

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccd1a6eb34cb105a8add75d3d8b92ea5ef95862f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014094991051064864 MATIC
	0.00 USD






Token	Balance
MATIC	0.025905008948935136 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
BLASTUP Airdrop	1 a1 NFT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Mint0ETH	1 to 1 eth
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
1	N/A 5000ZRO Token at layerzero.pl
Anichess Orb of Power	N/A ORB
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com

Token	Balance
\$5ETH Reward	N/A 5eth.net
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:00:05	<u>0x56033a38c9bec76c8c723619027676546ee81da35f108b9d250aba4e5a2ef118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 15:00:05	<u>0x56033a38c9bec76c8c723619027676546ee81da35f108b9d250aba4e5a2ef118</u>	- 0.0013518569874519 94 MATIC  0.00 USD	✓
3	2024-08-19 15:00:05	<u>0x56033a38c9bec76c8c723619027676546ee81da35f108b9d250aba4e5a2ef118</u>	- 0.000000000000042635 49 MATIC  0.00 USD	✓
4	2024-08-19 14:59:17	<u>0x7d17eb89acbd1063e6a0e29227841bc196e17db1d5deb6e0e8e7be6fb9570e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 14:59:17	<u>0x7d17eb89acbd1063e6a0e29227841bc196e17db1d5deb6e0e8e7be6fb9570e4b</u>	- 0.0013518569878332 87 MATIC  0.00 USD	✓
6	2024-08-19 14:59:17	<u>0x7d17eb89acbd1063e6a0e29227841bc196e17db1d5deb6e0e8e7be6fb9570e4b</u>	- 0.00000000000029810 18 MATIC  0.00 USD	✓
7	2024-08-17 16:53:05	<u>0x2d5feee744d0a7c42ca6a77c221bdc2ed9329d3c5d2e29c134ae22b62e38d347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-17 16:53:05	<u>0x2d5feee744d0a7c42ca6 a77c221bdc2ed9329d3c5d 2e29c134ae22b62e38d347</u>	- 0.0014038514995147 18 MATIC  0.00 USD	✓
9	2024-08-17 16:53:05	<u>0x2d5feee744d0a7c42ca6 a77c221bdc2ed9329d3c5d 2e29c134ae22b62e38d347</u>	- 0.00000000000017331 50 MATIC  0.00 USD	✓
10	2024-01-27 23:21:49	<u>0xcb8a0ab2311f2f6b4b72 f1e51a9294112e825e1ae6 6c2583d53c59783a0ecdc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 23:21:49	<u>0xcb8a0ab2311f2f6b4b72 f1e51a9294112e825e1ae6 6c2583d53c59783a0ecdc2</u>	- 0.0026933548934200 95 MATIC  0.00 USD	✓
12	2024-01-27 23:21:49	<u>0xcb8a0ab2311f2f6b4b72 f1e51a9294112e825e1ae6 6c2583d53c59783a0ecdc2</u>	- 0.00000000003318982 89 MATIC  0.00 USD	✓
13	2024-01-27 23:21:11	<u>0x0f450cd055ab18a0287a c9762e2179559ea4317f00 6ca87f2b0da5e56d93b3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 23:21:11	<u>0x0f450cd055ab18a0287a c9762e2179559ea4317f00 6ca87f2b0da5e56d93b3cd</u>	- 0.0026933550053097 57 MATIC  0.00 USD	✓
15	2024-01-27 23:21:11	<u>0x0f450cd055ab18a0287a c9762e2179559ea4317f00 6ca87f2b0da5e56d93b3cd</u>	- 0.0000000001503661 62 MATIC  0.00 USD	✓
16	2024-01-27 23:20:33	<u>0xb6829aa51316a0c7aaaf 8192f52ac94f5326a45d2c eec09d92b0769e6c989fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 23:20:33	<u>0xb6829aa51316a0c7aaaf8192f52ac94f5326a45d2ceec09d92b0769e6c989fa1</u>	- 0.0026933549836859 64 MATIC  0.00 USD	✓
18	2024-01-27 23:20:33	<u>0xb6829aa51316a0c7aaaf8192f52ac94f5326a45d2ceec09d92b0769e6c989fa1</u>	- 0.0000000001428247 68 MATIC  0.00 USD	✓
19	2024-01-27 23:19:53	<u>0x7048c9bb1a62f4df1ba2357071a2a33eaceee47bd1845ad39a867ad5ab52ace4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 23:19:53	<u>0x7048c9bb1a62f4df1ba2357071a2a33eaceee47bd1845ad39a867ad5ab52ace4</u>	- 0.0019073599956948 16 MATIC  0.00 USD	✓
21	2024-01-27 23:19:53	<u>0x7048c9bb1a62f4df1ba2357071a2a33eaceee47bd1845ad39a867ad5ab52ace4</u>	- 0.0000000000640872 96 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 20:50:03	<u>0x66e61193f05d3095890ac59d139f8eec8cf7c361e4077e2ba162fb9df320bad2</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:53:57	<u>0x07e80d187e1b040601923a92dc3d55c5cfaf748a3cd3ef5665f3739c19f98551</u>	+ 1 aL NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 16:53:47	<u>0xf1f9aa0e0145d89a98a0d752acd7df5e76228146db505a1328054b279a2a293b</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-17 16:53:31	<u>0xf5d9fb3152045337c9d0b9d67ea98a8e82279f7ffe0a31c46a45adc268b33f3</u>	+ 1 to 1 eth	✓
4	2024-01-27 23:21:21	<u>0xd35bf3d2038618d27f002f13dfa68d809ea9fdc96c9b1c6e6685a3e30a0ac4f8</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:00:05	<u>0x56033a38c9bec76c8c723619027676546ee81da35f108b9d250aba4e5a2ef118</u>	- 1 ORB	✓
2	2024-08-19 14:59:17	<u>0x7d17eb89acbd1063e6a0e29227841bc196e17db1d5deb6e0e8e7be6fb9570e4b</u>	- 2 ORB	✓
3	2024-08-17 16:53:51	<u>0x77412a1d5d2cd18ad4083c3201470db70338d843aeb28d7ba08b4eaa7510bc0e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 16:53:47	<u>0x0b3380262d2f13dfbf5563847c5cf7500113abd15e058b840a4803e6823468ba</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 16:53:05	<u>0x2d5feee744d0a7c42ca6a77c221bdc2ed9329d3c5d2e29c134ae22b62e38d347</u>	- 6 ORB	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 13:43:08	<u>0xf6919a8689db0d2f098d</u> <u>274f58d0ba8a589bd8efa7</u> <u>274f1897f6784776020752</u>	+ 1 ORB	✓
7	2024-02-05 08:01:52	<u>0x5ec5026a9a77a46c2efc</u> <u>f74e077bfc14cedc921ba2</u> <u>7839316b510a26d1dfd796</u>	+ 1 ORB	✓
8	2024-02-04 13:06:58	<u>0xfba31f5825bdf87e19f6</u> <u>53e14888cc399617292864</u> <u>7294555edf3cef732e6870</u>	+ 1 ORB	✓
9	2024-02-03 04:16:18	<u>0xaf259e12dc1cc865f184</u> <u>eb05e1f62e2ab5868945e4</u> <u>aa004f5ddd3cd85fa805ab</u>	+ 1 ORB	✓
10	2024-02-02 05:19:14	<u>0x6516984f6469e3bc1be1</u> <u>7b5ae47153cc2ad40ba418</u> <u>55ce38fa2ad376d81481f1</u>	+ 1 ORB	✓
11	2024-02-01 03:45:59	<u>0x64ddd2221d17e3d04f59</u> <u>810d7c8ff645252ebcb7ba</u> <u>b077d569720c4836b6763a</u>	+ 1 ORB	✓
12	2024-01-31 23:45:39	<u>0x44a3602e8688705cf241</u> <u>2240e9cdc2ddfc276524cd</u> <u>4b64ecc938c84a6702d08f</u>	+ 1 ORB	✓
13	2024-01-31 03:30:25	<u>0x6e1ae73bb58979c5bf2a</u> <u>60724455c043ae49f0439e</u> <u>46e0fcafb9feb667b1986c</u>	+ 1 ORB	✓
14	2024-01-30 03:31:52	<u>0x7878a5326d61771e680e</u> <u>771e2629fe21762e43a7e6</u> <u>533e337925300381459829</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 01:25:56	<u>0x726d30f15331376cb27d</u> <u>ff0d04d019206556a66e5d</u> <u>576c3e790a46e1ba5cce78</u>	+ 1 ORB	✓
16	2024-01-29 01:18:10	<u>0x89d093241612e048d607</u> <u>017b3facdde0fa87f61e96</u> <u>453630ca44cde545cff575</u>	+ 1 5eth.net	✓
17	2024-01-28 04:27:36	<u>0xe92f59444c5b8ddea901</u> <u>b580ffaa23491e91ef52de</u> <u>55c9cbfe253cb4d6866228</u>	+ 1 2000usdc.org	✓
18	2024-01-28 02:43:16	<u>0x9c7099ab1c7c0ae1c55b</u> <u>dd005ee04deb4467db929b</u> <u>6bd352036d5bdc2438a4df</u>	+ 1 ORB	✓
19	2024-01-27 23:33:00	<u>0xf8d7d3cc1bfb6da73381</u> <u>42e203f83e73010acde8b2</u> <u>ddfcae5c3c5ee745d50657</u>	+ 1 5000usdt.com	✓
20	2024-01-27 23:22:55	<u>0xb07181120dcec50101a1</u> <u>ecdfe0a0c3ea6895b45295</u> <u>c645c9273ae425534bf9ad</u>	+ 1 ORB	✓
21	2024-01-27 23:21:49	<u>0xcb8a0ab2311f2f6b4b72</u> <u>f1e51a9294112e825e1ae6</u> <u>6c2583d53c59783a0ecdc2</u>	- 1 ORB	✓
22	2024-01-27 23:21:11	<u>0x0f450cd055ab18a0287a</u> <u>c9762e2179559ea4317f00</u> <u>6ca87f2b0da5e56d93b3cd</u>	- 1 ORB	✓
23	2024-01-27 23:20:33	<u>0xb6829aa51316a0c7aaaf</u> <u>8192f52ac94f5326a45d2c</u> <u>eec09d92b0769e6c989fa1</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 23:18:30	<u>0xd2aedf8049dbde5f5216</u> <u>b74d98d0dbe7c0e1e00c20</u> <u>cf9cc5a8fb4aa946140ff4</u>	+ 1 ORB	✓
25	2024-01-27 23:17:30	<u>0x082e59efc5d39e5ecf11</u> <u>604bb0f1e1c66344be21ce</u> <u>6394df4bb95d1bb27c1fa7</u>	+ 1 ORB	✓
26	2024-01-27 23:14:30	<u>0xb12ce30a05e366072d4f</u> <u>6f5e6af32a89ae7211c812</u> <u>623e6fe069e7dd8a82805b</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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