

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 05:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcbc109ec878bf4c010b3ab15e9c5303e41754a7f</u>
TOTAL RECEIVED	144.988631790299024260 ETH 347,017.24 USD
TOTAL SEND	24.708365087793698223 ETH 59,137.24 USD

Token	Balance
Ethereum	120.280266702505315379 ETH 287,879.99 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
BigMouthFrog	881.036403209717491336 BGBG
Pepe	0.000000000000000000 PEPE
ETâ€ŠH	1,000.0000000000000000 Eâ€ŠTH
# apyeth.su	1.400000 rewards
SHIBA INU	0.000000000000000000 SHIB
\$ USDBonus.net	98,127 bonus rewards
# usdrewards.org	3,999.98999999999781721 claim rewards
Clipper Reward Position	N/A Clipper Reward

Token	Balance
originether.net	N/A claim rewards on originether.net
pooledether.net	N/A claim rewards on pooledether.net
Reward Club [GJrg9FzD]	N/A Reward Club [LApH3V4w]
apy-ETH.org	N/A Airdrop
PEPE: Airdrop NFT Voucher	N/A Official Authorize credential
Unisocks NFT	N/A Unisocks
LqETH.com	N/A Airdrop
'PEPE Mysterybox NFT	N/A pepenewyear.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:41:47	<u>0x85cefa68aa13b69ac019</u> <u>3ab014a541f07267d2f046</u> <u>d8549a64ac2d9af4a2ec3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-29 04:41:47	<u>0x85cefa68aa13b69ac019</u> <u>3ab014a541f07267d2f046</u> <u>d8549a64ac2d9af4a2ec3e</u>	- 0.0000047107000000 00 ETH  0.01 USD	✓
3	2024-03-29 04:41:47	<u>0x85cefa68aa13b69ac019</u> <u>3ab014a541f07267d2f046</u> <u>d8549a64ac2d9af4a2ec3e</u>	- 0.0009556660820589 23 ETH  3.40 USD	✓
4	2024-03-15 11:12:11	<u>0x92ba7c22b8f7f7b10bd9</u> <u>0ba05f5d917a8f3374de22</u> <u>19a411f416a5637e6a1b69</u>	+ 0.0000021202990150 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 15:26:47	<u>0x61825aae872fa664d3a1</u> <u>0b0955b1320227eba038f1</u> <u>3d5fb28a22b9eb75e69434</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-03 15:26:47	<u>0x61825aae872fa664d3a1</u> <u>0b0955b1320227eba038f1</u> <u>3d5fb28a22b9eb75e69434</u>	- 0.0000172626600000 00 ETH  0.05 USD	✓
7	2024-03-03 15:26:47	<u>0x61825aae872fa664d3a1</u> <u>0b0955b1320227eba038f1</u> <u>3d5fb28a22b9eb75e69434</u>	- 0.0030471278622731 10 ETH  10.42 USD	✓
8	2023-11-09 06:02:59	<u>0xf9856dd953a60307b172</u> <u>8be0ca44271657c5922300</u> <u>a0c35d6c9e0d3899ed7106</u>	- 2.500000000000000000 00 ETH  4,817.02 USD	✓
9	2023-11-09 06:02:59	<u>0xf9856dd953a60307b172</u> <u>8be0ca44271657c5922300</u> <u>a0c35d6c9e0d3899ed7106</u>	- 0.000010080000000000 00 ETH  0.01 USD	✓
10	2023-11-09 06:02:59	<u>0xf9856dd953a60307b172</u> <u>8be0ca44271657c5922300</u> <u>a0c35d6c9e0d3899ed7106</u>	- 0.0006171311092170 00 ETH  1.18 USD	✓
11	2023-07-01 05:22:47	<u>0x3608af7cb501d3f12abe</u> <u>a46a0ea7d80267db4eb451</u> <u>4b206c42d5456cba744bd2</u>	- 1.000000000000000000 00 ETH  1,919.07 USD	✓
12	2023-07-01 05:22:47	<u>0x3608af7cb501d3f12abe</u> <u>a46a0ea7d80267db4eb451</u> <u>4b206c42d5456cba744bd2</u>	- 0.000007350000000000 00 ETH  0.01 USD	✓
13	2023-07-01 05:22:47	<u>0x3608af7cb501d3f12abe</u> <u>a46a0ea7d80267db4eb451</u> <u>4b206c42d5456cba744bd2</u>	- 0.0003149735424570 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 03:16:35	<u>0x04a9258dfe095b45393b</u> <u>c65305c4fab9df859eb3e4</u> <u>71b08da08cb0e8de9d4dcc</u>	+ 92.587781120000002 488 ETH  169,894.87 USD	✓
15	2023-06-08 03:15:23	<u>0x9d873c30da133ef6b7a7</u> <u>1d2f0c9694e58682ec3f8a</u> <u>ac5f69b71dd8cf9485d4c0</u>	+ 21.202110149999999 322 ETH  38,905.02 USD	✓
16	2023-06-06 14:22:59	<u>0x248eb612d91721334ac0</u> <u>156507295652cab415e8e8</u> <u>3491ea347da54a8e0795ab</u>	+ 9.9950878000000003 00 ETH  18,375.86 USD	✓
17	2023-06-06 10:54:35	<u>0x32aed6e8b3392415a79f</u> <u>07dbb9b5bbce8b17c3fc4b</u> <u>b3a4b8ba43d5ea6953c29c</u>	- 21.202990150000001 535 ETH  38,447.80 USD	✓
18	2023-06-06 10:54:35	<u>0x32aed6e8b3392415a79f</u> <u>07dbb9b5bbce8b17c3fc4b</u> <u>b3a4b8ba43d5ea6953c29c</u>	- 0.0000073500000000 00 ETH  0.01 USD	✓
19	2023-06-06 10:54:35	<u>0x32aed6e8b3392415a79f</u> <u>07dbb9b5bbce8b17c3fc4b</u> <u>b3a4b8ba43d5ea6953c29c</u>	- 0.0003932858376930 00 ETH  0.71 USD	✓
20	2023-05-31 07:30:47	<u>0xb55f744042ecd9609554</u> <u>9960b40ff9c6beceaac7ba</u> <u>2839f44c4392f4c9f9ab02</u>	+ 21.203650599999999 571 ETH  39,613.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:41:47	<u>0x85cefa68aa13b69ac019</u> <u>3ab014a541f07267d2f046</u> <u>d8549a64ac2d9af4a2ec3e</u>	- 62,214,566.3473955 69086074829 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 15:26:47	<u>0x61825aae872fa664d3a10b0955b1320227eba038f13d5fb28a22b9eb75e69434</u>	- 2,733,521,602.0799 99923706054688 PEPE	✓
3	2024-02-21 05:06:11	<u>0xf09ac90ab013fcec182cfc9230be1c89dec5b8cbef6c72b0067a86f8531ae375</u>	+ 62,214,566.3473955 69086074829 SHIB	✓
4	2023-12-24 03:43:23	<u>0xc43c08c55fa2f230210d20bb02e1529d0283ae899987a5af374621f70896bf96</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
5	2023-11-10 00:25:59	<u>0x4be9142027d3668b81ffaafd811e3f8778d0c16daef3b18264ecc3052c11b4e9e</u>	- 2.5000000000000000 00 Eâ€ŠTH	✓
6	2023-11-09 23:40:23	<u>0x6a629ac9badf326608e42ddefc782148aee856808df480d441ed29d6d44bbf18</u>	- 2.5000000000000000 00 Eâ€ŠTH	✓
7	2023-09-22 14:26:47	<u>0x8ce1e4c3b5abe7f81f104ac53deec98c2d9da1959b7223f7407536f3e7e060c3</u>	+ 1.400000 rewards	✓
8	2023-09-22 13:22:47	<u>0x189a25eacaf7b40cedcdca36169d16daf8fb6084199f51400e33d88f2ae9429d</u>	+ 98,127 bonus rewards	✓
9	2023-09-05 04:58:35	<u>0x8f32f1afeb601b340882c0a1796b22174d0dc574039f332d2ce8731da987e1a8</u>	+ 3,999.989999999999 781721 claim rewards	✓
10	2023-06-27 14:39:35	<u>0x6741155fefeadeb6048e4060bfff125499d3ee9b70239c4d4d5e59d3dfa0c8975</u>	+ 881.03640320971749 1336 BGBG	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-31 07:47:23	<u>0x38dc6bd23e0ec4a25f97c818b4973718978bd2f032fff84fe328555dc663e5b4</u>	+ 2,733,521,602.0799 99923706054688 PEPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:49:59	<u>0x2a2593a2c0176f2827c0d1563e42e7e1f1e664894337538bd89d434ae66f9f5a</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-23 06:27:11	<u>0x60a9c3204852a8c96ca945a0e2f6420da461610206c51dd3d912e3ebee7eabe9</u>	+ 1 claim rewards on originether.net	✓
3	2023-12-25 10:14:11	<u>0xf6576ae11e5ab67a3f3b6ae3cbf6a0c6cca34a2aba41d7e4a44a8e9c702ccd8</u>	+ 1 pepenewyear.com	✓
4	2023-12-24 03:32:35	<u>0xdd0460784acfc7eac72f68170302e0b7b3890c02dbda2f12bf7edc7c6f0699d9</u>	+ 1 Airdrop	✓
5	2023-10-28 01:39:23	<u>0x88f7ffd5385f3f3d3d388f8f20d8713faddc21d2a1b1334d93f82c7749dd3818</u>	+ 1 Official Authorize credential	✓
6	2023-10-14 20:18:59	<u>0x080ff2e1d30e9c5c6d43ad3ba2a85de2d66f5e53d1ceacec3a38bf8466eb28f5</u>	+ 1 Airdrop	✓
7	2023-09-14 00:45:47	<u>0xe6eb316896f2054a81c183708b0a1b5f7adb7898de54d817111ca98f07d44c24</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-22 06:38:11	<u>0x3cee30fc22af6d92ac13</u> <u>709fdbec6d6577ef895f07</u> <u>7a6032355076381e1983c9</u>	+ 1 Reward Club [LApH3V4w]	✓
9	2023-07-11 11:53:23	<u>0x3dbb358a5d59b7eae173</u> <u>16a338a6954a52dd67ec8f</u> <u>736d53f28817e37972c912</u>	+ 1 Unisocks	✓

* 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.