

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe18850d6777b6344147e61387ce07b78c4fd9f73</u>
TOTAL RECEIVED	338.347389057921645872 ETH
	810,091.61 USD
TOTAL SEND	338.331178065184985826 ETH
	810,052.80 USD









Token	Balance
Ethereum	0.016210992736696694 ETH 38.81 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.990384 USDT 0.99 USD
(anbonus.site)	0.000000000000000000 e to receive reward.
\$ NFTGiftX.com	4,000 \$ Visit NFTGiftX.com to claim
1INCH Token	0.000000000000000000 1INCH
LooksDrop.com	800 LOOKSDROP.COM
Eâ€ŠTH	N/A Eâ€ŠTH
dYdX	N/A DYDX
# UrgentDT.com	N/A ess to your funds.

\* USD values displayed at the time of transaction

Token	Balance
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
ethapy.io	N/A Airdrop
Reward Club [hYCA79n]	N/A Reward Club [4Z0bDKK9]
dydxnetwork.net	N/A claim rewards on dydxnetwork.net

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:40:23	<u>0xf3421d32a3d285ee328e a6d14470b653a58d420c49 61701dc49da64003331ad0</u>	- 0.1100000000000000 01 ETH  387.80 USD	✓
2	2024-06-17 15:40:23	<u>0xf3421d32a3d285ee328e a6d14470b653a58d420c49 61701dc49da64003331ad0</u>	- 0.0000368245535070 00 ETH  0.12 USD	✓
3	2024-06-17 15:40:23	<u>0xf3421d32a3d285ee328e a6d14470b653a58d420c49 61701dc49da64003331ad0</u>	- 0.0002057254464930 00 ETH  0.72 USD	✓
4	2024-03-31 09:22:11	<u>0x142e1e72089a072ff541 f4be997be68a690cfe2d8b 0ffae4b707d08c1d980a76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-31 09:22:11	<u>0x142e1e72089a072ff541 f4be997be68a690cfe2d8b 0ffae4b707d08c1d980a76</u>	- 0.0000025983540000 00 ETH  0.00 USD	✓
6	2024-03-31 09:22:11	<u>0x142e1e72089a072ff541 f4be997be68a690cfe2d8b 0ffae4b707d08c1d980a76</u>	- 0.0004333652841010 24 ETH  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 09:16:35	<u>0x3648d20afbb85f9be73f075b0f9dfa101c8ed4763ed4f522c9e34d2c780d6dfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-31 09:16:35	<u>0x3648d20afbb85f9be73f075b0f9dfa101c8ed4763ed4f522c9e34d2c780d6dfb</u>	- 0.0000024003540000 00 ETH  0.00 USD	✓
9	2024-03-31 09:16:35	<u>0x3648d20afbb85f9be73f075b0f9dfa101c8ed4763ed4f522c9e34d2c780d6dfb</u>	- 0.0004541484394399 50 ETH  1.63 USD	✓
10	2024-03-31 09:16:11	<u>0xbe63fc14a66fc5fc8cc8241fd0765949e1b5f99566d31acaab123b9e7a9b11e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-31 09:16:11	<u>0xbe63fc14a66fc5fc8cc8241fd0765949e1b5f99566d31acaab123b9e7a9b11e2</u>	- 0.0000033285780000 00 ETH  0.01 USD	✓
12	2024-03-31 09:16:11	<u>0xbe63fc14a66fc5fc8cc8241fd0765949e1b5f99566d31acaab123b9e7a9b11e2</u>	- 0.0006134769376178 64 ETH  2.20 USD	✓
13	2024-03-31 09:15:59	<u>0x14c3235316fe5819856c00410e90019042f93a85d81be8fbcc3b619f23bf25ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-31 09:15:59	<u>0x14c3235316fe5819856c00410e90019042f93a85d81be8fbcc3b619f23bf25ac</u>	- 0.0000026155800000 00 ETH  0.00 USD	✓
15	2024-03-31 09:15:59	<u>0x14c3235316fe5819856c00410e90019042f93a85d81be8fbcc3b619f23bf25ac</u>	- 0.0005053603133993 20 ETH  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-17 07:19:11	<u>0x2bf0f5d9b8391d7f9a6a4d6b43c6e247d0c4704da298a595ed7f31689fbd05ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-17 07:19:11	<u>0x2bf0f5d9b8391d7f9a6a4d6b43c6e247d0c4704da298a595ed7f31689fbd05ea</u>	- 0.0000043725000000 00 ETH  0.00 USD	✓
18	2023-08-17 07:19:11	<u>0x2bf0f5d9b8391d7f9a6a4d6b43c6e247d0c4704da298a595ed7f31689fbd05ea</u>	- 0.0007143700309317 00 ETH  1.28 USD	✓
19	2023-07-18 08:45:11	<u>0x346f393ce644fd88be0f47af803abea964b97afc2058f231f3c3c958f0a5872b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-18 08:45:11	<u>0x346f393ce644fd88be0f47af803abea964b97afc2058f231f3c3c958f0a5872b</u>	- 0.0000290080000000 00 ETH  0.05 USD	✓
21	2023-07-18 08:45:11	<u>0x346f393ce644fd88be0f47af803abea964b97afc2058f231f3c3c958f0a5872b</u>	- 0.0122977264958172 80 ETH  23.33 USD	✓
22	2023-07-07 14:33:11	<u>0x205cacee1dbce11502c19b3159a48ea46d45988e19e66b3ea482e6ea410f2f91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2023-07-07 14:33:11	<u>0x205cacee1dbce11502c19b3159a48ea46d45988e19e66b3ea482e6ea410f2f91</u>	- 0.0000799065000000 00 ETH  0.14 USD	✓
24	2023-07-07 14:33:11	<u>0x205cacee1dbce11502c19b3159a48ea46d45988e19e66b3ea482e6ea410f2f91</u>	- 0.0029134946205800 37 ETH  5.45 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-22 05:42:47	<u>0x2acde5c9541c28393828</u> <u>595cf959a6a7b25bc7ebe3</u> <u>642e62b3e90f92e515ac36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-06-22 05:42:47	<u>0x2acde5c9541c28393828</u> <u>595cf959a6a7b25bc7ebe3</u> <u>642e62b3e90f92e515ac36</u>	- 0.0001905105000000 00 ETH  0.36 USD	✓
27	2023-06-22 05:42:47	<u>0x2acde5c9541c28393828</u> <u>595cf959a6a7b25bc7ebe3</u> <u>642e62b3e90f92e515ac36</u>	- 0.0016952598076800 33 ETH  3.23 USD	✓
28	2023-06-21 16:54:35	<u>0x5a1fb43c5650148d9ed0</u> <u>ebdc094d22e8ed508a0595</u> <u>28f68ee71a7a5d74880c69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
29	2023-06-21 16:54:35	<u>0x5a1fb43c5650148d9ed0</u> <u>ebdc094d22e8ed508a0595</u> <u>28f68ee71a7a5d74880c69</u>	- 0.0000722520000000 00 ETH  0.13 USD	✓
30	2023-06-21 16:54:35	<u>0x5a1fb43c5650148d9ed0</u> <u>ebdc094d22e8ed508a0595</u> <u>28f68ee71a7a5d74880c69</u>	- 0.0019675296090736 56 ETH  3.68 USD	✓
31	2023-06-21 16:53:23	<u>0x9438efd7f3ab0d81433b</u> <u>474eaea3a2952f359c25ba</u> <u>fca5ced04d3fe1313036ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-06-21 16:53:23	<u>0x9438efd7f3ab0d81433b</u> <u>474eaea3a2952f359c25ba</u> <u>fca5ced04d3fe1313036ac</u>	- 0.0000904665000000 00 ETH  0.16 USD	✓
33	2023-06-21 16:53:23	<u>0x9438efd7f3ab0d81433b</u> <u>474eaea3a2952f359c25ba</u> <u>fca5ced04d3fe1313036ac</u>	- 0.0025231467305928 82 ETH  4.72 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-06-21 16:42:59	<u>0x15eee645a1ea8a1e63db</u> <u>3b3267731bc83be1e67df0</u> <u>21792c9478ebe296c239b3</u>	+ 0.14999999999999999 94 ETH  280.83 USD	✓
35	2023-03-27 16:30:23	<u>0xdfb73bdafcd9c9e55c96</u> <u>82c55a5e7df96981e40ac3</u> <u>161bd2954636d0a16b1207</u>	- 35.990888555717752 695 ETH  61,469.55 USD	✓
36	2023-03-27 16:30:23	<u>0xdfb73bdafcd9c9e55c96</u> <u>82c55a5e7df96981e40ac3</u> <u>161bd2954636d0a16b1207</u>	- 0.0000091261000000 00 ETH  0.01 USD	✓
37	2023-03-27 16:30:23	<u>0xdfb73bdafcd9c9e55c96</u> <u>82c55a5e7df96981e40ac3</u> <u>161bd2954636d0a16b1207</u>	- 0.0042455493726313 21 ETH  7.25 USD	✓
38	2023-03-27 14:53:47	<u>0x0c487490aa69c55d00bb</u> <u>99e7b1540df87f423b3572</u> <u>ab0b0f261e1b5e26451864</u>	- 30.0000000000000000 000 ETH  51,352.20 USD	✓
39	2023-03-27 14:53:47	<u>0x0c487490aa69c55d00bb</u> <u>99e7b1540df87f423b3572</u> <u>ab0b0f261e1b5e26451864</u>	- 0.0000091261000000 00 ETH  0.01 USD	✓
40	2023-03-27 14:53:47	<u>0x0c487490aa69c55d00bb</u> <u>99e7b1540df87f423b3572</u> <u>ab0b0f261e1b5e26451864</u>	- 0.0033693362204476 89 ETH  5.76 USD	✓
41	2023-03-27 10:53:11	<u>0xaf0d1fdb4cc29f88840a</u> <u>e4c6c8b36acfb545188ad8</u> <u>bea6871dfa3dbf8ca69c63</u>	- 0.5873129999999999 74 ETH  1,036.85 USD	✓
42	2023-03-27 10:53:11	<u>0xaf0d1fdb4cc29f88840a</u> <u>e4c6c8b36acfb545188ad8</u> <u>bea6871dfa3dbf8ca69c63</u>	- 0.0000526375000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-27 10:53:11	<u>0xaf0d1fdb4cc29f88840ae4c6c8b36acfb545188ad8bea6871dfa3dbf8ca69c63</u>	- 0.0003775713146895 40 ETH  0.66 USD	✓
44	2023-03-15 18:34:11	<u>0xb2ee3a96283b5032b8ce42c91fe7bb42fc6cc09b8cc54d2738d0e6bb265b4b5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-03-15 18:34:11	<u>0xb2ee3a96283b5032b8ce42c91fe7bb42fc6cc09b8cc54d2738d0e6bb265b4b5e</u>	- 0.0009759300000000 00 ETH  1.60 USD	✓
46	2023-03-15 18:34:11	<u>0xb2ee3a96283b5032b8ce42c91fe7bb42fc6cc09b8cc54d2738d0e6bb265b4b5e</u>	- 0.0128533735512014 16 ETH  21.18 USD	✓
47	2023-03-15 07:33:11	<u>0x4f1998c74ae07a9c8a0f789d4226ce760ce6f3e1f109b1fa448f9d6997a785b6</u>	- 65.00000000000000 000 ETH  110,357.65 USD	✓
48	2023-03-15 07:33:11	<u>0x4f1998c74ae07a9c8a0f789d4226ce760ce6f3e1f109b1fa448f9d6997a785b6</u>	- 0.0006736475000000 00 ETH  1.14 USD	✓
49	2023-03-15 07:33:11	<u>0x4f1998c74ae07a9c8a0f789d4226ce760ce6f3e1f109b1fa448f9d6997a785b6</u>	- 0.0054836248920486 69 ETH  9.31 USD	✓
50	2023-03-10 10:37:23	<u>0xd451779eb31a25b3a4d14935bc7816b87b193b468dc3113b2c6a194483b38445</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-03-10 10:37:23	<u>0xd451779eb31a25b3a4d14935bc7816b87b193b468dc3113b2c6a194483b38445</u>	- 0.0008941250000000 00 ETH  1.23 USD	✓






#	Date & time	Transaction Id	Amount	
52	2023-03-10 10:37:23	<u>0xd451779eb31a25b3a4d1 4935bc7816b87b193b468d c3113b2c6a194483b38445</u>	- 0.0111427439636305 00 ETH  15.42 USD	✓
53	2023-03-10 10:36:47	<u>0xb5403abaedc7d6660a1a 57034ad1232a0a3d10de57 6bdc44472f6d990819f62a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-03-10 10:36:47	<u>0xb5403abaedc7d6660a1a 57034ad1232a0a3d10de57 6bdc44472f6d990819f62a</u>	- 0.0001222425000000 00 ETH  0.16 USD	✓
55	2023-03-10 10:36:47	<u>0xb5403abaedc7d6660a1a 57034ad1232a0a3d10de57 6bdc44472f6d990819f62a</u>	- 0.0014530439897066 70 ETH  2.01 USD	✓
56	2023-01-14 07:08:35	<u>0xf92ec94afdc80faed2a3 5d7c9e8536f5e8b9c34dc0 a916177db3c2a6d05f9f45</u>	- 52.00000000000000 000 ETH  80,778.36 USD	✓
57	2023-01-14 07:08:35	<u>0xf92ec94afdc80faed2a3 5d7c9e8536f5e8b9c34dc0 a916177db3c2a6d05f9f45</u>	- 0.0004564710000000 00 ETH  0.70 USD	✓
58	2023-01-14 07:08:35	<u>0xf92ec94afdc80faed2a3 5d7c9e8536f5e8b9c34dc0 a916177db3c2a6d05f9f45</u>	- 0.0055461985827335 94 ETH  8.61 USD	✓
59	2022-12-20 10:41:47	<u>0x4d2d370c5f97535abb69 cc4b587e5d1c2685c75d79 b66a09544eb96a5703ead9</u>	- 24.00000000000000 000 ETH  29,095.44 USD	✓
60	2022-12-20 10:41:47	<u>0x4d2d370c5f97535abb69 cc4b587e5d1c2685c75d79 b66a09544eb96a5703ead9</u>	- 0.0001629450000000 00 ETH  0.19 USD	✓















#	Date & time	Transaction Id	Amount	
61	2022-12-20 10:41:47	<u>0x4d2d370c5f97535abb69 cc4b587e5d1c2685c75d79 b66a09544eb96a5703ead9</u>	- 0.0011834615915398 80 ETH  1.43 USD	✓
62	2022-12-19 06:48:23	<u>0x88effd25eb54de79b335 22bc2f5adfb8a440848b45 e84d83a7bf406e72ae75ba</u>	- 20.0000000000000000 000 ETH  23,597.20 USD	✓
63	2022-12-19 06:48:23	<u>0x88effd25eb54de79b335 22bc2f5adfb8a440848b45 e84d83a7bf406e72ae75ba</u>	- 0.0000947914688659 32 ETH  0.11 USD	✓
64	2022-12-19 06:48:23	<u>0x88effd25eb54de79b335 22bc2f5adfb8a440848b45 e84d83a7bf406e72ae75ba</u>	- 0.0011001665749778 76 ETH  1.29 USD	✓
65	2022-12-16 07:10:59	<u>0xef04ce6233ec2ff7fe5a bf3dfe91f9ab3411e791fc c37bbf7164108529f7d89c</u>	- 20.0000000000000000 000 ETH  25,555.40 USD	✓
66	2022-12-16 07:10:59	<u>0xef04ce6233ec2ff7fe5a bf3dfe91f9ab3411e791fc c37bbf7164108529f7d89c</u>	- 0.0001629270000000 00 ETH  0.20 USD	✓
67	2022-12-16 07:10:59	<u>0xef04ce6233ec2ff7fe5a bf3dfe91f9ab3411e791fc c37bbf7164108529f7d89c</u>	- 0.0012199869739799 94 ETH  1.55 USD	✓
68	2022-12-15 14:51:23	<u>0x5fb5e0d44b1399e5ef09 996da67667499818f9e81b 4ab219a6f185093c59e12c</u>	- 1.0000000000000000 00 ETH  1,270.32 USD	✓
69	2022-12-15 14:51:23	<u>0x5fb5e0d44b1399e5ef09 996da67667499818f9e81b 4ab219a6f185093c59e12c</u>	- 0.0001628910000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-15 14:51:23	<u>0x5fb5e0d44b1399e5ef09996da67667499818f9e81b4ab219a6f185093c59e12c</u>	- 0.0022029518209539 60 ETH  2.79 USD	✓
71	2022-11-22 09:56:11	<u>0x48481c6fb0bb1db23a461615f47ffd85a9058ef43b8573b51e31916e79349be3</u>	- 10.0000000000000000 000 ETH  10,927.40 USD	✓
72	2022-11-22 09:56:11	<u>0x48481c6fb0bb1db23a461615f47ffd85a9058ef43b8573b51e31916e79349be3</u>	- 0.0000176885514750 00 ETH  0.01 USD	✓
73	2022-11-22 09:56:11	<u>0x48481c6fb0bb1db23a461615f47ffd85a9058ef43b8573b51e31916e79349be3</u>	- 0.0003362163340620 00 ETH  0.36 USD	✓
74	2022-11-22 09:53:59	<u>0xa8c083defc51b741b2b326dc733f1b8919af587ef52924e4aa51a9a3bb101645</u>	- 4.0000000000000000 00 ETH  4,370.96 USD	✓
75	2022-11-22 09:53:59	<u>0xa8c083defc51b741b2b326dc733f1b8919af587ef52924e4aa51a9a3bb101645</u>	- 0.0000383030889570 00 ETH  0.04 USD	✓
76	2022-11-22 09:53:59	<u>0xa8c083defc51b741b2b326dc733f1b8919af587ef52924e4aa51a9a3bb101645</u>	- 0.0002913773549400 00 ETH  0.31 USD	✓
77	2022-11-09 21:47:47	<u>0x96a620b7e09dee923d9b5a3b61fe3b16a058ef56b1b24abe11d8cefcb1e4221</u>	- 12.0000000000000000 000 ETH  13,411.80 USD	✓
78	2022-11-09 21:47:47	<u>0x96a620b7e09dee923d9b5a3b61fe3b16a058ef56b1b24abe11d8cefcb1e4221</u>	- 0.0000512400000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-11-09 21:47:47	<u>0x96a620b7e09dee923d9b5a3b61fe3b16a058ef56b1b24abe11d8cefcb1e4221</u>	- 0.0030138168043830 00 ETH  3.36 USD	✓
80	2022-11-09 21:30:11	<u>0xc676faaa1742d69e419fc413c885d3bf728c07c1dbc0f9834e23dedfb0998b2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2022-11-09 21:30:11	<u>0xc676faaa1742d69e419fc413c885d3bf728c07c1dbc0f9834e23dedfb0998b2d</u>	- 0.0001236628800000 00 ETH  0.13 USD	✓
82	2022-11-09 21:30:11	<u>0xc676faaa1742d69e419fc413c885d3bf728c07c1dbc0f9834e23dedfb0998b2d</u>	- 0.0113798608279157 81 ETH  12.71 USD	✓
83	2022-11-09 21:22:59	<u>0x79eff658d4470726ece4050d5b27786914e311834d76f032f626c937383cba5c</u>	+ 12.26704200000000 002 ETH  13,575.69 USD	✓
84	2022-11-09 07:01:23	<u>0xf94063beff51b438ef97a17fa1e3f010d18c0c8bd65ce64dbd86c08b34b7ec31</u>	- 12.30000000000000 711 ETH  15,674.50 USD	✓
85	2022-11-09 07:01:23	<u>0xf94063beff51b438ef97a17fa1e3f010d18c0c8bd65ce64dbd86c08b34b7ec31</u>	- 0.0000307999999860 00 ETH  0.03 USD	✓
86	2022-11-09 07:01:23	<u>0xf94063beff51b438ef97a17fa1e3f010d18c0c8bd65ce64dbd86c08b34b7ec31</u>	- 0.0006096913379760 00 ETH  0.77 USD	✓
87	2022-11-09 06:46:47	<u>0x15f7623a2387aeb7a76b618a2fbc46e0307f88a644e509089d7b1617964107a</u>	+ 11.44481200000000 651 ETH  14,584.69 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-11-08 19:38:23	<u>0x77b082b2f534c63acab2</u> <u>2f6467e2dd7ec5ce0828b5</u> <u>517c4a16b7f74c0f78b3e1</u>	- 14.0000000000000000 000 ETH  18,347.98 USD	✓
89	2022-11-08 19:38:23	<u>0x77b082b2f534c63acab2</u> <u>2f6467e2dd7ec5ce0828b5</u> <u>517c4a16b7f74c0f78b3e1</u>	- 0.0004556765590440 00 ETH  0.59 USD	✓
90	2022-11-08 19:38:23	<u>0x77b082b2f534c63acab2</u> <u>2f6467e2dd7ec5ce0828b5</u> <u>517c4a16b7f74c0f78b3e1</u>	- 0.0106649799568200 00 ETH  13.97 USD	✓
91	2022-11-08 19:21:35	<u>0x2985bd95b223909c6c58</u> <u>3860cc5c8b36b20e23bd62</u> <u>4df8829bddd56724ff3f</u>	- 7.2999999999999998 22 ETH  9,602.34 USD	✓
92	2022-11-08 19:21:35	<u>0x2985bd95b223909c6c58</u> <u>3860cc5c8b36b20e23bd62</u> <u>4df8829bddd56724ff3f</u>	- 0.0000291640054860 00 ETH  0.03 USD	✓
93	2022-11-08 19:21:35	<u>0x2985bd95b223909c6c58</u> <u>3860cc5c8b36b20e23bd62</u> <u>4df8829bddd56724ff3f</u>	- 0.0022490046050640 00 ETH  2.95 USD	✓
94	2022-11-08 19:19:23	<u>0x58115519da22e5359b30</u> <u>3efccc38549cc2b1d88b09</u> <u>215dd37f1385c38badc36</u>	+ 14.8478820000000000 247 ETH  19,530.75 USD	✓
95	2022-11-08 19:01:23	<u>0x94ccf25ee77c949c41b2</u> <u>54c23b62aab1b19d3d9a6</u> <u>b767db2b67b0f39b4f91c1</u>	+ 7.34464200000000003 37 ETH  9,661.06 USD	✓
96	2022-10-13 12:52:47	<u>0x357a1b8498f0557ed616</u> <u>c7a7ae3f28c76a426accff</u> <u>d4acacbd8bac75b1a4a04b</u>	- 16.4299999999999999 716 ETH  20,086.66 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-10-13 12:52:47	<u>0x357a1b8498f0557ed616c7a7ae3f28c76a426accffd4acacbd8bac75b1a4a04b</u>	- 0.0000090300000000 00 ETH  0.01 USD	✓
98	2022-10-13 12:52:47	<u>0x357a1b8498f0557ed616c7a7ae3f28c76a426accffd4acacbd8bac75b1a4a04b</u>	- 0.0005575957255680 00 ETH  0.68 USD	✓
99	2022-10-13 12:45:35	<u>0xa0b06b9a7e09a0aed38b4af71444566084302ff15f612998270aab47c3df5398</u>	+ 16.44564199999999 427 ETH  20,105.78 USD	✓
100	2022-10-12 05:13:59	<u>0x301f603eac7f54342af3d46e764919400cb2f7ac460e6e2408c04434d97c0afa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-10-12 05:13:59	<u>0x301f603eac7f54342af3d46e764919400cb2f7ac460e6e2408c04434d97c0afa</u>	- 0.0000676207900000 00 ETH  0.08 USD	✓
102	2022-10-12 05:13:59	<u>0x301f603eac7f54342af3d46e764919400cb2f7ac460e6e2408c04434d97c0afa</u>	- 0.0010480244928915 52 ETH  1.35 USD	✓
103	2022-10-12 05:12:59	<u>0xbddf0b64e83c0ae3a7a0a9e37fe2e95df102d077d9e4b18c3e07c8ec46c5e995</u>	+ 0.0162249900000000 02 ETH  20.96 USD	✓
104	2022-09-16 20:20:23	<u>0x9a2b175a56b2108af5e2eae3458aa7b910354a24829259f3fffb784b4d4dbc99</u>	- 6.9326829999999999 29 ETH  9,968.78 USD	✓
105	2022-09-16 20:20:23	<u>0x9a2b175a56b2108af5e2eae3458aa7b910354a24829259f3fffb784b4d4dbc99</u>	- 0.0000009210748680 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
106	2022-09-16 20:20:23	<u>0x9a2b175a56b2108af5e2 eae3458aa7b910354a2482 9259f3ffffb784b4d4dbc99</u>	- 0.0001460789251320 00 ETH  0.21 USD	✓
107	2022-09-16 20:10:35	<u>0xdd8fc031ba52b76e5085 27e6e8a96b6bd4ed112d2f 779542e44ff89475252866</u>	+ 6.9328300000000000 48 ETH  9,968.99 USD	✓
108	2022-09-07 03:45:29	<u>0xadd55d6c0161ac7a3e88 75e559fbfb36aac882cf45 4da509d11bf91f2581a4a5</u>	- 6.5693148649999999 48 ETH  9,931.68 USD	✓
109	2022-09-07 03:45:29	<u>0xadd55d6c0161ac7a3e88 75e559fbfb36aac882cf45 4da509d11bf91f2581a4a5</u>	- 0.0000278785527930 00 ETH  0.04 USD	✓
110	2022-09-07 03:45:29	<u>0xadd55d6c0161ac7a3e88 75e559fbfb36aac882cf45 4da509d11bf91f2581a4a5</u>	- 0.0001611214472070 00 ETH  0.24 USD	✓
111	2022-09-07 03:42:48	<u>0x87a2f3e0088a81e6f202 8cc33fc2bb10cc1c69ff8a 44cf60388e009b6b153d59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2022-09-07 03:42:48	<u>0x87a2f3e0088a81e6f202 8cc33fc2bb10cc1c69ff8a 44cf60388e009b6b153d59</u>	- 0.0002236316213780 87 ETH  0.33 USD	✓
113	2022-09-07 03:42:48	<u>0x87a2f3e0088a81e6f202 8cc33fc2bb10cc1c69ff8a 44cf60388e009b6b153d59</u>	- 0.0006525033786219 13 ETH  0.98 USD	✓
114	2022-09-07 03:25:20	<u>0xa2f117998abb4df0830e 927726c0bb1c569b8d7f3c 8e83cc0fe9f45dcf487294</u>	+ 6.5703800000000001 09 ETH  9,923.70 USD	✓

## INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-15 18:34:11	<u>0xb2ee3a96283b5032b8ce</u> <u>42c91fe7bb42fc6cc09b8c</u> <u>c54d2738d0e6bb265b4b5e</u>	+ 66.150686176101572 755 ETH  109,015.66 USD	✓
2	2023-03-10 10:37:23	<u>0xd451779eb31a25b3a4d1</u> <u>4935bc7816b87b193b468d</u> <u>c3113b2c6a194483b38445</u>	+ 65.297174891820077 391 ETH  90,410.46 USD	✓
3	2022-12-29 23:00:11	<u>0x4c8d04f2d6506e9234ae</u> <u>9e846f10dbd84868792365</u> <u>7223d49a5df47d8feba248</u>	+ 20.798586000000000 240 ETH  24,968.49 USD	✓
4	2022-12-29 22:52:23	<u>0x33a4586a6e863000e8aa</u> <u>6840100263d391971a676b</u> <u>58d3c5cf63ba573874ccca</u>	+ 20.536858999999999 753 ETH  24,654.29 USD	✓
5	2022-12-29 22:48:35	<u>0xfe737878042ebbbcd550</u> <u>99c9cf64c74b43b8a7d7fc</u> <u>f157fea2ac154a7e834910</u>	+ 10.158205999999999 847 ETH  12,194.82 USD	✓
6	2022-11-23 06:01:35	<u>0x6a6c5bef96c616919d0a</u> <u>68f00927e6b41f606febe7</u> <u>e11173f1cd3b21e5490803</u>	+ 25.654444000000001 580 ETH  29,816.10 USD	✓
7	2022-11-21 22:24:23	<u>0x3e21ccd1a0a37b6e6288</u> <u>963d83a02c870e86d69190</u> <u>7f1ae9399b87f2fb2a423d</u>	+ 27.156580000000001 718 ETH  30,088.67 USD	✓
8	2022-11-21 03:15:59	<u>0x757299a64291c27e7979</u> <u>41c723fc47947abdfc9550</u> <u>8887146e11be0835ecb918</u>	+ 26.575397999999999 854 ETH  29,900.51 USD	✓








## ERC-20 EVENTS





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

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:53:11	<u>0x3c7e31d470769ce2e59f721d37939ccda1d42b73498030ab9eabed6c05fe2b32</u>	- 0.1100000000000000 Eâ€ŠTH	✓
2	2023-09-23 15:56:47	<u>0x6ded398531ec5525af878771a86e093ac50fe6c7b6d7e2a409b8dafa83e53146</u>	+ 100 ess to your funds.	✓
3	2023-08-17 07:19:11	<u>0x2bf0f5d9b8391d7f9a6a4d6b43c6e247d0c4704da298a595ed7f31689fbd05ea</u>	- 4,274.892914 USDC  4,275.64 USD	✓
4	2023-08-16 09:12:47	<u>0x349c0e2721683dac21e457990a283356a84f4370c3bdb6cf11ea589360c789ea</u>	- 25,000.000000 USDC  25,001.88 USD	✓
5	2023-08-16 09:09:59	<u>0xb787581bc654c2c0d4cbcdb5596448a4a75d2970428cb1722549212aeecb7f04</u>	+ 27,581.921334 USDC  27,582.40 USD	✓
6	2023-07-19 17:50:35	<u>0xf9ca130a689316917db733f4cc93f6ad37ef30f7d909da779d1aa878447c8f8c</u>	+ 1,692.933539 USDC  1,692.95 USD	✓
7	2023-07-19 17:50:35	<u>0xf9ca130a689316917db733f4cc93f6ad37ef30f7d909da779d1aa878447c8f8c</u>	- 813.91035548468755 6782 DYDX	✓
8	2023-07-18 08:45:11	<u>0x346f393ce644fd88be0f47af803abea964b97afc2058f231f3c3c958f0a5872b</u>	+ 813.91367327314992 5080 DYDX	✓
9	2023-07-07 14:32:59	<u>0x2c55ddd83d50ea41821dda6778da12d9c6d2c4bd5101bfa323e1bfeb06789def</u>	- 25,308.000000 USDC  25,307.66 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-07 14:30:59	<u>0xac5d09625139cee8b660</u> <u>edfeb4891e054f6f2d4811</u> <u>0b8c85e3168ef3a702edf7</u>	+ 25,308.000000 USDC  25,310.19 USD	✓
11	2023-07-04 03:51:11	<u>0xdd38c60d9393de677f5</u> <u>dd3ae85a99f3ec82a79504</u> <u>2964e2de301adbad5f66e3</u>	- 19,974.000000 USDC  19,975.66 USD	✓
12	2023-07-04 03:49:59	<u>0x6e7618bd55d902b45b45</u> <u>ec5f3011c906c951bc2c54</u> <u>23ae824581643eb74dea61</u>	+ 19,973.389945 USDC  19,975.05 USD	✓
13	2023-06-22 05:42:47	<u>0x2acde5c9541c28393828</u> <u>595cf959a6a7b25bc7ebe3</u> <u>642e62b3e90f92e515ac36</u>	- 11,919.000000 USDC  11,917.41 USD	✓
14	2023-06-22 05:37:11	<u>0x5538a4bc9835c2f28599</u> <u>871302636393e82ba17e1e</u> <u>9afe6e8f499ff3ca11f2bb</u>	+ 11,919.008096 USDC  11,919.87 USD	✓
15	2023-06-22 05:34:23	<u>0x90242bf12720a1c9d5bf</u> <u>d7763d3fad066caf9538f</u> <u>2f25b5c3dc5ad376d16292</u>	- 13,996.000000 USDC  14,000.79 USD	✓
16	2023-06-22 05:32:11	<u>0x6af2b9ab870e8c8da403</u> <u>7d045fc769fb14223e9113</u> <u>528f6657b50252c400db6e</u>	+ 13,995.820000 USDC  14,000.61 USD	✓
17	2023-06-21 16:54:23	<u>0x1b7944dda5bbf203ff28</u> <u>88bc1bed12afee733454e8</u> <u>6383fe3c75ad864e7dd0a2</u>	- 49,995.000000 USDC  49,981.02 USD	✓
18	2023-06-21 16:52:23	<u>0xad788b6cf42c72f465fc</u> <u>ca4ec8e61dd8bab90f4bd3</u> <u>399ca560e9ed1728a1aae2</u>	+ 49,995.820000 USDC  49,995.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-15 18:34:11	<u>0xb2ee3a96283b5032b8ce42c91fe7bb42fc6cc09b8cc54d2738d0e6bb265b4b5e</u>	- 108,810.000000 USDT  109,029.23 USD	✓
20	2023-03-15 07:33:11	<u>0x4f1998c74ae07a9c8a0f789d4226ce760ce6f3e1f109b1fa448f9d6997a785b6</u>	+ 108,810.469629 USDT  109,290.91 USD	✓
21	2023-03-10 10:37:23	<u>0xd451779eb31a25b3a4d14935bc7816b87b193b468dc3113b2c6a194483b38445</u>	- 91,053.000000 USDT  91,051.94 USD	✓
22	2023-01-25 12:20:35	<u>0x8269b7363f3b0b6c9f944a5d34f00cf8718ef52a6990b2791ce750ca1b8060de</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
23	2023-01-20 20:59:35	<u>0xf9df1360dd3785e127f6ad64cf8908f6978eb8b10d07fe6583e282b420b3ae4</u>	+ 3,332.967048 USDT  3,333.57 USD	✓
24	2023-01-19 04:01:23	<u>0x6b8d6e0303b2a38468a5fe63a57d9ac5a200d5a75bda173aea9530aec78d824c</u>	+ 3,420.951454 USDT  3,420.91 USD	✓
25	2023-01-17 21:11:11	<u>0xf5ada7fd571774e2a029089d51e2001f7e6cd9e8f2c7e26b03e8c1c53b48b618</u>	+ 3,620.857403 USDT  3,621.24 USD	✓
26	2023-01-14 07:08:35	<u>0xf92ec94afdc80faed2a35d7c9e8536f5e8b9c34dc0a916177db3c2a6d05f9f45</u>	+ 80,485.441850 USDT  80,502.08 USD	✓
27	2022-12-11 13:51:23	<u>0xc0004f99902f34a0c8bde5986c53131a578d19c8b0d2f1e14416d0bce3c5ff3</u>	+ 197.00000000000000 0000 e to receive reward.	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-23 19:34:11	<u>0xe254959e4bf7aed458ba9ba202c07774e976f772d3287c9ede80f92efa2099a6</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	✓
29	2022-11-09 21:30:11	<u>0xc676faaa1742d69e419fc413c885d3bf728c07c1dbc0f9834e23dedfb0998b2d</u>	- 28,209.79766599999 8571351 1INCH	✓
30	2022-11-09 21:27:47	<u>0x922c20e868c2b1570b90aa6268d0b2295e1336fd7a612ab979d5f275d237aa40</u>	+ 28,209.79766599999 8571351 1INCH	✓
31	2022-10-12 05:13:59	<u>0x301f603eac7f54342af3d46e764919400cb2f7ac460e6e2408c04434d97c0afa</u>	- 800.000000 USDT  799.93 USD	✓
32	2022-10-12 04:55:47	<u>0x60c4a6b3b1a3bbf69c1a920b33d542cdcfc7fb79db0df16aac0688cc11e74d43</u>	+ 993.303000 USDT  993.22 USD	✓
33	2022-09-08 05:50:27	<u>0xd2e08f21fae8a63d15f7fac8cd1d605cfd2383ea529e3b09938417f233841d52</u>	+ 800 LOOKSDROP.COM	✓
34	2022-09-07 03:42:48	<u>0x87a2f3e0088a81e6f2028cc33fc2bb10cc1c69ff8a44cf60388e009b6b153d59</u>	- 2,495.229520 USDT  2,495.25 USD	✓
35	2022-09-03 07:53:48	<u>0x3a740c9d5f11da9500e09b5e768624a7acf6f823b77c8debf6eb84ece3b31179</u>	+ 2,495.229520 USDT  2,495.45 USD	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:49:47	<u>0x79238f6a28c15c372d1e</u> <u>b09458825cd5758054d654</u> <u>7cb152821b8c78f4825946</u>	+ 1 claim rewards on dydxnetwork.net	✓
2	2023-10-17 01:23:23	<u>0x40dd17fa0c45695385d6</u> <u>c2ae8b518ba6c39a2f1614</u> <u>e12690dba3e722dd66c681</u>	+ 1 Airdrop	✓
3	2023-07-22 08:46:11	<u>0xc83ff092936a8124da74</u> <u>054e4b59150079f552f9fa</u> <u>621ff13189c54d4d964221</u>	+ 1 Reward Club [4Z0bDKK9]	✓

\* 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.