

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53a7c61f72c594be1476cd08bdaf2c8814040101</u>
TOTAL RECEIVED	1.879470540000000023 ETH 4,391.00 USD
TOTAL SEND	1.861183626597617824 ETH 4,348.28 USD

Token	Balance
Ethereum	0.018286913402382220 ETH 42.72 USD
Decentraland MANA	0.000000000000000000 MANA
Uniswap	0.000000000000000000 UNI
SAND	0.000000000000000000 SAND
om	957.0 SAND Gift Token thesandhub.com
# aavenetwork.org	30.000000 awards
Fantom Token	0.000000000000000000 FTM
ChainLink Token	180.733231340000003229 LINK
# earn-link.net	245.440000 ards
Illuvium	0.000000000000000000 ILV
Aave Token	17.418979709999998562 AAVE

Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
univ4labs.com	N/A claim rewards on univ4labs.com
Access sandboxtoken.net	N/A rewards
aaveprotocol.net	N/A Airdrop
get-usd.org	N/A Airdrop
Aave Mysterybox NFT	N/A aave-token.net
linkprotocol.org	N/A g
SAND Mysterybox NFT	N/A token-sandbox.com
apylink.net	N/A claim rewards on apylink.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:36:35	<u>0xb5a4d15cbfc3a4c112f5 b9fcd8421143a8fbee73f 08a1536c9ba61e7592f008</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-19 12:36:35	<u>0xb5a4d15cbfc3a4c112f5 b9fcd8421143a8fbee73f 08a1536c9ba61e7592f008</u>	- 0.0000163634083074 00 ETH  0.05 USD	✓
3	2024-05-19 12:36:35	<u>0xb5a4d15cbfc3a4c112f5 b9fcd8421143a8fbee73f 08a1536c9ba61e7592f008</u>	- 0.0001482963360711 84 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 12:34:59	<u>0x8fe9ae688ebec8766a5c a38eab45b9aa287d6f4795 316fdb36b8a97debd4b053</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-19 12:34:59	<u>0x8fe9ae688ebec8766a5c a38eab45b9aa287d6f4795 316fdb36b8a97debd4b053</u>	- 0.0000169439977289 28 ETH  0.05 USD	✓
6	2024-05-19 12:34:59	<u>0x8fe9ae688ebec8766a5c a38eab45b9aa287d6f4795 316fdb36b8a97debd4b053</u>	- 0.0001624602045611 58 ETH  0.50 USD	✓
7	2024-05-19 12:29:11	<u>0x179892a5642bea005339 b0c62e9eca5f59c7002c5d 71bc25bb7cd0141f78a813</u>	+ 0.018496900000000000 00 ETH  56.92 USD	✓
8	2024-05-19 12:24:59	<u>0xf52bc2b9e34729fdf15c dfa88cd64afc2d544660c8 3b41deb9382832b38f9eed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-05-19 12:24:59	<u>0xf52bc2b9e34729fdf15c dfa88cd64afc2d544660c8 3b41deb9382832b38f9eed</u>	- 0.0000001344500000 00 ETH  0.00 USD	✓
10	2024-05-19 12:24:59	<u>0xf52bc2b9e34729fdf15c dfa88cd64afc2d544660c8 3b41deb9382832b38f9eed</u>	- 0.0000880157026131 10 ETH  0.27 USD	✓
11	2024-01-09 14:51:23	<u>0xf4d2a58d9a5a4c5fbbb8 c98ee5ef87d7cff2416e40 db6e0c91c5c0d2da72d3b1</u>	- 1.8533113449884401 90 ETH  4,183.25 USD	✓
12	2024-01-09 14:51:23	<u>0xf4d2a58d9a5a4c5fbbb8 c98ee5ef87d7cff2416e40 db6e0c91c5c0d2da72d3b1</u>	- 0.0001152971407560 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 14:51:23	<u>0xf4d2a58d9a5a4c5fbbb8c98ee5ef87d7cff2416e40db6e0c91c5c0d2da72d3b1</u>	- 0.0004280157001680 00 ETH  0.96 USD	✓
14	2023-02-27 11:50:35	<u>0x9c7287a4a0481e2477280f0bd24ee0d4bec7c3908ced5c02c4c57a1322ad1798</u>	+ 0.1813561099999999 87 ETH  297.34 USD	✓
15	2023-02-01 18:00:23	<u>0xdd2f3d0e88d312f4d7bc563cf259629da94575d8c5f9f06e4754ec190b1a2cd</u>	+ 0.6496955100000000 32 ETH  1,027.09 USD	✓
16	2023-02-01 17:27:59	<u>0x70265a18362e4a2e26daee5bc3b3578f21f5b7d66ca5d3f6eb447525c5d9acb9</u>	+ 0.9988000000000000 21 ETH  1,569.64 USD	✓
17	2023-01-16 15:25:47	<u>0xc0f5d7b618eb76c610df0d364bd134b9b98270e604da0dafb3bfd7be1c0a7528</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-01-16 15:25:47	<u>0xc0f5d7b618eb76c610df0d364bd134b9b98270e604da0dafb3bfd7be1c0a7528</u>	- 0.0000766459500000 00 ETH  0.11 USD	✓
19	2023-01-16 15:25:47	<u>0xc0f5d7b618eb76c610df0d364bd134b9b98270e604da0dafb3bfd7be1c0a7528</u>	- 0.0015945559909328 16 ETH  2.47 USD	✓
20	2023-01-16 15:02:47	<u>0x2f7855c5e09314091c8348617c3d7d31dff55287aa9f82671d5c1bda20d3ae7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-01-16 15:02:47	<u>0x2f7855c5e09314091c8348617c3d7d31dff55287aa9f82671d5c1bda20d3ae7a</u>	- 0.0000712363200000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-16 15:02:47	<u>0x2f7855c5e09314091c8348617c3d7d31dff55287aa9f82671d5c1bda20d3ae7a</u>	- 0.0013313267620492 32 ETH  2.06 USD	✓
23	2023-01-16 15:00:11	<u>0x1c12d1d68124ba0f06e7d56e2e6470b446e157de4c9ca9a17923e07a4f0ef8e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-01-16 15:00:11	<u>0x1c12d1d68124ba0f06e7d56e2e6470b446e157de4c9ca9a17923e07a4f0ef8e9</u>	- 0.0000850830000000 00 ETH  0.13 USD	✓
25	2023-01-16 15:00:11	<u>0x1c12d1d68124ba0f06e7d56e2e6470b446e157de4c9ca9a17923e07a4f0ef8e9</u>	- 0.0012766585717867 32 ETH  1.97 USD	✓
26	2023-01-16 14:58:35	<u>0x824d02e8e8b4d20ba5e46ea74d0002c407472ef85d49c71163cc6fead22f8e2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-01-16 14:58:35	<u>0x824d02e8e8b4d20ba5e46ea74d0002c407472ef85d49c71163cc6fead22f8e2c</u>	- 0.0000790185000000 00 ETH  0.12 USD	✓
28	2023-01-16 14:58:35	<u>0x824d02e8e8b4d20ba5e46ea74d0002c407472ef85d49c71163cc6fead22f8e2c</u>	- 0.0012820426635606 04 ETH  1.98 USD	✓
29	2023-01-16 14:57:11	<u>0xf4c1f4e38fc2785ea34c0586f340fdebbscf1742831297cd1bb1ce330663f2744</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-01-16 14:57:11	<u>0xf4c1f4e38fc2785ea34c0586f340fdebbscf1742831297cd1bb1ce330663f2744</u>	- 0.0000702135000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-16 14:57:11	<u>0xf4c1f4e38fc2785ea34c0586f340fdebbcf1742831297cd1bb1ce330663f2744</u>	- 0.0010299734106423 30 ETH  1.59 USD	✓
32	2023-01-16 14:51:59	<u>0xe1f976aa365f69404d7a4f52c7c211a7c3f747181b643cbc3437e67253d39604</u>	+ 0.0311220200000000 00 ETH  48.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 15:50:35	<u>0xcc55f0888095757142e1eb1da9e43507b6662c4d6663d5ebfa5e75ffd46eeb95</u>	+ 47.520418839999997 829 LINK	✓
2	2024-06-29 05:43:35	<u>0xdd1b32e2d931a330e35df04b5fd98652511545ad06712d1e663f6b19de036fea</u>	+ 132.840000 ards	✓
3	2024-05-19 12:36:35	<u>0xb5a4d15cbfc3a4c112f5b9fcd8421143a8fbee73f08a1536c9ba61e7592f008</u>	- 1,665.189392159999 897558 SAND	✓
4	2024-05-19 12:34:59	<u>0x8fe9ae688ebec8766a5ca38eab45b9aa287d6f4795316fdb36b8a97debd4b053</u>	- 103.56794621999999 6060 UNI	✓
5	2024-03-23 01:21:47	<u>0x3a0e04e8d031c0bf1a818331387b2d6c2e30b802a9a83c98b7ff9eb0436f7503</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
6	2024-02-27 16:09:23	<u>0x2aa611e481b7cba7422cfa71778e27d3e9c2398c696707ba763bd79b7b4caca2</u>	+ 70.040390000000002 146 LINK	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 03:38:11	<u>0xd972e905564259cedf92</u> <u>7afee1bca762e527483e26</u> <u>4b1f5ce77bc2a3b379ab38</u>	+ 30.000000 rewards	✓
8	2024-01-20 04:29:47	<u>0xc260562077107f71231f</u> <u>04d9a3e65904e2f93e8086</u> <u>a8e8292de580a1358c9914</u>	+ 245.440000 ards	✓
9	2024-01-12 04:25:11	<u>0x841377bdc15ed748ef3b</u> <u>d11bc736cbcecbc71f5ff3</u> <u>79047b32c6fc40a8d71c0f</u>	+ 30.000000 ewards	✓
10	2023-10-22 08:59:23	<u>0x3b799b54ac678c8f0e47</u> <u>7b9e5578773668c1cabd31</u> <u>c4dfd1ef954c913f0f85a6</u>	+ 11.367712779999999 739 UNI	✓
11	2023-10-03 11:40:11	<u>0xd234fb03188681bc49f4</u> <u>32ab9f367f6008c260fc36</u> <u>23961bbaa977111a36da53</u>	+ 63.172422500000003 254 LINK	✓
12	2023-09-20 14:21:35	<u>0xf9c7903a416c35f523a1</u> <u>c5bcc40260178ed19def38</u> <u>b43b5a1c1543933732c63c</u>	+ 92.200233440000005 203 UNI	✓
13	2023-06-10 10:36:35	<u>0xed0ea9bc841e892cf5f9</u> <u>c559634ed07ec0ef232a5e</u> <u>69abf1462302aa881bbea1</u>	+ 1.8467694299999999 34 AAVE	✓
14	2023-03-22 20:06:47	<u>0x3f78685169b980d3439c</u> <u>a37a84d92bd8b3a7f415b9</u> <u>8e61b0fa5463bb8960bbd7</u>	+ 2.6536719600000000 52 AAVE	✓
15	2023-03-14 15:04:47	<u>0x3be833948b89d6096fb8</u> <u>d46e8f7b4c85adbc5f2a98</u> <u>3ad9b08dc1a8062d5c727b</u>	+ 0.6073969000000000 17 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-27 11:57:35	<u>0x8a5f88a3cc1ba4225407</u> <u>40a875238841de776c99ff</u> <u>b0ccb3195a428721dc192c</u>	+ 2.3941515899999998 85 AAVE	✓
17	2023-02-10 12:54:35	<u>0xa148e0440e39122772bf</u> <u>9e90112673cac76915d34e</u> <u>ea40be5d729b5b8db8efad</u>	+ 1.8711797800000000 70 AAVE	✓
18	2023-02-01 17:30:59	<u>0x4edbase5aa84c3704cdf</u> <u>21f5489ff4afc20d443685</u> <u>16b20c550512cd26a22ed7</u>	+ 6.5152077799999998 93 AAVE	✓
19	2023-01-17 07:06:35	<u>0x304051096f5d02633b38</u> <u>aa35f69e4b68dd9ab33c19</u> <u>a2962f6238f91c9697bfc0</u>	+ 136.92626624999999 7626 SAND	✓
20	2023-01-16 15:25:47	<u>0xc0f5d7b618eb76c610df</u> <u>0d364bd134b9b98270e604</u> <u>da0dafb3bfd7be1c0a7528</u>	- 306.24818473999999 9238 MANA	✓
21	2023-01-16 15:02:47	<u>0x2f7855c5e09314091c83</u> <u>48617c3d7d31dff55287aa</u> <u>9f82671d5c1bda20d3ae7a</u>	- 6,418.852801359999 830311 GRT	✓
22	2023-01-16 15:00:11	<u>0x1c12d1d68124ba0f06e7</u> <u>d56e2e6470b446e157de4c</u> <u>9ca9a17923e07a4f0ef8e9</u>	- 2.3008476299999998 10 ILV	✓
23	2023-01-16 14:58:35	<u>0x824d02e8e8b4d20ba5e4</u> <u>6ea74d0002c407472ef85d</u> <u>49c71163cc6fead22f8e2c</u>	- 252.34208983999999 9867 FTM	✓
24	2023-01-16 14:57:11	<u>0xf4c1f4e38fc2785ea34c</u> <u>0586f340fdebbscf1742831</u> <u>297cd1bb1ce330663f2744</u>	- 120.249997 ALICE	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-29 09:22:47	<u>0xcb88d321a33a9ab3c3955b120227e35d6d61128b0a0f73ad27fdf9f89128c361</u>	+ 6,418.852801359999 830311 GRT	✓
26	2022-12-29 09:20:47	<u>0x86e83edb066dfb666288f312b1841f8e4b9352a4a4792e3bd23f097111df4bd9</u>	+ 252.34208983999999 9867 FTM	✓
27	2022-12-29 09:16:47	<u>0xa5994e8e67822fa5ac74c3bc1c53b02591d29105d4f5d39da4f85dbb3b6a2cb2</u>	+ 2.3008476299999998 10 ILV	✓
28	2022-12-29 09:14:59	<u>0x92dc5e9f2ea436a0097beefc36580fb7c990b67e253efa74fd4ae12dbeda1943</u>	+ 120.249997 ALICE	✓
29	2022-12-29 09:10:47	<u>0xc4128f258b027ad10bfd972c22eeb18ddaf77d36d8aa489f49473e6d04829ffa</u>	+ 1.5306022699999999 31 AAVE	✓
30	2022-12-29 09:08:47	<u>0xfc0b66a06334fe60ba390082a09c79d33a83f0bcae7631f4c3827c57a277ad9b</u>	+ 306.24818473999999 9238 MANA	✓
31	2022-12-29 09:00:47	<u>0xb5a61a371414aea74a59eab033c127f3d00462ddc9285781802f0428ed15bf10</u>	+ 1,528.263125910000 098884 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:49:23	<u>0xd71f39df11f7c27c189c72c2b8c1af5ad6f6476b60a452165ab612d72c303df5</u>	+ 1 claim rewards on apylink.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 03:16:35	<u>0x9f931c999b923f557ef0</u> <u>da8ac71ac1b76dfa737583</u> <u>b80f6f3f4ff94787754c99</u>	+ 1 g	✓
3	2024-05-18 03:32:47	<u>0x3b06b30b0e6133c40c1a</u> <u>98243f564ee47e9ae9412b</u> <u>e428de3538a80a05c2e54e</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-05-18 03:27:47	<u>0xd4df170fe8df0dca56e4</u> <u>d5115270af3b010c76194d</u> <u>c98ae70ac45b1bdb90080e</u>	+ 1 claim rewards on univ4labs.com	✓
5	2024-05-11 10:39:23	<u>0xade91b271467ae979de2</u> <u>cecb1a9da14966a1a5afc2</u> <u>3e85309093253d629df119</u>	+ 1 claim rewards on getaave.net	✓
6	2024-04-07 00:37:23	<u>0xb6931031c1755c08a176</u> <u>061f591abc2ed098f2c5dd</u> <u>7ff9fb1d39b8b50e6c4a24</u>	+ 1 claim rewards on link-gift.com	✓
7	2024-01-28 03:40:47	<u>0xd0c73ac10724b31cd4b4</u> <u>c34b358ec04d9aaf91b11b</u> <u>87266447a9a857f43d1be9</u>	+ 1 Airdrop	✓
8	2024-01-21 10:09:35	<u>0x3cadd70938fe5b2b5425</u> <u>a15b0fd7182701413109ec</u> <u>ec63d86a838e1ed19e660d</u>	+ 1 rewards	✓
9	2024-01-20 04:43:23	<u>0x34ec9906663f87032afe</u> <u>4be6409838a543a2936ed5</u> <u>861a6dc932cd2d61632e03</u>	+ 1 Airdrop	✓
10	2024-01-12 04:41:59	<u>0x3f0333891a8dab5399d7</u> <u>62054a011b2708f5bb0814</u> <u>6e65704a39a0a76d917fd7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 05:57:59	<u>0xf331a778619be3baf69054165dfc1b38f4808704c5b77b7f4905719a4e8fad7c</u>	+ 1 token-sandbox.com	✓
12	2023-12-02 04:06:23	<u>0xb9a082dd360df8475a486dcff39d121dcd0fec18c7ce5ac9c291be1bb4cf0126</u>	+ 1 aave-token.net	✓
13	2023-10-27 05:57:11	<u>0xf830cab116d95800648a9d8124111651f474011e13ba116be95b5cebfc727582</u>	+ 1 Airdrop	✓
14	2023-08-20 06:45:23	<u>0x6062b598e2d1b87925ecc3a97012472fb6feb83d9a46ec4d48779f4b1744132</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.