

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6155a35d8a11b99edc203665c236b9926966ba17</u>
TOTAL RECEIVED	0.100415427895910361 ETH
	234.60 USD
TOTAL SEND	0.014777169499999999 ETH
	34.52 USD

Token	Balance
Ethereum	0.085638258395910355 ETH
	200.07 USD
Tether USD	4,290.548973 USDT
	4,289.17 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	684.000000000000000000 StableDAI.com
ardai.xyz	85,365.674984240002231672 https://ardai.xyz
ausd.shop	21,452.744865 borrow USDT
Owlswap.org	2,500.000000000000000000 OWLT
@ daiBounty.com	9 m
Dai Stablecoin	12,195.096426320000318810 DAI
mdai.io	146,341.157115840003825724 mdai.io

Token	Balance
\$ asdom.site Rewards	956.911781399999995301 ite
usdswap.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
originusd.org	N/A claim rewards on originusd.org
usdbonus.org	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
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	2022-07-05 08:44:35	<u>0xdca896563406ec9c26590165fdefd56d6b5fc9e0744e6b02a6c062d908a97ba9</u>	+ 0.0770345000000000 06 ETH  87.04 USD	✓
2	2021-11-07 17:39:43	<u>0xd5e0308f4eeaddac033b7c7281571a3acac3b6350abcb91932cb177edb2aebc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2021-11-07 17:39:43	<u>0xd5e0308f4eeaddac033b7c7281571a3acac3b6350abcb91932cb177edb2aebc7</u>	- 0.0001387592183424 51 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-07 17:39:43	<u>0xd5e0308f4eeaddac033b7c7281571a3acac3b6350abcb91932cb177edb2aebc7</u>	- 0.0043107592816575 49 ETH  19.88 USD	✓
5	2021-11-07 17:04:18	<u>0xd90d274ac6e2fcdf8dff6683121c4c12eebea079d1b91b5a9c796912058d7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-11-07 17:04:18	<u>0xd90d274ac6e2fcdf8dff6683121c4c12eebea079d1b91b5a9c796912058d7c</u>	- 0.0001713284411653 57 ETH  0.79 USD	✓
7	2021-11-07 17:04:18	<u>0xd90d274ac6e2fcdf8dff6683121c4c12eebea079d1b91b5a9c796912058d7c</u>	- 0.0045317895588346 43 ETH  20.90 USD	✓
8	2021-11-07 16:58:02	<u>0xe08324caef02743b0d1e878a77493bccb2d2d66ac869aa63363a0af0924ca040</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-11-07 16:58:02	<u>0xe08324caef02743b0d1e878a77493bccb2d2d66ac869aa63363a0af0924ca040</u>	- 0.0002464658568039 80 ETH  1.13 USD	✓
10	2021-11-07 16:58:02	<u>0xe08324caef02743b0d1e878a77493bccb2d2d66ac869aa63363a0af0924ca040</u>	- 0.0053780671431960 20 ETH  24.80 USD	✓
11	2021-10-16 10:07:58	<u>0x56c8a33440b452566afed438723e96a64f207409cf655d8ac5ae908314bfef81</u>	+ 0.0233809278959103 59 ETH  89.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:11:11	<u>0x96cbb6004488c42e2e9d757d5799e589ad524068d7bd2d2253666f1ecdff357e</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-11-19 14:18:11	<u>0xe204bebb3940f46c1dc73c1c78b302567f0f5418290174a44635be45e0e431a2</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
3	2023-10-07 21:57:59	<u>0x831db2657856b631323821ed588c4a9ae12695aca14fd1ad75d3f1cb61961feb</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-02 12:45:35	<u>0x8428a9704022b18d4171d3384318527197ef84c7e96c599ffe49b34f7e82c76c</u>	+ 1,288 stUSD.me	✓
5	2023-07-02 12:22:11	<u>0xc502dd997b71de6a2e7cf1413f143b9ae84fdd45b163e1627b0c014527093d9c</u>	+ 251 l.site	✓
6	2023-06-23 07:03:59	<u>0x904bbd0352835955b74fa3ae2c61315108924f6bc3d377623b5ce86effd027cc</u>	+ 956.91178139999999 5301 ite	✓
7	2023-05-28 03:38:59	<u>0x2d7924382f390dd278626348c94f20bb0867f55ba880d8fe32b34515b1c911a8</u>	+ 801.00000000000000 0000 rewards	✓
8	2022-11-27 03:05:47	<u>0x9bd51912965b47a85bcd056b9fe7545cb13888779e40507baeaec950afc0c65a</u>	+ 9 m	✓
9	2022-11-24 16:26:35	<u>0xbca87538437c75ef328eb7596733256574503134330b5f218034fcb46ab38ef1</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-05 07:00:59	<u>0x104fa77ccc59e6dad3fa a6f8e78f62ad8147e44b90 df6b7b9672833678c00686</u>	+ 85,365.000000000000 0000000 aatu.site and claim rewards.	✓
11	2022-09-24 17:47:59	<u>0xa0bd8c805c17310e11b5 357765e3a15b9882d75868 eccb70240a17c5a2cc1950</u>	+ 21,452,000,000,000 ,000.000000 borrow USDT	✓
12	2022-09-22 23:51:11	<u>0x12b4dd6d1042732bce33 0f349f5a7f0b828b88d297 17f89542293783873c1dd2</u>	+ 85,365.000000000000 0000000 https://ardai.xyz	✓
13	2022-09-16 10:14:47	<u>0x9fdb1bba3fca53d545f9 f69d0f023bc83853065721 8673c29540f2fd455c5dfd</u>	+ 146,341.000000000000 00000000 mdai.io	✓
14	2022-09-05 22:39:22	<u>0xa0b05f6ed0db41abadcb fa8beffb51e0cee695f1d0 df26622b7ec491cdffa043</u>	+ 684.0000000000000000 0000 StableDAI.com	✓
15	2022-08-30 05:43:30	<u>0x801c1f4a5e8de2bb6092 54179514298931f4fee0c7 da0b84d6b84998755b6162</u>	+ 2,500.00000000000000 000000 OWLT	✓
16	2022-07-18 21:10:40	<u>0x793c2ff17d9e6f547c08 1e3ea713d741cdd324be22 5f70b8b90e38bc626b55ba</u>	+ 1,713.169525349999 958053 DAI	✓
17	2022-07-13 21:00:18	<u>0xbe3285f83dd1a435f831 8bc75ecda5e77f08d85a14 52d7bcbc80e3da2311fb99</u>	+ 1,689.012952679999 898464 DAI	✓
18	2022-07-05 07:55:33	<u>0xa6c1ceabb54acd0acd43 afe8035523b3ad532982fa 27c1d4c407bbf560932e42</u>	+ 1,802.404787660000 010874 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-30 21:33:29	<u>0x929317a35ad97a0bc8a4 dec5d78824c7c53297218a 74c1a3f1c7f65c6e7d1457</u>	+ 4,082.249495000000 024447 DAI	✓
20	2022-06-30 16:23:46	<u>0xdce0a45504fe6a256e03 2b9eb2b1c7ecbd023487a4 87f93458e5ae4e54429a42</u>	+ 2,908.259665630000 199599 DAI	✓
21	2021-11-07 17:39:43	<u>0xd5e0308f4eeaddac033b 7c7281571a3acac3b6350a bcb91932cb177edb2aebc7</u>	- 7,000.000000 USDT	✓
22	2021-11-07 17:04:18	<u>0xd90d274ac6e2fcaf8dff f6683121c4c12eeebea079 d1b91b5a9c796912058d7c</u>	- 7,000.000000 USDT	✓
23	2021-11-07 16:58:02	<u>0xe08324caef02743b0d1e 878a77493bccb2d2d66ac8 69aa63363a0af0924ca040</u>	- 100.000000 USDT	✓
24	2021-10-19 14:51:00	<u>0xe7e34fbef7737587285f 5365df3b00456418afe232 0dfc11b9da36c188cabd36</u>	+ 5,342.000000 USDT	✓
25	2021-10-16 09:47:02	<u>0xa39c44f95dd00ced974c d23e610600d337e62af4d1 7a4e3a926286f8ddbe5e77</u>	+ 12,348.548973 USDT	✓
26	2021-10-16 09:13:02	<u>0x70a0e07965b5c0b74aae 7bc9770c45d86f79b0d630 45f6ea467c9fcde1fba5cb</u>	+ 700.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:47	<u>0xf43412607cbcadf7603512b44b2804306cb99bb210c3d0902bdb39be7c1f137d</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:26:35	<u>0xd4f9df0317af9eb2cc346095a06ca9ed9a0bd7ab67f580b573dde73ae2cce9cc</u>	+ 1 claim rewards on originusd.org	✓
3	2023-12-09 06:53:47	<u>0xd7e4189ec36c233ef68c2eacb35d299229e17e72b7f5421aa8dadb709f547914</u>	+ 1 nft-dai.com	✓
4	2023-11-19 13:52:35	<u>0x96097fce17335105d02c4b95b6aa79d0ef023f2d35ff7b15c08bb5452ac3fb4f</u>	+ 1 Claim Rewards On maker.gift	✓
5	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821fb9ff6d4b49bd839f1aec2a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
6	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4a4f196c80c9f098ff6e98b51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
7	2023-09-13 01:07:23	<u>0x9305853107f97eb4bcfaf126c29dd3ea040d6216ee83c0406992617276696120</u>	+ 1 Clipper Reward	✓
8	2023-09-07 00:45:35	<u>0x2df6f6320fe84028d9cd4f27a2a0c503d9c976dc5f16e7d072c3eb03cf56145</u>	+ 1 Maverick Reward	✓
9	2023-05-25 18:52:59	<u>0xaae40104ad2114d645f8b3eb681c8df30a265eb5bcf83e968bf99f7fc48ab311</u>	+ 1 Noox Distribution Protocol	✓

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