

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcb102dcc8910a246bb8590e1e12b0e64e2f1814</u>
TOTAL RECEIVED	0.305766939999999987 ETH
	802.70 USD
TOTAL SEND	0.305766939999999987 ETH
	802.70 USD








Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:57:59	<u>0xb3d6a1503a24fd669c3f79adeccaa21c80e0fe87e4967edfd012de1633e5e249</u>	- 0.0023540901010810 00 ETH 7.94 USD	
2	2024-06-28 21:57:59	<u>0xb3d6a1503a24fd669c3f79adeccaa21c80e0fe87e4967edfd012de1633e5e249</u>	- 0.0000013790497770 00 ETH 0.00 USD	
3	2024-06-28 21:57:59	<u>0xb3d6a1503a24fd669c3f79adeccaa21c80e0fe87e4967edfd012de1633e5e249</u>	- 0.0000389908491420 00 ETH 0.13 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-25 15:24:47	<u>0xe2e573e791490dd4b5e5 2b6be46d2941799befc4a3 7830bdb2ded3b5d3559dc1</u>	- 0.0106377244043500 01 ETH  36.37 USD	✓
5	2024-06-25 15:24:47	<u>0xe2e573e791490dd4b5e5 2b6be46d2941799befc4a3 7830bdb2ded3b5d3559dc1</u>	- 0.0000047979063300 00 ETH  0.01 USD	✓
6	2024-06-25 15:24:47	<u>0xe2e573e791490dd4b5e5 2b6be46d2941799befc4a3 7830bdb2ded3b5d3559dc1</u>	- 0.0001888376893200 00 ETH  0.64 USD	✓
7	2024-06-22 14:24:23	<u>0x07667e8cd81c7404eb73 0add301b4de664cc8283cc 7685f32c06639f6c1d4c3a</u>	- 0.0272724291832450 00 ETH  95.54 USD	✓
8	2024-06-22 14:24:23	<u>0x07667e8cd81c7404eb73 0add301b4de664cc8283cc 7685f32c06639f6c1d4c3a</u>	- 0.0000061400349360 00 ETH  0.02 USD	✓
9	2024-06-22 14:24:23	<u>0x07667e8cd81c7404eb73 0add301b4de664cc8283cc 7685f32c06639f6c1d4c3a</u>	- 0.0000747507818190 00 ETH  0.26 USD	✓
10	2024-06-10 14:27:11	<u>0xd04f428d86e329574042 4ba44779e62626b513cd0f 69edbb71cbaf9dabfb23ff</u>	- 0.0029743158747740 00 ETH  10.94 USD	✓
11	2024-06-10 14:27:11	<u>0xd04f428d86e329574042 4ba44779e62626b513cd0f 69edbb71cbaf9dabfb23ff</u>	- 0.0000194050780980 00 ETH  0.07 USD	✓
12	2024-06-10 14:27:11	<u>0xd04f428d86e329574042 4ba44779e62626b513cd0f 69edbb71cbaf9dabfb23ff</u>	- 0.0003190490471280 00 ETH  1.17 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-06-05 21:32:47	<u>0x0064075201e8bccf0546997a7ca70b1829b5c26393d123c16156cdb0a5218739</u>	- 0.0050840931786520 00 ETH  19.57 USD	✓
14	2024-06-05 21:32:47	<u>0x0064075201e8bccf0546997a7ca70b1829b5c26393d123c16156cdb0a5218739</u>	- 0.0000030518768070 00 ETH  0.01 USD	✓
15	2024-06-05 21:32:47	<u>0x0064075201e8bccf0546997a7ca70b1829b5c26393d123c16156cdb0a5218739</u>	- 0.0005056149445410 00 ETH  1.94 USD	✓
16	2024-05-09 20:09:23	<u>0x11e62e0179544097d790760b5ab92861ac9b2ec780370a395d40d7ae1c0fd196</u>	- 0.0027446784271100 00 ETH  8.29 USD	✓
17	2024-05-09 20:09:23	<u>0x11e62e0179544097d790760b5ab92861ac9b2ec780370a395d40d7ae1c0fd196</u>	- 0.0000048619333350 00 ETH  0.01 USD	✓
18	2024-05-09 20:09:23	<u>0x11e62e0179544097d790760b5ab92861ac9b2ec780370a395d40d7ae1c0fd196</u>	- 0.0000906996395550 00 ETH  0.27 USD	✓
19	2024-05-08 13:29:11	<u>0xf3865344390619aaa68ad0e0534d77a2f9406db6146fa3bb75d5afa94a366f3a</u>	- 0.0295072712534130 01 ETH  89.34 USD	✓
20	2024-05-08 13:29:11	<u>0xf3865344390619aaa68ad0e0534d77a2f9406db6146fa3bb75d5afa94a366f3a</u>	- 0.0000011747514030 00 ETH  0.00 USD	✓
21	2024-05-08 13:29:11	<u>0xf3865344390619aaa68ad0e0534d77a2f9406db6146fa3bb75d5afa94a366f3a</u>	- 0.0001267839951840 00 ETH  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-05-05 18:05:23	<u>0x88acd8e3370878e908cc</u> <u>ada2938d9bce128c999c47</u> <u>f911c5ecc91370859aeaf6</u>	- 0.0251413918721640 00 ETH  78.93 USD	✓
23	2024-05-05 18:05:23	<u>0x88acd8e3370878e908cc</u> <u>ada2938d9bce128c999c47</u> <u>f911c5ecc91370859aeaf6</u>	- 0.0000032393296950 00 ETH  0.01 USD	✓
24	2024-05-05 18:05:23	<u>0x88acd8e3370878e908cc</u> <u>ada2938d9bce128c999c47</u> <u>f911c5ecc91370859aeaf6</u>	- 0.0004425187981410 00 ETH  1.38 USD	✓
25	2023-12-05 17:47:35	<u>0xb6688db5d3ffcc7af7a7</u> <u>e79f17298bdf7a7541685</u> <u>1ac8481bac0c099541e500</u>	- 0.0391089705548400 00 ETH  89.16 USD	✓
26	2023-12-05 17:47:35	<u>0xb6688db5d3ffcc7af7a7</u> <u>e79f17298bdf7a7541685</u> <u>1ac8481bac0c099541e500</u>	- 0.0000004569056730 00 ETH  0.00 USD	✓
27	2023-12-05 17:47:35	<u>0xb6688db5d3ffcc7af7a7</u> <u>e79f17298bdf7a7541685</u> <u>1ac8481bac0c099541e500</u>	- 0.0016703225394870 00 ETH  3.80 USD	✓
28	2023-11-25 01:03:35	<u>0x4614775f00bf886ed437</u> <u>f896cf09cd02d4c6d68cd8</u> <u>8360053aff9e028ba183d5</u>	- 0.0482443299525560 02 ETH  100.67 USD	✓
29	2023-11-25 01:03:35	<u>0x4614775f00bf886ed437</u> <u>f896cf09cd02d4c6d68cd8</u> <u>8360053aff9e028ba183d5</u>	- 0.0000081353146140 00 ETH  0.01 USD	✓
30	2023-11-25 01:03:35	<u>0x4614775f00bf886ed437</u> <u>f896cf09cd02d4c6d68cd8</u> <u>8360053aff9e028ba183d5</u>	- 0.0005539247328300 00 ETH  1.15 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-11-10 13:21:47	<u>0x672e4630cccc9c213b843732850b80ed1f4b9da8ef0b1549d75f245b9a061eab</u>	- 0.0168948550690790 00 ETH  35.04 USD	✓
32	2023-11-10 13:21:47	<u>0x672e4630cccc9c213b843732850b80ed1f4b9da8ef0b1549d75f245b9a061eab</u>	- 0.0000150631944330 00 ETH  0.03 USD	✓
33	2023-11-10 13:21:47	<u>0x672e4630cccc9c213b843732850b80ed1f4b9da8ef0b1549d75f245b9a061eab</u>	- 0.0006492817364880 00 ETH  1.34 USD	✓
34	2023-11-09 13:53:23	<u>0xf29566ade8e4c3f2f58eccf49ba263d4a31d1dbee5d5202886762b390bf121b9</u>	- 0.0264001154788740 01 ETH  52.38 USD	✓
35	2023-11-09 13:53:23	<u>0xf29566ade8e4c3f2f58eccf49ba263d4a31d1dbee5d5202886762b390bf121b9</u>	- 0.0000097523496420 00 ETH  0.01 USD	✓
36	2023-11-09 13:53:23	<u>0xf29566ade8e4c3f2f58eccf49ba263d4a31d1dbee5d5202886762b390bf121b9</u>	- 0.0010619721714840 00 ETH  2.10 USD	✓
37	2023-07-14 09:09:23	<u>0xf765faa385177d87965cbbd774b2a5b6aa32e87f59f3df5eeeb723900db0e663</u>	- 0.0357393951451299 98 ETH  71.36 USD	✓
38	2023-07-14 09:09:23	<u>0xf765faa385177d87965cbbd774b2a5b6aa32e87f59f3df5eeeb723900db0e663</u>	- 0.0001496668448520 00 ETH  0.29 USD	✓
39	2023-07-14 09:09:23	<u>0xf765faa385177d87965cbbd774b2a5b6aa32e87f59f3df5eeeb723900db0e663</u>	- 0.0003723080100180 00 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 15:39:11	<u>0xda83442cebec3e8a98ef71231172e265616e4ca4959bc13a3f20e9077605942c</u>	- 0.0266273646137340 02 ETH  50.55 USD	✓
41	2023-06-30 15:39:11	<u>0xda83442cebec3e8a98ef71231172e265616e4ca4959bc13a3f20e9077605942c</u>	- 0.0000500311564620 00 ETH  0.09 USD	✓
42	2023-06-30 15:39:11	<u>0xda83442cebec3e8a98ef71231172e265616e4ca4959bc13a3f20e9077605942c</u>	- 0.0006637042298040 00 ETH  1.26 USD	✓
43	2023-06-28 00:32:11	<u>0x8804e26c9663911230a7e7cd1ef11e28f3854075c39e2f7e816396cce9bc0ebe</u>	+ 0.0132406100000000 00 ETH  24.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:01:11	<u>0x8c130b6c56470075efe98a8ddb9a83e21c178b9c8a48b02b6f595526656d0af</u>	+ 0.0023944600000000 00 ETH  8.26 USD	✓
2	2024-06-24 23:53:11	<u>0xf5e127918176f626f71980b9e6855b65fcc8299ca132be90cff8adcd385e1c82</u>	+ 0.0108313600000000 00 ETH  36.25 USD	✓
3	2024-06-21 15:08:11	<u>0x79d44b9e14340ee8eba5df1771a41e4902256bf65aba23dfef1bfb2acd932f18</u>	+ 0.0273533200000000 00 ETH  95.53 USD	✓
4	2024-06-09 18:56:11	<u>0x0533317f86f2c5d44eb7ea4734f19425edd7fd6ccb80bb1e80e0c424b9188f95</u>	+ 0.0033127700000000 00 ETH  12.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 11:54:11	<u>0x189368b3fb2894b5bdee</u> <u>a74d4fb458650a928fff59</u> <u>bd8d33809b9ac69f756cdc</u>	+ 0.0055927600000000 00 ETH  21.36 USD	✓
6	2024-05-09 01:02:11	<u>0xb299760faea36cb5e85d</u> <u>9afde47829b1686b80aeb1</u> <u>f1108b94c8472bf9ad4b4c</u>	+ 0.0028402400000000 00 ETH  8.51 USD	✓
7	2024-05-07 13:10:11	<u>0x5dc480bc14cfc0da862b</u> <u>701253314de715d47520cf</u> <u>907cd561bd659de4b70a07</u>	+ 0.0296352299999999 99 ETH  90.70 USD	✓
8	2024-05-04 15:33:11	<u>0x29b2583904bffb1cab86</u> <u>f68d2e7c37acde80b541b7</u> <u>56f54f2853010d4b286c7a</u>	+ 0.0255871499999999 99 ETH  80.04 USD	✓
9	2023-12-05 12:51:11	<u>0xe1c5be0cf5b936a19dc8</u> <u>0fddb90cab729e2309b4d2</u> <u>147911133c32cf7a02b640</u>	+ 0.0176745999999999 99 ETH  38.89 USD	✓
10	2023-12-05 09:16:11	<u>0x082d8c299c354f77eb94</u> <u>28b5f083863dc9291bb1ac</u> <u>e490d62fe5dcc0b46e734b</u>	+ 0.0231051500000000 01 ETH  51.00 USD	✓
11	2023-11-24 05:10:11	<u>0x9731d3cf9d1c7b5a432a</u> <u>95401d77024fd409935102</u> <u>d3b6ae4d1529d5e9e89a2d</u>	+ 0.0195637100000000 02 ETH  40.55 USD	✓
12	2023-11-24 01:35:11	<u>0x8e27fea3765a44335246</u> <u>dbdb85f6edc177f762aba1</u> <u>d2537f38bba947bd137452</u>	+ 0.0241177700000000 00 ETH  49.92 USD	✓
13	2023-11-23 14:15:11	<u>0xa53b6863cbdc17226ea1</u> <u>1d3b42a665eaa416077f24</u> <u>4458d1ea73851d5db11f98</u>	+ 0.0051249100000000 00 ETH  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 03:23:11	<u>0x5d92e2903380948bedc1 1a508673ac84dda0b0ade0 0ba0dffdfc9f246596863f</u>	+ 0.0175592000000000 01 ETH  37.24 USD	✓
15	2023-11-08 22:54:11	<u>0x5342c40fc5e08b9f4790 fac72c73d1a157342225f3 434781ed170895442bd474</u>	+ 0.0274718400000000 01 ETH  51.87 USD	✓
16	2023-07-03 23:28:11	<u>0x003623b2b01c980563ad 774e05044056bcb87edd29 ba5de0b10e7b0121eb7780</u>	+ 0.0225521300000000 00 ETH  44.10 USD	✓
17	2023-07-01 00:27:11	<u>0xac3c609b57d675bda4c2 934003d3ace04112f6ee4f 992164b1fd7ad80cdf9afa</u>	+ 0.0137092399999999 99 ETH  26.51 USD	✓
18	2023-06-30 00:34:11	<u>0x5a03204fd7bb26af2e04 98881690a19e734eeb3f99 c0d5cc3a7113c6cac9fe70</u>	+ 0.0141004900000000 00 ETH  26.01 USD	✓

* 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.