

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:32 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ee7c833b9165c0cf1d2c583f06d09d752534422</u>
TOTAL RECEIVED	46.433990000000001430 ETH
	108,864.95 USD
TOTAL SEND	0.016993601000000001 ETH
	39.84 USD

Token	Balance
Ethereum	46.416996398999998519 ETH
	108,825.11 USD
Uniswap	629.778343999999947300 UNI
HEX	750,000.00000000 HEX
ABCHANGE.io	298,131.000000000 XCH
\$ uniV2.pro	101.000000000000000000 reward
\$ UniswapLP.com	40,000.00 UniswapLP.com
unifork.org	3,148.891720000000077562 unifork.org
aduni.xyz	5,038.226751999999578402 ds.
Serum	1,488.698840 SRM
# aavenetwork.org	30.000000 ewards
aave-sr.xyz	920.816400 ecial rewards

Token	Balance
dity Position	N/A Maverick Reward
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
hexprotocol.org	N/A Airdrop
hexprotocol.org	N/A Airdrop
aave-nft.com	N/A aave-nft.com
originether.com	N/A claim rewards on originether.com
aaveprotocol.net	N/A Airdrop
e	N/A col

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 07:46:35	<u>0x9790d5c14076d3d7f2bd1b0c8328a4b7c43ea1f493d097c2f61986aa7e1e0c85</u>	+ 3.0000000000000000 00 ETH  5,254.32 USD	✓
2	2022-09-18 18:28:47	<u>0x49e068a64163f5c9fc1756de1da7a5d3532d8b20de5ef07d1a48d1f212f23e34</u>	+ 5.4339899999999996 54 ETH  7,469.23 USD	✓
3	2022-09-18 18:27:35	<u>0xbe8b829d6913219c052513b7c16375cc054e333b2893c1c6fc8ecf8b7298db04</u>	+ 1.0000000000000000 00 ETH  1,374.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-05 18:33:29	<u>0xc282188bae6cc0c4eb8d</u> <u>dfdd6f17c1455d83099e12</u> <u>deb7c6b2a20807e77b70dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-09-05 18:33:29	<u>0xc282188bae6cc0c4eb8d</u> <u>dfdd6f17c1455d83099e12</u> <u>deb7c6b2a20807e77b70dc</u>	- 0.0003758415349708 37 ETH  1.46 USD	✓
6	2021-09-05 18:33:29	<u>0xc282188bae6cc0c4eb8d</u> <u>dfdd6f17c1455d83099e12</u> <u>deb7c6b2a20807e77b70dc</u>	- 0.0071208944650291 63 ETH  27.80 USD	✓
7	2021-09-05 18:30:47	<u>0xcd5019c30a48ed8225d7</u> <u>f23d712764d24c282334ce</u> <u>e31b356f3c155dd78b1ce6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-09-05 18:30:47	<u>0xcd5019c30a48ed8225d7</u> <u>f23d712764d24c282334ce</u> <u>e31b356f3c155dd78b1ce6</u>	- 0.0001331314501186 60 ETH  0.51 USD	✓
9	2021-09-05 18:30:47	<u>0xcd5019c30a48ed8225d7</u> <u>f23d712764d24c282334ce</u> <u>e31b356f3c155dd78b1ce6</u>	- 0.0093637335498813 39 ETH  36.56 USD	✓
10	2021-07-23 20:06:42	<u>0x73b00939e868265cb20a</u> <u>35db74cf9400b83cf56cc8</u> <u>685b4d1bfeb4e3043386ef</u>	+ 5.000000000000000000 00 ETH  10,774.30 USD	✓
11	2021-06-01 04:37:05	<u>0x5d9d310250b94e844e1b</u> <u>9d1124b3dba300441b4f36</u> <u>b3b52f3a7f3cd63c1e3154</u>	+ 31.800000000000000000 711 ETH  83,446.06 USD	✓
12	2021-06-01 04:31:21	<u>0x563800eda331b0318585</u> <u>cf4ac4773dbc89d3fd5bec</u> <u>501227ba2d8d205b91bc9b</u>	+ 0.200000000000000000 11 ETH  524.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0xe446059fd7f8dcd9be0d80bbd8191d1799f0f88da2cd9170cd6688fe0604726a</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-05 19:41:59	<u>0x1998e0e174a333ef615b4e4926637c856a7588f025ad955d2b5e3ba8d3ddc561</u>	+ 40,000.00 UniswapLP.com	✓
3	2024-02-02 11:50:35	<u>0x07977a9d8b4c9132de6e9fb171caa8ac7050e7a358efc370022d5bcc8a573f51</u>	- 404 m rewards	✓
4	2024-01-28 03:38:11	<u>0x643dcc9323fdf423ee6efe8ad750ab529deff6b8d0888a2917f604930c11548e</u>	+ 30.000000 rewards	✓
5	2024-01-24 08:57:23	<u>0x1c46517067ffc30587d7bb5a81d992e9b853a07553f7d30638a1efa18a2a2280</u>	+ 1,000,000.000000 wards	✓
6	2024-01-20 03:51:35	<u>0x8a87e9ec02c1ff0149a8d65c75e5a3efd9d89f107d7586b2be9a75172d74c2cd</u>	+ 1,200,000.00000000 0000000000 m rewards	✓
7	2024-01-12 04:41:59	<u>0x607479175590be864ca535650268775357c3955d082b9193075a6832be9c2b81</u>	+ 30.000000 wards	✓
8	2024-01-02 04:51:35	<u>0x1da0511541ede274cb93f6db37c03573a79b3ea21f95bdc4f2e40cd0058cd6d9</u>	+ 1,000,000.000000 wards	✓
9	2023-12-23 06:44:23	<u>0x34f17e052726cb72f7fd2a0424759f5a21a855bccb409823057df329e26fc027</u>	+ 1.700000 wards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-22 11:35:11	<u>0x333015d9ddfbe255e39a a83e10fbb1f3be5e76de9e 9d85da2f3650a278e4ca90</u>	+ 1.400000 m rewards	✓
11	2023-05-26 02:44:47	<u>0x3476f408a23d4c4f266c bf88d6ac9c202a4ee4383c 192429a196899dd036bd4a</u>	+ 101.00000000000000 0000 reward	✓
12	2023-03-23 07:47:11	<u>0xcd087d9c11d7c4c1bf8d 7e599bf6da1a78a50cb573 e21f248c3d4a1f0275670e</u>	+ 250,000.00000000 HEX	✓
13	2022-11-28 02:30:11	<u>0xf70c3fe8b491fd7464e3 3eec44ccb55819004db3e4 e7b52e12cf2ee859a1e52b</u>	+ 8 815\$ Visit unibonus.org to claim	✓
14	2022-11-05 14:19:35	<u>0x204d8fed97095f3ecd05 45932a3d2f5ae3c4a2f155 87a82aa5880cf449c4427e</u>	+ 5,038.000000000000 000000 ds.	✓
15	2022-09-21 09:12:11	<u>0xd6d9aa0041137cb97d96 d2c675e16130c0dcba7d7a e9c032a32026b86ed1120f</u>	+ 963.819300 ecial rewards	✓
16	2022-09-17 09:47:35	<u>0x7d9d5840504c0167ce74 b855128dd0bf28fab28178 144343822e1ae97cc4eebe</u>	+ 3,148.000000000000 000000 unifork.org	✓
17	2022-07-24 10:27:45	<u>0x6e0e25e9c09871601182 c809e3fdce4aba31f8bfe2 c55708525d664530b52fd2</u>	+ 100,000 \$ HEXBonus.com	✓
18	2021-11-17 05:38:06	<u>0x5229d83ecac8667038c2 6a4fb6acf6747b5fa8d4ac cea2187a44cc2e10251529</u>	+ 11.295753559999999 638 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-17 09:30:03	<u>0x6c63a48261c8186c9a275b0d7dde80dc95d6391e98c</u> <u>cdb4ab2da9f7284545d328</u>	+ 298,131.000000000 XCH	✓
20	2021-09-17 01:09:33	<u>0x0c03c00f70dd2c1b54b46ff47ff3e65cfb1018fa20300508cf79637bf46aa141</u>	+ 43,000.000000000 HEX	✓
21	2021-09-17 01:04:29	<u>0x58db28d1fc91c477a3c7e00d41c096e1ba8ab5489f2a9361c59fbf8de9941215</u>	+ 1.1966330000000000 58 AAVE	✓
22	2021-09-11 03:15:32	<u>0x2c78ed52f9ba4498a4ebdd231bde28cfe099ec3aac068fc0567f312d38d935a5</u>	+ 80,000.000000000 HEX	✓
23	2021-09-11 03:12:40	<u>0x0b01ec2709600a186f6333e434e17fbdcb0eaaac639136f2c570136962af429a</u>	+ 200,000.000000000 HEX	✓
24	2021-09-11 03:11:27	<u>0x98f36acf0a2b9e11875e5259d77922b5a840a74fe0ca30ad0e9c79c44f324fde</u>	+ 100,000.000000000 HEX	✓
25	2021-09-11 03:09:23	<u>0x14c8431dd51a81b6f086d23ec73594429f4f7d20f11b2ad787d3d01ad96fae35</u>	+ 50,000.000000000 HEX	✓
26	2021-09-11 03:07:29	<u>0xdaace20b1ebd9b85ffe181d0be6902ca6e6969382a7c898da5b62728c81bc00b</u>	+ 25,000.000000000 HEX	✓
27	2021-09-11 03:00:35	<u>0x7ee6617eefcc54ccb445e0cdae047df4a3d0a99f9f4641aea2a6f0c3daf04fe2</u>	+ 1,000.000000000 HEX	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-11 03:00:35	<u>0xc2b4991fe6855ef1ab9c69ca483643a6c897ff4cc4a56d92d96f0216d1bc3eda</u>	+ 1,000.00000000 HEX	✓
29	2021-09-05 18:33:29	<u>0xc282188bae6cc0c4eb8ddfdd6f17c1455d83099e12deb7c6b2a20807e77b70dc</u>	- 1,393.607854281824 074860 SNX	✓
30	2021-09-05 18:30:47	<u>0xcd5019c30a48ed8225d7f23d712764d24c282334ce31b356f3c155dd78b1ce6</u>	- 100.00000000000000 0000 SNX	✓
31	2021-08-31 01:23:16	<u>0xf44ebe148057a164632b442fcbcb801a29c5448409f0db53af8da9fb713b6bbc</u>	+ 1,488.698840 SRM	✓
32	2021-08-23 18:43:15	<u>0xd4bb00a87bb430c234f69d9c5ec7e84f7024d5fdf8e0383b282b4d1ac4fffca1</u>	+ 0.1000000000000000 06 EAT	✓
33	2021-07-23 20:00:27	<u>0xa43e8215deea79d1ae3ea62dc41239ab6552f5e3a52999c359695446f3b36a63</u>	+ 28.874953000000001 424 AAVE	✓
34	2021-07-23 19:58:33	<u>0x23fae676f66be06c416e28e93e55fa941f70231a35a0901738ebf6e7dcca23f8</u>	+ 682.44383000000004 8130 SNX	✓
35	2021-07-23 19:58:16	<u>0xac6b8dbac7cb7e934751c598c98047bec3c9263a247f98095429751272d9a509</u>	+ 109.77834400000000 4144 UNI	✓
36	2021-07-23 19:49:21	<u>0xb275d633df344f79fd24d141eb0d77f3c78b736eea066849f8a855e77f7bc2e</u>	+ 3.0000000000000000 00 AAVE	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-23 19:37:52	<u>0x5bc39c9833fd49c2451d</u> <u>f2010add146d1908461afa</u> <u>cc9b137fa371fc367f2358</u>	+ 146.16402428182411 1995 SNX	✓
38	2021-07-23 19:32:29	<u>0x7679b01feadf5a65cc44</u> <u>abc0183a7ad930f8e09cd9</u> <u>89ee3ad1279030cda20407</u>	+ 0.0000000000000000 00 AAVE	✓
39	2021-06-01 05:29:40	<u>0x143b5503beb816e79bf2</u> <u>c238983a33d64f12c5fce8</u> <u>84ecd39abf2207296de0ca</u>	+ 645.00000000000000 0000 SNX	✓
40	2021-06-01 05:25:47	<u>0x40b19ebda01500c2cd12</u> <u>d4f0e1a020f78fbfd4579f</u> <u>6472b1a78f832bdc78f398</u>	+ 20.00000000000000 000 SNX	✓
41	2021-06-01 05:18:21	<u>0x914d3962f6ef413a4323</u> <u>f12c3f4632c74cc1acf10d</u> <u>1c0c4a80e7a879e1c3e9ea</u>	+ 13.50000000000000 000 AAVE	✓
42	2021-06-01 05:14:31	<u>0xe75ee0a3248355d3f7e9</u> <u>087606747e7445f5a79cfc</u> <u>30069bfcea7db2261ebad7</u>	+ 2.00000000000000 00 AAVE	✓
43	2021-06-01 05:05:45	<u>0x774181d87d1e03685e56</u> <u>e02d2a5be9b48f2c216e94</u> <u>3107c684f65627be3e2de8</u>	+ 120.000000000000 0000 UNI	✓
44	2021-06-01 05:01:53	<u>0xcec0233849e2f10ce87b</u> <u>8cd47142cde4d74996858c</u> <u>7eafc12cb7f6ca047f6691</u>	+ 375.000000000000 0000 UNI	✓
45	2021-06-01 04:58:49	<u>0xc1e00c604f17ab1c2df4</u> <u>71331444911c72e2bb2cf6</u> <u>ff645ac149649285060347</u>	+ 25.000000000000 000 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:29:23	<u>0x89c8d35401ab2601d1d77fba0f934addfce6520c78c3e245a6484fced6308027</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-28 23:35:23	<u>0xc483e77cc28c4bd52e228929822e9ff16cecd9db71c5f47bf3bb13a6646dde33</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-05-18 03:18:23	<u>0xaebec2899b1fd5bb2eac684e37d0024077101dc57eb852c04319b710e2021eab</u>	+ 1 claim rewards on univ4labs.com	✓
4	2024-05-11 11:03:11	<u>0xf93a6feace2cadfb07f75a1993af0fa9ed1c63e53ade67c3e3aeabc2c036db47</u>	+ 1 claim rewards on hexevent.org	✓
5	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
6	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
7	2024-03-14 06:20:47	<u>0x9fe3a5bf74075b3f81717a87c4e607ea2f00706fa5610883b9a5282a8416e128</u>	+ 1 claim rewards on originether.com	✓
8	2024-03-13 06:29:11	<u>0xc0c69a997c1f694fcd3cdad2ae1611df10387bd69b00fcacc5dbda083eb6f8a3</u>	+ 1 claim rewards on originether.com	✓
9	2024-01-28 03:40:47	<u>0x5f88b54967364ad9dc7caf52fdd1d5b7ab71eca7d60065fb215f57b96e4d9a0a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 08:52:23	<u>0x424e9a44c6a380c003d4</u> <u>b823e22b3dd7d1d88f1646</u> <u>b58f6c1129ddb7761ac604</u>	+ 1 Airdrop	✓
11	2024-01-20 04:09:47	<u>0x3a6cd246d6b0318eec03</u> <u>f827a47fe41168de94628f</u> <u>5dd1dcb7725e76d739abe7</u>	+ 1 ds	✓
12	2024-01-12 04:44:35	<u>0xc0d387d316ea45fef7f0</u> <u>335dd0d85103e6aec4fa29</u> <u>fd5365d7f77eb147ffc67b</u>	+ 1 Airdrop	✓
13	2024-01-02 04:57:11	<u>0xedade1a69625f411de65</u> <u>125cd98e3c204422a8154e</u> <u>2525e5435a3cf0967d7173</u>	+ 1 Airdrop	✓
14	2023-12-23 09:56:23	<u>0x3868d16af7125461b995</u> <u>0bd2cde933594b5fad3a31</u> <u>0c9a399940aded228f5f70</u>	+ 1 nft-hex.com	✓
15	2023-12-23 06:48:59	<u>0x92bf55a6cf31f030c183</u> <u>7bac1812c53b59f7ae657c</u> <u>f585b5f8069ce913918a07</u>	+ 1 Airdrop	✓
16	2023-12-01 10:26:47	<u>0xf3f47fe2591727e73606</u> <u>3374dbcf8f3e8e2d9aa28</u> <u>47116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
17	2023-10-27 06:01:47	<u>0x7efd7115a9a2d208188f</u> <u>50b8da318a6c3bef389549</u> <u>218aca7d90c5dc7cfffdf74</u>	+ 1 Airdrop	✓
18	2023-10-14 21:28:59	<u>0xc89c83b073ffac74b0c8</u> <u>a8a3f9d98d666311a96ad6</u> <u>9e1ad7dc9632caad4f64a3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 22:46:11	<u>0x31ded056e4e8d39dbb5c0bb86c8b8e9b4a547e353968f615a0aaaf0ebe39a259</u>	+ 1 Official Authorize credential	✓
20	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
21	2023-09-25 05:26:59	<u>0x357ecb3635697664b3e231b2e4d1f75bde62daec1501119c27f943d3f11b1dbf</u>	+ 1 HEX Pool Position	✓
22	2023-09-23 05:42:35	<u>0xc08f57cc750f984f6110ffbe003f8097f8b696fc0eba6144a5ed8fff722ec899</u>	+ 1 HEX Airdrop Pass	✓
23	2023-09-08 08:03:23	<u>0x113695465dcd64a6eaea fa6dee577c4a0fa33039692441aa75c043b529f33151</u>	+ 1 col	✓
24	2023-09-08 05:58:47	<u>0xae7177c2a1c3e497a84c4700c6453a4a13d4556acfdb45ea7711afe0c3faed31</u>	+ 1 Maverick Reward	✓
25	2023-09-01 07:30:59	<u>0x0d201ed19db41f01e94995826b0c3d33a824da23895877054aea016723be946e</u>	+ 1 UNI Airdrop Pass	✓
26	2023-08-21 03:38:35	<u>0x7f5204692bb914446feda68457f41e8dc6ca34cc81102b9adef65d794287c2b3</u>	+ 1 Maverick Reward	✓
27	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 00:47:59	<u>0xc26fdb562d50d97026bf</u> <u>956fae8b665abb16696710</u> <u>3f9fab8e4587e85d2dcb64</u>	+ 1 Noox Distribution Protocol	✓
29	2023-05-27 12:43:47	<u>0xb0ac00f37bb3e727bc1a</u> <u>ab0d8e23aed987ac57fe77</u> <u>0fede9e8ee5d66a0bd5aaf</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.