




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x336bf40582ca0b6aeebd959da3b367f5e99759d2</u>
TOTAL RECEIVED	27.983470906842018877 ETH  65,692.31 USD
TOTAL SEND	27.983441130348250425 ETH  65,692.24 USD

Token	Balance
Ethereum	0.000029776493767805 ETH  0.06 USD
# usdrewards.net	3,999.989999999999781721 claim rewards
# aaveprotocol.net	30.000000 rewards
# aavenetwork.org	30.000000 ewards
Aave Token	0.000000000000000000 AAVE
Fetch	0.000000000000000000 FET
AaveLP.xyz	391 m rewards
0xSwapo.com	12,887,771 0xSwapo.com
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net

Token	Balance
Maverick Incentive Reward	N/A Maverick Reward
aave-nft.com	N/A aave-nft.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
aaveprotocol.net	N/A Airdrop
aavenetwork.org	N/A Airdrop
Unisocks.fi Genesis NFT	N/A Socks powered by Unisocks.fi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:35:11	<u>0xc91378863ecf9c07b825</u> <u>f59cc030cf702482560301</u> <u>aa24166f4eda35c316a310</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-01 02:35:11	<u>0xc91378863ecf9c07b825</u> <u>f59cc030cf702482560301</u> <u>aa24166f4eda35c316a310</u>	- 0.0000080557298738 56 ETH  0.02 USD	✓
3	2024-09-01 02:35:11	<u>0xc91378863ecf9c07b825</u> <u>f59cc030cf702482560301</u> <u>aa24166f4eda35c316a310</u>	- 0.0000279893074431 32 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 02:30:11	<u>0x6b99df4f9aea84918868</u> <u>40cef5f801929540fc05c6</u> <u>85a5231b4c319be3af629c</u>	+ 0.0000375083131463 15 ETH  0.09 USD	✓
5	2024-09-01 02:25:23	<u>0x4cf5adcaa89ca79be28d</u> <u>76d113625446408d59ba91</u> <u>b295ce2aff786e1bf86071</u>	+ 0.0000283132179384 78 ETH  0.07 USD	✓
6	2024-02-19 04:46:11	<u>0xb2c5ec2c2e9f5c60fd63</u> <u>67afb12f7e0c41ca76304d</u> <u>0f0ad4410dd5fd8c98426c</u>	- 0.0908092022689422 35 ETH  263.98 USD	✓
7	2024-02-19 04:46:11	<u>0xb2c5ec2c2e9f5c60fd63</u> <u>67afb12f7e0c41ca76304d</u> <u>0f0ad4410dd5fd8c98426c</u>	- 0.0000519532640760 00 ETH  0.15 USD	✓
8	2024-02-19 04:46:11	<u>0xb2c5ec2c2e9f5c60fd63</u> <u>67afb12f7e0c41ca76304d</u> <u>0f0ad4410dd5fd8c98426c</u>	- 0.0003998060399550 00 ETH  1.16 USD	✓
9	2023-10-09 16:05:47	<u>0xa0cffc278170b35aa1dc</u> <u>dbc253a83848797f5526b0</u> <u>9b04c9151ea28f1506c24d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-10-09 16:05:47	<u>0xa0cffc278170b35aa1dc</u> <u>dbc253a83848797f5526b0</u> <u>9b04c9151ea28f1506c24d</u>	- 0.0000575910429537 74 ETH  0.09 USD	✓
11	2023-10-09 16:05:47	<u>0xa0cffc278170b35aa1dc</u> <u>dbc253a83848797f5526b0</u> <u>9b04c9151ea28f1506c24d</u>	- 0.0004942759424240 66 ETH  0.77 USD	✓
12	2023-09-02 14:36:35	<u>0x888815b7b7a953fab704</u> <u>9e4865ae7fc74d0fbb6ea7</u> <u>0b18c96385885b74ba5a10</u>	- 14.886043113622189 793 ETH  24,395.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 14:36:35	<u>0x888815b7b7a953fab7049e4865ae7fc74d0fbb6ea70b18c96385885b74ba5a10</u>	- 0.0000514336999260 00 ETH  0.08 USD	✓
14	2023-09-02 14:36:35	<u>0x888815b7b7a953fab7049e4865ae7fc74d0fbb6ea70b18c96385885b74ba5a10</u>	- 0.0002920226778840 00 ETH  0.47 USD	✓
15	2023-09-02 14:17:11	<u>0x4ca469d924f6c65acd156670d917b251c9413539657b05b55e03535c137da786</u>	+ 14.886386570000000 873 ETH  24,380.47 USD	✓
16	2023-09-02 14:12:59	<u>0x62bebdca7d219573958a57ad2d482bdcba17043853a505e064ce08c81ea5f78f</u>	- 12.998953244545976 560 ETH  21,289.29 USD	✓
17	2023-09-02 14:12:59	<u>0x62bebdca7d219573958a57ad2d482bdcba17043853a505e064ce08c81ea5f78f</u>	- 0.0000498353058000 00 ETH  0.08 USD	✓
18	2023-09-02 14:12:59	<u>0x62bebdca7d219573958a57ad2d482bdcba17043853a505e064ce08c81ea5f78f</u>	- 0.0003869201482230 00 ETH  0.63 USD	✓
19	2023-09-02 13:57:59	<u>0x99a1d5d62d279abe218ac67e42d2dd940496c331842a9e116ac0aa56fd5e8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-09-02 13:57:59	<u>0x99a1d5d62d279abe218ac67e42d2dd940496c331842a9e116ac0aa56fd5e8b</u>	- 0.0001392570279571 02 ETH  0.22 USD	✓
21	2023-09-02 13:57:59	<u>0x99a1d5d62d279abe218ac67e42d2dd940496c331842a9e116ac0aa56fd5e8b</u>	- 0.0003474690721267 12 ETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 13:54:35	<u>0xe347333404f377ede462</u> <u>fe160c97461c6cc8f38139</u> <u>611dd9cac32f5ac3e0c639</u>	+ 12.9993900000000000 001 ETH  21,290.01 USD	✓
23	2023-09-02 13:44:59	<u>0xac121c9dc37821abe49a</u> <u>ab090eea67ae0d1f018680</u> <u>5a7fa1dcde7cbeac42d621</u>	+ 0.0005671741862325 14 ETH  0.92 USD	✓
24	2023-07-28 16:05:23	<u>0x9c7c886a4f1061db5af4</u> <u>4c8108879ff5067382f2a3</u> <u>7c85ae926fd980b3f2cd8f</u>	+ 0.0645695099999999 97 ETH  121.21 USD	✓
25	2023-07-19 15:57:59	<u>0x7d2dce621fedadd1fe60</u> <u>8ed4296aeb64cc7a2f505f</u> <u>60d9f53221cdd282f6d110</u>	+ 0.0147703585321751 69 ETH  28.10 USD	✓
26	2023-07-19 15:33:59	<u>0x74ddcf12787c60a34f83</u> <u>7f0167f36944b2a635ada0</u> <u>bb76084569c5fe4ac9d689</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
27	2023-07-19 15:33:59	<u>0x74ddcf12787c60a34f83</u> <u>7f0167f36944b2a635ada0</u> <u>bb76084569c5fe4ac9d689</u>	- 0.0000249121244079 90 ETH  0.04 USD	✓
28	2023-07-19 15:33:59	<u>0x74ddcf12787c60a34f83</u> <u>7f0167f36944b2a635ada0</u> <u>bb76084569c5fe4ac9d689</u>	- 0.0053040485280919 68 ETH  10.09 USD	✓
29	2023-07-19 15:32:59	<u>0xa7ed3b264f8bb601f096</u> <u>90567f467d9b978d4a5c3d</u> <u>1e7dc69428f73e43a7766d</u>	+ 0.0106136852094886 01 ETH  20.19 USD	✓
30	2023-07-19 15:02:59	<u>0x4139eb894e72307f9ab7</u> <u>23045cd05be21bde431ca6</u> <u>d9fefb579ae0376a9c0f2b</u>	+ 0.0071077873830385 56 ETH  13.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:35:11	<u>0xc91378863ecf9c07b825</u> <u>f59cc030cf702482560301</u> <u>aa24166f4eda35c316a310</u>	- 55.901727669999999 648 AAVE	✓
2	2024-02-03 06:24:35	<u>0x6d479184c8eefd16a044</u> <u>8453446472d91b63742418</u> <u>e7d8fc65904976553c3ede</u>	+ 391 m rewards	✓
3	2024-01-28 03:45:11	<u>0xd38cbc6ead4213edc064</u> <u>833be44c13a0740cc87850</u> <u>87a3ad1d48f4f88f8df515</u>	+ 30.000000 rewards	✓
4	2024-01-12 04:46:47	<u>0x2062d9e982a56ff7b969</u> <u>ad0c1a1246e4ea7c924fd0</u> <u>e007e482b729434b8b67ba</u>	+ 30.000000 ewards	✓
5	2023-10-09 16:05:47	<u>0xa0cffc278170b35aa1dc</u> <u>dbc253a83848797f5526b0</u> <u>9b04c9151ea28f1506c24d</u>	- 578.72614886999997 4522 FET	✓
6	2023-10-09 15:51:47	<u>0xd47d32a4022486cf0b1e</u> <u>1ec7d1bc0a7936e4709d61</u> <u>278e1d3956655304ac785f</u>	+ 578.72614886999997 4522 FET	✓
7	2023-09-05 05:26:59	<u>0xe28eb02bcbe70c875992</u> <u>731cca21186e6a3dc0ee14</u> <u>bdea4dc5045c3a6c86d6dd</u>	+ 3,999.989999999999 781721 claim rewards	✓
8	2023-09-02 13:57:59	<u>0x99a1d5d62d279abe218a</u> <u>c67e42d2dd940496c33184</u> <u>2a9e116ac0aa56fdfb5e8b</u>	- 5,027.972816430000 420951 FET	✓
9	2023-09-02 13:30:35	<u>0x1e80fa70d3367ee50149</u> <u>45dfee8dd76a1fbf424769</u> <u>de4b26f18ff892503009c4</u>	+ 5,027.972816430000 420951 FET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 09:53:23	<u>0x65f901421c999789256c</u> <u>0cca2ebbbe1725e221a399</u> <u>d8202555a0e980fe2b2a6d</u>	+ 12,887,771 0xSwapo.com	✓
11	2023-07-28 18:41:35	<u>0xf33ebbc081ef181f7523</u> <u>c9c81fee65ea389cb83c22</u> <u>ea016d4ba9a024fe150ccd</u>	+ 12,887,771 0xSwapo.com	✓
12	2023-07-19 14:40:59	<u>0x40afa97458214168ed29</u> <u>68b30ed9bd39040b89b9c6</u> <u>7c7bfbae3eeae174ceb2e7</u>	+ 55.901727669999999 648 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 22:01:47	<u>0xa27c9e7b3e31b39121ce</u> <u>da7a1915483b9bc8e967be</u> <u>8b782e233e8d55bc8084ed</u>	+ 1 debridgeth.com	✓
2	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597</u> <u>97c457e69242144194d6db</u> <u>31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
3	2024-04-18 17:15:11	<u>0xc95590c23182086b48c2</u> <u>7034e43a216a42416eeba8</u> <u>b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
4	2024-01-28 03:59:11	<u>0x3f0b179b0bce13530075</u> <u>a3cbecfa2c75e45e07c8be</u> <u>ee346c730be81165d3de18</u>	+ 1 Airdrop	✓
5	2024-01-12 04:53:23	<u>0x30ff08cda0a40b08db80</u> <u>6f6a7c6a1747331d4ebeaa</u> <u>34ea8236b2bc13414f3819</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcf8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
7	2023-10-27 05:56:47	<u>0x4cd6b8d9eb774f4afc9b67c62043f680f97aa93312d5961c45aa5f0c504047cb</u>	+ 1 Airdrop	✓
8	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
9	2023-09-08 05:58:47	<u>0xa03df3ae0f62a0ca276f3508df58255a8ebc6e69c7a88828a99e5f790f894120</u>	+ 1 Maverick Reward	✓
10	2023-08-20 06:39:59	<u>0xfa9e5d34e243f90bed070d404bc8972d56eeee1cca216906d490591fe59fe56b</u>	+ 1 AAVE Airdrop Badge	✓

* 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.