

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38c8ad0fbc3000374534d6a60cc28c094af07d6</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.173818582085047746 MATIC
	0.06 USD










Token	Balance
MATIC	0.076181417914952240 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# blast2l.com	1 ds
Mind Nebula	1 Mind Network
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
SmartCat Reward	1 SCR










* USD values displayed at the time of transaction










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1000 GAL	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 0.0396076869278382 61 MATIC  0.02 USD	✓
3	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 0.0637252496038359 79 MATIC  0.04 USD	✓
4	2024-04-29 15:07:34	<u>0xc4b8bf7691dafc0787b8</u> <u>4650b1594e8bf904580649</u> <u>586d6f5e5e4be91642731c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 15:07:34	<u>0xc4b8bf7691dafc0787b8</u> <u>4650b1594e8bf904580649</u> <u>586d6f5e5e4be91642731c</u>	- 0.0007915050075029 66 MATIC  0.00 USD	✓
6	2024-04-29 15:07:34	<u>0xc4b8bf7691dafc0787b8</u> <u>4650b1594e8bf904580649</u> <u>586d6f5e5e4be91642731c</u>	- 0.0005678554526229 78 MATIC  0.00 USD	✓
7	2024-04-29 14:06:26	<u>0xe24ea5f9e71847269da3</u> <u>537f3e0d881f332515afb1</u> <u>8803f49cce9cebb866625e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 14:06:26	<u>0xe24ea5f9e71847269da3</u> <u>537f3e0d881f332515afb1</u> <u>8803f49cce9cebb866625e</u>	- 0.0014126573673014 18 MATIC  0.00 USD	✓
9	2024-04-29 14:06:26	<u>0xe24ea5f9e71847269da3</u> <u>537f3e0d881f332515afb1</u> <u>8803f49cce9cebb866625e</u>	- 0.0027172957817173 16 MATIC  0.00 USD	✓
10	2024-03-25 13:49:44	<u>0x0893545a93a347970733</u> <u>4cf5892043be3f37f5b696</u> <u>9c0bf433ed4b5256bf9a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 13:49:44	<u>0x0893545a93a347970733</u> <u>4cf5892043be3f37f5b696</u> <u>9c0bf433ed4b5256bf9a8f</u>	- 0.0041017324196107 92 MATIC  0.00 USD	✓
12	2024-03-25 13:49:44	<u>0x0893545a93a347970733</u> <u>4cf5892043be3f37f5b696</u> <u>9c0bf433ed4b5256bf9a8f</u>	- 0.0058504739058953 31 MATIC  0.00 USD	✓
13	2024-02-24 02:58:32	<u>0xcac66fecf5149aaedf28</u> <u>3cde9721b840d184e6ff70</u> <u>389e9d6e095856213663aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 02:58:32	<u>0xcac66fecf5149aaedf28</u> <u>3cde9721b840d184e6ff70</u> <u>389e9d6e095856213663aa</u>	- 0.0032776698709198 40 MATIC  0.00 USD	✓
15	2024-02-24 02:58:32	<u>0xcac66fecf5149aaedf28</u> <u>3cde9721b840d184e6ff70</u> <u>389e9d6e095856213663aa</u>	- 0.0048828475689752 44 MATIC  0.00 USD	✓
16	2024-02-01 13:29:09	<u>0x3913c36c062c796027b7</u> <u>d457692c4ee055dda9c395</u> <u>8984faf553adca0e04e313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 13:29:09	<u>0x3913c36c062c796027b7</u> <u>d457692c4ee055dda9c395</u> <u>8984faf553adca0e04e313</u>	- 0.0021134819824717 50 MATIC  0.00 USD	✓
18	2024-02-01 13:29:09	<u>0x3913c36c062c796027b7</u> <u>d457692c4ee055dda9c395</u> <u>8984faf553adca0e04e313</u>	- 0.0123753582243513 76 MATIC  0.00 USD	✓
19	2024-01-13 05:26:28	<u>0x96a5ab47255d7f7ace11</u> <u>d5cfbef4652a7e893c98b4</u> <u>7152fd0e23e087e5829f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-13 05:26:28	<u>0x96a5ab47255d7f7ace11</u> <u>d5cfbef4652a7e893c98b4</u> <u>7152fd0e23e087e5829f4a</u>	- 0.0022263449936582 90 MATIC  0.00 USD	✓
21	2024-01-13 05:26:28	<u>0x96a5ab47255d7f7ace11</u> <u>d5cfbef4652a7e893c98b4</u> <u>7152fd0e23e087e5829f4a</u>	- 0.00000000000063417 10 MATIC  0.00 USD	✓
22	2024-01-09 04:32:40	<u>0xa7ba9e5d371a02b5bc0b</u> <u>6838ede0e1e1c7ec06860f</u> <u>62e670c6894fd1bbc35056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-09 04:32:40	<u>0xa7ba9e5d371a02b5bc0b</u> <u>6838ede0e1e1c7ec06860f</u> <u>62e670c6894fd1bbc35056</u>	- 0.0025954472437400 45 MATIC  0.00 USD	✓
24	2024-01-09 04:32:40	<u>0xa7ba9e5d371a02b5bc0b</u> <u>6838ede0e1e1c7ec06860f</u> <u>62e670c6894fd1bbc35056</u>	- 0.0001031527562599 55 MATIC  0.00 USD	✓
25	2024-01-08 05:40:36	<u>0xf25fe313943c595a67b3</u> <u>f6fb8663c3af5a889c66c6</u> <u>7b8301e1816fd6be62e431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 05:40:36	<u>0xf25fe313943c595a67b3</u> <u>f6fb8663c3af5a889c66c6</u> <u>7b8301e1816fd6be62e431</u>	- 0.0018457867413750 00 MATIC  0.00 USD	✓
27	2024-01-08 05:40:36	<u>0xf25fe313943c595a67b3</u> <u>f6fb8663c3af5a889c66c6</u> <u>7b8301e1816fd6be62e431</u>	- 0.0008528132586250 00 MATIC  0.00 USD	✓
28	2024-01-07 12:17:42	<u>0xe9ad56765d65dcaa8e22</u> <u>87ff55ffc626f9866446ec</u> <u>a043eb23f989e21ec7f1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 12:17:42	<u>0xe9ad56765d65dcaa8e22</u> <u>87ff55ffc626f9866446ec</u> <u>a043eb23f989e21ec7f1fd</u>	- 0.0030266250931805 90 MATIC  0.00 USD	✓
30	2024-01-07 12:17:42	<u>0xe9ad56765d65dcaa8e22</u> <u>87ff55ffc626f9866446ec</u> <u>a043eb23f989e21ec7f1fd</u>	- 0.0000767649068194 10 MATIC  0.00 USD	✓
31	2024-01-06 05:03:50	<u>0x93cc6fd665f8c3faf250</u> <u>55f307c164c92aedc28e23</u> <u>0eea6188a0801d852735c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-06 05:03:50	<u>0x93cc6fd665f8c3faf250</u> <u>55f307c164c92aedc28e23</u> <u>0eea6188a0801d852735c2</u>	- 0.0025343586445129 05 MATIC  0.00 USD	✓
33	2024-01-06 05:03:50	<u>0x93cc6fd665f8c3faf250</u> <u>55f307c164c92aedc28e23</u> <u>0eea6188a0801d852735c2</u>	- 0.0001642413554870 95 MATIC  0.00 USD	✓
34	2024-01-05 05:19:02	<u>0x87fa8d69709de21414f7</u> <u>2d5d7ef97c5c312d27e7fe</u> <u>1ebbd11be4de4f4041f638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-05 05:19:02	<u>0x87fa8d69709de21414f7</u> <u>2d5d7ef97c5c312d27e7fe</u> <u>1ebbd11be4de4f4041f638</u>	- 0.0031212315340922 85 MATIC  0.00 USD	✓
36	2024-01-05 05:19:02	<u>0x87fa8d69709de21414f7</u> <u>2d5d7ef97c5c312d27e7fe</u> <u>1ebbd11be4de4f4041f638</u>	- 0.0005893434659077 15 MATIC  0.00 USD	✓
37	2024-01-04 06:26:10	<u>0xa7f4dd218d00f6c96dd5</u> <u>e00b878231fd6171ece5d6</u> <u>5710e445c0b873b0e0dff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2024-01-04 06:26:10	<u>0xa7f4dd218d00f6c96dd5</u> <u>e00b878231fd6171ece5d6</u> <u>5710e445c0b873b0e0dff0</u>	- 0.0001215386889466 93 MATIC  0.00 USD	✓
39	2024-01-04 06:26:10	<u>0xa7f4dd218d00f6c96dd5</u> <u>e00b878231fd6171ece5d6</u> <u>5710e445c0b873b0e0dff0</u>	- 0.0021731113110533 07 MATIC  0.00 USD	✓
40	2024-01-04 06:14:34	<u>0xa51ddc09ab526f71605f</u> <u>e66429133cf2138c766fb9</u> <u>7318257fb9587987b2fc69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-04 06:14:34	<u>0xa51ddc09ab526f71605f</u> <u>e66429133cf2138c766fb9</u> <u>7318257fb9587987b2fc69</u>	- 0.0008192172130641 40 MATIC  0.00 USD	✓
42	2024-01-04 06:14:34	<u>0xa51ddc09ab526f71605f</u> <u>e66429133cf2138c766fb9</u> <u>7318257fb9587987b2fc69</u>	- 0.0025540327869358 60 MATIC  0.00 USD	✓
43	2024-01-03 05:17:40	<u>0x4d0ccffe7ca5476c3ae7</u> <u>1bf58f3a1e6e53cc832dcc</u> <u>cf6347f49bf1b8851d527c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-03 05:17:40	<u>0x4d0ccffe7ca5476c3ae7</u> <u>1bf58f3a1e6e53cc832dcc</u> <u>cf6347f49bf1b8851d527c</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
45	2024-01-03 05:17:40	<u>0x4d0ccffe7ca5476c3ae7</u> <u>1bf58f3a1e6e53cc832dcc</u> <u>cf6347f49bf1b8851d527c</u>	- 0.0036851646532382 65 MATIC  0.00 USD	✓
46	2024-01-02 06:47:48	<u>0x00fd6210f8c3031059b9</u> <u>23c313b86992cc46549c5a</u> <u>c889dac1947474a2bac333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-02 06:47:48	<u>0x00fd6210f8c3031059b9</u> <u>23c313b86992cc46549c5a</u> <u>c889dac1947474a2bac333</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
48	2024-01-02 06:47:48	<u>0x00fd6210f8c3031059b9</u> <u>23c313b86992cc46549c5a</u> <u>c889dac1947474a2bac333</u>	- 0.0011536674746325 60 MATIC  0.00 USD	✓
49	2024-01-01 13:47:17	<u>0x0f2ade36ec5a05b3770a</u> <u>5a21683d83cc0ad3e6eb89</u> <u>0347759d4b17037adcaf96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-01 13:47:17	<u>0x0f2ade36ec5a05b3770a</u> <u>5a21683d83cc0ad3e6eb89</u> <u>0347759d4b17037adcaf96</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
51	2024-01-01 13:47:17	<u>0x0f2ade36ec5a05b3770a</u> <u>5a21683d83cc0ad3e6eb89</u> <u>0347759d4b17037adcaf96</u>	- 0.0042459383441336 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:54:35	<u>0x02850f1327938041a228</u> <u>576204f96f2a02ba60b9ce</u> <u>a013ab2ee6965f85208be8</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
2	2023-12-29 13:40:31	<u>0x5d7ef767a92d513ca256</u> <u>e6510a63d0c6e9d8ccde72</u> <u>2e31492f899b7f0531d657</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:54:01	<u>0x87364cc7eb59e2e3d5b2</u> <u>16a9fa7364e1e1ba283e96</u> <u>1b51ffe7bdbdfe717c279c</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-25 13:50:40	<u>0x02966fd7a09014ed3960</u> <u>7de4241333d83371ba9ee6</u> <u>676c3517c39297d426de44</u>	+ 1 ds	✓
3	2024-03-25 13:50:36	<u>0x534437739f4fe4607890</u> <u>068637c53b04443c42b111</u> <u>aef959c66ae769da727dbf</u>	+ 1 ds	✓
4	2024-02-02 18:18:41	<u>0x2b12e58613150192d550</u> <u>3d47c2eda81c2fe8ca1d56</u> <u>3e3a038cac0dfd995bd1d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 23:59:52	<u>0x35ec5c7db4f4f9ecb7f7</u> <u>553550aa950c0e42cb34ff</u> <u>44e7bea6ac5c6b5b613fbf</u>	+ 1.0000000000000000 00)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	+ 1 Mind Network	✓
2	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 1 Mind Network	✓
3	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 09:01:43	<u>0x878f49361efeb1675e8c</u> <u>126055625272e87690b1f9</u> <u>7ca310aa8b67b25b492d68</u>	- 1 Mind Network	✓
5	2024-03-25 13:49:44	<u>0x0893545a93a347970733</u> <u>4cf5892043be3f37f5b696</u> <u>9c0bf433ed4b5256bf9a8f</u>	+ 1 Mind Network	✓
6	2024-02-24 02:58:32	<u>0xcac66fecf5149aaedf28</u> <u>3cde9721b840d184e6ff70</u> <u>389e9d6e095856213663aa</u>	+ 1 Mind Network	✓
7	2024-02-01 13:29:09	<u>0x3913c36c062c796027b7</u> <u>d457692c4ee055dda9c395</u> <u>8984faf553adca0e04e313</u>	+ 1 Mind Network	✓
8	2023-10-19 13:39:49	<u>0x563263d4fda892b002bf</u> <u>22ce29d13f2bd0f4aa177a</u> <u>4c7174d46dd7b3d9798f7e</u>	+ 1 SCR	✓
9	2023-03-07 04:40:38	<u>0x79e37a5c0604a02616b4</u> <u>97c44ecadb5cec2740ba9b</u> <u>e810c83ca122c288cd155f</u>	+ 1 ZETA NFTs	✓
10	2023-01-19 13:35:02	<u>0xb61fa3633f81b84f5d80</u> <u>e58e816dee29191adc4d35</u> <u>df55f07ad9c18be6709a60</u>	+ 1 ZETA NFTs	✓
11	2022-12-18 07:08:08	<u>0x22c03037d06bc68c4799</u> <u>7c38abe62d95258b16243a</u> <u>60877ebf2a27f5236d2700</u>	+ 1 ZETA NFTs	✓
12	2022-12-18 07:08:06	<u>0xafb4e0b679bdb34937ca</u> <u>d8c3ffffed89196ccb77d</u> <u>184e38ffff7c14e41ab282</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-11 06:31:35	<u>0xec28fd77f64d6d1306bf6051a79e3d4ecf2fddbaa93f74ea9d810efc02b7d669</u>	+ 1 ZETA NFTs	✓
14	2022-11-11 06:31:35	<u>0xc64efcabce0691d68d93b1184e7ca89784acd40e9df5e98b5e37d7376b9da62a</u>	+ 1 ZETA NFTs	✓
15	2022-11-11 06:31:33	<u>0x36ba0937d4eaf57b3c5bca6ae1907520aecc07e85e68ddd34c2f36e8058320d8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:26:27	<u>0x14f041e0b5a588d5fa902b97aeb4731ae436ba3ecbf5e18a464fd29ec02117a7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 13:51:24	<u>0x0dfef67e1b02558bbf96d125288453643ec3634363f9d4dc945e988e0bffa644</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 13:51:22	<u>0x5f4a2fe36e2634ea0904f7d92ab8c4af162f478fab97b47ae90710f1aff16cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-03 21:59:04	<u>0xc6bc608103899c53a81b43efbc798f16f42f20dac7a81a6915b84b43d21ebf43</u>	+ 1 https://lidostak.com	✓
5	2024-02-26 06:25:34	<u>0x17429094e1fbe78f3a2d2dcf7049f27b0460e466c55cc1857ebe74a31205b81b</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 19:56:25	<u>0x09f6e1b7f54af54c20d78f87fda5a933ed449fdc3119eebcd847934fdde4060a</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 18:43:50	<u>0x1fbce696531d64c21d090f1ebfb9d5dddbad1e9e2a11432f05a0eff63a3c20a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-21 23:27:07	<u>0x01298684db34d37689076f800d78aa90c5b62a231da96a220c90efe59a5a5e46</u>	+ 1 https://lidorium.com	✓
9	2024-02-02 09:15:55	<u>0x808cf9d2713925db00b5ddc9c34a9c5f4f3d649755e628ee7141c5600a071d9a</u>	+ 1 2000usdc.org	✓
10	2024-02-01 17:15:13	<u>0xbe931892cc9aa9630a01b2fb32a183f019d4f387d7237aad2089feeb32c7bb50</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-08 08:20:36	<u>0x73bb4ecb0bf53c3937f966d0934bf4364071d5cb9953f8db3e9e21f14eec1e44</u>	+ 1 3000usdt.net	✓
12	2024-01-08 08:06:27	<u>0xf30fa87f9462f084806575276e4ec97ae692971383c79da1034a310ca6737d10</u>	+ 1 2000usdc.org	✓
13	2024-01-04 19:48:10	<u>0x1df467f35b6a8fc4c2f815a817948de75b78c753cbaa3b0599d1a75a943de9bc</u>	+ 1 3000usdt.net	✓
14	2024-01-04 19:47:02	<u>0x0364d16b6c11368083f0a9b2fbb53fb849c0a6c7f6984f798ce525d3db3b649a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 22:30:12	<u>0x8de12b4e5ce997d87875</u> <u>929de5e365727ae73fbbf1</u> <u>3b51d581e9e2d5a329e9d6</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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