

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x025b1737ef7eccaeedf50118248bbc704db1d802</u>
TOTAL RECEIVED	0.014999999999999999 ETH
	35.04 USD
TOTAL SEND	0.007023403452408549 ETH
	16.40 USD



Token	Balance
Ethereum	0.007976596547591450 ETH
	18.63 USD
Tether USD	0.000000 USDT
	0.00 USD
Aave Token	1.197357189999999960 AAVE
getaave.net	N/A claim rewards on getaave.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-17 22:30:11	<u>0x9b0df9fd819b05b31d16</u> <u>fde2488ba1164ff98ffe9a</u> <u>9deefa33e9eabb1a55a51c</u>	- 0.000000000000000000
			00 ETH
			0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-17 22:30:11	<u>0x9b0df9fd819b05b31d16</u> <u>fde2488ba1164ff98ffe9a</u> <u>9deefa33e9eabb1a55a51c</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
3	2023-07-17 22:30:11	<u>0x9b0df9fd819b05b31d16</u> <u>fde2488ba1164ff98ffe9a</u> <u>9deefa33e9eabb1a55a51c</u>	- 0.0007662586216097 39 ETH  1.46 USD	✓
4	2023-07-12 20:00:11	<u>0xdf3ca91ac59bd2660520</u> <u>987a3ce6da2c1093244b1f</u> <u>18b1959fe7c15ff59b14f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-12 20:00:11	<u>0xdf3ca91ac59bd2660520</u> <u>987a3ce6da2c1093244b1f</u> <u>18b1959fe7c15ff59b14f7</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
6	2023-07-12 20:00:11	<u>0xdf3ca91ac59bd2660520</u> <u>987a3ce6da2c1093244b1f</u> <u>18b1959fe7c15ff59b14f7</u>	- 0.0010966980557008 98 ETH  2.05 USD	✓
7	2023-07-12 07:00:11	<u>0xa9041bfc9210c6bce483</u> <u>a5db6f89d08736602989c2</u> <u>784b0b1cdd2969f2f9231b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-12 07:00:11	<u>0xa9041bfc9210c6bce483</u> <u>a5db6f89d08736602989c2</u> <u>784b0b1cdd2969f2f9231b</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
9	2023-07-12 07:00:11	<u>0xa9041bfc9210c6bce483</u> <u>a5db6f89d08736602989c2</u> <u>784b0b1cdd2969f2f9231b</u>	- 0.0005598559475144 12 ETH  1.05 USD	✓
10	2023-07-12 00:30:11	<u>0x56a54401f70716cb4482</u> <u>e2c099d8860fb24be28462</u> <u>72b7cb461bc759cda14b26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-12 00:30:11	<u>0x56a54401f70716cb4482e2c099d8860fb24be2846272b7cb461bc759cda14b26</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
12	2023-07-12 00:30:11	<u>0x56a54401f70716cb4482e2c099d8860fb24be2846272b7cb461bc759cda14b26</u>	- 0.0005676844516301 52 ETH  1.06 USD	✓
13	2023-07-11 19:30:11	<u>0x3a9f8fca18b0699eb0d1b923045b63e415e16d0496bc792ad70c680c1f2f5a81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-11 19:30:11	<u>0x3a9f8fca18b0699eb0d1b923045b63e415e16d0496bc792ad70c680c1f2f5a81</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
15	2023-07-11 19:30:11	<u>0x3a9f8fca18b0699eb0d1b923045b63e415e16d0496bc792ad70c680c1f2f5a81</u>	- 0.0008641138634806 39 ETH  1.61 USD	✓
16	2023-05-24 22:30:11	<u>0x6a19b68d2e89ce4e94de5988201411234a22c05c26d7901a9b02cc89ad3e7daa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-05-24 22:30:11	<u>0x6a19b68d2e89ce4e94de5988201411234a22c05c26d7901a9b02cc89ad3e7daa</u>	- 0.0000826180000000 00 ETH  0.14 USD	✓
18	2023-05-24 22:30:11	<u>0x6a19b68d2e89ce4e94de5988201411234a22c05c26d7901a9b02cc89ad3e7daa</u>	- 0.0012954173670000 53 ETH  2.33 USD	✓
19	2023-05-24 00:30:11	<u>0xb4b18c6f84d6a1558eacb76f7857d26685c08e7c40330ad7d9d0f98e7ffa0c53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-05-24 00:30:11	<u>0xb4b18c6f84d6a1558eac b76f7857d26685c08e7c40 330ad7d9d0f98e7ffa0c53</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
21	2023-05-24 00:30:11	<u>0xb4b18c6f84d6a1558eac b76f7857d26685c08e7c40 330ad7d9d0f98e7ffa0c53</u>	- 0.0012950491454726 56 ETH  2.38 USD	✓
22	2023-05-24 00:01:11	<u>0xaac5db1f633e9912f8e7 3d216e03ef4a72ef39b437 d249af819440ad8df462d9</u>	+ 0.0149999999999999 99 ETH  27.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 22:30:11	<u>0x9b0df9fd819b05b31d16 fde2488ba1164ff98ffe9a 9deefa33e9eabb1a55a51c</u>	- 566.180000 USDT  566.28 USD	✓
2	2023-07-17 22:13:23	<u>0x6a1ba39c8a2803d4ca02 f0dcb84f61a738615364ab 22f9d8c9da7909d742f508</u>	+ 462.730000 USDT  462.75 USD	✓
3	2023-07-14 00:14:47	<u>0x44c06e39bb7410d563fb f9753511bb057b9160079a bf883b7c005c1cd858ee03</u>	+ 103.450000 USDT  103.50 USD	✓
4	2023-07-12 20:00:11	<u>0xdf3ca91ac59bd2660520 987a3ce6da2c1093244b1f 18b1959fe7c15ff59b14f7</u>	- 807.770000 USDT  807.75 USD	✓
5	2023-07-12 19:48:47	<u>0x1f3202a2aee3af4054f8 fbc67cee663d5c7816aea5 3ede5c0d24194874a13945</u>	+ 807.770000 USDT  807.86 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-07-12 07:00:11	<u>0xa9041bfc9210c6bce483 a5db6f89d08736602989c2 784b0b1cdd2969f2f9231b</u>	- 512.230000 512.19	USDT	✓
7	2023-07-12 06:48:11	<u>0x5f540e0ccc7069ceb80f ac7f067f87a56de841e4a0 190e3336314322fd307461</u>	+ 512.230000 512.47	USDT	✓
8	2023-07-12 00:30:11	<u>0x56a54401f70716cb4482 e2c099d8860fb24be28462 72b7cb461bc759cda14b26</u>	- 977.100000 977.27	USDT	✓
9	2023-07-12 00:23:47	<u>0x5e233ffc8046bc6ef3c3 7efc50d129856fe6772e5d 4d7adc18eea5214324f3c0</u>	+ 977.100000 977.31	USDT	✓
10	2023-07-11 19:30:11	<u>0x3a9f8fca18b0699eb0d1 b923045b63e415e16d0496 bc792ad70c680c1f2f5a81</u>	- 569.970000 570.01	USDT	✓
11	2023-07-11 19:10:11	<u>0x1eb1f2d1a76af11f21a5 669e9b06512e2ccbc7b2bb 837a618405fad4c83bab0a</u>	+ 569.970000 570.29	USDT	✓
12	2023-05-24 22:30:11	<u>0x6a19b68d2e89ce4e94de 5988201411234a22c05c26 d7901a9b02cc89ad3e7daa</u>	- 321.690000 321.69	USDT	✓
13	2023-05-24 22:16:59	<u>0x4b17a68e12fab471488d 944f55a7de427d693fc8cc cb250330c8a8a9c95c722a</u>	+ 321.690000 321.65	USDT	✓
14	2023-05-24 00:30:11	<u>0xb4b18c6f84d6a1558eac b76f7857d26685c08e7c40 330ad7d9d0f98e7ffa0c53</u>	- 319.020000 319.07	USDT	✓

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#	Date & time	Transaction Id	Amount	
15	2023-05-23 23:41:11	<u>0x8b17e90b44b47d8fa4983faac89dcd8c553c0cdcf484f7cee25fd20cd7ca537f</u>	+ 319.020000 USDT 319.04 USD	 ✓
16	2023-05-20 21:27:35	<u>0x2d685e2b74854435e3a48ead42905a893bfdbddb7979942f86aa4f66d9fe4cae</u>	+ 1.1973571899999999 60 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d3abd1fcb95239f7b0a790bb089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓

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