

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd568fe22647f9886b8a16812252fe864e25b8660</u>
TOTAL RECEIVED	0.528200000000000003 ETH
	1,242.51 USD
TOTAL SEND	0.038769829016006417 ETH
	91.20 USD

Token	Balance
Ethereum	0.489430170983993607 ETH 1,151.31 USD
Matic Token	0.007716150000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
	0
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
	141,470,450,000,000,005,963,776
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT

Token	Balance
\$ ETH35.com	9,283 us rewards
TÐµthÐµr USD	0.000000 USDT
! matic-nft.com	N/A ! matic-nft.com
ards	N/A ds

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-20 14:33:23	<u>0x8cec72d5999d9cd0dfdb7ec57df6abcb13952c273bb818db383a4876b676300b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-20 14:33:23	<u>0x8cec72d5999d9cd0dfdb7ec57df6abcb13952c273bb818db383a4876b676300b</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
3	2024-01-20 14:33:23	<u>0x8cec72d5999d9cd0dfdb7ec57df6abcb13952c273bb818db383a4876b676300b</u>	- 0.0011123630946233 41 ETH  2.74 USD	✓
4	2024-01-20 14:24:11	<u>0x9604864afca8c8447c542786617e33c4a7a74cd1ca39d5e81cb8f6629429962c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-20 14:24:11	<u>0x9604864afca8c8447c542786617e33c4a7a74cd1ca39d5e81cb8f6629429962c</u>	- 0.0005827225000000 00 ETH  1.43 USD	✓
6	2024-01-20 14:24:11	<u>0x9604864afca8c8447c542786617e33c4a7a74cd1ca39d5e81cb8f6629429962c</u>	- 0.0040602365002677 80 ETH  10.01 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2024-01-15 02:03:11	<u>0xf07c6e870ab5b46a430a77ae76f7ba3672da440d5d749e3e22892b24dd505ccc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-15 02:03:11	<u>0xf07c6e870ab5b46a430a77ae76f7ba3672da440d5d749e3e22892b24dd505ccc</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
9	2024-01-15 02:03:11	<u>0xf07c6e870ab5b46a430a77ae76f7ba3672da440d5d749e3e22892b24dd505ccc</u>	- 0.0011541899100090 76 ETH  2.89 USD	✓
10	2023-12-28 07:33:23	<u>0x42a2fec4e02a62f1a6ed5993e3951030f14d421285e147cc46d554fadc0e673c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-28 07:33:23	<u>0x42a2fec4e02a62f1a6ed5993e3951030f14d421285e147cc46d554fadc0e673c</u>	- 0.0000049252000000 00 ETH  0.01 USD	✓
12	2023-12-28 07:33:23	<u>0x42a2fec4e02a62f1a6ed5993e3951030f14d421285e147cc46d554fadc0e673c</u>	- 0.0014640666536566 00 ETH  3.48 USD	✓
13	2023-12-25 00:35:35	<u>0x49024e3a0c8a5dd28373c8de07fb27fbeb501f90a5d4be9817b58bd958f3c57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-25 00:35:35	<u>0x49024e3a0c8a5dd28373c8de07fb27fbeb501f90a5d4be9817b58bd958f3c57</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
15	2023-12-25 00:35:35	<u>0x49024e3a0c8a5dd28373c8de07fb27fbeb501f90a5d4be9817b58bd958f3c57</u>	- 0.0010796730855512 23 ETH  2.45 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-12-23 02:06:23	<u>0x94f9d6998399cf0ee5c0ff91b583d643c5503fa86f2f505ab8404ca21ebf1723</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-23 02:06:23	<u>0x94f9d6998399cf0ee5c0ff91b583d643c5503fa86f2f505ab8404ca21ebf1723</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
18	2023-12-23 02:06:23	<u>0x94f9d6998399cf0ee5c0ff91b583d643c5503fa86f2f505ab8404ca21ebf1723</u>	- 0.0014712779489533 45 ETH  3.34 USD	✓
19	2023-12-22 06:07:59	<u>0x13500a5e6550f5a48a6ab5952c43e7a25a11e05d49467ce3a4fdaffa879f556b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-22 06:07:59	<u>0x13500a5e6550f5a48a6ab5952c43e7a25a11e05d49467ce3a4fdaffa879f556b</u>	- 0.0003280200000000 00 ETH  0.74 USD	✓
21	2023-12-22 06:07:59	<u>0x13500a5e6550f5a48a6ab5952c43e7a25a11e05d49467ce3a4fdaffa879f556b</u>	- 0.0033567585707465 04 ETH  7.59 USD	✓
22	2023-12-18 06:41:59	<u>0xef0f23e37d30aee3d5db e7a09ccc4fd6176130080826e0c997476ba3846022af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-18 06:41:59	<u>0xef0f23e37d30aee3d5db e7a09ccc4fd6176130080826e0c997476ba3846022af</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
24	2023-12-18 06:41:59	<u>0xef0f23e37d30aee3d5db e7a09ccc4fd6176130080826e0c997476ba3846022af</u>	- 0.0019683256044002 83 ETH  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 03:17:23	<u>0x35c4ec497ea25fda7711352e347869baa436dec7e5d00536df22afbc73980f7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-18 03:17:23	<u>0x35c4ec497ea25fda7711352e347869baa436dec7e5d00536df22afbc73980f7c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
27	2023-12-18 03:17:23	<u>0x35c4ec497ea25fda7711352e347869baa436dec7e5d00536df22afbc73980f7c</u>	- 0.0035994763101092 42 ETH  7.82 USD	✓
28	2023-12-17 09:19:47	<u>0x31b2f25260516b47c88fe904b00246f0e8152b18e014bd9fd1c4fc137cdde2f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-17 09:19:47	<u>0x31b2f25260516b47c88fe904b00246f0e8152b18e014bd9fd1c4fc137cdde2f1</u>	- 0.0007521450000000 00 ETH  1.66 USD	✓
30	2023-12-17 09:19:47	<u>0x31b2f25260516b47c88fe904b00246f0e8152b18e014bd9fd1c4fc137cdde2f1</u>	- 0.0119049135971618 40 ETH  26.41 USD	✓
31	2023-11-06 02:51:59	<u>0xbdd2d377209e4fb1bcc9bac7411a6f622d8e5aa627bc1925d45d483c4a65bc8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-06 02:51:59	<u>0xbdd2d377209e4fb1bcc9bac7411a6f622d8e5aa627bc1925d45d483c4a65bc8f</u>	- 0.0005717850000000 00 ETH  1.07 USD	✓
33	2023-11-06 02:51:59	<u>0xbdd2d377209e4fb1bcc9bac7411a6f622d8e5aa627bc1925d45d483c4a65bc8f</u>	- 0.0042438078223024 32 ETH  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 02:51:11	<u>0x067b089135669aa9603d4496702d414f78d5cde09820beb86dbb0d3919e3015b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-11-06 02:51:11	<u>0x067b089135669aa9603d4496702d414f78d5cde09820beb86dbb0d3919e3015b</u>	- 0.000121910000000000 00 ETH  0.23 USD	✓
36	2023-11-06 02:51:11	<u>0x067b089135669aa9603d4496702d414f78d5cde09820beb86dbb0d3919e3015b</u>	- 0.0009557880182247 52 ETH  1.80 USD	✓
37	2023-11-06 02:45:35	<u>0x0be9eeeb2ed5d4192b5dace6d4718eb132c0ab99c5d1e50c31600756f44c39a1</u>	+ 0.528200000000000000 03 ETH  996.82 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:32:47	<u>0x1da1a0a3b8fbbfaa2e840c46fde8694bfd17d67bfa7f298c98909d14cd50cd37</u>	+ 9,283 us rewards	✓
2	2024-03-24 11:02:47	<u>0x425414f06c7c8f329041c686340391c9c183f45409230f9acf045327bd0d63e1</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
3	2024-01-20 14:33:23	<u>0x8cec72d5999d9cd0dfdb7ec57df6abcb13952c273bb818db383a4876b676300b</u>	- 112,974.000000 USDT  112,902.69 USD	✓
4	2024-01-20 14:24:11	<u>0x9604864afca8c8447c542786617e33c4a7a74cd1ca39d5e81cb8f6629429962c</u>	- 141,470.4500000000 11641532 MATIC  109,568.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 14:24:11	<u>0x9604864afca8c8447c54</u> <u>2786617e33c4a7a74cd1ca</u> <u>39d5e81cb8f6629429962c</u>	+ 141,470,450,000,00 0,005,963,776	✓
6	2024-01-20 14:03:35	<u>0xf8586f17d918acf325b8</u> <u>f180c8d1c36c6628151a05</u> <u>19cb49236415afa024be86</u>	+ 141,470.4577161500 05580857 MATIC  109,568.86 USD	✓
7	2024-01-15 02:06:47	<u>0xc2431d183d23e5a0e8c4</u> <u>a8c31f592126a25c9f9d6b</u> <u>35b4ab709a89f64078fcfb</u>	- 2,000.000000 USDT	✓
8	2024-01-15 02:03:11	<u>0xf07c6e870ab5b46a430a</u> <u>77ae76f7ba3672da440d5d</u> <u>749e3e22892b24dd505ccc</u>	- 2,000.000000 USDT  1,999.59 USD	✓
9	2023-12-28 07:33:23	<u>0x42a2fec4e02a62f1a6ed</u> <u>5993e3951030f14d421285</u> <u>e147cc46d554fad0e673c</u>	- 29,362.95771615608 1005465 MATIC  30,531.60 USD	✓
10	2023-12-25 00:36:59	<u>0xb1514f307f1bd19f015c</u> <u>912cae1aec9813d69d3d85</u> <u>869e1320e09adad3b035fb</u>	- 30,000.000000 USDT	✓
11	2023-12-25 00:35:35	<u>0x49024e3a0c8a5dd28373</u> <u>c8de07fb27fbeb501f90a</u> <u>5d4be9817b58bd958f3c57</u>	- 30,000.000000 USDT  30,020.26 USD	✓
12	2023-12-23 02:08:35	<u>0xb49bd0c69c2836be154a</u> <u>94b47fee24e597664170ad</u> <u>57c6c76a84c50473df3eab</u>	- 6,000.000000 USDT	✓
13	2023-12-23 02:06:23	<u>0x94f9d6998399cf0ee5c0</u> <u>ff91b583d643c5503fa86f</u> <u>2f505ab8404ca21ebf1723</u>	- 6,000.000000 USDT  6,006.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 06:07:59	<u>0x13500a5e6550f5a48a6a</u> <u>b5952c43e7a25a11e05d49</u> <u>467ce3a4fdaffa879f556b</u>	+ 29,200.0000000000 0000000 MATIC  23,987.80 USD	✓
15	2023-12-18 06:41:59	<u>0xef0f23e37d30aee3d5db</u> <u>e7a09ccc4fd61761300808</u> <u>26e0c997476ba3846022af</u>	- 50,000.000000 USD  49,963.26 USD	✓
16	2023-12-18 03:48:23	<u>0x3b9b8faa2242c3fd9817</u> <u>d500ce159a743010da28e5</u> <u>7b258935011a89aed54d04</u>	- 0.000000 USD  0.00 USD	✓
17	2023-12-18 03:18:47	<u>0x756794b84539bc866aa0</u> <u>1bb652295d576895fc5733</u> <u>41d7ec265a3d1c0b62185b</u>	- 150,000.000000 USD	✓
18	2023-12-18 03:17:23	<u>0x35c4ec497ea25fda7711</u> <u>352e347869baa436dec7e5</u> <u>d00536df22afbc73980f7c</u>	- 150,000.000000 USD  149,905.14 USD	✓
19	2023-12-18 03:10:59	<u>0x319f73c9e9a88da1f861</u> <u>7126bdc36ae9cee8bfaa0b</u> <u>d66cd3d4bdc9c91674ce91</u>	+ 349,987.000000 USD  349,759.27 USD	✓
20	2023-12-18 03:04:35	<u>0x666fc3372b2eee4aba10</u> <u>4ec962cd2891ebcd0b35ff</u> <u>8c054d38ff50588226987f</u>	+ 987.000000 USD  986.34 USD	✓
21	2023-12-17 09:19:47	<u>0x31b2f25260516b47c88f</u> <u>e904b00246f0e8152b18e0</u> <u>14bd9fd1c4fc137cdde2f1</u>	- 29,200,000,000,000 ,000,000,000	✓
22	2023-12-17 09:19:47	<u>0x31b2f25260516b47c88f</u> <u>e904b00246f0e8152b18e0</u> <u>14bd9fd1c4fc137cdde2f1</u>	+ 162.95771615607935 7006 MATIC  136.20 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-06 02:51:59	<u>0xbdd2d377209e4fb1bcc9</u> <u>bac7411a6f622d8e5aa627</u> <u>bc1925d45d483c4a65bc8f</u>	- 29,200.000000000000 0000000 MATIC  20,539.28 USD	✓
24	2023-11-06 02:51:59	<u>0xbdd2d377209e4fb1bcc9</u> <u>bac7411a6f622d8e5aa627</u> <u>bc1925d45d483c4a65bc8f</u>	+ 29,200,000,000,000 ,000,000,000	✓
25	2023-11-06 02:34:23	<u>0x838f2a21d8251ccdd25f</u> <u>5823c7822944e672d9d913</u> <u>84438bd3a5411c73e77053</u>	+ 29,200.000000000000 0000000 MATIC  20,539.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-12-26 23:02:11	<u>0x408f8f5597dd07ae63e0</u> <u>073c41d6219c8273354853</u> <u>a86247a8bd958ea3e70717</u>	+ 1 ! matic-nft.com	✓

\* USD values displayed at the time of transaction

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