

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6cffff00b5c98c8fc43f223e5d3c151a55176084</u> |
| TOTAL RECEIVED | 7.400132370275124494 MATIC |
| | 2.79 USD |
| TOTAL SEND | 6.627800858612938661 MATIC |
| | 2.50 USD |










| Token | Balance |
|----------------|--|
| MATIC | 0.772331511662185832 MATIC |
| | 0.29 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| #LRETH.COM | 0.6800000000000000049 lrETH |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| agEUR | 0.007105957297491708 agEUR |
| ! RENDER | 956 Claim Airdrop: renderstake.com |
| 101 Badges | 1 101 |
| 🔍 | N/A ethevents.co |

| Token | Balance |
|---------------------|----------------------------|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 33,000 ANGLE | N/A NFT Airdrop |
| Base Airdrop | N/A NFT Notify |
| 5000 \$BUSD | N/A Voucher |
| 750 OP | N/A NFT Airdrop |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDT Voucher | N/A NFT Voucher |
| 750 OP | N/A NFT AIRDROP ROUND |

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-31 12:04:04 | <u>0x120c11f8302a200ce28c333a278324100c84571c47b039461d1ba1298af8316a</u> | - 0.0693207848351390 38 MATIC  0.04 USD | ✓ |
| 2 | 2023-07-31 12:04:04 | <u>0x120c11f8302a200ce28c333a278324100c84571c47b039461d1ba1298af8316a</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-31 12:04:04 | <u>0x120c11f8302a200ce28c333a278324100c84571c47b039461d1ba1298af8316a</u> | - 0.0790355902900815 87 MATIC  0.05 USD | ✓ |
| 4 | 2023-07-31 12:03:14 | <u>0x60c57cb28f73384fea7a3576ec06a2ca5c004d11d67e067d851d60610e526a0</u> | - 0.0630737509164445 29 MATIC  0.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-31 12:03:14 | <u>0x60c57cb28f73384fea7a3576ec06a2ca5c004d111d67e067d851d60610e526a0</u> | - 0.0101840390889000 01 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-31 12:03:14 | <u>0x60c57cb28f73384fea7a3576ec06a2ca5c004d111d67e067d851d60610e526a0</u> | - 0.0731346318659227 42 MATIC  0.05 USD | ✓ |
| 7 | 2023-07-23 12:23:14 | <u>0xa0c8596dbaaafb17c7fc68d68b3385108514dea1cccbba990c2cc74fdcc6da334d</u> | - 0.0572171232536958 92 MATIC  0.04 USD | ✓ |
| 8 | 2023-07-23 12:23:14 | <u>0xa0c8596dbaaafb17c7fc68d68b3385108514dea1cccbba990c2cc74fdcc6da334d</u> | - 0.0092089862786139 45 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-23 12:23:14 | <u>0xa0c8596dbaaafb17c7fc68d68b3385108514dea1cccbba990c2cc74fdcc6da334d</u> | - 0.0232590048776298 85 MATIC  0.01 USD | ✓ |
| 10 | 2023-07-23 00:17:49 | <u>0x1e76b45c121304684851e9747f21605fd4853a8c0e9369ed773b8b4c2d29ec3b</u> | - 0.0627707726584265 80 MATIC  0.04 USD | ✓ |
| 11 | 2023-07-23 00:17:49 | <u>0x1e76b45c121304684851e9747f21605fd4853a8c0e9369ed773b8b4c2d29ec3b</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-23 00:17:49 | <u>0x1e76b45c121304684851e9747f21605fd4853a8c0e9369ed773b8b4c2d29ec3b</u> | - 0.0176147267224938 29 MATIC  0.01 USD | ✓ |
| 13 | 2023-07-23 00:17:03 | <u>0x7f98b37038cb1456b27081d0737ce3ea91e337b23a869025f4f5663881f668e0</u> | - 0.0584548056544080 19 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-07-23 00:17:03 | <u>0x7f98b37038cb1456b270</u> <u>81d0737ce3ea91e337b23a</u> <u>869025f4f5663881f668e0</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-23 00:17:03 | <u>0x7f98b37038cb1456b270</u> <u>81d0737ce3ea91e337b23a</u> <u>869025f4f5663881f668e0</u> | - 0.0173525684866562 18 MATIC  0.01 USD | ✓ |
| 16 | 2023-07-17 01:44:12 | <u>0x0343520686fe28d18783</u> <u>4e182b7ade12ff281f35a3</u> <u>34fb1f357ff1c38774dd88</u> | - 0.0625259349019736 26 MATIC  0.04 USD | ✓ |
| 17 | 2023-07-17 01:44:12 | <u>0x0343520686fe28d18783</u> <u>4e182b7ade12ff281f35a3</u> <u>34fb1f357ff1c38774dd88</u> | - 0.0112204843190940 09 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-17 01:44:12 | <u>0x0343520686fe28d18783</u> <u>4e182b7ade12ff281f35a3</u> <u>34fb1f357ff1c38774dd88</u> | - 0.0212780781852434 06 MATIC  0.01 USD | ✓ |
| 19 | 2023-07-17 01:43:24 | <u>0xf31fc83b542306817f0d</u> <u>cbbbbd8ad564785eb1678b</u> <u>b2b00cceb05c643c67a858</u> | - 0.0570703172889220 00 MATIC  0.04 USD | ✓ |
| 20 | 2023-07-17 01:43:24 | <u>0xf31fc83b542306817f0d</u> <u>cbbbbd8ad564785eb1678b</u> <u>b2b00cceb05c643c67a858</u> | - 0.0107851179448423 23 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-17 01:43:24 | <u>0xf31fc83b542306817f0d</u> <u>cbbbbd8ad564785eb1678b</u> <u>b2b00cceb05c643c67a858</u> | - 0.0301739907019869 87 MATIC  0.02 USD | ✓ |
| 22 | 2023-07-03 22:33:36 | <u>0xa3d5c95fae73939b9b93</u> <u>24c29330ad50293333740b</u> <u>08fd4ec7075b1b441c5e44</u> | - 0.0507806333088489 52 MATIC  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-07-03 22:33:36 | <u>0xa3d5c95fae73939b9b93</u> <u>24c29330ad50293333740b</u> <u>08fd4ec7075b1b441c5e44</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-03 22:33:36 | <u>0xa3d5c95fae73939b9b93</u> <u>24c29330ad50293333740b</u> <u>08fd4ec7075b1b441c5e44</u> | - 0.0318989353668102 31 MATIC  0.02 USD | ✓ |
| 25 | 2023-07-03 22:32:50 | <u>0xa209cb2c2bdd0822712c</u> <u>5e58d96a8c787028fe9a94</u> <u>4f894c9573b5d2f6e8daa4</u> | - 0.0426556806036302 65 MATIC  0.03 USD | ✓ |
| 26 | 2023-07-03 22:32:50 | <u>0xa209cb2c2bdd0822712c</u> <u>5e58d96a8c787028fe9a94</u> <u>4f894c9573b5d2f6e8daa4</u> | - 0.0089299792819774 36 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-03 22:32:50 | <u>0xa209cb2c2bdd0822712c</u> <u>5e58d96a8c787028fe9a94</u> <u>4f894c9573b5d2f6e8daa4</u> | - 0.0314359931613225 83 MATIC  0.02 USD | ✓ |
| 28 | 2023-06-29 06:09:19 | <u>0x27149fdd80dbd1990f25</u> <u>9e0f43bcc6939779c00928</u> <u>c5a90021791c193162cd58</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-29 06:09:19 | <u>0x27149fdd80dbd1990f25</u> <u>9e0f43bcc6939779c00928</u> <u>c5a90021791c193162cd58</u> | - 0.0072255600000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-29 06:09:19 | <u>0x27149fdd80dbd1990f25</u> <u>9e0f43bcc6939779c00928</u> <u>c5a90021791c193162cd58</u> | - 0.0260310160175415 83 MATIC  0.01 USD | ✓ |
| 31 | 2023-06-29 06:08:01 | <u>0xde7312d8694a0d52900c</u> <u>85c0d5c53e4584ba1ac9b3</u> <u>957e227f24fe5b618333b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-06-29 06:08:01 | <u>0xde7312d8694a0d52900c85c0d5c53e4584ba1ac9b3957e227f24fe5b618333b0</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-29 06:08:01 | <u>0xde7312d8694a0d52900c85c0d5c53e4584ba1ac9b3957e227f24fe5b618333b0</u> | - 0.0065541735459910 92 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-29 06:06:47 | <u>0xf0ebf8aa078035b0266e207d59275cf8362fa4588580a86ecffabe7e35039c01</u> | - 0.0537047482031080 34 MATIC  0.03 USD | ✓ |
| 35 | 2023-06-29 06:06:47 | <u>0xf0ebf8aa078035b0266e207d59275cf8362fa4588580a86ecffabe7e35039c01</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-29 06:06:47 | <u>0xf0ebf8aa078035b0266e207d59275cf8362fa4588580a86ecffabe7e35039c01</u> | - 0.0387854110797372 92 MATIC  0.02 USD | ✓ |
| 37 | 2023-06-29 06:05:49 | <u>0x81812945a94cf6c6728ba33a9521a6af33efa7eeb1924750d69153f2bdffcab7</u> | - 0.0500655875018854 10 MATIC  0.03 USD | ✓ |
| 38 | 2023-06-29 06:05:49 | <u>0x81812945a94cf6c6728ba33a9521a6af33efa7eeb1924750d69153f2bdffcab7</u> | - 0.0087759899999999 99 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-29 06:05:49 | <u>0x81812945a94cf6c6728ba33a9521a6af33efa7eeb1924750d69153f2bdffcab7</u> | - 0.0358188352402104 63 MATIC  0.02 USD | ✓ |
| 40 | 2023-06-29 06:05:21 | <u>0xaba5368835ccf9f76c883d602c7b9d1e9a766d606a88f601abaeb23b4d25717a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-06-29 06:05:21 | <u>0xaba5368835ccf9f76c883d602c7b9d1e9a766d606a88f601abaeb23b4d25717a</u> | - 0.0016114200000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-29 06:05:21 | <u>0xaba5368835ccf9f76c883d602c7b9d1e9a766d606a88f601abaeb23b4d25717a</u> | - 0.0066096127734468 10 MATIC  0.00 USD | ✓ |
| 43 | 2023-06-29 06:04:01 | <u>0x7a98cfbc96fe66a824b6e5423daf94aa6b64a1f0b9922bd7cb178a67c52b27bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-29 06:04:01 | <u>0x7a98cfbc96fe66a824b6e5423daf94aa6b64a1f0b9922bd7cb178a67c52b27bd</u> | - 0.0047216700000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-29 06:04:01 | <u>0x7a98cfbc96fe66a824b6e5423daf94aa6b64a1f0b9922bd7cb178a67c52b27bd</u> | - 0.0196007585476222 87 MATIC  0.01 USD | ✓ |
| 46 | 2023-06-29 06:03:29 | <u>0x171537df10e356036fdd5dddc12f343f06a74172d13a28a6cd0b1471525d960c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-29 06:03:29 | <u>0x171537df10e356036fdd5dddc12f343f06a74172d13a28a6cd0b1471525d960c</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-29 06:03:29 | <u>0x171537df10e356036fdd5dddc12f343f06a74172d13a28a6cd0b1471525d960c</u> | - 0.0073018310084610 96 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-29 06:02:11 | <u>0x075473e04d205c2068fa0f38a742562dbd181f8a3f3f782d1cd41d499cc6e0e4</u> | - 2.9040220174979012 31 MATIC  1.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-06-29 06:02:11 | <u>0x075473e04d205c2068fa</u> <u>0f38a742562dbd181f8a3f</u> <u>3f782d1cd41d499cc6e0e4</u> | - 0.0164452800000000 00 MATIC  0.01 USD | ✓ |
| 51 | 2023-06-29 06:02:11 | <u>0x075473e04d205c2068fa</u> <u>0f38a742562dbd181f8a3f</u> <u>3f782d1cd41d499cc6e0e4</u> | - 0.0681007421192404 43 MATIC  0.04 USD | ✓ |
| 52 | 2023-06-29 06:01:15 | <u>0xa4d62dc01538dcf44a73</u> <u>32d7561cd1d7ac21d49209</u> <u>826d2013a0ba936835d691</u> | - 2.3999999999999999 11 MATIC  1.48 USD | ✓ |
| 53 | 2023-06-29 06:01:15 | <u>0xa4d62dc01538dcf44a73</u> <u>32d7561cd1d7ac21d49209</u> <u>826d2013a0ba936835d691</u> | - 0.0052040700000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-29 06:01:15 | <u>0xa4d62dc01538dcf44a73</u> <u>32d7561cd1d7ac21d49209</u> <u>826d2013a0ba936835d691</u> | - 0.0204743750847291 43 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-29 05:59:29 | <u>0x27cfccdeab2eb7ff1d5e</u> <u>abd5e3b9d586090245113a</u> <u>5e102ca04bc945e326faaa</u> | + 7.4001323702751244 94 MATIC  4.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 09:31:31 | <u>0x5f7e964dab049e0a40e9</u> <u>6049ac87de12348a285b22</u> <u>c8801e723e8a6587f0576f</u> | + 956 Claim Airdrop: renderstake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-06 23:38:09 | <u>0x7ba08e5bf81dc71d035468160252a7dacbef353012d04f58db7b64570cefc332</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 3 | 2024-04-06 06:16:14 | <u>0x6c664d0c23783f6b29cea34740a38904c3bd450c25e2311fa4327c1dcc300e52</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2023-08-01 12:58:14 | <u>0xd723fd6a1b12bf4ae692c0e953112810d93455741975993e41b4ecb071798971</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 5 | 2023-07-31 12:04:04 | <u>0x120c11f8302a200ce28c333a278324100c84571c47b039461d1ba1298af8316a</u> | - 0.0010000000000000 00 agEUR | ✓ |
| 6 | 2023-07-31 12:03:14 | <u>0x60c57cb28f73384fea7a3576ec06a2ca5c004d11d67e067d851d60610e526a0</u> | - 0.0010000000000000 00 agEUR | ✓ |
| 7 | 2023-07-23 20:18:57 | <u>0xc92d5afe1ef82555709525eadd8d5b580e69a0ae4e02e7af01f46a4ef4c32c60</u> | + 0.6800000000000000 49 1rETH | ✓ |
| 8 | 2023-07-23 12:23:14 | <u>0xa0c8596dbaaafb17c7fc68d68b3385108514dea1ccba990c2cc74fdcc6da334d</u> | - 0.0010000000000000 00 agEUR | ✓ |
| 9 | 2023-07-23 00:17:49 | <u>0x1e76b45c121304684851e9747f21605fd4853a8c0e9369ed773b8b4c2d29ec3b</u> | - 0.0010000000000000 00 agEUR | ✓ |
| 10 | 2023-07-23 00:17:03 | <u>0x7f98b37038cb1456b27081d0737ce3ea91e337b23a869025f4f5663881f668e0</u> | - 0.0010000000000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-07-17 01:44:12 | <u>0x0343520686fe28d187834e182b7ade12ff281f35a334fb1f357ff1c38774dd88</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 12 | 2023-07-17 01:43:24 | <u>0xf31fc83b542306817f0dcbbbd8ad564785eb1678bb2b00cceb05c643c67a858</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 13 | 2023-07-03 22:33:36 | <u>0xa3d5c95fae73939b9b9324c29330ad50293333740b08fd4ec7075b1b441c5e44</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 14 | 2023-07-03 22:32:50 | <u>0xa209cb2c2bdd0822712c5e58d96a8c787028fe9a944f894c9573b5d2f6e8daa4</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 15 | 2023-06-29 06:09:19 | <u>0x27149fdd80dbd1990f259e0f43bcc6939779c00928c5a90021791c193162cd58</u> | - 1.462297 USDC  1.46 USD | ✓ |
| 16 | 2023-06-29 06:06:47 | <u>0xf0ebf8aa078035b0266e207d59275cf8362fa4588580a86ecffabe7e35039c01</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 17 | 2023-06-29 06:05:49 | <u>0x81812945a94cf6c6728ba33a9521a6af33efa7eeb1924750d69153f2bdfcab7</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 18 | 2023-06-29 06:04:01 | <u>0x7a98cfbc96fe66a824b6e5423daf94aa6b64a1f0b9922bd7cb178a67c52b27bd</u> | + 0.0181059572974917 07 agEUR | ✓ |
| 19 | 2023-06-29 06:04:01 | <u>0x7a98cfbc96fe66a824b6e5423daf94aa6b64a1f0b9922bd7cb178a67c52b27bd</u> | - 0.020000 USDC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-06-29 06:01:15 | <u>0xa4d62dc01538dcf44a7332d7561cd1d7ac21d49209826d2013a0ba936835d691</u> | + 1.482297 USDC  | ✓ |
| | | | 1.48 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-03-10 07:15:10 | <u>0x38cd33d95c68bf58e29d6dab0a504a525860670a2b9d8537219b32bdb7e3ca6b</u> | + 1 101 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-01-27 00:06:33 | <u>0x8911c270cb3fd88ab10f257baa18f4776b5b25e5dc851615caf7cb518efcbbd6</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-09-19 21:22:03 | <u>0xc7175b9e75aca01b38f49cb4ce24ede507b987c23c56ac83f935ccc345ada2dc</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-10 10:36:21 | <u>0x8df834459781fbe3249f89b7825f0f62a4ef97018694e001f9bb39d5c1c1c879</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-10 02:31:49 | <u>0x531862f0aae441e2b33f36e699ab0a09ca282deac7b5e896063b7c46744b3219</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-07 18:22:21 | <u>0x82158a8896569a10c2ed8ec204374e04087e68c337a3ecbd86d213a2b5561eb9</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 6 | 2023-09-03 10:55:16 | <u>0x5b00c309782e389b4304fb60892ba26301cc65ee026f904205c04639ae09d94e</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-08-27 04:37:44 | <u>0x1beb73d30bfa4f9c1756c694be4d6148a8af16095fefda5bbbada6b869814153d</u> | + 1 claim.circleweekly.com | ✓ |
| 8 | 2023-08-26 08:44:21 | <u>0xa095b1f6394c73fc36bab850e6faa9437ba913963d5d5a1f4c4af1fb2e1d5841</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-08-11 20:38:15 | <u>0x773ee8edcfc7022b350891f08cfa7bf1409400d13d3c228542ca8d425d02a2c9</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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