

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe75bac6e77036ffc6e5af1f6e70cbbad74b0042b</u>
TOTAL RECEIVED	54.574220146159341027 ETH 127,695.48 USD
TOTAL SEND	54.571992613382320769 ETH 127,690.27 USD


Token	Balance
Ethereum	0.002227532777015701 ETH 5.21 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
Aave Token	0.000000000000000000 AAVE
# usd-coin.net	3,999.98999999999781721 aim rewards
Ð•RC20...	0.000000000000000000 Ð•RC20
apyether.org	N/A Airdrop
aave-nft.com	N/A aave-nft.com
origin-eth.io	N/A claim rewards on origin-eth.io
LqETH.com	N/A Airdrop




MAIN EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:41:59	<u>0xe8cff63c1deaeba7b617</u> <u>68e4122e110bc2679a4715</u> <u>b5a4ab8259a68025392ff6</u>	- 39.406376878432567 423 ETH  118,152.53 USD	✓
2	2024-05-16 09:41:59	<u>0xe8cff63c1deaeba7b617</u> <u>68e4122e110bc2679a4715</u> <u>b5a4ab8259a68025392ff6</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
3	2024-05-16 09:41:59	<u>0xe8cff63c1deaeba7b617</u> <u>68e4122e110bc2679a4715</u> <u>b5a4ab8259a68025392ff6</u>	- 0.0000950022799320 00 ETH  0.28 USD	✓
4	2024-05-01 08:11:47	<u>0x958c60422a92c5509704</u> <u>8966bad851c2da9ece4974</u> <u>622704bac3f1f27200d48f</u>	+ 32.017096552379719 299 ETH  91,651.82 USD	✓
5	2024-04-26 12:48:47	<u>0x4ac62d83825c532b827d</u> <u>625ca52274ea0f40ad8261</u> <u>ebf29f98901aeca5574937</u>	- 0.1757473026698251 62 ETH  553.00 USD	✓
6	2024-04-26 12:48:47	<u>0x4ac62d83825c532b827d</u> <u>625ca52274ea0f40ad8261</u> <u>ebf29f98901aeca5574937</u>	- 0.0000198158721180 00 ETH  0.06 USD	✓
7	2024-04-26 12:48:47	<u>0x4ac62d83825c532b827d</u> <u>625ca52274ea0f40ad8261</u> <u>ebf29f98901aeca5574937</u>	- 0.0001901841278820 00 ETH  0.59 USD	✓
8	2024-03-31 13:06:35	<u>0x74ee4a674cc28c7ff0fc</u> <u>f59635504043eae9fdd93f</u> <u>e55dce9f8be44f3daa6a05</u>	+ 0.2880322979371532 92 ETH  1,043.66 USD	✓
9	2023-12-20 09:12:35	<u>0x9504d39a0c266f35df58</u> <u>b3d264d7cae6ab0ad17a42</u> <u>2b0d2031fdf168172c6d9b</u>	+ 0.5467924418424627 84 ETH  1,211.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 16:16:11	<u>0xf436812fbf053ac39000c497ef7023a1ae20900c426d383ec85cc2703cf9b5a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-12 16:16:11	<u>0xf436812fbf053ac39000c497ef7023a1ae20900c426d383ec85cc2703cf9b5a0</u>	- 0.0008912653724878 12 ETH  1.95 USD	✓
12	2023-12-12 16:16:11	<u>0xf436812fbf053ac39000c497ef7023a1ae20900c426d383ec85cc2703cf9b5a0</u>	- 0.0107711646275121 88 ETH  23.60 USD	✓
13	2023-07-12 07:17:47	<u>0x8308e94a6ca6ab0c7648b5a3490f62a30cce340d1dcfd16cd75a261979afb94b</u>	+ 6.7222988539999999 35 ETH  12,709.17 USD	✓
14	2021-09-01 06:46:12	<u>0xfc8ac45ae8ec9cd8c9dc9a70e882e2426e837bba594b6dd7bc9b8c19d636bb39</u>	- 0.007800000000000000 00 ETH  29.84 USD	✓
15	2021-09-01 06:46:12	<u>0xfc8ac45ae8ec9cd8c9dc9a70e882e2426e837bba594b6dd7bc9b8c19d636bb39</u>	- 0.0039212590202100 00 ETH  15.00 USD	✓
16	2021-09-01 06:46:12	<u>0xfc8ac45ae8ec9cd8c9dc9a70e882e2426e837bba594b6dd7bc9b8c19d636bb39</u>	- 0.0019587409797900 00 ETH  7.49 USD	✓
17	2021-08-31 07:43:52	<u>0xcc2aeced227abb4f2040bc0cfb7c2955f5693fd3121ce685ca50fb71b9556b85</u>	- 14.9600000000000000 853 ETH  51,300.83 USD	✓
18	2021-08-31 07:43:52	<u>0xcc2aeced227abb4f2040bc0cfb7c2955f5693fd3121ce685ca50fb71b9556b85</u>	- 0.0024876570669930 00 ETH  8.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-31 07:43:52	<u>0xcc2aeced227abb4f2040</u> <u>bc0cfb7c2955f5693fd312</u> <u>1ce685ca50fb71b9556b85</u>	- 0.0017123429330070 00 ETH  5.87 USD	✓
20	2021-07-28 07:16:39	<u>0x28b9c8fcd566b69dbcb</u> <u>5b2e255299ff76118f28b3</u> <u>1461b2cd92723605ee1957</u>	+ 12.0000000000000000 000 ETH  27,610.80 USD	✓
21	2021-05-12 11:28:32	<u>0x96274f9483781bcea8ea</u> <u>16df5ac15cd983370d522a</u> <u>f327fe2ba46dab944566bd</u>	+ 3.0000000000000000 00 ETH  11,469.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:57:59	<u>0x14f49cc88e1a66bec7e4</u> <u>2f5b2cc8c5a95b4b0f9975</u> <u>c55381e14ed5cf0ce74ef7</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
2	2023-12-12 16:17:11	<u>0xe20893d719f2af97e35a</u> <u>215246466cb6ed978cc263</u> <u>356193d280671400de06ef</u>	- 110.0000000000000000 0000 D•RC20	✓
3	2023-12-12 16:16:11	<u>0xf436812fbf053ac39000</u> <u>c497ef7023a1ae20900c42</u> <u>6d383ec85cc2703cf9b5a0</u>	- 110.0000000000000000 0000 AAVE	✓
4	2023-11-27 11:18:35	<u>0xc82442ef4bc597a58e23</u> <u>ed63332dc29aa4a213350f</u> <u>11758d974fa6819f2ffe02</u>	+ 110.0000000000000000 0000 AAVE	✓
5	2023-09-04 04:21:11	<u>0x64ead77971b19af5d91f</u> <u>52536e8f628c0d941f8e82</u> <u>3241544179bf5959dc48c1</u>	+ 3,999.989999999999 781721 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:12:23	<u>0xb2b3e1cde94a9134f1a7 bf7badc52e60be3ee9b53e 8ea722ad112f18ab483a40</u>	+ 1 claim rewards on origin-eth.io	✓
2	2023-12-24 11:26:11	<u>0x981054107a8d79430b45 b333ad08e2d434214d0e06 abd5db5a62039e3dbad644</u>	+ 1 Airdrop	✓
3	2023-12-01 10:26:47	<u>0x2b267fe3c2edc906e8ad 364836bf3531989d22733f 4305deedd3df7810788c7d</u>	+ 1 aave-nft.com	✓
4	2023-10-15 01:20:35	<u>0x925f2c75b581e9bca38c 7673bea606de36ba323075 521526557422443cf10fd7</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.