

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d165c7ab82aa9adf8a5df1d373433fe7af42530</u>
TOTAL RECEIVED	0.016843779999999999 ETH
	39.93 USD
TOTAL SEND	0.007929994011446926 ETH
	18.80 USD




Token	Balance
Ethereum	0.008913785988553073 ETH 21.13 USD
Worldcoin	121.000000000000000000 WLD 194.81 USD
\$ loopring.digital	47,500.00 g.digital
Spell Token	2,000,000.000000000000000000 SPELL
yearn.finance	0.149999999999999994 YFI
Decentraland MANA	2,230.000000000000000000 MANA
1INCH Token	1,860.000000000000000000 1INCH
##	594 utable-rewards.com
immutable-rewards.com	
SAND	2,500.000000000000000000 SAND
om	957.0 SAND Gift Token thesandhub.com


Token	Balance
# aaveprotocol.net	30.000000 rewards
getaave.net	N/A claim rewards on getaave.net
linchprotocol.com	N/A om
link-gift.org	N/A claim rewards on link-gift.org
synthetix.events	N/A ix.events
agixnetwork.org	N/A claim rewards on agixnetwork.org
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
loopringtoken.net	N/A et
enjintoken.net	N/A claim rewards on enjintoken.net
eventmana.net	N/A claim rewards on eventmana.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 07:31:47	<u>0x42c79f7008dd7392ec15</u> <u>14a682050a160d973e0749</u> <u>ae1a5fd967845e404be437</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-15 07:31:47	<u>0x42c79f7008dd7392ec15</u> <u>14a682050a160d973e0749</u> <u>ae1a5fd967845e404be437</u>	- 0.0000265704000000 00 ETH  0.06 USD	✓
3	2024-09-15 07:31:47	<u>0x42c79f7008dd7392ec15</u> <u>14a682050a160d973e0749</u> <u>ae1a5fd967845e404be437</u>	- 0.0000617973559002 56 ETH  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-31 16:03:35	<u>0xa83c04bf50cadf568850</u> <u>455a8d73c05a498a32f8d3</u> <u>0358a0022aab58b9368ad2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-31 16:03:35	<u>0xa83c04bf50cadf568850</u> <u>455a8d73c05a498a32f8d3</u> <u>0358a0022aab58b9368ad2</u>	- 0.0000014325565274 64 ETH  0.00 USD	✓
6	2024-07-31 16:03:35	<u>0xa83c04bf50cadf568850</u> <u>455a8d73c05a498a32f8d3</u> <u>0358a0022aab58b9368ad2</u>	- 0.0010506892034725 36 ETH  3.45 USD	✓
7	2024-05-11 12:07:59	<u>0x17f2ef1f8d988cae2c32</u> <u>1e32451aafa09c5efac5ba</u> <u>530a7420ca09b56352fe62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-11 12:07:59	<u>0x17f2ef1f8d988cae2c32</u> <u>1e32451aafa09c5efac5ba</u> <u>530a7420ca09b56352fe62</u>	- 0.0000038036900000 00 ETH  0.01 USD	✓
9	2024-05-11 12:07:59	<u>0x17f2ef1f8d988cae2c32</u> <u>1e32451aafa09c5efac5ba</u> <u>530a7420ca09b56352fe62</u>	- 0.0001872345923433 04 ETH  0.54 USD	✓
10	2024-03-10 09:54:59	<u>0xd4a85877c3dd49606020</u> <u>df6155b50295db3f8aede6</u> <u>ca0d32aa00554778d2a2ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-10 09:54:59	<u>0xd4a85877c3dd49606020</u> <u>df6155b50295db3f8aede6</u> <u>ca0d32aa00554778d2a2ec</u>	- 0.0000072298800000 00 ETH  0.02 USD	✓
12	2024-03-10 09:54:59	<u>0xd4a85877c3dd49606020</u> <u>df6155b50295db3f8aede6</u> <u>ca0d32aa00554778d2a2ec</u>	- 0.0026940959638281 90 ETH  10.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 18:30:11	<u>0x5ee3c53a1d4cc39090f8e4cec42fd8287778d2628ef445b07c78d196d37662b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-20 18:30:11	<u>0x5ee3c53a1d4cc39090f8e4cec42fd8287778d2628ef445b07c78d196d37662b0</u>	- 0.0000051744000000 00 ETH  0.01 USD	✓
15	2024-02-20 18:30:11	<u>0x5ee3c53a1d4cc39090f8e4cec42fd8287778d2628ef445b07c78d196d37662b0</u>	- 0.0020426742438896 64 ETH  6.09 USD	✓
16	2024-02-02 20:36:23	<u>0x4c59ef23ba09c6ff00a47a96a98148cb003145be3faa854ef5be1d1af500ef03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-02 20:36:23	<u>0x4c59ef23ba09c6ff00a47a96a98148cb003145be3faa854ef5be1d1af500ef03</u>	- 0.0000044284000000 00 ETH  0.01 USD	✓
18	2024-02-02 20:36:23	<u>0x4c59ef23ba09c6ff00a47a96a98148cb003145be3faa854ef5be1d1af500ef03</u>	- 0.0009304942462092 60 ETH  2.13 USD	✓
19	2024-02-02 15:31:59	<u>0x31d2155739af30b2789e3b72b0d01622a8936011a1b12753515024d9413d9b7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-02 15:31:59	<u>0x31d2155739af30b2789e3b72b0d01622a8936011a1b12753515024d9413d9b7e</u>	- 0.0000048501600000 00 ETH  0.01 USD	✓
21	2024-02-02 15:31:59	<u>0x31d2155739af30b2789e3b72b0d01622a8936011a1b12753515024d9413d9b7e</u>	- 0.0009095189192762 52 ETH  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 15:05:47	<u>0x897ab31b2bdf1f33b3af</u> <u>d21c213b8b62eac16e6f6c</u> <u>b65a05da9fb76a0abe3bf9</u>	+ 0.0168437799999999 99 ETH  38.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 07:31:47	<u>0x42c79f7008dd7392ec15</u> <u>14a682050a160d973e0749</u> <u>ae1a5fd967845e404be437</u>	- 3.0000000000000000 00 AAVE	✓
2	2024-08-22 14:23:47	<u>0x17ce4824fd52a9110fdd</u> <u>ac10093012e81fd6910969</u> <u>d3facbe5049170fc445946</u>	+ 47,500.00 g.digital	✓
3	2024-07-31 16:03:35	<u>0xa83c04bf50cadf568850</u> <u>455a8d73c05a498a32f8d3</u> <u>0358a0022aab58b9368ad2</u>	- 1.0000000000000000 00 AAVE	✓
4	2024-07-11 03:13:23	<u>0xeca299d8556da8813831</u> <u>4bef6af87426095bc32757</u> <u>8273a8bacbe346aa0d64b7</u>	+ 100,000.0 rate-agix.com	✓
5	2024-06-29 06:05:35	<u>0xb7fb8a614ccdfa99290c</u> <u>31eedb8c7d1b5b450f0a68</u> <u>c1c147cf0ed8516590179e</u>	+ 132.840000 wards	✓
6	2024-05-18 01:44:23	<u>0xee498c0c3ec7e30d4f9a</u> <u>3d8f8d1eac93223ecbc9f6</u> <u>c36787156bd08de03cfa31</u>	+ 40,000.00 et	✓
7	2024-05-11 12:07:59	<u>0x17f2ef1f8d988cae2c32</u> <u>1e32451aafa09c5efac5ba</u> <u>530a7420ca09b56352fe62</u>	- 100.00000000000000 0000 PERP	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 11:04:35	<u>0xd641ebf603512cafae186bcc5b85c743bbf59bdc3bad66b0ab9d7a6b1865c3d</u>	+ 1,800.000000000000 000000 ALT	✓
9	2024-04-04 05:24:23	<u>0xd7282f5d9a78fe1f8b59011f969948cdba90861afa5a08e4778278a8d0f45539</u>	+ 1,860.000000000000 000000 1INCH	✓
10	2024-04-02 18:27:59	<u>0x6dbea65a0f5c5cfda27a4b9f3245bbde156db3bd8a148d24b67d379816287f51</u>	+ 900.00000000 AGIX	✓
11	2024-03-23 17:00:35	<u>0x2af0f2e5f9ed472d2dc2ca357264c78962410a620f6763a6894e1b0fc12b4d9d</u>	+ 121.00000000000000 0000 WLD  1,056.45 USD	✓
12	2024-03-23 01:43:35	<u>0x8ea5a4a4f68f4e5216b1c6a60fedaac624a0761e378c0807094b68530edd40c9</u>	+ 758.0 g	✓
13	2024-03-23 01:18:59	<u>0x871ea98a65b14c5aea4d3f50b831a2c0c4a0d84a147f5f6d33ce77eeb9299616</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
14	2024-03-10 09:54:59	<u>0xd4a85877c3dd49606020df6155b50295db3f8aede6ca0d32aa00554778d2a2ec</u>	- 2,000.000000000000 000000 GRT	✓
15	2024-02-26 05:36:59	<u>0x7d93ff5f31c608e8a6e6e640a75325a90cb87aa5df0431a8e26c04e211e1d70a</u>	+ 50.659999999999996 589 LINK	✓
16	2024-02-20 18:30:11	<u>0x5ee3c53a1d4cc39090f8e4cec42fd8287778d2628ef445b07c78d196d37662b0</u>	- 500.00000000000000 0000 IMX	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 11:44:59	<u>0x819a0737954bbd39af4b91770b76239e45efc0ef6d2a847c29735727a4c309b6</u>	+ 4,000 opringlabs.com	✓
18	2024-02-06 13:18:35	<u>0x2edb7473934a71e44512480403a4c63f28b0f933df52b0522f1c13afe095fbde</u>	+ 360.15233000000000 6294 LDO	✓
19	2024-02-04 04:44:35	<u>0x9705628b7c58f87145de24e16d82fbce9bd331fa730bda45a28a648cf50b98d9</u>	+ 594 utable-rewards.com	✓
20	2024-02-02 20:36:23	<u>0x4c59ef23ba09c6ff00a47a96a98148cb003145be3faa854ef5be1d1af500ef03</u>	- 1.0000000000000000 00 AAVE	✓
21	2024-02-02 15:53:11	<u>0x4e7f1e3d30c99ca13268855fe528fd7102a889dca60bfec6f07c4c92a4b121b</u>	+ 2,230.000000000000 000000 MANA	✓
22	2024-02-02 15:31:59	<u>0x31d2155739af30b2789e3b72b0d01622a8936011a1b12753515024d9413d9b7e</u>	- 300.00000000000000 0000 IMX	✓
23	2024-01-28 03:45:11	<u>0xa614868d7bf346572bdd0979e5f1b21b4c8a562f01fd55a947363a253aa20a27</u>	+ 30.000000 rewards	✓
24	2024-01-28 03:34:35	<u>0x0df9ab272d74f4340397e66144198840f6ef3e1eb72874b2cf992dbaac61d800</u>	+ 35,000.000000 rewards	✓
25	2024-01-26 22:29:35	<u>0x57551c552b4f63f8558ede31fba4d4a45e24efd5bae8e8a9e4d89d4e02ba5d1c</u>	+ 305.00000000000000 0000 SNX	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 18:34:59	<u>0xfeb891beeb32d729d8fd</u> <u>11305be937066573e72b5d</u> <u>b47156debb412e258ca0d9</u>	+ 450.00000000000000 0000 DYDX	✓
27	2024-01-26 18:28:47	<u>0xc9b082f830704eee20de</u> <u>54d94664faa25833b24f40</u> <u>f63069f02c628236557e97</u>	+ 2,000,000.00000000 0000000000 SPELL	✓
28	2024-01-26 18:26:47	<u>0xb11c425b1cd5ed19d771</u> <u>f20268014a248eb5ac3952</u> <u>7e58429d4ea2cfe79973b3</u>	+ 0.1499999999999999 94 YFI	✓
29	2024-01-26 18:24:35	<u>0x0a953c2c60ebb61863ca</u> <u>61937a04b706caad6ea7a3</u> <u>31529f3cf531afcc62f0e7</u>	+ 3,500.000000000000 000000 ENJ	✓
30	2024-01-26 18:19:11	<u>0xbf9193a0ece5e2683a1a</u> <u>390e2332f333fc5c346fdd</u> <u>a2a5a784fa6011309de805</u>	+ 2,500.000000000000 000000 SAND	✓
31	2024-01-26 18:15:47	<u>0x6f067aaf84f8efdf012</u> <u>282afb6ef630e97a01fb0d5</u> <u>6401f8dd738d5de9756d4f</u>	+ 5,500.000000000000 000000 LRC	✓
32	2024-01-26 18:13:23	<u>0x2999586a04bc4963adac</u> <u>9c8441b9d5f08344ea08e8</u> <u>669a3b0a5df91b10055045</u>	+ 15.00000000000000 000 AAVE	✓
33	2024-01-26 18:10:59	<u>0x5e043c0c4698d6ef7003</u> <u>9fd884f6cb3346f33c19db</u> <u>989e5711533f3c3d12129c</u>	+ 10,000.000000000000 0000000 GRT	✓
34	2024-01-26 18:07:23	<u>0x9158d4fba0f84d553a7a</u> <u>fc44f91dad6fc9a5e3cd80</u> <u>c3780b9178141a2c04dd92</u>	+ 2,100.000000000000 000000 PERP	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 17:59:47	<u>0x06509ff1e81c8f478aa78690a345306f5117035fc9d2a6eadedd2525ff2536c3</u>	+ 1,800.000000000000 000000 IMX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:43:47	<u>0x3127f56cff3c2276c3b5f41d6f4dfc7cdc3c0475c46eb212ce6eb1e867072d4e</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-16 02:17:47	<u>0xaeb417124213c3322d6f904378c33a06c0c1f65c377b7dc6afef553abebf9ab6</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-09-16 01:59:35	<u>0x81ff004be020dfe83842f85df7caaf0006d73cb7b39e05892a187839162c8959</u>	+ 1 claim rewards on agixcoin.net	✓
4	2024-08-23 02:51:35	<u>0xfc0e36b3c8717f72f5ecf1a12462521618cb394d1c6e500040ee30b7a71411b</u>	+ 1 claim rewards on apylink.org	✓
5	2024-06-24 02:42:11	<u>0x9c7e02488c5ae2ae88d3fc5df91b5d3383e3219455e429dd50d8fb306575b475</u>	+ 1 om	✓
6	2024-06-20 04:18:23	<u>0xda476b7a149254cdee00c066063a05e9f14efd541dcf653a6c753f48ab6d8a2b</u>	+ 1 claim rewards on agixnetwork.org	✓
7	2024-06-20 00:15:59	<u>0xdfdc51abe5e5e5c40146d699ed1c249d1b8773d0b9a238e81b829e7e0ae286ee</u>	+ 1 claim rewards on snxprotocol.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 03:39:35	<u>0x087fb6874d8561bbf5df</u> <u>4722ab9ab607a91b306111</u> <u>fe0f37f7bec196d9984561</u>	+ 1 et	✓
9	2024-06-01 20:00:11	<u>0x1a13e031c61c9db4d10c</u> <u>5370205d74c937ebb90b25</u> <u>9f16e0b81eafdbbf9f556b</u>	+ 1 claim rewards on enjintoken.net	✓
10	2024-06-01 19:51:47	<u>0x933b9b2f37dab578d45f</u> <u>df5792c2bb4e2bf84af860</u> <u>dfa402bc020ecb2df3c775</u>	+ 1 claim rewards on graphpool.net	✓
11	2024-05-19 03:36:35	<u>0xeba6d323c30c640658d4</u> <u>54ac6e24eec4e907ebd193</u> <u>3727a120f50a29816dd1e2</u>	+ 1 claim rewards on claimsteth.org	✓
12	2024-05-18 03:32:23	<u>0x86fd2819e4c45257abe3</u> <u>506d642a8daf5ffa70b9eb</u> <u>93981ddad6f18f8bc775c0</u>	+ 1 claim rewards on sandtoken.net	✓
13	2024-05-16 02:39:59	<u>0x5a4e83bb245df825ef01</u> <u>680171447ea1ce35f22937</u> <u>9e55b05ad748396e5facdd</u>	+ 1 et	✓
14	2024-05-11 10:55:59	<u>0xd6f1585dc7816c48b5f2</u> <u>14f67851082c21690855ea</u> <u>b5571cd052162c02c333e7</u>	+ 1 claim rewards on eventmana.net	✓
15	2024-05-11 10:39:23	<u>0x6f1f19632b951dccbe45</u> <u>9134423f4f9194c0a87ff0</u> <u>573a796b949bde43edcf7c</u>	+ 1 claim rewards on getaave.net	✓
16	2024-05-11 10:35:11	<u>0x80221e656df17ce98cff</u> <u>8c3affad34902952ee566b</u> <u>2d6fd563109d5692ab205c</u>	+ 1 claim rewards on dydxnetwork.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-10 05:18:23	<u>0xd8c66ea65c5eed6574ad</u> <u>8287d03e7120f29701ea08</u> <u>0c07607e9a9233b2ea116b</u>	+ 1 claim rewards on graphcoin.net	✓
18	2024-05-10 05:08:11	<u>0x8bde9b8494d6b05a670c</u> <u>2235ca6b2747d5834ca1d0</u> <u>cd3c8ea4598e2e2011e9e2</u>	+ 1 claim rewards on agixcoin.org	✓
19	2024-04-07 01:12:35	<u>0x88474fddd6298544b0f9</u> <u>486580bb6589fcef9d284</u> <u>d0afb0dc0851915f3593ee</u>	+ 1 claim rewards on link-gift.org	✓
20	2024-03-18 02:52:47	<u>0xb00fcb280a43e8b7761e</u> <u>dd5ba77b8def3d5ac0e160</u> <u>f610960b8d7aebf0d207f3</u>	+ 1 ix.events	✓
21	2024-01-28 04:01:59	<u>0x5625d761be868a17c961</u> <u>1465c679a8a7e82096d38d</u> <u>b776e16743198a52539a61</u>	+ 1 Airdrop	✓
22	2024-01-28 03:34:35	<u>0x3b800d60496642ef2745</u> <u>792cfac36b64b39ed3f034</u> <u>fdbda727f7babc0e65c7e4</u>	+ 1 Airdrop	✓

* 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.