

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d09d895e9cc6c2d6e3ae26e1c1b52705fc052ee</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.064789466375796370 MATIC
	0.02 USD

Token	Balance
MATIC	0.035210533624203628 MATIC 0.01 USD
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
wETH	5.000000000000000000 eth at [etheri.org]
Raum Network	0.000000000000000000 RN
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Pyme: 100K Members	1 PYME










Token	Balance
PYME: Mastering Discord	1 PYME
PYME: REUNITE WITH YOUR TRIBE	3 PYME
x Pyme	1 XOCIETY
Day Zero Labs Members Card	1 DZ
PYME: Rise To Be A Twitter Titan	1 PYME
orative NFT	1 PYME
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	6 OAT
zkSync Name Service Launch Part1	1 zkNS
CLAIM 4801 USDC	N/A USDC VOUCHER
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000 GAL	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:36:31	<u>0x74da102fc0b37d6e614e</u> <u>0cd4921565bdf67de95550</u> <u>d1d4de8ebff62c64d392da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 10:36:31	<u>0x74da102fc0b37d6e614e</u> <u>0cd4921565bdf67de95550</u> <u>d1d4de8ebff62c64d392da</u>	- 0.018566460000000000 00 MATIC  0.01 USD	✓
3	2024-01-15 10:36:31	<u>0x74da102fc0b37d6e614e</u> <u>0cd4921565bdf67de95550</u> <u>d1d4de8ebff62c64d392da</u>	- 0.0000000018628348 20 MATIC  0.00 USD	✓
4	2024-01-06 04:11:21	<u>0xb08c43dec37300cc816a</u> <u>6392dc81302eb6781b499a</u> <u>0fe2918e94b9258b31daa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 04:11:21	<u>0xb08c43dec37300cc816a</u> <u>6392dc81302eb6781b499a</u> <u>0fe2918e94b9258b31daa7</u>	- 0.003966660000000000 00 MATIC  0.00 USD	✓
6	2024-01-06 04:11:21	<u>0xb08c43dec37300cc816a</u> <u>6392dc81302eb6781b499a</u> <u>0fe2918e94b9258b31daa7</u>	- 0.0001810453344660 60 MATIC  0.00 USD	✓
7	2023-06-04 08:34:46	<u>0x863a22951ece73bd3b22</u> <u>a7b4ecfa076f559ec70363</u> <u>6f3305fa34639944365065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-04 08:34:46	<u>0x863a22951ece73bd3b22</u> <u>a7b4ecfa076f559ec70363</u> <u>6f3305fa34639944365065</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-06-04 08:34:46	<u>0x863a22951ece73bd3b22</u> <u>a7b4ecfa076f559ec70363</u> <u>6f3305fa34639944365065</u>	- 0.0093922545245672 22 MATIC  0.00 USD	✓
10	2023-06-01 08:51:37	<u>0xaba773a5bd5d036be640</u> <u>aefecaf1ac179ee3ec7abf</u> <u>a731a03aefc1ed29196943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 08:51:37	<u>0xaba773a5bd5d036be640</u> <u>aefecaf1ac179ee3ec7abf</u> <u>a731a03aefc1ed29196943</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
12	2023-06-01 08:51:37	<u>0xaba773a5bd5d036be640</u> <u>aefecaf1ac179ee3ec7abf</u> <u>a731a03aefc1ed29196943</u>	- 0.0102728839670702 35 MATIC  0.00 USD	✓
13	2023-03-23 14:18:30	<u>0xf3ecce7ce8c91bddffd</u> <u>62f225b88f2fe7d0f8d34a</u> <u>6483ff862051f0f41fba31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 14:18:30	<u>0xf3ecce7ce8c91bddffd</u> <u>62f225b88f2fe7d0f8d34a</u> <u>6483ff862051f0f41fba31</u>	- 0.0038479613585257 90 MATIC  0.00 USD	✓
15	2023-03-23 14:18:30	<u>0xf3ecce7ce8c91bddffd</u> <u>62f225b88f2fe7d0f8d34a</u> <u>6483ff862051f0f41fba31</u>	- 0.0076629497353519 44 MATIC  0.00 USD	✓
16	2023-02-01 11:17:16	<u>0x07892151959088ad2581</u> <u>f30cce9f31082fc32bfb70</u> <u>33a939fb43b4650f214278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-01 11:17:16	<u>0x07892151959088ad2581</u> <u>f30cce9f31082fc32bfb70</u> <u>33a939fb43b4650f214278</u>	- 0.0008902500000000 00 MATIC  0.00 USD	✓
18	2023-02-01 11:17:16	<u>0x07892151959088ad2581</u> <u>f30cce9f31082fc32bfb70</u> <u>33a939fb43b4650f214278</u>	- 0.0014820696817613 75 MATIC  0.00 USD	✓
19	2022-12-11 06:06:11	<u>0x909e12db43cb611da935</u> <u>f62dcc208f19b0b2e5a324</u> <u>dad78cb7fefaf00ef63350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-11 06:06:11	<u>0x909e12db43cb611da935</u> <u>f62dcc208f19b0b2e5a324</u> <u>dad78cb7fefaf00ef63350</u>	- 0.0041192690921571 27 MATIC  0.00 USD	✓
21	2022-12-11 06:06:11	<u>0x909e12db43cb611da935</u> <u>f62dcc208f19b0b2e5a324</u> <u>dad78cb7fefaf00ef63350</u>	- 0.00000000008190617 97 MATIC  0.00 USD	✓
22	2022-12-10 06:14:47	<u>0x6bfc770111ac17b4248e</u> <u>ca59ecd38a605b71973e63</u> <u>38a224ee0afea481d155dc</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:55:16	<u>0x5e79b382a7b2ef0fbf10</u> <u>86035a9f6a665b3aa055a5</u> <u>6378a07c604bb9195314da</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 10:02:09	<u>0xf9e8895a43b2a237b2b8</u> <u>349403183264476733a4a4</u> <u>719f63c454c7ae0389ad41</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 10:37:39	<u>0xecaff7ba07e23d6d75ec cddc9fc146da03f93c5591 8f2779a06432139e636e9b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 10:36:41	<u>0xb950065f398af30bdcc9 128d509e6b703b85db4ca2 6b72d5889bc7edc244ebc6</u>	+ 1 rewards	✓
5	2023-06-05 13:36:58	<u>0xb62f826136d7b29d7ac1 e2111733d3bfff01f1a922f 1ddc5c535b163007d2c62a</u>	+ 197.05000000000001 1369 tLINK	✓
6	2023-06-02 13:32:37	<u>0xa8b56b4fbd12f286936d a7fe3751bb6c8e90fd2707 fb193910408c0cb7b510dd</u>	+ 101,925.0000000000 00000000 wHEX	✓
7	2023-06-01 22:38:03	<u>0xe7074dbb7531de4ddfd 8d3c361e54493058f63a91 d512a1c8e13ca21eaf6f6c</u>	+ 101,925.0000000000 00000000 wHEX	✓
8	2023-02-01 11:17:16	<u>0x07892151959088ad2581 f30cce9f31082fc32bfb70 33a939fb43b4650f214278</u>	- 107.00000000000000 0000 RN	✓
9	2022-06-10 19:23:29	<u>0xe353219627630d23a3ea a236543e70d49fc2d8ac19 48cc65e2a9559bb56d3333</u>	+ 107.00000000000000 0000 RN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 08:57:49	<u>0x1aac422f202574fc9b63 f7e4ce27c8c64325bb8000 d920785a1fca8c3b231980</u>	+ 1 DZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 11:03:40	<u>0x85a8d39f9046d08d5808</u> <u>d67139eb17b8190eebf3</u> <u>8a4b533acb6651147734d5</u>	+ 1 SUPAPOWER	✓
3	2023-06-04 08:34:46	<u>0x863a22951ece73bd3b22</u> <u>a7b4ecfa076f559ec70363</u> <u>6f3305fa34639944365065</u>	+ 1 Mainnet Alpha	✓
4	2023-06-01 08:51:37	<u>0xaba773a5bd5d036be640</u> <u>aefecaf1ac179ee3ec7abf</u> <u>a731a03aefc1ed29196943</u>	+ 1 Mainnet Alpha	✓
5	2023-04-24 13:50:08	<u>0x942a3dfe246bcf3a5651</u> <u>6b0a3ee6214c29dbebef02</u> <u>c141289c55bf6cda91005b</u>	+ 1 OAT	✓
6	2023-03-23 14:18:30	<u>0xf3ecce7ce8c91bddffd</u> <u>62f225b88f2fe7d0f8d34a</u> <u>6483ff862051f0f41fba31</u>	+ 1 zkNS	✓
7	2023-03-14 08:15:23	<u>0x15144019bc4c7d496b6b</u> <u>ee34948514cb6999767324</u> <u>e8c27830bee44bcd94a7f4</u>	+ 1 PYME	✓
8	2023-03-13 06:37:16	<u>0x7cc0c5ff6fe6b47c082b</u> <u>195e35ee82ea76b1984fa5</u> <u>aba82cd0e728945adf4ee9</u>	+ 1 PYME	✓
9	2023-03-11 11:13:01	<u>0xab0c60b79d9ca8254001</u> <u>01872e8c69d0de0f12643a</u> <u>194b74c3a7b5285bfd1d20</u>	+ 1 OAT	✓
10	2023-03-04 04:12:45	<u>0xba2312448ec66e0ddf5c</u> <u>cae9b53e44f78881bd3e7c</u> <u>1323352b328e86612c31a0</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-01 13:51:52	<u>0xc99e5ada43eddda9a8a9</u> <u>20eb9099cb31613e4ff8b4</u> <u>030fbbeb74c4c4bd6b19a1e</u>	+ 1 OAT	✓
12	2023-03-01 13:51:06	<u>0x13d6f0a2224c9ca98ea4</u> <u>7383e69d89a6b627003fc7</u> <u>5b11471d5e6478e7b5e368</u>	+ 1 OAT	✓
13	2023-02-22 08:55:45	<u>0xab7013b542b374da715a</u> <u>9c2359951f858656c76f30</u> <u>4f3d20e51b163ad30b9696</u>	+ 1 OAT	✓
14	2023-02-15 14:45:30	<u>0xcaaef638122850f1011c</u> <u>0e9a586e34e1daa94d7a2f</u> <u>446007507625459bf528b0</u>	+ 1 XOCIETY	✓
15	2023-02-15 14:45:24	<u>0x6f555c81d0ac7b967ef9</u> <u>e536206041e9baec218691</u> <u>06bf6c77e5c0f0bca9043a</u>	+ 1 PYME	✓
16	2023-02-08 19:53:43	<u>0x6704fddbd71f9a5dc62d</u> <u>e16673b2209305ee91cdb7</u> <u>6b31542dcf4dfa73292a40</u>	+ 1 PYME	✓
17	2023-02-07 18:29:49	<u>0x1c43aa5f78bff51e1d63</u> <u>8a0187e24edd032314fd0e</u> <u>9e988592b924e53d698415</u>	+ 1 PYME	✓
18	2023-02-06 13:17:16	<u>0x6fa0320d9c6aa56f91e1</u> <u>f51a3a490f5443631053fd</u> <u>feffb1d9a43485a7e6fcdb</u>	+ 1 PYME	✓
19	2023-02-06 13:17:12	<u>0xe89a770cfa453cd3c8ff</u> <u>4dd7c83a679e95bcc74e75</u> <u>2e7ba20b9c42070620a265</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-06 13:17:10	<u>0x7a55e46f698218323b3e6281ffadac4f7d33af3155ce8a6bc5ddb3ab9fef4c04</u>	+ 1 PYME	✓
21	2023-01-31 10:47:47	<u>0x6ad630f2ce8307e7e54ad8167eb5400718370d0862b106d77e12b6300d5f7d96</u>	+ 1 ZETA NFTs	✓
22	2022-12-07 06:37:02	<u>0xaf55f9b69687fda7287914ade68377c09dc5d55c737cdec5634b3557edc0e0f0</u>	+ 1 ZETA NFTs	✓
23	2022-12-07 06:37:02	<u>0xc6463e130ec0f94c82b321267397bc68a883e1f206eda05e4008ebddb2badadf</u>	+ 1 ZETA NFTs	✓
24	2022-12-07 06:37:02	<u>0xe24110b79f226c8d78b12575baaba24d2634549bd81d9ca52133d8a708be5a22</u>	+ 1 ZETA NFTs	✓
25	2022-11-26 13:05:56	<u>0x76750d1b4c3c2c899efa5c006cefd0d8aeda40fd0c1365932cbdaed09395fe9b</u>	+ 1 PYME	✓
26	2022-11-18 03:15:35	<u>0x569111406ed61f4afc0c252d20a047d569c6d87676c8dcffe2345eb364e19b80</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:38:06	<u>0x6c0e2658e7c9d33fc65b8fa42ef7ef001138665b55807f957af511e61b80ead9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 02:49:41	<u>0x89cfc7a7b57335a980c3 fafc2a8f58d2ff07c698b4 c2d42e2d1c55791c7327dc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-28 02:28:22	<u>0xffd3ae232af168ac5957 eb137817bad6850dca63d5 73463505185f91c86977c8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 02:28:10	<u>0xee63424569ee095b8608 bcac8f6d75b67658ca1991 66f27dbdb3fda956734fdb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-28 02:26:10	<u>0x18b91b88de3fe97af8c9 5e2ec7387d5a5f2a202b1d d8f638108a273beb25747c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-04-08 07:07:27	<u>0x325881ce0a979d91af62 4a9bfa1320c0b70e613ad3 f579714b2793c3bae64d2e</u>	+ 50	✓
7	2024-01-15 10:37:41	<u>0xb1451d956a14f096cc2f 39da64330117a0d472a09a a902b85b2e1e3b5ae79b93</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 10:36:55	<u>0x14c56755224417cb2a13 9cf54eb4f15284e6450d0c 0c6bbf4742b289d8cab4d3</u>	+ 1 1000usdc.top	✓
9	2024-01-06 04:21:59	<u>0x34ec35cd3ef918396823 9ff21f5b734b741f0d574f 1df02d41efea6fc601b3cc</u>	+ 1 3000usdt.net	✓
10	2024-01-06 04:14:55	<u>0xdf204295e9b18f309d7d e815d29821bda0f15fd3fa 0e7fa85f256917d278be09</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 22:45:43	<u>0xf7796b2a6b3bfd5bfda2045c9e1936f26667e6209e1d46d8c89599f363442c93</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-10 13:31:26	<u>0x50e6304ac0b939bce5720082f2a2ef68a068c400fe2a3105cb7f7591e358a333</u>	+ 1 \$1,000 TON	✓
13	2023-10-03 01:55:21	<u>0xa0e15012eaf438814a13d85383c88676195d0772030ea03043be9fe4fe8c6f1f</u>	+ 1 USDC VOUCHER	✓
14	2023-09-20 21:41:55	<u>0x19915c6f43dd572a784642780630ab04d2747a23a8d8b8994a924008d665077a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 22:57:20	<u>0x1c4431f1e9fdeaa9f0c9f16586ec703c0489b96efc1334de8d1e4ae065a92388</u>	+ 1 Voucher	✓
16	2023-09-14 00:34:05	<u>0x99db7e1f62acba889fb0e86224ea87d02d90cd105b41916b042a5afe37d524a8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:26:32	<u>0xb28a56af6c00f2dd5ceb f3e1d7e5e618dd53538730cb9e97fdf7b52dd9f85c3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 01:19:48	<u>0x6fd6be75eb9de249c88b636cc3087f4a136e53110b66acdb10da9ef79aa76bf4</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 02:05:20	<u>0x312c159502df8a070d2f471cd19991dfd73c4a574421eccace9887a9601a6084</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 10:36:13	<u>0xe940e592059dd58b3d8369ddaac04031b8fba019ca39649a928c693541e18a79</u>	+ 1 NFT Voucher	✓
21	2023-09-05 22:34:30	<u>0x00e8c61f2566b951a4aba5491777b85f0215aafdb8708c87d0e1976e644a404d</u>	+ 1 NFT Airdrop	✓
22	2023-08-26 23:51:52	<u>0xb78becaa12c5e3a52515f28c39f6ae7085b56154d177116cfa777cf48fb44d7e</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 02:47:56	<u>0x970202e859643fd5b9ebb84ece6f6fca8463028820352612780c072769d4f822</u>	+ 1 NFTVoucher	✓
24	2023-07-21 21:18:44	<u>0x78c7992f1d5396f0997a9e15311ba728cc0475545f4e5b6766a0896f9b3bbf2b</u>	+ 1 \$2000 USDT	✓
25	2023-07-19 23:42:18	<u>0xa8f415815f45f6e59a0ee071ac4ea85d19879f696159c308a5caff8b4f390b54</u>	+ 1 1ETH	✓
26	2023-05-09 10:42:22	<u>0x5cc5e97b1afb7348b34cf81e20e4f5e38d308e55b9515aa73b0d9e5da180ab9d</u>	+ 3	✓
27	2023-02-13 03:46:04	<u>0xf4c9b2186a034e8021fe9d2f0335755a732e4ba3bee08e64f4c72412c56d92a4</u>	+ 15	✓
28	2022-12-11 06:06:11	<u>0x909e12db43cb611da935f62dcc208f19b0b2e5a324dad78cb7fefaf00ef63350</u>	+ 1 EAxALPHAPASS	✓

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