

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x397cee2e6056c3145caaefbfcc4067192c6d5705</u>
TOTAL RECEIVED	24.025999999999999801 ETH
	56,278.26 USD
TOTAL SEND	10.0019220670000000638 ETH
	23,428.40 USD

Token	Balance
Ethereum	14.024077932999999163 ETH
	32,849.85 USD
BNB	0.149999999999999994 BNB
	81.37 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
HYPE Token	500.000000000000000000 HYPE
CoinCrowd	1.000000000000000000 XCC
VIU	280.481558660000018790 VIU
	0
Livepeer Token	2.130482456176139738 LPT
Ethereum Cloud	100.000000000000000000 ETY
An Etheal Promo	911 HEALP

\* USD values displayed at the time of transaction

Token	Balance
pNetwork Token	1,625.000000000000000000 PNT
originether.com	N/A claim rewards on originether.com
LiquidEther.io	N/A Airdrop
ethapy.io	N/A Airdrop
livepeertoken.io	N/A o

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-26 15:19:52	<u>0xb41e0a12a670103bb4d3 abc620b9377f6b4fab060e cbd3a1954c2eab6eb23e47</u>	+ 2.5000000000000000 00 ETH	✓
2	2017-10-02 11:01:48	<u>0xe37db39259546af04d0b f2cb7cb02201b4ccca1c59 5256617c196c8f7889f0f0</u>	- 10.0000000000000000 000 ETH	✓
3	2017-10-02 11:01:48	<u>0xe37db39259546af04d0b f2cb7cb02201b4ccca1c59 5256617c196c8f7889f0f0</u>	- 0.0019220670000000 00 ETH	✓
4	2017-09-15 09:50:51	<u>0x6121b27122606510061b 642044caef38053ba56ecc 8c70b6ef8499ab5d29baca</u>	+ 9.9979999999999993 32 ETH	✓
5	2017-09-15 09:47:32	<u>0xdc96bdc7006fa7359e1c 28134d977de75a5e2e911d 7e06442afa40dc02099aa8</u>	+ 10.0000000000000000 000 ETH	✓
6	2017-09-15 09:42:08	<u>0xe48e6856b37a850a2e3e 03ffacdc69f2a1407f3da2 0af09b61d8b0a6eaf12506</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-09-13 12:25:30	<u>0xfb02a4be370a5b77478e19e4d552949471c8f9dd29a293bf38bd6f281a89b787</u>	+ 0.4779999999999999 80 ETH	✓
8	2017-09-13 10:24:31	<u>0x2c370098042625ab8b26de5a8caae84c208a3db5793f32de91b325c60c9ccf1d</u>	+ 0.0500000000000000 03 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:40:23	<u>0xfd4724e897a34b385c911b7562f03347c2bc2b26a810e4c102c91789b3962ea5</u>	+ 1.700000 wards	✓
2	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
3	2020-06-18 17:41:16	<u>0xc44f1706b11830ebe800ac06e59c324fbc0e1a5f1e4799703b5cd8e1074ecb70</u>	+ 1,625.000000000000 000000 PNT	✓
4	2020-01-15 20:14:36	<u>0xc929dae9775a7a243e099033d12f9c5920f3436eb738d6059d52d8e11a6ea82f</u>	+ 888,888.00000000 KICK	✓
5	2019-08-11 10:51:11	<u>0x8ed80476012d28ad555254f705fac4d238069bab9572db4e0b3e9045515f491a</u>	+ 500.00000000000000 0000 HYPE	✓
6	2019-05-25 11:23:42	<u>0x42f6bb10e1f08114a45e42377604f0f4c3e2cca2705b035a7225e3c09e32d603</u>	+ 100.00000000000000 0000 ETY	✓

#	Date & time	Transaction Id	Amount	
7	2018-10-12 14:59:53	<u>0xc41a35b93072b4a82e75</u> <u>be4a69498dc71d02353d71</u> <u>19306612661e739b5261f5</u>	+ 5 PMOD	✓
8	2018-09-18 05:48:38	<u>0x87c74374cd10182e9b80</u> <u>22695df3d62a30d59f1cbe</u> <u>aa9ed96f3cbc5971fbafde</u>	+ 2.1304824561761397 38 LPT	✓
9	2018-09-06 20:48:03	<u>0x8bfe092e9c896c727885</u> <u>e5bb1419417d75da31f221</u> <u>9782e8a4b600360fe8c9da</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
10	2018-07-19 04:11:50	<u>0xdb4ddeac26a386ffbd9a</u> <u>55966b50cf2ed1b07278ee</u> <u>99be7089ed617163a9ef9e</u>	+ 14.0000 GSE	✓
11	2018-06-16 16:24:23	<u>0x5882760ef1e2dc4663ae</u> <u>c405b01838af5ff7452196</u> <u>f12b0a4957e37e266e8101</u>	+ 911 HEALP	✓
12	2018-05-05 20:01:29	<u>0x9da44ee3db5444ee0d65</u> <u>2de14f3b1a675911231bf2</u> <u>3a1dc940af0a51cfd2a4cd</u>	+ 325.00000000000000 0000 EDO	✓
13	2018-04-10 16:23:23	<u>0x56aa597a9f07bcac55f4</u> <u>34780476c972033842adf8</u> <u>610419e69703d28952bc73</u>	+ 7.7699999999999995 74 VIN	✓
14	2018-02-21 22:41:10	<u>0x7f9335f840dbd93b3198</u> <u>47dbdceb96b8c96c6c1dd4</u> <u>da66461d0d0c00effdce34</u>	+ 0.1499999999999999 94 BNB	✓
15	2017-12-23 03:23:04	<u>0x93009a6eb0baf4d0a4cc</u> <u>e303ad000264f9a57193da</u> <u>ab209b4320bab1c43df6ed</u>	+ 14.024077932999999 163 EMO	✓

#	Date & time	Transaction Id	Amount	
16	2017-11-27 17:41:18	<u>0x381b993ab3c4a062ff40c101daf43d519d0be01e814e7261320f1acea14473aa</u>	+ 777	✓
17	2017-11-12 15:37:27	<u>0xba61a9dc07507f6e5346f4499ebc5a3b377ed09f73fc11d14169a4f2a4179851</u>	+ 280.48155866000001 8790 VIU	✓
18	2017-11-01 05:56:17	<u>0x60a5db7aafa9aba3a462b7da0442b9ac32191b51a9094744cff9226fb0721364</u>	+ 1.00000000 DBC	✓
19	2017-10-27 12:40:02	<u>0xc8ec4680a65956c90538d3a860aba4c0c1fc663b631edd56122307fa5650920a</u>	+ 1.0000000000000000 00 XCC	✓
20	2017-10-25 01:58:31	<u>0x16e0d546b5ae1baff43da8d27799a4c26ccc3011a9bca95a840cc98daacb564d</u>	+ 734.60238539189720 0861 XNN	✓
21	2017-10-03 22:37:26	<u>0xce6bbb4414ac03c5550f902941f20b8ba6031ec1c4c3257d77abc4de7a3b89cd</u>	+ 1,300.000000000000 000000 EDO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:53:59	<u>0x1e1be4ba5f0f28bc2b1e169f01326e90df8225c30eb3466df9ae1cddf03eee9e</u>	+ 1 o	✓
2	2024-03-14 07:28:23	<u>0x74798c8a003c0442144675f9abec8f9c18e75716473d3a1224a2081bb8eb62d7</u>	+ 1 claim rewards on originether.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 06:44:23	<u>0xb99eba9ffc4261d8e2f5</u> <u>579c449276a9b74e04bb6f</u> <u>b5346afad805e32096ea13</u>	+ 1 Airdrop	✓
4	2023-10-17 02:00:35	<u>0xe618fa040a187510896d</u> <u>d8880ef268ca9e54050bfc</u> <u>25b32638fb9174b9bfd3cc</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.