

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2a41d90e2bf5fdc164879718935d4ad58ad1c58</u>
TOTAL RECEIVED	0.272927181217696657 MATIC
	0.10 USD
TOTAL SEND	0.254804822018368182 MATIC
	0.09 USD

Token	Balance
MATIC	0.018122359199328485 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
GreenMetaverseToken	0.00000000 GMT
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
Alpha Vault	0.000000000000000000 AV
lido-drop.site	1 wards
! abict.us	177.000000000000000000 s










Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at USDT.PM
2000 USDC Voucher	N/A org
	N/A Reward at shibatoken.win
Zerion Extension Invitation Pass	N/A IVTZER
\$100% lidostak.com	N/A https://lidostak.com









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:37:08	<u>0xb12b191ae6ab9326f2ed</u> <u>ac37ae8f28d6d66524438c</u> <u>ffef01f5efd95a0c34d5e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 12:37:08	<u>0xb12b191ae6ab9326f2ed</u> <u>ac37ae8f28d6d66524438c</u> <u>ffef01f5efd95a0c34d5e5</u>	- 0.0010410019966634 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 12:37:08	<u>0xb12b191ae6ab9326f2ed</u> <u>ac37ae8f28d6d66524438c</u> <u>ffef01f5efd95a0c34d5e5</u>	- 0.0023087577114163 26 MATIC  0.00 USD	✓
4	2024-01-09 14:50:01	<u>0x6945691308858163c340</u> <u>53a7eb4e259987a4190272</u> <u>c89a0cccab0e4f122d5082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 14:50:01	<u>0x6945691308858163c340</u> <u>53a7eb4e259987a4190272</u> <u>c89a0cccab0e4f122d5082</u>	- 0.0012547610673671 36 MATIC  0.00 USD	✓
6	2024-01-09 14:50:01	<u>0x6945691308858163c340</u> <u>53a7eb4e259987a4190272</u> <u>c89a0cccab0e4f122d5082</u>	- 0.0041996656266101 60 MATIC  0.00 USD	✓
7	2024-01-09 12:54:20	<u>0x283aa865866c9aa7fff0</u> <u>9352e85e78f810116c6cd1</u> <u>f001cb70c3decxcb046d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 12:54:20	<u>0x283aa865866c9aa7fff0</u> <u>9352e85e78f810116c6cd1</u> <u>f001cb70c3decxcb046d3c</u>	- 0.0012363443350572 69 MATIC  0.00 USD	✓
9	2024-01-09 12:54:20	<u>0x283aa865866c9aa7fff0</u> <u>9352e85e78f810116c6cd1</u> <u>f001cb70c3decxcb046d3c</u>	- 0.0012158839747682 64 MATIC  0.00 USD	✓
10	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	- 0.0069192414071971 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	- 0.0043852361798619 81 MATIC  0.00 USD	✓
13	2024-01-06 08:51:18	<u>0xc2c5f9a60daef298c530</u> <u>69de4a565cddb3f4c8e114</u> <u>88b96a383977d516dd313f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 08:51:18	<u>0xc2c5f9a60daef298c530</u> <u>69de4a565cddb3f4c8e114</u> <u>88b96a383977d516dd313f</u>	- 0.0015280512197760 16 MATIC  0.00 USD	✓
15	2024-01-06 08:51:18	<u>0xc2c5f9a60daef298c530</u> <u>69de4a565cddb3f4c8e114</u> <u>88b96a383977d516dd313f</u>	- 0.0014443314514068 70 MATIC  0.00 USD	✓
16	2024-01-06 08:51:14	<u>0xf44507b1f4468dbbb435</u> <u>89920915da58a9f355f7df</u> <u>bd908e9074dd8bcffb8e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 08:51:14	<u>0xf44507b1f4468dbbb435</u> <u>89920915da58a9f355f7df</u> <u>bd908e9074dd8bcffb8e4e</u>	- 0.0014971763373103 68 MATIC  0.00 USD	✓
18	2024-01-06 08:51:14	<u>0xf44507b1f4468dbbb435</u> <u>89920915da58a9f355f7df</u> <u>bd908e9074dd8bcffb8e4e</u>	- 0.0015099240980160 48 MATIC  0.00 USD	✓
19	2024-01-04 07:23:32	<u>0x7cd0c1cf3cc79a1d25b3</u> <u>e7d1b0af684d64c78f5cd9</u> <u>794030c31fa6043cd9a3db</u>	- 0.0582999999999999 98 MATIC  0.05 USD	✓
20	2024-01-04 07:23:32	<u>0x7cd0c1cf3cc79a1d25b3</u> <u>e7d1b0af684d64c78f5cd9</u> <u>794030c31fa6043cd9a3db</u>	- 0.0016074240057508 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 07:23:32	<u>0x7cd0c1cf3cc79a1d25b3e7d1b0af684d64c78f5cd9794030c31fa6043cd9a3db</u>	- 0.0017547929392256 32 MATIC  0.00 USD	✓
22	2024-01-01 00:24:37	<u>0x56e14d4a22f32b6fce21fee1d9bdbb7818e66cc391dbdb20cd542c94fdc77728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 00:24:37	<u>0x56e14d4a22f32b6fce21fee1d9bdbb7818e66cc391dbdb20cd542c94fdc77728</u>	- 0.0071419407337658 56 MATIC  0.00 USD	✓
24	2024-01-01 00:24:37	<u>0x56e14d4a22f32b6fce21fee1d9bdbb7818e66cc391dbdb20cd542c94fdc77728</u>	- 0.0084836922477111 17 MATIC  0.00 USD	✓
25	2023-11-26 07:09:24	<u>0x90706eb5e2308b4fe3e3a758b35d0902c33802f8b65b6fe64e382115ddaa9c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-26 07:09:24	<u>0x90706eb5e2308b4fe3e3a758b35d0902c33802f8b65b6fe64e382115ddaa9c3e</u>	- 0.0082501020867568 85 MATIC  0.00 USD	✓
27	2023-11-26 07:09:24	<u>0x90706eb5e2308b4fe3e3a758b35d0902c33802f8b65b6fe64e382115ddaa9c3e</u>	- 0.0000000000116324 65 MATIC  0.00 USD	✓
28	2023-11-05 23:48:03	<u>0x4d3a6b9fe3f25111f6bfd94f69638b3633e7a9dd879a493c13aa448a044b97c4</u>	- 0.0401690002913724 02 MATIC  0.02 USD	✓
29	2023-11-05 23:48:03	<u>0x4d3a6b9fe3f25111f6bfd94f69638b3633e7a9dd879a493c13aa448a044b97c4</u>	- 0.0163321459393684 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 23:48:03	<u>0x4d3a6b9fe3f25111f6bfd94f69638b3633e7a9dd879a493c13aa448a044b97c4</u>	- 0.0128005005832343 99 MATIC  0.00 USD	✓
31	2023-11-05 23:47:41	<u>0x175a72c3974cce556a62926335c84a7da3d2ee514ac96ef2adc7c9ffa1846d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-05 23:47:41	<u>0x175a72c3974cce556a62926335c84a7da3d2ee514ac96ef2adc7c9ffa1846d47</u>	- 0.0019845671028849 60 MATIC  0.00 USD	✓
33	2023-11-05 23:47:41	<u>0x175a72c3974cce556a62926335c84a7da3d2ee514ac96ef2adc7c9ffa1846d47</u>	- 0.0016956056605202 88 MATIC  0.00 USD	✓
34	2023-11-05 23:47:15	<u>0xa302329a49d8df68aa2d4493889c82897adb0fa9c0aaea2380c33a3ff41a987f</u>	- 0.0400000000000000 01 MATIC  0.02 USD	✓
35	2023-11-05 23:47:15	<u>0xa302329a49d8df68aa2d4493889c82897adb0fa9c0aaea2380c33a3ff41a987f</u>	- 0.0144148333128746 10 MATIC  0.01 USD	✓
36	2023-11-05 23:47:15	<u>0xa302329a49d8df68aa2d4493889c82897adb0fa9c0aaea2380c33a3ff41a987f</u>	- 0.0133298416978192 97 MATIC  0.00 USD	✓
37	2023-11-01 02:30:29	<u>0x73b4180ed82f1d06d9ac9f5e15f91e32dbe287352ad00b1621ad04b02a14a33d</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 00:24:37	<u>0x56e14d4a22f32b6fce21 fee1d9bdbb7818e66cc391 dbdb20cd542c94fdc77728</u>	+ 0.0580369010378679 19 MATIC  0.05 USD	✓
2	2023-11-26 07:09:24	<u>0x90706eb5e2308b4fe3e3 a758b35d0902c33802f8b6 5b6fe64e382115ddaa9c3e</u>	+ 0.0148902801798287 39 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:48:08	<u>0x06e02a8df112e7a19752 69dd166e1ed1a6142690e3 441cae02e275b8681e4c22</u>	+ 177.0000000000000000 0000 s	✓
2	2024-02-05 12:37:08	<u>0xb12b191ae6ab9326f2ed ac37ae8f28d6d66524438c ffef01f5efd95a0c34d5e5</u>	- 0.0452227330121931 36 AV	✓
3	2024-01-17 05:16:56	<u>0x09834ad0c3d8632ce555 87bc0b9e312a9ebcff1313 9137b6c9c3cf7358e98900</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:35:56	<u>0x68bbe2280c1dc929cc67 9cac756db805043e58c502 fe46a5c60a9fe40a4b15d6</u>	+ 3 .SITE	✓
5	2024-01-14 10:50:44	<u>0x45d35aaf6b61db1f240e 7a8c0606e0fda36dae2d59 b58797bf8f278381c3b9c6</u>	+ 1 wards	✓
6	2024-01-13 17:51:38	<u>0x6af7d8b18eacf29b2cdb 9a1e3000aec22c24cd6494 cac861735b2f820e629ae5</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 14:50:01	<u>0x6945691308858163c340</u> <u>53a7eb4e259987a4190272</u> <u>c89a0cccab0e4f122d5082</u>	- 0.02420034 GMT	✓
8	2024-01-09 12:54:20	<u>0x283aa865866c9aa7ffff0</u> <u>9352e85e78f810116c6cd1</u> <u>f001cb70c3decbbcb046d3c</u>	- 0.0501409400000000 02 WMATIC  0.04 USD	✓
9	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	+ 0.0452227330121931 36 AV	✓
10	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	- 0.35329035 GMT	✓
11	2024-01-06 09:36:08	<u>0xc1656e408fccc079190e</u> <u>8061a0639ed4fcb7df7e4e</u> <u>50a84e0d15b01cbf585b3b</u>	- 0.0081590599999999 99 WMATIC  0.00 USD	✓
12	2024-01-01 00:24:37	<u>0x56e14d4a22f32b6fce21</u> <u>fee1d9bdbb7818e66cc391</u> <u>dbdb20cd542c94fdc77728</u>	+ 0.20804757 GMT	✓
13	2023-11-26 07:09:24	<u>0x90706eb5e2308b4fe3e3</u> <u>a758b35d0902c33802f8b6</u> <u>5b6fe64e382115ddaa9c3e</u>	+ 0.16944312 GMT	✓
14	2023-11-05 23:48:03	<u>0x4d3a6b9fe3f25111f6bf</u> <u>d94f69638b3633e7a9dd87</u> <u>9a493c13aa448a044b97c4</u>	- 0.13866081 GMT	✓
15	2023-11-05 23:47:15	<u>0xa302329a49d8df68aa2d</u> <u>4493889c82897adb0fa9c0</u> <u>aaea2380c33a3ff41a987f</u>	+ 0.13866081 GMT	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 23:48:03	<u>0x4d3a6b9fe3f25111f6bf</u> <u>d94f69638b3633e7a9dd87</u> <u>9a493c13aa448a044b97c4</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:35:14	<u>0x9139577fb883e0df6431</u> <u>9e8ca68b21b09b18968c57</u> <u>472de2c3d40396af942a23</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-16 13:34:56	<u>0xc8e41f9374b7a3080980</u> <u>96ae9abfa00b6367f1b290</u> <u>10c297fd5d1ec832fa4c1e</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01da</u> <u>d33e71a19a1f38e200053f</u> <u>87843d74a64c05075b53cf</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b1</u> <u>7fb758fd87d1ab5b5779b5</u> <u>11af412ad43b3a118188d0</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
5	2024-01-15 01:26:51	<u>0x16b6bef629bd35fb040e</u> <u>9316cdc8ae00bfda45803a</u> <u>b2f6863a1f97b6b3fea465</u>	+ 1 wards	✓
6	2024-01-09 19:52:07	<u>0xc6e04150aea8fb0d5370</u> <u>5df77300ed15c523df8cc7</u> <u>53cf26bd1f3ae561cca1af</u>	+ 1 5000usdt.org	✓
7	2024-01-09 18:53:07	<u>0xaca95c71b49d35663559</u> <u>205b474cef1046ba50a4b1</u> <u>636e2b96ff8bc41ac5de58</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 13:19:21	<u>0x1a740b71c1cb5096144a88c858730868663b0997f2c3042fd0c91ab3af68a419</u>	+ 1 3000usdt.net	✓
9	2024-01-04 13:18:34	<u>0x6db23652b27308c6841b25734a9829c6b0ca4de5b03f45dc5a4c28c003fea5e9</u>	+ 1 2000usdc.cc	✓
10	2023-11-26 07:10:10	<u>0xdb18ad690fc552f412d91d41f385b092b3b486ed7e0e4005af651b141dfe370e</u>	+ 1 3000usdt.org	✓
11	2023-11-26 07:09:52	<u>0x57eedb69441b90b550ad3871d38d2c7e0054e43b4db886bfe45017e20c8dd216</u>	+ 1 Reward at usd.gift	✓
12	2023-11-26 07:09:46	<u>0xd714bb56fcf840052a832041e9add244709b1da4256c75d2d109d65072d2a69c</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-26 07:09:46	<u>0x55e4bda0be6d11f59c649f023f33f24e337d5cbd28e47335807b6ab375c7f986</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-26 07:09:46	<u>0xc7e591291c49ca669b27ecc1646e63020cc2bebc989559adb94e22023101cc18</u>	+ 1 Reward at tether.ec	✓
15	2023-11-26 07:09:42	<u>0xcfe98cc386a5b194a7ff651405d96c0c2378022a7caa412fde9982f0a43b76a7</u>	+ 1 org	✓
16	2023-11-05 23:47:29	<u>0xfed83c2d58b01c574dca2d9dc8d5edfaaa97ee5b51fcfb90149e0c1ef82417f3</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 11:56:30	<u>0xf9a7522d40953de9bfaa</u> <u>f3d1e1c681661a7eaafadb</u> <u>b4dd868d20cd233ff7e9d0</u>	+ 1 IVTZER	✓

\* USD values displayed at the time of transaction

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