




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x59211fc9e8158610d36d623cf0aa53da12ae557c</u>
TOTAL RECEIVED	1.076870250000000029 ETH  2,515.89 USD
TOTAL SEND	1.023357565882110576 ETH  2,390.87 USD

Token	Balance
Ethereum	0.063059364117889372 ETH  147.32 USD
Tether USD	0.000000 USDT  0.00 USD
Aave interest bearing WETH	0.817567095840487812 aWETH
# aaveprotocol.net	30.000000 rewards
# aavenetwork.org	30.000000 ewards
nft-aave.com	1 nft-aave.com
getaave.net	N/A claim rewards on getaave.net
# treasury-aave.com	N/A information
aavenetwork.org	N/A Airdrop
# treasury-aave.com	N/A information

* USD values displayed at the time of transaction





Token	Balance
apy-aave.com	N/A apy-aave.com
aaveprotocol.net	N/A Airdrop
Aave Mysterybox NFT	N/A nft-aave.com
# mb-aave.com	N/A ds
# treasury-aave.com	N/A information

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-10 07:08:59	<u>0xef5f4456fb76ed488957</u> <u>664191d7de32483fdea203</u> <u>a90f6c43abab512b685d82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-10 07:08:59	<u>0xef5f4456fb76ed488957</u> <u>664191d7de32483fdea203</u> <u>a90f6c43abab512b685d82</u>	- 0.0003135467784925 54 ETH  0.37 USD	✓
3	2022-11-10 07:08:59	<u>0xef5f4456fb76ed488957</u> <u>664191d7de32483fdea203</u> <u>a90f6c43abab512b685d82</u>	- 0.0018915365855818 30 ETH  2.25 USD	✓
4	2022-11-10 07:08:35	<u>0xc5daee25b949afa9aa16</u> <u>b444f007ba1cee7bc4efe7</u> <u>3b29e141d5b48fc0ea6250</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-10 07:08:35	<u>0xc5daee25b949afa9aa16</u> <u>b444f007ba1cee7bc4efe7</u> <u>3b29e141d5b48fc0ea6250</u>	- 0.0000733455000000 00 ETH  0.08 USD	✓
6	2022-11-10 07:08:35	<u>0xc5daee25b949afa9aa16</u> <u>b444f007ba1cee7bc4efe7</u> <u>3b29e141d5b48fc0ea6250</u>	- 0.0010626037068774 78 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-08 05:05:23	<u>0xf63f7c47c7a4af523aad</u> <u>76b11e0a6e3a6d8c136c20</u> <u>b1b8febbb44a75e494ff76</u>	- 0.200000000000000000 11 ETH  294.07 USD	✓
8	2022-11-08 05:05:23	<u>0xf63f7c47c7a4af523aad</u> <u>76b11e0a6e3a6d8c136c20</u> <u>b1b8febbb44a75e494ff76</u>	- 0.0001930725000000 00 ETH  0.28 USD	✓
9	2022-11-08 05:05:23	<u>0xf63f7c47c7a4af523aad</u> <u>76b11e0a6e3a6d8c136c20</u> <u>b1b8febbb44a75e494ff76</u>	- 0.0014957052640647 84 ETH  2.19 USD	✓
10	2022-09-27 19:53:11	<u>0x1d575c9d83a0cdeaf4f8</u> <u>17a870b0d56803f8863555</u> <u>8284c0d3ff101d4dcc0198</u>	- 0.800000000000000000 44 ETH  1,059.90 USD	✓
11	2022-09-27 19:53:11	<u>0x1d575c9d83a0cdeaf4f8</u> <u>17a870b0d56803f8863555</u> <u>8284c0d3ff101d4dcc0198</u>	- 0.0004186020000000 00 ETH  0.55 USD	✓
12	2022-09-27 19:53:11	<u>0x1d575c9d83a0cdeaf4f8</u> <u>17a870b0d56803f8863555</u> <u>8284c0d3ff101d4dcc0198</u>	- 0.0040185412129847 72 ETH  5.32 USD	✓
13	2022-09-20 05:20:35	<u>0x0a34b4e5616ca6be8dbb</u> <u>3f7858595c7c4cabf300a8</u> <u>2c258c7aa938785f867388</u>	- 0.0030702500000000 00 ETH  4.16 USD	✓
14	2022-09-20 05:20:35	<u>0x0a34b4e5616ca6be8dbb</u> <u>3f7858595c7c4cabf300a8</u> <u>2c258c7aa938785f867388</u>	- 0.0000591075000000 00 ETH  0.08 USD	✓
15	2022-09-20 05:20:35	<u>0x0a34b4e5616ca6be8dbb</u> <u>3f7858595c7c4cabf300a8</u> <u>2c258c7aa938785f867388</u>	- 0.0002925728033926 05 ETH  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-20 05:10:47	<u>0x238f48027ebbafae15e1385ff8b7d36c3dbe1b6d0eeaf8edfb088bba25bd4153</u>	- 0.0034922000000000 00 ETH  4.74 USD	✗
17	2022-09-20 05:10:47	<u>0x238f48027ebbafae15e1385ff8b7d36c3dbe1b6d0eeaf8edfb088bba25bd4153</u>	- 0.0000720680000000 00 ETH  0.09 USD	✓
18	2022-09-20 05:10:47	<u>0x238f48027ebbafae15e1385ff8b7d36c3dbe1b6d0eeaf8edfb088bba25bd4153</u>	- 0.0001927763755914 26 ETH  0.26 USD	✓
19	2022-09-20 05:06:59	<u>0x10b7f937201077c3085997cd9b8be4ed5e0aa3fe232968deb102b2cd6093f228</u>	- 0.0015041800000000 00 ETH  2.04 USD	✗
20	2022-09-20 05:06:59	<u>0x10b7f937201077c3085997cd9b8be4ed5e0aa3fe232968deb102b2cd6093f228</u>	- 0.0000540510000000 00 ETH  0.07 USD	✓
21	2022-09-20 05:06:59	<u>0x10b7f937201077c3085997cd9b8be4ed5e0aa3fe232968deb102b2cd6093f228</u>	- 0.0002148850758207 24 ETH  0.29 USD	✓
22	2022-09-20 04:55:59	<u>0xa0804b6a0f64fcbc912a3c66da90d6c9b70fbb0337e581c12470a9b13e7c7d7f</u>	- 0.0014869600000000 00 ETH  2.01 USD	✗
23	2022-09-20 04:55:59	<u>0xa0804b6a0f64fcbc912a3c66da90d6c9b70fbb0337e581c12470a9b13e7c7d7f</u>	- 0.0000540510000000 00 ETH  0.07 USD	✓
24	2022-09-20 04:55:59	<u>0xa0804b6a0f64fcbc912a3c66da90d6c9b70fbb0337e581c12470a9b13e7c7d7f</u>	- 0.0000964380835530 20 ETH  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-09-20 04:29:35	<u>0xbd552571cd6547410790</u> <u>482f2d937f25541f8a1877</u> <u>e96be9c3cee8b61e0c6cbf</u>	- 0.0030633400000000 00 ETH  4.15 USD	✗
26	2022-09-20 04:29:35	<u>0xbd552571cd6547410790</u> <u>482f2d937f25541f8a1877</u> <u>e96be9c3cee8b61e0c6cbf</u>	- 0.0000540510000000 00 ETH  0.07 USD	✓
27	2022-09-20 04:29:35	<u>0xbd552571cd6547410790</u> <u>482f2d937f25541f8a1877</u> <u>e96be9c3cee8b61e0c6cbf</u>	- 0.0001836814957514 42 ETH  0.24 USD	✓
28	2022-09-19 03:24:35	<u>0xc7ddbcd4cfe5774aa2f8</u> <u>ea59e8e81122102332bc9a</u> <u>ef883e686111e1b874b82b</u>	+ 0.0738000000000000 04 ETH  95.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 14:31:59	<u>0x8c80770b8945120d3aea</u> <u>750a2b176a6e859b5c101b</u> <u>c164bfb8729424ab405866</u>	+ 1.0030702499999999 41 ETH  1,381.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 02:58:47	<u>0x0b023dbb7112f76719d8</u> <u>ce7bdb50ba6e24db40d993</u> <u>3af179ed5142f43484c85b</u>	+ 30.000000 rewards 	✓
2	2024-01-12 03:51:47	<u>0x24925e5da686b3f5cc27</u> <u>507c09ee0d9f07b82b3806</u> <u>8098643f4267ba6fecdc24</u>	+ 30.000000 ewards 	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 09:29:11	<u>0x98eb2718bbffd246d9ce</u> <u>4f9426960cac112f6d81b2</u> <u>4980bc19e7799f24dbc8c4</u>	+ 1 nft-aave.com	✓
4	2022-11-10 07:08:59	<u>0xef5f4456fb76ed488957</u> <u>664191d7de32483fdea203</u> <u>a90f6c43abab512b685d82</u>	- 245.565029 USDT  245.22 USD	✓
5	2022-11-10 06:21:11	<u>0xb34e47199c88ee0e9325</u> <u>52b8a4b58073e01406b371</u> <u>72fb2459f39b264f3975d6</u>	+ 245.565029 USDT  245.22 USD	✓
6	2022-09-27 19:53:11	<u>0x1d575c9d83a0cdeaf4f8</u> <u>17a870b0d56803f8863555</u> <u>8284c0d3ff101d4dcc0198</u>	+ 0.8000000000000000 44 aWETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:18:59	<u>0x1e5d0c7195a6bb2b769c</u> <u>8550439b19f958cd385e78</u> <u>5615b799394bfb1b9d78da</u>	+ 1 information	✓
2	2024-06-21 20:33:11	<u>0xe31b6fafa48376714c48</u> <u>358a3ea5fb4648da9acf56</u> <u>f555899c90a1f42a956cab</u>	+ 1 information	✓
3	2024-06-01 19:37:47	<u>0x487b1549f94f6db005ca</u> <u>6cc84e3b5d89fb1465ee9e</u> <u>326b0f29b4e10be5d01e0d</u>	+ 1 information	✓
4	2024-05-11 10:10:47	<u>0x4fee31bb797a21df9a76</u> <u>4c1740259b42e670ffa5ea</u> <u>a2b81bcf76ab23355625a5</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 03:25:23	<u>0xe51a4b41e54dfdea94f4</u> <u>1a747b7370df92e7ae9993</u> <u>faec600a3f028f5e2de0d8</u>	+ 1 Airdrop	✓
6	2024-01-12 02:58:11	<u>0x5800c2bb592e346b9552</u> <u>de8a19e6f467578018b10b</u> <u>06f9df397a6e197643c488</u>	+ 1 Airdrop	✓
7	2023-12-29 02:15:59	<u>0x4441d74c6972d43e6ada</u> <u>4816057744a16b72c186d6</u> <u>295c7801bb17413c28f17a</u>	+ 1 apy-aave.com	✓
8	2023-12-24 08:07:11	<u>0x4b1f30bd3e392ddca5ec</u> <u>8c813f57dc150436f19cd7</u> <u>50b808b5e20c3d7a4f27ce</u>	+ 1 ds	✓
9	2023-12-24 08:05:47	<u>0x1da38c947d682950604d</u> <u>e5e492502f12bc34841cf0</u> <u>77676b0b6b252c39ca0a5c</u>	+ 1 ds	✓
10	2023-11-18 08:42:47	<u>0xbf427e21ed1d70a6f2c8</u> <u>d3f8f5959ff5b601614400</u> <u>6974d79b2fe2c1a8ea9097</u>	+ 1 nft-aave.com	✓

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