


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1835f3f52b7cbbe68fbec0bd0752213ea72a5eea</u>
TOTAL RECEIVED	4.215276762277828659 ETH  9,895.53 USD
TOTAL SEND	4.215136169193113069 ETH  9,895.20 USD

Token	Balance
Ethereum	0.000140593084716000 ETH  0.33 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Dai Stablecoin	0.000000000000000000 DAI
\$ asdom.site Rewards	956.911781399999995301 ite
# get-usdc.net	3,999.990000 aim rewards
\$ yfDAI.in	801.000000000000000000 rewards
\$ stUSD.website	1,499 website
usdcoin.events	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward

* USD values displayed at the time of transaction

Token	Balance
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
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	2024-01-02 18:48:11	<u>0x590ca440f2c75d5ff0a57f1d320e0d1a61107b43e67dfd95f0d493d991be3477</u>	- 3.2142829885329700 09 ETH  7,615.24 USD	✓
2	2024-01-02 18:48:11	<u>0x590ca440f2c75d5ff0a57f1d320e0d1a61107b43e67dfd95f0d493d991be3477</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-01-02 18:48:11	<u>0x590ca440f2c75d5ff0a57f1d320e0d1a61107b43e67dfd95f0d493d991be3477</u>	- 0.0004199331004260 00 ETH  0.99 USD	✓
4	2024-01-02 18:36:23	<u>0xe75c0f5b63b674793861ce2911d84b9236e63cd19b9f83180a06db949968f1c1</u>	- 1.0000000000000000 00 ETH  2,369.19 USD	✓
5	2024-01-02 18:36:23	<u>0xe75c0f5b63b674793861ce2911d84b9236e63cd19b9f83180a06db949968f1c1</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2024-01-02 18:36:23	<u>0xe75c0f5b63b674793861ce2911d84b9236e63cd19b9f83180a06db949968f1c1</u>	- 0.0004290475597170 00 ETH  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:33:59	<u>0x367907142cbb21cf17ca</u> <u>1b58b6466b7436c5f9afe5</u> <u>84f20a7ba155ffcd93a811</u>	+ 4.2152767622778286 59 ETH  9,986.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:33:59	<u>0x367907142cbb21cf17ca</u> <u>1b58b6466b7436c5f9afe5</u> <u>84f20a7ba155ffcd93a811</u>	- 10,000.000000000000 0000000 DAI	✓
2	2023-11-19 14:21:11	<u>0xcf768e82b24835064d8a</u> <u>5678ae685216cbf4e048af</u> <u>ea6d1d11fa30e4c8b84475</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
3	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-04 01:28:35	<u>0x9bde0f1063a70d64d7c4</u> <u>f0e5be866ef18728a05ecb</u> <u>2c8a4e700f8bf7c0b0cd2b</u>	+ 1,499 website	✓
5	2023-06-23 07:03:59	<u>0x3ae3e28b73e7a5f556cb</u> <u>db2a3856f8ad8895bd04d4</u> <u>72cfceacd4b46d39a5e784</u>	+ 956.91178139999999 5301 ite	✓
6	2023-05-28 03:40:47	<u>0x6c16d750dd2a35a618c1</u> <u>eee90e5526f0bda696e8bf</u> <u>91e40ccb93019c8d5b6f6e</u>	+ 801.00000000000000 0000 rewards	✓
7	2023-03-21 15:26:59	<u>0x0bb92644d662dbb9c257</u> <u>dc79086b6b7d19b22b4342</u> <u>293d72e1b99aabd57de408</u>	+ 10,000.000000000000 0000000 DAI	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 06:53:47	<u>0x9bbcd65889cf0f59b11e</u> <u>f76a6c1d2e836bf59edcbe</u> <u>d15c5e6dae2c70caf27950</u>	+ 1 nft-dai.com	✓
2	2023-11-19 13:52:35	<u>0xccca2a982c4d8c6c8dacd</u> <u>02d7ed25e4106be3cc5beb</u> <u>1ea89164e69c18645796d6</u>	+ 1 Claim Rewards On maker.gift	✓
3	2023-10-27 03:36:23	<u>0x609e742da5e9a102016a</u> <u>039a62bcb08237e91b50e7</u> <u>8c84998cbcb06109265e6</u>	+ 1 Airdrop	✓
4	2023-09-13 01:07:23	<u>0xe05b81239484ba2ab5ae</u> <u>2c1429c4eb17f0454b4d00</u> <u>aa869a116f8b7f102629ef</u>	+ 1 Clipper Reward	✓
5	2023-09-07 00:45:35	<u>0x89ab105982881b027047</u> <u>f90536f0736c17d01bc129</u> <u>2e388e365e22aa8d6ff51e</u>	+ 1 Maverick Reward	✓
6	2023-06-07 07:20:47	<u>0x92bd45d2e796de5c8b22</u> <u>06d0a9a6fb1b07d6246940</u> <u>99bccd90b5277f5b0584ca</u>	+ 1 Noox Distribution Protocol	✓

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