

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf407ac56f884c3f43406a1db43b8d4927ddf45e3</u>
TOTAL RECEIVED	5.328901669000000396 ETH
	12,449.91 USD
TOTAL SEND	5.115800435226707243 ETH
	11,952.04 USD

Token	Balance
Ethereum	0.222507317848854247 ETH
	519.84 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Aave interest bearing WETH	0.815169629058409728 aWETH
# aaveprotocol.net	30.000000 rewards
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
	0
Dai Stablecoin	0.000000000000000000 DAI
Aave variable debt bearing DAI	1,118.175216765203231262 variableDebtDAI

Token	Balance
Aave interest bearing WBTC	0.02721240 aWBTC
# aavenetwork.org	30.000000 awards
aave-sr.xyz	920.816400 ecial rewards
getaave.net	N/A claim rewards on getaave.net
# treasury-aave.com	N/A information
aavenetwork.org	N/A Airdrop
ghoapy.xyz	N/A VOUCHER
# treasury-aave.com	N/A information
apy-aave.com	N/A apy-aave.com
aaveprotocol.net	N/A Airdrop
Aave Mysterybox NFT	N/A nft-aave.com
# mb-aave.com	N/A ds
# treasury-aave.com	N/A information







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 06:00:55	<u>0xcc96058532cb6cbf6222879e7b5f4d1c3c5ecfa4156d4cc98dc884fa2899ff0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-24 06:00:55	<u>0xcc96058532cb6cbf6222879e7b5f4d1c3c5ecfa4156d4cc98dc884fa2899ff0b</u>	- 0.0003800025000000 00 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-24 06:00:55	<u>0xcc96058532cb6cbf6222879e7b5f4d1c3c5ecfa4156d4cc98dc884fa2899ff0b</u>	- 0.0030484922552981 55 ETH  5.99 USD	✓
4	2022-05-24 06:00:31	<u>0xcfd270e629ca7159650bc0e69db3ef5396dbdeabfa186fcae7ade9f3b340d28d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-05-24 06:00:31	<u>0xcfd270e629ca7159650bc0e69db3ef5396dbdeabfa186fcae7ade9f3b340d28d</u>	- 0.0000730020000000 00 ETH  0.14 USD	✓
6	2022-05-24 06:00:31	<u>0xcfd270e629ca7159650bc0e69db3ef5396dbdeabfa186fcae7ade9f3b340d28d</u>	- 0.0006292194235353 64 ETH  1.23 USD	✓
7	2022-05-24 05:10:28	<u>0x8232d33ef73c7a96634acb8db6a9e4be1cd1a7bb10a772538154d37aab75aa43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-24 05:10:28	<u>0x8232d33ef73c7a96634acb8db6a9e4be1cd1a7bb10a772538154d37aab75aa43</u>	- 0.0004168228490516 72 ETH  0.81 USD	✓
9	2022-05-24 05:10:28	<u>0x8232d33ef73c7a96634acb8db6a9e4be1cd1a7bb10a772538154d37aab75aa43</u>	- 0.0034227690298466 00 ETH  6.73 USD	✓
10	2022-05-24 04:20:56	<u>0x6314d4c2e20d3bce56a9b4e11baf96fef78438042a657113b1bd874204dee1c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-24 04:20:56	<u>0x6314d4c2e20d3bce56a9b4e11baf96fef78438042a657113b1bd874204dee1c1</u>	- 0.0005284829066950 14 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-24 04:20:56	<u>0x6314d4c2e20d3bce56a9 b4e11baf96fef78438042a 657113b1bd874204dee1c1</u>	- 0.0040003664599593 48 ETH  7.94 USD	✓
13	2021-12-08 02:08:00	<u>0x727b4dd83acf3a80d538 76ab981241d8c994c5ecf4 0b91214c52044a0f3ee0ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-12-08 02:08:00	<u>0x727b4dd83acf3a80d538 76ab981241d8c994c5ecf4 0b91214c52044a0f3ee0ea</u>	- 0.0001672990598840 32 ETH  0.73 USD	✓
15	2021-12-08 02:08:00	<u>0x727b4dd83acf3a80d538 76ab981241d8c994c5ecf4 0b91214c52044a0f3ee0ea</u>	- 0.0063128054974853 12 ETH  27.56 USD	✓
16	2021-12-08 02:06:37	<u>0x8023c7cade935615b1ca 8434075b2f1267521fb48d adc026622b3476bfbe218c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-12-08 02:06:37	<u>0x8023c7cade935615b1ca 8434075b2f1267521fb48d adc026622b3476bfbe218c</u>	- 0.0001243875512749 86 ETH  0.54 USD	✓
18	2021-12-08 02:06:37	<u>0x8023c7cade935615b1ca 8434075b2f1267521fb48d adc026622b3476bfbe218c</u>	- 0.0036694222264719 54 ETH  16.02 USD	✓
19	2021-12-08 01:55:03	<u>0x6c428b09fc3edd80ea68 6a45a5486e6d05eb9bc7f8 7a5533d924120ec45e636b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-12-08 01:55:03	<u>0x6c428b09fc3edd80ea68 6a45a5486e6d05eb9bc7f8 7a5533d924120ec45e636b</u>	- 0.0007133399400000 00 ETH  3.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-08 01:55:03	<u>0x6c428b09fc3edd80ea68</u> <u>6a45a5486e6d05eb9bc7f8</u> <u>7a5533d924120ec45e636b</u>	- 0.0232569718218907 62 ETH  101.57 USD	✓
22	2021-12-07 11:51:29	<u>0x9b075b142bde36677bba</u> <u>3213b62578594225d44a60</u> <u>627b5333738610efab0ce7</u>	- 5.0000000000000000 00 ETH  21,532.00 USD	✓
23	2021-12-07 11:51:29	<u>0x9b075b142bde36677bba</u> <u>3213b62578594225d44a60</u> <u>627b5333738610efab0ce7</u>	- 0.0004384200000000 00 ETH  1.88 USD	✓
24	2021-12-07 11:51:29	<u>0x9b075b142bde36677bba</u> <u>3213b62578594225d44a60</u> <u>627b5333738610efab0ce7</u>	- 0.0160277287599275 60 ETH  69.02 USD	✓
25	2021-12-07 11:39:59	<u>0x368fd62545dce79f5d91</u> <u>7e3ad1585e578d2fd60376</u> <u>3d2d0f3b758992eb112d1e</u>	+ 5.2189016690000000 76 ETH  22,474.67 USD	✓
26	2021-11-02 23:25:10	<u>0x5176dda8a1b8167f79a4</u> <u>6486a65b1d92c97ac96ba2</u> <u>0cd2948caa14b27434f3c9</u>	- 0.0094060840755618 12 ETH  43.36 USD	✗
27	2021-11-02 23:25:10	<u>0x5176dda8a1b8167f79a4</u> <u>6486a65b1d92c97ac96ba2</u> <u>0cd2948caa14b27434f3c9</u>	- 0.0000375000000000 00 ETH  0.17 USD	✓
28	2021-11-02 23:25:10	<u>0x5176dda8a1b8167f79a4</u> <u>6486a65b1d92c97ac96ba2</u> <u>0cd2948caa14b27434f3c9</u>	- 0.0038907783698250 00 ETH  17.93 USD	✓
29	2021-06-17 02:54:09	<u>0xe1941ccf37f7a91627da</u> <u>ed1763266baa78b4367431</u> <u>62c23dbb51cf20ff511306</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-17 02:54:09	<u>0xe1941ccf37f7a91627da</u> <u>ed1763266baa78b4367431</u> <u>62c23dbb51cf20ff511306</u>	- 0.0013913160000000 00 ETH  3.37 USD	✓
31	2021-04-27 05:49:12	<u>0xc3b45880ba2b5c7bd174</u> <u>dd80888d0c057b57f9945d</u> <u>1688529dfa8cff9c89f224</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-04-27 05:49:12	<u>0xc3b45880ba2b5c7bd174</u> <u>dd80888d0c057b57f9945d</u> <u>1688529dfa8cff9c89f224</u>	- 0.0034310960000000 00 ETH  8.82 USD	✓
33	2021-04-27 04:58:43	<u>0x135854818d5b46d9e0e9</u> <u>5ccde8f945a0c877b270b3</u> <u>9d7d6745c20253c1348f2a</u>	- 0.0250000000000000 01 ETH  64.31 USD	✓
34	2021-04-27 04:58:43	<u>0x135854818d5b46d9e0e9</u> <u>5ccde8f945a0c877b270b3</u> <u>9d7d6745c20253c1348f2a</u>	- 0.0094341285000000 00 ETH  24.27 USD	✓
35	2021-04-27 04:39:28	<u>0x485e086f71192e4a97e2</u> <u>8743df8f421ac4884e0d2f</u> <u>394c29a0651d7d6384cf07</u>	+ 0.1100000000000000 01 ETH  282.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 02:58:47	<u>0x0b023dbb7112f76719d8</u> <u>ce7bdb50ba6e24db40d993</u> <u>3af179ed5142f43484c85b</u>	+ 30.000000 rewards	✓
2	2024-01-12 02:18:23	<u>0xa9e365708ccbb7904912</u> <u>b22ac909171c57a3b2b744</u> <u>29b22d6b921cf24892e2c2</u>	+ 30.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 09:29:11	<u>0x98eb2718bbffd246d9ce4f9426960cac112f6d81b24980bc19e7799f24dbc8c4</u>	+ 1 nft-aave.com	✓
4	2022-09-21 09:35:11	<u>0x9ff8ab4e9a2fb0ce9380f2419cbeed1a72e918bef47a1ec260e4399368b7a599</u>	+ 642.705700 ecial rewards	✓
5	2022-06-18 18:52:45	<u>0x50279c260660039fd494f4b2c4c5726b72b7231ae4cafefaa45dffccaa4c71cf</u>	- 1.0614499641329753 21 aWETH	✓
6	2022-06-18 18:52:45	<u>0x50279c260660039fd494f4b2c4c5726b72b7231ae4cafefaa45dffccaa4c71cf</u>	- 954.13322818853589 5242 variableDebtDAI	✓
7	2022-06-14 01:31:44	<u>0x44b8cd23d99ca5c846bcd94ad2be9c45f4c1f29efe56620724748c6dcbde55bb</u>	- 0.09380496 aWBTC	✓
8	2022-06-14 01:31:44	<u>0x44b8cd23d99ca5c846bcd94ad2be9c45f4c1f29efe56620724748c6dcbde55bb</u>	- 1,907.756623853433 438853 variableDebtDAI	✓
9	2022-06-13 08:51:00	<u>0x2d41df81d9a6f6caf9efa7e6fc1713ee0b8c82cc777e2ba4c04739a5d2adbbd9</u>	- 3.1524994728477246 93 aWETH	✓
10	2022-06-13 08:51:00	<u>0x2d41df81d9a6f6caf9efa7e6fc1713ee0b8c82cc777e2ba4c04739a5d2adbbd9</u>	- 3,739.762757468095 514923 variableDebtDAI	✓
11	2022-05-28 14:42:23	<u>0x7d2d76f9b69370029c0c00c3cf117bab5a69b576d3c68e06ab546fd4f0650d3e</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-24 06:00:55	<u>0xcc96058532cb6cbf6222879e7b5f4d1c3c5ecfa4156d4cc98dc884fa2899ff0b</u>	+ 0.12092950 aWBTC	✓
13	2022-05-24 06:00:55	<u>0xcc96058532cb6cbf6222879e7b5f4d1c3c5ecfa4156d4cc98dc884fa2899ff0b</u>	- 0.12092950 WBTC  3,542.71 USD	✓
14	2022-05-24 05:10:28	<u>0x8232d33ef73c7a96634acb8db6a9e4be1cd1a7bb10a772538154d37aab75aa43</u>	+ 0.11092950 WBTC  3,249.76 USD	✓
15	2022-05-24 04:20:56	<u>0x6314d4c2e20d3bce56a9b4e11baf96fef78438042a657113b1bd874204dee1c1</u>	+ 0.01000000 WBTC  294.04 USD	✓
16	2021-12-08 02:08:00	<u>0x727b4dd83acf3a80d53876ab981241d8c994c5ecf40b91214c52044a0f3ee0ea</u>	- 7,422.205934060400 068120 DAI	✓
17	2021-12-08 01:55:03	<u>0x6c428b09fc3edd80ea686a45a5486e6d05eb9bc7f87a5533d924120ec45e636b</u>	+ 7,422.205934060400 068120 DAI	✓
18	2021-12-08 01:55:03	<u>0x6c428b09fc3edd80ea686a45a5486e6d05eb9bc7f87a5533d924120ec45e636b</u>	+ 7,422.205934060400 068120 variableDebtDAI	✓
19	2021-12-07 11:51:29	<u>0x9b075b142bde36677bba3213b62578594225d44a60627b5333738610efab0ce7</u>	+ 5.0000000000000000 00 aWETH	✓
20	2021-04-27 04:58:43	<u>0x135854818d5b46d9e0e95ccde8f945a0c877b270b39d7d6745c20253c1348f2a</u>	+ 3,838,588,084	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:18:59	<u>0x1e5d0c7195a6bb2b769c8550439b19f958cd385e785615b799394bfb1b9d78da</u>	+ 1 information	✓
2	2024-06-21 20:33:11	<u>0xe31b6fafa48376714c48358a3ea5fb4648da9acf56f555899c90a1f42a956cab</u>	+ 1 information	✓
3	2024-06-01 19:37:47	<u>0x487b1549f94f6db005ca6cc84e3b5d89fb1465ee9e326b0f29b4e10be5d01e0d</u>	+ 1 information	✓
4	2024-05-11 10:10:47	<u>0x4fee31bb797a21df9a764c1740259b42e670ffa5ea2b81bcf76ab23355625a5</u>	+ 1 claim rewards on getaave.net	✓
5	2024-01-28 03:25:23	<u>0xe51a4b41e54dfdea94f41a747b7370df92e7ae9993faec600a3f028f5e2de0d8</u>	+ 1 Airdrop	✓
6	2024-01-12 02:58:11	<u>0xda0ad5915ba846b11c02f5f2be0b35b5a5df80ca44a59d5f53c162e22d68ff18</u>	+ 1 Airdrop	✓
7	2023-12-29 02:13:11	<u>0x361b5ceff26bc4cc5659025ded48890d6d33fc3c2df830afeb16f5a321b590be</u>	+ 1 apy-aave.com	✓
8	2023-12-24 08:07:11	<u>0x4b1f30bd3e392ddca5ec8c813f57dc150436f19cd750b808b5e20c3d7a4f27ce</u>	+ 1 ds	✓
9	2023-12-24 08:05:47	<u>0x1da38c947d682950604de5e492502f12bc34841cf077676b0b6b252c39ca0a5c</u>	+ 1 ds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 08:42:47	<u>0xbf427e21ed1d70a6f2c8 d3f8f5959ff5b601614400 6974d79b2fe2c1a8ea9097</u>	+ 1 nft-aave.com	✓
11	2023-10-22 19:02:47	<u>0x0df7e496d7143c36131c 7492bfd84dac9135649b49 d7e7009cab45f69f62bf8f</u>	+ 1 VOUCHER	✓
12	2023-10-16 02:06:23	<u>0x5a11e392430fd894e649 fef3d45b8fb605bab971ea 2106651eb812047bee1c0f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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