

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:19 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x739a5e8af147a95b3b6cf3d637e80e5caec8cbc2</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	23.46 USD
TOTAL SEND	0.009235759875054018 ETH
	21.67 USD








Token	Balance
Ethereum	0.000764240124945981 ETH
	1.79 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.org	3,999.990000 ds
# usdrewards.org	3,999.990000 claim rewards
\$ BLEXfi.shop	1,459 BLEXfi.shop
\$ USDs.in	610.000000000000000000 Claim rewards at https://USDs.in
Savings Dai	12,257.116273597661347594 sDAI
Staked USDe	0.000000662125237130 sUSDe
\$ ausd.pro	422 .pro







Token	Balance
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdswap.org	N/A Airdrop
ds	N/A ds
puffereth.com	N/A puffereth.com
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Incentive Reward	N/A Maverick Reward
ousdgift.com	N/A claim rewards on ousdgift.com
usdgift.org	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:53:23	<u>0x97577403f6d5d0b8d498</u> <u>c0715ab6a05b5b21e1539d</u> <u>cf87bd806e464dc2b016b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-24 11:53:23	<u>0x97577403f6d5d0b8d498</u> <u>c0715ab6a05b5b21e1539d</u> <u>cf87bd806e464dc2b016b2</u>	- 0.0000242637300919 80 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 11:53:23	<u>0x97577403f6d5d0b8d498</u> <u>c0715ab6a05b5b21e1539d</u> <u>cf87bd806e464dc2b016b2</u>	- 0.0001882273543861 56 ETH  0.51 USD	✓
4	2024-08-17 08:16:59	<u>0xaa4823b921f05d62c35e</u> <u>5393c3930314c04a5e3bd0</u> <u>a042806880aa092cc76e3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-17 08:16:59	<u>0xaa4823b921f05d62c35e</u> <u>5393c3930314c04a5e3bd0</u> <u>a042806880aa092cc76e3b</u>	- 0.0000324966504859 32 ETH  0.08 USD	✓
6	2024-08-17 08:16:59	<u>0xaa4823b921f05d62c35e</u> <u>5393c3930314c04a5e3bd0</u> <u>a042806880aa092cc76e3b</u>	- 0.0002037559709194 63 ETH  0.53 USD	✓
7	2024-07-27 14:13:59	<u>0xac04501a193bdbd00034</u> <u>137ceb0d5e8dd39e299849</u> <u>7def9479777257fb3dcf7b</u>	- 0.0000585028233712 84 ETH  0.19 USD	✓
8	2024-07-27 14:13:59	<u>0xac04501a193bdbd00034</u> <u>137ceb0d5e8dd39e299849</u> <u>7def9479777257fb3dcf7b</u>	- 0.0002925035000000 00 ETH  0.96 USD	✓
9	2024-07-27 14:13:59	<u>0xac04501a193bdbd00034</u> <u>137ceb0d5e8dd39e299849</u> <u>7def9479777257fb3dcf7b</u>	- 0.0012209950592235 00 ETH  4.04 USD	✓
10	2024-07-27 14:13:11	<u>0xa932aaae52936cad8a1</u> <u>98c3a2e9633f8958dfebeb</u> <u>5ae96cf4ae7713d4042c96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-27 14:13:11	<u>0xa932aaae52936cad8a1</u> <u>98c3a2e9633f8958dfebeb</u> <u>5ae96cf4ae7713d4042c96</u>	- 0.0000449769600000 00 ETH  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-07-27 14:13:11	<u>0xa932aaae52936cad8a198c3a2e9633f8958dfebeb5ae96cf4ae7713d4042c96</u>	- 0.0001861959839705 28 ETH  0.61 USD	✓
13	2024-07-27 14:09:23	<u>0x2d9570ed2830e4e30a5cc671a9d2d9d265fa7a2369052b568a64332ecad8cd0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-27 14:09:23	<u>0x2d9570ed2830e4e30a5cc671a9d2d9d265fa7a2369052b568a64332ecad8cd0f</u>	- 0.0003829317500000 00 ETH  1.26 USD	✓
15	2024-07-27 14:09:23	<u>0x2d9570ed2830e4e30a5cc671a9d2d9d265fa7a2369052b568a64332ecad8cd0f</u>	- 0.0009880539481760 50 ETH  3.27 USD	✓
16	2024-07-27 14:08:23	<u>0x612294e9f9afbd8064d1c05feb271590a1bca32faadf839d8c8964331e142337</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-27 14:08:23	<u>0x612294e9f9afbd8064d1c05feb271590a1bca32faadf839d8c8964331e142337</u>	- 0.0000539029000000 00 ETH  0.17 USD	✓
18	2024-07-27 14:08:23	<u>0x612294e9f9afbd8064d1c05feb271590a1bca32faadf839d8c8964331e142337</u>	- 0.0001499351790135 60 ETH  0.49 USD	✓
19	2024-07-22 19:19:23	<u>0x0b4a3be0990a4b79ad5d55b2a447451770fea45bd6817c12fef8f498539f0ee8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-22 19:19:23	<u>0x0b4a3be0990a4b79ad5d55b2a447451770fea45bd6817c12fef8f498539f0ee8</u>	- 0.0004398304588981 02 ETH  1.53 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-07-22 19:19:23	<u>0x0b4a3be0990a4b79ad5d55b2a447451770fea45bd6817c12fef8f498539f0ee8</u>	- 0.0020106617419652 22 ETH  7.03 USD	✓
22	2024-07-22 19:18:35	<u>0x78d6584df69aa0389046cc46399a4ad3952f7ff4c147887119a9ff962898e45b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-22 19:18:35	<u>0x78d6584df69aa0389046cc46399a4ad3952f7ff4c147887119a9ff962898e45b</u>	- 0.0000715643174692 04 ETH  0.25 USD	✓
24	2024-07-22 19:18:35	<u>0x78d6584df69aa0389046cc46399a4ad3952f7ff4c147887119a9ff962898e45b</u>	- 0.0003404567203810 46 ETH  1.19 USD	✓
25	2024-07-22 18:24:35	<u>0x8d113508b5a5223ae0e6d58d9a62529dad4c4174916fb5cbffa4b517d643c843</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-07-22 18:24:35	<u>0x8d113508b5a5223ae0e6d58d9a62529dad4c4174916fb5cbffa4b517d643c843</u>	- 0.0001688057711578 80 ETH  0.58 USD	✓
27	2024-07-22 18:24:35	<u>0x8d113508b5a5223ae0e6d58d9a62529dad4c4174916fb5cbffa4b517d643c843</u>	- 0.0007410148309177 92 ETH  2.57 USD	✓
28	2024-07-22 18:23:59	<u>0x289968eb6f840e11f39c17f6f962465bbbe3cbc27379fbd7f468c46adb681b0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-07-22 18:23:59	<u>0x289968eb6f840e11f39c17f6f962465bbbe3cbc27379fbd7f468c46adb681b0e</u>	- 0.0000623822034903 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-22 18:23:59	<u>0x289968eb6f840e11f39c17f6f962465bbbe3cbc27379fbd7f468c46adb681b0e</u>	- 0.0002504952110480 20 ETH  0.86 USD	✓
31	2023-04-24 16:43:23	<u>0xc7e3f33403802cf16b08e177e568ddb01bb88d7520f71b9ce10081fa81db439</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-04-24 16:43:23	<u>0xc7e3f33403802cf16b08e177e568ddb01bb88d7520f71b9ce10081fa81db439</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-04-24 16:43:23	<u>0xc7e3f33403802cf16b08e177e568ddb01bb88d7520f71b9ce10081fa81db439</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
34	2023-04-24 16:43:23	<u>0xc7e3f33403802cf16b08e177e568ddb01bb88d7520f71b9ce10081fa81db439</u>	- 0.0013217068100880 00 ETH  2.42 USD	✓
35	2023-04-24 16:42:35	<u>0x31515acc690c2308f3dba0bcc2a532fb513976ddcb4b4445a35c12dc240b09f2</u>	+ 0.0100000000000000 00 ETH  18.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:53:23	<u>0x97577403f6d5d0b8d498c0715ab6a05b5b21e1539dcf87bd806e464dc2b016b2</u>	+ 12,257.11627359766 1347594 sDAI	✓
2	2024-07-27 14:13:59	<u>0xac04501a193bdbd00034137ceb0d5e8dd39e2998497def9479777257fb3dcf7b</u>	- 12,363.31427500000 0634464 sUSDe	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 14:09:23	<u>0x2d9570ed2830e4e30a5c c671a9d2d9d265fa7a2369 052b568a64332ecad8cd0f</u>	+ 12,363.31427566212 5510280 sUSDe	✓
4	2024-07-27 14:09:23	<u>0x2d9570ed2830e4e30a5c c671a9d2d9d265fa7a2369 052b568a64332ecad8cd0f</u>	- 13,420.000000 USDC  13,421.10 USD	✓
5	2024-07-22 19:19:23	<u>0x0b4a3be0990a4b79ad5d 55b2a447451770fea45bd6 817c12fef8f498539f0ee8</u>	- 100.000000 USDC  100.00 USD	✓
6	2024-07-22 18:24:35	<u>0x8d113508b5a5223ae0e6 d58d9a62529dad4c417491 6fb5cbffa4b517d643c843</u>	- 20,000.000000 USDC  20,000.84 USD	✓
7	2024-07-21 17:50:47	<u>0x3128d779b573dfffb4b8e e9194c8bcd65802b950cdd 86eb8cd8109129055923a3</u>	+ 5,170.000000 USDC  5,170.21 USD	✓
8	2024-01-09 05:33:59	<u>0xd535dd3622480d742a25 897fc04df5e6928b0e0098 a54561f3f27a2cfeeb7880</u>	+ 3,999.990000 ds	✓
9	2023-10-07 22:17:59	<u>0xb80a5d227d99f80b1b34 22c8674861ac13f95cbc00 3f36808ccec6446ef9f063</u>	+ 3,999.990000 claim rewards	✓
10	2023-08-29 04:16:23	<u>0x32ad76536e64ece73426 3966226ce6286cdd8555d3 92af1914895c91693ae605</u>	- 1,293 BLEXfi.shop	✓
11	2023-07-03 07:28:35	<u>0x55e4635bbafd0c4d7e6a bfb2f804f29d296ef332be d29e00135c580b40caf18f</u>	+ 422 .pro	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:53:23	<u>0xd774a22176c19f4c5cae7999e1cd5edccdee853968d0d4b9b302a8240a2cbf39</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.in	✓
13	2023-04-24 16:41:35	<u>0x24ff7b6228f2817f2a9710ad67f67491f0f243e346f9a3584d839a434da33906</u>	+ 28,350.000000 USDC  28,350.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:26:47	<u>0x3605e2aacf4bd9fb57ab845c07d05cb5b03896482e385421bdf52b0165bdbfa1</u>	+ 1 puffereth.com	✓
2	2024-05-04 01:55:35	<u>0x3ec463ff8ccbd9443a7b01c9b30cd069c37cfbcd5d14e34295a03679e5bd7f52</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-09 05:46:47	<u>0xa4a2c61c93de4f38fd54ac637636136fb6c9080d2143a9662af61882726ea60c</u>	+ 1 Airdrop	✓
4	2024-01-02 01:42:35	<u>0x1fc2c5a4d490abdada36ce24bf813d335522904e4bde170193ac4e666c8dbb4ba</u>	+ 1 ds	✓
5	2023-11-04 04:59:47	<u>0x75bd9116f3acd7c59c92e6064f249338b6cc6c1982690b140bfffbee6ee552088</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
8	2023-09-11 03:14:59	<u>0x658fc805b6104e5caac1</u> <u>5258ecd21f0990eb1e3e54</u> <u>248793b08a277a401f7d4c</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:19:23	<u>0xa546bf23fe65372c8fca</u> <u>19cb83d6dcc29b1ba493ea</u> <u>0fccedfb754a1bbe58080d</u>	+ 1 USDCGOLD.COM	✓
10	2023-06-11 14:19:47	<u>0xf8852ba6caf529d90ba3</u> <u>97376c02bf9e83ce8142aa</u> <u>b79ce04e5f90281ed21aba</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-29 19:47:59	<u>0x4b6af46533433ceee1a9</u> <u>0b72567103084c330e9dcb</u> <u>b3e83fd9be28a7301ad6a0</u>	+ 1 unstETH	✓

* 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.