

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x036cf6b9a22070cb7961bee339fe62d2e05ccc3c</u>
TOTAL RECEIVED	5.866438420408612409 ETH
	13,705.76 USD
TOTAL SEND	2.956496872000105469 ETH
	6,907.26 USD









Token	Balance
Ethereum	2.909941548408507384 ETH
	6,798.49 USD
asdai.xyz	18,637.395000000000436557 https://asdai.xyz
1INCH Token	696.624035637331189719 1INCH
Reputation	31.010102708187599063 REP
Reputation	94.431748415342667613 REpv2
HYPE Token	500.000000000000000000 HYPE
Reputation	712.010102708187559983 REP
cUSD Currency	1.000000 cUSD
@ daiBounty.com	9 m
Dai Stablecoin	2,662.485000000000127329 DAI
An Etheal Promo	911 HEALP

Token	Balance
linchprotocol.com	N/A om
get-usdc.net	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
claimUSD.net	N/A Airdrop
GiftETH.net	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
oeth.gift	N/A ft
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
pooleth.net	N/A claim rewards on pooleth.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-27 14:03:28	<u>0x2930bdb4481a19b84aa9</u> <u>9e1875d626270cd45b5233</u> <u>3d6f75ff9f3b15af4eeda8</u>	- 1.3500000000000000 89 ETH  3,599.27 USD	✓
2	2021-04-27 14:03:28	<u>0x2930bdb4481a19b84aa9</u> <u>9e1875d626270cd45b5233</u> <u>3d6f75ff9f3b15af4eeda8</u>	- 0.0011340000000000 00 ETH  3.02 USD	✓
3	2021-04-21 07:11:48	<u>0x5435e47c119b82c061ea</u> <u>2caba19296b6095200e010</u> <u>5c4d099f460e8b029fb01d</u>	- 1.5300000000000000 27 ETH  3,606.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-21 07:11:48	<u>0x5435e47c119b82c061ea</u> <u>2caba19296b6095200e010</u> <u>5c4d099f460e8b029fb01d</u>	- 0.003528000000000000 00 ETH  8.31 USD	✓
5	2021-01-07 17:51:39	<u>0x31a459d21b0a8bd55c95</u> <u>8fff9f65ae8a8b0c80760b</u> <u>1ca45dd079439b13cf7b65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-01-07 17:51:39	<u>0x31a459d21b0a8bd55c95</u> <u>8fff9f65ae8a8b0c80760b</u> <u>1ca45dd079439b13cf7b65</u>	- 0.007194160000000000 00 ETH  8.75 USD	✓
7	2020-12-21 22:00:14	<u>0x3649cc67f8ecf7ed84e8</u> <u>065213019c1305fb349a2a</u> <u>7e87b20600ba93bae39120</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-12-21 22:00:14	<u>0x3649cc67f8ecf7ed84e8</u> <u>065213019c1305fb349a2a</u> <u>7e87b20600ba93bae39120</u>	- 0.011338880000000000 01 ETH  7.21 USD	✓
9	2020-12-21 21:58:26	<u>0x45d745f2a3b466e1dc3d</u> <u>859fa8b56bc8f96e15d7b8</u> <u>a67079ade1d6cd91610137</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-12-21 21:58:26	<u>0x45d745f2a3b466e1dc3d</u> <u>859fa8b56bc8f96e15d7b8</u> <u>a67079ade1d6cd91610137</u>	- 0.008984010000000000 01 ETH  5.71 USD	✓
11	2020-12-21 21:25:25	<u>0x4c41cee58ea6b44cc46d</u> <u>80220e6595d331d162b683</u> <u>ba50fd4368c42094aa50ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-12-21 21:25:25	<u>0x4c41cee58ea6b44cc46d</u> <u>80220e6595d331d162b683</u> <u>ba50fd4368c42094aa50ec</u>	- 0.016260989999999999 99 ETH  10.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-21 21:23:18	<u>0x8bb7ce79e429a46d3cfa</u> <u>240b29d1e23a988aa44964</u> <u>c0f2af0fdfb10f0b435115</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-12-21 21:23:18	<u>0x8bb7ce79e429a46d3cfa</u> <u>240b29d1e23a988aa44964</u> <u>c0f2af0fdfb10f0b435115</u>	- 0.0137149040000000 00 ETH  8.72 USD	✓
15	2020-12-21 20:57:05	<u>0x7be48ed660b01f790b68</u> <u>ba76580b6f0332ca6a66a3</u> <u>38ed3645a393ff96404084</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-12-21 20:57:05	<u>0x7be48ed660b01f790b68</u> <u>ba76580b6f0332ca6a66a3</u> <u>38ed3645a393ff96404084</u>	- 0.0015798530000000 00 ETH  1.00 USD	✓
17	2020-12-21 20:52:02	<u>0xd45b259981800350c382</u> <u>df3803699dcaa54905dc9e</u> <u>bef3abb17e59f9c8d3afa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2020-12-21 20:52:02	<u>0xd45b259981800350c382</u> <u>df3803699dcaa54905dc9e</u> <u>bef3abb17e59f9c8d3afa</u>	- 0.0036838200000613 97 ETH  2.34 USD	✓
19	2020-12-21 20:51:26	<u>0xf936a1285cd27e351959</u> <u>225d8cdebc014b54bf5f49</u> <u>97701bd979ccb2f2ce3454</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-12-21 20:51:26	<u>0xf936a1285cd27e351959</u> <u>225d8cdebc014b54bf5f49</u> <u>97701bd979ccb2f2ce3454</u>	- 0.0017665200000441 63 ETH  1.12 USD	✓
21	2019-04-22 21:24:28	<u>0x3d3f2395adaa2a205299</u> <u>aa9c3b163cfabcea5e5d7d</u> <u>c32abafd9ad0a0b1356611</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-22 21:24:28	<u>0x3d3f2395adaa2a205299aa9c3b163cfabcea5e5d7dc32abafd9ad0a0b1356611</u>	- 0.0030273170000000 00 ETH	✓
23	2018-05-15 19:12:12	<u>0xaa146f87e33c489a76f577905d9446e3f0937b4fd9d1567364b37137d1913f53</u>	- 0.0000000000000000 00 ETH	✓
24	2018-05-15 19:12:12	<u>0xaa146f87e33c489a76f577905d9446e3f0937b4fd9d1567364b37137d1913f53</u>	- 0.0021422090000000 00 ETH	✓
25	2018-05-15 18:32:13	<u>0xc7e0cd6b38c2a400ef9cb007c61ac5b49c3ca9c34483d48fb8ba5ba2ebe3dfab</u>	- 0.0000000000000000 00 ETH	✓
26	2018-05-15 18:32:13	<u>0xc7e0cd6b38c2a400ef9cb007c61ac5b49c3ca9c34483d48fb8ba5ba2ebe3dfab</u>	- 0.0021422090000000 00 ETH	✓
27	2018-05-15 18:30:28	<u>0x8d8a760920e3791fcbf2f3456efff8afa76673502d82fc6da8dc03ed31f9b1ce</u>	+ 0.2000000000000000 11 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 22:00:14	<u>0x3649cc67f8ecf7ed84e8065213019c1305fb349a2a7e87b20600ba93bae39120</u>	+ 4.3143052627758242 68 ETH  2,745.83 USD	✓
2	2020-12-21 21:23:18	<u>0x8bb7ce79e429a46d3cfa240b29d1e23a988aa44964c0f2af0fdfb10f0b435115</u>	+ 1.3521331576327884 07 ETH  860.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:16:11	<u>0x612a851e838753bb7a02954fbd384dce4b276d2d8442f5422849982963ef2774</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-02-25 03:42:59	<u>0xc61bc100db3f84d8531ee2095893440d72c017de55c38c5fc5aaf9139d76ee27</u>	+ 1.700000 ds	✓
3	2023-10-07 22:03:59	<u>0x71cc6d467ba35b3c6c75eb19682acba861d31375074a234de7b4b756f08c2b63</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-04 02:29:35	<u>0x2e56630cb2116bdde766a699c40b17f03bb172518b0e14fab237432b95b9bb93</u>	+ 1,325 website	✓
5	2023-05-28 03:36:47	<u>0x5eec65c28376b3fc928de588514e4f9a2358039b3eff3086115417ecabc3021e</u>	+ 801.0000000000000000 0000 rewards	✓
6	2022-11-27 03:04:23	<u>0xd01a890e10fb5cdd78d7b0e0feb0b83ac0da15b63c35d0b5533766a4fe2483d4</u>	+ 9 m	✓
7	2022-10-29 10:35:35	<u>0x9691222e31f54ead893a17f1b553983e7d9747167b1600aed708439ae20c2d4d</u>	+ 21,299.000000000000 0000000 ds.	✓
8	2022-10-05 05:58:11	<u>0xe0f01b7c34005eef8f2fd4334e3b7de46df94c6e96cc516d3c9eef06d1b0f71</u>	+ 18,637.000000000000 0000000 aatu.site and claim rewards.	✓
9	2022-09-22 22:33:35	<u>0x742e9bf4fc61b52c42478f979e4b35bff1af5c1f8070db39676402dab19ca5fc</u>	+ 18,637.000000000000 0000000 https://asdai.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-16 22:33:35	<u>0x48fa1b7b32894fc18d83567a29caaccfa1848b905d6c2754cfb4548b1331ceaa</u>	+ 31,949.000000000000 0000000 mdai.io	✓
11	2021-01-07 17:51:39	<u>0x31a459d21b0a8bd55c958fff9f65ae8a8b0c80760b1ca45dd079439b13cf7b65</u>	+ 696.62403563733118 9719 1INCH	✓
12	2020-12-21 22:00:14	<u>0x3649cc67f8ecf7ed84e8065213019c1305fb349a2a7e87b20600ba93bae39120</u>	- 150.00000000000000 0000 REP	✓
13	2020-12-21 21:58:26	<u>0x45d745f2a3b466e1dc3d859fa8b56bc8f96e15d7b8a67079ade1d6cd91610137</u>	+ 2,662.485000000000 127329 DAI	✓
14	2020-12-21 21:58:26	<u>0x45d745f2a3b466e1dc3d859fa8b56bc8f96e15d7b8a67079ade1d6cd91610137</u>	- 150.00000000000000 0000 REP	✓
15	2020-12-21 21:25:25	<u>0x4c41cee58ea6b44cc46d80220e6595d331d162b683ba50fd4368c42094aa50ec</u>	+ 94.431748415342667 613 REpv2	✓
16	2020-12-21 21:25:25	<u>0x4c41cee58ea6b44cc46d80220e6595d331d162b683ba50fd4368c42094aa50ec</u>	- 94.00000000000000 000 REP	✓
17	2020-12-21 21:23:18	<u>0x8bb7ce79e429a46d3cfa240b29d1e23a988aa44964c0f2af0fdfb10f0b435115</u>	- 47.00000000000000 000 REP	✓
18	2020-12-21 20:52:02	<u>0xd45b259981800350c382df3803699dcaa54905dc9ebeff3abb17e59f9c8d3afa</u>	+ 0.0000000000000000 00 REpv2	✓

#	Date & time	Transaction Id	Amount	
19	2020-12-21 20:52:02	<u>0xd45b259981800350c382</u> <u>df3803699dcaa54905dc9e</u> <u>bef3abb17e59f9c8d3afa</u>	- 0.0000000000000000 00 S_REPv2	✓
20	2020-02-21 01:54:40	<u>0x16e3898d17c5628e87a9</u> <u>936ecb3afd09fc3b7e243f</u> <u>f205fae7511e5fcf336ffb</u>	+ 1.000000 cUSD	✓
21	2019-07-29 17:17:51	<u>0x34f9fc1f44bb3e300ab3</u> <u>f9c3de39c7512e3f73c295</u> <u>51742ab2d8962b5c2bb59a</u>	+ 500.00000000000000 0000 HYPE	✓
22	2019-04-22 21:24:28	<u>0x3d3f2395adaa2a205299</u> <u>aa9c3b163cfabcea5e5d7d</u> <u>c32abafd9ad0a0b1356611</u>	- 10.0000000000000000 000 REP	✓
23	2018-06-19 01:11:05	<u>0x8d7a3da915bf0ba38a26</u> <u>935a4fe3e4fa8fecc62de7</u> <u>622cf1b71911a2bcd7f493</u>	+ 20,180.6140000000 1396984 FIFAmuni	✓
24	2018-06-16 16:12:53	<u>0xaa01510ff429e4b670fe</u> <u>6ad99b941f534c5fd8ec8c</u> <u>2026640e733bb665b14030</u>	+ 911 HEALP	✓
25	2018-05-15 19:12:12	<u>0xaa146f87e33c489a76f5</u> <u>77905d9446e3f0937b4fd9</u> <u>d1567364b37137d1913f53</u>	- 200.00000000000000 0000 REP	✓
26	2018-05-15 18:32:13	<u>0xc7e0cd6b38c2a400ef9c</u> <u>b007c61ac5b49c3ca9c344</u> <u>83d48fb8ba5ba2ebe3dfab</u>	- 30.0000000000000000 000 REP	✓
27	2018-04-09 15:41:09	<u>0xf7e586f7ffae503aa227</u> <u>629d4e6716568c2969081f</u> <u>28c000971add00db243345</u>	+ 7.7699999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
28	2016-10-04 13:03:04	<u>0xdd74c47fe04056cb62aa8a12dfd75073710d633633744cdb8739fcec08495743</u>	+ 712.01010270818755 9983 REP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:38:23	<u>0x15a8d07fafc0203721627af9a76845dae47513031959a212c1dc5156c8157b4e</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-08-31 01:28:59	<u>0xa9b05f32ec7d87a865cef05ef94c1650cd30b50525cb92caee19ebc76f65e6d8</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-06-24 03:12:11	<u>0xccaf26fbb8618a40d03cadbe7acdb1b2305c89292ad792ea66c8244f4328167</u>	+ 1 om	✓
4	2024-05-04 02:25:11	<u>0x31d1dd80877dd69446ae602a5d6d5df8a5b21357c88bc35de43deb2b1a160437</u>	+ 1 claim rewards on getousd.com	✓
5	2024-03-17 06:22:47	<u>0x8eb05e5883c21690450e20f850a6f8d22c8b29de34ba7f7c59af16a3dd958ed0</u>	+ 1 ft	✓
6	2024-02-25 03:37:23	<u>0xd0fccf7198788ca3fdcb5e0752e7984a4409742b3e373f922f429b57db8cd71f</u>	+ 1 Airdrop	✓
7	2023-12-09 19:58:11	<u>0xc7df0ca4ebe8b7e6ba94f9e2267d822f9425185c9d416f6a36095ddb2e8e621a</u>	+ 1 nft-dai.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 01:36:11	<u>0x93c928d202523436acd8</u> <u>c8710129d5c4b3de280f81</u> <u>a232edfa21ec79dab9914a</u>	+ 1 Airdrop	✓
9	2023-10-27 04:46:23	<u>0x428c294ea355f3145e02</u> <u>f597bd29a6fec8ca0bba78</u> <u>84896ae946cac19b6580d1</u>	+ 1 Airdrop	✓
10	2023-09-13 01:07:23	<u>0x0a54d13235ca34f7e899</u> <u>597f671303cae6da62ed19</u> <u>bde994a4a3bd19bb9658f0</u>	+ 1 Clipper Reward	✓
11	2023-09-07 00:45:23	<u>0x79e51fe23ef72c41d8bb</u> <u>5fed85b54fd62fb73a64b5</u> <u>fd9e815ebf95eae9d4c398</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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