

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9549195699f9c12469eadfe0b238bc1afeeda373</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.063953830979206330 MATIC
	0.02 USD









Token	Balance
MATIC	0.936046169020793628 MATIC
	0.39 USD
OMNIVERSE	1.796529999999999960 OMMI
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Et0p]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com







Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:00:09	<u>0xcdf4def2e0110c1afeec</u> <u>1ea592cc88cd5b67cbb81a</u> <u>53974557ecd2dc85106c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 03:00:09	<u>0xcdf4def2e0110c1afeec</u> <u>1ea592cc88cd5b67cbb81a</u> <u>53974557ecd2dc85106c5c</u>	- 0.0011674698840000 00 MATIC  0.00 USD	✓
3	2024-03-27 03:00:09	<u>0xcdf4def2e0110c1afeec</u> <u>1ea592cc88cd5b67cbb81a</u> <u>53974557ecd2dc85106c5c</u>	- 0.0046679745956450 35 MATIC  0.00 USD	✓
4	2024-03-20 03:10:44	<u>0x5b2f06ae11a99cbe7bc0</u> <u>2c4154af1207154ca2b341</u> <u>ff100e1201407bc315c28c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 03:10:44	<u>0x5b2f06ae11a99cbe7bc0</u> <u>2c4154af1207154ca2b341</u> <u>ff100e1201407bc315c28c</u>	- 0.001023450000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 03:10:44	<u>0x5b2f06ae11a99cbe7bc02c4154af1207154ca2b341ff100e1201407bc315c28c</u>	- 0.0025333534205510 70 MATIC  0.00 USD	✓
7	2024-03-13 03:30:04	<u>0xcdc6c670a9f29ee1c86bab8457e1b531ecbfc1460c6861734c212998c322f515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 03:30:04	<u>0xcdc6c670a9f29ee1c86bab8457e1b531ecbfc1460c6861734c212998c322f515</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
9	2024-03-13 03:30:04	<u>0xcdc6c670a9f29ee1c86bab8457e1b531ecbfc1460c6861734c212998c322f515</u>	- 0.0021780991169801 00 MATIC  0.00 USD	✓
10	2024-03-10 02:49:04	<u>0x7f1249fe232f137ad6c51bc25689e773fc9f822e7979bc13e283fd45db0c8863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-10 02:49:04	<u>0x7f1249fe232f137ad6c51bc25689e773fc9f822e7979bc13e283fd45db0c8863</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
12	2024-03-10 02:49:04	<u>0x7f1249fe232f137ad6c51bc25689e773fc9f822e7979bc13e283fd45db0c8863</u>	- 0.0018838850763744 85 MATIC  0.00 USD	✓
13	2024-03-03 06:21:08	<u>0x6912c785ecd75c93f4877cc4611376ba35a1372853ce0758f70472bac0ef1a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 06:21:08	<u>0x6912c785ecd75c93f4877cc4611376ba35a1372853ce0758f70472bac0ef1a01</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 06:21:08	<u>0x6912c785ecd75c93f487</u> <u>7cc4611376ba35a1372853</u> <u>ce0758f70472bac0ef1a01</u>	- 0.0016291239288639 75 MATIC  0.00 USD	✓
16	2024-02-07 03:20:09	<u>0xd13bc3ffbd0fe5aed2ff</u> <u>2406da8bf91a7e3da3ad95</u> <u>7db5d32f4a92c0aa30ab02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 03:20:09	<u>0xd13bc3ffbd0fe5aed2ff</u> <u>2406da8bf91a7e3da3ad95</u> <u>7db5d32f4a92c0aa30ab02</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
18	2024-02-07 03:20:09	<u>0xd13bc3ffbd0fe5aed2ff</u> <u>2406da8bf91a7e3da3ad95</u> <u>7db5d32f4a92c0aa30ab02</u>	- 0.0000383019193171 38 MATIC  0.00 USD	✓
19	2024-01-31 03:29:55	<u>0x98d1e46732ba71bb5cfe</u> <u>89f7b8571db8d86d17b464</u> <u>5f682658f4d3170e5decda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 03:29:55	<u>0x98d1e46732ba71bb5cfe</u> <u>89f7b8571db8d86d17b464</u> <u>5f682658f4d3170e5decda</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
21	2024-01-31 03:29:55	<u>0x98d1e46732ba71bb5cfe</u> <u>89f7b8571db8d86d17b464</u> <u>5f682658f4d3170e5decda</u>	- 0.0002463319360475 70 MATIC  0.00 USD	✓
22	2024-01-24 02:50:03	<u>0x8ee60da538bdfde03fd6</u> <u>722d600646eb69242ef7ab</u> <u>b3902525b623994f3f5ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-24 02:50:03	<u>0x8ee60da538bdfde03fd6</u> <u>722d600646eb69242ef7ab</u> <u>b3902525b623994f3f5ddd</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 02:50:03	<u>0x8ee60da538bdfde03fd6722d600646eb69242ef7abb3902525b623994f3f5ddd</u>	- 0.0003955933367619 97 MATIC  0.00 USD	✓
25	2024-01-17 08:56:54	<u>0x12779c72a167501b0e03c9a74fd2aba98ad03cf477d759e4758f6359fbba5ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-17 08:56:54	<u>0x12779c72a167501b0e03c9a74fd2aba98ad03cf477d759e4758f6359fbba5ee0</u>	- 0.0012965119079462 13 MATIC  0.00 USD	✓
27	2024-01-17 08:56:54	<u>0x12779c72a167501b0e03c9a74fd2aba98ad03cf477d759e4758f6359fbba5ee0</u>	- 0.0003823639998938 32 MATIC  0.00 USD	✓
28	2024-01-10 02:50:21	<u>0x456a5b825f49deb2cde263a712ae476fa05a34fccbf0604ec1886f91d918b9b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-10 02:50:21	<u>0x456a5b825f49deb2cde263a712ae476fa05a34fccbf0604ec1886f91d918b9b7</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
30	2024-01-10 02:50:21	<u>0x456a5b825f49deb2cde263a712ae476fa05a34fccbf0604ec1886f91d918b9b7</u>	- 0.0000184622217635 32 MATIC  0.00 USD	✓
31	2024-01-03 06:55:50	<u>0xa51de5a99af3b344823bf2a0ebda4b8ce73f1680008185a6a683f191e136dbab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-03 06:55:50	<u>0xa51de5a99af3b344823bf2a0ebda4b8ce73f1680008185a6a683f191e136dbab</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 06:55:50	<u>0xa51de5a99af3b344823b</u> <u>f2a0ebda4b8ce73f168000</u> <u>8185a6a683f191e136dbab</u>	- 0.0047337533832604 06 MATIC  0.00 USD	✓
34	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c46</u> <u>0ac385aecb7ed7b58b4423</u> <u>c72ad8784e824fd9431a70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c46</u> <u>0ac385aecb7ed7b58b4423</u> <u>c72ad8784e824fd9431a70</u>	- 0.0023658034974007 68 MATIC  0.00 USD	✓
36	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c46</u> <u>0ac385aecb7ed7b58b4423</u> <u>c72ad8784e824fd9431a70</u>	- 0.0251411660688544 91 MATIC  0.02 USD	✓
37	2023-12-12 19:22:25	<u>0xb8d692ddc6f54a973641</u> <u>61766159c73bbc270dd316</u> <u>8949b8e340f3d20012ac81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-12 19:22:25	<u>0xb8d692ddc6f54a973641</u> <u>61766159c73bbc270dd316</u> <u>8949b8e340f3d20012ac81</u>	- 0.0013977300000000 00 MATIC  0.00 USD	✓
39	2023-12-12 19:22:25	<u>0xb8d692ddc6f54a973641</u> <u>61766159c73bbc270dd316</u> <u>8949b8e340f3d20012ac81</u>	- 0.0039486566855457 11 MATIC  0.00 USD	✓
40	2023-12-12 14:07:38	<u>0xabd10f9995ffec145cb8</u> <u>cfb919154b6c3e0aef0b98</u> <u>602cb06ea95f0dbb779659</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:58:31	<u>0xc9768150d35a075411c4d47ca9b132643af40cdc33d5d3308720c8e3cfc41d40</u>	+ 0.3593100000000000 18 OMMI	✓
2	2024-04-10 18:34:30	<u>0xcca8ff18d7081b5a9e7d49189370393ab58f8d41a50c7bcfad84db8b57b07bed</u>	+ 0.7186099999999999 71 OMMI	✓
3	2024-04-03 02:18:51	<u>0xab8e2c2e838577545fed01731db3b2ec5c160cd3101defa7afb3bbfb85d95622</u>	+ 0.7186099999999999 71 OMMI	✓
4	2024-03-27 03:00:09	<u>0xcdf4def2e0110c1afeec1ea592cc88cd5b67cbb81a53974557ecd2dc85106c5c</u>	- 0.7186099999999999 71 OMMI	✓
5	2024-03-27 02:08:58	<u>0x672cb6fa0976e4aa59a8acf080fb7a62c445a02e1732dea4321596e631a65465</u>	+ 0.7186099999999999 71 OMMI	✓
6	2024-03-20 03:10:44	<u>0x5b2f06ae11a99cbe7bc02c4154af1207154ca2b341ff100e1201407bc315c28c</u>	- 0.7186099999999999 71 OMMI	✓
7	2024-03-20 02:04:58	<u>0x42b7ec973e31026124118b9edd96188fa2a8fb431e56f2db61e4e00b33e9585a</u>	+ 0.7186099999999999 71 OMMI	✓
8	2024-03-13 03:30:04	<u>0xc6c670a9f29ee1c86bab8457e1b531ecbfc1460c6861734c212998c322f515</u>	- 0.7186099999999999 71 OMMI	✓
9	2024-03-13 01:14:36	<u>0xaeb4dc12b88fdee870e7c343e567405ed2dda184584a970174d4b20ebda24e8b</u>	+ 0.7186099999999999 71 OMMI	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 02:49:04	<u>0x7f1249fe232f137ad6c5</u> <u>1bc25689e773fc9f822e79</u> <u>79bc13e283fd45db0c8863</u>	- 0.7186099999999999 71 OMMI	✓
11	2024-03-08 03:59:38	<u>0xb09154a8d0c14f65a254</u> <u>81b36c1cf7c5040b5601e2</u> <u>1bf2c55adb9edd05e4c0a3</u>	+ 0.7186099999999999 71 OMMI	✓
12	2024-03-03 06:21:08	<u>0x6912c785ecd75c93f487</u> <u>7cc4611376ba35a1372853</u> <u>ce0758f70472bac0ef1a01</u>	- 1.6747099999999999 21 OMMI	✓
13	2024-02-29 09:44:35	<u>0xc08eafc15ca8cfa22dd0</u> <u>6b883ed2ad5a00ff062002</u> <u>68a58f9e23d6c91e66f1d4</u>	+ 0.7186099999999999 71 OMMI	✓
14	2024-02-07 03:20:09	<u>0xd13bc3ffbd0fe5aed2ff</u> <u>2406da8bf91a7e3da3ad95</u> <u>7db5d32f4a92c0aa30ab02</u>	- 1.0000000000000000 00 OMMI	✓
15	2024-02-07 01:16:48	<u>0x27af9118034534e579d2</u> <u>f4535b55ae15d3bdbc121c</u> <u>a013652e391a4a2589d5fa</u>	+ 1.1598399999999999 82 OMMI	✓
16	2024-01-31 03:29:55	<u>0x98d1e46732ba71bb5cfe</u> <u>89f7b8571db8d86d17b464</u> <u>5f682658f4d3170e5decda</u>	- 1.0000000000000000 00 OMMI	✓
17	2024-01-31 02:43:39	<u>0x8351f0975470b54284a6</u> <u>9206f887fc4fdb9c5ae1f9</u> <u>59e2d0d54cac5c01575ca9</u>	+ 1.0510600000000001 05 OMMI	✓
18	2024-01-24 02:50:03	<u>0x8ee60da538bdfde03fd6</u> <u>722d600646eb69242ef7ab</u> <u>b3902525b623994f3f5ddd</u>	- 1.0000000000000000 00 OMMI	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-24 01:02:30	<u>0x168eb81490ebe6e22ec9 90c4c9771c9148d3d22c76 560621800261c4f9576b8f</u>	+ 1.1561699999999999 20 OMMI	✓
20	2024-01-17 08:56:54	<u>0x12779c72a167501b0e03 c9a74fd2aba98ad03cf477 d759e4758f6359fbba5ee0</u>	- 1.0000000000000000 00 OMMI	✓
21	2024-01-17 01:54:48	<u>0xd05075265aa0ba9956bf 16b62e4e9f7500ace63415 0e72ed45fa821d1aaf6342</u>	+ 1.0029399999999999 43 OMMI	✓
22	2024-01-10 02:50:21	<u>0x456a5b825f49deb2cde2 63a712ae476fa05a34fccb f0604ec1886f91d918b9b7</u>	- 1.0000000000000000 00 OMMI	✓
23	2024-01-10 01:47:18	<u>0xd12de58550294284f72e 00362c1393e83d2eddaae1 8abcb907d3cdfcd7c1b38a</u>	+ 0.9459499999999999 58 OMMI	✓
24	2024-01-03 06:55:50	<u>0xa51de5a99af3b344823b f2a0ebda4b8ce73f168000 8185a6a683f191e136dbab</u>	- 2.0000000000000000 00 OMMI	✓
25	2024-01-03 02:37:10	<u>0x628cccf732bed5f8ad6e 23043d71636a4a6af7ceed 1094067740781aee07b8c3</u>	+ 0.9216600000000000 35 OMMI	✓
26	2023-12-27 01:36:47	<u>0x9a1983afdd9f665944c7 f1913be82928c5ddd1f920 403535ab1becf512d482ff</u>	+ 0.8893600000000000 39 OMMI	✓
27	2023-12-20 01:43:33	<u>0xeb1ba88ede5cb784aed1 da6ee7553148b703337a64 0e94a0533b14c2a0a165a6</u>	+ 0.8291199999999999 68 OMMI	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 18:52:22	<u>0x7a4e17beca4f8b9ea152c0d2742337a0ae85c7b9ea3a1a535de6003757b18759</u>	+ 1.0000000000000000 00 5000USDT	✓
29	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c460ac385aecb7ed7b58b4423c72ad8784e824fd9431a70</u>	- 14.0000000000000000 000 OMMI	✓
30	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c460ac385aecb7ed7b58b4423c72ad8784e824fd9431a70</u>	- 28.0000000000000000 000 OMMI	✓
31	2023-12-12 19:22:43	<u>0x2d1a19bebb19e9700c460ac385aecb7ed7b58b4423c72ad8784e824fd9431a70</u>	- 28.0000000000000000 000 OMMI	✓
32	2023-12-12 19:20:33	<u>0xe34a3c42804bf011fbc8d154708ab2fc34ce1cb57eda831f3db6d1149dff92da</u>	+ 70.0000000000000000 000 OMMI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:34:56	<u>0x99b74fcb557899b687842080a3bc244c8d99e126c281eee78dbbac31efbb46a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:30:15	<u>0x6ae9688d258d09b30a1037bfa68fa7f808915a7e189635952425af8b26223c37</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:10:40	<u>0x6807a7a9e97125219b8eb9ec6cfd451919eb1279db607dee67b8c111fb189e76</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 06:40:12	<u>0x62b81b9b19e99e8ca854a1090bd1a9bbe610521a86f6a0cbe64bb96d64cba2fa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-16 22:56:41	<u>0x29f8a98583627cf4e82548edfcddb3a4751ddf9d67e826b6ee50e1f800d8824a</u>	+ 1 https://aione-giv.com	✓
6	2024-02-11 02:26:28	<u>0xcd0bf33ef1b2473407361d341e85b236a3396aeb6aae2f8f5712b538ebffd851</u>	+ 1 r.online	✓
7	2024-02-07 03:21:18	<u>0xd8ae97003386e6aea9bc939aa4c7c946ac7f9b26b4423e30cf40da476364337</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 03:20:39	<u>0x586e911f3d09573ce832aef5daeb2cbebbc3b7347421401c20eea13db1ea73b8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-01 04:38:37	<u>0x1eba2ff344d668ae0b8077b9ff339b4cc197288dc1503adbeae545bcce70307a</u>	+ 1 2000usdc.org	✓
10	2024-01-31 03:53:56	<u>0x741caedc6cf8b557ee439af6048f40ea9e38b19e672de65b192c431c87aa35a3</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-10 03:50:22	<u>0x0933de0af6355818e4c559eb303a99136fcfd4bfd48d9c9585acdb5f2d8ce0de</u>	+ 1 5000usdt.org	✓
12	2024-01-10 02:50:53	<u>0x7601f03b16964e59c0c2e64a24f352860074a4d47b1ce8cfc70613bd8003a112</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 06:25:48	<u>0xafbf562fb851197cf39c88431efdda3846c9dca1570d84a49c1e489e31855bbe</u>	+ 1 3000usdt.net	✓
14	2024-01-05 06:16:14	<u>0xa96cf30d2427b7743f774ecd03feb7c278464a7cbb08bc8b5fea272aff0ff5a</u>	+ 1 2000usdc.cc	✓
15	2023-12-12 23:42:43	<u>0x0ba8ac58bc58e3a24b4c4e40efc9b1fd2d4ec0108c05859c81eb065563065c39</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
17	2023-12-12 19:11:26	<u>0xd87f9c0a12e21186524530e8241d4795ba482d47dde8a7201cf6fbc4be0f95e6</u>	+ 1 2000usdt.link	✓
18	2023-12-12 19:11:22	<u>0xe3b6408a40f397d12417fd51073f2ee26a1bb1cf62b16985c7269282b1a94686</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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