

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9c30eb71c1167928334c6ca208e7eb78e5854479</u>
TOTAL RECEIVED	19.613517150537322919 ETH 46,957.70 USD
TOTAL SEND	19.612290693742949088 ETH 46,954.76 USD

Token	Balance
Ethereum	0.001226456794373697 ETH 2.93 USD
USD Coin	499.506718 USDC 499.48 USD
ANBonus.tech	0.000000000000000000 h and claim rewards.
ConstitutionDAO	0.000000000000000000 PEOPLE
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
VektorX	2 VKX
	0
apyusd.com	N/A claim rewards on apyusd.com
ousdnetwork.net	N/A claim rewards on ousdnetwork.net








Token Balance

origindollar.net N/A t



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 06:00:35	<u>0x8f4bb1f09189e026a006</u> <u>0b14647ec5e7977e0a850e</u> <u>6d6e876133e6fb6dee47d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-08-04 06:00:35	<u>0x8f4bb1f09189e026a006</u> <u>0b14647ec5e7977e0a850e</u> <u>6d6e876133e6fb6dee47d4</u>	- 0.0000599750000000 00 ETH  0.10 USD	✓
3	2023-08-04 06:00:35	<u>0x8f4bb1f09189e026a006</u> <u>0b14647ec5e7977e0a850e</u> <u>6d6e876133e6fb6dee47d4</u>	- 0.0008483339908222 25 ETH  1.55 USD	✓
4	2022-12-28 23:24:35	<u>0x6a11c75c0de39e95266f</u> <u>a7d0404e53ff9047913c6a</u> <u>8a3c63679554a1bf70f814</u>	- 15.853002687500000 079 ETH  18,867.45 USD	✓
5	2022-12-28 23:24:35	<u>0x6a11c75c0de39e95266f</u> <u>a7d0404e53ff9047913c6a</u> <u>8a3c63679554a1bf70f814</u>	- 0.0000395260000000 00 ETH  0.04 USD	✓
6	2022-12-28 23:24:35	<u>0x6a11c75c0de39e95266f</u> <u>a7d0404e53ff9047913c6a</u> <u>8a3c63679554a1bf70f814</u>	- 0.0005424882242605 20 ETH  0.64 USD	✓
7	2022-12-18 16:10:59	<u>0x0f6a65d56e61ff706753</u> <u>2c9b8b46ab14c1e892b6af</u> <u>2643a774da305987dbce35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-12-18 16:10:59	<u>0x0f6a65d56e61ff706753</u> <u>2c9b8b46ab14c1e892b6af</u> <u>2643a774da305987dbce35</u>	- 0.0000603110000000 00 ETH  0.07 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-18 16:10:59	<u>0x0f6a65d56e61ff706753</u> <u>2c9b8b46ab14c1e892b6af</u> <u>2643a774da305987dbce35</u>	- 0.0009031549028455 67 ETH  1.06 USD	✓
10	2022-11-16 10:30:47	<u>0x8b95658b41d29eb3396c</u> <u>bd27a575a60bfa0954d88c</u> <u>41e9f4dde1181b8d79dbe3</u>	- 0.4059701675727049 87 ETH  496.20 USD	✓
11	2022-11-16 10:30:47	<u>0x8b95658b41d29eb3396c</u> <u>bd27a575a60bfa0954d88c</u> <u>41e9f4dde1181b8d79dbe3</u>	- 0.0001321770000000 00 ETH  0.16 USD	✓
12	2022-11-16 10:30:47	<u>0x8b95658b41d29eb3396c</u> <u>bd27a575a60bfa0954d88c</u> <u>41e9f4dde1181b8d79dbe3</u>	- 0.0016183365522663 69 ETH  1.97 USD	✓
13	2022-11-13 15:28:59	<u>0xd682b1f09dd9f344faf7</u> <u>0b4210c0c1766c1b32523d</u> <u>79e71984353c2705b0b3ff</u>	+ 1.9959999999999999 96 ETH  2,457.79 USD	✓
14	2022-07-16 15:53:34	<u>0x99557e5b84eaacf684b6</u> <u>56118f744ac8966d18493f</u> <u>7adf546f25757b375d96d7</u>	+ 9.2331350699999994 45 ETH  12,262.89 USD	✓
15	2022-04-16 17:13:48	<u>0x28a3a0ce0cf79a79e579</u> <u>9bfb45ef5cf814369c2309</u> <u>d11bb5cf4c77d9a20f01e7</u>	+ 3.0019999999999997 80 ETH  9,184.01 USD	✓
16	2022-03-28 00:14:03	<u>0x9964dcb627ade3b88180</u> <u>f7a37d40330a2c2038a37d</u> <u>d39029efa76340881517a4</u>	- 1.5000000000000000 00 ETH  4,967.91 USD	✓
17	2022-03-28 00:14:03	<u>0x9964dcb627ade3b88180</u> <u>f7a37d40330a2c2038a37d</u> <u>d39029efa76340881517a4</u>	- 0.0001775475000000 00 ETH  0.58 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-03-28 00:14:03	<u>0x9964dcb627ade3b88180 f7a37d40330a2c2038a37d d39029efa76340881517a4</u>	- 0.0040177698031596 45 ETH  13.30 USD	✓
19	2022-03-27 22:05:20	<u>0xbba532b73f305f2a34df 87cc8e17e43c911120a02b ddbef4e4f6941aafb7452c</u>	- 1.5000000000000000 00 ETH  4,967.91 USD	✓
20	2022-03-27 22:05:20	<u>0xbba532b73f305f2a34df 87cc8e17e43c911120a02b ddbef4e4f6941aafb7452c</u>	- 0.0001052175000000 00 ETH  0.34 USD	✓
21	2022-03-27 22:05:20	<u>0xbba532b73f305f2a34df 87cc8e17e43c911120a02b ddbef4e4f6941aafb7452c</u>	- 0.0082185523208712 29 ETH  27.21 USD	✓
22	2021-12-30 19:10:37	<u>0x06fdbb4cc995266bd7d2 d488c02620e1760e5e73f3 4780de42d442e503e5e764</u>	+ 4.1760000000000001 56 ETH  15,489.91 USD	✓
23	2021-11-30 00:50:04	<u>0xba525fca24ca0c4ea283 617329806396d718188c4b 248a35436ad2330a41802b</u>	- 0.0599999999999999 98 ETH  264.76 USD	✓
24	2021-11-30 00:50:04	<u>0xba525fca24ca0c4ea283 617329806396d718188c4b 248a35436ad2330a41802b</u>	- 0.0004270058100000 00 ETH  1.88 USD	✓
25	2021-11-30 00:50:04	<u>0xba525fca24ca0c4ea283 617329806396d718188c4b 248a35436ad2330a41802b</u>	- 0.0383436121764610 53 ETH  169.20 USD	✓
26	2021-11-28 02:05:58	<u>0x988d6d266dac3548f985 3508b875249c6aa11dfd08 c635e1407e21e384e020e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-28 02:05:58	<u>0x988d6d266dac3548f9853508b875249c6aa11dfd08c635e1407e21e384e020e4</u>	- 0.0002080207245240 04 ETH  0.84 USD	✓
28	2021-11-28 02:05:58	<u>0x988d6d266dac3548f9853508b875249c6aa11dfd08c635e1407e21e384e020e4</u>	- 0.0090116050818362 35 ETH  36.67 USD	✓
29	2021-11-24 22:22:41	<u>0xe850960170bb2725f1877b7b1e3459235a19d057fb8cd49378248dae60d19593</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-11-24 22:22:41	<u>0xe850960170bb2725f1877b7b1e3459235a19d057fb8cd49378248dae60d19593</u>	- 0.0068651233327834 41 ETH  29.48 USD	✓
31	2021-11-24 22:22:41	<u>0xe850960170bb2725f1877b7b1e3459235a19d057fb8cd49378248dae60d19593</u>	- 0.0172772031051823 05 ETH  74.21 USD	✓
32	2021-11-18 06:40:55	<u>0x2d12a6c9b77b22747bae4637df63d6449f2abf4ecaf04ce71333d9437a0e3a47</u>	- 0.0250000000000000 01 ETH  101.79 USD	✓
33	2021-11-18 06:40:55	<u>0x2d12a6c9b77b22747bae4637df63d6449f2abf4ecaf04ce71333d9437a0e3a47</u>	- 0.0026296732072315 72 ETH  10.70 USD	✓
34	2021-11-18 06:40:55	<u>0x2d12a6c9b77b22747bae4637df63d6449f2abf4ecaf04ce71333d9437a0e3a47</u>	- 0.0122620266576811 32 ETH  49.92 USD	✓
35	2021-11-13 17:20:39	<u>0x6cd7386454aa3c6c1347ca392fdaa35408a330118597236ba8f6ba7b70848ea5</u>	+ 1.0000000000000000 00 ETH  4,644.28 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-11 22:07:36	<u>0xf77cfa4df6272acaeb6a1f17ab17f8bbde67fdedf8dc6ec59c239085b46cb54b</u>	- 0.0741986449139294 82 ETH  349.57 USD	✓
37	2021-11-11 22:07:36	<u>0xf77cfa4df6272acaeb6a1f17ab17f8bbde67fdedf8dc6ec59c239085b46cb54b</u>	- 0.0003928993200000 00 ETH  1.85 USD	✓
38	2021-11-11 22:07:36	<u>0xf77cfa4df6272acaeb6a1f17ab17f8bbde67fdedf8dc6ec59c239085b46cb54b</u>	- 0.0493680357336823 83 ETH  232.59 USD	✓
39	2021-11-11 22:04:03	<u>0xa6839ade812f1baac0200f56c5c6c098f77a1127fbef6fcab076627db2e256d1</u>	+ 0.0242730048782636 61 ETH  114.35 USD	✓
40	2021-11-11 06:48:53	<u>0xc1f98cd3f49d3e02a6bb74945780a4d7b45ff3a1031d1ec41892aeb843465232</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-11-11 06:48:53	<u>0xc1f98cd3f49d3e02a6bb74945780a4d7b45ff3a1031d1ec41892aeb843465232</u>	- 0.0003961280000000 00 ETH  1.86 USD	✓
42	2021-11-11 06:48:53	<u>0xc1f98cd3f49d3e02a6bb74945780a4d7b45ff3a1031d1ec41892aeb843465232</u>	- 0.0271403102343744 30 ETH  128.09 USD	✓
43	2021-11-11 06:47:12	<u>0x63b9b661898e9ec350f4c5608b65bf4863d911df1f9da3fd862769be747dfdfd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-11-11 06:47:12	<u>0x63b9b661898e9ec350f4c5608b65bf4863d911df1f9da3fd862769be747dfdfd</u>	- 0.0001206220000000 00 ETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-11 06:47:12	<u>0x63b9b661898e9ec350f4c5608b65bf4863d911df1f9da3fd862769be747dfdfd</u>	- 0.0074780223464868 23 ETH  35.29 USD	✓
46	2021-11-11 06:41:33	<u>0xbb529232d1ff9477492ff19ef9331887c184bedf85b192b4f3e64702e89caf3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-11-11 06:41:33	<u>0xbb529232d1ff9477492ff19ef9331887c184bedf85b192b4f3e64702e89caf3e</u>	- 0.0000694005000000 00 ETH  0.32 USD	✓
48	2021-11-11 06:41:33	<u>0xbb529232d1ff9477492ff19ef9331887c184bedf85b192b4f3e64702e89caf3e</u>	- 0.0054061157318471 94 ETH  25.51 USD	✓
49	2021-11-11 06:33:40	<u>0x2f45a27e6b26f9217e6098b8589a3c8a44cfd29a362b61fcd528084323f22bc8</u>	+ 0.1000000000000000 06 ETH  471.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 22:22:41	<u>0xe850960170bb2725f1877b7b1e3459235a19d057fb8cd49378248dae60d19593</u>	+ 0.0250021563454972 60 ETH  107.39 USD	✓
2	2021-11-11 22:07:36	<u>0xf77cfa4df6272acaeb6a1f17ab17f8bbde67fdedf8dc6ec59c239085b46cb54b</u>	+ 0.0067453313558117 71 ETH  31.77 USD	✓
3	2021-11-11 06:48:53	<u>0xc1f98cd3f49d3e02a6bb74945780a4d7b45ff3a1031d1ec41892aeb843465232</u>	+ 0.0503615879577516 13 ETH  237.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:51:23	<u>0x009f3dc3f10a9c0327022a58ac95486137bf7cd24bde505f036bf7a2a60fbed6</u>	+ 100 ess to your funds.	✓
2	2023-01-25 12:16:47	<u>0xf7850eddc0f23f1e4da2cd94080742a832e5e502387a4089fd0d92636913b9eb</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
3	2022-12-11 03:01:35	<u>0xbd07424019bc27482ef5533446f5b9be6f5d285bd1547ceea939a442604bf22a</u>	+ 47.0000000000000000000000 h and claim rewards.	✓
4	2022-11-16 10:30:47	<u>0x8b95658b41d29eb3396cbd27a575a60bfa0954d88c41e9f4dde1181b8d79dbe3</u>	+ 499.506718 USDC  499.68 USD	✓
5	2021-11-24 22:22:41	<u>0xe850960170bb2725f1877b7b1e3459235a19d057fb8cd49378248dae60d19593</u>	- 25,000.0000000000000000000000 PEOPLE	✓
6	2021-11-18 06:40:55	<u>0x2d12a6c9b77b22747bae4637df63d6449f2abf4ecaf04ce71333d9437a0e3a47</u>	+ 25,000.0000000000000000000000 PEOPLE	✓
7	2021-11-11 06:48:53	<u>0xc1f98cd3f49d3e02a6bb74945780a4d7b45ff3a1031d1ec41892aeb843465232</u>	- 237.558985 USDC	✓
8	2021-05-15 01:54:27	<u>0xdd242ef699db571158b92234b8cc1c19c1ba2f5a0160772840a3569f3fd037ec</u>	+ 237.558985 USDC	✓

ERC-721 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:49:47	<u>0x7de28af8627586a755cc</u> <u>7355cd094f685e595a6cbc</u> <u>1cd49bbcc7aa96c1224680</u>	- 1	✓
2	2021-11-30 00:50:04	<u>0xba525fca24ca0c4ea283</u> <u>617329806396d718188c4b</u> <u>248a35436ad2330a41802b</u>	+ 1 VKX	✓
3	2021-11-30 00:50:04	<u>0xba525fca24ca0c4ea283</u> <u>617329806396d718188c4b</u> <u>248a35436ad2330a41802b</u>	+ 1 VKX	✓
4	2021-11-11 22:07:36	<u>0xf77cfa4df6272acaeb6a</u> <u>1f17ab17f8bbde67fdef8</u> <u>dc6ec59c239085b46cb54b</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:23:47	<u>0xb97b3dffa735cb63ef5b</u> <u>169a9b0088c0831ef0bc96</u> <u>f8d4fbd88394f26173f42a</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-05-14 06:47:59	<u>0x1cb6084ba2fc9e6f2adb</u> <u>19ef85921c900194a409b9</u> <u>24168e98983a046961e8bb</u>	+ 1 claim rewards on ousdnetwork.net	✓
3	2024-05-04 03:55:23	<u>0x41a9595d53fd00791da9</u> <u>46cc670716b94aa1e15b79</u> <u>c84336cb0ad03b3c89b3c0</u>	+ 1 t	✓

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.