

3xp1












ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6f2e2b6ab2a23fc12c119df0a852fbe5be5df4d</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.015645074175015698 MATIC
	0.00 USD

Token	Balance
MATIC	0.029354925824984304 MATIC
	0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$3000 USDT Airdrop	N/A 3000usdt.cc
Anichess Orb of Power	N/A ORB
\$1000 USDC Voucher	N/A 1000usdc.top
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZR0 Token at layerzero.pl


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:58:15	<u>0x076dc3a55e1ba32c5de97e0269b82ed42d5d6fa091e5c48dfe4e7aa16408c6c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 16:58:15	<u>0x076dc3a55e1ba32c5de97e0269b82ed42d5d6fa091e5c48dfe4e7aa16408c6c7</u>	- 0.0013171940009012 38 MATIC  0.00 USD	✓
3	2024-08-17 16:58:15	<u>0x076dc3a55e1ba32c5de97e0269b82ed42d5d6fa091e5c48dfe4e7aa16408c6c7</u>	- 0.00000000000011438 79 MATIC  0.00 USD	✓
4	2024-08-16 15:45:55	<u>0xf88546bc6dac80bb6a602e6ef72c8e35847d28f905ddab2eb003411155e0daf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-16 15:45:55	<u>0xf88546bc6dac80bb6a602e6ef72c8e35847d28f905ddab2eb003411155e0daf9</u>	- 0.0013776211339071 18 MATIC  0.00 USD	✓
6	2024-08-16 15:45:55	<u>0xf88546bc6dac80bb6a602e6ef72c8e35847d28f905ddab2eb003411155e0daf9</u>	- 0.0001417985712957 03 MATIC  0.00 USD	✓
7	2024-08-16 15:13:13	<u>0x467a27447a71f9a170af08ce72f81437445f8593e5804603cba133b8da47ffe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-16 15:13:13	<u>0x467a27447a71f9a170af08ce72f81437445f8593e5804603cba133b8da47ffe4</u>	- 0.0013379339830519 01 MATIC  0.00 USD	✓
9	2024-08-16 15:13:13	<u>0x467a27447a71f9a170af08ce72f81437445f8593e5804603cba133b8da47ffe4</u>	- 0.0002432217822739 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 16:43:38	<u>0x3f1d80cd3e1f6c86d457</u> <u>8c792ffedaf2c16eb70e15</u> <u>22964499517b13ad6d141e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 16:43:38	<u>0x3f1d80cd3e1f6c86d457</u> <u>8c792ffedaf2c16eb70e15</u> <u>22964499517b13ad6d141e</u>	- 0.0026886790197509 82 MATIC  0.00 USD	✓
12	2024-01-24 16:43:38	<u>0x3f1d80cd3e1f6c86d457</u> <u>8c792ffedaf2c16eb70e15</u> <u>22964499517b13ad6d141e</u>	- 0.0003169916132502 57 MATIC  0.00 USD	✓
13	2024-01-24 16:43:00	<u>0x8ea899c75a84960adca5</u> <u>41d968aeef85adbb3c9263</u> <u>6312b0790ce2daad9038ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 16:43:00	<u>0x8ea899c75a84960adca5</u> <u>41d968aeef85adbb3c9263</u> <u>6312b0790ce2daad9038ae</u>	- 0.0027062305831157 82 MATIC  0.00 USD	✓
15	2024-01-24 16:43:00	<u>0x8ea899c75a84960adca5</u> <u>41d968aeef85adbb3c9263</u> <u>6312b0790ce2daad9038ae</u>	- 0.0003093182991071 22 MATIC  0.00 USD	✓
16	2024-01-24 16:42:20	<u>0xdc9ff7c87c264b08345f</u> <u>2100262ecc57086191c766</u> <u>679fdbf8209d60884ab965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 16:42:20	<u>0xdc9ff7c87c264b08345f</u> <u>2100262ecc57086191c766</u> <u>679fdbf8209d60884ab965</u>	- 0.0027072000309304 95 MATIC  0.00 USD	✓
18	2024-01-24 16:42:20	<u>0xdc9ff7c87c264b08345f</u> <u>2100262ecc57086191c766</u> <u>679fdbf8209d60884ab965</u>	- 0.0003329945705954 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 16:41:42	<u>0x1f5de03f338d22c7ba13</u> <u>65c4a967b2af14c7e77f44</u> <u>5982f2e22ca5ef045b2f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-24 16:41:42	<u>0x1f5de03f338d22c7ba13</u> <u>65c4a967b2af14c7e77f44</u> <u>5982f2e22ca5ef045b2f98</u>	- 0.0018989169389161 92 MATIC  0.00 USD	✓
21	2024-01-24 16:41:42	<u>0x1f5de03f338d22c7ba13</u> <u>65c4a967b2af14c7e77f44</u> <u>5982f2e22ca5ef045b2f98</u>	- 0.0002669736467756 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:26:51	<u>0x9cd0f152197e87fa0805</u> <u>37928144e6c116e92959c8</u> <u>55cdda0b60fc48007c3978</u>	+ 0.0449999999999999 98 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:13:59	<u>0x3cdd16846075c32affde</u> <u>2d2b66148f15572b94d989</u> <u>fe69fc8e2dea50183f9360</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:58:15	<u>0x076dc3a55e1ba32c5de9</u> <u>7e0269b82ed42d5d6fa091</u> <u>e5c48dfe4e7aa16408c6c7</u>	- 2 ORB	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 15:45:55	<u>0xf88546bc6dac80bb6a60</u> <u>2e6ef72c8e35847d28f905</u> <u>ddab2eb003411155e0daf9</u>	- 1 ORB	✓
3	2024-08-16 15:13:55	<u>0x666e447d7af7cdd43a5f</u> <u>c605b9362acc0b6c276891</u> <u>4a9e1349e265902420ebdf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 15:13:35	<u>0x9b3a9d5ec8395a057af4</u> <u>a9655f02d444fb4c9b6315</u> <u>b5149a31321e3b29ca226b</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 15:13:13	<u>0x467a27447a71f9a170af</u> <u>08ce72f81437445f8593e5</u> <u>804603cba133b8da47ffe4</u>	- 2 ORB	✓
6	2024-02-04 20:15:08	<u>0x5b6414d95a59a45e09a0</u> <u>8eee788531a003e4e00c53</u> <u>c17fe4550b916658e9b386</u>	+ 1 ORB	✓
7	2024-02-03 18:44:46	<u>0xfb5af610f1eb150fd739</u> <u>ca07a8a2145c7843f90a37</u> <u>41ebfaddab8d45927288a0</u>	+ 1 ORB	✓
8	2024-02-01 18:35:48	<u>0xc5a9fcf75efe07fbfd9e</u> <u>0738fdb43b5c6228f6d0e9</u> <u>1f3bc1555a242588de43df</u>	+ 1 ORB	✓
9	2024-01-31 18:18:54	<u>0x9f9b1ecba22b7621990c</u> <u>a020588c0768dcdc456461</u> <u>f88ecc153f92cf2fc24593</u>	+ 1 ORB	✓
10	2024-01-30 18:25:35	<u>0xdab6fed4c7559bfee68f</u> <u>9c0d203ad85758d4e14c67</u> <u>e3f304034b0ffeb3667310</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 18:47:06	<u>0x463b3c141cf94774bba8</u> <u>bebb63420a7417c99dd0ff</u> <u>a2b0473b5ab90ca8d7b2d6</u>	+ 1 ORB	✓
12	2024-01-28 19:53:38	<u>0x427376b7233e216a55aa</u> <u>e3a9b982724186ef972353</u> <u>f2c3fd0fcfc6876dbf8d46</u>	+ 1 ORB	✓
13	2024-01-27 19:01:57	<u>0x34eb2984b50e73c565be</u> <u>af5d866390b0ef5532cfc9</u> <u>546b0ab6b4305f75715061</u>	+ 1 ORB	✓
14	2024-01-26 18:40:40	<u>0xbee1ed2ba01f564de8ea</u> <u>58f46e3b3ca1203d93725b</u> <u>1ccb7167f1a5898f8f1929</u>	+ 1 ORB	✓
15	2024-01-25 15:54:16	<u>0x769d74d4c599e3c94a87</u> <u>7005ca89c1f1055b139c78</u> <u>94e586519f8fbac34f4a73</u>	+ 1 ORB	✓
16	2024-01-24 16:44:42	<u>0x857c5b0a341c94dc246a</u> <u>4d27398210f32e47fc4bab</u> <u>aeb604973a67120caa5fc6</u>	+ 1 ORB	✓
17	2024-01-24 16:43:38	<u>0x3f1d80cd3e1f6c86d457</u> <u>8c792ffedaf2c16eb70e15</u> <u>22964499517b13ad6d141e</u>	- 1 ORB	✓
18	2024-01-24 16:43:24	<u>0xf3a6c811447cbc37488e</u> <u>d7111c92e922aa0be5ef77</u> <u>0e916bbc7a87a07dc3eed3</u>	+ 1 3000usdt.cc	✓
19	2024-01-24 16:43:16	<u>0x58d1176a627deb3c12de</u> <u>e78f2938332973fc9a9081</u> <u>9cece553dab67e0e8833fa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 16:43:00	<u>0x8ea899c75a84960adca5</u> <u>41d968aeef85adbb3c9263</u> <u>6312b0790ce2daad9038ae</u>	- 1 ORB	✓
21	2024-01-24 16:42:20	<u>0xdc9ff7c87c264b08345f</u> <u>2100262ecc57086191c766</u> <u>679fdbf8209d60884ab965</u>	- 1 ORB	✓
22	2024-01-24 16:40:25	<u>0xe724bd2d45b17d9db8e9</u> <u>781fc6ea037604d4f38b8b</u> <u>c0c8c088ed8979d029ac0a</u>	+ 1 ORB	✓
23	2024-01-24 16:39:16	<u>0x03b3f6f7c114f23578b3</u> <u>b54aee5d387a394b49787a</u> <u>39a81d25e6db5e87d16d31</u>	+ 1 ORB	✓
24	2024-01-24 16:36:36	<u>0xc959319bd6b71503d3bf</u> <u>03812895ca3963b4b4ee08</u> <u>c3e838984a1cdc3d829962</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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