

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeca96ff85fa80de117de3f684a34c7a819eb2e2f</u>
TOTAL RECEIVED	609.566346515368536529 ETH 1,420,515.12 USD
TOTAL SEND	591.413368442920273083 ETH 1,378,211.97 USD


Token	Balance
Ethereum	18.152978072448270552 ETH 42,303.15 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
	0
asdai.xyz	0.000000000000000000 <a href="https://asdai.xyz">https://asdai.xyz</a>
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	680.000000000000000000 StableDAI.com
Uniswap	0.000000000000000000 UNI
HEX	45,049,551.82211177 HEX
as-uni.org	1,850.000000000000000000 laim rewards
Minereum	32,000.00000000 MNE










Token	Balance
@ daiBounty.com	9 m
o-ether.net	N/A claim rewards on o-ether.net
usdcoin.events	N/A Airdrop
hexprotocol.org	N/A Airdrop
hexprotocol.org	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
HEX: Liquidity Pool Position	N/A HEX Pool Position
Access hexdao.org	N/A ds
Maverick Reward - DAI Position	N/A Maverick Reward Position
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol Recipient
pooleth.org	N/A claim rewards on pooleth.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:35:35	<u>0x7a5e98b3c13b7bc589b1e61fe78223cf3c1928062590d1d642e86b59bb7c89ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-15 06:35:35	<u>0x7a5e98b3c13b7bc589b1e61fe78223cf3c1928062590d1d642e86b59bb7c89ff</u>	- 0.0000043403440042 80 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-15 06:35:35	<u>0x7a5e98b3c13b7bc589b1e61fe78223cf3c1928062590d1d642e86b59bb7c89ff</u>	- 0.0001046988281687 40 ETH  0.35 USD	✓
4	2021-01-30 11:24:23	<u>0x28efb405554fe03de9b2ff915b33b87e1bf788b5ca70ff8584678e5bf06768a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-01-30 11:24:23	<u>0x28efb405554fe03de9b2ff915b33b87e1bf788b5ca70ff8584678e5bf06768a0</u>	- 0.0037809040000000 00 ETH  5.21 USD	✓
6	2021-01-30 11:19:10	<u>0x33fc6555651dc472a4731a5398769b422179c0510963404d2a00f5f2fe8a2dc6</u>	- 43.0000000000000000 000 ETH  59,256.15 USD	✓
7	2021-01-30 11:19:10	<u>0x33fc6555651dc472a4731a5398769b422179c0510963404d2a00f5f2fe8a2dc6</u>	- 0.0033240880000000 00 ETH  4.58 USD	✓
8	2020-11-23 02:21:06	<u>0x2e43e92f1d2d92f7e4361df912f53bc148910cf7b7a997c533c261940ae2e89e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2020-11-23 02:21:06	<u>0x2e43e92f1d2d92f7e4361df912f53bc148910cf7b7a997c533c261940ae2e89e</u>	- 0.0025733650000000 00 ETH  1.56 USD	✓
10	2020-11-16 13:28:06	<u>0x1175d6168fb2220f460c7a462ba0b820ee95b9b4280fe34fad1c3d129f439de7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2020-11-16 13:28:06	<u>0x1175d6168fb2220f460c7a462ba0b820ee95b9b4280fe34fad1c3d129f439de7</u>	- 0.0025703030000000 00 ETH  1.23 USD	✓


#	Date & time	Transaction Id	Amount	
12	2020-09-17 13:14:47	<u>0x337728dca8b722b61ad0</u> <u>ce0677e243f55402a34edd</u> <u>702706476f181fc9c87eec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2020-09-17 13:14:47	<u>0x337728dca8b722b61ad0</u> <u>ce0677e243f55402a34edd</u> <u>702706476f181fc9c87eec</u>	- 0.07901799499999999 94 ETH  30.37 USD	✓
14	2020-09-17 13:14:26	<u>0x1a4ddc659bb3f47a83de</u> <u>404e8a5a66bc4adb88fcbf</u> <u>f31a9ff06189fe2050d782</u>	+ 0.1991079961771264 62 ETH  76.53 USD	✓
15	2020-09-17 04:43:24	<u>0xda9faabecbdb212e6b84</u> <u>a24f76db9b37d3f63209dd</u> <u>7abd193793949e8ebffd80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-09-17 04:43:24	<u>0xda9faabecbdb212e6b84</u> <u>a24f76db9b37d3f63209dd</u> <u>7abd193793949e8ebffd80</u>	- 0.03911368500000000 02 ETH  15.22 USD	✓
17	2020-09-17 04:38:16	<u>0x75094926317c5f7511be</u> <u>b00e116be00a8c2c2dbf49</u> <u>df0711d3e1a9ec9a3676a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2020-09-17 04:38:16	<u>0x75094926317c5f7511be</u> <u>b00e116be00a8c2c2dbf49</u> <u>df0711d3e1a9ec9a3676a6</u>	- 0.06997405499999999 93 ETH  27.24 USD	✓
19	2020-05-03 02:37:59	<u>0x0a249ffb5590232309a2</u> <u>7a733728ce55469107c1f8</u> <u>a7d6f0f609d4ef90dd6c7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-05-03 02:37:59	<u>0x0a249ffb5590232309a2</u> <u>7a733728ce55469107c1f8</u> <u>a7d6f0f609d4ef90dd6c7d</u>	- 0.00051876000000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-05-01 22:39:40	<u>0x431009594a5d138bcc2f52ecaed9e9237094c9454e99945a674a62a6e5e826bd</u>	- 334.00000000000000 0000 ETH  71,442.60 USD	✓
22	2020-05-01 22:39:40	<u>0x431009594a5d138bcc2f52ecaed9e9237094c9454e99945a674a62a6e5e826bd</u>	- 0.0005195880000000 00 ETH  0.11 USD	✓
23	2020-04-30 05:17:32	<u>0xecf6ad4d07bdda78bbedb58890d9d2a22ee8d862c3b6765919d8ba8e53113182</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-04-30 05:17:32	<u>0xecf6ad4d07bdda78bbedb58890d9d2a22ee8d862c3b6765919d8ba8e53113182</u>	- 0.0013959840000000 00 ETH  0.28 USD	✓
25	2020-02-08 01:04:46	<u>0xb10f57a8c79abbddf945a96fb8aedebbd03ff6be4e6dd81301e18a5d7b539271</u>	- 2.0997700751663979 09 ETH  468.35 USD	✓
26	2020-02-08 01:04:46	<u>0xb10f57a8c79abbddf945a96fb8aedebbd03ff6be4e6dd81301e18a5d7b539271</u>	- 0.0004451640000000 00 ETH  0.09 USD	✓
27	2020-02-08 01:03:50	<u>0x1ee4899a60dcd66987ef94eaecc9e0b4a4247be465617b5b61b77ace75a9cf45</u>	- 107.08827383098174 8347 ETH  23,886.03 USD	✓
28	2020-02-08 01:03:50	<u>0x1ee4899a60dcd66987ef94eaecc9e0b4a4247be465617b5b61b77ace75a9cf45</u>	- 0.0005353080000000 00 ETH  0.11 USD	✓
29	2020-02-08 01:02:21	<u>0x633edeffa061e35dc4cb6fefef24b67e8dd9b8620f8a9751021ad63869e12f2e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-02-08 01:02:21	<u>0x633edeffa061e35dc4cb</u> <u>6fefe24b67e8dd9b8620f8</u> <u>a9751021ad63869e12f2e6</u>	- 0.0003554320000000 00 ETH  0.07 USD	✓
31	2020-02-08 00:59:02	<u>0xb5da288a0c1393c50b0f</u> <u>652bf557c5b1face38c84b</u> <u>ccaefc6e0e0318ae46eac0</u>	+ 109.22894399999999 8482 ETH  24,363.51 USD	✓
32	2020-02-08 00:50:30	<u>0xf9dc2d01f02bab4b028b</u> <u>bb24b68a40f0c0695cc4a5</u> <u>e78d3a60a673701973ea3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2020-02-08 00:50:30	<u>0xf9dc2d01f02bab4b028b</u> <u>bb24b68a40f0c0695cc4a5</u> <u>e78d3a60a673701973ea3a</u>	- 0.0004413816000000 00 ETH  0.09 USD	✓
34	2020-02-07 16:03:36	<u>0x58f90cf874ba55931da0</u> <u>e8e60d7a5f7a7daeb5df2d</u> <u>13c481ecb19d063584672b</u>	- 105.01999999999999 6021 ETH  23,424.71 USD	✓
35	2020-02-07 16:03:36	<u>0x58f90cf874ba55931da0</u> <u>e8e60d7a5f7a7daeb5df2d</u> <u>13c481ecb19d063584672b</u>	- 0.0006494850000000 00 ETH  0.14 USD	✓
36	2020-02-07 15:58:42	<u>0x0eba9d1842cbd8bc9303</u> <u>a329a94682437542665d6f</u> <u>7cb209b628d0a8a1e2c711</u>	+ 105.06000000000000 2274 ETH  23,433.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:51:59	<u>0xeb2c7e5ed2ee8c151771</u> <u>dd8b4307b8f59708b2e6cd</u> <u>a32e4ffd901f799e4f8b6c</u>	+ 17.879504050986312 791 ETH  60,002.72 USD	✓


#	Date & time	Transaction Id	Amount	
2	2020-09-17 13:14:47	<u>0x337728dca8b722b61ad0ce0677e243f55402a34edd702706476f181fc9c87eec</u>	+ 43.160813959078566 882 ETH  16,590.58 USD	✓
3	2020-04-30 05:17:32	<u>0xecf6ad4d07bdda78bbedb58890d9d2a22ee8d862c3b6765919d8ba8e53113182</u>	+ 334.03797650912656 5361 ETH  68,838.54 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:51:59	<u>0xeb2c7e5ed2ee8c151771dd8b4307b8f59708b2e6cda32e4ffd901f799e4f8b6c</u>	- 59,942.000000000000 0000000 DAI	✓
2	2024-01-24 08:57:23	<u>0x90845a6a637063dc1a5d47f21dfa46a073076b6f2bb95b791cd045232dc59b01</u>	+ 1,000,000.000000 ewards	✓
3	2024-01-20 03:49:47	<u>0xe4b95025fc98bce204c7af5bd076ffd847fc740c1cc74fb6dfd15d410e7429d7</u>	+ 1,200,000.00000000 0000000000 m rewards	✓
4	2024-01-02 04:47:11	<u>0xcea0dd270dc7bbb199949ea3f4579f25e35098fb497253653d24322b718e5c90</u>	+ 1,000,000.000000 ewards	✓
5	2023-11-19 14:18:11	<u>0x66a0ee1139834b0db371d069cca1c1f78771a7a5ac14a8401f6208bfbe897692</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
6	2023-10-07 22:03:47	<u>0xd97ecaba47aac274ee666c570d49aafafaaf0e4bc3e424c6233dc83b663a972a</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 02:23:47	<u>0x9dd1ae288f8ace528b0a</u> <u>a7fb123e81bac26ddf39f6</u> <u>a4a045c9da5327beeb99f9</u>	+ 1,312 website	✓
8	2023-07-02 12:39:11	<u>0x32ac4aef7b8f83d1ca20</u> <u>561580ddb15e2e5b525a01</u> <u>d762649290be6553e830fe</u>	+ 275 l.site	✓
9	2023-06-23 07:05:23	<u>0x3ae6c7bf0f92968b194e</u> <u>996e2cc09923d5007f4f04</u> <u>79bf1320a1063830e138cf</u>	+ 956.91178139999999 5301 ro	✓
10	2023-05-28 03:36:47	<u>0x913ad2cd71d1ce46532f</u> <u>18d627abd0fbcc7d276fff</u> <u>0c0793532dbcd7956ac64a</u>	+ 801.00000000000000 0000 rewards	✓
11	2022-11-27 03:04:23	<u>0xb84db5448ea795fd1cd6</u> <u>748e82bde865a497ab13c8</u> <u>152ca65077834adbbf34e8</u>	+ 9 m	✓
12	2022-11-14 11:07:23	<u>0x358dbae205490aa7d74a</u> <u>3e8f97fce9ddd2596adff2</u> <u>552faacd1e9543da15fe38</u>	+ 7,000 bonus	✓
13	2022-10-29 10:35:35	<u>0x0aeaf2a3a3f4c8b38f73</u> <u>34189492b0946c577742f9</u> <u>4f048b8f93505031125ech</u>	+ 479,536.0000000000 00000000 ds.	✓
14	2022-10-05 05:58:11	<u>0x9e7d0c1a232df2624cee</u> <u>1e49ede557adb43caf5739</u> <u>eb121ec9c923dda794484e</u>	+ 419,594.0000000000 00000000 aatu.site and claim rewards.	✓
15	2022-09-24 08:28:35	<u>0xf3fbe49c52cdc96303b5</u> <u>ed0823b9e2ceae3e2bf551</u> <u>cd7e6daf05daa2b5a7caa7</u>	+ 10,842,232.00000000 00000000000000000000 laim rewards	✓



#	Date & time	Transaction Id	Amount	
16	2022-09-22 22:34:59	<u>0x216f43d3f2dfdf80aaf5bd04f56bb84e43bef887802fd84ad37623daeb24621f</u>	+ 419,594.0000000000 00000000 https://asdai.xyz	✓
17	2022-09-16 22:36:59	<u>0xa5df8313f320093f032cff017bc4600925267bc85dadec66bc2ad0c78a1b9403</u>	+ 719,304.0000000000 00000000 mdai.io	✓
18	2022-09-05 22:52:51	<u>0x7d5275c271e76c40bac8c298f17c120d97ddb299e99bf45ca7b83082d128ad34</u>	+ 680.00000000000000 0000 StableDAI.com	✓
19	2022-07-24 10:36:36	<u>0xa744bedef852e52a68d61d02fb2adacb35514017360f771712079234d0a4d60c</u>	+ 100,000 !	✓
20	2021-02-02 00:16:07	<u>0xff321cc59a1d51c89bbf5a5f71d197e002905850155811c86e55d4fa302d200e</u>	- 43.00000000000000 000 WETH  65,010.41 USD	✓
21	2021-02-02 00:16:07	<u>0xff321cc59a1d51c89bbf5a5f71d197e002905850155811c86e55d4fa302d200e</u>	+ 59,942.0000000000 0000000 DAI	✓
22	2020-11-23 02:21:06	<u>0x2e43e92f1d2d92f7e4361df912f53bc148910cf7b7a997c533c261940ae2e89e</u>	+ 45,049,551.8221117 7 HEX	✓
23	2020-11-16 13:28:06	<u>0x1175d6168fb2220f460c7a462ba0b820ee95b9b4280fe34fad1c3d129f439de7</u>	- 33,747,422.0098321 4 HEX	✓
24	2020-09-17 13:14:47	<u>0x337728dca8b722b61ad0ce0677e243f55402a34edd702706476f181fc9c87eec</u>	- 6,419.179041000000 324857 UNI	✓

#	Date & time	Transaction Id	Amount	
25	2020-09-17 04:38:16	<u>0x75094926317c5f7511be</u> <u>b00e116be00a8c2c2dbf49</u> <u>df0711d3e1a9ec9a3676a6</u>	+ 6,419.179041000000 324857 UNI	✓
26	2020-05-07 17:53:27	<u>0x7305730b855110917662</u> <u>5230246bfa496e7be97254</u> <u>dd6803bbfe1654ab9b8425</u>	+ 0.00000000 MNE	✓
27	2020-05-03 02:37:59	<u>0x0a249ffb5590232309a2</u> <u>7a733728ce55469107c1f8</u> <u>a7d6f0f609d4ef90dd6c7d</u>	+ 14,915,141.9007957 0 HEX	✓
28	2020-04-30 05:17:32	<u>0xecf6ad4d07bdda78bbed</u> <u>b58890d9d2a22ee8d862c3</u> <u>b6765919d8ba8e53113182</u>	- 88,000,061,410,469 ,085,184	✓
29	2020-04-30 05:17:32	<u>0xecf6ad4d07bdda78bbed</u> <u>b58890d9d2a22ee8d862c3</u> <u>b6765919d8ba8e53113182</u>	+ 18,810,533.0797544 4 HEX	✓
30	2020-04-12 08:13:24	<u>0x1a6636c2e6d4141e0b91</u> <u>d4b9d4a092f7f7b6210fcc</u> <u>19adcf8646180cdf6fa928</u>	+ 32,000.00000000 MNE	✓
31	2020-02-08 01:04:46	<u>0xb10f57a8c79abbddf945</u> <u>a96fb8aedebbd03ff6be4e</u> <u>6dd81301e18a5d7b539271</u>	+ 1,692,067,124,056, 861,696	✓
32	2020-02-08 01:04:46	<u>0xb10f57a8c79abbddf945</u> <u>a96fb8aedebbd03ff6be4e</u> <u>6dd81301e18a5d7b539271</u>	- 1,071,453.77502831 HEX	✓
33	2020-02-08 01:03:50	<u>0x1ee4899a60dcd66987ef</u> <u>94eaecc9e0b4a4247be465</u> <u>617b5b61b77ace75a9cf45</u>	+ 86,307,994,286,412 ,234,752	✓

#	Date & time	Transaction Id	Amount	
34	2020-02-08 01:03:50	<u>0x1ee4899a60dcd66987ef94eaecc9e0b4a4247be465617b5b61b77ace75a9cf45</u>	- 54,660,040.2142114 4 HEX	✓
35	2020-02-08 00:50:30	<u>0xf9dc2d01f02bab4b028bb24b68a40f0c0695cc4a5e78d3a60a673701973ea3a</u>	+ 55,753,241.0185217 5 HEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:42:11	<u>0x8625d926e1cc147e439f59924408a04746f3a8f8287f8beeb83b7f79f3f5c06b</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-08-28 23:17:11	<u>0x0b6c5b6abe3ca9ff3a1abdae5ba1af9bc3c0de5d1a549f7f5f371e379ddf7105</u>	+ 1 claim rewards on o-ether.net	✓
3	2024-05-11 11:01:59	<u>0xc774ac171f7db6f5bd844273c1c4997318bc40a091caeea0a3c610ba6272defa</u>	+ 1 claim rewards on hexevent.org	✓
4	2024-05-04 02:10:35	<u>0x566d14cf23fc505dc7d1f89a0c73232b44f18af2020370b43e2d0620754c902c</u>	+ 1 claim rewards on ousdgift.com	✓
5	2024-05-04 01:44:47	<u>0xbdeb5df6d9d43f9cca6889a8598527ffc77ad3848542da9e2e5734a43e52aea3</u>	+ 1 claim rewards on getousd.com	✓
6	2024-01-24 08:50:11	<u>0xc1c5a15aa9edd825493df8d19521c43e5923ef680165667d7fae0c520881c51d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 04:08:59	<u>0x3101a27f8b10ed69fd08c49a81f0362ddf1e165b6fa668c10b302517f2a55ee2</u>	+ 1 ds	✓
8	2024-01-02 04:53:23	<u>0x2884e02d4a8e145fa10227f916954b9f379497d910103da331ae5725e11e1d88</u>	+ 1 Airdrop	✓
9	2023-12-23 09:56:23	<u>0xc30c2dc5232cada6acc6d8752273b55a7bfaf57347e32c52f0b35d94b5679e41</u>	+ 1 nft-hex.com	✓
10	2023-12-10 04:28:11	<u>0xb69ae690eed4519694d872547bf6f90423c4c17b2f896bc0fb06008ab09f0081</u>	+ 1 Noox Distribution Protocol	✓
11	2023-12-09 05:20:35	<u>0xe25a4e8398f1b11abeace1f58d3343f84aa368d47f765b43b6572faad7ee4d34</u>	+ 1 nft-dai.com	✓
12	2023-11-19 13:42:47	<u>0x19d17f5809a5149583d450da61e4543782ff5378b33cd10e684482536ccdbc96</u>	+ 1 Claim Rewards On maker.gift	✓
13	2023-10-27 03:22:59	<u>0x71af3d9c2306f29a58f6cf002fdebbc86f97e18cbeabe0419f697cbcbc83f850</u>	+ 1 Airdrop	✓
14	2023-10-13 22:44:47	<u>0x01c3595bf497a6f7fa0356410eb248dd6c6bd70528cff5efef74e74c91fa65f5</u>	+ 1 Official Authorize credential	✓
15	2023-09-25 05:24:59	<u>0x1ad140c63e76a4c3ed568a42df88456de58d8f1c488c790c7b218fcd4b86f738</u>	+ 1 HEX Pool Position	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 05:41:11	<u>0xc4101e749871c02e3861</u> <u>95752efd07fa1a1af4b833</u> <u>5bdfa50f2458426c99d02b</u>	+ 1 HEX Airdrop Pass	✓
17	2023-09-13 01:07:47	<u>0x55acf2ab81fadc0b0719</u> <u>dee7828eaa4302ac20fb67</u> <u>64806287210030db57a2f4</u>	+ 1 Clipper Reward	✓
18	2023-09-07 00:47:23	<u>0x8cf53b7e8ba21cf1689a</u> <u>626e694a2785e74223364b</u> <u>b32356aacb4567597c382d</u>	+ 1 Maverick Reward	✓
19	2023-05-25 23:42:47	<u>0x785071a14f0661d89542</u> <u>6413329f9f380d062a2f6a</u> <u>5e97693d02a69b4d71bbf3</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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