

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9c84940546e7bd42816da7d5455bf0716c81798b</u>
TOTAL RECEIVED	5.586558055324815975 ETH
	13,085.84 USD
TOTAL SEND	2.753449808468294790 ETH
	6,449.62 USD

Token	Balance
Ethereum	2.833108246856521184 ETH 6,636.21 USD
Fire Lotto	805.559999999999945430 FL0T
1 Year Gift	777 https://safe.ad
OCoin	8.000000000000000000 OCN
\$ EthAave.com	100 taking rewards
\$ ETH35.com	9,283 us rewards
Livepeer Token	0.000000000000000000 LPT 0
YouDeal Token	1.000000000000000000 YD
An Etheal Promo	911 HEALP
Shopping.io	0.000149422757311977 SPI





Token	Balance
	1
rds	N/A rds
Access Liquidetherv2.net	N/A m rewards
perpnft.xyz	N/A visit perpnft.xyz
claimsteth.org	N/A claim rewards on claimsteth.org






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-23 20:57:14	<u>0x103ffdad13d94a80d4929012cbc1e95ebfe119ab0daca860db0f3918033cca3b</u>	+ 0.4720534100000000 07 ETH  1,384.54 USD	✓
2	2022-02-24 21:11:36	<u>0xf5c4ab79b22b95564d3032925b835b19a1e56f412f41992d854e5634b8e442d4</u>	+ 0.5328347399999999 73 ETH  1,388.57 USD	✓
3	2021-11-09 18:13:50	<u>0x6e2bb9d476797c71e7203091b0868429c61371e22faaa635ce8497662204dd4d</u>	- 0.2250000000000000 06 ETH  1,064.77 USD	✓
4	2021-11-09 18:13:50	<u>0x6e2bb9d476797c71e7203091b0868429c61371e22faaa635ce8497662204dd4d</u>	- 0.0003469040000000 00 ETH  1.64 USD	✓
5	2021-11-09 18:13:50	<u>0x6e2bb9d476797c71e7203091b0868429c61371e22faaa635ce8497662204dd4d</u>	- 0.0286961532837829 19 ETH  135.79 USD	✓
6	2021-11-07 19:15:05	<u>0xfb82e7b9012aa40ea4d36655898f1cc6e603fa97b157fbcde799ca64c2d566ee</u>	+ 0.5536984099999999 74 ETH  2,553.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 17:23:27	<u>0x90602620d48ebc430c7e5ea08fbde3b9eacab8232ca17a874c7ba1e7fa9c75e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-10-11 17:23:27	<u>0x90602620d48ebc430c7e5ea08fbde3b9eacab8232ca17a874c7ba1e7fa9c75e3</u>	- 0.0003921460000000 00 ETH  1.38 USD	✓
9	2021-10-11 17:23:27	<u>0x90602620d48ebc430c7e5ea08fbde3b9eacab8232ca17a874c7ba1e7fa9c75e3</u>	- 0.0222058124905826 91 ETH  78.65 USD	✓
10	2021-10-11 17:21:42	<u>0xdfb4c146c561e1f03dc44ec102694934f3198a004ee66f69269601ae0dc14bbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-10-11 17:21:42	<u>0xdfb4c146c561e1f03dc44ec102694934f3198a004ee66f69269601ae0dc14bbf</u>	- 0.0001165700000000 00 ETH  0.41 USD	✓
12	2021-10-11 17:21:42	<u>0xdfb4c146c561e1f03dc44ec102694934f3198a004ee66f69269601ae0dc14bbf</u>	- 0.0064631789765291 90 ETH  22.89 USD	✓
13	2021-10-01 16:57:22	<u>0xfa225d7dd9d8a1697b51a527da474b2411557831eed6377fe64b2696cd4a2f3f</u>	- 0.0050801497111017 76 ETH  16.81 USD	✓
14	2021-10-01 16:57:22	<u>0xfa225d7dd9d8a1697b51a527da474b2411557831eed6377fe64b2696cd4a2f3f</u>	- 0.0004198980000000 00 ETH  1.38 USD	✓
15	2021-10-01 16:57:22	<u>0xfa225d7dd9d8a1697b51a527da474b2411557831eed6377fe64b2696cd4a2f3f</u>	- 0.0355950251368053 19 ETH  117.81 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-01 16:54:07	<u>0x9640cdfe31a0f7bc897f353311cf9242923ec4efd7d19087257c3108098bb2c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-10-01 16:54:07	<u>0x9640cdfe31a0f7bc897f353311cf9242923ec4efd7d19087257c3108098bb2c7</u>	- 0.0000694005000000 00 ETH  0.22 USD	✓
18	2021-10-01 16:54:07	<u>0x9640cdfe31a0f7bc897f353311cf9242923ec4efd7d19087257c3108098bb2c7</u>	- 0.0046539991069644 28 ETH  15.40 USD	✓
19	2021-08-26 19:07:31	<u>0xaaff177a7e668f54ad3303bb4e62f9d92b4588fb1ab918b0b10e6ccd0aa383793</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-26 19:07:31	<u>0xaaff177a7e668f54ad3303bb4e62f9d92b4588fb1ab918b0b10e6ccd0aa383793</u>	- 0.0000764949724304 08 ETH  0.24 USD	✓
21	2021-08-26 19:07:31	<u>0xaaff177a7e668f54ad3303bb4e62f9d92b4588fb1ab918b0b10e6ccd0aa383793</u>	- 0.0032418791968286 28 ETH  10.22 USD	✓
22	2021-08-26 19:05:36	<u>0x341958a27652ab56dd59230ae0270a62b37040108fafc2a87e673467854f153c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-08-26 19:05:36	<u>0x341958a27652ab56dd59230ae0270a62b37040108fafc2a87e673467854f153c</u>	- 0.0053875743225701 40 ETH  16.99 USD	✓
24	2021-08-26 19:05:36	<u>0x341958a27652ab56dd59230ae0270a62b37040108fafc2a87e673467854f153c</u>	- 0.0279015373019912 42 ETH  88.02 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-05-08 16:04:08	<u>0xaf333fe1d3bda7a83fff</u> <u>06c7c5ab5bc8a9403b4e22</u> <u>40da9a40bac193b532e55c</u>	- 0.5000000000000000 00 ETH  1,955.13 USD	✓
26	2021-05-08 16:04:08	<u>0xaf333fe1d3bda7a83fff</u> <u>06c7c5ab5bc8a9403b4e22</u> <u>40da9a40bac193b532e55c</u>	- 0.0525062499999999 97 ETH  205.31 USD	✓
27	2021-05-02 11:36:52	<u>0xb0cdc45badb033ad3a76</u> <u>dd454a7ff629050918091e</u> <u>ea69aa9049578f0db9a3fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-05-02 11:36:52	<u>0xb0cdc45badb033ad3a76</u> <u>dd454a7ff629050918091e</u> <u>ea69aa9049578f0db9a3fe</u>	- 0.0042358950000000 00 ETH  12.49 USD	✓
29	2021-03-18 06:06:57	<u>0xd8ce11a1b90c1ef9f3f2</u> <u>63acc99b4ec94535aec755</u> <u>c783960e27a58d1205dc3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-03-18 06:06:57	<u>0xd8ce11a1b90c1ef9f3f2</u> <u>63acc99b4ec94535aec755</u> <u>c783960e27a58d1205dc3c</u>	- 0.0299343640000000 01 ETH  53.16 USD	✓
31	2021-02-09 07:38:58	<u>0x3344117708eeac80dc01</u> <u>511f07160bee7b54677298</u> <u>6de02920b61d6dd9c75505</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-02-09 07:38:58	<u>0x3344117708eeac80dc01</u> <u>511f07160bee7b54677298</u> <u>6de02920b61d6dd9c75505</u>	- 0.0386682000000000 00 ETH  68.40 USD	✓
33	2021-02-09 07:38:58	<u>0x34a2afad58210ec64d29</u> <u>01a3de82fe63d372fa87fa</u> <u>f8b325e69866a4fbf219b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2021-02-09 07:38:58	<u>0x34a2afad58210ec64d2901a3de82fe63d372fa87faf8b325e69866a4fbf219b1</u>	- 0.0090292440000000 01 ETH  15.97 USD	✓
35	2021-02-05 09:51:32	<u>0xf0675041694c359b30a4ac4d2f1766978d082b7e584ff5c4b3a9fafc81fe956a</u>	- 0.5000000000000000 00 ETH  859.59 USD	✓
36	2021-02-05 09:51:32	<u>0xf0675041694c359b30a4ac4d2f1766978d082b7e584ff5c4b3a9fafc81fe956a</u>	- 0.0453584110000000 01 ETH  77.97 USD	✓
37	2021-01-24 17:31:55	<u>0xe23cfaa389565fee7394bd467c04fae240fc5218913e0a64f36eb4e6504f7aef</u>	- 0.0250000000000000 01 ETH  32.94 USD	✓
38	2021-01-24 17:31:55	<u>0xe23cfaa389565fee7394bd467c04fae240fc5218913e0a64f36eb4e6504f7aef</u>	- 0.0260214934687081 28 ETH  34.29 USD	✓
39	2021-01-02 10:58:52	<u>0xaa946a8253b17f534d8e8d63f4db4404af4634aa5f009ff0e921817d02b529c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-01-02 10:58:52	<u>0xaa946a8253b17f534d8e8d63f4db4404af4634aa5f009ff0e921817d02b529c6</u>	- 0.0025112490000000 00 ETH  1.94 USD	✓
41	2020-12-29 13:40:31	<u>0xec60225f89b647e025153ebe0638bfddd1648e44f15d8dcf1ba02f4207917239</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2020-12-29 13:40:31	<u>0xec60225f89b647e025153ebe0638bfddd1648e44f15d8dcf1ba02f4207917239</u>	- 0.0079557450000000 00 ETH  5.98 USD	✓

#	Date & time	Transaction Id	Amount	
43	2020-12-28 19:16:12	<u>0x62e38568e521bd1bf62c9a57e4406cec2f246c2a60b983697d9a1a7c8a04b6f2</u>	- 1.0000000000000000 00 ETH  732.00 USD	✓
44	2020-12-28 19:16:12	<u>0x62e38568e521bd1bf62c9a57e4406cec2f246c2a60b983697d9a1a7c8a04b6f2</u>	- 0.0061412340000000 00 ETH  4.49 USD	✓
45	2020-12-28 12:48:48	<u>0x78f2f3be5c2a01e4083ee0cbfaffd1dd1bb2b2cf831fd561500560c5b67333b8</u>	+ 0.7413966800000000 30 ETH  542.70 USD	✓
46	2019-07-07 19:14:00	<u>0x603bfbe6551cdad273ff459a29740222e1305938cc3845d8aa286255cdd01cdb</u>	+ 0.0001034317889091 48 ETH	✓
47	2019-05-08 01:33:48	<u>0x64d682226e41b141220bde173224474c0abb48d06ea34df44abf02feb6996562</u>	+ 0.0001722029343125 50 ETH	✓
48	2019-03-07 17:35:06	<u>0xc2f3b26c4e2752357eeabd5051b505389e44bbdbd44c60d48e4789b87dd0be4c</u>	+ 0.0017985834076223 94 ETH	✓
49	2019-01-07 19:12:31	<u>0xb4d35f4abcf65dc487135e0972337243f33325d51cb9c3dd20bb370a320b5ca7</u>	+ 0.0003552607175755 99 ETH	✓
50	2018-11-07 22:27:57	<u>0xd327ca5d27f85d42a18d801bb1df10d86c50db885d7cde742a59d129c9705aa3</u>	+ 0.0003606801326476 49 ETH	✓
51	2018-09-07 22:38:02	<u>0xe24130d02e8f012887b40b775b8b1ea2ed60bab21d06bf8db96480ad493d9c9</u>	+ 0.0001495152506859 21 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-07-10 04:28:08	<u>0x77d4cfec2a9b2ca85eed be8a18f876b1e011384dfd cfff4d94e2624367036cdb</u>	+ 0.0001740508538576 84 ETH	✓
53	2018-05-01 11:53:45	<u>0x473250b4ac01c550a35a 2a4db48a90584f8e07340b be34de5e165e06d5a2dab9</u>	+ 0.0006670494270794 29 ETH	✓
54	2018-01-11 01:36:25	<u>0xc2f893bdfd9890acbc9f bdc68402ed6cf91a9c600a f6037591dfea3fdf51564c</u>	- 0.1400000000000000 13 ETH	✓
55	2018-01-11 01:36:25	<u>0xc2f893bdfd9890acbc9f bdc68402ed6cf91a9c600a f6037591dfea3fdf51564c</u>	- 0.0004410000000000 00 ETH	✓
56	2017-12-19 14:37:10	<u>0xbf321746a886ceb1446a e5238ed37e3fc6eff62293 1383cd3d1bac38b0d9992f</u>	+ 2.0046218200000001 10 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 17:23:27	<u>0x90602620d48ebc430c7e 5ea08fbde3b9eacab8232c a17a874c7ba1e7fa9c75e3</u>	+ 0.1084343920902930 55 ETH  384.08 USD	✓
2	2021-10-01 16:57:22	<u>0xfa225d7dd9d8a1697b51 a527da474b2411557831ee d6377fe64b2696cd4a2f3f</u>	+ 0.0004618317919183 43 ETH  1.52 USD	✓
3	2021-05-02 11:36:52	<u>0xb0cdc45badb033ad3a76 dd454a7ff629050918091e ea69aa9049578f0db9a3fe</u>	+ 0.0260318435722472 80 ETH  76.78 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-18 06:06:57	<u>0xd8ce11a1b90c1ef9f3f263acc99b4ec94535aec755c783960e27a58d1205dc3c</u>	+ 0.6472169625038201 04 ETH  1,149.50 USD	✓
5	2021-02-09 07:38:58	<u>0x3344117708eeac80dc01511f07160bee7b546772986de02920b61d6dd9c75505</u>	+ 0.4960271830760690 78 ETH  877.53 USD	✓
6	2018-04-13 00:54:14	<u>0xa1ffd300ab2a2db1367c7571defca4f2e6a5b484d0c464a8c1f9641d009e2f6</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:08:23	<u>0xae fecdce2eb063a475896489c50657502603f82c3e6d16c9d3b1466128fc31cc</u>	+ 9,283 us rewards	✓
2	2024-09-07 18:08:23	<u>0x054e1709922e756d192a7ffa898f2465fb54b90c75a51e4a74a447878ec3d741</u>	+ 9,283 us rewards	✓
3	2024-06-22 14:27:35	<u>0x4bf4f5792b9e6fafdc7a5ef37595a7053a396421c3ef617845ea974d0cbb70c1</u>	+ 100 taking rewards	✓
4	2021-11-09 18:13:50	<u>0x6e2bb9d476797c71e7203091b0868429c61371e22faaa635ce8497662204dd4d</u>	+ 59.170132176688412 073 PERP	✓
5	2021-10-11 17:23:27	<u>0x90602620d48ebc430c7e5ea08fbde3b9eacab8232ca17a874c7ba1e7fa9c75e3</u>	- 431.55461887136931 4093 SWAP	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-08 16:04:08	<u>0xaf333fe1d3bda7a83fff</u> <u>06c7c5ab5bc8a9403b4e22</u> <u>40da9a40bac193b532e55c</u>	+ 431.55461887136931 4093 SWAP	✓
7	2021-05-02 11:36:52	<u>0xb0cdc45badb033ad3a76</u> <u>dd454a7ff629050918091e</u> <u>ea69aa9049578f0db9a3fe</u>	- 2.2800617399909395 29 LPT	✓
8	2021-03-18 06:06:57	<u>0xd8ce11a1b90c1ef9f3f2</u> <u>63acc99b4ec94535aec755</u> <u>c783960e27a58d1205dc3c</u>	- 18.394999999999999 574 SPI	✓
9	2021-02-09 07:38:58	<u>0x3344117708eeac80dc01</u> <u>511f07160bee7b54677298</u> <u>6de02920b61d6dd9c75505</u>	- 19.000000000000000 000 SPI	✓
10	2021-02-05 09:51:32	<u>0xf0675041694c359b30a4</u> <u>ac4d2f1766978d082b7e58</u> <u>4ff5c4b3a9fafc81fe956a</u>	+ 37.395149422757313 573 SPI	✓
11	2021-01-24 17:31:55	<u>0xe23cfaa389565fee7394</u> <u>bd467c04fae240fc521891</u> <u>3e0a64f36eb4e6504f7aef</u>	+ 4,135,977,634	✓
12	2020-12-29 13:40:31	<u>0xec60225f89b647e02515</u> <u>3ebe0638bfddd1648e44f1</u> <u>5d8dcf1ba02f4207917239</u>	+ 0.9966582472898668 50 aETHc	✓
13	2018-08-23 14:12:01	<u>0x36059f17d25e1c3746ec</u> <u>d5f22e734641a58ba02521</u> <u>d3bfc4025cc07d4ee34fef</u>	+ 2.2800617399909395 29 LPT	✓
14	2018-08-21 23:10:39	<u>0x4b92c946120c2d4d55a3</u> <u>980cd5172938bca22e3731</u> <u>bbaf01708589b60a2d4861</u>	+ 1.0000000000000000 00 YD	✓

#	Date & time	Transaction Id	Amount	
15	2018-06-16 17:04:39	<u>0x746581c863c1d122ccbf</u> <u>2abf714e3f3d4dc1405e0f</u> <u>3905d8aa651a6a4a2c66a5</u>	+ 911 HEALP	✓
16	2018-05-27 02:05:20	<u>0xfcfd01b3a9e5bb930da1</u> <u>7c4e455cb9730048048c13</u> <u>e7604d38a6669ec1a149b8</u>	+ 8.0000000000000000 00 OCN	✓
17	2018-05-06 11:43:54	<u>0x7d89998e73ef7c9457a9</u> <u>97e0ae7b6287346191268b</u> <u>bb062017bb47d98de13c7b</u>	+ 48.000000 TRX	✓
18	2018-04-19 21:50:05	<u>0x1246c10d0e8229c4c2d3</u> <u>ccfe297d554a4af831ec30</u> <u>49b926a62b0b7aa29441b1</u>	+ 258.00000000000000 0000 FLOT	✓
19	2018-04-19 20:27:42	<u>0xc35186cb2cd69296faee</u> <u>f7ccb4d24f6809e3340997</u> <u>f0befc8f53121ab6c4f70e</u>	+ 547.55999999999994 5430 FLOT	✓
20	2018-04-13 00:54:14	<u>0xa1ffd300ab2a2db1367c</u> <u>c7571defca4f2e6a5b484d</u> <u>0c464a8c1f9641d009e2f6</u>	+ 777 https://safe.ad	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 16:57:22	<u>0xfa225d7dd9d8a1697b51</u> <u>a527da474b2411557831ee</u> <u>d6377fe64b2696cd4a2f3f</u>	+ 1	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:17:35	<u>0x71838d37dccec525676574c9867f23767c99ccd1b6d8ea4e78f302e7fdb9d7cd</u>	+ 1 rds	✓
2	2024-05-19 03:35:11	<u>0xab94db250524bc924bbd549c0487f0a0375f1511a110b62b285e23dadb8ab30f</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-01-05 05:49:23	<u>0xe78bb7df355e756fd2279d235990cd881b508f4199dfae294d917645786d60bf</u>	+ 1 m rewards	✓
4	2023-12-29 09:11:23	<u>0xbdd2d52c8ace27fa7c7ec08f5854fc536eaf18c943e2b820c2613b2f808644fa</u>	+ 1 visit perpnft.xyz	✓

* 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.