

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc87889bef9deceba28481535ca832c174702776d</u>
TOTAL RECEIVED	0.400477820023961595 ETH
	935.63 USD
TOTAL SEND	0.399135625180313869 ETH
	932.50 USD










Token	Balance
Ethereum	0.001342194843647748 ETH
	3.13 USD
Tether USD	0.000000 USDT
	0.00 USD
# getSHIB.net	525,235,396.000000 im rewards
JasmyCoin	100,108.600000000005820766 JASMY
\$ sfusd.xyz	801.000000000000000000 rewards.
Lambda	0.000000000000000000 LAMB
SHIBA INU	0.000000000000000000 SHIB
BONE SHIBASWAP	0.000000000000000000 BONE
# jasmy-coin.com	245,800 asmy-coin.com
jasmyevent.com	N/A claim rewards on jasmyevent.com

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
getSHIBA.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
BONE: Airdrop NFT Badge	N/A Official Authorize credential
m rewards	N/A m rewards
\$100,000 BONE	N/A Voucher
shibportal.com	N/A wards
getSHIB.net	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:31:59	<u>0xafd52c8bbbb5ca685226</u> <u>cfb21eec80175dea11b78b</u> <u>68c017566d461425a07fb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-21 19:31:59	<u>0xafd52c8bbbb5ca685226</u> <u>cfb21eec80175dea11b78b</u> <u>68c017566d461425a07fb5</u>	- 0.0000514860000000 00 ETH  0.17 USD	✓
3	2024-03-21 19:31:59	<u>0xafd52c8bbbb5ca685226</u> <u>cfb21eec80175dea11b78b</u> <u>68c017566d461425a07fb5</u>	- 0.0011780398885408 84 ETH  4.10 USD	✓
4	2024-03-21 19:11:11	<u>0xea1c31bb3f0f3c1aa385</u> <u>ee64c1a089f3650dbfd225</u> <u>f05ed3b65edfdffae25afa</u>	+ 0.0024495804849386 32 ETH  8.42 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-04 03:43:11	<u>0x18add9e49beff4f86d9a a5a93ef227631c2104838b 0f0481b9655d1473565992</u>	- 0.1871292030266252 52 ETH  429.89 USD	✓
6	2024-02-04 03:43:11	<u>0x18add9e49beff4f86d9a a5a93ef227631c2104838b 0f0481b9655d1473565992</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
7	2024-02-04 03:43:11	<u>0x18add9e49beff4f86d9a a5a93ef227631c2104838b 0f0481b9655d1473565992</u>	- 0.0002714692151220 00 ETH  0.62 USD	✓
8	2024-01-08 09:34:59	<u>0xcaee25b49396e21627ed 6aa7143540c52e26bf2e56 01a01c46d66c06ba47d9da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-01-08 09:34:59	<u>0xcaee25b49396e21627ed 6aa7143540c52e26bf2e56 01a01c46d66c06ba47d9da</u>	- 0.0000450285000000 00 ETH  0.10 USD	✓
10	2024-01-08 09:34:59	<u>0xcaee25b49396e21627ed 6aa7143540c52e26bf2e56 01a01c46d66c06ba47d9da</u>	- 0.0005100746354920 37 ETH  1.13 USD	✓
11	2023-04-14 07:05:35	<u>0xc378874735019f5da9a9 cb3646ae6e4bc31c612764 3cf61c88885b9037fc6882</u>	+ 0.0122000000000000 01 ETH  25.69 USD	✓
12	2023-03-14 11:51:23	<u>0x943551f56b2dd4a58eeb 4b8158a04f799f66e01034 301b16f7ee1288bc43689d</u>	+ 0.0899999999999999 97 ETH  156.18 USD	✓
13	2023-01-04 04:46:35	<u>0xb6bcc44235b72c7bfc8 c63c796ff75dad3fc4e722 ed92b877db61ab499eb335</u>	+ 0.0850000000000000 06 ETH  106.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-24 15:11:11	<u>0x5f47ad0440c77a68f452e8d1fd61ec235d3dad54fc1f3fd78aa032e5ca03425a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-11-24 15:11:11	<u>0x5f47ad0440c77a68f452e8d1fd61ec235d3dad54fc1f3fd78aa032e5ca03425a</u>	- 0.0000450105000000 00 ETH  0.05 USD	✓
16	2022-11-24 15:11:11	<u>0x5f47ad0440c77a68f452e8d1fd61ec235d3dad54fc1f3fd78aa032e5ca03425a</u>	- 0.0003698066181516 83 ETH  0.44 USD	✓
17	2022-11-24 15:03:47	<u>0x3d8350090a8b022003f0cd54db6fc4b196e346b1b69aab4b0e4819706001abac</u>	+ 0.0012481515390229 60 ETH  1.49 USD	✓
18	2022-08-06 10:02:57	<u>0xfabfb346c1bc3fad5851af7f90e662792d14f690f64ef21dc3d7ef34e4ff18cf</u>	- 0.2032497611115419 99 ETH  348.91 USD	✓
19	2022-08-06 10:02:57	<u>0xfabfb346c1bc3fad5851af7f90e662792d14f690f64ef21dc3d7ef34e4ff18cf</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
20	2022-08-06 10:02:57	<u>0xfabfb346c1bc3fad5851af7f90e662792d14f690f64ef21dc3d7ef34e4ff18cf</u>	- 0.0001025704604400 00 ETH  0.17 USD	✓
21	2021-11-25 10:13:44	<u>0xe12fd6b4a575d737b505e48723874467b164cd52286eeae07255d3f703aa4b5</u>	+ 0.1015000000000000 07 ETH  459.27 USD	✓
22	2021-11-25 09:14:18	<u>0x54b7fef4356cf3568b855ed2447562dbd790b5060813e0adcaa8aeb895eb20a7</u>	+ 0.0940000000000000 00 ETH  420.71 USD	✓

#	Date & time	Transaction Id	Amount	
23	2020-12-11 23:51:07	<u>0xaa05f3432ed2d8e91b35b260795901b3f62acf018940b55bb5700fbc6a0193e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-12-11 23:51:07	<u>0xaa05f3432ed2d8e91b35b260795901b3f62acf018940b55bb5700fbc6a0193e4</u>	- 0.0012842410000000 00 ETH  0.72 USD	✓
25	2020-08-29 09:41:09	<u>0x8971ef00345bfb7a3c0a20080c184f5444043c098624d04f8275b2fc411df8ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-08-29 09:41:09	<u>0x8971ef00345bfb7a3c0a20080c184f5444043c098624d04f8275b2fc411df8ef</u>	- 0.0014811612572000 00 ETH  0.59 USD	✓
27	2020-08-19 18:14:45	<u>0xdc79512da06fc70acbbb9c513fb3832d82d80cde251880a8df224d623ade8958</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2020-08-19 18:14:45	<u>0xdc79512da06fc70acbbb9c513fb3832d82d80cde251880a8df224d623ade8958</u>	- 0.0033547729672000 00 ETH  1.39 USD	✓
29	2020-08-18 18:09:54	<u>0x842446bdb0ce65bff455ef9015769b8a8fb3903f0bc6bbd654df37da79930f7c</u>	+ 0.0140800879999999 99 ETH  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:31:59	<u>0xafd52c8bbbb5ca685226cfb21eec80175dea11b78b68c017566d461425a07fb5</u>	- 4,837.236475220000 102127 BONE	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓
3	2024-02-25 03:52:59	<u>0xc9672275efe680eb8afe5158e4bf3e63ee8925256a0558a6e86deb5797735b68</u>	+ 245,800 asmy-coin.com	✓
4	2024-01-08 09:34:59	<u>0xcaee25b49396e21627ed6aa7143540c52e26bf2e5601a01c46d66c06ba47d9da</u>	- 1,803,022,063.8273 00071716308594 SHIB	✓
5	2023-12-09 03:51:11	<u>0x7a066e01f727de0398f9b4ceca979e09ff5bf650fd8561e796575e9be20767a3</u>	+ 1,503.050575219999 927867 BONE	✓
6	2023-11-19 04:04:23	<u>0xe01ac59344fca5607ed6d9d96ab01ebdb4e890f0d4ae75049260440fc84e9c56</u>	+ 525,235,396.000000 im rewards	✓
7	2023-09-05 04:24:47	<u>0x9e5099f299f2a4ee77a49ed65140cbbc43cc1b668ea0d50663de9f03d6acd0c7</u>	+ 251,000,000.000000 000000000000 SHIB	✓
8	2023-08-25 18:21:23	<u>0xfbb11bda0554c16b40d4b371e5261018f6376ff4ade8845fdaf30995ec5f42ed</u>	+ 1,500.000000000000 000000 BONE	✓
9	2023-07-22 06:46:11	<u>0xc1c03cde02044a9db72fbfb5ca0188ef3b1dc25c14f76e36b5d19400775bef41</u>	+ 50,000,000.000000 000000000000 SHIB	✓
10	2023-07-22 06:44:47	<u>0xf46992d4b207f5cd8e7d5006f9955ae66755811639c9031233d853bca099bf99</u>	+ 500.000000000000 0000 BONE	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-07 12:21:59	<u>0x2c669cf49d32877fb502</u> <u>20b1e766de8ce679e7e436</u> <u>93fe04068e5f5ab2a4ba77</u>	+ 801.00000000000000 0000 rewards.	✓
12	2023-04-03 12:30:59	<u>0x6fd79758f54880b7f776</u> <u>614ad188e828ba14979a6e</u> <u>b80118c7485e8200e2b1ab</u>	+ 4,022,062.82730000 0004470348 SHIB	✓
13	2023-03-26 13:14:59	<u>0x1f7013450979f768dbb1</u> <u>e4e3b790d11e3ccafdb60d</u> <u>240cb11c78a09ec98e3862</u>	+ 1,001.185899999999 946886 BONE	✓
14	2023-03-14 13:29:11	<u>0xba8794256fb85e3e5b83</u> <u>9e209c3cd8efba96e391a8</u> <u>1b2085e069637a251b075d</u>	+ 100,000,000.000000 000000000000 SHIB	✓
15	2023-03-14 11:53:23	<u>0x6918111a19912620fb7a</u> <u>9b9d72fb6feeb7cc02766e</u> <u>fec2216684e06f78d279be</u>	+ 100.00000000000000 0000 BONE	✓
16	2023-03-13 15:29:47	<u>0x8181605a6b13c432d61a</u> <u>dde0ef94e15ca77e01d2c0</u> <u>ced3051d08bc0da0a27391</u>	+ 100,000,001.000000 000000000000 SHIB	✓
17	2023-03-13 09:42:59	<u>0xa19fc09934d26e05ebca</u> <u>60a1e27788105d17a1ea12</u> <u>5de1fb155fd58348164c41</u>	+ 100,000,000.000000 000000000000 SHIB	✓
18	2023-03-10 06:12:47	<u>0xe969d3bd7a4a6bd9689f</u> <u>3a4cbc797db086eaf9494e</u> <u>b71a2a0e7addf154557e74</u>	+ 90,000,000.000000 000000000000 SHIB	✓
19	2023-03-08 12:21:11	<u>0xf3f06689a6a5d0d44519</u> <u>4a79c55ea064cf3398924e</u> <u>8cc7f32a4d3dbfa8b660f3</u>	+ 100,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-27 11:21:47	<u>0xc9692392bf55d8f4d58bd6acc64679dd56b55a7533d14e255199b307cfa297ac</u>	+ 233.00000000000000 0000 BONE	✓
21	2023-02-17 04:29:11	<u>0x9cf6df13a82ec41fbae65f2ed09bfb3f2d873c9039808d8e99ad922757c9b5f6</u>	+ 108,000,000.000000 000000000000 SHIB	✓
22	2023-02-02 02:34:59	<u>0x778cf37e187818d4bf2822d74a1a08f28d0e6e4f18e6d727590ab50e91533c54</u>	+ 100,000,000.000000 000000000000 SHIB	✓
23	2023-01-31 04:03:35	<u>0xdb803d2090029811e3c015669425992c7abfa308416132197de2b597d02e9ba</u>	+ 100,000,000.000000 000000000000 SHIB	✓
24	2023-01-25 08:15:35	<u>0xd8cacb1e3b578bd9a5854c05a3c24260cf667d180ab2600363914d75585d3fbe</u>	+ 100,000,000.000000 000000000000 SHIB	✓
25	2023-01-18 05:37:11	<u>0xb51f0818ebb9d22eb46a376030e491297252d36c4b831bcfa268b509877d6509</u>	+ 50,000,000.000000 000000000000 SHIB	✓
26	2023-01-18 01:38:23	<u>0x37ca8086bd5b5f3ff7596a6961a184bdfd6bf768ef0c467b3638f7968564b810</u>	+ 50,000,000.000000 000000000000 SHIB	✓
27	2023-01-17 15:32:47	<u>0xe369bd2a1335cc83ee62f86d0f61f1acb7b3180bd5b1316486289ee00d01d369</u>	+ 90,000,000.000000 000000000000 SHIB	✓
28	2023-01-17 15:30:35	<u>0x128ce24de8291e454ba1d0243f0f32973d555e6387f24e7cf155241ba28811a8</u>	+ 10,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-08 05:58:47	<u>0x4ce1cdb8ba0ac632e3ea8adda331a778012d954bef52fcb8aae9ff209c381db2</u>	+ 100,000,000.000000 000000000000 SHIB	✓
30	2023-01-02 07:44:23	<u>0x70e461f441333689778b2066f632372f7f3f174fa652aebc66e936493ee0af4c</u>	+ 100,000,000.000000 000000000000 SHIB	✓
31	2022-12-22 16:43:23	<u>0x6f8a6e34a2590fe87dab93307658e6872474ab80e26365e809e49eef89f43187</u>	+ 100,000,000.000000 000000000000 SHIB	✓
32	2022-12-18 04:12:23	<u>0x023f0dc5ac0af37d7bd17429d41058dec18fde5e8a8225db5c7e17877fb5277c</u>	+ 100,000,000.000000 000000000000 SHIB	✓
33	2022-11-24 15:11:11	<u>0x5f47ad0440c77a68f452e8d1fd61ec235d3dad54fc1f3fd78aa032e5ca03425a</u>	- 1,175,579,986.0000 00000000000000 SHIB	✓
34	2022-11-21 06:55:59	<u>0x34e9b677f595d1e04579c91b8deb0a38f54e52f90f2e2a3949a7998121a120a0</u>	+ 66,000,000.000000 000000000000 SHIB	✓
35	2022-11-19 02:40:59	<u>0x966df5dc5ea5a02a3df09310853b9c55813cf3a5e6dcd909d1f8294f34cc7897</u>	+ 50,000,000.000000 000000000000 SHIB	✓
36	2022-11-10 03:28:47	<u>0xfa8cc380668a63ecda438ec03e65642afdf3a9ec9c9cf66d6d0df73e3c1b489b</u>	+ 150,000,000.000000 000000000000 SHIB	✓
37	2022-11-09 03:35:23	<u>0xaf71a0fe102ec4dc9c979553e42e615744ab70020c22eeebb8f23763d507fa4b</u>	+ 100,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-08 15:58:35	<u>0x7573f6d6c9b693d670f9cf8fdb5f1c489866dd66d1ebc3b2faf4899b47b55461</u>	+ 150,000,000.000000 000000000000 SHIB	✓
39	2022-10-18 10:37:47	<u>0xe2756aff7ff97214a67df550825866bc88744de3c4fe77486249ee83eec4d168</u>	+ 100,108.6000000000 05820766 JASMY	✓
40	2022-10-07 16:08:35	<u>0xd0576370bec8a63d2ad5cec320cd2e4934c2c435cef8b9ad7d05487d10740b4a</u>	+ 100,000,000.000000 000000000000 SHIB	✓
41	2022-09-30 15:28:11	<u>0xfce9218a0236b59d01856f239a3e094192b706930404e2674a947efa94efe1b1</u>	+ 89,579,986.00000000 000000000000 SHIB	✓
42	2022-09-26 08:51:23	<u>0x469092501865b6b2cb5408d387b7aa6eed272f9362f96ee41052cf0ffc326b4d</u>	+ 100,000,000.000000 000000000000 SHIB	✓
43	2022-09-23 22:28:59	<u>0x2969ed00642ac1a8c91172cfba04887a0ebcc546d8863bb23d24767ff9cf60ec</u>	+ 100,000,000.000000 000000000000 SHIB	✓
44	2022-09-17 06:26:47	<u>0x0ada2c9d8375b8cc6ee84ed098d0143e55105e86819732b1f45a6432d1bb46d5</u>	+ 100,000,000.000000 000000000000 SHIB	✓
45	2022-09-14 08:54:30	<u>0x68311c29e4350a5501270421b3c73b717b571b22dc560cc6081196e76f05b1a</u>	+ 100,000,000.000000 000000000000 SHIB	✓
46	2022-09-13 13:49:36	<u>0xaa6a9a275c9171fb7436276b31737548717c9ee515096849337daf94141a74a8</u>	+ 10,000,000.00000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-05 15:48:32	<u>0xe09685569277c4068c7a</u> <u>bb9955e83d9ca7d7014b9f</u> <u>a5042c6cc1d1e3d94e5fcb</u>	+ 60,000,000.0000000 000000000000 SHIB	✓
48	2020-12-11 23:51:07	<u>0xaa05f3432ed2d8e91b35</u> <u>b260795901b3f62acf0189</u> <u>40b55bb5700fbc6a0193e4</u>	- 2,173.902056 USDT	✓
49	2020-12-11 04:11:50	<u>0x0cbd7c1f9ee38e65389b</u> <u>d279f053ec6d5afb67d929</u> <u>356649feb0084cc6c45a38</u>	+ 1,713.974645 USDT	✓
50	2020-08-29 14:11:58	<u>0xd18aa5c20540b4a4b34c</u> <u>8da30df274047a32ce8196</u> <u>34a8ec5900b5af17cee403</u>	+ 459.927411 USDT	✓
51	2020-08-29 09:41:09	<u>0x8971ef00345bfb7a3c0a</u> <u>20080c184f5444043c0986</u> <u>24d04f8275b2fc411df8ef</u>	- 16,162.37527199999 9313266 LAMB	✓
52	2020-08-28 03:35:25	<u>0x4a7203e0bdb0c7572c89</u> <u>026c185e68e3ec6ee97374</u> <u>732c0535ef615d0221fc83</u>	+ 16,162.37527199999 9313266 LAMB	✓
53	2020-08-19 18:14:45	<u>0xdc79512da06fc70acbbb</u> <u>9c513fb3832d82d80cde25</u> <u>1880a8df224d623ade8958</u>	- 3,338.592952 USDT	✓
54	2020-08-18 05:49:46	<u>0xbe430119cf3f7ca83a26</u> <u>c529a43941d73b56999f8e</u> <u>44018eee48df06203f7868</u>	+ 778.777925 USDT	✓
55	2020-08-08 06:43:57	<u>0x24f61a32050bbc7069e2</u> <u>5f79db566c5bca104026e7</u> <u>293dcae741d60b1ed8cb26</u>	+ 1,014.106234 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2020-08-02 04:02:18	<u>0x694190e8f3c561a9dcbf</u> <u>dfe07ad9280294782caad8</u> <u>eac64947a6c77d71b140c7</u>	+ 1,545.708793 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:32:47	<u>0xac460b724ce21e356798</u> <u>b01c481a173f1f95660ef0</u> <u>4c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓
2	2024-01-06 07:51:47	<u>0xd003d4101746510b7bbc</u> <u>461fbfddb5bc9c2fef181</u> <u>0a35ac84660feb6c3005d1</u>	+ 1 Airdrop	✓
3	2024-01-01 18:54:35	<u>0x923e02aaef2234e7b143</u> <u>d051d13e7a4ae0a939c4b1</u> <u>56513aa59c053a56949038</u>	+ 1 m rewards	✓
4	2023-11-19 04:02:23	<u>0x0949d2f5dec5965479be</u> <u>ef49978648de4ca4c9a181</u> <u>93ce89b8ff8f731ef7d7ce</u>	+ 1 Airdrop	✓
5	2023-11-18 09:47:59	<u>0xf697efdee7cbf840c3b3</u> <u>e7e110d965fc1ac4b57dc1</u> <u>90101d334367a4181f7a50</u>	+ 1 wards	✓
6	2023-11-01 07:33:59	<u>0xb75ce7e0e089be110499</u> <u>8b766a0bbc69f2f62d6f08</u> <u>f1d35542fb95752c4b0996</u>	+ 1 Official Authorize credential	✓
7	2023-09-10 02:59:47	<u>0x814365351c26717e706f</u> <u>f0733c2e4ec1cb32e63951</u> <u>9445d62abb749fe0a02a1f</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 13:54:59	<u>0x4025c93d7036e2629c45</u> <u>fe554da2975bee930cb18d</u> <u>a5e8131e6d18737b34d931</u>	+ 1 Voucher	✓
9	2023-06-21 09:58:11	<u>0xb28f2b73bd1677633dc8</u> <u>e899a82d4e4f60b949f42f</u> <u>a3b4ac9ba3e28a1d79f493</u>	+ 1 Noox Distribution Protocol	✓

* 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.