

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6628b3467382fb168b014c0d13960e0d92986e7b</u>
TOTAL RECEIVED	1.0300000000000000027 MATIC
	0.38 USD
TOTAL SEND	0.114254429315525069 MATIC
	0.04 USD

Token	Balance
MATIC	0.915745570684474930 MATIC
	0.34 USD
# zerolends.com	1 ard
! AAVE	7,864 TOKENS
! USDT....	3,000 !
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
Bitcoin Staking	1 BSPP
Pioneer Pass	
ass	1 SPP










Token	Balance
ITS Mainnet NFT	1 ITS
Galaxy OAT	5 OAT
Galxe - FMBC Access Card	1 FMBCAC
Babylon Beacon Series 2	1 Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon
Artfi Genesis Airdrop Pass	1 ARTFIGAP
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]









Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eong]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:01:31	<u>0xc1d6ed32dbecd0ba16d087fedd87cd2d49953b6f684ab12640bd089605a37ad8</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 10:01:31	<u>0xc1d6ed32dbecd0ba16d087fedd87cd2d49953b6f684ab12640bd089605a37ad8</u>	- 0.0037784100000000 00 MATIC	✓
3	2024-09-12 10:01:31	<u>0xc1d6ed32dbecd0ba16d087fedd87cd2d49953b6f684ab12640bd089605a37ad8</u>	- 0.0000000000161212 16 MATIC	✓
4	2024-04-19 13:46:40	<u>0xb20e2f78492586766d04d9dbbd3c305011acf07edd</u> <u>fc1a0291e02d434b3d6f53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-19 13:46:40	<u>0xb20e2f78492586766d04d9dbbd3c305011acf07edd</u> <u>fc1a0291e02d434b3d6f53</u>	- 0.0031842709338000 00 MATIC  0.00 USD	✓
6	2024-04-19 13:46:40	<u>0xb20e2f78492586766d04d9dbbd3c305011acf07edd</u> <u>fc1a0291e02d434b3d6f53</u>	- 0.0215666150849949 77 MATIC  0.01 USD	✓
7	2024-04-19 13:45:54	<u>0xc7f908759f56e41448eb564bbf33b5df501c4a312f</u> <u>084d7da0f297eaddabfe4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-19 13:45:54	<u>0xc7f908759f56e41448eb</u> <u>564bbf33b5df501c4a312f</u> <u>084d7da0f297eaddabfe4a</u>	- 0.0034322286037686 52 MATIC  0.00 USD	✓
9	2024-04-19 13:45:54	<u>0xc7f908759f56e41448eb</u> <u>564bbf33b5df501c4a312f</u> <u>084d7da0f297eaddabfe4a</u>	- 0.0221310038327654 05 MATIC  0.01 USD	✓
10	2024-03-09 06:37:46	<u>0x42b59a1e907656c300ef</u> <u>238ff79b3ddba75401f1a6</u> <u>b9e070d7fe0bbc7ed97b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 06:37:46	<u>0x42b59a1e907656c300ef</u> <u>238ff79b3ddba75401f1a6</u> <u>b9e070d7fe0bbc7ed97b95</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
12	2024-03-09 06:37:46	<u>0x42b59a1e907656c300ef</u> <u>238ff79b3ddba75401f1a6</u> <u>b9e070d7fe0bbc7ed97b95</u>	- 0.0106834825739855 51 MATIC  0.01 USD	✓
13	2024-03-07 13:49:11	<u>0xef20de5773580700e42d</u> <u>a95f4ce659c1aaba13b31e</u> <u>2c25722c620a6ce57f76b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 13:49:11	<u>0xef20de5773580700e42d</u> <u>a95f4ce659c1aaba13b31e</u> <u>2c25722c620a6ce57f76b4</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
15	2024-03-07 13:49:11	<u>0xef20de5773580700e42d</u> <u>a95f4ce659c1aaba13b31e</u> <u>2c25722c620a6ce57f76b4</u>	- 0.0103472197774708 94 MATIC  0.01 USD	✓
16	2024-03-01 05:32:06	<u>0x4e81b78f09f6c3317710</u> <u>0ad7cc4142db8b6e50a0d2</u> <u>ece5958bead0c6150b30d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 05:32:06	<u>0x4e81b78f09f6c3317710</u> <u>0ad7cc4142db8b6e50a0d2</u> <u>ece5958bead0c6150b30d5</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
18	2024-03-01 05:32:06	<u>0x4e81b78f09f6c3317710</u> <u>0ad7cc4142db8b6e50a0d2</u> <u>ece5958bead0c6150b30d5</u>	- 0.0093420387891756 56 MATIC  0.00 USD	✓
19	2024-02-29 07:24:24	<u>0xa483ea6d6ef70b6fa9e6</u> <u>3a2db2a30ff59fbac589ad</u> <u>be7153228495c152c5671e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 07:24:24	<u>0xa483ea6d6ef70b6fa9e6</u> <u>3a2db2a30ff59fbac589ad</u> <u>be7153228495c152c5671e</u>	- 0.0041054266608255 18 MATIC  0.00 USD	✓
21	2024-02-29 07:24:24	<u>0xa483ea6d6ef70b6fa9e6</u> <u>3a2db2a30ff59fbac589ad</u> <u>be7153228495c152c5671e</u>	- 0.0066974825694428 82 MATIC  0.00 USD	✓
22	2024-02-18 18:25:51	<u>0x3b71afab3cc352074413</u> <u>b657746fdb6c3f326b65d2</u> <u>6a033b5c8b6d86d87858dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-18 18:25:51	<u>0x3b71afab3cc352074413</u> <u>b657746fdb6c3f326b65d2</u> <u>6a033b5c8b6d86d87858dc</u>	- 0.0030803615739682 11 MATIC  0.00 USD	✓
24	2024-02-18 18:25:51	<u>0x3b71afab3cc352074413</u> <u>b657746fdb6c3f326b65d2</u> <u>6a033b5c8b6d86d87858dc</u>	- 0.0014627862364639 23 MATIC  0.00 USD	✓
25	2024-02-18 18:24:53	<u>0xd9fd09303c219c526472</u> <u>0621e5da7433bf1691704e</u> <u>661e54f50196890da5b473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 18:24:53	<u>0xd9fd09303c219c526472</u> <u>0621e5da7433bf1691704e</u> <u>661e54f50196890da5b473</u>	- 0.0036338972986259 64 MATIC  0.00 USD	✓
27	2024-02-18 18:24:53	<u>0xd9fd09303c219c526472</u> <u>0621e5da7433bf1691704e</u> <u>661e54f50196890da5b473</u>	- 0.0016060153641162 14 MATIC  0.00 USD	✓
28	2024-02-18 18:12:48	<u>0x4a227df144744b2d17ed</u> <u>506cd8c32c3469004df3b6</u> <u>72cb3ff7f2624a6f8fc011</u>	+ 1.0300000000000000 27 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:01:36	<u>0x2dee2efa47bb55f5a9a8</u> <u>d17e7adda26338236f9493</u> <u>9ee9acb13071b69ce7d221</u>	+ 9,560 TOKENS	✓
2	2024-03-01 05:32:12	<u>0xb5808fda1dc0822f8575</u> <u>0168fce533e3aa0cda876b</u> <u>620e370a0741dd486c1e3a</u>	+ 1 ard	✓
3	2024-02-18 21:43:28	<u>0x4ef0c14260ca38d38118</u> <u>f99d1faa438f49f697050e</u> <u>8d735096ccf37b241fbcae</u>	+ 1 !	✓
4	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd</u> <u>209a2cc95f9cfc3c5f9240</u> <u>d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:58:44	<u>0x48550017c06290fef674</u> <u>0fc361cb141d1393cae566</u> <u>d8c1a6da15d84067556b19</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 03:08:35	<u>0xa412da62ea1a4cd1618d</u> <u>a6e0c4948004db8d49e6ff</u> <u>4e435d04ba41e19d46b0c2</u>	+ 1 rds	✓
7	2024-02-11 03:08:29	<u>0xc24e28c4703dfbe23fc2</u> <u>508ced0091ea7108aebb55</u> <u>2431dd452cece05361184a</u>	+ 1 rds	✓
8	2024-02-10 05:21:45	<u>0x7d08bf37a6b9ad2baae0</u> <u>69bb38515b8c24d1fd664f</u> <u>5041629a51edcc027151be</u>	+ 1 rds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:01:31	<u>0xc1d6ed32dbecd0ba16d0</u> <u>87fedd87cd2d49953b6f68</u> <u>4ab12640bd089605a37ad8</u>	+ 1 SPP	✓
2	2024-04-19 13:46:40	<u>0xb20e2f78492586766d04</u> <u>d9dbbd3c305011acf07edd</u> <u>fc1a0291e02d434b3d6f53</u>	+ 1 OAT	✓
3	2024-04-19 13:45:54	<u>0xc7f908759f56e41448eb</u> <u>564bbf33b5df501c4a312f</u> <u>084d7da0f297eaddabfe4a</u>	+ 1 OAT	✓
4	2024-03-26 15:02:09	<u>0x1c015c50e34ccdd26597</u> <u>59bd844b32b113b744c1f6</u> <u>ea6f92537adb11b3913113</u>	+ 1 OAT	✓
5	2024-03-09 06:37:46	<u>0x42b59a1e907656c300ef</u> <u>238ff79b3ddba75401f1a6</u> <u>b9e070d7fe0bbc7ed97b95</u>	+ 1 FMBCAC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 03:37:58	<u>0x8b4f095774046b09f4a7d470eb0a5f5041c3a2430b8faeff2369c468c14b0d75</u>	+ 1 BSPP	✓
7	2024-03-01 05:32:06	<u>0x4e81b78f09f6c33177100ad7cc4142db8b6e50a0d2ece5958bead0c6150b30d5</u>	+ 1 Babylon Beacon 2	✓
8	2024-02-29 07:24:24	<u>0xa483ea6d6ef70b6fa9e63a2db2a30ff59fbac589adbe7153228495c152c5671e</u>	+ 1 Babylon Beacon	✓
9	2024-02-18 18:25:51	<u>0x3b71afab3cc352074413b657746fdb6c3f326b65d26a033b5c8b6d86d87858dc</u>	+ 1 OAT	✓
10	2024-02-18 18:24:53	<u>0xd9fd09303c219c5264720621e5da7433bf1691704e661e54f50196890da5b473</u>	+ 1 ARTFIGAP	✓
11	2024-02-11 18:49:18	<u>0x620cedd78760d12af931eb6a26b04f45cd6de80ae45e0f9def9f8eb991f56397</u>	+ 1 ITS	✓
12	2024-01-17 10:38:42	<u>0xb4f03f48ac5344e91ec0a2923a71f1d296b8b569a6c03f552f38ceb4d5887bcf</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:25:53	<u>0x7635738668d6092920c813ac7ba510dca4791f7f91894abefbaf2e0fb7d294ac</u>	+ 1 10BNB Reward at [10bnb.us]	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-30 04:24:25	<u>0x17bcb0b3e45c68103a2a00a7add57ee87f6aed7916e3dc6de0e6ac3d94bfcfbfa</u>	+ 1 e]	✓
3	2024-04-19 19:23:35	<u>0xf24b50451435afc29f0bfd14d591ef73741971138fe91ea1875938f7fe008870</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-08 22:08:27	<u>0xad60da6eae8e03e4f0d1e037b3a158cb03f9cd2043e1606adc40e5b39821c8a3</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-07 18:59:29	<u>0xe3e4f911acc791a0ae238109b0921cbcd553ae6460533033d33ab767db6452d8</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-29 07:25:52	<u>0x871f3c2a3c8755bfb5811796613123e8ea0232f028f61c506968105c4deb3c78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-19 04:22:35	<u>0x5d903d4db07ca6eb7a760507fbcce8cfe0d0df0256259f3e20063d85c2f7d525</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-19 02:24:12	<u>0x790a2db690d26c8df87c88d8cb2c2e97344e6f2bc48aa0e83e1831e4d1bd169e</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-10 05:21:51	<u>0x63c2a8f0b2d8082d03aa865f0ee30bcb201688018f9b2ed2a8f72b8d40bf5776</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-10 05:21:51	<u>0x410aedabd602e624f4f3c9b95f27b434fab28989fef70f42bb96d897bb440297</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 09:01:04	<u>0xfd44336a7f6770679d5d</u> <u>a368d33ac2ee63bd2a9d82</u> <u>67b453321d7e5c916c65c1</u>	+ 1 2000usdc.org	✓
12	2024-01-31 16:29:58	<u>0x5c4f89ec981b4b7307e7</u> <u>78e089e20d83b644db3842</u> <u>57cad9274e1c4ffbb481ee</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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