

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x28b7b36c97acaab480128a7b71c63e3c04750c62</u>
TOTAL RECEIVED	0.029513325266357759 ETH
	69.25 USD
TOTAL SEND	0.027378125000939370 ETH
	64.24 USD

Token	Balance
Ethereum	0.002135200265418389 ETH
	5.01 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
UMA Voting Token v1	304.333100000000001728 UMA
Uniswap	0.000000000000000000 UNI
! storj-reward.com	2,780 torj-reward.com
# aavenetwork.org	30.000000 awards
Fantom Token	0.000000000000000000 FTM
ChainLink Token	0.000000000000000000 LINK
Lido DAO Token	0.000000000000000000 LDO
Aave Token	9.425260632938131877 AAVE

Token	Balance
dYdX	0.000000000000000000 DYDX
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
aaveprotocol.net	N/A Airdrop
get-usd.org	N/A Airdrop
Aave Mysterybox NFT	N/A aave-token.net
aavenetwork.org	N/A Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:09:59	<u>0xb0f1813fdaac8c9b8dc523b966eea0496e14e5f017d4891b999d104e50cbe12a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-17 00:09:59	<u>0xb0f1813fdaac8c9b8dc523b966eea0496e14e5f017d4891b999d104e50cbe12a</u>	- 0.0000256097419662 48 ETH  0.05 USD	✓
3	2023-12-17 00:09:59	<u>0xb0f1813fdaac8c9b8dc523b966eea0496e14e5f017d4891b999d104e50cbe12a</u>	- 0.0018408690212784 96 ETH  4.09 USD	✓
4	2023-07-16 01:59:35	<u>0xaa4ae1107c890f6ea6e0fffdbccc2b97733ffdd6d7a2a03f9ea9165a3c4b28ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-16 01:59:35	<u>0xaa4ae1107c890f6ea6e0fffdbccc2b97733ffdd6d7a2a03f9ea9165a3c4b28ed</u>	- 0.0000231049000000 00 ETH  0.04 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-16 01:59:35	<u>0xaa4ae1107c890f6ea6e0</u> <u>fffdbccc2b97733ffdd6d7</u> <u>a2a03f9ea9165a3c4b28ed</u>	- 0.0005029982497963 22 ETH  0.97 USD	✓
7	2023-04-04 03:27:11	<u>0x08e43cdd01f03d21c8dd</u> <u>5e3425a7c63bf5fd762fb7</u> <u>9acc949a6c71070c49d784</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-04-04 03:27:11	<u>0x08e43cdd01f03d21c8dd</u> <u>5e3425a7c63bf5fd762fb7</u> <u>9acc949a6c71070c49d784</u>	- 0.0000220206000000 00 ETH  0.03 USD	✓
9	2023-04-04 03:27:11	<u>0x08e43cdd01f03d21c8dd</u> <u>5e3425a7c63bf5fd762fb7</u> <u>9acc949a6c71070c49d784</u>	- 0.0010553609338560 40 ETH  1.90 USD	✓
10	2023-03-24 00:31:11	<u>0xd49c01793798492f94f0</u> <u>64f4eb96d6058d0ddc8d24</u> <u>d0e04c02d3b224bc6e4403</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-03-24 00:31:11	<u>0xd49c01793798492f94f0</u> <u>64f4eb96d6058d0ddc8d24</u> <u>d0e04c02d3b224bc6e4403</u>	- 0.0000484538600000 00 ETH  0.08 USD	✓
12	2023-03-24 00:31:11	<u>0xd49c01793798492f94f0</u> <u>64f4eb96d6058d0ddc8d24</u> <u>d0e04c02d3b224bc6e4403</u>	- 0.0038099464065756 31 ETH  6.91 USD	✓
13	2023-03-24 00:29:59	<u>0xe8f9b7e7b7ce6c271dce</u> <u>1b97312af7ba882efbbb81</u> <u>c4f2e8bb1012c07f609b60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-24 00:29:59	<u>0xe8f9b7e7b7ce6c271dce</u> <u>1b97312af7ba882efbbb81</u> <u>c4f2e8bb1012c07f609b60</u>	- 0.0000123013800000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-24 00:29:59	<u>0xe8f9b7e7b7ce6c271dce</u> <u>1b97312af7ba882efbbb81</u> <u>c4f2e8bb1012c07f609b60</u>	- 0.0008947395478327 32 ETH  1.61 USD	✓
16	2023-03-18 13:37:59	<u>0xbcac616eae23b820119</u> <u>ff1ec346afd29c2261d1ad</u> <u>f4d7dafe84c52fe6bcd9e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-18 13:37:59	<u>0xbcac616eae23b820119</u> <u>ff1ec346afd29c2261d1ad</u> <u>f4d7dafe84c52fe6bcd9e6</u>	- 0.0000252916800000 00 ETH  0.04 USD	✓
18	2023-03-18 13:37:59	<u>0xbcac616eae23b820119</u> <u>ff1ec346afd29c2261d1ad</u> <u>f4d7dafe84c52fe6bcd9e6</u>	- 0.0008358243131592 82 ETH  1.51 USD	✓
19	2023-03-17 04:29:11	<u>0x157564bf8ad7049774f5</u> <u>49853f4e7990ca5c12998b</u> <u>5a25f625ceb322dbaf0eab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-03-17 04:29:11	<u>0x157564bf8ad7049774f5</u> <u>49853f4e7990ca5c12998b</u> <u>5a25f625ceb322dbaf0eab</u>	- 0.0000229964000000 00 ETH  0.03 USD	✓
21	2023-03-17 04:29:11	<u>0x157564bf8ad7049774f5</u> <u>49853f4e7990ca5c12998b</u> <u>5a25f625ceb322dbaf0eab</u>	- 0.0009184609351221 64 ETH  1.56 USD	✓
22	2023-03-17 04:25:23	<u>0xef1465c75c2de1a9a5e4</u> <u>d33a6da00f1b2a34a1b5d1</u> <u>b1ab542b81a1f13e5a4929</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-03-17 04:25:23	<u>0xef1465c75c2de1a9a5e4</u> <u>d33a6da00f1b2a34a1b5d1</u> <u>b1ab542b81a1f13e5a4929</u>	- 0.0000122545500000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-17 04:25:23	<u>0xef1465c75c2de1a9a5e4d33a6da00f1b2a34a1b5d1b1ab542b81a1f13e5a4929</u>	- 0.0005633468649612 54 ETH  0.95 USD	✓
25	2023-03-17 04:23:23	<u>0xde4219e074ff262576c655fad94bfc37e170929207e619ae6db5864c1d75a50e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-17 04:23:23	<u>0xde4219e074ff262576c655fad94bfc37e170929207e619ae6db5864c1d75a50e</u>	- 0.0000140884000000 00 ETH  0.02 USD	✓
27	2023-03-17 04:23:23	<u>0xde4219e074ff262576c655fad94bfc37e170929207e619ae6db5864c1d75a50e</u>	- 0.0005616588797580 36 ETH  0.95 USD	✓
28	2023-03-17 04:22:11	<u>0x8ad0dbe100454904f599cc6f6419c2c3d64022cda9f64d3e5e003063c7a7c434</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-17 04:22:11	<u>0x8ad0dbe100454904f599cc6f6419c2c3d64022cda9f64d3e5e003063c7a7c434</u>	- 0.0000160520000000 00 ETH  0.02 USD	✓
30	2023-03-17 04:22:11	<u>0x8ad0dbe100454904f599cc6f6419c2c3d64022cda9f64d3e5e003063c7a7c434</u>	- 0.0006904638710217 30 ETH  1.17 USD	✓
31	2023-03-17 04:16:23	<u>0x6451f69483f942199fcbae1ca7bfc9c9b580f2ad98934832f9a83549e1b0cc74</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-03-17 04:16:23	<u>0x6451f69483f942199fcbae1ca7bfc9c9b580f2ad98934832f9a83549e1b0cc74</u>	- 0.0000327803000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-17 04:16:23	<u>0x6451f69483f942199fcb ae1ca7bfc9c9b580f2ad98 934832f9a83549e1b0cc74</u>	- 0.0007650879621959 98 ETH  1.30 USD	✓
34	2023-03-17 04:09:11	<u>0xb1247baaaef755cdc84 fc3dee63a8179086c0427c bddea1dc9a6cf120d02b4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-03-17 04:09:11	<u>0xb1247baaaef755cdc84 fc3dee63a8179086c0427c bddea1dc9a6cf120d02b4b</u>	- 0.0001197098500000 00 ETH  0.20 USD	✓
36	2023-03-17 04:09:11	<u>0xb1247baaaef755cdc84 fc3dee63a8179086c0427c bddea1dc9a6cf120d02b4b</u>	- 0.0030569519720375 22 ETH  5.20 USD	✓
37	2023-03-17 03:57:47	<u>0x515474671f8fdb5eb16f b9c4ab08664fe92adb8ce6 922c7cf564bac115673adf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-03-17 03:57:47	<u>0x515474671f8fdb5eb16f b9c4ab08664fe92adb8ce6 922c7cf564bac115673adf</u>	- 0.0000246140000000 00 ETH  0.04 USD	✓
39	2023-03-17 03:57:47	<u>0x515474671f8fdb5eb16f b9c4ab08664fe92adb8ce6 922c7cf564bac115673adf</u>	- 0.0007666713566917 92 ETH  1.30 USD	✓
40	2023-03-17 03:08:35	<u>0x3a19fc24753877727116 33f0b1a371168764128978 c7fbb319f9a4096524afb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-03-17 03:08:35	<u>0x3a19fc24753877727116 33f0b1a371168764128978 c7fbb319f9a4096524afb8</u>	- 0.0000849608500000 00 ETH  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-03-17 03:08:35	<u>0x3a19fc24753877727116</u> <u>33f0b1a371168764128978</u> <u>c7fbb319f9a4096524afb8</u>	- 0.0028811983175556 28 ETH  4.92 USD	✓
43	2023-03-13 15:41:11	<u>0xb5aa4d8894cda09d9911</u> <u>48f386dd15d11074cd2d74</u> <u>5ba615e83f43e4e5c669cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-03-13 15:41:11	<u>0xb5aa4d8894cda09d9911</u> <u>48f386dd15d11074cd2d74</u> <u>5ba615e83f43e4e5c669cb</u>	- 0.0000903168000000 00 ETH  0.15 USD	✓
45	2023-03-13 15:41:11	<u>0xb5aa4d8894cda09d9911</u> <u>48f386dd15d11074cd2d74</u> <u>5ba615e83f43e4e5c669cb</u>	- 0.0076599910571304 96 ETH  12.74 USD	✓
46	2023-03-13 15:36:23	<u>0xfa1ec6552ce748d5b50d</u> <u>b8c656df60fb289b2eaa5a</u> <u>447333cfecc5429a58c91c</u>	+ 0.0295133252663577 59 ETH  49.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 02:31:47	<u>0xef18d0b01bb207a96ae5</u> <u>b3ff6d58b06e50ce7cbc18</u> <u>6dd8dfa25b9c78f4bcd33f</u>	+ 2,780 torj-reward.com	✓
2	2024-01-28 03:32:11	<u>0xb63f797f226885b16745</u> <u>5f09238bad5624ab7f2a66</u> <u>455dbecacef7032b966e85</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:25:11	<u>0x841377bdc15ed748ef3b</u> <u>d11bc736cbcecbc71f5ff3</u> <u>79047b32c6fc40a8d71c0f</u>	+ 30.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 00:09:59	<u>0xb0f1813fdaac8c9b8dc5</u> <u>23b966eea0496e14e5f017</u> <u>d4891b999d104e50cbe12a</u>	- 2,950.95866184 STORJ	✓
5	2023-07-16 01:59:35	<u>0xaa4ae1107c890f6ea6e0</u> <u>fffdbccc2b97733ffdd6d7</u> <u>a2a03f9ea9165a3c4b28ed</u>	- 23.420999999999999 375 COMP	✓
6	2023-04-04 03:27:11	<u>0x08e43cdd01f03d21c8dd</u> <u>5e3425a7c63bf5fd762fb7</u> <u>9acc949a6c71070c49d784</u>	- 163.80746315789474 4654 UNI	✓
7	2023-03-24 00:31:11	<u>0xd49c01793798492f94f0</u> <u>64f4eb96d6058d0ddc8d24</u> <u>d0e04c02d3b224bc6e4403</u>	- 585.79319999999995 6162 DYDX	✓
8	2023-03-24 00:29:59	<u>0xe8f9b7e7b7ce6c271dce</u> <u>1b97312af7ba882efbbb81</u> <u>c4f2e8bb1012c07f609b60</u>	- 90.365112698412673 353 LINK	✓
9	2023-03-18 13:37:59	<u>0xbcac616eaae23b820119</u> <u>ff1ec346afd29c2261d1ad</u> <u>f4d7dafe84c52fe6bcd9e6</u>	- 2,586.000853342658 047040 FTM	✓
10	2023-03-17 04:29:11	<u>0x157564bf8ad7049774f5</u> <u>49853f4e7990ca5c12998b</u> <u>5a25f625ceb322dbaf0eab</u>	- 2,315.661746657342 064282 FTM	✓
11	2023-03-17 04:25:23	<u>0xef1465c75c2de1a9a5e4</u> <u>d33a6da00f1b2a34a1b5d1</u> <u>b1ab542b81a1f13e5a4929</u>	- 87.301587301587318 279 LINK	✓
12	2023-03-17 04:23:23	<u>0xde4219e074ff262576c6</u> <u>55fad94bfc37e170929207</u> <u>e619ae6db5864c1d75a50e</u>	- 80.440899999999999 181 ENS	✓



#	Date & time	Transaction Id	Amount	
13	2023-03-17 04:22:11	<u>0x8ad0dbe100454904f599</u> <u>cc6f6419c2c3d64022cda9</u> <u>f64d3e5e003063c7a7c434</u>	- 32.894736842105267 272 UNI	✓
14	2023-03-17 04:16:23	<u>0x6451f69483f942199fcb</u> <u>ae1ca7bfc9c9b580f2ad98</u> <u>934832f9a83549e1b0cc74</u>	- 68.311000000000007 049 AXS	✓
15	2023-03-17 04:09:11	<u>0xb1247baaaef755cdc84</u> <u>fc3dee63a8179086c0427c</u> <u>bddea1dc9a6cf120d02b4b</u>	- 6.1480714470618691 44 AAVE	✓
16	2023-03-17 03:57:47	<u>0x515474671f8fdb5eb16f</u> <u>b9c4ab08664fe92adb8ce6</u> <u>922c7cf564bac115673adf</u>	- 963.8740999999999 8545 MATIC  1,125.41 USD	✓
17	2023-03-17 03:08:35	<u>0x3a19fc24753877727116</u> <u>33f0b1a371168764128978</u> <u>c7fbb319f9a4096524afb8</u>	- 467.84109999999998 3083 LDO	✓
18	2023-03-13 15:41:11	<u>0xb5aa4d8894cda09d9911</u> <u>48f386dd15d11074cd2d74</u> <u>5ba615e83f43e4e5c669cb</u>	- 735.55561556999998 6292 SNX	✓
19	2023-03-11 03:02:35	<u>0x11cc24e65dfcdd11cd41</u> <u>378e34ead3d14baa01fa97</u> <u>086728c5ecbab638e566ad</u>	+ 68.311000000000007 049 AXS	✓
20	2023-03-11 02:56:47	<u>0x9102025731b47b5fd4c1</u> <u>df1454cd44cd823077442f</u> <u>c74053351a23ad105e2290</u>	+ 304.33310000000000 1728 UMA	✓
21	2023-03-11 02:52:35	<u>0xbd443f89331715d5b403</u> <u>7bf83b02798289575586be</u> <u>564dd8a0c36ef28c81b000</u>	+ 15.573332080000000 133 AAVE	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-11 02:51:35	<u>0x1ab9ff3facee10230e58</u> <u>9333cb9329719f3c0d4990</u> <u>570b02cb9c1f4a9414fc39</u>	+ 177.66669999999999 1633 LINK	✓
23	2023-03-11 02:50:35	<u>0x09101b03bf99ab47ecfc</u> <u>f39ab2e83e95255f797c8e</u> <u>85d3ed9f17cdf41b0ea07c</u>	+ 735.55561556999998 6292 SNX	✓
24	2023-03-08 01:06:35	<u>0xc5a05a05ee979f3d7701</u> <u>c5462c737991474ab9e5be</u> <u>6e8e6ef4da01ca20d52bfd</u>	+ 467.84109999999998 3083 LDO	✓
25	2023-03-08 01:01:35	<u>0x45c61ae97296f78b53b9</u> <u>08a5cc82089738a8838605</u> <u>37a3a3c2295a1548be56f7</u>	+ 196.70220000000000 4820 UNI	✓
26	2023-03-08 00:49:35	<u>0x004f8b3f077dc9fb7515</u> <u>f94f6a9552d0e10cbf992f</u> <u>17ad2a800043d1b9447c1d</u>	+ 963.87409999999999 8545 MATIC  1,102.86 USD	✓
27	2023-03-08 00:39:35	<u>0x71f2a472a8960c9a7985</u> <u>92c099682358099041fd0e</u> <u>1c1e2794d3c823de97779f</u>	+ 23.42099999999999 375 COMP	✓
28	2023-03-08 00:28:35	<u>0x2b2b45ea9c3608c56be7</u> <u>07bb09e81cb94ae33a7520</u> <u>d66b81f4968a8c4d31b824</u>	+ 80.44089999999999 181 ENS	✓
29	2023-03-08 00:22:35	<u>0x9b50e4a321bb8fb2cdc5</u> <u>a762f7af73265e8759eda9</u> <u>bf930b6fbbf775cc5033be</u>	+ 4,032.09430000 STORJ	✓
30	2023-03-08 00:17:35	<u>0x157d3415c0bc3fb58d9b</u> <u>c1a900cd01d652d5033c8d</u> <u>2f190f01a6f8497d5f7b30</u>	+ 585.79319999999995 6162 DYDX	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-08 00:09:35	<u>0x80e837e408ff5c4653b843a408824083c655471ec714955a90933775eb8abf1d</u>	+ 4,861.662599999999 656575 FTM	✓
32	2023-03-08 00:04:35	<u>0x2e914a0471f03bddcfc4ad50a8dc46552c23893714d453536608a4867221f57c</u>	+ 40.0000000000000000 000 FTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:55:59	<u>0xb0d2e72af5e16d850537265c9cd33d618fbdf669866a1dd8b62b64b7efa89ccb</u>	+ 1 claim rewards on getaave.net	✓
2	2024-01-28 03:39:11	<u>0x7df69eb2deabc0f1c32e26cce89258dc06d37f7a4f8a17cf7c2b919a6d5e1f5b</u>	+ 1 Airdrop	✓
3	2024-01-12 04:41:59	<u>0x3f0333891a8dab5399d762054a011b2708f5bb08146e65704a39a0a76d917fd7</u>	+ 1 Airdrop	✓
4	2023-12-02 04:07:23	<u>0xeb2589bc033874ab0441ed402d0cb87503e9d0d0aa430273967e889393b57750</u>	+ 1 aave-token.net	✓
5	2023-10-27 05:47:11	<u>0xcc0d97a389da81a7041f006dfbe0911d38fb5dc8d0d043f5a423ceda475fffa7</u>	+ 1 Airdrop	✓
6	2023-08-20 06:49:59	<u>0xb33c4c98c2af25be31b602a0ea092d4fc1683779743fe8aff38bec42c4e5628f</u>	+ 1 AAVE Airdrop Badge	✓

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