

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0be9a60370bac508789044d272ea6388e868460a</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.026139216120163497 MATIC
	0.01 USD







Token	Balance
MATIC	0.003860783879836504 MATIC 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLASTUP Airdrop	1 aL NFT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
Mint0ETH	1 to 1 eth
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
l	N/A 5000ZRO Token at layerzero.pl
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
Anichess Orb of Power	N/A ORB
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:51:11	<u>0x80adb681707e1a1e7feb1a1331e9927413a015df99ec7282f9c235181218be03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 16:51:11	<u>0x80adb681707e1a1e7feb1a1331e9927413a015df99ec7282f9c235181218be03</u>	- 0.0013171939998960 11 MATIC  0.00 USD	✓
3	2024-08-17 16:51:11	<u>0x80adb681707e1a1e7feb1a1331e9927413a015df99ec7282f9c235181218be03</u>	- 0.00000000000011092 16 MATIC  0.00 USD	✓
4	2024-08-11 06:37:03	<u>0x0d1cdbd5f776a8718dc8ab5cad88d56a78f95c06f84be13966d0352e99a53a26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 06:37:03	<u>0x0d1cdbd5f776a8718dc8ab5cad88d56a78f95c06f84be13966d0352e99a53a26</u>	- 0.0014905089972616 23 MATIC  0.00 USD	✓
6	2024-08-11 06:37:03	<u>0x0d1cdbd5f776a8718dc8ab5cad88d56a78f95c06f84be13966d0352e99a53a26</u>	- 0.00000000000013518 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-11 06:22:13	<u>0x776874896aab18d3dc4c</u> <u>fee21c469d4ec3f27d135f</u> <u>fe763356c6a01365b242b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-11 06:22:13	<u>0x776874896aab18d3dc4c</u> <u>fee21c469d4ec3f27d135f</u> <u>fe763356c6a01365b242b4</u>	- 0.0014905089981628 61 MATIC  0.00 USD	✓
9	2024-08-11 06:22:13	<u>0x776874896aab18d3dc4c</u> <u>fee21c469d4ec3f27d135f</u> <u>fe763356c6a01365b242b4</u>	- 0.00000000000012132 05 MATIC  0.00 USD	✓
10	2024-01-23 17:03:28	<u>0xe427f16bb85c441607d1</u> <u>25c6189d89d8d90fdd26cb</u> <u>fad8329191103fbca5a04e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 17:03:28	<u>0xe427f16bb85c441607d1</u> <u>25c6189d89d8d90fdd26cb</u> <u>fad8329191103fbca5a04e</u>	- 0.0026705248487552 73 MATIC  0.00 USD	✓
12	2024-01-23 17:03:28	<u>0xe427f16bb85c441607d1</u> <u>25c6189d89d8d90fdd26cb</u> <u>fad8329191103fbca5a04e</u>	- 0.0026820144829465 65 MATIC  0.00 USD	✓
13	2024-01-23 17:02:50	<u>0xd55a30436210387b6923</u> <u>30880c6e3b910bee9c9b39</u> <u>76758018d7c986f0dee76e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 17:02:50	<u>0xd55a30436210387b6923</u> <u>30880c6e3b910bee9c9b39</u> <u>76758018d7c986f0dee76e</u>	- 0.0027477937670612 46 MATIC  0.00 USD	✓
15	2024-01-23 17:02:50	<u>0xd55a30436210387b6923</u> <u>30880c6e3b910bee9c9b39</u> <u>76758018d7c986f0dee76e</u>	- 0.0029734821816394 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 17:02:14	<u>0x2ebc508a8a54de04023d</u> <u>ba8aecc149dcb193349986</u> <u>835cc47aa9f5b523f49de0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 17:02:14	<u>0x2ebc508a8a54de04023d</u> <u>ba8aecc149dcb193349986</u> <u>835cc47aa9f5b523f49de0</u>	- 0.0023016870020087 13 MATIC  0.00 USD	✓
18	2024-01-23 17:02:14	<u>0x2ebc508a8a54de04023d</u> <u>ba8aecc149dcb193349986</u> <u>835cc47aa9f5b523f49de0</u>	- 0.0038658959910074 97 MATIC  0.00 USD	✓
19	2024-01-23 17:01:12	<u>0xf872fde3ab954d3bae71</u> <u>3621c4f7c3d8facbd0eab8</u> <u>066d30ff81c789146ef688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 17:01:12	<u>0xf872fde3ab954d3bae71</u> <u>3621c4f7c3d8facbd0eab8</u> <u>066d30ff81c789146ef688</u>	- 0.0017496237453335 68 MATIC  0.00 USD	✓
21	2024-01-23 17:01:12	<u>0xf872fde3ab954d3bae71</u> <u>3621c4f7c3d8facbd0eab8</u> <u>066d30ff81c789146ef688</u>	- 0.0028499821024163 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:56:58	<u>0x3d48dc95f8325fe2ae00</u> <u>5374c92ef6721aeeb74268</u> <u>9a41a79a0c20c9c406fe5d</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:53:31	<u>0xf5d9fb3152045337c9d0b9d67ea98a8e82279f7ffe</u> <u>f0a31c46a45adc268b33f3</u>	+ 1 to 1 eth	✓
2	2024-08-17 16:51:49	<u>0xd430d59a987da370d34c9e791b25e47004d7358ff6</u> <u>2b66cbfd894113552ce10e</u>	+ 1 aL NFT	✓
3	2024-08-17 16:51:43	<u>0xf8c38a80b972e67fb54014e81a57a5363eebc5e1bf</u> <u>ae05a735bcbb5e91641703</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-11 06:44:03	<u>0xa8cd65196fc639872ec2cb7bf459adfa8fc9f2d3bb</u> <u>da5cb5d70d6ac098d31ab9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-01-23 17:01:36	<u>0x997f3da32f5814824ce4e29a22d3604c7fd2fba271</u> <u>934eeec4ba2ca4bab6a42b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:52:33	<u>0xe029a2ea1a6bfa00723efe514f052e952fd642b6d8</u> <u>a39ddb19f715488c03057e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 16:52:33	<u>0x13f07754ef5c8474178731ac12e29ed1a5b7bd3560</u> <u>7b043900f390cee7a619ff</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
3	2024-08-17 16:51:11	<u>0x80adb681707e1a1e7feb1a1331e9927413a015df99</u> <u>ec7282f9c235181218be03</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 06:37:03	<u>0x0d1cdbd5f776a8718dc8</u> <u>ab5cad88d56a78f95c06f8</u> <u>4be13966d0352e99a53a26</u>	- 1 ORB	✓
5	2024-08-11 06:22:35	<u>0x4ce1d9eb0250a607add4</u> <u>5f6359c5825f0c4efdaf5f</u> <u>92700dac0dcdca358c7db6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 06:22:13	<u>0x776874896aab18d3dc4c</u> <u>fee21c469d4ec3f27d135f</u> <u>fe763356c6a01365b242b4</u>	- 1 ORB	✓
7	2024-02-05 05:14:20	<u>0x65f74a6b0bbb4d4afd58</u> <u>b06bf476f5389d2f19b664</u> <u>512066d4101959a0b1f6bd</u>	+ 1 ORB	✓
8	2024-02-04 06:35:34	<u>0x66d102bb7c1b52708997</u> <u>2546ffdb4804b548943e51</u> <u>21247e5dcbec7a040bfe50</u>	+ 1 ORB	✓
9	2024-02-03 05:23:39	<u>0x36da9c83be808af97f3f</u> <u>0405b77e2e205b44ec0d66</u> <u>29f8d7b286486146cbf9d5</u>	+ 1 ORB	✓
10	2024-02-02 06:14:38	<u>0xbae9355cbb53c0212e14</u> <u>1338c2c34d9d562a5896d5</u> <u>4b28062a3b14191941ed5a</u>	+ 1 ORB	✓
11	2024-02-01 05:14:30	<u>0x34f52bc237fb04ba7710</u> <u>498a39244c36abc0ffad28</u> <u>997a69f5d1d7894532ac2c</u>	+ 1 ORB	✓
12	2024-02-01 01:09:38	<u>0xe825c3d62072ca801ddc</u> <u>65d2296cebe9ece35d0dec</u> <u>bb334d2f838aba645275c4</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 04:57:42	<u>0x497c83c7ba2e18b8b767</u> <u>a951898e63fe17f11c2b02</u> <u>5698ce27ba0789d7889660</u>	+ 1 ORB	✓
14	2024-01-30 05:10:42	<u>0xd5afba4869975aeb1a0a</u> <u>b1ca9f39c77aa0fc8c17ad</u> <u>7c1f66a98533af574f0271</u>	+ 1 ORB	✓
15	2024-01-29 05:17:33	<u>0xd3932ae74354fa8d71e4</u> <u>d1ecc3427d3d8ea22b0841</u> <u>223ce3d8d36b287ee7b542</u>	+ 1 ORB	✓
16	2024-01-28 06:35:36	<u>0x49b4c6244a8e6f98cfe0</u> <u>3fe99b9d9e96f983a48c31</u> <u>73f82cf41267e0944dee04</u>	+ 1 ORB	✓
17	2024-01-27 09:25:38	<u>0x642dcd61047dfd6f903e</u> <u>ca53bad6ecfcb948993f21</u> <u>b9fec7fb0cb645e75150a6</u>	+ 1 ORB	✓
18	2024-01-26 04:59:44	<u>0x707f4434d21e99cc2daf</u> <u>47427ace7fa321d71fa296</u> <u>cd30e76e97e7b5bc082e31</u>	+ 1 ORB	✓
19	2024-01-25 05:11:28	<u>0x93c7f7c65527a564db74</u> <u>43b9170ec6e9f282b700f3</u> <u>b052323496d7509ea580bd</u>	+ 1 ORB	✓
20	2024-01-24 08:42:27	<u>0x6f6ee88e0d7744dd9fdc</u> <u>69109615d4052ddbfb6284</u> <u>9d331b1e56007d435c45e9</u>	+ 1 ORB	✓
21	2024-01-23 21:10:14	<u>0xa644b1907feba4678b22</u> <u>6b2339f1b7ece5080a75c5</u> <u>f2cf1430a6e9a4146eaf12</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 21:09:34	<u>0xea03e550ac65462f92ab</u> <u>8bb1eb7c7e08ed4af7e856</u> <u>0493e3a7c474dde2f693b9</u>	+ 1 1000usdc.top	✓
23	2024-01-23 17:04:30	<u>0x35d8c3c158167103e27c</u> <u>c7534facaff8aa81086732</u> <u>9a83350c85c96a411c4af5</u>	+ 1 ORB	✓
24	2024-01-23 17:03:28	<u>0xe427f16bb85c441607d1</u> <u>25c6189d89d8d90fdd26cb</u> <u>fad8329191103fbca5a04e</u>	- 1 ORB	✓
25	2024-01-23 17:02:50	<u>0xd55a30436210387b6923</u> <u>30880c6e3b910bee9c9b39</u> <u>76758018d7c986f0dee76e</u>	- 1 ORB	✓
26	2024-01-23 17:02:14	<u>0x2ebc508a8a54de04023d</u> <u>ba8aecc149dcb193349986</u> <u>835cc47aa9f5b523f49de0</u>	- 1 ORB	✓
27	2024-01-23 09:49:22	<u>0x3137c9128c1769ba625a</u> <u>e9176a1d501a53cac5665f</u> <u>45ca6b1fc5c1962697488b</u>	+ 1 ORB	✓
28	2024-01-23 09:48:24	<u>0x2f37de33cc2e4b59f766</u> <u>9c127134606d1455c9dbcd</u> <u>7e11c6666c42604aeca238</u>	+ 1 ORB	✓
29	2024-01-23 09:46:02	<u>0x70766819e292e616aff8</u> <u>3cf35fb1edc3cd08708795</u> <u>5e957ba5829eb28c2095db</u>	+ 1 ORB	✓



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