

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 16:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e540dc2e28ba1be7d517edb1b355f2c96025de8</u>
TOTAL RECEIVED	93.887974201406493080 MATIC
	38.80 USD
TOTAL SEND	93.887670992606601317 MATIC
	38.80 USD





Token	Balance
MATIC	0.000303208799901000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
kmcv	100 kmcv
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token	Balance
Pudgy Penguin 2857	N/A claimpp.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:29:30	<u>0xb7c256caa01e21720e5361b2aed72cfec1c6b13f8e0e16b82e4a66263c2d7b42</u>	- 40.749211740880120 658 MATIC  31.40 USD	✓
2	2024-01-27 13:29:30	<u>0xb7c256caa01e21720e5361b2aed72cfec1c6b13f8e0e16b82e4a66263c2d7b42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 13:29:30	<u>0xb7c256caa01e21720e5361b2aed72cfec1c6b13f8e0e16b82e4a66263c2d7b42</u>	- 0.0007673691446190 00 MATIC  0.00 USD	✓
4	2024-01-27 13:28:36	<u>0xb8aaf4bce514e2773fd4a5dec529da4a76cbcba797ecd18eb564d13692045d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 13:28:36	<u>0xb8aaf4bce514e2773fd4a5dec529da4a76cbcba797ecd18eb564d13692045d13</u>	- 0.0009135300000000 00 MATIC  0.00 USD	✓
6	2024-01-27 13:28:36	<u>0xb8aaf4bce514e2773fd4a5dec529da4a76cbcba797ecd18eb564d13692045d13</u>	- 0.0009384392877055 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 13:26:26	<u>0xf751f78d1c8b8ecaa9450529aaf2e902a4ee0d8fbbfeab3332e85c99b69a1e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 13:26:26	<u>0xf751f78d1c8b8ecaa9450529aaf2e902a4ee0d8fbbfeab3332e85c99b69a1e10</u>	- 0.0081992645124051 91 MATIC  0.00 USD	✓
9	2024-01-27 13:26:26	<u>0xf751f78d1c8b8ecaa9450529aaf2e902a4ee0d8fbbfeab3332e85c99b69a1e10</u>	- 0.0103225706104947 60 MATIC  0.00 USD	✓
10	2024-01-27 12:56:55	<u>0xed942aded9ad987c37738f487b84f0dbd93a2bac7f51037727bdcc879cad5f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 12:56:55	<u>0xed942aded9ad987c37738f487b84f0dbd93a2bac7f51037727bdcc879cad5f91</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
12	2024-01-27 12:56:55	<u>0xed942aded9ad987c37738f487b84f0dbd93a2bac7f51037727bdcc879cad5f91</u>	- 0.0009526039426218 90 MATIC  0.00 USD	✓
13	2024-01-27 12:53:47	<u>0xe90a0f9d201ef1cbfb75eaafe7f0544c7e1a1fab4bb3202c8c53a59da02a8a77</u>	- 13.0999999999999999 645 MATIC  10.09 USD	✓
14	2024-01-27 12:53:47	<u>0xe90a0f9d201ef1cbfb75eaafe7f0544c7e1a1fab4bb3202c8c53a59da02a8a77</u>	- 0.005650230000000000 00 MATIC  0.00 USD	✓
15	2024-01-27 12:53:47	<u>0xe90a0f9d201ef1cbfb75eaafe7f0544c7e1a1fab4bb3202c8c53a59da02a8a77</u>	- 0.0054206435469115 69 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-27 12:47:02	<u>0xc5972b275a20b2da6c3d2aeae763d9298e024c332bbf6a8ca2c045bf18c8bdd4</u>	+ 13.0866000000000000 676 MATIC  10.08 USD	✓
17	2024-01-27 01:57:20	<u>0xaaa474fb585cd468add5c7ac85825e2d205dcddc50acac5075909e3ad392dc31</u>	- 40.0000000000000000 000 MATIC  30.55 USD	✓
18	2024-01-27 01:57:20	<u>0xaaa474fb585cd468add5c7ac85825e2d205dcddc50acac5075909e3ad392dc31</u>	- 0.0024590100000000 00 MATIC  0.00 USD	✓
19	2024-01-27 01:57:20	<u>0xaaa474fb585cd468add5c7ac85825e2d205dcddc50acac5075909e3ad392dc31</u>	- 0.0006307706817132 75 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:28:36	<u>0xb8aaf4bce514e2773fd4a5dec529da4a76cbcba797ecd18eb564d13692045d13</u>	+ 40.0000000000000000 000 MATIC  30.82 USD	✓
2	2024-01-27 01:55:19	<u>0xe402e72a25bb4303672438ce14a4bc1a1f539055a3e3ff71add8235811c6d218</u>	+ 40.801374201406495 956 MATIC  31.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:54:01	<u>0x87364cc7eb59e2e3d5b216a9fa7364e1e1ba283e961b51ffe7bdbdfe717c279c</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 23:18:36	<u>0xcdf36a7a499aaa779f5a4b1be53d8065c2fccda0875785e3438009cfe89d60b4</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-10 01:01:20	<u>0xec7a1ee3904c89372399a72969c3319a0a03044083e27f77217a28a2d8c93bcb</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-01-27 14:36:03	<u>0x15edafa67b78d723cc81249d4498af673d33d815722c195c036180ed7a66f3af</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-27 13:26:26	<u>0xf751f78d1c8b8ecaa9450529aaf2e902a4ee0d8fbbfeab3332e85c99b69a1e10</u>	+ 40.00000000000000 000 WMATIC  30.82 USD	✓
6	2024-01-27 12:56:55	<u>0xed942aded9ad987c37738f487b84f0dbd93a2bac7f51037727bdcc879cad5f91</u>	- 10.292900 USDT  10.29 USD	✓
7	2024-01-27 12:53:47	<u>0xe90a0f9d201ef1cbfb75eaafe7f0544c7e1a1fab4bb3202c8c53a59da02a8a77</u>	+ 9.980197 USDT  9.97 USD	✓
8	2024-01-27 01:57:46	<u>0x1e9eecf2646c90343cc813a7e00bbffe4402c9eb7967ddac6a6b651b6e1461b3</u>	+ 100 kmcv	✓
9	2024-01-27 01:55:19	<u>0xe402e72a25bb4303672438ce14a4bc1a1f539055a3e3ff71add8235811c6d218</u>	+ 0.312703 USDT  0.31 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:10:20	<u>0x60757623e347bde0685c79639616e400d31ef5ef95b838360b2a9cc6fed71a8e</u>	+ 1 claimpp.com	✓
2	2024-01-27 14:05:57	<u>0x25807a917631a4009a8d294ff0b091864a22dd68ac88496fa2f9e40a3211a023</u>	+ 1 5eth.net	✓
3	2024-01-27 01:11:14	<u>0x59c671f202ffd0bf960470114aa6f784524c625bd1c5f007175b49283e14cf0d</u>	+ 1 2000usdc.org	✓
4	2024-01-27 01:10:10	<u>0xf4c885777102a00db5747833a5d295eb128426651bfd38f84c18f28608feab5d</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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