

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb068c158997720533456f496c86f0faf42e7342c</u>
TOTAL RECEIVED	6.135010000000000296 ETH
	14,546.84 USD
TOTAL SEND	6.101276440000000356 ETH
	14,466.85 USD








Token	Balance
Ethereum	0.033733560000000003 ETH
	79.98 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
\$ getMATIC.org	5,000.000000 aim rewards
Maple Token	175.429596898222257551 MPL
\$ ondopoint.org	750,000.00 t.org
# get-MATIC.org	5,000.000000 laim rewards
# aeth.network	1.400000 aim rewards
Prime	184.528609157706398491 PRIME
Ondo	4,536.760194797901021957 ONDO
getMATIC.org	N/A Airdrop

Token	Balance
Maverick Incentive Reward	N/A Maverick Reward
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
ondonetwork.com	N/A claim rewards on ondonetwork.com
ondofoundation.net	N/A net
oeth.ai	N/A claim rewards on oeth.ai

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:53:23	<u>0xa0658e6fab439954f1c4</u> <u>91c6e28db3c96c78e75919</u> <u>1bb2278ae04cb9751ec005</u>	- 3.0802349880876915 83 ETH  11,751.09 USD	✓
2	2024-06-07 12:53:23	<u>0xa0658e6fab439954f1c4</u> <u>91c6e28db3c96c78e75919</u> <u>1bb2278ae04cb9751ec005</u>	- 0.0004060929241590 76 ETH  1.54 USD	✓
3	2024-06-07 12:53:23	<u>0xa0658e6fab439954f1c4</u> <u>91c6e28db3c96c78e75919</u> <u>1bb2278ae04cb9751ec005</u>	- 0.0033255620758409 24 ETH  12.68 USD	✓
4	2024-05-17 11:43:11	<u>0xa93032e814e48f376879</u> <u>524f34ccaf1e30bab8fca7</u> <u>6844aa1f046c8b79587e9f</u>	- 1.0000000000000000 00 ETH  3,079.79 USD	✓
5	2024-05-17 11:43:11	<u>0xa93032e814e48f376879</u> <u>524f34ccaf1e30bab8fca7</u> <u>6844aa1f046c8b79587e9f</u>	- 0.0000154909082442 01 ETH  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-05-17 11:43:11	<u>0xa93032e814e48f376879</u> <u>524f34ccaf1e30bab8fca7</u> <u>6844aa1f046c8b79587e9f</u>	- 0.0017773843003055 62 ETH  5.47 USD	✓
7	2024-04-10 14:02:59	<u>0x2693bd12d2a7de47a952</u> <u>dea980b7c2faef790cfff9</u> <u>2b9c8f781af61e4d4afd03</u>	- 1.0000000000000000 00 ETH  3,486.39 USD	✓
8	2024-04-10 14:02:59	<u>0x2693bd12d2a7de47a952</u> <u>dea980b7c2faef790cfff9</u> <u>2b9c8f781af61e4d4afd03</u>	- 0.0000092101784473 02 ETH  0.03 USD	✓
9	2024-04-10 14:02:59	<u>0x2693bd12d2a7de47a952</u> <u>dea980b7c2faef790cfff9</u> <u>2b9c8f781af61e4d4afd03</u>	- 0.0058591591363299 68 ETH  20.42 USD	✓
10	2024-04-10 13:52:59	<u>0x83eca01e12c206c91cdf</u> <u>23da4f2083da4a27de4a15</u> <u>d1cb14661dc876f3d2d3e1</u>	- 1.0000000000000000 00 ETH  3,486.39 USD	✓
11	2024-04-10 13:52:59	<u>0x83eca01e12c206c91cdf</u> <u>23da4f2083da4a27de4a15</u> <u>d1cb14661dc876f3d2d3e1</u>	- 0.0000036663998318 82 ETH  0.01 USD	✓
12	2024-04-10 13:52:59	<u>0x83eca01e12c206c91cdf</u> <u>23da4f2083da4a27de4a15</u> <u>d1cb14661dc876f3d2d3e1</u>	- 0.0083714101134911 58 ETH  29.18 USD	✓
13	2024-03-28 13:44:35	<u>0x10506e93769b2fe18de1</u> <u>749123d40ee5fce2713210</u> <u>bb9eab73f7cea3de85eddb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-28 13:44:35	<u>0x10506e93769b2fe18de1</u> <u>749123d40ee5fce2713210</u> <u>bb9eab73f7cea3de85eddb</u>	- 0.0000012979436663 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 13:44:35	<u>0x10506e93769b2fe18de1749123d40ee5fce2713210bb9eab73f7cea3de85eddb</u>	- 0.0012721779319920 64 ETH  4.58 USD	✓
16	2023-06-15 18:10:47	<u>0xbfb97cbdfc009defe6af8930ef82f444e314bfb9dd704ee765848e8d885c4265</u>	+ 0.4989000000000000 10 ETH  832.76 USD	✓
17	2023-06-06 20:36:47	<u>0xd1297cfc474fc029b543e0e027019b6976b656b7be35da2a44527a8374b6775a</u>	+ 0.6984599999999999 70 ETH  1,312.87 USD	✓
18	2023-04-26 12:18:23	<u>0xe7aca573a355d9d94af7e5906f6c5025f4d957b4be7d9dbe6d599c4dc4a1fa73</u>	+ 1.1972400000000000 82 ETH  2,348.09 USD	✓
19	2023-03-14 14:52:59	<u>0x79b4ca0bf3aaec8141abb893a5640ea80bb1f4ae36d331d94435ed88d1d685d4</u>	+ 1.0979099999999999 42 ETH  1,943.33 USD	✓
20	2023-02-21 13:14:23	<u>0xca72b0f3f0f15ad33ab68047892e588512e331db13e31a494554bba1fab8c923</u>	+ 0.5000000000000000 00 ETH  835.10 USD	✓
21	2023-02-14 13:49:23	<u>0x2e0e25114fafe35f2b82c6d988d0736ca8d580c25043107f227e3a511c575e90</u>	+ 0.7491700000000000 03 ETH  1,164.77 USD	✓
22	2023-02-06 19:23:23	<u>0x39170f4a7a4183c3d738419abb900b9a41ede5b8bda035107f54c9af566a4f7f</u>	+ 1.3933299999999999 57 ETH  2,296.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:51:23	<u>0x9321593903e16576ff88</u> <u>ae872e6ec2176632cbf0fe</u> <u>74d051948f0a2769742cc2</u>	+ 750,000.00 t.org	✓
2	2024-05-17 11:43:11	<u>0xa93032e814e48f376879</u> <u>524f34ccaf1e30bab8fca7</u> <u>6844aa1f046c8b79587e9f</u>	+ 184.52860915770639 8491 PRIME	✓
3	2024-04-10 14:02:59	<u>0x2693bd12d2a7de47a952</u> <u>dea980b7c2faef790cfff9</u> <u>2b9c8f781af61e4d4afd03</u>	+ 4,536.760194797901 021957 ONDO	✓
4	2024-04-10 13:52:59	<u>0x83eca01e12c206c91cdf</u> <u>23da4f2083da4a27de4a15</u> <u>d1cb14661dc876f3d2d3e1</u>	+ 175.42959689822225 7551 MPL	✓
5	2024-03-28 13:44:35	<u>0x10506e93769b2fe18de1</u> <u>749123d40ee5fce2713210</u> <u>bb9eab73f7cea3de85eddb</u>	- 4,228.622332279999 682214 MATIC  4,312.77 USD	✓
6	2023-12-03 10:15:47	<u>0x711d92f62c98115a6354</u> <u>5a4f48ddeb39530db0eff</u> <u>3e3b9a21407b6e08ade643</u>	+ 5,000.000000 laim rewards	✓
7	2023-12-03 04:22:11	<u>0x3a60854243d42287d42e</u> <u>c21496a49c00fea7118700</u> <u>4bdbc23a0771f21af974b9</u>	+ 5,000.000000 aim rewards	✓
8	2023-10-07 23:27:11	<u>0x2a782aa4f1891d00c31c</u> <u>5a84ef5b6955358286b52d</u> <u>10538634692856e9263c21</u>	+ 1.400000 aim rewards	✓
9	2023-06-06 20:42:35	<u>0xef556bdaaab8fe7d5b7c</u> <u>bc321020e320aef0bc914e</u> <u>aa299df50230a8fdc5823d</u>	+ 890.60000000000002 2737 MATIC  728.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-21 13:22:23	<u>0x33657cff482bf685e82d</u> <u>c07716aef82bb01a29f648</u> <u>182a28b189dd951a7144ad</u>	+ 494.56304999999997 5626 MATIC  692.53 USD	✓
11	2023-02-20 19:34:35	<u>0x7fc90589c5f4189ee79a</u> <u>8a967a1be0cb571e3f3096</u> <u>42f2a996de93c477477d82</u>	+ 1,575.359282279999 888488 MATIC  2,316.56 USD	✓
12	2023-02-06 19:35:11	<u>0x6dce70c8422d4dcdea3e</u> <u>feda6be018951e200ee3fe</u> <u>5b46ea6820fbb6c783c80c</u>	+ 1,268.099999999999 909051 MATIC  1,541.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:57:35	<u>0xb475d47f8f63edcb2f56</u> <u>23ec39193cb2dfa3bdb2e7</u> <u>e79a851157ee97ad4e6761</u>	+ 1 claim rewards on ondonetwork.com	✓
2	2024-05-16 02:29:35	<u>0x8f9fee2cfcf2aa23fc8f</u> <u>cca50f3ba7cd04fc59be05</u> <u>eeabf2ff4a75a18410ce07</u>	+ 1 net	✓
3	2024-04-18 02:34:23	<u>0x499cb104f1275c20f555</u> <u>7735096a882f2cefb3a2f3</u> <u>d1881f8399eb313dd0f16b</u>	+ 1 claim rewards on oeth.ai	✓
4	2023-12-26 23:05:47	<u>0xd6ed354ff27a388d766e</u> <u>d3ce6cb885ec112e138292</u> <u>1f2b851cb5d037049ec45d</u>	+ 1 ! matic-nft.com	✓
5	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608</u> <u>ee7e64d1f2b60cbd601c3d</u> <u>1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 12:41:47	<u>0x41b5f375fd86b8dd5bed</u> <u>0f0f98f355b0ba7d99ddd9</u> <u>5b52bee3da650d9273d810</u>	+ 1 Airdrop	✓
7	2023-09-10 08:42:11	<u>0x23f8fdb4d74e762811d</u> <u>fd0cd789ffd5126ef2501f</u> <u>2fd10c9d3c124743c457a0</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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