

3xpL



ADDRESS STATEMENT










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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa72f0377f4c86bf36a5e3d934abe6834420f7391</u>
TOTAL RECEIVED	229.096507612967656087 ETH
	538,915.16 USD
TOTAL SEND	328.060385708000012528 ETH
	771,712.84 USD




Token	Balance
Ethereum	1.036121904967664653 ETH
	2,437.32 USD
Whiteheart Token	0.000000000000000000 WHITE
# apyether.com	1.400000 aim rewards
earnETH.org	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-01-12 13:26:39	<u>0xffe5dc818a82ff71395b</u> <u>004512f742cb932bcaf233</u> <u>d0945ba5cdb7b70a529417</u>	- 78.0000000000000000 000 ETH 88,131.42 USD

#	Date & time	Transaction Id	Amount	
2	2021-01-12 13:26:39	<u>0xffe5dc818a82ff71395b</u> <u>004512f742cb932bcaf233</u> <u>d0945ba5cdb7b70a529417</u>	- 0.001344000000000000 00 ETH  1.51 USD	✓
3	2021-01-11 04:19:20	<u>0x877556745257f247077d</u> <u>2271aadd70d8f19ff287ae</u> <u>42d111540e6eef42c9c590</u>	- 40.0000000000000000 000 ETH  43,480.40 USD	✓
4	2021-01-11 04:19:20	<u>0x877556745257f247077d</u> <u>2271aadd70d8f19ff287ae</u> <u>42d111540e6eef42c9c590</u>	- 0.013440000000000000 01 ETH  14.60 USD	✓
5	2021-01-11 04:08:31	<u>0x1f506b830f858e2a82e0</u> <u>28535b3cdee13f6dd38939</u> <u>24f7818584c5dc12cacbb5</u>	- 10.0000000000000000 000 ETH  10,870.10 USD	✓
6	2021-01-11 04:08:31	<u>0x1f506b830f858e2a82e0</u> <u>28535b3cdee13f6dd38939</u> <u>24f7818584c5dc12cacbb5</u>	- 0.005880000000000000 00 ETH  6.39 USD	✓
7	2020-12-29 05:25:22	<u>0xc933c7c5257d763c4644</u> <u>1caf2481bdfc4cc29923bc</u> <u>ee38b01159932d87bceeea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-12-29 05:25:22	<u>0xc933c7c5257d763c4644</u> <u>1caf2481bdfc4cc29923bc</u> <u>ee38b01159932d87bceeea</u>	- 0.0161890329999999 99 ETH  11.85 USD	✓
9	2020-12-27 14:53:04	<u>0xb03cd3bf15a62a71558f</u> <u>393985ba1ac5bd22b5efcf</u> <u>60e930e6a205c0ea800515</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-12-27 14:53:04	<u>0xb03cd3bf15a62a71558f</u> <u>393985ba1ac5bd22b5efcf</u> <u>60e930e6a205c0ea800515</u>	- 0.007767025000000000 00 ETH  5.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-12-27 14:46:30	<u>0xf96040fd692f3af098e6fa408136f57ff34ed442eaf3685b8b6eeaff49037e69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-12-27 14:46:30	<u>0xf96040fd692f3af098e6fa408136f57ff34ed442eaf3685b8b6eeaff49037e69</u>	- 0.010835630000000000 01 ETH  7.91 USD	✓
13	2020-12-26 20:16:36	<u>0xd8a6a05a9079d91ad9c02327f98e20f5fc21c0ff6e8bd22eb4a0f805e9720165</u>	- 100.0000000000000000 0000 ETH  68,511.00 USD	✓
14	2020-12-26 20:16:36	<u>0xd8a6a05a9079d91ad9c02327f98e20f5fc21c0ff6e8bd22eb4a0f805e9720165</u>	- 0.002956020000000000 00 ETH  2.02 USD	✓
15	2020-12-26 20:13:37	<u>0x26aef654e7a3649f364b80647ea3259d81c69491025248bb9407e1c51d80fd4c</u>	- 100.0000000000000000 0000 ETH  68,511.00 USD	✗
16	2020-12-26 20:13:37	<u>0x26aef654e7a3649f364b80647ea3259d81c69491025248bb9407e1c51d80fd4c</u>	- 0.001260000000000000 00 ETH  0.86 USD	✓
17	2020-12-26 19:49:45	<u>0xdb949d2a3b7be81237c1ebafec96bc00c165c86e72877dff4bdab95e255eb59e</u>	+ 65.0000000000000000 000 ETH  44,532.15 USD	✓
18	2020-12-22 03:51:12	<u>0x4e9fd965d4138590e9e79eb37bfcdf9b9a5a138c8e019843894feeaaafee78aa</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2020-12-22 03:51:12	<u>0x4e9fd965d4138590e9e79eb37bfcdf9b9a5a138c8e019843894feeaaafee78aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-12-22 03:51:12	<u>0x4e9fd965d4138590e9e79eb37bfcdf9b9a5a138c8e019843894feeaaafee78aa</u>	- 0.0007140000000000 00 ETH  0.45 USD	✓
21	2020-12-22 02:48:54	<u>0xec2a35ba7960c5ba4ead12add36d8a44151b3db8193641477f106e63c126bcdc</u>	+ 15.656499999999999 417 ETH  9,964.57 USD	✓
22	2020-12-20 16:45:53	<u>0xcf4826f2d8b9ef0ec37869df350e5ff87f5d3e2de85dd2e0b638ee1331525c68</u>	+ 20.000000000000000 000 ETH  12,151.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 05:25:22	<u>0xc933c7c5257d763c46441caf2481bdfc4cc29923bcee38b01159932d87bceee</u>	+ 128.44000761296766 1998 ETH  94,018.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:19:59	<u>0xa8c856a5e6550b7b81028cbab7eb15afa05400912b00174476ebbf42450c0e75</u>	+ 1.400000 aim rewards	✓
2	2020-12-29 05:25:22	<u>0xc933c7c5257d763c46441caf2481bdfc4cc29923bcee38b01159932d87bceee</u>	- 58.547669015708734 719 WHITE	✓
3	2020-12-27 14:46:30	<u>0xf96040fd692f3af098e6fa408136f57ff34ed442eaf3685b8b6eeaff49037e69</u>	+ 58.547669015708734 719 WHITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:19:35	<u>0x42b652fb78944a7a0063</u> <u>71d94e0ec82f524afb795f</u> <u>18703e0d9a4a724030d56d</u>	+ 1 claim rewards on origin-eth.com	✓
2	2023-10-14 03:24:11	<u>0xab6f1091b7ebd54dfb82</u> <u>ff9fecb4fd2f96387f70f4</u> <u>2122631f83ac71948bcdd0</u>	+ 1 Airdrop	✓

* 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.