

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x49a3f1183bf14b2ff7d0008f3ce92b338668b18a</u>
TOTAL RECEIVED	6.654286040699999738 ETH
	15,632.18 USD
TOTAL SEND	6.631980691700818831 ETH
	15,579.78 USD


Token	Balance
Ethereum	0.022305348999181407 ETH 52.39 USD
Amber Token	1.000000000000000000 AMB
SHIBA INU	16,622,042.596692526713013649 SHIB
# event-shibainu.org	75,539,184.440000 m rewards
OMGToken	0.000000000000000000 OMG
ElectrifyAsia	6.779472100766890108 ELEC
shibapool.net	N/A claim rewards on shibapool.net
claim-shiba.org	N/A claim rewards on claim-shiba.org
shibgift.net	N/A claim rewards on shibgift.net

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:21:47	<u>0x52709cf22c93919b77e71f444f39fc76b0110c898bd4e6a053d6a021b8880cfd</u>	- 0.0386663787549636 00 ETH  145.34 USD	✓
2	2024-03-05 12:21:47	<u>0x52709cf22c93919b77e71f444f39fc76b0110c898bd4e6a053d6a021b8880cfd</u>	- 0.0002807620000000 00 ETH  1.05 USD	✓
3	2024-03-05 12:21:47	<u>0x52709cf22c93919b77e71f444f39fc76b0110c898bd4e6a053d6a021b8880cfd</u>	- 0.0094743702458549 94 ETH  35.61 USD	✓
4	2024-03-05 11:57:23	<u>0xde4c0dfafc0d2b4dc2280566b01c79d9303a23fdc269fb8610c6355249728c85</u>	+ 0.0707268600000000 03 ETH  265.86 USD	✓
5	2021-04-18 16:06:05	<u>0x312ee521d92850b209571502327ecabb9bf2659d54d492e1c984468a4dbfb622</u>	- 0.6433686199999999 47 ETH  1,445.41 USD	✓
6	2021-04-18 16:06:05	<u>0x312ee521d92850b209571502327ecabb9bf2659d54d492e1c984468a4dbfb622</u>	- 0.0034387500000000 00 ETH  7.72 USD	✓
7	2021-04-13 19:07:51	<u>0xcaad680aeddc52be7aa91fb45a72ee395e05b53edb2f9c0a5287322ee21c43b</u>	+ 0.6468073699999999 93 ETH  1,573.42 USD	✓
8	2021-02-17 23:18:02	<u>0xb4a7959499096801e12e8e9b2b97a861feb73e88c22a63a52b220972d9919e73</u>	- 0.2701338369999999 88 ETH  523.95 USD	✓
9	2021-02-17 23:18:02	<u>0xb4a7959499096801e12e8e9b2b97a861feb73e88c22a63a52b220972d9919e73</u>	- 0.0036750000000000 00 ETH  7.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-17 21:53:38	<u>0x5cdf9695e89da569eae</u> <u>961a7df6a700e538341f06</u> <u>be3af0ea5b4aec8dd2e997</u>	+ 0.2738088370000000 27 ETH  531.08 USD	✓
11	2021-02-17 20:29:46	<u>0x84343d7dc2a58fc64cb1</u> <u>cad2ac0f797cff7b26295c</u> <u>d8121b4470b4907f89ea53</u>	- 0.1341979013483537 43 ETH  260.29 USD	✓
12	2021-02-17 20:29:46	<u>0x84343d7dc2a58fc64cb1</u> <u>cad2ac0f797cff7b26295c</u> <u>d8121b4470b4907f89ea53</u>	- 0.0047250000000000 00 ETH  9.16 USD	✓
13	2021-02-14 11:31:37	<u>0x6ad6fd84225cfa63364e</u> <u>900019096146e4a0f1c2cd</u> <u>ad519b90290d1a9805e1a6</u>	- 0.4906140573516462 60 ETH  883.31 USD	✓
14	2021-02-14 11:31:37	<u>0x6ad6fd84225cfa63364e</u> <u>900019096146e4a0f1c2cd</u> <u>ad519b90290d1a9805e1a6</u>	- 0.0034125000000000 00 ETH  6.14 USD	✓
15	2021-02-14 10:51:29	<u>0x0b56b26a345a2e696de7</u> <u>f7439083f0045af27b14be</u> <u>f3e41ddbbaa8a2fea624762</u>	+ 0.3941236837000000 05 ETH  709.58 USD	✓
16	2021-02-14 10:48:24	<u>0xa49319f6567f80055735</u> <u>b0c57aa6eb2a02c4051eb6</u> <u>53c3893a6de6a4e39a8c93</u>	+ 0.1824570000000000 08 ETH  328.49 USD	✓
17	2021-02-14 10:41:08	<u>0x2d5a5ab2a0315635299f</u> <u>12fa2573148599cad6ac56</u> <u>d71009c8a5c02f5104a03b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-02-14 10:41:08	<u>0x2d5a5ab2a0315635299f</u> <u>12fa2573148599cad6ac56</u> <u>d71009c8a5c02f5104a03b</u>	- 0.0036312250000000 00 ETH  6.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-14 10:38:05	<u>0x545fcb7ea34073f14399</u> <u>be6f7aa75a6778c23d82dd</u> <u>f38aadb9cb4582747b9ff1</u>	+ 0.059999999999999999 98 ETH  108.02 USD	✓
20	2018-02-24 19:38:05	<u>0x2d6ea3954c66fe5850d0</u> <u>e95fba599a1e28b6ab0e9d</u> <u>42e510ac2e0c0bfceb0081</u>	- 1.8917918436778913 27 ETH	✓
21	2018-02-24 19:38:05	<u>0x2d6ea3954c66fe5850d0</u> <u>e95fba599a1e28b6ab0e9d</u> <u>42e510ac2e0c0bfceb0081</u>	- 0.000420000000000000 00 ETH	✓
22	2018-02-22 06:44:07	<u>0xa39f9f5523d0d3ab8800</u> <u>c0de4e78da8bc90b608598</u> <u>3c4e6070e24374adcfc9ef</u>	- 0.500000000000000000 00 ETH	✓
23	2018-02-22 06:44:07	<u>0xa39f9f5523d0d3ab8800</u> <u>c0de4e78da8bc90b608598</u> <u>3c4e6070e24374adcfc9ef</u>	- 0.000189000000000000 00 ETH	✓
24	2018-02-19 15:59:47	<u>0x8baae12d3c426c738c4b</u> <u>ba25b4231948d9411a600c</u> <u>f9f5064c6b191fe79eecd</u>	+ 0.029999999999999999 99 ETH	✓
25	2018-02-19 10:42:30	<u>0x35eb1e4b9a3f41c8d693</u> <u>2a5c8f98b77b5a4621ddfd</u> <u>046b3a9a6d573a997e4354</u>	+ 0.474486359999999999 96 ETH	✓
26	2018-02-14 14:51:18	<u>0x71673ce033ef9f871149</u> <u>32bb56d4c47ff2a08a55f0</u> <u>43856f57332b692dd1da53</u>	- 0.500000000000000000 00 ETH	✓
27	2018-02-14 14:51:18	<u>0x71673ce033ef9f871149</u> <u>32bb56d4c47ff2a08a55f0</u> <u>43856f57332b692dd1da53</u>	- 0.000420000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-02-09 09:57:50	<u>0xcf2d225ab294cffca33b</u> <u>1ceb237af36572dc3f1217</u> <u>00918d4dd14cd95a71ee3c</u>	+ 1.6645639800000000 54 ETH	✓
29	2018-02-08 15:45:49	<u>0x331298c6519e98f71c0b</u> <u>5481a04b4bdab4b9d2fd47</u> <u>bed9550db1c128a093bcef</u>	- 0.6169716563221085 97 ETH	✓
30	2018-02-08 15:45:49	<u>0x331298c6519e98f71c0b</u> <u>5481a04b4bdab4b9d2fd47</u> <u>bed9550db1c128a093bcef</u>	- 0.0004200000000000 00 ETH	✓
31	2018-02-07 15:20:53	<u>0x154bb41818d56dc861b1</u> <u>9032de7537700455d0a3c3</u> <u>3baee36fd02b41f31abe0d</u>	- 0.8000000000000000 44 ETH	✓
32	2018-02-07 15:20:53	<u>0x154bb41818d56dc861b1</u> <u>9032de7537700455d0a3c3</u> <u>3baee36fd02b41f31abe0d</u>	- 0.0005250000000000 00 ETH	✓
33	2018-02-06 21:43:09	<u>0xc08af2e7cf7a65001217</u> <u>b04532430193c2fab05b77</u> <u>322caab05594b06169ca25</u>	- 0.7151627900000000 48 ETH	✓
34	2018-02-06 21:43:09	<u>0xc08af2e7cf7a65001217</u> <u>b04532430193c2fab05b77</u> <u>322caab05594b06169ca25</u>	- 0.0004620000000000 00 ETH	✓
35	2018-02-06 14:23:02	<u>0xfa72977e14f41eb59eed</u> <u>f9f142d2621f9b96c43579</u> <u>fc858ebb6188a40fc3c30d</u>	+ 1.9334204800000001 08 ETH	✓
36	2018-01-25 21:48:47	<u>0x6527e21d64255996d859</u> <u>5e8499ea6f55c320449683</u> <u>f1b4f58b4cd5f714403464</u>	+ 0.9238914700000000 48 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:34:47	<u>0x2434a7df5d991a2eb4370ebca21f9ba94533281ee258fba93617fa9a7889c539</u>	+ 75,539,184.440000 m rewards	✓
2	2024-03-05 12:21:47	<u>0x52709cf22c93919b77e71f444f39fc76b0110c898bd4e6a053d6a021b8880cfd</u>	+ 3,500,483.75669252 7327686548 SHIB	✓
3	2021-10-29 20:06:48	<u>0x331a41883d8c12281779d4d9956718ef04674a14ef306773b4a4f05d087f9590</u>	+ 13,121,558.8399999 99850988388 SHIB	✓
4	2021-02-14 10:41:08	<u>0x2d5a5ab2a0315635299f12fa2573148599cad6ac56d71009c8a5c02f5104a03b</u>	- 50.0000000000000000 000 OMG	✓
5	2019-01-03 10:51:44	<u>0x0656bb7721c2c3499ada69ee3b24702bab2bed20805136d4af54b7415635617c</u>	+ 1.0000000000000000 00 AMB	✓
6	2018-10-26 09:08:18	<u>0x752c069dcaa199813c32fabb2e3a336f0ec91a17b7442e15aa429040a1f3d132</u>	+ 6.7794721007668901 08 ELEC	✓
7	2018-02-06 21:46:10	<u>0xf803379efae7883c4a51e2514aedbd7bff8294db1dad150ebee90aad84c9fd29</u>	+ 50.0000000000000000 000 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:59	<u>0xd8a4a6c7144dba96fbf601e39aa0ffaca4c0c28af4f4bf3a9c41af223ea6bcb2</u>	+ 1 claim rewards on shibapool.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 04:58:59	<u>0xc44b09fe6aab8d7a9876</u> <u>4051445c6894594a163cea</u> <u>220018ec554c66a55ab825</u>	+ 1 claim rewards on claim-shiba.org	✓
3	2024-04-09 23:40:11	<u>0x6d0d23862238987ab3f0</u> <u>b7cceed9f124bcba8ca6e</u> <u>e2803b3dcc5cf91a99ca7e</u>	+ 1 claim rewards on shibgift.net	✓

* 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.