



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd11920b4c2e02305284d98072930e7ed3650d0e8</u>
TOTAL RECEIVED	18.530652079999999415 ETH  43,295.20 USD
TOTAL SEND	17.567414238800001414 ETH  41,044.68 USD










Token	Balance
Ethereum	0.963237841200000000 ETH  2,250.51 USD
Wrapped Ether	1.944085254684373210 WETH  4,542.18 USD
\$ BLEXfi.tech	1,497 BLEXfi.tech
# aeth.gift	1.400000 rewards
\$ SolFi.Vision	350 SolFi.Vision
Art Blocks	4 BLOCKS
The Chum Chums	0 The Chum Chums
Maverick Incentive Reward	N/A Maverick Reward
Top Dog Club	N/A Top Dog Club
The Happy Aki Story	N/A The Happy Aki Story

Token	Balance
rs Genesis	N/A rs Genesis
origin-eth.io	N/A claim rewards on origin-eth.io
pooleth.org	N/A claim rewards on pooleth.org
ethapy.io	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-06 03:19:01	<u>0xfcbf884209817e56eed abece327a8a03b7f654cb6 c35a6e1ac4bc8ace7f785e</u>	- 0.2500000000000000 00 ETH  836.41 USD	✓
2	2022-04-06 03:19:01	<u>0xfcbf884209817e56eed abece327a8a03b7f654cb6 c35a6e1ac4bc8ace7f785e</u>	- 0.0016380897468802 24 ETH  5.48 USD	✓
3	2022-04-06 03:19:01	<u>0xfcbf884209817e56eed abece327a8a03b7f654cb6 c35a6e1ac4bc8ace7f785e</u>	- 0.0139229726531197 76 ETH  46.58 USD	✓
4	2022-04-06 03:10:38	<u>0x2984ff8088739be03793 9743442dc58f774ebe755b fd103a651e9862e3c72a14</u>	- 0.0899999999999999 97 ETH  301.10 USD	✓
5	2022-04-06 03:10:38	<u>0x2984ff8088739be03793 9743442dc58f774ebe755b fd103a651e9862e3c72a14</u>	- 0.0004038397460987 70 ETH  1.35 USD	✓
6	2022-04-06 03:10:38	<u>0x2984ff8088739be03793 9743442dc58f774ebe755b fd103a651e9862e3c72a14</u>	- 0.0137223346539012 29 ETH  45.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-17 18:58:57	<u>0x330573e9ce2af2e426c8396d5ff880c1e731faeee0ba35fde2b0e48ddbcd3236</u>	- 1.4399999999999999 47 ETH  2,830.44 USD	✓
8	2021-07-17 18:58:57	<u>0x330573e9ce2af2e426c8396d5ff880c1e731faeee0ba35fde2b0e48ddbcd3236</u>	- 0.0046174040000000 00 ETH  9.07 USD	✓
9	2021-07-17 18:57:22	<u>0x116b74c107028b38eb10885b36cd6645282c36183f277380ed38abad6fea7b70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-07-17 18:57:22	<u>0x116b74c107028b38eb10885b36cd6645282c36183f277380ed38abad6fea7b70</u>	- 0.0029024600000000 00 ETH  5.70 USD	✓
11	2021-07-17 18:57:03	<u>0xa7ed66ed4fb4ae0d29e373ff97c40d6b1a9ad28782f70528a0719e3e2472a9e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-07-17 18:57:03	<u>0xa7ed66ed4fb4ae0d29e373ff97c40d6b1a9ad28782f70528a0719e3e2472a9e3</u>	- 0.0010142000000000 00 ETH  1.99 USD	✓
13	2021-07-17 14:45:31	<u>0x5012b095e827e2e86e4cdb896308694bbe84f4c72c97f914fa7456da5203883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-07-17 14:45:31	<u>0x5012b095e827e2e86e4cdb896308694bbe84f4c72c97f914fa7456da5203883</u>	- 0.0012518280000000 00 ETH  2.37 USD	✓
15	2021-07-17 14:11:09	<u>0x185e99923759b66a152fff83a9b4d469c8aa07872e9eee4bc8487ab41041a873</u>	+ 0.2827109700000000 06 ETH  537.03 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-07-09 20:40:57	<u>0x55cb882316b943ff924f c5f5e94a6a55ed66140c79 caf65bb73487825999921c</u>	- 7.3795932269999999 78 ETH  15,570.49 USD	✓
17	2021-07-09 20:40:57	<u>0x55cb882316b943ff924f c5f5e94a6a55ed66140c79 caf65bb73487825999921c</u>	- 0.0003801000000000 00 ETH  0.80 USD	✓
18	2021-07-07 03:13:47	<u>0xe273c6ae0db480c37c4a 37d670c821c2d73e445a05 a6eff49ce758431ac61f00</u>	- 4.0000000000000000 00 ETH  9,537.32 USD	✓
19	2021-07-07 03:13:47	<u>0xe273c6ae0db480c37c4a 37d670c821c2d73e445a05 a6eff49ce758431ac61f00</u>	- 0.0007434000000000 00 ETH  1.77 USD	✓
20	2021-07-06 20:48:13	<u>0xf55d0cf5bc1fc4982a10 2b0d3653922385f8d4686d 451fa886f4ad23a152a7fb</u>	- 3.0000000000000000 00 ETH  7,152.99 USD	✓
21	2021-07-06 20:48:13	<u>0xf55d0cf5bc1fc4982a10 2b0d3653922385f8d4686d 451fa886f4ad23a152a7fb</u>	- 0.0009912000000000 00 ETH  2.36 USD	✓
22	2021-07-06 20:13:03	<u>0x5eb234c9d3b916fb8c86 f5e0465478235f84c0f6f3 d57788b7ffed35d609fb34</u>	+ 12.882853199999999 561 ETH  30,716.97 USD	✓
23	2021-07-06 19:54:53	<u>0x284b4b3a994d7c6d4e76 44c55a466813bcf4e97a08 d0fc964b5fb5f75391ff7e</u>	+ 1.4284640900000000 75 ETH  3,405.92 USD	✓
24	2021-07-03 12:30:27	<u>0x235c5e6cd691a8560d19 1b636dc0e03a0975ef06d3 dfcf0e2224f44bd0320c56</u>	- 0.6999999999999999 56 ETH  1,558.89 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-03 12:30:27	<u>0x235c5e6cd691a8560d191b636dc0e03a0975ef06d3dfcf0e2224f44bd0320c56</u>	- 0.000126000000000000 00 ETH  0.28 USD	✓
26	2021-07-01 16:03:44	<u>0x7673b754669d4d4c7e0085286ba9b171b22ff89089948c96eaa00b1266f83378</u>	- 0.400000000000000000 22 ETH  842.56 USD	✓
27	2021-07-01 16:03:44	<u>0x7673b754669d4d4c7e0085286ba9b171b22ff89089948c96eaa00b1266f83378</u>	- 0.000483000000000000 00 ETH  1.01 USD	✓
28	2021-07-01 15:53:59	<u>0xd27ed85c26d18de0c6c7ad2e6b8e26ac211ef3e8db1298e57c9380e962a65a2b</u>	+ 0.9208511299999999 62 ETH  1,939.69 USD	✓
29	2021-07-01 15:27:26	<u>0x994e58efde2a99adb3e3ef9103ea80d5976b51b0aef79c42825d98f3086b3822</u>	- 0.110000000000000000 01 ETH  231.70 USD	✓
30	2021-07-01 15:27:26	<u>0x994e58efde2a99adb3e3ef9103ea80d5976b51b0aef79c42825d98f3086b3822</u>	- 0.000567000000000000 00 ETH  1.19 USD	✓
31	2021-06-30 16:24:11	<u>0x467ee64b22f79558ab912f7caabff4087b9e1f240f265061b910693aa71986c9</u>	- 0.107999999999999999 99 ETH  245.77 USD	✓
32	2021-06-30 16:24:11	<u>0x467ee64b22f79558ab912f7caabff4087b9e1f240f265061b910693aa71986c9</u>	- 0.047057183000000000 02 ETH  107.08 USD	✓
33	2021-06-30 13:34:13	<u>0xb69bfe73ae24879996b2ad183dca51849bb64d3133197275c8ee1a5b1a2a75f3</u>	+ 0.515772690000000000 34 ETH  1,173.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 18:57:22	<u>0x116b74c107028b38eb10885b36cd6645282c36183f277380ed38abad6fea7b70</u>	+ 2.5000000000000000 00 ETH  4,913.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
2	2023-08-27 02:49:23	<u>0x1b5403353d35772dd89ca6e31521d847224eede2dc38cde66e7118e2ad5985df</u>	+ 1,497 BLEXfi.tech	✓
3	2022-07-22 11:34:38	<u>0x6e57ae15b907567f5ca4ae9db616e2af10997fa666ef04c3534ba2f8e85598e7</u>	+ 333 SolFi.Vision	✓
4	2021-07-17 18:57:22	<u>0x116b74c107028b38eb10885b36cd6645282c36183f277380ed38abad6fea7b70</u>	- 2.5000000000000000 00 WETH  4,913.97 USD	✓
5	2021-07-17 13:22:57	<u>0x2447b197e70cd85b02aeced09d74e3a8160086f59b3131fd63b88ebc8a394d3</u>	+ 4.4440852546843734 32 WETH  8,441.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 03:19:01	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1 BLOCKS	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-06 03:10:38	<u>0x2984ff8088739be037939743442dc58f774ebe755bfd103a651e9862e3c72a14</u>	+ 1 BLOCKS	✓
3	2021-07-17 18:58:57	<u>0x330573e9ce2af2e426c8396d5ff880c1e731faeee0ba35fde2b0e48ddbcd3236</u>	+ 1 BLOCKS	✓
4	2021-06-30 16:24:11	<u>0x467ee64b22f79558ab912f7caabff4087b9e1f240f265061b910693aa71986c9</u>	+ 1 BLOCKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:36:47	<u>0xd843e83f536007e9287945e63c91215664d777607e1047681274c917fa6c4ad6</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-03-31 06:48:11	<u>0x4efcf9a9fc165f698267e18cc3723936e1b0a4fab31923d21eaa20b844fdedda</u>	+ 1 claim rewards on origin-eth.io	✓
3	2023-10-17 02:00:35	<u>0xe618fa040a187510896dd8880ef268ca9e54050bfc25b32638fb9174b9bfd3cc</u>	+ 1 Airdrop	✓
4	2023-09-10 00:31:23	<u>0x42ddd61e179a206b1660296a5dff5650046c726c57e8f54c2899224b52a7e311</u>	+ 1 Maverick Reward	✓
5	2022-06-07 03:12:34	<u>0x81fa1698c75fbc6be74a4da1ca826700c02297d496fbb82354148b9de5bc3dc0</u>	+ 1 The Happy Aki Story	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-28 07:30:44	<u>0x70fa883595c3dcabc3b8</u> <u>b98f30b8cde638a4608f2a</u> <u>d4aa12f6043a2f06780145</u>	+ 1 rs Genesis	✓
7	2022-05-15 03:29:44	<u>0x43baea5cec68df031399</u> <u>2437bb878663fe0ef0cb21</u> <u>0f453d0f1316a61080f311</u>	+ 1 The Chum Chums	✓
8	2022-05-06 08:24:32	<u>0xc051767bd226388cf005</u> <u>1fdb6036a0b9fb6340f288</u> <u>c8dd4df7f7ae02f1edbee2</u>	+ 1 Top Dog Club	✓

* 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.