

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa18ed35b9a4f0c634a024d94093bcf79cbebb24</u>
TOTAL RECEIVED	78.205923850000004904 ETH
	185,435.63 USD
TOTAL SEND	0.104643550000000002 ETH
	248.12 USD




Token	Balance
Ethereum	78.10128029999999102 ETH
	185,187.50 USD
Matic Token	1,048.918204199999991033 MATIC
	391.77 USD
USD Coin	2.500000 USDC
	2.49 USD
# apyeth.com	1.400000 m rewards
Decentraland MANA	1,000.200000000000045475 MANA
Uniswap	100.400000000000005684 UNI
\$ LiquidEther.net	1.700000 ewards
\$ get-MATIC.org	5,000.000000 laim rewards
SAND	2,650.98000000000018190 SAND
# aaveprotocol.net	30.000000 rewards

Token	Balance
ã...æå°°•å>žè´ -	16,888.00000000000000000000 uxtw.com\$0.02å>žè´ -
get-MATIC.org	N/A Airdrop
univ4labs.com	N/A claim rewards on univ4labs.com
enjintoken.net	N/A claim rewards on enjintoken.net
Access sandboxtoken.net	N/A rewards
synthetix.events	N/A ix.events
link-gift.net	N/A claim rewards on link-gift.net
e	N/A col
univ4labs.org	N/A claim rewards on univ4labs.org
aaveprotocol.net	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 04:29:47	<u>0xba30016c668f86be7d34523cca98de71e7b37f7ac8d29e373ad303ae6484094a</u>	+ 12.5250000000000000 355 ETH  20,384.06 USD	✓
2	2023-02-28 03:47:35	<u>0xf41e324bb4c37cb049af7b05cd39d5840deff7a49032e5fa58f856ee5ce90561</u>	+ 0.008999999999999999 99 ETH  14.64 USD	✓
3	2021-07-22 09:30:55	<u>0xe7bdecd7a7b5dfc596c862e6c831993434360d3101e521514e77ebf18688d648</u>	+ 7.4141276300000003 02 ETH  15,010.34 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-07-22 09:22:57	<u>0xc45a02f47c363100b433</u> <u>b3ea89371453fe8c321573</u> <u>2f1b6c0368c5a4542634fa</u>	+ 4.9310126800000002 59 ETH  9,983.13 USD	✓
5	2021-07-22 09:17:45	<u>0x0e321700b7bec04d7f60</u> <u>39d5275eada15cbb51c9a9</u> <u>f32a9ec2950792566e6ba6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-07-22 09:17:45	<u>0x0e321700b7bec04d7f60</u> <u>39d5275eada15cbb51c9a9</u> <u>f32a9ec2950792566e6ba6</u>	- 0.0009621030000000 00 ETH  1.94 USD	✓
7	2021-07-17 17:11:50	<u>0xe85359b725bebfcddefda</u> <u>0ea042a8cad083dcecb199</u> <u>09df5da8456b72ea440fc3</u>	- 0.1000000000000000 06 ETH  189.95 USD	✓
8	2021-07-17 17:11:50	<u>0xe85359b725bebfcddefda</u> <u>0ea042a8cad083dcecb199</u> <u>09df5da8456b72ea440fc3</u>	- 0.0008820000000000 00 ETH  1.67 USD	✓
9	2021-07-16 09:14:46	<u>0xfc5048fde205654a67aa</u> <u>af1583cdc096bbb06aafde</u> <u>402fb5adb29b6149b95e37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-07-16 09:14:46	<u>0xfc5048fde205654a67aa</u> <u>af1583cdc096bbb06aafde</u> <u>402fb5adb29b6149b95e37</u>	- 0.0015528000000000 00 ETH  2.91 USD	✓
11	2021-07-16 07:20:58	<u>0x215413816306b5e6e921</u> <u>88631eaa3ddc87c29cf999</u> <u>73ca061976c8f6aff48019</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-07-16 07:20:58	<u>0x215413816306b5e6e921</u> <u>88631eaa3ddc87c29cf999</u> <u>73ca061976c8f6aff48019</u>	- 0.0012466470000000 00 ETH  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-04 12:19:48	<u>0xc3bcbe26bddc15124c45</u> <u>0851a219535a9980627840</u> <u>b5375eccb1595f847a1bb4</u>	+ 3.3279835399999999 62 ETH  10,779.37 USD	✓
14	2020-01-04 10:36:32	<u>0xe07e9d15dfc113ba9ef6</u> <u>626e840b499715a22037da</u> <u>dab02916dc96996146c157</u>	+ 9.9993999999999996 22 ETH  1,341.91 USD	✓
15	2019-12-23 13:44:47	<u>0xaea6b5eaf30439d1e7fe</u> <u>d352cc1c5a3ef4b67ad336</u> <u>0d22295a6277ec66ebd9b1</u>	+ 9.9997000000000006 99 ETH  1,277.46 USD	✓
16	2019-11-28 20:46:35	<u>0x54cdb190ab65358172ae</u> <u>8b9f968056c672812a9e9c</u> <u>40a21954f0efc5fe24db02</u>	+ 29.9997000000000000 699 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:14:35	<u>0x31236984d4223486e6e9</u> <u>3d669d853a34949f8570ae</u> <u>29b39f355205f019db3369</u>	+ 132.840000 ards	✓
2	2024-01-28 04:02:47	<u>0xf771c1acb70baf2ac348</u> <u>198931697a0bd50ee43d30</u> <u>ecf04b6e9fb6c8b2f0ec20</u>	+ 30.000000 rewards	✓
3	2023-12-22 23:19:35	<u>0xc3b9705d52d759389004</u> <u>a3e6168efd42d07f9d0f46</u> <u>573bc5d7aa99b8911bd3b2</u>	+ 1.700000 ewards	✓
4	2023-12-03 08:12:23	<u>0x7e91a007896e4f552e27</u> <u>bbedb804c6fb9a8630ade5</u> <u>234f2eeece2536c42c23ae</u>	+ 5,000.000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 08:59:23	<u>0xf502993df21c250e3d16</u> <u>06fa286a9a215ae6f1a98c</u> <u>943c2111ed8f5577f4cd12</u>	+ 1,500.000000 o claim rewards	✓
6	2023-11-18 03:44:59	<u>0xe2e11cecc64863cb858f</u> <u>a9cae9d8cae13d97b80ba8</u> <u>7cf2adb90ddf326bf0c32d</u>	+ 245.440000 im rewards	✓
7	2023-09-23 04:51:23	<u>0xdd2602986d6937a63140</u> <u>42dfac283db8a504125c56</u> <u>b2418c85de6bbdd27b42d8</u>	+ 1.400000 m rewards	✓
8	2023-09-10 05:23:11	<u>0xdbca1f26d35e31b70b37</u> <u>d75440913ced73ba12c137</u> <u>e7935f69ec525716b7b6db</u>	+ 3,999.989999999999 781721 laim rewards	✓
9	2023-08-23 03:02:59	<u>0xece5817a8a00412d1436</u> <u>6d21781dff5b1448297318</u> <u>e3974e11562f56d2df76d6</u>	+ 185.37000000000000 4547 CRV	✓
10	2023-08-23 02:57:35	<u>0x960c18c0f00896e36ed8</u> <u>ea388af6d20f2046b7bac8</u> <u>d6832bcf4b44a5a139ee0d</u>	+ 6.3700000000000001 07 CRV	✓
11	2023-06-02 01:33:47	<u>0x2fbf5c312cd164a33f03</u> <u>737103e74cdb4391dbb575</u> <u>0fcf181c0a473d9fea8961</u>	+ 801.00000000000000 0000 xyz	✓
12	2023-05-23 08:28:11	<u>0xc872a75fc3b93cc76fd4</u> <u>c1b0f327f74b508cee0b83</u> <u>669ef940a2255879f01a57</u>	+ 0.1846846400000000 11 COMP	✓
13	2023-05-23 08:10:23	<u>0x93af1306f8afcc778197</u> <u>22b981f4530cf04fa4dcd8</u> <u>81f90c64ced2d26a543337</u>	+ 990.89176759999998 0121 REN	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 08:00:23	<u>0x0445e520668a86e96efc a308d63d48cedee204c8cb dcd929aa661c3d8e708de5</u>	+ 4.0777630000000000 27 AAVE	✓
15	2023-05-23 07:44:47	<u>0xf7cd276ed97f84a5850a 219e0fc09e4cb9970b4375 a87438dc517452f510eb5b</u>	+ 182.38865133999999 5571 KNC	✓
16	2023-05-23 07:31:11	<u>0xd97c4609394913a9db5d ecf8ec0eca8d88fd36192f b0a5bf2f5aa0de0cea23fa</u>	+ 92.266508880000003 501 SNX	✓
17	2022-12-14 04:56:11	<u>0x19200a35651111bc2090 910547d89ee67ddd911098 51ba9f63f6d40d308a960b</u>	+ 1,048.918204199999 991033 MATIC  964.69 USD	✓
18	2022-12-12 08:38:59	<u>0x7d70b43814d0e082ddd9 1d585f53a1ddcafb7e2d3f fecdd0d05b52a0b070b5ab1</u>	+ 4,078.370400 https://linksr.fi	✓
19	2022-11-19 03:32:59	<u>0xa0d50de3347d731d69c3 f43919c5c3c7689e5eaa7c 4a49387b9938c6e6f361c0</u>	+ 100.40000000000000 5684 UNI	✓
20	2022-11-19 03:25:11	<u>0x1857eb8b7ee3fc623585 295b7e6f82c54ee6e0868d d9db01a93d3a2d85cbc81f</u>	+ 997.10000000000002 2737 MANA	✓
21	2022-11-19 03:21:35	<u>0x641bb40cca3d7bad9029 32ab3192d02bf3f833840e 9e6c13fba02bd5c04a731d</u>	+ 3.1000000000000000 89 MANA	✓
22	2022-11-19 03:12:11	<u>0xd2eda902c301374bb10d e4868a4f09ce5dc20dcb9a 62bf8506463fd60184a303</u>	+ 2,647.489999999999 781721 SAND	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-19 03:08:11	<u>0x5a6e0c67107601f73196555849a0cb9b0ee76d60fac8a9619c17dcc661adb520</u>	+ 3.4900000000000002 13 SAND	✓
24	2022-07-20 23:52:22	<u>0x79be8e63355f765696efdc65343932a62ed7b9e89d502274414244800da7464e</u>	+ 221.82005581999999 3219 ENJ	✓
25	2022-03-14 02:15:00	<u>0x3516568c284f3cfd5fbef45357135d5a0075517779ef2deb83225a6669cd7e3d7</u>	+ 810.00000000000000 0000 LINK	✓
26	2022-03-14 02:07:48	<u>0x3ea9e30e5a51b97160aa694ce567a5429525a0e7c19d3ef614183678efd00646</u>	+ 4.2999999999999998 22 LINK	✓
27	2021-12-30 20:03:19	<u>0x4644bad52ccd217af8134f70ad1679d58a216217e39957484e3cb76cd76fe500</u>	+ 1.3000000000000000 44 LINK	✓
28	2021-10-19 18:16:42	<u>0xb6af17852b407be1d414df6f066a7be0c185b54d628a495e35247ce52cf0722c</u>	+ 2.500000 USDC	✓
29	2021-07-22 09:17:45	<u>0x0e321700b7bec04d7f6039d5275eada15cbb51c9a9f32a9ec2950792566e6ba6</u>	- 10,130.193842 USDC	✓
30	2021-07-16 09:14:46	<u>0xfc5048fde205654a67aaaf1583cdc096bbb06aafde402fb5adb29b6149b95e37</u>	- 14,000.000000 USDC	✓
31	2021-07-16 07:20:58	<u>0x215413816306b5e6e92188631eaa3ddc87c29cf99973ca061976c8f6aff48019</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-14 17:42:06	<u>0x9d3bfefbdaec32a860711d3c15c38ea6f9e8c377906781bd4602170a591a30692</u>	+ 24,140.193842 USDC	✓
33	2020-03-30 02:41:59	<u>0x87578bb269d9f3369ebf13ca5d3efa91c193713169b6058a38f12f5b278bfe2d</u>	+ 16,888.000000000000 0000000 uxtw.com\$0.02â>žè´ -	✓
34	2020-03-10 09:13:20	<u>0x3f39c9e5ada2a7972fdfab0f3f855619fce58eb39ef1a920c250c5c0bb833a3f</u>	+ 88,888.000000000000 0000000 betbeb.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:47:59	<u>0x9448314f28a1dbe313efc11f5c0de805728dd5f29afa74c4e70ff95a24a27811</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-09-16 02:23:47	<u>0x74529308613a2c2a2d2a3a7681a0167ff7b48373cbc6c15e343429dd57a948cd</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-08-23 01:51:35	<u>0xfa4d7bcc618c5ba4427a031e6bb26e2a182cf620a46b07fd495ac36045ad71e4</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-20 00:30:35	<u>0x9c370480fe94d450dfc32ce433e3d9e47cc29a784477fa485c44695779b16a1e</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-12 01:06:11	<u>0x4d73e03d982c45650b9cf0cb242f917be2960d4f2d0b3b6308f94bdd086d3a84</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 22:51:35	<u>0x80b058675a7dde450eb460e16f3ead608660150d1d</u> <u>cf2eec593cdbddd9447213</u>	+ 1 claim rewards on enjintoken.net	✓
7	2024-05-18 03:32:23	<u>0x86fd2819e4c45257abe3506d642a8daf5ffa70b9eb</u> <u>93981ddad6f18f8bc775c0</u>	+ 1 claim rewards on sandtoken.net	✓
8	2024-05-18 03:27:47	<u>0xd4df170fe8df0dca56e4d5115270af3b010c76194d</u> <u>c98ae70ac45b1bdb90080e</u>	+ 1 claim rewards on univ4labs.com	✓
9	2024-05-11 11:25:59	<u>0x01680bdf6f9f09b9461350ecd681c8f017e240aceb</u> <u>7ca7e4068a627b09f74665</u>	+ 1 claim rewards on eventmana.net	✓
10	2024-05-11 11:25:59	<u>0x22d62440925afc36cb220162d83671735bde78e008</u> <u>83226934f8df3031df40a9</u>	+ 1 claim rewards on getaave.net	✓
11	2024-04-07 00:26:11	<u>0x49b9e3c7a45db180053ada4a5354b6857acdf69c50</u> <u>cc5a1b2ee2b916a5c7abb4</u>	+ 1 claim rewards on link-gift.net	✓
12	2024-03-18 02:57:23	<u>0x105a9ec5fa66172c9addf679682a85b2dc85b40de7</u> <u>0df7d6b35e14688d3933d7</u>	+ 1 ix.events	✓
13	2024-03-14 21:21:59	<u>0x632a6ca5941f916e2cd2181e6700b1886a550d61cb</u> <u>6575b0680b30cd02b50beb</u>	+ 1 claim rewards on origineth.com	✓
14	2024-01-28 04:36:23	<u>0x4b4877572bd059390162b060798216cca72790be20</u> <u>dc972f92b2748f8bb80552</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 10:07:59	<u>0x23d2119672008604999b</u> <u>f65c523755576290270bdd</u> <u>0c0c0cb2bb0e04a39f9f30</u>	+ 1 rewards	✓
16	2024-01-03 04:42:11	<u>0x75c14ba07966c0c38645</u> <u>6b0b7895751ea411218b71</u> <u>9e66c7a86bbf6f65bc7014</u>	+ 1 Airdrop	✓
17	2023-12-31 08:22:35	<u>0x22822317cb0230300125</u> <u>b063b18d1012def98fd9d9</u> <u>c15efeeabb3e5eeb72b1c6</u>	+ 1 Airdrop	✓
18	2023-12-10 05:56:59	<u>0x52d233b0f345edb6bd2a</u> <u>33edabf6f4a36a9bbdeac6</u> <u>1ba35d3e0249f693ec1478</u>	+ 1 token-sandbox.com	✓
19	2023-12-03 08:10:47	<u>0xa8295f92e5e25e7b7417</u> <u>800854fbe817b11fbc965</u> <u>f5164830ffcea9559f9bb8</u>	+ 1 Airdrop	✓
20	2023-11-26 08:40:59	<u>0xc8a387a5a588fa6dc416</u> <u>62fc656fa2b3af9bfc9c2</u> <u>1db80a38b23d740508795c</u>	+ 1 Airdrop	✓
21	2023-11-18 18:08:35	<u>0xb9f87ac1f26c782c5789</u> <u>da8b20bbaaa01c95c18888</u> <u>6d64ec12571b5918bda63f</u>	+ 1 ards	✓
22	2023-11-18 01:10:11	<u>0xc4e76d48d34a93c45681</u> <u>80b80a78f715fef0141429</u> <u>57bceb353a43fbe23e78cf</u>	+ 1 Airdrop	✓
23	2023-10-19 03:35:23	<u>0x9e4f9fb97ac22b2436b1</u> <u>af63754005ef90e3821cad</u> <u>4a0a78d54b5133ccb7920d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 04:17:47	<u>0x4c1b3d8c79f6bf197d8c</u> <u>d69f584e2d73ea9c7cff9f</u> <u>3454a0902ff1b7378608ab</u>	+ 1 Airdrop	✓
25	2023-09-09 00:11:35	<u>0x112704d592b593d0056a</u> <u>f6797407cd114d8baf2863</u> <u>86f9cbc9829652fe5c47d9</u>	+ 1 Maverick Reward	✓
26	2023-09-08 08:14:47	<u>0xa43ac3416a4d769a0034</u> <u>8117fde57b62332188131c</u> <u>23d952574c7ba830347f0b</u>	+ 1 col	✓
27	2023-09-01 07:42:11	<u>0x75b2902ef9e0034acec3</u> <u>6af04986f00d448d2e9db9</u> <u>69cee0e3f151bc50904999</u>	+ 1 UNI Airdrop Pass	✓

* 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.