

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc35674727b2bddd5ae88fdf5f18931bcb91c0594</u>
TOTAL RECEIVED	21.776533458712393099 ETH 50,747.38 USD
TOTAL SEND	21.126075635926117258 ETH 49,231.57 USD

Token	Balance
Ethereum	0.685317773188766410 ETH 1,597.04 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
MaticMerge.org	5,555.000000000000000000 MaticMerge.org
Wrapped LUNA Token	100,000.000000000000000000 LUNA
# aeth.trade	1.400000 m rewards
	2
origin-eth.net	N/A claim rewards on origin-eth.net
pooledether.net	N/A claim rewards on pooledether.net
earn-eth.net	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 21:34:59	<u>0xa994c0fb77a742cb5efc</u> <u>608c0857de8e773590aacc</u> <u>6ba99a5e3a562251fa0ca4</u>	- 21.0000000000000000 000 ETH  27,690.18 USD	✓
2	2022-11-08 21:34:59	<u>0xa994c0fb77a742cb5efc</u> <u>608c0857de8e773590aacc</u> <u>6ba99a5e3a562251fa0ca4</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2022-11-08 21:34:59	<u>0xa994c0fb77a742cb5efc</u> <u>608c0857de8e773590aacc</u> <u>6ba99a5e3a562251fa0ca4</u>	- 0.0010953057317160 00 ETH  1.44 USD	✓
4	2022-11-08 19:01:35	<u>0xeb87a4dd56d6bf4cf6e4</u> <u>a576175d34a8259baf9b9f</u> <u>249e37bd8de6153746621f</u>	- 0.0100000000000000 00 ETH  13.15 USD	✓
5	2022-11-08 19:01:35	<u>0xeb87a4dd56d6bf4cf6e4</u> <u>a576175d34a8259baf9b9f</u> <u>249e37bd8de6153746621f</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
6	2022-11-08 19:01:35	<u>0xeb87a4dd56d6bf4cf6e4</u> <u>a576175d34a8259baf9b9f</u> <u>249e37bd8de6153746621f</u>	- 0.0031194059878380 00 ETH  4.10 USD	✓
7	2022-11-01 04:15:35	<u>0x9a704172691f8b6f1d05</u> <u>034dae89a1045db58f9027</u> <u>a7e75307de3a8481ae41a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-01 04:15:35	<u>0x9a704172691f8b6f1d05</u> <u>034dae89a1045db58f9027</u> <u>a7e75307de3a8481ae41a3</u>	- 0.0000481920000000 00 ETH  0.07 USD	✓
9	2022-11-01 04:15:35	<u>0x9a704172691f8b6f1d05</u> <u>034dae89a1045db58f9027</u> <u>a7e75307de3a8481ae41a3</u>	- 0.0003094918627015 68 ETH  0.49 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-11-01 03:44:35	<u>0x1d43c4f84937b023f512</u> <u>9e5159a44a3516d8518322</u> <u>e60e14ff78c194ac0490bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-01 03:44:35	<u>0x1d43c4f84937b023f512</u> <u>9e5159a44a3516d8518322</u> <u>e60e14ff78c194ac0490bc</u>	- 0.0000553740000000 00 ETH  0.08 USD	✓
12	2022-11-01 03:44:35	<u>0x1d43c4f84937b023f512</u> <u>9e5159a44a3516d8518322</u> <u>e60e14ff78c194ac0490bc</u>	- 0.0003233605439488 16 ETH  0.51 USD	✓
13	2022-10-31 06:34:47	<u>0x4106d7eb601f00323e1b</u> <u>f74bfc4e872c1831723614</u> <u>6940a2f2438a3d0feb079b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-31 06:34:47	<u>0x4106d7eb601f00323e1b</u> <u>f74bfc4e872c1831723614</u> <u>6940a2f2438a3d0feb079b</u>	- 0.0000810060000000 00 ETH  0.12 USD	✓
15	2022-10-31 06:34:47	<u>0x4106d7eb601f00323e1b</u> <u>f74bfc4e872c1831723614</u> <u>6940a2f2438a3d0feb079b</u>	- 0.0002663869757850 28 ETH  0.42 USD	✓
16	2022-09-08 16:43:32	<u>0x1ab7d20c112903949cd7</u> <u>9428c446572e9bd34c95ff</u> <u>78fb4c1967438e410ee8bd</u>	+ 6.9989999999999996 66 ETH  11,412.49 USD	✓
17	2022-09-08 14:43:15	<u>0x433f8affb80b4a3aeeee</u> <u>5e2b24f2ed6e7345c1b38e</u> <u>8ac842df94520b7d2cc4b5</u>	+ 0.001000000000000000 00 ETH  1.62 USD	✓
18	2022-08-02 10:55:07	<u>0xe6a879baade0bd01e778</u> <u>705eef59244361fa7018d3</u> <u>df591e5071b57925584d6c</u>	- 0.0346669654338147 56 ETH  55.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-02 10:55:07	<u>0xe6a879baade0bd01e778</u> <u>705eef59244361fa7018d3</u> <u>df591e5071b57925584d6c</u>	- 0.0003865065000000 00 ETH  0.61 USD	✓
20	2022-08-02 10:55:07	<u>0xe6a879baade0bd01e778</u> <u>705eef59244361fa7018d3</u> <u>df591e5071b57925584d6c</u>	- 0.0027841985451580 52 ETH  4.41 USD	✓
21	2022-08-02 10:54:36	<u>0x10c4dcab0841a6ac5305</u> <u>a80d46e13f418c3dc682cd</u> <u>308c01f94e41630ba21459</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
22	2022-08-02 10:54:36	<u>0x10c4dcab0841a6ac5305</u> <u>a80d46e13f418c3dc682cd</u> <u>308c01f94e41630ba21459</u>	- 0.0000392550000000 00 ETH  0.06 USD	✓
23	2022-08-02 10:54:36	<u>0x10c4dcab0841a6ac5305</u> <u>a80d46e13f418c3dc682cd</u> <u>308c01f94e41630ba21459</u>	- 0.0003565755409519 10 ETH  0.56 USD	✓
24	2022-08-02 10:51:59	<u>0x711702230d5b75c51874</u> <u>0f100881044019f34a88e0</u> <u>2d865c9b019a094997fb02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-08-02 10:51:59	<u>0x711702230d5b75c51874</u> <u>0f100881044019f34a88e0</u> <u>2d865c9b019a094997fb02</u>	- 0.0000694005000000 00 ETH  0.11 USD	✓
26	2022-08-02 10:51:59	<u>0x711702230d5b75c51874</u> <u>0f100881044019f34a88e0</u> <u>2d865c9b019a094997fb02</u>	- 0.0004641966089057 44 ETH  0.73 USD	✓
27	2022-08-02 10:51:33	<u>0x3fbe35a19ed7f2d55a32</u> <u>9ac6f8149640714b3385ac</u> <u>3dc4b2211df505663dbd53</u>	- 0.0348599504024929 70 ETH  55.33 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-08-02 10:51:33	<u>0x3fbe35a19ed7f2d55a329ac6f8149640714b3385ac3dc4b2211df505663dbd53</u>	- 0.0000469950000000 00 ETH  0.07 USD	✓
29	2022-08-02 10:51:33	<u>0x3fbe35a19ed7f2d55a329ac6f8149640714b3385ac3dc4b2211df505663dbd53</u>	- 0.0003263516003114 90 ETH  0.51 USD	✓
30	2022-08-02 10:43:33	<u>0xfe77764b31fd95fcc0c2f6a6a3d20fc43dcb5a3f39a3c68153d1edb25cb214e5</u>	- 0.0348599504024929 70 ETH  55.33 USD	✓
31	2022-08-02 10:43:33	<u>0xfe77764b31fd95fcc0c2f6a6a3d20fc43dcb5a3f39a3c68153d1edb25cb214e5</u>	- 0.0004114500000000 00 ETH  0.65 USD	✓
32	2022-08-02 10:43:33	<u>0xfe77764b31fd95fcc0c2f6a6a3d20fc43dcb5a3f39a3c68153d1edb25cb214e5</u>	- 0.0010344904348012 00 ETH  1.64 USD	✓
33	2022-08-02 10:42:48	<u>0x547dd85e31ec510b62a989278b7e9dcd45b0c38c0cde736383572b0f2c7dd183</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
34	2022-08-02 10:42:48	<u>0x547dd85e31ec510b62a989278b7e9dcd45b0c38c0cde736383572b0f2c7dd183</u>	- 0.0000392550000000 00 ETH  0.06 USD	✓
35	2022-08-02 10:42:48	<u>0x547dd85e31ec510b62a989278b7e9dcd45b0c38c0cde736383572b0f2c7dd183</u>	- 0.0000955937392049 80 ETH  0.15 USD	✓
36	2022-08-02 10:39:49	<u>0x35a62c5a4772c1519ed5704e136c9affe56d03d44ce07b3041da12be290de401</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-02 10:39:49	<u>0x35a62c5a4772c1519ed5704e136c9affe56d03d44ce07b3041da12be290de401</u>	- 0.0000694005000000 00 ETH  0.11 USD	✓
38	2022-08-02 10:39:49	<u>0x35a62c5a4772c1519ed5704e136c9affe56d03d44ce07b3041da12be290de401</u>	- 0.0002035776159946 88 ETH  0.32 USD	✓
39	2022-06-15 04:45:27	<u>0x2252d764c892148a6c5a81b40b90af3a85740cbe5433c11f08fcfe4cfabb7a31</u>	+ 12.670212830000000 537 ETH  14,240.43 USD	✓
40	2022-06-15 04:41:13	<u>0xeb8a91458ff9bc5a214e3312f543560b04ecc440537b93f2972b5b012141078c</u>	+ 0.10000000000000000 06 ETH  112.39 USD	✓
41	2022-05-28 21:32:30	<u>0x1634dff4d6305c74a919d981b85df5323a04e17183d32e4c1fedc33084a400b7</u>	+ 1.9899999999999999 91 ETH  3,566.51 USD	✓
42	2022-05-28 21:03:43	<u>0x381c86b935973ae3e42a3641b134ad2620cd481170f05aac3d00006ff7da2a6d</u>	+ 0.01000000000000000 00 ETH  17.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 10:55:07	<u>0xe6a879baade0bd01e778705eef59244361fa7018d3df591e5071b57925584d6c</u>	+ 0.0031515423121649 78 ETH  5.00 USD	✓
2	2022-08-02 10:43:33	<u>0xfe77764b31fd95fcc0c2f6a6a3d20fc43dcb5a3f39a3c68153d1edb25cb214e5</u>	+ 0.0031690864002266 33 ETH  5.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 09:29:59	<u>0x3d33059522c373bc3b6a fdddbd2fdcbeff0f053310 e7ecc80135898985dec050</u>	+ 1.400000 m rewards	✓
2	2022-11-01 04:15:35	<u>0x9a704172691f8b6f1d05 034dae89a1045db58f9027 a7e75307de3a8481ae41a3</u>	- 7,279.559632000000 419794 MATIC  6,566.16 USD	✓
3	2022-11-01 03:44:35	<u>0x1d43c4f84937b023f512 9e5159a44a3516d8518322 e60e14ff78c194ac0490bc</u>	- 20.0000000000000000 000 MATIC  18.04 USD	✓
4	2022-10-31 06:34:47	<u>0x4106d7eb601f00323e1b f74bfc4e872c1831723614 6940a2f2438a3d0feb079b</u>	- 5.0000000000000000 00 MATIC  4.62 USD	✓
5	2022-09-16 01:17:59	<u>0x5c33083245d8cca71c92 f67b42b4438a0c9d3f483d 94f55f098bace1d284feb0</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
6	2022-06-15 05:12:30	<u>0x69a9c6987230e543e7e2 d2550003ddb81dca8aa822 19ae32b1cd66b1553b3b54</u>	+ 3,296.959632000000 055996 MATIC  1,299.00 USD	✓
7	2022-06-15 05:09:37	<u>0x0ed05d67008a0871908e 76d05208a773d0f525c944 1457895b7398162d5977ee</u>	+ 10.0000000000000000 000 MATIC  3.94 USD	✓
8	2022-05-28 21:26:09	<u>0x215935ab4a8e0d3a3032 127205ca0cfdc4caba0f0e 44b531e17038d95278b9b3</u>	+ 100,000.0000000000 00000000 LUNA	✓
9	2021-12-24 04:09:51	<u>0x13615594e3b4c0dfdad0 ac1c259945f2d9d7b33fe9 e580c705363abd604b6d54</u>	+ 3,997.599999999999 909051 MATIC  10,457.72 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 10:55:07	<u>0xe6a879baade0bd01e778705eef59244361fa7018d3df591e5071b57925584d6c</u>	+ 1	✓
2	2022-08-02 10:43:33	<u>0xfe77764b31fd95fcc0c2f6a6a3d20fc43dcb5a3f39a3c68153d1edb25cb214e5</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:26:47	<u>0x23d2f36c25d3a8e2eee5eb22288b0fbc3b86a5025646650bb50724370c5b9394</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-31 06:35:23	<u>0x7f0d7fc0e444c5ea48b043c74b893b4ae51e631b18c31eb0440cfe9969dbd5fc</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-10-16 00:45:23	<u>0x76d99f1d7979fc265bfb5af0f549965158f09f9c070ebc509eb02db77ad00485</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.