

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a95c4dabcb8ea54424fce36de7651d4996229da</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.029239328118540395 MATIC
	0.01 USD

Token	Balance
MATIC	0.010760671881459606 MATIC
	0.00 USD
yN	10 yN
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1	N/A 5000ZRO Token at layerzero.pl
Anichess Orb of Power	N/A ORB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:00:53	<u>0x5277241198ed79ed6762</u> <u>14f88b120b8fd0700da048</u> <u>2e19c5a1bb089506546001</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:00:53	<u>0x5277241198ed79ed6762</u> <u>14f88b120b8fd0700da048</u> <u>2e19c5a1bb089506546001</u>	- 0.0013518569874519 94 MATIC  0.00 USD	✓
3	2024-08-19 15:00:53	<u>0x5277241198ed79ed6762</u> <u>14f88b120b8fd0700da048</u> <u>2e19c5a1bb089506546001</u>	- 0.000000000000046448 42 MATIC  0.00 USD	✓
4	2024-08-19 14:50:31	<u>0x7b5a273f10d34c3aa6d9</u> <u>fb3e0518e08366bd2fc9d5</u> <u>70d10ed15354b773b09fc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 14:50:31	<u>0x7b5a273f10d34c3aa6d9</u> <u>fb3e0518e08366bd2fc9d5</u> <u>70d10ed15354b773b09fc1</u>	- 0.0014905089997920 22 MATIC  0.00 USD	✓
6	2024-08-19 14:50:31	<u>0x7b5a273f10d34c3aa6d9</u> <u>fb3e0518e08366bd2fc9d5</u> <u>70d10ed15354b773b09fc1</u>	- 0.00000000000038822 56 MATIC  0.00 USD	✓
7	2024-08-17 16:52:19	<u>0x0c95f5b411530405cbdc</u> <u>0c7d9bffc3ac1845129577</u> <u>433536e305593308fea24b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-17 16:52:19	<u>0x0c95f5b411530405cbdc</u> <u>0c7d9bffc3ac1845129577</u> <u>433536e305593308fea24b</u>	- 0.0013171939997226 96 MATIC  0.00 USD	✓
9	2024-08-17 16:52:19	<u>0x0c95f5b411530405cbdc</u> <u>0c7d9bffc3ac1845129577</u> <u>433536e305593308fea24b</u>	- 0.00000000000013518 57 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 12:54:44	<u>0x98813d9c834ca9b999f1c8d28f70e8d21821ed5009dc3fc6c5d7b4db5c4783ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 12:54:44	<u>0x98813d9c834ca9b999f1c8d28f70e8d21821ed5009dc3fc6c5d7b4db5c4783ae</u>	- 0.0026629599386110 50 MATIC  0.00 USD	✓
12	2024-01-29 12:54:44	<u>0x98813d9c834ca9b999f1c8d28f70e8d21821ed5009dc3fc6c5d7b4db5c4783ae</u>	- 0.0042168030563923 56 MATIC  0.00 USD	✓
13	2024-01-29 12:54:06	<u>0x3f67682bffabd5be95cc30d40b59d81b8fc8f23de5e08e9b87b9dfb1f7a7e8bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 12:54:06	<u>0x3f67682bffabd5be95cc30d40b59d81b8fc8f23de5e08e9b87b9dfb1f7a7e8bb</u>	- 0.0027815029362137 40 MATIC  0.00 USD	✓
15	2024-01-29 12:54:06	<u>0x3f67682bffabd5be95cc30d40b59d81b8fc8f23de5e08e9b87b9dfb1f7a7e8bb</u>	- 0.0039995823870246 24 MATIC  0.00 USD	✓
16	2024-01-29 12:53:30	<u>0xa4efb7ed49aa5652849171cb9178a9ac9a9ee2b65e0278a693aaba3b3cd73f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 12:53:30	<u>0xa4efb7ed49aa5652849171cb9178a9ac9a9ee2b65e0278a693aaba3b3cd73f43</u>	- 0.0023468471290055 58 MATIC  0.00 USD	✓
18	2024-01-29 12:53:30	<u>0xa4efb7ed49aa5652849171cb9178a9ac9a9ee2b65e0278a693aaba3b3cd73f43</u>	- 0.0041987071160395 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 12:52:44	<u>0x6f6406a4b4418c340c8a71165298c4e537bcd66fb80ab051f637def2732131ca</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2024-01-29 12:52:44	<u>0x6f6406a4b4418c340c8a71165298c4e537bcd66fb80ab051f637def2732131ca</u>	- 0.0020045773284085 12 MATIC 0.00 USD	✓
21	2024-01-29 12:52:44	<u>0x6f6406a4b4418c340c8a71165298c4e537bcd66fb80ab051f637def2732131ca</u>	- 0.0028687882299993 28 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:17:07	<u>0x842998a5b74e0957ba92836e7f31f1a8f40ba20bf78af5b4d477da5f27505d57</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:52:41	<u>0x511cef8d3ca990f24740a5edd1243d5b8f63936a9dcbf48c2f2b2f796d4f6bee</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-01-29 12:55:16	<u>0xb52cbcd030ee9e433252d8d34a623d2b28c41b27084ff6d316205d7879b87c29</u>	+ 10 yN	✓

#### 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 15:00:53	<u>0x5277241198ed79ed6762</u> <u>14f88b120b8fd0700da048</u> <u>2e19c5a1bb089506546001</u>	- 1 ORB	✓
2	2024-08-19 14:50:31	<u>0x7b5a273f10d34c3aa6d9</u> <u>fb3e0518e08366bd2fc9d5</u> <u>70d10ed15354b773b09fc1</u>	- 2 ORB	✓
3	2024-08-17 16:52:33	<u>0xe029a2ea1a6bfa00723e</u> <u>fe514f052e952fd642b6d8</u> <u>a39ddb19f715488c03057e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 16:52:33	<u>0x13f07754ef5c84741787</u> <u>31ac12e29ed1a5b7bd3560</u> <u>7b043900f390cee7a619ff</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 16:52:19	<u>0x0c95f5b411530405cbdc</u> <u>0c7d9bffc3ac1845129577</u> <u>433536e305593308fea24b</u>	- 1 ORB	✓
6	2024-02-05 04:44:16	<u>0x4cd6644e2286707448f9</u> <u>8a6cfea0f720e7e220654c</u> <u>907d4a3acc85aca774d80d</u>	+ 1 ORB	✓
7	2024-02-04 09:49:27	<u>0xea76fd64f5a5830ec6e6</u> <u>3d4fce4c2f7eec73d2fc7d</u> <u>a98298d94442b527e0702d</u>	+ 1 ORB	✓
8	2024-02-03 00:59:48	<u>0x1ebe70e4558c3a6dae02</u> <u>aa3e0f21576abc422fbdf5</u> <u>c400f813b904ec2c1b38d5</u>	+ 1 ORB	✓
9	2024-02-02 01:49:30	<u>0x4996a45fcbae70787857</u> <u>da7a53c22ccd2ce462b176</u> <u>d81ce8944b9152458e0549</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 20:48:28	<u>0x555340a6d162592ab9f28eed5c620792ffcea4f0c2995cfa139ac4d6ebb61f14</u>	+ 1 Reward at ether.casa	✓
11	2024-02-01 00:49:27	<u>0xecac355d7207bc1aa3d884088508f55fe134d338ff02e58e55e4e6c7493aea3a</u>	+ 1 ORB	✓
12	2024-01-31 20:49:09	<u>0x50211c258fdfddad9f946081ec562177733d7377c30744d12a0e250774f72b63</u>	+ 1 ORB	✓
13	2024-01-31 00:33:07	<u>0xb5a3d4564aafd28723c5b19a596ab6999a59ceb560b821caeb94afbbf3e5dbac</u>	+ 1 ORB	✓
14	2024-01-30 05:58:24	<u>0x659d7cd7b7fb5ce2a9e7ffc89a662df6376bf6cf1cf6466417097ced0e001a3</u>	+ 1 2000usdc.org	✓
15	2024-01-30 00:44:15	<u>0x5fb8957f1662b7221dfa322e630e4a2a9ac4bd81b35a584c1946efde1d72ee</u>	+ 1 ORB	✓
16	2024-01-29 12:56:28	<u>0x799119d3a7e3306400cf2e31bd0bc82866c4338edd09a70f74d8bdb2fedd66f</u>	+ 1 5000usdt.com	✓
17	2024-01-29 12:56:00	<u>0x03f234cb997926679e6187faec2adc239f9b70b635599e4f6042549cb14a8088</u>	+ 1 ORB	✓
18	2024-01-29 12:54:44	<u>0x98813d9c834ca9b999f1c8d28f70e8d21821ed5009dc3fc6c5d7b4db5c4783ae</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 12:54:06	<u>0x3f67682bfffabd5be95cc</u> <u>30d40b59d81b8fc8f23de5</u> <u>e08e9b87b9dfb1f7a7e8bb</u>	- 1 ORB	✓
20	2024-01-29 12:53:30	<u>0xa4efb7ed49aa56528491</u> <u>71cb9178a9ac9a9ee2b65e</u> <u>0278a693aaba3b3cd73f43</u>	- 1 ORB	✓
21	2024-01-29 12:51:18	<u>0x6f798034c1d142d28180</u> <u>13fca527a4efde2296ee0e</u> <u>7d9ec1e082aa8d6c69359c</u>	+ 1 ORB	✓
22	2024-01-29 12:49:34	<u>0xa1be845fa941acbe5317</u> <u>63c13825a3b3bf1aa94777</u> <u>fd735aa6cb36d438051f67</u>	+ 1 ORB	✓
23	2024-01-29 12:45:14	<u>0xd411b725bc696edbc81d</u> <u>780d9d1b44b2ea534a2d8b</u> <u>b61772120fab987799e05a</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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