

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x57e67a791d925bd7ffe7c43ee11b63d464b58fea</u> |
| TOTAL RECEIVED | 16.494514622517058910 ETH 42,464.30 USD |
| TOTAL SEND | 16.511991006412191751 ETH 42,509.29 USD |


| Token | Balance |
|-----------------------------------|--|
| Ethereum | 0.002523616104866111 ETH 6.49 USD |
| Staked Olympus | 0.000000000 sOHM |
| TCAP Token | 0.000000000000000000 TCAP |
| DOGE KILLER | 0.000000000000000000 LEASH |
| Olympus | 0.000000000 OHM |
| Shibmerican t.me/Shibmerican | 19,830,356,655,342.183593750 Shibmerican |
| Bitcoin SB | 0.000000000000000000 BSB |
| SafeMoon Inu | 45,475.12195774 SMI |










MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-29 07:46:41 | <u>0xf09a6553f64a6373a69833a5dab77300c64b5d8495f0cfc9f8a7d23b9039a6ec</u> | - 0.017999999999999999 99 ETH  79.92 USD | ✓ |
| 2 | 2021-10-29 07:46:41 | <u>0xf09a6553f64a6373a69833a5dab77300c64b5d8495f0cfc9f8a7d23b9039a6ec</u> | - 0.0000315000000000 00 ETH  0.13 USD | ✓ |
| 3 | 2021-10-29 07:46:41 | <u>0xf09a6553f64a6373a69833a5dab77300c64b5d8495f0cfc9f8a7d23b9039a6ec</u> | - 0.0034290967449270 00 ETH  15.22 USD | ✓ |
| 4 | 2021-10-24 19:49:22 | <u>0x9022b0020df0bee5b0d58ec28394922fe67bcc72e0b377ceec2ee2253adbc58f</u> | - 0.012000000000000000 00 ETH  48.98 USD | ✓ |
| 5 | 2021-10-24 19:49:22 | <u>0x9022b0020df0bee5b0d58ec28394922fe67bcc72e0b377ceec2ee2253adbc58f</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 6 | 2021-10-24 19:49:22 | <u>0x9022b0020df0bee5b0d58ec28394922fe67bcc72e0b377ceec2ee2253adbc58f</u> | - 0.0021814081497810 00 ETH  8.90 USD | ✓ |
| 7 | 2021-10-22 11:00:07 | <u>0xc828ce36a1c9a4cbf7838a01692bc34800d64117f4c67504b9dda211faa60045</u> | - 2.2999999999999998 22 ETH  9,136.06 USD | ✓ |
| 8 | 2021-10-22 11:00:07 | <u>0xc828ce36a1c9a4cbf7838a01692bc34800d64117f4c67504b9dda211faa60045</u> | - 0.0000341772359670 00 ETH  0.13 USD | ✓ |
| 9 | 2021-10-22 11:00:07 | <u>0xc828ce36a1c9a4cbf7838a01692bc34800d64117f4c67504b9dda211faa60045</u> | - 0.0013287720936000 00 ETH  5.27 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-10-22 10:47:55 | <u>0xcd00c171b764ff310936</u> <u>dfb4ca2d2963b043e12983</u> <u>74e8fdeff65aab72948278</u> | - 2.0000000000000000 00 ETH  7,944.40 USD | ✓ |
| 11 | 2021-10-22 10:47:55 | <u>0xcd00c171b764ff310936</u> <u>dfb4ca2d2963b043e12983</u> <u>74e8fdeff65aab72948278</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 12 | 2021-10-22 10:47:55 | <u>0xcd00c171b764ff310936</u> <u>dfb4ca2d2963b043e12983</u> <u>74e8fdeff65aab72948278</u> | - 0.0012992041429500 00 ETH  5.16 USD | ✓ |
| 13 | 2021-10-22 08:23:58 | <u>0xf5d7adb457a2a2cf82a2</u> <u>ad427066042c400f4519f2</u> <u>dacefdad2952a4ffa56b39</u> | + 2.3987775799999999 65 ETH  9,514.79 USD | ✓ |
| 14 | 2021-10-22 08:21:12 | <u>0xdd9041a2dd951b8b5ff8</u> <u>1d2826c396f7c857d7fe7e</u> <u>8a6c2a0055c659f80ef584</u> | + 1.9196252899999999 29 ETH  7,614.23 USD | ✓ |
| 15 | 2021-10-22 08:10:30 | <u>0xaeee44451f4ba9083511</u> <u>4769326f0c6ac15a721794</u> <u>418c6aa4d1cc8359232636</u> | + 0.0024045600000000 00 ETH  9.53 USD | ✓ |
| 16 | 2021-10-20 15:58:14 | <u>0xf5c388c8f6ed58067fbf</u> <u>46745b632fbdd7478b7551</u> <u>77eb8883bb53156b57e994</u> | - 0.1000000000000000 06 ETH  416.11 USD | ✓ |
| 17 | 2021-10-20 15:58:14 | <u>0xf5c388c8f6ed58067fbf</u> <u>46745b632fbdd7478b7551</u> <u>77eb8883bb53156b57e994</u> | - 0.0000782102953170 00 ETH  0.32 USD | ✓ |
| 18 | 2021-10-20 15:58:14 | <u>0xf5c388c8f6ed58067fbf</u> <u>46745b632fbdd7478b7551</u> <u>77eb8883bb53156b57e994</u> | - 0.0023577897046830 00 ETH  9.81 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-10-20 12:45:10 | <u>0xa8dcf11e607e9a9db2abd6d032e9748da5ba7ad678b0e584738ee02b0b2c0ba0</u> | + 0.110000000000000000 01 ETH  457.72 USD | ✓ |
| 20 | 2021-10-20 09:10:30 | <u>0x0b4e8578f94ba1e335aec052a8c42da306c27da71b50ff0932d4f71b11420b26</u> | - 0.419999999999999999 84 ETH  1,714.01 USD | ✓ |
| 21 | 2021-10-20 09:10:30 | <u>0x0b4e8578f94ba1e335aec052a8c42da306c27da71b50ff0932d4f71b11420b26</u> | - 0.0002249486688540 00 ETH  0.91 USD | ✓ |
| 22 | 2021-10-20 09:10:30 | <u>0x0b4e8578f94ba1e335aec052a8c42da306c27da71b50ff0932d4f71b11420b26</u> | - 0.0010770513311460 00 ETH  4.39 USD | ✓ |
| 23 | 2021-10-20 08:59:56 | <u>0x1303e06495b9a9934fc379bcf72fa0d9d0dba42de2ecffad612de3e3c91b7cfb</u> | + 0.400000000000000000 22 ETH  1,632.39 USD | ✓ |
| 24 | 2021-10-20 07:48:46 | <u>0x71f5d6c98c55c03dce6db2b20ea1b37902dd100cb5184ffd4c0d79a535b97c85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2021-10-20 07:48:46 | <u>0x71f5d6c98c55c03dce6db2b20ea1b37902dd100cb5184ffd4c0d79a535b97c85</u> | - 0.000070566000000000 00 ETH  0.28 USD | ✓ |
| 26 | 2021-10-20 07:48:46 | <u>0x71f5d6c98c55c03dce6db2b20ea1b37902dd100cb5184ffd4c0d79a535b97c85</u> | - 0.0019948399958715 20 ETH  8.14 USD | ✓ |
| 27 | 2021-10-19 06:41:18 | <u>0xb45b4a4fa0f8a13a1ec1480df089b33ecf136bbb4a5c253dc77ef7eb8077bc93</u> | - 0.100000000000000000 06 ETH  377.49 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-10-19 06:41:18 | <u>0xb45b4a4fa0f8a13a1ec1480df089b33ecf136bbb4a5c253dc77ef7eb8077bc93</u> | - 0.0008443267694242 08 ETH  3.18 USD | ✓ |
| 29 | 2021-10-19 06:41:18 | <u>0xb45b4a4fa0f8a13a1ec1480df089b33ecf136bbb4a5c253dc77ef7eb8077bc93</u> | - 0.0055175812305757 92 ETH  20.82 USD | ✓ |
| 30 | 2021-10-19 06:09:26 | <u>0x85b336af346833ea50a7c6f1f9000ede22565513a28804c27eb7ea5f109ac937</u> | - 0.0299999999999999 99 ETH  113.24 USD | ✓ |
| 31 | 2021-10-19 06:09:26 | <u>0x85b336af346833ea50a7c6f1f9000ede22565513a28804c27eb7ea5f109ac937</u> | - 0.0000315000000000 00 ETH  0.11 USD | ✓ |
| 32 | 2021-10-19 06:09:26 | <u>0x85b336af346833ea50a7c6f1f9000ede22565513a28804c27eb7ea5f109ac937</u> | - 0.0011397131799270 00 ETH  4.30 USD | ✓ |
| 33 | 2021-10-19 03:36:50 | <u>0x14dcedc1f24da38a7cae3f675899a3d11d758d50219a317430174c63a2ae6291</u> | - 1.1999999999999999 56 ETH  4,571.41 USD | ✓ |
| 34 | 2021-10-19 03:36:50 | <u>0x14dcedc1f24da38a7cae3f675899a3d11d758d50219a317430174c63a2ae6291</u> | - 0.0000338911524630 00 ETH  0.12 USD | ✓ |
| 35 | 2021-10-19 03:36:50 | <u>0x14dcedc1f24da38a7cae3f675899a3d11d758d50219a317430174c63a2ae6291</u> | - 0.0011211088475370 00 ETH  4.27 USD | ✓ |
| 36 | 2021-10-19 02:58:32 | <u>0xe6917424bebc309be24fd7125c1902329e23de12168c9678523d7df6bf7fdb6f</u> | + 1.3400000000000000 80 ETH  5,104.74 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-10-18 07:06:21 | <u>0x34dd47dbb1704041f058058d1862847581b0dc73212a4b0b9fd1b6400bc4395d</u> | - 0.035000000000000000 03 ETH  131.63 USD | ✓ |
| 38 | 2021-10-18 07:06:21 | <u>0x34dd47dbb1704041f058058d1862847581b0dc73212a4b0b9fd1b6400bc4395d</u> | - 0.000031500000000000 00 ETH  0.11 USD | ✓ |
| 39 | 2021-10-18 07:06:21 | <u>0x34dd47dbb1704041f058058d1862847581b0dc73212a4b0b9fd1b6400bc4395d</u> | - 0.0017883734896440 00 ETH  6.72 USD | ✓ |
| 40 | 2021-10-18 07:01:49 | <u>0x1afdea0292446bd8aeb2a2c0601cf94e94ee9b215bab64912b3fc513400dc7f9</u> | - 0.029999999999999999 99 ETH  112.83 USD | ✓ |
| 41 | 2021-10-18 07:01:49 | <u>0x1afdea0292446bd8aeb2a2c0601cf94e94ee9b215bab64912b3fc513400dc7f9</u> | - 0.000288582000000000 00 ETH  1.08 USD | ✓ |
| 42 | 2021-10-18 07:01:49 | <u>0x1afdea0292446bd8aeb2a2c0601cf94e94ee9b215bab64912b3fc513400dc7f9</u> | - 0.0117514518127996 08 ETH  44.19 USD | ✓ |
| 43 | 2021-10-18 06:59:41 | <u>0x969e513469a0e2e983d8af54d6c4ddfed5be316a9a2f4aeb6e89eeba45d4f80e</u> | - 0.020000000000000000 00 ETH  75.22 USD | ✗ |
| 44 | 2021-10-18 06:59:41 | <u>0x969e513469a0e2e983d8af54d6c4ddfed5be316a9a2f4aeb6e89eeba45d4f80e</u> | - 0.0010663980709798 50 ETH  4.01 USD | ✓ |
| 45 | 2021-10-18 06:59:41 | <u>0x969e513469a0e2e983d8af54d6c4ddfed5be316a9a2f4aeb6e89eeba45d4f80e</u> | - 0.0338723525979541 53 ETH  127.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-10-18 06:27:00 | <u>0xf945205288cc6270d350</u> <u>4f51464f2419258bf0dce9</u> <u>6afe2337b1080fe4cd007c</u> | - 0.8299999999999999 60 ETH  3,121.63 USD | ✓ |
| 47 | 2021-10-18 06:27:00 | <u>0xf945205288cc6270d350</u> <u>4f51464f2419258bf0dce9</u> <u>6afe2337b1080fe4cd007c</u> | - 0.0003533207536530 00 ETH  1.32 USD | ✓ |
| 48 | 2021-10-18 06:27:00 | <u>0xf945205288cc6270d350</u> <u>4f51464f2419258bf0dce9</u> <u>6afe2337b1080fe4cd007c</u> | - 0.0010326792463470 00 ETH  3.88 USD | ✓ |
| 49 | 2021-10-18 06:22:51 | <u>0x28ad5509578491c92240</u> <u>b487196707b7b1b630a19e</u> <u>d7eebf6fda8eca7e5c15d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2021-10-18 06:22:51 | <u>0x28ad5509578491c92240</u> <u>b487196707b7b1b630a19e</u> <u>d7eebf6fda8eca7e5c15d3</u> | - 0.0001804419300000 00 ETH  0.67 USD | ✓ |
| 51 | 2021-10-18 06:22:51 | <u>0x28ad5509578491c92240</u> <u>b487196707b7b1b630a19e</u> <u>d7eebf6fda8eca7e5c15d3</u> | - 0.0081290962642913 17 ETH  30.57 USD | ✓ |
| 52 | 2021-10-18 06:21:42 | <u>0x51f3a0f162b3705bfb8e</u> <u>0e760265da4ceadebc9cf2</u> <u>89961f9b19d03031a44b69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2021-10-18 06:21:42 | <u>0x51f3a0f162b3705bfb8e</u> <u>0e760265da4ceadebc9cf2</u> <u>89961f9b19d03031a44b69</u> | - 0.0001344810000000 00 ETH  0.50 USD | ✓ |
| 54 | 2021-10-18 06:21:42 | <u>0x51f3a0f162b3705bfb8e</u> <u>0e760265da4ceadebc9cf2</u> <u>89961f9b19d03031a44b69</u> | - 0.0058713073336719 40 ETH  22.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-10-16 08:47:16 | <u>0x3ee58ef3a574ce5ac441</u> <u>de079750f7daf6b1f9c49d</u> <u>83020b20213fcb06cb77e8</u> | - 0.066000000000000000 03 ETH  257.90 USD | ✓ |
| 56 | 2021-10-16 08:47:16 | <u>0x3ee58ef3a574ce5ac441</u> <u>de079750f7daf6b1f9c49d</u> <u>83020b20213fcb06cb77e8</u> | - 0.000031500000000000 00 ETH  0.12 USD | ✓ |
| 57 | 2021-10-16 08:47:16 | <u>0x3ee58ef3a574ce5ac441</u> <u>de079750f7daf6b1f9c49d</u> <u>83020b20213fcb06cb77e8</u> | - 0.0017542844696580 00 ETH  6.85 USD | ✓ |
| 58 | 2021-10-16 08:39:40 | <u>0xcefaa854c8113d893310</u> <u>19d0ff78f3c392ae8245e2</u> <u>004de265cec509346cc64b</u> | + 0.067067000000000000 02 ETH  262.07 USD | ✓ |
| 59 | 2021-10-15 11:35:47 | <u>0xb5967d3ce32794b82e45</u> <u>2728bdc3a34c2ec3400b4b</u> <u>13ea029029c2cea3828821</u> | - 0.069000000000000000 06 ETH  266.96 USD | ✓ |
| 60 | 2021-10-15 11:35:47 | <u>0xb5967d3ce32794b82e45</u> <u>2728bdc3a34c2ec3400b4b</u> <u>13ea029029c2cea3828821</u> | - 0.0000322293751710 00 ETH  0.12 USD | ✓ |
| 61 | 2021-10-15 11:35:47 | <u>0xb5967d3ce32794b82e45</u> <u>2728bdc3a34c2ec3400b4b</u> <u>13ea029029c2cea3828821</u> | - 0.0017081544096960 00 ETH  6.60 USD | ✓ |
| 62 | 2021-10-15 11:25:00 | <u>0x4dc7c19f495c26bf3ed3</u> <u>034449e4313dddac5ad73a</u> <u>ffa7e3db457e0075eb8d9e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2021-10-15 11:25:00 | <u>0x4dc7c19f495c26bf3ed3</u> <u>034449e4313dddac5ad73a</u> <u>ffa7e3db457e0075eb8d9e</u> | - 0.0003592661262172 84 ETH  1.38 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-10-15 11:25:00 | <u>0x4dc7c19f495c26bf3ed3034449e4313dddac5ad73affa7e3db457e0075eb8d9e</u> | - 0.0108503058737827 16 ETH  41.97 USD | ✓ |
| 65 | 2021-10-15 06:13:13 | <u>0x774694cb240efaa5c546e3cdf275152b89057096ac7852233e8818a17fe590e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2021-10-15 06:13:13 | <u>0x774694cb240efaa5c546e3cdf275152b89057096ac7852233e8818a17fe590e2</u> | - 0.0002485620000000 00 ETH  0.94 USD | ✓ |
| 67 | 2021-10-15 06:13:13 | <u>0x774694cb240efaa5c546e3cdf275152b89057096ac7852233e8818a17fe590e2</u> | - 0.0180251437919372 28 ETH  68.33 USD | ✓ |
| 68 | 2021-10-15 06:10:00 | <u>0xdb2d587ead46ba493839346733d6727a5894f290bfc7ecf78aaaa7710dc44be7</u> | - 0.5999999999999999 78 ETH  2,274.65 USD | ✓ |
| 69 | 2021-10-15 06:10:00 | <u>0xdb2d587ead46ba493839346733d6727a5894f290bfc7ecf78aaaa7710dc44be7</u> | - 0.0001929705000000 00 ETH  0.73 USD | ✓ |
| 70 | 2021-10-15 06:10:00 | <u>0xdb2d587ead46ba493839346733d6727a5894f290bfc7ecf78aaaa7710dc44be7</u> | - 0.0118411532289062 85 ETH  44.89 USD | ✓ |
| 71 | 2021-10-15 06:08:18 | <u>0x02cc4c79d0f78e778c216cf63ba4844a2a39617ace61d4ea704b615563f3db76</u> | + 0.6029841999999999 70 ETH  2,285.96 USD | ✓ |
| 72 | 2021-10-15 01:02:32 | <u>0xc44805e5898df8d358ea1389b5e62acbee85710fc558aa6c071c006e18d8ec4d</u> | - 0.6600000000000000 31 ETH  2,511.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2021-10-15 01:02:32 | <u>0xc44805e5898df8d358ea</u> <u>1389b5e62acbee85710fc5</u> <u>58aa6c071c006e18d8ec4d</u> | - 0.0000315000000000 00 ETH  0.11 USD | ✓ |
| 74 | 2021-10-15 01:02:32 | <u>0xc44805e5898df8d358ea</u> <u>1389b5e62acbee85710fc5</u> <u>58aa6c071c006e18d8ec4d</u> | - 0.0029580618301500 00 ETH  11.25 USD | ✓ |
| 75 | 2021-10-15 00:54:55 | <u>0xd0a3b65e50b2adc7b87d</u> <u>5501e51e3967e8482e99af</u> <u>cd5afe2a71d42f3b9abfd4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2021-10-15 00:54:55 | <u>0xd0a3b65e50b2adc7b87d</u> <u>5501e51e3967e8482e99af</u> <u>cd5afe2a71d42f3b9abfd4</u> | - 0.0001768620000000 00 ETH  0.67 USD | ✓ |
| 77 | 2021-10-15 00:54:55 | <u>0xd0a3b65e50b2adc7b87d</u> <u>5501e51e3967e8482e99af</u> <u>cd5afe2a71d42f3b9abfd4</u> | - 0.0100832814657142 96 ETH  38.36 USD | ✓ |
| 78 | 2021-10-15 00:53:23 | <u>0x1e9a813b396bd72302b4</u> <u>a356912dc603e19af88d88</u> <u>cdf3d813c78e0711600232</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2021-10-15 00:53:23 | <u>0x1e9a813b396bd72302b4</u> <u>a356912dc603e19af88d88</u> <u>cdf3d813c78e0711600232</u> | - 0.0000656369100000 00 ETH  0.24 USD | ✓ |
| 80 | 2021-10-15 00:53:23 | <u>0x1e9a813b396bd72302b4</u> <u>a356912dc603e19af88d88</u> <u>cdf3d813c78e0711600232</u> | - 0.0045634359592262 25 ETH  17.36 USD | ✓ |
| 81 | 2021-10-14 13:20:58 | <u>0x8642963e09c4411deac1</u> <u>b8a08a43e668e5562b4f05</u> <u>4163fdd5e02d86a8104317</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-10-14 13:20:58 | <u>0x8642963e09c4411deac1 b8a08a43e668e5562b4f05 4163fdd5e02d86a8104317</u> | - 0.0000897269400000 00 ETH  0.34 USD | ✓ |
| 83 | 2021-10-14 13:20:58 | <u>0x8642963e09c4411deac1 b8a08a43e668e5562b4f05 4163fdd5e02d86a8104317</u> | - 0.0053085125558807 10 ETH  20.12 USD | ✓ |
| 84 | 2021-10-14 13:15:02 | <u>0x5b451b033e020acc5c2e b6d7aa4032dd9c1044c8fe 6fe2a7747c94ae4601f61f</u> | - 1.0300000000000000 27 ETH  3,904.54 USD | ✓ |
| 85 | 2021-10-14 13:15:02 | <u>0x5b451b033e020acc5c2e b6d7aa4032dd9c1044c8fe 6fe2a7747c94ae4601f61f</u> | - 0.0001784265000000 00 ETH  0.67 USD | ✓ |
| 86 | 2021-10-14 13:15:02 | <u>0x5b451b033e020acc5c2e b6d7aa4032dd9c1044c8fe 6fe2a7747c94ae4601f61f</u> | - 0.0133328796262998 49 ETH  50.54 USD | ✓ |
| 87 | 2021-10-14 13:04:08 | <u>0x7fb5e8cd0d10e9f921b4 e68fe65bb61730a37a9f65 62200530338e55f7f620f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2021-10-14 13:04:08 | <u>0x7fb5e8cd0d10e9f921b4 e68fe65bb61730a37a9f65 62200530338e55f7f620f7</u> | - 0.0001993246500000 00 ETH  0.75 USD | ✓ |
| 89 | 2021-10-14 13:04:08 | <u>0x7fb5e8cd0d10e9f921b4 e68fe65bb61730a37a9f65 62200530338e55f7f620f7</u> | - 0.0131539756703765 89 ETH  49.86 USD | ✓ |
| 90 | 2021-10-14 13:01:08 | <u>0x6691befb9634d0f833d3 9d30c37a2f6c0adc0dc5bd 486f794d604942790b3917</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-10-14 13:01:08 | <u>0x6691befb9634d0f833d39d30c37a2f6c0adc0dc5bd486f794d604942790b3917</u> | - 0.0000699375000000 00 ETH  0.26 USD | ✓ |
| 92 | 2021-10-14 13:01:08 | <u>0x6691befb9634d0f833d39d30c37a2f6c0adc0dc5bd486f794d604942790b3917</u> | - 0.0054494968278977 50 ETH  20.65 USD | ✓ |
| 93 | 2021-10-12 03:26:12 | <u>0xca834715936d31cdadf41bfaea1e0ff67ca59ced8b71c084ac370412902e963c</u> | - 1.1399999999999999 02 ETH  3,969.01 USD | ✓ |
| 94 | 2021-10-12 03:26:12 | <u>0xca834715936d31cdadf41bfaea1e0ff67ca59ced8b71c084ac370412902e963c</u> | - 0.0001709476605742 72 ETH  0.59 USD | ✓ |
| 95 | 2021-10-12 03:26:12 | <u>0xca834715936d31cdadf41bfaea1e0ff67ca59ced8b71c084ac370412902e963c</u> | - 0.0157855130439492 03 ETH  54.95 USD | ✓ |
| 96 | 2021-10-12 02:57:15 | <u>0xaf40702755d583a284956f36254683b42b2337a28d6f32d4dd9eb517dc9a235</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2021-10-12 02:57:15 | <u>0xaf40702755d583a284956f36254683b42b2337a28d6f32d4dd9eb517dc9a235</u> | - 0.0002022075000000 00 ETH  0.70 USD | ✓ |
| 98 | 2021-10-12 02:57:15 | <u>0xaf40702755d583a284956f36254683b42b2337a28d6f32d4dd9eb517dc9a235</u> | - 0.0121561507528030 34 ETH  42.32 USD | ✓ |
| 99 | 2021-10-12 02:55:56 | <u>0xcc73ea59d0030992b64759a557d15eaf699353698dc4a9e74f5cd793fdca9c70</u> | + 0.0214728481299367 76 ETH  74.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-10-12 02:54:15 | <u>0x6da58ad19110cf967f4c a5ba5adf8967a1645f2bdf 7189b933e71dcceae218ef</u> | - 0.7684776199999999 72 ETH  2,675.52 USD | ✓ |
| 101 | 2021-10-12 02:54:15 | <u>0x6da58ad19110cf967f4c a5ba5adf8967a1645f2bdf 7189b933e71dcceae218ef</u> | - 0.0001829126974500 00 ETH  0.63 USD | ✓ |
| 102 | 2021-10-12 02:54:15 | <u>0x6da58ad19110cf967f4c a5ba5adf8967a1645f2bdf 7189b933e71dcceae218ef</u> | - 0.0013266518900040 00 ETH  4.61 USD | ✓ |
| 103 | 2021-10-12 02:53:02 | <u>0x6883da7dd3d8fbc06be 344ede49b915263091c55d 9d1a4cb2f7c87cd3b3457a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 104 | 2021-10-12 02:53:02 | <u>0x6883da7dd3d8fbc06be 344ede49b915263091c55d 9d1a4cb2f7c87cd3b3457a</u> | - 0.0002111415000000 00 ETH  0.73 USD | ✓ |
| 105 | 2021-10-12 02:53:02 | <u>0x6883da7dd3d8fbc06be 344ede49b915263091c55d 9d1a4cb2f7c87cd3b3457a</u> | - 0.0106381937907114 00 ETH  37.03 USD | ✓ |
| 106 | 2021-10-12 02:50:18 | <u>0xc1c624998ba89d3d2184 4736676a7c56775e5db642 edd05f81eb792e7bdd716c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2021-10-12 02:50:18 | <u>0xc1c624998ba89d3d2184 4736676a7c56775e5db642 edd05f81eb792e7bdd716c</u> | - 0.0000697545000000 00 ETH  0.24 USD | ✓ |
| 108 | 2021-10-12 02:50:18 | <u>0xc1c624998ba89d3d2184 4736676a7c56775e5db642 edd05f81eb792e7bdd716c</u> | - 0.0043048133791935 30 ETH  14.98 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-10-12 02:46:11 | <u>0x3cb33d34c4e5762ee7b53936f9345a04892bd473332dae1ef4f1cfa004abd528</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2021-10-12 02:46:11 | <u>0x3cb33d34c4e5762ee7b53936f9345a04892bd473332dae1ef4f1cfa004abd528</u> | - 0.0001784805000000 00 ETH  0.62 USD | ✓ |
| 111 | 2021-10-12 02:46:11 | <u>0x3cb33d34c4e5762ee7b53936f9345a04892bd473332dae1ef4f1cfa004abd528</u> | - 0.0121469904526384 37 ETH  42.29 USD | ✓ |
| 112 | 2021-10-12 02:42:37 | <u>0x4ad44a673923115386d102590e859919c3ae2616d0699abb578570263d269d15</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2021-10-12 02:42:37 | <u>0x4ad44a673923115386d102590e859919c3ae2616d0699abb578570263d269d15</u> | - 0.0000729120000000 00 ETH  0.25 USD | ✓ |
| 114 | 2021-10-12 02:42:37 | <u>0x4ad44a673923115386d102590e859919c3ae2616d0699abb578570263d269d15</u> | - 0.0054517595973108 80 ETH  18.98 USD | ✓ |
| 115 | 2021-10-12 02:31:55 | <u>0xe032f80e772a991f9893d21a3ca400fa67014e2ab01225571068145963bebbb6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2021-10-12 02:31:55 | <u>0xe032f80e772a991f9893d21a3ca400fa67014e2ab01225571068145963bebbb6</u> | - 0.0001344450000000 00 ETH  0.46 USD | ✓ |
| 117 | 2021-10-12 02:31:55 | <u>0xe032f80e772a991f9893d21a3ca400fa67014e2ab01225571068145963bebbb6</u> | - 0.0092204072769835 19 ETH  32.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-10-12 02:29:42 | <u>0xa8a168ac01e185a9456f</u> <u>b1584d2a2c132f432787d6</u> <u>cd769ab1cca82c3aa8c37c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2021-10-12 02:29:42 | <u>0xa8a168ac01e185a9456f</u> <u>b1584d2a2c132f432787d6</u> <u>cd769ab1cca82c3aa8c37c</u> | - 0.000039360000000000 00 ETH  0.13 USD | ✓ |
| 120 | 2021-10-12 02:29:42 | <u>0xa8a168ac01e185a9456f</u> <u>b1584d2a2c132f432787d6</u> <u>cd769ab1cca82c3aa8c37c</u> | - 0.0026721520954451 20 ETH  9.30 USD | ✓ |
| 121 | 2021-10-12 02:25:35 | <u>0xbdec31aebe8ecf6ccdf6</u> <u>94c9d13d433c05b97eba7c</u> <u>c40a40f22b785ac9b958c7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2021-10-12 02:25:35 | <u>0xbdec31aebe8ecf6ccdf6</u> <u>94c9d13d433c05b97eba7c</u> <u>c40a40f22b785ac9b958c7</u> | - 0.000069210000000000 00 ETH  0.24 USD | ✓ |
| 123 | 2021-10-12 02:25:35 | <u>0xbdec31aebe8ecf6ccdf6</u> <u>94c9d13d433c05b97eba7c</u> <u>c40a40f22b785ac9b958c7</u> | - 0.0066886897852401 60 ETH  23.28 USD | ✓ |
| 124 | 2021-10-11 16:44:31 | <u>0xcb313c8d04fbecb757eb</u> <u>a9f89ddc6593c2b8eb3379</u> <u>7d56243ce0561efc2363d6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2021-10-11 16:44:31 | <u>0xcb313c8d04fbecb757eb</u> <u>a9f89ddc6593c2b8eb3379</u> <u>7d56243ce0561efc2363d6</u> | - 0.000252937080000000 00 ETH  0.89 USD | ✓ |
| 126 | 2021-10-11 16:44:31 | <u>0xcb313c8d04fbecb757eb</u> <u>a9f89ddc6593c2b8eb3379</u> <u>7d56243ce0561efc2363d6</u> | - 0.0189545926723298 65 ETH  67.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-10-11 16:38:32 | <u>0x761973ad0f6c26515a9c c2d1f99dae6dd1e3bd2f34 66df17402fad62fec5a178</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2021-10-11 16:38:32 | <u>0x761973ad0f6c26515a9c c2d1f99dae6dd1e3bd2f34 66df17402fad62fec5a178</u> | - 0.0000692865000000 00 ETH  0.24 USD | ✓ |
| 129 | 2021-10-11 16:38:32 | <u>0x761973ad0f6c26515a9c c2d1f99dae6dd1e3bd2f34 66df17402fad62fec5a178</u> | - 0.0041503342884066 51 ETH  14.70 USD | ✓ |
| 130 | 2021-10-11 16:35:59 | <u>0x53c873965520d3a66ada b7afdb35d581a6d174b5b2 a03114b7b9a97ea198df6a</u> | - 1.9547116876032213 37 ETH  6,923.82 USD | ✓ |
| 131 | 2021-10-11 16:35:59 | <u>0x53c873965520d3a66ada b7afdb35d581a6d174b5b2 a03114b7b9a97ea198df6a</u> | - 0.0002244540000000 00 ETH  0.79 USD | ✓ |
| 132 | 2021-10-11 16:35:59 | <u>0x53c873965520d3a66ada b7afdb35d581a6d174b5b2 a03114b7b9a97ea198df6a</u> | - 0.0185784503963468 54 ETH  65.80 USD | ✓ |
| 133 | 2021-10-11 16:31:47 | <u>0xc0e4c795b4725063a06e fe50a464b393bc3c439937 2c62f8a3ad1c572c86c438</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2021-10-11 16:31:47 | <u>0xc0e4c795b4725063a06e fe50a464b393bc3c439937 2c62f8a3ad1c572c86c438</u> | - 0.0001745058300000 00 ETH  0.61 USD | ✓ |
| 135 | 2021-10-11 16:31:47 | <u>0xc0e4c795b4725063a06e fe50a464b393bc3c439937 2c62f8a3ad1c572c86c438</u> | - 0.0182244782822194 97 ETH  64.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2021-10-11 16:28:42 | <u>0x952a9db924cc7711f843</u> <u>dca5f27ae6c91cb81bb942</u> <u>34b6a3229e48e3706f4c07</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2021-10-11 16:28:42 | <u>0x952a9db924cc7711f843</u> <u>dca5f27ae6c91cb81bb942</u> <u>34b6a3229e48e3706f4c07</u> | - 0.0000729120000000 00 ETH  0.25 USD | ✓ |
| 138 | 2021-10-11 16:28:42 | <u>0x952a9db924cc7711f843</u> <u>dca5f27ae6c91cb81bb942</u> <u>34b6a3229e48e3706f4c07</u> | - 0.0061301776737958 40 ETH  21.71 USD | ✓ |
| 139 | 2021-10-11 14:25:39 | <u>0xc7d4cf7bc0482ddb6401</u> <u>0e3721acec3a6e4e4d350c</u> <u>6b547ca17ab4055cf05893</u> | - 2.7799999999999998 05 ETH  9,847.09 USD | ✓ |
| 140 | 2021-10-11 14:25:39 | <u>0xc7d4cf7bc0482ddb6401</u> <u>0e3721acec3a6e4e4d350c</u> <u>6b547ca17ab4055cf05893</u> | - 0.0001903725000000 00 ETH  0.67 USD | ✓ |
| 141 | 2021-10-11 14:25:39 | <u>0xc7d4cf7bc0482ddb6401</u> <u>0e3721acec3a6e4e4d350c</u> <u>6b547ca17ab4055cf05893</u> | - 0.0119932059102899 86 ETH  42.48 USD | ✓ |
| 142 | 2021-10-11 14:13:32 | <u>0xdb6c8f016eabaa654b17</u> <u>746557a6ea97fcefafa81a</u> <u>132a0dc9e9df79f112be90</u> | + 2.8517983400000002 09 ETH  10,101.41 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-18 06:22:51 | <u>0x28ad5509578491c92240</u> <u>b487196707b7b1b630a19e</u> <u>d7eebf6fda8eca7e5c15d3</u> | + 0.9732391533167975 56 ETH  3,660.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-10-15 11:25:00 | <u>0x4dc7c19f495c26bf3ed3034449e4313dddac5ad73affa7e3db457e0075eb8d9e</u> | + 0.0847706105594981 94 ETH  327.97 USD | ✓ |
| 3 | 2021-10-15 00:54:55 | <u>0xd0a3b65e50b2adc7b87d5501e51e3967e8482e99afcd5afe2a71d42f3b9abfd4</u> | + 0.6900446666530363 20 ETH  2,625.65 USD | ✓ |
| 4 | 2021-10-14 13:04:08 | <u>0x7fb5e8cd0d10e9f921b4e68fe65bb61730a37a9f6562200530338e55f7f620f7</u> | + 1.0570604303516715 21 ETH  4,007.12 USD | ✓ |
| 5 | 2021-10-12 02:57:15 | <u>0xafa40702755d583a284956f36254683b42b2337a28d6f32d4dd9eb517dc9a235</u> | + 1.1911630962809267 59 ETH  4,147.14 USD | ✓ |
| 6 | 2021-10-12 02:46:11 | <u>0x3cb33d34c4e5762ee7b53936f9345a04892bd473332dae1ef4f1cfa004abd528</u> | + 0.7644045093368178 06 ETH  2,661.34 USD | ✓ |
| 7 | 2021-10-11 16:35:59 | <u>0x53c873965520d3a66adab7afdb35d581a6d174b5b2a03114b7b9a97ea198df6a</u> | + 0.0063571834937269 39 ETH  22.51 USD | ✓ |
| 8 | 2021-10-11 16:31:47 | <u>0xc0e4c795b4725063a06efe50a464b393bc3c4399372c62f8a3ad1c572c86c438</u> | + 2.0133451543946461 19 ETH  7,131.51 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2021-10-20 07:48:46 | <u>0x71f5d6c98c55c03dce6db2b20ea1b37902dd100cb5184ffd4c0d79a535b97c85</u> | - 1.1585405996699833 51 TCAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2021-10-19 06:41:18 | <u>0xb45b4a4fa0f8a13a1ec1480df089b33ecf136bbb4a5c253dc77ef7eb8077bc93</u> | + 1.1585405996699833 51 TCAP | ✓ |
| 3 | 2021-10-18 07:01:49 | <u>0x1afdea0292446bd8aeb2a2c0601cf94e94ee9b215bab64912b3fc513400dc7f9</u> | + 17,730,540,149,752 .378906250 Shibmerican | ✓ |
| 4 | 2021-10-18 06:22:51 | <u>0x28ad5509578491c92240b487196707b7b1b630a19ed7eebf6fda8eca7e5c15d3</u> | - 5.213208833 OHM | ✓ |
| 5 | 2021-10-18 06:21:42 | <u>0x51f3a0f162b3705bfb8e0e760265da4ceadebc9cf289961f9b19d03031a44b69</u> | + 5.213208833 OHM | ✓ |
| 6 | 2021-10-18 06:21:42 | <u>0x51f3a0f162b3705bfb8e0e760265da4ceadebc9cf289961f9b19d03031a44b69</u> | - 5.213208833 sOHM | ✓ |
| 7 | 2021-10-15 11:25:00 | <u>0x4dc7c19f495c26bf3ed3034449e4313dddac5ad73affa7e3db457e0075eb8d9e</u> | - 1.3822433234924325 07 BSB | ✓ |
| 8 | 2021-10-15 06:13:13 | <u>0x774694cb240efaa5c546e3cdf275152b89057096ac7852233e8818a17fe590e2</u> | + 2.620208268 sOHM | ✓ |
| 9 | 2021-10-15 06:13:13 | <u>0x774694cb240efaa5c546e3cdf275152b89057096ac7852233e8818a17fe590e2</u> | - 2.620208268 OHM | ✓ |
| 10 | 2021-10-15 06:10:00 | <u>0xdb2d587ead46ba493839346733d6727a5894f290bfc7ecf78aaaa7710dc44be7</u> | + 2.620208268 OHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2021-10-15 00:54:55 | <u>0xd0a3b65e50b2adc7b87d</u> <u>5501e51e3967e8482e99af</u> <u>cd5afe2a71d42f3b9abfd4</u> | - 13.3000000000000000 711 BSB | ✓ |
| 12 | 2021-10-14 13:15:02 | <u>0x5b451b033e020acc5c2e</u> <u>b6d7aa4032dd9c1044c8fe</u> <u>6fe2a7747c94ae4601f61f</u> | + 14.682243323492432 552 BSB | ✓ |
| 13 | 2021-10-14 13:04:08 | <u>0x7fb5e8cd0d10e9f921b4</u> <u>e68fe65bb61730a37a9f65</u> <u>62200530338e55f7f620f7</u> | - 497,350,000.000000 00 SMI | ✓ |
| 14 | 2021-10-12 03:26:12 | <u>0xca834715936d31cdadf4</u> <u>1bfaea1e0ff67ca59ced8b</u> <u>71c084ac370412902e963c</u> | + 504,965,348.859810 35 SMI | ✓ |
| 15 | 2021-10-12 02:57:15 | <u>0xaf40702755d583a2849</u> <u>56f36254683b42b2337a28</u> <u>d6f32d4dd9eb517dc9a235</u> | - 4.0000000000 OHM | ✓ |
| 16 | 2021-10-12 02:46:11 | <u>0x3cb33d34c4e5762ee7b5</u> <u>3936f9345a04892bd47333</u> <u>2dae1ef4f1cfa004abd528</u> | - 1.2417755777495069 76 LEASH | ✓ |
| 17 | 2021-10-12 02:31:55 | <u>0xe032f80e772a991f9893</u> <u>d21a3ca400fa67014e2ab0</u> <u>1225571068145963bebbb6</u> | + 4.0000000000 OHM | ✓ |
| 18 | 2021-10-12 02:31:55 | <u>0xe032f80e772a991f9893</u> <u>d21a3ca400fa67014e2ab0</u> <u>1225571068145963bebbb6</u> | - 4.0000000000 sOHM | ✓ |
| 19 | 2021-10-11 16:44:31 | <u>0xcb313c8d04fbecb757eb</u> <u>a9f89ddc6593c2b8eb3379</u> <u>7d56243ce0561efc2363d6</u> | + 6.3000000000 sOHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2021-10-11 16:44:31 | <u>0xcb313c8d04fbecb757eb</u> <u>a9f89ddc6593c2b8eb3379</u> <u>7d56243ce0561efc2363d6</u> | - 6.300000000 OHM | ✓ |
| 21 | 2021-10-11 16:35:59 | <u>0x53c873965520d3a66ada</u> <u>b7afdb35d581a6d174b5b2</u> <u>a03114b7b9a97ea198df6a</u> | + 6.300000000 OHM | ✓ |
| 22 | 2021-10-11 16:31:47 | <u>0xc0e4c795b4725063a06e</u> <u>fe50a464b393bc3c439937</u> <u>2c62f8a3ad1c572c86c438</u> | - 3.2999999999999998 22 LEASH | ✓ |
| 23 | 2021-10-11 14:25:39 | <u>0xc7d4cf7bc0482ddb6401</u> <u>0e3721acec3a6e4e4d350c</u> <u>6b547ca17ab4055cf05893</u> | + 4.5417755777495072 42 LEASH | ✓ |

* 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.