

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 04:28 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x087e1188f8856eaea53613fe96bf104f190f8adc</u> |
| TOTAL RECEIVED | 36.643520000000002312 MATIC                       |
|                | 13.31 USD   |
| TOTAL SEND     | 36.626541958776329011 MATIC                       |
|                | 13.31 USD   |




| Token                     | Balance                      |
|---------------------------|------------------------------|
| MATIC                     | 0.016978041223671567 MATIC   |
|                           | 0.00 USD                     |
| (PoS) Tether USD          | 0.000000 USDT                |
|                           | 0.00 USD                     |
| Acces zerolends.com       | 1 ard                        |
| CaJoQ Exclusive web3 tech | 10 CaJoQ Exclusive web3 tech |
| Acces Liquid-ether.com    | 1 rewards                    |
| GensoKishiOnline.v2       | 0 Genso_NFT_v2               |
| Blocklords Heroes         | 0 BLHE                       |
| '                         | N/A NFT                      |
| 📄                         | N/A ethevents.co             |





| Token                               | Balance   |
|-------------------------------------|---|
| \$100000 STAK-ETH.COM               | N/A <a href="https://lidorium.com">https://lidorium.com</a>   |
| \$3000 USDT<br>Airdrop              | N/A <a href="https://3000usdt.cc">3000usdt.cc</a>             |
| Airdrop at 5eth.net                 | N/A Airdrop at 5eth.net                                       |
| \$5000 USDT<br>Airdrop              | N/A <a href="https://5000usdt.com">5000usdt.com</a>           |
| \$2000 USDC<br>Voucher              | N/A <a href="https://2000usdc.org">2000usdc.org</a>           |
| Airdrop at 5eth.cc                  | N/A Airdrop at [5eth.cc]                                      |
| \$100000 Get<br>aione-giv.com AiONE | N/A <a href="https://aione-giv.com">https://aione-giv.com</a> |
| \$5ETH Reward                       | N/A <a href="https://5eth.net">5eth.net</a>                   |

#### MAIN EVENTS




| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-02-26<br>04:37:47 | <a href="#">0x65df489aaa688099be6c52e75836b61b1ba7a079269d05aa1ef9dae616d8d49e</a> | - 13.449999999999999<br>289 MATIC <br>13.43 USD | ✓ |
| 2 | 2024-02-26<br>04:37:47 | <a href="#">0x65df489aaa688099be6c52e75836b61b1ba7a079269d05aa1ef9dae616d8d49e</a> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-26<br>04:37:47 | <a href="#">0x65df489aaa688099be6c52e75836b61b1ba7a079269d05aa1ef9dae616d8d49e</a> | - 0.0000920584492380<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-26<br>04:35:49 | <u>0x75b51da6bc494823de2c</u><br><u>4f735d1496fd2ad60af00b</u><br><u>530d7c9420484940fa9fdc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-26<br>04:35:49 | <u>0x75b51da6bc494823de2c</u><br><u>4f735d1496fd2ad60af00b</u><br><u>530d7c9420484940fa9fdc</u> | - 0.001574820000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-26<br>04:35:49 | <u>0x75b51da6bc494823de2c</u><br><u>4f735d1496fd2ad60af00b</u><br><u>530d7c9420484940fa9fdc</u> | - 0.0002511734103088<br>86 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-02-06<br>05:52:51 | <u>0x4cf5e43afce722439e3c</u><br><u>6e31055327d5d545c59cbb</u><br><u>6f9798c7d4e1666acbf0c7</u> | - 6.29999999999999998<br>22 MATIC <br>4.95 USD    | ✓ |
| 8  | 2024-02-06<br>05:52:51 | <u>0x4cf5e43afce722439e3c</u><br><u>6e31055327d5d545c59cbb</u><br><u>6f9798c7d4e1666acbf0c7</u> | - 0.005694210000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-06<br>05:52:51 | <u>0x4cf5e43afce722439e3c</u><br><u>6e31055327d5d545c59cbb</u><br><u>6f9798c7d4e1666acbf0c7</u> | - 0.0002797475947330<br>02 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-01-28<br>19:30:41 | <u>0x8b2705477f81e3f8c089</u><br><u>453f06385df868536b9a2a</u><br><u>e8907459280ace1673801c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-01-28<br>19:30:41 | <u>0x8b2705477f81e3f8c089</u><br><u>453f06385df868536b9a2a</u><br><u>e8907459280ace1673801c</u> | - 0.001386090000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-01-28<br>19:30:41 | <u>0x8b2705477f81e3f8c089</u><br><u>453f06385df868536b9a2a</u><br><u>e8907459280ace1673801c</u> | - 0.0000677155104495<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-27<br>17:05:45 | <u>0x434c013c77a02303c190</u><br><u>367c218162d2b2ef93ba8c</u><br><u>8ba81e9ec420d8f0894a3b</u> | - 7.7450000000000001<br>07 MATIC <br>6.06 USD   | ✓ |
| 14 | 2024-01-27<br>17:05:45 | <u>0x434c013c77a02303c190</u><br><u>367c218162d2b2ef93ba8c</u><br><u>8ba81e9ec420d8f0894a3b</u> | - 0.0056942100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-01-27<br>17:05:45 | <u>0x434c013c77a02303c190</u><br><u>367c218162d2b2ef93ba8c</u><br><u>8ba81e9ec420d8f0894a3b</u> | - 0.0033235782208393<br>38 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-01-24<br>23:03:00 | <u>0x520506f8500f9fd02b8a</u><br><u>efb63bc3c03c9ba4b9c7de</u><br><u>e691d284fed45eac9fab52</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-01-24<br>23:03:00 | <u>0x520506f8500f9fd02b8a</u><br><u>efb63bc3c03c9ba4b9c7de</u><br><u>e691d284fed45eac9fab52</u> | - 0.0015959439726816<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-24<br>23:03:00 | <u>0x520506f8500f9fd02b8a</u><br><u>efb63bc3c03c9ba4b9c7de</u><br><u>e691d284fed45eac9fab52</u> | - 0.0002107223041023<br>60 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-01-24<br>20:10:00 | <u>0x4e5dadd837cdcaea4c39</u><br><u>283309ba9d99c40d54c18a</u><br><u>e36d6babcb125b6341f1f9</u> | - 1.6000000000000000<br>89 MATIC <br>1.15 USD | ✓ |
| 20 | 2024-01-24<br>20:10:00 | <u>0x4e5dadd837cdcaea4c39</u><br><u>283309ba9d99c40d54c18a</u><br><u>e36d6babcb125b6341f1f9</u> | - 0.0055171893000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-01-24<br>20:10:00 | <u>0x4e5dadd837cdcaea4c39</u><br><u>283309ba9d99c40d54c18a</u><br><u>e36d6babcb125b6341f1f9</u> | - 0.0000000000057906<br>36 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-01-24<br>20:04:44 | <u>0x06ff54d213a1bcb3864e</u><br><u>f697537e89e4f40f2338a3</u><br><u>4d34977e40015c242ef166</u> | - 7.5000000000000000<br>00 MATIC <br>5.43 USD   | ✓ |
| 23 | 2024-01-24<br>20:04:44 | <u>0x06ff54d213a1bcb3864e</u><br><u>f697537e89e4f40f2338a3</u><br><u>4d34977e40015c242ef166</u> | - 0.0052245000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-01-24<br>20:04:44 | <u>0x06ff54d213a1bcb3864e</u><br><u>f697537e89e4f40f2338a3</u><br><u>4d34977e40015c242ef166</u> | - 0.00000000000081850<br>50 MATIC <br>0.00 USD  | ✓ |
| 25 | 2024-01-24<br>19:55:16 | <u>0x33804d61cd72d70e9e8d</u><br><u>74a8646c33699819f9d1b3</u><br><u>c805fd0d6df5cfa9b5c684</u> | + 15.684519999999999<br>129 MATIC <br>11.36 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-07<br>11:49:32 | <u>0x1593b6d5d28ef58add51</u><br><u>44b53ee38bde7960540560</u><br><u>f016765f990c6557454a97</u> | + 7.4439999999999999<br>50 MATIC <br>5.94 USD | ✓ |
| 2 | 2024-01-28<br>19:48:04 | <u>0x9b0e3e888249ec98f2b3</u><br><u>b474bce68a073551ae9832</u><br><u>7ecaff8d4ff7aa172b0f3d</u> | + 6.2000000000000001<br>78 MATIC <br>4.90 USD | ✓ |
| 3 | 2024-01-24<br>23:07:14 | <u>0x937f1ca6c5df43c26e79</u><br><u>576bc452c06330d78bc131</u><br><u>65a65f53bd881cc834a5ee</u> | + 7.3150000000000003<br>91 MATIC <br>5.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-26<br>04:35:59 | <u>0x92e80061e17f668e132d073df49d5aa5dd4b159d5a82b450e9d22f3c267b779f</u> | + 1 ard   | ✓ |
| 2 | 2024-02-26<br>04:35:49 | <u>0x75b51da6bc494823de2c4f735d1496fd2ad60af00b530d7c9420484940fa9fdc</u> | - 1.161885 USDT <br>1.16 USD   | ✓ |
| 3 | 2024-01-28<br>19:31:05 | <u>0xc663508ea0196eefa98d7cb66642379cb4c4644bfe24587fe18f696f3fb9aa82</u> | + 10 CaJoQ<br>Exclusive web3<br>tech  | ✓ |
| 4 | 2024-01-24<br>23:03:14 | <u>0x7aaa440e9251157127393c3d4ecda724e47956e0802485c77c0b27923c8fb6d4</u> | + 1 rewards   | ✓ |
| 5 | 2024-01-24<br>20:10:00 | <u>0x4e5dadd837cdcaea4c39283309ba9d99c40d54c18ae36d6babcb125b6341f1f9</u> | + 1.161885 USDT <br>1.16 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-07<br>11:49:32 | <u>0x1593b6d5d28ef58add5144b53ee38bde7960540560f016765f990c6557454a97</u> | - 1 Genso_NFT_v2 | ✓ |
| 2 | 2024-02-06<br>05:52:51 | <u>0x4cf5e43afce722439e3c6e31055327d5d545c59cbb6f9798c7d4e1666acbf0c7</u> | + 1 Genso_NFT_v2 | ✓ |
| 3 | 2024-01-28<br>19:48:04 | <u>0x9b0e3e888249ec98f2b3b474bce68a073551ae98327ecaff8d4ff7aa172b0f3d</u> | - 1 Genso_NFT_v2 | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 4 | 2024-01-27<br>17:05:45 | <u>0x434c013c77a02303c190367c218162d2b2ef93ba8c8ba81e9ec420d8f0894a3b</u> | + 1 Genso_NFT_v2 | ✓ |
| 5 | 2024-01-24<br>23:07:14 | <u>0x937f1ca6c5df43c26e79576bc452c06330d78bc13165a65f53bd881cc834a5ee</u> | - 1 BLHE         | ✓ |
| 6 | 2024-01-24<br>20:04:44 | <u>0x06ff54d213a1bcb3864ef697537e89e4f40f2338a34d34977e40015c242ef166</u> | + 1 BLHE         | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-27<br>02:41:10 | <u>0x5a84abd6467986a65c0a0ec856d65930aac427964b72cf7b04bed0740c983405</u> | + 1 Reward at [2000usdc i%[enet]                              | ✓ |
| 2 | 2024-02-26<br>11:41:43 | <u>0xb9713286f1402ce15783fdc7c8606d95f3b382f719a5c88343495534f33f2b3b</u> | + 1 Airdrop at [5eth i%[ecc]                                  | ✓ |
| 3 | 2024-02-25<br>20:51:18 | <u>0xeb4ffe336621c7cd8de125e23a56cea33ba45fb7d65ba6d6b6bab1bc10bf7a67</u> | + 1 <a href="https://lidorium.com">https://lidorium.com</a>   | ✓ |
| 4 | 2024-02-22<br>20:47:11 | <u>0x82f077e0565c2ac9d86694802f89b7656a5c393365c6b930f3863a71e1469cbb</u> | + 1 NFT   | ✓ |
| 5 | 2024-02-16<br>21:57:15 | <u>0xad4d017324858cc1986f30b1cefa3b1f668ae76fac9a20284a9537f9e5d43fa7</u> | + 1 <a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-02-06<br>05:53:33 | <u>0x72b7c622fb59f426d54c<br/>babef29e5bc4684c3cddac<br/>a32ddbc39960b0fbab1033</u> | + 1 Airdrop at<br>5ethã€,net    | ✓ |
| 7  | 2024-02-06<br>05:53:27 | <u>0xe28241ec5661ac9ea6d4<br/>bbc2b9082a0fc9aac13a1e<br/>4992b6b552ffad286c293d</u> | + 1 Reward at<br>2000usdcã€,net | ✓ |
| 8  | 2024-02-02<br>09:13:07 | <u>0x7360d002b4807a595707<br/>981b91c159c869e6bb9ce8<br/>3ff3d6a105db9c20befa28</u> | + 1 ethevents.co                | ✓ |
| 9  | 2024-01-28<br>08:31:28 | <u>0x199b7154f5d3686e96cb<br/>e94dddce2a7f21744b6700<br/>b71580b404abb03ca57887</u> | + 1 5eth.net                    | ✓ |
| 10 | 2024-01-27<br>20:48:31 | <u>0xfd774909a59bc816426a<br/>e4f9dd4b180b03056d21f8<br/>1f4e1f55af950d4f7c236d</u> | + 1 2000usdc.org                | ✓ |
| 11 | 2024-01-27<br>18:25:15 | <u>0x77b6dbaf4d1620aa1c6c<br/>1efce3e54c50b9bc5cdfdc<br/>5076b6bb97b468b9d82705</u> | + 1 5000usdt.com                | ✓ |
| 12 | 2024-01-24<br>19:57:32 | <u>0x6678e3bb7633955892ba<br/>86b1f0162a14db4a7b0788<br/>5bf634e3c43ca74d6e894c</u> | + 1 2000usdc.org                | ✓ |
| 13 | 2024-01-24<br>19:57:04 | <u>0x27c4e2014f0003ea17b7<br/>9ca32731b4d1ad34ed4c77<br/>9c18d1682eab2be88d6807</u> | + 1 3000usdt.cc                 | ✓ |



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