

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x97d2c6a8d69c56217a529cb165ac9b1dfd64c3e5</u>
TOTAL RECEIVED	5.583379935519563908 ETH
	13,238.86 USD
TOTAL SEND	1.850940034061994366 ETH
	4,388.80 USD




Token	Balance
Ethereum	3.732439901457569764 ETH
	8,850.06 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
\$ getMATIC.org	5,000.000000 aim rewards
# getSHIBA.org	525,235,396.000000 rds
\$ byed.xyz	691.728911300000049778 Access token to https://byed.xyz
Saitama Inu	14,194,607,194.982194901 SAITAMA
# get-MATIC.org	5,000.000000 laim rewards
# aeth.network	1.400000 aim rewards
SHIBA INU	0.000000000000000000 SHIB
SAITAMA	14,130.507635973 SAITAMA






Token	Balance
getMATIC.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Lido Airdrop Recipient	N/A Noox Distribution Protocol
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
\$100,000 BONE	N/A Voucher
Lido Airdrop Recipient	N/A Noox Distribution Protocol
get-shiba.org	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:44:35	<u>0xfef692638fc5d2a755b682eceb605aaa371e2d078c648bd5e4452b78529514b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-13 14:44:35	<u>0xfef692638fc5d2a755b682eceb605aaa371e2d078c648bd5e4452b78529514b4</u>	- 0.0000000471190000 00 ETH  0.00 USD	✓
3	2024-03-13 14:44:35	<u>0xfef692638fc5d2a755b682eceb605aaa371e2d078c648bd5e4452b78529514b4</u>	- 0.0033880370657025 90 ETH  13.42 USD	✓
4	2024-02-23 02:53:23	<u>0x28521deaef2501507eda4535f633f1d0d9743a71c2fdb3409db8058d3427c91f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-23 02:53:23	<u>0x28521deaef2501507eda</u> <u>4535f633f1d0d9743a71c2</u> <u>fdb3409db8058d3427c91f</u>	- 0.0000002285580000 00 ETH  0.00 USD	✓
6	2024-02-23 02:53:23	<u>0x28521deaef2501507eda</u> <u>4535f633f1d0d9743a71c2</u> <u>fdb3409db8058d3427c91f</u>	- 0.0097488043452369 90 ETH  28.81 USD	✓
7	2024-02-23 02:53:23	<u>0x6707258a4f21cfa1bab9</u> <u>50e120a22e3148dc05f393</u> <u>1e56117efe2b110c0fbb95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-23 02:53:23	<u>0x6707258a4f21cfa1bab9</u> <u>50e120a22e3148dc05f393</u> <u>1e56117efe2b110c0fbb95</u>	- 0.0000000487640000 00 ETH  0.00 USD	✓
9	2024-02-23 02:53:23	<u>0x6707258a4f21cfa1bab9</u> <u>50e120a22e3148dc05f393</u> <u>1e56117efe2b110c0fbb95</u>	- 0.0020799564884674 20 ETH  6.14 USD	✓
10	2021-10-28 23:19:04	<u>0x919d44093a188c54c1eb</u> <u>9d27cce2b39d1f038e7a0b</u> <u>770ed340a093dd370eaaa6</u>	- 0.8177761162643987 22 ETH  3,522.61 USD	✓
11	2021-10-28 23:19:04	<u>0x919d44093a188c54c1eb</u> <u>9d27cce2b39d1f038e7a0b</u> <u>770ed340a093dd370eaaa6</u>	- 0.0099870426766762 22 ETH  43.01 USD	✓
12	2021-10-28 23:19:04	<u>0x919d44093a188c54c1eb</u> <u>9d27cce2b39d1f038e7a0b</u> <u>770ed340a093dd370eaaa6</u>	- 0.0282068743233237 77 ETH  121.50 USD	✓
13	2021-10-28 23:08:13	<u>0x884efeb99bc6ff57ed3d</u> <u>15b137510c78d0fd9c78ce</u> <u>caf1388929d9c15684c290</u>	+ 0.8023438200000000 41 ETH  3,456.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-24 01:39:57	<u>0xb2f7fbd8dcf8afeae9e6 b1f7de8ee05673004809c8 48a8f0f61706359380d277</u>	- 0.9680096994571885 11 ETH  3,963.15 USD	✓
15	2021-10-24 01:39:57	<u>0xb2f7fbd8dcf8afeae9e6 b1f7de8ee05673004809c8 48a8f0f61706359380d277</u>	- 0.0026909917754604 99 ETH  11.01 USD	✓
16	2021-10-24 01:39:57	<u>0xb2f7fbd8dcf8afeae9e6 b1f7de8ee05673004809c8 48a8f0f61706359380d277</u>	- 0.0090521872245395 01 ETH  37.06 USD	✓
17	2021-10-24 01:30:17	<u>0x4a8ac126647079a65ad4 f675a1f445e58e245f4752 27c8ed3a4c3d85d22e7d91</u>	+ 1.0877293200000000 00 ETH  4,453.30 USD	✓
18	2021-10-18 01:15:56	<u>0x2a7ea87c00b51ae6b4a6 50bf2928a9f396898de0eb 33cc0f824a1696ab8a241a</u>	+ 0.0258374500000000 01 ETH  99.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:53:23	<u>0x28521deaef2501507eda 4535f633f1d0d9743a71c2 fdb3409db8058d3427c91f</u>	+ 3.6674693455195637 17 ETH  10,840.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:44:35	<u>0xfef692638fc5d2a755b6 82eceb605aaa371e2d078c 648bd5e4452b78529514b4</u>	- 162,365,818.838996 499776840210 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 02:53:23	<u>0x28521deaef2501507eda4535f633f1d0d9743a71c2fdb3409db8058d3427c91f</u>	- 11,040.79397299999 9823514 MATIC  10,848.68 USD	✓
3	2024-01-06 07:33:59	<u>0xec7ac4c2b09e40b61a116b7de92e5ff23857f4ceaa9073f221201e8dbecaf6c3</u>	+ 525,235,396.000000 rds	✓
4	2023-12-03 10:15:47	<u>0x711d92f62c98115a63545a4f48ddeb39530db0eff3e3b9a21407b6e08ade643</u>	+ 5,000.000000 laim rewards	✓
5	2023-12-02 11:18:23	<u>0xa0ae3ddf8b720ab009763081b38e10feda81b83d670a554f8a4a972c6f6e2b24</u>	+ 5,000.000000 aim rewards	✓
6	2023-10-07 23:27:11	<u>0x92664ab617d17546875d5d49a727415e275cf3be1dbf3c7c1446f5b94edf1cee</u>	+ 1.400000 aim rewards	✓
7	2023-06-19 02:03:11	<u>0x60b13bdc669a2394954cc54b0429d5b9b1778451c83964db6e9c78320f606a5</u>	+ 691.72891130000004 9778 Access token to <a href="https://byed.xyz">https://byed.xyz</a>	✓
8	2023-06-15 04:40:11	<u>0xa507c2b588119a341ec51ae807f229de7d26ca04f41c8d40feaaf82693b0c733</u>	+ 11,040.79397299999 9823514 MATIC  6,858.54 USD	✓
9	2022-07-03 07:12:17	<u>0x959801c1c2b875e0cb32dd0f0d2cf8b137982ee68ae1623c3cb6b8d946c0f591</u>	+ 13,921.589326424 SAITAMA	✓
10	2021-11-15 02:05:57	<u>0xeaafc59296524b1cb0645a6ea475dcc49cdac69a16fb67a29b2dbdb3f5fc11a70</u>	+ 13,590,531,971.267 999649 SAITAMA	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-28 23:19:04	<u>0x919d44093a188c54c1eb9d27cce2b39d1f038e7a0b770ed340a093dd370eaaa6</u>	+ 52,009,927.3665002 65896320343 SHIB	✓
12	2021-10-24 01:39:57	<u>0xb2f7fbd8dcf8afeae9e6b1f7de8ee05673004809c848a8f0f61706359380d277</u>	+ 110,355,891.472496 226429939270 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:58:35	<u>0x5447a2db5739c0e15aa93c6284b209c8e4b437983ab7c027def6974da279dc52</u>	+ 1 Airdrop	✓
2	2023-12-26 23:03:35	<u>0x6f70cb4692ac70c6ee459150cbb2dc0fd0a99e8c1b04c08e530ffef4d015139a</u>	+ 1 ! matic-nft.com	✓
3	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608ee7e64d1f2b60cbd601c3d1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓
4	2023-12-02 11:17:11	<u>0x19a07b663992cde64d54d3f99dc3b8ada81fa58121a02fb5a0111fc8ca1fe267</u>	+ 1 Airdrop	✓
5	2023-09-10 08:42:11	<u>0x271a28b6293e36b67cfe6f7e4380290e5b6a5ce96554a00f515c17620bbfa435</u>	+ 1 Maverick Reward	✓
6	2023-09-06 02:55:11	<u>0x57d95c57113bd41fc13fc3b644da23df28f0ccbb6be47c284b7b497c409180c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-26 05:16:59	<u>0x320e5f13cfa06138804b</u> <u>faf68f880b8d2742280201</u> <u>22c050bac210932d2372cd</u>	+ 1 Noox Distribution Protocol	✓
8	2023-06-24 00:41:47	<u>0x2e5c34f7d371dcbe6e0f</u> <u>b6e549d15fc9eb0deb064c</u> <u>6b10e2be3cc6807e307482</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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