

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x07866ff9591881ebd6131e50501b81980b57be21</u>
TOTAL RECEIVED	1.682171272308153664 ETH 3,930.05 USD
TOTAL SEND	1.372202687623820694 ETH 3,205.87 USD






Token	Balance
Ethereum	0.309968584684333137 ETH 724.17 USD
Wrapped BTC	0.00050340 WBTC 30.26 USD
Matic Token	91.777338090000000648 MATIC 34.03 USD
Tether USD	0.000000 USDT 0.00 USD
# aaveprotocol.net	30.000000 rewards
Uniswap	21.116091000000000832 UNI
Aave Token	1.204069449999999986 AAVE
# aavenetwork.org	30.000000 ewards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge

* USD values displayed at the time of transaction





Token	Balance
univ4labs.net	N/A claim rewards on univ4labs.net
aavenetwork.org	N/A Airdrop
get-usd.org	N/A Airdrop
Aave Mysterybox NFT	N/A aave-token.net
origin-eth.org	N/A claim rewards on origin-eth.org
aaveprotocol.net	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:42:11	<u>0x2da2a426a6f0974b7ad97d73223e40e03f91eb07b5216d740c78169c997bf282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-29 08:42:11	<u>0x2da2a426a6f0974b7ad97d73223e40e03f91eb07b5216d740c78169c997bf282</u>	- 0.0002559033712890 36 ETH  0.90 USD	✓
3	2024-03-29 08:42:11	<u>0x2da2a426a6f0974b7ad97d73223e40e03f91eb07b5216d740c78169c997bf282</u>	- 0.0012389552915606 88 ETH  4.37 USD	✓
4	2024-03-29 04:25:47	<u>0x73663ebed771f11acea9bbdea6e9284518b390ad1813118fae4659fc4a541f62</u>	- 1.1232326636058576 06 ETH  4,003.21 USD	✓
5	2024-03-29 04:25:47	<u>0x73663ebed771f11acea9bbdea6e9284518b390ad1813118fae4659fc4a541f62</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 04:25:47	<u>0x73663ebed771f11acea9</u> <u>bbdea6e9284518b390ad18</u> <u>13118fae4659fc4a541f62</u>	- 0.0004508233634730 00 ETH  1.60 USD	✓
7	2024-03-29 04:20:59	<u>0xbb75799a1fc544b8e3c7</u> <u>0f550a559876b8fe5c3e8e</u> <u>b1b7dfd4a98be7876fccb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-29 04:20:59	<u>0xbb75799a1fc544b8e3c7</u> <u>0f550a559876b8fe5c3e8e</u> <u>b1b7dfd4a98be7876fccb1</u>	- 0.0001627199465898 72 ETH  0.57 USD	✓
9	2024-03-29 04:20:59	<u>0xbb75799a1fc544b8e3c7</u> <u>0f550a559876b8fe5c3e8e</u> <u>b1b7dfd4a98be7876fccb1</u>	- 0.0008667590753340 96 ETH  3.08 USD	✓
10	2024-03-29 03:03:35	<u>0xe18eb2198e7118de6a3b</u> <u>3b525bbef9b763adb24a2f</u> <u>cfaafdb8482fa5e7ef4bd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-29 03:03:35	<u>0xe18eb2198e7118de6a3b</u> <u>3b525bbef9b763adb24a2f</u> <u>cfaafdb8482fa5e7ef4bd8</u>	- 0.0000269977963988 40 ETH  0.09 USD	✓
12	2024-03-29 03:03:35	<u>0xe18eb2198e7118de6a3b</u> <u>3b525bbef9b763adb24a2f</u> <u>cfaafdb8482fa5e7ef4bd8</u>	- 0.0014204158709148 32 ETH  5.06 USD	✓
13	2024-01-26 23:26:59	<u>0x0a74c842cc85ef418575</u> <u>0c597d9ce2f2db5ea12559</u> <u>ee36f2dc23efb029e6b665</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-26 23:26:59	<u>0x0a74c842cc85ef418575</u> <u>0c597d9ce2f2db5ea12559</u> <u>ee36f2dc23efb029e6b665</u>	- 0.0001370213371772 00 ETH  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-01-26 23:26:59	<u>0x0a74c842cc85ef418575</u> <u>0c597d9ce2f2db5ea12559</u> <u>ee36f2dc23efb029e6b665</u>	- 0.0007243815030830 88 ETH  1.64 USD	✓
16	2024-01-15 05:11:35	<u>0x1057486795cc7b161150</u> <u>2eac3671fdde69c3cdb5db</u> <u>7bd92fb0dcb3fa189b3874</u>	- 0.200000000000000000 11 ETH  503.69 USD	✓
17	2024-01-15 05:11:35	<u>0x1057486795cc7b161150</u> <u>2eac3671fdde69c3cdb5db</u> <u>7bd92fb0dcb3fa189b3874</u>	- 0.0000331974232380 00 ETH  0.08 USD	✓
18	2024-01-15 05:11:35	<u>0x1057486795cc7b161150</u> <u>2eac3671fdde69c3cdb5db</u> <u>7bd92fb0dcb3fa189b3874</u>	- 0.0003703940795940 00 ETH  0.93 USD	✓
19	2022-12-22 16:48:59	<u>0xd94eeb29622152b1a2b6</u> <u>991becfa9ae28ddaee5705</u> <u>b8c4091c6e740719322e79</u>	- 0.0420383557958281 11 ETH  49.91 USD	✓
20	2022-12-22 16:48:59	<u>0xd94eeb29622152b1a2b6</u> <u>991becfa9ae28ddaee5705</u> <u>b8c4091c6e740719322e79</u>	- 0.0000049069089510 00 ETH  0.00 USD	✓
21	2022-12-22 16:48:59	<u>0xd94eeb29622152b1a2b6</u> <u>991becfa9ae28ddaee5705</u> <u>b8c4091c6e740719322e79</u>	- 0.0003249227775570 00 ETH  0.38 USD	✓
22	2022-12-16 21:59:11	<u>0xaab940f92f1872b0a1b9</u> <u>684f29756f185443f154ee</u> <u>18ab31a447c9183fef66e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-12-16 21:59:11	<u>0xaab940f92f1872b0a1b9</u> <u>684f29756f185443f154ee</u> <u>18ab31a447c9183fef66e5</u>	- 0.0000705399496732 06 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-16 21:59:11	<u>0xaab940f92f1872b0a1b9684f29756f185443f154ee18ab31a447c9183fef66e5</u>	- 0.0008122295273009 71 ETH  0.95 USD	✓
25	2022-12-14 05:51:11	<u>0x0ce3193e38b56042bafbcce2f6743f130faca4cc58fa370667bbf3b132cfdb524</u>	+ 0.0084479652441107 80 ETH  11.16 USD	✓
26	2022-12-14 00:49:11	<u>0x321c9e96f71504720b79714124c631703a6907d005de8c2316b5909ac3fbbae0</u>	+ 0.1207219170640429 77 ETH  159.47 USD	✓
27	2022-12-14 00:19:23	<u>0xb53cc21bf0a5387bd7ee938bd788ef2b6bcc14e67d60b64d9261dc701cb31bb</u>	+ 1.5530013899999999 26 ETH  2,057.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:42:11	<u>0x2da2a426a6f0974b7ad97d73223e40e03f91eb07b5216d740c78169c997bf282</u>	- 0.07426343 WBTC  5,178.66 USD	✓
2	2024-03-29 08:26:47	<u>0xa5dfe499eef4aff6a21cad1d882fa8b3d87392a88e260d6a11b6551fefb0f434</u>	+ 0.07476683 WBTC  5,228.66 USD	✓
3	2024-03-29 04:20:59	<u>0xbb75799a1fc544b8e3c70f550a559876b8fe5c3e8eb1b7dfd4a98be7876fccb1</u>	- 29.8999999999999998 579 AAVE	✓
4	2024-03-29 03:03:35	<u>0xe18eb2198e7118de6a3b3b525bbef9b763adb24a2fcfaafdb8482fa5e7ef4bd8</u>	- 0.1000000000000000 06 AAVE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:53:11	<u>0xddb819fec1ac524d118a</u> <u>b1f0c42a4a822901ede4e3</u> <u>4fa1d3d34bb2c95415b8f2</u>	+ 10.0000000000000000 000 AAVE	✓
6	2024-01-28 02:56:11	<u>0xb70b2ee228840a946560</u> <u>3a390de31aeb2c8de81cc9</u> <u>6de66e3aa5c8372a25e6e8</u>	+ 30.000000 rewards	✓
7	2024-01-26 23:26:59	<u>0x0a74c842cc85ef418575</u> <u>0c597d9ce2f2db5ea12559</u> <u>ee36f2dc23efb029e6b665</u>	- 10.0000000000000000 000 AAVE	✓
8	2024-01-23 07:28:11	<u>0x8907fa94a2d25fa81c7f</u> <u>31f912fbfde22e5351b867</u> <u>2937e179aad3ae8dc5f78a</u>	+ 3.9354880200000001 98 AAVE	✓
9	2024-01-23 07:13:11	<u>0xc123df8845c993129e35</u> <u>982b270e7970ae073cab5a</u> <u>46d1b428ff9b8a0a463ff7</u>	+ 14.098581429999999 415 AAVE	✓
10	2024-01-12 04:22:59	<u>0x627d821b2c80644bc0f0</u> <u>a7056a0db4abc96a76a69f</u> <u>b4b2e117d44a3e63ddee97</u>	+ 30.000000 ewards	✓
11	2023-01-24 04:15:11	<u>0x905ae6d84e6bdb5e0237</u> <u>cf23e8674390c9af06a19c</u> <u>110617cb927b6900d6d725</u>	+ 32.136464889999999 173 MATIC  32.44 USD	✓
12	2022-12-16 21:59:11	<u>0xaab940f92f1872b0a1b9</u> <u>684f29756f185443f154ee</u> <u>18ab31a447c9183fef66e5</u>	- 196.821687 USDT  196.84 USD	✓
13	2022-12-14 17:59:11	<u>0x23a1cb9d3db7e2cfd1a2</u> <u>53b7f5ac4eef15cdb66291</u> <u>03198143e20ab6f86ebcc0</u>	+ 196.821687 USDT  196.84 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-14 00:09:23	<u>0x430a94c3fd8a863aaac8122d82b4e4f0f40191e957dd552dd389f6dd376480ab</u>	+ 59.640873200000001 475 MATIC  55.14 USD	✓
15	2022-12-13 23:56:47	<u>0xc92941794f26ff3525a343e91a8c107bd42e9705f6a5a414eb37d3610777efa6</u>	+ 21.116091000000000 832 UNI	✓
16	2022-12-13 23:47:23	<u>0x99bc947248c8ff4681928a91340b02b2c0a008219d5825673a602ec8d8eaad77</u>	+ 13.169999999999999 929 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:25:59	<u>0xf416ca2586bccf1735d75478447519d1c7c479b54fb2978a21459665ced3d250</u>	+ 1 claim rewards on univ4labs.net	✓
2	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d3abd1fcb95239f7b0a790bb089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓
3	2024-03-31 06:36:47	<u>0x40ea8e3bc1f44614b518f9f49c5d29415821b89c146ac1eaa994b14d16e1d9b2</u>	+ 1 claim rewards on origin-eth.org	✓
4	2024-01-28 02:59:47	<u>0x8b1a495d4883fd63573d8969d7945f552ae0e8bfedba5b0ba81ad3f140941e13</u>	+ 1 Airdrop	✓
5	2024-01-12 04:22:59	<u>0x88e5f4751161fe3946172a8e0b93ad5436d361fce58310547ff247eac5bed908</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 04:06:23	<u>0x6eec01cce58b1f97dce8</u> <u>2d6cfd3eee744cf3f64c02</u> <u>d2d123c6fbe53f7e5196ca</u>	+ 1 aave-token.net	✓
7	2023-10-27 05:58:59	<u>0x5a8831380221dbdb7f07</u> <u>e533851da7108ad342166a</u> <u>701518507165e20f1bc617</u>	+ 1 Airdrop	✓
8	2023-08-20 06:46:23	<u>0x5ef5165e34b0a9d7b443</u> <u>1f5db2ea34ea21c8cde192</u> <u>a1385a24ed07306c6425ca</u>	+ 1 AAVE Airdrop Badge	✓

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