

3xpL



# ADDRESS STATEMENT



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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7689437bff8bba7cc511ff027d365ec6fc471b12</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	70.55 USD
TOTAL SEND	0.011890000000000000 ETH
	27.96 USD

Token	Balance
Ethereum	0.018110000000000001 ETH 42.59 USD
USD Coin	115,976.623305 USDC 115,970.84 USD
asdai.xyz	831,867.336824618047103286 <a href="https://asdai.xyz">https://asdai.xyz</a>
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	679.0000000000000000 StableDAI.com
\$ USDCNotice.com	4,214 ure your wallet!
# usdgift.org	3,999.990000 ds
\$ BLEXfi.shop	1,283 BLEXfi.shop
\$ USDCXmas.com	7,000 gift

Token	Balance
@ daiBounty.com	9 m
\$ USDCGift.com	7,000 bonus
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
get-usdc.net	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
Uniswap Receiptent Badge	N/A WETH Powered By Noox.tech
claimUSD.net	N/A Airdrop
origindollar.net	N/A t
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Reward - DAI Position	N/A Maverick Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 10:13:14	<u>0x40cf9b13884cd91f21b5</u> <u>c445af2e4d4d7807c9cb10</u> <u>d7b5d86a187dca0a9efd10</u>	- 0.010000000000000000 00 ETH  46.30 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-30 10:13:14	<u>0x40cf9b13884cd91f21b5c445af2e4d4d7807c9cb10d7b5d86a187dca0a9efd10</u>	- 0.0001525098857100 00 ETH  0.70 USD	✓
3	2021-11-30 10:13:14	<u>0x40cf9b13884cd91f21b5c445af2e4d4d7807c9cb10d7b5d86a187dca0a9efd10</u>	- 0.0017374901142900 00 ETH  8.04 USD	✓
4	2021-11-30 10:04:45	<u>0x12206a1f6c9945caeea395ae1fe586db5992962247f75a21d3f73d41c772d18d</u>	+ 0.0299999999999999 99 ETH  138.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:09:35	<u>0x194889bea838c996720804489c9106b2030e2a909d043b800c78ac21719fe29d</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-01-09 05:12:11	<u>0x94e86d6f5a3b4673fa694b5444d1b6a150e6eade23f325125b691dc278cf72aa</u>	+ 3,999.990000 ds	✓
3	2023-11-19 14:15:59	<u>0x0aa4dbf73dc7fdc1a5b2d1ffb09a0a1583500b8effb4299924a2c97acb7f9c3b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
4	2023-10-07 21:23:35	<u>0x4c84f6cd6f51c94cc0e60962e70ed5c7342d6c54a496e9a2bf32c3275562d4c1</u>	+ 3,999.990000 aim rewards	✓
5	2023-08-29 04:20:23	<u>0xbcd1eceed3cf90379c15007852beb5859616ea95ba61804c483c1514d361d49</u>	+ 1,283 BLEXfi.shop	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 12:51:47	<u>0xebcb8ce9745682719d2e7b66b89af47e4490f0ffae808f44800336907ab7333f</u>	- 460 L.xyz	✓
7	2023-06-23 07:05:23	<u>0x5bdc18ef6ab64ab59104c8ef48eda5ccb13da4d4554cf3d8d0e4d13c9f1ccd58</u>	+ 956.91178139999999 5301 ro	✓
8	2023-05-28 03:38:59	<u>0xb83bb71c98cb11f1f7bc9db9f5e87e29cf4cc1b972d6ac07ac7a0b9ed3010fb3</u>	+ 801.00000000000000 0000 rewards	✓
9	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd700596ebedd6f587bd4d2aecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2022-12-25 16:12:35	<u>0x4d0ef044673cd690065981562f20694e95a5963377f1b83099f9b0f8993e8fad</u>	+ 7,000 gift	✓
11	2022-11-27 03:05:11	<u>0xa30b9788afb47cb1242138e3ceb2439fac0d2c6b4768597bca9e1bf735778055</u>	+ 9 m	✓
12	2022-11-14 11:03:35	<u>0xe0de7ea8e5ef8d64cc6c9ae8f77384ce20591485ac3811ea07d792ab741b46ef</u>	+ 7,000 bonus	✓
13	2022-11-11 12:20:47	<u>0xedab5bf19e18dbaceaeb347587bf9a11ebc1643c9a95a4fca86679e759cf59fd</u>	+ 7,000 bonus	✓
14	2022-11-07 12:00:47	<u>0xeac8026dd54f5f4d80059b0f42dc93ea2f1fd2f292d2eb5eec326762b59b4a57</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-29 10:38:59	<u>0x2ec88381591e847c3fa45cae1ea2ba717b45d62cbb7e495248cddd802e315cb1</u>	+ 950,705.0000000000 00000000 ds.	✓
16	2022-10-05 06:12:59	<u>0x9cfc3876803ea776b7bded7a737f29a2900c02d49b46936fbfacf8103bfe27f9</u>	+ 831,867.0000000000 00000000 aatu.site and claim rewards.	✓
17	2022-09-22 22:42:23	<u>0xb1531040dcb951eaae9658ece61079e96bd1fcd83d79d744ce20c53c319ffff1</u>	+ 831,867.0000000000 00000000 https://asdai.xyz	✓
18	2022-09-16 08:39:11	<u>0x93d61d5b13e40e39c2b642cc093bb7ed783f9833fd390a379681e7717680de29</u>	+ 1,426,058.00000000 0000000000 mdai.io	✓
19	2022-09-05 22:40:51	<u>0xa9d16fc034611bf0e6e5636ef1103599b46399f4e886b522815151c9a3018cc6</u>	+ 679.00000000000000 0000 StableDAI.com	✓
20	2022-07-27 12:03:54	<u>0x2fa067d210805efea56f7c7011bb5faa092fc79313733e3f9d2915b22c97c310</u>	+ 4,214 ure your wallet!	✓
21	2021-12-03 17:25:57	<u>0x13c8a400f4af6d180c2200793593a0d083b6dece400fded8649bbc04cd24c98a</u>	+ 70,830.05354263710 6147595 DAI	✓
22	2021-12-01 13:40:35	<u>0xcb2632223d2e80e8381fde4d9ae9a1705e0394039670ce20cb5300431e8783ce</u>	+ 48,008.13743230832 9152875 DAI	✓
23	2021-11-30 10:26:55	<u>0xf769fd3f1597d53a7066fcf2ab0f714549502a5304f9640894391b6151b7f135</u>	+ 115,976.623305 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:35	<u>0xe02d5a3f36821f8bc639cda6f19400ea4054be86441072fa5833f7a521553f24</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:53:23	<u>0x99f7f56199e05374bc9af46ca561164e4f89a0d54ca3c1a592906b9d260029e1</u>	+ 1 t	✓
3	2024-05-04 03:36:47	<u>0xd277de2e8fe8c9132607f7fb605ba6c8abef12b27656c4a0f1ab0c7d7fa0b93d</u>	+ 1 t	✓
4	2024-05-04 02:44:11	<u>0x7b76c3721ae1bb0019acd666f1086f1e7d02028f990847c14813a80a0faea23</u>	+ 1 claim rewards on getousd.com	✓
5	2024-01-09 05:00:23	<u>0x33655c493199b13581362b45b13e18f847cb0a259d3c2dd71189a477df46b5f4</u>	+ 1 Airdrop	✓
6	2023-12-30 22:16:35	<u>0x46828ef8f1c8d4fcce94203c09919b8bb1e5afd4bd06d1cca4860b0d128cf32</u>	+ 1 rds	✓
7	2023-12-10 04:28:11	<u>0x80c620255e73bf164f59b908887693e110ccfbed12a83329b078456095f9c01d</u>	+ 1 Noox Distribution Protocol	✓
8	2023-12-09 05:20:35	<u>0x45b4e6d07364099899e776c390319419481cedcd9d704b0560ce2c1140e06a20</u>	+ 1 nft-dai.com	✓
9	2023-11-19 13:42:47	<u>0x4a3d2482591f916f504247bb1eedac2670d45f72dbd0eab4db6f831d30624cd</u>	+ 1 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 04:37:59	<u>0x3645e922d3afdf0a7027c263a047fb451b6a54128cc45fc6157b193510f48bf8</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 01:26:11	<u>0xb00387ca73eed4eb51c9d0a53af59202854395472f7ca81c8917154e4738de2e</u>	+ 1 Airdrop	✓
12	2023-10-27 04:44:35	<u>0xb73cc899fcabfd5255565e31536406440e7589bc61413c95dc0b6244e8534b4b</u>	+ 1 Airdrop	✓
13	2023-09-13 01:07:35	<u>0x741aa61d6839b7e694803d8f121e04a8c8d43f0102f7c0b4eb9155d0eda67c7f</u>	+ 1 Clipper Reward	✓
14	2023-09-07 00:45:47	<u>0x13c4598dc6f239972d9c30e06250a6ec0baeb8062d3d73ea31e0dcb917c634d9</u>	+ 1 Maverick Reward	✓
15	2023-09-04 22:11:23	<u>0x5af2e3d8e90867717e92d458b6395a8f41633f80ee5b4f2d9d0a93126d9f45d7</u>	+ 1 USDCGOLD.COM	✓
16	2023-05-30 02:53:35	<u>0xbb63c708e79a976b7b5de077a3694e4c94065c298b942647107f4a2737e954ad</u>	+ 1 Noox Distribution Protocol	✓
17	2022-12-13 23:45:35	<u>0xba834b6e120e434b993fe3d73af3a23536654d1b734665ea2aba6e8719558c9d</u>	+ 1 WETH Powered By Noox.tech	✓

## 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.