

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6f565f303547c91765d894716e2c4052cad9c6d</u>
TOTAL RECEIVED	1.990399999999999947 ETH
	4,672.54 USD
TOTAL SEND	1.890337961660001120 ETH
	4,437.64 USD

Token	Balance
Ethereum	0.100062038339998868 ETH
	234.89 USD
Arbitrum	10.000000000000000000 ARB
	5.31 USD
\$ loopring.digital	47,500.00 g.digital
Basic Attention Token	965.000000000000000000 BAT
1INCH Token	6,652.932775299999775598 1INCH
# link-coin.org	132.840000 ards
# aaveprotocol.net	30.000000 rewards
ChainLink Token	207.6627000000000000955 LINK
# aavenetwork.org	30.000000 ewards
\$ 1inchV5.fi	509.000000000000000000 m rewards








Token	Balance
SushiToken	2,651.366199999999935244 SUSHI
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
1inchprotocol.com	N/A om
Access 1inchpool.com	N/A wards
Maverick Incentive Reward	N/A Maverick Reward
loopringtoken.net	N/A et
aave-nft.com	N/A aave-nft.com
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
aaveprotocol.net	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 13:00:24	<u>0x653a2799e855ea3c69c2964a251ae16af7504f3bf05ea7a1a149211248bd757c</u>	- 0.6141732500000000 04 ETH  943.45 USD	✓
2	2022-09-07 13:00:24	<u>0x653a2799e855ea3c69c2964a251ae16af7504f3bf05ea7a1a149211248bd757c</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-09-07 13:00:24	<u>0x653a2799e855ea3c69c2964a251ae16af7504f3bf05ea7a1a149211248bd757c</u>	- 0.0003898451824260 00 ETH  0.59 USD	✓
4	2021-12-25 21:58:40	<u>0xb9c93b4cdfd0fcc805df82da12c4d2a30c9cdac1ebed198613695c46405bf0ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-12-25 21:58:40	<u>0xb9c93b4cdfd0fcc805df82da12c4d2a30c9cdac1ebed198613695c46405bf0ed</u>	- 0.0004177730750482 80 ETH  1.68 USD	✓
6	2021-12-25 21:58:40	<u>0xb9c93b4cdfd0fcc805df82da12c4d2a30c9cdac1ebed198613695c46405bf0ed</u>	- 0.0054802869249517 20 ETH  22.07 USD	✓
7	2021-11-14 12:34:04	<u>0xf4eee83ecddeb6d86cf16c96acc1b6ecee64c1c8c105a794cd3c7b3d6951f2c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-14 12:34:04	<u>0xf4eee83ecddeb6d86cf16c96acc1b6ecee64c1c8c105a794cd3c7b3d6951f2c8</u>	- 0.0001865327111478 54 ETH  0.86 USD	✓
9	2021-11-14 12:34:04	<u>0xf4eee83ecddeb6d86cf16c96acc1b6ecee64c1c8c105a794cd3c7b3d6951f2c8</u>	- 0.0035589072888521 46 ETH  16.46 USD	✓
10	2021-11-14 12:33:38	<u>0x845125e545e4423ede623faa6a59c63885687ff84d451945c8a052de331d0da8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-14 12:33:38	<u>0x845125e545e4423ede623faa6a59c63885687ff84d451945c8a052de331d0da8</u>	- 0.0015102173790755 50 ETH  6.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-14 12:33:38	<u>0x845125e545e4423ede623faa6a59c63885687ff84d451945c8a052de331d0da8</u>	- 0.0034759547331543 25 ETH  16.08 USD	✓
13	2021-11-13 12:46:17	<u>0x045da8941960f0dee9cd092bd0bb5764548b8a64a39fa716c4deaa040b0a47b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-11-13 12:46:17	<u>0x045da8941960f0dee9cd092bd0bb5764548b8a64a39fa716c4deaa040b0a47b5</u>	- 0.0005552516143956 78 ETH  2.57 USD	✓
15	2021-11-13 12:46:17	<u>0x045da8941960f0dee9cd092bd0bb5764548b8a64a39fa716c4deaa040b0a47b5</u>	- 0.0044185443856043 22 ETH  20.52 USD	✓
16	2021-11-13 12:29:07	<u>0x7698217fdb24e48fac7f996dcb0da9f1e6e6ee6b80695675835a69a0b87f7cac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-11-13 12:29:07	<u>0x7698217fdb24e48fac7f996dcb0da9f1e6e6ee6b80695675835a69a0b87f7cac</u>	- 0.0004295236807551 18 ETH  1.99 USD	✓
18	2021-11-13 12:29:07	<u>0x7698217fdb24e48fac7f996dcb0da9f1e6e6ee6b80695675835a69a0b87f7cac</u>	- 0.0040915003192448 82 ETH  19.00 USD	✓
19	2021-11-03 22:02:00	<u>0x9f3dd9ae64e305606bb6714807c01162c1c2c6efe9658583daa458bad849ce55</u>	- 0.7376706801733547 98 ETH  3,331.43 USD	✓
20	2021-11-03 22:02:00	<u>0x9f3dd9ae64e305606bb6714807c01162c1c2c6efe9658583daa458bad849ce55</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-03 22:02:00	<u>0x9f3dd9ae64e305606bb6714807c01162c1c2c6efe9658583daa458bad849ce55</u>	- 0.0040112435279280 00 ETH  18.11 USD	✓
22	2021-07-03 18:25:11	<u>0xb28b097bc98300364992209b9b0447e841d7046d64434b5a2a270f057044e462</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-07-03 18:25:11	<u>0xb28b097bc98300364992209b9b0447e841d7046d64434b5a2a270f057044e462</u>	- 0.0011695875000000 00 ETH  2.72 USD	✓
24	2021-07-03 18:24:40	<u>0xa41fe9ab7af4177459a52e1a189154e99b7c2676372500d2dcfaf97f1c585232</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-07-03 18:24:40	<u>0xa41fe9ab7af4177459a52e1a189154e99b7c2676372500d2dcfaf97f1c585232</u>	- 0.0008695312500000 00 ETH  2.02 USD	✓
26	2021-07-03 18:22:41	<u>0x3ca73c72bf315f47717c27c9b5baaffe79630b13b64b94898829dd4293b3acca</u>	+ 0.9963999999999999 52 ETH  2,322.57 USD	✓
27	2021-04-13 16:02:24	<u>0x8197dcb12e61fe3195273632074bf724b116e7a7f51b9d0da178ccd5e2dff1c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-04-13 16:02:24	<u>0x8197dcb12e61fe3195273632074bf724b116e7a7f51b9d0da178ccd5e2dff1c7</u>	- 0.0066796825000000 00 ETH  16.24 USD	✓
29	2020-11-11 12:08:32	<u>0x6df00329100576a11f75aba48683f980a192849edc2eddced52c13e969bd574c</u>	- 0.4928343505859374 97 ETH  227.88 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-11-11 12:08:32	<u>0x6df00329100576a11f75aba48683f980a192849edc2eddc</u> <u>ed52c13e969bd574c</u>	- 0.0083312988281250 00 ETH  3.85 USD	✓
31	2020-08-15 11:40:42	<u>0x87716a8af43e383f037dcd49df70514abd4088e84dc8f34ab55351cb154d6e46</u>	+ 0.9939999999999999 95 ETH  429.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:23:47	<u>0x0a6f625b548a364058da78b4c9cc63436f1bbe88861bab90b4144dfa4e551eef</u>	+ 47,500.00 g.digital	✓
2	2024-06-29 05:25:59	<u>0x1e5407626e7ca57c7417b8c3f29bfad22a58776d8e2a9d2a9e205a0fdfe43a44</u>	+ 132.840000 ards	✓
3	2024-04-14 18:05:35	<u>0x115fbd7de32c5d25e707e8d94bd7ba6813f71cc6384de6960ff5aad2b3df0945</u>	+ 99.0400000000000006 253 LINK	✓
4	2024-04-13 15:53:47	<u>0x6211ca74daaa17089e3a2a49fcf284f892c6d64a37a7f8feb17cf7ab856078d3</u>	+ 10.0000000000000000 000 ARB  11.14 USD	✓
5	2024-02-10 11:44:59	<u>0x819a0737954bbd39af4b91770b76239e45efc0ef6d2a847c29735727a4c309b6</u>	+ 4,000 opringlabs.com	✓
6	2024-02-03 00:11:47	<u>0xf10c16eeb633126da27451df3ad5d7b4348ef13c7ed8419facc9e69d39a399f6</u>	- 210 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 03:45:11	<u>0xb246df81ca3024757f6c cea4f0c69c57c2252c50fe 18789c1cff1bdeec274021</u>	+ 30.000000 rewards	✓
8	2024-01-20 04:07:47	<u>0xbaa636aaac6b9f015fbe 20fd45855489ebdf9712dd e6b28742e10d6b1880e369</u>	+ 245.440000 ards	✓
9	2024-01-12 04:49:35	<u>0x69a409ec381ebdeb001d d1f9ccd0a656ab22bc85d3 556a4c53b72264221fc861</u>	+ 30.000000 ewards	✓
10	2023-05-27 09:29:59	<u>0xa52005bd479398094552 46e502cf989adcf284d63a cc3a5508b3f2b61f81ece2</u>	+ 509.00000000000000 0000 m rewards	✓
11	2023-01-06 21:25:35	<u>0xb815d7fb545a507cd87c e5a693734d2d04963bac14 745fdceaff3a2d1366e689</u>	+ 2,626.816796170000 088750 LRC	✓
12	2022-12-31 19:33:59	<u>0xff0f32f525feba086ad0 3960e64d5be6f4259ff7ff be97b6020c6b6760d97198</u>	+ 1,283.092775300000 084826 1INCH	✓
13	2022-12-30 19:00:23	<u>0x79f934889e632e713c88 eddedd16ea1f7ce1b93021 addb9e85e80eed9c91e48e</u>	+ 965.00000000000000 0000 BAT	✓
14	2022-12-30 18:51:47	<u>0xe710a01f88522c0d12f1 a8cf4b5d05a72708b2ad75 04d7b89f71f9f189d8bebc</u>	+ 1,984.961652490000 005855 LRC	✓
15	2022-12-25 13:52:59	<u>0xc3f15e8182f244ba278e 516fcaf06e3e01c0198309 b2595d07112ac51480da88</u>	+ 5,369.840000000000 145519 1INCH	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-03 14:12:47	<u>0xbefc21b1f2ddaa8e7dff</u> <u>c73bbc0226a0444913dc41</u> <u>9cb74671d2a60bcd997f7f</u>	+ 2,651.366199999999 935244 SUSHI	✓
17	2022-12-03 13:37:59	<u>0xda57687efea45194b70d</u> <u>79a5029578e860cc59a17c</u> <u>ab6b39b79394dd48ecc89b</u>	+ 49.959693999999998 937 AAVE	✓
18	2022-12-03 13:34:11	<u>0x26eebed83fd39591dce7</u> <u>a217487b164b064a00e231</u> <u>3d264b5bc842fb6ee3af1b</u>	+ 8.5229999999999996 87 AAVE	✓
19	2022-09-07 14:40:33	<u>0x095952c1d9e9f3ac8f51</u> <u>92ba32b5e6f52655ce9272</u> <u>86472b150d0060e4b4811e</u>	+ 288.54000000000002 0464 CRV	✓
20	2022-09-07 14:32:12	<u>0x357b2795a25fa2278409</u> <u>1b987ff251a8c73f68a86f</u> <u>c4395ec29dd6adda61b27c</u>	+ 108.62269999999999 4702 LINK	✓
21	2021-12-25 21:58:40	<u>0xb9c93b4cdfd0fcc805df</u> <u>82da12c4d2a30c9cdac1eb</u> <u>ed198613695c46405bf0ed</u>	- 99.170000000000001 705 SNX	✓
22	2021-11-14 12:34:04	<u>0xf4eee83ecddeb6d86cf1</u> <u>6c96acc1b6ecee64c1c8c1</u> <u>05a794cd3c7b3d6951f2c8</u>	- 596.42999999999994 9978 1INCH	✓
23	2021-11-14 12:33:38	<u>0x845125e545e4423ede62</u> <u>3faa6a59c63885687ff84d</u> <u>451945c8a052de331d0da8</u>	- 792.09000000000003 1832 CRV	✓
24	2021-11-13 12:46:17	<u>0x045da8941960f0dee9cd</u> <u>092bd0bb5764548b8a64a3</u> <u>9fa716c4deaa040b0a47b5</u>	- 293.62011417000002 2114 KNC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-13 12:29:07	<u>0x7698217fdb24e48fac7f996dcb0da9f1e6e6ee6b80695675835a69a0b87f7cac</u>	- 291.05200000000002 0918 ZRX	✓
26	2021-07-03 18:25:11	<u>0xb28b097bc98300364992209b9b0447e841d7046d64434b5a2a270f057044e462</u>	+ 293.62011417000002 2114 KNC	✓
27	2021-07-03 18:25:11	<u>0xb28b097bc98300364992209b9b0447e841d7046d64434b5a2a270f057044e462</u>	- 293.62011417000002 2114 KNC	✓
28	2021-04-13 16:02:24	<u>0x8197dcb12e61fe3195273632074bf724b116e7a7f51b9d0da178ccd5e2dff1c7</u>	- 142.32669999999998 8222 LINK	✓
29	2021-02-28 16:04:49	<u>0x1dad502fbecf1ff282cd52126897aed875716306b488357b1654e20aefae1e65</u>	+ 792.09000000000003 1832 CRV	✓
30	2021-02-28 15:58:22	<u>0x0dfbba3a9117fd92753893b5540e5cb25ab44b652dd32bb81e524946d2b463d8</u>	+ 99.170000000000001 705 SNX	✓
31	2021-02-28 15:54:08	<u>0x5a05889d0607fc661cd02763b9b6842d3e8e3ce2a14802d9edf534a1d262bed3</u>	+ 596.42999999999994 9978 1INCH	✓
32	2020-11-11 13:13:47	<u>0xe08eafd035f46f7be48784604e8f23531e6ac07e15b4410208841e569051a3a4</u>	+ 195.71011416999999 7102 KNC	✓
33	2020-09-21 17:59:28	<u>0xe4b9abfe9987f372c643f549a224d0d0b4f222d4a3c9b646738d0d0e4814a3eb</u>	+ 42.87669999999999 591 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2020-09-13 20:14:21	<u>0x9e47104f8b670747dc93</u> <u>294e435e9a25e2aca04a71</u> <u>30bc161b5248643bde7aa5</u>	+ 49.649999999999998 579 LINK	✓
35	2020-08-31 17:11:42	<u>0x7b26fd0493fc9095ec14</u> <u>1a73ee2f7c7acc66330d75</u> <u>c837b696cd1febd274cc06</u>	+ 97.909999999999996 589 KNC	✓
36	2020-08-15 12:02:23	<u>0xfaf98f534a8c2f07a564</u> <u>577bfd985945e415f11c1</u> <u>a59639b3db72b9cc2cb141</u>	+ 291.052000000000002 0918 ZRX	✓
37	2020-08-13 18:21:34	<u>0xf41a3f57e7b49fb62073</u> <u>4fee751831ffa0d37e5b83</u> <u>55e0d1a2ef78c42e4a7b96</u>	+ 49.799999999999997 158 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:44:35	<u>0xe8aeecb6b4b4c3c7d032</u> <u>2136d520ee6f1794dbe765</u> <u>de6d475d1f6149ad54a16e</u>	+ 1 claim rewards on apylink.net	✓
2	2024-06-24 02:40:47	<u>0xbd48c81fa72a5a5244ac</u> <u>37ac6fd728e99990fe727a</u> <u>674f9c2a8241c2860793f0</u>	+ 1 om	✓
3	2024-06-14 01:10:59	<u>0x13b3c1199f96d800f407</u> <u>975085ba5b3b13d5232a1e</u> <u>3779b8c718d472cdd6a4de</u>	+ 1 t	✓
4	2024-05-17 18:32:59	<u>0x5549b8884a2f334ebc65</u> <u>3deb8420e9a62b77c6c8f1</u> <u>e41aa41e08ee216824b338</u>	+ 1 Earn rewards on linchdao.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 02:39:59	<u>0x3a389d840578191badeb</u> <u>dda6457f0d4b90f737f8fe</u> <u>e4532a24b6877377807852</u>	+ 1 et	✓
6	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597</u> <u>97c457e69242144194d6db</u> <u>31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
7	2024-04-18 17:15:11	<u>0xc95590c23182086b48c2</u> <u>7034e43a216a42416eeba8</u> <u>b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
8	2024-04-07 01:04:47	<u>0xd6d889a9e346f0ed2128</u> <u>3a3c8d37691bdad54b8887</u> <u>70332122e2c3a7a495cf75</u>	+ 1 claim rewards on link-gift.com	✓
9	2024-01-28 04:00:11	<u>0xb2919ac1e0296fbdf26e</u> <u>8fd3b5753fe13d333a1936</u> <u>96adcf48b09563840f222c</u>	+ 1 Airdrop	✓
10	2024-01-21 13:53:11	<u>0xef6ccc85c5c05d296a55</u> <u>222301cfc6a624df939ce</u> <u>61003c57ffe739b5ceadec</u>	+ 1 wards	✓
11	2024-01-20 04:33:11	<u>0xe7bbd0cf470e6aa23078</u> <u>a22172aac8ef4980720989</u> <u>2aad75d6f05ade02bb5a37</u>	+ 1 Airdrop	✓
12	2024-01-12 04:53:23	<u>0xc3eff367e7e977028c14</u> <u>ad9f44136ae9084b4412ed</u> <u>232a086f700df2c62db09a</u>	+ 1 Airdrop	✓
13	2023-12-01 10:26:47	<u>0xf3f47fe2591727e73606</u> <u>3374dbcf8f3e8e2d9aa28</u> <u>47116b9a2a7f7df1067489</u>	+ 1 aave-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 05:58:59	<u>0x6b525cca2e8a05ae9a481ac7feea4e23963bcbafcf</u> <u>e154b7f43183c4cbb7bc3</u>	+ 1 Airdrop	✓
15	2023-10-12 23:02:59	<u>0x123dd33a8353c7d4811c8194a0a022d0bbe7a28c18</u> <u>67131f1f90e3094efbe67e</u>	+ 1 Official Authorize credential	✓
16	2023-09-08 05:58:59	<u>0x2a0694c199a26014de1c20c3fe368270328044ed0e</u> <u>01d04c2fd88bfe3185a4e0</u>	+ 1 Maverick Reward	✓
17	2023-08-20 06:39:47	<u>0x2ad9e8353b329818c512f49f004f1b96e9e1349f82</u> <u>c3b9c9c6b9a88b8aff6d3c</u>	+ 1 AAVE Airdrop Badge	✓
18	2023-06-15 18:38:11	<u>0x18e62176235b7a3850a35f5a6938d47a5388c3db22</u> <u>86e2448888764ae306b951</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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