

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4aa4c7c6f260cbbf3d82c046b9703be8a5deaf8a</u>
TOTAL RECEIVED	6.809389395177809057 MATIC
	2.50 USD
TOTAL SEND	6.809389395177809057 MATIC
	2.50 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
StargateToken	0.000000000000000000 STG
Loyalty Program	1 Loyalty Program
Mainnet Alpha	1 Mainnet Alpha
\$1000 USDC Voucher	N/A ro
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$1000 REWARDS	N/A drop-usdc.com
\$1000 GET Rewards	N/A usdt-rewards.me










Token	Balance
1,000 USDT Reward	N/A ards.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
500M SHIB	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 REWARDS	N/A drop-usdc.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 02:57:32	<u>0x378c805714ed946e5be8a0d002e44e1ea5163d1183d298ba531eae07b68af96d</u>	- 0.2536932606025143 48 MATIC  0.19 USD	✓
2	2023-07-18 02:57:32	<u>0x378c805714ed946e5be8a0d002e44e1ea5163d1183d298ba531eae07b68af96d</u>	- 0.0007434903396270 00 MATIC  0.00 USD	✓
3	2023-07-18 02:57:32	<u>0x378c805714ed946e5be8a0d002e44e1ea5163d1183d298ba531eae07b68af96d</u>	- 0.0012721493154930 00 MATIC  0.00 USD	✓
4	2023-05-22 10:13:56	<u>0x316e3d7a20c356448949b9184cf416010061bdea6c2e528cb11be1916eab6ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-22 10:13:56	<u>0x316e3d7a20c356448949b9184cf416010061bdea6c2e528cb11be1916eab6ac3</u>	- 0.0168882120558597 54 MATIC  0.01 USD	✓
6	2023-05-22 10:13:56	<u>0x316e3d7a20c356448949b9184cf416010061bdea6c2e528cb11be1916eab6ac3</u>	- 0.0549746055823947 12 MATIC  0.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-13 08:57:58	<u>0xb3320ae931d5a99772ad</u> <u>258e24a812d468efc7b86b</u> <u>eac8ddf15ff66303993fcc</u>	- 0.5930906330865507 45 MATIC  0.51 USD	✓
8	2023-05-13 08:57:58	<u>0xb3320ae931d5a99772ad</u> <u>258e24a812d468efc7b86b</u> <u>eac8ddf15ff66303993fcc</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
9	2023-05-13 08:57:58	<u>0xb3320ae931d5a99772ad</u> <u>258e24a812d468efc7b86b</u> <u>eac8ddf15ff66303993fcc</u>	- 0.0311707777328123 49 MATIC  0.02 USD	✓
10	2023-04-30 18:10:43	<u>0x356d9e662d6fe5834e3c</u> <u>349e616e1d4e4dac6870a3</u> <u>735fce7eee3851377be099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-30 18:10:43	<u>0x356d9e662d6fe5834e3c</u> <u>349e616e1d4e4dac6870a3</u> <u>735fce7eee3851377be099</u>	- 0.0135662400000000 00 MATIC  0.01 USD	✓
12	2023-04-30 18:10:43	<u>0x356d9e662d6fe5834e3c</u> <u>349e616e1d4e4dac6870a3</u> <u>735fce7eee3851377be099</u>	- 0.1127340351329823 85 MATIC  0.11 USD	✓
13	2023-04-30 17:46:58	<u>0xfdf2881a43f68455182c</u> <u>cc422556bcb6791cb496dd</u> <u>a9e3a744e9b3be16855fd4</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
14	2023-04-30 17:46:58	<u>0xfdf2881a43f68455182c</u> <u>cc422556bcb6791cb496dd</u> <u>a9e3a744e9b3be16855fd4</u>	- 0.0020841600000000 00 MATIC  0.00 USD	✓
15	2023-04-30 17:46:58	<u>0xfdf2881a43f68455182c</u> <u>cc422556bcb6791cb496dd</u> <u>a9e3a744e9b3be16855fd4</u>	- 0.0196721044379475 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-15 11:21:00	<u>0xe535a5784540b6af6c31</u> <u>12a65d697bc71fd9cbe725</u> <u>0fd2d0d0ae76a4c4a28391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-15 11:21:00	<u>0xe535a5784540b6af6c31</u> <u>12a65d697bc71fd9cbe725</u> <u>0fd2d0d0ae76a4c4a28391</u>	- 0.0131094974129212 09 MATIC  0.01 USD	✓
18	2023-04-15 11:21:00	<u>0xe535a5784540b6af6c31</u> <u>12a65d697bc71fd9cbe725</u> <u>0fd2d0d0ae76a4c4a28391</u>	- 0.0534660922204695 73 MATIC  0.06 USD	✓
19	2023-04-15 11:20:16	<u>0xff190fe8ab8f658887a3</u> <u>4f5683ccc4515cebc2a3d4</u> <u>5b6d38d69772daed9e74e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-15 11:20:16	<u>0xff190fe8ab8f658887a3</u> <u>4f5683ccc4515cebc2a3d4</u> <u>5b6d38d69772daed9e74e6</u>	- 0.0018333929433166 02 MATIC  0.00 USD	✓
21	2023-04-15 11:20:16	<u>0xff190fe8ab8f658887a3</u> <u>4f5683ccc4515cebc2a3d4</u> <u>5b6d38d69772daed9e74e6</u>	- 0.0077002042218472 08 MATIC  0.00 USD	✓
22	2023-04-15 11:17:40	<u>0xd2e77a52266023d51e71</u> <u>33a1b44f1eab3457e96127</u> <u>c9ea763a9152df80cbdca7</u>	- 1.0917505716599997 80 MATIC  1.28 USD	✓
23	2023-04-15 11:17:40	<u>0xd2e77a52266023d51e71</u> <u>33a1b44f1eab3457e96127</u> <u>c9ea763a9152df80cbdca7</u>	- 0.0146857156815692 01 MATIC  0.01 USD	✓
24	2023-04-15 11:17:40	<u>0xd2e77a52266023d51e71</u> <u>33a1b44f1eab3457e96127</u> <u>c9ea763a9152df80cbdca7</u>	- 0.0610413860711909 31 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-15 11:09:52	<u>0xe85fb2670eff927395b2ade496ed3563cf35f6dc1813dc1d2a8b86d65aea4557</u>	- 3.3356788667400749 66 MATIC  3.93 USD	✓
26	2023-04-15 11:09:52	<u>0xe85fb2670eff927395b2ade496ed3563cf35f6dc1813dc1d2a8b86d65aea4557</u>	- 0.0179759846218321 35 MATIC  0.02 USD	✓
27	2023-04-15 11:09:52	<u>0xe85fb2670eff927395b2ade496ed3563cf35f6dc1813dc1d2a8b86d65aea4557</u>	- 0.1057187653184052 11 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 11:09:52	<u>0xe85fb2670eff927395b2ade496ed3563cf35f6dc1813dc1d2a8b86d65aea4557</u>	+ 0.0000519124227385 51 MATIC  0.00 USD	✓
2	2023-04-15 11:05:20	<u>0x78f883a9f60b443b83a56b4b81dff47bbbf8d637de4297700475ef020ff917b4</u>	+ 6.8093374827550698 92 MATIC  8.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 08:57:58	<u>0xb3320ae931d5a99772ad258e24a812d468efc7b86beac8ddf15ff66303993fcc</u>	- 0.00224687 BTC.b  60.31 USD	✓
2	2023-05-13 08:47:20	<u>0xd1767dab298dab22adee2bb22166d55337e604e74cfb2db80de0917b80cbe771</u>	+ 0.00224687 BTC.b  60.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-15 11:21:00	<u>0xe535a5784540b6af6c3112a65d697bc71fd9cbe7250fd2d0d0ae76a4c4a28391</u>	- 1.3989639286371604 59 STG	✓
4	2023-04-15 11:17:40	<u>0xd2e77a52266023d51e7133a1b44f1eab3457e96127c9ea763a9152df80cbdca7</u>	+ 1.3989639286371604 59 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 10:13:56	<u>0x316e3d7a20c356448949b9184cf416010061bdea6c2e528cb11be1916eab6ac3</u>	+ 1 Loyalty Program	✓
2	2023-04-30 18:10:43	<u>0x356d9e662d6fe5834e3c349e616e1d4e4dac6870a3735fce7eee3851377be099</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:04:46	<u>0x58bc85d6305252e480a7cd74976935bd973929704c97db2e541a311883cd0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 17:54:26	<u>0x3cb3a2a088bbca4da9fd7b7d139090447fd09a65c90f49ffe9e51b74997c5706</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:25:34	<u>0xe7c9eec22ff85d11685694c699d692670be707b7fd56eedb0f6897da84c72ae4</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 21:34:47	<u>0x853b02c0136ae927dc6a3f920d449cfbd9afe386c1c224d089b4ffd7d0a46c14</u>	+ 1 org	✓
5	2023-11-25 21:01:56	<u>0x9710a8f9e68dc998d462942f27dc316925c9abe278b4083111900dff56f9abae</u>	+ 1 3000usdt.org	✓
6	2023-11-19 08:52:58	<u>0x90f5ffc8c5eb32cf435862d217c2f16a8989792931e6cebb77b97624f585d7a8</u>	+ 1 yz	✓
7	2023-11-19 08:52:58	<u>0x3f9834a05512e8eab8c10b36773206c79dfedf6e5c7124e3a54474b48f1393ce</u>	+ 1 ro	✓
8	2023-10-16 09:23:42	<u>0xbb0294322096c55b9fbd2d8d38bf80c1dbf1a52bc642b5829e93bfd30d2da735</u>	+ 1 1000-usdt.info	✓
9	2023-10-16 09:23:10	<u>0x4312db612ffbb48d15cf8d009f23f61707df465e0f11486527b0e0104112fdc9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-09-29 05:52:16	<u>0x8d23a214be5a9a8958247a24b9805a18ec52d75820af2a887098eddebd8abdc6</u>	+ 1 drop-usd.me	✓
11	2023-09-29 05:51:52	<u>0xd72ab7bfd0ed84e5a11bf5506a10793f47bc11772b05fc6234a8f30dc935b7c7</u>	+ 1 ards.org	✓
12	2023-09-23 19:57:48	<u>0xf294bc151a73143155990ff24dfe7a50bd40adf517fe7fff5f9d1c502d9bc64f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 22:55:45	<u>0x21458ead42363cf463db553a96213efe6277f90ef136b0747a2542ffb339309a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 17:41:11	<u>0x60f28808ef99699123a17fb2de9a1f0d4dcca8a52f0a6348325a811ba341805b</u>	+ 1 \$10,000	✓
15	2023-09-20 08:26:45	<u>0xb0cbc3b5849ee75911cdac1f4a97aa00280141a6be2d7178181d3592f318cfc</u>	+ 1 usdt-rewards.me	✓
16	2023-09-16 11:42:35	<u>0x200af67cbc9be33e1d7d0670750610a38fe34a3d55176b6c00210d51f041d23a</u>	+ 1 usdt-reward.com	✓
17	2023-09-14 22:27:12	<u>0xfb3c4b85803040a33bf39132873a82d19aa8789dab75065ae2849b2b7c55676a</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 01:53:01	<u>0x3f34c2b28b53f49620cfa4efbdc5898c1a55ccbbdb1919dc2f5415098e51bb9d</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 02:07:14	<u>0x34c85a47f4dc6057057649ae7aa45a6605f22a956acdd84217684ac6fa50ad38</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:40:31	<u>0x66d6d2174404e5e4f778e3d1d65eb322e166d58fceb689b956798c8c5b964a9e</u>	+ 1 NFT Voucher	✓
21	2023-09-10 09:05:13	<u>0x3835dcc109bb8286d0e6bc7b7e8fbcf52f1d37f9d2f053c894b8a57ab542331</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 09:05:01	<u>0x34a6d732d1ff2ce7705d63a1d66eaf574eb266647891a6582d8c5b8db282b213</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 09:04:47	<u>0x8ea6e3d3a69aef9b6a79478c6c4d3ce6e7ff83d52752619a75682fbe3b34c160</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 09:04:33	<u>0x362b0ab1bb41c9e2b085d3ff61d171df9b3a8002a3e4369a48dbcaa2702991f9</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 09:04:21	<u>0x2cd8bc630b3edd7f40512296564df47ca49233dfe48425333f1950098be2308d</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 09:04:05	<u>0xf9885e6139335858021aef1971072800ccac11aa3a0b787418c0189c37f69a4b</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 09:03:49	<u>0x0870ac0dffef76b7bed06055409b36aaa9ed124969dd2ee0a8a14a6f83f46033</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 09:03:35	<u>0x4e8f50f921d27f1f2380da92e95f559c5d83ca92aba1f63680742b1b5e1767f0</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:03:21	<u>0x6d80ee1c742c58d82e3ec89f936a446ab6cc67992502dd453e20e2d28f646142</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 08:57:15	<u>0x8f2188a648bea535ea796227f8bdd372bfa9c3641d51581d09a320d80979fde7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 08:57:01	<u>0x96dd0f1f222bffcff28a</u> <u>bf34b4151eea8d5c34654b</u> <u>5c14e24bdc3a8c27c24286</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 08:56:47	<u>0x0a01d9b0261b544f5199</u> <u>70015edced8f7adc74dac8</u> <u>6ced856db6621ee565da4e</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 08:55:51	<u>0x2ad4a9be5816497ef876</u> <u>77cac60659b3e1f466b723</u> <u>cf08d021718cfeed455b4e</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 08:55:35	<u>0x2cdca7c7a207a4da6720</u> <u>44ed74c32c3c475dce2aa5</u> <u>513577e61aced8c871f8d5</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 08:55:21	<u>0x742b6bf726021a36d6aa</u> <u>2cd58c0a088cb14d0462d8</u> <u>f234ee985d30dc95f86b7f</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 08:45:00	<u>0x7de73ded096877f8e99e</u> <u>f69ae1de1aab084c736c91</u> <u>eeb99eb798ee9d5af19287</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 08:44:44	<u>0xef431f6d3ce43b6e2e7b</u> <u>54805709d9e4333ddca927</u> <u>3070c7aa7c1b344f8959ce</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 08:44:32	<u>0x9a259b2d56c5ac1dfe7f</u> <u>d02902c1ba7404ababdd57</u> <u>3374740ff1066066085748</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 07:09:04	<u>0x0d1bbaccdfb125c4d29</u> <u>06615c8cf2e58d22cb26a9</u> <u>83e3583fd7e7dfe255b847</u>	+ 1 drop-usdc.com	✓

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