

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7305b3056fee289b40adc8677071cc60bdc687d1</u>
TOTAL RECEIVED	35.202522999999999342 ETH
	82,243.65 USD
TOTAL SEND	33.6005249999999997533 ETH
	78,500.90 USD

Token	Balance
Ethereum	1.601998000000000033 ETH
	3,742.74 USD
å...æå°•å>žè´ -	16,888.000000000000000000
	uxtw.com\$0.02å>žè´ -
# GiftETH.net	1.700000 ds
KickToken	888,888.00000000 KICK
å•`åŠ`å...-é“¾	88,888.000000000000000000 betbeb.com
betbeb.com Mining	59,720.000000000000000000 BEB
0.75 ETH day	
originether.net	N/A claim rewards on originether.net
GiftETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 11:45:37	<u>0xff85822626837d331231</u> <u>b5d785f00ce91a1527160c</u> <u>4f58c9032bef802b8948ac</u>	+ 0.8000000000000000 44 ETH  97.50 USD	✓
2	2019-11-23 16:16:11	<u>0x2740069df3afb9f6a9d1</u> <u>5e76bb3ee887b0b649e6fc</u> <u>2e354e0e561de701098b90</u>	+ 0.4000000000000000 22 ETH	✓
3	2019-11-15 15:57:25	<u>0x6eb74e125c1685004f6a</u> <u>e1ccc8ef8dcc4688c724a8</u> <u>55a8f422bb466e3f2c0a3d</u>	+ 0.2000000000000000 11 ETH	✓
4	2019-11-15 11:48:32	<u>0xb0ec8cb8b570992692c</u> <u>aaa311928cfad295a89761</u> <u>9f996cb762d3f3c4ea5066</u>	+ 0.2000000000000000 11 ETH	✓
5	2019-11-12 06:56:37	<u>0x9c7c0e9e2a320e8b6d4a</u> <u>72bee6680e61513478a0b5</u> <u>c55d5dd9970911a0d277ae</u>	- 3.6000000000000000 89 ETH	✓
6	2019-11-12 06:56:37	<u>0x9c7c0e9e2a320e8b6d4a</u> <u>72bee6680e61513478a0b5</u> <u>c55d5dd9970911a0d277ae</u>	- 0.0002520000000000 00 ETH	✓
7	2019-11-10 09:39:55	<u>0x4eebeaee22d07fdc88cd</u> <u>14884445d1b99ecdf5c2d2</u> <u>0f21205f92de9ccc731082</u>	+ 0.4000000000000000 22 ETH	✓
8	2019-11-09 04:33:31	<u>0x632c8f057b11e48bb90a</u> <u>bfa14738b5f2f14cb070f9</u> <u>8921b918232dbeba655c10</u>	+ 0.2000000000000000 11 ETH	✓
9	2019-11-07 21:19:11	<u>0xe9bfd0ecae7e07d74192</u> <u>4da7e77541289abfe66330</u> <u>92d8123356e356a2558df7</u>	+ 0.2000000000000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-11-05 22:06:58	<u>0x5e978ef6ec2d3f1e20ce6d78b04091b86a492c18e9bf2383eeca12ea50586491</u>	+ 0.200000000000000000 11 ETH	✓
11	2019-11-04 18:24:26	<u>0x7a14a3505450c8ca09d746516fbf50929e43833f9b088e893f32de32f600b232</u>	+ 0.400000000000000000 22 ETH	✓
12	2019-11-01 00:28:03	<u>0xd92ab9b938e147ca7283e5df807f580ba7618c7755a244cff300887e3eb16184</u>	+ 0.200000000000000000 11 ETH	✓
13	2019-10-31 09:52:06	<u>0xdc1a78bc6ae75e003a2874d726adf52439256d4a43ffd69717de2ed6b41fcc3c</u>	+ 0.200000000000000000 11 ETH	✓
14	2019-10-30 08:20:33	<u>0xe0fc2d8de581db89a4d14e67752eaaf95daf2184a54bdeb508eda40f194174b8</u>	+ 0.200000000000000000 11 ETH	✓
15	2019-10-28 05:48:37	<u>0x5714078a3fa70dea78032930d8a3dcd0e008103b8e508184795fa21e65511e7e</u>	+ 0.200000000000000000 11 ETH	✓
16	2019-10-27 05:39:02	<u>0xe94ff82048f1d7f8b073b5d7912b4a5b47619e81671aaf41b7699b8d9cfe0396</u>	+ 0.200000000000000000 11 ETH	✓
17	2019-10-26 05:53:12	<u>0xc8e7b934ca8ad20c37b80600341c66b6e3a66d81d5606b37c7dc42d9ea22bc13</u>	+ 0.200000000000000000 11 ETH	✓
18	2019-10-25 03:06:53	<u>0x1d6f3a45b66baba9dd67fa51fee64cdd5e0c8afbce97bacd9927cf53b380b8e1</u>	+ 0.200000000000000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-10-23 11:05:45	<u>0x0cba4e249f0e2fa86c4b ada660ac182f2f78175807 0af0f93a46212ac6fa2cf2</u>	+ 0.200000000000000000 11 ETH	✓
20	2019-10-22 05:20:01	<u>0x188909c19d10a646103b 8882973b923561602c9f88 9a5e0e39e9d9c6dbfca8f3</u>	+ 0.5999999999999999 78 ETH	✓
21	2019-10-18 07:47:16	<u>0x87f8cda82ba1f65f8c44 c05470143c43fccdd9f494 3bfef432f0f16cc0d47ccd</u>	- 30.0000000000000000 000 ETH	✓
22	2019-10-18 07:47:16	<u>0x87f8cda82ba1f65f8c44 c05470143c43fccdd9f494 3bfef432f0f16cc0d47ccd</u>	- 0.000273000000000000 00 ETH	✓
23	2019-10-18 07:41:51	<u>0x28b9662760a77e9dc225 67bb0137d806998f0c5f25 e88ef797ff9642825da3d6</u>	+ 0.794996000000000000 36 ETH	✓
24	2019-10-18 07:35:28	<u>0xb4104a8d1be1f7b78411 7dbd1b4fad321f04648457 a5fb2be3a12f26cdbaf409</u>	+ 5.0999999999999996 45 ETH	✓
25	2019-10-18 07:33:31	<u>0x8e332208eda608a1f4b1 976a633d4f777aed8ae94a 7586d6d3412106e8502e2c</u>	+ 24.1075270000000001 038 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:53:59	<u>0x05867ab972b8b09386c5 2c7ac7e1e69ced8ccac3b4 7328023851e19d6b9c4642</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2020-04-06 02:58:08	<u>0x2c6fb568d7ee60a191cae0564e459f6b2831e8fba716d250aef5f7abca4cf2a</u>	+ 16,888.000000000000 0000000 uxtw.com\$0.02>žè´ -	✓
3	2020-03-14 08:04:30	<u>0x172aa57aa26899cfd7203671e0417866620e0279167dd8d6af9c08811e758940</u>	+ 88,888.000000000000 0000000 betbeb.com	✓
4	2020-01-02 04:48:30	<u>0x58727cbe2dbab4e69490d7c3677a0415dbb8a7f1e423f8f7f93c1b1b89754c7d</u>	+ 888,888.00000000 KICK	✓
5	2019-12-05 08:16:38	<u>0xf8774ac7ee27eb421aed e448f08431824afd88b35faf2ba1d464ba09246fef17</u>	+ 59,720.000000000000 0000000 BEB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:39:47	<u>0x2dc0c859e6b6c61fe1186dc7a59aaf0e1d6445d761d1ee72bc87b0fce77053a9</u>	+ 1 claim rewards on originether.net	✓
2	2024-02-25 04:51:23	<u>0xe7e27d3dec8dc6b35fe752789226e526afd564b6a3df95467e372992255bbbfa</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.