

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-01-25 12:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53f6b5a86b99671c58ac937b845c0f0cc63f8d6c</u>
TOTAL RECEIVED	16,500.0080000000001629815 ETH  48,479,333.50 USD
TOTAL SENT	16,499.006650650000665337 ETH  48,476,391.40 USD

Token	Balance
Ethereum	1.0013493500000000804 ETH  2,942.10 USD
Wrapped Ether	0.000000100000000000 WETH  0.00 USD
Time-Honored Brand Chain	1.6200 THBC
BitBall	2.000000000000000000 BTB
Huobi Airdrop HuobiAirdrop.com	1,000.0000000000000000 HuobiAirdrop.com
Silverway	1.000000000000000000 SLV
Shaggy Coin	10,000.00000 SHAG
Vital Ethereum	476.0000000000000000 VETH
dfw.vc8000eth+Profit	88,888,888.000000000000000000 èµš8000eth

Token	Balance
Bitcratic	51.000000000000000000 BCT
QQâ%ä;231799955	21,000,000.000000000000000000 ä;231799955
pooleth.io	N/A claim rewards on pooleth.io
origin-eth.com	N/A claim rewards on origin-eth.com
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 23:10:07	<u>0xc5cec85c09c344672c22</u> <u>4426a6084e264b7717e610</u> <u>0ced32c32e854bd670673d</u>	- 14,998.0000000000 0000000 ETH	✓
2	2019-08-27 23:10:07	<u>0xc5cec85c09c344672c22</u> <u>4426a6084e264b7717e610</u> <u>0ced32c32e854bd670673d</u>	- 0.0028003250000000 00 ETH	✓
3	2019-08-27 17:30:56	<u>0xf18626952b879479b9f8</u> <u>c77971c24b28f571d738fe</u> <u>69c3261e788967bc07b080</u>	- 1.0000000000000000 00 ETH	✓
4	2019-08-27 17:30:56	<u>0xf18626952b879479b9f8</u> <u>c77971c24b28f571d738fe</u> <u>69c3261e788967bc07b080</u>	- 0.0028003250000000 00 ETH	✓
5	2019-08-01 17:46:52	<u>0xc3d39e54d5018f47d5f7</u> <u>ee232bca27addd2675743b</u> <u>ee1acd7e4951e8247edeb6</u>	+ 0.0000000000000009 11 ETH	✓
6	2019-06-16 00:58:28	<u>0xf1756b721aeef18eaba4</u> <u>e7010b592d2f0993ff1e77</u> <u>78050d91ed43b8cd79cc3c</u>	- 1,500.000000000000 000000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2019-06-16 00:58:28	<u>0xf1756b721aeef18eaba4</u> <u>e7010b592d2f0993ff1e77</u> <u>78050d91ed43b8cd79cc3c</u>	- 0.001050000000000000 00 ETH	✓
8	2019-02-24 07:31:52	<u>0xc3a193f7f93439227023</u> <u>6d7576abc1a028a9bb842c</u> <u>ec65c7ba05c9cd754f9922</u>	+ 16,499.907999999999 9447027 ETH	✓
9	2019-02-24 07:23:35	<u>0x0b1657f70de4c1e2bfdc</u> <u>51bcebda5024257455aab8</u> <u>ddfb1f63f16e2bd60b2e68</u>	+ 0.100000000000000000 06 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:59	<u>0x07beac73469c405a2d0c</u> <u>de670e022c6157a1166c38</u> <u>6db4fe10e8de54febf3616</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-03-31 06:18:11	<u>0x67c454d8418b5bc06834</u> <u>76674e83bba4e164dfdeb2</u> <u>c251be46cf63f70963c231</u>	+ 1 claim rewards on origin-eth.com	✓
3	2019-07-08 19:31:44	<u>0x06b842b9e8928f3afce7</u> <u>25b861b7717726cc6e6868</u> <u>828b2e492b1f561be1367b</u>	+ 1	✓

* 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.