

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc65404cc415d32a553950099016d78592002669e</u>
TOTAL RECEIVED	2.000000000000000000 ETH
	4,672.82 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	2.000000000000000000 ETH
	4,672.82 USD
Tether USD	2,500.000000 USDT
	2,499.48 USD
Dai Stablecoin	7,500.0000000000000000 DAI
# EthGift.net	1.700000 ds
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
apyUSD.net	N/A claim rewards on apyUSD.net
oeth.network	N/A twork
originUSD.io	N/A claim rewards on originUSD.io
EthGift.net	N/A Airdrop
DAI Mysterybox NFT	N/A nft-dai.com

Token	Balance
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop
pooledeth.net	N/A claim rewards on pooledeth.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 20:13:47	<u>0x98c17cb5c9a93df72efa1544add166c01a11fd3d7d5c5afb8ccba0f20547dd07</u>	+ 1.0000000000000000 00 ETH  2,302.80 USD	✓
2	2023-12-04 18:27:23	<u>0x5fbb34786806b3fde3e0cdf8434b33048b24b0c0e2f1276299a50e99312cd75b</u>	+ 1.0000000000000000 00 ETH  2,224.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:14:23	<u>0x815c9973f1edfeff0344a9e235f8b658ba92598789c655ef9549e38917e91f14</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-07-02 12:15:59	<u>0x4941e5a3cd845988c2c80af775d54630234fa8e0a765d438b427615df88c30f9</u>	+ 3,000.000000000000 000000 DAI	✓
3	2024-03-02 17:42:59	<u>0x1850bb14cfdc7bf3fae606ca5b4a9b108c30d933345f99dfe8d575c03e0f3a20</u>	+ 2,500.000000 USDT  2,502.64 USD	✓
4	2024-02-25 04:28:35	<u>0xeb832e34b14457c9ee40473e2fc42ee34797ca091b00549b128a357713c521cc</u>	+ 1.700000 ds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-06 11:52:23	<u>0x514e98916d5e9b709407d6dcd9cc4fb2ba11d039bd6b7a3d43b5dd6557fe0158</u>	+ 2,500.000000000000 000000 DAI	✓
6	2023-10-10 18:42:47	<u>0xb5445175c939acdf5b71d7a8ce04e5e13b446cbafaf148fec84d6bbe59619b</u>	+ 2,000.000000000000 000000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:05:11	<u>0xf36b9000aade3cec75d1747a0529c7c8daa55e28060f40c8760cf202f1773bca</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-08-31 01:28:59	<u>0xa5416edf75cabd16dea8cb923c2fe81efe93761b9e05b09a2c05bb0bdf4ac4ec</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 23:31:23	<u>0x9ec7e8a28368d470ba938e270459e22573d18c67de23cdc6771344953fcadd7f</u>	+ 1 claim rewards on originusd.io	✓
4	2024-03-23 11:16:11	<u>0x95ca5084cad215414bb1026adfc20724960c32b8ab1f80f139c30da6fbdf53d9</u>	+ 1 twork	✓
5	2024-02-25 04:32:59	<u>0x922c4cc819e68018fbdb eacf0509d07dba9ca27090cca9702bb2711ddf51b461</u>	+ 1 Airdrop	✓
6	2023-12-09 06:53:47	<u>0xa5bb729d27d1135423b0ad07f80f132a838e26a7cc820789fbc26176786dc139</u>	+ 1 nft-dai.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 04:51:11	<u>0x7016ee769e0472fa8a0c</u> <u>eece5e5a79b6f0e8aff6fa</u> <u>77c0b459b9fc3eb8670696</u>	+ 1 Airdrop	✓
8	2023-10-27 04:33:47	<u>0x4074bf15aa2a29b348a0</u> <u>21d71d5e1d3ef2566d05c3</u> <u>bf25d7febd73ffa09f2a9f</u>	+ 1 Airdrop	✓

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