

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cb6a80e5853c378dabe93b7a22544e7649d607f</u>
TOTAL RECEIVED	0.252307220394149989 MATIC
	0.10 USD
TOTAL SEND	0.107527250399012023 MATIC
	0.04 USD


Token	Balance
MATIC	0.144779969995137953 MATIC
	0.05 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
lido-drop.site	1 wards
! BRETT	987,921 M AIRDROP
OriginEther	1 tkether.org
UNI	1,200.0000000000 DT
camWMATIC MAI Vault	0 cMVT






Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:15:11	<u>0x21420ed21894c959c8ef</u> <u>5cd9bbb3aa3b92d604468a</u> <u>1b94d67c62dbb7b65c6844</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 22:15:11	<u>0x21420ed21894c959c8ef</u> <u>5cd9bbb3aa3b92d604468a</u> <u>1b94d67c62dbb7b65c6844</u>	- 0.0007233900001205 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-21 22:15:11	<u>0x21420ed21894c959c8ef5cd9bbb3aa3b92d604468a1b94d67c62dbb7b65c6844</u>	- 0.00000000000006028 25 MATIC  0.00 USD	✓
4	2024-06-21 22:05:43	<u>0x022e8e499023866d208d403e40f1498671ba361ab1306694ac66a6dd0f168a6d</u>	- 0.0112236570289355 26 MATIC  0.00 USD	✓
5	2024-06-21 22:05:43	<u>0x022e8e499023866d208d403e40f1498671ba361ab1306694ac66a6dd0f168a6d</u>	- 0.0006300000008820 00 MATIC  0.00 USD	✓
6	2024-06-21 22:05:43	<u>0x022e8e499023866d208d403e40f1498671ba361ab1306694ac66a6dd0f168a6d</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
7	2024-06-21 22:01:39	<u>0xb86504bc33d11dd2059d2cf7cb13438c86c0db643073bf6f74ff6b2e65628b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 22:01:39	<u>0xb86504bc33d11dd2059d2cf7cb13438c86c0db643073bf6f74ff6b2e65628b12</u>	- 0.0031047300000000 00 MATIC  0.00 USD	✓
9	2024-06-21 22:01:39	<u>0xb86504bc33d11dd2059d2cf7cb13438c86c0db643073bf6f74ff6b2e65628b12</u>	- 0.0000000000031047 30 MATIC  0.00 USD	✓
10	2024-06-21 22:00:59	<u>0xe72588831d4961615c07a6f56915d2f2b40d30c4e901a5c4c4e59cc1dc24d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-21 22:00:59	<u>0xe72588831d4961615c07a6f56915d2f2b40d30c4e901a5c4c4e59cc1dc24d8a</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 22:00:59	<u>0xe725888831d4961615c07a6f56915d2f2b40d30c4e901a5c4c4e59cc1dc24d8a</u>	- 0.00000000000011599 25 MATIC  0.00 USD	✓
13	2024-06-21 21:49:39	<u>0x117601ac7317e36eb3d4c2aba327b21633ad3784f113cd5f9099f442403fece7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-21 21:49:39	<u>0x117601ac7317e36eb3d4c2aba327b21633ad3784f113cd5f9099f442403fece7</u>	- 0.0083374620672142 59 MATIC  0.00 USD	✓
15	2024-06-21 21:49:39	<u>0x117601ac7317e36eb3d4c2aba327b21633ad3784f113cd5f9099f442403fece7</u>	- 0.00000000000077798 28 MATIC  0.00 USD	✓
16	2024-06-21 21:48:59	<u>0x782b6e28feece5cccb31c0d76b8925f2846cdf6675172ff1704d6ec1e58c271a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-21 21:48:59	<u>0x782b6e28feece5cccb31c0d76b8925f2846cdf6675172ff1704d6ec1e58c271a</u>	- 0.0013858111385244 47 MATIC  0.00 USD	✓
18	2024-06-21 21:48:59	<u>0x782b6e28feece5cccb31c0d76b8925f2846cdf6675172ff1704d6ec1e58c271a</u>	- 0.00000000000012931 24 MATIC  0.00 USD	✓
19	2024-05-30 22:31:06	<u>0x7eb977511165641d2776052330f3467ffbdd1c5f4c65959f39733bf3561e7a26</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-30 22:31:06	<u>0x7eb977511165641d2776052330f3467ffbdd1c5f4c65959f39733bf3561e7a26</u>	- 0.0012264600002044 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-30 22:31:06	<u>0x7eb977511165641d2776</u> <u>052330f3467ffbdd1c5f4c</u> <u>65959f39733bf3561e7a26</u>	- 0.0000000000010629 32 MATIC  0.00 USD	✓
22	2024-05-30 22:10:45	<u>0x19be71b3d68e9167f738</u> <u>7b479a70a6fc19d3eb3f54</u> <u>b37a92e22b7d3dfc866e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-30 22:10:45	<u>0x19be71b3d68e9167f738</u> <u>7b479a70a6fc19d3eb3f54</u> <u>b37a92e22b7d3dfc866e97</u>	- 0.0034350900006870 18 MATIC  0.00 USD	✓
24	2024-05-30 22:10:45	<u>0x19be71b3d68e9167f738</u> <u>7b479a70a6fc19d3eb3f54</u> <u>b37a92e22b7d3dfc866e97</u>	- 0.0000000000030915 81 MATIC  0.00 USD	✓
25	2024-05-30 22:02:45	<u>0x2147a62cf1da994a4278</u> <u>59dc85bdaa56facb1832e7</u> <u>0a3aba8205e9de6519d8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-30 22:02:45	<u>0x2147a62cf1da994a4278</u> <u>59dc85bdaa56facb1832e7</u> <u>0a3aba8205e9de6519d8df</u>	- 0.0014130900001884 12 MATIC  0.00 USD	✓
27	2024-05-30 22:02:45	<u>0x2147a62cf1da994a4278</u> <u>59dc85bdaa56facb1832e7</u> <u>0a3aba8205e9de6519d8df</u>	- 0.0000000000016486 05 MATIC  0.00 USD	✓
28	2024-05-30 21:56:43	<u>0x1885836df2c6884b2c03</u> <u>ed0d721d917a8cd86a7010</u> <u>2c31328ac1ab4a46cc53c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-30 21:56:43	<u>0x1885836df2c6884b2c03</u> <u>ed0d721d917a8cd86a7010</u> <u>2c31328ac1ab4a46cc53c4</u>	- 0.0012264600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-30 21:56:43	<u>0x1885836df2c6884b2c03</u> <u>ed0d721d917a8cd86a7010</u> <u>2c31328ac1ab4a46cc53c4</u>	- 0.00000000000013491 06 MATIC  0.00 USD	✓
31	2024-05-30 21:48:21	<u>0x25981ae86135c20d0ba6</u> <u>1c6bb568c592cf97cc3356</u> <u>e4126476f0be898655f8a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-30 21:48:21	<u>0x25981ae86135c20d0ba6</u> <u>1c6bb568c592cf97cc3356</u> <u>e4126476f0be898655f8a0</u>	- 0.0012264600002044 10 MATIC  0.00 USD	✓
33	2024-05-30 21:48:21	<u>0x25981ae86135c20d0ba6</u> <u>1c6bb568c592cf97cc3356</u> <u>e4126476f0be898655f8a0</u>	- 0.00000000000010220 50 MATIC  0.00 USD	✓
34	2023-01-31 22:00:56	<u>0x311c42a015ebed027edf</u> <u>82536e59967242e857d89c</u> <u>4c513fa5367e53825195cb</u>	+ 0.0301044902549067 08 MATIC  0.03 USD	✓
35	2023-01-31 17:28:54	<u>0x1b9dda0fa2e2016eb873</u> <u>2be44b17879828587b422b</u> <u>892f6e52bb829b43c5760a</u>	- 0.0695760231897332 71 MATIC  0.07 USD	✓
36	2023-01-31 17:28:54	<u>0x1b9dda0fa2e2016eb873</u> <u>2be44b17879828587b422b</u> <u>892f6e52bb829b43c5760a</u>	- 0.0010455553345020 00 MATIC  0.00 USD	✓
37	2023-01-31 17:28:54	<u>0x1b9dda0fa2e2016eb873</u> <u>2be44b17879828587b422b</u> <u>892f6e52bb829b43c5760a</u>	- 0.0015811516150080 00 MATIC  0.00 USD	✓
38	2022-12-26 01:42:35	<u>0xb73f76147eb807e7b288</u> <u>a051d7a99885571520b542</u> <u>27940917946145a35f3f7a</u>	+ 0.0722027301392432 62 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:01:39	<u>0xb86504bc33d11dd2059d</u> <u>2cf7cb13438c86c0db6430</u> <u>73bf6f74ff6b2e65628b12</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:01:39	<u>0xb86504bc33d11dd2059d</u> <u>2cf7cb13438c86c0db6430</u> <u>73bf6f74ff6b2e65628b12</u>	- 0.1499999999999999 94 WMATIC  0.08 USD	✓
2	2024-06-21 22:01:23	<u>0x3d7959ce85a4933d8624</u> <u>0aa9b7fa30c9c5208528d1</u> <u>cdad4ee06ec5b6f7d6c086</u>	+ 987,921 M AIRDROP	✓
3	2024-06-21 22:01:07	<u>0xfb8be02ede4c9a65dfac</u> <u>147455bf248e38fbddb13a</u> <u>2aa4b0e05cfef5c70b2bc2</u>	+ 1 tkether.org	✓
4	2024-06-21 21:49:39	<u>0x117601ac7317e36eb3d4</u> <u>c2aba327b21633ad3784f1</u> <u>13cd5f9099f442403fece7</u>	+ 0.1499999999999999 94 WMATIC  0.08 USD	✓
5	2024-05-31 11:56:33	<u>0x424f3e73da8385673d48</u> <u>c18303a287e90f6856ded3</u> <u>944dee9821b2a10cee236d</u>	+ 1,200.0000000000 DT	✓
6	2024-01-17 03:15:31	<u>0xac7c064f69bf8d449af3</u> <u>61e7595c9d9cbe650890c7</u> <u>3d92ede331658d2e097565</u>	+ 3 rn.xyz	✓
7	2024-01-14 10:39:08	<u>0x5570ee3d0dab9b870ec0</u> <u>5cd47a5f2e4f899728e9e7</u> <u>c9727f4daa4fc8560a35df</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-13 18:02:10	<u>0x0e186321b90cd28e791c970ac11b3e8451d003302b12cb51060f197e70e2e5ba</u>	+ 1 wards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:49:39	<u>0x117601ac7317e36eb3d4c2aba327b21633ad3784f113cd5f9099f442403fece7</u>	- 1 cMVT	✓
2	2024-05-30 22:31:06	<u>0x7eb977511165641d2776052330f3467ffbdd1c5f4c65959f39733bf3561e7a26</u>	+ 1 cMVT	✓
3	2024-05-30 22:31:06	<u>0x7eb977511165641d2776052330f3467ffbdd1c5f4c65959f39733bf3561e7a26</u>	- 1 cMVT	✓
4	2024-05-30 22:10:45	<u>0x19be71b3d68e9167f7387b479a70a6fc19d3eb3f54b37a92e22b7d3dfc866e97</u>	- 1 UNI-V3-POS	✓
5	2024-05-30 22:02:45	<u>0x2147a62cf1da994a427859dc85bdaa56facb1832e70a3aba8205e9de6519d8df</u>	+ 1 UNI-V3-POS	✓
6	2024-05-30 22:02:45	<u>0x2147a62cf1da994a427859dc85bdaa56facb1832e70a3aba8205e9de6519d8df</u>	- 1 UNI-V3-POS	✓
7	2024-05-30 21:56:43	<u>0x1885836df2c6884b2c03ed0d721d917a8cd86a70102c31328ac1ab4a46cc53c4</u>	+ 1 cMVT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 21:56:43	<u>0x1885836df2c6884b2c03ed0d721d917a8cd86a70102c31328ac1ab4a46cc53c4</u>	- 1 cMVT	✓
9	2024-05-30 21:48:21	<u>0x25981ae86135c20d0ba61c6bb568c592cf97cc3356e4126476f0be898655f8a0</u>	+ 1 cMVT	✓
10	2024-05-30 21:48:21	<u>0x25981ae86135c20d0ba61c6bb568c592cf97cc3356e4126476f0be898655f8a0</u>	- 1 cMVT	✓
11	2023-01-31 17:34:40	<u>0xaeaabbd6e21028812b461116be2a444bded5f628b96c5656bcd7dd588d927996d</u>	+ 1 UNI-V3-POS	✓
12	2023-01-31 17:33:56	<u>0xaa7c694a79154c628f0bdb16e62e7359bb55848cc17c8bbf14c47fd4b4c9f2ba</u>	+ 1 UNI-V3-POS	✓
13	2023-01-31 17:30:36	<u>0x5fa9904c711ab9b3b448f1c817bf8a7786afa75be7d4115fe368bb6cfd625bfff</u>	+ 1 cMVT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:19:04	<u>0x87af26e2b11d30d6aa30d7207ceea4345b233f3b40a32eb71b2228c3b4d168c6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 21:49:07	<u>0xe5ef8611365a44f080c73f1099e185e04d598265f8459d347a48bb8e4e48cb09</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
4	2024-06-16 22:46:58	<u>0x454bcc39f922a14f0887f333c01ca5d059fb2b95828adf51fb67d5798727514f</u>	+ 1 ?	✓
5	2024-05-30 21:50:45	<u>0x8a18f7e7857ece0fdce09c330910e02f3bcf84adab3370392adbfa8b9421641e</u>	+ 1 e]	✓
6	2024-01-15 02:16:42	<u>0xf3e2ae87468929e0fda196085de240d9ff0f528170d7ffa6fe70237bdcce10e8</u>	+ 1 wards	✓
7	2023-09-05 22:27:00	<u>0x2d9e495f593f0b2cfe1feaa38f02b406b31763fd1b2bcdeb77c1d62acad078e9</u>	+ 1 NFT Voucher	✓
8	2023-09-05 21:09:32	<u>0x4f725b078603cab6f13489506122b19af559ab500b599e2f239c29a4286ac6e8</u>	+ 1 NFT VOUCHER	✓
9	2023-09-05 17:44:38	<u>0x6a122ad38c171858646b6472e49bb573524012257d637aebd172044c537c1a27</u>	+ 1 NFT AIRDROP	✓
10	2023-09-05 17:43:14	<u>0xc68f3866f49446078f3dfdb3c5cddb42eb249387c39192a03332a755ae0c8916</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-05 17:30:28	<u>0x8472c7f0948ae17d8568f5fda2769b8089fa9c45bf8c6055614ed0288583360d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 17:27:30	<u>0xa303399a30e7a2703121</u> <u>db713db086f0ab1a57a4bc</u> <u>b62dcc10d1571b5d8b707d</u>	+ 1 Base Chain Raffle	✓
13	2023-09-05 17:24:36	<u>0xbef4b98d9e6a372fd97c</u> <u>03c42e934c51a57c19a2b3</u> <u>cca6911b48250f82442b61</u>	+ 1 2000-usdt.xyz	✓
14	2023-08-30 17:03:08	<u>0x2b11098eaff03276537d</u> <u>d02ed674934efa0108b0a6</u> <u>5ba099af67adcd10f7d646</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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