

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x16cc8de418f86ef021aba0333d194409e5ff1df6</u>
TOTAL RECEIVED	3.837692952000681057 ETH
	9,009.13 USD
TOTAL SEND	3.837692952000681057 ETH
	9,009.13 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15	<u>0xf1662df17fa2e2e1e3ed</u>	- 0.0496480980759599	✓
	07:02:35	<u>49c1560d95f4f51f3af852</u>	41 ETH	
		<u>1ad0a888386cc4b100cd58</u>	91.53 USD	





#	Date & time	Transaction Id	Amount	
2	2023-08-15 07:02:35	<u>0xf1662df17fa2e2e1e3ed</u> <u>49c1560d95f4f51f3af852</u> <u>1ad0a888386cc4b100cd58</u>	- 0.0001037625902040 00 ETH  0.19 USD	✓
3	2023-08-15 07:02:35	<u>0xf1662df17fa2e2e1e3ed</u> <u>49c1560d95f4f51f3af852</u> <u>1ad0a888386cc4b100cd58</u>	- 0.0003562681564680 00 ETH  0.65 USD	✓
4	2023-07-29 10:21:35	<u>0x1615e15e1eb81200e9ab</u> <u>215a4041dd16585a0693c5</u> <u>07f701662daa58071d483c</u>	- 0.1513770678684207 84 ETH  283.14 USD	✓
5	2023-07-29 10:21:35	<u>0x1615e15e1eb81200e9ab</u> <u>215a4041dd16585a0693c5</u> <u>07f701662daa58071d483c</u>	- 0.0000016266359061 76 ETH  0.00 USD	✓
6	2023-07-29 10:21:35	<u>0x1615e15e1eb81200e9ab</u> <u>215a4041dd16585a0693c5</u> <u>07f701662daa58071d483c</u>	- 0.0003492671642688 16 ETH  0.65 USD	✓
7	2023-07-26 17:39:59	<u>0x1cdb423a84311bae4315</u> <u>3ff8b50d50bb13a07a1ecf</u> <u>2ed7ab7d65c701b3ea924b</u>	+ 0.0097892000000000 00 ETH  18.31 USD	✓
8	2023-03-08 12:11:35	<u>0x5a17d15af42109d24e15</u> <u>8e72d36ee6b354f0fc71db</u> <u>2f76362965b957a047b003</u>	- 0.8699999999999999 96 ETH  1,351.90 USD	✓
9	2023-03-08 12:11:35	<u>0x5a17d15af42109d24e15</u> <u>8e72d36ee6b354f0fc71db</u> <u>2f76362965b957a047b003</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
10	2023-03-08 12:11:35	<u>0x5a17d15af42109d24e15</u> <u>8e72d36ee6b354f0fc71db</u> <u>2f76362965b957a047b003</u>	- 0.0007551405931860 00 ETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-08 12:09:47	<u>0xb428708a657d9856e3ef</u> <u>0632a2becf1423d267ad7b</u> <u>c884d3a1ec88f2246f3527</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-03-08 12:09:47	<u>0xb428708a657d9856e3ef</u> <u>0632a2becf1423d267ad7b</u> <u>c884d3a1ec88f2246f3527</u>	- 0.0000113479000000 00 ETH  0.01 USD	✓
13	2023-03-08 12:09:47	<u>0xb428708a657d9856e3ef</u> <u>0632a2becf1423d267ad7b</u> <u>c884d3a1ec88f2246f3527</u>	- 0.0026409728906779 63 ETH  4.10 USD	✓
14	2023-03-05 12:05:47	<u>0x49e9d66885fe0ad3fc3e</u> <u>9782924992f5d2679fc1c2</u> <u>087afa15b49752019cef08</u>	- 0.900000000000000000 22 ETH  1,412.46 USD	✓
15	2023-03-05 12:05:47	<u>0x49e9d66885fe0ad3fc3e</u> <u>9782924992f5d2679fc1c2</u> <u>087afa15b49752019cef08</u>	- 0.0000105595798883 89 ETH  0.01 USD	✓
16	2023-03-05 12:05:47	<u>0x49e9d66885fe0ad3fc3e</u> <u>9782924992f5d2679fc1c2</u> <u>087afa15b49752019cef08</u>	- 0.0018326724276124 68 ETH  2.87 USD	✓
17	2023-03-05 12:04:23	<u>0xf0f35710667f9322ae33</u> <u>27969239a71ef83503f6e5</u> <u>af4808f33b17030b86b361</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-03-05 12:04:23	<u>0xf0f35710667f9322ae33</u> <u>27969239a71ef83503f6e5</u> <u>af4808f33b17030b86b361</u>	- 0.0000120495033803 76 ETH  0.01 USD	✓
19	2023-03-05 12:04:23	<u>0xf0f35710667f9322ae33</u> <u>27969239a71ef83503f6e5</u> <u>af4808f33b17030b86b361</u>	- 0.0021835272553644 00 ETH  3.42 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-03-05 12:03:23	<u>0x187e25d03175d8eed0e8b0d2dcbdc922cae48c2ca87d1fc264981407e2d7db0</u>	- 0.200000000000000000 11 ETH  313.88 USD	✓
21	2023-03-05 12:03:23	<u>0x187e25d03175d8eed0e8b0d2dcbdc922cae48c2ca87d1fc264981407e2d7db0</u>	- 0.0000098616000986 16 ETH  0.01 USD	✓
22	2023-03-05 12:03:23	<u>0x187e25d03175d8eed0e8b0d2dcbdc922cae48c2ca87d1fc264981407e2d7db0</u>	- 0.0017383783578997 92 ETH  2.72 USD	✓
23	2023-03-05 12:02:23	<u>0x2fc439f6a1fec765191172e662628800a443ca0865caee7fa69367f8975bb066</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-03-05 12:02:23	<u>0x2fc439f6a1fec765191172e662628800a443ca0865caee7fa69367f8975bb066</u>	- 0.0000140365470042 64 ETH  0.02 USD	✓
25	2023-03-05 12:02:23	<u>0x2fc439f6a1fec765191172e662628800a443ca0865caee7fa69367f8975bb066</u>	- 0.0023750693016187 12 ETH  3.72 USD	✓
26	2023-03-05 12:00:59	<u>0xf6a86433a0de531ac3a3c5979f82ed534e3bd0f57e373c4d7196b3f4eb360527</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-03-05 12:00:59	<u>0xf6a86433a0de531ac3a3c5979f82ed534e3bd0f57e373c4d7196b3f4eb360527</u>	- 0.0000139214471514 70 ETH  0.02 USD	✓
28	2023-03-05 12:00:59	<u>0xf6a86433a0de531ac3a3c5979f82ed534e3bd0f57e373c4d7196b3f4eb360527</u>	- 0.0023435877955554 40 ETH  3.67 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-02-25 20:59:59	<u>0xb613f850c0806e205403</u> <u>3f04b62aaf2fe4e8138dd0</u> <u>1a0b63dc15f53e5f7f62e2</u>	- 1.0800000000000000 71 ETH  1,700.54 USD	✓
30	2023-02-25 20:59:59	<u>0xb613f850c0806e205403</u> <u>3f04b62aaf2fe4e8138dd0</u> <u>1a0b63dc15f53e5f7f62e2</u>	- 0.0000061443895776 56 ETH  0.00 USD	✓
31	2023-02-25 20:59:59	<u>0xb613f850c0806e205403</u> <u>3f04b62aaf2fe4e8138dd0</u> <u>1a0b63dc15f53e5f7f62e2</u>	- 0.0026058124155616 56 ETH  4.10 USD	✓
32	2023-02-14 15:40:35	<u>0xb341c7a87c98ed4187f7</u> <u>3d28a47a3e9d5e60753efd</u> <u>2bd76ddc65bd25b531f373</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-02-14 15:40:35	<u>0xb341c7a87c98ed4187f7</u> <u>3d28a47a3e9d5e60753efd</u> <u>2bd76ddc65bd25b531f373</u>	- 0.0000146502753150 16 ETH  0.02 USD	✓
34	2023-02-14 15:40:35	<u>0xb341c7a87c98ed4187f7</u> <u>3d28a47a3e9d5e60753efd</u> <u>2bd76ddc65bd25b531f373</u>	- 0.0045897840522873 20 ETH  7.06 USD	✓
35	2023-02-14 15:38:23	<u>0x4200bc0cc985b5c1ffa9</u> <u>5f427c144f54ce0ac8a721</u> <u>671456bb32dce671fd63e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-02-14 15:38:23	<u>0x4200bc0cc985b5c1ffa9</u> <u>5f427c144f54ce0ac8a721</u> <u>671456bb32dce671fd63e7</u>	- 0.0000170434750916 87 ETH  0.02 USD	✓
37	2023-02-14 15:38:23	<u>0x4200bc0cc985b5c1ffa9</u> <u>5f427c144f54ce0ac8a721</u> <u>671456bb32dce671fd63e7</u>	- 0.0050254683825470 81 ETH  7.73 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-14 15:37:59	<u>0xdc150c15c8551e8ffdbd</u> <u>fa6325ded69bfdcc2a5120</u> <u>f2f288a411db1a92e1aef5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-02-14 15:37:59	<u>0xdc150c15c8551e8ffdbd</u> <u>fa6325ded69bfdcc2a5120</u> <u>f2f288a411db1a92e1aef5</u>	- 0.0000060798792468 04 ETH  0.00 USD	✓
40	2023-02-14 15:37:59	<u>0xdc150c15c8551e8ffdbd</u> <u>fa6325ded69bfdcc2a5120</u> <u>f2f288a411db1a92e1aef5</u>	- 0.0017337001093458 36 ETH  2.66 USD	✓
41	2023-02-14 13:11:35	<u>0xdf83591e5e4ed2220503</u> <u>58a1748cb3d3397c53ab59</u> <u>89c30b34f67eb8e359108e</u>	- 0.5534957977287994 21 ETH  838.25 USD	✓
42	2023-02-14 13:11:35	<u>0xdf83591e5e4ed2220503</u> <u>58a1748cb3d3397c53ab59</u> <u>89c30b34f67eb8e359108e</u>	- 0.0000214035834432 84 ETH  0.03 USD	✓
43	2023-02-14 13:11:35	<u>0xdf83591e5e4ed2220503</u> <u>58a1748cb3d3397c53ab59</u> <u>89c30b34f67eb8e359108e</u>	- 0.0019882560023637 15 ETH  3.01 USD	✓
44	2023-02-14 11:32:59	<u>0xb9b2d48bcaebe7cedb09</u> <u>6e7c2603daafff2f6dd607</u> <u>59fd71a9cdf38257002951</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-02-14 11:32:59	<u>0xb9b2d48bcaebe7cedb09</u> <u>6e7c2603daafff2f6dd607</u> <u>59fd71a9cdf38257002951</u>	- 0.0000231723626951 04 ETH  0.03 USD	✓
46	2023-02-14 11:32:59	<u>0xb9b2d48bcaebe7cedb09</u> <u>6e7c2603daafff2f6dd607</u> <u>59fd71a9cdf38257002951</u>	- 0.0015555367186554 16 ETH  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-14 11:31:47	<u>0x04ffacbc64e11c4a2019</u> <u>5d4a8ac7986eceb5ed8c01</u> <u>15965397090e69daad01d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-02-14 11:31:47	<u>0x04ffacbc64e11c4a2019</u> <u>5d4a8ac7986eceb5ed8c01</u> <u>15965397090e69daad01d3</u>	- 0.0000107573400000 00 ETH  0.01 USD	✓
49	2023-02-14 11:31:47	<u>0x04ffacbc64e11c4a2019</u> <u>5d4a8ac7986eceb5ed8c01</u> <u>15965397090e69daad01d3</u>	- 0.0008200295950852 80 ETH  1.23 USD	✓
50	2023-02-13 11:19:23	<u>0xc50d75f09e4c9c7a5a19</u> <u>c131e782d60239522c9406</u> <u>cfb3134e7192d7b5952958</u>	+ 0.008889899999999999 99 ETH  13.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 12:09:47	<u>0xb428708a657d9856e3ef</u> <u>0632a2becf1423d267ad7b</u> <u>c884d3a1ec88f2246f3527</u>	+ 1.0448466442361283 86 ETH  1,623.59 USD	✓
2	2023-03-05 12:04:23	<u>0xf0f35710667f9322ae33</u> <u>27969239a71ef83503f6e5</u> <u>af4808f33b17030b86b361</u>	+ 0.8553800278749063 01 ETH  1,342.43 USD	✓
3	2023-03-05 12:00:59	<u>0xf6a86433a0de531ac3a3</u> <u>c5979f82ed534e3bd0f57e</u> <u>373c4d7196b3f4eb360527</u>	+ 0.2700885016208687 26 ETH  423.87 USD	✓
4	2023-02-14 15:40:35	<u>0xb341c7a87c98ed4187f7</u> <u>3d28a47a3e9d5e60753efd</u> <u>2bd76ddc65bd25b531f373</u>	+ 0.5481874867947428 29 ETH  844.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-14 11:32:59	<u>0xb9b2d48bcaebe7cedb096e7c2603daafff2f6dd60759fd71a9cdf38257002951</u>	+ 1.1005111914740346 45 ETH  1,663.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 12:09:47	<u>0xb428708a657d9856e3ef0632a2becf1423d267ad7bc884d3a1ec88f2246f3527</u>	- 0.07371485 WBTC  1,622.77 USD	✓
2	2023-03-05 12:05:47	<u>0x49e9d66885fe0ad3fc3e9782924992f5d2679fc1c2087afa15b49752019cef08</u>	+ 0.06306137 WBTC  1,413.85 USD	✓
3	2023-03-05 12:04:23	<u>0xf0f35710667f9322ae3327969239a71ef83503f6e5af4808f33b17030b86b361</u>	- 0.06000000 WBTC  1,345.22 USD	✓
4	2023-03-05 12:03:23	<u>0x187e25d03175d8eed0e8b0d2dcdbdc922cae48c2ca87d1fc264981407e2d7db0</u>	+ 0.01399918 WBTC  313.86 USD	✓
5	2023-03-05 12:02:23	<u>0x2fc439f6a1fec765191172e662628800a443ca0865caee7fa69367f8975bb066</u>	- 1,272.197239 USDT  1,272.36 USD	✓
6	2023-03-05 12:02:23	<u>0x2fc439f6a1fec765191172e662628800a443ca0865caee7fa69367f8975bb066</u>	+ 0.05665430 WBTC  1,270.20 USD	✓
7	2023-03-05 12:00:59	<u>0xf6a86433a0de531ac3a3c5979f82ed534e3bd0f57e373c4d7196b3f4eb360527</u>	- 424.065746 USDT  424.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-25 20:59:59	<u>0xb613f850c0806e2054033f04b62aaf2fe4e8138dd01a0b63dc15f53e5f7f62e2</u>	+ 1,696.262985 USDT  1,696.46 USD	✓
9	2023-02-14 15:40:35	<u>0xb341c7a87c98ed4187f73d28a47a3e9d5e60753efd2bd76ddc65bd25b531f373</u>	- 843.734071 USDT  844.28 USD	✓
10	2023-02-14 15:38:23	<u>0x4200bc0cc985b5c1ffa95f427c144f54ce0ac8a721671456bb32dce671fd63e7</u>	- 0.03828461 WBTC  842.58 USD	✓
11	2023-02-14 15:38:23	<u>0x4200bc0cc985b5c1ffa95f427c144f54ce0ac8a721671456bb32dce671fd63e7</u>	+ 843.734071 USDT  844.28 USD	✓
12	2023-02-14 13:11:35	<u>0xdf83591e5e4ed222050358a1748cb3d3397c53ab5989c30b34f67eb8e359108e</u>	+ 0.03828461 WBTC  831.54 USD	✓
13	2023-02-14 11:32:59	<u>0xb9b2d48bcaebe7cedb096e7c2603daaffff2f6dd60759fd71a9cdf38257002951</u>	- 1,660.000000 USDT  1,661.33 USD	✓
14	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
15	2022-10-04 21:45:35	<u>0x367990d8a1e1f9ce364b03ce648b8faf64fc45aa9e5846ab1dfab506ed83012a</u>	+ 830.000000 USDT  830.20 USD	✓
16	2022-08-29 11:10:06	<u>0xf30bfbe52bbc1088358a3c70123f269ebfe7232f65c2445c5ef0a82a560b7631</u>	+ 830.000000 USDT  830.04 USD	✓

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.