

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe36672b9c5e16f80737a12b36336f8f7a2c511a3</u>
TOTAL RECEIVED	15.347335969999999605 ETH
	40,289.97 USD
TOTAL SEND	15.288459652119366083 ETH
	40,135.41 USD

Token	Balance
Ethereum	0.058876317880634292 ETH
	154.56 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ wbtc.fi	4.75 tc.fi
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
# aaveprotocol.net	30.000000 rewards
\$ hbonus.xyz	801.000000000000000000 m rewards.
\$ EthAave.com	100 taking rewards







* USD values displayed at the time of transaction


Token	Balance
ÐçÐµthÐµr UÐ...D	0.000000000000000000 USDÐç
Aave variable debt bearing USDT	0.000000 variableDebtUSDT
rds	N/A rds
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
# treasury-aave.com	N/A information
aavenetwork.org	N/A Airdrop
ghoapy.xyz	N/A VOUCHER
Access wbtc.gifts	N/A ds
# asteth.com : airdrop recipient	N/A asteth.com : airdrop recipient
# treasury-aave.com	N/A information
apy-aave.com	N/A apy-aave.com
WBTC Mysterybox NFT	N/A nft-wbtc.com



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:54:23	<u>0xb78c0a58fe36b3a76d93c3d3b55d651f5d96c9a8bd</u> <u>d2de16ffb179d77a288043</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-25 11:54:23	<u>0xb78c0a58fe36b3a76d93c3d3b55d651f5d96c9a8bd</u> <u>d2de16ffb179d77a288043</u>	- 0.0000145085208940 95 ETH  0.03 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-08-25 11:54:23	<u>0xb78c0a58fe36b3a76d93c3d3b55d651f5d96c9a8bd</u> <u>d2de16ffb179d77a288043</u>	- 0.0000458238618119 07 ETH  0.12 USD	✓
4	2024-08-25 11:47:35	<u>0xf6773ed958359f528b3e5daf61f78b9b46e0d74875</u> <u>93de8d4ed1a4825951247d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-25 11:47:35	<u>0xf6773ed958359f528b3e5daf61f78b9b46e0d74875</u> <u>93de8d4ed1a4825951247d</u>	- 0.0000620661103828 85 ETH  0.17 USD	✓
6	2024-08-25 11:47:35	<u>0xf6773ed958359f528b3e5daf61f78b9b46e0d74875</u> <u>93de8d4ed1a4825951247d</u>	- 0.0002160966350757 14 ETH  0.59 USD	✓
7	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd7</u> <u>3a8b018d8917c3b20fef94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd7</u> <u>3a8b018d8917c3b20fef94</u>	- 0.0004567672445515 20 ETH  1.25 USD	✓
9	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd7</u> <u>3a8b018d8917c3b20fef94</u>	- 0.0013557329541806 40 ETH  3.73 USD	✓
10	2024-05-07 08:33:35	<u>0x89ba0c65d2dfaf567dcb36be68b9b6ac38ed0fb49f</u> <u>e5ede218cd583c86b2e36a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-07 08:33:35	<u>0x89ba0c65d2dfaf567dcb36be68b9b6ac38ed0fb49f</u> <u>e5ede218cd583c86b2e36a</u>	- 0.0000026043425386 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 08:33:35	<u>0x89ba0c65d2dfaf567dcb36be68b9b6ac38ed0fb49fe5ede218cd583c86b2e36a</u>	- 0.0015999249793395 46 ETH  4.98 USD	✓
13	2024-05-07 08:32:35	<u>0xcec371fe5a289d81cbf0a13994f714c59ac0064ba8ccbe2cd833152aa3158ae5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-07 08:32:35	<u>0xcec371fe5a289d81cbf0a13994f714c59ac0064ba8ccbe2cd833152aa3158ae5</u>	- 0.0000006585290022 69 ETH  0.00 USD	✓
15	2024-05-07 08:32:35	<u>0xcec371fe5a289d81cbf0a13994f714c59ac0064ba8ccbe2cd833152aa3158ae5</u>	- 0.0004163816304384 30 ETH  1.29 USD	✓
16	2024-05-07 08:23:47	<u>0xa7e2643a2eb69ec86a8825fec6f495f8860a457d9d5e3faff5cba7d41986eb0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-07 08:23:47	<u>0xa7e2643a2eb69ec86a8825fec6f495f8860a457d9d5e3faff5cba7d41986eb0a</u>	- 0.0000011197626051 60 ETH  0.00 USD	✓
18	2024-05-07 08:23:47	<u>0xa7e2643a2eb69ec86a8825fec6f495f8860a457d9d5e3faff5cba7d41986eb0a</u>	- 0.0005759581082037 44 ETH  1.79 USD	✓
19	2024-05-07 08:16:47	<u>0xcec11a9c8c7dfd635a3e165d22a458ef6e5a4e74b187d4c17e2005b3b570a1da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-07 08:16:47	<u>0xcec11a9c8c7dfd635a3e165d22a458ef6e5a4e74b187d4c17e2005b3b570a1da</u>	- 0.0000085165527115 41 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 08:16:47	<u>0xcec11a9c8c7dfd635a3e165d22a458ef6e5a4e74b187d4c17e2005b3b570a1da</u>	- 0.0026257219665909 54 ETH  8.19 USD	✓
22	2024-05-07 08:16:35	<u>0xd11d40f124523885b543fd81908d02e6ee31003e760c99f5a92e855967303a3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-07 08:16:35	<u>0xd11d40f124523885b543fd81908d02e6ee31003e760c99f5a92e855967303a3d</u>	- 0.0000088802271154 41 ETH  0.02 USD	✓
24	2024-05-07 08:16:35	<u>0xd11d40f124523885b543fd81908d02e6ee31003e760c99f5a92e855967303a3d</u>	- 0.0024338791978285 95 ETH  7.59 USD	✓
25	2024-03-13 18:33:47	<u>0xdfc9873d1053c6dfdf4160aeb342a73cba64f657938a0a5675bf31d6cd6d1cb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-13 18:33:47	<u>0xdfc9873d1053c6dfdf4160aeb342a73cba64f657938a0a5675bf31d6cd6d1cb9</u>	- 0.0000033682208119 43 ETH  0.01 USD	✓
27	2024-03-13 18:33:47	<u>0xdfc9873d1053c6dfdf4160aeb342a73cba64f657938a0a5675bf31d6cd6d1cb9</u>	- 0.0039667290287348 88 ETH  15.86 USD	✓
28	2024-03-13 18:22:35	<u>0x6c04157e6a06a7f04f924875ca690b18be01ed7fb699b54b197fa56e8cd834e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-13 18:22:35	<u>0x6c04157e6a06a7f04f924875ca690b18be01ed7fb699b54b197fa56e8cd834e9</u>	- 0.0000082399514480 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-13 18:22:35	<u>0x6c04157e6a06a7f04f92</u> <u>4875ca690b18be01ed7fb6</u> <u>99b54b197fa56e8cd834e9</u>	- 0.0227667652852171 98 ETH  91.15 USD	✓
31	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	- 0.0000546638436600 00 ETH  0.17 USD	✓
33	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	- 0.0425547965896195 05 ETH  138.04 USD	✓
34	2024-02-28 02:23:59	<u>0xae52fc93b2b67a0233c4</u> <u>ae957e243c6f23b85e4786</u> <u>729ced8248147f72a0619e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-02-28 02:23:59	<u>0xae52fc93b2b67a0233c4</u> <u>ae957e243c6f23b85e4786</u> <u>729ced8248147f72a0619e</u>	- 0.0000024997870000 00 ETH  0.00 USD	✓
36	2024-02-28 02:23:59	<u>0xae52fc93b2b67a0233c4</u> <u>ae957e243c6f23b85e4786</u> <u>729ced8248147f72a0619e</u>	- 0.0017154431889517 18 ETH  5.56 USD	✓
37	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73</u> <u>d562bc04fc764daeff9c12</u> <u>e800ff1b1b84aab77768d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73</u> <u>d562bc04fc764daeff9c12</u> <u>e800ff1b1b84aab77768d6</u>	- 0.0000056664219736 32 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73d562bc04fc764daeff9c12e800ff1b1b84aab77768d6</u>	- 0.0255118463620531 56 ETH  82.75 USD	✓
40	2024-02-28 02:16:59	<u>0x1aa6a9f77b8392b6334c7b162c52b39f6c0bdc8ad8fb0628034d7e95cb304a3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-02-28 02:16:59	<u>0x1aa6a9f77b8392b6334c7b162c52b39f6c0bdc8ad8fb0628034d7e95cb304a3b</u>	- 0.0000002294338076 80 ETH  0.00 USD	✓
42	2024-02-28 02:16:59	<u>0x1aa6a9f77b8392b6334c7b162c52b39f6c0bdc8ad8fb0628034d7e95cb304a3b</u>	- 0.0012377882369844 20 ETH  4.01 USD	✓
43	2024-02-28 02:13:11	<u>0x29e593537c0539abc7f79169f8b84aaf7333deda0ebddc18b06434b1944af1d29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-02-28 02:13:11	<u>0x29e593537c0539abc7f79169f8b84aaf7333deda0ebddc18b06434b1944af1d29</u>	- 0.0000069238755200 00 ETH  0.02 USD	✓
45	2024-02-28 02:13:11	<u>0x29e593537c0539abc7f79169f8b84aaf7333deda0ebddc18b06434b1944af1d29</u>	- 0.0298850356916646 57 ETH  96.94 USD	✓
46	2024-02-28 02:11:35	<u>0x2560328bb71c9b2f28fb823fe293cd1585b6c9404ec0df072236f50a172f8039</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-02-28 02:11:35	<u>0x2560328bb71c9b2f28fb823fe293cd1585b6c9404ec0df072236f50a172f8039</u>	- 0.0000003858395835 70 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-02-28 02:11:35	<u>0x2560328bb71c9b2f28fb823fe293cd1585b6c9404ec0df072236f50a172f8039</u>	- 0.0018153042065918 50 ETH  5.88 USD	✓
49	2024-02-27 16:44:11	<u>0xae3af1f33ae85e4ef6afb01a5c55261d471631b909c06c1b3e88003ed89aead4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-02-27 16:44:11	<u>0xae3af1f33ae85e4ef6afb01a5c55261d471631b909c06c1b3e88003ed89aead4</u>	- 0.0000056656730000 00 ETH  0.01 USD	✓
51	2024-02-27 16:44:11	<u>0xae3af1f33ae85e4ef6afb01a5c55261d471631b909c06c1b3e88003ed89aead4</u>	- 0.0033844379769881 46 ETH  10.91 USD	✓
52	2024-02-27 16:14:35	<u>0x4ab9a99467e0233dc42b8445c7bb426c94f3a94a9dfa3974c79b571b27d2bc57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-02-27 16:14:35	<u>0x4ab9a99467e0233dc42b8445c7bb426c94f3a94a9dfa3974c79b571b27d2bc57</u>	- 0.0000079236184369 32 ETH  0.02 USD	✓
54	2024-02-27 16:14:35	<u>0x4ab9a99467e0233dc42b8445c7bb426c94f3a94a9dfa3974c79b571b27d2bc57</u>	- 0.0290876497222255 57 ETH  94.16 USD	✓
55	2023-04-11 05:41:23	<u>0x28bb9a53eec859b70a9bc96596a0c0afae6ecb63b7f9de0d9f005cd688ea4b95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-04-11 05:41:23	<u>0x28bb9a53eec859b70a9bc96596a0c0afae6ecb63b7f9de0d9f005cd688ea4b95</u>	- 0.0000013158726866 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-11 05:41:23	<u>0x28bb9a53eec859b70a9b c96596a0c0afae6ecb63b7 f9de0d9f005cd688ea4b95</u>	- 0.0005873065339708 80 ETH  1.12 USD	✓
58	2022-05-08 10:19:14	<u>0xf5f3d42935345be5d6e0 7ba776165858737731c52a ed84c4c8e1f31d01c2ec17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-05-08 10:19:14	<u>0xf5f3d42935345be5d6e0 7ba776165858737731c52a ed84c4c8e1f31d01c2ec17</u>	- 0.0000876135000000 00 ETH  0.22 USD	✓
60	2022-05-08 10:19:14	<u>0xf5f3d42935345be5d6e0 7ba776165858737731c52a ed84c4c8e1f31d01c2ec17</u>	- 0.0019449611564840 73 ETH  4.89 USD	✓
61	2022-05-08 09:06:50	<u>0x833fea3ae3e168603674 e5a3b900afd074e15a0eca a924542b56e25c7f224fc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-05-08 09:06:50	<u>0x833fea3ae3e168603674 e5a3b900afd074e15a0eca a924542b56e25c7f224fc4</u>	- 0.0005813010000000 00 ETH  1.49 USD	✓
63	2022-05-08 09:06:50	<u>0x833fea3ae3e168603674 e5a3b900afd074e15a0eca a924542b56e25c7f224fc4</u>	- 0.0096417146261935 37 ETH  24.76 USD	✓
64	2022-05-08 09:04:39	<u>0x00ce8fad0c19722b3751 1a7156b98450aef084fd27 6de3b5500fc25a3a867977</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2022-05-08 09:04:39	<u>0x00ce8fad0c19722b3751 1a7156b98450aef084fd27 6de3b5500fc25a3a867977</u>	- 0.0003825765000000 00 ETH  0.98 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-05-08 09:04:39	<u>0x00ce8fad0c19722b37511a7156b98450aef084fd276de3b5500fc25a3a867977</u>	- 0.0064458830218256 01 ETH  16.55 USD	✓
67	2022-04-19 18:59:15	<u>0xdce0fd61283d44497710da901a65bb516db52a2ac1192fa18c335c066dd11072</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-04-19 18:59:15	<u>0xdce0fd61283d44497710da901a65bb516db52a2ac1192fa18c335c066dd11072</u>	- 0.0000876135000000 00 ETH  0.27 USD	✓
69	2022-04-19 18:59:15	<u>0xdce0fd61283d44497710da901a65bb516db52a2ac1192fa18c335c066dd11072</u>	- 0.0025779864564530 18 ETH  7.99 USD	✓
70	2022-04-19 18:42:42	<u>0xd90b4a46b197be551c8cebcc3e80cd91662600a74280b0fa792dc55ac4f767c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-04-19 18:42:42	<u>0xd90b4a46b197be551c8cebcc3e80cd91662600a74280b0fa792dc55ac4f767c4</u>	- 0.0005966070000000 00 ETH  1.85 USD	✓
72	2022-04-19 18:42:42	<u>0xd90b4a46b197be551c8cebcc3e80cd91662600a74280b0fa792dc55ac4f767c4</u>	- 0.0243802151239388 49 ETH  75.62 USD	✓
73	2022-04-19 18:33:44	<u>0x59f17e20dfcb66bbe2f2f767fa2da5b5e7b877daf3eb2deab010163072e0171</u>	+ 0.0980000000000000 04 ETH  303.97 USD	✓
74	2022-04-19 18:26:38	<u>0x124c8c9277a97081cce5bdf2e7458e822f83450fdb5362f6584b6677513d4942</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-19 18:26:38	<u>0x124c8c9277a97081cce5</u> <u>bdf2e7458e822f83450fdb</u> <u>5362f6584b6677513d4942</u>	- 0.0004339095000000 00 ETH  1.34 USD	✓
76	2022-04-19 18:26:38	<u>0x124c8c9277a97081cce5</u> <u>bdf2e7458e822f83450fdb</u> <u>5362f6584b6677513d4942</u>	- 0.0178422905364576 11 ETH  55.34 USD	✓
77	2022-04-19 17:43:55	<u>0x39dd4816ea28d83e135c</u> <u>14c645f86b12c44759f0fd</u> <u>5c09e85c22c6a9a063a6b4</u>	+ 0.0280000000000000 01 ETH  86.84 USD	✓
78	2022-04-19 17:35:42	<u>0x2479fbb0fa295f9b9972</u> <u>e0a58e32ba8f95fbf997d0</u> <u>a4fef14e5132847dea25ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2022-04-19 17:35:42	<u>0x2479fbb0fa295f9b9972</u> <u>e0a58e32ba8f95fbf997d0</u> <u>a4fef14e5132847dea25ba</u>	- 0.0000730020000000 00 ETH  0.22 USD	✓
80	2022-04-19 17:35:42	<u>0x2479fbb0fa295f9b9972</u> <u>e0a58e32ba8f95fbf997d0</u> <u>a4fef14e5132847dea25ba</u>	- 0.0022000862840471 88 ETH  6.82 USD	✓
81	2021-09-29 04:50:01	<u>0xc29dd980a3a31a335594</u> <u>cc816aceb9d8b1b86d5ffb</u> <u>1356f536292d2f2d269c84</u>	- 3.0000000000000000 00 ETH  8,801.25 USD	✓
82	2021-09-29 04:50:01	<u>0xc29dd980a3a31a335594</u> <u>cc816aceb9d8b1b86d5ffb</u> <u>1356f536292d2f2d269c84</u>	- 0.0002456310000000 00 ETH  0.72 USD	✓
83	2021-09-29 04:50:01	<u>0xc29dd980a3a31a335594</u> <u>cc816aceb9d8b1b86d5ffb</u> <u>1356f536292d2f2d269c84</u>	- 0.0112475361660850 39 ETH  32.99 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-09-29 04:46:13	<u>0x7348e12ddcf46dba3da08dac03fe5df7fa0429895700a99af2d2bee8d83a9e90</u>	+ 3.0000000000000000 00 ETH  8,801.25 USD	✓
85	2021-09-10 09:32:00	<u>0x563dfbab57a356f735edce853bf51d43320a668b2198cd67ef43832b396adb03</u>	- 1.0700000000000000 62 ETH  3,433.48 USD	✓
86	2021-09-10 09:32:00	<u>0x563dfbab57a356f735edce853bf51d43320a668b2198cd67ef43832b396adb03</u>	- 0.0003176827600000 00 ETH  1.01 USD	✓
87	2021-09-10 09:32:00	<u>0x563dfbab57a356f735edce853bf51d43320a668b2198cd67ef43832b396adb03</u>	- 0.0140135982992320 34 ETH  44.96 USD	✓
88	2021-09-10 09:27:53	<u>0x2d3f126b9b1c81aa97fe25bd76a43c412bc09f0b7cb5d11869278bd4a35504c3</u>	+ 1.1000000000000000 89 ETH  3,529.74 USD	✓
89	2021-08-06 09:46:59	<u>0xe31b1b94484bf62e05f74bb2b289ac69570cab76a07c1162c633d3cd91e8c208</u>	- 10.182812797182521 081 ETH  29,444.41 USD	✓
90	2021-08-06 09:46:59	<u>0xe31b1b94484bf62e05f74bb2b289ac69570cab76a07c1162c633d3cd91e8c208</u>	- 0.0003420798815656 64 ETH  0.98 USD	✓
91	2021-08-06 09:46:59	<u>0xe31b1b94484bf62e05f74bb2b289ac69570cab76a07c1162c633d3cd91e8c208</u>	- 0.0040827378228816 36 ETH  11.80 USD	✓
92	2021-08-06 09:39:02	<u>0xd5b99fc62d847931c06989e7193337575b314577e73ba7efb2c17f4222f30b1a</u>	+ 10.155499999999999 972 ETH  29,365.44 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-05 17:45:50	<u>0x4b045f5e77200be4b14b84b92c7880405f820527cc548d8e0f03ebf8fb564d54</u>	- 0.7500000000000000 00 ETH  2,120.24 USD	✓
94	2021-08-05 17:45:50	<u>0x4b045f5e77200be4b14b84b92c7880405f820527cc548d8e0f03ebf8fb564d54</u>	- 0.0005795065100984 32 ETH  1.63 USD	✓
95	2021-08-05 17:45:50	<u>0x4b045f5e77200be4b14b84b92c7880405f820527cc548d8e0f03ebf8fb564d54</u>	- 0.0151076963073811 64 ETH  42.70 USD	✓
96	2021-08-05 17:31:33	<u>0x71a1651c37f621d89f904ee9ae30cf21a76497aa87c4b9b1aeede5710e4d934b</u>	+ 0.8000000000000000 44 ETH  2,261.59 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-11 05:41:23	<u>0x28bb9a53eec859b70a9bc96596a0c0afae6ecb63b7f9de0d9f005cd688ea4b95</u>	+ 0.1658359699999999 99 ETH  318.44 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:54:23	<u>0xb78c0a58fe36b3a76d93c3d3b55d651f5d96c9a8bd2de16ffb179d77a288043</u>	- 3.43676096 WBTC  219,691.50 USD	✓
2	2024-08-25 11:47:35	<u>0xf6773ed958359f528b3e5daf61f78b9b46e0d7487593de8d4ed1a4825951247d</u>	- 3.40916096 aWBTC	✓





#	Date & time	Transaction Id	Amount	
3	2024-08-25 11:47:35	<u>0xf6773ed958359f528b3e5daf61f78b9b46e0d7487593de8d4ed1a4825951247d</u>	+ 3.40916096 WBTC 217,927.20 USD	✓
4	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd73a8b018d8917c3b20fef94</u>	- 163,364.655789 variableDebtUSDT	✓
5	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd73a8b018d8917c3b20fef94</u>	+ 0.00000303 aWBTC	✓
6	2024-08-25 11:44:47	<u>0x1f32b01c27bfa107088e7b21caba906a5370276cd73a8b018d8917c3b20fef94</u>	- 2.57974601 aWBTC	✓
7	2024-08-10 14:19:59	<u>0x893290fa28b0d91d9ebb e51a21eb1c70d7f64ce169658072e4dfcd3b32bfa496</u>	+ 4.75 tc.fi	✓
8	2024-06-22 14:25:11	<u>0xa75f0fd70d4d4229bf366b58b9a6ed22f7dac9b9f7125a24ac1ca8ae2ba536ca</u>	+ 100 taking rewards	✓
9	2024-06-22 14:08:23	<u>0x7a95ddaf7b9d277a2f4a de29657980ed063f30af0a a56bdacf18a1968cffc47a</u>	+ 100 taking rewards	✓
10	2024-05-07 09:18:35	<u>0xf1532df87e946378070335473bc07c9053e7a4c893fc471954c310f55d105cde</u>	- 20,000.000000000000 0000000 USDϕ	✓
11	2024-05-07 08:36:59	<u>0x4ca361ede80709eafbee8686bf0cf3d3951fad3221e3fb83cbf64cce3a3d214f</u>	- 20,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 08:33:35	<u>0x89ba0c65d2dfaf567dcb36be68b9b6ac38ed0fb49fe5ede218cd583c86b2e36a</u>	- 20,000.000000 USDT  20,003.65 USD	✓
13	2024-05-07 08:33:35	<u>0x89ba0c65d2dfaf567dcb36be68b9b6ac38ed0fb49fe5ede218cd583c86b2e36a</u>	- 20,000.000000 variableDebtUSDT	✓
14	2024-05-07 08:23:47	<u>0xa7e2643a2eb69ec86a8825fec6f495f8860a457d9d5e3faff5cba7d41986eb0a</u>	- 20,000.000000 USDT  20,001.35 USD	✓
15	2024-05-07 08:16:47	<u>0xcec11a9c8c7dfd635a3e165d22a458ef6e5a4e74b187d4c17e2005b3b570a1da</u>	+ 20,000.000000 USDT  20,001.92 USD	✓
16	2024-05-07 08:16:47	<u>0xcec11a9c8c7dfd635a3e165d22a458ef6e5a4e74b187d4c17e2005b3b570a1da</u>	+ 20,000.000000 variableDebtUSDT	✓
17	2024-05-07 08:16:35	<u>0xd11d40f124523885b543fd81908d02e6ee31003e760c99f5a92e855967303a3d</u>	+ 20,000.000000 USDT  20,001.92 USD	✓
18	2024-05-07 08:16:35	<u>0xd11d40f124523885b543fd81908d02e6ee31003e760c99f5a92e855967303a3d</u>	+ 20,000.000000 variableDebtUSDT	✓
19	2024-03-24 11:01:35	<u>0x971e264392667bea8e1c5cedc1adc7eb8db1f3557911466926b31a2351c717e4</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
20	2024-03-13 18:33:47	<u>0xdfc9873d1053c6dfdf4160aeb342a73cba64f657938a0a5675bf31d6cd6d1cb9</u>	- 20,000.000000 USDT  20,026.23 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 18:22:35	<u>0x6c04157e6a06a7f04f92</u> <u>4875ca690b18be01ed7fb6</u> <u>99b54b197fa56e8cd834e9</u>	+ 20,000.000000 USDT  20,022.24 USD	✓
22	2024-03-13 18:22:35	<u>0x6c04157e6a06a7f04f92</u> <u>4875ca690b18be01ed7fb6</u> <u>99b54b197fa56e8cd834e9</u>	+ 20,000.000000 variableDebtUSDT	✓
23	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	- 113.203791 variableDebtUSDT	✓
24	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	+ 113,316.994423 variableDebtUSDT	✓
25	2024-02-28 02:24:23	<u>0x2b5cf7ebf39e55c21182</u> <u>eda8cfd119e949da4ac752</u> <u>05ffef18ac757bd0a6a2db</u>	- 1.99121523 variableDebtWBTC	✓
26	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73</u> <u>d562bc04fc764daeff9c12</u> <u>e800ff1b1b84aab77768d6</u>	- 0.00058767 variableDebtWBTC	✓
27	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73</u> <u>d562bc04fc764daeff9c12</u> <u>e800ff1b1b84aab77768d6</u>	+ 1.63860337 variableDebtWBTC	✓
28	2024-02-28 02:17:47	<u>0x4775e8ff3ccca9015f73</u> <u>d562bc04fc764daeff9c12</u> <u>e800ff1b1b84aab77768d6</u>	- 92,601.584843 variableDebtUSDT	✓
29	2024-02-28 02:13:11	<u>0x29e593537c0539abcf79</u> <u>169f8b84aaf7333deda0eb</u> <u>ddc18b06434b1944af1d29</u>	- 0.00035320 variableDebtWBTC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 02:13:11	<u>0x29e593537c0539abcf79169f8b84aaf7333deda0ebddc18b06434b1944af1d29</u>	+ 0.35355248 variableDebtWBTC	✓
31	2024-02-28 02:13:11	<u>0x29e593537c0539abcf79169f8b84aaf7333deda0ebddc18b06434b1944af1d29</u>	- 20,000.000000 variableDebtUSDT	✓
32	2024-02-27 16:44:11	<u>0xae3af1f33ae85e4ef6afb01a5c55261d471631b909c06c1b3e88003ed89aead4</u>	- 30,000.000000 USDT  30,013.10 USD	✓
33	2024-02-27 16:14:35	<u>0x4ab9a99467e0233dc42b8445c7bb426c94f3a94a9dfa3974c79b571b27d2bc57</u>	+ 30,000.000000 USDT  30,001.33 USD	✓
34	2024-02-27 16:14:35	<u>0x4ab9a99467e0233dc42b8445c7bb426c94f3a94a9dfa3974c79b571b27d2bc57</u>	+ 30,000.000000 variableDebtUSDT	✓
35	2024-02-16 23:54:11	<u>0x62f58966e14469b2a69290a7e66be454a8edf8631bd9d26ef52579f68e1f12e5</u>	+ 1.7500000000000000 00 claim rewards.	✓
36	2024-02-03 00:00:11	<u>0xaf5a02b1d73f405dc17216e05020dfd3a0ba543de2789edf4a6894c2f20c45d0</u>	+ 344 m rewards	✓
37	2024-01-28 02:44:59	<u>0x6ad805fc83f85465018dfb98e816e800f22950a47bf53a9842bb6578ae413b82</u>	+ 30.000000 rewards	✓
38	2024-01-14 11:58:11	<u>0x4f4d7d05fc9df96cf66c23c7fea2b08195ef0f2e562aac45e92e8098fbcdd344</u>	+ 8,271 nus rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 04:21:35	<u>0xade2eb718fb84c5cfa4c</u> <u>d3aa8acb5e93740920e871</u> <u>5dafae596bef2904efa65b</u>	+ 30.000000 awards	✓
40	2024-01-07 02:46:23	<u>0xf494eea6eea6b5bea9fa</u> <u>74966882b61877e6eb7e1e</u> <u>63119ed95bebf11aa38238</u>	+ 1.1999999999999999 56 m rewards	✓
41	2023-11-25 09:29:11	<u>0x1ad42398b8c06a32abeb</u> <u>a82e3c9eaff09241c34f80</u> <u>c3a7c226d7f3b4582e414e</u>	+ 1 nft-aave.com	✓
42	2023-10-22 02:18:23	<u>0x2a0572371cdd7dde42d9</u> <u>6cc9ae3a866d6b5133759d</u> <u>44ba0004130907f38baf2c</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
43	2023-09-26 00:52:59	<u>0x63d09be50fcec36403f6</u> <u>91cdd32d15f000ed7dd5b5</u> <u>78e243b19d41866a770aa7</u>	+ 1.400000 im rewards	✓
44	2023-09-23 15:59:23	<u>0x79386ad835f6b197d88c</u> <u>1e7175687fca4aa5a584b8</u> <u>0da9b12309e8a04c8c13f6</u>	+ 100 ess to your funds.	✓
45	2023-07-02 12:43:11	<u>0x9437de8d5d1f82274d2d</u> <u>ca8560bec78f7ec0fbd7f9</u> <u>38a710c16f243e972ea34e</u>	+ 391 l.site	✓
46	2023-06-04 02:04:59	<u>0xd92847462a5570987a9a</u> <u>f68f9711faacaffddd1239</u> <u>8df33a6f17f5bf06f5b590</u>	+ 801.0000000000000000 0000 m rewards.	✓
47	2023-04-11 05:34:23	<u>0x742deaf2c7e4044fc728</u> <u>0d407a17ff9534863dc0ae</u> <u>b1761a129ba7193dfc30f3</u>	+ 0.0464924999999999 99 WETH  89.27 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-11 05:24:11	<u>0x88b2d825cb12e5c9afbb b5d614662bf82f027cb820 77d74d1d859f51bbb4fa0f</u>	+ 0.1193434699999999 93 WETH  228.39 USD	✓
49	2023-01-25 12:23:11	<u>0x134935b983fe5c735258 ac40c28ed5624119f748d3 e39f9273fa14993ac74a97</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
50	2022-09-21 09:54:35	<u>0x49dc6f919ba5890af961 727a12eb966f90b2a8c6d4 c757fd2fbefc0be0747cfb</u>	+ 1,221.670000 ecial rewards	✓
51	2022-07-20 02:03:15	<u>0x8e841e2862c388ce4d41 a85990c241e341f525b04d 8eca346151914f09ab1eba</u>	+ 9,000.000000000000 000000 AaveLP.com	✓
52	2022-05-08 10:19:14	<u>0xf5f3d42935345be5d6e0 7ba776165858737731c52a ed84c4c8e1f31d01c2ec17</u>	- 50,000.000000 USDT  49,995.94 USD	✓
53	2022-05-08 09:06:50	<u>0x833fea3ae3e168603674 e5a3b900afd074e15a0eca a924542b56e25c7f224fc4</u>	+ 50,000.000000 USDT  49,995.94 USD	✓
54	2022-05-08 09:06:50	<u>0x833fea3ae3e168603674 e5a3b900afd074e15a0eca a924542b56e25c7f224fc4</u>	+ 50,000.000000 variableDebtUSDT	✓
55	2022-05-08 09:04:39	<u>0x00ce8fad0c19722b3751 1a7156b98450aef084fd27 6de3b5500fc25a3a867977</u>	+ 4.00000000 aWBTC	✓
56	2022-05-08 09:04:39	<u>0x00ce8fad0c19722b3751 1a7156b98450aef084fd27 6de3b5500fc25a3a867977</u>	- 4.00000000 WBTC  139,144.96 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-08 08:58:32	<u>0xfaa5e25a713ca2d9e4ebcfab528b597a6fa0479b209b3f095ae2127c86c8e341</u>	+ 3.99940000 WBTC  139,124.08 USD	✓
58	2022-04-19 18:59:15	<u>0xdce0fd61283d44497710da901a65bb516db52a2ac1192fa18c335c066dd11072</u>	- 25,000.000000 USDT	✓
59	2022-04-19 18:42:42	<u>0xd90b4a46b197be551c8cebcc3e80cd91662600a74280b0fa792dc55ac4f767c4</u>	+ 25,000.000000 USDT	✓
60	2022-04-19 18:42:42	<u>0xd90b4a46b197be551c8cebcc3e80cd91662600a74280b0fa792dc55ac4f767c4</u>	+ 25,000.000000 variableDebtUSDT	✓
61	2022-04-19 18:26:38	<u>0x124c8c9277a97081cce5bdf2e7458e822f83450fdb5362f6584b6677513d4942</u>	+ 1.97000000 aWBTC	✓
62	2022-04-19 18:26:38	<u>0x124c8c9277a97081cce5bdf2e7458e822f83450fdb5362f6584b6677513d4942</u>	- 1.97000000 WBTC  81,741.56 USD	✓
63	2022-04-19 17:33:50	<u>0x7901d6fe837799485a61c1662fe44bb7fba3bb9efc332d64c7c933df2d74b96c</u>	+ 1.99820000 WBTC  82,911.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:24:35	<u>0x2ceba74f064f596fca9b94e51afc6fb3ee61e42a57b8c5b3c06084c98f6d6cd3</u>	+ 1 asteth.com : airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 13:39:35	<u>0x91c7d19d372fc22b4183e49ac263e9ee6a2e1b81f9c755e886a614802a330acb</u>	+ 1 rds	✓
3	2024-06-28 16:13:59	<u>0xdd8abd7e881e3ba9189b824b168ec884d28c956a5423dad1c04b957b2118f514</u>	+ 1 rds	✓
4	2024-06-28 08:18:59	<u>0xdf59f79a75e47b18269cc58063f3a39d76e2633c3ecaa0443528e1d671ba5ee1</u>	+ 1 information	✓
5	2024-06-21 20:33:11	<u>0xc11eeab518c71abed5a1837bc2cff1db4a33d170af7251f3179032ad786e1f17</u>	+ 1 information	✓
6	2024-06-01 19:37:47	<u>0xbeba979073f6d39a194ae58a91d7f919145838030c64847736cc4ae4960ed512</u>	+ 1 information	✓
7	2024-05-02 02:38:59	<u>0x5d50993b791cfdeb98104cae847bdd02bfc3d34819e6f2beebe0a40f61dab571</u>	+ 1 items powered by unisocks.org	✓
8	2024-03-18 00:53:59	<u>0x91a73d1875475d7f6ea2cc189dd64a59b76e8ef640c79b8d00c64d0907eaa974</u>	+ 1 claim rewards on wrappedbtc.org	✓
9	2024-01-28 02:44:59	<u>0x91b9f1119a3b30b24a362253d1854572850b3e6590d4dd65793801b5c932fbb6</u>	+ 1 Airdrop	✓
10	2024-01-22 11:44:59	<u>0x439e43ae4894605b247a521090f49633ab27e554e7c45948dada09efcf6266e6</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 04:21:35	<u>0x9474fe04d78451cac866813ec7dda83664028614b298aa5a5b2910684e408fad</u>	+ 1 Airdrop	✓
12	2023-12-29 02:12:11	<u>0x97566e00695d4e4f65d704ca1238f070fa64e88959309dd43ed7b4d54651d1c3</u>	+ 1 apy-aave.com	✓
13	2023-12-24 08:07:11	<u>0xb565b707f95293e8eaaec0c5fefb3a72d43ca511ec eb31e55361963f00d6dc88</u>	+ 1 ds	✓
14	2023-12-10 08:48:59	<u>0x1e52a334c2fdd1d666d4113a630b1bfa7c2dd0b6b175071610cc9101dae63bfc</u>	+ 1 nft-wbtc.com	✓
15	2023-12-10 01:55:47	<u>0x3fb645e8e1654b8378f8be8b9c56d4973c624e3a217215cd562190c9b639f1dc</u>	+ 1 Socks powered by Unisocks.org	✓
16	2023-11-18 08:42:47	<u>0xbf427e21ed1d70a6f2c8d3f8f5959ff5b6016144006974d79b2fe2c1a8ea9097</u>	+ 1 nft-aave.com	✓
17	2023-11-01 06:41:59	<u>0x6dd28167ce8ad01e44b76147beee8d77f9644ad227150c7bc920ddf43dc7dc06</u>	+ 1 Official Authorize credential	✓
18	2023-10-22 19:00:11	<u>0xe07623c9fdb88363d89cdcef9a9d691ca44ac29ffc8d7e7c4db4585c5b91c7d0</u>	+ 1 VOUCHER	✓
19	2023-10-21 05:03:59	<u>0xc7b025b53b4ae7ae2cdd6d85f4d9304f13e05bd91726c47ab49b6a5b2207425d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 07:08:59	<u>0x9710aeaabaa72b12c15f</u> <u>0d77e2b5dc8e7b7d1cf1ac</u> <u>2bbb22bc128336f2b2cbdc</u>	+ 1 Airdrop	✓
21	2023-06-06 06:56:23	<u>0x918ce954e949ab9f1606</u> <u>97cc750e8244ffa46754d4</u> <u>f8b108b5a0bb2db35d115b</u>	+ 1 Noox Distribution Protocol	✓

* 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.