

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x93ab17cc803266421a16b77a0c1b61306c0c51f5</u> |
| TOTAL RECEIVED | 5.065297965927324064 ETH                          |
|                | 11,885.26 USD                                     |
| TOTAL SEND     | 5.065297965927324064 ETH                          |
|                | 11,885.26 USD                                     |


| Token                     | Balance                   |
|---------------------------|---------------------------|
| Ethereum                  | 0.000000000000000000 ETH  |
|                           | 0.00 USD                  |
| yearn.finance             | 0.000000001974038754 YFI  |
| # aavenetwork.org         | 30.000000 awards          |
| Aave interest bearing YFI | 0.000000017639041315 aYFI |
| # aaveprotocol.net        | 30.000000 rewards         |
| aaveprotocol.net          | N/A Airdrop               |
| aavenetwork.org           | N/A Airdrop               |

## MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-29<br>02:50:05 | <u>0x3b14743bbf69bbd41311</u><br><u>2f4f7ea8887ddfd177dfbc</u><br><u>66c84f8d3fc45d96a2c2bd</u> | - 2.5137612764636618<br>76 ETH <br>8,513.53 USD   | ✓ |
| 2 | 2022-03-29<br>02:50:05 | <u>0x3b14743bbf69bbd41311</u><br><u>2f4f7ea8887ddfd177dfbc</u><br><u>66c84f8d3fc45d96a2c2bd</u> | - 0.0001802024894670<br>00 ETH <br>0.61 USD       | ✓ |
| 3 | 2022-03-29<br>02:50:05 | <u>0x3b14743bbf69bbd41311</u><br><u>2f4f7ea8887ddfd177dfbc</u><br><u>66c84f8d3fc45d96a2c2bd</u> | - 0.0007017975105330<br>00 ETH <br>2.37 USD       | ✓ |
| 4 | 2022-03-29<br>02:35:20 | <u>0x1755704097495560253a</u><br><u>a77a9e121e5b9f3f96c741</u><br><u>b5f0c34e704382f3694872</u> | + 2.5146432764636621<br>47 ETH <br>8,516.51 USD   | ✓ |
| 5 | 2022-03-29<br>02:35:20 | <u>0x1755704097495560253a</u><br><u>a77a9e121e5b9f3f96c741</u><br><u>b5f0c34e704382f3694872</u> | - 2.5146432764636621<br>47 ETH <br>8,516.51 USD | ✓ |
| 6 | 2022-03-29<br>02:35:20 | <u>0x1755704097495560253a</u><br><u>a77a9e121e5b9f3f96c741</u><br><u>b5f0c34e704382f3694872</u> | - 0.0000643445294520<br>00 ETH <br>0.21 USD     | ✓ |
| 7 | 2022-03-29<br>02:35:20 | <u>0x1755704097495560253a</u><br><u>a77a9e121e5b9f3f96c741</u><br><u>b5f0c34e704382f3694872</u> | - 0.0006496554705480<br>00 ETH <br>2.20 USD     | ✓ |
| 8 | 2022-03-29<br>02:21:36 | <u>0x2430acf6258ad14e7d28</u><br><u>e560cf281f1d1d30540d38</u><br><u>1c40cd8dbd0ffbbacffafe</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 9 | 2022-03-29<br>02:21:36 | <u>0x2430acf6258ad14e7d28</u><br><u>e560cf281f1d1d30540d38</u><br><u>1c40cd8dbd0ffbbacffafe</u> | - 0.0003397658071208<br>36 ETH <br>1.15 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-03-29<br>02:21:36 | <u>0x2430acf6258ad14e7d28e560cf281f1d1d30540d381c40cd8dbd0ffbbacffafe</u> | - 0.0036656661928791<br>64 ETH <br>12.41 USD    | ✓ |
| 11 | 2022-03-29<br>02:21:36 | <u>0x4df1373d86734ed11e3ce09928db7b4dee5371b5f96357302fa682dc8c45d0d8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 12 | 2022-03-29<br>02:21:36 | <u>0x4df1373d86734ed11e3ce09928db7b4dee5371b5f96357302fa682dc8c45d0d8</u> | - 0.0001423320136623<br>02 ETH <br>0.48 USD     | ✓ |
| 13 | 2022-03-29<br>02:21:36 | <u>0x4df1373d86734ed11e3ce09928db7b4dee5371b5f96357302fa682dc8c45d0d8</u> | - 0.0015355919863376<br>98 ETH <br>5.20 USD     | ✓ |
| 14 | 2022-03-29<br>02:19:20 | <u>0x7d9fe9455e57320e1de9b927e162081466e2a94d32196d6516497dc97e9a13f5</u> | + 0.1000000000000000<br>06 ETH <br>338.67 USD | ✓ |
| 15 | 2022-03-28<br>22:25:21 | <u>0x95a799f1c7602939040cc1d0055bbf27e8eaf131ac00b8b1b571a114d9a84a18</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 16 | 2022-03-28<br>22:25:21 | <u>0x95a799f1c7602939040cc1d0055bbf27e8eaf131ac00b8b1b571a114d9a84a18</u> | - 0.0001328691822544<br>32 ETH <br>0.44 USD   | ✓ |
| 17 | 2022-03-28<br>22:25:21 | <u>0x95a799f1c7602939040cc1d0055bbf27e8eaf131ac00b8b1b571a114d9a84a18</u> | - 0.0014972788177455<br>68 ETH <br>5.04 USD   | ✓ |
| 18 | 2022-03-28<br>22:25:21 | <u>0x208fda0017f456fb02f54537abf0d37f7e0957bd9cb85f9ce2f369775be51aca</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-03-28<br>22:25:21 | <u>0x208fda0017f456fb02f54537abf0d37f7e0957bd9cb85f9ce2f369775be51aca</u> | - 0.0010622217657908<br>88 ETH <br>3.57 USD     | ✓ |
| 20 | 2022-03-28<br>22:25:21 | <u>0x208fda0017f456fb02f54537abf0d37f7e0957bd9cb85f9ce2f369775be51aca</u> | - 0.0119699852342091<br>11 ETH <br>40.33 USD    | ✓ |
| 21 | 2022-03-06<br>03:37:49 | <u>0x8a6ca9170fc5499b3f94f4fc4136d68391a30e9dbea92c1281846012b63af414</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 22 | 2022-03-06<br>03:37:49 | <u>0x8a6ca9170fc5499b3f94f4fc4136d68391a30e9dbea92c1281846012b63af414</u> | - 0.0003986765095334<br>68 ETH <br>1.03 USD     | ✓ |
| 23 | 2022-03-06<br>03:37:49 | <u>0x8a6ca9170fc5499b3f94f4fc4136d68391a30e9dbea92c1281846012b63af414</u> | - 0.0124090114904665<br>31 ETH <br>32.36 USD  | ✓ |
| 24 | 2022-03-06<br>03:37:49 | <u>0xf8b98686aa8788c841e10d9438747d14b63da1233135354ec29ba26a3bc0f146</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 25 | 2022-03-06<br>03:37:49 | <u>0xf8b98686aa8788c841e10d9438747d14b63da1233135354ec29ba26a3bc0f146</u> | - 0.0000667386664877<br>29 ETH <br>0.17 USD   | ✓ |
| 26 | 2022-03-06<br>03:37:49 | <u>0xf8b98686aa8788c841e10d9438747d14b63da1233135354ec29ba26a3bc0f146</u> | - 0.0020772753335122<br>71 ETH <br>5.41 USD   | ✓ |
| 27 | 2022-03-06<br>03:15:33 | <u>0xbc8fbdc82b1e16d5595964cb904ab456917873da1227f59712b0f3f61c2d0da3</u> | + 0.0449999999999999<br>98 ETH <br>117.37 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-03-29<br>02:21:36 | <u>0x2430acf6258ad14e7d28e560cf281f1d1d30540d381c40cd8dbd0ffbbaacffafe</u> | + 2.4056546894636618<br>99 ETH <br>8,147.39 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-01-28<br>03:32:11 | <u>0x36c6247c9a9cfbac611aac14edbacc914dd77531b6dd1b389f6e3792ac3a30e2</u>  | + 30.000000 rewards             | ✓ |
| 2 | 2024-01-12<br>04:25:11 | <u>0x841377bdc15ed748ef3bd11bc736cbcecbc71f5ff379047b32c6fc40a8d71c0f</u>  | + 30.000000 ewards              | ✓ |
| 3 | 2022-03-29<br>02:21:36 | <u>0x2430acf6258ad14e7d28e560cf281f1d1d30540d381c40cd8dbd0ffbbaacffafe</u> | - 0.3634089200000000<br>24 YFI  | ✓ |
| 4 | 2022-03-28<br>22:25:21 | <u>0x95a799f1c7602939040cc1d0055bbf27e8eaf131ac00b8b1b571a114d9a84a18</u>  | - 0.0000222617979653<br>05 YFI  | ✓ |
| 5 | 2022-03-28<br>22:25:21 | <u>0x208fda0017f456fb02f54537abf0d37f7e0957bd9cb85f9ce2f369775be51aca</u>  | - 0.3634311837720040<br>63 aYFI | ✓ |
| 6 | 2022-03-28<br>22:25:21 | <u>0x208fda0017f456fb02f54537abf0d37f7e0957bd9cb85f9ce2f369775be51aca</u>  | + 0.3634311837720040<br>63 YFI  | ✓ |
| 7 | 2022-03-06<br>03:37:49 | <u>0x8a6ca9170fc5499b3f94f4fc4136d68391a30e9dbea92c1281846012b63af414</u>  | + 0.3618202300000000<br>20 aYFI | ✓ |

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 8 | 2022-03-06<br>03:37:49 | <u>0x8a6ca9170fc5499b3f94</u><br><u>f4fc4136d68391a30e9dbe</u><br><u>a92c1281846012b63af414</u> | - 0.3618202300000000<br>20 YFI | ✓ |
| 9 | 2022-03-06<br>03:12:38 | <u>0x6d6d6f0558caa2680e29</u><br><u>3c3ad7b3a16b3b9666d10a</u><br><u>cedff5839d986613e6f711</u> | + 0.3618202300000000<br>20 YFI | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-28<br>03:35:23 | <u>0x001855d976df923f696a</u><br><u>7e02a9fa570e80bef8e1c5</u><br><u>3b37dc73af32935909a0f7</u> | + 1 Airdrop | ✓ |
| 2 | 2024-01-12<br>04:41:59 | <u>0x3f0333891a8dab5399d7</u><br><u>62054a011b2708f5bb0814</u><br><u>6e65704a39a0a76d917fd7</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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