

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1b9cd4567a6e3b55f3c1bbac2dc92441f0c9f261</u>
TOTAL RECEIVED	0.031688500000000001 ETH
	74.10 USD
TOTAL SEND	0.012548329510179529 ETH
	29.34 USD


Token	Balance
Ethereum	0.019140170489820470 ETH
	44.75 USD
USD Coin	166,295.367260 USDC
	166,266.99 USD
Tether USD	29.984000 USDT
	29.97 USD
UÐ...DC	N/A UÐ...DC
USDC	N/A USDC
# usdgift.org	N/A ds
USDÐj	N/A USDÐj
JasmyCoin	N/A JASMY
â€ŠUÐ...DÐj â€Š	N/A â€ŠUÐ...DÐj â€Š
# cusdt.pro	N/A rewards

Token	Balance
â€ŠUD...DĐ;â€Š	N/A â€ŠUD...DĐ;â€Š
usdgift.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
getousd.com	N/A claim rewards on getousd.com
ards	N/A rds
getousd.com	N/A claim rewards on getousd.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:32:11	<u>0xe1aa851e0c2b19eda554</u> <u>c9760f089b1aabc1d086db</u> <u>edb191e89b6902463885d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-28 14:32:11	<u>0xe1aa851e0c2b19eda554</u> <u>c9760f089b1aabc1d086db</u> <u>edb191e89b6902463885d2</u>	- 0.0000003849400000 00 ETH  0.00 USD	✓
3	2024-08-28 14:32:11	<u>0xe1aa851e0c2b19eda554</u> <u>c9760f089b1aabc1d086db</u> <u>edb191e89b6902463885d2</u>	- 0.0011146965170299 80 ETH  2.78 USD	✓
4	2024-08-28 14:31:35	<u>0x9cae63f321c3d5910b2c</u> <u>dac916ff84a581c72aadbc</u> <u>9bdebbd3c6e3f72312fc4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 14:31:35	<u>0x9cae63f321c3d5910b2c</u> <u>dac916ff84a581c72aadbc</u> <u>9bdebbd3c6e3f72312fc4a</u>	- 0.0000000559060000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-28 14:31:35	<u>0x9cae63f321c3d5910b2c dac916ff84a581c72aadbc 9bdebbd3c6e3f72312fc4a</u>	- 0.0001774478450751 26 ETH  0.44 USD	✓
7	2024-08-28 14:25:23	<u>0x6e1fef2e9be38b4d6c90 3855ea68673dc45900d3a5 e1d4a0dd26718f4f52d114</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-28 14:25:23	<u>0x6e1fef2e9be38b4d6c90 3855ea68673dc45900d3a5 e1d4a0dd26718f4f52d114</u>	- 0.0000000622480000 00 ETH  0.00 USD	✓
9	2024-08-28 14:25:23	<u>0x6e1fef2e9be38b4d6c90 3855ea68673dc45900d3a5 e1d4a0dd26718f4f52d114</u>	- 0.0002397791465425 52 ETH  0.60 USD	✓
10	2024-08-05 05:48:59	<u>0xa76c535c595c81bc0e98 0949da3f55c2ff201b885e d94607fb92e6acc948bc2a</u>	+ 0.0164785000000000 00 ETH  37.37 USD	✓
11	2024-08-05 04:36:11	<u>0x86e20f5a0cc84e3a4b3b e8a298a402944c31052e8c 89c26a40f7e23ffcfcfb82ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-05 04:36:11	<u>0x86e20f5a0cc84e3a4b3b e8a298a402944c31052e8c 89c26a40f7e23ffcfcfb82ab</u>	- 0.0000000622480000 00 ETH  0.00 USD	✓
13	2024-08-05 04:36:11	<u>0x86e20f5a0cc84e3a4b3b e8a298a402944c31052e8c 89c26a40f7e23ffcfcfb82ab</u>	- 0.0014077635775589 12 ETH  3.25 USD	✓
14	2024-05-28 12:01:11	<u>0x73a9024c7f26167fb7a5 56189673ce7bd7a50a8e8d 32aeedb122567ae54fd81a</u>	- 0.0036000000000000 00 ETH  14.01 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-05-28 12:01:11	<u>0x73a9024c7f26167fb7a556189673ce7bd7a50a8e8d32aeedb122567ae54fd81a</u>	- 0.0000009709581000 00 ETH  0.00 USD	✓
16	2024-05-28 12:01:11	<u>0x73a9024c7f26167fb7a556189673ce7bd7a50a8e8d32aeedb122567ae54fd81a</u>	- 0.0003056087119680 00 ETH  1.18 USD	✓
17	2024-05-28 11:54:11	<u>0xbc88813d95308a79e1086a6386ec01bd10c131c66951015b25eda1f4e17cd305</u>	+ 0.0001000000000000 00 ETH  0.38 USD	✓
18	2024-05-28 11:52:35	<u>0xc136018c38b9e8ef61c5aa3b0b62d9636eb598e035b2d9c74994f10d277bf622</u>	- 0.0019000000000000 00 ETH  7.39 USD	✓
19	2024-05-28 11:52:35	<u>0xc136018c38b9e8ef61c5aa3b0b62d9636eb598e035b2d9c74994f10d277bf622</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
20	2024-05-28 11:52:35	<u>0xc136018c38b9e8ef61c5aa3b0b62d9636eb598e035b2d9c74994f10d277bf622</u>	- 0.0002871478098300 00 ETH  1.11 USD	✓
21	2024-05-28 11:44:47	<u>0xe35aebca880ab5e97341ea4a893f9a7ffc177229bfad8e2fc45b527007e1dcb2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-05-28 11:44:47	<u>0xe35aebca880ab5e97341ea4a893f9a7ffc177229bfad8e2fc45b527007e1dcb2</u>	- 0.0000000903200000 00 ETH  0.00 USD	✓
23	2024-05-28 11:44:47	<u>0xe35aebca880ab5e97341ea4a893f9a7ffc177229bfad8e2fc45b527007e1dcb2</u>	- 0.0006311565904651 20 ETH  2.45 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-05-28 11:42:11	<u>0xbfc9c06b1e2d1c22f6d573b637ce1a07d633e65f8abc67e4952043d073ba376e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-05-28 11:42:11	<u>0xbfc9c06b1e2d1c22f6d573b637ce1a07d633e65f8abc67e4952043d073ba376e</u>	- 0.0000018085335348 88 ETH  0.00 USD	✓
26	2024-05-28 11:42:11	<u>0xbfc9c06b1e2d1c22f6d573b637ce1a07d633e65f8abc67e4952043d073ba376e</u>	- 0.0008577025300720 72 ETH  3.33 USD	✓
27	2024-04-01 14:35:59	<u>0x4263590101cd43921dbdc2c8978fe6046cdee92b6f4e383a790b864fe059e862</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-04-01 14:35:59	<u>0x4263590101cd43921dbdc2c8978fe6046cdee92b6f4e383a790b864fe059e862</u>	- 0.0000006726163219 60 ETH  0.00 USD	✓
29	2024-04-01 14:35:59	<u>0x4263590101cd43921dbdc2c8978fe6046cdee92b6f4e383a790b864fe059e862</u>	- 0.0020228980116809 20 ETH  6.96 USD	✓
30	2024-03-05 21:07:11	<u>0xfc7e73680d6c1dcdda46942460fa0542d9a11f26209b3db63e50433f73db5823</u>	+ 0.011849999999999999 99 ETH  41.71 USD	✓
31	2024-01-02 20:52:11	<u>0x81130d6bffe1eca1fa34906272b1806394fbea408c0bc76d05c3a0149dc7954</u>	+ 0.003260000000000000 00 ETH  7.71 USD	✓

#### ERC-20 EVENTS






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

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:04:11	<u>0xf05bfbef959fa2c30818ea6968d2ad2052d42f21d259b3a4d55185d1febf02d</u>	+ 0.011400 USDC 0.01 USD	✓
2	2024-08-30 02:28:59	<u>0x3db4fa116e22b6c57b6bb7d12431d29fe97ab3ff945fffc6b0b9ff4b1259b371</u>	+ 0.010040 USDC 0.01 USD	✓
3	2024-08-28 15:59:35	<u>0x05ade256fa59cdaac55024a2cf66f06dfd96d741f8690e685af3d6a17e7c4d7a</u>	- 40.0000000000000000 000 UÐ...DC	✓
4	2024-08-28 15:57:35	<u>0x0a61b4055828bba4e844cb3b9757809132abbfd07380f0648554a00cf2cc3ac3</u>	- 40.00000000 â€ŠUÐ...DÐ; â€Š	✓
5	2024-08-28 15:08:59	<u>0x0bbf2e807d1b7097e87c8db508e706f14cdb284c59c42ba5f06f066c33f5353f</u>	+ 0.400000 USDC 0.40 USD	✓
6	2024-08-28 14:52:47	<u>0xa2c36cdb7a5280104726fa4eb51ba5875b83b5ffc9f9214a4031e52208cee48f</u>	- 40.0000000000000000 000 UÐ...DC	✓
7	2024-08-28 14:49:59	<u>0x2f4696b7f20640f0b165d8f1c674927c8e423a142fec78e4d43eec1f652027b6</u>	+ 29.984000 USDT 29.99 USD	✓
8	2024-08-28 14:32:11	<u>0xe1aa851e0c2b19eda554c9760f089b1aabc1d086dbedb191e89b6902463885d2</u>	+ 97.083542983039606 611 JASMY	✓
9	2024-08-28 14:32:11	<u>0xe1aa851e0c2b19eda554c9760f089b1aabc1d086dbedb191e89b6902463885d2</u>	- 2.000000 USDC 1.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-28 14:28:23	<u>0x60f374265f81f93861e7f2fcb5dbdb46e3f716e923026c1ee3c3b9a71d62185f</u>	+ 0.400000 USDC 	✓
			0.39 USD	
11	2024-08-28 14:28:11	<u>0xf44b8dfb070e3c8f2cc6ee75e56141f9ab928fdf4bcd125ea275c24bc5354ab7</u>	- 40.000000000000000000	✓
			000 UÐ...DC	
12	2024-08-28 14:25:23	<u>0x6e1fef2e9be38b4d6c903855ea68673dc45900d3a5e1d4a0dd26718f4f52d114</u>	- 40.000000 USDC 	✓
			39.99 USD	
13	2024-08-06 04:40:59	<u>0xae3b18e95be33564cac548e9087aaa861ce6525325dc0f8c603bdc657f6fe958</u>	- 100.000000 USDÐ; 	✓
14	2024-08-05 23:02:47	<u>0x63ad0a290ea1e09825058d28cec299fdc98300ab00d32bdbae201251d2f040c9</u>	- 100.000000	✓
			â€ŠUÐ...DÐ; â€Š	
15	2024-08-05 04:36:59	<u>0xe7b9798897308066abc9f7d6d7521d9702c6b84d519c746e03a8933f03d08543</u>	- 100.000000 USDÐ; 	✓
16	2024-08-05 04:36:11	<u>0x86e20f5a0cc84e3a4b3be8a298a402944c31052e8c89c26a40f7e23ffcfcfb82ab</u>	- 100.000000 USDC 	✓
			100.01 USD	
17	2024-05-28 11:54:23	<u>0x1ad1af114f0933660fa092db468525ca52041ceac6f9b4ee9a0b9d1589ea86e3</u>	+ 0.000001 USDC 	✓
			0.00 USD	
18	2024-05-28 11:51:59	<u>0xe339df0be2c3f1128d6c34e07276297c21a9c7bfd4ee4fcd1717c3f425ae9191</u>	+ 0.000001 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
19	2024-05-28 11:49:59	<u>0x6ffa3a487a0694a9ada6b3f6566dd343026998f8fc7c92c2d75eedb092f7b215</u>	- 14,000.000000 USDC	✓
20	2024-05-28 11:45:35	<u>0x4b7970235633d3c18b7157a34874e52c4ded309492a2287ab7dddea72ddcefdc</u>	- 100.000000 USDC	✓
21	2024-05-28 11:44:47	<u>0xe35aebca880ab5e97341ea4a893f9a7ffc177229bfad8e2fc45b527007e1dcb2</u>	- 14,000.000000 USDC  14,000.43 USD	✓
22	2024-05-28 11:42:11	<u>0xbfc9c06b1e2d1c22f6d573b637ce1a07d633e65f8abc67e4952043d073ba376e</u>	- 100.000000 USDC  100.01 USD	✓
23	2024-04-01 14:54:11	<u>0xbcb3ff43c157a794c23b925f1cfc52dd95b18b611306a43277c4972ed0607ea</u>	+ 76.281423 USDC  76.27 USD	✓
24	2024-04-01 14:35:59	<u>0x4263590101cd43921dbdc2c8978fe6046cdee92b6f4e383a790b864fe059e862</u>	- 105.000000 USDC  105.01 USD	✓
25	2024-01-20 08:49:59	<u>0xa9d529633b5753e46713ed82fd4f1b89bf3764cdcf8ea56a2c4ef405402865cf</u>	- 1,237 rewards	✓
26	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
27	2023-12-17 19:49:11	<u>0xd2ad448905b5a181c3efc483fa7dea6c430b7f6f6ed63b67364db0f1a9b848b1</u>	+ 60,319.480000 USDC  60,316.67 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-17 19:41:11	<u>0xfeadd858f26f8ea43b387edca3517460e16ad9cd54b85ab0b7b64b429168c9f5</u>	+ 39,948.060000 USDC  39,942.58 USD	✓
29	2023-12-17 19:33:11	<u>0x80966bf031d81cf102f67677ea36c836de816a16429d7a1cd0308f6c0441c377</u>	+ 39,948.050000 USDC  39,951.49 USD	✓
30	2023-12-17 19:23:11	<u>0x4350e83e7dd9e9f6ab1200440382243665092418da71220647549b703ec25489</u>	+ 495.400000 USDC  495.37 USD	✓
31	2023-12-17 18:57:47	<u>0x3e7130ef015b71e22fa5e75d5fa276ccd13574afffae820ff3918c909ad35283</u>	+ 39,370.274395 USDC  39,372.91 USD	✓
32	2023-12-17 18:50:35	<u>0xe9ec270d3e4245ba55754207289c6a85eae4731a8641f2e0fba2556d9a745a4d</u>	+ 484.000000 USDC  484.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:33:35	<u>0xac416698e716288b45129d170c66216f7147c0799a69805a62399e8a4faa3493</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 01:48:47	<u>0xe256ed53547e0699664155c6c50463a8b1821f9d75d107e387539d823ee85b1f</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

\* 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.