

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffb6e186afee7898b888face189a1f7c1b455f77</u>
TOTAL RECEIVED	7.029528236490723891 MATIC
	2.65 USD
TOTAL SEND	7.029528236490450332 MATIC
	2.65 USD

Token	Balance
MATIC	0.0000000000000273000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
OriginEther	1.000000000000 o
! RENDER	8,940 Join Stake ( renderstake.com )
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 rds
agEUR	0.00000000000000000000 agEUR










Token	Balance
How Far We've Come	0 HFWC1
azure	1 AZR
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ethevents.co
1000\$ Reward	N/A drop-circle.xyz
'	N/A Reward at BoneWin.com
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:29:07	<u>0xb55d1e90955ce7420695</u>	- 2.9073426833967035	✓
		<u>33ea3ec4f43e5360c7011c</u>	42 MATIC	
		<u>9d6811492970dda80cdfb3</u>	1.49 USD	
2	2024-07-13 08:29:07	<u>0xb55d1e90955ce7420695</u>	- 0.0006310500000210	✓
		<u>33ea3ec4f43e5360c7011c</u>	00 MATIC	
		<u>9d6811492970dda80cdfb3</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-07-13 08:29:07	<u>0xb55d1e90955ce742069533ea3ec4f43e5360c7011c9d6811492970dda80cdfb3</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-07-13 08:27:29	<u>0xa408581ebd5463995dd3b77afb6cdc776fbf3bc84449169fcd25990455bbeb7c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 08:27:29	<u>0xa408581ebd5463995dd3b77afb6cdc776fbf3bc84449169fcd25990455bbeb7c</u>	- 0.00148316000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 08:27:29	<u>0xa408581ebd5463995dd3b77afb6cdc776fbf3bc84449169fcd25990455bbeb7c</u>	- 0.00000000000013719 23 MATIC  0.00 USD	✓
7	2024-01-26 16:36:33	<u>0x505f6c7529a46e17d0482f7ba568f2573764d216fbaf97c1ddd9e6b39a5f282f</u>	- 0.0699704263310811 65 MATIC  0.05 USD	✓
8	2024-01-26 16:36:33	<u>0x505f6c7529a46e17d0482f7ba568f2573764d216fbaf97c1ddd9e6b39a5f282f</u>	- 0.00862605000000000 00 MATIC  0.00 USD	✓
9	2024-01-26 16:36:33	<u>0x505f6c7529a46e17d0482f7ba568f2573764d216fbaf97c1ddd9e6b39a5f282f</u>	- 0.0103364226899511 44 MATIC  0.00 USD	✓
10	2023-07-02 15:03:12	<u>0x101009d71a13ac1e0456ce980d2bd1900038105d9cbc28ba377d3dffffaac4acf</u>	- 1.4158750435188600 66 MATIC  0.95 USD	✓
11	2023-07-02 15:03:12	<u>0x101009d71a13ac1e0456ce980d2bd1900038105d9cbc28ba377d3dffffaac4acf</u>	- 0.0132372944509888 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-07-02 15:03:12	<u>0x101009d71a13ac1e0456</u> <u>ce980d2bd1900038105d9c</u> <u>bc28ba377d3dffaac4acf</u>	- 0.0494031405708041 04 MATIC  0.03 USD	✓
13	2023-06-30 13:56:16	<u>0x17d4aaf518c941707a8a</u> <u>b554a1cafe5fb406aec898</u> <u>27c4ab5b5b185af2909938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-30 13:56:16	<u>0x17d4aaf518c941707a8a</u> <u>b554a1cafe5fb406aec898</u> <u>27c4ab5b5b185af2909938</u>	- 0.0133697139732768 78 MATIC  0.00 USD	✓
15	2023-06-30 13:56:16	<u>0x17d4aaf518c941707a8a</u> <u>b554a1cafe5fb406aec898</u> <u>27c4ab5b5b185af2909938</u>	- 0.1740041546893013 05 MATIC  0.10 USD	✓
16	2023-06-08 15:41:00	<u>0xd9035e8259d608d50522</u> <u>cd058a1132d8c5916015b7</u> <u>9544ff9b52e3b9a41f0935</u>	- 1.3213138739941006 07 MATIC  1.02 USD	✓
17	2023-06-08 15:41:00	<u>0xd9035e8259d608d50522</u> <u>cd058a1132d8c5916015b7</u> <u>9544ff9b52e3b9a41f0935</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
18	2023-06-08 15:41:00	<u>0xd9035e8259d608d50522</u> <u>cd058a1132d8c5916015b7</u> <u>9544ff9b52e3b9a41f0935</u>	- 0.0974656966524959 64 MATIC  0.07 USD	✓
19	2023-06-08 15:40:38	<u>0xbc0255302e1e6b838ec3</u> <u>85b0597f1f532df5503d6b</u> <u>3efce5afde6363458f0cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-08 15:40:38	<u>0xbc0255302e1e6b838ec3</u> <u>85b0597f1f532df5503d6b</u> <u>3efce5afde6363458f0cff</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-08 15:40:38	<u>0xbc0255302e1e6b838ec385b0597f1f532df5503d6b3efce5afde6363458f0cff</u>	- 0.0163522383278373 60 MATIC  0.01 USD	✓
22	2023-06-08 15:38:34	<u>0x3c8e5da3b5c7239e51bd36f6e9cfe650fdc0e542c056406831c9df0d296c36db</u>	- 0.0400242641518365 68 MATIC  0.03 USD	✓
23	2023-06-08 15:38:34	<u>0x3c8e5da3b5c7239e51bd36f6e9cfe650fdc0e542c056406831c9df0d296c36db</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
24	2023-06-08 15:38:34	<u>0x3c8e5da3b5c7239e51bd36f6e9cfe650fdc0e542c056406831c9df0d296c36db</u>	- 0.0392287995139299 63 MATIC  0.03 USD	✓
25	2023-06-08 15:37:38	<u>0x83cf37687128102912853efab88c462e350e0208f5c9069398c18ca5f5220c65</u>	- 0.0400242641518365 68 MATIC  0.03 USD	✓
26	2023-06-08 15:37:38	<u>0x83cf37687128102912853efab88c462e350e0208f5c9069398c18ca5f5220c65</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
27	2023-06-08 15:37:38	<u>0x83cf37687128102912853efab88c462e350e0208f5c9069398c18ca5f5220c65</u>	- 0.0428038962879489 09 MATIC  0.03 USD	✓
28	2023-06-08 15:37:20	<u>0xe06746dc546eae1a81b61738b09bca379d4c213fc3a99b5f61cbb7afe7044426</u>	- 0.0400242641518365 68 MATIC  0.03 USD	✓
29	2023-06-08 15:37:20	<u>0xe06746dc546eae1a81b61738b09bca379d4c213fc3a99b5f61cbb7afe7044426</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-08 15:37:20	<u>0xe06746dc546eae1a81b6</u> <u>1738b09bca379d4c213fc3</u> <u>a99b5f61cbb7afe7044426</u>	- 0.0454896879419029 11 MATIC  0.03 USD	✓
31	2023-06-08 15:36:56	<u>0x0221bb3038d26f8335be</u> <u>507f408e6aa5292d368c39</u> <u>517d14bb7f1c59d19aa0ac</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
32	2023-06-08 15:36:56	<u>0x0221bb3038d26f8335be</u> <u>507f408e6aa5292d368c39</u> <u>517d14bb7f1c59d19aa0ac</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
33	2023-06-08 15:36:56	<u>0x0221bb3038d26f8335be</u> <u>507f408e6aa5292d368c39</u> <u>517d14bb7f1c59d19aa0ac</u>	- 0.0426990982997431 45 MATIC  0.03 USD	✓
34	2023-06-08 15:36:36	<u>0xa61e81708678ab3e4c24</u> <u>fc20004b12df95484f7be7</u> <u>f6acb112055067db07bc98</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
35	2023-06-08 15:36:36	<u>0xa61e81708678ab3e4c24</u> <u>fc20004b12df95484f7be7</u> <u>f6acb112055067db07bc98</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
36	2023-06-08 15:36:36	<u>0xa61e81708678ab3e4c24</u> <u>fc20004b12df95484f7be7</u> <u>f6acb112055067db07bc98</u>	- 0.0445528714929612 63 MATIC  0.03 USD	✓
37	2023-06-08 15:36:04	<u>0xb5f0950eb36fbe157779</u> <u>a6819bd10a1f17d5affb95</u> <u>e665f97a02954651ed8005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-08 15:36:04	<u>0xb5f0950eb36fbe157779</u> <u>a6819bd10a1f17d5affb95</u> <u>e665f97a02954651ed8005</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-08 15:36:04	<u>0xb5f0950eb36fbe157779</u> <u>a6819bd10a1f17d5affb95</u> <u>e665f97a02954651ed8005</u>	- 0.0079690249420794 09 MATIC  0.00 USD	✓
40	2023-06-08 15:33:14	<u>0xd11961e71d8da8367e12</u> <u>f5e6ecd58ffc1fbff9c0ad</u> <u>66378794f0cfb1a8019ffb</u>	- 0.4000000000000000 22 MATIC  0.30 USD	✓
41	2023-06-08 15:33:14	<u>0xd11961e71d8da8367e12</u> <u>f5e6ecd58ffc1fbff9c0ad</u> <u>66378794f0cfb1a8019ffb</u>	- 0.0062367600000000 00 MATIC  0.00 USD	✓
42	2023-06-08 15:33:14	<u>0xd11961e71d8da8367e12</u> <u>f5e6ecd58ffc1fbff9c0ad</u> <u>66378794f0cfb1a8019ffb</u>	- 0.0314266119691222 34 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 15:03:12	<u>0x101009d71a13ac1e0456</u> <u>ce980d2bd1900038105d9c</u> <u>bc28ba377d3dffffaac4acf</u>	+ 0.2883433781080299 02 MATIC  0.19 USD	✓
2	2023-07-02 14:56:11	<u>0x71952c60f851e7ca2b57</u> <u>271d855fa25b49989eacbc</u> <u>c763634e2a5b646fe6f391</u>	+ 2.8317279323897301 96 MATIC  1.90 USD	✓
3	2023-06-08 15:33:56	<u>0xda12cf38ca156481da52</u> <u>8538b372fe59a8a36a76ad</u> <u>002d7bd4b271486b580cd2</u>	+ 1.7699758771784708 24 MATIC  1.36 USD	✓
4	2023-06-08 15:28:32	<u>0x3707083b1b2cc551176a</u> <u>c104d3024758a0ace33c5f</u> <u>c24b4455fe73569adcb536</u>	+ 2.0117848922480030 54 MATIC  1.56 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-08 15:23:04	<u>0x10c427f420b2450f14b7c48e5c837d2a3d71b8377c03cf547d5ecfc0a3436684</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:28:37	<u>0xfaefbb258b561c3350ebe58311f5ade6ca2bff2b97b7845a56640c328d486a1f</u>	+ 1.0000000000 o	✓
2	2024-07-13 08:27:53	<u>0xe1483a8738fa3faa9ab8ebb44754d5903cd498683c9621911ce2a2726b93e125</u>	+ 8,940 Join Stake ( renderstake.com )	✓
3	2024-07-13 08:27:29	<u>0xa408581ebd5463995dd3b77afb6cdc776fbf3bc84449169fcd25990455bbeb7c</u>	- 0.1930625756636498 99 agEUR	✓
4	2024-04-01 06:20:44	<u>0xc634d1ff5e690c37d86ee9c31e22d690a4982899fe94b20d06991acc1e9a228</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-28 19:12:38	<u>0x6339b9b8dccc727fa9a25e4f1dfebd96941ffa9a5d533ace862bec55917bd2ae</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
6	2024-03-27 23:16:15	<u>0x779fd962b74d05ba49649dea64a6cdf74bda570006b3474404eff9c8f0600b9</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-26 07:07:52	<u>0x0de7c60ec87670f8278cf50dfb32f3ed6020c637c8eae8ad95c9eb1365419167</u>	+ 3,794,998 Claim: zks-mainnet.com	✓






#	Date & time	Transaction Id	Amount	
8	2024-03-25 09:58:50	<u>0xf6b354c111f355fa88e1</u> <u>015eb69586a2966407d996</u> <u>ed2efff26509e51d18a791</u>	+ 7,350 rds	✓
9	2024-01-26 16:36:33	<u>0x505f6c7529a46e17d048</u> <u>2f7ba568f2573764d216fb</u> <u>af97c1ddd9e6b39a5f282f</u>	- 0.0333933000000000 01 agEUR	✓
10	2023-06-08 15:41:00	<u>0xd9035e8259d608d50522</u> <u>cd058a1132d8c5916015b7</u> <u>9544ff9b52e3b9a41f0935</u>	- 169.840845 USDC  169.85 USD	✓
11	2023-06-08 15:38:34	<u>0x3c8e5da3b5c7239e51bd</u> <u>36f6e9cfe650fdc0e542c0</u> <u>56406831c9df0d296c36db</u>	- 0.0140000000000000 00 agEUR	✓
12	2023-06-08 15:37:38	<u>0x83cf3768712810291285</u> <u>3efab88c462e350e0208f5</u> <u>c9069398c18ca5f5220c65</u>	- 0.0129999999999999 99 agEUR	✓
13	2023-06-08 15:37:20	<u>0xe06746dc546eae1a81b6</u> <u>1738b09bca379d4c213fc3</u> <u>a99b5f61cbb7afe7044426</u>	- 0.0120000000000000 00 agEUR	✓
14	2023-06-08 15:36:56	<u>0x0221bb3038d26f8335be</u> <u>507f408e6aa5292d368c39</u> <u>517d14bb7f1c59d19aa0ac</u>	- 0.0109999999999999 99 agEUR	✓
15	2023-06-08 15:36:36	<u>0xa61e81708678ab3e4c24</u> <u>fc20004b12df95484f7be7</u> <u>f6acb112055067db07bc98</u>	- 0.0100000000000000 00 agEUR	✓
16	2023-06-08 15:33:14	<u>0xd11961e71d8da8367e12</u> <u>f5e6ecd58ffc1fbff9c0ad</u> <u>66378794f0cfb1a8019ffb</u>	+ 0.2864558756636498 84 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 15:23:04	<u>0x10c427f420b2450f14b7c48e5c837d2a3d71b8377c03cf547d5ecfc0a3436684</u>	+ 169.840845 USDC   169.85 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 20:18:34	<u>0x32b24188a8b8cd52578f36a24de28d249027fcf8ef92b84ee85e3faae3bf507a</u>	+ 1 AZR 	
2	2023-07-02 15:03:12	<u>0x101009d71a13ac1e0456ce980d2bd1900038105d9c bc28ba377d3dffffaac4acf</u>	- 1 HFWC1 	
3	2023-06-30 13:56:16	<u>0x17d4aaf518c941707a8ab554a1cafe5fb406aec89827c4ab5b5b185af2909938</u>	+ 1 HFWC1 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:28:23	<u>0x79814c16767ce44b4ea13683cba6d25e503bd8fdb36290b87de9f44179d051a9</u>	+ 1 1ETH Reward at web3eth.lat 	
2	2024-07-13 08:27:41	<u>0xfaa803b954625be424e80d4a714a00d30f0d962b3a09f2741dc9cf752cc304a6</u>	+ 1 Airdrop at 10bnb.cfd 	
3	2024-01-27 03:07:32	<u>0xfd3bd5241daebec33fb6785601eea53f8a421328a8b4b7255d2f185821b61e7f</u>	+ 1 ethevents.co 	

#	Date & time	Transaction Id	Amount	
4	2024-01-26 20:57:10	<u>0x6e544ae1a8397c509bfd64fde7a6013dae02e5f7f5f98ae7034db38a2b94f893</u>	+ 1 2000usdc.org	✓
5	2024-01-26 20:53:28	<u>0xb22b169317a682c1f4a0aa70de2f50a7b3bbb714940236eba2dbb4fae3416f80</u>	+ 1 5000usdt.com	✓
6	2023-12-10 09:23:06	<u>0x9c9f7830854447c89625b4b160f515918247495d0e91bc1ea8687dfffa40eb9d0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-08-27 02:51:28	<u>0xfcb4a89965cc823217508d5167cae72349ad489463493723efd2e2d32cfc7fdb</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 16:03:52	<u>0x17b483a9a40e711f8426055467201ae9b5f364c2aa1e419224fd7004ecc131d5</u>	+ 1 NFTVoucher	✓
9	2023-08-26 16:03:30	<u>0xdc142c66c170f8ad708b3986e26eb31e9b146ee730df587f311ebcd049233d28</u>	+ 1 UNI-V3-POS	✓
10	2023-08-26 16:03:02	<u>0x5298a309fe7eaf422a1feb72e79267dd6d69ade10e4a21cb35abd0bda409f953</u>	+ 1 drop-circle.xyz	✓
11	2023-08-26 06:21:38	<u>0xeb5ac1217fbcef950b3f4abb1ffa2acce3bc4a14eab60e9c2df05953ebe09c5</u>	+ 1 NFTVoucher	✓
12	2023-08-12 19:21:49	<u>0x5efb5306107a0f39f92d1fd06bb2d10e26138259edfd4b9f2d852d7a1d8b4d08</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount
13	2023-08-02 14:57:31	<u>0x55c8a85f7aa046d4cf09</u> <u>f1d9ebf9541c6723b70b47</u> <u>ae2f8180044a1d2042ebed</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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