

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 05:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7a419d7edd444a9218b90facae75644ba8b93c13</u>
TOTAL RECEIVED	7.851841120811094754 ETH
	18,792.67 USD
TOTAL SEND	7.845654349768475200 ETH
	18,777.86 USD







Token	Balance
Ethereum	0.006186771042619392 ETH
	14.80 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
# LiquidEther.us	1.700000 wards
Project Galaxy	0.000000000000000000 GAL
Dai Stablecoin	0.000000000000000000 DAI
# dydxtoken.net	1,452.000000 ards
dYdX	0.000000000000000000 DYDX

Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
# cusdt.pro	1,242 rewards
rewards	N/A rewards
galxepool.com	N/A galxepool.com
Clipper Reward Position	N/A Clipper Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
DAI Mysterybox NFT	N/A nft-dai.com
dydxtoken.net	N/A Airdrop
usdbonus.org	N/A Airdrop
maker.gift	N/A Claim Rewards On maker.gift
usdswap.org	N/A Airdrop
LiquidEther.us	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:24:23	<u>0xcdd649e60ed982b773d8</u> <u>e2376adb6b64559a8302a0</u> <u>51ccd4d0f18c2565ec3b82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-01 21:24:23	<u>0xcdd649e60ed982b773d8</u> <u>e2376adb6b64559a8302a0</u> <u>51ccd4d0f18c2565ec3b82</u>	- 0.0000000365139040 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-01 21:24:23	<u>0xcdd649e60ed982b773d8e2376adb6b64559a8302a051ccd4d0f18c2565ec3b82</u>	- 0.0026588371220106 64 ETH  9.11 USD	✓
4	2024-03-01 21:17:23	<u>0x38d72f343931eb7d299b90cc087404b65f4228bc4c0eb484f35e8635bbad0180</u>	+ 0.0084961196139600 56 ETH  29.11 USD	✓
5	2024-03-01 19:06:47	<u>0xecc75bca2c0338b612e9c72e29dedf8b18c9ec362382fe8a780d8c68ea786d3a</u>	- 7.8059718726306854 82 ETH  26,756.76 USD	✓
6	2024-03-01 19:06:47	<u>0xecc75bca2c0338b612e9c72e29dedf8b18c9ec362382fe8a780d8c68ea786d3a</u>	- 0.0000000153329190 00 ETH  0.00 USD	✓
7	2024-03-01 19:06:47	<u>0xecc75bca2c0338b612e9c72e29dedf8b18c9ec362382fe8a780d8c68ea786d3a</u>	- 0.0012240023754210 00 ETH  4.19 USD	✓
8	2024-03-01 18:39:59	<u>0xe921d5c86810d13627b47f09272958e4946e65ceb45040a8316b5cd070c4476d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-01 18:39:59	<u>0xe921d5c86810d13627b47f09272958e4946e65ceb45040a8316b5cd070c4476d</u>	- 0.0000000467368000 00 ETH  0.00 USD	✓
10	2024-03-01 18:39:59	<u>0xe921d5c86810d13627b47f09272958e4946e65ceb45040a8316b5cd070c4476d</u>	- 0.0035960785671024 50 ETH  12.32 USD	✓
11	2024-02-29 21:28:23	<u>0x681b035d4254f4de3cffed23548948b8595d6cabd939fedc1ad2c2ec71198c37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 21:28:23	<u>0x681b035d4254f4de3cff</u> <u>ed23548948b8595d6cabd9</u> <u>39fedc1ad2c2ec71198c37</u>	- 0.0000000365670938 88 ETH  0.00 USD	✓
13	2024-02-29 21:28:23	<u>0x681b035d4254f4de3cff</u> <u>ed23548948b8595d6cabd9</u> <u>39fedc1ad2c2ec71198c37</u>	- 0.0038209635715899 36 ETH  12.79 USD	✓
14	2024-02-28 19:28:35	<u>0xf5fd9894dbdb5c749c05</u> <u>27271cd6729d209565aacf</u> <u>b7b92743f6411a93c9ba99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-02-28 19:28:35	<u>0xf5fd9894dbdb5c749c05</u> <u>27271cd6729d209565aacf</u> <u>b7b92743f6411a93c9ba99</u>	- 0.0000000374120000 00 ETH  0.00 USD	✓
16	2024-02-28 19:28:35	<u>0xf5fd9894dbdb5c749c05</u> <u>27271cd6729d209565aacf</u> <u>b7b92743f6411a93c9ba99</u>	- 0.0029145866788994 25 ETH  9.61 USD	✓
17	2024-02-28 19:20:11	<u>0xf6df3460328beaa345fe</u> <u>0a4277a8ba111f0a248fa8</u> <u>db1b6dd9e0f4d158e9614b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-02-28 19:20:11	<u>0xf6df3460328beaa345fe</u> <u>0a4277a8ba111f0a248fa8</u> <u>db1b6dd9e0f4d158e9614b</u>	- 0.0001164742467854 32 ETH  0.38 USD	✓
19	2024-02-28 19:20:11	<u>0xf6df3460328beaa345fe</u> <u>0a4277a8ba111f0a248fa8</u> <u>db1b6dd9e0f4d158e9614b</u>	- 0.0037439005977181 77 ETH  12.35 USD	✓
20	2024-02-22 18:00:35	<u>0x2143bf9efdefaabc650</u> <u>82cb8accbf1e0ea8acf6aa</u> <u>2527d6cdd2d53383d768d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 18:00:35	<u>0x2143bf9efdefaabc65082cb8accbf1e0ea8acf6aa2527d6cdd2d53383d768d8</u>	- 0.0003351707461550 79 ETH  1.00 USD	✓
22	2024-02-22 18:00:35	<u>0x2143bf9efdefaabc65082cb8accbf1e0ea8acf6aa2527d6cdd2d53383d768d8</u>	- 0.0175569342668827 52 ETH  52.55 USD	✓
23	2023-11-18 12:45:59	<u>0x44b4cd750a0b55a367c08de516bb5656839230329761acce3fa43f8970f3e90f</u>	+ 1.0602783705931932 98 ETH  2,053.69 USD	✓
24	2023-11-16 14:42:23	<u>0xbc1139a7f2687a4f0a4aebc720079e3599d825a90099456dee36a73c9a2feab0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-11-16 14:42:23	<u>0xbc1139a7f2687a4f0a4aebc720079e3599d825a90099456dee36a73c9a2feab0</u>	- 0.0000003688720922 18 ETH  0.00 USD	✓
26	2023-11-16 14:42:23	<u>0xbc1139a7f2687a4f0a4aebc720079e3599d825a90099456dee36a73c9a2feab0</u>	- 0.0020250666089571 33 ETH  4.04 USD	✓
27	2023-11-16 14:39:59	<u>0xf5506c3e019fc71786ed7929d0111d45887ef7cfe1e647f70d954a26fcc2cebc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-11-16 14:39:59	<u>0xf5506c3e019fc71786ed7929d0111d45887ef7cfe1e647f70d954a26fcc2cebc</u>	- 0.0000003688720922 18 ETH  0.00 USD	✓
29	2023-11-16 14:39:59	<u>0xf5506c3e019fc71786ed7929d0111d45887ef7cfe1e647f70d954a26fcc2cebc</u>	- 0.0016895520493657 61 ETH  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 19:44:23	<u>0x57c0293ef34e4483a2711a3f1539a0b3f3f68a0918f84f3fe9e1c47617bd261d</u>	+ 0.0014575873984808 00 ETH  2.97 USD	✓
31	2023-08-16 05:34:59	<u>0x0fe4ddeeb48fcaa0927235211333f9874d701a90126f74bf2095b30884f52cc8</u>	+ 3.7289356432054603 37 ETH  6,807.88 USD	✓
32	2023-07-20 22:16:11	<u>0x9118d528b6f939e7c667719f50aef997a421171f03baf29ecc45eafb9a114ff3</u>	+ 0.9980599999999999 47 ETH  1,890.80 USD	✓
33	2023-07-18 19:53:11	<u>0x293ab52ffdb0e42baca302c3434c52d1285cfd5f3bd1ee7046693f6ddacfd508</u>	+ 1.0546134000000000 34 ETH  1,997.71 USD	✓
34	2023-06-04 23:17:47	<u>0xabc7267b05fa7c0d6ee2b801c4a4eed4014cecbd60ff5504cbcc04b348e26b32</u>	+ 1.0000000000000000 00 ETH  1,890.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:24:23	<u>0xcdd649e60ed982b773d8e2376adb6b64559a8302a051ccd4d0f18c2565ec3b82</u>	- 74,442.66488400800 1536131 DAI	✓
2	2024-03-01 18:39:59	<u>0xe921d5c86810d13627b47f09272958e4946e65ceb45040a8316b5cd070c4476d</u>	- 6,302.323016 USDT  6,303.89 USD	✓
3	2024-02-29 21:28:23	<u>0x681b035d4254f4de3cffe23548948b8595d6cabd939fedc1ad2c2ec71198c37</u>	- 1.5812699999999999 53 WETH  5,293.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-28 19:28:35	<u>0xf5fd9894dbdb5c749c05</u> <u>27271cd6729d209565aacf</u> <u>b7b92743f6411a93c9ba99</u>	- 4,500.380132000000 230619 GAL	✓
5	2024-02-28 19:20:11	<u>0xf6df3460328beaa345fe</u> <u>0a4277a8ba111f0a248fa8</u> <u>db1b6dd9e0f4d158e9614b</u>	- 125.00000000000000 0000 GAL	✓
6	2024-02-22 18:00:35	<u>0x2143bf9efdefaabc650</u> <u>82cb8accbf1e0ea8acf6aa</u> <u>2527d6cdd2d53383d768d8</u>	- 1,156.719230799876 413585 DYDX	✓
7	2024-01-20 09:42:23	<u>0x2a9973bab9a684a23265</u> <u>12e338e8bc738c09b55c44</u> <u>b020f6a1a627f122893c91</u>	+ 1,242 rewards	✓
8	2024-01-13 03:25:35	<u>0xc2409a4ee86db328454d</u> <u>899f38bfe29e08a16ef638</u> <u>aeb68ec6863ab53c0f4a6d</u>	+ 1,452.000000 ards	✓
9	2023-12-25 03:08:35	<u>0x5c74279d0ad8516227e0</u> <u>2ea8be53cd1035c987f437</u> <u>a6387a3618c105d2cb5ec4</u>	+ 1.700000 wards	✓
10	2023-11-23 02:16:35	<u>0xa0adc186c5c0ffc6a6852</u> <u>2efb479085712a3e4de616</u> <u>8129eb6fa6b1bc900e69a9</u>	+ 4,625.380132000000 230619 GAL	✓
11	2023-11-19 14:15:59	<u>0x0aa4dbf73dc7fdc1a5b2</u> <u>d1ffb09a0a1583500b8eff</u> <u>b4299924a2c97acb7f9c3b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
12	2023-11-16 14:47:23	<u>0xa3ed4e680c87c24958d2</u> <u>113a16a786b0f8da7eafaa</u> <u>74ed94081f7ea7b1e2b521</u>	+ 74,442.66488400800 1536131 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-16 14:42:59	<u>0x8dde14cd06a79888f95a062a4989e3cf468f5193683e9c2d3a30ab66b95ff17b</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-11-16 14:42:59	<u>0xac834f2fd4a0bbcd99f8babf88b0cb0f22ced0da91e82e3ebc51d1f73e99c59</u>	- 60,000.000000 USD฿	✓
15	2023-11-16 14:42:23	<u>0xbc1139a7f2687a4f0a4aebc720079e3599d825a90099456dee36a73c9a2feab0</u>	- 60,000.000000 USDT 60,024.37 USD	✓
16	2023-11-16 14:40:35	<u>0x777da5393400c20100f1de9e7aca3c674f6c79ae98c9020f9574b2f9fa75b389</u>	- 10,000.000000 USD฿	✓
17	2023-11-16 14:39:59	<u>0xf5506c3e019fc71786ed7929d0111d45887ef7cfe1e647f70d954a26fcc2cebc</u>	- 10,000.000000 USDT 10,004.06 USD	✓
18	2023-11-12 16:22:59	<u>0xbf1e16b5a3a46089c64e7133177a4ab19892e6ac45b2c204323feae2c76dfd3f</u>	+ 1,012.283700 USDT 1,012.62 USD	✓
19	2023-11-07 01:22:23	<u>0x32ce481af1f811cefe6e4593dbee4275302bd238169d822715ac42447added33</u>	+ 20,019.234300 USDT 20,026.12 USD	✓
20	2023-11-06 20:58:11	<u>0xb61f7129a4239d1320531189936af873bd213af351006add3b4a3a12eacacb3</u>	+ 2,946.109835 USDT 2,946.72 USD	✓
21	2023-11-06 19:13:59	<u>0x4ee4318c475bac2bf5f8b0d0b03380e1d9d5dcca5a52758af6d89f7760cfcfa5</u>	+ 190.000000 USDT 190.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 17:34:35	<u>0x173861e5bf48f0abeed06244a2038e560ad73cb8f55bc74efade7447d51182f2</u>	+ 9,848.710000 USDT  9,852.05 USD	✓
23	2023-11-06 16:32:35	<u>0xbb3aa13cad70481dbfa20124d1c98982e9d87b6f34aad9e1ed20f2af115b7318</u>	+ 377.962169 USDT  378.15 USD	✓
24	2023-11-06 06:19:47	<u>0xd302c3f69963422dcee977e0402f2de09ec865f9754838da8212912816605ca4</u>	+ 4,765.037400 USDT  4,769.23 USD	✓
25	2023-11-05 22:05:11	<u>0xf1e82a9fee1287d0b0461dd4d4546ae6a98f8ae9867d050c38287d2aad48e648</u>	+ 714.069061 USDT  715.05 USD	✓
26	2023-11-04 21:26:23	<u>0x98079c7bd31c8facdfae87697cff4a2c201a27f44dd7a90eb9eb194fb53ed1b6</u>	+ 1.5812699999999999 53 WETH  2,913.17 USD	✓
27	2023-10-19 23:34:35	<u>0x5776c0c000ccf35f892deeb53c0f3da32699cdbc6947c6e5edb549e0e81e5d6</u>	+ 5,023.367406 USDT  5,026.37 USD	✓
28	2023-10-07 21:57:59	<u>0x0b3a72d450e207155ff014cdc8e316a0a6b39ba3520499d827e13ec80804bd04</u>	+ 3,999.990000 aim rewards	✓
29	2023-09-25 14:27:11	<u>0xbd0da07e5c79ded8b0936958ab0c13c4d9c134fcf035dfc750b494a02408db06</u>	+ 5,073.877329 USDT  5,071.94 USD	✓
30	2023-09-12 14:04:23	<u>0x2bece3368051bb99cf4fa51c36817db2a49d91de252d3103c7d35a20f28c3a19</u>	+ 5,079.456420 USDT  5,077.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 23:53:11	<u>0x172ffecb666b949a7df8</u> <u>fe4b154e83798dc9503418</u> <u>8ea3874abf551a239f1495</u>	+ 1,284 online	✓
32	2023-08-16 02:49:47	<u>0x99a606b7f0540ebc81b9</u> <u>425a66e253b8c4c07eb0b6</u> <u>ce9b9ef3be8e4e6ca876df</u>	+ 9,874.133199 USDT  9,861.08 USD	✓
33	2023-08-02 20:33:59	<u>0x6a566ecf2680bbb6a93d</u> <u>21e2933f06c850301b53af</u> <u>daf629172a4a0aca012068</u>	+ 1,156.719230799876 413585 DYDX	✓
34	2023-07-31 21:19:23	<u>0x40d29199cfb6018a8910</u> <u>f9b22b9a280c99d4fe554a</u> <u>30ec13605f4088e6fc7902</u>	+ 1,020.107111 USDT  1,020.13 USD	✓
35	2023-06-16 00:43:35	<u>0x659c70ca85e810c4827b</u> <u>f6a6e847b2029ef161e2ed</u> <u>d9ea442c789feb49f76e0d</u>	+ 610.07000000000005 0022 z	✓
36	2023-06-09 18:16:47	<u>0x7910d7079e6db9a73f66</u> <u>38aaf4182879b3e0a0df2b</u> <u>39e6a26e0bf7e1adede494</u>	+ 2,102.791710 USDT  2,102.62 USD	✓
37	2023-06-06 05:49:59	<u>0xbd8e0b12a778cd8b29ec</u> <u>9646a45f656cb416b21400</u> <u>c882906256c488ae8dce44</u>	+ 255.183376 USDT  255.25 USD	✓
38	2023-06-04 05:58:35	<u>0x6fd2a90857dacc75f4a4</u> <u>3be8492de6767d4f9eeb46</u> <u>c5640c8603fd18b3970e1a</u>	+ 7,900.000000 USDT  7,901.79 USD	✓
39	2023-06-04 05:17:47	<u>0xabd03bdec3488c9fafc0</u> <u>d0487afbba66dab0f069b8</u> <u>44773f65bb671a0d214929</u>	+ 100.000000 USDT  100.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:15:11	<u>0x897fc0c81a13a1dad1f74a7284c9c8d808f9db33f8ce9788b036781f0ca03560</u>	+ 1 Airdrop	✓
2	2023-12-31 03:08:23	<u>0xe84846bd4fe06871fd645307601c94ef383baef4cc552c54e758cacc214eb41c</u>	+ 1 rewards	✓
3	2023-12-26 12:56:11	<u>0x79fe77c4ed838fc8837b360184d7e0d33d91b68fe9dab5eabdd7c9768328dec2</u>	+ 1 galxepool.com	✓
4	2023-12-25 02:59:59	<u>0xaf7764a225b8cc2a8dfcd2f882efbc9ff0334335af9a7abf019b3b266615f8ab</u>	+ 1 Airdrop	✓
5	2023-12-10 04:28:11	<u>0x51e84b867df3bb9258ef732c520ac5ab1414c2e63a9d22d2661b04ee1ceb541f</u>	+ 1 Noox Distribution Protocol	✓
6	2023-12-09 05:20:35	<u>0x45b4e6d07364099899e776c390319419481cedcd9d704b0560ce2c1140e06a20</u>	+ 1 nft-dai.com	✓
7	2023-11-19 13:42:47	<u>0x4a3d2482591f916f504247bb1eedac2670d45f72dbd0eab4db6f831d30624cd</u>	+ 1 Claim Rewards On maker.gift	✓
8	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd66f2ed16b4d6e453d94d8d6145450e909f26b44f73674</u>	+ 1 Airdrop	✓
9	2023-10-27 04:23:59	<u>0xc860110fe05bbd4ac57bee10601f86458a1eb5c1d08e28d139f229951bf1427b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-14 01:53:23	<u>0x55852d4dd1989db15a9c</u> <u>7f3ff27f323aa4730e3759</u> <u>7c43cb87143f4b4987074c</u>	+ 1 Clipper Reward	✓

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