

3xpL



ADDRESS STATEMENT







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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe19f836b748a1660068d920037c8d2b8fe1b390d</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.029339852007996270 MATIC |
| | 0.01 USD |










| Token | Balance |
|-------------------------|---|
| MATIC | 0.010660147992003731 MATIC |
| | 0.00 USD |
| yN | 10 yN |
| Reward at 1000usdc.loL | 1.000000000000000000 Reward at 1000usdc.loL |
| | N/A 5000ZRO Token at layerzero.pl |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| Anichess Orb of Power | N/A ORB |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| L | N/A 5000ZRO Token at layerzero.pl |





| Token | Balance |
|--------------------------|------------------------------|
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-19 14:40:43 | <u>0xe5d2f267a21d6bd36e7e df932adf379d750238911d 29d925a50a9f3d96e838ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-19 14:40:43 | <u>0xe5d2f267a21d6bd36e7e df932adf379d750238911d 29d925a50a9f3d96e838ef</u> | - 0.0014033654995148 86 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-19 14:40:43 | <u>0xe5d2f267a21d6bd36e7e df932adf379d750238911d 29d925a50a9f3d96e838ef</u> | - 0.00000000000047471 87 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-17 16:39:31 | <u>0x6b5db4502fde4bb01c02 a3a13a074f5517849ad0f4 0380fe4477d76d69441434</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-17 16:39:31 | <u>0x6b5db4502fde4bb01c02 a3a13a074f5517849ad0f4 0380fe4477d76d69441434</u> | - 0.0013167380000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-17 16:39:31 | <u>0x6b5db4502fde4bb01c02 a3a13a074f5517849ad0f4 0380fe4477d76d69441434</u> | - 0.00000000000011088 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-16 15:12:09 | <u>0x8cbae2268434f4547edf 846d23e75223749f6969b2 86c754dfe041ad10d7adad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-08-16 15:12:09 | <u>0x8cbae2268434f4547edf846d23e75223749f6969b286c754dfe041ad10d7adad</u> | - 0.0013345241833471 01 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-16 15:12:09 | <u>0x8cbae2268434f4547edf846d23e75223749f6969b286c754dfe041ad10d7adad</u> | - 0.0001782292741303 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-29 12:54:06 | <u>0x8bd40306be040e09666b2e29e434a0bb6bd5eb3389c3f8550ca44aa4d95ea8e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-29 12:54:06 | <u>0x8bd40306be040e09666b2e29e434a0bb6bd5eb3389c3f8550ca44aa4d95ea8e7</u> | - 0.0027815029362137 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-29 12:54:06 | <u>0x8bd40306be040e09666b2e29e434a0bb6bd5eb3389c3f8550ca44aa4d95ea8e7</u> | - 0.0039995823870246 24 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-29 12:53:30 | <u>0x92d1ca0684fd9686812c981da861f085b2fbe11c4e07c114d2a67a87b6856c46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-29 12:53:30 | <u>0x92d1ca0684fd9686812c981da861f085b2fbe11c4e07c114d2a67a87b6856c46</u> | - 0.0023380867303817 64 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-29 12:53:30 | <u>0x92d1ca0684fd9686812c981da861f085b2fbe11c4e07c114d2a67a87b6856c46</u> | - 0.0041987071160395 59 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-29 12:52:48 | <u>0x2e1ecb39fdb783e33fe5d21cca8202f4d19047ef8ed0b8f4b1448b5042f7cd97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-01-29 12:52:48 | <u>0x2e1ecb39fdb783e33fe5d21cca8202f4d19047ef8ed0b8f4b1448b5042f7cd97</u> | - 0.0024895275020885 46 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-29 12:52:48 | <u>0x2e1ecb39fdb783e33fe5d21cca8202f4d19047ef8ed0b8f4b1448b5042f7cd97</u> | - 0.0042642340175540 46 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-29 12:52:12 | <u>0x375900d41e5d1839c5023a432f5db5a46be002d5370ec0f7aaf1bc85aefd3a30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-29 12:52:12 | <u>0x375900d41e5d1839c5023a432f5db5a46be002d5370ec0f7aaf1bc85aefd3a30</u> | - 0.0017982707115064 64 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-29 12:52:12 | <u>0x375900d41e5d1839c5023a432f5db5a46be002d5370ec0f7aaf1bc85aefd3a30</u> | - 0.0032370836443391 68 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-29 11:17:07 | <u>0x842998a5b74e0957ba92836e7f31f1a8f40ba20bf78af5b4d477da5f27505d57</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 15:12:49 | <u>0x0da7e517942d3827d3c54eb25a54cc65c550fbacde52d783180d79fb688d1108</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 2 | 2024-01-29 12:52:40 | <u>0x79aed6e066defabba7b5c524e5a7af091168cf2d294e6606dd4db1fab9683725</u> | + 10 yN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-19 14:41:17 | <u>0x0e60388d50d38264468566b5fb6e51d8e4310d04dba3b2efb926856a53faa2ef</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-19 14:40:43 | <u>0xe5d2f267a21d6bd36e7edf932adf379d750238911d29d925a50a9f3d96e838ef</u> | - 3 ORB | ✓ |
| 3 | 2024-08-17 16:39:31 | <u>0x6b5db4502fde4bb01c02a3a13a074f5517849ad0f40380fe4477d76d69441434</u> | - 2 ORB | ✓ |
| 4 | 2024-08-16 15:12:59 | <u>0xa49a1ca18da194bd1a60027846e93a4df5bbb6e69316ffc93860a82ad34ff5e6</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 5 | 2024-08-16 15:12:49 | <u>0x8565b59ff10ed1ed9da6dff567476962f6f768bd7914c84164eccabed3311c49</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-16 15:12:09 | <u>0x8cbae2268434f4547edf846d23e75223749f6969b286c754dfe041ad10d7adad</u> | - 1 ORB | ✓ |
| 7 | 2024-02-05 04:45:14 | <u>0xd824062828612944dce66f09484f02eec16f76ec99d0ae3a1c4683d6cf50232f</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 8 | 2024-02-04 09:50:09 | <u>0x1e98ed321483f1c2c8a43fe241ab96e4cfa35264a6f817a48e5333fb57babb85</u> | + 1 ORB | ✓ |
| 9 | 2024-02-03 01:00:24 | <u>0x9eee979137f841a3aab15f412c0608605b6c3b25c675aeb71e90a5d0787a1579</u> | + 1 ORB | ✓ |
| 10 | 2024-02-02 01:50:24 | <u>0xd86e5dcdb959ad2a4076d23f872e74fb02ddf19b130a4380ae4e3263296ac73b</u> | + 1 ORB | ✓ |
| 11 | 2024-02-01 20:48:28 | <u>0x555340a6d162592ab9f28eed5c620792ffcea4f0c2995cfa139ac4d6ebb61f14</u> | + 1 Reward at ether.casa | ✓ |
| 12 | 2024-02-01 00:50:21 | <u>0x13a3e19b9e91df9ec50486f6efbbf971da3bb91fc1e2f1db59f48a8d6cc64ec6</u> | + 1 ORB | ✓ |
| 13 | 2024-01-31 20:49:53 | <u>0xe6c72f7c39d33c8e0be3aacaf85492a1850fc457ff7d2a774ddc62c9edd31aa4</u> | + 1 ORB | ✓ |
| 14 | 2024-01-31 00:34:13 | <u>0xbf1bfa2dcdd0a09aa2990dcc48b46c81b69f51ba5c2bbade5c0116eb35f165d1</u> | + 1 ORB | ✓ |
| 15 | 2024-01-30 05:58:24 | <u>0x659d7cd7b7fb5ce2a9e7ffc89a662df6376bf6cf1cf6466417097ced0e001a3</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-30 00:45:01 | <u>0x7f3b8ef74e3a26f238c90c6b27e21e4d2a0108067d0349bfa636abd0f6046542</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 17 | 2024-01-29 12:56:28 | <u>0x799119d3a7e3306400cf2e31bd0bc82866c4338edd</u> <u>c09a70f74d8bdb2fedd66f</u> | + 1 5000usdt.com | ✓ |
| 18 | 2024-01-29 12:55:20 | <u>0x606f8382d067bfad2085ee18103ff7839a356f3bb3</u> <u>71c6c1bac40cd697b32904</u> | + 1 ORB | ✓ |
| 19 | 2024-01-29 12:54:06 | <u>0x8bd40306be040e09666b2e29e434a0bb6bd5eb3389</u> <u>c3f8550ca44aa4d95ea8e7</u> | - 1 ORB | ✓ |
| 20 | 2024-01-29 12:53:30 | <u>0x92d1ca0684fd9686812c981da861f085b2fbe11c4e</u> <u>07c114d2a67a87b6856c46</u> | - 1 ORB | ✓ |
| 21 | 2024-01-29 12:52:48 | <u>0x2e1ecb39fdb783e33fe5d21cca8202f4d19047ef8e</u> <u>d0b8f4b1448b5042f7cd97</u> | - 1 ORB | ✓ |
| 22 | 2024-01-29 12:50:50 | <u>0x947d81ea33d0c362ce253cb2d7fa331481ac489625</u> <u>07d592f0eeef31b20ae803</u> | + 1 ORB | ✓ |
| 23 | 2024-01-29 12:49:22 | <u>0x827be8abb0edb1d779599ea12e599c84f014f13bda</u> <u>e1a7f04079531cd04c8ebc</u> | + 1 ORB | ✓ |
| 24 | 2024-01-29 12:45:32 | <u>0x80b6905abf8e73af304aea2c09d91cb4c607e148cb</u> <u>c57326b2e8ac74b8e6941e</u> | + 1 ORB | ✓ |

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