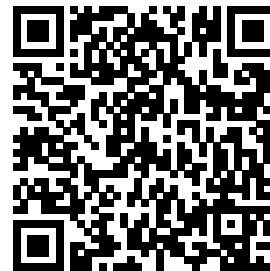


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:55 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbb1694df495ea8d9300b21567d2f358970d21eb2</u>
TOTAL RECEIVED	4.412252579999999647 ETH
	10,342.67 USD
TOTAL SEND	0.000804989567200233 ETH
	1.88 USD

Token	Balance
Ethereum	4.411447590432799437 ETH 10,340.78 USD
Tether USD	27.687965 USDT 27.68 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
# aaveprotocol.net	30.000000 rewards
univ4.com	2,500.000000000000000000 claim airdrops.
Uniswap	704.874597999999991771 UNI
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
! spktoken.org	72,500.00 ktoken.org
chiliZ	29,527.173474470000655856 CHZ
\$ UniswapLP.com	40,000.00 UniswapLP.com


Token	Balance
# linkevent.net	132.840000 ards
Reward Club [KiEHsFRA]	1 Reward Club [Vpgdqed]
dity Position	N/A Maverick Reward
LqETH.org	N/A Airdrop
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
makerevent.net	N/A claim rewards on makerevent.net
link-gift.net	N/A claim rewards on link-gift.net
rewards	N/A rewards
aavenetwork.org	N/A Airdrop
makertoken.net	N/A Airdrop
uospool.com	N/A uospool.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:18:11	<u>0x2ffcefab2710f54422de</u> <u>8268c530ce4bcc6bd5b39f</u> <u>3622d2b19efc38aac96400</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-03 21:18:11	<u>0x2ffcefab2710f54422de</u> <u>8268c530ce4bcc6bd5b39f</u> <u>3622d2b19efc38aac96400</u>	- 0.0000002440050000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 21:18:11	<u>0x2ffcefab2710f54422de8268c530ce4bcc6bd5b39f3622d2b19efc38aac96400</u>	- 0.0008047455622002 33 ETH  3.03 USD	✓
4	2023-07-09 16:50:23	<u>0x7460ac23a46e7dbca36462e2a09ff353a66b1345e5df9137c23b8b68a8bfdd8a</u>	+ 4.0699941800000001 28 ETH  7,601.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 21:41:11	<u>0x18500b8398710c4a9aae7b77e5448178d40f94291009bb734e8898f5ca93824f</u>	+ 0.3422584000000000 18 ETH  630.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0xab4d6a45c3fc5147563c0b2b8f097571ab29b34f6640adf413a83b047914c9b6</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-05 19:41:59	<u>0x624ba633ebbae21c9116c7b95251be526c4cde79b4cae8a50a0448602e6fb7ac</u>	+ 40,000.00 UniswapLP.com	✓
3	2024-06-29 05:15:59	<u>0xa40b2a1645e5168477b2469b2ed8dece6a6f671d639c4e292977cf7ce5cc7800</u>	+ 132.840000 ards	✓
4	2024-06-03 21:35:11	<u>0x905c84e0d25f378c2713aa92a27aac3391a537c17b5d494cef90226607ce91fa</u>	+ 27.687965 USDT  27.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 10:54:59	<u>0x6d7a5f349f653f08eaf1c1b8f23265aecd3696ebfaa2ccaef328791f09245ee8</u>	+ 72,500.00 ktoken.org	✓
6	2024-02-17 18:49:11	<u>0x1d2159f86b8d26460fd35f40335e5e20b6cdc9abb6f496749cbe385d92382ef3</u>	+ 2,500.000000000000 000000 laim airdrops.	✓
7	2024-01-28 02:58:47	<u>0x31488b7a1d7f8bbfcb54aa037a15f893bb4cac34f0b60bf23b27d125c4283f74</u>	+ 30.000000 rewards	✓
8	2024-01-15 12:22:47	<u>0x4c3919c0ce2d365ad8903ad0c01765391d726b07544941b83af227e3706a274a</u>	+ 1.500000 wards	✓
9	2024-01-13 04:14:23	<u>0xc20aad6ebbd26fac8dcfbAAF57ac0ab045b777cbaccd43830bcccb81775a087e</u>	+ 237.340000 rds	✓
10	2024-01-13 03:25:35	<u>0x289e615bb74688e622b9a9522a119368944a08cf471a469fef6b9de66ace0cd2</u>	+ 1,452.000000 ards	✓
11	2024-01-12 04:25:11	<u>0xe01a7a7be9ae79adb4b1a6b30d370643c3e7709e2211c5e911818076250cdf69</u>	+ 30.000000 ewards	✓
12	2023-12-26 03:13:23	<u>0xbc9c7ebfe7522efb344bd2c3177b72b7cd3e48f8fdcc0d8db60fead32fff0532</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
13	2023-11-19 13:59:35	<u>0xd14b3497948c895dea1dfb117d3506aad42b3f13129fb8423ac05c6a0309e443</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 03:49:35	<u>0xc619c263cf0b6092e715</u> <u>273a910e33612727aa91a2</u> <u>776921e5621ce56140b9f1</u>	+ 245.440000 m rewards	✓
15	2023-11-01 21:45:11	<u>0x8de0f32a7f01a27ce866</u> <u>5caecedc483718e35a2c08</u> <u>2327b84b7e87ff367a6580</u>	+ 0.1980273899999999 98 MKR	✓
16	2023-11-01 21:43:11	<u>0x1bd59090a64b87df5a1e</u> <u>4a235f604627902e17c196</u> <u>86da168c9fd15bcd3799ad</u>	+ 23.5349825599999999 552 LINK	✓
17	2023-10-13 07:17:59	<u>0x3fb346714c951f38e31a</u> <u>90dc2d9dc387972e9901f6</u> <u>179e2e3643bda8dfc76faa</u>	- 5,475 rewards	✓
18	2023-07-20 22:20:47	<u>0x4ffc851e216b8f4f4f7a</u> <u>35def2c010f44ed974d901</u> <u>938f8d20070499f43ba477</u>	+ 75.7615700000000006 075 ENS	✓
19	2023-07-20 22:16:47	<u>0x26def39990143e51346e</u> <u>25012654bf2bf4a100f4ab</u> <u>0383f8805d58302225cd45</u>	+ 11.4770000000000000 313 AAVE	✓
20	2023-07-20 22:09:47	<u>0xabba2ff69f8427caefb</u> <u>bfab9b464416186daf9af9</u> <u>3df2607be1ce3b5cbb12d4</u>	+ 476.2599999999999999 0905 DYDX	✓
21	2023-07-20 22:02:35	<u>0x7059d4d17e4b3a16233b</u> <u>121cd8fd1881512f5e5675</u> <u>2c1febb2e11a73e3dc6cd9</u>	+ 235.020000000000001 0232 AXS	✓
22	2023-07-20 21:37:47	<u>0x3074e8943ec9acd4a3c5</u> <u>d819ea8b27a8a25bc9a78f</u> <u>1768f241f5033d04870fe8</u>	+ 1,182,325.00000000 0000000000 OMI	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-09 21:43:59	<u>0xad3b7343473ef42be5dd80dd171601c96f9f5a3345eca502560f67d9f0f954c9</u>	+ 53,950.0000 UOS	✓
24	2023-07-09 21:37:59	<u>0x939aa044d84739ec36976ac4156f5e6196657c3268cc9fe811df5656bc3240c5</u>	+ 157.900000 KCS	✓
25	2023-07-09 18:46:11	<u>0xb096d9885d3f96df896138271bbf46e7d735c60ded7f19952f6b033cc9af8411</u>	+ 29,527.17347447000 0655856 CHZ	✓
26	2023-07-09 18:42:59	<u>0x4157154a0882eb236bd82af336eae523fa8a68a524688e40145426d8c55d2c3d</u>	+ 2.4142628899999998 28 MKR	✓
27	2023-07-09 18:39:35	<u>0x92ea389122a9105cb0825deef9217707d155348c92c5f5128f14d5a857e35d29</u>	+ 540.40039424999997 6637 LINK	✓
28	2023-07-09 18:38:11	<u>0xe2896ca1eae810d040e37a31180b404d7e4ab31210b6e4d83e185913175d8fbe</u>	+ 704.87459799999999 1771 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 04:46:47	<u>0x9969d494b09c9aecc27d785f0fa93b3d815e6aab4865ff98cbd112b9b469c3fc</u>	+ 1 Reward Club [Vpgdqeqd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:47:59	<u>0x80356626b89ea3b2fed0c8f8072fda2d63c7beaa5d5ede72255c8f57848b7ff9</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-09-28 23:35:23	<u>0x0e771c2add9c3a65c37da6c88c87a5655b8a3b9fcb28dce61edd6e3011c82bda</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-23 02:02:59	<u>0x38af24433bd3baa2d919e9105f9859421c548ecf3e452e29e1cc6002cab8f195</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-17 00:10:47	<u>0x48305a5f1d36ec990ad7278d04bfa916948d24cfb54e3ab9242719a283cd9ad1</u>	+ 1 com	✓
5	2024-06-12 22:56:47	<u>0x34545fc93de89e6f8ea314257509655730cb8183688443bb4929c8a82399f34e</u>	+ 1 g	✓
6	2024-06-12 01:16:47	<u>0x30f7e69093a7b3307c8393ca947288a0c969690ffc d49008c6d5f735afc2094c</u>	+ 1 claim rewards on get-ens.org	✓
7	2024-06-01 23:36:11	<u>0x53454abffe8ce01eb664a3b192d604a30f06e07a9b26a9aafb48e5820026acbb</u>	+ 1 ultra.gift	✓
8	2024-05-18 03:18:23	<u>0xaebec2899b1fd5bb2eac684e37d0024077101dc57eb852c04319b710e2021eab</u>	+ 1 claim rewards on univ4labs.com	✓
9	2024-05-11 10:48:47	<u>0x6b2945ea0d7e655a51e2afdccca1ad8779b6def1b8746c8537153d2e3cfd4725</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 10:35:11	<u>0x80221e656df17ce98cff8c3affad34902952ee566b2d6fd563109d5692ab205c</u>	+ 1 claim rewards on dydxnetwork.net	✓
11	2024-05-11 10:07:35	<u>0x65d1ba1c517126448de96916ae3d6c308485d27ca4ed7785704666de21e14317</u>	+ 1 claim rewards on makerevent.net	✓
12	2024-05-11 09:49:23	<u>0xf1354f09436e41d1e98e61aa3b316eb4cc54555bfc16d7371f95653e77b58d38</u>	+ 1 claim rewards on enscoin.net	✓
13	2024-04-07 00:42:11	<u>0x361f06c0bcff92a03a81a87033c0dd3523471a3dc2d1422b3db3ef6dbe593eeb</u>	+ 1 claim rewards on link-gift.net	✓
14	2024-03-17 05:22:11	<u>0xf4e6498a00ebb6aa239604d2fe1dcb6854766a1b7db54ba0bc08427e6bf617a8</u>	+ 1 claim rewards on originether.io	✓
15	2024-01-28 03:29:23	<u>0x7e3bfc90a5b4324f5c3aa8913d3d462a5455cdde0d401009650f8277ba2b7386</u>	+ 1 Airdrop	✓
16	2024-01-15 12:24:35	<u>0xfb20b72cae0c4453b31442e83504f429658635c2e4dea50a15a16bba673087c9</u>	+ 1 Airdrop	✓
17	2024-01-13 04:16:47	<u>0x0e0253fd4dc417eb0c2dd28fbe639e8236a64fd3e77ab40dff62d7fd93095dcb</u>	+ 1 Airdrop	✓
18	2024-01-13 03:19:11	<u>0xda6cebadbeeedcb93404fddf3e20c2686c617c49280942be4921a0266ca88c4a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 04:22:59	<u>0x94e8a9adb9318de94dfec8344a7b18786ef818a091fb7b15d8be4b17de58a517</u>	+ 1 Airdrop	✓
20	2024-01-05 05:44:23	<u>0x969a9eb66109e751cab6ca0ab8b0734ca10bf14d9b8520535ed543f33743a910</u>	+ 1 m rewards	✓
21	2024-01-03 04:15:35	<u>0x0ee077741eb0f3387a96e2445d4081f9fd36aeb34324bcaa6ee6f462413ea46b</u>	+ 1 Airdrop	✓
22	2023-12-31 03:09:11	<u>0x3ab61d20f9a7934cac0255c096fb60825ae758553b834ff6d881a09287fd7a40</u>	+ 1 rewards	✓
23	2023-12-26 21:45:35	<u>0xcb2f97bda7d841373c4f49396ead1d8152cbd8d9abb1dcd12a1c658ccc15ee1</u>	+ 1 uospool.com	✓
24	2023-12-26 03:09:11	<u>0xbd90a75e779a15218947236ac193268955bf954174af300af147b99d173bbc1c</u>	+ 1 Airdrop	✓
25	2023-12-26 02:32:47	<u>0x820b4c8ef51da568feec99f7447de61d02978364729f280a91efb94f905e9faf</u>	+ 1 nft-chiliz.com	✓
26	2023-12-10 02:24:59	<u>0x53406433d1133ba678df17cd84ef9dc8986640569506016ea8e4948e906cd566</u>	+ 1 nft-makerdao.com	✓
27	2023-12-02 04:06:59	<u>0x81d1259642fca937396b3c9650988115e4ca39eaa9b4ed25ccb5f2ff02f91da8</u>	+ 1 aave-token.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 11:56:11	<u>0x992ca5cacb4b92ea1bc73284b9b254da9d31a39afc</u> <u>ac07c0e8b635b289f4f7d3</u>	+ 1 sidus.gift	✓
29	2023-11-25 11:45:11	<u>0x8216416978076045b4e937b90fab2d1fedef7853d1</u> <u>fa35e203ed407d3ab129bf</u>	+ 1 ultra.gift	✓
30	2023-11-19 13:30:11	<u>0xb6312b7a7f3ad96a9d12bf63e6da7d2281be91859a</u> <u>1fe67a1b7b2ea08e736a21</u>	+ 1 Claim Rewards On maker.gift	✓
31	2023-11-18 04:07:35	<u>0x7db47423eeb3af5cdf816aa7a28fffa7f395b8998d</u> <u>2173b22a137887cd1edd9a</u>	+ 1 Airdrop	✓
32	2023-10-27 06:01:47	<u>0x03adf097a2f047e5b5c9c4854efc84cdc23c7b62c9</u> <u>87118a1e6d8fbb95be12c9</u>	+ 1 Airdrop	✓
33	2023-09-08 08:02:59	<u>0x2f8d46e5f1c24db16610019407eac34168d29e5434</u> <u>26e2d5323c4e337f3c6026</u>	+ 1 col	✓
34	2023-09-01 07:30:35	<u>0xe70cde34bf3464922f4c75f485e95402aa6cbfd955</u> <u>fa3e8135234195f7743a77</u>	+ 1 UNI Airdrop Pass	✓
35	2023-08-22 06:10:11	<u>0x32083ac3e6ba24a400ea</u> <u>a870ecc7f3ae704c3d7fb5</u> <u>7dc1a321c4239f616f47b5</u>	+ 1 Maverick Reward	✓
36	2023-08-20 06:48:23	<u>0x66d42e0f5e9788548ed906558271e0361c5ca15a5c</u> <u>1101f34dcbe0f2bf81ddec</u>	+ 1 AAVE Airdrop Badge	✓

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