

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x209b341e75851f8369d03839cff7738f0cfb7520</u>
TOTAL RECEIVED	12.000000000000000000 ETH
	28,228.20 USD
TOTAL SEND	7.002655882977181001 ETH
	16,472.69 USD




Token	Balance
Ethereum	4.997344117022818999 ETH
	11,755.50 USD
Matic Token	6,265.026885670000410755 MATIC
	2,326.83 USD
Decentraland MANA	995.000000000000000000 MANA
# apyeth.com	1.400000 m rewards
\$ getMATIC.org	5,000.000000 aim rewards
# usdreward.org	3,999.989999999999781721 laim rewards
# get-MATIC.org	5,000.000000 laim rewards
MaticMerge.org	5,555.000000000000000000 MaticMerge.org
# LiquidETH.trade	1.700000 claim rewards
ApeWL.io (Otherside Beta)	1.000000000000000000 Otherside Beta Access (ApeWL.io)

\* USD values displayed at the time of transaction

Token	Balance
getMATIC.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
originether.com	N/A claim rewards on originether.com
apyETH.in	N/A Airdrop
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
eventmana.net	N/A claim rewards on eventmana.net
LiquidETH.trade	N/A Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 03:47:11	<u>0xa7d4451842ad30ee7b8646bc50e8ef152f05dae692c1fece9b3e3c2aa5406dba</u>	- 5.0000000000000000 00 ETH  8,760.70 USD	✓
2	2023-03-20 03:47:11	<u>0xa7d4451842ad30ee7b8646bc50e8ef152f05dae692c1fece9b3e3c2aa5406dba</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
3	2023-03-20 03:47:11	<u>0xa7d4451842ad30ee7b8646bc50e8ef152f05dae692c1fece9b3e3c2aa5406dba</u>	- 0.0002597829771810 00 ETH  0.45 USD	✓
4	2021-12-31 08:17:15	<u>0x8df5f491c31a668417f551a86228766f7c230c41671fe3f11d5e16c40fb91790</u>	- 2.0000000000000000 00 ETH  7,569.28 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-31 08:17:15	<u>0x8df5f491c31a668417f551a86228766f7c230c41671fe3f11d5e16c40fb91790</u>	- 0.0006375358694460 00 ETH  2.41 USD	✓
6	2021-12-31 08:17:15	<u>0x8df5f491c31a668417f551a86228766f7c230c41671fe3f11d5e16c40fb91790</u>	- 0.0017459641305540 00 ETH  6.60 USD	✓
7	2021-02-13 02:05:28	<u>0x92cae0d8829f2117db84e12528f478e3852272e77bc014c05ff982c5b9c2397e</u>	+ 12.0000000000000000 000 ETH  21,779.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:06:11	<u>0xa3b18ae5861ec28df56aa244ac75913310a2dbbde120414a4487dcc64ebb720a</u>	+ 1.700000 claim rewards	✓
2	2023-12-03 10:14:47	<u>0x1e34cecb7c13a2f03b971eb7eb1194e88d33bd51aa1bbbfa1d8536f7816dc72c</u>	+ 5,000.000000 laim rewards	✓
3	2023-12-02 12:26:59	<u>0xc55453487b0ea04a1e51e811d0a429f99d9fff5af140e3c3a8059847badafdfc</u>	+ 5,000.000000 aim rewards	✓
4	2023-09-23 04:45:47	<u>0x0ff0823218050200acc91f75c2ec7ba36f87b6edf001998fc4b6360b6d40f818</u>	+ 1.400000 m rewards	✓
5	2023-09-10 05:39:47	<u>0x124c12eb07ea61650429a462c42d9d6525eb91d12676df774c9b603112d47d5c</u>	+ 3,999.989999999999 781721 laim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-16 01:17:59	<u>0x5c33083245d8cca71c92</u> <u>f67b42b4438a0c9d3f483d</u> <u>94f55f098bace1d284feb0</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
7	2022-05-08 06:32:06	<u>0x99776d98ac4b6e5e6346</u> <u>24c2ae76bf4f8ac7c7445f</u> <u>2329d312d5ce536a795059</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
8	2022-03-03 04:24:36	<u>0x3552838746dbbc93f193</u> <u>209e900f57a5fd734e6546</u> <u>ae9d939eac8cc3da12cb47</u>	+ 995.00000000000000 0000 MANA	✓
9	2022-02-19 19:05:51	<u>0x8b34766813a8e372c7ca</u> <u>815fe0d4d43fde2efeaa35</u> <u>c543f8a808f2df5eb45d10</u>	+ 2,155.000000000000 000000 MATIC  3,314.39 USD	✓
10	2022-02-19 18:57:28	<u>0x034f670493bdabfdc55d</u> <u>f21ac4959cdb5acb7fac8b</u> <u>b2f6787c3691d3fa979fcc</u>	+ 15.0000000000000000 000 MATIC  23.07 USD	✓
11	2022-01-02 02:50:10	<u>0x5255039de31f33b4b44f</u> <u>6d841d667d14925bb2d84c</u> <u>2be228765ce14cc1e0124a</u>	+ 4,095.026885669999 956008 MATIC  10,323.56 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:36:59	<u>0x2aede36cc523bbaaa119</u> <u>9ecfc88d553ebcd0d84a0d</u> <u>62590533255e7b13fa0fc1</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-05-11 11:29:23	<u>0x9aa1486fb419e30d08c6</u> <u>3779d7153c6bf984a6bda4</u> <u>fc9ecd8b2364c60e186bc5</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 07:03:35	<u>0x80a75331f101d99a6dc35e750d6a0bb531e0a2eb574437f0900cfd703446d2c4</u>	+ 1 claim rewards on originether.com	✓
4	2023-12-26 23:04:23	<u>0x08ccc89c94bff2a00dd25be34d19536dcdd70f68b2d18ecddec38608c51a24af</u>	+ 1 ! matic-nft.com	✓
5	2023-12-25 04:07:47	<u>0xeedd9b2e097814beb9040da2f7d1e68a4daccbcbd6509852d7ba5646e1e33a2f</u>	+ 1 Airdrop	✓
6	2023-12-03 10:21:11	<u>0xc21a82ea0f3cba621dbe085c5de3edfac12c13178fc01ab138a54a0e49610479</u>	+ 1 Airdrop	✓
7	2023-12-02 11:24:59	<u>0x285df3f7b1e4ff7749a16053c8d1203e0f03b8ceae62f31e1d028e4f4d676e3a</u>	+ 1 Airdrop	✓
8	2023-10-17 03:28:23	<u>0xf81ec0259ae8d829f17853ff0bb6330fdc4a4ea0cc6f4af0fa1a254e1211327</u>	+ 1 Airdrop	✓
9	2023-09-10 08:41:59	<u>0xc80fc56d24200ef54e80badd83a59d1c45f06c0022356c1b2af5954a2ac644f8</u>	+ 1 Maverick Reward	✓

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