

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x589e8ff4f2a91aaeee22c1704321952051dccf6a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.054139242326653257 MATIC
	0.02 USD

Token	Balance
MATIC	0.045860757673346741 MATIC 0.01 USD
AdValorem	4.995000000000000107 VLR
OGPolygon Token	5,216,273.000000000000000000 OGPT
Moonflow	10,235.000000000000000000 MOON
DEAD	66,666.000000000000000000 DEAD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPool.net	151,850.000000000000000000 wHEX
#HEXPool.net	162,750.000000000000000000 wHEX
OGPolygon	5,216,273.000000000000000000 OGP
Rival Bears	0 rival_bears
Maxin	0 maxin

Token	Balance
Galactic Eagle Gang	0 GEG
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
\$100% staking lidorium.com	N/A https://lidorium.com
1000 \$BLUR	N/A 1000 \$BLUR
HIVE28	N/A HIVE28
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:40:05	<u>0x1ed9a9e1adf4e409da7233c5b3becdfd710b48005ea02dc19e1c2ed872a87adf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 05:40:05	<u>0x1ed9a9e1adf4e409da7233c5b3becdfd710b48005ea02dc19e1c2ed872a87adf</u>	- 0.001878780000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 05:40:05	<u>0x1ed9a9e1adf4e409da7233c5b3becdfd710b48005ea02dc19e1c2ed872a87adf</u>	- 0.0009584876050604 08 MATIC  0.00 USD	✓
4	2023-08-30 07:36:08	<u>0x5e219493ce78f0ac5aba33bb9ff13c40967b83220cb581e603422d1f71dd731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 07:36:08	<u>0x5e219493ce78f0ac5aba33bb9ff13c40967b83220cb581e603422d1f71dd731</u>	- 0.0028043377133259 81 MATIC  0.00 USD	✓
6	2023-08-30 07:36:08	<u>0x5e219493ce78f0ac5aba33bb9ff13c40967b83220cb581e603422d1f71dd731</u>	- 0.0151261945465171 41 MATIC  0.00 USD	✓
7	2023-08-28 15:13:54	<u>0x1ceb32d390e23137ffa57851d76d3b67256bd04e95df359dc8aac7b2098d82b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 15:13:54	<u>0x1ceb32d390e23137ffa57851d76d3b67256bd04e95df359dc8aac7b2098d82b2</u>	- 0.0013978030083461 84 MATIC  0.00 USD	✓
9	2023-08-28 15:13:54	<u>0x1ceb32d390e23137ffa57851d76d3b67256bd04e95df359dc8aac7b2098d82b2</u>	- 0.0042057086516137 88 MATIC  0.00 USD	✓
10	2023-08-26 15:09:28	<u>0x566657f09b175b43171730161c8abd267393a93a080d914daf8dfe3d623b74c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 15:09:28	<u>0x566657f09b175b43171730161c8abd267393a93a080d914daf8dfe3d623b74c7</u>	- 0.0019528444626092 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 15:09:28	<u>0x566657f09b175b43171730161c8abd267393a93a080d914daf8dfe3d623b74c7</u>	- 0.0036673019077997 56 MATIC  0.00 USD	✓
13	2023-08-25 17:31:19	<u>0x74fb7e2588c6345e342015f0295be55e99780c847a44786192aecc75ca000461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 17:31:19	<u>0x74fb7e2588c6345e342015f0295be55e99780c847a44786192aecc75ca000461</u>	- 0.0044890500000000 00 MATIC  0.00 USD	✓
15	2023-08-25 17:31:19	<u>0x74fb7e2588c6345e342015f0295be55e99780c847a44786192aecc75ca000461</u>	- 0.0137831520258898 20 MATIC  0.00 USD	✓
16	2023-08-25 05:18:40	<u>0x81d045aad468e5d3fe04bc1429811ada2bdb5da285e1b99f2ed89b6cc8f1a69a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 05:18:40	<u>0x81d045aad468e5d3fe04bc1429811ada2bdb5da285e1b99f2ed89b6cc8f1a69a</u>	- 0.0013833900000000 00 MATIC  0.00 USD	✓
18	2023-08-25 05:18:40	<u>0x81d045aad468e5d3fe04bc1429811ada2bdb5da285e1b99f2ed89b6cc8f1a69a</u>	- 0.0024921924054908 94 MATIC  0.00 USD	✓
19	2023-06-27 16:36:53	<u>0xc4f0a54ee961a207b58cb31dcf335fd71ada7c0652eb20b949e086ef064e18c</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:48:10	<u>0x10cb2621679d472b043e7750b2c1f440140055d8c1064510830ce3d633d856c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-28 00:56:25	<u>0x1111486329b6fac2b13d98b8c9313cc0378a51c873826c535aa095428dcbb4ae</u>	+ 10,235.000000000000 0000000 MOON	✓
3	2024-01-03 09:47:27	<u>0x0cca6546ea5fbb0c20255b603f07d6655b2609c86cc2f9a7850a2a46b548a673</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
4	2023-12-29 22:23:02	<u>0xeabf25794384ab4dc3076d5f1d470ed919a14b7242ed6beb8ef5948ead74f566</u>	+ 66,666.000000000000 0000000 DEAD	✓
5	2023-12-27 17:54:41	<u>0x44c2cff497d2236d74e28eedb1ba73dfd46be09468d752c9e209649f200fab2e</u>	+ 5,216,273.00000000 0000000000 OGP	✓
6	2023-08-26 09:09:23	<u>0xa12c1fadc3f0b0a504b84bf5c6c9e3f5732196ccda8e861c846c78f78c225a7d</u>	+ 151,850.0000000000 00000000 WHEX	✓
7	2023-08-25 21:45:36	<u>0xc28f078381cc10c861849e9a6f3eb8ca0ff99179e8fc7d6878bbcb54f837c1f3</u>	+ 162,750.0000000000 00000000 WHEX	✓
8	2023-08-25 07:59:17	<u>0x386c3856303529abf1deaca258d291200b23e30823ad694fcd815695263e5fff</u>	+ 4.9950000000000001 07 VLR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:40:05	<u>0x1ed9a9e1adf4e409da7233c5b3becdfd710b48005ea02dc19e1c2ed872a87adf</u>	- 1 rival_bears	✓
2	2023-12-21 07:19:20	<u>0x84fd3aea68a79b980defaa9f8c06008afbb941747691d9ac30a54808bbe04789</u>	+ 1 rival_bears	✓
3	2023-08-30 07:36:08	<u>0x5e219493ce78f0ac5abaa33bb9ff13c40967b83220cb581e603422d1f71dd731</u>	- 1 GEG	✓
4	2023-08-28 15:13:54	<u>0x1ceb32d390e23137ffa57851d76d3b67256bd04e95df359dc8aac7b2098d82b2</u>	- 1 rival_bears	✓
5	2023-08-26 15:09:28	<u>0x566657f09b175b43171730161c8abd267393a93a080d914daf8dfe3d623b74c7</u>	- 1 maxin	✓
6	2023-08-25 17:31:19	<u>0x74fb7e2588c6345e342015f0295be55e99780c847a44786192aecc75ca000461</u>	+ 1 maxin	✓
7	2023-08-18 15:37:00	<u>0xa4a228cd90d193ee2b7d1de79a6088ce01963e4b847f928339975382206bd0a1</u>	+ 1 rival_bears	✓
8	2023-07-06 16:29:36	<u>0xd35a353cf88c80a19777a0743aa73b485598b60c14e69f61ef9d19ea005cba6f</u>	+ 1 GEG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:15:44	<u>0xabc82d9707dd8089de265aa5d8a3b9c6ae7c8d25a3a2f5417344f2ec9b6e5786</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:06:45	<u>0xaed8b1240dfe963d2693dbef0995f0b1b588522d4f6daf43c290ae286a2238ca</u>	+ 1 https://lidorium.com	✓
3	2024-02-02 03:08:34	<u>0xde81fd49e95fc56ff801006d0d53a2e4c0e5450af53b3d61244ec6605de90a54</u>	+ 1 2000usdc.org	✓
4	2024-02-01 07:58:23	<u>0x3ad2af0fde3a5f67c02ab26d45b33ab1b5cee12b60ceadf6ddc76a9e4e5a430d</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-12 17:40:32	<u>0xc9af69fd697867b9a443f1f524bf3944513644c7773c6b231dc4531374f3cf95</u>	+ 1 HIVE28	✓
6	2023-09-13 18:54:24	<u>0xe23cd85d89124cf268aed28ecfef91f08fe69e0deaffa56fe6008ba56eadabda</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 20:20:47	<u>0x31fe1f4d4dc0288994d0088cb05e3ad141a55825ae1bbf245dc809e39aba7941</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-30 07:36:50	<u>0x11e59434047c9d2674b1237282337d8e024889d58e5089ef60ad833ff079d60b</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 22:50:58	<u>0x5cf43daac95755be4fea</u> <u>d23a3e047f5f0f88d81d05</u> <u>9f3e7dd2ed4b5dde695abc</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 01:22:41	<u>0x4286c34f7da57c85c136</u> <u>8cef5b477efce29c8b03c7</u> <u>db4475c85a1fff231e6359</u>	+ 1 NFTVoucher	✓
12	2023-07-27 08:21:43	<u>0xfb8bbb619ed16f248213</u> <u>1d6723f85a733cc888d5d</u> <u>4d50794d7922c9802e4549</u>	+ 1 swap-rewards.xyz	✓
13	2023-07-11 14:53:16	<u>0x0c309a0a5ae6c9bd7ef8</u> <u>f11ff23780485f3b619c0b</u> <u>445ba794d66834827c88fe</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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