

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a6839dd8cd4901ea530f2f28ddf9261dc51ec68</u>
TOTAL RECEIVED	133.925105257777772749 ETH 315,038.72 USD
TOTAL SEND	10.00236499999999284 ETH 23,529.06 USD

Token	Balance
Ethereum	123.922740257777775241 ETH 291,509.65 USD
Streamr (old)	14.166745621576852798 XDATA
BitClave	1.000000000000000000 CAT
ABCHANGE.io	298,131.00000000 XCH
1 Year Gift	777 https://safe.ad
Sp estate token	10.000000000000000000 SPC
# LiquidETH.net	1.700000 ards
Silverway	1.000000000000000000 SLV
Amber Token	1.000000000000000000 AMB
VIU	2,676.502105000000028667 VIU
	0

Token	Balance
livepeerprotocol.net	N/A l.net
ethapy.io	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
LiquidETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 18:49:25	<u>0xdabf2eb9d884a8fc995f3ec6c7d13f3b957a1449630437b760b288f0d14d6554</u>	- 9.9900000000000002 13 ETH	✓
2	2018-02-08 18:49:25	<u>0xdabf2eb9d884a8fc995f3ec6c7d13f3b957a1449630437b760b288f0d14d6554</u>	- 0.0002520000000000 00 ETH	✓
3	2018-02-08 18:48:56	<u>0x2bc22a20f43e53ce10053856ba96ea8d023a91eef7f865a2773240bde98177cd</u>	- 0.0100000000000000 00 ETH	✓
4	2018-02-08 18:48:56	<u>0x2bc22a20f43e53ce10053856ba96ea8d023a91eef7f865a2773240bde98177cd</u>	- 0.0002520000000000 00 ETH	✓
5	2018-01-19 15:49:40	<u>0xe739b5e3b99934538bfb75153b8b635a69891939987251acbbdcc9e58e8b967a</u>	- 0.0010000000000000 00 ETH	✓
6	2018-01-19 15:49:40	<u>0xe739b5e3b99934538bfb75153b8b635a69891939987251acbbdcc9e58e8b967a</u>	- 0.0008610000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2017-08-11 17:34:04	<u>0xf7172d9ccfa7eb1d9867</u> <u>6494a6ffa61476bde84dc7</u> <u>201f132a41414794e76b39</u>	+ 47.709082330000001 093 ETH	✓
8	2017-08-11 17:11:21	<u>0xc6ba4271ec04144ffd9c</u> <u>05c57c51198f29cf1eee61</u> <u>8db896ce306594a1c67c18</u>	+ 0.11500000000000000 05 ETH	✓
9	2017-06-06 22:08:19	<u>0x60e28bbf81aa57d47cb3</u> <u>ff271ab7beb458c00fe60f</u> <u>2ff10ff43299e9bdd22df5</u>	+ 75.993022920000001 363 ETH	✓
10	2017-06-06 22:02:07	<u>0x054c6255565a8987327e</u> <u>a472823e11d9c00ff8603b</u> <u>a19f4ed6c40ced66a4d386</u>	+ 9.99900000000000005 54 ETH	✓
11	2017-06-06 21:59:15	<u>0x9ba2ef3ee78209ae8645</u> <u>8edc0ecc6cbf2b48bf42ab</u> <u>6a27c88b0229ef06a46a23</u>	+ 0.00899999999999999 99 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 03:05:37	<u>0x4f6f1cd912ecbd4495ef</u> <u>a1c6fa467668bf2caed269</u> <u>6e2034827d763cace19496</u>	+ 0.0000000077777777 77 ETH	✓
2	2017-12-15 18:20:49	<u>0xad3fb5b652c81f9b9907</u> <u>fd58144be4fdcba351107d</u> <u>847e45778b76940606ea55</u>	+ 0.10000000000000000 06 ETH	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:24:59	<u>0x6af6d6b5522259a90003</u> <u>682615db5009b70c56931d</u> <u>1ac0d0b3f486adc8efeb36</u>	+ 1.700000 ards	✓
2	2023-09-27 09:59:11	<u>0x7ced911016357261c742</u> <u>c69a22bf901ee2a60bafd6</u> <u>7ce8e79d7419a3557f1157</u>	+ 1.400000 im rewards	✓
3	2023-09-22 13:22:47	<u>0x189a25eacaf7b40cedcd</u> <u>ca36169d16daf8fb608419</u> <u>9f51400e33d88f2ae9429d</u>	+ 98,127 bonus rewards	✓
4	2023-08-14 11:55:35	<u>0x6a41ac945882020dee98</u> <u>c9336bf09c088de6c73d03</u> <u>95e3f2f1abd6d81a2f2f6c</u>	+ 1,049.000000000000 000000 claim rewards.	✓
5	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77b</u> <u>cb1c78ab90adff9a3a21f8</u> <u>72c7e81c89a1c3de3870a1</u>	+ 298,131.000000000 XCH	✓
6	2020-02-08 15:02:15	<u>0xd186b77156a2ffb2fc6b</u> <u>d912f00ead718f70783df2</u> <u>49183686d74ef4e116c75c</u>	+ 1.000000 cUSD	✓
7	2019-08-08 17:44:00	<u>0x8af474e7880a57186f63</u> <u>8bec1036ea3717fdcd6956</u> <u>df5dbb55e91e6e9ebf7940</u>	+ 1.0000000000000000 00 SLV	✓
8	2019-07-27 05:26:18	<u>0xa41cf1d5948e18051e92</u> <u>903b43ac2e656bda33e30f</u> <u>d86d7d11c703e2ebe7c019</u>	+ 100.00000000000000 0000 MC	✓
9	2019-06-29 01:37:12	<u>0x0208301a3f3c1a9a6535</u> <u>decf214cc6d9c9050b60d6</u> <u>a505b309bca5eb7ba42282</u>	+ 100.00000000000000 0000 ETY	✓

#	Date & time	Transaction Id	Amount	
10	2019-05-22 13:08:20	<u>0x4cbdc45fff9586b585d9</u> <u>edb49cbace20924ab2ed0f</u> <u>7ae9c10af81c5bce1b98d2</u>	+ 50.0000000000000000 000 XLAB	✓
11	2019-05-15 00:38:31	<u>0xa300923765536dd91929</u> <u>d799787157fd6ce6b8a7fe</u> <u>45345b53e554bd61a70fcb</u>	+ 50.0000000000000000 000 XLAB	✓
12	2019-04-24 14:11:00	<u>0x287420bb4e4f48432f53</u> <u>e1d4cb365d3b383a030b0a</u> <u>8c16d48aed7a64d26b9c36</u>	+ 50.0000000000000000 000 XCEL	✓
13	2019-04-17 03:10:21	<u>0xbc5a4fbd7e2b6ffedff2</u> <u>0b304429edc8b9e3caa651</u> <u>2980d14b65a92fca7244d3</u>	+ 50.0000000000000000 000 XCEL	✓
14	2019-03-26 17:39:22	<u>0x5cf8f768000c9b4aee0b</u> <u>db2adc1f5e730e5633922b</u> <u>34a360aa96d882135f52e4</u>	+ 50.0000000000000000 000 XCEL	✓
15	2019-03-25 08:36:55	<u>0x80c85aa0e494bf843c3b</u> <u>1df59daf5ac9b4c6de20e8</u> <u>a0baac256af528243d93a8</u>	+ 50.0000000000000000 000 XCEL	✓
16	2018-12-20 16:09:54	<u>0x92131d138aac3872b189</u> <u>a868662f3fd176cda98a91</u> <u>0dfadd6d82e7e3d1fcfaf5</u>	+ 10.0000000000000000 000 SPC	✓
17	2018-12-19 20:17:52	<u>0x3667c2060e658dc9e336</u> <u>a194ee9d85994e56b20a4e</u> <u>2ea1fb53189e016f05c55e</u>	+ 1.0000000000000000 00 AMB	✓
18	2018-11-10 06:50:44	<u>0x2e4f2103481e1250929b</u> <u>247b6f43d8e87b56e4991e</u> <u>065fd3b25f7f1c9e32ee56</u>	+ 10.0000000000000000 000 Only	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-12 15:38:18	<u>0x625eb143951c8df3b302</u> <u>102fc2f6af6ce787ddf503</u> <u>2b08cf41cafddb41977432</u>	+ 5 PMOD	✓
20	2018-09-21 01:01:41	<u>0xb404bad5d7a1b0bc901f</u> <u>cdbc52d75e93fc3574c63b</u> <u>d8283d5e61777ea98cc5b1</u>	+ 2.1139814734855204 57 LPT	✓
21	2018-08-27 01:05:19	<u>0xfb9a325be7a66324902e</u> <u>b1e7700256986104a02053</u> <u>a85b98733fa76296431eb4</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
22	2018-07-21 19:45:08	<u>0x3a62ac10b7f00e889541</u> <u>c0df1cbb19a936cceedc8b</u> <u>2d72c27926a7187b438eb5</u>	+ 123.0000 GSE	✓
23	2018-06-20 01:22:26	<u>0x396e895d525347503606</u> <u>2c1eb628101ea986bc34a2</u> <u>55db717959c9ee561f5b29</u>	+ 20,180.6140000000 1396984 FIFAmuni	✓
24	2018-06-17 21:08:36	<u>0xbddca313462377140d29</u> <u>a27aba779678724481ae85</u> <u>5f9fd7a9e90b0be249e780</u>	+ 600.00000000000000 0000 AIC	✓
25	2018-06-13 17:18:42	<u>0x11cdcedc32a2ae96be84</u> <u>eeee1223ffaa4c35ca3173</u> <u>a7915aa4e4141b3bcb9b51</u>	+ 911 HEALP	✓
26	2018-06-02 00:08:22	<u>0xd099029c7208bc46aa49</u> <u>65f66c80efc49b512a87b1</u> <u>ec2624d0cd452b6b8f8e8e</u>	+ 30.00000000000000 000 CGW	✓
27	2018-05-26 19:28:34	<u>0x9f604112e929830fc55f</u> <u>e0d67b4903f66e1e10a168</u> <u>c7639d8367f5607ceaa209</u>	+ 25.00000000000000 000 VLC	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-06 07:46:42	<u>0xd26a2343c5e640a1f71c</u> <u>bc14d45d8cbd902a88c873</u> <u>587dae9d23ad733a04ed0b</u>	+ 49.000000 TRX	✓
29	2018-04-28 15:40:54	<u>0x4c12e44642d97b12fb4b</u> <u>7009f66c1c3957f2bda17b</u> <u>6924e8ec14ecf7b5546ff7</u>	+ 1,000,000.00000000 0000000000 MIO DISCOUNT	✓
30	2018-04-12 03:05:37	<u>0x4f6f1cd912ecbd4495ef</u> <u>a1c6fa467668bf2caed269</u> <u>6e2034827d763cace19496</u>	+ 777 https://safe.ad	✓
31	2018-04-09 19:01:38	<u>0xc0c328293b81cfc6327b</u> <u>df62416d9d303bfc565636</u> <u>690921efda40591a888a37</u>	+ 7.769999999999995 74 VIN	✓
32	2018-01-19 16:17:43	<u>0xbfef2a93b1befa95d5af</u> <u>6b7de1bbddf5a501b00f24</u> <u>ed498f59732e83c06261dd</u>	+ 86,304.99900 MTH	✓
33	2018-01-19 16:14:16	<u>0x288091c81c1714ed4f99</u> <u>18ea57c7fdda07a7aedb6c</u> <u>8761994e36fb43d8bb83be</u>	+ 24,187.0000000000 0000000 PAY	✓
34	2018-01-19 16:00:40	<u>0x414e0a7663e6b8f819d8</u> <u>0adc68eaa4ea429d704f5e</u> <u>fd68940dd9dd1c19b327d3</u>	+ 1.0000000000000000 00 PAY	✓
35	2018-01-19 15:58:23	<u>0x40b0345dc490eb83779a</u> <u>d63abcfe10e73b65538376</u> <u>9d7cb63152c39756708b5a</u>	+ 7,069.988775860410 896712 ATL	✓
36	2018-01-19 15:53:47	<u>0x81fa4870a4587adad7df</u> <u>e84899d2fffb3021c5060fd</u> <u>b3e17b10bf4d0c06ef8d94</u>	+ 10.0000000000000000 000 ATL	✓

#	Date & time	Transaction Id	Amount	
37	2017-12-26 14:09:19	<u>0xf90c609a1e28dc472c4868a40d0a23dd64e2c73896ff67c8c8c02d0c3a8382ad</u>	+ 1.0000000000000000 00 CAT	✓
38	2017-12-21 02:00:20	<u>0x25d8d662e685d3349870df54506ba854bca59c9a52c79aaa273ab1c8a6123f8d</u>	+ 133.82510525000000 7118 EMO	✓
39	2017-11-27 20:21:32	<u>0x32eaf79ddfc212393db10387e55e59226501de0a155bf8a8ff077582383d7b68</u>	+ 777	✓
40	2017-11-20 18:45:12	<u>0xddcaa497a5323bad61c8d7ae0db6797b05fe90a9717b2ecea69aa2e0b218086e</u>	+ 2,676.502105000000 028667 VIU	✓
41	2017-11-01 14:44:57	<u>0xb8b514476f4ad8da4122bccc00b7be9305096e025ce2bbf3c8875e8b90348a5b</u>	+ 14.166745621576852 798 XDATA	✓
42	2017-10-23 07:23:19	<u>0x1ea911907aafeeac42510e9cfeb9a9d6b9e1bbff080d0b86fa3dfa22dbcc0a9a</u>	+ 1,425.224985138650 026784 XNN	✓
43	2017-09-14 06:03:17	<u>0x4ce79abe2722d5ca78753df9c52c036b651e368b90d1fc0fedcf637a695dd06c</u>	+ 6.4781386487626866 36 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:16:11	<u>0xfe4dccfd10b685cc8b3a6d32e3208f821a29a43a61c70d979c6a2c5d372d85f9</u>	+ 1 l.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 05:47:11	<u>0x65b826acb993a6362f04</u> <u>f276dacb37de76e4886f3d</u> <u>9396c7a8cc132b32eb3c0c</u>	+ 1 claim rewards on origineth.io	✓
3	2023-12-26 06:34:59	<u>0xfdec803b0a98a3fa185f</u> <u>b6e740ad7e6e97acb9e4d1</u> <u>9f1a9cc33e439d58f76208</u>	+ 1 Airdrop	✓
4	2023-10-17 01:19:35	<u>0x3135003b41ce96c90dfa</u> <u>887fa15f3fc84c91c367b3</u> <u>28e9788f1a94bd659939bd</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.