

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad8c137b4f46e19de29974a1a9ab968186a4df08</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.076584888919778923 MATIC
	0.02 USD


Token	Balance
MATIC	0.123415111080221074 MATIC
	0.04 USD
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	8,750 UR AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
#LINK	138.250000000000000000 LINKBonus.io
Pyme: 100K Members	1 PYME
PYME: Mastering Discord	1 PYME
PYME: REUNITE WITH YOUR TRIBE	1 PYME

\* USD values displayed at the time of transaction

Token	Balance
PYME: Rise To Be A Twitter Titan	1 PYME
orative NFT	1 PYME
Galaxy OAT	1 OAT
Collaboration Achievement Proof	1 CAP
Dyor Exchange Mystery Box NFT	1 Dyor Exchange
Pyme: 100K Followers	1 PYME
SmartCat Reward	1 SCR
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A net
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 GAL	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
OnlyVerse	N/A Pass

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:49:04	<u>0x060ec489a80756cd3819</u> <u>694515b6cf24c163878511</u> <u>047775af30c04d56140963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 17:49:04	<u>0x060ec489a80756cd3819</u> <u>694515b6cf24c163878511</u> <u>047775af30c04d56140963</u>	- 0.0023983863189559 70 MATIC  0.00 USD	✓
3	2023-12-14 17:49:04	<u>0x060ec489a80756cd3819</u> <u>694515b6cf24c163878511</u> <u>047775af30c04d56140963</u>	- 0.0072097032446105 80 MATIC  0.00 USD	✓
4	2023-08-10 16:48:16	<u>0x5d03041de114ee049698</u> <u>bca0f7463410738f048356</u> <u>c721e528259331ec2dc9ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-10 16:48:16	<u>0x5d03041de114ee049698</u> <u>bca0f7463410738f048356</u> <u>c721e528259331ec2dc9ae</u>	- 0.0078393212717412 86 MATIC  0.00 USD	✓
6	2023-08-10 16:48:16	<u>0x5d03041de114ee049698</u> <u>bca0f7463410738f048356</u> <u>c721e528259331ec2dc9ae</u>	- 0.0427207488120513 94 MATIC  0.02 USD	✓
7	2023-05-14 08:31:51	<u>0x722b19a69d886f4eda35</u> <u>008a223e3f12c72db04d24</u> <u>6bb5b19a2d9b88c18b5c37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-14 08:31:51	<u>0x722b19a69d886f4eda35</u> <u>008a223e3f12c72db04d24</u> <u>6bb5b19a2d9b88c18b5c37</u>	- 0.0033333402433258 62 MATIC  0.00 USD	✓
9	2023-05-14 08:31:51	<u>0x722b19a69d886f4eda35</u> <u>008a223e3f12c72db04d24</u> <u>6bb5b19a2d9b88c18b5c37</u>	- 0.0130833890290938 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 08:21:38	<u>0xc0c8c821ce9f682ce450</u> <u>f1a81c2a4e2007b4a929e8</u> <u>52737a4995537b828c5336</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:37:16	<u>0x02d5997ac5216fe73e27</u> <u>41969a83c825599257752d</u> <u>b0b07f37aa4d54217ede0e</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-14 05:02:48	<u>0xe4951bd0e4713b645f3f</u> <u>800f0fb90bc061339c85d3</u> <u>3d6aa1ab4370bfbe54387b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 04:04:58	<u>0x371258b4ceb95b3026cf</u> <u>5ab3a19de6be9e9f356fca</u> <u>b7fba98320bd8285a13820</u>	+ 8,750 UR AIRDROP	✓
4	2024-04-22 16:36:23	<u>0x62a2441fb7e647ba9ea9</u> <u>4f417ec798642eef4b1e4c</u> <u>0aebdfca6edadbe945c02f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-12-14 23:17:01	<u>0x365e1bc2854aeb65611d</u> <u>903110fb9b8225c40b7aef</u> <u>6063b076d605c62a12bcc6</u>	+ 1.000000000000000000 00 5000USDT	✓
6	2023-08-11 10:24:36	<u>0x483f47353c3ee0ab1688</u> <u>c7bb37e51f9548635a7ad1</u> <u>fe280784b5410507bd1a49</u>	+ 138.2500000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:49:04	<u>0x060ec489a80756cd3819</u> <u>694515b6cf24c163878511</u> <u>047775af30c04d56140963</u>	+ 1 Dyor Exchange	✓
2	2023-10-20 12:39:05	<u>0x1990955506b37cbb9046</u> <u>226b116c317a164c799d60</u> <u>3a39a341c4fd9911f9a84b</u>	+ 1 SCR	✓
3	2023-08-10 16:48:16	<u>0x5d03041de114ee049698</u> <u>bca0f7463410738f048356</u> <u>c721e528259331ec2dc9ae</u>	+ 1 CAP	✓
4	2023-05-20 15:36:15	<u>0x0b5d7c2c7306f3db2799</u> <u>d3d88e2ca758ed7e04d10b</u> <u>0c9afebc770b256089b2ca</u>	+ 1 PYME	✓
5	2023-05-19 09:00:25	<u>0x512f22f804a079e4a2c9</u> <u>973f8d78c4e548d5cb4678</u> <u>7be34772f9270dc6f77db3</u>	+ 1 PYME	✓
6	2023-05-19 08:16:22	<u>0x96c3c2d10a316378009a</u> <u>d229d03e4c817c4cfba0be</u> <u>36d0fc92dc16820eae62db</u>	+ 1 PYME	✓
7	2023-05-19 08:14:06	<u>0x15eb92fc69af988f962e</u> <u>2d1cda8cc1b90577e9313c</u> <u>f387b714e9c127408f114f</u>	+ 1 PYME	✓
8	2023-05-14 08:31:51	<u>0x722b19a69d886f4eda35</u> <u>008a223e3f12c72db04d24</u> <u>6bb5b19a2d9b88c18b5c37</u>	+ 1 OAT	✓
9	2023-05-07 05:48:40	<u>0xa4fccf2b8f92f4cec02b</u> <u>3c4cdc2abc21520dec7569</u> <u>e4ec4a5d2352e99ff54cc6</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-02 19:01:20	<u>0xa10c43bb9c9befe9e708028c4b5eee8a046288cb3f6edbf30b39ffdc5f615ed6</u>	+ 1 PYME	✓
11	2023-05-02 18:47:40	<u>0xb8592eb547fd0b62bf48e6b1dbfda041a79a8040d399602563fa7df2521d8846</u>	+ 1 PYME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:05:22	<u>0xb5529a7714c0885606e7c07f652b2ea79d8ab4a51fafe8a567e8694eb31f861d</u>	+ 1 az]	✓
2	2024-04-22 16:38:42	<u>0xb81f49327df61111ed3f13f5d92a9e7192c5832de5fef3b852d3706f442f8443</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-12 10:44:01	<u>0xf199e0732c7eea57ef61d00f376c83b82c52cd465cef874f0bdfe247c1f09cca</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2023-12-15 05:39:35	<u>0x632bb1944c1f5d044521a531364746237fa059b68d9e82c049275f9f2fa1cca7</u>	+ 1 2000usdt.link	✓
5	2023-12-15 05:36:49	<u>0x4b60d2b570c49648a2bf8e169c1aafa275048adb1c63d681e4936f721c67db94</u>	+ 1 1000usdc.net	✓
6	2023-12-14 17:49:32	<u>0x93200e87078de3590c67820ce0cd8466f40a3db2be3a49ef7534145f64333153</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 00:38:56	<u>0x3d96f9ed70fdc77de18533b52e747c598b917bf41f783824679fb1ee0cdfaeab</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 04:48:24	<u>0x719ea6664b3d9bd57d320ec79bc83cb08c19577fbd6a7c2f472c7b9d57b1a905</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 08:54:40	<u>0xdf4dc1717fdfe29a989405cf414635b47d1dbfb6c201935a6c9d4e07372b4b15</u>	+ 1 NFTVoucher	✓
10	2023-08-17 03:44:31	<u>0x5c29be4ee6498c978945414ea1208c129ee89090f27b4b0c8202fc7f3328262a</u>	+ 1 Pass	✓
11	2023-08-13 00:03:09	<u>0x2bc30825d85caeb30d8b4a0308e9459a695408d5568605a599087f375cd78561</u>	+ 1 Base Airdrop	✓
12	2023-08-10 21:16:34	<u>0xa60182b2c7972d82a7d9dcf669f41b1bd228bb1b52407b6cae5b37d68ca82884</u>	+ 1 NFTVoucher	✓
13	2023-08-10 20:15:42	<u>0x1aa017fc0f7e5425e44416fd854878d2307be038f915b58a057a9a8c54cad90f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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