



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:18 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa7b9fb321171aeba777e78e3070e505f7470591d</u>
TOTAL RECEIVED	202.798848180737820712 ETH  475,849.24 USD
TOTAL SEND	0.007288449721413903 ETH  17.10 USD

Token	Balance
Ethereum	202.791559731016405976 ETH  475,832.14 USD
Tether USD	0.000000 USDT  0.00 USD
# usd-coin.net	3,999.990000 aim rewards
Dai Stablecoin	500,051.593496127112302929 DAI
\$ crETH.pro	610.000000000000000000 rewards.
Simpson	6.246653446276462240 SIMP
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
usdswap.org	N/A Airdrop
o-ether.net	N/A claim rewards on o-ether.net
apyUSD.net	N/A claim rewards on apyUSD.net

Token	Balance
usdbonus.org	N/A Airdrop
wards	N/A wards
ousdgift.com	N/A claim rewards on ousdgift.com
getousd.com	N/A claim rewards on getousd.com
m MysteryBOX	N/A Airdrop
r	N/A Official Authorize credential

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:42:47	<u>0xfc46bc752e924bee4759</u> <u>21177b82d3f43f478ada14</u> <u>19ad148ce9e56320c0b603</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 15:42:47	<u>0xfc46bc752e924bee4759</u> <u>21177b82d3f43f478ada14</u> <u>19ad148ce9e56320c0b603</u>	- 0.0003027412416726 54 ETH  0.74 USD	✓
3	2024-08-05 15:42:47	<u>0xfc46bc752e924bee4759</u> <u>21177b82d3f43f478ada14</u> <u>19ad148ce9e56320c0b603</u>	- 0.0015857237810878 02 ETH  3.89 USD	✓
4	2024-08-05 15:42:23	<u>0x999790bffbbaa7d380e4</u> <u>f55ba2fdcea95511e6137e</u> <u>63df179b89543b2889243b</u>	+ 0.0015426663275331 00 ETH  3.78 USD	✓
5	2024-03-08 14:30:47	<u>0x660e651e918e4eb86412</u> <u>a82e3c0076a9f1dea90c19</u> <u>a8ea25aeb163f39e41233b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-08 14:30:47	<u>0x660e651e918e4eb86412</u> <u>a82e3c0076a9f1dea90c19</u> <u>a8ea25aeb163f39e41233b</u>	- 0.0007705098442134 99 ETH  3.00 USD	✓
7	2024-03-08 14:30:47	<u>0x660e651e918e4eb86412</u> <u>a82e3c0076a9f1dea90c19</u> <u>a8ea25aeb163f39e41233b</u>	- 0.0046294748544399 48 ETH  18.05 USD	✓
8	2024-03-08 14:30:35	<u>0xbbc37dafecaa3b436ec5</u> <u>813a719b258b44a89ebb09</u> <u>dc5666c655df9f42f30b3b</u>	+ 0.0059327275292218 71 ETH  23.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:43:23	<u>0xfb908b933428a3dbc336</u> <u>f758d57b1dc33b655aff5e</u> <u>fa7dc34a97bb4263d28531</u>	+ 202.79137278688108 3812 ETH  497,566.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:08:59	<u>0xa6b98f470c0f80bca266</u> <u>2c18fcdccafc2de97bb15c</u> <u>922588c954af17a536545e</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-08-05 15:54:47	<u>0x4855a5cd850cc0d4b8b0</u> <u>d8c70d1b2ebcba47d6bf7e</u> <u>d2a32a1b191ede34a1b131</u>	+ 500,051.5934159146 85465395 DAI	✓
3	2024-08-05 15:54:47	<u>0x4855a5cd850cc0d4b8b0</u> <u>d8c70d1b2ebcba47d6bf7e</u> <u>d2a32a1b191ede34a1b131</u>	- 500,000.000000 USDT  500,659.76 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 15:53:59	<u>0x2c423600da1815caf917898b49ed9a9e4b526878f7c3763923c64f2b33273d8e</u>	+ 500,000.000000 USDT  500,659.76 USD	✓
5	2024-08-05 15:43:23	<u>0xfb908b933428a3dbc336f758d57b1dc33b655aff5efa7dc34a97bb4263d28531</u>	- 500,458.5724000000 04563481 DAI	✓
6	2024-06-19 13:35:35	<u>0xeb242a6e970e120275edb4fffb0e7f35f59f9b82ed0587c58d2683b02744bb7eb</u>	+ 6.2466534462764622 40 SIMP	✓
7	2024-03-08 14:31:35	<u>0x2840976b1bef1ef5d3a8a0e7b7e9aa8487ba71c850a420127522a215b5460e8f</u>	+ 500,458.5724802124 31401014 DAI	✓
8	2024-03-08 14:31:35	<u>0x2840976b1bef1ef5d3a8a0e7b7e9aa8487ba71c850a420127522a215b5460e8f</u>	- 500,000.000000 USDT  500,779.69 USD	✓
9	2023-10-07 22:08:59	<u>0xb5638fe3ebe29d0957f2364e773b7e6ce569e6438a6d8f3ba2aa6733451cbea2</u>	+ 3,999.990000 aim rewards	✓
10	2023-06-11 01:45:59	<u>0xd49cb44ac59e952f30d10796dd64adc8909a966db2615d046cccee8cafa05d0d</u>	+ 610.00000000000000 0000 rewards.	✓
11	2023-05-11 19:27:59	<u>0x0917afdd7a64e352f9d18457c4ce30c0c4212409236860f4a372a6f9d2a4ed36</u>	+ 500,000.000000 USDT  500,266.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:35	<u>0x52fdf0a11966fb48487e</u> <u>1e763b89a8b0599b0c71a2</u> <u>29917858cefda19cc9747c</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-28 00:44:23	<u>0x7066e96a684cf77fa7d8</u> <u>6353c86bc3ebb845d729ce</u> <u>a4fad43c5d8df511b8cbe0</u>	+ 1 claim rewards on o-ether.net	✓
3	2024-05-04 02:25:11	<u>0x6015eff00996b8d80fb9</u> <u>5f05ae3fe15458c390b518</u> <u>727007c92f4adcc9a0af58</u>	+ 1 claim rewards on getousd.com	✓
4	2024-05-04 02:03:35	<u>0xc4ffd3ac8c2000cbbcbe7</u> <u>728ce5e197af6448317f56</u> <u>ee5b392c82bcbe8483a3ea</u>	+ 1 claim rewards on ousdgift.com	✓
5	2024-01-29 01:17:35	<u>0xc880b3186f88c70e2076</u> <u>a5cfc819a98a6444cfba2c</u> <u>7fcc27f58abb931456f41d</u>	+ 1 Airdrop	✓
6	2023-12-30 23:29:11	<u>0x64ef5fa7470777ed2c90</u> <u>efa43ee95f529699425a60</u> <u>beb388e97f3d009c359dcc</u>	+ 1 wards	✓
7	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821</u> <u>fb9ff6d4b49bd839f1aec2</u> <u>a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
8	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
9	2023-10-12 22:27:47	<u>0xec4e61e49f97304c9b19</u> <u>61f52fcb0a4ca1d0e14f86</u> <u>a3ed26570f66c2901aa473</u>	+ 1 Official Authorize credential	✓

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.