

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a94141bf2eb9fdbacfe75aae12d48cc1b25bd3b</u>
TOTAL RECEIVED	137.830496037581326618 MATIC
	55.78 USD
TOTAL SEND	137.830496036459464904 MATIC
	55.78 USD









Token	Balance
MATIC	0.000000001121857047 MATIC
	0.00 USD
USD Coin (PoS)	2.519077 USDC
	2.51 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
RareTrx.xyz	8,888.000000 RareTrx.xyz
Kommunitas	9,071.59149527 KOM
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
KommunitasVoting	0 KOMV
Galaxy OAT	3 OAT
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc







Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit link to claim USDT
NFTCard	N/A \$BNFT
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:37:10	<u>0x24a9d252f99c8141ff07</u> <u>df813ea9a38b9423c4c4dc</u> <u>868d6ced577b3eea151b74</u>	- 36.697905079999998 179 MATIC  29.45 USD	✓
2	2023-11-12 03:37:10	<u>0x24a9d252f99c8141ff07</u> <u>df813ea9a38b9423c4c4dc</u> <u>868d6ced577b3eea151b74</u>	- 0.0008992889809050 00 MATIC  0.00 USD	✓
3	2023-11-12 03:37:10	<u>0x24a9d252f99c8141ff07</u> <u>df813ea9a38b9423c4c4dc</u> <u>868d6ced577b3eea151b74</u>	- 0.0001507110190950 00 MATIC  0.00 USD	✓
4	2023-11-12 03:34:32	<u>0x6aa2895bfaaa18651a13</u> <u>4260e935130827daf09426</u> <u>ccdff7b4b1a44af4fddfacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 03:34:32	<u>0x6aa2895bfaaa18651a13</u> <u>4260e935130827daf09426</u> <u>ccdff7b4b1a44af4fddfacc</u>	- 0.0112713652070770 80 MATIC  0.00 USD	✓
6	2023-11-12 03:34:32	<u>0x6aa2895bfaaa18651a13</u> <u>4260e935130827daf09426</u> <u>ccdff7b4b1a44af4fddfacc</u>	- 0.0018237347929229 20 MATIC  0.00 USD	✓
7	2023-11-12 03:34:24	<u>0x72c56fd14ce9a2925a62</u> <u>b4426a31102a7ce69f0f1f</u> <u>cd526bf4b159847db962c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 03:34:24	<u>0x72c56fd14ce9a2925a62</u> <u>b4426a31102a7ce69f0f1f</u> <u>cd526bf4b159847db962c5</u>	- 0.0039649130392965 84 MATIC  0.00 USD	✓
9	2023-11-12 03:34:24	<u>0x72c56fd14ce9a2925a62</u> <u>b4426a31102a7ce69f0f1f</u> <u>cd526bf4b159847db962c5</u>	- 0.0004185369607034 16 MATIC  0.00 USD	✓
10	2023-11-05 17:35:46	<u>0xa8fab20fcdc998d5242f</u> <u>03fae38dbc9518b5b79d79</u> <u>1f64a5639d3a3c5c3569e0</u>	- 17.0000000000000000 000 MATIC  11.80 USD	✓
11	2023-11-05 17:35:46	<u>0xa8fab20fcdc998d5242f</u> <u>03fae38dbc9518b5b79d79</u> <u>1f64a5639d3a3c5c3569e0</u>	- 0.0007353906999180 00 MATIC  0.00 USD	✓
12	2023-11-05 17:35:46	<u>0xa8fab20fcdc998d5242f</u> <u>03fae38dbc9518b5b79d79</u> <u>1f64a5639d3a3c5c3569e0</u>	- 0.0007651356965280 00 MATIC  0.00 USD	✓
13	2023-11-05 17:30:40	<u>0xbd6a9d352970a6e8a498</u> <u>b5e79192dfaa66219d9470</u> <u>42150c1834edefa66abf42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-05 17:30:40	<u>0xbd6a9d352970a6e8a498</u> <u>b5e79192dfaa66219d9470</u> <u>42150c1834edefa66abf42</u>	- 0.0197403771049210 96 MATIC  0.01 USD	✓
15	2023-11-05 17:30:40	<u>0xbd6a9d352970a6e8a498</u> <u>b5e79192dfaa66219d9470</u> <u>42150c1834edefa66abf42</u>	- 0.0208465759421963 69 MATIC  0.01 USD	✓
16	2023-11-05 17:30:32	<u>0xf74047ab42aaab339a45</u> <u>f68432151149d278af4eb8</u> <u>8d6c3144a033cf7e4d90c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-05 17:30:32	<u>0xf74047ab42aaab339a45</u> <u>f68432151149d278af4eb8</u> <u>8d6c3144a033cf7e4d90c2</u>	- 0.0042974049341498 76 MATIC  0.00 USD	✓
18	2023-11-05 17:30:32	<u>0xf74047ab42aaab339a45</u> <u>f68432151149d278af4eb8</u> <u>8d6c3144a033cf7e4d90c2</u>	- 0.0020223795930453 18 MATIC  0.00 USD	✓
19	2023-10-17 15:52:12	<u>0xa4dab455370c3b637c1c</u> <u>b54171cef166ce3b68f6cd</u> <u>03c54d842cf35ba0065f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-17 15:52:12	<u>0xa4dab455370c3b637c1c</u> <u>b54171cef166ce3b68f6cd</u> <u>03c54d842cf35ba0065f16</u>	- 0.0163923553658421 00 MATIC  0.00 USD	✓
21	2023-10-17 15:52:12	<u>0xa4dab455370c3b637c1c</u> <u>b54171cef166ce3b68f6cd</u> <u>03c54d842cf35ba0065f16</u>	- 0.0377765811979067 01 MATIC  0.01 USD	✓
22	2023-10-17 15:50:46	<u>0xe5cb8dac3b663d593bb0</u> <u>e72a26a49745e9f50f290d</u> <u>09be4f0e3072ee04b86130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 15:50:46	<u>0xe5cb8dac3b663d593bb0e72a26a49745e9f50f290d09be4f0e3072ee04b86130</u>	- 0.0019578651638974 74 MATIC  0.00 USD	✓
24	2023-10-17 15:50:46	<u>0xe5cb8dac3b663d593bb0e72a26a49745e9f50f290d09be4f0e3072ee04b86130</u>	- 0.0061051858986981 90 MATIC  0.00 USD	✓
25	2023-10-17 15:47:30	<u>0x7daacbc8f6e5fcf0d2318dfe47cdfa9e4533e797d339a4cbe06fa34927730796</u>	- 63.371759035077062 094 MATIC  33.12 USD	✓
26	2023-10-17 15:47:30	<u>0x7daacbc8f6e5fcf0d2318dfe47cdfa9e4533e797d339a4cbe06fa34927730796</u>	- 0.0172905333875110 13 MATIC  0.00 USD	✓
27	2023-10-17 15:47:30	<u>0x7daacbc8f6e5fcf0d2318dfe47cdfa9e4533e797d339a4cbe06fa34927730796</u>	- 0.0480111516448463 52 MATIC  0.02 USD	✓
28	2023-10-17 15:45:54	<u>0x8af21ae319ae8c7fe2f1cb22f1393dfc9326f4c0ac885c718dee7aa2ff94e208</u>	+ 64.99756999999996 071 MATIC  33.97 USD	✓
29	2023-10-17 08:27:36	<u>0x0a09f4bebe3c3cbba7a5ada564f68e5803a3d4bc4f0ee15896d6daf69122f365</u>	- 9.4701150359629640 01 MATIC  5.01 USD	✓
30	2023-10-17 08:27:36	<u>0x0a09f4bebe3c3cbba7a5ada564f68e5803a3d4bc4f0ee15896d6daf69122f365</u>	- 0.0129560705935550 00 MATIC  0.00 USD	✓
31	2023-10-17 08:27:36	<u>0x0a09f4bebe3c3cbba7a5ada564f68e5803a3d4bc4f0ee15896d6daf69122f365</u>	- 0.0131985266188225 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 08:26:10	<u>0x9ce8ba8b46832ce12e9d752ebf2dee05437ffa53b97077967993178d3aa39872</u>	+ 11.8628000000000000 011 MATIC  6.28 USD	✓
33	2023-10-14 03:03:29	<u>0x614795fbcf302269018c3ea5fd036a3f51ecdb1f517226032247de2d4a45ca50</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
34	2023-10-14 03:03:29	<u>0x614795fbcf302269018c3ea5fd036a3f51ecdb1f517226032247de2d4a45ca50</u>	- 0.0129795863382968 31 MATIC  0.00 USD	✓
35	2023-10-14 03:03:29	<u>0x614795fbcf302269018c3ea5fd036a3f51ecdb1f517226032247de2d4a45ca50</u>	- 0.0120931003007896 40 MATIC  0.00 USD	✓
36	2023-10-13 18:08:34	<u>0x762d4b7958094e709e403242ec77fd32d6efab2687e4e01b2fb96a82ced2792c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-13 18:08:34	<u>0x762d4b7958094e709e403242ec77fd32d6efab2687e4e01b2fb96a82ced2792c</u>	- 0.0123971172864503 75 MATIC  0.00 USD	✓
38	2023-10-13 18:08:34	<u>0x762d4b7958094e709e403242ec77fd32d6efab2687e4e01b2fb96a82ced2792c</u>	- 0.0138365930812983 60 MATIC  0.00 USD	✓
39	2023-10-13 18:05:17	<u>0x0c6608eb6b1e02bd278009ce99d276ae93de68775946d427138eec279acbac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-13 18:05:17	<u>0x0c6608eb6b1e02bd278009ce99d276ae93de68775946d427138eec279acbac9</u>	- 0.0018494693132066 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-10-13 18:05:17	<u>0x0c6608eb6b1e02bd2780</u> <u>09ce99d276ae93de687759</u> <u>46d427138eec279acbac9</u>	- 0.0018839421684834 48 MATIC  0.00 USD	✓
42	2023-10-13 17:51:17	<u>0x7e183ae5a4c0dccbcfd5</u> <u>1fb05edce26029b2cc2681</u> <u>066871de1481a2ab34b086</u>	- 10.0000000000000000 000 MATIC  5.12 USD	✓
43	2023-10-13 17:51:17	<u>0x7e183ae5a4c0dccbcfd5</u> <u>1fb05edce26029b2cc2681</u> <u>066871de1481a2ab34b086</u>	- 0.0070281859486048 56 MATIC  0.00 USD	✓
44	2023-10-13 17:51:17	<u>0x7e183ae5a4c0dccbcfd5</u> <u>1fb05edce26029b2cc2681</u> <u>066871de1481a2ab34b086</u>	- 0.0080248071404757 47 MATIC  0.00 USD	✓
45	2023-10-13 17:48:17	<u>0x7db2c088dcf51216fc77</u> <u>d4ec8fc9c2dbaa94cc42d6</u> <u>933a8e7be3653ddf9a3fb7</u>	+ 13.557529999999999 859 MATIC  6.94 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:34:32	<u>0x6aa2895bfaaa18651a13</u> <u>4260e935130827daf09426</u> <u>ccdff7b4b1a44af4fddfacc</u>	+ 31.572379107637850 382 MATIC  25.33 USD	✓
2	2023-11-05 17:30:40	<u>0xbd6a9d352970a6e8a498</u> <u>b5e79192dfaa66219d9470</u> <u>42150c1834edefa66abf42</u>	+ 15.840216929943473 190 MATIC  10.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:42:52	<u>0xa3d45e65b91d0bba21d65d155ee3b10081cf372704084db4b7608dc5e2f6b966</u>	+ 9,022.19178082 KOM	✓
2	2023-11-28 20:42:52	<u>0xa3d45e65b91d0bba21d65d155ee3b10081cf372704084db4b7608dc5e2f6b966</u>	- 1 KOMV	✓
3	2023-11-12 03:34:32	<u>0x6aa2895bfaaa18651a134260e935130827daf09426ccdff7b4b1a44af4fddfacc</u>	- 25.000000 USDC  24.99 USD	✓
4	2023-11-07 12:01:03	<u>0xc441d03b32b31f0a68b5c8a6e887fc8de3db7ec05e714e2d8b30a65570a7c22e</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-11-06 09:55:32	<u>0x3163ddbdc5cf14af5a985e820f249d766b0dcd731469587b2b9eb6aa3089158f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-05 17:30:40	<u>0xbd6a9d352970a6e8a498b5e79192dfaa66219d947042150c1834edefa66abf42</u>	- 11.000000 USDC  10.99 USD	✓
7	2023-10-30 09:05:21	<u>0x648eedd0f1c5e9f116943cd52cd7357a4557f6d1f9e2819bc11d2befad17423</u>	+ 37.600000 USDC  37.60 USD	✓
8	2023-10-18 07:45:36	<u>0xf262cfb3e894e05496e1d5a2f8089b4210f100780af8ca26fb9abccead30b2e1</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
9	2023-10-17 15:52:12	<u>0xa4dab455370c3b637c1cb54171cef166ce3b68f6cd03c54d842cf35ba0065f16</u>	- 37.598657 USDC  37.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 15:47:30	<u>0x7daacbc8f6e5fcf0d2318dfe47cdfa9e4533e797d339a4cbe06fa34927730796</u>	+ 32.999703 USDC  32.99 USD	✓
11	2023-10-17 08:27:36	<u>0x0a09f4bebe3c3cbba7a5ada564f68e5803a3d4bc4f0ee15896d6daf69122f365</u>	+ 4.999955 USDC  5.00 USD	✓
12	2023-10-14 03:03:29	<u>0x614795fbcf302269018c3ea5fd036a3f51ecdb1f517226032247de2d4a45ca50</u>	+ 0.518076 USDC  0.51 USD	✓
13	2023-10-13 18:08:34	<u>0x762d4b7958094e709e403242ec77fd32d6efab2687e4e01b2fb96a82ced2792c</u>	- 9,000.00000000 KOM	✓
14	2023-10-13 18:08:34	<u>0x762d4b7958094e709e403242ec77fd32d6efab2687e4e01b2fb96a82ced2792c</u>	+ 1 KOMV	✓
15	2023-10-13 17:51:17	<u>0x7e183ae5a4c0dccbcfd51fb05edce26029b2cc2681066871de1481a2ab34b086</u>	+ 9,049.39971445 KOM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 17:33:43	<u>0xa461d7b7b8423211570f9e39f5f997df8d838ce7512f33016fe9186aa7bc9216</u>	+ 1 OAT	✓
2	2023-10-17 16:32:59	<u>0xa4b3987c9da3858397ebb8772f612878d68bf0d780de6b0d2640b4130e4ff79a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-17 16:31:07	<u>0xe28572ddda4fb5029666</u> <u>406458c9643d6164044205</u> <u>72c852f63668b570151aff</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:25:06	<u>0x41c66fc1443df9b5f330</u> <u>6d7d614f8ed29182aa9ab6</u> <u>c6455a0e6a8a7829d1f937</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-05 00:20:37	<u>0xf44c021707ba7556b1b5</u> <u>993ca0caa2e71474659833</u> <u>83e2f9197bf3c5d90026c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 22:32:18	<u>0xcab5c69d39ad23a0268e</u> <u>0280a121d3daf907de076c</u> <u>2e2002a1da7fdfbcc5d758</u>	+ 1 c2usdt.com	✓
4	2023-12-03 15:18:15	<u>0x4941b731aca7d4cd13a6</u> <u>3c16d3964e9ddf6a2fd7b3</u> <u>b5987dce23de2214d4a13c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 16:29:25	<u>0xf0138a7860c56879f615</u> <u>bdbf7d2c912114bef3486d</u> <u>abadac878e332fb64d789f</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-12 03:35:02	<u>0x8403b3b1e9aca330f035</u> <u>aef2cd1955c399ea714df6</u> <u>7452f7cea37bbab9ce54e2</u>	+ 1 dt.org	✓
7	2023-11-06 07:13:41	<u>0x5b3bc3043587515cdb30</u> <u>4d1e235fbac3d8508feb11</u> <u>4c0e6074d3646f88652903</u>	+ 1 \$3000 ZKS	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 17:30:38	<u>0x8be18f68411c20c44865c43df9c7ad1ae9da30e8367cda4467adbb4098186840</u>	+ 1 rop.xyz	✓
9	2023-10-25 11:23:47	<u>0x52832aa1ee04f7e51092a850695578cf8eb07f66100e79a119a0fe1110c576f6</u>	+ 1 er.app	✓
10	2023-10-25 11:22:49	<u>0xf9d093ede7b76ec75e84824df8786c8b322cdce6e2e435bc7b5f02bb430addfd</u>	+ 1 5000usdt.com	✓
11	2023-10-23 20:18:38	<u>0xd1282dd2e2f21a097108c5665868b5c0c81710aced659b2bf6df8b3c91e7e9a6</u>	+ 1 \$BNFT	✓
12	2023-10-23 09:47:03	<u>0x11bd26230386aed657c85950e4300fc6f840feac24157be86787361510179a7b</u>	+ 1 m.net	✓
13	2023-10-17 15:56:48	<u>0x21298d1662f1a28517d7bdda63a3071147dad38f358f28e5d43cff0117b3ed0e</u>	+ 1 Voucher	✓
14	2023-10-17 15:46:00	<u>0xeabe0910a0cc1e38653f8337e7327f3afa965fbdb289dc9ca6feafe02880f775</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 08:26:16	<u>0x89a5371ad1352554e354f957226203cbe22ee884ef53fce0751f98c8643bb35a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-14 16:06:28	<u>0x5a11cd3c507563fc8f472eeee10fc9c497147b4c3dcedff45c5f6804627c48a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 23:07:47	<u>0x22db61b33e78f6d5df11</u> <u>75a100326b6b0dd5c48e89</u> <u>3bedb5446760b335751475</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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