

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x74ffaa7280434f85d2dc6979ee1b6b53d7ae32ab</u>
TOTAL RECEIVED	1.359724960000000094 ETH
	3,176.73 USD
TOTAL SEND	1.167245405689706583 ETH
	2,727.04 USD


Token	Balance
Ethereum	0.192479554310293371 ETH
	449.69 USD
\$ AaveV3LR.com	9,283 bonus rewards
Aave Interest bearing ETH	0.734453809493665788 aETH
\$ EthAave.com	100 taking rewards
# aavenetwork.org	30.000000 ewards
ChainLink Token	26.861829318481600382 LINK
Apu Apustaja	1.000000000000000000 APU
# token-link.org	132.840000 wards
\$ AaveLPV3.com	8,271 bonus rewards
\$ AaveV3LP.com	8,271 bonus rewards

Token	Balance
Aave Interest bearing LINK	334.007801848725307536 aLINK
Panda Dynasty	2 PAN
earn-link.org	N/A claim rewards on earn-link.org
linkprotocol.io	N/A claim rewards on linkprotocol.io
OpenSea Shared Storefront	N/A OPENSTORE
aaveprotocol.net	N/A Airdrop
ghoapy.xyz	N/A VOUCHER
apy-aave.com	N/A apy-aave.com
rds	N/A rds
clinkevent.com	N/A claim rewards on clinkevent.com
earn-link.net	N/A Airdrop
aavenetwork.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 15:27:04	<u>0x3cf36d6e7d8f644f56a4696cf8d15d65e75cae71356b12fe055ff75ddc97b0c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-10-11 15:27:04	<u>0x3cf36d6e7d8f644f56a4696cf8d15d65e75cae71356b12fe055ff75ddc97b0c7</u>	- 0.0004042397550518 70 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-11 15:27:04	<u>0x3cf36d6e7d8f644f56a4696cf8d15d65e75cae71356b12fe055ff75ddc97b0c7</u>	- 0.0043617082449481 30 ETH  15.44 USD	✓
4	2021-10-11 15:25:24	<u>0x714368a994649826f44450ebdeeb9f6c4b3ce942e9cb80ebaea4939d4cffcb24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-10-11 15:25:24	<u>0x714368a994649826f44450ebdeeb9f6c4b3ce942e9cb80ebaea4939d4cffcb24</u>	- 0.0003112685337230 23 ETH  1.10 USD	✓
6	2021-10-11 15:25:24	<u>0x714368a994649826f44450ebdeeb9f6c4b3ce942e9cb80ebaea4939d4cffcb24</u>	- 0.0060680230662769 77 ETH  21.49 USD	✓
7	2021-09-21 19:33:50	<u>0x796641aa17e369f85e1ce979995db9b385f1004f0e7aeda9ed45f209ef874479</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-09-21 19:33:50	<u>0x796641aa17e369f85e1ce979995db9b385f1004f0e7aeda9ed45f209ef874479</u>	- 0.0058567838499455 58 ETH  16.95 USD	✓
9	2021-09-21 19:33:50	<u>0x796641aa17e369f85e1ce979995db9b385f1004f0e7aeda9ed45f209ef874479</u>	- 0.0387541605500544 42 ETH  112.17 USD	✓
10	2021-09-08 14:28:10	<u>0x65527d86cb43938610e4dee8bad57a13c5617a38c08234b2ef9af2a4207d0e0a</u>	- 0.7333141693897066 16 ETH  2,565.86 USD	✓
11	2021-09-08 14:28:10	<u>0x65527d86cb43938610e4dee8bad57a13c5617a38c08234b2ef9af2a4207d0e0a</u>	- 0.0011649809023801 04 ETH  4.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-08 14:28:10	<u>0x65527d86cb43938610e4 dee8bad57a13c5617a38c0 8234b2ef9af2a4207d0e0a</u>	- 0.0264141230976198 96 ETH  92.42 USD	✓
13	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	- 0.0079399348377664 08 ETH  27.78 USD	✓
15	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	- 0.0280534171622335 92 ETH  98.15 USD	✓
16	2021-09-08 14:26:07	<u>0x37b01d1ec300cc390ae7 55a6838598eadd43c35c77 755e5d6ad84c51c54cb6b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-09-08 14:26:07	<u>0x37b01d1ec300cc390ae7 55a6838598eadd43c35c77 755e5d6ad84c51c54cb6b5</u>	- 0.0012775064769665 66 ETH  4.46 USD	✓
18	2021-09-08 14:26:07	<u>0x37b01d1ec300cc390ae7 55a6838598eadd43c35c77 755e5d6ad84c51c54cb6b5</u>	- 0.0050789975230334 34 ETH  17.77 USD	✓
19	2021-09-08 13:48:11	<u>0xd999a848a4c438c28a51 f218ed64d5070f72ae246f a5e4f4343842164c16ac8d</u>	- 0.1000000000000000 06 ETH  349.90 USD	✓
20	2021-09-08 13:48:11	<u>0xd999a848a4c438c28a51 f218ed64d5070f72ae246f a5e4f4343842164c16ac8d</u>	- 0.0070848125108002 85 ETH  24.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-08 13:48:11	<u>0xd999a848a4c438c28a51</u> <u>f218ed64d5070f72ae246f</u> <u>a5e4f4343842164c16ac8d</u>	- 0.0152901719891997 15 ETH  53.50 USD	✓
22	2021-09-07 20:30:56	<u>0xf890a8cf3d83b7cb7665</u> <u>8b25f5d0899fbaa1b96c5b</u> <u>1042244202cba9f96793723</u>	+ 0.7745578400000000 53 ETH  2,638.34 USD	✓
23	2021-09-07 20:06:59	<u>0x6e8bbdb138bf2e7a2c28</u> <u>1c0f252155ddcd8fce9060</u> <u>1d8050095710fd46807895</u>	+ 0.2705261999999999 94 ETH  921.48 USD	✓
24	2021-09-07 18:59:16	<u>0x9971af19652454afaa55</u> <u>0e1270e5032ee64604d3ed</u> <u>a801da3662b1185d006820</u>	- 0.02249999999999999 99 ETH  76.64 USD	✓
25	2021-09-07 18:59:16	<u>0x9971af19652454afaa55</u> <u>0e1270e5032ee64604d3ed</u> <u>a801da3662b1185d006820</u>	- 0.0012169639995983 19 ETH  4.14 USD	✓
26	2021-09-07 18:59:16	<u>0x9971af19652454afaa55</u> <u>0e1270e5032ee64604d3ed</u> <u>a801da3662b1185d006820</u>	- 0.0251154652004016 81 ETH  85.54 USD	✓
27	2021-09-07 18:43:31	<u>0x7a0b664237f9c23b94db</u> <u>b2cbac8be450fd9fd8a95c</u> <u>1b32180a15cb0b50ba68d1</u>	- 0.10000000000000000 06 ETH  340.62 USD	✓
28	2021-09-07 18:43:31	<u>0x7a0b664237f9c23b94db</u> <u>b2cbac8be450fd9fd8a95c</u> <u>1b32180a15cb0b50ba68d1</u>	- 0.0005501551441316 20 ETH  1.87 USD	✓
29	2021-09-07 18:43:31	<u>0x7a0b664237f9c23b94db</u> <u>b2cbac8be450fd9fd8a95c</u> <u>1b32180a15cb0b50ba68d1</u>	- 0.0364885234558683 80 ETH  124.28 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-07 15:28:36	<u>0xa910d3584a183d330ee2</u> <u>20650c7cec4c0f7200cae7</u> <u>66e7cc16a8830870ec0be3</u>	+ 0.3146409199999999 91 ETH  1,080.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:01:47	<u>0xe267b90382beea06aa4b</u> <u>7b557a48976171f6ae6ea7</u> <u>5f3db3a7d80520b76b334a</u>	+ 9,283 us rewards	✓
2	2024-06-29 05:32:47	<u>0x9410191108205d0f47db</u> <u>66e5f8241e5e8d05c8d856</u> <u>4bbd1c5d69eb0cef95cf3f</u>	+ 132.840000 wards	✓
3	2024-06-24 23:37:23	<u>0xf48d428170192b2c837e</u> <u>8aad16a6d5b18b57f5f4c4</u> <u>95d76f232b100b0fd5509c</u>	+ 1.0000000000000000 00 APU	✓
4	2024-06-22 14:24:59	<u>0x20a04b264c9814623fe1</u> <u>2a912775c7dc766337699c</u> <u>a745ff8fccd5c604c4067f</u>	+ 100 taking rewards	✓
5	2024-06-22 14:08:11	<u>0x103ee26c0a6536d401e3</u> <u>bf05bcb68d8a9a5c5f5972</u> <u>54643ba0b9546d4a380714</u>	+ 100 taking rewards	✓
6	2024-01-28 03:42:11	<u>0x33aa52a928a591c64804</u> <u>96617464cfa61209b134d0</u> <u>9e23bf20795f93a47e71ba</u>	+ 30.000000 rewards	✓
7	2024-01-20 04:07:47	<u>0x181332eb2281213fb472</u> <u>87c85528ca817b42c6e56a</u> <u>c955a483e160eec205cb8a</u>	+ 245.440000 ards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 11:56:47	<u>0x1f121aca0a06e199acdc551f9814c8f1c558c33e50298a368194110f55cd721f</u>	+ 8,271 nus rewards	✓
9	2024-01-12 04:39:59	<u>0x1d2510dba8a01adf479fc7458de3665b42a4c97bd96ac5d9224e87af3c244585</u>	+ 30.000000 ewards	✓
10	2023-09-07 13:52:11	<u>0xcf775f7ce28f8441f600e55964fd58d9ce3667dca79ae8357ba998289e702f4f</u>	+ 9,283 bonus rewards	✓
11	2023-08-30 12:33:11	<u>0xf6968f6bb2bd1fe3065528df03760cd5a8de39baa694dd0e0e10afb37c87c08</u>	+ 329,562 bonus rewards	✓
12	2023-08-03 10:00:35	<u>0xe0496804db9ada616122c5da8a7a2e1c5a77f2036107c51dcdc46ed8a27bcc28</u>	+ 8,271 bonus rewards	✓
13	2023-08-02 15:39:47	<u>0x6529df543ae6a3a943d2a0e8dbd145b8f580d3670323f9b7234f41d94300c1b2</u>	+ 8,271 bonus rewards	✓
14	2023-07-29 14:54:35	<u>0x514a0c10e0d3d3722727eef672f07e6a52b281743e6a4ea5777ba92917175a46</u>	+ 8,271 bonus rewards	✓
15	2021-09-21 19:34:50	<u>0x24ca246d09c8ab13ffe559ed22acd2eb44959123610a22f7420893567ae9b7a2</u>	+ 300,000.000000000000000000 DyDex.io	✓
16	2021-09-08 14:28:10	<u>0x65527d86cb43938610e4dee8bad57a13c5617a38c08234b2ef9af2a4207d0e0a</u>	+ 0.733314169389706616 aETH	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-08 14:28:10	<u>0x65527d86cb43938610e4 dee8bad57a13c5617a38c0 8234b2ef9af2a4207d0e0a</u>	+ 0.0000000000000000 00 aETH	✓
18	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	- 333.99142013151839 5920 LINK	✓
19	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	+ 333.99142013151839 5920 aLINK	✓
20	2021-09-08 14:26:23	<u>0x02730fcf7d82445ddff1 bb5da43917605659ad0b5e 67cc4c8a5e11db6cb3760e</u>	+ 0.0000000000000000 00 aLINK	✓
21	2021-09-07 20:03:49	<u>0x46f13250bb96e081b677 c96bf42548d6aa099781a4 e030759bdbb578fb0a7e4c</u>	+ 360.85324945000002 1170 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 18:59:16	<u>0x9971af19652454afaa55 0e1270e5032ee64604d3ed a801da3662b1185d006820</u>	+ 1 PAN	✓
2	2021-09-07 18:43:31	<u>0x7a0b664237f9c23b94db b2cbac8be450fd9fd8a95c 1b32180a15cb0b50ba68d1</u>	+ 1 PAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:03:47	<u>0x52e30ff426b6e097e1993e0b9ebb83d9db56c532b6269e61050696e511cd52b7</u>	+ 1 claim rewards on clinkevent.com	✓
2	2024-07-10 13:38:59	<u>0x2d1483a66d6a20eeff64baff8537aecc018405b94b2d4fc1d2471bea650fb37c</u>	+ 1 rds	✓
3	2024-06-14 02:42:47	<u>0x0fd409155505b6c75a1806f6d49adb6ebab573578c05b3669087897fdf63e332</u>	+ 1 claim rewards on linkprotocol.io	✓
4	2024-04-06 22:31:11	<u>0xd54fc5e465a00d2ea3d4caf2d66e98715811ca4aba57919c255f76bce64142cc</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-01-28 03:43:11	<u>0x72b4cb6eaf00a245017c619a71658557d09ce3b1e49030e159448d032b056a5c</u>	+ 1 Airdrop	✓
6	2024-01-20 04:33:11	<u>0xa648fe7e62aeb546bbb5d45c095ca54086adcc97c7e000a3dc2c72c0963d27a4</u>	+ 1 Airdrop	✓
7	2024-01-12 04:43:11	<u>0x317c3fe589540292c0aabf9deca2573171e6bd8f7b0828e1d4bc567ec434dd78</u>	+ 1 Airdrop	✓
8	2023-12-29 02:19:35	<u>0xde18e09539a4e8181f93ac821a6992f29db20912b60966f4c863a2fe1ce16fa5</u>	+ 1 apy-aave.com	✓
9	2023-10-22 19:12:59	<u>0xdbe4b5ea95a5057e177b697ef2affa4036e702d878f957063e00d7cc92c61059</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 13:48:11	<u>0xd999a848a4c438c28a51</u> <u>f218ed64d5070f72ae246f</u> <u>a5e4f4343842164c16ac8d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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