

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:23 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x410f6c2d83c0f9ec2b31098fd3d7785fa6ebec2e</u>
TOTAL RECEIVED	0.270147680000000001 ETH
	631.73 USD
TOTAL SEND	0.004646615093801538 ETH
	10.86 USD

Token	Balance
Ethereum	0.265501064906198458 ETH
	620.87 USD
USD Coin	0.000000 USDC
	0.00 USD
USD Coin	1,000,000,000,000,000.000000 USDC
abict.site	1,799 ite
USD Coin	0.000000 USDC
# get-usdc.net	3,999.990000 aim rewards
\$ BLEXfi.net	1,311 BLEXfi.net
visit usdcaward.com Claim Award	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward



Token	Balance
usdreward.com	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
claimUSD.net	N/A Airdrop





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:18:47	<u>0xf0e5e4a3d46cbd0176f065ca478c3b18b131dac843a9aee9649d1bab7c52cd36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-14 12:18:47	<u>0xf0e5e4a3d46cbd0176f065ca478c3b18b131dac843a9aee9649d1bab7c52cd36</u>	- 0.0000334603500000 00 ETH  0.07 USD	✓
3	2023-12-14 12:18:47	<u>0xf0e5e4a3d46cbd0176f065ca478c3b18b131dac843a9aee9649d1bab7c52cd36</u>	- 0.0027718879974608 55 ETH  6.38 USD	✓
4	2023-08-25 10:39:35	<u>0x33765b95b3eaa4bd1b2cfc9f2aa6905ffa1da7c653fb33141905e8b48bd883e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-08-25 10:39:35	<u>0x33765b95b3eaa4bd1b2cfc9f2aa6905ffa1da7c653fb33141905e8b48bd883e5</u>	- 0.0000194148000000 00 ETH  0.03 USD	✓
6	2023-08-25 10:39:35	<u>0x33765b95b3eaa4bd1b2cfc9f2aa6905ffa1da7c653fb33141905e8b48bd883e5</u>	- 0.0007509818063671 74 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 10:34:59	<u>0x5e3a6bde28d97347e5a786c8216650334a10f70cc82f5202b884cb96fc267962</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-25 10:34:59	<u>0x5e3a6bde28d97347e5a786c8216650334a10f70cc82f5202b884cb96fc267962</u>	- 0.0000262452000000 00 ETH  0.04 USD	✓
9	2023-08-25 10:34:59	<u>0x5e3a6bde28d97347e5a786c8216650334a10f70cc82f5202b884cb96fc267962</u>	- 0.0010446249399735 09 ETH  1.72 USD	✓
10	2023-08-08 11:43:35	<u>0xcad4d471861e694f09928f379e552bd248d5eecac5aaa92b36112eb8d58b553f</u>	+ 0.2701476800000000 01 ETH  498.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:18:47	<u>0xf0e5e4a3d46cbd0176f065ca478c3b18b131dac843a9aee9649d1bab7c52cd36</u>	- 59,990.040000 USDC  59,997.19 USD	✓
2	2023-10-07 21:17:47	<u>0xcdadfb6a41e077c71d294da680222690b5ea29819cddd157e52c7bf5462a898c</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-28 02:10:59	<u>0x2c34ea0d1a5d225ec8a2fc0b980874ab8fc62fca98754adbfa2b46ca87e1f5c8</u>	- 1,375 BLEXfi.net	✓
4	2023-08-25 11:03:59	<u>0xff68f95f36bda3b315a37f429a99ae6142af6d65010fb9f4d9d4b6f9bd69221a</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 11:03:11	<u>0x31676d172acc4c813b56</u> <u>bbee3173d128ae0e3daf44</u> <u>5e6f83fa78bfcae4bba149</u>	- 0.000000 USDC 	✓
			0.00 USD	
6	2023-08-25 11:03:11	<u>0x31676d172acc4c813b56</u> <u>bbee3173d128ae0e3daf44</u> <u>5e6f83fa78bfcae4bba149</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2023-08-25 10:48:11	<u>0x372e9705c5387c8e3d4b</u> <u>c5f615a14b3d0eb557f7d0</u> <u>9e67fd269dee89f5154da7</u>	- 32,873.400000 USDC	✓
8	2023-08-25 10:45:11	<u>0xb7cd50a24bc2f7e40c97</u> <u>8dc6b873c7f387ee184625</u> <u>7e356b5601bcc51ba0090a</u>	- 32,873.400000 USDC	✓
9	2023-08-25 10:45:11	<u>0xb7cd50a24bc2f7e40c97</u> <u>8dc6b873c7f387ee184625</u> <u>7e356b5601bcc51ba0090a</u>	- 10.000000 USDC	✓
10	2023-08-25 10:44:11	<u>0x0d416bffefa2a2bfd6fc</u> <u>c2b12e0258323a4d623f01</u> <u>bf0440c9356c1ad8993d98</u>	- 32,873.400000 USDC	✓
11	2023-08-25 10:39:47	<u>0xa3b3bd5bdfe048c37635</u> <u>523509b54395fbb8cb96bf</u> <u>fd03af960aef827eecba43</u>	- 10.000000 USDC	✓
12	2023-08-25 10:39:35	<u>0x33765b95b3eaa4bd1b2c</u> <u>fc9f2aa6905ffa1da7c653</u> <u>fb33141905e8b48bd883e5</u>	- 32,873.400000 USDC 	✓
			32,874.09 USD	
13	2023-08-25 10:34:59	<u>0x5e3a6bde28d97347e5a7</u> <u>86c8216650334a10f70cc8</u> <u>2f5202b884cb96fc267962</u>	- 10.000000 USDC 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount	
14	2023-08-08 10:19:35	<u>0x56a6ad36634b114821f4e8f8901b2031ce0cd6e280210762b178ed6becb33b51</u>	+ 47,932.500000 USDC  47,934.73 USD	✓
15	2023-08-07 17:48:47	<u>0x0952adafecd3bc1f12fc82461f325a4747be483faeabc70feadf5f236f3213d4</u>	- 1,920 ite	✓
16	2023-08-07 13:21:59	<u>0x9cc213c29cc97c694fd7409b608d284cad6b31921934f36ac5c8d7b3a841b581</u>	+ 44,930.940000 USDC  44,926.82 USD	✓
17	2023-08-07 13:01:11	<u>0x625cd4e0104c6d794b0a69f7014346380f29c974d211da131e27549c950a8c16</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:40:35	<u>0x1206e0986c23d4cc5de38caa7a68805a43206275cce0385c91b314bb4cd02d44</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
3	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
4	2023-09-11 02:37:35	<u>0xe350c285aa6c700888cefb46b20abc63f76fc1646a34691874e024fdaf96cd40</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 22:14:23	<u>0xec995d24d3999af679b5</u> <u>e34cc4c02bef55a11a80a8</u> <u>4241c8427c8c3966adc4da</u>	+ 1 USDCGOLD.COM	✓

* 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.