

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:13 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x125c472690dd508fb18a67de5253d03077befb30</u> |
| TOTAL RECEIVED | 0.014999999999999999 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.011164173622518815 MATIC                        |
|                | 0.00 USD  |

| Token                   | Balance                          |
|-------------------------|----------------------------------|
| MATIC                   | 0.003835826377481184 MATIC       |
|                         | 0.00 USD                         |
| Polysapien Open Edition | 1 PSPNOE                         |
| Polyhedra 2024          | 1 Polyhedra 2024                 |
| SmartCat Reward         | 0 SCR                            |
| Reward at 2000usdc.net  | N/A Reward at [2000usdc i%[enet] |
| \$3000 USDT Airdrop     | N/A 3000usdt.net                 |
| \$2000 USDC Voucher     | N/A 2000usdc.cc                  |
| \$5000 USDT Airdrop     | N/A 5000usdt.org                 |


| Token                          | Balance   |
|--------------------------------|---|
| \$100000 STAK-ETH.COM          | N/A <a href="https://lidorium.com">https://lidorium.com</a>   |
| LooksRare Airdrop Voucher      | N/A <a href="https://get-rarible.com">get-rarible.com</a>     |
| \$1000 Get aione-air.pro AiONE | N/A <a href="https://aione-air.pro">https://aione-air.pro</a> |
| \$3000 USDC Voucher            | N/A <a href="https://3000usdc.com">3000usdc.com</a>           |
| \$1000 Get aione-air.pro AiONE | N/A <a href="https://aione-air.pro">https://aione-air.pro</a> |
| Airdrop at 5eth.net            | N/A Airdrop at [5eth in 5eth.net]                             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-02-08<br>02:12:25 | <a href="#">0x52659efa3f5e5eb9926f18a138abcd00b83df46b1fd71f7b24eb6b54ee5000f5</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-08<br>02:12:25 | <a href="#">0x52659efa3f5e5eb9926f18a138abcd00b83df46b1fd71f7b24eb6b54ee5000f5</a> | - 0.002389920000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-02-08<br>02:12:25 | <a href="#">0x52659efa3f5e5eb9926f18a138abcd00b83df46b1fd71f7b24eb6b54ee5000f5</a> | - 0.00000000000047798<br>40 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-01-11<br>05:03:09 | <a href="#">0x9a90082f2bf1d24e8ca2bf71b9756ce6c56b0fee13b41c40636d749c4d73a85a</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2024-01-11<br>05:03:09 | <u>0x9a90082f2bf1d24e8ca2</u><br><u>bf71b9756ce6c56b0fee13</u><br><u>b41c40636d749c4d73a85a</u> | - 0.0039684600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-11<br>05:03:09 | <u>0x9a90082f2bf1d24e8ca2</u><br><u>bf71b9756ce6c56b0fee13</u><br><u>b41c40636d749c4d73a85a</u> | - 0.0007669044079376<br>76 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-01-04<br>16:19:49 | <u>0x252421b5d2ba4ba92390</u><br><u>31d809bd51ed0d52564218</u><br><u>a1a11f2d57b103e82a2c67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2024-01-04<br>16:19:49 | <u>0x252421b5d2ba4ba92390</u><br><u>31d809bd51ed0d52564218</u><br><u>a1a11f2d57b103e82a2c67</u> | - 0.0002887042921941<br>24 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-01-04<br>16:19:49 | <u>0x252421b5d2ba4ba92390</u><br><u>31d809bd51ed0d52564218</u><br><u>a1a11f2d57b103e82a2c67</u> | - 0.0037501849176071<br>76 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-04<br>10:40:19 | <u>0x037254bd0151706ea907</u><br><u>903fb96c3396b0cda1f537</u><br><u>21f336398eb90b5a8834d1</u> | + 0.0149999999999999<br>99 MATIC <br>0.01 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-08<br>02:12:25 | <u>0x52659efa3f5e5eb9926f</u><br><u>18a138abcd00b83df46b1f</u><br><u>d71f7b24eb6b54ee5000f5</u> | + 1 Polyhedra 2024 | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 2 | 2024-01-11<br>05:03:09 | <u>0x9a90082f2bf1d24e8ca2<br/>bf71b9756ce6c56b0fee13<br/>b41c40636d749c4d73a85a</u> | + 1 PSPNOE | ✓ |
| 3 | 2024-01-04<br>16:19:49 | <u>0x252421b5d2ba4ba92390<br/>31d809bd51ed0d52564218<br/>a1a11f2d57b103e82a2c67</u> | - 1 SCR    | ✓ |
| 4 | 2023-10-23<br>04:00:05 | <u>0xb5e7e74872811c26471a<br/>b23d0a94c3133c18085912<br/>968418e7f14b6b9310fe84</u> | + 1 SCR    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-02-25<br>21:14:20 | <u>0xe46612202c580d85e69e<br/>b68da6c93ad1aa60614ee3<br/>7f5caca4e7bae9baea74ea</u>  | + 1<br><a href="https://lidorium.com">https://lidorium.com</a>   | ✓ |
| 2 | 2024-02-12<br>22:44:44 | <u>0x7fa11e3d964ef9dfef11<br/>fc87d371f9fd9d8bb1dc4a<br/>53fad0bd18afd4d17ef057</u>  | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 3 | 2024-02-11<br>23:32:21 | <u>0x3af76679a6ccbdbbc49fa<br/>b82f794dab0462c9acdce7<br/>9b88155a3eb51567418e12</u> | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 4 | 2024-02-08<br>02:15:55 | <u>0x4e775f933183d98ca1df<br/>9148d90977feb0cc6e1d80<br/>2288613502c681f3877abe</u>  | + 1 Airdrop at [5eth<br>i%[net]                                  | ✓ |
| 5 | 2024-02-08<br>02:12:57 | <u>0x3b7bb8daad38b3d3471a<br/>beb6cf402f6d88011e5a1d<br/>f3529cfb5b27a67a5a2fee</u>  | + 1 Reward at<br>[2000usdc i%[net]                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 6  | 2024-01-12<br>00:11:28 | <u>0xba2ceea072f807cbf95f125efcada92cf630d1d8ae7ac26b4c54a1470fe59bd4</u> | + 1 get-rarible.com | ✓ |
| 7  | 2024-01-11<br>07:13:32 | <u>0x5075a1e7b5c2d3b3dcfb8f5553eff80ee5e07b8ab411ebdf692a34a7979ba00d</u> | + 1 3000usdc.com    | ✓ |
| 8  | 2024-01-11<br>07:10:16 | <u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u> | + 1 5000usdt.org    | ✓ |
| 9  | 2024-01-05<br>11:46:47 | <u>0xd8560f56b0eec09b1d929d967743327fdf377144ec2f2b1977df983b9b1ce1c7</u> | + 1 2000usdc.cc     | ✓ |
| 10 | 2024-01-05<br>11:45:11 | <u>0xcffb64df22b6c39ea4276abc2c24255e4bf762950596449e618683fc527f6412</u> | + 1 3000usdt.net    | ✓ |

\* USD values displayed at the time of transaction

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