


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:22 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe287e94114267f210e3de32d3e549eb442ba2c39</u>
TOTAL RECEIVED	0.943424649999999976 ETH  2,204.12 USD
TOTAL SEND	0.924851796046382235 ETH  2,160.73 USD



Token	Balance
Ethereum	0.018572853953617720 ETH  43.39 USD
API3	17.882167283511115841 API3
# aaveprotocol.net	30.000000 rewards
Uniswap	30.888712699999999245 UNI
unifork.org	154.443563500000010436 unifork.org
\$ ydai.site	801.000000000000000000 rewards.
BOND	5,681.31218614 BOND
iEx.ec Network Token	1,002.436101907 RLC
(abekky.com)	5,170.000000000000000000 lders can claim reward token.
Benchmark	1.247668993 MARK

Token	Balance
Aave Token	35.7100000000000000853 AAVE
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
Aave Mysterybox NFT	N/A aave-token.net
univ4labs.org	N/A claim rewards on univ4labs.org
univ4labs.net	N/A claim rewards on univ4labs.net
aaveprotocol.net	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 18:17:27	<u>0x0e8b23b5743c970c12e0d593e3f61d147aca3b96aa0456cbbd634aab040a725d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-08-23 18:17:27	<u>0x0e8b23b5743c970c12e0d593e3f61d147aca3b96aa0456cbbd634aab040a725d</u>	- 0.0004044210000000 00 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-23 18:17:27	<u>0x0e8b23b5743c970c12e0d593e3f61d147aca3b96aa0456cbbd634aab040a725d</u>	- 0.0218483818522776 17 ETH  72.60 USD	✓
4	2021-08-23 18:14:59	<u>0x7b7cbd67cbde6d4c725a5646f20188f623da9337159b3f781faa6b0be2f01bc8</u>	+ 0.02999999999999999 99 ETH  99.69 USD	✓
5	2021-08-23 18:09:41	<u>0x334fd29eb2f656f8a7c01adec38e5866f346d15bb9b19105d6668216c4d99f12</u>	- 0.00000000000000000 00 ETH  0.00 USD	✗
6	2021-08-23 18:09:41	<u>0x334fd29eb2f656f8a7c01adec38e5866f346d15bb9b19105d6668216c4d99f12</u>	- 0.0000048066483445 89 ETH  0.01 USD	✓
7	2021-08-23 18:09:41	<u>0x334fd29eb2f656f8a7c01adec38e5866f346d15bb9b19105d6668216c4d99f12</u>	- 0.0020544920003605 01 ETH  6.82 USD	✓
8	2021-08-23 18:08:19	<u>0xfdf68d5f718101c5ed19264689d2f8f40f7dd1c4b418153ee096aca245a677dc</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
9	2021-08-23 18:08:19	<u>0xfdf68d5f718101c5ed19264689d2f8f40f7dd1c4b418153ee096aca245a677dc</u>	- 0.00007335000000000 00 ETH  0.24 USD	✓
10	2021-08-23 18:08:19	<u>0xfdf68d5f718101c5ed19264689d2f8f40f7dd1c4b418153ee096aca245a677dc</u>	- 0.0037139108786547 00 ETH  12.34 USD	✓
11	2021-01-22 17:01:31	<u>0x2132c7c87a5f6770734fbad99eed06903fc958c9ed9cf726b34e84783777617</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-01-22 17:01:31	<u>0x2132c7c87a5f6770734f</u> <u>bad99eed06903fc958c9e</u> <u>d9cf726b34e84783777617</u>	- 0.0165143059999999 99 ETH  20.37 USD	✓
13	2021-01-21 23:31:44	<u>0x68b434d1069a1f1fbee1</u> <u>bdb1fdaf7bd285937bedd5</u> <u>adbe003d96c1045b0d4931</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-01-21 23:31:44	<u>0x68b434d1069a1f1fbee1</u> <u>bdb1fdaf7bd285937bedd5</u> <u>adbe003d96c1045b0d4931</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-01-21 23:31:44	<u>0x68b434d1069a1f1fbee1</u> <u>bdb1fdaf7bd285937bedd5</u> <u>adbe003d96c1045b0d4931</u>	- 0.0022753500000000 00 ETH  2.80 USD	✓
16	2021-01-21 23:31:44	<u>0xa0966b8b0662cb2d53d8</u> <u>f8f4825adf64cf9673963e</u> <u>6b4060c9ceaf2496578d7f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-01-21 23:31:44	<u>0xa0966b8b0662cb2d53d8</u> <u>f8f4825adf64cf9673963e</u> <u>6b4060c9ceaf2496578d7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-01-21 23:31:44	<u>0xa0966b8b0662cb2d53d8</u> <u>f8f4825adf64cf9673963e</u> <u>6b4060c9ceaf2496578d7f</u>	- 0.0019404000000000 00 ETH  2.39 USD	✓
19	2021-01-21 20:52:46	<u>0x4cf9c70c96e099c3be5a</u> <u>9e49fc68eacfdb83c3baa4</u> <u>544d93bd62d516165b9a9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-01-21 20:52:46	<u>0x4cf9c70c96e099c3be5a</u> <u>9e49fc68eacfdb83c3baa4</u> <u>544d93bd62d516165b9a9b</u>	- 0.0102823840000000 00 ETH  12.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-01-21 02:25:40	<u>0x6cfea12df33488c9932a</u> <u>9cf90d122495547257807d</u> <u>7cd1fbac4933bc8dea28e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-01-21 02:25:40	<u>0x6cfea12df33488c9932a</u> <u>9cf90d122495547257807d</u> <u>7cd1fbac4933bc8dea28e9</u>	- 0.012269109600000000 00 ETH  13.63 USD	✓
23	2021-01-21 02:10:40	<u>0x5d9b605c97f9b2a1c598</u> <u>5fd8e60b669aad2018c085</u> <u>95f36dea28f0cb08b19596</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-01-21 02:10:40	<u>0x5d9b605c97f9b2a1c598</u> <u>5fd8e60b669aad2018c085</u> <u>95f36dea28f0cb08b19596</u>	- 0.012582095999999999 99 ETH  13.97 USD	✓
25	2021-01-20 23:49:16	<u>0x62a4e98cb47f0d1a58af</u> <u>ad7df91bb170de1e730658</u> <u>1a536d6c112f4a6a83792b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-01-20 23:49:16	<u>0x62a4e98cb47f0d1a58af</u> <u>ad7df91bb170de1e730658</u> <u>1a536d6c112f4a6a83792b</u>	- 0.010501007999999999 99 ETH  11.66 USD	✓
27	2021-01-20 23:41:12	<u>0xeb35bd223dde10e06e32</u> <u>45acfb6acb305048597746</u> <u>f3a2198cb8d30459d992c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2021-01-20 23:41:12	<u>0xeb35bd223dde10e06e32</u> <u>45acfb6acb305048597746</u> <u>f3a2198cb8d30459d992c1</u>	- 0.0026533260667448 73 ETH  2.94 USD	✓
29	2021-01-05 21:41:13	<u>0x880939a89a6b320afd8c</u> <u>b8ebd1449fa1d9bfd040f4</u> <u>7ca8c226e08fe0dbb01989</u>	- 0.800000000000000000 44 ETH  966.73 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-01-05 21:41:13	<u>0x880939a89a6b320afd8c b8ebd1449fa1d9bfd040f4 7ca8c226e08fe0dbb01989</u>	- 0.0277344539999999 99 ETH  33.51 USD	✓
31	2021-01-05 21:27:51	<u>0xe6f922f90f57b746804e 801809475ed90adebc8466 e7b096e4b315c3add1129f</u>	+ 0.9088678199999999 93 ETH  1,098.29 USD	✓
32	2021-01-05 21:21:46	<u>0xf582af408a3281f4f5f6 f595931b98cd8010ee9580 7a91d5e8ffce6822ec0c28</u>	+ 0.0045568300000000 00 ETH  5.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 02:56:11	<u>0x42813201f70363c125f6 d27c91593e5c538edd6158 73c530932260519e675432</u>	+ 30.000000 rewards	✓
2	2024-01-12 04:25:11	<u>0xe01a7a7be9ae79adb4b1 a6b30d370643c3e7709e22 11c5e911818076250cdf69</u>	+ 30.000000 ewards	✓
3	2023-06-07 07:37:11	<u>0xbf54aeda9e2b0565460d 3afaa93eb55fbbd565527c a9cbaf86526d7f0ccd6da0</u>	+ 801.00000000000000 0000 rewards.	✓
4	2022-10-07 04:16:23	<u>0x680bd2405e5102dfbb65 c5e32442aa6771284c04ee 136edf442e806aae5e62b9</u>	+ 19,172.000000000000 0000000 lders can claim reward token.	✓
5	2022-09-21 09:39:47	<u>0x1aff69bf0d892217a6ea 0f7c45855c4c7550a7be0f 9877186125b9e1e504b908</u>	+ 676.999000 ecial rewards	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-17 09:40:23	<u>0x3737cac61941e2b03f43f7991e4577c9bf63d0ffd2410940205e90e736ecc6d5</u>	+ 154.00000000000000 0000 unifork.org	✓
7	2022-01-24 15:14:01	<u>0x5bbf2d6e66258aae1203666434d037616bd9d2d60b19400708cb5655e5aadfdb</u>	+ 5,681.312186000000 110653 FRIN	✓
8	2021-08-23 18:17:27	<u>0x0e8b23b5743c970c12e0d593e3f61d147aca3b96aa0456cbbd634aab040a725d</u>	+ 35.71000000000000 853 AAVE	✓
9	2021-08-23 18:17:27	<u>0x0e8b23b5743c970c12e0d593e3f61d147aca3b96aa0456cbbd634aab040a725d</u>	- 3,571.000000000000 000000 LEND	✓
10	2021-08-23 18:04:21	<u>0x36531800fb0f5c23c096f8b62a2d850ee6662c5ab151de484076644b078eb574</u>	+ 2,571.000000000000 000000 LEND	✓
11	2021-08-23 18:02:01	<u>0x9769d9f64b95cf283c2f22d4560c953344b6375598722a4a80debc65515255ed</u>	+ 1,000.000000000000 000000 LEND	✓
12	2021-01-22 17:01:31	<u>0x2132c7c87a5f6770734fbad99eed06903fc958c9ed9cf726b34e84783777617</u>	+ 134.884933419 MARK	✓
13	2021-01-22 17:01:31	<u>0x2132c7c87a5f6770734fbad99eed06903fc958c9ed9cf726b34e84783777617</u>	- 20.00000000000000 000 UNI	✓
14	2021-01-21 20:52:46	<u>0x4cf9c70c96e099c3be5a9e49fc68eacfdb83c3baa4544d93bd62d516165b9a9b</u>	+ 17.882167283511115 841 API3	✓

#	Date & time	Transaction Id	Amount	
15	2021-01-21 20:52:46	<u>0x4cf9c70c96e099c3be5a9e49fc68eacfdb83c3baa4544d93bd62d516165b9a9b</u>	- 10.0000000000000000 000 UNI	✓
16	2021-01-21 02:25:40	<u>0x6cfea12df33488c9932a9cf90d122495547257807d7cd1fbac4933bc8dea28e9</u>	+ 5,681.31218614 BOND	✓
17	2021-01-21 02:25:40	<u>0x6cfea12df33488c9932a9cf90d122495547257807d7cd1fbac4933bc8dea28e9</u>	- 10.0000000000000000 000 UNI	✓
18	2021-01-21 02:10:40	<u>0x5d9b605c97f9b2a1c5985fd8e60b669aad2018c08595f36dea28f0cb08b19596</u>	+ 263.95370009809323 6193 LOCK	✓
19	2021-01-21 02:10:40	<u>0x5d9b605c97f9b2a1c5985fd8e60b669aad2018c08595f36dea28f0cb08b19596</u>	- 10.0000000000000000 000 UNI	✓
20	2021-01-20 23:49:16	<u>0x62a4e98cb47f0d1a58afad7df91bb170de1e7306581a536d6c112f4a6a83792b</u>	+ 937.45343826618830 0076 RBC	✓
21	2021-01-20 23:49:16	<u>0x62a4e98cb47f0d1a58afad7df91bb170de1e7306581a536d6c112f4a6a83792b</u>	- 12.0000000000000000 000 UNI	✓
22	2021-01-20 23:22:01	<u>0xc83ad5c90bbc17337cf2d0383a4b450e0378eeea4eaa18d6a814d268bd9fe086</u>	+ 92.888712699999999 245 UNI	✓
23	2021-01-05 21:41:13	<u>0x880939a89a6b320afd8cb8ebd1449fa1d9bfd040f47ca8c226e08fe0dbb01989</u>	+ 1,002.436101907 RLC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:26:11	<u>0xfd43ec27815926d234fa d7acb28c098b91c91eab28 b3aba2baed5741d877c117</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-06-01 22:26:47	<u>0x2c42a54f16328dc82a34 fcc52a02443c38aba4570f 4616b010fc4a280a9d847d</u>	+ 1 claim rewards on univ4labs.net	✓
3	2024-05-11 10:34:11	<u>0x59bd5e1a721038b75bba 9d16360e093cdeba5d6e1 b1311bdad80ad5ee49edef</u>	+ 1 claim rewards on getaave.net	✓
4	2024-04-18 17:26:35	<u>0xcb90366fd0df3a3e65cb b923b96b183241947be282 73ed38988f014f23fa282f</u>	+ 1 Socks powered by Unisocks.fi	✓
5	2024-01-28 03:24:11	<u>0x041a6aec78fc5bfeb93e e0af78069432d5cd2529cf 67a31434ca439f8e0c5799</u>	+ 1 Airdrop	✓
6	2024-01-12 04:22:59	<u>0x94e8a9adb9318de94dfe c8344a7b18786ef818a091 fb7b15d8be4b17de58a517</u>	+ 1 Airdrop	✓
7	2023-12-02 04:04:47	<u>0xd5c260c92538667097c7 1571e02f00264f06f98e20 a9135aa016f964a6108856</u>	+ 1 aave-token.net	✓
8	2023-10-27 05:58:59	<u>0xb5a300927ba1813b257b 8560de0a997b71abe8c485 f95bd31a9323ac98e5dbb1</u>	+ 1 Airdrop	✓
9	2023-10-12 23:03:35	<u>0xe61697f693f5d360b076 66311dd55d677c5fa9ffe6 03e3cb2b7cba06caf7d1cf</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 05:58:59	<u>0xe0711c9a61e30d0c3b13</u> <u>bf829292e250a63b540eea</u> <u>7e4a326ef471b0d99ab860</u>	+ 1 Maverick Reward	✓
11	2023-08-20 06:40:47	<u>0x7e4f9460240468ae3096</u> <u>6b6863f12349a1c92ed6e5</u> <u>c0e1d8601c17ba3317fdc4</u>	+ 1 AAVE Airdrop Badge	✓

* 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.