

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 10:30 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeecdd842cc7fdace4ca772bf1f3312be9cdb94bb</u>
TOTAL RECEIVED	3.373614669754643636 ETH
	8,857.05 USD
TOTAL SEND	1.971506954385380483 ETH
	5,175.97 USD







Token	Balance
Ethereum	1.402107715369262930 ETH
	3,681.07 USD
Wrapped BTC	0.00893233 WBTC
	604.59 USD
Tether USD	0.000000 USDT
	0.00 USD
Basic Attention Token	188.314953765637852712 BAT
Dai Stablecoin	303.762136696838354055 DAI
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards
mdai.io	3,645.145640362060476036 mdai.io
POAP	1 The Proof of Attendance Protocol
wrappedbtc.org	N/A Airdrop
wbtcnetwork.net	N/A claim rewards on wbtcnetwork.net

Token	Balance
pooled-eth.net	N/A claim rewards on pooled-eth.net
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-12 18:43:06	<u>0x3fc1ecc32d22b23c07c1831a85bbf038128ff1efed81e60966553afab6a8a09c</u>	+ 0.3198018200000000 14 ETH  626.88 USD	✓
2	2020-12-20 03:04:07	<u>0x4c9c5191d805edf4937d00b46730085a7170acd76a23fa9ea2acfc98cdaedd24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2020-12-20 03:04:07	<u>0x4c9c5191d805edf4937d00b46730085a7170acd76a23fa9ea2acfc98cdaedd24</u>	- 0.0065149380000000 00 ETH  4.15 USD	✓
4	2020-12-18 22:16:25	<u>0x4214636b8eac7f4c30c7d1868e921aff6f6b0a497b0adab99cb961a16988c180</u>	+ 0.3450032299999999 94 ETH  227.02 USD	✓
5	2020-12-17 14:07:16	<u>0xe924f6dca56a14dd85ad7aa41e425f37c0539d240e8fd2524cdd6db2db337f8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2020-12-17 14:07:16	<u>0xe924f6dca56a14dd85ad7aa41e425f37c0539d240e8fd2524cdd6db2db337f8e</u>	- 0.0208302600000000 00 ETH  13.61 USD	✓
7	2020-12-17 13:58:15	<u>0x550147ca8b1d49bf6a7c670b85a10ebf20a7c16ecc32f28cdfa04abfef64aa4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-12-17 13:58:15	<u>0x550147ca8b1d49bf6a7c670b85a10ebf20a7c16ecc32f28cdfa04abfef64aa4a</u>	- 0.0048023220000000 00 ETH  3.13 USD	✓
9	2020-12-16 23:39:24	<u>0xc8669d0726a801a6cb7124989db2fd8638ba4bb8e34d7627133c157c5d5e3deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2020-12-16 23:39:24	<u>0xc8669d0726a801a6cb7124989db2fd8638ba4bb8e34d7627133c157c5d5e3deb</u>	- 0.0024459952025706 66 ETH  1.57 USD	✓
11	2020-11-26 15:06:43	<u>0x113012ced7721a6fea8f668df2b2dc7ff0618300c9b1ee22df9f7e54b1b3a338</u>	- 1.0000000000000000 00 ETH  518.68 USD	✓
12	2020-11-26 15:06:43	<u>0x113012ced7721a6fea8f668df2b2dc7ff0618300c9b1ee22df9f7e54b1b3a338</u>	- 0.0066407941828097 82 ETH  3.44 USD	✓
13	2020-09-16 04:41:48	<u>0xaba8708773cf661efcce4941abe1ad42784086e1173e8ace3464b976118762fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-09-16 04:41:48	<u>0xaba8708773cf661efcce4941abe1ad42784086e1173e8ace3464b976118762fa</u>	- 0.0049450800000000 00 ETH  1.80 USD	✓
15	2020-09-16 04:14:33	<u>0xf7133a9c1a4dda99aca65b6a4be5393b70f4424554573539f00848c985a88da1</u>	- 0.4400000000000000 02 ETH  160.64 USD	✓
16	2020-09-16 04:14:33	<u>0xf7133a9c1a4dda99aca65b6a4be5393b70f4424554573539f00848c985a88da1</u>	- 0.0159814349999999 99 ETH  5.83 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-09-16 03:49:27	<u>0xb2059cb52259c81febbc</u> <u>f50158d36da17e14904f2e</u> <u>a0cbc7d74b6220990f7c77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2020-09-16 03:49:27	<u>0xb2059cb52259c81febbc</u> <u>f50158d36da17e14904f2e</u> <u>a0cbc7d74b6220990f7c77</u>	- 0.005185880000000000 00 ETH  1.89 USD	✓
19	2020-09-16 03:38:16	<u>0x681c3b684594ed39bf98</u> <u>fec2c55b3071d888cdadc0</u> <u>da121d5e11cbe8068f3e3d</u>	- 0.450000000000000000 11 ETH  164.29 USD	✓
20	2020-09-16 03:38:16	<u>0x681c3b684594ed39bf98</u> <u>fec2c55b3071d888cdadc0</u> <u>da121d5e11cbe8068f3e3d</u>	- 0.014160249999999999 99 ETH  5.17 USD	✓
21	2020-08-15 00:56:46	<u>0xb10f83c831f2bbcd503e</u> <u>fdc2bfe389a37631dde170</u> <u>37e0783de440d771603db4</u>	+ 2.706890889999999999 38 ETH  1,170.24 USD	✓
22	2020-08-11 18:40:32	<u>0xb5b3934b740fd5856a95</u> <u>fe3ced9e433fd8db032f9f</u> <u>24a87c804e28154bddb2ec</u>	+ 0.0019187297546434 83 ETH  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 02:32:11	<u>0x9dbec8347530711d517d</u> <u>d8c083b99524aa97971bd6</u> <u>04edb70d89f80c5b99fe7d</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
2	2022-11-16 21:00:11	<u>0xeb278fb134eac3c27375</u> <u>9fbf79566a6dab9d27db76</u> <u>ce1aa7803438cd6e7f82d2</u>	+ 139.86615259637508 7569 BAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-16 18:58:23	<u>0xe4522d956e218e9fbd0a9db77c3272b1610dee333b4d6d3b1570876fac005853</u>	+ 25.478531169262769 396 BAT	✓
4	2022-09-16 22:32:11	<u>0x2066033e1fb4d73148612b3b610b7cf7b9223ba46da7e8a074758b69e14b5179</u>	+ 3,645.000000000000 000000 mdai.io	✓
5	2020-12-17 14:07:16	<u>0xe924f6dca56a14dd85ad7aa41e425f37c0539d240e8fd2524cdd6db2db337f8e</u>	+ 0.00893233 WBTC  206.40 USD	✓
6	2020-12-17 14:07:16	<u>0xe924f6dca56a14dd85ad7aa41e425f37c0539d240e8fd2524cdd6db2db337f8e</u>	- 200.000000000000 0000 DAI	✓
7	2020-11-26 15:06:43	<u>0x113012ced7721a6fea8f668df2b2dc7ff0618300c9b1ee22df9f7e54b1b3a338</u>	+ 503.76213669683835 4055 DAI	✓
8	2020-09-16 04:41:48	<u>0xaba8708773cf661efcce4941abe1ad42784086e1173e8ace3464b976118762fa</u>	- 157.346747 USDT	✓
9	2020-09-16 04:14:33	<u>0xf7133a9c1a4dda99aca65b6a4be5393b70f4424554573539f00848c985a88da1</u>	+ 157.346747 USDT	✓
10	2020-09-16 03:49:27	<u>0xb2059cb52259c81febbsf50158d36da17e14904f2ea0cbc7d74b6220990f7c77</u>	- 157.62290905721619 0831 DAI	✓
11	2020-09-16 03:38:16	<u>0x681c3b684594ed39bf98fec2c55b3071d888cdadc0da121d5e11cbe8068f3d</u>	+ 157.62290905721619 0831 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2020-08-11 22:45:59	<u>0xc5a07681f941870e3a1f868476a94f8266f93c8b489f30754f9677430a4aee6d</u>	+ 22.970269999999999999 300 BAT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 03:04:07	<u>0x4c9c5191d805edf4937d00b46730085a7170acd76a23fa9ea2acfc98cdaedd24</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:18:47	<u>0x5fa4c8a3d99d4216444faedf06cacaf14875bb708f5c26669d336ce1c39ac924</u>	+ 1 claim rewards on wbtcnetwork.net	✓
2	2024-10-03 02:10:23	<u>0xfa4d3b97e82f131bd216ccdb3809e9be21c9187f67cd253644f928ff643d1f0b</u>	+ 1 claim rewards on pooled-eth.net	✓
3	2024-03-18 00:55:23	<u>0xf0524043f1d2bd0e0dff88ccceb57b3eca97e4472a87c5d3d509502c52d199f6</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
5	2023-10-21 05:09:11	<u>0x707f98b20fb1ef15ce92e25741b0cfd11757575b3a6b24fd9581bd4a9fd5cae3</u>	+ 1 Airdrop	✓

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