

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe0c79a93d96efd0adee9c67dd768518e1290b84b</u>
TOTAL RECEIVED	0.087999999999999995 ETH
	206.58 USD
TOTAL SEND	0.069386475454549068 ETH
	162.88 USD

Token	Balance
Ethereum	0.018613524545450937 ETH 43.69 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	64.465490 USDT 64.45 USD
Ð꜒ÐµthÐµr USD	0.000000 USDÐ꜒
Luxoshi.com	707,090 Luxoshi.com
?ð••f	0.000000000000000000 ?ð••f
# get-usdc.net	3,999.990000 aim rewards
Ð꜒ÐµthÐµr USD	0.000000 USDÐ꜒
ePhiat	0.000000000000000000 ePhiat








Token Balance

---

Uniswap V3 Positions 1 UNI-V3-POS  
NFT-V1



---

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-18 18:26:23	<u>0x33b7a240635de178aae19d5bc2875f7ff5bc21231e806ca52010195c12cd1a7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-18 18:26:23	<u>0x33b7a240635de178aae19d5bc2875f7ff5bc21231e806ca52010195c12cd1a7c</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
3	2023-10-18 18:26:23	<u>0x33b7a240635de178aae19d5bc2875f7ff5bc21231e806ca52010195c12cd1a7c</u>	- 0.0007175226170088 08 ETH  1.12 USD	✓
4	2023-10-18 17:53:35	<u>0xbe8ef58f16f5ef4b01556ecb196405b40bf20862eb15a50e1c6efe6bc72ae193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-18 17:53:35	<u>0xbe8ef58f16f5ef4b01556ecb196405b40bf20862eb15a50e1c6efe6bc72ae193</u>	- 0.0000063209000000 00 ETH  0.00 USD	✓
6	2023-10-18 17:53:35	<u>0xbe8ef58f16f5ef4b01556ecb196405b40bf20862eb15a50e1c6efe6bc72ae193</u>	- 0.0009089319175462 56 ETH  1.42 USD	✓
7	2023-10-18 17:46:47	<u>0xf8e9fc769f5df0e2efa5026b1e87bbd9dcf3ad7818649b6e09eeeb514b9a307c</u>	+ 0.020000000000000000 00 ETH  31.38 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-23 00:48:35	<u>0xd5ec40bc2ec023e3f43c8e492f9d95e22b7c6a154a4acb6e8848be0b7869bf8f</u>	- 0.0180020398973845 74 ETH  33.02 USD	✓
9	2023-05-23 00:48:35	<u>0xd5ec40bc2ec023e3f43c8e492f9d95e22b7c6a154a4acb6e8848be0b7869bf8f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
10	2023-05-23 00:48:35	<u>0xd5ec40bc2ec023e3f43c8e492f9d95e22b7c6a154a4acb6e8848be0b7869bf8f</u>	- 0.0006046145814870 00 ETH  1.10 USD	✓
11	2023-05-23 00:46:47	<u>0xb9a15279538983a3c058bdbb76f9dc2faf6c621c4d526c8d6eed0335ea418e12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-05-23 00:46:47	<u>0xb9a15279538983a3c058bdbb76f9dc2faf6c621c4d526c8d6eed0335ea418e12</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
13	2023-05-23 00:46:47	<u>0xb9a15279538983a3c058bdbb76f9dc2faf6c621c4d526c8d6eed0335ea418e12</u>	- 0.0018145800912640 50 ETH  3.32 USD	✓
14	2023-05-23 00:45:23	<u>0x916ad2913bad40e3b772ad18f6d43eba298e7ff2bc66dd5c2caccbd5d2793bed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-05-23 00:45:23	<u>0x916ad2913bad40e3b772ad18f6d43eba298e7ff2bc66dd5c2caccbd5d2793bed</u>	- 0.0000030015000000 00 ETH  0.00 USD	✓
16	2023-05-23 00:45:23	<u>0x916ad2913bad40e3b772ad18f6d43eba298e7ff2bc66dd5c2caccbd5d2793bed</u>	- 0.0010247874631627 50 ETH  1.87 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-05-23 00:41:11	<u>0xb387f3b3bc0f45428929</u> <u>b1f7a709866a418ccd3315</u> <u>02c7bd3eeb5ef1641a1ac6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-23 00:41:11	<u>0xb387f3b3bc0f45428929</u> <u>b1f7a709866a418ccd3315</u> <u>02c7bd3eeb5ef1641a1ac6</u>	- 0.0000291154000000 00 ETH  0.05 USD	✓
19	2023-05-23 00:41:11	<u>0xb387f3b3bc0f45428929</u> <u>b1f7a709866a418ccd3315</u> <u>02c7bd3eeb5ef1641a1ac6</u>	- 0.0091033458268486 70 ETH  16.69 USD	✓
20	2023-05-23 00:34:23	<u>0x79a29960d99e16d8f7e2</u> <u>ffdf5c05c9f4f7ba10e209</u> <u>e79eeea6f947728cb94296</u>	+ 0.014999999999999999 99 ETH  27.51 USD	✓
21	2023-04-30 04:56:11	<u>0x94b5fb2bb8aa24e194f0</u> <u>ec31974b5b858dcaed4e70</u> <u>ee1da851d0d68cd8c4e55e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-04-30 04:56:11	<u>0x94b5fb2bb8aa24e194f0</u> <u>ec31974b5b858dcaed4e70</u> <u>ee1da851d0d68cd8c4e55e</u>	- 0.0000043737000000 00 ETH  0.00 USD	✓
23	2023-04-30 04:56:11	<u>0x94b5fb2bb8aa24e194f0</u> <u>ec31974b5b858dcaed4e70</u> <u>ee1da851d0d68cd8c4e55e</u>	- 0.0014087274188533 50 ETH  2.68 USD	✓
24	2023-04-28 21:43:35	<u>0xe0eee66499619430b714</u> <u>335bd43000d868f5f10d57</u> <u>03991319666d0ab3db4ba7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-04-28 21:43:35	<u>0xe0eee66499619430b714</u> <u>335bd43000d868f5f10d57</u> <u>03991319666d0ab3db4ba7</u>	- 0.0000047127000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-04-28 21:43:35	<u>0xe0eee66499619430b714</u> <u>335bd43000d868f5f10d57</u> <u>03991319666d0ab3db4ba7</u>	- 0.0016508759865661 98 ETH  3.12 USD	✓
27	2023-04-26 14:26:23	<u>0xad9dea07565560e47791</u> <u>77729b1e875ba272365dd1</u> <u>9aaf5dc3a1b58f46ca8d26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-04-26 14:26:23	<u>0xad9dea07565560e47791</u> <u>77729b1e875ba272365dd1</u> <u>9aaf5dc3a1b58f46ca8d26</u>	- 0.0006964062540617 50 ETH  1.35 USD	✓
29	2023-04-26 14:26:23	<u>0xad9dea07565560e47791</u> <u>77729b1e875ba272365dd1</u> <u>9aaf5dc3a1b58f46ca8d26</u>	- 0.0095373785374067 50 ETH  18.56 USD	✓
30	2023-04-26 14:24:59	<u>0x8d7d231e5033b77b0830</u> <u>d68c629d9ec3942bb3bd91</u> <u>dc9090806f53eeb953b762</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-04-26 14:24:59	<u>0x8d7d231e5033b77b0830</u> <u>d68c629d9ec3942bb3bd91</u> <u>dc9090806f53eeb953b762</u>	- 0.0000693488315899 26 ETH  0.13 USD	✓
32	2023-04-26 14:24:59	<u>0x8d7d231e5033b77b0830</u> <u>d68c629d9ec3942bb3bd91</u> <u>dc9090806f53eeb953b762</u>	- 0.0022720608189680 94 ETH  4.42 USD	✓
33	2023-04-24 03:44:47	<u>0x8ce8bd511946e0c8324b</u> <u>9393e9579a83f00b4291d1</u> <u>4e8b347a5687c4afb952f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-04-24 03:44:47	<u>0x8ce8bd511946e0c8324b</u> <u>9393e9579a83f00b4291d1</u> <u>4e8b347a5687c4afb952f6</u>	- 0.0000489159000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-24 03:44:47	<u>0x8ce8bd511946e0c8324b9393e9579a83f00b4291d14e8b347a5687c4afb952f6</u>	- 0.0197948603398362 30 ETH  36.84 USD	✓
36	2023-04-24 03:38:23	<u>0x1e6e2d77c0b3072027f7173639acb26a3f20edb7b55a69ab38925c4fa535d68c</u>	+ 0.033000000000000000 02 ETH  61.42 USD	✓
37	2023-04-24 03:32:23	<u>0xdbd402417a502cbb1c4130c2ab3bc4a3348af51a05e66b502c19ad1881dbce70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-04-24 03:32:23	<u>0xdbd402417a502cbb1c4130c2ab3bc4a3348af51a05e66b502c19ad1881dbce70</u>	- 0.0000046206000000 00 ETH  0.00 USD	✓
39	2023-04-24 03:32:23	<u>0xdbd402417a502cbb1c4130c2ab3bc4a3348af51a05e66b502c19ad1881dbce70</u>	- 0.0016671395725646 58 ETH  3.10 USD	✓
40	2023-04-19 04:17:35	<u>0x553574974331b145a60e607dd0f03cc48e55d7afff96aac14971df8b24c6e9c8</u>	+ 0.020000000000000000 00 ETH  41.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 08:05:35	<u>0xe108363eaac588f2b244d5ac837d44ca206ef01a43711be86a3f7c8f72ed4039</u>	- 48,350.000000 USDÐ¢	✓
2	2023-10-19 08:04:35	<u>0x920a05e81880e1848fa8b11c0ecbc9fa6e2fc90999d00692936d57bcc79bc8d7</u>	- 48,350.000000000000 0000000 ?ð••f	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 18:26:23	<u>0x33b7a240635de178aae19d5bc2875f7ff5bc21231e806ca52010195c12cd1a7c</u>	- 48,350.000000 USDT  48,371.23 USD	✓
4	2023-10-18 17:54:59	<u>0xb8288dc4966657e9c82caa014890a94e573e4c1868ba43b8bde1741bfaf077f1</u>	- 50.000000 USD	✓
5	2023-10-18 17:53:35	<u>0xbe8ef58f16f5ef4b01556ecb196405b40bf20862eb15a50e1c6efe6bc72ae193</u>	- 50.000000 USDT  50.02 USD	✓
6	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
7	2023-10-01 01:03:47	<u>0x3922ea384af294d7424691e79ffa52298692139c87b0f0500abf3f2ad6ab1515</u>	+ 11,658.827929 USDT  11,660.35 USD	✓
8	2023-09-29 17:56:11	<u>0xb720d14b63b9da7a8bfc d00748f1e8202060603620c503bc1bc7b02bf54244ec</u>	+ 36,805.637561 USDT  36,799.21 USD	✓
9	2023-05-23 00:46:47	<u>0xb9a15279538983a3c058bdbb76f9dc2faf6c621c4d526c8d6eed0335ea418e12</u>	- 85.049427 USDC  85.05 USD	✓
10	2023-05-23 00:45:23	<u>0x916ad2913bad40e3b772ad18f6d43eba298e7ff2bc66dd5c2caccbd5d2793bed</u>	- 80,133.78010798769 5373595 ePhiat	✓
11	2023-05-23 00:41:11	<u>0xb387f3b3bc0f45428929b1f7a709866a418ccd331502c7bd3eeb5ef1641a1ac6</u>	+ 80,133.78010798769 5373595 ePhiat	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-23 00:41:11	<u>0xb387f3b3bc0f45428929 b1f7a709866a418ccd3315 02c7bd3eeb5ef1641a1ac6</u>	+ 85.049427 USDC 85.04 USD	
13	2023-04-30 04:56:11	<u>0x94b5fb2bb8aa24e194f0 ec31974b5b858dcaed4e70 ee1da851d0d68cd8c4e55e</u>	- 10,938.387879 USDC 10,938.86 USD	
14	2023-04-28 21:43:35	<u>0xe0eee66499619430b714 335bd43000d868f5f10d57 03991319666d0ab3db4ba7</u>	- 66,779.35859931231 2435359 ePhiat	
15	2023-04-26 16:17:23	<u>0x65cc2970b8ebd05cfe2a 8692c5cbd8990ecb9ee9fb b869d07ea799065afd4d79</u>	+ 707,090 Luxoshi.com	
16	2023-04-26 14:26:23	<u>0xad9dea07565560e47791 77729b1e875ba272365dd1 9aaf5dc3a1b58f46ca8d26</u>	- 20,000.000000000000 0000000 ePhiat	
17	2023-04-26 14:26:23	<u>0xad9dea07565560e47791 77729b1e875ba272365dd1 9aaf5dc3a1b58f46ca8d26</u>	+ 10,938.387879 USDC 10,938.35 USD	
18	2023-04-24 03:44:47	<u>0x8ce8bd511946e0c8324b 9393e9579a83f00b4291d1 4e8b347a5687c4afb952f6</u>	- 80,000.000000000000 0000000 ePhiat	
19	2023-04-19 04:19:35	<u>0x01050a33bc3a4a34b384 5b816486504ce905776865 d7c34d2d57113cfa2d122f</u>	+ 166,779.3585993123 12435359 ePhiat	

#### ERC-721 EVENTS

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



#	Date & time	Transaction Id	Amount	
1	2023-04-24 03:44:47	<u>0x8ce8bd511946e0c8324b</u> <u>9393e9579a83f00b4291d1</u> <u>4e8b347a5687c4afb952f6</u>	+ 1 UNI-V3-POS	✓

\* 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.