

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf6fd4990165867659b8ff2d118839e4d52735a8</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.021657174000000001 MATIC
	0.00 USD


Token	Balance
MATIC	0.003342826000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$100% lidostak.com	N/A https://lidostak.com
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•








Token	Balance
Anichess Orb of Power	N/A ORB
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:50:28	<u>0x6ac08bd0629a9ccb5759</u> <u>16ffdf4c6384187527776</u> <u>b5a46bc2f22c779f2111ae</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 07:50:28	<u>0x6ac08bd0629a9ccb5759</u> <u>16ffdf4c6384187527776</u> <u>b5a46bc2f22c779f2111ae</u>	- 0.00062999999991600 00 MATIC  0.00 USD	✓
3	2024-09-05 07:50:28	<u>0x6ac08bd0629a9ccb5759</u> <u>16ffdf4c6384187527776</u> <u>b5a46bc2f22c779f2111ae</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-09-04 07:26:28	<u>0x2b8edb5b16bb1cf59ec6</u> <u>0327f36bf9b6f36b141339</u> <u>ec45b156eb3fec5af559c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 07:26:28	<u>0x2b8edb5b16bb1cf59ec6 0327f36bf9b6f36b141339 ec45b156eb3fec5af559c2</u>	- 0.0013844399968850 10 MATIC  0.00 USD	✓
6	2024-09-04 07:26:28	<u>0x2b8edb5b16bb1cf59ec6 0327f36bf9b6f36b141339 ec45b156eb3fec5af559c2</u>	- 0.0000000000031149 90 MATIC  0.00 USD	✓
7	2024-09-04 06:51:45	<u>0x1dbe6059b63b7fe3030b b8a6d0c6778bd0c09dbbbe 6f2468561e7c6b55c59d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 06:51:45	<u>0x1dbe6059b63b7fe3030b b8a6d0c6778bd0c09dbbbe 6f2468561e7c6b55c59d46</u>	- 0.0013844399715151 47 MATIC  0.00 USD	✓
9	2024-09-04 06:51:45	<u>0x1dbe6059b63b7fe3030b b8a6d0c6778bd0c09dbbbe 6f2468561e7c6b55c59d46</u>	- 0.0000000000284848 53 MATIC  0.00 USD	✓
10	2024-06-22 12:02:04	<u>0xd570a21fb9c8ce0d091b c0057666f9bd40b54212b3 cf36c7b836ec6887cd7af6</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 12:02:04	<u>0xd570a21fb9c8ce0d091b c0057666f9bd40b54212b3 cf36c7b836ec6887cd7af6</u>	- 0.0001049999988870 00 MATIC  0.00 USD	✓
12	2024-06-22 12:02:04	<u>0xd570a21fb9c8ce0d091b c0057666f9bd40b54212b3 cf36c7b836ec6887cd7af6</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
13	2024-06-18 10:49:54	<u>0xf0c9c9496c7933a6786e c2c1123a3698686732f3a2 707d67cf764d73fcc4de62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 10:49:54	<u>0xf0c9c9496c7933a6786e</u> <u>c2c1123a3698686732f3a2</u> <u>707d67cf764d73fcc4de62</u>	- 0.0001172790243442 32 MATIC  0.00 USD	✓
15	2024-06-18 10:49:54	<u>0xf0c9c9496c7933a6786e</u> <u>c2c1123a3698686732f3a2</u> <u>707d67cf764d73fcc4de62</u>	- 0.0001942199756557 68 MATIC  0.00 USD	✓
16	2024-02-13 22:58:05	<u>0x9ab8117152a28a11361d</u> <u>84a6192a60267ac5431552</u> <u>c8b9de5550af0aecce1134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 22:58:05	<u>0x9ab8117152a28a11361d</u> <u>84a6192a60267ac5431552</u> <u>c8b9de5550af0aecce1134</u>	- 0.0018098756564945 43 MATIC  0.00 USD	✓
18	2024-02-13 22:58:05	<u>0x9ab8117152a28a11361d</u> <u>84a6192a60267ac5431552</u> <u>c8b9de5550af0aecce1134</u>	- 0.0000000093435054 57 MATIC  0.00 USD	✓
19	2024-02-13 22:58:03	<u>0x596904b73bd0e9244b8d</u> <u>b752a90d1ffbf3b189a26</u> <u>61ea79dc91316d1a804fc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 22:58:03	<u>0x596904b73bd0e9244b8d</u> <u>b752a90d1ffbf3b189a26</u> <u>61ea79dc91316d1a804fc0</u>	- 0.0018098757465233 94 MATIC  0.00 USD	✓
21	2024-02-13 22:58:03	<u>0x596904b73bd0e9244b8d</u> <u>b752a90d1ffbf3b189a26</u> <u>61ea79dc91316d1a804fc0</u>	- 0.0000000092534766 06 MATIC  0.00 USD	✓
22	2024-02-05 23:06:54	<u>0x6a67c36d9736545fbff1</u> <u>5e523d5c9216c7be3ab9d1</u> <u>c9977edd12b303d921bf31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 23:06:54	<u>0x6a67c36d9736545fbff1</u> <u>5e523d5c9216c7be3ab9d1</u> <u>c9977edd12b303d921bf31</u>	- 0.0024147787879402 53 MATIC  0.00 USD	✓
24	2024-02-05 23:06:54	<u>0x6a67c36d9736545fbff1</u> <u>5e523d5c9216c7be3ab9d1</u> <u>c9977edd12b303d921bf31</u>	- 0.0004465762120597 47 MATIC  0.00 USD	✓
25	2024-02-05 23:06:54	<u>0xdf4766170e689a9e40a4</u> <u>176755a6570506bc48174f</u> <u>98c70a9705907c90cece07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 23:06:54	<u>0xdf4766170e689a9e40a4</u> <u>176755a6570506bc48174f</u> <u>98c70a9705907c90cece07</u>	- 0.0024147787879402 53 MATIC  0.00 USD	✓
27	2024-02-05 23:06:54	<u>0xdf4766170e689a9e40a4</u> <u>176755a6570506bc48174f</u> <u>98c70a9705907c90cece07</u>	- 0.0004465762120597 47 MATIC  0.00 USD	✓
28	2024-02-05 23:06:54	<u>0xd653e92096237b7dfec9</u> <u>f6c6013644842fa94e133b</u> <u>7dd7e417ec97a037596a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 23:06:54	<u>0xd653e92096237b7dfec9</u> <u>f6c6013644842fa94e133b</u> <u>7dd7e417ec97a037596a24</u>	- 0.0024147787879402 53 MATIC  0.00 USD	✓
30	2024-02-05 23:06:54	<u>0xd653e92096237b7dfec9</u> <u>f6c6013644842fa94e133b</u> <u>7dd7e417ec97a037596a24</u>	- 0.0004465762120597 47 MATIC  0.00 USD	✓
31	2024-02-05 23:03:55	<u>0x36da6bc68ee910127734</u> <u>61443e859e27bdb4ab1009</u> <u>377677ec8053058c2a27fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 23:03:55	<u>0x36da6bc68ee910127734</u> <u>61443e859e27bdb4ab1009</u> <u>377677ec8053058c2a27fc</u>	- 0.0011356287639287 04 MATIC  0.00 USD	✓
33	2024-02-05 23:03:55	<u>0x36da6bc68ee910127734</u> <u>61443e859e27bdb4ab1009</u> <u>377677ec8053058c2a27fc</u>	- 0.0000752312360712 96 MATIC  0.00 USD	✓
34	2024-02-05 22:53:57	<u>0xc0c8b7a6730dcd24119f</u> <u>796007d7d5cce47a4d68e6</u> <u>be7684a713310cb28a0e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-05 22:53:57	<u>0xc0c8b7a6730dcd24119f</u> <u>796007d7d5cce47a4d68e6</u> <u>be7684a713310cb28a0e4d</u>	- 0.0013845588220480 64 MATIC  0.00 USD	✓
36	2024-02-05 22:53:57	<u>0xc0c8b7a6730dcd24119f</u> <u>796007d7d5cce47a4d68e6</u> <u>be7684a713310cb28a0e4d</u>	- 0.0002503211779519 36 MATIC  0.00 USD	✓
37	2024-02-05 04:14:41	<u>0xd8f4739b5f10269c8506</u> <u>9d7be09aab491210ddca9a</u> <u>b9eb6d3c0890ef687b8a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-05 04:14:41	<u>0xd8f4739b5f10269c8506</u> <u>9d7be09aab491210ddca9a</u> <u>b9eb6d3c0890ef687b8a05</u>	- 0.0002319459429855 63 MATIC  0.00 USD	✓
39	2024-02-05 04:14:41	<u>0xd8f4739b5f10269c8506</u> <u>9d7be09aab491210ddca9a</u> <u>b9eb6d3c0890ef687b8a05</u>	- 0.0004602740570144 37 MATIC  0.00 USD	✓
40	2024-02-02 15:50:02	<u>0x7fd2a10e14d3a153a68b</u> <u>6415944bee43ec1751e231</u> <u>7135e8c9f00dc1a7eaf519</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:53:04	<u>0x265e3d197e107598095e</u> <u>b5356d5576a7de6e97fb8c</u> <u>8243b687970317757a3487</u>	+ 1 m	✓
2	2024-09-05 04:55:01	<u>0x6cf726dc4a18be07751e</u> <u>33ef6437ff95a961c4873c</u> <u>397da093687d4fe79b633a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-18 10:50:02	<u>0x474e2852c4386f627243</u> <u>57f2d39abfcd4a4430aef4</u> <u>be93afd0595222290917ad</u>	+ 1 tkether.org	✓
4	2024-02-02 15:50:10	<u>0x6549557ed2417fd80ec8</u> <u>46b0838a19447c72ce71af</u> <u>d0dc893d235ba98b860bbb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:26:28	<u>0x2b8edb5b16bb1cf59ec6</u> <u>0327f36bf9b6f36b141339</u> <u>ec45b156eb3fec5af559c2</u>	- 1 ORB	✓
2	2024-09-04 06:51:45	<u>0x1dbe6059b63b7fe3030b</u> <u>b8a6d0c6778bd0c09dbbbe</u> <u>6f2468561e7c6b55c59d46</u>	- 1 ORB	✓
3	2024-06-29 17:29:53	<u>0x0c93b3b3549bb9a6fe79</u> <u>1d90a78668ddef232e8b5a</u> <u>77ea7e8c1227f7b21bb459</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-18 10:50:16	<u>0xd0e5851543ed7710e358</u> <u>2b1b61859336feaf64abc9</u> <u>c00babc6c4248f4abf19c0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 10:49:54	<u>0xf0c9c9496c7933a6786e c2c1123a3698686732f3a2 707d67cf764d73fcc4de62</u>	- 2 ORB	✓
6	2024-03-17 01:26:25	<u>0x5837527cd1003bc10ab9 16a6ea0d179bca087b5ebb c837641872534103c28659</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-19 06:55:48	<u>0xc8dda7a2f4c471018eb4 fee34260f42d6c8be87f9b a887ba7407504120e96ffa</u>	+ 1 ORB	✓
8	2024-02-18 13:47:54	<u>0x6f824d1413b6483fb8b2 0961df6ec6885e88e6104f ed25b33465d15de04cdfa7</u>	+ 1 ORB	✓
9	2024-02-18 12:55:51	<u>0x1cf2a30514fc6aa77f4f d8fe63867723d3a5acdf65 e68c6d20266905ccc713fe</u>	+ 1 ORB	✓
10	2024-02-16 13:42:20	<u>0x0cfedb1fac57ad10a0a4 7442471ea0db68727558d0 4b106c2cd89c9206229768</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
11	2024-02-15 06:21:27	<u>0x8d5789153f21dfb6a4c6 ce5b78b1efb9696576b2fd 55c4f3382e6272a0e5e521</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
12	2024-02-14 00:12:52	<u>0x092333b6fc98786b2afe 198c59bc32371b1a8a7826 7c166c63371cf45cb5262b</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 00:00:12	<u>0xbec603263c815d67b3ff 75f74485d61e9cf09dcad1 1acf22520e8bd51cf9b732</u>	+ 1 Airdrop at [3eth i%[org]	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-13 22:58:05	<u>0x9ab8117152a28a11361d84a6192a60267ac5431552c8b9de5550af0aecce1134</u>	- 1 ORB	✓
15	2024-02-13 22:58:03	<u>0x596904b73bd0e9244b8db752a90d1ffbfc3b189a2661ea79dc91316d1a804fc0</u>	- 1 ORB	✓
16	2024-02-13 02:17:51	<u>0xf2d049b7175d763bda6afe9f594d3101ae41ffd28d4eddd21173f74c092e1aed</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
17	2024-02-06 00:46:39	<u>0x57597e718cb7c1220d68bf5c7320056be9fc9b991906c513962cc59dea1e624b</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 23:09:34	<u>0x11128eaad3f6c0b9c7ba3d859ebdc488a99f0a0fe3d9c5e29e2d49e8f9c84a25</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 23:06:54	<u>0x6a67c36d9736545fbff15e523d5c9216c7be3ab9d1c9977edd12b303d921bf31</u>	- 1 ORB	✓
20	2024-02-05 23:06:54	<u>0xdf4766170e689a9e40a4176755a6570506bc48174f98c70a9705907c90cece07</u>	- 1 ORB	✓
21	2024-02-05 23:06:54	<u>0xd653e92096237b7dfec9f6c6013644842fa94e133b7dd7e417ec97a037596a24</u>	- 1 ORB	✓
22	2024-02-05 12:24:58	<u>0xa37b20a97c14fc1bbce01b55adcde89611d72d3cc29878a2b447510a69801587</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 04:14:41	<u>0xd8f4739b5f10269c85069d7be09aab491210ddca9ab9eb6d3c0890ef687b8a05</u>	- 2 ORB	✓
24	2024-02-03 20:51:53	<u>0xf7c949ed18402bea78daad17bc4781b223590a429477a80fdc38430dc1000abd</u>	+ 1 ORB	✓
25	2024-02-03 19:53:28	<u>0x0f9fbc5c465b40cf00d50c3dee712105976e282d3bf27ea33947264e0bdcc991</u>	+ 1 ORB	✓
26	2024-02-03 18:37:20	<u>0x37f021f0c0b9cb5d7e3e519fbaf8e9a03c2e1d4fb2da306bd1ea0656984ef8be</u>	+ 1 ORB	✓
27	2024-02-03 16:54:52	<u>0x11f0e8e7188334058c115018aeaafbccf60878b86584624cf956ed522761ffef</u>	+ 1 ORB	✓
28	2024-02-03 15:18:01	<u>0x4b91cfeaa0bbdc2ac7deb39aa414989b3e3c0263b1b9865e11db1f2e189d6ed7</u>	+ 1 ORB	✓
29	2024-02-03 13:56:05	<u>0x13e053def3593dfbe067df9c68fbcf91aa71bd9d0523afe19df12a06f9ededc4</u>	+ 1 ORB	✓
30	2024-02-03 12:52:07	<u>0xa21636d68f4c93110cdb4c8a5be901cb9912ec6dc039b0ac666cf04517e16f46</u>	+ 1 ORB	✓
31	2024-02-03 11:36:16	<u>0xe8c290da556e70b850443e2e9fa1ddc8bf56eb0b8efd45186e7c04dac991ec01</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 10:02:59	<u>0x9db7f2e38ae1f240d4f7d1349b4297e130c97702e4cc18a8541ef204c611c6d2</u>	+ 1 ORB	✓
33	2024-02-03 08:47:59	<u>0xaf8333027cc95b3b718fd1502fcc725fe3e3701020a9e42db153027b822150fe</u>	+ 1 ORB	✓
34	2024-02-03 04:10:48	<u>0x4f23f1fe64c94e920f413571b194cff3eb1c229be975ac4fcf1d331b050cea66</u>	+ 1 Reward at ether.casa	✓
35	2024-02-03 03:29:02	<u>0xbc443ac65d508e261539f37a5998363044dd0ad02cbddae20882d78a6f175c31</u>	+ 1 2000usdc.org	✓
36	2024-02-03 02:48:53	<u>0x498d1aa231810669c0440352f0ecbdfed799f7e659294a48ca85b8f6e6d33793</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-02-02 15:50:08	<u>0x58847cdb20c530bb3a2343ee1b69e74e2a2004dfcca6441f24a14736a8ae5dcf</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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