

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf31f47771d362bf5599d65d6ba1b089d6098c45d</u>
TOTAL RECEIVED	0.779120000000000035 MATIC
	0.32 USD
TOTAL SEND	0.047301788727719708 MATIC
	0.02 USD

Token	Balance
MATIC	0.731818211272280306 MATIC
	0.30 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000usdt.com	2.000000000000000000 5000usdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
# 10BNB.US	10.000000000000000000 s

Token	Balance
PYME: REUNITE WITH YOUR TRIBE	3 PYME
x Pyme	1 XOCIETY
UnisMeta 1671389127955	1 UnisMeta 1671389127955
Galaxy OAT	2 OAT
Unstoppable Domains	1 UD
PYME: DISCOVERY REWARDS	3 PYME
Pyme: 100K Followers	1 PYME
Pyme Quest Passport	1 PYME
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A dt.org
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A s.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
2,000 USDT Reward	N/A net
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:42:48	<u>0x2ef799efb3c2f11c4082</u> <u>7f7acff44b27e7547ddc36</u> <u>f93b27f7278a6dd214e0af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 12:42:48	<u>0x2ef799efb3c2f11c4082</u> <u>7f7acff44b27e7547ddc36</u> <u>f93b27f7278a6dd214e0af</u>	- 0.0030146528653910 24 MATIC  0.00 USD	✓
3	2024-01-26 12:42:48	<u>0x2ef799efb3c2f11c4082</u> <u>7f7acff44b27e7547ddc36</u> <u>f93b27f7278a6dd214e0af</u>	- 0.0073881953944500 13 MATIC  0.00 USD	✓
4	2023-04-13 13:03:10	<u>0xb9be90f86bc4bd0c73bf</u> <u>78d4359ef9dffcc89cf8c9</u> <u>488cd7616a94ec0b140002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 13:03:10	<u>0xb9be90f86bc4bd0c73bf</u> <u>78d4359ef9dffcc89cf8c9</u> <u>488cd7616a94ec0b140002</u>	- 0.0030928413872463 20 MATIC  0.00 USD	✓
6	2023-04-13 13:03:10	<u>0xb9be90f86bc4bd0c73bf</u> <u>78d4359ef9dffcc89cf8c9</u> <u>488cd7616a94ec0b140002</u>	- 0.0338060990806323 54 MATIC  0.03 USD	✓
7	2023-04-13 11:42:56	<u>0x9d9ff476bec3b32d9758</u> <u>9173d443fd4e9579f0b67d</u> <u>2b8c3f0435931864991537</u>	+ 0.779120000000000000 35 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:56:30	<u>0x10b7362b82b89c0dabae dd437e1adf343cd1166d44 0a696da84ba736bc90970a</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
2	2024-05-28 00:36:24	<u>0x920a1009bf87d4ad85f0 f582ea6466a55b9a7d1365 8dd27086d1588e20f16ee9</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 03:35:05	<u>0x2f66cbe9bb5d0fb41601 167156a12ba82a1dce5b05 5c7eb2663ad21d942e35ff</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-27 03:34:45	<u>0x414054c53e8243f70b71 022654692eadd36619ea60 f13e0b0a77cf8ed01991ee</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-12 00:53:36	<u>0x13947daa7a85f0da7494 dee9bac57543a6632a822f 544030bcb9c008382327c5</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:14:02	<u>0xf787df98a2b4ef2657e9 39a35d0c838d78f564c068 b08d86555089002977b6da</u>	+ 1.0000000000000000 00 z	✓
7	2024-03-27 18:42:31	<u>0x12ed5950b8ff50b83cf8 9ff4c373c1cfc98efa28e8 1077408ef1a3ad0b84233c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2023-12-10 01:37:26	<u>0x4dd74bb2f401852642ac cd5c65f3c870e9e4f9bcf2 e631da84d338b2c18fa204</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:42:48	<u>0x2ef799efb3c2f11c4082</u> <u>7f7acff44b27e7547ddc36</u> <u>f93b27f7278a6dd214e0af</u>	+ 1 OAT	✓
2	2023-02-15 13:44:37	<u>0x41dc7f86cc7cffb1cfc6</u> <u>279052d90465732bdc73af</u> <u>70af629fe8688eb1ced174</u>	+ 1 XOCIETY	✓
3	2023-02-15 13:44:37	<u>0x221963cee2c4337a33cd</u> <u>a2fd72e5dc293c2abaa7b4</u> <u>bb12d2e89068d1511f5d64</u>	+ 1 PYME	✓
4	2023-02-06 09:43:11	<u>0x575ea080bae94f42d7e1</u> <u>3ef862186090cad113e3ce</u> <u>2f73a4c1888b5d1b9a74e4</u>	+ 1 PYME	✓
5	2023-02-06 09:43:03	<u>0x5bb9032e24b1091048cc</u> <u>7489c739e77fa11694f735</u> <u>3183706f43f39c5c8c37ab</u>	+ 1 PYME	✓
6	2023-02-06 09:42:57	<u>0xa3fead0a9c634c3b54a1</u> <u>2724f0d7083ad09151b7e9</u> <u>7a1fe446b2fd42496ef690</u>	+ 1 PYME	✓
7	2023-02-03 10:10:03	<u>0xf80cbb2e54d635c9a884</u> <u>69b643f5110b3094fa13d4</u> <u>bd1573c050974bbb45559a</u>	+ 1 UD	✓
8	2023-02-01 17:38:42	<u>0x36f691c0fb573952007a</u> <u>cad6ca3958ca323becabf9</u> <u>21c23f9258eebffaee0912</u>	+ 1 PYME	✓
9	2023-02-01 17:38:30	<u>0x31e469aba31a43f3b9db</u> <u>10b7c13ded5a065eae6b4b</u> <u>7cdc2c629be38410e9ecf8</u>	+ 1 PYME	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-01 17:38:24	<u>0xf2461bac8562cbe14bc74dc6e8830ccca47f7dd50f9e7186407f866f41f1cbaf</u>	+ 1 PYME	✓
11	2023-01-23 20:55:22	<u>0x58a02e6d0c8d73f12009b06756658981f5089335842133b91a5b649edb8ad45b</u>	+ 1 PYME	✓
12	2023-01-12 16:01:42	<u>0xcc761413cee724857ebc21c0045e3a6ddebab252ce6d23954c8aa11516ff9a3e</u>	+ 1 OAT	✓
13	2022-12-18 18:45:35	<u>0x971158032f0b07e01e140f0f697f69ad1229e2307c80a6517cf31fde2dc2f619</u>	+ 1 UnisMeta 1671389127955	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:54:02	<u>0x482ae56b11c393911adcad8c614c6dd3243b9ac3a149ebcb2f4d47500f5c586d</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-31 02:53:52	<u>0xc2ab0e61d5490cd4704d6f23276f9575c1b2a11170b720f18b918635c326f97a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 02:53:50	<u>0x21af29a641974e6162b2a9a4233f872d9e1ff45402c5beb818aa5d6a479c422d</u>	+ 1 ðŸŽ•	✓
4	2024-05-27 03:39:35	<u>0x50ce5867ff0a6d245677b3a7fda6a8598a97e1244e1fc4d711b91ac360e47c5c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 03:34:59	<u>0x87552990e435a03c0f6f fd5959f57af2e0f4c00c94 b3a6a63a9c8673dddffa6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-09 05:26:45	<u>0x8d7f9f97f236fb96ab27 33f178c37005e45ff8c384 8ac75ef2832c26ae6dcfdb</u>	+ 50	✓
7	2024-03-13 02:26:09	<u>0xfbde5eaf625f63348935 13d34967fd11701ffa7fa4 fc924aa86013d428306b6d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-01-26 18:12:16	<u>0xf5755b8e689367befe97 2def92064e2474ecfdee2c 36431a88dc1b5a956cc5f3</u>	+ 1 2000usdc.org	✓
9	2024-01-26 18:10:30	<u>0x231a8a5e6a8b727b049f bdb658cf92313280b905f2 d9bc1038da037a746f5ce4</u>	+ 1 5000usdt.com	✓
10	2024-01-10 05:44:27	<u>0x3ff233330f4810e23f87 2013be3f5988e298ca1d74 e6277f261e2970b4a77bf8</u>	+ 1 3000usdc.com	✓
11	2024-01-10 05:43:31	<u>0xead173ab046203cec723 160e2e01308ec14399693a c04fc3824153a3213932ee</u>	+ 1 5000usdt.org	✓
12	2024-01-08 14:30:01	<u>0x4fc2cef268695e629518 01fc8afe39e88411b3dfe4 abf5a9b3b28b5505c1be87</u>	+ 1 ether.xyz	✓
13	2023-12-27 10:46:01	<u>0x6445466047b6a7805e88 7417c2fe5eac05c4b9f286 b4a9f859a2771a4e19ef1c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 04:30:02	<u>0x670191a723d41efa4e3b4972a04345c23e365036f111d8ad7260fed3ad5b92b3</u>	+ 1 2000usdc.cc	✓
15	2023-12-27 04:26:38	<u>0x0f002dc438cff358f470d8b982af665f00c89144977e7b7672cc2d936761d143</u>	+ 1 3000usdt.net	✓
16	2023-12-18 14:16:51	<u>0x0d1e9bd0b36d11e1d1a1e0b7dfe9fb50ef2a1c38ec9e528582afa6c87eb76998</u>	+ 1 s.xyz	✓
17	2023-12-15 06:50:19	<u>0x38b6f6904ddab6557dba b0d597dc0b226079c007c42c2db70495cfcafc93a43d</u>	+ 1 net	✓
18	2023-12-14 12:37:48	<u>0x2b0007cc25c67bc95c125781209cbc9f852b6ca86c7b20a519242a5e9f28290a</u>	+ 1 net	✓
19	2023-12-13 07:13:26	<u>0xd57f56d25b9b463fcf2baabb45593c9e9b0a018de0d944d10006eb6cb734f62c</u>	+ 1 org	✓
20	2023-12-12 06:18:16	<u>0xf9e44861e588e73bed214ea60927fb040d86a655330079266b3efd94f96390c4</u>	+ 1 org	✓
21	2023-12-05 03:13:23	<u>0x961cfdfb799af46002e8d4eb62ae0d81bfed5a0763d109fc41656f14af107d82</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 02:59:46	<u>0x4cb781e3d857622de1a03bb081fb75734e2f36fac5bf1b7d8ce847724d3446a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 02:52:57	<u>0x81e2a95d131fd768473f</u> <u>f1811ec62dbd29cbdb0c4e</u> <u>15850385b182d5212acb16</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 13:48:15	<u>0x67b79d9d5acc04d0a61d</u> <u>3918dca354ce5dca677259</u> <u>3c2fc9544772cae5913f9f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 13:37:36	<u>0x1c6f5e982503f48c3b38</u> <u>e9e2d43d8ea355e9cbb108</u> <u>dbfecf62ea14f7a75fda68</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 13:06:36	<u>0xffd7ea4fa8b012b370ec</u> <u>69cc765744a8f56896e9f1</u> <u>c21c55cddb732a93c231d7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 12:59:24	<u>0x85453a2a8ff3859ce737</u> <u>ca6aaefa9eabab5b74453d</u> <u>dab385319095c796228ff9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 11:56:46	<u>0x75d384b5656cad528239</u> <u>e5db6c5a9855455fe8ac81</u> <u>7ad67875971108ef5ce726</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 06:57:02	<u>0x02950e304e189655d27b</u> <u>f9ba15a6ec01f17dceae36</u> <u>91bcc5ac1246dd7d847d54</u>	+ 1 com	✓
30	2023-12-01 05:14:34	<u>0x36bc62478e8753ed40f3</u> <u>22856d482e101eff86e80f</u> <u>6b7d8b7e047629965679c9</u>	+ 1 2000usdt.top	✓
31	2023-11-29 18:30:12	<u>0x3512844f06f4584f1fc1</u> <u>b7ffd8962e6f1c3a1c2400</u> <u>50647cc044634b4b8b22ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b7fa56b20d08465f505e75d83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 12:20:22	<u>0x9a982f44a75bae8e582f82a75e9c76ff9ae9271f7b77bafc951dba6c7446da14</u>	+ 1 2000usdt.top	✓
34	2023-11-29 03:46:28	<u>0xc5089b25efcdad3eb4a0672a1b7c66ac849ee3c1727ec92f0b3e5b08befacbcd</u>	+ 1 com	✓
35	2023-11-28 15:27:16	<u>0x322c353046fe268cb4ef1835cb29d04d00abf45316b1a76422bf60d36ac63153</u>	+ 1 2000usdt.top	✓
36	2023-11-26 20:20:10	<u>0x276da0c6566f5e06c1af4aa15bdef5fb6fe4b99d78db7606dec1648ffbb05fe1</u>	+ 1 org	✓
37	2023-11-26 19:31:15	<u>0x29678eb310d137e21c473e42731001285eb26515adec7d734fb8ee385c69d16e</u>	+ 1 3000usdt.org	✓
38	2023-11-21 02:18:22	<u>0x2ab16bf2f647aedcebf8c5705cbeb471738ffc2c8d107d51992c4060c213c365</u>	+ 1 usdc.vip	✓
39	2023-11-21 02:10:28	<u>0xf095359b447d94e3bd7a33744a1139f995418dc2d87161f55b2465248159daed</u>	+ 1 cc	✓
40	2023-11-21 02:10:12	<u>0xd98eaf4fd6a4128ba2742abf6438a5f6917dea8ab1f321e8aba19abb9d74f1b4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 05:12:31	<u>0x14e9970f78e52932986b</u> <u>4a2320e4aa76e612bc43b0</u> <u>ceb858b85e44644845d14b</u>	+ 1 ro	✓
42	2023-11-16 00:57:30	<u>0x22c8b90d4f3d5173a676</u> <u>dab8971526deb8e78ecbd7</u> <u>9d9a5b8542359bd827d553</u>	+ 1 ro	✓
43	2023-11-15 04:38:39	<u>0x9609d09560237b7c087d</u> <u>7101a37c048539dc6d4725</u> <u>16fee0df7929ec2beff9df</u>	+ 1 k	✓
44	2023-11-15 04:37:57	<u>0xa976b5e178355082ffc1</u> <u>68d7e9366dd7931dba27f2</u> <u>df3ed664024163f15c1637</u>	+ 1 et	✓
45	2023-11-15 04:37:41	<u>0x0c7d36c57cdbc365e2e</u> <u>36f0a2777f7e67a14a3cb9</u> <u>f33e9537bec3b3721a2d67</u>	+ 1 .org	✓
46	2023-11-13 01:21:06	<u>0xc8d35080a69f983d039b</u> <u>cdae4de0e3a93b60a0dd88</u> <u>eb81f26dae9700a5524e2f</u>	+ 1 Voucher	✓
47	2023-11-12 03:03:06	<u>0x60b1a269f4748eba67c0</u> <u>a9ba4798290d1676192e8f</u> <u>c18c53994960bbffdd804d</u>	+ 1 Voucher	✓
48	2023-11-12 03:03:00	<u>0x929b533b3e0831cedf77</u> <u>d37ae9f56e8a1fc44dab31</u> <u>6646e3652048e14b61191c</u>	+ 1 dt.org	✓
49	2023-11-10 05:56:58	<u>0x757a8589c5a2c21a723e</u> <u>dc4ae56644ef599a5cf4b2</u> <u>25cc275a7ee0fa8656a456</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 02:49:59	<u>0x379ef1bd0c61ff0030cc</u> <u>7b3904df6dd3d03c9e4681</u> <u>b458dedeba3700bcc5eb2f</u>	+ 1 NFT Voucher	✓
51	2023-10-08 02:47:17	<u>0x010a9dd11505e2dfad1c</u> <u>310e1672dd5055f4afc347</u> <u>2e3d9cf233c59fae62ca04</u>	+ 1 Vouchers	✓
52	2023-10-08 02:46:15	<u>0xcf2d68efb36b93860f4f</u> <u>bb3e461266f835f192c258</u> <u>f18bb74b4a28d421973b23</u>	+ 1 rds.net	✓
53	2023-09-19 22:39:58	<u>0x48c10117cba4777b9a0f</u> <u>7bad2ef186e6a01b76a43c</u> <u>a2ffdf66bdbfe1b879eb0</u>	+ 1 Voucher	✓
54	2023-09-10 11:37:49	<u>0xa456e5d7b7dca50655d5</u> <u>73eb06a5bc573ceaa7d00c</u> <u>97e2d0ff4221e374d49e63</u>	+ 1 NFT Voucher	✓
55	2023-09-10 03:42:09	<u>0xdb6293841f7860077b26</u> <u>ffe708958228350d989bb8</u> <u>b17e82ec0c89c422270d84</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-07 19:15:39	<u>0x6eb19f776a6c8af8a254</u> <u>3a694413761a464c22154c</u> <u>bf03e115d1609b9db89c46</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 14:10:35	<u>0xcca34f0ea97ab8c4fe5d</u> <u>3beae0f958b41365b0db93</u> <u>bdb5376824fee38ef4f3fb</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 14:07:51	<u>0xf050f1323ae8181b4403</u> <u>59d995f03e377fae5ff74a</u> <u>b4b757cc1fd104aaaf1a96</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 14:07:31	<u>0x19df1bb23eccab88351556c372fae450a1e2bb86a56ed7fffb7a39e51dc0188a</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 12:52:20	<u>0xbdf5916ddd2aeb8189d26be6a8e148fe828882937fc9bca34f8e90a3cac958f</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 12:35:25	<u>0x6adc91ac2a6b46cdf91dc6ae9e1ce66bdae4d39123472fffe4ee767575901cb</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 01:39:48	<u>0xd39644e7c62b7a4b7b573a2b637adc64282668c63cf1c8051bc07d65bfe02646</u>	+ 1 NFT Airdrop	✓
63	2023-05-09 10:23:04	<u>0xb78e584d42431a518f6e5319b6f47c54a574a0f9d3646a3072e9621a47bfe4b0</u>	+ 3	✓
64	2023-04-13 13:03:10	<u>0xb9be90f86bc4bd0c73bf78d4359ef9dffcc89cf8c9488cd7616a94ec0b140002</u>	+ 1 LTGAME	✓
65	2023-02-13 03:46:50	<u>0xcb94b5452f8cddc783c6e4278e9d18963d64a4d282083db2e2842485d3d80d9f</u>	+ 15	✓
66	2023-02-10 05:19:55	<u>0x41d5d7438bb8118e6f609c246aee26912b8aeac2d08ef56eaf2cb6cbb96c0419</u>	+ 5	✓
67	2023-01-12 03:41:35	<u>0x883cbaf202aa5396d8f711bd1038a6cdce63931a3970a974d878d1d825208735</u>	+ 3	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-11 09:09:58	<u>0xa3bc9e0694971c1182ef</u> <u>afa568d9ab2f5fe966589b</u> <u>9f9958db10ccfb433fca73</u>	+ 3	✓
69	2023-01-06 17:05:02	<u>0x44303ce23b80231a4da3</u> <u>832e86f82d3ea962f9999d</u> <u>d183e01face4542acb2d87</u>	+ 1 DFB	✓
70	2022-12-06 10:34:23	<u>0x78ebd6df63a3ca00a8</u> <u>4ed2d06d7c86ab6acce513</u> <u>8913e38906710eef1427a9</u>	+ 3	✓
71	2022-11-21 07:39:20	<u>0x2a9fad6bfbee54d23acc</u> <u>d8c84e0b502fe6e42d06b0</u> <u>08d3911f870e8b8fbc80d2</u>	+ 1	✓

* USD values displayed at the time of transaction

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