

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c3ada37ce1532cd756fa1e10c472d08f76c388c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.024760411339345863 MATIC

Token	Balance
MATIC	0.015239588660654137 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
kmcv	100 kmcv
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Anichess Orb of Power	N/A ORB
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A 5000ZRO Token at layerzero.pl


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:25:59	<u>0x47d82e5ad4defe31e764</u> <u>16eaa3d478de21a63427a3</u> <u>6abfe8d69545983bf1331e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:25:59	<u>0x47d82e5ad4defe31e764</u> <u>16eaa3d478de21a63427a3</u> <u>6abfe8d69545983bf1331e</u>	- 0.0014038514474855 55 MATIC  0.00 USD	✓
3	2024-08-19 15:25:59	<u>0x47d82e5ad4defe31e764</u> <u>16eaa3d478de21a63427a3</u> <u>6abfe8d69545983bf1331e</u>	- 0.00000000000173661 63 MATIC  0.00 USD	✓
4	2024-08-19 14:54:33	<u>0x94de9739764200ca3795</u> <u>7d052bdafd6663502b2a93</u> <u>d50ab82f616ee4f16c8765</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 14:54:33	<u>0x94de9739764200ca3795</u> <u>7d052bdafd6663502b2a93</u> <u>d50ab82f616ee4f16c8765</u>	- 0.0013518569887691 88 MATIC  0.00 USD	✓
6	2024-08-19 14:54:33	<u>0x94de9739764200ca3795</u> <u>7d052bdafd6663502b2a93</u> <u>d50ab82f616ee4f16c8765</u>	- 0.00000000000025650 62 MATIC  0.00 USD	✓
7	2024-08-16 15:45:07	<u>0x02af277b4163a095ad27</u> <u>3d5bb9647fdf55dd93f495</u> <u>7db55ddde1de8d4b05a435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-16 15:45:07	<u>0x02af277b4163a095ad27</u> <u>3d5bb9647fdf55dd93f495</u> <u>7db55ddde1de8d4b05a435</u>	- 0.0013917001531425 63 MATIC  0.00 USD	✓
9	2024-08-16 15:45:07	<u>0x02af277b4163a095ad27</u> <u>3d5bb9647fdf55dd93f495</u> <u>7db55ddde1de8d4b05a435</u>	- 0.0001661784125085 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 17:51:15	<u>0xff0585317a0d5821cdb4</u> <u>69508d22d9178949710b6b</u> <u>3e1f8b5db6bb751a84f9b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 17:51:15	<u>0xff0585317a0d5821cdb4</u> <u>69508d22d9178949710b6b</u> <u>3e1f8b5db6bb751a84f9b1</u>	- 0.0022627614030694 65 MATIC  0.00 USD	✓
12	2024-01-25 17:51:15	<u>0xff0585317a0d5821cdb4</u> <u>69508d22d9178949710b6b</u> <u>3e1f8b5db6bb751a84f9b1</u>	- 0.0026929738359386 82 MATIC  0.00 USD	✓
13	2024-01-25 17:48:59	<u>0xd291acb38713c35e304a</u> <u>0d01989a3d5f1eaa09a0c4</u> <u>a0868e49386213575d816a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 17:48:59	<u>0xd291acb38713c35e304a</u> <u>0d01989a3d5f1eaa09a0c4</u> <u>a0868e49386213575d816a</u>	- 0.0025176059780607 96 MATIC  0.00 USD	✓
15	2024-01-25 17:48:59	<u>0xd291acb38713c35e304a</u> <u>0d01989a3d5f1eaa09a0c4</u> <u>a0868e49386213575d816a</u>	- 0.0031155411935685 03 MATIC  0.00 USD	✓
16	2024-01-25 17:48:23	<u>0x54ad2ad8eec047ef1c05</u> <u>7f4ed141836ceb36cef137</u> <u>a4966227b89ce206fe825a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 17:48:23	<u>0x54ad2ad8eec047ef1c05</u> <u>7f4ed141836ceb36cef137</u> <u>a4966227b89ce206fe825a</u>	- 0.0025060642966310 01 MATIC  0.00 USD	✓
18	2024-01-25 17:48:23	<u>0x54ad2ad8eec047ef1c05</u> <u>7f4ed141836ceb36cef137</u> <u>a4966227b89ce206fe825a</u>	- 0.0033812837044392 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 17:47:43	<u>0x2ea7374ddad9d3b3e4f8</u> <u>e0c83237d949a1007f3419</u> <u>5123ea4c2fa2672b52fdd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-25 17:47:43	<u>0x2ea7374ddad9d3b3e4f8</u> <u>e0c83237d949a1007f3419</u> <u>5123ea4c2fa2672b52fdd9</u>	- 0.0018266764154296 32 MATIC  0.00 USD	✓
21	2024-01-25 17:47:43	<u>0x2ea7374ddad9d3b3e4f8</u> <u>e0c83237d949a1007f3419</u> <u>5123ea4c2fa2672b52fdd9</u>	- 0.0021439174903714 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:42:20	<u>0x7961062a53558c6a32d0</u> <u>0b0e1b9bc69ba447b7886e</u> <u>a181005cf199b20d5d5b96</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:45:39	<u>0xd7494f713c57e34fa72e</u> <u>d6f02c48b365502172b83c</u> <u>2a7d9b1eedaa010fa19f74</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-01-25 17:48:35	<u>0xfe909b026b9014c1be00</u> <u>6975e0fab352ceff38d37</u> <u>96b25c4737e7221efb4121</u>	+ 100 kmcv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:25:59	<u>0x47d82e5ad4defe31e76416eaa3d478de21a63427a36abfe8d69545983bf1331e</u>	- 2 ORB	✓
2	2024-08-19 14:54:55	<u>0x6135542486eea258bc38a35f6a2000b8df388bee492e1d326e9878fea4f7b0d3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 14:54:33	<u>0x94de9739764200ca37957d052bdafd6663502b2a93d50ab82f616ee4f16c8765</u>	- 2 ORB	✓
4	2024-08-16 15:46:11	<u>0xf7128f67a7a1e175f193d1a268435d364bdf79c593c26ec52d43b8661ad6d194</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 15:45:25	<u>0xbd6f01538979e5bb9e855397e01f23985309324a3b3a6ab1aa51373f8d474ca2</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 15:45:07	<u>0x02af277b4163a095ad273d5bb9647fdf55dd93f4957db55ddde1de8d4b05a435</u>	- 2 ORB	✓
7	2024-02-04 22:35:21	<u>0x9362a4ee7224ae7a2ccfcb3af64c9fc8213ec7c1be3fbdcbf90c7ba285e5eeba</u>	+ 1 ORB	✓
8	2024-02-02 14:28:35	<u>0xddc76ff9f85690e0b0387ce8759f10cdfaeb9679a0e0f3f63b5568cf0b8508bd</u>	+ 1 ORB	✓
9	2024-02-01 19:56:57	<u>0x4c0ac111da1e1f6ee1b98f205fd48e47363bd05bdd e3d88e125bf387b8c6f850</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 12:39:46	<u>0x4dba3c10c38ceda48a1b4764a5941668cfdc1f6b107f1e5273a71466b1da9a6d</u>	+ 1 ORB	✓
11	2024-01-30 12:42:40	<u>0xe67b8da40f79e93d64fd750688694346e8a80e14ace99e4b39e93362d5274e32</u>	+ 1 ORB	✓
12	2024-01-29 10:39:36	<u>0x702e3a2b13e167b07fa23ad163fcc67d668a4fc6b385e0dfd6711405f1404a3</u>	+ 1 ORB	✓
13	2024-01-28 11:57:08	<u>0x736aeca528eb3cb1321341d498090eb62f1093b32add44726e11604ab75403bd</u>	+ 1 ORB	✓
14	2024-01-27 11:55:32	<u>0xc3ec89bae5bd917e7fd484b4e9568e34de3cf22d239877d316abc80e20d338f6</u>	+ 1 ORB	✓
15	2024-01-26 04:46:40	<u>0xd14ceab849952d08134ecf54519ff3bc96b4076a2c19b0961044684841d7c37b</u>	+ 1 ORB	✓
16	2024-01-26 02:14:43	<u>0xaa65b0c5291aa467153ea5b0bbe8c49878985db6f1e32b71607adb6f72e715f8</u>	+ 1 2000usdc.org	✓
17	2024-01-26 02:06:01	<u>0xe762d360def56382606faa8f644a0db2fb59427024c9a193d9f7c87151a230d3</u>	+ 1 5000usdt.com	✓
18	2024-01-25 17:52:47	<u>0x077d6349ed0936347bbdf5c0c7ad28c020f67a2868ca7b014b8f3ae05432933a</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 17:51:15	<u>0xff0585317a0d5821cdb4</u> <u>69508d22d9178949710b6b</u> <u>3e1f8b5db6bb751a84f9b1</u>	- 1 ORB	✓
20	2024-01-25 17:48:59	<u>0xd291acb38713c35e304a</u> <u>0d01989a3d5f1eaa09a0c4</u> <u>a0868e49386213575d816a</u>	- 1 ORB	✓
21	2024-01-25 17:48:23	<u>0x54ad2ad8eec047ef1c05</u> <u>7f4ed141836ceb36cef137</u> <u>a4966227b89ce206fe825a</u>	- 1 ORB	✓
22	2024-01-25 17:46:17	<u>0xba4721fb9e82d8353706</u> <u>299c248d66ebef8c8d2171</u> <u>abcc2046b073e787b71935</u>	+ 1 ORB	✓
23	2024-01-25 17:44:41	<u>0xc34d09f55e9c9add4bae</u> <u>684173e828ffaa1a85c41e</u> <u>719edacc2ed6d36423b2fe</u>	+ 1 ORB	✓
24	2024-01-25 17:40:49	<u>0x5f0e708685477561be98</u> <u>144bcd2227a6ec5a65e6b4</u> <u>c7d980311098ac199791e6</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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