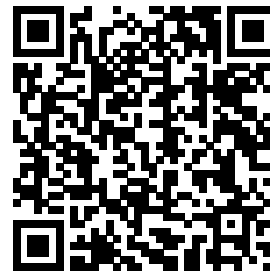


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78f0ded22027295a1c72975107c5ebf843cafe89</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.020718793999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.004281206000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










Token	Balance
Anichess Orb of Power	N/A ORB
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:55:04	<u>0x64faa23a98c453249315</u> <u>cb994853c4c67ef904898f</u> <u>184f9da40d043f41ec2df2</u>	- 0.001800000000000000 00 MATIC 0.00 USD	✓
2	2024-09-05 07:55:04	<u>0x64faa23a98c453249315</u> <u>cb994853c4c67ef904898f</u> <u>184f9da40d043f41ec2df2</u>	- 0.00062999999990970 00 MATIC 0.00 USD	✓
3	2024-09-05 07:55:04	<u>0x64faa23a98c453249315</u> <u>cb994853c4c67ef904898f</u> <u>184f9da40d043f41ec2df2</u>	- 0.00000000000009030 00 MATIC 0.00 USD	✓
4	2024-09-04 07:28:02	<u>0x051b5923c62e0164c584</u> <u>d72a0a10bc6ba4c70f5786</u> <u>de83c965ffa3db89165c4f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-04 07:28:02	<u>0x051b5923c62e0164c584</u> <u>d72a0a10bc6ba4c70f5786</u> <u>de83c965ffa3db89165c4f</u>	- 0.0013844399968157 88 MATIC  0.00 USD	✓
6	2024-09-04 07:28:02	<u>0x051b5923c62e0164c584</u> <u>d72a0a10bc6ba4c70f5786</u> <u>de83c965ffa3db89165c4f</u>	- 0.00000000000031842 12 MATIC  0.00 USD	✓
7	2024-09-04 06:53:15	<u>0x925bbae7f0896e9ebb20</u> <u>9ccb9030377a8bb22eb4bb</u> <u>2c7a356c0e90332a1be2b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 06:53:15	<u>0x925bbae7f0896e9ebb20</u> <u>9ccb9030377a8bb22eb4bb</u> <u>2c7a356c0e90332a1be2b8</u>	- 0.0013844399802717 30 MATIC  0.00 USD	✓
9	2024-09-04 06:53:15	<u>0x925bbae7f0896e9ebb20</u> <u>9ccb9030377a8bb22eb4bb</u> <u>2c7a356c0e90332a1be2b8</u>	- 0.0000000000197282 70 MATIC  0.00 USD	✓
10	2024-06-22 12:11:06	<u>0x07fdce86dd58a7c7d7d4</u> <u>9094a5b918d0a656b4943a</u> <u>a52cb07b5994576bb40666</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 12:11:06	<u>0x07fdce86dd58a7c7d7d4</u> <u>9094a5b918d0a656b4943a</u> <u>a52cb07b5994576bb40666</u>	- 0.0001049999990760 00 MATIC  0.00 USD	✓
12	2024-06-22 12:11:06	<u>0x07fdce86dd58a7c7d7d4</u> <u>9094a5b918d0a656b4943a</u> <u>a52cb07b5994576bb40666</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
13	2024-06-18 11:04:08	<u>0x2cec4b54367e1f5d55a7</u> <u>de0f2661393b8ca78a3d63</u> <u>842f15200e938d40835ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 11:04:08	<u>0x2cec4b54367e1f5d55a7</u> <u>de0f2661393b8ca78a3d63</u> <u>842f15200e938d40835ec4</u>	- 0.0002703487182101 13 MATIC  0.00 USD	✓
15	2024-06-18 11:04:08	<u>0x2cec4b54367e1f5d55a7</u> <u>de0f2661393b8ca78a3d63</u> <u>842f15200e938d40835ec4</u>	- 0.0000411502817898 87 MATIC  0.00 USD	✓
16	2024-02-14 20:35:38	<u>0x47af1fa8b6298aed3ca9</u> <u>e8123c140c04393e4c3aad</u> <u>051bd01ca6c56361033746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 20:35:38	<u>0x47af1fa8b6298aed3ca9</u> <u>e8123c140c04393e4c3aad</u> <u>051bd01ca6c56361033746</u>	- 0.0007623339421041 63 MATIC  0.00 USD	✓
18	2024-02-14 20:35:38	<u>0x47af1fa8b6298aed3ca9</u> <u>e8123c140c04393e4c3aad</u> <u>051bd01ca6c56361033746</u>	- 0.0010475510578958 37 MATIC  0.00 USD	✓
19	2024-02-14 17:05:49	<u>0x20209e1c1ff2df39a908</u> <u>a97aa78671396f6a9e0683</u> <u>f882670da94a6bcfb5294b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-14 17:05:49	<u>0x20209e1c1ff2df39a908</u> <u>a97aa78671396f6a9e0683</u> <u>f882670da94a6bcfb5294b</u>	- 0.0000560122305374 61 MATIC  0.00 USD	✓
21	2024-02-14 17:05:49	<u>0x20209e1c1ff2df39a908</u> <u>a97aa78671396f6a9e0683</u> <u>f882670da94a6bcfb5294b</u>	- 0.0017538727694625 39 MATIC  0.00 USD	✓
22	2024-02-05 23:07:48	<u>0xb507924e101dcbd401eb</u> <u>7340384aa1b88d0f20d5c0</u> <u>6b2f13052f869c39e34fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 23:07:48	<u>0xb507924e101dcbd401eb7340384aa1b88d0f20d5c06b2f13052f869c39e34fe0</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
24	2024-02-05 23:07:48	<u>0xb507924e101dcbd401eb7340384aa1b88d0f20d5c06b2f13052f869c39e34fe0</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
25	2024-02-05 23:07:48	<u>0xb11a712a1871377d55e3672370b5d1d50e2e1a6f2ad3ce6c51b6754ee1810e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 23:07:48	<u>0xb11a712a1871377d55e3672370b5d1d50e2e1a6f2ad3ce6c51b6754ee1810e15</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
27	2024-02-05 23:07:48	<u>0xb11a712a1871377d55e3672370b5d1d50e2e1a6f2ad3ce6c51b6754ee1810e15</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
28	2024-02-05 23:07:48	<u>0x4bfecf178f6e703ba1e7f8d74ffc4ec97a16f6cbe979863e5b428b747a50a162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 23:07:48	<u>0x4bfecf178f6e703ba1e7f8d74ffc4ec97a16f6cbe979863e5b428b747a50a162</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
30	2024-02-05 23:07:48	<u>0x4bfecf178f6e703ba1e7f8d74ffc4ec97a16f6cbe979863e5b428b747a50a162</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
31	2024-02-05 23:04:01	<u>0xf68714f1d62f97dd390fbac8624ff3c3110cdbc65a9d4e8b937444a11e708a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 23:04:01	<u>0xf68714f1d62f97dd390f bac8624ff3c3110cdbc65a 9d4e8b937444a11e708a52</u>	- 0.0017878439878482 56 MATIC  0.00 USD	✓
33	2024-02-05 23:04:01	<u>0xf68714f1d62f97dd390f bac8624ff3c3110cdbc65a 9d4e8b937444a11e708a52</u>	- 0.0001195160121517 44 MATIC  0.00 USD	✓
34	2024-02-05 04:53:15	<u>0x2e566c4106c8029ce4cb f6df17ade96c142b560930 83102fbedb39b4de6eed15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-05 04:53:15	<u>0x2e566c4106c8029ce4cb f6df17ade96c142b560930 83102fbedb39b4de6eed15</u>	- 0.0001490358003327 66 MATIC  0.00 USD	✓
36	2024-02-05 04:53:15	<u>0x2e566c4106c8029ce4cb f6df17ade96c142b560930 83102fbedb39b4de6eed15</u>	- 0.0005431841996672 34 MATIC  0.00 USD	✓
37	2024-02-02 16:46:30	<u>0x2c4135c3e3414b97ea8c 00b6ab2c5111a781f8dc79 14d472510b176f873e309e</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:03:04	<u>0xdc8529052bed77079748 e69303f723f7d837c7db11 0bb284636e438126199c3b</u>	+ 1 m	✓
2	2024-09-05 04:55:37	<u>0x2d2aefd1ea6c85a350ca e3f3b7f33a94fb5c0b57c8 353812fcbcf4b82ea7d9a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 11:04:22	<u>0x92b6b9a76afde2495f2d360313306d1b4dc662faede87b2440aae72101d83664</u>	+ 1 tkether.org	✓
4	2024-02-05 04:53:33	<u>0x1d72961ae6cc7630c9b2c44ade52243514353b72972c46d0d4d56cb72d1724f3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:28:02	<u>0x051b5923c62e0164c584d72a0a10bc6ba4c70f5786de83c965ffa3db89165c4f</u>	- 1 ORB	✓
2	2024-09-04 06:53:15	<u>0x925bbae7f0896e9ebb209ccb9030377a8bb22eb4bb2c7a356c0e90332a1be2b8</u>	- 1 ORB	✓
3	2024-06-29 17:31:45	<u>0x8401f8d5800d1c012cbd f5ac12cb07fad12fc5922596e912236a069ec50466c8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-18 11:04:22	<u>0x60651f41d92ea5e38461110d2cb824e787636a96c0b4567dbb948f6d0d8c8812</u>	+ 1 ?	✓
5	2024-06-18 11:04:08	<u>0x2cec4b54367e1f5d55a7de0f2661393b8ca78a3d63842f15200e938d40835ec4</u>	- 2 ORB	✓
6	2024-02-27 20:59:46	<u>0xa1e49abc1128ba344c9393e1b42b8f16848111ca356e5e574f92679e8cf5cfe4</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 17:55:47	<u>0xeffe93a02cc10d948bf3e09fae44c9abc49129023b0d2b8e4a0ec63a5d24b202</u>	+ 1 ORB	✓
8	2024-02-18 16:45:07	<u>0x48fd2088bd9583efdec2b9d29e0dababd1f9badbe4e72937332f8740debef9c0</u>	+ 1 ORB	✓
9	2024-02-16 22:30:34	<u>0x9df3d2e0d79aba4de1167394d75206fc00ba2cd0ae21e87482b3c6f1d7766ab</u>	+ 1 https://aione-giv.com	✓
10	2024-02-15 22:08:27	<u>0x8158384f90a67ef5032d0c53df62b2ff7ef0656ccbcb8d51f5a17137a0712c3c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-15 09:02:22	<u>0x3b23815465540ef72630ea3bfbc82cfabb04972ed8fd126d15ce8ef9f0e18d66</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-14 20:35:38	<u>0x47af1fa8b6298aed3ca9e8123c140c04393e4c3aad051bd01ca6c56361033746</u>	- 1 ORB	✓
13	2024-02-14 17:05:49	<u>0x20209e1c1ff2df39a908a97aa78671396f6a9e0683f882670da94a6bcfb5294b</u>	- 1 ORB	✓
14	2024-02-06 00:51:19	<u>0x564fb2b55f7b8caffc72fd40ea182ce4cc5766692f3d315648d02379b624cacc</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 23:12:58	<u>0x5f5a4995cd3e4a1cd5569e3f21c2328a4ddecfd5596ea63fd1bc55e4524466bb</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 23:07:48	<u>0xb507924e101dcbd401eb7340384aa1b88d0f20d5c06b2f13052f869c39e34fe0</u>	- 1 ORB	✓
17	2024-02-05 23:07:48	<u>0xb11a712a1871377d55e3672370b5d1d50e2e1a6f2ad3ce6c51b6754ee1810e15</u>	- 1 ORB	✓
18	2024-02-05 23:07:48	<u>0x4bfecf178f6e703ba1e7f8d74ffc4ec97a16f6cbe979863e5b428b747a50a162</u>	- 1 ORB	✓
19	2024-02-05 12:51:05	<u>0xb0731ceb08e021664f126c07249c20de6f6cb43b43b98705be8d7d7a04ac0c34</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 04:53:15	<u>0x2e566c4106c8029ce4cbf6df17ade96c142b56093083102fbedb39b4de6eed15</u>	- 2 ORB	✓
21	2024-02-03 21:07:15	<u>0x4fe216ef47d5921709b707eb851055d899fca55c3fc3a4d6112f5d703799f0e3</u>	+ 1 ORB	✓
22	2024-02-03 20:12:05	<u>0x37671bb6140c56625cc017eae8e5394b3df2598d9505e6249a3bac9dd7513ed0</u>	+ 1 ORB	✓
23	2024-02-03 18:55:03	<u>0x500a4136998e50f318b4670e358598a51fba9d95a645ab23535f926fb6440c45</u>	+ 1 ORB	✓
24	2024-02-03 17:09:27	<u>0xb7c910daf219b88b9d1d90170f1fec61332fbab4f56c49bf08423472c13df24</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 15:43:33	<u>0x86975e80a224e294d1635ea0138089220a4a8d6dc3cc33c3bd413fdeb57a09ec</u>	+ 1 ORB	✓
26	2024-02-03 14:14:39	<u>0x33b2ba018fdc9a2ef8bf8e8bbe9327a00e53268fc0ff738dfd0c9340bfe03d9b</u>	+ 1 ORB	✓
27	2024-02-03 13:10:29	<u>0x6f3b83c6bfa278b532fa239c8545eab0c69d9868a1eb7df1c69499ec3665345b</u>	+ 1 ORB	✓
28	2024-02-03 11:53:01	<u>0xd00fcd99ecb3cde3180d547914ba1c29560a2f359ef7f48426836fa9370ae2b7</u>	+ 1 ORB	✓
29	2024-02-03 10:17:41	<u>0xbdb5698e2e383feb4a6d6f6982718a8487d0c65ca7ffdaf90ef12137c69275ba</u>	+ 1 ORB	✓
30	2024-02-03 09:08:33	<u>0xa1704172d6a00926fd3f59646ab1c3382208970d7155199b15ddc959d6273367</u>	+ 1 ORB	✓
31	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
32	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
33	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 16:46:32	<u>0x8c7fb346f4cc8fd2d57f</u> <u>ea6839fc97b39dc11aa2a7</u> <u>8bc603c5bd73ebb5c5d209</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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