

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0f52d06b4c4ef1ae1c2dc69ee4a4f071a3ead25c</u>
TOTAL RECEIVED	0.023305264314017460 ETH
	54.82 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.023305264314017460 ETH 54.82 USD
asdai.xyz	697,902.467721739900298417 https://asdai.xyz
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	550.000000000000000000 StableDAI.com
@ daiBounty.com	9 m
Dai Stablecoin	99,700.352531677126535214 DAI
mdai.io	1,196,404.230380125576630235 mdai.io
\$ ardom.pro Rewards	956.911781399999995301 ro
(atuns.org)	797,602.820253417012281716 ds.
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
(aatu.site)	1,694,905.993038511136546731 aatu.site and claim rewards.
apyusd.net	N/A claim rewards on apyusd.net
Maverick Reward - DAI Position	N/A Maverick Reward
getousd.com	N/A claim rewards on getousd.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
claimUSD.net	N/A Airdrop
origindollar.net	N/A t
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
maker.gift	N/A Claim Rewards On maker.gift

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-08 08:15:33	<u>0xfa197646979999273ee86520ac03e23b39c655fad10fae89ac74b5fd55c9df74</u>	+ 0.0233052643140174 60 ETH  111.02 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:09:35	<u>0xa54f5345f5311ea1c6fe</u> <u>4501cede832a5e83bd4152</u> <u>5bc838482404e45096faf4</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-11-19 14:15:59	<u>0x0aa4dbf73dc7fdc1a5b2</u> <u>d1ffb09a0a1583500b8eff</u> <u>b4299924a2c97acb7f9c3b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
3	2023-10-07 21:42:35	<u>0xd44dd64d505aa42b2433</u> <u>689a3cfc8d06d0d29eb7a8</u> <u>ad12afd6421518dcedc219</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-04 01:26:11	<u>0x6aedd96b623ef5ff1ec</u> <u>5f77e51748ab1263651f87</u> <u>b85c6e8945dbf3c6e06661</u>	+ 1,357 website	✓
5	2023-06-23 07:05:23	<u>0x5bdc18ef6ab64ab59104</u> <u>c8ef48eda5ccb13da4d455</u> <u>4cf3d8d0e4d13c9f1ccd58</u>	+ 956.91178139999999 5301 no	✓
6	2023-05-28 03:38:59	<u>0xb83bb71c98cb11f1f7bc</u> <u>9db9f5e87e29cf4cc1b972</u> <u>d6ac07ac7a0b9ed3010fb3</u>	+ 801.00000000000000 0000 rewards	✓
7	2022-11-27 03:05:11	<u>0x8e8fb482016e4ee62820</u> <u>c09080fd81e8e4857256c8</u> <u>0e244d61148462e1f0cd0d</u>	+ 9 m	✓
8	2022-11-14 11:03:35	<u>0xe0de7ea8e5ef8d64cc6c</u> <u>9ae8f77384ce20591485ac</u> <u>3811ea07d792ab741b46ef</u>	+ 7,000 bonus	✓
9	2022-10-29 10:38:59	<u>0xa9f8eafbca6992d06c1f</u> <u>f6e7bd3e5444c74f718040</u> <u>9c41fe7811e062744ab2e3</u>	+ 797,602.0000000000 00000000 ds.	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-05 06:12:59	<u>0x9cfc3876803ea776b7bd ed7a737f29a2900c02d49b 46936fbfacf8103bfe27f9</u>	+ 697,902.0000000000 00000000 aatu.site and claim rewards.	✓
11	2022-09-22 22:42:23	<u>0x2ce71d1628dc1bd681ae 75aa54b3c7675443579bee d3d7df4793b77a5f5623f0</u>	+ 697,902.0000000000 00000000 https://asdai.xyz	✓
12	2022-09-16 08:39:11	<u>0xeb8badd67f6a3b7293a4 bcd2784b7cc70fbc810cd5 c3998dafba38ae5ae134d8</u>	+ 1,196,404.00000000 0000000000 mdai.io	✓
13	2022-09-05 22:22:04	<u>0xf0cf11a8c3def4a52ca4 daab8398b1c79ede514444 b896579159d5693bb05d03</u>	+ 550.00000000000000 0000 StableDAI.com	✓
14	2021-11-08 08:14:41	<u>0xa6c1d46b4fd84b4055c9 891cac2a0b69119b0e1220 48847fc06308601028931e</u>	+ 99,700.35253167712 6535214 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:35	<u>0xfa4b438a39f6709f8a6c cd545690bc7cc2dda0d216 755ef5076106ea77007df6</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:59:11	<u>0x229d6452c82706dce2f5 b1b39e6132a8ea9482a38d 0e3d022b528d12b1e19cd5</u>	+ 1 t	✓
3	2024-05-04 01:48:59	<u>0xdc0d18e9f424672633f8 edde8a7eea512e8c2e3006 368b0a652093d9c1795dce</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 04:28:11	<u>0x51e84b867df3bb9258ef732c520ac5ab1414c2e63a9d22d2661b04ee1ceb541f</u>	+ 1 Noox Distribution Protocol	✓
5	2023-12-09 05:20:35	<u>0x45b4e6d07364099899e776c390319419481cedcd9d704b0560ce2c1140e06a20</u>	+ 1 nft-dai.com	✓
6	2023-11-19 13:42:47	<u>0x4a3d2482591f916f504247bb1eedac2670d45f72dbd0eab4db6f831d30624cd</u>	+ 1 Claim Rewards On maker.gift	✓
7	2023-10-28 04:51:11	<u>0x8d07f012cb40deed9f7a8cf80053d742137fc5be9261cb5bf43c5513a05f913c</u>	+ 1 Airdrop	✓
8	2023-10-27 04:33:47	<u>0x4275a02a3f74c49a1b1c324f73789eafc52d3fd73c115b98ddb8eaf270aa80a1</u>	+ 1 Airdrop	✓
9	2023-09-13 01:07:23	<u>0xb007f74788a9c3f2eb418ac22c775fa96f45d29a51ba8c6dd5c932862536b8cc</u>	+ 1 Clipper Reward	✓
10	2023-09-07 00:45:35	<u>0xc5b621fb70d0e6258a28258a6122790956f3c356fcaef6b7a7f0449eb56b1d5d</u>	+ 1 Maverick Reward	✓
11	2023-06-07 07:20:47	<u>0x072e502383a937fbe0e958502e5c923652e609ef637b55519f360e83cd7aa098</u>	+ 1 Noox Distribution Protocol	✓

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