

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f21e5768b2ffe04a505ad01e071d6ef320bf496</u>
TOTAL RECEIVED	6.207641289999999756 ETH
	14,593.79 USD
TOTAL SEND	2.888725758315754621 ETH
	6,791.22 USD








Token	Balance
Ethereum	3.318915531684245579 ETH
	7,802.57 USD
Matic Token	2,098.806974977647314518 MATIC
	776.55 USD
# get-MATIC.org	5,000.000000 laim rewards
Armor	2,008.495978458506897368 ARMOR
Badger	0.000000002998519532 BADGER
Axelar	1,004.097084 AXL
\$ getMATIC.org	5,000.000000 aim rewards
Illuvium	4.874975071051053988 ILV
! axelarchain.com	7,250.00 elarchain.com
# aeth.gift	1.400000 rewards

Token	Balance
Spice	3.038498921027194655 SFI
earn-eth.net	N/A Airdrop
LiquidETH.io	N/A Airdrop
illuvium.trade	N/A Airdrop
ILV Mysterybox NFT	N/A nft-illuvium.com
pooledeth.io	N/A claim rewards on pooledeth.io
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
illuviumtoken.net	N/A et
originether.com	N/A claim rewards on originether.com
rewards	N/A rewards









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-11 02:59:11	<u>0x56aa5f156ef65a75ce41</u> <u>4d0c0182c89cd9f899d9bd</u> <u>64c38e5dba6304a9631156</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-11 02:59:11	<u>0x56aa5f156ef65a75ce41</u> <u>4d0c0182c89cd9f899d9bd</u> <u>64c38e5dba6304a9631156</u>	- 0.000671656000000000 00 ETH  1.37 USD	✓
3	2023-11-11 02:59:11	<u>0x56aa5f156ef65a75ce41</u> <u>4d0c0182c89cd9f899d9bd</u> <u>64c38e5dba6304a9631156</u>	- 0.0125146526614686 55 ETH  25.61 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 02:59:11	<u>0x0ee8d4107a97408c9c23</u> <u>ccb386e8eeb844b21b9ea1</u> <u>5b0f3d1b661284cd04bdb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-11 02:59:11	<u>0x0ee8d4107a97408c9c23</u> <u>ccb386e8eeb844b21b9ea1</u> <u>5b0f3d1b661284cd04bdb3</u>	- 0.0001015424000000 00 ETH  0.20 USD	✓
6	2023-11-11 02:59:11	<u>0x0ee8d4107a97408c9c23</u> <u>ccb386e8eeb844b21b9ea1</u> <u>5b0f3d1b661284cd04bdb3</u>	- 0.0018919921305131 12 ETH  3.87 USD	✓
7	2023-07-22 02:15:59	<u>0x2d20b6afe832706aeb6a</u> <u>7cb2e815d601d2673b4cad</u> <u>b7160b586a410e01b049a3</u>	- 0.2172819400000000 07 ETH  411.70 USD	✓
8	2023-07-22 02:15:59	<u>0x2d20b6afe832706aeb6a</u> <u>7cb2e815d601d2673b4cad</u> <u>b7160b586a410e01b049a3</u>	- 0.0005119472000000 00 ETH  0.97 USD	✓
9	2023-07-22 02:15:59	<u>0x2d20b6afe832706aeb6a</u> <u>7cb2e815d601d2673b4cad</u> <u>b7160b586a410e01b049a3</u>	- 0.0057862271717014 02 ETH  10.96 USD	✓
10	2022-06-15 01:17:57	<u>0xafbb569bc7abed666f35</u> <u>26e81b86b8990798e83c43</u> <u>d13ef820a287cd84790435</u>	- 0.1492591799999999 91 ETH  175.09 USD	✓
11	2022-06-15 01:17:57	<u>0xafbb569bc7abed666f35</u> <u>26e81b86b8990798e83c43</u> <u>d13ef820a287cd84790435</u>	- 0.0002589856000000 00 ETH  0.30 USD	✓
12	2022-06-15 01:17:57	<u>0xafbb569bc7abed666f35</u> <u>26e81b86b8990798e83c43</u> <u>d13ef820a287cd84790435</u>	- 0.0048922794050238 02 ETH  5.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-15 01:10:44	<u>0xa3f1e519cc05421cc9bf</u> <u>372f8eb114f11d6e0555ea</u> <u>32f9522de419985d36c88e</u>	- 0.5970189500000000 48 ETH  700.35 USD	✓
14	2022-06-15 01:10:44	<u>0xa3f1e519cc05421cc9bf</u> <u>372f8eb114f11d6e0555ea</u> <u>32f9522de419985d36c88e</u>	- 0.0002829888000000 00 ETH  0.33 USD	✓
15	2022-06-15 01:10:44	<u>0xa3f1e519cc05421cc9bf</u> <u>372f8eb114f11d6e0555ea</u> <u>32f9522de419985d36c88e</u>	- 0.0072640766229498 00 ETH  8.52 USD	✓
16	2021-10-27 00:59:25	<u>0x6eeaf2c058a1d4fcdd28</u> <u>9bb77abe8e6c16b7925b41</u> <u>9b50fbb4b97e9a82021e5e</u>	- 0.4899999999999999 91 ETH  2,026.80 USD	✓
17	2021-10-27 00:59:25	<u>0x6eeaf2c058a1d4fcdd28</u> <u>9bb77abe8e6c16b7925b41</u> <u>9b50fbb4b97e9a82021e5e</u>	- 0.0085313209345916 94 ETH  35.28 USD	✓
18	2021-10-27 00:59:25	<u>0x6eeaf2c058a1d4fcdd28</u> <u>9bb77abe8e6c16b7925b41</u> <u>9b50fbb4b97e9a82021e5e</u>	- 0.0220303763366772 42 ETH  91.12 USD	✓
19	2021-10-26 02:11:18	<u>0x2a4a0c2ff27f61420a3f</u> <u>43ddb17eaf4bb177bc9458</u> <u>60e691451248512d657e9a</u>	+ 0.2905831500000000 12 ETH  1,220.08 USD	✓
20	2021-10-22 02:07:43	<u>0x97a0f7abf65a3e900dfd</u> <u>a7a535f505095919907ed7</u> <u>eaf1a4d4360a05f83ac660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-10-22 02:07:43	<u>0x97a0f7abf65a3e900dfd</u> <u>a7a535f505095919907ed7</u> <u>eaf1a4d4360a05f83ac660</u>	- 0.0005750646320122 05 ETH  2.38 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-22 02:07:43	<u>0x97a0f7abf65a3e900dfd a7a535f505095919907ed7 eaf1a4d4360a05f83ac660</u>	- 0.0024859292256360 45 ETH  10.29 USD	✓
23	2021-10-22 02:01:34	<u>0xfaabfdef8644fd882fd3 8e7d9b5a5c897bbe636469 45f4e8dcec97f946fae90e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-10-22 02:01:34	<u>0xfaabfdef8644fd882fd3 8e7d9b5a5c897bbe636469 45f4e8dcec97f946fae90e</u>	- 0.0024737391162645 30 ETH  10.24 USD	✓
25	2021-10-22 02:01:34	<u>0xfaabfdef8644fd882fd3 8e7d9b5a5c897bbe636469 45f4e8dcec97f946fae90e</u>	- 0.0044397870566949 45 ETH  18.39 USD	✓
26	2021-10-09 01:08:11	<u>0x90f33bdc8ba155c40d87 1efd23b3ff3e4b0ac1ba83 3134e595db0ec275800365</u>	- 0.2818583599999999 74 ETH  1,016.46 USD	✓
27	2021-10-09 01:08:11	<u>0x90f33bdc8ba155c40d87 1efd23b3ff3e4b0ac1ba83 3134e595db0ec275800365</u>	- 0.0089232282919545 44 ETH  32.17 USD	✓
28	2021-10-09 01:08:11	<u>0x90f33bdc8ba155c40d87 1efd23b3ff3e4b0ac1ba83 3134e595db0ec275800365</u>	- 0.0248292943735496 17 ETH  89.54 USD	✓
29	2021-10-08 00:37:50	<u>0xebc1bce54cd1a2125202 ab4b8177fb123c5a52fa5d 76ab2076419586e72a042f</u>	+ 4.8499728199999996 29 ETH  17,472.99 USD	✓
30	2021-06-29 01:38:05	<u>0xae1ab309ab70d1a6db2 921de4c4674e49455ddbfa 6f2586d4463cba17d353e4</u>	- 0.1842795299999999 97 ETH  401.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-29 01:38:05	<u>0xae1ab309ab70d1a6db2921de4c4674e49455ddbfa6f2586d4463cba17d353e4</u>	- 0.0052712067856689 42 ETH  11.47 USD	✓
32	2021-06-29 01:34:51	<u>0x60cb2b2a4977731d7f1afd343ffaa18e8d008b2abe171486e3af7a2e732818f0</u>	- 0.0882588099999999 93 ETH  192.08 USD	✓
33	2021-06-29 01:34:51	<u>0x60cb2b2a4977731d7f1afd343ffaa18e8d008b2abe171486e3af7a2e732818f0</u>	- 0.0087413485712464 59 ETH  19.02 USD	✓
34	2021-06-29 01:30:45	<u>0x8fb669b181e925ae0888183df57978662b4377c0636fe1dfefc09832a952e0b0</u>	- 0.2358789900000000 11 ETH  513.37 USD	✓
35	2021-06-29 01:30:45	<u>0x8fb669b181e925ae0888183df57978662b4377c0636fe1dfefc09832a952e0b0</u>	- 0.0052523078570976 76 ETH  11.43 USD	✓
36	2021-06-29 01:26:51	<u>0xa524b2b5eb9ff1801ca743c282466c37fab74b5bc47e37382d19a92e62316703</u>	- 0.0996309100000000 03 ETH  216.83 USD	✓
37	2021-06-29 01:26:51	<u>0xa524b2b5eb9ff1801ca743c282466c37fab74b5bc47e37382d19a92e62316703</u>	- 0.0046935771428167 68 ETH  10.21 USD	✓
38	2021-06-29 01:21:05	<u>0x29c732d80c6f5ff9cfbb3c60667c5d996bdb6187489f7cce3d81dbcfa31e0511</u>	+ 0.6129776799999999 69 ETH  1,334.10 USD	✓
39	2021-06-28 15:52:20	<u>0xaf56fcbdbd90b7c72ea348bdaa46fde49ddfe6d73a69b0399534dc8f53754f</u>	- 0.4026790599999999 78 ETH  839.34 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-28 15:52:20	<u>0xafa56fcbdbd90b7c72ea</u> <u>e348bdaa46fde49ddfe6d7</u> <u>3a69b0399534dc8f53754f</u>	- 0.0101564999998871 50 ETH  21.17 USD	✓
41	2021-06-28 15:48:03	<u>0xccdd528d7f536630bab0</u> <u>12af8c0fdfc07c3b89799e</u> <u>40b53ae19157a956a022c0</u>	+ 0.4541076399999999 79 ETH  946.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 03:09:35	<u>0xd398a94d4d65bbfdc068</u> <u>49417e233cec712f7f9165</u> <u>70cafc5e3a852a33c1efd8</u>	+ 7,250.00 elarchain.com	✓
2	2024-02-24 04:40:35	<u>0x5fdf71b53c3c8ff61655</u> <u>78cb4c53ba9b721c05d7cd</u> <u>0c8a824beada90b49447f8</u>	+ 27.340000 claim rewards	✓
3	2024-02-11 02:27:23	<u>0xa5325a8fa0f1043022ca</u> <u>7ed229345503b3a215b439</u> <u>70c90c0f97d588970c5f27</u>	+ 1,490 -token.com	✓
4	2023-12-23 05:26:11	<u>0xbf783c87dabb327f16a4</u> <u>e87edaad19a30c83803dd9</u> <u>1e89f1156bf79d832e674d</u>	+ 1.700000 rds	✓
5	2023-12-03 10:09:35	<u>0x6c624d8dd2c07ba9431c</u> <u>96b266e27d1d6fa2684b4f</u> <u>8142164bb3df2e5cd44e3f</u>	+ 5,000.000000 laim rewards	✓
6	2023-12-03 04:28:47	<u>0x7f2d5eff5af1ab54b023</u> <u>e8fedf4f17370180477887</u> <u>4fa6a4f101dd1179c9dc81</u>	+ 5,000.000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 02:59:11	<u>0x56aa5f156ef65a75ce414d0c0182c89cd9f899d9bd64c38e5dba6304a9631156</u>	+ 111.51400401795596 9061 MATIC  90.82 USD	✓
8	2023-11-11 02:59:11	<u>0x56aa5f156ef65a75ce414d0c0182c89cd9f899d9bd64c38e5dba6304a9631156</u>	- 21.444681930000001 557 BADGER	✓
9	2023-09-26 00:32:11	<u>0xdf5cd988c3010ebd32bf0876c87dde6f016bc0a1e431ee9804f7a7eae7181f01</u>	+ 1.400000 rewards	✓
10	2023-07-22 02:15:59	<u>0x2d20b6afe832706aeb6a7cb2e815d601d2673b4cadb7160b586a410e01b049a3</u>	+ 1,004.097084 AXL	✓
11	2022-06-15 01:17:57	<u>0xafbb569bc7abed666f3526e81b86b8990798e83c43d13ef820a287cd84790435</u>	+ 0.9750000835090607 55 ILV	✓
12	2022-06-15 01:10:44	<u>0xa3f1e519cc05421cc9bf372f8eb114f11d6e0555ea32f9522de419985d36c88e</u>	+ 3.8999749875419933 43 ILV	✓
13	2022-02-11 08:17:44	<u>0x74d19252c59f4a276dbc0e0cdcc427774a1daaf9f8488c2f0599ecb5694f132b</u>	+ 96,026.22061189798 1143557 BTT	✓
14	2021-10-27 00:59:25	<u>0x6eeaf2c058a1d4fcdd289bb77abe8e6c16b7925b419b50fbb4b97e9a82021e5e</u>	+ 1,118.638711049691 437438 MATIC  1,965.44 USD	✓
15	2021-10-22 02:07:43	<u>0x97a0f7abf65a3e900dfd a7a535f505095919907ed7eaf1a4d4360a05f83ac660</u>	- 27,502.99299999999 8573912 PLAY	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-22 02:01:34	<u>0xfaabfdef8644fd882fd3</u> <u>8e7d9b5a5c897bbe636469</u> <u>45f4e8dcec97f946fae90e</u>	- 3,000.000000000000 000000 PLAY	✓
17	2021-10-11 00:46:03	<u>0x1f3bdb48363e377ffab9</u> <u>1b63ca84c40dbeb9335c3f</u> <u>5b6bb150fc1d97b2685219</u>	+ 5.9707353699999998 75 COMP	✓
18	2021-10-09 01:08:11	<u>0x90f33bdc8ba155c40d87</u> <u>1efd23b3ff3e4b0ac1ba83</u> <u>3134e595db0ec275800365</u>	+ 343.60977502436293 2072 CRV	✓
19	2021-10-08 01:26:24	<u>0xde9d339bb303083faf69</u> <u>e2ce451ef4a3d2156f43e8</u> <u>e7b80969296c4c8e48d25a</u>	+ 49.316199470000000 815 BAND	✓
20	2021-10-08 00:52:19	<u>0xb8263f9cf096456d2951</u> <u>4169a4c127471182b3e41c</u> <u>53dcc0543abd902e6a3533</u>	+ 759.49633143000005 4752 MATIC  1,020.76 USD	✓
21	2021-10-06 23:58:31	<u>0x875b9a2ce3775245d4ea</u> <u>2b22fc55f9c43d74d5a06a</u> <u>2186e12a1897ddfa9877db</u>	+ 30,502.99299999999 8573912 PLAY	✓
22	2021-10-06 23:29:50	<u>0x66cddc8b5a195a18b6c7</u> <u>07a15a29d75658b7d18f89</u> <u>ae7e6a1bd90fb0024147b8</u>	+ 100.00000000000000 0000 MATIC  127.60 USD	✓
23	2021-07-03 02:19:24	<u>0x2646f61bd0bd67bf1173</u> <u>5ddbc37c859f5a6a25fd15</u> <u>9ca8ef2ab24822a0a376fb</u>	+ 9.1579284800000007 04 MATIC  10.23 USD	✓
24	2021-06-29 01:38:05	<u>0xae1ab309ab70d1a6db2</u> <u>921de4c4674e49455ddbfa</u> <u>6f2586d4463cba17d353e4</u>	+ 2.3340494036918615 35 R00K	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-29 01:34:51	<u>0x60cb2b2a4977731d7f1a</u> <u>fd343ffaa18e8d008b2abe</u> <u>171486e3af7a2e732818f0</u>	+ 21.444681932998520 324 BADGER	✓
26	2021-06-29 01:30:45	<u>0x8fb669b181e925ae0888</u> <u>183df57978662b4377c063</u> <u>6fe1dfefc09832a952e0b0</u>	+ 2,008.495978458506 897368 ARMOR	✓
27	2021-06-29 01:26:51	<u>0xa524b2b5eb9ff1801ca7</u> <u>43c282466c37fab74b5bc4</u> <u>7e37382d19a92e62316703</u>	+ 0.5849689683215586 47 SFI	✓
28	2021-06-28 15:52:20	<u>0xafa56fcbdbd90b7c72ea</u> <u>e348bdaa46fde49ddfe6d7</u> <u>3a69b0399534dc8f53754f</u>	+ 2.4535299527056357 86 SFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:31:11	<u>0xd5cc18472a07d1d97713</u> <u>83b7f964a6a1464d49113a</u> <u>ee5e73c3d645f89eaf7217</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-05-14 05:31:59	<u>0x6aab324365e4e6457a37</u> <u>67cd6557431a42ac156d52</u> <u>a0f3100bd58856fe6c483e</u>	+ 1 et	✓
3	2024-03-14 07:13:11	<u>0x1ce3eec49e25148804ea</u> <u>d172628c9188b054e5cc0f</u> <u>6cdf9594d9e8c0eff86234</u>	+ 1 claim rewards on originether.com	✓
4	2024-02-24 04:44:35	<u>0x7b7271c0b40bac171278</u> <u>65b9a7f13de1fc5a8b8560</u> <u>ba312df36b840e5a5b1bec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 03:04:23	<u>0xa3f710aa3ca7031652b1475fbf0cf3e4ab4a82fbc90f8641cce4732a6cce122e</u>	+ 1 rewards	✓
6	2023-12-23 05:32:11	<u>0x3681cbd5e53c59d7d0213959d5ddb72a50be28f33cafe21c0f75e19ef08dcfbe</u>	+ 1 Airdrop	✓
7	2023-12-03 10:21:11	<u>0x8c0270e52b0dc37bce45d27361df8aa98be8bf70a515f7ec13226e76c3d7337f</u>	+ 1 Airdrop	✓
8	2023-12-03 08:43:47	<u>0xd61763d1ca6c249aa0c6f08193338f07b86e79a8bf6279edecef29be04057241</u>	+ 1 nft-illuvium.com	✓
9	2023-12-03 04:06:47	<u>0x878a4ce0b373c40ede3a6438ba4f64eaa407295ac536d5e296381999ca84c17c</u>	+ 1 Airdrop	✓
10	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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