




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54f79340b4a7aaf812e9ef31f9a0b0f5cc08b571</u>
TOTAL RECEIVED	963.725104654191454756 MATIC  357.92 USD
TOTAL SEND	963.724070995810507156 MATIC  357.92 USD

Token	Balance
MATIC	0.001033658380995368 MATIC  0.00 USD
StargateToken	0.000000000000000000 STG
#HEXPooL.net	191,500.000000000000000000 wHEX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
33,000 ANGLE	N/A NFT Airdrop
NFTCard	N/A \$BNFT
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A s.org
5000 USDC	N/A NFT Voucher
Airdrop at 3000usdt.link ǎŸŽ•	N/A Airdrop at [3000usdt i%Ælink]


Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:12:38	<u>0x50e8d4aec76066efd04a</u> <u>c8fe1f0b8f25a5a22286a9</u> <u>baea6bdb835199e8cf08f</u>	- 479.79000000000002 0464 MATIC  273.04 USD	✓
2	2023-08-21 09:12:38	<u>0x50e8d4aec76066efd04a</u> <u>c8fe1f0b8f25a5a22286a9</u> <u>baea6bdb835199e8cf08f</u>	- 0.0006341733408570 00 MATIC  0.00 USD	✓
3	2023-08-21 09:12:38	<u>0x50e8d4aec76066efd04a</u> <u>c8fe1f0b8f25a5a22286a9</u> <u>baea6bdb835199e8cf08f</u>	- 0.0015066187131240 00 MATIC  0.00 USD	✓
4	2023-08-21 09:07:06	<u>0x5912bf47a875adca1623</u> <u>a6ba55a438f040318779d2</u> <u>cc027940c3f80612a66dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 09:07:06	<u>0x5912bf47a875adca1623</u> <u>a6ba55a438f040318779d2</u> <u>cc027940c3f80612a66dee</u>	- 0.0058124340717257 22 MATIC  0.00 USD	✓
6	2023-08-21 09:07:06	<u>0x5912bf47a875adca1623</u> <u>a6ba55a438f040318779d2</u> <u>cc027940c3f80612a66dee</u>	- 0.0143823993767889 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 09:05:44	<u>0xa45e8bb507cf4824d7ef</u> <u>76877c9f9c3c13879134e1</u> <u>264bb6a9cf8190dbfdf149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 09:05:44	<u>0xa45e8bb507cf4824d7ef</u> <u>76877c9f9c3c13879134e1</u> <u>264bb6a9cf8190dbfdf149</u>	- 0.0014267779464544 20 MATIC  0.00 USD	✓
9	2023-08-21 09:05:44	<u>0xa45e8bb507cf4824d7ef</u> <u>76877c9f9c3c13879134e1</u> <u>264bb6a9cf8190dbfdf149</u>	- 0.0036615445970882 40 MATIC  0.00 USD	✓
10	2023-08-21 08:38:05	<u>0x9b29b6fe3512e804c370</u> <u>5abcc1b98b1839ca04d13c</u> <u>b2bf005493bcda94263d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 08:38:05	<u>0x9b29b6fe3512e804c370</u> <u>5abcc1b98b1839ca04d13c</u> <u>b2bf005493bcda94263d9b</u>	- 0.0085397448622789 45 MATIC  0.00 USD	✓
12	2023-08-21 08:38:05	<u>0x9b29b6fe3512e804c370</u> <u>5abcc1b98b1839ca04d13c</u> <u>b2bf005493bcda94263d9b</u>	- 0.0172378041466347 35 MATIC  0.00 USD	✓
13	2023-08-21 08:37:35	<u>0xe9490b5311150c5785d4</u> <u>1c8b0985d3f2774e3593b6</u> <u>ab55b54f3c54a35b06250c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 08:37:35	<u>0xe9490b5311150c5785d4</u> <u>1c8b0985d3f2774e3593b6</u> <u>ab55b54f3c54a35b06250c</u>	- 0.001386900000000000 00 MATIC  0.00 USD	✓
15	2023-08-21 08:37:35	<u>0xe9490b5311150c5785d4</u> <u>1c8b0985d3f2774e3593b6</u> <u>ab55b54f3c54a35b06250c</u>	- 0.0030218248574024 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 08:08:19	<u>0xb97b836ea1ae589bf3f5</u> <u>bd9e0a6d68429e308e5932</u> <u>bdf2926e6e0291505eb153</u>	- 0.8422449873881827 64 MATIC  0.48 USD	✓
17	2023-08-21 08:08:19	<u>0xb97b836ea1ae589bf3f5</u> <u>bd9e0a6d68429e308e5932</u> <u>bdf2926e6e0291505eb153</u>	- 0.0062598300000000 00 MATIC  0.00 USD	✓
18	2023-08-21 08:08:19	<u>0xb97b836ea1ae589bf3f5</u> <u>bd9e0a6d68429e308e5932</u> <u>bdf2926e6e0291505eb153</u>	- 0.0122411235409992 29 MATIC  0.00 USD	✓
19	2023-08-21 08:07:13	<u>0x469d3bc8a47f82035053</u> <u>e7eec7065fb686123f44ff</u> <u>5f1df227144792aa2643e5</u>	- 482.10000000000002 2737 MATIC  275.23 USD	✓
20	2023-08-21 08:07:13	<u>0x469d3bc8a47f82035053</u> <u>e7eec7065fb686123f44ff</u> <u>5f1df227144792aa2643e5</u>	- 0.0043558198744942 20 MATIC  0.00 USD	✓
21	2023-08-21 08:07:13	<u>0x469d3bc8a47f82035053</u> <u>e7eec7065fb686123f44ff</u> <u>5f1df227144792aa2643e5</u>	- 0.0075186054796302 45 MATIC  0.00 USD	✓
22	2023-08-21 08:06:25	<u>0x945d9f22109660ed3e7e</u> <u>26a6f659d7397ce1b2f68c</u> <u>0a4711aaa000cf443a3947</u>	- 0.9000000000000000 22 MATIC  0.51 USD	✓
23	2023-08-21 08:06:25	<u>0x945d9f22109660ed3e7e</u> <u>26a6f659d7397ce1b2f68c</u> <u>0a4711aaa000cf443a3947</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓
24	2023-08-21 08:06:25	<u>0x945d9f22109660ed3e7e</u> <u>26a6f659d7397ce1b2f68c</u> <u>0a4711aaa000cf443a3947</u>	- 0.0024892076148163 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 07:43:30	<u>0x3c27866e2924bc6376b17aba6b0aa08599c89f7f0dde9eb8a9becfbcc4638775</u>	+ 485.19999999999998 8631 MATIC  277.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:07:06	<u>0x5912bf47a875adca1623a6ba55a438f040318779d2cc027940c3f80612a66dee</u>	+ 478.52510465419146 6125 MATIC  272.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:37:54	<u>0x3a31b42e258f0bad4605079c3d2844cd3be07063cba344b211281dc6b3d578c6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2023-08-21 11:38:10	<u>0xec66dd7deea0885087599db053c496f77479be8d45720daddc1dcc5f43e36e93</u>	+ 191,500.0000000000 00000000 wHEX	✓
3	2023-08-21 09:07:06	<u>0x5912bf47a875adca1623a6ba55a438f040318779d2cc027940c3f80612a66dee</u>	- 501.67299041605656 3845 STG	✓
4	2023-08-21 08:38:05	<u>0x9b29b6fe3512e804c3705abcc1b98b1839ca04d13cb2bf005493bcda94263d9b</u>	- 0.0012000000000000 00 STG	✓
5	2023-08-21 08:35:35	<u>0x1bd3eaf4626ed4f5b0e97ca5ba5ab712562de5ec3062e0a29744e4b7a80eb03b</u>	+ 501.67419041605660 3681 STG	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-21 08:08:19	<u>0xb97b836ea1ae589bf3f5bd9e0a6d68429e308e5932bdf2926e6e0291505eb153</u>	- 501.67419041605660 3681 STG	✓
7	2023-08-21 08:07:13	<u>0x469d3bc8a47f82035053e7eec7065fb686123f44ff5f1df227144792aa2643e5</u>	+ 501.67419041605660 3681 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:53:55	<u>0xc3e79969c8cb172612aa6790edfba39f637b64f18d8d703c440ebcbf8640d1c2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-27 23:11:14	<u>0xb3f1c6172f5e602efc73202122c7cd57c639f14a09e13878dd9787b4b422e085</u>	+ 1 Airdrop at [3000usdt i%{link}]	✓
3	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2023-10-23 17:15:54	<u>0xf4f45d700f0d6e8a6a42d0908b149e7f54c71ad5b898d685928f9ee4be48e616</u>	+ 1 \$BNFT	✓
5	2023-10-19 20:51:00	<u>0xe822836a58eac9a90a4380d65ce4ae4407a6c635373c2e5ddbe5b45f1a77e9d3</u>	+ 1 dropsusdt.info	✓
6	2023-10-19 20:03:54	<u>0x82780881a12b5829deff257628933070365cb2f0b71b143e0a99782b0ce57b12</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 20:03:32	<u>0x26fc3d7e9bc950c9c611b3d83218e145e1c016c69e8ec296ecd4876d0b09e684</u>	+ 1 s.org	✓
8	2023-09-15 02:22:07	<u>0x59cf3657f3d6a6504fe61436e29e37a59aa25a1ec5708c73685e1c87d3522a56</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 18:45:24	<u>0x790240431c96bb9568d8f70b907ab132cc0e7bbc08392af49ba01f6cff208e7a</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 22:45:09	<u>0x08bcec55ec3711d6d571697011007e066c615396416acfd6f65e0e30ea457975</u>	+ 1 NFT Voucher	✓
11	2023-09-11 19:51:35	<u>0xc094d4ea0220f7c7b62d0fea241657a1e63aebdc82e5cf8c43d9304264027135</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6bd0a02272ac10ad23cc8983bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓
13	2023-09-03 20:26:42	<u>0xd549b5fd36020072b978147189291cf54832283e2f7fa3ad0954a2ace35f4fb2</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-03 11:13:10	<u>0x5ab77ae5ae13fbd88a3266376b5b044c62ecbd6b3445f6bfb9d4dda9c3309047</u>	+ 1 NFT Airdrop	✓
15	2023-09-01 19:46:26	<u>0x3a12f32d2eee124e9e7588043adfa6f936191705c7daa81b865054f07432e69a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 19:46:00	<u>0x30d4bdb8ce8d937c7bf2</u> <u>2c2dcdf1eb8ca7fc09cbf6</u> <u>7304b3d437cd455f25ebf3</u>	+ 1 usdt-reward.xyz	✓
17	2023-08-26 23:00:20	<u>0x476372390a83f53677f6</u> <u>bed77cd99dbd5139d4275d</u> <u>ab51fd70100aad3e447220</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 01:38:33	<u>0x2cbca63cedcf5060234a</u> <u>cb358c17a1df197bab4b96</u> <u>5647d3f3a07270e2526d40</u>	+ 1 NFTVoucher	✓
19	2023-08-21 13:39:43	<u>0x7f9d9ff67d42b2f0b29e</u> <u>5cc5747240d66ffd734dff</u> <u>26cc9bc763eb70c387a70f</u>	+ 1 Voucher	✓
20	2023-08-21 08:36:07	<u>0x4af29de11ebab7acba48</u> <u>accdae91e47c58e20f0e31</u> <u>68b1d24255d289a530f53a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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