

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb8a0ff87343e206e8452527240a116d25f11fe3f</u>
TOTAL RECEIVED	87.916086300000003462 ETH
	210,406.93 USD
TOTAL SEND	77.286856989399993267 ETH
	184,968.31 USD

Token	Balance
Ethereum	10.629229310599999536 ETH
	25,438.61 USD
# LiquidEther.us	1.700000 wards
SHIBA INU	1,652,810.279769416898488998 SHIB
# UrgentDT.com	100 ess to your funds.
# apyeth.com	1.400000 m rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
pooledether.io	N/A claim rewards on pooledether.io
apyether.net	N/A Airdrop
originether.io	N/A claim rewards on originether.io
LiquidEther.us	N/A Airdrop
daoshib.net	N/A claim rewards on daoshib.net

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:32:59	<u>0x24769f9cb1636aff7fb5</u> <u>a4579541946962472b6acd</u> <u>5116b06f9eeb313005e16d</u>	+ 0.0000013000000000 00 ETH  0.00 USD	✓
2	2022-05-27 06:33:27	<u>0x15c347dac32380d9af43</u> <u>d0344bbcf9088aae3a4e3c</u> <u>b68f5fcc923d233c579871</u>	- 13.0000000000000000 000 ETH  23,026.25 USD	✓
3	2022-05-27 06:33:27	<u>0x15c347dac32380d9af43</u> <u>d0344bbcf9088aae3a4e3c</u> <u>b68f5fcc923d233c579871</u>	- 0.0002527372490370 00 ETH  0.44 USD	✓
4	2022-05-27 06:33:27	<u>0x15c347dac32380d9af43</u> <u>d0344bbcf9088aae3a4e3c</u> <u>b68f5fcc923d233c579871</u>	- 0.0008350627509630 00 ETH  1.47 USD	✓
5	2022-05-27 06:24:31	<u>0x0847faaadf8dac9e106f</u> <u>94b4825419ba8493dcd909</u> <u>d2ee531ba05569e2b60a1d</u>	- 10.0000000000000000 000 ETH  17,712.50 USD	✓
6	2022-05-27 06:24:31	<u>0x0847faaadf8dac9e106f</u> <u>94b4825419ba8493dcd909</u> <u>d2ee531ba05569e2b60a1d</u>	- 0.0004430681882970 00 ETH  0.78 USD	✓
7	2022-05-27 06:24:31	<u>0x0847faaadf8dac9e106f</u> <u>94b4825419ba8493dcd909</u> <u>d2ee531ba05569e2b60a1d</u>	- 0.0007119318117030 00 ETH  1.26 USD	✓
8	2022-05-27 06:15:53	<u>0x552f9eb0839616e2a9d0</u> <u>584ea62075569690117c63</u> <u>c13029e4114c2d51a24b3e</u>	- 1.0000000000000000 00 ETH  1,771.25 USD	✓
9	2022-05-27 06:15:53	<u>0x552f9eb0839616e2a9d0</u> <u>584ea62075569690117c63</u> <u>c13029e4114c2d51a24b3e</u>	- 0.0005439782516700 00 ETH  0.96 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2022-05-27 06:15:53	<u>0x552f9eb0839616e2a9d0584ea62075569690117c63c13029e4114c2d51a24b3e</u>	- 0.0006824217483300 00 ETH  1.20 USD	✓
11	2022-05-14 19:23:47	<u>0x3e1515dc00cf20ab5fce5fb4eb0a07e43890390ecc1a9f2f7dd7ac53d8e6c9c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-05-14 19:23:47	<u>0x3e1515dc00cf20ab5fce5fb4eb0a07e43890390ecc1a9f2f7dd7ac53d8e6c9c9</u>	- 0.0004836717833541 39 ETH  0.99 USD	✓
13	2022-05-14 19:23:47	<u>0x3e1515dc00cf20ab5fce5fb4eb0a07e43890390ecc1a9f2f7dd7ac53d8e6c9c9</u>	- 0.0008115950166458 61 ETH  1.66 USD	✓
14	2022-05-14 19:16:03	<u>0xd9ca92604aeb4eba638b873d54c0c52f1dfc8124888d9dcda953b1fa27e76ad4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-05-14 19:16:03	<u>0xd9ca92604aeb4eba638b873d54c0c52f1dfc8124888d9dcda953b1fa27e76ad4</u>	- 0.0002184488639533 37 ETH  0.44 USD	✓
16	2022-05-14 19:16:03	<u>0xd9ca92604aeb4eba638b873d54c0c52f1dfc8124888d9dcda953b1fa27e76ad4</u>	- 0.0010937750360466 63 ETH  2.24 USD	✓
17	2022-05-14 19:09:44	<u>0x9e6d283aedd7cde1e60824b69e7248fbc0bba35d856ffc86bfc2e616c59ef92f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-05-14 19:09:44	<u>0x9e6d283aedd7cde1e60824b69e7248fbc0bba35d856ffc86bfc2e616c59ef92f</u>	- 0.0003505621009944 54 ETH  0.72 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-05-14 19:09:44	<u>0x9e6d283aedd7cde1e608</u> <u>24b69e7248fbc0bba35d85</u> <u>6ffc86bfc2e616c59ef92f</u>	- 0.0016270945990055 46 ETH  3.34 USD	✓
20	2022-05-02 21:23:49	<u>0x8bea36fecfc1fd49e3c9</u> <u>2aad0497201da7f89ab7f1</u> <u>8ead948fa023b470a4602e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-05-02 21:23:49	<u>0x8bea36fecfc1fd49e3c9</u> <u>2aad0497201da7f89ab7f1</u> <u>8ead948fa023b470a4602e</u>	- 0.0014946905561367 00 ETH  4.26 USD	✓
22	2022-05-02 21:23:49	<u>0x8bea36fecfc1fd49e3c9</u> <u>2aad0497201da7f89ab7f1</u> <u>8ead948fa023b470a4602e</u>	- 0.0047119514438633 00 ETH  13.45 USD	✓
23	2022-03-12 10:21:55	<u>0x2ec863c9d84272f90665</u> <u>4ef496950fe7d20e96d25d</u> <u>e7e6ddb3dbcb9f2b06bab</u>	- 0.0899999999999999 97 ETH  233.06 USD	✓
24	2022-03-12 10:21:55	<u>0x2ec863c9d84272f90665</u> <u>4ef496950fe7d20e96d25d</u> <u>e7e6ddb3dbcb9f2b06bab</u>	- 0.0000386510701710 00 ETH  0.10 USD	✓
25	2022-03-12 10:21:55	<u>0x2ec863c9d84272f90665</u> <u>4ef496950fe7d20e96d25d</u> <u>e7e6ddb3dbcb9f2b06bab</u>	- 0.0002658489298290 00 ETH  0.68 USD	✓
26	2022-03-12 10:16:57	<u>0xa2a9bc4851144dae1163</u> <u>4a36ff4b9c43039c12f560</u> <u>38568653bc9e30df6e0d3c</u>	- 0.1000000000000000 06 ETH  258.95 USD	✓
27	2022-03-12 10:16:57	<u>0xa2a9bc4851144dae1163</u> <u>4a36ff4b9c43039c12f560</u> <u>38568653bc9e30df6e0d3c</u>	- 0.0001236258605400 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-12 10:16:57	<u>0xa2a9bc4851144dae11634a36ff4b9c43039c12f56038568653bc9e30df6e0d3c</u>	- 0.0002333741394600 00 ETH  0.60 USD	✓
29	2022-03-10 08:32:58	<u>0x4b562b661f5580e1331dc143d09734fe4eff42500bf0f616787792976b071ce8</u>	- 0.05999999999999999 98 ETH  155.84 USD	✓
30	2022-03-10 08:32:58	<u>0x4b562b661f5580e1331dc143d09734fe4eff42500bf0f616787792976b071ce8</u>	- 0.0000231751813650 00 ETH  0.06 USD	✓
31	2022-03-10 08:32:58	<u>0x4b562b661f5580e1331dc143d09734fe4eff42500bf0f616787792976b071ce8</u>	- 0.0005018248186350 00 ETH  1.30 USD	✓
32	2022-03-10 08:09:22	<u>0xf0d1bc20a160485067cd45c00995b70ad24cee0a8bdc0480edf0e9ca46df5d3c</u>	- 0.10000000000000000 06 ETH  259.74 USD	✓
33	2022-03-10 08:09:22	<u>0xf0d1bc20a160485067cd45c00995b70ad24cee0a8bdc0480edf0e9ca46df5d3c</u>	- 0.0000370010701410 00 ETH  0.09 USD	✓
34	2022-03-10 08:09:22	<u>0xf0d1bc20a160485067cd45c00995b70ad24cee0a8bdc0480edf0e9ca46df5d3c</u>	- 0.0004144989298590 00 ETH  1.07 USD	✓
35	2021-04-14 08:25:41	<u>0xaf642d079f6e265e9356ee16be9473d1e6f328a5ff7de4b7d0297ce9b88cee37</u>	- 20.0000000000000000 000 ETH  48,652.00 USD	✓
36	2021-04-14 08:25:41	<u>0xaf642d079f6e265e9356ee16be9473d1e6f328a5ff7de4b7d0297ce9b88cee37</u>	- 0.00273000000000000 00 ETH  6.64 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-14 08:15:43	<u>0x7de8250ba01b5b2a9648</u> <u>fa0f42516ed7cef115311f</u> <u>9571bdc907a830c421bb0c</u>	- 26.0000000000000000 000 ETH  63,247.60 USD	✓
38	2021-04-14 08:15:43	<u>0x7de8250ba01b5b2a9648</u> <u>fa0f42516ed7cef115311f</u> <u>9571bdc907a830c421bb0c</u>	- 0.002520000000000000 00 ETH  6.13 USD	✓
39	2021-04-14 08:01:55	<u>0x581102b2bb283b421ba3</u> <u>8d91d52b5d3d80787630c0</u> <u>bb1ab303f2e63c84e7ba13</u>	- 1.000000000000000000 00 ETH  2,432.60 USD	✓
40	2021-04-14 08:01:55	<u>0x581102b2bb283b421ba3</u> <u>8d91d52b5d3d80787630c0</u> <u>bb1ab303f2e63c84e7ba13</u>	- 0.002520000000000000 00 ETH  6.13 USD	✓
41	2021-03-15 16:32:32	<u>0xc58e6361f8f4fc68ecb1</u> <u>644b600d9e08c24e30a59a</u> <u>7fd750bfbeb0be72f36eb1</u>	- 2.000000000000000000 00 ETH  3,610.24 USD	✓
42	2021-03-15 16:32:32	<u>0xc58e6361f8f4fc68ecb1</u> <u>644b600d9e08c24e30a59a</u> <u>7fd750bfbeb0be72f36eb1</u>	- 0.005460000000000000 00 ETH  9.85 USD	✓
43	2021-03-15 16:28:38	<u>0x55c70782973f40cf3381</u> <u>906575d559b9a29fe5dcca</u> <u>52a5dc3141af163e5172d1</u>	- 0.900000000000000000 22 ETH  1,624.60 USD	✓
44	2021-03-15 16:28:38	<u>0x55c70782973f40cf3381</u> <u>906575d559b9a29fe5dcca</u> <u>52a5dc3141af163e5172d1</u>	- 0.005460000000000000 00 ETH  9.85 USD	✓
45	2021-03-09 10:45:27	<u>0x37696000567fb7f88ba1</u> <u>6570f5967e4dc90a2514bd</u> <u>a89736cb36d0ba3b5a70ae</u>	- 3.000000000000000000 00 ETH  5,611.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-09 10:45:27	<u>0x37696000567fb7f88ba16570f5967e4dc90a2514bda89736cb36d0ba3b5a70ae</u>	- 0.002268000000000000 00 ETH  4.24 USD	✓
47	2021-03-09 10:10:34	<u>0x1ad168007b36a7ad42aa303b9d3710ee2182f0bf3ff3e3a369ee3cc41747c6a0</u>	+ 12.0000000000000000 000 ETH  22,446.12 USD	✓
48	2021-03-09 09:56:58	<u>0x69cfb302e690f42cdef01c822a294a9c6f8b0fbe9214e26d9e0c70f8b094d5db</u>	+ 1.0000000000000000 00 ETH  1,870.51 USD	✓
49	2021-01-20 08:35:12	<u>0xf8d478a29e0db4f2a5cbbafa0ea3f25fc1ed2469568522822bca67f04bd81eaa</u>	+ 0.3660849999999999 94 ETH  504.09 USD	✓
50	2021-01-20 08:33:58	<u>0xa2d7b43d82075f02a038a4e7505930ef0bb5be09596ed104f1ba2de6d051c77c</u>	+ 9.0000000000000000 00 ETH  12,392.91 USD	✓
51	2021-01-20 08:31:20	<u>0x47cfbe49e5f1df06da19a3a30ba80c1c00cba5b7e4ca49bc492cad1c61fdcf5</u>	+ 8.0000000000000000 00 ETH  11,015.92 USD	✓
52	2021-01-20 08:28:27	<u>0x166e7d06258ee60af40ecfed4cd01026d2bbb5b4ef80511e1544adf243b175f2</u>	+ 7.0000000000000000 00 ETH  9,638.93 USD	✓
53	2021-01-20 08:26:07	<u>0x6eb89320084909c3074841f8744ae750db040e7537c6296e338e9dd48e97101a</u>	+ 6.0000000000000000 00 ETH  8,261.94 USD	✓
54	2021-01-20 08:19:27	<u>0xe036695467b95d5e55fcde0ef9b0b9c98c59175a3a2d938079ab7f901ac85632</u>	+ 5.0000000000000000 00 ETH  6,884.95 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-01-20 08:16:49	<u>0xe71a1a84dc1abf2e7b27 a2efc2cd60a4dd551e0619 d50f20eaf32045ab70a1bc</u>	+ 4.0000000000000000 00 ETH  5,507.96 USD	✓
56	2021-01-20 08:14:12	<u>0xdb13ccdd39d5cdcf8350 8067975c249b8ba1fea9b4 51189b3ad24b5a01ca2221</u>	+ 0.5000000000000000 00 ETH  688.49 USD	✓
57	2021-01-20 08:09:38	<u>0x24d9ed0a13ed9d740885 931f80383edaac854fd169 6f3ddce2fbaf8c6f982450</u>	+ 0.8499999999999999 78 ETH  1,170.44 USD	✓
58	2021-01-20 08:06:32	<u>0x942401ef4d464b1c6b41 d046e0e63d657c92475b2e 6a2a8d09f90ba4dd3517aa</u>	+ 7.0000000000000000 00 ETH  9,638.93 USD	✓
59	2021-01-20 08:04:30	<u>0xc867ea4a8d45588466b2 067f96bba5e1c1cd4409e4 d840103cdf54b206745cba</u>	+ 8.0000000000000000 00 ETH  11,015.92 USD	✓
60	2021-01-20 08:02:23	<u>0x7d3c2eba3419e9bf78d8 193b8d659f8e186ea0b3b6 8ed3574f1cbacd23f5877f</u>	+ 7.0000000000000000 00 ETH  9,638.93 USD	✓
61	2021-01-20 07:59:31	<u>0x93ff25d5908581b16cc4 fa8b18cadb71a6d4fa759c 8073a054c79f60cb3152ea</u>	+ 6.0000000000000000 00 ETH  8,261.94 USD	✓
62	2021-01-20 07:56:09	<u>0x055f8efe48d90b25afbb 2aea20d0a523a6cfbacb2f a663350e63b7a24d9b0707</u>	+ 5.0000000000000000 00 ETH  6,884.95 USD	✓
63	2021-01-20 07:53:03	<u>0xb8e63041be1cf3c849d4 13577a155095f0cd05b8f8 95a253fdfa26de0d7b66f5</u>	+ 1.0000000000000000 00 ETH  1,376.99 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-01-20 07:42:06	<u>0xa81604b4894b7ca9e42e61a1993bb9b0950d5e285dfce8fdfa5e56e9b76e9ba7</u>	+ 0.2000000000000000 11 ETH  275.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:05:11	<u>0x4ff6a64c36b2991f57baba86a1cd31ff305195e997785078fc447b72ad934dd0</u>	+ 1.700000 wards	✓
2	2023-09-23 15:59:35	<u>0x64f7cae0e165283ffe78c5e3faf582ae366fabe92c5e8a6b9e44b303d1df4a9a</u>	+ 100 ess to your funds.	✓
3	2023-09-23 04:48:59	<u>0x9dcb9fb64894f4df65c816068ef9ef3cfaa3be2079ced993b4549da7cc728998</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:16:59	<u>0x8d7e5c0817823cb2714b64775acea08ed1275b3db183be5e6cb915432f8858ca</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-05-14 19:23:47	<u>0x3e1515dc00cf20ab5fce5fb4eb0a07e43890390ecc1a9f2f7dd7ac53d8e6c9c9</u>	- 1,001,669,449.0818 02964210510254 SHIB	✓
6	2022-05-14 19:16:03	<u>0xd9ca92604aeb4eba638b873d54c0c52f1dfc8124888d9dcda953b1fa27e76ad4</u>	- 913,621,262.458471 775054931641 SHIB	✓
7	2022-05-14 19:09:44	<u>0x9e6d283aedd7cde1e60824b69e7248fbc0bba35d856ffc86bfc2e616c59ef92f</u>	- 83,056,478.4053156 22687339783 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-02 21:23:49	<u>0x8bea36fecfc1fd49e3c92aad0497201da7f89ab7f18ead948fa023b470a4602e</u>	- 128,814,561.000000 000000000000 SHIB	✓
9	2022-03-22 18:04:42	<u>0x0e5aef4d40be7e0cc812c426831ded6470dd6711cd45f962061718c086bc9e3b</u>	+ 424,502,655.109462 499618530273 SHIB	✓
10	2022-03-22 18:02:34	<u>0x729ca8b56debf98e0963501f660b3ec2cc832c31ea372fe8c6b4f76dc0603f63</u>	+ 849,005,310.218924 999237060547 SHIB	✓
11	2022-03-22 17:58:37	<u>0x354e21686d98ef9f40c27f6a67e9e5dd644d73993c5f0ea85b81231b7cec7d8a</u>	+ 851,051,339.200967 550277709961 SHIB	✓
12	2022-03-22 17:55:52	<u>0xc4471bc443d554e7ab06e2897098c10bf0dc7339ca8a8e3eb15744acb3735446</u>	+ 4,255,256.69600483 6820065975 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:43:11	<u>0xb03abe26f66f695cde1b588cb90109a60d7712997d8775e3342496a54b2e63eb</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-25 04:11:35	<u>0xdb976ff09b411903a5fea43670af8511640c4cb9f228fe37665b792e78dd9a03</u>	+ 1 claim rewards on daoshib.net	✓
3	2024-03-17 05:22:11	<u>0x3c0de2d15bc8e6e7be3f795e9ac7481e4a07e9ac6bb96d2ce24e03785e18174b</u>	+ 1 claim rewards on originether.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 02:56:59	<u>0x43f65ed05d2b0afa2489</u> <u>94c2ebc19e896fb694144b</u> <u>f18b400ff26b102247165b</u>	+ 1 Airdrop	✓
5	2023-10-16 00:02:35	<u>0x0c245186c8e82f4da4ee</u> <u>ff526faa61bf516eef0e4</u> <u>1d4ec08a5c96d98952dc19</u>	+ 1 Airdrop	✓

* 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.