

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cdf5bee193c550d94a29b6486f466975a99df48</u>
TOTAL RECEIVED	1.95185399999999978 MATIC
	0.79 USD
TOTAL SEND	0.747346184015914239 MATIC
	0.30 USD

Token	Balance
MATIC	1.204507815984085850 MATIC
	0.49 USD
Merkly Wormhole FT	0.000000000000000000 WMERK
Merkly Wormhole NFT	0 wMERK
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
com	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:01:35	<u>0x850861608d878d595161</u> <u>a7f83a20670e404f44b002</u> <u>9bb8dbfcaa728555d93326</u>	- 0.0704911475409836 09 MATIC  0.05 USD	✓
2	2024-01-08 00:01:35	<u>0x850861608d878d595161</u> <u>a7f83a20670e404f44b002</u> <u>9bb8dbfcaa728555d93326</u>	- 0.0047677970430145 56 MATIC  0.00 USD	✓
3	2024-01-08 00:01:35	<u>0x850861608d878d595161</u> <u>a7f83a20670e404f44b002</u> <u>9bb8dbfcaa728555d93326</u>	- 0.0056233540460234 21 MATIC  0.00 USD	✓
4	2024-01-08 00:00:53	<u>0xe9912a6bf8e76ff10d3e</u> <u>90836053ce563381e043be</u> <u>c4e21f388b41a64ed88b11</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
5	2024-01-08 00:00:53	<u>0xe9912a6bf8e76ff10d3e</u> <u>90836053ce563381e043be</u> <u>c4e21f388b41a64ed88b11</u>	- 0.0021796618549309 44 MATIC  0.00 USD	✓
6	2024-01-08 00:00:53	<u>0xe9912a6bf8e76ff10d3e</u> <u>90836053ce563381e043be</u> <u>c4e21f388b41a64ed88b11</u>	- 0.0016539310966940 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 23:30:16	<u>0xad06cfc7a1e9a61aceb3</u> <u>0c3ebd1a6a188207f2ea4b</u> <u>484f29b27b6364dfd74d81</u>	- 0.0407411475409836 10 MATIC  0.04 USD	✓
8	2023-12-27 23:30:16	<u>0xad06cfc7a1e9a61aceb3</u> <u>0c3ebd1a6a188207f2ea4b</u> <u>484f29b27b6364dfd74d81</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
9	2023-12-27 23:30:16	<u>0xad06cfc7a1e9a61aceb3</u> <u>0c3ebd1a6a188207f2ea4b</u> <u>484f29b27b6364dfd74d81</u>	- 0.0057818597671308 20 MATIC  0.00 USD	✓
10	2023-12-27 23:29:58	<u>0xf045173822dcc3a4081c</u> <u>c3f0df01b351fd5913306a</u> <u>3f4ba653a2d2a79e6d2e4e</u>	- 0.5999999999999999 78 MATIC  0.62 USD	✓
11	2023-12-27 23:29:58	<u>0xf045173822dcc3a4081c</u> <u>c3f0df01b351fd5913306a</u> <u>3f4ba653a2d2a79e6d2e4e</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
12	2023-12-27 23:29:58	<u>0xf045173822dcc3a4081c</u> <u>c3f0df01b351fd5913306a</u> <u>3f4ba653a2d2a79e6d2e4e</u>	- 0.0029437351261532 85 MATIC  0.00 USD	✓
13	2023-12-27 23:17:20	<u>0x8dfef54d23c137539557</u> <u>627d2a6ce8098e19c433b4</u> <u>15bd03c9176c0fdeeeecdb</u>	+ 1.9518539999999999 78 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:01:35	<u>0x850861608d878d595161</u> <u>a7f83a20670e404f44b002</u> <u>9bb8dbfcaa728555d93326</u>	- 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 00:00:53	<u>0xe9912a6bf8e76ff10d3e90836053ce563381e043bec4e21f388b41a64ed88b11</u>	+ 1.0000000000000000 00 WMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 23:30:16	<u>0xad06cfc7a1e9a61aceb30c3ebd1a6a188207f2ea4b484f29b27b6364dfd74d81</u>	- 1 wMERK	✓
2	2023-12-27 23:29:58	<u>0xf045173822dcc3a4081cc3f0df01b351fd5913306a3f4ba653a2d2a79e6d2e4e</u>	+ 1 wMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:06:47	<u>0x5f0c4d53870e472c9c054fcbcc99efcbd6b431e8a7e4f277339a888318db6cda</u>	+ 1 com	✓
2	2024-04-28 16:02:13	<u>0x47d353ea847e22af4a06b9e4bc7612115715cdeb50bb707bad7a361c689758fd</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcâ€,net	✓
4	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 20:44:46	<u>0xe1db06b625f9f006b045</u> <u>4421aef83b02e3cd712744</u> <u>b8efed2d4a7520bf18140e</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 20:44:22	<u>0xaae7578f8cd2dd8eb1b1</u> <u>15998bda2f71a25977e55d</u> <u>72f5c105dac0d3e563fb89</u>	+ 1 1000usdc.top	✓
7	2023-12-24 00:24:11	<u>0x4b2d8828850fbf9cee6d</u> <u>599e3ee8c07d22ee8364f3</u> <u>8326450b27067bb8c34513</u>	+ 1 3000usdt.net	✓
8	2023-12-23 23:49:51	<u>0x732ba2185e4b49b697c9</u> <u>bcd445c7eec0b73e338962</u> <u>ee1888061278edf119d09b</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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