

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3ef266b4fd5385ec763ec9b3a910962be2616e10</u>
TOTAL RECEIVED	1.000000000000000000 ETH
	2,347.54 USD
TOTAL SEND	0.094390504599692962 ETH
	221.58 USD

Token	Balance
Ethereum	0.905609495400306996 ETH
	2,125.95 USD
Wrapped BTC	0.05006810 WBTC
	3,050.14 USD
USD Coin	1.995013 USDC
	1.99 USD
\$ wbtc.fi	4.75 tc.fi
# aaveprotocol.net	30.000000 rewards
\$ ydai.site	801.000000000000000000 rewards.
aave-sr.xyz	920.816400 ecial rewards
fBTC	1.750000000000000000 claim rewards.
! wbtc.gifts	1.199999999999999956 m rewards
Aave Token	60.000000000000000000 AAVE

* USD values displayed at the time of transaction






Token	Balance
# aavenetwork.org	30.000000 awards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
Access wbtc.gifts	N/A ds
get-usd.org	N/A Airdrop
WBTC Mysterybox NFT	N/A nft-wbtc.com
aaveprotocol.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 18:26:47	<u>0x17d5696ca645b4356e8d</u> <u>ff96520ec17db55d2669e7</u> <u>f4feca4d27683a23708324</u>	- 0.0310000000000000 00 ETH  50.73 USD	✓
2	2023-09-07 18:26:47	<u>0x17d5696ca645b4356e8d</u> <u>ff96520ec17db55d2669e7</u> <u>f4feca4d27683a23708324</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 18:26:47	<u>0x17d5696ca645b4356e8d</u> <u>ff96520ec17db55d2669e7</u> <u>f4fecad27683a23708324</u>	- 0.0006646207610910 00 ETH  1.08 USD	✓
4	2023-09-07 11:33:59	<u>0x659a4adeda63b84129c8</u> <u>e1aa0aea82fed8a369b5d8</u> <u>1c2c6d4996e1fe7a29bba8</u>	- 0.0500000000000000 03 ETH  81.31 USD	✓
5	2023-09-07 11:33:59	<u>0x659a4adeda63b84129c8</u> <u>e1aa0aea82fed8a369b5d8</u> <u>1c2c6d4996e1fe7a29bba8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-09-07 11:33:59	<u>0x659a4adeda63b84129c8</u> <u>e1aa0aea82fed8a369b5d8</u> <u>1c2c6d4996e1fe7a29bba8</u>	- 0.0002985472753830 00 ETH  0.48 USD	✓
7	2022-06-09 13:58:01	<u>0xd8553432f5db2ca2cf71</u> <u>80d5cb2c6d7524514abaef</u> <u>a7c78f41d4794680cf6d07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-06-09 13:58:01	<u>0xd8553432f5db2ca2cf71</u> <u>80d5cb2c6d7524514abaef</u> <u>a7c78f41d4794680cf6d07</u>	- 0.0000809025000000 00 ETH  0.14 USD	✓
9	2022-06-09 13:58:01	<u>0xd8553432f5db2ca2cf71</u> <u>80d5cb2c6d7524514abaef</u> <u>a7c78f41d4794680cf6d07</u>	- 0.0023911255039736 05 ETH  4.30 USD	✓
10	2022-05-23 21:21:12	<u>0x5653f69615a36b6b586a</u> <u>0a3e166fe90b13d1e30bf6</u> <u>868307dcf6c45d51465ec3</u>	- 0.0010000000000000 00 ETH  1.97 USD	✓
11	2022-05-23 21:21:12	<u>0x5653f69615a36b6b586a</u> <u>0a3e166fe90b13d1e30bf6</u> <u>868307dcf6c45d51465ec3</u>	- 0.0001527944011339 68 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-23 21:21:12	<u>0x5653f69615a36b6b586a0a3e166fe90b13d1e30bf6868307dcf6c45d51465ec3</u>	- 0.0030157777359721 44 ETH  5.95 USD	✓
13	2022-05-23 21:12:47	<u>0x02124433860c7253da8d0c50c68a49d63825bf8c3e5fd1db4e241188641f8dee</u>	- 0.001000000000000000 00 ETH  1.97 USD	✓
14	2022-05-23 21:12:47	<u>0x02124433860c7253da8d0c50c68a49d63825bf8c3e5fd1db4e241188641f8dee</u>	- 0.000163281000000000 00 ETH  0.32 USD	✓
15	2022-05-23 21:12:47	<u>0x02124433860c7253da8d0c50c68a49d63825bf8c3e5fd1db4e241188641f8dee</u>	- 0.0021027546417398 70 ETH  4.14 USD	✓
16	2022-05-19 14:38:56	<u>0x2e45f8b18071f3f4e8746b92313b427c6bd391312dafa3cdf44abfdf0be95cb7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-05-19 14:38:56	<u>0x2e45f8b18071f3f4e8746b92313b427c6bd391312dafa3cdf44abfdf0be95cb7</u>	- 0.000043152000000000 00 ETH  0.08 USD	✓
18	2022-05-19 14:38:56	<u>0x2e45f8b18071f3f4e8746b92313b427c6bd391312dafa3cdf44abfdf0be95cb7</u>	- 0.0005761478519264 32 ETH  1.14 USD	✓
19	2022-05-19 13:35:28	<u>0xef44d7cc0b0747f0a5056a87d38bb929aa551436dedbc7d23e7a5a1efef7a438</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-05-19 13:35:28	<u>0xef44d7cc0b0747f0a5056a87d38bb929aa551436dedbc7d23e7a5a1efef7a438</u>	- 0.000073002000000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-19 13:35:28	<u>0xef44d7cc0b0747f0a5056a87d38bb929aa551436dedbc7d23e7a5a1efef7a438</u>	- 0.0010323699539421 08 ETH  2.08 USD	✓
22	2022-05-19 12:35:41	<u>0x7f6de0fab62baec529994f98799c6736bb9dc71024be3421d53ff77e5017f68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-05-19 12:35:41	<u>0x7f6de0fab62baec529994f98799c6736bb9dc71024be3421d53ff77e5017f68</u>	- 0.0000730020000000 00 ETH  0.14 USD	✓
24	2022-05-19 12:35:41	<u>0x7f6de0fab62baec529994f98799c6736bb9dc71024be3421d53ff77e5017f68</u>	- 0.0007188269745308 36 ETH  1.45 USD	✓
25	2022-05-19 12:29:18	<u>0x6d3235737b6dca0f8e89b95ab8bcb7b61bed3d492c9752b9c506d055cf0176d5</u>	+ 1.0000000000000000 00 ETH  2,023.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:59	<u>0x771a8941a4543ea02e8681dcd463239929363327ab021490aed355f56900fea4</u>	+ 4.75 tc.fi	✓
2	2024-02-16 22:53:47	<u>0x2ac74076132bc93d1ed273e1c9cf511d2e7c60dd157b5d871f32768df08876ff</u>	+ 1.7500000000000000 00 claim rewards.	✓
3	2024-02-03 00:03:35	<u>0x197bea39f93691f4cb284ceeecad5d2cdd33ac96821a8490d1e926ec43d467ce</u>	+ 197 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 02:57:35	<u>0x163ebc6378a1e93e16905af9dbc6c173ff8f2a6e42b5906fecdc354dac4cd5a4</u>	+ 30.000000 rewards	✓
5	2024-01-12 04:25:11	<u>0x39043aed5b3c82c66df8d413487694b2004f69a3cfa472458ec3a46dcb6b664</u>	+ 30.000000 ewards	✓
6	2024-01-07 02:46:23	<u>0x5255940cb54cc27c0bbd69bc53740475739adc81b6128f26e747aa4f23bd9900</u>	+ 1.1999999999999999 56 m rewards	✓
7	2023-10-22 02:17:35	<u>0xaddcd994f1f3ee8c274a521efd78aa93db27e4731e9849af48a7e901c1537bb3</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
8	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f74225ae96a480252ba9c654552071b19a292732b204c</u>	+ 801.00000000000000 0000 rewards.	✓
9	2022-10-02 23:00:11	<u>0x98f5af985c737080a432650f567495e410eee2d39edfac2ee297d08969742731</u>	+ 900.593200 avrc.xyz	✓
10	2022-09-21 09:14:35	<u>0x47ddff0746e9932259e9d7a95dba7e1a4008bf3b9bbbc700272441476d052fd4</u>	+ 715.769700 ecial rewards	✓
11	2022-06-10 11:03:01	<u>0x804c661c5ea2b3cc12c3bc16e46a0900e773a30e5cc87f3e628d641b050a756c</u>	+ 60.0000000000000000 000 AAVE	✓
12	2022-05-23 21:21:12	<u>0x5653f69615a36b6b586a0a3e166fe90b13d1e30bf6868307dcf6c45d51465ec3</u>	+ 1.995013 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-23 21:12:47	<u>0x02124433860c7253da8d0c50c68a49d63825bf8c3e5fd1db4e241188641f8dee</u>	+ 0.00006810 WBTC  1.98 USD	✓
14	2022-05-19 13:54:55	<u>0x38e025b2028d9a741f4dcfb6d6ad82409534581acd9208586f96c79dd65c130</u>	+ 0.05000000 WBTC  1,519.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:42:23	<u>0x83e73ea178ee755eb9a2ee2c1d4c839ea118a9d80e47896e2a8a8965c5233fbe</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
3	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
4	2024-03-18 00:53:59	<u>0x6b54efc0e2ec3a8bf54e8ad6d2c8bf6846deba2b07c42643b516dd659aded7fa</u>	+ 1 claim rewards on wrappedbtc.org	✓
5	2024-03-17 06:24:35	<u>0xe9f9b928805df86e7ea9c42a580e07149655e7ecf62a2965c35dcdbb1caac62a</u>	+ 1 claim rewards on originether.com	✓
6	2024-01-28 03:25:23	<u>0xaaab997208ae0733b2dbc695dc432d1e8efa010c3f675fd954f899b715b29d591</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 11:44:59	<u>0x917589a00cd34b1ce655</u> <u>fcc7cb566d33f9c3d082c7</u> <u>487883f314710e51f76869</u>	+ 1 ds	✓
8	2024-01-12 04:39:59	<u>0x782be0230ddf1eedb2f6</u> <u>9f47b342b2c1c94afc9955</u> <u>3b178444f8ebfdcf72dc6</u>	+ 1 Airdrop	✓
9	2023-12-10 08:48:59	<u>0x1ab950b06aaeae3a698e</u> <u>a04a39bc84c45f14e92bbe</u> <u>88433c83fe1207f3a2eb84</u>	+ 1 nft-wbtc.com	✓
10	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c7</u> <u>49a08c9b68215181e2bea7</u> <u>63b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
11	2023-11-01 06:40:59	<u>0x936d60cbfddcac875770</u> <u>c010ff365f170994ab1950</u> <u>3118a8b4b772b6dbd3d6c0</u>	+ 1 Official Authorize credential	✓
12	2023-10-27 05:49:59	<u>0x582c2d6c8038a20b02b5</u> <u>ae2af5bbae2921b0ed78b4</u> <u>3f19ed25e89b92bdb6c00c</u>	+ 1 Airdrop	✓
13	2023-10-21 05:03:23	<u>0x162dc7b31bc9f89f8b26</u> <u>cb3080ded9f6a7f4455475</u> <u>f4d8f464823cf884294ee8</u>	+ 1 Airdrop	✓
14	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c</u> <u>8194a0a022d0bbe7a28c18</u> <u>67131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
15	2023-09-08 05:58:47	<u>0xa03df3ae0f62a0ca276f</u> <u>3508df58255a8ebc6e69c7</u> <u>a88828a99e5f790f894120</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512</u> <u>f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
17	2023-06-15 18:38:11	<u>0x49ab03caa2ae6fa37bc7</u> <u>f442499435124d597d117a</u> <u>058759204f195aa657f817</u>	+ 1 Noox Distribution Protocol	✓

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