

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 21:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x556636c7a5bda9dc3c8c41ea6c1999ffaf3b67c6</u>
TOTAL RECEIVED	0.100114590000000003 ETH
	234.50 USD
TOTAL SEND	0.096770353223503927 ETH
	226.67 USD










Token	Balance
Ethereum	0.003344236776496066 ETH
	7.83 USD
USD Coin	0.000000 USDC
	0.00 USD
Compound USD Coin	140.98912154 cUSDC
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 12:40:59	<u>0x363901be44ea4ab96f03</u> <u>203f261edba941181da3ab</u> <u>5ecbf6671d2fb82fe9cd88</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-09 12:40:59	<u>0x363901be44ea4ab96f03</u> <u>203f261edba941181da3ab</u> <u>5ecbf6671d2fb82fe9cd88</u>	- 0.0000940840000000 00 ETH  0.15 USD	✓
3	2023-02-09 12:40:59	<u>0x363901be44ea4ab96f03</u> <u>203f261edba941181da3ab</u> <u>5ecbf6671d2fb82fe9cd88</u>	- 0.0012470753615642 74 ETH  2.04 USD	✓
4	2022-01-08 07:50:16	<u>0x47dbd0e53f152cf57e37</u> <u>4798efc87c6b9342a3193e</u> <u>8f2cdab547bb0f627494c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-01-08 07:50:16	<u>0x47dbd0e53f152cf57e37</u> <u>4798efc87c6b9342a3193e</u> <u>8f2cdab547bb0f627494c5</u>	- 0.0003312560000000 00 ETH  1.04 USD	✓
6	2022-01-08 07:50:16	<u>0x47dbd0e53f152cf57e37</u> <u>4798efc87c6b9342a3193e</u> <u>8f2cdab547bb0f627494c5</u>	- 0.0131852026619396 59 ETH  41.67 USD	✓
7	2021-01-26 05:25:51	<u>0x2165643b689426617892</u> <u>186101f46c3d6eda8d93a0</u> <u>bd4ae944bf17a95a2628b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-01-26 05:25:51	<u>0x2165643b689426617892</u> <u>186101f46c3d6eda8d93a0</u> <u>bd4ae944bf17a95a2628b1</u>	- 0.0081407172000000 00 ETH  11.11 USD	✓
9	2021-01-26 05:21:04	<u>0x5cb1294a8a7328c6e714</u> <u>aabd90d73ccb96a10901dc</u> <u>75305c7c65cae145fb3433</u>	+ 0.0074942900000000 00 ETH  10.23 USD	✓
10	2021-01-10 01:07:16	<u>0x250d7af56594cd2a68c6</u> <u>eba255e671f14b72161721</u> <u>021031599294aa2b2c74f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-01-10 01:07:16	<u>0x250d7af56594cd2a68c6 eba255e671f14b72161721 021031599294aa2b2c74f6</u>	- 0.0062629680000000 00 ETH  7.85 USD	✓
12	2021-01-10 01:06:19	<u>0xaf715e9276291121719e 365ee86cc87e01ded246e3 3af53382a0de9dbf226a93</u>	+ 0.0251112500000000 02 ETH  31.49 USD	✓
13	2020-11-28 11:06:58	<u>0x92ba6ff7fdadb28aac37 297cb5a066f01b9601aa22 8142fddd5b41d05f774f15</u>	- 0.0445307787999999 97 ETH  23.93 USD	✓
14	2020-11-28 11:06:58	<u>0x92ba6ff7fdadb28aac37 297cb5a066f01b9601aa22 8142fddd5b41d05f774f15</u>	- 0.0004011000000000 00 ETH  0.21 USD	✓
15	2020-11-28 10:53:31	<u>0xf177c92cd0daddca43c1 4b5019c107724eb29849fe 00f6d1ba9c46067d620648</u>	+ 0.0386339100000000 00 ETH  20.76 USD	✓
16	2020-11-27 04:21:09	<u>0x1d7355579526fbaceb12 9c9c218450686744796c3d 0602ac52741b41010b7107</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
17	2020-11-27 04:21:09	<u>0x1d7355579526fbaceb12 9c9c218450686744796c3d 0602ac52741b41010b7107</u>	- 0.0017975000000000 00 ETH  0.93 USD	✓
18	2020-11-27 04:21:09	<u>0x05790a595d67cfbd7031 6e8ed142172c1f04d8190d ede95b5bc6d6bd66fd8447</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2020-11-27 04:21:09	<u>0x05790a595d67cfbd7031 6e8ed142172c1f04d8190d ede95b5bc6d6bd66fd8447</u>	- 0.0020275032000000 00 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-11-25 05:47:59	<u>0x384d1f89b500e585d1ec</u> <u>475d79b058037f6d6b270f</u> <u>3f32942195414f8bd2a507</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2020-11-25 05:47:59	<u>0x384d1f89b500e585d1ec</u> <u>475d79b058037f6d6b270f</u> <u>3f32942195414f8bd2a507</u>	- 0.0042364700000000 00 ETH  2.41 USD	✓
22	2020-11-25 05:47:16	<u>0xd2b2c42e083d51724bf8</u> <u>d642c62f4afdf1b081537</u> <u>7e8f40cade2141066bf109</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2020-11-25 05:47:16	<u>0xd2b2c42e083d51724bf8</u> <u>d642c62f4afdf1b081537</u> <u>7e8f40cade2141066bf109</u>	- 0.0015525300000000 00 ETH  0.88 USD	✓
24	2020-11-25 05:45:15	<u>0x153e2ebdaa4a99c6771d</u> <u>1065306b1ed0dacbb6c54c</u> <u>25fcba3583a57e36d216a0</u>	+ 0.0051010000000000 00 ETH  2.90 USD	✓
25	2020-11-25 04:40:30	<u>0x3265558bae8b11531</u> <u>49c7679de9835a756246a1</u> <u>b770d4b39617d52b66f668</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-11-25 04:40:30	<u>0x3265558bae8b11531</u> <u>49c7679de9835a756246a1</u> <u>b770d4b39617d52b66f668</u>	- 0.0101239409999999 99 ETH  5.76 USD	✓
27	2020-11-25 04:40:10	<u>0x9b3616a609b95c7bf418</u> <u>885bb95adeaab34bff8d4e</u> <u>6c2d98c2182c35bbd0bd4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2020-11-25 04:40:10	<u>0x9b3616a609b95c7bf418</u> <u>885bb95adeaab34bff8d4e</u> <u>6c2d98c2182c35bbd0bd4e</u>	- 0.0028392270000000 00 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
29	2020-11-25 04:39:03	<u>0xb40b98f3edcfcc3c41a4 f79c018cf9ced58335429d b4863019aac2f39dbd69f1</u>	+ 0.0051741400000000 00 ETH  2.94 USD	✓
30	2020-11-25 03:20:28	<u>0x828a53e54b86c1725044 3c9bd989be295d2661a55d d763ffc9e5d0cec0b43e4d</u>	+ 0.0185999999999999 98 ETH  10.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 05:00:47	<u>0xbc02b77846d02d70404d 22044bbbd40b74fc4f8fdd 60a47f88c7a4fe4d57528d</u>	- 0.0000000000000000 00 DAI	✓
2	2023-02-09 12:40:59	<u>0x363901be44ea4ab96f03 203f261edba941181da3ab 5ecbf6671d2fb82fe9cd88</u>	- 315.67793378350148 7142 DAI	✓
3	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f31 69a069345bf345be5bd1d1 f5bef93f21b4e33e727b66</u>	+ 3,788.000000000000 000000 mdai.io	✓
4	2022-01-08 07:50:16	<u>0x47dbd0e53f152cf57e37 4798efc87c6b9342a3193e 8f2cdab547bb0f627494c5</u>	+ 315.67793378350148 7142 DAI	✓
5	2021-01-26 05:25:51	<u>0x2165643b689426617892 186101f46c3d6eda8d93a0 bd4ae944bf17a95a2628b1</u>	- 124.80610145999999 3608 DAI	✓
6	2021-01-22 08:09:52	<u>0xa6645f4ad79d4d501bb8 7b2872bf4fb78505f6a9b1 991381fd95470a14cb784d</u>	+ 124.80610145999999 3608 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2021-01-10 01:07:16	<u>0x250d7af56594cd2a68c6</u> <u>eba255e671f14b72161721</u> <u>021031599294aa2b2c74f6</u>	- 143.27402176999999 0283 DAI	✓
8	2021-01-10 00:58:52	<u>0x8a44f49a2c316fadad7f</u> <u>3674303353fc451c285982</u> <u>ef91d73b0be9c0159b7805</u>	+ 143.27402176999999 0283 DAI	✓
9	2020-11-27 04:21:09	<u>0x05790a595d67cfbd7031</u> <u>6e8ed142172c1f04d8190d</u> <u>ede95b5bc6d6bd66fd8447</u>	- 19.170298580000000 754 DAI	✓
10	2020-11-27 04:10:06	<u>0xf2ec454d2b7bd2f10906</u> <u>0a086e4fb9628760b1b1ee</u> <u>49a61365ab174f4e789e20</u>	+ 19.170298580000000 754 DAI	✓
11	2020-11-25 05:47:59	<u>0x384d1f89b500e585d1ec</u> <u>475d79b058037f6d6b270f</u> <u>3f32942195414f8bd2a507</u>	- 9.9742862900000002 21 DAI	✓
12	2020-11-25 05:37:20	<u>0x31b5b5ebf9f91bcd3657</u> <u>66faee484271189816f326</u> <u>5aa75c1992a92449750c83</u>	+ 9.9742862900000002 21 DAI	✓
13	2020-11-25 04:40:30	<u>0x3265558baae8b11531</u> <u>49c7679de9835a756246a1</u> <u>b770d4b39617d52b66f668</u>	+ 140.98912154 cUSDC	✓
14	2020-11-25 04:40:30	<u>0x3265558baae8b11531</u> <u>49c7679de9835a756246a1</u> <u>b770d4b39617d52b66f668</u>	- 3.000000 USDC	✓
15	2020-11-25 03:23:11	<u>0xc63d87ea59f01ed346e5</u> <u>700c36a9db27b1aaea1639</u> <u>73ab204e4fe8c10249577e</u>	+ 3.000000 USDC	✓

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.