

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x894d99beee1b7e9211d987ab7c40a7358336a62e</u> |
| TOTAL RECEIVED | 38.476469999999999061 ETH |
| | 89,976.84 USD |
| TOTAL SEND | 0.017165024114172929 ETH |
| | 40.14 USD |

| Token | Balance |
|----------------|------------------------------------|
| Ethereum | 38.459304975885828526 ETH |
| | 89,936.70 USD |
| USD Coin | 164,705.857269 USDC |
| | 164,677.75 USD |
| Tether USD | 45,075.522200 USDT |
| | 45,067.47 USD |
| # usdgift.org | 3,999.990000 ds |
| USDØj | N/A USDØj |
| # LiquidETH.io | N/A aim rewards |
| dYdX | N/A DYDX |
| # cusdt.pro | N/A rewards |
| usdgift.org | N/A Airdrop |
| originusd.net | N/A claim rewards on originusd.net |


* USD values displayed at the time of transaction

| Token | Balance |
|-----------------|--------------------------------------|
| apyusd.net | N/A claim rewards on apyusd.net |
| pooleth.net | N/A claim rewards on pooleth.net |
| dydxnetwork.net | N/A claim rewards on dydxnetwork.net |
| origineth.com | N/A claim rewards on origineth.com |
| ards | N/A rds |
| ards | N/A ds |
| LiquidETH.io | N/A Airdrop |




MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-13 21:07:11 | <u>0x55b685d090ba14240b59d51dedd53f0e2bd5fed5e86af928c02899d5344fab5a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-04-13 21:07:11 | <u>0x55b685d090ba14240b59d51dedd53f0e2bd5fed5e86af928c02899d5344fab5a</u> | - 0.0033864801974675 84 ETH  9.99 USD | ✓ |
| 3 | 2024-04-13 21:07:11 | <u>0x55b685d090ba14240b59d51dedd53f0e2bd5fed5e86af928c02899d5344fab5a</u> | - 0.0137785439167053 44 ETH  40.65 USD | ✓ |
| 4 | 2023-12-25 22:15:35 | <u>0x602baedf2d72456c1cce58e089c38a6adab4a08e5c37b76d64032399c7dd9ac2</u> | + 19.136141999999999 541 ETH  43,725.31 USD | ✓ |
| 5 | 2023-12-25 21:12:47 | <u>0x6f71cfea8291c7b6036f63d0561f25d521e4b5268577171d088ef1c7123dac00</u> | + 19.120157999999999 987 ETH  43,444.44 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-12-06 21:47:35 | <u>0x7f415511a7e3f7769786</u> <u>c501354bfa528f06fa5467</u> <u>0b074988566bb108e2bae7</u> | + 0.2201700000000000 05 ETH  491.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 23:49:47 | <u>0x16581ea9031cf4ffa22f</u> <u>dc5289414f263597f9dd52</u> <u>216af44a72c6a47a5a734f</u> | + 0.012993 USDC  0.01 USD | ✓ |
| 2 | 2024-04-14 08:28:35 | <u>0x3bda827bf71d488e351e</u> <u>2471cdc38fa5bad8ba6478</u> <u>86618e5d198f879fb63e4a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 3 | 2024-04-14 08:28:35 | <u>0x3bda827bf71d488e351e</u> <u>2471cdc38fa5bad8ba6478</u> <u>86618e5d198f879fb63e4a</u> | - 0.000000 USD  | ✓ |
| 4 | 2024-04-13 21:38:59 | <u>0x902bd91cc0a50b3a78f1</u> <u>d59ce6a2d03a90e44d302a</u> <u>b17e935585a7825494128f</u> | + 16,833.57256899999 9930384 DYDX | ✓ |
| 5 | 2024-04-13 21:07:11 | <u>0x55b685d090ba14240b59</u> <u>d51dedd53f0e2bd5fed5e8</u> <u>6af928c02899d5344fab5a</u> | - 29,930.000000 USDC  29,949.39 USD | ✓ |
| 6 | 2024-01-20 09:26:11 | <u>0xa3e263258dbff20c17c3</u> <u>89c82f9a2e9e872fa36dc5</u> <u>d4912df182bf7c9ad62dfc</u> | - 1,329 rewards | ✓ |
| 7 | 2024-01-09 05:08:59 | <u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u> | + 3,999.990000 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-02 19:05:59 | <u>0xa83a2cd7e42ee15c9641997874674a388fbb7b3cdda846227b95d68eaf4aa37</u> | + 45,075.522200 USDT  45,090.03 USD | ✓ |
| 9 | 2023-12-31 21:59:59 | <u>0xcdab773afad807c5564bb85ed44d271674635bd3394eacce95fecc666804c76e</u> | + 1.700000 aim rewards | ✓ |
| 10 | 2023-12-09 21:54:47 | <u>0xfdda742c9a27fa704b126b5d8b9eaaace154a2bfd970513fe9ac63391fed46b6</u> | + 43,998.000000 USDC  43,999.77 USD | ✓ |
| 11 | 2023-12-08 19:32:11 | <u>0x3c5196fc2f0178d71b9e8afab8dbabe7179bc86ef1cd97546cd63744674ed0c4</u> | + 43,861.000000 USDC  43,865.31 USD | ✓ |
| 12 | 2023-12-06 23:07:47 | <u>0x6a7b3ae3df2bf8a814d4350501bd747afb9be3c03fac627a73d61a348aaf57cd</u> | + 43,731.089068 USDC  43,726.51 USD | ✓ |
| 13 | 2023-12-06 22:35:11 | <u>0x2e03b14835d4d40cecdb784507cf91b9706fcd6aefbb5ce7976a80c1e667dea6</u> | + 21,915.737309 USDC  21,915.79 USD | ✓ |
| 14 | 2023-12-06 22:24:23 | <u>0x1023189d9a6c780096a31733effc1516a91c712206108bdac61f9bd6ad9741f4</u> | + 30,731.517899 USDC  30,732.10 USD | ✓ |
| 15 | 2023-12-06 21:50:47 | <u>0x36848ba18e98bb1063605169239f1898b34b3af275ff9ec3603249f1bf57e599</u> | + 10,398.500000 USDC  10,398.57 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-03 02:43:47 | <u>0x01429b24d54110bf3385</u> <u>0e37e5611adcbf809caf25</u> <u>2310ec54d0f1f5ca27edb9</u> | + 1 claim rewards on pooleth.net | ✓ |
| 2 | 2024-08-31 01:53:11 | <u>0xf7543921ea72e4ed88f4</u> <u>5b4d1462cfc172393c82bb</u> <u>362d03044e7e25972791a9</u> | + 1 claim rewards on apyusd.net | ✓ |
| 3 | 2024-05-11 10:16:47 | <u>0x91a37ccee729824c5f83</u> <u>029bf8f5c59d77916cebc6</u> <u>d7fcad1a840d9218e7ad00</u> | + 1 claim rewards on dydxnetwork.net | ✓ |
| 4 | 2024-04-19 21:58:35 | <u>0x2dec7415caf93a8ffd4b</u> <u>b40d97470823ea322c2ee8</u> <u>c1705e3c75438fe74fff74</u> | + 1 claim rewards on originusd.net | ✓ |
| 5 | 2024-03-14 07:46:47 | <u>0x4cf703993aa64fabb664</u> <u>25a7c4aa533d41a6ec7921</u> <u>d2ec911d20d5ef09637055</u> | + 1 claim rewards on origineth.com | ✓ |
| 6 | 2024-01-09 04:57:35 | <u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-04 04:39:11 | <u>0x45945542f02c7101a02c</u> <u>bccea6795e3a16888180a9</u> <u>7e8b43810ce47de4e8833f</u> | + 1 ds | ✓ |
| 8 | 2023-12-31 21:45:23 | <u>0x60ae404a78f24cd7fb03</u> <u>a620807a5730f1476dc80c</u> <u>e65f97eca6128ce17d9c54</u> | + 1 Airdrop | ✓ |
| 9 | 2023-12-30 22:15:11 | <u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u> | + 1 rds | ✓ |

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