3xpl

ADDRESS STATEMENT

GENERATED AT 2026-03-26 13:08 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0x27bdfe2feffb7cdae3b087779aa6b1a8cb99ebab
TOTAL RECEIVED	0.538040290828331380 ETH ✓
	1,115.20 USD
TOTAL SENT	0.537411767214464597 ETH ✓
	1,113.90 USD

Token	Balance
Ethereum	0.000628523613866782 ETH ✓
	1.30 USD
USD Coin	0.000000 USDC ✓
	0.00 USD
Tether USD	0.570000 USDT ✓
	0.56 USD
DAO Maker	0.000000000000000000 DAO
Coinweb	0.000000000000000000 CWEB
VLaunch	0.411167868972044603 VPAD
PolkastarterToken	0.000000000000000000 POLS

MAIN EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:14:35	0x3d83af9bd5576dbb0a2d d932ec0019ace75030742d cf116e44dcd9017a7490b6	- 0.0000000000000000 00 ETH	✓
2	2024-07-28 02:14:35	0x3d83af9bd5576dbb0a2d d932ec0019ace75030742d cf116e44dcd9017a7490b6	- 0.0000507232456567 00 ETH	✓
3	2024-07-28 02:14:35	0x3d83af9bd5576dbb0a2d d932ec0019ace75030742d cf116e44dcd9017a7490b6	- 0.0000716097273835 18 ETH	✓
4	2022-01-11 14:13:59	0x0602a4eee4b5e5d31ec8 1e9f925f7f18926b61fb01 1edf9431e3cd02027797ac	- 0.0229201630644718 87 ETH	✓
5	2022-01-11 14:13:59	0x0602a4eee4b5e5d31ec8 1e9f925f7f18926b61fb01 1edf9431e3cd02027797ac	- 0.0000315000000000 00 ETH	✓
6	2022-01-11 14:13:59	0x0602a4eee4b5e5d31ec8 1e9f925f7f18926b61fb01 1edf9431e3cd02027797ac	- 0.0037245578627250 00 ETH	✓
7	2022-01-01 17:25:24	0x12549368a07dad4c9419 eb7f79735543f48758b9a8 7a0747271c8b6aeb70017f	- 0.0000000000000000 00 ETH	✓
8	2022-01-01 17:25:24	0x12549368a07dad4c9419 eb7f79735543f48758b9a8 7a0747271c8b6aeb70017f	- 0.0000902535000000 00 ETH	✓
9	2022-01-01 17:25:24	0x12549368a07dad4c9419 eb7f79735543f48758b9a8 7a0747271c8b6aeb70017f	- 0.0049103914826541 14 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-01 17:23:27	0x22f8b899ff4827648fc3 1dffa0198abe1a98a4ac4d 3c4460983cfe7feda570df	+ 0.0257691999999999 99 ETH	✓
11	2022-01-01 17:10:30	0x0a2c1206d05d6f61fafc 10dc22551d0e11fd71ae33 f24105ac39082d7046cc31	- 0.0000000000000000 00 ETH	✓
12	2022-01-01 17:10:30	0x0a2c1206d05d6f61fafc 10dc22551d0e11fd71ae33 f24105ac39082d7046cc31	- 0.0000632775000000 00 ETH	✓
13	2022-01-01 17:10:30	0x0a2c1206d05d6f61fafc 10dc22551d0e11fd71ae33 f24105ac39082d7046cc31	- 0.0033029381121908 60 ETH	✓
14	2021-12-28 23:00:01	0x19aca6d2a1c3bcdf1a01 93dae79d21196ded24f470 d04af35665ab91a9c05e72	- 0.0000000000000000 00 ETH	✓
15	2021-12-28 23:00:01	0x19aca6d2a1c3bcdf1a01 93dae79d21196ded24f470 d04af35665ab91a9c05e72	- 0.0001537890000000 00 ETH	✓
16	2021-12-28 23:00:01	0x19aca6d2a1c3bcdf1a01 93dae79d21196ded24f470 d04af35665ab91a9c05e72	- 0.0091713947095532 52 ETH	✓
17	2021-12-28 22:14:30	0x007bfad7e3ccdbeb698a 44c01d4c9e3ca206d868e8 036d51b5eae7ec44e569a7	- 0.0000000000000000 00 ETH	✓
18	2021-12-28 22:14:30	0x007bfad7e3ccdbeb698a 44c01d4c9e3ca206d868e8 036d51b5eae7ec44e569a7	- 0.0000733455000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-28 22:14:30	0x007bfad7e3ccdbeb698a44c01d4c9e3ca206d868e8036d51b5eae7ec44e569a7	- 0.004165782550743888 ETH	✓
20	2021-12-28 22:12:43	0x681784dc3fd079d68b88b651a73bc0607565ea8e5753ad1c5c6e6e8ac4676618	+ 0.023400000000000001 ETH	✓
21	2021-12-26 09:18:28	0xae4f4ac1b06cd8d3dd4401fd02f7bdedb5b6209e0b1c0a210f4dc0d19a61e9c8	- 0.011037679448191610 ETH	✓
22	2021-12-26 09:18:28	0xae4f4ac1b06cd8d3dd4401fd02f7bdedb5b6209e0b1c0a210f4dc0d19a61e9c8	- 0.000031500000000000 ETH	✓
23	2021-12-26 09:18:28	0xae4f4ac1b06cd8d3dd4401fd02f7bdedb5b6209e0b1c0a210f4dc0d19a61e9c8	- 0.000799556569098000 ETH	✓
24	2021-12-26 09:13:33	0xe94199e0af846631ef31ba3ad52ae39e63dae5595e8701684ed9bd0b92f1d2a2	- 0.000000000000000000 ETH	✓
25	2021-12-26 09:13:33	0xe94199e0af846631ef31ba3ad52ae39e63dae5595e8701684ed9bd0b92f1d2a2	- 0.000502593000000000 ETH	✓
26	2021-12-26 09:13:33	0xe94199e0af846631ef31ba3ad52ae39e63dae5595e8701684ed9bd0b92f1d2a2	- 0.012490876527776557 ETH	✓
27	2021-12-24 19:22:33	0xd128bc900897c0949d76537513322c527eed7cafb861e5173e7dbde167e2eb3b	- 0.000000000000000000 ETH	✗

#	Date & time	Transaction Id	Amount	
28	2021-12-24 19:22:33	0xd128bc900897c0949d76537513322c527eed7cafb861e5173e7dbde167e2eb3b	- 0.000100335000000000 ETH	✓
29	2021-12-24 19:22:33	0xd128bc900897c0949d76537513322c527eed7cafb861e5173e7dbde167e2eb3b	- 0.003340693828203294 ETH	✓
30	2021-12-24 19:21:17	0x597082c8550aa5c677ff8273d0d9fc9bd84f5a3d9eb0ba47c56830cf97e22a16	- 0.000000000000000000 ETH	✗
31	2021-12-24 19:21:17	0x597082c8550aa5c677ff8273d0d9fc9bd84f5a3d9eb0ba47c56830cf97e22a16	- 0.000080220000000000 ETH	✓
32	2021-12-24 19:21:17	0x597082c8550aa5c677ff8273d0d9fc9bd84f5a3d9eb0ba47c56830cf97e22a16	- 0.002613273413485770 ETH	✓
33	2021-12-24 17:33:30	0x35844d993f9901218cef5742b8ecb5167f1e7d57995198ae3377624f966fd662	- 0.000000000000000000 ETH	✓
34	2021-12-24 17:33:30	0x35844d993f9901218cef5742b8ecb5167f1e7d57995198ae3377624f966fd662	- 0.000116407500000000 ETH	✓
35	2021-12-24 17:33:30	0x35844d993f9901218cef5742b8ecb5167f1e7d57995198ae3377624f966fd662	- 0.003773625539663001 ETH	✓
36	2021-12-24 17:26:11	0x481371150ce9ada0c1fb012e2c158eb6e066e6b0f806d638cb85b0b1afa18abc	- 0.149999999999999994 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-24 17:26:11	0x481371150ce9ada0c1fb 012e2c158eb6e066e6b0f8 06d638cb85b0b1afa18abc	- 0.00024860850000000 00 ETH	✓
38	2021-12-24 17:26:11	0x481371150ce9ada0c1fb 012e2c158eb6e066e6b0f8 06d638cb85b0b1afa18abc	- 0.0105705855263323 06 ETH	✓
39	2021-12-24 17:22:23	0xc08b1c37b31b3bb20c05 54d1ea8d6d30fb9e0f5b4a df3ba438d73132f3c43eab	- 0.0000000020708285 16 ETH	✓
40	2021-12-24 17:22:23	0xc08b1c37b31b3bb20c05 54d1ea8d6d30fb9e0f5b4a df3ba438d73132f3c43eab	- 0.00017794650000000 00 ETH	✓
41	2021-12-24 17:22:23	0xc08b1c37b31b3bb20c05 54d1ea8d6d30fb9e0f5b4a df3ba438d73132f3c43eab	- 0.0083316415733267 44 ETH	✓
42	2021-12-24 17:19:03	0xc0bcaa93f219f6ef1bbb 3cfc9f44f57f04cf8ad54c cc7ccc6a20186411c427ea	- 0.0000000020708285 13 ETH	✓
43	2021-12-24 17:19:03	0xc0bcaa93f219f6ef1bbb 3cfc9f44f57f04cf8ad54c cc7ccc6a20186411c427ea	- 0.00017794650000000 00 ETH	✓
44	2021-12-24 17:19:03	0xc0bcaa93f219f6ef1bbb 3cfc9f44f57f04cf8ad54c cc7ccc6a20186411c427ea	- 0.0095919245229728 14 ETH	✓
45	2021-12-24 17:11:59	0xecca71de21673ad89af1 56ed1c8c08e03670857333 45bd9fb7117dca7ad9ceef	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-24 17:11:59	0xecca71de21673ad89af1 56ed1c8c08e03670857333 45bd9fb7117dca7ad9ceef	- 0.00026983250000000 00 ETH	✓
47	2021-12-24 17:11:59	0xecca71de21673ad89af1 56ed1c8c08e03670857333 45bd9fb7117dca7ad9ceef	- 0.0088272003683782 80 ETH	✓
48	2021-12-24 17:09:41	0xb0c286b6a64de57f65a2 f6e15bd5c573e67fd3c458 7c9b1ca794c06ba256d7d7	+ 0.2232715000000000 12 ETH	✓
49	2021-11-05 21:20:49	0x0b11a366977ce9fc2eaa 674d1877d9f71b73762321 48b2ab83ce4c1ac9eafe7a	- 0.0065918646400193 75 ETH	✓
50	2021-11-05 21:20:49	0x0b11a366977ce9fc2eaa 674d1877d9f71b73762321 48b2ab83ce4c1ac9eafe7a	- 0.00002714978532 00 ETH	✓
51	2021-11-05 21:20:49	0x0b11a366977ce9fc2eaa 674d1877d9f71b73762321 48b2ab83ce4c1ac9eafe7a	- 0.0027438877988970 00 ETH	✓
52	2021-11-05 21:14:57	0x9257c175e97537996627 b251b784c48f90ea6d86bb 86294406e5725265bf87d1	- 0.0000000000000000 00 ETH	✓
53	2021-11-05 21:14:57	0x9257c175e97537996627 b251b784c48f90ea6d86bb 86294406e5725265bf87d1	- 0.0000710625000000 00 ETH	✓
54	2021-11-05 21:14:57	0x9257c175e97537996627 b251b784c48f90ea6d86bb 86294406e5725265bf87d1	- 0.0056847254800196 25 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-05 21:10:45	0x9bb89a9e146d1b12d496 f2b32e6f570b9d13bec94d 579784618b0c9e0567e6a6	+ 0.014180000000000000 ETH	✓
56	2021-10-05 19:22:19	0x554dc6577296144f8fce a651cc3533d0e7a003884f 5eb7041f383594626dd60b	- 0.004802901556201482 ETH	✓
57	2021-10-05 19:22:19	0x554dc6577296144f8fce a651cc3533d0e7a003884f 5eb7041f383594626dd60b	- 0.000031500000000000 ETH	✓
58	2021-10-05 19:22:19	0x554dc6577296144f8fce a651cc3533d0e7a003884f 5eb7041f383594626dd60b	- 0.002822130165477000 ETH	✓
59	2021-10-05 19:20:18	0xba1710fbdd76171a0b86 d351eec97330856d495330 d14ca0c63a40f6630c897f	- 0.000000000000000000 ETH	✓
60	2021-10-05 19:20:18	0xba1710fbdd76171a0b86 d351eec97330856d495330 d14ca0c63a40f6630c897f	- 0.000091237500000000 ETH	✓
61	2021-10-05 19:20:18	0xba1710fbdd76171a0b86 d351eec97330856d495330 d14ca0c63a40f6630c897f	- 0.008708737622084550 ETH	✓
62	2021-10-05 19:12:28	0xbc075b5fbeca73532a0b 5eb2ac2b2e3dc9e7c2b568 d53c8459e53c988a43f682	- 0.000000000000000000 ETH	✓
63	2021-10-05 19:12:28	0xbc075b5fbeca73532a0b 5eb2ac2b2e3dc9e7c2b568 d53c8459e53c988a43f682	- 0.000074079000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-05 19:12:28	0xbc075b5fbeca73532a0b5eb2ac2b2e3dc9e7c2b568d53c8459e53c988a43f682	- 0.007300839724816968 ETH	✓
65	2021-10-05 19:09:53	0x285e3e50a038702f8f4e94248df76da55501c27c5e8210ff1b8c58828e9045a2	+ 0.024019590000000000 ETH	✓
66	2021-10-05 17:58:56	0x7956ba8789b251a5b2cf2ad281bac68af252f13a285adffa4c6f2aa138c08de2	- 0.085419595111781710 ETH	✓
67	2021-10-05 17:58:56	0x7956ba8789b251a5b2cf2ad281bac68af252f13a285adffa4c6f2aa138c08de2	- 0.000031500000000000 ETH	✓
68	2021-10-05 17:58:56	0x7956ba8789b251a5b2cf2ad281bac68af252f13a285adffa4c6f2aa138c08de2	- 0.001789725914823000 ETH	✓
69	2021-09-29 16:02:23	0x4dc6313e00ed9c48e663a8498871011de0b0887c3de244ea4dbccaa836887d7b	- 0.000000000000000000 ETH	✗
70	2021-09-29 16:02:23	0x4dc6313e00ed9c48e663a8498871011de0b0887c3de244ea4dbccaa836887d7b	- 0.000052279500000000 ETH	✓
71	2021-09-29 16:02:23	0x4dc6313e00ed9c48e663a8498871011de0b0887c3de244ea4dbccaa836887d7b	- 0.005340389064951577 ETH	✓
72	2021-09-29 05:48:46	0x4922f95e0124c8937cf50dcfac5d4395f1b05d20cbac8722d411b59c2f2b7751	- 0.000000000000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-29 05:48:46	0x4922f95e0124c8937cf5 0dcfac5d4395f1b05d20cb ac8722d411b59c2f2b7751	- 0.0000899625000000 00 ETH	✓
74	2021-09-29 05:48:46	0x4922f95e0124c8937cf5 0dcfac5d4395f1b05d20cb ac8722d411b59c2f2b7751	- 0.0031853341788655 50 ETH	✓
75	2021-09-29 05:46:50	0xf65b94c6ce6d2ffe9ef1 4ed129404f306f37cd57fc c048b290c803d18996df87	- 0.1209999999999999 96 ETH	✓
76	2021-09-29 05:46:50	0xf65b94c6ce6d2ffe9ef1 4ed129404f306f37cd57fc c048b290c803d18996df87	- 0.0004153680000000 00 ETH	✓
77	2021-09-29 05:46:50	0xf65b94c6ce6d2ffe9ef1 4ed129404f306f37cd57fc c048b290c803d18996df87	- 0.0093253199567421 60 ETH	✓
78	2021-09-26 19:50:49	0xea84b4da2da7f3d8222d 4e9fea13e008731757247c 31a3007d21aece37fa9e52	+ 0.2273999999999999 91 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 17:22:23	0xc08b1c37b31b3bb20c05 54d1ea8d6d30fb9e0f5b4a df3ba438d73132f3c43eab	+ 0.0000000004141657 03 ETH	✓
2	2021-12-24 17:19:03	0xc0bcaa93f219f6ef1bbb 3cfc9f44f57f04cf8ad54c cc7ccc6a20186411c427ea	+ 0.0000000004141657 02 ETH	✓

DISCLAIMER