

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d28b6173a7a5556d1d0ccd96dcc05d59bdfa7f</u>
TOTAL RECEIVED	0.054228086962910003 MATIC
	0.02 USD
TOTAL SEND	0.017055909023388278 MATIC
	0.00 USD


Token	Balance
MATIC	0.037172177939521725 MATIC
	0.01 USD
Anichess Orb of Power	N/A ORB
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:02:48	<u>0xc556d03a44e71df23c83</u> <u>ae1488f9230c3ec63dcd61</u> <u>4b36cb264092b18bda6599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 10:02:48	<u>0xc556d03a44e71df23c83</u> <u>ae1488f9230c3ec63dcd61</u> <u>4b36cb264092b18bda6599</u>	- 0.0027073390051242 81 MATIC  0.00 USD	✓
3	2024-02-13 10:02:48	<u>0xc556d03a44e71df23c83</u> <u>ae1488f9230c3ec63dcd61</u> <u>4b36cb264092b18bda6599</u>	- 0.0018106339409534 01 MATIC  0.00 USD	✓
4	2024-02-13 10:02:10	<u>0x1eef833c0ce2e29e3ef3</u> <u>06b38613830e3b4f5ee58f</u> <u>7d1b6aedb574116803b33b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 10:02:10	<u>0x1eef833c0ce2e29e3ef3</u> <u>06b38613830e3b4f5ee58f</u> <u>7d1b6aedb574116803b33b</u>	- 0.0025726211834231 94 MATIC  0.00 USD	✓
6	2024-02-13 10:02:10	<u>0x1eef833c0ce2e29e3ef3</u> <u>06b38613830e3b4f5ee58f</u> <u>7d1b6aedb574116803b33b</u>	- 0.0019458537171465 51 MATIC  0.00 USD	✓
7	2024-02-12 09:33:31	<u>0x95e349892c408ed779a8</u> <u>6e9e90c6ab2c5a035c567e</u> <u>9d957106905972ed5ccd63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 09:33:31	<u>0x95e349892c408ed779a8</u> <u>6e9e90c6ab2c5a035c567e</u> <u>9d957106905972ed5ccd63</u>	- 0.0027226808559374 52 MATIC  0.00 USD	✓
9	2024-02-12 09:33:31	<u>0x95e349892c408ed779a8</u> <u>6e9e90c6ab2c5a035c567e</u> <u>9d957106905972ed5ccd63</u>	- 0.0019360383472215 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 09:32:53	<u>0x46a3877015767767dd54</u> <u>404dfb1eceb9131509f369</u> <u>1a55ba131b65fde4358336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 09:32:53	<u>0x46a3877015767767dd54</u> <u>404dfb1eceb9131509f369</u> <u>1a55ba131b65fde4358336</u>	- 0.0019709384829243 20 MATIC  0.00 USD	✓
12	2024-02-12 09:32:53	<u>0x46a3877015767767dd54</u> <u>404dfb1eceb9131509f369</u> <u>1a55ba131b65fde4358336</u>	- 0.0013898034906575 04 MATIC  0.00 USD	✓
13	2024-01-20 22:37:22	<u>0xb6f2378cb6862acfb004</u> <u>9311bd8dfb594b46b4fd6e</u> <u>730daec5a4508fbf6ce35c</u>	+ 0.0142280869629099 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:01:38	<u>0x51179db2ea26d62fe1cb</u> <u>6f7bbb2b87304f86ff6812</u> <u>1c6f40896dc429f5c8e0bb</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:02:48	<u>0xc556d03a44e71df23c83</u> <u>ae1488f9230c3ec63dcd61</u> <u>4b36cb264092b18bda6599</u>	- 1 ORB	✓
2	2024-02-13 10:02:10	<u>0x1eef833c0ce2e29e3ef3</u> <u>06b38613830e3b4f5ee58f</u> <u>7d1b6aedb574116803b33b</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 09:45:13	<u>0xa5ff899e10cc422d781306d9c92d8d0037b45c90d02ea27e63ef393f5df23f0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-12 09:33:31	<u>0x95e349892c408ed779a86e9e90c6ab2c5a035c567e9d957106905972ed5ccd63</u>	- 1 ORB	✓
5	2024-02-12 09:33:23	<u>0xbe00e1a99fd0544667ada7cea4feb3807d92896d3a65c1dbba09f78901caf32c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-12 09:31:41	<u>0x60cc3c79dbd4aa501b78b188e87cc09db37a8ff1c11fc09c5e50c58d8ea1f0e9</u>	+ 1 ORB	✓
7	2024-02-12 09:30:49	<u>0x22469d6f96b4cb2807e56d356f7b18c766f70a2d85014086c2b29179ec55af15</u>	+ 1 ORB	✓
8	2024-02-12 09:24:54	<u>0x54cca91043ceca9a8eee48df0fd274c750626b69394633823191e55e3e27c0af</u>	+ 1 ORB	✓
9	2024-01-20 22:39:58	<u>0xbbb19feae3405ace904d5f0b6e3522efaec2e32fae030773376e217497457455</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 22:37:58	<u>0xdf24f6c7a6070447212421f4f835dac6052b08b0d58d19968016126ce60ece0b</u>	+ 1 1000usdc.top	✓
11	2024-01-20 22:37:54	<u>0xc91b0488bd9944d83b27a9ddf0d525ee5da3452868e5e8068af39553cc6bb313</u>	+ 1 3000usdt.cc	✓

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