







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)



| | |
|----------------|----------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x49eac159013ad97972261b6ddb23a43db83975fb</u> |
| TOTAL RECEIVED | 0.346947329999999998 ETH  812.68 USD |
| TOTAL SEND | 0.328039311700546787 ETH  768.39 USD |

| Token | Balance |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------|
| Ethereum | 0.018908018299453232 ETH  44.28 USD |
| Matic Token | 0.000000000000000000 MATIC  0.00 USD |
| USD Coin | 28.377380 USDC  28.37 USD |
| Tether USD | 0.000000 USDT  0.00 USD |
| achef.xyz | 0.000000000000000000 achef.xyz |
| Reputation | 0.000000000000000000 REP |
| Dai Stablecoin | 28.118536599999998771 DAI |
| LoopringCoin V2 | 312.887779940535494916 LRC |
| Kyber Network Crystal | 0.000000000000000000 KNC |

Token Balance

loopringtoken.net N/A et

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-10 15:14:47 | <u>0xd53d89447082741ee32b</u> <u>a3247e2a2c50d6be60e49b</u> <u>c5edd7d9db1db6121f797b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-12-10 15:14:47 | <u>0xd53d89447082741ee32b</u> <u>a3247e2a2c50d6be60e49b</u> <u>c5edd7d9db1db6121f797b</u> | - 0.0000578326000000 00 ETH  0.07 USD | ✓ |
| 3 | 2022-12-10 15:14:47 | <u>0xd53d89447082741ee32b</u> <u>a3247e2a2c50d6be60e49b</u> <u>c5edd7d9db1db6121f797b</u> | - 0.0006099470213157 68 ETH  0.77 USD | ✓ |
| 4 | 2022-12-09 10:22:11 | <u>0x11eb69985ce79349d515</u> <u>6e134f0bf4f5b9b2b652be</u> <u>d3fd45f19d0817bd4fe29b</u> | - 0.2950096825332804 71 ETH  379.05 USD | ✓ |
| 5 | 2022-12-09 10:22:11 | <u>0x11eb69985ce79349d515</u> <u>6e134f0bf4f5b9b2b652be</u> <u>d3fd45f19d0817bd4fe29b</u> | - 0.0000294000000000 00 ETH  0.03 USD | ✓ |
| 6 | 2022-12-09 10:22:11 | <u>0x11eb69985ce79349d515</u> <u>6e134f0bf4f5b9b2b652be</u> <u>d3fd45f19d0817bd4fe29b</u> | - 0.0003948020792310 00 ETH  0.50 USD | ✓ |
| 7 | 2022-05-12 02:02:56 | <u>0x04e2e840a2c9765b2ba8</u> <u>7f3cd66ac9201bbffbc091</u> <u>5cd4eacaee40d9ffaaae25</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2022-05-12 02:02:56 | <u>0x04e2e840a2c9765b2ba8</u> <u>7f3cd66ac9201bbffbc091</u> <u>5cd4eacaee40d9ffaaae25</u> | - 0.0001091846000000 00 ETH  0.20 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-05-12 02:02:56 | <u>0x04e2e840a2c9765b2ba87f3cd66ac9201bbffbc0915cd4eacae40d9ffaaae25</u> | - 0.0108472233011120 97 ETH  20.78 USD | ✓ |
| 10 | 2022-04-04 09:36:43 | <u>0xb8a55f784aa03e43f205f6b5d276adfc6042e5e36c97ba6616cacea1b2f68276</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2022-04-04 09:36:43 | <u>0xb8a55f784aa03e43f205f6b5d276adfc6042e5e36c97ba6616cacea1b2f68276</u> | - 0.0000578326000000 00 ETH  0.20 USD | ✓ |
| 12 | 2022-04-04 09:36:43 | <u>0xb8a55f784aa03e43f205f6b5d276adfc6042e5e36c97ba6616cacea1b2f68276</u> | - 0.0018951017636025 45 ETH  6.59 USD | ✓ |
| 13 | 2022-03-19 05:16:42 | <u>0x646a498bea35cf9fbae9e497acba619ee4d8cb2839dd5a8ea00d8d2a4493d22d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-03-19 05:16:42 | <u>0x646a498bea35cf9fbae9e497acba619ee4d8cb2839dd5a8ea00d8d2a4493d22d</u> | - 0.0000578326000000 00 ETH  0.17 USD | ✓ |
| 15 | 2022-03-19 05:16:42 | <u>0x646a498bea35cf9fbae9e497acba619ee4d8cb2839dd5a8ea00d8d2a4493d22d</u> | - 0.0012393266020048 90 ETH  3.65 USD | ✓ |
| 16 | 2022-01-18 12:36:03 | <u>0x6f74773ebbf170281293fd93cb58da9ecbe27e92e8a6e5bb183b1bd123e4f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2022-01-18 12:36:03 | <u>0x6f74773ebbf170281293fd93cb58da9ecbe27e92e8a6e5bb183b1bd123e4f5</u> | - 0.0014506022350309 43 ETH  4.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-01-18 12:36:03 | <u>0x6f74773ebbfef170281293fd93cb58da9ecbe27e92e8a6e5bb183b1bd123e4f5</u> | - 0.0033412417649690 57 ETH  10.37 USD | ✓ |
| 19 | 2021-10-28 07:04:04 | <u>0x38c725d0fd4c5c953b6167fb609af40369ccbe1bbbe4d9a314e25963d113d644</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-10-28 07:04:04 | <u>0x38c725d0fd4c5c953b6167fb609af40369ccbe1bbbe4d9a314e25963d113d644</u> | - 0.0008348286929888 52 ETH  3.46 USD | ✓ |
| 21 | 2021-10-28 07:04:04 | <u>0x38c725d0fd4c5c953b6167fb609af40369ccbe1bbbe4d9a314e25963d113d644</u> | - 0.0090380223070111 49 ETH  37.51 USD | ✓ |
| 22 | 2021-05-18 07:44:05 | <u>0x3d6ff8ee6f843c52896105e5ded2698dd632c36621117a2bea802b30a140d8c2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2021-05-18 07:44:05 | <u>0x3d6ff8ee6f843c52896105e5ded2698dd632c36621117a2bea802b30a140d8c2</u> | - 0.0013999230000000 00 ETH  4.72 USD | ✓ |
| 24 | 2021-05-03 15:46:17 | <u>0x5cb77f24bd8e949d506a701503dc720b989a203642cd900a80aa5c7063e0ad14</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2021-05-03 15:46:17 | <u>0x5cb77f24bd8e949d506a701503dc720b989a203642cd900a80aa5c7063e0ad14</u> | - 0.0016665280000000 00 ETH  5.71 USD | ✓ |
| 26 | 2020-12-26 14:11:37 | <u>0xb493524acfae24cc5c65a3b802bc524800dc6d524b7d7d427455e4c33fe1350d</u> | + 0.3469473299999999 98 ETH  237.69 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-10 15:14:47 | <u>0xd53d89447082741ee32b a3247e2a2c50d6be60e49b c5edd7d9db1db6121f797b</u> | - 219.186346 USDT  219.19 USD | ✓ |
| 2 | 2022-10-15 12:20:23 | <u>0xf22ab6c6136a6109ad39 e5a3b25fa3a017686068a1 3fc7d524a219a2a137a631</u> | + 97.259876 USDT  97.26 USD | ✓ |
| 3 | 2022-09-20 07:50:23 | <u>0x26c853ae6f23ab650373 cde197d27204c3e9ec81a6 d5825682a7ee077adb0f26</u> | + 609.000000000000000 0000 achef.xyz | ✓ |
| 4 | 2022-05-12 02:02:56 | <u>0x04e2e840a2c9765b2ba8 7f3cd66ac9201bbffbc091 5cd4eacaee40d9ffaaae25</u> | - 1.9877353600000000 62 REP | ✓ |
| 5 | 2022-04-05 10:47:48 | <u>0x3db1abc6da6a05cdec83 0f7e2f11362460472edc78 d42973b2ac63159eb2f98e</u> | + 121.926470 USDT | ✓ |
| 6 | 2022-04-04 09:36:43 | <u>0xb8a55f784aa03e43f205 f6b5d276adfc6042e5e36c 97ba6616cacea1b2f68276</u> | - 1,106.213950 USDT | ✓ |
| 7 | 2022-04-04 08:52:34 | <u>0x691d5feb399ed845a74f 199d248c649b3cd756b7f1 9eabb36490ac067435a0db</u> | + 222.907794 USDT | ✓ |
| 8 | 2022-04-01 09:12:54 | <u>0xbe59839b72b15305d884 2402471207549a0b375e7f a09bb9c2e33d0e8c8c159b</u> | + 446.797597 USDT | ✓ |
| 9 | 2022-03-29 13:26:32 | <u>0x1b8fe5d8cb97d201f03b 8155cf989a6769703544bc 326c09b238aea694dacacb</u> | + 227.200562 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 10 | 2022-03-26 09:21:31 | <u>0xcc3a4f459aecef1db1de</u> <u>d3c62b959a6613ea86c1ac</u> <u>e3e36c08166e1d8b9ce055</u> | + 209.307997 USDT | ✓ |
| 11 | 2022-03-19 05:16:42 | <u>0x646a498bea35cf9fbae9</u> <u>e497acba619ee4d8cb2839</u> <u>dd5a8ea00d8d2a4493d22d</u> | - 1,867.461464 USDT | ✓ |
| 12 | 2022-03-14 09:12:04 | <u>0x9a6ea5731e8d8743a09c</u> <u>307e65dd4955f38f3367ea</u> <u>7176b94e04fc874e53a4a9</u> | + 939.741832 USDT | ✓ |
| 13 | 2022-01-22 10:25:37 | <u>0x19b498f39cc793e8186d</u> <u>44399c126335443d8cfcdb</u> <u>8f87c6ec0cd1c3c3e95887</u> | + 927.719632 USDT | ✓ |
| 14 | 2022-01-18 12:36:03 | <u>0x6f74773ebbf1702812</u> <u>93fd93cb58da9ecbe27e92</u> <u>e8a6e5bb183b1bd123e4f5</u> | - 2,220.841392 USDT | ✓ |
| 15 | 2022-01-18 09:55:34 | <u>0xae87eacfd33ab0ea182</u> <u>f274e0b7f6556ab674201d</u> <u>d9b7e381e3727828673854</u> | + 2,220.841392 USDT | ✓ |
| 16 | 2021-10-28 07:04:04 | <u>0x38c725d0fd4c5c953b61</u> <u>67fb609af40369ccbe1bbb</u> <u>e4d9a314e25963d113d644</u> | - 1,103.439717 USDT | ✓ |
| 17 | 2021-10-13 11:08:31 | <u>0xcc0e614eee20b864e568</u> <u>d473676fc39510959dea2a</u> <u>f67ca2f375a8fb3f87cbe9</u> | + 560.983360 USDT | ✓ |
| 18 | 2021-09-30 10:05:31 | <u>0xf8e323527d1f79fc73a1</u> <u>af561bd6bbf0ef31c73d2c</u> <u>8524eba93274e696113b5d</u> | + 345.300813 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2021-05-18 07:44:05 | <u>0x3d6ff8ee6f843c528961</u> <u>05e5ded2698dd632c36621</u> <u>117a2bea802b30a140d8c2</u> | - 74.554520792375669 203 KNC | ✓ |
| 20 | 2021-05-03 15:46:17 | <u>0x5cb77f24bd8e949d506a</u> <u>701503dc720b989a203642</u> <u>cd900a80aa5c7063e0ad14</u> | - 239.47929999999999 4952 MATIC  168.53 USD | ✓ |
| 21 | 2021-05-03 15:02:19 | <u>0x54b6d689a00bd46497d1</u> <u>0bc6e86c2b570d64f1200a</u> <u>3c30342626827b94fc2db7</u> | + 181.99629611053552 4804 LRC | ✓ |
| 22 | 2021-05-03 15:02:19 | <u>0x1dc107a8e2c820051bc5</u> <u>ac0a1145e2fe1e835ff8b2</u> <u>81d63ff501c0a953af3fad</u> | + 44.425021942375664 707 KNC | ✓ |
| 23 | 2021-05-03 15:02:19 | <u>0xc37efa905b325301d7cd</u> <u>1af31894a3604af0674ecc</u> <u>75cebb241637bb653788a1</u> | + 239.47929999999999 4952 MATIC  168.53 USD | ✓ |
| 24 | 2021-04-14 13:12:19 | <u>0x9de0e87c086869a559cc</u> <u>3ccec1fdb59ef9f8321f6f</u> <u>e89f864cb2cf1d6b20c50e</u> | + 130.89148382999999 8534 LRC | ✓ |
| 25 | 2021-03-11 17:31:23 | <u>0xbb8b879c4d67ccd4602f</u> <u>7a07f5174254d341456ce8</u> <u>3f4426c4e79191ad0559e1</u> | + 197.155544 USDT | ✓ |
| 26 | 2020-11-17 08:10:22 | <u>0x7659ba2807283e832c76</u> <u>c5f7b562b0786235be8b55</u> <u>66008d0895be03d8c7529b</u> | + 30.129498850000000 942 KNC | ✓ |
| 27 | 2020-11-17 08:08:43 | <u>0x353d75bf88b8e55b71d5</u> <u>0b76e58ae9824d2b88e463</u> <u>d26bf6c422ccc19285f0fc</u> | + 28.377380 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 28 | 2020-11-17 08:03:35 | <u>0x0c18411e23d61a037891</u> <u>9d9cd6cdb39007938e5eee</u> <u>69efdf1c58e2cdd643c5c3</u> | + 1.9877353600000000 62 REP | ✓ |
| 29 | 2020-11-17 08:00:45 | <u>0xe83ddb41495d0c7e96a</u> <u>7e726945de3837e19bbf1f</u> <u>b0989d9176e2f85c68a97b</u> | + 28.118536599999998 771 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------|---|
| 1 | 2024-05-16 02:48:11 | <u>0x6cb510a1eb2877859151</u> <u>2cc8106ee0b0071613681d</u> <u>7772bfe909013da485b8b7</u> | + 1 et | ✓ |

* 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.