

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa892f763d767b00e548a35570171bf6263457ed0</u>
TOTAL RECEIVED	0.021486278438208727 ETH
	56.39 USD
TOTAL SEND	0.020570637551710385 ETH
	53.99 USD









Token	Balance
Ethereum	0.000915640886498342 ETH
	2.40 USD
Tether USD	0.000000 USDT
	0.00 USD
ja.org)	9,900 .org
Apu Apustaja	0.000000000000000000 APU
ja.org)	9,900 .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-10 01:09:11	<u>0x6a33fbce3db64f232a3b fcce2062f3867c8d5c7b62 c9405f2592b82fc19a8061</u>	- 0.000000000000000000
			00 ETH
			0.00 USD





#	Date & time	Transaction Id	Amount	
2	2024-05-10 01:09:11	<u>0x6a33fbce3db64f232a3b</u> <u>fcce2062f3867c8d5c7b62</u> <u>c9405f2592b82fc19a8061</u>	- 0.0000309567700000 00 ETH  0.09 USD	✓
3	2024-05-10 01:09:11	<u>0x6a33fbce3db64f232a3b</u> <u>fcce2062f3867c8d5c7b62</u> <u>c9405f2592b82fc19a8061</u>	- 0.0001978891685969 51 ETH  0.60 USD	✓
4	2024-05-07 16:26:11	<u>0x6c08fccc4263d74ecddb</u> <u>d85b2244c75e2ab70896af</u> <u>4aa6a6ee933e48c592b309</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-07 16:26:11	<u>0x6c08fccc4263d74ecddb</u> <u>d85b2244c75e2ab70896af</u> <u>4aa6a6ee933e48c592b309</u>	- 0.0000963155000000 00 ETH  0.29 USD	✓
6	2024-05-07 16:26:11	<u>0x6c08fccc4263d74ecddb</u> <u>d85b2244c75e2ab70896af</u> <u>4aa6a6ee933e48c592b309</u>	- 0.0013336005629904 09 ETH  4.09 USD	✓
7	2024-04-07 12:30:35	<u>0x5b5513c5850ed50f8f0b</u> <u>ee0dc158b842ff27620ce3</u> <u>ca5ce5eea8f3808361613e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-07 12:30:35	<u>0x5b5513c5850ed50f8f0b</u> <u>ee0dc158b842ff27620ce3</u> <u>ca5ce5eea8f3808361613e</u>	- 0.0000292045000000 00 ETH  0.09 USD	✓
9	2024-04-07 12:30:35	<u>0x5b5513c5850ed50f8f0b</u> <u>ee0dc158b842ff27620ce3</u> <u>ca5ce5eea8f3808361613e</u>	- 0.0009617426580737 56 ETH  3.27 USD	✓
10	2024-04-06 03:46:47	<u>0xfb84232653e47c7af040</u> <u>7d630ceb2f80071aef2349</u> <u>58305eb242481553fb58ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 03:46:47	<u>0xfb84232653e47c7af0407d630ceb2f80071aef234958305eb242481553fb58ec</u>	- 0.0000903865000000 00 ETH  0.30 USD	✓
12	2024-04-06 03:46:47	<u>0xfb84232653e47c7af0407d630ceb2f80071aef234958305eb242481553fb58ec</u>	- 0.0017588690708265 82 ETH  5.85 USD	✓
13	2024-04-06 03:41:11	<u>0x8ea0e9b3c1d8c119dbfacb46e7724b04003fe7d8ef94b4985b87da0c375005dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-06 03:41:11	<u>0x8ea0e9b3c1d8c119dbfacb46e7724b04003fe7d8ef94b4985b87da0c375005dc</u>	- 0.0000236210000000 00 ETH  0.07 USD	✓
15	2024-04-06 03:41:11	<u>0x8ea0e9b3c1d8c119dbfacb46e7724b04003fe7d8ef94b4985b87da0c375005dc</u>	- 0.0005319081809359 24 ETH  1.77 USD	✓
16	2024-03-28 17:56:11	<u>0x6d8c66f3ec14b095feb00f4b429eef67edaae550435252cae2f5d3ad0a67c5a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-28 17:56:11	<u>0x6d8c66f3ec14b095feb00f4b429eef67edaae550435252cae2f5d3ad0a67c5a3</u>	- 0.0001301213100000 00 ETH  0.46 USD	✓
18	2024-03-28 17:56:11	<u>0x6d8c66f3ec14b095feb00f4b429eef67edaae550435252cae2f5d3ad0a67c5a3</u>	- 0.0091578587899668 31 ETH  32.61 USD	✓
19	2024-03-28 17:53:11	<u>0xfdced4263aec37d362031b4d2863aec163fde1473bd82ab7d10bff9d1e838f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-28 17:53:11	<u>0xfdced4263aec37d3620</u> <u>31b4d2863aec163fde1473</u> <u>bd82ab7d10bff9d1e838f6</u>	- 0.0000310713600000 00 ETH  0.11 USD	✓
21	2024-03-28 17:53:11	<u>0xfdced4263aec37d3620</u> <u>31b4d2863aec163fde1473</u> <u>bd82ab7d10bff9d1e838f6</u>	- 0.0019612153551403 74 ETH  6.98 USD	✓
22	2024-03-28 17:45:35	<u>0xb22e42f955f650ede91c</u> <u>2285610cd7c09556ece515</u> <u>6e70e42d32fd8ac03975f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-03-28 17:45:35	<u>0xb22e42f955f650ede91c</u> <u>2285610cd7c09556ece515</u> <u>6e70e42d32fd8ac03975f9</u>	- 0.0000351626400000 00 ETH  0.12 USD	✓
24	2024-03-28 17:45:35	<u>0xb22e42f955f650ede91c</u> <u>2285610cd7c09556ece515</u> <u>6e70e42d32fd8ac03975f9</u>	- 0.0020686941111440 52 ETH  7.36 USD	✓
25	2024-03-28 17:44:47	<u>0x00d269b98eecf63543ec</u> <u>32a8e8c2ccecc129aecbc3</u> <u>780c18d2c52415c3555464</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-28 17:44:47	<u>0x00d269b98eecf63543ec</u> <u>32a8e8c2ccecc129aecbc3</u> <u>780c18d2c52415c3555464</u>	- 0.0000291294000000 00 ETH  0.10 USD	✓
27	2024-03-28 17:44:47	<u>0x00d269b98eecf63543ec</u> <u>32a8e8c2ccecc129aecbc3</u> <u>780c18d2c52415c3555464</u>	- 0.0021028906740355 05 ETH  7.48 USD	✓





INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:54:47	<u>0xcd46dfe75e1cec453ddf</u> <u>e2451ef874d26fccf10ef0</u> <u>3dcaa907d9dd2ec358603b</u>	+ 0.0067508504789749 15 ETH  24.04 USD	✓
2	2024-03-28 17:52:47	<u>0xd80430ecf0c3bfb06deb</u> <u>363883d69c9cf32e42b9ac</u> <u>f39e218910ddec1254db4f</u>	+ 0.0044205959100000 00 ETH  15.74 USD	✓
3	2024-03-28 17:45:11	<u>0xf98be6320cfb755236d5</u> <u>c38c0e11a4e2a4cb1cc386</u> <u>e03b90ee65b86cc2f6d89a</u>	+ 0.0052235052922338 12 ETH  18.60 USD	✓
4	2024-03-28 17:44:35	<u>0x44b0b82fd588f8323cbb</u> <u>75fb4fe808d6c737ca4348</u> <u>fbf5193004ac09b137e399</u>	+ 0.0050913267570000 00 ETH  18.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:09:11	<u>0x6a33fbce3db64f232a3b</u> <u>fcce2062f3867c8d5c7b62</u> <u>c9405f2592b82fc19a8061</u>	- 800.069352 USDT  800.04 USD	✓
2	2024-05-07 16:26:11	<u>0x6c08fccc4263d74ecddb</u> <u>d85b2244c75e2ab70896af</u> <u>4aa6a6ee933e48c592b309</u>	+ 800.069352 USDT  800.06 USD	✓
3	2024-05-07 16:26:11	<u>0x6c08fccc4263d74ecddb</u> <u>d85b2244c75e2ab70896af</u> <u>4aa6a6ee933e48c592b309</u>	- 971,826.4092211641 83691144 APU	✓
4	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u>	+ 9,900 .org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✓
6	2024-04-07 12:30:35	<u>0x5b5513c5850ed50f8f0b</u> <u>ee0dc158b842ff27620ce3</u> <u>ca5ce5eea8f3808361613e</u>	- 268.132094 USDT  268.22 USD	✓
7	2024-04-06 03:46:47	<u>0xfb84232653e47c7af040</u> <u>7d630ceb2f80071aef2349</u> <u>58305eb242481553fb58ec</u>	+ 88.511953 USDT  88.55 USD	✓
8	2024-04-06 03:46:47	<u>0xfb84232653e47c7af040</u> <u>7d630ceb2f80071aef2349</u> <u>58305eb242481553fb58ec</u>	- 400,000.0000000000 00000000 APU	✓
9	2024-03-28 17:56:11	<u>0x6d8c66f3ec14b095feb0</u> <u>0f4b429eef67edaae55043</u> <u>5252cae2f5d3ad0a67c5a3</u>	+ 1,371,826.40922116 4183691144 APU	✓
10	2024-03-28 17:56:11	<u>0x6d8c66f3ec14b095feb0</u> <u>0f4b429eef67edaae55043</u> <u>5252cae2f5d3ad0a67c5a3</u>	- 88.000000 USDT  87.99 USD	✓
11	2024-03-28 17:54:47	<u>0xcd46dfe75e1cec453ddf</u> <u>e2451ef874d26fccf10ef0</u> <u>3dcaa907d9dd2ec358603b</u>	- 60.000000 USDT  60.00 USD	✓
12	2024-03-28 17:45:11	<u>0xf98be6320cfb755236d5</u> <u>c38c0e11a4e2a4cb1cc386</u> <u>e03b90ee65b86cc2f6d89a</u>	- 60.000000 USDT  60.00 USD	✓
13	2024-03-25 21:01:59	<u>0x0ca2bd2729f576a79f51</u> <u>ccb94373a0a154319a3529</u> <u>73150e19dcad258a81bf43</u>	+ 387.620141 USDT  387.76 USD	✓

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.