

3xpL



# ADDRESS STATEMENT




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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd123b018a107b4c873734f6577bd13490cea3b05</u>
TOTAL RECEIVED	18.282788620099999832 ETH
	43,007.51 USD
TOTAL SEND	4.658797908129193033 ETH
	10,959.12 USD





Token	Balance
Ethereum	13.623990711970806800 ETH
	32,048.39 USD
Uniswap	0.000000000000000000 UNI
\$ LiquidEther.net	1.700000 awards
Eâ€ŠTH	0.000000000000000000 ETâ€ŠH
# apyeth.com	1.400000 m rewards
earnETH.org	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
oeth.gift	N/A ft
LiquidEther.net	N/A Airdrop










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------








#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:37:47	<u>0xe8044c8fbdc3e2a2125d</u> <u>cf9e156fc4674d8cc167c3</u> <u>23a3909e247ff16670291b</u>	+ 0.1674051900000000 09 ETH  517.89 USD	✓
2	2024-06-27 21:20:35	<u>0x7b382cc962987b6f61dc</u> <u>679facbee7867ea56e264d</u> <u>cf348b66e90461468521cc</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-06-27 21:20:23	<u>0x16ee35ed229af6b0c1b1</u> <u>e90b871fecac7841fe0ca4</u> <u>7da0a9e5f70933eb7a9c40</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-27 21:20:23	<u>0x87661d3be46aeb77bc02</u> <u>752e9cfd425b16f746324f</u> <u>8152ed8246c25ed5453489</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-27 17:58:59	<u>0x279267dd4cfc07298249</u> <u>8d9e875b2c95144a4066d2</u> <u>ce83f4f3f2083efaa6de5c</u>	+ 0.0000100700000000 00 ETH  0.03 USD	✓
6	2024-06-27 17:58:59	<u>0x8f8d8d64389f76b443a1</u> <u>92c7d7a7bacc1a5ca61fe6</u> <u>3edf744075fb78b1f1cced</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
7	2024-06-27 17:57:47	<u>0x4abacf624ffcd13ae1ca</u> <u>2d60b4169a82f840e69312</u> <u>9eb05652d4f701ab44a9a8</u>	- 1.0069999999999998 95 ETH  3,479.17 USD	✓
8	2024-06-27 17:57:47	<u>0x4abacf624ffcd13ae1ca</u> <u>2d60b4169a82f840e69312</u> <u>9eb05652d4f701ab44a9a8</u>	- 0.0000250760696550 00 ETH  0.08 USD	✓
9	2024-06-27 17:57:47	<u>0x4abacf624ffcd13ae1ca</u> <u>2d60b4169a82f840e69312</u> <u>9eb05652d4f701ab44a9a8</u>	- 0.0004364820595380 00 ETH  1.50 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-05-06 05:25:11	<u>0xe6a50c1eb93075c0e108</u> <u>da8b3ebbabc5cb9794b288</u> <u>6e39dcb9f41a6e4e6db23f</u>	+ 0.0958859999999999 99 ETH  304.77 USD	✓
11	2024-02-09 12:20:47	<u>0x43e358e0bf8ce6e67b89</u> <u>d90a85fe02aa45e6a60e4d</u> <u>05bc56b6fea01f8511a752</u>	+ 0.2566747200000000 23 ETH  645.44 USD	✓
12	2023-11-09 16:20:47	<u>0xdb91038ab69c096847dc</u> <u>4d3b488c202fe32e8467fb</u> <u>2c5448740d750332caceba</u>	+ 0.1020960000000000 06 ETH  205.88 USD	✓
13	2023-02-15 00:45:47	<u>0x89cfe11c44f1d6f92417</u> <u>7147d9a9e14046441604e1</u> <u>f5a4d2ce1ce8c72c6fc146</u>	+ 0.3101882999999999 72 ETH  480.53 USD	✓
14	2022-12-13 14:56:11	<u>0x5729855dfe2d5a17b929</u> <u>70e1db73bb025626a5534b</u> <u>c79bd561f619af26dc9357</u>	+ 0.3334973999999999 99 ETH  441.47 USD	✓
15	2022-09-26 11:02:11	<u>0xb3898492d0eb1eefcabf</u> <u>cb2e314cd4d4f8669d8e0c</u> <u>112b26e9aaacfb656cc454</u>	+ 0.2879508000000000 07 ETH  373.53 USD	✓
16	2022-07-01 13:36:54	<u>0xbc3592a2cbaf52900095</u> <u>f810fefaf5bd1281f4a26f</u> <u>10123d84c891c66ad71927</u>	+ 0.5088894000000000 47 ETH  537.82 USD	✓
17	2022-06-17 02:58:18	<u>0xdc0259a4d9eb16a3beaf</u> <u>4bcd042655ad17d968e9ff</u> <u>1b5a1754da7cd45ba0cfff</u>	+ 1.5344615699999999 41 ETH  1,644.19 USD	✓
18	2022-06-07 02:15:10	<u>0xe004fdd751a0334bdac9</u> <u>87c039f3b08ad42cd96729</u> <u>a8b36f30073be13f2c4e79</u>	+ 0.4170808999999999 77 ETH  735.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-05 00:21:00	<u>0xc5a8b4a17122fa4b2e7a c1c361b1c8a6df50bf3570 0cc7cf69a1556330c406e9</u>	+ 5.2633644899999998 40 ETH  9,441.68 USD	✓
20	2022-01-12 14:15:33	<u>0x87919535921f1c34ce61 b5d65ea19636acb466934c 6692cfdb4578bcd600fed4</u>	- 3.0000000000000000 00 ETH  10,113.78 USD	✓
21	2022-01-12 14:15:33	<u>0x87919535921f1c34ce61 b5d65ea19636acb466934c 6692cfdb4578bcd600fed4</u>	- 0.0003030518806560 00 ETH  1.02 USD	✓
22	2022-01-12 14:15:33	<u>0x87919535921f1c34ce61 b5d65ea19636acb466934c 6692cfdb4578bcd600fed4</u>	- 0.0026369481193440 00 ETH  8.88 USD	✓
23	2021-11-14 15:59:43	<u>0x388abb343764574a4657 36461d6004257c1469cc8b 9791558b77029c38f23375</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-11-14 15:59:43	<u>0x388abb343764574a4657 36461d6004257c1469cc8b 9791558b77029c38f23375</u>	- 0.0014103040339029 28 ETH  6.52 USD	✓
25	2021-11-14 15:59:43	<u>0x388abb343764574a4657 36461d6004257c1469cc8b 9791558b77029c38f23375</u>	- 0.0028264159660970 72 ETH  13.07 USD	✓
26	2021-10-28 16:09:49	<u>0x3f5c99b2d4246584443d cde8dc510f94546ba64e22 4b9291d7ffd1bdce648ed9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-10-28 16:09:49	<u>0x3f5c99b2d4246584443d cde8dc510f94546ba64e22 4b9291d7ffd1bdce648ed9</u>	- 0.0006430863219905 88 ETH  2.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-28 16:09:49	<u>0x3f5c99b2d4246584443d</u> <u>cde8dc510f94546ba64e22</u> <u>4b9291d7ffd1bdce648ed9</u>	- 0.0085079536780094 11 ETH  36.46 USD	✓
29	2021-09-30 00:46:13	<u>0xc287ff0ad84cf55d5bd3</u> <u>4d1d85573453bc07982997</u> <u>c192e8aa801e5876efe7f5</u>	+ 0.3634312000000000 10 ETH  1,076.97 USD	✓
30	2021-09-08 00:24:21	<u>0xb344471cc6362585025d</u> <u>1d5ba37682b94bd9d50162</u> <u>4f84ee8c750db6454be83a</u>	+ 0.3278668000000000 14 ETH  1,116.79 USD	✓
31	2021-08-16 08:47:17	<u>0x14ddaf5d74c892876b7a</u> <u>ce4deea02d3cea6b26d700</u> <u>43188664e2d1fd567e1b5d</u>	- 0.1000000000000000 06 ETH  314.65 USD	✓
32	2021-08-16 08:47:17	<u>0x14ddaf5d74c892876b7a</u> <u>ce4deea02d3cea6b26d700</u> <u>43188664e2d1fd567e1b5d</u>	- 0.0003270380384670 00 ETH  1.02 USD	✓
33	2021-08-16 08:47:17	<u>0x14ddaf5d74c892876b7a</u> <u>ce4deea02d3cea6b26d700</u> <u>43188664e2d1fd567e1b5d</u>	- 0.0006389619615330 00 ETH  2.01 USD	✓
34	2021-07-26 19:15:57	<u>0xfb907a41d53de2f67d1f</u> <u>248116d27ef8a0ad731ad8</u> <u>0d1ec0a27e854d171a6e09</u>	+ 0.2703757500000000 26 ETH  616.01 USD	✓
35	2021-07-20 11:02:52	<u>0x81f65ef136c9f74854c8</u> <u>87b0af80e46b183d2bd70c</u> <u>3095bcaa281d08799a268f</u>	+ 0.1678583700000000 07 ETH  299.80 USD	✓
36	2021-07-19 07:23:54	<u>0x7d59bf23ff1925bf0c54</u> <u>08406b62968dbf0dc481a1</u> <u>46a17f3f0ceb2d17090224</u>	+ 0.2166794999999999 97 ETH  394.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-17 16:19:09	<u>0xba9fb8195ce5c3a13179</u> <u>4962e98f95e7d15cde3306</u> <u>4de4f3957fe4b381ea30a6</u>	+ 0.0756706500000000 06 ETH  143.74 USD	✓
38	2021-06-17 15:06:39	<u>0xc75d806cc22f1ca7cb69</u> <u>0384a062ba69306bad036b</u> <u>1d0247ea90f4fe1133667d</u>	+ 0.3296863800000000 01 ETH  782.43 USD	✓
39	2021-05-20 05:35:37	<u>0x1c190bdeae9aca4739c4</u> <u>b19ad1fd3f8b2338609f50</u> <u>79b49e050e06d5bfdea664</u>	+ 0.1242895799999999 97 ETH  342.34 USD	✓
40	2021-05-17 16:12:59	<u>0xcbeebea2b1aaa0e552d0</u> <u>4cee738ac993505dceb9bd</u> <u>3ea4bf91500576eebb2d82</u>	+ 0.3667719999999999 87 ETH  1,203.93 USD	✓
41	2021-05-16 09:05:39	<u>0xc144990884d22d6fa6d7</u> <u>fe2f3a1811fcf81dd09d3a</u> <u>79c3037d86229ab96733ea</u>	+ 0.0307321300000000 00 ETH  110.08 USD	✓
42	2021-05-15 11:12:43	<u>0x19c8916c08e54d0a7277</u> <u>c48f8c99526dc16d912de5</u> <u>754d7bb774efbccdf4625f</u>	+ 0.0390379199999999 97 ETH  142.35 USD	✓
43	2021-05-14 08:35:25	<u>0x66889740e70e1c309623</u> <u>a5468e8f77730f188d09b9</u> <u>38b8d8679361940e66c0b8</u>	+ 0.0552217200000000 02 ETH  225.02 USD	✓
44	2021-05-11 04:09:04	<u>0x20d54a3cc0abb3d4c596</u> <u>c2db3260d316516bccd4b5</u> <u>0e0a27359adf0cf9a3a6c9</u>	+ 0.0240375599999999 99 ETH  95.47 USD	✓
45	2021-05-05 16:33:55	<u>0x6ff33d9e5deb84ab4090</u> <u>964f11aa948985a5bddd24</u> <u>89278879d8170337ae3817</u>	+ 0.0653395900000000 03 ETH  230.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-18 05:25:29	<u>0x185e9a2a9a2559311653</u> <u>b931491efef956b0bdbe8a</u> <u>ae99711f4a4928031220af</u>	+ 0.4129099999999999 99 ETH  923.11 USD	✓
47	2021-04-16 08:21:19	<u>0xb93b06faf0ecba7bf591</u> <u>030dffbe61de8755d25a27</u> <u>ee9afa5a05fb0e76cfca27</u>	+ 0.0854664400000000 05 ETH  207.05 USD	✓
48	2021-04-14 11:23:51	<u>0x03b6027db12f26724704</u> <u>e66e0fb79d5486a439a5a4</u> <u>9913f99d71bdcc1b852c28</u>	+ 0.2455434099999999 90 ETH  597.30 USD	✓
49	2021-04-07 02:09:39	<u>0xa457529007d9300bab3a</u> <u>ba7ed185138e30ef78ce07</u> <u>8d285383cd0ddfe3b8897a</u>	+ 0.4675539699999999 85 ETH  918.02 USD	✓
50	2021-04-01 16:07:11	<u>0x8a21fbe09da09c60121e</u> <u>7fc98a57c7566900b8a007</u> <u>b908d8203b1ca3a6c8c3ca</u>	+ 0.4499974099999999 87 ETH  960.15 USD	✓
51	2021-03-08 01:26:02	<u>0x4afa9442c8889c4cd4f8</u> <u>b6cf5e18526e894a534aca</u> <u>db8b71ea0dbee168d02daf</u>	+ 0.3314753999999999 76 ETH  607.65 USD	✓
52	2021-03-02 15:27:14	<u>0x3592b1f2bdc19029a5d4</u> <u>e86c47c199e0a95042ee44</u> <u>b47a311b69c150766a708c</u>	+ 1.2492122900000000 03 ETH  1,958.37 USD	✓
53	2021-03-02 03:47:32	<u>0x2d38b75dfe364f4dc7ac</u> <u>5eeba9e13b1bd89e5f6f44</u> <u>0d3f1ee91a1021a5280d07</u>	+ 1.0834075000000000 79 ETH  1,610.78 USD	✓
54	2021-03-02 00:55:28	<u>0xa43a80f8d1317811d49d</u> <u>c9b03843351ef54b258231</u> <u>21236daa3d482b94ccc914</u>	+ 0.6384528999999999 90 ETH  949.23 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-24 01:43:15	<u>0x0b7b63a17f141f32c1ac</u> <u>ed9bd97dd30e43c40c88b2</u> <u>542e09cb7831343e7b8ecd</u>	+ 1.0502227200000000 54 ETH  1,704.92 USD	✓
56	2021-02-02 01:11:25	<u>0xdef94d20fa2a82fdd006</u> <u>3373565e744059c5de91ab</u> <u>4c5f5655bdc86181911fcd</u>	- 0.5319425899999999 93 ETH  804.22 USD	✓
57	2021-02-02 01:11:25	<u>0xdef94d20fa2a82fdd006</u> <u>3373565e744059c5de91ab</u> <u>4c5f5655bdc86181911fcd</u>	- 0.0021000000000000 00 ETH  3.17 USD	✓
58	2021-01-19 09:47:43	<u>0xb591fb4c09f014fe2e09</u> <u>0dcc5658fabb7744bddf9d</u> <u>2e0c8b10ddfdb7917e79e2</u>	+ 0.5340425899999999 84 ETH  729.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:59:59	<u>0x436330928f2880b245b7</u> <u>dcce3b5a6ca8b4558366e2</u> <u>9e9fa73434119fec0ea990</u>	- 1.0069999999999998 95 ET&euro;SH	✓
2	2023-12-22 23:22:47	<u>0x40b923ecaa5176241002</u> <u>406c328976d5bcfc6b933a</u> <u>26a1398deec5d461b7947c</u>	+ 1.700000 ewards	✓
3	2023-09-23 04:49:23	<u>0xbd66d91b86224a05f663</u> <u>f619638be58a427d47899a</u> <u>d3ddef74ecdae2f408ff2e</u>	+ 1.400000 m rewards	✓
4	2021-11-14 15:59:43	<u>0x388abb343764574a4657</u> <u>36461d6004257c1469cc8b</u> <u>9791558b77029c38f23375</u>	- 100.36833599999999 9331 UNI	✓



#	Date & time	Transaction Id	Amount	
5	2021-10-28 16:09:49	<u>0x3f5c99b2d4246584443d</u> <u>cde8dc510f94546ba64e22</u> <u>4b9291d7ffd1bdce648ed9</u>	- 11.0000000000000000 000 UNI	✓
6	2021-09-01 14:35:28	<u>0xd5d703734893c6645c59</u> <u>47c57445ffb68e9c4bc174</u> <u>5cb88c92faa2d1127fac47</u>	+ 11.1180199999999999 570 UNI	✓
7	2021-07-17 16:19:09	<u>0xc83298e640899452c8c4</u> <u>f4fb3665ab8920de6343e4</u> <u>92d6b78b833d0603826e08</u>	+ 10.8902680000000000 725 UNI	✓
8	2021-06-17 15:09:48	<u>0xa96ff27f338ed7ffb965</u> <u>50fb4ce69571533083e571</u> <u>9641d76bceafea9b8bac70</u>	+ 17.0980939999999999 681 UNI	✓
9	2021-05-03 00:20:57	<u>0x219f06dccc25c12992ae</u> <u>aed54be5e84c6e8a75a3a6</u> <u>af21f7e4f69fa296cf4065</u>	+ 4.75749699999999998 65 UNI	✓
10	2021-04-30 04:07:09	<u>0xa62ef7a167861f5e2872</u> <u>6e02ea072cbcae31545379</u> <u>f0dbee280b0a7bad698f57</u>	+ 8.73358699999999999 89 UNI	✓
11	2021-04-07 11:07:38	<u>0xb7d123545c2d13ff2c4b</u> <u>3d1e7b5dce1ba580017022</u> <u>0c64c0b1d504e548807ab6</u>	+ 58.7708700000000002 165 UNI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:27:23	<u>0x73f301a3a5ca49c2842b</u> <u>cb9320846108c6330e0eae</u> <u>d525f048375aab022d34ad</u>	+ 1 claim rewards on pooleth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 08:41:47	<u>0xcf5572236d43c08fcfb8</u> <u>a502fb90fd9315ac9b199d</u> <u>91608775f72a37c1356488</u>	+ 1 ft	✓
3	2023-12-31 08:22:35	<u>0xd17047be5b26f3f733a3</u> <u>f36b39d297ef234aeb913d</u> <u>d005f9492e8a313103e3f0</u>	+ 1 Airdrop	✓
4	2023-10-14 03:15:59	<u>0x15cc8ad00aca63325335</u> <u>f880b94cc2232029c7ccae</u> <u>7763e5156acb407f78065e</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.