

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73f42c384b199cdb51dee6a1d16471ddf10663d7</u>
TOTAL RECEIVED	500.3000000000000011369 MATIC
	189.21 USD
TOTAL SEND	499.967436715000019376 MATIC
	189.08 USD

Token	Balance
MATIC	0.33256328499999986 MATIC
	0.12 USD
(PoS) Tether USD	9.960000 USDT
	9.95 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
@ acusd.xyz	562.000000000000000000 rewards
0www.Kommunitas.claim	3,500.000000000000000000 wKOM
s	
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Kommunitas	1,096,164.05424657 KOM
STEPN.me	10.000000000000000000 STEPN.me


\* USD values displayed at the time of transaction

Token	Balance
KommunitasVoting	0 KOMV
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
	N/A Visit link to claim USDT
\$5000 USDC	N/A NFTVoucher
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://com">com</a>
\$2000 USDT AirdropðŸŽ•	N/A <a href="https://2000usdt.top">2000usdt.top</a>
\$100,000 A BONE	N/A Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:59:19	<u><a href="#">0xad6849e10330eb48f23e8a8c75be5957de87e40392c10d7322690d811849b5b4</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-02 03:59:19	<u><a href="#">0xad6849e10330eb48f23e8a8c75be5957de87e40392c10d7322690d811849b5b4</a></u>	- 0.0121154769482187 74 MATIC  0.00 USD	✓
3	2023-12-02 03:59:19	<u><a href="#">0xad6849e10330eb48f23e8a8c75be5957de87e40392c10d7322690d811849b5b4</a></u>	- 0.0003157180517812 25 MATIC  0.00 USD	✓
4	2023-12-02 03:57:59	<u><a href="#">0x0fe32026197dda8862b7066695ece43cf31677de29b26b4b2ae2b7dc39a3cf42</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 03:57:59	<u>0x0fe32026197dda8862b7066695ece43cf31677de29b26b4b2ae2b7dc39a3cf42</u>	- 0.0015207301879438 32 MATIC  0.00 USD	✓
6	2023-12-02 03:57:59	<u>0x0fe32026197dda8862b7066695ece43cf31677de29b26b4b2ae2b7dc39a3cf42</u>	- 0.0000945898120561 68 MATIC  0.00 USD	✓
7	2023-11-30 09:43:25	<u>0xc348b320afd6c5b151c718974335971dc2117c7e441b6a443175e8bf62bd3616</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
8	2021-09-23 16:19:28	<u>0xdb9ba08ed600d49812705ef73c30567444c55157c4706892a7d54db33211397f</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
9	2021-09-23 16:19:28	<u>0xdb9ba08ed600d49812705ef73c30567444c55157c4706892a7d54db33211397f</u>	- 0.0024780000000000 00 MATIC  0.00 USD	✓
10	2021-09-23 16:19:26	<u>0x74ff972c89dd55c61fbc b0c114568467b427d1da03bf54a8de4c24b6fb2b7b14</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
11	2021-09-23 16:19:26	<u>0x74ff972c89dd55c61fbc b0c114568467b427d1da03bf54a8de4c24b6fb2b7b14</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-06-13 12:40:17	<u>0x3b4a80e49a7b83937830489af16150a495c26a47f9b59bc9661d11a166746387</u>	- 499.80000000000001 1369 MATIC  773.37 USD	✓
13	2021-06-13 12:40:17	<u>0x3b4a80e49a7b83937830489af16150a495c26a47f9b59bc9661d11a166746387</u>	- 0.0008912000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-13 12:35:25	<u>0x9f8e8d0c0169bc1d29f499bcce9c23e3efafd9315b5bd9efabe1d4b179bc5c82</u>	+ 500.00000000000000 0000 MATIC  773.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:49:59	<u>0xcb860fa6b446826bb66eaf689f25f2cbee4ad9fb704117254a00aee4789b0913</u>	+ 1,096,163.05424657 KOM	✓
2	2024-05-30 04:49:59	<u>0xcb860fa6b446826bb66eaf689f25f2cbee4ad9fb704117254a00aee4789b0913</u>	- 1 KOMV	✓
3	2024-04-03 10:26:02	<u>0x06afb181ffabda2d2200523db73485e98860c818b5f365c62a5bec757d285bad</u>	+ 4.160000 USDT  4.16 USD	✓
4	2024-01-04 15:21:41	<u>0xd54d4e21c4f4adcee1328f1bf34e16e8c7eb89511ed6c10fac6386ad74305738</u>	+ 5.800000 USDT  5.80 USD	✓
5	2023-12-02 03:59:19	<u>0xad6849e10330eb48f23e8a8c75be5957de87e40392c10d7322690d811849b5b4</u>	- 1,049,579.00000000 KOM	✓
6	2023-12-02 03:59:19	<u>0xad6849e10330eb48f23e8a8c75be5957de87e40392c10d7322690d811849b5b4</u>	+ 1 KOMV	✓
7	2023-06-06 06:35:31	<u>0xc007a2ee1764f09688eabd81f7aedc7cf829ba04230dd4803afd5a9db838c71c</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-04 04:24:27	<u>0xe9d0bdc8f070047d67af94b49d13823702580419be0c21cb63796e2c2afca5b4</u>	+ 3,500.000000000000 000000 wKOM	✓
9	2022-04-07 11:02:00	<u>0x60448c777ba829caca0fc0332723a07a5d2daddb017ecce4618642d7170eceb1</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 12:36:18	<u>0xf32a2188e3744e3d593441b7ec37c44bc9e4270bd54ab27785b6379a9a6a7f9d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 14:27:08	<u>0x96f1f524521abdc777c70a0f2cd4ef6dc7ba57f2d5440774e70eb2b07e7d4022</u>	+ 10.00000000000000 000 STEP.N.me	✓
12	2022-01-14 17:15:57	<u>0xe42b5eed22ea54262ae6c02222a13b1ee8c245b349e0dfdaf8651fc97ae15af8</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 14:56:52	<u>0xa2bbbed9f062b867351c82cc68bae581642beb6c86455a2896de14a9fe4a63b94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 08:42:29	<u>0xe454a7bce0a8c105dbf8a6287ec6977df528c5e211419699e27337082a8e07a7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-06-13 12:40:17	<u>0x3b4a80e49a7b83937830489af16150a495c26a47f9b59bc9661d11a166746387</u>	+ 1,049,580.00000000 KOM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:15:41	<u>0x4bf033acd32f0290465a</u> <u>f275372973118e823a0805</u> <u>d82361f7c0d7f823aaf15e</u>	+ 1 etherevent.co	✓
2	2023-12-01 11:38:27	<u>0x26d94403fa41774c0609</u> <u>e2ab429a3d00b87f8b1b97</u> <u>d3849d4c1afb5e90cba77c</u>	+ 1 com	✓
3	2023-12-01 08:55:32	<u>0x011c0c20e21f53ce8b33</u> <u>938fcf38cfed31d113cbfb</u> <u>f2e7146f3f7e4c18b07d50</u>	+ 1 2000usdt.top	✓
4	2023-11-17 16:21:19	<u>0x8bae252e9bf851401feb</u> <u>a582172a705ee17baf173d</u> <u>35d0ddbcf7796e7b87d761</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-09 19:04:29	<u>0xd61027c5ce8fdc9aa346</u> <u>4a7a10564c147367711e5d</u> <u>e82471967f7a052c3bcb0b</u>	+ 1 Voucher	✓
6	2023-08-27 05:04:51	<u>0x4555c3c3efd280521b89</u> <u>00be9b4ef937121ac5665f</u> <u>95d6fc7c02b7a32de929af</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 09:14:27	<u>0xd3bdbc9dafa2afc19f92</u> <u>27403e1842a950ccfee2e4</u> <u>15209a281ec46b1864c552</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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