

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 09:00 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaf545a490f4d8c4f9b15ba781ca0b485ca0f09a7</u>
TOTAL RECEIVED	418.07236000000000003311 ETH
	976,746.63 USD
TOTAL SEND	318.011933760683632499 ETH
	742,974.46 USD

Token	Balance
Ethereum	100.060426239316356600 ETH
	233,772.17 USD
Streamr (old)	23.160121573055945987 XDATA
BitClave	1.00000000000000000000 CAT
VOS.AI Invitation	1 VOS.AI
ABCHANGE.io	298,131.000000000 XCH
Silverway	1.00000000000000000000 SLV
VIU	6,375.607200000000375439 VIU
	0
Livepeer Token	2.292206736721206006 LPT
An Etheal Promo	911 HEALP
# UrgentDT.com	100 ess to your funds.

Token	Balance
LqETH.com	N/A Airdrop
apyETH.io	N/A Airdrop
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
origineth.io	N/A claim rewards on origineth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:01:47	<u>0xe2909ce71efcd1c731c941cfa2083587b88b20be8380ff3ffc28bbe672165d44</u>	- 50.0000000000000000 000 ETH  167,769.50 USD	✓
2	2024-02-28 14:01:47	<u>0xe2909ce71efcd1c731c941cfa2083587b88b20be8380ff3ffc28bbe672165d44</u>	- 0.0000322757526450 42 ETH  0.10 USD	✓
3	2024-02-28 14:01:47	<u>0xe2909ce71efcd1c731c941cfa2083587b88b20be8380ff3ffc28bbe672165d44</u>	- 0.0046593367309979 10 ETH  15.63 USD	✓
4	2023-12-19 11:31:35	<u>0x28f5eca37c6401fcbbeb867ef02839af9cec876678ce3f3e2a97d17bbc57086d</u>	+ 49.9969999999999999 886 ETH  111,622.30 USD	✓
5	2022-08-11 10:37:49	<u>0xcde4fe039b4ed1063bd50d87820cec8a96276dcfcb01d2a312d5b5d84b99f0ac</u>	- 110.0000000000000000 0000 ETH  209,393.80 USD	✓
6	2022-08-11 10:37:49	<u>0xcde4fe039b4ed1063bd50d87820cec8a96276dcfcb01d2a312d5b5d84b99f0ac</u>	- 0.0003604546618966 26 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-11 10:37:49	<u>0xcde4fe039b4ed1063bd5</u> <u>0d87820cec8a96276dcfcb</u> <u>01d2a312d5b5d84b99f0ac</u>	- 0.0003716935381033 74 ETH  0.70 USD	✓
8	2021-02-15 16:52:35	<u>0x6df49c4dec6b9c85925c</u> <u>167c4b1b38491d2f793ceb</u> <u>74923761b25bb0fbe84b55</u>	- 100.00000000000000 0000 ETH  178,199.00 USD	✓
9	2021-02-15 16:52:35	<u>0x6df49c4dec6b9c85925c</u> <u>167c4b1b38491d2f793ceb</u> <u>74923761b25bb0fbe84b55</u>	- 0.0050400000000000 00 ETH  8.98 USD	✓
10	2021-01-01 15:47:37	<u>0x6d1468cbf575ceb8cba3</u> <u>f65d931043c05c8c41b349</u> <u>7e83aa981f95462e89c2ba</u>	- 58.00000000000000 000 ETH  44,924.48 USD	✓
11	2021-01-01 15:47:37	<u>0x6d1468cbf575ceb8cba3</u> <u>f65d931043c05c8c41b349</u> <u>7e83aa981f95462e89c2ba</u>	- 0.0014700000000000 00 ETH  1.13 USD	✓
12	2019-04-11 20:05:16	<u>0x2e37ce758dd5c5937d93</u> <u>b393b1689a993d38bc347d</u> <u>a8221b6e2597f1de2a0860</u>	+ 49.295000000000001 705 ETH	✓
13	2017-10-16 06:33:18	<u>0x45e61bc2ae863df1f8c8</u> <u>01dc0b273dd11b317fd1c0</u> <u>c197e734df8dfefe17fec9</u>	+ 100.00000000000000 0000 ETH	✓
14	2017-09-06 06:23:17	<u>0x970188352b1cf52666d3</u> <u>187a3e14e926299c452571</u> <u>69135e0b036461d5a93a24</u>	+ 52.953670000000002 460 ETH	✓
15	2017-08-04 09:33:14	<u>0xbe9be027747795ec8b5a</u> <u>55007656c55e7cb60ab48a</u> <u>e074c7f2080dba025bf693</u>	+ 21.995000000000000 995 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-08-02 09:49:34	<u>0x56b1661a522a906d12d85cc4fd29948a6a7624dbf6c7b8dc44d986963ce16319</u>	+ 22.681689999999999 685 ETH	✓
17	2017-07-31 08:07:31	<u>0x65d9f8cae97126aaee6a0ffa63291849d4f09b7414a947017c12dfe553ca6bde</u>	+ 24.835000000000000 853 ETH	✓
18	2017-07-24 19:37:08	<u>0xded8280b43044f3e71b9398be15d64031b953dc437e8d983d02706abf2d40523</u>	+ 21.934999999999998 721 ETH	✓
19	2017-07-19 16:59:32	<u>0xfaec071900a628ff80b4a1b97f001d19c0a8ec0f261072b659d81e909db9f4d7</u>	+ 23.484999999999999 432 ETH	✓
20	2017-07-17 16:41:12	<u>0x03533416b614541864d63704fe6c0fcfc34caa4560ecbede1a892d31ee7b55ad</u>	+ 32.8950000000000003 126 ETH	✓
21	2017-07-17 15:04:34	<u>0xab70a13be80397551ac66633cc3483f07c96d0d6bd7412a39dd376ceb6e18b37</u>	+ 18.000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:49:23	<u>0xb9928afc75c765c67335565f2242b0561e45448a1df9c210141171bc17464ac3</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-09-23 15:53:11	<u>0xd180d9fb1c29b3a7a87709492d4f3b9e18e6469869b64bf595b599c3a500ccd0</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 15:45:47	<u>0x675cbbd3805d5bde88477c163ef7a6524fc4156b505afdf9affabd6c50d1c539</u>	+ 100 ess to your funds.	✓
4	2023-09-23 04:50:23	<u>0x131ceafa6926af5e8b351b3d081c31594a82d19f98b8a45b77186398af772231</u>	+ 1.400000 m rewards	✓
5	2021-09-17 11:44:06	<u>0x9de39970f154798fc6b2244af6b6f43cae45b5100967ca9a2f573fadeba6ca3c</u>	+ 298,131.000000000 XCH	✓
6	2019-09-26 00:26:21	<u>0xd4df5f3e5b494960a076262a65b52287f0e0fe08619ad8626757b3efed10dcac</u>	+ 368.0753599999998 9213 EBK	✓
7	2019-08-08 15:52:31	<u>0xcb27b21676e54e7780a56efdd51b329d6dba65b166e49023ca04201b9d9fc801</u>	+ 1.0000000000000000 00 SLV	✓
8	2018-10-12 15:19:34	<u>0xfb9926644f8a2fb52e293c3fed36323642a5407d82f6890479f47c22196f095d</u>	+ 5 PMOD	✓
9	2018-08-27 01:02:56	<u>0x7f848c2d93f2216a27d5e1b060058e9cdef0e1f0bd0cc0de8ade2ad7b283c7a2</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
10	2018-08-21 11:48:48	<u>0x776ccf6be40a78282ab3410ab5d950c0c7d0104d7f35cdfb23871589186b63f5</u>	+ 2.2922067367212060 06 LPT	✓
11	2018-06-13 17:15:02	<u>0x03e3555291232c7bb6155e3e5a6655324b0d33b8408257ce909dc26f187e82b1</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
12	2018-05-02 18:52:50	<u>0xf8a5680b5e616ba48515df6f55785f9e70d75931afc74a7f42dcc5f724a2f647</u>	+ 1 VOS.AI	✓
13	2017-12-26 13:16:37	<u>0xd4d1c028f1b84e126b87f1fd60ad03b0c7992ea80271dc337c1f9dda119ddf29</u>	+ 1.0000000000000000 00 CAT	✓
14	2017-12-25 16:25:31	<u>0xccd72de6553fed8a37136453743c3329dd2e4bd1bbd8b18d02c6a2caf498f54b</u>	+ 3.1878036000000000 70 RZM	✓
15	2017-12-20 20:06:59	<u>0x42f721ae566e972dc0c2790ca6d4087c414834ab665ef1973aff311022ed04ad</u>	+ 318.78035999999997 3297 EMO	✓
16	2017-11-27 18:36:44	<u>0x0bddf3f6e75b70e616a40bd1376f20e85db0a44afc1f79db4cbecc7df70de608</u>	+ 777	✓
17	2017-11-21 20:14:10	<u>0x553057e5fc33a826623da414fd04b51bdc6573af9a629b53838aab165de63b3f</u>	+ 6,375.607200000000 375439 VIU	✓
18	2017-11-02 14:59:31	<u>0xf07894f4cea253b1a60b14b8175132f5cd0f708f40b898894370ab6af1fa3e67</u>	+ 23.160121573055945 987 XDATA	✓
19	2017-10-23 05:48:25	<u>0x2626af38e569893f1612b28e67c960a345a3147dff488b7bcc730930fb67b4df</u>	+ 1,567.239590976245 381171 XNN	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:52:35	<u>0x2312216f043ea26f5157</u> <u>fda8c0f1c7534bed45015a</u> <u>dda951512e3e248deebfca</u>	+ 1 t	✓
2	2024-06-04 04:07:47	<u>0x14f2be4a6c059a5ac0c4</u> <u>28ce28fdb49a51bb564086</u> <u>9f291a3ef4958b7c141f99</u>	+ 1 r.gift	✓
3	2024-03-18 06:09:59	<u>0x0a7389879edf3d087e2c</u> <u>3ccd178cd02150f64746c9</u> <u>0fec03fc194dcf4b510cc6</u>	+ 1 claim rewards on origineth.io	✓
4	2023-12-24 03:47:23	<u>0x48c8e381b6c301444437</u> <u>f146aa22608e8a3329209f</u> <u>1843ab1db8f49e66af4045</u>	+ 1 Airdrop	✓
5	2023-10-16 02:25:59	<u>0xa14cea1826768d94b1cb</u> <u>d7fb32df021873300ea0cd</u> <u>4ef032fc05214339d4d45f</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.