

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbdc4450d8a69dd479650d4b41638150b771205a6</u>
TOTAL RECEIVED	20.464562286688607884 ETH 48,139.81 USD
TOTAL SEND	0.010773760718773000 ETH 25.34 USD


Token	Balance
Ethereum	20.453788525969834211 ETH 48,114.46 USD
Tether USD	340.000000 USDT 339.97 USD
ETH2Dao.net	26.000000000000000000 ETH2Dao.net
Dai Stablecoin	345.000000000000000000 DAI
mdai.io	4,140.000000000000000000 mdai.io
# apyeth.su	1.400000 rewards
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
pooledether.io	N/A claim rewards on pooledether.io

Token	Balance
LqETH.net	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
origineth.net	N/A claim rewards on origineth.net
claimETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:05:11	<u>0x9481ddb2ec9b4c415627c3d5760b279b5594ef896fc39930f8187cc054f099867</u>	+ 0.2116322866886070 08 ETH  534.32 USD	✓
2	2022-05-25 14:23:13	<u>0x6f42a2a190b47cc9acfb5f06c45b44a1062c15092e8d06ee9a301c6455710790</u>	+ 5.1193400000000002 24 ETH  9,990.85 USD	✓
3	2022-04-17 20:21:33	<u>0xdce5d770f61df2bcf4c3ba3a866046a26f909b0082725a12ad0cabc295c63aef</u>	+ 0.0100000000000000 00 ETH  29.88 USD	✓
4	2022-04-17 20:21:33	<u>0xdce5d770f61df2bcf4c3ba3a866046a26f909b0082725a12ad0cabc295c63aef</u>	- 0.0100000000000000 00 ETH  29.88 USD	✓
5	2022-04-17 20:21:33	<u>0xdce5d770f61df2bcf4c3ba3a866046a26f909b0082725a12ad0cabc295c63aef</u>	- 0.0003418451713110 00 ETH  1.02 USD	✓
6	2022-04-17 20:21:33	<u>0xdce5d770f61df2bcf4c3ba3a866046a26f909b0082725a12ad0cabc295c63aef</u>	- 0.0004319155474620 00 ETH  1.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-02-27 20:00:00	<u>0x9c22f93a7f0518f5a7f4f3833c9f966ae527a7809a6d61af009e429b535ef5bd</u>	+ 15.1235900000000000 089 ETH  39,575.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:56:47	<u>0x56ea9ab3fe92c9bd19b4516593b11dd1e6c15497df0edd6c4ec84ae3f943a811</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
2	2023-09-23 16:20:35	<u>0x08bc096b57ec0240e2875e5c821b65cd688ad05ecdadb77f27b30ea93aaabf22</u>	+ 100 ess to your funds.	✓
3	2023-09-22 14:26:47	<u>0x8ce1e4c3b5abe7f81f104ac53deec98c2d9da1959b7223f7407536f3e7e060c3</u>	+ 1.400000 rewards	✓
4	2023-01-25 12:23:23	<u>0x447ccc1f5bf49fa11ec0c0018b2b11fea26cb8c59ad3b5449494a962f202b9ea</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-09-16 09:47:35	<u>0x559304c36dc27baf2a014b93235435849066b24ceaf493d25c983004989074aa</u>	+ 4,140.000000000000 000000 mdai.io	✓
6	2022-04-18 09:52:06	<u>0xda864840735648a7c7911b721593427fff467ca85cadc59a54e7a1eee97fbb60</u>	+ 26.0000000000000000 000 ETH2Dao.net	✓
7	2022-04-17 19:43:34	<u>0x6b190dba69667d3b0476be287c30024c74cbee3e0cd3be89a8be964f05a3e393</u>	+ 340.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-17 19:38:28	<u>0xc3b926b5037612b2a913</u> <u>ba718fc9d489ec296f8c2b</u> <u>1efca01a6d979e900ebd90</u>	+ 345.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:40:59	<u>0xaf0a3e4937eab8f4eb04</u> <u>b6172378cb031d55fe088c</u> <u>274b36caab0e1ee6fad0b0</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 01:37:59	<u>0xd5999a68313f4bb3ea8</u> <u>d78c1f87f3a5c820df2db4</u> <u>15c2baee0806c4ce7a7892</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-03-17 06:04:35	<u>0x14558843273b5695b91f</u> <u>d65b4488b65970889dbe55</u> <u>820ef326c1226b4fc73041</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-25 00:53:11	<u>0x83e165c43ca2c9cc99b5</u> <u>928d409bc2915bd8812c82</u> <u>870a32dcdedf13b925d085</u>	+ 1 Airdrop	✓
5	2023-10-18 04:37:47	<u>0xc0d46f38424766a664ea</u> <u>43c34a12fa90f6ea85538d</u> <u>6b15b4d73d473ab7cbbdaa</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.