




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7ef25225699bc351414ebbfa4013d70c3f575981</u>
TOTAL RECEIVED	15.393322109999999725 ETH  36,136.43 USD
TOTAL SEND	15.285254494427906735 ETH  35,882.74 USD



Token	Balance
Ethereum	0.108067615572093031 ETH  253.69 USD
# aaveprotocol.net	30.000000 rewards
# aavenetwork.org	30.000000 ewards
\$ ydai.site	801.000000000000000000 rewards.
aave-sr.xyz	920.816400 ecial rewards
Wolk Protocol Token	6.000000000000000000 WOLK
Aave Token	59.989400000000003388 AAVE
EthLend Token	0.000000000000000000 LEND
Kin	0.000000000000000000 KIN
bletonebot	10.000000000000000000 UBT
Request Token	680.19899999999955435 REQ

* USD values displayed at the time of transaction

Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
aprETH.com	N/A Airdrop
aave-nft.com	N/A aave-nft.com
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
aaveprotocol.net	N/A Airdrop
aavenetwork.org	N/A Airdrop
Unisocks.fi Genesis NFT	N/A Socks powered by Unisocks.fi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 04:40:03	<u>0x4ef06e751e831625a311</u> <u>d4aff5bf7940b8f4e97d03</u> <u>97b9328287797767436420</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-08-17 04:40:03	<u>0x4ef06e751e831625a311</u> <u>d4aff5bf7940b8f4e97d03</u> <u>97b9328287797767436420</u>	- 0.0040920500439179 17 ETH  13.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-17 04:40:03	<u>0x4ef06e751e831625a311</u> <u>d4aff5bf7940b8f4e97d03</u> <u>97b9328287797767436420</u>	- 0.0072491022817574 53 ETH  23.61 USD	✓
4	2021-08-17 04:34:04	<u>0x013788f07b32b3af5f00</u> <u>db58ec08a2d7e7f4ebfd66</u> <u>2a6e3cdce668be3ce4129a</u>	- 0.010000000000000000 00 ETH  32.57 USD	✓
5	2021-08-17 04:34:04	<u>0x013788f07b32b3af5f00</u> <u>db58ec08a2d7e7f4ebfd66</u> <u>2a6e3cdce668be3ce4129a</u>	- 0.0000371269312680 00 ETH  0.12 USD	✓
6	2021-08-17 04:34:04	<u>0x013788f07b32b3af5f00</u> <u>db58ec08a2d7e7f4ebfd66</u> <u>2a6e3cdce668be3ce4129a</u>	- 0.0008805031712610 00 ETH  2.86 USD	✓
7	2021-04-13 05:11:07	<u>0x8272e8db605f272b4911</u> <u>720a457fca73500f62c3d2</u> <u>1185e2757c8cf30bde3303</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-04-13 05:11:07	<u>0x8272e8db605f272b4911</u> <u>720a457fca73500f62c3d2</u> <u>1185e2757c8cf30bde3303</u>	- 0.012674048000000000 00 ETH  29.14 USD	✓
9	2021-04-13 05:11:07	<u>0x8eb93a587d4d4762aca7</u> <u>4a49ee4c9402c4a9f2fc3f</u> <u>9c71797fddce4673069832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
10	2021-04-13 05:11:07	<u>0x8eb93a587d4d4762aca7</u> <u>4a49ee4c9402c4a9f2fc3f</u> <u>9c71797fddce4673069832</u>	- 0.001528256000000000 00 ETH  3.51 USD	✓
11	2021-04-13 05:09:39	<u>0xd36ab357bcfcae35315b</u> <u>05d288acc5b16828209372</u> <u>67201973d5e5115eb4a0f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2021-04-13 05:09:39	<u>0xd36ab357bcfcae35315b</u> <u>05d288acc5b16828209372</u> <u>67201973d5e5115eb4a0f8</u>	- 0.0022298240000000 00 ETH  5.12 USD	✓
13	2021-04-13 05:09:35	<u>0xe5306a5d029b6403e3b9</u> <u>a083270751855759dfa49a</u> <u>fa466aebd2512424bef55b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-04-13 05:09:35	<u>0xe5306a5d029b6403e3b9</u> <u>a083270751855759dfa49a</u> <u>fa466aebd2512424bef55b</u>	- 0.0029447680000000 00 ETH  6.77 USD	✓
15	2021-04-13 05:08:50	<u>0x1a56336fd44f4f55238e</u> <u>5553fc7740d9ca901ee6d9</u> <u>a04141f3b1ca17fa151737</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-04-13 05:08:50	<u>0x1a56336fd44f4f55238e</u> <u>5553fc7740d9ca901ee6d9</u> <u>a04141f3b1ca17fa151737</u>	- 0.0126732800000000 00 ETH  29.13 USD	✓
17	2021-04-13 05:08:50	<u>0xd85ab932cfe930928877</u> <u>328f6eb21ce32f00a6eb65</u> <u>31078bb432080618ef1e67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-04-13 05:08:50	<u>0xd85ab932cfe930928877</u> <u>328f6eb21ce32f00a6eb65</u> <u>31078bb432080618ef1e67</u>	- 0.0029440000000000 00 ETH  6.76 USD	✓
19	2021-04-13 05:06:46	<u>0xc0dd285d463b9b58c289</u> <u>c013bcea1df2bad409f7de</u> <u>bfee189d60e48e03b4a869</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-04-13 05:06:46	<u>0xc0dd285d463b9b58c289</u> <u>c013bcea1df2bad409f7de</u> <u>bfee189d60e48e03b4a869</u>	- 0.0154241280000000 00 ETH  35.46 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-13 05:06:46	<u>0x1b4aa0748e1e7e11d729</u> <u>10b1242f9a8fe3ed083a66</u> <u>b4d5e7ebb761372c4a0bc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-04-13 05:06:46	<u>0x1b4aa0748e1e7e11d729</u> <u>10b1242f9a8fe3ed083a66</u> <u>b4d5e7ebb761372c4a0bc2</u>	- 0.0029432320000000 00 ETH  6.76 USD	✓
23	2019-06-11 06:33:51	<u>0xebc2bc021f4a9ffcf4a</u> <u>8df8909e3d841e33fb3c0</u> <u>5ca03f405dc44f69ecfd6b</u>	- 0.000000000000000000 00 ETH	✓
24	2019-06-11 06:33:51	<u>0xebc2bc021f4a9ffcf4a</u> <u>8df8909e3d841e33fb3c0</u> <u>5ca03f405dc44f69ecfd6b</u>	- 0.0008197199999627 40 ETH	✓
25	2019-06-11 06:27:47	<u>0x0b78721b32a0c5a6c970</u> <u>5b6e951a30437f56108c09</u> <u>302a6709f4629d09027756</u>	- 0.000000000000000000 00 ETH	✓
26	2019-06-11 06:27:47	<u>0x0b78721b32a0c5a6c970</u> <u>5b6e951a30437f56108c09</u> <u>302a6709f4629d09027756</u>	- 0.0011454959999479 32 ETH	✓
27	2019-06-11 06:23:21	<u>0xd41467601fe9c0fe5445</u> <u>ea2b1d172b9830dd9b10ff</u> <u>230152e736032c99dc1c98</u>	- 0.000000000000000000 00 ETH	✓
28	2019-06-11 06:23:21	<u>0xd41467601fe9c0fe5445</u> <u>ea2b1d172b9830dd9b10ff</u> <u>230152e736032c99dc1c98</u>	- 0.0011454959999479 32 ETH	✓
29	2019-06-11 06:18:00	<u>0xcc665874964f8b2d9998</u> <u>e1d212c4faf4e4d4976f16</u> <u>0c51d972cab98398845f95</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-11 06:18:00	<u>0xcc665874964f8b2d9998e1d212c4faf4e4d4976f160c51d972cab98398845f95</u>	- 0.0011440879999479 96 ETH	✓
31	2019-06-11 04:39:23	<u>0x7e1f87c1ce16f847bd58111b220c47d33369c037c04765896e8dec251e3130f6</u>	- 0.0000000000000000 00 ETH	✓
32	2019-06-11 04:39:23	<u>0x7e1f87c1ce16f847bd58111b220c47d33369c037c04765896e8dec251e3130f6</u>	- 0.0011440879999479 96 ETH	✓
33	2019-06-11 02:47:39	<u>0x6d63752cdf12fccc021f44992969f6f445885ae9a81bcd106550980f98be732</u>	- 0.0000000000000000 00 ETH	✓
34	2019-06-11 02:47:39	<u>0x6d63752cdf12fccc021f44992969f6f445885ae9a81bcd106550980f98be732</u>	- 0.0011440879999479 96 ETH	✓
35	2019-06-11 02:42:59	<u>0xa069fa9f274575b67167024e27f23edbbc617857de64899d9562ff3dd0a5cac4</u>	+ 0.1891221100000000 10 ETH	✓
36	2017-09-30 17:35:14	<u>0x3fd3282cbe54adb23e9790a03691c9c0a04049f44f7577867b63b044651920ce</u>	- 0.0000000000000000 00 ETH	✓
37	2017-09-30 17:35:14	<u>0x3fd3282cbe54adb23e9790a03691c9c0a04049f44f7577867b63b044651920ce</u>	- 0.0007797720000000 00 ETH	✓
38	2017-09-12 21:00:23	<u>0x36ac4603fbfb0e6e2db9de5c8187ffa0ed7b930016084a8afc0018b75ecd9399</u>	- 0.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
39	2017-09-12 21:00:23	<u>0x36ac4603bfbb0e6e2db9</u> <u>de5c8187ffa0ed7b930016</u> <u>084a8afc0018b75ecd9399</u>	- 0.0005040000000000 00 ETH	✓
40	2017-09-12 20:59:00	<u>0xfa7dfedc1568e6308d65</u> <u>9fadd60b27ab7e482c9a4a</u> <u>9e1355abd1db37279ce24d</u>	- 0.0000000000000000 00 ETH	✗
41	2017-09-12 20:59:00	<u>0xfa7dfedc1568e6308d65</u> <u>9fadd60b27ab7e482c9a4a</u> <u>9e1355abd1db37279ce24d</u>	- 0.0005040000000000 00 ETH	✓
42	2017-09-12 18:53:07	<u>0xe9953ed0b96e96a2ef14</u> <u>7278292f11391becbb1eae</u> <u>8f5e11af056a67e9428aeb</u>	- 8.6233665720000001 19 ETH	✓
43	2017-09-12 18:53:07	<u>0xe9953ed0b96e96a2ef14</u> <u>7278292f11391becbb1eae</u> <u>8f5e11af056a67e9428aeb</u>	- 0.0013034280000000 00 ETH	✓
44	2017-09-12 17:53:07	<u>0x01b244ed43906da8132e</u> <u>6c0d8faabcde917077acb5</u> <u>749b39a22fcb04cdc8245b</u>	+ 8.6252999999999993 01 ETH	✓
45	2017-09-12 14:49:41	<u>0xceafa43bc9dde415799d</u> <u>d6204b6cb550a2b4f4b591</u> <u>8b643199501cdbe06e44a7</u>	- 6.5746999999999999 89 ETH	✓
46	2017-09-12 14:49:41	<u>0xceafa43bc9dde415799d</u> <u>d6204b6cb550a2b4f4b591</u> <u>8b643199501cdbe06e44a7</u>	- 0.0019334280000000 00 ETH	✓
47	2017-09-12 06:40:40	<u>0xd769d16cbd6e7db0a315</u> <u>92f8c20231b4da6a16c325</u> <u>59d75ccb0849baf741d54b</u>	+ 6.5788999999999999 70 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:36:47	<u>0x70fa25fda8a1971a3ff0 edf6fae8ad3bbe00cbf795 a4cc6427c15f0addc74862</u>	+ 310 m rewards	✓
2	2024-01-28 03:45:11	<u>0xb246df81ca3024757f6c cea4f0c69c57c2252c50fe 18789c1cff1bdeec274021</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:49:35	<u>0x69a409ec381ebdeb001d d1f9ccd0a656ab22bc85d3 556a4c53b72264221fc861</u>	+ 30.000000 ewards	✓
4	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b2574 89c008ee1b93a1556ee0e9 13615efb404648020b5442</u>	+ 1.400000 im rewards	✓
5	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f 74225ae96a480252ba9c65 4552071b19a292732b204c</u>	+ 801.0000000000000000 0000 rewards.	✓
6	2022-09-21 09:11:23	<u>0x2bc76517a8e43ce85cb0 91e96fb3a590f6fb7d6f76 043b09583f47196ef4d4fa</u>	+ 715.752800 ecial rewards	✓
7	2021-08-17 04:40:03	<u>0x4ef06e751e831625a311 d4aff5bf7940b8f4e97d03 97b9328287797767436420</u>	- 50.0000000000000000 000 AAVE	✓
8	2021-04-13 05:11:07	<u>0x8272e8db605f272b4911 720a457fca73500f62c3d2 1185e2757c8cf30bde3303</u>	+ 99.979399999999998 272 AAVE	✓
9	2021-04-13 05:11:07	<u>0x8272e8db605f272b4911 720a457fca73500f62c3d2 1185e2757c8cf30bde3303</u>	- 9,997.940000000000 509317 LEND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-13 05:08:50	<u>0x1a56336fd44f4f55238e</u> <u>5553fc7740d9ca901ee6d9</u> <u>a04141f3b1ca17fa151737</u>	+ 10.0000000000000000 000 AAVE	✓
11	2021-04-13 05:08:50	<u>0x1a56336fd44f4f55238e</u> <u>5553fc7740d9ca901ee6d9</u> <u>a04141f3b1ca17fa151737</u>	- 1,000.00000000000000 000000 LEND	✓
12	2021-04-13 05:06:46	<u>0xc0dd285d463b9b58c289</u> <u>c013bcea1df2bad409f7de</u> <u>bfee189d60e48e03b4a869</u>	+ 0.010000000000000000 00 AAVE	✓
13	2021-04-13 05:06:46	<u>0xc0dd285d463b9b58c289</u> <u>c013bcea1df2bad409f7de</u> <u>bfee189d60e48e03b4a869</u>	- 1.000000000000000000 00 LEND	✓
14	2019-06-11 06:33:51	<u>0xebc2bc021f4a9ffcfd4a</u> <u>8df8909e3d841e33bfb3c0</u> <u>5ca03f405dc44f69ecfd6b</u>	- 8,290,294.98010456 6551744938 KIN	✓
15	2019-06-11 06:27:47	<u>0x0b78721b32a0c5a6c970</u> <u>5b6e951a30437f56108c09</u> <u>302a6709f4629d09027756</u>	- 7,500,000.000000000 0000000000 KIN	✓
16	2019-06-11 06:23:21	<u>0xd41467601fe9c0fe5445</u> <u>ea2b1d172b9830dd9b10ff</u> <u>230152e736032c99dc1c98</u>	- 15,000.000000000000 0000000 KIN	✓
17	2019-06-11 06:18:00	<u>0xcc665874964f8b2d9998</u> <u>e1d212c4faf4e4d4976f16</u> <u>0c51d972cab98398845f95</u>	- 1,000.00000000000000 000000 KIN	✓
18	2019-06-11 04:39:23	<u>0x7e1f87c1ce16f847bd58</u> <u>111b220c47d33369c037c0</u> <u>4765896e8dec251e3130f6</u>	- 1,100.00000000000000 000000 KIN	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-11 02:47:39	<u>0x6d63752cdf12fccc021</u> <u>f44992969f6f445885ae9a</u> <u>81bcd106550980f98be732</u>	- 1,000.000000000000 000000 KIN	✓
20	2018-04-20 14:15:38	<u>0x842fa8347d5157a84f47</u> <u>9456d29ee77246dd954a0f</u> <u>3040d43054565b61326727</u>	+ 10.00000000000000 000 UBT	✓
21	2018-01-17 06:55:39	<u>0x885c2aecf4e6b37cb5c8</u> <u>17302d28f4d43d83a8db7d</u> <u>5f9c8f7f2f156e9d015349</u>	+ 109.18800000 ENG	✓
22	2018-01-17 06:52:16	<u>0x14560a3509e0a201b032</u> <u>62a042157498b58c3f7df9</u> <u>3c9feff0dffded53c4df8e</u>	+ 680.1989999999995 5435 REQ	✓
23	2017-12-23 23:44:48	<u>0xaaaf1571cceb78e2049fc</u> <u>801b1c7f44cf386465aadf</u> <u>d31109f330c133a63605b8</u>	+ 10,998.9400000000 0509317 LEND	✓
24	2017-09-30 17:35:14	<u>0x3fd3282cbe54adb23e97</u> <u>90a03691c9c0a04049f44f</u> <u>7577867b63b044651920ce</u>	- 20,734,266.9299999 99701976776 KIN	✓
25	2017-09-27 00:18:03	<u>0xd72889336d75c4457285</u> <u>364c9d39a053e7e8c211af</u> <u>da527406b7b8fbb0d057b8</u>	+ 6,548,046.48687023 4832167625 KIN	✓
26	2017-09-25 20:14:58	<u>0x5a14d21b62fd10d64e96</u> <u>0cab5c954ff55d26487e91</u> <u>856d76cf442b44c7d69d18</u>	+ 6.00000000000000 00 WOLK	✓
27	2017-09-12 18:53:07	<u>0xe9953ed0b96e96a2ef14</u> <u>7278292f11391becbb1eae</u> <u>8f5e11af056a67e9428aeb</u>	+ 17,018,912.4225343 31679344177 KIN	✓

#	Date & time	Transaction Id	Amount	
28	2017-09-12 14:49:41	<u>0xceafa43bc9dde415799d</u> <u>d6204b6cb550a2b4f4b591</u> <u>8b643199501cdbe06e44a7</u>	+ 12,975,703.0007000 00673532486 KIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597</u> <u>97c457e69242144194d6db</u> <u>31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
2	2024-04-18 17:15:11	<u>0xc95590c23182086b48c2</u> <u>7034e43a216a42416eeba8</u> <u>b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
3	2024-01-28 04:00:11	<u>0xb2919ac1e0296fbdf26e</u> <u>8fd3b5753fe13d333a1936</u> <u>96adcf48b09563840f222c</u>	+ 1 Airdrop	✓
4	2024-01-12 04:53:23	<u>0xc3eff367e7e977028c14</u> <u>ad9f44136ae9084b4412ed</u> <u>232a086f700df2c62db09a</u>	+ 1 Airdrop	✓
5	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c7</u> <u>49a08c9b68215181e2bea7</u> <u>63b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
6	2023-10-27 05:58:59	<u>0x5a8831380221dbdb7f07</u> <u>e533851da7108ad342166a</u> <u>701518507165e20f1bc617</u>	+ 1 Airdrop	✓
7	2023-10-14 02:25:23	<u>0xaa9fe399ed29abc2f3dc</u> <u>db8e2e65d13e1e3b878765</u> <u>7e157e1aeae051f3d5e922</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c1867131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
9	2023-09-08 05:58:47	<u>0xcba350095bb8e72ffdab59bd9a6df22ed65225252a06ba0a494df77c497a9b28</u>	+ 1 Maverick Reward	✓
10	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
11	2023-06-15 18:38:11	<u>0x293c341d99adc919a834b71511019132ebd631b9e67099b112abd7db5230669e</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

DISCLAIMER

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