

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbea6aeacd73f24e4bae586ecff06ddf6b8995bb</u>
TOTAL RECEIVED	7.200658899999999640 ETH
	16,838.66 USD
TOTAL SEND	7.184462247999999995 ETH
	16,800.79 USD

Token	Balance
Ethereum	0.016196651999999999 ETH
	37.87 USD
USD Coin	136.501456 USDC
	136.47 USD
# usdrewards.org	3,999.990000 claim rewards
\$ avETH.xyz	2,134 yz
USD Coin (USDC)	0.000000 USDC
bppo.site	1,638.017471999999997934 bppo.site
# usdgift.org	3,999.990000 ds
USDØj	N/A USDØj
\$ USDs.fi	N/A Claim rewards at <a href="https://USDs.fi">https://USDs.fi</a>
USD Coin (USDC)	N/A USDC









Token	Balance
aWETH.io	N/A aWETH.io
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
origindollar.net	N/A t
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
ousdgift.com	N/A claim rewards on ousdgift.com
ards	N/A rds
visit usdcaward.com Claim Award	N/A Official Authorize credential



#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:10:11	<u>0x840a35db6ae2d95046aa8f83ef6fe11218a05ee73495877b5e35a44d4d5f34ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 15:10:11	<u>0x840a35db6ae2d95046aa8f83ef6fe11218a05ee73495877b5e35a44d4d5f34ed</u>	- 0.0000008742274540 16 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-05 15:10:11	<u>0x840a35db6ae2d95046aa8f83ef6fe11218a05ee73495877b5e35a44d4d5f34ed</u>	- 0.0006218457725459 84 ETH  1.85 USD	✓
4	2024-07-05 14:39:47	<u>0xd288aa3ffa0fa74043d8e6fa34d32756f191ec43546e174a3e1c912c8018dc56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-05 14:39:47	<u>0xd288aa3ffa0fa74043d8e6fa34d32756f191ec43546e174a3e1c912c8018dc56</u>	- 0.0000559083955553 20 ETH  0.16 USD	✓
6	2024-07-05 14:39:47	<u>0xd288aa3ffa0fa74043d8e6fa34d32756f191ec43546e174a3e1c912c8018dc56</u>	- 0.0004421716044446 80 ETH  1.32 USD	✓
7	2024-07-05 13:13:35	<u>0x362e4003c5e3a353f9af5a0d4b27509edcb96cf9cbeba6ecdad724d13e3d3376</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-05 13:13:35	<u>0x362e4003c5e3a353f9af5a0d4b27509edcb96cf9cbeba6ecdad724d13e3d3376</u>	- 0.0000030267204033 00 ETH  0.00 USD	✓
9	2024-07-05 13:13:35	<u>0x362e4003c5e3a353f9af5a0d4b27509edcb96cf9cbeba6ecdad724d13e3d3376</u>	- 0.0004327932795967 00 ETH  1.28 USD	✓
10	2024-07-05 12:31:47	<u>0x32f3617fa5e845e591ea3755f20df28b3b417edaf972097ee68d96d0575f9b98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-05 12:31:47	<u>0x32f3617fa5e845e591ea3755f20df28b3b417edaf972097ee68d96d0575f9b98</u>	- 0.0000172802422051 60 ETH  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-07-05 12:31:47	<u>0x32f3617fa5e845e591ea3755f20df28b3b417edaf972097ee68d96d0575f9b98</u>	- 0.0004185397577948 40 ETH  1.24 USD	✓
13	2023-01-14 01:01:35	<u>0x597f8e6df2e1560e498e209b4cdc3fb21b049c1526fdcdc0a371de9d650ee3a1</u>	- 4.1642700000000001 38 ETH  6,461.86 USD	✓
14	2023-01-14 01:01:35	<u>0x597f8e6df2e1560e498e209b4cdc3fb21b049c1526fdcdc0a371de9d650ee3a1</u>	- 0.0016046921363970 00 ETH  2.49 USD	✓
15	2023-01-14 01:01:35	<u>0x597f8e6df2e1560e498e209b4cdc3fb21b049c1526fdcdc0a371de9d650ee3a1</u>	- 0.0013563078636030 00 ETH  2.10 USD	✓
16	2022-06-18 22:13:17	<u>0xac9d8b7a0d343790e531bb0406cf2733cae53f4de3d9afd9fe1a25208035795b</u>	+ 3.0529169000000000 44 ETH  3,038.04 USD	✓
17	2022-06-18 22:13:01	<u>0x9607eaaaf9d5b1985c14f70e73544968ed4898cbc1a4cdb2b02571f3383033a4f</u>	+ 0.9983999999999999 54 ETH  993.53 USD	✓
18	2022-06-18 22:10:07	<u>0x0a6be02cc428dee397e144e58404c91726fcb3080edbdf1b6397a04c455a6a7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-06-18 22:10:07	<u>0x0a6be02cc428dee397e144e58404c91726fcb3080edbdf1b6397a04c455a6a7c</u>	- 0.0054915066114800 37 ETH  5.46 USD	✓
20	2022-06-18 22:10:07	<u>0x0a6be02cc428dee397e144e58404c91726fcb3080edbdf1b6397a04c455a6a7c</u>	- 0.0037599263885199 63 ETH  3.74 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-06-18 22:07:14	<u>0xa1c942e2b7c857b0a2b1</u> <u>061e7d54db663120827413</u> <u>c3e1c570cbf792fa9204be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2022-06-18 22:07:14	<u>0xa1c942e2b7c857b0a2b1</u> <u>061e7d54db663120827413</u> <u>c3e1c570cbf792fa9204be</u>	- 0.0056810375989500 00 ETH  5.65 USD	✓
23	2022-06-18 22:07:14	<u>0xa1c942e2b7c857b0a2b1</u> <u>061e7d54db663120827413</u> <u>c3e1c570cbf792fa9204be</u>	- 0.0035720874010500 00 ETH  3.55 USD	✓
24	2022-06-18 21:48:23	<u>0xd7af176c3e307240273b</u> <u>cb2a6f58ac8b154a8ccf4d</u> <u>534e54f0a8ef5f8e4ca612</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2022-06-18 21:48:23	<u>0xd7af176c3e307240273b</u> <u>cb2a6f58ac8b154a8ccf4d</u> <u>534e54f0a8ef5f8e4ca612</u>	- 0.0051675418256437 50 ETH  5.14 USD	✓
26	2022-06-18 21:48:23	<u>0xd7af176c3e307240273b</u> <u>cb2a6f58ac8b154a8ccf4d</u> <u>534e54f0a8ef5f8e4ca612</u>	- 0.0040855831743562 50 ETH  4.06 USD	✓
27	2022-06-18 21:39:59	<u>0x799d0da1a3e5b8595615</u> <u>94651cb5d4b64c95775f0c</u> <u>84b348a6d66ddb8cae8a71</u>	+ 0.155592000000000000 08 ETH  154.83 USD	✓
28	2022-04-30 20:49:17	<u>0xd47d4be2e8d86c5c79b4</u> <u>8612b6d4746f5331ac135b</u> <u>142d52c39ca67eb4e5365d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-04-30 20:49:17	<u>0xd47d4be2e8d86c5c79b4</u> <u>8612b6d4746f5331ac135b</u> <u>142d52c39ca67eb4e5365d</u>	- 0.0055815296072156 25 ETH  15.21 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-30 20:49:17	<u>0xd47d4be2e8d86c5c79b48612b6d4746f5331ac135b142d52c39ca67eb4e5365d</u>	- 0.0036715953927843 75 ETH  10.01 USD	✓
31	2022-02-22 21:44:12	<u>0x078a9488d26578eb2bd7626eb17e03db9a921f7cf223d7163dbf87ab8fac1f8b</u>	- 2.9757500000000001 17 ETH  7,907.78 USD	✓
32	2022-02-22 21:44:12	<u>0x078a9488d26578eb2bd7626eb17e03db9a921f7cf223d7163dbf87ab8fac1f8b</u>	- 0.0012517843315320 00 ETH  3.32 USD	✓
33	2022-02-22 21:44:12	<u>0x078a9488d26578eb2bd7626eb17e03db9a921f7cf223d7163dbf87ab8fac1f8b</u>	- 0.0012262156684680 00 ETH  3.25 USD	✓
34	2022-02-09 06:40:40	<u>0x5dd1c5924c08174f138fb1069ecabcf1444ca038bbf923f2e8a41bc0f5ac5eb5</u>	+ 2.0000000000000000 00 ETH  6,305.78 USD	✓
35	2022-01-15 19:04:26	<u>0x16f3b75bf16c4ff26b8afc4ad5716e8099cf75fb3a6476955ac7552f28da7eee</u>	+ 0.9937500000000000 22 ETH  3,305.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:40:23	<u>0xb41f4365247d57e2227463007dc28b7f232f4fbbf5c18b638ddb05aa344e357a</u>	+ 0.017615 USDC  0.01 USD	✓
2	2024-07-06 05:40:11	<u>0xed81fbbcf457d6004519c7fe44cd3373e0712a602bde719e60cd05977d49896b</u>	- 76,150.000000 â€ŠUD...DĐj	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 05:37:11	<u>0x3a75dca8ee3a3e778727d4c2e56a1a76b74cd7dc9512b3097738fc27d1c13cc4</u>	- 76,150.000000 USDC	✓
4	2024-07-05 18:39:35	<u>0x6bf6a48ae6d0be884dea716c4e8a4b1318c762d1bd622c5eeca87ad20b2a4f10</u>	- 0.000000 USDC  0.00 USD	✓
5	2024-07-05 18:39:35	<u>0x6bf6a48ae6d0be884dea716c4e8a4b1318c762d1bd622c5eeca87ad20b2a4f10</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-07-05 18:36:59	<u>0x7dbf57362f58dd06b264e5a5320f6429b5ee82d4d5f3448b5593785e908c5880</u>	- 0.000000 USDC  0.00 USD	✓
7	2024-07-05 16:59:47	<u>0x595a881e2a91b701b7ff25f5d24abbfa23e8bb43469303634d7b9c28c4815f2b</u>	- 76,150.000000 â€ŠUD...DĐ;	✓
8	2024-07-05 16:58:23	<u>0xbafd0dc7d9afc79ce6b08cdc48bdcc8a1139f6a7e34e598302539ab3aa00a8ee</u>	- 70,000.000000 â€ŠUD...DĐ;	✓
9	2024-07-05 16:56:23	<u>0x36cbd42d8d1f67b2f33dc8d47b2ee16fe334277f11faacd2b7c1f167bcfb68f5</u>	- 35,000.000000 â€ŠUD...DĐ;	✓
10	2024-07-05 15:10:11	<u>0x840a35db6ae2d95046aa8f83ef6fe11218a05ee73495877b5e35a44d4d5f34ed</u>	- 76,150.000000 USDC  76,160.61 USD	✓
11	2024-07-05 14:42:35	<u>0x3e2a1500d4dbfcd674baa4ccc13e1925b1f41b70f0aca113b9940d50edd1134f</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-05 14:39:47	<u>0xd288aa3ffa0fa74043d8e6fa34d32756f191ec43546e174a3e1c912c8018dc56</u>	- 70,000.000000 USDC  70,001.48 USD	✓
13	2024-07-05 13:16:59	<u>0xe85d09081a5f563104c971a1a27c155343ab0241fce6e705a07e51ed1ab363e0</u>	- 35,000.000000 USD0j	✓
14	2024-07-05 13:13:35	<u>0x362e4003c5e3a353f9af5a0d4b27509edcb96cf9cbeba6ecdad724d13e3d3376</u>	- 35,000.000000 USDC  34,998.90 USD	✓
15	2024-07-05 12:31:47	<u>0x32f3617fa5e845e591ea3755f20df28b3b417edaf972097ee68d96d0575f9b98</u>	- 50.000000 USDC  49.99 USD	✓
16	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
17	2023-10-07 22:26:11	<u>0xb6105a262584bcbe836f3fc6fd920375c4b240455e5c5f28748159e2850db70d</u>	+ 3,999.990000 claim rewards	✓
18	2023-08-30 01:03:59	<u>0xb773533fb833535d28cf7fe9d23cfd0e015b55b348a42adbb33742e532ea8d9c</u>	+ 1,452 stUSD.tech	✓
19	2023-07-29 00:59:35	<u>0x5f8c1e1b43f42eb57e9b708d567f7ddc58b72b95349fa4a84c82584ca5be3304</u>	- 2,011 yz	✓
20	2023-05-29 06:44:35	<u>0x206d765932f7a848fc36b11829a835483bbbee3f9f622f6d7dee8288a9c562ea</u>	+ 610.00000000000000 0000 Claim rewards at <a href="https://USDs.fi">https://USDs.fi</a>	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-03 13:43:35	<u>0xa90336cd048838d50f79d51d515e988e6f7202cf2a3d92d1f5fb7f545f4f4074</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
22	2023-03-23 02:48:47	<u>0xe1c639375061a9863a85f8ab8648e44fe9ffb40696914a04f3640cb335efa080</u>	- 326.000000 USDC	✓
23	2023-03-23 02:11:59	<u>0x81b84b8f3ae33488a3e77d045c9a0cf837d368b5f268e9034f9f8f73bf90bbc2</u>	- 326.000000 USDC	✓
24	2023-01-14 01:27:47	<u>0xab3a9dd093fab285f0e871918b588c212183c104ad899666c48c38391e5aaa66</u>	+ 6,326.046483 USDC  6,327.19 USD	✓
25	2023-01-14 01:27:47	<u>0xab3a9dd093fab285f0e871918b588c212183c104ad899666c48c38391e5aaa66</u>	+ 173,009.487370 USDC  173,040.76 USD	✓
26	2022-12-26 11:42:23	<u>0xb18f4e56aeacaefe9eb881ed1593a0e0d502f5ade7f5c35a55737f6d3a7359f3</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
27	2022-11-26 01:18:47	<u>0xce245af23b9c6b03170d54137ad5e21990942705ef3fafee5ddf815468a84bf8</u>	+ 8 m	✓
28	2022-10-30 10:14:59	<u>0x7a3a1a07308f81eecd2b19ccb461e7d1ebc6fcba2cffe7cc7f3b422c82c0a2c</u>	+ 16,007.000000000000 0000000 ds.	✓
29	2022-10-01 10:33:59	<u>0xd8f3a8f02beb56abedb9e461b828245c977bb63d4dd3818c0aed2c95baa9259</u>	+ 14,006.000000000000 0000000 apord.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-20 09:54:59	<u>0x847fbdfafcdc6c2f9388</u> <u>3145556385672aa407c760</u> <u>dce17a4db1357876feaddb</u>	+ 24,011.000000000000 0000000 bppo.site	✓
31	2022-08-25 06:50:06	<u>0x1cf66b4fd8e471ca68d5</u> <u>802127fe6fdd3e86fed6ff</u> <u>bd3b2319110d600c3cb794</u>	+ 710,337.0000000000 00000000 aWETH.io	✓
32	2022-08-24 04:18:35	<u>0x5c9270a355d3103de2ce</u> <u>3d0b37067111481b1285bc</u> <u>29ec68310800d74c8a7a49</u>	+ 2,200.000000000000 000000 forkSurvey.com	✓
33	2022-06-18 22:10:07	<u>0x0a6be02cc428dee397e1</u> <u>44e58404c91726fcb3080e</u> <u>dbdf1b6397a04c455a6a7c</u>	- 3,000.000000 USDC  3,000.77 USD	✓
34	2022-06-18 22:07:14	<u>0xa1c942e2b7c857b0a2b1</u> <u>061e7d54db663120827413</u> <u>c3e1c570cbf792fa9204be</u>	- 326.000000 USDC  326.08 USD	✓
35	2022-06-18 21:48:23	<u>0xd7af176c3e307240273b</u> <u>cb2a6f58ac8b154a8ccf4d</u> <u>534e54f0a8ef5f8e4ca612</u>	- 10,000.000000 USDC  10,002.58 USD	✓
36	2022-04-30 20:49:17	<u>0xd47d4be2e8d86c5c79b4</u> <u>8612b6d4746f5331ac135b</u> <u>142d52c39ca67eb4e5365d</u>	- 273,000.000000 USDC  273,076.20 USD	✓
37	2022-03-27 21:57:53	<u>0x09fda7882e6832f8fddb</u> <u>9eeb07cde476fd853d4f6e</u> <u>b3541555a9a31ac54d6bc7</u>	+ 273,180.771170 USDC	✓
38	2022-02-22 21:56:26	<u>0xfaa56db6794f0e95474d</u> <u>415a9921a13a9bb9b56e06</u> <u>28faaeedfb890b0e10146</u>	+ 7,668.996008 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-22 21:38:22	<u>0x15fac450581e430d5636c7ee9a6c962897c7b2c01a34b886083e82a6ecab87af</u>	+ 7,477.182810 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:07:59	<u>0xc00a5a179b159b592fc956ab671243d736f4c72e72d750dc686ac267e6302b03</u>	+ 1 t	✓
2	2024-05-04 02:49:11	<u>0x3d56119933ca22bc2b019cc62260d911d1d7687ff3b8bd5f0841f630a6a6f142</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
5	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 03:36:23	<u>0x609e742da5e9a102016a039a62bcb08237e91b50e78c84998cbcb06109265e6</u>	+ 1 Airdrop	✓
7	2023-09-13 03:01:59	<u>0xdfeeef90bee19a82be90d6c6899814dc72339b2c3e2ce68c84d9b72ac9c38081</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
9	2023-05-30 02:53:35	<u>0xc9c4cca3302827d36cc1</u> <u>5a79a4476d7830d481e1cf</u> <u>8af529aa198e7f319834cb</u>	+ 1 Noox Distribution Protocol	✓

\* 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.