

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc79025d2bd4a11d6a0c02d185b28e0decbc3dddc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.027851956608049063 MATIC
	0.01 USD

Token	Balance
MATIC	0.012148043391950936 MATIC
	0.00 USD
yN	10 yN
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
Anichess Orb of Power	N/A ORB
	N/A 5000ZR0 Token at layerzero.pl
\$5ETH Reward	N/A Reward at ether.casa


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:00:51	<u>0x360c9832ffb16fc86d14</u> <u>2613b1fd722245dd01802b</u> <u>44c295ac93bab469b5b726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:00:51	<u>0x360c9832ffb16fc86d14</u> <u>2613b1fd722245dd01802b</u> <u>44c295ac93bab469b5b726</u>	- 0.0013518569874519 94 MATIC  0.00 USD	✓
3	2024-08-19 15:00:51	<u>0x360c9832ffb16fc86d14</u> <u>2613b1fd722245dd01802b</u> <u>44c295ac93bab469b5b726</u>	- 0.00000000000046448 42 MATIC  0.00 USD	✓
4	2024-01-29 13:06:50	<u>0x11093f2d4aca6cd1c09b</u> <u>399f8a0787e48aa3b28465</u> <u>c52c5baaf0755839dce8ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 13:06:50	<u>0x11093f2d4aca6cd1c09b</u> <u>399f8a0787e48aa3b28465</u> <u>c52c5baaf0755839dce8ed</u>	- 0.0023308134283212 84 MATIC  0.00 USD	✓
6	2024-01-29 13:06:50	<u>0x11093f2d4aca6cd1c09b</u> <u>399f8a0787e48aa3b28465</u> <u>c52c5baaf0755839dce8ed</u>	- 0.0049359960797686 83 MATIC  0.00 USD	✓
7	2024-01-29 13:06:08	<u>0x2e0085abe59681fb0de4</u> <u>82a4a9a3caa3394c917a2d</u> <u>30d60a3cfda871201a3e7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 13:06:08	<u>0x2e0085abe59681fb0de4</u> <u>82a4a9a3caa3394c917a2d</u> <u>30d60a3cfda871201a3e7a</u>	- 0.0025571327017466 43 MATIC  0.00 USD	✓
9	2024-01-29 13:06:08	<u>0x2e0085abe59681fb0de4</u> <u>82a4a9a3caa3394c917a2d</u> <u>30d60a3cfda871201a3e7a</u>	- 0.0045624902547308 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 13:05:30	<u>0x59eb0ba9b90894135429</u> <u>5151d4a22331594c081da3</u> <u>515a52956facaaf6315065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 13:05:30	<u>0x59eb0ba9b90894135429</u> <u>5151d4a22331594c081da3</u> <u>515a52956facaaf6315065</u>	- 0.0024637577291602 53 MATIC  0.00 USD	✓
12	2024-01-29 13:05:30	<u>0x59eb0ba9b90894135429</u> <u>5151d4a22331594c081da3</u> <u>515a52956facaaf6315065</u>	- 0.0045849453267418 35 MATIC  0.00 USD	✓
13	2024-01-29 13:04:54	<u>0xa5e1c7c786a8e0771ea1</u> <u>0764b4ca56dcf322297568</u> <u>ac3b39665299480c4036d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 13:04:54	<u>0xa5e1c7c786a8e0771ea1</u> <u>0764b4ca56dcf322297568</u> <u>ac3b39665299480c4036d2</u>	- 0.0016799856229045 76 MATIC  0.00 USD	✓
15	2024-01-29 13:04:54	<u>0xa5e1c7c786a8e0771ea1</u> <u>0764b4ca56dcf322297568</u> <u>ac3b39665299480c4036d2</u>	- 0.0033849784725781 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:17:07	<u>0x842998a5b74e0957ba92</u> <u>836e7f31f1a8f40ba20bf7</u> <u>8af5b4d477da5f27505d57</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:07:14	<u>0x9493d18c8ea4402e6d55a08a08326ba47a98f8d320412ab872631cce99c0397c</u>	+ 10 yN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:01:29	<u>0x338f30ec2618bda3256c12dad5af6148d121be4320bf9a3816a89c7065bac222</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 15:00:51	<u>0x360c9832ffb16fc86d142613b1fd722245dd01802b44c295ac93bab469b5b726</u>	- 1 ORB	✓
3	2024-02-05 04:49:53	<u>0xb66f55886c9981dae6a6275c8b7c7c7b3efa296b8ce01283471613b76d2f068a</u>	+ 1 ORB	✓
4	2024-02-04 09:55:11	<u>0xde64fd732a5c0abb9f093f2c90a593bde5f27362dc0001d27218e7af230774d4</u>	+ 1 ORB	✓
5	2024-02-03 01:05:12	<u>0x64e56738e2a8ad8538c908db5cfa308ac109f4967286de54127f4f17028857fb</u>	+ 1 ORB	✓
6	2024-02-02 01:55:10	<u>0x977a378ef1ba960c13e875c88de5f9f82b4c88e0145bef096905c47c0060901d</u>	+ 1 ORB	✓
7	2024-02-01 21:04:04	<u>0xc533499d2c006fe0a72bde03e0da696bff3d5511ba1617d1e567556e20bbf7a7</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 00:55:12	<u>0xb81d296767d4a57879af</u> <u>b808ed3d764e3b2dda67a4</u> <u>18ad3d3c75caab155058ab</u>	+ 1 ORB	✓
9	2024-01-31 20:54:41	<u>0xfbc05f6a58a0db624161</u> <u>4ce0190f68880e78ab015f</u> <u>08f4c71705da901b3efc93</u>	+ 1 ORB	✓
10	2024-01-31 00:38:41	<u>0x64eabec60ae111cac742</u> <u>cba2150484dd589ed5d575</u> <u>c08e6d8f8c936be1839cf2</u>	+ 1 ORB	✓
11	2024-01-30 06:10:23	<u>0x7e86e12e258e82d81325</u> <u>cd13d0691f59dae3916565</u> <u>8c3d185608727dff4e6202</u>	+ 1 2000usdc.org	✓
12	2024-01-30 00:49:45	<u>0x6bc618827ac78083a571</u> <u>8f75671d13bc9f223707ad</u> <u>8434d7b2fdac7ffa3a141f</u>	+ 1 ORB	✓
13	2024-01-29 13:09:06	<u>0xb7473b949ea09ace732a</u> <u>4c860984c36778aba15cd9</u> <u>c61eeda1f0ddd60068c0d1</u>	+ 1 5000usdt.com	✓
14	2024-01-29 13:08:30	<u>0x0218ff05e6901f6e9f73</u> <u>9147d5f92247f9c0a92f6d</u> <u>d02592f643374a93dee4e0</u>	+ 1 ORB	✓
15	2024-01-29 13:06:50	<u>0x11093f2d4aca6cd1c09b</u> <u>399f8a0787e48aa3b28465</u> <u>c52c5baaf0755839dce8ed</u>	- 1 ORB	✓
16	2024-01-29 13:06:08	<u>0x2e0085abe59681fb0de4</u> <u>82a4a9a3caa3394c917a2d</u> <u>30d60a3cfda871201a3e7a</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 13:05:30	<u>0x59eb0ba9b90894135429</u> <u>5151d4a22331594c081da3</u> <u>515a52956facaaf6315065</u>	- 1 ORB	✓
18	2024-01-29 13:03:16	<u>0x062ec376518e538cb65b</u> <u>961c8d039f88ae034995ee</u> <u>2b17822d64ee01cc7bd7a4</u>	+ 1 ORB	✓
19	2024-01-29 13:01:22	<u>0x4f511524efcd6219c950</u> <u>794ba7395bdf91fa569add</u> <u>99c7f4cc1d9301cef5d45f</u>	+ 1 ORB	✓
20	2024-01-29 12:57:24	<u>0xdb8aec6ed91abc3d8746</u> <u>b47a3a74a720502ff2dbc3</u> <u>9410db8ad1a4475de7795b</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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