

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40a0d1164c9cd267aafd39b9f4768d07c003744c</u>
TOTAL RECEIVED	8.439482419999999152 ETH
	21,950.84 USD
TOTAL SEND	8.439482419999999152 ETH
	21,950.84 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Bulleon Promo Token	0.000000000000000000 BULLEON-X
VIU	56.465205400000002101 VIU
	0
Livepeer Token	2.306589303818102010 LPT
An Etheal Promo	0 HEALP
Promodl	5 PMOD
Ebakus	7.161809230562818485 EBK
Tronix	11.000000 TRX

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2020-11-17 22:57:35	<u>0x4ba58ec5232d4268ab92c8e6aaf8d0af3ee0ef35d0ac10438f6b52e3e9a0e876</u>	- 7.0597932305628177 12 ETH  3,377.47 USD	✓
2	2020-11-17 22:57:35	<u>0x4ba58ec5232d4268ab92c8e6aaf8d0af3ee0ef35d0ac10438f6b52e3e9a0e876</u>	- 0.001008000000000000 00 ETH  0.48 USD	✓
3	2020-11-17 21:34:11	<u>0xd3acc42c5d7f501cc21efb0d56a41056d4a32d5af285005175827350f33066f5</u>	- 0.100000000000000000 06 ETH  47.84 USD	✓
4	2020-11-17 21:34:11	<u>0xd3acc42c5d7f501cc21efb0d56a41056d4a32d5af285005175827350f33066f5</u>	- 0.001008000000000000 00 ETH  0.48 USD	✓
5	2018-03-16 15:01:44	<u>0x4f36d0842155e4366cbb6742d83c366963d16e643ba9386ea6367f415850d1d1</u>	- 0.059999999999999999 98 ETH	✓
6	2018-03-16 15:01:44	<u>0x4f36d0842155e4366cbb6742d83c366963d16e643ba9386ea6367f415850d1d1</u>	- 0.000210000000000000 00 ETH	✓
7	2018-01-13 09:03:17	<u>0x95f574cf389ea84a5fca78e4c18e51b04ef800338cc5b06cdc608260aa015ea4</u>	- 0.3741450784956374 95 ETH	✓
8	2018-01-13 09:03:17	<u>0x95f574cf389ea84a5fca78e4c18e51b04ef800338cc5b06cdc608260aa015ea4</u>	- 0.000630000000000000 00 ETH	✓
9	2018-01-12 17:46:20	<u>0x8052a82b006b538cb99b64329bd53bcd71575acfaf29bb7cf0e34bb825698483</u>	- 0.6382639221318014 98 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-01-12 17:46:20	<u>0x8052a82b006b538cb99b64329bd53bcd71575acfaf29bb7cf0e34bb825698483</u>	- 0.0006300000000000 00 ETH	✓
11	2018-01-11 02:46:26	<u>0xf8335965355a96d8ea08cc786c0bb3d7eb6c43050c08f2fad45731e0e7a60512</u>	- 0.0756647145170321 33 ETH	✓
12	2018-01-11 02:46:26	<u>0xf8335965355a96d8ea08cc786c0bb3d7eb6c43050c08f2fad45731e0e7a60512</u>	- 0.0016800000000000 00 ETH	✓
13	2018-01-09 12:15:32	<u>0xaf5df5f067795fe49f8256af48060163cdf08af0cc6ac3a2da131c1b5a71f5b</u>	- 0.0841517087004451 66 ETH	✓
14	2018-01-09 12:15:32	<u>0xaf5df5f067795fe49f8256af48060163cdf08af0cc6ac3a2da131c1b5a71f5b</u>	- 0.0004200000000000 00 ETH	✓
15	2017-11-20 15:50:29	<u>0x2b58354aa433d9b6ee1c44fdee268533d511fc71e5d5d85bf5d8fc5b2a3568ae</u>	- 0.0414577655922656 40 ETH	✓
16	2017-11-20 15:50:29	<u>0x2b58354aa433d9b6ee1c44fdee268533d511fc71e5d5d85bf5d8fc5b2a3568ae</u>	- 0.0004200000000000 00 ETH	✓
17	2017-11-08 17:56:56	<u>0xff967c39687d8d334feb579f5f1b0ad22d8628c238cb5001a8b8aacc88aa1c89</u>	+ 1.6896209300000000 21 ETH	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2019-02-01 15:53:32	<u>0x0a3b4e3bb460a93315438439d27853e383b4b599e2cd9944757dcd4d5bdf4623</u>	+ 0.8353595600000000 01 ETH	✓
2	2018-05-24 09:39:58	<u>0xbb1d6c57375ba644fbdae0d5e39145b1b3637af6bc605130ca88723fea16bb2f</u>	+ 2.1108625899999999 83 ETH	✓
3	2018-02-07 15:25:40	<u>0x9bcd103e438aed89087b2d0c6451efca53fe92ff9c3b547614145313f51618e6</u>	+ 1.6799999999999999 38 ETH	✓
4	2018-01-11 17:53:44	<u>0x5ca2f223d0bed6b90d89a416194b895788cf7bf5a103fe7ad3e646b3bcbd62b9</u>	+ 0.9899999999999999 91 ETH	✓
5	2017-11-08 18:00:35	<u>0x61da072966da1764b4533db8397533f6a54122987d729ac84ec68afe28bc2954</u>	+ 1.1336393399999999 95 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 14:35:13	<u>0xb5038c68d9365e69072f8358401fa79f27e8fe87fef9dd279b114bb32f56967</u>	+ 7.1618092305628184 85 EBK	✓
2	2018-10-12 15:06:43	<u>0xa066bdbbf3293658693bb068db0890dc168be3d67cd1a100d5bc62a51680badb</u>	+ 5 PMOD	✓
3	2018-10-03 09:29:12	<u>0x1b440380047c2fef7718b1311c268cd6c34e05219f929430a43302a105cd73a4</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
4	2018-08-19 00:13:37	<u>0x9f32c6e9cc0a41126912</u> <u>d585ee8d91686c07d713a4</u> <u>2c0166dc38e4bcb242ce17</u>	+ 2.3065893038181020 10 LPT	✓
5	2018-06-16 08:30:36	<u>0x33345663f05484151ab8</u> <u>fe452a82f3f432831a2e52</u> <u>4f579ebe380f6f6d55075b</u>	+ 911 HEALP	✓
6	2018-05-06 04:47:32	<u>0x4f8ac9b97c1fb88d9cf2</u> <u>b7dc9a49e0df5ec5f9a549</u> <u>9d8b343dad9208f04fb9fa</u>	+ 11.000000 TRX	✓
7	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
8	2017-11-22 18:10:56	<u>0xf5fa317d3f15765c9baf</u> <u>16b09c383ad445307ed90b</u> <u>c7053c69a20bf116c17233</u>	+ 56.465205400000002 101 VIU	✓

* 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.