

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x242ad01a40f09f29525310e56a9b5a2d269f3970</u>
TOTAL RECEIVED	73.846814656030602464 ETH
	173,134.59 USD
TOTAL SEND	64.377138091626108007 ETH
	150,932.84 USD









Token	Balance
Ethereum	9.469676564404490904 ETH
	22,201.75 USD
! funvaults.com	78,400.0 ults.com
# LiquidEther.us	1.700000 wards
# aaveprotocol.net	30.000000 rewards
FunFair	63,463.11900000 FUN
# eth-apy.com	1.400000 im rewards
ChainLink Token	11.000000000000000000 LINK
# token-link.org	132.840000 wards
\$ ydai.site	801.000000000000000000 rewards.
aave-sr.xyz	920.816400 ecial rewards
\$ bitbonus.fun	70 n to claim reward.










Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
origin-eth.net	N/A claim rewards on origin-eth.net
Maverick Incentive Reward	N/A Maverick Reward
apyether.net	N/A Airdrop
clinkevent.com	N/A claim rewards on clinkevent.com
pooledether.net	N/A claim rewards on pooledether.net
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 20:10:11	<u>0xe1ab7634d3b9d5308bcb b81dd835be633f53d40f34 f2a57a8bb3257b9d65ba02</u>	+ 7.4116632228044903 03 ETH  8,358.35 USD	✓
2	2022-11-22 19:59:47	<u>0x226d92b7cd16293befdc bfc79b04b4b68d3450b8eb f425f30824274306969f67</u>	+ 1.0000000000000000 00 ETH  1,127.73 USD	✓
3	2022-09-14 12:15:13	<u>0x6f0c605ba783f6931421 0d710b77df3b5bd9a9c7e8 b8ce6883d8b957190148e5</u>	+ 0.0363063959999999 98 ETH  58.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-22 09:32:26	<u>0x736f62bf2019ef246e1d8b09994601e7c80da09977f5ce7fd5a262a8ac359344</u>	+ 0.2014317680000000 11 ETH  316.89 USD	✓
5	2022-03-25 08:08:34	<u>0x1cc6fa21b23fc6f663068e867b433e08bb6f4b96bb06d42802eb7ca29a0d3b98</u>	- 0.2000000000000000 11 ETH  633.49 USD	✓
6	2022-03-25 08:08:34	<u>0x1cc6fa21b23fc6f663068e867b433e08bb6f4b96bb06d42802eb7ca29a0d3b98</u>	- 0.0000935781927612 48 ETH  0.29 USD	✓
7	2022-03-25 08:08:34	<u>0x1cc6fa21b23fc6f663068e867b433e08bb6f4b96bb06d42802eb7ca29a0d3b98</u>	- 0.0012960092072387 52 ETH  4.10 USD	✓
8	2022-03-12 09:44:18	<u>0x7b002b237706b536bbe8326f0801767cf2497e9d74a24b30a7c32704b031aa66</u>	+ 0.1004465420000000 00 ETH  259.62 USD	✓
9	2022-01-01 08:16:49	<u>0x62d5c819aeeda8da78c36b35ca0a5e29f4b60ab969a1e5587271dcb3ee9c6d6e</u>	+ 0.1004600759999999 95 ETH  374.24 USD	✓
10	2021-11-09 08:07:39	<u>0xf88a4c66f34749b954a409fa62eda0483ce14525a576a9f8f14b73a9612b3a1e</u>	+ 0.1022963729999999 96 ETH  490.10 USD	✓
11	2021-09-23 08:47:12	<u>0x40914c763a7c3edd55248f0df4d498bb8a111415bd45a46dba435327a8215941</u>	+ 0.1017791009999999 97 ETH  320.85 USD	✓
12	2021-08-12 10:48:22	<u>0x3f89d6aac31abb011dfd bce24470d0841abaca0411b003bb5180cc4796d8c91e</u>	+ 0.1003786120000000 06 ETH  305.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-21 08:09:37	<u>0x1a5c3e72b4b41fcb57957dc7c87b28641d3a9ba8b0ec69f95bf79324c6ad8182</u>	+ 0.1029688740000000 02 ETH  194.14 USD	✓
14	2021-05-19 09:37:53	<u>0x9b4c676f23a8556cd2bfe008550cf6e8868b7f5abaca571ff120b765e8fdd292</u>	+ 0.1031672520000000 01 ETH  251.61 USD	✓
15	2021-04-29 08:36:49	<u>0x5bf56031eee00fd0416a10d9fad7aff0b90aecbb0b52665afd8a9446bba0fa5a</u>	+ 0.1020685060000000 03 ETH  281.40 USD	✓
16	2021-04-08 08:24:57	<u>0x8aaecabf1e8846574ba227589852d0aa7269ee8aa69d035af7e9683976f2075d</u>	+ 0.1059223120000000 05 ETH  220.36 USD	✓
17	2021-03-30 21:53:57	<u>0x962911d7f82f3961a1bf1f375b71b191039ad76d8b19be57c0359ddee5275367</u>	- 0.2000000000000000 11 ETH  383.87 USD	✓
18	2021-03-30 21:53:57	<u>0x962911d7f82f3961a1bf1f375b71b191039ad76d8b19be57c0359ddee5275367</u>	- 0.0029471400000000 00 ETH  5.65 USD	✓
19	2021-03-22 08:32:46	<u>0xdb445d126cf2e526a2ec47d2c30cda7daaa32f773ced2181e446c3686fa5ca3</u>	+ 0.1036020230000000 01 ETH  174.15 USD	✓
20	2021-03-16 06:25:44	<u>0xa2af68ed4266fdec2dc5da1d8cd56a0909166022a69784f3038b146b3947a8eb</u>	+ 0.1036974729999999 98 ETH  187.18 USD	✓
21	2021-03-05 17:04:23	<u>0xc044ab3103c240bba543f846b0ed83d857b0188567db7424f3cbc779d5f9a973</u>	+ 0.0968059410000000 06 ETH  159.76 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-22 10:38:06	<u>0x2df13c2841a791f2be0284f3b0ec58230e786c99d53a8ad056dbd245ee5e2da8</u>	- 25.764465924226104 931 ETH  45,798.39 USD	✓
23	2021-02-22 10:38:06	<u>0x2df13c2841a791f2be0284f3b0ec58230e786c99d53a8ad056dbd245ee5e2da8</u>	- 0.0050938800000000 00 ETH  9.05 USD	✓
24	2021-01-28 21:44:26	<u>0xafded031ed8c110542f0525a3ef4e744d7275d6e3b65617a88f076b338d8488b</u>	+ 25.003297520000000 276 ETH  34,492.04 USD	✓
25	2021-01-12 20:11:08	<u>0xa80abca5238151c5323284f8430d3bf7a242e3817242eb27f24a08a64243638d</u>	+ 0.7013424123768730 03 ETH  792.43 USD	✓
26	2020-12-08 10:11:13	<u>0xfc9ed9560d71e3dfb793e350a41f4c3e703a815a9db1d233111b249d31c85e5c</u>	- 37.200000000000002 842 ETH  20,643.76 USD	✓
27	2020-12-08 10:11:13	<u>0xfc9ed9560d71e3dfb793e350a41f4c3e703a815a9db1d233111b249d31c85e5c</u>	- 0.0017365500000000 00 ETH  0.96 USD	✓
28	2020-12-08 10:05:34	<u>0xe7f34ac3678b14c38e83512921ef29e1134c0d48a0b7bf2e0c330dd4258e8e3</u>	- 1.0000000000000000 00 ETH  554.94 USD	✓
29	2020-12-08 10:05:34	<u>0xe7f34ac3678b14c38e83512921ef29e1134c0d48a0b7bf2e0c330dd4258e8e3</u>	- 0.0015050100000000 00 ETH  0.83 USD	✓
30	2020-10-22 09:09:09	<u>0x711e91fb7603e180730bbfb32a2445843cb3508e9acb012f53ec49a41239b795</u>	+ 1.3075948303037099 32 ETH  541.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-22 09:03:12	<u>0x5cd4b5f009c40aa828c5f19476420e9c9840896b0de24a97c7575a7e5c96a6de</u>	+ 6.6818973218774724 29 ETH  2,766.17 USD	✓
32	2020-07-07 10:43:50	<u>0x2504f6c8e151ae15492bf0239920c1b756c7c362ff60f6a8a94834b44fe0981</u>	+ 15.0000000000000000 000 ETH  3,590.85 USD	✓
33	2020-07-07 10:12:50	<u>0xb8ec3aac3559257b4504bdfeb0d1f5dd594ec157e8687cc599679df8c4defad0</u>	+ 0.3046880996680509 93 ETH  72.93 USD	✓
34	2019-03-07 10:56:21	<u>0x0052b57bd1a7c8511cd2a1374a7881ea9cfd7dd473fcfae492b10fa0563c387b</u>	+ 13.7200000000000000 639 ETH	✓
35	2019-03-07 10:51:59	<u>0x58413456e8846127a9ef768388d104ffa26f59d1f3754ff6dd6f05c0207037f</u>	+ 1.0000000000000000 00 ETH	✓
36	2019-03-07 10:25:53	<u>0x56f521538f4bb7f683af9736893778775073f913c7015483109f5b168b0cc198</u>	+ 0.1049999999999999 96 ETH	✓
37	2019-02-23 19:38:55	<u>0xcaf7726f605d2688272a8af2b549f517a037fd00f8e39c18fbfc97208647daed</u>	+ 0.1000000000000000 06 ETH	✓
38	2019-02-21 07:32:02	<u>0x519cf7ae14c5503d2a0488c6979027173bb015993299ab73cceb6ba35305a681</u>	+ 0.0500000000000000 03 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2022-11-22 20:40:59	<u>0x6d917afda8aa4adc7ca940019a7451c89c253a6a0a737893baaa971ddffbdac5</u>	+ 46.745537509957202 360 AAVE	✓
11	2022-11-22 20:32:11	<u>0x3dbaef75478b0388ea9aff250766a0778c6eb6709ab335f27660163f69309f0</u>	+ 1.0000000000000000 00 AAVE	✓
12	2022-10-02 10:42:59	<u>0x495c8e3a12d0877d755f748d39fd3d87ebd740b2e2871fe3dc7c0569c760ef10</u>	+ 873.459700 avrc.xyz	✓
13	2022-09-21 09:14:35	<u>0xa4d497ad4a87b97632f243e5a1bcea9c7b726d8f5ec1461c7cd0e311d1e715df</u>	+ 634.369100 ecial rewards	✓
14	2022-02-16 10:37:23	<u>0xcfb13249744995b3b864370e607835be59c291c22f05e1cb96ee76b067d37da2</u>	+ 66,887.82433396173 2918397 BTT	✓
15	2021-05-21 22:16:50	<u>0xb6b88747d28c76f09aad1b3defa7486c08651f015d4bef7f998650e80b6f98e9</u>	+ 9.0022529999999996 16 AAVE	✓
16	2021-01-28 21:48:58	<u>0xbd01c8b7b6eb6b072acadd7852c80eaa0ac9d517ccb28b58cd2686bad3cfb92a1</u>	+ 10.0000000000000000 000 LINK	✓
17	2020-10-22 08:57:45	<u>0xfd846a65c4aba2927df2047a5cb885eef5896deff4e5ac29a87248670178d462</u>	+ 1.0000000000000000 00 LINK	✓
18	2019-10-03 06:53:20	<u>0x612592af54c66ba374ef4b693a909d27409e3412569429d2fdd816e50247be5e</u>	+ 14.974999999999999 645 EBK	✓

#	Date & time	Transaction Id	Amount	
19	2019-02-21 08:36:00	<u>0x7781b6e9b71522bc987b6d6664b4e879ed08300db60456a84b73f24756fd840e</u>	+ 62,683.11900000 FUN	✓
20	2019-02-21 08:03:40	<u>0x0eda6473e6c84c3e0f1b9ef37a27399e7fc435e28c1cde33eb6c14a13767d77d</u>	+ 780.00000000 FUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:47:59	<u>0x5a4e4b0e2d4e86f1abb6f1ab9bd429af836f8171836e63c2fb2e1f3751c84574</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-23 03:43:11	<u>0x6872de9cabedb13faf7c4595b24ac3198de0fa1bd810d51c116a7b95cf46e564</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
4	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
5	2024-04-06 21:35:23	<u>0x207932970cf25cc504058dd543f14c09548bd8bb8bfb438a52895693fd534100</u>	+ 1 claim rewards on earn-link.org	✓
6	2024-03-31 05:41:35	<u>0xa68d7589df976dab4a86563dab07292e4a39d800fcde7e14791995d4d56cf7e2</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 02:44:59	<u>0x91b9f1119a3b30b24a362253d1854572850b3e6590d4dd65793801b5c932fbb6</u>	+ 1 Airdrop	✓
8	2024-01-12 04:39:59	<u>0xb746b5c7945c0860e812edd95b6657b742055f2d3b3bb3e99b36f2a26accf622</u>	+ 1 Airdrop	✓
9	2023-12-25 02:59:59	<u>0x57540e698ae6b9c5054ef14f0354264e73b1cd6defe4f57d04adf0071bd20b0c</u>	+ 1 Airdrop	✓
10	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcf8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
11	2023-10-27 05:49:59	<u>0x582c2d6c8038a20b02b5ae2af5bbae2921b0ed78b43f19ed25e89b92bdb6c00c</u>	+ 1 Airdrop	✓
12	2023-10-15 23:31:59	<u>0xbda8afa4def1a56d0e504aefc2c5f8da100a99dc62bd3f4986c3a8b057975f78</u>	+ 1 Airdrop	✓
13	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
14	2023-09-08 05:58:47	<u>0x47fe5defd540378fbf6c0dfd79a2c5a7fe93237984e4b2c834995eabe4122094</u>	+ 1 Maverick Reward	✓
15	2023-08-20 06:39:59	<u>0xfa9e5d34e243f90bed070d404bc8972d56eeee1cca216906d490591fe59fe56b</u>	+ 1 AAVE Airdrop Badge	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-15 18:38:11	<u>0x5aaa932a3289e00ad475</u> <u>3cb2d082bc839223106439</u> <u>9e06047ebdd10b32d47eb1</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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