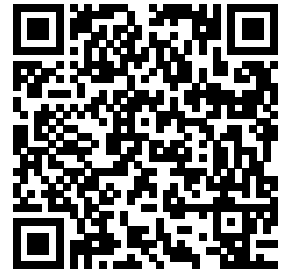


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8509d7e6f06a9167f1302bf198abd39d2a63b13e</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	69.91 USD
TOTAL SEND	0.025512000000000000 ETH
	59.45 USD




Token	Balance
Ethereum	0.004488000000000000 ETH 10.45 USD
Tether USD	0.000000 USDT 0.00 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
# usd-coin.net	3,999.990000 aim rewards
ardai.xyz	47,054.304593100001511630 https://ardai.xyz
Owlswap.org	2,500.0000000000000000 OWLT
@ daiBounty.com	9 m
Dai Stablecoin	6,722.043513300000086019 DAI
mdai.io	80,664.522159600004670210 mdai.io
\$ asdom.site Rewards	956.911781399999995301 ite

* USD values displayed at the time of transaction

Token	Balance
\$ yfDAI.net	801.000000000000000000 rewards
apyusd.net	N/A claim rewards on apyusd.net
Maverick Reward - DAI Position	N/A Maverick Reward
origindollar.net	N/A t
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
maker.gift	N/A Claim Rewards On maker.gift
usdswap.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 16:51:00	<u>0x06c280bfe1b79ca216a6 f6bd2e414aafced549d14c 369292a44653bd74cca402</u>	- 0.0205928299999999 99 ETH  78.86 USD	✓
2	2021-10-16 16:51:00	<u>0x06c280bfe1b79ca216a6 f6bd2e414aafced549d14c 369292a44653bd74cca402</u>	- 0.0000707736500100 00 ETH  0.27 USD	✓
3	2021-10-16 16:51:00	<u>0x06c280bfe1b79ca216a6 f6bd2e414aafced549d14c 369292a44653bd74cca402</u>	- 0.0014412263499900 00 ETH  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-07 11:10:17	<u>0xa3644e7119814f6c2db84cf29538225e8f24799fa4cbac521c051bb908d0fd33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-04-07 11:10:17	<u>0xa3644e7119814f6c2db84cf29538225e8f24799fa4cbac521c051bb908d0fd33</u>	- 0.003407170000000000 00 ETH  6.68 USD	✓
6	2021-04-07 11:06:14	<u>0x74a706a2faa4a2e62868485d514adc084eba162e488f96274fb7d2817a94049c</u>	+ 0.029999999999999999 99 ETH  58.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:14:23	<u>0xc3c809861e493a9e8c1a9f3b646d2b2735f7841e8c9ead493b5ddcef1df811b3</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-11-19 14:21:11	<u>0xcc91deff26840308e64f74fedc56c13f6ebd7e7fe0bd02f525c82b4f0d31f83d</u>	+ 1.500000000000000000 00 Claim Rewards On maker.gift	✓
3	2023-10-07 22:08:23	<u>0xe517e3c58b6aad666cadfd76dbc49c657a498d8f60bbe3cdd56c8d35ec220392</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-04 01:56:35	<u>0x1420e65bf2f54f15d36cf2b3dcd730b7709e028ee50a900144b0b25969e39289</u>	+ 1,327 website	✓
5	2023-06-23 07:03:59	<u>0x6b980fc7c40f80fe27c2e4c8dc0b175f28f478a8b8d07ac0d7bb4e464fafc03b</u>	+ 956.91178139999999 5301 ite	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 03:38:59	<u>0x2d7924382f390dd278626348c94f20bb0867f55ba880d8fe32b34515b1c911a8</u>	+ 801.00000000000000 0000 rewards	✓
7	2022-11-27 03:05:47	<u>0x4e6fda789bc0d2113bfff0265d2a20fdcffa4d4f711578e6814586976b5234c</u>	+ 9 m	✓
8	2022-10-05 07:00:59	<u>0x104fa77ccc59e6dad3faa6f8e78f62ad8147e44b90df6b7b9672833678c00686</u>	+ 47,054.0000000000 0000000 aatu.site and claim rewards.	✓
9	2022-09-22 23:51:11	<u>0x12b4dd6d1042732bce330f349f5a7f0b828b88d29717f89542293783873c1dd2</u>	+ 47,054.0000000000 0000000 https://ardai.xyz	✓
10	2022-09-16 10:14:47	<u>0x8319a7a057d19bf5d7bb79af156958d4399bc433029849a6fb598d7f560b1018</u>	+ 80,664.0000000000 0000000 mdai.io	✓
11	2022-08-30 05:35:18	<u>0x0bb2492fa7109b8044fbf5e29a903c6a6123b70a7986bc8a9f8c389b2a0eee8b</u>	+ 2,500.0000000000 000000 OWLT	✓
12	2022-06-21 15:59:55	<u>0x66872719887252af1d04268ded998a167bea866021b55136301a863518cf7a59</u>	+ 6,722.043513300000 086019 DAI	✓
13	2021-04-07 11:10:17	<u>0xa3644e7119814f6c2db84cf29538225e8f24799fa4cbac521c051bb908d0fd33</u>	- 2,925.541574 USDT	✓
14	2021-04-06 21:10:11	<u>0xb089ade9763d3ef48d9f99fc55a66a3a075d72e935004a36b55caed8859faf1f</u>	+ 2,925.541574 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:59	<u>0xa5416edf75cabd16dea8 cb923c2fe81efe93761b9e 05b09a2c05bb0bdf4ac4ec</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:09:23	<u>0x1f900fdee09d879cfb06 0794e3d7c19416d62484f6 b98711bb3c183db4aa5328</u>	+ 1 t	✓
3	2023-12-09 06:53:47	<u>0xc2092f79194c38e26e14 6c2a1ee9a2ee13a6f15c52 c3bea94bf25e66af85a116</u>	+ 1 nft-dai.com	✓
4	2023-11-19 13:57:59	<u>0xef7ac88359960a7c71fc 8ebf2a846d24d931b669cf 4d8aff3e3d27f59c017755</u>	+ 1 Claim Rewards On maker.gift	✓
5	2023-10-27 10:46:47	<u>0x72b83c0d6592066aec9d 24f68952e4dacc9f074234 37ad411759aaf02194762f</u>	+ 1 Airdrop	✓
6	2023-10-27 04:23:59	<u>0xacac66fadf96cb031614 bb4d258a97706aa43e348a 45911464818284a3a7cb78</u>	+ 1 Airdrop	✓
7	2023-09-13 01:07:35	<u>0xaf836f5b22a1cf6fe2c2 8826b6d4b4619813f21db4 d428846084b8f09e8de331</u>	+ 1 Clipper Reward	✓
8	2023-09-07 00:45:47	<u>0xc9308063998b8c92b241 da45d53243009286f6b314 3e8fede6f5e282efde44f1</u>	+ 1 Maverick Reward	✓
9	2023-06-07 07:20:47	<u>0x89f6861786c565746124 67318a5f2ae01f63cf507d 613b98cbcd5f90e4433d37</u>	+ 1 Noox Distribution Protocol	✓

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.