




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfd18ee7328f4b75c8bc8ba3150106511ef4f68e9</u>
TOTAL RECEIVED	3.000000000000000000 ETH  6,991.11 USD
TOTAL SEND	2.043358663676682951 ETH  4,761.78 USD








Token	Balance
Ethereum	0.956641336323316938 ETH  2,229.32 USD
Tether USD	0.000000 USDT  0.00 USD
ardai.xyz	3,464.150521972544993332 <a href="https://ardai.xyz">https://ardai.xyz</a>
1m-core	0.002205504518400272 1m-core-a
Temple	0.000000000000000000 TEMPLE
Owlswap.org	2,500.000000000000000000 OWLT
OGTemple	0.000000000000000000 OG_TEMPLE
Dai Stablecoin	494.878645996077864311 DAI
mdai.io	5,938.543751952934144356 mdai.io
Frax	0.0000000000000027376 FRAX

Token	Balance
origindollar.net	N/A t
fraxfinance.net	N/A claim rewards on fraxfinance.net
apyusd.net	N/A claim rewards on apyusd.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:37:11	<u>0x15e4764eb11b6c05e5cc 166e45837846dbdadf67b1 51f6b19e9848823d390d94</u>	- 0.1112000000000090 00 ETH  261.69 USD	✓
2	2023-12-09 21:37:11	<u>0x15e4764eb11b6c05e5cc 166e45837846dbdadf67b1 51f6b19e9848823d390d94</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-12-09 21:37:11	<u>0x15e4764eb11b6c05e5cc 166e45837846dbdadf67b1 51f6b19e9848823d390d94</u>	- 0.0005605227871320 00 ETH  1.31 USD	✓
4	2023-03-30 19:57:11	<u>0xfecf68884f354999d344 cd22b8e910fd03e13ee6be 275b6fe5a1587e81bb81e2</u>	- 0.7006659612872571 11 ETH  1,257.85 USD	✓
5	2023-03-30 19:57:11	<u>0xfecf68884f354999d344 cd22b8e910fd03e13ee6be 275b6fe5a1587e81bb81e2</u>	- 0.0001781160000000 00 ETH  0.31 USD	✓
6	2023-03-30 19:57:11	<u>0xfecf68884f354999d344 cd22b8e910fd03e13ee6be 275b6fe5a1587e81bb81e2</u>	- 0.0031682329547476 16 ETH  5.68 USD	✓
7	2023-03-23 22:31:11	<u>0xe3be153f222253d3a695 85fa6a1e354483d754af26 2e9c07abd5af293b58303f</u>	- 0.2999999999999999 89 ETH  544.13 USD	✓





\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-03-23 22:31:11	<u>0xe3be153f222253d3a69585fa6a1e354483d754af262e9c07abd5af293b58303f</u>	- 0.0000407221219214 30 ETH  0.07 USD	✓
9	2023-03-23 22:31:11	<u>0xe3be153f222253d3a69585fa6a1e354483d754af262e9c07abd5af293b58303f</u>	- 0.0012719210906191 16 ETH  2.30 USD	✓
10	2022-12-20 10:16:11	<u>0x69c2b7c9f51375d90a88e361bb8a898c84586f3043894d3b955e3631d5a14c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-12-20 10:16:11	<u>0x69c2b7c9f51375d90a88e361bb8a898c84586f3043894d3b955e3631d5a14c3f</u>	- 0.0000875955000000 00 ETH  0.10 USD	✓
12	2022-12-20 10:16:11	<u>0x69c2b7c9f51375d90a88e361bb8a898c84586f3043894d3b955e3631d5a14c3f</u>	- 0.0006817254804867 82 ETH  0.82 USD	✓
13	2022-11-09 12:18:59	<u>0x594ff8eb8bc6e6c52b35fa7e985da3ff7b6e291fbbbc14f261a1c145d33429f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-11-09 12:18:59	<u>0x594ff8eb8bc6e6c52b35fa7e985da3ff7b6e291fbbbc14f261a1c145d33429f0</u>	- 0.0001981605000000 00 ETH  0.24 USD	✓
15	2022-11-09 12:18:59	<u>0x594ff8eb8bc6e6c52b35fa7e985da3ff7b6e291fbbbc14f261a1c145d33429f0</u>	- 0.0035168078830958 72 ETH  4.31 USD	✓
16	2022-11-09 00:13:59	<u>0x5973dbf55d26e15155be1dfb25ddfe24efa0df6261763fd7acc17ecaa9ba48e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-09 00:13:59	<u>0x5973dbf55d26e15155be</u> <u>1dfb25ddfe24efa0df6261</u> <u>763fd7acc17ecaa9ba48e6</u>	- 0.0000777270000000 00 ETH  0.10 USD	✓
18	2022-11-09 00:13:59	<u>0x5973dbf55d26e15155be</u> <u>1dfb25ddfe24efa0df6261</u> <u>763fd7acc17ecaa9ba48e6</u>	- 0.0009580903490013 18 ETH  1.26 USD	✓
19	2022-09-28 18:29:35	<u>0xf766e40e43b6edbafa73</u> <u>6d32e58452f99a9c3f6f4a</u> <u>916e2af608c15f180261aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-09-28 18:29:35	<u>0xf766e40e43b6edbafa73</u> <u>6d32e58452f99a9c3f6f4a</u> <u>916e2af608c15f180261aa</u>	- 0.0001850220000000 00 ETH  0.24 USD	✓
21	2022-09-28 18:29:35	<u>0xf766e40e43b6edbafa73</u> <u>6d32e58452f99a9c3f6f4a</u> <u>916e2af608c15f180261aa</u>	- 0.0037252929910927 44 ETH  4.96 USD	✓
22	2022-09-13 12:01:22	<u>0x9f266a286e8936a51305</u> <u>722f1612b8afed6fdfd321</u> <u>227e733d68ebc92dc287e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-09-13 12:01:22	<u>0x9f266a286e8936a51305</u> <u>722f1612b8afed6fdfd321</u> <u>227e733d68ebc92dc287e4</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
24	2022-09-13 12:01:22	<u>0x9f266a286e8936a51305</u> <u>722f1612b8afed6fdfd321</u> <u>227e733d68ebc92dc287e4</u>	- 0.0003952501032144 59 ETH  0.64 USD	✓
25	2022-09-13 11:58:05	<u>0x2dba7e3628284aaa5877</u> <u>85c8331551c23413075446</u> <u>47ec7b500f900c96c7cddd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-13 11:58:05	<u>0x2dba7e3628284aaa5877</u> <u>85c8331551c23413075446</u> <u>47ec7b500f900c96c7cddd</u>	- 0.0002822580000000 00 ETH  0.45 USD	✓
27	2022-09-13 11:58:05	<u>0x2dba7e3628284aaa5877</u> <u>85c8331551c23413075446</u> <u>47ec7b500f900c96c7cddd</u>	- 0.0008351810721390 60 ETH  1.36 USD	✓
28	2022-09-05 11:57:23	<u>0x8cf08c7b8f3b36767985</u> <u>a7955ce993941c25806d38</u> <u>1c0774e12d4c101d637162</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-09-05 11:57:23	<u>0x8cf08c7b8f3b36767985</u> <u>a7955ce993941c25806d38</u> <u>1c0774e12d4c101d637162</u>	- 0.0000708570000000 00 ETH  0.11 USD	✓
30	2022-09-05 11:57:23	<u>0x8cf08c7b8f3b36767985</u> <u>a7955ce993941c25806d38</u> <u>1c0774e12d4c101d637162</u>	- 0.0002479261930956 06 ETH  0.38 USD	✓
31	2022-09-05 11:56:37	<u>0x14d500c3beab6bca51b9</u> <u>374ad54df4742b255e45c7</u> <u>55241257e1614f17e02eff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-09-05 11:56:37	<u>0x14d500c3beab6bca51b9</u> <u>374ad54df4742b255e45c7</u> <u>55241257e1614f17e02eff</u>	- 0.0000739905000000 00 ETH  0.11 USD	✓
33	2022-09-05 11:56:37	<u>0x14d500c3beab6bca51b9</u> <u>374ad54df4742b255e45c7</u> <u>55241257e1614f17e02eff</u>	- 0.0002430113199978 92 ETH  0.38 USD	✓
34	2022-09-05 11:37:04	<u>0x5d4028fb7d649d4534d8</u> <u>5555f0ba1b455888ef7031</u> <u>4a0b04f97df0459ecd7911</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-05 11:37:04	<u>0x5d4028fb7d649d4534d85555f0ba1b455888ef70314a0b04f97df0459ecd7911</u>	- 0.0001545795000000 00 ETH  0.24 USD	✓
36	2022-09-05 11:37:04	<u>0x5d4028fb7d649d4534d85555f0ba1b455888ef70314a0b04f97df0459ecd7911</u>	- 0.0004021011071142 81 ETH  0.63 USD	✓
37	2022-06-13 16:35:23	<u>0x35cfd9ed026450638589f64175f714d8ec5b43fc2bca84801c90ff9081604c60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-06-13 16:35:23	<u>0x35cfd9ed026450638589f64175f714d8ec5b43fc2bca84801c90ff9081604c60</u>	- 0.0003891975000000 00 ETH  0.48 USD	✓
39	2022-06-13 16:35:23	<u>0x35cfd9ed026450638589f64175f714d8ec5b43fc2bca84801c90ff9081604c60</u>	- 0.0247629970592368 36 ETH  30.69 USD	✓
40	2022-06-13 16:35:08	<u>0x99d1dcf47d5727e583d7594101424a71f8ad33c9dc57e567bbe9db447d402a54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-06-13 16:35:08	<u>0x99d1dcf47d5727e583d7594101424a71f8ad33c9dc57e567bbe9db447d402a54</u>	- 0.0000703920000000 00 ETH  0.08 USD	✓
42	2022-06-13 16:35:08	<u>0x99d1dcf47d5727e583d7594101424a71f8ad33c9dc57e567bbe9db447d402a54</u>	- 0.0045553810060281 60 ETH  5.64 USD	✓
43	2022-06-13 16:33:32	<u>0xa7c22505e40d3bc71710323e81149dbba3372e0f4473f4f547f10d11badeab59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-13 16:33:32	<u>0xa7c22505e40d3bc71710</u> <u>323e81149dbba3372e0f44</u> <u>73f4f547f10d11badeab59</u>	- 0.0000952455000000 00 ETH  0.11 USD	✓
45	2022-06-13 16:33:32	<u>0xa7c22505e40d3bc71710</u> <u>323e81149dbba3372e0f44</u> <u>73f4f547f10d11badeab59</u>	- 0.0059183229693290 78 ETH  7.33 USD	✓
46	2022-02-04 09:28:08	<u>0x9edff321ad6d60934ea2</u> <u>6f8b49e655df065590c4c2</u> <u>00d95dff5ebdebdd9b2a6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-02-04 09:28:08	<u>0x9edff321ad6d60934ea2</u> <u>6f8b49e655df065590c4c2</u> <u>00d95dff5ebdebdd9b2a6d</u>	- 0.0001218900000000 00 ETH  0.35 USD	✓
48	2022-02-04 09:28:08	<u>0x9edff321ad6d60934ea2</u> <u>6f8b49e655df065590c4c2</u> <u>00d95dff5ebdebdd9b2a6d</u>	- 0.0053710053355171 80 ETH  15.42 USD	✓
49	2021-11-12 11:54:06	<u>0xecd72cf84ed98ddba0af</u> <u>dcc6935d2e231098fc68e5</u> <u>de83877b14991569ab61e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-11-12 11:54:06	<u>0xecd72cf84ed98ddba0af</u> <u>dcc6935d2e231098fc68e5</u> <u>de83877b14991569ab61e7</u>	- 0.0004467600000000 00 ETH  2.08 USD	✓
51	2021-11-12 11:54:06	<u>0xecd72cf84ed98ddba0af</u> <u>dcc6935d2e231098fc68e5</u> <u>de83877b14991569ab61e7</u>	- 0.0264419046976742 40 ETH  123.36 USD	✓
52	2021-11-12 11:52:49	<u>0x318460dd74ed956c6be8</u> <u>d839aa0dcaa4eed80fc3e4</u> <u>8007fd0fdbd0925562687f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-11-12 11:52:49	<u>0x318460dd74ed956c6be8d839aa0dcaa4eed80fc3e48007fd0fdbd0925562687f</u>	- 0.0000872722386000 00 ETH  0.40 USD	✓
54	2021-11-12 11:52:49	<u>0x318460dd74ed956c6be8d839aa0dcaa4eed80fc3e48007fd0fdbd0925562687f</u>	- 0.0046663821108626 31 ETH  21.77 USD	✓
55	2021-11-12 11:49:18	<u>0x168a05683f6125dc8662c55cb3c0df643378a9cdc2e50325be3ffd450222cc3f</u>	- 0.8000000000000000 44 ETH  3,732.36 USD	✓
56	2021-11-12 11:49:18	<u>0x168a05683f6125dc8662c55cb3c0df643378a9cdc2e50325be3ffd450222cc3f</u>	- 0.0003040575000000 00 ETH  1.41 USD	✓
57	2021-11-12 11:49:18	<u>0x168a05683f6125dc8662c55cb3c0df643378a9cdc2e50325be3ffd450222cc3f</u>	- 0.0221569310849181 05 ETH  103.37 USD	✓
58	2021-11-11 23:56:55	<u>0x237bec0f2a7c663d23b4776f613c174872a497475fb80a1b2287bd5cbcd5c54a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-11-11 23:56:55	<u>0x237bec0f2a7c663d23b4776f613c174872a497475fb80a1b2287bd5cbcd5c54a</u>	- 0.0001640190000000 00 ETH  0.77 USD	✓
60	2021-11-11 23:56:55	<u>0x237bec0f2a7c663d23b4776f613c174872a497475fb80a1b2287bd5cbcd5c54a</u>	- 0.0185217894335925 65 ETH  87.26 USD	✓
61	2021-11-11 23:25:39	<u>0x36e5f3028661b578501eff281dab4fe5f9e11f00e9e6a1ca71af34536c7ef088</u>	+ 1.0000000000000000 00 ETH  4,711.39 USD	✓




## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 12:18:59	<u>0x594ff8eb8bc6e6c52b35 fa7e985da3ff7b6e291fbb bc14f261a1c145d33429f0</u>	+ 1.0000000000000000 00 ETH  1,227.03 USD	✓
2	2022-09-28 18:29:35	<u>0xf766e40e43b6edbafa73 6d32e58452f99a9c3f6f4a 916e2af608c15f180261aa</u>	+ 1.0000000000000000 00 ETH  1,333.18 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 10:16:11	<u>0x69c2b7c9f51375d90a88 e361bb8a898c84586f3043 894d3b955e3631d5a14c3f</u>	- 196.800000 USDT  196.81 USD	✓
2	2022-12-13 11:58:59	<u>0x215de349a2fe52ba4a87 8ef7870cbacf3d7b3942ad a45e8e47ea0a7fcabdfb44</u>	+ 196.800000 USDT  196.82 USD	✓
3	2022-11-09 12:18:59	<u>0x594ff8eb8bc6e6c52b35 fa7e985da3ff7b6e291fbb bc14f261a1c145d33429f0</u>	- 1,228.353255241711 394774 DAI	✓
4	2022-11-09 00:13:59	<u>0x5973dbf55d26e15155be 1dfb25ddfe24efa0df6261 763fd7acc17ecaa9ba48e6</u>	- 200.00000000000000 0000 DAI	✓
5	2022-09-28 18:29:35	<u>0xf766e40e43b6edbafa73 6d32e58452f99a9c3f6f4a 916e2af608c15f180261aa</u>	- 1,322.815872885465 296349 DAI	✓
6	2022-09-22 23:53:47	<u>0x8465bb433639a0195488 07921a3b362a7d161a3a4e a73e2b43e7f355392bba65</u>	+ 22,722.000000000000 0000000 <a href="https://ardai.xyz">https://ardai.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-22 23:52:47	<u>0x22bd6ba7db36f2407cd838512296e25535c46acfa66a06575e42f6a44afc8a8a</u>	+ 22,722.000000000000 0000000 https://ardai.xyz	✓
8	2022-09-16 10:23:23	<u>0xa98311463d7933c7cb5715f42ce72574f250f5177bb93b5e661e019343b1b43c</u>	+ 38,952.000000000000 0000000 mdai.io	✓
9	2022-09-13 12:01:22	<u>0x9f266a286e8936a51305722f1612b8afed6fdfd321227e733d68ebc92dc287e4</u>	- 50.982996 USDT  50.98 USD	✓
10	2022-09-13 11:58:05	<u>0x2dba7e3628284aaa587785c8331551c2341307544647ec7b500f900c96c7cddd</u>	- 51.0000000000000000 000 DAI	✓
11	2022-09-13 11:58:05	<u>0x2dba7e3628284aaa587785c8331551c2341307544647ec7b500f900c96c7cddd</u>	+ 50.982996 USDT  50.99 USD	✓
12	2022-09-11 02:56:54	<u>0x4baf51e99536959fb42e7787fa161e92e16f84cf063216c291a61f6f31c95f21</u>	+ 2,500.000000000000 000000 OWLT	✓
13	2022-09-05 11:59:14	<u>0x5e1df96addfa15592457eeaff979200257d2e0397e413b4e90c7f349789db943</u>	+ 3,297.047774123254 384904 DAI	✓
14	2022-09-05 11:59:14	<u>0x5e1df96addfa15592457eeaff979200257d2e0397e413b4e90c7f349789db943</u>	- 3,714.351671130684 280797 TEMPLE	✓
15	2022-09-05 11:37:04	<u>0x5d4028fb7d649d4534d85555f0ba1b455888ef70314a0b04f97df0459ecd7911</u>	+ 3,714.351671130684 280797 TEMPLE	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-05 11:37:04	<u>0x5d4028fb7d649d4534d85555f0ba1b455888ef70314a0b04f97df0459ecd7911</u>	- 3,714.351671130684 280797 1m-core-a	✓
17	2022-06-13 16:35:23	<u>0x35cfd9ed026450638589f64175f714d8ec5b43fc2bca84801c90ff9081604c60</u>	+ 3,606.136545192758 603662 1m-core-a	✓
18	2022-06-13 16:35:23	<u>0x35cfd9ed026450638589f64175f714d8ec5b43fc2bca84801c90ff9081604c60</u>	- 823.07543567100765 3582 OG_TEMPLE	✓
19	2022-06-13 16:33:32	<u>0xa7c22505e40d3bc71710323e81149dbba3372e0f4473f4f547f10d11badeab59</u>	+ 823.07543567100765 3582 OG_TEMPLE	✓
20	2021-11-12 11:54:06	<u>0xecd72cf84ed98ddba0afdcc6935d2e231098fc68e5de83877b14991569ab61e7</u>	- 3,677.570619549996 536080 FRAX	✓
21	2021-11-12 11:49:18	<u>0x168a05683f6125dc8662c55cb3c0df643378a9cdc2e50325be3ffd450222cc3f</u>	+ 3,677.570619549996 536080 FRAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:59	<u>0x406db44a5e05663ad3def4ac5a54b90589f9bab9e2860e20360a097762bd5f16</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-11 09:54:47	<u>0x9167263b06805c755616c6d35fe41496053ffa857e75d12da876ec09e29e1204</u>	+ 1 claim rewards on fraxfinance.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 03:39:47	<u>0xda4cc0ca4a9e414cb2b7</u> <u>95b0f164b5432bdcd3d458</u> <u>fe88e40c1ace3499b20d11</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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