

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:55 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde7d642b22246ce7a1d0be950b5d7c5fc12e942c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005849279216700672 MATIC
	0.00 USD

Token	Balance
MATIC	0.034150720783299331 MATIC
	0.01 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
StargateToken	0.000000000000000000 STG
DROP)	32.000000000000000000) to claim
#HEXPool.net	193,750.000000000000000000 wHEX
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
Aave Positions Airdrop	N/A AAVE-V3-POS
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 09:40:07	<u>0xc6ccb5a165e159403ab5b71b2b39394ec414acb3a9ab4e962b7c7c117d34a597</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-10-20 09:40:07	<u>0xc6ccb5a165e159403ab5b71b2b39394ec414acb3a9ab4e962b7c7c117d34a597</u>	- 0.0011012541261519 36 MATIC 0.00 USD	
3	2023-10-20 09:40:07	<u>0xc6ccb5a165e159403ab5b71b2b39394ec414acb3a9ab4e962b7c7c117d34a597</u>	- 0.0010676320647742 72 MATIC 0.00 USD	
4	2023-08-21 15:40:07	<u>0x1f93e093c53d169478ca a4fab06946046a84797722 bfb2a1e88e76d09b135ae</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2023-08-21 15:40:07	<u>0x1f93e093c53d169478ca</u> <u>a4fab06946046a84797722</u> <u>bfb2a1e88e76d09b135ae</u>	- 0.0010128745997013 76 MATIC  0.00 USD	✓
6	2023-08-21 15:40:07	<u>0x1f93e093c53d169478ca</u> <u>a4fab06946046a84797722</u> <u>bfb2a1e88e76d09b135ae</u>	- 0.0026675184260730 88 MATIC  0.00 USD	✓
7	2023-08-21 15:34:03	<u>0xd7d51e3dc903c5d72600</u> <u>b3bdc398ad69363edc770</u> <u>fb769b42732ccd50b61ea5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:16:33	<u>0xd05d40fd8e7011418a52</u> <u>3e5248fb9cc07caa85dfe7</u> <u>bf411aa746e9c2d23727a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-29 22:53:46	<u>0xee0990783a414d1c1451</u> <u>de534944a401eb2e60670f</u> <u>997b9ed3c49dddee48165e</u>	+ 32.0000000000000000 000) to claim	✓
3	2024-01-26 05:29:58	<u>0x3443d77cde4696ce1d7d</u> <u>e08aaefe54c68ef60e09ec</u> <u>8d905954609e92fc090cf0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
4	2023-10-20 09:40:07	<u>0xc6ccb5a165e159403ab5</u> <u>b71b2b39394ec414acb3a9</u> <u>ab4e962b7c7c117d34a597</u>	- 4,670.085000000000 036380 STG	✓
5	2023-10-20 09:27:47	<u>0xea4926ba7feb594dd588</u> <u>8dac52d165e4e4f0b4f3bc</u> <u>f3693351e10dd6d01ed023</u>	+ 4,670.085000000000 036380 STG	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 07:24:27	<u>0xcf105ba9d0321bfe1f583cdc998b52fc6b7847fba0bc2c9a828a86f69e2b69a5</u>	+ 193,750.0000000000 00000000 WHEX	✓
7	2023-08-21 15:40:07	<u>0x1f93e093c53d169478ca4fab06946046a84797722bfbc2a1e88e76d09b135ae</u>	- 3,687.838262579999 991431 STG	✓
8	2023-08-21 12:09:55	<u>0x6cb7d44bcac411c85eb4815f2d1f1f0fdbde265cbe3a8e382e4d7a2d360dda42</u>	+ 3,687.838262579999 991431 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:21:08	<u>0x514b72726db2d793785d515fe2f2f4b629bc816ba51fc287c49e23a39501f6a6</u>	+ 1 https://lidostak.com	✓
2	2024-02-04 08:29:34	<u>0x47bd9a839b58223497d4cc5a5ffe86d33c43eac14b99b66f7c6d3982038d0920</u>	+ 1 NFT	✓
3	2024-01-26 11:17:12	<u>0x65445bbd2a0adbb1f5d3a30046df2a2cd1cae806bbe6d9fd5be220077e9e679a</u>	+ 1 2000usdc.org	✓
4	2024-01-26 11:11:00	<u>0x3919e2800a6e49d4e00cfa11a0757180082a2b61da7b1b90263cd82a708f21dc</u>	+ 1 5000usdt.com	✓
5	2024-01-02 04:03:00	<u>0x655ea353ead29d1586f531f0228e123a2b33887032b4de006d2b5e439e965795</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 03:55:29	<u>0xd2e9fe50755ff710f21f</u> <u>af856ffff0725770e1e73b</u> <u>16d8f9a6d7366b5a84bd38</u>	+ 1 3000usdt.net	✓
7	2023-10-20 09:28:49	<u>0xd407ebc19c74be74049a</u> <u>3f8d2747fde31d0259f129</u> <u>80678e8b7d0de3d218d6db</u>	+ 1 s.org	✓
8	2023-09-14 01:21:39	<u>0x9d7afc4a5db82fcca855</u> <u>422b055a1fba567b22adb7</u> <u>26652e95c5a39dd268a505</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:22:51	<u>0x4edcfcc937442799ec98</u> <u>3cb69ff82c0e39739dbf10</u> <u>f7c77ea2d98930822096ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 10:00:35	<u>0x39f10e1d88eeb4833aac</u> <u>9d97323fceb527bc877bd</u> <u>08b6801ec20528f752f38b</u>	+ 1 2000-usdt.xyz	✓
11	2023-08-29 01:00:40	<u>0x8d1fd30ebc1a91feb7ad</u> <u>237ba4b68270f587333cf4</u> <u>38ea150622a28da520cb6d</u>	+ 1 claim.uscircle.org	✓
12	2023-08-29 00:42:51	<u>0x70b0f3e3a31c44691f52</u> <u>1f6c01e2323d4d5a9089b0</u> <u>e65ebd042ed44ff2e940c6</u>	+ 1 AAVE-V3-POS	✓
13	2023-08-29 00:34:08	<u>0xda46d8896d9ea206de7e</u> <u>805eb768af7ac53e87bf91</u> <u>47ce0ce336948ced426eb0</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-27 02:00:14	<u>0x606ec7f67a6af21889e0</u> <u>6c80a09bec0cc3d31f94a6</u> <u>39ecb033103a02116e2ebe</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 05:17:47	<u>0xc5a4428bd3f5f5995a9c</u> <u>0e8dcd5a9b559e52c0bf33</u> <u>bdf7fb4ae99823f44163c9</u>	+ 1 NFTVoucher	✓
16	2023-08-21 20:34:34	<u>0x7cefb729d917077f1f76</u> <u>8d80184a9e850af3c29923</u> <u>eff7fc2921a69fde0b51b6</u>	+ 1 Voucher	✓
17	2023-08-18 00:03:53	<u>0x2bc67303e841ea81a9aa</u> <u>e03a6604a7f577724317d3</u> <u>4641e247a7e2e8dda078c4</u>	+ 1 NFTVoucher	✓
18	2023-08-17 01:58:27	<u>0x2d6835805f157eab2c8c</u> <u>ae9aebada18e8369da638a</u> <u>3d0941b7a8d98900e7b3a8</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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