

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xbb659b5daf3af2b70abe6200261c6850935ed236</u> |
| TOTAL RECEIVED | 2.315466786495772755 ETH |
| | 5,507.08 USD |
| TOTAL SEND | 0.707049258472995934 ETH |
| | 1,681.63 USD |







| Token | Balance |
|--------------------|------------------------------|
| Ethereum | 1.608417528022777043 ETH |
| | 3,825.44 USD |
| SushiSwap LP Token | 0.000000000000000000 SLP |
| # aavenetwork.org | 30.000000 awards |
| Staked Aave | 0.000000000000000000 stkAAVE |
| Convex Token | 0.000000000000000000 CVX |
| # GiftETH.net | 1.700000 ds |
| SushiToken | 0.000000000000000000 SUSHI |
| Aave Token | 10.739745747496979078 AAVE |
| SushiBar | 0.000000000000000000 xSUSHI |
| # aaveprotocol.net | 30.000000 rewards |
| aave-sr.xyz | 920.816400 ecial rewards |

| Token | Balance |
|-------------------------|------------------------------------|
| AAVE: Airdrop Recipient | N/A AAVE Airdrop Badge |
| getaave.net | N/A claim rewards on getaave.net |
| aaveprotocol.net | N/A Airdrop |
| get-usd.org | N/A Airdrop |
| pooledeth.org | N/A claim rewards on pooledeth.org |
| Aave Mysterybox NFT | N/A aave-token.net |
| GiftETH.net | N/A Airdrop |
| origineth.us | N/A th.us |
| aavenetwork.org | N/A Airdrop |





MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-03 22:15:28 | <u>0x222574d4352a1c867225</u> <u>fa0549a1ba4187b3bf0a8a</u> <u>72d61741ec60ed7fd4a04e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-01-03 22:15:28 | <u>0x222574d4352a1c867225</u> <u>fa0549a1ba4187b3bf0a8a</u> <u>72d61741ec60ed7fd4a04e</u> | - 0.0004923855000000 00 ETH  1.84 USD | ✓ |
| 3 | 2022-01-03 22:15:28 | <u>0x222574d4352a1c867225</u> <u>fa0549a1ba4187b3bf0a8a</u> <u>72d61741ec60ed7fd4a04e</u> | - 0.0370173009365599 78 ETH  138.53 USD | ✓ |
| 4 | 2021-12-27 15:47:30 | <u>0xf5502b58fe05f34ced0a</u> <u>a294b4f2ea84492bac9224</u> <u>ffec51722fdd0e9f18302e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2021-12-27 15:47:30 | <u>0xf5502b58fe05f34ced0a</u> <u>a294b4f2ea84492bac9224</u> <u>ffec51722fdd0e9f18302e</u> | - 0.0001709205000000 00 ETH  0.69 USD | ✓ |
| 6 | 2021-12-27 15:47:30 | <u>0xf5502b58fe05f34ced0a</u> <u>a294b4f2ea84492bac9224</u> <u>ffec51722fdd0e9f18302e</u> | - 0.0085081178235250 68 ETH  34.34 USD | ✓ |
| 7 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | - 0.0002907300000000 00 ETH  1.17 USD | ✓ |
| 9 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | - 0.0125616458754835 40 ETH  50.71 USD | ✓ |
| 10 | 2021-12-24 22:08:48 | <u>0x0baf8dd27aee9d16e7c3</u> <u>e48534d1153d718e562741</u> <u>fc045235dfd87b15d3f151</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2021-12-24 22:08:48 | <u>0x0baf8dd27aee9d16e7c3</u> <u>e48534d1153d718e562741</u> <u>fc045235dfd87b15d3f151</u> | - 0.0000513105000000 00 ETH  0.20 USD | ✓ |
| 12 | 2021-12-24 22:08:48 | <u>0x0baf8dd27aee9d16e7c3</u> <u>e48534d1153d718e562741</u> <u>fc045235dfd87b15d3f151</u> | - 0.0022013109691107 12 ETH  8.90 USD | ✓ |
| 13 | 2021-12-24 22:08:48 | <u>0xde8bd6e0bd8d09c46fbc</u> <u>4b5eec7285d11477652b6c</u> <u>bae3a0c40deca46ed0bd2f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-24 22:08:48 | <u>0xde8bd6e0bd8d09c46fbc</u> <u>4b5eec7285d11477652b6c</u> <u>bae3a0c40deca46ed0bd2f</u> | - 0.0000811605000000 00 ETH  0.32 USD | ✓ |
| 15 | 2021-12-24 22:08:48 | <u>0xde8bd6e0bd8d09c46fbc</u> <u>4b5eec7285d11477652b6c</u> <u>bae3a0c40deca46ed0bd2f</u> | - 0.0034819286288091 12 ETH  14.08 USD | ✓ |
| 16 | 2021-12-24 22:07:39 | <u>0xbaec3f9413198e4f863e</u> <u>fc72571bf3ee09f619e599</u> <u>3e386b4c5659e2e8761c8b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2021-12-24 22:07:39 | <u>0xbaec3f9413198e4f863e</u> <u>fc72571bf3ee09f619e599</u> <u>3e386b4c5659e2e8761c8b</u> | - 0.0003780090000000 00 ETH  1.52 USD | ✓ |
| 18 | 2021-12-24 22:07:39 | <u>0xbaec3f9413198e4f863e</u> <u>fc72571bf3ee09f619e599</u> <u>3e386b4c5659e2e8761c8b</u> | - 0.0167216690992913 75 ETH  67.63 USD | ✓ |
| 19 | 2021-12-20 22:17:02 | <u>0x29ed9383e78f0211029c</u> <u>108caeb188982b890d434c</u> <u>1c544ec72d670c8944f34f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-12-20 22:17:02 | <u>0x29ed9383e78f0211029c</u> <u>108caeb188982b890d434c</u> <u>1c544ec72d670c8944f34f</u> | - 0.0000696810000000 00 ETH  0.27 USD | ✓ |
| 21 | 2021-12-20 22:17:02 | <u>0x29ed9383e78f0211029c</u> <u>108caeb188982b890d434c</u> <u>1c544ec72d670c8944f34f</u> | - 0.0046740010301538 28 ETH  18.71 USD | ✓ |
| 22 | 2021-12-20 05:19:36 | <u>0xf89b6f601f2ff5018655</u> <u>4c10fddf05e81e70767311</u> <u>9be9739539e179112361c4</u> | - 0.5664036219299255 49 ETH  2,152.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2021-12-20 05:19:36 | <u>0xf89b6f601f2ff5018655</u> <u>4c10fddf05e81e70767311</u> <u>9be9739539e179112361c4</u> | - 0.0002571945000000 00 ETH  0.97 USD | ✓ |
| 24 | 2021-12-20 05:19:36 | <u>0xf89b6f601f2ff5018655</u> <u>4c10fddf05e81e70767311</u> <u>9be9739539e179112361c4</u> | - 0.0067642680006290 21 ETH  25.70 USD | ✓ |
| 25 | 2021-12-20 05:18:34 | <u>0xe0516c1deec73f9658f</u> <u>67a0d722aeadafa4ff952d</u> <u>707828c34582bfd1819355</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2021-12-20 05:18:34 | <u>0xe0516c1deec73f9658f</u> <u>67a0d722aeadafa4ff952d</u> <u>707828c34582bfd1819355</u> | - 0.0000697605000000 00 ETH  0.26 USD | ✓ |
| 27 | 2021-12-20 05:18:34 | <u>0xe0516c1deec73f9658f</u> <u>67a0d722aeadafa4ff952d</u> <u>707828c34582bfd1819355</u> | - 0.0016927163263841 47 ETH  6.43 USD | ✓ |
| 28 | 2021-12-20 05:17:22 | <u>0xcf8f37c7ef1b8f7bc5ed</u> <u>fb30e9d70eda69c6b8f574</u> <u>d836f8b7ba5ab13c92a573</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2021-12-20 05:17:22 | <u>0xcf8f37c7ef1b8f7bc5ed</u> <u>fb30e9d70eda69c6b8f574</u> <u>d836f8b7ba5ab13c92a573</u> | - 0.0002595825000000 00 ETH  0.98 USD | ✓ |
| 30 | 2021-12-20 05:17:22 | <u>0xcf8f37c7ef1b8f7bc5ed</u> <u>fb30e9d70eda69c6b8f574</u> <u>d836f8b7ba5ab13c92a573</u> | - 0.0063376525989738 00 ETH  24.08 USD | ✓ |
| 31 | 2021-12-20 05:16:28 | <u>0x14f573aeac15a086146b</u> <u>b4b5c0feb1f008d093182b</u> <u>7f67ec92a5c903796481ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-12-20 05:16:28 | <u>0x14f573aeac15a086146b b4b5c0feb1f008d093182b 7f67ec92a5c903796481ed</u> | - 0.0000697605000000 00 ETH  0.26 USD | ✓ |
| 33 | 2021-12-20 05:16:28 | <u>0x14f573aeac15a086146b b4b5c0feb1f008d093182b 7f67ec92a5c903796481ed</u> | - 0.0020197976911079 87 ETH  7.67 USD | ✓ |
| 34 | 2021-12-20 01:15:21 | <u>0x61f3397c6214f4bae313 7dfa7797c37a37d7aaa897 014917d09fefe422eec718</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2021-12-20 01:15:21 | <u>0x61f3397c6214f4bae313 7dfa7797c37a37d7aaa897 014917d09fefe422eec718</u> | - 0.0005644770000000 00 ETH  2.15 USD | ✓ |
| 36 | 2021-12-20 01:15:21 | <u>0x61f3397c6214f4bae313 7dfa7797c37a37d7aaa897 014917d09fefe422eec718</u> | - 0.0240065824333349 84 ETH  91.80 USD | ✓ |
| 37 | 2021-12-20 01:12:03 | <u>0x66cd5a6713feb13c042f b5e5baf4d391da7d65e29e 6b2a16b7061cf45c78eac0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2021-12-20 01:12:03 | <u>0x66cd5a6713feb13c042f b5e5baf4d391da7d65e29e 6b2a16b7061cf45c78eac0</u> | - 0.0000808665000000 00 ETH  0.30 USD | ✓ |
| 39 | 2021-12-20 01:12:03 | <u>0x66cd5a6713feb13c042f b5e5baf4d391da7d65e29e 6b2a16b7061cf45c78eac0</u> | - 0.0033752708161909 88 ETH  12.90 USD | ✓ |
| 40 | 2021-12-20 00:28:07 | <u>0x5e23eac859c4b071e6df 543630c3d51fab1d3e7f26 5357e03518e88dd6fe2156</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-12-20 00:28:07 | <u>0x5e23eac859c4b071e6df</u> <u>543630c3d51fab1d3e7f26</u> <u>5357e03518e88dd6fe2156</u> | - 0.0001099560000000 00 ETH  0.42 USD | ✓ |
| 42 | 2021-12-20 00:28:07 | <u>0x5e23eac859c4b071e6df</u> <u>543630c3d51fab1d3e7f26</u> <u>5357e03518e88dd6fe2156</u> | - 0.0047980622999028 72 ETH  18.34 USD | ✓ |
| 43 | 2021-12-20 00:27:16 | <u>0xa912332b3476778af99e</u> <u>422e5c532bf1dc3a7d7a7f</u> <u>9f859fb5b96d64d17d3bb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2021-12-20 00:27:16 | <u>0xa912332b3476778af99e</u> <u>422e5c532bf1dc3a7d7a7f</u> <u>9f859fb5b96d64d17d3bb3</u> | - 0.0000697605000000 00 ETH  0.26 USD | ✓ |
| 45 | 2021-12-20 00:27:16 | <u>0xa912332b3476778af99e</u> <u>422e5c532bf1dc3a7d7a7f</u> <u>9f859fb5b96d64d17d3bb3</u> | - 0.0034697570136129 63 ETH  13.26 USD | ✓ |
| 46 | 2021-12-20 00:22:55 | <u>0xbe377725dba95eb6f89a</u> <u>68cf7f2c6c5c5f19df47e2</u> <u>715dc9fb42adb193a09482</u> | + 0.9987819999999999 48 ETH  3,819.31 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-27 15:47:30 | <u>0xf5502b58fe05f34ced0a</u> <u>a294b4f2ea84492bac9224</u> <u>ffec51722fdd0e9f18302e</u> | + 0.6573261654150093 23 ETH  2,653.77 USD | ✓ |
| 2 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | + 0.6593586210807635 96 ETH  2,661.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-25 05:05:35 | <u>0x8b4e4349d4ed1ce57a64</u> <u>ffc46ab99b09ccb4fc9786</u> <u>d118673bae4f5c02b6d827</u> | + 1.700000 ds | ✓ |
| 2 | 2024-01-28 03:38:11 | <u>0x643dcc9323fdf423ee6e</u> <u>fe8ad750ab529deff6b8d0</u> <u>888a2917f604930c11548e</u> | + 30.000000 rewards | ✓ |
| 3 | 2024-01-12 04:25:11 | <u>0x4d986cdd7a92f9ac7b2c</u> <u>77a64d6c5b83e147428e90</u> <u>3dc6992bf24aeedb82db94</u> | + 30.000000 ewards | ✓ |
| 4 | 2022-09-21 09:56:23 | <u>0x2f0bf713f82d38791b2e</u> <u>755e48e404bfcda9063d6c</u> <u>c35181959bbc877bb3c28c</u> | + 637.142400 ecial rewards | ✓ |
| 5 | 2022-01-03 22:15:28 | <u>0x222574d4352a1c867225</u> <u>fa0549a1ba4187b3bf0a8a</u> <u>72d61741ec60ed7fd4a04e</u> | + 10.7300000000000000 426 AAVE | ✓ |
| 6 | 2022-01-03 22:15:28 | <u>0x222574d4352a1c867225</u> <u>fa0549a1ba4187b3bf0a8a</u> <u>72d61741ec60ed7fd4a04e</u> | - 10.7300000000000000 426 stkAAVE | ✓ |
| 7 | 2021-12-27 15:47:30 | <u>0xf5502b58fe05f34ced0a</u> <u>a294b4f2ea84492bac9224</u> <u>ffec51722fdd0e9f18302e</u> | - 62.593151720306025 254 CVX | ✓ |
| 8 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | + 62.593151720306025 254 CVX | ✓ |
| 9 | 2021-12-27 15:44:42 | <u>0xd38a771e7d6fc276bf6f</u> <u>645552f9fb8c827be7b4a4</u> <u>ca9e0d82ced6fa1de98fac</u> | - 5.7065712041437990 37 SLP | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2021-12-24 22:07:39 | <u>0xbaec3f9413198e4f863e</u> <u>fc72571bf3ee09f619e599</u> <u>3e386b4c5659e2e8761c8b</u> | + 0.0097457474969786 66 AAVE | ✓ |
| 11 | 2021-12-20 05:19:36 | <u>0xf89b6f601f2ff5018655</u> <u>4c10fddf05e81e70767311</u> <u>9be9739539e179112361c4</u> | + 5.7065712041437990 37 SLP | ✓ |
| 12 | 2021-12-20 05:19:36 | <u>0xf89b6f601f2ff5018655</u> <u>4c10fddf05e81e70767311</u> <u>9be9739539e179112361c4</u> | - 72.503012180649889 729 CVX | ✓ |
| 13 | 2021-12-20 05:17:22 | <u>0xcf8f37c7ef1b8f7bc5ed</u> <u>fb30e9d70eda69c6b8f574</u> <u>d836f8b7ba5ab13c92a573</u> | + 72.503012180649889 729 CVX | ✓ |
| 14 | 2021-12-20 05:17:22 | <u>0xcf8f37c7ef1b8f7bc5ed</u> <u>fb30e9d70eda69c6b8f574</u> <u>d836f8b7ba5ab13c92a573</u> | - 344.22029682600816 6136 xSUSHI | ✓ |
| 15 | 2021-12-20 01:15:21 | <u>0x61f3397c6214f4bae313</u> <u>7dfa7797c37a37d7aaa897</u> <u>014917d09fefe422eec718</u> | - 10.7300000000000000 426 AAVE | ✓ |
| 16 | 2021-12-20 01:15:21 | <u>0x61f3397c6214f4bae313</u> <u>7dfa7797c37a37d7aaa897</u> <u>014917d09fefe422eec718</u> | + 10.7300000000000000 426 stkAAVE | ✓ |
| 17 | 2021-12-20 00:51:38 | <u>0x8ffd8156c964f641fd2f</u> <u>012c81a14677aa064b8f55</u> <u>75f7240908d73122aeea0c</u> | + 10.7300000000000000 426 AAVE | ✓ |
| 18 | 2021-12-20 00:28:07 | <u>0x5e23eac859c4b071e6df</u> <u>543630c3d51fab1d3e7f26</u> <u>5357e03518e88dd6fe2156</u> | - 420.0000000000000000 0000 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2021-12-20 00:28:07 | <u>0x5e23eac859c4b071e6df543630c3d51fab1d3e7f265357e03518e88dd6fe2156</u> | + 344.22029682600816 6136 xSUSHI | ✓ |
| 20 | 2021-12-19 23:26:03 | <u>0x778795ec78ae36f91f32a6f9b56a50d8478e09e0fe316aad30fbac423e1579cc</u> | + 420.00000000000000 0000 SUSHI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-03 00:21:11 | <u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u> | + 1 claim rewards on pooledeth.org | ✓ |
| 2 | 2024-05-11 10:55:11 | <u>0x4d69fa8d489fa503956d40e5a84fba14842b65e6bf0b8f6c1fab46b79c05d989</u> | + 1 claim rewards on getaave.net | ✓ |
| 3 | 2024-04-03 02:52:35 | <u>0x2cd777429f8f1a5be86b317122f98f96a847ec344ba07faf84936ca22986c327</u> | + 1 th.us | ✓ |
| 4 | 2024-02-25 04:55:35 | <u>0xdd1d46a19ae51f81300eb0714e0a917e4941f0b35dc1b04f77f56f79225028ff</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-28 03:40:47 | <u>0x5f88b54967364ad9dc7caf52fdd1d5b7ab71eca7d60065fb215f57b96e4d9a0a</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-12 04:41:59 | <u>0xd76926f7b163997114792ff71d4898afed75a813c7b5df94e1d1952737aa8194</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 7 | 2023-12-02 04:06:59 | <u>0xd7bf4a9984f8dae4de39</u> <u>526ded4aab17e8934712b5</u> <u>1767e2785764291cc8f1f3</u> | + 1 aave-token.net | ✓ |
| 8 | 2023-10-27 05:56:47 | <u>0xb05e96fca8c55992c3d3</u> <u>db6382131872a4b19aa7db</u> <u>acfc2b114a8497d6c9abf1</u> | + 1 Airdrop | ✓ |
| 9 | 2023-08-20 06:48:47 | <u>0xf324557d3f3a3695718e</u> <u>5af7b2ee4efdb41409f2bc</u> <u>78e148c67991e011f90188</u> | + 1 AAVE Airdrop Badge | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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