

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9274926c2ed74f3cec8f7092add18582c0b187e</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	0.000000 USDT
	0.00 USD
Dai Stablecoin	490.391810000000020864 DAI
Nexo	495.920000000000015916 NEXO
mdai.io	0.000000000000000000 mdai.io
apyusd.net	N/A claim rewards on apyusd.net
getousd.com	N/A claim rewards on getousd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-18 12:46:34	<u>0x5441374e5932e93fc9d1c9b0c1b4df80a1559334b92d78e4045fd53aa3b106ec</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-07-16 07:13:42	<u>0x76765fcb974e17c3410bd298141597819cc7bf5517b7187e4160fb03f36324f6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 22:32:11	<u>0xd8a5260cdae086cef04fc3c4a3f78e960b596ebc30cc2ca356c4504bdb002db6</u>	+ 5,884.00000000000000 000000 mdai.io	✓
2	2022-06-18 12:46:34	<u>0x5441374e5932e93fc9d1c9b0c1b4df80a1559334b92d78e4045fd53aa3b106ec</u>	- 137.790953 USDT  137.60 USD	✓
3	2021-03-22 15:35:18	<u>0xda26429c9d0000a9945fc2a035ea4a1848b3931a43a7e0e4a9ae0b2f03f05e01</u>	+ 244.300000000000001 1369 NEXO	✓
4	2020-12-18 14:59:06	<u>0xfa55876d797f3cb36a29de3ac3d6105ccbb251d5c6eb1217816e3fb1d56e0a45</u>	+ 273.59566000000000 9404 DAI	✓
5	2020-11-22 02:48:05	<u>0xa4c74de50adcb39bebf8d986c9f0296b40e31b09c345b41b5c747a790dd3d1fe</u>	+ 137.790953 USDT	✓
6	2020-11-02 20:23:27	<u>0x069e720cbcbe0059666d8638b7ef1691f196f507b6f56ada5122d2adcd3081b6</u>	+ 163.84614999999999 4407 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2020-10-02 16:07:22	<u>0x68656dcc01b8273bf5fc</u> <u>3a66d78001329401bf5d08</u> <u>eb3716b42e152e72771e95</u>	+ 52.950000000000002 842 DAI	✓
8	2020-08-05 15:43:19	<u>0x9142292beab17a6cf014</u> <u>da46c76de41708919765b1</u> <u>bb1a5e091a736f6c1bc78a</u>	+ 46.500000000000000 000 NEXO	✓
9	2020-08-03 15:22:52	<u>0xbd089f3d07d1a36e39f5</u> <u>9718bc79626c957929a1c6</u> <u>16258ebce6cac9cc72a6d5</u>	+ 205.120000000000000 4547 NEXO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:59	<u>0x406db44a5e05663ad3de</u> <u>f4ac5a54b90589f9bab9e2</u> <u>860e20360a097762bd5f16</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:28:35	<u>0xa0f92044b3a97af7dbff</u> <u>a527f41e6451bd1fef0c2d</u> <u>aef0cbf2ead582828a59e3</u>	+ 1 claim rewards on getousd.com	✓

* USD values displayed at the time of transaction

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