

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x80eb71730f63c124db241ce1fd03f2b360436312</u>
TOTAL RECEIVED	197.190796499619523274 ETH
	461,396.88 USD
TOTAL SEND	197.180796499619532369 ETH
	461,373.48 USD

Token	Balance
Ethereum	0.010000000000000000 ETH
	23.39 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# aaveprotocol.net	30.000000 rewards
Staked Aave	0.000000000000000000 stkAAVE
\$ NFTButerin.com	7 NFTButerin.com
aave-sr.xyz	0.000000 ecial rewards
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75



Token	Balance
Dai Stablecoin	0.000000000000000000 DAI
UNILP	300.000000000000000000 UniLP.net•£
Uniswap V3 Positions NFT-V1	7 UNI-V3-POS
Event.com)	N/A ETH-BONUS.NET
# treasury-aave.com	N/A information
aave-nft.com	N/A aave-nft.com
# treasury-aave.com	N/A information
aavenetwork.org	N/A Airdrop
debridgeth.com	N/A debridgeth.com
Aave Mysterybox NFT	N/A aave-token.com
aavevault.com	N/A aavevault.com
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
# treasury-aave.com	N/A information


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:11:59	<u>0x747fb6a5d897fbe2943c96d932635d69a1ce9248f3e4bb6f1914e3df23cfb1a4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-26 20:54:35	<u>0xd05482f78e36fdf8f6a9e04c6ed75d4168d211b609c9bc0f7f8760c1674abb05</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-26 20:27:47	<u>0xacef86a0f49e4290f1dc9d90f03247f8a7cea5c34933a80220ca4806f5feb59</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-10-26 20:27:35	<u>0x5a2716fdecc315fd497ddab2ef2309303dd16d1ba592921d9e2637dfc06f99b6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-30 12:01:59	<u>0x34ee89e9693635300e411506f22f7a54f7fc5df35286387c5fe3c856651783b2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-05-30 12:01:35	<u>0x7c1ea6cda9b9aff247837a6a81898ce62e5bff2859dc27ef5ed866b789d4fa9a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2023-05-30 12:01:11	<u>0xd9ee6b33dc60a375f66a49738d99d2ace8cd2090c35b4c3c2eefd8cb21f13a83</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-29 08:56:14	<u>0x09bcd66b6b881e976ecfb5ff0568416d0ac190b8bc cadf16fe9ed7aa3a243615</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-05-29 08:53:35	<u>0xeb6378b4b1d5d65569f53e0743b9bd82714ff07701cf eb5ee462a6be75f08a50</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2022-05-28 09:41:57	<u>0x8656f6e5bb7ccaf7c40bb7580fbe13fd593341a2f44297acbe61d1d12a27d687</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-28 09:36:20	<u>0xd97fab911d83dc57116a11a599635afeb15e166f9d3aa8f7bab3aa6efd2cd02a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-05-28 09:33:50	<u>0x16d3f8603bdd83a3740c e01baded0d46d9da6f918e eae932a9ec532a336a93c7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
13	2022-05-28 09:33:50	<u>0xe1499bfdeb1347600f29 cc57a6e910e06dead8800d a21f8c738048a79bbc0863</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-05-28 09:21:00	<u>0x14de12d7e5103c57a9f1 3b86006a9a8a08a68613ed 662e2d4d0590d0080ae3df</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-05-28 09:17:25	<u>0x9f06fe43d01d910e36ff c42589331e844c1c68154c ace2a1863c27ed3e4d0312</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-05-28 09:17:06	<u>0x0ccf87fbb5336fface64 9e03fda3e3db598313c7fb 17da93282552dd63331e79</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-04-21 13:41:25	<u>0xd1972af94a9a54c6057f 4c3d36e5d41964dd84a16a 7cad048a8741099b5162ee</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-04-21 13:40:52	<u>0x861c60bbdd7201f2bcc2 5081eb41e6030f8ae3fba3 4050628e8f27e38d8218a9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-04-21 13:35:30	<u>0x970bbaaae3a3e50db80a f73a1c5f0d4688e124e0d9 7d17a2e728e92f1c959d49</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-04-21 13:34:58	<u>0xe6e94424cbf45ff8cd02 02a6635ad4651c854471cf abf6c6e1a4dc06af435b11</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-21 13:34:07	<u>0x0c236a646130ac28157105f11f05bc57922754a6149a2520901d69d1910cc356</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2022-04-10 13:05:00	<u>0xc7345f0bfa9f2f483ae6acb8076fb797e48d750a0411db0a1f9b8fb83aa889de</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-04-10 13:01:04	<u>0x0296ff3a788f061fe6d9f0527810b0d4586a22d9c6525c08f65bf393d146b702</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-04-10 12:36:37	<u>0x6e059308d7c2e43373dd83b47e55afd0510da436fcd0dfceeb82a8b301c142f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2022-04-10 12:35:01	<u>0xcb018f4109da8f01355019a76fed69ff06d105f06778299c87da36273837a43b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-03-29 20:42:16	<u>0xd6d68ebc928abb6989da2ac1a6d230e12c837a649cbff1254e3cbdac565d80</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-03-29 20:41:48	<u>0xf9728f20cb21b04b8dbe5e6fd682ea0efdf8509f1831b06ac02bb92e3bd26166</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-03-29 20:37:25	<u>0xe77f50a2d6da33f64d9fd9412373b609995046d1c055834be17b4070be64eb79</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-03-29 20:32:03	<u>0x9ed4d9148c4fb3f20b11fb544323ec88047be83c9a9b19a5d6647a9551c41703</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2022-03-29 20:31:21	<u>0xe844687d11f893b6d856df31e969bbdab13a21681f3f2d700187722bb2f273ad</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-03-29 20:30:32	<u>0x53d6696121b6bddc0a17b8bbda6006a1248368d4d5c1e91d98afc3d353e9281d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-01-12 13:26:18	<u>0xec338bdb01792338f6d1cdac9324f772fc14737c378ed97709b2feb81f7926d4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-01-12 13:24:44	<u>0x1c850f8e42970114be0eedd26295e445d85a89f6c6bef66572664bf1f31bcc63</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-01-12 13:23:17	<u>0x1194bf446a87719b732c5b9e7b7ef79abe8b2afb2146aa28bcb3ad268eb93ea6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-01-12 13:20:32	<u>0x20daa56970c8d2f32e970dad2d90b2675c11299a7a23dfdb9e827a77a713ff50</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-01-12 13:20:13	<u>0x485f9d89718548d52210048c1a255742f0884e52c1999f2d340ae0c6508b9864</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
37	2021-10-26 12:24:56	<u>0xd0285fd929ec12c0c515a26c49ad528307d575fd59431f35ba589ff4fe5f146d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-10-26 12:19:44	<u>0x998a3bb45a7277bbab3bb9435602c392c0d8732e424cfcec6086c97f45f44657</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-10-26 12:14:37	<u>0x60b5927c436714b41256d7c7f110a47b04334b5abd8794aada49acb65ee3ea7a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-10-26 12:10:27	<u>0x2f803f305993d4aa652fa0bb771f18a564a6216fc86a3e8abd1fedc46ac86352</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2021-10-26 12:06:29	<u>0xcb9095e8c2d195dcab7bd643112588644b018359dbf525b323f09202dfc6a121</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-10-26 12:00:17	<u>0xd51cc388af81f6e7477d98f2c20b8460856e5820dd07e3d31460d68e5df6a57a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓







INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-30 12:01:11	<u>0xd9ee6b33dc60a375f66a49738d99d2ace8cd2090c35b4c3c2eefd8cb21f13a83</u>	- 25.521047852913625 320 ETH  48,738.31 USD	✓
2	2022-05-29 08:53:35	<u>0xeb6378b4b1d5d65569f53e0743b9bd82714ff07701cf5eb5ee462a6be75f08a50</u>	+ 0.0139360248310061 86 ETH  25.11 USD	✓
3	2022-05-29 08:53:35	<u>0xeb6378b4b1d5d65569f53e0743b9bd82714ff07701cf5eb5ee462a6be75f08a50</u>	- 3.3778239889638053 13 ETH  6,086.83 USD	✓
4	2022-05-28 09:36:20	<u>0xd97fab911d83dc57116a11a599635afeb15e166f9d3aa8f7bab3aa6efd2cd02a</u>	+ 0.0712223271337518 31 ETH  126.27 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-28 09:36:20	<u>0xd97fab911d83dc57116a</u> <u>11a599635afeb15e166f9d</u> <u>3aa8f7bab3aa6efd2cd02a</u>	- 14.315687753884118 294 ETH  25,381.28 USD	✓
6	2022-05-28 09:21:00	<u>0x14de12d7e5103c57a9f1</u> <u>3b86006a9a8a08a68613ed</u> <u>662e2d4d0590d0080ae3df</u>	+ 43.129401243796792 187 ETH  76,467.13 USD	✓
7	2022-04-10 12:36:37	<u>0x6e059308d7c2e43373dd</u> <u>83b47e55afd0510da436fc</u> <u>dd0dfceeb82a8b301c142f</u>	- 27.613279294847725 254 ETH  89,909.94 USD	✓
8	2022-04-10 12:35:01	<u>0xcb018f4109da8f013550</u> <u>19a76fed69ff06d105f067</u> <u>78299c87da36273837a43b</u>	+ 27.613279294847725 254 ETH  89,909.94 USD	✓
9	2022-03-29 20:31:21	<u>0xe844687d11f893b6d856</u> <u>df31e969bbdab13a21681f</u> <u>3f2d700187722bb2f273ad</u>	- 18.698099380907255 096 ETH  63,583.07 USD	✓
10	2022-03-29 20:30:32	<u>0x53d6696121b6bddc0a17</u> <u>b8bbda6006a1248368d4d5</u> <u>c1e91d98afc3d353e9281d</u>	+ 18.400160938358940 399 ETH  62,569.93 USD	✓
11	2022-01-12 13:26:18	<u>0xec338bdb01792338f6d1</u> <u>cdac9324f772fc14737c37</u> <u>8ed97709b2feb81f7926d4</u>	- 20.500377432827058 044 ETH  69,320.79 USD	✓
12	2022-01-12 13:23:17	<u>0x1194bf446a87719b732c</u> <u>5b9e7b7ef79abe8b2afb21</u> <u>46aa28bcb3ad268eb93ea6</u>	+ 19.866081315339297 220 ETH  67,175.96 USD	✓
13	2022-01-12 13:20:32	<u>0x20daa56970c8d2f32e97</u> <u>0dad2d90b2675c11299a7a</u> <u>23dfdb9e827a77a713ff50</u>	+ 0.1907721237310318 62 ETH  645.08 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-01-12 13:20:13	<u>0x485f9d89718548d52210</u> <u>048c1a255742f0884e52c1</u> <u>999f2d340ae0c6508b9864</u>	+ 0.7088703529601364 52 ETH  2,397.00 USD	✓
15	2021-12-28 10:15:36	<u>0xc116354f853501291eba</u> <u>a294f5ba3a02e29039217e</u> <u>c3b121c9f25aefa58afd2a</u>	+ 0.0325920828978170 65 ETH  124.74 USD	✓
16	2021-12-28 10:15:36	<u>0xc116354f853501291eba</u> <u>a294f5ba3a02e29039217e</u> <u>c3b121c9f25aefa58afd2a</u>	- 3.9802393693733764 12 ETH  15,234.24 USD	✓
17	2021-12-27 09:56:05	<u>0xd0e77bed20e43193d74f</u> <u>ac1d08533a11aee503fda7</u> <u>8d9655f6e63814562cb799</u>	+ 1.7198520317870185 09 ETH  7,038.89 USD	✓
18	2021-12-27 09:30:17	<u>0xb4bf8e361af476674b3</u> <u>21a2999f58bd18d9124bdc</u> <u>b9439c39237c8bcfe9e471</u>	+ 0.8089605720509768 23 ETH  3,310.85 USD	✓
19	2021-12-26 18:23:59	<u>0x816079bc0b8b7f75a357</u> <u>fc60cc3f035e5b4d62154e</u> <u>48f2660dd2c861e7a79644</u>	+ 0.00000000000000007 49 ETH  0.00 USD	✓
20	2021-12-26 18:23:59	<u>0x816079bc0b8b7f75a357</u> <u>fc60cc3f035e5b4d62154e</u> <u>48f2660dd2c861e7a79644</u>	- 16.126923576621763 345 ETH  65,532.72 USD	✓
21	2021-12-26 18:20:24	<u>0x441d9815c31d38ab5cc5</u> <u>22ff7cd70a98bac4f2af38</u> <u>8bbbed7eb0e9a4aca68960f</u>	+ 16.451803935564171 866 ETH  66,852.89 USD	✓
22	2021-11-24 19:52:00	<u>0x9a96d7c344262fca4726</u> <u>a2609e27c0ce37642e57b6</u> <u>2b08e9764e2340e04b4e99</u>	+ 0.00000000000000000 69 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-24 19:52:00	<u>0x9a96d7c344262fca4726 a2609e27c0ce37642e57b6 2b08e9764e2340e04b4e99</u>	- 3.4497862423511089 78 ETH  14,728.37 USD	✓
24	2021-11-24 19:43:00	<u>0x90094cf58b2a93e9036a 93eac6de2ecbd404326ac4 64d48199ec9abde7516c13</u>	+ 3.5483051182684857 14 ETH  15,148.99 USD	✓
25	2021-10-26 12:24:56	<u>0xd0285fd929ec12c0c515 a26c49ad528307d575fd59 431f35ba589ff4fe5f146d</u>	+ 0.0036130081256158 27 ETH  14.92 USD	✓
26	2021-10-26 12:24:56	<u>0xd0285fd929ec12c0c515 a26c49ad528307d575fd59 431f35ba589ff4fe5f146d</u>	- 7.8830140295549648 85 ETH  32,568.83 USD	✓
27	2021-10-26 12:19:44	<u>0x998a3bb45a7277bbab3b b9435602c392c0d8732e42 4cfcec6086c97f45f44657</u>	+ 0.00000000000000005 88 ETH  0.00 USD	✓
28	2021-10-26 12:19:44	<u>0x998a3bb45a7277bbab3b b9435602c392c0d8732e42 4cfcec6086c97f45f44657</u>	- 13.098830226529933 896 ETH  54,118.07 USD	✓
29	2021-10-26 12:14:37	<u>0x60b5927c436714b41256 d7c7f110a47b04334b5abd 8794aada49acb65ee3ea7a</u>	+ 18.978801602352682 210 ETH  78,411.29 USD	✓
30	2021-10-26 12:10:27	<u>0x2f803f305993d4aa652f a0bb771f18a564a6216fc8 6a3e8abd1fedc46ac86352</u>	+ 0.0841430135968255 78 ETH  347.63 USD	✓
31	2021-10-26 12:06:29	<u>0xcb9095e8c2d195dcab7b d643112588644b018359db f525b323f09202dfc6a121</u>	+ 0.3484597279535524 56 ETH  1,439.66 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-26 12:00:17	<u>0xd51cc388af81f6e7477d</u> <u>98f2c20b8460856e5820dd</u> <u>07e3d31460d68e5df6a57a</u>	+ 2.2330467409471239 65 ETH  9,225.87 USD	✓
33	2021-09-30 20:03:06	<u>0x7d1b0bda651e0f573aa4</u> <u>76adbcc8e5770b506cf789</u> <u>48b2b72ac0c6d7579849ea</u>	+ 0.1462264106636751 99 ETH  473.11 USD	✓
34	2021-09-30 20:03:06	<u>0x7d1b0bda651e0f573aa4</u> <u>76adbcc8e5770b506cf789</u> <u>48b2b72ac0c6d7579849ea</u>	- 4.4476437152863343 98 ETH  14,390.30 USD	✓
35	2021-09-30 19:53:34	<u>0x43469f08f40ce53d6e5f</u> <u>8ed221f12a1d40b3c059a1</u> <u>03985c263fa28ffd33a6ac</u>	+ 4.6560604607282485 29 ETH  15,064.63 USD	✓
36	2021-09-23 20:44:08	<u>0x2b323c729b76cde33da4</u> <u>b4d025f73a95b0629fba5a</u> <u>9c10e74c1467131197243d</u>	- 6.7549219494945447 20 ETH  19,102.31 USD	✓
37	2021-09-23 20:31:44	<u>0x305a68d44a7b5b1134b8</u> <u>63921cbfbceb7aee9a5562</u> <u>22f6dce55e5d94d7dc6796</u>	+ 6.3756083741046225 55 ETH  18,029.64 USD	✓
38	2021-08-31 09:58:11	<u>0xc77ce373c0ac7581b772</u> <u>d3b3840510a8333be6f316</u> <u>b40451a3da4014a56da744</u>	- 14.275616600932433 897 ETH  48,953.94 USD	✓
39	2021-08-31 09:47:27	<u>0xc005bad805ba03421227</u> <u>3eb17a57b871201abec89f</u> <u>211d1ee4046192e70bb80b</u>	+ 10.0000000000000000 000 ETH  34,292.00 USD	✓
40	2021-08-31 09:27:55	<u>0x3c0ca0e58fb5d944f513</u> <u>7347fc4e9a1916e181ee24</u> <u>6984b34658fb8a858807b0</u>	+ 4.2396038981380224 09 ETH  14,538.44 USD	✓





#	Date & time	Transaction Id	Amount	
41	2021-08-24 10:26:59	<u>0xcc41c448c2c91cd4a3808c72736e0422c4ce4182e194c14004ff9a4abe48fec7</u>	+ 0.4224908154865855 14 ETH  1,339.55 USD	✓
42	2021-07-26 15:45:14	<u>0x8bd5c9c76a49a93316e58a7e0e1af8d2b91c2fda05ca27e7e6cbc15f55d05760</u>	- 17.137505085131486 737 ETH  38,183.73 USD	✓
43	2021-07-26 15:27:09	<u>0x686cf3ca4fd3a23657a1d155f7e1640bee1a2a72717dc3bb7bb8eff3ae651fa9</u>	+ 17.147505085955422 999 ETH  38,206.01 USD	✓
44	2021-07-01 13:38:25	<u>0xa6667de727c1ef9468c8654f2e2dbb0af96d0cbbdc02e79278c878c9c5c3a270</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:11:59	<u>0x747fb6a5d897fbe2943c96d932635d69a1ce9248f3e4bb6f1914e3df23cfb1a4</u>	- 26.184392515855247 296 stkAAVE	✓
2	2024-01-28 03:29:23	<u>0x57396642284d36ab0f6c240a96d007cd53a7c003566189bc608cb493363446ee</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:25:11	<u>0x39043aed5b3c82c66df8d413487694b2004f69a3cfa472458ec3a46dcb6b664</u>	+ 30.000000 ewards	✓
4	2023-10-26 20:54:35	<u>0xd05482f78e36fdf8f6a9e04c6ed75d4168d211b609c9bc0f7f8760c1674abb05</u>	- 48,976.286911 USDT  48,988.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 20:28:59	<u>0x68c3bf5d92e52dba9ce303a85443b0f568dbed660dc3e8c09b22094b8f58838e</u>	+ 46,531.869630 USDT  46,538.28 USD	✓
6	2023-10-26 20:28:59	<u>0x68c3bf5d92e52dba9ce303a85443b0f568dbed660dc3e8c09b22094b8f58838e</u>	- 22.648108977328135 438 wstETH	✓
7	2023-05-30 12:03:11	<u>0xbd0029069ed2b61b29df6934f31703f4d01358aed81d7e6316a3b89656aaeb3e</u>	+ 22.648108977328135 438 wstETH	✓
8	2023-05-30 12:03:11	<u>0xbd0029069ed2b61b29df6934f31703f4d01358aed81d7e6316a3b89656aaeb3e</u>	- 25.521047852913625 320 WETH  48,738.31 USD	✓
9	2022-11-23 05:13:11	<u>0x080255a732647846fe17801adf1690c64df2664a58ca1bc1ef2c2eaaa9b200b5</u>	+ 7,000 m	✓
10	2022-09-29 11:17:47	<u>0xa3f1b639ab5c1f304134a252bf890e38f6732e85f1d12f13a1828514a55653f7</u>	+ 7 NFTButerin.com	✓
11	2022-09-27 09:59:23	<u>0xd4e826b49c2c2a042e6e71b781bde4d221702a1a61fe39077ee2651f560df246</u>	+ 12,222,000,000,000 ,000.000000 Enjoy [https://spingame.me]	✓
12	2022-09-26 13:14:23	<u>0x1760d72999e3ca4d87dd4cc7935ec2d5c0feda3ee789f823867ba324f1855a13</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
13	2022-09-21 09:14:35	<u>0x192716f7384dc9d2997b41986de6d0b6a5365c86906a4cf2aeb48129d716cab4</u>	+ 668.883900 ecial rewards	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-14 18:39:13	<u>0xae2a6a478b09d8bfd1fb8aa313870785c0c6faab9582476bc8995a2dd26e15ce</u>	+ 300.00000000000000 0000 UniLP.netâ•£	✓
15	2022-07-13 13:16:32	<u>0xbc9ef87f5b9acd37be8632e889dd23d6f88198830a575afb347746b1da94afdc</u>	+ 400 v3LPUniswap.com	✓
16	2022-07-11 15:12:42	<u>0x6f19a79019a0a9323c8cadd2d59c698ada6a095e82b1a0791192610043a9393b</u>	+ 400 UniswapLP.com	✓
17	2022-05-30 09:35:06	<u>0x379e9a2e1f2d731724ffb93d507f6d0306e7db72d79539d10aef973aa025550d</u>	- 131,616.7000000000 11641532 FCLG	✓
18	2022-05-29 09:01:16	<u>0xd77966a4b4b05d600b17d53547d5e86b254a9133d72e4839c6c6897984090960</u>	+ 6,000.000000000000 000000 FCLG	✓
19	2022-05-29 08:56:14	<u>0x09bcd66b6b881e976ecfb5ff0568416d0ac190b8bc cadf16fe9ed7aa3a243615</u>	- 4,159.000000 USDT  4,154.87 USD	✓
20	2022-05-29 08:53:35	<u>0xeb6378b4b1d5d65569f53e0743b9bd82714ff07701 cfeb5ee462a6be75f08a50</u>	+ 6,000.000000 USDT  5,994.04 USD	✓
21	2022-05-29 08:42:04	<u>0x67dca93d1454452922986a375f72daf200a5a4e4ac942299e52a1880544aa521</u>	+ 60,000.0000000000 0000000 FCLG	✓
22	2022-05-28 09:41:57	<u>0x8656f6e5bb7ccaf7c40bb7580fbe13fd593341a2f44297acbe61d1d12a27d687</u>	- 41,022.000000 USDT  40,981.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-28 09:36:20	<u>0xd97fab911d83dc57116a</u> <u>11a599635afeb15e166f9d</u> <u>3aa8f7bab3aa6efd2cd02a</u>	+ 6,250.000000 USDT  6,243.82 USD	✓
24	2022-05-28 09:36:20	<u>0xd97fab911d83dc57116a</u> <u>11a599635afeb15e166f9d</u> <u>3aa8f7bab3aa6efd2cd02a</u>	+ 18,750.000000 USDT  18,731.46 USD	✓
25	2022-05-28 09:33:50	<u>0xe1499bfdeb1347600f29</u> <u>cc57a6e910e06dead8800d</u> <u>a21f8c738048a79bbc0863</u>	- 11,813.445656 USDC  11,816.41 USD	✓
26	2022-05-28 09:33:50	<u>0xe1499bfdeb1347600f29</u> <u>cc57a6e910e06dead8800d</u> <u>a21f8c738048a79bbc0863</u>	+ 11,826.141474 USDT  11,814.44 USD	✓
27	2022-05-28 09:17:25	<u>0x9f06fe43d01d910e36ff</u> <u>c42589331e844c1c68154c</u> <u>ace2a1863c27ed3e4d0312</u>	+ 26.184392515855247 296 stkAAVE	✓
28	2022-04-21 14:29:05	<u>0xb73518dffac03d187e1b</u> <u>7338786c7c430bf9092833</u> <u>3fa0408dc94d832a5358b5</u>	+ 65,616.6999999999 7089617 FCLG	✓
29	2022-04-21 13:41:25	<u>0xd1972af94a9a54c6057f</u> <u>4c3d36e5d41964dd84a16a</u> <u>7cad048a8741099b5162ee</u>	- 75,000.000000 USDC	✓
30	2022-04-21 13:35:30	<u>0x970bbaaae3a3e50db80a</u> <u>f73a1c5f0d4688e124e0d9</u> <u>7d17a2e728e92f1c959d49</u>	+ 86,677.000000 USDC	✓
31	2022-04-11 07:13:32	<u>0xa1aba102f8d0aec6a319</u> <u>4aeca083c7a74cc368ba0e</u> <u>4e5021e663a315dde4d633</u>	- 77,503.0000000000 0000000 FCLG	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-10 13:16:37	<u>0xc7a8306a6fb0ec4d3ad235aa02d1958a57f89851a80d01094c2f428aaddb7278</u>	+ 77,503.000000000000 0000000 FCLG	✓
33	2022-04-10 13:05:00	<u>0xc7345f0bfa9f2f483ae6acb8076fb797e48d750a0411db0a1f9b8fb83aa889de</u>	- 89,130.000000 USDT	✓
34	2022-04-10 12:36:37	<u>0x6e059308d7c2e43373dd83b47e55afd0510da436fcd0dfceeb82a8b301c142f</u>	+ 89,580.164793 USDT	✓
35	2022-04-10 12:35:01	<u>0xcb018f4109da8f01355019a76fed69ff06d105f06778299c87da36273837a43b</u>	+ 136.445656 USDC	✓
36	2022-03-29 21:03:51	<u>0x01014a0dfbecd4ab3b2d9d9a9f222b6ee8b266dde e151ba3ce63544b4ea0669</u>	- 62,267.000000000000 0000000 FCLG	✓
37	2022-03-29 20:50:42	<u>0xf5d1d8f5e038bb3a42cd1ddf578017c537f326e7f7e78f96894dae2ae5af0e00</u>	+ 62,267.000000000000 0000000 FCLG	✓
38	2022-03-29 20:42:16	<u>0xd6d68ebc928abb6989da da2ac1a6d230e12c837a649cbff1254e3cbdac565d80</u>	- 75,000.000000 USDT	✓
39	2022-03-29 20:32:03	<u>0x9ed4d9148c4fb3f20b11fb544323ec88047be83c9a9b19a5d6647a9551c41703</u>	- 15,356.23282012227 1732544 DAI	✓
40	2022-03-29 20:32:03	<u>0x9ed4d9148c4fb3f20b11fb544323ec88047be83c9a9b19a5d6647a9551c41703</u>	+ 15,336.884493 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-29 20:31:21	<u>0xe844687d11f893b6d856df31e969bbdab13a21681f3f2d700187722bb2f273ad</u>	+ 64,012.226521 USDT	✓
42	2022-03-29 20:30:32	<u>0x53d6696121b6bddc0a17b8bbda6006a1248368d4d5c1e91d98afc3d353e9281d</u>	+ 15,356.23282012227 1732544 DAI	✓
43	2022-01-12 13:26:18	<u>0xec338bdb01792338f6d1cdac9324f772fc14737c378ed97709b2feb81f7926d4</u>	- 7,433.269021535561 478231 DAI	✓
44	2022-01-12 13:24:44	<u>0x1c850f8e42970114be0eedd26295e445d85a89f6c6bef66572664bf1f31bcc63</u>	- 6,363.755090 USDC	✓
45	2022-01-12 13:24:44	<u>0x1c850f8e42970114be0eedd26295e445d85a89f6c6bef66572664bf1f31bcc63</u>	+ 6,362.804943125496 720313 DAI	✓
46	2022-01-12 13:23:17	<u>0x1194bf446a87719b732c5b9e7b7ef79abe8b2afb2146aa28bcb3ad268eb93ea6</u>	+ 392.84952347639671 1885 DAI	✓
47	2022-01-12 13:20:32	<u>0x20daa56970c8d2f32e970dad2d90b2675c11299a7a23dfdb9e827a77a713ff50</u>	+ 677.61455493366747 7599 DAI	✓
48	2022-01-12 13:20:13	<u>0x485f9d89718548d52210048c1a255742f0884e52c1999f2d340ae0c6508b9864</u>	+ 2,585.396973 USDC	✓
49	2021-12-28 10:15:36	<u>0xc116354f853501291eba294f5ba3a02e29039217ec3b121c9f25aefa58afd2a</u>	- 6,864.678708 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-28 09:54:15	<u>0x6aa91049b51982bc4b61e661cb5acf766c3c3171beb4c7fb1b28a2b979899b3f</u>	- 3,333.423383081960 764684 DAI	✓
51	2021-12-28 09:54:15	<u>0x6aa91049b51982bc4b61e661cb5acf766c3c3171beb4c7fb1b28a2b979899b3f</u>	+ 3,333.065277 USDC	✓
52	2021-12-27 09:56:05	<u>0xd0e77bed20e43193d74fac1d08533a11aee503fda78d9655f6e63814562cb799</u>	+ 7,152.602480 USDC	✓
53	2021-12-27 09:30:17	<u>0xb4bf8e361af476674b321a2999f58bd18d9124bdc b9439c39237c8bcfe9e471</u>	+ 3,333.423383081960 764684 DAI	✓
54	2021-12-26 18:23:59	<u>0x816079bc0b8b7f75a357fc60cc3f035e5b4d62154e48f2660dd2c861e7a79644</u>	- 48,601.869389 USDC	✓
55	2021-12-26 18:20:24	<u>0x441d9815c31d38ab5cc522ff7cd70a98bac4f2af388bbbed7eb0e9a4aca68960f</u>	- 67,000.000000 USDC	✓
56	2021-12-26 17:56:44	<u>0x978a264f6e29b6ea4da903ab89598494f8fa88fd2153e0759bc66d3bb4455bdb</u>	+ 100,500.000000 USDC	✓
57	2021-12-26 10:53:47	<u>0xa615d856bc16234129197ab8e04449b1b0ed262f739209642322bc27f69c19cc</u>	+ 15,000.000000 USDC	✓
58	2021-11-24 19:52:00	<u>0x9a96d7c344262fca4726a2609e27c0ce37642e57b62b08e9764e2340e04b4e99</u>	- 15,639.671928 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-24 19:43:00	<u>0x90094cf58b2a93e9036a93eac6de2ecbd404326ac464d48199ec9abde7516c13</u>	- 15,000.000000 USDC	✓
60	2021-11-24 16:44:48	<u>0xb3b736907c0834a46505e8a7e07e3e8bd3e4af05593183640fd81a26d1ae9001</u>	+ 30,000.000000 USDC	✓
61	2021-10-26 12:24:56	<u>0xd0285fd929ec12c0c515a26c49ad528307d575fd59431f35ba589ff4fe5f146d</u>	- 45,072.00527737296 9430871 DAI	✓
62	2021-10-26 12:19:44	<u>0x998a3bb45a7277bbab3bb9435602c392c0d8732e424cfcec6086c97f45f44657</u>	- 58,637.076219 USDC	✓
63	2021-10-26 12:14:37	<u>0x60b5927c436714b41256d7c7f110a47b04334b5abd8794aada49acb65ee3ea7a</u>	- 80,000.000000 USDC	✓
64	2021-10-26 12:10:27	<u>0x2f803f305993d4aa652fa0bb771f18a564a6216fc86a3e8abd1fedc46ac86352</u>	+ 19,853.468913 USDC	✓
65	2021-10-26 12:06:29	<u>0xcb9095e8c2d195dcab7bd643112588644b018359dbf525b323f09202dfc6a121</u>	+ 44,710.83366111291 2523095 DAI	✓
66	2021-10-26 12:00:17	<u>0xd51cc388af81f6e7477d98f2c20b8460856e5820dd07e3d31460d68e5df6a57a</u>	+ 119,682.517691 USDC	✓
67	2021-10-12 21:05:42	<u>0x23c822822a665150375945ad45cb82a1e7e98ed2bd8d29b3a7fc41d3d586c414</u>	- 42,108.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-12 20:54:11	<u>0x8966e66b704202743691</u> <u>500a88a6b93d42591a1c78</u> <u>05c434fb33083b5589111c</u>	- 6,762.000000 USDC	✓
69	2021-10-06 17:42:37	<u>0xc2b3e07e71ba9ba69240</u> <u>9f1add274dcb12c003d8a6</u> <u>0567b4ba3cd4a4360ca60a</u>	+ 14,970.000000 USDC	✓
70	2021-10-06 09:46:40	<u>0x02930bc57173a7e3ebf3</u> <u>bfcc14fc8c287b2b65e301</u> <u>cc96418ca5a29be579cda1</u>	+ 33,900.000000 USDC	✓
71	2021-09-30 20:03:06	<u>0x7d1b0bda651e0f573aa4</u> <u>76adbcc8e5770b506cf789</u> <u>48b2b72ac0c6d7579849ea</u>	- 5,500.000000 USDC	✓
72	2021-09-30 19:53:34	<u>0x43469f08f40ce53d6e5f</u> <u>8ed221f12a1d40b3c059a1</u> <u>03985c263fa28ffd33a6ac</u>	- 14,000.000000 USDC	✓
73	2021-09-30 19:42:32	<u>0xc7f8d261ccb9d80771a2</u> <u>a517258376d8886ce40ca4</u> <u>864f0d35b1081df398a225</u>	+ 19,500.000000 USDC	✓
74	2021-09-23 20:44:08	<u>0x2b323c729b76cde33da4</u> <u>b4d025f73a95b0629fba5a</u> <u>9c10e74c1467131197243d</u>	- 19,673.82838373994 3092223 DAI	✓
75	2021-09-23 20:31:44	<u>0x305a68d44a7b5b1134b8</u> <u>63921cbfbceb7aee9a5562</u> <u>22f6dce55e5d94d7dc6796</u>	- 20,000.000000000000 0000000 DAI	✓
76	2021-09-22 23:14:10	<u>0x26792a4404a534506b7e</u> <u>47feaa287cfab2a9dcc6e4</u> <u>f6219514829af7526babf3</u>	+ 40,035.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
77	2021-08-31 09:58:11	<u>0xc77ce373c0ac7581b772</u> <u>d3b3840510a8333be6f316</u> <u>b40451a3da4014a56da744</u>	- 60,328.038287 USDC	✓
78	2021-08-31 09:47:27	<u>0xc005bad805ba03421227</u> <u>3eb17a57b871201abec89f</u> <u>211d1ee4046192e70bb80b</u>	- 33,484.518056 USDC	✓
79	2021-08-31 09:27:55	<u>0x3c0ca0e58fb5d944f513</u> <u>7347fc4e9a1916e181ee24</u> <u>6984b34658fb8a858807b0</u>	+ 50,999.473767 USDC	✓
80	2021-08-31 09:04:33	<u>0xf723ece414c751ad7cff</u> <u>ea0c5f47b783f0796506cc</u> <u>c7017dc38b36060f5f0329</u>	+ 8,560.000000 USDC	✓
81	2021-08-30 13:36:02	<u>0x5978c54a47f6a3c15a84</u> <u>7fafc616f5ba9513c49023</u> <u>2b3716c4b6bf74e4f64362</u>	+ 12,940.000000 USDC	✓
82	2021-08-24 10:26:59	<u>0xcc41c448c2c91cd4a380</u> <u>8c72736e0422c4ce4182e1</u> <u>94c14004ff9a4abe48fec7</u>	+ 1,313.082576 USDC	✓
83	2021-08-24 08:30:45	<u>0x4f8ca6c5f99899cd0a06</u> <u>3a95eb568455c73a60221d</u> <u>b6ea8ac82e6421d33f1b23</u>	+ 20,000.000000 USDC	✓
84	2021-07-26 16:02:54	<u>0x5b43011968109d348f42</u> <u>784575aceb774ed8dd221b</u> <u>99449029aa71e9b23280e3</u>	- 45,768.584019 USDC	✓
85	2021-07-26 15:45:14	<u>0x8bd5c9c76a49a93316e5</u> <u>8a7e0e1af8d2b91c2fda05</u> <u>ca27e7e6cbc15f55d05760</u>	- 14,615.852002 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2021-07-26 15:27:09	<u>0x686cf3ca4fd3a23657a1d155f7e1640bee1a2a72717dc3bb7bb8eff3ae651fa9</u>	- 40,000.000000 USDC	✓
87	2021-07-26 13:08:56	<u>0xa0c855163e1340da0bbcb03bcb50e99e6d6f65fb6210a57a4cbcd1cab4ba7c1</u>	+ 100,384.436021 USDC	✓
88	2021-07-26 13:08:56	<u>0xa0c855163e1340da0bbcb03bcb50e99e6d6f65fb6210a57a4cbcd1cab4ba7c1</u>	- 101,000.000000 USDT	✓
89	2021-07-22 17:09:09	<u>0x89ab3a0eca33641abd569de0ecb26034eaa6be2c0f32808ea4713ceb1d65ac2a</u>	+ 101,000.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 13:26:18	<u>0xec338bdb01792338f6d1cdac9324f772fc14737c378ed97709b2feb81f7926d4</u>	+ 1 UNI-V3-POS	✓
2	2021-10-26 12:24:56	<u>0xd0285fd929ec12c0c515a26c49ad528307d575fd59431f35ba589ff4fe5f146d</u>	+ 1 UNI-V3-POS	✓
3	2021-10-26 12:19:44	<u>0x998a3bb45a7277bbab3bb9435602c392c0d8732e424cfcec6086c97f45f44657</u>	+ 1 UNI-V3-POS	✓
4	2021-09-30 20:03:06	<u>0x7d1b0bda651e0f573aa476adbcc8e5770b506cf78948b2b72ac0c6d7579849ea</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 20:44:08	<u>0x2b323c729b76cde33da4 b4d025f73a95b0629fba5a 9c10e74c1467131197243d</u>	+ 1 UNI-V3-POS	✓
6	2021-08-31 09:58:11	<u>0xc77ce373c0ac7581b772 d3b3840510a8333be6f316 b40451a3da4014a56da744</u>	+ 1 UNI-V3-POS	✓
7	2021-07-26 15:45:14	<u>0x8bd5c9c76a49a93316e5 8a7e0e1af8d2b91c2fda05 ca27e7e6cbc15f55d05760</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 23:37:47	<u>0xab07cac696af16520b3f add39a7ab34ae0a29cfec2 ba4e3713b4dbd3a62c151d</u>	+ 1 debridgeth.com	✓
2	2024-06-28 09:15:47	<u>0xfc1e01b9b5ead55270b1 8117d4f062e7e1ba9b4c3e 161ea3f1b9bd4dddb35ded</u>	+ 1 information	✓
3	2024-06-21 20:33:35	<u>0x87886313fe1df4a8b067 d6ecadd59ddbe235b31d92 0cfd581eab23f254bab16c</u>	+ 1 information	✓
4	2024-06-01 19:43:11	<u>0xf05b7e3981789953114b f34b181c9e8e8b8af3a8cf d482c89e099ae3e54b782f</u>	+ 1 information	✓
5	2024-05-16 00:17:47	<u>0xd330af2f618897a7f486 8864bad6085b2f3b363695 a330203e6df4ea8f7db7ca</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 03:35:23	<u>0xb109d2c8eedc37d63f32</u> <u>062004c6d9484db457c2ef</u> <u>99b18853edc473ecf7dde3</u>	+ 1 Airdrop	✓
7	2024-01-12 04:39:59	<u>0x782be0230ddf1eedb2f6</u> <u>9f47b342b2c1c94afc9955</u> <u>3b178444f8ebfdcf72dc6</u>	+ 1 Airdrop	✓
8	2023-12-29 04:48:35	<u>0x3afee9b4679770ed294b</u> <u>68196434390916baf2e0e3</u> <u>a2e3523bc249fe78349f3c</u>	+ 1 aavevault.com	✓
9	2023-12-01 10:21:11	<u>0x85e386c8914c13cb4f77</u> <u>f0e7cc9f2a8397819c11c3</u> <u>7dfa8fa04cfcce1a8ea412</u>	+ 1 aave-nft.com	✓
10	2023-12-01 02:08:23	<u>0xf0c3aa55a28f42f8d9a5</u> <u>dfa0518057f1483f8d18ee</u> <u>30960d4f9e67878aa03c68</u>	+ 1 aave-token.com	✓
11	2023-10-12 23:05:47	<u>0x25c687d335af4e285615</u> <u>e65492b861e0ec68d6f0cd</u> <u>25ab355d5faa518c8cbe52</u>	+ 1 Official Authorize credential	✓

* 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.