

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x69a20155d6282d2b5ba5321c7f51ea9cd59f2416</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	117.32 USD
TOTAL SEND	0.009971922621010506 ETH
	23.39 USD

Token	Balance
Ethereum	0.040028077378989495 ETH 93.92 USD
DĐ•I Đ...tĐ°błĐµcĐ¼in	0.0000000000000000 DĐ•I
Dai Stablecoin	1,500.0000000000000000 DAI
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
apyUSD.net	N/A claim rewards on apyUSD.net
DAI Mysterybox NFT	N/A nft-dai.com
getUSD.com	N/A claim rewards on getUSD.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:11:47	<u>0x1071389c96b50c4c3623</u> <u>57a7081421148029a3f2e4</u> <u>9f98f69499c819f742e2dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-10 15:11:47	<u>0x1071389c96b50c4c3623</u> <u>57a7081421148029a3f2e4</u> <u>9f98f69499c819f742e2dd</u>	- 0.0000004186805273 04 ETH  0.00 USD	✓
3	2024-02-10 15:11:47	<u>0x1071389c96b50c4c3623</u> <u>57a7081421148029a3f2e4</u> <u>9f98f69499c819f742e2dd</u>	- 0.0017455828488464 08 ETH  4.34 USD	✓
4	2024-02-06 14:30:59	<u>0x1039135ae04edeccc6c6</u> <u>1194e2f5a9048f10b9adfa</u> <u>28dd818e9225f1464ac5ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-06 14:30:59	<u>0x1039135ae04edeccc6c6</u> <u>1194e2f5a9048f10b9adfa</u> <u>28dd818e9225f1464ac5ab</u>	- 0.0000015914698076 94 ETH  0.00 USD	✓
6	2024-02-06 14:30:59	<u>0x1039135ae04edeccc6c6</u> <u>1194e2f5a9048f10b9adfa</u> <u>28dd818e9225f1464ac5ab</u>	- 0.0027973326399105 88 ETH  6.55 USD	✓
7	2024-02-06 14:00:47	<u>0xd8f01515060136d8cbd5</u> <u>af06893c71eee19c5d463f</u> <u>d8abfadd08c45a0b5be171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-06 14:00:47	<u>0xd8f01515060136d8cbd5</u> <u>af06893c71eee19c5d463f</u> <u>d8abfadd08c45a0b5be171</u>	- 0.0000008142852555 76 ETH  0.00 USD	✓
9	2024-02-06 14:00:47	<u>0xd8f01515060136d8cbd5</u> <u>af06893c71eee19c5d463f</u> <u>d8abfadd08c45a0b5be171</u>	- 0.0019289883944477 38 ETH  4.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 12:58:23	<u>0x3fb8f8aad61e1aba60c562ac58769efb4ae527461cee6be530e53fe57001c81a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-27 12:58:23	<u>0x3fb8f8aad61e1aba60c562ac58769efb4ae527461cee6be530e53fe57001c81a</u>	- 0.0000051818000000 00 ETH  0.01 USD	✓
12	2023-11-27 12:58:23	<u>0x3fb8f8aad61e1aba60c562ac58769efb4ae527461cee6be530e53fe57001c81a</u>	- 0.0017467008318863 74 ETH  3.53 USD	✓
13	2023-11-27 12:24:35	<u>0x5f567579d52a6e749edd36f5bf78e2579ebf5780695d2a611ae95a971f4f55a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-27 12:24:35	<u>0x5f567579d52a6e749edd36f5bf78e2579ebf5780695d2a611ae95a971f4f55a5</u>	- 0.0000051818000000 00 ETH  0.01 USD	✓
15	2023-11-27 12:24:35	<u>0x5f567579d52a6e749edd36f5bf78e2579ebf5780695d2a611ae95a971f4f55a5</u>	- 0.0017401298703288 24 ETH  3.51 USD	✓
16	2023-11-27 12:17:59	<u>0x1dea13c4ce705c08395a2a784565813b97a0ac7679d37cc31ec03a1b637d6c5a</u>	+ 0.050000000000000000 03 ETH  100.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:18:23	<u>0x1cd85a1c0cd4551680fed72726ab3f5d65f799d5c02da49e47195c579b0ecd32</u>	+ 48,000.00 ww.tenorusd.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 15:11:47	<u>0x1071389c96b50c4c362357a7081421148029a3f2e49f98f69499c819f742e2dd</u>	- 100.00000000000000 0000 DAI	✓
3	2024-02-06 14:30:59	<u>0x1039135ae04edeccc6c61194e2f5a9048f10b9adfa28dd818e9225f1464ac5ab</u>	- 100.00000000000000 0000 DAI	✓
4	2024-02-06 14:00:47	<u>0xd8f01515060136d8cbd5af06893c71eee19c5d463fd8abfadd08c45a0b5be171</u>	- 100.00000000000000 0000 DAI	✓
5	2023-11-29 15:26:47	<u>0x50f7fd337f0aa25660cc4d4cc39f7672ecd52667c4324b4ac919613c0c3ae7a2</u>	- 0.0000000000000000 00 DAI	✓
6	2023-11-29 15:26:47	<u>0x50f7fd337f0aa25660cc4d4cc39f7672ecd52667c4324b4ac919613c0c3ae7a2</u>	- 100.00000000000000 0 DAI	✓
7	2023-11-27 12:58:23	<u>0x3fb8f8aad61e1aba60c562ac58769efb4ae527461cee6be530e53fe57001c81a</u>	- 100.00000000000000 0000 DAI	✓
8	2023-11-27 12:24:35	<u>0x5f567579d52a6e749edd36f5bf78e2579ebf5780695d2a611ae95a971f4f55a5</u>	- 100.00000000000000 0000 DAI	✓
9	2023-11-27 12:19:47	<u>0xc542dccc76d310eb8441f52ca1c330de23d29bb80d3fd0ea7e3cea228eac2a49</u>	+ 2,000.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:29:59	<u>0xe984e355270c1b571d4a</u> <u>ce407ce9ce85931bbb1b45</u> <u>238b0d0e47a98b1fa1fbe1</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:25:11	<u>0x31d1dd80877dd69446ae</u> <u>602a5d6d5df8a5b21357c8</u> <u>8bc35de43deb2b1a160437</u>	+ 1 claim rewards on getousd.com	✓
3	2023-12-10 01:59:23	<u>0xc042efdd46df55eeb6ae</u> <u>40234c3a018a19ac3bdd18</u> <u>34e0fb93455632fef5b96f</u>	+ 1 nft-dai.com	✓

* USD values displayed at the time of transaction

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