

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdda2fa5a546c2fb70fde7e32783455ee7eda3725</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.030366550882131964 MATIC
	0.01 USD

Token	Balance
MATIC	0.009633449117868037 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Anichess Orb of Power	N/A ORB
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT Airdrop	N/A 5000usdt.com






Token	Balance
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:40:33	<u>0x1f98ad50b318295adc14</u> <u>2559e7dad1800658c03cf0</u> <u>1935a05aa23999ef84dca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 14:40:33	<u>0x1f98ad50b318295adc14</u> <u>2559e7dad1800658c03cf0</u> <u>1935a05aa23999ef84dca1</u>	- 0.0014038514996533 70 MATIC  0.00 USD	✓
3	2024-08-19 14:40:33	<u>0x1f98ad50b318295adc14</u> <u>2559e7dad1800658c03cf0</u> <u>1935a05aa23999ef84dca1</u>	- 0.00000000000046448 42 MATIC  0.00 USD	✓
4	2024-08-17 17:16:54	<u>0x6cbcefce24fd2ade0dd8</u> <u>1da0a66710d867eccd8bd5</u> <u>3f7843ae17f82cbe3fba50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 17:16:54	<u>0x6cbcefce24fd2ade0dd8</u> <u>1da0a66710d867eccd8bd5</u> <u>3f7843ae17f82cbe3fba50</u>	- 0.0013171940000000 00 MATIC  0.00 USD	✓
6	2024-08-17 17:16:54	<u>0x6cbcefce24fd2ade0dd8</u> <u>1da0a66710d867eccd8bd5</u> <u>3f7843ae17f82cbe3fba50</u>	- 0.0000000000009359 01 MATIC  0.00 USD	✓
7	2024-08-17 16:54:11	<u>0xc0f2a02351a54cab0fae</u> <u>f0077131c9cc4586de938c</u> <u>8a65eb5f3ec70718ea2922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-17 16:54:11	<u>0xc0f2a02351a54cab0fae</u> <u>f0077131c9cc4586de938c</u> <u>8a65eb5f3ec70718ea2922</u>	- 0.0013171940013171 94 MATIC  0.00 USD	✓
9	2024-08-17 16:54:11	<u>0xc0f2a02351a54cab0fae</u> <u>f0077131c9cc4586de938c</u> <u>8a65eb5f3ec70718ea2922</u>	- 0.00000000000015598 35 MATIC  0.00 USD	✓
10	2024-01-29 13:00:08	<u>0x29736921da60be3866b4</u> <u>700cfd040030bf0eb05a05</u> <u>dd671c33d0b233c708b23a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 13:00:08	<u>0x29736921da60be3866b4</u> <u>700cfd040030bf0eb05a05</u> <u>dd671c33d0b233c708b23a</u>	- 0.0024915166392543 30 MATIC  0.00 USD	✓
12	2024-01-29 13:00:08	<u>0x29736921da60be3866b4</u> <u>700cfd040030bf0eb05a05</u> <u>dd671c33d0b233c708b23a</u>	- 0.0045543203491040 88 MATIC  0.00 USD	✓
13	2024-01-29 12:59:28	<u>0x6d38b66f473a8fc17ce0</u> <u>67409624b115dddef52f75</u> <u>e64441d9b2ce7aecc06fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 12:59:28	<u>0x6d38b66f473a8fc17ce0</u> <u>67409624b115dddef52f75</u> <u>e64441d9b2ce7aecc06fe5</u>	- 0.0025160822538702 60 MATIC  0.00 USD	✓
15	2024-01-29 12:59:28	<u>0x6d38b66f473a8fc17ce0</u> <u>67409624b115dddef52f75</u> <u>e64441d9b2ce7aecc06fe5</u>	- 0.0044476369887987 00 MATIC  0.00 USD	✓
16	2024-01-29 12:58:48	<u>0x3e94543a4836448b72ae</u> <u>03e236a743fd15a0c0e7df</u> <u>dd7bd1b97a90c78ef52a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 12:58:48	<u>0x3e94543a4836448b72ae</u> <u>03e236a743fd15a0c0e7df</u> <u>dd7bd1b97a90c78ef52a18</u>	- 0.0023112571626612 96 MATIC  0.00 USD	✓
18	2024-01-29 12:58:48	<u>0x3e94543a4836448b72ae</u> <u>03e236a743fd15a0c0e7df</u> <u>dd7bd1b97a90c78ef52a18</u>	- 0.0048144079960881 15 MATIC  0.00 USD	✓
19	2024-01-29 12:57:52	<u>0x106d4d8e83bbbcc4f9e2</u> <u>eae14ea71f49ba5c937f3a</u> <u>aceb4263e0571fc02ba62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 12:57:52	<u>0x106d4d8e83bbbcc4f9e2</u> <u>eae14ea71f49ba5c937f3a</u> <u>aceb4263e0571fc02ba62e</u>	- 0.0016721552968065 92 MATIC  0.00 USD	✓
21	2024-01-29 12:57:52	<u>0x106d4d8e83bbbcc4f9e2</u> <u>eae14ea71f49ba5c937f3a</u> <u>aceb4263e0571fc02ba62e</u>	- 0.0035209346874374 40 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>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:35	<u>0xe99647abe5b916a14d22</u> <u>521b25494ca897c7ab02c6</u> <u>84b96504cf952b56c15c9a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 13:00:18	<u>0xc073010409a783cbcd21</u> <u>29cfe2085408b9fdb9e66</u> <u>0d0fb0dd4fd66e01a7f102</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:40:33	<u>0x1f98ad50b318295adc14</u> <u>2559e7dad1800658c03cf0</u> <u>1935a05aa23999ef84dca1</u>	- 2 ORB	✓
2	2024-08-17 17:16:54	<u>0x6cbcefce24fd2ade0dd8</u> <u>1da0a66710d867eccd8bd5</u> <u>3f7843ae17f82cbe3fba50</u>	- 1 ORB	✓
3	2024-08-17 16:54:53	<u>0x79aa63a700139bf1efb7</u> <u>b1e637a6229c1315217a65</u> <u>238c485e7bd1ebadfbe65b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 16:54:51	<u>0xa1b9b9bef7e0e0b6b02e</u> <u>e3017481f526e80f5217a2</u> <u>9d8dec1ccb14c93e20c535</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 16:54:11	<u>0xc0f2a02351a54cab0fae</u> <u>f0077131c9cc4586de938c</u> <u>8a65eb5f3ec70718ea2922</u>	- 2 ORB	✓
6	2024-02-05 04:47:05	<u>0x2cc494d4373ac9778da0</u> <u>f65305031520cb9361b620</u> <u>bf79f897b5a1edbf31db16</u>	+ 1 ORB	✓
7	2024-02-04 09:52:33	<u>0x9d2f5a941a845c801485</u> <u>ea84b95b416079e888e185</u> <u>a7cc8395a610908abd7713</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 01:02:18	<u>0x6b9c5827fde1c6bdc9f93f8e382c08627c2d2ffe6fd7370b57931108f19d0154</u>	+ 1 ORB	✓
9	2024-02-02 01:52:22	<u>0x00f3f6799166dd8ad1c1827484e60c59fd68bbbc7b7284a9b2af1c8e67c69e5a</u>	+ 1 ORB	✓
10	2024-02-01 20:54:33	<u>0x6d2193b787d9782d68fa2607ba333490f338eaf2a71805576b38e7a818129a13</u>	+ 1 Reward at ether.casa	✓
11	2024-02-01 00:52:05	<u>0x9788671d54707c8d453a32401e606963c40ff10ce28a1bbdb5db7897b42b2268</u>	+ 1 ORB	✓
12	2024-01-31 20:51:43	<u>0x79cd1913c1a890d6b2d015741bb0858ffded3c6e886777b2b421663dae7ea906</u>	+ 1 ORB	✓
13	2024-01-31 00:35:45	<u>0x5d6d95da31e3f58891a9c528a9354101cc34956f85797fa7538535228c245129</u>	+ 1 ORB	✓
14	2024-01-30 06:03:07	<u>0x2c82295e6c7b7b778c345d0298e2c337408e64b696079bc5792560612e4477a6</u>	+ 1 2000usdc.org	✓
15	2024-01-30 00:46:53	<u>0xfb8fe75664a6cdfa82f7f98adb5d9a7b31b18642e9e00ba3ca074ae7d5ead1db</u>	+ 1 ORB	✓
16	2024-01-29 13:02:34	<u>0xf664aab2720c0a8c7867589aec554abbab16c259dc8c4fd5112eb87707812f19</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 13:01:40	<u>0x24254bc5266783ae76fa</u> <u>bd77e1105785bc8182cfe1</u> <u>5d868755038f1281f3d452</u>	+ 1 ORB	✓
18	2024-01-29 13:00:08	<u>0x29736921da60be3866b4</u> <u>700cfd040030bf0eb05a05</u> <u>dd671c33d0b233c708b23a</u>	- 1 ORB	✓
19	2024-01-29 12:59:28	<u>0x6d38b66f473a8fc17ce0</u> <u>67409624b115dddef52f75</u> <u>e64441d9b2ce7aecc06fe5</u>	- 1 ORB	✓
20	2024-01-29 12:58:48	<u>0x3e94543a4836448b72ae</u> <u>03e236a743fd15a0c0e7df</u> <u>dd7bd1b97a90c78ef52a18</u>	- 1 ORB	✓
21	2024-01-29 12:56:22	<u>0x7c0cc8e6d33ef14f17f9</u> <u>7a4677b3466b7207e77dba</u> <u>ad2f0c3a88c4cf681fe4d1</u>	+ 1 ORB	✓
22	2024-01-29 12:55:02	<u>0x5951543945957cd57679</u> <u>e8e1735e120d0a032ee9cf</u> <u>11582bbb941c83e8dbb830</u>	+ 1 ORB	✓
23	2024-01-29 12:51:08	<u>0x622d557ca97247280db4</u> <u>36416755ca21150783b18a</u> <u>541f817dc5643a4af4d9cc</u>	+ 1 ORB	✓

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