



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeeed4805dd2524a464f8fd51d5624f10c099b2f5</u>
TOTAL RECEIVED	1.645176167602139250 ETH  3,857.13 USD
TOTAL SEND	0.460071363528192834 ETH  1,078.64 USD

Token	Balance
Ethereum	1.185104804073946472 ETH  2,778.49 USD
Tether USD	1,928.560209 USDT  1,928.41 USD
ausd.shop	9,642.801045 borrow USDT
KHEX.net	242,321.000000000000000000 KHEX.net
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Uniswap V2	0.000090973558558509 UNI-V2
ShareToken	6,439.55 SHR
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-05 23:38:29	<u>0x25a6efb46bdcc5e4eb2c5749c4b9b982c6e6fa4473f27dde884762f9d439dacd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-01-05 23:38:29	<u>0x25a6efb46bdcc5e4eb2c5749c4b9b982c6e6fa4473f27dde884762f9d439dacd</u>	- 0.0005531256203584 26 ETH  1.91 USD	✓
3	2022-01-05 23:38:29	<u>0x25a6efb46bdcc5e4eb2c5749c4b9b982c6e6fa4473f27dde884762f9d439dacd</u>	- 0.0085616079665720 97 ETH  29.59 USD	✓
4	2021-12-28 11:20:12	<u>0x3f2cd1a975fdb3248ca68c42b47464354cc06f12a257839873fdaf2479c20434</u>	- 0.299999999999999999 89 ETH  1,148.24 USD	✓
5	2021-12-28 11:20:12	<u>0x3f2cd1a975fdb3248ca68c42b47464354cc06f12a257839873fdaf2479c20434</u>	- 0.0000251006878500 00 ETH  0.09 USD	✓
6	2021-12-28 11:20:12	<u>0x3f2cd1a975fdb3248ca68c42b47464354cc06f12a257839873fdaf2479c20434</u>	- 0.0010377829209720 00 ETH  3.97 USD	✓
7	2021-12-28 11:15:17	<u>0x3d931b04204aad9380d9e857a0ea66f0b711088f8f627cdf40b8ba8e7f1d56be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-12-28 11:15:17	<u>0x3d931b04204aad9380d9e857a0ea66f0b711088f8f627cdf40b8ba8e7f1d56be</u>	- 0.0002233497372348 45 ETH  0.85 USD	✓
9	2021-12-28 11:15:17	<u>0x3d931b04204aad9380d9e857a0ea66f0b711088f8f627cdf40b8ba8e7f1d56be</u>	- 0.0029548427027902 38 ETH  11.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 11:12:27	<u>0x9472b6a860b702514c27</u> <u>39a80fdc9a2b4080343a74</u> <u>4346c3cae7e8818e2a15a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-12-28 11:12:27	<u>0x9472b6a860b702514c27</u> <u>39a80fdc9a2b4080343a74</u> <u>4346c3cae7e8818e2a15a0</u>	- 0.0003365834363130 00 ETH  1.28 USD	✓
12	2021-12-28 11:12:27	<u>0x9472b6a860b702514c27</u> <u>39a80fdc9a2b4080343a74</u> <u>4346c3cae7e8818e2a15a0</u>	- 0.0028409265854523 75 ETH  10.87 USD	✓
13	2021-12-28 11:08:45	<u>0x4bfb8a7c027aab5b1490</u> <u>675cc47e81cf4b4e98a9f3</u> <u>10e3b089b656521f80158b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-12-28 11:08:45	<u>0x4bfb8a7c027aab5b1490</u> <u>675cc47e81cf4b4e98a9f3</u> <u>10e3b089b656521f80158b</u>	- 0.0005483950058550 00 ETH  2.09 USD	✓
15	2021-12-28 11:08:45	<u>0x4bfb8a7c027aab5b1490</u> <u>675cc47e81cf4b4e98a9f3</u> <u>10e3b089b656521f80158b</u>	- 0.0026291150159103 75 ETH  10.06 USD	✓
16	2021-12-28 09:29:20	<u>0xbbc941227f6f4e901e90</u> <u>1b87ebafb0eb2edfb5001c</u> <u>5f31b71ac29ad3335e5735</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-12-28 09:29:20	<u>0xbbc941227f6f4e901e90</u> <u>1b87ebafb0eb2edfb5001c</u> <u>5f31b71ac29ad3335e5735</u>	- 0.0003459642999805 58 ETH  1.34 USD	✓
18	2021-12-28 09:29:20	<u>0xbbc941227f6f4e901e90</u> <u>1b87ebafb0eb2edfb5001c</u> <u>5f31b71ac29ad3335e5735</u>	- 0.0069000665179756 04 ETH  26.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-28 09:27:42	<u>0xa66b59a0339091f8d774</u> <u>58731e7e566c807a684445</u> <u>f15bf6c635ca6b3decfeb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-12-28 09:27:42	<u>0xa66b59a0339091f8d774</u> <u>58731e7e566c807a684445</u> <u>f15bf6c635ca6b3decfeb3</u>	- 0.0018373693097039 76 ETH  7.16 USD	✓
21	2021-12-28 09:27:42	<u>0xa66b59a0339091f8d774</u> <u>58731e7e566c807a684445</u> <u>f15bf6c635ca6b3decfeb3</u>	- 0.0054086615082521 86 ETH  21.08 USD	✓
22	2021-12-28 09:26:33	<u>0xd8c67a1cb15b6e58479d</u> <u>82066020e29fbfb39a6a92</u> <u>b956dcf3e67acba0d86787</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2021-12-28 09:26:33	<u>0xd8c67a1cb15b6e58479d</u> <u>82066020e29fbfb39a6a92</u> <u>b956dcf3e67acba0d86787</u>	- 0.0003223408831200 00 ETH  1.25 USD	✓
24	2021-12-28 09:26:33	<u>0xd8c67a1cb15b6e58479d</u> <u>82066020e29fbfb39a6a92</u> <u>b956dcf3e67acba0d86787</u>	- 0.0042271141816000 00 ETH  16.47 USD	✓
25	2021-12-28 09:16:12	<u>0xafa7c0939fe27f4db1f8</u> <u>fca576e747685927471ee0</u> <u>163fb9c11509f55055115c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-12-28 09:16:12	<u>0xafa7c0939fe27f4db1f8</u> <u>fca576e747685927471ee0</u> <u>163fb9c11509f55055115c</u>	- 0.0005829804936073 82 ETH  2.27 USD	✓
27	2021-12-28 09:16:12	<u>0xafa7c0939fe27f4db1f8</u> <u>fca576e747685927471ee0</u> <u>163fb9c11509f55055115c</u>	- 0.0066630503243487 80 ETH  25.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-28 09:12:26	<u>0x3e1fb658a189e44da74a4aad5232c2540f21455a30e384e868b75c8c94fbf846</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-12-28 09:12:26	<u>0x3e1fb658a189e44da74a4aad5232c2540f21455a30e384e868b75c8c94fbf846</u>	- 0.0017542321846611 24 ETH  6.83 USD	✓
30	2021-12-28 09:12:26	<u>0x3e1fb658a189e44da74a4aad5232c2540f21455a30e384e868b75c8c94fbf846</u>	- 0.0065279378153388 76 ETH  25.44 USD	✓
31	2021-12-28 09:11:20	<u>0xd7a4d8ce615c0d35634ddb8cdca7a02cfcb4acb1ad55b13a6dcb110bf9305b98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
32	2021-12-28 09:11:20	<u>0xd7a4d8ce615c0d35634ddb8cdca7a02cfcb4acb1ad55b13a6dcb110bf9305b98</u>	- 0.0005988634828800 00 ETH  2.33 USD	✓
33	2021-12-28 09:11:20	<u>0xd7a4d8ce615c0d35634ddb8cdca7a02cfcb4acb1ad55b13a6dcb110bf9305b98</u>	- 0.0020011365171200 00 ETH  7.80 USD	✓
34	2021-11-04 05:46:33	<u>0x051cc79adab672114b32b5ddf561798ea35acbbd3cd684bed7e6cb0aa39e6899</u>	- 0.100000000000000000 06 ETH  448.03 USD	✓
35	2021-11-04 05:46:33	<u>0x051cc79adab672114b32b5ddf561798ea35acbbd3cd684bed7e6cb0aa39e6899</u>	- 0.0011446166422530 00 ETH  5.12 USD	✓
36	2021-11-04 05:46:33	<u>0x051cc79adab672114b32b5ddf561798ea35acbbd3cd684bed7e6cb0aa39e6899</u>	- 0.0020461996880430 00 ETH  9.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 05:08:35	<u>0xf8498e8db699cbade0e3</u> <u>595875e6c235c86cf95cb9</u> <u>f5e11fde42f675e09b790c</u>	+ 1.6451761676021392 50 ETH  7,478.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-24 17:49:35	<u>0x5a77dbe84066ed47efd3</u> <u>daf68dfef837ffc451eeab</u> <u>14712ad8da35c413a845e3</u>	+ 9,642,000,000,000, 000.000000 borrow USDT	✓
3	2022-01-05 23:38:29	<u>0x25a6efb46bdcc5e4eb2c</u> <u>5749c4b9b982c6e6fa4473</u> <u>f27dde884762f9d439dacd</u>	- 100,000.000000 USDT	✓
4	2021-12-28 11:15:17	<u>0x3d931b04204aad9380d9</u> <u>e857a0ea66f0b711088f8f</u> <u>627cdf40b8ba8e7f1d56be</u>	- 2,300,000.00 SHR	✓
5	2021-12-28 11:12:27	<u>0x9472b6a860b702514c27</u> <u>39a80fdc9a2b4080343a74</u> <u>4346c3cae7e8818e2a15a0</u>	- 4,000,000.00 SHR	✓
6	2021-12-28 11:08:45	<u>0x4bfb8a7c027aab5b1490</u> <u>675cc47e81cf4b4e98a9f3</u> <u>10e3b089b656521f80158b</u>	- 4,000,000.00 SHR	✓
7	2021-12-28 09:29:20	<u>0xbbc941227f6f4e901e90</u> <u>1b87ebafb0eb2edfb5001c</u> <u>5f31b71ac29ad3335e5735</u>	- 100.00 SHR	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-28 09:27:42	<u>0xa66b59a0339091f8d77458731e7e566c807a684445f15bf6c635ca6b3decfeb3</u>	- 100.00 SHR	✓
9	2021-12-28 09:16:12	<u>0xafa7c0939fe27f4db1f8fca576e747685927471ee0163fb9c11509f55055115c</u>	- 100.00 SHR	✓
10	2021-12-28 09:16:01	<u>0xec097be91983ca8da0660114a8dc069d015964cf994a2c652ff5d6f8c01d2e18</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
11	2021-12-28 09:12:26	<u>0x3e1fb658a189e44da74a4aad5232c2540f21455a30e384e868b75c8c94fbf846</u>	- 100.00 SHR	✓
12	2021-11-05 00:23:10	<u>0xa1c016dc2f4f8a8cb678de330692fb58319cd5d4f853bd4a879442b956827f2f</u>	+ 1,097,586.06 SHR	✓
13	2021-11-03 04:56:41	<u>0x9c7694648a5e901dd0881a417519f010adc24e84c9644ff6ee66a1c711c6e2d4</u>	+ 101,928.560209 USDT	✓
14	2021-11-03 04:26:14	<u>0xd4f9217f8fae1831b52abeeb52d65ad030c31e5e649005addaf77cf75d953083</u>	+ 9,209,253.49 SHR	✓
15	2021-11-03 02:10:27	<u>0xd5e507399d82d80ce43ccc920a69b00957ad7bea780d1c63dd200c0b8d2d0a99</u>	+ 0.0000909735585585 09 UNI-V2	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:54:35	<u>0x60ef5683357adb468e6c</u> <u>5069509c5a36a6ea90a448</u> <u>02bdad5aa3078c4f7177a8</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:44:11	<u>0x702d22c0e2156b158552</u> <u>011e6e97e9dbe96dcd06ae</u> <u>656bdc2df3739c23c5ed86</u>	+ 1 claim rewards on originusd.io	✓

* 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.