

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6a3eafbcd4c977e1d494896361ef86cbcdc0692b</u>
TOTAL RECEIVED	15.043749999999999289 ETH
	35,388.16 USD
TOTAL SEND	10.000921984596784498 ETH
	23,525.66 USD

Token	Balance
Ethereum	5.042828015403215680 ETH
	11,862.49 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	451.000000000000000000 StableDAI.com
ardai.xyz	107.314929469999995604 <a href="https://ardai.xyz">https://ardai.xyz</a>
\$ LiquidETH.org	1.700000 ards
@ daiBounty.com	9 m
Dai Stablecoin	15.330704210000000387 DAI










Token	Balance
mdai.io	183.968450520000004644 mdai.io
Dai Stablecoin (DAI)	0.000000000000000000 DAI
originether.net	N/A claim rewards on originether.net
LiquidETH.org	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
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
usdswap.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:14:23	<u>0xfc2664e74b262cfc298e4ad3384a3d7ab8fe6aa2047a112a014c2f2f15657f2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-10 19:14:23	<u>0xfc2664e74b262cfc298e4ad3384a3d7ab8fe6aa2047a112a014c2f2f15657f2c</u>	- 0.0000020732000518 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 19:14:23	<u>0xfc2664e74b262cfc298e4ad3384a3d7ab8fe6aa2047a112a014c2f2f15657f2c</u>	- 0.0018441959349891 50 ETH  4.34 USD	✓
4	2023-12-09 20:24:47	<u>0x06d1ce164a550cf25cba297797cce7db91c354c2d0586fd6428f235330bd3fdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-09 20:24:47	<u>0x06d1ce164a550cf25cba297797cce7db91c354c2d0586fd6428f235330bd3fdb</u>	- 0.0003824920110347 53 ETH  0.89 USD	✓
6	2023-12-09 20:24:47	<u>0x06d1ce164a550cf25cba297797cce7db91c354c2d0586fd6428f235330bd3fdb</u>	- 0.0016410459056233 98 ETH  3.86 USD	✓
7	2022-08-31 06:35:48	<u>0xa0fc12c698c58c6bb9c6f52b348c4d73231473247443e7d9cbcedce60292232de</u>	- 0.020000000000000000 00 ETH  31.69 USD	✓
8	2022-08-31 06:35:48	<u>0xa0fc12c698c58c6bb9c6f52b348c4d73231473247443e7d9cbcedce60292232de</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
9	2022-08-31 06:35:48	<u>0xa0fc12c698c58c6bb9c6f52b348c4d73231473247443e7d9cbcedce60292232de</u>	- 0.0002846344311300 00 ETH  0.45 USD	✓
10	2022-08-02 10:03:07	<u>0x114400eb397a935f13ccf46dc7628babd704e7c6d64eea9ec613d1aaed75430e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-08-02 10:03:07	<u>0x114400eb397a935f13ccf46dc7628babd704e7c6d64eea9ec613d1aaed75430e</u>	- 0.000051830000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-02 10:03:07	<u>0x114400eb397a935f13cc</u> <u>f46dc7628babd704e7c6d6</u> <u>4eea9ec613d1aaed75430e</u>	- 0.0003696769905968 20 ETH  0.58 USD	✓
13	2022-04-25 08:38:17	<u>0x42bdc55b8dd7c6efd949</u> <u>7dab075da4743456225b43</u> <u>ad8a553a0324d66c80868a</u>	- 0.1499999999999999 94 ETH  429.26 USD	✓
14	2022-04-25 08:38:17	<u>0x42bdc55b8dd7c6efd949</u> <u>7dab075da4743456225b43</u> <u>ad8a553a0324d66c80868a</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
15	2022-04-25 08:38:17	<u>0x42bdc55b8dd7c6efd949</u> <u>7dab075da4743456225b43</u> <u>ad8a553a0324d66c80868a</u>	- 0.0006206650180500 00 ETH  1.77 USD	✓
16	2022-04-19 13:07:07	<u>0xeac031477bbb30b79aa4</u> <u>daf66fb45e35d6d6f57d4c</u> <u>78f9acfc4dbf011c9c8e0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-04-19 13:07:07	<u>0xeac031477bbb30b79aa4</u> <u>daf66fb45e35d6d6f57d4c</u> <u>78f9acfc4dbf011c9c8e0f</u>	- 0.0001166661611592 75 ETH  0.36 USD	✓
18	2022-04-19 13:07:07	<u>0xeac031477bbb30b79aa4</u> <u>daf66fb45e35d6d6f57d4c</u> <u>78f9acfc4dbf011c9c8e0f</u>	- 0.0025198890882652 50 ETH  7.83 USD	✓
19	2022-04-14 12:51:56	<u>0x1bcc2e9e59887afed35b</u> <u>8bd05daaa9bf8b1655c357</u> <u>27431a502b948d93f6920f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-14 12:51:56	<u>0x1bcc2e9e59887afed35b</u> <u>8bd05daaa9bf8b1655c357</u> <u>27431a502b948d93f6920f</u>	- 0.0006709220879451 42 ETH  2.02 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-14 12:51:56	<u>0x1bcc2e9e59887afed35b8bd05daaa9bf8b1655c35727431a502b948d93f6920f</u>	- 0.0027951040871422 57 ETH  8.42 USD	✓
22	2022-04-12 19:08:17	<u>0xf8a41669363359ac94d7aeedbf3c457b2aa775b254d6309734c7fad9dfe3becc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-04-12 19:08:17	<u>0xf8a41669363359ac94d7aeedbf3c457b2aa775b254d6309734c7fad9dfe3becc</u>	- 0.0000777450000000 00 ETH  0.23 USD	✓
24	2022-04-12 19:08:17	<u>0xf8a41669363359ac94d7aeedbf3c457b2aa775b254d6309734c7fad9dfe3becc</u>	- 0.0025895074334340 70 ETH  7.84 USD	✓
25	2022-04-10 21:54:40	<u>0x5e6970bbfe18fcde1f835b2596459dbb47c5dbf90ffc57096b30abc77f481ad2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-04-10 21:54:40	<u>0x5e6970bbfe18fcde1f835b2596459dbb47c5dbf90ffc57096b30abc77f481ad2</u>	- 0.0000799606446219 45 ETH  0.25 USD	✓
27	2022-04-10 21:54:40	<u>0x5e6970bbfe18fcde1f835b2596459dbb47c5dbf90ffc57096b30abc77f481ad2</u>	- 0.0016942812061466 50 ETH  5.42 USD	✓
28	2022-04-10 21:43:52	<u>0xb2bc9c8e17143d031878d5993ff79308639803340f186b9b195a4d7f6b29e228</u>	- 9.7100000000000008 53 ETH  31,101.51 USD	✓
29	2022-04-10 21:43:52	<u>0xb2bc9c8e17143d031878d5993ff79308639803340f186b9b195a4d7f6b29e228</u>	- 0.0000296100000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-10 21:43:52	<u>0xb2bc9c8e17143d031878</u> <u>d5993ff79308639803340f</u> <u>186b9b195a4d7f6b29e228</u>	- 0.0009178180213650 00 ETH  2.93 USD	✓
31	2022-04-10 21:38:37	<u>0x876a74936694c1471c2a</u> <u>6c1334b552496dd6c5b64d</u> <u>8959fa12f33e0183b185b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-04-10 21:38:37	<u>0x876a74936694c1471c2a</u> <u>6c1334b552496dd6c5b64d</u> <u>8959fa12f33e0183b185b2</u>	- 0.0000948135000000 00 ETH  0.30 USD	✓
33	2022-04-10 21:38:37	<u>0x876a74936694c1471c2a</u> <u>6c1334b552496dd6c5b64d</u> <u>8959fa12f33e0183b185b2</u>	- 0.0030731319361744 83 ETH  9.84 USD	✓
34	2022-04-10 13:06:16	<u>0x8a6414cfe38484fe1295</u> <u>4bdc1ed4ca7325bb1c60e6</u> <u>c38965a56b71f18e49dec1</u>	- 0.100000000000000000 06 ETH  325.60 USD	✓
35	2022-04-10 13:06:16	<u>0x8a6414cfe38484fe1295</u> <u>4bdc1ed4ca7325bb1c60e6</u> <u>c38965a56b71f18e49dec1</u>	- 0.0000301191535050 00 ETH  0.09 USD	✓
36	2022-04-10 13:06:16	<u>0x8a6414cfe38484fe1295</u> <u>4bdc1ed4ca7325bb1c60e6</u> <u>c38965a56b71f18e49dec1</u>	- 0.0009938027855490 00 ETH  3.23 USD	✓
37	2022-03-03 11:13:39	<u>0x74cdebe3c9c4d625ceee</u> <u>093cf7401a5743e4ae830b</u> <u>01b138f552ec14e7cfbb7a</u>	+ 15.0437499999999999 289 ETH  42,421.87 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:18:35	<u>0x62a575fb88c55d75bf8b a72a0b191c1aa984d36b13 e80660ddbfd82ac1e88928</u>	+ 1.700000 ards	✓
2	2023-12-11 01:34:59	<u>0x951e5684f8c791862a28 08a25a3bcf00f7644bb90d a19680a57f2e621b6bbece</u>	- 100,100.0000000000 00000000 DAI†	✓
3	2023-12-11 01:34:23	<u>0x4112e24ba44d0e9651a0 d595671e1eeb3d50d63346 75a49da6ea5728cfa6d7cf</u>	- 100,100.0000000000 00000000 ERC20	✓
4	2023-12-10 19:14:23	<u>0xfc2664e74b262cfc298e 4ad3384a3d7ab8fe6aa204 7a112a014c2f2f15657f2c</u>	- 100,100.0000000000 00000000 DAI	✓
5	2023-12-09 20:24:47	<u>0x06d1ce164a550cf25cba 297797cce7db91c354c2d0 586fd6428f235330bd3fdb</u>	- 56,043.5449999999 8253770 BUSD  56,037.22 USD	✓
6	2023-11-19 14:15:59	<u>0x0aa4dbf73dc7fdc1a5b2 d1ffb09a0a1583500b8eff b4299924a2c97acb7f9c3b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
7	2023-09-23 15:57:23	<u>0xd2128f9c59ab561c1d7d d57510c0c0398db725bb64 aa6ec838a8cf3994522aed</u>	+ 100 ess to your funds.	✓
8	2023-09-23 15:46:23	<u>0x40f242e4bcfdd69bddf7 7ba1352c65f98e04b3e499 464706944e0815498ce8b7</u>	+ 100 ess to your funds.	✓
9	2023-09-22 09:11:35	<u>0xf812bbaefd809f41fc59 e29ff69dbbad6791da1bd4 47e311f10795264f695744</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 01:50:11	<u>0x16d68cdfcedf5b5d4336</u> <u>cff046c313fa9e1bc2db97</u> <u>bf57f32e4294d29714373d</u>	+ 1,308 website	✓
11	2023-07-02 12:45:59	<u>0x866ce9bc2cac697a4625</u> <u>eae04c30d454009879780b</u> <u>113cc89995bde3736c6a47</u>	+ 271 l.xyz	✓
12	2023-06-23 07:05:23	<u>0x5bdc18ef6ab64ab59104</u> <u>c8ef48eda5ccb13da4d455</u> <u>4cf3d8d0e4d13c9f1ccd58</u>	+ 956.91178139999999 5301 ro	✓
13	2023-05-28 03:38:59	<u>0x4f4074bb99ac917a1d70</u> <u>3da6187d77653506985a48</u> <u>007edf0cff54e342578f06</u>	+ 801.00000000000000 0000 rewards	✓
14	2023-03-31 20:56:47	<u>0xe5dd28fe81e2238788bf</u> <u>e22a45727435a4f4169096</u> <u>f3a9224c00912b6e593cc4</u>	+ 53,543.5449999999 8253770 BUSD  53,525.11 USD	✓
15	2023-03-23 04:14:11	<u>0xe7073aa14c3faf2d286b</u> <u>ce44bbcd648f929edec058</u> <u>c600fbb82d6cd32fea40d2</u>	- 50,000.0000000000 0000000 DAI	✓
16	2023-01-07 01:44:35	<u>0xb72eb14c132427c876dc</u> <u>49661f918bb4ba79a21b50</u> <u>806d9279c79149108c7085</u>	- 0.0000000000000000 00 DAI	✓
17	2023-01-07 01:36:59	<u>0x82246a0282c446418187</u> <u>a192db14cebc13a40eb62e</u> <u>f7be7062cccc59e765e324</u>	- 0.0000000000000000 00 DAI	✓
18	2022-11-27 03:05:11	<u>0xa78bb2f440df1cbab1e9</u> <u>c49a3fbf4884a6b5b7b8dd</u> <u>4c3c9e8f01e56cd8e50818</u>	+ 9 m	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-17 11:15:23	<u>0xa5d86f96cee37c6ef4e194f3b56b98b209dd9b5ec34d7d9f86757495bbf4d064</u>	+ 7,000 \$ BUSDBonus.com	✓
20	2022-11-14 11:03:35	<u>0xe0de7ea8e5ef8d64cc6c9ae8f77384ce20591485ac3811ea07d792ab741b46ef</u>	+ 7,000 bonus	✓
21	2022-10-29 10:39:35	<u>0x423d12b3283feccf8dce8dbb6669a8f1ec11b52f10e7cc2322ebd8c6b07e9745</u>	+ 800,922.0000000000 00000000 ds.	✓
22	2022-10-05 06:12:59	<u>0x575402aa1827fe65a4e618aed527703276ff61a80c3d8615240cdcce2ad6b6ed</u>	+ 700,807.0000000000 00000000 aatu.site and claim rewards.	✓
23	2022-09-22 23:43:11	<u>0xaacc8e0b5645275a0284c4ea5f113a0dc4945bfec601b7f3ab25b30fd9b636f3</u>	+ 700,807.0000000000 00000000 https://ardai.xyz	✓
24	2022-09-16 09:46:59	<u>0x87ccf338c02bb233fb4ec534ba23406871a5e3e5ed25edafda3f2a03d18a2407</u>	+ 1,201,383.00000000 0000000000 mdai.io	✓
25	2022-09-05 22:39:22	<u>0xa0b05f6ed0db41abadcbfa8befb51e0cee695f1d0df26622b7ec491cdfa043</u>	+ 451.00000000000000 0000 StableDAI.com	✓
26	2022-08-31 06:39:37	<u>0x74ff900af16e7f139fd92108423b058ec723029fbbadbb864e9483a8286b153b</u>	+ 2,500.000000000000 000000 BUSD  2,500.34 USD	✓
27	2022-08-02 10:03:07	<u>0x114400eb397a935f13ccf46dc7628babd704e7c6d64eea9ec613d1aaed75430e</u>	- 150,000.0000000000 00000000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-19 13:07:07	<u>0xeac031477bbb30b79aa4</u> <u>daf66fb45e35d6d6f57d4c</u> <u>78f9acfc4dbf011c9c8e0f</u>	- 4,062.956692459999 885614 BUSD	✓
29	2022-04-14 12:51:56	<u>0x1bcc2e9e59887afed35b</u> <u>8bd05daaa9bf8b1655c357</u> <u>27431a502b948d93f6920f</u>	- 11,055.913536 USDT	✓
30	2022-04-12 19:08:17	<u>0xf8a41669363359ac94d7</u> <u>aeedbf3c457b2aa775b254</u> <u>d6309734c7fad9dfe3becc</u>	- 50,000.0000000000 0000000 DAI	✓
31	2022-04-10 21:54:40	<u>0x5e6970bbfe18fcde1f83</u> <u>5b2596459dbb47c5dbf90f</u> <u>fc57096b30abc77f481ad2</u>	- 490,000.0000000000 00000000 BUSD  54,465,039.87 USD	✓
32	2022-04-10 21:38:37	<u>0x876a74936694c1471c2a</u> <u>6c1334b552496dd6c5b64d</u> <u>8959fa12f33e0183b185b2</u>	- 300,000.000000 USDT	✓
33	2022-04-01 13:36:18	<u>0x4a50d43a6d5c7bfd8648</u> <u>c0990f0c88a059dac818df</u> <u>5f5f7d12f5f88fa2b59695</u>	+ 26,866.693998 USDT	✓
34	2022-04-01 13:32:18	<u>0xaa5df409d2d8356a09a5</u> <u>3eb6b26aaf6d77ab8feb17</u> <u>d207687fcc6a97bc0e149d</u>	+ 50.000000 USDT	✓
35	2022-03-03 12:46:18	<u>0x3d6b673d44386e22f295</u> <u>a96fc622eb6646b479ab62</u> <u>b507cf85f3ab3b17fa6c31</u>	+ 284,139.219538 USDT	✓
36	2022-03-03 11:31:07	<u>0xedc1ad0dc6842110b8bd</u> <u>01c43dc83a1b79bda43952</u> <u>ce3634b5eccc51f4d31b7b</u>	+ 493,897.9566924599 93064404 BUSD  55,026,569.43 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-03 11:24:36	<u>0xb482a30b3017a37130c45e7a7c40028694cd84984637c43ed4583e5d8cee7186</u>	+ 300,100.3307042099 76829588 DAI	✓
38	2022-03-03 11:16:25	<u>0x44ff7bf073e07c9b3ee6a168487db2d9a30d310fe5a662ca28787dff0d39362e</u>	+ 15.0000000000000000 000 DAI	✓
39	2022-03-01 14:14:44	<u>0x9a9b4150a941d074bd1592f6377574b2c71b4de93444b7534dccbcef04584608</u>	+ 165.00000000000000 0000 BUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:29:35	<u>0x982ff3c1997b53243e4770cebf9e4b4eec5d5670b4b912ffcdd22096aa9003d4</u>	+ 1 claim rewards on originether.net	✓
2	2023-12-23 04:24:59	<u>0xfc0d82c90d7f22af90d4c34729f8ee60fea82e5f8b31585382345a649e1530d0</u>	+ 1 Airdrop	✓
3	2023-12-10 04:28:11	<u>0x80c620255e73bf164f59b908887693e110ccfbed12a83329b078456095f9c01d</u>	+ 1 Noox Distribution Protocol	✓
4	2023-12-09 05:20:35	<u>0x45b4e6d07364099899e776c390319419481cedcd9d704b0560ce2c1140e06a20</u>	+ 1 nft-dai.com	✓
5	2023-11-19 13:42:47	<u>0x4a3d2482591f916f504247bb1eedac2670d45f72dbd0eab4db6f831d30624cd</u>	+ 1 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 21:28:23	<u>0x3fe3fb9ab0e902ce4a05bd59af0d08c319eb1debe6d6b5544719c68daf6a59f3</u>	+ 1 Airdrop	✓
7	2023-10-27 04:06:23	<u>0xc00764a70778eb9813daec5967e76a2a4d20a8b0a8128f751c5b0b3acdf02f59</u>	+ 1 Airdrop	✓
8	2023-10-15 01:09:59	<u>0x336ac38eccd3ca45409afd55fef355ac0d4af55f7e19f63cf2082a0366cb22c7</u>	+ 1 Airdrop	✓
9	2023-09-13 01:07:23	<u>0xffb65911a4743d091445850a8943ecb3067a07618c59121f1f59b9b22fddab10</u>	+ 1 Clipper Reward	✓
10	2023-09-07 00:45:47	<u>0xdf8834af91337a29e80eb7f894801d3e214b271f447bdcc062d0f4e5202ee9b5</u>	+ 1 Maverick Reward	✓
11	2023-06-07 07:20:47	<u>0x072e502383a937fbe0e958502e5c923652e609ef637b55519f360e83cd7aa098</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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