

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd79c88af167e71bc74b0248a2e79828b23188880</u>
TOTAL RECEIVED	1.801124758761813105 ETH
	4,226.17 USD
TOTAL SEND	1.800540454005812974 ETH
	4,224.80 USD

Token	Balance
Ethereum	0.000584304756000000 ETH
	1.37 USD
USD Coin	0.000000 USDC
	0.00 USD
FTT	0.000000000000000000 FTX Token
Aave Token	1.210736949101550719 AAVE
Ultra Token	0.0000 UOS
getaave.net	N/A claim rewards on getaave.net










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-11-11 10:01:47	<u>0xa61866fa805d6e570bdd</u> <u>62849013c9088ac1b9042a</u> <u>59dd535ec0841d6e335f38</u>	- 0.0736265076402300
			02 ETH
			151.82 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-11-11 10:01:47	<u>0xa61866fa805d6e570bdd</u> <u>62849013c9088ac1b9042a</u> <u>59dd535ec0841d6e335f38</u>	- 0.0000420210000000 00 ETH  0.08 USD	✓
3	2023-11-11 10:01:47	<u>0xa61866fa805d6e570bdd</u> <u>62849013c9088ac1b9042a</u> <u>59dd535ec0841d6e335f38</u>	- 0.0006336742440000 00 ETH  1.30 USD	✓
4	2023-11-11 09:56:47	<u>0x607dd9c14e970edbf96d</u> <u>4788dd5c0181920e0d782f</u> <u>f55b68cafc2921bbd9452e</u>	+ 0.0500000000000000 03 ETH  103.10 USD	✓
5	2022-09-30 12:06:47	<u>0x4962a0275494a0ea5885</u> <u>4e7a04bef60de8b07fa94e</u> <u>a12fa70b1d8aae6f2c3221</u>	+ 0.0001110000000000 00 ETH  0.14 USD	✓
6	2022-09-30 10:59:35	<u>0x147f7842b4ba599095d6</u> <u>c7a95a370071601f0adfe0</u> <u>8876292664603652fe76bf</u>	- 0.6721704834978071 70 ETH  894.52 USD	✓
7	2022-09-30 10:59:35	<u>0x147f7842b4ba599095d6</u> <u>c7a95a370071601f0adfe0</u> <u>8876292664603652fe76bf</u>	- 0.0000559230000000 00 ETH  0.07 USD	✓
8	2022-09-30 10:59:35	<u>0x147f7842b4ba599095d6</u> <u>c7a95a370071601f0adfe0</u> <u>8876292664603652fe76bf</u>	- 0.0001685693597700 00 ETH  0.22 USD	✓
9	2022-09-30 10:56:23	<u>0xaad9fb073f8a20d1849a</u> <u>49231f8bb7b790b431ce0d</u> <u>fff05677d18c169a6aef8</u>	+ 0.6755906299999999 70 ETH  899.07 USD	✓
10	2022-09-24 11:27:23	<u>0x33a4171adf80637dfa30</u> <u>92c4c51234d997f2ddb860</u> <u>a387374d9ac4a34efc35a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-24 11:27:23	<u>0x33a4171adf80637dfa30</u> <u>92c4c51234d997f2ddb860</u> <u>a387374d9ac4a34efc35a9</u>	- 0.0000874937250000 00 ETH  0.11 USD	✓
12	2022-09-24 11:27:23	<u>0x33a4171adf80637dfa30</u> <u>92c4c51234d997f2ddb860</u> <u>a387374d9ac4a34efc35a9</u>	- 0.0001726527771927 75 ETH  0.22 USD	✓
13	2022-09-24 11:25:35	<u>0x264a2331ec07ed66b673</u> <u>c78a517e3bf370267b0625</u> <u>98588556402e216d9a9b93</u>	+ 0.0166416166123910 14 ETH  22.08 USD	✓
14	2022-09-24 09:32:23	<u>0x4b0d5b92cf84c015e1f7</u> <u>274242692072848d6ed4d8</u> <u>5db983a98cab216f29b545</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-09-24 09:32:23	<u>0x4b0d5b92cf84c015e1f7</u> <u>274242692072848d6ed4d8</u> <u>5db983a98cab216f29b545</u>	- 0.0000593016360000 00 ETH  0.07 USD	✓
16	2022-09-24 09:32:23	<u>0x4b0d5b92cf84c015e1f7</u> <u>274242692072848d6ed4d8</u> <u>5db983a98cab216f29b545</u>	- 0.0001143049763910 16 ETH  0.15 USD	✓
17	2022-09-24 09:29:47	<u>0xeeb3e702c9b56b478c2a</u> <u>dbc6a07412aa976aa759f4</u> <u>c6b5a141bc0b248c5fdaba</u>	+ 0.0024015121494220 00 ETH  3.18 USD	✓
18	2022-09-14 23:28:51	<u>0x98b50d260614bc0505c1</u> <u>4b8a2f44f9474674268703</u> <u>98f905d41b7cc45c7340c6</u>	- 0.0453659042957269 97 ETH  74.32 USD	✓
19	2022-09-14 23:28:51	<u>0x98b50d260614bc0505c1</u> <u>4b8a2f44f9474674268703</u> <u>98f905d41b7cc45c7340c6</u>	- 0.0000420420000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-14 23:28:51	<u>0x98b50d260614bc0505c1</u> <u>4b8a2f44f9474674268703</u> <u>98f905d41b7cc45c7340c6</u>	- 0.0001374801494220 00 ETH  0.22 USD	✓
21	2022-06-17 15:33:05	<u>0x9e89d953f7a97efef3d1</u> <u>973839701a8ff9aeafb6b6</u> <u>77838ce73b0519210c6203</u>	- 1.0043910474946506 91 ETH  1,084.74 USD	✓
22	2022-06-17 15:33:05	<u>0x9e89d953f7a97efef3d1</u> <u>973839701a8ff9aeafb6b6</u> <u>77838ce73b0519210c6203</u>	- 0.0000630420000000 00 ETH  0.06 USD	✓
23	2022-06-17 15:33:05	<u>0x9e89d953f7a97efef3d1</u> <u>973839701a8ff9aeafb6b6</u> <u>77838ce73b0519210c6203</u>	- 0.0014210537042730 00 ETH  1.53 USD	✓
24	2022-06-17 15:23:59	<u>0x04f0b0c8621b14abab9f</u> <u>cef74454808c012141100e</u> <u>134a68f998ddc4ad1b8fc9</u>	+ 1.0400000000000000 36 ETH  1,123.20 USD	✓
25	2022-05-07 10:04:45	<u>0x169fd9f2c5e173f07a14</u> <u>732dbb23f641b5fbd54711</u> <u>b82f6b137bb541d2024cb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-05-07 10:04:45	<u>0x169fd9f2c5e173f07a14</u> <u>732dbb23f641b5fbd54711</u> <u>b82f6b137bb541d2024cb5</u>	- 0.0000803801220000 00 ETH  0.21 USD	✓
27	2022-05-07 10:04:45	<u>0x169fd9f2c5e173f07a14</u> <u>732dbb23f641b5fbd54711</u> <u>b82f6b137bb541d2024cb5</u>	- 0.0007732541348123 91 ETH  2.08 USD	✓
28	2022-04-16 08:17:45	<u>0xe98fdd74e4eb4d714e1b</u> <u>377edfb522384ad28a8e27</u> <u>9bb650ebe94243bcaa6226</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-16 08:17:45	<u>0xe98fdd74e4eb4d714e1b377edfb522384ad28a8e279bb650ebe94243bcaa6226</u>	- 0.0001093125000000 00 ETH  0.33 USD	✓
30	2022-04-16 08:17:45	<u>0xe98fdd74e4eb4d714e1b377edfb522384ad28a8e279bb650ebe94243bcaa6226</u>	- 0.0010260057485370 00 ETH  3.11 USD	✓
31	2022-04-16 08:06:21	<u>0xc40120f6ce81b23df7e45d6a5e06b9c78b8d6c3db45f4f68494b156a2c3b580e</u>	+ 0.0163799999999999 99 ETH  49.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:31:59	<u>0x3e3d1f28a7a39600156f4983f480989777b1576327afba2a6db3680cd941defc</u>	+ 1.2107369491015507 19 AAVE	✓
2	2022-09-24 11:27:23	<u>0x33a4171adf80637dfa3092c4c51234d997f2ddb860a387374d9ac4a34efc35a9</u>	- 2,838.808513 USDC  2,838.83 USD	✓
3	2022-09-24 11:21:59	<u>0x6c16ed669092635ea30b3793c218ac8e120f8626aa9d4cf078545570b2cc71cd</u>	+ 2,838.808513 USDC  2,838.83 USD	✓
4	2022-09-24 09:32:23	<u>0x4b0d5b92cf84c015e1f7274242692072848d6ed4d85db983a98cab216f29b545</u>	- 27.063196420000000 586 FTX Token	✓
5	2022-09-24 09:27:35	<u>0x4a245dcf5649940dae5156686ae471d3fd800fb0bc68dacec942138ed2878ee4</u>	+ 27.063196420000000 586 FTX Token	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 10:04:45	<u>0x169fd9f2c5e173f07a14732dbb23f641b5fbd54711b82f6b137bb541d2024cb5</u>	- 10,530.0928 UOS	✓
7	2022-05-07 09:58:12	<u>0x647e7f738840347f2404535d421cdffbceb4ec1055953b15e09cd0be397ed7ec</u>	+ 10,001.4178 UOS	✓
8	2022-04-16 08:17:45	<u>0xe98fdd74e4eb4d714e1b377edfb522384ad28a8e279bb650ebe94243bcaa6226</u>	- 964.270000 USDC	✓
9	2022-04-05 07:08:03	<u>0xb6df732f9351265d9a0ad098ae70db1b3c184f9530772abc8c014d55757b5884</u>	+ 964.270000 USDC	✓
10	2022-03-30 12:40:03	<u>0x39a970df0885915fa0ef5c6f7472539234c8671fccc2283de8bf4b6750b621fb</u>	+ 478.8000 UOS	✓
11	2022-03-30 12:34:13	<u>0xff333299c8d36c3d7be34093e57c096ded531ae368524b799115fd9cfadc21e6</u>	+ 49.8750 UOS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:23:47	<u>0x3af510a70ad54c6bd11d3abd1fcb95239f7b0a790bb089d5b0d86ce7a2c3685e</u>	+ 1 claim rewards on getaave.net	✓

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