

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:55 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x51c9ab80711e50e9d71661f0d3dbbd70930a1997</u>
TOTAL RECEIVED	57.761085789777780519 ETH 135,396.60 USD
TOTAL SEND	32.768817747497486437 ETH 76,812.73 USD

Token	Balance
Ethereum	24.992268042280290530 ETH 58,583.87 USD
Streamr (old)	3.636440933741267756 XDATA
Basic Attention Token	11,410.898096270000678487 BAT
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.00000000 XCH
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
Civic	2,625.40699768 CVC
Minereum	32,000.00000000 MNE
Amber Token	1.000000000000000000 AMB
Bulleon Promo Token	365.0000000000000000 BULLEON-X
TenX Token	4,440.483764779999546590 TENX

Token	Balance
Clipper Reward Position	N/A Clipper Reward
LiquidETH.network	N/A Airdrop
pooleth.io	N/A claim rewards on pooleth.io
origin-eth.org	N/A claim rewards on origin-eth.org
livepeerprotocol.net	N/A l.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 10:12:11	<u>0x8e34695cc901a9231fc4c3e4397adad6d3a0c87d3f866881beed7272fd0d01eb</u>	- 5.0000000000000000 00 ETH  8,740.70 USD	✓
2	2023-06-12 10:12:11	<u>0x8e34695cc901a9231fc4c3e4397adad6d3a0c87d3f866881beed7272fd0d01eb</u>	- 0.0000298818000000 00 ETH  0.05 USD	✓
3	2023-06-12 10:12:11	<u>0x8e34695cc901a9231fc4c3e4397adad6d3a0c87d3f866881beed7272fd0d01eb</u>	- 0.0010122026974878 78 ETH  1.76 USD	✓
4	2021-02-02 17:19:34	<u>0x2c8cc8e59d48e38371dc826d36b59677f0efe4af7bb8d84535b8e3f752b986e2</u>	- 5.0000000000000000 00 ETH  8,322.45 USD	✓
5	2021-02-02 17:19:34	<u>0x2c8cc8e59d48e38371dc826d36b59677f0efe4af7bb8d84535b8e3f752b986e2</u>	- 0.0067200000000000 00 ETH  11.18 USD	✓
6	2021-01-03 18:20:40	<u>0x03973d376851dd65f02e47fe200e9c9e20560acd1c25c35bf4990ebb8ad188c1</u>	- 5.0000000000000000 00 ETH  5,207.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-01-03 18:20:40	<u>0x03973d376851dd65f02e47fe200e9c9e20560acd1c25c35bf4990ebb8ad188c1</u>	- 0.005040000000000000 00 ETH  5.24 USD	✓
8	2021-01-03 18:20:40	<u>0xd7ca5c967841aeb43b8332002dbb1771f89e7754f19a4fcffb361e1d7b3fc211</u>	- 4.750000000000000000 00 ETH  4,946.79 USD	✓
9	2021-01-03 18:20:40	<u>0xd7ca5c967841aeb43b8332002dbb1771f89e7754f19a4fcffb361e1d7b3fc211</u>	- 0.001575000000000000 00 ETH  1.64 USD	✓
10	2021-01-02 18:29:50	<u>0x30a9b5ed17f46ba9b77cc7ef956f50e53264c6f2e227d1790984e709a1ef2912</u>	- 5.000000000000000000 00 ETH  4,891.40 USD	✓
11	2021-01-02 18:29:50	<u>0x30a9b5ed17f46ba9b77cc7ef956f50e53264c6f2e227d1790984e709a1ef2912</u>	- 0.002940000000000000 00 ETH  2.87 USD	✓
12	2021-01-02 17:58:34	<u>0xf1809ffa88678c0741394fc474ecbd81433668415d49366a4b8f84763a1264dc</u>	+ 23.4086298399999999 689 ETH  22,900.19 USD	✓
13	2017-10-01 17:37:30	<u>0xbf8dd42af5564423a7b74950c24ffff431172c5f37da9b3a8d5c4eaedbd2e0ad</u>	- 8.000000000000000000 00 ETH	✓
14	2017-10-01 17:37:30	<u>0xbf8dd42af5564423a7b74950c24ffff431172c5f37da9b3a8d5c4eaedbd2e0ad</u>	- 0.000412614000000000 00 ETH	✓
15	2017-09-07 13:02:05	<u>0x01e3ecd5a88414a2618c338a256a3616be8a1c1e41bf9489f70a47401d53c39b</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-09-07 13:02:05	<u>0x01e3ecd5a88414a2618c338a256a3616be8a1c1e41bf9489f70a47401d53c39b</u>	- 0.0003106740000000 00 ETH	✓
17	2017-09-07 12:31:35	<u>0xd2c373b4e1199ac288347f9318055456d819d3cbf9386b9275e0e724c75389d7</u>	- 0.0000000000000000 00 ETH	✓
18	2017-09-07 12:31:35	<u>0xd2c373b4e1199ac288347f9318055456d819d3cbf9386b9275e0e724c75389d7</u>	- 0.0002588950000000 00 ETH	✓
19	2017-09-07 12:27:45	<u>0x24df428d75bfe47ca6fa52859e6bdf60862b89e8207c8dc6f64043258d3b6704</u>	- 0.0000000000000000 00 ETH	✓
20	2017-09-07 12:27:45	<u>0x24df428d75bfe47ca6fa52859e6bdf60862b89e8207c8dc6f64043258d3b6704</u>	- 0.0002592400000000 00 ETH	✓
21	2017-09-07 12:25:42	<u>0x9de0d15f48716d00f2b49f1d4f891c72c1ed86838ffebea2b960d2e1f7200c0c</u>	- 0.0000000000000000 00 ETH	✓
22	2017-09-07 12:25:42	<u>0x9de0d15f48716d00f2b49f1d4f891c72c1ed86838ffebea2b960d2e1f7200c0c</u>	- 0.0002592400000000 00 ETH	✓
23	2017-09-07 12:11:25	<u>0xde829f01d9acdbcea729979451d17af9198bed4dd53aff66e8cee54dc9db9d28</u>	+ 10.0000000000000000 000 ETH	✓
24	2017-09-07 12:11:25	<u>0x67900ecc78c1767a3957fb67a041fbaa7fd867790de6970c793eb6a550caf84b</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2017-08-21 15:01:41	<u>0xcea7b5d5c453ad54ada59fd6fd6dca830d5adaabe6a52795f06e24653e5f9855</u>	+ 5.0000000000000000 00 ETH	✓
26	2017-08-17 20:47:35	<u>0x40f3a3b89767b27595daa10579faef024cdb27304aa234881b1da895a41e0518</u>	+ 5.0000000000000000 00 ETH	✓
27	2017-08-09 16:28:59	<u>0x1dae184d01e19d0e1b17ef46121a8b75e49ceee348b4df793b049abb206f78c4</u>	+ 4.3524559419999997 44 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 03:03:49	<u>0x53a57dcdee966b7dbbaac24bf1fda00828629bbd9fcd3142ee9a6ca02c5f0a58</u>	+ 0.0000000077777777 77 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0x1dac5c0d81656f9a7654c9a9ff264a3569b66c117e660c300d961cfd214620b8</u>	+ 80,000.00 ve.farm	✓
2	2023-12-25 01:44:35	<u>0x888b51fd021cd4439132d2191ef0a714f3e37bb6d87a2847b01185635f9ebdb6</u>	+ 1.700000 rewards	✓
3	2023-06-12 10:14:35	<u>0x6e3407bc85d9dfc8e99e7ac13fff73e28ca37c83c9090a3f04d320c156fc680</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-17 10:40:28	<u>0xbf47d51b2613383a6d317177d2d9b003cce34776a1a553ca3b6907ffaa7da42e</u>	+ 298,131.000000000 XCH	✓
5	2020-05-07 00:55:12	<u>0xb66c7177c40b9f3791c1e83be842934073ccdd97bea4a1670e09be75bc8d9182</u>	+ 0.00000000 MNE	✓
6	2020-04-11 21:51:28	<u>0xd791bf3355c237eff8c3f0c353ed98a2a679932ff083bc0f4999a27c5ba4f06c</u>	+ 32,000.00000000 MNE	✓
7	2020-02-15 21:41:20	<u>0xd7db9a569040568e618224e41f9d8527b88053f4480f0d71cabae35ac958f60</u>	+ 1.000000 cUSD	✓
8	2019-06-13 22:17:11	<u>0x8d6cb5078f951b1ca1b07f145b7dfa2e9f151390b4fe6df64089f4c4ccac29b7</u>	+ 4,440.483764779999 546590 TENX	✓
9	2019-05-27 10:09:02	<u>0xcaf8d47237121900b3903cd13e9c36e707981c104b3e0d3a262d79359b2e8635</u>	+ 50.000000000000000 000 XLAB	✓
10	2019-03-27 14:16:57	<u>0xa2cea2cda1aa9bdfb98ae99bc865220237045bbc45de71cdd6dd384d45f98de6</u>	+ 50.000000000000000 000 XCEL	✓
11	2018-12-20 12:28:08	<u>0x11458c72019eab963faf076634596e592e7b825ccea06d464eac6f0dff737a0f1</u>	+ 1.000000000000000 00 AMB	✓
12	2018-11-11 21:15:47	<u>0xefc446ea2d194c71cde4e6ca0a309fc567e4c181fd596d93a590292c7076f86b</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 15:24:26	<u>0xcb888cc13353b7075d4c</u> <u>c404114b5551e158edbd73</u> <u>f0d50fc6322d6c0374036a</u>	+ 5 PMOD	✓
14	2018-09-24 03:25:52	<u>0x54ae2c09d7112656aacb</u> <u>cf132a68275f5f46012061</u> <u>138876b9cbca2585a22561</u>	+ 2.0956081981747227 69 LPT	✓
15	2018-07-19 15:24:36	<u>0xb0bc97aebca676859d00</u> <u>a8ed159bf4be7aae067cf9</u> <u>5435d10f8830785973b56a</u>	+ 26.0000 GSE	✓
16	2018-06-28 21:00:53	<u>0x94fcb965bb6724ca6cba</u> <u>0d69ca94f7e3120f89efdb</u> <u>4c3a115933b4d5ef40d2c0</u>	+ 16.0000000000000000 000 ETP	✓
17	2018-06-16 09:15:04	<u>0x42af735655bbe4860987</u> <u>d4bd27905bea602b01badf</u> <u>709abd1084e8a7192a6648</u>	+ 911 HEALP	✓
18	2018-04-11 03:03:49	<u>0x53a57dcdee966b7dbbaa</u> <u>c24bf1fda00828629bbd9f</u> <u>cd3142ee9a6ca02c5f0a58</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
19	2018-04-09 17:01:37	<u>0x5bd282e4ab8e0506dec7</u> <u>fe90dc1618e059d698a9fc</u> <u>cf6271394d465504c1b564</u>	+ 7.7699999999999995 74 VIN	✓
20	2017-12-26 21:10:41	<u>0x4f3ae6ed78bd6647f4f6</u> <u>95f1518356f487696c40c2</u> <u>044e45c4923e6ad0dd8798</u>	+ 1.0000000000000000 00 CAT	✓
21	2017-12-22 08:11:08	<u>0x2fa58118766cc9aa58d8</u> <u>ee36ef2270c14e9d479a11</u> <u>5ba282348cfb1c699f2528</u>	+ 26.350955279000000 786 EMO	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 19:12:59	<u>0x97ca960dcc5c5aae11a6</u> <u>0d60c605549fb4fb60083d</u> <u>f795796e4e03324d1c8abc</u>	+ 777	✓
23	2017-11-25 12:15:40	<u>0x6ff8e0adfc111a2270dc</u> <u>9e1e571b543b4274c7af30</u> <u>13c28beaf2d48f455807b7</u>	+ 1.0000000000000000 00 CAT	✓
24	2017-11-11 08:56:56	<u>0x964ceb7b4da0d4e44743</u> <u>1e3cb989df1bdcc6ae8ad3</u> <u>bda5912a4fdd2db8571a99</u>	+ 527.01910557999997 3088 VIU	✓
25	2017-10-31 01:15:56	<u>0x4b5554ccfbb21be6ec81</u> <u>54f8d9105e0ed7c114c34c</u> <u>867762702cfb2821b8b323</u>	+ 3.6364409337412677 56 XDATA	✓
26	2017-10-27 11:49:32	<u>0x326548a73e7678994854</u> <u>bf1b87c9ec4d589b4ae3d4</u> <u>409e1a35f636b1bf484338</u>	+ 0.5000000000000000 00 JOT	✓
27	2017-10-24 01:02:04	<u>0xa3f4264dd4fa8a2e3767</u> <u>b2c206fb4964d7a09d1afb</u> <u>abf9c31782d98cf4f0220a</u>	+ 961.61011311833055 9701 XNN	✓
28	2017-10-17 19:32:28	<u>0xb9f654e0d2789680f371</u> <u>1fd612420a2f6a784ccc3e</u> <u>885b898d498bc7e7b42604</u>	+ 0.0100000000 RST-P	✓
29	2017-10-09 09:41:50	<u>0x37eaf955b4b13398adb7</u> <u>8fc3ef852bf691d85aa50b</u> <u>d947de268e79c16b35fe34</u>	+ 1.0000000000000000 00 IND	✓
30	2017-10-01 17:37:30	<u>0xbf8dd42af5564423a7b7</u> <u>4950c24fffff431172c5f37</u> <u>da9b3a8d5c4eaebd2e0ad</u>	+ 24,000.0000000000 0000000 FUEL	✓



#	Date & time	Transaction Id	Amount	
31	2017-09-07 13:02:05	<u>0x01e3ecd5a88414a2618c338a256a3616be8a1c1e41bf9489f70a47401d53c39b</u>	- 4,151.10000000 CVC	✓
32	2017-09-07 12:31:35	<u>0xd2c373b4e1199ac288347f9318055456d819d3cbf9386b9275e0e724c75389d7</u>	- 4,151.11600000 CVC	✓
33	2017-09-07 12:27:45	<u>0x24df428d75bfe47ca6fa52859e6bdf60862b89e8207c8dc6f64043258d3b6704</u>	- 4,842.279999999999 745341 GNT	✓
34	2017-09-07 12:25:42	<u>0x9de0d15f48716d00f2b49f1d4f891c72c1ed86838ffebea2b960d2e1f7200c0c</u>	- 4,842.279999999999 745341 GNT	✓
35	2017-09-07 12:20:56	<u>0x85b118acdb74586e396031d937a3c3e8a30c90063640dc6b1d5f3d61139ed511</u>	+ 4,999.989999999999 781721 BAT	✓
36	2017-09-07 12:20:14	<u>0xbc9a8af3e85b74c53686a318e14cdcfa0ceb2865db536a86eac5026c23b74306</u>	+ 16,184.55004426999 9489188 GNT	✓
37	2017-09-07 12:20:14	<u>0x104ba420fd9a6ba125ff1d821068612addadfa9d2a6f455efd6c9ef0ffc41daf</u>	+ 10,927.62299768 CVC	✓
38	2017-09-06 19:20:33	<u>0x0d393e6bf6084491789644affcb391cd81b90a2faf3a129ec8621887f44a63f9</u>	+ 1.1000000000000000 89 Centra	✓
39	2017-08-09 16:24:11	<u>0xc72a87f04bcb9b1a76f29f6d9431a3a41c115a7722286f2dfdf618834ff1d7ea</u>	+ 6,410.908096269999 987271 BAT	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-09 16:20:54	<u>0x5ce01d1bf1ccec3f0506</u> <u>dbf2c2031bb5f64c15e82a</u> <u>9d61c256ca045fbbf8886e</u>	+ 4,440.483764779999 546590 PAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:35:59	<u>0xf0c35fa466d107a0538</u> <u>36dd08e81692ba7586dac0</u> <u>11e09974efeba6a939b415</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-06-15 05:18:11	<u>0xb7dcb479374db9bd4149</u> <u>588f458447eef9f56289db</u> <u>56976af1192f8b1a9eae5</u>	+ 1 l.net	✓
3	2024-03-31 06:22:35	<u>0xdc929fd6aa94e900ba7</u> <u>7e9b472074725079e22e9e</u> <u>17d8977ef21fb677c5e26b</u>	+ 1 claim rewards on origin-eth.org	✓
4	2023-12-25 01:47:59	<u>0xa088df39a3390b9c7aa2</u> <u>eca151f3258a8f59e06c67</u> <u>b762905bb4f9c8cb2cc7a2</u>	+ 1 Airdrop	✓
5	2023-09-14 06:38:47	<u>0xc3e5ff51496b3bb8779a</u> <u>f05650037c16e9e0ba36c8</u> <u>ee05b6dc282a5b98693c66</u>	+ 1 Clipper Reward	✓

\* 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.