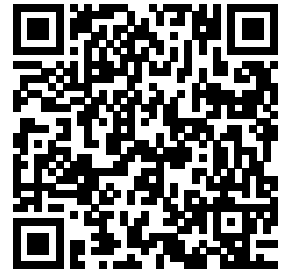


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25167fd908487205a3f50d67434a21ef318eec02</u>
TOTAL RECEIVED	67.200838667418153705 ETH
	176,239.57 USD
TOTAL SEND	67.200727235866040132 ETH
	176,239.28 USD

Token	Balance
Ethereum	0.000111431552106000 ETH
	0.29 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Staked Aave	0.00000000000000000000 stkAAVE
Aave interest bearing	0.000000 aUSDC
USDC	




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-04 14:54:59	<u>0xf007356790566be0638a</u> <u>ace6759967c819c1bc4df5</u> <u>b569315373598f4a4c470c</u>	- 33.080401581865153 560 ETH  41,545.01 USD	✓
2	2023-01-04 14:54:59	<u>0xf007356790566be0638a</u> <u>ace6759967c819c1bc4df5</u> <u>b569315373598f4a4c470c</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
3	2023-01-04 14:54:59	<u>0xf007356790566be0638a</u> <u>ace6759967c819c1bc4df5</u> <u>b569315373598f4a4c470c</u>	- 0.0003505205875710 00 ETH  0.44 USD	✓
4	2023-01-04 14:35:11	<u>0x9c84d34a0797cf41a72b</u> <u>c183ff3f93fc6610022d98</u> <u>9cb921e497daf94da3d29e</u>	- 33.0000000000000000 000 ETH  41,444.04 USD	✓
5	2023-01-04 14:35:11	<u>0x9c84d34a0797cf41a72b</u> <u>c183ff3f93fc6610022d98</u> <u>9cb921e497daf94da3d29e</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
6	2023-01-04 14:35:11	<u>0x9c84d34a0797cf41a72b</u> <u>c183ff3f93fc6610022d98</u> <u>9cb921e497daf94da3d29e</u>	- 0.0003398638917660 00 ETH  0.42 USD	✓
7	2023-01-04 02:38:23	<u>0x97dda33a3d84066b9a98</u> <u>1e5227e65c01ecbb77d34d</u> <u>b83c1f3156dbda6c279f04</u>	- 1.0000000000000000 00 ETH  1,250.74 USD	✓
8	2023-01-04 02:38:23	<u>0x97dda33a3d84066b9a98</u> <u>1e5227e65c01ecbb77d34d</u> <u>b83c1f3156dbda6c279f04</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
9	2023-01-04 02:38:23	<u>0x97dda33a3d84066b9a98</u> <u>1e5227e65c01ecbb77d34d</u> <u>b83c1f3156dbda6c279f04</u>	- 0.0003053629574310 00 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 17:01:19	<u>0xa85fd81556f800e49bd1</u> <u>1f3147c6c1a4b52f2588ab</u> <u>00c295bf13b55906a11cda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-04-30 17:01:19	<u>0xa85fd81556f800e49bd1</u> <u>1f3147c6c1a4b52f2588ab</u> <u>00c295bf13b55906a11cda</u>	- 0.003276770000000000 00 ETH  8.93 USD	✓
12	2022-04-30 17:01:19	<u>0xa85fd81556f800e49bd1</u> <u>1f3147c6c1a4b52f2588ab</u> <u>00c295bf13b55906a11cda</u>	- 0.0546897903291336 11 ETH  149.12 USD	✓
13	2022-04-30 14:50:19	<u>0x61e6c32451817bf4a303</u> <u>aafe12b8d6e51be42a67ec</u> <u>852e1403118bfb5bba5c0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-04-30 14:50:19	<u>0x61e6c32451817bf4a303</u> <u>aafe12b8d6e51be42a67ec</u> <u>852e1403118bfb5bba5c0c</u>	- 0.000269785000000000 00 ETH  0.75 USD	✓
15	2022-04-30 14:50:19	<u>0x61e6c32451817bf4a303</u> <u>aafe12b8d6e51be42a67ec</u> <u>852e1403118bfb5bba5c0c</u>	- 0.0026432624314655 43 ETH  7.41 USD	✓
16	2022-04-30 14:47:59	<u>0x74f15333ea7db10fdd9f</u> <u>f8759047c8950fd5f9d191</u> <u>70bbe1f18ffb1ede4d01e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-04-30 14:47:59	<u>0x74f15333ea7db10fdd9f</u> <u>f8759047c8950fd5f9d191</u> <u>70bbe1f18ffb1ede4d01e6</u>	- 0.000413601000000000 00 ETH  1.16 USD	✓
18	2022-04-30 14:47:59	<u>0x74f15333ea7db10fdd9f</u> <u>f8759047c8950fd5f9d191</u> <u>70bbe1f18ffb1ede4d01e6</u>	- 0.0130404950546865 98 ETH  36.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-30 14:47:20	<u>0x18d6c136913da22b114a</u> <u>fbdc2e0fa2191f5221f63b</u> <u>304baeb41835116f8a6a44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-04-30 14:47:20	<u>0x18d6c136913da22b114a</u> <u>fbdc2e0fa2191f5221f63b</u> <u>304baeb41835116f8a6a44</u>	- 0.0006435390000000 00 ETH  1.80 USD	✓
21	2022-04-30 14:47:20	<u>0x18d6c136913da22b114a</u> <u>fbdc2e0fa2191f5221f63b</u> <u>304baeb41835116f8a6a44</u>	- 0.0199358717488395 40 ETH  55.95 USD	✓
22	2021-05-26 15:20:20	<u>0xfddc0eda9a23826a9927</u> <u>c23fdf47f2ffbcfff8c14c</u> <u>24785140f07aae3168f79f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-05-26 15:20:20	<u>0xfddc0eda9a23826a9927</u> <u>c23fdf47f2ffbcfff8c14c</u> <u>24785140f07aae3168f79f</u>	- 0.0135513690000000 01 ETH  39.09 USD	✓
24	2021-05-26 15:19:20	<u>0x15ae042e04ce12e0f786</u> <u>7dd3d8c18bdea286a72c2d</u> <u>d19e0f5c8fcad910d95eb7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-05-26 15:19:20	<u>0x15ae042e04ce12e0f786</u> <u>7dd3d8c18bdea286a72c2d</u> <u>d19e0f5c8fcad910d95eb7</u>	- 0.0028346170000000 00 ETH  8.17 USD	✓
26	2021-05-26 14:54:05	<u>0xfc17dd1057a594a7e902</u> <u>7719c8b140d5c6c0bf7f80</u> <u>71fae6c6e727d3a15df336</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-05-26 14:54:05	<u>0xfc17dd1057a594a7e902</u> <u>7719c8b140d5c6c0bf7f80</u> <u>71fae6c6e727d3a15df336</u>	- 0.0055892500000000 00 ETH  16.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-26 14:53:22	<u>0x6f66d79eb432d61d14c302bf2266b1a5633901d2b790d1bf225c6948d6d9991a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-05-26 14:53:22	<u>0x6f66d79eb432d61d14c302bf2266b1a5633901d2b790d1bf225c6948d6d9991a</u>	- 0.002347056000000000 00 ETH  6.77 USD	✓
30	2021-05-26 14:45:48	<u>0x2fbb36b187673714c616867b9ccd2c15c0a2fe2718392216b45ebf577c6ccba1</u>	+ 0.164904899999999999 93 ETH  475.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 17:01:19	<u>0xa85fd81556f800e49bd11f3147c6c1a4b52f2588ab00c295bf13b55906a11cda</u>	+ 0.2359337671503887 46 ETH  643.31 USD	✓
2	2022-04-30 15:06:12	<u>0x9b81c36488233311ae176f07233faf57664d406a9c88a9a5c04d0d3a296e4e7</u>	+ 20.232730275413395 304 ETH  56,787.81 USD	✓
3	2022-04-30 14:54:37	<u>0x91ab4d97d8d7d1c042c959c4b6dbf0d53176ffc32980f759b0eb6719ea7df0ad</u>	+ 7.2905145563202493 62 ETH  20,462.50 USD	✓
4	2022-04-30 14:53:42	<u>0x0ad44d1a051054aa1f4f57cdb340524e84b381b67672a3424fc8d6296050063f</u>	+ 39.276755168534116 081 ETH  110,239.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-04 14:55:47	<u>0x079cd28079f505c78d6872bf021d0a24fa3116c43fed9e7f9cab2e577c61c51d</u>	- 0.000000 USDT 0.00 USD	✔
2	2023-01-04 14:37:47	<u>0xa74be3fb5cbe491f0ed193e9ef08c4883454ac44ca96e561d97fcb16902c3540</u>	- 0.000000 USDT 0.00 USD	✔
3	2022-04-30 17:01:19	<u>0xa85fd81556f800e49bd11f3147c6c1a4b52f2588ab00c295bf13b55906a11cda</u>	- 4.9640405652534429 49 stkAAVE	✔
4	2022-04-30 15:06:12	<u>0x9b81c36488233311ae176f07233faf57664d406a9c88a9a5c04d0d3a296e4e7</u>	- 56,575.308472 USDC 56,591.10 USD	✔
5	2022-04-30 14:54:37	<u>0x91ab4d97d8d7d1c042c959c4b6dbf0d53176ffc32980f759b0eb6719ea7df0ad</u>	- 20,385.934292 USDC 20,391.62 USD	✔
6	2022-04-30 14:53:42	<u>0xad44d1a051054aa1f4f57cdb340524e84b381b67672a3424fc8d6296050063f</u>	- 109,826.726753 109,857.38 USD	✔
7	2022-04-30 14:47:59	<u>0x74f15333ea7db10fdd9ff8759047c8950fd5f9d19170bbe1f18ffb1ede4d01e6</u>	- 185,736.585461 aUSDC	✔
8	2022-04-30 14:47:59	<u>0x74f15333ea7db10fdd9ff8759047c8950fd5f9d19170bbe1f18ffb1ede4d01e6</u>	+ 185,736.585461 185,788.43 USD	✔
9	2022-04-30 14:47:20	<u>0x18d6c136913da22b114afbdc2e0fa2191f5221f63b304baeb41835116f8a6a44</u>	+ 4.9640405652534429 49 stkAAVE	✔

#	Date & time	Transaction Id	Amount	
10	2021-05-27 11:52:41	<u>0xb8dc4abc3b247c77f3ac</u> <u>4641a169a1f931d0f90ac3</u> <u>ff9390be4e5d405e8e60b0</u>	+ 1,051.384056 USDC	✓
11	2021-05-26 15:20:20	<u>0xfddc0eda9a23826a9927</u> <u>c23fdf47f2ffbcfff8c14c</u> <u>24785140f07aae3168f79f</u>	+ 180,171.675252 aUSDC	✓
12	2021-05-26 15:20:20	<u>0xfddc0eda9a23826a9927</u> <u>c23fdf47f2ffbcfff8c14c</u> <u>24785140f07aae3168f79f</u>	- 180,171.675252 USDC	✓
13	2021-05-26 14:54:05	<u>0xfc17dd1057a594a7e902</u> <u>7719c8b140d5c6c0bf7f80</u> <u>71fae6c6e727d3a15df336</u>	- 39,940.000000 USDT	✓
14	2021-05-26 14:54:05	<u>0xfc17dd1057a594a7e902</u> <u>7719c8b140d5c6c0bf7f80</u> <u>71fae6c6e727d3a15df336</u>	+ 39,963.701915 USDC	✓
15	2021-05-26 14:48:00	<u>0x03516b645f33a033b7da</u> <u>712bd3119febd35d548b0a</u> <u>c810dacc06fe324faae372</u>	+ 6,098.000000 USDC	✓
16	2021-05-26 14:29:26	<u>0xfa512e35b1c34f29df8b</u> <u>6fe325d14a97b1a5e70739</u> <u>df808c25f7c1260275ddca</u>	+ 17,579.538698 USDC	✓
17	2021-05-26 14:10:19	<u>0x01caee20ac03dc0c4c08</u> <u>68779055822bb6d4544952</u> <u>d8dac284b17805df2f6240</u>	+ 17,382.193754 USDC	✓
18	2021-05-26 13:44:18	<u>0x6bc01018f5af252f5665</u> <u>1f00e51b0527a5d28dc6ba</u> <u>8c31bcb01fee1ef2168fad</u>	+ 15,609.796406 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-26 13:26:22	<u>0x762e51950f333741f7265a39d1bf0ee6eca458e0ddaee8fa7d93e515a8cb1254</u>	+ 19,745.921201 USDC	✓
20	2021-05-26 13:04:19	<u>0xa1eef327fc1ee33405617c99a14fb9c6957510f06e8a17a3092256ff8f8ebb26</u>	+ 16,014.884393 USDC	✓
21	2021-05-26 12:46:07	<u>0xe88698e025bcbb009a9ee86403d84efbe4924a1864b5053774ffbaf633b0bc7c</u>	+ 15,992.956750 USDC	✓
22	2021-05-26 12:29:05	<u>0x24f2b5e257bf7bdd48315d066af918b73a8f0a0cb41af2800fc7347d5867a17c</u>	+ 15,883.747610 USDC	✓
23	2021-05-26 11:55:15	<u>0x3f2599f906bc320185d387f96a51954698b13eef808dd42e97008b020dc5ed80</u>	+ 11,891.150150 USDC	✓
24	2021-05-26 10:24:55	<u>0xb736fcb255d7c71d56451531973117212d346dfb8d230062235957941eac8011</u>	+ 4,009.784375 USDC	✓
25	2021-05-26 07:31:56	<u>0x33e5eab6ee7ac113c89c07b0094056392ac9254de184a1b6932c5e22263f4125</u>	+ 31,970.000000 USDT	✓
26	2021-05-26 07:06:45	<u>0xfc66da82983bde86abdd33745a429e38b08a1f87299466908a9308d42acf2008</u>	+ 7,970.000000 USDT	✓



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