

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4f5568d5c333f99dd399096e45b9a11633e03585</u>
TOTAL RECEIVED	67.657547692239759840 ETH
	159,154.23 USD
TOTAL SEND	14.658886442239765557 ETH
	34,482.83 USD

Token	Balance
Ethereum	52.998661249999997835 ETH
	124,671.40 USD
# LiquidEther.us	1.700000 wards
# UrgentDT.com	100 ess to your funds.
# apyeth.net	1.400000 m rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
apyETH.io	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net
LiquidEther.us	N/A Airdrop
originether.net	N/A claim rewards on originether.net









## MAIN EVENTS



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




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-04-03 19:34:23	<u>0xcc46fc9f83b06de7d0ca</u> <u>bf836e40970e9722f25f1a</u> <u>1c54a726d9e0de44eda83c</u>	+ 3.0000000000000000 00 ETH  5,340.15 USD	✓
2	2023-03-15 22:52:47	<u>0xb5d71c6307d63cc9fa93</u> <u>ecaa9323dbce936a96d389</u> <u>1533a8ecac9474a95c38a7</u>	- 1.0000000000000000 00 ETH  1,649.96 USD	✓
3	2023-03-15 22:52:47	<u>0xb5d71c6307d63cc9fa93</u> <u>ecaa9323dbce936a96d389</u> <u>1533a8ecac9474a95c38a7</u>	- 0.0000323393830200 00 ETH  0.05 USD	✓
4	2023-03-15 22:52:47	<u>0xb5d71c6307d63cc9fa93</u> <u>ecaa9323dbce936a96d389</u> <u>1533a8ecac9474a95c38a7</u>	- 0.0005325606169800 00 ETH  0.87 USD	✓
5	2023-02-08 20:33:59	<u>0xf65f5d7a5bd20a05bdd9</u> <u>44969fc17b181485b83ada</u> <u>c7b614f856de51079e1451</u>	- 0.5000000000000000 00 ETH  826.32 USD	✓
6	2023-02-08 20:33:59	<u>0xf65f5d7a5bd20a05bdd9</u> <u>44969fc17b181485b83ada</u> <u>c7b614f856de51079e1451</u>	- 0.0000949427567130 00 ETH  0.15 USD	✓
7	2023-02-08 20:33:59	<u>0xf65f5d7a5bd20a05bdd9</u> <u>44969fc17b181485b83ada</u> <u>c7b614f856de51079e1451</u>	- 0.0006789072432870 00 ETH  1.12 USD	✓
8	2022-10-09 00:39:47	<u>0x18f7e6f35aa09e2bafcd</u> <u>7788e15cb0ac6565643ecd</u> <u>68b1510d5e0b3ff396aa65</u>	+ 1.5000000000000000 00 ETH  1,967.37 USD	✓
9	2022-08-19 21:51:36	<u>0x5b2f2e3a70604662fedc</u> <u>7fcd0f68054c48d67da396</u> <u>a91cf18c7c16dde968ccfe</u>	+ 50.0000000000000000 000 ETH  81,002.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-21 21:44:41	<u>0x7636cf01edb538a5878b</u> <u>ebc1d974ac3bb6a9a243ce</u> <u>58cb12af9ccf63979b1fb3</u>	- 2.9994434999999999 29 ETH  4,727.06 USD	✓
11	2022-07-21 21:44:41	<u>0x7636cf01edb538a5878b</u> <u>ebc1d974ac3bb6a9a243ce</u> <u>58cb12af9ccf63979b1fb3</u>	- 0.0003278852859870 00 ETH  0.51 USD	✓
12	2022-07-21 21:44:41	<u>0x7636cf01edb538a5878b</u> <u>ebc1d974ac3bb6a9a243ce</u> <u>58cb12af9ccf63979b1fb3</u>	- 0.0002286147140130 00 ETH  0.36 USD	✓
13	2022-06-06 23:47:25	<u>0xf3d420b12c66d671cc7f</u> <u>d39f77e49d5e1b6a1f6811</u> <u>7784bdc801445158b873bb</u>	+ 3.0000000000000000 00 ETH  5,270.25 USD	✓
14	2022-03-31 19:08:22	<u>0x4c750340e53ed3ab6fbe</u> <u>5d114cd89ad2e186aa56da</u> <u>0aebd5a3c7a23fbde0899c</u>	- 0.4362662922397647 08 ETH  1,431.61 USD	✓
15	2022-03-31 19:08:22	<u>0x4c750340e53ed3ab6fbe</u> <u>5d114cd89ad2e186aa56da</u> <u>0aebd5a3c7a23fbde0899c</u>	- 0.0005726274950130 00 ETH  1.87 USD	✓
16	2022-03-31 19:08:22	<u>0x4c750340e53ed3ab6fbe</u> <u>5d114cd89ad2e186aa56da</u> <u>0aebd5a3c7a23fbde0899c</u>	- 0.0010485725049870 00 ETH  3.44 USD	✓
17	2021-12-13 21:35:16	<u>0x94f20355018ea09554a9</u> <u>4f196c48546ff29f75c61c</u> <u>5f3edbf1c936897f0b489b</u>	- 1.0000000000000000 00 ETH  3,783.29 USD	✓
18	2021-12-13 21:35:16	<u>0x94f20355018ea09554a9</u> <u>4f196c48546ff29f75c61c</u> <u>5f3edbf1c936897f0b489b</u>	- 0.0003704715926730 00 ETH  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-13 21:35:16	<u>0x94f20355018ea09554a9 4f196c48546ff29f75c61c 5f3edbf1c936897f0b489b</u>	- 0.0020865284073270 00 ETH  7.89 USD	✓
20	2021-12-12 21:14:38	<u>0x85d88e151123622af41e 95577f3a7055fa229dad0d 8205fbee5f6e894758b872</u>	+ 1.0000000000000000 00 ETH  3,987.07 USD	✓
21	2021-12-12 21:09:20	<u>0xf1bd09cad8df18976bc3 45d4ee11f96ccdd86db658 92b4ee329b32a9f1e75710</u>	- 1.0000000000000000 00 ETH  3,987.07 USD	✓
22	2021-12-12 21:09:20	<u>0xf1bd09cad8df18976bc3 45d4ee11f96ccdd86db658 92b4ee329b32a9f1e75710</u>	- 0.0002034238792110 00 ETH  0.81 USD	✓
23	2021-12-12 21:09:20	<u>0xf1bd09cad8df18976bc3 45d4ee11f96ccdd86db658 92b4ee329b32a9f1e75710</u>	- 0.0018860761207890 00 ETH  7.51 USD	✓
24	2021-11-29 19:07:30	<u>0x46d5743bd5e9c8bb0108 2a71315d02b5cccac4af40 ef1689c23546561ed0f31b</u>	- 3.0000000000000000 00 ETH  13,333.59 USD	✓
25	2021-11-29 19:07:30	<u>0x46d5743bd5e9c8bb0108 2a71315d02b5cccac4af40 ef1689c23546561ed0f31b</u>	- 0.0037336592457570 00 ETH  16.59 USD	✓
26	2021-11-29 19:07:30	<u>0x46d5743bd5e9c8bb0108 2a71315d02b5cccac4af40 ef1689c23546561ed0f31b</u>	- 0.0033223407542430 00 ETH  14.76 USD	✓
27	2021-10-13 16:46:48	<u>0x5cdba118c7396c57a738 9f9c6f716717efbea66d0d 068dbfa575b09bf2ca0181</u>	+ 4.0000000000000000 00 ETH  14,429.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 15:47:15	<u>0xc10215d611b4f0258c4763bdf043d2ef355a4bbf3e39f33bfc09f371a4afd9a4</u>	- 4.0000000000000000 00 ETH  14,429.68 USD	✓
29	2021-10-13 15:47:15	<u>0xc10215d611b4f0258c4763bdf043d2ef355a4bbf3e39f33bfc09f371a4afd9a4</u>	- 0.0002501022640200 00 ETH  0.90 USD	✓
30	2021-10-13 15:47:15	<u>0xc10215d611b4f0258c4763bdf043d2ef355a4bbf3e39f33bfc09f371a4afd9a4</u>	- 0.0027318977359800 00 ETH  9.85 USD	✓
31	2021-10-08 11:39:20	<u>0x2634c6e3323d45fb9773023c59c521ab0f4390dcae6c44ceadcec3011c43124e</u>	+ 2.2000000000000000 78 ETH  7,838.88 USD	✓
32	2021-10-06 10:41:19	<u>0x42825241ceb514a6d66f0b7e569e6d94cfe0ed16034c47b2d726ff7295492d44</u>	- 0.4000000000000000 22 ETH  1,429.95 USD	✓
33	2021-10-06 10:41:19	<u>0x42825241ceb514a6d66f0b7e569e6d94cfe0ed16034c47b2d726ff7295492d44</u>	- 0.0011335245010740 00 ETH  4.05 USD	✓
34	2021-10-06 10:41:19	<u>0x42825241ceb514a6d66f0b7e569e6d94cfe0ed16034c47b2d726ff7295492d44</u>	- 0.0021319754989260 00 ETH  7.62 USD	✓
35	2021-10-05 08:52:09	<u>0xe77db6964fe6c3958a5bbf634d8de72f050ec828dda96523dc4dd8b37b83aaf1</u>	- 0.2999999999999999 89 ETH  1,025.50 USD	✓
36	2021-10-05 08:52:09	<u>0xe77db6964fe6c3958a5bbf634d8de72f050ec828dda96523dc4dd8b37b83aaf1</u>	- 0.0006373553813340 00 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-05 08:52:09	<u>0xe77db6964fe6c3958a5b bf634d8de72f050ec828dd a96523dc4dd8b37b83aaf1</u>	- 0.0011728446186660 00 ETH  4.00 USD	✓
38	2021-09-18 01:10:20	<u>0x54b14c25f45f7320c93a 5471cc44a8357114450e39 5558d1e05f88921ca6322e</u>	+ 2.4575476922397645 47 ETH  8,592.81 USD	✓
39	2021-09-18 01:05:53	<u>0x931ea08448d7c295c0a0 7b038bccd2fc22a1ff5221 d4d5952f8496c7edc644dd</u>	+ 0.5000000000000000 00 ETH  1,748.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:24:11	<u>0x3eb6b53292ab83a0a1bd daff96c7709a3b9a39dfb6 bc77a520fc4a258ce668e4</u>	+ 1.700000 wards	✓
2	2023-09-23 15:51:23	<u>0x2038aebbe6ebbea96e70 f687291d61dab7cac338e0 2c6290349918e7d324215e</u>	+ 100 ess to your funds.	✓
3	2023-09-22 11:26:23	<u>0xd644c923696427168f96 728f0f8ad010f417001f47 6519285e593791f5b90e94</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:20:47	<u>0x9fbb3ea5b6bb1ba7d22c 712df0f2949a93070ee878 9fb5b52505d8cc0b4ed9c4</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:28:47	<u>0x8d143b3d60dba54fd73a</u> <u>b43548244e2bdc96c1c7d4</u> <u>6828d22f6047bed005c2ca</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-23 11:16:11	<u>0xe7db53ede9cf1232bf31</u> <u>3dba37b5d3408a6a8e4e68</u> <u>2a9a7d62ac979c57678034</u>	+ 1 claim rewards on originether.net	✓
3	2023-12-25 03:21:59	<u>0x5da31c91cfb9da5dcaa7</u> <u>1ee28ba508b8cd46359a47</u> <u>b91fa424e5199e6c27d34d</u>	+ 1 Airdrop	✓
4	2023-10-16 02:11:11	<u>0x267855c85abb554e47af</u> <u>15ea561249a36e221cbbc1</u> <u>01b66231d1da587311d20c</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.