

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1e77b20fdfe6111a404663f6d30d48b89dd1eda5</u>
TOTAL RECEIVED	11.169770545434815290 ETH 26,275.20 USD
TOTAL SEND	11.169745048268813647 ETH 26,275.14 USD

Token	Balance
Ethereum	0.000025497166002000 ETH 0.05 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Bonk	0.00000 Bonk
# LiquidETH.org	1.700000 ards
\$ getMATIC.org	5,000.000000 aim rewards
# get-MATIC.org	5,000.000000 laim rewards
\$ cusdc.pro	1,859 .pro
# apyeth.net	1.400000 m rewards
getMATIC.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward









* USD values displayed at the time of transaction







Token	Balance
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
LiquidETH.org	N/A Airdrop
earnETH.net	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:52:23	<u>0x385f87a8165d4b497d67e382b7f882c09d856b4b9a35e1a4ca11e039d2f1f91a</u>	- 10.058739795075323 897 ETH  39,197.19 USD	✓
2	2024-03-10 13:52:23	<u>0x385f87a8165d4b497d67e382b7f882c09d856b4b9a35e1a4ca11e039d2f1f91a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-03-10 13:52:23	<u>0x385f87a8165d4b497d67e382b7f882c09d856b4b9a35e1a4ca11e039d2f1f91a</u>	- 0.0012889363470900 00 ETH  5.02 USD	✓
4	2024-03-10 13:47:47	<u>0x30fa218bd5289739a207d38d2106a3cc8bc537e22a7c74540e280b2272862777</u>	- 0.0005091150689150 89 ETH  1.98 USD	✓
5	2024-03-10 13:47:47	<u>0x30fa218bd5289739a207d38d2106a3cc8bc537e22a7c74540e280b2272862777</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-03-10 13:47:47	<u>0x30fa218bd5289739a207d38d2106a3cc8bc537e22a7c74540e280b2272862777</u>	- 0.0011578827824340 00 ETH  4.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 18:01:59	<u>0x2f5a06617671a0c91023</u> <u>fc874163e2318d96afda49</u> <u>a6f28540bac5f938f55b3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-08 18:01:59	<u>0x2f5a06617671a0c91023</u> <u>fc874163e2318d96afda49</u> <u>a6f28540bac5f938f55b3c</u>	- 0.0000251651000000 00 ETH  0.05 USD	✓
9	2024-01-08 18:01:59	<u>0x2f5a06617671a0c91023</u> <u>fc874163e2318d96afda49</u> <u>a6f28540bac5f938f55b3c</u>	- 0.0074550608849982 64 ETH  17.41 USD	✓
10	2024-01-08 18:01:59	<u>0x996bc7cdd4739cb1a9</u> <u>6e21c9bcae943d56bda523</u> <u>00c89327e72ca535e7875e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-08 18:01:59	<u>0x996bc7cdd4739cb1a9</u> <u>6e21c9bcae943d56bda523</u> <u>00c89327e72ca535e7875e</u>	- 0.0000048764000000 00 ETH  0.01 USD	✓
12	2024-01-08 18:01:59	<u>0x996bc7cdd4739cb1a9</u> <u>6e21c9bcae943d56bda523</u> <u>00c89327e72ca535e7875e</u>	- 0.0014446141243072 96 ETH  3.37 USD	✓
13	2024-01-08 17:58:35	<u>0xaba7a960cbd61946c2fe</u> <u>e9d22de34e6c21c13e7660</u> <u>ff33dca9d5ddc1846f14e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-08 17:58:35	<u>0xaba7a960cbd61946c2fe</u> <u>e9d22de34e6c21c13e7660</u> <u>ff33dca9d5ddc1846f14e2</u>	- 0.0000146115000000 00 ETH  0.03 USD	✓
15	2024-01-08 17:58:35	<u>0xaba7a960cbd61946c2fe</u> <u>e9d22de34e6c21c13e7660</u> <u>ff33dca9d5ddc1846f14e2</u>	- 0.0039886932428930 25 ETH  9.31 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-08 17:58:35	<u>0x6df1b00f969b75b00003</u> <u>f2280dd5142bd2c4275c24</u> <u>bd1339aa566810d51df6fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-08 17:58:35	<u>0x6df1b00f969b75b00003</u> <u>f2280dd5142bd2c4275c24</u> <u>bd1339aa566810d51df6fe</u>	- 0.0000061863000000 00 ETH  0.01 USD	✓
18	2024-01-08 17:58:35	<u>0x6df1b00f969b75b00003</u> <u>f2280dd5142bd2c4275c24</u> <u>bd1339aa566810d51df6fe</u>	- 0.0016887556382650 05 ETH  3.94 USD	✓
19	2023-12-22 01:29:11	<u>0x57d422cce3299c34f111</u> <u>693edfeb37da02c2293742</u> <u>10c51edc626f7f6d71f165</u>	- 0.8890410136845999 79 ETH  2,004.78 USD	✓
20	2023-12-22 01:29:11	<u>0x57d422cce3299c34f111</u> <u>693edfeb37da02c2293742</u> <u>10c51edc626f7f6d71f165</u>	- 0.0000148523000000 00 ETH  0.03 USD	✓
21	2023-12-22 01:29:11	<u>0x57d422cce3299c34f111</u> <u>693edfeb37da02c2293742</u> <u>10c51edc626f7f6d71f165</u>	- 0.0034202689866310 71 ETH  7.71 USD	✓
22	2022-11-15 12:42:35	<u>0x4f1bab7266e79026f3fa</u> <u>40582a5c6e600ebdd10292</u> <u>bbf08740b9e26e656385a1</u>	+ 8.1438601100000003 19 ETH  10,406.71 USD	✓
23	2022-07-21 17:48:31	<u>0xd2a658bc8ad134a4fc47</u> <u>fa63a4b2b4e3809207778c</u> <u>150b437eb905206e79547b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-07-21 17:48:31	<u>0xd2a658bc8ad134a4fc47</u> <u>fa63a4b2b4e3809207778c</u> <u>150b437eb905206e79547b</u>	- 0.0000566099469594 88 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-21 17:48:31	<u>0xd2a658bc8ad134a4fc47</u> <u>fa63a4b2b4e3809207778c</u> <u>150b437eb905206e79547b</u>	- 0.0012230060530405 12 ETH  1.88 USD	✓
26	2022-07-21 17:20:37	<u>0x05a962ee3ab81feac99f</u> <u>73bd69fed25573e9dabe21</u> <u>b3d81db20375a41a7b962b</u>	+ 0.0192563800000000 00 ETH  29.58 USD	✓
27	2022-03-21 14:55:38	<u>0xbdbcfb05bb3646051411</u> <u>8630b625469354cc712f64</u> <u>ac7326d361089e16bbee6d</u>	- 0.1992440000000000 04 ETH  581.38 USD	✓
28	2022-03-21 14:55:38	<u>0xbdbcfb05bb3646051411</u> <u>8630b625469354cc712f64</u> <u>ac7326d361089e16bbee6d</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
29	2022-03-21 14:55:38	<u>0xbdbcfb05bb3646051411</u> <u>8630b625469354cc712f64</u> <u>ac7326d361089e16bbee6d</u>	- 0.0003795628333560 00 ETH  1.10 USD	✓
30	2021-12-28 12:57:47	<u>0x7a22349be58a51b77172</u> <u>34d1ffe5e2e8d26b4083e8</u> <u>8d5623146f07395ec9561a</u>	+ 0.2000000000000000 11 ETH  765.49 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:01:59	<u>0x2f5a06617671a0c91023</u> <u>fc874163e2318d96afda49</u> <u>a6f28540bac5f938f55b3c</u>	+ 2.3866397246630519 65 ETH  5,575.16 USD	✓
2	2024-01-08 17:58:35	<u>0xaba7a960cbd61946c2fe</u> <u>e9d22de34e6c21c13e7660</u> <u>ff33dca9d5ddc1846f14e2</u>	+ 0.4200143307717633 11 ETH  981.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:01:59	<u>0x2f5a06617671a0c91023 fc874163e2318d96afda49 a6f28540bac5f938f55b3c</u>	- 6,721.450659760000 235110 MATIC  5,605.01 USD	✓
2	2024-01-08 17:58:35	<u>0xaba7a960cbd61946c2fe e9d22de34e6c21c13e7660 ff33dca9d5ddc1846f14e2</u>	- 91,096,628.92089 Bonk	✓
3	2023-12-23 04:35:11	<u>0x477af4225c634738e093 ed197463549e5eccc16e0e bbcd842b2f891016504ad4</u>	+ 1.700000 ards	✓
4	2023-12-22 01:29:11	<u>0x57d422cce3299c34f111 693edfeb37da02c2293742 10c51edc626f7f6d71f165</u>	+ 91,096,628.92089 Bonk	✓
5	2023-12-03 10:14:47	<u>0x3cdaaffd8a12392d0f15 52f0e714ce32b678439c50 3074d4fac5ed729a7d0dbb</u>	+ 5,000.000000 laim rewards	✓
6	2023-12-02 12:26:59	<u>0x24779afd38d77332de99 09d1b0199541f7a5e925e0 7ada1b0365656330f7876d</u>	+ 5,000.000000 aim rewards	✓
7	2023-09-22 11:34:35	<u>0xb6fc6b9019901a100889 09e03ab26a3f6439f6bd2f 9c15883ed9ad350865f3b3</u>	+ 1.400000 m rewards	✓
8	2023-07-23 09:15:11	<u>0x25faf5da3d11966ca69c 78f2ff6969345424559ff7 a4735788b7971ba99bdc83</u>	+ 1,859 .pro	✓
9	2022-11-21 00:10:11	<u>0xf64bb1fd04f07d7b374c 91009bc6b5f57f5f6e0284 d3794371aae45bd4226cdb</u>	+ 6,721.450659760000 235110 MATIC  5,357.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-21 17:48:31	<u>0xd2a658bc8ad134a4fc47</u> <u>fa63a4b2b4e3809207778c</u> <u>150b437eb905206e79547b</u>	- 2,947.820000000000 163709 MATIC  2,669.84 USD	✓
11	2022-07-03 23:06:11	<u>0xfbe6be3849c6891bb327</u> <u>fcc84c3a164315dc14b09c</u> <u>bda3dc9f2bb1ea69e94c97</u>	+ 2,947.820000000000 163709 MATIC  1,348.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:04:23	<u>0x8d27c4f2bb5bb1a6c6f7</u> <u>c3cd5afc65b24a3ce6336f</u> <u>540fb2ae07330f21e05a95</u>	+ 1 ! matic-nft.com	✓
2	2023-12-23 04:41:23	<u>0xc36ab87bdcaaa4d89c45</u> <u>54737d2b6ec4c6d17cd13e</u> <u>556009c3847284788edb4e</u>	+ 1 Airdrop	✓
3	2023-12-03 10:26:23	<u>0x65bcd797e5bada38a539</u> <u>4ea2fe01e6186cddadc497</u> <u>89c51ae884a97199353a9b</u>	+ 1 Airdrop	✓
4	2023-12-02 11:21:59	<u>0x6a45eda4689c2b9452e4</u> <u>7a0338e1b0e54485257df0</u> <u>9c5a6a38e4c41a115668aa</u>	+ 1 Airdrop	✓
5	2023-10-14 04:33:35	<u>0x2df9cfc48ec2f4c14d43</u> <u>23449a062293187b08801b</u> <u>c9b607e81aa4d695d825d0</u>	+ 1 Airdrop	✓
6	2023-09-10 08:41:59	<u>0xc80fc56d24200ef54e80</u> <u>badd83a59d1c45f06c0022</u> <u>356c1b2af5954a2ac644f8</u>	+ 1 Maverick Reward	✓

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