

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:27 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0681dbe878fe9137fe69a48ba9ee2f6102158d23</u>
TOTAL RECEIVED	3,428.000000000000000000 ETH
	8,207,523.28 USD
TOTAL SEND	3,427.312164887517610623 ETH
	8,205,876.42 USD






Token	Balance
Ethereum	0.687835112482184652 ETH
	1,646.85 USD
Wrapped BTC	60.79952742 WBTC
	3,730,050.39 USD
Liquid staked Ether 2.0	3,513.570202856116793555 stETH
	8,412,400.59 USD
U S . C O M	50,000.000000000000000000 \$
\$ wbtc.fi	4.75 tc.fi
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
PT ePendle.com stETH	124.70 PT ePendle.com stETH
# LiquidETH.us	1.700000 aim rewards
B O N U S - E T H . N O \$ E T	

Token	Balance
â, É†Å,â±±Ã~	0.000000000000000000 â, É†Å,â±±Ã~
CHINESE ETH BULL	0.000000000000000000 BULIBULI
Access aprsteth.com	N/A ards
for WBTC	N/A NWBTC
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
tEth	N/A NstEth
Unisocks.io Genesis Item	N/A items powered by unisocks.io Item
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
origin-eth.net	N/A claim rewards on origin-eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:27:11	<u>0x1e14036c14c05095a591288631db978f801831eb29f5b56e19e7546f2d869c8a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-29 13:57:59	<u>0xd797d26de800d973cecd4fb190c898543f41598cb66f0f3c9aad6d30812dbba1</u>	- 5.000000000000000000 00 ETH  17,345.25 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-29 13:57:59	<u>0xd797d26de800d973cecd</u> <u>4fb190c898543f41598cb6</u> <u>6f0f3c9aad6d30812dbba1</u>	- 0.0000072271800000 00 ETH  0.02 USD	✓
4	2024-02-29 13:57:59	<u>0xd797d26de800d973cecd</u> <u>4fb190c898543f41598cb6</u> <u>6f0f3c9aad6d30812dbba1</u>	- 0.0072233950750028 34 ETH  25.05 USD	✓
5	2024-02-29 13:57:11	<u>0x07163c0b99dc8847f6ac</u> <u>f5ce1a09d4d99444eb2268</u> <u>f640bcf4bdb347f6c65d33</u>	+ 5.0000000000000000 00 ETH  17,345.25 USD	✓
6	2023-12-21 10:55:35	<u>0x63a452941ea99993366b</u> <u>b67f2a668c67730c6c39eb</u> <u>58228fe36bba02e68637d9</u>	- 2.0000000000000000 00 ETH  4,506.02 USD	✓
7	2023-12-21 10:55:35	<u>0x63a452941ea99993366b</u> <u>b67f2a668c67730c6c39eb</u> <u>58228fe36bba02e68637d9</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
8	2023-12-21 10:55:35	<u>0x63a452941ea99993366b</u> <u>b67f2a668c67730c6c39eb</u> <u>58228fe36bba02e68637d9</u>	- 0.0008147804339850 00 ETH  1.83 USD	✓
9	2023-12-21 10:53:59	<u>0xcb5a4d75429ffdec83ea</u> <u>b60420e102918619e32ddb</u> <u>a1a7305dbbea5caab59db9</u>	- 3,420.000000000000 000000 ETH  7,705,294.20 USD	✓
10	2023-12-21 10:53:59	<u>0xcb5a4d75429ffdec83ea</u> <u>b60420e102918619e32ddb</u> <u>a1a7305dbbea5caab59db9</u>	- 0.0000087452100000 00 ETH  0.01 USD	✓
11	2023-12-21 10:53:59	<u>0xcb5a4d75429ffdec83ea</u> <u>b60420e102918619e32ddb</u> <u>a1a7305dbbea5caab59db9</u>	- 0.0035622543860284 82 ETH  8.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 15:20:59	<u>0x723bbc24e4953b51a8054900ec4a11fb706e6bce8a155d7c5c6a0aff10464ca8</u>	+ 3,422.000000000000 000000 ETH  7,111,018.66 USD	✓
13	2023-11-25 15:17:59	<u>0x1c17744f9f3c4dfccb02ee61cb39b8b18c68b5c094d6a1dd70055fde2915c126</u>	- 0.2999999999999999 89 ETH  623.40 USD	✓
14	2023-11-25 15:17:59	<u>0x1c17744f9f3c4dfccb02ee61cb39b8b18c68b5c094d6a1dd70055fde2915c126</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
15	2023-11-25 15:17:59	<u>0x1c17744f9f3c4dfccb02ee61cb39b8b18c68b5c094d6a1dd70055fde2915c126</u>	- 0.0005447052327990 00 ETH  1.13 USD	✓
16	2023-11-25 15:16:23	<u>0x5e0e00730d03948e1688ecd453064ac2037cd8e48c67445f24e9514ebb8acd1e</u>	+ 1.0000000000000000 00 ETH  2,078.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:45:47	<u>0x09e95890312a6ed8377df70e109c63bc7195a560c07d5712a9c4e947f5c75708</u>	+ 14.123554655 DOG	✓
2	2024-09-07 21:23:35	<u>0xb988b8b031d29e7ae4a0e4f27b6e3c94cc87d3c7cf8e073e1e5e0eb16de63971</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
3	2024-09-07 18:27:11	<u>0x63da5f7a2c5c9349a8306ef915aac8f4dfcb573a90b880e808d81bce01340535</u>	+ 9,283 us rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 02:52:35	<u>0x40d48588ac18ef21d48a08a1348867b5bb874ff32289872fc1b54039558a9983</u>	+ 640,000.0 com	✓
5	2024-08-25 13:30:47	<u>0xd328482685ba9b6eda51c9af400b5f833961050b2c57d5364587361faf5b4bc3</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
6	2024-08-22 21:20:23	<u>0xb12cdea2bfb7cf2c8ed4f248cb0fc956816e4e3c1f766dec9284e0128b368c4c</u>	+ 12.187595360 COLON	✓
7	2024-08-10 14:12:23	<u>0x7db6d791ba9c9b7771e1ed7f043654be44489dfa27f7638aca4226790857680f</u>	+ 4.75 tc.fi	✓
8	2024-08-06 20:50:59	<u>0xa81d47f2e0b8a8aac6c67121aa47e60b0a3e2605d016009091a3224d3c9f4485</u>	+ 29,205,618,203.516 498565673828125 â, !É†Å, â±±Ã~	✓
9	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
10	2024-06-10 00:14:11	<u>0x0b5297c907d454c09228474cebcedd5eb44b33fe5b40b12eae1d10e3a78fbd44</u>	+ 50,000 \$	✓
11	2024-05-15 02:41:11	<u>0x82a4fae5181d6b3ff971ceac53234d7b2c2d6a3c05e968826fdc08a262386050</u>	+ 50,000.000000000000 0000000 \$	✓
12	2024-05-02 23:25:23	<u>0x9dfad8bf73fc50a04838088cf89e7db7309717b9ed095b163e5e0397438f5b76</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 00:22:47	<u>0x4a270757b2b1d6aaaa940d032e7a1e1cd510c7b032cedb96598cf123916ab9ad</u>	+ 50,000.000000000000 0000000 \$	✓
14	2024-04-25 19:24:11	<u>0x6fd07af5fa28dbe9b174db3d029c77004c62d5be617c8b89aebb5c00e171af85</u>	+ 124.70 PT ePendle.com stETH	✓
15	2024-03-30 10:52:11	<u>0x226689957e3b1a2da709d25e29710e84737d6baf79254ffb468bada86ad45b4d</u>	+ 20.0000000000000000 000 h-pool.com)	✓
16	2024-03-24 11:02:23	<u>0x943408b740742d44d2239aa4b59996305dee8c56f60b05c771203c8ea02b121a</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
17	2024-02-29 13:57:59	<u>0xd797d26de800d973cecd4fb190c898543f41598cb66f0f3c9aad6d30812dbba1</u>	+ 5.0000000000000000 00 stETH  17,345.24 USD	✓
18	2024-02-02 01:10:47	<u>0x85a9a439471327e2dfc8ba75c7da0654768081f9d542d823d378a513eb7efd7e</u>	+ 7.5000000000000000 00 aim rewards.	✓
19	2024-01-20 09:34:35	<u>0xa9c2f75ff5676b6054ef62eca4bda1b1b094b3ae864fb3f490470bf046ff20a2</u>	+ 1,258 rewards	✓
20	2024-01-18 11:31:47	<u>0xcb0ebb9dfe82aba38ab21096cc2575e00de098c7f0fc8b14e652308afab1280d</u>	+ 20.79882746 WBTC  882,565.79 USD	✓
21	2024-01-13 10:50:11	<u>0x017df8bab674791afa801a7ea23f835fa7a83892cb6f2e9677c5c5dde3e87ef3</u>	+ 6.49069996 WBTC  276,659.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 00:59:23	<u>0x12ecb26e4efe3c4fef05b71b70547ce87c56c56cd5e700e16614a99789e66184</u>	+ 15.00000000 WBTC 640,107.45 USD	✓
23	2024-01-12 16:54:59	<u>0x108622f0e85a46227ecbd4f93cfc7da2a38c5fb097af811bd75abf4eb8495775</u>	+ 18.51000000 WBTC 810,811.85 USD	✓
24	2024-01-06 04:07:35	<u>0xcaec8cc4f2c13cea91097e289fec5ada666f73692604e913b591970c0724b43a</u>	+ 5.7000000000000001 78 laim rewards	✓
25	2023-12-30 03:21:35	<u>0x6c16a55200938f7f26735b44c1840147b99fb5e6742775e3df49175446fe0a28</u>	+ 1.700000 aim rewards	✓
26	2023-12-21 10:53:59	<u>0xcb5a4d75429ffdec83eab60420e102918619e32ddb1a7305dbbea5caab59db9</u>	+ 3,420.000000000000 000000 stETH 7,705,294.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:45:59	<u>0x372b7cb9db4cba142aa476aa6545e922f8c97d2d2a9fcbd24b82407b89dd5fc1</u>	+ 1 Unisocks Genesis Item	✓
2	2024-09-13 02:48:59	<u>0x6d1e9e78ecae0a41ec62afb33dfe0a152d21f7e541c36064f7adbd52a43b5733</u>	+ 1 # mbadge.org : lido legends	✓
3	2024-08-30 21:45:11	<u>0xf66a9ced3e281319670b2f84fb771e27b1868caf24d7be74f8e754aadec57382</u>	+ 1 Noox.fi Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-21 02:44:35	<u>0xed4050409000cbc61d10fa255efdeaf04a071723dac9f29c3e6b635016fac619</u>	+ 1 claim rewards on getstether.net	✓
5	2024-08-18 03:02:59	<u>0x8ea7903c52b6595477b189a3ed1f2d9e3da97ca9483d278f0794b3506895fb88</u>	+ 1 Ethereum	✓
6	2024-07-28 17:56:23	<u>0xcb883ec68d8c80bd03dd3ea992821dd52c599d77fed5cae2edc3298162296233</u>	+ 1 claim rewards on rewardsteth.net	✓
7	2024-07-21 09:09:23	<u>0x62650f9d5fc417519e6e8989d9d1f3c45c49740ab7655e15d1fad9f58c92d2b8</u>	+ 1 claim rewards on getoeth.com	✓
8	2024-07-10 14:04:59	<u>0xed1b4ae6d07a5564ad7f9eb8d34ab0f311288a163a06c1b2c545c16337acd98e</u>	+ 1 ds	✓
9	2024-07-08 22:07:59	<u>0xbfb36538e11f1bc9b883d2c50509c18b8ef78c03b5f18cd1419120654a06a398</u>	+ 1 claim rewards on getsteth.net	✓
10	2024-06-23 07:15:47	<u>0x344089b5aa9287175ec5699d3269377254530c206b15b1727432e019e979d386</u>	+ 1 m	✓
11	2024-06-10 01:16:47	<u>0x4bbea054bad74d296ed83273cab55a15f542b8a9fcf7765a6ee792b75104f7a3</u>	+ 1 Let's Go!	✓
12	2024-06-08 03:48:59	<u>0x01443ca03cdf369fa133b5fe5cb3785caf807d9da46ffcafd79d7268b3b687a3</u>	+ 1 \$ nooxnft.farm	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 23:18:35	<u>0xd44aa7fa3ceb3be82b50e11ec2c79cc40906b63d295da570e1852e72e1d5883e</u>	+ 1 claim rewards on coinsteth.net	✓
14	2024-05-19 00:38:23	<u>0x8422fe7835ce986ab730a56e4f43002d78e12ed23fd03cfbc274a0e22b3fed78</u>	+ 1 claim rewards on claimsteth.net	✓
15	2024-05-17 18:28:47	<u>0x9009bdacee7e9f96a17b0fbf9f1c049cf769e5add94f84a7d8d138ee27a8f0a6</u>	+ 1 items powered by unisocks.io	✓
16	2024-05-15 02:07:23	<u>0xb7a6fbbe30d3289cc564a0ca3d60a3527e4f78fbf77b5d37c11cfc28260a0351</u>	+ 1 ETH-BONUS.NET	✓
17	2024-05-08 01:29:35	<u>0xd5a1cf8858b28fddc7469ce2b2d99e57ae0451bc2cb20c5ffde66e66f6fae52d</u>	+ 1 claim rewards on stethgift.net	✓
18	2024-05-06 17:59:59	<u>0x298dabb3b03fcadea7aa2ba1635e9b1baa1c767f28b5f338b2746879a77cde08</u>	+ 1 Noox Distribution Protocol	✓
19	2024-05-02 02:38:59	<u>0x7e3088a2bec70d696a97259c205cc4d13652b11754c98f4462390333051d3f8a</u>	+ 1 items powered by unisocks.org	✓
20	2024-04-18 18:37:47	<u>0xe234b428140c993819c3bec022837f99380ffc201c49c62d6eb404e8d287b0f5</u>	+ 1 Noox Distribution Protocol	✓
21	2024-04-16 23:58:23	<u>0x9aadcf9bbf057a66007f3639f8b20bc85dcf27dc9d36c2c3443a1896491974d4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 06:34:47	<u>0xb6dbaceb6afec2336c8b cc1add8fcd473137e61aa3 3f987ad829ef6aab7f8947</u>	+ 1 claim rewards on origin-eth.net	✓
23	2024-03-23 02:37:35	<u>0xbc3babd1fe765bff47c6 8fc00d9bf6ebce63696539 93dd684636afd7ebf1b276</u>	+ 1 ETH-EventAirdrop.c om	✓
24	2024-03-21 19:28:35	<u>0xe06b6d7c4df7e54bb4e9 54bc8c0b824140d32d2505 7ec37804013df4daaabab7</u>	+ 1 ift	✓
25	2024-03-18 01:10:47	<u>0x48a93cbb2c9bc2d03cba 41514f9593b06cac05b74a 7ced376220805de7f7ced1</u>	+ 1 claim rewards on wrappedbtc.org	✓
26	2024-02-23 22:09:47	<u>0x29b61c82261c5a1d0049 4b67e7c7bf10042d42eee6 9f28140de22e99ac96728a</u>	+ 1 Socks powered by Unisocks.org	✓
27	2024-02-18 11:14:59	<u>0x6c3e1112a4dcceed70b4 57bbb03e1766cea2ab4366 a06f4d3a509bd0035b532e</u>	+ 1 ards	✓
28	2024-01-28 22:44:23	<u>0x1d9fed935b44a81dd6f8 7338bc6e9ed61b57a1f554 9a8055063f624ac646205c</u>	+ 1 Airdrop	✓
29	2024-01-28 20:57:47	<u>0x24c1589e73ec55dc1491 d1943925ccf5d802eb916c 88fa13ef5e2fec7898e95f</u>	+ 1 NstEth	✓
30	2024-01-22 11:41:11	<u>0xbccc0c18714d098f69d9 9591b917ae17ff3914a185 95d1f4d00cc5f7e304ce14</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 23:05:35	<u>0x86b9e2d76f771b6dcf5d a06e795db0fd8dbc90614f 236e95fa111e88f37ecaf7</u>	+ 1 NWBTC	✓
32	2024-01-21 23:03:11	<u>0x6835229df32843f4a7e8 5b98f1500dc6ca29ad8cee e16a504ba1418bca4bcb61</u>	+ 1 NWBTC	✓
33	2024-01-20 07:55:11	<u>0x3df3db1a9640ba800e49 425162a1167d65ec2e3058 32aa6dc1a1219449609ec2</u>	+ 1 ards	✓
34	2024-01-08 05:39:35	<u>0xa12710c8c81591b80b7f de5b2c68893ffa1fc5ce6e 7041a6e3784169011df21d</u>	+ 1 Noox Distribution Protocol	✓
35	2024-01-01 01:03:23	<u>0x3791a0771116a59ea217 dbe0f29ba0258ea19ddb4f b7c293c5c67cd320a32a57</u>	+ 1 rewards	✓
36	2023-12-30 03:12:47	<u>0x1909b0f03bce25ce8a42 e256e8be3cc6860576f641 a3a68313d48a894a175f06</u>	+ 1 Airdrop	✓
37	2023-12-27 03:00:59	<u>0x753c7b0ea3d57c156198 08899ab8972f475e51e1d4 f95e907588878c858c4f69</u>	+ 1 Stake-stETH.com	✓

* 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.