# 3xpl

# ADDRESS STATEMENT
GENERATED AT 2026-02-26 20:03 (UTC)

| BLOCKCHAIN | ETHEREUM |
|---|---|
| ADDRESS ID | 0xdb2940451dba0b0a1fed2dcad69f7992b722c6f1 |
| TOTAL RECEIVED | 0.011601729999999999 ETH ✓ |
| | 23.58 USD |
| TOTAL SENT | 0.009787538276894638 ETH ✓ |
| | 19.89 USD |

| Token | Balance |
|---|---|
| Ethereum | 0.001814191723105362 ETH ✓ |
| | 3.68 USD |
| Tether USD | 0.000000 USDT ✓ |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2024-08-02 19:15:35 | 0xb6bfa5f5541647e0594c451760cda651febc5ced8d56ea86d9849a007ebd81f4 | - 0.000000000000000000 ETH | ✓ |
| 2 | 2024-08-02 19:15:35 | 0xb6bfa5f5541647e0594c451760cda651febc5ced8d56ea86d9849a007ebd81f4 | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|---|
| 3 | 2024-08-02 19:15:35 | 0xb6bfa5f5541647e0594c451760cda651febc5ced8d56ea86d9849a007ebd81f4 | - 0.000131916927134915 ETH | ✓ |
| 4 | 2024-07-30 17:42:59 | 0x5bbcd91aad72e90302647fba7ca90414e6d2cc6c79c38dd1fd72e955d205039d | - 0.00000000000000000 ETH | ✓ |
| 5 | 2024-07-30 17:42:59 | 0x5bbcd91aad72e90302647fba7ca90414e6d2cc6c79c38dd1fd72e955d205039d | - 0.000000058409000000 ETH | ✓ |
| 6 | 2024-07-30 17:42:59 | 0x5bbcd91aad72e90302647fba7ca90414e6d2cc6c79c38dd1fd72e955d205039d | - 0.000475519834484929 ETH | ✓ |
| 7 | 2024-07-28 19:41:47 | 0xff5e06f0277ced0ff2cd99c7056c82a1c8125053f2b40ef6c8df33ffb283995c | - 0.00000000000000000 ETH | ✓ |
| 8 | 2024-07-28 19:41:47 | 0xff5e06f0277ced0ff2cd99c7056c82a1c8125053f2b40ef6c8df33ffb283995c | - 0.000000058409000000 ETH | ✓ |
| 9 | 2024-07-28 19:41:47 | 0xff5e06f0277ced0ff2cd99c7056c82a1c8125053f2b40ef6c8df33ffb283995c | - 0.000104487421039547 ETH | ✓ |
| 10 | 2024-07-20 19:51:59 | 0x04e837eea8c1f51960ee6ba57aad4509d6c394c816218b170cb7b560d011d5e4 | - 0.00000000000000000 ETH | ✓ |
| 11 | 2024-07-20 19:51:59 | 0x04e837eea8c1f51960ee6ba57aad4509d6c394c816218b170cb7b560d011d5e4 | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 12 | 2024-07-20 19:51:59 | 0x04e837eea8c1f51960ee6ba57aad4509d6c394c816218b170cb7b560d011d5e4 | - 0.000133546070203598 ETH | ✓ |
| 13 | 2024-07-15 06:31:23 | 0x7526e319d2c32e1fddd4de5b88c7385fc3ec8aa4c8fd384b3b467e7a96eb6f02 | - 0.000000000000000000 ETH | ✓ |
| 14 | 2024-07-15 06:31:23 | 0x7526e319d2c32e1fddd4de5b88c7385fc3ec8aa4c8fd384b3b467e7a96eb6f02 | - 0.000000058409000000 ETH | ✓ |
| 15 | 2024-07-15 06:31:23 | 0x7526e319d2c32e1fddd4de5b88c7385fc3ec8aa4c8fd384b3b467e7a96eb6f02 | - 0.000129739197509610 ETH | ✓ |
| 16 | 2024-07-14 02:04:47 | 0x59d7d8e25a8585df9f5dfdada0062edf32cb253f7db069e479f9a2f2d6bd2b9d | - 0.000000000000000000 ETH | ✓ |
| 17 | 2024-07-14 02:04:47 | 0x59d7d8e25a8585df9f5dfdada0062edf32cb253f7db069e479f9a2f2d6bd2b9d | - 0.000000058409000000 ETH | ✓ |
| 18 | 2024-07-14 02:04:47 | 0x59d7d8e25a8585df9f5dfdada0062edf32cb253f7db069e479f9a2f2d6bd2b9d | - 0.000170324086042370 ETH | ✓ |
| 19 | 2024-07-12 15:12:11 | 0x410202499ffff744067246598bebd2a39b4703c2850da68676c1a5818b347947 | - 0.000000000000000000 ETH | ✓ |
| 20 | 2024-07-12 15:12:11 | 0x410202499ffff744067246598bebd2a39b4703c2850da68676c1a5818b347947 | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 21 | 2024-07-12 15:12:11 | 0x410202499ffff744067246598bebd2a39b4703c2850da68676c1a5818b347947 | - 0.000347716197045724 ETH | ✓ |
| 22 | 2024-07-11 13:50:35 | 0x2b13a2cd5dcaffc3a54bdb8ac2248400cde8606c12489ab77527b8c13ad1d011 | - 0.000000000000000000 ETH | ✓ |
| 23 | 2024-07-11 13:50:35 | 0x2b13a2cd5dcaffc3a54bdb8ac2248400cde8606c12489ab77527b8c13ad1d011 | - 0.000000058409000000 ETH | ✓ |
| 24 | 2024-07-11 13:50:35 | 0x2b13a2cd5dcaffc3a54bdb8ac2248400cde8606c12489ab77527b8c13ad1d011 | - 0.000459853319002285 ETH | ✓ |
| 25 | 2024-07-11 13:09:47 | 0x1af4aa6a3eca34a994273cd88dc34b372c75ba37c0c1f0bef3ddf640eec0be4f | - 0.000000000000000000 ETH | ✓ |
| 26 | 2024-07-11 13:09:47 | 0x1af4aa6a3eca34a994273cd88dc34b372c75ba37c0c1f0bef3ddf640eec0be4f | - 0.000000058409000000 ETH | ✓ |
| 27 | 2024-07-11 13:09:47 | 0x1af4aa6a3eca34a994273cd88dc34b372c75ba37c0c1f0bef3ddf640eec0be4f | - 0.000612854352380283 ETH | ✓ |
| 28 | 2024-07-11 11:23:35 | 0xf3f399a8f2a0b8a4e9976547391481f84a05d6e200de83b0b93becc682aaca5d | - 0.000000000000000000 ETH | ✓ |
| 29 | 2024-07-11 11:23:35 | 0xf3f399a8f2a0b8a4e9976547391481f84a05d6e200de83b0b93becc682aaca5d | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 30 | 2024-07-11 11:23:35 | 0xf3f399a8f2a0b8a4e9976547391481f84a05d6e200de83b0b93becc682aaca5d | - 0.000180918658521601 ETH | ✓ |
| 31 | 2024-07-10 23:14:11 | 0xa575a258c1660b1319638f57a2d2e6494420a51e21674d886a96c3923d15a409 | - 0.000000000000000000 ETH | ✓ |
| 32 | 2024-07-10 23:14:11 | 0xa575a258c1660b1319638f57a2d2e6494420a51e21674d886a96c3923d15a409 | - 0.000000041309000000 ETH | ✓ |
| 33 | 2024-07-10 23:14:11 | 0xa575a258c1660b1319638f57a2d2e6494420a51e21674d886a96c3923d15a409 | - 0.000122272354455648 ETH | ✓ |
| 34 | 2024-07-10 23:08:35 | 0x849736c29389890640582635a53a72cd86bdff9a45bf38cd5f918c16edd66ee4 | - 0.000000000000000000 ETH | ✓ |
| 35 | 2024-07-10 23:08:35 | 0x849736c29389890640582635a53a72cd86bdff9a45bf38cd5f918c16edd66ee4 | - 0.000000058409000000 ETH | ✓ |
| 36 | 2024-07-10 23:08:35 | 0x849736c29389890640582635a53a72cd86bdff9a45bf38cd5f918c16edd66ee4 | - 0.000177046608859965 ETH | ✓ |
| 37 | 2024-07-10 22:30:47 | 0x8acf746f47c9a9cdf3ba0a839ae379898245a2de8f23dc479d0e85dd796d4664 | - 0.000000000000000000 ETH | ✓ |
| 38 | 2024-07-10 22:30:47 | 0x8acf746f47c9a9cdf3ba0a839ae379898245a2de8f23dc479d0e85dd796d4664 | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 39 | 2024-07-10 22:30:47 | 0x8acf746f47c9a9cdf3ba 0a839ae379898245a2de8f 23dc479d0e85dd796d4664 | - 0.0001868368875401 08 ETH | ✓ |
| 40 | 2024-07-09 15:15:35 | 0x2ef7fe7379fd3439a5dc 45dfd6edb5defbb6c53e2e e6d81f7396d8a6b426f157 | - 0.0000000000000000 00 ETH | ✓ |
| 41 | 2024-07-09 15:15:35 | 0x2ef7fe7379fd3439a5dc 45dfd6edb5defbb6c53e2e e6d81f7396d8a6b426f157 | - 0.0000000584090000 00 ETH | ✓ |
| 42 | 2024-07-09 15:15:35 | 0x2ef7fe7379fd3439a5dc 45dfd6edb5defbb6c53e2e e6d81f7396d8a6b426f157 | - 0.0006283302448346 17 ETH | ✓ |
| 43 | 2024-07-09 13:16:59 | 0xc9b99166738d3c169a88 47b5fea019a9ce7b864e7e b3ff6fd68c42226090b3d4 | - 0.0000000000000000 00 ETH | ✓ |
| 44 | 2024-07-09 13:16:59 | 0xc9b99166738d3c169a88 47b5fea019a9ce7b864e7e b3ff6fd68c42226090b3d4 | - 0.0000000413090000 00 ETH | ✓ |
| 45 | 2024-07-09 13:16:59 | 0xc9b99166738d3c169a88 47b5fea019a9ce7b864e7e b3ff6fd68c42226090b3d4 | - 0.0001592459454936 40 ETH | ✓ |
| 46 | 2024-07-09 13:01:47 | 0x244420942cdd4050fe95 bcb94fac039cd863320bb2 0dacce98328c2b1638f353 | - 0.0000000000000000 00 ETH | ✓ |
| 47 | 2024-07-09 13:01:47 | 0x244420942cdd4050fe95 bcb94fac039cd863320bb2 0dacce98328c2b1638f353 | - 0.0000000584090000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 48 | 2024-07-09 13:01:47 | 0x244420942cdd4050fe95bcb94fac039cd863320bb20dacce98328c2b1638f353 | - 0.000216196618394185 ETH | ✓ |
| 49 | 2024-07-09 11:18:35 | 0x1c7e7464adeeecc6b3029c38c199294efdfe940633e4353f637bb08f45fbfc9f | - 0.000000000000000000 ETH | ✓ |
| 50 | 2024-07-09 11:18:35 | 0x1c7e7464adeeecc6b3029c38c199294efdfe940633e4353f637bb08f45fbfc9f | - 0.000000058409000000 ETH | ✓ |
| 51 | 2024-07-09 11:18:35 | 0x1c7e7464adeeecc6b3029c38c199294efdfe940633e4353f637bb08f45fbfc9f | - 0.000153964797239565 ETH | ✓ |
| 52 | 2024-07-09 10:31:35 | 0x56c1ad8786aff0d3ee1bbe463fd6730777dcdc03b198ad2b2e02e5c7c5cb11e0 | - 0.000000000000000000 ETH | ✓ |
| 53 | 2024-07-09 10:31:35 | 0x56c1ad8786aff0d3ee1bbe463fd6730777dcdc03b198ad2b2e02e5c7c5cb11e0 | - 0.000000058409000000 ETH | ✓ |
| 54 | 2024-07-09 10:31:35 | 0x56c1ad8786aff0d3ee1bbe463fd6730777dcdc03b198ad2b2e02e5c7c5cb11e0 | - 0.000210415448430538 ETH | ✓ |
| 55 | 2024-07-09 08:41:59 | 0xe3e6ab6d8ef67a9e7b3526ad1d1a24cfa27279d9a8aa1667fca28e206939c1ed | - 0.000000000000000000 ETH | ✓ |
| 56 | 2024-07-09 08:41:59 | 0xe3e6ab6d8ef67a9e7b3526ad1d1a24cfa27279d9a8aa1667fca28e206939c1ed | - 0.000000058409000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 57 | 2024-07-09 08:41:59 | 0xe3e6ab6d8ef67a9e7b35 26ad1d1a24cfa27279d9a8 aa1667fca28e206939c1ed | - 0.00021150853396514 44 ETH | ✓ |
| 58 | 2024-07-09 07:29:47 | 0xab984aab81efeb6e0fe1 6b6440166ad32d8df2ce77 71f5ba05475b15163bd325 | - 0.0000000000000000 00 ETH | ✓ |
| 59 | 2024-07-09 07:29:47 | 0xab984aab81efeb6e0fe1 6b6440166ad32d8df2ce77 71f5ba05475b15163bd325 | - 0.0000000584090000 00 ETH | ✓ |
| 60 | 2024-07-09 07:29:47 | 0xab984aab81efeb6e0fe1 6b6440166ad32d8df2ce77 71f5ba05475b15163bd325 | - 0.0001576518060210 21 ETH | ✓ |
| 61 | 2024-07-08 07:19:47 | 0xda3aeb6ed0e67d3d7ee2 6e9a8d67fa16f8dfcc7c89 dc111cc92a6665ddf1b582 | - 0.0000000000000000 00 ETH | ✓ |
| 62 | 2024-07-08 07:19:47 | 0xda3aeb6ed0e67d3d7ee2 6e9a8d67fa16f8dfcc7c89 dc111cc92a6665ddf1b582 | - 0.0000000584090000 00 ETH | ✓ |
| 63 | 2024-07-08 07:19:47 | 0xda3aeb6ed0e67d3d7ee2 6e9a8d67fa16f8dfcc7c89 dc111cc92a6665ddf1b582 | - 0.0001149150690076 74 ETH | ✓ |
| 64 | 2024-07-07 13:15:47 | 0x605dcd44afe252d154da dea9c4b97d91dd48f0a4c0 93cbe56c2b449a7f1629ea | - 0.0000000000000000 00 ETH | ✓ |
| 65 | 2024-07-07 13:15:47 | 0x605dcd44afe252d154da dea9c4b97d91dd48f0a4c0 93cbe56c2b449a7f1629ea | - 0.0000000413090000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 66 | 2024-07-07 13:15:47 | 0x605dcd44afe252d154da dea9c4b97d91dd48f0a4c0 93cbe56c2b449a7f1629ea | - 0.0000894561452543 59 ETH | ✓ |
| 67 | 2024-07-05 23:25:59 | 0xd434ffcbca10a7907729 45f496163fd53d26e93a22 7f790b73c3cc8eac429500 | - 0.0000000000000000 00 ETH | ✓ |
| 68 | 2024-07-05 23:25:59 | 0xd434ffcbca10a7907729 45f496163fd53d26e93a22 7f790b73c3cc8eac429500 | - 0.0000000584090000 00 ETH | ✓ |
| 69 | 2024-07-05 23:25:59 | 0xd434ffcbca10a7907729 45f496163fd53d26e93a22 7f790b73c3cc8eac429500 | - 0.0001143977569660 12 ETH | ✓ |
| 70 | 2024-07-05 21:33:47 | 0x81483ef0ba546d282719 d3404065324af67097c996 e5e1a63281aeee41ff451b | - 0.0000000000000000 00 ETH | ✓ |
| 71 | 2024-07-05 21:33:47 | 0x81483ef0ba546d282719 d3404065324af67097c996 e5e1a63281aeee41ff451b | - 0.0000000413090000 00 ETH | ✓ |
| 72 | 2024-07-05 21:33:47 | 0x81483ef0ba546d282719 d3404065324af67097c996 e5e1a63281aeee41ff451b | - 0.0001174901914263 43 ETH | ✓ |
| 73 | 2024-07-05 21:05:35 | 0x10cc81274640a1446c24 0dbf55ebb7f52a064238f0 f197e6cb4aaaebb1490d02 | - 0.0000000000000000 00 ETH | ✓ |
| 74 | 2024-07-05 21:05:35 | 0x10cc81274640a1446c24 0dbf55ebb7f52a064238f0 f197e6cb4aaaebb1490d02 | - 0.0000000584090000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 75 | 2024-07-05 21:05:35 | 0x10cc81274640a1446c24 0dbf55ebb7f52a064238f0 f197e6cb4aaaebb1490d02 | - 0.0001348150265806 11 ETH | ✓ |
| 76 | 2024-07-05 19:48:11 | 0x37182c23b0e2d81bc5d3 530fdf185276860c26c279 fe17c2eb338aa7b99843fd | - 0.0000000000000000 00 ETH | ✓ |
| 77 | 2024-07-05 19:48:11 | 0x37182c23b0e2d81bc5d3 530fdf185276860c26c279 fe17c2eb338aa7b99843fd | - 0.0000000584090000 00 ETH | ✓ |
| 78 | 2024-07-05 19:48:11 | 0x37182c23b0e2d81bc5d3 530fdf185276860c26c279 fe17c2eb338aa7b99843fd | - 0.0001597956736126 66 ETH | ✓ |
| 79 | 2024-07-05 18:38:47 | 0x50d97a55e69c62c082ca 59ef99440623a17b70e770 d25cdaf3759bdd710e4b4b | - 0.0000000000000000 00 ETH | ✓ |
| 80 | 2024-07-05 18:38:47 | 0x50d97a55e69c62c082ca 59ef99440623a17b70e770 d25cdaf3759bdd710e4b4b | - 0.0000000584090000 00 ETH | ✓ |
| 81 | 2024-07-05 18:38:47 | 0x50d97a55e69c62c082ca 59ef99440623a17b70e770 d25cdaf3759bdd710e4b4b | - 0.0002146258936125 33 ETH | ✓ |
| 82 | 2024-07-05 17:55:47 | 0xcd0cdce6bb47a3c36536 346ed41d22d742378b37f4 8f96b87146d42df8bca6f1 | - 0.0000000000000000 00 ETH | ✓ |
| 83 | 2024-07-05 17:55:47 | 0xcd0cdce6bb47a3c36536 346ed41d22d742378b37f4 8f96b87146d42df8bca6f1 | - 0.0000000584090000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 84 | 2024-07-05 17:55:47 | 0xcd0cdce6bb47a3c36536 346ed41d22d742378b37f4 8f96b87146d42df8bca6f1 | - 0.0003523115395477 47 ETH | ✓ |
| 85 | 2024-07-04 14:14:47 | 0x492b79c34249970f4f28 f84ba8c169703320d72c93 7c817e0e61d4e1d7de0895 | - 0.0000000000000000 00 ETH | ✓ |
| 86 | 2024-07-04 14:14:47 | 0x492b79c34249970f4f28 f84ba8c169703320d72c93 7c817e0e61d4e1d7de0895 | - 0.0000000584090000 00 ETH | ✓ |
| 87 | 2024-07-04 14:14:47 | 0x492b79c34249970f4f28 f84ba8c169703320d72c93 7c817e0e61d4e1d7de0895 | - 0.0007811720458747 66 ETH | ✓ |
| 88 | 2024-07-04 12:58:47 | 0xe0078e82f7894925afe0 51b9db862cc1ed0b7d81be c04348fae3970dbca6350b | - 0.0000000000000000 00 ETH | ✓ |
| 89 | 2024-07-04 12:58:47 | 0xe0078e82f7894925afe0 51b9db862cc1ed0b7d81be c04348fae3970dbca6350b | - 0.0000000584090000 00 ETH | ✓ |
| 90 | 2024-07-04 12:58:47 | 0xe0078e82f7894925afe0 51b9db862cc1ed0b7d81be c04348fae3970dbca6350b | - 0.0007327966450591 54 ETH | ✓ |
| 91 | 2024-07-02 21:58:47 | 0x9031c5b683541ed9b173 83e95f3f0d9af77a7b999f 14ed24b9585fcb3ed1ad74 | - 0.0000000000000000 00 ETH | ✓ |
| 92 | 2024-07-02 21:58:47 | 0x9031c5b683541ed9b173 83e95f3f0d9af77a7b999f 14ed24b9585fcb3ed1ad74 | - 0.0000000584090000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 93 | 2024-07-02 21:58:47 | 0x9031c5b683541ed9b173 83e95f3f0d9af77a7b999f 14ed24b9585fcb3ed1ad74 | - 0.000407232007585559 ETH | ✓ |
| 94 | 2024-06-11 11:06:23 | 0x893b66adbb0e31992951 e5913d4c0bb43c2d7374d8 3423efa26c893df073a998 | - 0.000000000000000000 ETH | ✓ |
| 95 | 2024-06-11 11:06:23 | 0x893b66adbb0e31992951 e5913d4c0bb43c2d7374d8 3423efa26c893df073a998 | - 0.000000058409000000 ETH | ✓ |
| 96 | 2024-06-11 11:06:23 | 0x893b66adbb0e31992951 e5913d4c0bb43c2d7374d8 3423efa26c893df073a998 | - 0.000619030460696739 ETH | ✓ |
| 97 | 2024-05-01 18:11:35 | 0x239470f14ce5dc90aa08 7fa5cbc6e01eda25c4d9b5 62260b5c95e7021f873638 | - 0.000000000000000000 ETH | ✓ |
| 98 | 2024-05-01 18:11:35 | 0x239470f14ce5dc90aa08 7fa5cbc6e01eda25c4d9b5 62260b5c95e7021f873638 | - 0.000000058409000000 ETH | ✓ |
| 99 | 2024-05-01 18:11:35 | 0x239470f14ce5dc90aa08 7fa5cbc6e01eda25c4d9b5 62260b5c95e7021f873638 | - 0.000977295416071182 ETH | ✓ |
| 100 | 2024-05-01 18:09:11 | 0x3c1eaac7ab4916221145 7e70cb74fb69ba2d60a7fb 438f8a5ac1c967c0ad7e9a | + 0.004474000000000000 ETH | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2024-07-11 13:50:11 | 0xb1c93598e2847131a33f437488f4655b0f71dff347f614472881b97928756173 | + 0.003416140000000000 ETH | ✔ |
| 2 | 2024-07-05 21:33:11 | 0x465c75aa857c923a485f8580126e528a314808f83f94d6ac2d1a1bce7f8df1d2 | + 0.003711590000000000 ETH | ✔ |

\* USD values displayed at the time of transaction

DISCLAIMER