

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:03 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbb8e8c50da239002424d408f92fab1b9c30ced12</u>
TOTAL RECEIVED	6.209616980499999883 ETH
	16,263.17 USD
TOTAL SEND	2.495557671999999894 ETH
	6,535.94 USD

Token	Balance
Ethereum	3.714059308499999990 ETH
	9,727.23 USD
OCoin	5.000000000000000000 OCN
Livepeer Token	2.058083234815368812 LPT
An Etheal Promo	911 HEALP
Polymath	995.425196289240034275 POLY
# StakeEther.net	1.700000 wards
Wizzle Infinity Token	1,084.000000000000000000 WZI
Bulleon Promo Token	365.000000000000000000 BULLEON PROMO
Pareto Network Token	1,257.144700000000057116 PARETO
Tronix	55.000000 TRX
StakeEther.net	N/A Airdrop

Token	Balance
originether.net	N/A claim rewards on originether.net
pooleth.io	N/A claim rewards on pooleth.io
livepeernetwork.org	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-17 22:26:19	<u>0xc2a7c06fbd75c67e1443e76de7db3a244b1e3e936dca6f2063307506cceff3ff</u>	+ 1.8160000000000000 59 ETH  2,285.34 USD	✓
2	2018-08-26 23:33:03	<u>0xa8bf435bd56690553f6690dcf01bcb6d0ab2bb37482db39c8dcb1db89e8cef7c</u>	- 0.2000000000000000 11 ETH	✓
3	2018-08-26 23:33:03	<u>0xa8bf435bd56690553f6690dcf01bcb6d0ab2bb37482db39c8dcb1db89e8cef7c</u>	- 0.0008610000000000 00 ETH	✓
4	2018-08-13 00:59:40	<u>0xb0a5d0368b6f5260ca748f05718264b1ebbf556058eeaa1656562e8b809237b6</u>	- 0.2999999999999999 89 ETH	✓
5	2018-08-13 00:59:40	<u>0xb0a5d0368b6f5260ca748f05718264b1ebbf556058eeaa1656562e8b809237b6</u>	- 0.0008610000000000 00 ETH	✓
6	2018-08-06 19:28:24	<u>0x0407d10f0f2f4fcc0052a2bb003f9a398f1d8540179f23dd87e4f2b74be9a63b</u>	- 0.2000000000000000 11 ETH	✓
7	2018-08-06 19:28:24	<u>0x0407d10f0f2f4fcc0052a2bb003f9a398f1d8540179f23dd87e4f2b74be9a63b</u>	- 0.0000441000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-05-01 14:27:15	<u>0xea1bf2bf74f051c801f5e286d62b5ad04ac02bef480a417a76304690e74f52a0</u>	+ 1.0000000000000000 00 ETH	✓
9	2018-04-05 12:32:55	<u>0xadfa1654f98c11fdf6ddf73cd9ebb5a6534ea8e0d8e85b40e03a53d527649a1</u>	- 0.0390000000000000 00 ETH	✓
10	2018-04-05 12:32:55	<u>0xadfa1654f98c11fdf6ddf73cd9ebb5a6534ea8e0d8e85b40e03a53d527649a1</u>	- 0.0008610000000000 00 ETH	✓
11	2018-03-16 15:29:41	<u>0x560d020de02e7584ffc287c618ee6c277df7de46cc65c1037f9924eefdc3e944</u>	- 0.4000000000000000 22 ETH	✓
12	2018-03-16 15:29:41	<u>0x560d020de02e7584ffc287c618ee6c277df7de46cc65c1037f9924eefdc3e944</u>	- 0.0008610000000000 00 ETH	✓
13	2018-02-26 20:18:34	<u>0xc1634669aa9331ab69ffc386ec516d84d11b2841a1254d9e64ee6d57f56c570a</u>	+ 0.2929999999999999 83 ETH	✓
14	2018-02-26 15:50:42	<u>0x9d2f1f47fca356f6aabb e6d001eca8df6cc11e6672b552732d089b62109a6e39</u>	- 0.2800000000000000 27 ETH	✓
15	2018-02-26 15:50:42	<u>0x9d2f1f47fca356f6aabb e6d001eca8df6cc11e6672b552732d089b62109a6e39</u>	- 0.0008610000000000 00 ETH	✓
16	2018-02-14 14:59:49	<u>0xe91073a8b6108545fc58a22d7a0287bf6e3902f26d497b3f26956630a8095788</u>	- 0.0800000000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-02-14 14:59:49	<u>0xe91073a8b6108545fc58 a22d7a0287bf6e3902f26d 497b3f26956630a8095788</u>	- 0.0008610000000000 00 ETH	✓
18	2018-02-14 13:38:50	<u>0x7ea2e56da25d5a10e84c bd096b6b7092fb8ba5160a cf305c078795cdcbbb7db1</u>	- 0.0000000000000000 00 ETH	✓
19	2018-02-14 13:38:50	<u>0x7ea2e56da25d5a10e84c bd096b6b7092fb8ba5160a cf305c078795cdcbbb7db1</u>	- 0.0001516000000000 00 ETH	✓
20	2018-02-14 13:36:03	<u>0xff425ffc629469612b74 dff64841cefaa0f4420834 8a96e0ca1036f1d00225c7</u>	- 0.2500000000000000 00 ETH	✓
21	2018-02-14 13:36:03	<u>0xff425ffc629469612b74 dff64841cefaa0f4420834 8a96e0ca1036f1d00225c7</u>	- 0.0001179720000000 00 ETH	✓
22	2018-02-12 16:36:03	<u>0x813e005ec569aa5c804b 83a1771514ab39fcc69bbc d6da78d614e1e186dc9ed2</u>	- 0.0350000000000000 03 ETH	✓
23	2018-02-12 16:36:03	<u>0x813e005ec569aa5c804b 83a1771514ab39fcc69bbc d6da78d614e1e186dc9ed2</u>	- 0.0013890000000000 00 ETH	✓
24	2018-02-12 15:54:07	<u>0x78f1f4ad149ef4ffe3fa 514fafb7254f9ee0bf237d 7a79d3ff4f0031bb6a7aef</u>	- 0.2500000000000000 00 ETH	✓
25	2018-02-12 15:54:07	<u>0x78f1f4ad149ef4ffe3fa 514fafb7254f9ee0bf237d 7a79d3ff4f0031bb6a7aef</u>	- 0.0025890000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-02-10 19:37:14	<u>0xe875e3abfa9eacd479b15c201a8a398a2142461aa16c0e74da3b9c5c35a1d38c</u>	- 0.000000000000000000 00 ETH	✓
27	2018-02-10 19:37:14	<u>0xe875e3abfa9eacd479b15c201a8a398a2142461aa16c0e74da3b9c5c35a1d38c</u>	- 0.000151600000000000 00 ETH	✓
28	2018-02-10 19:34:28	<u>0xc378b809f2a5a37a0f2b3f430aabc549a2cf6ec915b14ede2e531d7d7480e9d2</u>	- 0.000000000000000000 00 ETH	✓
29	2018-02-10 19:34:28	<u>0xc378b809f2a5a37a0f2b3f430aabc549a2cf6ec915b14ede2e531d7d7480e9d2</u>	- 0.000132000000000000 00 ETH	✓
30	2018-02-10 19:27:33	<u>0xe68a92d50b06233695c6b6434b7a9056361cae43bc4dd703ef3ef4ee8faf5b42</u>	- 0.000000000000000000 00 ETH	✓
31	2018-02-10 19:27:33	<u>0xe68a92d50b06233695c6b6434b7a9056361cae43bc4dd703ef3ef4ee8faf5b42</u>	- 0.000372712000000000 00 ETH	✓
32	2018-02-10 19:24:46	<u>0x381bd37aa327f9dec9982b48ea15a3ae2460d9fcd16fd2e7be24813438c59458</u>	- 0.250000000000000000 00 ETH	✓
33	2018-02-10 19:24:46	<u>0x381bd37aa327f9dec9982b48ea15a3ae2460d9fcd16fd2e7be24813438c59458</u>	- 0.000177972000000000 00 ETH	✓
34	2018-02-07 16:55:07	<u>0x48b8ca069b4fc4702be989392eb8d95e52fbaa4fee52d928f4578b77b01399c9</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-02-07 16:55:07	<u>0x48b8ca069b4fc4702be989392eb8d95e52fbaa4fee52d928f4578b77b01399c9</u>	- 0.0000918560000000 00 ETH	✓
36	2018-02-07 16:53:40	<u>0x97bd0a292f14cd44f86ddfcc3339766be1d4514572227c399e057145042e0909</u>	- 0.0000000000000000 00 ETH	✓
37	2018-02-07 16:53:40	<u>0x97bd0a292f14cd44f86ddfcc3339766be1d4514572227c399e057145042e0909</u>	- 0.0001320000000000 00 ETH	✓
38	2018-02-07 16:51:22	<u>0x4787646351c362c14fcc73aa108b039c606412d9654e02e8d0c18532221839d7</u>	- 0.0000000000000000 00 ETH	✓
39	2018-02-07 16:51:22	<u>0x4787646351c362c14fcc73aa108b039c606412d9654e02e8d0c18532221839d7</u>	- 0.0004324560000000 00 ETH	✓
40	2018-02-07 16:48:20	<u>0xb1a38c4b60fe02147ebe48c0382e47938f6a1fb0bb52ab24da235fedb75f5a5</u>	- 0.0000000000000000 00 ETH	✓
41	2018-02-07 16:48:20	<u>0xb1a38c4b60fe02147ebe48c0382e47938f6a1fb0bb52ab24da235fedb75f5a5</u>	- 0.0004314320000000 00 ETH	✓
42	2018-02-07 16:43:49	<u>0xfb4f87ef4e329afb9ed34268af41c1cfcdd57fb0b550e5dbdb8b72930ac2f8b3</u>	- 0.2000000000000000 11 ETH	✓
43	2018-02-07 16:43:49	<u>0xfb4f87ef4e329afb9ed34268af41c1cfcdd57fb0b550e5dbdb8b72930ac2f8b3</u>	- 0.0001779720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-02-02 14:25:41	<u>0xe6f874065bdeafc11a79</u> <u>024d4f282be8f312eae5f6</u> <u>ee5291340c829035997fbf</u>	+ 0.5999999999999999 78 ETH	✓
45	2018-02-01 01:24:37	<u>0x95da979b3bd2d31b29ec</u> <u>b8f3d2805f6450f8617b39</u> <u>6649e888017bd57f0f574b</u>	+ 0.0536364490000000 03 ETH	✓
46	2018-01-29 16:55:37	<u>0x5964a32ba3daa099c7f1</u> <u>f3da73de2703206cf8cddb</u> <u>a3f4981fc59481345db70f</u>	+ 1.9579999999999999 63 ETH	✓
47	2018-01-14 01:54:34	<u>0x73f2db36b4fbb60096bd</u> <u>40ebd9551008abf6be932d</u> <u>615f3f1c4ce430cb8e2a3c</u>	+ 0.0350000000000000 03 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 13:38:50	<u>0x7ea2e56da25d5a10e84c</u> <u>bd096b6b7092fb8ba5160a</u> <u>cf305c078795cdcbbb7db1</u>	+ 0.2500000000000000 00 ETH	✓
2	2018-02-12 16:43:13	<u>0xb7a9a833f904d7879e6f</u> <u>200d06b6f122fa41c3cccf</u> <u>c2894ffcc13084480817ae</u>	+ 0.0512999999999999 98 ETH	✓
3	2018-02-10 19:37:14	<u>0xe875e3abfa9eacd479b1</u> <u>5c201a8a398a2142461aa1</u> <u>6c0e74da3b9c5c35a1d38c</u>	+ 0.0630000000000000 00 ETH	✓
4	2018-02-07 16:55:07	<u>0x48b8ca069b4fc4702be9</u> <u>89392eb8d95e52fbaa4fee</u> <u>52d928f4578b77b01399c9</u>	+ 0.0896805314999999 94 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:59	<u>0x568f2d16cd14f72fe2e88e333a716dc355e225351a340149a5fec4864ea3ada8</u>	+ 1.700000 wards	✓
2	2018-09-30 10:42:19	<u>0xd45440f2b80a7f6825f548f11dc38839a737e31244dca01b91c4f427d2190ee7</u>	+ 2.0580832348153688 12 LPT	✓
3	2018-09-03 15:21:05	<u>0x11fd6c512cef7f5c97a726ae5dd9cb4b7234b984863c92a65a2f9e41110f440e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
4	2018-06-16 00:58:39	<u>0x874daefb55b47e45e015cc10b87a466c59fcc9aea5c6647b72f79a2e3de2f132</u>	+ 911 HEALP	✓
5	2018-06-03 06:12:39	<u>0xa12be7344987b5fd938d176bbc7e27bac53bc4c60c3387dabd236540919e69e4</u>	+ 5.0000000000000000 00 OCN	✓
6	2018-05-02 03:26:19	<u>0x94b37f7614a84764c1262398a38b7cb759dca50b21fb20e53922c8a99aad4912</u>	+ 55.000000 TRX	✓
7	2018-02-26 16:41:34	<u>0xefda6569dd5482b988d3a4749a9962e254db2eba392ade526e87da0376384204</u>	+ 194.96160000000000 4229 POLY	✓
8	2018-02-14 17:38:57	<u>0xff0bc99483e2b8de2a47d0036e385a80a07ae1a382557615f8759a37a38a94</u>	+ 1,257.144700000000 057116 PARETO	✓
9	2018-02-12 16:28:57	<u>0x12bdf0624b5ff0f8064b7d385c54d2109dac4c7a36d223f391714d86f49b915c</u>	+ 245.46359628924000 1624 POLY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-02-10 19:34:28	<u>0xc378b809f2a5a37a0f2b3f430aabc549a2cf6ec915b14ede2e531d7d7480e9d2</u>	+ 200.00000000000000 0000 POLY	✓
11	2018-02-07 16:53:40	<u>0x97bd0a292f14cd44f86ddfcc3339766be1d4514572227c399e057145042e0909</u>	+ 105.00000000000000 0000 POLY	✓
12	2018-02-05 14:01:28	<u>0x4c4fba4becb9d8f6c9b9a05a50da20e30e4304f8dd4b14eecb3f8d920a38cdbc</u>	+ 1,084.000000000000 000000 WZI	✓
13	2018-02-01 01:18:33	<u>0x7902c9d1340772aece577a62312349e3b0ad7d1dda34fdd18f9e9f1484bbbd18</u>	+ 250.00000000000000 0000 POLY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:44:47	<u>0x37df4ada6b1567f3f000bfdbe09e8a26849d925ca0fd588e396c25704cfb5816</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 04:44:35	<u>0xdae2744fbd60ae2a37f68c22b0e4d4126b61ad16f2a33f4be4c8cd7aae89c84b</u>	+ 1 .org	✓
3	2024-03-23 06:21:23	<u>0x551efb02078de8f3dab05d43f0e6b67b490b52dadd9f92156e53cca1838028e2</u>	+ 1 claim rewards on originether.net	✓
4	2024-01-21 00:23:59	<u>0x90cc53c5b93bbff739c84aa704165381a423938a7add7f02100a5dd46672620d</u>	+ 1 Airdrop	✓

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.