


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:23 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xad26cd1bc9f930679ab0bde9bc17f83918629a76</u>
TOTAL RECEIVED	0.244233717489538094 ETH  571.47 USD
TOTAL SEND	0.111769930999285894 ETH  261.52 USD









Token	Balance
Ethereum	0.132463786490252200 ETH  309.94 USD
Compound-Claim.com	400 Compound-Claim.com
\$ ClaimCompound.com	400 ClaimCompound.com
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
# SPK Genesis Rewards	825,000.00 protocol.com)
\$ EthAave.com	100 taking rewards
\$ wBTCLP.com	98,127 nus rewards
Compound Dai	14,816,104.68124128 cDAI
# aBonusLP.com	9,283 3 in rewards
Dai Stablecoin	0.000000000000000000 DAI


Token	Balance
# UrgentDT.com	100 ess to your funds.
# nft-compound.finance	N/A ore information
Access Liquidether.fun	N/A rewards
Access compoundcoin.net	N/A rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 04:01:31	<u>0xf9424bf1bbbd34bf9925</u> <u>c456d9e0537fd784f387b3</u> <u>475260af9d2895b8fcd723</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-02-27 04:01:31	<u>0xf9424bf1bbbd34bf9925</u> <u>c456d9e0537fd784f387b3</u> <u>475260af9d2895b8fcd723</u>	- 0.000184201000000000 00 ETH  0.51 USD	✓
3	2022-02-27 04:01:31	<u>0xf9424bf1bbbd34bf9925</u> <u>c456d9e0537fd784f387b3</u> <u>475260af9d2895b8fcd723</u>	- 0.0074501742663969 91 ETH  21.01 USD	✓
4	2022-02-27 03:56:45	<u>0x2a00b04ca9adc158a8cf</u> <u>8be57d025aa4d85f7fc1c9</u> <u>6f92b621fdc2c80099ef27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-02-27 03:56:45	<u>0x2a00b04ca9adc158a8cf</u> <u>8be57d025aa4d85f7fc1c9</u> <u>6f92b621fdc2c80099ef27</u>	- 0.000046458000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-27 03:56:45	<u>0x2a00b04ca9adc158a8cf8be57d025aa4d85f7fc1c96f92b621fdc2c80099ef27</u>	- 0.0017692685260812 18 ETH  4.99 USD	✓
7	2022-02-27 03:03:34	<u>0x957e163142a87e35e1ce7fdd482750b7940f6ae121152e9fc524f6ac76f0d25f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-02-27 03:03:34	<u>0x957e163142a87e35e1ce7fdd482750b7940f6ae121152e9fc524f6ac76f0d25f</u>	- 0.0003213240000000 00 ETH  0.90 USD	✓
9	2022-02-27 03:03:34	<u>0x957e163142a87e35e1ce7fdd482750b7940f6ae121152e9fc524f6ac76f0d25f</u>	- 0.0054028471476234 96 ETH  15.24 USD	✓
10	2022-02-27 03:00:57	<u>0xdc8004c154bd25e89633af69c24c571e0afa2bc956f290345f7f6b7daea66342</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-02-27 03:00:57	<u>0xdc8004c154bd25e89633af69c24c571e0afa2bc956f290345f7f6b7daea66342</u>	- 0.0002249040000000 00 ETH  0.63 USD	✓
12	2022-02-27 03:00:57	<u>0xdc8004c154bd25e89633af69c24c571e0afa2bc956f290345f7f6b7daea66342</u>	- 0.0041078870591841 92 ETH  11.58 USD	✓
13	2021-01-16 00:59:29	<u>0xb0d789ddd6d0f5383f1afe16cbec6e18f969d386960d800f22fc33f56cb603bc</u>	+ 0.1297495999999999 93 ETH  159.31 USD	✓
14	2021-01-16 00:45:44	<u>0xda02464f8fac8ba058ffa53f7c7c17530a4f9a4de1faee08e6f31f947bbb6535</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-01-16 00:45:44	<u>0xda02464f8fac8ba058ffa53f7c7c17530a4f9a4de1faee08e6f31f947bbb6535</u>	- 0.0261892120000000 00 ETH  32.15 USD	✓
16	2021-01-15 19:53:03	<u>0x3f40abba3da57af33e1023d04b5d264f6996263e5c</u> <u>db3b9aa886eca6281c924</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-01-15 19:53:03	<u>0x3f40abba3da57af33e1023d04b5d264f6996263e5c</u> <u>db3b9aa886eca6281c924</u>	- 0.0118506150000000 00 ETH  14.55 USD	✓
18	2021-01-15 19:48:18	<u>0x4949613ef80aedfd9218a0598bac2ee40d726d5555</u> <u>5cfc84f69e0520001f1b5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-01-15 19:48:18	<u>0x4949613ef80aedfd9218a0598bac2ee40d726d5555</u> <u>5cfc84f69e0520001f1b5e</u>	- 0.0129452640000000 00 ETH  15.89 USD	✓
20	2021-01-15 19:47:13	<u>0x22451c6837e126661ad17d72e08a7bf8ff2e4ca7b5</u> <u>3c923eb8b08af046452e8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-01-15 19:47:13	<u>0x22451c6837e126661ad17d72e08a7bf8ff2e4ca7b5</u> <u>3c923eb8b08af046452e8d</u>	- 0.0027501960000000 00 ETH  3.37 USD	✓
22	2021-01-15 19:39:04	<u>0x85713b2aac6a03112e4a3d2ee154d24963559ada4d</u> <u>620ff86d15bd84e62f3a1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-01-15 19:39:04	<u>0x85713b2aac6a03112e4a3d2ee154d24963559ada4d</u> <u>620ff86d15bd84e62f3a1f</u>	- 0.0385275799999999 99 ETH  47.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-01-15 19:33:17	<u>0x817656e5990a01f149f04a1423fa87f0109fb8191816b60f42ade999b1626dba</u>	+ 0.1144841174895380 87 ETH  140.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:22:47	<u>0x67fc63b9abe129a3f248389b54ba355819b04b64a08f788a875749004e59f4b8</u>	+ 825,000.00 protocol.com)	✓
2	2024-09-07 18:19:23	<u>0xb598acb379a735ca4521b7c8a2fb9e4f8fe7d298565c1fdb0916a72dff2c1ee</u>	+ 9,283 us rewards	✓
3	2024-06-22 14:30:47	<u>0x31ba2953d4df40fc54a870fbc21b558b20fd1b7936a768a9b18db0efff5d3b16</u>	+ 100 taking rewards	✓
4	2024-03-24 11:01:59	<u>0x4b8f0e2dde4d2dbe5258d2076a9c629e6aa947514d029b80650414d5c3c4e9bb</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
5	2023-09-23 15:58:23	<u>0xf9d3449872bacf245c5da2ef012724cc84398b2a222a3fec5fa0a356edd2461</u>	+ 100 ess to your funds.	✓
6	2023-09-22 13:35:23	<u>0xb85d69da5056e1b34aa9bf7f1744e6eb07d6b223feb72a80aabe02ff093331e</u>	+ 98,127 bonus rewards	✓
7	2023-09-19 14:50:47	<u>0x7244240675afe79ec022994c4ccae4981766e338c09347eb025eabc30dd9eaca</u>	+ 98,127 3 in rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 15:17:35	<u>0xe525644ac3a39ca064129f5faf1ad03409ba7a147b2364414400ce1654cfafc0</u>	+ 98,127 nus rewards	✓
9	2023-01-25 11:54:59	<u>0x4d7a622ae6ec877412956da2cb2a6099b722d8bf933bb30796a06b637eef8c95</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
10	2022-08-02 10:44:34	<u>0x3b092bffa014ad46ea8e85117fe8d5499a80f2e3ecaad0f612e007ead3335e6b</u>	+ 400 Compound-Claim.com	✓
11	2022-07-20 13:48:44	<u>0xce345ba4dd041e082ed9c2ae3ee8ed814508e5abcfa5e976b74235b36d007445</u>	+ 400 ClaimCompound.com	✓
12	2022-02-27 04:01:31	<u>0xf9424bf1bbbd34bf9925c456d9e0537fd784f387b3475260af9d2895b8fcd723</u>	+ 14,816,104.6812412 8 cDAI	✓
13	2022-02-27 04:01:31	<u>0xf9424bf1bbbd34bf9925c456d9e0537fd784f387b3475260af9d2895b8fcd723</u>	- 324,232.8288727799 66332018 DAI	✓
14	2022-02-27 03:03:34	<u>0x957e163142a87e35e1ce7fdd482750b7940f6ae121152e9fc524f6ac76f0d25f</u>	+ 324,232.8288727799 66332018 DAI	✓
15	2022-02-27 03:00:57	<u>0xdc8004c154bd25e89633af69c24c571e0afa2bc956f290345f7f6b7daea66342</u>	+ 18.700956098715771 247 COMP	✓
16	2021-01-15 19:53:03	<u>0x3f40abba3da57af33e1023d04b5d264f6996263e5cdbc3b9aa886eca6281c924</u>	- 300,297.4458555901 07385069 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2021-01-15 19:48:18	<u>0x4949613ef80aedfd9218</u> <u>a0598bac2ee40d726d5555</u> <u>5cfc84f69e0520001f1b5e</u>	- 10,000.000000000000 0000000 DAI	✓
18	2021-01-15 19:28:58	<u>0x055f9af631e69f90555d</u> <u>d5352233292fea13761637</u> <u>927328a6eb57d48e1ee9a4</u>	+ 310,000.0000000001 16415322 DAI	✓
19	2021-01-15 19:27:24	<u>0x96d8512ed480631cd8e7</u> <u>ae310bcea4de4b1925c878</u> <u>35274432a2bca5a273d0f1</u>	+ 297.44585559000000 7851 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:01:35	<u>0xf7286b971fe2d1ea4a13</u> <u>370670e84f2a6c78bd76a7</u> <u>16da6cec0e801686ca1522</u>	+ 1 ore information	✓
2	2024-01-28 11:22:11	<u>0x926ed462058fdc62d66f</u> <u>58ba8e272e91b55e77f39d</u> <u>1f76f7944411d9b7001275</u>	+ 1 rewards	✓
3	2024-01-05 04:57:47	<u>0xdcd8f6d93ae5b8f5f3cb</u> <u>5c6a8a66766e6b61e01a73</u> <u>a4516bc8377322dbe0cc6b</u>	+ 1 rewards	✓
4	2023-06-06 06:56:23	<u>0x5aa4bd77b331a5970356</u> <u>05736047c85df15546e875</u> <u>2c559e3edc13bb8aac7bbe</u>	+ 1 Noox Distribution Protocol	✓

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