

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:54 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xadb9df0873613483a15fdb7cda5ea57532253219</u>
TOTAL RECEIVED	116.691520110251687470 ETH 304,461.01 USD
TOTAL SEND	64.504819710000006694 ETH 168,300.17 USD



Token	Balance
Ethereum	52.734969416251679775 ETH 137,591.33 USD
Wrapped Ether	0.000000000000000000 anyETH
Streamr (old)	0.000000000000000000 XDATA
ARAW	500.000000000000000000 ARAW
1 Year Gift	777 https://safe.ad
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	301.098819600000012997 VIU
	0
Livepeer Token	2.175358878352439351 LPT
IVN Token	200.000000000000000000 IVN
An Etheal Promo	911 HEALP


Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
livepeertoken.net	N/A et
LiquidETH.network	N/A Airdrop
originether.io	N/A claim rewards on originether.io
aprETH.com	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 13:18:11	<u>0x1f95a9b30104208765d6 a7d83d32fda4679945321b af7a02f9bbe337ad454651</u>	+ 29.6981800000000000 689 ETH  56,456.24 USD	✓
2	2023-05-06 13:06:47	<u>0x62636a3f130a78085212 54042ff74d000a286603df 31c7320197f34f0f9670c4</u>	+ 0.0981800000000000 03 ETH  186.64 USD	✓
3	2023-05-06 12:52:11	<u>0xc0b43761fe181ac2e05e c4f0e2026291de7d64718d 1ed3f617a84f6e739328ac</u>	+ 0.1981799999999999 95 ETH  376.74 USD	✓
4	2022-04-24 04:42:53	<u>0xf7dcc70730164be3e535 893b657e7df55b3129eef9 39072ebee1b4c4e4731cef</u>	+ 10.4198661700000000 594 ETH  30,733.29 USD	✓
5	2022-04-24 04:40:43	<u>0x42feafc2b6e5cee5bd83 05cd02d351596dcaa07f8b 3047c938920ecf2fed3972</u>	+ 0.9983999999999999 54 ETH  2,944.77 USD	✓
6	2021-11-28 01:08:42	<u>0x92bd2dd88911d18ff6d3 ae7a75072d2afe3d275b7d f87239d399ec979a388891</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-28 01:08:42	<u>0x92bd2dd88911d18ff6d3ae7a75072d2afe3d275b7df87239d399ec979a388891</u>	- 0.0002042326195083 79 ETH  0.83 USD	✓
8	2021-11-28 01:08:42	<u>0x92bd2dd88911d18ff6d3ae7a75072d2afe3d275b7df87239d399ec979a388891</u>	- 0.0038694453804916 21 ETH  15.74 USD	✓
9	2021-10-24 18:50:27	<u>0x1a5be8ca1770a04edcfa2d354e4ae6c9f31519bd836d19120ffa51afed63e445</u>	- 4.2000000000000001 78 ETH  17,145.78 USD	✓
10	2021-10-24 18:50:27	<u>0x1a5be8ca1770a04edcfa2d354e4ae6c9f31519bd836d19120ffa51afed63e445</u>	- 0.0001086043790580 00 ETH  0.44 USD	✓
11	2021-10-24 18:50:27	<u>0x1a5be8ca1770a04edcfa2d354e4ae6c9f31519bd836d19120ffa51afed63e445</u>	- 0.0021068956209420 00 ETH  8.60 USD	✓
12	2021-10-24 11:39:27	<u>0x9194c8368a0264a2f6f9f2d4061aaa19d95833c25d6b36f505fb455cd13d3d7e</u>	- 3.0000000000000000 00 ETH  12,246.99 USD	✓
13	2021-10-24 11:39:27	<u>0x9194c8368a0264a2f6f9f2d4061aaa19d95833c25d6b36f505fb455cd13d3d7e</u>	- 0.0002564080808520 00 ETH  1.04 USD	✓
14	2021-10-24 11:39:27	<u>0x9194c8368a0264a2f6f9f2d4061aaa19d95833c25d6b36f505fb455cd13d3d7e</u>	- 0.0014487919191480 00 ETH  5.91 USD	✓
15	2021-10-21 23:11:10	<u>0xd2a2bdcb6bd11b7ea8da0a33057a13e075c945c5e6fd2d6c492652e95859b1d3</u>	- 3.0000000000000000 00 ETH  12,426.45 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-10-21 23:11:10	<u>0xd2a2bdcb6bd11b7ea8da</u> <u>0a33057a13e075c945c5e6</u> <u>fd2d6c492652e95859b1d3</u>	- 0.0009102095925930 00 ETH  3.77 USD	✓
17	2021-10-21 23:11:10	<u>0xd2a2bdcb6bd11b7ea8da</u> <u>0a33057a13e075c945c5e6</u> <u>fd2d6c492652e95859b1d3</u>	- 0.0012842904074070 00 ETH  5.31 USD	✓
18	2021-10-21 23:00:18	<u>0xff149e54c15fd3ce62f3</u> <u>95318f50c81cc9d4d9f048</u> <u>cdb758439b4270ccb6d140</u>	- 0.1000000000000000 06 ETH  414.21 USD	✓
19	2021-10-21 23:00:18	<u>0xff149e54c15fd3ce62f3</u> <u>95318f50c81cc9d4d9f048</u> <u>cdb758439b4270ccb6d140</u>	- 0.0000881684704110 00 ETH  0.36 USD	✓
20	2021-10-21 23:00:18	<u>0xff149e54c15fd3ce62f3</u> <u>95318f50c81cc9d4d9f048</u> <u>cdb758439b4270ccb6d140</u>	- 0.0014070315295890 00 ETH  5.82 USD	✓
21	2021-09-09 15:41:43	<u>0x62c824cdab7b647b67d2</u> <u>2a0aaf90c561af36d2e7af</u> <u>b8688b90c4413c85e89652</u>	- 3.1499999999999999 11 ETH  10,788.52 USD	✓
22	2021-09-09 15:41:43	<u>0x62c824cdab7b647b67d2</u> <u>2a0aaf90c561af36d2e7af</u> <u>b8688b90c4413c85e89652</u>	- 0.0000648110002260 00 ETH  0.22 USD	✓
23	2021-09-09 15:41:43	<u>0x62c824cdab7b647b67d2</u> <u>2a0aaf90c561af36d2e7af</u> <u>b8688b90c4413c85e89652</u>	- 0.0029066889997740 00 ETH  9.95 USD	✓
24	2021-02-22 13:49:51	<u>0xeede7e422af63b9245e8</u> <u>da8aaaac8e8f5c8caf6396</u> <u>d05a919bb543f2c6f94957</u>	- 30.0000000000000000 000 ETH  47,336.70 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-02-22 13:49:51	<u>0xeede7e422af63b9245e8</u> <u>da8aaaac8e8f5c8caf6396</u> <u>d05a919bb543f2c6f94957</u>	- 0.0050400000000000 00 ETH  7.95 USD	✓
26	2019-11-25 23:05:43	<u>0xe0f001aefdf2fccdc2ae</u> <u>455951f20c9b5a3e27bce9</u> <u>5bd278ed9ead6b0eb22cd5</u>	+ 10.25161230199999 843 ETH	✓
27	2019-11-17 10:40:33	<u>0xd2fb949f4809837dc2d8</u> <u>54d945c30a74448ba5b107</u> <u>88162f0187ac1e68fba8eb</u>	- 0.0100000000000000 00 ETH	✓
28	2019-11-17 10:40:33	<u>0xd2fb949f4809837dc2d8</u> <u>54d945c30a74448ba5b107</u> <u>88162f0187ac1e68fba8eb</u>	- 0.0000840000000000 00 ETH	✓
29	2019-11-17 10:38:47	<u>0x19254c5d9d2c403a73e2</u> <u>219f97a396ada794ca58e3</u> <u>aeed032d886a1df3fb746c</u>	- 0.0000000000000000 00 ETH	✓
30	2019-11-17 10:38:47	<u>0x19254c5d9d2c403a73e2</u> <u>219f97a396ada794ca58e3</u> <u>aeed032d886a1df3fb746c</u>	- 0.0003995200000000 00 ETH	✓
31	2019-04-07 08:34:29	<u>0x379a4aaa626f607d6de8</u> <u>8506108f1bd3ca61535437</u> <u>85d182a9d4509dbbdb8a76</u>	- 0.0000000000000000 00 ETH	✓
32	2019-04-07 08:34:29	<u>0x379a4aaa626f607d6de8</u> <u>8506108f1bd3ca61535437</u> <u>85d182a9d4509dbbdb8a76</u>	- 0.0000914820000000 00 ETH	✓
33	2019-01-12 18:20:50	<u>0x981df62dbc685334c645</u> <u>22c525ab88ddd42a1975a3</u> <u>3f388d4e68def2fd3a9967</u>	+ 0.2146925704739049 70 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2019-01-10 08:45:00	<u>0x123bd8ac14daf70ea40e523bea37ad1880a8cfc4a3ac045d0722502a72fcff7c</u>	+ 23.394204179999999 127 ETH	✓
35	2018-09-21 18:41:31	<u>0x6beab9acddd401e2af7be919a0839ad0a96270eb168d964bf2294a4dd402e6be</u>	- 20.000000000000000 000 ETH	✓
36	2018-09-21 18:41:31	<u>0x6beab9acddd401e2af7be919a0839ad0a96270eb168d964bf2294a4dd402e6be</u>	- 0.000210000000000 00 ETH	✓
37	2018-05-22 20:56:36	<u>0xe74387a68bd0d0b25770f947cd1d03f83e54b76598036d73092c48d201fd1f5e</u>	- 0.000000000000000 00 ETH	✗
38	2018-05-22 20:56:36	<u>0xe74387a68bd0d0b25770f947cd1d03f83e54b76598036d73092c48d201fd1f5e</u>	- 0.000368040000000 00 ETH	✓
39	2018-05-12 08:29:47	<u>0x9365ab5910082b6d16aefbec0cf5beeb4cee9ccb341ce0bcd6058609fe6e78e</u>	- 0.274134507999999 99 ETH	✓
40	2018-05-12 08:29:47	<u>0x9365ab5910082b6d16aefbec0cf5beeb4cee9ccb341ce0bcd6058609fe6e78e</u>	- 0.000151452000000 00 ETH	✓
41	2018-05-12 08:27:29	<u>0x2999a1724fb649e0a62e01b39d7c3d350fb93f3ed906d30983540aab329e7250</u>	- 0.274134507999999 99 ETH	✗
42	2018-05-12 08:27:29	<u>0x2999a1724fb649e0a62e01b39d7c3d350fb93f3ed906d30983540aab329e7250</u>	- 0.000634452000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-05-12 08:24:15	<u>0xd5ecfbfd8dd2cfa0e691</u> <u>21345bb59bd0ae8c1b8de3</u> <u>274bf04e4b74c17640ebb3</u>	- 0.2741345079999999 99 ETH	✗
44	2018-05-12 08:24:15	<u>0xd5ecfbfd8dd2cfa0e691</u> <u>21345bb59bd0ae8c1b8de3</u> <u>274bf04e4b74c17640ebb3</u>	- 0.0001514520000000 00 ETH	✓
45	2018-04-02 18:03:24	<u>0xf4742cd6a9daba6d32e6</u> <u>28e5edaddb2caf6edbde3</u> <u>3c00c362a4020206f26827</u>	+ 0.1791874800000000 10 ETH	✓
46	2018-01-09 14:40:29	<u>0xbb6cf76c725dc259d7f9</u> <u>0b34db4397773dda986782</u> <u>170214126ba21ff8083ced</u>	+ 0.1476600000000000 13 ETH	✓
47	2017-12-13 11:00:49	<u>0x809b564e742edbe55fdb</u> <u>6eb353d1abd47f8203cfc</u> <u>83f430569c9d2cecb2c475</u>	- 0.2000000000000000 11 ETH	✓
48	2017-12-13 11:00:49	<u>0x809b564e742edbe55fdb</u> <u>6eb353d1abd47f8203cfc</u> <u>83f430569c9d2cecb2c475</u>	- 0.0006302100000000 00 ETH	✓
49	2017-12-13 10:56:08	<u>0xb02aa43d10d6c667b955</u> <u>a54d60dcefbe9ae32c3980</u> <u>08917d1a922eed3e0a080c</u>	+ 3.8659599999999998 41 ETH	✓
50	2017-11-11 13:42:55	<u>0xb8713e99aba939c195b2</u> <u>4c61d599f3943aabddff7</u> <u>84db4d6cd18c7da5083bf6</u>	+ 0.3796399999999999 77 ETH	✓
51	2017-10-28 13:47:33	<u>0x564aa037c9124f09d67d</u> <u>73f2e82f5dc8646497e3b4</u> <u>cf0f9f38f9b5381ef46aa</u>	+ 15.0549409799999999 584 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 03:55:42	<u>0x8373dab92897b113f3979147f528c7b0911ece800915d011da624b0d0d821948</u>	+ 0.9839999999999999 86 ETH  2,902.29 USD	✓
2	2018-08-20 07:43:07	<u>0xa68931e208f76f48399ee52f6664f1538b1482d1b475eecefb1ec91cf53d98c4</u>	+ 3.20000000000000001 78 ETH	✓
3	2018-08-05 19:48:43	<u>0xeb36cbf09aeb4d4a934bd4815f21f97fc5d48186b067b38a8d4d8e66853ba60a</u>	+ 2.8419612999999999 13 ETH	✓
4	2018-05-12 08:13:38	<u>0x16bf0da9e64f7ef9118cea5c26dd9ccfc28a73e0dacd3e720543fc5065ef3aca</u>	+ 0.2743861000000000 22 ETH	✓
5	2018-04-13 03:28:00	<u>0x2fb97d2df687920c65fe45c6e898907cd9136f3a2f9e1eb6e9947c2a21b97010</u>	+ 0.0000000077777777 77 ETH	✓
6	2018-04-06 08:00:32	<u>0x7230366b95587a1d0c302f35497561d392581062a5c4f183fb7a85886f82cc99</u>	+ 6.5196078399999999 32 ETH	✓
7	2018-03-28 17:41:19	<u>0x7dba55fed8981523da1b252095c04103119a8b203d94568c1bc2b3f7e5412cd3</u>	+ 5.4786620499999996 17 ETH	✓
8	2018-01-20 13:05:18	<u>0x963c95b8ad8be21d1fdd17b914a584ab3b0cf0ec1ac1e356736d2d3f48a208e5</u>	+ 1.4951161299999999 88 ETH	✓
9	2018-01-09 18:08:43	<u>0xaa1fd31b8ba7ff41e392ff7655fda61678e5fa2a390e45cc77bba8441ded375e</u>	+ 0.9970830000000000 53 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:46:47	<u>0xe322acd5f3d33880402468dcfed34ae2cfca1c1fb0c1c89cc0a7b328ecd5edbb</u>	+ 1.700000 rewards	✓
2	2023-09-22 11:34:47	<u>0x3483983cf5d15f44fe28b5076c10a3908f791a8f77c2dd6b5e8568daadba34e1</u>	+ 1.400000 m rewards	✓
3	2023-09-05 05:17:59	<u>0x5a48bb26b27a4589a6223524a6579474967dc6d29951ab623ba17164e336b78c</u>	+ 3,999.989999999999 781721 claim rewards	✓
4	2022-04-24 03:55:42	<u>0x8373dab92897b113f3979147f528c7b0911ece800915d011da624b0d0d821948</u>	- 0.9839999999999999 86 anyETH	✓
5	2022-04-24 03:55:42	<u>0x8373dab92897b113f3979147f528c7b0911ece800915d011da624b0d0d821948</u>	+ 0.9839999999999999 86 anyETH	✓
6	2021-11-28 01:08:42	<u>0x92bd2dd88911d18ff6d3ae7a75072d2afe3d275b7df87239d399ec979a388891</u>	- 1,063.563599999999 951251 XDATA	✓
7	2020-01-27 23:34:08	<u>0x8c4f17b903a474de99f647ca076ccb96b1bd6f1c6ff2b74c0360e74621f25bfc</u>	+ 888,888.00000000 KICK	✓
8	2019-11-17 10:38:47	<u>0x19254c5d9d2c403a73e2219f97a396ada794ca58e3aeed032d886a1df3fb746c</u>	- 10,242.97256059391 1111937 EVN	✓
9	2019-10-02 06:55:24	<u>0x55511eab4687fafb1c54be2c4377755f85803b3afb414d2393d78c90dec09e1</u>	+ 43.566730042251684 552 EBK	✓

#	Date & time	Transaction Id	Amount	
10	2019-02-23 00:46:35	<u>0x26c0ebe16bc6b14bce1b</u> <u>49ca3904418be8b30e050c</u> <u>f28f9b6af834d474931198</u>	+ 500.00000000000000 0000 ARAW	✓
11	2019-02-03 20:05:31	<u>0xb7514b0aaa1a161c3e0e</u> <u>53d6e92c41ccc243a29cc1</u> <u>cbdbe1a21920188f78cd78</u>	+ 15,000.000000000000 0000000 HOLD	✓
12	2018-11-11 21:27:48	<u>0x9c8fe4fe8f3e327a9252</u> <u>26ef7f8a29a37664f41f6a</u> <u>f4f98f25ba4d06d4825d52</u>	+ 365.00000000000000 0000 BULLEON-X	✓
13	2018-10-21 03:08:39	<u>0xe77ef8163c971ab01d36</u> <u>468bf3e84604d97a8d2054</u> <u>aa2029f2d64454bb10df06</u>	+ 1,000 ABXP	✓
14	2018-10-12 15:49:31	<u>0xead650d94f604d8d5b7b</u> <u>8e318fd74d582347003944</u> <u>de4c7e911d5743081cd22d</u>	+ 5 PMOD	✓
15	2018-09-10 15:29:29	<u>0x53b00e977fb9c65cab7b</u> <u>e503e8cf402ac0f59c925e</u> <u>9ad6608577a5e2f8e7382d</u>	+ 2.1753588783524393 51 LPT	✓
16	2018-08-31 22:12:06	<u>0x6e2c3ba5ca707b66e2cd</u> <u>fbcf2f79e1ac1883e537a7</u> <u>06c10723557fa336c18b2c</u>	+ 15.0000000000000000 000 APOD	✓
17	2018-08-31 22:11:53	<u>0x3fa66f335e73841e3897</u> <u>480448db3629da336b0a65</u> <u>3e4c3099765d10a68a330a</u>	+ 150.00000000000000 0000 APOD	✓
18	2018-07-22 02:35:40	<u>0x65e59e65327ec8d44451</u> <u>4a25623bf48cfe2ef7c708</u> <u>7eb1913605f802da0a17ab</u>	+ 33.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-11 14:25:23	<u>0x59d8461103ee6c92c5cb</u> <u>e9266328bf23ae8a098518</u> <u>ddebcaf1af781e1392dc88</u>	+ 1,063.563599999999 951251 XDATA	✓
20	2018-06-29 07:23:12	<u>0x7e6406652e32ae74a70c</u> <u>ccbed36a42cc98b7f0df7d</u> <u>8db859443308d1106c7422</u>	+ 242.21250000000000 5684 EVN	✓
21	2018-06-16 09:23:39	<u>0xec43e92ce0bc8f056bb5</u> <u>ccbdcd5713ed078093d79e</u> <u>cfe3c68cec2c9297bc1d22</u>	+ 911 HEALP	✓
22	2018-06-13 15:08:04	<u>0x0eae4e1c7145891de1cb</u> <u>70c40ddc38c84cc37b6092</u> <u>6dc2e745ac2e0559463c41</u>	+ 1,250.000000000000 000000 HOLD	✓
23	2018-06-01 20:31:22	<u>0x260b96706cca7bb74c56</u> <u>f6e30847d8628cf129b7c0</u> <u>c1defa19bdae7f65e24505</u>	+ 200.00000000000000 0000 IVN	✓
24	2018-05-12 08:55:14	<u>0x38d96c4c7f2da2a0226b</u> <u>93a7abb86128537e08daeb</u> <u>b45f000c07a7fea1e1ae2e</u>	+ 1,500.000000000000 000000 BOBx	✓
25	2018-05-11 19:50:49	<u>0x6bdad3afb0cd06ffb6f3</u> <u>fd9de2fd3dd6fb7d71aafd</u> <u>4a9c1ebb167e3d21d25dc7</u>	+ 10,000.76006059390 9656745 EVN	✓
26	2018-05-05 22:42:06	<u>0x93fcf58c53ee358578dc</u> <u>046b06348e94ad0dec7222</u> <u>7eb8428a1f515006c5a396</u>	+ 65.000000 TRX	✓
27	2018-05-04 01:54:15	<u>0xb0df9074b1dbe37aab9c</u> <u>766a5d29af46e21bafbc4e</u> <u>fb8bd4552a9ecadc1145a8</u>	+ 1,500.000000000000 000000 BOBx	✓

#	Date & time	Transaction Id	Amount	
28	2018-04-13 03:28:00	<u>0x2fb97d2df687920c65fe45c6e898907cd9136f3a2f9e1eb6e9947c2a21b97010</u>	+ 777 https://safe.ad	✓
29	2017-12-23 00:16:21	<u>0x66d3c0e9e5f4b397ed666390d3febd60d4b4c127a046db5366b79a1869033035</u>	+ 19.099910770000001 037 EMO	✓
30	2017-11-27 20:47:11	<u>0xdaf1b4c75bb4067b239b544aa21666fda192b080ac42ccaaf83d4c95df097e54</u>	+ 777	✓
31	2017-11-24 11:20:53	<u>0x182e1cfc7a876321288e2d94a8a30fecaac7c41cdc7f0307c97032058c8b4ee2</u>	+ 301.09881960000001 2997 VIU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:16:23	<u>0xefc6224863a51a78d97f4234a6308e41e4e88587501c27ef23e2fc9988796217</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-06-04 04:10:35	<u>0xcdda38f3f867fe7786d09b4f82dd7eaa5faa73a2548687f28918318bf1f4cc20</u>	+ 1 et	✓
3	2024-03-18 05:32:23	<u>0x92f565d28b859c50ec098f872d8fcb6976e0034618d341b54a8a2a3b48acd6ac</u>	+ 1 claim rewards on originether.io	✓
4	2023-12-25 01:50:11	<u>0xcd934e721106bcd8b726e152464fdde02527752c4de8f89924bb1209b69190ab</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-14 01:57:47	<u>0x1695817ccb4f9b99f6a2</u> <u>560d516a22ac2612c84e8b</u> <u>721620f6956c16c14b9ca0</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.