

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:28 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x420c3e1c06e183f549a7b47d5d71be1546a30379</u>
TOTAL RECEIVED	2.790489560000000147 ETH
	6,550.78 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	2.790489560000000147 ETH
	6,550.78 USD
Tether USD	473.051600 USDT
	472.98 USD
Frax Share	558.623374000000012529 FXS
Mantle	354.926184250000005704 MNT
# aavenetwork.org	30.000000 awards
FTT	125.574696000000002982 FTX Token
Lido DAO Token	374.40550899999995012 LDO
SingularityNET Token	471.37413000 AGIX
# LiquidETH.trade	1.700000 claim rewards
BOB	7,234,693.613400000147521496 BOB




Token	Balance
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
FRAX: Airdrop Recipient	N/A Frax Finance Protocol
Access Fraxpool.com	N/A ards
aprusd.com	N/A claim rewards on aprusd.com
oeth.top	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
LDO Mysterybox NFT	N/A nft-lido.com
aave-nft.com	N/A aave-nft.com
agixnetwork.org	N/A claim rewards on agixnetwork.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 17:17:59	<u>0xf8a815885596f7606f75f51987d086b3f560a0fac37553e5ac69189083c35f0d</u>	+ 0.2290585599999999 94 ETH  399.35 USD	✓
2	2023-06-14 16:43:35	<u>0x46bc951b906b40b3c0ec43abe1d4af99a647d2889c7c3eab48ff59b72b443602</u>	+ 0.0091200000000000 00 ETH  15.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-12 17:39:47	<u>0x0686a511ac5b90f3425380ab49380fef4442d929f171a222297788d5471bb70e</u>	+ 2.0199579999999999 20 ETH  3,508.44 USD	✓
4	2023-06-11 17:27:11	<u>0x68ef3f7f36653f96f3dc780ad96e5e309d2f8335f3999dabb110fff2fd316988</u>	+ 0.0100000000000000 00 ETH  17.56 USD	✓
5	2022-11-19 00:25:11	<u>0xa2f76bfeaa2e15af3ec2e1a310d8b53f8af841d4e41623cdec0b8fffd99d1a49</u>	+ 0.5213529999999999 55 ETH  630.92 USD	✓
6	2022-11-18 22:56:11	<u>0xd52903f97d0ac99e71228b16b627e6fe15a006beaf1e135fac299548991e754e</u>	+ 0.0010000000000000 00 ETH  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:13:23	<u>0xcf17ad36e3314dfb729def92312f78d0711ac6264ba2e8f2914ae249ce82c149</u>	+ 100,000.0 rate-agix.com	✓
2	2024-04-29 03:45:47	<u>0x08d356b116828340e29a4a3de420eb6ba7070c97d9525de24a772ee0e99d2f32</u>	+ 453.051600 USDT  452.96 USD	✓
3	2024-04-29 03:19:23	<u>0x84cfa9267ded082677fdbc3a79ceb7345b5c3dde9314dbef9f35046ce143127e</u>	+ 10.000000 USDT  9.99 USD	✓
4	2024-04-26 07:26:11	<u>0x4c30c83ca134630baa79dcf4572334e0a3ec93894597c4a72e87e76a00f0b7db</u>	+ 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 07:06:35	<u>0xb5811bec96c18893f4f99d1dfa34fd8b3687867ed7f81a0b1312871f1c450026</u>	+ 4,725,949.00000000 0000000000 B0B	✓
6	2024-04-25 17:44:35	<u>0xf40322b0c7e042e03a566e9b9f1d1722b7df07290e8f00479fc5c0bae3bc63df</u>	+ 1,808,744.61339999 9914690852 B0B	✓
7	2024-04-25 17:01:59	<u>0x5ef522b0bae50a1c1f26dec8f308048cd5fff5085de992355c93fbc7bb46cdda</u>	+ 700,000.0000000000 00000000 B0B	✓
8	2024-04-24 15:55:23	<u>0xb35a021d68ade864afd0528cd511930ef3c330683d5ed05c73ec534131a52dca</u>	+ 123.77469600000000 5824 FTX Token	✓
9	2024-04-24 15:51:47	<u>0xc5941ded5ea7046577e58156ecf7d12a8da25e0c88e5022cf1d659ffda51dd9e</u>	+ 344.92618425000000 5704 MNT	✓
10	2024-04-24 06:15:59	<u>0x23cbca56d2c885473160aa2fbf72c08ab817a2b5288ba9f517b7c178d7a4c494</u>	+ 459.37413000 AGIX	✓
11	2024-04-24 06:13:23	<u>0x5dcbb3897145aea5fcd2b536b1ccdee37fc1e1bd90268ba7e5a2a94baffa2eaf</u>	+ 1.8000000000000000 44 FTX Token	✓
12	2024-04-24 06:01:35	<u>0x062966ca117189bc8cc74883d90a3cff1fda44be4de7b9f5c82412092e6bb048</u>	+ 10.0000000000000000 000 MNT	✓
13	2024-04-24 05:43:35	<u>0x9560e77b4d18457ba0a758631e77d2ddb65386c1fdca6ff1cee1c589d9731d0</u>	+ 12.00000000 AGIX	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 05:37:35	<u>0x57c209e8a13e85693b87</u> <u>801fb7d3548ce29418859e</u> <u>77ee71d8643a91c5d61cac</u>	+ 110.56579999999999 5862 FXS	✓
15	2024-04-24 04:17:47	<u>0x8fd3de910fae1d98d2ef</u> <u>b65fbefb594de4544f218c</u> <u>882e50a6c9d0a55c2531b7</u>	+ 1.7600000000000000 09 FXS	✓
16	2024-02-03 06:20:35	<u>0x52568c4b310882e5e127</u> <u>0b62bbf5f07e5de5e87c0e</u> <u>3cae9ca7aa03d28550a2d3</u>	- 242 m rewards	✓
17	2024-01-28 03:32:11	<u>0xb63f797f226885b16745</u> <u>5f09238bad5624ab7f2a66</u> <u>455dbecacef7032b966e85</u>	+ 30.000000 rewards	✓
18	2024-01-13 03:34:35	<u>0x7aa316aca894e230fd5c</u> <u>3c0b914a3f96768a930070</u> <u>290650a2c00fe4e84480aa</u>	+ 2,382.230000 ewards	✓
19	2024-01-12 04:25:11	<u>0x841377bdc15ed748ef3b</u> <u>d11bc736cbcecbc71f5ff3</u> <u>79047b32c6fc40a8d71c0f</u>	+ 30.000000 ewards	✓
20	2023-12-31 22:43:47	<u>0x5b1fa27b1cb8680e2776</u> <u>0a90e9b6f8f6ee4b736661</u> <u>a28eb087290cf215036b75</u>	+ 1.700000 claim rewards	✓
21	2023-09-06 17:21:35	<u>0x40f8e3cef9b76035a6dd</u> <u>d30a8c7c64a57e6311bd8b</u> <u>6692e1c73c6cf65a25f22b</u>	+ 374.40550899999999 5012 LDO	✓
22	2023-09-06 17:06:35	<u>0x2111620817e52d9cb39d</u> <u>53be84f354dc0374da9e74</u> <u>d48c608bb89f86eb25c3f4</u>	+ 121.98515500000000 5998 FXS	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 17:02:35	<u>0x1ad8ab5b4aa9f2e8698a6f499d4ccc9791607878535a5a60fe342f18197f0a30</u>	+ 26.1877220000000000 833 AAVE	✓
24	2023-08-07 04:58:11	<u>0xaad51a440bea065d730a6490758125cbb5a2a8ad589149a6d8ce038cbfbd210b</u>	+ 1,049.00000000000000 000000 aim rewards	✓
25	2023-06-22 17:03:59	<u>0xb92c4b3b617351340d860060e9f77684cca3227a1917b73880afd61cb8016bd7</u>	+ 314.312418999999997 7132 FXS	✓
26	2023-06-14 17:32:59	<u>0xe25d3a793afcd9210a427a3e507193ef44a0393c8b6847ad0f58d27c6436030e</u>	+ 30.9923509999999999 317 AAVE	✓
27	2023-06-14 17:02:11	<u>0xc61d9d06ce511fa74acf087c732d083c358b341e3d5b02cdac37b57941a2d9af</u>	+ 1.0000000000000000 00 AAVE	✓
28	2023-06-14 16:58:59	<u>0xc771d973bfe87cdfd5c8d965a6e57d878fee516d4dd015525a7f7ef4a66b539d</u>	+ 10.0000000000000000 000 FXS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:16:35	<u>0x5483baf435a3412f26a91e1eed34b6932031bc79b3888fd3dbda8ac457c6785a</u>	+ 1 claim rewards on agixcoin.net	✓
2	2024-08-31 11:05:11	<u>0xe4fb821a37215a983f2399406cd467d2e491dc6ded70fe33e68c504f4d4cf974</u>	+ 1 claim rewards on aprusd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 04:25:59	<u>0x19d7e924cdb9a8ba36497dea42936ce7e0c3b0864a5ca428a04c58bbf8fb5874</u>	+ 1 claim rewards on agixnetwork.org	✓
4	2024-05-19 03:36:35	<u>0xeba6d323c30c640658d454ac6e24eec4e907ebd1933727a120f50a29816dd1e2</u>	+ 1 claim rewards on claimsteth.org	✓
5	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
6	2024-05-10 05:09:47	<u>0x3203b4dfcc7092410115f40e284792140c91c4c3c693c2f9a82c591e2c9bcd4c</u>	+ 1 claim rewards on agixcoin.org	✓
7	2024-05-06 02:44:23	<u>0xd9a1289a4e14619de12e79feb5781f75ed6965143038610c2fc398893c1c2b90</u>	+ 1 Airdrop	✓
8	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
9	2024-03-23 11:16:11	<u>0x95ca5084cad215414bb1026adfc20724960c32b8ab1f80f139c30da6fbdf53d9</u>	+ 1 twork	✓
10	2024-01-28 03:39:11	<u>0x7df69eb2deabc0f1c32e26cce89258dc06d37f7a4f8a17cf7c2b919a6d5e1f5b</u>	+ 1 Airdrop	✓
11	2024-01-24 07:07:59	<u>0x0ec11f4f4e4a0dad5baa9a782de13fd49546273a9d3b174f715f51d442f81082</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 03:35:47	<u>0x2d48d714e710edf3143d54ab45e82579e08b38b4aa1f4559bf87a7d832bb55c9</u>	+ 1 Airdrop	✓
13	2024-01-12 04:41:59	<u>0x3f0333891a8dab5399d762054a011b2708f5bb08146e65704a39a0a76d917fd7</u>	+ 1 Airdrop	✓
14	2023-12-31 23:24:35	<u>0xafc61e658cd6a27c7f43fe6aa8c0c6ff50ae24512526c4fc4d17b2997981c8</u>	+ 1 Airdrop	✓
15	2023-12-10 05:47:11	<u>0xd9d8a242d544230f84cbd6a6af51d2e4a77544331a7a39dcdaefaffeefd64fae</u>	+ 1 nft-lido.com	✓
16	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcf8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
17	2023-10-27 05:57:11	<u>0xf55c7b26a5e1e533cb4b23642d212e5c61a6d9b6edaf4de11bce28a5be7deea8</u>	+ 1 Airdrop	✓
18	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
19	2023-10-12 22:50:59	<u>0x5b5d5aa9297c29515b8bff63d35b53a3788216dc14e4dfa44bfeab63556cd39d</u>	+ 1 Official Authorize credential	✓
20	2023-09-19 06:41:11	<u>0xa0cdc4584791879af2823e2ff127fd5dbd0f2189ed50b4a60f27e3e554d7d0d8</u>	+ 1 FXS Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 05:58:47	<u>0xf67dea775da980d8d037</u> <u>ffb54f3b1d2a8e3681a1bd</u> <u>d864155f5dc2fc596c779b</u>	+ 1 Maverick Reward	✓
22	2023-08-20 06:40:59	<u>0x8644b7b0fdddfb926c54</u> <u>3d2fced684ed5e935f648b</u> <u>c3675512209c7d967dd32f</u>	+ 1 AAVE Airdrop Badge	✓
23	2023-08-13 07:03:23	<u>0x4bc9f15004cdf651f2e4</u> <u>f2b1101995f46744154a39</u> <u>03332c93eab2d61368e199</u>	+ 1 Frax Finance Protocol	✓

* USD values displayed at the time of transaction

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