

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98de296031e944aacf1cf56c562c0421cf585e83</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.499557030199328012 MATIC
	0.20 USD










Token	Balance
MATIC	0.000442969800672000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
	5 rop
# 10BNB.US	10.000000000000000000 s
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Staked Longinus	0.000000002 sLGNS
Longinus	0.000000000 LGNS
! 5000usdc.org	1.000000000000000000 rdrop
-drop.net	N/A -drop.net



Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:27:19	<u>0x68bddcc4a081024e8f80</u> <u>ea2a02e90f61444a5ed3c9</u> <u>138242ca56906084e93d29</u>	- 0.3589901897260946 44 MATIC  0.20 USD	✓
2	2024-07-01 11:27:19	<u>0x68bddcc4a081024e8f80</u> <u>ea2a02e90f61444a5ed3c9</u> <u>138242ca56906084e93d29</u>	- 0.0008226582000420 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-01 11:27:19	<u>0x68bddcc4a081024e8f80</u> <u>ea2a02e90f61444a5ed3c9</u> <u>138242ca56906084e93d29</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-05-26 12:16:51	<u>0xbe4f0c7cb74db79823ac</u> <u>bddf9ae5dd5911b8bf8d50</u> <u>a28f20ed9240310535572a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 12:16:51	<u>0xbe4f0c7cb74db79823ac</u> <u>bddf9ae5dd5911b8bf8d50</u> <u>a28f20ed9240310535572a</u>	- 0.0015030212439904 09 MATIC  0.00 USD	✓
6	2024-05-26 12:16:51	<u>0xbe4f0c7cb74db79823ac</u> <u>bddf9ae5dd5911b8bf8d50</u> <u>a28f20ed9240310535572a</u>	- 0.0000000013066647 95 MATIC  0.00 USD	✓
7	2024-05-26 01:27:17	<u>0x237fd077a2559244291e</u> <u>d67bd31c2f4c65f66b6b70</u> <u>518411837ca88e9b44eefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 01:27:17	<u>0x237fd077a2559244291e</u> <u>d67bd31c2f4c65f66b6b70</u> <u>518411837ca88e9b44eefe</u>	- 0.0012601735929217 70 MATIC  0.00 USD	✓
9	2024-05-26 01:27:17	<u>0x237fd077a2559244291e</u> <u>d67bd31c2f4c65f66b6b70</u> <u>518411837ca88e9b44eefe</u>	- 0.00000000000013514 34 MATIC  0.00 USD	✓
10	2024-05-26 01:26:21	<u>0x099f2298af1d9eec23a0</u> <u>ac90a6b5b852fc52b2c705</u> <u>6ddb9ad62a33eca961635f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 01:26:21	<u>0x099f2298af1d9eec23a0</u> <u>ac90a6b5b852fc52b2c705</u> <u>6ddb9ad62a33eca961635f</u>	- 0.0036462287547341 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 01:26:21	<u>0x099f2298af1d9eec23a0ac90a6b5b852fc52b2c7056ddb9ad62a33eca961635f</u>	- 0.00000000000039878 55 MATIC  0.00 USD	✓
13	2024-05-13 00:49:02	<u>0x1660e33b58ae488853a8a9ad6eb971a31f9d144220d6dc6565498031959723fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-13 00:49:02	<u>0x1660e33b58ae488853a8a9ad6eb971a31f9d144220d6dc6565498031959723fb</u>	- 0.0021370795681088 32 MATIC  0.00 USD	✓
15	2024-05-13 00:49:02	<u>0x1660e33b58ae488853a8a9ad6eb971a31f9d144220d6dc6565498031959723fb</u>	- 0.00000000000023398 88 MATIC  0.00 USD	✓
16	2024-05-06 17:06:16	<u>0xcf1c24a3529064907c03c6a71a650dec220ce39e14e03381885eb540f7375338</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-06 17:06:16	<u>0xcf1c24a3529064907c03c6a71a650dec220ce39e14e03381885eb540f7375338</u>	- 0.0067523832610011 25 MATIC  0.00 USD	✓
18	2024-05-06 17:06:16	<u>0xcf1c24a3529064907c03c6a71a650dec220ce39e14e03381885eb540f7375338</u>	- 0.0000000011944070 95 MATIC  0.00 USD	✓
19	2024-04-13 04:32:46	<u>0x803a17416a7c733390a4183882805231031edc7f6aacf9ce8e54d8645e7ba8fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-13 04:32:46	<u>0x803a17416a7c733390a4183882805231031edc7f6aacf9ce8e54d8645e7ba8fc</u>	- 0.0015284471312203 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 04:32:46	<u>0x803a17416a7c733390a4183882805231031edc7f6aacf9ce8e54d8645e7ba8fc</u>	- 0.0019375271431679 37 MATIC  0.00 USD	✓
22	2024-04-13 04:31:50	<u>0x99d1e9b346b2962b1a10d126c42aa7b536c43a59c22d37bfd7802ffe7e1cfad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-13 04:31:50	<u>0x99d1e9b346b2962b1a10d126c42aa7b536c43a59c22d37bfd7802ffe7e1cfad7</u>	- 0.0086267637950275 45 MATIC  0.00 USD	✓
24	2024-04-13 04:31:50	<u>0x99d1e9b346b2962b1a10d126c42aa7b536c43a59c22d37bfd7802ffe7e1cfad7</u>	- 0.0094319502878963 84 MATIC  0.00 USD	✓
25	2024-04-13 04:31:08	<u>0xe6af5ea353f2d0ef54d090d7fa6da98d1f8736f6c3f561b72bcf99fe9d1a1a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-04-13 04:31:08	<u>0xe6af5ea353f2d0ef54d090d7fa6da98d1f8736f6c3f561b72bcf99fe9d1a1a1a</u>	- 0.0079975716550652 31 MATIC  0.00 USD	✓
27	2024-04-13 04:31:08	<u>0xe6af5ea353f2d0ef54d090d7fa6da98d1f8736f6c3f561b72bcf99fe9d1a1a1a</u>	- 0.0101541403136913 36 MATIC  0.00 USD	✓
28	2024-04-13 04:30:48	<u>0x76590bd4012755d52d34e42c13c9012832f2bbffc2e800b1a2357c46ec2879b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-13 04:30:48	<u>0x76590bd4012755d52d34e42c13c9012832f2bbffc2e800b1a2357c46ec2879b6</u>	- 0.0015517589292475 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-13 04:30:48	<u>0x76590bd4012755d52d34e42c13c9012832f2bbffc2e800b1a2357c46ec2879b6</u>	- 0.0021367893131599 68 MATIC  0.00 USD	✓
31	2024-04-13 04:30:38	<u>0x3ab15358350b6723c4ed335f19af1e86ad5a11b2329ac1619f66db5dffeda48f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-13 04:30:38	<u>0x3ab15358350b6723c4ed335f19af1e86ad5a11b2329ac1619f66db5dffeda48f</u>	- 0.0024061165633515 40 MATIC  0.00 USD	✓
33	2024-04-13 04:30:38	<u>0x3ab15358350b6723c4ed335f19af1e86ad5a11b2329ac1619f66db5dffeda48f</u>	- 0.0031854045426929 92 MATIC  0.00 USD	✓
34	2024-04-06 10:48:11	<u>0x091fb9a0364f8a1f933ffa583c250f7dad0b617cdfd2bbad1ffd52135303414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-06 10:48:11	<u>0x091fb9a0364f8a1f933ffa583c250f7dad0b617cdfd2bbad1ffd52135303414</u>	- 0.0019201866863447 45 MATIC  0.00 USD	✓
36	2024-04-06 10:48:11	<u>0x091fb9a0364f8a1f933ffa583c250f7dad0b617cdfd2bbad1ffd52135303414</u>	- 0.0029002106335029 10 MATIC  0.00 USD	✓
37	2024-04-06 10:47:41	<u>0x2ee9edb9add43b6e41182bf272bfb4037070221ec07ff323346219d303c72f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-06 10:47:41	<u>0x2ee9edb9add43b6e41182bf272bfb4037070221ec07ff323346219d303c72f3b</u>	- 0.0051202446685531 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 10:47:41	<u>0x2ee9edb9add43b6e4118</u> <u>2bf272bfb4037070221ec0</u> <u>7ff323346219d303c72f3b</u>	- 0.0082187281856769 46 MATIC  0.00 USD	✓
40	2024-04-06 10:47:27	<u>0xa31b00472d0d64311bf8</u> <u>fcdd4c9e5511fa592d6df9</u> <u>54c07bc60cf53aac33d917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-06 10:47:27	<u>0xa31b00472d0d64311bf8</u> <u>fcdd4c9e5511fa592d6df9</u> <u>54c07bc60cf53aac33d917</u>	- 0.0025808872801458 88 MATIC  0.00 USD	✓
42	2024-04-06 10:47:27	<u>0xa31b00472d0d64311bf8</u> <u>fcdd4c9e5511fa592d6df9</u> <u>54c07bc60cf53aac33d917</u>	- 0.0045361728881758 80 MATIC  0.00 USD	✓
43	2024-04-02 04:54:26	<u>0xc44b4a37dd475cf0358c</u> <u>9bb98bccdd9c4af3b14cf</u> <u>540efbf5166d30c9c606f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-02 04:54:26	<u>0xc44b4a37dd475cf0358c</u> <u>9bb98bccdd9c4af3b14cf</u> <u>540efbf5166d30c9c606f0</u>	- 0.0038906089440884 49 MATIC  0.00 USD	✓
45	2024-04-02 04:54:26	<u>0xc44b4a37dd475cf0358c</u> <u>9bb98bccdd9c4af3b14cf</u> <u>540efbf5166d30c9c606f0</u>	- 0.0053048245627232 79 MATIC  0.00 USD	✓
46	2024-03-31 15:38:12	<u>0x7b65961a716158e7d456</u> <u>df7f42c806846885c8d1a4</u> <u>98bd9e7611f62e4424086f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-31 15:38:12	<u>0x7b65961a716158e7d456</u> <u>df7f42c806846885c8d1a4</u> <u>98bd9e7611f62e4424086f</u>	- 0.0050204559944166 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-31 15:38:12	<u>0x7b65961a716158e7d456df7f42c806846885c8d1a498bd9e7611f62e4424086f</u>	- 0.0085669116720230 15 MATIC  0.00 USD	✓
49	2024-03-31 15:37:54	<u>0xd9ec198fcd8ef46f18ec4b365e30cb8d15e64d4cfe</u> <u>dcb8c313b9384a47914596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-31 15:37:54	<u>0xd9ec198fcd8ef46f18ec4b365e30cb8d15e64d4cfe</u> <u>dcb8c313b9384a47914596</u>	- 0.0025790960686821 30 MATIC  0.00 USD	✓
51	2024-03-31 15:37:54	<u>0xd9ec198fcd8ef46f18ec4b365e30cb8d15e64d4cfe</u> <u>dcb8c313b9384a47914596</u>	- 0.0024221922541848 30 MATIC  0.00 USD	✓
52	2024-03-31 08:17:49	<u>0x350a76732f9904b0ec457fb4fd28ae9adfac4392fb</u> <u>956c760ed49958044892c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-31 08:17:49	<u>0x350a76732f9904b0ec457fb4fd28ae9adfac4392fb</u> <u>956c760ed49958044892c9</u>	- 0.0078036397085025 13 MATIC  0.00 USD	✓
54	2024-03-31 08:17:49	<u>0x350a76732f9904b0ec457fb4fd28ae9adfac4392fb</u> <u>956c760ed49958044892c9</u>	- 0.0146246641214707 40 MATIC  0.01 USD	✓
55	2024-03-31 08:08:31	<u>0x5929a61ece4d2bb490bacd53bc045b602dfe3e1f62</u> <u>52cda2c7abadda2c041efc</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:27:51	<u>0x1d3474c04e87f48cddf3</u> <u>70054b83c1f6f560c0b9b1</u> <u>27949d2336a1aa26908e30</u>	+ 36,845 RDR0P	✓
2	2024-05-26 12:17:51	<u>0x229ef100a9ec07180632</u> <u>7c1d3ce5783cd30988b999</u> <u>290148bffb12e1a62e0e70</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-26 12:16:51	<u>0xbe4f0c7cb74db79823ac</u> <u>bddf9ae5dd5911b8bf8d50</u> <u>a28f20ed9240310535572a</u>	- 2.508841794 sLGNS	✓
4	2024-05-26 01:27:17	<u>0x237fd077a2559244291e</u> <u>d67bd31c2f4c65f66b6b70</u> <u>518411837ca88e9b44eefe</u>	- 1.019300000 LGNS	✓
5	2024-05-26 01:26:21	<u>0x099f2298af1d9eec23a0</u> <u>ac90a6b5b852fc52b2c705</u> <u>6ddb9ad62a33eca961635f</u>	+ 1.019300000 LGNS	✓
6	2024-05-26 01:26:21	<u>0x099f2298af1d9eec23a0</u> <u>ac90a6b5b852fc52b2c705</u> <u>6ddb9ad62a33eca961635f</u>	- 1.019300000 sLGNS	✓
7	2024-05-13 17:45:49	<u>0xd7439a53f61d56b0d9cc</u> <u>2377f612778cc15cbd238c</u> <u>b038400a1317b939d145ab</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 00:49:02	<u>0x1660e33b58ae488853a8</u> <u>a9ad6eb971a31f9d144220</u> <u>d6dc6565498031959723fb</u>	+ 0.320299618 sLGNS	✓
9	2024-05-06 17:06:16	<u>0xcf1c24a3529064907c03</u> <u>c6a71a650dec220ce39e14</u> <u>e03381885eb540f7375338</u>	- 0.300000000 LGNS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:56:28	<u>0xb024ad0bc9349efcdd4454e68eaa13019c9d02fa4efd5854550e48daad53a062</u>	+ 0.300000000 LGNS	✓
11	2024-04-13 04:32:56	<u>0xee0be7018bea41a333fbcceb7ebe54e99ecb8d35b4787e9566239b893bd683d6b</u>	+ 5 rop	✓
12	2024-04-13 04:32:46	<u>0x803a17416a7c733390a4183882805231031edc7f6aacf9ce8e54d8645e7ba8fc</u>	- 1.333578187 LGNS	✓
13	2024-04-13 04:31:50	<u>0x99d1e9b346b2962b1a10d126c42aa7b536c43a59c22d37bfd7802ffe7e1cfad7</u>	+ 1.333578187 LGNS	✓
14	2024-04-13 04:31:50	<u>0x99d1e9b346b2962b1a10d126c42aa7b536c43a59c22d37bfd7802ffe7e1cfad7</u>	- 102.00000000000000000000 DAI	✓
15	2024-04-13 04:24:54	<u>0xb2b7c0cb2785939d2ba3f868e07102820c48ae957b7a9fb513c177427702c3e0</u>	+ 1,500.00000000000000000000 ward	✓
16	2024-04-13 04:16:36	<u>0x2cd7be534eee8436e6de791e14c4fbd9caa92c4717200e60d0b4a0f0e2ed4ded</u>	+ 102.00000000000000000000 DAI	✓
17	2024-04-06 10:48:11	<u>0x091fb9a0364f8a1f933ffa583c250f7dad0b617cdcfd2bbad1ffd52135303414</u>	- 0.300000000 LGNS	✓
18	2024-04-06 10:47:41	<u>0x2ee9edb9add43b6e41182bf272bfb4037070221ec07ff323346219d303c72f3b</u>	+ 0.300000000 LGNS	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 10:47:41	<u>0x2ee9edb9add43b6e41182bf272bfb4037070221ec07ff323346219d303c72f3b</u>	- 0.300000000 sLGNS	✓
20	2024-04-02 04:54:26	<u>0xc44b4a37dd475cf0358c9bb98bccdd9c4af3b14cf540efbf5166d30c9c606f0</u>	+ 2.042933544 sLGNS	✓
21	2024-03-31 15:38:12	<u>0x7b65961a716158e7d456df7f42c806846885c8d1a498bd9e7611f62e4424086f</u>	- 2.000000000 LGNS	✓
22	2024-03-31 15:32:40	<u>0x1fa40c2b2ce4fae0054b0b36b86ed5c7208072ac47a851f274d3a94b68853bc6</u>	+ 2.000000000 LGNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:28:25	<u>0x2c1acaf70a5dcbda743de3f4f84bdd802a269b69e065118e50a701ad6b68c8d9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 11:27:55	<u>0xee9e83966c50a9e638f119e518e24b3979a6c79109458a7be0b2b3e50f1880be</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-26 01:27:55	<u>0x27ee1fe2dfab8ce08fdc15508ab15b9dd3631ccd731be21eae9cca7f3ac964a5</u>	+ 1 -drop.net	✓
4	2024-05-26 01:27:43	<u>0xa4f618ce004422342a36a6d14ed4e357f138b17de1b5a2088c424130af374e97</u>	+ 1 10K\$ Reward at [taiko.loL]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 01:27:09	<u>0x700343fa245e94eb17f8942b9a46a8ba6d06a01022ae74bbebe49ecaf86710e0</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-13 17:45:51	<u>0xb25913ccb8b42ce1872c99b5c6da9634826e5d03c06c0fdc8864e66db15a6dba</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-13 04:18:34	<u>0x50fa1724d799cf5ceb1588af0fcc86cb3b74bddfd27c78f5b9440c07abdc77f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 07:15:05	<u>0x1b9a4f7ba1db663bbb464dcfb5ca0141397376925edf7f1f9d443ac6af96072b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 10:33:31	<u>0x0b83ca2f2c13582ebc002317b083a1d2ddd9b7a4f246966c21b7356e4b7f5682</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-08 08:08:18	<u>0xe1e8e7943a6d23b32d22a156a9837ac6ee3f0d07c4f067ea04017cb167f27ba3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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