

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd8c03c00afabb5e77a6feac72e07827390629b95</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	1,000.000000 USDT 1,000.15 USD
asdai.xyz	0.000000000000000000 <a href="https://asdai.xyz">https://asdai.xyz</a>
# usd-coin.net	3,999.990000 aim rewards
@ daiBounty.com	0 m
Dai Stablecoin	1,000.000000000000000000 DAI
ausd.shop	0.000000 rds
spingame.me	0.000000 Enjoy [ <a href="https://spingame.me">https://spingame.me</a> ]
mdai.io	0.000000000000000000 mdai.io
apyusd.net	N/A claim rewards on apyusd.net


Token

Balance

origin-usd.com

N/A claim rewards on origin-usd.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 03:39:54	<u>0xa347a8d4fc806bb07d3a9534a5b80eb99d331e9432959a7263335a22cd611237</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 22:08:35	<u>0x591485598b1d92028e93e003b6ab730949ffb7b465e27806ab7bd22cc30f47c4</u>	+ 3,999.990000 aim rewards	✓
2	2022-11-27 03:04:23	<u>0xa9097e7eed45398c8040edacfd356f4b7a51cf058d5c71b08f8421c9c4bf741d</u>	+ 9 m	✓
3	2022-09-27 11:23:11	<u>0x391340de30e3ec1a274f4c64b1067da157f1d3a5a051342a572395aeb3e160f3</u>	+ 5,000,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
4	2022-09-26 09:59:47	<u>0x6b366d04938078aa65db4f33a45f8783f2a29dcc86ede75b5240675c9d6def9d</u>	+ 5,000,000,000,000,000.000000 rds	✓
5	2022-09-26 04:10:11	<u>0xedc3cf4bd7f77be369bb2fb3930c11342c7df81f39faa097e160993ccd5759b3</u>	+ 5,000,000,000,000,000.000000 rds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-09-22 22:33:35	<u>0x742e9bf4fc61b52c42478f979e4b35bff1af5c1f8070db39676402dab19ca5fc</u>	+ 7,000.000000000000 000000 https://asdai.xyz	✓
7	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 12,000.000000000000 0000000 mdai.io	✓
8	2020-11-28 03:39:54	<u>0xa347a8d4fc806bb07d3a9534a5b80eb99d331e9432959a7263335a22cd611237</u>	+ 1,000.000000 USDT	✓
9	2020-11-28 03:39:54	<u>0xa347a8d4fc806bb07d3a9534a5b80eb99d331e9432959a7263335a22cd611237</u>	+ 1,000.000000000000 000000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:30:47	<u>0x6bb7220fd237dfafaf38327660b8808ebe4024b2b4e8085160cd207f4ccd5560</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-20 00:04:47	<u>0xf724498d68b7919a4976ae175ca4ca88bd1289deaf9991c7cfd9512c8a3a3f23</u>	+ 1 claim rewards on origin-usd.com	✓

\* USD values displayed at the time of transaction

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