

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcda575ca45bf5a0359d6d78cc40b2fe35a515965</u>
TOTAL RECEIVED	64.312948998325154548 MATIC
	26.02 USD
TOTAL SEND	64.268594333942402841 MATIC
	26.00 USD



Token	Balance
MATIC	0.044354664382753116 MATIC
	0.01 USD
# zerolends.com	1 ard
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
	N/A 5000ZRO Token at layerzero.pl
fees.org	N/A fees.org
l	N/A 5000ZRO Token at layerzero.pl
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat



Token	Balance
]]	N/A]]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Anichess Orb of Power	N/A ORB
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:39:13	<u>0xa98867ab9180271074ea</u> <u>f0d19b694d772d4a76c1c4</u> <u>96718737dc52d4700d9fba</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-19 14:39:13	<u>0xa98867ab9180271074ea</u> <u>f0d19b694d772d4a76c1c4</u> <u>96718737dc52d4700d9fba</u>	- 0.0014038514997920 22 MATIC 0.00 USD	✓
3	2024-08-19 14:39:13	<u>0xa98867ab9180271074ea</u> <u>f0d19b694d772d4a76c1c4</u> <u>96718737dc52d4700d9fba</u>	- 0.00000000000053034 39 MATIC 0.00 USD	✓
4	2024-08-16 15:32:49	<u>0xbb2412f6f1ab0a167056</u> <u>f68aaa4485fae97e95ea17</u> <u>23825b613e7907c4d3e990</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-16 15:32:49	<u>0xbb2412f6f1ab0a167056</u> <u>f68aaa4485fae97e95ea17</u> <u>23825b613e7907c4d3e990</u>	- 0.0014300049811324 72 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-16 15:32:49	<u>0xbb2412f6f1ab0a167056</u> <u>f68aaa4485fae97e95ea17</u> <u>23825b613e7907c4d3e990</u>	- 0.0001221152310103 54 MATIC  0.00 USD	✓
7	2024-08-11 06:17:07	<u>0x2af176f5408a2401642b</u> <u>c992fb09484c6c7b39e092</u> <u>f787777789e308497c8316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-11 06:17:07	<u>0x2af176f5408a2401642b</u> <u>c992fb09484c6c7b39e092</u> <u>f787777789e308497c8316</u>	- 0.0014905089981628 61 MATIC  0.00 USD	✓
9	2024-08-11 06:17:07	<u>0x2af176f5408a2401642b</u> <u>c992fb09484c6c7b39e092</u> <u>f787777789e308497c8316</u>	- 0.0000000000010745 53 MATIC  0.00 USD	✓
10	2024-07-24 15:40:33	<u>0xefda4b2c295c3ed16078</u> <u>452fcaa097c5ec2ea1db83</u> <u>1830efabb132cdb9bda473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 15:40:33	<u>0xefda4b2c295c3ed16078</u> <u>452fcaa097c5ec2ea1db83</u> <u>1830efabb132cdb9bda473</u>	- 0.0014905089998960 11 MATIC  0.00 USD	✓
12	2024-07-24 15:40:33	<u>0xefda4b2c295c3ed16078</u> <u>452fcaa097c5ec2ea1db83</u> <u>1830efabb132cdb9bda473</u>	- 0.0000000000015251 72 MATIC  0.00 USD	✓
13	2024-03-03 11:02:57	<u>0xacb5791ead84d6460644</u> <u>bb7203e8df03738e180720</u> <u>ca410c46957ee87988b19f</u>	- 0.0473802433067759 96 MATIC  0.05 USD	✓
14	2024-03-03 11:02:57	<u>0xacb5791ead84d6460644</u> <u>bb7203e8df03738e180720</u> <u>ca410c46957ee87988b19f</u>	- 0.0004533129464850 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-03 11:02:57	<u>0xacb5791ead84d6460644</u> <u>bb7203e8df03738e180720</u> <u>ca410c46957ee87988b19f</u>	- 0.0016256870535150 00 MATIC  0.00 USD	✓
16	2024-02-06 03:17:18	<u>0x46a2334bc64c36cb5da7</u> <u>c281fdb2c876bca74f96a9</u> <u>fb830bd9777dc1a636ad40</u>	- 0.0012636130659271 49 MATIC  0.00 USD	✓
17	2024-02-06 03:17:18	<u>0x46a2334bc64c36cb5da7</u> <u>c281fdb2c876bca74f96a9</u> <u>fb830bd9777dc1a636ad40</u>	- 0.0009313182025980 00 MATIC  0.00 USD	✓
18	2024-02-06 03:17:18	<u>0x46a2334bc64c36cb5da7</u> <u>c281fdb2c876bca74f96a9</u> <u>fb830bd9777dc1a636ad40</u>	- 0.0004546817974020 00 MATIC  0.00 USD	✓
19	2024-02-05 18:02:49	<u>0x11a22f338c13924e18c0</u> <u>829c73ddba146614a82871</u> <u>5b5bcf061d56a5674f2a16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 18:02:49	<u>0x11a22f338c13924e18c0</u> <u>829c73ddba146614a82871</u> <u>5b5bcf061d56a5674f2a16</u>	- 0.0008956598767957 92 MATIC  0.00 USD	✓
21	2024-02-05 18:02:49	<u>0x11a22f338c13924e18c0</u> <u>829c73ddba146614a82871</u> <u>5b5bcf061d56a5674f2a16</u>	- 0.0009745779727200 24 MATIC  0.00 USD	✓
22	2024-01-29 12:56:00	<u>0x3188acbfe80871ed2c9c</u> <u>d5ce2a9eb16ae9182347bf</u> <u>8ad01e9b11947facf15577</u>	- 64.180000000000006 821 MATIC  49.79 USD	✓
23	2024-01-29 12:56:00	<u>0x3188acbfe80871ed2c9c</u> <u>d5ce2a9eb16ae9182347bf</u> <u>8ad01e9b11947facf15577</u>	- 0.0007187837708940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 12:56:00	<u>0x3188acbfe80871ed2c9c d5ce2a9eb16ae9182347bf 8ad01e9b11947facf15577</u>	- 0.0014862162291060 00 MATIC  0.00 USD	✓
25	2024-01-26 11:01:02	<u>0x57c352afca4b7d13557a 8d8090b5fca29f7cbdcc4f ece665524bf7e8545d57f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 11:01:02	<u>0x57c352afca4b7d13557a 8d8090b5fca29f7cbdcc4f ece665524bf7e8545d57f9</u>	- 0.0022142700773952 56 MATIC  0.00 USD	✓
27	2024-01-26 11:01:02	<u>0x57c352afca4b7d13557a 8d8090b5fca29f7cbdcc4f ece665524bf7e8545d57f9</u>	- 0.0023019259226047 44 MATIC  0.00 USD	✓
28	2024-01-24 14:25:06	<u>0x7494a78f66732acaee60 5809ecb1b202e2aaa4782b c79fb33712184efa39e6e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 14:25:06	<u>0x7494a78f66732acaee60 5809ecb1b202e2aaa4782b c79fb33712184efa39e6e7</u>	- 0.0028639520835375 36 MATIC  0.00 USD	✓
30	2024-01-24 14:25:06	<u>0x7494a78f66732acaee60 5809ecb1b202e2aaa4782b c79fb33712184efa39e6e7</u>	- 0.0035842046796196 80 MATIC  0.00 USD	✓
31	2024-01-24 14:24:30	<u>0x05bdd0d4c0ee12f7c303 50a293f2c12f333d7d32cc ad83e2af2e63c31a7150ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-24 14:24:30	<u>0x05bdd0d4c0ee12f7c303 50a293f2c12f333d7d32cc ad83e2af2e63c31a7150ab</u>	- 0.0023508376731851 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-24 14:24:30	<u>0x05bdd0d4c0ee12f7c30350a293f2c12f333d7d32ccad83e2af2e63c31a7150ab</u>	- 0.0037906918100335 68 MATIC  0.00 USD	✓
34	2024-01-24 14:23:46	<u>0xa3bab691fbfe1b286fa6a40f9f84c6c45c6a6ff907c6ab4cbb9ce91574d81a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 14:23:46	<u>0xa3bab691fbfe1b286fa6a40f9f84c6c45c6a6ff907c6ab4cbb9ce91574d81a3b</u>	- 0.0028030124260748 01 MATIC  0.00 USD	✓
36	2024-01-24 14:23:46	<u>0xa3bab691fbfe1b286fa6a40f9f84c6c45c6a6ff907c6ab4cbb9ce91574d81a3b</u>	- 0.0027868043125703 22 MATIC  0.00 USD	✓
37	2024-01-24 14:23:04	<u>0x470757dc24f12bfa585276e96cab2430f6e3d48bc5389b3bfd0b2aa2ae9f6f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-24 14:23:04	<u>0x470757dc24f12bfa585276e96cab2430f6e3d48bc5389b3bfd0b2aa2ae9f6f5d</u>	- 0.0019002844859544 00 MATIC  0.00 USD	✓
39	2024-01-24 14:23:04	<u>0x470757dc24f12bfa585276e96cab2430f6e3d48bc5389b3bfd0b2aa2ae9f6f5d</u>	- 0.0018772665313055 68 MATIC  0.00 USD	✓
40	2024-01-23 22:44:22	<u>0x7ddd8438396e84f382c4d14f15dbf38d0d296f6313e576d3411d820359add631</u>	+ 0.0229489983251499 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 16:06:55	<u>0x0a890eea0077cd1c41dd</u> <u>cca0d7ba287b8c3b8ee0b8</u> <u>a718f058f7a04d3d27ff99</u>	+ 64.2600000000000005 116 MATIC  51.33 USD	✓
2	2024-01-22 16:06:25	<u>0x5e560c28aca3f18638b1</u> <u>f85cd975fb9935c80d46fc</u> <u>74f4e12f736b84fdd4716d</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:33:05	<u>0x1d7c453a3a34db3ba454</u> <u>b6b2888185a17bd0d9ef96</u> <u>5881b61a66e36580630c29</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-03-03 11:03:11	<u>0x50944b45ab0e77ce0697</u> <u>ecdaef59f027297dab2abd</u> <u>e12cf0e436094240e71011</u>	+ 1 ard	✓
3	2024-03-03 11:03:11	<u>0xd458c2100c90030b2495</u> <u>b7d2ff4a97db0c303731d2</u> <u>eb265d591a5ecb5e01dca2</u>	+ 1 ard	✓
4	2024-02-06 03:17:26	<u>0xc58adc6a77c4ac2654d9</u> <u>17648df42db0890b1a1425</u> <u>d531cb6c741ed3f9c09be1</u>	+ 1 rewards	✓
5	2024-01-29 12:57:04	<u>0x1d61abb00dfda34f9384</u> <u>ed51ac54b92d3b3412013e</u> <u>7a23f34d29891c6c96e07a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:40:13	<u>0xeacf937943527b61e230fb40e51bbd337555aeb578c74bb245fff2446b27ec29</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 14:39:13	<u>0xa98867ab9180271074eaf0d19b694d772d4a76c1c496718737dc52d4700d9fba</u>	- 6 ORB	✓
3	2024-08-16 15:33:35	<u>0x1ca9b526ee0a2212baf5b65ea30f70b37c8d4ed71224ad3f83c6747bf4ac651a</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 15:33:19	<u>0xcd39b04fcdd0dae25ac13e90bb6d1a1608d8849ef093266c6e7a0999b7a3339c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 15:32:49	<u>0xbb2412f6f1ab0a167056f68aaa4485fae97e95ea1723825b613e7907c4d3e990</u>	- 2 ORB	✓
6	2024-08-11 06:18:31	<u>0x3f9219da1945a599a37169f1f68e37bfa1875cd54fa3f6b622b0e1692c338fec</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 06:17:07	<u>0x2af176f5408a2401642bc992fb09484c6c7b39e092f787777789e308497c8316</u>	- 1 ORB	✓
8	2024-07-24 15:41:23	<u>0x6938f4e739f0e533cd081f8398a21739d1953aef50a855b462e51e40f95d4ecb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 15:41:09	<u>0x3644187f0bc82311fb8c7a5da4048ea6602a38ab965d1598cef4fda9e4707c1c</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 15:41:07	<u>0x213cd7bd83d1dce33cb49bd5cf7a26e0a89d466c1c7eb549dc83d2ffffbec1ae</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 15:40:33	<u>0xefda4b2c295c3ed16078452fcaa097c5ec2ea1db831830efabb132cdb9bda473</u>	- 1 ORB	✓
13	2024-03-18 02:44:32	<u>0x2e4b5919a794694ae7982cf8bb2f885f062a7a1732423d707656d5704b799738</u>	+ 1 https://lidostak.com	✓
14	2024-03-07 07:43:40	<u>0x320394a1b62da20edc62c2480f25217a059ad14059c3f837725227b8cf7b67d3</u>	+ 1 Reward at [5000usdc i%€cc]	✓
15	2024-03-03 11:17:48	<u>0x2efd8b5fc90902d8b441e619afaafabef905a00a8673c1aeef697961d597ff20</u>	+ 1 fees.org	✓
16	2024-02-16 18:39:17	<u>0x8a13b52594b39dd2cbe207edd905e991c69bab6f1ae7497af81484f2af5ca854</u>	+ 1 https://aione-giv.com	✓
17	2024-02-05 22:38:07	<u>0x08da96f5fdb83a4361f7964f7326e4749c714ef33807832836d816257dcbd3fd</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 21:27:30	<u>0x21253152a77b5a11c672cc78cd03f3112e829014ed58b504504a2e79e846b67c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 10:57:33	<u>0xf4edb8f071690c02edcb</u> <u>03ca434d49e504367d7c0a</u> <u>fcce9bdcd9247a66abdf68</u>	+ 1 ORB	✓
20	2024-02-04 12:18:34	<u>0xe4fe8c29f67c14af44d9</u> <u>18a323c7391c80476c6299</u> <u>3c52cde9dbe5b81bd3b321</u>	+ 1 ORB	✓
21	2024-02-03 11:06:35	<u>0xe285bc95ee053a0cb2cb</u> <u>c5f1b2822fce3f03ba7fdc</u> <u>73f8ce03557816d12fc62c</u>	+ 1 ORB	✓
22	2024-02-02 13:50:49	<u>0xe0f656c31af308aa263a</u> <u>8f6f256956c3097f237f86</u> <u>d61429ad4f93bf7f12ad8f</u>	+ 1 ORB	✓
23	2024-02-02 11:57:37	<u>0x23184005b608181b3871</u> <u>25206ef48ec22d5e362e30</u> <u>80a2de3896f13b1c1c2f43</u>	+ 1 ORB	✓
24	2024-02-01 10:57:31	<u>0xe3c8849a3b17e0a15a79</u> <u>4458530561a5a23ebab63e</u> <u>477b9dd979869b276552fd</u>	+ 1 ORB	✓
25	2024-01-31 18:11:34	<u>0xf332595539169dc21d42</u> <u>7d872b21fb0789be29d14b</u> <u>8474592ed1db6a4c9b4751</u>	+ 1 Reward at ether.casa	✓
26	2024-01-31 10:40:40	<u>0xd01f28b10ee02cc61724</u> <u>74280dbe442db8f5115812</u> <u>eba32de31b52ee5481ccab</u>	+ 1 ORB	✓
27	2024-01-30 10:53:52	<u>0x5baa485c4a27f3e2e487</u> <u>a101b44642fe7dfd544edf</u> <u>6de1800f4ae638c4a24015</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 11:09:21	<u>0x30fa509ef351619876b131535ce977e2f85938e342c7661da32c9755d9d7721d</u>	+ 1 ORB	✓
29	2024-01-28 16:06:55	<u>0x0a890eea0077cd1c41ddcca0d7ba287b8c3b8ee0b8a718f058f7a04d3d27ff99</u>	- 1 ORB	✓
30	2024-01-28 12:27:16	<u>0xf660698452e143655de25623c5a8550856ba59185055eea8c773b7e19697e8d7</u>	+ 1 ORB	✓
31	2024-01-27 15:07:59	<u>0x5402d51a6aee9e529f8a0511d7c4fabd2aa49ead625c18c0bdd2c268fe13d17a</u>	+ 1 ORB	✓
32	2024-01-26 17:23:15	<u>0xe343df84eeb8165ad19b6e6ecb40cefbfccd3faaabbc7e541f092f981e3d8e38</u>	+ 1 ORB	✓
33	2024-01-26 16:56:15	<u>0x4c745859aaf8b2a25e2c6cf53b3a6a3f065c57db8f22962148fe798c82fd9803</u>	+ 1 2000usdc.org	✓
34	2024-01-26 16:55:47	<u>0x6c14cbff8594ee115137164955f0ab1241e389a309c8e8f242fa620f89b717cf</u>	+ 1 5000usdt.com	✓
35	2024-01-25 15:02:56	<u>0xd5650b5aee48bf54e1a2c96df4980da1ae60c74bee7093b7c12191dbc18a528b</u>	+ 1 ORB	✓
36	2024-01-24 14:26:06	<u>0x9c85eb66fd7026bba2fbcbb499e908b57d6b4398fedbb9d67285877ee85ba407</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 14:25:06	<u>0x7494a78f66732acaee605809ecb1b202e2aaa4782bc79fb33712184efa39e6e7</u>	- 1 ORB	✓
38	2024-01-24 14:24:30	<u>0x05bdd0d4c0ee12f7c30350a293f2c12f333d7d32ccad83e2af2e63c31a7150ab</u>	- 1 ORB	✓
39	2024-01-24 14:23:46	<u>0xa3bab691fbfe1b286fa6a40f9f84c6c45c6a6ff907c6ab4cbb9ce91574d81a3b</u>	- 1 ORB	✓
40	2024-01-24 00:24:37	<u>0xf38506bfad4096310646af64e8c632bf0987a1c421fce7747a944996fa2171d5</u>	+ 1 1000usdc.top	✓
41	2024-01-24 00:22:39	<u>0x725da10f3f8afa443c0fc36ac6dd7e1a23b9292440aed5ac70dd2bbbde7778b4</u>	+ 1 3000usdt.cc	✓
42	2024-01-23 22:48:00	<u>0xfcc4f7102546daf18ab497f45b2c620705e80f3073b47b788ac54d793e52c6a5</u>	+ 1 ORB	✓
43	2024-01-23 22:47:04	<u>0x6e69a56952540ebbf9ca083b51e42d89198647a3974fced9a5471662663a46ed</u>	+ 1 ORB	✓
44	2024-01-23 22:44:32	<u>0xfacf0173dda5d3e7a0cde17bbab62b0e79599ff317acb76fd86558c08e427b14</u>	+ 1 ORB	✓

DISCLAIMER

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