


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c974001e2c6be82b908d6c5e9d4f81e6e85372e</u>
TOTAL RECEIVED	1,117.007303956798068612 MATIC
TOTAL SEND	1,116.526881789302251491 MATIC

Token	Balance
MATIC	0.480422167495824781 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Code4rena	0.000000000000000000 ARENA
BEYONCE	56,025,580.712642557919025421 BEYONCE
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
HEXPool.io	12,835.00 wHEX
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS










Token	Balance
MiningSite 1682056710345	1 MiningSite 1682056710345
\$2000 USDT	N/A \$2000 USDT
4602 USDC	N/A NFT Airdrop
3 stETH	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
Lidonft.top [id nft :713]	N/A LTIN713
Lido-drop.site	N/A wards
Uniswap V3: Rewards NFT	N/A UNI-V3-POS









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-02 17:24:39	<u>0xf5e1ff7dabd7236bf6ac e88ebc5e3c27a40ecf62f0 2acd960a4981d464f6dafa</u>	- 0.4881396063644631 86 MATIC  0.47 USD	✓
2	2023-05-02 17:24:39	<u>0xf5e1ff7dabd7236bf6ac e88ebc5e3c27a40ecf62f0 2acd960a4981d464f6dafa</u>	- 0.0009890819409380 06 MATIC  0.00 USD	✓
3	2023-05-02 17:24:39	<u>0xf5e1ff7dabd7236bf6ac e88ebc5e3c27a40ecf62f0 2acd960a4981d464f6dafa</u>	- 0.0285887505632371 96 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-20 03:05:14	<u>0x747f2f8b456b30a6658a</u> <u>fd51c3841e0951a380188d</u> <u>722c16de813886796ced41</u>	+ 0.0004138114354200 00 MATIC  0.00 USD	✓
5	2023-03-20 03:03:36	<u>0x3df93399de1d97b45430</u> <u>fd869b16291c4825816c15</u> <u>3f59a2123b089ded70ddf5</u>	- 413.81143542000000 9344 MATIC  467.60 USD	✓
6	2023-03-20 03:03:36	<u>0x3df93399de1d97b45430</u> <u>fd869b16291c4825816c15</u> <u>3f59a2123b089ded70ddf5</u>	- 0.0006397847705550 00 MATIC  0.00 USD	✓
7	2023-03-20 03:03:36	<u>0x3df93399de1d97b45430</u> <u>fd869b16291c4825816c15</u> <u>3f59a2123b089ded70ddf5</u>	- 0.0012923777229300 00 MATIC  0.00 USD	✓
8	2023-03-20 03:03:22	<u>0x4dec111f9f7cf3ae0574</u> <u>fa9e297766d0f22e469332</u> <u>9312b22f6b01c6032872b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-20 03:03:22	<u>0x4dec111f9f7cf3ae0574</u> <u>fa9e297766d0f22e469332</u> <u>9312b22f6b01c6032872b1</u>	- 0.0009034561852239 56 MATIC  0.00 USD	✓
10	2023-03-20 03:03:22	<u>0x4dec111f9f7cf3ae0574</u> <u>fa9e297766d0f22e469332</u> <u>9312b22f6b01c6032872b1</u>	- 0.0018132866383738 60 MATIC  0.00 USD	✓
11	2023-03-20 02:59:22	<u>0xfa008e5394f6adcee7c7</u> <u>73085cc3af4da4930ff020</u> <u>84ccefc91234acf193fd66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-20 02:59:22	<u>0xfa008e5394f6adcee7c7</u> <u>73085cc3af4da4930ff020</u> <u>84ccefc91234acf193fd66</u>	- 0.0083852008368091 71 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-03-20 02:59:22	<u>0xfa008e5394f6adcee7c773085cc3af4da4930ff02084ccefc91234acf193fd66</u>	- 0.0181368755522677 80 MATIC  0.02 USD	✓
14	2023-03-18 17:34:31	<u>0x7ff8db756c5f75af0523a19aa8d012c644282ff29bdc2465225cb2b69f81b3fa</u>	- 42.648940260825320 081 MATIC  51.29 USD	✓
15	2023-03-18 17:34:31	<u>0x7ff8db756c5f75af0523a19aa8d012c644282ff29bdc2465225cb2b69f81b3fa</u>	- 0.0069340409596640 96 MATIC  0.00 USD	✓
16	2023-03-18 17:34:31	<u>0x7ff8db756c5f75af0523a19aa8d012c644282ff29bdc2465225cb2b69f81b3fa</u>	- 0.0302170308581488 53 MATIC  0.03 USD	✓
17	2023-03-18 17:31:19	<u>0x19bdf112baf7a5f6ab7e20a50b2bda4cd9e63a2c8775172a634f9c56cf371647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-18 17:31:19	<u>0x19bdf112baf7a5f6ab7e20a50b2bda4cd9e63a2c8775172a634f9c56cf371647</u>	- 0.0108119684759067 31 MATIC  0.01 USD	✓
19	2023-03-18 17:31:19	<u>0x19bdf112baf7a5f6ab7e20a50b2bda4cd9e63a2c8775172a634f9c56cf371647</u>	- 0.0327730228864073 63 MATIC  0.03 USD	✓
20	2023-03-18 17:29:21	<u>0xf59906df00563a1dd49e8503189edcf0b1464083fdb4315b57b35656600a76b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-18 17:29:21	<u>0xf59906df00563a1dd49e8503189edcf0b1464083fdb4315b57b35656600a76b8</u>	- 0.0015810508525669 13 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-03-18 17:29:21	<u>0xf59906df00563a1dd49e8503189edcf0b1464083fdb4315b57b35656600a76b8</u>	- 0.0062039243898866 78 MATIC  0.00 USD	✓
23	2023-03-18 17:23:37	<u>0xe13d145c3cc8865ecef6572903b699266c491c45f363c2f4d954e3b802141a89</u>	- 41.0000000000000000 000 MATIC  49.14 USD	✓
24	2023-03-18 17:23:37	<u>0xe13d145c3cc8865ecef6572903b699266c491c45f363c2f4d954e3b802141a89</u>	- 0.0046517710901072 58 MATIC  0.00 USD	✓
25	2023-03-18 17:23:37	<u>0xe13d145c3cc8865ecef6572903b699266c491c45f363c2f4d954e3b802141a89</u>	- 0.0133957299395759 17 MATIC  0.01 USD	✓
26	2023-03-18 17:18:34	<u>0xd91bf8328398c076d2cc38a6db115b8687e3004595adabfffb4a9c1cfefa9b35</u>	- 193.59960114056679 0036 MATIC  232.04 USD	✓
27	2023-03-18 17:18:34	<u>0xd91bf8328398c076d2cc38a6db115b8687e3004595adabfffb4a9c1cfefa9b35</u>	- 0.0170915221268061 75 MATIC  0.02 USD	✓
28	2023-03-18 17:18:34	<u>0xd91bf8328398c076d2cc38a6db115b8687e3004595adabfffb4a9c1cfefa9b35</u>	- 0.0437418072083380 49 MATIC  0.05 USD	✓
29	2023-03-18 17:17:40	<u>0xce50fd9b32e302212c61c05c1e04ec02d89fab74c4966a7d1a0c68c9221bd6cb</u>	- 188.92674933717125 8958 MATIC  226.44 USD	✓
30	2023-03-18 17:17:40	<u>0xce50fd9b32e302212c61c05c1e04ec02d89fab74c4966a7d1a0c68c9221bd6cb</u>	- 0.0043388645460573 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-18 17:17:40	<u>0xce50fd9b32e302212c61c05c1e04ec02d89fab74c4966a7d1a0c68c9221bd6cb</u>	- 0.0159499331606917 55 MATIC  0.01 USD	✓
32	2023-03-18 17:11:54	<u>0x15395550c12973672b4bbfeabaed588cc86d130051e1f09e228e1ceb011a239e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-18 17:11:54	<u>0x15395550c12973672b4bbfeabaed588cc86d130051e1f09e228e1ceb011a239e</u>	- 0.0078760264832767 60 MATIC  0.00 USD	✓
34	2023-03-18 17:11:54	<u>0x15395550c12973672b4bbfeabaed588cc86d130051e1f09e228e1ceb011a239e</u>	- 0.0266957120058005 61 MATIC  0.03 USD	✓
35	2023-03-18 12:43:39	<u>0x62aa9e7cf48055cbc2f3c4cb82dae64f4446d7ae8077c6d465cf9c73914108b0</u>	- 235.69608158534077 8020 MATIC  289.81 USD	✓
36	2023-03-18 12:43:39	<u>0x62aa9e7cf48055cbc2f3c4cb82dae64f4446d7ae8077c6d465cf9c73914108b0</u>	- 0.0126368430040846 35 MATIC  0.01 USD	✓
37	2023-03-18 12:43:39	<u>0x62aa9e7cf48055cbc2f3c4cb82dae64f4446d7ae8077c6d465cf9c73914108b0</u>	- 0.0315076278718879 89 MATIC  0.03 USD	✓
38	2023-03-18 12:43:19	<u>0xa70692994b83923247dd2455ea193c70bf067649466372a5f0bc168884796ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-03-18 12:43:19	<u>0xa70692994b83923247dd2455ea193c70bf067649466372a5f0bc168884796ec</u>	- 0.0014732644199661 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-18 12:43:19	<u>0xa70692994b83923247dd</u> <u>d2455ea193c70bf0676494</u> <u>66372a5f0bc168884796ec</u>	- 0.0035615017577182 88 MATIC  0.00 USD	✓
41	2023-03-18 12:42:53	<u>0x24aab46012b356a6bff9</u> <u>6741a7f98348d265a78d6e</u> <u>a97e4023470ec6f9401c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-18 12:42:53	<u>0x24aab46012b356a6bff9</u> <u>6741a7f98348d265a78d6e</u> <u>a97e4023470ec6f9401c9c</u>	- 0.0054182580150358 96 MATIC  0.00 USD	✓
43	2023-03-18 12:42:53	<u>0x24aab46012b356a6bff9</u> <u>6741a7f98348d265a78d6e</u> <u>a97e4023470ec6f9401c9c</u>	- 0.0129979510990942 25 MATIC  0.01 USD	✓
44	2023-03-18 12:42:19	<u>0xf9c9c122d0bd5463acda</u> <u>363ce8715d78c106209055</u> <u>e16e61e2a3ba08d3e9fabd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-18 12:42:19	<u>0xf9c9c122d0bd5463acda</u> <u>363ce8715d78c106209055</u> <u>e16e61e2a3ba08d3e9fabd</u>	- 0.0016596656085895 40 MATIC  0.00 USD	✓
46	2023-03-18 12:42:19	<u>0xf9c9c122d0bd5463acda</u> <u>363ce8715d78c106209055</u> <u>e16e61e2a3ba08d3e9fabd</u>	- 0.0036681080636973 04 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-20 02:59:22	<u>0xfa008e5394f6adcee7c7</u> <u>73085cc3af4da4930ff020</u> <u>84ccefc91234acf193fd66</u>	+ 414.61298362726842 0150 MATIC  468.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-18 17:17:40	<u>0xce50fd9b32e302212c61c05c1e04ec02d89fab74c4966a7d1a0c68c9221bd6cb</u>	+ 0.9753072206194294 27 MATIC  1.16 USD	✓
3	2023-03-18 17:11:54	<u>0x15395550c12973672b4bbfeabaed588cc86d130051e1f09e228e1ceb011a239e</u>	+ 458.88845115331923 8074 MATIC  550.02 USD	✓
4	2023-03-18 12:42:53	<u>0x24aab46012b356a6bff96741a7f98348d265a78d6ea97e4023470ec6f9401c9c</u>	+ 242.43014814415559 4991 MATIC  298.09 USD	✓
5	2023-03-18 01:30:10	<u>0xcfbfd0ab6d91cc9d286b159ad1c6543cef6b272ebe3fd7935c493d18fe25094e1</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:20:35	<u>0xaeafd898260101b0ec9241f6ccee072d9d2403d2154ecf804010202bb5e3531e</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:39:35	<u>0xc664bed45b1524989c21bb9a64c07fe9ae3f1875d576cb4a03e732ab0aea3acf</u>	+ 3 rn.xyz	✓
3	2024-01-16 23:58:59	<u>0x8f975658025fcf0908e7cb854280755510b185d27f928b1ed7f5835d16ebb70b</u>	+ 1 .SITE	✓
4	2024-01-13 18:04:48	<u>0x859c525859732f8d82609eba75ba340b62541c572da20ec80e532d54122c5518</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 09:29:56	<u>0x9eefa7a12b2865aaa7f61d45e37f120fd1d8a1ff8c06eed8623b6e50cad62ca1</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-11 09:07:47	<u>0xce50e88a46e4c38cd1975f4802a2fff2effbfb09dd6296be3da4acbab4478fef</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-05-04 19:35:43	<u>0xed42ce041f047420963e7b6f03f972ac8487b9b0bea2cdd466ca88b77f9a76b0</u>	+ 49,990,000.00000000 000000000000 BEYONCE	✓
8	2023-05-02 17:24:39	<u>0xf5e1ff7dabd7236bf6ace88ebc5e3c27a40ecf62f02acd960a4981d464f6dafa</u>	+ 6,035,580.71264256 1644315720 BEYONCE	✓
9	2023-04-05 21:00:10	<u>0xf67d09d31e582ad3a3505050d7284e137a86b902ebdfd47aeec4951412ef0307</u>	+ 12,835.00 WHEX	✓
10	2023-03-20 03:03:22	<u>0x4dec111f9f7cf3ae0574fa9e297766d0f22e4693329312b22f6b01c6032872b1</u>	- 0.0362278305831535 56 WETH  63.44 USD	✓
11	2023-03-20 02:59:22	<u>0xfa008e5394f6adcee7c773085cc3af4da4930ff02084ccefc91234acf193fd66</u>	+ 0.0362143339261378 21 WETH  63.42 USD	✓
12	2023-03-18 17:34:31	<u>0x7ff8db756c5f75af0523a19aa8d012c644282ff29bdc2465225cb2b69f81b3fa</u>	- 0.0268928516986551 46 WETH  48.21 USD	✓
13	2023-03-18 17:31:19	<u>0x19bdf112baf7a5f6ab7e20a50b2bda4cd9e63a2c8775172a634f9c56cf371647</u>	+ 0.0269063483556708 82 WETH  48.23 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-18 17:31:19	<u>0x19bdf112baf7a5f6ab7e20a50b2bda4cd9e63a2c8775172a634f9c56cf371647</u>	- 729.52263455860509 1115 ARENA	✓
15	2023-03-18 17:23:37	<u>0xe13d145c3cc8865ecef6572903b699266c491c45f363c2f4d954e3b802141a89</u>	+ 729.52263455860509 1115 ARENA	✓
16	2023-03-18 17:18:34	<u>0xd91bf8328398c076d2cc38a6db115b8687e3004595adabfffb4a9c1cfefa9b35</u>	- 0.1260877143372107 77 WETH  225.23 USD	✓
17	2023-03-18 17:17:40	<u>0xce50fd9b32e302212c61c05c1e04ec02d89fab74c4966a7d1a0c68c9221bd6cb</u>	+ 0.1260000000000000 01 WETH  225.07 USD	✓
18	2023-03-18 17:11:54	<u>0x15395550c12973672b4bbfeabaed588cc86d130051e1f09e228e1ceb011a239e</u>	+ 0.0000877143372107 81 WETH  0.15 USD	✓
19	2023-03-18 12:43:39	<u>0x62aa9e7cf48055cbc2f3c4cb82dae64f4446d7ae8077c6d465cf9c73914108b0</u>	- 0.1506454867115857 30 WETH  273.44 USD	✓
20	2023-03-18 12:42:53	<u>0x24aab46012b356a6bff96741a7f98348d265a78d6ea97e4023470ec6f9401c9c</u>	- 0.1650000000000000 08 WETH  299.49 USD	✓
21	2023-03-18 01:25:06	<u>0xc53d27618b0e826614fd9eb84cee9e3a6882651dfeca640b42cb1a973e0953c4</u>	+ 0.3156454867115857 10 WETH  572.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:58:37	<u>0x0ca88c60e6bc7eca139244081eea48880649312cca</u> <u>b58916684b09f2785143b4</u>	+ 1 MiningSite 1682056710345	✓
2	2023-03-18 17:18:34	<u>0xd91bf8328398c076d2cc38a6db115b8687e3004595</u> <u>adabffffb4a9c1cfefa9b35</u>	+ 1 UNI-V3-POS	✓
3	2023-03-18 12:43:39	<u>0x62aa9e7cf48055cbc2f3c4cb82dae64f4446d7ae80</u> <u>77c6d465cf9c73914108b0</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:28:58	<u>0x2fd415ec77ad6c71bfc069471d1fd59f68fbc2f0db</u> <u>a53f90beb77c6887a6678c</u>	+ 1 wards	✓
2	2023-09-17 18:31:33	<u>0x51f1f894b2d8391713a2efdc5eff06edccb31ee1a0</u> <u>b2e714429fff40a6bf716c</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 15:41:27	<u>0xd480735d188b11c7720e5dee315e0971f134ffef78</u> <u>19e9c3e061aff67ec20869</u>	+ 1 NFT Airdrop	✓
4	2023-09-09 02:39:22	<u>0x7280a0a45e621c88ba526cc9bc2d5d26f7ad218370</u> <u>b132c867984d87f87d3bf5</u>	+ 1 NFT Voucher	✓
5	2023-08-30 16:58:26	<u>0xeb2c735bdb0bbb6ac189bb2303e9533986ec7c4153</u> <u>7df7a1bf57c66b393815f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 18:16:50	<u>0xac63d53c491d70d8ee5e</u> <u>d3eaf8bb7cb236c04900ac</u> <u>86dd317ca8988333ce016d</u>	+ 1 UNI-V3-POS	✓
7	2023-07-26 01:19:30	<u>0xac41d028bf1a65330ad4</u> <u>2cc45a5ef364dda72f5887</u> <u>6f76d1c7a41fa486bf3785</u>	+ 1 \$2000 USDT	✓
8	2023-06-02 00:41:46	<u>0xa6efa7761c487c214a83</u> <u>da624cf9c2e6dc90857d23</u> <u>3c40db0fed6740841a1f0e</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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