

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbff1cdf6392b3037918c94377d56ea8c9c8d2bed</u>
TOTAL RECEIVED	191.003519920606862570 ETH
	448,602.32 USD
TOTAL SEND	191.003360133573579560 ETH
	448,601.95 USD




Token	Balance
Ethereum	0.000159787033287000 ETH
	0.37 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
ChainLink Token	0.000000000000000000 LINK
Mango Finance	32,977.240178972351714037 MANGO
LoopringCoin V2	302.603332604986178467 LRC
loopringtoken.net	N/A et










MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:53:35	<u>0xbd9b45b33cda478d53e52399e0c65448ed379f66476f79873969e98e7c1005df</u>	- 0.7022345649054065 89 ETH  1,267.43 USD	✓
2	2023-03-29 06:53:35	<u>0xbd9b45b33cda478d53e52399e0c65448ed379f66476f79873969e98e7c1005df</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-03-29 06:53:35	<u>0xbd9b45b33cda478d53e52399e0c65448ed379f66476f79873969e98e7c1005df</u>	- 0.0004637031067200 00 ETH  0.83 USD	✓
4	2023-03-29 06:52:59	<u>0x9140c66a3a074ba8e162316980f385f4329ecff916e63b67a19098cc351f4d66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-29 06:52:59	<u>0x9140c66a3a074ba8e162316980f385f4329ecff916e63b67a19098cc351f4d66</u>	- 0.0000145573157719 04 ETH  0.02 USD	✓
6	2023-03-29 06:52:59	<u>0x9140c66a3a074ba8e162316980f385f4329ecff916e63b67a19098cc351f4d66</u>	- 0.0041389647108121 92 ETH  7.47 USD	✓
7	2023-03-29 06:52:47	<u>0x0b1c47c57b81d8341fb929a24cc76424e46c8ab84be84db7b03ee88adb085122</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-29 06:52:47	<u>0x0b1c47c57b81d8341fb929a24cc76424e46c8ab84be84db7b03ee88adb085122</u>	- 0.0000039137100273 28 ETH  0.00 USD	✓
9	2023-03-29 06:52:47	<u>0x0b1c47c57b81d8341fb929a24cc76424e46c8ab84be84db7b03ee88adb085122</u>	- 0.0010703357366387 08 ETH  1.93 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-29 06:51:47	<u>0xe0a23e03e02123ed5600</u> <u>dc998420bf51cc9c17c0b5</u> <u>d8e6e3262ba74bc8a4eb16</u>	- 0.6999999999999999 56 ETH  1,263.40 USD	✓
11	2023-03-29 06:51:47	<u>0xe0a23e03e02123ed5600</u> <u>dc998420bf51cc9c17c0b5</u> <u>d8e6e3262ba74bc8a4eb16</u>	- 0.0000111343052364 90 ETH  0.02 USD	✓
12	2023-03-29 06:51:47	<u>0xe0a23e03e02123ed5600</u> <u>dc998420bf51cc9c17c0b5</u> <u>d8e6e3262ba74bc8a4eb16</u>	- 0.0044220522017142 60 ETH  7.98 USD	✓
13	2023-03-29 06:51:11	<u>0xcdbd6933aca63bf7fab6</u> <u>355da8f25e5bccbc38dac0</u> <u>611ef420c7d524d33de143</u>	+ 0.7226504406007953 07 ETH  1,304.28 USD	✓
14	2023-03-21 03:59:23	<u>0x1077dc17717bf6531100</u> <u>9e48a34eed252328d837b4</u> <u>c6e5c2c14d746a739f10e0</u>	- 0.0599999999999999 98 ETH  105.00 USD	✓
15	2023-03-21 03:59:23	<u>0x1077dc17717bf6531100</u> <u>9e48a34eed252328d837b4</u> <u>c6e5c2c14d746a739f10e0</u>	- 0.0000069541658114 40 ETH  0.01 USD	✓
16	2023-03-21 03:59:23	<u>0x1077dc17717bf6531100</u> <u>9e48a34eed252328d837b4</u> <u>c6e5c2c14d746a739f10e0</u>	- 0.0024885784758988 40 ETH  4.35 USD	✓
17	2023-03-21 03:57:47	<u>0x934157579216a79e71c5</u> <u>955954c7816772d7bfefba</u> <u>d9b2b60301fd1ebe4a9afa</u>	+ 0.0650000000000000 02 ETH  113.75 USD	✓
18	2021-01-28 21:11:44	<u>0x5979fb54eb309aa90ffa</u> <u>79df673fea396d1b513aa9</u> <u>6c709e1dbd47a959aa61aa</u>	- 5.0999622389999998 97 ETH  7,035.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-01-28 21:11:44	<u>0x5979fb54eb309aa90ffa79df673fea396d1b513aa96c709e1dbd47a959aa61aa</u>	- 0.001386000000000000 00 ETH  1.91 USD	✓
20	2021-01-28 21:11:02	<u>0x55f54c185c4ba0d91bf5d0df621511e7ceb5ea4733ddadf0c9594f1b380fdd37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-01-28 21:11:02	<u>0x55f54c185c4ba0d91bf5d0df621511e7ceb5ea4733ddadf0c9594f1b380fdd37</u>	- 0.001425666000000000 00 ETH  1.96 USD	✓
22	2021-01-28 21:10:47	<u>0xca05d4ae823059ca6e6a3167a295a124f2c3bf6fd45548f8312b4f442026fda1</u>	- 0.080000000000000000 02 ETH  110.36 USD	✓
23	2021-01-28 21:10:47	<u>0xca05d4ae823059ca6e6a3167a295a124f2c3bf6fd45548f8312b4f442026fda1</u>	- 0.014183370000000000 01 ETH  19.56 USD	✓
24	2021-01-28 21:09:54	<u>0x45d8cf4931546c280ff15aac3867470b24466ce41015cf3515455153b58c0fc3</u>	+ 5.1969572749999999 32 ETH  7,169.20 USD	✓
25	2020-10-03 14:11:31	<u>0x963276aed95f7399fbfa36b6214c22010c3b7497c43d57ad6fe335d4c6809655</u>	- 119.13093922353952 7916 ETH  41,978.16 USD	✓
26	2020-10-03 14:11:31	<u>0x963276aed95f7399fbfa36b6214c22010c3b7497c43d57ad6fe335d4c6809655</u>	- 0.002079000000000000 00 ETH  0.73 USD	✓
27	2020-10-03 14:06:12	<u>0x5e59b7c5791e44270a5342817acd4f96a72be2d118f882e56bc1da270c20a22e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2020-10-03 14:06:12	<u>0x5e59b7c5791e44270a5342817acd4f96a72be2d118f882e56bc1da270c20a22e</u>	- 0.0183717504000000 01 ETH  6.47 USD	✓
29	2020-10-03 04:52:04	<u>0x7629180fdd1cc6ee049508d60fd1797db6cf6254e764399176039e3e66cfb5cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
30	2020-10-03 04:52:04	<u>0x7629180fdd1cc6ee049508d60fd1797db6cf6254e764399176039e3e66cfb5cc</u>	- 0.0115075520000000 01 ETH  3.98 USD	✓
31	2020-10-03 04:50:19	<u>0xccef4bb4aec3f7c21023e357324e16b9d58c4cbbf5e02cb48f6955429c112c44</u>	- 65.0000000000000000 000 ETH  22,486.75 USD	✓
32	2020-10-03 04:50:19	<u>0xccef4bb4aec3f7c21023e357324e16b9d58c4cbbf5e02cb48f6955429c112c44</u>	- 0.1319006500000000 08 ETH  45.63 USD	✓
33	2020-10-03 04:47:22	<u>0x19d47f1b61ddaeaab7d42fcf0a207a5ba1bbe673e83510b2c371c29bc3585d71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-10-03 04:47:22	<u>0x19d47f1b61ddaeaab7d42fcf0a207a5ba1bbe673e83510b2c371c29bc3585d71</u>	- 0.0021724150000000 00 ETH  0.75 USD	✓
35	2020-10-03 04:42:49	<u>0xb0003da9365776dfbedc4d7fea97fec40d30fafc5a447896ba6c6410056687e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2020-10-03 04:42:49	<u>0xb0003da9365776dfbedc4d7fea97fec40d30fafc5a447896ba6c6410056687e2</u>	- 0.0345754090000000 01 ETH  11.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-10-03 04:23:25	<u>0xb5cd65f1a383c3149f6d1283d0ecef24d890b077f81edf9436609ec5227d5875</u>	+ 119.27990972642996 3257 ETH  41,264.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:52:59	<u>0x9140c66a3a074ba8e162316980f385f4329ecff916e63b67a19098cc351f4d66</u>	+ 0.6873662050665294 57 ETH  1,240.59 USD	✓
2	2020-10-03 14:06:12	<u>0x5e59b7c5791e44270a5342817acd4f96a72be2d118f882e56bc1da270c20a22e</u>	+ 65.051636273509572 561 ETH  22,922.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:52:59	<u>0x9140c66a3a074ba8e162316980f385f4329ecff916e63b67a19098cc351f4d66</u>	- 0.04462688 WBTC  1,253.42 USD	✓
2	2023-03-29 06:51:47	<u>0xe0a23e03e02123ed5600dc998420bf51cc9c17c0b5d8e6e3262ba74bc8a4eb16</u>	+ 0.04462688 WBTC  1,253.42 USD	✓
3	2023-03-21 03:59:23	<u>0x1077dc17717bf65311009e48a34eed252328d837b4c6e5c2c14d746a739f10e0</u>	+ 302.60333260498617 8467 LRC	✓
4	2021-01-28 21:11:02	<u>0x55f54c185c4ba0d91bf5d0df621511e7ceb5ea4733ddadf0c9594f1b380fdd37</u>	- 4.5498173978143858 78 LINK	✓

#	Date & time	Transaction Id	Amount	
5	2021-01-28 21:10:47	<u>0xca05d4ae823059ca6e6a3167a295a124f2c3bf6fd45548f8312b4f442026fda1</u>	+ 4.5498173978143858 78 LINK	✓
6	2020-10-03 14:06:12	<u>0x5e59b7c5791e44270a5342817acd4f96a72be2d118f882e56bc1da270c20a22e</u>	+ 32,977.24017897235 1714037 MANGO	✓
7	2020-10-03 14:06:12	<u>0x5e59b7c5791e44270a5342817acd4f96a72be2d118f882e56bc1da270c20a22e</u>	- 1,464.581851587681 057936 UNI-V2	✓
8	2020-10-03 04:50:19	<u>0xccef4bb4aec3f7c21023e357324e16b9d58c4cbbf5e02cb48f6955429c112c44</u>	+ 1,464.581851587681 057936 UNI-V2	✓
9	2020-10-03 04:50:19	<u>0xccef4bb4aec3f7c21023e357324e16b9d58c4cbbf5e02cb48f6955429c112c44</u>	- 33,000.000000000000 0000000 MANGO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb28778591512cc8106ee0b0071613681d7772bfe909013da485b8b7</u>	+ 1 et	✓

* 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.