


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc73ff4cdcd78a2bfafc0a3dd054e2241b708a647</u>
TOTAL RECEIVED	13.211571799999999755 ETH  31,326.22 USD
TOTAL SEND	1.340878999999999932 ETH  3,179.38 USD

Token	Balance
Ethereum	11.870692800000000489 ETH  28,146.83 USD
SAND	1,668.450604000000112137 SAND
# UrgentDT.com	100 ess to your funds.
# StakeEther.net	1.700000 wards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
Enjin Coin	788.484484999999949650 ENJ
enjintoken.net	N/A claim rewards on enjintoken.net
Access sandboxtoken.net	N/A rewards
StakeEther.net	N/A Airdrop
SAND Mysterybox NFT	N/A token-sandbox.com





Token	Balance
sandtoken.net	N/A claim rewards on sandtoken.net
originether.net	N/A claim rewards on originether.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:23:23	<u>0xfa2a2533651d6b41f1d9</u> <u>469dfaab8f85428059e818</u> <u>fd32314693745b77eceb4a</u>	+ 0.3575969999999999 98 ETH  828.84 USD	✓
2	2023-05-02 03:21:11	<u>0x79013ea3ba2d2aa49f87</u> <u>b392f4d170bed86ccd397b</u> <u>83e86b9685b9f06b897a99</u>	+ 0.4983480000000000 13 ETH  912.30 USD	✓
3	2023-03-09 05:36:59	<u>0x62620af4efa3944a6d27</u> <u>c1537fba345bad7e1af765</u> <u>928301bd295045535e7ecc</u>	+ 0.2282750000000000 06 ETH  351.77 USD	✓
4	2023-02-01 03:48:59	<u>0xfa3d414b6d8545657bc5</u> <u>850f720e67178f6e099880</u> <u>ddc0bd5a793ecf0d5717bb</u>	+ 0.5717520000000000 38 ETH  905.07 USD	✓
5	2022-12-12 14:29:47	<u>0x6a08c8d522188544c704</u> <u>1a5b8c7ec89d41c016a1c4</u> <u>93b295af78260f73a89f80</u>	+ 0.4323500000000000 12 ETH  540.96 USD	✓
6	2022-11-22 05:03:59	<u>0x78cde2190d197429bdcd</u> <u>0aaa28c08e3c294b2fb64d</u> <u>5d09c90844159d2c54bc91</u>	+ 0.6697410000000000 31 ETH  736.13 USD	✓
7	2022-11-15 14:40:23	<u>0x4389204d031e0a1ce173</u> <u>9f6b7afc75136f436fd098</u> <u>ccd117725cb311446f2ec0</u>	+ 0.6124699999999999 59 ETH  774.38 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-04 03:18:35	<u>0x42efe31a91fb782ab925</u> <u>197a19c41c67e722cda3f4</u> <u>7bf21b94bd161eb9ab1270</u>	+ 0.2352839999999999 93 ETH  364.43 USD	✓
9	2022-10-19 02:55:47	<u>0x906f858aca1304fe6ff4</u> <u>94b3a7aa087220826982f9</u> <u>1b558b1aebad665d7e5c22</u>	+ 0.5534750000000000 50 ETH  722.37 USD	✓
10	2022-10-11 01:37:11	<u>0x0e6a3f7cdd9cfa9e8928</u> <u>eb1e71b828b64d89769d2f</u> <u>67be2beb1d0883d6fcbdf2</u>	+ 0.5613899999999999 45 ETH  718.57 USD	✓
11	2022-09-22 01:05:47	<u>0xfe18165d6473cb683112</u> <u>5c5fbd1390d135eaae7ebe</u> <u>5ef227b60aed4e29c07b82</u>	+ 0.5924949999999999 94 ETH  744.72 USD	✓
12	2022-09-14 02:36:37	<u>0xca581c4f68cade847f89</u> <u>30703a5a843b35c03463d1</u> <u>e096aa395a59e1763456d1</u>	+ 0.5021740000000000 09 ETH  804.94 USD	✓
13	2022-09-07 03:35:20	<u>0x795ef5a80c8d1c2ac922</u> <u>2d3a572702516b9fb6c856</u> <u>a91bb3e0d5dcab28331bd9</u>	+ 0.5004030000000000 42 ETH  756.52 USD	✓
14	2022-08-31 04:16:58	<u>0xe9f68dd4073211d756a0</u> <u>e961d073df47c05c7f7a1d</u> <u>c2bc43e2a52b57d16fec41</u>	+ 0.4722270000000000 08 ETH  758.49 USD	✓
15	2022-08-18 04:49:27	<u>0xeb88a2ef7c93ff11870f</u> <u>2964e6c6bfd98a5c00d9c8</u> <u>eb9852ac73a3aedd6d2d91</u>	+ 0.4158049999999999 80 ETH  766.72 USD	✓
16	2022-06-14 03:35:20	<u>0x8ad0bbc4eeaf84ee456d</u> <u>5e4f99dfdb80989f035181</u> <u>2333840d183c4e41e41178</u>	+ 1.3301140000000000 19 ETH  1,632.22 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-17 04:08:05	<u>0x2b19dd90195545b1add5b317910fdc7768f2767b1d57f8b4b60b67cbf4f6f6f2</u>	+ 0.6575790000000000 25 ETH  1,361.60 USD	✓
18	2022-05-06 03:01:05	<u>0x5342e8ffd22a23b26bc985fad9587e758cc15d2d00c6fc77824734c49e13cfa4</u>	+ 0.2866619999999999 72 ETH  782.64 USD	✓
19	2022-04-25 03:31:18	<u>0x44502be0ccb0fea97f2ffffcb136f105130f5f897b39a1ca969a37b2a0506b844</u>	+ 0.1362949999999999 99 ETH  383.18 USD	✓
20	2022-04-23 02:33:46	<u>0x139e365274c78cb78ffdec18d19ce54788fd8a2e8c571abd8ce6e13ccf1edb3f</u>	+ 0.1321589999999999 99 ETH  391.16 USD	✓
21	2022-04-07 06:11:09	<u>0x616ea2b0d155af0695e491a848194763de117a05583047c83cd4dcd916a5d2da</u>	+ 0.1222059999999999 95 ETH  397.37 USD	✓
22	2022-03-31 02:59:05	<u>0x759ceedb31af6c02f9c00f3ebdf515be4fe18782e792b8f340ddfb33bee3445c</u>	+ 0.1175240000000000 03 ETH  399.94 USD	✓
23	2022-03-03 20:25:22	<u>0x13b95a12ce1415eeec0c98e5c20576db99b724e14416b4e68544b62b21c78d6e</u>	+ 0.2779570000000000 10 ETH  787.72 USD	✓
24	2022-02-25 03:33:43	<u>0x3137625ddf7715e1ac132202de7f0d4db8680c400719fd2741c5b6b23d16ffdd</u>	+ 0.2669009999999999 99 ETH  702.72 USD	✓
25	2022-02-18 04:41:41	<u>0xa07be9810f1dd75df519660c9dfb8d15333574e184a35717fb56cc1216ef3a39</u>	+ 1.3395098000000000 84 ETH  3,855.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-18 04:41:41	<u>0xa07be9810f1dd75df519660c9dfb8d15333574e184a35717fb56cc1216ef3a39</u>	- 1.3395098000000000 84 ETH  3,855.99 USD	✓
27	2022-02-18 04:41:41	<u>0xa07be9810f1dd75df519660c9dfb8d15333574e184a35717fb56cc1216ef3a39</u>	- 0.0000883145022900 00 ETH  0.25 USD	✓
28	2022-02-18 04:41:41	<u>0xa07be9810f1dd75df519660c9dfb8d15333574e184a35717fb56cc1216ef3a39</u>	- 0.0012808854977100 00 ETH  3.68 USD	✓
29	2022-02-18 03:16:08	<u>0xc688f31bd8b26a594a8673f93fd550bb62037097578db63c5fee637ad37fbc61</u>	+ 1.3408789999999999 32 ETH  3,859.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:17:59	<u>0x7c0c1ca96c21ca36d2a948ab46233dca274e336edb</u> <u>bea41e7cf2b611968a4f5b</u>	+ 386.59179799999998 2949 ENJ	✓
2	2024-01-21 00:51:23	<u>0x3cd6b02c1510f6ad431c941bf13e7f959615b5dd53772accad6ef2f3d3591466</u>	+ 1.700000 wards	✓
3	2023-09-23 16:01:11	<u>0x9c536b970b2bf305d1d6d2279a041fce2a1d7ef573f11e2f592cdd2b19d0cd4e</u>	+ 100 ess to your funds.	✓
4	2023-02-01 03:52:59	<u>0x0a3c360644270eb65ca3fb66ff8890217fa05c0eb9247603b65c659cd114c3a0</u>	+ 408.20339999999998 7813 SAND	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 12:18:59	<u>0x3ec7102a033a0812edae2ee75e9668c0e965a61f38a76588088571a80783c519</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
6	2022-12-19 01:28:59	<u>0xebd1c0439d708a8f0db5822aac51cd1fbdc3b0c7c2cc752d4e2c3ed671979533</u>	+ 668.08919400000002 0424 SAND	✓
7	2022-11-04 03:38:11	<u>0xfb42dbde75114af797122352e72116ed69de480e47fe8b2542b249cdd8ad3973</u>	+ 401.89268700000002 3545 ENJ	✓
8	2022-08-31 04:37:53	<u>0xc91e3b3e2b3f41b932ea241290fc185118e0945d3dccb133a13efb8325fbd1b2</u>	+ 582.15800999999999 0214 SAND	✓
9	2022-08-31 04:35:08	<u>0x1a684d67650c1ce8f06f352b89a689fe04e33a4d7a25ecb70e9779a58a9f5018</u>	+ 10.0000000000000000 000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3ad10c9acc60662925f5bee945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
2	2024-05-18 03:32:47	<u>0x3b06b30b0e6133c40c1a98243f564ee47e9ae9412be428de3538a80a05c2e54e</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-03-23 10:03:59	<u>0x4017fcd43c96287ed918e441c29d4eb03cb1ef16a56c7655f5cdedac50f1e4b9</u>	+ 1 claim rewards on originether.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 10:09:35	<u>0x3cadd70938fe5b2b5425</u> <u>a15b0fd7182701413109ec</u> <u>ec63d86a838e1ed19e660d</u>	+ 1 rewards	✓
5	2024-01-21 00:48:23	<u>0xd4a917669568899ab7dc</u> <u>5b98503964d9b084d5542a</u> <u>d0d16b793f670b7cc5e3f6</u>	+ 1 Airdrop	✓
6	2023-12-10 05:57:59	<u>0xf331a778619be3baf690</u> <u>54165dfc1b38f4808704c5</u> <u>b77b7f4905719a4e8fad7c</u>	+ 1 token-sandbox.com	✓

\* 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.