

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:33 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x08ea1e76808864c160d185a4638242288ae6ba30</u>
TOTAL RECEIVED	48.677972938141536474 ETH
	114,348.93 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	48.677972938141536474 ETH
	114,348.93 USD
USD Coin	292,627.371165 USDC
	292,600.01 USD
Tether USD	112,657.078816 USDT
	112,636.80 USD
\$ avETH.xyz	1,995 yz
\$ LiquidEther.net	1.700000 ewards
# usdgift.org	3,999.990000 ds
# ethapy.net	1.400000 m rewards
\$ USDs.pro	610.000000000000000000 o
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ BLEXfi.org	1,313 BLEXfi.org

\* USD values displayed at the time of transaction

Token	Balance
# UsdcLB.com	8,271 nus
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
apyether.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
usdreward.com	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
originether.com	N/A claim rewards on originether.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
originusd.net	N/A claim rewards on originusd.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 08:48:35	<u>0x87215d025c0ada1cd38e87219bc9d0e18d763fd6efa4653528b83ae6a211a828</u>	+ 0.7700000000000000 18 ETH  1,366.74 USD	✓
2	2023-03-26 07:47:23	<u>0x15a6008042d48ac3a4332316e87a121b124d1859bd90faa62d06b76d9679bb8</u>	+ 46.907972938141533 348 ETH  83,249.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-26 07:44:23	<u>0xc4b44bfc1c3c344ec80692b12bae371e78b2cc25d9a1dd65930cc9b7bb75f68</u>	+ 1.0000000000000000 00 ETH  1,774.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:17:47	<u>0x2de453ed51147bca383ea069585d0ea3a77ea1b5bcfceb0a44c95312b292626e</u>	+ 8,271 nus	✓
2	2024-01-09 05:02:23	<u>0x7ead1604b21a32a377895cd9ef7e06eeb5f7424e03a0ec871ec73e47023bf250</u>	+ 3,999.990000 ds	✓
3	2023-12-22 23:19:35	<u>0x14920ddb24fae7ed68bf4e6e6b469d053a0156ad2e326b67f872eee53094097f</u>	+ 1.700000 ewards	✓
4	2023-09-23 05:42:59	<u>0xcd16ababb2492ad5a79e158712eff089acb7c6008e4ac855cbbf5342054ade13</u>	+ 1.400000 m rewards	✓
5	2023-09-10 05:21:23	<u>0x7c7f4665120d47fcded03c04d5b9e14b57cfc755eb622c4b21c5a83dd86681b2</u>	+ 3,999.989999999999 781721 laim rewards	✓
6	2023-08-28 00:37:35	<u>0x5816bac5c8a8d91b6c871b4ce9fa04e7685eb5a7fc04f164a4530ffbe0aca18c</u>	- 1,279 BLEXfi.org	✓
7	2023-07-29 00:54:47	<u>0xf30f8fbe096dc1f42bfb88467cfa57fcfcb5bd595e10eb12be35573c829113bd</u>	- 2,175 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 06:49:47	<u>0x9b6712af182148175193</u> <u>b4402025e810b1ce1b4c7b</u> <u>e590bb7798fd8e9348309a</u>	+ 610.00000000000000 0000 o	✓
9	2023-05-03 13:43:35	<u>0xa90336cd048838d50f79</u> <u>d51d515e988e6f7202cf2a</u> <u>3d92d1f5fb7f545f4f4074</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2023-03-26 08:47:59	<u>0x34e636300c73acae1d1</u> <u>faf5bc8c1d252073daa8c1</u> <u>323304a7f3bbfad4b0c482</u>	+ 67,525.162270 USDC  67,516.94 USD	✓
11	2023-03-26 08:45:23	<u>0xc876de55c5496795aa88</u> <u>85e2970e5867f144e5aad3</u> <u>a4429d1e41c44dfea1b817</u>	+ 12,657.078816 USDT  12,668.88 USD	✓
12	2023-03-26 07:46:35	<u>0x2a4346f27714625bb698</u> <u>7ad9beb4c19ad5ad495feb</u> <u>f4f685dd1f0c79212465e5</u>	+ 99,800.000000 USDT  99,893.10 USD	✓
13	2023-03-26 07:45:59	<u>0x096e086d85977d8ccd17</u> <u>a828126762a1804a2feda7</u> <u>06b2e527cc23f7f8a6947d</u>	+ 225,102.208895 USDC  225,074.82 USD	✓
14	2023-03-26 07:43:23	<u>0xbe0a6517fa818c4fb048</u> <u>40e1bd73de95d0b9727abf</u> <u>1cfb4bdafbda86ff7b3152</u>	+ 200.000000 USDT  200.18 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:51:11	<u>0x6831b1f1de36b5ccddcc</u> <u>d9077104fed413ef9aa01b</u> <u>28d3616b380d5430908b9d</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528</u> <u>adc8ccfb9fa89b852295a4</u> <u>88e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-13 05:44:35	<u>0x563ea9532e2d64c39d18</u> <u>4f80b901e08c8ad5fc84fc</u> <u>d3f6a8bdbbee8fb86a10afc</u>	+ 1 claim rewards on originether.com	✓
4	2024-01-09 04:57:35	<u>0x6c26e087e5d5115cea18</u> <u>10ef3c189ddfc7cffd0e4e</u> <u>d905bfcc7a6338678ebd31</u>	+ 1 Airdrop	✓
5	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
6	2023-12-31 08:22:35	<u>0xc3a3238acdf441315342</u> <u>ca557a76074cc140092ec7</u> <u>4ceadc4991c4e36b70e5fb</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x1847b00f5f61930b6a0b</u> <u>5113022a2b4ae528ab3ef6</u> <u>1c51bd5a00c7d12f756938</u>	+ 1 rds	✓
8	2023-11-03 04:25:11	<u>0xdf0f01740c3f832ce1da</u> <u>6cf8c4432066e534cec80d</u> <u>965f172f064bdee42eb7b0</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 01:56:59	<u>0x434939f9733466fbbde2</u> <u>75fd90eafc44278fb42b6a</u> <u>9740cec23ab5db21a0b06d</u>	+ 1 Airdrop	✓
10	2023-10-27 04:39:23	<u>0x9ba5cbb0f482f31cd9bb</u> <u>ddeeb3f63ace647333d334</u> <u>0ad9867b5537629db62fc3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 23:28:35	<u>0x6fcfbf2b31a9cb89ee2aa</u> <u>240bf3ea2d2fb359971dd3</u> <u>9efb83758c5d837b7c1292</u>	+ 1 Airdrop	✓
12	2023-09-11 01:51:11	<u>0x456aa440459beeb32117</u> <u>be0b8f346a6641e59652b1</u> <u>0376c2d9f02e25e7a72258</u>	+ 1 Maverick Reward	✓
13	2023-09-04 22:08:47	<u>0x18ab6d03232c417395d4</u> <u>0c10af6460e32725ea4249</u> <u>7f900f41ec707d276bc5ff</u>	+ 1 USDCGOLD.COM	✓
14	2023-07-04 05:55:59	<u>0x89d568aacd90c5b9867a</u> <u>acda893310fbdedb6e9459</u> <u>982273cc6612433f63ee15</u>	+ 1 Noox Distribution Protocol	✓
15	2023-05-31 22:29:11	<u>0x4506868c838ec5a2841e</u> <u>b56c2ac2b9c030fd127e30</u> <u>7ecaff7f7e332a68b074a3</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.