

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49aa4800e4191cb33e1561103ced19557ed041b1</u>
TOTAL RECEIVED	0.077316309300150002 MATIC
	0.03 USD
TOTAL SEND	0.016067738672120805 MATIC
	0.00 USD





Token	Balance
MATIC	0.061248570628029193 MATIC
	0.02 USD
BLASTUP Airdrop	1 aL NFT
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
Mint0ETH	1 to 1 eth
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
l	N/A 5000ZRO Token at layerzero.pl
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	2024-08-19 15:03:49	<u>0xe7a662ca16d32a8d3802</u> <u>31a2f68cbf240da3ce6355</u> <u>07dc40ad2765ee1c124f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:03:49	<u>0xe7a662ca16d32a8d3802</u> <u>31a2f68cbf240da3ce6355</u> <u>07dc40ad2765ee1c124f3e</u>	- 0.0014033654994109 33 MATIC  0.00 USD	✓
3	2024-08-19 15:03:49	<u>0xe7a662ca16d32a8d3802</u> <u>31a2f68cbf240da3ce6355</u> <u>07dc40ad2765ee1c124f3e</u>	- 0.00000000000074153 14 MATIC  0.00 USD	✓
4	2024-08-19 14:39:49	<u>0xbd863ea76434f70fc7b1</u> <u>ed4290bee0a20bb65a3f98</u> <u>1bdce95f43007ab92168b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 14:39:49	<u>0xbd863ea76434f70fc7b1</u> <u>ed4290bee0a20bb65a3f98</u> <u>1bdce95f43007ab92168b9</u>	- 0.0014033655000000 00 MATIC  0.00 USD	✓
6	2024-08-19 14:39:49	<u>0xbd863ea76434f70fc7b1</u> <u>ed4290bee0a20bb65a3f98</u> <u>1bdce95f43007ab92168b9</u>	- 0.00000000000052669 52 MATIC  0.00 USD	✓
7	2024-08-17 16:52:01	<u>0x0c7e01a8c605f137a8ef</u> <u>8db73cb7b56e795e0f8625</u> <u>50f27fa969f9c6f9d965f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-17 16:52:01	<u>0x0c7e01a8c605f137a8ef</u> <u>8db73cb7b56e795e0f8625</u> <u>50f27fa969f9c6f9d965f3</u>	- 0.0013167379998960 47 MATIC  0.00 USD	✓
9	2024-08-17 16:52:01	<u>0x0c7e01a8c605f137a8ef</u> <u>8db73cb7b56e795e0f8625</u> <u>50f27fa969f9c6f9d965f3</u>	- 0.0000000000011781 34 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-23 18:20:29	<u>0xec796fe16925dab2a3f1</u> <u>16eb15e09a1f97d8fa36a1</u> <u>7a5163dcb60d5ead966e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 18:20:29	<u>0xec796fe16925dab2a3f1</u> <u>16eb15e09a1f97d8fa36a1</u> <u>7a5163dcb60d5ead966e60</u>	- 0.0026678565585786 21 MATIC  0.00 USD	✓
12	2024-01-23 18:20:29	<u>0xec796fe16925dab2a3f1</u> <u>16eb15e09a1f97d8fa36a1</u> <u>7a5163dcb60d5ead966e60</u>	- 0.0005231773465431 78 MATIC  0.00 USD	✓
13	2024-01-23 18:19:53	<u>0x65b80d95d6e21e226260</u> <u>4ceae9ebe7c18426b584ad</u> <u>3dfbf4cf9496bf409ee335</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 18:19:53	<u>0x65b80d95d6e21e226260</u> <u>4ceae9ebe7c18426b584ad</u> <u>3dfbf4cf9496bf409ee335</u>	- 0.0026642566278270 15 MATIC  0.00 USD	✓
15	2024-01-23 18:19:53	<u>0x65b80d95d6e21e226260</u> <u>4ceae9ebe7c18426b584ad</u> <u>3dfbf4cf9496bf409ee335</u>	- 0.0005743577273542 74 MATIC  0.00 USD	✓
16	2024-01-23 18:19:15	<u>0x4187105545afdcae40dc</u> <u>ce90e336bb3e9ac078ce3b</u> <u>80683a7fae4f98eb324c24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 18:19:15	<u>0x4187105545afdcae40dc</u> <u>ce90e336bb3e9ac078ce3b</u> <u>80683a7fae4f98eb324c24</u>	- 0.0026139763680268 38 MATIC  0.00 USD	✓
18	2024-01-23 18:19:15	<u>0x4187105545afdcae40dc</u> <u>ce90e336bb3e9ac078ce3b</u> <u>80683a7fae4f98eb324c24</u>	- 0.0005777795065241 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 18:18:35	<u>0xfb052acfb46c1af8321f</u> <u>059367e500f4ef4e94ab4d</u> <u>0b6bb4bf684ba4c97db4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 18:18:35	<u>0xfb052acfb46c1af8321f</u> <u>059367e500f4ef4e94ab4d</u> <u>0b6bb4bf684ba4c97db4bc</u>	- 0.0019175039972657 92 MATIC  0.00 USD	✓
21	2024-01-23 18:18:35	<u>0xfb052acfb46c1af8321f</u> <u>059367e500f4ef4e94ab4d</u> <u>0b6bb4bf684ba4c97db4bc</u>	- 0.0004053615268335 36 MATIC  0.00 USD	✓
22	2024-01-23 10:28:11	<u>0xa044c0c024728840f2e0</u> <u>20130001733a7256719793</u> <u>ac76e13eb2e2d40de2eca1</u>	+ 0.0473163093001500 03 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:11:55	<u>0x1d1be824d14273c12e9f</u> <u>2853c389dfba07d2cb98ad</u> <u>444fa70c0161d76c9dcff0</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:53:57	<u>0x07e80d187e1b04060192</u> <u>3a92dc3d55c5cfaf748a3c</u> <u>d3ef5665f3739c19f98551</u>	+ 1 aL NFT	✓
2	2024-08-17 16:53:31	<u>0xf5d9fb3152045337c9d0</u> <u>b9d67ea98a8e82279f7ffe</u> <u>f0a31c46a45adc268b33f3</u>	+ 1 to 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 16:52:41	<u>0x511cef8d3ca990f24740a5edd1243d5b8f63936a9dcbf48c2f2b2f796d4f6bee</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:03:49	<u>0xe7a662ca16d32a8d380231a2f68cbf240da3ce635507dc40ad2765ee1c124f3e</u>	- 1 ORB	✓
2	2024-08-19 14:39:49	<u>0xbd863ea76434f70fc7b1ed4290bee0a20bb65a3f981bdce95f43007ab92168b9</u>	- 4 ORB	✓
3	2024-08-17 16:52:33	<u>0xe029a2ea1a6bfa00723efe514f052e952fd642b6d8a39ddb19f715488c03057e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 16:52:33	<u>0x13f07754ef5c8474178731ac12e29ed1a5b7bd35607b043900f390cee7a619ff</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 16:52:01	<u>0x0c7e01a8c605f137a8ef8db73cb7b56e795e0f862550f27fa969f9c6f9d965f3</u>	- 1 ORB	✓
6	2024-02-05 12:35:10	<u>0x931f604ab1ed82657d2210153fbd51407efdea31407a5f1d6bebc562d2408cce</u>	+ 1 ORB	✓
7	2024-02-03 12:44:23	<u>0xfd4223f3936ffb1ae66454d209c9456d3ea1b2ba52980b7c2d954dfd8bd6d08e</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 15:28:42	<u>0xbbab1554b709faae3517c75d144cec36d85b5f43d19a74acf4a517d15534f64f</u>	+ 1 ORB	✓
9	2024-02-02 13:35:38	<u>0x3e7e0aaaba8beb4f1ba006fc4418319892a1b08d3c84ea663fa9b9b5c2b993eb</u>	+ 1 ORB	✓
10	2024-02-01 12:35:36	<u>0x504ea6c496c22ee3d5283fc1ac29661b1df60acff66fe4e8666f43dece211d87</u>	+ 1 ORB	✓
11	2024-01-31 12:18:36	<u>0x92a55959e72d52edeee2b077114a53386ba29a8b89ddb80a497efae6fb8d7a09</u>	+ 1 ORB	✓
12	2024-01-30 12:31:31	<u>0x57600711d51c8a2b593b9319e9612d901dff5f24a50b5ad7ffd20570e0da3e22</u>	+ 1 ORB	✓
13	2024-01-29 12:46:50	<u>0x4726bfd5d4179bae73b9f3313947bf37de35b92d33abaf8919828e4b2421e299</u>	+ 1 ORB	✓
14	2024-01-28 14:05:30	<u>0xb43a7c633269b014faf1aecf03d3da3de27f7441388e96dd6908410c6fd9c3a6</u>	+ 1 ORB	✓
15	2024-01-27 16:36:09	<u>0x47acdbc8b6f5c170fec662446ce964e34bfdbd143610aee63d2a5fb53b3764d3</u>	+ 1 ORB	✓
16	2024-01-26 11:52:48	<u>0xfebb5053cf3ac84368d0a1ba6045a225a4f28706b18185c5d7bb72486bf96bd7</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 13:21:31	<u>0x2cd8d155002dcd2fcc717f30b3b1ba6adfd2626209b8e4382a5f2f60046cfbfe</u>	+ 1 ORB	✓
18	2024-01-24 16:01:09	<u>0x9359855e885edb9ee0c024b22d7b0be09cddb5c12c938f689f0c5a988474b3e6</u>	+ 1 ORB	✓
19	2024-01-23 18:21:23	<u>0xc44974e84e19bda4901661b76cd5ce83daa2ad369bd254107658dbb7ccc4c9a9</u>	+ 1 ORB	✓
20	2024-01-23 18:20:29	<u>0xec796fe16925dab2a3f116eb15e09a1f97d8fa36a17a5163dcb60d5ead966e60</u>	- 1 ORB	✓
21	2024-01-23 18:19:53	<u>0x65b80d95d6e21e2262604ceae9ebe7c18426b584ad3dfbf4cf9496bf409ee335</u>	- 1 ORB	✓
22	2024-01-23 18:19:15	<u>0x4187105545afdcfe40dcce90e336bb3e9ac078ce3b80683a7fae4f98eb324c24</u>	- 1 ORB	✓
23	2024-01-23 12:50:00	<u>0x3fd622e049eec4bc255dedea1d6c710e85622e230a8ca62fec55a5a58917678d</u>	+ 1 3000usdt.cc	✓
24	2024-01-23 12:50:00	<u>0x7706444076699ac4352ad84e1352f8617536aa505f0c088db6689327a6b68082</u>	+ 1 1000usdc.top	✓
25	2024-01-23 10:31:45	<u>0x0fd98507941f8ce927535c4f8233eb7a84592ba251d08d2c2ebc7146ee8e229d</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 10:30:39	<u>0x0515605456854383f1af</u> <u>7cf38f4dc69761633f73c7</u> <u>2def2ae25432659ce02990</u>	+ 1 ORB	✓
27	2024-01-23 10:28:19	<u>0x4b7c0506a717d9bca44b</u> <u>83714c05136a1ce9a4bbb6</u> <u>3a2499e1812a595929dc46</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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