




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x621e33c16ace344518a4f7c6e411477833e8fa17</u>
TOTAL RECEIVED	14.541083020000000303 ETH  38,176.01 USD
TOTAL SEND	8.511889999999999290 ETH  22,347.03 USD

Token	Balance
Ethereum	6.029193020000000125 ETH  15,828.98 USD
asdai.xyz	26,802.714454460001434200 <a href="https://asdai.xyz">https://asdai.xyz</a>
Basic Attention Token	1,165.870457510000051116 BAT
# usdrewards.org	3,999.990000 claim rewards
@ daiBounty.com	9 m
Dai Stablecoin	3,828.959207779999815102 DAI
(atuns.org)	30,631.673662239998520818 ds.
KickToken	888,888.00000000 KICK
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
(aatu.site)	65,092.306532260001404211 aatu.site and claim rewards.

Token	Balance
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
apyUSD.net	N/A claim rewards on apyUSD.net
pooledeth.io	N/A claim rewards on pooledeth.io
Maverick Reward - DAI Position	N/A Maverick Reward
getUSD.com	N/A claim rewards on getUSD.com
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
LqETH.org	N/A Airdrop
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 11:17:15	<u>0x086d9b0006144cfe52c4ff18f60ca3bf7f0c61d8e4736fc6261f07e8f7476c26</u>	- 2.0000000000000000 00 ETH  7,048.52 USD	✓
2	2021-05-05 11:17:15	<u>0x086d9b0006144cfe52c4ff18f60ca3bf7f0c61d8e4736fc6261f07e8f7476c26</u>	- 0.0010500000000000 00 ETH  3.70 USD	✓
3	2020-06-14 15:16:46	<u>0x58f7845cad75a52318926cf2ece9828bfa64f13d624ffcd2047f33decaf375c7</u>	+ 6.7359080300000000 46 ETH  1,555.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2019-06-11 17:10:44	<u>0x4c15d70c62f78fa1df4b</u> <u>9d549693603c86276611e5</u> <u>5c128ffa1954e6821eb384</u>	- 6.5000000000000000 00 ETH	✓
5	2019-06-11 17:10:44	<u>0x4c15d70c62f78fa1df4b</u> <u>9d549693603c86276611e5</u> <u>5c128ffa1954e6821eb384</u>	- 0.0004200000000000 00 ETH	✓
6	2019-06-11 17:09:49	<u>0x3f7cbbae5d52ec20538e</u> <u>5e80eef538929de1d67de5</u> <u>49ed54fe1aca536126aa9a</u>	- 0.0100000000000000 00 ETH	✓
7	2019-06-11 17:09:49	<u>0x3f7cbbae5d52ec20538e</u> <u>5e80eef538929de1d67de5</u> <u>49ed54fe1aca536126aa9a</u>	- 0.0004200000000000 00 ETH	✓
8	2019-05-23 06:49:20	<u>0xf7e152d405ffb785e60b</u> <u>284a2d22a5987e1f0dc1a0</u> <u>a11bded56f5c1b68f79fbd</u>	+ 5.3033967899999998 61 ETH	✓
9	2018-08-30 06:28:54	<u>0x24b3c268317f767b702e</u> <u>894785a1afb0e61d7f194a</u> <u>24e8764723bdc538e2d15a</u>	+ 1.3761719999999999 51 ETH	✓
10	2018-05-09 17:03:11	<u>0x71802970d77aa49f28ff</u> <u>434f83a79d54ff3b485b12</u> <u>1ed75a5552b513df7b6962</u>	+ 1.0892880000000000 34 ETH	✓
11	2018-05-09 16:53:05	<u>0xe808ad44a0a34ed82682</u> <u>6190f2c94df136a4f2cf0a</u> <u>d424d8080f71bf536f1062</u>	+ 0.0363182000000000 02 ETH	✓

#### 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>0x2ea61508e885e6a26dd857665a416ecc7b12001e74224b078185c7a94ff69511</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-12-26 03:51:35	<u>0x0efe0f71421295beece9d902f90d435335c94356012ad3c5c700679a3f15b06a</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
3	2023-10-07 22:29:35	<u>0x56cfb569e6af6b5e8a96e31d1dfe57d76107c319cf4d85dd0c83fae3aad224c9</u>	+ 3,999.990000 claim rewards	✓
4	2023-09-04 01:47:47	<u>0xf4ca15983ce3f8d8b5140a40d1e76bc060626813d1239d59d45c9140e35bfaaa</u>	+ 1,288 website	✓
5	2023-05-28 03:36:47	<u>0xae3d7ccf9573190a933fdaba1b3f27b806dade2d6c26821417a040a0eec0ce3a</u>	+ 801.00000000000000 0000 rewards	✓
6	2022-11-27 03:03:47	<u>0xcb2ad867a4b75f680b1aaaf49cc29daa25ce19408db35364be42f09fcf9db687</u>	+ 9 m	✓
7	2022-10-29 10:35:35	<u>0xaa068a0a1b5698cb33aafaff9ee2c8404283700dd4a4e2fff78b24fa2ea63561</u>	+ 30,631.000000000000 0000000 ds.	✓
8	2022-10-05 05:58:11	<u>0xdce61eef5353d9e5905bbe8dda1f4d60336fdd03c014b0eaccbb15a44eb616d</u>	+ 26,802.000000000000 0000000 aatu.site and claim rewards.	✓
9	2022-09-22 22:33:35	<u>0x7569991ef4f41ee0352eaac9d9a77fb6d8d8965655c332ed0df3faceef55495d</u>	+ 26,802.000000000000 0000000 https://asdai.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-16 22:32:11	<u>0x506e7978ba52886681b75797e4403579ba703b5f9df576a34602ada1709085fb</u>	+ 45,947.000000000000 0000000 mdai.io	✓
11	2021-05-05 11:23:54	<u>0xbdb33937b9a58ee1058faab249914da432a33301bd51b5d502189da838fc8065</u>	+ 3,809.172000000000 025466 DAI	✓
12	2020-06-14 15:40:43	<u>0xe8a369ad8d56460f22acacef7aab553c4e696b0504a1db2be301d27ad6b8f3cd</u>	+ 19.787207779999999 246 DAI	✓
13	2020-06-14 15:34:24	<u>0x5d2eba93380221e2e392fb28498e9354b0552f53e2fefc77e38e8800c233623d</u>	+ 58.973457510000002 912 BAT	✓
14	2020-06-14 15:31:53	<u>0x45dc6706a3c42c087c6924767d8cd2bb9d618c9141096bbb0b245d48a174db70</u>	+ 11.190165609999999 319 ZRX	✓
15	2020-06-14 15:12:34	<u>0x02fa14f30bef1808ad68dc5b9a650d7b41f1d5ae4ba63826b1c434897ecbe0a8</u>	+ 1,106.896999999999 934516 BAT	✓
16	2020-01-04 18:45:25	<u>0x6dd130d5e6e82683f1ce3878fe0d71c8371ee6dc927ef6688a166081ee1dd5a</u>	+ 888,888.00000000 KICK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:00:35	<u>0xbfef674ab955c388cea3c755b2b7248bfadd16e03b5680699f3075b17bcf08c2</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 01:28:59	<u>0x38948b518e4ba7e8acfd ef01d0bce5a8ee0a1461f3 b51ccd73ebdbdfe186b288</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 01:48:47	<u>0x790440bea33d24e025c8 e7c23ae1ecd4d3c99d9ec6 0410c2fce09e3df9c3e054</u>	+ 1 claim rewards on getousd.com	✓
4	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b 6095adfa2d68a78926676a 85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
5	2023-12-26 03:49:23	<u>0xb0bb69ab598516baca1e 572a327264d866a21c68ae 6e0b340575daeb74a9335c</u>	+ 1 Airdrop	✓
6	2023-12-09 06:53:47	<u>0xa5bb729d27d1135423b0 ad07f80f132a838e26a7cc 820789fbc26176786dc139</u>	+ 1 nft-dai.com	✓
7	2023-10-28 04:56:11	<u>0x921da7703ed519bab6ff fb288adc7278bbdd2c63a9 757774a1ad89e2772bfe27</u>	+ 1 Airdrop	✓
8	2023-10-27 04:34:59	<u>0xc8a7a7703727c9056f82 fb6734ea2a6251064bffbcb 03e67e28f728274b9df668</u>	+ 1 Airdrop	✓
9	2023-09-13 01:07:23	<u>0x9305853107f97eb4bcfa f126c29dd3ea040d6216ee 83c0406992617276696120</u>	+ 1 Clipper Reward	✓
10	2023-09-07 00:45:35	<u>0x2df6f6320fe84028d9cd d4f27a2a0c503d9c976dc5 f16e7d072c3eb03cf56145</u>	+ 1 Maverick Reward	✓

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