




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb9d1d814891faf6dd373966d6e999717f96083a3</u>
TOTAL RECEIVED	0.462084900000000021 ETH  1,085.52 USD
TOTAL SEND	0.031820158207306541 ETH  74.75 USD





Token	Balance
Ethereum	0.430264741792693473 ETH  1,010.77 USD
USD Coin	0.000000 USDC  0.00 USD
# usdrewards.org	3,999.990000 claim rewards
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
! StableDAI	495.000000000000000000 StableDAI.com
\$ USDCNotice.com	4,214 ure your wallet!
ardai.xyz	0.00000000000000000000 https://ardai.xyz
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
@ daiBounty.com	9 m

Token	Balance
\$ USDCGift.com	7,000 bonus
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
getousd.com	N/A claim rewards on getousd.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Reward - DAI Position	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:52:59	<u>0x933c0324187577f541ac</u> <u>9c4875cef31ba2f89c3c01</u> <u>67d8252254d16689c8d9a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 03:52:59	<u>0x933c0324187577f541ac</u> <u>9c4875cef31ba2f89c3c01</u> <u>67d8252254d16689c8d9a0</u>	- 0.0000000470420000 00 ETH  0.00 USD	✓
3	2024-07-27 03:52:59	<u>0x933c0324187577f541ac</u> <u>9c4875cef31ba2f89c3c01</u> <u>67d8252254d16689c8d9a0</u>	- 0.0000572407408815 00 ETH  0.18 USD	✓
4	2024-07-18 14:10:11	<u>0xa6c5e2fbbec1a362c82a</u> <u>afe96b915c9c0a6824bf6b</u> <u>e6c053bef709b80b6445fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-18 14:10:11	<u>0xa6c5e2fbbec1a362c82a</u> <u>afe96b915c9c0a6824bf6b</u> <u>e6c053bef709b80b6445fd</u>	- 0.0000000518300000 00 ETH  0.00 USD	✓
6	2024-07-18 14:10:11	<u>0xa6c5e2fbbec1a362c82a</u> <u>afe96b915c9c0a6824bf6b</u> <u>e6c053bef709b80b6445fd</u>	- 0.0006043433280323 10 ETH  2.07 USD	✓
7	2024-07-15 18:29:59	<u>0x68e37f7a3ba9b2ce8afa</u> <u>9f1fb7fa4224319a308adf</u> <u>e39ada1d2be2fee88fff93</u>	+ 0.0001000000000000 00 ETH  0.33 USD	✓
8	2024-07-15 15:39:11	<u>0x42d276acc48dafa3c78d</u> <u>a7f5aacc7bf28e2e72606f</u> <u>0ba2fbf794e10aa208c122</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-07-15 15:39:11	<u>0x42d276acc48dafa3c78d</u> <u>a7f5aacc7bf28e2e72606f</u> <u>0ba2fbf794e10aa208c122</u>	- 0.0000000574720000 00 ETH  0.00 USD	✓
10	2024-07-15 15:39:11	<u>0x42d276acc48dafa3c78d</u> <u>a7f5aacc7bf28e2e72606f</u> <u>0ba2fbf794e10aa208c122</u>	- 0.0008674601607617 28 ETH  2.93 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-15 15:34:11	<u>0x891ad271fe8e935861478369fb33fd41f3263c3b19cadac65b5554be1a2c81ab</u>	- 0.029999999999999999 99 ETH  101.67 USD	✓
12	2024-07-15 15:34:11	<u>0x891ad271fe8e935861478369fb33fd41f3263c3b19cadac65b5554be1a2c81ab</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
13	2024-07-15 15:34:11	<u>0x891ad271fe8e935861478369fb33fd41f3263c3b19cadac65b5554be1a2c81ab</u>	- 0.0002907476336310 00 ETH  0.98 USD	✓
14	2022-05-17 13:59:11	<u>0x9287f88a1bbe085554799753122fb65cc44287df549c405cef763da612fe9c62</u>	+ 0.461984899999999999 76 ETH  952.18 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:20:59	<u>0x61b02aef7e7c66405636210aeb27238697074ee204bea0e080c68162c1d64637</u>	+ 9,283 us rewards	✓
2	2024-07-27 04:18:35	<u>0xc01742a3d43dfbf2282cd5cb5a7f7c414e4bd55a9a19489372b3cd518f9a8546</u>	- 35,403.22255748000 3160890 DØ•I	✓
3	2024-07-27 03:52:59	<u>0x933c0324187577f541ac9c4875cef31ba2f89c3c0167d8252254d16689c8d9a0</u>	- 35,403.22255748000 3160890 DAI	✓
4	2024-07-19 09:33:35	<u>0x2c83e0965b57dab01a1b9b05641ca662ab5c9c88e5beba846674a2eca8c3ef37</u>	- 10,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 09:31:23	<u>0xf705d979b1a458bd85fcd7be8a847b1014d0fed14df94f381234847ad1e55a57</u>	- 10,000.000000000000 0000000 DĐ•Iâ€Š	✓
6	2024-07-18 14:18:35	<u>0x4b606781729b81882376de351cc553cd710a6e72878a570de0d0a671321d1dd6</u>	- 0.0000000000000000 00 DAI	✓
7	2024-07-18 14:18:35	<u>0x4b606781729b81882376de351cc553cd710a6e72878a570de0d0a671321d1dd6</u>	- 10,000.000000000000 0000000 DAI	✓
8	2024-07-18 14:10:11	<u>0xa6c5e2fbbec1a362c82aafe96b915c9c0a6824bf6be6c053bef709b80b6445fd</u>	- 10,000.000000000000 0000000 DAI	✓
9	2024-07-16 01:41:59	<u>0xc3063ec5b1ba123ae805df580cf99c9efd829e9e45869685a66b1c399e348b80</u>	- 88,705.058141 UĐ...DĐ; â€Š	✓
10	2024-07-15 16:02:47	<u>0x5808ae792f581146a62fb92b9a271e3d42ea808097b76a64a43f335a2e865c38</u>	+ 88,705.141706 cUSDCv3	✓
11	2024-07-15 15:39:11	<u>0x42d276acc48dafa3c78da7f5aacc7bf28e2e72606f0ba2fbf794e10aa208c122</u>	- 88,705.058141 USDC  88,710.43 USD	✓
12	2024-01-09 05:12:11	<u>0x1d48099bab035c517c6b7c55fbab492791851df1779571451a5f7ab89b0b8b62</u>	+ 3,999.990000 ds	✓
13	2023-11-19 14:18:11	<u>0x66a0ee1139834b0db371d069cca1c1f78771a7a5ac14a8401f6208bfbe897692</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 22:26:23	<u>0x82cba57dd4bb2195dea3b7b215ce8bbe94d370de0249e89a5dfe91786c4d081e</u>	+ 3,999.990000 claim rewards	✓
15	2023-08-30 00:55:11	<u>0x8a0164f6ac96a76beae212fe9f4a30bf9d405b537b3f6f44f3323753d5cee5e2</u>	+ 1,428 stUSD.tech	✓
16	2023-07-02 12:35:47	<u>0x3ea6e34ea1d0d5481a866026081e655441241d0c24a6817d692ba22afdc3f34d</u>	+ 391 l.site	✓
17	2023-06-23 07:05:23	<u>0xe0053ce55f9a75b7605e40c33d1ec21b56db33686a57419eba2680f9f6e4eb6b</u>	+ 956.91178139999999 5301 ro	✓
18	2023-05-28 03:38:59	<u>0x74c4b28a2222ee975db7d1d714565da37939e01c34c47228103029a6844b17fe</u>	+ 801.00000000000000 0000 rewards	✓
19	2023-05-03 13:43:59	<u>0x26d0b170af03cdd68a5b6a0b933aecf1809a2c5cee911ca34ac97e9bf5b730d5</u>	+ 100,000 \$ USDCCDrop.com <- Visit to claim	✓
20	2022-12-25 16:22:23	<u>0x4feb46bcbb808b75661bd03f79378fe889813df26dab2b424bc1d0729f46bb19</u>	+ 7,000 gift	✓
21	2022-11-27 03:05:47	<u>0x739a07abf018bc3f9edb774347830987372b9d1366d7649469b7508cf0751b</u>	+ 9 m	✓
22	2022-11-14 11:08:23	<u>0xe5265741a082fec900949defcfa0df49d216ec5997020fb717cc5b2fd7996606</u>	+ 7,000 bonus	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-11 12:29:11	<u>0xf32d7f127455b64777f8</u> <u>123e0f75bcfa9878bf2178</u> <u>1673dc3a5938fa32c15317</u>	+ 7,000 bonus	✓
24	2022-11-07 12:01:47	<u>0xb67e2770d65ed6d5ee42</u> <u>6ba0b6d3d65bc609e723cc</u> <u>b1d3f0a037fad62431d2dc</u>	+ 7,000 m bonus	✓
25	2022-10-05 06:12:59	<u>0xc100d842d1d49b8c7f3d</u> <u>a77467cb11a8daa4ab37f2</u> <u>228aa1e0bbaa55f46bfe11</u>	+ 317,822.0000000000 00000000 aatu.site and claim rewards.	✓
26	2022-09-22 23:51:11	<u>0x6b840ddec6c9defdb45d</u> <u>e14b5a66a1efc0ca7bfe74</u> <u>add28dff9b4e4a3ee2bb1d</u>	+ 317,822.0000000000 00000000 https://ardai.xyz	✓
27	2022-09-16 10:12:59	<u>0xbfa7b1d5f1dadd5b11f2</u> <u>150e1849a8e18b076a8fa0</u> <u>2ea4990e03d89d96e21941</u>	+ 544,838.0000000000 00000000 mdai.io	✓
28	2022-09-05 22:50:32	<u>0xfe504bb2c5fd4aa5f8cc</u> <u>caf02a5c2a150bb31ebc7e</u> <u>43c345321dc9afe973c62b</u>	+ 495.00000000000000 0000 StableDAI.com	✓
29	2022-08-21 03:30:54	<u>0x2044c72a07b4e6b5d372</u> <u>3e467adcc1bb96954f3123</u> <u>af290f845ea2653d7b91ce</u>	+ 249,521.0000000000 00000000 Eth2Fork.com	✓
30	2022-07-27 12:04:36	<u>0xc4761759b328e05ee41c</u> <u>1b6d194d46901aeef8b52</u> <u>7d616483e768de195016e2</u>	+ 4,214 ure your wallet!	✓
31	2022-05-18 14:49:01	<u>0x38f4e44bc5c492fb8004</u> <u>7af90efa587ea19b248854</u> <u>a6eed76a9a012743ae6e09</u>	+ 19,708.359086 USDC  19,704.60 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-18 14:26:08	<u>0x6ced7c055bd6bc9491da3d1b68faf6ff562df6509e67c2cca0f14c74135990d7</u>	+ 14,538.34049113000 0373232 DAI	✓
33	2022-05-18 13:49:16	<u>0x1849a7fa6ed79827ef8f1749790d64f5be4a95ec0c3c3d4aa61139f4ee372612</u>	+ 11,164.93246247000 0245958 DAI	✓
34	2022-05-18 13:17:19	<u>0x8b91ef76dc0f617b39a3812a7475f2d386b5366bf865eccfbe921c6a646066c9</u>	+ 19,699.94960387999 8903722 DAI	✓
35	2022-05-18 10:07:09	<u>0xa27b53815d070c39660182934343a1f00e57eb229964dcf25149f95b3a288951</u>	+ 19,709.417977 USDC  19,713.73 USD	✓
36	2022-05-18 09:44:54	<u>0xa50b98ef60d9c8041e0c6e1b6da7da3dc471e4cfae33c653cf2c5e48a7e7c957</u>	+ 19,728.473112 USDC  19,732.79 USD	✓
37	2022-05-17 14:32:11	<u>0x97f10136269586e4c83eba80b4a3f8fa83d5305f0a6673b1536f74c7f28598e3</u>	+ 19,712.373608 USDC  19,716.69 USD	✓
38	2022-05-17 14:10:57	<u>0xfb01364d37ffe0be62dbd8e9c0fa6443a0353b6aff599440e31011c00fddbece</u>	+ 9,846.434358 USDC  9,848.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:05:35	<u>0xa5026321b5a5224b7531f91f6a3600a14f3eeaf185135eaba30f75f263a0bd12</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 02:29:11	<u>0x02de59f97af405cc81c1898754a2b04433ad294884fa85de0ea80f6310cdf07d</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 01:41:35	<u>0x714c8636bfff03285510d0e76684bea67d2209d0fdc c64865ece4066703e23879</u>	+ 1 claim rewards on getousd.com	✓
4	2024-01-09 05:00:23	<u>0x28dabf1f4de0dea2bb9e aef73ca78637acd9143b668178bf12063d9f2333947f</u>	+ 1 Airdrop	✓
5	2023-12-30 22:18:47	<u>0xafb44f41c91d4b31ff27ecc4e828a3f8e736704446005d25dc2d6bd541685e7c</u>	+ 1 rds	✓
6	2023-12-10 04:28:11	<u>0x9599df2463422dfd7b10384f225571ae2d7f9cc6094bc0a406ffbec22572ee09</u>	+ 1 Noox Distribution Protocol	✓
7	2023-12-09 05:20:35	<u>0xe25a4e8398f1b11abeac e1f58d3343f84aa368d47f765b43b6572faad7ee4d34</u>	+ 1 nft-dai.com	✓
8	2023-11-19 13:42:47	<u>0x19d17f5809a5149583d450da61e4543782ff5378b33cd10e684482536ccdbc96</u>	+ 1 Claim Rewards On maker.gift	✓
9	2023-11-03 04:39:11	<u>0x3f11e57bb0ee0270714cd954f4e07c39495a959f883dbe958c29a3638a61cbe8</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 03:37:47	<u>0x6dafdd843f4c6593bf6db69f5d5490d34c6a4136506cb169885de4c3f972a53d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 01:07:35	<u>0x4e323e15be1316db4e5a b28f09b4089f9ed005cd47 4540c5959b9c36c3d1f300</u>	+ 1 Clipper Reward	✓
12	2023-09-07 00:45:47	<u>0x7b2e9dc434dcfcf688dc adedd63700b8c9bea184a3 925764573ca4897f91a214</u>	+ 1 Maverick Reward	✓
13	2023-09-04 22:12:47	<u>0xd79e84dd3736fcbb2880 b4e391973f063e0530079f a7c7b88c00f40a7d3aaf4f</u>	+ 1 USDCGOLD.COM	✓
14	2023-05-25 18:52:59	<u>0xcfacaff31b8132288788 8f10f00caa6de86830cc4b 58476d0426ba7573a3b6d0</u>	+ 1 Noox Distribution Protocol	✓
15	2023-05-25 18:52:59	<u>0x08d4996c0b3eec93776b a2003fcb0a36cdfa19ce33 1e5babcc8bc7a9abc1d4fc</u>	+ 1 Noox Distribution Protocol	✓
16	2022-12-13 23:47:35	<u>0x23bd4b63ce257aa91d8b 82761196fe47744e87f999 952e9b869474c5fa0897fc</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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