

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7fc5460b8678967ced9fffedc13ca398bde09660</u>
TOTAL RECEIVED	118.023635632526818995 ETH
	277,065.20 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	118.023635632526818995 ETH
	277,065.20 USD
Tether USD	165.713786 USDT
	165.69 USD
# aaveprotocol.net	30.000000 rewards
\$ LiquidEther.net	1.700000 ewards
MogiMogi	0.000000000000000000 MOGIMOGI
Mojo Pepe	0.000000000000000000 MOJOPEPE
ApeCoin	10,094.000000000000000000 APE
\$ ydai.site	801.000000000000000000 rewards.
Groupe Klein	100 GK
Aave Token	59.257804919999998106 AAVE


Token	Balance
\$ USDBonus.net	98,127 bonus rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
ethapy.io	N/A Airdrop
APECOIN Withdrawal Badge	N/A YUGA Labs APE Distribution
APE Mysterybox NFT	N/A apy-apecoin.com
aave-nft.com	N/A aave-nft.com
aavenetwork.org	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 10:12:47	<u>0x51d2ffff16e9e623dba13</u> <u>223a3fa1c0058cbdbb92e0</u> <u>f658c1cfd166810403d87</u>	+ 0.0969436325268250 44 ETH  158.70 USD	✓
2	2022-06-16 05:40:41	<u>0x84fe452978d3dfed39c2</u> <u>a5de1ec97db296d6570888</u> <u>ab2ad667c9eee10740cb0b</u>	+ 63.078180269999997 165 ETH  73,511.94 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 17:02:55	<u>0xd34c09061803416c753931afb53c7d833faf4741bad1478500dd2b77e3ed0efc</u>	+ 49.998346040000001 267 ETH  58,549.56 USD	✓
4	2022-06-09 14:35:08	<u>0xbcef2796e9d0dfd38ba479b8233811739c20e22f74d6f741902ad5c87e931ef4</u>	+ 1.0000000000000000 00 ETH  1,799.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:19:11	<u>0x1909f6c214c8bf7dd4697fc01aaa992a1864a10e69585ec45ead69b743fbf276</u>	+ 3.8501656899999998 63 ETH  7,095.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:56:23	<u>0x660b593f37d5ecb4d1c02184e52a60953d2dcc46fe924605b9160617afda5f2a</u>	+ 537,268.07639819 TUMBLE	✓
2	2024-07-06 01:15:35	<u>0xd691e2c1cd666149e7d3ed95eb2fd23de41934088ad147ebe57f7508b782eb70</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
3	2024-07-02 22:52:35	<u>0xf8f66b7e7f476d7fc035f8a6804a2a08be4a053b65c313c66834fb5ea3bce4cf</u>	+ 18,822,795,053.365 962982177734375 MOGIMOGI	✓
4	2024-06-25 09:24:35	<u>0xb7b82a9807d5bbaca6a463cf7463acc4ea80398c9b54e88b43384eae8dc6ce4c</u>	+ 100 GK	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 10:51:23	<u>0x606d06904e981956de92</u> <u>17a94cd759be48805249e3</u> <u>495bc2f35eb335309d3045</u>	+ 277 m rewards	✓
6	2024-01-28 02:44:59	<u>0x2af9b6f56f6e02cf1dba</u> <u>ce121d3ea97d5c63faad0b</u> <u>534022738306c8cebb3c12</u>	+ 30.000000 rewards	✓
7	2024-01-12 04:02:59	<u>0x58c39c2a95cbee93011c</u> <u>06b020b3cf3eb48d7523c2</u> <u>09601c8e6dc2244e054730</u>	+ 30.000000 ewards	✓
8	2023-12-22 22:34:35	<u>0x1ca0fcade4f711fded83</u> <u>4feac9abf2cc3e15a68fd2</u> <u>e7058aff581829afc77b9a</u>	+ 1.700000 ewards	✓
9	2023-09-22 13:23:11	<u>0xf70fa46b61883bf705a3</u> <u>05a6e3850c9d526f14e59a</u> <u>df5b5ee71a8edbc65a3d69</u>	+ 98,127 bonus rewards	✓
10	2023-09-22 11:36:11	<u>0x15b0da0f72c468e5d6d8</u> <u>1d9dfb88e7bec1457e69ec</u> <u>9995f986b5d4240d0589dd</u>	+ 1.400000 m rewards	✓
11	2023-08-15 10:22:11	<u>0x9a93e6b17aa3702618d2</u> <u>2c60fac4e7653cd82cdfdd</u> <u>726e690f0f3c237533be6b</u>	+ 165.713786 USDT  165.50 USD	✓
12	2023-06-07 07:35:47	<u>0xf520cdb6ffc30566675f</u> <u>74225ae96a480252ba9c65</u> <u>4552071b19a292732b204c</u>	+ 801.00000000000000 0000 rewards.	✓
13	2023-01-23 10:11:59	<u>0xd9bb5d27394f200a2246</u> <u>fbafe005d0782802c1abbd</u> <u>b78cdb18d07468cf0f1832</u>	+ 10,094.000000000000 000000 APE	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-21 09:54:35	<u>0x2aaf1ddfb3bd8437b23bdf6ecf2438195faa13d32e1c65c68efcbae89c26d57d</u>	+ 714.585100 ecial rewards	✓
15	2022-06-09 14:39:43	<u>0xf848f6d3c7fae2b875695a422e0eb84ff710ccbcfc7e3303a60030c052181f26</u>	+ 39.257804919999998 106 AAVE	✓
16	2022-06-09 14:38:06	<u>0xc068ac3fc49cc313a16107cf922a33d3f001f786034514a4eeeb83b0c3631433</u>	+ 10.0000000000000000 000 AAVE	✓
17	2022-06-09 14:37:58	<u>0x60f4e6f95fd104d528fc2339aca9fbd4577d0f41a683b1cba032ed06d9d448d1</u>	+ 10.0000000000000000 000 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:08:47	<u>0x00b64e4469fcd2f7b6d003c131fc92292b53001ba98da4e6715fa4e0b952bf54</u>	+ 1 claim rewards on pooledether.org	✓
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	2024-03-13 05:38:59	<u>0x61d4871819d9be58d5c3d58a5268f85d8b78d9e314df512e9fcddc97be51e670</u>	+ 1 claim rewards on origineth.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 02:44:59	<u>0xa68c975d1ad0b0d3189a ba79a63b10ef7d2d5d2cc2 d3a20af2170834bdc88bca</u>	+ 1 Airdrop	✓
6	2024-01-12 04:16:59	<u>0xdcd46000772ff35bdd76 1f9b002e222ebe0aecbb7d e2f78f01c2f514586a6763</u>	+ 1 Airdrop	✓
7	2023-12-22 23:15:47	<u>0x1ffdf91321ccb5cbdf49 6c7b9617992e2c43cc0176 4be4a579e2ce143832fa97</u>	+ 1 Airdrop	✓
8	2023-12-08 09:48:11	<u>0x4d38e4b2e1d486d266ee 866fd3496687e4b9414c6b 883de10ceb5ba473e2113b</u>	+ 1 apy-apecoin.com	✓
9	2023-12-01 10:26:47	<u>0xf3f47fe2591727e73606 3374dbcf8f3e8e2d9aa28 47116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓
10	2023-10-27 05:58:59	<u>0x8873607922abee13b7f0 b91e1d4c96b293dae072f3 17e0673d6694ee28419875</u>	+ 1 Airdrop	✓
11	2023-10-17 01:32:11	<u>0x2f8705a6bebd8df20d15 78571da461c9beef4b65f8 9379bd1f0b2d78ee3659a9</u>	+ 1 Airdrop	✓
12	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c 8194a0a022d0bbe7a28c18 67131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
13	2023-09-07 16:37:59	<u>0xcc454988f680c81237b3 3c7adecd609903a80d36c6 c34d487340c13113a3c637</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512</u> <u>f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
15	2023-08-15 08:29:47	<u>0x3ce7490041a2a09a9c41</u> <u>ea5ae796954fd1aa6a0806</u> <u>9f7a29f1c86f9dc763d54f</u>	+ 1 YUGA Labs APE Distribution	✓
16	2023-06-10 10:16:11	<u>0xddb8e66bb0a890b5113d</u> <u>0ce639970edf486e97d595</u> <u>35883699c65cbcb5332abd</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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