

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x3060ac7e0c8f508fb4b144fa30f27b05a2e051da</u> |
| TOTAL RECEIVED | 9.484414940619354084 ETH                          |
|                | 22,192.10 USD                                     |
| TOTAL SEND     | 9.484413999999999234 ETH                          |
|                | 22,192.10 USD                                     |


| Token            | Balance                  |
|------------------|--------------------------|
| Ethereum         | 0.000000940619354327 ETH |
|                  | 0.00 USD                 |
| # LiquidEther.us | 1.700000 wards           |
| # apyether.com   | 1.400000 aim rewards     |
| ethapy.io        | N/A Airdrop              |
| LiquidEther.us   | N/A Airdrop              |









## MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-12-21<br>02:31:59 | <u>0xece4ab6edf07cf306bec</u><br><u>c80799b120d1da43781de8</u><br><u>d482cb7dbdcb39ec8002d3</u> | - 3.0380090000000001<br>82 ETH |  |
|   |                        |   | 6,685.47 USD                   |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-12-21<br>02:31:59 | <u>0xece4ab6edf07cf306bec</u><br><u>c80799b120d1da43781de8</u><br><u>d482cb7dbdcb39ec8002d3</u> | - 0.0001527553019790<br>00 ETH <br>0.33 USD     | ✓ |
| 3  | 2023-12-21<br>02:31:59 | <u>0xece4ab6edf07cf306bec</u><br><u>c80799b120d1da43781de8</u><br><u>d482cb7dbdcb39ec8002d3</u> | - 0.0007922446980210<br>00 ETH <br>1.74 USD     | ✓ |
| 4  | 2021-06-01<br>08:10:03 | <u>0xb6edbc79035b2711800d</u><br><u>a40d43e456c25d864b0103</u><br><u>1e9c6c439f19e98efe2090</u> | + 0.1685335825281688<br>85 ETH <br>444.01 USD   | ✓ |
| 5  | 2021-05-30<br>08:12:41 | <u>0xc028ce70c16dae54ca85</u><br><u>060d08b5b93774016678a0</u><br><u>ecc339120f1d5967859b1d</u> | + 0.1778352562667265<br>82 ETH <br>424.31 USD   | ✓ |
| 6  | 2021-05-28<br>08:17:45 | <u>0xea1b12d12038e0e563d7</u><br><u>e3e6cd57ab264c33e363d6</u><br><u>b9cde1dcf9ecb35eheadac</u> | + 0.1867687816950769<br>63 ETH <br>450.50 USD | ✓ |
| 7  | 2021-05-26<br>10:34:09 | <u>0x09866128282099732a8e</u><br><u>fef30aa44d0a3c3a61d406</u><br><u>ec767b71c2cc504f54ceac</u> | + 0.1009639839711890<br>11 ETH <br>291.27 USD | ✓ |
| 8  | 2021-05-25<br>08:38:46 | <u>0xce6ff3f927bcb59615f8</u><br><u>c005d711bfb1eb325711e8</u><br><u>cc5f004091ff4fc705f609</u> | + 0.1199337679119584<br>22 ETH <br>324.43 USD | ✓ |
| 9  | 2021-05-24<br>09:17:07 | <u>0x8dfc622a32bde0459bb2</u><br><u>e518d52aedd2022db36789</u><br><u>99844c74f162c33b246d87</u> | + 0.1538753483356248<br>56 ETH <br>407.52 USD | ✓ |
| 10 | 2021-05-23<br>09:10:15 | <u>0x3328831ec4ad5cee6e37</u><br><u>9a30b04a77251ec9b3ee3a</u><br><u>42e1ac73bc1d830e5a6d49</u> | + 0.1045613466639182<br>12 ETH <br>219.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-05-22<br>09:16:36 | <u>0xe87232a49d5a86fc9eaa</u><br><u>1515b29fb34781bac256d6</u><br><u>a3181848b8509463758f88</u> | + 0.1410186868040058<br>66 ETH <br>323.61 USD   | ✓ |
| 12 | 2021-05-21<br>08:44:21 | <u>0x566652d65bf3a8b27501</u><br><u>518c81ccafb0feb4fe939c</u><br><u>45c42e6a541444d6174ee7</u> | + 0.1238390142412384<br>71 ETH <br>301.05 USD   | ✓ |
| 13 | 2021-05-20<br>08:50:01 | <u>0xb5a6a184fda2df155a7e</u><br><u>6fe282d9121662aaefb81d</u><br><u>7d9886f66de8918b1e014c</u> | + 0.2451809003137137<br>57 ETH <br>678.81 USD   | ✓ |
| 14 | 2021-05-19<br>09:33:13 | <u>0xcf95f13f410cf2618881</u><br><u>9620179362a4d7ed2315fa</u><br><u>779cc6dddf1d35c8d531e1</u> | + 0.1369427064167888<br>23 ETH <br>333.99 USD   | ✓ |
| 15 | 2021-05-18<br>09:05:47 | <u>0xe3b9a14799edfa06a29c</u><br><u>0a40df6a04ccb5b29e9d26</u><br><u>24445480d572b7ac9cf3de</u> | + 0.1234853404477345<br>01 ETH <br>416.77 USD | ✓ |
| 16 | 2021-05-17<br>09:29:50 | <u>0x3932e906191f06558ec9</u><br><u>fea1243370ce6ce0534c26</u><br><u>755487ef1f2858a060d2d0</u> | + 0.1274712053078847<br>22 ETH <br>418.42 USD | ✓ |
| 17 | 2021-05-16<br>08:19:39 | <u>0x6072e09b0a970fb31cfa</u><br><u>c508a317ea0c62618917f7</u><br><u>c278f7e3a094833fc8da98</u> | + 0.1211271565717009<br>36 ETH <br>433.88 USD | ✓ |
| 18 | 2021-05-15<br>08:29:16 | <u>0xa7f296825f1a59ba5f6b</u><br><u>eda684c833b0aa6ed1c216</u><br><u>34a97019bc4197fbe0fae8</u> | + 0.1482534065966441<br>27 ETH <br>540.63 USD | ✓ |
| 19 | 2021-05-14<br>08:13:37 | <u>0xb1b103cbdbecabeb7744</u><br><u>0d92d52cbf553f03fcfe3e</u><br><u>16fa152fa83daaa5165b7f</u> | + 0.1539488130176997<br>76 ETH <br>627.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2021-05-13<br>08:16:37 | <u>0x7e0c6a8c30c8168a4aae08a3c5b6b2f6e3c0644063400e8287ab54cbd11a28b8</u> | + 0.2258974241088718<br>42 ETH <br>839.86 USD    | ✓ |
| 21 | 2021-05-12<br>08:15:51 | <u>0x99abd0fd9eb099350e19ddc820f74ba17226baa91e9e79f50a0d1b040890047a</u> | + 0.2400082677640436<br>04 ETH <br>917.60 USD    | ✓ |
| 22 | 2021-05-11<br>08:24:44 | <u>0xbca24b16babfc1ca78ef55db694bd1afb73984f28ae93343b7092449cf6e47b9</u> | + 0.2330444963677427<br>98 ETH <br>972.59 USD    | ✓ |
| 23 | 2021-05-11<br>07:29:17 | <u>0xbb265d949e4dc4185514d628153c22444a37377e558cec4321a6ad1ffc7cb314</u> | - 6.4400000000000003<br>91 ETH <br>26,877.01 USD | ✓ |
| 24 | 2021-05-11<br>07:29:17 | <u>0xbb265d949e4dc4185514d628153c22444a37377e558cec4321a6ad1ffc7cb314</u> | - 0.0054600000000000<br>00 ETH <br>22.78 USD   | ✓ |
| 25 | 2021-05-10<br>08:14:32 | <u>0xc254821bc31aec7f37190c7f5b636df3cb659da824b2856e0d3df3b7d10cbf56</u> | + 0.1407841652057554<br>85 ETH <br>555.51 USD  | ✓ |
| 26 | 2021-05-09<br>08:17:52 | <u>0xf7f6c254623f2d2706601134d34a1b70085000f32efd3afec2259b90bf735c8b</u> | + 0.1717509475844083<br>14 ETH <br>673.94 USD  | ✓ |
| 27 | 2021-05-08<br>08:25:01 | <u>0x0543e236ea7fdcc37ed37b3d04bd81ac1b1aacb51eb523782b6bd228a0581f38</u> | + 0.1216448508437900<br>23 ETH <br>475.66 USD  | ✓ |
| 28 | 2021-05-07<br>08:31:21 | <u>0x4d32e24e35076e5f1bd7fbb8113d4c967d440b5c27d4be397608db2ad34fc0e1</u> | + 0.1159451400587809<br>13 ETH <br>403.43 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2021-05-06<br>08:28:01 | <u>0x4fb58223f2e0bdfdc0275a7b8c4d46c1114d67fa83b63a33b9b282572b486183</u> | + 0.1165911193642775<br>87 ETH <br>406.87 USD   | ✓ |
| 30 | 2021-05-05<br>08:29:00 | <u>0xd8ea5c5c15a00a9ffe1f45f8f1a1760a5525aeb69c421394987660c565a6f034</u> | + 0.1184133317173201<br>72 ETH <br>417.31 USD   | ✓ |
| 31 | 2021-05-04<br>08:18:57 | <u>0xa665384180d748c1723a6560b7f5697be562331f8e2f2dcb0b2f990ba5a846cc</u> | + 0.1235242050987150<br>20 ETH <br>400.09 USD   | ✓ |
| 32 | 2021-05-03<br>08:28:18 | <u>0xf44b3bad56e62329c8542e545e66e78de6edb405c0cc8160f27e2a9640300980</u> | + 0.1166662369426861<br>58 ETH <br>400.28 USD   | ✓ |
| 33 | 2021-05-02<br>08:16:31 | <u>0x900cec3a5a3ff447d9d4678d471bd60e32f691822ea855d1b1bfd693efb6cdef</u> | + 0.1191736136735808<br>28 ETH <br>351.50 USD | ✓ |
| 34 | 2021-05-01<br>08:15:46 | <u>0x59ba17bb06656b1b40bdace4edcdb8787166149fedde68979bca4f9bc3413109</u> | + 0.1309553223491959<br>35 ETH <br>385.63 USD | ✓ |
| 35 | 2021-04-30<br>08:13:46 | <u>0x213522ff97486e4949c73a6d38ac790c6c485218e0655c01da3245da231fd816</u> | + 0.1342522391678897<br>53 ETH <br>372.20 USD | ✓ |
| 36 | 2021-04-29<br>08:15:08 | <u>0x8d1e7e767060515afaf9e67a1ba8a97a5433300c39d214256441c63bcf5ee41d</u> | + 0.1401646413926949<br>39 ETH <br>386.43 USD | ✓ |
| 37 | 2021-04-28<br>08:19:24 | <u>0x6f9e944e0583507874d3a3a5e8a9d4454f3797970829514ba13592fa8c251e2a</u> | + 0.1265447749959849<br>32 ETH <br>347.77 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 38 | 2021-04-27<br>08:19:19 | <u>0x58991da44014ee89c8a94972d836c4cf706ae118e64ae60765d78f3982cb5bd3</u>  | + 0.1242355969862895<br>95 ETH <br>331.22 USD   | ✓ |
| 39 | 2021-04-26<br>08:14:21 | <u>0x162aae8133606402663d34bd94baea429663095332f15353673a92b047d3b6a7</u>  | + 0.1300495768890470<br>31 ETH <br>329.36 USD   | ✓ |
| 40 | 2021-04-25<br>08:16:17 | <u>0x123c66e1b397a03391a8259759c4b20fa0bd4b9d9f852f421e58959649f33ca6</u>  | + 0.1357620797870561<br>22 ETH <br>315.03 USD   | ✓ |
| 41 | 2021-04-24<br>08:05:32 | <u>0xc76dd396da9cf8b5120ca0081aadffeaca4a3ce68d6fe8911efb47026931e7f5</u>  | + 0.1659425444133376<br>12 ETH <br>367.28 USD   | ✓ |
| 42 | 2021-04-23<br>08:07:07 | <u>0xb3d46bba2f742a7b5713bbe93859cdb60676329bbf8ff8826399e1cd649acbdd6</u> | + 0.1967982808957524<br>37 ETH <br>465.89 USD | ✓ |
| 43 | 2021-04-22<br>08:06:25 | <u>0x0954199a2ae6fbf6349dbc8458e0e56bc7af319496c18216e4056bdfdb994351</u>  | + 0.2005673434147635<br>38 ETH <br>480.94 USD | ✓ |
| 44 | 2021-04-21<br>08:10:29 | <u>0x2a813a322f14e73916f5311364e4ff7f51233e83a0e5b905f999ad3a8dff8aa5</u>  | + 0.2416471351207806<br>48 ETH <br>569.57 USD | ✓ |
| 45 | 2021-04-20<br>08:09:10 | <u>0x46fc1e10b21459e9eb07d1f16b66d14332040a907b87975adbf2ccfe12c8b6c3</u>  | + 0.2363291545630940<br>29 ETH <br>550.65 USD | ✓ |
| 46 | 2021-04-19<br>08:06:51 | <u>0xcc8cacfae62d92523eca2daeb243adcd94f894b6ec3b0b102ca68e4d2dc3a3c</u>   | + 0.1775449378778316<br>27 ETH <br>383.69 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2021-04-18<br>08:06:03 | <u>0x139ae56872ecb40c3dc151e249ae0c23f7577496f486a2c000a1d029a1c18a13</u> | + 0.199411722232633<br>93 ETH <br>445.81 USD    | ✓ |
| 48 | 2021-04-17<br>08:09:19 | <u>0x264836ff2bdfa541c64db0f66c3fa4a8acc164aa38a05301c49692513d647b52</u> | + 0.2102609269268939<br>10 ETH <br>487.30 USD   | ✓ |
| 49 | 2021-04-16<br>08:11:03 | <u>0x9f243e331b25ad075f04982edcec751f882abba5c77b21068ce9e74d738aa0e1</u> | + 0.1547146899512241<br>16 ETH <br>374.82 USD   | ✓ |
| 50 | 2021-04-15<br>08:08:00 | <u>0x1519e3caf23f604ee07b4e607afff29801ebb20dedb40a7a534b7bff2c7200c1</u> | + 0.1688501601046832<br>06 ETH <br>424.49 USD   | ✓ |
| 51 | 2021-04-14<br>08:31:57 | <u>0x12b37ab7ea69091aff007d3540f5da15b7ddf6876ff1d2d4103e86c5d2c1344e</u> | + 0.1671452003910498<br>53 ETH <br>406.59 USD | ✓ |
| 52 | 2021-04-13<br>08:10:29 | <u>0xdc5963759bd483b047491546a81a951c22c0c240fff9f014e393891de4bf4663</u> | + 0.1566477861210608<br>11 ETH <br>360.16 USD | ✓ |
| 53 | 2021-04-12<br>08:09:54 | <u>0x377af7b39c23940cab90b6059e64fbde56c420ab9f675c37fd57be10f0613949</u> | + 0.1472244635396376<br>40 ETH <br>314.72 USD | ✓ |
| 54 | 2021-04-11<br>08:05:37 | <u>0xfc1e8678bbe8d7582f98aa99b931e89fe11ceff7e27bce46b2826b3dbc7d0464</u> | + 0.1559495099364541<br>23 ETH <br>335.50 USD | ✓ |
| 55 | 2021-04-10<br>08:07:59 | <u>0x200e3693c6dd7da3cfea00bfe76b09afa4a5e032b5a89d7eb5ee2ee5e6247e32</u> | + 0.1675795853166983<br>37 ETH <br>357.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2021-04-09<br>08:06:58 | <u>0x5fc169441e7b8b7d684e2ee5b27d39ad4e61151e4a5beffc697e20deecdd6b3b</u> | + 0.1616589028767486<br>67 ETH <br>334.12 USD   | ✓ |
| 57 | 2021-04-08<br>08:20:51 | <u>0xd8229033b3d13899850e4c9d1c182ea5c631083ec00d47aea43b2135d641c419</u> | + 0.1325267337636616<br>14 ETH <br>275.71 USD   | ✓ |
| 58 | 2021-04-07<br>08:26:48 | <u>0x2d221c1952634e8dafc99cf95e7e701eaef9b009e8a0357766a9fdfe7467e057</u> | + 0.1306530667641184<br>20 ETH <br>256.53 USD   | ✓ |
| 59 | 2021-04-06<br>08:26:36 | <u>0xb7b95d9142ba3f645ee5282245afe28fca9d20fc76acdf3f15a022b872fb9b83</u> | + 0.1357860450249769<br>59 ETH <br>286.80 USD   | ✓ |
| 60 | 2021-04-05<br>08:27:37 | <u>0x764f4d3d08c43f76b6b7358bc8d0a093a033ef04c6743870254af5c2196bf1fa</u> | + 0.1174781444792771<br>80 ETH <br>247.57 USD | ✓ |
| 61 | 2021-04-04<br>08:14:03 | <u>0xcab8e59bacb812df37bac04a5e898346d7c13832f57903d92be6417511c5a7ae</u> | + 0.1336083070754763<br>85 ETH <br>277.32 USD | ✓ |
| 62 | 2021-04-03<br>08:00:11 | <u>0x391792aa5272edf0f4d243aae229b9d537b6ad324b8a55d3d84c77a0453ad3f3</u> | + 0.2137036329437602<br>69 ETH <br>429.22 USD | ✓ |
| 63 | 2021-04-01<br>08:24:01 | <u>0x1d66f6c406249e98d65a4f4a02463b9920934bf97281a5997c93067790130145</u> | + 0.1484752916793882<br>22 ETH <br>292.20 USD | ✓ |
| 64 | 2021-03-30<br>08:18:31 | <u>0x0354c150e01ea5c7fc6a022947fd22b3357252a47d0a0bcf560f817ddf544ce8</u> | + 0.1426414581609742<br>05 ETH <br>262.52 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2021-03-28<br>08:12:53 | <u>0x8affc65d6b07bd99f4517bf8688d1537354e7f52f0bd35e4913adeeb944569bd</u> | + 0.1490043519950280<br>12 ETH <br>251.37 USD | ✓ |

|    |                        |   |  |   |
|----|------------------------|---|--|---|
| 66 | 2021-03-26<br>08:10:34 | <u>0x304b5343d23210393d58638a493784b194f095fe91920782e90fe49cc4020ceb</u> | + 0.1731182376712142<br>59 ETH <br>294.10 USD | ✓ |
|----|------------------------|---|--|---|

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-25<br>03:09:47 | <u>0x13149017477cdfcf679401a5cab31d522c79808ee1681ead4297b16e1f399f55</u> | + 1.700000 wards | ✓ |

|   |                        |   |                           |   |
|---|------------------------|---|---------------------------|---|
| 2 | 2023-09-27<br>09:05:35 | <u>0x91dd4551763ac3909d4dea31690618ee9f515981ec62241029ccc0c136404556</u> | + 1.400000 aim<br>rewards | ✓ |
|---|------------------------|---|---------------------------|---|

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-12-25<br>03:03:23 | <u>0xd1f5e9646160351164ebdab03ddf64b72ce430beb9cd429d2203f1bbfb241e56</u> | + 1 Airdrop | ✓ |

|   |                        |   |             |   |
|---|------------------------|---|-------------|---|
| 2 | 2023-10-17<br>01:49:11 | <u>0x663c133a5ff6caf82d21c93c43238731b227ac8482d8fd13bad94e19632b4a66</u> | + 1 Airdrop | ✓ |
|---|------------------------|---|-------------|---|

## 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.