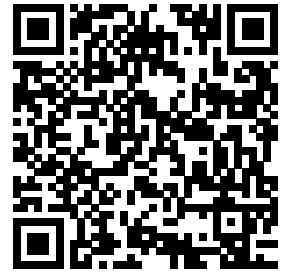


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7cb9be37bbb8b69810a8846b69a1fc3377842457</u>
TOTAL RECEIVED	135.165012333385675447 ETH
	316,895.72 USD
TOTAL SEND	135.154335260241992955 ETH
	316,870.69 USD


Token	Balance
Ethereum	0.010677073143682081 ETH 25.03 USD
USD Coin	0.000000 USDC 0.00 USD
AfroDex	1,000,000.0000 AfroX
aWETH.io	0.000000000000000000 aWETH.io
\$ USDCNotice.com	4,214 ure your wallet!
# aaveprotocol.net	30.000000 rewards
! aUSDBonus.com	8 m
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
Simple Token	0.000000000000000000 ST
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>










Token	Balance
Serum	0.000000 SRM
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
get-usd.org	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
aaveprotocol.net	N/A Airdrop
Unisocks.fi Genesis NFT	N/A Socks powered by Unisocks.fi
livepeernetwork.com	N/A .com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 23:42:47	<u>0xeb34f208684086f52c8b173ecce094b49920c939120e08f790a0df86ec48e4a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-31 23:42:47	<u>0xeb34f208684086f52c8b173ecce094b49920c939120e08f790a0df86ec48e4a4</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-31 23:42:47	<u>0xeb34f208684086f52c8b173ecce094b49920c939120e08f790a0df86ec48e4a4</u>	- 0.0013168431563179 20 ETH  2.46 USD	✓
4	2023-05-29 17:04:11	<u>0x1f1b60f2000dd71c0b4622afa70358471c64c10d467d47d6c34206428f64211f</u>	+ 0.0100000000000000 00 ETH  18.91 USD	✓
5	2022-06-11 09:50:47	<u>0x408fa71282f10519864c0d62f6fb17bc9348ce264535aa2416b020786bb4896d</u>	+ 0.0020000000000000 00 ETH  3.15 USD	✓
6	2021-05-04 16:36:16	<u>0xc663681024741371ee1bc2fbf3da8ab2a8b2c33f729e6e9374896fc1e9ebabef</u>	- 134.88420097638567 0856 ETH  436,891.27 USD	✓
7	2021-05-04 16:36:16	<u>0xc663681024741371ee1bc2fbf3da8ab2a8b2c33f729e6e9374896fc1e9ebabef</u>	- 0.0018270000000000 00 ETH  5.91 USD	✓
8	2021-05-04 15:12:42	<u>0xc220aa8258ad9ebff69e2ce7a2a458cde056f0cefdcc59bec244050bafc65f31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-05-04 15:12:42	<u>0xc220aa8258ad9ebff69e2ce7a2a458cde056f0cefdcc59bec244050bafc65f31</u>	- 0.1062572430000000 01 ETH  344.16 USD	✓
10	2021-05-04 15:08:56	<u>0x3c573f6e0da1a1cd1a70f84367ca95fd59a82dfe46059a65a1943b7f8e6b1205</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-05-04 15:08:56	<u>0x3c573f6e0da1a1cd1a70f84367ca95fd59a82dfe46059a65a1943b7f8e6b1205</u>	- 0.0046923450000000 00 ETH  15.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-02-08 09:36:23	<u>0x4ac329939dcce2329c9e397cfc47429a2f9f31a85645a915a318c0a833705579</u>	- 0.010919999999999999 99 ETH  19.11 USD	✓
13	2021-02-08 09:36:23	<u>0x4ac329939dcce2329c9e397cfc47429a2f9f31a85645a915a318c0a833705579</u>	- 0.101130639999999999 94 ETH  176.99 USD	✓
14	2021-02-08 09:21:00	<u>0x774f8902963e399b26cce201a4c462564dbc56588bb59b4623ca7430342f2351</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-02-08 09:21:00	<u>0x774f8902963e399b26cce201a4c462564dbc56588bb59b4623ca7430342f2351</u>	- 0.006525241000000000 00 ETH  11.42 USD	✓
16	2020-12-31 12:59:22	<u>0xe5076a1bb290b716baa013d40ed875f520edeca15a3d34e3cf174a6979b15a0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2020-12-31 12:59:22	<u>0xe5076a1bb290b716baa013d40ed875f520edeca15a3d34e3cf174a6979b15a0e</u>	- 0.016838639999999999 98 ETH  12.27 USD	✓
18	2020-12-31 12:56:37	<u>0x2a72ff19c9e087e12f39326fea7ab64d4167a84a2b1b93a3efa481c131cadf45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2020-12-31 12:56:37	<u>0x2a72ff19c9e087e12f39326fea7ab64d4167a84a2b1b93a3efa481c131cadf45</u>	- 0.004349088000000000 00 ETH  3.17 USD	✓
20	2020-10-12 22:11:36	<u>0x9e933c887c0d002a528f7a51a6d845fab341c4f595a4618a86c16eee0ed54fe1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-10-12 22:11:36	<u>0x9e933c887c0d002a528f7a51a6d845fab341c4f595a4618a86c16eee0ed54fe1</u>	- 0.0074862240000000 00 ETH  2.85 USD	✓
22	2020-10-12 22:10:25	<u>0x9b5360203f5daa9d76c25f40f41986b06d507c417c1abefbd937147bffbeb8a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2020-10-12 22:10:25	<u>0x9b5360203f5daa9d76c25f40f41986b06d507c417c1abefbd937147bffbeb8a5</u>	- 0.0022091520000000 00 ETH  0.84 USD	✓
24	2020-09-11 22:40:34	<u>0xba905f8c286033b4eafe3833251191050101d777d09520f33ce537041ff4c6b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-09-11 22:40:34	<u>0xba905f8c286033b4eafe3833251191050101d777d09520f33ce537041ff4c6b9</u>	- 0.0017850000000000 00 ETH  0.69 USD	✓
26	2020-08-30 19:32:39	<u>0x4eae9d1b8b222076d57e8b029a00cadaaed29ad43bab31b1f4496bf99000d4ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-08-30 19:32:39	<u>0x4eae9d1b8b222076d57e8b029a00cadaaed29ad43bab31b1f4496bf99000d4ad</u>	- 0.0047907840000000 00 ETH  2.07 USD	✓
28	2018-01-19 07:50:18	<u>0x15600a7a0dbedaf7931041eb6898d817dd87d9e399cc51c7fcd27e92d5ac5880</u>	+ 3.3936630700000001 15 ETH	✓
29	2018-01-19 07:45:00	<u>0xb468cab5d97a030083cbd93a95f9b96b637f239a62bc0c25bf2610aa1ec31776</u>	+ 0.0010000000000000 00 ETH	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 15:12:42	<u>0xc220aa8258ad9ebff69e</u> <u>2ce7a2a458cde056f0cefd</u> <u>cc59bec244050bafc65f31</u>	+ 46.024992863255441 478 ETH  149,075.41 USD	✓
2	2021-02-08 09:36:23	<u>0x4ac329939dcce2329c9e</u> <u>397cfc47429a2f9f31a856</u> <u>45a915a318c0a833705579</u>	+ 81.923833453298442 464 ETH  143,378.99 USD	✓
3	2020-12-31 12:59:22	<u>0xe5076a1bb290b716baa0</u> <u>13d40ed875f520edeca15a</u> <u>3d34e3cf174a6979b15a0e</u>	+ 3.8095229312762519 67 ETH  2,776.79 USD	✓
4	2018-04-11 21:31:06	<u>0x9b4474b06dab55ba6873</u> <u>d56ca11e8dd803a481f338</u> <u>23b84854a7064b6ddf8501</u>	+ 0.0000000077777777 77 ETH	✓
5	2018-04-11 20:55:19	<u>0x9692892396e3a1f9514c</u> <u>698297c68e5d9c10f2a920</u> <u>29207b681e3d2272bf2d2d</u>	+ 0.0000000077777777 77 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:01:59	<u>0x1ed5cf4bd8928a194433</u> <u>475f99ba6520c83add6432</u> <u>15417a4cea24e124a4959c</u>	+ 268 m rewards	✓
2	2024-01-28 02:56:11	<u>0xb70b2ee228840a946560</u> <u>3a390de31aeb2c8de81cc9</u> <u>6de66e3aa5c8372a25e6e8</u>	+ 30.000000 rewards	✓
3	2024-01-12 03:51:47	<u>0xf3a09ee5e70169977538</u> <u>d715b52d10d0dd58903140</u> <u>5c3fe33c20e2614e30ae8b</u>	+ 30.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 09:09:11	<u>0xd2282cc2ec7a4b65d416af7f404cef8d120a308894506182939d2235cfe8500b</u>	+ 36.167637434802642 815 AAVE	✓
5	2023-07-26 17:24:59	<u>0xaaaf851a35324bf9430a54e7e07bdef70bb30e2adbe8f17ea4acd7203b9baad5a</u>	+ 20.528832977749999 600 AAVE	✓
6	2023-05-31 23:42:47	<u>0xeb34f208684086f52c8b173ecce094b49920c939120e08f790a0df86ec48e4a4</u>	- 73,889.840337 USDC  73,884.36 USD	✓
7	2023-05-30 04:19:11	<u>0xd277a970cc441e000d46c4f9633f9764ae75a4b55530be428fdf6b2a075a8111</u>	- 73,889.840337 USDC	✓
8	2023-05-30 00:24:35	<u>0x12483314d5e9a59ecd149a0ad7c786708bce1cf02705f7d5254a21cd60da3c53</u>	+ 610.00000000000000 0000 no	✓
9	2023-01-18 06:04:23	<u>0x29835bd0778553a70c462515f87e8c07bc353a21eb734e4296920c7a89f25c84</u>	- 250.00000000000000 0000 aUSDC	✓
10	2022-12-25 16:13:11	<u>0x4626a99f7f748a24e8a8c5035c4d1988967e060696a68e6e373f43759ae4f6e3</u>	+ 7,000 gift	✓
11	2022-12-15 03:05:11	<u>0xa3b35b77608bf5b667f8c35c95408ced7c6a9876f2ac580bb5f3bafa2fc37664</u>	+ 221,669.0000000000 00000000 eive reward.	✓
12	2022-11-26 01:15:23	<u>0x9694a65298b9145f2488e499d25a8ba536664518160ac1b7227213e2dae1ade8</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-11 12:21:23	<u>0xcd55e71ad259948cf9f57c2782013aa41853f2720805e1651598fa7fe8978f39</u>	+ 7,000 bonus	✓
14	2022-11-07 12:02:11	<u>0x45009192fa3ad64176a4f1155f0e60ea053edf42596510e1a530054005142131</u>	+ 7,000 m bonus	✓
15	2022-10-25 02:17:11	<u>0x8363b17496351f0d5e9d709d9539c7e21b1cba243dbe3568e5048d97b77efd46</u>	+ 591,118.0000000000 00000000 ds.	✓
16	2022-10-06 10:08:11	<u>0x6083ae14829b76640f571565aa0145a002b92911a3039633cc37a6d0d857c804</u>	+ 369,449.000000 Claim at [lenusd.shop]	✓
17	2022-09-28 23:32:23	<u>0xf99836ce6ab70e90f3cf4b6d1196b84c51ba2d527f63ce0ca268a8d340196fa9</u>	+ 517,228.0000000000 00000000 d claim rewards	✓
18	2022-09-21 09:12:23	<u>0xfa4e52feef6f0565354aad53b21e1f47d489130ff963667f5b48a0999df1655a</u>	+ 1,221.670000 ecial rewards	✓
19	2022-09-20 09:15:47	<u>0x4e68c526fde04288dc17efc00cf5357c5de731dea345fc1d6983feaaa18a0aa6</u>	+ 886,678.0000000000 00000000 asol.site	✓
20	2022-08-25 11:10:23	<u>0x81808299b2ac304a8081d196a8b0eddedec24f7729b22b0c5966eda9d27860cc</u>	+ 26,230,893.00000000 000000000000 aWETH.io	✓
21	2022-08-21 05:41:37	<u>0xc6132d7eadbdf014ea164d63b741450dbc295c57e62c82b1f84c2a7b9e4998b0</u>	+ 207,847.0000000000 00000000 Eth2Fork.com	✓



#	Date & time	Transaction Id	Amount	
22	2022-07-27 12:07:19	<u>0x07c0023ef7b7a98bb2ab011cf120c2660f10d605ed280de0e7498c645ed9e06b</u>	+ 4,214 ure your wallet!	✓
23	2022-05-11 23:03:38	<u>0x6ba75ef73826dcbe8df1d8b6d684eb66cc6cb3776bf4a0791d57b9ecc11a6889</u>	+ 73,889.840311 USDC  73,947.26 USD	✓
24	2021-05-04 15:12:42	<u>0xc220aa8258ad9ebff69e2ce7a2a458cde056f0cefdcc59bec244050bafc65f31</u>	- 328.0199999999998 1810 AAVE	✓
25	2021-02-08 09:36:23	<u>0x4ac329939dcce2329c9e397cfc47429a2f9f31a85645a915a318c0a833705579</u>	- 134,567.741500 USDC	✓
26	2021-02-07 15:30:11	<u>0x03e7871a76708bb2975da44d3ddc1430fec9e39cc7fb079515d80d5652423af9</u>	+ 134,567.741526 USDC	✓
27	2020-12-31 12:59:22	<u>0xe5076a1bb290b716baa013d40ed875f520edeca15a3d34e3cf174a6979b15a0e</u>	- 2,795.070000 SRM	✓
28	2020-12-31 10:14:58	<u>0x5866897dadb7f6703679b5363b028b5c580983da9e532b248375ccaa573d8acd</u>	+ 2,795.070000 SRM	✓
29	2020-10-12 22:11:36	<u>0x9e933c887c0d002a528f7a51a6d845fab341c4f595a4618a86c16eee0ed54fe1</u>	+ 328.0199999999998 1810 AAVE	✓
30	2020-10-12 22:11:36	<u>0x9e933c887c0d002a528f7a51a6d845fab341c4f595a4618a86c16eee0ed54fe1</u>	- 32,802.000000000000 0000000 LEND	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-30 19:32:39	<u>0x4eae9d1b8b222076d57e8b029a00cadaaed29ad43b</u> <u>ab31b1f4496bf99000d4ad</u>	- 10,777.360000000000 0582077 ST	✓
32	2020-02-03 20:46:29	<u>0xb53e19d259cacb4f481d281b1527280f4f7212f668</u> <u>dac0473f85e75b4d14e5cf</u>	+ 1,000,000.0000 AfroX	✓
33	2019-03-19 08:59:08	<u>0x44220447efd76e6a91d016e45ee91237f4fd8a4711</u> <u>071dca4e244a07b40cf30b</u>	+ 16,888.000000000000 0000000 AZ	✓
34	2018-08-20 00:56:37	<u>0xb05c6878258bc693bdf957337056c3b2da95617464</u> <u>a1bf42fdb6fb801ed105ee</u>	+ 2.3006296118158435 78 LPT	✓
35	2018-05-06 12:21:41	<u>0xc8c435c30f755819cc427c288d690483b00fcd68a0</u> <u>97d601b2e6361a915efec6</u>	+ 34.000000 TRX	✓
36	2018-04-11 21:31:06	<u>0x9b4474b06dab55ba6873d56ca11e8dd803a481f338</u> <u>23b84854a7064b6ddf8501</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
37	2018-04-11 20:55:19	<u>0x9692892396e3a1f9514c698297c68e5d9c10f2a920</u> <u>29207b681e3d2272bf2d2d</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓
38	2018-01-31 05:43:50	<u>0x9ab8ebb33cdf2c0ea4e71e82e3811974141f62fab9</u> <u>84b07fdcf5f83fd753a89a</u>	+ 699,298,147,999,99 9,983,616	✓
39	2018-01-31 05:43:43	<u>0xec230e3d7413c7e827acdcc9e6acbec9c985507d08</u> <u>cfb059c183bf2606a06981</u>	+ 10,777.360000000000 0582077 ST	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 05:43:43	<u>0xec9c7197dd4d5382fbab7c3117aeeab94d99e8cd2a1a9fa9056b0d896b26bdc3</u>	+ 32,779.000000000000 0000000 LEND	✓
41	2018-01-31 05:39:08	<u>0xea268ed72014870a2016502c1f532ba5ceb83f7af9ee40728ebb2f23b7ba2e3d</u>	+ 23.0000000000000000 000 LEND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:06:11	<u>0x08517912d66902bfd1c8fb437632d8311e739ad3ea9603fb8467f3f790c698a9</u>	+ 1 .com	✓
2	2024-05-11 10:31:59	<u>0x156d2ec66bd9c658159797c457e69242144194d6db31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
3	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
4	2024-01-28 02:59:47	<u>0x8b1a495d4883fd63573d8969d7945f552ae0e8bfedba5b0ba81ad3f140941e13</u>	+ 1 Airdrop	✓
5	2024-01-12 04:02:59	<u>0x08a30a1c9fcca20a719e4939890244dafd9464cb3522c5eed9c2253362883c50</u>	+ 1 Airdrop	✓
6	2023-12-01 10:26:47	<u>0xf3f47fe2591727e736063374dbcfd8f3e8e2d9aa2847116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 05:58:59	<u>0x5a8831380221dbdb7f07e533851da7108ad342166a701518507165e20f1bc617</u>	+ 1 Airdrop	✓
8	2023-08-20 06:41:59	<u>0x03ead942b02897c00b139a544514f36fc4a1760d874c0da1885761d64735bd</u>	+ 1 AAVE Airdrop Badge	✓
9	2023-06-28 04:37:11	<u>0xc241dc02e64bc298154368b1a89593d0026d71b7dd7d5922960e1ffe55de90ee</u>	+ 1 Noox Distribution Protocol	✓
10	2023-06-23 00:57:35	<u>0xd44dd284f68faf409a56ed2979d829d32b3ebbab8ebd9a26476f40227662f876</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-28 02:55:47	<u>0x2faffb5fd69dc9afbcd4a2195880a6a59358c1acce764e7bb6b776777af2e843</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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