

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x776deb2c01f5c97acaf91f7e9ea96fe262ea7bfe</u>
TOTAL RECEIVED	0.002105061726840900 ETH
	5.50 USD
TOTAL SEND	0.001022978998689129 ETH
	2.67 USD

Token	Balance
Ethereum	0.001082082728151771 ETH
	2.82 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.0000000000000000 USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 04:08:35	<u>0x3e09700b67d8a27e7691</u> <u>551708e3d50de1b305257f</u> <u>31ac2edf0a5b8becea0d53</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2023-03-08 04:08:35	<u>0x3e09700b67d8a27e7691</u> <u>551708e3d50de1b305257f</u> <u>31ac2edf0a5b8becea0d53</u>	- 0.0000785666675174 49 ETH 0.12 USD	




#	Date & time	Transaction Id	Amount	
3	2023-03-08 04:08:35	<u>0x3e09700b67d8a27e7691551708e3d50de1b305257f31ac2edf0a5b8becea0d53</u>	- 0.0009444123311716 80 ETH  1.47 USD	✓
4	2023-03-08 04:03:11	<u>0x403e28bca9a25fd1771f8425fe5a1c1b67f6d28c9ee935f7c3d7c259cfc08755</u>	+ 0.0021050617268409 00 ETH  3.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 04:02:23	<u>0x7815a4dfddb7c6261c556ebcfce86be18e921d04c2b405ee564f7c490615aa7e</u>	+ 50.0000000000000000 USDT	✓
2	2023-04-27 03:48:11	<u>0xfe57c5dca61b5f4190522c25893485d8169701e5e6c3181fcf21a0778c2dccde</u>	+ 50.0000000000000000 USDT	✓
3	2023-04-26 11:12:59	<u>0xdf66bc30f6fe397f4a6d19c89b658635fffc233fe6f1ea76914a11e858b5351</u>	+ 50.0000000000000000 USDT	✓
4	2023-04-26 11:03:11	<u>0x00dcf4f73003498c16a0df342dfa3f0493f21e42a31c5c9ec97484025d237b75</u>	+ 50.0000000000000000 USDT	✓
5	2023-04-26 10:46:23	<u>0x75b89201144667c22f7c6aa8365acce77a376a6aeaf231f89935fa1ba234d07f</u>	+ 50.0000000000000000 USDT	✓
6	2023-04-26 10:37:47	<u>0x5bf01881ac18abfd82aa1f59653519cd3e12b65d0c540a58c945fb66b2d810ce</u>	+ 50.0000000000000000 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2023-04-26 10:27:47	<u>0x32d50ceb73cf563e18ed</u> <u>c26fccf9477708ab820b87</u> <u>d6a3172a4ec6ec8954bfe0</u>	+ 50.0000000000000000 USDT	✓
8	2023-04-25 11:51:11	<u>0x2c49e51e7cd6d457f17f</u> <u>ff94240413581ba3d4318c</u> <u>9e26d6f15f769497e2d152</u>	+ 100.0000000000000000 0 USDT	✓
9	2023-04-25 11:28:23	<u>0x99c2b1e8ce4c4b07caf2</u> <u>03c34a29b50f080b69c374</u> <u>aab9f864a6d10f9b1f6862</u>	+ 100.0000000000000000 0 USDT	✓
10	2023-04-24 03:57:59	<u>0x63f0f979259859bb275e</u> <u>07c7bb6729a13aac8e281f</u> <u>3e0884ac4def9446d31e22</u>	+ 150.0000000000000000 0 USDT	✓
11	2023-04-24 03:37:59	<u>0x4b882b58a4d3f6630a5c</u> <u>7c90297c898877847b3430</u> <u>d75dd1d89d4811c5e32e20</u>	+ 50.0000000000000000 USDT	✓
12	2023-04-24 03:21:11	<u>0x14639267c7dab0682fc6</u> <u>1f385f922ea5665b027d40</u> <u>14e37bb000edc226e11538</u>	+ 50.0000000000000000 USDT	✓
13	2023-04-23 13:21:23	<u>0x7f2228425f36f15242d3</u> <u>766d58055bf9fcbdaf0d3d</u> <u>46a55e75b2cf128fd4a706</u>	+ 60.0000000000000000 USDT	✓
14	2023-04-23 13:11:59	<u>0x5a24fe7dbb33c422632f</u> <u>9e82e43f4b40b209b537f2</u> <u>e1fd2fa6ae231ed5dad1a6</u>	+ 50.0000000000000000 USDT	✓
15	2023-04-23 11:53:47	<u>0x09e88198d08cfadc9327</u> <u>f68129ce37e89a6bac5284</u> <u>62bef4cb8e2e1d887dceab</u>	+ 50.0000000000000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-21 11:03:47	<u>0xcd5e6e1d81a90bdf3a24da39de01de91144ba38c145796572ded2fff3c082a2</u>	+ 100.00000000000000 0 USDT	✓
17	2023-04-21 10:57:47	<u>0xf4d8a13c7d18da37c62853edb9ef34f4961067f56219e48d1e2bcb95c560df3f</u>	+ 150.00000000000000 0 USDT	✓
18	2023-04-19 08:54:59	<u>0x07c55084927842d11fc6597de1740f2e4e68beaeb840debf69719cd614ec1a4e</u>	+ 50.00000000000000 USDT	✓
19	2023-04-19 07:10:35	<u>0x5d720377c6a83d343fa93007d33f9c9746a0423642a3fe3bed348f8c8158dccd</u>	+ 120.00000000000000 0 USDT	✓
20	2023-04-18 18:25:11	<u>0xbfcaf860ba8c5f582ad1d438857603b6147dc508a25fab479857c1ccdf6ebb81</u>	+ 200.00000000000000 0 USDT	✓
21	2023-04-18 09:56:35	<u>0x73f5b1b17e8ba3b969bb855e18ee1e6501c4e713d8623a1ada68e18316098222</u>	+ 300.00000000000000 0 USDT	✓
22	2023-04-18 09:36:35	<u>0xbf9938a7822d137ea6f6c08b58bc1058d88c92f25c196873e634b6a9511a91b1</u>	+ 150.00000000000000 0 USDT	✓
23	2023-04-17 06:51:47	<u>0xdcf77f579b413b353cea6b0b8a2f9705a17296de13e53b88c12bb6a5ca89c00</u>	+ 50.00000000000000 USDT	✓
24	2023-04-16 14:58:59	<u>0x473c6a04412d3622854c6fc218f5fc81f816facdaac43cbf55b34cdc439074f4</u>	+ 100.00000000000000 0 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-15 15:20:11	<u>0x742f9fb1040071c0f07e8e1a3be6ffdcc032d5216dbd686c79b5c882605633dd</u>	+ 100.00000000000000 0 USDT	✓
26	2023-04-12 08:37:35	<u>0x6ac89dffe4734bd7623d0d0f98ceaf7cf5612d4c5ebb16415137af14f0dda6bd</u>	+ 150.00000000000000 0 USDT	✓
27	2023-04-08 15:43:23	<u>0x5e9cdaa8f01be0287d6d28fdff464a2eb2448edeba7718e46182a097ee03702d</u>	+ 50.00000000000000 USDT	✓
28	2023-04-08 14:56:47	<u>0xf52e753016d238186bc804731cf484a5464c6f3de7e6bc8a4e1a93e6baf5f4bf</u>	+ 50.00000000000000 USDT	✓
29	2023-04-07 15:14:23	<u>0xc25df538b5bcf240951798a2e36b5c934aaebc5a1ae8343a790c6b105ae8fb0d</u>	+ 50.00000000000000 USDT	✓
30	2023-04-07 11:30:23	<u>0x2244337c34a5bcc8401fd429a183e15370edfeb84a82ed439d251856b2577c82</u>	+ 50.00000000000000 USDT	✓
31	2023-03-24 14:54:47	<u>0x3d60b2827dc0740524bd6fb8e143a1b23a19609d0e571f92558fc08407bca41b</u>	+ 0.000000 USDT  0.00 USD	✓
32	2023-03-11 12:16:35	<u>0x3b8dcca2c3cd62f4f1910e37ffbfc8b2b97797419f64805aeef98f7a5e660584</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-03-10 15:20:35	<u>0x19bbbd2d9c87758bc663061978188520deec08a9c83d825e8df5493cd3202bb3</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
34	2023-03-09 11:51:35	<u>0x62f30c46b48d7a3248c5e5c4067a524fb2342e041971fe29473c76d684f57d2d</u>	+ 0.000000 0.00	USDT	✓
35	2023-03-09 04:15:35	<u>0x379d80971450815989a9572389eda8fc00bcb8a57efe536d470a36c8d32fc249</u>	- 0.020000 0.01	USDT	✓
36	2023-03-09 04:15:35	<u>0x379d80971450815989a9572389eda8fc00bcb8a57efe536d470a36c8d32fc249</u>	+ 0.020000 0.01	USDT	✓
37	2023-03-08 05:30:47	<u>0x5a7bf8d6a13dce9f53267e38d5d29b9e6ab682cd31f0fc538531d0b2f86c4793</u>	+ 0.000000 0.00	USDT	✓
38	2023-03-08 05:30:35	<u>0x624661bd656f42d21523d3596e11f93c7e01432c5127eee849eb433aa01e2976</u>	- 0.010000 0.01	USDT	✓
39	2023-03-08 05:30:35	<u>0x624661bd656f42d21523d3596e11f93c7e01432c5127eee849eb433aa01e2976</u>	+ 0.010000 0.01	USDT	✓
40	2023-03-08 04:09:59	<u>0x9f114bb3f2d54b78cfd82b59bef86b5d428bc8640188c8feee1ed3b8311e006d</u>	- 0.020900 0.02	USDT	✓
41	2023-03-08 04:09:59	<u>0x9f114bb3f2d54b78cfd82b59bef86b5d428bc8640188c8feee1ed3b8311e006d</u>	+ 0.020900 0.02	USDT	✓
42	2023-03-08 04:02:59	<u>0x87a6eb3e17b6928c7204c210f7a5e40e13672124f9478fff3a98d24edb383cf7</u>	+ 0.000000 0.00	USDT	✓

#	Date & time	Transaction Id	Amount		
43	2023-03-06 18:09:47	<u>0xb878ea0290f864e28b6bc1ec49515dd95cc5856f2b31e6323f352be1bed33cee</u>	+ 0.000000 0.00	USDT 	
44	2023-02-16 14:06:23	<u>0xb9ed6b5979b319fdd90dfc5c577047f7108aef6401dd8c27f69ec1d8a86ff538</u>	+ 0.000000 0.00	USDT 	
45	2023-02-16 13:35:47	<u>0xdded17d97fa860c59bbd0093f091e5a12544a22ef2803f124fe44ad70b829716</u>	+ 0.000000 0.00	USDT 	
46	2023-02-15 08:14:47	<u>0xb7c278db85c5a9b7c598ee28c25fb169f178042ca3784bd8a0c506abf92e7050</u>	+ 0.000000 0.00	USDT 	
47	2023-02-14 14:20:11	<u>0x0a718728f09647f39f98506e0e9b5d94966e6edf2125b9e060da953d73806109</u>	+ 0.000000 0.00	USDT 	
48	2023-02-14 14:05:23	<u>0x8b6b6ca90a7e37d2cc44a74922c022715c3d7cd23ec178e699beefe7e2e83cb2</u>	+ 0.000000 0.00	USDT 	
49	2023-02-12 16:12:47	<u>0xd9c510ca4c97df1f54a982867e5e77a1bc4f24aa179e841bcd3a4633d2d7707b</u>	+ 0.000000 0.00	USDT 	
50	2023-02-12 16:02:35	<u>0xa43bd74e44114fd282a866e1d427770bca642afc14555b977647af4ae475d433</u>	+ 0.000000 0.00	USDT 	
51	2023-02-12 15:47:59	<u>0x400dfab3c627fdac3bc5b0dbc1380fa4bd57edba3e7cf36dd8f733e7dd3e7d29</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
52	2023-02-12 15:37:47	<u>0x37853dbe726b4c5b62cf</u> <u>70d6259e15893a7cd4d450</u> <u>6257f77e98f834a0e33a6e</u>	+ 0.000000 USDT 	✓	
			0.00 USD		
53	2023-02-10 18:45:59	<u>0x5f57b5441d6f7fabdd0a</u> <u>8e0092f41130cee63c6815</u> <u>bc4d1ee43b5bc811e036a9</u>	+ 0.000000 USDT 	✓	
			0.00 USD		

\* 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.