

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x75b959fb3398dc9c3211c699b18138bc96fce093</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.026890151683190262 MATIC |
| | 0.01 USD |

| Token | Balance |
|----------------------------|---|
| MATIC | 0.013109848316809738 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| BLASTUP Airdrop | 1 aL NFT |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Mint0ETH | 1 to 1 eth |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| l | N/A 5000ZRO Token at layerzero.pl |
| Anichess Orb of Power | N/A ORB |

| Token | Balance |
|----------------------------------|---|
| \$2ETH Reward | N/A Reward at 2eth.org |
| 3ETH Reward at airdropeth.lol | N/A 3ETH Reward at airdropeth.lol |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 16:52:07 | <u>0xf54e16234355ec181925</u> <u>9ec52f22c2aad9a2418260</u> <u>5f054da65a4c12def9bc2e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-17 16:52:07 | <u>0xf54e16234355ec181925</u> <u>9ec52f22c2aad9a2418260</u> <u>5f054da65a4c12def9bc2e</u> | - 0.0013171939998960 11 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 16:52:07 | <u>0xf54e16234355ec181925</u> <u>9ec52f22c2aad9a2418260</u> <u>5f054da65a4c12def9bc2e</u> | - 0.00000000000011785 42 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-17 16:40:21 | <u>0x5c723d285056dca251a3</u> <u>08d0f8b6c9811dec72ad1b</u> <u>0ade0e7e03343022497898</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-17 16:40:21 | <u>0x5c723d285056dca251a3</u> <u>08d0f8b6c9811dec72ad1b</u> <u>0ade0e7e03343022497898</u> | - 0.001317194000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-17 16:40:21 | <u>0x5c723d285056dca251a3</u> <u>08d0f8b6c9811dec72ad1b</u> <u>0ade0e7e03343022497898</u> | - 0.00000000000011092 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-03 08:56:13 | <u>0x29dd3d608576310e4910</u> <u>d4d38617f7eb2cf49a76a1</u> <u>d922c6d542bd614c42782f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-03 08:56:13 | <u>0x29dd3d608576310e4910</u> <u>d4d38617f7eb2cf49a76a1</u> <u>d922c6d542bd614c42782f</u> | - 0.0026064694457388 12 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-03 08:56:13 | <u>0x29dd3d608576310e4910</u> <u>d4d38617f7eb2cf49a76a1</u> <u>d922c6d542bd614c42782f</u> | - 0.0041567777584771 77 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-03 08:55:35 | <u>0x6d474a4df910ba79c710</u> <u>1d05d709e2bd0fb21f030f</u> <u>9aa536734d628af36a9d37</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-03 08:55:35 | <u>0x6d474a4df910ba79c710</u> <u>1d05d709e2bd0fb21f030f</u> <u>9aa536734d628af36a9d37</u> | - 0.0026510522046114 06 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-03 08:55:35 | <u>0x6d474a4df910ba79c710</u> <u>1d05d709e2bd0fb21f030f</u> <u>9aa536734d628af36a9d37</u> | - 0.0038238627947598 81 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-03 08:54:55 | <u>0xeb511daa0d3a034b51dc</u> <u>f7f2e070e915bb7e47393d</u> <u>0723fe0be5b3dcd0127b5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-03 08:54:55 | <u>0xeb511daa0d3a034b51dc</u> <u>f7f2e070e915bb7e47393d</u> <u>0723fe0be5b3dcd0127b5c</u> | - 0.0027086132067498 21 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-03 08:54:55 | <u>0xeb511daa0d3a034b51dc</u> <u>f7f2e070e915bb7e47393d</u> <u>0723fe0be5b3dcd0127b5c</u> | - 0.0037151116819500 03 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-02-03 08:54:17 | <u>0x161d6f29e4afeafcf769e470f0cb0f891b4fe5e72aded25c558a495fc17d177c</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 17 | 2024-02-03 08:54:17 | <u>0x161d6f29e4afeafcf769e470f0cb0f891b4fe5e72aded25c558a495fc17d177c</u> | - 0.0018032170639982 72 MATIC 0.00 USD | ✓ |
| 18 | 2024-02-03 08:54:17 | <u>0x161d6f29e4afeafcf769e470f0cb0f891b4fe5e72aded25c558a495fc17d177c</u> | - 0.0027906595247211 20 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-03 05:09:14 | <u>0x7b3e6225650ced13ba16d1d950fe4f39b299f570eb15e0aca97d1b4dd5d7681</u> | + 0.040000000000000000 01 MATIC 0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 16:53:57 | <u>0x07e80d187e1b040601923a92dc3d55c5cfaf748a3cd3ef5665f3739c19f98551</u> | + 1 aL NFT | ✓ |
| 2 | 2024-08-17 16:53:31 | <u>0xf5d9fb3152045337c9d0b9d67ea98a8e82279f7ffef0a31c46a45adc268b33f3</u> | + 1 to 1 eth | ✓ |
| 3 | 2024-08-17 16:41:03 | <u>0x1e6d29d0b6d8edcba125bfb0ecbb3e45c9e2c0ac562fa766cded48efa316704e</u> | + 1.000000000000000000 00 Reward at 1000usdc.lo1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 4 | 2024-02-03 08:56:19 | <u>0x7c3a4609cae2a54db7ae</u> <u>e96c3bd9ac0cd82dbf15d9</u> <u>7121f5013d52deb3e8b3c8</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 16:52:07 | <u>0xf54e16234355ec181925</u> <u>9ec52f22c2aad9a2418260</u> <u>5f054da65a4c12def9bc2e</u> | - 1 ORB | ✓ |
| 2 | 2024-08-17 16:41:03 | <u>0x952cd85c837a23ba509b</u> <u>dc32d08929eea8529c2b6e</u> <u>704d32e5af22485c7cfe0f</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-08-17 16:40:47 | <u>0xee5749fd6ab642d6491d</u> <u>02fbd4ccc4c999c9916db6</u> <u>7b5d20f410fcaf9b46befa</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-17 16:40:21 | <u>0x5c723d285056dca251a3</u> <u>08d0f8b6c9811dec72ad1b</u> <u>0ade0e7e03343022497898</u> | - 1 ORB | ✓ |
| 5 | 2024-02-16 22:34:21 | <u>0x0dc46472cc198c41c34c</u> <u>6c655f34e71ac06fb7d9e9</u> <u>83d40ea3cdb15b5df23934</u> | + 1 https://aione-giv.com | ✓ |
| 6 | 2024-02-06 01:48:44 | <u>0xdb13b9afa6a559e218ea</u> <u>ddd2aba5fca69666b8f306</u> <u>e8fc17921a609773b75916</u> | + 1 ORB | ✓ |
| 7 | 2024-02-05 01:37:04 | <u>0x37a42820237a0ab408bd</u> <u>11bbfbee326a00f14ddc9d</u> <u>38af3da892ea1f56093f47</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-02-05 00:39:10 | <u>0xf16ce83e61fe0b10b5dd5ab28060bd4c00a18180ed206bc0e6a4ad53efa35502</u> | + 1 Reward at 2eth.org | ✓ |
| 9 | 2024-02-04 07:25:43 | <u>0x496877e4d4d58f7c2db0bd9d59d2ee8716898e16c11a84788bd1512ab5762221</u> | + 1 ORB | ✓ |
| 10 | 2024-02-04 04:11:46 | <u>0xd4e7105c764094c032825c79f8992b4b7bece591ba2aa4e9a3e66751ee6be425</u> | + 1 2000usdc.net | ✓ |
| 11 | 2024-02-03 23:42:43 | <u>0xb8096925948e0acb8380f3479083ccf5af0cce01455f3e47cbfa402922c83c05</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 12 | 2024-02-03 08:57:13 | <u>0x8834bfd413fa6889fd11c2622cb36289633aeb19ac396d493ec58b3ad6fb83</u> | + 1 ORB | ✓ |
| 13 | 2024-02-03 08:56:13 | <u>0x29dd3d608576310e4910d4d38617f7eb2cf49a76a1d922c6d542bd614c42782f</u> | - 1 ORB | ✓ |
| 14 | 2024-02-03 08:55:35 | <u>0x6d474a4df910ba79c7101d05d709e2bd0fb21f030f9aa536734d628af36a9d37</u> | - 1 ORB | ✓ |
| 15 | 2024-02-03 08:54:55 | <u>0xeb511daa0d3a034b51dcf7f2e070e915bb7e47393d0723fe0be5b3dcd0127b5c</u> | - 1 ORB | ✓ |
| 16 | 2024-02-03 08:53:01 | <u>0x69dba96993381f3483203ff5c5fb869849f16e8ec539193488af7e4a4589080f</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 17 | 2024-02-03 08:52:03 | <u>0x2e27c64d14d57128e0c2</u> <u>b054c647a0a21685ca3ea7</u> <u>5e50a64f46e1f19c064e92</u> | + 1 ORB | ✓ |
| 18 | 2024-02-03 08:47:51 | <u>0x054cee6260f7c116ac5b</u> <u>11c562a5def81be0b378e3</u> <u>c8e978d305e8b6ff7f6f6d</u> | + 1 ORB | ✓ |

* USD values displayed at the time of transaction

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