

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6e373cf908019572757ffa3f1050faf8189c6fa1</u>
TOTAL RECEIVED	57.845065952293644784 ETH
	135,635.11 USD
TOTAL SEND	57.744779671999999948 ETH
	135,399.95 USD

Token	Balance
Ethereum	0.100286280293644420 ETH
	235.15 USD
Nexo	0.000000004215276493 NEXO
# apy-eth.com	1.400000 im rewards
apy-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 15:06:15	<u>0xdcfa8d1cad4111c6b3a98b542afdd4ae9873fdaeb4638b03460b32ca72747ed</u>	- 5.8925770699999997 50 ETH	
2	2018-12-14 15:06:15	<u>0xdcfa8d1cad4111c6b3a98b542afdd4ae9873fdaeb4638b03460b32ca72747ed</u>	- 0.0005725440000000 00 ETH	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2018-12-13 14:42:22	<u>0x7de7c4d447510caa1717 a4770598af881d86975b68 0ffdf8f2b77cce4fc2e706</u>	+ 5.8931496100000000 38 ETH	✓
4	2018-12-10 15:02:50	<u>0xfa8eb2317be0fd7bd2f5 f74e5d5cdb84284d0568b3 db30e7f3c7f1b57e6d2d6c</u>	- 5.6729982200000002 02 ETH	✓
5	2018-12-10 15:02:50	<u>0xfa8eb2317be0fd7bd2f5 f74e5d5cdb84284d0568b3 db30e7f3c7f1b57e6d2d6c</u>	- 0.0005725440000000 00 ETH	✓
6	2018-12-10 12:13:22	<u>0x8c0df8eeb7c052e37701 64fbfddb053de4710853ef 6f92e4c8c194234a65e951</u>	+ 5.7736065500000002 26 ETH	✓
7	2018-12-06 01:23:18	<u>0xe595c2b9c482697232fb bbdd4e581b07e0112849a8 2a241314da85e7950a6680</u>	- 8.3194632399999992 60 ETH	✓
8	2018-12-06 01:23:18	<u>0xe595c2b9c482697232fb bbdd4e581b07e0112849a8 2a241314da85e7950a6680</u>	- 0.0004294080000000 00 ETH	✓
9	2018-12-05 22:58:20	<u>0xcf19ea1d531fe618a1f8 a01a76a9a497434dae5085 38eeb9c6eef145bceb916</u>	+ 8.3200000000000002 84 ETH	✓
10	2018-12-04 01:25:11	<u>0xf040aee3af30948a463e 9b94af7f362f888066d52d ff8419a30040b67e714eef</u>	- 8.1601088500000003 02 ETH	✓
11	2018-12-04 01:25:11	<u>0xf040aee3af30948a463e 9b94af7f362f888066d52d ff8419a30040b67e714eef</u>	- 0.0002862720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-12-03 15:48:47	<u>0x42a2827c016ea929c43e6c2db80aa2c9e467a5354c7013c9c32b650c58abe3e4</u>	+ 8.1499999899999995 28 ETH	✓
13	2018-12-01 19:19:03	<u>0x5f60254b2dc0ec4663bba1d88db4e7e55a241a9112933e1d03c35a2916fc04b7</u>	- 0.1792439999999999 87 ETH	✓
14	2018-12-01 19:19:03	<u>0x5f60254b2dc0ec4663bba1d88db4e7e55a241a9112933e1d03c35a2916fc04b7</u>	- 0.0005040000000000 00 ETH	✓
15	2018-12-01 18:53:57	<u>0xc9627b4fc61734f4361dc0c44e3928d62ee6348319c41b50ed54ffa4e43a82fd</u>	- 0.0883383999999999 97 ETH	✓
16	2018-12-01 18:53:57	<u>0xc9627b4fc61734f4361dc0c44e3928d62ee6348319c41b50ed54ffa4e43a82fd</u>	- 0.0005725440000000 00 ETH	✓
17	2018-12-01 18:44:44	<u>0xe7e2443cf7069ffd02fe51305612dbc5aca557fc325e8949cafa0c21b46347be</u>	- 0.0000000000000000 00 ETH	✓
18	2018-12-01 18:44:44	<u>0xe7e2443cf7069ffd02fe51305612dbc5aca557fc325e8949cafa0c21b46347be</u>	- 0.0009459180000000 00 ETH	✓
19	2018-12-01 17:38:41	<u>0x84e0f9e681116b59b470830cd73b38782043128781e0a37cb32bbcadee37d4b4</u>	- 7.6202719400000002 99 ETH	✓
20	2018-12-01 17:38:41	<u>0x84e0f9e681116b59b470830cd73b38782043128781e0a37cb32bbcadee37d4b4</u>	- 0.0002862720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2018-11-30 03:18:16	<u>0x4cdb0591d611d0d654c25c9ca24199b0dd34ceff8d1a51b05d305ecf221cf22d</u>	+ 7.6205343499999997 90 ETH	✓
22	2018-11-20 00:48:35	<u>0xb40ae42e385b5fb3b4dcf49ee190d2e03f0b7422192c2d2c25b2f8eb6daf70ae</u>	- 3.0306071999999999 46 ETH	✓
23	2018-11-20 00:48:35	<u>0xb40ae42e385b5fb3b4dcf49ee190d2e03f0b7422192c2d2c25b2f8eb6daf70ae</u>	- 0.0004055520000000 00 ETH	✓
24	2018-11-20 00:46:52	<u>0x24cca83001b8ee54ae2177cbe55f2f20782fd65c97b424cbecf0fc113b6412df</u>	+ 3.0310366100000001 31 ETH	✓
25	2018-11-17 17:06:55	<u>0x6178a68a00bbc4c32dda69ad4754f867ca84653e9d2a540b9a5ea5b4fd6dad5d</u>	- 5.0129724299999995 91 ETH	✓
26	2018-11-17 17:06:55	<u>0x6178a68a00bbc4c32dda69ad4754f867ca84653e9d2a540b9a5ea5b4fd6dad5d</u>	- 0.0002862720000000 00 ETH	✓
27	2018-11-17 16:59:55	<u>0xf4f7f9c7e11bc58eeec002d9e04e7d0abb892740e690f38992938d0fdefcdb78</u>	+ 5.0131155700000000 76 ETH	✓
28	2018-11-16 23:13:06	<u>0xf34a96b8ad8145a0d180bc5328878a0c072ed956369796c9554e2942af6a50a1</u>	- 1.6391254799999999 13 ETH	✓
29	2018-11-16 23:13:06	<u>0xf34a96b8ad8145a0d180bc5328878a0c072ed956369796c9554e2942af6a50a1</u>	- 0.0005725440000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2018-11-16 16:06:52	<u>0x80c86fed0d9e1a5e8986c23f0621816bbc822e1e464d3e0631a45533b0f66b6e</u>	+ 1.6398411622936444 05 ETH	✓
31	2018-11-15 22:19:34	<u>0xc203657607036308233e0fe9aa1fd6bac72860001a7079d8437fbaff2f68c39d</u>	- 2.0748389899999999 39 ETH	✓
32	2018-11-15 22:19:34	<u>0xc203657607036308233e0fe9aa1fd6bac72860001a7079d8437fbaff2f68c39d</u>	- 0.0002862720000000 00 ETH	✓
33	2018-11-15 14:57:22	<u>0x490999b92107192f4e220b61878572b81d0ba9e3cdf95e5c143fe85b96eca248</u>	- 1.9992843199999998 93 ETH	✓
34	2018-11-15 14:57:22	<u>0x490999b92107192f4e220b61878572b81d0ba9e3cdf95e5c143fe85b96eca248</u>	- 0.0004771200000000 00 ETH	✓
35	2018-11-15 14:35:46	<u>0x7baa6d808cca7fe8a2c4d127841d32def117a58fc837aa04840ca9d30df32fa</u>	+ 4.0749038400000001 66 ETH	✓
36	2018-11-14 15:51:14	<u>0xbc74a75ee7d41e1de656362ba4f14d94dad364a6c43943d418ae703099c1bc5</u>	- 1.0463184699999998 89 ETH	✓
37	2018-11-14 15:51:14	<u>0xbc74a75ee7d41e1de656362ba4f14d94dad364a6c43943d418ae703099c1bc5</u>	- 0.0002520000000000 00 ETH	✓
38	2018-11-14 15:41:50	<u>0xd52ae7ccd40f6f832752c23e14712f10db538588700c985075d2eb99302d4c4e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2018-11-14 15:41:50	<u>0xd52ae7ccd40f6f832752</u> <u>c23e14712f10db53858870</u> <u>0c985075d2eb99302d4c4e</u>	- 0.0004506120000000 00 ETH	✓
40	2018-11-14 10:38:00	<u>0x90d0699acd196a26e41c</u> <u>9b9458ca011e8ab4ce4512</u> <u>c966f3c31edc2e200a3fba</u>	+ 1.0468950800000000 89 ETH	✓
41	2018-11-13 16:54:38	<u>0x19b77bbd0a80cee7b1ce</u> <u>14fc3d479809be69c101db</u> <u>01489431861b84e0269afa</u>	- 3.6392042999999998 37 ETH	✓
42	2018-11-13 16:54:38	<u>0x19b77bbd0a80cee7b1ce</u> <u>14fc3d479809be69c101db</u> <u>01489431861b84e0269afa</u>	- 0.0005040000000000 00 ETH	✓
43	2018-11-12 18:22:24	<u>0x668986885b1fd4c3cfb3</u> <u>b76d129a89ffa95b3c4451</u> <u>559b355e4580fea6d97e2c</u>	- 1.0352368999999999 04 ETH	✓
44	2018-11-12 18:22:24	<u>0x668986885b1fd4c3cfb3</u> <u>b76d129a89ffa95b3c4451</u> <u>559b355e4580fea6d97e2c</u>	- 0.0003816960000000 00 ETH	✓
45	2018-11-12 18:20:23	<u>0xee1f8c1ee89e6622f99a</u> <u>6f0d94976f73c240f8277f</u> <u>49838012a28ead6fb93acc</u>	+ 1.0356066799999998 91 ETH	✓
46	2018-11-11 01:39:15	<u>0x9b0e17ee7483cf455483</u> <u>a7af586f43e55e2d65fb4b</u> <u>fabc39be4563f36906da4f</u>	- 2.0167028500000001 58 ETH	✓
47	2018-11-11 01:39:15	<u>0x9b0e17ee7483cf455483</u> <u>a7af586f43e55e2d65fb4b</u> <u>fabc39be4563f36906da4f</u>	- 0.0004055520000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2018-11-11 01:31:38	<u>0x3f72164c5579d37fb37e</u> <u>a4672f1fd62e985eb520cb</u> <u>cb10a1a1ce75eb2d0f87be</u>	- 0.0091289100000000 00 ETH	✓
49	2018-11-11 01:31:38	<u>0x3f72164c5579d37fb37e</u> <u>a4672f1fd62e985eb520cb</u> <u>cb10a1a1ce75eb2d0f87be</u>	- 0.0003339840000000 00 ETH	✓
50	2018-11-11 01:31:24	<u>0xa59de7a19d99759e077e</u> <u>78d7c08283f74eadc5eca5</u> <u>3f8d82d84c33adcf62f554</u>	+ 2.0266070699999998 44 ETH	✓
51	2018-11-07 01:40:22	<u>0xcb10a16e8cce5815c45b</u> <u>eaaa37de950c8a1d203ab6</u> <u>942cfeb385f9df98e99a6b</u>	- 0.0091289100000000 00 ETH	✓
52	2018-11-07 01:40:22	<u>0xcb10a16e8cce5815c45b</u> <u>eaaa37de950c8a1d203ab6</u> <u>942cfeb385f9df98e99a6b</u>	- 0.0003339840000000 00 ETH	✓
53	2018-08-26 11:49:36	<u>0x33f969728a7a614a782d</u> <u>4387209b24e09ab8ce729f</u> <u>f2272a55a80ec5ba7f9601</u>	- 0.0000000000000000 00 ETH	✓
54	2018-08-26 11:49:36	<u>0x33f969728a7a614a782d</u> <u>4387209b24e09ab8ce729f</u> <u>f2272a55a80ec5ba7f9601</u>	- 0.0002746860000000 00 ETH	✓
55	2018-08-25 06:01:48	<u>0xfe1cc2c34d1f66d1a5f8</u> <u>a1b1ecd0e00b104f22fb1f</u> <u>ada064d2754d4fbd5b8eee</u>	- 0.1397137200000000 13 ETH	✓
56	2018-08-25 06:01:48	<u>0xfe1cc2c34d1f66d1a5f8</u> <u>a1b1ecd0e00b104f22fb1f</u> <u>ada064d2754d4fbd5b8eee</u>	- 0.0000954240000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-08-11 02:54:43	<u>0x05be1b1c7ab4bd98eb9e</u> <u>0dfd35f5a974f0aad9d93c</u> <u>76bcf3da04345dec2a8dc1</u>	- 0.1499999999999999 94 ETH	✓
58	2018-08-11 02:54:43	<u>0x05be1b1c7ab4bd98eb9e</u> <u>0dfd35f5a974f0aad9d93c</u> <u>76bcf3da04345dec2a8dc1</u>	- 0.0002862720000000 00 ETH	✓
59	2018-08-11 02:46:35	<u>0xde4c92ea19fbf41227bf</u> <u>0193948db8276013d5fc6a</u> <u>77d8a5ca1dd2beabfe87c1</u>	+ 0.2999999999999999 89 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 19:16:14	<u>0xcbc9d9c52e24983d7f1c</u> <u>af5deb94c96c5c2bf61751</u> <u>9a670e82972ffe31c82296</u>	+ 0.1900000000000000 02 ETH	✓
2	2018-12-01 18:40:34	<u>0x8c6d864dd470b7c7e826</u> <u>473c12243cb82338d9da68</u> <u>cb292c7faeb2c25c56bdc1</u>	+ 0.0899999999999999 97 ETH	✓
3	2018-11-13 16:53:33	<u>0x351b01a3d465e39ee6ed</u> <u>3fd1b111c3345c209f9a1c</u> <u>0f04d984b64f5f3d474353</u>	+ 2.5918747400000001 77 ETH	✓
4	2018-11-13 16:53:33	<u>0x351b01a3d465e39ee6ed</u> <u>3fd1b111c3345c209f9a1c</u> <u>0f04d984b64f5f3d474353</u>	+ 1.0478947000000000 68 ETH	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2018-12-01 18:44:44	<u>0xe7e2443cf7069ffd02fe51305612dbc5aca557fc325e8949cafa0c21b46347be</u>	- 4,344.070500879999 599420 NEXO	✓
3	2018-12-01 18:20:45	<u>0xcb966b4b0739db7075176c34951e189888ef588287a1d83a902aba59cd5c9293</u>	+ 4,344.070500875260 222529 NEXO	✓
4	2018-11-14 15:41:50	<u>0xd52ae7ccd40f6f832752c23e14712f10db538588700c985075d2eb99302d4c4e</u>	- 1,434.584337230000 073760 NEXO	✓
5	2018-11-13 16:53:33	<u>0x351b01a3d465e39ee6ed3fd1b111c3345c209f9a1c0f04d984b64f5f3d474353</u>	+ 1,434.584337238954 958593 NEXO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 20:18:11	<u>0x4c29bb496312c3a40caae32ce819483e3e636e6e9571c1b54ab56d3bbf1118dd</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.