

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x742abf6082acd72a49fd4c1cba860b086a27bbe3</u>
TOTAL RECEIVED	19.667199560000000247 ETH
	46,169.53 USD
TOTAL SEND	14.717059824330526396 ETH
	34,548.88 USD










Token	Balance
Ethereum	4.950139735669473851 ETH
	11,620.65 USD
Matic Token	50.000000000000000000 MATIC
	18.85 USD
# aavenetwork.org	30.000000 awards
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...
\$ ydai.site	N/A rewards.
HoloToken	N/A HOT
Aave Token	N/A AAVE
# UrgentDT.com	N/A ess to your funds.
# apyeth.org	N/A m rewards
# LiquidETH.network	N/A rewards









Token	Balance
AaveLP.xyz	N/A m rewards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
LiquidETH.network	N/A Airdrop
aave-nft.com	N/A aave-nft.com
aaveprotocol.net	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
origineth.us	N/A th.us








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:37:35	<u>0xba404fe8090b1bb993e59773aec736ecbf4f5d634dbcd0e5324af102435b8f7f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 18:33:59	<u>0x911c87fd8eea0e1113e9181a6fe889793bdc363871d3b81b1cd20114c163da0</u>	- 3.500000000000000000 00 ETH  9,333.73 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 18:33:59	<u>0x911c87fd8eea0e11133e9181a6fe889793bdc363871d3b81b1cd20114c163da0</u>	- 0.0000403342143330 00 ETH  0.10 USD	✓
4	2024-09-29 18:33:59	<u>0x911c87fd8eea0e11133e9181a6fe889793bdc363871d3b81b1cd20114c163da0</u>	- 0.0001570200166080 00 ETH  0.41 USD	✓
5	2022-03-16 22:04:42	<u>0x9576421937e04f7828c9e304f2f9f4a396a32d87ca330ed9b3ef099cfcecee87</u>	- 2.0000000000000000 00 ETH  5,520.16 USD	✓
6	2022-03-16 22:04:42	<u>0x9576421937e04f7828c9e304f2f9f4a396a32d87ca330ed9b3ef099cfcecee87</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
7	2022-03-16 22:04:42	<u>0x9576421937e04f7828c9e304f2f9f4a396a32d87ca330ed9b3ef099cfcecee87</u>	- 0.0015518573287980 00 ETH  4.28 USD	✓
8	2022-03-16 00:34:02	<u>0x4e28e72b23b3544dfdd5de50975e57a1e83032c8fce5632818d9a9a3d1bf8ed5</u>	- 2.0000000000000000 00 ETH  5,256.60 USD	✓
9	2022-03-16 00:34:02	<u>0x4e28e72b23b3544dfdd5de50975e57a1e83032c8fce5632818d9a9a3d1bf8ed5</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
10	2022-03-16 00:34:02	<u>0x4e28e72b23b3544dfdd5de50975e57a1e83032c8fce5632818d9a9a3d1bf8ed5</u>	- 0.0007870372695990 00 ETH  2.06 USD	✓
11	2022-02-27 19:07:44	<u>0x5ea3c07780775d7c222ec1d62af757c22ea4d7c353e0e3a5e0a191d19446ebff</u>	- 0.5340226974301256 48 ETH  1,397.42 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-27 19:07:44	<u>0x5ea3c07780775d7c222e</u> <u>c1d62af757c22ea4d7c353</u> <u>e0e3a5e0a191d19446ebff</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
13	2022-02-27 19:07:44	<u>0x5ea3c07780775d7c222e</u> <u>c1d62af757c22ea4d7c353</u> <u>e0e3a5e0a191d19446ebff</u>	- 0.0008960624999550 00 ETH  2.34 USD	✓
14	2022-02-25 16:34:23	<u>0x8e71e88a327a323c2ca6</u> <u>5c906d8a5cbebe61dd1049</u> <u>6ab51837efe4f3f38d0437</u>	- 0.8116497319145116 18 ETH  2,247.04 USD	✓
15	2022-02-25 16:34:23	<u>0x8e71e88a327a323c2ca6</u> <u>5c906d8a5cbebe61dd1049</u> <u>6ab51837efe4f3f38d0437</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
16	2022-02-25 16:34:23	<u>0x8e71e88a327a323c2ca6</u> <u>5c906d8a5cbebe61dd1049</u> <u>6ab51837efe4f3f38d0437</u>	- 0.0011966086071240 00 ETH  3.31 USD	✓
17	2022-02-19 17:11:15	<u>0xf48331f2ebbc3a047a80</u> <u>c5d3a3ae8aa1635dd8be21</u> <u>05405ecc820077e2c5a00e</u>	- 0.9799999999999999 82 ETH  2,708.35 USD	✓
18	2022-02-19 17:11:15	<u>0xf48331f2ebbc3a047a80</u> <u>c5d3a3ae8aa1635dd8be21</u> <u>05405ecc820077e2c5a00e</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
19	2022-02-19 17:11:15	<u>0xf48331f2ebbc3a047a80</u> <u>c5d3a3ae8aa1635dd8be21</u> <u>05405ecc820077e2c5a00e</u>	- 0.0023465256127740 00 ETH  6.48 USD	✓
20	2022-02-19 17:06:20	<u>0x09a5c80796b08b79bc42</u> <u>9645ed5088e9a9ab30ba3c</u> <u>213d40eb26dd3cd5f06e27</u>	- 0.9799999999999999 82 ETH  2,708.35 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-02-19 17:06:20	<u>0x09a5c80796b08b79bc42</u> <u>9645ed5088e9a9ab30ba3c</u> <u>213d40eb26dd3cd5f06e27</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
22	2022-02-19 17:06:20	<u>0x09a5c80796b08b79bc42</u> <u>9645ed5088e9a9ab30ba3c</u> <u>213d40eb26dd3cd5f06e27</u>	- 0.0022769094719280 00 ETH  6.29 USD	✓
23	2022-02-11 01:25:36	<u>0xfd9a4eff69b7b676f0bd</u> <u>2bf93169a28bbad59850bd</u> <u>04b4edfd38a151d3794c64</u>	- 1.5251788043722733 78 ETH  4,648.54 USD	✓
24	2022-02-11 01:25:36	<u>0xfd9a4eff69b7b676f0bd</u> <u>2bf93169a28bbad59850bd</u> <u>04b4edfd38a151d3794c64</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
25	2022-02-11 01:25:36	<u>0xfd9a4eff69b7b676f0bd</u> <u>2bf93169a28bbad59850bd</u> <u>04b4edfd38a151d3794c64</u>	- 0.0014211167547150 00 ETH  4.33 USD	✓
26	2022-02-11 01:24:17	<u>0x5db31c3673ce2fb5eb31</u> <u>32a24e5bc924e2e9261206</u> <u>abaa75b6abb21529a71682</u>	- 0.5516218499999999 69 ETH  1,681.27 USD	✓
27	2022-02-11 01:24:17	<u>0x5db31c3673ce2fb5eb31</u> <u>32a24e5bc924e2e9261206</u> <u>abaa75b6abb21529a71682</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
28	2022-02-11 01:24:17	<u>0x5db31c3673ce2fb5eb31</u> <u>32a24e5bc924e2e9261206</u> <u>abaa75b6abb21529a71682</u>	- 0.0013211661117480 00 ETH  4.02 USD	✓
29	2022-01-18 00:45:36	<u>0x1850adb17f08ccfb3ecf</u> <u>1c163abb65c61299816e76</u> <u>659532df34d6a43b9c649f</u>	+ 8.0000000000000000 00 ETH  25,394.72 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-16 19:31:14	<u>0x25454a79fc2870c8a8e1afdb62881b3591c7fabf5641dceb53beee5e629f002e</u>	- 0.9175769612711023 32 ETH  3,071.01 USD	✓
31	2022-01-16 19:31:14	<u>0x25454a79fc2870c8a8e1afdb62881b3591c7fabf5641dceb53beee5e629f002e</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
32	2022-01-16 19:31:14	<u>0x25454a79fc2870c8a8e1afdb62881b3591c7fabf5641dceb53beee5e629f002e</u>	- 0.0046298552048070 00 ETH  15.49 USD	✓
33	2022-01-11 19:03:19	<u>0xe8fed51634001104ba010e31eb2a5799c51a89244f16992577c047dffa1fb090</u>	- 0.8961963001642240 25 ETH  2,903.42 USD	✓
34	2022-01-11 19:03:19	<u>0xe8fed51634001104ba010e31eb2a5799c51a89244f16992577c047dffa1fb090</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
35	2022-01-11 19:03:19	<u>0xe8fed51634001104ba010e31eb2a5799c51a89244f16992577c047dffa1fb090</u>	- 0.0037689860859000 00 ETH  12.21 USD	✓
36	2021-12-27 02:59:53	<u>0x5adf8fcd45dc92f502a52ee2aecb430383e4bdca79e1e506ea6f98c4f44c52b5</u>	+ 11.6671995600000000 247 ETH  47,390.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:38:35	<u>0xc56b6817b48b44eb0b6472f8c4ff0b7dedd90e9717bbb7f9c68a99748f5200bc</u>	- 3.5000000000000000 00 D•DφD•...	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 06:22:59	<u>0xc0cbb6e35c0753874c3d</u> <u>afe42128186118255c2e22</u> <u>99205173054f3436729422</u>	- 287 m rewards	✓
3	2024-01-28 03:38:11	<u>0x26d0e55e0f7d4e6784f7</u> <u>d2b62e0fb22db05c268091</u> <u>d8cb1d15870f5c7e95d49c</u>	+ 30.000000 rewards	✓
4	2024-01-12 04:44:35	<u>0x4fb001a0e389d988e267</u> <u>369d2c6adf4e68fa22aa28</u> <u>acc5f3e550ff2c5b338faf</u>	+ 30.000000 ewards	✓
5	2023-12-25 01:53:59	<u>0x1eb57748938077d891ad</u> <u>f9671b8484317454b7a69e</u> <u>7782b2993534a46e97e070</u>	+ 1.700000 rewards	✓
6	2023-09-23 16:24:47	<u>0xc610a97378529bdc2248</u> <u>75c92859b7049c2c0991c4</u> <u>9125e1cafaf08fe023dcd1</u>	+ 100 ess to your funds.	✓
7	2023-09-22 08:19:35	<u>0xaf495d96e9fa4e53cc4e</u> <u>8aad4a9e49fbccc7f5092</u> <u>20d685bd1e90e7674f07a3</u>	+ 1.3999999999999999 11 m rewards	✓
8	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f</u> <u>74225ae96a480252ba9c65</u> <u>4552071b19a292732b204c</u>	+ 801.00000000000000 0000 rewards.	✓
9	2023-01-25 12:17:47	<u>0x26eb70f5ee2d465cd4a8</u> <u>4a0fda1224607216a587af</u> <u>5520e505995edd41f4d93c</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
10	2022-09-21 09:54:35	<u>0xff10e6142eca4afe8bb6</u> <u>19592b3bf9ee949121186c</u> <u>a33b4ec7c06e9d9d54b6f3</u>	+ 715.769700 ecial rewards	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-27 19:13:47	<u>0x62192dbe3093a22163363f2e6866ada9c73b0c30367f5706cb70dc81b4267324</u>	+ 10.0000000000000000 000 AAVE	✓
12	2022-02-11 01:31:21	<u>0xa34689550b1b845d342384afa4b2d9e1780ffbd34087545cfc72f3bf3ce6d8b2</u>	+ 25.0000000000000000 000 AAVE	✓
13	2022-02-04 01:43:11	<u>0xad16487901d0c5a1a4a624b838b77bfaceaec6c8f9745eaad45ffee45eb2866</u>	+ 1,000.000000000000 000000 CRV	✓
14	2022-02-04 01:42:16	<u>0x87c7c6f5e149fa2240707ee54d75d73943bb1c1d5377f2d982fa76dc5f8ebdf0</u>	+ 25.0000000000000000 000 AAVE	✓
15	2022-01-18 00:51:52	<u>0x3cb85431429edb3f8497ad8b04dcfd3a10790b4361caad1792863344a5f71cc9</u>	+ 50.0000000000000000 000 MATIC  107.85 USD	✓
16	2022-01-06 21:15:43	<u>0x4cc699495dda6681e6b9a33a6f4f247ea2b4a1ca7d14ae66f9858794be30dae4</u>	+ 250,524.3801136800 02978072 HOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:51:35	<u>0xe4cdb0f2970185cee45699d4af05376e7b9801fb6946298e23ca94750db0ddfe</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
4	2024-04-03 02:52:35	<u>0x8f6873d2194987cd8592bb41913905d940a77ba186bdf078c04face12912ac61</u>	+ 1 th.us	✓
5	2024-01-28 03:40:47	<u>0x31951378a2c3a9d0cf38ad43e976159950b4e1f76858a1ed13839036b9346357</u>	+ 1 Airdrop	✓
6	2024-01-12 04:46:47	<u>0x235fa9bb9fa572be5cfa9ace52a34fa32dae96f1e53605c84533274ecda8dc37</u>	+ 1 Airdrop	✓
7	2023-12-25 01:56:35	<u>0x4d01d5616cad7f6a83eb5b582352259649af7461575d59ac13da36338e654f15</u>	+ 1 Airdrop	✓
8	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
9	2023-10-27 06:01:47	<u>0x03adf097a2f047e5b5c9c4854efc84cdc23c7b62c987118a1e6d8fbb95be12c9</u>	+ 1 Airdrop	✓
10	2023-10-14 23:44:11	<u>0x0dd1beb970a6ecc5d06c64de88171f6558e01cc772f2ce88ae70403e9c5404e6</u>	+ 1 Airdrop	✓
11	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 05:58:47	<u>0xcba350095bb8e72ffdab</u> <u>59bd9a6df22ed65225252a</u> <u>06ba0a494df77c497a9b28</u>	+ 1 Maverick Reward	✓
13	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512</u> <u>f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
14	2023-06-15 18:38:11	<u>0x293c341d99adc919a834</u> <u>b71511019132ebd631b9e6</u> <u>7099b112abd7db5230669e</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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