

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:17 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdcb246a50063f044808421d5229f72003c107251</u>
TOTAL RECEIVED	9.200582640934978684 ETH
	21,815.68 USD
TOTAL SEND	0.155116680000000007 ETH
	367.80 USD



Token	Balance
Ethereum	9.045465960934979677 ETH
	21,447.88 USD
Matic Token	6,703.213857498164543358 MATIC
	2,503.65 USD
\$ getMATIC.org	5,000.000000 aim rewards
# get-MATIC.org	5,000.000000 laim rewards
# UrgentDT.com	100 ess to your funds.
\$ cusd.pro	2,028 o
# LiquidETH.trade	1.700000 claim rewards
Wrapped LUNA Token	0.000000000000000000 LUNA
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
getMATIC.org	N/A Airdrop

Token	Balance
Maverick Incentive Reward	N/A Maverick Reward
oeth.gift	N/A ft
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
LiquidETH.trade	N/A Airdrop


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-14 17:23:35	<u>0x7d55325928e684f55d5896d923e3d0b26a8f65bc6d91edb87b3b22fbb661c4b0</u>	+ 0.3080439924179210 20 ETH  556.43 USD	✓
2	2023-03-23 02:04:35	<u>0x578f54493bc6e362a1482f7234ac5fc67195b3dee2e118e29e68093529693e01</u>	+ 1.2109347099087319 77 ETH  2,105.90 USD	✓
3	2023-03-23 02:00:47	<u>0xe2155d8756d58f677c0086fb6cea3e4235992bd910bb2c7a4f6e05da0e28bacf</u>	+ 0.020000000000000000 00 ETH  34.78 USD	✓
4	2022-11-16 18:24:59	<u>0x3d1db8283877956717cdd6197d418febb3fe7b4abcc014e933156fcbfada4da</u>	+ 2.6011919486083261 43 ETH  3,150.27 USD	✓
5	2022-11-16 18:17:59	<u>0x9b4988446bee31e28715b7e973ac17902990d3e34b2f19bf6bc6de4a5c1cc2e2</u>	+ 0.200000000000000000 11 ETH  242.21 USD	✓
6	2022-02-16 13:43:04	<u>0x7ce0877833f32c0d6894b5618de3c50cd4819d4a2abb930af145e8b00308220f</u>	- 0.149999999999999999 94 ETH  460.60 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-02-16 13:43:04	<u>0x7ce0877833f32c0d6894 b5618de3c50cd4819d4a2a bb930af145e8b00308220f</u>	- 0.0000819765908640 00 ETH  0.25 USD	✓
8	2022-02-16 13:43:04	<u>0x7ce0877833f32c0d6894 b5618de3c50cd4819d4a2a bb930af145e8b00308220f</u>	- 0.0012746234091360 00 ETH  3.91 USD	✓
9	2022-02-16 13:25:20	<u>0xed3b94f810f8f621aa6c 81a6886dc881fbe08914e4 a96b20b685fd97c9864222</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-02-16 13:25:20	<u>0xed3b94f810f8f621aa6c 81a6886dc881fbe08914e4 a96b20b685fd97c9864222</u>	- 0.0000672009802206 69 ETH  0.20 USD	✓
11	2022-02-16 13:25:20	<u>0xed3b94f810f8f621aa6c 81a6886dc881fbe08914e4 a96b20b685fd97c9864222</u>	- 0.0036928790197793 31 ETH  11.33 USD	✓
12	2021-09-28 13:56:09	<u>0x29fdb9ac33c9b6e761a4 2ab338de7c8e4f44aa6801 e966d606d2f30bd42d5fab</u>	+ 0.5763700499999999 67 ETH  1,616.66 USD	✓
13	2021-09-22 01:08:13	<u>0x58f138061d5134b89027 70341ce4cf9251623c2db3 76661ab298c19f7c4e0c3b</u>	+ 0.7985061799999999 54 ETH  2,311.26 USD	✓
14	2021-09-20 23:29:46	<u>0x35747b28f55643d4fed2 9a9d1b5208face101d5e4a a75abdac63ac58abe03920</u>	+ 2.2917610800000001 17 ETH  7,019.02 USD	✓
15	2021-09-20 23:23:23	<u>0x997a8e18d10797a71b43 4b68787de726a0c3ec0bbc d55f2c3438e316c83fc017</u>	+ 0.1970000000000000 08 ETH  603.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-20 20:00:59	<u>0xb2d8ad9b438422ad04c504b6474906f7c2f52722c181b92e7c1886dbb3dfd0da</u>	+ 0.7967746799999999 57 ETH  2,440.29 USD	✓
17	2021-09-20 19:54:43	<u>0x45435d9c2149487488661d0f11383166e766dcbbf31a8d7f906da400f4886dca</u>	+ 0.2000000000000000 11 ETH  612.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:10:59	<u>0x091d4b43ce937b363a001d79abe47b4f677b61afa2d4386025483980938aa289</u>	+ 1.700000 claim rewards	✓
2	2023-12-03 10:15:47	<u>0x711d92f62c98115a63545a4f48ddeb39530db0eff3e3b9a21407b6e08ade643</u>	+ 5,000.000000 claim rewards	✓
3	2023-12-02 12:26:59	<u>0x24779afd38d77332de9909d1b0199541f7a5e925e07ada1b0365656330f7876d</u>	+ 5,000.000000 aim rewards	✓
4	2023-09-23 15:54:35	<u>0x1cfa9d8d9c85833d9feb09d1b0199541f7a5e925e07ada1b0365656330f7876d</u>	+ 100 ess to your funds.	✓
5	2023-07-26 08:29:23	<u>0x5a5f26c84273f873f964c5e7fe18f68084e55dd2a86ef2d9163dd4e8feaa5519</u>	- 2,001 o	✓
6	2023-05-14 17:31:11	<u>0x27e15e43982807352bad498eee7a600cab82b2176c3ff8b1dbe25187622b5ffc</u>	+ 150.43969933379389 6585 MATIC  128.85 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-23 02:07:59	<u>0x3acd8409af53a1eebf14</u> <u>beb13ca3ff6c833df2fe5d</u> <u>1b334702e3c01b52c3a203</u>	+ 504.32778343909654 9500 MATIC  559.75 USD	✓
8	2023-01-25 12:18:47	<u>0x66bc06fd91409904d42f</u> <u>50b12c0051f7d44f0a8a14</u> <u>7ec791aaef6d9afd129cf3</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
9	2022-11-16 18:29:11	<u>0x33c1cc06b8fdae18218a</u> <u>e3e14069d641118e10d83e</u> <u>9c897fea54982b725cf1c2</u>	+ 590.52407523527392 6410 MATIC  530.34 USD	✓
10	2022-11-16 18:24:59	<u>0xfd115739f0f41e574cc0</u> <u>cadb5992573a9b680d9b4f</u> <u>0b183e22f570ba9431972d</u>	+ 12.000000000000000 000 MATIC  10.77 USD	✓
11	2022-09-18 00:55:11	<u>0x20d397ee9ea20e59189f</u> <u>541a59c9553984d512eae0</u> <u>ccaad9a5bf42c38bf29fbf</u>	+ 2,250.122299489999 932121 MATIC  1,858.15 USD	✓
12	2022-05-26 12:44:35	<u>0x31a68ab9fcac000d4451</u> <u>aa13d4f0e74294b8f42492</u> <u>d444f9d85a26d358b3b81a</u>	+ 35.100000000000001 421 MATIC  20.98 USD	✓
13	2022-02-16 13:25:20	<u>0xed3b94f810f8f621aa6c</u> <u>81a6886dc881fbe08914e4</u> <u>a96b20b685fd97c9864222</u>	- 0.5000000000000000 00 LUNA	✓
14	2022-02-16 12:35:01	<u>0x6bd54e3a463793a4b27f</u> <u>c9eb6545b8a941d25c8e27</u> <u>89ec84789581c9b9982f34</u>	+ 0.5000000000000000 00 LUNA	✓
15	2022-01-05 15:07:40	<u>0x5aaf294086f4c783827c</u> <u>d0b08a7adefb12327be063</u> <u>e7ebdb44a89d34abf07319</u>	+ 3,060.699999999999 818101 MATIC  6,678.44 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-05 14:55:46	<u>0x1652d106350aa4d286816457ab1c708309caf169cc59f93aaa64651ed1963a21</u>	+ 100.00000000000000 0000 MATIC  218.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:09:59	<u>0xe569eb916b44600a46d1de67d675522ee0da4a3643aa5cf9afa5b4959fd16d7d</u>	+ 1 ft	✓
2	2023-12-26 23:04:23	<u>0x8d27c4f2bb5bb1a6c6f7c3cd5afc65b24a3ce6336f540fb2ae07330f21e05a95</u>	+ 1 ! matic-nft.com	✓
3	2023-12-25 04:25:47	<u>0xe18188f82864c777a9efe7f34f1a6b23fd246a59b81855164f13d4929a0b6ba3</u>	+ 1 Airdrop	✓
4	2023-12-03 10:27:35	<u>0xfa92c9e158f282736608ee7e64d1f2b60cbd601c3d1957e61cc6c06340fb60ef</u>	+ 1 Airdrop	✓
5	2023-12-02 11:21:59	<u>0x6a45eda4689c2b9452e47a0338e1b0e54485257df09c5a6a38e4c41a115668aa</u>	+ 1 Airdrop	✓
6	2023-09-10 08:44:35	<u>0x3292aafef4329d7f989828fa9f8896295b8d3e3619ea56027278733d43a7ed3c</u>	+ 1 Maverick Reward	✓

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