


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x49d72df14e991c5038a8a48db0af2f6eae43aac3</u>
TOTAL RECEIVED	86.232301390000003494 ETH  201,464.52 USD
TOTAL SEND	85.588389019422251636 ETH  199,960.15 USD



Token	Balance
Ethereum	0.643912370577745974 ETH  1,504.37 USD
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
ETH...	N/A ETH
Basic Attention Token	N/A BAT
Decentraland MANA	N/A MANA
Genesis Vision Token	N/A GVT
# aaveprotocol.net	N/A rewards
AirSwap Token	N/A AST
aleph.im v2	N/A ALEPH
WaBi	N/A WaBi
DENT	N/A DENT

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
synthetix.events	N/A ix.events
Maverick Incentive Reward	N/A Maverick Reward
originether.org	N/A claim rewards on originether.org
MANA Mysterybox NFT	N/A mana-nft.com
aave-nft.com	N/A aave-nft.com
managift.org	N/A Airdrop
aavenetwork.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:58:47	<u>0x45e978604e3bb95cf873ed1b1bb666ed4dd093034278977580ef58c7f63f1b07</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-30 03:57:47	<u>0xf4f5f2bc2d1310ad78dbbccadc777f368ce21d2ebb905d63c366dc6b7b2374c3</u>	- 12.0000000000000000 000 ETH  39,815.76 USD	✓
3	2024-07-30 03:57:47	<u>0xf4f5f2bc2d1310ad78dbbccadc777f368ce21d2ebb905d63c366dc6b7b2374c3</u>	- 0.0000167678903910 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 03:57:47	<u>0xf4f5f2bc2d1310ad78db</u> <u>bccadc777f368ce21d2ebb</u> <u>905d63c366dc6b7b2374c3</u>	- 0.0000251331559080 00 ETH  0.08 USD	✓
5	2024-07-22 05:10:59	<u>0xb6ffb46784ef8ef94d84</u> <u>d6a7d1a4b43770fe47331f</u> <u>04b2ace97ee95119b3b42e</u>	- 12.0000000000000000 000 ETH  41,949.48 USD	✓
6	2024-07-22 05:10:59	<u>0xb6ffb46784ef8ef94d84</u> <u>d6a7d1a4b43770fe47331f</u> <u>04b2ace97ee95119b3b42e</u>	- 0.0000177416809500 00 ETH  0.06 USD	✓
7	2024-07-22 05:10:59	<u>0xb6ffb46784ef8ef94d84</u> <u>d6a7d1a4b43770fe47331f</u> <u>04b2ace97ee95119b3b42e</u>	- 0.0000544226950050 00 ETH  0.19 USD	✓
8	2021-03-03 08:16:02	<u>0xe7fd7c554492840179ad</u> <u>dccdbf4f639b8b8c6fbe2d</u> <u>5181c90c3a804c12577837</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-03-03 08:16:02	<u>0xe7fd7c554492840179ad</u> <u>dccdbf4f639b8b8c6fbe2d</u> <u>5181c90c3a804c12577837</u>	- 0.0038065040000000 00 ETH  5.96 USD	✓
10	2021-03-03 08:11:32	<u>0x3fe6e73d05216003ec05</u> <u>505e397700c1c153466bdb</u> <u>fc8af7a63255cfa244ff55</u>	+ 0.0279471399999999 99 ETH  43.81 USD	✓
11	2021-02-01 22:05:35	<u>0x1063d4f552c620a91cef</u> <u>32e3ca3de5ca8f2c082f92</u> <u>ce30cd268ff06cfbcad236</u>	- 61.5812134499999999 909 ETH  93,102.78 USD	✓
12	2021-02-01 22:05:35	<u>0x1063d4f552c620a91cef</u> <u>32e3ca3de5ca8f2c082f92</u> <u>ce30cd268ff06cfbcad236</u>	- 0.0032550000000000 00 ETH  4.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-03 01:01:41	<u>0xe2a26a62a646e7e2eaf3 b03cff2d1c526fe7d240c5 5edbb2f40b738ae1137c71</u>	+ 22.284403820000001 417 ETH  4,989.70 USD	✓
14	2019-12-08 06:39:15	<u>0x705c35b6e0b361fd87f1 0ba03a9fb6d30aa4859918 5c84ff1fb56b61e8b9250c</u>	+ 39.300064630000001 387 ETH  5,912.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 13:25:23	<u>0x778af46d3f9de5cb0542 6c92ca5779bcd72a262cb4 4dd1c69da31348a3a0a099</u>	+ 24.619885799999998 710 ETH  40,011.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0xf754e839b2b6f67a4eb6 34664e44639341a139a49a 57bf8049a736904171d08f</u>	+ 80,000.00 ve.farm	✓
2	2024-07-30 04:27:11	<u>0xe736bab6b37a2b5fe511 76a3a811729a5461ca00af 3b1d0841053cea2cf47742</u>	- 12.000000000000000 000 ETH	✓
3	2024-07-30 04:16:11	<u>0x6d392fda7e02e0005463 5e26570906b40622a1e88e cfa0500c68faa00c88d263</u>	- 12.000000000000000 000 â€šEDçHâ€š	✓
4	2024-07-22 05:38:35	<u>0x6b8faf47a5968d6723ec 7ffbddac4ac457333e98f2 ee04199f2e3799bf2a35bc</u>	- 12.000000000000000 000 â€šEDçHâ€š	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 00:22:47	<u>0xe71c8fe0f174e807914a8f625d628783729339dda1f017ef2bc4299a3e258bfb</u>	+ 750,000.00 t.org	✓
6	2024-06-18 08:38:11	<u>0x65598edc03a9585d042d8c14e3787e67efa95d14948adcd9acb440f8b73c0251</u>	+ 24,742.71778659000 1196600 ALEPH	✓
7	2024-06-05 08:42:11	<u>0x071c90a90ed5b620943ed8abcebaafc91818d97e285742c07b6347478a6f667d3</u>	+ 795.14495775000000 3216 GFI	✓
8	2024-06-01 17:37:11	<u>0x89808ec012dfcbfe53e7f93a1020e453aaa283cbb1688199a734c52abfb8079e</u>	+ 18.895944759999999 008 GFI	✓
9	2024-06-01 17:24:11	<u>0x9cfbed02dd12fd79f6e2c55ad7a4872a9555e6fd7e5146fec880cd83559c3ac4</u>	+ 14,681.19642908000 0598333 GFI	✓
10	2024-06-01 17:22:11	<u>0x1c9cf31588828f74826ad5b244982397975d064f1368a7dfffb964c530d9df604</u>	+ 154,020.1042828100 03496706 ALEPH	✓
11	2024-06-01 17:19:11	<u>0x011f2e936e899e5bf3c167403d5876992fabfc6c3bb6cee292a8410e61ad436c</u>	+ 51,481.99686685000 0515115 ONDO	✓
12	2024-06-01 16:54:11	<u>0x43d0bfd409d9c3d8b4e3bd53964378935ec72357479b33a91708cee8042a4c92</u>	+ 7.3605723599999999 25 ONDO	✓
13	2024-05-18 01:44:23	<u>0x46b1706f6e00f1267a0c39c22fb62375cd3ce537a0621e76da35bf352f1d015d</u>	+ 40,000.00 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 23:53:59	<u>0xe6764ad23601b7a45549</u> <u>139f6e2476915ba3ecb069</u> <u>fa4ac26c1b8c9768db5f16</u>	- 241 m rewards	✓
15	2024-01-28 03:48:11	<u>0x6cc0638349ecfcf54a0f</u> <u>a324afef7bf9feb477c6c5</u> <u>e4448a43d96e49e95658d3</u>	+ 35,000.000000 rewards	✓
16	2024-01-28 02:56:11	<u>0x42813201f70363c125f6</u> <u>d27c91593e5c538edd6158</u> <u>73c530932260519e675432</u>	+ 30.000000 rewards	✓
17	2024-01-15 12:23:59	<u>0x7470690fb0b0b69d6857</u> <u>a225a061d3d2ebba48c8a5</u> <u>bd616f3838a10683445547</u>	+ 5,000.000000 rds	✓
18	2024-01-12 04:22:59	<u>0x627d821b2c80644bc0f0</u> <u>a7056a0db4abc96a76a69f</u> <u>b4b2e117d44a3e63ddee97</u>	+ 30.000000 ewards	✓
19	2023-12-26 06:24:59	<u>0x36db77d82b95a2f562f7</u> <u>51a11d09ce58439718964f</u> <u>e1ec275b6778035fdad88e</u>	+ 1.700000 ards	✓
20	2023-11-26 08:58:23	<u>0xd3625c957868b1cd873d</u> <u>bc5b66adb6821269822b6e</u> <u>108eab525ff5515edb2523</u>	+ 1,500.000000 o claim rewards	✓
21	2023-08-01 22:22:23	<u>0x3a54f39374613daf1457</u> <u>206c53812f85303063f4ad</u> <u>f4bf54d4d5207d05617916</u>	+ 19,897.87000000 DENT	✓
22	2023-08-01 22:14:59	<u>0x11b074fd15e8adaed6a9</u> <u>1657014af37d986624d639</u> <u>299849b3b9ebec46ddca89</u>	+ 124.65169602999999 6540 OMG	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 22:13:59	<u>0x86f1da1cfae82899fdd2</u> <u>f2487e933ff45c4154a4d9</u> <u>e3b3fd2bdfadf7384cfc0d</u>	+ 388,469.5036129999 78940934 BAX	✓
24	2023-08-01 22:13:11	<u>0xd1c0dee218c6d65eeab6</u> <u>300b9325f90caf0a5bfa9d</u> <u>8a9894b2cb60c5bf045a45</u>	+ 998.68960000 CVC	✓
25	2023-08-01 22:11:59	<u>0x6a58a5dc72313ae8f669</u> <u>6a5e64aaf674bed2698548</u> <u>fa7ef8b9730406f0c43d9d</u>	+ 1,267.604546499999 969456 REQ	✓
26	2023-08-01 22:09:23	<u>0x6d4d7e6bf1984744dee8</u> <u>ceb1f837b3c45ff20c8935</u> <u>a3b491f4f537ed02969e66</u>	+ 19,721.29716090000 1472328 KEY	✓
27	2023-08-01 21:59:23	<u>0x1a7de270951a136b3f22</u> <u>c544a2f99138534bbc4613</u> <u>afd6a0952f21342915b432</u>	+ 1,513.780119320000 039806 GLM	✓
28	2023-08-01 21:58:23	<u>0x5cc678eaab9444afd881</u> <u>425529d747e91ee63d8180</u> <u>30898e92c0fa774b4bf0a3</u>	+ 7,353.573112819999 550993 L00M	✓
29	2023-07-30 16:55:35	<u>0xcc2adb8796ea3a06c6c7</u> <u>75053a69a6f6009b782e6b</u> <u>fdcad05e986bf95246b2ce</u>	+ 551.98556159999998 2718 DRGN	✓
30	2023-06-07 07:35:47	<u>0x13e8f569a1754c8ff252</u> <u>7155d9074538529cd84601</u> <u>ddb756dd5e7a27cbc12593</u>	+ 801.00000000000000 0000 rewards.	✓
31	2023-01-17 05:04:35	<u>0x0301c8f0ee1afd534f02</u> <u>108eec241c3250611cf3e3</u> <u>56222e4557dd39d905bb55</u>	+ 117,372.8296600000 03059395 cV	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-17 04:56:35	<u>0xe9291e316cc9ce39a76b a144900e9b8c506767ebad bf1dd6e3303a6e8c22ce91</u>	+ 1,074.000000 POWR	✓
33	2022-12-05 06:10:11	<u>0xd83caa51bdd2f1043a6e 4d4f4ec37adb572a9f9315 c75b507e2538a139705706</u>	+ 743.20747884000002 1592 BLZ	✓
34	2022-12-05 05:50:11	<u>0xb9f06268a16093fb0cfe 5c2c7b50ed009c6e6ae04a 637c3062224ce844bdbdc2</u>	+ 6,642.668971580000 288668 CTSI	✓
35	2022-12-01 02:32:59	<u>0xf60b225a43ed93150106 7953a7a7b95ea0ed55e3f0 9b844a66b3645dae197212</u>	+ 24,977.53061511999 8401497 MANA	✓
36	2022-09-21 09:54:35	<u>0xc6cc01a02851fb42e02c e3f430402d9eea54ce4530 2a2ff946bcbf00f83b6f0a</u>	+ 733.463300 ecial rewards	✓
37	2021-03-03 08:16:02	<u>0xe7fd7c554492840179ad dccdbf4f639b8b8c6fbe2d 5181c90c3a804c12577837</u>	- 1,207.889373060000 025362 LINK	✓
38	2021-02-24 22:52:31	<u>0x5bd27c91bc55f1ab79d0 91e66eec0b6502a84bca56 845f081794b637997b5dae</u>	+ 401.15829810999997 5622 SNX	✓
39	2021-02-24 22:51:59	<u>0xa7831b0b9d5590c0e10e e7b8d9856a730ca8085cc9 d6b2064753f0674589aa57</u>	+ 4,697.928774660000 271979 GRT	✓
40	2021-02-24 22:51:53	<u>0x55e4beed6ea8b25e23fb 3afe9302d645eb493380c0 b8986242bc6257b2064bb0</u>	+ 17,751.59082308000 1428025 BAT	✓

#	Date & time	Transaction Id	Amount	
41	2021-02-11 03:35:14	<u>0x2d1ec2b2b74b9079c876</u> <u>c53b38b6e16ae0d1264206</u> <u>721c7d3d61015ec6b30b67</u>	+ 65.878128110000005 790 AAVE	✓
42	2021-02-10 23:23:54	<u>0x52635b8619cbcbabee1b7</u> <u>97a400f57bd9bd312b1720</u> <u>ac24e2032590a1d699148b</u>	+ 1,261.189353290000 099150 ZRX	✓
43	2021-02-10 23:20:20	<u>0x7eb20c626a3a1a5376eb</u> <u>face6454ef4b1a6e8371fe</u> <u>aaaf735db809274d5d1a75</u>	+ 1,197.889373060000 025362 LINK	✓
44	2021-02-10 23:09:42	<u>0x03397aacbf9c1f3f17d6</u> <u>f2e5b7783be05abb3afb7e</u> <u>b0fa393158015f21a86232</u>	+ 10.000000000000000 000 LINK	✓
45	2020-12-01 22:36:40	<u>0x818404bd859ec70758e2</u> <u>b9c9a93dc356249fc40361</u> <u>b95f3e24dc8daa548d6b87</u>	+ 1,648.148100000000 113141 ADX	✓
46	2020-12-01 22:17:07	<u>0xf9d71d55e92b9621f045</u> <u>ae4d607135b6b498ac809f</u> <u>fc976835881571456add93</u>	+ 232.70900000000000 3183 WaBi	✓
47	2020-12-01 22:14:27	<u>0x2dfaf66c9671988c5da6</u> <u>fc6d6e354a649cb3028681</u> <u>e0541fe8fe9c51450bf1a2</u>	+ 332.88000000 VGX	✓
48	2020-12-01 22:06:39	<u>0x7329ae0807ff2787ae02</u> <u>37ce7c7b370a2b83c10cae</u> <u>852e7d2c866c8e29ea4630</u>	+ 543.4020 AST	✓
49	2020-12-01 22:02:08	<u>0xa755bde4d5fe7e2e4515</u> <u>6f578e3370a23d0e36871c</u> <u>9fd0469bc361da02f62e84</u>	+ 30.00000000 VGX	✓

#	Date & time	Transaction Id	Amount	
50	2020-12-01 21:55:36	<u>0x393aa71408949f8b2c00ed9ff1107797db4416f34f85cbadca7fcfca52021e80</u>	+ 81.10999999999999 432 GVT	✓
51	2020-12-01 21:47:03	<u>0xa1f09f73ce19fc12c5357063d30be4d0a8a1e05e6534265f524c391b6eb47da1</u>	+ 6,371.643000000000 029104 QSP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:19:23	<u>0x3877ec2f87aa81c027ca11d6715e72e178ee394b4ca27bd4022196dd2e8b0e5d</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-09-29 00:49:47	<u>0x42925ac1dd25206c4d2950975a768a75d0f53a34b3b0fc85a1db733040fc1199</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-16 02:13:11	<u>0x8227a85c1c70eaeef362b9746798de7f21b7c2f2a0b9fcf63a8ce5dfbc61f804d</u>	+ 1 claim rewards on snxtoken.com	✓
4	2024-06-20 00:15:59	<u>0xc66e250bba793a52525333867c7fa9cb363dfc9596a3c2a3f8dcb390f8e43fce</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-19 23:46:11	<u>0x54340080055783e4845c2e9a1d2c54815ebc2cd56338dc2befe189645f36ac54</u>	+ 1 claim rewards on ondonetwork.com	✓
6	2024-06-01 20:51:59	<u>0x9d27a3dab3fa252cfb9594101cda8e574498844106bba50b21bc557d4ee86579</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
8	2024-05-11 10:18:35	<u>0xd77be028ae257c05ba9754f3acc17e65765adc9de8e916d94d65ade5c8e74e68</u>	+ 1 claim rewards on eventmana.net	✓
9	2024-05-10 05:19:35	<u>0xc352535147e14c1d98239d84d126830d8447e087e5687ba9f22bc8090fc3a5a4</u>	+ 1 claim rewards on graphcoin.net	✓
10	2024-04-18 17:15:11	<u>0xc1aea6c4ca957046fc844e509dc26d590bff8e0f41dede27f6f288d09cfa8084</u>	+ 1 Socks powered by Unisocks.fi	✓
11	2024-03-18 02:52:47	<u>0x4fe72ce36d5b635421c2c75b5aae7946683acbcd96270edb395af0e9fc3280ed</u>	+ 1 ix.events	✓
12	2024-03-17 07:09:35	<u>0x7e826469cf15b73ee45a6be5c70195d9a17bb27054772dd1226a18ba036ade22</u>	+ 1 claim rewards on originether.org	✓
13	2024-01-28 03:42:11	<u>0x2946a51ae0e4c6e3b8e71857b49e0c592f13eb3a63205aa8b9ad73e66896421c</u>	+ 1 Airdrop	✓
14	2024-01-28 03:24:11	<u>0x041a6aec78fc5bfeb93ee0af78069432d5cd2529cf67a31434ca439f8e0c5799</u>	+ 1 Airdrop	✓
15	2024-01-15 06:14:59	<u>0x33f843c72d5198e283c0d9f57e9c7334eac244cbfcf86ae396e72862ee41e43</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 04:22:59	<u>0x88e5f4751161fe394617 2a8e0b93ad5436d361fce5 8310547ff247eac5bed908</u>	+ 1 Airdrop	✓
17	2023-12-26 06:34:59	<u>0x46945b5e139c4af95c8c 48f6a4a8d09cfa42e85944 d31c09c2528d5e03bf89d8</u>	+ 1 Airdrop	✓
18	2023-12-07 06:38:23	<u>0x58ca0c95c8568ce3c9a0 1869823f103179fe174cef a1e9348982783e65c7c93c</u>	+ 1 mana-nft.com	✓
19	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c7 49a08c9b68215181e2bea7 63b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
20	2023-11-26 07:55:23	<u>0xa707c1362ed54fb96669 456fe55cc72a546fd4c62a 2cd8eb6a92df6fc35b77ee</u>	+ 1 Airdrop	✓
21	2023-10-27 05:57:11	<u>0xa897cfb382559a131e4c 1decde63274a4fb22790ba 8f5fd8b2c5ed76a7053856</u>	+ 1 Airdrop	✓
22	2023-10-16 02:32:23	<u>0xaf4e4ee850fd6a9e94f1 b01e651ce1c0bab21746bd 4dfffa5d1adc16a9d38c122</u>	+ 1 Airdrop	✓
23	2023-10-12 23:02:47	<u>0xb6f9a27be190cc3e8e18 5a397083e428b8cd3487f8 6710ff97bebe83e8f6dc8c</u>	+ 1 Official Authorize credential	✓
24	2023-09-08 05:58:47	<u>0xf67dea775da980d8d037 ffb54f3b1d2a8e3681a1bd d864155f5dc2fc596c779b</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512</u> <u>f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
26	2023-06-10 10:16:11	<u>0xcdc331ab75cfbe528c4f</u> <u>fc1c14af8045432b0d2750</u> <u>2a8b7a0c31b8000a99d4d6</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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