

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e27090c1866170c4fde29ce0251cf2ba33440a4</u>
TOTAL RECEIVED	9.096694140000000317 ETH
	21,284.89 USD
TOTAL SEND	9.081390262237436062 ETH
	21,249.09 USD

Token	Balance
Ethereum	0.015303877762563702 ETH
	35.80 USD
USD Coin	0.000000 USDC
	0.00 USD
Compound-Claim.com	400 Compound-Claim.com
STAKE	0.000000000000000000 STAKE
Uniswap	0.000000000000000000 UNI
Compound Ether	0.00000000 cETH
(abekky.com)	5,170.000000000000000000 lders can claim reward token.
UniBright	0.00000000 UBT
LUKSO Token	375.000000000000000000 LYXe
Celsius	0.0000 CEL






* USD values displayed at the time of transaction







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:55:59	<u>0xa94b5ef1078e26748f46e64a153444acd9d75c61d0cc5b7e3e5e43e53adb2e9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-29 13:55:59	<u>0xa94b5ef1078e26748f46e64a153444acd9d75c61d0cc5b7e3e5e43e53adb2e9c</u>	- 0.0001216020000000 00 ETH  0.14 USD	✓
3	2022-11-29 13:55:59	<u>0xa94b5ef1078e26748f46e64a153444acd9d75c61d0cc5b7e3e5e43e53adb2e9c</u>	- 0.0006183898022568 24 ETH  0.74 USD	✓
4	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb5844fad9e87b8dec3e8348446096bd8069a18009d79fa60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb5844fad9e87b8dec3e8348446096bd8069a18009d79fa60</u>	- 0.0007788140000000 00 ETH  0.93 USD	✓
6	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb5844fad9e87b8dec3e8348446096bd8069a18009d79fa60</u>	- 0.0041569737400343 77 ETH  5.01 USD	✓
7	2022-11-29 13:54:47	<u>0x71065fd6b5ff666436c397e74d929171c33ea7daf4cc4cbef50e96114339bcec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-11-29 13:54:47	<u>0x71065fd6b5ff666436c397e74d929171c33ea7daf4cc4cbef50e96114339bcec</u>	- 0.0000928160000000 00 ETH  0.11 USD	✓
9	2022-11-29 13:54:47	<u>0x71065fd6b5ff666436c397e74d929171c33ea7daf4cc4cbef50e96114339bcec</u>	- 0.0004954118373000 88 ETH  0.59 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-29 13:35:11	<u>0x1aaf4ac724a40d9f635e9d76d329bbc8a55d8d1aed5d1035551ee13e1cd623bf</u>	- 0.1692625752621304 82 ETH  204.02 USD	✓
11	2022-11-29 13:35:11	<u>0x1aaf4ac724a40d9f635e9d76d329bbc8a55d8d1aed5d1035551ee13e1cd623bf</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
12	2022-11-29 13:35:11	<u>0x1aaf4ac724a40d9f635e9d76d329bbc8a55d8d1aed5d1035551ee13e1cd623bf</u>	- 0.0002543536370340 00 ETH  0.30 USD	✓
13	2021-05-27 06:22:50	<u>0x647966392babd4a1b8b0931369884483b6955a0de1ddba33e32cd4e2849511be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-05-27 06:22:50	<u>0x647966392babd4a1b8b0931369884483b6955a0de1ddba33e32cd4e2849511be</u>	- 0.0011236940000000 00 ETH  3.08 USD	✓
15	2021-05-27 06:19:38	<u>0x38daab260928c3353d2a929f524bb775849f4f9178b60ae5eb81026574dd1b14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-05-27 06:19:38	<u>0x38daab260928c3353d2a929f524bb775849f4f9178b60ae5eb81026574dd1b14</u>	- 0.0056424313000000 00 ETH  15.47 USD	✓
17	2021-05-27 06:19:38	<u>0x20da7cd66c0d2ee70a1015e98f74f19dbffe9433e794d0e5d9cf1bab84751746</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-05-27 06:19:38	<u>0x20da7cd66c0d2ee70a1015e98f74f19dbffe9433e794d0e5d9cf1bab84751746</u>	- 0.0015258683000000 00 ETH  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-26 19:04:33	<u>0xd816b9a74e5b8aa42f418b25f37e7ef98de278a5a09e46d3ae2b56c132c3f779</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-05-26 19:04:33	<u>0xd816b9a74e5b8aa42f418b25f37e7ef98de278a5a09e46d3ae2b56c132c3f779</u>	- 0.0025261005000000 00 ETH  7.14 USD	✓
21	2021-04-08 07:24:42	<u>0x43450f984acebd39eb30bef3ebc6d4008a49ec44a0422215b386ecade81699fb</u>	- 0.0741608697586805 25 ETH  154.28 USD	✓
22	2021-04-08 07:24:42	<u>0x43450f984acebd39eb30bef3ebc6d4008a49ec44a0422215b386ecade81699fb</u>	- 0.0021483000000000 00 ETH  4.46 USD	✓
23	2021-04-06 20:33:04	<u>0x4de8d528852f4a4b186407045a7d1de487dfb28dff299621cc1a00655608571f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-04-06 20:33:04	<u>0x4de8d528852f4a4b186407045a7d1de487dfb28dff299621cc1a00655608571f</u>	- 0.0294750720000000 01 ETH  57.87 USD	✓
25	2021-04-06 20:21:49	<u>0xb9dbde36258d2366fb8d18e3cccc455b9097e60ae942896a085c58e03c39de0c</u>	+ 0.2737209400000000 24 ETH  537.44 USD	✓
26	2021-04-06 20:09:57	<u>0x0c10335b7e9841715b4057942277f4ef53a6923f21a0f508c8554a4ce3488148</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-04-06 20:09:57	<u>0x0c10335b7e9841715b4057942277f4ef53a6923f21a0f508c8554a4ce3488148</u>	- 0.0082492443000000 00 ETH  16.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-06 19:52:52	<u>0xbd50c61658ccd8411898</u> <u>a524bf5aab3d2c915d7be6</u> <u>95ea9ff86af4374497bdc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-04-06 19:52:52	<u>0xbd50c61658ccd8411898</u> <u>a524bf5aab3d2c915d7be6</u> <u>95ea9ff86af4374497bdc8</u>	- 0.0080140896000000 00 ETH  15.73 USD	✓
30	2021-03-06 07:48:42	<u>0xb9009400a8351f54f2c5</u> <u>fc5980f803e7b62f7cab43</u> <u>509d0b552962e085d69047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-03-06 07:48:42	<u>0xb9009400a8351f54f2c5</u> <u>fc5980f803e7b62f7cab43</u> <u>509d0b552962e085d69047</u>	- 0.0143867295000000 01 ETH  23.74 USD	✓
32	2021-03-06 07:46:50	<u>0x372e0ffcfc9f942ffc43</u> <u>659b862a9c79c7052a7be6</u> <u>c7e790f4c8418d7e19ea05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-03-06 07:46:50	<u>0x372e0ffcfc9f942ffc43</u> <u>659b862a9c79c7052a7be6</u> <u>c7e790f4c8418d7e19ea05</u>	- 0.0032246016000000 00 ETH  5.32 USD	✓
34	2021-02-08 20:15:23	<u>0x740b10072903ea933b17</u> <u>f1c9a0d052fa971254e33f</u> <u>1009a29f4871c2a907a69e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-02-08 20:15:23	<u>0x740b10072903ea933b17</u> <u>f1c9a0d052fa971254e33f</u> <u>1009a29f4871c2a907a69e</u>	- 0.0153347337000000 00 ETH  27.12 USD	✓
36	2021-02-08 19:33:08	<u>0xd90f86165f55e77463e2</u> <u>384cbf1e31e37cc36bf003</u> <u>17ebdb5ad005c3f4ff1cc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-02-08 19:33:08	<u>0xd90f86165f55e77463e2384cbf1e31e37cc36bf00317ebdb5ad005c3f4ff1cc2</u>	- 0.0166567983999999 99 ETH  29.46 USD	✓
38	2021-01-16 15:14:04	<u>0x2a0502a8102584c5497ef1bdcba11310e9f2bbaee4e71d33465e43c0a9908335</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-01-16 15:14:04	<u>0x2a0502a8102584c5497ef1bdcba11310e9f2bbaee4e71d33465e43c0a9908335</u>	- 0.0045578720000000 00 ETH  5.61 USD	✓
40	2020-12-08 19:34:41	<u>0xd8ef26f84d14c174bbfca726ca86b8447a00f6107da359980b740074e43c6594</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2020-12-08 19:34:41	<u>0xd8ef26f84d14c174bbfca726ca86b8447a00f6107da359980b740074e43c6594</u>	- 0.0087509400000000 00 ETH  5.01 USD	✓
42	2020-11-30 08:18:05	<u>0x88790627e080089aaca3d7124316e7e9f9e633d3af6cf792ab65857518198547</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2020-11-30 08:18:05	<u>0x88790627e080089aaca3d7124316e7e9f9e633d3af6cf792ab65857518198547</u>	- 0.0061782680000000 00 ETH  3.80 USD	✓
44	2020-11-30 08:13:42	<u>0x67145861500dd6b1abf824ffff81456aac1c1bf835f135c9389482526e75a8be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2020-11-30 08:13:42	<u>0x67145861500dd6b1abf824ffff81456aac1c1bf835f135c9389482526e75a8be</u>	- 0.0042066500000000 00 ETH  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-11-25 19:29:23	<u>0xd36cde6ee7d9d005bcbe</u> <u>fd56950182be82b523e269</u> <u>7efe983bece159c84398c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2020-11-25 19:29:23	<u>0xd36cde6ee7d9d005bcbe</u> <u>fd56950182be82b523e269</u> <u>7efe983bece159c84398c2</u>	- 0.002012868000000000 00 ETH  1.04 USD	✓
48	2020-11-25 19:21:33	<u>0x3f2f326ca1db552c6af5</u> <u>857bd54ff08c7937ea1d6b</u> <u>d364bbe5c4fa6b17ef2c99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2020-11-25 19:21:33	<u>0x3f2f326ca1db552c6af5</u> <u>857bd54ff08c7937ea1d6b</u> <u>d364bbe5c4fa6b17ef2c99</u>	- 0.003684015000000000 00 ETH  1.91 USD	✓
50	2020-10-02 06:42:34	<u>0xd0d2a8a21055e3f7ae15</u> <u>0dc2781c2252089f0c1fa0</u> <u>1035ad4295d5989bca82b2</u>	- 3.660000000000000001 42 ETH  1,264.89 USD	✓
51	2020-10-02 06:42:34	<u>0xd0d2a8a21055e3f7ae15</u> <u>0dc2781c2252089f0c1fa0</u> <u>1035ad4295d5989bca82b2</u>	- 0.021472224000000000 02 ETH  7.42 USD	✓
52	2020-07-28 06:17:51	<u>0xd307fd4ef8b118d120e3</u> <u>27fe24f82725f5dd00f26c</u> <u>865f25514c518371fb5c6d</u>	- 4.000000000000000000 00 ETH  1,267.08 USD	✓
53	2020-07-28 06:17:51	<u>0xd307fd4ef8b118d120e3</u> <u>27fe24f82725f5dd00f26c</u> <u>865f25514c518371fb5c6d</u>	- 0.010167839999999999 99 ETH  3.22 USD	✓
54	2020-07-28 05:54:10	<u>0xfa7371d066cd4f9afe3e</u> <u>1abbe541d4e58c1153257f</u> <u>0e76d66b671dee806019f9</u>	+ 5.78396616000000003 01 ETH  1,832.18 USD	✓



#	Date & time	Transaction Id	Amount	
55	2020-07-28 05:32:47	<u>0xd9adf13f751bcc0d681c1bd8eb16a6c23173774e2f6e808bad22f475c450891f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2020-07-28 05:32:47	<u>0xd9adf13f751bcc0d681c1bd8eb16a6c23173774e2f6e808bad22f475c450891f</u>	- 0.002580780000000000 00 ETH  0.81 USD	✓
57	2020-07-06 16:55:00	<u>0x2aa37d15ad38ffd810e6c8b60f4a04adbc7017ac2c7586f2aa74413b16467df5</u>	+ 1.500000000000000000 00 ETH  359.08 USD	✓
58	2020-07-05 13:53:20	<u>0x29c37a8b2ac4286a52a132d1dab8cb7faf1c1402a310a16f73d51f015ce5be8a</u>	- 0.4794688659593024 93 ETH  115.83 USD	✓
59	2020-07-05 13:53:20	<u>0x29c37a8b2ac4286a52a132d1dab8cb7faf1c1402a310a16f73d51f015ce5be8a</u>	- 0.004269538000000000 00 ETH  1.03 USD	✓
60	2020-05-15 21:38:19	<u>0x7d926ed80214d6ca9f60b0780270a2faae2ccf44e63d04ef50bd389d6ee08cf7</u>	- 0.5151585400406974 99 ETH  103.26 USD	✓
61	2020-05-15 21:38:19	<u>0x7d926ed80214d6ca9f60b0780270a2faae2ccf44e63d04ef50bd389d6ee08cf7</u>	- 0.000590392000000000 00 ETH  0.11 USD	✓
62	2020-05-15 19:48:49	<u>0xaa0e8e4bf272434c1136546b39b8f4cde040a2961b6b4e710a42698900d69f22</u>	+ 0.999580000000000000 24 ETH  200.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:53:11	<u>0x6b6f91122c896373fe11 eda4b5783cfc2dc8c777eb 8c90be924e7f15218dabed</u>	+ 0.0214096800000000 00 ETH  25.80 USD	✓
2	2020-07-28 17:32:52	<u>0x5768afa0878f9951b1c5 120beb9db6e97132e75ec6 3cda9d9e11941d1e175ac6</u>	+ 0.5180173599999999 82 ETH  164.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:55:59	<u>0xa94b5ef1078e26748f46 e64a153444acd9d75c61d0 cc5b7e3e5e43e53adb2e9c</u>	- 553.679449 USDC  553.72 USD	✓
2	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb584 4fad9e87b8dec3e8348446 096bd8069a18009d79fa60</u>	+ 553.679449 USDC  553.72 USD	✓
3	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb584 4fad9e87b8dec3e8348446 096bd8069a18009d79fa60</u>	- 23.71886791 cETH	✓
4	2022-11-29 13:54:47	<u>0xce52a3f0857550cfb584 4fad9e87b8dec3e8348446 096bd8069a18009d79fa60</u>	- 0.23958452 cETH	✓
5	2022-10-07 01:35:35	<u>0x45afce33d3ac27d7e837 2a58e7ddd981cf90010e32 bdf2db8bd35f8a4aee6fb</u>	+ 11,777.000000000000 0000000 lders can claim reward token.	✓
6	2022-08-02 10:45:08	<u>0x43591db545be6799f347 8645d14de38aab261fe1f1 90a11f900a286dff3caf0d</u>	+ 400 Compound-Claim.com	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-27 06:22:50	<u>0x647966392babd4a1b8b0931369884483b6955a0de1ddba33e32cd4e2849511be</u>	- 229.6456 CEL	✓
8	2021-05-27 06:19:38	<u>0x38daab260928c3353d2a929f524bb775849f4f9178b60ae5eb81026574dd1b14</u>	+ 229.6456 CEL	✓
9	2021-05-27 06:19:38	<u>0x38daab260928c3353d2a929f524bb775849f4f9178b60ae5eb81026574dd1b14</u>	- 7.806587 USDC	✓
10	2021-05-27 06:19:38	<u>0x38daab260928c3353d2a929f524bb775849f4f9178b60ae5eb81026574dd1b14</u>	- 1,553.510962 USDC	✓
11	2021-05-26 19:04:33	<u>0xd816b9a74e5b8aa42f418b25f37e7ef98de278a5a09e46d3ae2b56c132c3f779</u>	- 4,000.000000 USDC	✓
12	2021-04-06 20:33:04	<u>0x4de8d528852f4a4b186407045a7d1de487dfb28dff299621cc1a00655608571f</u>	+ 3,731.610654 USDC	✓
13	2021-04-06 20:33:04	<u>0x4de8d528852f4a4b186407045a7d1de487dfb28dff299621cc1a00655608571f</u>	- 118.74264726733788 6774 STAKE	✓
14	2021-04-06 20:09:57	<u>0x0c10335b7e9841715b4057942277f4ef53a6923f21a0f508c8554a4ce3488148</u>	- 1,000.000000 USDC	✓
15	2021-03-06 07:48:42	<u>0xb9009400a8351f54f2c5fc5980f803e7b62f7cab43509d0b552962e085d69047</u>	+ 1,357.618433 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-03-06 07:48:42	<u>0xb9009400a8351f54f2c5fc5980f803e7b62f7cab43509d0b552962e085d69047</u>	- 90.0000000000000000 000 LYXe	✓
17	2021-02-08 20:34:31	<u>0xc166531bf49563a0289b0d79a2e2220a9a12303994a0372f2d259742047559f4</u>	+ 465.0000000000000000 0000 LYXe	✓
18	2021-02-08 20:15:23	<u>0x740b10072903ea933b17f1c9a0d052fa971254e33f1009a29f4871c2a907a69e</u>	- 1,200.000000 USDC	✓
19	2021-01-16 15:14:04	<u>0x2a0502a8102584c5497ef1bdcba11310e9f2bbaee4e71d33465e43c0a9908335</u>	- 15.0000000000000000 000 STAKE	✓
20	2020-12-08 19:34:41	<u>0xd8ef26f84d14c174bbfca726ca86b8447a00f6107da359980b740074e43c6594</u>	+ 133.74264726733790 0985 STAKE	✓
21	2020-12-08 19:34:41	<u>0xd8ef26f84d14c174bbfca726ca86b8447a00f6107da359980b740074e43c6594</u>	- 2,825.83120550 UBT	✓
22	2020-11-30 08:18:05	<u>0x88790627e080089aaca3d7124316e7e9f9e633d3af6cf792ab65857518198547</u>	+ 1,422.002549 USDC	✓
23	2020-11-30 08:18:05	<u>0x88790627e080089aaca3d7124316e7e9f9e633d3af6cf792ab65857518198547</u>	- 400.0000000000000000 0000 UNI	✓
24	2020-11-25 19:21:33	<u>0x3f2f326ca1db552c6af5857bd54ff08c7937ea1d6bd364bbe5c4fa6b17ef2c99</u>	+ 400.0000000000000000 0000 UNI	✓

#	Date & time	Transaction Id	Amount	
25	2020-10-02 06:42:34	<u>0xd0d2a8a21055e3f7ae15</u> <u>0dc2781c2252089f0c1fa0</u> <u>1035ad4295d5989bca82b2</u>	+ 1,250.085913 USDC	✓
26	2020-07-28 06:17:51	<u>0xd307fd4ef8b118d120e3</u> <u>27fe24f82725f5dd00f26c</u> <u>865f25514c518371fb5c6d</u>	+ 2,825.83120550 UBT	✓
27	2020-07-28 05:32:47	<u>0xd9adf13f751bcc0d681c</u> <u>1bd8eb16a6c23173774e2f</u> <u>6e808bad22f475c450891f</u>	- 1,848.845194 USDC	✓
28	2020-07-27 20:02:12	<u>0x39e96681e2f9757dafa3</u> <u>24585351ddccd0425ae7d2</u> <u>d8f0a1adb901b7f55b2131</u>	+ 1,048.845194 USDC	✓
29	2020-07-13 19:00:23	<u>0xe5ba6bf409dc04ae77cb</u> <u>fce98a06ed1ed9164ad87e</u> <u>303c69c6cf490531c047a6</u>	+ 800.000000 USDC	✓
30	2020-07-05 13:53:20	<u>0x29c37a8b2ac4286a52a1</u> <u>32d1dab8cb7faf1c1402a3</u> <u>10a16f73d51f015ce5be8a</u>	+ 23.95845243 cETH	✓

* 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.