

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8f66d7d7db5367e38965e6f24f2ce6421d1b7a2</u>
TOTAL RECEIVED	233.234394767091345102 ETH
	553,026.73 USD
TOTAL SEND	232.547519143678641740 ETH
	551,398.07 USD







Token	Balance
Ethereum	0.686875623412710246 ETH
	1,628.66 USD
Gemini dollar	0.00 GUSD
Dragon	53,020.000000000000000000 DRGN
Silverway	1.000000000000000000 SLV
ChainLink Token	0.000000000000000000 LINK
cUSD Currency	3.000000 cUSD
Mero Currency	49.950000000000002842 MRO
Veritaseum	697.265666903379383257 VERI
Quantstamp Token	46,224.197606950001500081 QSP
Ethercash	1.000000000000000000 ETHS


Token	Balance
MonkeyCoin	300.000000000000000000 MC
earnETH.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
Access Liquidether.rip	N/A rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
origin-eth.io	N/A claim rewards on origin-eth.io






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 09:04:33	<u>0xdccff764899ffadb47bf983cac5be6490286dcf6c11b6353ef9e9caf171827ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-12 09:04:33	<u>0xdccff764899ffadb47bf983cac5be6490286dcf6c11b6353ef9e9caf171827ee</u>	- 0.0032368798739794 44 ETH  6.32 USD	✓
3	2022-05-12 09:04:33	<u>0xdccff764899ffadb47bf983cac5be6490286dcf6c11b6353ef9e9caf171827ee</u>	- 0.0209348954036748 66 ETH  40.88 USD	✓
4	2022-01-24 22:59:27	<u>0x51ba79fdf09b9fb319f7bbf5e2a5b15917f345d72e70f02efc8fe24189065767</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-01-24 22:59:27	<u>0x51ba79fdf09b9fb319f7bbf5e2a5b15917f345d72e70f02efc8fe24189065767</u>	- 0.0019565561965584 44 ETH  4.68 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-01-24 22:59:27	<u>0x51ba79fdf09b9fb319f7 bbf5e2a5b15917f345d72e 70f02efc8fe24189065767</u>	- 0.0077368778420032 06 ETH  18.52 USD	✓
7	2021-10-27 06:50:35	<u>0x8b2e82bdb1d286573aa5 2867f20698a4539b72dff7 2b6cbe1265b0467378862a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-10-27 06:50:35	<u>0x8b2e82bdb1d286573aa5 2867f20698a4539b72dff7 2b6cbe1265b0467378862a</u>	- 0.0012876693492980 37 ETH  5.14 USD	✓
9	2021-10-27 06:50:35	<u>0x8b2e82bdb1d286573aa5 2867f20698a4539b72dff7 2b6cbe1265b0467378862a</u>	- 0.0053457547493543 73 ETH  21.34 USD	✓
10	2021-09-04 02:08:47	<u>0xfa3c7a6f405d7d629bc6 7dcf5c925a8bae147cdb21 8ef13d7bc79dc7e3981953</u>	- 30.0000000000000000 000 ETH  116,606.70 USD	✓
11	2021-09-04 02:08:47	<u>0xfa3c7a6f405d7d629bc6 7dcf5c925a8bae147cdb21 8ef13d7bc79dc7e3981953</u>	- 0.0001465206944670 00 ETH  0.56 USD	✓
12	2021-09-04 02:08:47	<u>0xfa3c7a6f405d7d629bc6 7dcf5c925a8bae147cdb21 8ef13d7bc79dc7e3981953</u>	- 0.0023295903695190 00 ETH  9.05 USD	✓
13	2021-09-04 01:59:22	<u>0x7453f174847c44b5eb6f 4cb05a6a9bea442a6e291d 9ec8677264048f89902baf</u>	- 0.0025458913891493 09 ETH  9.89 USD	✓
14	2021-09-04 01:59:22	<u>0x7453f174847c44b5eb6f 4cb05a6a9bea442a6e291d 9ec8677264048f89902baf</u>	- 0.0003355191366450 00 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-04 01:59:22	<u>0x7453f174847c44b5eb6f4cb05a6a9bea442a6e291d9ec8677264048f89902baf</u>	- 0.0022509582036480 00 ETH  8.74 USD	✓
16	2021-06-26 02:34:10	<u>0x2027fa33c1ce4d38bc304b6c05e803f7565c3fe84f7c32c42e9b8018e580dad6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-06-26 02:34:10	<u>0x2027fa33c1ce4d38bc304b6c05e803f7565c3fe84f7c32c42e9b8018e580dad6</u>	- 0.0010590375000000 00 ETH  1.90 USD	✓
18	2021-04-16 02:16:25	<u>0xe40daaeeb46c8ded8ba3a996b0de6ba5eb9b6ef90d75564f0370a0a8047c22ee</u>	- 79.585733087255093 210 ETH  192,809.96 USD	✓
19	2021-04-16 02:16:25	<u>0xe40daaeeb46c8ded8ba3a996b0de6ba5eb9b6ef90d75564f0370a0a8047c22ee</u>	- 0.0033075000000000 00 ETH  8.01 USD	✓
20	2021-03-23 02:27:56	<u>0x9cab0917026ef9b6832572e160567261de99491cee3774d2371a45f97991abc</u>	+ 0.0002000000000000 00 ETH  0.33 USD	✓
21	2021-03-17 21:53:42	<u>0x76f3a5dd6399320e580a84a4d4bb6ad7723d9503f9b7a356f59e76beef83f876</u>	- 50.0000000000000000 000 ETH  88,804.00 USD	✓
22	2021-03-17 21:53:42	<u>0x76f3a5dd6399320e580a84a4d4bb6ad7723d9503f9b7a356f59e76beef83f876</u>	- 0.0051579257152500 00 ETH  9.16 USD	✓
23	2021-03-17 05:10:42	<u>0xb32874dca4cadebedffd0afc1668c594085ce2bec19bd7ef45018bd680f74d4</u>	- 50.0000000000000000 000 ETH  91,179.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-03-17 05:10:42	<u>0xb32874dca4cadebedffd</u> <u>0afcf1668c594085ce2bec</u> <u>19bd7ef45018bd680f74d4</u>	- 0.003360000000000000 00 ETH  6.12 USD	✓
25	2021-03-09 06:22:55	<u>0x3c7cf1c992fea56f0f28</u> <u>0db94858bc43bee3355cb1</u> <u>4dcf20f9be22a4a05ebdc4</u>	- 10.0000000000000000 000 ETH  18,705.10 USD	✓
26	2021-03-09 06:22:55	<u>0x3c7cf1c992fea56f0f28</u> <u>0db94858bc43bee3355cb1</u> <u>4dcf20f9be22a4a05ebdc4</u>	- 0.002625000000000000 00 ETH  4.91 USD	✓
27	2021-02-10 17:37:17	<u>0xd4b745abe546160855d4</u> <u>e0ef21c7f156a266f11df0</u> <u>5c7b3cddf88d01cbca2811</u>	- 2.7365224999999999 69 ETH  4,886.38 USD	✓
28	2021-02-10 17:37:17	<u>0xd4b745abe546160855d4</u> <u>e0ef21c7f156a266f11df0</u> <u>5c7b3cddf88d01cbca2811</u>	- 0.004987500000000000 00 ETH  8.90 USD	✓
29	2019-06-08 05:20:41	<u>0x64b428720d1286b53f43</u> <u>82a59f7f3eacc47c42c1c3</u> <u>1ff3fb1ef38ecfe2a1a8d6</u>	- 10.1565103800000000 282 ETH	✓
30	2019-06-08 05:20:41	<u>0x64b428720d1286b53f43</u> <u>82a59f7f3eacc47c42c1c3</u> <u>1ff3fb1ef38ecfe2a1a8d6</u>	- 0.000149100000000000 00 ETH	✓
31	2019-06-08 05:02:57	<u>0x9a0f8006745336f90c5d</u> <u>548a4bc988654923889332</u> <u>09e5d9d6dd2115290d9886</u>	+ 233.23017563602749 6466 ETH	✓
32	2019-06-08 05:01:56	<u>0x3961cbc9f5fbaf5d8fc9</u> <u>ccc3f214de68f5d50fda74</u> <u>b6995b428f3b8fb98e3c9c</u>	+ 0.0040191310638639 93 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:31:59	<u>0x90ed7426cb9fcef19b7bd1629630e87b68bbcbb72d17714ebd60ce811967e40f</u>	+ 1.400000 rewards	✓
2	2022-05-12 09:04:33	<u>0xdccff764899ffadb47bf983cac5be6490286dcf6c11b6353ef9e9caf171827ee</u>	- 20,000.00 GUSD	✓
3	2022-05-12 08:48:05	<u>0x9d63328cc4a8267420a3c2d53df6ac0b1777a5a30f4d0f1c63d6867f84ff76c0</u>	+ 19,990.00 GUSD	✓
4	2022-05-12 08:41:29	<u>0x7bba46ffab81e36fa096c6db4b9edcc22d0569474209a093e66d4f634f19e99f</u>	+ 10.00 GUSD	✓
5	2022-01-24 22:59:27	<u>0x51ba79fdf09b9fb319f7bbf5e2a5b15917f345d72e70f02efc8fe24189065767</u>	- 50,000.00 GUSD	✓
6	2022-01-24 22:50:31	<u>0xddb3f6625ebd0351f72fc6d8b9e553199c5f068ad185add7907a4e8f6395555b</u>	+ 50,000.00 GUSD	✓
7	2021-11-04 07:06:30	<u>0x11f08d6937549f8e95f4971685931417b5f0f35941911a881cabafd5f1d05a91</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
8	2021-11-04 07:05:21	<u>0x4a2d94b75d9006f878d524453f9596321f5fcbf35dfeaaefcc22408294b72d00</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
9	2021-11-04 07:01:50	<u>0x90fcc937e6c45e363dd76666864c1bd5d274516892c3bb4f32c139c23f10b4a9</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-27 06:50:35	<u>0x8b2e82bdb1d286573aa5</u> <u>2867f20698a4539b72dff7</u> <u>2b6cbe1265b0467378862a</u>	- 283.65874107000001 9135 LINK	✓
11	2021-06-26 02:34:10	<u>0x2027fa33c1ce4d38bc30</u> <u>4b6c05e803f7565c3fe84f</u> <u>7c32c42e9b8018e580dad6</u>	- 20,000.00 GUSD	✓
12	2021-06-26 02:05:29	<u>0xfe241acba37c96ea021f</u> <u>43e60e85125d8318579bc5</u> <u>73b31876fdd0d4f938af98</u>	+ 20,000.00 GUSD	✓
13	2021-03-23 02:58:59	<u>0x28e52314163e220efe5a</u> <u>f88c9b6f18f0ba0556675a</u> <u>b04c5cfca8862528643359</u>	+ 16,788.9599999999 9126885 OMG	✓
14	2021-02-10 17:40:25	<u>0x9e8bf1022be3b4c6aa fd</u> <u>10411111c4cfca6ca1fda7</u> <u>978d48d9173d561692f84b</u>	+ 853.01834451000001 9909 OMG	✓
15	2021-02-05 09:26:58	<u>0x92fb96250de1600dae7e</u> <u>eb037819239d34d8422e9f</u> <u>bbbf7a79d640439112c0e8</u>	+ 145.20600835999999 8447 OMG	✓
16	2020-02-20 21:11:46	<u>0xa7ce2511c65b3760f0f3</u> <u>04d3e433ea92dcffb3cade</u> <u>e3a251df321d8404616333</u>	+ 1.000000 cUSD	✓
17	2020-02-14 21:15:19	<u>0x78e48a11a30f8dbcf8c5</u> <u>6ba26398d1f94be10eb063</u> <u>2524035b2fd432395f0789</u>	+ 1.000000 cUSD	✓
18	2020-02-04 23:30:19	<u>0x1ec8ec9a4aac7514d15a</u> <u>4319354c514cf17d04eed6</u> <u>316b623bcbdf00bfab6dc3</u>	+ 1.000000 cUSD	✓

#	Date & time	Transaction Id	Amount	
19	2019-12-12 20:29:31	<u>0x751391a1feb737adb12d67f0c271f6158328352dc71a4a862a3ff9cece7d258c</u>	+ 888,888.00000000 KICK	✓
20	2019-09-28 15:06:06	<u>0xbf1594044b47e940fdcb66b7a7fc0874e632b9dc1b3f41f6a4469733f2be57a5</u>	+ 223.07753528709136 5035 EBK	✓
21	2019-09-25 10:36:32	<u>0x2ea31b53af458f1343906e9087cd035c56b0d61c01a008908cf3e4634fd41d81</u>	+ 46,224.19760695000 1500081 QSP	✓
22	2019-09-25 09:55:50	<u>0x38dcd41de249dc4629d79c1df8bd45f269ddc0b037d391813f50a0a51ffbb1d3</u>	+ 283.65874107000001 9135 LINK	✓
23	2019-09-25 09:42:18	<u>0x58cc696ec3b0778bf6a421836b0e6a8e455b4533aaeb47db3afd299aa118eda5</u>	+ 60,643.24066529000 2652910 CND	✓
24	2019-08-08 16:51:43	<u>0xfc541245cc95766bfac47964657de74fda403d673229e9b3a5452d1459818adc</u>	+ 1.0000000000000000 00 SLV	✓
25	2019-08-01 23:13:26	<u>0x914ca9a9dfb33b41dde96ef6d38844c2008bb8855ba4d9f94f3ac57f124dd115</u>	+ 1.0000000000000000 00 ETHS	✓
26	2019-07-28 00:29:36	<u>0xc7c72fa448feec2914e0b5f943adb38b06cb6ff63630a0c31513572dd0e552f2</u>	+ 100.00000000000000 0000 MC	✓
27	2019-07-27 13:07:43	<u>0x730e7661fcbbd1b4e6f9a2976fbad982ccc565e7fa971998fdf227a12975e460</u>	+ 100.00000000000000 0000 MC	✓



#	Date & time	Transaction Id	Amount	
28	2019-07-25 05:32:43	<u>0x2a55068eb4ae97a59fa6</u> <u>4efaaacc9d4d1b3b15ab87</u> <u>8de142458acb92fc692ac1</u>	+ 100.00000000000000 0000 MC	✓
29	2019-07-23 12:10:30	<u>0x2eee2e18d25f69a76c06</u> <u>302bf95c7ca2547cfbf32b</u> <u>c5c9e6539bdbd2a3d63239</u>	+ 49.950000000000002 842 MR0	✓
30	2019-06-08 05:43:13	<u>0x278923d709f2670e83d3</u> <u>9dd4c9781e0f121c3000a6</u> <u>198fb4979846b20fe232de</u>	+ 2,461.56399869 PPT	✓
31	2019-06-08 05:11:07	<u>0x58b34f0dd655ab3865e4</u> <u>922721ade6c56f1ac29109</u> <u>899d8f2d1342e2e531a97a</u>	+ 3,408.02552000 PPT	✓
32	2019-06-08 05:11:07	<u>0x844aeb343dea42878462</u> <u>53ba9b7149eb9aaf5ed86d</u> <u>d55a3dba0cdd28c79d6f61</u>	+ 1.00000000 PPT	✓
33	2019-06-08 05:08:46	<u>0xee8bc8685e5db805f39d</u> <u>99b5ff44c6de38aa8d9beb</u> <u>13c9bdaae9977bc2166725</u>	+ 53,007.98943069901 7248116 DRGN	✓
34	2019-06-08 05:08:39	<u>0x585c82f9e61b40cde834</u> <u>66f294f298c02d5d62bdbd</u> <u>401ced9b460902a43d8908</u>	+ 12.010569300984867 525 DRGN	✓
35	2019-06-08 05:04:44	<u>0x598141b1b35727151c06</u> <u>ae474a6e75dc726fe58bdd</u> <u>31ee83d975a1e128ac6631</u>	+ 697.21606372877613 4667 VERI	✓
36	2019-06-08 05:04:21	<u>0x50838f6364854925655c</u> <u>70f27927501259c7acffb7</u> <u>1717c48d94cfcafbdcf3a2</u>	+ 0.0496031746031746 00 VERI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:52:11	<u>0x5dc9f8bcf81c32432aff</u> <u>9124ed93751bec681c2ec7</u> <u>9a2c70e944351cc9285ef3</u>	+ 1 claim rewards on origin-eth.io	✓
2	2024-01-05 05:23:11	<u>0x896a21ef3040004927b3</u> <u>3b2e6f8018806963e3059f</u> <u>1899a535c135866c36bf73</u>	+ 1 rewards	✓
3	2023-10-14 03:27:47	<u>0x7ff50bfc9d2259290a14</u> <u>2d3ca61236e632803095b2</u> <u>2df06711f65033a4585fad</u>	+ 1 Airdrop	✓
4	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓
5	2023-06-12 01:15:35	<u>0x517c88c4e57ccf25fab2</u> <u>601742cfd83b29b13bf50f</u> <u>025b687e991fbf75a80b67</u>	+ 1 Noox Distribution Protocol	✓

\* 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.