

3xp1



ADDRESS STATEMENT







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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5bc446f8607f32264aeef2d0f6c71521b6cb4ec1</u>
TOTAL RECEIVED	200.008414144235075582 ETH
	470,489.79 USD
TOTAL SEND	150.001794540939982880 ETH
	352,856.72 USD





Token	Balance
Ethereum	50.006619603295078491 ETH
	117,633.07 USD
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
# apyeth.com	1.400000 m rewards
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
# usdc-rewards.org	3,999.989999999999781721 o claim rewards
Ether	0.000000 ETH
ETH...	N/A ETH
Ð•Ð¢H...	N/A Ð•Ð¢H
\$ USDBonus.net	N/A bonus rewards
ETH...	N/A ETH
EÐ¢Hâ€Š	N/A EÐ¢Hâ€Š










Token	Balance
LqETH.org	N/A Airdrop
pooledeth.net	N/A claim rewards on pooledeth.net
apyETH.io	N/A Airdrop
originether.io	N/A claim rewards on originether.io




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-11 07:38:47	<u>0x75fd8186fba55598a46f bf61d7b0f9fa4e9f92eda5 ce5074efa2c6777dc7f5ef</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-21 08:28:23	<u>0xe1c9a3285dc6b3463da8 c5ae738e2b75d2a4a35910 c7c73d0de1290a0d1af96b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-07-17 22:09:47	<u>0xed6235ff5093667535f3 75ef3134d71e18edbc9256 6e4643bd0e57f7ce459d3d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-16 03:06:11	<u>0x7039f3f72bf4894bb984 04e21342c5451fcbc2278c 7dd8dc09a8fabb1244eba8</u>	- 50.000000000000000000 000 ETH  173,475.50 USD	✓
5	2024-07-16 03:06:11	<u>0x7039f3f72bf4894bb984 04e21342c5451fcbc2278c 7dd8dc09a8fabb1244eba8</u>	- 0.000025200000000000 00 ETH  0.08 USD	✓
6	2024-07-16 03:06:11	<u>0x7039f3f72bf4894bb984 04e21342c5451fcbc2278c 7dd8dc09a8fabb1244eba8</u>	- 0.0000738267317760 00 ETH  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-07-16 02:08:47	<u>0x16f31d21d3aa5721f6de58c2eaece835ab4e7685c835008d629cf219bd0146b6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-16 02:02:11	<u>0xd37607bec566c74e358fbb22941164899551f4287583416dcc48f8ede07d0b8c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-07-16 02:00:23	<u>0xf18550143512c6ce6f4f2af8c1fca9f1851078801a6d8a4a094e00a2b1c8aa06</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-07-16 01:52:35	<u>0x91180ca4f309adb813b7a5387e5eb0ad428decb9eb8331d265044305d5f71d57</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-16 01:51:35	<u>0xf71ff39e051edc28af3a21ff3a0a69ca9cde6d6769cd8b181c7574d906232745</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-16 01:45:47	<u>0x783d65e1ffcfb3c28e74183e86d9b9a0dec6f40800f461d3c8047a60ce468b0f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-07-16 01:43:23	<u>0x0aa6f3c71155570462887925ec0374f1d9c5997f3d4aa66f551950fda7d5ba86</u>	+ 0.000100000000000000 00 ETH  0.34 USD	✓
14	2024-07-16 01:40:23	<u>0xf97c10dfb54b58778a8e7f616c925235b91bdff32837aa9a3c0a6445c0276db4</u>	- 20.000000000000000000 000 ETH  69,316.20 USD	✓
15	2024-07-16 01:40:23	<u>0xf97c10dfb54b58778a8e7f616c925235b91bdff32837aa9a3c0a6445c0276db4</u>	- 0.000001617000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-16 01:40:23	<u>0xf97c10dfb54b58778a8e7f616c925235b91bdff32837aa9a3c0a6445c0276db4</u>	- 0.0001256684235240 00 ETH  0.43 USD	✓
17	2024-06-20 01:27:59	<u>0x813c619b9e03283e138fbb49716eb0132ebcf675aa4bb792e28dd47d03d5e86c</u>	+ 0.0000200000000000 00 ETH  0.07 USD	✓
18	2024-06-20 01:21:35	<u>0xf89e3b2693a3ddd85aa4db1bca81d50ebe9d04c3e72f420ae76487293d21c03a</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
19	2024-06-20 01:20:11	<u>0xf73d8c895a387e1a84f0e091b373b03195120e59637137302993431d82441b8f</u>	- 20.0000000000000000 000 ETH  71,188.20 USD	✓
20	2024-06-20 01:20:11	<u>0xf73d8c895a387e1a84f0e091b373b03195120e59637137302993431d82441b8f</u>	- 0.0000269640000000 00 ETH  0.09 USD	✓
21	2024-06-20 01:20:11	<u>0xf73d8c895a387e1a84f0e091b373b03195120e59637137302993431d82441b8f</u>	- 0.0001079704838310 00 ETH  0.38 USD	✓
22	2024-04-12 04:06:35	<u>0x7b1bf3b784c6b771ba31f65b9c430b5792e27fad01e38cbe4f1c65793b94efb2</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-03-15 14:18:59	<u>0xd66ce33196ed543619cb0131f0a583d95ea4740b497b5ffa689fbf7d5e0f7828</u>	+ 0.0000019900000000 00 ETH  0.00 USD	✓
24	2023-12-15 06:06:11	<u>0x300d6a7b82ec03c1e8376cd42d894ab720c491d51c6b82149fe15d2a4410a5c5</u>	- 0.0899999999999999 97 ETH  203.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 06:06:11	<u>0x300d6a7b82ec03c1e8376cd42d894ab720c491d51c6b82149fe15d2a4410a5c5</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
26	2023-12-15 06:06:11	<u>0x300d6a7b82ec03c1e8376cd42d894ab720c491d51c6b82149fe15d2a4410a5c5</u>	- 0.0006956338921350 00 ETH  1.57 USD	✓
27	2023-12-15 06:04:47	<u>0x0a7a9143e53c3e510996c5ff57c748d154b1af031d8be54e28e2b24e1cece4e7f</u>	- 19.899999999999998 579 ETH  44,966.43 USD	✓
28	2023-12-15 06:04:47	<u>0x0a7a9143e53c3e510996c5ff57c748d154b1af031d8be54e28e2b24e1cece4e7f</u>	- 0.0000030240000000 00 ETH  0.00 USD	✓
29	2023-12-15 06:04:47	<u>0x0a7a9143e53c3e510996c5ff57c748d154b1af031d8be54e28e2b24e1cece4e7f</u>	- 0.0006807467405550 00 ETH  1.53 USD	✓
30	2023-12-04 07:55:11	<u>0xe1d592dc769e1ec2709530cf982ae365423d5d8c64cdfaa9afe91bad68aeb223</u>	- 3.9399999999999999 47 ETH  8,884.26 USD	✓
31	2023-12-04 07:55:11	<u>0xe1d592dc769e1ec2709530cf982ae365423d5d8c64cdfaa9afe91bad68aeb223</u>	- 0.0000065572100000 00 ETH  0.01 USD	✓
32	2023-12-04 07:55:11	<u>0xe1d592dc769e1ec2709530cf982ae365423d5d8c64cdfaa9afe91bad68aeb223</u>	- 0.0021085388880743 40 ETH  4.75 USD	✓
33	2023-12-04 07:52:59	<u>0x93f3dfdf49113cfea8c8263d0fd8622f9715bdadd4430bceb9495fee5af112c8</u>	- 8.0000000000000000 00 ETH  18,039.12 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 07:52:59	<u>0x93f3dfdf49113cfea8c8</u> <u>263d0fd8622f9715bdadd4</u> <u>430bceb9495fee5af112c8</u>	- 0.0000065558900000 00 ETH  0.01 USD	✓
35	2023-12-04 07:52:59	<u>0x93f3dfdf49113cfea8c8</u> <u>263d0fd8622f9715bdadd4</u> <u>430bceb9495fee5af112c8</u>	- 0.0022669959698190 56 ETH  5.11 USD	✓
36	2023-12-04 07:50:23	<u>0x5ad6fcd70f8e7657f710</u> <u>8a27e3d7254de7a9c15141</u> <u>93a0c8cc8640ae44690038</u>	- 5.0000000000000000 00 ETH  11,274.45 USD	✓
37	2023-12-04 07:50:23	<u>0x5ad6fcd70f8e7657f710</u> <u>8a27e3d7254de7a9c15141</u> <u>93a0c8cc8640ae44690038</u>	- 0.0000065558900000 00 ETH  0.01 USD	✓
38	2023-12-04 07:50:23	<u>0x5ad6fcd70f8e7657f710</u> <u>8a27e3d7254de7a9c15141</u> <u>93a0c8cc8640ae44690038</u>	- 0.0024724890163872 96 ETH  5.57 USD	✓
39	2023-12-04 07:49:47	<u>0x233cb7f65f318c57a59b</u> <u>964acf9c55cb2df9a20990</u> <u>9262740b53cb09e0091bc7</u>	- 5.0000000000000000 00 ETH  11,274.45 USD	✓
40	2023-12-04 07:49:47	<u>0x233cb7f65f318c57a59b</u> <u>964acf9c55cb2df9a20990</u> <u>9262740b53cb09e0091bc7</u>	- 0.0000065558900000 00 ETH  0.01 USD	✓
41	2023-12-04 07:49:47	<u>0x233cb7f65f318c57a59b</u> <u>964acf9c55cb2df9a20990</u> <u>9262740b53cb09e0091bc7</u>	- 0.0026421684021187 68 ETH  5.95 USD	✓
42	2023-12-02 04:26:47	<u>0xfa7de4d1349fe93d48e8</u> <u>3a2a6cae48f98322f94a9b</u> <u>b7c372974464e303ad88d3</u>	- 5.0000000000000000 00 ETH  10,473.30 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 04:26:47	<u>0xfa7de4d1349fe93d48e83a2a6cae48f98322f94a9bb7c372974464e303ad88d3</u>	- 0.0000072114790000 00 ETH  0.01 USD	✓
44	2023-12-02 04:26:47	<u>0xfa7de4d1349fe93d48e83a2a6cae48f98322f94a9bb7c372974464e303ad88d3</u>	- 0.0017720134044150 06 ETH  3.71 USD	✓
45	2023-12-02 04:22:11	<u>0xcecb7dd12f84424938ca8b6ed0633ffad8c4bbda40d10b56c0d121d84914bfc</u>	- 1.0000000000000000 00 ETH  2,094.66 USD	✓
46	2023-12-02 04:22:11	<u>0xcecb7dd12f84424938ca8b6ed0633ffad8c4bbda40d10b56c0d121d84914bfc</u>	- 0.0000065545700000 00 ETH  0.01 USD	✓
47	2023-12-02 04:22:11	<u>0xcecb7dd12f84424938ca8b6ed0633ffad8c4bbda40d10b56c0d121d84914bfc</u>	- 0.0017340665509346 08 ETH  3.63 USD	✓
48	2023-11-02 15:45:11	<u>0x88fc66d9692c1b4057dcbcca2cbf23afc801f4269bfbe94f670ac714a34cd8f1</u>	+ 0.0089561541350641 45 ETH  16.12 USD	✓
49	2023-11-02 14:24:47	<u>0xeeee75fa148583a034246762624edec928c4487f16b4aefb326c28345ce578e5e</u>	- 4.0000000000000000 00 ETH  7,262.28 USD	✓
50	2023-11-02 14:24:47	<u>0xeeee75fa148583a034246762624edec928c4487f16b4aefb326c28345ce578e5e</u>	- 0.0000072114790000 00 ETH  0.01 USD	✓
51	2023-11-02 14:24:47	<u>0xeeee75fa148583a034246762624edec928c4487f16b4aefb326c28345ce578e5e</u>	- 0.0020868290472303 20 ETH  3.78 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 14:22:35	<u>0xfc8eea4837b8872582c1ccc9fa7059d9a7b15182274bd3e2ae1705ae6babe8b5</u>	- 3.0000000000000000 00 ETH  5,446.71 USD	✓
53	2023-11-02 14:22:35	<u>0xfc8eea4837b8872582c1ccc9fa7059d9a7b15182274bd3e2ae1705ae6babe8b5</u>	- 0.0000072114790000 00 ETH  0.01 USD	✓
54	2023-11-02 14:22:35	<u>0xfc8eea4837b8872582c1ccc9fa7059d9a7b15182274bd3e2ae1705ae6babe8b5</u>	- 0.0019110492200241 66 ETH  3.46 USD	✓
55	2023-11-02 14:19:11	<u>0x98cbaf2d7a473d0d342ac0e38faffb42a72f02c0cbae99de22d994e0f480d47a</u>	- 1.0000000000000000 00 ETH  1,815.57 USD	✓
56	2023-11-02 14:19:11	<u>0x98cbaf2d7a473d0d342ac0e38faffb42a72f02c0cbae99de22d994e0f480d47a</u>	- 0.0000072100270000 00 ETH  0.01 USD	✓
57	2023-11-02 14:19:11	<u>0x98cbaf2d7a473d0d342ac0e38faffb42a72f02c0cbae99de22d994e0f480d47a</u>	- 0.0020661333379451 05 ETH  3.75 USD	✓
58	2023-10-01 12:27:59	<u>0xd1ca1c46e9505a5b896f8edc9241de7f7c18effe93ea721cb21ba4c76eba1865</u>	- 3.0000000000000000 00 ETH  5,062.17 USD	✓
59	2023-10-01 12:27:59	<u>0xd1ca1c46e9505a5b896f8edc9241de7f7c18effe93ea721cb21ba4c76eba1865</u>	- 0.0000020844450000 00 ETH  0.00 USD	✓
60	2023-10-01 12:27:59	<u>0xd1ca1c46e9505a5b896f8edc9241de7f7c18effe93ea721cb21ba4c76eba1865</u>	- 0.0001462575749263 15 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 12:20:23	<u>0xf627802be06947c5ca1e</u> <u>4fefa60dc3089387c9207d</u> <u>40518f47948b4887873eb9</u>	- 1.0000000000000000 00 ETH  1,687.39 USD	✓
62	2023-10-01 12:20:23	<u>0xf627802be06947c5ca1e</u> <u>4fefa60dc3089387c9207d</u> <u>40518f47948b4887873eb9</u>	- 0.0000058991130000 00 ETH  0.00 USD	✓
63	2023-10-01 12:20:23	<u>0xf627802be06947c5ca1e</u> <u>4fefa60dc3089387c9207d</u> <u>40518f47948b4887873eb9</u>	- 0.0003993874441877 43 ETH  0.67 USD	✓
64	2023-10-01 12:15:59	<u>0xac717d79bcb5bb0edcd3</u> <u>8158d8695f3ed658421ad5</u> <u>7aada3058a07ffb5e67557</u>	- 0.0500000000000000 03 ETH  84.36 USD	✓
65	2023-10-01 12:15:59	<u>0xac717d79bcb5bb0edcd3</u> <u>8158d8695f3ed658421ad5</u> <u>7aada3058a07ffb5e67557</u>	- 0.0000058979250000 00 ETH  0.00 USD	✓
66	2023-10-01 12:15:59	<u>0xac717d79bcb5bb0edcd3</u> <u>8158d8695f3ed658421ad5</u> <u>7aada3058a07ffb5e67557</u>	- 0.0003701454151041 00 ETH  0.62 USD	✓
67	2023-06-17 14:57:59	<u>0xde2756d6ad64772e36b4</u> <u>36fab274872375465babb1</u> <u>1b2414903daafdfcd38473</u>	+ 0.9993360000000000 02 ETH  1,726.73 USD	✓
68	2023-06-17 14:57:23	<u>0x4cf0a176b295f3ffee4b</u> <u>6e3bb68961f9956588a85a</u> <u>47ee11e8f1cb54c5666664</u>	+ 199.00000000000000 0000 ETH  343,848.12 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:43:11	<u>0x6a30610016140d4a7e5b6a21eaccdf535f131edf280454d961f8c609d6f218bd</u>	- 20.0000000000000000 000 ETH	✓
2	2024-07-16 03:41:47	<u>0x513fb6e13bf9142efc272ea0e0b438847c8bc3a81b3fc5c69593960075560fc4</u>	- 50.0000000000000000 000 Ð•Ð¢Ĥ	✓
3	2024-07-16 02:13:59	<u>0xec40afb62e831a0420b636e81e3868a57122c113d8c0f321abe1f119078717a</u>	- 20.0000000000000000 000 ETH	✓
4	2024-07-16 02:11:35	<u>0xf513145cb06dee88e7413643ac2d668363fe1f0fc3d4b4d63267ab43e31ffef1</u>	- 20.0000000000000000 000 Ð•Ð¢Ĥ	✓
5	2024-07-16 01:46:35	<u>0x3fa6f182f00bb0193f36de3619d366188c690135cbdc924eed74150c9ae114e5</u>	- 20.0000000000000000 000 ETH	✓
6	2024-07-16 01:44:11	<u>0x02872b9213e071b8b153d95a9fa5dde2fdbfe9294f901dee11fad5aa82a3966</u>	- 20.0000000000000000 000 ETH	✓
7	2024-06-20 01:30:35	<u>0xa736723e419d258c4a16f6b5672bf46e47643acc676775bd3329bcda194ff8c</u>	- 20.0000000000000000 000 ETH	✓
8	2024-04-12 04:17:59	<u>0x802efe9689007beb4408b281ae2f1b50df4dc6710b60f7de71a37dd71baf3503</u>	- 0.0899999999999999 97 Ð•Ð¢Ĥ	✓
9	2024-04-12 04:17:23	<u>0x7256e657f67c24b0cb55eaa6363140cb203cf284a2fc1fd3cfd8aaa6a4cb7b06</u>	- 0.0899999999999999 97 Ð•Ð¢Ĥ	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 04:10:11	<u>0x9d6408947d97accd41c7ffa4bb83ed7a3f94638843d12d8c280190da547cacc8</u>	- 0.089999999999999999 97 D•DQH	✓
11	2024-04-12 04:09:35	<u>0x54bd9900e3f2671e9e1f5ffe99fcc4a7f5f5d2cfc5a6221e9939edaf9c1498bf</u>	- 0.090000 ETH	✓
12	2023-12-26 03:17:59	<u>0xfe03be75107cb57a0c5a8f8d5eb59aca43d25912747dc652b8c47d43efc452d0</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
13	2023-12-15 06:06:47	<u>0x1e9bceb4ca61a0813a433c03f08e568180918a70708822f0e02c749380cf0f1a</u>	- 0.089999999999999999 97 D•TD•	✓
14	2023-12-15 06:05:23	<u>0x2f3b8babfc1da8f6c9d2a0a0ab6ce3769cc3e60230c705b288b6ca90b5d5c33a</u>	- 19.8999999999999998 579 D•TD•	✓
15	2023-09-23 04:51:35	<u>0xe314c248d3fc4bb07771cc2c10c97dd3983574a3e4e9e1376a3dc306e0698af8</u>	+ 1.400000 m rewards	✓
16	2023-09-22 13:19:35	<u>0x2c46ca891b420a3e98351fc6494b8efd961ddbc6f6067fdd516d7ba6f03557b6</u>	+ 98,127 bonus rewards	✓
17	2023-09-22 13:06:35	<u>0xd02e4e6eb4b008c57efbebd32cd1fe348d74a14801f4b98aa01c445824eced01</u>	+ 98,127 bonus rewards	✓
18	2023-09-07 05:44:11	<u>0x876751208ef0fa4e120bc6586fec8de9971e6f9b55d152464483c7a76ef73dd</u>	+ 3,999.989999999999 781721 o claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:21:35	<u>0x2c9c6b003070c8e3cb59</u> <u>f272ff2f60485b30760820</u> <u>0eac54c7cabbf1df7227f4</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-17 04:53:23	<u>0x8ae52cb31279fddcd233</u> <u>043af36669caad4aa45328</u> <u>1bc3c7419517aea4992c1d</u>	+ 1 claim rewards on originether.io	✓
3	2023-12-26 03:11:11	<u>0x179d9aa608b1e822a0fe</u> <u>02f4b7851974036c1318f9</u> <u>8debee44de658556e5f8a0</u>	+ 1 Airdrop	✓
4	2023-10-18 06:45:47	<u>0x2270f44074505be6fcab</u> <u>b2c24db65ab48541f336c4</u> <u>fa7772bbb35e1ccc400912</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.