

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xafdb30a5ef70ed676c9971017e0a7125048aef20</u>
TOTAL RECEIVED	46.278143999999997504 ETH
	108,711.52 USD
TOTAL SEND	45.038007741999997791 ETH
	105,798.33 USD

Token	Balance
Ethereum	1.240136257999999936 ETH
	2,913.19 USD
# apy-eth.com	1.400000 im rewards
KickToken	888,888.00000000 KICK
pooledeth.net	N/A claim rewards on pooledeth.net
earn-eth.net	N/A Airdrop
oeth.network	N/A twork

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-28 11:29:17	<u>0xbc07f6e13ae5c6943def</u> <u>dcf02a4265d3c5243e1b5d</u> <u>022f1cd8e8858e6e754f88</u>	- 11.0000000000000000 000 ETH	

#	Date & time	Transaction Id	Amount	
2	2019-09-28 11:29:17	<u>0xbc07f6e13ae5c6943def</u> <u>dcf02a4265d3c5243e1b5d</u> <u>022f1cd8e8858e6e754f88</u>	- 0.0087769380000000 00 ETH	✓
3	2019-09-28 07:50:54	<u>0x4c2f93fe960f3ad0c5f6</u> <u>8788b15a0b467f6cbd6e23</u> <u>47609f5400871811ffb73b</u>	- 0.0000000000000000 00 ETH	✓
4	2019-09-28 07:50:54	<u>0x4c2f93fe960f3ad0c5f6</u> <u>8788b15a0b467f6cbd6e23</u> <u>47609f5400871811ffb73b</u>	- 0.0009265760000000 00 ETH	✓
5	2019-09-22 09:41:10	<u>0x40c7a9e6641974c468a3</u> <u>170ef25bbfe7f6ccac22f3</u> <u>9e3b38312cb79695625c14</u>	- 11.0000000000000000 000 ETH	✓
6	2019-09-22 09:41:10	<u>0x40c7a9e6641974c468a3</u> <u>170ef25bbfe7f6ccac22f3</u> <u>9e3b38312cb79695625c14</u>	- 0.0080137260000000 01 ETH	✓
7	2019-09-22 09:38:26	<u>0x34782bce80f17db6e9fe</u> <u>7910c2813624e9cb60cddc</u> <u>fd5abf5337ed982dfaa9a0</u>	- 0.0000000000000000 00 ETH	✓
8	2019-09-22 09:38:26	<u>0x34782bce80f17db6e9fe</u> <u>7910c2813624e9cb60cddc</u> <u>fd5abf5337ed982dfaa9a0</u>	- 0.0024322620000000 00 ETH	✓
9	2019-09-19 01:21:28	<u>0x22a8e66fd0ba889ca3c8</u> <u>d4c7e955c998335d8b17a5</u> <u>556897767559e7053f667d</u>	- 1.0000000000000000 00 ETH	✓
10	2019-09-19 01:21:28	<u>0x22a8e66fd0ba889ca3c8</u> <u>d4c7e955c998335d8b17a5</u> <u>556897767559e7053f667d</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-09-16 00:19:37	<u>0x568757820a57aea3ffa4</u> <u>f6f7a6e466776b50d15c69</u> <u>979c79eebcff0fa1e4a941</u>	- 11.0000000000000000 000 ETH	✓
12	2019-09-16 00:19:37	<u>0x568757820a57aea3ffa4</u> <u>f6f7a6e466776b50d15c69</u> <u>979c79eebcff0fa1e4a941</u>	- 0.0034344540000000 00 ETH	✓
13	2019-09-16 00:15:09	<u>0x85c9755472e70b1545a8</u> <u>18d63ad15a1920d8d250a5</u> <u>a43e345b8449004881e79a</u>	- 0.0000000000000000 00 ETH	✓
14	2019-09-16 00:15:09	<u>0x85c9755472e70b1545a8</u> <u>18d63ad15a1920d8d250a5</u> <u>a43e345b8449004881e79a</u>	- 0.0010465760000000 00 ETH	✓
15	2019-09-09 07:33:55	<u>0xdb07fd9db698a92f74e0</u> <u>0b03eac12f7910bc97f5e4</u> <u>f530a70018718af87f419d</u>	- 5.0000000000000000 00 ETH	✓
16	2019-09-09 07:33:55	<u>0xdb07fd9db698a92f74e0</u> <u>0b03eac12f7910bc97f5e4</u> <u>f530a70018718af87f419d</u>	- 0.0050239800000000 00 ETH	✓
17	2019-09-09 07:19:47	<u>0x189ee03e056ac1d9e87c</u> <u>41b024e200619fe441f7f7</u> <u>f55db93a1233c55e341dee</u>	+ 5.3451440000000003 39 ETH	✓
18	2019-09-09 05:38:27	<u>0x3c67a64d3c810d29be0f</u> <u>32a5b46cd8cea9a2f25d35</u> <u>1b8c96e77f2401876f2706</u>	- 6.0000000000000000 00 ETH	✓
19	2019-09-09 05:38:27	<u>0x3c67a64d3c810d29be0f</u> <u>32a5b46cd8cea9a2f25d35</u> <u>1b8c96e77f2401876f2706</u>	- 0.0079332299999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-09-09 05:33:30	<u>0x5eb129b39a9ab992640c</u> <u>afd47586fbb8d30b0a5134</u> <u>9bf59f38b6e2dc127254e6</u>	+ 1.5000000000000000 00 ETH	✓
21	2019-09-09 05:24:54	<u>0x76aef18d9c54a290cb89</u> <u>0c8a8dfebb0666f3329d1a</u> <u>2c4c9b5a8abf428ea8cd84</u>	+ 3.6880000000000001 67 ETH	✓
22	2019-09-07 10:01:29	<u>0x5a74e0b0514ad139ebe4</u> <u>69c20c7d3535e15c3ac18a</u> <u>5fbf242009e5e7e845dc5e</u>	+ 1.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 10:17:24	<u>0xf5470c86cf0808cb31e9</u> <u>5e94304c5bd84a4017dade</u> <u>5415c8b05af4efcf3ac146</u>	+ 0.1090000000000000 00 ETH	✓
2	2019-09-29 00:20:03	<u>0xf6a64856c1710a8c0b66</u> <u>28aa069e7e6badf5e4029e</u> <u>6f698db884310f61ad3a74</u>	+ 0.1090000000000000 00 ETH	✓
3	2019-09-28 07:50:54	<u>0x4c2f93fe960f3ad0c5f6</u> <u>8788b15a0b467f6cbd6e23</u> <u>47609f5400871811ffb73b</u>	+ 11.0000000000000000 000 ETH	✓
4	2019-09-27 14:19:21	<u>0xacfad14d1de6822935be</u> <u>59b8947c4aff31440fbad7</u> <u>2273b426d8e7503624f90d</u>	+ 0.1090000000000000 00 ETH	✓
5	2019-09-25 22:43:08	<u>0xae9e8499397ceb7fb499</u> <u>9bee3b782fdcd10d612f2a</u> <u>c7e2a197c11156a58cc7ea</u>	+ 0.2190000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2019-09-24 07:27:10	<u>0x71b9d41687eb2639ddee</u> <u>136be7f19acc813ebffa7</u> <u>05a6a2db27756f7517f671</u>	+ 0.109000000000000000 00 ETH	✓
7	2019-09-23 04:22:59	<u>0x9347b81eee7a401589a5</u> <u>f9c1c13ce09702bb5b6ba5</u> <u>95cc15066baa022bf90c8d</u>	+ 0.109000000000000000 00 ETH	✓
8	2019-09-22 09:38:26	<u>0x34782bce80f17db6e9fe</u> <u>7910c2813624e9cb60cddc</u> <u>fd5abf5337ed982dfaa9a0</u>	+ 11.0000000000000000 000 ETH	✓
9	2019-09-22 03:20:54	<u>0xaa17c0625c8ec512181b</u> <u>647159f04fd908ab0f9c27</u> <u>d7cd49fa017fdbe1946162</u>	+ 0.109000000000000000 00 ETH	✓
10	2019-09-20 23:15:27	<u>0x13600569c460b09c3004</u> <u>7152149a9049323fcc1a97</u> <u>639aeedca683a462530cd3</u>	+ 0.109000000000000000 00 ETH	✓
11	2019-09-19 20:57:17	<u>0x41c7eabbf076dac6f034</u> <u>e1ddf745f767187f5c6128</u> <u>01eca6510358d274ea9bb5</u>	+ 0.109000000000000000 00 ETH	✓
12	2019-09-18 17:49:42	<u>0xa3d45f7073eb4815f079</u> <u>86f12f502b1a73383138be</u> <u>4c05e284d3ab8e79b79ae8</u>	+ 0.109000000000000000 00 ETH	✓
13	2019-09-17 06:57:19	<u>0x68608f9f1b7931de5c4a</u> <u>0b3d7606902244ee4c2cce</u> <u>94f4403c7068de1dd5df65</u>	+ 0.109000000000000000 00 ETH	✓
14	2019-09-16 00:15:09	<u>0x85c9755472e70b1545a8</u> <u>18d63ad15a1920d8d250a5</u> <u>a43e345b8449004881e79a</u>	+ 11.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2019-09-14 20:11:45	<u>0xcf0a2127deb43b85cbc5c029c4b4b0859a8bfa5ff477f71ac152304310d10542</u>	+ 0.109000000000000000 00 ETH	✓
16	2019-09-13 14:20:26	<u>0x00e1eec8a934211104e95bb407b60089863450049a034e3aed640a0ec4c8ce1e</u>	+ 0.109000000000000000 00 ETH	✓
17	2019-09-12 04:54:53	<u>0xd61fda3376cdf8c0ae03d148985358b74ef4e9f3eb7c3c1dc597388f792c0bad</u>	+ 0.109000000000000000 00 ETH	✓
18	2019-09-10 22:40:39	<u>0xa03922285295760b8ced67ef744eb952138bcb07a1d53f69122719ec4e434aa2</u>	+ 0.109000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:07:11	<u>0xb353addb14cc82b36b047e805af25201010a596f5bd4edcb20f57a4c2afe6ae7</u>	+ 1.400000 im rewards	✓
2	2020-01-05 21:07:35	<u>0xad12fd774c257b699e0ab9d9066898dc66b4ba3358e729eb0d8d81e789254d50</u>	+ 888,888.00000000 KICK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:00:35	<u>0x14e73cc58ea40cafb5fcb0761ccd013fa0a96beddb52df7e57b26e9104a2a4f</u>	+ 1 claim rewards on pooledeth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 12:39:23	<u>0xac426642d151e5ea6c99</u> <u>d672a04abdadd5c385c3be</u> <u>c87a83a361f24afc46bd74</u>	+ 1 twork	✓
3	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98</u> <u>de9fd2db414a2f7fa0158c</u> <u>f228446094d3259c247b68</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.