

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd15c852deb7f7059914b42f03a1c93f0121de6db</u>
TOTAL RECEIVED	21.998999999999998778 ETH
	51,714.14 USD
TOTAL SEND	16.500428768083171605 ETH
	38,788.38 USD

Token	Balance
Ethereum	5.498571231916829838 ETH
	12,925.76 USD
Matic Token	3,072.004464569999981904 MATIC
	1,153.23 USD
# get-MATIC.org	5,000.000000 laim rewards
\$ getMATIC.org	5,000.000000 aim rewards
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
SushiToken	251.313165470000001278 SUSHI
# apyeth.org	1.400000 m rewards
dao.com	180.0 o.com
0x Protocol Token	2,773.849304819999815663 ZRX
# LiquidETH.io	1.700000 rds

Token	Balance
LiquidETH.io	N/A Airdrop
apyETH.in	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
getMATIC.org	N/A Airdrop
get-MATIC.org	N/A Airdrop
oeth.gift	N/A ft
ards	N/A nft-sushi.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:32:11	<u>0x02f071328173fc70230a</u> <u>e56fc259b6516c4336245c</u> <u>f3f351f21d9d7284fffe33</u>	- 16.5000000000000000 000 ETH  39,216.70 USD	✓
2	2024-01-10 00:32:11	<u>0x02f071328173fc70230a</u> <u>e56fc259b6516c4336245c</u> <u>f3f351f21d9d7284fffe33</u>	- 0.0000088124266860 00 ETH  0.02 USD	✓
3	2024-01-10 00:32:11	<u>0x02f071328173fc70230a</u> <u>e56fc259b6516c4336245c</u> <u>f3f351f21d9d7284fffe33</u>	- 0.0004199556564840 00 ETH  0.99 USD	✓
4	2022-10-24 02:43:11	<u>0x6212d8028d6ff909e1e3</u> <u>bec2eed19f2eb5f72918bf</u> <u>ac3e4a032247fff7118db3</u>	+ 21.998999999999998 778 ETH  29,656.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:31:11	<u>0x3dd824c2fd31a7996b9c548f4133429345d97960fd</u> <u>d4d791e4cc33f942ff1968</u>	+ 180.0 o.com	✓
2	2024-01-10 00:33:23	<u>0x5e9c3d4a9e422477f324ebb973b57af4852c732311</u> <u>bb6e268c04d8c0ca699d53</u>	- 16.5000000000000000 000 D•TĐ•	✓
3	2023-12-23 05:06:23	<u>0xe96db55642da4ec962fb86b0e7a18bfd62bbafd1d4</u> <u>9d58759066a2ab2dbcedcf</u>	+ 1.700000 rds	✓
4	2023-12-03 10:06:47	<u>0x997bc4b96e6e1de1a3417d9055572792302582e27b</u> <u>bf3cf4552cc79977ab5409</u>	+ 5,000.000000 laim rewards	✓
5	2023-12-03 04:26:47	<u>0x7b339da7e46af2edbb6c8b262b43125bfc97344885</u> <u>276d02194d32b9f525a389</u>	+ 5,000.000000 aim rewards	✓
6	2023-09-22 09:11:35	<u>0x302c82a12584988f72bae7bb1f0dfb7928c51e3416</u> <u>fe23ab7937053f06186cc2</u>	+ 1.400000 m rewards	✓
7	2022-11-15 21:08:11	<u>0x699fdaa661bdb33fa0332d69b6f90671ba99f8eeb2</u> <u>d485d4d243aca0c09ab1e1</u>	+ 251.31316547000000 1278 SUSHI	✓
8	2022-11-15 21:03:11	<u>0x1df6be5eb79f576d7bb8d4bfdfd40e8ee7b3cbaf8a</u> <u>6803172f50f9575fd5e946</u>	+ 2,773.849304819999 815663 ZRX	✓
9	2022-11-15 19:30:11	<u>0x6037ba8bcedca14b52bcf661e749ac49ef14171790</u> <u>b5b460fb1a422756978c64</u>	+ 3,072.004464569999 981904 MATIC  2,892.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:41:47	<u>0xcf5572236d43c08fcfb8</u> <u>a502fb90fd9315ac9b199d</u> <u>91608775f72a37c1356488</u>	+ 1 ft	✓
2	2024-01-09 20:22:11	<u>0x3c719b7a14271ba2b211</u> <u>84d64c7375b96c629912ee</u> <u>587ee7e5075d2a29b054ce</u>	+ 1 nft-sushi.com	✓
3	2023-12-23 05:11:11	<u>0x8131b403e173d61e99c4</u> <u>64a5e666386d7de0238c05</u> <u>3e84f625bc2f8629ad97ac</u>	+ 1 Airdrop	✓
4	2023-12-03 10:11:59	<u>0x7e9d5ecc5a100bb4415f</u> <u>0c54ac13c895f123d8ab9d</u> <u>b1ae487bc2575cb4cdc79e</u>	+ 1 Airdrop	✓
5	2023-12-03 03:38:47	<u>0xec8a0b2e782fa75b6344</u> <u>07b3eee94688cf1f2da004</u> <u>4c3bdfa14b83890722d733</u>	+ 1 Airdrop	✓
6	2023-10-17 02:32:23	<u>0x799e123555e8abe64084</u> <u>ba7d36a6858bcebe8e22de</u> <u>9d6802ced74d56b6d88762</u>	+ 1 Airdrop	✓
7	2023-09-10 08:44:35	<u>0xd501147547a81875fb78</u> <u>47cc6601f1d3a29e149a66</u> <u>732e4952c64b0a35b75469</u>	+ 1 Maverick Reward	✓

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