

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9d16a70899248ed795ba66ad6f0e6616f0225794</u>
TOTAL RECEIVED	16.698840369999999211 ETH
	39,072.78 USD
TOTAL SEND	10.0504984900000000729 ETH
	23,516.65 USD

Token	Balance
Ethereum	6.6483418800000000259 ETH
	15,556.12 USD
asdai.xyz	10,500.000000000000000000 https://asdai.xyz
# usd-coin.net	3,999.990000 aim rewards
@ daiBounty.com	9 m
Dai Stablecoin	1,500.000000000000000000 DAI
# LiquidETH.trade	1.700000 claim rewards
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ yfDAI.pro	801.000000000000000000 rewards
mdai.io	18,000.000000000000000000 mdai.io
apyUSD.net	N/A claim rewards on apyUSD.net
pooledeth.org	N/A claim rewards on pooledeth.org

Token	Balance
origineth.com	N/A claim rewards on origineth.com
usdbonus.org	N/A Airdrop
DAI Mysterybox NFT	N/A nft-dai.com
getousd.com	N/A claim rewards on getousd.com
usdswap.org	N/A Airdrop
LiquidETH.trade	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-04 23:17:34	<u>0xc359dcae85d2b11ccfd8</u> <u>5424276cbfb187d08ade45</u> <u>957ea494b20c1301e6a987</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-08-04 23:17:34	<u>0xc359dcae85d2b11ccfd8</u> <u>5424276cbfb187d08ade45</u> <u>957ea494b20c1301e6a987</u>	- 0.001552110000000000 00 ETH  0.62 USD	✓
3	2020-08-04 23:14:46	<u>0x5fb3bc5ee7690f58ff06</u> <u>15e094111c41650b37b491</u> <u>9665970a2a97ce03c6ccb7</u>	- 10.000000000000000000 000 ETH  4,007.20 USD	✓
4	2020-08-04 23:14:46	<u>0x5fb3bc5ee7690f58ff06</u> <u>15e094111c41650b37b491</u> <u>9665970a2a97ce03c6ccb7</u>	- 0.024070787999999999 99 ETH  9.64 USD	✓
5	2020-08-04 21:15:22	<u>0x368dafd33170d4089cba</u> <u>f584857567394feb5fcc95</u> <u>1b09aa955047ae8e953ccb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2020-08-04 21:15:22	<u>0x368dafd33170d4089cba</u> <u>f584857567394feb5fcc95</u> <u>1b09aa955047ae8e953ccb</u>	- 0.0248755919999999 98 ETH  9.96 USD	✓
7	2020-08-04 20:17:10	<u>0x2f879f7c96fb9526ee9f</u> <u>01a0b80735e43243e30bc2</u> <u>e091fd69f003ddadeea316</u>	+ 16.6988403699999999 211 ETH  6,691.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:18:23	<u>0x1cd85a1c0cd4551680fe</u> <u>d72726ab3f5d65f799d5c0</u> <u>2da49e47195c579b0ecd32</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-12-25 04:36:47	<u>0xf195fea22559af4a2a37</u> <u>b9f3c566fb5418933f9023</u> <u>626cba1ea7896a1ded2965</u>	+ 1.700000 claim rewards	✓
3	2023-10-07 22:09:11	<u>0x2d1f06331c0cec1f3963</u> <u>4122dfb61aa638c6dfecf4</u> <u>124bb1624a38531a3709b7</u>	+ 3,999.990000 aim rewards	✓
4	2023-05-28 03:36:47	<u>0xae3d7ccf9573190a933f</u> <u>daba1b3f27b806dade2d6c</u> <u>26821417a040a0eec0ce3a</u>	+ 801.00000000000000 0000 rewards	✓
5	2022-11-27 03:04:23	<u>0x2072761265a129e55d27</u> <u>c9ddc4e01267c93617b564</u> <u>8c83da01536799d699fa94</u>	+ 9 m	✓
6	2022-09-22 22:33:35	<u>0x7569991ef4f41ee0352e</u> <u>aac9d9a77fb6d8d8965655</u> <u>c332ed0df3faceef55495d</u>	+ 10,500.0000000000 0000000 https://asdai.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-16 22:32:11	<u>0xb862e8ff596c7bb7ed9d76371331eb8d5b8ff3dd046d71df54f9c76dab38d37c</u>	+ 18,000.000000000000 0000000 mdai.io	✓
8	2020-08-04 23:14:46	<u>0x5fb3bc5ee7690f58ff0615e094111c41650b37b4919665970a2a97ce03c6ccb7</u>	+ 1,500.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:52:23	<u>0x6f3aa22e687bd8796af84696e224982d8ceb490ec24a8039f2badcde23ae13a2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-31 01:29:59	<u>0xe984e355270c1b571d4ace407ce9ce85931bbb1b45238b0d0e47a98b1fa1fbe1</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:28:35	<u>0xa61b9b1e12ba88cb24db0ce6fc119f661f51b1840678e25b075a7c87ba615ea8</u>	+ 1 claim rewards on getousd.com	✓
4	2024-03-14 08:57:59	<u>0x5c6c7cbb3e5621e3fcbf4d2921efe5b4829893af662825d42f101f120e238bc9</u>	+ 1 claim rewards on origineth.com	✓
5	2023-12-25 04:38:35	<u>0xb8de26856b5446440d649bcdbca36236484d707a80b3f161a84e14e4ba33b764</u>	+ 1 Airdrop	✓
6	2023-12-10 01:59:35	<u>0xaf9b27ba2193d323ecd0f95752d6441cc395acc3ca9d8c47861eefc40075d786</u>	+ 1 nft-dai.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 21:30:59	<u>0xa66bdebd0b7158568fcf</u> <u>76a02d489b676db438ddea</u> <u>76b055dd6a2ebdc47b5d82</u>	+ 1 Airdrop	✓
8	2023-10-27 04:12:59	<u>0x0d810b6e7f508dad873d</u> <u>e38a322595d7195a478253</u> <u>871c736bb169ca4c07e4fc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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