

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ee519ae09986eaf8984e7cbbeae27ed61414dbd</u>
TOTAL RECEIVED	8.668306389999999695 ETH
	20,270.74 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	8.668306389999999695 ETH
	20,270.74 USD
USD Coin	3,740.000000 USDC
	3,739.36 USD
Tether USD	3,740.037356 USDT
	3,739.36 USD
# usdrewards.org	3,999.990000 claim rewards
Dai Stablecoin	3,737.582175779999943188 DAI
boprot.xyz	11,220.000000000000000000 yz
# GiftETH.net	1.700000 ds
\$ BLEXfi.org	1,454 BLEXfi.org
\$ yfDAI.in	801.000000000000000000 rewards
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org

* USD values displayed at the time of transaction


Token	Balance
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
apyusd.net	N/A claim rewards on apyusd.net
originusd.org	N/A claim rewards on originusd.org
GiftETH.net	N/A Airdrop
usdgift.net	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
usdbonus.org	N/A Airdrop
Access usdcv2.net	N/A ds
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
pooled-eth.net	N/A claim rewards on pooled-eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:55:11	<u>0xbd1f04e8344c420a0b0fe9a9669de49398c52502e552b0bbc6be1f40faaecda7</u>	+ 5.8277232400000000 82 ETH  15,477.38 USD	✓
2	2022-12-17 20:56:47	<u>0x56d68693ae556b20844bc563acd99686954860f68189f3daf2d5ea43539cd27c</u>	+ 2.8405831500000000 57 ETH  3,347.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:14:23	<u>0x2ea61508e885e6a26dd8</u> <u>57665a416ecc7b12001e74</u> <u>224b078185c7a94ff69511</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-02-25 04:06:47	<u>0xe3734e6bd1350e80d7fb</u> <u>911ca0a38d64e8d39a7882</u> <u>9a19163dafc79180472a15</u>	+ 1.700000 ds	✓
3	2024-01-09 06:10:23	<u>0x0bb747d9fe00139b5bff</u> <u>a7f33980df35c60eb5583b</u> <u>18942599874eef8df2dc04</u>	+ 3,999.990000 ds	✓
4	2023-10-07 22:14:59	<u>0x6ffad42ff4fc51b52eda</u> <u>81dc1055e256ea43bd7f27</u> <u>37562782e63bc1a37e01d4</u>	+ 3,999.990000 claim rewards	✓
5	2023-08-28 00:46:35	<u>0x49604f3f09bce62b6b88</u> <u>359be74f8b658cc6ad6088</u> <u>84d238364732671d070cd1</u>	- 1,425 BLEXfi.org	✓
6	2023-05-28 03:38:59	<u>0xc6b8b622e2c42ff04a78</u> <u>8b5cea3cd187f1182657dc</u> <u>1b708036ebf442e512ba48</u>	+ 801.00000000000000 0000 rewards	✓
7	2023-01-11 02:17:59	<u>0x69a9d5945b73f472b029</u> <u>5335ad334721855a132546</u> <u>5b3741070da383214d7f4c</u>	+ 11,220.000000000000 0000000 yz	✓
8	2022-12-26 11:27:47	<u>0xc7e869309b02c4ca5ae5</u> <u>268c8b5dad39c91531302d</u> <u>b42e8596a59c38c5926698</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
9	2022-12-21 19:27:47	<u>0xd6ad2e81289bc0e0c704</u> <u>10efac31aafefa41ddd0fc</u> <u>27ddbc9989529f14e57feb</u>	+ 3,740.037356 USDT  3,740.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-21 19:18:35	<u>0xec911165c2e8673aa5ed32e2286294b568ccb04696f1c5582ae603ea75534baa</u>	+ 3,737.582175779999 943188 DAI	✓
11	2022-12-21 19:16:35	<u>0x1b377b95ea6af701dec229b59056e66c9d8a5da3a26f75928246cd71afafcd6b</u>	+ 3,740.000000 USDC  3,740.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:06:47	<u>0x693a48310590263b637ce279b2e8a5be807cf4aa959ebf558f9e88c4d28f637e</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 01:28:59	<u>0xb89a508ca5912634e69d1d48a0210d73a4d896081046ffc5e84da8b8b2c5c470</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 22:29:23	<u>0x8118f61b908556701c7f5c8116b14d051612f2cdda14f7eef7b266175550f33</u>	+ 1 claim rewards on originusd.org	✓
4	2024-03-18 06:13:35	<u>0x79d1047d46ec28e3fcfcf28496208ea7c98691632ceaf62bd97608824e1482b3</u>	+ 1 claim rewards on origineth.io	✓
5	2024-02-25 04:06:47	<u>0x1c586e662ff2341e5754b760c2102abeddfa5b12fa932df9d6bb88aa40a84015</u>	+ 1 Airdrop	✓
6	2024-01-27 12:23:47	<u>0xb84e47ae51161dbeedcbccf8fa0e1631fa4abb2487e02cd939d2d544e1b6ef1e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 06:12:59	<u>0x8a07a57d942be9e73959</u> <u>2c678d9e1a6e8017929d1e</u> <u>47045ce291d91c073be75e</u>	+ 1 Airdrop	✓
8	2023-12-09 19:58:11	<u>0x459b503d1d0d9c03003d</u> <u>5722ed8223c94885b3d913</u> <u>258f805619a9aa51d53235</u>	+ 1 nft-dai.com	✓
9	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
10	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
11	2023-09-13 01:07:23	<u>0xf96409df91b53692024e</u> <u>ad9bae1acf2ed1d362cbb6</u> <u>cfdcc712230770a6518b62</u>	+ 1 Clipper Reward	✓
12	2023-09-07 00:45:35	<u>0xc5b621fb70d0e6258a28</u> <u>258a6122790956f3c356fc</u> <u>aef6b7a7f0449eb56b1d5d</u>	+ 1 Maverick Reward	✓

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