

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x661a284a119b226305726e37e8fba3bafbc4f573</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.139298603868955345 MATIC
	0.05 USD









Token	Balance
MATIC	0.260701396131044649 MATIC
	0.10 USD
# zerolends.com	1 ard
! RETIK	36,845 RDR0P
Chainlink	500.000000000000000000 to Claim
Forta	0.000000000000000000 FORT
xBlast	3,333.000000000000000000 st-app.xyz
Bitcoin Staking Pioneer Pass	1 BSPP
Galaxy OAT	1 OAT
101 Badges	1 101
Babylon Beacon Series 1 2	Babylon Beacon 2









Token	Balance
Babylon Beacon	1 Babylon Beacon
BitDAO Airdrop	1 NFT
Forta Scanners	1 FScanners
!\$30,000 USDC VALUE	N/A Shiba Inu
receivegift.org	N/A Claim 1000 USDC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Layer3	N/A Layer3
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
1000 GAL	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 02:18:28	<u>0xe484a67d3d818f19971e d67cc5f8b422ceae5bed58 efa8357220f0116409c335</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 02:18:28	<u>0xe484a67d3d818f19971e d67cc5f8b422ceae5bed58 efa8357220f0116409c335</u>	- 0.0002826900644739 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 02:18:28	<u>0xe484a67d3d818f19971e</u> <u>d67cc5f8b422ceae5bed58</u> <u>efa8357220f0116409c335</u>	- 0.0096517619535816 36 MATIC  0.00 USD	✓
4	2024-02-27 15:02:55	<u>0x27229bec61609d69dada</u> <u>4fe993e16084686cc42142</u> <u>b97741723b6cd29bcd7e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 15:02:55	<u>0x27229bec61609d69dada</u> <u>4fe993e16084686cc42142</u> <u>b97741723b6cd29bcd7e16</u>	- 0.0039047883267865 43 MATIC  0.00 USD	✓
6	2024-02-27 15:02:55	<u>0x27229bec61609d69dada</u> <u>4fe993e16084686cc42142</u> <u>b97741723b6cd29bcd7e16</u>	- 0.0047202179542102 04 MATIC  0.00 USD	✓
7	2024-02-27 15:01:20	<u>0x2e8bbe470dd5076ecdfd</u> <u>baa5edc45203522e62d992</u> <u>e038d09de877e4bdb7ace7</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓
8	2022-10-04 06:14:16	<u>0xe0bfca7a5b73ba7d7510</u> <u>d1336c8924f4dc741de919</u> <u>566ef4d44949e37550b54f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-04 06:14:16	<u>0xe0bfca7a5b73ba7d7510</u> <u>d1336c8924f4dc741de919</u> <u>566ef4d44949e37550b54f</u>	- 0.0012384600000000 00 MATIC  0.00 USD	✓
10	2022-10-04 06:14:16	<u>0xe0bfca7a5b73ba7d7510</u> <u>d1336c8924f4dc741de919</u> <u>566ef4d44949e37550b54f</u>	- 0.00000000000005779 48 MATIC  0.00 USD	✓
11	2022-10-04 06:13:35	<u>0x2a1eab1b656774b71304</u> <u>5461ad759918389eff1f98</u> <u>0a64b4af053ce699d1bc68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-04 06:13:35	<u>0x2a1eab1b656774b71304</u> <u>5461ad759918389eff1f98</u> <u>0a64b4af053ce699d1bc68</u>	- 0.0033742350003749 15 MATIC  0.00 USD	✓
13	2022-10-04 06:13:35	<u>0x2a1eab1b656774b71304</u> <u>5461ad759918389eff1f98</u> <u>0a64b4af053ce699d1bc68</u>	- 0.00000000000011247 45 MATIC  0.00 USD	✓
14	2022-09-23 10:10:12	<u>0xa53911f920ebd9b99c82</u> <u>3483be430a83fffa0c744d</u> <u>b32a065e7ab4fb8095cba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-23 10:10:12	<u>0xa53911f920ebd9b99c82</u> <u>3483be430a83fffa0c744d</u> <u>b32a065e7ab4fb8095cba1</u>	- 0.0045317100001510 57 MATIC  0.00 USD	✓
16	2022-09-23 10:10:12	<u>0xa53911f920ebd9b99c82</u> <u>3483be430a83fffa0c744d</u> <u>b32a065e7ab4fb8095cba1</u>	- 0.00000000000025679 69 MATIC  0.00 USD	✓
17	2022-09-01 01:12:00	<u>0xa14a7384c91d5cfca471</u> <u>4055b21a75d7d74e0ab9d1</u> <u>7c0285f540beb8b673a771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-01 01:12:00	<u>0xa14a7384c91d5cfca471</u> <u>4055b21a75d7d74e0ab9d1</u> <u>7c0285f540beb8b673a771</u>	- 0.0012384600000000 00 MATIC  0.00 USD	✓
19	2022-09-01 01:12:00	<u>0xa14a7384c91d5cfca471</u> <u>4055b21a75d7d74e0ab9d1</u> <u>7c0285f540beb8b673a771</u>	- 0.0000692188448922 12 MATIC  0.00 USD	✓
20	2022-07-30 11:49:11	<u>0xd0c81f99d2b6dd94d662</u> <u>6a33e16bc6a03d29c07a8a</u> <u>ea42e7f989075d877ce0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-30 11:49:11	<u>0xd0c81f99d2b6dd94d6626a33e16bc6a03d29c07a8aea42e7f989075d877ce0ed</u>	- 0.0012384600000000 00 MATIC  0.00 USD	✓
22	2022-07-30 11:49:11	<u>0xd0c81f99d2b6dd94d6626a33e16bc6a03d29c07a8aea42e7f989075d877ce0ed</u>	- 0.00000000000006605 12 MATIC  0.00 USD	✓
23	2022-07-07 04:21:36	<u>0xf895cac36e4a4e65ffad2248f659eda72de66e7ebca91e0c7f92ad1b314a55a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-07 04:21:36	<u>0xf895cac36e4a4e65ffad2248f659eda72de66e7ebca91e0c7f92ad1b314a55a3</u>	- 0.0012817937149046 16 MATIC  0.00 USD	✓
25	2022-07-07 04:21:36	<u>0xf895cac36e4a4e65ffad2248f659eda72de66e7ebca91e0c7f92ad1b314a55a3</u>	- 0.0000000000005366 66 MATIC  0.00 USD	✓
26	2022-06-27 03:22:47	<u>0xeceb22c9d8b947d5ff6c7c862b90eedf0920379e6addf3df1376aec4a4c0f015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-27 03:22:47	<u>0xeceb22c9d8b947d5ff6c7c862b90eedf0920379e6addf3df1376aec4a4c0f015</u>	- 0.0053028600000000 00 MATIC  0.00 USD	✓
28	2022-06-27 03:22:47	<u>0xeceb22c9d8b947d5ff6c7c862b90eedf0920379e6addf3df1376aec4a4c0f015</u>	- 0.0000000000031817 16 MATIC  0.00 USD	✓
29	2022-06-27 03:21:57	<u>0x789c06433f0d91bad8b314da5f0508cc3689aa1939c86999320f2356ab25eab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-27 03:21:57	<u>0x789c06433f0d91bad8b314da5f0508cc3689aa1939c86999320f2356ab25eab7</u>	- 0.0015357900000000 00 MATIC 0.00 USD	✓
31	2022-06-27 03:21:57	<u>0x789c06433f0d91bad8b314da5f0508cc3689aa1939c86999320f2356ab25eab7</u>	- 0.00000000000009726 67 MATIC 0.00 USD	✓
32	2022-06-27 03:19:55	<u>0x5aa4607f01d535bfbf6d0a43aef7936546373ba8e5439d8baf425c9bda45feea</u>	- 0.1000000000000000 06 MATIC 0.05 USD	✓
33	2022-06-27 03:19:55	<u>0x5aa4607f01d535bfbf6d0a43aef7936546373ba8e5439d8baf425c9bda45feea</u>	- 0.0009281579994960 00 MATIC 0.00 USD	✓
34	2022-06-27 03:19:55	<u>0x5aa4607f01d535bfbf6d0a43aef7936546373ba8e5439d8baf425c9bda45feea</u>	- 0.0000000000004620 00 MATIC 0.00 USD	✓
35	2022-06-27 03:18:01	<u>0xfdeb5f8faca261ee0aefb9923d2e2de00f7a941acf14e93c629c6a14f45517cd</u>	+ 0.2000000000000000 11 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:25:01	<u>0x36e1b3c8239390b916e2150f9df56ec810a4ef60990a9c41c415e8503cc2967b</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-07-29 14:03:03	<u>0x9ecc0f483f9a19d5e07b8d98fb623813a4a82bb56a493b3209b1b07ca12eb09f</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 08:56:41	<u>0x2ff8651fc6893c1113eb</u> <u>995e9803d41789573422a4</u> <u>87f82e14bdc7791f87453f</u>	+ 36,845 RDR0P	✓
4	2024-02-29 02:18:38	<u>0x1c42a2207d36aa15b799</u> <u>622ec16f68ced23c0ae437</u> <u>7a64c6c039c3264430557f</u>	+ 1 ard	✓
5	2022-10-04 06:14:16	<u>0xe0bfca7a5b73ba7d7510</u> <u>d1336c8924f4dc741de919</u> <u>566ef4d44949e37550b54f</u>	- 599.664312099999996 0992 FORT	✓
6	2022-10-04 06:13:35	<u>0x2a1eab1b656774b71304</u> <u>5461ad759918389eff1f98</u> <u>0a64b4af053ce699d1bc68</u>	+ 500.00000000000000 0000 FORT	✓
7	2022-09-27 00:48:15	<u>0x835c0f23a11a34d9e74f</u> <u>b98bd96c20a67c581088dc</u> <u>4f4fdc1d2e4dff4a967898</u>	+ 10.663322799999999 546 FORT	✓
8	2022-09-20 13:30:15	<u>0x31065b0b8de094c468a2</u> <u>574744daa0db8fe7fc7278</u> <u>879d92e99b3632c0a64baa</u>	+ 20.951276899999996 317 FORT	✓
9	2022-09-13 03:20:16	<u>0x27c4ad4450c3f4e7cbbb</u> <u>f7603371d6ef9e6ba7a1b5</u> <u>927fcca46f49a714b46c30</u>	+ 30.173640999999999 934 FORT	✓
10	2022-09-06 04:54:10	<u>0x64cdfcf690c65bfe2960</u> <u>3551f927f983c493f0f599</u> <u>6ae2969a346b3c32305abd</u>	+ 37.876071400000000 722 FORT	✓
11	2022-09-01 01:12:00	<u>0xa14a7384c91d5cfca471</u> <u>4055b21a75d7d74e0ab9d1</u> <u>7c0285f540beb8b673a771</u>	- 243.594278979999998 4358 FORT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-29 16:57:34	<u>0xa70bc4826fdf0edef182</u> <u>1bee30f1bcd2aa1bdd6602</u> <u>1e77be56f41bcff6935157</u>	+ 37.6294800000000000 928 FORT	✓
13	2022-08-23 21:38:13	<u>0x52a84d7c2a535ad883f6</u> <u>809e82ee9caf66f8846a8f</u> <u>cb2bbdcf9fc679aba61d55</u>	+ 48.0471675000000000 473 FORT	✓
14	2022-08-17 03:46:11	<u>0xff3c815ea70cc2dfef17</u> <u>a5af28916cd4c9730eecfb</u> <u>f24f1441f1749b9a9a5212</u>	+ 49.792307229999998 697 FORT	✓
15	2022-08-09 19:20:13	<u>0x1d7091fb0ed5de2fd363</u> <u>19cc730ef6270c630d90cf</u> <u>196c724f50d929df6eb0f4</u>	+ 48.832026859999999 147 FORT	✓
16	2022-08-01 23:10:10	<u>0x18b4385fc08f49a0a47e</u> <u>d82ec1c7e91932b54727ce</u> <u>23d2f1ef39751dc62bac47</u>	+ 59.293297389999999 325 FORT	✓
17	2022-07-30 11:49:11	<u>0xd0c81f99d2b6dd94d662</u> <u>6a33e16bc6a03d29c07a8a</u> <u>ea42e7f989075d877ce0ed</u>	- 220.396488700000002 0344 FORT	✓
18	2022-07-25 17:31:08	<u>0x34abf64a7611e888bc7f</u> <u>d4b3f2af96ac7a868de6a3</u> <u>f23318b7d97afb68ac1a8c</u>	+ 28.230642769999999 331 FORT	✓
19	2022-07-20 12:32:09	<u>0x19fd18f42fb515179f46</u> <u>fec12cef6b0950c6abfc17</u> <u>9fa689b66cdd7365173185</u>	+ 86.883287030000005 302 FORT	✓
20	2022-07-12 20:12:11	<u>0xfe118034a998b5c798dd</u> <u>fc788b0ad56b8c25c67a27</u> <u>e34fa0b354ebbb57351af4</u>	+ 105.28255889999999 7948 FORT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-07 04:21:36	<u>0xf895cac36e4a4e65ffad</u> <u>2248f659eda72de66e7ebc</u> <u>a91e0c7f92ad1b314a55a3</u>	- 134.14950301220000 0285 FORT	✓
22	2022-07-06 19:31:14	<u>0xe6d04a58da1e3dd16d76</u> <u>5fb74de84d1ae162d5eb3a</u> <u>f66646889392e40a823375</u>	+ 134.01255979999999 1128 FORT	✓
23	2022-06-28 16:22:13	<u>0x1df1a9dc041c3b6179e0</u> <u>ccbae497ab5897caabcbed</u> <u>15a053559eea18562ba01a</u>	+ 0.1369432121999999 97 FORT	✓
24	2022-06-27 03:22:47	<u>0xeceb22c9d8b947d5ff6c</u> <u>7c862b90eedf0920379e6a</u> <u>ddf3df1376aec4a4c0f015</u>	- 500.00000000000000 0000 FORT	✓
25	2022-06-27 03:18:57	<u>0x8ee4241d17b5fc10196a</u> <u>0a01cc3ff722601b437a9f</u> <u>68fa51067fd75bc7ca2e29</u>	+ 500.00000000000000 0000 FORT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:31:30	<u>0x82bf9d0462a7beb8ecb8</u> <u>d7bd492e28a4be6001d83f</u> <u>4f6507cc9425e6bd52c49c</u>	+ 1 BSPP	✓
2	2024-02-29 02:18:28	<u>0xe484a67d3d818f19971e</u> <u>d67cc5f8b422ceae5bed58</u> <u>efa8357220f0116409c335</u>	+ 1 Babylon Beacon 2	✓
3	2024-02-27 15:02:55	<u>0x27229bec61609d69dada</u> <u>4fe993e16084686cc42142</u> <u>b97741723b6cd29bcd7e16</u>	+ 1 Babylon Beacon	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-08 18:57:57	<u>0x3ace5176ed5026f7ebee4a44f73176fc69229e8f3b54f20cbcd17540c0b6a25e</u>	+ 1 NFT	✓
5	2023-06-21 10:20:07	<u>0x1e1e0da2d615cfa80b4d99598bdc6e81181aec0584bc447b451d0ddcafb4a9</u>	+ 1 OAT	✓
6	2022-11-01 16:25:35	<u>0xd776dd7d99332ef33ff96302d9a684a1ef65f798f0d158d900e30ce2dd9e23d5</u>	+ 1 101	✓
7	2022-06-27 03:21:07	<u>0x3a7ee8c2050392fe2ee32e53472c26784ed9eca7f67c349c5ba93de16b1fb2fd</u>	+ 1 FScanners	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:02:45	<u>0x66913499bf9b3d1dc650e2b0eb4056857b51dd91473585d730633dbba4ce6111</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-04-19 19:36:57	<u>0x4a4017f7cecc9217df79d85e01345b00e81f3e90f4e2c2168c684fcd017072ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-14 06:42:45	<u>0x5a7d5c9d14ca1b376b514bf2b52336dcc24d9fe9c9f2bbda3d7f13f7c44c221e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-27 16:22:52	<u>0x034d34e42dfb5aa5b4270b8419e96e8b198e53e240c92b237e05879aac06a6ba</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 15:07:07	<u>0x4a578cd85715bbb4acc191a59a520d401161fd58700a75025aa0343c3159c73e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-01 05:55:31	<u>0x53ed0a82247f5a51fa60db1bc03f0aa1945f9053985a0928bf7ced50313680fc</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-18 09:37:52	<u>0x9f769f098bf689e52db502b13f27c199ec2a19062f6cdc084e8c44b8664c4e6f</u>	+ 1 NFT Voucher	✓
8	2023-11-18 09:28:48	<u>0x9888230033f6ca66586394c87ed44ac3b5dce98d9a93e67b01385da4b8f7a025</u>	+ 1 Layer3	✓
9	2023-09-27 15:23:27	<u>0xbc1f6cefe0ae6ed60de3fd236e9263472995d0d00340e689d311c6d0fc81fcb3</u>	+ 1 Shiba Inu	✓
10	2023-09-18 16:42:35	<u>0x26a6029cf7f54bfb2a190ea6090f5977d69b513cc12ae1693fe8deb2cb667edd</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-05 23:22:58	<u>0x774d3aa78219cc399bdfa20278ca7af39e49a33fd9baf47b0963850074e5c8d8</u>	+ 1 NFT Airdrop	✓
12	2023-08-30 04:02:05	<u>0x99c06b3ee53e5f08067429d65b3e4367e82e48e0ceffa389ca7b7a511c928297</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 23:45:38	<u>0xc88a30fb6716413888d4d898af38fcd57e014c3958c0bc9f794f69a91ee1341</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 15:05:30	<u>0x7e49057806638d16fe5b9b016a7328ea03ff0b7494131ccde08886bfad6c94bd2</u>	+ 1 claim.circlest.org	✓
15	2023-08-28 08:51:57	<u>0xa67bf185c320e9e95000ce8f700b25f93bff9e8dd739170abdbfed474a10e770</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 20:50:17	<u>0xdf2b463fa8bbb87c246edc2ac2cc0345e09f8ed22bc082d5629a5bea107682c9</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 21:30:29	<u>0xb51fe208491eee48a82c6788f270a32c80941293cd77e9cfd6a95a4194a709aa</u>	+ 1 NFTVoucher	✓
18	2023-07-22 02:07:11	<u>0xcb579cd929d41eaa6b0242b91db0d67c1cf8be42997fe1d2af1f0f8ab4587060</u>	+ 1 \$2000 USDT	✓
19	2022-10-04 06:13:35	<u>0x2a1eab1b656774b713045461ad759918389eff1f980a64b4af053ce699d1bc68</u>	- 500,000,000,000,000,000,000	✓
20	2022-09-23 10:10:12	<u>0xa53911f920ebd9b99c823483be430a83fffa0c744db32a065e7ab4fb8095cba1</u>	+ 500,000,000,000,000,000,000	✓
21	2022-09-23 10:10:12	<u>0xa53911f920ebd9b99c823483be430a83fffa0c744db32a065e7ab4fb8095cba1</u>	- 500,000,000,000,000,000,000	✓
22	2022-06-27 03:22:47	<u>0xeceb22c9d8b947d5ff6c7c862b90eedf0920379e6addf3df1376aec4a4c0f015</u>	+ 500,000,000,000,000,000,000	✓

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