

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x84050f0514f6fc7edb68eb4591a092ecab1c76a6</u>
TOTAL RECEIVED	33.252457560000003411 ETH
	79,611.37 USD
TOTAL SEND	13.252518476896831601 ETH
	31,728.51 USD


Token	Balance
Ethereum	19.999939083103168258 ETH
	47,882.85 USD
Ethereum	0.000000000000000000 ETH
# LiquidETH.network	1.700000 rewards
Ether	0.000000 ETH
Ether	0.000000 ETH
# UrgentDT.com	100 ess to your funds.
# apyeth.net	1.400000 m rewards
Ether	0.000000000000000000 Ether
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LiquidETH.network	N/A Airdrop
ethapy.io	N/A Airdrop

Token	Balance
oeth.network	N/A twork
pooledeth.org	N/A claim rewards on pooledeth.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-02 01:59:23	<u>0x61f720a61bcd9c4edfb7c75b0a9de46b23a8573f5a5042126d3d5a9ab16f1565</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-02 00:04:23	<u>0x3506cf6cff400d4c5f5709da85c6cf71fde7ad8ecd71b9e83e857087ba72dd6d</u>	+ 0.000010000000000000 00 ETH  0.02 USD	✓
3	2024-05-01 04:15:59	<u>0xf97808b5ccfaafdb87bab92158905ef40878b54dae86dcdae81d5181c2e8c4f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-04-30 21:02:11	<u>0x0c04b35bf4caa85c17f694f2b9e91a3f78fbdb3094c7ece32727536ade34be4c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-30 21:00:59	<u>0xda234f3f4720339e436be11685fa21d6d28f48894240f52976ea664ab2b54b7c</u>	- 2.000000000000000000 00 ETH  5,975.74 USD	✓
6	2024-04-30 21:00:59	<u>0xda234f3f4720339e436be11685fa21d6d28f48894240f52976ea664ab2b54b7c</u>	- 0.0000648945918810 00 ETH  0.19 USD	✓
7	2024-04-30 21:00:59	<u>0xda234f3f4720339e436be11685fa21d6d28f48894240f52976ea664ab2b54b7c</u>	- 0.0001976472757770 00 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 07:58:59	<u>0x6c176a9dd484a37990fa</u> <u>083d3eb060be6b04dc20cf</u> <u>1acab1f421f5616b1da088</u>	- 0.7489999999999999 99 ETH  2,634.82 USD	✓
9	2024-04-10 07:58:59	<u>0x6c176a9dd484a37990fa</u> <u>083d3eb060be6b04dc20cf</u> <u>1acab1f421f5616b1da088</u>	- 0.0000089079367020 00 ETH  0.03 USD	✓
10	2024-04-10 07:58:59	<u>0x6c176a9dd484a37990fa</u> <u>083d3eb060be6b04dc20cf</u> <u>1acab1f421f5616b1da088</u>	- 0.0003158493929010 00 ETH  1.11 USD	✓
11	2024-04-09 02:35:35	<u>0x421af1acf341d5dfca85</u> <u>8157c1682486a999e5e581</u> <u>c9cd2a0a82e98f06d19690</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-09 02:19:11	<u>0xd9c3903099fe9b13b722</u> <u>aa1ab509e6e52c8a3be7ff</u> <u>8bfac4c9a72bb17bcfd448</u>	- 0.4742999999999999 99 ETH  1,758.04 USD	✓
13	2024-04-09 02:19:11	<u>0xd9c3903099fe9b13b722</u> <u>aa1ab509e6e52c8a3be7ff</u> <u>8bfac4c9a72bb17bcfd448</u>	- 0.0000789451187280 00 ETH  0.29 USD	✓
14	2024-04-09 02:19:11	<u>0xd9c3903099fe9b13b722</u> <u>aa1ab509e6e52c8a3be7ff</u> <u>8bfac4c9a72bb17bcfd448</u>	- 0.0005009821505850 00 ETH  1.85 USD	✓
15	2023-12-22 09:16:47	<u>0x93f043227833344d8b91</u> <u>aad6293d58de57ff569126</u> <u>9e99b7595d2b79eea2b8ba</u>	- 2.0000000000000000 00 ETH  4,630.68 USD	✓
16	2023-12-22 09:16:47	<u>0x93f043227833344d8b91</u> <u>aad6293d58de57ff569126</u> <u>9e99b7595d2b79eea2b8ba</u>	- 0.0000086087328810 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 09:16:47	<u>0x93f043227833344d8b91</u> <u>aad6293d58de57ff569126</u> <u>9e99b7595d2b79eea2b8ba</u>	- 0.0007606498987500 00 ETH  1.76 USD	✓
18	2023-12-22 08:59:59	<u>0x6297a498eabcf0c13676</u> <u>c78852e4f7b3c8c6f4ba8f</u> <u>cadab5cd08a196e32985b9</u>	- 0.0060000000000000 00 ETH  13.89 USD	✓
19	2023-12-22 08:59:59	<u>0x6297a498eabcf0c13676</u> <u>c78852e4f7b3c8c6f4ba8f</u> <u>cadab5cd08a196e32985b9</u>	- 0.0000071775096330 00 ETH  0.01 USD	✓
20	2023-12-22 08:59:59	<u>0x6297a498eabcf0c13676</u> <u>c78852e4f7b3c8c6f4ba8f</u> <u>cadab5cd08a196e32985b9</u>	- 0.0007179652735080 00 ETH  1.66 USD	✓
21	2022-10-26 14:50:47	<u>0xee34e594305b1bf641e8</u> <u>41e7a1a681e0f511d892b4</u> <u>7ad908ad1300c74436a568</u>	- 8.0000000000000000 00 ETH  12,540.32 USD	✓
22	2022-10-26 14:50:47	<u>0xee34e594305b1bf641e8</u> <u>41e7a1a681e0f511d892b4</u> <u>7ad908ad1300c74436a568</u>	- 0.0000864275942460 00 ETH  0.13 USD	✓
23	2022-10-26 14:50:47	<u>0xee34e594305b1bf641e8</u> <u>41e7a1a681e0f511d892b4</u> <u>7ad908ad1300c74436a568</u>	- 0.0006916224057540 00 ETH  1.08 USD	✓
24	2022-10-26 14:33:47	<u>0x9bf5a52cc1f022d7cc6d</u> <u>1b90ef44ba46c0913732ff</u> <u>ce61a1de231c322e9afde5</u>	- 0.0064095990154855 91 ETH  10.04 USD	✓
25	2022-10-26 14:33:47	<u>0x9bf5a52cc1f022d7cc6d</u> <u>1b90ef44ba46c0913732ff</u> <u>ce61a1de231c322e9afde5</u>	- 0.0003114301001070 00 ETH  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-26 14:33:47	<u>0x9bf5a52cc1f022d7cc6d1b90ef44ba46c0913732ffce61a1de231c322e9afde5</u>	- 0.0006104698998930 00 ETH  0.95 USD	✓
27	2022-08-26 02:28:52	<u>0xb36d397fbe030a9243318beab9adb67481a6a59829120325f1201833554efc45</u>	+ 1.9959999999999999 96 ETH  3,374.47 USD	✓
28	2022-08-05 15:52:29	<u>0x77715b07a62de8b111d76406b2f46219b52e8840590196a52eb37808987b1109</u>	+ 1.9959999999999999 96 ETH  3,339.56 USD	✓
29	2022-07-20 18:31:44	<u>0x154d8e12f03465727b744df22f95ceb33eca46267e0d82a9011d0a74c9568cba</u>	+ 6.0247599999999996 71 ETH  9,349.16 USD	✓
30	2022-06-23 06:50:05	<u>0xab6abb856c25a1833e67e767bbe6dc78debce24c34a48725b2c79d29bd8a0ed8</u>	- 0.0120000000000000 00 ETH  13.10 USD	✓
31	2022-06-23 06:50:05	<u>0xab6abb856c25a1833e67e767bbe6dc78debce24c34a48725b2c79d29bd8a0ed8</u>	- 0.0000248038621740 00 ETH  0.02 USD	✓
32	2022-06-23 06:50:05	<u>0xab6abb856c25a1833e67e767bbe6dc78debce24c34a48725b2c79d29bd8a0ed8</u>	- 0.0004224961378260 00 ETH  0.46 USD	✓
33	2022-06-21 05:02:47	<u>0xdf7fc2f268559d7743c73e086b03213ba79d4ce3f9101ada33f02ec52adf1095</u>	+ 8.0087119999999991 65 ETH  9,198.48 USD	✓
34	2022-06-21 04:28:30	<u>0x30d6c4b9097d8a1af1b35479dc7099fd516adcb1bf5a750647f4f08eaf2de13b</u>	+ 0.0040000000000000 00 ETH  4.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:23:11	<u>0xdc57a5a25e628ecd4dec d1652cd0ba4d486468163a 691775ebe4c583c1455dad</u>	+ 5.2112841999999997 00 ETH  18,993.15 USD	✓
2	2023-09-14 07:09:11	<u>0x67ed120580e175a87e15 115ad6276046eceb47e6d8 7873e05b80b0bc48a4ece5</u>	+ 1.9993144099999999 86 ETH  3,241.58 USD	✓
3	2022-11-12 17:48:11	<u>0x5f06f4d27a4e8d9168f8 440439fddb79613b691911 d0fd4f0ffd7e08a591b436</u>	+ 8.0044954599999993 41 ETH  10,158.26 USD	✓
4	2022-11-12 17:43:11	<u>0xaa3cfb420c068ceaab95 66b914174e76d564440404 86a9b746f79be4091a50d3</u>	+ 0.0078814900000000 00 ETH  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:03:35	<u>0x81ef49311917b21d02d8 79f8e1b59401408bcc655a afba20495851b40e5ff427</u>	- 2.0000000000000000 00 D•DϕH	✓
2	2024-04-30 21:03:35	<u>0x9b4084f38d3009c2b9ec 82a92fda755ad097d660a6 79b53cccbc092b88d076cd</u>	- 2.000000 ETH	✓
3	2024-04-09 02:56:11	<u>0xbe7d054e0b5e5bb1d165 c8195a4252c15894d46f90 863d7cf534c390468a162f</u>	- 0.474300 ETH	✓
4	2023-12-25 02:07:59	<u>0x95023dd5ba74775cfab2 9f66b832ed9af96ec7243d c973ce1e2976e78ab0d710</u>	+ 1.700000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 09:26:23	<u>0xfa379650bfc3e7b124440d1acdfaa2f24ae0234af9da3c8ee05f4f01d2aaf12f</u>	- 0.006000000000000000 00 ET€SH	✓
6	2023-09-23 16:24:11	<u>0x62ebabb0e3144776e06f7b87b6d69ae64afcc100df18ab26f7e338dcb20d43e</u>	+ 100 ess to your funds.	✓
7	2023-09-22 11:28:11	<u>0xa74b4694ea2a04bad68ec0b5803ffe8434f503fca643874bd84f97b004c91f4a</u>	+ 1.400000 m rewards	✓
8	2023-01-25 12:18:59	<u>0x3412e14de95bcc05f60ad10bc1ae15d35bf2064f7f0595007e9c0ac453aa13b0</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:52:59	<u>0x610baefa4bd026d6ba8627ef64ff33761d933feef3a87f1c47d862cccb9b6978</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-23 08:16:11	<u>0x33f30ed526f70d4dc98ab6f2befdb16a448158a4a402ce9ea7fe02d71bb5ba82</u>	+ 1 twork	✓
3	2023-12-25 02:11:59	<u>0x2519a02810501d4814441b196c22e1a4fc9980af0c05102a75f05ce1aec406a</u>	+ 1 Airdrop	✓
4	2023-10-17 01:50:47	<u>0x63a97a7dae6a064db6d7ed7296fbac882fe6a4d3b4b33d82386a7b47c1b7375a</u>	+ 1 Airdrop	✓

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.