

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:27 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x44436bb2a5eef01adfef0a31164eace8f2142de6</u>
TOTAL RECEIVED	13.052536209999999528 ETH
	34,455.30 USD
TOTAL SEND	0.002527798000000000 ETH
	6.67 USD

Token	Balance
Ethereum	13.050008412000000391 ETH
	34,448.62 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! spktoken.org	72,500.00 ktoken.org
# linkevent.net	132.840000 ards
# earn-link.com	245.440000 ards
ChainLink Token	291.791087186601203030 LINK
Lido DAO Token	1,145.787469999999984793 LDO
Render Token	0.000000000000000000 RNDR
\$ ondopoint.org	750,000.00 t.org
Aave Token	0.000000000000000000 AAVE










Token	Balance
Maker	1.699903299999999895 MKR
linkprotocol.net	N/A t
makerevent.net	N/A claim rewards on makerevent.net
renderevent.net	N/A claim rewards on renderevent.net
makertoken.net	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
earn-link.com	N/A Airdrop
rendergift.com	N/A claim rewards on rendergift.com
oeth.network	N/A twork
link-gift.com	N/A claim rewards on link-gift.com
ondonetwork.org	N/A claim rewards on ondonetwork.org










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:27:59	<u>0x19f662b05dea3c7d1bf80f1bee55664e0fa2af0a25666043bf3d6a8846cb4745</u>	+ 0.200000000000000000 11 ETH  631.31 USD	✓
2	2024-07-05 12:51:47	<u>0x2b8341f91ce30b69a6797ce259094fd00507b3ddb3e6b11e48a3e00273d3c129</u>	+ 2.000000000000000000 00 ETH  5,943.02 USD	✓
3	2024-07-02 21:30:35	<u>0x6f231bfb6ec68c7e8423da7ce8214bec1eb1aa77b995674d7c0f2b4b38475251</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 21:30:35	<u>0x6f231bfb6ec68c7e8423</u> <u>da7ce8214bec1eb1aa77b9</u> <u>95674d7c0f2b4b38475251</u>	- 0.0000004172493807 72 ETH  0.00 USD	✓
5	2024-07-02 21:30:35	<u>0x6f231bfb6ec68c7e8423</u> <u>da7ce8214bec1eb1aa77b9</u> <u>95674d7c0f2b4b38475251</u>	- 0.0002178707506192 28 ETH  0.74 USD	✓
6	2024-06-19 16:53:47	<u>0xba78be8799e982958166</u> <u>9c4836a4d4bc2a953cb273</u> <u>6f25d5566d1f3c03b6c8df</u>	+ 1.1000000000000000 89 ETH  3,917.98 USD	✓
7	2024-06-18 00:55:23	<u>0x8b5fbfae286cf9f0ec14</u> <u>29a83d6d724ba78ad4bd65</u> <u>a1ea5b9b5d785005066a34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-18 00:55:23	<u>0x8b5fbfae286cf9f0ec14</u> <u>29a83d6d724ba78ad4bd65</u> <u>a1ea5b9b5d785005066a34</u>	- 0.0000866364138431 00 ETH  0.29 USD	✓
9	2024-06-18 00:55:23	<u>0x8b5fbfae286cf9f0ec14</u> <u>29a83d6d724ba78ad4bd65</u> <u>a1ea5b9b5d785005066a34</u>	- 0.0004229435861569 00 ETH  1.44 USD	✓
10	2024-06-18 00:49:35	<u>0x833b1835866f53c6ab45</u> <u>48086d5a4e9aca6878f227</u> <u>635d422c9d5f1302b9df1b</u>	+ 0.2179303499999999 95 ETH  742.79 USD	✓
11	2024-06-18 00:21:23	<u>0x06620ed857f1bd52f1de</u> <u>65bf57e55abfdff8a7e72a</u> <u>e794e4a222f89f5c6549d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-06-18 00:21:23	<u>0x06620ed857f1bd52f1de</u> <u>65bf57e55abfdff8a7e72a</u> <u>e794e4a222f89f5c6549d4</u>	- 0.0000557447555999 88 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 00:21:23	<u>0x06620ed857f1bd52f1de65bf57e55abfdff8a7e72ae794e4a222f89f5c6549d4</u>	- 0.0002259912444000 12 ETH  0.78 USD	✓
14	2024-06-17 10:40:59	<u>0x55158b73c97f41243532772c2fcf1576d90b68628414c8b54fedf4fd82bfb6ba</u>	+ 1.5000000000000000 00 ETH  5,291.44 USD	✓
15	2024-06-12 01:05:59	<u>0x0e81ebfee02f967b4f8b647d2fdda2a90884d67331a297dcff991828a6ec9596</u>	+ 0.4094883000000000 27 ETH  1,426.11 USD	✓
16	2024-06-12 00:58:47	<u>0x68c22fa05b5c661bbae84d5d708cafd49ea62c79578b8c6290da54240adff341</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-12 00:58:47	<u>0x68c22fa05b5c661bbae84d5d708cafd49ea62c79578b8c6290da54240adff341</u>	- 0.0002380579713355 84 ETH  0.82 USD	✓
18	2024-06-12 00:58:47	<u>0x68c22fa05b5c661bbae84d5d708cafd49ea62c79578b8c6290da54240adff341</u>	- 0.0003053220286644 16 ETH  1.06 USD	✓
19	2024-06-12 00:46:47	<u>0xd275b35b64f55c8adddd1f1c040195476d985a826877dcd46f21958c488c37ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-12 00:46:47	<u>0xd275b35b64f55c8adddd1f1c040195476d985a826877dcd46f21958c488c37ff</u>	- 0.0001386920098139 49 ETH  0.48 USD	✓
21	2024-06-12 00:46:47	<u>0xd275b35b64f55c8adddd1f1c040195476d985a826877dcd46f21958c488c37ff</u>	- 0.0002111979901860 51 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-11 22:25:47	<u>0x89d4f925783588c3797262e283ecc98cb37b7279a8d19415ef420501e8defe39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-11 22:25:47	<u>0x89d4f925783588c3797262e283ecc98cb37b7279a8d19415ef420501e8defe39</u>	- 0.0000404987792287 02 ETH  0.14 USD	✓
24	2024-06-11 22:25:47	<u>0x89d4f925783588c3797262e283ecc98cb37b7279a8d19415ef420501e8defe39</u>	- 0.0005844252207712 98 ETH  2.04 USD	✓
25	2024-05-25 17:48:59	<u>0xd5cc96602ba2e0b0e777d81f06cc0e1e4171e8b7883fc937117c31b124e75e5d</u>	+ 0.2569552600000000 19 ETH  966.05 USD	✓
26	2024-05-03 01:07:35	<u>0x5cffceacc6bfc393d1c465483edd5bcad11a06ec99c5ed4d38c9b69ffa1b6e54</u>	+ 0.3220758000000000 23 ETH  968.47 USD	✓
27	2024-04-12 20:38:47	<u>0x57a34de41ef05b464e53ec6b7c9cbb902704f91445bd7e8561a119ccc3f7a9f7</u>	+ 0.5946023000000000 28 ETH  1,913.90 USD	✓
28	2024-03-19 17:43:11	<u>0x7953e6f03eee5cd6c45cbfed8235e446ba453feefb9c08879c2db364ff7bdc0</u>	+ 0.4695265000000000 13 ETH  1,557.12 USD	✓
29	2024-02-19 00:43:35	<u>0x07a296d447f547a8f9f0e02a22174a914d8bb51c2bcac0c49118e9d974c70cf7</u>	+ 0.3425540999999999 73 ETH  982.21 USD	✓
30	2024-01-25 20:43:59	<u>0x4336807aac954203d999234e5a3a015f309848358517d99ed18f61288bf92a52</u>	+ 0.2251718000000000 05 ETH  499.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 22:10:23	<u>0xb110fabce6db01905db345a9b3dfac0908f8c574d34786540a59dfdfbf7bd9e1</u>	+ 0.5131935899999999 77 ETH  1,190.92 USD	✓
32	2024-01-15 01:49:11	<u>0xc856e3377699557d763636deedada66b90feb67a78e031dc521886fd5bc5eeca</u>	+ 1.2415844700000000 51 ETH  3,111.44 USD	✓
33	2024-01-03 13:27:11	<u>0x37a2f794a8cc86d52fde247c69a295f00f5e23984ee6f254cef9d07318321823</u>	+ 0.6601165199999999 84 ETH  1,467.96 USD	✓
34	2023-12-21 21:48:23	<u>0xb5ff79c32cba70068fcb505bf821a3dd8789ea79174daed4f519159be289b62c</u>	+ 0.2281389299999999 90 ETH  512.11 USD	✓
35	2023-12-13 16:34:11	<u>0xdb916c20795ab5c7ae75fb66e4213c47cbb501bb0de826f6dbed0c256b8c58e1</u>	+ 0.2257812899999999 96 ETH  499.81 USD	✓
36	2023-12-11 12:47:23	<u>0x4daaf1b9e77dcef5c89f04b769394df519a63ee919c9b795a51fc677f72d49de</u>	+ 0.3511058400000000 02 ETH  783.52 USD	✓
37	2023-12-05 19:06:47	<u>0xe55b84ba2c1cbe3365824a340473cb55f7fef449598295b9215cee7568a6cb30</u>	+ 0.2649420900000000 19 ETH  602.13 USD	✓
38	2023-11-24 19:08:47	<u>0xca6056e2883d2aedb802b1d0ec73d655fe2a9b2d035fa2966dd1d363519c81da</u>	+ 0.2397391200000000 00 ETH  500.45 USD	✓
39	2023-11-09 14:04:59	<u>0x18c1ee973926570712d7030672af1e20f9e321ba95d192c4ae1876cf0238a68e</u>	+ 0.2594493900000000 02 ETH  514.78 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 15:00:11	<u>0xa1e72f03ceb6ab5c9aa3f0b02b006c049ff251f5fa97b22664b862fee1a8e173</u>	+ 0.2978999999999999 98 ETH  545.68 USD	✓
41	2023-10-28 15:40:23	<u>0x304179baf790a032f5016efa6170d07e4ba361f3fe71801e08edcf6e88925301</u>	+ 0.5461677600000000 02 ETH  976.19 USD	✓
42	2023-10-23 16:57:23	<u>0xde81807f4dead5f8ad576100ba5b490b941846cbe4c94ddc4095ca51ab7a0762</u>	+ 0.5861127999999999 89 ETH  988.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:30:35	<u>0x6f231bfb6ec68c7e8423da7ce8214bec1eb1aa77b995674d7c0f2b4b38475251</u>	- 296.51719000000002 7794 RNDR	✓
2	2024-07-01 00:26:11	<u>0x16b44ed32cdc1bc44cde9c08d646ece29a0c29e7d01d16a90ed1fff3aae25a17</u>	+ 750,000.00 t.org	✓
3	2024-06-29 05:21:59	<u>0xfc1874f17d7edc46a45d46069f614b76bf53644ee2a59caa2f26b84a54f404bc</u>	+ 132.840000 ards	✓
4	2024-06-19 01:43:11	<u>0x977b40b2e013ff98ce5c05b9f29a0f7f2cd0313afddef8c63401ee8e66e2dba3</u>	+ 1,168.055769999999 938591 ONDO	✓
5	2024-06-18 00:55:23	<u>0x8b5fbfae286cf9f0ec1429a83d6d724ba78ad4bd65a1ea5b9b5d785005066a34</u>	- 32.124448491473835 077 AAVE	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 00:40:35	<u>0x6d83f21f6b4c0be9bd1732f0de4cd2ba6c51c44ffa</u> <u>f5aca246dbcbfac79022b2</u>	+ 903.33076000000005 4788 ONDO	✓
7	2024-06-18 00:21:23	<u>0x06620ed857f1bd52f1de65bf57e55abfdff8a7e72a</u> <u>e794e4a222f89f5c6549d4</u>	- 1,093.923829999999 952634 IMX	✓
8	2024-06-12 00:58:47	<u>0x68c22fa05b5c661bbae84d5d708cafd49ea62c7957</u> <u>8b8c6290da54240adff341</u>	- 0.5899999999999999 69 MKR	✓
9	2024-06-12 00:46:47	<u>0xd275b35b64f55c8adddd1f1c040195476d985a8268</u> <u>77dcd46f21958c488c37ff</u>	- 200.00000000000000 0000 LINK	✓
10	2024-06-11 22:25:47	<u>0x89d4f925783588c3797262e283ecc98cb37b7279a8</u> <u>d19415ef420501e8defe39</u>	- 0.5000000000000000 00 LINK	✓
11	2024-05-17 18:17:59	<u>0x4514594cfbec4e202cdd7ac48bd66c71c6412d3faa</u> <u>ec50ee8e9a55cb7f5c2fcc</u>	+ 3,708.334499047672 579763 ONDO	✓
12	2024-05-17 18:16:11	<u>0x4f9724b245cdf3b32f0d6e940ea3f28187103fdd6c</u> <u>86d537f5d919436459f245</u>	+ 32.124448491473835 077 AAVE	✓
13	2024-05-15 23:16:35	<u>0x022a43c2925d51f0bb2da32da982b17fdac684ae1e</u> <u>94248c76d0630b9a8fffd8</u>	+ 529.28862000000003 7180 LDO	✓
14	2024-05-15 23:14:59	<u>0xfa812aa47c0a1029e231129cfe39f14a2afc94564d</u> <u>120e51d94966557faf57d4</u>	+ 313.18709418660120 0363 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 10:54:59	<u>0x6d7a5f349f653f08eaf1c1b8f23265aec3696ebfaa2ccaef328791f09245ee8</u>	+ 72,500.00 ktoken.org	✓
16	2024-03-22 13:14:59	<u>0xfb28476370a3c524e32adda8b73b9f6e7e50e64f615fc9ebbcfec23792bae8b</u>	+ 90.903989999999993 188 LDO	✓
17	2024-03-18 10:55:35	<u>0xba2dec4e5e99d4f0ab3fef6e1467ad9c5bf0733baa1cf0e120d93122f51e8a4d</u>	+ 10.588229999999999 364 RNDR	✓
18	2024-03-18 10:53:35	<u>0x83934a684971f8c8c35d5f4e622d928eac3114b551c331104eb68e4bef89361d</u>	+ 26.143039999999999 168 LINK	✓
19	2024-03-18 10:51:59	<u>0x6b7dde352050fbbf22e2cfc4d5979dca088318a9d232dfd6ad3238d0b7b972de</u>	+ 345.191440000000000 0055 IMX	✓
20	2024-03-13 19:54:23	<u>0x8f7600bdc484f3a8b67d68623808615db1d149b006da9f9cbf3e8c5cb390edff</u>	+ 86.421350000000003 888 RNDR	✓
21	2024-03-07 01:52:35	<u>0xfcdfe724ae0549774cab4111a4bde88856ea90b838acc880ed0382c2f3a63ff</u>	+ 748.732390000000000 9422 IMX	✓
22	2024-03-07 01:50:35	<u>0x8c7f21e5a907d923a76abfcb9cfa9592f2ac9743d8f8601fbce35d0c526db046</u>	+ 199.507609999999999 9673 RNDR	✓
23	2024-03-07 01:48:35	<u>0xad630828048c373435f8866b607d6f07a06f01530dc296bd4ff234f4f9c92390</u>	+ 525.594860000000003 9690 LDO	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 01:46:47	<u>0x30e1516e6e6e2fd54d1d</u> <u>fa09aee568a1deb7d153bc</u> <u>8a2c669d8abc5f2bac6f3f</u>	+ 26.252410000000001 133 LINK	✓
25	2024-01-20 04:57:35	<u>0x95532cdf64d1909d2d98</u> <u>2919c8bdb649d4298a90c5</u> <u>587d4a265a33e7a7721383</u>	+ 245.440000 ards	✓
26	2024-01-15 13:16:23	<u>0xcb5ea24d602d541b0bba</u> <u>2edb0b718d86e28c2199b5</u> <u>998f41262adcaf16c00845</u>	+ 63.163113000000002 728 LINK	✓
27	2024-01-15 12:22:47	<u>0x6b42ba57ea73fa011830</u> <u>132814497fafc41584c0ac</u> <u>339f3ec6f38de20cfd7250</u>	+ 1.500000 wards	✓
28	2024-01-04 21:26:35	<u>0x544b85458c66ee560f53</u> <u>d5812befe9ef55a77bbff5</u> <u>b4af23842ef26f013c6270</u>	+ 37.046255999999999 631 LINK	✓
29	2023-12-21 21:50:47	<u>0x54e0454b29c0aef1826b</u> <u>fb3c5eeee11db7c4a05d37</u> <u>779cae98cd216d9d423ecb</u>	+ 26.499174000000000 007 LINK	✓
30	2023-11-19 13:59:35	<u>0xe5048005d2791f654ac3</u> <u>63dadace39e97ddd194b19</u> <u>caf62156ecd5832d1fcd0d</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
31	2023-11-13 01:35:23	<u>0xc47bfaf1315227ababa8</u> <u>567c5c445cd49f7c9ed1b5</u> <u>393074569396c4c3f1b4f1</u>	+ 1.2693278999999999 53 MKR	✓
32	2023-11-09 14:11:59	<u>0x68dcd0eabe7e0f372f33</u> <u>b979ccbb26ee635ce9ace2</u> <u>49a7c5b8c23f1d00aecdf4</u>	+ 1.0189753999999999 76 MKR	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 14:09:23	<u>0xd7cefe40ed9200b36f9a073899c4569e4688bdda9311a10d94c9c7bd5567fd8a</u>	+ 0.001600000000000000 00 MKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:09:59	<u>0x90f72962467e6d00a82451bf0107e2b20d8406c83baf11a332226fb488f62e18</u>	+ 1 claim rewards on ondonetwork.org	✓
2	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
3	2024-08-23 02:36:59	<u>0x39f4fc1c0a45b4aec4e093808d17c39405e85905048e4c61f51cea38c301ff40</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-19 23:56:35	<u>0xaa73c89669d89e546dad406cebe87ae54932aefce2ddce34c5f76e16e8556d</u>	+ 1 claim rewards on ondonetwork.com	✓
5	2024-06-13 23:58:47	<u>0xd7ca1e7c0baeb23bd741ca71c1210dbe9bd9ea5feb450230589b1cecb5e760ae</u>	+ 1 t	✓
6	2024-05-19 03:35:47	<u>0x5429345798039c937afb7dd17f2571a99da48254cf462dd5fa233c2a97d7b169</u>	+ 1 claim rewards on claimsteth.org	✓
7	2024-05-14 05:38:23	<u>0x516ea34e188759100687d65efe15a26e930fbc1be4e57ef51e4f1bd942820c82</u>	+ 1 claim rewards on renderevent.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 10:14:35	<u>0x3e6cda0ce63c296898dc</u> <u>1db2f5cc977128be024f92</u> <u>fefbbe3741a9f239b8400e</u>	+ 1 claim rewards on makerevent.net	✓
9	2024-04-08 01:17:35	<u>0x6a89e0b361d167a31a67</u> <u>580cdad215f2cced0ff7db</u> <u>511c65dbaee781b1e994d0</u>	+ 1 claim rewards on rendergift.com	✓
10	2024-04-07 00:09:23	<u>0x605c6ab13f909e5400ed</u> <u>b184784428f6da93b05eb0</u> <u>ca41066fdc167234074964</u>	+ 1 claim rewards on link-gift.com	✓
11	2024-03-23 10:07:11	<u>0xf49bf7e2de41c090d3f2</u> <u>54f8e2c5ee131b2e6d99af</u> <u>8a8331f76762a38b1f50d3</u>	+ 1 twork	✓
12	2024-01-20 04:59:47	<u>0x08fbc7590bbc9a19d023</u> <u>ab3d5d75bd669474207448</u> <u>9ec62f03979fceed97acda</u>	+ 1 Airdrop	✓
13	2024-01-15 12:25:11	<u>0x5f2bbb014420dce7e9c8</u> <u>6fe6c5160548d9b0bbc690</u> <u>6de7eb6ae4807f8d95be9e</u>	+ 1 Airdrop	✓
14	2023-12-10 02:24:59	<u>0x9cb7d97b0e9d391b7240</u> <u>6b2446f8102db3ba5025f3</u> <u>904acc53ecec4c9f9d318e</u>	+ 1 nft-makerdao.com	✓
15	2023-11-19 13:30:11	<u>0x99c9b1027228f29599bd</u> <u>ba0aa74f167378b1d3143f</u> <u>fe958c273789ebcbfe1efa</u>	+ 1 Claim Rewards On maker.gift	✓

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.