

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xad948e32e8cb0de1c180aac7170f521655d12b06</u>
TOTAL RECEIVED	153.97999999999989768 ETH
	360,290.10 USD
TOTAL SEND	117.790018431927450138 ETH
	275,610.97 USD





Token	Balance
Ethereum	36.189981568072546736 ETH
	84,679.12 USD
aduni.site	1,231.495024096328961605 rds.
A68.net	93,989.279999999998835847 A68.net
# enstoken.net	237.340000 rds
\$	7,218 \$ Visit ensbonus.com to claim
An Etheal Promo	911 HEALP
SAITABIT	934.784282815487472362 SAITABIT
# apyether.com	1.400000 aim rewards
Promodl	5 PMOD
Ebakus	57.219617931000001931 EBK
Ethereum Name Service	153.936878012041120201 ENS

Token	Balance
	1
enstoken.net	N/A Airdrop
apyETH.io	N/A Airdrop
ENS Mysterybox NFT	N/A nft-ens.com
get-ens.org	N/A claim rewards on get-ens.org
LiquidEther.net	N/A Airdrop
enscoin.net	N/A claim rewards on enscoin.net
origineth.com	N/A claim rewards on origineth.com
pooleth.io	N/A claim rewards on pooleth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 04:35:25	<u>0x974acd76c0ea1955ea75</u> <u>dd057cf0c20ef0f602f5b1</u> <u>da7d6a25d5e9609800a90d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-11-28 04:35:25	<u>0x974acd76c0ea1955ea75</u> <u>dd057cf0c20ef0f602f5b1</u> <u>da7d6a25d5e9609800a90d</u>	- 0.000227466000000000 00 ETH  0.92 USD	✓
3	2021-11-28 04:35:25	<u>0x974acd76c0ea1955ea75</u> <u>dd057cf0c20ef0f602f5b1</u> <u>da7d6a25d5e9609800a90d</u>	- 0.0117816309274535 75 ETH  48.04 USD	✓
4	2021-05-09 17:38:42	<u>0xf81e7fbecf8d27871084</u> <u>4f9e5a72857ded5aca8524</u> <u>de6a7e2ed160592e03923f</u>	- 3.000000000000000000 00 ETH  11,771.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-09 17:38:42	<u>0xf81e7fbecf8d278710844f9e5a72857ded5aca8524de6a7e2ed160592e03923f</u>	- 0.0025054000000000 00 ETH  9.83 USD	✓
6	2021-05-07 23:41:09	<u>0x1c18e3cfe8700a1d44d8d6f684ab434eef685434bbe23976c98ee97e2b53e587</u>	- 3.0000000000000000 00 ETH  10,620.72 USD	✓
7	2021-05-07 23:41:09	<u>0x1c18e3cfe8700a1d44d8d6f684ab434eef685434bbe23976c98ee97e2b53e587</u>	- 0.0012276460000000 00 ETH  4.34 USD	✓
8	2021-05-03 14:53:15	<u>0xb5719ceca37ba8a9cb78b730f14b6e310c8a33d68e049cd4a11ba8bd311810ac</u>	- 3.0000000000000000 00 ETH  10,293.12 USD	✓
9	2021-05-03 14:53:15	<u>0xb5719ceca37ba8a9cb78b730f14b6e310c8a33d68e049cd4a11ba8bd311810ac</u>	- 0.0012527000000000 00 ETH  4.29 USD	✓
10	2021-04-30 02:42:33	<u>0x7570db96e08facb536ad652d8c81e9b57a7abe0867a5608d874d1b9341fb510b</u>	- 4.0000000000000000 00 ETH  10,956.08 USD	✓
11	2021-04-30 02:42:33	<u>0x7570db96e08facb536ad652d8c81e9b57a7abe0867a5608d874d1b9341fb510b</u>	- 0.0008768900000000 00 ETH  2.40 USD	✓
12	2021-04-27 16:49:58	<u>0xf80b3e5d3dbeca6237796a33fa3cae79a1889a1daca2ffe88d971f274e8eeb8a</u>	- 4.0000000000000000 00 ETH  10,664.52 USD	✓
13	2021-04-27 16:49:58	<u>0xf80b3e5d3dbeca6237796a33fa3cae79a1889a1daca2ffe88d971f274e8eeb8a</u>	- 0.0023801300000000 00 ETH  6.34 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-20 20:00:50	<u>0xe5172a35c536531fad</u> <u>c07d53855f4ad5844ec6ac67</u> <u>f49fddb64af8c18ff5229b</u>	- 4.0000000000000000 00 ETH  9,059.92 USD	✓
15	2021-04-20 20:00:50	<u>0xe5172a35c536531fad</u> <u>c07d53855f4ad5844ec6ac67</u> <u>f49fddb64af8c18ff5229b</u>	- 0.0062635000000000 00 ETH  14.18 USD	✓
16	2021-04-19 05:22:27	<u>0x67fb90c009cefef874a9</u> <u>a03d3bed3f82264f549f06</u> <u>e08f52dd7d4d6aa49c42d9</u>	- 0.0010000000000000 00 ETH  2.24 USD	✓
17	2021-04-19 05:22:27	<u>0x67fb90c009cefef874a9</u> <u>a03d3bed3f82264f549f06</u> <u>e08f52dd7d4d6aa49c42d9</u>	- 0.0021210000000000 00 ETH  4.76 USD	✓
18	2019-02-28 00:36:55	<u>0xcfeab7e617afe086f987</u> <u>5c5df2c085106260c48daa</u> <u>2c82000fc1216c5c17210e</u>	- 42.675657798000003 140 ETH	✓
19	2019-02-28 00:36:55	<u>0xcfeab7e617afe086f987</u> <u>5c5df2c085106260c48daa</u> <u>2c82000fc1216c5c17210e</u>	- 0.0002100000000000 00 ETH	✓
20	2019-02-27 06:19:57	<u>0xd7c473dabd74aca9d372</u> <u>e0dcd8817f2e33db4a0029</u> <u>95ef9e31588b606399220b</u>	- 0.0010000000000000 00 ETH	✓
21	2019-02-27 06:19:57	<u>0xd7c473dabd74aca9d372</u> <u>e0dcd8817f2e33db4a0029</u> <u>95ef9e31588b606399220b</u>	- 0.0002100000000000 00 ETH	✓
22	2018-10-25 02:52:29	<u>0xc28743a30b32b17d743a</u> <u>a394dece2bbe7b799987</u> <u>68f9848147147a1cc51023</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2018-10-25 02:52:29	<u>0xc28743a30b32b17d743a</u> <u>a394dece2bbefd7b799987</u> <u>68f9848147147a1cc51023</u>	- 0.0040966790000000 00 ETH	✓
24	2018-10-22 23:40:59	<u>0x5bef67593d1c661b30fd</u> <u>3262038d0b78622a7e58cc</u> <u>8e90fdb149dfd3c989cfa0</u>	- 0.0000000000000000 00 ETH	✓
25	2018-10-22 23:40:59	<u>0x5bef67593d1c661b30fd</u> <u>3262038d0b78622a7e58cc</u> <u>8e90fdb149dfd3c989cfa0</u>	- 0.0036030390000000 00 ETH	✓
26	2018-10-19 22:55:39	<u>0xb6ed1c23ad170d3d7fe5</u> <u>f73bf00d04bc0efe0b7bb7</u> <u>3234542c5e16627cb3aff7</u>	- 10.0000000000000000 000 ETH	✓
27	2018-10-19 22:55:39	<u>0xb6ed1c23ad170d3d7fe5</u> <u>f73bf00d04bc0efe0b7bb7</u> <u>3234542c5e16627cb3aff7</u>	- 0.0187500789999999 99 ETH	✓
28	2018-10-07 02:15:49	<u>0x1f1373d7fbff16c1fc4b</u> <u>459f802a7c10cbc8cc8a69</u> <u>1a4e7e6ca7c4230290691d</u>	- 0.0000000000000000 00 ETH	✓
29	2018-10-07 02:15:49	<u>0x1f1373d7fbff16c1fc4b</u> <u>459f802a7c10cbc8cc8a69</u> <u>1a4e7e6ca7c4230290691d</u>	- 0.0040940550000000 00 ETH	✓
30	2018-10-07 02:14:54	<u>0x9f354d71f852e26b3ce0</u> <u>bf42adea59b6ea4d70a019</u> <u>b222df0af9a3a80008d294</u>	- 0.0000000000000000 00 ETH	✓
31	2018-10-07 02:14:54	<u>0x9f354d71f852e26b3ce0</u> <u>bf42adea59b6ea4d70a019</u> <u>b222df0af9a3a80008d294</u>	- 0.0040966790000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2018-10-03 23:47:45	<u>0x01db2e62e9a1e946e9fc e37403b4abcd0e04587eeb 521e59caf54361e8a35b6f</u>	- 0.000000000000000000 00 ETH	✓
33	2018-10-03 23:47:45	<u>0x01db2e62e9a1e946e9fc e37403b4abcd0e04587eeb 521e59caf54361e8a35b6f</u>	- 0.0035977910000000 00 ETH	✓
34	2018-10-03 23:46:25	<u>0xa960c0e27ef292c5df38 7879f15409df841fc35dc3 5558a6875de73c1a62dbb2</u>	- 0.000000000000000000 00 ETH	✓
35	2018-10-03 23:46:25	<u>0xa960c0e27ef292c5df38 7879f15409df841fc35dc3 5558a6875de73c1a62dbb2</u>	- 0.0036004150000000 00 ETH	✓
36	2018-09-30 23:44:57	<u>0x686c891b38228b1e5896 25f46573c977b0a93b7d34 97170aff9f98a9b72d9785</u>	- 10.0000000000000000 000 ETH	✓
37	2018-09-30 23:44:57	<u>0x686c891b38228b1e5896 25f46573c977b0a93b7d34 97170aff9f98a9b72d9785</u>	- 0.0187474550000000 00 ETH	✓
38	2018-09-30 23:34:59	<u>0x8f5cc3801bca48500477 170ede37db559437121c30 8a106f203e35be8f9a9c46</u>	- 10.0000000000000000 000 ETH	✓
39	2018-09-30 23:34:59	<u>0x8f5cc3801bca48500477 170ede37db559437121c30 8a106f203e35be8f9a9c46</u>	- 0.0181350789999999 98 ETH	✓
40	2018-05-30 22:38:56	<u>0x6520796aa8158eae9154 9181b861760ff7b9597593 c912f30454a034b1c30aa2</u>	- 24.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2018-05-30 22:38:56	<u>0x6520796aa8158eae91549181b861760ff7b9597593c912f30454a034b1c30aa2</u>	- 0.0008610000000000 00 ETH	✓
42	2018-05-30 14:22:02	<u>0x96ba1fe508a892377612831d0d7c6e58058741359525a183e9d287440cf63fed</u>	- 0.0010000000000000 00 ETH	✓
43	2018-05-30 14:22:02	<u>0x96ba1fe508a892377612831d0d7c6e58058741359525a183e9d287440cf63fed</u>	- 0.0008610000000000 00 ETH	✓
44	2018-03-30 20:50:03	<u>0x6a6e6ce201105867c65ec9ca0ec0825318da831c7744aad40d26665b5bdcd8fc</u>	+ 124.00000000000000 0000 ETH	✓
45	2018-03-29 16:29:27	<u>0x7cd0d8c25464a200e51ddb7ca3d375832ca6c3fae4ecd7fc50734fbf6f15f2bc</u>	- 0.0010000000000000 00 ETH	✓
46	2018-03-29 16:29:27	<u>0x7cd0d8c25464a200e51ddb7ca3d375832ca6c3fae4ecd7fc50734fbf6f15f2bc</u>	- 0.0008610000000000 00 ETH	✓
47	2018-03-29 16:14:21	<u>0x0c386b5e717e2ccfaf23760853e0cdd20ed7cafa39d0d7486c5d761a21ff751d</u>	+ 0.0100000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-25 02:52:29	<u>0xc28743a30b32b17d743aa394dece2bbefd7b79998768f9848147147a1cc51023</u>	+ 2.9900000000000002 13 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2018-10-22 23:40:59	<u>0x5bef67593d1c661b30fd3262038d0b78622a7e58cc8e90fdb149dfd3c989cfa0</u>	+ 7.0000000000000000 00 ETH	✓
3	2018-10-07 02:15:49	<u>0x1f1373d7fbff16c1fc4b459f802a7c10cbc8cc8a691a4e7e6ca7c4230290691d</u>	+ 2.9900000000000000 13 ETH	✓
4	2018-10-07 02:14:54	<u>0x9f354d71f852e26b3ce0bf42adea59b6ea4d70a019b222df0af9a3a80008d294</u>	+ 2.9900000000000000 13 ETH	✓
5	2018-10-03 23:47:45	<u>0x01db2e62e9a1e946e9fce37403b4abcd0e04587eeb521e59caf54361e8a35b6f</u>	+ 7.0000000000000000 00 ETH	✓
6	2018-10-03 23:46:25	<u>0xa960c0e27ef292c5df387879f15409df841fc35dc35558a6875de73c1a62dbb2</u>	+ 7.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 03:15:47	<u>0x2394fd57b0e17fa8e6e7345839ab81f0fbf9bf33377aee83f4f97e6ef6f301d4</u>	+ 934.73145503809996 6259 SAITABIT	✓
2	2024-01-13 03:45:35	<u>0xc7a485ce4a5eb0d2b159b70697a46d081945d9e7dac11f6a60b21b4c8894a423</u>	+ 237.340000 rds	✓
3	2023-12-22 05:38:11	<u>0xff2f52ce9fe628f50b96c47cfc12c405e91ec8ecd078d8a0abdfd23d56eeb39e</u>	+ 1.700000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 08:53:11	<u>0x57c15136b094384cde7a64e324de03481e8251169c1238f8fcd595a54723ba40</u>	+ 1.400000 aim rewards	✓
5	2022-11-28 02:13:23	<u>0xe0e92772028019600756affc11138be6627b3d802b18cd3966ec0b4becec3a61</u>	+ 7,218 \$ Visit ensbonus.com to claim	✓
6	2022-11-05 15:59:11	<u>0x5cff28039d74ea0f18708acb11c568227f71444143f64301502f00078afdaa5c</u>	+ 1,231.000000000000000000000000 rds.	✓
7	2021-12-02 07:25:40	<u>0xbe72dc2fb13cc2fe8ad340cda0983264d13c91d3ebf6738650f597c885c42b02</u>	+ 93,989.279999999999 8835847 A68.net	✓
8	2021-11-28 04:35:25	<u>0x974acd76c0ea1955ea75dd057cf0c20ef0f602f5b1da7d6a25d5e9609800a90d</u>	+ 153.93687801204112 0201 ENS	✓
9	2019-10-01 20:33:20	<u>0xbf04061d342bbd1ce06536099b6850fb58141bf044a7584840285590e217c319</u>	+ 57.219617931000001 931 EBK	✓
10	2018-10-12 15:32:23	<u>0x203ed6e64dbd1ee6a3a30547d96e0206daaa875f8ea8e7f9d397c0bc2a1a5797</u>	+ 5 PMOD	✓
11	2018-08-27 01:26:23	<u>0x3da8e4adcb0ac60bd37750df4ddef44bb7b10ad53129c1e7ee1c0341f3c1beb8</u>	+ 2.000000000000000000 00 BOX	✓
12	2018-08-27 01:09:10	<u>0x5abbc42e590292e6b5db68e690d0cb0ac8017ee27013abc71778fd44d0f9c774</u>	+ 365.0000000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 02:36:45	<u>0x84af80a9da841b3b8d5c</u> <u>505a30248f3751f100ffb4</u> <u>066f1e6ab3cd07a51b4ba5</u>	+ 100.0000 GSE	✓
14	2018-06-13 17:31:27	<u>0x5b2d7c149184f6327dde</u> <u>9d9b0882d5f23296f2e480</u> <u>097052687e00d353d12932</u>	+ 911 HEALP	✓
15	2018-05-05 22:45:31	<u>0x044d474eb43753c5e43e</u> <u>d5211a2073b06b182d91bf</u> <u>224319561b051b7684517a</u>	+ 81.000000 TRX	✓
16	2018-05-03 11:33:56	<u>0x4ae972ca02f2ee6a81b5</u> <u>6a57855db4ebc88d905f30</u> <u>2c2c7119c0c84277144f5a</u>	+ 1,500.000000000000 000000 BOBx	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 11:52:51	<u>0xabf5e8f889454f6f1351</u> <u>cccfa21c36c743de4f053f</u> <u>d26aac1b07e53e2488a513</u>	- 1	✓
2	2020-08-29 10:25:32	<u>0xcec9efcdb1005c19dfe0</u> <u>06fa1537045663fdcecaf6</u> <u>51b5f389589e8589454aa1</u>	- 1	✓
3	2020-02-07 23:03:24	<u>0x73f919f4e95cf1f593b5</u> <u>afbf7c535298d400eea387</u> <u>80ba61943912b523ef8c1e</u>	+ 1	✓
4	2020-02-05 06:58:10	<u>0xb2cb28b24f327d450b08</u> <u>63072d5c8eb8075bcafe3c</u> <u>4dcb5eb3fef8263f0ef83</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2020-02-04 06:32:59	<u>0x32318b73aca3cc45c966</u> <u>ce600bf273c05f709aaadb</u> <u>2d50a8af302110ddbe9ba2</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:29:23	<u>0xf79842d64f8afc8f333b</u> <u>221195563c7a272d7d9c3b</u> <u>1756019b91af623fff72b1</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-11 06:41:35	<u>0x5d2c815141d347ee468d</u> <u>0af80ba312e6d45b754569</u> <u>510101389777ccc59a992c</u>	+ 1 claim rewards on get-ens.org	✓
3	2024-05-11 09:44:59	<u>0xc3a998a3296d08c2afc4</u> <u>a6954162e1609aab2d3759</u> <u>ad8149bbb970b12e6e8dbf</u>	+ 1 claim rewards on enscoin.net	✓
4	2024-03-14 18:23:35	<u>0x8b8b5d482673d8d36680</u> <u>6787403710c48058ce0bdb</u> <u>13219036c2619bc2b9cb01</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-13 04:10:11	<u>0x0efda3fa66ab773dd419</u> <u>1ae6e996f38916988cadea</u> <u>7b91bffb911e2d44725061</u>	+ 1 Airdrop	✓
6	2023-12-22 05:25:47	<u>0x48b57de4c60273ba00d5</u> <u>56093f393813c29ec4a6ed</u> <u>f63ad1b796ac94c9957d2c</u>	+ 1 Airdrop	✓
7	2023-12-10 09:19:23	<u>0x24ecd8e163d4e873a7c7</u> <u>ae32e3598a8d32d558715e</u> <u>6891aaa3d2749cbf490fba</u>	+ 1 nft-ens.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 01:38:47	<u>0x46fbdafb1b85b83d27cb</u> <u>2ca7f0b1fbbee28ad32571</u> <u>32f717204ccaae731dbc6a</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.