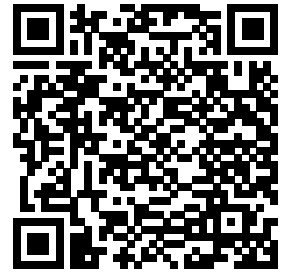


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:09 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x714f7cabe57c6a446d58cf92c6f97098bb418cb5</u>
TOTAL RECEIVED	2.004000000000000004 MATIC
	0.84 USD
TOTAL SEND	1.988167583753678302 MATIC
	0.84 USD


Token	Balance
MATIC	0.015832416246321788 MATIC
	0.00 USD
BitGem	150.000000000000000000 BGEM
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Streamr	5.016123252999999949 DATA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
PYME: Mastering Discord	1 PYME
Gecko Terminal x ICE Poker	1 DCL-GCKTRMNLXICEPKR
101 Badges	2 101
Pyme: 100K Followers	1 PYME
Pyme Quest Passport	1 PYME



* USD values displayed at the time of transaction


Token	Balance
	N/A
	N/A Visit website claim SHIB
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-reward.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-10 05:27:28	<u>0x88f429dc0b09b8071eff ae5f02f75a9892f25fb9ef a179c178e07f2f33b03fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-10 05:27:28	<u>0x88f429dc0b09b8071eff ae5f02f75a9892f25fb9ef a179c178e07f2f33b03fc9</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓
3	2023-05-10 05:27:28	<u>0x88f429dc0b09b8071eff ae5f02f75a9892f25fb9ef a179c178e07f2f33b03fc9</u>	- 0.0070202990042300 72 MATIC  0.00 USD	✓
4	2023-05-10 05:27:18	<u>0xc64bd044891e16dc5e33 602fa2391f5a338951131d cdc5e709e270644f32024e</u>	- 1.9304421861542684 36 MATIC  1.69 USD	✓
5	2023-05-10 05:27:18	<u>0xc64bd044891e16dc5e33 602fa2391f5a338951131d cdc5e709e270644f32024e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 05:27:18	<u>0xc64bd044891e16dc5e33 602fa2391f5a338951131d cdc5e709e270644f32024e</u>	- 0.0031410382534650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 05:17:16	<u>0xec621d64eaf943dbb2fc</u> <u>2c8bd7aaad5a45312f55f5</u> <u>15e9b691dde230cb108201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-01 05:17:16	<u>0xec621d64eaf943dbb2fc</u> <u>2c8bd7aaad5a45312f55f5</u> <u>15e9b691dde230cb108201</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 05:17:16	<u>0xec621d64eaf943dbb2fc</u> <u>2c8bd7aaad5a45312f55f5</u> <u>15e9b691dde230cb108201</u>	- 0.0043932282362334 00 MATIC  0.00 USD	✓
10	2023-03-30 08:41:36	<u>0xebaff7ed7696b31889f5</u> <u>10125c81f52bea3c5ea90f</u> <u>9390cef21f7e52b490975f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 08:41:36	<u>0xebaff7ed7696b31889f5</u> <u>10125c81f52bea3c5ea90f</u> <u>9390cef21f7e52b490975f</u>	- 0.0018716731915754 20 MATIC  0.00 USD	✓
12	2023-03-30 08:41:36	<u>0xebaff7ed7696b31889f5</u> <u>10125c81f52bea3c5ea90f</u> <u>9390cef21f7e52b490975f</u>	- 0.0042961869619519 20 MATIC  0.00 USD	✓
13	2023-03-29 06:12:10	<u>0x08dc964d308b3f0d5389</u> <u>3dd081e72392f2d920c129</u> <u>22e3e142ea7207c5a459f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-29 06:12:10	<u>0x08dc964d308b3f0d5389</u> <u>3dd081e72392f2d920c129</u> <u>22e3e142ea7207c5a459f6</u>	- 0.0018737420759385 20 MATIC  0.00 USD	✓
15	2023-03-29 06:12:10	<u>0x08dc964d308b3f0d5389</u> <u>3dd081e72392f2d920c129</u> <u>22e3e142ea7207c5a459f6</u>	- 0.0059508235098230 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-27 17:02:08	<u>0x14c7889428065e1c06ce</u> <u>c8766634d3bb96ee324a6b</u> <u>f5bf6229ada2f5cf1c815e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-27 17:02:08	<u>0x14c7889428065e1c06ce</u> <u>c8766634d3bb96ee324a6b</u> <u>f5bf6229ada2f5cf1c815e</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
18	2023-03-27 17:02:08	<u>0x14c7889428065e1c06ce</u> <u>c8766634d3bb96ee324a6b</u> <u>f5bf6229ada2f5cf1c815e</u>	- 0.0045445332967887 20 MATIC  0.00 USD	✓
19	2023-03-26 17:00:28	<u>0xe06bf8253c13bb667e8a</u> <u>58a8dfa91621be17b740ed</u> <u>9f04048a4cab7ca4aea5be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-26 17:00:28	<u>0xe06bf8253c13bb667e8a</u> <u>58a8dfa91621be17b740ed</u> <u>9f04048a4cab7ca4aea5be</u>	- 0.0017618212211810 00 MATIC  0.00 USD	✓
21	2023-03-26 17:00:28	<u>0xe06bf8253c13bb667e8a</u> <u>58a8dfa91621be17b740ed</u> <u>9f04048a4cab7ca4aea5be</u>	- 0.0082394611548866 80 MATIC  0.00 USD	✓
22	2023-03-25 16:18:31	<u>0x803c736ef5bd49290877</u> <u>33903f34ad5cdabb09d8c5</u> <u>950d1fe2d9cb49d602a0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-25 16:18:31	<u>0x803c736ef5bd49290877</u> <u>33903f34ad5cdabb09d8c5</u> <u>950d1fe2d9cb49d602a0f2</u>	- 0.0027317993600000 00 MATIC  0.00 USD	✓
24	2023-03-25 16:18:31	<u>0x803c736ef5bd49290877</u> <u>33903f34ad5cdabb09d8c5</u> <u>950d1fe2d9cb49d602a0f2</u>	- 0.0064605613333360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-25 16:11:43	<u>0x0d9c08b561481f962df2ae167c2cd4a3b555fd161549754df30672fd23f4ddb8</u>	+ 2.0000000000000000 00 MATIC  2.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-04-01 05:17:16	<u>0xec621d64eaf943dbb2fc2c8bd7aaad5a45312f55f515e9b691dde230cb108201</u>	+ 25.0000000000000000 000 BGEM	✓
4	2023-03-30 08:41:36	<u>0xebaff7ed7696b31889f510125c81f52bea3c5ea90f9390cef21f7e52b490975f</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-29 06:12:10	<u>0x08dc964d308b3f0d53893dd081e72392f2d920c12922e3e142ea7207c5a459f6</u>	+ 25.0000000000000000 000 BGEM	✓
6	2023-03-27 17:02:08	<u>0x14c7889428065e1c06cec8766634d3bb96ee324a6bf5bf6229ada2f5cf1c815e</u>	+ 25.0000000000000000 000 BGEM	✓
7	2023-03-26 17:00:28	<u>0xe06bf8253c13bb667e8a58a8dfa91621be17b740ed9f04048a4cab7ca4aea5be</u>	+ 25.0000000000000000 000 BGEM	✓
8	2023-03-25 16:18:31	<u>0x803c736ef5bd4929087733903f34ad5cdabb09d8c5950d1fe2d9cb49d602a0f2</u>	+ 25.0000000000000000 000 BGEM	✓
9	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
10	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.1400000000000000 13 DATA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 19:34:29	<u>0x62a750aa0bf15b6776e6bc3d66b312c77913dbf14cb69427739a2dd87880ea96</u>	+ 1 DCL-GCKTRMNLXICEPK R	✓
2	2023-03-07 09:09:17	<u>0xf0e3a66934c774bcbb431da2c8bdd3d931738332930ee0a9d6553b66c488e579</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-11 08:38:49	<u>0xa0abcf49990e198162d6</u> <u>5a43e0dc2ce8ba38b68f25</u> <u>2216df854e1254cc154317</u>	+ 1 PYME	✓
4	2022-12-08 15:40:18	<u>0xc8be64554938c01b445f</u> <u>0fbf57bc16883f87e2e716</u> <u>60f6e4088ee9a9a3005ae7</u>	+ 1 101	✓
5	2022-12-08 15:34:16	<u>0x26da169232309ac000d6</u> <u>6063a2a95a88dc81ef4883</u> <u>c8c2645c45478d1758de67</u>	+ 1 101	✓
6	2022-11-08 11:39:07	<u>0x3285bb4a7a242aaf22eb</u> <u>9b85170d175e94dcf6079e</u> <u>015c8416d6993df275f7ce</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:57:32	<u>0x733ed79833d2e2b7e7e3</u> <u>5cf1b035bd51f761d3addf</u> <u>581f4ab42051f805222ec6</u>	+ 1 Reward at tether.ec	✓
2	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b1</u> <u>53dbda423dad4bea92346d</u> <u>42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-16 10:33:37	<u>0x7fcb550a8c50865103af</u> <u>202c11e58d942f19f65404</u> <u>82356d21994e32fcc783a4</u>	+ 1 usdt-reward.com	✓
4	2022-10-12 07:23:08	<u>0x4644d3e536faeee0af35</u> <u>c54cf385738c18ce3b1bca</u> <u>85095cafc6460c8a72e703</u>	+ 1	✓

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