




3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9b85045d548bbae31b305daf8b5405569ff2ea47</u>
TOTAL RECEIVED	0.549717628365075539 ETH  1,289.86 USD
TOTAL SEND	0.286014489882196965 ETH  671.10 USD

Token	Balance
Ethereum	0.263703138482878630 ETH  618.75 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
USD Coin	0.000000 USDC  0.00 USD
1INCH Token	158.392789991144809392 1INCH
# aaveprotocol.net	30.000000 rewards
ChainLink Token	74.1516400000000000441 LINK
SushiToken	65.665739676348621856 SUSHI
Aave Token	10.022915279999999427 AAVE
# aavenetwork.org	30.000000 ewards
eth-1inch.io	0.86999999999999996 eth-1inch.io


* USD values displayed at the time of transaction

Token	Balance
Compound	2.000000000000000000 COMP
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
linkprotocol.net	N/A t
link-gift.org	N/A claim rewards on link-gift.org
apylink.net	N/A claim rewards on apylink.net
aavenetwork.org	N/A Airdrop
linchprotocol.com	N/A om
get-usd.org	N/A Airdrop
Aave Mysterybox NFT	N/A aave-token.net
aaveprotocol.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 11:14:26	<u>0xcacb2b6790d5dfaafa30</u> <u>60c7570c4158abe4b3c4d2</u> <u>716de00129e453fbaf8db7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-01-19 11:14:26	<u>0xcacb2b6790d5dfaafa30</u> <u>60c7570c4158abe4b3c4d2</u> <u>716de00129e453fbaf8db7</u>	- 0.0019343150717331 00 ETH  6.09 USD	✓
3	2022-01-19 11:14:26	<u>0xcacb2b6790d5dfaafa30</u> <u>60c7570c4158abe4b3c4d2</u> <u>716de00129e453fbaf8db7</u>	- 0.0039140824459753 50 ETH  12.33 USD	✓




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#	Date & time	Transaction Id	Amount	
4	2021-12-23 23:02:56	<u>0xe2acd8ee59c9875011a2</u> <u>6a042d2456528eb794ab64</u> <u>61459385c9f1f4c46608ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-12-23 23:02:56	<u>0xe2acd8ee59c9875011a2</u> <u>6a042d2456528eb794ab64</u> <u>61459385c9f1f4c46608ab</u>	- 0.0009463054556576 00 ETH  3.86 USD	✓
6	2021-12-23 23:02:56	<u>0xe2acd8ee59c9875011a2</u> <u>6a042d2456528eb794ab64</u> <u>61459385c9f1f4c46608ab</u>	- 0.0030148330456906 24 ETH  12.32 USD	✓
7	2021-10-20 14:48:05	<u>0x5d4ee02165c90226a72d</u> <u>c540367089e31c806baf02</u> <u>2a4b06666fdb47360abf5d</u>	- 0.2735126745019352 82 ETH  1,138.12 USD	✓
8	2021-10-20 14:48:05	<u>0x5d4ee02165c90226a72d</u> <u>c540367089e31c806baf02</u> <u>2a4b06666fdb47360abf5d</u>	- 0.0000626042058810 00 ETH  0.26 USD	✓
9	2021-10-20 14:48:05	<u>0x5d4ee02165c90226a72d</u> <u>c540367089e31c806baf02</u> <u>2a4b06666fdb47360abf5d</u>	- 0.0026296751553240 00 ETH  10.94 USD	✓
10	2021-10-15 17:42:24	<u>0x9cb6b5a0866c4f743ff6</u> <u>bcd1c7913c53daac6425ca</u> <u>c342c27396aa6d10bc50d6</u>	+ 0.5497176283650755 39 ETH  2,126.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:24:59	<u>0x9d3961543152e5ca57c1</u> <u>0629f9098e50e358897802</u> <u>bf4d4bd39329852b2e219e</u>	+ 132.840000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 02:56:11	<u>0x42813201f70363c125f6d27c91593e5c538edd615873c530932260519e675432</u>	+ 30.000000 rewards	✓
3	2024-01-20 05:08:23	<u>0x900457fff18bcad19c91609f5e30a420392ecaa1792be4dc9d8cdcd6b6e22a65</u>	+ 245.440000 ards	✓
4	2024-01-12 03:51:47	<u>0x24925e5da686b3f5cc27507c09ee0d9f07b82b38068098643f4267ba6fecdc24</u>	+ 30.000000 ewards	✓
5	2022-10-02 10:42:23	<u>0x58298e9ee4390ef1a3be55e7ad0f9c5833b8daecdcad341c75e9ce0de88915c8</u>	+ 874.002700 avrc.xyz	✓
6	2022-09-21 09:50:35	<u>0x1ba0be48251246f827e17cad894a70c5065fadabcd6aa61dcf21422731b45517</u>	+ 635.998200 ecial rewards	✓
7	2022-09-19 16:40:35	<u>0x6d998a4bb7933a2152060b510b9030fae1806726eb7551656cff864b7c5db064</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-02-16 08:46:31	<u>0x216a4175d7a81b5b9e7a95170bd76e511c27facbd8c9445588d3734b5d792959</u>	+ 81,324.06775698468 8458033 BTT	✓
9	2022-01-19 11:14:26	<u>0xcacb2b6790d5dfaafa3060c7570c4158abe4b3c4d2716de00129e453fbaf8db7</u>	- 3,655.838972 USDC	✓
10	2021-12-23 23:05:56	<u>0xe03407be961883bd232201caf52cfbb8acca5afd29f5b404f787ec4a0406a120</u>	+ 3,655.838972 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-23 23:02:56	<u>0xe2acd8ee59c9875011a26a042d2456528eb794ab6461459385c9f1f4c46608ab</u>	- 1,411.588874679999 889850 MATIC  3,692.71 USD	✓
12	2021-11-08 06:59:33	<u>0xf6063ea4ae51af3f290f4d3ee1e637ca66638c564019a61c6354b3fb89f4fb43</u>	+ 846.29566576000001 9873 MATIC  1,602.03 USD	✓
13	2021-11-08 06:58:34	<u>0xe2767543c782de77826b6bacbd5ad100ed484d75857f895377756d364bebb96c</u>	+ 10.022915279999999 427 AAVE	✓
14	2021-10-12 21:37:44	<u>0xefffefc1c6c9b460810678a93703199b91ba910e6cb5f9914f4f624ad89175fa4</u>	+ 158.39278999114480 9392 1INCH	✓
15	2021-10-12 21:36:49	<u>0x0bf70510272745d1e9e4fab6da336d07d2371a99711b517821132c2cac2593af</u>	+ 2.0000000000000000 00 COMP	✓
16	2021-10-12 21:35:13	<u>0x473ac4b84f2331944b36adfef77b170fe0301e5a560f2c821902b7b6bbd86847</u>	+ 65.665739676348621 856 SUSHI	✓
17	2021-10-12 21:34:22	<u>0x3c7c3c372e55d2d9def08260c5ee0e6f00ad53f58d10d7883a8c844196a53b36</u>	+ 565.29320891999998 3664 MATIC  701.52 USD	✓
18	2021-10-12 21:32:22	<u>0x135782a6a41af484b97144b4bdd88d83b16ce76db2f976384c8ed3fc81c7f7fc</u>	+ 73.6516400000000000 441 LINK	✓
19	2021-10-12 21:28:42	<u>0x8a3db0764bea566433a576fb9511a4ecbd201fda1296f9596b83baa5a4310713</u>	+ 0.5000000000000000 00 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:42:11	<u>0x4cbf9ee7fc2374bcd7f2b36c7da816f205310202bc8e968733cdc5cc415dd9c9</u>	+ 1 claim rewards on apylink.net	✓
2	2024-06-24 03:42:11	<u>0x85bd1165228428f2be5833fcfdc6becf83faf0c65b5e4db0320b95d5a0f7d91b7</u>	+ 1 om	✓
3	2024-06-14 05:17:23	<u>0x153f2b96a9c25b35232de127be6778ad9a392f1a4aaf55e98bb9da865fb65059</u>	+ 1 t	✓
4	2024-05-11 10:55:35	<u>0x2dfa183bf62925b77b6d12307d377e81973660dac22722b146a48039e4b2c34d</u>	+ 1 claim rewards on getaave.net	✓
5	2024-04-07 00:14:11	<u>0x5c40c300f148dea6cdbe60518280634e798d6d281b8aa57bd4f18217655298d3</u>	+ 1 claim rewards on link-gift.org	✓
6	2024-01-28 03:24:11	<u>0x041a6aec78fc5bfeb93ee0af78069432d5cd2529cf67a31434ca439f8e0c5799</u>	+ 1 Airdrop	✓
7	2024-01-20 05:02:11	<u>0x0a4dad132852268052fe58569408bd0acc85e58c5437888f24102b83998a9d9f</u>	+ 1 Airdrop	✓
8	2024-01-12 02:58:11	<u>0x5800c2bb592e346b9552de8a19e6f467578018b10b06f9df397a6e197643c488</u>	+ 1 Airdrop	✓
9	2023-12-02 04:06:59	<u>0x538aaa223e394444011b57ac4075af7d2baa825f47acfdc5d4bd284fba9b487d</u>	+ 1 aave-token.net	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-27 05:58:59	<u>0x012e947ab5d7e74267d7d96f52e673d0ed1cef9a079f5b2462c007f92f931afc</u>	+ 1 Airdrop	✓
11	2023-08-20 06:49:23	<u>0x03aa4793ca62b4a7a11c83aaba86513197703bed63f3185d25fdb8594d894a70</u>	+ 1 AAVE Airdrop Badge	✓

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