

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 21:17 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc02b762aabc9f96d27bc9fae7c7ab84f6d7cc42cb</u> |
| TOTAL RECEIVED | 20.040178560000001085 ETH |
| | 46,941.71 USD |
| TOTAL SEND | 0.018346429000000001 ETH |
| | 42.97 USD |

| Token | Balance |
|---------------------|---|
| Ethereum | 20.021832131000000032 ETH |
| | 46,898.73 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ShibaAudit.org | 9,999.000000000000000000 ShibaAudit.org |
| # LiquidETH.network | 1.700000 rewards |
| # apyeth.org | 1.400000 m rewards |
| SHIBA INU | 0.000000000000000000 SHIB |
| originether.org | N/A claim rewards on originether.org |
| LiquidETH.network | N/A Airdrop |
| pooledeth.org | N/A claim rewards on pooledeth.org |
| apyETH.in | N/A Airdrop |

| | |
|-------------|-------------|
| Token | Balance |
| apyrETH.com | N/A Voucher |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-08 09:43:47 | <u>0xbfff49a2005febd56ab6af3d3d1dbf9cf90249b735951cdc2a34a685c983923b</u> | + 11.997999999999999 332 ETH  43,423.28 USD | ✓ |
| 2 | 2024-04-08 09:35:47 | <u>0xf6eaf04fa069df1588d9f10ab9df43effe71c20a3d4fc29ec4105df3fe471bb6</u> | + 0.4797716499999999 94 ETH  1,736.39 USD | ✓ |
| 3 | 2022-10-22 04:55:35 | <u>0x0695900d5fd6fba1b3dc502f373266c218b66ce35c8d4f4f1e0e834e646759dd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2022-10-22 04:55:35 | <u>0x0695900d5fd6fba1b3dc502f373266c218b66ce35c8d4f4f1e0e834e646759dd</u> | - 0.0000112436567178 89 ETH  0.01 USD | ✓ |
| 5 | 2022-10-22 04:55:35 | <u>0x0695900d5fd6fba1b3dc502f373266c218b66ce35c8d4f4f1e0e834e646759dd</u> | - 0.0004688683432821 11 ETH  0.60 USD | ✓ |
| 6 | 2022-10-22 04:49:47 | <u>0x03209242afa7e5a403889ea074658b23af29488d51f0cb461c4df3a55a437c80</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 7 | 2022-10-22 04:49:47 | <u>0x03209242afa7e5a403889ea074658b23af29488d51f0cb461c4df3a55a437c80</u> | - 0.0000129562867836 22 ETH  0.01 USD | ✓ |
| 8 | 2022-10-22 04:49:47 | <u>0x03209242afa7e5a403889ea074658b23af29488d51f0cb461c4df3a55a437c80</u> | - 0.0008171717132163 78 ETH  1.05 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-05-09 07:14:18 | <u>0x11d1fee57572ef29756a</u> <u>f5084c0fc4c22973d9fe50</u> <u>d5dda09e563a7c94b918db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2022-05-09 07:14:18 | <u>0x11d1fee57572ef29756a</u> <u>f5084c0fc4c22973d9fe50</u> <u>d5dda09e563a7c94b918db</u> | - 0.0001712986599535 86 ETH  0.41 USD | ✓ |
| 11 | 2022-05-09 07:14:18 | <u>0x11d1fee57572ef29756a</u> <u>f5084c0fc4c22973d9fe50</u> <u>d5dda09e563a7c94b918db</u> | - 0.0013476473400464 14 ETH  3.24 USD | ✓ |
| 12 | 2022-04-11 11:59:48 | <u>0x6700f033b8e283f5cc35</u> <u>0b67913ba08b4c297025fe</u> <u>d9b682aad27f74f2ebd97b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2022-04-11 11:59:48 | <u>0x6700f033b8e283f5cc35</u> <u>0b67913ba08b4c297025fe</u> <u>d9b682aad27f74f2ebd97b</u> | - 0.0000936723706669 43 ETH  0.28 USD | ✓ |
| 14 | 2022-04-11 11:59:48 | <u>0x6700f033b8e283f5cc35</u> <u>0b67913ba08b4c297025fe</u> <u>d9b682aad27f74f2ebd97b</u> | - 0.0018658066293330 57 ETH  5.60 USD | ✓ |
| 15 | 2022-03-27 02:34:44 | <u>0x0a77e398dfc3ccfe8133</u> <u>4d965c41367ab9bdec4cf9</u> <u>630fb616e6e30cf50b20e8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2022-03-27 02:34:44 | <u>0x0a77e398dfc3ccfe8133</u> <u>4d965c41367ab9bdec4cf9</u> <u>630fb616e6e30cf50b20e8</u> | - 0.0000916243469477 63 ETH  0.28 USD | ✓ |
| 17 | 2022-03-27 02:34:44 | <u>0x0a77e398dfc3ccfe8133</u> <u>4d965c41367ab9bdec4cf9</u> <u>630fb616e6e30cf50b20e8</u> | - 0.0012455366530522 37 ETH  3.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-03-27 02:26:50 | <u>0x3d4e0c838898ec63425e</u> <u>b46622a42f5ea90afb3419</u> <u>7414364db38158abe7c85e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2022-03-27 02:26:50 | <u>0x3d4e0c838898ec63425e</u> <u>b46622a42f5ea90afb3419</u> <u>7414364db38158abe7c85e</u> | - 0.0002117136624445 68 ETH  0.66 USD | ✓ |
| 20 | 2022-03-27 02:26:50 | <u>0x3d4e0c838898ec63425e</u> <u>b46622a42f5ea90afb3419</u> <u>7414364db38158abe7c85e</u> | - 0.0014314083375554 32 ETH  4.51 USD | ✓ |
| 21 | 2022-02-23 02:39:26 | <u>0x56f840306b3e28b5af1e</u> <u>83f3fe1ef9186631b0c390</u> <u>f96172baa4ea27268b579a</u> | + 5.8690224000000004 17 ETH  15,596.39 USD | ✓ |
| 22 | 2022-02-11 03:47:55 | <u>0xb5e30c24ef6de93d271c</u> <u>9c9cf0d89568388e6ff841</u> <u>c20728907d006bb816819a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 23 | 2022-02-11 03:47:55 | <u>0xb5e30c24ef6de93d271c</u> <u>9c9cf0d89568388e6ff841</u> <u>c20728907d006bb816819a</u> | - 0.0004063856416586 37 ETH  1.25 USD | ✓ |
| 24 | 2022-02-11 03:47:55 | <u>0xb5e30c24ef6de93d271c</u> <u>9c9cf0d89568388e6ff841</u> <u>c20728907d006bb816819a</u> | - 0.0027764823583413 63 ETH  8.57 USD | ✓ |
| 25 | 2022-02-11 03:47:55 | <u>0x52d8c0b03510efeee3e8</u> <u>d70f90c9f36e563e8d646f</u> <u>a6902c2ebb95a1c16eed29</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2022-02-11 03:47:55 | <u>0x52d8c0b03510efeee3e8</u> <u>d70f90c9f36e563e8d646f</u> <u>a6902c2ebb95a1c16eed29</u> | - 0.0015571305937019 21 ETH  4.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-02-11 03:47:55 | <u>0x52d8c0b03510efeee3e8d70f90c9f36e563e8d646fa6902c2ebb95a1c16eed29</u> | - 0.0028666594062980 79 ETH  8.85 USD | ✓ |
| 28 | 2022-02-11 03:47:55 | <u>0x1b2bf857846b58a9eabd82747eb8fb37db8827fcb0c6bccb60de29d0eb2acdc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2022-02-11 03:47:55 | <u>0x1b2bf857846b58a9eabd82747eb8fb37db8827fcb0c6bccb60de29d0eb2acdc5</u> | - 0.0001036192654446 37 ETH  0.32 USD | ✓ |
| 30 | 2022-02-11 03:47:55 | <u>0x1b2bf857846b58a9eabd82747eb8fb37db8827fcb0c6bccb60de29d0eb2acdc5</u> | - 0.0028672037345553 63 ETH  8.85 USD | ✓ |
| 31 | 2022-02-10 01:40:06 | <u>0x5b85d07d1e869fade78aea8ebd7af8e982ebbc825e9138eab8f378fe810681eb</u> | + 1.6933845100000000 09 ETH  5,376.37 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-25 02:02:35 | <u>0x0af6c8a3d94c800caa52c220692df2bef5b27e885a318de9016bea46382df89b</u> | + 1.700000 rewards | ✓ |
| 2 | 2023-09-22 09:11:35 | <u>0x302c82a12584988f72bae7bb1f0dfb7928c51e3416fe23ab7937053f06186cc2</u> | + 1.400000 m rewards | ✓ |
| 3 | 2022-10-22 04:55:35 | <u>0x0695900d5fd6fba1b3dc502f373266c218b66ce35c8d4f4f1e0e834e646759dd</u> | - 4,091,839,364.1300 00114440917969 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-10-22 04:49:47 | <u>0x03209242afa7e5a403889ea074658b23af29488d51f0cb461c4df3a55a437c80</u> | - 100,000,000.000000 000000000000 SHIB | ✓ |
| 5 | 2022-09-20 11:23:47 | <u>0xd6e4bf589f53e0212f1031de2ff31267909f3a305038c9c83af19639d01adeba</u> | + 9,999.000000000000 000000 ShibaAudit.org | ✓ |
| 6 | 2022-05-09 07:14:18 | <u>0x11d1fee57572ef29756af5084c0fc4c22973d9fe50d5dda09e563a7c94b918db</u> | - 100,132.069596 USDT  100,119.07 USD | ✓ |
| 7 | 2022-05-09 07:07:32 | <u>0xb253c8c0310a76321dd0f1bae55bcd8f8bde3496f72b86ac9b06efa58f209514</u> | + 4,187,924,736.1300 00114440917969 SHIB | ✓ |
| 8 | 2022-05-09 06:52:50 | <u>0xea0160a6de2c6bcc4644f96988a86f6382ba78dbbd86b187c8a0aa83b464712</u> | + 3,914,628.00000000 0000000000 SHIB | ✓ |
| 9 | 2022-04-11 11:59:48 | <u>0x6700f033b8e283f5cc350b67913ba08b4c297025fed9b682aad27f74f2ebd97b</u> | - 9,000.000000 USDT | ✓ |
| 10 | 2022-03-27 02:34:44 | <u>0x0a77e398dfc3ccfe81334d965c41367ab9bdec4cf9630fb616e6e30cf50b20e8</u> | - 100,000.000000 USDT | ✓ |
| 11 | 2022-03-27 02:26:50 | <u>0x3d4e0c838898ec63425eb46622a42f5ea90afb34197414364db38158abe7c85e</u> | - 10.000000 USDT | ✓ |
| 12 | 2022-02-22 15:01:17 | <u>0x40e2bcd7f02c944ed98534a87f345fe0511c7382dd5e0e1225b0504159482bf6</u> | + 152,944.138991 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 13 | 2022-02-22 14:55:44 | <u>0x8f1efced3c81513ee4689643515f8b9228d7e068c64962c8e874ef06ee42ec59</u> | + 90.000000 USDT | ✓ |
| 14 | 2022-02-14 18:17:06 | <u>0xf47afde7fa73cae5775ee449505d801260c31ed2b819d2dca53b33137eea56c</u> | + 55,404.235600 USDT | ✓ |
| 15 | 2022-02-14 17:55:38 | <u>0x77352d44d9e81b91afef0f942d10c61ffc64b1675b100be4fd97e7aa2bbf544f</u> | + 81.000000 USDT | ✓ |
| 16 | 2022-02-11 03:47:55 | <u>0x52d8c0b03510efeee3e8d70f90c9f36e563e8d646fa6902c2ebb95a1c16eed29</u> | - 10.000000 USDT | ✓ |
| 17 | 2022-02-11 03:47:55 | <u>0x1b2bf857846b58a9eabd82747eb8fb37db8827fcb0c6bccb60de29d0eb2acdc5</u> | - 26.000000 USDT | ✓ |
| 18 | 2022-02-08 05:56:27 | <u>0xbc7e16b01087e85398a61528891f4f5665617a71e7b36638e5942fb39f3d20c2</u> | + 658.695005 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03 00:22:23 | <u>0x1d5619fbf4e10bbafad1ffde94320c5b1366ff6cf71f02dbf0eafbb90040de48</u> | + 1 claim rewards on pooledeth.org | ✓ |
| 2 | 2024-03-18 05:42:11 | <u>0xa271786ff7e8f85c26ae820a870b9be188d9590b4d48d22b236b2255cc560e60</u> | + 1 claim rewards on originether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 3 | 2023-12-25 02:11:59 | <u>0x504591ea5775211e8f65</u> <u>1546fe163868807e5de25b</u> <u>9bb8ec952c94d7235c383a</u> | + 1 Airdrop | ✓ |
| 4 | 2023-10-19 03:32:59 | <u>0x27bca7f993b08b412262</u> <u>89a2f61a58e4f72a5b52eb</u> <u>dfe586b3a0a824217e8f21</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-17 04:14:47 | <u>0x3440b03298fe872546a7</u> <u>46e3c79e79eb597844f322</u> <u>fc63d47a99bb115ab4f2c4</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.