

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x76dea463f6917024cb7aaa2b81f4df166a336028</u>
TOTAL RECEIVED	150.099999999999994316 ETH
	354,734.33 USD
TOTAL SEND	0.039635989537468094 ETH
	93.67 USD




Token	Balance
Ethereum	150.060364010462535589 ETH
	354,640.65 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Aave Ethereum DAI	155,305.799266849644482136 aEthDAI
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
! StableDAI	680.000000000000000000 StableDAI.com
\$ USDCNotice.com	4,214 ure your wallet!
achef.xyz	0.00000000000000000000 achef.xyz
Aave Ethereum USDT	154,708.915286 aEthUSDT







Token	Balance
# SPK Genesis Rewards	825,000.00 protocol.com)
# LiquidEther.io	1.700000 wards
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
LiquidEther.io	N/A Airdrop
usdgift.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
get-link.io	N/A Airdrop
# treasury-aave.com	N/A information
visit usdcaward.com Claim Award	N/A Official Authorize credential
# treasury-aave.com	N/A information
rewards	N/A rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:31:59	<u>0xef9e0edac540cabac3fd</u> <u>cc673cba0cf7f799eec29a</u> <u>4c741146bd99f784ad7935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-16 15:31:59	<u>0xef9e0edac540cabac3fd</u> <u>cc673cba0cf7f799eec29a</u> <u>4c741146bd99f784ad7935</u>	- 0.0000996695940471 04 ETH  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:31:59	<u>0xef9e0edac540cabac3fd</u> <u>cc673cba0cf7f799eec29a</u> <u>4c741146bd99f784ad7935</u>	- 0.0074718270393536 64 ETH  27.38 USD	✓
4	2024-03-16 15:29:47	<u>0xf20c5fd0b98a7976f014</u> <u>59e52ec3ecb0aa27b17047</u> <u>15a36bbf19023017b2cc83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-16 15:29:47	<u>0xf20c5fd0b98a7976f014</u> <u>59e52ec3ecb0aa27b17047</u> <u>15a36bbf19023017b2cc83</u>	- 0.0000221034433578 84 ETH  0.08 USD	✓
6	2024-03-16 15:29:47	<u>0xf20c5fd0b98a7976f014</u> <u>59e52ec3ecb0aa27b17047</u> <u>15a36bbf19023017b2cc83</u>	- 0.0016228038864677 94 ETH  5.97 USD	✓
7	2024-03-16 15:21:59	<u>0xa2907b4052b2145ce2c7</u> <u>77867409b27e4b00256be1</u> <u>c885627495ec1433f5ad48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-16 15:21:59	<u>0xa2907b4052b2145ce2c7</u> <u>77867409b27e4b00256be1</u> <u>c885627495ec1433f5ad48</u>	- 0.0000963463383654 26 ETH  0.35 USD	✓
9	2024-03-16 15:21:59	<u>0xa2907b4052b2145ce2c7</u> <u>77867409b27e4b00256be1</u> <u>c885627495ec1433f5ad48</u>	- 0.0069533211790814 08 ETH  25.58 USD	✓
10	2024-03-16 15:21:11	<u>0x2c1b02e007d6b318c9f1</u> <u>ee24fefb8477c309313c12</u> <u>2f43d6bd145effa9522882</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-16 15:21:11	<u>0x2c1b02e007d6b318c9f1</u> <u>ee24fefb8477c309313c12</u> <u>2f43d6bd145effa9522882</u>	- 0.0000264465298654 96 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 15:21:11	<u>0x2c1b02e007d6b318c9f1 ee24fefb8477c309313c12 2f43d6bd145effa9522882</u>	- 0.0021081060063144 66 ETH  7.75 USD	✓
13	2024-03-16 15:20:11	<u>0xb6c535460524ed1b15a5 d27df961b74a46b6f23eed 86ee528daff986c8fb1104</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-16 15:20:11	<u>0xb6c535460524ed1b15a5 d27df961b74a46b6f23eed 86ee528daff986c8fb1104</u>	- 0.0000993426284122 36 ETH  0.36 USD	✓
15	2024-03-16 15:20:11	<u>0xb6c535460524ed1b15a5 d27df961b74a46b6f23eed 86ee528daff986c8fb1104</u>	- 0.0072339777721253 57 ETH  26.61 USD	✓
16	2024-03-16 15:18:23	<u>0xf0d19897c081869426ca 7755cf79713b2e9078573c 658f9cc0d5133c0e970fee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-16 15:18:23	<u>0xf0d19897c081869426ca 7755cf79713b2e9078573c 658f9cc0d5133c0e970fee</u>	- 0.0000240476481638 46 ETH  0.08 USD	✓
18	2024-03-16 15:18:23	<u>0xf0d19897c081869426ca 7755cf79713b2e9078573c 658f9cc0d5133c0e970fee</u>	- 0.0016729853374648 89 ETH  6.15 USD	✓
19	2024-03-16 14:52:23	<u>0x131e2323cdcf92019ae0 de48ce95ed4b9cc6902913 2e099332d52e8f55d6e935</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-16 14:52:23	<u>0x131e2323cdcf92019ae0 de48ce95ed4b9cc6902913 2e099332d52e8f55d6e935</u>	- 0.0000316870413372 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 14:52:23	<u>0x131e2323cdcf92019ae0de48ce95ed4b9cc69029132e099332d52e8f55d6e935</u>	- 0.0017197250931113 25 ETH  6.32 USD	✓
22	2022-03-05 11:37:58	<u>0x51eda02860d7a2fa58e9b62b60bd6257f0432bd075d986ff10be278caa1f656a</u>	- 0.0100000000000000 00 ETH  26.67 USD	✓
23	2022-03-05 11:37:58	<u>0x51eda02860d7a2fa58e9b62b60bd6257f0432bd075d986ff10be278caa1f656a</u>	- 0.0000394160194680 00 ETH  0.10 USD	✓
24	2022-03-05 11:37:58	<u>0x51eda02860d7a2fa58e9b62b60bd6257f0432bd075d986ff10be278caa1f656a</u>	- 0.0004141839805320 00 ETH  1.10 USD	✓
25	2022-03-05 11:31:57	<u>0xbd00792232bb4f832b545691746a176b406842cd248cea48784fe938ee08b5c4</u>	+ 150.00000000000000 0000 ETH  400,195.50 USD	✓
26	2022-03-05 11:23:01	<u>0x130cf7410425cabefb989c0c88ffc09648790578fd95def521c5610fa6bbb67</u>	+ 0.1000000000000000 06 ETH  266.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:22:47	<u>0x67fc63b9abe129a3f248389b54ba355819b04b64a08f788a875749004e59f4b8</u>	+ 825,000.00 protocol.com)	✓
2	2024-03-16 15:31:59	<u>0xef9e0edac540cabac3fdcc673cba0cf7f799eec29a4c741146bd99f784ad7935</u>	+ 150,000.0000000000 00000000 aEthDAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:31:59	<u>0xef9e0edac540cabac3fd cc673cba0cf7f799eec29a 4c741146bd99f784ad7935</u>	- 150,000.0000000000 00000000 DAI	✓
4	2024-03-16 15:21:59	<u>0xa2907b4052b2145ce2c7 77867409b27e4b00256be1 c885627495ec1433f5ad48</u>	+ 150,000.000000 aEthUSDC	✓
5	2024-03-16 15:21:59	<u>0xa2907b4052b2145ce2c7 77867409b27e4b00256be1 c885627495ec1433f5ad48</u>	- 150,000.000000 USDC  149,968.99 USD	✓
6	2024-03-16 15:20:11	<u>0xb6c535460524ed1b15a5 d27df961b74a46b6f23eed 86ee528daff986c8fb1104</u>	+ 150,000.000000 aEthUSDT	✓
7	2024-03-16 15:20:11	<u>0xb6c535460524ed1b15a5 d27df961b74a46b6f23eed 86ee528daff986c8fb1104</u>	- 150,000.000000 USDT  149,941.70 USD	✓
8	2024-03-16 14:52:23	<u>0x131e2323cdcf92019ae0 de48ce95ed4b9cc6902913 2e099332d52e8f55d6e935</u>	- 17,080.11982571577 0275565 LINK	✓
9	2024-01-09 05:08:59	<u>0x199143566ce15635cb41 0cbe70721d14e9a0ce7d13 cc926acaaebd704e47b95e</u>	+ 3,999.990000 ds	✓
10	2023-12-23 06:24:59	<u>0x61a6572d038965492541 ab7ca7fa1f4d8a11e2e71e e07f202f4b642fcd675471</u>	+ 1.700000 wards	✓
11	2023-11-19 14:15:59	<u>0x8cdca6be2915c91f3573 0d310140ddf2b88c4caa4a c85da331b13f8603f3c04b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 01:22:23	<u>0x609ae4cebdaa7681143346f5de5c09759eafb8e61d308f869b53e64dfef4c482</u>	+ 245.440000 im rewards	✓
13	2023-09-22 13:21:11	<u>0x5fb17b706c44ff11dfb537b11c5635f4a76d0ea3cc739b5b22216f675af8704a</u>	+ 98,127 bonus rewards	✓
14	2023-09-22 09:32:59	<u>0xe0d65c4048714dd713f805f4541e554d9c384819c3aa6ba3e10ededf67c7703b</u>	+ 1.400000 m rewards	✓
15	2023-08-29 04:21:11	<u>0x2eb60486617ec0344f83547e9e3de1dc5d6f511bc268b7e2f5df9edbe53b1f91</u>	- 1,325 BLEXfi.shop	✓
16	2023-07-02 12:28:11	<u>0x054a6b58ad55042be25dff9a30429be013c91f9874c83c299961d104279c3e04</u>	+ 268 l.site	✓
17	2023-06-23 07:05:23	<u>0xa7475a16684e109a884a81814a5974809b2a58f27f895a7af50d3c954319b402</u>	+ 956.91178139999999 5301 ro	✓
18	2023-05-28 03:38:59	<u>0x4f4074bb99ac917a1d703da6187d77653506985a48007edf0cff54e342578f06</u>	+ 801.00000000000000 0000 rewards	✓
19	2023-05-03 13:47:23	<u>0xfb07bd14381098f643632f5ad597958021bcbcdcbc0c5acce1356d74c908b317</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
20	2022-12-25 16:12:35	<u>0x4d0ef044673cd690065981562f20694e95a5963377f1b83099f9b0f8993e8fad</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-12 07:25:47	<u>0x14eea240e8e4b5f17d6c05b8568a04a31862e003ace85282b1502816641e30ad</u>	+ 85,502.285400 https://linksr.fi	✓
22	2022-11-27 03:05:11	<u>0xa78bb2f440df1cbab1e9c49a3fbf4884a6b5b7b8dd4c3c9e8f01e56cd8e50818</u>	+ 9 m	✓
23	2022-11-24 15:20:23	<u>0x01ce7940cc0ddb36cfc1bbe0262a4ec8e6147891ab62f777077e09af5aa6d223</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
24	2022-11-14 11:03:23	<u>0x70c330c34ee9d190d81ad1441000dd11443ca5c30dbac2a57e412d08ec275e24</u>	+ 7,000 bonus	✓
25	2022-11-11 12:20:47	<u>0xedab5bf19e18dbaceaeb347587bf9a11ebc1643c9a95a4fca86679e759cf59fd</u>	+ 7,000 bonus	✓
26	2022-11-07 12:00:11	<u>0x06b73d1bd273c7d04d3ba6a74cca81b92d488c740dab5129f877791367284e3a</u>	+ 7,000 m bonus	✓
27	2022-10-29 10:39:35	<u>0x423d12b3283feccf8dce8dbb6669a8f1ec11b52f10e7cc2322ebd8c6b07e9745</u>	+ 1,200,000.00000000 0000000000 ds.	✓
28	2022-10-05 06:12:59	<u>0x575402aa1827fe65a4e618aed527703276ff61a80c3d8615240cdcce2ad6b6ed</u>	+ 1,050,000.00000000 0000000000 aatu.site and claim rewards.	✓
29	2022-09-23 00:02:59	<u>0x7a90d68114f35480fe3d9d1167fccf38b2a0247a19f570876c190316b209ddc2</u>	+ 750,000,000,000,00 0,000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-22 23:43:11	<u>0xaacc8e0b5645275a0284c4ea5f113a0dc4945bfec601b7f3ab25b30fd9b636f3</u>	+ 1,050,000.00000000 0000000000 https://ardai.xyz	✓
31	2022-09-20 08:53:11	<u>0x89817d6356f663d5d3a6010d5ea9eb7b59a135f6e9354bbb90d5ae4b1f2163aa</u>	+ 750,000.0000000000 00000000 achef.xyz	✓
32	2022-09-16 09:46:59	<u>0x87ccf338c02bb233fb4ec534ba23406871a5e3e5ed25edafda3f2a03d18a2407</u>	+ 1,800,000.00000000 0000000000 mdai.io	✓
33	2022-09-05 22:40:51	<u>0xa9d16fc034611bf0e6e5636ef1103599b46399f4e886b522815151c9a3018cc6</u>	+ 680.00000000000000 0000 StableDAI.com	✓
34	2022-09-05 02:44:50	<u>0x2dd41db7fa2fb5907b1b44ea5ccc6be3f19e9fa84bfa9b7e5a30bf7cbfb7227d</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
35	2022-07-27 12:03:44	<u>0x233b1a98665bb5c46b9f52724f5232c060d4907a02388dec2c2eed82430cc170</u>	+ 4,214 ure your wallet!	✓
36	2022-07-25 02:32:05	<u>0xdefc6a7e4b267e08abff3026f4b18248a18c418323466ab4838008ecf6dbfba2</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
37	2022-03-05 13:47:00	<u>0x549d657ea2261ad51c2ea7b776e4097cb19099ecbd435ccfd46ec9abb11ba5c5</u>	+ 17,080.11982571577 0275565 LINK	✓
38	2022-03-05 12:00:17	<u>0x214f0508b06eddb8621c5bdd1e187d506539571ddd1d047e6133e9608535671a</u>	+ 82,776.30747993338 4456672 FLOAT	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-05 11:53:03	<u>0x40a99380b7ed5e42be4b750408571fcd8149e920c27351925901df596a03d470</u>	+ 150,000.0000000000 00000000 DAI	✓
40	2022-03-05 11:38:51	<u>0x1d1e4e0aa2d4b9ef59cfa296bda03770b975eb2360aee115b178c093e932c77</u>	+ 150,000.000000 USDT	✓
41	2022-03-05 11:36:21	<u>0x0d05b3a435d27b7b315649540819bad3d1778a88443aaab4205a54bdc5a49ad5</u>	+ 150,000.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0x7ad84f5be173b59d4e824e5163839265e4745feb480ad549f6f33f6792731d33</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-26 23:34:47	<u>0x7cc8b8a382619813b8f4653d47c65724ee3a8269d39b8337ea5b93c5381f8b27</u>	+ 1 asteth.com : airdrop recipient	✓
3	2024-06-28 09:59:11	<u>0xc79670b253fcbc1c877b922c153218b05967bc601d3ed779f3617658eba56b2e</u>	+ 1 information	✓
4	2024-06-21 20:49:23	<u>0xe36c6d35a9c66870c3227b0875d3dfa6754f364a9a2e4c820343db6365251e4f</u>	+ 1 information	✓
5	2024-06-02 01:15:47	<u>0x88e6ef08da8decdbd7773dcdbbc9bce250eb8cec2cb21215c579e440823824e6a</u>	+ 1 items powered by unisocks.farm	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 19:34:59	<u>0x68599b76ee221ddb06265ba72ca320e64e0bd506c50b9ce67c861d570716bb</u>	+ 1 information	✓
7	2024-03-17 23:25:23	<u>0x2c65e7a75827ae6330dbc491c5e76a133846c52ff612499d84fc4203051778fb</u>	+ 1 information	✓
8	2024-03-14 09:04:47	<u>0xf5cf7c30fe31ac3ee69393ff8d61d2db7f0c875fff2e20e4d50d902b2a938b42</u>	+ 1 claim rewards on origineth.org	✓
9	2024-01-28 22:50:23	<u>0xfc58806ef695e91cba4da5b3ec0705989d7b66d71b29cfc8499c94c0899a2b5d</u>	+ 1 Airdrop	✓
10	2024-01-09 04:57:35	<u>0x9ba95cd460d501a5b763e75e5d6e2dead1a14a252e6d20f3e34f767b1e446d6a</u>	+ 1 Airdrop	✓
11	2024-01-03 04:29:11	<u>0x7b100df2ac7dae76eded3892255732265cd6feb35dc45a37d8a0c0a4f299f8c1</u>	+ 1 Airdrop	✓
12	2023-12-30 23:32:59	<u>0x7e64689ea402d18e954726b10e09ff2441d5e31833f3e22e700cff5ca8fbb18e</u>	+ 1 wards	✓
13	2023-12-30 23:07:35	<u>0xe8776a6f23229863db115eac39233ff3fd62c29723ad785a9bcab3f68d6d3eb7</u>	+ 1 rewards	✓
14	2023-12-30 22:16:35	<u>0x0551cae3c684cf1af6e16d59e6122646de27dc5c8147c64faadf992074506412</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 06:32:11	<u>0x9c4cde17d72b796b895708b72c3d7c77234add0a8127b46ea4395b861c71c25f</u>	+ 1 Airdrop	✓
16	2023-12-10 04:28:11	<u>0x7bb57186f3e6c8a1270d20c0ace18d50f55f88bc2b79d977e3a17e34b98bea28</u>	+ 1 Noox Distribution Protocol	✓
17	2023-12-09 05:20:35	<u>0x2845559f637ba21cbacf c017b4ac917bf1a1630d7c87e080f42bc0605b0bbf24</u>	+ 1 nft-dai.com	✓
18	2023-11-19 13:42:47	<u>0xc08021d1d4fe5b3cc8574947d345cfa587c3212362a788e4d0bf2176d5428db8</u>	+ 1 Claim Rewards On maker.gift	✓
19	2023-11-18 12:42:23	<u>0xb05ad2ec9d9a1c306693abaf071b3d6dbe22a81a2e04192f1493c533e435a910</u>	+ 1 ards	✓
20	2023-11-17 09:10:47	<u>0xe57ae7fc1b3a707497a1c43a900f9f13f8a41b94eb934dfd7ede7ac1db365bb4</u>	+ 1 Airdrop	✓
21	2023-11-03 04:37:11	<u>0xaa71a0a3c23344a92705db864bd212c4e5164f2c2246019fecdc177a8b632047</u>	+ 1 Official Authorize credential	✓
22	2023-10-27 03:36:11	<u>0xdf0a02576ed8b39731e40210b16954029d6777f8756627773683b1bffff62dcb</u>	+ 1 Airdrop	✓
23	2023-10-14 03:55:23	<u>0xade7f3fbf2ebed5aea35cf40c13707da3292eb6f1f69dcd8b8de20e361a62032</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 11:16:11	<u>0x9a8f2a5dc3dcb5cf3c26 b4ab07b1e588a6a52d0582 eb05ff6c1c2cc2c902b0f3</u>	+ 1 Official Authorize credential	✓
25	2023-09-13 01:07:35	<u>0x741aa61d6839b7e69480 3d8f121e04a8c8d43f0102 f7c0b4eb9155d0eda67c7f</u>	+ 1 Clipper Reward	✓
26	2023-09-07 00:45:47	<u>0x13c4598dc6f239972d9c 30e06250a6ec0baeb8062d 3d73ea31e0dcb917c634d9</u>	+ 1 Maverick Reward	✓
27	2023-09-04 22:10:35	<u>0x46299bfc08cbf0c8dca5 8357256d2453f5d4071318 8854b5d9e18be36457ce5b</u>	+ 1 USDCGOLD.COM	✓
28	2023-08-08 06:15:59	<u>0xf0e04a4688c4835a97da cd98d154411faff243f984 b6ea3459202438908bec25</u>	+ 1 LINK Airdrop Pass	✓
29	2023-06-30 09:44:35	<u>0xf6fc4d2ddb84615bb801 f72b1cf62d159adde57c8a e42f21d7a1eb99f256b3fc</u>	+ 1 Unisocks	✓
30	2023-05-26 19:23:23	<u>0xd5d59f15dffae1ef5f55 13fe0511b079ca36af6870 c349a50d98108d3e819bdb</u>	+ 1 Noox Distribution Protocol	✓
31	2022-12-13 23:45:35	<u>0x95a5378c3c2ac2f00269 c812dfbd227bf8384db199 4e1016405ad8cd3ef366bd</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.