




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5bf66e7b96ac308dbae5ddc85c0cfd253996c0db</u>
TOTAL RECEIVED	0.404018002820588806 ETH  947.99 USD
TOTAL SEND	0.403722133513851111 ETH  947.29 USD


Token	Balance
Ethereum	0.000295869306737696 ETH  0.69 USD
USD Coin	0.000000 USDC  0.00 USD
aduni.site	0.000000000000000000 rds.
Numeraire	0.000000000000000000 NMR
Radicle	16.848464901250252979 RAD
Friends With Benefits Pro	6.000000000000000000 FWB
\$ EthAave.com	100 taking rewards
Locked GNO	0.000000000000000000 LGNO
ChainLink Token	7.728806829999999906 LINK
Gnosis Token	4.864276256749850091 GNO

\* USD values displayed at the time of transaction

Token	Balance
Ocean Token	0.000000000000000000 OCEAN
Azimuth Points	1 AZP
Gnosis Mysterybox NFT	N/A gnosis.gift
earn-link.org	N/A claim rewards on earn-link.org
ENS Mysterybox NFT	N/A nft-ens.com
oceangift.org	N/A Airdrop
clinkevent.net	N/A claim rewards on clinkevent.net
enscoin.net	N/A claim rewards on enscoin.net










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 17:25:59	<u><a href="#">0x39fa6927e5dc2f2411f1eb8f5e15f6ed8255a8e8fec</a></u> <u><a href="#">a26cbb8da3a3e5b5f805c</a></u>	+ 0.0230055787327866 04 ETH  37.88 USD	✓
2	2023-02-23 17:10:23	<u><a href="#">0x624f0d6ce61b71b51cc0c372408310518f7c663b45bc29b8725dd86d5751efca</a></u>	+ 0.01799999999999999 99 ETH  29.64 USD	✓
3	2022-09-15 06:48:11	<u><a href="#">0x2e88d673f61ee90db6210b1fa1fdf3d25e03b71eb90ce6b38fd5ab88980f4124</a></u>	+ 0.00500000000000000 00 ETH  8.18 USD	✓
4	2022-03-02 12:37:49	<u><a href="#">0x075fb8ba156ed19986b5f8a188adb55794eca7d4c9a0ab97de9df1d7c8eb98e9</a></u>	+ 0.0596533812760287 40 ETH  175.72 USD	✓








#	Date & time	Transaction Id	Amount	
5	2021-12-17 13:43:50	<u>0x314965761a54c5f68774</u> <u>6f93f03e62de6418158457</u> <u>3594200ed645078a3e0e29</u>	+ 0.074999999999999999 97 ETH  290.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 15:49:23	<u>0xbb471bfef1df4bfb9b3b</u> <u>ce55e33f202ad8dfac1575</u> <u>1cb1c145b082a40fca16d9</u>	- 0.0015148014832623 04 ETH  4.64 USD	✓
2	2024-05-03 15:49:23	<u>0xbb471bfef1df4bfb9b3b</u> <u>ce55e33f202ad8dfac1575</u> <u>1cb1c145b082a40fca16d9</u>	- 0.0374219480629133 72 ETH  114.79 USD	✓
3	2024-05-03 15:15:35	<u>0xfe83055a3e2702823ad1</u> <u>52196fb42a8c904848af63</u> <u>cb7cf638054d103eb7cbd3</u>	- 0.0017493159398492 80 ETH  5.38 USD	✓
4	2024-05-03 15:15:35	<u>0xfe83055a3e2702823ad1</u> <u>52196fb42a8c904848af63</u> <u>cb7cf638054d103eb7cbd3</u>	- 0.035000000000000000 03 ETH  107.64 USD	✓
5	2024-03-28 16:55:59	<u>0xd5431b38fa6b68f149a4</u> <u>df1f64f1df1b3fad8a3463</u> <u>30f1d52ad6b58ccc871b30</u>	- 0.0096430662717417 75 ETH  34.27 USD	✓
6	2024-01-04 08:19:47	<u>0x5c4c26056702604bbb31</u> <u>870600dffde60f4eab9993</u> <u>789d19750b05adb40d50a1</u>	- 0.0032360603386228 59 ETH  7.17 USD	✓
7	2024-01-04 08:12:59	<u>0xf2b1823f0b2d462b16bf</u> <u>c7b9a4563a694751568851</u> <u>70171310866598bbe95914</u>	- 0.0123458619280337 28 ETH  27.35 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-28 20:35:11	<u>0xa8e99541a0d21cf408c97926fac2f912ddc9c980c21f9e3cbbb165626b75f26d</u>	- 0.0224043574963239 19 ETH  46.01 USD	✓
9	2023-11-14 17:55:59	<u>0x38b018bf263a08426ad8e64439e9fb310f12255f50883f03f939db916a27f7c7</u>	- 0.0103000000000000 00 ETH  20.25 USD	✓
10	2023-10-07 06:59:11	<u>0x328cbd7f2fc3b1c18436e860e539cf1ac45da379d84c1a0332916558fd40a238</u>	- 0.0008597654837452 87 ETH  1.40 USD	✓
11	2023-10-07 06:59:11	<u>0x328cbd7f2fc3b1c18436e860e539cf1ac45da379d84c1a0332916558fd40a238</u>	- 0.0129999999999999 99 ETH  21.27 USD	✓
12	2023-05-09 10:02:23	<u>0x33aeaca76c90f684bb90552c8a818540a75b15cdcf75bc7a9061accc6877547c</u>	- 0.0088014168778827 95 ETH  16.21 USD	✓
13	2023-05-09 10:02:23	<u>0x33aeaca76c90f684bb90552c8a818540a75b15cdcf75bc7a9061accc6877547c</u>	- 0.0700000000000000 07 ETH  128.92 USD	✓
14	2023-02-23 17:34:23	<u>0x6037adf058ae293abfdf65502c0fe6f6791d56ceb393d0f8a788aa08a4fd9bd8</u>	- 0.0113812143415351 05 ETH  18.72 USD	✓
15	2023-02-23 17:32:11	<u>0x3e092adb9008aa9499d1cff09b3e6c7f016168906eaf0515e7563b2fd6e64333</u>	- 0.0205955443625236 02 ETH  33.89 USD	✓
16	2023-02-23 17:32:11	<u>0x3e092adb9008aa9499d1cff09b3e6c7f016168906eaf0515e7563b2fd6e64333</u>	+ 0.2233590428117734 62 ETH  367.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-23 17:14:11	<u>0x13f3b8b51616038128ce</u> <u>fd7cdb17533693bb119d76</u> <u>7f18dc1d49a4554224eaf8</u>	- 0.0076761397448345 06 ETH  12.64 USD	✓
18	2022-12-08 18:27:47	<u>0x2e4fa2fc4378de3d8cf2</u> <u>a404e0b50bf5a63c253115</u> <u>668d019961a7739418b0aa</u>	- 0.0032386243077829 69 ETH  4.16 USD	✓
19	2022-10-03 11:17:47	<u>0xf15d43a8e362cdcd63f0</u> <u>f59014e70eff693e65ca7b</u> <u>ca63c395ec1d7aee5598a5</u>	- 0.0008614109723575 80 ETH  1.11 USD	✓
20	2022-07-21 12:35:38	<u>0xfdf3b94ff09365281956</u> <u>4b66109f449a63b1b8542f</u> <u>7493f75545cf6131691035</u>	- 0.0013403968664133 00 ETH  2.01 USD	✓
21	2022-07-21 12:35:38	<u>0xfdf3b94ff09365281956</u> <u>4b66109f449a63b1b8542f</u> <u>7493f75545cf6131691035</u>	- 0.0429189563862233 32 ETH  64.58 USD	✓
22	2022-05-16 11:26:17	<u>0x443be196ed259881dd68</u> <u>105826fda96d9379981533</u> <u>d1ece20b28056949d07d72</u>	- 0.0044652752355952 55 ETH  8.99 USD	✓
23	2022-03-29 07:11:22	<u>0x986053408bb3c0828f95</u> <u>30cbd8efe30d31fddbc4f7</u> <u>12b562838aea8ad4892ffc</u>	- 0.0048385632662101 54 ETH  16.76 USD	✓
24	2022-03-29 07:09:29	<u>0xc21cafa5b69d2e08aa3e</u> <u>4cbf7139652d6dc8029049</u> <u>6e35ae482c98bbb7ff013e</u>	- 0.0053260138800000 00 ETH  18.45 USD	✓
25	2022-03-02 20:42:36	<u>0xd1f8c39bc6165305071b</u> <u>a921bafa173c0923e5a7f5</u> <u>00e4b771d3b36ee3545849</u>	- 0.0057017992500000 00 ETH  16.80 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-02 08:44:16	<u>0xa225bba428eef2b08aea</u> <u>4509abff351c17a694f0b9</u> <u>66afd4bf0b04665785b1d0</u>	- 0.0056808851400000 00 ETH  16.77 USD	✓
27	2022-03-02 08:44:16	<u>0xa225bba428eef2b08aea</u> <u>4509abff351c17a694f0b9</u> <u>66afd4bf0b04665785b1d0</u>	- 0.0190000000000000 00 ETH  56.10 USD	✓
28	2022-02-16 12:21:49	<u>0x562a36fec731cf380ae9</u> <u>af12319831f21ee6fefbab</u> <u>3bab7c5a69597fbf84ea57</u>	- 0.0077681200000000 00 ETH  23.85 USD	✓
29	2022-02-10 12:01:22	<u>0x344f41099c2943b0e0fd</u> <u>810c4108ab3ca777df2a3a</u> <u>72306eb1aee62965e23ebe</u>	- 0.0075141409180000 00 ETH  24.12 USD	✓
30	2022-02-10 11:58:37	<u>0xef4e0758f9cca3f5df2f</u> <u>00274b0072e3352c847d74</u> <u>5417796715d441124c2782</u>	- 0.0075384549600000 00 ETH  24.20 USD	✓
31	2021-12-17 13:44:04	<u>0x9963702a7540edd4bcff</u> <u>8b4ad74518d9203c2a43ac</u> <u>8c2bbc4cc81f4616200649</u>	- 0.0216000000000000 01 ETH  83.70 USD	✓
32	2021-12-17 13:44:04	<u>0x9963702a7540edd4bcff</u> <u>8b4ad74518d9203c2a43ac</u> <u>8c2bbc4cc81f4616200649</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:21:23	<u>0xf8910c0f93f0d34980b3</u> <u>589728bf3d7a3e7aad3a05</u> <u>2073e11e6a716d988b0262</u>	+ 9,283 us rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:31:47	<u>0x6a0ffdb3c4ef1d317dca8e2c5b438f6903e0fa2c4394839d965f85293bffb69a</u>	+ 100 taking rewards	✓
3	2024-03-28 16:55:59	<u>0xd5431b38fa6b68f149a4df1f64f1df1b3fad8a346330f1d52ad6b58ccc871b30</u>	- 127.96599999999999 3975 OCEAN	✓
4	2024-01-25 02:40:11	<u>0xe9106bb6144e5b2c27d43f674a52180fd170b65f840b777c4d79e2d38d7421d3</u>	+ 4,999.000000 ards	✓
5	2024-01-04 08:19:47	<u>0x5c4c26056702604bbb31870600dffde60f4eab9993789d19750b05adb40d50a1</u>	- 4,008.836169 USDC  4,008.94 USD	✓
6	2024-01-04 08:12:59	<u>0xf2b1823f0b2d462b16bfc7b9a4563a69475156885170171310866598bbe95914</u>	- 20.077868 USDC  20.08 USD	✓
7	2024-01-04 08:12:59	<u>0xf2b1823f0b2d462b16bfc7b9a4563a69475156885170171310866598bbe95914</u>	+ 4,028.914037 USDC  4,029.46 USD	✓
8	2024-01-04 08:12:59	<u>0xf2b1823f0b2d462b16bfc7b9a4563a69475156885170171310866598bbe95914</u>	- 258.02735223109999 6516 ENS	✓
9	2023-02-23 17:34:23	<u>0x6037adf058ae293abfdf65502c0fe6f6791d56ceb393d0f8a788aa08a4fd9bd8</u>	+ 4.8642762567498500 91 LGNO	✓
10	2023-02-23 17:34:23	<u>0x6037adf058ae293abfdf65502c0fe6f6791d56ceb393d0f8a788aa08a4fd9bd8</u>	+ 4.8642762567498500 91 GNO	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-23 17:32:11	<u>0x3e092adb9008aa9499d1</u> <u>cff09b3e6c7f016168906e</u> <u>af0515e7563b2fd6e64333</u>	- 18.916495500808995 445 NMR	✓
12	2022-12-23 11:03:35	<u>0x1556057c857ea13a5ade</u> <u>656c5eecb9ac4c1b68f984</u> <u>8241413471a5d8ded0e3ba</u>	+ 18.916495500808995 445 NMR	✓
13	2022-12-08 18:27:47	<u>0x2e4fa2fc4378de3d8cf2</u> <u>a404e0b50bf5a63c253115</u> <u>668d019961a7739418b0aa</u>	- 400.00000000000000 0000 LINK	✓
14	2022-11-05 15:59:11	<u>0xb0e39ae6988905d87b8e</u> <u>e71951b6ab4c3ea8574871</u> <u>873ecbb108dd2046ac4f45</u>	+ 2,064.000000000000 000000 rds.	✓
15	2022-09-30 17:48:11	<u>0x8e74ca66f1a4f6e758d1</u> <u>ed12473c69b19a1b7d2f7f</u> <u>29d5abfa636671ec1fa4a0</u>	+ 400.00000000000000 0000 LINK	✓
16	2022-05-16 11:26:17	<u>0x443be196ed259881dd68</u> <u>105826fda96d9379981533</u> <u>d1ece20b28056949d07d72</u>	+ 22.283358079100825 222 COW	✓
17	2022-03-29 07:11:22	<u>0x986053408bb3c0828f95</u> <u>30cbd8efe30d31fddbc4f7</u> <u>12b562838aea8ad4892ffc</u>	- 0.0000000000000000 00 vCOW	✓
18	2022-03-29 07:11:22	<u>0x986053408bb3c0828f95</u> <u>30cbd8efe30d31fddbc4f7</u> <u>12b562838aea8ad4892ffc</u>	+ 0.0000000000000000 00 COW	✓
19	2022-03-29 07:09:29	<u>0xc21cafa5b69d2e08aa3e</u> <u>4cbf7139652d6dc8029049</u> <u>6e35ae482c98bbb7ff013e</u>	- 153.61907695731585 4770 vCOW	✓



#	Date & time	Transaction Id	Amount	
20	2022-03-29 07:09:29	<u>0xc21cafa5b69d2e08aa3e</u> <u>4cbf7139652d6dc8029049</u> <u>6e35ae482c98bbb7ff013e</u>	+ 153.61907695731585 4770 COW	✓
21	2022-03-02 11:20:30	<u>0x7f112f568d375ad79266</u> <u>18fbefdfca33491c9b3f16</u> <u>a7bc39ed302cdeab87251f</u>	+ 127.96599999999999 3975 OCEAN	✓
22	2022-02-16 12:21:49	<u>0x562a36fec731cf380ae9</u> <u>af12319831f21ee6fefbab</u> <u>3bab7c5a69597fbf84ea57</u>	+ 153.61907695731585 4770 vCOW	✓
23	2022-02-10 12:01:22	<u>0x344f41099c2943b0e0fd</u> <u>810c4108ab3ca777df2a3a</u> <u>72306eb1aee62965e23ebe</u>	- 4.8642762567498500 91 LGNO	✓
24	2022-02-10 12:01:22	<u>0x344f41099c2943b0e0fd</u> <u>810c4108ab3ca777df2a3a</u> <u>72306eb1aee62965e23ebe</u>	- 4.8642762567498500 91 GNO	✓
25	2021-12-17 22:22:05	<u>0x2f7083c698d5add709f2</u> <u>144f77c51940bfbddfa9be</u> <u>80871b4ea0885e500d4801</u>	+ 4.8642762567498500 91 GNO	✓
26	2021-12-17 21:50:40	<u>0xdba09d49a077482212f1</u> <u>52714795f1d52bbe789409</u> <u>e566fa935fded64d0a7a05</u>	+ 7.7288068299999999 06 LINK	✓
27	2021-12-17 21:44:28	<u>0x2d9bb3eee557cfb2ef78</u> <u>4a435a969a80dc6c94f9e8</u> <u>7d01e02d581b0894bdeb3f</u>	+ 16.848464901250252 979 RAD	✓
28	2021-12-17 21:42:09	<u>0x03140f40211d9e23c9c4</u> <u>c7bd72ce25a5661b4d0637</u> <u>ee797bd60d8ba808039438</u>	+ 257.82735223110489 6418 ENS	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-17 21:38:12	<u>0x90baae6955eed0593aa7e448c15940926964051cf5d4ae8290705003eba65b70</u>	+ 0.200000000000000000 11 ENS	✓
30	2021-12-17 19:15:52	<u>0x7caafdeac724b4753a2efcb08122cf5eabea67fe34add6137dacf3245ab50115</u>	+ 6.000000000000000000 00 FWB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 12:06:41	<u>0xe7072990a37096c823e77b764b9b743515656b7b5fec1a6e7870831d50f91328</u>	+ 1 AZP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:47:59	<u>0x742f213425112716b3c75677a82ca0e06797a52c1e92179e5d1537a9dc3e45c1</u>	+ 1 claim rewards on clinkevent.net	✓
2	2024-06-01 21:12:23	<u>0x6bd4b02fcacda1a7d245c59d58c8fb49897abe20b96904f1b224f74a1366cd46</u>	+ 1 gnosis.gift	✓
3	2024-05-11 10:39:47	<u>0x2ff0bdd0c5740aeefeef043b4a009fedd3d0f80131f04743e4fc7896f9bd234ed</u>	+ 1 claim rewards on enscoin.net	✓
4	2024-04-06 22:31:11	<u>0xd54fc5e465a00d2ea3d4caf2d66e98715811ca4aba57919c255f76bce64142cc</u>	+ 1 claim rewards on earn-link.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 02:47:47	<u>0x301c1a010c213a87f71d</u> <u>b4ca61fb8aa4d8c8d6d3b7</u> <u>a145b4c0009c5bcf0daa3a</u>	+ 1 Airdrop	✓
6	2023-12-10 09:18:11	<u>0x48731c2985ae6e7f19d7</u> <u>c4639479488cc894ff89b7</u> <u>0facb903ac87496d671b25</u>	+ 1 nft-ens.com	✓
7	2023-11-22 07:09:11	<u>0x87ee5319f84f0a220937</u> <u>58a695135106fcf59a2b08</u> <u>f70e6e2a27c24285b082cf</u>	+ 1 gnosis.gift	✓

\* 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.