

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9d21404654120f1575bca1375454a83566dd3639</u>
TOTAL RECEIVED	1.883633464780891442 ETH 4,421.90 USD
TOTAL SEND	0.003967288001706200 ETH 9.31 USD

Token	Balance
Ethereum	1.879666176779185349 ETH 4,412.59 USD
# aaveprotocol.net	30.000000 rewards
FTT	0.000000000000000000 FTX Token
\$ Evmosia.com	40,000 \$ Evmosia.com
\$ ydai.site	801.0000000000000000 rewards.
Lido DAO Token	1,444.523998573455628502 LDO
# LiquidETH.trade	1.700000 claim rewards
Aave Token	59.844522490000002790 AAVE
\$ BLEXfi.live	1,322 BLEXfi.live
# aavenetwork.org	30.000000 ewards
aave-sr.xyz	920.816400 ecial rewards






* USD values displayed at the time of transaction

Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
LDO Mysterybox NFT	N/A nft-lido.com
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
Event.com)	N/A ETH-BONUS.NET
pooledeth.org	N/A claim rewards on pooledeth.org
origin-eth.org	N/A claim rewards on origin-eth.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 02:33:23	<u>0xc628042a5e68c7d6525e14e73abcbfcf4ce379ed4af6c26ec697b549c321bbdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-12 02:33:23	<u>0xc628042a5e68c7d6525e14e73abcbfcf4ce379ed4af6c26ec697b549c321bbdd</u>	- 0.0003786240000000 00 ETH  0.47 USD	✓
3	2022-11-12 02:33:23	<u>0xc628042a5e68c7d6525e14e73abcbfcf4ce379ed4af6c26ec697b549c321bbdd</u>	- 0.0027421473006063 36 ETH  3.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-11-12 02:32:23	<u>0x66bf1bf0e3d61ad07a89d69997150a8de6d02cbe2f62e02dcb40f1e1936be88e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-12 02:32:23	<u>0x66bf1bf0e3d61ad07a89d69997150a8de6d02cbe2f62e02dcb40f1e1936be88e</u>	- 0.0000929120000000 00 ETH  0.11 USD	✓
6	2022-11-12 02:32:23	<u>0x66bf1bf0e3d61ad07a89d69997150a8de6d02cbe2f62e02dcb40f1e1936be88e</u>	- 0.0007536047010998 64 ETH  0.94 USD	✓
7	2021-12-08 07:13:24	<u>0xed3f4712c32261135f9bb118d98b8b2ffefc3609a93b31ebceeb8b74c669464d</u>	+ 1.2431074699999999 92 ETH  5,473.67 USD	✓
8	2021-12-06 06:23:39	<u>0x6d8a8da9666c4e6375e221f7daa355880b8d49e7c6d1ada2b8805a5479b948e4</u>	+ 0.0129999999999999 99 ETH  53.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 02:33:23	<u>0xc628042a5e68c7d6525e14e73abcbfcf4ce379ed4af6c26ec697b549c321bbdd</u>	+ 0.6275259947808914 38 ETH  790.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:39:11	<u>0x98f83c0a5533a4e50921c1591235427ad4401738934b624a8d0656ec936113b1</u>	- 242 m rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 02:44:59	<u>0x6ad805fc83f85465018d</u> <u>fb98e816e800f22950a47b</u> <u>f53a9842bb6578ae413b82</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:25:11	<u>0x0f572e6099e12447554a</u> <u>585285b7c4f92951e621f6</u> <u>19443b94e56d00513987b2</u>	+ 30.000000 ewards	✓
4	2023-12-31 22:36:35	<u>0xfa0c7e943aa0321325c4</u> <u>d11ede95aa60be111e578e</u> <u>560d23b29831dc1bea936f</u>	+ 1.700000 claim rewards	✓
5	2023-10-07 23:30:59	<u>0xc2859b8a857d638efdf1</u> <u>5824d854ff5b717a52d221</u> <u>bfd5409e793508c93d55eb</u>	+ 1.400000 aim rewards	✓
6	2023-08-27 06:48:35	<u>0x4a1842c27b8fcc32891f</u> <u>b35cb7317a558d4a3cf477</u> <u>92f7afd84f056d78fafde4</u>	+ 1,322 BLEXfi.live	✓
7	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f</u> <u>74225ae96a480252ba9c65</u> <u>4552071b19a292732b204c</u>	+ 801.0000000000000000 0000 rewards.	✓
8	2022-12-19 01:19:11	<u>0x07651133386ffda3374f</u> <u>60d5b3534ac03bab040a49</u> <u>7f9c991f56ea95077dda42</u>	+ 2,500 \$ Evmosia.com	✓
9	2022-11-12 02:33:23	<u>0xc628042a5e68c7d6525e</u> <u>14e73abcbfcf4ce379ed4a</u> <u>f6c26ec697b549c321bbdd</u>	- 332.54425934609793 1029 FTX Token	✓
10	2022-09-21 09:23:35	<u>0x1f8ca7208729d1f74603</u> <u>b0e2f1bebae8c23ace7932</u> <u>2691e2eb3c9633960d5f2f</u>	+ 778.943200 ecial rewards	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-11 10:53:55	<u>0xf0c112ea95a90ca363b6 b7f6bbab651acf807de1e9 e73d48745ded4c6a6c5806</u>	+ 59.844522490000002 790 AAVE	✓
12	2021-12-06 06:37:12	<u>0x746e160a7e284494154a 6d164d866bc3138d163470 43942228b80be8f4315665</u>	+ 132.54425934609793 1029 FTX Token	✓
13	2021-12-06 06:33:23	<u>0x24f0351f6a95bc110f3d 3dce96955352d67bdc41f4 6f6ffb0d9c0ae085c69859</u>	+ 1,444.523998573455 628502 LDO	✓
14	2021-12-06 06:26:24	<u>0xa1700ec5e779a3b7210f 6ce6dac05a23ecf09a15bf 3b21f060da46c6e36ed676</u>	+ 200.00000000000000 0000 FTX Token	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:53:35	<u>0x86f88bbbaa24a94fbea3 09440f3826229b6d1e34e7 7984a0ecce67c3055e6b9f</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-05-19 03:35:47	<u>0x5429345798039c937afb 7dd17f2571a99da48254cf 462dd5fa233c2a97d7b169</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-05-15 02:26:23	<u>0xf8797f0d93d263077e7b 5028aebe9d53087c2255d7 9fa3e21a6132acf52f3986</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597 97c457e69242144194d6db 31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
6	2024-03-31 06:24:47	<u>0x82391d31e4177cf9a3e06b6f88362663aa47752c4a526226cea28a5779b8a690</u>	+ 1 claim rewards on origin-eth.org	✓
7	2024-01-28 02:44:59	<u>0x91b9f1119a3b30b24a362253d1854572850b3e6590d4dd65793801b5c932fbb6</u>	+ 1 Airdrop	✓
8	2024-01-12 04:39:59	<u>0x1e27b0b227db73de4dde f22a036e363b5a42575d1e b1a4299a9c54c22f22f2eb</u>	+ 1 Airdrop	✓
9	2023-12-31 23:20:11	<u>0x331e7550ad2522acf6ae8fa70565ec089da81c2ae70dde0070ebd6fe7a550962</u>	+ 1 Airdrop	✓
10	2023-12-10 05:46:11	<u>0x6ffd33929182a3a27cc86b45d24bbec20a73bb0a71a455ebf15016336afc00de</u>	+ 1 nft-lido.com	✓
11	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcf8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
12	2023-10-27 07:17:23	<u>0x8846685b0cbcfacab574bf4cb44a67caabf0292c59d674a0f09b5ea7e4e01dfa</u>	+ 1 Airdrop	✓
13	2023-10-27 05:57:11	<u>0xa897cfb382559a131e4c1decde63274a4fb22790ba8f5fd8b2c5ed76a7053856</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
15	2023-09-07 07:31:11	<u>0x729ec9d65259a3b9843dfaf3c7661b4c1fe7f01763816dbef28f8d0f421b6fac</u>	+ 1 Maverick Reward	✓
16	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
17	2023-06-15 18:38:11	<u>0x5aaa932a3289e00ad4753cb2d082bc8392231064399e06047ebdd10b32d47eb1</u>	+ 1 Noox Distribution Protocol	✓
18	2022-12-06 10:09:47	<u>0xb40497d8206f2781f5e50fa283a67745e31a66b7bb6ab30a0e075bba66c77378</u>	+ 1 Seed	✓

* 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.