

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbfc3187773af132fddb7cb551fd90a561531311e</u>
TOTAL RECEIVED	30.184884381405780118 ETH 71,471.76 USD
TOTAL SEND	30.120813357279573097 ETH 71,320.06 USD










Token	Balance
Ethereum	0.064071024126209020 ETH 151.70 USD
Matic Token	4,863.260613314318106859 MATIC 1,807.67 USD
Tether USD	0.000000 USDT 0.00 USD
SoPay	16.000000000000000000 SOP
Basic Attention Token	6,961.848139234713926271 BAT
\$ getMATIC.org	5,000.000000 aim rewards
Salt	314.48827019 SALT
Amber Token	1.000000000000000000 AMB
\$ BRAVE	80,000.00 ve.farm
# get-MATIC.org	5,000.000000 laim rewards




Token	Balance
# aeth.network	1.400000 aim rewards
getMATIC.org	N/A Airdrop
get-shib.net	N/A claim rewards on get-shib.net
Maverick Incentive Reward	N/A Maverick Reward
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
get-shiba.org	N/A Airdrop




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:58:23	<u>0xd934dcacf09ecd3a5bceb</u> <u>d8e447597d8b05e84a0001</u> <u>93d230c8a6f159e0086a42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-15 12:58:23	<u>0xd934dcacf09ecd3a5bceb</u> <u>d8e447597d8b05e84a0001</u> <u>93d230c8a6f159e0086a42</u>	- 0.0003371846487600 50 ETH  1.07 USD	✓
3	2024-04-15 12:58:23	<u>0xd934dcacf09ecd3a5bceb</u> <u>d8e447597d8b05e84a0001</u> <u>93d230c8a6f159e0086a42</u>	- 0.0006921292479001 85 ETH  2.21 USD	✓
4	2024-04-15 12:56:47	<u>0x0929671ddcc46b23ef4b</u> <u>2259dc6956329ad005cdec</u> <u>8b7ca45c076d317e7de6a0</u>	+ 0.0645812414057812 53 ETH  206.24 USD	✓
5	2022-02-07 13:32:31	<u>0x5ff4ea24c012a916b677</u> <u>a8c828d5e081231a3d7b01</u> <u>8ebcfada73dbd0aa47c5dc</u>	- 3.0305392862821260 99 ETH  9,531.47 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-02-07 13:32:31	<u>0x5ff4ea24c012a916b677a8c828d5e081231a3d7b018ebcfada73dbd0aa47c5dc</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
7	2022-02-07 13:32:31	<u>0x5ff4ea24c012a916b677a8c828d5e081231a3d7b018ebcfada73dbd0aa47c5dc</u>	- 0.0012384227498370 00 ETH  3.89 USD	✓
8	2022-02-06 19:47:05	<u>0x3654cd80659e1fa712fed5bde14a219697c502d0221949b2b9b779474903f01</u>	- 3.0323864700000000 56 ETH  9,263.91 USD	✓
9	2022-02-06 19:47:05	<u>0x3654cd80659e1fa712fed5bde14a219697c502d0221949b2b9b779474903f01</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
10	2022-02-06 19:47:05	<u>0x3654cd80659e1fa712fed5bde14a219697c502d0221949b2b9b779474903f01</u>	- 0.0021556765801620 00 ETH  6.58 USD	✓
11	2021-10-20 15:28:09	<u>0xebc311edcd5803731af776e168d65fd775a23d19c0105ccd13daf907968a4a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-10-20 15:28:09	<u>0xebc311edcd5803731af776e168d65fd775a23d19c0105ccd13daf907968a4a2</u>	- 0.0000826180000000 00 ETH  0.34 USD	✓
13	2021-10-20 15:28:09	<u>0xebc311edcd5803731af776e168d65fd775a23d19c0105ccd13daf907968a4a2</u>	- 0.0052579719760695 36 ETH  21.87 USD	✓
14	2021-10-13 10:34:08	<u>0xea7cd7c3d1e3f9e9358bfc957af7880ed09c6149bf7cf55d9bf77f09687dd08f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2021-10-13 10:34:08	<u>0xea7cd7c3d1e3f9e9358b</u> <u>fc957af7880ed09c6149bf</u> <u>7cf55d9bf77f09687dd08f</u>	- 0.0016121626828322 75 ETH  5.81 USD	✓
16	2021-10-13 10:34:08	<u>0xea7cd7c3d1e3f9e9358b</u> <u>fc957af7880ed09c6149bf</u> <u>7cf55d9bf77f09687dd08f</u>	- 0.0029874128519215 12 ETH  10.77 USD	✓
17	2021-08-05 17:56:56	<u>0x49a34f947620a9cd8f66</u> <u>7bc36fce70df421d967cfa</u> <u>a88a29d33b3020ae4e783a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-08-05 17:56:56	<u>0x49a34f947620a9cd8f66</u> <u>7bc36fce70df421d967cfa</u> <u>a88a29d33b3020ae4e783a</u>	- 0.0008836415581957 71 ETH  2.49 USD	✓
19	2021-08-05 17:56:56	<u>0x49a34f947620a9cd8f66</u> <u>7bc36fce70df421d967cfa</u> <u>a88a29d33b3020ae4e783a</u>	- 0.0043737607017675 94 ETH  12.36 USD	✓
20	2021-04-13 16:43:29	<u>0x764462c886da53019923</u> <u>8713c4599afb9a9fc6a850</u> <u>a083927d0ffd9b06ad0c6f</u>	- 2.0000000000000000 00 ETH  4,865.20 USD	✓
21	2021-04-13 16:43:29	<u>0x764462c886da53019923</u> <u>8713c4599afb9a9fc6a850</u> <u>a083927d0ffd9b06ad0c6f</u>	- 0.0043785000000000 00 ETH  10.65 USD	✓
22	2021-04-01 15:10:18	<u>0x1e77088a1da53417b436</u> <u>c068cfe243c11a4dfbf208</u> <u>1684ac834fd6aaec5e532e</u>	- 2.4500000000000001 78 ETH  5,227.54 USD	✓
23	2021-04-01 15:10:18	<u>0x1e77088a1da53417b436</u> <u>c068cfe243c11a4dfbf208</u> <u>1684ac834fd6aaec5e532e</u>	- 0.0050925000000000 00 ETH  10.86 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-01 15:09:41	<u>0x3be2a366714811620f705eb5de7024b57f488dfd7c9dd67ebe40467fafceabb0</u>	- 2.4500000000000001 78 ETH  5,227.54 USD	✓
25	2021-04-01 15:09:41	<u>0x3be2a366714811620f705eb5de7024b57f488dfd7c9dd67ebe40467fafceabb0</u>	- 0.0050925000000000 00 ETH  10.86 USD	✓
26	2021-04-01 15:03:45	<u>0x089a3d94bbd5d9abe46202ec25a00841aa923d7e7e4a89ea903964c739daf965</u>	+ 7.7715030199999999 28 ETH  16,581.97 USD	✓
27	2021-03-26 12:30:51	<u>0x22babf8fdd085c33caa48ee9a818b306fe38d57fb10ee06b7a9998a799cd77a4</u>	- 6.0000000000000000 00 ETH  10,275.78 USD	✓
28	2021-03-26 12:30:51	<u>0x22babf8fdd085c33caa48ee9a818b306fe38d57fb10ee06b7a9998a799cd77a4</u>	- 0.0028350000000000 00 ETH  4.85 USD	✓
29	2021-03-06 19:44:29	<u>0x4aa8c23d6ff182521d2b05100abfd15c5575e1774537e2b97caae0982bca650e</u>	- 10.0000000000000000 000 ETH  17,261.60 USD	✓
30	2021-03-06 19:44:29	<u>0x4aa8c23d6ff182521d2b05100abfd15c5575e1774537e2b97caae0982bca650e</u>	- 0.0032550000000000 00 ETH  5.61 USD	✓
31	2021-03-06 19:36:27	<u>0xd9f453839655fc48a803b8e320548027b2b3e8dd9008ebcc55c024e6a88cab97</u>	- 0.0100000000000000 00 ETH  17.26 USD	✓
32	2021-03-06 19:36:27	<u>0xd9f453839655fc48a803b8e320548027b2b3e8dd9008ebcc55c024e6a88cab97</u>	- 0.0028875000000000 00 ETH  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
33	2020-06-16 17:44:05	<u>0xd5dd6ecfd74319076f9a56147f1caaf0cca294372485cfa9fcf5c69bae3c28fe</u>	+ 6.3915075000000003 41 ETH  1,494.46 USD	✓
34	2020-02-13 22:17:36	<u>0xe210a6b82cb99110eac81ecc85524b0b405c9233b6d8e17c0ee6335ea2bb7b21</u>	+ 14.852650999999999 826 ETH  4,235.23 USD	✓
35	2018-05-23 12:12:14	<u>0xc539f688e907c82f4fa670b5ba36e943851dc84517ce825e786ffd6f7507bc80</u>	- 1.1043266199999999 26 ETH	✓
36	2018-05-23 12:12:14	<u>0xc539f688e907c82f4fa670b5ba36e943851dc84517ce825e786ffd6f7507bc80</u>	- 0.0003150000000000 00 ETH	✓
37	2018-05-21 14:45:22	<u>0xd1a7a5051dbab65494584e2d856e64ac89df98abe420778063971898d8acdf72</u>	+ 1.1046416199999999 91 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0xe4bd737fc40eb32819be9ddcd6e592b299fb9c734d91cd04fcda54de3f2c214e</u>	+ 80,000.00 ve.farm	✓
2	2024-04-15 12:58:23	<u>0xd934dcaf09ecd3a5bceb8e447597d8b05e84a000193d230c8a6f159e0086a42</u>	- 127,518,482.000000 000000000000 SHIB	✓
3	2024-01-06 07:36:23	<u>0xeea5195a4d431c81d673dad76905c9e358300449abfe13b9c22fa19d6d76cf39</u>	+ 525,235,396.000000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 10:15:47	<u>0x711d92f62c98115a63545a4f48ddeb39530db0eff3e3b9a21407b6e08ade643</u>	+ 5,000.000000 laim rewards	✓
5	2023-12-03 04:08:59	<u>0x65b552ad3fe0c1db5430058ea8aba4280aeada850a578a22ec97f253900b0737</u>	+ 5,000.000000 aim rewards	✓
6	2023-10-07 23:27:23	<u>0xfe4e519eb2eb27a12266bb49399a0997dbfeb88128dbbc1ea17a8d55140c59e8</u>	+ 1.400000 aim rewards	✓
7	2022-02-07 13:37:17	<u>0x431f8b090fbe5ca8fe3729b30b91f32a5223cebcb1ee1a8787528b3465fe3e31</u>	+ 4,863.260613314318 106859 MATIC  9,814.05 USD	✓
8	2021-10-20 15:32:51	<u>0x49582d9c8deeea118645544292a1a85af2841b7b05846e70903747ba23cf9675</u>	+ 127,518,482.000000 000000000000 SHIB	✓
9	2021-10-20 15:28:09	<u>0xebc311edcd5803731af776e168d65fd775a23d19c0105ccd13dafe907968a4a2</u>	- 3,753.233361 USDT	✓
10	2021-10-13 10:34:08	<u>0xea7cd7c3d1e3f9e9358bfc957af7880ed09c6149bf7cf55d9bf77f09687dd08f</u>	- 4,500.000000 USDT	✓
11	2021-08-05 17:56:56	<u>0x49a34f947620a9cd8f667bc36fce70df421d967cfaa88a29d33b3020ae4e783a</u>	- 3,000.000000 USDT	✓
12	2021-05-24 22:09:17	<u>0x96437d25340c6a7486459e574ae693eefcc7aa78aa556ce93ffb6a5918ec1a5c</u>	+ 11,253.233361 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-16 17:53:34	<u>0xcd0a12bb919c8210fac3dfec7c10b13dc6846b9d1521d1874be38ac20fe9a84e</u>	+ 134,111.2281392499 86270443 CND	✓
14	2020-06-16 17:52:20	<u>0x2d7a2b8cdbcb4c2b34f3e88e479de8d1479c935a1ce583c9d0824722afdfc30b</u>	+ 3,135.067438500000 207569 ZRX	✓
15	2020-02-13 22:25:35	<u>0xc66012689dd7ccd6e1e0c8cd5ad6fa1c64b43827ce6dcfe3aef3a6c1cc5c1dfc</u>	+ 3,577.510764350000 044942 ZRX	✓
16	2019-07-26 13:41:24	<u>0x82ace9c593208a9ab86b6bb9e9b6abae658c3264fc9321e51c15b22991013c69</u>	+ 6.0000000000000000 00 MYC	✓
17	2019-07-08 12:32:17	<u>0xedfcf7bf1c2629f9e8a7b192e3f1cd24b05c19ac6f1ec140f48fc3f6c7ebd16c</u>	+ 3,876.227561799999 875802 BAT	✓
18	2019-07-08 12:27:54	<u>0x928ae0c42676a0575d7f0b4883753c0484c978126063b2a317f8eaf9ead0914c</u>	+ 696.14487129999997 7055 OMG	✓
19	2019-06-01 12:47:02	<u>0x4b176a861e038a0a48ac7f558328225e0fe202f09640cd12a8281d57dfde8c44</u>	+ 3,085.620577434713 595721 BAT	✓
20	2018-12-27 03:45:25	<u>0xa9ed8ec53bb6bc99e3f90a84477b2a07cfb83bd41b66a473d40c911a43d63902</u>	+ 1.0000000000000000 00 AMB	✓
21	2018-11-16 03:29:47	<u>0xfaaf56c1302d3aa94e443edb208ed4a1de10f612757ad0956965877f0032d1dd</u>	+ 48.060343000000003 144 ELEC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 17:36:12	<u>0x90fda248a0493d23054b</u> <u>a5b4067f68a9be8243e291</u> <u>cbba838090d81676de4e9f</u>	+ 16.0000000000000000 000 SOP	✓
23	2018-05-12 23:21:04	<u>0xad7c9c2ec37ea913a8bd</u> <u>3052a1febfe7fcfff3e591</u> <u>75bd7d17879dc5c93f1383</u>	+ 212.79032011000001 0345 OMG	✓
24	2018-05-08 12:45:59	<u>0x182fb4afde00cab99689</u> <u>f12d6b14290a54f83180b6</u> <u>5da630ce147661a6321cdc</u>	+ 59.010603699999997 218 OMG	✓
25	2018-04-28 12:13:34	<u>0x2ccb46fdc50636fff450</u> <u>3fbca074b4426a68034f76</u> <u>ac78d8c6ce2ecaffe23276</u>	+ 82.653983139999994 023 OMG	✓
26	2018-04-27 23:52:44	<u>0x5629666dbcabb78d8f5e</u> <u>1a2af576f9c65d96645ec4</u> <u>e381e5f0991ca0bf9ebf9c</u>	+ 314.48827019 SALT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 23:07:59	<u>0x7dab236a35a47336804f</u> <u>4efd703fd0b6b70a20c9af</u> <u>2ca11a44585e6e7d6a06ef</u>	+ 1 claim rewards on get-shib.net	✓
2	2024-01-06 08:13:11	<u>0xf469f89eedf1ff256220</u> <u>624b248817d6dd8ab71fd0</u> <u>3dd26bec0551583b1eebf7</u>	+ 1 Airdrop	✓
3	2023-12-26 23:05:47	<u>0x67006b24624b63624483</u> <u>76626db400114644665236</u> <u>c932f0941b1af92b107e4d</u>	+ 1 ! matic-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608</u> <u>ee7e64d1f2b60cbd601c3d</u> <u>1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓
5	2023-12-02 11:37:35	<u>0xda0809017af603b12327</u> <u>f71402dbba621d39a5f701</u> <u>f55e8217774135d918010f</u>	+ 1 Airdrop	✓
6	2023-09-10 08:42:11	<u>0xe57a536032c99c296d2f</u> <u>7eee2c0a0fc5b0281822c6</u> <u>08ca9a94a4539e3332d6ac</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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