

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x96efade651f58b30906f9f00cd903ce4e8ebf3ba</u> |
| TOTAL RECEIVED | 0.077316309300150002 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.023469726171899751 MATIC |
| | 0.00 USD |








| Token | Balance |
|--------------------------|---|
| MATIC | 0.053846583128250247 MATIC |
| | 0.01 USD |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| ⌌ | N/A 5000ZRO Token at layerzero.pl |
| Anichess Orb of Power | N/A ORB |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| ⌌ | N/A 5000ZRO Token at layerzero.pl |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-17 17:01:13 | <u>0x51192deb1efc3f7e6cbd7b683bf1a16cb6b119488bee7a48deab29e89d8fc646</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-17 17:01:13 | <u>0x51192deb1efc3f7e6cbd7b683bf1a16cb6b119488bee7a48deab29e89d8fc646</u> | - 0.0013167380008316 24 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 17:01:13 | <u>0x51192deb1efc3f7e6cbd7b683bf1a16cb6b119488bee7a48deab29e89d8fc646</u> | - 0.00000000000014206 91 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-16 15:46:15 | <u>0x9ed3b258953d96191449d1e4ba562dfde8faece6ec316810d9926d52a40b834</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-16 15:46:15 | <u>0x9ed3b258953d96191449d1e4ba562dfde8faece6ec316810d9926d52a40b834</u> | - 0.0013693986184006 57 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-16 15:46:15 | <u>0x9ed3b258953d96191449d1e4ba562dfde8faece6ec316810d9926d52a40b834</u> | - 0.0001441099305912 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-11 06:18:03 | <u>0x564de0564c930c6b3740cd6f1d80a05f5c6cce11cb d449aea2d74f75c1dd4271</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-11 06:18:03 | <u>0x564de0564c930c6b3740cd6f1d80a05f5c6cce11cb d449aea2d74f75c1dd4271</u> | - 0.0014899929981288 46 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-11 06:18:03 | <u>0x564de0564c930c6b3740cd6f1d80a05f5c6cce11cb d449aea2d74f75c1dd4271</u> | - 0.00000000000011434 83 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-24 16:01:09 | <u>0xfef1139c166985718fef</u> <u>717ab40dcd128f37e1d282</u> <u>410d627e1753065092e8b2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-24 16:01:09 | <u>0xfef1139c166985718fef</u> <u>717ab40dcd128f37e1d282</u> <u>410d627e1753065092e8b2</u> | - 0.0026286344095570 17 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-24 16:01:09 | <u>0xfef1139c166985718fef</u> <u>717ab40dcd128f37e1d282</u> <u>410d627e1753065092e8b2</u> | - 0.0028153499141837 88 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-24 16:00:31 | <u>0x34f2b80d97a089e2a94a</u> <u>2c84012fe1f90a18af6c8f</u> <u>ff50f2b3ce6710e335a94f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-24 16:00:31 | <u>0x34f2b80d97a089e2a94a</u> <u>2c84012fe1f90a18af6c8f</u> <u>ff50f2b3ce6710e335a94f</u> | - 0.0025726875295294 86 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-24 16:00:31 | <u>0x34f2b80d97a089e2a94a</u> <u>2c84012fe1f90a18af6c8f</u> <u>ff50f2b3ce6710e335a94f</u> | - 0.0027844463714571 27 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-24 15:59:53 | <u>0x2fa07e06ebd710fd1566</u> <u>4cc286bb44a87162e26054</u> <u>8838bdc1800d225be68215</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-24 15:59:53 | <u>0x2fa07e06ebd710fd1566</u> <u>4cc286bb44a87162e26054</u> <u>8838bdc1800d225be68215</u> | - 0.0024963912945271 11 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-24 15:59:53 | <u>0x2fa07e06ebd710fd1566</u> <u>4cc286bb44a87162e26054</u> <u>8838bdc1800d225be68215</u> | - 0.0025551693512233 47 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-24 15:59:14 | <u>0x4eda605769196c5f3c046b37b0ca87e3ca84bc11c92ce38f439c667bddae47a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-24 15:59:14 | <u>0x4eda605769196c5f3c046b37b0ca87e3ca84bc11c92ce38f439c667bddae47a1</u> | - 0.0010835671556842 20 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-24 15:59:14 | <u>0x4eda605769196c5f3c046b37b0ca87e3ca84bc11c92ce38f439c667bddae47a1</u> | - 0.0012439893031681 32 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-23 18:34:14 | <u>0x969fcbd83bd5ed66529548a679b85d932378b5f5892024ed2adab51b2bdfbb6f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-23 18:34:14 | <u>0x969fcbd83bd5ed66529548a679b85d932378b5f5892024ed2adab51b2bdfbb6f</u> | - 0.0001513620226693 12 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-23 18:34:14 | <u>0x969fcbd83bd5ed66529548a679b85d932378b5f5892024ed2adab51b2bdfbb6f</u> | - 0.0008178892693836 80 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-23 10:33:41 | <u>0x24eebd32a80cbee03d3b587724c3d5e2130524a64e5118a4f97e4057e970a896</u> | + 0.0473163093001500 03 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-22 16:11:55 | <u>0x1d1be824d14273c12e9f2853c389dfba07d2cb98ad444fa70c0161d76c9dcff0</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 15:46:51 | <u>0xee359a0d77ef5fd834f418971748eed89b919dab7ef0187205bd26e00c5272be</u> | + 1.000000000000000000 00 Reward at 1000usdc.lol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17 17:01:13 | <u>0x51192deb1efc3f7e6cbd7b683bf1a16cb6b119488bee7a48deab29e89d8fc646</u> | - 5 ORB | ✓ |
| 2 | 2024-08-16 15:47:15 | <u>0xd4268e931205eb015c8527d7feec81f892794f34155d6a617a6d14cfd3b8e05b</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-16 15:46:45 | <u>0x0f42ea6cc5c30218e43ac1d4f2a75cfb82babdb21a6199130ef4476e8005857d</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-16 15:46:15 | <u>0x9ed3b258953d96191449d1e4ba562dfde8faece6ec316810d9926d52a40b834</u> | - 2 ORB | ✓ |
| 5 | 2024-08-11 06:18:31 | <u>0x3f9219da1945a599a37169f1f68e37bfa1875cd54fa3f6b622b0e1692c338fec</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-11 06:18:03 | <u>0x564de0564c930c6b3740cd6f1d80a05f5c6cce11cbd449aea2d74f75c1dd4271</u> | - 2 ORB | ✓ |
| 7 | 2024-02-05 12:33:28 | <u>0x88fce7530592be56e6960a3ea223036ebc431a2009d01da7841235f5916d7155</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 8 | 2024-02-03 12:42:41 | <u>0x794704fdc970db165f25e95fa62ea668d77a0b0826801c25e5fbfb394df14980</u> | + 1 ORB | ✓ |
| 9 | 2024-02-02 15:27:06 | <u>0xfd9ceac7b05a11cbfd1b9ad5251a6ab92727a8d9ca85fcc230574823787809c4</u> | + 1 ORB | ✓ |
| 10 | 2024-02-02 13:33:48 | <u>0xa694cc3c3e09566b54cded796db343e9f501b08eca24ad0119a99956d8c5466e</u> | + 1 ORB | ✓ |
| 11 | 2024-02-01 12:33:44 | <u>0x80c93f1327d7884ed1b7dbc41189ca07376048a0b8fe00eb4dbf9dfe13d401f9</u> | + 1 ORB | ✓ |
| 12 | 2024-01-31 12:16:56 | <u>0x36cd1736e71caecbf9c623e9cbc3d425909379024aa1560cf9662f720bf38407</u> | + 1 ORB | ✓ |
| 13 | 2024-01-30 12:30:07 | <u>0x9519e8c21f57f95246ba6930fea9ec6cc4749fa97152975ac628f48278f7a9bb</u> | + 1 ORB | ✓ |
| 14 | 2024-01-29 12:45:24 | <u>0xb81f937f226ad09243652d2c15f89a2349f6d9e69e385d43f6a79570e709f2f9</u> | + 1 ORB | ✓ |
| 15 | 2024-01-28 14:03:24 | <u>0x2f4237170fa3a273df3cb3f7c68bd05085687fd16d913486426b59120f5f612a</u> | + 1 ORB | ✓ |
| 16 | 2024-01-27 16:34:49 | <u>0x6dc307b692e9ef77045e62de9458f94c05adf81a39b890e209d8797e0508d868</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 17 | 2024-01-26 18:12:44 | <u>0xc862b1e270820a6c0053</u> <u>ef10ef33cc800eb8ea4d13</u> <u>e60167e7eaaa2cca87491a</u> | + 1 ORB | ✓ |
| 18 | 2024-01-25 13:19:41 | <u>0xba5de2bcb7bdf85f21ae</u> <u>0431ac96026ffe2578282a</u> <u>556c74ed23da29d55def83</u> | + 1 ORB | ✓ |
| 19 | 2024-01-24 16:02:35 | <u>0x3852820e89e5d6d6fae5</u> <u>bdecc52bf3b738f0366c6a</u> <u>538f06678b372c7afcea30</u> | + 1 ORB | ✓ |
| 20 | 2024-01-24 16:01:09 | <u>0xfef1139c166985718fef</u> <u>717ab40dcd128f37e1d282</u> <u>410d627e1753065092e8b2</u> | - 1 ORB | ✓ |
| 21 | 2024-01-24 16:00:31 | <u>0x34f2b80d97a089e2a94a</u> <u>2c84012fe1f90a18af6c8f</u> <u>ff50f2b3ce6710e335a94f</u> | - 1 ORB | ✓ |
| 22 | 2024-01-24 15:59:53 | <u>0x2fa07e06ebd710fd1566</u> <u>4cc286bb44a87162e26054</u> <u>8838bdc1800d225be68215</u> | - 1 ORB | ✓ |
| 23 | 2024-01-23 12:57:30 | <u>0x1d4bb9749ea4af753743</u> <u>4f18357fd36aeaf820c96d</u> <u>d0d970ee4879438132fd81</u> | + 1 1000usdc.top | ✓ |
| 24 | 2024-01-23 12:57:28 | <u>0x67119e9d39c66ba5309b</u> <u>52ae96908be0d9d392e3f4</u> <u>244b529d9a8d90fee5e2e6</u> | + 1 3000usdt.cc | ✓ |
| 25 | 2024-01-23 10:37:03 | <u>0x7bc6f68dd6e0a076cdd0</u> <u>3bfec96271332aa0b728c3</u> <u>5b5179a0538845857a00f1</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 26 | 2024-01-23 10:36:07 | <u>0xff0bc5094a9651aa5908</u> <u>458def74cf46173b4ba0c6</u> <u>063aad0f3b42205c5096d2</u> | + 1 ORB | ✓ |
| 27 | 2024-01-23 10:33:49 | <u>0x95f88622eb9b3acfc591</u> <u>47c983a51fc49a05b36702</u> <u>4c2eb830a086fb5b3e07e3</u> | + 1 ORB | ✓ |

* USD values displayed at the time of transaction

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