

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf381c471b400a68248423650aabe7267e70ac621</u>
TOTAL RECEIVED	0.048715000000000001 ETH
	114.36 USD
TOTAL SEND	0.048540611662450002 ETH
	113.95 USD


Token	Balance
Ethereum	0.000174388337550000 ETH
	0.40 USD
Tether USD	0.000000 USDT
	0.00 USD
ERC20	0.000000000000 ERC20
cUSD Currency	1.000000 cUSD
\$ eRaft.xyz	610.000000000000000000 rewards.
\$ TetherClaims.com	400.000000000000000000 TetherClaims.com
Crypto Village Accelerator	5.000000000000000000 CVA
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
lenusd.shop	0.000000 Claim at [lenusd.shop]

Token	Balance
usdcoin.events	N/A Airdrop
r	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:27:59	<u>0x9805fb5ae1944011b094</u> <u>d1a0a8289c6ec262cf4cf2</u> <u>275f91177cef812661c2d7</u>	- 0.0467467872558415 54 ETH  104.58 USD	✓
2	2023-12-11 07:27:59	<u>0x9805fb5ae1944011b094</u> <u>d1a0a8289c6ec262cf4cf2</u> <u>275f91177cef812661c2d7</u>	- 0.0000063879185370 00 ETH  0.01 USD	✓
3	2023-12-11 07:27:59	<u>0x9805fb5ae1944011b094</u> <u>d1a0a8289c6ec262cf4cf2</u> <u>275f91177cef812661c2d7</u>	- 0.0004983028392510 00 ETH  1.11 USD	✓
4	2023-12-11 07:26:59	<u>0x32e64dfdcaecbf219552</u> <u>1adc97caeb201bc3835684</u> <u>344d6f52493f295badaa27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-11 07:26:59	<u>0x32e64dfdcaecbf219552</u> <u>1adc97caeb201bc3835684</u> <u>344d6f52493f295badaa27</u>	- 0.0000177820667290 53 ETH  0.03 USD	✓
6	2023-12-11 07:26:59	<u>0x32e64dfdcaecbf219552</u> <u>1adc97caeb201bc3835684</u> <u>344d6f52493f295badaa27</u>	- 0.0012713515820913 93 ETH  2.84 USD	✓
7	2023-12-11 07:24:23	<u>0xaf432f03724bdc1bbfef</u> <u>fa014ff170e9948e677d3a</u> <u>464e9725bff5eb52aa3946</u>	+ 0.0487150000000000 01 ETH  108.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:09:59	<u>0x2aa3d6e1c3bf65482412</u> <u>1d0f910fa4d9d196c7033b</u> <u>bc6cc419dad7544772aa78</u>	- 431,740.1070470000 27 ERC20	✓
2	2023-12-11 07:26:59	<u>0x32e64dfdcaecbf219552</u> <u>1adc97caeb201bc3835684</u> <u>344d6f52493f295badaa27</u>	- 431,740.107047 USDT  431,731.75 USD	✓
3	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
4	2023-06-11 01:47:23	<u>0xb65f6bba05da3183e540</u> <u>6d52ab3a33921d49ded3ae</u> <u>1807b3e127f8cd29cd83c2</u>	+ 610.00000000000000 0000 rewards.	✓
5	2022-11-24 15:17:35	<u>0xbe431ae5b4cdd8bd3f6c</u> <u>1530124b4d5374fd93f669</u> <u>236467abd268f9c1adaa4f</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
6	2022-10-05 07:51:23	<u>0x52e981f036be8d5b09e5</u> <u>32fabe92e1aa6806ae4087</u> <u>91c6a803d3864b7e0329d2</u>	+ 2,158,700,000,000, 000,000.000000 Claim at [lenusd.shop]	✓
7	2022-10-05 07:49:11	<u>0x5079d3cdd11be5ec2ad7</u> <u>6c290488da3dcc146cdd24</u> <u>6db3497adab96c17603288</u>	+ 2,158,700,000,000, 000,000.000000 Claim at [lenusd.shop]	✓
8	2022-07-23 22:02:28	<u>0xf97d827bf23a293ef825</u> <u>e8a50ef57fdf95309821a3</u> <u>39fe34afc6d7335cafa35f</u>	+ 400.00000000000000 0000 TetherClaims.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-02-11 15:12:31	<u>0xe662588cf6577adcaf5468d1668f66fac47d5ea8fb87ca9ea8e04da351729d8</u>	+ 5.0000000000000000 00 CVA	✓
10	2020-01-31 21:02:18	<u>0xc1fac707f24908089e00d56866825e2f16aaba47e40a507aea7b75a45158b391</u>	+ 1.000000 cUSD	✓
11	2020-01-30 05:19:35	<u>0xf76c22b9e7a0aaba69dd0089ba8fcf9b699ea3a33758a812ee7eb0cf44e20c84</u>	+ 131,740.107047 USDT	✓
12	2020-01-30 05:08:49	<u>0x7d27dc1c54d056a5915dd3b41745973860ec35da94efac6003ac1d3b6b227606</u>	+ 300,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 03:37:47	<u>0x0766e00cdb28029d15f79690b19be5fb20359250aafd5a2571a706acea7ad119</u>	+ 1 Airdrop	✓
2	2023-10-12 22:28:11	<u>0xb595c6921023fef20734cea49f83dc403e882509bf83a8554441f3ce755768d</u>	+ 1 Official Authorize credential	✓

\* 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.