0xc61c84246be8a6360e88</u> <u>1a56ca5209a5d4badf733a</u> <u>28821896677c0316c4fb03</u>	+ 1 Qzuki	✓
9	2023-01-15 08:40:35	<u>0xf60a8c4356d228a4fa31</u> <u>d61f274a82cca82b35a030</u> <u>43cc2c5ec772f408169c2d</u>	+ 1 SMASH	✓
10	2022-10-07 00:19:11	<u>0xa43bc100c575890496ac</u> <u>40f66e0a5f3ee9d09d7321</u> <u>0baf418ac17fafc433c117</u>	+ 1 Advanced Hormald Lab	✓
11	2022-10-06 07:42:59	<u>0x5550261820ce4958969b</u> <u>f0304c8078f22a2bbf19be</u> <u>948c7990d5d96ddb28d518</u>	+ 1 Ashley Horse	✓
12	2022-10-06 02:54:11	<u>0x1087e1876f4c4fc0098a</u> <u>451db2d3657e6aeba8da9</u> <u>5f0d3b899af00523107420</u>	+ 1 Joseph Pillow	✓
13	2022-10-02 17:33:47	<u>0x0715cd57aa241e1bad89</u> <u>28d554f91e796abd60921f</u> <u>aebbee111996e2ce31cc13</u>	+ 1 AZUKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:08:35	<u>0x0e9d315e77df497453fc</u> <u>24611e7a6e0a3e1244f0c5</u> <u>a99639b18e2623380b2061</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-16 15:48:35	<u>0x755c2309ea79eca1a3fb</u> <u>f391dcff6597ea54ef5b3a</u> <u>770a23751fe35e885c22aa</u>	+ 1 BRAYC	✓
3	2023-06-24 07:03:35	<u>0x3b0839d6c0b7cab2bdc7</u> <u>f1550f8570a31755d2307f</u> <u>c5c8c348fa438d2d90bec7</u>	+ 1 PA	✓
4	2023-05-09 13:38:35	<u>0x761c4a0bccb72b06d25f</u> <u>bdaafc0f5a38c5ff1cbcf6</u> <u>c1e5ff306e188689cbc167</u>	+ 1 OPENSTORE	✓
5	2022-10-28 01:05:47	<u>0xfa3223774146231b8f4f</u> <u>0264559d1d06d22f582fdb</u> <u>8a58d85013122dc7b5caf7</u>	+ 1 Somethings Nft	✓
6	2022-10-26 07:43:59	<u>0xd4d3018e0ec74f9dce9c</u> <u>19cb2e584d588b6005dd7b</u> <u>4304ca3190068c18a013c5</u>	+ 1 The Exora Items	✓
7	2022-10-14 14:47:11	<u>0x94734666c6b655c94243</u> <u>55c03539c375fcc645b4df</u> <u>4718027468d44a1dd77eda</u>	+ 1 Azuki ColorPencil Origin	✓
8	2022-10-14 13:38:47	<u>0x919638a92f9bf3d2c342</u> <u>ec59819d2d3ece93c07caf</u> <u>11e4b709824851338edaaa</u>	+ 1 Animated Azuki Official	✓
9	2022-10-14 13:26:47	<u>0x7777fd8684ed98499b28</u> <u>192f12b113e0bba3b48bad</u> <u>ef4ab279ca56724ac1d626</u>	+ 1 The Mutant AZUKI Lab	✓
10	2022-10-14 12:49:35	<u>0x6a854817b63a24d29568</u> <u>da7f87552fda4a504fb38d</u> <u>19ad04e5b67358aee14d66</u>	+ 1 Somethings Officials	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-14 12:38:47	<u>0x30d1e017e0f9188976ae</u> <u>278ddbb8c53247224f5f47</u> <u>a606c162bd8506d0e4e3c0</u>	+ 1 Somethings Limited	✓
12	2022-10-04 06:08:47	<u>0x9100cb9a99ad11b99380</u> <u>69d90dc407834e8cdc095a</u> <u>8de1361628da924a079c43</u>	+ 1 tocrats	✓

* 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.