

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3e114e33506b7692f6673ba5398311d9d3d3a537</u>
TOTAL RECEIVED	14.919153161158881460 ETH
	35,006.45 USD
TOTAL SEND	14.914669080997983386 ETH
	34,995.92 USD

Token	Balance
Ethereum	0.004484080160898272 ETH 10.52 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
Dai Stablecoin	0.000000000000000000 DAI
# usdrewards.org	3,999.990000 claim rewards
Dai Stablecoin	0.000000000000000000 DAI
Dai Stablecoin	0.000000000000000000 DAI
Dai Stablecoin	0.000000000000000000 DAI
Dai Stablecoin	0.000000000000000000 DAI
usdswap.org	N/A Airdrop
usdbonus.org	N/A Airdrop

* USD values displayed at the time of transaction


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:10:23	<u>0xde70e65fc46f98d67c588ebee9bbc7f775d80407716ac3d668311ff2000f8709</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-27 15:10:23	<u>0xde70e65fc46f98d67c588ebee9bbc7f775d80407716ac3d668311ff2000f8709</u>	- 0.0000305851000000 00 ETH  0.05 USD	✓
3	2023-10-27 15:10:23	<u>0xde70e65fc46f98d67c588ebee9bbc7f775d80407716ac3d668311ff2000f8709</u>	- 0.0018058549663971 18 ETH  3.21 USD	✓
4	2023-10-27 14:22:47	<u>0x0b53b6d25027be8111f173388ea86b47afb7efa5f5f317c6b106799e2449d81f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-27 14:22:47	<u>0x0b53b6d25027be8111f173388ea86b47afb7efa5f5f317c6b106799e2449d81f</u>	- 0.0000336895000000 00 ETH  0.05 USD	✓
6	2023-10-27 14:22:47	<u>0x0b53b6d25027be8111f173388ea86b47afb7efa5f5f317c6b106799e2449d81f</u>	- 0.0012366209676880 00 ETH  2.19 USD	✓
7	2023-09-29 16:07:35	<u>0x1fd1bea38f9018c51806ce4cb14dfd07a3acb1c9d4e1716ab888d4d2cf724acb</u>	- 0.500000000000000000 00 ETH  833.47 USD	✓
8	2023-09-29 16:07:35	<u>0x1fd1bea38f9018c51806ce4cb14dfd07a3acb1c9d4e1716ab888d4d2cf724acb</u>	- 0.0000165069900000 00 ETH  0.02 USD	✓
9	2023-09-29 16:07:35	<u>0x1fd1bea38f9018c51806ce4cb14dfd07a3acb1c9d4e1716ab888d4d2cf724acb</u>	- 0.0027500898436175 34 ETH  4.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 18:51:23	<u>0x4a537c14500ab54ee57f15c06737baa425cf0f2bc5ae236f640cd6a7b5f013cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-28 18:51:23	<u>0x4a537c14500ab54ee57f15c06737baa425cf0f2bc5ae236f640cd6a7b5f013cc</u>	- 0.0000259150000000 00 ETH  0.04 USD	✓
12	2023-09-28 18:51:23	<u>0x4a537c14500ab54ee57f15c06737baa425cf0f2bc5ae236f640cd6a7b5f013cc</u>	- 0.0006741162343982 80 ETH  1.11 USD	✓
13	2023-09-28 13:46:59	<u>0x765f44a2e4e9e9d7784e15d508f4eefcc7e39b2251cceb277a0cc88565a42a31</u>	- 14.4000000000000000 355 ETH  23,609.23 USD	✓
14	2023-09-28 13:46:59	<u>0x765f44a2e4e9e9d7784e15d508f4eefcc7e39b2251cceb277a0cc88565a42a31</u>	- 0.0000094500000000 00 ETH  0.01 USD	✓
15	2023-09-28 13:46:59	<u>0x765f44a2e4e9e9d7784e15d508f4eefcc7e39b2251cceb277a0cc88565a42a31</u>	- 0.0002025036854400 00 ETH  0.33 USD	✓
16	2023-09-28 13:45:23	<u>0xff5451c300755fbbd6f67760e01a17dcba9d40b63be00e68943cb328b4c1caa0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-09-28 13:45:23	<u>0xff5451c300755fbbd6f67760e01a17dcba9d40b63be00e68943cb328b4c1caa0</u>	- 0.0000172845900000 00 ETH  0.02 USD	✓
18	2023-09-28 13:45:23	<u>0xff5451c300755fbbd6f67760e01a17dcba9d40b63be00e68943cb328b4c1caa0</u>	- 0.0020375858338820 91 ETH  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 13:43:11	<u>0x94928baffd69c7006ad7855a72a48fbe178d5f9ff34528a8e0285f164eec4e6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-28 13:43:11	<u>0x94928baffd69c7006ad7855a72a48fbe178d5f9ff34528a8e0285f164eec4e6b</u>	- 0.0000388086300000 00 ETH  0.06 USD	✓
21	2023-09-28 13:43:11	<u>0x94928baffd69c7006ad7855a72a48fbe178d5f9ff34528a8e0285f164eec4e6b</u>	- 0.0050018469900278 32 ETH  8.20 USD	✓
22	2023-09-28 13:42:11	<u>0x9bbd53baa93bae45b68537e9148583aed6bed8318c48215c415d68dad01b4fa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-09-28 13:42:11	<u>0x9bbd53baa93bae45b68537e9148583aed6bed8318c48215c415d68dad01b4fa5</u>	- 0.0001966187200000 00 ETH  0.32 USD	✓
24	2023-09-28 13:42:11	<u>0x9bbd53baa93bae45b68537e9148583aed6bed8318c48215c415d68dad01b4fa5</u>	- 0.0005916039465325 84 ETH  0.96 USD	✓
25	2023-09-28 13:35:11	<u>0x9997d9929bc55bb05a0666541ac042302135194b45b6b44ed01f6d6749dc9710</u>	+ 0.025700000000000000 01 ETH  42.13 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-29 16:03:11	<u>0xbc0c87a5a688cade5395cf553c015930d60e344900ba351785cec80e586a7143</u>	+ 0.4576733000000000 05 ETH  762.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-28 13:45:23	<u>0xff5451c300755fbbd6f67760e01a17dcba9d40b63be00e68943cb328b4c1caa0</u>	+ 14.435779861158881 232 ETH  23,667.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 02:04:23	<u>0x3e84585875357538ba10db35f818db123c4635de0a25296a8366ba556cc00996</u>	- 15,715.71856644810 7594624 DØ•D†	✓
2	2023-10-28 02:03:47	<u>0xd02cc64ed99fdcaf050175262b99aa11f4de394f9f124ed9394f364666edd628</u>	- 15,715.71856644810 7594624 DAD†	✓
3	2023-10-28 02:00:47	<u>0x97e8a62b0761e192ba1daf1d59477a7deea391ccca2e63e72ee26dac30091688</u>	- 15,000.000000000000 0000000 DØ•D†	✓
4	2023-10-28 01:59:47	<u>0xd0c0957bf45b773cdf7f229f3391c8225c900260103a8d412982ebcbdb16d53</u>	- 15,000.000000000000 0000000 DAD†	✓
5	2023-10-27 15:10:23	<u>0xde70e65fc46f98d67c588ebee9bbc7f775d80407716ac3d668311ff2000f8709</u>	- 15,715.71856644810 7594624 DAI	✓
6	2023-10-27 14:26:35	<u>0x38047b2d8c2e03e801bf7a3d6037b9fa3359fa960d79291a4027ae408de42641</u>	- 0.0000000000000000 00 DAI	✓
7	2023-10-27 14:23:23	<u>0xbed39c558c29fef00db1951292d586aa3d337e7047ca6d3873aad6365f228c19</u>	- 15,000.000000000000 0000000 DØ•D†	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 14:22:47	<u>0x0b53b6d25027be8111f173388ea86b47afb7efa5f5f317c6b106799e2449d81f</u>	- 15,000.000000000000 0000000 DAI	✓
9	2023-10-07 22:26:23	<u>0x5a8aa2e2581a2e5d2957936710413f2647a4f5b3f11310f9cdc9491a064c59bc</u>	+ 3,999.990000 claim rewards	✓
10	2023-09-29 16:07:35	<u>0x1fd1bea38f9018c51806ce4cb14dfd07a3acb1c9d4e1716ab888d4d2cf724acb</u>	+ 828.21179276260818 3693 DAI	✓
11	2023-09-28 18:52:11	<u>0x814cc7e19f3c1715c24f77ed0d1b852f9f9a658d8e2d80f23810fe026676ba78</u>	- 6,500.000000000000 000000 DØ•D†	✓
12	2023-09-28 18:51:23	<u>0x4a537c14500ab54ee57f15c06737baa425cf0f2bc5ae236f640cd6a7b5f013cc</u>	- 6,500.000000000000 000000 DAI	✓
13	2023-09-28 16:27:47	<u>0xcac4818dfcee9a00db94eeeea66e6e63eae8a7cdcae46321c7a3b26004f460ceb</u>	+ 13,048.36253306000 0714613 DAI	✓
14	2023-09-28 13:45:23	<u>0xff5451c300755fbbd6f67760e01a17dcba9d40b63be00e68943cb328b4c1caa0</u>	- 0.89345316 WBTC  23,938.62 USD	✓
15	2023-09-28 13:43:11	<u>0x94928baffd69c7006ad7855a72a48fbe178d5f9ff34528a8e0285f164eec4e6b</u>	+ 23,339.14424062550 0970054 DAI	✓
16	2023-09-28 13:43:11	<u>0x94928baffd69c7006ad7855a72a48fbe178d5f9ff34528a8e0285f164eec4e6b</u>	- 0.89345316 WBTC  23,938.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 09:17:35	<u>0xaba142dc27906e90371f68290983abc35fee08336113c2e5034117944bb9056e</u>	+ 0.79250632 WBTC 20,944.90 USD	 
18	2023-09-28 08:08:23	<u>0x9464a051b35f6ba014c519c68788ca46cded1e43f835ab0e7cde75f6fa5b0e91</u>	+ 0.99400000 WBTC 26,251.54 USD	 
19	2023-09-28 07:33:35	<u>0x1a527ed215366cac3269fc3d7dacd3daf63bccacebfea0e3a471f9fb1342663f</u>	+ 0.00040000 WBTC 10.56 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	
2	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4a4f196c80c9f098ff6e98b51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	

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