



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xabd6854768f074c4c42e5c8d17003dcb331610cd</u>
TOTAL RECEIVED	22.049406234021564188 ETH  51,836.83 USD
TOTAL SEND	20.177795454175640799 ETH  47,436.78 USD

Token	Balance
Ethereum	1.871610779845922723 ETH  4,400.04 USD
Tether USD	111,865.315290 USDT  111,846.84 USD
Tether USD (USDT)	0.000000 USDT
ausd.shop	559,326.576450 borrow USDT
\$ eRaft.site	610.000000000000000000 m rewards.
# GiftETH.net	1.700000 ds
# apyeth.org	1.399999999999999911 m rewards
\$ TetherClaims.com	800.000000000000000000 TetherClaims.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# UrgentDT.com	100 ess to your funds.









Token	Balance
\$ USDBonus.net	98,127 bonus rewards
originether.org	N/A claim rewards on originether.org
pooledether.net	N/A claim rewards on pooledether.net
GiftETH.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ethapy.io	N/A Airdrop
ards	N/A ds
usdbonus.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-03 03:21:32	<u>0xde2da14e5b1e74a5d92e</u> <u>1d8f9d0d93a4dc45bd6ef7</u> <u>ef7ea87b95f8058b1b6644</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2022-06-03 03:21:32	<u>0xde2da14e5b1e74a5d92e</u> <u>1d8f9d0d93a4dc45bd6ef7</u> <u>ef7ea87b95f8058b1b6644</u>	- 0.0002096047287054 46 ETH  0.38 USD	✓
3	2022-06-03 03:21:32	<u>0xde2da14e5b1e74a5d92e</u> <u>1d8f9d0d93a4dc45bd6ef7</u> <u>ef7ea87b95f8058b1b6644</u>	- 0.0035829352712945 54 ETH  6.49 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-12 14:33:18	<u>0x47b93b6267d672bfeb902c34e3d44186205709e31aceff4c6f6b107a315443ce</u>	+ 1.0838245233052272 72 ETH  2,108.34 USD	✓
5	2022-05-11 14:34:35	<u>0xb3867ff697d12a8ad40f22a49b5be71559afe01d1e6059bbc75dc0453a357841</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-05-11 14:34:35	<u>0xb3867ff697d12a8ad40f22a49b5be71559afe01d1e6059bbc75dc0453a357841</u>	- 0.0002654862864403 40 ETH  0.56 USD	✓
7	2022-05-11 14:34:35	<u>0xb3867ff697d12a8ad40f22a49b5be71559afe01d1e6059bbc75dc0453a357841</u>	- 0.0120602687135596 60 ETH  25.53 USD	✓
8	2022-05-11 09:40:08	<u>0xd2e784a3ef3ba2512e7f91900eb8a66dea24d821db92bc412aaa4edace746c67</u>	- 9.3916702146309702 93 ETH  22,635.99 USD	✓
9	2022-05-11 09:40:08	<u>0xd2e784a3ef3ba2512e7f91900eb8a66dea24d821db92bc412aaa4edace746c67</u>	- 0.0000593795352990 00 ETH  0.14 USD	✓
10	2022-05-11 09:40:08	<u>0xd2e784a3ef3ba2512e7f91900eb8a66dea24d821db92bc412aaa4edace746c67</u>	- 0.0017046204647010 00 ETH  4.10 USD	✓
11	2022-05-11 09:26:02	<u>0x489e9c6bcc253630985c18eb63dd1874bf2c86f686eb9de20010cf1130662d4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-05-11 09:26:02	<u>0x489e9c6bcc253630985c18eb63dd1874bf2c86f686eb9de20010cf1130662d4e</u>	- 0.0005161849870320 44 ETH  1.24 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-05-11 09:26:02	<u>0x489e9c6bcc253630985c</u> <u>18eb63dd1874bf2c86f686</u> <u>eb9de20010cf1130662d4e</u>	- 0.0131618120129679 57 ETH  31.72 USD	✓
14	2022-05-11 09:09:56	<u>0x6fef9885647886fde9f0</u> <u>ffaa3b05f34de6ed5057d8</u> <u>78db13cfaf291e310fe73f</u>	+ 0.2110167631716663 72 ETH  508.59 USD	✓
15	2022-05-11 07:45:40	<u>0x54a3c764bc41d26bf9c2</u> <u>0a776dfb8d51f416a7e9c2</u> <u>23f38d9752c65f0c63700d</u>	- 10.564829910412145 253 ETH  25,463.56 USD	✓
16	2022-05-11 07:45:40	<u>0x54a3c764bc41d26bf9c2</u> <u>0a776dfb8d51f416a7e9c2</u> <u>23f38d9752c65f0c63700d</u>	- 0.0004838600357010 00 ETH  1.16 USD	✓
17	2022-05-11 07:45:40	<u>0x54a3c764bc41d26bf9c2</u> <u>0a776dfb8d51f416a7e9c2</u> <u>23f38d9752c65f0c63700d</u>	- 0.0026241399642990 00 ETH  6.32 USD	✓
18	2022-05-10 18:45:02	<u>0xce2fea2aec955d3bdacc</u> <u>92a6c8433c20c47aa14397</u> <u>09381afb55a7df0c208efb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-05-10 18:45:02	<u>0xce2fea2aec955d3bdacc</u> <u>92a6c8433c20c47aa14397</u> <u>09381afb55a7df0c208efb</u>	- 0.0002198879112049 67 ETH  0.51 USD	✓
20	2022-05-10 18:45:02	<u>0xce2fea2aec955d3bdacc</u> <u>92a6c8433c20c47aa14397</u> <u>09381afb55a7df0c208efb</u>	- 0.0061285856887950 33 ETH  14.35 USD	✓
21	2022-05-10 18:42:18	<u>0xae788bbaf6d8ea05827f</u> <u>37a5a8598317685236e316</u> <u>ec74264f150659c20ff4a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-10 18:42:18	<u>0xae788bbaf6d8ea05827f37a5a8598317685236e316ec74264f150659c20ff4a2</u>	- 0.0006624972028536 75 ETH  1.55 USD	✓
23	2022-05-10 18:42:18	<u>0xae788bbaf6d8ea05827f37a5a8598317685236e316ec74264f150659c20ff4a2</u>	- 0.0016356617971463 25 ETH  3.83 USD	✓
24	2022-05-10 10:07:23	<u>0x55b05f9cbc5647ce81d566ccdb017dc301acc9780bf3ba1d25093acd7a77c2fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-05-10 10:07:23	<u>0x55b05f9cbc5647ce81d566ccdb017dc301acc9780bf3ba1d25093acd7a77c2fe</u>	- 0.0013417714010871 15 ETH  3.16 USD	✓
26	2022-05-10 10:07:23	<u>0x55b05f9cbc5647ce81d566ccdb017dc301acc9780bf3ba1d25093acd7a77c2fe</u>	- 0.0023369923989128 85 ETH  5.51 USD	✓
27	2022-05-10 09:54:56	<u>0x06f38811091346b02a2a1f5a1117cbe0584975f41ef2e48d2d93082917b00e0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-05-10 09:54:56	<u>0x06f38811091346b02a2a1f5a1117cbe0584975f41ef2e48d2d93082917b00e0c</u>	- 0.0010839003167060 98 ETH  2.60 USD	✓
29	2022-05-10 09:54:56	<u>0x06f38811091346b02a2a1f5a1117cbe0584975f41ef2e48d2d93082917b00e0c</u>	- 0.0023799528832939 02 ETH  5.71 USD	✓
30	2022-01-13 17:37:00	<u>0xa646deb016852d7538ca57ed9eb16b76e80269c71ead6c6d7d2b43b6947bcea</u>	- 0.1370491090325232 09 ETH  444.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-13 17:37:00	<u>0xa646deb016852d7538ca57ed9eb16b76e80269c71e0ad6c6d7d2b43b6947bcea</u>	- 0.0015161852968290 00 ETH  4.91 USD	✓
32	2022-01-13 17:37:00	<u>0xa646deb016852d7538ca57ed9eb16b76e80269c71e0ad6c6d7d2b43b6947bcea</u>	- 0.0030408147031710 00 ETH  9.85 USD	✓
33	2022-01-13 17:16:03	<u>0x2b50062d8b38cbbec62883d82668d912762d7861d64421605c92b9658cdc6e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-01-13 17:16:03	<u>0x2b50062d8b38cbbec62883d82668d912762d7861d64421605c92b9658cdc6e8</u>	- 0.0035225686396373 65 ETH  11.41 USD	✓
35	2022-01-13 17:16:03	<u>0x2b50062d8b38cbbec62883d82668d912762d7861d64421605c92b9658cdc6e8</u>	- 0.0126273308603626 34 ETH  40.92 USD	✓
36	2022-01-13 16:28:34	<u>0x5afa8e58f8fc516d9ab59b6a82499e2c0a3789d12202cadf35ecba6edf5c9e84</u>	+ 0.2876076499999999 92 ETH  932.02 USD	✓
37	2022-01-13 16:25:14	<u>0xe97b83beb5428cd0a0c412514463b9ceb5ffb0c76057faed2438ca7c69674426</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-01-13 16:25:14	<u>0xe97b83beb5428cd0a0c412514463b9ceb5ffb0c76057faed2438ca7c69674426</u>	- 0.0011205890567332 03 ETH  3.63 USD	✓
39	2022-01-13 16:25:14	<u>0xe97b83beb5428cd0a0c412514463b9ceb5ffb0c76057faed2438ca7c69674426</u>	- 0.0119611899432667 97 ETH  38.76 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-09-22 17:55:20	<u>0xaa6b74a7dd858c754bbe9d07164954063f5185ccd8c18332b28671e8b8817136</u>	+ 0.0164837294908294 53 ETH  50.71 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 09:26:02	<u>0x489e9c6bcc253630985c18eb63dd1874bf2c86f686eb9de20010cf1130662d4e</u>	+ 10.0000000000000000 000 ETH  24,102.20 USD	✓
2	2022-05-10 18:45:02	<u>0xce2fea2aec955d3bdacc92a6c8433c20c47aa1439709381afb55a7df0c208efb</u>	+ 10.450473568053839 202 ETH  24,475.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:42:11	<u>0x4258f2a1003a9a7302d127bcf06044208e0080cb7016057369fdd81ad09eced1</u>	+ 1.700000 ds	✓
2	2023-09-23 16:15:59	<u>0x9d0f1d4da8bfdced08399f4c006ac105b019ec15ee23b4e5b7641259505416c</u>	+ 100 ess to your funds.	✓
3	2023-09-22 13:34:59	<u>0xc0b41d0bbfceb014d3db92db85051fa91991bb448c94245408acef42747ca22</u>	+ 98,127 bonus rewards	✓
4	2023-09-22 08:48:35	<u>0xec6a9b520f7179af8fba1b76a34371a09b5f5bc58f8174ee9968800c0582a3ba</u>	+ 1.3999999999999999 11 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-11 01:47:59	<u>0x7a10d17d70aeb1ec83771f6e199e0e1d91b7cfc8d26c39066fc9f686c8611f50</u>	+ 610.00000000000000 0000 m rewards.	✓
6	2023-03-22 11:24:47	<u>0xa4f18bc45b931fec254d784239ed4a1eea8d69d606f3c8e63969953bce5acb34</u>	- 35,000.000000 USDT	✓
7	2023-03-22 11:24:47	<u>0xa4f18bc45b931fec254d784239ed4a1eea8d69d606f3c8e63969953bce5acb34</u>	- 10,000.000000 USDT	✓
8	2023-01-25 11:54:59	<u>0x4d7a622ae6ec877412956da2cb2a6099b722d8bf933bb30796a06b637eef8c95</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
9	2022-11-24 15:21:35	<u>0xd1a79515745655a1f3bbecc7e6e861c4f86feb82004c86c0302113515795a13c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-10-05 07:54:35	<u>0xabef3dcec17ffcef721e8a207509e816c3b6b019cd0d669aebf52d1bb3a4fca7</u>	+ 559,326,000,000,00 0,000.000000 Claim at [lenusd.shop]	✓
11	2022-09-24 17:38:23	<u>0xdbfdd664f579dbd53c94518bac7e40479e3a85ded0abaddf46a109c250be55d1</u>	+ 559,326,000,000,00 0,000.000000 borrow USDT	✓
12	2022-07-25 03:15:50	<u>0x045ab154b2de7853d177e5ccc980fc236ec350fca49350897cee53e927139e36</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
13	2022-06-03 03:21:32	<u>0xde2da14e5b1e74a5d92e1d8f9d0d93a4dc45bd6ef7ef7ea87b95f8058b1b6644</u>	- 10,000.000000 USDT  9,992.94 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-13 03:17:59	<u>0x084d76d93c0474c4868e</u> <u>ed88f7c2cbbf821fd034d0</u> <u>1d80d209a78d41b3ab1088</u>	+ 14,990.000000 USDT  14,952.92 USD	✓
15	2022-05-11 14:34:35	<u>0xb3867ff697d12a8ad40f</u> <u>22a49b5be71559afe01d1e</u> <u>6059bbc75dc0453a357841</u>	- 35,000.000000 USDT  34,855.77 USD	✓
16	2022-05-11 09:26:02	<u>0x489e9c6bcc253630985c</u> <u>18eb63dd1874bf2c86f686</u> <u>eb9de20010cf1130662d4e</u>	- 23,891.057877 USDT  23,886.05 USD	✓
17	2022-05-10 18:45:02	<u>0xce2fea2aec955d3bdacc</u> <u>92a6c8433c20c47aa14397</u> <u>09381afb55a7df0c208efb</u>	- 25,000.000000 USDT  24,994.76 USD	✓
18	2022-05-10 10:07:23	<u>0x55b05f9cbc5647ce81d5</u> <u>66ccdb017dc301acc9780b</u> <u>f3ba1d25093acd7a77c2fe</u>	- 25,000.000000 USDT  24,998.62 USD	✓
19	2022-05-10 09:54:56	<u>0x06f38811091346b02a2a</u> <u>1f5a1117cbe0584975f41e</u> <u>f2e48d2d93082917b00e0c</u>	- 50,000.000000 USDT  49,997.25 USD	✓
20	2022-01-13 17:16:03	<u>0x2b50062d8b38cbbec628</u> <u>83d82668d912762d7861d6</u> <u>4421605c92b9658cdc6e8</u>	- 5,000.000000 USDT	✓
21	2022-01-13 16:25:14	<u>0xe97b83beb5428cd0a0c4</u> <u>12514463b9ceb5ffb0c760</u> <u>57faed2438ca7c69674426</u>	- 1,000.000000 USDT	✓
22	2021-08-18 20:27:26	<u>0x235637eeaf5aa5290dd2</u> <u>8aed0ecc5526ed2c1f7787</u> <u>51e500e33a12b1c595e187</u>	+ 271,756.378027 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-17 19:09:55	<u>0x9dd6645b1acf8e6b01f2bfe8be7fb88450012b3b54038d691d47f2e87573d390</u>	+ 9.995140 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:57:59	<u>0xbc197a1b4b8c46f2cfa6e9a2e45a1ce21bf8add7bcaacc81e8e3b882b0f81e0c0</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 02:02:59	<u>0x4522ff7e9962bb20ce6140f44be88f85c04f82b53af1ea3c52b629815790001e</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-17 07:09:23	<u>0x64f8b08eb19c2b18905e45e1b8d9a50e07eb9756f58807deebe02b0bda1b2408</u>	+ 1 claim rewards on originether.org	✓
5	2024-02-25 04:42:47	<u>0xdebaa73eb6ff4af9f311aeade5a70624ae7e4c0eff3765e3095f5078000032b3</u>	+ 1 Airdrop	✓
6	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
7	2023-10-27 10:46:47	<u>0xee418c4ad38a4b2b3f7dcf4a2de9fba69abd96314ee3ab74da8e508b95584784</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 04:24:11	<u>0x4c60895f172069664c678cb8410761cf5c70a04cbd979e2f62038be87724c06c</u>	+ 1 Airdrop	✓
9	2023-10-17 01:59:47	<u>0x647977280d9cf4d6d02100c24a6aba6848861c36b3c0870554543c4f53021504</u>	+ 1 Airdrop	✓
10	2023-07-02 03:11:23	<u>0x51febe4a204bd07b9dfe d904d806c60d2db8192d99e30f249b774e87ea018981</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-30 02:21:59	<u>0xff904ede40b244b2c5d2f1295969b5366aaae5f4fd9091cdba332bfa004b558c</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.