

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x190568d56547f3d5916d223145348c20f22ea340</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	93.90 USD
TOTAL SEND	0.023698008558817724 ETH
	55.63 USD










Token	Balance
Ethereum	0.016301991441182277 ETH 38.26 USD
Tether USD	0.000000 USDT 0.00 USD
SKALE	0.000000000000000000 SKL
Zilliqa	0.100000000000 ZIL
r.io	1.000000000000000000 JULLAR.io
PORTAL	0.000000000000000000 PORTAL
DENT	1,000.00000000 DENT
LEADCOIN	0.812625790000000015 LDC
Arkham	0.000000000000000000 ARKM
Azbit	16,888.000000000000000000 AZ

Token	Balance
# portal-gaming.org	1.0 tal-gaming.org)
www.arkmpool.xyz	N/A visit arkmpool.xyz
Access Liquidether.space	N/A m rewards
Clipper Reward Position	N/A Clipper Reward
GRT: Airdrop NFT Voucher	N/A Official Authorize credential
Reward Club [9QmzUD0h]	N/A Reward Club [MqxLb4xi]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:16:23	<u>0x98f57b63d184f6ab176c</u> <u>93553715401fd25c065164</u> <u>7eb8c9f37f0a151fc59daa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-08 16:16:23	<u>0x98f57b63d184f6ab176c</u> <u>93553715401fd25c065164</u> <u>7eb8c9f37f0a151fc59daa</u>	- 0.0000377598926397 65 ETH  0.13 USD	✓
3	2024-04-08 16:16:23	<u>0x98f57b63d184f6ab176c</u> <u>93553715401fd25c065164</u> <u>7eb8c9f37f0a151fc59daa</u>	- 0.0018880147953442 03 ETH  6.90 USD	✓
4	2024-02-13 10:35:35	<u>0x43859e095993fe3bfa8b</u> <u>014b60d8dc3ad37c94b248</u> <u>e071ebdf131e4f3d5dc424</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-13 10:35:35	<u>0x43859e095993fe3bfa8b014b60d8dc3ad37c94b248e071ebdf131e4f3d5dc424</u>	- 0.0000201988186191 68 ETH  0.05 USD	✓
6	2024-02-13 10:35:35	<u>0x43859e095993fe3bfa8b014b60d8dc3ad37c94b248e071ebdf131e4f3d5dc424</u>	- 0.0013823436591214 32 ETH  3.70 USD	✓
7	2024-01-09 20:23:23	<u>0xe32b116098fa652991c4cecd82c1dfbbd1241c17ecadcfc625c0b95b8a93c168</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-09 20:23:23	<u>0xe32b116098fa652991c4cecd82c1dfbbd1241c17ecadcfc625c0b95b8a93c168</u>	- 0.0000157304520705 44 ETH  0.03 USD	✓
9	2024-01-09 20:23:23	<u>0xe32b116098fa652991c4cecd82c1dfbbd1241c17ecadcfc625c0b95b8a93c168</u>	- 0.0008200475005179 26 ETH  1.84 USD	✓
10	2023-11-09 14:55:47	<u>0x0833cf2110f3e6847fd41597e857e634f132dc463c419f8badb7653b07c50aba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-11-09 14:55:47	<u>0x0833cf2110f3e6847fd41597e857e634f132dc463c419f8badb7653b07c50aba</u>	- 0.0000281196000000 00 ETH  0.05 USD	✓
12	2023-11-09 14:55:47	<u>0x0833cf2110f3e6847fd41597e857e634f132dc463c419f8badb7653b07c50aba</u>	- 0.0038382670372546 74 ETH  7.81 USD	✓
13	2023-06-30 13:05:35	<u>0xb702a3672815888914a7ef188be1ced9a822c954287528ddb2a51b40e597c646</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 13:05:35	<u>0xb702a3672815888914a7ef188be1ced9a822c954287528ddb2a51b40e597c646</u>	- 0.0000525681000000 00 ETH  0.09 USD	✓
15	2023-06-30 13:05:35	<u>0xb702a3672815888914a7ef188be1ced9a822c954287528ddb2a51b40e597c646</u>	- 0.0023217783662158 67 ETH  4.30 USD	✓
16	2023-02-10 21:51:47	<u>0xbf22a188abda5fab3e5e1b86932cb08796b90feb50ebad79dfc62f6a2b45dac9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-10 21:51:47	<u>0xbf22a188abda5fab3e5e1b86932cb08796b90feb50ebad79dfc62f6a2b45dac9</u>	- 0.0001254372000000 00 ETH  0.18 USD	✓
18	2023-02-10 21:51:47	<u>0xbf22a188abda5fab3e5e1b86932cb08796b90feb50ebad79dfc62f6a2b45dac9</u>	- 0.0032664364208100 24 ETH  4.92 USD	✓
19	2023-02-10 21:48:59	<u>0x4adee2184162b5b6e1363b3afb367602985d914acac9d51ba34acf5930103bc</u>	+ 0.0200000000000000 00 ETH  30.17 USD	✓
20	2020-11-19 10:13:32	<u>0x6672f93191c5df3e806aa8c92d61772366d72e673aa01461db11d9010c58c449</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2020-11-19 10:13:32	<u>0x6672f93191c5df3e806aa8c92d61772366d72e673aa01461db11d9010c58c449</u>	- 0.0021989196428731 35 ETH  1.03 USD	✓
22	2020-11-19 09:28:04	<u>0x6976eee778a8b496f19fa2f81d34f0e5b5d1d31f67fc09bebd9f934004276ab34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2020-11-19 09:28:04	<u>0x6976eee778a8b496f19f a2f81d34f0e5b5d1d31f67 fc09bebd9f934004276ab34</u>	- 0.0030821410714509 87 ETH  1.45 USD	✓
24	2019-09-15 16:43:52	<u>0x85b2622f56501699a5fc 417d1b0683e39595660e50 e7a079287e4a118fcb3f26</u>	- 0.000000000000000000 00 ETH	✓
25	2019-09-15 16:43:52	<u>0x85b2622f56501699a5fc 417d1b0683e39595660e50 e7a079287e4a118fcb3f26</u>	- 0.0008020213500000 00 ETH	✓
26	2019-06-13 20:23:20	<u>0x8c21554387491b6c92b4 6c39345d2d7e1320fde906 e786e9bc212ba80eb739b3</u>	- 0.000000000000000000 00 ETH	✓
27	2019-06-13 20:23:20	<u>0x8c21554387491b6c92b4 6c39345d2d7e1320fde906 e786e9bc212ba80eb739b3</u>	- 0.0004255120000000 00 ETH	✓
28	2019-05-26 08:57:25	<u>0xed3cddb7f7a2860a58c46 e0a2dfe0451d214d21aed1 16ff99a2779b2a968a8266</u>	- 0.000000000000000000 00 ETH	✓
29	2019-05-26 08:57:25	<u>0xed3cddb7f7a2860a58c46 e0a2dfe0451d214d21aed1 16ff99a2779b2a968a8266</u>	- 0.0002660826519000 00 ETH	✓
30	2019-05-26 08:34:22	<u>0x2df2671ccb79219d6f20 dc6b7fba367571bcc0122a 5be6e176fdb6914e02a0c1</u>	- 0.000000000000000000 00 ETH	✓
31	2019-05-26 08:34:22	<u>0x2df2671ccb79219d6f20 dc6b7fba367571bcc0122a 5be6e176fdb6914e02a0c1</u>	- 0.0001858650000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2019-05-26 08:28:09	<u>0xaad213c151f37643415c672eb5a4d07ace652e825f8220e13fd134170d5a65b6</u>	- 0.000000000000000000 00 ETH	✓
33	2019-05-26 08:28:09	<u>0xaad213c151f37643415c672eb5a4d07ace652e825f8220e13fd134170d5a65b6</u>	- 0.0001204500000000 00 ETH	✓
34	2019-05-26 08:06:14	<u>0x6d7205f775cd3cfd153a4d571cda25347f8e6931bf726e1ae23933ad37b089e</u>	- 0.000000000000000000 00 ETH	✓
35	2019-05-26 08:06:14	<u>0x6d7205f775cd3cfd153a4d571cda25347f8e6931bf726e1ae23933ad37b089e</u>	- 0.0002605450000000 00 ETH	✓
36	2019-05-07 14:31:57	<u>0x59ae6367f69c308f340a98351e389315e3c32be9cfdccf3d79f76c0201671156</u>	- 0.000000000000000000 00 ETH	✓
37	2019-05-07 14:31:57	<u>0x59ae6367f69c308f340a98351e389315e3c32be9cfdccf3d79f76c0201671156</u>	- 0.0021510650000000 00 ETH	✓
38	2018-06-04 17:32:01	<u>0x20fc0d45f0d2f389f1531674425de2168ea210c42910df0f0960593aa5fe56be</u>	- 0.000000000000000000 00 ETH	✓
39	2018-06-04 17:32:01	<u>0x20fc0d45f0d2f389f1531674425de2168ea210c42910df0f0960593aa5fe56be</u>	- 0.0004087050000000 00 ETH	✓
40	2018-01-07 19:26:27	<u>0x9f5ef677eaf47d91795a95d92fde1a8c6269b0c97e9f2407cf5f17e822c0a301</u>	+ 0.020000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:37:59	<u>0x39bd34c63efa92e7d1ba cb8467dff0a31413c98a34 d6e71e9da3e32b52ac1a66</u>	+ 1.0 tal-gaming.org)	✓
2	2024-04-08 16:16:23	<u>0x98f57b63d184f6ab176c 93553715401fd25c065164 7eb8c9f37f0a151fc59daa</u>	- 1,170.083900000000 085129 PORTAL	✓
3	2024-03-10 13:05:11	<u>0x46158ba03ffc28f6f626 dbe6c88498e1bbd5d454d6 de2ba25a4b48a5e252b241</u>	+ 1,170.083900000000 085129 PORTAL	✓
4	2024-02-13 10:35:35	<u>0x43859e095993fe3bfa8b 014b60d8dc3ad37c94b248 e071ebdf131e4f3d5dc424</u>	- 2,515.463999999999 941792 ARKM	✓
5	2024-01-09 20:23:23	<u>0xe32b116098fa652991c4 cecd82c1dfbbd1241c17ec adcfc625c0b95b8a93c168</u>	- 111.80963500000000 0105 MLN	✓
6	2024-01-03 19:38:11	<u>0x5f19814b1be0fbab45b1 ef8b7ac685c0ce6a8d97dd 974e88cd2d982a4e6da0bc</u>	+ 111.80963500000000 0105 MLN	✓
7	2023-12-13 19:11:59	<u>0xfd923f0160d798607055 9af82647dc0093d627b3b1 46e193483e1f4a52e6be72</u>	+ 2,515.463999999999 941792 ARKM	✓
8	2023-11-09 14:55:47	<u>0x0833cf2110f3e6847fd4 1597e857e634f132dc463c 419f8badb7653b07c50aba</u>	- 29,816.311000000000 1513399 GRT	✓
9	2023-06-30 13:05:35	<u>0xb702a3672815888914a7 ef188be1ced9a822c95428 7528ddb2a51b40e597c646</u>	- 2,495.500000 USDT  2,495.39 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-30 13:00:11	<u>0xab21127bdd1e06268449</u> <u>9586bd96103c476cbf9e4f</u> <u>44ed0541566b7e8cde7743</u>	+ 29,816.311000000000 1513399 GRT	✓
11	2023-03-18 00:06:23	<u>0xcd2cedf342c72da655c</u> <u>dff06d458f78081f1de0bd</u> <u>720018c98c7b1fae77805d</u>	+ 2,495.500000 USDT  2,500.98 USD	✓
12	2023-02-10 21:51:47	<u>0xbf22a188abda5fab3e5e</u> <u>1b86932cb08796b90feb50</u> <u>ebad79dfc62f6a2b45dac9</u>	- 42,067.000000000000 0000000 SKL	✓
13	2023-01-15 10:22:47	<u>0x60461346d8d163bcd380</u> <u>65918b885dc40ded65f1ff</u> <u>8264371ade3864f4afdc09</u>	+ 42,067.000000000000 0000000 SKL	✓
14	2020-11-19 10:13:32	<u>0x6672f93191c5df3e806a</u> <u>a8c92d61772366d72e673a</u> <u>a01461db11d9010c58c449</u>	- 77,094.72707824999 8157844 ARPA	✓
15	2020-11-19 09:28:04	<u>0x6976eee778a8b496f19f</u> <u>a2f81d34f0e5b5d1d31f67</u> <u>fc09bebd934004276ab34</u>	- 10,000.000000000000 0000000 ARPA	✓
16	2020-11-17 11:21:01	<u>0x53f258f1da03da84cd33</u> <u>34cdbefd6db5091173f420</u> <u>a9b4a0b437c208fa67e1fb</u>	+ 54,686.96810001000 2672207 ARPA	✓
17	2020-11-07 11:34:16	<u>0xa074664a6f2e480b1c2d</u> <u>b72b74b602b472969e6104</u> <u>b0c3e5cf901ecb99cd62c6</u>	+ 32,407.75897823999 9123616 ARPA	✓
18	2019-09-15 16:43:52	<u>0x85b2622f56501699a5fc</u> <u>417d1b0683e39595660e50</u> <u>e7a079287e4a118fcb3f26</u>	- 137,788.00 TEL	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-14 19:33:13	<u>0x2a9dcdb9e729d825f553</u> <u>8d4dc25a1940829b1e7139</u> <u>81833875c71422886722d8</u>	+ 41,185.11852840841 3112629 BAX	✓
20	2019-06-13 20:23:20	<u>0x8c21554387491b6c92b4</u> <u>6c39345d2d7e1320fde906</u> <u>e786e9bc212ba80eb739b3</u>	- 41,982.000000000000 0000000 LDC	✓
21	2019-06-13 13:46:56	<u>0x731423d959c5e454d1ad</u> <u>cac14ff34f6fd10f2469c3</u> <u>15ebb9f4a89fedeff14a31</u>	+ 41,982.81262579000 0311099 LDC	✓
22	2019-05-26 08:57:25	<u>0xed3cddb7a2860a58c46</u> <u>e0a2dfe0451d214d21aed1</u> <u>16ff99a2779b2a968a8266</u>	- 20,010.369999999999 8981366 IOST	✓
23	2019-05-26 08:34:22	<u>0x2df2671ccb79219d6f20</u> <u>dc6b7fba367571bcc0122a</u> <u>5be6e176fdb6914e02a0c1</u>	- 20,000.000000000000 0000000 IOST	✓
24	2019-05-26 08:06:14	<u>0x6d7205f775cd3cfd153</u> <u>a4d571cda25347f8e6931b</u> <u>f726e1ae23933ad37b089e</u>	- 200.00000000000000 0000 IOST	✓
25	2019-05-07 14:31:57	<u>0x59ae6367f69c308f340a</u> <u>98351e389315e3c32be9cf</u> <u>dccf3d79f76c0201671156</u>	- 34,931.000000000000 0 ZIL	✓
26	2019-03-19 04:49:10	<u>0xdc7e1ac1530ba74ea47e</u> <u>2b7f4bfd80c8f43e565b02</u> <u>526021e2ca4983ed118314</u>	+ 16,888.000000000000 0000000 AZ	✓
27	2018-06-23 22:21:11	<u>0x2c12736e7364af658e21</u> <u>eb81ae0f9cf48ad85ae02a</u> <u>2d5af6e09712bf418d3677</u>	+ 1.0000000000000000 00 JULLAR.io	✓

#	Date & time	Transaction Id	Amount	
28	2018-06-06 12:28:24	<u>0xab2a3b2ff9326b823099</u> <u>01838008da439ee897ad12</u> <u>917553f8a6a033374ff9c6</u>	+ 34,931.099999999999 9 ZIL	✓
29	2018-06-04 17:32:01	<u>0x20fc0d45f0d2f389f153</u> <u>1674425de2168ea210c429</u> <u>10df0f0960593aa5fe56be</u>	- 44,330.544000 TRX	✓
30	2018-06-04 16:48:37	<u>0x4ce5513ce74e8cb4c9d3</u> <u>15c361d5624c80599f8a8c</u> <u>3e0e9a07379cd3954f263e</u>	+ 40,210.370000000000 2619345 IOST	✓
31	2018-04-20 18:14:37	<u>0x38a3f81090f1ac056a58</u> <u>24b4de64a033a0d3f86cf4</u> <u>b3062831954d0f504a1a41</u>	+ 10.0000000000000000 000 UBT	✓
32	2018-03-25 18:36:23	<u>0x466130ddf6cd49dbecca</u> <u>fa3f7a5001a75edabe75d0</u> <u>5ec703e883b175ac574986</u>	+ 137,788.00 TEL	✓
33	2018-01-09 01:51:03	<u>0xacb1bb557a1b2c7e9c20</u> <u>8ae072cd540d855f7cc503</u> <u>036d52018e2967acba276b</u>	+ 1,000.000000000 DENT	✓
34	2018-01-07 20:36:38	<u>0xcdcef075ad0875944734</u> <u>bbe338375d1f1c44c74db3</u> <u>9330def13da2cf95942bc7</u>	+ 29,950.000000 TRX	✓
35	2018-01-07 20:09:30	<u>0x846e2197b1a404fce7cb</u> <u>7602c96974a12c47db2504</u> <u>19c8e15eac723522785a3b</u>	+ 14,380.544000 TRX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:32:47	<u>0xd7d25903d498a03f3d0f5df5ec6303fa876496559f0b41e65742184f0eade9d5</u>	+ 1 m rewards	✓
2	2023-12-30 13:43:35	<u>0x05021e18bf7851a4bb1794f6979f4e5f673f75a9884e8547c4ed62a97a29e561</u>	+ 1 visit arkmpool.xyz	✓
3	2023-10-15 21:23:59	<u>0x092fccba4b2f53974826627e80482777508fef4b18e82ee1755dc8d932aaf4fb</u>	+ 1 Official Authorize credential	✓
4	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
5	2023-07-22 04:58:23	<u>0x72f24c3e58de33249d94f5cb007135d591f39274c9314c8c6a6c90d32fc6280a</u>	+ 1 Reward Club [MqxLb4xi]	✓

* 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.