

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5c4062d2abb428ccc33c4754922eb825daf2a2b0</u> |
| TOTAL RECEIVED | 0.014999999999999999 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.012735054220148548 MATIC                        |
|                | 0.00 USD  |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| MATIC                       | 0.002264945779851452 MATIC   |
|                             | 0.00 USD                     |
| Acces<br>Liquid-ether.com   | 1 rewards                    |
| Polysapien Open<br>Edition  | 1 PSPNOE                     |
| Polyhedra 2024              | 1 Polyhedra 2024             |
| SmartCat Reward             | 0 SCR                        |
| Airdrop at 5eth.net<br>šŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$5000 USDT<br>AirdropšŸŽ•  | N/A 5000usdt.org             |
| \$3000 USDT<br>AirdropšŸŽ•  | N/A 3000usdt.net             |

| Token  | Balance   |
|--|---|
| \$100000 Get<br>aione-giv.com AiONE                          | N/A <a href="https://aione-giv.com">https://aione-giv.com</a>       |
| \$100% lidostak.com  | N/A <a href="https://lidostak.com">https://lidostak.com</a>         |
| \$3000 USDC<br>Voucher                                       | N/A <a href="https://3000usdc.com">3000usdc.com</a>                 |
| \$100%<br>STAKING(bitir.online)                              | N/A <a href="https://r.online">r.online</a>                         |
| \$SoulX Presale is<br>Live                                   | N/A \$SoulX Token Presale   |
| Reward at<br><a href="https://2000usdc.net">2000usdc.net</a> | N/A Reward at [ <a href="https://2000usdc.inet">2000usdc inet</a> ] |
| \$2000 USDC<br>Voucher                                       | N/A <a href="https://2000usdc.cc">2000usdc.cc</a>                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-02-07<br>14:08:36 | <a href="#">0x47d21d697de8f534e1d72f1b78d7d5df83db445a20e066d2c5efb8c022a98d0c</a> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-02-07<br>14:08:36 | <a href="#">0x47d21d697de8f534e1d72f1b78d7d5df83db445a20e066d2c5efb8c022a98d0c</a> | - 0.002389920000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2024-02-07<br>14:08:36 | <a href="#">0x47d21d697de8f534e1d72f1b78d7d5df83db445a20e066d2c5efb8c022a98d0c</a> | - 0.0027532867618160<br>32 MATIC<br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-01-11<br>05:03:11 | <u>0x5e828323b858b2a0ec66</u><br><u>f7240b8ca310325b0bee94</u><br><u>39b5753671fc90e363aad6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-01-11<br>05:03:11 | <u>0x5e828323b858b2a0ec66</u><br><u>f7240b8ca310325b0bee94</u><br><u>39b5753671fc90e363aad6</u> | - 0.0039472301312680<br>50 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-11<br>05:03:11 | <u>0x5e828323b858b2a0ec66</u><br><u>f7240b8ca310325b0bee94</u><br><u>39b5753671fc90e363aad6</u> | - 0.0008144476017812<br>46 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-01-04<br>07:17:17 | <u>0xc17a0b2e673c386aadf6</u><br><u>ff5256b463436cc95c698b</u><br><u>0741f539946aa09c6946be</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-01-04<br>07:17:17 | <u>0xc17a0b2e673c386aadf6</u><br><u>ff5256b463436cc95c698b</u><br><u>0741f539946aa09c6946be</u> | - 0.0009423577727900<br>10 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-01-04<br>07:17:17 | <u>0xc17a0b2e673c386aadf6</u><br><u>ff5256b463436cc95c698b</u><br><u>0741f539946aa09c6946be</u> | - 0.0018878119524932<br>10 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-03<br>22:55:40 | <u>0x486516f3d54f6c79dc43</u><br><u>a352003deef89dc07d86e</u><br><u>037ae196826e4849a22d62</u> | + 0.014999999999999999<br>99 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-07<br>14:08:44 | <u>0xb409b77dc13118c0bb88</u><br><u>3c65562c9efc4bc48dd939</u><br><u>9e1d077f0029d2fbb93ace</u> | + 1 rewards | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-07<br>14:08:36 | <u>0x47d21d697de8f534e1d7</u><br><u>2f1b78d7d5df83db445a20</u><br><u>e066d2c5efb8c022a98d0c</u> | + 1 Polyhedra 2024 | ✓ |
| 2 | 2024-01-11<br>05:03:11 | <u>0x5e828323b858b2a0ec66</u><br><u>f7240b8ca310325b0bee94</u><br><u>39b5753671fc90e363aad6</u> | + 1 PSPNOE         | ✓ |
| 3 | 2024-01-04<br>07:17:17 | <u>0xc17a0b2e673c386aadf6</u><br><u>ff5256b463436cc95c698b</u><br><u>0741f539946aa09c6946be</u> | - 1 SCR            | ✓ |
| 4 | 2023-10-27<br>05:55:06 | <u>0xf016d8fcce22435ae35e</u><br><u>99df0f92c9a6a5088feb06</u><br><u>9e803c0a96e5f258412c57</u> | + 1 SCR            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-04<br>00:33:00 | <u>0xa1f613749ffc66296f8f</u><br><u>fee619d3c7410072a295d9</u><br><u>145fb4b8eae475120b9b44</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 2 | 2024-02-16<br>21:17:36 | <u>0x2ea22a26d5f566762582</u><br><u>afe1c7650ef72918d10af5</u><br><u>779192030f6b5fd55d4339</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-02-09<br>23:42:55 | <u>0x8698047e6d8b3de081f51a74fd0b57f33c9717b2d6b934221c6f8428ed616292</u> | + 1 r.online                    | ✓ |
| 4  | 2024-02-07<br>14:09:34 | <u>0xd372cc8e880ccf69afcf7378cb125e413981750f72d290df6c1038dd1552ec62</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 5  | 2024-02-07<br>14:09:22 | <u>0xec26efb6eaf2a17bb13fbf23c226dd19f92c1316c0d82b92a73db57779e8eab1</u> | + 1 Airdrop at [5eth i%[net]    | ✓ |
| 6  | 2024-01-20<br>05:23:12 | <u>0x03ae30345bc90db1f6fe4af6f5df85937c8b6ccf48d7c20b5dcb42d0fe4d5193</u> | + 1 \$SouLX Token Presale       | ✓ |
| 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>10:04:55 | <u>0xe84af1406f20308f974d7d5402a6c3e6afa8105031692a082e895d844b6c48ee</u> | + 1 3000usdt.net                | ✓ |
| 10 | 2024-01-05<br>09:58:34 | <u>0xfb419c6128a270bddafecc556f00da094edbf3696c265963d1c4617a334c4384</u> | + 1 2000usdc.cc                 | ✓ |

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