

3xpL



ADDRESS STATEMENT




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






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x937e3fd6c54bb7dbd0315628cd4653f43d9ffcbbc</u>
TOTAL RECEIVED	46.418861887013648015 ETH
	109,193.40 USD
TOTAL SEND	1.003747276559350476 ETH
	2,361.16 USD

Token	Balance
Ethereum	45.415114610454295985 ETH
	106,832.24 USD
# audiohubs.org	1,300.0 udiohubs.org
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
1INCH Token	967.883762499999988904 1INCH
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Audius	3,780.9240765099999849804 AUDIO
# quant.gifts	15.000000 im rewards
# enstoken.net	237.340000 rds
# IMXtoken.net	1,500.000000 rds
Claim Rewards On apybal.com	10.00000000000000000000 apybal.com

Token	Balance
! spktoken.org	72,500.00 ktoken.org
Gnosis Mysterybox NFT	N/A gnosis.gift
ewards	N/A ewards
enjpool.com	N/A enjpool.com
enjintoken.net	N/A claim rewards on enjintoken.net
1inchprotocol.com	N/A om
IMXtoken.net	N/A Airdrop
graphpool.pro	N/A graphpool.pro
Access 1inchpool.com	N/A wards
IMX Mysterybox NFT	N/A nft-immutable.com
getquant.net	N/A claim rewards on getquant.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:28:59	<u>0x8ed4b003c11034ac36248ce7fa5551ecea0767540ab71a62ba358004468be3af</u>	+ 41.416196897013648 481 ETH  168,348.55 USD	✓
2	2024-02-12 17:19:11	<u>0x9dac5bd90c875a8c76c2237fc9504c0be045551124499d402a1358c30ebdc140</u>	- 0.0007842354093724 51 ETH  2.04 USD	✓
3	2024-02-12 17:19:11	<u>0x9dac5bd90c875a8c76c2237fc9504c0be045551124499d402a1358c30ebdc140</u>	- 0.0002632738874010 00 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 17:19:11	<u>0x9dac5bd90c875a8c76c2</u> <u>237fc9504c0be045551124</u> <u>499d402a1358c30ebdc140</u>	- 0.0015571429500270 00 ETH  4.06 USD	✓
5	2023-12-21 14:23:59	<u>0x9fa718d30efe89db1aaf</u> <u>7ca2c3fa8e1c71eb28d45a</u> <u>68a8c7199d20b0bd18aa3b</u>	- 1.0000000000000000 00 ETH  2,215.59 USD	✓
6	2023-12-21 14:23:59	<u>0x9fa718d30efe89db1aaf</u> <u>7ca2c3fa8e1c71eb28d45a</u> <u>68a8c7199d20b0bd18aa3b</u>	- 0.0001700167326480 00 ETH  0.37 USD	✓
7	2023-12-21 14:23:59	<u>0x9fa718d30efe89db1aaf</u> <u>7ca2c3fa8e1c71eb28d45a</u> <u>68a8c7199d20b0bd18aa3b</u>	- 0.0009726075799020 00 ETH  2.15 USD	✓
8	2023-02-15 18:43:11	<u>0xd373a5781341700ecd41</u> <u>5fc2317dd91efb87c723b2</u> <u>8125fdfbe184877f590022</u>	+ 5.0026649900000004 22 ETH  8,147.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:37:23	<u>0x2612878d5df99dfff11f</u> <u>081f1af57563d5f8af60cb</u> <u>800231fea56278979738d0</u>	+ 771.76577239050004 6640 SAITABIT	✓
2	2024-04-11 11:35:47	<u>0x45f0bfff879a11987ffc3</u> <u>3ebe0109ca8379b4c3ed12</u> <u>c2237485e94f1e85de8939</u>	+ 180.0 ymesh.app	✓
3	2024-04-03 10:54:59	<u>0x7910b30a11d00aaf851c</u> <u>a46364748ba830887087d7</u> <u>5506112a8122d84f98e1b3</u>	+ 72,500.00 ktoken.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 01:44:11	<u>0x59311e6f4b529374ae41d075c98749aa594f8938bb32630190a441056d33f3f1</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
5	2024-03-28 04:11:11	<u>0x552d11525399b482f8e1a415630dcca22e5d148d011456a0253f79a766d748d</u>	+ 2,456.0 iusx.org)	✓
6	2024-03-23 01:41:35	<u>0xc86d9f37f88ac2203f01e78a254528d195c68e2671e9a9cce62ed62a90e122cb</u>	+ 758.0 g	✓
7	2024-03-23 01:27:23	<u>0x14d0188e68dead2a18becf0fe075513f32df4f800af22056b25170ea58ac328a</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
8	2024-03-18 22:17:23	<u>0xce92b36988eccb9feb85f81a7d12ad278f71ae30283d17ddaddf8c3c498d8e6e</u>	+ 1,300.0 udiohubs.org	✓
9	2024-02-05 04:26:59	<u>0x3e6bb6ff0ea931512eaa dc33e442693329c0017f97e80a3e290671add9eb7a73</u>	+ 15.000000 im rewards	✓
10	2024-02-04 04:46:47	<u>0x04edbb31571c97cc8ae6c7bfc5784c4d371b9424181f2f8dde46f52b5d6f96c9</u>	+ 594 utable-reward.com	✓
11	2024-01-28 03:30:47	<u>0xd1ddeb306767ab2d00d769776fb2441f1b3fc1c8017d43cb7f8147960fd32eda</u>	+ 35,000.000000 rewards	✓
12	2024-01-26 17:02:11	<u>0xcabdbbc3892a97f86f225c61b0f6c9735e4bf9b1476425d4736fb1886af9d875</u>	+ 2,204.357545480000 226235 POLY	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 12:36:59	<u>0x8f0ddc03952d8bdb2681df01f66445c9ff73dd2b88606635aa79d248340388f9</u>	+ 1,500.000000 rds	✓
14	2024-01-15 12:22:47	<u>0x6b42ba57ea73fa011830132814497fafc41584c0ac339f3ec6f38de20cfd7250</u>	+ 1.500000 wards	✓
15	2024-01-13 03:45:35	<u>0x1d4ef5a71c26f80447e36e2c1187a4c3e5070a556998b1192f4ffd9224b41edd</u>	+ 237.340000 rds	✓
16	2023-12-29 12:57:23	<u>0x486822cc8e932a2140e5be1b7d22f1e1b8902e3e0d25d524bb82bece4f261d01</u>	+ 15.000000 rewards	✓
17	2023-12-23 05:26:11	<u>0xad5e98a9f98ec92338ce9a4f25a1822190d597065f1853c9123b7b925a53fa38</u>	+ 1.700000 rds	✓
18	2023-11-25 05:51:23	<u>0x259f3d334ae7916c03a20934a2c4acd359b4822b2b28ced625cd35946d45464d</u>	+ 35,000.000000 wards	✓
19	2023-11-19 15:02:11	<u>0xfaf927c7a070b08564f2df94d1fc708556cda8f7ce8297deb374197ab228ff48</u>	+ 10.0000000000000000 000 apybal.com	✓
20	2023-11-19 13:59:35	<u>0xe5048005d2791f654ac363dadace39e97ddd194b19caf62156ecd5832d1fcd0d</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
21	2023-11-05 04:12:59	<u>0x79bd5ba287b2c6e9254711d3136fa975709616b2734a57e831cf9619b889c7e4</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 23:31:47	<u>0xa94b9a113b236a233bb3</u> <u>fc21dbc31bd4895730522</u> <u>861268c5a77e29317c01c5</u>	+ 1.400000 aim rewards	✓
23	2023-08-27 06:47:47	<u>0x3131a2b787a0f8fbfe5a</u> <u>7a839a7bf4d7717a95e991</u> <u>dcc686bbc64f7f4c25a745</u>	+ 1,453 BLEXfi.live	✓
24	2023-08-22 13:17:35	<u>0x5bcd24d076f57ded686e</u> <u>d3e9b17efadb261591a35a</u> <u>f37dfe429861b133da4427</u>	+ 11,926.65600986999 9252260 DRGN	✓
25	2023-06-06 03:42:59	<u>0x07bdd492bc015d7c93bf</u> <u>6d77dfd85ec7dea26af519</u> <u>cbd18cc20a48c76277b7ed</u>	+ 801.00000000000000 0000 rewards.	✓
26	2023-04-28 20:51:11	<u>0x3b70f261b1dc3c9388fe</u> <u>6016a9745f4cd2ae3a0965</u> <u>c171d4c9288267986494b6</u>	+ 19,947.00051883999 9131160 L00M	✓
27	2023-04-28 20:30:11	<u>0x8789665ea11e15de3bc4</u> <u>0a7f2b3ff697eea36107ae</u> <u>5c53506130eee5a25c2a57</u>	+ 12,973.45878595000 0674347 CHZ	✓
28	2023-04-28 20:28:11	<u>0x8a1a460848d8e60bc4f5</u> <u>91b76dedc8c452169a0ac1</u> <u>10ee731a126cb7f65df660</u>	+ 12,730.28132668000 0347551 GRT	✓
29	2023-04-28 20:27:11	<u>0x29341ab9c7b7d47c2da4</u> <u>6ee15d66af787932b14f31</u> <u>01b0425bc2fe19cb05a430</u>	+ 202.66703875999999 6955 ENS	✓
30	2023-04-28 20:23:11	<u>0xb1ccb588621532a4eaad</u> <u>c2c79b671a0ea41caee230</u> <u>5df4ccf58a0fb45be6c306</u>	+ 24.970249790000000 445 QNT	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-28 19:50:35	<u>0xc4896c9d7020ab032855</u> <u>7f735c78d9fd4dceed5118</u> <u>8a95876d8b5326c70e088f</u>	+ 66.679350729999995 906 BAL	✓
32	2023-04-28 19:47:11	<u>0xd58936b0fbd73f71d34d</u> <u>36cabe55c7d9cd4dec3521</u> <u>d7ab8f21e9d5b2137a7a9e</u>	+ 967.88376249999998 8904 1INCH	✓
33	2023-04-28 19:45:47	<u>0x6372ecd2b71a6e017f2f</u> <u>2421615f558bbe4e4de597</u> <u>cb1a52b0702236b967800f</u>	+ 5.9037160799999997 00 GNO	✓
34	2023-04-28 19:44:35	<u>0xb9e95a0f2e1e2051fd70</u> <u>d7957d894dde818004b8e7</u> <u>bb8fd608a926e98c52b843</u>	+ 676.89784344999998 2113 IMX	✓
35	2023-04-28 19:42:35	<u>0x6204f811e0f9c76ec67d</u> <u>6955c2b3ac93a4413ad76f</u> <u>33d3e47d93051d61aa3de5</u>	+ 3,780.924076509999 849804 AUDIO	✓
36	2023-04-28 19:39:59	<u>0xff7f11845f0320671397</u> <u>b23f7400732f64e750b891</u> <u>0444909063ea129f6ee53f</u>	+ 2.0883868900000002 18 MKR	✓
37	2023-04-28 19:00:47	<u>0x3a4a853c5574a337593a</u> <u>f84a304fdb14fd1d297d3a</u> <u>dd164faf4208341aff04c0</u>	+ 0.4030843669999999 99 PAXG	✓
38	2023-02-15 19:19:11	<u>0x8b214cd0754fc0e9956e</u> <u>a697b184b139f53aa30d7c</u> <u>1975d27ebfb58d8aa9213d</u>	+ 1,999.004371290000 108274 LDO	✓
39	2023-02-15 19:04:47	<u>0x3194b10b2a44a782b8c5</u> <u>5fabd8f0beccec408f28fc2</u> <u>8544a23c092114d16b9e24</u>	+ 12,187.709999999999 9126885 ENJ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:16:59	<u>0xb3e89e31c23ef60ad8f5 b933ca6b05d65075955421 b0938af0429ea236621223</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-29 00:40:47	<u>0x6942f595612f09e5283c 4100bb82a75802667862f6 8087f3bd8b9a89357db0bd</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-12 02:54:11	<u>0x5cbd884a50807ba44566 019b3a88ef5337946917df 038b79aac0d5cf1360f9a9</u>	+ 1 graphpool.pro	✓
4	2024-06-24 02:54:35	<u>0xeec5a5605a82c311b379 bcb048e9be768cfaa6b15b 0faf128a1c9d408f68be2d</u>	+ 1 om	✓
5	2024-06-17 00:13:11	<u>0x511416330f4bc892468d 2458d1b875bd77623eab4a bbd37e6890836835dcf394</u>	+ 1 com	✓
6	2024-06-16 23:24:35	<u>0x08f50c02761133c9eff7 ffad6deedaec90677e493a 2d91070250ecc5542263fd</u>	+ 1 claim rewards on paxgold.org	✓
7	2024-06-11 06:40:11	<u>0x6f6b1fc8ee86043b73b7 50b0c2373a7bd9cf036a79 48833e5b24d6018a594957</u>	+ 1 claim rewards on get-ens.org	✓
8	2024-06-01 21:12:23	<u>0xa1335b07d09655bc2e85 546cb7564655cb9511b061 4573dcf845275c28cba8fc</u>	+ 1 gnosis.gift	✓
9	2024-06-01 19:51:47	<u>0xfb574935d88a00ef85c9 d2dbdba49d01275a1bce01 1f97905903aa8b00022a2b</u>	+ 1 claim rewards on graphpool.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-31 23:37:11	<u>0xb6278f358913456be7899e7f6131a98bb84d94e125c4a7fcea402b5f561ce1fd</u>	+ 1 claim rewards on enjintoken.net	✓
11	2024-05-19 03:35:47	<u>0x5429345798039c937afb7dd17f2571a99da48254cf462dd5fa233c2a97d7b169</u>	+ 1 claim rewards on claimsteth.org	✓
12	2024-05-16 00:43:23	<u>0x7ab439eedfa870c54f9737889f720fc6cdbe726894783cdc6224f3f18a90619a</u>	+ 1 Visit enjin.fi to earn rewards.	✓
13	2024-05-15 02:25:59	<u>0x3365f446f2f583b7f8125ff99bc10145c9d9c1beee589d3a68f37f0847cd901f</u>	+ 1 ETH-BONUS.NET	✓
14	2024-05-11 10:14:35	<u>0x3e6cda0ce63c296898dc1db2f5cc977128be024f92fefbbe3741a9f239b8400e</u>	+ 1 claim rewards on makerevent.net	✓
15	2024-05-11 09:44:59	<u>0x7ae13326622a3c2f57cfbe5d1c6d7410fce364a22dfad32014ea3de5297fb390</u>	+ 1 claim rewards on enscoin.net	✓
16	2024-05-10 05:16:47	<u>0x9e8c23d363642bda0bb4a5f36f0b6555471be72c13874d2c8c1f63adeb9ef5ca</u>	+ 1 claim rewards on graphcoin.net	✓
17	2024-05-10 04:33:47	<u>0x724d78bac16b109266d4d1cafb4ca62ac19a858dfcaaf07f1e8e577ad99a3d35</u>	+ 1 claim rewards on getquant.net	✓
18	2024-03-14 08:52:23	<u>0xde32a75422913fe9d42c1dac13968481df1c94e5d4bae4b55f1dd7110a7137f</u>	+ 1 claim rewards on origineth.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 04:14:35	<u>0xe343ee05626d67f05b27 f94e8b4bfc5072405519a4 cf064a740c9a8c2b23049a</u>	+ 1 Airdrop	✓
20	2024-01-28 03:29:23	<u>0x72974c3038d0664d7c17 557476d2498f7c05bece60 e0b6da81102ceb5c143bf9</u>	+ 1 Airdrop	✓
21	2024-01-21 13:59:47	<u>0xbfc3851e438e5dad5075 a01ff985db1ee57ab8d035 0aa8f8cc3b6e9a022066be</u>	+ 1 wards	✓
22	2024-01-21 12:43:35	<u>0xdc8b37e5a58575a4f473 f09a9581791993041c8b4a 8492e71bad20aff86031fe</u>	+ 1 ewards	✓
23	2024-01-15 12:36:11	<u>0x79a1f4bdf91e98bcd80 e37a2f39a560ed296b8b70 36f8fec7e7f749c6c0a844</u>	+ 1 Airdrop	✓
24	2024-01-15 12:25:11	<u>0x5f2bbb014420dce7e9c8 6fe6c5160548d9b0bbc690 6de7eb6ae4807f8d95be9e</u>	+ 1 Airdrop	✓
25	2024-01-13 04:10:11	<u>0x1d6a37c96b86f5d0f8ed 68c11d7a305dcf12532ac3 3eb2340c1272903ad174b9</u>	+ 1 Airdrop	✓
26	2023-12-31 02:12:47	<u>0x8a4a10c1e22d397ce9dc 6eac0a10aeeb9261b46358 15b860732add7d2b14ac22</u>	+ 1 ewards	✓
27	2023-12-29 05:22:59	<u>0xcb4981b17604e3308003 79dc58d10e3c40982e71fb 5154544caa395974fa191f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 06:46:47	<u>0xec3971924228a41df98364fe040bb28507bf18b6c55fef10d528d53d2a0f248a</u>	+ 1 enjpool.com	✓
29	2023-12-26 04:50:11	<u>0x96a521c8400bbb2e05bd3d999fa3a52a785a282121721fd955024729a107dbbd</u>	+ 1 audiuspool.com	✓
30	2023-12-26 02:33:59	<u>0xdbcbaaa0bb45f4405b679a1126a45665ceca28c9670ab38c514566849be7252c</u>	+ 1 nft-chiliz.com	✓
31	2023-12-23 05:32:11	<u>0x8af3c8bc577fb0c8069811d630523f581ff59410f19359231018accd9834f2d2</u>	+ 1 Airdrop	✓
32	2023-12-22 20:54:47	<u>0x35ee061045f4023d65792600dd19aacdf4683f49d9238a9915c68b02c07e9f28</u>	+ 1 nft-thegraph.com	✓
33	2023-12-10 09:18:11	<u>0x4bf32e98599bd69f127191fa558e514a698b1408d995baabe05acb30d73fd026</u>	+ 1 nft-ens.com	✓
34	2023-12-10 05:46:11	<u>0x6ffd33929182a3a27cc86b45d24bbec20a73bb0a71a455ebf15016336afc00de</u>	+ 1 nft-lido.com	✓
35	2023-12-10 03:03:23	<u>0x388f277ccdd9028da5a106d14edffb7bebb4728d3b4d7916e2fcba1ccc51260c</u>	+ 1 nft-immutable.com	✓
36	2023-12-10 02:24:59	<u>0x9cb7d97b0e9d391b72406b2446f8102db3ba5025f3904acc53ecec4c9f9d318e</u>	+ 1 nft-makerdao.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 06:09:23	<u>0x9badb2a5fd1a1cc313699ba8de38d7d778cf1f80b460a92081ba8114444d00c8</u>	+ 1 Airdrop	✓
38	2023-11-22 06:37:23	<u>0x8c5cd2f6c4e9bd7318ce67081668b3b64958ab5105159eeb079d160d20470dd8</u>	+ 1 gnosis.gift	✓
39	2023-11-19 14:56:59	<u>0x15d8967424836dbe391f319299dfb1ebef836371dc3316e9bbf483df95f8052</u>	+ 1 apyba1.com	✓
40	2023-11-19 13:30:11	<u>0x99c9b1027228f29599bdba0aa74f167378b1d3143ffe958c273789ebcbfe1efa</u>	+ 1 Claim Rewards On maker.gift	✓
41	2023-11-18 11:19:23	<u>0xd8f11160b28ae00d25710cf7207834671c9a2b7515491e222f2faf3b53d782c0</u>	+ 1 s	✓
42	2023-11-12 02:59:11	<u>0x3ad0267313abac30082852dfecc80b1370a13373973dbcb44761d75290044118</u>	+ 1 Airdrop	✓
43	2023-10-27 07:18:47	<u>0xf41217945272e5388f662114bdadaea5beec44aaa1c70578b5ff9acac724fd86</u>	+ 1 Airdrop	✓
44	2023-10-15 21:25:35	<u>0x6a3798ae6b5baa54a20575aab10ae5325d2c70fcfb574dd105f5abc176e5bd2c</u>	+ 1 Official Authorize credential	✓
45	2023-09-20 03:38:47	<u>0x6d938e01ca7dc0f03a994bc16397b3a60d6bf7f9f3d83cae25b6e51a65be2ad6</u>	+ 1 QUANT GOLD PASS	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:31:11	<u>0xdedc981fb6e1d2e85b17</u> <u>d4994218eb68720c036dd2</u> <u>2e9c278b38e118007cea68</u>	+ 1 Maverick Reward	✓
47	2023-08-29 23:44:11	<u>0x81fd76c08ace6b74f96d</u> <u>856ab1399eabad7793f5ce</u> <u>91533fbb6ed39e5357a1b7</u>	+ 1 QUANT GOLD PASS	✓
48	2023-08-21 20:34:23	<u>0x6a06afc013b5ef6c5c15</u> <u>2d3c4b398802a2a0981fae</u> <u>65631f53e4fff20fa673d8</u>	+ 1 PAXOS VIP BADGE	✓
49	2023-08-14 03:36:35	<u>0x28b396550d1c1306ae48</u> <u>d03ccd805a8473f0648032</u> <u>a6b00de6c0d4f1622d4e89</u>	+ 1 PayPal USD Withdrawal Badge	✓
50	2023-07-22 10:53:59	<u>0xdbc17a7bed7f6970fc1a</u> <u>dcbc5b2577896aa01407af</u> <u>9bd153029a04179ba2bc89</u>	+ 1 Noox Distribution Protocol	✓

* 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.