

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:27 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f84b78bd825fe7197687d7e5061e0af2a2f49ed</u>
TOTAL RECEIVED	75.011724959999995122 ETH
	196,249.42 USD
TOTAL SEND	44.994368041456951346 ETH
	117,716.51 USD

Token	Balance
Ethereum	30.017356918543047328 ETH
	78,532.91 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ getMATIC.org	5,000.000000 aim rewards
# get-link.io	245.440000 im rewards
ChainLink Token	0.000000000000000000 LINK
# get-MATIC.org	5,000.000000 laim rewards
MaticMerge.org	5,555.0000000000000000 MaticMerge.org
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
# apyeth.su	1.400000 rewards




Token	Balance
getMATIC.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
Maverick Incentive Reward	N/A Maverick Reward
Lido Airdrop Recipient	N/A Noox Distribution Protocol
earnETH.net	N/A Airdrop
LqETH.org	N/A Airdrop
origineth.us	N/A th.us
get-link.io	N/A Airdrop
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:39:59	<u>0x25fbab749987a794731e</u> <u>5e6de89407b16dbc7a2fc7</u> <u>27433f683a8ef757a8d8d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 06:39:59	<u>0x25fbab749987a794731e</u> <u>5e6de89407b16dbc7a2fc7</u> <u>27433f683a8ef757a8d8d0</u>	- 0.0000062176300405 00 ETH  0.01 USD	✓
3	2024-09-16 06:39:59	<u>0x25fbab749987a794731e</u> <u>5e6de89407b16dbc7a2fc7</u> <u>27433f683a8ef757a8d8d0</u>	- 0.0007651423699595 00 ETH  1.76 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-16 06:09:47	<u>0x376f708d921fe7b7edff</u> <u>0ffb402bc27117415e737a</u> <u>2de1be0ad6aec336b47902</u>	+ 0.020000000000000000 00 ETH  45.83 USD	✓
5	2024-03-07 08:54:23	<u>0x208376768542b7dcf6ec</u> <u>9d161c72fe2e92fb6417f2</u> <u>4a954b86fc1700486391ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-07 08:54:23	<u>0x208376768542b7dcf6ec</u> <u>9d161c72fe2e92fb6417f2</u> <u>4a954b86fc1700486391ef</u>	- 0.0001606680245437 74 ETH  0.60 USD	✓
7	2024-03-07 08:54:23	<u>0x208376768542b7dcf6ec</u> <u>9d161c72fe2e92fb6417f2</u> <u>4a954b86fc1700486391ef</u>	- 0.0017110499754562 26 ETH  6.47 USD	✓
8	2022-08-14 09:30:39	<u>0x5818c793bed4a875a493</u> <u>9a6d76a65929614174eac7</u> <u>219f73fea51edf4282960d</u>	+ 10.0050529600000000 439 ETH  19,986.79 USD	✓
9	2022-04-12 07:47:38	<u>0x5da8106828c4489b15f5</u> <u>61784d590087c788231925</u> <u>18b5591d189fbc34efe0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2022-04-12 07:47:38	<u>0x5da8106828c4489b15f5</u> <u>61784d590087c788231925</u> <u>18b5591d189fbc34efe0</u>	- 0.000306075000000000 00 ETH  0.93 USD	✓
11	2022-04-12 07:47:38	<u>0x5da8106828c4489b15f5</u> <u>61784d590087c788231925</u> <u>18b5591d189fbc34efe0</u>	- 0.0010095394569513 00 ETH  3.06 USD	✓
12	2022-04-07 16:18:22	<u>0x22847ef034f7e83db10a</u> <u>06d8cd83a184ffed5d1e89</u> <u>efcea56a9466258113dcb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-07 16:18:22	<u>0x22847ef034f7e83db10a06d8cd83a184ffed5d1e89efcea56a9466258113dcb1</u>	- 0.0003787140529043 82 ETH  1.21 USD	✓
14	2022-04-07 16:18:22	<u>0x22847ef034f7e83db10a06d8cd83a184ffed5d1e89efcea56a9466258113dcb1</u>	- 0.0033586349470956 18 ETH  10.80 USD	✓
15	2022-04-06 19:36:42	<u>0xfe70c3de3b616f1c071dbcdeef0fa197671e3db22f0915d836403b5b4652f0cd</u>	+ 5.0010500000000002 17 ETH  15,845.87 USD	✓
16	2022-03-29 12:22:06	<u>0xc68bc15dcf5c4e0d356ae144ac7fd621b22313597e62934badb001de8c77d56</u>	- 5.0000000000000000 00 ETH  17,015.25 USD	✓
17	2022-03-29 12:22:06	<u>0xc68bc15dcf5c4e0d356ae144ac7fd621b22313597e62934badb001de8c77d56</u>	- 0.0003114701378460 00 ETH  1.05 USD	✓
18	2022-03-29 12:22:06	<u>0xc68bc15dcf5c4e0d356ae144ac7fd621b22313597e62934badb001de8c77d56</u>	- 0.0007385298621540 00 ETH  2.51 USD	✓
19	2022-02-03 08:58:22	<u>0x5099481b95d0a628d3444599973a139a4358665b6875c4e0e7450ca49bf82ae6</u>	+ 19.985621999999999 332 ETH  52,762.24 USD	✓
20	2022-01-24 13:27:06	<u>0xd48a8f102d3aaf6f1c182b1328434d700fc171fa544860389db6bcd4090e4992</u>	- 39.981799999999999 784 ETH  93,877.66 USD	✓
21	2022-01-24 13:27:06	<u>0xd48a8f102d3aaf6f1c182b1328434d700fc171fa544860389db6bcd4090e4992</u>	- 0.0014471670074820 00 ETH  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-24 13:27:06	<u>0xd48a8f102d3aaf6f1c18</u> <u>2b1328434d700fc171fa54</u> <u>4860389db6bcd4090e4992</u>	- 0.0023748329925180 00 ETH  5.57 USD	✓
23	2021-02-03 20:30:34	<u>0xf362c98e81b3c6572869</u> <u>29e1de13d00675112f5e0f</u> <u>9da67e95836a380fcdd8a8</u>	+ 12.0000000000000000 000 ETH  19,148.04 USD	✓
24	2021-01-07 11:16:54	<u>0x572c8e5725059451c089</u> <u>236d350130ab15d03ca718</u> <u>a493c0064f97c03a37a0e0</u>	+ 28.0000000000000000 000 ETH  34,296.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:39:59	<u>0x25fbab749987a794731e</u> <u>5e6de89407b16dbc7a2fc7</u> <u>27433f683a8ef757a8d8d0</u>	- 10,000.00000096999 9746303 MATIC	✓
2	2024-03-07 08:54:23	<u>0x208376768542b7dcf6ec</u> <u>9d161c72fe2e92fb6417f2</u> <u>4a954b86fc1700486391ef</u>	- 500.000000000000000 0000 LINK	✓
3	2024-01-03 03:36:59	<u>0xc0e3681d35f47375eee4</u> <u>d54427e4ec88af4007e754</u> <u>43a5d3f44c9dd9b614aa6e</u>	+ 245.440000 im rewards	✓
4	2023-12-26 03:40:11	<u>0x3294a05009dfe80dcfb2</u> <u>61ffb10b6f6fec15774426</u> <u>de24683b9a8402709b3077</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
5	2023-12-03 10:15:47	<u>0x0b59f11fe20016405edf</u> <u>8371a96a1810c09c7213ab</u> <u>37cb64bc22b31fbb018887</u>	+ 5,000.000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 11:18:23	<u>0xc62ba8df3dc102ecd3093bc8bec8643c6c504e46fb5bd8e87a7758035f2045d0</u>	+ 5,000.000000 aim rewards	✓
7	2023-11-22 10:31:11	<u>0xf674512f9d709b0ebb8416eed3847129e7647c2ab9c84a341a356c57d261b5a6</u>	+ 500.00000000000000000000 LINK	✓
8	2023-09-22 11:56:47	<u>0xe9f1c5004883985591ed3105922566bc6f61cc151dacc25eb4c03c4838de7e8c</u>	+ 1.400000 rewards	✓
9	2022-09-16 03:46:59	<u>0x2b946d8275618561b15bf33ff77c4bd9928308fa555b1692c2683af31aa684d8</u>	+ 5,555.0000000000000000000000000000 MaticMerge.org	✓
10	2022-04-12 07:47:38	<u>0x5da8106828c4489b15f561784d590087c78823192518b5591d189fbc34efe0</u>	- 307.360749 USDC	✓
11	2022-04-07 16:18:22	<u>0x22847ef034f7e83db10a06d8cd83a184ffed5d1e89efcea56a9466258113dcb1</u>	- 16,353.900000 USDC	✓
12	2022-04-03 09:21:45	<u>0x2dbeba85538a8f176cbe05184167a6ca84f510d0c960aeb0a26d0016cdb0d270</u>	+ 16,661.260749 USDC	✓
13	2022-03-14 12:45:17	<u>0xfdc92052c56b12c1553d09e725e884e8f9f3d498e6bcfd08432fd272c6fa9889</u>	+ 10,000.000000969999746303 MATIC  13,790.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:23:35	<u>0xa82b35523ef91cba6645</u> <u>f5b0b4e648f4b756407308</u> <u>bcc4c9215a9bebce649c56</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-04-03 05:25:23	<u>0xaeef64ed3b40a2190b70</u> <u>d242a6e73e602c59a4c01f</u> <u>b5e342c6b0370f170580ca</u>	+ 1 th.us	✓
3	2024-01-03 03:55:35	<u>0x3e34585affad9334256e</u> <u>f87021bd61427860c4037b</u> <u>fa841009d3814cd81c1572</u>	+ 1 Airdrop	✓
4	2023-12-26 23:03:35	<u>0x6577d4f4affc72828e61</u> <u>fb6391e98ef8d6a8c3bc03</u> <u>cc93cb737e969173c22eb7</u>	+ 1 ! matic-nft.com	✓
5	2023-12-26 03:38:35	<u>0xaf753cd88cc2bd74b745</u> <u>24010a94c6fdfce5e581f4</u> <u>bcdeefe82ddc4b4cf11a80</u>	+ 1 Airdrop	✓
6	2023-12-03 10:27:35	<u>0x2585b55f2f40db53258b</u> <u>3d8d9bb395cb0232b32d9e</u> <u>6fc6b05004ba2f715ef8d7</u>	+ 1 Airdrop	✓
7	2023-12-02 11:17:11	<u>0x3cb16b47ae1eea226fbb</u> <u>6456ab1bc3aeed0afd3fee</u> <u>a8aad770d685ddc6306635</u>	+ 1 Airdrop	✓
8	2023-10-14 04:20:59	<u>0x9f3c5553e47e032e7f2d</u> <u>9d67510bc1f7d095b96afd</u> <u>290a4c2d9b5cb437dce287</u>	+ 1 Airdrop	✓
9	2023-09-10 08:41:59	<u>0x63c5cbf346071b05e84f</u> <u>607a26951fd708fa823fbc</u> <u>d63e7de570a6b4181b4aa7</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-26 05:33:23	<u>0x7d13cfd870752b05f00a</u> <u>7b1a3e306c11f4e8819f66</u> <u>1c0239cf783a389be01584</u>	+ 1 Noox Distribution Protocol	✓
11	2023-06-24 00:42:47	<u>0x1fe8b2336f8cd0cf3808</u> <u>ad9bc18a27abd2bcdf5c08</u> <u>2531adbbfd2fa3324e8ee1</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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