

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa40e4d0a803f8edc2de81f23dde1c3a7362c9a3a</u>
TOTAL RECEIVED	0.042764315604241002 ETH
	99.91 USD
TOTAL SEND	0.009944374483499600 ETH
	23.23 USD

Token	Balance
Ethereum	0.032819941120741401 ETH
	76.67 USD
USD Coin	25,850.908000 USDC
	25,845.96 USD
stk GH0	19,996.520015108410007088 stkGH0
Gho Token	0.000000000000000000 GH0
DegenNFT	2 DNFT
# treasury-aave.com	N/A information
# treasury-aave.com	N/A information
apyusd.net	N/A claim rewards on apyusd.net
# treasury-aave.com	N/A information
ipfseth.com	N/A ipfseth.com Withdrawal NFT
Withdrawal NFT	

\* USD values displayed at the time of transaction

Token

Balance

getousd.com







N/A claim rewards on getousd.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:07:23	<u>0xaa21c29496b23c932b09</u> <u>f86eda699a91754db26809</u> <u>096d878ddb8c2c70e8af06</u>	- 0.0000209802397484 29 ETH  0.07 USD	✓
2	2024-07-17 18:07:23	<u>0xaa21c29496b23c932b09</u> <u>f86eda699a91754db26809</u> <u>096d878ddb8c2c70e8af06</u>	- 0.0001700259603396 22 ETH  0.58 USD	✓
3	2024-07-17 18:07:23	<u>0xaa21c29496b23c932b09</u> <u>f86eda699a91754db26809</u> <u>096d878ddb8c2c70e8af06</u>	- 0.0012572167234722 62 ETH  4.29 USD	✓
4	2024-07-17 18:03:47	<u>0xd716027588f21174407f</u> <u>f31da833a945e43966710a</u> <u>0444af44b7b627a7f53349</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-17 18:03:47	<u>0xd716027588f21174407f</u> <u>f31da833a945e43966710a</u> <u>0444af44b7b627a7f53349</u>	- 0.0000765358451070 00 ETH  0.26 USD	✓
6	2024-07-17 18:03:47	<u>0xd716027588f21174407f</u> <u>f31da833a945e43966710a</u> <u>0444af44b7b627a7f53349</u>	- 0.0005700719223903 18 ETH  1.94 USD	✓
7	2024-06-04 17:14:35	<u>0xe2dd9a7a1865c7d02f77</u> <u>f846ca77b3529d5d360d86</u> <u>3f427a0d662530d0a2c572</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-04 17:14:35	<u>0xe2dd9a7a1865c7d02f77</u> <u>f846ca77b3529d5d360d86</u> <u>3f427a0d662530d0a2c572</u>	- 0.0003983925000000 00 ETH  1.51 USD	✓







\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-06-04 17:14:35	<u>0xe2dd9a7a1865c7d02f77</u> <u>f846ca77b3529d5d360d86</u> <u>3f427a0d662530d0a2c572</u>	- 0.0024087043933107 21 ETH  9.18 USD	✓
10	2024-06-04 16:09:11	<u>0x86a496f620bcb7a47258</u> <u>4e7e3f4f8564cf50ba11c3</u> <u>749741712ffa87e948701b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-04 16:09:11	<u>0x86a496f620bcb7a47258</u> <u>4e7e3f4f8564cf50ba11c3</u> <u>749741712ffa87e948701b</u>	- 0.0001905400000000 00 ETH  0.72 USD	✓
12	2024-06-04 16:09:11	<u>0x86a496f620bcb7a47258</u> <u>4e7e3f4f8564cf50ba11c3</u> <u>749741712ffa87e948701b</u>	- 0.0014864906247366 00 ETH  5.67 USD	✓
13	2024-06-04 16:05:23	<u>0x1f5550724fbf453affce</u> <u>d8350aef0ec1803a16a452</u> <u>5fd83ccb3ee60d8a15afe8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-04 16:05:23	<u>0x1f5550724fbf453affce</u> <u>d8350aef0ec1803a16a452</u> <u>5fd83ccb3ee60d8a15afe8</u>	- 0.0000055906000000 00 ETH  0.02 USD	✓
15	2024-06-04 16:05:23	<u>0x1f5550724fbf453affce</u> <u>d8350aef0ec1803a16a452</u> <u>5fd83ccb3ee60d8a15afe8</u>	- 0.0010852152200279 86 ETH  4.14 USD	✓
16	2024-05-31 22:04:59	<u>0x1f763ffcff73457bdd11</u> <u>6ea99e51c3516946edf4c5</u> <u>34830f34a17d143b7f79b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-31 22:04:59	<u>0x1f763ffcff73457bdd11</u> <u>6ea99e51c3516946edf4c5</u> <u>34830f34a17d143b7f79b8</u>	- 0.0000002086637390 55 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-31 22:04:59	<u>0x1f763ffcff73457bdd116ea99e51c3516946edf4c534830f34a17d143b7f79b8</u>	- 0.0012413067871295 34 ETH  4.68 USD	✓
19	2024-05-31 22:03:47	<u>0x5a3e0762dd107f11fe5f432d15cd0eab55f9399665c6f350778f7c98ce18c79d</u>	+ 0.0396489999999999 97 ETH  149.49 USD	✓
20	2024-05-31 21:16:35	<u>0xfc5c010335ca419d9c541ebad409b19ea543221653ef270905098fd11f937cb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-05-31 21:16:35	<u>0xfc5c010335ca419d9c541ebad409b19ea543221653ef270905098fd11f937cb1</u>	- 0.0000076695336281 02 ETH  0.02 USD	✓
22	2024-05-31 21:16:35	<u>0xfc5c010335ca419d9c541ebad409b19ea543221653ef270905098fd11f937cb1</u>	- 0.0010254254698699 72 ETH  3.88 USD	✓
23	2024-05-03 21:15:23	<u>0x188627ccd27a9c3871f928eaf3eac861d7d748b282b8a9fe5b3c6cc9099404c7</u>	+ 0.0031153156042410 00 ETH  9.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:07:23	<u>0xaa21c29496b23c932b09f86eda699a91754db26809096d878ddb8c2c70e8af06</u>	- 15,000.200000 USDC  15,000.12 USD	✓
2	2024-06-04 17:14:35	<u>0xe2dd9a7a1865c7d02f77f846ca77b3529d5d360d863f427a0d662530d0a2c572</u>	+ 40,851.108000 USDC  40,846.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 16:09:11	<u>0x86a496f620bcb7a47258</u> <u>4e7e3f4f8564cf50ba11c3</u> <u>749741712ffa87e948701b</u>	- 40,892.000000 USDC  40,905.98 USD	✓
4	2024-05-31 22:04:59	<u>0x1f763ffcfff73457bdd11</u> <u>6ea99e51c3516946edf4c5</u> <u>34830f34a17d143b7f79b8</u>	- 19,996.52001510841 0007088 GH0	✓
5	2024-05-31 22:04:59	<u>0x1f763ffcfff73457bdd11</u> <u>6ea99e51c3516946edf4c5</u> <u>34830f34a17d143b7f79b8</u>	+ 19,996.52001510841 0007088 stkGH0	✓
6	2024-05-31 21:57:59	<u>0x8d771d69ef19ea9bf768</u> <u>8537e9278cb3364b20fafa</u> <u>5c9b2c3ed493eab9a2982f</u>	+ 19,996.52001510841 0007088 GH0	✓
7	2024-05-31 21:57:59	<u>0x8d771d69ef19ea9bf768</u> <u>8537e9278cb3364b20fafa</u> <u>5c9b2c3ed493eab9a2982f</u>	- 20,000.000000 USDC  20,002.51 USD	✓
8	2024-05-29 02:53:11	<u>0xa10324e2d5baec616864</u> <u>8919975ceaefd15a639734</u> <u>33e39337fb89b3f56e08f8</u>	+ 1,011.000000 USDC  1,011.08 USD	✓
9	2024-05-28 16:56:47	<u>0x9903bbd837dc69aec6fd</u> <u>5b5ea8ab66af61b520e003</u> <u>e969c1da793e857bafc854</u>	+ 13,333.000000 USDC  13,333.88 USD	✓
10	2024-05-10 05:29:23	<u>0x7282b71333c3c965ad2c</u> <u>4a40b00dac44122520e6ba</u> <u>2946eeafd5b60410604d4f</u>	+ 1,100.000000 USDC  1,100.01 USD	✓
11	2024-05-07 15:16:47	<u>0x768913626d9fce356b1b</u> <u>e4f5b8a70304eff377fb8f</u> <u>392d8bfaf8a3ae3d3db814</u>	+ 5,448.000000 USDC  5,448.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 06:45:35	<u>0xf0ba68b48d7644a93d504c0d3ead24d6cb48f272b9dda6980a84df94284e547b</u>	+ 13,333.000000 USDC  13,333.59 USD	✓
13	2024-03-28 07:16:59	<u>0x1960f4f6743910d3d3e96cacfe0238a7cd1df31b45578b9251ce11e7755d41e5</u>	+ 13,333.000000 USDC  13,339.47 USD	✓
14	2024-02-27 06:17:47	<u>0x5a2342e9eb2ffca4b70f9bc04df0a5533191fa4f68c9a27f8468025c18c82598</u>	+ 13,333.000000 USDC  13,333.09 USD	✓
15	2024-02-15 20:25:59	<u>0x207570308f36b89dc1007ed72fc48bf18217fea3a7729fa67e5f8fb9d8b406e1</u>	+ 1.000000 USDC  0.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:16:35	<u>0xfc5c010335ca419d9c541ebad409b19ea543221653ef270905098fd11f937cb1</u>	+ 1 DNFT	✓
2	2024-05-31 21:16:35	<u>0xfc5c010335ca419d9c541ebad409b19ea543221653ef270905098fd11f937cb1</u>	+ 1 DNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:18:35	<u>0xe00c12cbccf367cf3e4b3a8da7a8c01e47e9f675f810c09caadb78f8c9465ea5</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 09:15:47	<u>0x49d670991cdea6ffc37c7a30fc50eeb53373cca235e3e3e40f6bc0aa99e351b9</u>	+ 1 information	✓
3	2024-06-21 20:48:59	<u>0x73062118417b3e0dfc3fd0457f8dc766d88af7469032b514202d009e83ca7f7f</u>	+ 1 information	✓
4	2024-06-01 19:37:23	<u>0x03dc6e6d1290e56e778a53b1f196b985238f5168726a0139d347b4ab534e8219</u>	+ 1 information	✓
5	2024-05-08 01:47:35	<u>0xe1e127a51687df248267921c5fdc00a1c369133fc440af4835ea5327326b96c0</u>	+ 1 ipfseth.com Withdrawal NFT	✓
6	2024-05-04 01:48:47	<u>0xa413efb2936222ea8306fb84e3aa64599ad345c2515f11a854864d2b211666b1</u>	+ 1 claim rewards on getousd.com	✓

\* USD values displayed at the time of transaction

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