

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12d7cd321e59b7d800b5ae99317b7d4d3fa74a75</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.152866731152447449 MATIC
	0.06 USD









Token	Balance
MATIC	0.347133268847552523 MATIC
	0.13 USD
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 eL.app)
Staked Longinus	0.000000000 sLGNS
Longinus	0.000000000 LGNS
! FYDE	84,198.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
OriginEther	1 kether.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 at etherc.loL	N/A to \$5000 WLD










Token	Balance
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
adrbot	N/A adrbot
-airdrop.org	N/A -airdrop.org






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:57:32	<u>0xcd3d7f8b85062c17f5a599c6152c263be282bc977f8974b66de82d28b3ed5a53</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-22 14:57:32	<u>0xcd3d7f8b85062c17f5a599c6152c263be282bc977f8974b66de82d28b3ed5a53</u>	- 0.0015813198205213 65 MATIC	✓
3	2024-09-22 14:57:32	<u>0xcd3d7f8b85062c17f5a599c6152c263be282bc977f8974b66de82d28b3ed5a53</u>	- 0.0000000000015030 21 MATIC	✓
4	2024-09-22 14:56:54	<u>0xdaa8456259821faad852f46beb6b0bf39879ee452b9da8b228dc072d819f76a1</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-22 14:56:54	<u>0xdaa8456259821faad852f46beb6b0bf39879ee452b9da8b228dc072d819f76a1</u>	- 0.0015431549994106 48 MATIC	✓
6	2024-09-22 14:56:54	<u>0xdaa8456259821faad852f46beb6b0bf39879ee452b9da8b228dc072d819f76a1</u>	- 0.0000000000014644 82 MATIC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-25 15:06:53	<u>0x845d2723ba90f56f5e1f23f498088cd7483387379d6ea9b17b59c05eda2252d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-25 15:06:53	<u>0x845d2723ba90f56f5e1f23f498088cd7483387379d6ea9b17b59c05eda2252d9</u>	- 0.0017044719971436 63 MATIC  0.00 USD	✓
9	2024-08-25 15:06:53	<u>0x845d2723ba90f56f5e1f23f498088cd7483387379d6ea9b17b59c05eda2252d9</u>	- 0.00000000000011583 72 MATIC  0.00 USD	✓
10	2024-08-25 15:06:19	<u>0xe6f4c33294b110597ac111e5a379aa4688693fb99a90a73c81de2b2890100c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-25 15:06:19	<u>0xe6f4c33294b110597ac111e5a379aa4688693fb99a90a73c81de2b2890100c94</u>	- 0.0048812591340881 82 MATIC  0.00 USD	✓
12	2024-08-25 15:06:19	<u>0xe6f4c33294b110597ac111e5a379aa4688693fb99a90a73c81de2b2890100c94</u>	- 0.00000000000034561 41 MATIC  0.00 USD	✓
13	2024-08-25 15:05:59	<u>0x615627393eced8c84bf86ffad5e6f08ecdf21398734591f92ea86b36e7a2172f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-25 15:05:59	<u>0x615627393eced8c84bf86ffad5e6f08ecdf21398734591f92ea86b36e7a2172f</u>	- 0.0019020406392881 06 MATIC  0.00 USD	✓
15	2024-08-25 15:05:59	<u>0x615627393eced8c84bf86ffad5e6f08ecdf21398734591f92ea86b36e7a2172f</u>	- 0.00000000000012408 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-25 15:05:23	<u>0x100ddedc761ec5c0a8c9</u> <u>998be8ab259abb24125a35</u> <u>116b057616297b5acf510a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-25 15:05:23	<u>0x100ddedc761ec5c0a8c9</u> <u>998be8ab259abb24125a35</u> <u>116b057616297b5acf510a</u>	- 0.0031887254459784 36 MATIC  0.00 USD	✓
18	2024-08-25 15:05:23	<u>0x100ddedc761ec5c0a8c9</u> <u>998be8ab259abb24125a35</u> <u>116b057616297b5acf510a</u>	- 0.00000000000026868 66 MATIC  0.00 USD	✓
19	2024-07-14 16:25:11	<u>0xd924cf88a64dc28bc9d7</u> <u>66aa788a38ba6e9781641d</u> <u>805e9be837ccb3edd510ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-14 16:25:11	<u>0xd924cf88a64dc28bc9d7</u> <u>66aa788a38ba6e9781641d</u> <u>805e9be837ccb3edd510ea</u>	- 0.0073377739509816 42 MATIC  0.00 USD	✓
21	2024-07-14 16:25:11	<u>0xd924cf88a64dc28bc9d7</u> <u>66aa788a38ba6e9781641d</u> <u>805e9be837ccb3edd510ea</u>	- 0.00000000000055626 38 MATIC  0.00 USD	✓
22	2024-05-11 17:00:37	<u>0x2e411f4db8c89649c297</u> <u>791e37a2cf4f6a72d50680</u> <u>a62006be0cb4371dbb7956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-11 17:00:37	<u>0x2e411f4db8c89649c297</u> <u>791e37a2cf4f6a72d50680</u> <u>a62006be0cb4371dbb7956</u>	- 0.0016083987513930 27 MATIC  0.00 USD	✓
24	2024-05-11 17:00:37	<u>0x2e411f4db8c89649c297</u> <u>791e37a2cf4f6a72d50680</u> <u>a62006be0cb4371dbb7956</u>	- 0.0000000000009653 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 17:00:09	<u>0x007ccbc80a59ac77515d</u> <u>b9f4e15b177e7a419169b9</u> <u>dfbdec66e74b6d087b5368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-11 17:00:09	<u>0x007ccbc80a59ac77515d</u> <u>b9f4e15b177e7a419169b9</u> <u>dfbdec66e74b6d087b5368</u>	- 0.0038435221027643 16 MATIC  0.00 USD	✓
27	2024-05-11 17:00:09	<u>0x007ccbc80a59ac77515d</u> <u>b9f4e15b177e7a419169b9</u> <u>dfbdec66e74b6d087b5368</u>	- 0.00000000000023469 32 MATIC  0.00 USD	✓
28	2024-05-11 16:59:43	<u>0xa1811525cbeccc3d8b7b</u> <u>04a3a353b750398b64bff6</u> <u>7af9efab9a994d46648dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-11 16:59:43	<u>0xa1811525cbeccc3d8b7b</u> <u>04a3a353b750398b64bff6</u> <u>7af9efab9a994d46648dc9</u>	- 0.0021561331611822 80 MATIC  0.00 USD	✓
30	2024-05-11 16:59:43	<u>0xa1811525cbeccc3d8b7b</u> <u>04a3a353b750398b64bff6</u> <u>7af9efab9a994d46648dc9</u>	- 0.00000000000012904 64 MATIC  0.00 USD	✓
31	2024-05-11 16:59:21	<u>0x2d8e7cc56481fb377597</u> <u>ddf8e88564798e852e1373</u> <u>5d0abb089db0ffa20b4bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-11 16:59:21	<u>0x2d8e7cc56481fb377597</u> <u>ddf8e88564798e852e1373</u> <u>5d0abb089db0ffa20b4bb4</u>	- 0.0030172444576414 14 MATIC  0.00 USD	✓
33	2024-05-11 16:59:21	<u>0x2d8e7cc56481fb377597</u> <u>ddf8e88564798e852e1373</u> <u>5d0abb089db0ffa20b4bb4</u>	- 0.00000000000019797 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-19 13:55:34	<u>0x795fbd576eaed9b42d0b524faabd5fdeb57dba194b9e2452ab67e8036bcef3f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-19 13:55:34	<u>0x795fbd576eaed9b42d0b524faabd5fdeb57dba194b9e2452ab67e8036bcef3f0</u>	- 0.0596635355668807 75 MATIC  0.04 USD	✓
36	2024-04-19 13:55:34	<u>0x795fbd576eaed9b42d0b524faabd5fdeb57dba194b9e2452ab67e8036bcef3f0</u>	- 0.0300166132231301 33 MATIC  0.02 USD	✓
37	2024-04-13 10:30:39	<u>0xa2a674a810636d3e352d05f27fdceda4b9b7741300c2cea3ff018767341ecef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-13 10:30:39	<u>0xa2a674a810636d3e352d05f27fdceda4b9b7741300c2cea3ff018767341ecef7</u>	- 0.0079548472435386 05 MATIC  0.00 USD	✓
39	2024-04-13 10:30:39	<u>0xa2a674a810636d3e352d05f27fdceda4b9b7741300c2cea3ff018767341ecef7</u>	- 0.0075833272345039 40 MATIC  0.00 USD	✓
40	2024-04-13 10:29:35	<u>0xe640450ffeaf10f1243f1dcad9fee3ac619bf4d64378112b5ee8ade59be4e4ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-13 10:29:35	<u>0xe640450ffeaf10f1243f1dcad9fee3ac619bf4d64378112b5ee8ade59be4e4ef1</u>	- 0.0023974860029434 77 MATIC  0.00 USD	✓
42	2024-04-13 10:29:35	<u>0xe640450ffeaf10f1243f1dcad9fee3ac619bf4d64378112b5ee8ade59be4e4ef1</u>	- 0.0025840319500108 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-13 10:29:03	<u>0xa6e3fa558ba215bec9b5</u> <u>799ef7f62be0d21fce7d3e</u> <u>93f3fad16382422b694535</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2024-04-13 10:29:03	<u>0xa6e3fa558ba215bec9b5</u> <u>799ef7f62be0d21fce7d3e</u> <u>93f3fad16382422b694535</u>	- 0.0052662579582055 76 MATIC 0.00 USD	✓
45	2024-04-13 10:29:03	<u>0xa6e3fa558ba215bec9b5</u> <u>799ef7f62be0d21fce7d3e</u> <u>93f3fad16382422b694535</u>	- 0.0046365874891860 96 MATIC 0.00 USD	✓
46	2024-04-13 10:25:55	<u>0xc3b58ea2de78c9057ce4</u> <u>8547092777251b24127753</u> <u>b9712b4d1f860c94bcd1d5</u>	+ 0.500000000000000000 00 MATIC 0.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:10:24	<u>0x5bd857aa10257f4b971d</u> <u>c8b4a080d72a2d50d03752</u> <u>0c6318275376eabe58ca03</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 14:57:32	<u>0xcd3d7f8b85062c17f5a5</u> <u>99c6152c263be282bc977f</u> <u>8974b66de82d28b3ed5a53</u>	- 4.000079879 sLGNS	✓
3	2024-09-22 14:56:54	<u>0xdaa8456259821faad852</u> <u>f46beb6b0bf39879ee452b</u> <u>9da8b228dc072d819f76a1</u>	- 0.288900000 sLGNS	✓
4	2024-08-25 15:08:33	<u>0x95317f84bc68e542158f</u> <u>4d412fc93fa0d006db1544</u> <u>39f6f7a2d2d90d8a4efd9d</u>	+ 101,493.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-25 15:06:53	<u>0x845d2723ba90f56f5e1f23f498088cd7483387379d6ea9b17b59c05eda2252d9</u>	- 2.992900000	LGNS ✓
6	2024-08-25 15:06:19	<u>0xe6f4c33294b110597ac111e5a379aa4688693fb99a90a73c81de2b2890100c94</u>	+ 2.992900000	LGNS ✓
7	2024-08-25 15:06:19	<u>0xe6f4c33294b110597ac111e5a379aa4688693fb99a90a73c81de2b2890100c94</u>	- 2.992900000	sLGNS ✓
8	2024-08-25 15:05:23	<u>0x100ddedc761ec5c0a8c9998be8ab259abb24125a35116b057616297b5acf510a</u>	+ 6.392933866	sLGNS ✓
9	2024-07-14 16:25:19	<u>0x9142a5f5bc9d13ca7ffa2d522abb788a611116b95ee73b87087b30001d2f903b</u>	+ 1	kether.org ✓
10	2024-07-14 16:25:11	<u>0xd924cf88a64dc28bc9d766aa788a38ba6e9781641d805e9be837ccb3edd510ea</u>	- 4.500000000	LGNS ✓
11	2024-07-14 16:21:55	<u>0xd0531f495a79e59a7deb c54c0030e13b73a2beb6e62ab384db1389732caa4f58</u>	+ 4.500000000	LGNS ✓
12	2024-05-11 17:02:49	<u>0x5eab6c908d84c6dab9ed003c7b22781c27bc8b9b7b4479abb303064fe768bb54</u>	+ 1.0000000000000000	00 rdrop ✓
13	2024-05-11 17:00:37	<u>0x2e411f4db8c89649c297791e37a2cf4f6a72d50680a62006be0cb4371dbb7956</u>	- 3.177606742	LGNS ✓



#	Date & time	Transaction Id	Amount	
14	2024-05-11 17:00:09	<u>0x007ccbc80a59ac77515d b9f4e15b177e7a419169b9 dfbdec66e74b6d087b5368</u>	+ 3.177606742 LGNS	✓
15	2024-05-11 17:00:09	<u>0x007ccbc80a59ac77515d b9f4e15b177e7a419169b9 dfbdec66e74b6d087b5368</u>	- 3.177606742 sLGNS	✓
16	2024-05-11 16:59:21	<u>0x2d8e7cc56481fb377597 ddf8e88564798e852e1373 5d0abb089db0ffa20b4bb4</u>	+ 3.177606742 sLGNS	✓
17	2024-04-19 13:55:34	<u>0x795fbd576eae9b42d0b 524faabd5fdeb57dba194b 9e2452ab67e8036bcef3f0</u>	- 1.000000000 LGNS	✓
18	2024-04-19 13:55:00	<u>0xd7eca197d5e29de12ef9 d954fbc4aec4f050616e9e 93f7cd689c5df32490f5b1</u>	+ 1.000000000 LGNS	✓
19	2024-04-13 10:30:39	<u>0xa2a674a810636d3e352d 05f27fdceda4b9b7741300 c2cea3ff018767341ecef7</u>	- 1.400000000 LGNS	✓
20	2024-04-13 10:27:13	<u>0x3803634f6374fd0412e1 782309439f56b8cb4e75c9 749afa2674e8a56fa2bb7c</u>	+ 1.400000000 LGNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:05:43	<u>0x07146fafca3ab7d7532d b331f18d4a38de252337a5 2d981dcfbea63500902240</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 17:01:19	<u>0x7f110b2a17e93122a17b2fcc6393fd64cae8db8718910813cd52aaa535393ea8</u>	+ 1 to \$5000 WLD	✓
3	2024-05-11 17:03:33	<u>0x8b889e6867ad62145691b44c4f45e88e8ac30fd5fc11009c4879ae893284fbbb</u>	+ 1 -airdrop.org	✓
4	2024-05-11 17:01:07	<u>0x64ff1a378f60bd630dfe428d85b78a805b26c3398f29e1fb38c4f87b92890aca</u>	+ 1 -airdrop.org	✓
5	2024-05-11 17:00:53	<u>0x7edf55dd5a5ceef22d4969afb8132dcbd5c6481be3e2c3d816a4a5ecd69fc5e7</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-19 19:24:21	<u>0x4af4b360377cc8ac48fd78650cb7fc46d796e52bb8aed22d55be7bc3e6c9b3da</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-13 10:27:21	<u>0x879303d13c98cacfafa7b25682e0ec1aa0e17ca6a9e617e9998bb0a413ca1128</u>	+ 1 Reward at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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