

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6809fae45abc1053a15fd803a7b3b9b3e0345d9a</u>
TOTAL RECEIVED	46.618287563282315489 MATIC
	17.23 USD
TOTAL SEND	45.036043981543869563 MATIC
	16.65 USD

Token	Balance
MATIC	1.582243581738443705 MATIC
	0.58 USD
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
\$CULO	0.000000000 \$CULO
Acces Liquid-ether.com	1 rewards
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Rarible	N/A RARI
+\$50 000 (BONUS-ETH.NET)	N/A hurry Up!
\$1000 USDC Voucher	N/A 1000usdc.top
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:29:02	<u>0x11883e275cff1ed0fd2f7c04f7582ef5a88bb9a41693410d70e299d16944e61d</u>	- 45.0000000000000000 000 MATIC 35.96 USD	
2	2024-01-28 03:29:02	<u>0x11883e275cff1ed0fd2f7c04f7582ef5a88bb9a41693410d70e299d16944e61d</u>	- 0.000630000000000000 00 MATIC 0.00 USD	
3	2024-01-28 03:29:02	<u>0x11883e275cff1ed0fd2f7c04f7582ef5a88bb9a41693410d70e299d16944e61d</u>	- 0.0000315193545450 00 MATIC 0.00 USD	
4	2024-01-28 03:18:12	<u>0xc1432ed491db55a492e31256892f4787ca5e67256ecdcd42c8937c7e2195ec6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-01-28 03:18:12	<u>0xc1432ed491db55a492e31256892f4787ca5e67256ecdcd42c8937c7e2195ec6</u>	- 0.0274395600000000 02 MATIC  0.02 USD	✓
6	2024-01-28 03:18:12	<u>0xc1432ed491db55a492e31256892f4787ca5e67256ecdcd42c8937c7e2195ec6</u>	- 0.0062153061399198 72 MATIC  0.00 USD	✓
7	2024-01-28 03:18:08	<u>0xe41cf226b0c517529af7b912a97e8698f15c8d13aad1a70853c05b015a8bef5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 03:18:08	<u>0xe41cf226b0c517529af7b912a97e8698f15c8d13aad1a70853c05b015a8bef5a</u>	- 0.0013973100000000 00 MATIC  0.00 USD	✓
9	2024-01-28 03:18:08	<u>0xe41cf226b0c517529af7b912a97e8698f15c8d13aad1a70853c05b015a8bef5a</u>	- 0.0003302860494081 08 MATIC  0.00 USD	✓
10	2024-01-28 03:15:11	<u>0x2f5ddd9e4f5a88b9b64b2e17d912f6945e3ce3fd115ae0aa9f1fa63c43ff9cea</u>	+ 0.1575515899999999 91 MATIC  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:18:12	<u>0xc1432ed491db55a492e31256892f4787ca5e67256ecdcd42c8937c7e2195ec6</u>	+ 46.460735973282318 412 MATIC  37.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:18:34	<u>0xf2195d56a1f89a4ca6ad</u> <u>29cc8c84491f4677fff4c5</u> <u>61ce835947f35e7543f77c</u>	+ 100 kmcv	✓
2	2024-01-28 03:18:22	<u>0xcbc4ea19a026c8798bc0</u> <u>cd5a1d90d862a0774aaa0d</u> <u>9fe3fa92a5189d343f2637</u>	+ 1 rewards	✓
3	2024-01-28 03:18:12	<u>0xc1432ed491db55a492e3</u> <u>1256892f4787ca5e67256e</u> <u>cdcdf42c8937c7e2195ec6</u>	- 25,000,000.0000000 00 \$CULO	✓
4	2024-01-26 18:37:06	<u>0x43bc105a85d912bc5bcd</u> <u>16cf912139683350d4ee57</u> <u>fecc1a27e973187eb711eb</u>	+ 25,000,000.0000000 00 \$CULO	✓
5	2024-01-23 23:04:40	<u>0x9d78f44f491826151c3f</u> <u>df8244d4669c5a22573ef0</u> <u>8162b58fbcc1b8674dece2</u>	+ 1 rewards	✓
6	2024-01-23 23:04:24	<u>0x26bf17fdbb6b5409fa56</u> <u>1116eb8f554296cdc9bb0a</u> <u>731a13328a0c7f88b8fa34</u>	+ 1 rewards	✓
7	2024-01-23 23:04:24	<u>0xee92be31e96b32fc7b98</u> <u>f02c9026cab500a9c5219c</u> <u>094f3d2078d05d430922b3</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:49:05	<u>0x41d5778cb0d4804a7d77</u> <u>4c3a0b172295eab862ec7c</u> <u>605e8d0a9f0bff6b1a39e5</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 03:49:08	<u>0x5f35f2acc97d2988ee67fd66e9e9d1f3b3466db92d0e69d7c3b6147aa21528fe</u>	+ 1 claimpp.com	✓
3	2024-01-29 11:11:47	<u>0xbd0be37de1d8664966f3ee4217ad1a970d2987e1360c5b7124acaf323c2aa654</u>	+ 1 5eth.net	✓
4	2024-01-26 22:10:14	<u>0x85b6057cb9c755ddfa057c5b55dc9ea36d92ffc8c23f0f8b6f94d5f515ef4021</u>	+ 1 2000usdc.org	✓
5	2024-01-26 22:04:53	<u>0x27eb01d2e9e623ceb06021a336c0c8081f406e835c4162cd8a7630109865f84b</u>	+ 1 5000usdt.com	✓
6	2024-01-24 00:24:39	<u>0x5bb26848f264a31b0dde74c4ee9c50f998aff52a96c2bb7f39eafa162ae7632a</u>	+ 1 1000usdc.top	✓
7	2024-01-24 00:22:41	<u>0x1c28423359fc17b1149b3a4535996a01c2d9b08617464084b57816ffa905c0bc</u>	+ 1 3000usdt.cc	✓
8	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-14 17:05:19	<u>0x5ac6c118518e4bbe0f81ad9ca0ea5e7267f451c00cbb9645f73cae96455bfe85</u>	+ 1 NFT Airdrop	✓
10	2023-06-17 17:27:17	<u>0x4d89f7a64bcdacbb4e7043d79b1a3b7532c3f6736dfb7f5f356436b6e5e60ab1</u>	+ 1 RARI	✓

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