

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xca8e76c7649bd60c255542c8f986b756605a6962</u>
TOTAL RECEIVED	104.1596452900000000273 ETH
	243,576.28 USD
TOTAL SEND	104.159604646803401806 ETH
	243,576.19 USD



Token	Balance
Ethereum	0.000040643196594000 ETH
	0.09 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# ethapy.net	1.400000 m rewards
â€ŠUĐ...DĐ; â€Š	N/A UĐ...DĐ; â€Š
# usdgift.org	N/A ds
# usdreward.org	N/A laim rewards
\$ USDs.pro	N/A o
\$ USDCDrop.com	N/A \$ USDCDrop.com <- Visit to claim
\$ cusdc.pro	N/A .pro

Token	Balance
\$ stUSD.tech	N/A stUSD.tech
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
aprETH.com	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
wards	N/A wards
origineth.net	N/A claim rewards on origineth.net
ards	N/A rds







#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:58:23	<u>0x3a0d213672a9d4deb6c2 ba837d19157d7fe1883d7e af9a87b572fd586e270205</u>	- 0.6550951540296354 74 ETH  2,010.19 USD	✓
2	2024-07-09 12:58:23	<u>0x3a0d213672a9d4deb6c2 ba837d19157d7fe1883d7e af9a87b572fd586e270205</u>	- 0.0001194740106630 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 12:58:23	<u>0x3a0d213672a9d4deb6c2ba837d19157d7fe1883d7eaf9a87b572fd586e270205</u>	- 0.0000712884648630 00 ETH  0.21 USD	✓
4	2024-07-09 12:55:47	<u>0x7aad8ecccfaa84e32633cf7bd1c9d2d9d3f7fcce69a39e503cab1b33a7746dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-09 12:55:47	<u>0x7aad8ecccfaa84e32633cf7bd1c9d2d9d3f7fcce69a39e503cab1b33a7746dc</u>	- 0.0003110410875331 64 ETH  0.95 USD	✓
6	2024-07-09 12:55:47	<u>0x7aad8ecccfaa84e32633cf7bd1c9d2d9d3f7fcce69a39e503cab1b33a7746dc</u>	- 0.0001388660513413 56 ETH  0.42 USD	✓
7	2024-07-09 12:54:11	<u>0x5cdc242cef3569e6abf804ba50d06ec53e57d108ff5f29b33bd723c40ca4e656</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-09 12:54:11	<u>0x5cdc242cef3569e6abf804ba50d06ec53e57d108ff5f29b33bd723c40ca4e656</u>	- 0.0003155160221391 92 ETH  0.96 USD	✓
9	2024-07-09 12:54:11	<u>0x5cdc242cef3569e6abf804ba50d06ec53e57d108ff5f29b33bd723c40ca4e656</u>	- 0.0001438624793665 15 ETH  0.44 USD	✓
10	2023-04-07 18:49:11	<u>0xf290e0660714d3d8a94575f2a160fa8178e924219daa197530e046abb68d62f3</u>	- 103.50000000000000 0000 ETH  191,963.52 USD	✓
11	2023-04-07 18:49:11	<u>0xf290e0660714d3d8a94575f2a160fa8178e924219daa197530e046abb68d62f3</u>	- 0.0000465864000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-07 18:49:11	<u>0xf290e0660714d3d8a94575f2a160fa8178e924219daa197530e046abb68d62f3</u>	- 0.0033628582578642 80 ETH  6.23 USD	✓
13	2023-04-04 12:44:47	<u>0x01d767de6327d320f480b2fbe491f258cf08099159d493d72671321238bd7c</u>	+ 0.9988000000000000 21 ETH  1,862.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 18:39:11	<u>0x00deb9cda019db1b3c11919537b4817d48de84f0c940985d6245b2f14288a309</u>	+ 4.9910792700000001 79 ETH  9,257.05 USD	✓
2	2023-04-07 18:28:11	<u>0xb5c90c3c232b768c99cd2f39ca15208aae26f79877f15ff714b95406b8d5ef99</u>	+ 1.9994119999999999 67 ETH  3,706.98 USD	✓
3	2023-04-07 18:07:11	<u>0xe9a40871bc9aa24142eac97e5fca35e28930d83b93a033905565fe613d207632</u>	+ 5.5637848800000000 44 ETH  10,315.47 USD	✓
4	2023-04-07 17:33:11	<u>0x24e12492434360efd47700c4eb938b6fb0d068f84919be791c059bb92e6c806a</u>	+ 4.9993280000000002 16 ETH  9,268.95 USD	✓
5	2023-04-07 17:16:11	<u>0x6c76ccd019083d848455511f48efbaba57ed7271e07451dbff8dcd8fea1d9b42</u>	+ 3.9983916399999999 14 ETH  7,432.73 USD	✓
6	2023-04-07 17:01:11	<u>0xaf2d439f8a838c17a316bf21a7d31d058f9fbe11a5ce43983965d33f0538fe4c</u>	+ 5.3820645599999998 86 ETH  10,004.88 USD	✓








#	Date & time	Transaction Id	Amount	
7	2023-04-07 16:38:11	<u>0x57d2fa4bcf03af5de998</u> <u>f6d7dd5353d6ba8b72b2bc</u> <u>843cae3eb9f26956ed8b7e</u>	+ 4.9992229999999997 50 ETH  9,293.20 USD	✓
8	2023-04-07 16:25:11	<u>0x6fad3c16c8089fc3e2aa</u> <u>177a56a9f933bceccda3a9</u> <u>061309ff61dce946bdb293</u>	+ 3.3984650799999998 05 ETH  6,296.54 USD	✓
9	2023-04-07 16:17:11	<u>0x651313bc9143ea259b10</u> <u>85bb55d361d66082a15da7</u> <u>4c3133549dc927551c281e</u>	+ 4.7984855399999997 16 ETH  8,890.44 USD	✓
10	2023-04-07 15:47:11	<u>0x2e872fbcc7e25ab6973b</u> <u>01d215891c1a098c9ef935</u> <u>270f0db9570290c4a9170b</u>	+ 4.1984279999999998 27 ETH  7,778.67 USD	✓
11	2023-04-07 15:39:11	<u>0x516bea4e61558c29cd71</u> <u>b9e6306beb1c2932cff6db</u> <u>541ad380cf7cae97b330b9</u>	+ 4.9992233800000001 05 ETH  9,262.36 USD	✓
12	2023-04-07 13:52:11	<u>0x0b7bd0b69681b572e5b4</u> <u>598456aae296c2d4c78331</u> <u>82b5b585da7df0f5d4d8f3</u>	+ 7.9994329999999997 94 ETH  14,849.10 USD	✓
13	2023-04-07 13:38:11	<u>0x85767c9c3f725d87aaae</u> <u>5406d9d09e772d66ec31dc</u> <u>71e7be4b87c3e5f67f893d</u>	+ 6.0367673699999997 44 ETH  11,205.87 USD	✓
14	2023-04-07 12:46:11	<u>0xd2e6af59eb6bc2bf72df</u> <u>da828bb402c4a02e00307a</u> <u>2279e452b20a09df260cb4</u>	+ 4.4482947800000003 37 ETH  8,248.56 USD	✓
15	2023-04-07 11:03:11	<u>0x3bac0b084199228289cf</u> <u>fc0e4e3edc5a60a8b39a45</u> <u>cb47d75a26268d6da309fa</u>	+ 4.9981067499999998 20 ETH  9,243.24 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-07 10:41:11	<u>0x51939bf76d305609334d</u> <u>e04d00f5413882586ea40b</u> <u>0831b633a37154cba3e3c6</u>	+ 4.9995169999999999 89 ETH  9,245.85 USD	✓
17	2023-04-07 10:33:11	<u>0x9ae518114700ce160fec</u> <u>f23a40e488d767c2eb1671</u> <u>fffab207d81a0679d155c6</u>	+ 2.9994540000000000 65 ETH  5,547.04 USD	✓
18	2023-04-07 10:03:11	<u>0xada38ced07a951ae0bf5</u> <u>75f6fff736763dc80cf354</u> <u>03e0d06b92a77fd6115762</u>	+ 5.6613870400000001 48 ETH  10,520.61 USD	✓
19	2023-04-05 12:11:11	<u>0xcf1c42670d5e9054bc68</u> <u>86fe855353d282349ff937</u> <u>2e895dcffd854cd38ebb9b</u>	+ 10.5000000000000000 000 ETH  20,178.27 USD	✓
20	2023-04-05 11:55:11	<u>0x939f84166980f95125c9</u> <u>6f2a8493f12fb3a4b9cf09</u> <u>3d5fb89b4f4db69efcbd70</u>	+ 5.0000000000000000 00 ETH  9,608.70 USD	✓
21	2023-04-05 11:18:11	<u>0xd4fc5d194c6b72a7cb2f</u> <u>2ce9a79cd50b7d55e60d01</u> <u>df6335350601fd7591bce2</u>	+ 1.0000000000000000 00 ETH  1,914.56 USD	✓
22	2023-04-05 10:38:11	<u>0xef63dac24d6df0fb39ad</u> <u>dc16862729141cd8a8dd66</u> <u>0e4911fede69d888ba1bfd</u>	+ 0.1900000000000000 02 ETH  363.76 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:55:11	<u>0xed65a05d636269170aa5</u> <u>9d7a30acb019d3944d2d9a</u> <u>be20dc6f0d9d9a1777011d</u>	- 218,942.268589 UÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 19:55:11	<u>0xed65a05d636269170aa59d7a30acb019d3944d2d9abe20dc6f0d9d9a1777011d</u>	- 192,015.964044 UÐ...DÐ;â€Š	✓
3	2024-07-09 12:55:47	<u>0x7aad8ecccfaa84e32633cf7bd1c9d2d9d3f7fcce69a39e503cabc1b33a7746dc</u>	- 192,015.964044 USDC  192,029.84 USD	✓
4	2024-07-09 12:54:11	<u>0x5cdc242cef3569e6abf804ba50d06ec53e57d108ff5f29b33bd723c40ca4e656</u>	- 218,942.268589 USDT  218,948.63 USD	✓
5	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
6	2023-09-23 05:47:11	<u>0x1f8aa20890360d5c4d47c8a776d13ba242cbcbed424d0a0a54109f9a590d56f7</u>	+ 1.400000 m rewards	✓
7	2023-09-10 05:41:47	<u>0x165a920bbb3d73f05652b9d84c9992b7f2e352523025e2e32012971777a53adf</u>	+ 3,999.989999999999 781721 laim rewards	✓
8	2023-08-30 02:52:23	<u>0xb55ff85235ed2df6c7191e3dc1d008324aab0ddc7a8111d0e486570b8a2ae3bd</u>	+ 1,363 stUSD.tech	✓
9	2023-07-24 01:07:47	<u>0x7b8d70106850f6d10e6fc56b7f997d14f3ed9b66c51c4527d6fd3eb70b43d7c4</u>	- 1,808 .pro	✓
10	2023-05-29 06:49:47	<u>0x9eb49184b0d788fd3e6bb42df40b4f8a9441c3694583152bd1c88d52ced6198a</u>	+ 610.00000000000000 0000 o	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd700596ebedd6f587bd4d2aecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
12	2023-04-09 10:44:23	<u>0xdb62ddb692e35b1b4451dcd3011487a9f61232a217f3437fee3dc58ae9e432c3</u>	+ 707,090 Kishui.org	✓
13	2023-04-07 18:49:11	<u>0xf290e0660714d3d8a94575f2a160fa8178e924219daa197530e046abb68d62f3</u>	+ 192,015.964044 USDC  192,012.34 USD	✓
14	2023-04-07 18:27:11	<u>0x439ee90127f59695740b10d5d35bc28e29401565261f6998721999fc771e68bf</u>	+ 4,997.035187 USDT  4,999.13 USD	✓
15	2023-04-07 10:08:11	<u>0xab08f0723fc7ffdfa510cce2967164f9e8a8aab4d93e4037ae3ae4420742fdb</u>	+ 1,180.598773 USDT  1,181.07 USD	✓
16	2023-04-04 13:48:47	<u>0xe4fcc4a6ceda15c051e8ba9385679f11122171ae0d3292353aa35207c1f31885</u>	+ 14,995.500000 USDT  14,994.17 USD	✓
17	2023-04-01 23:44:23	<u>0xaecb188237c9e3a23d8441d98a1d6de10eececf48cf8ffae9d7550c4f7e3be10</u>	+ 29,896.645292 USDT  29,902.86 USD	✓
18	2023-04-01 23:38:23	<u>0x71caee3f9b0f27a913fdeb92d9e9474f5aefb2d2d526ad9a4ad768076c6531e5</u>	+ 25,995.500000 USDT  26,000.91 USD	✓
19	2023-04-01 07:56:47	<u>0x1b561af97fa1b0f642b003fcede99d24f96ae3e73323c1996d751072e0582749</u>	+ 25,194.975433 USDT  25,200.94 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-04-01 07:45:47	<u>0x7b7b39f3c2d804024c715b8812060be48c1ff2c13c7ad2c0231bf38e5392ff71</u>	+ 24,995.500000 USDT  25,001.41 USD	✓
21	2023-04-01 07:32:59	<u>0x73d56e1d9588c85ca1997e9fb09893c6e8f88ae500a20b1c41a5042dd8a90c06</u>	+ 24,995.500000 USDT  25,001.41 USD	✓
22	2023-04-01 07:22:11	<u>0xf388f82095563ca72b4c2df957882d206882b2124bc87f20fcc0e7e11d1b5508</u>	+ 19,995.500000 USDT  19,997.68 USD	✓
23	2023-04-01 07:15:35	<u>0x88ce4663fd3d93627ac80466955ec6f554df6e6eb6447799e0cd16adf965e882</u>	+ 9,995.500000 USDT  9,996.59 USD	✓
24	2023-03-30 09:25:47	<u>0x7cc32968bb5b8fe3a5c3c54fa8e8eb0c4f3837327ac0c49f6bf4c58a733a0f24</u>	+ 6,709.013904 USDT  6,709.46 USD	✓
25	2023-03-29 03:10:11	<u>0xcb259adab8f4870d4c1427d638cad1d5a28717ba6ec39a5c5bc3c0cc9802518b</u>	+ 19,995.500000 USDT  20,004.10 USD	✓
26	2023-03-29 02:52:23	<u>0xd121cfe3d9f2094bc674786534877dc0492b129c2d50e91b30a15316be493c60</u>	+ 9,995.500000 USDT  9,999.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:44:35	<u>0x400aa97d3799b168507498a77f86f7cee1af33517cf813f28b3697ea2d361337</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 06:15:11	<u>0x4e41f65d5e05e72c5322c2a0daa8e03e98687ce3e632b49cc4618193f3df1340</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2023-12-30 23:31:59	<u>0xb8f5ad0c00ab5916cde43428a9303b91140d3d27d912990435ef2ca76cd99415</u>	+ 1 wards	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:25:59	<u>0x86757001f17a80c2e3fca58f74df3e7620c1f1db54089a7cf7385eaa85c5d2e0</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 05:38:59	<u>0x2622cddd3013022e351d9e3eb07413de242ca43b1dd1ddae8022f0e76d90e59f</u>	+ 1 Airdrop	✓
8	2023-10-14 02:22:35	<u>0xcf68ebdeedcf78553fccf8755e7c77ac749e29642823e921409d9a4b3e37a530</u>	+ 1 Airdrop	✓
9	2023-09-13 03:01:59	<u>0xb2e95d99479832d281603afe2cf0c51bc193519c30ef80eade117cb96b5ed4cb</u>	+ 1 Clipper Reward	✓
10	2023-09-04 22:09:59	<u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-08 21:27:47	<u>0xe6710b05d4348e910e44</u> <u>19f71dcc9051a554f2da79</u> <u>0e48aea447b1ae633c1f2d</u>	+ 1 Noox Distribution Protocol	✓
12	2023-05-31 22:31:11	<u>0xc17b7b6ec5ec4404b823</u> <u>0a11997640d8b74a376df9</u> <u>b9e15608811a734a7ff424</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.