

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:27 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1f1eb82b139300256a0ee227ab9ac39101d512c0</u>
TOTAL RECEIVED	2.247281809784554607 ETH
	5,380.57 USD
TOTAL SEND	2.134249437934623295 ETH
	5,109.94 USD

Token	Balance
Ethereum	0.113032371849931076 ETH
	270.62 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Aave Ethereum Variable Debt WBTC	0.00000000 variableDebtEthWBTC
Aave Ethereum WETH	2.126293836821832706 aEthWETH
Aave Ethereum Variable Debt USDT	3,203.408256 variableDebtEthUSDT
UniBright	0.00000000 UBT
ethfi	6.250000000000000000 claim genesis drops.
# treasury-aave.com	N/A information
# treasury-aave.com	N/A information

Token	Balance
# treasury-aave.com	N/A information
# asteth.com :	N/A asteth.com : airdrop recipient
# treasure-aave.com	N/A information
1 BOX FOR YOU	N/A Liquid-tether.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b</u> <u>ae4b51747dd01beb1f5830</u> <u>99156e974822ab823824ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b</u> <u>ae4b51747dd01beb1f5830</u> <u>99156e974822ab823824ee</u>	- 0.0000920011000000 00 ETH  0.21 USD	✓
3	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b</u> <u>ae4b51747dd01beb1f5830</u> <u>99156e974822ab823824ee</u>	- 0.0176972962418172 93 ETH  40.78 USD	✓
4	2024-01-31 11:57:35	<u>0xfa69115a88244ed072e3</u> <u>fc7f351338b5e6e966546d</u> <u>015092ed27b61585d83052</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-31 11:57:35	<u>0xfa69115a88244ed072e3</u> <u>fc7f351338b5e6e966546d</u> <u>015092ed27b61585d83052</u>	- 0.0000032499000000 00 ETH  0.00 USD	✓
6	2024-01-31 11:57:35	<u>0xfa69115a88244ed072e3</u> <u>fc7f351338b5e6e966546d</u> <u>015092ed27b61585d83052</u>	- 0.0006691165090812 18 ETH  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 11:54:59	<u>0xec14b343ff2f0deb87578b7c207f489a308ba01922d5a730d4538329af8c035a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-31 11:54:59	<u>0xec14b343ff2f0deb87578b7c207f489a308ba01922d5a730d4538329af8c035a</u>	- 0.0000054387000000 00 ETH  0.01 USD	✓
9	2024-01-31 11:54:59	<u>0xec14b343ff2f0deb87578b7c207f489a308ba01922d5a730d4538329af8c035a</u>	- 0.0010249717772964 60 ETH  2.36 USD	✓
10	2024-01-31 11:35:59	<u>0xfaff2b6828103e080121ef106f6a59617e1f54d44f45bf94e7884745e68f5704</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-31 11:35:59	<u>0xfaff2b6828103e080121ef106f6a59617e1f54d44f45bf94e7884745e68f5704</u>	- 0.0000321504000000 00 ETH  0.07 USD	✓
12	2024-01-31 11:35:59	<u>0xfaff2b6828103e080121ef106f6a59617e1f54d44f45bf94e7884745e68f5704</u>	- 0.0064807501874928 96 ETH  14.93 USD	✓
13	2024-01-31 11:27:59	<u>0xaf791889f687a102ac410625203001afca9f2239b4efdd65378de08cd5db8d0d</u>	- 2.100000000000000000 89 ETH  4,830.37 USD	✓
14	2024-01-31 11:27:59	<u>0xaf791889f687a102ac410625203001afca9f2239b4efdd65378de08cd5db8d0d</u>	- 0.0000218167000000 00 ETH  0.05 USD	✓
15	2024-01-31 11:27:59	<u>0xaf791889f687a102ac410625203001afca9f2239b4efdd65378de08cd5db8d0d</u>	- 0.0049165929189355 92 ETH  11.30 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 10:26:47	<u>0x29af23d1c4bc7208fab03d9e7e164f25ca838f2d6463be79ab89724bd1043d38</u>	+ 1.0200400000000000 58 ETH  2,448.68 USD	✓
17	2022-12-05 15:08:23	<u>0x2e8a141c20406c424cb9df945c76dc115499bc0b99cdeb9f7930ab20c8d92627</u>	+ 0.1965000000000000 08 ETH  248.88 USD	✓
18	2022-10-23 00:19:11	<u>0xd175629cccae0117485d0eb9652b8507cd99e69c4cf57bf4e5de2a292662f64a</u>	+ 0.0092000000000000 00 ETH  12.06 USD	✓
19	2022-09-23 14:07:35	<u>0x81197a05649aebfbbdaa13597097d62584368e1d1c325dcd9505e5bdf5144cce</u>	+ 0.6053899999999999 84 ETH  777.12 USD	✓
20	2022-03-19 13:27:38	<u>0xc4f03f9ce318b4a5483f11bcb00a891bd1ad9e21ae7aaeb2552928c6ccd3db4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-03-19 13:27:38	<u>0xc4f03f9ce318b4a5483f11bcb00a891bd1ad9e21ae7aaeb2552928c6ccd3db4a</u>	- 0.0003129932714432 35 ETH  0.92 USD	✓
22	2022-03-19 13:27:38	<u>0xc4f03f9ce318b4a5483f11bcb00a891bd1ad9e21ae7aaeb2552928c6ccd3db4a</u>	- 0.0029930602285567 65 ETH  8.88 USD	✓
23	2022-03-19 10:11:11	<u>0x8713890b39734a901d29d53f208d5359b33c545f9f1ec4014d47feeee3ef2978</u>	+ 0.4161518097845545 16 ETH  1,235.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 11:28:11	<u>0x45d2b6e76be261d3c8ce a66acf763c02547bfe6d9b 22a3daf589e5d556bbd62d</u>	+ 6.2500000000000000 00 claim genesis drops.	✓
2	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b ae4b51747dd01beb1f5830 99156e974822ab823824ee</u>	- 2.946503 variableDebtEthUSD T	✓
3	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b ae4b51747dd01beb1f5830 99156e974822ab823824ee</u>	+ 3,029.900654 variableDebtEthUSD T	✓
4	2024-01-31 12:24:47	<u>0x21a58b95c0ffc0334f4b ae4b51747dd01beb1f5830 99156e974822ab823824ee</u>	- 0.07100000 variableDebtEthWBT C	✓
5	2024-01-31 11:57:35	<u>0xfa69115a88244ed072e3 fc7f351338b5e6e966546d 015092ed27b61585d83052</u>	- 0.07050000 WBTC  3,004.90 USD	✓
6	2024-01-31 11:54:59	<u>0xec14b343ff2f0deb8757 8b7c207f489a308ba01922 d5a730d4538329af8c035a</u>	- 0.00050000 WBTC  21.31 USD	✓
7	2024-01-31 11:35:59	<u>0xfaff2b6828103e080121 ef106f6a59617e1f54d44f 45bf94e7884745e68f5704</u>	+ 0.07100000 WBTC  3,026.21 USD	✓
8	2024-01-31 11:35:59	<u>0xfaff2b6828103e080121 ef106f6a59617e1f54d44f 45bf94e7884745e68f5704</u>	+ 0.07100000 variableDebtEthWBT C	✓
9	2024-01-31 11:27:59	<u>0xaf791889f687a102ac41 0625203001afca9f2239b4 efdd65378de08cd5db8d0d</u>	+ 2.1000000000000000 89 aEthWETH	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-19 13:27:38	<u>0xc4f03f9ce318b4a5483f11bcb00a891bd1ad9e21ae7aaeb2552928c6ccd3db4a</u>	- 206.66238416 UBT	✓
11	2022-03-16 09:09:18	<u>0x5a4e6ace9b87ae5dc32e004f6be5f9785ebf2151ad20ee6611b6fde445763a52</u>	+ 206.66238416 UBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:44:35	<u>0xe74a5138a6d91e155f94d11d7da5af9ee78c89d328d7e482bff8bc753c909bd4</u>	+ 1 asteth.com : airdrop recipient	✓
2	2024-06-28 17:48:11	<u>0x2760e48fb70ace439ec3322ade8f7109d0e72d2b12464a457688d34abc46bb88</u>	+ 1 information	✓
3	2024-06-21 20:49:23	<u>0xef060853e63dc99defdb1c0a37458924a3e3593ca674050b084ed92d96e6baaf</u>	+ 1 information	✓
4	2024-06-01 19:34:59	<u>0x7b067181a271967e545da6d5d074f3f9614d710d62cbb906fedeedd110ff93f</u>	+ 1 information	✓
5	2024-03-17 23:17:23	<u>0xc5e5184b7e48bdb7ec9e7540ce006701f53c5c9d2ec313f4d2d4aa49d560f6af</u>	+ 1 information	✓
6	2024-02-02 21:15:11	<u>0x81e5169e217d33acf51c9a564075d89192227d63363299029fdd976b0011dc08</u>	+ 1 Liquid-tether.com	✓

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