

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68cced5a74e8efd593c13e7e148fa08b8c479554</u>
TOTAL RECEIVED	0.080622103626507541 ETH
	188.35 USD
TOTAL SEND	0.052950145949999999 ETH
	123.70 USD










Token	Balance
Ethereum	0.027671957676507541 ETH 64.64 USD
USD Coin	3.000000 USDC 2.99 USD
\$ ClaimCompound.com	400 ClaimCompound.com
Decentraland MANA	0.000000000000000000 MANA
\$ AaveV3LR.com	9,283 bonus rewards
Compound USD Coin	151,706.50227953 cUSDC
\$ EthAave.com	100 taking rewards
Amber Token	0.100000000000000006 AMB
\$ AaveLPV3.com	8,271 bonus rewards
Aave Interest bearing ZRX	366.707288186627124560 aZRX









* USD values displayed at the time of transaction







Token	Balance
\$ AaveV3LP.com	8,271 bonus rewards
Aave Mysterybox NFT	N/A aave-nft.gift
rds	N/A rds
Access Liquidether.fun	N/A rewards
apy-aave.com	N/A apy-aave.com
rds	N/A rds
# nft-compound.finance	N/A ore information
# nft-compound.finance	N/A ore information
get-usd.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-22 17:30:55	<u>0x9c93e9f04522a9ec3df8</u> <u>8de78bab72c00d9ba065c3</u> <u>c5492078a421ba2cb106c2</u>	+ 0.018599999999999999 98 ETH  7.60 USD	✓
2	2020-08-03 19:03:37	<u>0x15c573f79b42e1f3f051</u> <u>56872c9b741889936a149b</u> <u>89841ae437f9097898c616</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2020-08-03 19:03:37	<u>0x15c573f79b42e1f3f051</u> <u>56872c9b741889936a149b</u> <u>89841ae437f9097898c616</u>	- 0.010103355000000000 00 ETH  3.93 USD	✓

#	Date & time	Transaction Id	Amount	
4	2020-07-12 23:09:50	<u>0x92b6a24e9d86e5d26182</u> <u>0a5c235aa62fbee9cd51eb</u> <u>91f34c1760805d616699f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2020-07-12 23:09:50	<u>0x92b6a24e9d86e5d26182</u> <u>0a5c235aa62fbee9cd51eb</u> <u>91f34c1760805d616699f1</u>	- 0.0034289010000000 00 ETH  0.82 USD	✓
6	2020-07-12 23:09:10	<u>0x992290eafd5fa34f4c7c</u> <u>734639d084351cabcd0212</u> <u>41b771e736fad049e02414</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2020-07-12 23:09:10	<u>0x992290eafd5fa34f4c7c</u> <u>734639d084351cabcd0212</u> <u>41b771e736fad049e02414</u>	- 0.0008315176500000 00 ETH  0.19 USD	✓
8	2020-06-21 15:06:29	<u>0x3268b1ce1f4579dcfa04</u> <u>8ddd19a7f40fa6c35b1e4e</u> <u>d2cc3c9952eb212d617622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2020-06-21 15:06:29	<u>0x3268b1ce1f4579dcfa04</u> <u>8ddd19a7f40fa6c35b1e4e</u> <u>d2cc3c9952eb212d617622</u>	- 0.0012732660000000 00 ETH  0.30 USD	✓
10	2020-06-21 14:32:11	<u>0xa287b561cb38efa3f964</u> <u>d4a4af49fa3edf5d2b5568</u> <u>db929ae9d10d3c11da7647</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2020-06-21 14:32:11	<u>0xa287b561cb38efa3f964</u> <u>d4a4af49fa3edf5d2b5568</u> <u>db929ae9d10d3c11da7647</u>	- 0.0128093459999999 99 ETH  3.11 USD	✓
12	2020-06-21 14:31:10	<u>0xa287b561cb38efa3f964</u> <u>b106144235b8643d1274b9</u> <u>51ee0f8c6fa1a51d2d6e89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-21 14:31:10	<u>0xa287b561cb38efa3f964</u> <u>b106144235b8643d1274b9</u> <u>51ee0f8c6fa1a51d2d6e89</u>	- 0.0014906760000000 00 ETH  0.36 USD	✓
14	2020-06-14 01:59:13	<u>0x2c8a19c8af25cbd37b37</u> <u>b2cbe523d8f53e4092e722</u> <u>f5ed987f656246e8081807</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2020-06-14 01:59:13	<u>0x2c8a19c8af25cbd37b37</u> <u>b2cbe523d8f53e4092e722</u> <u>f5ed987f656246e8081807</u>	- 0.0033309717000000 00 ETH  0.77 USD	✓
16	2020-06-14 01:38:00	<u>0xe1201636c501a1ad5a07</u> <u>f262e07dd6a8fa22f94d74</u> <u>f57fddfa099d86bae4452c</u>	+ 0.0420221036265075 45 ETH  9.73 USD	✓
17	2020-06-14 00:09:34	<u>0x82e8844617eef00e53ba</u> <u>2cfc1d68384091f8d78159</u> <u>f440c0910fad5cfd0ef231</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-06-14 00:09:34	<u>0x82e8844617eef00e53ba</u> <u>2cfc1d68384091f8d78159</u> <u>f440c0910fad5cfd0ef231</u>	- 0.0005861310000000 00 ETH  0.13 USD	✓
19	2020-06-13 19:42:44	<u>0xe324a175297e1f5de250</u> <u>ad829b457e5af8209be7ff</u> <u>14823c1b5db19a7c4da25a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-06-13 19:42:44	<u>0xe324a175297e1f5de250</u> <u>ad829b457e5af8209be7ff</u> <u>14823c1b5db19a7c4da25a</u>	- 0.0033361944000000 00 ETH  0.77 USD	✓
21	2020-06-13 19:39:42	<u>0x9d8441334b03da55b413</u> <u>473fad8948973254b18cda</u> <u>fcdb0e9655f88a1e00d6f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-06-13 19:39:42	<u>0x9d8441334b03da55b413473fad8948973254b18cda</u> <u>fcdb0e9655f88a1e00d6f3</u>	- 0.0005806152000000 00 ETH  0.13 USD	✓
23	2020-06-02 13:43:52	<u>0x25c684e880a1941deac760e723e939a7dd4204042d</u> <u>eaf17b724ae824faf9671a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-06-02 13:43:52	<u>0x25c684e880a1941deac760e723e939a7dd4204042d</u> <u>eaf17b724ae824faf9671a</u>	- 0.0008666250000000 00 ETH  0.21 USD	✓
25	2020-06-02 13:43:52	<u>0xed8853395476cb6b790301bec89adc0848e2c3f5cb</u> <u>cffb1d3463ff48c7cd8183</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2020-06-02 13:43:52	<u>0xed8853395476cb6b790301bec89adc0848e2c3f5cb</u> <u>cffb1d3463ff48c7cd8183</u>	- 0.0061721760000000 00 ETH  1.50 USD	✓
27	2020-06-02 13:43:52	<u>0xa22c91989e932c5d218718a3451c85113f196b4c7f</u> <u>0c036eb80d217b32cef828</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2020-06-02 13:43:52	<u>0xa22c91989e932c5d218718a3451c85113f196b4c7f</u> <u>0c036eb80d217b32cef828</u>	- 0.0011919600000000 00 ETH  0.29 USD	✓
29	2019-08-03 19:45:39	<u>0x55434fe5cc8e0e92c19c2ab0fe54c48dfe1fec6064</u> <u>cac299742d00aba8bfc79a</u>	- 0.0060000000000000 00 ETH	✓
30	2019-08-03 19:45:39	<u>0x55434fe5cc8e0e92c19c2ab0fe54c48dfe1fec6064</u> <u>cac299742d00aba8bfc79a</u>	- 0.0009484110000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 19:43:18	<u>0x3393a02671160c9da1a83934752d6a1c3d92080ce7a980c24d0c33dfc68f87c0</u>	+ 0.020000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:02:35	<u>0xecd66509c70c813ad2c24b691e26e8ffd31a114a59dd3afebde7eed2d8ebb41e</u>	+ 9,283 us rewards	✓
2	2024-06-22 14:24:59	<u>0x20a04b264c9814623fe12a912775c7dc766337699ca745ff8fccd5c604c4067f</u>	+ 100 taking rewards	✓
3	2024-06-22 14:08:11	<u>0x103ee26c0a6536d401e3bf05bcb68d8a9a5c5f597254643ba0b9546d4a380714</u>	+ 100 taking rewards	✓
4	2023-09-07 13:52:35	<u>0xe45073ae9c3e0bdea153b1e7a1a774b0a2e2ce72d71bff32df9193c20b8f18c3</u>	+ 9,283 bonus rewards	✓
5	2023-08-30 12:33:11	<u>0xf6968f6bb2bd1fe3065528df03760cd5a8de39baa694dd0e0e10afb37c87c08</u>	+ 329,562 bonus rewards	✓
6	2023-08-03 10:00:35	<u>0xe0496804db9ada616122c5da8a7a2e1c5a77f2036107c51dcdc46ed8a27bcc28</u>	+ 8,271 bonus rewards	✓
7	2023-08-02 15:39:47	<u>0x6529df543ae6a3a943d2a0e8dbd145b8f580d3670323f9b7234f41d94300c1b2</u>	+ 8,271 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 14:51:59	<u>0xf0a0faba556fbc26763c</u> <u>bf79d292b2bbc19711d375</u> <u>a60cd2d07bc1b70dc57716</u>	+ 8,271 bonus rewards	✓
9	2022-07-20 13:48:00	<u>0xde75e35c510d91848b23</u> <u>cd544b48b4a4510c72189f</u> <u>f5d6318bd3578e4a26cc1c</u>	+ 400 ClaimCompound.com	✓
10	2020-10-22 17:32:00	<u>0x1e8d9eb309e49ddd80da</u> <u>dedbb5c1f3892d80c1eb0c</u> <u>e31e58c6b8ee0ab3a2cf3f</u>	+ 3.000000 USDC	✓
11	2020-08-03 19:03:37	<u>0x15c573f79b42e1f3f051</u> <u>56872c9b741889936a149b</u> <u>89841ae437f9097898c616</u>	+ 56,810.55690182 cUSDC	✓
12	2020-08-03 19:03:37	<u>0x15c573f79b42e1f3f051</u> <u>56872c9b741889936a149b</u> <u>89841ae437f9097898c616</u>	- 1,198.606269 USDC	✓
13	2020-08-03 19:03:37	<u>0x15c573f79b42e1f3f051</u> <u>56872c9b741889936a149b</u> <u>89841ae437f9097898c616</u>	+ 0.0216768214003539 19 COMP	✓
14	2020-08-03 03:15:47	<u>0x9da4a6ed45f382186773</u> <u>40bc009d7212e8fb8e14c0</u> <u>dd56c4855410d134bc80c6</u>	+ 1,198.606269 USDC	✓
15	2020-07-12 23:09:50	<u>0x92b6a24e9d86e5d26182</u> <u>0a5c235aa62fbee9cd51eb</u> <u>91f34c1760805d616699f1</u>	+ 94,895.94537771 cUSDC	✓
16	2020-07-12 23:09:50	<u>0x92b6a24e9d86e5d26182</u> <u>0a5c235aa62fbee9cd51eb</u> <u>91f34c1760805d616699f1</u>	- 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2020-07-12 18:36:55	<u>0xa9ca35c5341579352f6b625fea07e001beb03b7c59b6989f43599475824d1934</u>	+ 2,000.000000 USDC	✓
18	2020-06-21 15:06:29	<u>0x3268b1ce1f4579dcfa048ddd19a7f40fa6c35b1e4ed2cc3c9952eb212d617622</u>	- 2,290.464041040000 211069 MANA	✓
19	2020-06-21 14:24:21	<u>0xdf604efa6b2e190715fa38f78f493bf3546b32aeae a65988ff4169721baa21c5</u>	+ 2,290.464041040000 211069 MANA	✓
20	2020-06-14 01:59:13	<u>0x2c8a19c8af25cbd37b37b2cbe523d8f53e4092e722f5ed987f656246e8081807</u>	- 73.710870499999998 628 KNC	✓
21	2020-06-14 01:59:13	<u>0x2c8a19c8af25cbd37b37b2cbe523d8f53e4092e722f5ed987f656246e8081807</u>	+ 73.710870499999998 628 aKNC	✓
22	2020-06-14 01:59:13	<u>0x2c8a19c8af25cbd37b37b2cbe523d8f53e4092e722f5ed987f656246e8081807</u>	+ 0.000000000000000000 00 aKNC	✓
23	2020-06-14 00:03:00	<u>0xb700bfff1933ab80c98913dc00c02e4d521c3936325c119b7588ed1d33b8591b0</u>	+ 73.710870499999998 628 KNC	✓
24	2020-06-13 19:42:44	<u>0xe324a175297e1f5de250ad829b457e5af8209be7ff14823c1b5db19a7c4da25a</u>	- 358.56715950000000 2481 ZRX	✓
25	2020-06-13 19:42:44	<u>0xe324a175297e1f5de250ad829b457e5af8209be7ff14823c1b5db19a7c4da25a</u>	+ 358.56715950000000 2481 aZRX	✓

#	Date & time	Transaction Id	Amount	
26	2020-06-13 19:42:44	<u>0xe324a175297e1f5de250ad829b457e5af8209be7ff14823c1b5db19a7c4da25a</u>	+ 0.000000000000000000 00 aZRX	✓
27	2020-06-13 19:33:16	<u>0x1ddf2d4cc017d15eeefc7bbc519105aa88c9df5852138c340f8cd60ac1719b4d</u>	+ 358.56715950000000 2481 ZRX	✓
28	2020-06-02 13:43:52	<u>0xed8853395476cb6b790301bec89adc0848e2c3f5cbcffb1d3463fff48c7cd8183</u>	- 500.001976 USDC	✓
29	2020-06-02 13:43:52	<u>0xed8853395476cb6b790301bec89adc0848e2c3f5cbcffb1d3463fff48c7cd8183</u>	+ 500.001976 aUSDC	✓
30	2020-06-02 13:43:52	<u>0xed8853395476cb6b790301bec89adc0848e2c3f5cbcffb1d3463fff48c7cd8183</u>	+ 0.000000 aUSDC	✓
31	2020-05-30 17:03:44	<u>0x7169d782287f6b6b1b7f1f5ef6c04d182f2fe3d78fa683fe5bb20ec0e81c1a60</u>	+ 500.001976 USDC	✓
32	2019-08-15 18:36:41	<u>0x31869be18fc8936c0ddb6bac485a49e447ac1bf8feef1c9aab70109c9bbc7699</u>	+ 0.100000000000000000 06 AMB	✓
33	2019-08-03 19:45:39	<u>0x55434fe5cc8e0e92c19c2ab0fe54c48dfe1fec6064cac299742d00aba8bfc79a</u>	+ 0.059999999999999999 98 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:40:47	<u>0x6f1bf7f6a73b73581a75 dec69521c3a6db39623487 ebe9ec7af9fa1ec6880ef2</u>	+ 1 rds	✓
2	2024-06-28 16:13:23	<u>0xf72e3133765d4b956ddc 3ca386709d2b2ba99d125f 96cb307e748b5634ceb1bb</u>	+ 1 rds	✓
3	2024-06-22 10:06:59	<u>0xc0f1995798e263fe2496 bb68ce3cf850346a4ff6af b93d8e0fb808083250de05</u>	+ 1 ore information	✓
4	2024-06-18 23:11:23	<u>0xb238fa479630e811516d 25feded669caf9a46c3ac8 3707141f704c0987b5a426</u>	+ 1 ore information	✓
5	2024-01-05 04:59:11	<u>0xd81bacbda347a4abb6e b0ead10c5271cf14870f45 4599167b500207abba68fc</u>	+ 1 rewards	✓
6	2023-12-29 02:22:23	<u>0x456ae11fc989417928fd 29871a8f392d864cce9ac3 01cf141476dceda65e7bf5</u>	+ 1 apy-aave.com	✓
7	2023-12-02 05:26:11	<u>0x5e5a7952d1a0ac026f8e 8e9c8d648c2b090eb81ad9 0d906246bf63a96d1dce29</u>	+ 1 aave-nft.gift	✓
8	2023-10-27 05:34:47	<u>0xd8ef6f5d0a8cfefb05e2 47577cd42ef7136ce4e9e2 c74b0757a13b7b478c2993</u>	+ 1 Airdrop	✓

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