





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1bb6291812962e7be1d77a5ab4e8f81b51f108d0</u>
TOTAL RECEIVED	21.943781687083717458 ETH  51,619.45 USD
TOTAL SEND	21.561511948235601466 ETH  50,720.22 USD










Token	Balance
Ethereum	0.382269738848114826 ETH  899.23 USD
USD Coin	0.000000 USDC  0.00 USD
Aave interest bearing WETH	6.079924950059399258 aWETH
Uniswap	0.00000000000000000000 UNI
# aavenetwork.org	30.000000 awards
Aave variable debt bearing USDC	1,553.069399 variableDebtUSDC
# apyether.com	1.400000 aim rewards
AaveLP.xyz	389 m rewards
nft-aave.com	1 nft-aave.com









Token	Balance
# aaveprotocol.net	30.000000 rewards
aave-sr.xyz	920.816400 ecial rewards
getaave.net	N/A claim rewards on getaave.net
aaveprotocol.net	N/A Airdrop
# treasury-aave.com	N/A information
earnETH.org	N/A Airdrop
# asteth.com :	N/A asteth.com : airdrop recipient
airdrop recipient	
# treasury-aave.com	N/A information
apy-aave.com	N/A apy-aave.com
Aave Mysterybox NFT	N/A nft-aave.com
# mb-aave.com	N/A ds
aavenetwork.org	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 14:40:14	0x01045280c8bf101b8e83c7c39c45631f7ccda257734a9817bd09c3e72f417c75	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-22 14:40:14	0x01045280c8bf101b8e83c7c39c45631f7ccda257734a9817bd09c3e72f417c75	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-22 14:40:14	<u>0x01045280c8bf101b8e83 c7c39c45631f7ccda25773 4a9817bd09c3e72f417c75</u>	- 0.0004980121791330 00 ETH  1.97 USD	✓
4	2021-10-22 14:40:14	<u>0x01045280c8bf101b8e83 c7c39c45631f7ccda25773 4a9817bd09c3e72f417c75</u>	- 0.0031841808107550 00 ETH  12.64 USD	✓
5	2021-03-26 01:09:00	<u>0x063b37b66be030035cff 7c8e689b7dfa6281a903c0 9da11cba701dfa75e75e5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-03-26 01:09:00	<u>0x063b37b66be030035cff 7c8e689b7dfa6281a903c0 9da11cba701dfa75e75e5c</u>	- 0.0289227519999999 99 ETH  49.13 USD	✓
7	2021-03-26 01:07:05	<u>0xd5df63e1901d1b45b90d ee5acc00c93cdf2b2e08e e1505bd26ca1a9370ec199</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-03-26 01:07:05	<u>0xd5df63e1901d1b45b90d ee5acc00c93cdf2b2e08e e1505bd26ca1a9370ec199</u>	- 0.0038569860446614 49 ETH  6.55 USD	✓
9	2021-03-26 01:07:05	<u>0xff68e3de80069c6ac5ca 5bae1571471edc22880b5c 571ccc8a1da5bd0d6f48b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-03-26 01:07:05	<u>0xff68e3de80069c6ac5ca 5bae1571471edc22880b5c 571ccc8a1da5bd0d6f48b6</u>	- 0.0038569860446614 49 ETH  6.55 USD	✓
11	2021-03-26 01:07:05	<u>0xd4a1433666f27226566 b4372f39904d004b1dd6cf 76e06bcd0d6184ff1081bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-03-26 01:07:05	<u>0xd4a14336666f27226566 b4372f39904d004b1dd6cf 76e06bcd0d6184ff1081bd</u>	- 0.0062761860726742 49 ETH  10.66 USD	✓
13	2021-03-23 00:44:42	<u>0x29a429440325c2755c51 e0510219286b74af62d7cd 4d90f9f9f2462f10ab3f7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-03-23 00:44:42	<u>0x29a429440325c2755c51 e0510219286b74af62d7cd 4d90f9f9f2462f10ab3f7d</u>	- 0.0055942920000000 00 ETH  9.33 USD	✓
15	2021-03-22 20:53:01	<u>0xed0241eb1819adf61eb3 72b5b5e00418896889df6d ab999c93c801870d485f90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
16	2021-03-22 20:53:01	<u>0xed0241eb1819adf61eb3 72b5b5e00418896889df6d ab999c93c801870d485f90</u>	- 0.0276160000000000 02 ETH  46.06 USD	✓
17	2021-03-22 20:53:01	<u>0xf814f919dbbf44f2f773 a17390b4b0299793a8915f 11a4e91d1cf5e5210d5907</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-03-22 20:53:01	<u>0xf814f919dbbf44f2f773 a17390b4b0299793a8915f 11a4e91d1cf5e5210d5907</u>	- 0.0888808960000000 01 ETH  148.26 USD	✓
19	2021-03-22 20:37:55	<u>0x1edadf1d224e803b2582 69f53f6a72b559ecc2baf5 c9596f24e7ce127a07cf4c</u>	+ 0.4974999999999999 98 ETH  829.86 USD	✓
20	2021-03-22 20:29:10	<u>0xf377529ebe3426994fcc 4f5f3d0395938183ddd3aa 4e20929986087b044011e4</u>	- 5.9000000000000003 55 ETH  9,841.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-03-22 20:29:10	<u>0xf377529ebe3426994fcc</u> <u>4f5f3d0395938183ddd3aa</u> <u>4e20929986087b044011e4</u>	- 0.0415439700000000 00 ETH  69.29 USD	✓
22	2021-03-22 20:19:39	<u>0x5b52452fd2e0aab1cd66</u> <u>e769b84b603ea0d9c2053e</u> <u>23bd7d364999e969b603ea</u>	+ 5.9950000000000001 07 ETH  10,000.13 USD	✓
23	2021-02-19 23:57:30	<u>0xe800fd6cabd0a83a9984</u> <u>d27f04afb73201eebfc83d</u> <u>4335629f3eb5971a5298e9</u>	- 9.9497396285120487 39 ETH  19,033.85 USD	✓
24	2021-02-19 23:57:30	<u>0xe800fd6cabd0a83a9984</u> <u>d27f04afb73201eebfc83d</u> <u>4335629f3eb5971a5298e9</u>	- 0.0035775000000180 00 ETH  6.84 USD	✓
25	2021-02-19 23:55:39	<u>0x29b7dfa673a72b356073</u> <u>179817de7e7daeb99aadf3</u> <u>78dda64a1fbbf1a1d4437b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-02-19 23:55:39	<u>0x29b7dfa673a72b356073</u> <u>179817de7e7daeb99aadf3</u> <u>78dda64a1fbbf1a1d4437b</u>	- 0.0068611500000115 80 ETH  13.12 USD	✓
27	2021-01-25 00:24:54	<u>0xaa78f293548711f39262</u> <u>7447b25b4a1c69dabb9076</u> <u>0087452d755ff6577f6457</u>	- 5.4509999999999996 23 ETH  7,183.76 USD	✓
28	2021-01-25 00:24:54	<u>0xaa78f293548711f39262</u> <u>7447b25b4a1c69dabb9076</u> <u>0087452d755ff6577f6457</u>	- 0.0401034085716396 45 ETH  52.85 USD	✓
29	2020-11-12 00:39:15	<u>0xb3ec8f07518285c0a6d0</u> <u>d27c12bd2a0f91d1579ce6</u> <u>e2d94e356f5fa2585501c7</u>	+ 0.0722946299999999 99 ETH  33.42 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-11-09 18:12:38	<u>0x53d4e507330bb03c95063b4f83f50321ad68dac6f4e182d746eb03ff0712631b</u>	+ 2.5868000000000002 10 ETH  1,164.93 USD	✓
31	2020-11-06 22:11:42	<u>0x8d05a92af932a82a77924507baf7f2767287ebc172a38c40d2920015ae9ae09e</u>	+ 12.792187057083717 505 ETH  5,567.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:41:47	<u>0xff577d19a514029eef4f246f3a7caf5dce12ebd3382a544a0ef9050f025d990c</u>	+ 1,482.745636 variableDebtUSDC	✓
2	2024-05-08 16:41:47	<u>0xff577d19a514029eef4f246f3a7caf5dce12ebd3382a544a0ef9050f025d990c</u>	- 1,482.745636 stableDebtUSDC	✓
3	2024-02-02 11:58:59	<u>0x546a00c869a8cd760925b3b6105389313405903632cd3984e0807a6a88212d8c</u>	+ 389 m rewards	✓
4	2024-01-28 03:38:11	<u>0xd972e905564259cedf927afee1bca762e527483e264b1f5ce77bc2a3b379ab38</u>	+ 30.000000 rewards	✓
5	2024-01-12 04:44:35	<u>0x24c60ce76c86b98960847117e6d7441fd864cb756d94543b37c8b3ee340f7924</u>	+ 30.000000 ewards	✓
6	2023-11-25 09:29:11	<u>0x88c27df85166941bd3895989d5fe9ca0da6db0d31f4e1e4a296a8665ec38df4e</u>	+ 1 nft-aave.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 09:23:35	<u>0xa7d3c1e7b50df19004fc</u> <u>9616177de6a055a44efcda</u> <u>b32ebd30085cd183b573f9</u>	+ 1.400000 aim rewards	✓
8	2023-07-02 12:28:11	<u>0x054a6b58ad55042be25d</u> <u>ff9a30429be013c91f9874</u> <u>c83c299961d104279c3e04</u>	+ 436 l.site	✓
9	2022-09-21 09:40:47	<u>0x1c1b8158e7e22a1d135d</u> <u>57bffb3b765cd9010bfbca</u> <u>6445849bb72ed0b2d2c95d</u>	+ 789.347000 ecial rewards	✓
10	2021-03-26 01:09:00	<u>0x063b37b66be030035cff</u> <u>7c8e689b7dfa6281a903c0</u> <u>9da11cba701dfa75e75e5c</u>	- 4,452.000000 USDC	✓
11	2021-03-26 01:09:00	<u>0x063b37b66be030035cff</u> <u>7c8e689b7dfa6281a903c0</u> <u>9da11cba701dfa75e75e5c</u>	- 4,452.000000 stableDebtUSDC	✓
12	2021-03-26 00:58:08	<u>0x40b803cd54519a951332</u> <u>01603deb8c1beb8c980e8e</u> <u>8c5362544697fdd7dfb517</u>	+ 4,452.000000 USDC	✓
13	2021-03-23 00:44:42	<u>0x29a429440325c2755c51</u> <u>e0510219286b74af62d7cd</u> <u>4d90f9f9f2462f10ab3f7d</u>	- 5,500.000000 USDC	✓
14	2021-03-22 20:53:01	<u>0xf814f919dbbf44f2f773</u> <u>a17390b4b0299793a8915f</u> <u>11a4e91d1cf5e5210d5907</u>	+ 5,500.000000 USDC	✓
15	2021-03-22 20:53:01	<u>0xf814f919dbbf44f2f773</u> <u>a17390b4b0299793a8915f</u> <u>11a4e91d1cf5e5210d5907</u>	+ 5,500.000000 stableDebtUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-03-22 20:29:10	<u>0xf377529ebe3426994fcc</u> <u>4f5f3d0395938183ddd3aa</u> <u>4e20929986087b044011e4</u>	+ 5.9000000000000003 55 aWETH	✓
17	2021-02-19 23:55:39	<u>0x29b7dfa673a72b356073</u> <u>179817de7e7daeb99aadf3</u> <u>78dda64a1fbbf1a1d4437b</u>	- 625.22635953183282 7088 UNI	✓
18	2021-01-25 00:24:54	<u>0xaa78f293548711f39262</u> <u>7447b25b4a1c69dabb9076</u> <u>0087452d755ff6577f6457</u>	+ 625.22635953183282 7088 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:43:35	<u>0x35fe6a4811e02514a1f9</u> <u>797c3fdb2fad32d35535f7</u> <u>5b5651e0c01693df194383</u>	+ 1 asteth.com : airdrop recipient	✓
2	2024-06-28 08:18:59	<u>0x96072d1b0ea643188f0f</u> <u>419a9de2b0bd84dbfa89fc</u> <u>efe053f5fea0616e33ca21</u>	+ 1 information	✓
3	2024-06-21 20:33:11	<u>0x2269a8f64528e550810b</u> <u>e91b9fc364c4159935032e</u> <u>3ede2a565b9f27c52c8215</u>	+ 1 information	✓
4	2024-06-01 19:37:47	<u>0x3286bb744cb388c9e49b</u> <u>f66da52ed299b0b964df54</u> <u>757bb4e172587a733e88f3</u>	+ 1 information	✓
5	2024-05-11 10:10:47	<u>0x8deffc8f5fcfe552b511</u> <u>acb41e62ead6262819cd0b</u> <u>fbad3498f1d4c548bb15d4</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 03:40:47	<u>0xd0c73ac10724b31cd4b4c34b358ec04d9aaf91b11b87266447a9a857f43d1be9</u>	+ 1 Airdrop	✓
7	2024-01-12 04:49:35	<u>0x917aed5a998d28600efe4280482460ce02eda704d29343bc5d7a8c05bc71dbd3</u>	+ 1 Airdrop	✓
8	2023-12-29 02:15:59	<u>0xd696f949baddfec90c7c9d36ca96cd0f5b8dc8161a847c2d704a1e9a21030c98</u>	+ 1 apy-aave.com	✓
9	2023-12-24 08:07:11	<u>0x03d1cee381590fd4313f1cdbc0e98ed152f8810b481affa1585633d00b03bcd9</u>	+ 1 ds	✓
10	2023-12-24 08:05:47	<u>0x7199c341127bd9ab873f9bf37a339b651283bd29c04689bb0620f3cdb9cbdfef0</u>	+ 1 ds	✓
11	2023-11-18 08:41:11	<u>0x16cec32aa3d947f9b4674ff5138c10a047be292dc37faeccad52080a370cfbb9</u>	+ 1 nft-aave.com	✓
12	2023-10-14 03:14:59	<u>0x2e558e180fcc617c6a580a989f4bc856ad960bf176243f4a27d100207be815db</u>	+ 1 Airdrop	✓
13	2023-06-15 18:38:11	<u>0x5aaa932a3289e00ad4753cb2d082bc8392231064399e06047ebdd10b32d47eb1</u>	+ 1 Noox Distribution Protocol	✓

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.