

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba84e8bf4523e279c3b30ad356f24a83603554c0</u>
TOTAL RECEIVED	1.035940692778120065 MATIC
	0.43 USD
TOTAL SEND	0.793460929078292021 MATIC
	0.33 USD










Token	Balance
MATIC	0.242479763699827877 MATIC
	0.10 USD
StargateToken	0.030431000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000 )
0.5 ETH REWARD	N/A StakeEther.co
eth-voucher.site )	N/A teth-voucher.site
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 23:18:37	<u>0x33ba18855b7451fe46c03c597784563888d0a38ebe6b825193671f07de9f23ec</u>	- 0.0531933283682585 54 MATIC  0.04 USD	✓
2	2024-01-30 23:18:37	<u>0x33ba18855b7451fe46c03c597784563888d0a38ebe6b825193671f07de9f23ec</u>	- 0.0058937548878585 60 MATIC  0.00 USD	✓
3	2024-01-30 23:18:37	<u>0x33ba18855b7451fe46c03c597784563888d0a38ebe6b825193671f07de9f23ec</u>	- 0.0008900320907945 88 MATIC  0.00 USD	✓
4	2024-01-30 15:15:13	<u>0x1552520fae854e1798e0c51aa82387c940461099471721896cd1c2b331730b6b</u>	- 0.0742527626647624 81 MATIC  0.05 USD	✓
5	2024-01-30 15:15:13	<u>0x1552520fae854e1798e0c51aa82387c940461099471721896cd1c2b331730b6b</u>	- 0.0062740594333280 72 MATIC  0.00 USD	✓
6	2024-01-30 15:15:13	<u>0x1552520fae854e1798e0c51aa82387c940461099471721896cd1c2b331730b6b</u>	- 0.0088311279719273 52 MATIC  0.00 USD	✓
7	2024-01-30 13:31:21	<u>0x258c0977e9581673efe4b9eee39cdfef172c0de4245a0ad39a6e2ab8e1d6ee94</u>	- 0.0204678330276213 37 MATIC  0.01 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-30 13:31:21	<u>0x258c0977e9581673efe4 b9eee39cdfef172c0de424 5a0ad39a6e2ab8e1d6ee94</u>	- 0.0043632900000000 00 MATIC  0.00 USD	✓
9	2024-01-30 13:31:21	<u>0x258c0977e9581673efe4 b9eee39cdfef172c0de424 5a0ad39a6e2ab8e1d6ee94</u>	- 0.0120255196653687 12 MATIC  0.00 USD	✓
10	2024-01-26 02:00:59	<u>0x95930c9d56dd2497d0b7 fd6952fa18c555de6ec8b1 9f582bf578938a7bccce50</u>	+ 0.4094499999999999 81 MATIC  0.30 USD	✓
11	2023-12-31 01:13:08	<u>0x13a5404d8f3172cb1065 e75f473fd482f07fb7dfa1 aaa47f0d8ddb079089b94e</u>	- 0.458859717692556 07 MATIC  0.43 USD	✓
12	2023-12-31 01:13:08	<u>0x13a5404d8f3172cb1065 e75f473fd482f07fb7dfa1 aaa47f0d8ddb079089b94e</u>	- 0.0058876800000000 00 MATIC  0.00 USD	✓
13	2023-12-31 01:13:08	<u>0x13a5404d8f3172cb1065 e75f473fd482f07fb7dfa1 aaa47f0d8ddb079089b94e</u>	- 0.0131215041190465 60 MATIC  0.01 USD	✓
14	2023-12-31 01:12:06	<u>0xecca25d6ea59f66ef62c 9e6865e84f4ad151600361 09b0b0bd1080557ea308b5</u>	- 0.0474294604220046 39 MATIC  0.04 USD	✓
15	2023-12-31 01:12:06	<u>0xecca25d6ea59f66ef62c 9e6865e84f4ad151600361 09b0b0bd1080557ea308b5</u>	- 0.0061746900000000 00 MATIC  0.00 USD	✓
16	2023-12-31 01:12:06	<u>0xecca25d6ea59f66ef62c 9e6865e84f4ad151600361 09b0b0bd1080557ea308b5</u>	- 0.0136634356496698 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 01:11:42	<u>0x390701d13dbd14b0555f98d370f47088cffc68e2555f965b9232cdea5c2ae300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-31 01:11:42	<u>0x390701d13dbd14b0555f98d370f47088cffc68e2555f965b9232cdea5c2ae300</u>	- 0.008387280000000000 00 MATIC  0.00 USD	✓
19	2023-12-31 01:11:42	<u>0x390701d13dbd14b0555f98d370f47088cffc68e2555f965b9232cdea5c2ae300</u>	- 0.0176746339626816 97 MATIC  0.01 USD	✓
20	2023-12-31 01:11:22	<u>0x592d45bc17328b401876dc6dbcfb9d9f7e969a174b03fb1bf46713dc541361a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-31 01:11:22	<u>0x592d45bc17328b401876dc6dbcfb9d9f7e969a174b03fb1bf46713dc541361a</u>	- 0.001385460000000000 00 MATIC  0.00 USD	✓
22	2023-12-31 01:11:22	<u>0x592d45bc17328b401876dc6dbcfb9d9f7e969a174b03fb1bf46713dc541361a</u>	- 0.0029663541144869 82 MATIC  0.00 USD	✓
23	2023-12-31 01:10:32	<u>0x9afd9d1fdced6064db79a4fb5c3be52f6c09217706bfe236402ffa1e94c5a931</u>	- 0.0132384153744893 68 MATIC  0.01 USD	✓
24	2023-12-31 01:10:32	<u>0x9afd9d1fdced6064db79a4fb5c3be52f6c09217706bfe236402ffa1e94c5a931</u>	- 0.005617110000000000 00 MATIC  0.00 USD	✓
25	2023-12-31 01:10:32	<u>0x9afd9d1fdced6064db79a4fb5c3be52f6c09217706bfe236402ffa1e94c5a931</u>	- 0.0128372255567376 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 01:04:29	<u>0x00f8bb491ef3cbfc69d56ff1d32635e97c93ecd61d69c6e36e3988ae0be9455d</u>	+ 0.6263229999999999 63 MATIC  0.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:31:21	<u>0x258c0977e9581673efe4b9eee39cdfef172c0de4245a0ad39a6e2ab8e1d6ee94</u>	+ 0.0001018300150627 92 MATIC  0.00 USD	✓
2	2023-12-31 01:10:32	<u>0x9afd9d1fdced6064db79a4fb5c3be52f6c09217706bfe236402ffa1e94c5a931</u>	+ 0.0000658627630571 62 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 09:48:06	<u>0x539f733cf0ae15310ad4c57be5ba06563b8cc99aa2065c85258ba427a8dab22a</u>	+ 1 StakeEther.co	✓
2	2024-02-02 17:48:10	<u>0xd6dbdc12c54bc5e1f756acf46d83233c99169b6f611f30935306a6be048e1491</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:12:50	<u>0x112afac39b5f371472ec9be95c2bd80fb7940b47cd2243c58a7f60c3d93a9da6</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-30 13:31:21	<u>0x258c0977e9581673efe4b9eee39cdfef172c0de4245a0ad39a6e2ab8e1d6ee94</u>	+ 0.0304310000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 01:12:06	<u>0xecca25d6ea59f66ef62c9e6865e84f4ad15160036109b0b0bd1080557ea308b5</u>	- 0.010149999999999999 99 STG	✓
6	2023-12-31 01:11:42	<u>0x390701d13dbd14b0555f98d370f47088cffc68e2555f965b9232cdea5c2ae300</u>	- 0.010048000000000000 00 STG	✓
7	2023-12-31 01:10:32	<u>0x9afd9d1fdced6064db79a4fb5c3be52f6c09217706bfe236402ffa1e94c5a931</u>	+ 0.020198000000000000 01 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:14:48	<u>0xe0dab30a64229364c92474036592dca4b1f762d7d0cf92225bb178db32996620</u>	+ 1 2000usdc.org	✓
2	2024-01-26 08:03:56	<u>0x5f4ad4f1edd22cba3030e84bda856f6c849cf85310dbe607d947d15fe3e3b67f</u>	+ 1 5000usdt.com	✓
3	2024-01-03 02:41:38	<u>0x4d7b62d7dfd3e372dfcbfee6991396e2eb5aa5241ac84d37309cb4885d9f35e5</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 02:32:46	<u>0x319f865b5d4356979a137cef30b1c6fa601ff3aea2bfeaa699a336094c1fe410</u>	+ 1 3000usdt.net	✓

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