

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfe31666ee0ed0d41b88641cccfcea44e7a5ad88</u>
TOTAL RECEIVED	0.10299999999999994 MATIC
	0.03 USD
TOTAL SEND	0.101740000000966002 MATIC
	0.03 USD







Token	Balance
MATIC	0.001259999999034000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
Acces debridgether.com	1 m
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces blast2l.com	1 d
usdc2.com	1 claim rewards on usdc2.com
ITS Mainnet NFT	1 ITS
Mind Nebula	0 Mind Network






Token	Balance
Galaxy OAT	2 OAT
CafeCosmos Galxe	0 CCG
Polyhedra 2024	1 Polyhedra 2024
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%€enet]








MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 20:23:01	<u>0x56d3b5b049b364a16ba980b75cfd2d54070c2ead7a0b42bc3f33f9501bddf8ff</u>	- 0.0023700000008610 00 MATIC  0.00 USD	✓
2	2024-09-01 20:23:01	<u>0x56d3b5b049b364a16ba980b75cfd2d54070c2ead7a0b42bc3f33f9501bddf8ff</u>	- 0.0006299999995170 00 MATIC  0.00 USD	✓
3	2024-09-01 20:23:01	<u>0x56d3b5b049b364a16ba980b75cfd2d54070c2ead7a0b42bc3f33f9501bddf8ff</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
4	2024-05-30 17:57:03	<u>0x78baf9d77604bdab9c16e5932a238c37787b92819d731602c8664e95cb90aed2</u>	- 0.0061141582752890 00 MATIC  0.00 USD	✓
5	2024-05-30 17:57:03	<u>0x78baf9d77604bdab9c16e5932a238c37787b92819d731602c8664e95cb90aed2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-30 17:57:03	<u>0x78baf9d77604bdab9c16e5932a238c37787b92819d731602c8664e95cb90aed2</u>	- 0.00000000000074970 00 MATIC  0.00 USD	✓
7	2024-04-21 00:32:00	<u>0xbcc61dd6452aed787fb4b40c1503dd470379401e18dc26a7d3aaeb27690cbcd6</u>	- 0.0079167602490200 44 MATIC  0.00 USD	✓
8	2024-04-21 00:32:00	<u>0xbcc61dd6452aed787fb4b40c1503dd470379401e18dc26a7d3aaeb27690cbcd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-04-21 00:32:00	<u>0xbcc61dd6452aed787fb4b40c1503dd470379401e18dc26a7d3aaeb27690cbcd6</u>	- 0.0000216077295420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 14:38:51	<u>0xf0f05542465a1407d812</u> <u>62177b2d0b689871c2d70c</u> <u>f719e11758126cd2da88f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 14:38:51	<u>0xf0f05542465a1407d812</u> <u>62177b2d0b689871c2d70c</u> <u>f719e11758126cd2da88f3</u>	- 0.0015050533185935 70 MATIC  0.00 USD	✓
12	2024-04-20 14:38:51	<u>0xf0f05542465a1407d812</u> <u>62177b2d0b689871c2d70c</u> <u>f719e11758126cd2da88f3</u>	- 0.0036399217987814 14 MATIC  0.00 USD	✓
13	2024-04-20 14:38:39	<u>0x9b6b6d422d63ee833da3</u> <u>46eb6829455f389f48a0c9</u> <u>cb84a5a674b95040c0d256</u>	+ 0.0120000000000000 00 MATIC  0.00 USD	✓
14	2024-04-18 19:28:00	<u>0xea28214cb76b2e62ad73</u> <u>2bd1367b5bf3139917c721</u> <u>52633415957e1e4f859452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2024-04-18 19:28:00	<u>0xea28214cb76b2e62ad73</u> <u>2bd1367b5bf3139917c721</u> <u>52633415957e1e4f859452</u>	- 0.0011958211239634 84 MATIC  0.00 USD	✓
16	2024-04-18 19:28:00	<u>0xea28214cb76b2e62ad73</u> <u>2bd1367b5bf3139917c721</u> <u>52633415957e1e4f859452</u>	- 0.0037430988760365 16 MATIC  0.00 USD	✓
17	2024-04-17 18:18:59	<u>0x45e7ce6f9eb5a5f1d22f</u> <u>c29faf2c03aba269fdf276</u> <u>86fd3a700b46a87771a5a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-17 18:18:59	<u>0x45e7ce6f9eb5a5f1d22f</u> <u>c29faf2c03aba269fdf276</u> <u>86fd3a700b46a87771a5a5</u>	- 0.0037848487244358 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-17 18:18:59	<u>0x45e7ce6f9eb5a5f1d22fc29faf2c03aba269fdf27686fd3a700b46a87771a5a5</u>	- 0.0155781032150074 71 MATIC  0.01 USD	✓
20	2024-03-27 23:29:29	<u>0x9c6c23aec9f380ae2536425b9a5a5ef637f40d2f4139f95c6391189c1ceb10bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-27 23:29:29	<u>0x9c6c23aec9f380ae2536425b9a5a5ef637f40d2f4139f95c6391189c1ceb10bb</u>	- 0.0014842200000000 00 MATIC  0.00 USD	✓
22	2024-03-27 23:29:29	<u>0x9c6c23aec9f380ae2536425b9a5a5ef637f40d2f4139f95c6391189c1ceb10bb</u>	- 0.0026809325103996 30 MATIC  0.00 USD	✓
23	2024-03-27 20:38:40	<u>0x026ddbe40f377cbc4679cdc36fc724f705d57bb157004ad9d8cb23666cfc0bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-27 20:38:40	<u>0x026ddbe40f377cbc4679cdc36fc724f705d57bb157004ad9d8cb23666cfc0bd4</u>	- 0.0004917609613861 56 MATIC  0.00 USD	✓
25	2024-03-27 20:38:40	<u>0x026ddbe40f377cbc4679cdc36fc724f705d57bb157004ad9d8cb23666cfc0bd4</u>	- 0.0090795990386138 44 MATIC  0.00 USD	✓
26	2024-03-21 19:30:35	<u>0xf9ff97fc9e890a840d0d09f3ef095da4dda2cdca2823d5e71bf52eda235fe536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-21 19:30:35	<u>0xf9ff97fc9e890a840d0d09f3ef095da4dda2cdca2823d5e71bf52eda235fe536</u>	- 0.0014842200000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-03-21 19:30:35	<u>0xf9ff97fc9e890a840d0d09f3ef095da4dda2cdca2823d5e71bf52eda235fe536</u>	- 0.0010336633230183 58 MATIC  0.00 USD	✓
29	2024-03-21 07:52:30	<u>0xade8490d9beb22cc8b92534cd54c4670d672bf3ccd5047171e5200dfd636ad3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-21 07:52:30	<u>0xade8490d9beb22cc8b92534cd54c4670d672bf3ccd5047171e5200dfd636ad3a</u>	- 0.0039415388915982 02 MATIC  0.00 USD	✓
31	2024-03-21 07:52:30	<u>0xade8490d9beb22cc8b92534cd54c4670d672bf3ccd5047171e5200dfd636ad3a</u>	- 0.0053587718099614 30 MATIC  0.00 USD	✓
32	2024-02-27 13:33:35	<u>0x008bcb941d5596608c71849bcba5043319b748eeca64296877b4df88a1b0efc0</u>	- 0.0089535777611621 20 MATIC  0.00 USD	✓
33	2024-02-27 13:33:35	<u>0x008bcb941d5596608c71849bcba5043319b748eeca64296877b4df88a1b0efc0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2024-02-27 13:33:35	<u>0x008bcb941d5596608c71849bcba5043319b748eeca64296877b4df88a1b0efc0</u>	- 0.0013580487730320 00 MATIC  0.00 USD	✓
35	2024-02-22 18:05:02	<u>0xe3310f182be666be50e80957a3485ee6889b9a058ec41421452ee6f04a797ef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-22 18:05:02	<u>0xe3310f182be666be50e80957a3485ee6889b9a058ec41421452ee6f04a797ef5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 18:05:02	<u>0xe3310f182be666be50e8</u> <u>0957a3485ee6889b9a058e</u> <u>c41421452ee6f04a797ef5</u>	- 0.0006649626645900 00 MATIC  0.00 USD	✓
38	2024-02-18 17:00:26	<u>0x923aca6b0d69f013089a</u> <u>102d02d158c66b05013a33</u> <u>777f33bf945e1f6b49a607</u>	- 0.0022639800000000 00 MATIC  0.00 USD	✓
39	2024-02-18 17:00:26	<u>0x923aca6b0d69f013089a</u> <u>102d02d158c66b05013a33</u> <u>777f33bf945e1f6b49a607</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-02-18 17:00:26	<u>0x923aca6b0d69f013089a</u> <u>102d02d158c66b05013a33</u> <u>777f33bf945e1f6b49a607</u>	- 0.0005593265643420 00 MATIC  0.00 USD	✓
41	2024-02-17 12:09:06	<u>0x7eae426e8c820561bef1</u> <u>531ff145f733eb25ba7ffd</u> <u>4b052564c8a3fefaf0db635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-17 12:09:06	<u>0x7eae426e8c820561bef1</u> <u>531ff145f733eb25ba7ffd</u> <u>4b052564c8a3fefaf0db635</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
43	2024-02-17 12:09:06	<u>0x7eae426e8c820561bef1</u> <u>531ff145f733eb25ba7ffd</u> <u>4b052564c8a3fefaf0db635</u>	- 0.0017011892567737 60 MATIC  0.00 USD	✓
44	2024-02-13 04:22:22	<u>0x1ae9d32e193e26777dc4</u> <u>6abec85c431f03ab3c7f24</u> <u>8a214980bfe9cd69b4ad3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-13 04:22:22	<u>0x1ae9d32e193e26777dc4</u> <u>6abec85c431f03ab3c7f24</u> <u>8a214980bfe9cd69b4ad3d</u>	- 0.0004973894651590 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 04:22:22	<u>0x1ae9d32e193e26777dc46abec85c431f03ab3c7f248a214980bfe9cd69b4ad3d</u>	- 0.0026866868889359 08 MATIC  0.00 USD	✓
47	2024-02-12 21:16:40	<u>0xd7cb382e8e2bc4bbfc3c50b814f10cf6e2b55aa5b8ead21d8d3f771823147a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-12 21:16:40	<u>0xd7cb382e8e2bc4bbfc3c50b814f10cf6e2b55aa5b8ead21d8d3f771823147a2b</u>	- 0.0035976573154481 24 MATIC  0.00 USD	✓
49	2024-02-12 21:16:40	<u>0xd7cb382e8e2bc4bbfc3c50b814f10cf6e2b55aa5b8ead21d8d3f771823147a2b</u>	- 0.0018631814575599 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:09:01	<u>0x5cf5fe244e70c60b4204b5e9e4ec6ff75d87c6ffd9d4e3cd7be54c8f06c2c99f</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 03:37:46	<u>0xae50180fd35056df98c492e66bb155721f18246ef1b28d29ca21946f1c1ebd84</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-04-08 09:32:18	<u>0x9ad1bd54895828f20e0249de0d449bdf5f1d937fa646ff2c96e3a6178d522893</u>	+ 0.0179999999999999 99 MATIC  0.01 USD	✓
4	2024-03-27 11:47:38	<u>0xfc34d8f35415989b542eea905f7e6e72a5f0a8944d43b1c9739a9b623fa34ca3</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 05:29:45	<u>0x12457e4fcaae0a8612a617bb00257ad707f44099d3feb66a081633fcf9e9f648</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓
6	2024-02-17 10:18:32	<u>0xdc63982b41e43f509ed725481d45f4b23051f7ec47b8b351ee7dac7470217bfd</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-17 09:33:59	<u>0x008ded30ebd4ff126be24adbc255d425313f1ad6c91af8703be434f2f70eda58</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 01:02:59	<u>0x7a92b13afe6bc7a3054d8653a3666192c2ab8abf4d4885b4baa5d40bf3d39c23</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-12 12:00:15	<u>0x33026c7e854c71ae45e371001de2651b3b361a8ab04aabfb8a6fea565c1fefc7</u>	+ 0.008999999999999999 99 MATIC  0.00 USD	✓
10	2024-01-26 01:10:01	<u>0x40779a442027f7e124fe6d1a6a85817ac06af67e37ce35c22b1850036db1cfe8</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:43:08	<u>0x36fff884a57ce9205df3e4231d11a877c562cc1f63c013125b08e6e9fda01746</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 21:59:42	<u>0x2bcec5f797eb168cebbd1dc5983679396980f3c7f44c9d0287bafca8af6013b9</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 17:57:35	<u>0x24f709c35b1058df84e9</u> <u>fdfd5253766083dff9bdde</u> <u>d82204ceb06e68eea4b497</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-30 17:57:15	<u>0x3a0b42b4fe60e05247f4</u> <u>8b4b1d728ab9768fb7b115</u> <u>b2a936bb0c17e115320e5e</u>	+ 1 tkether.com	✓
5	2024-04-18 19:28:08	<u>0xfc4781091db45271d851</u> <u>86884308e8e0d3bccca58eb</u> <u>20d604147ecca03c7d4c12</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-21 09:25:25	<u>0xf21c00388bc07c754925</u> <u>1d8123cccbae6fe47e499c</u> <u>14e2bdc9d0152075c723e2</u>	+ 1 d	✓
7	2024-02-27 13:33:45	<u>0xbd6366570269d977cad9</u> <u>bdd86ed721f414e8b7f190</u> <u>89ee973d70a4c04a8b79e6</u>	+ 1 ard	✓
8	2024-02-22 18:05:10	<u>0x055151bd3376e9fac698</u> <u>da40e933b99ed864418597</u> <u>7da54a376bbf3cda0067b6</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:26:40	<u>0xcb0436e6f8156f144cb7</u> <u>bf414e0059b64af71b957a</u> <u>4eee1d7d14205ae337d854</u>	+ 1 OAT	✓
2	2024-04-23 06:26:40	<u>0xcb0436e6f8156f144cb7</u> <u>bf414e0059b64af71b957a</u> <u>4eee1d7d14205ae337d854</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 14:38:51	<u>0xf0f05542465a1407d81262177b2d0b689871c2d70cf719e11758126cd2da88f3</u>	- 1 Mind Network	✓
4	2024-04-17 18:18:59	<u>0x45e7ce6f9eb5a5f1d22fc29faf2c03aba269fdf27c86fd3a700b46a87771a5a5</u>	+ 1 Mind Network	✓
5	2024-03-27 23:29:29	<u>0x9c6c23aec9f380ae2536425b9a5a5ef637f40d2f4139f95c6391189c1ceb10bb</u>	- 1 Mind Network	✓
6	2024-03-27 20:38:40	<u>0x026ddbe40f377cbc4679cdc36fc724f705d57bb157004ad9d8cb23666cfc0bd4</u>	+ 1 Mind Network	✓
7	2024-03-21 19:30:35	<u>0xf9ff97fc9e890a840d0d09f3ef095da4dda2cdca2823d5e71bf52eda235fe536</u>	- 1 Mind Network	✓
8	2024-03-21 07:52:30	<u>0xade8490d9beb22cc8b92534cd54c4670d672bf3ccd5047171e5200dfd636ad3a</u>	+ 1 Mind Network	✓
9	2024-02-17 12:09:06	<u>0x7eae426e8c820561bef1531ff145f733eb25ba7ffd4b052564c8a3fefa0db635</u>	+ 1 Polyhedra 2024	✓
10	2024-02-13 04:22:22	<u>0x1ae9d32e193e26777dc46abec85c431f03ab3c7f248a214980bfe9cd69b4ad3d</u>	- 1 CCG	✓
11	2024-02-12 21:16:40	<u>0xd7cb382e8e2bc4bbfc3c50b814f10cf6e2b55aa5b8ead21d8d3f771823147a2b</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 19:16:08	<u>0x1fa2a0eaeb1ff877c046e00a899bffa9a743bf1d86b7bf7b77ffe79d9374a6c07</u>	+ 1 ITS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:59:01	<u>0x08e7f1fe36393019e2bd52720c17d7bef6700ff38569c1eca216b8fd2ce5d49d</u>	+ 1 e]	✓
2	2024-04-17 20:41:09	<u>0x551ef7d7bec529912c811094bdb5d3281eff9f74267af5b2a34867234ea53c3a</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-27 23:54:13	<u>0xa08ae259fc0ca4568c5bd27ad1a4e62cd8a38f9131588909627729c74fde5d4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:08:23	<u>0x042df4c6cf5ed685f251fc55c884cbb94901cdb31e6f16b48f3a78ab74edaf92</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 07:53:06	<u>0xc372e95598d84ac79a980e421493e96c1d120538b138e04fa09468c3f75cc1ec</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
6	2024-02-23 20:53:59	<u>0xe56a88d35d7311363d4558e2c955452079f0de5f5606fb077f4f586175585c91</u>	+ 1 Reward at [3000usdc i%Enet]	✓
7	2024-02-23 20:16:05	<u>0x4c1996b79810a89ff23c2ba2e8d4f87e21915d1141b9c32a5bdc3069048f911a</u>	+ 1 Airdrop at [5eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 12:30:53	<u>0xdd3b81bb2d40e0ec6fa92a8d44a7bf9dc941d9ef0820422adc3587d68dc8af98</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 12:10:20	<u>0x5ebd0afc88472d3e210a8765ae3e1d200469971af5174a4f164b5b818c872c67</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-12 21:24:31	<u>0x4dbda94cd8a6280ea3d45d2648e52f14d6db532c933637c46ab001844323b533</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-12 21:22:05	<u>0xdf351e98d73a86682236a14f705ac3dc27c6e171ea a3869aaba1d7d8a5bbb8dc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

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