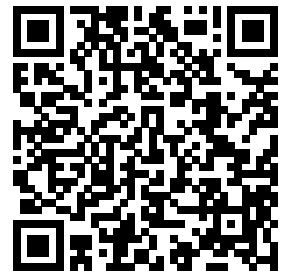


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7867fb5ede5bfa14a713406efce5ac5d78905fa</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
	N/A ?
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%com]
\$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







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:55:00	<u>0x9b9081f5c2a70abbe35e7c4b160f9fb69289f88347db6732c459426006bcb8fe</u>	- 0.001800000000000000 00 MATIC 0.00 USD	✓
2	2024-09-05 07:55:00	<u>0x9b9081f5c2a70abbe35e7c4b160f9fb69289f88347db6732c459426006bcb8fe</u>	- 0.0006299999990550 00 MATIC 0.00 USD	✓
3	2024-09-05 07:55:00	<u>0x9b9081f5c2a70abbe35e7c4b160f9fb69289f88347db6732c459426006bcb8fe</u>	- 0.00000000000009450 00 MATIC 0.00 USD	✓
4	2024-09-04 07:28:02	<u>0xbe7ba7b6eb2165b7d7712bd8c6f637bc0d1ab3572e20ee68e46a7b590d97dd7b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 07:28:02	<u>0xbe7ba7b6eb2165b7d771</u> <u>2bd8c6f637bc0d1ab3572e</u> <u>20ee68e46a7b590d97dd7b</u>	- 0.0013844399968157 88 MATIC  0.00 USD	✓
6	2024-09-04 07:28:02	<u>0xbe7ba7b6eb2165b7d771</u> <u>2bd8c6f637bc0d1ab3572e</u> <u>20ee68e46a7b590d97dd7b</u>	- 0.0000000000031842 12 MATIC  0.00 USD	✓
7	2024-09-04 06:53:15	<u>0xd90dd6e480e863de9727</u> <u>50fbb0bcfaa266660f762d</u> <u>eddfdd84f8388058a52ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 06:53:15	<u>0xd90dd6e480e863de9727</u> <u>50fbb0bcfaa266660f762d</u> <u>eddfdd84f8388058a52ce9</u>	- 0.0013844399802717 30 MATIC  0.00 USD	✓
9	2024-09-04 06:53:15	<u>0xd90dd6e480e863de9727</u> <u>50fbb0bcfaa266660f762d</u> <u>eddfdd84f8388058a52ce9</u>	- 0.0000000000197282 70 MATIC  0.00 USD	✓
10	2024-06-22 12:11:16	<u>0x47f8f28cae53f1670da0</u> <u>eff020bc41cf31053db727</u> <u>6449d2bb983444a547eefa</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 12:11:16	<u>0x47f8f28cae53f1670da0</u> <u>eff020bc41cf31053db727</u> <u>6449d2bb983444a547eefa</u>	- 0.0001049999990550 00 MATIC  0.00 USD	✓
12	2024-06-22 12:11:16	<u>0x47f8f28cae53f1670da0</u> <u>eff020bc41cf31053db727</u> <u>6449d2bb983444a547eefa</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
13	2024-06-18 10:56:38	<u>0x34e00ac346117550afcb</u> <u>bb5c0fa0851be740c126d3</u> <u>a4004ace33195f9d91074d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 10:56:38	<u>0x34e00ac346117550afcb</u> <u>bb5c0fa0851be740c126d3</u> <u>a4004ace33195f9d91074d</u>	- 0.0001038392464548 36 MATIC  0.00 USD	✓
15	2024-06-18 10:56:38	<u>0x34e00ac346117550afcb</u> <u>bb5c0fa0851be740c126d3</u> <u>a4004ace33195f9d91074d</u>	- 0.0002076597535451 64 MATIC  0.00 USD	✓
16	2024-02-14 20:35:38	<u>0xc505edf2368c25268210</u> <u>41f015ecb9c69c8c54e9c7</u> <u>99be2acc2a143f27cc5844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 20:35:38	<u>0xc505edf2368c25268210</u> <u>41f015ecb9c69c8c54e9c7</u> <u>99be2acc2a143f27cc5844</u>	- 0.0007623339421041 63 MATIC  0.00 USD	✓
18	2024-02-14 20:35:38	<u>0xc505edf2368c25268210</u> <u>41f015ecb9c69c8c54e9c7</u> <u>99be2acc2a143f27cc5844</u>	- 0.0010475510578958 37 MATIC  0.00 USD	✓
19	2024-02-14 17:05:49	<u>0x415a1bf425d7fad3038e</u> <u>35ff190f546c2f5b787734</u> <u>4064f2a8297d0c6a71ab2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-14 17:05:49	<u>0x415a1bf425d7fad3038e</u> <u>35ff190f546c2f5b787734</u> <u>4064f2a8297d0c6a71ab2b</u>	- 0.0000560122305374 61 MATIC  0.00 USD	✓
21	2024-02-14 17:05:49	<u>0x415a1bf425d7fad3038e</u> <u>35ff190f546c2f5b787734</u> <u>4064f2a8297d0c6a71ab2b</u>	- 0.0017538727694625 39 MATIC  0.00 USD	✓
22	2024-02-05 23:07:48	<u>0x20ec19f84c413f32e952</u> <u>a47f0d8eec36abb0545b84</u> <u>a556e0b69d8f54916a921f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 23:07:48	<u>0x20ec19f84c413f32e952</u> <u>a47f0d8eec36abb0545b84</u> <u>a556e0b69d8f54916a921f</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
24	2024-02-05 23:07:48	<u>0x20ec19f84c413f32e952</u> <u>a47f0d8eec36abb0545b84</u> <u>a556e0b69d8f54916a921f</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
25	2024-02-05 23:07:48	<u>0x7f8f01df785d94275857</u> <u>499bb555c19fcfa77bef81</u> <u>88db7215e2535d9a14c09d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 23:07:48	<u>0x7f8f01df785d94275857</u> <u>499bb555c19fcfa77bef81</u> <u>88db7215e2535d9a14c09d</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
27	2024-02-05 23:07:48	<u>0x7f8f01df785d94275857</u> <u>499bb555c19fcfa77bef81</u> <u>88db7215e2535d9a14c09d</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
28	2024-02-05 23:07:48	<u>0xde2228b2a5d14dda6107</u> <u>05692f287c8cdea4e360a4</u> <u>65ac522756c8529a3361ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 23:07:48	<u>0xde2228b2a5d14dda6107</u> <u>05692f287c8cdea4e360a4</u> <u>65ac522756c8529a3361ab</u>	- 0.0024530559966781 68 MATIC  0.00 USD	✓
30	2024-02-05 23:07:48	<u>0xde2228b2a5d14dda6107</u> <u>05692f287c8cdea4e360a4</u> <u>65ac522756c8529a3361ab</u>	- 0.0004082990033218 32 MATIC  0.00 USD	✓
31	2024-02-05 23:03:59	<u>0x13806b2121b2be70b75e</u> <u>1db42679ca79e30656a795</u> <u>d537b05e527b7b22e01c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 23:03:59	<u>0x13806b2121b2be70b75e1db42679ca79e30656a795d537b05e527b7b22e01c36</u>	- 0.0017909885754953 92 MATIC  0.00 USD	✓
33	2024-02-05 23:03:59	<u>0x13806b2121b2be70b75e1db42679ca79e30656a795d537b05e527b7b22e01c36</u>	- 0.0001163714245046 08 MATIC  0.00 USD	✓
34	2024-02-05 04:53:15	<u>0x525449cb1c4d4ece5e855dcb8ac3c4790258b78f206754cafacc975a6a6d6071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-05 04:53:15	<u>0x525449cb1c4d4ece5e855dcb8ac3c4790258b78f206754cafacc975a6a6d6071</u>	- 0.0001490358003327 66 MATIC  0.00 USD	✓
36	2024-02-05 04:53:15	<u>0x525449cb1c4d4ece5e855dcb8ac3c4790258b78f206754cafacc975a6a6d6071</u>	- 0.0005431841996672 34 MATIC  0.00 USD	✓
37	2024-02-02 16:45:54	<u>0x3583576a1c9d03fae949c615468bd99a2c5a2a2c1ea1eac2a5daeaed8e5e3764</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:02:56	<u>0x82ffa59ff09429304230e203863afef0fe97516360254f5222d81368b6e3f77b</u>	+ 1 m	✓
2	2024-09-05 04:55:37	<u>0x2d2aefd1ea6c85a350cae3f3b7f33a94fb5c0b57c8353812fcbcf4b82ea7d9a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 10:56:52	<u>0x9ef374b44aefcd64ef3119afc5b62e962056f20c725167e8c5cf8484b8e991cf</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>0xbe7ba7b6eb2165b7d7712bd8c6f637bc0d1ab3572e20ee68e46a7b590d97dd7b</u>	- 1 ORB	✓
2	2024-09-04 06:53:15	<u>0xd90dd6e480e863de972750fbb0bcfaa266660f762deddfdd84f8388058a52ce9</u>	- 1 ORB	✓
3	2024-06-29 17:30:49	<u>0xfe71b29f636e4812895093cecca33a289f6d6c2f04176543124fb6cf002e8e3f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-18 10:57:12	<u>0x9a64aaaad76ae450fe7561da65556c8f8e25ad82910348dec3851d0c38d97378</u>	+ 1 ?	✓
5	2024-06-18 10:56:38	<u>0x34e00ac346117550afcbbb5c0fa0851be740c126d3a4004ace33195f9d91074d</u>	- 2 ORB	✓
6	2024-03-18 00:45:21	<u>0x1cffddfd3a9d765d7520285cd9ef90701398afa1c23133fbb32dd3c3966a1603</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 20:59:10	<u>0xfd13bf20d9ec868336e31f8af6b868dfcbbac174be8ccc4ae1b632d858ce412e</u>	+ 1 ORB	✓
8	2024-02-19 17:53:01	<u>0x6a5084be3772d621ef9873eaaafbd5069f478fd04bd216833ee43ea504b0f0d0</u>	+ 1 ORB	✓
9	2024-02-18 16:41:35	<u>0x8998137576e5075093977993037a26530f78f772ee078b8f61c26c6c849abf41</u>	+ 1 ORB	✓
10	2024-02-16 19:12:58	<u>0x92459e47783358932e5781156cbf6eba1dcc15ac00533b71577bca7f6b6dfd9b</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
11	2024-02-15 22:08:27	<u>0x8158384f90a67ef5032d0c53df62b2ff7ef0656ccbcb8d51f5a17137a0712c3c</u>	+ 1 Airdrop at [3eth i%€org]	✓
12	2024-02-15 09:02:22	<u>0x3b23815465540ef72630ea3bfbc82cfabb04972ed8fd126d15ce8ef9f0e18d66</u>	+ 1 Reward at [5000usdc i%€com]	✓
13	2024-02-14 20:35:38	<u>0xc505edf2368c2526821041f015ecb9c69c8c54e9c799be2acc2a143f27cc5844</u>	- 1 ORB	✓
14	2024-02-14 17:05:49	<u>0x415a1bf425d7fad3038e35ff190f546c2f5b7877344064f2a8297d0c6a71ab2b</u>	- 1 ORB	✓
15	2024-02-06 00:51:19	<u>0x564fb2b55f7b8caffc72fd40ea182ce4cc5766692f3d315648d02379b624cacc</u>	+ 1 Reward at 2000usdcâ€,net	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-05 23:12:58	<u>0x5f5a4995cd3e4a1cd5569e3f21c2328a4ddecfd5596ea63fd1bc55e4524466bb</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 23:07:48	<u>0x20ec19f84c413f32e952a47f0d8eec36abb0545b84a556e0b69d8f54916a921f</u>	- 1 ORB	✓
18	2024-02-05 23:07:48	<u>0x7f8f01df785d94275857499bb555c19fcfa77bef8188db7215e2535d9a14c09d</u>	- 1 ORB	✓
19	2024-02-05 23:07:48	<u>0xde2228b2a5d14dda610705692f287c8cdea4e360a465ac522756c8529a3361ab</u>	- 1 ORB	✓
20	2024-02-05 12:51:05	<u>0xb0731ceb08e021664f126c07249c20de6f6cb43b43b98705be8d7d7a04ac0c34</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 04:53:15	<u>0x525449cb1c4d4ece5e855dcb8ac3c4790258b78f206754cafacc975a6a6d6071</u>	- 2 ORB	✓
22	2024-02-03 21:06:35	<u>0x3f34d90ea8bfac1277eab30c5a0d855a8cff106fffbb58dd9d252dab3183b489</u>	+ 1 ORB	✓
23	2024-02-03 20:11:47	<u>0x5877c9d2131973140ba83bbaf0b90fd90a8ddacf34badf4715926d3a27ae0559</u>	+ 1 ORB	✓
24	2024-02-03 18:54:55	<u>0x4a0ec38535590b14d5db27c5d5e13d120e9e86b7e5341aacdba2d09bf6336637</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 18:24:03	<u>0x091d7b38ecac9a5fe7d64d1190af2af01627bb899c41967d2a5803913ab42090</u>	+ 1 ORB	✓
26	2024-02-03 15:42:47	<u>0x94f859ed5718d340b1d501e79fbec35d92c44a275b16a0fa56838122afe66cad</u>	+ 1 ORB	✓
27	2024-02-03 14:14:29	<u>0xbd7b2c886a3ee0f901db46d4b911981f466abd5a4e7f6e4dabfdc5fdb7e4b3ba</u>	+ 1 ORB	✓
28	2024-02-03 13:10:15	<u>0xcdf0cb5b24f94ec2ebe01a72afafe259e16f1b5edb4e015e5be386d600bb10e3</u>	+ 1 ORB	✓
29	2024-02-03 11:52:49	<u>0x5ef9c7e0b99075017c6f0e1950838a6e4c7075614b75b4f8c28c4a137617d858</u>	+ 1 ORB	✓
30	2024-02-03 10:17:37	<u>0xc252b8feb64897f84d2c177c79508189d5bdc33850d9529e0f67e8200226fe33</u>	+ 1 ORB	✓
31	2024-02-03 09:08:19	<u>0xce8707befac8e086d35199ba1f9bedbbfbbdd925dd78aeda9836173ce5b377a1</u>	+ 1 ORB	✓
32	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
33	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38</u> <u>a7c0870949ff5e65ddba81</u> <u>fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-02-02 16:45:42	<u>0x787e97e31ad46be63d6b</u> <u>d0fe0f88d847e8bcb8d89f</u> <u>3bacd2358d20a70ddc0bac</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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