

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b851f29ae168a6181c2b19d4cd491386778b84</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.048684208073279722 MATIC
	0.01 USD

Token	Balance
MATIC	0.051315791926720276 MATIC
	0.01 USD
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
PYME: Mastering Discord	1 PYME
PYME: REUNITE WITH YOUR TRIBE	3 PYME
x Pyme	1 XOCIETY

\* USD values displayed at the time of transaction

Token	Balance
Day Zero Labs Members Card	1 DZ
PYME: Rise To Be A Twitter Titan	1 PYME
orative NFT	1 PYME
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	6 OAT
Supapowr Labs Members Card	1 SUPAPOWR
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
5000 USDC	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:27:44	<u>0xe55c4ca753adecf26bcb</u> <u>c328041cd12eb13fa9aa47</u> <u>7d380e844b010e1a335efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 10:27:44	<u>0xe55c4ca753adecf26bcb</u> <u>c328041cd12eb13fa9aa47</u> <u>7d380e844b010e1a335efc</u>	- 0.018566460000000000 00 MATIC  0.01 USD	✓
3	2024-01-15 10:27:44	<u>0xe55c4ca753adecf26bcb</u> <u>c328041cd12eb13fa9aa47</u> <u>7d380e844b010e1a335efc</u>	- 0.0000000016982122 08 MATIC  0.00 USD	✓
4	2024-01-05 13:01:10	<u>0xd2d30bc9c4d1720d77ea</u> <u>cd48c3107805a5cc365113</u> <u>bba79edc136e7a3a5f0e93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 13:01:10	<u>0xd2d30bc9c4d1720d77ea</u> <u>cd48c3107805a5cc365113</u> <u>bba79edc136e7a3a5f0e93</u>	- 0.0049307334991801 26 MATIC  0.00 USD	✓
6	2024-01-05 13:01:10	<u>0xd2d30bc9c4d1720d77ea</u> <u>cd48c3107805a5cc365113</u> <u>bba79edc136e7a3a5f0e93</u>	- 0.0060496439323041 18 MATIC  0.00 USD	✓
7	2023-02-02 03:59:40	<u>0x0796688c071bd60c837f</u> <u>5f06827f4fb71bce60d93e</u> <u>7a82b439d2fbed55b7d7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-02 03:59:40	<u>0x0796688c071bd60c837f</u> <u>5f06827f4fb71bce60d93e</u> <u>7a82b439d2fbed55b7d7c4</u>	- 0.000890250000000000 00 MATIC  0.00 USD	✓
9	2023-02-02 03:59:40	<u>0x0796688c071bd60c837f</u> <u>5f06827f4fb71bce60d93e</u> <u>7a82b439d2fbed55b7d7c4</u>	- 0.0045992098049379 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-11 10:58:46	<u>0x0ceef445477a554e25d29edfa76016a534e1ffa6a79d58337f47895f0fec5cb3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2022-12-11 10:58:46	<u>0x0ceef445477a554e25d29edfa76016a534e1ffa6a79d58337f47895f0fec5cb3</u>	- 0.0043626917151785 98 MATIC 0.00 USD	✓
12	2022-12-11 10:58:46	<u>0x0ceef445477a554e25d29edfa76016a534e1ffa6a79d58337f47895f0fec5cb3</u>	- 0.0024609000075856 06 MATIC 0.00 USD	✓
13	2022-12-11 10:57:04	<u>0xee3dc0a87a689d271c851a18564f28847106f7abbfc2fa3fffffc26410de8a53f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
14	2022-12-11 10:57:04	<u>0xee3dc0a87a689d271c851a18564f28847106f7abbfc2fa3fffffc26410de8a53f</u>	- 0.0041856637817646 36 MATIC 0.00 USD	✓
15	2022-12-11 10:57:04	<u>0xee3dc0a87a689d271c851a18564f28847106f7abbfc2fa3fffffc26410de8a53f</u>	- 0.0026386536341165 04 MATIC 0.00 USD	✓
16	2022-10-05 08:02:27	<u>0xcfa79b33cd33e573c06bb2c6b32f487ba85158f56cca3078bcae1c0bef4e3144</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:47:52	<u>0xc900b96fb9ef585cea3074fbf0559633c68ca965ec4dd5b911d6f4b02a3e36c4</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 09:46:23	<u>0xeccf5300c6731886eca41b284f2d19798c1cdb0a2d8cc260f40f5f2a591274a6</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-01-15 10:29:57	<u>0xe3d7a99d4aed8b43e92cdae889998df2bb02c85c557b7440163a46b09f3eddfc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-02-02 03:59:40	<u>0x0796688c071bd60c837f5f06827f4fb71bce60d93e7a82b439d2fbed55b7d7c4</u>	- 107.00000000000000 0000 RN	✓
5	2022-06-10 19:23:29	<u>0xe353219627630d23a3eaa236543e70d49fc2d8ac1948cc65e2a9559bb56d3333</u>	+ 107.00000000000000 0000 RN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 09:12:05	<u>0x12ec32154d91df0d63a4fa728375a46aa97b3e29a421be42f4393ab23760bccc</u>	+ 1 DZ	✓
2	2023-07-23 03:40:16	<u>0x13fcf32b6437a1ffcfaf eacdc249ae1a9b250fb14b2df703f403d94f0a68ae9c</u>	+ 1 SUPAPOWR	✓
3	2023-07-03 02:53:29	<u>0xa4066ce6bbb6d2ac203fea95571f85b516b56b9ec575a4af4ae214c6cc840918</u>	+ 1 OAT	✓
4	2023-03-14 08:01:37	<u>0x0d644d36c32ef69512b01b9b69989a1eb01ef3c57553b85721db669ff45341fb</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-13 08:51:01	<u>0x6702b5ecaad9e099e8ef 1240dfcd0f28b00764e504 e3d5b2dbbaa8b6b6ea9395</u>	+ 1 PYME	✓
6	2023-03-12 11:04:31	<u>0xf655a4d5ea991bab1b23 ae2932899bc0890e100514 b8ad98c36d5f31868568bc</u>	+ 1 OAT	✓
7	2023-03-03 02:01:05	<u>0xf7c04ffadc1fdea27167 7123e95aa54db51bc219c1 58ec0b3e6061cc064f2fae</u>	+ 1 OAT	✓
8	2023-03-03 02:00:57	<u>0x0a3a798687ca9ff5373f c71683ae9f0ed676543e3d 91314ef206dc5c0d6b8878</u>	+ 1 OAT	✓
9	2023-03-03 02:00:51	<u>0xc8dd381c8fdd780d946a 1c39e07fc7bed9cd818d77 701e5dc6b2b64c1be32265</u>	+ 1 ZETA NFTs	✓
10	2023-02-24 03:01:03	<u>0xf3c6018697d9a2add400 00eda7dc0c85231a846916 79cc95d9ae04e1dd080d1d</u>	+ 1 OAT	✓
11	2023-02-15 16:55:35	<u>0x12c454997f3c1b9b2fe7 444c39fd5a48fdbeb3bd14 3442a3775eeacb6e9eed4f</u>	+ 1 XOCIETY	✓
12	2023-02-09 06:14:46	<u>0x3e81358eaf6626d91800 c99331edabf32d38149b5d 075bee5b651b7dd60f94fd</u>	+ 1 PYME	✓
13	2023-02-07 04:06:09	<u>0xeece33223899cc6ae63e 0c1266b276f3b25e127498 5ac842f6de70df944b0631</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-06 13:18:42	<u>0xe3fae4822b07beb4244a</u> <u>daa508dce5f19b74b97bd4</u> <u>1a98ee9ad78dd53fd25d4b</u>	+ 1 PYME	✓
15	2023-02-06 13:18:42	<u>0x551b539997592a04a584</u> <u>89e97eadbc8097bde8429f</u> <u>3191ae8015c0e4806276f0</u>	+ 1 PYME	✓
16	2023-02-06 13:18:42	<u>0x45ee4c3b8a9ab65d0b2c</u> <u>07ddcf5af95e43eff9dc27</u> <u>14135469cc1c709f80e745</u>	+ 1 PYME	✓
17	2023-01-31 11:17:02	<u>0xc81986ac0121ca3fba27</u> <u>0b575f37eb65fef41ee650</u> <u>bdd4bd093a4d5db341ac1c</u>	+ 1 ZETA NFTs	✓
18	2022-12-29 10:28:46	<u>0xab4f9d106b2472dd420f</u> <u>902414dc5a38997f78a5e9</u> <u>b9ac5c727edf29fe99each</u>	+ 1 ZETA NFTs	✓
19	2022-12-07 07:04:05	<u>0xf74c7776f9beb6863133</u> <u>79445b7f29ae71812c9d52</u> <u>ad9fe6e49d835beca1435c</u>	+ 1 ZETA NFTs	✓
20	2022-12-07 07:04:05	<u>0x8aef12121130a27db412</u> <u>78309baf9fb7d60cbbc887</u> <u>80cb8b1977188da1e7d920</u>	+ 1 ZETA NFTs	✓
21	2022-12-07 07:04:03	<u>0xe6021e258d47b274e584</u> <u>456fb4f3317bddcceb1f8</u> <u>a35b5aeea74e7ebdee33f7</u>	+ 1 ZETA NFTs	✓
22	2022-11-18 09:22:37	<u>0x0b53279bcf8cc3587686</u> <u>8956c5b7610a87f03737f5</u> <u>038a9cf2d608b247fd6a05</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-05 12:28:19	<u>0xb1952e09d13902a7394e33a6f4e77d770b63eaed3313923f200dbbbe53699b69</u>	+ 1 PYME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:26:26	<u>0x86183d95958ef72b4267142754eaddb122465e47fba24ac45f4bd606aac1725</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-05-28 02:22:48	<u>0x22348437a3d81de8f1d14dd6d4fcb6d5a314a4fba12e5350ca932d247f71282d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-28 02:21:34	<u>0x9896321fb27ace6a676959fb8f487f9a47ffdc0bf4dfa893b67b0dd13ecfe121</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 02:20:08	<u>0xd2537abd5596036891478defea937ce36ad099ce9bc52848d2732c285963af81</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-04-09 05:30:21	<u>0xb25d69778d0128c20de36cdf1b21bc7647b9bf357849aa4447755456837ff8cd</u>	+ 50	✓
6	2024-01-15 10:31:13	<u>0xabd68825e17e9a18985d872d7ba5d1feb4181cd126dd7dbac13994116902e31a</u>	+ 1 1000usdc.top	✓
7	2024-01-15 10:28:35	<u>0x6894d23c6b95246a4ce45c1f2fca3b36e5bdff5c991125c5260df8a7868a97dd</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-05 14:40:40	<u>0x4f59f17803514b0533bf927110199e9cb0c515059fbd8b0d97c970f147c232ae</u>	+ 1 3000usdt.net	✓
9	2024-01-05 14:35:42	<u>0xc2db95f9a0e32ad625796ae2513724398ba748e46ada1ab67cbb1f93b3979ab6</u>	+ 1 2000usdc.cc	✓
10	2023-11-04 05:11:10	<u>0x0aa2a71adceabf8720f1ad427295ef3355d582aa13c00c571c83787bb822e04e</u>	+ 1 Voucher	✓
11	2023-11-04 05:10:18	<u>0xca1c66cb5e88422a5ad37788df8f8c27e2a42578219853226ff921ddd6436fa9</u>	+ 1 op.org	✓
12	2023-10-03 02:23:47	<u>0xe1b310d1ec39b4546ff15e10e86abd32b91aeeb0a7edc27afce200ddf50100d8</u>	+ 1 USDC VOUCHER	✓
13	2023-09-19 23:54:50	<u>0xd92c050bffdffc0abe11025c2c4608f9cecb77671df3355928904857dcb1a96a</u>	+ 1 Voucher	✓
14	2023-09-14 00:26:49	<u>0x33553e85c4d843156ffb9a1250dd5eeacb12e137541f5567b13da49f8559db41</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 19:19:38	<u>0x4bf9818a721d2a6a4dee56aaa6a6c0d70b16128b749beaec8e3e5df06e18edbe</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 02:31:34	<u>0x246874080975870fd8cef65dbaac5531cb5f9666d5388e26309003226264d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 21:33:55	<u>0x91f0d108d33b882474ba e8e2f1bd79bf45c6f1f9d1 de7d275e7604d4d2b43eed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 11:41:13	<u>0x8b106eb05c1dec6a7fe3 b4b2edbd82ae5a124307fd 55516d1a953b220a952500</u>	+ 1 NFT Voucher	✓
19	2023-09-06 01:15:00	<u>0x98f26f8a9428a0838cd5 4a7394a514455d263a9ed1 584b59bfceca011b1a0b2e</u>	+ 1 NFT Airdrop	✓
20	2023-08-26 23:45:40	<u>0x18ba08d5cc4341ecd6ad 39258ee69b396e21a0c694 b0ad64cbef32a50dac32f3</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 02:43:40	<u>0x3c66296b13e00f3aec5a acb97b3508d8ea48027d79 ae58c7f5efb17ca76ff50c</u>	+ 1 NFTVoucher	✓
22	2023-05-09 10:52:14	<u>0x73b46a270be3ae04c0d1 687034b0546d2f4714eadb 70b704395a62c203b780e0</u>	+ 3	✓
23	2023-03-02 07:32:59	<u>0x30b7f31a3b5c8fd875a8 95aa1cd4f28442aa013d4f b976c7f9d44ac051eb88f1</u>	+ 15	✓
24	2022-12-11 10:58:46	<u>0x0ceef445477a554e25d2 9edfa76016a534e1ffa6a7 9d58337f47895f0fec5cb3</u>	+ 1 EAxALPHAPASS	✓

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