

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6e0dac786dd4e57e755f358ae1b5c8c2a25f3fb0</u>
TOTAL RECEIVED	189.466199950000003582 ETH
	497,403.72 USD
TOTAL SEND	0.000991848835355710 ETH
	2.60 USD

Token	Balance
Ethereum	189.465208101164648724 ETH
	497,401.11 USD
Matic Token	10.000000000000000000 MATIC
	3.70 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ INJ	7,250.000000000000000000 o claim rewards.
Decentraland MANA	2,508.179000000000087311 MANA
Uniswap	405.334110000000009677 UNI
# usdrewards.net	3,999.9899999999781721 claim rewards
unifork.org	2,026.67055000000048385 unifork.org
# eth-apy.com	1.400000 im rewards
Blur	1,002.9669999999984539 BLUR

Token	Balance
# aavenetwork.org	30.000000 awards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
makerevent.net	N/A claim rewards on makerevent.net
managift.org	N/A Airdrop
aaveprotocol.net	N/A Airdrop
makertoken.net	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
e	N/A col
get-usd.org	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:58:35	<u>0xfa63a29a5cf4348ca4827ce49af11d1f589cd48f1c715f95332a96c4875a3567</u>	+ 3.9984999999999999 43 ETH  10,278.18 USD	✓
2	2023-12-28 18:43:47	<u>0x4f1e599eb9f1cf8af52cf0bf26126e139450ee2623db92c2893dde3fbc5be4d3</u>	+ 1.6938013000000000 65 ETH  4,001.21 USD	✓
3	2023-12-04 07:12:59	<u>0x97044a78d04a7a67e8895b80d649aacac1f1c71602245d91a6eb0970333849e9</u>	+ 0.8842122999999999 51 ETH  1,986.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-23 06:22:11	<u>0x368ba3e0301a2a73214b97d4baaf650368ec10d9c57f0cd706113e016c75836d</u>	+ 1.6934013999999999 46 ETH  3,490.65 USD	✓
5	2023-11-14 06:46:47	<u>0x9cf77abd523ab37755021b531b914d6b4aaa85231d6205b166d3cf77dfc1aa7a</u>	+ 1.3567389000000000 81 ETH  2,795.34 USD	✓
6	2023-11-08 06:03:23	<u>0xa2a7a3beb785cca0c998175741e373381898e13dd7be5c3cb27a051416ce0e46</u>	+ 1.3277691000000000 35 ETH  2,494.37 USD	✓
7	2023-10-01 13:30:11	<u>0x0dc406709c2e74e376e15e9b2d8b210bd2ff618ee9fb4f2477cdc4cf13d70a0f</u>	+ 2.9749115000000001 53 ETH  5,002.28 USD	✓
8	2023-08-25 07:49:11	<u>0xa5b01fea96660eb67ff8b0bf9a46852a13101dd7f1bd131d4c515e9696a6ddd6</u>	+ 2.9606542999999998 50 ETH  4,897.89 USD	✓
9	2023-07-27 10:41:11	<u>0x7ad20da9130fa84778d98b7e32580033d95ed33a17fe0427efe4f00df9acdfc</u>	+ 3.6943009999999998 35 ETH  6,933.35 USD	✓
10	2023-06-22 17:17:47	<u>0x66d87adc3ccef63e9277b6bb7b9059500791928a14ec8538013cbc009bfd850b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-22 17:17:47	<u>0x66d87adc3ccef63e9277b6bb7b9059500791928a14ec8538013cbc009bfd850b</u>	- 0.0000032184397590 97 ETH  0.00 USD	✓
12	2023-06-22 17:17:47	<u>0x66d87adc3ccef63e9277b6bb7b9059500791928a14ec8538013cbc009bfd850b</u>	- 0.0009886303955966 13 ETH  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-19 06:37:35	<u>0xfa458c1dfda89db39914816527e03567ef6f64b680c5b4ad79a25bf4e5cb47e2</u>	+ 2.8788597899999999 19 ETH  4,964.56 USD	✓
14	2023-05-22 05:23:23	<u>0x567a93384316d4b85b501aa8c71ea2e3a7b19a9ac28945168b17f3f5cd9400c8</u>	+ 10.3735474199999999 519 ETH  18,713.77 USD	✓
15	2023-04-26 08:06:47	<u>0x2eafedca4e33c1af55c0056ef33067ca6f64ad323aeb1cf9fbdec6ed8bfda923</u>	+ 3.0398000000000000 58 ETH  5,706.37 USD	✓
16	2023-03-30 09:58:47	<u>0xcf4f22665cb0c2f55c676e67560ed6c4f61d4a67f5efa411fb1196fe776903e3</u>	+ 4.9855000000000000 43 ETH  8,991.49 USD	✓
17	2023-01-26 09:40:11	<u>0xf112bc101a719f3c9d9c9f0ce2ac2f75e8acfb7630928601a0a8454edf0d8f91</u>	+ 2.0099000000000000 20 ETH  3,221.04 USD	✓
18	2022-12-07 12:22:11	<u>0xce5a7fb7dd6ce8181c594278fbee1ed02137bf50bbc09af2da9b3f635c23a548</u>	+ 4.0000999999999997 67 ETH  4,897.48 USD	✓
19	2022-12-02 12:44:47	<u>0x44ff6246e97516483cb2a60bc330340715a5a054f10cfcc21bcc6bde3ec02d9e</u>	+ 3.7940999999999998 06 ETH  4,844.53 USD	✓
20	2022-11-23 09:11:11	<u>0xe56a7d348a936f79b95461bdbaaae4d3f184a1cb287103ffd7d65b00872cc81f</u>	+ 3.0013999999999998 46 ETH  3,502.57 USD	✓
21	2022-11-10 08:24:47	<u>0x75045035af171590658c19561d62d8f2e3d21df419e1a8a34f63c4f0c61f463d</u>	+ 2.8159000000000000 70 ETH  3,423.57 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-21 14:47:47	<u>0x02354378673efa616bc576e01feee1dfa2fdc30c9c330c5c64f8f151652e51d1</u>	+ 100.92314718999999 4566 ETH  130,944.75 USD	✓
23	2022-09-27 08:15:11	<u>0xd87bfff942f423fc8c4222fd7ba6de18478c8b6bf44c5a91a3afa5c46ea7d68e9</u>	+ 2.3740000000000001 10 ETH  3,272.15 USD	✓
24	2022-08-28 09:00:20	<u>0xd81780b096d79955b5a2186d29ed41860f83fecca44e43514ad26582bb223e42</u>	+ 2.5016500000000001 51 ETH  3,727.90 USD	✓
25	2022-08-12 09:19:06	<u>0x2127209d9bad372a160280da4e99a0a5c452538dc56f9b6354eae9a7e9980146</u>	+ 4.763899999999995 79 ETH  9,018.01 USD	✓
26	2022-07-29 10:18:42	<u>0xa85a69c219303ad4f62f49e54f8004083659ae818007e210624d0d8485ba4775</u>	+ 2.3132000000000001 45 ETH  3,980.57 USD	✓
27	2022-07-15 06:48:44	<u>0xd436a62dbb60e31a6444c5af6e08cf2d31f18b465d2a79d3079860a3afc0a5bf</u>	+ 3.362299999999998 44 ETH  4,074.60 USD	✓
28	2022-05-27 13:44:01	<u>0x327d83766deb9941a7874fa5ebd994191c6a9c51c5504fc04d7543a73142dfd2</u>	+ 7.8605000000000000 43 ETH  13,868.51 USD	✓
29	2022-03-10 14:34:06	<u>0x1fd2a27c86a23e5909d42d07edf1cbaa11852e3af1dce9c43f008e4d5f6b2674</u>	+ 7.5720441300000000 95 ETH  19,738.04 USD	✓
30	2022-03-04 17:08:53	<u>0x82165882fd0d493859e580fe7880b15d0c54c5017ca7da4c84466ec5e077e457</u>	+ 0.3120616199999999 84 ETH  818.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:15:59	<u>0x6bd9ba772d2c3a80d99199242eb466b881d41e1556c43e2d4bb9c4176156ae48</u>	+ 1.4894068000000000 31 MKR	✓
2	2024-09-13 04:38:23	<u>0x02d2965a3d283bba6fdbb8b4651b399dda82f7d136286da64cef49dc6eda49b7</u>	+ 4,000.00 w.uniswaplabs.com	✓
3	2024-05-03 07:47:47	<u>0x67b9c36cd88d4af7c58d4c2ae5650fc00ab7c262dc7e7374c21f677fd688475d</u>	+ 68.989999999999994 884 UNI	✓
4	2024-04-15 22:36:59	<u>0x77f5de492e0fbdb7d75b031204dfb72543e3f5a190d7ecaaaf38171efb2b02c7</u>	+ 7,140.0 -finance.com	✓
5	2024-04-14 12:30:11	<u>0xc6e2f9cb1631a88a23b2ee526f553cee1cf3be7fd6029e442a580461e153f0eb</u>	+ 158.55929000000000 4284 UNI	✓
6	2024-02-11 06:01:59	<u>0x5161ba1d02fddf1a512890766966a228cc6700cfaf1c3717626e499bcecfb7f0</u>	+ 2,000 argatelabs.com	✓
7	2024-02-11 05:55:23	<u>0xd17c9cc571358e30a3ad603d36fe7f5fa8030a57014efc6638680faa8452a8cb</u>	+ 2,000 argatelabs.com	✓
8	2024-02-05 01:59:59	<u>0xb88caf0e4a5564571eb050722c33e2ce03238384732ea96d017e61832866fca9</u>	+ 7,250.000000000000 000000 o claim rewards.	✓
9	2024-01-28 03:44:11	<u>0xb570b62476956289ed7d324ab876c878a51299ce9dc1d3d00b48605a376745f5</u>	+ 30.000000 rewards	✓


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#	Date & time	Transaction Id	Amount	
10	2024-01-15 12:29:35	<u>0x3d90d851b2aafc74c84c3d65cb8816bda2de8cb3420cd1b6b5f76ec342a0c116</u>	+ 5,000.000000 rds	✓
11	2024-01-15 12:28:47	<u>0xbf13e0cd989688f2630c2c94f81248fc358a99c4806e5630b407a62b88a3ce0a</u>	+ 1.500000 wards	✓
12	2024-01-12 04:49:35	<u>0x69a409ec381ebdeb001dd1f9ccd0a656ab22bc85d3556a4c53b72264221fc861</u>	+ 30.000000 ewards	✓
13	2023-12-28 19:41:59	<u>0x1633ff3115cc0e334c0e8ad7a31f109fc7fa0cbbadaf0921a55e56defbd4c103</u>	+ 1,002.966999999999 984539 BLUR	✓
14	2023-12-28 19:39:23	<u>0x2a36e88a01baf2b3986c8ccda7768ffbcc80a3b04058338d55a607ad53d2c474</u>	+ 189.93020000000001 3461 LQTY	✓
15	2023-12-28 19:38:35	<u>0x75285f939f5ad062756a2523d5d81dd1f85dc3c77d1e5c565ae6bb0e18372466</u>	+ 0.1821087999999999 87 MKR	✓
16	2023-12-28 19:32:23	<u>0x37e296b86fcd184da4565b73df8fb238fb36137e1f6b56ce68439b40f4fae9d1</u>	+ 2.3683990000000001 43 AAVE	✓
17	2023-12-28 18:56:47	<u>0xa6dc84fdfd8513b5d1a2a0c1f7d5a3662ed75c7ae82268b2a0e14877513418d0</u>	+ 1.4902779999999999 92 AAVE	✓
18	2023-12-28 16:52:47	<u>0x6cefc162c2aa94001f4248612428263195013ee984531a109bfc33806d07d34d</u>	+ 2.7268300000000000 87 RPL	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 16:40:11	<u>0xd59f56fb57ebf59c9cbf</u> <u>e8ca2d41357619556789bf</u> <u>431aff99dfdb5bb4ae9c17</u>	+ 30.437689999999999 912 UNI	✓
20	2023-12-28 16:28:35	<u>0xd16f9935d8b6f75ec778</u> <u>1fba4f860ea3999311b1de</u> <u>184f799f64552e81ce4ad1</u>	+ 918.05499999999994 9978 MANA	✓
21	2023-12-25 03:15:23	<u>0xb23d13bffb1503475d22</u> <u>ee10fa6bbd09764b5a32fa</u> <u>8cacf0219297faa048a9a4</u>	+ 1.700000 wards	✓
22	2023-12-04 07:45:35	<u>0x584670f0cfd233bb72de</u> <u>43d8a543e80c7965874d00</u> <u>bd7f64be3c33c623b1923e</u>	+ 152.83000000000001 2506 STG	✓
23	2023-11-14 07:00:47	<u>0x658285120966740c3610</u> <u>5a6ffc0e3e72c70bd314</u> <u>43d831e15d55e55b49e41a</u>	+ 205.77600000000001 0459 MANA	✓
24	2023-09-22 14:39:59	<u>0xb1181d254b4732bd4038</u> <u>a53ec8ec55937c47d37974</u> <u>912c1f571af7686eaaebae</u>	+ 1.400000 im rewards	✓
25	2023-09-22 13:20:23	<u>0xc3b56db3a977f499aeab</u> <u>f3a66a6afabc048cb9e50d</u> <u>b514b6dde0048fafc346ea</u>	+ 98,127 bonus rewards	✓
26	2023-09-05 05:27:47	<u>0x5dbeaa01adec52d77e9f</u> <u>ab2723b1b2037e6104a56d</u> <u>7db8f0703deac50af81952</u>	+ 3,999.989999999999 781721 claim rewards	✓
27	2023-08-07 06:50:11	<u>0xfec5adad2b0ce719a770</u> <u>a496f78ce20aa0424a3df8</u> <u>44718162d44d46a3f5882f</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 10:12:59	<u>0xf35d3171f9a87f62cae7d7e2b3d07a18a16b901f385efb6bdde203e2617f1aaa</u>	+ 241.84800000000001 3188 MANA	✓
29	2023-07-27 08:50:35	<u>0x42da342d654b48e969c63b5eee698a9055c20ec1a6ad3d851788255900464471</u>	+ 177.55860000000001 2642 LQTY	✓
30	2023-07-27 08:32:47	<u>0xcf65aefa109335860b21c52073ae220b112a7f055ba24fac4cceb5ec56920490</u>	+ 395.15789999999998 3720 STG	✓
31	2023-07-27 08:27:11	<u>0x58cc39589c3ead473f9c0aa1eb0db98e28804251528918169ff2d02f9e3e41be</u>	+ 49.859430000000003 247 UNI	✓
32	2023-07-27 08:16:47	<u>0x40b73a348c3a0f345e55de9fab9c59dcfe5b57aece51d00a15533da13632b4b2</u>	+ 4.6582840000000000 91 AAVE	✓
33	2023-07-27 08:11:23	<u>0x38b61621390dcf3d6185f538c204c71072640b7895e3294982d4b0aefb597893</u>	+ 11.608249999999999 957 RPL	✓
34	2023-07-09 02:04:11	<u>0xe48e1c46d6ee7e599b8b4bbcd2108431dc74baf5a9a8af5cf32005b6d7223a0</u>	+ 80,985,436.0312635 60056686401 ZRO	✓
35	2023-06-22 17:17:47	<u>0x66d87adc3ccef63e9277b6bb7b9059500791928a14ec8538013cbc009bfd850b</u>	- 1,342.225244 USDT  1,342.64 USD	✓
36	2023-04-26 08:46:23	<u>0xfeacd4afc6727635ef89c1273cf2fb1904484e499f010c3679b4073e0c67229</u>	+ 10.000000000000000 000 MATIC  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-26 08:33:35	<u>0x38934b48c4d5aa85db7457e4c206d11dad95a146c1f55fbfb7cc4903a9d87a2</u>	+ 3.553799999999998 48 AAVE	✓
38	2023-04-26 08:28:47	<u>0xc455cc0fa2b97354d546c129bc30f3ad5d9341e11ffe8fbf41b6c31c3ebb0bd5</u>	+ 270.01479999999997 9718 STG	✓
39	2023-04-26 08:17:59	<u>0xc6798c4e03509744dbdb79e8131e04a71eff4ad56f52307f88177719cdd1e85d</u>	+ 6.420099999999996 96 RPL	✓
40	2022-11-23 08:59:23	<u>0x6dc3d9b0ce40ebc735227ae7ce731f0ea6ffd4b7da75dae2e10d1a19ecde2218</u>	+ 253.06999999999999 3179 MANA	✓
41	2022-11-23 08:52:23	<u>0xd46fcb265c457f825c00eaa8e09d4a63fd427f5fc297d0b2a5ddb186f450f5d1</u>	+ 27.240700000000000 358 UNI	✓
42	2022-09-17 09:56:35	<u>0xf2cf0dcf15fec702a77684724d53019c84d5f5ac4558b4ba1c8a231b7391d426</u>	+ 351.000000000000000 0000 unifork.org	✓
43	2022-08-25 08:06:34	<u>0x612138db7bcfbe6d7ca79a807aa394890fdd2e39412b1ef2e137a3881cb69172</u>	+ 13.901400000000000 645 UNI	✓
44	2022-08-12 09:15:17	<u>0x8f89ccd00882d17025a5f8845fe9e50052bffca4a75149769a53e0538a1579e8</u>	+ 473.07999999999998 4084 MANA	✓
45	2022-07-29 09:27:37	<u>0xa9416c6537d3c17deff9b576ae061c2a6045af5467e9296a9646d1d78b5ddfd6</u>	+ 56.345599999999997 465 UNI	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-15 09:24:39	<u>0x99df7969e4846400a660b295601fa5e89b891ab9040e9b867a4ff44d9b637746</u>	+ 416.35000000000002 2737 MANA	✓
47	2022-07-08 09:36:04	<u>0x630287e9efad466bf03f7c81db076b20b83dd3370bc2d8ae4913a7ac001980fb</u>	+ 1,342.225244 USDT  1,341.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:59:23	<u>0xb5d3e9ad6691016330e680d9a3a1c5acf5f4092d6511827cbe9b555f10b720e4</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-28 23:36:23	<u>0x3615fbb81a272297834af1fcb01695b0a3ae47ec60bbe8fe5fdd76c023f1cad9</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-05-18 03:18:23	<u>0xc2fb8b7ced1bf7a418ff53a1418815969142878a3be09dd22fd98cc166f515c3</u>	+ 1 claim rewards on univ4labs.com	✓
4	2024-05-11 10:55:35	<u>0x74ad119ef60394628259cf36e2e8f2d4dda6eacc1901c6d21033d8efe8f51395</u>	+ 1 claim rewards on eventmana.net	✓
5	2024-05-11 10:48:47	<u>0x2e3cd79f2946b240ecf741bb03d2caa8621b30268c14ef21181635799261d934</u>	+ 1 claim rewards on getaave.net	✓
6	2024-05-11 10:31:59	<u>0xc0dd0af99472f5ebfd29a438b90e0fc42f5fcab511aad11a5fe97135ce73b876</u>	+ 1 claim rewards on makerevent.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 06:04:35	<u>0xa6c0145a3695289a53f8f6ada4e84ba6de070f89a73f6a2a2c05d593f96689de</u>	+ 1 claim rewards on origineth.net	✓
8	2024-01-28 03:50:59	<u>0xccfe6be7c0bf6171038f732122738f733489eb75ec5bc6f9ce3213c90aec527b</u>	+ 1 Airdrop	✓
9	2024-01-22 10:22:47	<u>0xd97e4e54cbdfdd8dbb23fece0bbfe0a7efd6aeb000b3bb6df121c5727919b14</u>	+ 1 ards	✓
10	2024-01-15 12:32:11	<u>0xd4dd5bc6c1a5b089f35c50996dc392cd8cace85cc77cb7d6cd49c102416bd0ee</u>	+ 1 Airdrop	✓
11	2024-01-15 12:27:23	<u>0x184bddfaeac63e91d34f6f98b0a8120b32d60857ecd9300a0164f20d3470f595</u>	+ 1 Airdrop	✓
12	2024-01-12 04:53:23	<u>0xc3eff367e7e977028c14ad9f44136ae9084b4412ed232a086f700df2c62db09a</u>	+ 1 Airdrop	✓
13	2024-01-04 13:57:59	<u>0x5bc3aac4e8b3db1959c842147e60ab3c597aea517d60e53874b226194a904ea0</u>	+ 1 apy-rocketpool.net	✓
14	2023-12-25 03:16:11	<u>0xe5d3f83887d87e362ba962bd084a50f4c2896c5d0f01fb7c80007405615fd8bc</u>	+ 1 Airdrop	✓
15	2023-10-27 05:56:47	<u>0x4cd6b8d9eb774f4afc9b67c62043f680f97aa93312d5961c45aa5f0c504047cb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 04:17:11	<u>0x480a26611bee7f32abd462c85dc90d4c2328046c6f17c8677c676da41df347c7</u>	+ 1 Airdrop	✓
17	2023-10-12 22:07:59	<u>0x1bac3b0b7d187b0de0e7b29ab26912c89f157deae6bf6b9eb2075f149a312dc8</u>	+ 1 Official Authorize credential	✓
18	2023-09-13 01:15:47	<u>0x5e957e1cf1ef6b886b2ce1964408b30eeb426bcaf657553ba1d2204ac91521da</u>	+ 1 RPL Airdrop Recipients	✓
19	2023-09-08 08:11:59	<u>0xe0233f9788866a8d7cbea83bf4a431cb780cd3aa9e55c9e436cb2efb10b15e99</u>	+ 1 col	✓
20	2023-09-01 07:39:23	<u>0x94e550595c8d4bfff27dc49d2aacbec7a9beb01925f351d316b25d2b1b1303a71</u>	+ 1 UNI Airdrop Pass	✓
21	2023-08-20 06:52:47	<u>0x9605c2c418392cb746d3d5f62ed0dfac6b185d5cb2de5f6778b8517269ff0ed3</u>	+ 1 AAVE Airdrop Badge	✓
22	2023-08-07 21:47:35	<u>0xaa759d16efe6b43f11a22e3c8d80db73fb0738dde09cd20c37e95423ce298d98</u>	+ 1 RPL: Airdrop Badge	✓

* USD values displayed at the time of transaction

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