

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf34f48b0d72de25f1a2ddd028c3d2ab0b33dada3</u>
TOTAL RECEIVED	0.106743405660356686 ETH
	250.76 USD
TOTAL SEND	0.084581854742695375 ETH
	198.69 USD









Token	Balance
Ethereum	0.022161550917661307 ETH 52.06 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Uniswap	0.000000000000000000 UNI
unifork.org	0.000000000000000000 unifork.org
Fantom Token	0.000000000000000000 FTM
ChainLink Token	0.000000000000000000 LINK
Aave Token	0.000000000000000000 AAVE
aguni.xyz	0.000000000000000000 ds.
Nexo	0.000000000000000000 NEXO
\$ unibonus.org	8 815\$ Visit unibonus.org to claim





Token	Balance
stDai.xyz	777 https://stdai.xyz
e	N/A col
get-usd.org	N/A Airdrop
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:40:23	0xafad25db5f1f7e2fd25dc2febe94cbf395b7b36ab778dd33068fc14e5ccf3aff	- 0.0226577047228501 90 ETH  49.34 USD	✓
2	2023-12-19 15:40:23	0xafad25db5f1f7e2fd25dc2febe94cbf395b7b36ab778dd33068fc14e5ccf3aff	- 0.0000092188323990 00 ETH  0.02 USD	✓
3	2023-12-19 15:40:23	0xafad25db5f1f7e2fd25dc2febe94cbf395b7b36ab778dd33068fc14e5ccf3aff	- 0.0013647583479180 00 ETH  2.97 USD	✓
4	2023-12-19 15:21:11	0x50b5117ffd00ef64f066cdac4a33a21ac44c47227153cb147b0ec12e1add1bcc	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-19 15:21:11	0x50b5117ffd00ef64f066cdac4a33a21ac44c47227153cb147b0ec12e1add1bcc	- 0.0001151788769552 52 ETH  0.25 USD	✓
6	2023-12-19 15:21:11	0x50b5117ffd00ef64f066cdac4a33a21ac44c47227153cb147b0ec12e1add1bcc	- 0.0152347419082413 72 ETH  33.38 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 15:16:35	<u>0xf00ff647ec01eb37f356</u> <u>a075f14de6f722b333ebc1</u> <u>b96913732a76e8e97a3c7f</u>	+ 0.0456100342075256 57 ETH  99.94 USD	✓
8	2023-12-19 08:53:35	<u>0x5def5ff235229545464a</u> <u>6e702af96868a1bc1628c1</u> <u>37684623f25ce7376e7cdf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-19 08:53:35	<u>0x5def5ff235229545464a</u> <u>6e702af96868a1bc1628c1</u> <u>37684623f25ce7376e7cdf</u>	- 0.0000184818468877 20 ETH  0.04 USD	✓
10	2023-12-19 08:53:35	<u>0x5def5ff235229545464a</u> <u>6e702af96868a1bc1628c1</u> <u>37684623f25ce7376e7cdf</u>	- 0.0025246060351470 92 ETH  5.66 USD	✓
11	2023-12-19 07:12:23	<u>0xf7b69f520e09bcf2e0d5</u> <u>12dc48dfef790a4fcd1c36</u> <u>105ad5f22bc32e0cb8e9bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-12-19 07:12:23	<u>0xf7b69f520e09bcf2e0d5</u> <u>12dc48dfef790a4fcd1c36</u> <u>105ad5f22bc32e0cb8e9bb</u>	- 0.0000143021752688 26 ETH  0.03 USD	✓
13	2023-12-19 07:12:23	<u>0xf7b69f520e09bcf2e0d5</u> <u>12dc48dfef790a4fcd1c36</u> <u>105ad5f22bc32e0cb8e9bb</u>	- 0.0015476329164381 03 ETH  3.47 USD	✓
14	2023-12-19 07:09:47	<u>0x7bc73dae7713105872da</u> <u>3bd86f36e8bbe708705ebc</u> <u>24a5e71edc344abf90e044</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-12-19 07:09:47	<u>0x7bc73dae7713105872da</u> <u>3bd86f36e8bbe708705ebc</u> <u>24a5e71edc344abf90e044</u>	- 0.0000267486816966 75 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-12-19 07:09:47	<u>0x7bc73dae7713105872da</u> <u>3bd86f36e8bbe708705ebc</u> <u>24a5e71edc344abf90e044</u>	- 0.0022794803988931 50 ETH  5.12 USD	✓
17	2023-12-19 07:02:11	<u>0x04f3405251b4b1abf574</u> <u>11f5bc8b277b8166cf5986</u> <u>6c5e34410d23b2ace85d7e</u>	+ 0.0223443714528310 31 ETH  50.22 USD	✓
18	2021-01-20 08:10:00	<u>0x3a547bb053f1ab0748cd</u> <u>a54fc1294146cdecf63f3e</u> <u>f79c00bc64b8fc84b072ae</u>	- 0.0125393650000000 00 ETH  17.26 USD	✓
19	2021-01-20 08:10:00	<u>0x3a547bb053f1ab0748cd</u> <u>a54fc1294146cdecf63f3e</u> <u>f79c00bc64b8fc84b072ae</u>	- 0.0010500000000000 00 ETH  1.44 USD	✓
20	2021-01-20 07:58:01	<u>0x8a54d258db06346a5cc0</u> <u>7ee3fce64038a14c32188a</u> <u>01f618eed02b545a152475</u>	- 0.0129999999999999 99 ETH  17.90 USD	✓
21	2021-01-20 07:58:01	<u>0x8a54d258db06346a5cc0</u> <u>7ee3fce64038a14c32188a</u> <u>01f618eed02b545a152475</u>	- 0.0010500000000000 00 ETH  1.44 USD	✓
22	2021-01-08 16:08:13	<u>0x6265eac5231a3cf499ed</u> <u>6be1086b457fad32deddc4</u> <u>71bfbf85e416546b4854cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-01-08 16:08:13	<u>0x6265eac5231a3cf499ed</u> <u>6be1086b457fad32deddc4</u> <u>71bfbf85e416546b4854cc</u>	- 0.0032063200000000 00 ETH  4.09 USD	✓
24	2021-01-05 06:28:12	<u>0xeeb3df1420e828585b93</u> <u>f9cbb20dca68474a9da897</u> <u>11bf3b434a2c1724ab2404</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-01-05 06:28:12	<u>0xeeb3df1420e828585b93</u> <u>f9cbb20dca68474a9da897</u> <u>11bf3b434a2c1724ab2404</u>	- 0.0044673600000000 00 ETH  4.91 USD	✓
26	2020-12-26 17:41:46	<u>0xfcb803b165af98bad518</u> <u>6ceae37e61c15f7df6d7d9</u> <u>631f1d2c7f66149343c3d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-12-26 17:41:46	<u>0xfcb803b165af98bad518</u> <u>6ceae37e61c15f7df6d7d9</u> <u>631f1d2c7f66149343c3d5</u>	- 0.0034759550000000 00 ETH  2.38 USD	✓
28	2020-12-26 17:41:43	<u>0x7f28982072169bff1e10</u> <u>25ca6a379775c337690749</u> <u>a328d470ab451400a764fb</u>	+ 0.0387889999999999 97 ETH  26.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:21:11	<u>0x50b5117ffd00ef64f066</u> <u>cdac4a33a21ac44c472271</u> <u>53cb147b0ec12e1add1bcc</u>	- 6.5621666300000001 12 AAVE	✓
2	2023-12-19 08:53:35	<u>0x5def5ff235229545464a</u> <u>6e702af96868a1bc1628c1</u> <u>37684623f25ce7376e7cdf</u>	- 201.86199999999999 4770 UNI	✓
3	2023-12-19 07:12:23	<u>0xf7b69f520e09bcf2e0d5</u> <u>12dc48dfef790a4fcd1c36</u> <u>105ad5f22bc32e0cb8e9bb</u>	- 2,767.863906489999 862970 NEXO	✓
4	2023-12-19 07:09:47	<u>0x7bc73dae7713105872da</u> <u>3bd86f36e8bbe708705ebc</u> <u>24a5e71edc344abf90e044</u>	- 100.00000000000000 0000 NEXO	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 18:08:11	<u>0x028570f7005d7aa2580582d4705c2031a348d9400955081b83fc3d15fa586342</u>	+ 6.5621666300000001 12 AAVE	✓
6	2023-01-02 00:38:35	<u>0x9beb1ddd685e040f405722895438b54865e57d48164156835ba2f48a05e74d54</u>	+ 2,867.863906489999 862970 NEXO	✓
7	2022-11-28 02:34:59	<u>0xb98d4beea960982a9e09fe40b79c3ab8c628953e4dd15a5ee9c9b2d76334f5b1</u>	+ 8 815\$ Visit unibonus.org to claim	✓
8	2022-11-05 14:16:47	<u>0x45ff0f1e04adb911763a6c21c7c29b74a5e59eff2bb32f079416fa73238481d5</u>	+ 1,614.000000000000 000000 ds.	✓
9	2022-09-23 10:22:35	<u>0x7a4c685883a7238a3be70074b74002900c6e81c580c56cc4c7cd3c14d9ad110a</u>	+ 777 https://stdai.xyz	✓
10	2022-09-17 09:55:11	<u>0x31d9f9bf489755ed57aa99d683dbf6f7626f57bafec7c07706aafc0c3eb57e41</u>	+ 1,009.000000000000 000000 unifork.org	✓
11	2022-06-18 08:39:14	<u>0x9c19e36c0f29abe77d47b4557e254a2c72852b0ddc709b6889e07b2404ca1a3d</u>	+ 201.86199999999999 4770 UNI	✓
12	2021-01-08 16:08:13	<u>0x6265eac5231a3cf499ed6be1086b457fad32deddc471bfbf85e416546b4854cc</u>	- 48,934.81094868000 2184119 FTM	✓
13	2021-01-05 06:28:12	<u>0xeeb3df1420e828585b93f9cbb20dca68474a9da89711bf3b434a2c1724ab2404</u>	- 9,810.399999999999 636202 MATIC  239.37 USD	✓

#	Date & time	Transaction Id	Amount	
14	2020-12-26 17:41:46	<u>0xfcb803b165af98bad5186ceae37e61c15f7df6d7d9631f1d2c7f66149343c3d5</u>	- 124.79000000000000 6253 LINK	✓
15	2020-09-02 04:43:45	<u>0xb575811b6100576e43a830da9ea696a3434445ffe4542d737fb5d119ccad84c1</u>	+ 48,934.81094868000 2184119 FTM	✓
16	2020-08-21 04:20:45	<u>0x0543f3db0d61b7dadba6d9409a33e48b82ceaa75a7f7612ff52a4b5e2a0626fd</u>	+ 9,810.399999999999 636202 MATIC  243.00 USD	✓
17	2020-08-21 04:00:13	<u>0xf25f642d38ca80df2442f7ad3e132f102520fb151b2edea9277454a465a924f4</u>	+ 124.79000000000000 6253 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:57:11	<u>0xf830cab116d95800648a9d8124111651f474011e13ba116be95b5cebfc727582</u>	+ 1 Airdrop	✓
2	2023-09-08 08:09:47	<u>0x24cf90e8439a0f28cbe49139fb88e0f82c62a7974aaaf221183d5f0abc0db961</u>	+ 1 col	✓
3	2023-09-01 07:37:11	<u>0x1fc292f80f671194d65657126e32b66482a0992d94553d623048e883208a9e14</u>	+ 1 UNI Airdrop Pass	✓

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.