

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeac08acfccb426dea9c4091ac01fd3b66bd0d263</u>
TOTAL RECEIVED	0.104499999999999996 ETH
	243.52 USD
TOTAL SEND	0.034873218310701969 ETH
	81.26 USD

Token	Balance
Ethereum	0.069626781689298034 ETH
	162.25 USD
Tether USD	0.000000 USDT
	0.00 USD
asdai.xyz	3,491.113774083572025120 <a href="https://asdai.xyz">https://asdai.xyz</a>
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	405.000000000000000000 StableDAI.com
@ daiBounty.com	9 m
Dai Stablecoin	498.730539154796019830 DAI
\$ asdom.site Rewards	956.911781399999995301 ite
(atuns.org)	3,989.844313238368158636 ds.
# get-usdc.net	3,999.990000 aim rewards


Token	Balance
(aatu.site)	8,478.419165631532450789 aatu.site and claim rewards.
apyusd.net	N/A claim rewards on apyusd.net
Maverick Reward - DAI Position	N/A Maverick Reward
origindollar.net	N/A t
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
maker.gift	N/A Claim Rewards On maker.gift
usdswap.org	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:31:35	<u>0x6ca87c2bc9d9979c15e95e87abb627dd7984446e025f75a795ead6bfc6ce8805</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-05 05:31:35	<u>0x6ca87c2bc9d9979c15e95e87abb627dd7984446e025f75a795ead6bfc6ce8805</u>	- 0.0000001777284389 50 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:31:35	<u>0x6ca87c2bc9d9979c15e95e87abb627dd7984446e025f75a795ead6bfc6ce8805</u>	- 0.0006152420959621 70 ETH  1.41 USD	✓
4	2024-02-05 05:28:59	<u>0xe46fc695424206cd1af9a0329a7e4eaeb00bc92fe2f8b5ddb9a3a9c71592d07b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-05 05:28:59	<u>0xe46fc695424206cd1af9a0329a7e4eaeb00bc92fe2f8b5ddb9a3a9c71592d07b</u>	- 0.00000000000005026 41 ETH  0.00 USD	✓
6	2024-02-05 05:28:59	<u>0xe46fc695424206cd1af9a0329a7e4eaeb00bc92fe2f8b5ddb9a3a9c71592d07b</u>	- 0.0060199750070240 22 ETH  13.81 USD	✓
7	2024-02-05 05:25:35	<u>0xc351583a368e1de79981002606a54d9f91881b23ef72f5a31bf7c6e28a525354</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-05 05:25:35	<u>0xc351583a368e1de79981002606a54d9f91881b23ef72f5a31bf7c6e28a525354</u>	- 0.0000005220550000 00 ETH  0.00 USD	✓
9	2024-02-05 05:25:35	<u>0xc351583a368e1de79981002606a54d9f91881b23ef72f5a31bf7c6e28a525354</u>	- 0.0061738109134667 00 ETH  14.17 USD	✓
10	2024-02-05 05:25:35	<u>0x36247a04519d37119c8c0f901831e9149a549a404367a58652355f8e1ee78f2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-05 05:25:35	<u>0x36247a04519d37119c8c0f901831e9149a549a404367a58652355f8e1ee78f2b</u>	- 0.0000000488970000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 05:25:35	<u>0x36247a04519d37119c8c0f901831e9149a549a404367a58652355f8e1ee78f2b</u>	- 0.0005782548433321 80 ETH  1.32 USD	✓
13	2023-02-06 13:16:23	<u>0xd0e3ea5c90070e2b2fb21ec77476fcf8794fcd18102a318a2a74c8ad6a191f44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-02-06 13:16:23	<u>0xd0e3ea5c90070e2b2fb21ec77476fcf8794fcd18102a318a2a74c8ad6a191f44</u>	- 0.0000632090000000 00 ETH  0.10 USD	✓
15	2023-02-06 13:16:23	<u>0xd0e3ea5c90070e2b2fb21ec77476fcf8794fcd18102a318a2a74c8ad6a191f44</u>	- 0.0012317485841861 68 ETH  2.00 USD	✓
16	2023-01-31 03:34:11	<u>0xbcc70b1637aab1cd3d37d4fefab9eeb250f98c42161273a2f8356340b3208454</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-01-31 03:34:11	<u>0xbcc70b1637aab1cd3d37d4fefab9eeb250f98c42161273a2f8356340b3208454</u>	- 0.0000632090000000 00 ETH  0.09 USD	✓
18	2023-01-31 03:34:11	<u>0xbcc70b1637aab1cd3d37d4fefab9eeb250f98c42161273a2f8356340b3208454</u>	- 0.0009254260504790 60 ETH  1.45 USD	✓
19	2023-01-31 03:32:35	<u>0xbe4a5d7d09610db7752b80018330a56349db34128393a35bf561683a3239c23e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-01-31 03:32:35	<u>0xbe4a5d7d09610db7752b80018330a56349db34128393a35bf561683a3239c23e</u>	- 0.0004758043325490 00 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-31 03:32:35	<u>0xbe4a5d7d09610db7752b80018330a56349db34128393a35bf561683a3239c23e</u>	- 0.0062329384341112 59 ETH  9.80 USD	✓
22	2023-01-31 02:43:47	<u>0x8441f37fb4ae6a4327bd9390cc35c4bdd6356c6d864209c12e44cd9c62eb9708</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-01-31 02:43:47	<u>0x8441f37fb4ae6a4327bd9390cc35c4bdd6356c6d864209c12e44cd9c62eb9708</u>	- 0.0000632210000000 00 ETH  0.09 USD	✓
24	2023-01-31 02:43:47	<u>0x8441f37fb4ae6a4327bd9390cc35c4bdd6356c6d864209c12e44cd9c62eb9708</u>	- 0.0009587598942783 78 ETH  1.50 USD	✓
25	2023-01-30 18:17:47	<u>0xfbaa8ed2371bfc78c32553a8efe4d5b6fc3b9679c7fd36181528bf4d42ebb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-01-30 18:17:47	<u>0xfbaa8ed2371bfc78c32553a8efe4d5b6fc3b9679c7fd36181528bf4d42ebb0</u>	- 0.0007967337889829 79 ETH  1.25 USD	✓
27	2023-01-30 18:17:47	<u>0xfbaa8ed2371bfc78c32553a8efe4d5b6fc3b9679c7fd36181528bf4d42ebb0</u>	- 0.0096001274822825 04 ETH  15.15 USD	✓
28	2023-01-30 18:17:47	<u>0xd8fd0d64de26be2b58b8a87cededabb212229857e78877120266744cb8665592</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-01-30 18:17:47	<u>0xd8fd0d64de26be2b58b8a87cededabb212229857e78877120266744cb8665592</u>	- 0.0000823036298616 54 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-30 18:17:47	<u>0xd8fd0d64de26be2b58b8a87cededabb212229857e78877120266744cb8665592</u>	- 0.0009917055732443 04 ETH  1.56 USD	✓
31	2023-01-30 18:14:59	<u>0xc65c3798af8c092546054d0e779fde4638b2f0c1a0b007f37bf9d2fbb3cfb0cb</u>	+ 0.1044999999999999 96 ETH  164.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:31:35	<u>0x6ca87c2bc9d9979c15e95e87abb627dd7984446e025f75a795ead6bfc6ce8805</u>	- 10,150.000000000000 0000000 DAI	✓
2	2024-02-05 05:28:59	<u>0xe46fc695424206cd1af9a0329a7e4eaeb00bc92fe2f8b5ddb9a3a9c71592d07b</u>	+ 582.76113952875004 9976 DAI	✓
3	2024-02-05 05:28:59	<u>0xe46fc695424206cd1af9a0329a7e4eaeb00bc92fe2f8b5ddb9a3a9c71592d07b</u>	- 588.267731 USDT  587.72 USD	✓
4	2024-02-05 05:27:11	<u>0xe87055ae7608435231dba3dd3ce6ad93820890741fcb1fa07d08577535487cfd</u>	+ 588.267731 USDT  587.78 USD	✓
5	2024-02-05 05:25:35	<u>0xc351583a368e1de79981002606a54d9f91881b23ef72f5a31bf7c6e28a525354</u>	+ 65.969399626046012 486 DAI	✓
6	2024-02-05 05:25:35	<u>0xc351583a368e1de79981002606a54d9f91881b23ef72f5a31bf7c6e28a525354</u>	- 66.407135 USDT  66.35 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 14:21:11	<u>0xcf768e82b24835064d8a5678ae685216cbf4e048af</u> <u>ea6d1d11fa30e4c8b84475</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
8	2023-10-07 21:20:23	<u>0x7de5855067f5c7e06ad8b93952c2e754b834ac0226</u> <u>a7d0338875c59e8afec31b</u>	+ 3,999.990000 aim rewards	✓
9	2023-09-04 02:22:59	<u>0x643d6670b37939f19fe01414233481c49af74053a5</u> <u>f3f7205a2b7a5bf840c44e</u>	+ 1,364 website	✓
10	2023-06-23 07:03:59	<u>0x226cef612c0e5f67f0c5adf840ae156b30b547efcf</u> <u>dd350cd32ff282eefc5d5</u>	+ 956.91178139999999 5301 ite	✓
11	2023-05-28 03:37:47	<u>0x9a32f90f30b60322c5f644a88b6e41bce8ff83f45f</u> <u>409dbce4d04f4d86f10276</u>	+ 801.00000000000000 0000 rewards	✓
12	2023-02-06 13:17:11	<u>0x9ebbf4b5f77d649f211fe4b0aae91fb5d6cb4a68f7</u> <u>e479287fe679eb0cfd3bfd</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-02-06 13:16:23	<u>0xd0e3ea5c90070e2b2fb21ec77476fcf8794fcd1810</u> <u>2a318a2a74c8ad6a191f44</u>	- 534.140000 USDT  534.22 USD	✓
14	2023-01-31 03:34:11	<u>0xbcc70b1637aab1cd3d37d4fefab9eeb250f98c4216</u> <u>1273a2f8356340b3208454</u>	- 1,555.000000 USDT  1,555.10 USD	✓
15	2023-01-31 03:32:35	<u>0xbe4a5d7d09610db7752b80018330a56349db341283</u> <u>93a35bf561683a3239c23e</u>	+ 1,982.537226 USDT  1,982.67 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-31 03:32:35	<u>0xbe4a5d7d09610db7752b80018330a56349db34128393a35bf561683a3239c23e</u>	- 2,000.000000000000 000000 DAI	✓
17	2023-01-31 02:56:35	<u>0x9188b3279ff3aa667833f2bdd9031b1977d8d6b3c5915b8fbb7b553bc4aea29d</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-01-31 02:47:11	<u>0x05154d67efb67e73bc8a25eca020395bbadb96fd000d2b8ad4881bbf1cbe072c</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-01-31 02:43:47	<u>0x8441f37fb4ae6a4327bd9390cc35c4bdd6356c6d864209c12e44cd9c62eb9708</u>	- 7,757.000000 USDT  7,757.52 USD	✓
20	2023-01-30 18:17:47	<u>0xfbaa8ed2371bfc78c32553a8efe4d5b6fc3b9679c7fd36181528bf4d42ebb0</u>	+ 7,930.009909 USDT  7,930.81 USD	✓
21	2023-01-30 18:17:47	<u>0xfbaa8ed2371bfc78c32553a8efe4d5b6fc3b9679c7fd36181528bf4d42ebb0</u>	- 8,000.000000000000 000000 DAI	✓
22	2022-11-27 03:04:23	<u>0x8fe9e854296e7b66e6f68221ea226243894c77b324a603b69fd65ebe593b2994</u>	+ 9 m	✓
23	2022-10-29 10:38:59	<u>0xa72a4d8671dc0dd1cc843b47d491150a45d8a39e0eb9e4712fba94e8019360c5</u>	+ 160,000.0000000000 00000000 ds.	✓
24	2022-10-05 06:02:35	<u>0xe999cf71e179861590122f2b0a51866e4de1a26f99babef64d407a0d84817638</u>	+ 140,000.0000000000 00000000 aatu.site and claim rewards.	✓



#	Date & time	Transaction Id	Amount	
25	2022-09-22 22:36:59	<u>0xbee10a4f180889ba23ad</u> <u>1ce60403afaad887f4dcd5</u> <u>a63577b5396dd948a38891</u>	+ 140,000.0000000000 00000000 https://asdai.xyz	✓
26	2022-09-16 22:41:35	<u>0xd22d538949ff39b51744</u> <u>d2ee7f4c5f9f8c0b9a1913</u> <u>090f0fba6676079a548783</u>	+ 240,000.0000000000 00000000 mdai.io	✓
27	2022-09-05 22:52:51	<u>0x7d5275c271e76c40bac8</u> <u>c298f17c120d97ddb299e9</u> <u>9bf45ca7b83082d128ad34</u>	+ 405.00000000000000 0000 StableDAI.com	✓
28	2021-06-29 07:17:00	<u>0x1811bb58f4d92f4b334b</u> <u>a31b56661067d732dcdc9e</u> <u>e63917c21fce94d7e9f1f6</u>	+ 20,000.0000000000 00000000 DAI	✓

#### 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 01:54:23	<u>0x9904d73d8386d547ebf7</u> <u>9307d9a62e68fc8a9ba430</u> <u>58f71aa8e7c3178edb88fd</u>	+ 1 t	✓
3	2023-12-09 06:53:47	<u>0x9bbcd65889cf0f59b11e</u> <u>f76a6c1d2e836bf59edcbe</u> <u>d15c5e6dae2c70caf27950</u>	+ 1 nft-dai.com	✓
4	2023-11-19 13:52:35	<u>0xcca2a982c4d8c6c8dacd</u> <u>02d7ed25e4106be3cc5beb</u> <u>1ea89164e69c18645796d6</u>	+ 1 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd6 6f2ed16b4d6e453d94d8d6 145450e909f26b44f73674</u>	+ 1 Airdrop	✓
6	2023-10-27 04:23:59	<u>0xc860110fe05bbd4ac57b ee10601f86458a1eb5c1d0 8e28d139f229951bf1427b</u>	+ 1 Airdrop	✓
7	2023-09-13 01:07:47	<u>0x55acf2ab81fad0b0719 dee7828eaa4302ac20fb67 64806287210030db57a2f4</u>	+ 1 Clipper Reward	✓
8	2023-09-07 00:47:23	<u>0x8cf53b7e8ba21cf1689a 626e694a2785e74223364b b32356aacb4567597c382d</u>	+ 1 Maverick Reward	✓
9	2023-06-07 07:20:47	<u>0x0fcc57e4b4e3d246b400 5833285cfd24f3edd8aaeb 727fe50738e3b0e7dcc878</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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