

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c537fcf80c1069716ea7a151100edbd55b99a4c</u>
TOTAL RECEIVED	5.4800000000000000426 ETH
	12,802.92 USD
TOTAL SEND	5.137949359906095914 ETH
	12,003.79 USD










Token	Balance
Ethereum	0.342050640093903791 ETH
	799.13 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
	25,000.000000000000000000
! stargatelabs.com	2,000 argatelabs.com
! stargatelabs.com	2,000 argatelabs.com
StargateToken	47,719.540000000000873115 STG
ZRO	0.000000000000000000 ZRO
Smart game	23,498.09999999998544808 SMART
LayerZero	0.000000000000000000 ZRO
Clipper Reward	N/A Clipper Reward
Position	

\* USD values displayed at the time of transaction

Token	Balance
Access Liquidether.rip	N/A rewards
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 23:05:11	<u>0xfa20b074855ef77e8d98</u> <u>a0a2460f84c6f6bcd8ec3e</u> <u>cdb4a76668513bd3d254f7</u>	- 0.08999999999999999 97 ETH  165.67 USD	✓
2	2023-05-10 23:05:11	<u>0xfa20b074855ef77e8d98</u> <u>a0a2460f84c6f6bcd8ec3e</u> <u>cdb4a76668513bd3d254f7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-10 23:05:11	<u>0xfa20b074855ef77e8d98</u> <u>a0a2460f84c6f6bcd8ec3e</u> <u>cdb4a76668513bd3d254f7</u>	- 0.0018924190069050 00 ETH  3.48 USD	✓
4	2022-10-09 04:40:11	<u>0x44a7ab1ba0d741f9d7f0</u> <u>5cf5f876a761cbc4aec606</u> <u>27aaaf08607d59ec529a78</u>	- 0.01499999999999999 99 ETH  19.71 USD	✓
5	2022-10-09 04:40:11	<u>0x44a7ab1ba0d741f9d7f0</u> <u>5cf5f876a761cbc4aec606</u> <u>27aaaf08607d59ec529a78</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
6	2022-10-09 04:40:11	<u>0x44a7ab1ba0d741f9d7f0</u> <u>5cf5f876a761cbc4aec606</u> <u>27aaaf08607d59ec529a78</u>	- 0.0005873327419680 00 ETH  0.77 USD	✓
7	2022-10-09 04:33:23	<u>0xd822a50a0084bfe845eb</u> <u>f83b7d5787023bd29c786d</u> <u>3ec8c71a764b43798a7594</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-09 04:33:23	<u>0xd822a50a0084bfe845eb</u> <u>f83b7d5787023bd29c786d</u> <u>3ec8c71a764b43798a7594</u>	- 0.0002699130000000 00 ETH  0.35 USD	✓
9	2022-10-09 04:33:23	<u>0xd822a50a0084bfe845eb</u> <u>f83b7d5787023bd29c786d</u> <u>3ec8c71a764b43798a7594</u>	- 0.0046484179836798 76 ETH  6.11 USD	✓
10	2022-03-28 15:37:33	<u>0xb8883464bf350fa391b4</u> <u>bcacd5d28aacdd74513e3c</u> <u>48854f7aeb766a8182723c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-03-28 15:37:33	<u>0xb8883464bf350fa391b4</u> <u>bcacd5d28aacdd74513e3c</u> <u>48854f7aeb766a8182723c</u>	- 0.0000701910000000 00 ETH  0.23 USD	✓
12	2022-03-28 15:37:33	<u>0xb8883464bf350fa391b4</u> <u>bcacd5d28aacdd74513e3c</u> <u>48854f7aeb766a8182723c</u>	- 0.0029985565767509 88 ETH  10.22 USD	✓
13	2022-01-16 01:06:43	<u>0x579427b1758b7799d068</u> <u>a71dbeb230f9859db4c0fc</u> <u>0682281e5660ded77f6009</u>	- 0.0200000000000000 00 ETH  66.12 USD	✓
14	2022-01-16 01:06:43	<u>0x579427b1758b7799d068</u> <u>a71dbeb230f9859db4c0fc</u> <u>0682281e5660ded77f6009</u>	- 0.0001158675000000 00 ETH  0.38 USD	✓
15	2022-01-16 01:06:43	<u>0x579427b1758b7799d068</u> <u>a71dbeb230f9859db4c0fc</u> <u>0682281e5660ded77f6009</u>	- 0.0080414228092782 84 ETH  26.58 USD	✓
16	2022-01-16 01:00:26	<u>0xe6c29f7b5752e6ff8e49</u> <u>53ff52c486d12917900196</u> <u>75801954f6b45615df32f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-01-16 01:00:26	<u>0xe6c29f7b5752e6ff8e4953ff52c486d1291790019675801954f6b45615df32f4</u>	- 0.0000695460000000 00 ETH  0.22 USD	✓
18	2022-01-16 01:00:26	<u>0xe6c29f7b5752e6ff8e4953ff52c486d1291790019675801954f6b45615df32f4</u>	- 0.0075991613326769 88 ETH  25.12 USD	✓
19	2022-01-14 07:09:31	<u>0xe4684b3e92aa08eacd07a4845ccf2171521f268a37ee8c6b7e293dafc242638c</u>	+ 0.4899999999999999 91 ETH  1,606.22 USD	✓
20	2022-01-14 07:03:51	<u>0x0e2856a30e8e96f623235127de1e3695a812f49f45f7dec6bab4e6ae0a03ccb4</u>	- 4.9800000000000004 26 ETH  16,324.44 USD	✓
21	2022-01-14 07:03:51	<u>0x0e2856a30e8e96f623235127de1e3695a812f49f45f7dec6bab4e6ae0a03ccb4</u>	- 0.0000675570000000 00 ETH  0.22 USD	✓
22	2022-01-14 07:03:51	<u>0x0e2856a30e8e96f623235127de1e3695a812f49f45f7dec6bab4e6ae0a03ccb4</u>	- 0.0065553749548370 72 ETH  21.48 USD	✓
23	2022-01-14 06:59:59	<u>0xe83ef70d84082b4e77217c2a953b8795d45bc59c09ac7f91aa31021528bed5b5</u>	+ 4.9900000000000002 13 ETH  15,980.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:59:47	<u>0x10d9682178899d36ddf2b91df348bb924581b3d0135a72a8551ed7ce47a1d834</u>	+ 2,651.099999999999 909051 STG	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 02:58:11	<u>0x2b94a41afd35abe30aa3ad5fc6634e908119f129df5be3525e55782064baa46b</u>	+ 2,651.099999999999 909051 STG	✓
3	2024-07-18 00:00:11	<u>0x307856caab6b20935f18551e9475cc4f114b8769f1facde803f1f4910834644c</u>	+ 2,651.090000000000 145519 STG	✓
4	2024-06-17 22:10:11	<u>0x8cd1b2ac325b3045abc4a09ae9dd9f0839bd24c0a0f989fbba295bf599b19025</u>	+ 2,651.099999999999 909051 STG	✓
5	2024-05-18 01:35:11	<u>0x4f89634595038f151c6ad5dd9712a3235bd3c486861e55a98b35a9729c88a18a</u>	+ 2,651.099999999999 909051 STG	✓
6	2024-04-18 03:05:11	<u>0x852050929eaef151a893ec6c47b29894f40aedb1c21a39af66f406cddd764d80</u>	+ 2,651.090000000000 145519 STG	✓
7	2024-03-19 17:20:47	<u>0x54cb351709edd8ed7ece11d1816ff9a899b034d27785b91e420fef7f1efc7f1d</u>	+ 2,651.099999999999 909051 STG	✓
8	2024-02-20 03:27:35	<u>0x735e7850a0152601d5028cc9aedfd60de26863cb7396e6bc4f0c9211f066038e</u>	+ 2,651.099999999999 909051 STG	✓
9	2024-02-11 06:00:35	<u>0x68cfbde41812559f14da816dee824d85ce7d6080d44cdb71aec4e8c01ac8d42a</u>	+ 2,000 argatelabs.com	✓
10	2024-02-11 05:55:11	<u>0x5370772ddd8d010ef3f0da479e3b6275447d47a310cca2ecfe26a9200d7a8248</u>	+ 2,000 argatelabs.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 03:16:11	<u>0xb96a20e19ed8409ca560</u> <u>1f3321763a7f0cae87dc9d</u> <u>c17544940e6408dcf25e62</u>	+ 2,651.090000000000 145519 STG	✓
12	2023-12-18 22:48:59	<u>0x833182644168ecb272f9</u> <u>435f8124e42a02734ade98</u> <u>7942202419e5607262ed5a</u>	+ 2,651.099999999999 909051 STG	✓
13	2023-11-22 05:51:47	<u>0x70140543f9254e7485e7</u> <u>488992ff9841ec6f917003</u> <u>1832afb3ad066124c6899b</u>	+ 25,000.000000000000 0000000	✓
14	2023-11-18 04:32:59	<u>0x514d7ebc9e5da6506f1f</u> <u>d8800fae8dc4c624cc0e0d</u> <u>273713b4edf724ab719844</u>	+ 2,651.099999999999 909051 STG	✓
15	2023-10-17 22:04:11	<u>0x066b8dc9ef821d1c5b96</u> <u>7034fac3752fb9f2697d7e</u> <u>2d933f8f1ca72e16520394</u>	+ 2,651.090000000000 145519 STG	✓
16	2023-09-18 21:27:11	<u>0xb64ea56f9d693486ce9a</u> <u>a2ea94362222c6fc87adf4</u> <u>1ab0e664147420c038033c</u>	+ 2,651.099999999999 909051 STG	✓
17	2023-08-18 00:49:59	<u>0xd54a972144f77fe6afc7</u> <u>8ee7611a669508dd6d3025</u> <u>d8f747a9910cf9e042413f</u>	+ 2,651.099999999999 909051 STG	✓
18	2023-07-17 20:15:23	<u>0x3e5cf5c1400f9d437040</u> <u>82f80f3af5dca18c4cbaa8</u> <u>484ad4b00df87a7ef501a3</u>	+ 2,651.090000000000 145519 STG	✓
19	2023-07-14 02:46:59	<u>0x2f7d19119e102c2ba81b</u> <u>117afc1483b6a1961304e</u> <u>49d29dcb02bc4e6d5b3209</u>	+ 314,102.000000000000 00000000 ZRO	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-09 01:57:47	<u>0x8fec843e46886a1363593f75a0bdcc893379f5ca1d4fa71f52f94b08a48e4e99</u>	+ 72,384,028.0307257 32445716858 ZRO	✓
21	2023-06-19 19:05:35	<u>0x18cb1f2530575870088b2cddc6b0e06f5dbf87ac420466cba117487402da7aa1</u>	+ 2,651.000000000000 000000 STG	✓
22	2023-05-18 01:17:23	<u>0xb76949edcd76cead1f8cd5d33247e4627b4fc03cffb912d36ea3e2fd6cc2d8d6</u>	+ 2,651.000000000000 000000 STG	✓
23	2023-04-18 01:02:23	<u>0x21a047a16109675ae44237afa50eaeac71dbcdc5f2a9753d23f49ef7e2e80087</u>	+ 2,651.090000000000 145519 STG	✓
24	2023-03-17 17:20:11	<u>0xd9f71d94824f8a145698f7df90eda62d6e382d4dd272e77678841c6163865cdf</u>	+ 23,498.0999999999 8544808 SMART	✓
25	2022-03-28 15:37:33	<u>0xb8883464bf350fa391b4bcacd5d28aacdd74513e3c48854f7aeb766a8182723c</u>	- 4.9800000000000004 26 WETH  16,980.90 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:55:23	<u>0xbdf9fd65e904beab226d9aa29f722618b5c464a893392b04eb1968484877a92c</u>	+ 1 Liquid-tether.com	✓
2	2024-01-05 05:22:23	<u>0xda496894189932a25bd3588bb73bcab7f99058a65ae331b048ded2132bdfc9f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 00:43:59	<u>0x4021abc3876100051efe</u> <u>3b2ad1b892eea7f0ff5885</u> <u>fac1ccbadee7356b3b2cde</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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