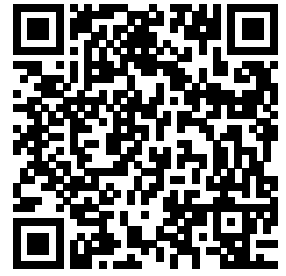


3xpL



ADDRESS STATEMENT







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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9807f141852cdb8f442cad8f804eb76d57bf81d4</u>
TOTAL RECEIVED	15.247753031067503571 ETH 35,716.03 USD
TOTAL SEND	15.247712260733319312 ETH 35,715.93 USD










Token	Balance
Ethereum	0.000040770334185000 ETH 0.09 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Dai Stablecoin	0.000000000000000000 DAI
ETH...	0.0000000000000000 ETH
mdai.io	0.000000000000000000 mdai.io







MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:50:59	<u>0xc505bf2aa791c0c7bcd7 b320e56351295d2b6ab3bc a819daff4fc01df79cbec6</u>	- 0.8607242157262985 36 ETH  2,173.93 USD	✓
2	2024-08-31 09:50:59	<u>0xc505bf2aa791c0c7bcd7 b320e56351295d2b6ab3bc a819daff4fc01df79cbec6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-08-31 09:50:59	<u>0xc505bf2aa791c0c7bcd7 b320e56351295d2b6ab3bc a819daff4fc01df79cbec6</u>	- 0.0000222086658150 00 ETH  0.05 USD	✓
4	2024-08-31 07:45:59	<u>0x6c2c6567f2b39a357183 f10989994cecef98d18f2a 1ac5da8974b113e1f51444</u>	+ 0.8603655291225930 09 ETH  2,162.29 USD	✓
5	2024-01-20 21:40:47	<u>0xa2727fc62747042a93a8 89b3b7e96a84d477b0b675 b408699aa4b43ca93f2d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-01-20 21:40:47	<u>0xa2727fc62747042a93a8 89b3b7e96a84d477b0b675 b408699aa4b43ca93f2d77</u>	- 0.0000005986000000 00 ETH  0.00 USD	✓
7	2024-01-20 21:40:47	<u>0xa2727fc62747042a93a8 89b3b7e96a84d477b0b675 b408699aa4b43ca93f2d77</u>	- 0.0004384147962944 60 ETH  1.08 USD	✓
8	2024-01-20 21:31:23	<u>0x3b14a63d69b6b0ed903a 1c2f60976bee4b614b14c9 8cef57e8c270e70174b6ba</u>	+ 0.0008196654221850 00 ETH  2.02 USD	✓
9	2023-12-05 08:45:23	<u>0x08501c92ea3b5aaca2bc dcf0d4a5224256a1e615ed c76b2671bdb70993592d8d</u>	- 5.0141807192771237 21 ETH  11,068.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 08:45:23	<u>0x08501c92ea3b5aaca2bc</u> <u>dcf0d4a5224256a1e615ed</u> <u>c76b2671bdb70993592d8d</u>	- 0.0000006720000000 00 ETH  0.00 USD	✓
11	2023-12-05 08:45:23	<u>0x08501c92ea3b5aaca2bc</u> <u>dcf0d4a5224256a1e615ed</u> <u>c76b2671bdb70993592d8d</u>	- 0.0009263934221850 00 ETH  2.04 USD	✓
12	2023-12-04 05:48:35	<u>0x6c67ce223cd2d6b95106</u> <u>7fe34c306599a072851c66</u> <u>709634997cc163642699e6</u>	+ 5.0000000000000000 00 ETH  11,231.00 USD	✓
13	2023-05-27 20:56:35	<u>0x731661eae20c46bad9c9</u> <u>1173a242b95f5251e73cc4</u> <u>607b014c32004b415796d2</u>	- 1.7774591501055079 23 ETH  3,249.05 USD	✓
14	2023-05-27 20:56:35	<u>0x731661eae20c46bad9c9</u> <u>1173a242b95f5251e73cc4</u> <u>607b014c32004b415796d2</u>	- 0.0000019740000000 00 ETH  0.00 USD	✓
15	2023-05-27 20:56:35	<u>0x731661eae20c46bad9c9</u> <u>1173a242b95f5251e73cc4</u> <u>607b014c32004b415796d2</u>	- 0.0004813067228760 00 ETH  0.87 USD	✓
16	2023-05-25 05:28:47	<u>0x17d098945501034e338b</u> <u>9519c07d457229283349b1</u> <u>dbba00068ae17e81419464</u>	+ 0.8399811502531819 85 ETH  1,498.66 USD	✓
17	2023-04-25 03:03:11	<u>0x83b4c97ea72d2d7d8fbd</u> <u>edfc2c0a353c9a376dd46b</u> <u>9b9054068e31548d97e1f4</u>	+ 0.9430845928727930 04 ETH  1,726.06 USD	✓
18	2023-01-15 05:31:47	<u>0x1cc2316152a0a34e0fd7</u> <u>6c05781f1b6933cb72f264</u> <u>327c17d50f4965ca60c255</u>	- 0.4996934245654849 89 ETH  762.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-15 05:31:47	<u>0x1cc2316152a0a34e0fd76c05781f1b6933cb72f264327c17d50f4965ca60c255</u>	- 0.0000032999473290 00 ETH  0.00 USD	✓
20	2023-01-15 05:31:47	<u>0x1cc2316152a0a34e0fd76c05781f1b6933cb72f264327c17d50f4965ca60c255</u>	- 0.0002861930731380 00 ETH  0.43 USD	✓
21	2023-01-15 02:35:11	<u>0x626fcceec9095f1d61a748d9976aec18f7241541ddf27bc13c0d43f626e0aacd0</u>	+ 0.5000000000000000 00 ETH  762.70 USD	✓
22	2022-07-23 07:22:46	<u>0xe6acafb1d10523379bb6aaed6eb8bbb4efc245503058c4503075ea3f5141db3f</u>	- 0.0865320659060234 98 ETH  136.57 USD	✓
23	2022-07-23 07:22:46	<u>0xe6acafb1d10523379bb6aaed6eb8bbb4efc245503058c4503075ea3f5141db3f</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
24	2022-07-23 07:22:46	<u>0xe6acafb1d10523379bb6aaed6eb8bbb4efc245503058c4503075ea3f5141db3f</u>	- 0.0001201179252420 00 ETH  0.18 USD	✓
25	2022-04-19 07:57:52	<u>0x6d1f63336c32d6769845aef96bd2b05e7a738a9de64273fa0ab41cfc2b8f7aca</u>	+ 0.0966020933967504 94 ETH  293.81 USD	✓
26	2021-07-03 23:01:15	<u>0x0055dbf92f4882a84d1d7cd1496b291c8cee98345b330871ba99773fbd25802e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-07-03 23:01:15	<u>0x0055dbf92f4882a84d1d7cd1496b291c8cee98345b330871ba99773fbd25802e</u>	- 0.0001554850000000 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-03 22:55:27	<u>0x70a08453110495256372</u> <u>ad1ad040c539bf8d9cddb0</u> <u>394235cf9caa0e434b1a8a</u>	+ 0.0002350000000000 00 ETH  0.54 USD	✓
29	2021-04-03 10:02:43	<u>0xb352910e13f789ce665b</u> <u>5f9cbb0b4ced0362489910</u> <u>76630659180fbbffa9a2b2</u>	- 6.9999849449999995 70 ETH  14,059.60 USD	✓
30	2021-04-03 10:02:43	<u>0xb352910e13f789ce665b</u> <u>5f9cbb0b4ced0362489910</u> <u>76630659180fbbffa9a2b2</u>	- 0.0024360000000000 00 ETH  4.89 USD	✓
31	2021-04-03 09:24:20	<u>0xb3918251827338e37e2a</u> <u>4387387db7cb90f11209af</u> <u>2959604be8b77c322df231</u>	+ 7.0000000000000000 00 ETH  14,059.64 USD	✓
32	2021-03-13 21:02:40	<u>0x2aba6c75ad3a17b7b661</u> <u>0df7d3e99b9e98a079875a</u> <u>0080eafa4410d0bad3cf8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-03-13 21:02:40	<u>0x2aba6c75ad3a17b7b661</u> <u>0df7d3e99b9e98a079875a</u> <u>0080eafa4410d0bad3cf8a</u>	- 0.0042440550000000 00 ETH  7.84 USD	✓
34	2021-03-13 21:00:15	<u>0x54596c0f6b5c423d0b0a</u> <u>97300725123bd1c43b39c6</u> <u>ea49ee2d30460f14933a6b</u>	+ 0.0066650000000000 00 ETH  12.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 21:40:47	<u>0xa2727fc62747042a93a8</u> <u>89b3b7e96a84d477b0b675</u> <u>b408699aa4b43ca93f2d77</u>	- 105.22316594000000 1228 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-25 05:29:59	<u>0x9a7cb870e65d4e1e6cfe655c3e8fa3fe6ac20c80daf1b883a6bad573b87ef508</u>	+ 0.839981150253182 ETH	✓
3	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1df5bef93f21b4e33e727b66</u>	+ 1,262.000000000000 000000 mdai.io	✓
4	2021-07-03 23:01:15	<u>0x0055dbf92f4882a84d1d7cd1496b291c8cee98345b330871ba99773fbd25802e</u>	- 418.502769 USDT	✓
5	2021-07-03 20:30:46	<u>0xc78c9e03f2f68d4ae4e641fb81031b88f5a61f87ebd333c46ecaffd2678a7925</u>	+ 418.502769 USDT	✓
6	2021-03-13 21:02:40	<u>0x2aba6c75ad3a17b7b6610df7d3e99b9e98a079875a0080eafa4410d0bad3cf8a</u>	- 7,423.949121 USDC	✓
7	2021-03-13 17:48:15	<u>0x309031918247e11bdaa049b5875b53897de4f44b46be32982a4418cc9861e274</u>	+ 7,423.949121 USDC	✓
8	2020-11-27 17:33:24	<u>0x0997c90eadaac539add9ec4f132510dba2da49f2c20224d5be85af2d86c13293</u>	+ 105.22316594000000 1228 DAI	✓

* 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.