

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72119608b42773d4a608cd100d1797c9d7dec08d</u>
TOTAL RECEIVED	3.444999999999999840 MATIC
TOTAL SEND	1.809233742782288878 MATIC





Token	Balance
MATIC	1.635766257217711184 MATIC
StargateToken	0.293820567980921321 STG
USDV	0.000001 USDV
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
# blast2l.com	1 claim rewards on blast2l.com
Acces Liquid-ether.com	1 rewards
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH



Token	Balance
com	N/A com
com	N/A com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
et	N/A et
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:04:56	<u>0x42def3773e5c97da126a</u> <u>962a6080f3a7737acba424</u> <u>2815c3d0b3125aef3ecff5</u>	- 0.0402500000000000 01 MATIC  0.02 USD	✓
2	2024-04-28 09:04:56	<u>0x42def3773e5c97da126a</u> <u>962a6080f3a7737acba424</u> <u>2815c3d0b3125aef3ecff5</u>	- 0.0084270600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 09:04:56	<u>0x42def3773e5c97da126a962a6080f3a7737acba4242815c3d0b3125aef3ecff5</u>	- 0.0277736748033126 61 MATIC  0.02 USD	✓
4	2024-04-28 09:00:04	<u>0x060ce7a12c0b6fb1d4e2fc4a7c06619c34bb508503a1d06ecb98276141402031</u>	- 0.0383000000000000 01 MATIC  0.02 USD	✓
5	2024-04-28 09:00:04	<u>0x060ce7a12c0b6fb1d4e2fc4a7c06619c34bb508503a1d06ecb98276141402031</u>	- 0.0075960582500000 00 MATIC  0.00 USD	✓
6	2024-04-28 09:00:04	<u>0x060ce7a12c0b6fb1d4e2fc4a7c06619c34bb508503a1d06ecb98276141402031</u>	- 0.0263973991439604 29 MATIC  0.01 USD	✓
7	2024-04-28 08:53:16	<u>0x7792b55fe578bb0a877d381cbcfac20ad631997ae57d2708a674c73a23adf017</u>	- 0.0290699999999999 99 MATIC  0.02 USD	✓
8	2024-04-28 08:53:16	<u>0x7792b55fe578bb0a877d381cbcfac20ad631997ae57d2708a674c73a23adf017</u>	- 0.0073955488966887 33 MATIC  0.00 USD	✓
9	2024-04-28 08:53:16	<u>0x7792b55fe578bb0a877d381cbcfac20ad631997ae57d2708a674c73a23adf017</u>	- 0.0215076373646520 86 MATIC  0.01 USD	✓
10	2024-04-28 08:51:36	<u>0x5207836fb55fc30705bb75f800fd07ac24ba79f3b4aed3ed1f4111d3be2100ec</u>	- 0.0268000000000000 01 MATIC  0.01 USD	✓
11	2024-04-28 08:51:36	<u>0x5207836fb55fc30705bb75f800fd07ac24ba79f3b4aed3ed1f4111d3be2100ec</u>	- 0.0070204500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 08:51:36	<u>0x5207836fb55fc30705bb</u> <u>75f800fd07ac24ba79f3b4</u> <u>aed3ed1f4111d3be2100ec</u>	- 0.0312054771719413 49 MATIC  0.02 USD	✓
13	2024-04-28 08:33:48	<u>0x291d6d41464a0e2b6741</u> <u>15bb4d676b4347da8f7038</u> <u>13d30823c7697f8910d06a</u>	- 0.1344999062094927 03 MATIC  0.09 USD	✓
14	2024-04-28 08:33:48	<u>0x291d6d41464a0e2b6741</u> <u>15bb4d676b4347da8f7038</u> <u>13d30823c7697f8910d06a</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
15	2024-04-28 08:33:48	<u>0x291d6d41464a0e2b6741</u> <u>15bb4d676b4347da8f7038</u> <u>13d30823c7697f8910d06a</u>	- 0.0243271475041261 13 MATIC  0.01 USD	✓
16	2024-04-28 08:32:28	<u>0x8b4b80d587e34ceedc15</u> <u>29619bfc76983dba1afa11</u> <u>2891ab3c2c64a9db5ea053</u>	- 0.0456799999999999 98 MATIC  0.03 USD	✓
17	2024-04-28 08:32:28	<u>0x8b4b80d587e34ceedc15</u> <u>29619bfc76983dba1afa11</u> <u>2891ab3c2c64a9db5ea053</u>	- 0.0084239640000000 01 MATIC  0.00 USD	✓
18	2024-04-28 08:32:28	<u>0x8b4b80d587e34ceedc15</u> <u>29619bfc76983dba1afa11</u> <u>2891ab3c2c64a9db5ea053</u>	- 0.0286406291732117 72 MATIC  0.02 USD	✓
19	2024-04-28 08:27:04	<u>0xf7cb33479a47661a2651</u> <u>44cda4722497ff45d9062e</u> <u>a3f78a9d43805f55dd4691</u>	- 0.0175699999999999 99 MATIC  0.01 USD	✓
20	2024-04-28 08:27:04	<u>0xf7cb33479a47661a2651</u> <u>44cda4722497ff45d9062e</u> <u>a3f78a9d43805f55dd4691</u>	- 0.0070236900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 08:27:04	<u>0xf7cb33479a47661a2651</u> <u>44cda4722497ff45d9062e</u> <u>a3f78a9d43805f55dd4691</u>	- 0.0313945993076244 98 MATIC  0.02 USD	✓
22	2024-04-28 08:12:46	<u>0x8fd4902d1008ab648526</u> <u>b31e23face044885224dfe</u> <u>f854e765d38ff57a5a6dde</u>	- 0.0839511290694617 55 MATIC  0.06 USD	✓
23	2024-04-28 08:12:46	<u>0x8fd4902d1008ab648526</u> <u>b31e23face044885224dfe</u> <u>f854e765d38ff57a5a6dde</u>	- 0.0075537330000000 00 MATIC  0.00 USD	✓
24	2024-04-28 08:12:46	<u>0x8fd4902d1008ab648526</u> <u>b31e23face044885224dfe</u> <u>f854e765d38ff57a5a6dde</u>	- 0.0186415638494850 83 MATIC  0.01 USD	✓
25	2024-04-28 08:01:50	<u>0x93ed2525df79bda587f1</u> <u>b23d82adbff0cc8360a3a4c</u> <u>eb95e3f9ed7896b1d25e34</u>	- 0.0846602817832519 67 MATIC  0.06 USD	✓
26	2024-04-28 08:01:50	<u>0x93ed2525df79bda587f1</u> <u>b23d82adbff0cc8360a3a4c</u> <u>eb95e3f9ed7896b1d25e34</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
27	2024-04-28 08:01:50	<u>0x93ed2525df79bda587f1</u> <u>b23d82adbff0cc8360a3a4c</u> <u>eb95e3f9ed7896b1d25e34</u>	- 0.0277325429866233 13 MATIC  0.02 USD	✓
28	2024-04-28 07:57:40	<u>0x1c87dc3845833b443ff9</u> <u>5a1cd5bd5a2e6a7d0e2c34</u> <u>85435cca7883d177c8eeb5</u>	- 0.0178999999999999 99 MATIC  0.01 USD	✓
29	2024-04-28 07:57:40	<u>0x1c87dc3845833b443ff9</u> <u>5a1cd5bd5a2e6a7d0e2c34</u> <u>85435cca7883d177c8eeb5</u>	- 0.0088633272255702 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 07:57:40	<u>0x1c87dc3845833b443ff95a1cd5bd5a2e6a7d0e2c3485435cca7883d177c8eeb5</u>	- 0.0247909880864192 15 MATIC 0.01 USD	✓
31	2024-03-19 19:50:19	<u>0x04d1c989ce7cb01aa9ccd2012354922efc89d07bd060dedd4ca8c4b1647ce2</u>	- 0.9404463900655625 21 MATIC 0.89 USD	✓
32	2024-03-19 19:50:19	<u>0x04d1c989ce7cb01aa9ccd2012354922efc89d07bd060dedd4ca8c4b1647ce2</u>	- 0.0105689182731259 68 MATIC 0.01 USD	✓
33	2024-03-19 19:50:19	<u>0x04d1c989ce7cb01aa9ccd2012354922efc89d07bd060dedd4ca8c4b1647ce2</u>	- 0.0010868466177784 80 MATIC 0.00 USD	✓
34	2024-03-19 01:58:50	<u>0x3c059b4221cbb46279a364946c3e41142831c61633d84fe7de383e46be6d7f02</u>	+ 3.4449999999999998 40 MATIC 3.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:26:37	<u>0x888e6e624d68b22982c4b7a98f9eaeafb3f85099904ae6799b96dae10d0d9012a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-04-28 09:04:56	<u>0x42def3773e5c97da126a962a6080f3a7737acba4242815c3d0b3125aef3ecff5</u>	+ 0.0548197554268657 00 STG	✓
3	2024-04-28 09:00:04	<u>0x060ce7a12c0b6fb1d4e2fc4a7c06619c34bb508503a1d06ecb98276141402031</u>	+ 0.0521644593515762 71 STG	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 08:53:16	<u>0x7792b55fe578bb0a877d381cbcfac20ad631997ae57d2708a674c73a23adf017</u>	+ 0.0397586697574952 23 STG	✓
5	2024-04-28 08:51:36	<u>0x5207836fb55fc30705bb75f800fd07ac24ba79f3b4aed3ed1f4111d3be2100ec</u>	+ 0.0366540222396432 79 STG	✓
6	2024-04-28 08:32:28	<u>0x8b4b80d587e34ceedc1529619bfc76983dba1afa112891ab3c2c64a9db5ea053</u>	+ 0.0627827280763616 21 STG	✓
7	2024-04-28 08:27:04	<u>0xf7cb33479a47661a265144cda4722497ff45d9062ea3f78a9d43805f55dd4691</u>	+ 0.0241793733292980 65 STG	✓
8	2024-04-28 07:58:00	<u>0x0281d0da452e25546c725ef99ab8abc0218fe7035c5491cf20675c889afbf2c7</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-28 07:57:40	<u>0x1c87dc3845833b443ff95a1cd5bd5a2e6a7d0e2c3485435cca7883d177c8eeb5</u>	+ 0.0234615597996811 68 STG	✓
10	2024-04-26 20:28:45	<u>0xbe217cb66e1f987507da0bbad731b8092b45fcc8e4e3547227cf6a43be04d9e7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-19 19:50:19	<u>0x04d1c989ce7cb01aa9ccd2012354922efc89d07bd060dedd4ca8c4b1647ce2</u>	- 1,264.093678 USDV	✓
12	2024-03-19 19:49:39	<u>0x03affe27267e1147646c93c3813f45a2fe149162f3f5af9483d4be7da26b355f</u>	+ 1,264.093679 USDV	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 19:49:09	<u>0x47dec13a0ef2db3270d6ff95b77e00dc948b2c63bd1dd028a09b958cc50412c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
14	2024-02-04 23:24:10	<u>0xaa042dd9b7f8e44eb4abfdb8747a9382f6cb1e96ea4ff3b6cc2ef4721edd859a</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:50:27	<u>0x10b717db2810255ef82f9cda72a55a7b8728d92b858777feda9b6a6a4fab4cf3</u>	+ 1 5 ETH	✓
2	2024-03-07 22:02:27	<u>0xda565a7343219ea637b4caad5d9811eda471b7c2299ef25955f347cbe83b7703</u>	+ 1 5 ETH	✓
3	2024-03-07 22:00:43	<u>0x788d056923a835685617134325bb14078d85fabc3a78238678cdaeb73842b44f</u>	+ 1 5 ETH	✓
4	2024-03-07 21:57:15	<u>0x4e91358296925ef5ec6864bc67fa24e3fe4e0080c3fb39008412e70bbfe85a15</u>	+ 1 5 ETH	✓
5	2024-03-07 21:55:37	<u>0xd1bbe8c6b053b4f7840906005b4bfe50067eb4e533bacfcb20cf38f9ebd2a25d</u>	+ 1 5 ETH	✓
6	2024-03-07 18:44:13	<u>0x160190549e3eeef251995d0e91571273880bf9a73b65f2aced09cf7dcdf612e</u>	+ 1 5 ETH	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-07 17:09:28	<u>0xa435b75e7579eb0fc60d de6029e6a123411cfb7ab4 c0e712b5cc02a12016fe20</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:15:26	<u>0x6cc8b31258f08001dbdf e9da77690ce32e20bde80c 026b0b96c17a91365a0e35</u>	+ 1 com	✓
2	2024-04-28 19:13:46	<u>0xccf8dcc998a6f300f0a9 5bfe629b8eaa11c3709742 823fa8c016a1f154c5ff12</u>	+ 1 com	✓
3	2024-04-28 19:12:22	<u>0x714b36c720ec0c2f0843 e7acae09a00110a4af4f19 768adfa9708a246c7e3645</u>	+ 1 com	✓
4	2024-04-28 18:51:50	<u>0x0dc5c1869e03aeddb7e5 12c7808a4fb6c7d8a88a98 e3399c42bc248dc2dfb9a6</u>	+ 1 com	✓
5	2024-04-27 20:56:56	<u>0x1bc0a026afc762bb50c8 22ed06245fb32fa5b24e18 b5f482acc3bd4ba05f5d36</u>	+ 1 com	✓
6	2024-04-27 20:55:50	<u>0xb410ccd0fc79cbef7cae 7457b2e46513c347036bf0 63e7cc68b610b57b996df8</u>	+ 1 com	✓
7	2024-04-27 10:41:07	<u>0x51ee7724a8a65e5d132b 73875ede828916ee48f8a4 474ff74fe39a22ab95a445</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 20:31:36	<u>0x15d9bf20ffcdc1acb4d1c75f85d0fc40af8649c1232755d08ad2384f1159f714</u>	+ 1 et	✓
9	2024-04-26 20:31:36	<u>0x15d9bf20ffcdc1acb4d1c75f85d0fc40af8649c1232755d08ad2384f1159f714</u>	+ 1 et	✓
10	2024-04-26 20:30:32	<u>0x7f640651049fb6142741ea39dd763aef38d11a9c00e0153fc735bde4c4ef3fe8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-03-19 19:00:24	<u>0xee02385dcba7cc73b5b57d7abf0f02edbf57de00b1f46e1e811f6b9cefb8a3af</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-09 18:30:37	<u>0xb94a1b0a5473d93d1e8a66947ae327eba8eef684a87d8334aa99c14f9da51d37</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-17 16:43:37	<u>0x36c4a06ca30e8dacb6b8ea45c350065936f4e196a43597a2a2e038ff81cd6769</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 03:20:43	<u>0x5118fccca402aec7b2b8f0f7d8cb1bbaac413d0d1e5f81568d9938cde0311ef6</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-17 03:14:01	<u>0xe7b7eed6366b9d8732237a429f03d98d0e5cf5fd10db8494f6130304da5b8322</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-12 11:35:36	<u>0xf50fd14448471c108f19e6390baf699120171e2f25a798ce647e2505ea58d287</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 11:02:52	<u>0x37171d6a5384f2fcf60549854649954d38a28d5f2c07919744848a514d50c427</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-05 11:12:42	<u>0xfc2fde0c206671161228a962b640fbe4607e9349008a28cfd2e05441ffc3207d</u>	+ 1 2000usdc.net	✓
19	2024-02-05 09:28:42	<u>0x9731d6554632e1cd9540c9c8608c7bf1b8d694be2de6c29b41b7aaf8a86de033</u>	+ 1 3000usdt.xyz	✓
20	2024-01-27 02:23:57	<u>0xbbafa6918b3c3f6094c5ab23399f76985888c94dc962949c8a4d2b808375268a</u>	+ 1 2000usdc.org	✓
21	2024-01-27 01:51:26	<u>0x246e26fa74cb72581d181208972b33b540e1b8ec281bc61fe2232abc94091fd3</u>	+ 1 5000usdt.com	✓
22	2024-01-21 13:26:22	<u>0xe88087c1af38d9ef40c85362ec424ed8acac185479966898fe405150ce748a05</u>	+ 1 3000usdt.cc	✓
23	2024-01-21 13:25:38	<u>0x1eed5ae9e4480f06e67b0b3570910322c9ed208d51947dfb1c548db01770010a</u>	+ 1 1000usdc.top	✓
24	2023-12-27 21:23:41	<u>0x67cf937114a2878abce96ca557f1ed3339a373cb6f86f6bb411a833cbd07f87d</u>	+ 1 2000usdc.cc	✓
25	2023-12-27 21:20:03	<u>0xffdce8cb7890ad20660ea9c133791ebf49c245757e99c5543e41d96119f69bd5</u>	+ 1 3000usdt.net	✓

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