

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x167eafa0e665c60d874eb2a9760161025f5d1612</u>
TOTAL RECEIVED	17.671289999999999054 ETH
	41,540.78 USD
TOTAL SEND	17.670731538219268231 ETH
	41,539.47 USD

Token	Balance
Ethereum	0.000558461780730000 ETH
	1.31 USD
Matic Token	1,497.069999999999936335 MATIC
	562.00 USD
\$ get-MATIC.org	5,000.000000 laim rewards
# apyeth.org	1.400000 m rewards
\$ apbonus.site	8 to claim reward.
apyether.net	N/A Airdrop
get-MATIC.org	N/A Airdrop



MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:41:11	<u>0x6c7790634f1eab645201</u> <u>1235349cb8a92f8ca313cb</u> <u>794e5ee92f731a3fe9c11b</u>	- 0.9988814443022500 10 ETH  2,333.78 USD	✓
2	2024-01-08 19:41:11	<u>0x6c7790634f1eab645201</u> <u>1235349cb8a92f8ca313cb</u> <u>794e5ee92f731a3fe9c11b</u>	- 0.0000099697520160 00 ETH  0.02 USD	✓
3	2024-01-08 19:41:11	<u>0x6c7790634f1eab645201</u> <u>1235349cb8a92f8ca313cb</u> <u>794e5ee92f731a3fe9c11b</u>	- 0.0007379991050040 00 ETH  1.72 USD	✓
4	2023-11-13 19:31:35	<u>0xb27020ee7ae1d98b8e50</u> <u>cd4f30d1452f9ca2e48d6d</u> <u>43d7917ec3783cea6d6df2</u>	- 0.7800000000000000 27 ETH  1,626.82 USD	✓
5	2023-11-13 19:31:35	<u>0xb27020ee7ae1d98b8e50</u> <u>cd4f30d1452f9ca2e48d6d</u> <u>43d7917ec3783cea6d6df2</u>	- 0.0000168000000000 00 ETH  0.03 USD	✓
6	2023-11-13 19:31:35	<u>0xb27020ee7ae1d98b8e50</u> <u>cd4f30d1452f9ca2e48d6d</u> <u>43d7917ec3783cea6d6df2</u>	- 0.0011015196721200 00 ETH  2.29 USD	✓
7	2023-08-29 16:01:11	<u>0x106a6cea0c0936962cfa</u> <u>c18905012f3a4610ed4739</u> <u>529e8cc28ad4ad20bce523</u>	- 0.6400000000000000 13 ETH  1,110.36 USD	✓
8	2023-08-29 16:01:11	<u>0x106a6cea0c0936962cfa</u> <u>c18905012f3a4610ed4739</u> <u>529e8cc28ad4ad20bce523</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
9	2023-08-29 16:01:11	<u>0x106a6cea0c0936962cfa</u> <u>c18905012f3a4610ed4739</u> <u>529e8cc28ad4ad20bce523</u>	- 0.0013881699432090 00 ETH  2.40 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-08-29 13:31:23	<u>0xa8e15c397ffab1686a42d90aa3a42699f4a35e019efa49dba145c9385ae9dade</u>	- 0.080000000000000000 02 ETH  137.70 USD	✓
11	2023-08-29 13:31:23	<u>0xa8e15c397ffab1686a42d90aa3a42699f4a35e019efa49dba145c9385ae9dade</u>	- 0.000007350000000000 00 ETH  0.01 USD	✓
12	2023-08-29 13:31:23	<u>0xa8e15c397ffab1686a42d90aa3a42699f4a35e019efa49dba145c9385ae9dade</u>	- 0.0004239083019780 00 ETH  0.72 USD	✓
13	2023-08-29 13:03:59	<u>0x43fd8cb3e5b7b84757d20c09cf8baf45c65f33cb183fc8628d22723e82cd87bf</u>	- 0.100000000000000000 06 ETH  164.53 USD	✓
14	2023-08-29 13:03:59	<u>0x43fd8cb3e5b7b84757d20c09cf8baf45c65f33cb183fc8628d22723e82cd87bf</u>	- 0.000009450000000000 00 ETH  0.01 USD	✓
15	2023-08-29 13:03:59	<u>0x43fd8cb3e5b7b84757d20c09cf8baf45c65f33cb183fc8628d22723e82cd87bf</u>	- 0.0005122716108930 00 ETH  0.84 USD	✓
16	2023-08-16 18:54:11	<u>0x546851f11c9162c5f996e7a4ca0f5687d6ce1e125a64831f1fc943510af1ed88</u>	- 0.438051440000000000 14 ETH  797.66 USD	✓
17	2023-08-16 18:54:11	<u>0x546851f11c9162c5f996e7a4ca0f5687d6ce1e125a64831f1fc943510af1ed88</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
18	2023-08-16 18:54:11	<u>0x546851f11c9162c5f996e7a4ca0f5687d6ce1e125a64831f1fc943510af1ed88</u>	- 0.0007208444900790 00 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 12:48:59	<u>0xa2c38e15773f4b485c27</u> <u>99c6cb2178d2d0d92705f6</u> <u>891a3bfed55dcc0b8f1c0e</u>	- 0.5999999999999999 78 ETH  1,150.65 USD	✓
20	2023-07-20 12:48:59	<u>0xa2c38e15773f4b485c27</u> <u>99c6cb2178d2d0d92705f6</u> <u>891a3bfed55dcc0b8f1c0e</u>	- 0.0001396500000000 00 ETH  0.26 USD	✓
21	2023-07-20 12:48:59	<u>0xa2c38e15773f4b485c27</u> <u>99c6cb2178d2d0d92705f6</u> <u>891a3bfed55dcc0b8f1c0e</u>	- 0.0005255078846850 00 ETH  1.00 USD	✓
22	2023-06-06 16:45:11	<u>0xc9ac821f44935dbf9955</u> <u>3cd13057281130c38df4c0</u> <u>3d98e261249055bcf95663</u>	- 1.0000000000000000 00 ETH  1,875.11 USD	✓
23	2023-06-06 16:45:11	<u>0xc9ac821f44935dbf9955</u> <u>3cd13057281130c38df4c0</u> <u>3d98e261249055bcf95663</u>	- 0.0001617000000000 00 ETH  0.30 USD	✓
24	2023-06-06 16:45:11	<u>0xc9ac821f44935dbf9955</u> <u>3cd13057281130c38df4c0</u> <u>3d98e261249055bcf95663</u>	- 0.0007114250309250 00 ETH  1.33 USD	✓
25	2023-06-06 11:33:47	<u>0x119bcf97559e7b8fb403</u> <u>2205eca0d961cda178fd5f</u> <u>e3480b16276061df91ccaf</u>	- 0.5500000000000000 44 ETH  993.04 USD	✓
26	2023-06-06 11:33:47	<u>0x119bcf97559e7b8fb403</u> <u>2205eca0d961cda178fd5f</u> <u>e3480b16276061df91ccaf</u>	- 0.0000976500000000 00 ETH  0.17 USD	✓
27	2023-06-06 11:33:47	<u>0x119bcf97559e7b8fb403</u> <u>2205eca0d961cda178fd5f</u> <u>e3480b16276061df91ccaf</u>	- 0.0004017756626100 00 ETH  0.72 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-12-16 13:19:35	<u>0xb61f334a071ef042b4c1</u> <u>f72315b4f00f1d3a536245</u> <u>2240ac5d54abfab2de6b89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-12-16 13:19:35	<u>0xb61f334a071ef042b4c1</u> <u>f72315b4f00f1d3a536245</u> <u>2240ac5d54abfab2de6b89</u>	- 0.0000810240000000 00 ETH  0.09 USD	✓
30	2022-12-16 13:19:35	<u>0xb61f334a071ef042b4c1</u> <u>f72315b4f00f1d3a536245</u> <u>2240ac5d54abfab2de6b89</u>	- 0.0009187504096110 08 ETH  1.10 USD	✓
31	2022-12-02 18:35:59	<u>0x7f31ce940483c409d8ba</u> <u>07eeee66b8123f5e75f419</u> <u>fd2b6477d82a9fd3aaef1</u>	- 2.000000000000000000 00 ETH  2,574.64 USD	✓
32	2022-12-02 18:35:59	<u>0x7f31ce940483c409d8ba</u> <u>07eeee66b8123f5e75f419</u> <u>fd2b6477d82a9fd3aaef1</u>	- 0.0000697200000000 00 ETH  0.08 USD	✓
33	2022-12-02 18:35:59	<u>0x7f31ce940483c409d8ba</u> <u>07eeee66b8123f5e75f419</u> <u>fd2b6477d82a9fd3aaef1</u>	- 0.0002700056538900 00 ETH  0.34 USD	✓
34	2022-11-28 13:11:23	<u>0x33626e797499418c7b5b</u> <u>dac3cb5f003f50dd7e43ef</u> <u>8d4d26be1d85bbf3a43720</u>	- 1.000000000000000000 00 ETH  1,170.65 USD	✓
35	2022-11-28 13:11:23	<u>0x33626e797499418c7b5b</u> <u>dac3cb5f003f50dd7e43ef</u> <u>8d4d26be1d85bbf3a43720</u>	- 0.0000411893486130 00 ETH  0.04 USD	✓
36	2022-11-28 13:11:23	<u>0x33626e797499418c7b5b</u> <u>dac3cb5f003f50dd7e43ef</u> <u>8d4d26be1d85bbf3a43720</u>	- 0.0002603706513870 00 ETH  0.30 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-11-12 02:54:35	<u>0xdf5d5471d33d2e5fd14f3de73804b9ad2ffa281c8f6fe77b67497ff15434a211</u>	+ 7.9986800000000002 34 ETH  10,073.05 USD	✓
38	2022-11-07 19:01:47	<u>0x13523f583f3603bc5b31d2a1e58cac36ce752223e390f707e7bf96b95bbf5049</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-11-07 19:01:47	<u>0x13523f583f3603bc5b31d2a1e58cac36ce752223e390f707e7bf96b95bbf5049</u>	- 0.0001683718327232 00 ETH  0.26 USD	✓
40	2022-11-07 19:01:47	<u>0x13523f583f3603bc5b31d2a1e58cac36ce752223e390f707e7bf96b95bbf5049</u>	- 0.0011901305672768 00 ETH  1.90 USD	✓
41	2022-11-07 17:25:23	<u>0x39b78551b38b85be5ecc006f146e41d732b6725d0ee531148f4d251a945f1251</u>	+ 0.1988000000000000 04 ETH  315.20 USD	✓
42	2022-10-21 19:24:35	<u>0x94efb19996b1b9baf7feabb3f1ed29708a388e12e61778de9ead54ae9143c5b5</u>	- 3.8433371975999999 21 ETH  5,009.02 USD	✓
43	2022-10-21 19:24:35	<u>0x94efb19996b1b9baf7feabb3f1ed29708a388e12e61778de9ead54ae9143c5b5</u>	- 0.0001380186011400 00 ETH  0.17 USD	✓
44	2022-10-21 19:24:35	<u>0x94efb19996b1b9baf7feabb3f1ed29708a388e12e61778de9ead54ae9143c5b5</u>	- 0.0008636813988600 00 ETH  1.12 USD	✓
45	2022-10-20 23:39:23	<u>0xefde6b8740caea094ad2729ccf478eaa35628cb93c144a614b8314f53807ae53</u>	- 4.0000000000000000 00 ETH  5,139.36 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-20 23:39:23	<u>0xefde6b8740caea094ad2729ccf478eaa35628cb93c144a614b8314f53807ae53</u>	- 0.0005902481892930 00 ETH  0.75 USD	✓
47	2022-10-20 23:39:23	<u>0xefde6b8740caea094ad2729ccf478eaa35628cb93c144a614b8314f53807ae53</u>	- 0.0006571518107070 00 ETH  0.84 USD	✓
48	2022-10-20 19:09:47	<u>0xfc65f06ed7d09abcf37857ae9f5f2bd0de86bf49737072c165f96592c85a53b3</u>	- 1.0000000000000000 00 ETH  1,284.56 USD	✓
49	2022-10-20 19:09:47	<u>0xfc65f06ed7d09abcf37857ae9f5f2bd0de86bf49737072c165f96592c85a53b3</u>	- 0.0000436657421340 00 ETH  0.05 USD	✓
50	2022-10-20 19:09:47	<u>0xfc65f06ed7d09abcf37857ae9f5f2bd0de86bf49737072c165f96592c85a53b3</u>	- 0.0005863342578660 00 ETH  0.75 USD	✓
51	2022-10-20 18:50:11	<u>0xbec578b8274f322ebdaa2975fb5f8a63bdb7187b1cc547da01e15da2a5f9582c</u>	+ 8.0022500000000000 85 ETH  10,279.37 USD	✓
52	2022-10-19 14:57:59	<u>0xe110d32c0bc2183c76998cc4d498dd3bed6c7307574af5ed89e43251a484ed3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-10-19 14:57:59	<u>0xe110d32c0bc2183c76998cc4d498dd3bed6c7307574af5ed89e43251a484ed3c</u>	- 0.0005010810905016 32 ETH  0.65 USD	✓
54	2022-10-19 14:57:59	<u>0xe110d32c0bc2183c76998cc4d498dd3bed6c7307574af5ed89e43251a484ed3c</u>	- 0.0015326213094983 68 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-19 00:41:59	<u>0xcadf9aa315f93778591e a57ced61371aa3a23dbb7e 7b03b1f2bc952972181f40</u>	+ 0.8459999999999999 74 ETH  1,105.16 USD	✓
56	2022-09-02 12:06:58	<u>0x86e1cd4ab11433b62902 f545b4e1307a1f5b19066e f61aa261069d5529e929c8</u>	- 0.6252071999999999 63 ETH  1,015.43 USD	✓
57	2022-09-02 12:06:58	<u>0x86e1cd4ab11433b62902 f545b4e1307a1f5b19066e f61aa261069d5529e929c8</u>	- 0.0001112864263770 00 ETH  0.18 USD	✓
58	2022-09-02 12:06:58	<u>0x86e1cd4ab11433b62902 f545b4e1307a1f5b19066e f61aa261069d5529e929c8</u>	- 0.0002415135736230 00 ETH  0.39 USD	✓
59	2022-09-02 10:13:38	<u>0x538f3af7edfde42b56c3 d6df29c40e7b10ea61e4f2 28f75b4ba04062d8b2e0ef</u>	+ 0.6255600000000000 05 ETH  994.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:59:59	<u>0xb1070634b62b00405163 1b0be7c343b5c425a105cc 1ec56bb98fb8723d7f8e43</u>	+ 5,000.000000 laim rewards	✓
2	2023-09-22 09:11:35	<u>0x302c82a12584988f72ba e7bb1f0dfb7928c51e3416 fe23ab7937053f06186cc2</u>	+ 1.400000 m rewards	✓
3	2022-12-16 13:19:35	<u>0xb61f334a071ef042b4c1 f72315b4f00f1d3a536245 2240ac5d54abfab2de6b89</u>	- 1,500.000000000000 000000 MATIC  1,264.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-03 09:06:59	<u>0xfac7f28415808a964e1b</u> <u>f8b6fa0f239c3e49c92c9f</u> <u>9a2c621fc885a56f3768b2</u>	+ 8 to claim reward.	✓
5	2022-11-07 19:01:47	<u>0x13523f583f3603bc5b31</u> <u>d2a1e58cac36ce752223e3</u> <u>90f707e7bf96b95bbf5049</u>	- 1,000.000000000000 000000 MATIC  1,257.40 USD	✓
6	2022-10-20 18:54:47	<u>0x4d2da78f9e53ac20dc18</u> <u>5460f5e98ad1a556acc7b3</u> <u>e2a6d120ebd614d1d286e1</u>	+ 2,575.000000000000 000000 MATIC  2,084.20 USD	✓
7	2022-10-19 14:57:59	<u>0xe110d32c0bc2183c7699</u> <u>8cc4d498dd3bed6c730757</u> <u>4af5ed89e43251a484ed3c</u>	- 50.00000000000000 000 MATIC  43.87 USD	✓
8	2022-10-19 00:32:47	<u>0xa64b5c14c28856738682</u> <u>6b5649e6774d244938380d</u> <u>99584815207f113c06ac9d</u>	+ 1,472.069999999999 936335 MATIC  1,265.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:53:47	<u>0x1f969f5d4b29d8ffd3a0</u> <u>a56b6da305adb35e2e94c3</u> <u>802b9d559c189935a90109</u>	+ 1 Airdrop	✓
2	2023-10-15 23:42:59	<u>0xa49e0b520a316696d2c1</u> <u>fedd5034c294a5dfd7423f</u> <u>ccf1e4dd3beb816ea52e5c</u>	+ 1 Airdrop	✓

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