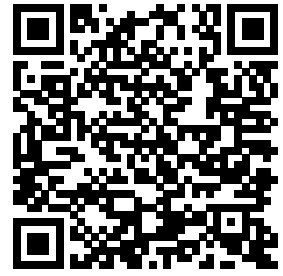


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc7bf241bb225ccfa7adda8a1d45707c051aaac28</u>
TOTAL RECEIVED	0.028119799906403564 ETH
	65.79 USD
TOTAL SEND	0.028040580907339525 ETH
	65.61 USD

Token	Balance
Ethereum	0.000079218999064036 ETH
	0.18 USD
Tether USD	0.167129 USDT
	0.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 18:24:43	<u>0x91f84745b43f67cf1232</u> <u>a0137e7a46a47603d8bbd1</u> <u>e93ccf68c38ccb0255228a</u>	- 0.0018464709915763 19 ETH 0.34 USD	
2	2020-02-03 18:24:43	<u>0x91f84745b43f67cf1232</u> <u>a0137e7a46a47603d8bbd1</u> <u>e93ccf68c38ccb0255228a</u>	- 0.0001260000000000 00 ETH 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2020-02-03 06:48:13	<u>0x43046f65f46ac9469d405d19fd16fb009ac674b54822d9ec7a8d25a063d3c2f4</u>	- 0.0195987099157632 07 ETH  3.71 USD	✓
4	2020-02-03 06:48:13	<u>0x43046f65f46ac9469d405d19fd16fb009ac674b54822d9ec7a8d25a063d3c2f4</u>	- 0.0001260000000000 00 ETH  0.02 USD	✓
5	2019-10-26 02:54:51	<u>0x551c8f6ee0c824a18be01c68311aac52c903dc04175a53395795b9d35482e13c</u>	- 0.0000000000000000 00 ETH	✓
6	2019-10-26 02:54:51	<u>0x551c8f6ee0c824a18be01c68311aac52c903dc04175a53395795b9d35482e13c</u>	- 0.0010693000000000 00 ETH	✓
7	2019-10-26 01:25:00	<u>0xa5198146899748ddb399e60c635101d95c3f4de91db63112ca386ba94cc28502</u>	+ 0.0213197999064035 64 ETH	✓
8	2019-10-15 12:15:20	<u>0x405eea3d233fc3efe22faf891375a4677dcf52f990850c65428cc7a02f5621d2</u>	- 0.0000000000000000 00 ETH	✓
9	2019-10-15 12:15:20	<u>0x405eea3d233fc3efe22faf891375a4677dcf52f990850c65428cc7a02f5621d2</u>	- 0.0010693000000000 00 ETH	✓
10	2019-10-13 00:36:00	<u>0x870707de48229f0dbccf0ffa2bca72808c1d43f7beab60d4bf05b4a8432028f0</u>	- 0.0000000000000000 00 ETH	✓
11	2019-10-13 00:36:00	<u>0x870707de48229f0dbccf0ffa2bca72808c1d43f7beab60d4bf05b4a8432028f0</u>	- 0.0010693000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-13 00:21:14	<u>0x102780e8a7c2eea6fc8a a07adc3872c1c4eb603a6d 7cace1b93cd4f70a9e38f9</u>	+ 0.002200000000000000 00 ETH	✓
13	2019-10-08 04:52:31	<u>0x9d016f5193c09d6b7368 ac470b60dbbc5a73af2618 fadcc4829b6b86d1b11af8</u>	- 0.000000000000000000 00 ETH	✓
14	2019-10-08 04:52:31	<u>0x9d016f5193c09d6b7368 ac470b60dbbc5a73af2618 fadcc4829b6b86d1b11af8</u>	- 0.001069300000000000 00 ETH	✓
15	2019-10-04 14:39:40	<u>0x7e4139d1d1c93a5f000b a4d35d7ec59026a01e4d82 17ffa480728dd61796489a</u>	- 0.000000000000000000 00 ETH	✓
16	2019-10-04 14:39:40	<u>0x7e4139d1d1c93a5f000b a4d35d7ec59026a01e4d82 17ffa480728dd61796489a</u>	- 0.000469300000000000 00 ETH	✓
17	2019-10-03 13:33:28	<u>0x1d543fee97e575117e3d 8092a193b24516102977b8 087bc7977b4367d5d99fcf</u>	- 0.000000000000000000 00 ETH	✓
18	2019-10-03 13:33:28	<u>0x1d543fee97e575117e3d 8092a193b24516102977b8 087bc7977b4367d5d99fcf</u>	- 0.000469300000000000 00 ETH	✓
19	2019-10-03 13:13:48	<u>0x7a2e6365865d1ddf428c 3c966ced3bb2d6348c3785 089000123bb48811b54caf</u>	+ 0.002200000000000000 00 ETH	✓
20	2019-10-03 10:03:21	<u>0x4640dd07d3d9d1de7254 df1b625cd4c391d399034c 0da14d310ef686efc65132</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-03 10:03:21	<u>0x4640dd07d3d9d1de7254df1b625cd4c391d399034c0da14d310ef686efc65132</u>	- 0.0004705800000000 00 ETH	✓
22	2019-09-30 01:50:44	<u>0xc443266d57eb80a8f2c3fd48eac6625f7110b5a92dd7c0f94f850968ac1d1a6c</u>	- 0.0000000000000000 00 ETH	✓
23	2019-09-30 01:50:44	<u>0xc443266d57eb80a8f2c3fd48eac6625f7110b5a92dd7c0f94f850968ac1d1a6c</u>	- 0.0006570200000000 00 ETH	✓
24	2019-09-29 12:49:22	<u>0xdf3c051b25cd9eb244233bd9211e09bd4863bf21443773d0ebc2711aca769fe1</u>	+ 0.0024000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 02:54:51	<u>0x551c8feea0c824a18be01c68311aac52c903dc04175a53395795b9d35482e13c</u>	- 21.000000 USDT	✓
2	2019-10-24 07:34:20	<u>0xf8f6f3e39543eb9e2ce677586a252936ae5cace86458b531b89d0aa140056faa</u>	+ 20.678985 USDT	✓
3	2019-10-15 12:15:20	<u>0x405eea3d233fc3efe22faf891375a4677dcf52f990850c65428cc7a02f5621d2</u>	- 42.000000 USDT	✓
4	2019-10-14 16:40:06	<u>0xb0b5d91388bdb66335ea6a1111a7f44fe5e6ca96b9aad92c78410f97ff319d59</u>	+ 40.716594 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2019-10-13 00:36:00	<u>0x870707de48229f0dbccf</u> <u>0ffa2bca72808c1d43f7be</u> <u>ab60d4bf05b4a8432028f0</u>	- 102.000000 USDT	✓
6	2019-10-12 08:46:09	<u>0xac9ac0b2cdba7ad03635</u> <u>feb8d80b4dac0ce621a7e8</u> <u>60ad0f8a3371aefd208d82</u>	+ 21.062160 USDT	✓
7	2019-10-11 10:38:57	<u>0xa07b0a8bea9b3a2b0ae2</u> <u>522c405cdc00d325899b15</u> <u>055e7fa1579ba73f23f3bb</u>	+ 41.105042 USDT	✓
8	2019-10-09 09:25:58	<u>0xd5b3a376cc3c04cae1ae</u> <u>c0a8fc3e6460c24a3b53fe</u> <u>483d1cc9644b0d16f5af04</u>	+ 40.892908 USDT	✓
9	2019-10-08 04:52:31	<u>0x9d016f5193c09d6b7368</u> <u>ac470b60dbbc5a73af2618</u> <u>fadcc4829b6b86d1b11af8</u>	- 79.000000 USDT	✓
10	2019-10-07 13:09:08	<u>0xc42b11388361c2f2917e</u> <u>9756160b804a9eca02a659</u> <u>37c5f637c28ef8bd03506e</u>	+ 79.711440 USDT	✓
11	2019-10-04 14:39:40	<u>0x7e4139d1d1c93a5f000b</u> <u>a4d35d7ec59026a01e4d82</u> <u>17ffa480728dd61796489a</u>	- 1,137.000000 USDT	✓
12	2019-10-04 12:39:30	<u>0x543f5eee330487651cec</u> <u>e5e5eedceaf252aaaa3831</u> <u>0b730777b8b4bc6eaf5648</u>	+ 1,137.000000 USDT	✓
13	2019-10-03 13:33:28	<u>0x1d543fee97e575117e3d</u> <u>8092a193b24516102977b8</u> <u>087bc7977b4367d5d99fcf</u>	- 634.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2019-10-03 13:15:25	<u>0xff248f148bc707b0daa0</u> <u>afc9661abd601d4d0de717</u> <u>1bc6a8902432a6cbfeae4</u>	+ 634.000000 USDT	✓
15	2019-10-03 10:03:21	<u>0x4640dd07d3d9d1de7254</u> <u>df1b625cd4c391d399034c</u> <u>0da14d310ef686efc65132</u>	- 4,793.000000 USDT	✓
16	2019-10-03 10:00:07	<u>0x5ec667f90bc057523a07</u> <u>51be37c158f85874a42f52</u> <u>e54747bb36b889014aea5f</u>	+ 2,498.000000 USDT	✓
17	2019-10-03 05:12:46	<u>0xcb865bce314fb74b6ab3</u> <u>3dcdf5dff3871e22571185</u> <u>031f2e9f72be9fae481220</u>	+ 2,295.000000 USDT	✓
18	2019-09-30 01:50:44	<u>0xc443266d57eb80a8f2c3</u> <u>fd48eac6625f7110b5a92d</u> <u>d7c0f94f850968ac1d1a6c</u>	- 3,017.000000 USDT	✓
19	2019-09-30 01:47:03	<u>0x2522d4ae57088b8c0568</u> <u>fd9e55add85d038780b432</u> <u>ab4b0515748436f4c6a839</u>	+ 312.000000 USDT	✓
20	2019-09-29 23:35:14	<u>0x4e7312ec2cafeb28c2b9</u> <u>5c080d91fdd198f62cb5c8</u> <u>7f8d72c522c9b07c5f8508</u>	+ 2,705.000000 USDT	✓

* 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.