

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 11:58 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b1f4c15266dd356e2b7e9e2c9ca4fcf10d9e783</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.018720161510426683 MATIC







Token	Balance
MATIC	0.021279838489573318 MATIC
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
kmcv	100 kmcv
L	N/A 5000ZR0 Token at layerzero.pl
Anichess Orb of Power	N/A ORB
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
šŸŽ•	N/A šŸŽ•
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
]	N/A]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:05:55	<u>0x4a1ff3afba3a2827cd73d2b9213130c5440c9c1c4b6606e49007b7ce54bc24af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:05:55	<u>0x4a1ff3afba3a2827cd73d2b9213130c5440c9c1c4b6606e49007b7ce54bc24af</u>	- 0.0014496561742930 24 MATIC  0.00 USD	✓
3	2024-08-19 15:05:55	<u>0x4a1ff3afba3a2827cd73d2b9213130c5440c9c1c4b6606e49007b7ce54bc24af</u>	- 0.0000000000179207 71 MATIC  0.00 USD	✓
4	2024-08-17 17:14:16	<u>0xc49ff99071a3bdca1e9a9b6dd6e09127eba39dda00d71d7d8a3b76c49dbc2ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 17:14:16	<u>0xc49ff99071a3bdca1e9a9b6dd6e09127eba39dda00d71d7d8a3b76c49dbc2ecd</u>	- 0.0013171940000693 26 MATIC  0.00 USD	✓
6	2024-08-17 17:14:16	<u>0xc49ff99071a3bdca1e9a9b6dd6e09127eba39dda00d71d7d8a3b76c49dbc2ecd</u>	- 0.00000000000009359 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 16:55:03	<u>0x449643ac0bba3a47406377e598d5c6c30ee41fae46c7fd333ec77b3b932b55b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 16:55:03	<u>0x449643ac0bba3a47406377e598d5c6c30ee41fae46c7fd333ec77b3b932b55b7</u>	- 0.0014905090002426 41 MATIC  0.00 USD	✓
9	2024-07-24 16:55:03	<u>0x449643ac0bba3a47406377e598d5c6c30ee41fae46c7fd333ec77b3b932b55b7</u>	- 0.00000000000013171 94 MATIC  0.00 USD	✓
10	2024-03-14 09:14:11	<u>0xd5b7131eafabd9b1747edce7908aeda3c59350ab90aa94d575a5f7f7f5313bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 09:14:11	<u>0xd5b7131eafabd9b1747edce7908aeda3c59350ab90aa94d575a5f7f7f5313bef</u>	- 0.0012964869064551 75 MATIC  0.00 USD	✓
12	2024-03-14 09:14:11	<u>0xd5b7131eafabd9b1747edce7908aeda3c59350ab90aa94d575a5f7f7f5313bef</u>	- 0.0026537790712168 75 MATIC  0.00 USD	✓
13	2024-01-26 22:25:25	<u>0x21c7dc27f625ba8e223c77b647ce72e56e39994b3293a5f84dfc054cf49ce9ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 22:25:25	<u>0x21c7dc27f625ba8e223c77b647ce72e56e39994b3293a5f84dfc054cf49ce9ef</u>	- 0.0026935918438656 69 MATIC  0.00 USD	✓
15	2024-01-26 22:25:25	<u>0x21c7dc27f625ba8e223c77b647ce72e56e39994b3293a5f84dfc054cf49ce9ef</u>	- 0.0001324570184367 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 22:24:47	<u>0xe3f55e02ad9476af4511</u> <u>ff59c8efbc5ab086f27076</u> <u>5d6e66c0e08ee7dccf6315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-26 22:24:47	<u>0xe3f55e02ad9476af4511</u> <u>ff59c8efbc5ab086f27076</u> <u>5d6e66c0e08ee7dccf6315</u>	- 0.0026995226975321 70 MATIC  0.00 USD	✓
18	2024-01-26 22:24:47	<u>0xe3f55e02ad9476af4511</u> <u>ff59c8efbc5ab086f27076</u> <u>5d6e66c0e08ee7dccf6315</u>	- 0.0001584994174522 71 MATIC  0.00 USD	✓
19	2024-01-26 22:24:11	<u>0xd19aded9135c6158ece7</u> <u>a91c568f2d02b64fc9664d</u> <u>cbb4da149663ecb3580a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-26 22:24:11	<u>0xd19aded9135c6158ece7</u> <u>a91c568f2d02b64fc9664d</u> <u>cbb4da149663ecb3580a1c</u>	- 0.0026921241639294 09 MATIC  0.00 USD	✓
21	2024-01-26 22:24:11	<u>0xd19aded9135c6158ece7</u> <u>a91c568f2d02b64fc9664d</u> <u>cbb4da149663ecb3580a1c</u>	- 0.0001380368871616 56 MATIC  0.00 USD	✓
22	2024-01-26 22:23:29	<u>0x5df19759c20a53a0af65</u> <u>0b8def592252ec382cf289</u> <u>0fe1cdf8dc6c4d7ae9bf87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 22:23:29	<u>0x5df19759c20a53a0af65</u> <u>0b8def592252ec382cf289</u> <u>0fe1cdf8dc6c4d7ae9bf87</u>	- 0.0019124288113798 40 MATIC  0.00 USD	✓
24	2024-01-26 22:23:29	<u>0x5df19759c20a53a0af65</u> <u>0b8def592252ec382cf289</u> <u>0fe1cdf8dc6c4d7ae9bf87</u>	- 0.0000858754982180 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:40:20	<u>0x90097ded4931156227c42e1f2007f9cac40b84357a1f387165d948178cb1fdd1</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:15:00	<u>0x4bcd05476462bceb000a5424b34a39c3aa4e235b488e089928170a0701f2d51f</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-01-26 22:24:07	<u>0x756eea52599b210436682fc9e01949866fa91e1addb4dd551821dc81c0646e51</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:05:55	<u>0x4a1ff3afba3a2827cd73d2b9213130c5440c9c1c4b6606e49007b7ce54bc24af</u>	- 4 ORB	✓
2	2024-08-17 17:15:22	<u>0xf22a77bc8d528be5ff5213f8b8c17078601854d9d299f8c43e4266ba711d2c20</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 17:15:22	<u>0xbb049976a9def986ad5b5bf36fd14eb42b073c8c7dab4d739575314a0409fc89</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 17:14:16	<u>0xc49ff99071a3bdca1e9a9b6dd6e09127eba39dda00d71d7d8a3b76c49dbc2ecd</u>	- 2 ORB	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 16:56:27	<u>0x4dd53d668b227f6df74049f7c019ae0222694f6209b75949bb384601eaf61d79</u>	+ 1]	✓
6	2024-07-24 16:56:27	<u>0x0a395d2b78824e15ed6bf7247f53180d076e7afeb345b0e73caac7db4759de30</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 16:56:25	<u>0x8519f715b12737c996c2944f6b5b3a83e50c18aef59108353644ac860e0c9070</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 16:55:39	<u>0xa3651970de3bb5d7cc74b68fb8610e93944755cfd537f78ec5f2dde397c0fb61</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 16:55:03	<u>0x449643ac0bba3a47406377e598d5c6c30ee41fae46c7fd333ec77b3b932b55b7</u>	- 1 ORB	✓
10	2024-03-14 09:14:53	<u>0x9bd1dc2a2c06c27529e3c18fdd8625f4804df46784ff344f5a326b19b0d925bb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-14 09:14:11	<u>0xd5b7131eafabd9b1747edce7908aeda3c59350ab90aa94d575a5f7f7f5313bef</u>	- 1 ORB	✓
12	2024-02-16 22:40:11	<u>0x449feb1cc3d887922872781e97ba3408330aec42398aeb9c8aea61c15e3f9407</u>	+ 1 ORB	✓
13	2024-02-05 10:47:21	<u>0x84f2a563cfaf97cd27f35a039a29c7087513e742646171f4ab6fe8ed767cccd6</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 19:30:44	<u>0xbed382ad1b1dea3220eb</u> <u>6aae69f34a59e3fbbc29a2</u> <u>017dd94ef8833597be6bb2</u>	+ 1 ORB	✓
15	2024-02-02 08:05:08	<u>0x7668277fae7345f5629e</u> <u>42a3926094b135144f8766</u> <u>30b39a05a6e63ccd5228f8</u>	+ 1 ORB	✓
16	2024-02-01 06:31:59	<u>0xf2be2446d0a98e292ba3</u> <u>4d2a8b839c6b09be695aa9</u> <u>31830d6f4920b11ba3e6e0</u>	+ 1 ORB	✓
17	2024-02-01 02:31:28	<u>0xf1ebeb45ed3f88f3c5f</u> <u>636cffd68d906a30eaadba</u> <u>6908b1aa6fbd30182374c9</u>	+ 1 ORB	✓
18	2024-01-31 06:15:28	<u>0x93c41b22b101c70f8b80</u> <u>8b6684b3cda1deb79ad0fa</u> <u>480d65521d8963b0c4e14e</u>	+ 1 ORB	✓
19	2024-01-30 06:19:22	<u>0x839687fa1a2f123964aa</u> <u>76c11e87126ef8ec997c0e</u> <u>4bc352cad30a0f03bf7372</u>	+ 1 ORB	✓
20	2024-01-29 04:12:44	<u>0xdd1b0faaa2597f51fd9a</u> <u>7192ca7e4932d0565e35a7</u> <u>42974e674f0e8fd9014d84</u>	+ 1 ORB	✓
21	2024-01-28 05:29:56	<u>0xf34a1486992b8c0c710d</u> <u>db479c46e776e6cf173df1</u> <u>311a6d28b7785aafcad54f</u>	+ 1 ORB	✓
22	2024-01-27 01:15:46	<u>0x0473afe8b6dbaf0ca430</u> <u>f5a900508761bc8201366f</u> <u>494bcf05f257f9d86246fe</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 23:58:31	<u>0xedb4aa6e637afb9ab40631101777f3fdf0b90b0fb347d0d47a71ff84ae1a45e4</u>	+ 1 2000usdc.org	✓
24	2024-01-26 23:53:23	<u>0x9736e0ad30da69c1f287228983af1c4b33f52941577cf02a549a6e7879e8e6a1</u>	+ 1 5000usdt.com	✓
25	2024-01-26 22:26:33	<u>0x5a30bc2fe0714c12716e87d476e678ea84dd0cbf3c750638654e82895a1edfa4</u>	+ 1 ORB	✓
26	2024-01-26 22:25:25	<u>0x21c7dc27f625ba8e223c77b647ce72e56e39994b3293a5f84dfc054cf49ce9ef</u>	- 1 ORB	✓
27	2024-01-26 22:24:47	<u>0xe3f55e02ad9476af4511ff59c8efbc5ab086f270765d6e66c0e08ee7dccf6315</u>	- 1 ORB	✓
28	2024-01-26 22:24:11	<u>0xd19aded9135c6158ece7a91c568f2d02b64fc9664dcbb4da149663ecb3580a1c</u>	- 1 ORB	✓
29	2024-01-26 22:22:13	<u>0x3bf1df3420041e5e513cf820c3185862e8c6e13ece2a115970b0072bb5da0335</u>	+ 1 ORB	✓
30	2024-01-26 22:21:19	<u>0x2fa67ac2a35d004e32f46adaf61f9c7b22b49b6ac8c300129dd14597c8d18018</u>	+ 1 ORB	✓
31	2024-01-26 22:18:51	<u>0x92ea69ec16fcbdf9fc6273744f0b73ca4b809a72d10fd7d23eaacc5b4e2a20cc</u>	+ 1 ORB	✓

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