

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1981bb7eec05ae9552aac7d9e8eef4e602c71a26</u>
TOTAL RECEIVED	3.594869999996220145 MATIC
	1.33 USD
TOTAL SEND	1.604609344811104066 MATIC
	0.59 USD










Token	Balance
MATIC	1.990260655185115857 MATIC
	0.74 USD
OriginEther	1 tkether.org
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Staked Longinus	1.576609478 sLGNS
LiquidEther	1 tkether.com
Longinus	0.000000000 LGNS
	N/A ?
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 11:34:08	<u>0xc487f56e80cb7c2ecf8246b1f3eb5b348d24a1871dcd7acbc579d44f7c0b5d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-05 11:34:08	<u>0xc487f56e80cb7c2ecf8246b1f3eb5b348d24a1871dcd7acbc579d44f7c0b5d99</u>	- 0.0015611111749792 16 MATIC  0.00 USD	✓
3	2024-10-05 11:34:08	<u>0xc487f56e80cb7c2ecf8246b1f3eb5b348d24a1871dcd7acbc579d44f7c0b5d99</u>	- 0.00000000000035487 76 MATIC  0.00 USD	✓
4	2024-10-05 11:31:34	<u>0xfa593bb8ca6eff2605aa5f9d5347a2565d1fa64f9a9c9d6b70c79b7f396ae938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-05 11:31:34	<u>0xfa593bb8ca6eff2605aa</u> <u>5f9d5347a2565d1fa64f9a</u> <u>9c9d6b70c79b7f396ae938</u>	- 0.0021608190444342 48 MATIC  0.00 USD	✓
6	2024-10-05 11:31:34	<u>0xfa593bb8ca6eff2605aa</u> <u>5f9d5347a2565d1fa64f9a</u> <u>9c9d6b70c79b7f396ae938</u>	- 0.0000000000154167 42 MATIC  0.00 USD	✓
7	2024-10-04 13:00:44	<u>0x4cca8b9121feb08c6a64</u> <u>603c9a87ab66cd76a1c4a3</u> <u>3631599f5c92ffca5aeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-04 13:00:44	<u>0x4cca8b9121feb08c6a64</u> <u>603c9a87ab66cd76a1c4a3</u> <u>3631599f5c92ffca5aeb4</u>	- 0.0049078499540298 05 MATIC  0.00 USD	✓
9	2024-10-04 13:00:44	<u>0x4cca8b9121feb08c6a64</u> <u>603c9a87ab66cd76a1c4a3</u> <u>3631599f5c92ffca5aeb4</u>	- 0.00000000003847754 40 MATIC  0.00 USD	✓
10	2024-10-04 12:59:24	<u>0xd152628d0e711965a958</u> <u>32222587a31fad2ba6d121</u> <u>29368bec55fca75d949e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-04 12:59:24	<u>0xd152628d0e711965a958</u> <u>32222587a31fad2ba6d121</u> <u>29368bec55fca75d949e43</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
12	2024-10-04 12:59:24	<u>0xd152628d0e711965a958</u> <u>32222587a31fad2ba6d121</u> <u>29368bec55fca75d949e43</u>	- 0.00000000000566301 66 MATIC  0.00 USD	✓
13	2024-10-03 17:24:46	<u>0xea36088db1dce5a4c46d</u> <u>f794c3e2dca38a5c7901b4</u> <u>49e4364853b3a2f09b5fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-03 17:24:46	<u>0xea36088db1dce5a4c46d</u> <u>f794c3e2dca38a5c7901b4</u> <u>49e4364853b3a2f09b5fd4</u>	- 0.0033119700000000 00 MATIC  0.00 USD	✓
15	2024-10-03 17:24:46	<u>0xea36088db1dce5a4c46d</u> <u>f794c3e2dca38a5c7901b4</u> <u>49e4364853b3a2f09b5fd4</u>	- 0.0000000000040847 63 MATIC  0.00 USD	✓
16	2024-10-03 16:41:36	<u>0x57cdd2d97848d55e33d1</u> <u>f53fb1512dd5007059363c</u> <u>6485c8d5a027f5f5c5c344</u>	- 1.0000000000000000 00 MATIC  0.37 USD	✓
17	2024-10-03 16:41:36	<u>0x57cdd2d97848d55e33d1</u> <u>f53fb1512dd5007059363c</u> <u>6485c8d5a027f5f5c5c344</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
18	2024-10-03 16:41:36	<u>0x57cdd2d97848d55e33d1</u> <u>f53fb1512dd5007059363c</u> <u>6485c8d5a027f5f5c5c344</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
19	2024-06-14 17:16:52	<u>0x9814c406d7450bdac918</u> <u>42db4ead09beb50a4565f8</u> <u>641310912afb7e51f1e626</u>	- 0.5899999999999999 69 MATIC  0.34 USD	✓
20	2024-06-14 17:16:52	<u>0x9814c406d7450bdac918</u> <u>42db4ead09beb50a4565f8</u> <u>641310912afb7e51f1e626</u>	- 0.0006308585774400 00 MATIC  0.00 USD	✓
21	2024-06-14 17:16:52	<u>0x9814c406d7450bdac918</u> <u>42db4ead09beb50a4565f8</u> <u>641310912afb7e51f1e626</u>	- 0.0000210055941270 00 MATIC  0.00 USD	✓
22	2024-06-07 17:32:41	<u>0x5d746eb175fee61f558c</u> <u>55f89cef4fa71808e8d22e</u> <u>db527fbf0d78701c9d32c5</u>	+ 3.594869999962201 45 MATIC  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 11:31:34	<u>0xfa593bb8ca6eff2605aa5f9d5347a2565d1fa64f9a9c9d6b70c79b7f396ae938</u>	+ 1.368232559 sLGNS	✓
2	2024-10-04 13:00:44	<u>0x4cca8b9121feb08c6a64603c9a87ab66cd76a1c4a33631599f5c92ffca5aeb4</u>	- 1.360000000 LGNS	✓
3	2024-10-04 09:00:55	<u>0x518b334057d3dc300411020e540912a309a09fb0b04f9175627257b0adc1edaa</u>	+ 1.360000000 LGNS	✓
4	2024-06-14 17:17:00	<u>0x88d270a79eeb4f8eab5a04abd7d949980cfad59b1745aee6ef04f4122abea516</u>	+ 1 tkether.org	✓
5	2024-06-07 17:32:49	<u>0x7ffdef5b10ce6a9f60ea76bd5a4102dcd35a04e389952e2a71fd5d1192a658ac</u>	+ 1 tkether.com	✓
6	2024-02-01 17:51:02	<u>0xb21f1f9dfcaec2ca25a488a3b2ed2dc67dbc87d41fa7c3accee7f012bfd85e56</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 09:01:09	<u>0x4ec29e1d52e1a8d34cdf2be563a362c02aa6f7cad5a952a0f5a5d3f52447198c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-14 20:44:00	<u>0x772a64e2cb2f6659ff974baded8e7a3eb8832a40ff213470bd1019ef30f3a94b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 17:33:17	<u>0x0fb86478edd6aaec477e c8589e91a4116f218bee90 fb4f61bfa3cb0e1f21bb09</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-01-31 18:23:44	<u>0x56f5cfc8307efc8f3ab9 836c98ce0fa6d4db55618d 945edf4d18e7bd2b5ad6c7</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 02:18:35	<u>0x3691b73a50bc32869adb cce12d8815e05fb3d53b8c ae580515a11731b9f68026</u>	+ 1 2000usdc.org	✓
6	2024-01-28 16:24:53	<u>0xf36f6db95404e1e851cd 52669e0b3c897be08d5c29 4629d6740609f523df062d</u>	+ 1 5000usdt.com	✓
7	2023-12-10 07:47:53	<u>0xb13377c82afe1024d186 23501f6caaefdbde1e3280 5639b0f1ba813f384b4d53</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 05:38:17	<u>0x37903ce28d38849b65d3 fdbfd2d284a6306c8ff5f6 f5796aeabc16804fcf10f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 18:04:09	<u>0x5af0ffb32770a6826414 6493ace84d122250e07c48 06e9b1634105735161b1d2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 11:24:03	<u>0x6465d401096630371712 14750f9add663e33549992 0e3880332a0242a428f6d2</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 08:34:52	<u>0xd28e8554ec69946dd16c 8aa3874bb7f644ff8f4fe4 1146d14f4f2a537ee054f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:36:40	<u>0x996ad7bba60a6589a5b0cab1d76bbac29cfe9831677d50ba845b15f8158c21c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-14 22:07:41	<u>0x0191baa23bedb90cc717580194a2b6f8b24d1e179e0fb8a1d465e035217157a2</u>	+ 1 1000 BLUR Reward	✓

* USD values displayed at the time of transaction

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