

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0c7b7f4d558cb5f326dc911fa1273a3bf7e79ded</u>
TOTAL RECEIVED	16.609699465295889809 ETH
	38,973.16 USD
TOTAL SEND	16.054468600601040862 ETH
	37,670.36 USD










Token	Balance
Ethereum	0.555230864694848836 ETH 1,302.79 USD
USD Coin	0.000000 USDC 0.00 USD
Audius	0.000000000000000000 AUDIO
Uniswap	0.000000000000000000 UNI
pooleth.net	N/A claim rewards on pooleth.net


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:32:47	<u>0x60e394a70628d06a9981</u> <u>3e8b82a6b6e336f184e1e9</u> <u>5606afeb8fc4e7c7fb8d19</u>	- 0.000000000000000000 00 ETH 0.00 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-11 17:32:47	<u>0x60e394a70628d06a99813e8b82a6b6e336f184e1e95606afeb8fc4e7c7fb8d19</u>	- 0.0000431192000000 00 ETH  0.15 USD	✓
3	2024-06-11 17:32:47	<u>0x60e394a70628d06a99813e8b82a6b6e336f184e1e95606afeb8fc4e7c7fb8d19</u>	- 0.0079293634881282 48 ETH  27.67 USD	✓
4	2024-06-11 17:29:59	<u>0x1df358a0519c62561fa5c66fda8387f4278603b4c3f9bbc1fde8ec1ccfef80f8</u>	- 0.0200000000000000 00 ETH  69.43 USD	✓
5	2024-06-11 17:29:59	<u>0x1df358a0519c62561fa5c66fda8387f4278603b4c3f9bbc1fde8ec1ccfef80f8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2024-06-11 17:29:59	<u>0x1df358a0519c62561fa5c66fda8387f4278603b4c3f9bbc1fde8ec1ccfef80f8</u>	- 0.0004021168221420 00 ETH  1.39 USD	✓
7	2024-06-06 15:19:11	<u>0x9483caf91b84195861bf9daec10439744dd417cdb067a2d7990363d86600e6c5</u>	- 2.0000000000000000 00 ETH  7,690.02 USD	✓
8	2024-06-06 15:19:11	<u>0x9483caf91b84195861bf9daec10439744dd417cdb067a2d7990363d86600e6c5</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2024-06-06 15:19:11	<u>0x9483caf91b84195861bf9daec10439744dd417cdb067a2d7990363d86600e6c5</u>	- 0.0004487945144130 00 ETH  1.72 USD	✓
10	2024-05-27 00:59:47	<u>0x2deba13c51f740fd19f74b9db0e6b0ec695d2b4d7ee1100d39f4b2ba96836b92</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-05-27 00:59:11	<u>0x91241ce5f92d65386a28</u> <u>4911c2decd81d917f195ff</u> <u>10c59bcbe378dbd6b4ac28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-05-27 00:59:11	<u>0x91241ce5f92d65386a28</u> <u>4911c2decd81d917f195ff</u> <u>10c59bcbe378dbd6b4ac28</u>	- 0.0000002076110400 00 ETH  0.00 USD	✓
13	2024-05-27 00:59:11	<u>0x91241ce5f92d65386a28</u> <u>4911c2decd81d917f195ff</u> <u>10c59bcbe378dbd6b4ac28</u>	- 0.0007365473908272 48 ETH  2.86 USD	✓
14	2024-05-27 00:59:11	<u>0x4b7a96fc7a526a90490b</u> <u>17de4a5e41fa9272860375</u> <u>5bd664dbc456e224f3befc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-27 00:59:11	<u>0x4b7a96fc7a526a90490b</u> <u>17de4a5e41fa9272860375</u> <u>5bd664dbc456e224f3befc</u>	- 0.0000000547878800 00 ETH  0.00 USD	✓
16	2024-05-27 00:59:11	<u>0x4b7a96fc7a526a90490b</u> <u>17de4a5e41fa9272860375</u> <u>5bd664dbc456e224f3befc</u>	- 0.0001943724672009 56 ETH  0.75 USD	✓
17	2024-05-27 00:58:11	<u>0x6008fece17d602d2186a</u> <u>c2956ca503d384912bda9b</u> <u>8e442ff7c8b446b7db4a76</u>	+ 0.005000000000000000 00 ETH  19.41 USD	✓
18	2024-05-27 00:44:59	<u>0xb869ec6069a8ce129e63</u> <u>02f40a233709aa1ef48842</u> <u>a06dd1588c8ae0aeb78a58</u>	- 4.3214521446789850 86 ETH  16,783.35 USD	✓
19	2024-05-27 00:44:59	<u>0xb869ec6069a8ce129e63</u> <u>02f40a233709aa1ef48842</u> <u>a06dd1588c8ae0aeb78a58</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-27 00:44:59	<u>0xb869ec6069a8ce129e6302f40a233709aa1ef48842a06dd1588c8ae0aeb78a58</u>	- 0.0000825422914050 00 ETH  0.32 USD	✓
21	2024-05-25 07:04:35	<u>0x485cddb27e8e748cd0e0b4cfb123a2ee8184de1e9a3b406d054c430242be37de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-25 07:04:35	<u>0x485cddb27e8e748cd0e0b4cfb123a2ee8184de1e9a3b406d054c430242be37de</u>	- 0.0000001584644962 00 ETH  0.00 USD	✓
23	2024-05-25 07:04:35	<u>0x485cddb27e8e748cd0e0b4cfb123a2ee8184de1e9a3b406d054c430242be37de</u>	- 0.0006324012893504 52 ETH  2.36 USD	✓
24	2024-05-25 07:03:47	<u>0xa4c3c59845122beef65401cc05d4fd5757100e949c6902f99b3cea3ba7e9cdb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-05-25 07:03:47	<u>0xa4c3c59845122beef65401cc05d4fd5757100e949c6902f99b3cea3ba7e9cdb3</u>	- 0.0000024928397377 08 ETH  0.00 USD	✓
26	2024-05-25 07:03:47	<u>0xa4c3c59845122beef65401cc05d4fd5757100e949c6902f99b3cea3ba7e9cdb3</u>	- 0.0001954998616509 28 ETH  0.73 USD	✓
27	2024-05-24 19:42:35	<u>0xa34e4dbfa8d6d1102496ad11a80b045b42e9cbb03a800b818545713036720d5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-05-24 19:42:35	<u>0xa34e4dbfa8d6d1102496ad11a80b045b42e9cbb03a800b818545713036720d5e</u>	- 0.0000010331751330 78 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-05-24 19:42:35	<u>0xa34e4dbfa8d6d1102496ad11a80b045b42e9cbb03a800b818545713036720d5e</u>	- 0.0003222852386701 42 ETH  1.20 USD	✓
30	2024-05-24 00:10:59	<u>0x876d5d89f493b4b8e02f24fe653ed815b3808cd10fde9b1e66290e99ab653cbd</u>	- 2.0000000000000000 00 ETH  7,626.42 USD	✓
31	2024-05-24 00:10:59	<u>0x876d5d89f493b4b8e02f24fe653ed815b3808cd10fde9b1e66290e99ab653cbd</u>	- 0.0000016425436115 20 ETH  0.00 USD	✓
32	2024-05-24 00:10:59	<u>0x876d5d89f493b4b8e02f24fe653ed815b3808cd10fde9b1e66290e99ab653cbd</u>	- 0.0011621294920986 80 ETH  4.43 USD	✓
33	2024-05-20 18:27:35	<u>0x0b28a862dac895d2b785b5ec5685ddf1007af4e6d4ae1fed8c180394d3f5b80d</u>	- 6.7000000000000001 78 ETH  21,096.82 USD	✓
34	2024-05-20 18:27:35	<u>0x0b28a862dac895d2b785b5ec5685ddf1007af4e6d4ae1fed8c180394d3f5b80d</u>	- 0.0000004873781220 00 ETH  0.00 USD	✓
35	2024-05-20 18:27:35	<u>0x0b28a862dac895d2b785b5ec5685ddf1007af4e6d4ae1fed8c180394d3f5b80d</u>	- 0.0002522392713750 00 ETH  0.79 USD	✓
36	2024-05-19 04:13:47	<u>0x1274d4978458663f040cc2da511658caa45caf47aa3bd82715e312b8c5866055</u>	- 1.0000000000000000 00 ETH  3,123.30 USD	✓
37	2024-05-19 04:13:47	<u>0x1274d4978458663f040cc2da511658caa45caf47aa3bd82715e312b8c5866055</u>	- 0.0000076811274764 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-05-19 04:13:47	<u>0x1274d4978458663f040c</u> <u>c2da511658caa45caf47aa</u> <u>3bd82715e312b8c5866055</u>	- 0.0005970662972962 88 ETH  1.86 USD	✓
39	2024-05-18 23:24:35	<u>0x4bbada42636ab0490dc6</u> <u>d31ddd5cf2d5326566ad5b</u> <u>a38a2fc966ad9df45bf9dc</u>	+ 8.4000000000000003 55 ETH  26,232.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:59:11	<u>0x91241ce5f92d65386a28</u> <u>4911c2decd81d917f195ff</u> <u>10c59bcbe378dbd6b4ac28</u>	+ 2.5799620066418871 29 ETH  10,019.87 USD	✓
2	2024-05-25 07:04:35	<u>0x485cddb27e8e748cd0e0</u> <u>b4cfb123a2ee8184de1e9a</u> <u>3b406d054c430242be37de</u>	+ 2.0723390037648745 65 ETH  7,764.22 USD	✓
3	2024-05-24 19:43:23	<u>0xd04a29b420b53a99314f</u> <u>dbdbf98415823eca510b48</u> <u>973c9326dbc7e2ba28e57c</u>	+ 1.0098999047891266 12 ETH  3,769.05 USD	✓
4	2024-05-24 00:05:11	<u>0xaf97b2a53d2ea0cc8feb</u> <u>06d47fac36cbe9e40452a8</u> <u>0d0707cbbc90e65f3c3cc1</u>	+ 2.5424985499999999 13 ETH  9,695.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:59:11	<u>0x91241ce5f92d65386a28</u> <u>4911c2decd81d917f195ff</u> <u>10c59bcbe378dbd6b4ac28</u>	- 9,998.812204 USDC  9,998.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:55:11	<u>0xf39d781ab3af2c2eef1b6c9fbd7d126a5508379370d85b9ba77b8a283312a5cf</u>	+ 9,998.812204 USDC  9,997.73 USD	✓
3	2024-05-25 07:04:35	<u>0x485cddb27e8e748cd0e0b4cfb123a2ee8184de1e9a3b406d054c430242be37de</u>	- 34,042.57487218482 1288101 AUDIO	✓
4	2024-05-24 19:43:23	<u>0xd04a29b420b53a99314fdbdbf98415823eca510b48973c9326dbc7e2ba28e57c</u>	- 392.32702352699777 7481 UNI	✓
5	2024-05-24 00:10:59	<u>0x876d5d89f493b4b8e02f24fe653ed815b3808cd10fde9b1e66290e99ab653cbd</u>	+ 34,042.57487218482 1288101 AUDIO	✓
6	2024-05-19 04:13:47	<u>0x1274d4978458663f040cc2da511658caa45caf47aa3bd82715e312b8c5866055</u>	+ 392.32702352699777 7481 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:24:11	<u>0x5f87e4a81a9aae5e0ed7c3c025c2a12c320cb1df7a38f6db138f742275450c4b</u>	+ 1 claim rewards on pooleth.net	✓

* 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.