

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4ae02dc7333867b4e5d777c49ffd05967dafe6c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.052730277178573259 MATIC
	0.02 USD






Token	Balance
MATIC	0.947269722821426741 MATIC
	0.38 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
Staked Longinus	7.244865611 sLGNS
! RETIK [RETIK.FARM]	7,800 R TOKEN
LiquidEther	1 tkether.com
BLASTUP Airdrop	1 a1 NFT
Longinus	0.000000000 LGNS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Mint0ETH	1 to 1 eth










Token	Balance
	N/A ?
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
5K\$ gift at [bit.ly/shibaz]	N/A az]
ł	N/A 5000ZRO Token at layerzero.pl
	N/A ?
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
rt]	N/A t]
3ETH Reward at airdropeth.loł	N/A 3ETH Reward at airdropeth.loł
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:19:22	<u>0x3f1716defbdb468aaefb</u> <u>b630596d6f832055eb674f</u> <u>a95f19a157960d9b6c4c85</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-17 17:19:22	<u>0x3f1716defbdb468aaefb</u> <u>b630596d6f832055eb674f</u> <u>a95f19a157960d9b6c4c85</u>	- 0.0013711906777747 61 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 17:19:22	<u>0x3f1716defbdb468aaefb</u> <u>b630596d6f832055eb674f</u> <u>a95f19a157960d9b6c4c85</u>	- 0.00000000000009331 33 MATIC  0.00 USD	✓
4	2024-08-17 16:53:05	<u>0x724d6454eaea87f43daa</u> <u>737a278eff805c41447b4d</u> <u>410bf41927f0fc6e53e315</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 16:53:05	<u>0x724d6454eaea87f43daa</u> <u>737a278eff805c41447b4d</u> <u>410bf41927f0fc6e53e315</u>	- 0.0036784860726837 61 MATIC  0.00 USD	✓
6	2024-08-17 16:53:05	<u>0x724d6454eaea87f43daa</u> <u>737a278eff805c41447b4d</u> <u>410bf41927f0fc6e53e315</u>	- 0.00000000000044309 50 MATIC  0.00 USD	✓
7	2024-08-17 16:52:39	<u>0x362b78178c8b36f73e6c</u> <u>516412a7d684e10e36b48a</u> <u>5ef396bafc5294766e5144</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-17 16:52:39	<u>0x362b78178c8b36f73e6c</u> <u>516412a7d684e10e36b48a</u> <u>5ef396bafc5294766e5144</u>	- 0.0053286669072000 00 MATIC  0.00 USD	✓
9	2024-08-17 16:52:39	<u>0x362b78178c8b36f73e6c</u> <u>516412a7d684e10e36b48a</u> <u>5ef396bafc5294766e5144</u>	- 0.00000000000023044 00 MATIC  0.00 USD	✓
10	2024-06-20 03:34:28	<u>0x52fc8891c55dd41e38c9</u> <u>2ad912d2f25e5dd1f2de2d</u> <u>ab8375924861a85a431911</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 03:34:28	<u>0x52fc8891c55dd41e38c9</u> <u>2ad912d2f25e5dd1f2de2d</u> <u>ab8375924861a85a431911</u>	- 0.0021878744207258 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 03:34:28	<u>0x52fc8891c55dd41e38c92ad912d2f25e5dd1f2de2dab8375924861a85a431911</u>	- 0.0001226738297533 60 MATIC  0.00 USD	✓
13	2024-06-14 15:48:39	<u>0x48d222d846a0d56e9aa6c9b732c4705792c3eb24d8dc67e8c2e28c17821aa5c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-14 15:48:39	<u>0x48d222d846a0d56e9aa6c9b732c4705792c3eb24d8dc67e8c2e28c17821aa5c0</u>	- 0.0076036460523505 95 MATIC  0.00 USD	✓
15	2024-06-14 15:48:39	<u>0x48d222d846a0d56e9aa6c9b732c4705792c3eb24d8dc67e8c2e28c17821aa5c0</u>	- 0.0006603043149770 95 MATIC  0.00 USD	✓
16	2024-06-13 10:00:07	<u>0xba0e929576ab25b23ca66c6aea4a37e12572073b17abb5442a5f8bead587a500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-13 10:00:07	<u>0xba0e929576ab25b23ca66c6aea4a37e12572073b17abb5442a5f8bead587a500</u>	- 0.0024719713525647 36 MATIC  0.00 USD	✓
18	2024-06-13 10:00:07	<u>0xba0e929576ab25b23ca66c6aea4a37e12572073b17abb5442a5f8bead587a500</u>	- 0.0031271438493531 52 MATIC  0.00 USD	✓
19	2024-06-11 14:41:08	<u>0x9f1f3bb62be213cf802220116d39dea469a3d6c92e9e7d1f7f4920f107033f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-11 14:41:08	<u>0x9f1f3bb62be213cf802220116d39dea469a3d6c92e9e7d1f7f4920f107033f03</u>	- 0.0084342455481153 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-11 14:41:08	<u>0x9f1f3bb62be213cf8022</u> <u>20116d39dea469a3d6c92e</u> <u>9e7d1f7f4920f107033f03</u>	- 0.0014347166352023 30 MATIC  0.00 USD	✓
22	2024-06-01 03:37:40	<u>0x3b68a14f9e746445d902</u> <u>d8596b600c405b20395dba</u> <u>1999c3b442337a261a23d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-01 03:37:40	<u>0x3b68a14f9e746445d902</u> <u>d8596b600c405b20395dba</u> <u>1999c3b442337a261a23d0</u>	- 0.0027679915600335 90 MATIC  0.00 USD	✓
24	2024-06-01 03:37:40	<u>0x3b68a14f9e746445d902</u> <u>d8596b600c405b20395dba</u> <u>1999c3b442337a261a23d0</u>	- 0.0000037440272916 09 MATIC  0.00 USD	✓
25	2024-05-31 11:35:24	<u>0x0050819e4dc83165bb6b</u> <u>49575d0378d659fba630ee</u> <u>1d8a67d3d797b05e40a3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-31 11:35:24	<u>0x0050819e4dc83165bb6b</u> <u>49575d0378d659fba630ee</u> <u>1d8a67d3d797b05e40a3a2</u>	- 0.0066354136260013 80 MATIC  0.00 USD	✓
27	2024-05-31 11:35:24	<u>0x0050819e4dc83165bb6b</u> <u>49575d0378d659fba630ee</u> <u>1d8a67d3d797b05e40a3a2</u>	- 0.0000000000202857 80 MATIC  0.00 USD	✓
28	2024-05-31 11:34:52	<u>0xe5ea1ee0ec48503083f9</u> <u>c2459966713de5b4a464e4</u> <u>db436b113b2b7acaa2511c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-31 11:34:52	<u>0xe5ea1ee0ec48503083f9</u> <u>c2459966713de5b4a464e4</u> <u>db436b113b2b7acaa2511c</u>	- 0.0022163227054852 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-31 11:34:52	<u>0xe5ea1ee0ec48503083f9c2459966713de5b4a464e4db436b113b2b7acaa2511c</u>	- 0.00000000000037414 71 MATIC  0.00 USD	✓
31	2024-05-31 11:18:12	<u>0xb9d915e0401eb47db593f835a108b1c6f8d1b7d15d817d910471ada1b77a8645</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-31 11:18:12	<u>0xb9d915e0401eb47db593f835a108b1c6f8d1b7d15d817d910471ada1b77a8645</u>	- 0.0046858855609615 46 MATIC  0.00 USD	✓
33	2024-05-31 11:18:12	<u>0xb9d915e0401eb47db593f835a108b1c6f8d1b7d15d817d910471ada1b77a8645</u>	- 0.00000000000064031 42 MATIC  0.00 USD	✓
34	2024-05-31 10:09:22	<u>0x1382cc77705e5a5c45cb6f0edbfda0a82399ad2748e1051a365ea23b6a8c90a4</u>	+ 1.00000000000000000 00 MATIC  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:19:22	<u>0x3f1716defbdb468aaefb630596d6f832055eb674fa95f19a157960d9b6c4c85</u>	- 4.035800000 LGNS	✓
2	2024-08-17 16:53:57	<u>0x07e80d187e1b040601923a92dc3d55c5cfaf748a3cd3ef5665f3739c19f98551</u>	+ 1 aL NFT	✓
3	2024-08-17 16:53:47	<u>0xf1f9aa0e0145d89a98a0d752acd7df5e76228146db505a1328054b279a2a293b</u>	+ 1.00000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 16:53:31	<u>0xf5d9fb3152045337c9d0 b9d67ea98a8e82279f7ffe f0a31c46a45adc268b33f3</u>	+ 1 to 1 eth	✓
5	2024-08-17 16:53:05	<u>0x724d6454eaea87f43daa 737a278eff805c41447b4d 410bf41927f0fc6e53e315</u>	+ 4.035800000 LGNS	✓
6	2024-08-17 16:53:05	<u>0x724d6454eaea87f43daa 737a278eff805c41447b4d 410bf41927f0fc6e53e315</u>	- 4.035800000 sLGNS	✓
7	2024-06-20 03:55:13	<u>0x050bba59d9c090e827e1 78a05ee181e8224de1ed90 e8a37f0e96486f8a01c5be</u>	+ 1 tkether.org	✓
8	2024-06-20 03:34:28	<u>0x52fc8891c55dd41e38c9 2ad912d2f25e5dd1f2de2d ab8375924861a85a431911</u>	+ 1.055166841 sLGNS	✓
9	2024-06-14 15:48:39	<u>0x48d222d846a0d56e9aa6 c9b732c4705792c3eb24d8 dc67e8c2e28c17821aa5c0</u>	- 1.000000000 LGNS	✓
10	2024-06-14 15:44:12	<u>0x604a0507d98dbb3ec578 4adcc844ac354b4f81b2d9 05f0ded6b0e658147258db</u>	+ 1.000000000 LGNS	✓
11	2024-06-13 10:00:07	<u>0xba0e929576ab25b23ca6 6c6aea4a37e12572073b17 abb5442a5f8bead587a500</u>	+ 1.322179379 sLGNS	✓
12	2024-06-11 14:41:16	<u>0xf5b0a623b9414238a225 af086701f85500aac0ad55 4d547bed5fa214cc220b5f</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-11 14:41:08	<u>0x9f1f3bb62be213cf8022</u> <u>20116d39dea469a3d6c92e</u> <u>9e7d1f7f4920f107033f03</u>	- 1.300000000 LGNS	✓
14	2024-06-11 14:38:30	<u>0x4957629b2e88395760ef</u> <u>b840d71efc2c3103b3f876</u> <u>da0be9526b123729f2dbea</u>	+ 1.300000000 LGNS	✓
15	2024-06-01 03:37:40	<u>0x3b68a14f9e746445d902</u> <u>d8596b600c405b20395dba</u> <u>1999c3b442337a261a23d0</u>	+ 2.517300229 sLGNS	✓
16	2024-05-31 11:35:24	<u>0x0050819e4dc83165bb6b</u> <u>49575d0378d659fba630ee</u> <u>1d8a67d3d797b05e40a3a2</u>	- 2.500000000 LGNS	✓
17	2024-05-31 11:35:16	<u>0xd38d80ffdae2ae2cb852</u> <u>07b61270c2d30e954593b9</u> <u>1bf4d55fabbcd4d8ca0a65</u>	+ 7,800 R TOKEN	✓
18	2024-05-31 11:28:08	<u>0x25a8c84dc1607c3ec537</u> <u>0a56f4811b71c6655aa445</u> <u>8574d80a3b403f9f94ec24</u>	+ 2.500000000 LGNS	✓
19	2024-05-31 10:09:34	<u>0x1b1a12a4ab0d3fe8b7aa</u> <u>4120ab59fd34e976e07aaf</u> <u>0081cb0974fe319eac9a2f</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:53:51	<u>0x77412a1d5d2cd18ad408</u> <u>3c3201470db70338d843ae</u> <u>b28d7ba08b4eaa7510bc0e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 16:53:47	<u>0x0b3380262d2f13dfbf5563847c5cf7500113abd15e058b840a4803e6823468ba</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
3	2024-06-29 21:08:18	<u>0x45e55cc29e04036c7688dd7b16f8602c9f796488e8b30a7c1bed3a6701d7116a</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-06-29 17:31:25	<u>0x6298c050642c4cd96d27601ca89035b3258fa66d78a6a0e894e8d263719fc986</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
5	2024-06-20 03:35:24	<u>0xe66e8502f1360db1c6bb0ae1e0b2d426bdfc8e365e9a7eab4e97afcda0aeb6b5</u>	+ 1 t]	✓
6	2024-06-20 03:34:58	<u>0xbdaddd9b5606bc8df1d45c1a52e4848540544781bf267ffd956927bf2268d834</u>	+ 1 ?	✓
7	2024-06-14 20:30:00	<u>0x55b1d6da511bcf9237a432f74ffd67d420889cd488f55fa5b1c927543eb9369d</u>	+ 1 ?	✓
8	2024-06-13 10:01:03	<u>0x3be0dc03a243c857829a3c8e148d593cd250a9905346fadbbe96a71cd67fa830</u>	+ 1 az]	✓
9	2024-06-11 14:38:50	<u>0xa0740cb493629385681229ab05e7b01546eca4c100fba6561e6d936cbf713e</u>	+ 1 az]	✓
10	2024-05-31 10:11:04	<u>0x1953dc21ef16852c24694900587573d127b5d7c3b204e7f165a7faf2825774f9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 10:10:22	<u>0x8b1c368967022c32bf87</u> <u>93855684be81b0f400523d</u> <u>213c65a6bdf7492a23e477</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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