

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:29 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7e7ea34c961d338944e9bc1f60273600c390f52a</u> |
| TOTAL RECEIVED | 0.014999999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.014037026486374301 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------------|---|
| MATIC | 0.000962973513625698 MATIC |
| | 0.00 USD |
| Polysapien Open Edition | 1 PSPNOE |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| SmartCat Reward | 0 SCR |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |

| Token | Balance |
|---------------------------------|-------------------------------------|
| Airdrop at 5eth.net Airdrop | N/A Airdrop at [5eth i%Enet] |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$100% STAKING(bitir.online) | N/A r.online |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-08 02:19:17 | <u>0x4befa3ee52785f4d93a6 89735f25699e64dc9554ad 52dcd02605bff273112502</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-08 02:19:17 | <u>0x4befa3ee52785f4d93a6 89735f25699e64dc9554ad 52dcd02605bff273112502</u> | - 0.002389920000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-08 02:19:17 | <u>0x4befa3ee52785f4d93a6 89735f25699e64dc9554ad 52dcd02605bff273112502</u> | - 0.00000000000095596 80 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-11 05:02:11 | <u>0xbfa0713916697dc6177d 004bd4d5cf30356ffec263 2890d2d14bfc7aa0130631</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-11 05:02:11 | <u>0xbfa0713916697dc6177d 004bd4d5cf30356ffec263 2890d2d14bfc7aa0130631</u> | - 0.003968100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-11 05:02:11 | <u>0xbfa0713916697dc6177d</u> <u>004bd4d5cf30356ffec263</u> <u>2890d2d14bfc7aa0130631</u> | - 0.0007349562403956 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-03 08:20:41 | <u>0x7e07d2d393271ead71c5</u> <u>974437353b5d071e3b7a15</u> <u>467e1d01aca1909a2d78f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-03 08:20:41 | <u>0x7e07d2d393271ead71c5</u> <u>974437353b5d071e3b7a15</u> <u>467e1d01aca1909a2d78f8</u> | - 0.0002158591379345 10 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-03 08:20:41 | <u>0x7e07d2d393271ead71c5</u> <u>974437353b5d071e3b7a15</u> <u>467e1d01aca1909a2d78f8</u> | - 0.0067281910984844 82 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-03 08:17:45 | <u>0x1b2fbff10bc76b7c828b</u> <u>72a0e4b10b912f2c1f209e</u> <u>2e2ff9e11ce93dc6bb2850</u> | + 0.0149999999999999 99 MATIC  0.01 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-08 02:19:17 | <u>0x4befa3ee52785f4d93a6</u> <u>89735f25699e64dc9554ad</u> <u>52dcd02605bff273112502</u> | + 1 Polyhedra 2024 | ✓ |
| 2 | 2024-01-11 05:02:11 | <u>0xbfa0713916697dc6177d</u> <u>004bd4d5cf30356ffec263</u> <u>2890d2d14bfc7aa0130631</u> | + 1 PSPNOE | ✓ |
| 3 | 2024-01-03 08:20:41 | <u>0x7e07d2d393271ead71c5</u> <u>974437353b5d071e3b7a15</u> <u>467e1d01aca1909a2d78f8</u> | - 1 SCR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 4 | 2023-10-30 01:42:05 | <u>0x170631548e8e649b35d865580dc5e79c8b5e022f00f9051e660c0fb3e392eb8f</u> | + 1 SCR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-16 21:17:36 | <u>0x2ea22a26d5f566762582afe1c7650ef72918d10af5779192030f6b5fd55d4339</u> | + 1 https://aione-giv.com | ✓ |
| 2 | 2024-02-09 23:42:55 | <u>0x8698047e6d8b3de081f51a74fd0b57f33c9717b2d6b934221c6f8428ed616292</u> | + 1 r.online | ✓ |
| 3 | 2024-02-08 02:20:05 | <u>0xfdd71340c5410e069b4c274c330d72595fd4f8fa15e66128c6bb0b1f85513794</u> | + 1 Airdrop at [5eth i%{net}] | ✓ |
| 4 | 2024-02-08 02:20:05 | <u>0xa7a80b024681635717ce212a673aa86abd844bbe2edfc24af9add8c2babda42c</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 5 | 2024-01-11 07:10:16 | <u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-11 07:10:16 | <u>0x805256dc83b6a5c1bea16234cb006148fbc5ae0d5a1d02b1b0b59f52f7489b4</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-05 06:37:26 | <u>0x1ff9c181b1321cb35afbcca34ad48cbbf8134cf1383a577bb2019bbe80e11ec1</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 8 | 2024-01-05 06:27:52 | <u>0x7ddcd498f3625343c349</u> <u>01bbbeb713a4f8d20bc1b4f</u> <u>d198f71afdfd21dc0f0125</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2024-01-04 13:52:54 | <u>0xe6959bbfb37413bc22bd</u> <u>94439c929f5784803ddacd</u> <u>bbe204d2779b19c886f85a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

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