

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:16 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x755380324942019f1db6e114b9c4650f2b01a170</u>
TOTAL RECEIVED	9.052989941959502573 ETH
	21,096.81 USD
TOTAL SEND	5.857570881978207744 ETH
	13,650.30 USD


Token	Balance
Ethereum	3.195419059981294385 ETH
	7,446.50 USD
asdai.xyz	10,850.000000000000000000 https://asdai.xyz
@ daiBounty.com	9 m
Dai Stablecoin	1,550.000000000000000000 DAI
mdai.io	18,600.000000000000000000 mdai.io
# eth-apy.com	1.400000 im rewards
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ yfDAI.pro	801.000000000000000000 rewards
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
LqETH.com	N/A Airdrop
apyUSD.net	N/A claim rewards on apyUSD.net


Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
ousdgift.com	N/A claim rewards on ousdgift.com
DAI Mysterybox NFT	N/A nft-dai.com
claimUSD.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com
get-usd.org	N/A Airdrop
apyether.org	N/A Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-29 08:31:35	<u>0xa907fe7368e8a00261fc</u> <u>28a5a683854a64772e8ca7</u> <u>6d2b18b86f4c524934ddc3</u>	+ 0.6481128900000000 53 ETH  789.09 USD	✓
2	2022-04-21 14:32:30	<u>0x10609fd7725e15263242</u> <u>4b14f7c8c082ab48157284</u> <u>5fbba692ee4ec6aef3c614</u>	+ 0.3499999999999999 78 ETH  1,059.18 USD	✓
3	2022-01-19 22:57:11	<u>0x6f078b7b7a75e383b36d</u> <u>be1b79921fb2902c90be7a</u> <u>921e430128a1177e958c66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2022-01-19 22:57:11	<u>0x6f078b7b7a75e383b36d</u> <u>be1b79921fb2902c90be7a</u> <u>921e430128a1177e958c66</u>	- 0.0002662380000000 00 ETH  0.83 USD	✓
5	2022-01-19 22:57:11	<u>0x6f078b7b7a75e383b36d</u> <u>be1b79921fb2902c90be7a</u> <u>921e430128a1177e958c66</u>	- 0.0236196541325738 27 ETH  73.88 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-19 22:55:28	<u>0x554298adea8d6d615812</u> <u>c55a38582a68faa2ab8843</u> <u>3b27dfa96165d192c86421</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2022-01-19 22:55:28	<u>0x554298adea8d6d615812</u> <u>c55a38582a68faa2ab8843</u> <u>3b27dfa96165d192c86421</u>	- 0.0002741400000000 00 ETH  0.85 USD	✓
8	2022-01-19 22:55:28	<u>0x554298adea8d6d615812</u> <u>c55a38582a68faa2ab8843</u> <u>3b27dfa96165d192c86421</u>	- 0.0141681607727379 13 ETH  44.32 USD	✓
9	2021-11-30 12:40:38	<u>0x1ed46a8f32cce2a2ecbd</u> <u>2c0d84d8a82972934d1bea</u> <u>9066037a836dd6e7be7950</u>	- 1.000000000000000000 00 ETH  4,630.26 USD	✓
10	2021-11-30 12:40:38	<u>0x1ed46a8f32cce2a2ecbd</u> <u>2c0d84d8a82972934d1bea</u> <u>9066037a836dd6e7be7950</u>	- 0.0000241472177940 00 ETH  0.11 USD	✓
11	2021-11-30 12:40:38	<u>0x1ed46a8f32cce2a2ecbd</u> <u>2c0d84d8a82972934d1bea</u> <u>9066037a836dd6e7be7950</u>	- 0.0020458007128230 00 ETH  9.47 USD	✓
12	2021-11-30 12:35:28	<u>0x5657370b0f2974496b70</u> <u>9b66b889733e11e5b3edf4</u> <u>ead006800ad35e4dd47ee0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2021-11-30 12:35:28	<u>0x5657370b0f2974496b70</u> <u>9b66b889733e11e5b3edf4</u> <u>ead006800ad35e4dd47ee0</u>	- 0.0003398560000000 00 ETH  1.57 USD	✓
14	2021-11-30 12:35:28	<u>0x5657370b0f2974496b70</u> <u>9b66b889733e11e5b3edf4</u> <u>ead006800ad35e4dd47ee0</u>	- 0.0140732490153838 00 ETH  65.16 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-30 12:34:49	<u>0xf5505811d165be3bae8d50538a5bbe0fe8f35a075f4ee88bb8edcebe5a62a652</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-11-30 12:34:49	<u>0xf5505811d165be3bae8d50538a5bbe0fe8f35a075f4ee88bb8edcebe5a62a652</u>	- 0.0000929160000000 00 ETH  0.43 USD	✓
17	2021-11-30 12:34:49	<u>0xf5505811d165be3bae8d50538a5bbe0fe8f35a075f4ee88bb8edcebe5a62a652</u>	- 0.0037151315875327 68 ETH  17.20 USD	✓
18	2021-11-30 12:27:47	<u>0xfd1446ed83642c898a45a810b26ceb550fce6e0b4dc16a294bd5f6e9ff7b2e9c</u>	- 4.70000000000000001 78 ETH  21,762.22 USD	✓
19	2021-11-30 12:27:47	<u>0xfd1446ed83642c898a45a810b26ceb550fce6e0b4dc16a294bd5f6e9ff7b2e9c</u>	- 0.0008779262400000 00 ETH  4.06 USD	✓
20	2021-11-30 12:27:47	<u>0xfd1446ed83642c898a45a810b26ceb550fce6e0b4dc16a294bd5f6e9ff7b2e9c</u>	- 0.0370036990446615 81 ETH  171.33 USD	✓
21	2021-11-20 20:13:24	<u>0xb0cd400c7b785b2a3a42cd6759751561d434b08c95f33d73aea66fdc768c74d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-11-20 20:13:24	<u>0xb0cd400c7b785b2a3a42cd6759751561d434b08c95f33d73aea66fdc768c74d9</u>	- 0.0010906360800000 00 ETH  4.74 USD	✓
23	2021-11-20 20:13:24	<u>0xb0cd400c7b785b2a3a42cd6759751561d434b08c95f33d73aea66fdc768c74d9</u>	- 0.0599793271747009 05 ETH  260.79 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-15 16:30:15	<u>0x602e2b4ebc6e2801ba10100ffd1382a371c40d20752a14e9cf1f719022107945</u>	+ 5.0000000000000000 00 ETH  22,818.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 22:57:11	<u>0x6f078b7b7a75e383b36dbe1b79921fb2902c90be7a921e430128a1177e958c66</u>	+ 0.9054280253205418 96 ETH  2,832.41 USD	✓
2	2021-11-30 12:35:28	<u>0x5657370b0f2974496b709b66b889733e11e5b3edf4ead006800ad35e4dd47ee0</u>	+ 2.1494490266389605 36 ETH  9,952.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:18:23	<u>0x60130b800dac663be302842b158dff73e02bf97fcf22238f1111e03c5cd36a8d</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-12-24 03:52:11	<u>0xea1981a34230adfbcc347c9df992b11fb8d9ffceb9cd571da865e4aef1af9e5c</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
3	2023-09-22 14:47:11	<u>0x9ec460d619e00fcb7416a219558c0da44887c225077d4bd613dfe609cd7256a5</u>	+ 1.400000 im rewards	✓
4	2023-05-28 03:38:59	<u>0xb83bb71c98cb11f1f7bc9db9f5e87e29cf4cc1b972d6ac07ac7a0b9ed3010fb3</u>	+ 801.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-27 03:05:11	<u>0x256757da75dafa2266087d3fbaa7a7b3e6d689785703ff0759066139475f9e26</u>	+ 9 m	✓
6	2022-09-22 22:42:23	<u>0xb1531040dcb951eaae9658ece61079e96bd1fcd83d79d744ce20c53c319ffff1</u>	+ 10,850.000000000000 0000000 https://asdai.xyz	✓
7	2022-09-16 08:39:11	<u>0x66a1192b698ed37947096ea4bd97990e5d06b1d1523fa7f3f215e34e4a4e9cc4</u>	+ 18,600.000000000000 0000000 mdai.io	✓
8	2022-07-14 11:25:27	<u>0xef81cfdd09288aae486ea0f7757ce59dde6a4573882e209fd9ffb509e004a368</u>	+ 500.00000000000000 0000 DAI	✓
9	2022-06-13 07:22:29	<u>0x64d068e139ddf0112fa103a0812880ba5c815cfa35980765487f44de44158db7</u>	+ 524.00000000000000 0000 DAI	✓
10	2022-05-05 13:14:02	<u>0xad28694c41281ef37d9d3fda532c4e013782f21bc9427bc3d67ad65ecdafa9fab</u>	+ 526.00000000000000 0000 DAI	✓
11	2021-11-30 12:35:28	<u>0x5657370b0f2974496b709b66b889733e11e5b3edf4ead006800ad35e4dd47ee0</u>	- 10,000.000000000000 0000000 DAI	✓
12	2021-11-30 12:27:47	<u>0xfd1446ed83642c898a45a810b26ceb550fce6e0b4dc16a294bd5f6e9ff7b2e9c</u>	+ 10,000.000000000000 0000000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:57:59	<u>0xe03a35133aa279f3b7003caa5cd2d0c1740899e6f69d5aa4d95eac67d165b759</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 01:29:59	<u>0xe984e355270c1b571d4ace407ce9ce85931bbb1b45238b0d0e47a98b1fa1fbe1</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:19:23	<u>0x1150af2e1bf9f170fbff22b6ee60ac25168c33044513756a7b84f9d4d2a4970a</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-03-31 05:46:47	<u>0xf97378de32d4fa63fc95a660b6fcdf2f01d47b7a3497c476a963cd8dfd07de1b</u>	+ 1 claim rewards on origin-eth.com	✓
5	2023-12-24 03:52:11	<u>0xad08d5600528beb736e872df80f980920b5a5f6c4aad1c56ff3586ce67cce8f</u>	+ 1 Airdrop	✓
6	2023-12-10 01:59:35	<u>0xaf9b27ba2193d323ecd0f95752d6441cc395acc3ca9d8c47861eefc40075d786</u>	+ 1 nft-dai.com	✓
7	2023-10-28 04:52:59	<u>0x8edd826bc914dbbc5c51eca556f6e5ca6571e8c69118c1b63d55689c9c6d6577</u>	+ 1 Airdrop	✓
8	2023-10-27 04:34:11	<u>0x4fb33ccce3309c8c40d780ade5bda9f84ff5045f58f3121f0cd21dc7e85c7a5d</u>	+ 1 Airdrop	✓
9	2023-10-15 01:06:11	<u>0x85921550e97130216ed28636aeeb03c41248ab8511504725b91a781e9e8bccab</u>	+ 1 Airdrop	✓

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