

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x145d528cebee9a328583579c332b454d4ba98458</u>
TOTAL RECEIVED	0.455298539295440008 MATIC
	0.18 USD
TOTAL SEND	0.030475116783879746 MATIC
	0.01 USD

Token	Balance
MATIC	0.424823422511560245 MATIC
	0.17 USD
\$ ousdc.site	925.000000000000000000 m reward
VENOM	100,000 ?claim
droppradar.site stETH	1.000000000000000000 )
Airdrop	
Acces	1 rewards
Liquid-ether.com	
\$ USDCpool.store	959.000000000000000000 ool.store
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ts	1 ts
s	1 s
! !\$100,000 BONE	N/A Voucher

Token	Balance
	N/A Official Authorize credential
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$2000 ETH	N/A \$2000 ETH
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
Anichess Orb of Power	N/A ORB
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:38:47	<u>0x739c78bd07ebc7620bf4</u> <u>1b6e53789413218ac421a9</u> <u>b51a1a50f62494e2793d8c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-30 17:38:47	<u>0x739c78bd07ebc7620bf4</u> <u>1b6e53789413218ac421a9</u> <u>b51a1a50f62494e2793d8c</u>	- 0.002452590000000000 00 MATIC 0.00 USD	✓
3	2024-01-30 17:38:47	<u>0x739c78bd07ebc7620bf4</u> <u>1b6e53789413218ac421a9</u> <u>b51a1a50f62494e2793d8c</u>	- 0.0053607937633215 84 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 17:38:03	<u>0xcf24e63db098485b8607</u> <u>03d27f94fdadfb7360c98f</u> <u>7d6219bf9abeff9fbb4621</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 17:38:03	<u>0xcf24e63db098485b8607</u> <u>03d27f94fdadfb7360c98f</u> <u>7d6219bf9abeff9fbb4621</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
6	2024-01-30 17:38:03	<u>0xcf24e63db098485b8607</u> <u>03d27f94fdadfb7360c98f</u> <u>7d6219bf9abeff9fbb4621</u>	- 0.0062112259872448 38 MATIC  0.00 USD	✓
7	2024-01-30 17:37:15	<u>0xa509ded9ac3f273dccf5</u> <u>c2a13863f48be042133290</u> <u>8df6cda8250348b42b8892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 17:37:15	<u>0xa509ded9ac3f273dccf5</u> <u>c2a13863f48be042133290</u> <u>8df6cda8250348b42b8892</u>	- 0.002308590000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 17:37:15	<u>0xa509ded9ac3f273dccf5</u> <u>c2a13863f48be042133290</u> <u>8df6cda8250348b42b8892</u>	- 0.0064612513746726 84 MATIC  0.00 USD	✓
10	2024-01-30 17:36:55	<u>0x2a9924b1ce6f12d70f57</u> <u>9f767366617aa00dff1bcd</u> <u>100dd47eb8bb41c5d441a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 17:36:55	<u>0x2a9924b1ce6f12d70f57</u> <u>9f767366617aa00dff1bcd</u> <u>100dd47eb8bb41c5d441a1</u>	- 0.001634880000000000 00 MATIC  0.00 USD	✓
12	2024-01-30 17:36:55	<u>0x2a9924b1ce6f12d70f57</u> <u>9f767366617aa00dff1bcd</u> <u>100dd47eb8bb41c5d441a1</u>	- 0.0035931956586406 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 17:35:59	<u>0x1e6f3e76cc214594316d4cff588ba4afa2221aa08c7c9db71e444fa4756b2e1d</u>	+ 0.4394000000000000 13 MATIC 0.35 USD	✓
14	2024-01-18 10:31:24	<u>0x07bece12946a4b3629bf1c3e08b10cae62cfa0d5ec74a7799892af09eb9ae729</u>	+ 0.0158985392954399 99 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:49:06	<u>0x2dc754e988072a87d0921997b147ed1844180fee935001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓
2	2024-02-02 17:35:23	<u>0x94691db1374bc6af6733e4c882a5c12c20b1415f065d22fd319bdb119bfda1da</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:05:20	<u>0x8b37feaa50fbe1984326452346ce45b58c7d32209d6208e5707608a259bbb165</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-30 17:38:25	<u>0xcdd3c4f4e49ff8489117983e44459c9c61e5588f6d389bd6ffec7ee236cb0758</u>	+ 1 rewards	✓
5	2023-05-14 10:50:58	<u>0x7b9352a2719f1aa05f832b16f79d4515d8b679a946ca284959056bacc007c389</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-04-27 06:38:00	<u>0xc2f48f865c265c0bc165293c0d87ead7a3b8a22a5dcea88eda6fd73be7f162e8</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 23:08:41	<u>0xf526765b5a96cd3a236895c6e822319be6a95ada655ef85938beb3c3ba629c04</u>	+ 1 ts	✓
2	2022-12-10 03:12:25	<u>0xfc7435526ce088a38d97ea2007e6a1745347277e1565ee6116d4735b8b4fc2bf</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:25:43	<u>0x3d236b3942c15d603b5f410700644690a6cd7464c25a55a6cbf572154587652a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 11:25:25	<u>0x3e28a0b573647d39b149dad23823c00f29a8dffabb3e3b27dc628580a1bad785</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-31 21:46:23	<u>0xd83ba2755ff5f687058dc4f01cca2a02eacf1b7205e3be504f6e7732dc258d80</u>	+ 1 2000usdc.org	✓
4	2024-01-31 12:44:38	<u>0x15547a8f7db56d99a0f79a817fc4d686555b7114ddcc87d2868942a391d76c8c</u>	+ 1 ORB	✓
5	2024-01-31 12:43:32	<u>0xecd891816cb956cba83db89a3a467b8989be58d80ed9b2518188db786a927b9a</u>	+ 1 ORB	✓
6	2024-01-31 12:42:12	<u>0x3619f996069326b990d6f9269b96e9e4018763bbe1e21ed51fff5b01d400c6c36</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 21:55:24	<u>0xa991cab9e94363343fe0</u> <u>04360ffb6f9ca1c34ada65</u> <u>22c5d8e151af77e32a19a0</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-30 17:42:03	<u>0x01406371268e36193616</u> <u>18915fb25980a9f68a0329</u> <u>04e18e136976c97a5be0da</u>	+ 1 ORB	✓
9	2024-01-30 17:41:07	<u>0x4fafecaeb8a0a786a091</u> <u>4d3db374bdc7da06e1fdbc</u> <u>338858f67b3a607b8a50fb</u>	+ 1 ORB	✓
10	2024-01-30 17:38:47	<u>0x739c78bd07ebc7620bf4</u> <u>1b6e53789413218ac421a9</u> <u>b51a1a50f62494e2793d8c</u>	- 1 ORB	✓
11	2024-01-30 17:38:03	<u>0xcf24e63db098485b8607</u> <u>03d27f94fdadfb7360c98f</u> <u>7d6219bf9abeff9fbb4621</u>	- 1 ORB	✓
12	2024-01-30 17:37:15	<u>0xa509ded9ac3f273dccf5</u> <u>c2a13863f48be042133290</u> <u>8df6cda8250348b42b8892</u>	- 1 ORB	✓
13	2024-01-30 17:31:35	<u>0xcf6114f151d157fb176f</u> <u>35d4d5f1d78867b61bab37</u> <u>e206597b341cf709745191</u>	+ 1 ORB	✓
14	2024-01-30 17:29:29	<u>0x238d6bfe082e5ab18a78</u> <u>c5594d1201f38a818fcdda</u> <u>55522ca117b59f4433d4f6</u>	+ 1 ORB	✓
15	2024-01-29 17:31:36	<u>0xeb9c48cc4c0e0dc82cd0</u> <u>e44b27e8d22e8db346cb63</u> <u>c7c53f72400f95ef9a4902</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 17:29:36	<u>0x1322d22b31c4f6938d9a</u> <u>b722ae05e28640b0e4566a</u> <u>13254c1e5ece23ee452ccd</u>	+ 1 ORB	✓
17	2024-01-29 17:26:58	<u>0xe827838c3e94107495cf</u> <u>8a42ad3376f3941a69a48d</u> <u>5fad5c2b6092dbf57935fb</u>	+ 1 ORB	✓
18	2024-01-29 17:22:42	<u>0xa6e7ef807b1784fd8190</u> <u>6c1ff1dadef79ac6bfea42</u> <u>c6f18e56198b4d06f02f57</u>	+ 1 ORB	✓
19	2024-01-26 13:07:24	<u>0x99778b01856677540648</u> <u>0eefe935cfe9a46f85030f</u> <u>c2f66945138fcf66a208ef</u>	+ 1 ORB	✓
20	2024-01-26 13:05:14	<u>0xd3a9164aafca0611d3c4</u> <u>f3872c8dc04cabf1dc8a00</u> <u>e256a45775ccb961bd0595</u>	+ 1 ORB	✓
21	2024-01-25 12:18:55	<u>0x2b454e2bb0407f88a362</u> <u>ef851a0bc56e74474b544f</u> <u>f203a60d8c7417b8835cd3</u>	+ 1 ORB	✓
22	2024-01-24 14:30:29	<u>0x4813c33b637e2ab34f2e</u> <u>97e1b50408046f47d47547</u> <u>854ffcdaa1f03bc126911b</u>	+ 1 ORB	✓
23	2024-01-24 14:28:55	<u>0x6b6b3e4efdef000962e5</u> <u>f3597a72d2d4124aff5594</u> <u>f1a636f7d950ab7e923f32</u>	+ 1 ORB	✓
24	2024-01-23 12:20:31	<u>0x406e82462064934196f5</u> <u>ecf65235e92bf494212a7e</u> <u>0e1a82e3bf7d3f99a93255</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 10:07:09	<u>0x4dababaab30c97648281</u> <u>1d57fe89e3d2743eb4555b</u> <u>431fa3e4b41ad95f008e33</u>	+ 1 ORB	✓
26	2024-01-21 11:37:00	<u>0xecf1935e00cc9f01e492</u> <u>a76b0d546a7dd0d4d3051e</u> <u>023900dfd95a0d63dd3bdd</u>	+ 1 ORB	✓
27	2024-01-20 09:21:20	<u>0x4bc72a9fe7ea883fd7b1</u> <u>59a793ba31fbefe7ea4953</u> <u>bb72f5b4f937cdc8223775</u>	+ 1 ORB	✓
28	2024-01-19 10:48:39	<u>0x0331ba6f500c3d23339d</u> <u>ad0fa2c93a1db728065236</u> <u>e1321a2a2aa324de142029</u>	+ 1 ORB	✓
29	2024-01-18 10:32:28	<u>0x0b19941dbb66053ec9cc</u> <u>8bd399bb78bafd803fc7c9</u> <u>2eca327a6377f0bfd29c3c</u>	+ 1 3000usdt.cc	✓
30	2024-01-18 10:32:26	<u>0x0b8492bb2fdaff1ef7ab</u> <u>a4dc686e34061149e761f5</u> <u>653968f6aa860456d74ea0</u>	+ 1 1000usdc.top	✓
31	2024-01-18 10:31:50	<u>0xbc1403de2a3ab4083017</u> <u>e16ce3e300bb946c0bbd4c</u> <u>7755af26402e0f54fe6784</u>	+ 1 ORB	✓
32	2024-01-18 10:21:08	<u>0x12ee9f12cdc2625648cf</u> <u>ac554ba51ce936f57d321e</u> <u>98cd68e694e28e98f78ee5</u>	+ 1 ORB	✓
33	2023-12-03 18:06:39	<u>0x362dbb93e920771fb6d4</u> <u>209eb7ba1e7303401a544e</u> <u>490fef1f39b191bf3acd87</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-22 02:08:06	<u>0xc0afe434bb6fec1d9e91 fecbb707dabc8a1191ca90 8e47334334a65ebcb5a2d0</u>	+ 1 Official Authorize credential	✓
35	2023-10-27 11:47:28	<u>0x6f30faea40634c3582fb 76f427827d0c281d34629e 92803d8a9ef4fb989ad342</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 09:43:52	<u>0xcdcaa7431f6c6c2dc53a 1f03f424e1042e4d264438 fbb043f29ca4fe5d7072c8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 14:21:28	<u>0x6cdaaad5b65eebb03a03 51cbe585bed0a560d7f543 33e345e61fd88d9c3ef426</u>	+ 1 NFT	✓
38	2023-09-18 20:35:19	<u>0x11e85dfe522e606a4f55 57343f965db8305ad0f153 cf070aeea83575cd59d8de</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 00:26:08	<u>0x8cfdd87785174e28dff6 4b5b7502f71097932ac8e6 f66480a0e9b59052806f68</u>	+ 1 Voucher	✓
40	2023-09-07 05:52:21	<u>0xa1a1846b3f18c9a56685 d28f95ad4827b355010652 3b4dae3078419c630d7507</u>	+ 1 Voucher	✓
41	2023-08-31 10:08:26	<u>0x1d038eae13da669f0da3 88121c4ab3147cf870e4dd ed17c15536fa274e8b9caa</u>	+ 1 Voucher	✓
42	2023-08-26 20:44:57	<u>0x4094f1459a65120a6065 9ed45e0f982599867eb17b bd81c0c29972d93f3ee348</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 01:43:59	<u>0x99452dcb2102bf81a205</u> <u>3259bd9d9112938e4678d5</u> <u>c31566ad2f6fa22724969a</u>	+ 1 \$COMP	✓
44	2023-08-01 17:24:20	<u>0xff0c15e43e9cf33d962b</u> <u>8f8df498a60424723ba5e3</u> <u>6df2603dba7571271fe459</u>	+ 1 \$2000 ETH	✓
45	2023-06-14 15:28:48	<u>0x6f438f400820ebd828e7</u> <u>64bafae5b1297b2e219349</u> <u>0c07c9aa459d37178b426c</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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