

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:12 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe4f7e2cf893026b16aa3970f50991043d769703e</u>
TOTAL RECEIVED	1,014.346080237401793056 ETH
	2,669,545.87 USD
TOTAL SEND	1,014.005344703872424361 ETH
	2,668,649.12 USD


Token	Balance
Ethereum	0.340735533529398449 ETH 896.74 USD
Tether USD	0.000000 USDT 0.00 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
\$ jclub.pro	610.000000000000000000 rewards.
\$ usdswap.org	3,999.989999999999781721 im rewards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# apyeth.net	1.400000 m rewards
earnETH.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:02:47	<u>0x78463e5901f063f8fd00</u> <u>c14742a75c0c6739019a3f</u> <u>7a0b81e97bb39d5aa89814</u>	- 15.0000000000000000 000 ETH  27,646.65 USD	✓
2	2023-08-15 08:02:47	<u>0x78463e5901f063f8fd00</u> <u>c14742a75c0c6739019a3f</u> <u>7a0b81e97bb39d5aa89814</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-08-15 08:02:47	<u>0x78463e5901f063f8fd00</u> <u>c14742a75c0c6739019a3f</u> <u>7a0b81e97bb39d5aa89814</u>	- 0.0003522557713080 00 ETH  0.64 USD	✓
4	2023-08-15 08:02:23	<u>0x256f25f6b5591f579aea</u> <u>9ba711c36b5525b0fd3b2e</u> <u>1b129d0dff7f3493f9eece</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-15 08:02:23	<u>0x256f25f6b5591f579aea</u> <u>9ba711c36b5525b0fd3b2e</u> <u>1b129d0dff7f3493f9eece</u>	- 0.0000202032000000 00 ETH  0.03 USD	✓
6	2023-08-15 08:02:23	<u>0x256f25f6b5591f579aea</u> <u>9ba711c36b5525b0fd3b2e</u> <u>1b129d0dff7f3493f9eece</u>	- 0.0035571972982919 04 ETH  6.55 USD	✓
7	2023-08-15 08:01:59	<u>0x06b9953cd4cd415db5e4</u> <u>8be9a97f66c795fb334512</u> <u>3e862d8726f42a4b513aa4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-15 08:01:59	<u>0x06b9953cd4cd415db5e4</u> <u>8be9a97f66c795fb334512</u> <u>3e862d8726f42a4b513aa4</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
9	2023-08-15 08:01:59	<u>0x06b9953cd4cd415db5e4</u> <u>8be9a97f66c795fb334512</u> <u>3e862d8726f42a4b513aa4</u>	- 0.0008203350695393 01 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-15 17:59:23	<u>0x885a64fb6d5e8582f64b87092078fecc3f47856cfd</u> <u>c01b5a317b25098c9a845e</u>	- 999.00000000000000 0000 ETH  1,497,261.24 USD	✓
11	2022-09-15 17:59:23	<u>0x885a64fb6d5e8582f64b87092078fecc3f47856cfd</u> <u>c01b5a317b25098c9a845e</u>	- 0.0001050000000000 00 ETH  0.15 USD	✓
12	2022-09-15 17:59:23	<u>0x885a64fb6d5e8582f64b87092078fecc3f47856cfd</u> <u>c01b5a317b25098c9a845e</u>	- 0.0004827612332970 00 ETH  0.72 USD	✓
13	2022-09-15 17:56:35	<u>0xa79c6691c141a232a6936255f8b5d4b844fbf2fd54</u> <u>6a591993002a3f8246fee3</u>	+ 1,000.000000000000 000000 ETH  1,498,760.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:02:23	<u>0x256f25f6b5591f579aea9ba711c36b5525b0fd3b2e</u> <u>1b129d0dff7f3493f9eece</u>	+ 14.346080237401833 912 ETH  26,441.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 16:01:59	<u>0x5d4bde670a8c8ec07cb78cf771807b4fb516c9fefaf</u> <u>621f6a9e73712f5ffa3990</u>	+ 100 ess to your funds.	✓
2	2023-09-22 11:34:47	<u>0xe22b0fd6fd1da1b2ede7c68e74b7491ffde0174e33</u> <u>5d5ae089968b67f436070a</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
4	2023-08-20 21:21:59	<u>0x0a0e71cdb9aacc6f75a8637dbac92dd56aed06bc3cb54e9224fd4c5c8f338a46</u>	+ 3,999.989999999999 781721 im rewards	✓
5	2023-08-20 21:21:47	<u>0x7666a4500c8af56dab0c7da3caf16b2ccc90f88d02c3715c75b600603e68b0ff</u>	+ 3,999.989999999999 781721 im rewards	✓
6	2023-08-15 08:02:23	<u>0x256f25f6b5591f579aea9ba711c36b5525b0fd3b2e1b129d0dff7f3493f9eece</u>	- 26,449.071200 USDT  26,412.52 USD	✓
7	2023-06-12 02:09:35	<u>0xcb2428a64ee672d3cbcc e4c60d02d20662750a626479599842112349351bc7dd</u>	+ 610.00000000000000 0000 rewards.	✓
8	2023-01-25 12:20:23	<u>0x7ef8a968f0430c6845672e284f63dd0aa4de1439cf10521d7d698c11d09dbff2</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
9	2022-11-24 15:30:23	<u>0xfc34f3dc58e9cf69f84c847463f23eece29cb61c62f968e374c73457016fa1b7</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-09-15 20:55:11	<u>0x1867b91b4a86149f0f13bbf4d0b805d85e287802f70541d0166410f60adb1630</u>	+ 26,449.071200 USDT  26,449.13 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-10-14 04:33:23	<u>0x429c6136467497c9595e</u> <u>b919f21e823659735d5f6b</u> <u>b144b020736866352e7970</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.