

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-04 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd313a3ab73b37aba98f1038fe8788114ffd09a8a</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.077382169319427749 MATIC
	0.02 USD










Token	Balance
MATIC	0.042617830680572247 MATIC
	0.01 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Anichess Orb of Power	N/A ORB
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 14:13:44	<u>0xbc9b2f9116875a90f8a6</u> <u>036390c45494e213342a68</u> <u>f93af1d91c27ec6cde3830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 14:13:44	<u>0xbc9b2f9116875a90f8a6</u> <u>036390c45494e213342a68</u> <u>f93af1d91c27ec6cde3830</u>	- 0.0022134719625958 50 MATIC  0.00 USD	✓
3	2024-01-18 14:13:44	<u>0xbc9b2f9116875a90f8a6</u> <u>036390c45494e213342a68</u> <u>f93af1d91c27ec6cde3830</u>	- 0.0028742590075342 75 MATIC  0.00 USD	✓
4	2024-01-18 14:13:12	<u>0x33288b60e6b75164a0ec</u> <u>b8d5d1821962542a990b21</u> <u>bf26daa3a1b73b183e5682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 14:13:12	<u>0x33288b60e6b75164a0ec</u> <u>b8d5d1821962542a990b21</u> <u>bf26daa3a1b73b183e5682</u>	- 0.0018874938613905 50 MATIC  0.00 USD	✓
6	2024-01-18 14:13:12	<u>0x33288b60e6b75164a0ec</u> <u>b8d5d1821962542a990b21</u> <u>bf26daa3a1b73b183e5682</u>	- 0.0030748058996820 50 MATIC  0.00 USD	✓
7	2024-01-18 14:09:59	<u>0xedeabda248a9b39905d6</u> <u>6c6818fe7076fe86496084</u> <u>eab25b6fb35d6e6e089dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 14:09:59	<u>0xedeabda248a9b39905d6</u> <u>6c6818fe7076fe86496084</u> <u>eab25b6fb35d6e6e089dc5</u>	- 0.0015720155279420 25 MATIC  0.00 USD	✓
9	2024-01-18 14:09:59	<u>0xedeabda248a9b39905d6</u> <u>6c6818fe7076fe86496084</u> <u>eab25b6fb35d6e6e089dc5</u>	- 0.0033884005203797 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 14:08:55	<u>0x1ef246e3487e1f0b36b9 b2e27617304df871361a21 8c669289727225fcaf429d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 14:08:55	<u>0x1ef246e3487e1f0b36b9 b2e27617304df871361a21 8c669289727225fcaf429d</u>	- 0.0021001787769982 80 MATIC  0.00 USD	✓
12	2024-01-18 14:08:55	<u>0x1ef246e3487e1f0b36b9 b2e27617304df871361a21 8c669289727225fcaf429d</u>	- 0.0037757124621558 00 MATIC  0.00 USD	✓
13	2024-01-18 14:07:53	<u>0xf4286083e57e1e048e04 f3f74194b8f51c09cc7a14 705347bf24d77a0bc66e0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 14:07:53	<u>0xf4286083e57e1e048e04 f3f74194b8f51c09cc7a14 705347bf24d77a0bc66e0e</u>	- 0.0029751793990459 80 MATIC  0.00 USD	✓
15	2024-01-18 14:07:53	<u>0xf4286083e57e1e048e04 f3f74194b8f51c09cc7a14 705347bf24d77a0bc66e0e</u>	- 0.0050864192254791 00 MATIC  0.00 USD	✓
16	2024-01-18 14:05:19	<u>0x48a69196a2f9efcb4a24 7f2418c4bdec25a5518c08 88f8ec8616d4453c852315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 14:05:19	<u>0x48a69196a2f9efcb4a24 7f2418c4bdec25a5518c08 88f8ec8616d4453c852315</u>	- 0.0036877884735856 86 MATIC  0.00 USD	✓
18	2024-01-18 14:05:19	<u>0x48a69196a2f9efcb4a24 7f2418c4bdec25a5518c08 88f8ec8616d4453c852315</u>	- 0.0091439370017466 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 14:05:07	<u>0x1717edba2d47ef51c866 ec0af9283e76afde256776 f4921d3b2d317cf3d8b7a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-18 14:05:07	<u>0x1717edba2d47ef51c866 ec0af9283e76afde256776 f4921d3b2d317cf3d8b7a0</u>	- 0.0001826422232749 20 MATIC  0.00 USD	✓
21	2024-01-18 14:05:07	<u>0x1717edba2d47ef51c866 ec0af9283e76afde256776 f4921d3b2d317cf3d8b7a0</u>	- 0.0093566149776168 18 MATIC  0.00 USD	✓
22	2024-01-16 20:32:17	<u>0x7e43a49814e2cbf5e062 8beb7915fa7681bf81fa50 100a4ac5df295d6a4a01ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 20:32:17	<u>0x7e43a49814e2cbf5e062 8beb7915fa7681bf81fa50 100a4ac5df295d6a4a01ba</u>	- 0.0025887499958580 00 MATIC  0.00 USD	✓
24	2024-01-16 20:32:17	<u>0x7e43a49814e2cbf5e062 8beb7915fa7681bf81fa50 100a4ac5df295d6a4a01ba</u>	- 0.000000000000041420 00 MATIC  0.00 USD	✓
25	2024-01-16 20:31:41	<u>0xe6e6dc4fcb3455e8f463 215957bf9a6e9a1cb7b1e9 c9ce337c4e315682329523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 20:31:41	<u>0xe6e6dc4fcb3455e8f463 215957bf9a6e9a1cb7b1e9 c9ce337c4e315682329523</u>	- 0.0025887499957026 75 MATIC  0.00 USD	✓
27	2024-01-16 20:31:41	<u>0xe6e6dc4fcb3455e8f463 215957bf9a6e9a1cb7b1e9 c9ce337c4e315682329523</u>	- 0.000000000000042973 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 20:30:01	<u>0xf26d7454ac667cc5fea5 dc1b02d5d061f0b94c81a5 e96aacc3dacdd15afe6cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-16 20:30:01	<u>0xf26d7454ac667cc5fea5 dc1b02d5d061f0b94c81a5 e96aacc3dacdd15afe6cf9</u>	- 0.0031889999968110 00 MATIC  0.00 USD	✓
30	2024-01-16 20:30:01	<u>0xf26d7454ac667cc5fea5 dc1b02d5d061f0b94c81a5 e96aacc3dacdd15afe6cf9</u>	- 0.00000000000031890 00 MATIC  0.00 USD	✓
31	2024-01-16 20:29:31	<u>0x8c0c7fce42a6b4e63a37 89ad6fddb6f6b514f1c099 09283046a51743b45079ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 20:29:31	<u>0x8c0c7fce42a6b4e63a37 89ad6fddb6f6b514f1c099 09283046a51743b45079ed</u>	- 0.0031889999967472 20 MATIC  0.00 USD	✓
33	2024-01-16 20:29:31	<u>0x8c0c7fce42a6b4e63a37 89ad6fddb6f6b514f1c099 09283046a51743b45079ed</u>	- 0.00000000000032527 80 MATIC  0.00 USD	✓
34	2024-01-16 20:27:55	<u>0x4c737a67fb0a5a659b8f 79c215c48e511209771bcf 5e1910285d625f2988d05f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-16 20:27:55	<u>0x4c737a67fb0a5a659b8f 79c215c48e511209771bcf 5e1910285d625f2988d05f</u>	- 0.0038476499950750 08 MATIC  0.00 USD	✓
36	2024-01-16 20:27:55	<u>0x4c737a67fb0a5a659b8f 79c215c48e511209771bcf 5e1910285d625f2988d05f</u>	- 0.00000000000049249 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 20:27:19	<u>0xa43eaf39408127d23872</u> <u>24edb50d04f6b25fade13d</u> <u>ed7be9c320976121b46539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-16 20:27:19	<u>0xa43eaf39408127d23872</u> <u>24edb50d04f6b25fade13d</u> <u>ed7be9c320976121b46539</u>	- 0.0038476499948441 49 MATIC  0.00 USD	✓
39	2024-01-16 20:27:19	<u>0xa43eaf39408127d23872</u> <u>24edb50d04f6b25fade13d</u> <u>ed7be9c320976121b46539</u>	- 0.000000000000051558 51 MATIC  0.00 USD	✓
40	2024-01-16 20:26:45	<u>0xc17276d6d08d05211d56</u> <u>9fa5424094591a44daf648</u> <u>48aa8dd3e6a2ceec64330cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-16 20:26:45	<u>0xc17276d6d08d05211d56</u> <u>9fa5424094591a44daf648</u> <u>48aa8dd3e6a2ceec64330cc</u>	- 0.0040876499946043 02 MATIC  0.00 USD	✓
42	2024-01-16 20:26:45	<u>0xc17276d6d08d05211d56</u> <u>9fa5424094591a44daf648</u> <u>48aa8dd3e6a2ceec64330cc</u>	- 0.000000000000053956 98 MATIC  0.00 USD	✓
43	2024-01-16 20:26:33	<u>0x0363b9311868e63257a1</u> <u>5f580904e11cc356993842</u> <u>e2fafd7cb6288cfea8c3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-16 20:26:33	<u>0x0363b9311868e63257a1</u> <u>5f580904e11cc356993842</u> <u>e2fafd7cb6288cfea8c3da</u>	- 0.0027247999967847 36 MATIC  0.00 USD	✓
45	2024-01-16 20:26:33	<u>0x0363b9311868e63257a1</u> <u>5f580904e11cc356993842</u> <u>e2fafd7cb6288cfea8c3da</u>	- 0.000000000000032152 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 20:24:05	<u>0x36fce10cf55de0fe1fb7d79b63da5fda688fffd6c278ae37bbdcbd2bcfec4237</u>	+ 0.119999999999999999 96 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:42:06	<u>0x74562b32ee1cebb759c0b50be385b71cae90d8ace48f2812099381b7b56bee49</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 20:30:09	<u>0xfed303564ff6533f29c21130c63669be3f04f94315ebba3bbe3188645bc8e1a</u>	+ 1 rewards	✓
3	2024-01-16 20:24:49	<u>0xf02e534fc0c15dd8e7d865e5829066863a77d3353d2b40a05c44f6451685fe77</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 14:13:44	<u>0xbc9b2f9116875a90f8a6036390c45494e213342a68f93af1d91c27ec6cde3830</u>	- 1 ORB	✓
2	2024-01-18 14:13:12	<u>0x33288b60e6b75164a0ecb8d5d1821962542a990b21bf26daa3a1b73b183e5682</u>	- 1 ORB	✓
3	2024-01-18 14:09:59	<u>0xedeabda248a9b39905d66c6818fe7076fe86496084eab25b6fb35d6e6e089dc5</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 14:08:55	<u>0x1ef246e3487e1f0b36b9 b2e27617304df871361a21 8c669289727225fcaf429d</u>	+ 1 ORB	✓
5	2024-01-18 14:07:53	<u>0xf4286083e57e1e048e04 f3f74194b8f51c09cc7a14 705347bf24d77a0bc66e0e</u>	+ 1 ORB	✓
6	2024-01-18 14:07:25	<u>0x6d5e791e6e9042b656af a0999bc1a5bec14f45ed0a 7c8bbd84132ec7e6a732a3</u>	+ 1 ORB	✓
7	2024-01-18 14:05:19	<u>0x48a69196a2f9efcb4a24 7f2418c4bdec25a5518c08 88f8ec8616d4453c852315</u>	- 1 ORB	✓
8	2024-01-18 14:05:07	<u>0x1717edba2d47ef51c866 ec0af9283e76afde256776 f4921d3b2d317cf3d8b7a0</u>	- 1 ORB	✓
9	2024-01-18 14:02:29	<u>0x5a24c4b1cdd30a533424 4e1595e2f9e826a9c7aaf8 b270a7ea7abc8494a3a29c</u>	+ 1 ORB	✓
10	2024-01-18 14:01:59	<u>0x083ca64242d7b4295efd c481789cef0e84b4a900d4 52dae3c4923f0cd8a937ea</u>	+ 1 ORB	✓
11	2024-01-16 20:32:17	<u>0x7e43a49814e2cbf5e062 8beb7915fa7681bf81fa50 100a4ac5df295d6a4a01ba</u>	- 1 ORB	✓
12	2024-01-16 20:31:41	<u>0xe6e6dc4fcb3455e8f463 215957bf9a6e9a1cb7b1e9 c9ce337c4e315682329523</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 20:30:01	<u>0xf26d7454ac667cc5fea5dc1b02d5d061f0b94c81a5e96aacc3dacdd15afe6cf9</u>	+ 1 ORB	✓
14	2024-01-16 20:29:31	<u>0x8c0c7fce42a6b4e63a3789ad6fddb6f6b514f1c09909283046a51743b45079ed</u>	+ 1 ORB	✓
15	2024-01-16 20:29:07	<u>0x003eaac1255530df0d6fb127502a15637ab6685a3db5599f58617e3f654e2277</u>	+ 1 ORB	✓
16	2024-01-16 20:27:55	<u>0x4c737a67fb0a5a659b8f79c215c48e511209771bcf5e1910285d625f2988d05f</u>	- 1 ORB	✓
17	2024-01-16 20:27:19	<u>0xa43eaf39408127d2387224edb50d04f6b25fade13ded7be9c320976121b46539</u>	- 1 ORB	✓
18	2024-01-16 20:26:45	<u>0xc17276d6d08d05211d569fa5424094591a44daf64848aa8dd3e6a2cec64330cc</u>	- 1 ORB	✓
19	2024-01-16 20:25:53	<u>0x0e0af59b0ee8b24d70e7f7c33ad0983d9fb15b69e4fb14f1394a69d0094d9a0e</u>	+ 1 ORB	✓
20	2024-01-16 20:25:41	<u>0x5ce3b3be5ea78df4364717efe4c811fb8fa5c1693f30bb845e0ecf0e2d5fe48e</u>	+ 1 3000usdt.cc	✓
21	2024-01-16 20:25:27	<u>0x79630c9247c442662d350539676090605bc64e4131ac6dc839c74b2971050419</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 20:25:01	<u>0x0d358cc6dd5d71baf3e0</u> <u>25b4a1ad033559e872c235</u> <u>ac41b879d15b18277056d7</u>	+ 1 ORB	✓
23	2024-01-16 20:12:21	<u>0xfbb109db2c1fd3ae42b5</u> <u>dec17b18d1363f9569478d</u> <u>443961fe058d1d77aa7f13</u>	+ 1 ORB	✓
24	2024-01-16 20:04:45	<u>0xa92d08aba4a7d682ecc1</u> <u>7848af7b7b86882de803a0</u> <u>c60bcbb0f96baaac2eb09b</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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