

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x481c790a131c5574432eaa3fce8e0c03f0aed615</u>
TOTAL RECEIVED	0.522909722084720308 ETH
	1,372.50 USD
TOTAL SEND	0.522909720211010010 ETH
	1,372.50 USD

Token	Balance
Ethereum	0.000000001873710341 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
APU	0.000000007971974812 APU
ja.org)	9,900 .org
Apu Apustaja	0.000000007374509184 APU
Plebz	4,298,604,326.434436798 PLEB
Wrapped Commune AI	0.000000358586849844 wCOMAI
ja.org)	9,900 .org


MAIN EVENTS




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





#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:17:35	<u>0xcf36c5c8d4b5da21b3ce5aed7c688970466741ddbdfbfd627bbe0b1a52285ac6</u>	- 0.0082642113480000 01 ETH  31.63 USD	✓
2	2024-05-23 10:17:35	<u>0xcf36c5c8d4b5da21b3ce5aed7c688970466741ddbdfbfd627bbe0b1a52285ac6</u>	- 0.0000033943169610 00 ETH  0.01 USD	✓
3	2024-05-23 10:17:35	<u>0xcf36c5c8d4b5da21b3ce5aed7c688970466741ddbdfbfd627bbe0b1a52285ac6</u>	- 0.0001559343349410 00 ETH  0.59 USD	✓
4	2024-05-23 10:04:11	<u>0xca4cd3b13ee34ffb04dd8cd82fee4f66dfcc8e7cb2b3a06acad620de433bf806</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-23 10:04:11	<u>0xca4cd3b13ee34ffb04dd8cd82fee4f66dfcc8e7cb2b3a06acad620de433bf806</u>	- 0.0000140264034983 42 ETH  0.05 USD	✓
6	2024-05-23 10:04:11	<u>0xca4cd3b13ee34ffb04dd8cd82fee4f66dfcc8e7cb2b3a06acad620de433bf806</u>	- 0.0002777113395632 94 ETH  1.06 USD	✓
7	2024-05-23 10:03:23	<u>0xe029a139aa9fc87e3a2677e4cf98b81c558682ddf68b9721d213f66128b101cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-23 10:03:23	<u>0xe029a139aa9fc87e3a2677e4cf98b81c558682ddf68b9721d213f66128b101cd</u>	- 0.0000267016953603 91 ETH  0.10 USD	✓
9	2024-05-23 10:03:23	<u>0xe029a139aa9fc87e3a2677e4cf98b81c558682ddf68b9721d213f66128b101cd</u>	- 0.0003606105328999 25 ETH  1.38 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd676d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd676d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	- 0.0004499190000000 00 ETH  1.69 USD	✓
12	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd676d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	- 0.0013336898736034 20 ETH  5.02 USD	✓
13	2024-05-23 05:18:35	<u>0x83fe922f4b3de9067f492cedbe2cc5fe3fac3af43e</u> <u>50d69eb4ef3a53fed420b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-23 05:18:35	<u>0x83fe922f4b3de9067f492cedbe2cc5fe3fac3af43e</u> <u>50d69eb4ef3a53fed420b3</u>	- 0.0000733455000000 00 ETH  0.27 USD	✓
15	2024-05-23 05:18:35	<u>0x83fe922f4b3de9067f492cedbe2cc5fe3fac3af43e</u> <u>50d69eb4ef3a53fed420b3</u>	- 0.0002263101403968 72 ETH  0.85 USD	✓
16	2024-05-06 07:03:11	<u>0x3315f42db736c33616509e472d02c4febb02949ced</u> <u>e5860eff00a9c0efe2c415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-06 07:03:11	<u>0x3315f42db736c33616509e472d02c4febb02949ced</u> <u>e5860eff00a9c0efe2c415</u>	- 0.0000081833630395 92 ETH  0.02 USD	✓
18	2024-05-06 07:03:11	<u>0x3315f42db736c33616509e472d02c4febb02949ced</u> <u>e5860eff00a9c0efe2c415</u>	- 0.0002621938234715 02 ETH  0.83 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-06 06:58:23	<u>0x30ba26e045ee625fb7f7c7f54e0266d5a13aa67d492034ec782d0b0ad71051b5</u>	- 0.184999999999999999 98 ETH  588.39 USD	✓
20	2024-05-06 06:58:23	<u>0x30ba26e045ee625fb7f7c7f54e0266d5a13aa67d492034ec782d0b0ad71051b5</u>	- 0.0003672225000000 00 ETH  1.16 USD	✓
21	2024-05-06 06:58:23	<u>0x30ba26e045ee625fb7f7c7f54e0266d5a13aa67d492034ec782d0b0ad71051b5</u>	- 0.0010509912378703 35 ETH  3.34 USD	✓
22	2024-05-06 06:57:23	<u>0x07d0e333f49aa6e61a28534312e374ed7c5d7e2b7372bf342282914bfa49deb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-06 06:57:23	<u>0x07d0e333f49aa6e61a28534312e374ed7c5d7e2b7372bf342282914bfa49deb2</u>	- 0.0002917215000000 00 ETH  0.92 USD	✓
24	2024-05-06 06:57:23	<u>0x07d0e333f49aa6e61a28534312e374ed7c5d7e2b7372bf342282914bfa49deb2</u>	- 0.0008143303377438 81 ETH  2.59 USD	✓
25	2024-05-06 06:56:59	<u>0xce50d84a83723f7f64ead1163efc2380f5408d87ceaf797ab82cfea9b1629751</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-06 06:56:59	<u>0xce50d84a83723f7f64ead1163efc2380f5408d87ceaf797ab82cfea9b1629751</u>	- 0.0000708630000000 00 ETH  0.22 USD	✓
27	2024-05-06 06:56:59	<u>0xce50d84a83723f7f64ead1163efc2380f5408d87ceaf797ab82cfea9b1629751</u>	- 0.0001974851990488 52 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 14:02:47	<u>0xb909fc8ed79b646acb2c</u> <u>9f0d5f1a29f9d12b424487</u> <u>54c28cab5549811d89c17c</u>	- 0.0449494779590106 71 ETH  154.71 USD	✓
29	2024-04-12 14:02:47	<u>0xb909fc8ed79b646acb2c</u> <u>9f0d5f1a29f9d12b424487</u> <u>54c28cab5549811d89c17c</u>	- 0.0002548620000000 00 ETH  0.87 USD	✓
30	2024-04-12 14:02:47	<u>0xb909fc8ed79b646acb2c</u> <u>9f0d5f1a29f9d12b424487</u> <u>54c28cab5549811d89c17c</u>	- 0.0084460817311784 16 ETH  29.07 USD	✓
31	2024-04-11 16:56:11	<u>0xc6182367147523fdbdd1</u> <u>58a3710480317c29084bb4</u> <u>0db43d29d7f4bd48cc62d1</u>	- 0.0500000000000000 03 ETH  175.59 USD	✓
32	2024-04-11 16:56:11	<u>0xc6182367147523fdbdd1</u> <u>58a3710480317c29084bb4</u> <u>0db43d29d7f4bd48cc62d1</u>	- 0.0002548080000000 00 ETH  0.89 USD	✓
33	2024-04-11 16:56:11	<u>0xc6182367147523fdbdd1</u> <u>58a3710480317c29084bb4</u> <u>0db43d29d7f4bd48cc62d1</u>	- 0.0041197269256047 36 ETH  14.46 USD	✓
34	2024-04-11 16:55:47	<u>0x78e88ffa9c91d38c6ae6</u> <u>d17d6354758eb4a19f59e7</u> <u>81ebd0587978b13a65083f</u>	- 0.0160035480913062 15 ETH  56.20 USD	✓
35	2024-04-11 16:55:47	<u>0x78e88ffa9c91d38c6ae6</u> <u>d17d6354758eb4a19f59e7</u> <u>81ebd0587978b13a65083f</u>	- 0.0003047385000000 00 ETH  1.07 USD	✓
36	2024-04-11 16:55:47	<u>0x78e88ffa9c91d38c6ae6</u> <u>d17d6354758eb4a19f59e7</u> <u>81ebd0587978b13a65083f</u>	- 0.0048410629928860 54 ETH  17.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-04-11 13:06:59	<u>0x515df6d8fc9602d54c7d</u> <u>179019865088ac8b94a1e0</u> <u>1a64b69135d276bd486619</u>	- 0.003000000000000000 00 ETH  10.57 USD	✓
38	2024-04-11 13:06:59	<u>0x515df6d8fc9602d54c7d</u> <u>179019865088ac8b94a1e0</u> <u>1a64b69135d276bd486619</u>	- 0.0000110685270780 00 ETH  0.03 USD	✓
39	2024-04-11 13:06:59	<u>0x515df6d8fc9602d54c7d</u> <u>179019865088ac8b94a1e0</u> <u>1a64b69135d276bd486619</u>	- 0.0005307105503070 00 ETH  1.87 USD	✓
40	2024-04-11 10:59:23	<u>0x3cef6379e4538bb60807</u> <u>87d0cb481f2049b2ace225</u> <u>f911a8681ec6e3d87be2ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-11 10:59:23	<u>0x3cef6379e4538bb60807</u> <u>87d0cb481f2049b2ace225</u> <u>f911a8681ec6e3d87be2ec</u>	- 0.0003618255000000 00 ETH  1.27 USD	✓
42	2024-04-11 10:59:23	<u>0x3cef6379e4538bb60807</u> <u>87d0cb481f2049b2ace225</u> <u>f911a8681ec6e3d87be2ec</u>	- 0.0042423009485226 29 ETH  14.94 USD	✓
43	2024-04-11 10:59:11	<u>0x310dddf95e3b0090458e</u> <u>bb0b4a7d5098ea7a7c3939</u> <u>7df70c7649e8f65ea583ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-04-11 10:59:11	<u>0x310dddf95e3b0090458e</u> <u>bb0b4a7d5098ea7a7c3939</u> <u>7df70c7649e8f65ea583ff</u>	- 0.0000699390000000 00 ETH  0.24 USD	✓
45	2024-04-11 10:59:11	<u>0x310dddf95e3b0090458e</u> <u>bb0b4a7d5098ea7a7c3939</u> <u>7df70c7649e8f65ea583ff</u>	- 0.0007754509581311 10 ETH  2.73 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-11 04:28:23	<u>0x147c72a460dc69d8fd87c2e12ca1224348237953f4ecf94beeacf307867ee1e8</u>	- 0.029999999999999999 99 ETH  106.84 USD	✓
47	2024-04-11 04:28:23	<u>0x147c72a460dc69d8fd87c2e12ca1224348237953f4ecf94beeacf307867ee1e8</u>	- 0.0003263820000000 00 ETH  1.16 USD	✓
48	2024-04-11 04:28:23	<u>0x147c72a460dc69d8fd87c2e12ca1224348237953f4ecf94beeacf307867ee1e8</u>	- 0.0027002969857298 96 ETH  9.61 USD	✓
49	2024-04-11 04:27:47	<u>0x6eb77a07d9865799b903045514ce974fc37cf423add3a0490c72891ef9cf12dc</u>	- 0.050000000000000000 03 ETH  178.07 USD	✓
50	2024-04-11 04:27:47	<u>0x6eb77a07d9865799b903045514ce974fc37cf423add3a0490c72891ef9cf12dc</u>	- 0.0002804760000000 00 ETH  0.99 USD	✓
51	2024-04-11 04:27:47	<u>0x6eb77a07d9865799b903045514ce974fc37cf423add3a0490c72891ef9cf12dc</u>	- 0.0020703088887390 00 ETH  7.37 USD	✓
52	2024-03-30 05:41:23	<u>0xdf577bf508f0764a2a8bc09369de5d062140b6142dcbad047f5617a1c8bf589c</u>	- 0.0636320289058399 93 ETH  222.68 USD	✓
53	2024-03-30 05:41:23	<u>0xdf577bf508f0764a2a8bc09369de5d062140b6142dcbad047f5617a1c8bf589c</u>	- 0.0004808400000000 00 ETH  1.68 USD	✓
54	2024-03-30 05:41:23	<u>0xdf577bf508f0764a2a8bc09369de5d062140b6142dcbad047f5617a1c8bf589c</u>	- 0.0051149677470537 60 ETH  17.90 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 09:21:59	<u>0x0f6c9f52e3ff6151df89</u> <u>ebe603a33f435134ee563d</u> <u>e7a00af65a0c1bce94fd93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-03-29 09:21:59	<u>0x0f6c9f52e3ff6151df89</u> <u>ebe603a33f435134ee563d</u> <u>e7a00af65a0c1bce94fd93</u>	- 0.0000027539671204 89 ETH  0.00 USD	✓
57	2024-03-29 09:21:59	<u>0x0f6c9f52e3ff6151df89</u> <u>ebe603a33f435134ee563d</u> <u>e7a00af65a0c1bce94fd93</u>	- 0.0012030174447865 29 ETH  4.25 USD	✓
58	2024-03-26 11:44:47	<u>0x8890efcc3d92a089322e</u> <u>764d140148d32ec4a76ff2</u> <u>d8064a80bc17af73e22798</u>	- 0.008000000000000000 00 ETH  29.15 USD	✓
59	2024-03-26 11:44:47	<u>0x8890efcc3d92a089322e</u> <u>764d140148d32ec4a76ff2</u> <u>d8064a80bc17af73e22798</u>	- 0.0000116414169760 00 ETH  0.04 USD	✓
60	2024-03-26 11:44:47	<u>0x8890efcc3d92a089322e</u> <u>764d140148d32ec4a76ff2</u> <u>d8064a80bc17af73e22798</u>	- 0.0036603427958750 94 ETH  13.34 USD	✓
61	2024-03-26 11:38:23	<u>0x84ad479a1b342831a8a5</u> <u>bd7f5c57b071b856801cee</u> <u>cb3fa41ae2f2a9bf5edfca</u>	+ 0.014700000000000000 00 ETH  53.57 USD	✓
62	2024-03-26 08:46:35	<u>0x7f68d79e1ee10c8ed32c</u> <u>44d63e984e59ec5f7e2726</u> <u>88dcd0c8292be010543e7a</u>	- 0.017600000000000000 01 ETH  64.49 USD	✓
63	2024-03-26 08:46:35	<u>0x7f68d79e1ee10c8ed32c</u> <u>44d63e984e59ec5f7e2726</u> <u>88dcd0c8292be010543e7a</u>	- 0.0000038588560710 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
64	2024-03-26 08:46:35	<u>0x7f68d79e1ee10c8ed32c44d63e984e59ec5f7e272688dcd0c8292be010543e7a</u>	- 0.0004083580723950 00 ETH  1.49 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:57:23	<u>0x07d0e333f49aa6e61a28534312e374ed7c5d7e2b7372bf342282914bfa49deb2</u>	+ 0.1930853542665181 28 ETH  614.11 USD	✓
2	2024-04-12 13:53:59	<u>0x287d1fc5f9163100aed79dc7dd15b59c14c4c16d26711205a6cea85db04b6a538</u>	+ 0.0517841342636553 99 ETH  178.24 USD	✓
3	2024-04-11 11:01:47	<u>0x58506cf678af4a171e0477156423dd119893fe48096cd41d07eeb950c5dd6597</u>	+ 0.0351180000000000 03 ETH  123.71 USD	✓
4	2024-04-11 10:59:23	<u>0x3cef6379e4538bb6080787d0cb481f2049b2ace225f911a8681ec6e3d87be2ec</u>	+ 0.0354280533519303 26 ETH  124.80 USD	✓
5	2024-04-11 10:50:23	<u>0x4682137d543c5f2fcd8a4facec5ad5e073dc9bae1208faa3526337df4d989769</u>	+ 0.0151530000000000 00 ETH  53.38 USD	✓
6	2024-04-11 04:24:47	<u>0x5cdd1342a07968febbee341e62d566205235babde7e59c1a9fb9c8ec18e25af0</u>	+ 0.0721666541990563 24 ETH  257.02 USD	✓
7	2024-03-29 09:22:35	<u>0x5e46113dedb6d4da573c36a5fe48788f7c9b367fc0348c3c58f8d7573a950170</u>	+ 0.0724605260035601 49 ETH  256.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 09:18:23	<u>0xdc3ba1f3858d03224fed</u> <u>958bcf649e09d6222cf1be</u> <u>3287eea4c008b3207b78e3</u>	+ 0.0149050000000000 00 ETH  52.66 USD	✓
9	2024-03-26 07:10:11	<u>0x07b987fcb5d64fe80ca1</u> <u>0cb45650560b5c3fc2b4b4</u> <u>52c163e7c46e60f72daefe</u>	+ 0.0181090000000000 00 ETH  65.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:04:11	<u>0xca4cd3b13ee34ffb04dd</u> <u>8cd82fee4f66dfcc8e7cb2</u> <u>b3a06acad620de433bf806</u>	- 855.33203300000002 4003 wCOMAI	✓
2	2024-05-23 10:03:23	<u>0xe029a139aa9fc87e3a26</u> <u>77e4cf98b81c558682ddf6</u> <u>8b9721d213f66128b101cd</u>	- 2.0000000000000000 00 wCOMAI	✓
3	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd67</u> <u>6d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	+ 857.33203335858684 1132 wCOMAI	✓
4	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd67</u> <u>6d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	- 832.169027 USDT  831.69 USD	✓
5	2024-05-23 05:18:47	<u>0x74b5b0ab993d38ccbd67</u> <u>6d5a7c5be96cd368a465eb</u> <u>b9dfd2901ffc801c66430a</u>	- 2.504019 USDT  2.50 USD	✓
6	2024-05-23 05:16:11	<u>0xefada834c91d4b6a4db7</u> <u>ecc05cd0190e7bb90b064f</u> <u>6f0a4fae379dfae1152cfc</u>	+ 834.673046 USDT  834.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 07:03:11	<u>0x3315f42db736c3361650</u> <u>9e472d02c4febb02949ced</u> <u>e5860eff00a9c0efe2c415</u>	- 585.869136 USDT 585.90 USD	✔
8	2024-05-06 06:58:23	<u>0x30ba26e045ee625fb7f7</u> <u>c7f54e0266d5a13aa67d49</u> <u>2034ec782d0b0ad71051b5</u>	+ 585.869136 USDT 585.92 USD	✔
9	2024-05-06 06:57:23	<u>0x07d0e333f49aa6e61a28</u> <u>534312e374ed7c5d7e2b73</u> <u>72bf342282914bfa49deb2</u>	- 782,705.6919859800 25492609 APU	✔
10	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u>	+ 9,900 .org	✔
11	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✔
12	2024-04-12 14:02:47	<u>0xb909fc8ed79b646acb2c</u> <u>9f0d5f1a29f9d12b424487</u> <u>54c28cab5549811d89c17c</u>	+ 285,370.2327361089 41026032 APU	✔
13	2024-04-11 16:56:11	<u>0xc6182367147523fdbdd1</u> <u>58a3710480317c29084bb4</u> <u>0db43d29d7f4bd48cc62d1</u>	+ 228,774.9472022794 65273023 APU	✔
14	2024-04-11 16:55:47	<u>0x78e88ffa9c91d38c6ae6</u> <u>d17d6354758eb4a19f59e7</u> <u>81ebd0587978b13a65083f</u>	+ 2,149,292,494.2822 54219 PLEB	✔
15	2024-04-11 10:59:23	<u>0x3cef6379e4538bb60807</u> <u>87d0cb481f2049b2ace225</u> <u>f911a8681ec6e3d87be2ec</u>	- 144,477,888.739935 755729675293 APU	✔

#	Date & time	Transaction Id	Amount	
16	2024-04-11 04:28:23	<u>0x147c72a460dc69d8fd87c2e12ca1224348237953f4ecf94beeacf307867ee1e8</u>	+ 144,477,888.739935 755729675293 APU	✓
17	2024-04-11 04:27:47	<u>0x6eb77a07d9865799b903045514ce974fc37cf423ad d3a0490c72891ef9cf12dc</u>	+ 268,560.5120475989 53358829 APU	✓
18	2024-03-29 09:22:35	<u>0x5e46113dedb6d4da573c36a5fe48788f7c9b367fc0348c3c58f8d7573a950170</u>	- 271.834631 USDT  271.87 USD	✓
19	2024-03-29 09:10:23	<u>0xc180622716d9cead514b747cbcf81eb562ee6d00977ca475cd4181e276ff31db</u>	+ 271.834631 USDT  271.88 USD	✓
20	2024-03-26 11:44:47	<u>0x8890efcc3d92a089322e764d140148d32ec4a76ff2d8064a80bc17af73e22798</u>	+ 2,149,311,832.1521 82579 PLEB	✓

* 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.