

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8340f2f7903023adf5bc82920e6eef8b91159b88</u>
TOTAL RECEIVED	6.229586298365118679 MATIC
	2.27 USD
TOTAL SEND	6.167087003828037872 MATIC
	2.25 USD








Token	Balance
MATIC	0.062499294537081113 MATIC
	0.02 USD
(PoS) Tether USD	0.067548 USDT
	0.06 USD
\$UNI	1,200.0000000000 H
\$WLD Airdrop	50.000000000000000000 o \$5000 WLD
USD Coin	0.058580 USDC
OriginEther	1.0000000000 o
MATIC	2,000.000000000000000000 o Claim
!MATIC	2,000.000000000000000000 o Claim
! 5000usdc.org	1.00000000000000000000 rdrop
LayerZero (ZRO)	574.000000000000000000 erzero.world/










Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
ity â€“ Compel	1 ity â€“ Compel
Layer3 CUBE	13 CUBE
5000\$	N/A 5000\$
	N/A 5000ZRO Token at layerzero.pl
Blast Box https://blast-open.xy z	N/A Blast Box https://blast-open.xyz
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
SHIB NFT #6947	N/A SN41
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
-airdrop.org	N/A -airdrop.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 17:06:16	<u>0xeeb5cb60fd7be2b59544</u> <u>e93e1d5c8f5aa77397249f</u> <u>08aa7b4ac88e79ccb81a04</u>	- 3.1609653378533075 77 MATIC  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-09 17:06:16	<u>0xeeb5cb60fd7be2b59544e93e1d5c8f5aa77397249f08aa7b4ac88e79ccb81a04</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
3	2024-10-09 17:06:16	<u>0xeeb5cb60fd7be2b59544e93e1d5c8f5aa77397249f08aa7b4ac88e79ccb81a04</u>	- 0.0000156441237817 62 MATIC  0.00 USD	✓
4	2024-07-18 06:20:51	<u>0xf870ab104eacd196be8aef5b99cf1d44940f1f8de9d6943c38cd65d9d56c0fc1</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
5	2024-07-18 06:20:51	<u>0xf870ab104eacd196be8aef5b99cf1d44940f1f8de9d6943c38cd65d9d56c0fc1</u>	- 0.0056745000000000 00 MATIC  0.00 USD	✓
6	2024-07-18 06:20:51	<u>0xf870ab104eacd196be8aef5b99cf1d44940f1f8de9d6943c38cd65d9d56c0fc1</u>	- 0.0000000000174018 00 MATIC  0.00 USD	✓
7	2024-07-16 09:57:54	<u>0xc03b6e1dfe67ca268bd29cdd8345113c491e32bee2fd34a741ca6acff03d7eaa</u>	- 0.2250000000000000 06 MATIC  0.11 USD	✓
8	2024-07-16 09:57:54	<u>0xc03b6e1dfe67ca268bd29cdd8345113c491e32bee2fd34a741ca6acff03d7eaa</u>	- 0.0059259900000000 00 MATIC  0.00 USD	✓
9	2024-07-16 09:57:54	<u>0xc03b6e1dfe67ca268bd29cdd8345113c491e32bee2fd34a741ca6acff03d7eaa</u>	- 0.0000000004104735 74 MATIC  0.00 USD	✓
10	2024-07-15 19:18:47	<u>0x3b5d9970d4b009e635e6d3a1e948bd7aa4cc2805d7824ff6db3490de874aa40a</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 19:18:47	<u>0x3b5d9970d4b009e635e6d3a1e948bd7aa4cc2805d7824ff6db3490de874aa40a</u>	- 0.0056741400000000 00 MATIC  0.00 USD	✓
12	2024-07-15 19:18:47	<u>0x3b5d9970d4b009e635e6d3a1e948bd7aa4cc2805d7824ff6db3490de874aa40a</u>	- 0.00000000000045393 12 MATIC  0.00 USD	✓
13	2024-07-15 19:18:07	<u>0xf0836840a2183ea4028baa677c1ccba58e89924e996f17982824fffaa59f1bc</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
14	2024-07-15 19:18:07	<u>0xf0836840a2183ea4028baa677c1ccba58e89924e996f17982824fffaa59f1bc</u>	- 0.0056745000000000 00 MATIC  0.00 USD	✓
15	2024-07-15 19:18:07	<u>0xf0836840a2183ea4028baa677c1ccba58e89924e996f17982824fffaa59f1bc</u>	- 0.00000000000045396 00 MATIC  0.00 USD	✓
16	2024-07-15 19:17:45	<u>0x3ec4be00f74ce9b552741affa407b827364c8032e993f3196441044dc1616a8d</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
17	2024-07-15 19:17:45	<u>0x3ec4be00f74ce9b552741affa407b827364c8032e993f3196441044dc1616a8d</u>	- 0.0059245500000000 00 MATIC  0.00 USD	✓
18	2024-07-15 19:17:45	<u>0x3ec4be00f74ce9b552741affa407b827364c8032e993f3196441044dc1616a8d</u>	- 0.00000000000051346 10 MATIC  0.00 USD	✓
19	2024-07-15 19:17:01	<u>0x951ecfe2e881cbe37e134f627912cb8a0ed557cea6c486c34ec451baf0820615</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-15 19:17:01	<u>0x951ecfe2e881cbe37e134f627912cb8a0ed557cea6c486c34ec451baf0820615</u>	- 0.0059249100000000 00 MATIC  0.00 USD	✓
21	2024-07-15 19:17:01	<u>0x951ecfe2e881cbe37e134f627912cb8a0ed557cea6c486c34ec451baf0820615</u>	- 0.00000000000051349 22 MATIC  0.00 USD	✓
22	2024-07-15 19:16:09	<u>0xc43c025ef0be08c9186f5fee65e294f691bb5234cfa4cf0e8574862ec5b530c5</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
23	2024-07-15 19:16:09	<u>0xc43c025ef0be08c9186f5fee65e294f691bb5234cfa4cf0e8574862ec5b530c5</u>	- 0.0059249100000000 00 MATIC  0.00 USD	✓
24	2024-07-15 19:16:09	<u>0xc43c025ef0be08c9186f5fee65e294f691bb5234cfa4cf0e8574862ec5b530c5</u>	- 0.00000000000065174 01 MATIC  0.00 USD	✓
25	2024-07-15 19:15:59	<u>0xb40737622e03cfadfe9efdbf6e662bd653a180f2cc544d0b56b6939b7f2789f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 19:15:59	<u>0xb40737622e03cfadfe9efdbf6e662bd653a180f2cc544d0b56b6939b7f2789f5</u>	- 0.0032616300000000 00 MATIC  0.00 USD	✓
27	2024-07-15 19:15:59	<u>0xb40737622e03cfadfe9efdbf6e662bd653a180f2cc544d0b56b6939b7f2789f5</u>	- 0.00000000000039139 56 MATIC  0.00 USD	✓
28	2024-07-15 19:15:27	<u>0x0c25a4b857594534abb6801a93c0fd98d88f095c32c5c50262ad39dac53f1c0b</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-15 19:15:27	<u>0x0c25a4b857594534abb6</u> <u>801a93c0fd98d88f095c32</u> <u>c5c50262ad39dac53f1c0b</u>	- 0.0048865200000000 00 MATIC  0.00 USD	✓
30	2024-07-15 19:15:27	<u>0x0c25a4b857594534abb6</u> <u>801a93c0fd98d88f095c32</u> <u>c5c50262ad39dac53f1c0b</u>	- 0.00000000000079813 16 MATIC  0.00 USD	✓
31	2024-07-15 18:58:29	<u>0x321a5f2ba3ab82670070</u> <u>c58f27e0fe69c7a8695900</u> <u>c0a700664870744571d8bb</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
32	2024-07-15 18:58:29	<u>0x321a5f2ba3ab82670070</u> <u>c58f27e0fe69c7a8695900</u> <u>c0a700664870744571d8bb</u>	- 0.0059249100000000 00 MATIC  0.00 USD	✓
33	2024-07-15 18:58:29	<u>0x321a5f2ba3ab82670070</u> <u>c58f27e0fe69c7a8695900</u> <u>c0a700664870744571d8bb</u>	- 0.00000000000065174 01 MATIC  0.00 USD	✓
34	2024-07-15 18:55:09	<u>0x583391d8208961d3c71a</u> <u>7425c3eae14a142fa4c3db</u> <u>80f3459a15584dc15af841</u>	- 0.1100000000000000 01 MATIC  0.05 USD	✓
35	2024-07-15 18:55:09	<u>0x583391d8208961d3c71a</u> <u>7425c3eae14a142fa4c3db</u> <u>80f3459a15584dc15af841</u>	- 0.0054067199904481 28 MATIC  0.00 USD	✓
36	2024-07-15 18:55:09	<u>0x583391d8208961d3c71a</u> <u>7425c3eae14a142fa4c3db</u> <u>80f3459a15584dc15af841</u>	- 0.00000000000095518 72 MATIC  0.00 USD	✓
37	2024-07-15 18:50:49	<u>0x91149b01173f85188ed5</u> <u>d7b872f42f1ed8790be071</u> <u>12484ca6d4da9bf5a9f81c</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-15 18:50:49	<u>0x91149b01173f85188ed5d7b872f42f1ed8790be07112484ca6d4da9bf5a9f81c</u>	- 0.0056741400000000 00 MATIC  0.00 USD	✓
39	2024-07-15 18:50:49	<u>0x91149b01173f85188ed5d7b872f42f1ed8790be07112484ca6d4da9bf5a9f81c</u>	- 0.0000000000215617 32 MATIC  0.00 USD	✓
40	2024-07-15 18:48:25	<u>0x4e1de0e1b0555c83cd4dc3c6e2973499864ac2f1f4a51ef0d3e8e0277aeb5e68</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
41	2024-07-15 18:48:25	<u>0x4e1de0e1b0555c83cd4dc3c6e2973499864ac2f1f4a51ef0d3e8e0277aeb5e68</u>	- 0.0056737800000000 00 MATIC  0.00 USD	✓
42	2024-07-15 18:48:25	<u>0x4e1de0e1b0555c83cd4dc3c6e2973499864ac2f1f4a51ef0d3e8e0277aeb5e68</u>	- 0.0000000000327187 98 MATIC  0.00 USD	✓
43	2024-07-15 18:47:59	<u>0x51f7d0483517599954cd1f31d8b3551b23a260492b053d345e26ecb947623e07</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
44	2024-07-15 18:47:59	<u>0x51f7d0483517599954cd1f31d8b3551b23a260492b053d345e26ecb947623e07</u>	- 0.0056741400000000 00 MATIC  0.00 USD	✓
45	2024-07-15 18:47:59	<u>0x51f7d0483517599954cd1f31d8b3551b23a260492b053d345e26ecb947623e07</u>	- 0.0000000000361253 58 MATIC  0.00 USD	✓
46	2024-07-15 18:47:35	<u>0x0d978ad18317d5cefd8306b00f3a94e5deee20bf1f751e16ae1360d0705054b4</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-07-15 18:47:35	<u>0x0d978ad18317d5cefd8306b00f3a94e5deee20bf1f751e16ae1360d0705054b4</u>	- 0.0056741400000000 00 MATIC 0.00 USD	✓
48	2024-07-15 18:47:35	<u>0x0d978ad18317d5cefd8306b00f3a94e5deee20bf1f751e16ae1360d0705054b4</u>	- 0.0000000000433126 02 MATIC 0.00 USD	✓
49	2024-07-15 18:14:28	<u>0xb79099ea0090b4abb87b9ca5c813d1bdfd024b84e6f87ad36e7ccc86ffe7dc42</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
50	2024-07-15 18:14:28	<u>0xb79099ea0090b4abb87b9ca5c813d1bdfd024b84e6f87ad36e7ccc86ffe7dc42</u>	- 0.0061849800000000 00 MATIC 0.00 USD	✓
51	2024-07-15 18:14:28	<u>0xb79099ea0090b4abb87b9ca5c813d1bdfd024b84e6f87ad36e7ccc86ffe7dc42</u>	- 0.0000000312450757 98 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:05:55	<u>0xe644ac24f99779cadd1f80ad1470d541346816e364eeeca4f8a74b79c6a8d4508</u>	+ 6.2295862983651186 79 MATIC 3.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:23:46	<u>0x2f19b99ce9c08649a7c0ed87b98d6e721ae750200ca60453ebbe421930ebd22e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 01:47:10	<u>0x5f4bf6b3a770eae69a834aa97d6b6a401cd4b23fd8837641fa424df4cdb0ac12</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 09:53:22	<u>0x8ca29caf8b050d0acdba fe95a1eb6d9422147c74d4dea0278fcea5f8f311358c</u>	+ 50.0000000000000000 000 o \$5000 WLD	✓
4	2024-07-16 09:51:50	<u>0x48982df85c88ac589e295bb68f7d43ff8798116314b35f239d48d4593e271cf9</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 00:48:39	<u>0x9e2a252b0ecf2af6140758dee15a0252ba9a096fb1ed7b431b027f9d27023b5d</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-15 21:28:25	<u>0x182af805edf4692a01b1e381d05ae05f7d67037e2d8e5aa5ce3a68c60c686c1d</u>	+ 1,200.0000000000 H	✓
7	2024-07-15 19:15:27	<u>0x0c25a4b857594534abb6801a93c0fd98d88f095c32c5c50262ad39dac53f1c0b</u>	+ 0.053394 USDT  0.05 USD	✓
8	2024-07-15 18:55:09	<u>0x583391d8208961d3c71a7425c3eae14a142fa4c3db80f3459a15584dc15af841</u>	+ 0.058580 USDC	✓
9	2024-07-15 18:50:11	<u>0xb5895ed537ea9c6b887f2112d278f1cee7cf60c5f0bad543b58563cb28914065</u>	+ 1.0000000000 o	✓
10	2024-07-15 18:34:59	<u>0x83361b9717a6dc8e1068de008c5be7cbadea572250ef7af94ac336938e1adb12</u>	+ 574.96981000000005 2241 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 18:07:59	<u>0x2f83fd4251efde47cd45b18ec3f37c2c300db71d5cdd0241cff3889c79e65e04</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-15 18:05:55	<u>0xe644ac24f99779cadd1f80ad1470d541346816e364eeeca4f8a74b79c6a8d4508</u>	+ 0.014154 USDT  0.01 USD	✓
13	2024-07-15 17:53:35	<u>0x4b5f451c7eee27ce55da021b559588cd3e698858486c76700996c2cf4af94d3e</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-07-15 17:44:13	<u>0x205824da2f1e3ddd25ae0952ff864902da5becd7ad59b7b2860d89d742c8e63d</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-05-11 20:42:42	<u>0x9eaa87e248ebe8d84e153316a6785ca8480718cfa50082aa9aa9f28103199fd6</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:20:51	<u>0xf870ab104eacd196be8aef5b99cf1d44940f1f8de9d6943c38cd65d9d56c0fc1</u>	+ 1 CUBE	✓
2	2024-07-16 09:57:54	<u>0xc03b6e1dfe67ca268bd29cdd8345113c491e32bee2fd34a741ca6acff03d7eaa</u>	+ 1 CUBE	✓
3	2024-07-15 19:18:47	<u>0x3b5d9970d4b009e635e6d3a1e948bd7aa4cc2805d7824ff6db3490de874aa40a</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 19:18:07	<u>0xf0836840a2183ea4028b</u> <u>aa677c1cccba58e89924e9</u> <u>96f17982824fffaa59f1bc</u>	+ 1 CUBE	✓
5	2024-07-15 19:17:45	<u>0x3ec4be00f74ce9b55274</u> <u>1affa407b827364c8032e9</u> <u>93f3196441044dc1616a8d</u>	+ 1 CUBE	✓
6	2024-07-15 19:17:01	<u>0x951ecfe2e881cbe37e13</u> <u>4f627912cb8a0ed557cea6</u> <u>c486c34ec451baf0820615</u>	+ 1 CUBE	✓
7	2024-07-15 19:16:09	<u>0xc43c025ef0be08c9186f</u> <u>5fee65e294f691bb5234cf</u> <u>a4cf0e8574862ec5b530c5</u>	+ 1 CUBE	✓
8	2024-07-15 19:15:59	<u>0xb40737622e03cfadfe9e</u> <u>fdbf6e662bd653a180f2cc</u> <u>544d0b56b6939b7f2789f5</u>	+ 1 ity â€” Compel	✓
9	2024-07-15 18:58:29	<u>0x321a5f2ba3ab82670070</u> <u>c58f27e0fe69c7a8695900</u> <u>c0a700664870744571d8bb</u>	+ 1 CUBE	✓
10	2024-07-15 18:50:49	<u>0x91149b01173f85188ed5</u> <u>d7b872f42f1ed8790be071</u> <u>12484ca6d4da9bf5a9f81c</u>	+ 1 CUBE	✓
11	2024-07-15 18:48:25	<u>0x4e1de0e1b0555c83cd4d</u> <u>c3c6e2973499864ac2f1f4</u> <u>a51ef0d3e8e0277aeb5e68</u>	+ 1 CUBE	✓
12	2024-07-15 18:47:59	<u>0x51f7d0483517599954cd</u> <u>1f31d8b3551b23a260492b</u> <u>053d345e26ecb947623e07</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-15 18:47:35	<u>0x0d978ad18317d5cefd8306b00f3a94e5deee20bf1f751e16ae1360d0705054b4</u>	+ 1 CUBE	✓
14	2024-07-15 18:14:28	<u>0xb79099ea0090b4abb87b9ca5c813d1bdfd024b84e6f87ad36e7ccc86ffe7dc42</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:28:28	<u>0x5c3c7ff924130a039e523b6effe681f3448a6a56e56e580d6bfcf7ab01ab71c6</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-08-18 11:24:28	<u>0xd0be7cb668feadba9d7b7f7338494399480217ff8f86dcad2be21df4b900f5d1</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-18 11:23:50	<u>0xd8b1477b08ea02eab1603ff80c7c315602ca36107f4e953c7d5f6c28cb5ecd0c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 11:23:32	<u>0x67d57f146670bf88840e7865b92f7d1f67332dbde43bfafa23cd940cb2058883</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-03 18:28:16	<u>0xd12ed94fe7ffbe786e92d65652b2d4660953025b035891f2aeb42a72d269c663</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-18 06:21:31	<u>0xc8d729933a064d362c9323256a4ab1af4e900e46770886f4e3819bed6d24be50</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 06:16:22	<u>0x07f4f66a8b3c41d5e5954abea9ddb992b40e1372916aad2d754f63bfdb5c16fa</u>	+ 1 5000\$	✓
8	2024-07-15 19:19:31	<u>0x2d664c1efcaff2be31249e22b2dc7295e0011b58e65e22a03a68674103a3cc03</u>	+ 1 SN41	✓
9	2024-07-15 18:15:34	<u>0x3a581ca66a7c926623b3a3eb9f71aca87dd3305c4d337b5f5c53cbec3ba59f75</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-15 18:14:48	<u>0x2c38e98b0f58b189edfa13008f6a754d815677767c82451237810e01ca0c38cb</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-05-11 20:43:36	<u>0x7c475388be5722df15ec5c90b2dc8175fb47a787f828a46a246cc741b33eae92</u>	+ 1 -airdrop.org	✓
12	2024-05-11 20:43:16	<u>0x2a39c017da4c90f22699dc6b672da3d284c278966135516d44bdaa8d69941623</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-11 20:43:14	<u>0x19cfbcc89a97b32c7f7774c6f6990bb4aba347e6c03ac8c2391da7b02e777c6a</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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