

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89025ea87fd90b293638c3500fe6ec847d7211f4</u>
TOTAL RECEIVED	1.297241711899999927 MATIC
	0.47 USD
TOTAL SEND	1.279175720488489931 MATIC
	0.47 USD









Token	Balance
MATIC	0.018065991411510045 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
Merkly Wormhole FT	0.000000000000000000 WMERK
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Œcc]
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$1000 USDC VoucheršŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>










\* USD values displayed at the time of transaction





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 3000usdc.net	N/A Reward at [3000usdc in Enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-22 18:23:33	<u>0x5d7c2050274aaa797cd9</u> <u>a1cbe111e651d3f3f63fab</u> <u>44c2e43aa2faffe845ff04</u>	- 0.5882306725220255 44 MATIC 0.57 USD	
2	2024-02-22 18:23:33	<u>0x5d7c2050274aaa797cd9</u> <u>a1cbe111e651d3f3f63fab</u> <u>44c2e43aa2faffe845ff04</u>	- 0.0067860000000000 00 MATIC 0.00 USD	
3	2024-02-22 18:23:33	<u>0x5d7c2050274aaa797cd9</u> <u>a1cbe111e651d3f3f63fab</u> <u>44c2e43aa2faffe845ff04</u>	- 0.0074129587664262 00 MATIC 0.00 USD	
4	2024-02-03 18:50:05	<u>0x3bbd59c7418c07e2eb09</u> <u>440c9558d2b61b13b2ecff</u> <u>d9a60d69126510ff44ebe2</u>	- 0.0667529705504940 34 MATIC 0.05 USD	
5	2024-02-03 18:50:05	<u>0x3bbd59c7418c07e2eb09</u> <u>440c9558d2b61b13b2ecff</u> <u>d9a60d69126510ff44ebe2</u>	- 0.0045862500000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-03 18:50:05	<u>0x3bbd59c7418c07e2eb09440c9558d2b61b13b2ecffd9a60d69126510ff44ebe2</u>	- 0.0014822453624741 25 MATIC  0.00 USD	✓
7	2024-02-03 18:49:55	<u>0xd0b237d8fa71d35258ffb2b27397a35dba157760f33c1b52dd74b854a764d874</u>	- 0.006300000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 18:49:55	<u>0xd0b237d8fa71d35258ffb2b27397a35dba157760f33c1b52dd74b854a764d874</u>	- 0.001618740000000000 00 MATIC  0.00 USD	✓
9	2024-02-03 18:49:55	<u>0xd0b237d8fa71d35258ffb2b27397a35dba157760f33c1b52dd74b854a764d874</u>	- 0.0005454732838569 30 MATIC  0.00 USD	✓
10	2024-01-17 17:23:56	<u>0x0abc88254337f815baa6cc81c2a9a1eb4b19e787d50afc652338fd852e3b2553</u>	- 0.0685170239596469 14 MATIC  0.05 USD	✓
11	2024-01-17 17:23:56	<u>0x0abc88254337f815baa6cc81c2a9a1eb4b19e787d50afc652338fd852e3b2553</u>	- 0.004573830000000000 00 MATIC  0.00 USD	✓
12	2024-01-17 17:23:56	<u>0x0abc88254337f815baa6cc81c2a9a1eb4b19e787d50afc652338fd852e3b2553</u>	- 0.0048855935558011 57 MATIC  0.00 USD	✓
13	2024-01-17 17:23:36	<u>0xa91200292d5dd75fe782975b7511909ad1411ad0f062d43df2e02265b7b2fa19</u>	- 0.069300000000000000 00 MATIC  0.05 USD	✓
14	2024-01-17 17:23:36	<u>0xa91200292d5dd75fe782975b7511909ad1411ad0f062d43df2e02265b7b2fa19</u>	- 0.001618740000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 17:23:36	<u>0xa91200292d5dd75fe782</u> <u>975b7511909ad1411ad0f0</u> <u>62d43df2e02265b7b2fa19</u>	- 0.0017505607154853 78 MATIC  0.00 USD	✓
16	2024-01-14 12:09:44	<u>0x230151308652ead267e6</u> <u>8c399d0c9fc6bfaff75177</u> <u>86b22b8803db53e5285186</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
17	2024-01-14 12:09:44	<u>0x230151308652ead267e6</u> <u>8c399d0c9fc6bfaff75177</u> <u>86b22b8803db53e5285186</u>	- 0.0045741900000000 00 MATIC  0.00 USD	✓
18	2024-01-14 12:09:44	<u>0x230151308652ead267e6</u> <u>8c399d0c9fc6bfaff75177</u> <u>86b22b8803db53e5285186</u>	- 0.0000000007076271 93 MATIC  0.00 USD	✓
19	2024-01-14 12:09:30	<u>0xce19a599b069d9c9c0c4</u> <u>97a416d4cd38823601f494</u> <u>0d98ef3639e5ee3aee6aad</u>	- 0.1260000000000000 01 MATIC  0.10 USD	✓
20	2024-01-14 12:09:30	<u>0xce19a599b069d9c9c0c4</u> <u>97a416d4cd38823601f494</u> <u>0d98ef3639e5ee3aee6aad</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
21	2024-01-14 12:09:30	<u>0xce19a599b069d9c9c0c4</u> <u>97a416d4cd38823601f494</u> <u>0d98ef3639e5ee3aee6aad</u>	- 0.0000000002614804 68 MATIC  0.00 USD	✓
22	2023-12-29 20:42:37	<u>0x6758330bff6c5a6bf90b</u> <u>850e7c9e87d412c33a87b0</u> <u>71f571ed21d23523915b20</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
23	2023-12-29 20:42:37	<u>0x6758330bff6c5a6bf90b</u> <u>850e7c9e87d412c33a87b0</u> <u>71f571ed21d23523915b20</u>	- 0.0045741900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 20:42:37	<u>0x6758330bfff6c5a6bf90b850e7c9e87d412c33a87b071f571ed21d23523915b20</u>	- 0.0156100064724622 91 MATIC  0.01 USD	✓
25	2023-12-29 20:42:27	<u>0xa33e4591ec6b3532083c5242f2e2eb8b954ceed78eafd48e6bfb5ef9bc38d0f4</u>	- 0.1449000000000000 01 MATIC  0.14 USD	✓
26	2023-12-29 20:42:27	<u>0xa33e4591ec6b3532083c5242f2e2eb8b954ceed78eafd48e6bfb5ef9bc38d0f4</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
27	2023-12-29 20:42:27	<u>0xa33e4591ec6b3532083c5242f2e2eb8b954ceed78eafd48e6bfb5ef9bc38d0f4</u>	- 0.0049364992487425 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 17:06:12	<u>0xf58469cf21a86d0dba0bea34052e4dfae054caa9f5997b12d5771c81ca0b625f</u>	+ 0.3508646999999999 74 MATIC  0.28 USD	✓
2	2024-01-14 12:26:14	<u>0xd3543c11a0bbf7556beb2a4ab2ab5e4ba168402a7e47ae9a6eacdb8cdbcdf011</u>	+ 0.2120415220000000 10 MATIC  0.18 USD	✓
3	2023-12-19 18:10:01	<u>0xf70dac725a843c30f42147006a6d960f2d77d2ce70fbe9484b91ad0060efa958</u>	+ 0.7343354898999999 71 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:44:13	<u>0x52c043b2cb174cf5e3f4 fdd4f0482f117900b27c0a 8d612714c8d631fbd19177</u>	+ 5,000 m	✓
2	2024-02-03 18:50:13	<u>0xfae7d90926f2691d5ee8 54fa42ba965e0e95cbecb5 ca90d517a968c787080b0a</u>	+ 1 rewards	✓
3	2024-02-03 18:50:05	<u>0x3bbd59c7418c07e2eb09 440c9558d2b61b13b2ecff d9a60d69126510ff44ebe2</u>	- 1.0000000000000000 00 WMERK	✓
4	2024-02-03 18:49:55	<u>0xd0b237d8fa71d35258ff b2b27397a35dba157760f3 3c1b52dd74b854a764d874</u>	+ 1.0000000000000000 00 WMERK	✓
5	2024-01-17 17:23:56	<u>0x0abc88254337f815baa6 cc81c2a9a1eb4b19e787d5 0afc652338fd852e3b2553</u>	- 11.0000000000000000 000 WMERK	✓
6	2024-01-17 17:23:36	<u>0xa91200292d5dd75fe782 975b7511909ad1411ad0f0 62d43df2e02265b7b2fa19</u>	+ 11.0000000000000000 000 WMERK	✓
7	2024-01-14 12:11:30	<u>0x9485a4409a6ca9eb7fab 7cf2c5e8bde30bc9cb3276 8c8569ba08918b3f2201d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 12:09:44	<u>0x230151308652ead267e6 8c399d0c9fc6bfaff75177 86b22b8803db53e5285186</u>	- 20.0000000000000000 000 WMERK	✓
9	2024-01-14 12:09:30	<u>0xce19a599b069d9c9c0c4 97a416d4cd38823601f494 0d98ef3639e5ee3aee6aad</u>	+ 20.0000000000000000 000 WMERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 20:42:37	<u>0x6758330bfff6c5a6bf90b850e7c9e87d412c33a87b071f571ed21d23523915b20</u>	- 23.0000000000000000 000 WMERK	✓
11	2023-12-29 20:42:27	<u>0xa33e4591ec6b3532083c5242f2e2eb8b954ceed78eafd48e6bfb5ef9bc38d0f4</u>	+ 23.0000000000000000 000 WMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:15:09	<u>0x48db1ec0f96c557054bb9cd1e2b978e22613ee65ec556452dfb3c45e1eeb88c7</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
2	2024-02-23 20:45:37	<u>0xc9db81ca16f66881bb8861097559d430ac4f8488c372b748f2917c92745c27cb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-16 22:58:39	<u>0x7f1de2f785f4ec75c91950b5a732cb0484bfe840ca4ba3a9e3b4f288b1a4a8d4</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-01-14 12:10:18	<u>0x202e819d022f737917223b660d901c25ab9abe25f6022dd4560b91d82be40c31</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 12:09:44	<u>0xee99efdbfd0f72e15a7e5736539f17af60da7ad409e24e0dbdbf4b0a87218879</u>	+ 1 1000usdc.top	✓
6	2024-01-01 21:31:10	<u>0x55c8605ebde965db178a77ff377efbba4c1fdf85fb6945ef6b52b4f1d7372c9c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-01 21:24:05	<u>0x69458848f21c646041ae</u> <u>8fa42df07d5006568d7feb</u> <u>86ae22af5456ec77ddb055</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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