

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c27bb4728f249825ab36ebf07bf7c929abec73</u>
TOTAL RECEIVED	10.955301384155662348 MATIC
	4.14 USD
TOTAL SEND	10.954444054623063920 MATIC
	4.14 USD










Token	Balance
MATIC	0.000857329532598000 MATIC
	0.00 USD
USD Coin (PoS)	0.005198 USDC
	0.00 USD
(PoS) Tether USD	0.224044 USDT
	0.22 USD
GREENGOLD	0.392128 GREENGOLD
Challenger Token	0.447000000000000008 CHLL
OSIS	0.032051999999999997 OSIS
WorldToken	0.015023999999999999 WORLD
Unbound	1.089253000000000027 UN
Ubuntu	0.267000000000000015 UBU
IconX World	0.129744999999999999 ICNX










\* USD values displayed at the time of transaction

Token	Balance
Kommunitas	1.10000000 KOM
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Â-	N/A therevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:49:42	<u>0xb4e6ec5c4c1ffdf04a14 8d2d4af7321bb14eafdf9f df34d8f5a81b54b2274370</u>	- 10.833812835630059 368 MATIC  12.22 USD	✓
2	2024-03-15 12:49:42	<u>0xb4e6ec5c4c1ffdf04a14 8d2d4af7321bb14eafdf9f df34d8f5a81b54b2274370</u>	- 0.0006915615000000 00 MATIC  0.00 USD	✓
3	2024-03-15 12:49:42	<u>0xb4e6ec5c4c1ffdf04a14 8d2d4af7321bb14eafdf9f df34d8f5a81b54b2274370</u>	- 0.0015131429129460 00 MATIC  0.00 USD	✓
4	2024-03-15 12:48:12	<u>0xf430b877c3004ab8d5a fe8c5c53259cb97090e1e1 187efec2506fd28034f247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-15 12:48:12	<u>0x0f430b877c3004ab8d5a</u> <u>fe8c5c53259cb97090e1e1</u> <u>187efec2506fd28034f247</u>	- 0.0066874558789896 78 MATIC  0.00 USD	✓
6	2024-03-15 12:48:12	<u>0x0f430b877c3004ab8d5a</u> <u>fe8c5c53259cb97090e1e1</u> <u>187efec2506fd28034f247</u>	- 0.0172002358644013 47 MATIC  0.01 USD	✓
7	2024-03-15 12:48:06	<u>0xa764cd2a0e4f9543f0c4</u> <u>9018431bc01537f3616512</u> <u>f5e666269e0003e1e5e14b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 12:48:06	<u>0xa764cd2a0e4f9543f0c4</u> <u>9018431bc01537f3616512</u> <u>f5e666269e0003e1e5e14b</u>	- 0.0016627208658128 64 MATIC  0.00 USD	✓
9	2024-03-15 12:48:06	<u>0xa764cd2a0e4f9543f0c4</u> <u>9018431bc01537f3616512</u> <u>f5e666269e0003e1e5e14b</u>	- 0.0044342050713607 68 MATIC  0.00 USD	✓
10	2024-03-15 12:44:08	<u>0xb075bc8c65863810ccc9</u> <u>c36784264dcd0f41614d10</u> <u>5419c8c63d5d0027c270af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 12:44:08	<u>0xb075bc8c65863810ccc9</u> <u>c36784264dcd0f41614d10</u> <u>5419c8c63d5d0027c270af</u>	- 0.0058394369460151 20 MATIC  0.00 USD	✓
12	2024-03-15 12:44:08	<u>0xb075bc8c65863810ccc9</u> <u>c36784264dcd0f41614d10</u> <u>5419c8c63d5d0027c270af</u>	- 0.0224750423517183 04 MATIC  0.02 USD	✓
13	2024-01-05 15:36:14	<u>0xd4bf919dd9bcee2284b9</u> <u>26a7d8c41506e0e5f4e443</u> <u>ee06fbc2e84ab366f82021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 15:36:14	<u>0xd4bf919dd9bcee2284b9</u> <u>26a7d8c41506e0e5f4e443</u> <u>ee06fbc2e84ab366f82021</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
15	2024-01-05 15:36:14	<u>0xd4bf919dd9bcee2284b9</u> <u>26a7d8c41506e0e5f4e443</u> <u>ee06fbc2e84ab366f82021</u>	- 0.0022630128715883 55 MATIC  0.00 USD	✓
16	2023-10-24 12:30:41	<u>0x9de9b41306a3db09ae29</u> <u>86ac978a0af567f3b63814</u> <u>ad1abfbbf5c3fcc16d38ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-24 12:30:41	<u>0x9de9b41306a3db09ae29</u> <u>86ac978a0af567f3b63814</u> <u>ad1abfbbf5c3fcc16d38ab</u>	- 0.0115840437595771 92 MATIC  0.00 USD	✓
18	2023-10-24 12:30:41	<u>0x9de9b41306a3db09ae29</u> <u>86ac978a0af567f3b63814</u> <u>ad1abfbbf5c3fcc16d38ab</u>	- 0.0376842039382405 13 MATIC  0.02 USD	✓
19	2023-10-24 12:29:29	<u>0xde1173b34107436aa4d9</u> <u>4f76d7ddea0f1468e8653e</u> <u>247c0bd65c880ef867a1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-24 12:29:29	<u>0xde1173b34107436aa4d9</u> <u>4f76d7ddea0f1468e8653e</u> <u>247c0bd65c880ef867a1a6</u>	- 0.0018202615771629 12 MATIC  0.00 USD	✓
21	2023-10-24 12:29:29	<u>0xde1173b34107436aa4d9</u> <u>4f76d7ddea0f1468e8653e</u> <u>247c0bd65c880ef867a1a6</u>	- 0.0047519454551923 20 MATIC  0.00 USD	✓
22	2023-10-24 12:28:09	<u>0x4592caa7e74e756bd58c</u> <u>c0f9cd2a5b094686a36284</u> <u>1d91aef1cae2bc8c9da9bd</u>	+ 2.8500000000000000 89 MATIC  1.88 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:48:12	<u>0x0f430b877c3004ab8d5a</u> <u>fe8c5c53259cb97090e1e1</u> <u>187efec2506fd28034f247</u>	+ 8.1053013841556627 03 MATIC  9.14 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:02:47	<u>0xdab72d93d7a17612be2a</u> <u>55847d236cef46192d6e15</u> <u>5dbe35f00436e555eb2119</u>	+ 0.0320519999999999 97 OSIS	✓
2	2024-03-15 12:48:12	<u>0x0f430b877c3004ab8d5a</u> <u>fe8c5c53259cb97090e1e1</u> <u>187efec2506fd28034f247</u>	- 3,438.00000000 KOM	✓
3	2024-03-15 12:44:08	<u>0xb075bc8c65863810ccc9</u> <u>c36784264dcd0f41614d10</u> <u>5419c8c63d5d0027c270af</u>	+ 3,439.10000000 KOM	✓
4	2024-03-15 12:44:08	<u>0xb075bc8c65863810ccc9</u> <u>c36784264dcd0f41614d10</u> <u>5419c8c63d5d0027c270af</u>	- 1 KOMV	✓
5	2024-03-14 08:13:13	<u>0x347ea4cef93998216539</u> <u>4c53b56ab188bdba3f8d73</u> <u>3db49ec372bce5de36b6a2</u>	+ 0.057330 USDT  0.05 USD	✓
6	2024-03-12 10:59:25	<u>0x979fc44f4f677c7c1d8b</u> <u>69072ea2af019ebd71ed76</u> <u>df73d7d705b1b851efa08d</u>	+ 0.0106840000000000 01 TYT	✓
7	2024-03-07 09:23:12	<u>0x796fc8c26b6549d318b7</u> <u>079a77f022ac4b515c477d</u> <u>bf2055fa08f7df3cdcb6bd</u>	+ 0.2670000000000000 15 UBU	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 08:59:30	<u>0xbe515dc758ffe1c16fc4986423ace3b86dc506f7779905f875b05c723bfe2e34</u>	+ 0.129744999999999999 99 ICNX	✓
9	2024-02-13 07:43:55	<u>0xda8bda958076925b2136e55ecef1c654d9086bf405766fea402ec5eb3ed88871</u>	+ 0.008795 USDT  0.00 USD	✓
10	2024-02-12 04:53:28	<u>0x74a68a9d30e31bb894333e9eb21ace221d0fee40021a3d2d2fd53d15555d6399</u>	+ 0.008091 USDT  0.00 USD	✓
11	2024-02-06 09:06:05	<u>0xb1404a062770f92d96441817315674a98a68d1e7126a07e41cf17ee06b5efdba</u>	+ 0.004002 USDT  0.00 USD	✓
12	2024-01-09 08:53:51	<u>0x9edba9e89baddc073248a34340f4dc83e242aadfc6c1b16d5bb2a3b774b40b17</u>	+ 0.010994 USDT  0.01 USD	✓
13	2023-12-28 10:14:42	<u>0x2a1a70713c26aa6a4374dd015fcc4dbab9cea920535d2e4ad08db6734df149e5</u>	+ 0.326772999999999999 80 SCOMP	✓
14	2023-12-26 06:32:09	<u>0xb189276ab7fbe54ddda63ac66d2eaaf9676c06830a00480aae1c2e5bc39a1664</u>	+ 1.089253000000000000 27 UN	✓
15	2023-12-22 13:47:43	<u>0x347eb7cf80cec3b321e3641ef4bad293e6715a0faf41c336e21115501dac2d2a</u>	+ 0.005359 USDT  0.00 USD	✓
16	2023-12-21 09:26:27	<u>0x1b32056d97db436039660c1b30bf29a811cca1044a4a8a797cabbee176373215</u>	+ 0.392128 GREENGOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 08:15:00	<u>0x0879d79dcdcf3ddd6ff2</u> <u>1779f925300d110ab4a19a</u> <u>30d56f317e59940f26d34d</u>	+ 0.002969 USDT 	✓
			0.00 USD	
18	2023-12-11 04:00:38	<u>0xd449439f7614711abf8d</u> <u>a8a959f3ae0d22e11c1fa5</u> <u>1ca7d75eb68490d2c5ea5e</u>	+ 0.022221 USDT 	✓
			0.02 USD	
19	2023-12-02 04:29:59	<u>0xacdb9cc8aa718e2881fb</u> <u>df292ab1343c020dd121ac</u> <u>b490bc0b5f8b6f36ca056e</u>	+ 0.015024 USDT 	✓
			0.01 USD	
20	2023-11-28 09:05:29	<u>0x9e84f71538cf8c7a6168</u> <u>71f3c55e793f81ec18f502</u> <u>53d1bcb4dbd0d9d659fe7e</u>	+ 0.015023999999999999	✓
			99 WORLD	
21	2023-11-21 10:17:55	<u>0x69ef3d9123273694d341</u> <u>1bc3a254a2d2db140908db</u> <u>c13c04ca06e37c07118138</u>	+ 0.005198 USDC 	✓
			0.00 USD	
22	2023-11-21 10:08:05	<u>0x8d92e3e1eec532c62f91</u> <u>e521528eecba62478dcddb</u> <u>158997a46c54edf6f3eafa</u>	+ 0.089259 USDT 	✓
			0.08 USD	
23	2023-11-03 10:08:15	<u>0xfae9dcca1778e9e66ab1</u> <u>e7802274d674d5592fe990</u> <u>8730cb853f5df7c66719a3</u>	+ 0.4470000000000000	✓
			08 CHLL	
24	2023-10-24 12:30:41	<u>0x9de9b41306a3db09ae29</u> <u>86ac978a0af567f3b63814</u> <u>ad1abfbbf5c3fcc16d38ab</u>	- 6,878.20000000 KOM	✓
25	2023-10-24 12:30:41	<u>0x9de9b41306a3db09ae29</u> <u>86ac978a0af567f3b63814</u> <u>ad1abfbbf5c3fcc16d38ab</u>	+ 1 KOMV	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 12:25:05	<u>0x6bb9f091a8354847f12d b630737bc9d90eca7a7ae2 cdfec04a03a16df151b905</u>	+ 6,878.20000000 KOM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:58:30	<u>0x4dab32e1940e1b0189eb 50ad7495a6eee5bf25c1d7 eebe603f4e2abc639527fb</u>	+ 1 Airdrop at [3eth i%{top]	✓
2	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732 f8a6ee7cdfde812721fc2f 1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
3	2024-01-05 15:36:54	<u>0x4989a0bbe33a5ac43b27 703eecab8e391a0982f0f5 a465a10b3cbd4b0e9d76b7</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 15:36:42	<u>0x384477b3430033354f22 ca472e54162f1abb319545 ad6da31098954d276693e2</u>	+ 1 3000usdt.net	✓
5	2023-10-24 12:58:11	<u>0x476d843866ec6da22002 0f143332829bd2e4d50024 3071dd814296696202395e</u>	+ 1 2000usdt.com	✓
6	2023-10-24 12:25:17	<u>0xf4f94483c31897e1aeba 57deac0c6cd8c4380c6767 83348d73e3744c31ff751c</u>	+ 1 er.app	✓



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