

3xpL






ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x21f7368457c598f0ece0f92477a49a8f44cab350</u>
TOTAL RECEIVED	986.052694900000005873 ETH
	2,297,867.61 USD
TOTAL SEND	985.569243460599977880 ETH
	2,296,740.99 USD

Token	Balance
Ethereum	0.483451439400000016 ETH
	1,126.62 USD
Tether USD	1,007.741637 USDT
	1,007.67 USD
ausd.shop	5,038.708185 borrow USDT
# aeth.gift	1.400000 rewards
spingame.me	5,038.708185 Enjoy [https://spingame.me]
Compound USDT	0.00000000 cUSDT
apy-ETH.org	N/A Airdrop
origin-dollar.com	N/A om
origin-usd.com	N/A claim rewards on origin-usd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 14:33:20	<u>0x58f3a066194b9593fcf3</u> <u>b698a6fd64f64b6bee7548</u> <u>080618891b5e28fb7886ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-09-12 14:33:20	<u>0x58f3a066194b9593fcf3</u> <u>b698a6fd64f64b6bee7548</u> <u>080618891b5e28fb7886ad</u>	- 0.0013151713447093 86 ETH  4.47 USD	✓
3	2021-09-12 14:33:20	<u>0x58f3a066194b9593fcf3</u> <u>b698a6fd64f64b6bee7548</u> <u>080618891b5e28fb7886ad</u>	- 0.0038815948552906 14 ETH  13.21 USD	✓
4	2021-09-12 14:33:20	<u>0xdcd753592bd75563e5cb</u> <u>435ffca5f82f1b3abf6441</u> <u>0067107f580dc91dea0773</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-09-12 14:33:20	<u>0xdcd753592bd75563e5cb</u> <u>435ffca5f82f1b3abf6441</u> <u>0067107f580dc91dea0773</u>	- 0.0003238064984683 22 ETH  1.10 USD	✓
6	2021-09-12 14:33:20	<u>0xdcd753592bd75563e5cb</u> <u>435ffca5f82f1b3abf6441</u> <u>0067107f580dc91dea0773</u>	- 0.0110279879015316 79 ETH  37.54 USD	✓
7	2021-09-12 14:16:16	<u>0xcb7217a749d8b4c03bd2</u> <u>a823c9470d8b4792691212</u> <u>a24140f6abeb037366641f</u>	+ 0.500000000000000000 00 ETH  1,702.10 USD	✓
8	2021-07-13 12:07:43	<u>0xd899e357ec5974ee0191</u> <u>2972a83314eba3b97c4822</u> <u>58e98dca416b39f8ba01e1</u>	- 87.893322760000003 768 ETH  170,526.23 USD	✓
9	2021-07-13 12:07:43	<u>0xd899e357ec5974ee0191</u> <u>2972a83314eba3b97c4822</u> <u>58e98dca416b39f8ba01e1</u>	- 0.000693000000000000 00 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-09 15:13:45	<u>0xc51c76e61282aacd6ea67c73df8e960e2bfbdd7cfbf9278b503cdcc3b6e06c5d</u>	+ 49.996403589999999 895 ETH  107,341.77 USD	✓
11	2021-07-09 12:32:00	<u>0x633b1e2a8bd36c3317d65a2154657b8b2ab6e6d19e013beaa1ef9463d9b1d326</u>	- 50.000000000000000 000 ETH  107,349.50 USD	✓
12	2021-07-09 12:32:00	<u>0x633b1e2a8bd36c3317d65a2154657b8b2ab6e6d19e013beaa1ef9463d9b1d326</u>	- 0.0008190000000000 00 ETH  1.75 USD	✓
13	2021-07-06 12:24:28	<u>0xdf2b18aa7ebc82616d4fecc9558e235c5d80e7652b65c76a98b941cf630222e1</u>	+ 87.898431169999994 950 ETH  204,144.10 USD	✓
14	2021-06-18 10:39:53	<u>0x7ab4999a3848fd627be2f2e8c0e8a9ea67fd40af853010ad89e1f9f8e592049f</u>	- 500.96224701400001 3223 ETH  1,119,194.74 USD	✓
15	2021-06-18 10:39:53	<u>0x7ab4999a3848fd627be2f2e8c0e8a9ea67fd40af853010ad89e1f9f8e592049f</u>	- 0.0007140000000000 00 ETH  1.59 USD	✓
16	2021-06-16 16:34:14	<u>0x928e19b39fdeba61e787474a264c43ba34a58ab37995457eb94e523495a1ad5d</u>	+ 499.9963999999999 4179 ETH  1,183,936.47 USD	✓
17	2021-06-16 11:18:38	<u>0xe15259d64e40a7b32fde67ad55e06adbc18f4fb96417bc591fd0968664d54385</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-06-16 11:18:38	<u>0xe15259d64e40a7b32fde67ad55e06adbc18f4fb96417bc591fd0968664d54385</u>	- 0.0015430720000000 00 ETH  3.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-14 22:50:39	<u>0x1b4bdb609d4d1830ae2c7692e6b9cfe5e082a2a7d1f08b5e3a8bf952b44a065a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-06-14 22:50:39	<u>0x1b4bdb609d4d1830ae2c7692e6b9cfe5e082a2a7d1f08b5e3a8bf952b44a065a</u>	- 0.002022688000000000 00 ETH  5.21 USD	✓
21	2021-06-02 11:15:43	<u>0x1f57eeb77797dff91ce6b0fe41c6acd7fcd5109532c9cc3faf3951651f15fe17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-06-02 11:15:43	<u>0x1f57eeb77797dff91ce6b0fe41c6acd7fcd5109532c9cc3faf3951651f15fe17</u>	- 0.001639514000000000 00 ETH  4.43 USD	✓
23	2021-06-02 07:23:18	<u>0x359fc148f3dd43550af691346c07ab149493bb113aa4c1362dd6f255ba197030</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-06-02 07:23:18	<u>0x359fc148f3dd43550af691346c07ab149493bb113aa4c1362dd6f255ba197030</u>	- 0.002338733000000000 00 ETH  6.32 USD	✓
25	2021-05-27 00:30:41	<u>0xc25f2413caa855c60755180b4ceab70dfe2afd3dedf56f1b86bd693c7fafca3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-05-27 00:30:41	<u>0xc25f2413caa855c60755180b4ceab70dfe2afd3dedf56f1b86bd693c7fafca3f</u>	- 0.011816455999999999 99 ETH  33.40 USD	✓
27	2021-05-27 00:29:34	<u>0x5f88b37607d68009e702635e9c3d15ca346c84caae3fb07287329c4590d378c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-27 00:29:34	<u>0x5f88b37607d68009e702635e9c3d15ca346c84caae3fb07287329c4590d378c4</u>	- 0.0031071360000000 00 ETH  8.78 USD	✓
29	2021-05-25 23:55:27	<u>0xe167abedebc839df414a95db20b649e13a09a8ed1df4d4322817fe88917df57c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-05-25 23:55:27	<u>0xe167abedebc839df414a95db20b649e13a09a8ed1df4d4322817fe88917df57c</u>	- 0.0029713870000000 00 ETH  8.41 USD	✓
31	2021-05-25 23:46:44	<u>0x88efd529a04049ede23aa25968eeda3ac6f1432bc0c4af6293adae3a2377f77d</u>	+ 0.9919999999999999 93 ETH  2,810.20 USD	✓
32	2021-05-15 09:25:58	<u>0x4ccf74879e1c0ebf3809a834368ca10add6a9c124bd4f438ad0f9a1cf5c74bdf</u>	- 346.66725514000000 8851 ETH  1,264,184.54 USD	✓
33	2021-05-15 09:25:58	<u>0x4ccf74879e1c0ebf3809a834368ca10add6a9c124bd4f438ad0f9a1cf5c74bdf</u>	- 0.0022050000000000 00 ETH  8.04 USD	✓
34	2021-05-11 13:18:04	<u>0x24354d59d53e7d9cc8362451afca49f51debc2ce0d00e538bf7cdf10787d295d</u>	+ 46.679460140000003 321 ETH  194,814.39 USD	✓
35	2021-05-05 13:05:51	<u>0x268a03ca4261344f43b19a44f2867a9cf39baa82651876133a2379b7ef9258e4</u>	+ 199.99500000000000 4547 ETH  704,834.37 USD	✓
36	2021-04-28 04:30:33	<u>0x1a2224a19408383bf2e0266e9695332c7ca92066798040cf4ccd03de568f09ba</u>	+ 99.995000000000004 547 ETH  269,190.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
2	2022-09-27 09:56:59	<u>0x2a632177d08e40a3db3fca59e64697cb4187f841cab7b8773aba97e561a1042a</u>	+ 5,038,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
3	2022-09-24 17:41:35	<u>0xbbf2c21bba0158da0612913065133b13f5c8cc8f16c34abf968df0b06a923c8d</u>	+ 5,038,000,000,000,000.000000 borrow USDT	✓
4	2021-09-12 14:33:20	<u>0x58f3a066194b9593fcf3b698a6fd64f64b6bee7548080618891b5e28fb7886ad</u>	- 4,961.582177 USDT	✓
5	2021-09-12 14:33:20	<u>0xdc753592bd75563e5cb435ffca5f82f1b3abf64410067107f580dc91dea0773</u>	- 47,202.77867793 cUSDT	✓
6	2021-09-12 14:33:20	<u>0xdc753592bd75563e5cb435ffca5f82f1b3abf64410067107f580dc91dea0773</u>	+ 1,007.741637 USDT	✓
7	2021-06-21 15:00:36	<u>0x181891171586ba1b6f90b7e003053dc1e5c7e03a2d1ce6c47ce46fb31b5ae685</u>	+ 4,861.582177 USDT	✓
8	2021-06-21 14:58:08	<u>0x7a39c525afeae244f3c6b5c2bc739beca8e67cc5b348f266f46d7f508629ee97</u>	+ 100.000000 USDT	✓
9	2021-06-16 11:18:38	<u>0xe15259d64e40a7b32fde67ad55e06adbc18f4fb96417bc591fd0968664d54385</u>	- 999,990.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-14 22:50:39	<u>0x1b4bdb609d4d1830ae2c7692e6b9cfe5e082a2a7d1f08b5e3a8bf952b44a065a</u>	- 1,000,000.000000 USDT	✓
11	2021-06-12 11:54:17	<u>0x9b9f368efc3a1c784d948825ff70b6bd4c49a02ffbcaf57a28cb3a24cc433224</u>	+ 1,999,990.000000 USDT	✓
12	2021-06-02 11:15:43	<u>0x1f57eeb77797dff91ce6b0fe41c6acd7fcd5109532c9cc3faf3951651f15fe17</u>	- 1,001,742.735920 USDT	✓
13	2021-06-02 07:23:18	<u>0x359fc148f3dd43550af691346c07ab149493bb113aa4c1362dd6f255ba197030</u>	- 53,000.000000 USDT	✓
14	2021-05-27 00:30:41	<u>0xc25f2413caa855c60755180b4ceab70dfe2afd3dedf56f1b86bd693c7fafca3f</u>	+ 47,202.77867793 cUSDT	✓
15	2021-05-27 00:30:41	<u>0xc25f2413caa855c60755180b4ceab70dfe2afd3dedf56f1b86bd693c7fafca3f</u>	- 1,000.000000 USDT	✓
16	2021-05-25 23:55:27	<u>0xe167abedebc839df414a95db20b649e13a09a8ed1df4d4322817fe88917df57c</u>	- 2,000,000.000000 USDT	✓
17	2021-05-18 15:09:48	<u>0xeb1cf80f39bb5a1444f89ba38d94492a2002b066be2d561d920f6b9551004118</u>	+ 1,999,960.000000 USDT	✓
18	2021-05-15 14:15:52	<u>0xdd6fa12c85d376306700b28eb4b8c052a1a0c21cc086483463a94ef739561ddb</u>	+ 1,055,741.735920 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-15 12:59:52	<u>0xe1e851e40b48fb93bbbc</u> <u>9a00a8f2ef313522950d74</u> <u>526df268106406b92b9e33</u>	+ 41.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:52:47	<u>0x227ab502ae85c256c176</u> <u>4c7ff25f466f39d00fa914</u> <u>d7be86ce13176e1cc27195</u>	+ 1 om	✓
2	2024-04-19 23:59:11	<u>0x30963ba2590bfdafa578</u> <u>ea7384964e34de2a9b8b21</u> <u>13c342bd00a26e5630b799</u>	+ 1 claim rewards on origin-usd.com	✓
3	2023-10-14 21:04:59	<u>0xd57b842c12058eab828b</u> <u>c4512617f6e2dc57a7f1b7</u> <u>347e71ff30caeb53f09a9c</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.