

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9f636784b34764156585b465fc7ed1721b2b35d</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	23.36 USD
TOTAL SEND	0.005017201934196992 ETH
	11.72 USD

Token	Balance
Ethereum	0.004982798065803008 ETH
	11.64 USD
! stargatelabs.com	2,000 argatelabs.com
! stargatelabs.com	2,000 argatelabs.com
StargateToken	14,138.603999999999359716 STG
Clipper Reward Position	N/A Clipper Reward
Access Liquidether.rip	N/A rewards
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:55:47	<u>0xc58b3c9a2850ae3300aa</u> <u>769dd19b1bb5e369cfb683</u> <u>967b2745cb3027dd695bae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-03 07:55:47	<u>0xc58b3c9a2850ae3300aa</u> <u>769dd19b1bb5e369cfb683</u> <u>967b2745cb3027dd695bae</u>	- 0.0000006329926094 72 ETH  0.00 USD	✓
3	2024-06-03 07:55:47	<u>0xc58b3c9a2850ae3300aa</u> <u>769dd19b1bb5e369cfb683</u> <u>967b2745cb3027dd695bae</u>	- 0.0003822496471132 80 ETH  1.46 USD	✓
4	2024-06-03 07:51:35	<u>0x92107ee163536d2552a6</u> <u>46a787bc2489c622763ecf</u> <u>d06fc5b7fcba243f9aeeeb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-03 07:51:35	<u>0x92107ee163536d2552a6</u> <u>46a787bc2489c622763ecf</u> <u>d06fc5b7fcba243f9aeeeb</u>	- 0.0000011349647887 36 ETH  0.00 USD	✓
6	2024-06-03 07:51:35	<u>0x92107ee163536d2552a6</u> <u>46a787bc2489c622763ecf</u> <u>d06fc5b7fcba243f9aeeeb</u>	- 0.0004846370317521 92 ETH  1.85 USD	✓
7	2023-12-06 10:12:35	<u>0x17cc775497ece394aba9</u> <u>4bd0472ee717b49ef4257d</u> <u>67ed6df41a7c87794cd655</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-06 10:12:35	<u>0x17cc775497ece394aba9</u> <u>4bd0472ee717b49ef4257d</u> <u>67ed6df41a7c87794cd655</u>	- 0.0000051712000000 00 ETH  0.01 USD	✓
9	2023-12-06 10:12:35	<u>0x17cc775497ece394aba9</u> <u>4bd0472ee717b49ef4257d</u> <u>67ed6df41a7c87794cd655</u>	- 0.0023916787551370 24 ETH  5.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 09:21:59	<u>0x805c253b27d46d99f974</u> <u>db873a575d87306fd06899</u> <u>93a4f0aedc955d53da68a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-22 09:21:59	<u>0x805c253b27d46d99f974</u> <u>db873a575d87306fd06899</u> <u>93a4f0aedc955d53da68a7</u>	- 0.0000051712000000 00 ETH  0.01 USD	✓
12	2023-11-22 09:21:59	<u>0x805c253b27d46d99f974</u> <u>db873a575d87306fd06899</u> <u>93a4f0aedc955d53da68a7</u>	- 0.0012140610588108 80 ETH  2.44 USD	✓
13	2023-09-22 09:00:35	<u>0x26c8d7101e2e3a6a102c</u> <u>613defe4a8768dc0870dfb</u> <u>e0ac7bb7cc95cd09110e6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-22 09:00:35	<u>0x26c8d7101e2e3a6a102c</u> <u>613defe4a8768dc0870dfb</u> <u>e0ac7bb7cc95cd09110e6f</u>	- 0.0000051712000000 00 ETH  0.00 USD	✓
15	2023-09-22 09:00:35	<u>0x26c8d7101e2e3a6a102c</u> <u>613defe4a8768dc0870dfb</u> <u>e0ac7bb7cc95cd09110e6f</u>	- 0.0005272938839854 08 ETH  0.84 USD	✓
16	2023-09-22 08:53:35	<u>0x5c9d95b1fa0e416fbe7b</u> <u>fa4dd50cc801f7be60ad37</u> <u>fa321686fdd37b5cd60bee</u>	+ 0.010000000000000000 00 ETH  15.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:59:47	<u>0x10d9682178899d36ddf2</u> <u>b91df348bb924581b3d013</u> <u>5a72a8551ed7ce47a1d834</u>	+ 3,534.610000000000 127329 STG	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 02:58:11	<u>0x2b94a41afd35abe30aa3ad5fc6634e908119f129df5be3525e55782064baa46b</u>	+ 3,534.610000000000 127329 STG	✓
3	2024-07-18 00:00:11	<u>0x307856caab6b20935f18551e9475cc4f114b8769f1facde803f1f4910834644c</u>	+ 3,534.610000000000 127329 STG	✓
4	2024-06-17 22:10:11	<u>0x8cd1b2ac325b3045abc4a09ae9dd9f0839bd24c0a0f989fbba295bf599b19025</u>	+ 3,534.610000000000 127329 STG	✓
5	2024-06-03 07:55:47	<u>0xc58b3c9a2850ae3300aa769dd19b1bb5e369cfb683967b2745cb3027dd695bae</u>	- 39,500.000000000000 0000000 STG	✓
6	2024-06-03 07:51:35	<u>0x92107ee163536d2552a646a787bc2489c622763ecfd06fc5b7fcba243f9aeeeb</u>	- 45.0000000000000000 000 STG	✓
7	2024-05-18 01:35:11	<u>0x4f89634595038f151c6ad5dd9712a3235bd3c486861e55a98b35a9729c88a18a</u>	+ 3,534.610000000000 127329 STG	✓
8	2024-04-18 03:05:11	<u>0x852050929eaf151a893ec6c47b29894f40aedb1c21a39af66f406cddd764d80</u>	+ 3,534.610000000000 127329 STG	✓
9	2024-03-19 17:20:47	<u>0x54cb351709edd8ed7ece11d1816ff9a899b034d27785b91e420fef7f1efc7f1d</u>	+ 3,534.610000000000 127329 STG	✓
10	2024-02-20 03:27:35	<u>0x735e7850a0152601d5028cc9aedfd60de26863cb7396e6bc4f0c9211f066038e</u>	+ 3,534.610000000000 127329 STG	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 06:00:35	<u>0x68cfbde41812559f14da816dee824d85ce7d6080d44cdb71aec4e8c01ac8d42a</u>	+ 2,000 argatelabs.com	✓
12	2024-02-11 05:55:11	<u>0x5370772ddd8d010ef3f0da479e3b6275447d47a310cca2ecfe26a9200d7a8248</u>	+ 2,000 argatelabs.com	✓
13	2024-01-18 03:16:11	<u>0xb96a20e19ed8409ca5601f3321763a7f0cae87dc9dc17544940e6408dcf25e62</u>	+ 3,534.610000000000 127329 STG	✓
14	2023-12-18 22:48:59	<u>0x833182644168ecb272f9435f8124e42a02734ade987942202419e5607262ed5a</u>	+ 3,534.610000000000 127329 STG	✓
15	2023-12-06 10:12:35	<u>0x17cc775497ece394aba94bd0472ee717b49ef4257d67ed6df41a7c87794cd655</u>	- 900.00000000000000 0000 STG	✓
16	2023-11-22 09:21:59	<u>0x805c253b27d46d99f974db873a575d87306fd0689993a4f0aedc955d53da68a7</u>	- 600.00000000000000 0000 STG	✓
17	2023-11-18 04:32:59	<u>0x514d7ebc9e5da6506f1fd8800fae8dc4c624cc0e0d273713b4edf724ab719844</u>	+ 3,534.610000000000 127329 STG	✓
18	2023-10-17 22:04:11	<u>0x066b8dc9ef821d1c5b967034fac3752fb9f2697d7e2d933f8f1ca72e16520394</u>	+ 3,534.610000000000 127329 STG	✓
19	2023-09-22 09:00:35	<u>0x26c8d7101e2e3a6a102c613defe4a8768dc0870dfbe0ac7bb7cc95cd09110e6f</u>	- 8,320.000000000000 000000 STG	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 21:27:11	<u>0xb64ea56f9d693486ce9a</u> <u>a2ea94362222c6fc87adf4</u> <u>1ab0e664147420c038033c</u>	+ 3,534.610000000000 127329 STG	✓
21	2023-08-18 00:49:59	<u>0xd54a972144f77fe6afc7</u> <u>8ee7611a669508dd6d3025</u> <u>d8f747a9910cf9e042413f</u>	+ 3,534.610000000000 127329 STG	✓
22	2023-07-17 20:15:23	<u>0x3e5cf5c1400f9d437040</u> <u>82f80f3af5dca18c4cbaa8</u> <u>484ad4b00df87a7ef501a3</u>	+ 14,019.064000000000 0305590 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:55:23	<u>0xbd9fd65e904beab226d</u> <u>9aa29f722618b5c464a893</u> <u>392b04eb1968484877a92c</u>	+ 1 Liquid-tether.com	✓
2	2024-01-05 05:22:23	<u>0xda496894189932a25bd3</u> <u>588bb73bcab7f99058a65a</u> <u>e331b048ded2132bdfc9f</u>	+ 1 rewards	✓
3	2023-09-14 00:43:59	<u>0x9f8902ec30f9806b7059</u> <u>49feaaf16b352d574af5af</u> <u>5ff7e449035f4672464779</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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