

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 05:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0761aa01a16cfbc48c018dd515c8c5a82fd1a844</u>
TOTAL RECEIVED	1,000.999639999999999418 ETH 2,395,662.40 USD
TOTAL SEND	91.2009450000000004370 ETH 218,268.48 USD




Token	Balance
Ethereum	909.798694999999952415 ETH 2,177,393.92 USD
\$ cocETH.org	1,819.5973899999999904830 .org
Streamr (old)	105.860104836672206829 XDATA
aveth.site	2,243 Rewards From https://aveth.site
BitClave	1.000000000000000000 CAT
\$ ethLR.com	32 \$ ethLR.com @ \$1290
ViCA Token	1.000000000000000000 ViCA
VOS.AI Invitation	1 VOS.AI
Huobi Airdrop HuobiAirdrop.com	1,000.000000000000000000 HuobiAirdrop.com
HEX	100.00000000 HEX







Token	Balance
Cryptics.tech Airdrop Token	10,000 cryptics.tech
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
LiquidETH.org	N/A Airdrop
originether.io	N/A claim rewards on originether.io
Unisocks.io Genesis Item	N/A items powered by unisocks.io
livepeernetwork.org	N/A .org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 06:35:59	<u>0x3fc77bf32202bed33dc0e58cc05c0249a49bdb708e60e5131f139207f9864a27</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-06 18:15:11	<u>0x4381049bb9fe8351e4d8062548b416d69cccf3b3cfe753c206ceba9a82288da2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-05-06 16:44:59	<u>0x68a46ed703709796098743c6405999be39e4ec7e9623570a47c85a867e0d06fc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-06 16:43:35	<u>0xfa6a98b9d82df58d7f897f273ff793e165c2180eee385ee34db08326d1a5a386</u>	- 40.000000000000000000 000 ETH  122,820.00 USD	✓
5	2024-05-06 16:43:35	<u>0xfa6a98b9d82df58d7f897f273ff793e165c2180eee385ee34db08326d1a5a386</u>	- 0.0000776073754050 00 ETH  0.23 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-06 16:43:35	<u>0xfa6a98b9d82df58d7f897f273ff793e165c2180eee385ee34db08326d1a5a386</u>	- 0.0001323926245950 00 ETH  0.40 USD	✓
7	2024-05-06 16:36:23	<u>0xc1c3f246ca466e3eea7ccb3f4dfb08957dab6ec09808afe609f72bad4ffa9272</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-06 16:35:59	<u>0xeb64fa1fcd5b9336d46624ec726855b8e50c2935abbd820e71e0cd14f43648d7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-05-06 16:35:23	<u>0x51da0a5660a796606e01c11a9042870d5cb595a9d3699c96185d02672a78f3b9</u>	- 0.100000000000000000 06 ETH  307.05 USD	✓
10	2024-05-06 16:35:23	<u>0x51da0a5660a796606e01c11a9042870d5cb595a9d3699c96185d02672a78f3b9</u>	- 0.0000608019366360 00 ETH  0.18 USD	✓
11	2024-05-06 16:35:23	<u>0x51da0a5660a796606e01c11a9042870d5cb595a9d3699c96185d02672a78f3b9</u>	- 0.0001491980633640 00 ETH  0.45 USD	✓
12	2024-05-04 12:57:47	<u>0x9b49f12f1291b2175ff152ad06c30a960a5f25a74e33a8752e43ccc4421ceb15</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-05-03 22:36:11	<u>0x9ce9652a17ee06b56c33b06f10199a6ed981bc33b1c6ba80753ae625c7cd4f49</u>	+ 0.000050000000000000 00 ETH  0.15 USD	✓
14	2024-05-02 21:08:11	<u>0xadee2a75520a5f664421c8e85373e141261de00dd14a61f2121879b20834cb03</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 21:06:35	<u>0xc3336e948349047c27b6 4d902085565a11c58b0306 26375b2e4e6216ef567bba</u>	- 50.0000000000000000 000 ETH  149,824.00 USD	✓
16	2024-05-02 21:06:35	<u>0xc3336e948349047c27b6 4d902085565a11c58b0306 26375b2e4e6216ef567bba</u>	- 0.0001755007986690 00 ETH  0.52 USD	✓
17	2024-05-02 21:06:35	<u>0xc3336e948349047c27b6 4d902085565a11c58b0306 26375b2e4e6216ef567bba</u>	- 0.0001394992013310 00 ETH  0.41 USD	✓
18	2024-05-02 21:02:11	<u>0x2a878fc05031278f6aed 5328ad62e851ced655aab3 f4df7e23803bd2593ed793</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-05-02 20:55:59	<u>0x2a3a7cf98bc4c3c4447d 5974149f72449bd7483e1c dd1e67efd2814e5e2d9da1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-02 20:54:47	<u>0x3aab52eda2ae86898f2a 3994669a4298606dc2540f 5efc61add90abf954c9f67</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
21	2024-05-02 20:54:11	<u>0x2c2051732439207f05a2 71c991bd9d730ecffa5c20 95280284137b18ee83fa7a</u>	- 0.1000000000000000 06 ETH  299.64 USD	✓
22	2024-05-02 20:54:11	<u>0x2c2051732439207f05a2 71c991bd9d730ecffa5c20 95280284137b18ee83fa7a</u>	- 0.0000590596173720 00 ETH  0.17 USD	✓
23	2024-05-02 20:54:11	<u>0x2c2051732439207f05a2 71c991bd9d730ecffa5c20 95280284137b18ee83fa7a</u>	- 0.0001509403826280 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
24	2016-03-28 18:59:57	<u>0x180a14c41167ece1c5167048e0f97e29c8be227a7f46593827eed025aaf51f00</u>	+ 999.0000000000000000 0000 ETH	✓
25	2016-03-28 18:53:00	<u>0x71667dd5d17511fc99192c1a5b19c99b119d94e4c95a8f6d4fa1bcd6620e4429</u>	+ 0.999580000000000000 24 ETH	✓
26	2016-03-28 18:51:40	<u>0x89735c8cb2dcca00e3fa7287b64b946f2b9f333b3a76a7592305159b29c54005</u>	- 0.999580000000000000 24 ETH	✓
27	2016-03-28 18:51:40	<u>0x89735c8cb2dcca00e3fa7287b64b946f2b9f333b3a76a7592305159b29c54005</u>	- 0.000420000000000000 00 ETH	✓
28	2016-03-28 18:49:38	<u>0x313aef279a20887aa0e17e569d2561d2a3cf54c2c09badbcb4bcbe7ad5ab2b8a</u>	+ 1.000000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:45:11	<u>0x4a6a056e6422d92029c7c272ceea9b2ec8ce383d2a76cd75a936a1e59455f780</u>	- 40.000000 ETH	✓
2	2024-05-06 16:43:11	<u>0xc059d318f40c8557f351bf3a57b4c7f10c73000eb2486f18bd0bc9cdf6e4e8d3</u>	- 0.100000000000000000 06 ETH	✓
3	2024-05-06 16:38:59	<u>0x0159df4756417477d0051998bde97a98e675d90836b0aee09d1adbf33a99b38d</u>	- 0.100000 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 16:36:47	<u>0x0ac1d432a5b82301636d</u> <u>d0c56417ace57de1dee5ba</u> <u>1a3f803dd3057452b44e92</u>	- 0.100000000000000000 06 D•DφH	✓
5	2024-05-03 06:37:35	<u>0x34fc4c99816d627e6d9f</u> <u>9fcd5dd7b1fe3494665611</u> <u>4f85b17b15109f6f1d198f</u>	- 50.0000000000000000 000 ETH	✓
6	2024-05-03 06:37:35	<u>0x34fc4c99816d627e6d9f</u> <u>9fcd5dd7b1fe3494665611</u> <u>4f85b17b15109f6f1d198f</u>	+ 50.0000000000000000 000 ETH	✓
7	2024-05-02 21:11:59	<u>0x06c4d20d2ba7c6f02aa8</u> <u>da8dae0568667baaab1565</u> <u>1d7bd4502cd8f76209e282</u>	- 50.000000 ETH	✓
8	2024-05-02 21:10:35	<u>0xd4e7e68dc5c83d9dc5d5</u> <u>11c2a94001d2c7ac512f40</u> <u>5ac3c19bf5fe08e67bab76</u>	- 50.0000000000000000 000 D•DφH	✓
9	2024-05-02 21:06:47	<u>0x67d5c0707c442edf667a</u> <u>a8d0c95119b14c7fc1b3df</u> <u>c01269c434eb851d65a76e</u>	- 0.100000 ETH	✓
10	2024-04-18 03:16:47	<u>0x6271f10e000bcb62ff73</u> <u>ee0959f42d857fbd96da01</u> <u>a6becc8fdd0ef5c89bebcb</u>	+ 1,675.20 n ETHx rewards.	✓
11	2024-04-04 03:30:35	<u>0x062cff054f9fbf2e1a50</u> <u>61a984b167fbcc2ea6e381</u> <u>2615aa144c9880e41a4b76</u>	+ 0.76000000 XELS	✓
12	2023-12-23 04:10:11	<u>0xb86ff9d6ac2bb57bd860</u> <u>a48a7a122dcc706327d10e</u> <u>294b6ea5170868beddee71</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 13:14:11	<u>0x4f7b541dc32b82e9c6075a00d0a3d0c0003948818ab26c8404dbfd8210f5bab5</u>	+ 98,127 bonus rewards	✓
14	2023-08-14 11:41:23	<u>0x18fd25497db75252a27af93d5a8238a404b80f136daa639a5e940558010a0ffb</u>	+ 1,049.000000000000000000000000 claim rewards.	✓
15	2023-07-29 08:38:47	<u>0x587c08121d4aba8cab6c4c6d0c9f5de2ebc59fa2a73d66a2fef4929f8427462c</u>	+ 2,243 Rewards From <a href="https://aveth.site">https://aveth.site</a>	✓
16	2023-05-10 07:07:23	<u>0x78a94d76fab5fe24741945703007d13e9d1878ed98d4a48810c4f4fcda5a6701</u>	+ 1,999.000000000000000000000000 .org	✓
17	2022-12-15 06:53:59	<u>0x9a902213ab9152dad5612a41a065d61336b6591c5d509df43a2bd587f3ef53a1</u>	+ 1.000000000000000000000000 00 ViCA	✓
18	2022-09-28 12:19:11	<u>0x8a75a0f19098c6e4402f5861c9c245450eb64f8db2de03cbe87d0323af692162</u>	+ 32 \$ ethLR.com @ \$1290	✓
19	2020-03-31 16:15:41	<u>0x0501aadafae792abe10dae24c190001f32ceafdaee5ff5044f9dc56d388a87fab</u>	+ 100.00000000 HEX	✓
20	2020-03-18 22:32:23	<u>0x8a5e963fa10717f466fc264c5d1e4af97fb01cdbc01fe0a928d727b63770f09e</u>	+ 8.000000000000000000000000 00 BRX	✓
21	2020-01-27 03:06:30	<u>0x97d25746d5ee5159873d820a0c114a4e9436446313acaf94e90a3bd7456d7f8c</u>	+ 1.000000000000000000000000 00 STT	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 14:33:10	<u>0x1efcfd8b9490b5c589e439abe3361921ffb21583faef5a4b1bca379bc641ac6f</u>	+ 100.00000000 MES	✓
23	2019-10-12 05:14:20	<u>0xc190d5ad09e483f8876b514b13eb545d880faa90c42daf877f8f26d0fc9a461e</u>	+ 77,777,777.00000000 00000000000 xchange	✓
24	2019-10-09 08:17:22	<u>0xe0f571af3b50946941d0b8353a6309053940d442af94439de0a40e7331f089b0</u>	+ 88,888,888.00000000 00000000000 èμš8000eth	✓
25	2019-10-03 10:03:21	<u>0xdbc639a207e5f2e900df045fbe3005e66deb74fde9fc7f30ddff83c36e00263b</u>	+ 2.0000000000000000 00 VETH	✓
26	2019-08-02 09:43:18	<u>0x96f5885a86fedf874396dbf53468e5cb0d0e5f28c1ed976eaff3749e3e556c69</u>	+ 2.0000000000000000 00 SLV	✓
27	2019-07-19 00:28:30	<u>0xb6f627642487471d08dcb68af2a14a6fd0caee7dcb47ab5f44feb3452536710c</u>	+ 8,888.999900000000 707223 ender	✓
28	2019-06-14 21:56:01	<u>0x8f65ec67331d2fcafbbcb8e713b24c62a453a54b63ef4156513f62f6c2dc16e1d</u>	+ 21,000,000.00000000 00000000000 Tokens	✓
29	2019-06-12 10:08:21	<u>0xbbd6455eacf58aa73645cfd05174cbbd08aa20b4c81c9f386386545b3dca49f</u>	+ 1.0000000000000000 00 SLV	✓
30	2019-05-04 11:20:42	<u>0xc57d411dce968489afe7b5c01fa8bbbed8417d5f2ffb8891ba2b981046c78e864a</u>	+ 10.0000000000000000 000 FGP	✓



#	Date & time	Transaction Id	Amount	
31	2019-03-28 12:31:52	<u>0x56a27fcf1c50c74bd66b</u> <u>b3ff327bb759bb4d8af3bc</u> <u>65570f96e3b1c2186cf7ec</u>	+ 400.00000000000000 0000 WOT	✓
32	2019-03-11 14:50:02	<u>0x96afc3387b2d00a990b1</u> <u>70b2306507c4b4bb9dcc0f</u> <u>7607a473dc558795626a4b</u>	+ 1 SPB	✓
33	2019-03-08 12:44:00	<u>0xd4c08b91319ca3ac8435</u> <u>ccd92eab31cde95d60d239</u> <u>993ac184b5177a617fac6e</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
34	2019-01-22 00:42:41	<u>0x0914b4d5ac71bbf59059</u> <u>2ff364407f864a0143e049</u> <u>bba3d89b2a99756213e19b</u>	+ 1.10465920 DMTS	✓
35	2019-01-02 08:43:27	<u>0x267cbb915c28639fdaec</u> <u>170e45293319d62a1b7cd4</u> <u>95032bebf2460e836b1be2</u>	+ 1.0000000000000000 00 AMB	✓
36	2018-10-27 20:06:00	<u>0xceacbf0ea0a1da940ad6</u> <u>1c485076c2a058f6b22a6d</u> <u>69ba475b54b275b234da24</u>	+ 10.213446374778300 196 ELEC	✓
37	2018-10-12 15:33:07	<u>0x32c04979c40671b01052</u> <u>f0b2451bae281502c67525</u> <u>1859d972e1ac295d56b9a9</u>	+ 5 PMOD	✓
38	2018-09-30 21:10:08	<u>0x1410b48af6fbdfbad326</u> <u>43302c4edffe84e9699c4f</u> <u>4d4638836bd0568a070b49</u>	+ 2.0554686665606904 94 LPT	✓
39	2018-08-27 00:56:44	<u>0x9e37c5b518f9184d0d68</u> <u>dd0f0ca9332045a4d37d61</u> <u>07348b2e9f1b4f427980c2</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-04 01:00:33	<u>0x35ce9c505ad8af7d5949</u> <u>f7312105a8f36b159ababe</u> <u>134d0808701497e5cbfac7</u>	+ 8.8888888799999996 59 TOPB	✓
41	2018-08-02 21:34:31	<u>0x95b9f3375bd89384201a</u> <u>cdc7dd5a981e3b79647bc7</u> <u>a4af7e97496fb6086319d8</u>	+ 8,888.88880000 TOPBTC	✓
42	2018-06-25 15:36:58	<u>0x3f093f06934c1b3eb39a</u> <u>8b70bd975158859d220368</u> <u>3a390a38f7a6676169e2cd</u>	+ 10,000 cryptics.tech	✓
43	2018-06-13 17:07:38	<u>0x02c4f7858616ee150b5b</u> <u>bc6bc2c4592bf855a6e669</u> <u>66014d44ab177b40459aed</u>	+ 911 HEALP	✓
44	2018-05-01 19:41:23	<u>0xb93ffc95be5ce0914bb1</u> <u>2a0aef9f301790ac685f36</u> <u>6c1c77444a6f55b64ecac6</u>	+ 1 VOS.AI	✓
45	2018-04-20 13:20:55	<u>0x2ef696c4ab9fe60a82aa</u> <u>7264ccbbee59f18859f3ea</u> <u>f09c982b38997c7acef9ec</u>	+ 10.0000000000000000 000 UBT	✓
46	2018-04-17 05:54:24	<u>0x1741a372db2717d355fc</u> <u>a83aeb7763abc886ce32d2</u> <u>488a29087bd5a3b4915f14</u>	+ 0.09243500 SW	✓
47	2018-04-15 16:42:47	<u>0xccb59783b355e8f9b517</u> <u>a22f8f6d7e06386e8c799f</u> <u>de7bc87616e025f048b8d3</u>	+ 66.000000 WLM	✓
48	2018-04-12 12:54:34	<u>0xde9cd75860d01fa2745b</u> <u>589a549105afaf8cfbde7d</u> <u>172dc0762c25221dc27823</u>	+ 90.0000000000000000 000 ECHG	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-26 11:39:31	<u>0x1c64a294f0c325601f58</u> <u>952f3260550912e3f6df74</u> <u>0a197140dde5350c3bfdd6</u>	+ 1.0000000000000000 00 CAT	✓
50	2017-12-20 16:41:25	<u>0x8c40000a22bb9d6a04b3</u> <u>f8d6abfbd4f850f6d693b5</u> <u>7b0a3001017c0e1d8765b3</u>	+ 999.99958000000003 7217 EMO	✓
51	2017-11-27 20:10:26	<u>0x67d9bc5d3493697b6d0e</u> <u>f66b8d23cee269640bc789</u> <u>e2707d4bfb748a404c77e4</u>	+ 777	✓
52	2017-11-26 23:36:28	<u>0x7f226c81c505c39d57f2</u> <u>f71dc767aedd1d842b6476</u> <u>74af1914936ae7cfe57bb5</u>	+ 5.0000000000000000 00 CAT	✓
53	2017-11-20 23:51:40	<u>0x25f738d0e77bc30cfa37</u> <u>6fded1a89ab667c4638aeb</u> <u>7915a94d317436a7ae4b44</u>	+ 19,999.991600000000 1199078 VIU	✓
54	2017-10-28 23:37:06	<u>0xcdc89b779d82b2da7d94</u> <u>a2e4ddfa8928e9daa737fb</u> <u>91faf9c872225487ab4adf</u>	+ 105.86010483667220 6829 XDATA	✓
55	2017-10-25 22:39:38	<u>0x1c2379db2b53ca4e9515</u> <u>f197771c251baa909bc688</u> <u>efca5b665dcd0cf9a674ac</u>	+ 0.5000000000000000 00 JOT	✓
56	2017-10-23 02:37:54	<u>0x110e94cf55d82d7e32c2</u> <u>f6880e869c71d4e4ca0f71</u> <u>fd1a32504f2cd0c3d179bd</u>	+ 2,007.865549688880 491885 XNN	✓
57	2017-10-14 12:03:41	<u>0xa80b04ec7187244ef0c0</u> <u>d66131ab4a776a4f7a4887</u> <u>18209cab6bfdea3b8f4f1f</u>	+ 1.000000 WRC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 18:32:47	<u>0x15d404f0a73ff2c75ba9360de77dabe0f29aa38870b43773ecec13b1516658b</u>	+ 75.326265990702879 094 OMG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:50:47	<u>0xac24704f67c5115125138624c7afd23c551ab52a288cb79d53426a98e399521a</u>	+ 1 .org	✓
2	2024-05-24 01:05:35	<u>0x16d255d258c329d958209244ceeb233e91edf36a4f68f18f4566fd27483b5dc1</u>	+ 1 items powered by unisocks.io	✓
3	2024-03-17 05:19:59	<u>0x1f9240c20ca1762fd18b3fd2a2e8028d8a4044bb292ec3d7dfb603c815ece436</u>	+ 1 claim rewards on originether.io	✓
4	2024-01-19 05:46:23	<u>0xc6cd24238d53ae7b3d692c1fa7da1337bf849c572a2a810d73ce791ed722cfa4</u>	+ 1 Noox Distribution Protocol	✓
5	2023-12-23 03:31:59	<u>0xb5ce5b1b78f3e0bcf6fe4c40f306510602f6488011fffb4fe95eddf84cf7a</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.