

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd8112c46fd309d0941d2dea91765c4054651524e</u>
TOTAL RECEIVED	2.849789162483212124 ETH
	6,668.07 USD
TOTAL SEND	2.849442528622911919 ETH
	6,667.26 USD

Token	Balance
Ethereum	0.000346633860300000 ETH
	0.81 USD
OCoin	7.000000000000000000 OCN
VIU	19.134283069664238752 VIU
	0
Livepeer Token	2.055074088460246085 LPT
An Etheal Promo	0 HEALP
XENON	105.914119508332149167 XNN
Tronix	37.000000 TRX

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-11-20 17:58:47	<u>0x9c9caf6526429b95c96838dfffe360beae32cda2d43e37dc4c46d8eef703a9304</u>	- 2.8228439916101821 79 ETH  5,772.60 USD	✓
2	2023-11-20 17:58:47	<u>0x9c9caf6526429b95c96838dfffe360beae32cda2d43e37dc4c46d8eef703a9304</u>	- 0.0000262500000000 00 ETH  0.05 USD	✓
3	2023-11-20 17:58:47	<u>0x9c9caf6526429b95c96838dfffe360beae32cda2d43e37dc4c46d8eef703a9304</u>	- 0.0011312870127300 00 ETH  2.31 USD	✓
4	2018-08-19 03:28:27	<u>0xae6826edfc1feb8daf69b3f5fda7ddcffcb2493061094cbbd0a4309d585b6f5e</u>	+ 0.0606587869999999 99 ETH	✓
5	2018-08-13 13:13:37	<u>0x0a61577ae615cd288f17e7f634c26a76aeb75f2c630471986a5ba20b705f3e1d</u>	+ 0.0658650610000000 03 ETH	✓
6	2018-07-28 19:05:43	<u>0x43d6e69060b32526a321146f0c61096619d4db24dbad94cc91706823b85b648d</u>	+ 0.0632595039999999 94 ETH	✓
7	2018-07-23 15:13:21	<u>0x8983abff4c30084a17b947dd5119538808dc9c10d7fe13031cdd2298c5af9c95</u>	+ 0.0597495700000000 02 ETH	✓
8	2018-07-13 16:35:38	<u>0xfedce17bcfa2b6cd65d54e99c0a0957023026c7ae166d63f0a62f374010e5b4</u>	+ 0.0597906640000000 00 ETH	✓
9	2018-07-11 05:54:19	<u>0xaaafdde6b00d4abc96fc8388c78d615dcaed21ce5d1b86344b78583b566cf76d5</u>	+ 0.0831899829999999 95 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-30 02:47:01	<u>0x8f2a5f1edaf206a65278</u> <u>939721cb70bd1b0042172d</u> <u>69b9179beb35d1a0a41cb1</u>	+ 0.0656215680000000 05 ETH	✓
11	2018-06-24 17:19:24	<u>0xaa2efaa3d49975e26ae8</u> <u>3c1c46d5d20040a58d2545</u> <u>f3506c784a2b0671bc7e2f</u>	+ 0.0557364110000000 00 ETH	✓
12	2018-06-22 03:13:09	<u>0xb3223fefcb9c6e4debd7</u> <u>3a3465af2c291ee0fcf595</u> <u>f29116ad8a1e273ce85d03</u>	+ 0.0724128819999999 98 ETH	✓
13	2018-06-05 07:39:41	<u>0xcf6379ece996c26a5410</u> <u>e233313bda67a9a5441a9e</u> <u>0d836e6db65e71a28b3606</u>	+ 0.0512582990000000 00 ETH	✓
14	2018-05-25 11:40:55	<u>0xc7e4c49f0248631507b8</u> <u>364ef8ad9f58614f246bdc</u> <u>626966997162c43a5ae302</u>	+ 0.0674308200000000 02 ETH	✓
15	2018-05-16 08:59:12	<u>0xd37d8673226c0ed9a4b9</u> <u>fb12cb31484ac47dbc3f62</u> <u>1cd06bb9494450320ead45</u>	+ 0.0551289670000000 01 ETH	✓
16	2018-05-08 16:49:38	<u>0x70c0d69953b875f9bd6b</u> <u>39eeadd79feaba21d7d89d</u> <u>19d35308ed59fc497e0e9f</u>	+ 0.0607527849999999 97 ETH	✓
17	2018-05-06 09:47:46	<u>0x002028d60d0395bd204f</u> <u>d3f89581ea80b5a7fd5769</u> <u>deffead8a2126e33d1f436</u>	+ 0.0730522910000000 05 ETH	✓
18	2018-04-27 16:43:12	<u>0xe9b91b6f195628fda928</u> <u>bcc4b0d8d49e0a80602a06</u> <u>46bbf7463221edbe91680d</u>	+ 0.0522177829999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-04-25 04:33:40	<u>0x7fe0628bf851b308d740</u> <u>f7c86e5e7b2ecedbefb7b8</u> <u>748d56545dd8b3a7d245e9</u>	+ 0.0555191010000000 01 ETH	✓
20	2018-04-14 17:01:03	<u>0xee90773fb5a002e76592</u> <u>7192821798fedbfa054148</u> <u>1bfae60b645cdd3c506efd</u>	+ 0.0594735470000000 02 ETH	✓
21	2018-04-10 21:36:57	<u>0x1bdf75160d7074592c4d</u> <u>b74adae99eb579f4197112</u> <u>a6290c9d12d922d6ea1d5b</u>	+ 0.0595931109999999 97 ETH	✓
22	2018-04-07 09:26:21	<u>0xa15609b6bd48d20f3054</u> <u>fa3343d033cdfb65d1a537</u> <u>cd585017a002408cd89c16</u>	+ 0.0532981989999999 97 ETH	✓
23	2018-03-27 12:55:34	<u>0xa45a9dd0615e1896621c</u> <u>250ee340585595dc6b5222</u> <u>5fc6635d662aac008cfdba</u>	+ 0.0520212400000000 03 ETH	✓
24	2018-03-17 02:47:34	<u>0x735b220fc1aa2b627080</u> <u>09d439714c695a8e4988b9</u> <u>dc44b9873b01d48fa8aeba</u>	+ 0.0556935610000000 03 ETH	✓
25	2018-02-17 11:44:56	<u>0xc7b785f48be9568e79e8</u> <u>97f5213c119292a81f06c4</u> <u>5259e7f2788e09182305c8</u>	+ 0.0512146380000000 00 ETH	✓
26	2018-02-02 22:42:19	<u>0xd8549000f4e36643c9ef</u> <u>b516f04f8742d0b546e76c</u> <u>c33b9f88c8d77e999c0a73</u>	+ 0.0507363500000000 00 ETH	✓
27	2018-01-23 10:35:13	<u>0x186b500d2f07b10b6cf7</u> <u>6f805513197a8ad3d4ddc5</u> <u>a5fa63a55c5fe41ad130b4</u>	+ 0.0525764120000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2017-12-04 21:25:25	<u>0x6f085865840cda5369c78d8adc2a50d2ac71a2dcac6b21585eee6ada8a343bfb</u>	+ 0.0507779280000000 00 ETH	✓
29	2017-11-27 01:43:32	<u>0x13eb8599ebaef0f6fa6e94c85de826835f94375e1c373e1d13a93e153911782b</u>	+ 0.0672590690000000 05 ETH	✓
30	2017-11-24 15:19:44	<u>0x379cd6a8b7297aad09ee1665277679b63c1e2bd588852e6052af7d092887dba</u>	+ 0.0725094760000000 03 ETH	✓
31	2017-11-22 20:33:39	<u>0x2534533436abd1354fca0d89a128bfb493401f6d09bd060b9526e1572f75e24e</u>	+ 0.0635342390000000 06 ETH	✓
32	2017-11-20 07:52:37	<u>0xd8a75babd8fc42be5d9f40def7c95bd79423076df489f21ec7481761511be812</u>	+ 0.0656172079999999 96 ETH	✓
33	2017-11-14 21:31:37	<u>0x620c6feb661799c8f541feeff3f66275132af15845ab33678b31d38ba8026579</u>	+ 0.0586830510000000 00 ETH	✓
34	2017-11-10 23:46:19	<u>0x16fa45ff45ed8a815a8f618c3ee2586e2c7394520522fc343550038f07a3cd4b</u>	+ 0.0530015039999999 98 ETH	✓
35	2017-11-04 21:41:04	<u>0xf87b1808510df716ec5d11f1cc35039bdcadab6c54a4f855659e105ddfc66e00</u>	+ 0.0649743740000000 01 ETH	✓
36	2017-10-30 07:10:04	<u>0xd155f6ad50648e936c2c84685460fe9fe51ccab7e531315128c5df5bafc45973</u>	+ 0.0503884990000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2017-10-26 02:27:45	<u>0xb9d592ddae6cc9396d4283678824ae448920b906dd4bfceaa053cb81618734e2</u>	+ 0.0535369419999999 97 ETH	✓
38	2017-10-24 02:42:17	<u>0x5227a659b9c4f645a853b973ec250f6982b1a6b4c60d5cb65c4cb0bc01b78bfd</u>	+ 0.0507475290000000 00 ETH	✓
39	2017-10-23 02:56:08	<u>0x32d20b27902f5717e06e4a5ca7e4da9e8c6daf766376fc6377efc3c0f4f61029</u>	+ 0.0643832889999999 96 ETH	✓
40	2017-10-19 10:42:53	<u>0x6648388899278477428465361ad68d28a178c46d187354d780086da2d82a06d7</u>	+ 0.0568403899999999 98 ETH	✓
41	2017-10-16 16:39:17	<u>0x99e5f5656021c034df198cc0bcae106d236f68aaef9e93adc6a2ff90d34e34b</u>	+ 0.0440092720000000 02 ETH	✓
42	2017-10-15 00:58:34	<u>0x9fdc5ff9ff4d423db55feb6de09e04810362bc164b9a2a6d11465ecd0125ccfa</u>	+ 0.0688889359999999 98 ETH	✓
43	2017-10-07 16:11:55	<u>0xe3e7ae2d55f31b3b048451efd8c1b0735bffa6ce5ba6b6fecbb6eacce568d296</u>	+ 0.0632458989999999 94 ETH	✓
44	2017-09-28 05:56:38	<u>0x30fadb312c2d17b31e6550f6f2560388d4779766bfa8f5205a003d8b75c11a90</u>	+ 0.0563719619999999 98 ETH	✓
45	2017-09-15 20:28:35	<u>0x5718c31f7779858221fd5208a484f4dd526715f62ed8976930899edd6af0b75</u>	+ 0.0590363689999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2017-09-06 00:52:58	<u>0xe4b0fc1bf8ec2120e509</u> <u>ba9322b6c671f82bd8fcee</u> <u>aaadd2d38c4d4483d86b76</u>	+ 0.0654971699999999 93 ETH	✓
47	2017-09-03 21:39:40	<u>0xf86e985c23ad908547f8</u> <u>6944f6a278c3745f6b917f</u> <u>5fa4d9b14079c694dd6aeb</u>	+ 0.0563011400000000 00 ETH	✓
48	2017-08-22 18:16:47	<u>0x409837dbae7358f3daa3</u> <u>795a2904956ccaaa3bd9cf</u> <u>d9548db8d429e7ef2769c8</u>	+ 0.0657900480000000 04 ETH	✓
49	2017-08-21 04:46:14	<u>0xebcfc6205131e17ebda0</u> <u>723ebfc0d83cc6285ce3b8</u> <u>00cbac3370c82d47cfff58</u>	+ 0.0557012470000000 02 ETH	✓
50	2017-08-20 04:40:29	<u>0x8178b5ccfc1cae6778d7</u> <u>fd8a0077902c4ccadf47f6</u> <u>050578f101922770cfb0c7</u>	+ 0.0561848939999999 99 ETH	✓
51	2017-08-18 12:49:12	<u>0x11fae821067de445fcf5</u> <u>d2293aa84d857c5b18677b</u> <u>5b289e82e0080f916f1e08</u>	- 0.0250000000000000 01 ETH	✓
52	2017-08-18 12:49:12	<u>0x11fae821067de445fcf5</u> <u>d2293aa84d857c5b18677b</u> <u>5b289e82e0080f916f1e08</u>	- 0.0004410000000000 00 ETH	✓
53	2017-08-11 11:46:09	<u>0x30e0d81818186fd78f5f</u> <u>ad32f764f70721d5a5752e</u> <u>e80760bede26c7d750e1bb</u>	+ 0.0502571934832119 97 ETH	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2018-09-30 22:47:00	<u>0xd4b93eb40fe7dbad2b9c8d80b4b74aee7feeeeef53aaf4baad8e6e5048b8c6b3</u>	+ 2.0550740884602460 85 LPT	✓
2	2018-06-16 16:54:33	<u>0xc511ce9197ef190b77762d2880594f67087ee32dbf17d6327f96f84f071230d0</u>	+ 911 HEALP	✓
3	2018-05-26 23:26:57	<u>0x2e778e652b012c8f2cea2e9f6f2007a78556f41de1323b358015b665b814b05a</u>	+ 7.0000000000000000 00 OCN	✓
4	2018-05-02 13:42:53	<u>0x11353ad175d8b3d11450797a289dfc0b10731155e7f3cc6fe01850529905c236</u>	+ 37.000000 TRX	✓
5	2017-11-27 23:20:42	<u>0xefc4c03faf7dff47719fa6e0be2fd1f038cbc37135b1c0b1c55dc625fd1499c9</u>	+ 777	✓
6	2017-11-18 04:20:43	<u>0x99a09b52d1a6ce19a1c0af46011985d9a394551fda2ef1cd3e64ecd7aa28acd9</u>	+ 19.134283069664238 752 VIU	✓
7	2017-10-30 09:21:50	<u>0xb8f83804fc7a6efd02cbffe7872a12701a1643a19afe34e9b6e3b4bb4bab569f</u>	+ 105.91411950833214 9167 XNN	✓

* 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.