

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x65bb67b95e71754ff4937f5a596e9ed0362ab5a8</u>
TOTAL RECEIVED	16.019407277049719340 ETH 37,461.22 USD
TOTAL SEND	0.551513777415691964 ETH 1,289.70 USD

Token	Balance
Ethereum	15.467893499634028487 ETH 36,171.51 USD
USD Coin	137,257.422451 USDC 137,234.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ cusdc.tech	1,959 .tech
\$ unibonus.site	8 m
# usdgift.org	3,999.990000 ds
# beamtoken.org	32,760.520000 ards
\$ BLEXfi.shop	1,433 BLEXfi.shop

Token	Balance
AbroShib.Org	1,373,577 hib.org
# LiquidETH.org	1.700000 ards
usdgift.org	N/A Airdrop
LiquidETH.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
visit usdcaward.com Claim Award	N/A Official Authorize credential
beamtoken.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
m MysteryBOX	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
usdbonus.org	N/A Airdrop







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:23:59	<u>0xe898bf72511a508a8bb0</u> <u>d2ac53280c2220365b1328</u> <u>813544ccdfa43a660419c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-04 01:23:59	<u>0xe898bf72511a508a8bb0</u> <u>d2ac53280c2220365b1328</u> <u>813544ccdfa43a660419c6</u>	- 0.0001465285582823 66 ETH  0.50 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-04 01:23:59	<u>0xe898bf72511a508a8bb0</u> <u>d2ac53280c2220365b1328</u> <u>813544ccdfa43a660419c6</u>	- 0.0101145770735626 24 ETH  35.18 USD	✓
4	2024-03-04 01:12:47	<u>0x686b055609de1a8d61bd</u> <u>d1fbca97c8dca78fe81099</u> <u>e6bc35f8a64aa2bfbed307</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-04 01:12:47	<u>0x686b055609de1a8d61bd</u> <u>d1fbca97c8dca78fe81099</u> <u>e6bc35f8a64aa2bfbed307</u>	- 0.0003502451445666 72 ETH  1.21 USD	✓
6	2024-03-04 01:12:47	<u>0x686b055609de1a8d61bd</u> <u>d1fbca97c8dca78fe81099</u> <u>e6bc35f8a64aa2bfbed307</u>	- 0.0147888874333214 70 ETH  51.43 USD	✓
7	2024-03-04 01:11:23	<u>0x2986e3470087858aff97</u> <u>9318a73879cf5d17991fc3</u> <u>324c72d8c32e73a248d7e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-04 01:11:23	<u>0x2986e3470087858aff97</u> <u>9318a73879cf5d17991fc3</u> <u>324c72d8c32e73a248d7e0</u>	- 0.0000754262235436 80 ETH  0.26 USD	✓
9	2024-03-04 01:11:23	<u>0x2986e3470087858aff97</u> <u>9318a73879cf5d17991fc3</u> <u>324c72d8c32e73a248d7e0</u>	- 0.0027250217473656 00 ETH  9.47 USD	✓
10	2024-03-04 01:08:59	<u>0x1750196f6a5b7431076a</u> <u>56fe52a0067a64424fcd32</u> <u>fa5c806d57a45ff1c480a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-04 01:08:59	<u>0x1750196f6a5b7431076a</u> <u>56fe52a0067a64424fcd32</u> <u>fa5c806d57a45ff1c480a5</u>	- 0.0002336019792574 09 ETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 01:08:59	<u>0x1750196f6a5b7431076a56fe52a0067a64424fcd32fa5c806d57a45ff1c480a5</u>	- 0.0091213913413521 93 ETH  31.72 USD	✓
13	2023-02-13 20:10:11	<u>0x2904b6777927d386dc3d796c7f07dac5710d54839ba8e05d81eed95923433787</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-02-13 20:10:11	<u>0x2904b6777927d386dc3d796c7f07dac5710d54839ba8e05d81eed95923433787</u>	- 0.0001984575000000 00 ETH  0.29 USD	✓
15	2023-02-13 20:10:11	<u>0x2904b6777927d386dc3d796c7f07dac5710d54839ba8e05d81eed95923433787</u>	- 0.0037136493340687 95 ETH  5.52 USD	✓
16	2023-02-13 19:40:59	<u>0xc2992c7b9c303623e1d58254a5d8cb74f55917a4f2805d9654a56c4ffd54e0bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-13 19:40:59	<u>0xc2992c7b9c303623e1d58254a5d8cb74f55917a4f2805d9654a56c4ffd54e0bb</u>	- 0.0000733455000000 00 ETH  0.10 USD	✓
18	2023-02-13 19:40:59	<u>0xc2992c7b9c303623e1d58254a5d8cb74f55917a4f2805d9654a56c4ffd54e0bb</u>	- 0.0016956273394623 87 ETH  2.52 USD	✓
19	2023-02-13 19:34:35	<u>0xf5e8acc82a327084b80bfce0495e21af7d675fbe55737ec50986b73e682f19b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
20	2023-02-13 19:34:35	<u>0xf5e8acc82a327084b80bfce0495e21af7d675fbe55737ec50986b73e682f19b9</u>	- 0.0001645569500000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-13 19:34:35	<u>0xf5e8acc82a327084b80b</u> <u>fce0495e21af7d675fbe55</u> <u>737ec50986b73e682f19b9</u>	- 0.0041451563255602 17 ETH  6.17 USD	✓
22	2023-02-13 19:28:47	<u>0x4a80a97d2863d6778dc1</u> <u>023b680552022236efbb8f</u> <u>3d6c438752c025dab29264</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-02-13 19:28:47	<u>0x4a80a97d2863d6778dc1</u> <u>023b680552022236efbb8f</u> <u>3d6c438752c025dab29264</u>	- 0.0000488370000000 00 ETH  0.07 USD	✓
24	2023-02-13 19:28:47	<u>0x4a80a97d2863d6778dc1</u> <u>023b680552022236efbb8f</u> <u>3d6c438752c025dab29264</u>	- 0.0016649770577092 71 ETH  2.48 USD	✓
25	2023-02-13 19:20:35	<u>0xa7596870377d472c70e0</u> <u>1eb00a868f1665622bc0ed</u> <u>897472ad94f8691b1e3457</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-02-13 19:20:35	<u>0xa7596870377d472c70e0</u> <u>1eb00a868f1665622bc0ed</u> <u>897472ad94f8691b1e3457</u>	- 0.0000537867000000 00 ETH  0.08 USD	✓
27	2023-02-13 19:20:35	<u>0xa7596870377d472c70e0</u> <u>1eb00a868f1665622bc0ed</u> <u>897472ad94f8691b1e3457</u>	- 0.0016129900159467 84 ETH  2.40 USD	✓
28	2022-11-28 01:18:59	<u>0xb3a68c3894a5c61f4fd6</u> <u>d63186dec1d3852e883735</u> <u>dafe3e2fc0a772331edd32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-11-28 01:18:59	<u>0xb3a68c3894a5c61f4fd6</u> <u>d63186dec1d3852e883735</u> <u>dafe3e2fc0a772331edd32</u>	- 0.0000608080000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-28 01:18:59	<u>0xb3a68c3894a5c61f4fd6 d63186dec1d3852e883735 dafe3e2fc0a772331edd32</u>	- 0.0002856661916925 08 ETH  0.33 USD	✓
31	2022-11-27 20:06:11	<u>0xbb6ab22df0289bc97a6a 839ad1591bfed88d8576ff 37970f3143fefafa0a61e18d</u>	- 0.5000000000000000 00 ETH  606.77 USD	✓
32	2022-11-27 20:06:11	<u>0xbb6ab22df0289bc97a6a 839ad1591bfed88d8576ff 37970f3143fefafa0a61e18d</u>	- 0.0000433230327600 00 ETH  0.05 USD	✓
33	2022-11-27 20:06:11	<u>0xbb6ab22df0289bc97a6a 839ad1591bfed88d8576ff 37970f3143fefafa0a61e18d</u>	- 0.0001969169672400 00 ETH  0.23 USD	✓
34	2022-11-27 19:50:47	<u>0xe32435b2d2dd8ab164ec 639b23228d25a59f3657dc 5e844e0afccf9e9ae1dbf0</u>	+ 6.6978571999999996 22 ETH  8,128.18 USD	✓
35	2022-11-27 19:45:59	<u>0x43579707c155af00b226 4ec9bac5ea257f2759f141 4dca9d82693408f13221d0</u>	+ 0.9992320000000000 09 ETH  1,212.61 USD	✓
36	2022-11-27 18:16:47	<u>0x5d3911e7aaf16ef82964 5de5d8566b82c739bff14e c87a124056193749cd5672</u>	+ 0.0823180770497201 20 ETH  100.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 01:18:59	<u>0xb3a68c3894a5c61f4fd6 d63186dec1d3852e883735 dafe3e2fc0a772331edd32</u>	+ 8.2400000000000002 13 ETH  9,591.36 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:11:23	<u>0xa6942bf65b9e6792c7ff3c804fbb22b0e6582bd15ede86b852f2323326ed83fc</u>	+ 34,890.0 erahubs.com	✓
2	2024-03-04 01:23:59	<u>0xe898bf72511a508a8bb0d2ac53280c2220365b1328813544ccdfa43a660419c6</u>	- 1,637,239.00000000 0000000000 AMP	✓
3	2024-03-04 01:12:47	<u>0x686b055609de1a8d61bd1fbca97c8dca78fe81099e6bc35f8a64aa2bfbed307</u>	+ 3,111.233084 USDC  3,110.68 USD	✓
4	2024-03-04 01:12:47	<u>0x686b055609de1a8d61bd1fbca97c8dca78fe81099e6bc35f8a64aa2bfbed307</u>	- 91,777.47022530929 8257343 BEAM	✓
5	2024-03-04 01:08:59	<u>0x1750196f6a5b7431076a56fe52a0067a64424fcd32fa5c806d57a45ff1c480a5</u>	+ 91,777.47022530929 8257343 BEAM	✓
6	2024-03-04 01:08:59	<u>0x1750196f6a5b7431076a56fe52a0067a64424fcd32fa5c806d57a45ff1c480a5</u>	- 917.77470225309298 2573 MC	✓
7	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
8	2024-01-07 01:38:47	<u>0xb6ea2394c313755223c306bd47e594729ffc2597251d13b15e608d3633148325</u>	+ 32,760.520000 ards	✓
9	2023-12-26 05:28:59	<u>0x02dc3d9eb8e8126ed896236b5b0b28c7b621da07eb455126a197a5ee7af63236</u>	+ 1.700000 ards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 19:59:47	<u>0xcd61ffd87159a0a3ef6a</u> <u>d483f14008dc727654d34b</u> <u>53fd00e612e64a70d168ba</u>	+ 10,331.704000 USDC  10,333.27 USD	✓
11	2023-12-06 19:40:11	<u>0x1cfc02a59057aa21bc25</u> <u>62b1b27a2071f5ccd01a87</u> <u>09809098f8ac2e6567d8c0</u>	+ 35.000000 USDC  35.00 USD	✓
12	2023-09-23 15:56:47	<u>0x6ded398531ec5525af87</u> <u>8771a86e093ac50fe6c7b6</u> <u>d7e2a409b8dafa83e53146</u>	+ 100 ess to your funds.	✓
13	2023-09-22 14:48:11	<u>0xbfc0506b3accd902907a</u> <u>dfca33484669c0470d3a2c</u> <u>51c40c95ecdd56409ed8c7</u>	+ 1.400000 im rewards	✓
14	2023-09-10 05:54:11	<u>0x791120a1853e1fa7768d</u> <u>d15f1fa7d7d918d9eea3fd</u> <u>87d1f6baa0007f230d90e5</u>	+ 3,999.989999999999 781721 laim rewards	✓
15	2023-08-29 03:52:23	<u>0xec50c9713d6a684271d2</u> <u>225bfbdd1340df8c9e80ae</u> <u>db5a5c430681d6a15cbd05</u>	+ 1,433 BLEXfi.shop	✓
16	2023-07-23 03:59:23	<u>0x4a929eab7988a0cba8f2</u> <u>b361a6d7058d877ecd4fe8</u> <u>d0cabc8d35f42376450474</u>	- 1,883 .tech	✓
17	2023-05-18 08:06:59	<u>0x34dcc026363b52aa4738</u> <u>db3a8e6876e8763d647a02</u> <u>e03c875a106851f413b9f7</u>	+ 328.00000000000000 0000 reward	✓
18	2023-05-03 13:54:35	<u>0xfb121e087baa8d4d74e4</u> <u>5ce3a5e20219627d0c423c</u> <u>aa632d1863afc8800a9908</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-03 13:48:47	<u>0xe3cbad4328f81c0eb7703f7c51e5a93066bb6361afc162fabee2cfa6b530ea27</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
20	2023-02-14 07:21:35	<u>0xd258d21431fb202f0871d027fbb697c87f2551bc8c1ff6a89d91cd010906566c</u>	+ 1,373,577 hib.org	✓
21	2023-02-13 20:10:11	<u>0x2904b6777927d386dc3d796c7f07dac5710d54839ba8e05d81eed95923433787</u>	- 56.586510 USDT  56.64 USD	✓
22	2023-02-13 20:10:11	<u>0x2904b6777927d386dc3d796c7f07dac5710d54839ba8e05d81eed95923433787</u>	+ 56.328515 USDC  56.33 USD	✓
23	2023-02-13 18:39:59	<u>0xd0e4d00aee013a7786a6fdb99c4d648d64afe23534cf418e14486f81408de1ae</u>	+ 56.586510 USDT  56.64 USD	✓
24	2023-02-06 03:21:59	<u>0xc7e8f08e160010a0ef34cd7232b763608699c9aaba3e33a16539dd7ce6d5bbe</u>	+ 2,000.000000 USDC  1,999.75 USD	✓
25	2023-01-25 12:25:35	<u>0x6a5df3b416867bdb305526d9b9b2038af833199dc9b3ec7d16073a904c2a18c8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
26	2022-12-28 02:03:11	<u>0x1e2fdd72da54ba9db310240a1b6209021fdbd6e5c961f125641bdce05036d174</u>	+ 100,000.000000 USDC  100,012.75 USD	✓
27	2022-12-28 01:48:47	<u>0x4031be7c3b857561bf9c0c3a20f6203015b67f4bdbc706b4a347400bd14b73a4</u>	+ 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-25 16:10:59	<u>0xf7249276357e1a0224c87fd9b5c88f63e4ccc50040e8d1918866c1a0356550b1</u>	+ 7,000 gift	✓
29	2022-12-04 07:51:23	<u>0xfd2a7d7917e4c7f8ea440244a5d9095bee5a849c72df481e149391f7786ac30d</u>	+ 70 ch to claim reward.	✓
30	2022-11-29 10:04:59	<u>0xcdf8049e8c45fb4a370461c3f160df71957d2397d72f22ce1bc56d324f680993</u>	+ 8 m	✓
31	2022-11-27 21:17:23	<u>0x6df995a9173c92b80ebd6a2fc250f056ed1b089de6579d4d3e9c3a873056f4e2</u>	+ 8.24000000000000002 13 WETH  10,015.39 USD	✓
32	2022-11-27 18:52:23	<u>0xdc64826bf0ed544ed115e9b65f92ab467d2da6726edd33318a6216fc74bc8475</u>	+ 21,713.156852 USDC  21,716.98 USD	✓
33	2022-11-27 18:48:47	<u>0x61956dcde2be772ea62cfaf1ba6e3c7bb91ccc78aa127744b6b85ce13ba435d3</u>	+ 917.77470225309298 2573 MC	✓
34	2022-11-27 18:39:11	<u>0xb85830ac3b0cba4e7bce7aba30461e0d03c9d9169a2249b5562c32db22681b5f</u>	+ 1,637,239.23852331 0050368309 AMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:14:35	<u>0x4efe15f1fcab3b11311b33eb055063837bdbd451f806dfa33d765cff0563582c</u>	+ 1 claim rewards on pooleth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 01:53:11	<u>0x279f82865b5ba8aec6ce604e253a1f51a62e6b259018e7867a99edbf6df95ae3</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:28:35	<u>0xa61b9b1e12ba88cb24db0ce6fc119f661f51b1840678e25b075a7c87ba615ea8</u>	+ 1 claim rewards on getousd.com	✓
4	2024-03-17 06:54:11	<u>0xdb8d9e10720b25d791c2f9a69bd07ded537018f2d42a68ef64f1e90d66b6162c</u>	+ 1 claim rewards on originether.org	✓
5	2024-01-29 00:11:59	<u>0x264718b26454f29183dc1b38739fd7f52ebc762c5a409fba034d1993cd31bfab</u>	+ 1 Airdrop	✓
6	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfcafbb35fcfa166e4845b73425b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
7	2024-01-07 01:58:35	<u>0xb03c90b552c4d888ebe59c1661787fcda9a4becf4fbed299c5dce947a5ef8a64</u>	+ 1 Airdrop	✓
8	2024-01-05 04:42:23	<u>0xab32869ab67aa5d3b32a543cda74dd0999ea7922f017cac125650e183fd7cc45</u>	+ 1 rewards	✓
9	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2c09c52c1cc289da1aa7af3f0b5c953018c136ef490c1</u>	+ 1 rds	✓
10	2023-12-26 06:27:59	<u>0x014de8e60e30098351b62aeb2216d66eb3084a247dfbf829475243618af00339</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 04:37:35	<u>0xdcea5188d2ed1ba97e666ef14c24e9945633d7f134551efab062730425e4a9ef</u>	+ 1 Official Authorize credential	✓
12	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
13	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
14	2023-10-18 06:43:11	<u>0x4e690116172e7409d49d6a7fff4c9be0a156f3baa2ddac6a6ca2ea658156b679</u>	+ 1 Airdrop	✓
15	2023-09-11 03:13:35	<u>0x69a0255e7ebc2b6a3fdc e27487c13875d2320363a8d88afa60f7f2c42876cdde</u>	+ 1 Maverick Reward	✓
16	2023-09-04 22:11:11	<u>0x3622cacc040b3a55e36fec4b7137c3b1cf056e6d52aa34ab647f24b65dab22d</u>	+ 1 USDCGOLD.COM	✓
17	2023-07-08 00:57:11	<u>0x3349bb3bd689988dd768cd8be49d4d900e664b2b99c42659fd62ed42f9078069</u>	+ 1 Unisocks	✓
18	2022-12-10 07:51:35	<u>0x8f3a25eea3692060f2ab4bd0c2b9e7024e71d580ed4e9a3bd8c2c93feb09f0e6</u>	+ 1 Alienswap.fi Genesis Bonus	✓

## 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.