

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4c4c4b7e93955b8c464d0433b06d3eb50a0284b9</u>
TOTAL RECEIVED	0.003383723236452942 ETH
	9.25 USD
TOTAL SEND	0.002132250288648618 ETH
	5.83 USD

Token	Balance
Ethereum	0.001251472947804324 ETH
	3.42 USD
TokenFi	0.000000000 TOKEN
Pepe	0.000000000000000000 PEPE
REFUND	0.000000000000000000 RFD
Mog Coin	0.000000000000000000 Mog


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:05:59	<u>0xd8684c0b770c90607d3b</u> <u>ac55d5f9ce37f67020f0da</u> <u>175dcebb287651813639d4</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-12 20:05:59	<u>0xd8684c0b770c90607d3b</u> <u>ac55d5f9ce37f67020f0da</u> <u>175dcebb287651813639d4</u>	- 0.0000003856200000 00 ETH  0.00 USD	✓
3	2024-09-12 20:05:59	<u>0xd8684c0b770c90607d3b</u> <u>ac55d5f9ce37f67020f0da</u> <u>175dcebb287651813639d4</u>	- 0.0002055805145682 54 ETH  0.48 USD	✓
4	2024-09-07 14:05:59	<u>0xe22f95267eb5cb06eb1a</u> <u>e3e58b21b41a2d70c54fa2</u> <u>f1e5d071e6ef3916aca963</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-07 14:05:59	<u>0xe22f95267eb5cb06eb1a</u> <u>e3e58b21b41a2d70c54fa2</u> <u>f1e5d071e6ef3916aca963</u>	- 0.0000003856200000 00 ETH  0.00 USD	✓
6	2024-09-07 14:05:59	<u>0xe22f95267eb5cb06eb1a</u> <u>e3e58b21b41a2d70c54fa2</u> <u>f1e5d071e6ef3916aca963</u>	- 0.0000744077355623 82 ETH  0.17 USD	✓
7	2024-09-07 14:05:59	<u>0xc58788760d60c7b426b4</u> <u>b5f363e89d915acaf7c48c</u> <u>a561612aaa1d5953dddf16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-07 14:05:59	<u>0xc58788760d60c7b426b4</u> <u>b5f363e89d915acaf7c48c</u> <u>a561612aaa1d5953dddf16</u>	- 0.0000007519200000 00 ETH  0.00 USD	✓
9	2024-09-07 14:05:59	<u>0xc58788760d60c7b426b4</u> <u>b5f363e89d915acaf7c48c</u> <u>a561612aaa1d5953dddf16</u>	- 0.0001450875590583 12 ETH  0.33 USD	✓
10	2024-08-27 23:05:47	<u>0x5b48e0690f87091a62e9</u> <u>15ed45aeb66411a940d993</u> <u>4076f670d2df9ceb342757</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-27 23:05:47	<u>0x5b48e0690f87091a62e915ed45aeb66411a940d9934076f670d2df9ceb342757</u>	- 0.0000003010200000 00 ETH  0.00 USD	✓
12	2024-08-27 23:05:47	<u>0x5b48e0690f87091a62e915ed45aeb66411a940d9934076f670d2df9ceb342757</u>	- 0.0000820756380700 32 ETH  0.20 USD	✓
13	2024-04-06 14:12:59	<u>0xa70527606a8abd1330bc81220fffe57fc0483f5f6026068639af049f95cc59ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-06 14:12:59	<u>0xa70527606a8abd1330bc81220fffe57fc0483f5f6026068639af049f95cc59ef</u>	- 0.0000301020000000 00 ETH  0.10 USD	✓
15	2024-04-06 14:12:59	<u>0xa70527606a8abd1330bc81220fffe57fc0483f5f6026068639af049f95cc59ef</u>	- 0.0004389871271766 96 ETH  1.46 USD	✓
16	2024-04-01 11:10:11	<u>0xab210c7a4542902b67898b935200c2cc4d698ee727b1559275f6a2ee0899caf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-01 11:10:11	<u>0xab210c7a4542902b67898b935200c2cc4d698ee727b1559275f6a2ee0899caf7</u>	- 0.0000447174820745 66 ETH  0.15 USD	✓
18	2024-04-01 11:10:11	<u>0xab210c7a4542902b67898b935200c2cc4d698ee727b1559275f6a2ee0899caf7</u>	- 0.0011094680521383 76 ETH  3.92 USD	✓
19	2024-04-01 11:06:11	<u>0xbca0132c3496c94f2cef b1b54024a5ee886167d0fecbdc7703779ab8ad46e187</u>	+ 0.0018398086113000 00 ETH  6.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:10:23	<u>0x5454d451c30da518c6986f6b0b5ffded220cec801d2ed7fded491279b2909ae5</u>	+ 0.0015439146251529 42 ETH  5.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:05:59	<u>0xd8684c0b770c90607d3bac55d5f9ce37f67020f0da175dcebb287651813639d4</u>	- 200,000,000.000000 000000000000 PEPE	✓
2	2024-09-12 19:30:11	<u>0x8eb6bfa1088e5d33144d22afa2ba39173c83abfca41dc088c8c7120ef47d9c6f</u>	+ 200,000,000.000000 000000000000 PEPE	✓
3	2024-09-07 14:05:59	<u>0xe22f95267eb5cb06eb1ae3e58b21b41a2d70c54fa2f1e5d071e6ef3916aca963</u>	- 100,000,000.000000 000000000000 PEPE	✓
4	2024-09-07 14:05:59	<u>0xc58788760d60c7b426b4b5f363e89d915acaf7c48ca561612aaa1d5953dddf16</u>	- 400,000,000.000000 000000000000 Mog	✓
5	2024-09-07 14:05:59	<u>0xc58788760d60c7b426b4b5f363e89d915acaf7c48ca561612aaa1d5953dddf16</u>	- 0.0000000000000000 00 Mog	✓
6	2024-09-07 12:54:23	<u>0x9c4fba70bfe2405e40c7d0208e905cbb0202efd40bf3bdab0cc1889d7f1f7082</u>	+ 400,000,000.000000 000000000000 Mog	✓
7	2024-09-07 12:45:11	<u>0x5ed3b9e29c4d13684f64aa88aae90d8cbef52c9c1d1c023ddcef7b3fe0f5e74</u>	+ 100,000,000.000000 000000000000 PEPE	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-27 23:05:47	<u>0x5b48e0690f87091a62e9</u> <u>15ed45aeb66411a940d993</u> <u>4076f670d2df9ceb342757</u>	- 50,000,000.0000000 00000000000 RFD	✓
9	2024-08-27 21:14:35	<u>0x5e2395516fb1660e694c</u> <u>16ce5b890ebedeb7ef3eb7</u> <u>a42618d29a3cacf20bf3cb</u>	+ 50,000,000.0000000 00000000000 RFD	✓
10	2024-04-06 14:12:59	<u>0xa70527606a8abd1330bc</u> <u>81220fffe57fc0483f5f60</u> <u>26068639af049f95cc59ef</u>	- 30,000,000.0000000 00000000000 RFD	✓
11	2024-04-06 13:33:35	<u>0x3eacdc601d7654740b3f</u> <u>7c63601efe685001e2d8a0</u> <u>137233910f0c4029619fe7</u>	+ 30,000,000.0000000 00000000000 RFD	✓
12	2024-04-01 11:10:11	<u>0xab210c7a4542902b6789</u> <u>8b935200c2cc4d698ee727</u> <u>b1559275f6a2ee0899caf7</u>	- 6,258.024110984 TOKEN	✓
13	2024-04-01 10:02:23	<u>0xa8b32984f810067c36e5</u> <u>a1f083cbfe10b7fbaf3b15</u> <u>698a7a1516f05a4d36ac6e</u>	+ 6,258.024110984 TOKEN	✓

* 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.