

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN **ETHEREUM**  
ADDRESS ID 0x0662d3dbc5345c77d8294c98a9a38c6d2ee23f22

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	14,286.000000 USDT
	14,283.45 USD
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
ausd.shop	71,430.000000 borrow USDT
\$ stUSD.live	1,299 stUSD.live
fungame.click	71,430.000000 Enjoy at [fungame.click]
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-USDC.net	3,999.990000 aim rewards
Jetcoin	100.000000000000000000 JET
KP2R.Network	2.399999999999999911 KP2R
lenUSD.shop	71,430.000000 Claim at [lenUSD.shop]
originUSD.net	N/A claim rewards on originUSD.net
USDreward.com	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
claimUSD.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:35	<u>0x43d4611141a8956d78eb 21e7a78e898206367e90c6 985a68266d5bd19df6e75c</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-10-07 21:23:47	<u>0x268d15ead815a0cbc48b de8855fc5932ce41b35e85 b55dcd4bed6ea7a86d69fc</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-31 07:37:11	<u>0xb68641dda1b82198e7d0 c17c8cd70a6fb8a0a49e6c d978eae8c3bf473c88305b</u>	+ 1,299 stUSD.live	✓
4	2022-11-24 15:35:23	<u>0xab71e1a9717599bdd585 5b947c9e6d682ba68f5a8a 67ad06c0ccc2216e5d29d3</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-10-05 07:51:23	<u>0xfaf8eed5557af379c8eb 1a9c05789645814af8915b 99afb40f56e0e2f4e8b1e</u>	+ 71,430,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓
6	2022-10-05 07:49:23	<u>0x938775ff2fcc5b66bb57 e883769f84e451140ad088 4d9ccc40486b763508889c</u>	+ 71,430,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓
7	2022-10-05 07:39:47	<u>0x4415041f5ed00c8358c1 d7c4aa1e9a333561c91157 8136b2647201ad24dc2aad</u>	+ 71,430,000,000,000 ,000.000000 Enjoy at [fungame.click]	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-23 23:02:11	<u>0x3f55a99cd18dda478a1301f2242d3a52b870b6389d6c81a9f19b9b254c344ca1</u>	+ 71,430,000,000,000,000,000.000000 borrow USDT	✓
9	2021-08-06 04:09:09	<u>0x3784161c5da23bafd01bc3c04c9be5b0b6e00060f79f07966f9c6659899223d3</u>	+ 100.0000000000000000 0000 JET	✓
10	2020-11-19 11:27:45	<u>0xf91298bb8c8015411d7728cfc07541401f4f0321e2ef8de6e90083128d7bd0d8</u>	+ 2.3999999999999999 11 KP2R	✓
11	2020-04-08 09:29:42	<u>0x703a0184d17904d21d69780405977da8824db82064c5e35ea20a4188710a9cb1</u>	+ 11,294.000000 USDT	✓
12	2020-04-08 09:17:40	<u>0x60b7d23d04e891e82b2a528396417016b3bac24ca33406056c8c23aa038ccd82</u>	+ 2,992.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:53:47	<u>0xbbba13a86a6159bc3f76eb28f1ce7d4393b1fb22c38aa5bd0209ee19e5539fcf</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:16:59	<u>0xd2bb9267776c0c17f71cd43c42b3efbfb16f9552d3e30077eb0f8533c26c5eeb</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</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.