






3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2aeec07a5f650ecd1ba54e20a64e051ee339657e</u>
TOTAL RECEIVED	24.683964117722037912 ETH  57,723.20 USD
TOTAL SEND	0.000189627000000000 ETH  0.44 USD



Token	Balance
Ethereum	24.683774490722036887 ETH  57,722.75 USD
USD Coin	182,137.025885 USDC  182,105.95 USD
Tether USD	143,012.520804 USDT  142,986.99 USD
USDT	N/A USDT
# LqETH.com	N/A Visit LqETH.com to claim rewards
# usdgift.org	N/A ds
# usdrewards.org	N/A claim rewards
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
\$ BLEXfi.org	N/A BLEXfi.org
\$ cusdc.pro	N/A .pro

Token	Balance
\$ Agifts.xyz	N/A s
usdgift.org	N/A Airdrop
usdswap.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
Maverick Incentive Reward	N/A Maverick Reward
originusd.net	N/A claim rewards on originusd.net
origin-eth.net	N/A claim rewards on origin-eth.net
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
wards	N/A wards




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:08:47	<u>0x98c5ec3b3839190168df27ccd44fe4d524579b0f0ee5f074a3e41de7f09882da</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-10 03:39:59	<u>0x4433191e6c1551abfaafcebc7a7e5b7e05579e98e9e8f4e17f45bf82bd27f60f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-05-10 03:39:59	<u>0x4433191e6c1551abfaafcebc7a7e5b7e05579e98e9e8f4e17f45bf82bd27f60f</u>	- 0.0000042429075382 86 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-10 03:39:59	<u>0x4433191e6c1551abfaafcebc7a7e5b7e05579e98e9e8f4e17f45bf82bd27f60f</u>	- 0.0001853840924617 14 ETH  0.56 USD	✓
5	2023-07-02 10:03:23	<u>0x5359907bd87ad5525b2d43afc2fb58c86074028737412ce179a2a730cb2a52d4</u>	+ 24.683964117722037 912 ETH  47,322.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:44:23	<u>0xeacda1bd256c8a1110a5e6957a814c75bed5ac09b1b2a587d7df55f5bbf621d5</u>	+ 0.014512 USDT  0.01 USD	✓
2	2024-05-10 07:10:59	<u>0x20a5aa575e6e256e477b87c600ea5a17dd71fe6273aa31cafe5af4c25aa56286</u>	- 45,124.000000 USDT	✓
3	2024-05-10 07:09:11	<u>0x12cbf3c59c3b7de7ef6fb2a80fb618a068fc057cdeb8b62314a0197257397569</u>	- 45,124.000000000000 0000000 USDT 	✓
4	2024-05-10 03:47:35	<u>0x6b67faaa920a0c9b6bae869d05cba9757b1b255ac532a4721e3ff106b88450e7</u>	- 45,124.000000 USDT	✓
5	2024-05-10 03:39:59	<u>0x4433191e6c1551abfaafcebc7a7e5b7e05579e98e9e8f4e17f45bf82bd27f60f</u>	- 45,124.000000 USDT  45,122.80 USD	✓
6	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 03:44:59	<u>0xe60412bc835807191048</u> <u>da6979522966c72e145f7b</u> <u>a591de2ff44170bf46336b</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
8	2023-09-22 14:58:23	<u>0x7f2c725476e518fa4754</u> <u>ea3f2057b9adb1eb09dfef</u> <u>0800a37bf8995210428f76</u>	+ 1.400000 im rewards	✓
9	2023-09-05 02:00:59	<u>0xc68f89297c6a2da50fe7</u> <u>e1a44ac5d64ce156c1a53b</u> <u>2f563a14f10fa593748461</u>	+ 3,999.989999999999 781721 claim rewards	✓
10	2023-08-28 01:25:23	<u>0x65025a7ec5be38d3ba50</u> <u>0e0d06585cb1e66f8e3cc4</u> <u>ada79f6c90b0950ef0d67a</u>	+ 1,391 BLEXfi.org	✓
11	2023-07-24 02:10:23	<u>0x9141ac4ea3947118d7c5</u> <u>198eac3eb604bc3e393ccf</u> <u>759e006ca9c0f3bf2699e1</u>	+ 1,820 .pro	✓
12	2023-07-02 20:58:11	<u>0x4160169bd2a36b6529af</u> <u>9d2db0418ded7f6371039f</u> <u>20c865e0569fa716ffa3b1</u>	+ 412,892.0000000000 00000000 s	✓
13	2023-07-02 10:03:11	<u>0x07102f44b194683f7154</u> <u>654f1c8fb505b49711ecca</u> <u>f32e71af229afedeb93b3d</u>	+ 182,137.025885 USDC  182,185.94 USD	✓
14	2023-07-02 09:59:47	<u>0x8086a3c234b1fd7411c8</u> <u>453575edc5f3ea62ff056f</u> <u>118b7ab2984b3a146992f1</u>	+ 188,126.507006 USDT  188,165.23 USD	✓
15	2023-07-02 09:59:11	<u>0xc9e05838bc665aa91a6c</u> <u>0b0483dcd41373b6204e60</u> <u>d4ccde985db82e0b3f101f</u>	+ 9.999286 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:32:47	<u>0xbc3209b76c6074799a6d1ce1ad8d05207caee4299b5e2d60ea298e566b72eb2</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 21:45:35	<u>0x297d466355b5cf042ad4a5f1e4ceaa807edf8dff3aad65475b950010e90cb51</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-31 05:56:11	<u>0x4bab4e74cc09efa3da271f9bc1530a337d0b5bba088f80b4f88ed424c6a27c04</u>	+ 1 claim rewards on origin-eth.net	✓
5	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
6	2023-12-30 23:31:59	<u>0x36f53c987e7ac3030bfd5a0dbb142fa054ec91447e1973c377f4eed01785ba70</u>	+ 1 wards	✓
7	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
8	2023-12-24 03:37:11	<u>0xa73318b515d3a6aba190c6cd125e2821490bb58b62552260125423a1e66f480f</u>	+ 1 Airdrop	✓
9	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 20:32:59	<u>0xbc959e2fe6bfff351f6e6b898461eb6a4787959a2cce14f21433fa926693c9117</u>	+ 1 Airdrop	✓
11	2023-10-27 04:16:11	<u>0xf4d77a477db8569089a19501c58c7a217f87b599c386c95f078d233c2c253ca9</u>	+ 1 Airdrop	✓
12	2023-10-15 01:12:11	<u>0xb47915adbbefc911cb4fcf9a621833f07d92a7cc37d3d87325a53735f32bc52d</u>	+ 1 Airdrop	✓
13	2023-09-11 01:51:59	<u>0xe183d89e022eb397535047f6a24db13f78cb390890e3adec3e4bab68d885a6d9</u>	+ 1 Maverick Reward	✓
14	2023-09-04 22:09:59	<u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
15	2023-07-08 00:57:11	<u>0x227b7fd300b8bc58b6083188f679eefc7cedd7a183f41adbe2a4ac2bdec9f5ca</u>	+ 1 Unisocks	✓

* 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.