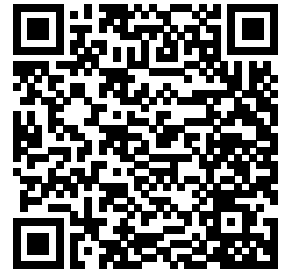


3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb4346c65e0e4de8e2b47bc8c866e40d99849639a</u>
TOTAL RECEIVED	84.867738700000003860 ETH
	198,276.49 USD
TOTAL SEND	0.027172867554495800 ETH
	63.48 USD

Token	Balance
Ethereum	84.840565832445506089 ETH
	198,213.01 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
TrueUSD	0.000000000000000000 TUSD
••DC	0.000000 ••DC
# LiquidEther.us	1.700000 wards
# aaveprotocol.net	30.000000 rewards
\$ araft.pro	610.070000000000050022 o
# aavenetwork.org	30.000000 ewards
Lido DAO Token	7,373.86849999999585270 LDO

* USD values displayed at the time of transaction



Token	Balance
EVERY GAME	115.000000000000000000 EGAME
Unisocks NFT	N/A Unisocks
getaave.net	N/A claim rewards on getaave.net
LDO Mysterybox NFT	N/A nft-lido.com
aave-nft.com	N/A aave-nft.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
# asteth.com : airdrop recipient	N/A asteth.com : airdrop recipient
Event.com)	N/A ETH-BONUS.NET




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 17:10:35	<u>0x35ae23b636ed06573b57138e8d4e276d8a3ed12bccd45100c2dad6dc5cd6a6d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-08-18 17:10:35	<u>0x35ae23b636ed06573b57138e8d4e276d8a3ed12bccd45100c2dad6dc5cd6a6d7</u>	- 0.0006775991848473 33 ETH  1.12 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-08-18 17:10:35	<u>0x35ae23b636ed06573b57138e8d4e276d8a3ed12bccd45100c2dad6dc5cd6a6d7</u>	- 0.0029333422169990 40 ETH  4.87 USD	✓
4	2023-08-17 16:10:47	<u>0xa4edb4cb96b47ee5d25ae44e510a6e0dfae89ff8ab337366d327cd5ba243d428</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-08-17 16:10:47	<u>0xa4edb4cb96b47ee5d25ae44e510a6e0dfae89ff8ab337366d327cd5ba243d428</u>	- 0.0000485250000000 00 ETH  0.08 USD	✓
6	2023-08-17 16:10:47	<u>0xa4edb4cb96b47ee5d25ae44e510a6e0dfae89ff8ab337366d327cd5ba243d428</u>	- 0.0037066286594074 50 ETH  6.45 USD	✓
7	2023-08-17 08:43:59	<u>0x18b2a465368d97539987738f1fc35c71a609f8363cb942727f310b30a1478ff0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-17 08:43:59	<u>0x18b2a465368d97539987738f1fc35c71a609f8363cb942727f310b30a1478ff0</u>	- 0.0000656250000000 00 ETH  0.11 USD	✓
9	2023-08-17 08:43:59	<u>0x18b2a465368d97539987738f1fc35c71a609f8363cb942727f310b30a1478ff0</u>	- 0.0011873994825000 00 ETH  2.12 USD	✓
10	2023-08-07 14:32:11	<u>0x532a943879efffc6b0d2daaac8d1e574fac96824e98b3d1760113e4b9037b0d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-07 14:32:11	<u>0x532a943879efffc6b0d2daaac8d1e574fac96824e98b3d1760113e4b9037b0d4</u>	- 0.0000656250000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 14:32:11	<u>0x532a943879efffc6b0d2 daaac8d1e574fac96824e9 8b3d1760113e4b9037b0d4</u>	- 0.0027607165981500 00 ETH  5.01 USD	✓
13	2023-06-13 11:09:35	<u>0xb529c3984598529e57c5 a57e2c6a737ace0888fcad e3b9d7897a77ab60cf16c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-06-13 11:09:35	<u>0xb529c3984598529e57c5 a57e2c6a737ace0888fcad e3b9d7897a77ab60cf16c1</u>	- 0.0001926368930362 38 ETH  0.33 USD	✓
15	2023-06-13 11:09:35	<u>0xb529c3984598529e57c5 a57e2c6a737ace0888fcad e3b9d7897a77ab60cf16c1</u>	- 0.0005060481361889 42 ETH  0.88 USD	✓
16	2023-06-13 11:06:23	<u>0x638a95e95995e85a4fa1 e7e7616a833b0ff07f6099 42894201e74e53c1c0712e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-13 11:06:23	<u>0x638a95e95995e85a4fa1 e7e7616a833b0ff07f6099 42894201e74e53c1c0712e</u>	- 0.0000613190000000 00 ETH  0.10 USD	✓
18	2023-06-13 11:06:23	<u>0x638a95e95995e85a4fa1 e7e7616a833b0ff07f6099 42894201e74e53c1c0712e</u>	- 0.0009077907144809 15 ETH  1.59 USD	✓
19	2023-03-12 02:48:59	<u>0xd2895fe1a9fa648c2874 09d776a00ec1a7b3c09ada 4e28e704bf4ec5996a2b16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-03-12 02:48:59	<u>0xd2895fe1a9fa648c2874 09d776a00ec1a7b3c09ada 4e28e704bf4ec5996a2b16</u>	- 0.0000366233994714 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-12 02:48:59	<u>0xd2895fe1a9fa648c2874</u> <u>09d776a00ec1a7b3c09ada</u> <u>4e28e704bf4ec5996a2b16</u>	- 0.0012369451619303 10 ETH  1.81 USD	✓
22	2023-03-12 02:29:59	<u>0xcf8be7296b391a12a689</u> <u>c47c2f0fdb5b5614c57aca</u> <u>3b9c8c8e709ceadf1563a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-03-12 02:29:59	<u>0xcf8be7296b391a12a689</u> <u>c47c2f0fdb5b5614c57aca</u> <u>3b9c8c8e709ceadf1563a8</u>	- 0.0000656130000000 00 ETH  0.09 USD	✓
24	2023-03-12 02:29:59	<u>0xcf8be7296b391a12a689</u> <u>c47c2f0fdb5b5614c57aca</u> <u>3b9c8c8e709ceadf1563a8</u>	- 0.0012405334736876 58 ETH  1.81 USD	✓
25	2023-02-14 04:12:23	<u>0xe0e5d72acbf22b354c3e</u> <u>2b4b9a497a8defbbbc1ab0</u> <u>0cd3e87a795bc1b59b2e30</u>	+ 0.0109999999999999 99 ETH  16.48 USD	✓
26	2023-02-14 04:04:35	<u>0xcf8e402eb65b9462ca13</u> <u>b590ad34aa43a9d56e089b</u> <u>5d31e16b8e714093bf3bed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-02-14 04:04:35	<u>0xcf8e402eb65b9462ca13</u> <u>b590ad34aa43a9d56e089b</u> <u>5d31e16b8e714093bf3bed</u>	- 0.0002867007960013 88 ETH  0.42 USD	✓
28	2023-02-14 04:04:35	<u>0xcf8e402eb65b9462ca13</u> <u>b590ad34aa43a9d56e089b</u> <u>5d31e16b8e714093bf3bed</u>	- 0.0008837759150811 26 ETH  1.32 USD	✓
29	2023-02-14 04:03:47	<u>0xb0a4ae77f9ba86cd94e5</u> <u>91761bd80d9328a3a69c89</u> <u>703992f1f73cb471db8b34</u>	- 0.0100000000000000 00 ETH  14.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-14 04:03:47	<u>0xb0a4ae77f9ba86cd94e591761bd80d9328a3a69c89703992f1f73cb471db8b34</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
31	2023-02-14 04:03:47	<u>0xb0a4ae77f9ba86cd94e591761bd80d9328a3a69c89703992f1f73cb471db8b34</u>	- 0.0002884199227140 00 ETH  0.43 USD	✓
32	2022-03-30 17:34:48	<u>0x5d521e43ee2a1b7dfab9bb384634290e79f5e118888d56f845327f0f6154cf3f</u>	+ 0.0570000000000000 02 ETH  192.99 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-18 17:26:59	<u>0xe2830a5773078fb7a2eb4749f76717ed5e4edd7cca926e68528b70559cdb1474</u>	+ 24.210421799999998 882 ETH  40,241.11 USD	✓
2	2023-08-17 18:16:47	<u>0x47fc2c2e7ecbc0af905f58b63e65d19948f8480c8088e2cbc35adf4ce6f3dd43</u>	+ 20.201802099999998 319 ETH  35,058.00 USD	✓
3	2023-08-07 14:50:35	<u>0x24244fc72905ff5e74a050ef00cd9618ae5b7f93b69445397fd2cd600401e05c</u>	+ 40.387514799999998 161 ETH  73,431.77 USD	✓






ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:50:47	<u>0xe5111fd6b3434ff5362091342886b78be2349bc03a2bf8fa1fb3a2652ae87854</u>	+ 335 m rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 03:45:11	<u>0xb246df81ca3024757f6c cea4f0c69c57c2252c50fe 18789c1cff1bdeec274021</u>	+ 30.000000 rewards	✓
3	2024-01-12 04:47:11	<u>0xa5a0e7f18a53fc6863ee 98fc18aec6993e26f9d6f cb1ded90ac01fce100f8af</u>	+ 30.000000 ewards	✓
4	2023-12-25 03:07:11	<u>0xe0067f5b9f09537dbf d3e278b09dc6793f979140 65b8991fde277d2ce934ae</u>	+ 1.700000 wards	✓
5	2023-10-04 10:38:35	<u>0x489ce18205fa21d6e5ec b4532737067c3bf79dc33f c4b3635e052cec5eb1fa1c</u>	+ 3,012.955399999999 826832 LD0	✓
6	2023-08-27 06:49:23	<u>0xc5cf15cae4f9cc245be0 0b025b37a6e502ee098086 ac2311557d6e66276a5c99</u>	+ 1,419 BLEXfi.live	✓
7	2023-08-25 10:20:35	<u>0x638ed2e352e1644bdc89 7610605d6b6951af7b34ff 4b53af355b96f023dfc81b</u>	+ 1,419 m rewards	✓
8	2023-08-25 10:18:35	<u>0x3371f23795bcf1d87733 8e5d8f7860da32f500c0cb 631ae01a9c12788dd15586</u>	+ 363.30788888000000 7248 AAVE	✓
9	2023-08-20 06:45:11	<u>0xcda92eb951ef3f3c74dd 75b89161308727a0fa2de1 f6bb4abd665cf1aed2beb4</u>	- 40,092.360000 Uê“ϕDC	✓
10	2023-08-18 17:10:35	<u>0x35ae23b636ed06573b57 138e8d4e276d8a3ed12bcc d45100c2dad6dc5cd6a6d7</u>	- 40,092.360000 USDC  40,090.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 10:02:59	<u>0xa80c1c9fa87e11b7bcd37867520abd7698f7258ac7f430ead891310432605967</u>	- 50,000.000000 0.00 DC	✓
12	2023-08-18 08:36:11	<u>0x091480e8c0a570fde28d45cceeaa62d3d9b236b8ea229d3afda4cea2d334c741b</u>	- 10,500.000000 0.00 DC	✓
13	2023-08-17 16:19:59	<u>0x8fd6f3bab972e48139f293e3eff26e626fe4953e50bae977fb36b7366305088d</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-08-17 16:10:47	<u>0xa4edb4cb96b47ee5d25ae44e510a6e0dfae89ff8ab337366d327cd5ba243d428</u>	- 50,000.000000 USDC  50,012.16 USD	✓
15	2023-08-17 08:43:59	<u>0x18b2a465368d97539987738f1fc35c71a609f8363cb942727f310b30a1478ff0</u>	- 10,500.000000 USDC  10,498.29 USD	✓
16	2023-08-15 07:25:59	<u>0xd89c59a6a48968ef453e39792331026ecb590301f41799169b72c40609d607d1</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-08-15 07:25:59	<u>0xd89c59a6a48968ef453e39792331026ecb590301f41799169b72c40609d607d1</u>	- 100,000.000000 USDC	✓
18	2023-08-11 08:45:11	<u>0x459879188a8f370a000d4d83cfb6fecc6752b76db759663d464ea01559ee5179</u>	- 100,000.000000 0.00 DC	✓
19	2023-08-09 01:44:47	<u>0x4c6bac48e8a2bade7840d82562379fe061b51f1f975f8468b880910141a15dcc</u>	- 100,000.000000 USá-žC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-07 15:32:23	<u>0xd6f29dc2d5b0f7c9a263a446b2a8a18d128cf88f24aac358811ac5641f15f6db</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2023-08-07 14:55:59	<u>0x93488281f8dc1db83a947d0a5332437e36c0225025e446a7ab2da3fbea0412ea</u>	+ 4,360.913099999999 758438 LD0	✓
22	2023-08-07 14:32:11	<u>0x532a943879efffc6b0d2daaac8d1e574fac96824e98b3d1760113e4b9037b0d4</u>	- 100,000.000000 USDC 	✓
			99,998.53 USD	
23	2023-07-01 00:57:47	<u>0x8ccc3df1dd0ac6fad18d049029a31e7c7acdbe76f38b51739c70172cde05857c</u>	+ 21,103,674,307,381 ,437,425,288,289,9 76,320.0000000000 0000000 rewards.	✓
24	2023-06-16 00:36:11	<u>0xf85867cfe578b525adc8b6d5b90cb65cd8704b1fe744e24dda42bd9e01398eb3</u>	+ 610.07000000000005 0022 o	✓
25	2023-06-13 11:35:47	<u>0x5538886c0f1757822e0387b79240de8eb88e28cf9c40b21038c33e190b08a13a</u>	+ 200,592.360000 USDC 	✓
			200,602.57 USD	
26	2023-06-13 11:09:35	<u>0xb529c3984598529e57c5a57e2c6a737ace0888fcade3b9d7897a77ab60cf16c1</u>	- 200,970.0000000000 00000000 TUSD	✓
27	2023-06-13 11:06:23	<u>0x638a95e95995e85a4fa1e7e7616a833b0ff07f609942894201e74e53c1c0712e</u>	- 10.0000000000000000 000 TUSD	✓
28	2023-04-09 11:06:35	<u>0x51aac575589d09c305379863e9d1ca2592498693ff2dc0ed92d50fa8f5ab7a41</u>	+ 707,090 Kishui.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-21 12:02:23	<u>0xb66c40a82648a9629eef0a0805c289f81428fb277d0cca1258ff9e27d4292a56</u>	+ 200,884.5000000000 00000000 TUSD	✓
30	2023-03-21 11:58:47	<u>0xb7ca4c658edad1e37b883b4917f40a50bdeb6bb540a2db0b07e72073ff0d527f</u>	+ 95.50000000000000 000 TUSD	✓
31	2023-03-12 02:48:59	<u>0xd2895fe1a9fa648c287409d776a00ec1a7b3c09ada4e28e704bf4ec5996a2b16</u>	- 200,884.396384 USDC  196,947.06 USD	✓
32	2023-03-12 02:29:59	<u>0xcf8be7296b391a12a689c47c2f0fdb5b5614c57aca3b9c8c8e709ceadf1563a8</u>	- 100.000000 USDC  98.04 USD	✓
33	2023-02-14 04:13:35	<u>0xe3ecb09b44e6e08dc760908588899d3855cc0a7ad51ed5418c45a2fcbb2e3e68</u>	+ 200,984.396384 USDC  200,960.67 USD	✓
34	2023-02-14 04:04:35	<u>0xcf8e402eb65b9462ca13b590ad34aa43a9d56e089b5d31e16b8e714093bf3bed</u>	- 201,032.5194730100 04730895 BUSD  200,945.70 USD	✓
35	2022-11-17 11:13:11	<u>0x4dd0d11f7991480e485ac71945742c1c826bef115dd6528877e0bccbb4a0c345</u>	+ 7,000 \$ BUSDBonus.com	✓
36	2022-07-07 23:54:53	<u>0x0d156c772c981e302da5c7738e9b343255d3760aae812df870e7fae5d6f5638c</u>	+ 115.00000000000000 0000 EGAME	✓
37	2022-03-31 14:43:07	<u>0xcbb1bb91cc09325105d30db9e067b0384805e8dd4cca43c286de1f258a954088</u>	+ 1,903.047891059999 983554 BUSD  249,615.86 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-30 17:33:28	<u>0x8c3142f8d8b82fbdf317656de5c4ba3911cefe7adb03e38cac9207476bd27f03</u>	+ 199,119.4715819499 97926131 BUSD  26,117,776.70 USD	✓
39	2022-03-30 17:26:09	<u>0xb2f0289145515905c6bd f7c280e21f939f26a8732e51db03749b1cd054c09d91</u>	+ 10.0000000000000000 000 BUSD  1,311.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:44:47	<u>0x2d26de9952ba482a276da6fa7c27bbb34b6558a8b8a856120a10f4036480d198</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-26 23:38:23	<u>0x69aa454cdc4b6311f08361e0d1b0c56a259482e249582d0b4565a3ebd6a614a0</u>	+ 1 asteth.com : airdrop recipient	✓
3	2024-05-19 03:35:47	<u>0x9db80720ae5aea9aa032309452e194f2ab1134b7e8a06a7de79b456fb583f447</u>	+ 1 claim rewards on claimsteth.org	✓
4	2024-05-15 02:22:59	<u>0x8befca037736edae78803e6dbf325eec4e3ea971c913435e0ca027adeef38e3a</u>	+ 1 ETH-BONUS.NET	✓
5	2024-05-11 10:28:59	<u>0x915dd87b0dcc5eca5faaeef7f6f9e95edaf7969a1be043c668b9b4c32283d6a9</u>	+ 1 claim rewards on getaave.net	✓
6	2024-04-18 13:14:23	<u>0xacacba7367151e3d0306a738baa27c93c38580a150ad06e2c9fd138473aefce4</u>	+ 1 Socks powered by Unisocks.fi	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 23:55:35	<u>0x5d92a4bf3c7140dd575b9922cabbdac67194774890d891def838a384b0d06ce2</u>	+ 1 Airdrop	✓
8	2024-03-31 06:03:59	<u>0x495a8d0f984b102b66f825b70f5c51fada65b18341db04eb410658110bb941cd</u>	+ 1 claim rewards on origin-eth.com	✓
9	2024-02-05 03:37:23	<u>0xf26b1599f0505a262e9105f6cea498d501be06a6233abe7b5cc40c23988e35ef</u>	+ 1 Noox Distribution Protocol	✓
10	2024-01-29 01:58:59	<u>0x0272a341c865640906eb08fd27a79cd13cf02710159136de42028d4fba804c23</u>	+ 1 Airdrop	✓
11	2024-01-28 04:00:11	<u>0xb2919ac1e0296fbdf26e8fd3b5753fe13d333a193696adcf48b09563840f222c</u>	+ 1 Airdrop	✓
12	2024-01-20 13:40:23	<u>0xd22f7252c43c23e4cf552f49850d2d5679d9e1c98a8d978cf706e7401972c00c</u>	+ 1 Noox Distribution Protocol	✓
13	2024-01-12 04:53:23	<u>0x133444523a0afb70a4b8f32e2b55affe7e84cbaa525e078f03a363886588cf0d</u>	+ 1 Airdrop	✓
14	2023-12-25 02:59:59	<u>0x8d176b8f13d3c4c9f98972bebd6fa5c0010d1fc67ca4ae7b548744de9f52a2cc</u>	+ 1 Airdrop	✓
15	2023-12-10 05:45:35	<u>0x76c5986316d19c2f43803d394338d8e0807c204ae2629aaff3d81fa5e24cece2</u>	+ 1 nft-lido.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:24:11	<u>0xcdb477329965f8e16379</u> <u>1933d5ae7274c7fe0e3e34</u> <u>70be95a120c98fc4f8ed2e</u>	+ 1 aave-nft.com	✓
17	2023-10-27 07:23:59	<u>0x357bfef48e99a3880a71</u> <u>a5be7c33e00a505548192c</u> <u>563a29b832b8c836b887ff</u>	+ 1 Airdrop	✓
18	2023-10-27 05:49:59	<u>0x988a41272c956dcc0b1e</u> <u>362b6c308e27508ff0834f</u> <u>1d23b55311ce348ada5f91</u>	+ 1 Airdrop	✓
19	2023-10-12 23:01:35	<u>0x21b5d305e9c425acce9</u> <u>4e5464cc1eced9798942f8</u> <u>6aa558f3e7eca2c132cc51</u>	+ 1 Official Authorize credential	✓
20	2023-09-07 07:31:11	<u>0xe201030ff33055e38df0</u> <u>996bc69c73e43202790a19</u> <u>e438344b71be3fb24ad12f</u>	+ 1 Maverick Reward	✓
21	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d2</u> <u>8d59dbd7013b6233f1ff94</u> <u>34bd47467489af171cb88d</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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