

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6dc31052263df10ef90fba2342c54e6bcd65cb6a</u>
TOTAL RECEIVED	83.637770998015483315 ETH 220,976.00 USD
TOTAL SEND	83.637770998015483315 ETH 220,976.00 USD





Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
\$ usdswap.org	3,999.989999999999781721 im rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-15 21:36:11	<u>0xba7dd8ef880012b36a45</u> <u>59f74be65c503ba27a2066</u> <u>00863b4fa20cd1aefae97</u>	- 0.9988660000000000 32 ETH 2,050.48 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-15 21:36:11	<u>0xba7dd8ef880012b36a4559f74be65c503ba27a206600863b4fa20cd14aefae97</u>	- 0.0002921932693260 00 ETH  0.59 USD	✓
3	2023-11-15 21:36:11	<u>0xba7dd8ef880012b36a4559f74be65c503ba27a206600863b4fa20cd14aefae97</u>	- 0.0008418067306740 00 ETH  1.72 USD	✓
4	2023-11-15 21:32:47	<u>0x85b0356de7c2d9efd3ef81908b96bbf334c63d742208536d995876f4442100f3</u>	+ 1.0000000000000000 00 ETH  2,052.81 USD	✓
5	2023-11-15 21:18:11	<u>0xa0392a9c445e21514ec6b7a074e6820405e19198de657749953164a017a2a061</u>	- 2.0060760000000001 92 ETH  4,104.67 USD	✓
6	2023-11-15 21:18:11	<u>0xa0392a9c445e21514ec6b7a074e6820405e19198de657749953164a017a2a061</u>	- 0.0002423014404720 00 ETH  0.49 USD	✓
7	2023-11-15 21:18:11	<u>0xa0392a9c445e21514ec6b7a074e6820405e19198de657749953164a017a2a061</u>	- 0.0006816985595280 00 ETH  1.39 USD	✓
8	2023-11-15 21:15:35	<u>0xde819401937a02ada2a72619ceb7b73e79e8d845dbc723611b44187ca07bda7</u>	+ 2.0000000000000000 00 ETH  4,092.24 USD	✓
9	2023-09-12 06:51:11	<u>0x8df9a93d80e6aeccc4b8fa72ca2df8c1e5cba53e0f5e47744145672935078176</u>	- 6.9961434571049121 44 ETH  11,054.25 USD	✓
10	2023-09-12 06:51:11	<u>0x8df9a93d80e6aeccc4b8fa72ca2df8c1e5cba53e0f5e47744145672935078176</u>	- 0.0001413959112300 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 06:51:11	<u>0x8df9a93d80e6aeccc4b8</u> <u>fa72ca2df8c1e5cba53e0f</u> <u>5e47744145672935078176</u>	- 0.0001737137870160 00 ETH  0.27 USD	✓
12	2023-09-12 06:48:35	<u>0xdaab8d56745a3aa04f59</u> <u>488cd25370d7ce876fb762</u> <u>6ab43fc02de30b2fc438c9</u>	+ 7.0000000000000000 00 ETH  11,060.35 USD	✓
13	2023-09-05 10:03:11	<u>0x6a4aa6d980801d4277bd</u> <u>e34cec3246cec55e0d1e6c</u> <u>7c1d59989c43d2dce47f91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-09-05 10:03:11	<u>0x6a4aa6d980801d4277bd</u> <u>e34cec3246cec55e0d1e6c</u> <u>7c1d59989c43d2dce47f91</u>	- 0.0003568177370913 19 ETH  0.58 USD	✓
15	2023-09-05 10:03:11	<u>0x6a4aa6d980801d4277bd</u> <u>e34cec3246cec55e0d1e6c</u> <u>7c1d59989c43d2dce47f91</u>	- 0.0005109232629086 81 ETH  0.83 USD	✓
16	2023-09-01 08:18:11	<u>0x41114b80393a6d6417a8</u> <u>38732f350b077fbafebe99</u> <u>89520ed6c7d057f9e76c4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-09-01 08:18:11	<u>0x41114b80393a6d6417a8</u> <u>38732f350b077fbafebe99</u> <u>89520ed6c7d057f9e76c4c</u>	- 0.0002846110138074 32 ETH  0.46 USD	✓
18	2023-09-01 08:18:11	<u>0x41114b80393a6d6417a8</u> <u>38732f350b077fbafebe99</u> <u>89520ed6c7d057f9e76c4c</u>	- 0.0005000319861925 68 ETH  0.82 USD	✓
19	2023-08-29 06:39:11	<u>0x12f49af654f4df4e3778</u> <u>52cb147d8562b50963fd27</u> <u>a6c558b91810ce504ceb71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-29 06:39:11	<u>0x12f49af654f4df4e3778</u> <u>52cb147d8562b50963fd27</u> <u>a6c558b91810ce504ceb71</u>	- 0.0003556122986182 54 ETH  0.58 USD	✓
21	2023-08-29 06:39:11	<u>0x12f49af654f4df4e3778</u> <u>52cb147d8562b50963fd27</u> <u>a6c558b91810ce504ceb71</u>	- 0.0006246388982237 95 ETH  1.02 USD	✓
22	2023-08-23 11:11:11	<u>0xcc01af9c912f6d126e62</u> <u>9ab2312fb6a886a1efdd51</u> <u>91ef86b2a5053793a5370f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-08-23 11:11:11	<u>0xcc01af9c912f6d126e62</u> <u>9ab2312fb6a886a1efdd51</u> <u>91ef86b2a5053793a5370f</u>	- 0.0003278535602555 15 ETH  0.53 USD	✓
24	2023-08-23 11:11:11	<u>0xcc01af9c912f6d126e62</u> <u>9ab2312fb6a886a1efdd51</u> <u>91ef86b2a5053793a5370f</u>	- 0.0005809444397444 85 ETH  0.95 USD	✓
25	2023-08-23 11:06:23	<u>0x5e18425f520dfcc82521</u> <u>94fd2e9be9b52dd3cf5da8</u> <u>c2c07f1b25e808d69a7306</u>	+ 0.0070000000000000 00 ETH  11.49 USD	✓
26	2023-08-15 13:51:11	<u>0x01717430257564a3d4fd</u> <u>bc2f1da130c346a91d8d47</u> <u>7384040c2f4995d803b393</u>	- 19.999239234652680 608 ETH  36,878.79 USD	✓
27	2023-08-15 13:51:11	<u>0x01717430257564a3d4fd</u> <u>bc2f1da130c346a91d8d47</u> <u>7384040c2f4995d803b393</u>	- 0.0001921012714320 00 ETH  0.35 USD	✓
28	2023-08-15 13:51:11	<u>0x01717430257564a3d4fd</u> <u>bc2f1da130c346a91d8d47</u> <u>7384040c2f4995d803b393</u>	- 0.0005686640758890 00 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-15 13:48:23	<u>0xa5eabb74e8403f85e2f26933dad91d3e6038a01e8b8c9c13f4a97e22124a0e0d</u>	+ 20.0000000000000000 000 ETH  36,880.20 USD	✓
30	2023-08-15 08:09:11	<u>0x40c3d9ef4f6de1b823e01f3edd829893e101bed4dd824c1a4a4bed85dbd85794</u>	- 7.0994749999999999 80 ETH  13,085.11 USD	✓
31	2023-08-15 08:09:11	<u>0x40c3d9ef4f6de1b823e01f3edd829893e101bed4dd824c1a4a4bed85dbd85794</u>	- 0.0001271129811420 00 ETH  0.23 USD	✓
32	2023-08-15 08:09:11	<u>0x40c3d9ef4f6de1b823e01f3edd829893e101bed4dd824c1a4a4bed85dbd85794</u>	- 0.0003978870188580 00 ETH  0.73 USD	✓
33	2023-08-15 08:06:35	<u>0xa0dc83ff4e7f58654f1f09cb8a6a54a5befe09908bb4f45ff381d887b3a071d2</u>	+ 7.0999999999999996 45 ETH  13,086.08 USD	✓
34	2023-08-10 10:00:11	<u>0x53dbcdb5878d44abdb76184b14cf3ff5bc69b7e1b5ee98bec3c4d0a9fd058c4e</u>	- 4.1865558651668539 62 ETH  7,762.37 USD	✓
35	2023-08-10 10:00:11	<u>0x53dbcdb5878d44abdb76184b14cf3ff5bc69b7e1b5ee98bec3c4d0a9fd058c4e</u>	- 0.0001519681891350 00 ETH  0.28 USD	✓
36	2023-08-10 10:00:11	<u>0x53dbcdb5878d44abdb76184b14cf3ff5bc69b7e1b5ee98bec3c4d0a9fd058c4e</u>	- 0.0004454986248930 00 ETH  0.82 USD	✓
37	2023-08-10 09:56:35	<u>0x9c38695be0c6e6dace80c531039d47b30e1f295fb3b33b361c0d1f0ef273f872</u>	+ 4.1871533319808822 43 ETH  7,763.48 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 06:39:11	<u>0x6c7175091fa3aab6e43d</u> <u>a6269ee6a960e40e6d321b</u> <u>52214942adc20536c2b0e3</u>	- 19.843176666034594 291 ETH  36,730.91 USD	✓
39	2023-08-10 06:39:11	<u>0x6c7175091fa3aab6e43d</u> <u>a6269ee6a960e40e6d321b</u> <u>52214942adc20536c2b0e3</u>	- 0.0001411643709210 00 ETH  0.26 USD	✓
40	2023-08-10 06:39:11	<u>0x6c7175091fa3aab6e43d</u> <u>a6269ee6a960e40e6d321b</u> <u>52214942adc20536c2b0e3</u>	- 0.0002998356290790 00 ETH  0.55 USD	✓
41	2023-08-10 06:37:35	<u>0xce83d909c46bf4f2033b</u> <u>e6a5e49259963233cf22cf</u> <u>0686c8c56eecbb8a504d88</u>	+ 19.843617666034596 425 ETH  36,731.72 USD	✓
42	2023-08-10 04:45:11	<u>0xa44121f17732fc9e40f9</u> <u>ad03749a29056a08ae423d</u> <u>ae1725ffdbd29b066e15c3</u>	- 14.999579999999999 913 ETH  27,802.77 USD	✓
43	2023-08-10 04:45:11	<u>0xa44121f17732fc9e40f9</u> <u>ad03749a29056a08ae423d</u> <u>ae1725ffdbd29b066e15c3</u>	- 0.0001281245262360 00 ETH  0.23 USD	✓
44	2023-08-10 04:45:11	<u>0xa44121f17732fc9e40f9</u> <u>ad03749a29056a08ae423d</u> <u>ae1725ffdbd29b066e15c3</u>	- 0.0002918754737640 00 ETH  0.54 USD	✓
45	2023-08-10 04:40:59	<u>0xf1962930029d518c6a3</u> <u>58aa429e0172fd5d2dfc15</u> <u>4eeb503d88b3523604dc00</u>	+ 15.000000000000000 000 ETH  27,803.55 USD	✓
46	2023-08-10 03:00:11	<u>0x87d0ba9255c3f70ab864</u> <u>89304c72fffb0519bd21da</u> <u>8638df351559d3aa51900a</u>	- 6.4994750000000003 35 ETH  12,042.48 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 03:00:11	<u>0x87d0ba9255c3f70ab86489304c72ffffb0519bd21da8638df351559d3aa51900a</u>	- 0.0001883784576030 00 ETH  0.34 USD	✓
48	2023-08-10 03:00:11	<u>0x87d0ba9255c3f70ab86489304c72ffffb0519bd21da8638df351559d3aa51900a</u>	- 0.0003366215423970 00 ETH  0.62 USD	✓
49	2023-08-10 02:58:23	<u>0x37bbe3be6c893d1736c0aa94086dca52a7a1a9866241d4e162392205d3fccf46</u>	+ 6.5000000000000000 00 ETH  12,043.46 USD	✓
50	2023-08-10 02:51:11	<u>0xfea495a496f6cb3d887b0bcac78377f32673b1924a44e4136b1b943deb18c2166</u>	- 0.9995169999999999 89 ETH  1,851.94 USD	✓
51	2023-08-10 02:51:11	<u>0xfea495a496f6cb3d887b0bcac78377f32673b1924a44e4136b1b943deb18c2166</u>	- 0.0001511866772220 00 ETH  0.28 USD	✓
52	2023-08-10 02:51:11	<u>0xfea495a496f6cb3d887b0bcac78377f32673b1924a44e4136b1b943deb18c2166</u>	- 0.0003318133227780 00 ETH  0.61 USD	✓
53	2023-08-10 02:49:11	<u>0x7befe98579f8241414f29a3c08cdb3338178c980b853f90dd80d312b072b6abc</u>	+ 1.0000000000000000 00 ETH  1,852.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:03:11	<u>0x6a4aa6d980801d4277bde34cec3246cec55e0d1e6c7c1d59989c43d2dce47f91</u>	- 9,988.417702 USDT  9,982.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 09:59:11	<u>0xf5ec6cdb7a0cd4da6f98884da2c280f737099527eea5f97fe130dc4a4a9c8292</u>	+ 9,988.417702 USDT  9,982.64 USD	✓
3	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
4	2023-09-01 08:18:11	<u>0x41114b80393a6d6417a838732f350b077fbafebe9989520ed6c7d057f9e76c4c</u>	- 1,000.000000 USDT  999.51 USD	✓
5	2023-09-01 08:15:23	<u>0x268a513bc6220dc7b7da3a1fcb7e10f7a8b4082370476a2397fb1ecb9e7febdf</u>	+ 1,000.000000 USDT  999.50 USD	✓
6	2023-08-29 06:39:11	<u>0x12f49af654f4df4e377852cb147d8562b50963fd27a6c558b91810ce504ceb71</u>	- 2,000.000000 USDT  1,998.66 USD	✓
7	2023-08-29 06:36:35	<u>0xf5b16d80366d1a410f59b61e031a11819eab1227216006315f04bfbf6c9ac14d</u>	+ 2,000.000000 USDT  1,998.70 USD	✓
8	2023-08-23 11:11:11	<u>0xcc01af9c912f6d126e629ab2312fb6a886a1efdd5191ef86b2a5053793a5370f</u>	- 5,000.000000 USDT  4,998.07 USD	✓
9	2023-08-23 11:02:59	<u>0xb42b7876f55cbb33b0ef5841a3e39d29b6fd6fb9d8115f053e2de8f41987dfb</u>	+ 5,000.000000 USDT  4,997.51 USD	✓
10	2023-08-20 21:22:35	<u>0x4ab5380c09bd1020a8d610e7177516266253691649a3add00797b4b1eb058b73</u>	+ 3,999.989999999999 781721 im rewards	✓

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.