

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb77fad59f3232e8e93fcfb8e1adc75dfb586f905</u>
TOTAL RECEIVED	680.315123385999186212 ETH 1,599,380.03 USD
TOTAL SEND	277.008199883936356400 ETH 651,229.65 USD

Token	Balance
Ethereum	403.306923502062772968 ETH 948,150.37 USD
Tether USD	0.000000 USDT 0.00 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
# ethapy.net	1.400000 m rewards
ETH...	0.000000 ETH
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ USDBonus.net	98,127 bonus rewards

Token	Balance
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
earn-eth.net	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
stketh.net	N/A .
LiquidEther.net	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:23:35	<u>0x5aadf446434aca427714</u> <u>05766607cee776d313d91b</u> <u>19b600a54131e43bbd143f</u>	+ 52.494990659999999 139 ETH  161,312.38 USD	✓
2	2024-03-14 15:10:47	<u>0x04e65dca8822a656090f</u> <u>efb92d121ce4b76f4543bf</u> <u>80ed01fee8d1812787bc39</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-03-14 15:03:35	<u>0x20cba2b35b43293d3800</u> <u>50c99e0b37c993d2ff09e4</u> <u>8e6d8c87362b4f2c177e3e</u>	- 25.0000000000000000 000 ETH  96,145.25 USD	✓
4	2024-03-14 15:03:35	<u>0x20cba2b35b43293d3800</u> <u>50c99e0b37c993d2ff09e4</u> <u>8e6d8c87362b4f2c177e3e</u>	- 0.0001481292063510 00 ETH  0.56 USD	✓
5	2024-03-14 15:03:35	<u>0x20cba2b35b43293d3800</u> <u>50c99e0b37c993d2ff09e4</u> <u>8e6d8c87362b4f2c177e3e</u>	- 0.0016852680723690 00 ETH  6.48 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-04 02:18:11	<u>0x53edf2991da2b60b1e0c b6b351d7b6d42643761c36 de7d1ef25e89f06a5c57a1</u>	+ 59.274926540000002 717 ETH  206,732.56 USD	✓
7	2024-02-29 03:24:23	<u>0xfefff8e1c389d26afe03 f5353cb8b5ce9d91f2cbc8 bf6e48130531e521e18cff</u>	+ 28.417058600000000 723 ETH  96,821.18 USD	✓
8	2024-01-28 13:29:23	<u>0x2c96e970537132379512 389076cf603814607411de 83c09e5da4696c9a747cdf</u>	+ 0.000001000000000 00 ETH  0.00 USD	✓
9	2024-01-28 13:28:11	<u>0xcb3075907627c9e43e10 877fe3849394b407ed4238 ca05bf39744099bc6bb5ea</u>	- 1.000000000000000 00 ETH  2,279.07 USD	✓
10	2024-01-28 13:28:11	<u>0xcb3075907627c9e43e10 877fe3849394b407ed4238 ca05bf39744099bc6bb5ea</u>	- 0.0000258424074300 00 ETH  0.05 USD	✓
11	2024-01-28 13:28:11	<u>0xcb3075907627c9e43e10 877fe3849394b407ed4238 ca05bf39744099bc6bb5ea</u>	- 0.0002229183420240 00 ETH  0.50 USD	✓
12	2024-01-23 14:50:23	<u>0x9f295a04d8fd5b500a9d 88d90c834cd84e679426a0 fd767ab0445ae9b932455b</u>	+ 49.997700000000001 808 ETH  110,964.39 USD	✓
13	2024-01-22 13:19:47	<u>0xdf9ba2262c684901aa94 1a76b9d872591de794b9e1 cdbc1f2d50ba06dc2cf581</u>	+ 99.997699999999994 702 ETH  238,779.50 USD	✓
14	2024-01-22 13:15:23	<u>0xc50612352c8e5e768317 6aeb78e739fe6c1702f7f4 906a6e5392fee85f984c0d</u>	+ 0.000001000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 13:14:11	<u>0x1bbe38f37e2aab8348288762432218c94b1d3a42eda1e0a742025b585fc8f580</u>	- 100.00000000000000 0000 ETH  238,785.00 USD	✓
16	2024-01-22 13:14:11	<u>0x1bbe38f37e2aab8348288762432218c94b1d3a42eda1e0a742025b585fc8f580</u>	- 0.0001872108622650 00 ETH  0.44 USD	✓
17	2024-01-22 13:14:11	<u>0x1bbe38f37e2aab8348288762432218c94b1d3a42eda1e0a742025b585fc8f580</u>	- 0.0003743337879750 00 ETH  0.89 USD	✓
18	2024-01-04 16:31:11	<u>0x6ad8a0ba75418ca00084b63987a6f787f1e88eabb5c3cb69091a9f828e6777f5</u>	+ 49.997399999999998 954 ETH  113,730.08 USD	✓
19	2023-12-15 11:40:59	<u>0x5326523e17167bbf5401ab95d8ca73db8022e488e807ebc5950cc2f27e06fdca</u>	+ 49.997300000000002 740 ETH  112,986.89 USD	✓
20	2023-12-06 04:21:47	<u>0x8c6fa48948db2d6cf9f6561efcc41c489c3bf701c21566cfd951e23e2e564afb</u>	- 100.00000000000000 0000 ETH  227,885.00 USD	✓
21	2023-12-06 04:21:47	<u>0x8c6fa48948db2d6cf9f6561efcc41c489c3bf701c21566cfd951e23e2e564afb</u>	- 0.0003502297327830 00 ETH  0.79 USD	✓
22	2023-12-06 04:21:47	<u>0x8c6fa48948db2d6cf9f6561efcc41c489c3bf701c21566cfd951e23e2e564afb</u>	- 0.0010497547484970 00 ETH  2.39 USD	✓
23	2023-12-06 04:15:59	<u>0x4e87db174843c86206e70b7849f4171fbf4b1a720a4898a1206ccd7a888a97a8</u>	- 1.0000000000000000 00 ETH  2,278.85 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-06 04:15:59	<u>0x4e87db174843c86206e70b7849f4171fbf4b1a720a4898a1206ccd7a888a97a8</u>	- 0.0001276427495910 00 ETH  0.29 USD	✓
25	2023-12-06 04:15:59	<u>0x4e87db174843c86206e70b7849f4171fbf4b1a720a4898a1206ccd7a888a97a8</u>	- 0.0009057895131390 00 ETH  2.06 USD	✓
26	2023-07-26 03:05:59	<u>0xaed8e6d86ed02f4c7b49539e4f6ec19e117e6a829d3f8311cd1d605f530465df</u>	+ 8.199999999999992 89 ETH  15,241.34 USD	✓
27	2023-04-25 13:20:35	<u>0xfb77ed43c8b8f6363cd8ee9347451eb227bcdbbf17fe59b2b43eb39cc2efeb64</u>	+ 40.000000000000000 000 ETH  72,868.80 USD	✓
28	2023-02-23 07:52:47	<u>0xb440829225152e0b1f7d15cf53074dc2ba1821952dce6b42431ffa6e6fe7f1e4</u>	- 50.000000000000000 000 ETH  83,398.50 USD	✓
29	2023-02-23 07:52:47	<u>0xb440829225152e0b1f7d15cf53074dc2ba1821952dce6b42431ffa6e6fe7f1e4</u>	- 0.0000124800746700 00 ETH  0.02 USD	✓
30	2023-02-23 07:52:47	<u>0xb440829225152e0b1f7d15cf53074dc2ba1821952dce6b42431ffa6e6fe7f1e4</u>	- 0.0007493535257460 00 ETH  1.24 USD	✓
31	2023-02-02 14:43:11	<u>0x851dea6fb4556551f153752f5371217a335653493bd748b650f99a6f4ee73242</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-02 14:43:11	<u>0x851dea6fb4556551f153752f5371217a335653493bd748b650f99a6f4ee73242</u>	- 0.0008660881935759 79 ETH  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-02 14:43:11	<u>0x851dea6fb4556551f153752f5371217a335653493bd748b650f99a6f4ee73242</u>	- 0.0014948427199625 81 ETH  2.50 USD	✓
34	2022-11-01 14:03:59	<u>0xc26cd32ac126f52bb05cab033f1ed51ddbcfba9ce9afdc2ced278fc4ab7078d2</u>	+ 10.0000000000000000 000 ETH  15,694.40 USD	✓
35	2022-11-01 13:42:59	<u>0x1c174bdf0e65505bf4d0caebeb60ff80211608519b327246b1b58cc6dd2a652d</u>	+ 0.0088635613429870 01 ETH  13.91 USD	✓
36	2022-11-01 13:41:35	<u>0x437316e7986381d9a19ba0ad7362811b44de201f193d0ecff00c2c9ad866917f</u>	+ 91.7000000000000002 842 ETH  143,917.64 USD	✓
37	2022-11-01 13:35:47	<u>0xf90529a43aac5b88fd9824c43135476ea138a5e3234424ec23964f59e58f3ec1</u>	+ 140.22918202465618 2648 ETH  220,081.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:08:47	<u>0x6df75a7955a4c9241b663369d745d09fb5745e13a83262e1406ea0bb8ff5614a</u>	+ 420.50 hx.fi	✓
2	2024-03-14 15:34:11	<u>0x077c543bea0cf5d3872816b1aea67493a1193697067fe9060b5e9069dd07fd9c</u>	- 25.0000000000000000 000 D•TĐ•	✓
3	2024-03-14 15:27:47	<u>0x98e4a7cc5f599556ba0bffa476e5ea55a394b31b495ebb7545b6ecd37eafcfc296</u>	- 25.000000 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 15:05:11	<u>0x499b597d318371042567</u> <u>f6d7f7ea9e2894b92d04e0</u> <u>5d81e57a13775c64d95aa0</u>	- 25.0000000000000000 000 Đ•TĐ•	✓
5	2024-01-28 13:28:35	<u>0x970e77a5790fdadbf806</u> <u>4de9b1330ed5296c8faebf</u> <u>91ebce588f5b318e7ff941</u>	- 1.0000000000000000 00 Đ•TĐ•	✓
6	2024-01-22 13:14:47	<u>0x822d712fb78d1b8aee8b</u> <u>9c83100559fe3c59352627</u> <u>d528846593e88f9ecdaf69</u>	- 100.0000000000000000 0000 Đ•TĐ•	✓
7	2023-12-22 05:40:23	<u>0xd686906ec965cec5a008</u> <u>2e2eb9a93d862c85a8b0ea</u> <u>3df08bdc0f5fed9f6c43b8</u>	+ 1.700000 awards	✓
8	2023-12-06 04:34:23	<u>0xa10a56237713a3de2f5d</u> <u>f08901d7b424f114b685a5</u> <u>085e0ae06240ed743c39e0</u>	- 100.0000000000000000 0000 Đ•TĐ•	✓
9	2023-12-06 04:33:23	<u>0x79e3320386faa5f084f9</u> <u>ca05e39b0359c48da90a13</u> <u>a45d6fff4895f2be8a09d05</u>	- 100.0000000000000000 0000 ETH	✓
10	2023-12-06 04:24:35	<u>0x03f78eedcc4f81b20f1</u> <u>7a0701ef3dac71e2a5036b</u> <u>90caecba0771d916d9dc28</u>	- 1.0000000000000000 00 Đ•TĐ•	✓
11	2023-12-06 04:23:59	<u>0x04d25ce3e65f93fd8d22</u> <u>cda1c06afbb0de287974f6</u> <u>251a2aec1f42510336a08</u>	- 1.0000000000000000 00 ETH	✓
12	2023-12-06 04:23:47	<u>0x865c1a8c27176e70e0b8</u> <u>ff9e43ecb8a1cb6a323c49</u> <u>cc575856f4b247a537c2d5</u>	- 100.0000000000000000 0000 Đ•TĐ•	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 04:17:35	<u>0x220bd30e1f1889af35f1d870538b9a176a883cfcf280f9f89d12e8cb17df2ee9</u>	- 1.0000000000000000 00 D•TĐ•	✓
14	2023-09-23 05:38:47	<u>0x629895fd864d308165103554c71047a738fc3e86603a008059fee1134dfc12ca</u>	+ 1.400000 m rewards	✓
15	2023-09-22 13:18:23	<u>0x065fe7ef8b6890797fccf2cbac85f7fe627ed11f62c4c48679c02e840e0c5aef</u>	+ 98,127 bonus rewards	✓
16	2023-09-22 13:07:47	<u>0x028dba95e3614176414acbb3e624e6db0e0e14035c1546beff952834fd9c70fc</u>	+ 98,127 bonus rewards	✓
17	2023-09-04 03:45:59	<u>0xe5f23b3062fa285c6dd8d529b0e08d73e60dbb8238a124b9bf2de53557e00b98</u>	+ 3,999.989999999999 781721 aim rewards	✓
18	2023-02-02 14:43:11	<u>0x851dea6fb4556551f153752f5371217a335653493bd748b650f99a6f4ee73242</u>	- 52,666.000000 USDT  52,673.63 USD	✓
19	2022-12-01 08:10:11	<u>0xdba03645f9a7702cbb8301462cff9f547f0721c584496abc93bd377ea6934f91</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
20	2022-11-24 15:26:35	<u>0x9d3c7eb8b628abd6298ec1807608dda21a55e8858bee4c80de517713c4455705</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
21	2022-11-19 08:13:11	<u>0x60dc823ae8ffc493691a894aa1f68250708e0fbfbd14c766864a395dc1beb652</u>	+ 52,666.000000 USDT  52,622.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:18:47	<u>0xdf5e86e73a499875ecf0215ecba666cfceacb0ad5e2b3c1f41b1229e30110f75</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-05-25 03:33:11	<u>0x6dbec1f82fc4d3a2dd4e8cba2060c843341a3c07d998e7f8fad35e05a20854af</u>	+ 1 .	✓
3	2024-03-14 21:04:11	<u>0xca27c7edee40e65c9a3167fbe85859da119569aefa0c261f99fe25ced6def23</u>	+ 1 claim rewards on origineth.com	✓
4	2023-12-22 05:29:59	<u>0x2fa349f23df7b9d5beb61537f7b99f28c437a1e4504a1bea3cf02542684e971d</u>	+ 1 Airdrop	✓
5	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</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.