




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5de4353b4f7461cf1064ea1e93899bfc5352ccb0</u>
TOTAL RECEIVED	83.284441612107883657 ETH  195,261.20 USD
TOTAL SEND	82.405322429969558584 ETH  193,200.10 USD

Token	Balance
Ethereum	0.879119182138326960 ETH  2,061.10 USD
# aaveprotocol.net	30.000000 rewards
MakersTokenV2	3 MKT2
Bulleon Promo Token	365.000000000000000000 BULLEON-X
\$ ydai.site	801.000000000000000000 rewards.
aave-sr.xyz	920.816400 ecial rewards
An Etheal Promo	911 HEALP
Aave Token	58.699519999999999698 AAVE
EthLend Token	0.000000000000000000 LEND
# apyeth.su	1.400000 rewards
WinETHFree	666 winethfree.com (Win ETH Free)

Token	Balance
MakersPlace	3 MAKERS
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
origin-eth.io	N/A claim rewards on origin-eth.io
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
aaveprotocol.net	N/A Airdrop
Unisocks.fi Genesis NFT	N/A Socks powered by Unisocks.fi


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 00:14:59	<u>0x811bd8a34ec51fc90db849cb49314b29883b64fffa92ee0108cd98afaa7b2adc</u>	- 7.0000000000000000 00 ETH  13,141.24 USD	✓
2	2023-07-12 00:14:59	<u>0x811bd8a34ec51fc90db849cb49314b29883b64fffa92ee0108cd98afaa7b2adc</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-07-12 00:14:59	<u>0x811bd8a34ec51fc90db849cb49314b29883b64fffa92ee0108cd98afaa7b2adc</u>	- 0.000275553750040 00 ETH  0.51 USD	✓
4	2023-06-28 17:12:23	<u>0x8b2446aca623ec7601733ef7986b10d1a533e99841a4e57cb838dca6239d2fde</u>	- 11.000000000000000 000 ETH  20,335.15 USD	✓
5	2023-06-28 17:12:23	<u>0x8b2446aca623ec7601733ef7986b10d1a533e99841a4e57cb838dca6239d2fde</u>	- 0.000025200000000 00 ETH  0.04 USD	✓
6	2023-06-28 17:12:23	<u>0x8b2446aca623ec7601733ef7986b10d1a533e99841a4e57cb838dca6239d2fde</u>	- 0.0005599302889110 00 ETH  1.03 USD	✓
7	2023-03-03 23:18:59	<u>0x055a90838f04ab9d0bdebabefd8dbc28815df3d96c9744b0d8d25372cf35bdd0</u>	- 10.000000000000000 000 ETH  15,694.50 USD	✓
8	2023-03-03 23:18:59	<u>0x055a90838f04ab9d0bdebabefd8dbc28815df3d96c9744b0d8d25372cf35bdd0</u>	- 0.000024150000000 00 ETH  0.03 USD	✓
9	2023-03-03 23:18:59	<u>0x055a90838f04ab9d0bdebabefd8dbc28815df3d96c9744b0d8d25372cf35bdd0</u>	- 0.0004358580309090 00 ETH  0.68 USD	✓
10	2022-03-29 16:28:26	<u>0x005204a0e517a4253823b86c13b5b49af60472e3e26f671fa06f9508b4fc8e</u>	- 4.000000000000000 00 ETH  13,718.60 USD	✓
11	2022-03-29 16:28:26	<u>0x005204a0e517a4253823b86c13b5b49af60472e3e26f671fa06f9508b4fc8e</u>	- 0.0000679041893880 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-29 16:28:26	<u>0x005204a0e517a4253823 b86c13b5b49af60472e3e2 6f671fa06f9508b4fcaf8e</u>	- 0.0015028958106120 00 ETH  5.15 USD	✓
13	2022-02-23 21:00:00	<u>0x24eeb0e5d5c5a842bc10 e863b16ac57abce3457bd3 41d02ad4dd9b9f89729a55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-02-23 21:00:00	<u>0x24eeb0e5d5c5a842bc10 e863b16ac57abce3457bd3 41d02ad4dd9b9f89729a55</u>	- 0.0001219350000000 00 ETH  0.31 USD	✓
15	2022-02-23 21:00:00	<u>0x24eeb0e5d5c5a842bc10 e863b16ac57abce3457bd3 41d02ad4dd9b9f89729a55</u>	- 0.0044165580598382 76 ETH  11.39 USD	✓
16	2022-01-21 23:51:10	<u>0x51c3c55a72fc2f69bef3 6ccae09f9deace5ab26794 1f4f1b17cd097327491ffe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-01-21 23:51:10	<u>0x51c3c55a72fc2f69bef3 6ccae09f9deace5ab26794 1f4f1b17cd097327491ffe</u>	- 0.0021300317899912 26 ETH  5.31 USD	✓
18	2022-01-21 23:51:10	<u>0x51c3c55a72fc2f69bef3 6ccae09f9deace5ab26794 1f4f1b17cd097327491ffe</u>	- 0.0170874313493795 32 ETH  42.64 USD	✓
19	2022-01-19 23:42:01	<u>0x527340c2bea33260dbb6 32cc908c717aed5b2db973 c878c66cd8048ffa7048fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-01-19 23:42:01	<u>0x527340c2bea33260dbb6 32cc908c717aed5b2db973 c878c66cd8048ffa7048fa</u>	- 0.0005169499211949 34 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-19 23:42:01	<u>0x527340c2bea33260dbb632cc908c717aed5b2db973c878c66cd8048ffa7048fa</u>	- 0.0135347818467504 07 ETH  42.34 USD	✓
22	2022-01-19 09:09:28	<u>0x306b5fddd9ff6ccb5f4825753da44dccee531c060163f10536cf6ade071b93b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-01-19 09:09:28	<u>0x306b5fddd9ff6ccb5f4825753da44dccee531c060163f10536cf6ade071b93b</u>	- 0.0004047783622179 96 ETH  1.26 USD	✓
24	2022-01-19 09:09:28	<u>0x306b5fddd9ff6ccb5f4825753da44dccee531c060163f10536cf6ade071b93b</u>	- 0.0036443801877077 79 ETH  11.38 USD	✓
25	2021-05-29 21:07:39	<u>0x8905b2bba65cbc67c998b230188b1e5511d8e049424d5d430dedc576e1392d3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-05-29 21:07:39	<u>0x8905b2bba65cbc67c998b230188b1e5511d8e049424d5d430dedc576e1392d3c</u>	- 0.0010197810000000 00 ETH  2.51 USD	✓
27	2021-04-18 17:08:12	<u>0x8491e846298754c6f3e5c227af006410a053ac00a0a6f9cbc589f724ef737958</u>	- 3.3990000000000000 21 ETH  7,636.29 USD	✓
28	2021-04-18 17:08:12	<u>0x8491e846298754c6f3e5c227af006410a053ac00a0a6f9cbc589f724ef737958</u>	- 0.0115780420000000 00 ETH  26.01 USD	✓
29	2021-04-18 16:57:47	<u>0x34af8b4dc0d174ad5244eaa16c8e67707cf4373fda97e99d3414b89a6752c470</u>	- 2.2660000000000000 14 ETH  5,090.86 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-04-18 16:57:47	<u>0x34af8b4dc0d174ad5244</u> <u>eea16c8e67707cf4373fda</u> <u>97e99d3414b89a6752c470</u>	- 0.0115878449999999 99 ETH  26.03 USD	✓
31	2021-04-18 16:24:51	<u>0x4212b36503f10c115de7</u> <u>dbfa9bd92cc340c44cf209</u> <u>bf7f29743cd125afac96dd</u>	- 1.1330000000000000 07 ETH  2,545.43 USD	✓
32	2021-04-18 16:24:51	<u>0x4212b36503f10c115de7</u> <u>dbfa9bd92cc340c44cf209</u> <u>bf7f29743cd125afac96dd</u>	- 0.0158680400000000 00 ETH  35.64 USD	✓
33	2021-02-14 23:59:07	<u>0x87a62456cea7713d0ad3</u> <u>224fc792273e60ead9c822</u> <u>dc7d5d3caa4eff89299260</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-02-14 23:59:07	<u>0x87a62456cea7713d0ad3</u> <u>224fc792273e60ead9c822</u> <u>dc7d5d3caa4eff89299260</u>	- 0.0307549176000000 01 ETH  54.72 USD	✓
35	2021-02-14 23:57:43	<u>0xddc56dd9e057ab968474</u> <u>f9bcaee97c1f138c54077c</u> <u>31b35f51553733582586a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-02-14 23:57:43	<u>0xddc56dd9e057ab968474</u> <u>f9bcaee97c1f138c54077c</u> <u>31b35f51553733582586a7</u>	- 0.0059078800000000 00 ETH  10.51 USD	✓
37	2021-02-14 15:54:03	<u>0xe46e2436f10f1cdfb98c</u> <u>0623870471a6ff6d30e108</u> <u>b5f354e2ec319d19b618d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-02-14 15:54:03	<u>0xe46e2436f10f1cdfb98c</u> <u>0623870471a6ff6d30e108</u> <u>b5f354e2ec319d19b618d2</u>	- 0.0112932855000000 00 ETH  20.09 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-08-07 01:33:03	<u>0x12a97441d2e263c4e4fa</u> <u>d441437a98d2f42ce30d09</u> <u>ae0cf114bfb8a78cd94e6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2020-08-07 01:33:03	<u>0x12a97441d2e263c4e4fa</u> <u>d441437a98d2f42ce30d09</u> <u>ae0cf114bfb8a78cd94e6b</u>	- 0.0024697860130973 50 ETH  0.93 USD	✓
41	2020-08-07 01:32:15	<u>0x9c30f1b2dd8d1a3c5c10</u> <u>9942bde618c6223980c9c1</u> <u>3c864a16c203299e38b3a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2020-08-07 01:32:15	<u>0x9c30f1b2dd8d1a3c5c10</u> <u>9942bde618c6223980c9c1</u> <u>3c864a16c203299e38b3a9</u>	- 0.0034605780183515 50 ETH  1.31 USD	✓
43	2020-07-09 07:12:02	<u>0xbf3039c4f561ce3267e7</u> <u>b9d875913f2b1ce15cdd92</u> <u>31635f8f21046b11f89a51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2020-07-09 07:12:02	<u>0xbf3039c4f561ce3267e7</u> <u>b9d875913f2b1ce15cdd92</u> <u>31635f8f21046b11f89a51</u>	- 0.0034589941262008 72 ETH  0.83 USD	✓
45	2020-06-22 21:17:39	<u>0x2d73cd547577897898b4</u> <u>92450850b4cc81678a75ab</u> <u>5e81a3d93396b350166d9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2020-06-22 21:17:39	<u>0x2d73cd547577897898b4</u> <u>92450850b4cc81678a75ab</u> <u>5e81a3d93396b350166d9c</u>	- 0.0019482705000000 00 ETH  0.47 USD	✓
47	2020-06-22 18:45:33	<u>0x2fb927cb6ddb662711a2</u> <u>a91f3ec29b94d4080e214b</u> <u>82880b7fa7fcff223c530a</u>	+ 6.80100000000000001 56 ETH  1,653.59 USD	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-07 19:40:40	<u>0x2a586b9f5d1d343d84e8</u> <u>ab157e13e8a4e7a085f56d</u> <u>c3389004f3830e8e0e8289</u>	+ 5.8049838600000001 07 ETH	✓
49	2019-02-21 01:45:10	<u>0xa83275e2e4865407bf76</u> <u>96d2b220a89ecc4efd13c0</u> <u>71c829477a21db3163d543</u>	- 7.0000000000000000 00 ETH	✓
50	2019-02-21 01:45:10	<u>0xa83275e2e4865407bf76</u> <u>96d2b220a89ecc4efd13c0</u> <u>71c829477a21db3163d543</u>	- 0.0004475250000000 00 ETH	✓
51	2019-02-18 08:30:56	<u>0x5eb9e408b7a757fcc2d4</u> <u>df2b988ea2efca90dc034c</u> <u>fb9f1e261199113cc2da8</u>	+ 2.0704350900000001 45 ETH	✓
52	2019-01-12 18:50:21	<u>0x18598cd4beeb4dceaad4</u> <u>0e0f04d9995a77bf9f1051</u> <u>083a8e10ac0a75843fb799</u>	+ 1.0000000000000000 00 ETH	✓
53	2019-01-04 19:33:39	<u>0x094329dfd32bb965e4ce</u> <u>97ed70608fa985b03ae6b7</u> <u>515c99d86a7514cd203220</u>	+ 6.6900000000000003 91 ETH	✓
54	2018-12-16 03:47:38	<u>0x302521e7f9ce35ce0099</u> <u>9f1ce01359b8049a432d0f</u> <u>1c6874b34b00637d8e8844</u>	+ 9.8513826200000007 56 ETH	✓
55	2018-11-25 20:06:15	<u>0x67d3f6196724da61f00e</u> <u>17b93361e429d7f4a8301c</u> <u>7a807b41d8214767a660e7</u>	+ 7.5524300100000001 38 ETH	✓
56	2018-10-12 04:27:32	<u>0xc22ee5186242ae41d30a</u> <u>8c1213b6a9e57106353ac0</u> <u>2a20f9f977094bb8898294</u>	- 1.1000000000000000 89 ETH	✓



#	Date & time	Transaction Id	Amount	
57	2018-10-12 04:27:32	<u>0xc22ee5186242ae41d30a8c1213b6a9e57106353ac02a20f9f977094bb8898294</u>	- 0.0001239000000000 00 ETH	✓
58	2018-10-10 21:17:15	<u>0xdf38e23bcb612b54dad5f47edb4c0fb03f86084463652fe37a4d2c3d8e6b837d</u>	- 2.5423792700000000 80 ETH	✓
59	2018-10-10 21:17:15	<u>0xdf38e23bcb612b54dad5f47edb4c0fb03f86084463652fe37a4d2c3d8e6b837d</u>	- 0.0012848250000000 00 ETH	✓
60	2018-10-10 21:15:47	<u>0x8f8df02759e361d4d40ca8e1d3c57388df0adcd4ea60ea4abb9bdf895e39793</u>	+ 2.5480243200000001 20 ETH	✓
61	2018-10-06 03:16:03	<u>0x161e8c7b63822710db244f5b2427b8f1113f9eb18f8b987991eec5c80ec2dc6d</u>	- 5.8162830000000003 14 ETH	✓
62	2018-10-06 03:16:03	<u>0x161e8c7b63822710db244f5b2427b8f1113f9eb18f8b987991eec5c80ec2dc6d</u>	- 0.0008950500000000 00 ETH	✓
63	2018-10-06 03:14:26	<u>0x04069ccac6b8baa8cd47ad8f5559939f22bf711fea27d4c8559abd1df9fd7cf3</u>	+ 5.8121720000000003 38 ETH	✓
64	2018-10-05 08:33:41	<u>0xf10ec66f17025ad92d787ecdd1357f23c96a6c36e9ee735f0bc022b1809022eb</u>	- 4.0274212499999997 31 ETH	✓
65	2018-10-05 08:33:41	<u>0xf10ec66f17025ad92d787ecdd1357f23c96a6c36e9ee735f0bc022b1809022eb</u>	- 0.0013890000000000 00 ETH	✓





#	Date & time	Transaction Id	Amount	
66	2018-10-05 08:30:08	<u>0xa0c309103af3b2940cab</u> <u>17daf36b192ad99b173aed</u> <u>5460ffd2bc2e6a5a8b42b2</u>	+ 4.0288102500000002 59 ETH	✓
67	2018-10-05 07:37:42	<u>0xc1777391a1d3b6787116</u> <u>ef5decbde44e2614a02366</u> <u>33c97a5eca996a911c444f</u>	- 7.1391860100000004 15 ETH	✓
68	2018-10-05 07:37:42	<u>0xc1777391a1d3b6787116</u> <u>ef5decbde44e2614a02366</u> <u>33c97a5eca996a911c444f</u>	- 0.0013890000000000 00 ETH	✓
69	2018-10-05 07:35:41	<u>0x9daaee655225877377e0</u> <u>ed54b13788b09525162cfe</u> <u>651e46c94b015d41af369e</u>	+ 7.1470332599999997 21 ETH	✓
70	2018-10-04 02:10:18	<u>0x4aa4587f2d2b5a485c09</u> <u>5c0cc8969f73a342ce33e6</u> <u>20d9f396058f15f3a553cf</u>	- 4.2744330299999999 67 ETH	✓
71	2018-10-04 02:10:18	<u>0x4aa4587f2d2b5a485c09</u> <u>5c0cc8969f73a342ce33e6</u> <u>20d9f396058f15f3a553cf</u>	- 0.0003472500000000 00 ETH	✓
72	2018-10-04 02:05:34	<u>0xa0bceb28abdb42b6440f</u> <u>2c42e75c3323a348a20a92</u> <u>3c35ddf29cb15d38824139</u>	+ 4.2743497299999999 58 ETH	✓
73	2018-09-22 00:59:14	<u>0x98e00b3ff9f1dbbd35bc</u> <u>94b2c401b15d9699ce51fb</u> <u>677be4707bfde7586a12e5</u>	- 1.2458078699999999 28 ETH	✓
74	2018-09-22 00:59:14	<u>0x98e00b3ff9f1dbbd35bc</u> <u>94b2c401b15d9699ce51fb</u> <u>677be4707bfde7586a12e5</u>	- 0.0004167000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-22 00:56:26	<u>0x12d73d1aa62ff7677a2693e26c86fffaa9b21744b2e46349452411ac115b468f</u>	+ 1.2484467699999999 28 ETH	✓
76	2018-08-02 20:03:50	<u>0xd570479a15b473520b2de4e76a0c087cccf7c0ec7d341e7056df8c7c36342e9</u>	- 1.2261421349999999 11 ETH	✓
77	2018-08-02 20:03:50	<u>0xd570479a15b473520b2de4e76a0c087cccf7c0ec7d341e7056df8c7c36342e9</u>	- 0.0001389000000000 00 ETH	✓
78	2018-08-02 19:53:40	<u>0xcc07e4593a17caa71e26e27fc1143988a4789018b4c71854e92bd53ad27b734d</u>	+ 1.0291441699999999 14 ETH	✓
79	2018-05-29 19:37:45	<u>0x1e162e8588a5721f9927c5e1b9a9761c773cecb0a3cf74535e11fd8af4b6a9a5</u>	- 1.0000000000000000 00 ETH	✓
80	2018-05-29 19:37:45	<u>0x1e162e8588a5721f9927c5e1b9a9761c773cecb0a3cf74535e11fd8af4b6a9a5</u>	- 0.0006945000000000 00 ETH	✓
81	2018-05-29 19:24:13	<u>0x73369c9e70b4065f246204edcc02bc235353e74f5409e232e4beedca937abe</u>	+ 0.4302437000000000 07 ETH	✓
82	2018-05-29 19:05:27	<u>0x1a1d58ffbbda7e8110440338fe67859a61048a3bf81b07bd963e695ffb61debf</u>	+ 0.8645440899999999 87 ETH	✓
83	2018-05-23 07:08:05	<u>0x12eed54e25d2d944ee08daa894025b39d750acfd5fee963b816c1e0e2711ace</u>	- 1.7623302949999999 36 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-05-23 07:08:05	<u>0x12eed54e25d2d944ee08daa894025b39d750acfd5fee963b816c1e0e2711ace</u>	- 0.0008453250000000 00 ETH	✓
85	2018-05-23 07:01:56	<u>0x68ef3ef0366a5ec0219b9e61f16cc0425e18f5d91f4d60a0d475319bca047bc7</u>	+ 1.7629206200000000 49 ETH	✓
86	2018-05-22 18:16:07	<u>0xbb5a35e4aed17bc6ed4af66d079643f9fecb570284510472f3a4fe7bfe9f6992</u>	- 1.6402205899999999 78 ETH	✓
87	2018-05-22 18:16:07	<u>0xbb5a35e4aed17bc6ed4af66d079643f9fecb570284510472f3a4fe7bfe9f6992</u>	- 0.0005903250000000 00 ETH	✓
88	2018-05-22 18:00:53	<u>0x43f93952dd3b6af3511b1c972a5dcf82146b60adb9af81b59e2ce2a8f3b18611</u>	+ 1.6408656399999999 03 ETH	✓
89	2018-04-30 14:59:10	<u>0xc38fa816050ff117dd0074c5c8254cb3742f087242e4a12ed43cfcc301e12eb0</u>	- 0.6949028750000000 31 ETH	✓
90	2018-04-30 14:59:10	<u>0xc38fa816050ff117dd0074c5c8254cb3742f087242e4a12ed43cfcc301e12eb0</u>	- 0.0008950500000000 00 ETH	✓
91	2018-04-30 14:55:42	<u>0x124e01393ec55babf41efd0786264c98366c954794ab21cc5c22ffeeefdbae59</u>	+ 0.3107620999999999 86 ETH	✓
92	2018-04-27 16:36:49	<u>0xed9fe824972b1b58ace158814831b32bce032a027bb0101062bee4cb334a5ba5</u>	- 2.1000000000000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-04-27 16:36:49	<u>0xed9fe824972b1b58ace158814831b32bce032a027b</u> <u>b0101062bee4cb334a5ba5</u>	- 0.0013592250000000 00 ETH	✓
94	2018-04-27 16:22:12	<u>0x990f48295d2effa86203e347f30cea8029c62ad3c4</u> <u>bee338a13361c8fb2e6f43</u>	+ 2.4900000000000002 13 ETH	✓
95	2018-02-06 07:18:28	<u>0x9cca600267c371873917ce6f3eada18be8bed52e42</u> <u>0a3d3052d377bf87e6bce4</u>	- 1.0782617699999998 97 ETH	✓
96	2018-02-06 07:18:28	<u>0x9cca600267c371873917ce6f3eada18be8bed52e42</u> <u>0a3d3052d377bf87e6bce4</u>	- 0.0004200000000000 00 ETH	✓
97	2018-02-04 10:10:53	<u>0x4d9f08784a81d7c7b606938776308928f3e01253ab</u> <u>33358f948ebbc971e6af8c</u>	+ 1.0786817699999999 84 ETH	✓
98	2018-01-26 06:55:08	<u>0xbc0872f665bebd1aef8753b7a0c01e2afb8d66b9b2</u> <u>ebb5fdc69845853cadead0</u>	- 0.8041894000000000 54 ETH	✓
99	2018-01-26 06:55:08	<u>0xbc0872f665bebd1aef8753b7a0c01e2afb8d66b9b2</u> <u>ebb5fdc69845853cadead0</u>	- 0.0004200000000000 00 ETH	✓
100	2018-01-26 02:58:13	<u>0xec7f46b30cab6009163eb8d0a3cdadb847cc183f2</u> <u>e036b6995a34d63a1bd535</u>	+ 0.2871199600000000 07 ETH	✓
101	2018-01-22 07:09:49	<u>0x83f985c69dad4f26c6dc53217859f74853f61962aa</u> <u>66975e3bae0f7d0b3e8a68</u>	+ 0.5174894399999999 67 ETH	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 23:42:01	<u>0x527340c2bea33260dbb632cc908c717aed5b2db973c878c66cd8048ffa7048fa</u>	+ 0.110500000000000000 01 ETH  345.67 USD	✓
2	2021-04-18 17:10:10	<u>0x93af9dbdd5b1372c4a4907ef77fe459855bc26eede42fdb5c60ebf91b29e2d22</u>	+ 3.399000000000000000 21 ETH  7,636.29 USD	✓
3	2021-04-18 17:05:11	<u>0x032b9cfa582f383dfa583e14092258d15a85543105e51bf3dd20a616a2b0b1d3</u>	+ 2.266000000000000000 14 ETH  5,090.86 USD	✓
4	2021-04-18 16:46:39	<u>0x07af3404d0c7a0d87abde117c6470b14d6f7921428a5d08a1782f3e3839138f1</u>	+ 1.133000000000000000 07 ETH  2,545.43 USD	✓
5	2018-10-10 21:31:33	<u>0x8b8a00252acc241aca09b79318f9fd0511cf6976b45ac463bc0a969cebd1a552</u>	+ 1.1351022121078808 70 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:26:11	<u>0x661a049b0aff345db394512608a05e20fe2f95a34a482abefce4b5d6d0b8f704</u>	+ 357 m rewards	✓
2	2024-01-28 02:53:11	<u>0x762bf35133999ce60b73cc2548eeb1b1843e753dc60b4292a47e268e02e0b59f</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:25:11	<u>0xf572e6099e12447554a585285b7c4f92951e621f619443b94e56d00513987b2</u>	+ 30.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-22 14:25:47	<u>0xa883e7a760cb31d0531101f32ed6df146e9a7976735407d8c69d150434c29742</u>	+ 1.400000 rewards	✓
5	2023-09-04 04:20:35	<u>0x1353039dfdf00a0521deda1d440de25c350a63341b17badb8acd0e5a01837bdf</u>	+ 3,999.989999999999 781721 aim rewards	✓
6	2023-07-12 00:16:47	<u>0x09e969175f79910428040ba48edad6aa9170ac7cfc780ace23ba4005349001c2</u>	- 7.0000000000000000 00 ETH	✓
7	2023-06-28 17:14:35	<u>0x55a61980387ef3488403931c4f97481bd1bdcfa93cf6cfde9d612847d32d472c</u>	- 11.0000000000000000 000 ETH	✓
8	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f74225ae96a480252ba9c654552071b19a292732b204c</u>	+ 801.00000000000000 0000 rewards.	✓
9	2022-10-02 10:43:35	<u>0x3c0a027604a540de128b69a91f4fb226c5bb85a25ace4892f666f1d203bae906</u>	+ 899.901300 avrc.xyz	✓
10	2022-09-21 08:56:35	<u>0xc3aeb9de027c98e4f4a9732e442630334a7d8b2b2c36cdf882a34f1bb4898995</u>	+ 713.694000 ecial rewards	✓
11	2021-06-11 06:10:50	<u>0xdb7cc524dfe68c590044d66133eed111405249ca1fb9ed8c39184aeb8369c1ba</u>	+ 62,686 MKT2	✓
12	2021-06-11 05:40:34	<u>0x78e54eba0b62373f910d71cc00dbd2384b182ec53b9a73cdb1a5d85aa78593ec</u>	+ 62,682 MKT2	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-11 05:11:20	<u>0xc7e3fb408e76c26c56ab</u> <u>ea682abc6a80f0fc3d196d</u> <u>8508a2acc855214d89f580</u>	+ 62,681 MKT2	✓
14	2021-02-14 23:59:07	<u>0x87a62456cea7713d0ad3</u> <u>224fc792273e60ead9c822</u> <u>dc7d5d3caa4eff89299260</u>	+ 58.699519999999999 698 AAVE	✓
15	2021-02-14 23:59:07	<u>0x87a62456cea7713d0ad3</u> <u>224fc792273e60ead9c822</u> <u>dc7d5d3caa4eff89299260</u>	- 5,869.952000000000 225555 LEND	✓
16	2021-02-14 15:54:03	<u>0xe46e2436f10f1cdfb98c</u> <u>0623870471a6ff6d30e108</u> <u>b5f354e2ec319d19b618d2</u>	- 10,000,025.7936351 48555040359 BAX	✓
17	2020-08-07 16:39:34	<u>0x0afe47f8cfe8d1129ba8</u> <u>21a5a430b120e322684df2</u> <u>2347c639e6ebb96a9cba6e</u>	+ 5,856.032000000000 152795 LEND	✓
18	2020-08-07 16:27:25	<u>0x247cf9f5c51baade2243</u> <u>afb5aa775f9d37897238c2</u> <u>3914d89ea67fe21d970e7d</u>	+ 13.919999999999999 929 LEND	✓
19	2020-08-07 01:33:03	<u>0x12a97441d2e263c4e4fa</u> <u>d441437a98d2f42ce30d09</u> <u>ae0cf114bfb8a78cd94e6b</u>	- 10,000,000.00000000 000000000000 BAX	✓
20	2020-08-07 01:32:15	<u>0x9c30f1b2dd8d1a3c5c10</u> <u>9942bde618c6223980c9c1</u> <u>3c864a16c203299e38b3a9</u>	- 11,950,000.00000000 000000000000 BAX	✓
21	2020-07-09 07:12:02	<u>0xbf3039c4f561ce3267e7</u> <u>b9d875913f2b1ce15cdd92</u> <u>31635f8f21046b11f89a51</u>	- 5,000,000.00000000 0000000000 BAX	✓



#	Date & time	Transaction Id	Amount	
22	2020-06-22 21:17:39	<u>0x2d73cd547577897898b4</u> <u>92450850b4cc81678a75ab</u> <u>5e81a3d93396b350166d9c</u>	- 1,280,728.89859919 9717864394 cV	✓
23	2019-11-04 18:38:35	<u>0xec4ea375051c19e8a9cb</u> <u>e57043078e7366641831b0</u> <u>27adb25b476c41eb658aef</u>	+ 10,321,553.9193332 00901746750 BAX	✓
24	2019-10-02 10:56:11	<u>0x7929fe9bdc52b2d3ff34</u> <u>dfe60fa29d3dea672ec929</u> <u>58b22a973478127b8d71d3</u>	+ 26.111727542107882 272 EBK	✓
25	2019-03-29 02:46:57	<u>0xfe209537288853bae030</u> <u>b4cfcf91bf010f7d955865</u> <u>6ca45418ac680a5018c4cc</u>	+ 288.77701148420965 1826 AURA	✓
26	2019-02-21 01:53:26	<u>0x3757163159ffcbe63d56</u> <u>b6e86837dae513f975ef75</u> <u>each960cd999a9c1db817b</u>	+ 5,179,166.42497726 9023656845 BAX	✓
27	2019-01-12 18:57:58	<u>0xed261af0bfff2055db33</u> <u>441823fda44d91d70d57bc</u> <u>abafe34b92f1f24d491967</u>	+ 2,230,898.26239999 9890476465 BAX	✓
28	2019-01-04 19:44:00	<u>0xdd24231de031c542727d</u> <u>726b779b3b1fbce068f408</u> <u>920e1e1174127772b07ece</u>	+ 2,139,398.49560000 0023841858 BAX	✓
29	2019-01-03 14:20:53	<u>0x80bc238eb688278369d7</u> <u>32dd02d84704575e5f0dba</u> <u>036bba70d6e0c41c0bc2f6</u>	+ 25,839.005000000000 1018634 cV	✓
30	2018-12-29 19:00:36	<u>0x068ab3509d2017ff126e</u> <u>90c5be62415ed37b52dc7d</u> <u>1107c136c7cfe88c3fca54</u>	+ 1,451,775.11910000 0010803342 BAX	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-27 12:44:48	<u>0x86ef977e46d1cef89fe1</u> <u>2013f75491ca0e89608236</u> <u>119df33c47c1e636618179</u>	+ 666 winethfree.com (Win ETH Free)	✓
32	2018-12-18 23:49:11	<u>0x5b4aa22018ceace9d13f</u> <u>a0508aab359117faf92947</u> <u>e8771691d1f671a3872c3e</u>	+ 1,234,275.68889999 9950081110 BAX	✓
33	2018-12-17 00:16:22	<u>0xde562de0afffc9ee8416</u> <u>19f758763b567e7a16fdad</u> <u>f986ae58ae58a345268c6d</u>	+ 419,745.8179000000 23655593 BAX	✓
34	2018-12-17 00:08:28	<u>0x4e2afd613ce984612cd4</u> <u>30c6db0a62c461443d697b</u> <u>2e2bd8fd2e65cd5e7eee03</u>	+ 2,672,545.58099999 9772757292 BAX	✓
35	2018-11-25 16:53:32	<u>0xa171ce5d269ff356c689</u> <u>49ac3c16ad20bc4d2734a7</u> <u>061175f69451a88bc30cd5</u>	+ 3,430,410.25490000 0058114529 BAX	✓
36	2018-10-19 00:00:16	<u>0x48d83de61b9fb8229b83</u> <u>7537db2680d99baa450b7c</u> <u>293a5436feeea8bf2c7d74</u>	+ 400,000.0000000000 00000000 cV	✓
37	2018-10-10 21:31:46	<u>0xc19434d24ce0a11e3709</u> <u>6eebbaca061d1a79e3c5c9</u> <u>27ac460af6e3c38ded1e7d</u>	+ 260,124.3961488505 30153140 cV	✓
38	2018-10-06 03:22:35	<u>0xce6fd7c2712f784a4775</u> <u>f82f8e74198e30e154cad4</u> <u>493f9a9f8d524a59a9aefd</u>	+ 1,428,524.45253575 9890452027 BAX	✓
39	2018-10-05 08:46:16	<u>0xc25ba8b8a46e7a912068</u> <u>56ab64359362da5d0587d0</u> <u>186153f0dfb726f82a4f4a</u>	+ 1,005,300.95984327 9793858528 BAX	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 07:49:38	<u>0x1e7609903989c67459f6</u> <u>06b378d1ede7c0bbf0a1ba</u> <u>610db4aa08c57858dae445</u>	+ 1,791,853.40459930 6872114539 BAX	✓
41	2018-10-04 02:16:10	<u>0x1053387305c76eafa61d</u> <u>7794ceaafa02e275028525</u> <u>3909b8887013b0730b608d</u>	+ 1,302,386.95376800 2800643444 BAX	✓
42	2018-10-03 09:15:46	<u>0xc0bf2127d6da1ba9dc49</u> <u>6ba2a129b5384952badd02</u> <u>2cfa0eaedd4255d3573e5c</u>	+ 365.00000000000000 0000 BULLEON-X	✓
43	2018-09-22 01:06:13	<u>0x0178189c3e7d62e56960</u> <u>d81450d91b87a8c5bb897c</u> <u>40ebe9a33e282774420746</u>	+ 548,098.2372482497 01224267 BAX	✓
44	2018-08-02 20:22:46	<u>0xae25776ef87f6fce50ea</u> <u>9b719b08d569631e81dd7c</u> <u>123749c76bd669d75d2c25</u>	+ 589,805.9833745900 54154396 BAX	✓
45	2018-06-16 08:18:54	<u>0x8b76901e29f1ab5e7f2b</u> <u>f61ced856e242dbdb84f5c</u> <u>d77438dbea1d00945ad504</u>	+ 911 HEALP	✓
46	2018-05-29 19:47:46	<u>0xbe8798ec250094feace2</u> <u>073febe27bce5cffdcee2c</u> <u>d228f543d2fefc71a7d9db</u>	+ 228,636.1212795182 94613808 cV	✓
47	2018-05-23 07:54:23	<u>0xd22e9b5a5f2a9f32ca5d</u> <u>47d1c2882d1c667b2bc88a</u> <u>41688ef2e86d7246ce0630</u>	+ 366,129.3761708309 17544663 cV	✓
48	2018-05-22 19:19:16	<u>0xe664417964ce2fcd6776</u> <u>65abde2c57de81461fda5f</u> <u>216a826ae7618bf642424f</u>	+ 466,329.7693607029 50507402 BAX	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 15:12:47	<u>0xc3a7b009a2fe803c20ba</u> <u>658071736d95690e6e0cc3</u> <u>db677ffeb58d2cb8eccf75</u>	+ 190,407.9040599838 19024637 BAX	✓
50	2018-04-27 18:10:02	<u>0xb68be7ea665d0e4120b2</u> <u>75dfe6318fc271cf1a8c23</u> <u>d516d691554c462df5a60c</u>	+ 497,859.1023216422 76365310 BAX	✓
51	2018-04-27 17:54:05	<u>0x545b5f8bf951fa8b9284</u> <u>8969936221e90130f80cc2</u> <u>2fcb139f5c5d03bbb5eae</u>	+ 49,689.46241316141 0950124 BAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 21:03:21	<u>0x0a7e14a53ff5ede0fec5</u> <u>a9ea59ed86804de1a9470c</u> <u>5bab9aea0ea0ba16584a69</u>	- 1 MAKERS	✓
2	2022-02-21 11:11:19	<u>0xe1d3afced811acc03ff3</u> <u>aa144a558eca34d47c6864</u> <u>df68fc7c9cb9b366e1bd50</u>	+ 1 MAKERS	✓
3	2022-02-21 11:03:01	<u>0x63b3bb23e84f0dad96d</u> <u>0c46d6a68924cb2e084168</u> <u>69d3421ce1b4e51b797189</u>	+ 1 MAKERS	✓
4	2022-02-21 10:56:47	<u>0x64d14778654516767035</u> <u>3d50939390ea8a26a31e00</u> <u>f8bfeedde4f7b8065e8956</u>	+ 1 MAKERS	✓
5	2022-01-21 23:57:28	<u>0xedf041c25d7aa1644105</u> <u>01cd10afd83f11734c6ad3</u> <u>ef3e6e1667fc45283ad24e</u>	- 1 MAKERS	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-19 23:42:01	<u>0x527340c2bea33260dbb632cc908c717aed5b2db973c878c66cd8048ffa7048fa</u>	- 1 MAKERS	✓
7	2022-01-19 08:41:48	<u>0x746396128e4ea00c9a88259cb5cea7c5ab647143ee25542ac3cc247a25cb4f61</u>	+ 1 MAKERS	✓
8	2022-01-19 08:41:48	<u>0x75104691caf3e1f26d450fd490e0ff0e5a0303e609a905654e5ae6e42746bcb2</u>	+ 1 MAKERS	✓
9	2022-01-19 08:05:29	<u>0x3289ba75ade7522560e5eea0d4ff94f2e103c60caef24b37d87463319d877b76</u>	+ 1 MAKERS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
2	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
3	2024-03-31 07:46:47	<u>0x68e231404a2882527d2924a6df68e3c85f90665c9c58770f598cf1b1b46c761d</u>	+ 1 claim rewards on origin-eth.io	✓
4	2024-01-28 02:59:47	<u>0xd1a5f9227bb1127098d8935ab140ac0dce32ffe0fd2e79d058f3828240a032b0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 04:39:59	<u>0x1e27b0b227db73de4dde</u> <u>f22a036e363b5a42575d1e</u> <u>b1a4299a9c54c22f22f2eb</u>	+ 1 Airdrop	✓
6	2023-12-01 10:26:47	<u>0xf3f47fe2591727e73606</u> <u>3374dbcf8f3e8e2d9aa28</u> <u>47116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
7	2023-10-27 06:01:47	<u>0x7efd7115a9a2d208188f</u> <u>50b8da318a6c3bef389549</u> <u>218aca7d90c5dc7cffdf74</u>	+ 1 Airdrop	✓
8	2023-10-15 01:03:35	<u>0x3bc90219fa6a1a5bd4fc</u> <u>444734708ebc1db38bb637</u> <u>76c4fa610b8222f8f0a1ab</u>	+ 1 Airdrop	✓
9	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c</u> <u>8194a0a022d0bbe7a28c18</u> <u>67131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
10	2023-09-08 05:58:47	<u>0x72ff1921ee197e27496f</u> <u>9e9ebe6d7ca58649755071</u> <u>2a3a5243ca9c552f6fa7a9</u>	+ 1 Maverick Reward	✓
11	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512</u> <u>f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
12	2023-06-15 18:38:11	<u>0x18e62176235b7a3850a3</u> <u>5f5a6938d47a5388c3db22</u> <u>86e2448888764ae306b951</u>	+ 1 Noox Distribution Protocol	✓

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