

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd0fe3c15beca17fa7114164c70ff322b8d5f2346</u>
TOTAL RECEIVED	4.948856232772480546 ETH
	11,562.55 USD
TOTAL SEND	4.934659721105113306 ETH
	11,529.38 USD










Token	Balance
Ethereum	0.014196511667367000 ETH
	33.16 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
(sodefi.tech)	1,020.648000 wards
aave-sr.xyz	920.816400 ecial rewards
Aave Token	3.472114350000000016 AAVE
getaave.net	N/A claim rewards on getaave.net



MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-28 21:12:35	<u>0xa2eb134fb905dddd671b</u> <u>69cac7ddbc03cb9cf96d8</u> <u>b440ed415d65a7f0c5e8c5</u>	- 0.1700849901287710 13 ETH  273.01 USD	✓
2	2023-02-28 21:12:35	<u>0xa2eb134fb905dddd671b</u> <u>69cac7ddbc03cb9cf96d8</u> <u>b440ed415d65a7f0c5e8c5</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
3	2023-02-28 21:12:35	<u>0xa2eb134fb905dddd671b</u> <u>69cac7ddbc03cb9cf96d8</u> <u>b440ed415d65a7f0c5e8c5</u>	- 0.0007740883326330 00 ETH  1.24 USD	✓
4	2023-02-28 20:42:35	<u>0xec26c0f4ce8a8b12b359</u> <u>81cdd45ae0c27e4413dd43</u> <u>45ea8f153559384366c8d5</u>	+ 0.1715354311580530 03 ETH  275.34 USD	✓
5	2023-02-09 21:30:23	<u>0x8b432ecc0739a804d4b4</u> <u>6c115cc2b20d580dfbabc7</u> <u>5fa9a72527fb0adec0e50b</u>	- 0.2692413227580269 80 ETH  414.09 USD	✓
6	2023-02-09 21:30:23	<u>0x8b432ecc0739a804d4b4</u> <u>6c115cc2b20d580dfbabc7</u> <u>5fa9a72527fb0adec0e50b</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
7	2023-02-09 21:30:23	<u>0x8b432ecc0739a804d4b4</u> <u>6c115cc2b20d580dfbabc7</u> <u>5fa9a72527fb0adec0e50b</u>	- 0.0014210410292820 00 ETH  2.18 USD	✓
8	2023-02-09 21:25:47	<u>0x305e3608e1fe02bec52b</u> <u>5e4cc776094794552664a7</u> <u>714a8769f5213c888fb5af</u>	+ 0.2700000000000000 18 ETH  415.94 USD	✓
9	2023-02-08 01:00:11	<u>0x11ff35ae3d1ab2537a9f</u> <u>f356ab5836634cc60f0074</u> <u>acc3966410e1cb730fd1b9</u>	- 1.7599796786000201 37 ETH  2,960.39 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-02-08 01:00:11	<u>0x11ff35ae3d1ab2537a9f</u> <u>f356ab5836634cc60f0074</u> <u>acc3966410e1cb730fd1b9</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
11	2023-02-08 01:00:11	<u>0x11ff35ae3d1ab2537a9f</u> <u>f356ab5836634cc60f0074</u> <u>acc3966410e1cb730fd1b9</u>	- 0.0007292772419730 00 ETH  1.22 USD	✓
12	2023-02-08 00:34:11	<u>0x8da11de88f1db4ee5d95</u> <u>9c253251209d92d07f85fd</u> <u>1f0a30bb3684ae0d65aa56</u>	+ 1.1526575994900460 92 ETH  1,938.83 USD	✓
13	2023-02-08 00:24:23	<u>0xee7f165ef78fc713a3b6</u> <u>de5b90442ebd1939c3d32b</u> <u>5dd93f0ee85ec13e882c0b</u>	+ 0.6178238625639009 83 ETH  1,042.56 USD	✓
14	2023-01-05 12:46:59	<u>0x7cf92b79ad973e212d43</u> <u>72f97bfe70faf2af5ef5dd</u> <u>2deca5863e079b370c6da6</u>	- 0.0869413649864432 81 ETH  108.45 USD	✓
15	2023-01-05 12:46:59	<u>0x7cf92b79ad973e212d43</u> <u>72f97bfe70faf2af5ef5dd</u> <u>2deca5863e079b370c6da6</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
16	2023-01-05 12:46:59	<u>0x7cf92b79ad973e212d43</u> <u>72f97bfe70faf2af5ef5dd</u> <u>2deca5863e079b370c6da6</u>	- 0.0004723834539270 00 ETH  0.58 USD	✓
17	2022-12-10 17:12:47	<u>0xbd4fb0e53c09f8a650a1</u> <u>ace08882a2253a0ec5b76e</u> <u>e5a7c16acafcbf7aa847df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-12-10 17:12:47	<u>0xbd4fb0e53c09f8a650a1</u> <u>ace08882a2253a0ec5b76e</u> <u>e5a7c16acafcbf7aa847df</u>	- 0.0000578326000000 00 ETH  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-12-10 17:12:47	<u>0xbd4fb0e53c09f8a650a1 ace08882a2253a0ec5b76e e5a7c16acafcbf7aa847df</u>	- 0.0006048779349778 25 ETH  0.76 USD	✓
20	2022-08-18 21:22:28	<u>0x1278e6dc3da02a81647a 44471efcd2b08e159521b9 54e2de6acf75474edf7d3c</u>	+ 0.0750767573166589 99 ETH  140.32 USD	✓
21	2022-05-14 04:30:58	<u>0x1cd9c644fe121c0dbb3a 9a3aa467d4397ec4055128 769614ca52fe992d4b1786</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2022-05-14 04:30:58	<u>0x1cd9c644fe121c0dbb3a 9a3aa467d4397ec4055128 769614ca52fe992d4b1786</u>	- 0.000061215000000000 00 ETH  0.12 USD	✓
23	2022-05-14 04:30:58	<u>0x1cd9c644fe121c0dbb3a 9a3aa467d4397ec4055128 769614ca52fe992d4b1786</u>	- 0.0013229319273489 00 ETH  2.68 USD	✓
24	2022-05-01 18:00:31	<u>0x75d4e66b9df566330aff a08317e469f0917850a5f3 7a7e070d5aeb901cf1cb9b</u>	- 1.3651963968836926 53 ETH  3,856.42 USD	✓
25	2022-05-01 18:00:31	<u>0x75d4e66b9df566330aff a08317e469f0917850a5f3 7a7e070d5aeb901cf1cb9b</u>	- 0.000029400000000000 00 ETH  0.08 USD	✓
26	2022-05-01 18:00:31	<u>0x75d4e66b9df566330aff a08317e469f0917850a5f3 7a7e070d5aeb901cf1cb9b</u>	- 0.0010591348678890 00 ETH  2.99 USD	✓
27	2022-05-01 17:20:31	<u>0xaaaf0f918133c81b71e50 4e75387cd96546d5ae709d c99e77323a15886d0ac95c</u>	+ 0.7105123899999999 94 ETH  2,007.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-27 17:32:28	<u>0xac18fa03b7db3a9c8a2e345b5e22b20e23d67b47da21c334b2d367968e2b45f4</u>	+ 0.3479307700000000 00 ETH  1,005.15 USD	✓
29	2021-12-02 22:35:47	<u>0xb2fccab85408fb1ce268ebaacdcfe7ea7bb2afd9e3fdaa66ed01b9bf1cc2695d</u>	+ 0.0965878083774047 99 ETH  441.26 USD	✓
30	2021-12-02 22:15:08	<u>0x71c3ecb2e685ff38e24460b9e0831b1191bbe55f73b729686ec30ada55c11466</u>	+ 0.1741134285062878 04 ETH  795.44 USD	✓
31	2021-11-13 23:36:14	<u>0xe8881e44823b4718319a3d0f7ebac773f8123c80aef197f4aa1a8799ad319dd6</u>	- 1.2617126093601289 67 ETH  5,801.85 USD	✓
32	2021-11-13 23:36:14	<u>0xe8881e44823b4718319a3d0f7ebac773f8123c80aef197f4aa1a8799ad319dd6</u>	- 0.0012662949397350 00 ETH  5.82 USD	✓
33	2021-11-13 23:36:14	<u>0xe8881e44823b4718319a3d0f7ebac773f8123c80aef197f4aa1a8799ad319dd6</u>	- 0.0026817050602650 00 ETH  12.33 USD	✓
34	2021-11-13 23:03:21	<u>0xf9d663df7bed2e2a56e3c081c8fd586192e029ac0af3fd1647629e67eb1a9f1</u>	+ 0.0251837053601290 00 ETH  115.80 USD	✓
35	2021-10-30 00:15:43	<u>0x4c58118f4db0c7959926a4283c9230a1d3ca014e84e839d7995ffcd69a068631</u>	+ 0.9344810599999999 75 ETH  4,064.73 USD	✓
36	2021-10-29 15:37:13	<u>0xfd1c5d232fd6feee99e7a36214bbe1dbe2bbaff499d9a94ca695a1dcba160ebb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-29 15:37:13	<u>0xfd1c5d232fd6feee99e7a36214bbe1dbe2bbaff499d9a94ca695a1dcba160ebb</u>	- 0.0019480105496163 18 ETH  8.60 USD	✓
38	2021-10-29 15:37:13	<u>0xfd1c5d232fd6feee99e7a36214bbe1dbe2bbaff499d9a94ca695a1dcba160ebb</u>	- 0.0089575654503836 82 ETH  39.58 USD	✓
39	2021-08-25 20:09:12	<u>0x2c18c78f0e82932c6fe0cf5d8fbbdf7e708bbc8fc8a28bcfd5edd72b360c7fa2</u>	+ 0.3729534199999999 80 ETH  1,151.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 17:12:47	<u>0xbd4fb0e53c09f8a650a1ace08882a2253a0ec5b76ee5a7c16acafcbf7aa847df</u>	- 131.613582 USDT  131.61 USD	✓
2	2022-10-06 22:16:47	<u>0xd3c86e88443328a9123985f921936335fade87970637f0b4262d46ee118771d6</u>	+ 900.445400 wards	✓
3	2022-09-21 09:19:11	<u>0x4c552ab129e556df22308e89c48e118c329182838d7d57a7ea0f6cc522734c89</u>	+ 625.542100 ecial rewards	✓
4	2022-07-01 03:05:38	<u>0xe3ae4a25461eec4a451ce589ff8952ea6c3a1d9201d38404e676ea4340451b60</u>	+ 131.613582 USDT  131.46 USD	✓
5	2022-05-14 04:30:58	<u>0x1cd9c644fe121c0dbb3a9a3aa467d4397ec4055128769614ca52fe992d4b1786</u>	- 1,380.880392 USDC  1,381.45 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-14 03:55:41	<u>0x16a59be57c241a7c148f</u> <u>fbbfe3cf09758e35f24620</u> <u>f05ae6e871e1dd9f0eccec</u>	+ 1,290.000000 USDC  1,290.53 USD	✓
7	2021-10-29 15:37:13	<u>0xfd1c5d232fd6fdee99e7</u> <u>a36214bbe1dbe2bbaff499</u> <u>d9a94ca695a1dcba160ebb</u>	- 949.023861 USDT	✓
8	2021-09-30 20:21:35	<u>0x51b73998c4f07d6afe25</u> <u>ea5f3a8517cba60ea0edc8</u> <u>6deb91576d144f2d6c7c3f</u>	+ 3.4721143500000000 16 AAVE	✓
9	2021-09-23 18:00:24	<u>0xdb3b5f64cc2da0ad9bff</u> <u>eaab5e5936fbd4b0ef4d03</u> <u>1e980f882273ecd3e24701</u>	+ 949.023861 USDT	✓
10	2021-09-20 21:47:38	<u>0x8e9ecfce12fef224601b</u> <u>516f332b4569ad8b665a07</u> <u>167d51edd711fe00f98f9d</u>	+ 90.880392 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:43:11	<u>0xb1a07ae5a7b051c59d65</u> <u>92220f27f3360a71dd286e</u> <u>00ef3eaf104b62178739ec</u>	+ 1 claim rewards on getaave.net	✓

* USD values displayed at the time of transaction

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