

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbf6dc6f0529d5c3a88f6dab672cdfe8573faf541</u>
TOTAL RECEIVED	36.987999999999999545 ETH
	86,415.06 USD
TOTAL SEND	10.403685031526725524 ETH
	24,306.12 USD







Token	Balance
Ethereum	26.584314968473275798 ETH 62,108.93 USD
# apyeth.com	1.400000 m rewards
! StableDAI	771.000000000000000000 StableDAI.com
ardai.xyz	0.000000000000000000 https://ardai.xyz
\$ LiquidETH.org	1.700000 ards
Owlswap.org	2,500.000000000000000000 OWLT
@ daiBounty.com	9 m
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io
(aatu.site)	0.000000000000000000 aatu.site and claim rewards.

Token	Balance
\$ DAIBonus.com	7,000 bonus
origin-eth.net	N/A claim rewards on origin-eth.net
earn-eth.net	N/A Airdrop
LiquidETH.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 21:06:11	<u>0xd381fa8b898115f82917</u> <u>4dcc49d3d15898ccd689d9</u> <u>c33bb9379b6497f44f1b4d</u>	- 0.5000000000000000 00 ETH  755.61 USD	✓
2	2023-02-12 21:06:11	<u>0xd381fa8b898115f82917</u> <u>4dcc49d3d15898ccd689d9</u> <u>c33bb9379b6497f44f1b4d</u>	- 0.0000218400000000 00 ETH  0.03 USD	✓
3	2023-02-12 21:06:11	<u>0xd381fa8b898115f82917</u> <u>4dcc49d3d15898ccd689d9</u> <u>c33bb9379b6497f44f1b4d</u>	- 0.0003836087267250 00 ETH  0.57 USD	✓
4	2022-12-25 19:12:47	<u>0xf3138fd21f12cfacf839</u> <u>79be20caac6429d706dd5d</u> <u>7031861cbdaa90231769b5</u>	+ 0.0879999999999999 95 ETH  106.43 USD	✓
5	2022-12-06 18:40:59	<u>0xf71e0a7813158cf218bf</u> <u>c011fc74ee1378387b809b</u> <u>a318e1d3ca6a90bebe65df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-12-06 18:40:59	<u>0xf71e0a7813158cf218bf</u> <u>c011fc74ee1378387b809b</u> <u>a318e1d3ca6a90bebe65df</u>	- 0.0001617976185616 84 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-06 18:40:59	<u>0xf71e0a7813158cf218bf</u> <u>c011fc74ee1378387b809b</u> <u>a318e1d3ca6a90bebe65df</u>	- 0.0009886726814383 16 ETH  1.23 USD	✓
8	2022-12-06 18:39:59	<u>0x882f16038e8d9f4c5f34</u> <u>a2cd4f31c70e7249a1fa55</u> <u>0657e9c0e8f2aa2f951bda</u>	- 1.5000000000000000 00 ETH  1,875.19 USD	✓
9	2022-12-06 18:39:59	<u>0x882f16038e8d9f4c5f34</u> <u>a2cd4f31c70e7249a1fa55</u> <u>0657e9c0e8f2aa2f951bda</u>	- 0.0000683782864380 00 ETH  0.08 USD	✓
10	2022-12-06 18:39:59	<u>0x882f16038e8d9f4c5f34</u> <u>a2cd4f31c70e7249a1fa55</u> <u>0657e9c0e8f2aa2f951bda</u>	- 0.0004797217135620 00 ETH  0.59 USD	✓
11	2022-11-20 18:01:11	<u>0xca28ea33a0bddf7bbbe5</u> <u>780a9594f87ab781699588</u> <u>3c9d99982a132cfce31e5c</u>	+ 20.899999999999998 579 ETH  24,623.33 USD	✓
12	2022-11-20 17:57:35	<u>0x799918c51e300ee3802f</u> <u>c3bd6a1f9a7d9795016f8f</u> <u>4c677a43d00192ab746621</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-11-20 17:57:35	<u>0x799918c51e300ee3802f</u> <u>c3bd6a1f9a7d9795016f8f</u> <u>4c677a43d00192ab746621</u>	- 0.0000858801550122 60 ETH  0.10 USD	✓
14	2022-11-20 17:57:35	<u>0x799918c51e300ee3802f</u> <u>c3bd6a1f9a7d9795016f8f</u> <u>4c677a43d00192ab746621</u>	- 0.0006267823449877 40 ETH  0.73 USD	✓
15	2022-08-13 13:58:37	<u>0xa82467be6309990dbf4f</u> <u>d4f7da3146390905acc366</u> <u>78e47cee2b5f4e448ce847</u>	- 8.3000000000000007 11 ETH  16,449.43 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-13 13:58:37	<u>0xa82467be6309990dbf4fd4f7da3146390905acc36678e47cee2b5f4e448ce847</u>	- 0.0000365926829520 00 ETH  0.07 USD	✓
17	2022-08-13 13:58:37	<u>0xa82467be6309990dbf4fd4f7da3146390905acc36678e47cee2b5f4e448ce847</u>	- 0.0001786573170480 00 ETH  0.35 USD	✓
18	2022-08-11 17:12:17	<u>0x51528f4a40509e61d8f8e166ee5ee36c4bc83557cdf375a2f58801c7e1256b07</u>	- 0.1000000000000000 06 ETH  190.12 USD	✓
19	2022-08-11 17:12:17	<u>0x51528f4a40509e61d8f8e166ee5ee36c4bc83557cdf375a2f58801c7e1256b07</u>	- 0.0002910631211670 00 ETH  0.55 USD	✓
20	2022-08-11 17:12:17	<u>0x51528f4a40509e61d8f8e166ee5ee36c4bc83557cdf375a2f58801c7e1256b07</u>	- 0.0003620368788330 00 ETH  0.68 USD	✓
21	2022-08-08 19:54:09	<u>0x8c8288d97ce9e7fdd6b8f0504ca3b160ac90a509621139f5ebe4663ae62e33d5</u>	+ 16.0000000000000000 000 ETH  28,751.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:18:35	<u>0xca7282d164890ffbedeb5460729346c81c49628c94d966d4a571a766a88e639d</u>	+ 1.700000 ards	✓
2	2023-09-23 04:51:35	<u>0x3edd094cb808b55eb59f694a02c84f86a33d7a8950b769acdacb1427739faf90</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-06 18:40:59	<u>0xf71e0a7813158cf218bfc011fc74ee1378387b809ba318e1d3ca6a90bebe65df</u>	- 8,142.248345997591 968626 DAI	✓
4	2022-11-27 03:05:47	<u>0xa0748e198a222a19d9a219161c9a3206f2bb298fa4548ac7b5501a07a86dcf19</u>	+ 9 m	✓
5	2022-11-20 17:57:35	<u>0x799918c51e300ee3802fc3bd6a1f9a7d9795016f8f4c677a43d00192ab746621</u>	- 25,000.0000000000 0000000 DAI	✓
6	2022-11-14 11:10:23	<u>0x078a5652193dc627747f789011046d13ffbce8a602ec773b71fa2d71395cb10f</u>	+ 7,000 bonus	✓
7	2022-10-05 07:00:59	<u>0x54bb460ca15df7c01e4175b22ca82aa32b3a2d0863885bb5f2591675d47be91c</u>	+ 231,995.0000000000 00000000 aatu.site and claim rewards.	✓
8	2022-09-22 23:52:47	<u>0x91ae30d80da2794f58099a2223e709ac360e1983a6ff60a968d0e523721359df</u>	+ 231,995.0000000000 00000000 https://ardai.xyz	✓
9	2022-09-16 10:15:11	<u>0x2d2e9a8c9c4df9e2a34755b7f67892f6c43e6a009af7fa7a85f122eeb436516d</u>	+ 397,706.0000000000 00000000 mdai.io	✓
10	2022-09-05 22:50:32	<u>0xfe504bb2c5fd4aa5f8cccaf02a5c2a150bb31ebc7e43c345321dc9afe973c62b</u>	+ 771.00000000000000 0000 StableDAI.com	✓
11	2022-08-30 05:45:49	<u>0xeab3279df8636e085133d9c162a5065a61a313ec067ee9ec4e87e26911f4cfee</u>	+ 2,500.000000000000 000000 OWLT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-08 19:52:33	<u>0xce96e4e10d5420f2ec27</u> <u>0548d15a9204dbe2dfe4ce</u> <u>615728633cec486e3d7f57</u>	+ 33,142.24834599759 1968626 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x770151620eb280d13e34</u> <u>64408392a0a3bc94efa3bc</u> <u>8a957f0f04c9cce2ff4acc</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 06:27:47	<u>0xbd90772c64506c0f453d</u> <u>f79a615feb8439878680cf</u> <u>24a4fa05e37debb6e9f1f5</u>	+ 1 claim rewards on origin-eth.net	✓
3	2023-12-23 04:24:59	<u>0x27f459ada8211dc29759</u> <u>94d9bbeacb7d4a460bf5d2</u> <u>962a25d48ce7e42ff1e5ac</u>	+ 1 Airdrop	✓
4	2023-10-16 00:36:35	<u>0xb0cec0c146fefa048ed6</u> <u>2f46a02cdfdfb9e8e021ef</u> <u>8beb4b316ed7a5e33888a8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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