

3xpL



ADDRESS STATEMENT





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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbb2db0efde082051d0210fc8d08d9439c9696374</u>
TOTAL RECEIVED	4.756942595222523273 ETH
	11,189.99 USD
TOTAL SEND	4.736121833667890968 ETH
	11,141.01 USD










Token	Balance
Ethereum	0.020820761554631809 ETH
	48.97 USD
Tether USD	0.000000 USDT
	0.00 USD
# EthGift.net	1.700000 ds
ApeCoin	689.068440000000009604 APE
Aave Ethereum WETH	4.691983165006223366 aEthWETH
Lido DAO Token	0.000000000000000000 LDO
Aave Ethereum Variable Debt USDT	7,088.197313 variableDebtEthUSDT
\$ BLEXfi.live	1,381 BLEXfi.live
# aeth.network	1.400000 aim rewards
APE Mysterybox NFT	N/A apy-apecoin.com









Token	Balance
LDO Mysterybox NFT	N/A nft-lido.com
# treasury-aave.com	N/A information
origin-eth.net	N/A claim rewards on origin-eth.net
# asteth.com : airdrop recipient	N/A asteth.com : airdrop recipient
Maverick Incentive Reward	N/A Maverick Reward
apyETH.us	N/A Airdrop
EthGift.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:28:47	<u>0x03675f04797b60084598</u> <u>6f3faf68b7fd8112070108</u> <u>104878cbf26034bf0ecf76</u>	- 1.1200000000000001 07 ETH  2,988.79 USD	✓
2	2024-08-12 16:28:47	<u>0x03675f04797b60084598</u> <u>6f3faf68b7fd8112070108</u> <u>104878cbf26034bf0ecf76</u>	- 0.0002347462812664 36 ETH  0.62 USD	✓
3	2024-08-12 16:28:47	<u>0x03675f04797b60084598</u> <u>6f3faf68b7fd8112070108</u> <u>104878cbf26034bf0ecf76</u>	- 0.0010538696724354 60 ETH  2.81 USD	✓
4	2024-08-12 16:28:23	<u>0xa2241e629c4336103e75</u> <u>8307d630fabf9c6eabf594</u> <u>93507812667d924e7b0965</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
5	2024-08-12 16:28:23	<u>0xa2241e629c4336103e758307d630fabf9c6eabf59493507812667d924e7b0965</u>	- 0.0006526119974158 80 ETH  1.74 USD	✓
6	2024-08-12 16:28:23	<u>0xa2241e629c4336103e758307d630fabf9c6eabf59493507812667d924e7b0965</u>	- 0.0030241735419067 20 ETH  8.07 USD	✓
7	2024-08-12 16:26:47	<u>0xf25ec937a2d0cbef337adad0434bb1e9b080e726f4af6a069a092eb55258c5cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-12 16:26:47	<u>0xf25ec937a2d0cbef337adad0434bb1e9b080e726f4af6a069a092eb55258c5cb</u>	- 0.0003106369573732 04 ETH  0.82 USD	✓
9	2024-08-12 16:26:47	<u>0xf25ec937a2d0cbef337adad0434bb1e9b080e726f4af6a069a092eb55258c5cb</u>	- 0.0015088838145920 22 ETH  4.02 USD	✓
10	2024-08-12 16:22:59	<u>0xbd5931f3d6f938d781d7807fa1980f1fae15e6f3758da2dbd1d735ed3702e85a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-12 16:22:59	<u>0xbd5931f3d6f938d781d7807fa1980f1fae15e6f3758da2dbd1d735ed3702e85a</u>	- 0.0000685196311500 00 ETH  0.18 USD	✓
12	2024-08-12 16:22:59	<u>0xbd5931f3d6f938d781d7807fa1980f1fae15e6f3758da2dbd1d735ed3702e85a</u>	- 0.0003246823261182 69 ETH  0.86 USD	✓
13	2024-08-12 16:21:35	<u>0x9deaaa91a9183817ffedde8cf3661b53e303de05d378861ffcb3d17952e0c122</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-12 16:21:35	<u>0x9deaaa91a9183817ffed</u> <u>de8cf3661b53e303de05d3</u> <u>78861ffcb3d17952e0c122</u>	- 0.0004707943500000 00 ETH  1.25 USD	✓
15	2024-08-12 16:21:35	<u>0x9deaaa91a9183817ffed</u> <u>de8cf3661b53e303de05d3</u> <u>78861ffcb3d17952e0c122</u>	- 0.0023915363638839 40 ETH  6.38 USD	✓
16	2024-07-05 06:08:23	<u>0xbc51166dc81c5daf3263</u> <u>bb11bafbbf21e659bd84d6</u> <u>550549eea389602291c8bf</u>	- 1.3999999999999999 11 ETH  4,007.29 USD	✓
17	2024-07-05 06:08:23	<u>0xbc51166dc81c5daf3263</u> <u>bb11bafbbf21e659bd84d6</u> <u>550549eea389602291c8bf</u>	- 0.0001808482533367 40 ETH  0.51 USD	✓
18	2024-07-05 06:08:23	<u>0xbc51166dc81c5daf3263</u> <u>bb11bafbbf21e659bd84d6</u> <u>550549eea389602291c8bf</u>	- 0.0018951152796604 60 ETH  5.42 USD	✓
19	2024-07-05 06:06:47	<u>0x0512d13814ec50e3c86b</u> <u>35c73050b94658c78dacb9</u> <u>971a7bad3a8c82e8315f85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-05 06:06:47	<u>0x0512d13814ec50e3c86b</u> <u>35c73050b94658c78dacb9</u> <u>971a7bad3a8c82e8315f85</u>	- 0.0001868414000000 00 ETH  0.53 USD	✓
21	2024-07-05 06:06:47	<u>0x0512d13814ec50e3c86b</u> <u>35c73050b94658c78dacb9</u> <u>971a7bad3a8c82e8315f85</u>	- 0.0023224114389202 20 ETH  6.64 USD	✓
22	2024-07-05 06:05:23	<u>0xdc39ce0a36b7385d5ed</u> <u>9f9b32c8869a8a1122d905</u> <u>2718aab477f3b007de6468</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-07-05 06:05:23	<u>0xdc39ce0a36b7385d5ed</u> <u>9f9b32c8869a8a1122d905</u> <u>2718aab477f3b007de6468</u>	- 0.0000456797541000 00 ETH  0.13 USD	✓
24	2024-07-05 06:05:23	<u>0xdc39ce0a36b7385d5ed</u> <u>9f9b32c8869a8a1122d905</u> <u>2718aab477f3b007de6468</u>	- 0.0005489432203433 46 ETH  1.57 USD	✓
25	2024-06-24 08:38:59	<u>0x26517af4b854bd21c6e4</u> <u>27ecbc34165052bf1eea2e</u> <u>95cfccd4c6327c86b1665e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-06-24 08:38:59	<u>0x26517af4b854bd21c6e4</u> <u>27ecbc34165052bf1eea2e</u> <u>95cfccd4c6327c86b1665e</u>	- 0.0004228341876563 16 ETH  1.39 USD	✓
27	2024-06-24 08:38:59	<u>0x26517af4b854bd21c6e4</u> <u>27ecbc34165052bf1eea2e</u> <u>95cfccd4c6327c86b1665e</u>	- 0.0018090367947895 00 ETH  5.98 USD	✓
28	2024-06-24 08:32:23	<u>0xcb58b912edc4987abd41</u> <u>8a5229b8c560c9a4c7a481</u> <u>0cbde88724768a69d3e804</u>	- 2.1499999999999999 11 ETH  7,113.49 USD	✓
29	2024-06-24 08:32:23	<u>0xcb58b912edc4987abd41</u> <u>8a5229b8c560c9a4c7a481</u> <u>0cbde88724768a69d3e804</u>	- 0.0002885028381841 45 ETH  0.95 USD	✓
30	2024-06-24 08:32:23	<u>0xcb58b912edc4987abd41</u> <u>8a5229b8c560c9a4c7a481</u> <u>0cbde88724768a69d3e804</u>	- 0.0011714742046263 75 ETH  3.87 USD	✓
31	2024-02-20 18:56:11	<u>0x6e2aa79195a0d993650c</u> <u>a11743d450a671dc204825</u> <u>39922b6370a554d7ad1695</u>	- 0.0400000000000000 01 ETH  119.43 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 18:56:11	<u>0x6e2aa79195a0d993650c a11743d450a671dc204825 39922b6370a554d7ad1695</u>	- 0.0000000185556000 00 ETH  0.00 USD	✓
33	2024-02-20 18:56:11	<u>0x6e2aa79195a0d993650c a11743d450a671dc204825 39922b6370a554d7ad1695</u>	- 0.0006640790643270 00 ETH  1.98 USD	✓
34	2023-12-26 09:58:59	<u>0xa66efce6dcc4c3bb496a d56834794b4e3ecedc922d 0bd2ebe0cc5864b3d632f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-12-26 09:58:59	<u>0xa66efce6dcc4c3bb496a d56834794b4e3ecedc922d 0bd2ebe0cc5864b3d632f7</u>	- 0.0001025487000000 00 ETH  0.22 USD	✓
36	2023-12-26 09:58:59	<u>0xa66efce6dcc4c3bb496a d56834794b4e3ecedc922d 0bd2ebe0cc5864b3d632f7</u>	- 0.0052536550239412 38 ETH  11.76 USD	✓
37	2023-12-26 09:58:59	<u>0x4e722986b51e25d51a49 1b140c20a8351a2f9c8b1a 12350f23ca9eacadc313ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-12-26 09:58:59	<u>0x4e722986b51e25d51a49 1b140c20a8351a2f9c8b1a 12350f23ca9eacadc313ec</u>	- 0.0000227718000000 00 ETH  0.05 USD	✓
39	2023-12-26 09:58:59	<u>0x4e722986b51e25d51a49 1b140c20a8351a2f9c8b1a 12350f23ca9eacadc313ec</u>	- 0.0011666182162639 32 ETH  2.61 USD	✓
40	2023-04-10 17:15:11	<u>0x43e921d33cedd9bc91ea 9c53dab923cb1a95d7a1cf 9ad343be03ccf4462e6f8f</u>	+ 0.0138000000000000 00 ETH  26.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:26:47	<u>0xf25ec937a2d0cbef337a</u> <u>dad0434bb1e9b080e726f4</u> <u>af6a069a092eb55258c5cb</u>	+ 1.1210298848024966 57 ETH  2,991.54 USD	✓
2	2024-07-05 06:06:47	<u>0x0512d13814ec50e3c86b</u> <u>35c73050b94658c78dacb9</u> <u>971a7bad3a8c82e8315f85</u>	+ 1.3870049711163698 89 ETH  3,970.09 USD	✓
3	2023-12-26 09:58:59	<u>0xa66efce6dcc4c3bb496a</u> <u>d56834794b4e3ecedc922d</u> <u>0bd2ebe0cc5864b3d632f7</u>	+ 2.2351077393036562 49 ETH  5,005.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:28:47	<u>0x03675f04797b60084598</u> <u>6f3faf68b7fd8112070108</u> <u>104878cbf26034bf0ecf76</u>	+ 1.1278498197333737 26 aEthWETH	✓
2	2024-08-12 16:26:47	<u>0xf25ec937a2d0cbef337a</u> <u>dad0434bb1e9b080e726f4</u> <u>af6a069a092eb55258c5cb</u>	- 3,000.000000 USDT  3,000.68 USD	✓
3	2024-08-12 16:21:35	<u>0x9deaaa91a9183817ffed</u> <u>de8cf3661b53e303de05d3</u> <u>78861ffcb3d17952e0c122</u>	+ 3,000.000000 USDT  3,000.88 USD	✓
4	2024-08-12 16:21:35	<u>0x9deaaa91a9183817ffed</u> <u>de8cf3661b53e303de05d3</u> <u>78861ffcb3d17952e0c122</u>	+ 3,037.625609 variableDebtEthUSD T	✓
5	2024-07-05 06:08:23	<u>0xbc51166dc81c5daf3263</u> <u>bb11bafbbf21e659bd84d6</u> <u>550549eea389602291c8bf</u>	+ 1.4014132560942900 16 aEthWETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 06:06:47	<u>0x0512d13814ec50e3c86b35c73050b94658c78dacb9971a7bad3a8c82e8315f85</u>	- 4,000.000000 USDT  4,000.41 USD	✓
7	2024-06-24 08:38:59	<u>0x26517af4b854bd21c6e427ecbc34165052bf1eea2e95cfccd4c6327c86b1665e</u>	+ 4,000.000000 USDT  3,997.04 USD	✓
8	2024-06-24 08:38:59	<u>0x26517af4b854bd21c6e427ecbc34165052bf1eea2e95cfccd4c6327c86b1665e</u>	+ 4,000.000000 variableDebtEthUSD T	✓
9	2024-06-24 08:32:23	<u>0xcb58b912edc4987abd418a5229b8c560c9a4c7a4810cbde88724768a69d3e804</u>	+ 2.1499999999999999 11 aEthWETH	✓
10	2024-02-25 03:26:23	<u>0x2be4664de3a1da8d74c70fe92c51797b31a27627654c99de938ebb100639dd1e</u>	+ 1.700000 ds	✓
11	2023-12-26 09:58:59	<u>0xa66efce6dcc4c3bb496ad56834794b4e3ecedc922d0bd2ebe0cc5864b3d632f7</u>	- 1,965.340729999999 894062 LDO	✓
12	2023-10-07 23:31:47	<u>0xcd664d98fd6810d8bfcf9c8c0151c6ef8aef49ebac92ce07cb61fd256233478e</u>	+ 1.400000 aim rewards	✓
13	2023-10-05 10:23:23	<u>0x77cd9975bc3d2c9b4cf47c63cf66f42437d0c8da724282c3c1de99cdb525db36</u>	+ 689.06844000000000 9604 APE	✓
14	2023-08-27 06:50:11	<u>0xe0594818bc6c4cfb447f5103bf286d70bc315d5aa858ea105f508dce588896ea</u>	- 1,424 BLEXfi.live	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-04 19:26:47	<u>0x2a0a3d96e2984919a7a171e0b20426dfcc472cacaee94ed5dee53d508c0fdb7f3</u>	+ 1,965.340729999999 894062 LDO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:43:35	<u>0xbbcffe694fe04fb52e3299db7d478e524ba67de4e298b1398f1fd25300e9656d</u>	+ 1 asteth.com : airdrop recipient	✓
2	2024-06-28 17:48:59	<u>0x3113407f8f1a73987571b7063f19b3603f973861185d95f356c03192441e5314</u>	+ 1 information	✓
3	2024-03-31 06:10:59	<u>0x1e507cc3015f07ee35455801a803b9432686d6703101dfa64824108eccdae85e</u>	+ 1 claim rewards on origin-eth.net	✓
4	2024-02-25 03:25:11	<u>0x5e2d72ac59420fb4289fe951f8b6ee63959ebf54d90adbf738148031a6fe304d</u>	+ 1 Airdrop	✓
5	2023-12-10 05:46:11	<u>0x6ffd33929182a3a27cc86b45d24bbec20a73bb0a71a455ebf15016336afc00de</u>	+ 1 nft-lido.com	✓
6	2023-12-08 09:48:11	<u>0x7cf7625ee2abc2fb5d4037a798fb25a93ca9e036bee69562bdb19cb886014fe5</u>	+ 1 apy-apecoin.com	✓
7	2023-10-27 07:28:59	<u>0xc0c8fb18eb597160ce185618cda0d46e2fd4618e761529b1639db56d15f1bb7e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 07:31:11	<u>0xe201030ff33055e38df0</u> <u>996bc69c73e43202790a19</u> <u>e438344b71be3fb24ad12f</u>	+ 1 Maverick Reward	✓

* 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.