

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9adddc78e9168784deae884cb5024b23c1e41b8</u>
TOTAL RECEIVED	30.271006846861812534 ETH 71,776.18 USD
TOTAL SEND	30.262890466861811944 ETH 71,756.94 USD




Token	Balance
Ethereum	0.008116379999999999 ETH 19.24 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Eâ€ŠTH	0.000000000000000000 ETâ€ŠH
\$ getMATIC.org	5,000.000000 aim rewards
# LiquidETH.network	1.700000 rewards
# aeth.network	1.400000 rds
# get-MATIC.org	5,000.000000 laim rewards
\$ cusd.pro	2,131 o
Ð•ÐŸÐ•...	0.0000000000000000 Ð•ÐŸÐ•...





* USD values displayed at the time of transaction

Token	Balance
# eth-apy.com	1.400000 im rewards
getMATIC.org	N/A Airdrop
aeth.gift	N/A Airdrop
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
apyETH.in	N/A Airdrop
get-MATIC.org	N/A Airdrop
apyrETH.com	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:36:47	<u>0x352617e5f2ea2ddccd66ead2a7226bc57a3648519468537b2f4759ebdbdb0f6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-22 06:36:47	<u>0x352617e5f2ea2ddccd66ead2a7226bc57a3648519468537b2f4759ebdbdb0f6e</u>	- 0.0003003200235130 08 ETH  0.68 USD	✓
3	2023-12-22 06:36:47	<u>0x352617e5f2ea2ddccd66ead2a7226bc57a3648519468537b2f4759ebdbdb0f6e</u>	- 0.0016687999764869 92 ETH  3.79 USD	✓
4	2023-12-22 06:30:47	<u>0xfec2abe29331a5122cf4b1a48112f5db042a3702075f5e129189f5ddd53cbf32</u>	+ 0.010000000000000000 00 ETH  22.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 06:23:47	<u>0xbf9105868dffce1b0e09</u> <u>1a91d424643215a47ef5ba</u> <u>4ec2246e902095e5ac749a</u>	- 29.249632697665081 338 ETH  66,208.59 USD	✓
6	2023-12-22 06:23:47	<u>0xbf9105868dffce1b0e09</u> <u>1a91d424643215a47ef5ba</u> <u>4ec2246e902095e5ac749a</u>	- 0.0002259839487248 10 ETH  0.51 USD	✓
7	2023-12-22 06:23:47	<u>0xbf9105868dffce1b0e09</u> <u>1a91d424643215a47ef5ba</u> <u>4ec2246e902095e5ac749a</u>	- 0.0012681960512751 90 ETH  2.87 USD	✓
8	2023-12-22 06:12:23	<u>0xa6b11d346a8b3d4cb0ca</u> <u>70c82e021385f9f2408208</u> <u>118fea0c37ce0cfcb68ad3</u>	- 1.0000000000000000 00 ETH  2,263.57 USD	✓
9	2023-12-22 06:12:23	<u>0xa6b11d346a8b3d4cb0ca</u> <u>70c82e021385f9f2408208</u> <u>118fea0c37ce0cfcb68ad3</u>	- 0.0010233797832129 78 ETH  2.31 USD	✓
10	2023-12-22 06:12:23	<u>0xa6b11d346a8b3d4cb0ca</u> <u>70c82e021385f9f2408208</u> <u>118fea0c37ce0cfcb68ad3</u>	- 0.0012178902167870 22 ETH  2.75 USD	✓
11	2023-10-19 10:21:11	<u>0xc2760f912f2ec23edf5e</u> <u>6d0c74d362980772fc454a</u> <u>f46ca790ae2358a700964a</u>	+ 5.2983029899999998 24 ETH  8,226.51 USD	✓
12	2023-08-24 15:08:35	<u>0xf51999eb72640f8f2435</u> <u>a5e1d5b1b7fa11b1d36061</u> <u>551c5f81ed6762d9f8a85a</u>	+ 5.1549377600000001 46 ETH  8,471.62 USD	✓
13	2023-03-21 02:53:59	<u>0xdb8144d399fb459744b2</u> <u>91644ddf4d14049066dfa0</u> <u>39eb305a0141c787db69d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-03-21 02:53:59	<u>0xdb8144d399fb459744b291644ddf4d14049066dfa039eb305a0141c787db69d8</u>	- 0.0000159735000000 00 ETH  0.02 USD	✓
15	2023-03-21 02:53:59	<u>0xdb8144d399fb459744b291644ddf4d14049066dfa039eb305a0141c787db69d8</u>	- 0.0023351349842370 15 ETH  4.07 USD	✓
16	2023-02-04 21:25:11	<u>0x056d878671188af949e96e5136783f37e1f3f6663ec00101f6f43821bba1667c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-04 21:25:11	<u>0x056d878671188af949e96e5136783f37e1f3f6663ec00101f6f43821bba1667c</u>	- 0.0001767970000000 00 ETH  0.29 USD	✓
18	2023-02-04 21:25:11	<u>0x056d878671188af949e96e5136783f37e1f3f6663ec00101f6f43821bba1667c</u>	- 0.0037276093273540 22 ETH  6.26 USD	✓
19	2023-02-04 21:18:23	<u>0x9f8c5939c51380c4460bbc8b0bea3805796ca8981357cf47feefb447020650ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-02-04 21:18:23	<u>0x9f8c5939c51380c4460bbc8b0bea3805796ca8981357cf47feefb447020650ad</u>	- 0.0000488370000000 00 ETH  0.08 USD	✓
21	2023-02-04 21:18:23	<u>0x9f8c5939c51380c4460bbc8b0bea3805796ca8981357cf47feefb447020650ad</u>	- 0.0012488473851390 99 ETH  2.09 USD	✓
22	2023-01-26 19:36:59	<u>0xe855761c7e2f54a95860201a7fc20e0bfab2e3bf4308a46b78a4ef219d1ad814</u>	+ 6.8224530100000002 62 ETH  10,976.50 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-21 02:53:59	<u>0xdb8144d399fb459744b291644ddf4d14049066dfa039eb305a0141c787db69d8</u>	+ 2.9934911867316813 53 ETH  5,227.05 USD	✓
2	2023-02-04 21:25:11	<u>0x056d878671188af949e96e5136783f37e1f3f6663ec00101f6f43821bba1667c</u>	+ 9.9918219001301302 74 ETH  16,786.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:02:35	<u>0x0af6c8a3d94c800caa52c220692df2bef5b27e885a318de9016bea46382df89b</u>	+ 1.700000 rewards	✓
2	2023-12-22 06:36:47	<u>0x352617e5f2ea2ddccd66ead2a7226bc57a3648519468537b2f4759ebdbdb0f6e</u>	- 6,236.993199999999 887950 MATIC  5,156.74 USD	✓
3	2023-12-22 06:33:59	<u>0x2937712232b4a840f172ec8060a05a0969cac04bda9c5d83af753c50550a4353</u>	- 1.0000000000000000 00 ETâ€ŠH	✓
4	2023-12-22 06:24:35	<u>0x620ffe9ede6504231b40df1b3f4ae2031fbcc8f06257ac219e83835d0645f9b8</u>	- 29.249632697665081 Ð•ÐŒÐ•...	✓
5	2023-12-22 06:13:23	<u>0xe555505ae12c1759a4a9ad8510f157f5dfc20f5168fccd39f706b6b84937a4b5</u>	- 1.0000000000000000 Ð•ÐŒÐ•...	✓
6	2023-12-03 10:15:47	<u>0x711d92f62c98115a63545a4f48ddeb39530db0eff3e3b9a21407b6e08ade643</u>	+ 5,000.000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 12:26:59	<u>0xc55453487b0ea04a1e51e811d0a429f99d9fff5af140e3c3a8059847badafdfc</u>	+ 5,000.000000 aim rewards	✓
8	2023-10-23 00:54:35	<u>0xd8a3986e5b054af37dc03c7cee836152efd53aca31e3f05a273e6122861e3b0d</u>	+ 1.400000 rds	✓
9	2023-09-22 14:58:23	<u>0x10ef61e42dc27bbfb2f0516be3e27159c5c263cbab27cda2cfd3e26bedb25dc4</u>	+ 1.400000 im rewards	✓
10	2023-07-26 07:12:11	<u>0x7d1c87de0ff9e5ef3a0adc3c1a86e6115bf71425b6b1f8b46f14ae7bdd6a1f81</u>	+ 2,131 o	✓
11	2023-04-13 19:41:23	<u>0x2e15475278cfb9e344d0df44000fa41f685d26d15c</u> <u>adf8ed0f6d6652c880ff82</u>	+ 6,236.993199999999 887950 MATIC  7,042.18 USD	✓
12	2023-03-21 02:53:59	<u>0xdb8144d399fb459744b291644ddf4d14049066dfa039eb305a0141c787db69d8</u>	- 5,240.516000 USDT  5,248.04 USD	✓
13	2023-03-13 17:40:47	<u>0xbf68f085f662a30a84bd74670bcbae863cf8c94078215708761e7567621fee3c</u>	+ 5,240.516000 USDT  5,254.75 USD	✓
14	2023-02-04 21:25:11	<u>0x056d878671188af949e96e5136783f37e1f3f6663ec00101f6f43821bba1667c</u>	- 16,783.642900 USDT  16,785.26 USD	✓
15	2023-02-03 15:32:47	<u>0xd085c01d0c42199f8e45f2c2af756966f6538c3b3801eb87535d81857f32056f</u>	+ 6,803.184300 USDT  6,804.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2023-01-31 17:17:47	<u>0x6409641eae1c834e68f4e6606e8658ccff584df46d9c1b992a54c7d7a37d45c9</u>	+ 9,980.458600 USDT  9,981.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:11:59	<u>0x504591ea5775211e8f651546fe163868807e5de25b9bb8ec952c94d7235c383a</u>	+ 1 Airdrop	✓
2	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608ee7e64d1f2b60cbd601c3d1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓
3	2023-12-02 11:24:59	<u>0x285df3f7b1e4ff7749a16053c8d1203e0f03b8ceae62f31e1d028e4f4d676e3a</u>	+ 1 Airdrop	✓
4	2023-10-23 01:48:47	<u>0x5ebc90ffccae04e55a29349f2404359364d1a03ecd b79ad7eb99b0331e0c5489</u>	+ 1 Airdrop	✓
5	2023-10-19 03:37:11	<u>0xa463477e3a9ee65272d295d4f317464840a77e94702fd2835fd0740974152b83</u>	+ 1 Voucher	✓
6	2023-10-17 04:16:35	<u>0x136328a2234b273c309d13565d5c08c073f7f29e679abaaddf68069a3028c517</u>	+ 1 Airdrop	✓
7	2023-09-10 08:42:11	<u>0x524ba49ab8ca624fab01f92f638995672a2b3107ba d12c96a32e910244fdfa90</u>	+ 1 Maverick Reward	✓

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.