

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04cdbea9c125c8940aa7753779141d4233e92a53</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.014671949255869999 MATIC
	0.00 USD

Token	Balance
MATIC	0.015328050744130002 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ℓ	N/A 5000ZRO Token at layerzero.pℓ
Anichess Orb of Power	N/A ORB
.xyz	N/A .xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:04:59	<u>0x02a9234cbc4347868713</u> <u>358f27bbddf4721b95e26</u> <u>c32874e2d1387ed979a11b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 17:04:59	<u>0x02a9234cbc4347868713</u> <u>358f27bbddf4721b95e26</u> <u>c32874e2d1387ed979a11b</u>	- 0.0013171940001733 15 MATIC  0.00 USD	✓
3	2024-08-17 17:04:59	<u>0x02a9234cbc4347868713</u> <u>358f27bbddf4721b95e26</u> <u>c32874e2d1387ed979a11b</u>	- 0.00000000000013865 20 MATIC  0.00 USD	✓
4	2024-08-17 16:40:55	<u>0x3fa641859e89cac7d795</u> <u>c4015937557d9fcaef2242</u> <u>5dda6cdb64dfa66c9ce1b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 16:40:55	<u>0x3fa641859e89cac7d795</u> <u>c4015937557d9fcaef2242</u> <u>5dda6cdb64dfa66c9ce1b1</u>	- 0.0013171940001039 89 MATIC  0.00 USD	✓
6	2024-08-17 16:40:55	<u>0x3fa641859e89cac7d795</u> <u>c4015937557d9fcaef2242</u> <u>5dda6cdb64dfa66c9ce1b1</u>	- 0.00000000000010052 27 MATIC  0.00 USD	✓
7	2024-08-16 15:35:53	<u>0xfaecb96c16a9b5b3002a</u> <u>552e44e81c670fa73369c1</u> <u>9b496b5c81c9918bec4105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-16 15:35:53	<u>0xfaecb96c16a9b5b3002a</u> <u>552e44e81c670fa73369c1</u> <u>9b496b5c81c9918bec4105</u>	- 0.0011724156287967 80 MATIC  0.00 USD	✓
9	2024-08-16 15:35:53	<u>0xfaecb96c16a9b5b3002a</u> <u>552e44e81c670fa73369c1</u> <u>9b496b5c81c9918bec4105</u>	- 0.0002991521369082 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 21:54:50	<u>0x5ca53e74563ccae1638a51be09052f05b80f594a0ecc1b3e4996cc462d941c10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 21:54:50	<u>0x5ca53e74563ccae1638a51be09052f05b80f594a0ecc1b3e4996cc462d941c10</u>	- 0.0026991247273973 70 MATIC  0.00 USD	✓
12	2024-01-23 21:54:50	<u>0x5ca53e74563ccae1638a51be09052f05b80f594a0ecc1b3e4996cc462d941c10</u>	- 0.0001376989686086 07 MATIC  0.00 USD	✓
13	2024-01-23 21:54:12	<u>0x587d8eb518171b5087cdb74b500d7f2e6d5bf8177d037e3742baa8d25b72d516</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 21:54:12	<u>0x587d8eb518171b5087cdb74b500d7f2e6d5bf8177d037e3742baa8d25b72d516</u>	- 0.0027048002986437 78 MATIC  0.00 USD	✓
15	2024-01-23 21:54:12	<u>0x587d8eb518171b5087cdb74b500d7f2e6d5bf8177d037e3742baa8d25b72d516</u>	- 0.0001512860787854 04 MATIC  0.00 USD	✓
16	2024-01-23 21:53:34	<u>0xf7469e447f2b5bc50062d5b03084a96a10aa4bf2bd5694eeffb0c75fe9b8078a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 21:53:34	<u>0xf7469e447f2b5bc50062d5b03084a96a10aa4bf2bd5694eeffb0c75fe9b8078a3</u>	- 0.0027061754626822 71 MATIC  0.00 USD	✓
18	2024-01-23 21:53:34	<u>0xf7469e447f2b5bc50062d5b03084a96a10aa4bf2bd5694eeffb0c75fe9b8078a3</u>	- 0.0001822190164807 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 21:52:54	<u>0xd5586e5bc7bc7efe513f</u> <u>4427536514429285db94cb</u> <u>35b39f504d097a0b90e2d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 21:52:54	<u>0xd5586e5bc7bc7efe513f</u> <u>4427536514429285db94cb</u> <u>35b39f504d097a0b90e2d5</u>	- 0.0018995733024186 88 MATIC  0.00 USD	✓
21	2024-01-23 21:52:54	<u>0xd5586e5bc7bc7efe513f</u> <u>4427536514429285db94cb</u> <u>35b39f504d097a0b90e2d5</u>	- 0.0000851156324790 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:06:25	<u>0x5e560c28aca3f18638b1</u> <u>f85cd975fb9935c80d46fc</u> <u>74f4e12f736b84fdd4716d</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 21:54:36	<u>0xe11af5f4187a8d78a5a3</u> <u>782f47312064eedc7176b5</u> <u>074e65138874458bdd4102</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:04:59	<u>0x02a9234cbc4347868713</u> <u>358f27bbddf4721b95e26</u> <u>c32874e2d1387ed979a11b</u>	- 3 ORB	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 16:40:55	<u>0x3fa641859e89cac7d795c4015937557d9fcaef22425dda6cdb64dfa66c9ce1b1</u>	- 1 ORB	✓
3	2024-08-16 15:39:03	<u>0x8a58e372949c2b26ba0afb89853713d5db44fff8fd30c5a166e22de17fdde0c7</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 15:38:43	<u>0xd4f1b478641f397de86a33a90bad701c6ff309d50b54380ef06a17c0acac85fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 15:37:49	<u>0x3d2d61dc8cf61d4dcbda1aa67b795a4cb83fc4aaa4f42cfe4dd1c20b1703b2c8</u>	+ 1 .xyz	✓
6	2024-08-16 15:35:53	<u>0xfaecb96c16a9b5b3002a552e44e81c670fa73369c19b496b5c81c9918bec4105</u>	- 2 ORB	✓
7	2024-02-05 11:15:00	<u>0x8210babeac84c680a4ff40fb9a4fcd00c25fce9faaeb10b7e6c18752abc0be9e</u>	+ 1 ORB	✓
8	2024-02-04 12:36:56	<u>0x79f6b125ef019edc24c86d44d480a5ddc33a26cf97ad2182ea1fd4f4a858a49b</u>	+ 1 ORB	✓
9	2024-02-03 11:24:15	<u>0x4a33ba4581d062e196db5a0b31b75ba0c00e87aaa3ea626bc9e7a927ffd92d3f</u>	+ 1 ORB	✓
10	2024-02-02 14:08:43	<u>0x5fb0f48773a3fbaf418b1d0fc583a6f714a4b5995787e881d81bd2d63e296c71</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 12:15:29	<u>0xe1d11cec0ce2ff86eff7</u> <u>278da267c757d99b5d1acc</u> <u>7d82b2c3a65c2e24553897</u>	+ 1 ORB	✓
12	2024-02-01 11:15:21	<u>0xb43489b12f416591ab3d</u> <u>08b47562524eb5f79fbf89</u> <u>779ad6b9a558184b5874d4</u>	+ 1 ORB	✓
13	2024-01-31 10:58:28	<u>0x7ced3903e73f73412fbc</u> <u>bdb827d5afb7215ef21c19</u> <u>421d0e32c5fc1143f9ba7e</u>	+ 1 ORB	✓
14	2024-01-30 11:11:26	<u>0x99ea5e33b0d759de9612</u> <u>2433b887499e32d1d662b7</u> <u>e5779d4e5106c3595538b9</u>	+ 1 ORB	✓
15	2024-01-29 11:26:59	<u>0x151d642b9024b023bbb1</u> <u>5c1e0a2a047934f94f6432</u> <u>816dcd27e10e9f2035f513</u>	+ 1 ORB	✓
16	2024-01-28 12:45:48	<u>0x1a2285e114051f529ef9</u> <u>d1d044425f5b2f575a1168</u> <u>5b0b46b1b167635c97d6dc</u>	+ 1 ORB	✓
17	2024-01-27 15:22:05	<u>0x38a7c609361706099829</u> <u>aea6cbd25343c88a389c2b</u> <u>98393ba68d05e73761376b</u>	+ 1 ORB	✓
18	2024-01-26 11:13:32	<u>0xd9b4d51bc904087e9ab3</u> <u>13a0021168ecf00afc9747</u> <u>4a9dd3fa0966da86173ccd</u>	+ 1 ORB	✓
19	2024-01-25 12:01:49	<u>0x21a431140f197dbba840</u> <u>57043977bdc77872f98ab4</u> <u>cf6802beae1d3b14e7851a</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 14:41:17	<u>0xba307a2572f8ba341aa6</u> <u>21cce5a22b53e6d5ac1291</u> <u>c7e2dc057fb50a64065ab0</u>	+ 1 ORB	✓
21	2024-01-24 00:24:31	<u>0x6976b855745b0649c6af</u> <u>b6d889b3c54ae90c314b95</u> <u>71640600e89d4a4c6d452d</u>	+ 1 1000usdc.top	✓
22	2024-01-24 00:22:31	<u>0xfe06b8ab070655ab48fa</u> <u>baa56d5d1c8de3a02a7672</u> <u>2427e1cd212dad30342ab4</u>	+ 1 3000usdt.cc	✓
23	2024-01-23 21:56:02	<u>0x0db465dfbd67ee6391dd</u> <u>1316b53dba57d4876aa17f</u> <u>c32535d00033405a2af110</u>	+ 1 ORB	✓
24	2024-01-23 21:54:50	<u>0x5ca53e74563ccae1638a</u> <u>51be09052f05b80f594a0e</u> <u>cc1b3e4996cc462d941c10</u>	- 1 ORB	✓
25	2024-01-23 21:54:12	<u>0x587d8eb518171b5087cd</u> <u>b74b500d7f2e6d5bf8177d</u> <u>037e3742baa8d25b72d516</u>	- 1 ORB	✓
26	2024-01-23 21:53:34	<u>0xf7469e447f2b5bc50062</u> <u>d5b03084a96a10aa4bf2bd</u> <u>5694eefb0c75fe9b8078a3</u>	- 1 ORB	✓
27	2024-01-23 21:51:38	<u>0x0e55b421358fc250d278</u> <u>225dcc391d728157e5f071</u> <u>daaf1e6cc8685dfd28b45f</u>	+ 1 ORB	✓
28	2024-01-23 21:50:32	<u>0x11a2cce15d54b7dbd237</u> <u>184bf8550d05cb7ba2feb2</u> <u>7730a3809800073d49e978</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 21:48:08	<u>0xa778605cb3e068794304</u> <u>972e3fa2351fe9ffd50b48</u> <u>73fbc46cb1577977096092</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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