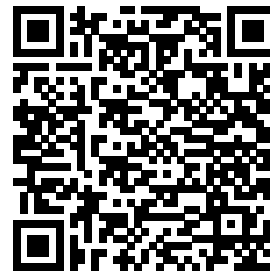


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fb82d92e8d05aa445d9b72110cb30c5dd217864</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.263339276473524952 MATIC
	0.10 USD










Token	Balance
MATIC	0.136660723526475042 MATIC
	0.05 USD
Merkly Hyperlane FT	14.000000000000000000 hMERK
Merkly Wormhole FT	4.000000000000000000 WMERK
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com










Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:41:03	<u>0x1077520428341f23fb01</u> <u>6c8b57b0a212b972fb790e</u> <u>7afb039b4fec0864fbe100</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
2	2024-02-19 11:41:03	<u>0x1077520428341f23fb01</u> <u>6c8b57b0a212b972fb790e</u> <u>7afb039b4fec0864fbe100</u>	- 0.0088500000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 11:41:03	<u>0x1077520428341f23fb01</u> <u>6c8b57b0a212b972fb790e</u> <u>7afb039b4fec0864fbe100</u>	- 0.0264035654983312 52 MATIC  0.02 USD	✓
4	2024-02-19 11:41:03	<u>0x410951c873a77bde897a</u> <u>884b077eac98b6383a8c27</u> <u>fa75acfabb9704e829c1af</u>	- 0.0945000000000000 01 MATIC  0.09 USD	✓
5	2024-02-19 11:41:03	<u>0x410951c873a77bde897a</u> <u>884b077eac98b6383a8c27</u> <u>fa75acfabb9704e829c1af</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
6	2024-02-19 11:41:03	<u>0x410951c873a77bde897a884b077eac98b6383a8c27fa75acfabb9704e829c1af</u>	- 0.0064208697765975 80 MATIC  0.00 USD	✓
7	2024-02-07 03:24:12	<u>0x593d920c0510e6e50ce6e309556eafea73fde646cbc46cf0c2f8677952a5a8e8</u>	- 0.0252000000000000 00 MATIC  0.02 USD	✓
8	2024-02-07 03:24:12	<u>0x593d920c0510e6e50ce6e309556eafea73fde646cbc46cf0c2f8677952a5a8e8</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
9	2024-02-07 03:24:12	<u>0x593d920c0510e6e50ce6e309556eafea73fde646cbc46cf0c2f8677952a5a8e8</u>	- 0.0001742446691071 56 MATIC  0.00 USD	✓
10	2024-02-07 00:49:03	<u>0x626d277250f83808c0284e20e0efe5fab27419011462499b8621321e430deec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 00:49:03	<u>0x626d277250f83808c0284e20e0efe5fab27419011462499b8621321e430deec1</u>	- 0.0014559409653779 20 MATIC  0.00 USD	✓
12	2024-02-07 00:49:03	<u>0x626d277250f83808c0284e20e0efe5fab27419011462499b8621321e430deec1</u>	- 0.0024144590346220 80 MATIC  0.00 USD	✓
13	2024-01-28 17:35:21	<u>0x0b8c91220a5be49654e92b081eaf15cccb6e1ad964ed1df2d276668b1746fbcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 17:35:21	<u>0x0b8c91220a5be49654e92b081eaf15cccb6e1ad964ed1df2d276668b1746fbcf</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 17:35:21	<u>0x0b8c91220a5be49654e92b081eaf15cccb6e1ad964ed1df2d276668b1746fbcf</u>	- 0.0016264560151902 80 MATIC  0.00 USD	✓
16	2024-01-27 10:57:44	<u>0x2272d49599972f43a60fefcc6b78fd5e8457a56dc0feb3126448df01ff12f276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 10:57:44	<u>0x2272d49599972f43a60fefcc6b78fd5e8457a56dc0feb3126448df01ff12f276</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 10:57:44	<u>0x2272d49599972f43a60fefcc6b78fd5e8457a56dc0feb3126448df01ff12f276</u>	- 0.0006315334647629 20 MATIC  0.00 USD	✓
19	2024-01-26 03:27:17	<u>0x301ddc17a20f5479902cfe61aca3294acb0d8facdd93cb90c0d1e45787ac33d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-26 03:27:17	<u>0x301ddc17a20f5479902cfe61aca3294acb0d8facdd93cb90c0d1e45787ac33d6</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
21	2024-01-26 03:27:17	<u>0x301ddc17a20f5479902cfe61aca3294acb0d8facdd93cb90c0d1e45787ac33d6</u>	- 0.0010288274042118 40 MATIC  0.00 USD	✓
22	2024-01-25 13:00:18	<u>0x69534652d868710cdf28db47e70b8829398bf5db9e71437569087cb6b123c5a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 13:00:18	<u>0x69534652d868710cdf28db47e70b8829398bf5db9e71437569087cb6b123c5a6</u>	- 0.0000583709722327 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-01-25 13:00:18	<u>0x69534652d868710cdf28</u> <u>db47e70b8829398bf5db9e</u> <u>71437569087cb6b123c5a6</u>	- 0.0038120290277672 20 MATIC  0.00 USD	✓
25	2024-01-24 02:27:12	<u>0x91be5ff391f0335ec13a</u> <u>2ee18a7ef325718a1955e1</u> <u>821bb23cffb57554e0f0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 02:27:12	<u>0x91be5ff391f0335ec13a</u> <u>2ee18a7ef325718a1955e1</u> <u>821bb23cffb57554e0f0ed</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
27	2024-01-24 02:27:12	<u>0x91be5ff391f0335ec13a</u> <u>2ee18a7ef325718a1955e1</u> <u>821bb23cffb57554e0f0ed</u>	- 0.0004578708674489 00 MATIC  0.00 USD	✓
28	2024-01-23 02:49:02	<u>0xb5d66c1167b6c0d7e13b</u> <u>424d987979236771db5cd6</u> <u>3ea76959098e07b3cb2e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 02:49:02	<u>0xb5d66c1167b6c0d7e13b</u> <u>424d987979236771db5cd6</u> <u>3ea76959098e07b3cb2e36</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
30	2024-01-23 02:49:02	<u>0xb5d66c1167b6c0d7e13b</u> <u>424d987979236771db5cd6</u> <u>3ea76959098e07b3cb2e36</u>	- 0.0000000426862545 60 MATIC  0.00 USD	✓
31	2024-01-22 05:14:18	<u>0xbf5dc96e7180974e4100</u> <u>9b2c10d7654e05caacb493</u> <u>0e4899b78b7b69f89278ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-01-22 05:14:18	<u>0xbf5dc96e7180974e4100</u> <u>9b2c10d7654e05caacb493</u> <u>0e4899b78b7b69f89278ef</u>	- 0.0012365600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2024-01-22 05:14:18	<u>0xbf5dc96e7180974e41009b2c10d7654e05caacb4930e4899b78b7b69f89278ef</u>	- 0.0002721990177199 54 MATIC  0.00 USD	✓
34	2024-01-22 05:10:04	<u>0x48dacbf24d98e0ec6cb14f0a94287e1a014e94570144ffdb65cc2c2f0214f29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-22 05:10:04	<u>0x48dacbf24d98e0ec6cb14f0a94287e1a014e94570144ffdb65cc2c2f0214f29c</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
36	2024-01-22 05:10:04	<u>0x48dacbf24d98e0ec6cb14f0a94287e1a014e94570144ffdb65cc2c2f0214f29c</u>	- 0.0004679607294660 40 MATIC  0.00 USD	✓
37	2024-01-21 12:20:13	<u>0xc96a532415b0d1a23ad5d9772eaac2b76fd93e6ed9b1b9d422504349e446a263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-21 12:20:13	<u>0xc96a532415b0d1a23ad5d9772eaac2b76fd93e6ed9b1b9d422504349e446a263</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
39	2024-01-21 12:20:13	<u>0xc96a532415b0d1a23ad5d9772eaac2b76fd93e6ed9b1b9d422504349e446a263</u>	- 0.0014080633887751 20 MATIC  0.00 USD	✓
40	2024-01-20 03:30:10	<u>0xdbd5d6fe3c7555486c58d50b94ee81766c8979a50b560117e2ff70bc5c5c5ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-20 03:30:10	<u>0xdbd5d6fe3c7555486c58d50b94ee81766c8979a50b560117e2ff70bc5c5c5ab1</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-20 03:30:10	<u>0xdbd5d6fe3c7555486c58</u> <u>d50b94ee81766c8979a50b</u> <u>560117e2ff70bc5c5c5ab1</u>	- 0.0000001534950324 80 MATIC  0.00 USD	✓
43	2024-01-19 15:35:39	<u>0xb723d65e018d2f171896</u> <u>db513ca69e9ed3d4e8f202</u> <u>38135322e40893e77b268d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 15:35:39	<u>0xb723d65e018d2f171896</u> <u>db513ca69e9ed3d4e8f202</u> <u>38135322e40893e77b268d</u>	- 0.0000453976894052 00 MATIC  0.00 USD	✓
45	2024-01-19 15:35:39	<u>0xb723d65e018d2f171896</u> <u>db513ca69e9ed3d4e8f202</u> <u>38135322e40893e77b268d</u>	- 0.0038250023105948 00 MATIC  0.00 USD	✓
46	2024-01-18 14:08:31	<u>0x0ff2109d2d223377737f</u> <u>9e9833055442088b00c946</u> <u>aae0b8358197498c6076ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-18 14:08:31	<u>0x0ff2109d2d223377737f</u> <u>9e9833055442088b00c946</u> <u>aae0b8358197498c6076ad</u>	- 0.0000460699169264 00 MATIC  0.00 USD	✓
48	2024-01-18 14:08:31	<u>0x0ff2109d2d223377737f</u> <u>9e9833055442088b00c946</u> <u>aae0b8358197498c6076ad</u>	- 0.0038243300830736 00 MATIC  0.00 USD	✓
49	2024-01-12 17:42:46	<u>0x35075bc6fc4e112db650</u> <u>6692e16fb17b5485cb5b93</u> <u>41c47f4b55752c11dc662f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-12 17:42:46	<u>0x35075bc6fc4e112db650</u> <u>6692e16fb17b5485cb5b93</u> <u>41c47f4b55752c11dc662f</u>	- 0.0000286755167212 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-12 17:42:46	<u>0x35075bc6fc4e112db6506692e16fb17b5485cb5b9341c47f4b55752c11dc662f</u>	- 0.0038417244832787 40 MATIC  0.00 USD	✓
52	2024-01-11 04:24:37	<u>0xd4b7a0f3c81bd3bdc441631b09eacc331526f40bbe0cb2e72974af9d63fb52a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-11 04:24:37	<u>0xd4b7a0f3c81bd3bdc441631b09eacc331526f40bbe0cb2e72974af9d63fb52a5</u>	- 0.0014709751764078 20 MATIC  0.00 USD	✓
54	2024-01-11 04:24:37	<u>0xd4b7a0f3c81bd3bdc441631b09eacc331526f40bbe0cb2e72974af9d63fb52a5</u>	- 0.0023994248235921 80 MATIC  0.00 USD	✓
55	2024-01-10 05:38:25	<u>0x0646664d04d23657014565e402b6717daedc5a79992d19509a8e5cf8696f2cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-10 05:38:25	<u>0x0646664d04d23657014565e402b6717daedc5a79992d19509a8e5cf8696f2cb2</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
57	2024-01-10 05:38:25	<u>0x0646664d04d23657014565e402b6717daedc5a79992d19509a8e5cf8696f2cb2</u>	- 0.0002466694606268 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:00:52	<u>0x710d953801c572d2f82f7bf18a3261a0b64613b5aecb2adf98e48125d0ea5840</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 05:35:35	<u>0x2405c3c2bd5ad7b160d0f58196a3f56a0657f8754705bbc5d0a36a10dd1a25ba</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:41:03	<u>0x1077520428341f23fb016c8b57b0a212b972fb790e7afb039b4fec0864fbe100</u>	- 1.000000000000000000 00 hMERK	✓
2	2024-02-19 11:41:03	<u>0x410951c873a77bde897a884b077eac98b6383a8c27fa75acfabb9704e829c1af</u>	+ 15.000000000000000000 000 hMERK	✓
3	2024-02-07 03:24:12	<u>0x593d920c0510e6e50ce6e309556eafea73fde646cb c46cf0c2f8677952a5a8e8</u>	+ 4.000000000000000000 00 WMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:30:15	<u>0x414b10e14da2d1fb9bb10317cf4779097ca5ab36f889be3c9dc5e7554e67dafb</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:36:01	<u>0xae370c09ea3b96dfd62e6b79b6d55a9c86e85705e4ef2b0201a4d6879eed9e83</u>	+ 1 https://lidorium.com	✓
3	2024-02-19 22:43:53	<u>0x86b6aa372cb2d4370d00e71be494e7b84ad74efd9186defb40d80b94bdf1cbf2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 20:33:35	<u>0xa5b150678379aebb454b07bf0c6bf7760c876edff22f00e1c64d38870d247ac5</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-16 17:56:31	<u>0x2ec8bcfa2ae41c8a0db65160d6f00b86cda65e5a0244b67467d71c464502fff8</u>	+ 1 https://aione-giv.com	✓
6	2024-02-15 21:20:53	<u>0x004c89925ff9cf67e29118e65a9cc92a44536f47df07cf42deafa63530941f20</u>	+ 1 https://aione-giv.com	✓
7	2024-02-10 00:51:20	<u>0x6aea8f1e4d28bfd1adef02c5f132c64d03f1579b5f55be6198314bd8923d3f5e</u>	+ 1 r.online	✓
8	2024-02-07 00:54:07	<u>0x85008ddea0bc664ba2fd3f92dbc36e4d2e7dbe6d20751202f93dbfb00f67355e</u>	+ 1 Airdrop at 5eth i%[enet	✓
9	2024-02-07 00:53:57	<u>0x2762f9f764bc2c1022d4b7f839e8795a30f5609b47763c54ed9b33c0d04ebd44</u>	+ 1 Reward at 2000usdc i%[enet	✓
10	2024-02-07 00:49:03	<u>0x626d277250f83808c0284e20e0efe5fab27419011462499b8621321e430deec1</u>	+ 1	✓
11	2024-01-31 20:26:26	<u>0x9725631f0eee76e07dd1cb1114517a45a3486cd8ab895ba80fa445631f830bcd</u>	+ 1 Reward at ether.casa	✓
12	2024-01-28 17:35:21	<u>0x0b8c91220a5be49654e92b081eaf15cccb6e1ad964ed1df2d276668b1746fbcf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 10:57:44	<u>0x2272d49599972f43a60f</u> <u>efcc6b78fd5e8457a56dc0</u> <u>feb3126448df01ff12f276</u>	+ 1	✓
14	2024-01-26 03:27:17	<u>0x301ddc17a20f5479902c</u> <u>fe61aca3294acb0d8facdd</u> <u>93cb90c0d1e45787ac33d6</u>	+ 1	✓
15	2024-01-25 21:22:17	<u>0x5a3b4d00625ec822d465</u> <u>86f062f947f999cb3d3700</u> <u>e749edcbabe5d1c3bdb7e1</u>	+ 1 2000usdc.org	✓
16	2024-01-25 20:57:28	<u>0x30793124b83129de6d0c</u> <u>a8aec73e2062725a0dd0f</u> <u>d1ab7f4e069fc16e246cfc</u>	+ 1 5000usdt.com	✓
17	2024-01-25 13:00:18	<u>0x69534652d868710cdf28</u> <u>db47e70b8829398bf5db9e</u> <u>71437569087cb6b123c5a6</u>	+ 1	✓
18	2024-01-24 02:27:12	<u>0x91be5ff391f0335ec13a</u> <u>2ee18a7ef325718a1955e1</u> <u>821bb23cffb57554e0f0ed</u>	+ 1	✓
19	2024-01-23 02:49:02	<u>0xb5d66c1167b6c0d7e13b</u> <u>424d987979236771db5cd6</u> <u>3ea76959098e07b3cb2e36</u>	+ 1	✓
20	2024-01-22 05:10:04	<u>0x48dacbf24d98e0ec6cb1</u> <u>4f0a94287e1a014e945701</u> <u>44ffdb65cc2c2f0214f29c</u>	+ 1	✓
21	2024-01-21 12:20:13	<u>0xc96a532415b0d1a23ad5</u> <u>d9772eaac2b76fd93e6ed9</u> <u>b1b9d422504349e446a263</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 03:30:10	<u>0xdbd5d6fe3c7555486c58</u> <u>d50b94ee81766c8979a50b</u> <u>560117e2ff70bc5c5c5ab1</u>	+ 1	✓
23	2024-01-19 15:35:39	<u>0xb723d65e018d2f171896</u> <u>db513ca69e9ed3d4e8f202</u> <u>38135322e40893e77b268d</u>	+ 1	✓
24	2024-01-18 14:08:31	<u>0x0ff2109d2d223377737f</u> <u>9e9833055442088b00c946</u> <u>aae0b8358197498c6076ad</u>	+ 1	✓
25	2024-01-12 17:42:46	<u>0x35075bc6fc4e112db650</u> <u>6692e16fb17b5485cb5b93</u> <u>41c47f4b55752c11dc662f</u>	+ 1	✓
26	2024-01-11 04:24:37	<u>0xd4b7a0f3c81bd3bdc441</u> <u>631b09eacc331526f40bbe</u> <u>0cb2e72974af9d63fb52a5</u>	+ 1	✓
27	2024-01-10 05:43:23	<u>0xc9919c2d721785c0cc2f</u> <u>12c3a7000415dda6d50a67</u> <u>62afee64a08ea442e1c7c0</u>	+ 1 3000usdc.com	✓
28	2024-01-10 05:42:49	<u>0xa52a45593465014fedc5</u> <u>7d512011edab1253819014</u> <u>8618e60c4e20fbb83bdccf</u>	+ 1 5000usdt.org	✓
29	2024-01-10 05:38:25	<u>0x0646664d04d236570145</u> <u>65e402b6717daedc5a7999</u> <u>2d19509a8e5cf8696f2cb2</u>	+ 1	✓

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