

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 15:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb2ac2e2ac3ff38e734974d3edd52ace90d151fc</u>
TOTAL RECEIVED	5.369722901219000200 MATIC
	2.18 USD
TOTAL SEND	5.369722901219000200 MATIC
	2.18 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SKY PLAY	100.000000000000000000 SKP
Krypto Kombat	1,000.000000000000000000 KMBT
Magic GPT	37.606052133 MGPT
Galaxy OAT	1 OAT
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
1 ETH	N/A Base Voucher
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000 GAL	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:23:52	<u>0x066aa9cc2e10d407272b</u> <u>a163782f6b81a3aebd7590</u> <u>b6eb5ad4ff5836f22d3d1a</u>	- 0.1447253907497889 90 MATIC  0.08 USD	✓
2	2023-08-17 22:23:52	<u>0x066aa9cc2e10d407272b</u> <u>a163782f6b81a3aebd7590</u> <u>b6eb5ad4ff5836f22d3d1a</u>	- 0.0013951637855190 00 MATIC  0.00 USD	✓
3	2023-08-17 22:23:52	<u>0x066aa9cc2e10d407272b</u> <u>a163782f6b81a3aebd7590</u> <u>b6eb5ad4ff5836f22d3d1a</u>	- 0.0027615266836920 00 MATIC  0.00 USD	✓
4	2023-08-14 09:27:45	<u>0x19d5d0145760343728c5</u> <u>86973025306632e25851c7</u> <u>4abd707b3fb43b2c6e880c</u>	+ 0.1488820812190000 12 MATIC  0.10 USD	✓
5	2023-08-14 09:14:03	<u>0xa0110b27f945cd189629</u> <u>e9d53c49c72cd89ff2fd06</u> <u>fc9ac140a70ea6c27febec</u>	- 0.1510187417252489 84 MATIC  0.10 USD	✓
6	2023-08-14 09:14:03	<u>0xa0110b27f945cd189629</u> <u>e9d53c49c72cd89ff2fd06</u> <u>fc9ac140a70ea6c27febec</u>	- 0.0008027246841810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 09:14:03	<u>0xa0110b27f945cd189629</u> <u>e9d53c49c72cd89ff2fd06</u> <u>fc9ac140a70ea6c27febec</u>	- 0.0011785335905700 00 MATIC  0.00 USD	✓
8	2023-07-09 01:58:51	<u>0xfd078e36f6f8ab7be381</u> <u>697f3e6752f97e85f86551</u> <u>881a39cb9412aa5e0ec144</u>	- 4.4654541823115856 40 MATIC  3.05 USD	✓
9	2023-07-09 01:58:51	<u>0xfd078e36f6f8ab7be381</u> <u>697f3e6752f97e85f86551</u> <u>881a39cb9412aa5e0ec144</u>	- 0.0009086842189530 00 MATIC  0.00 USD	✓
10	2023-07-09 01:58:51	<u>0xfd078e36f6f8ab7be381</u> <u>697f3e6752f97e85f86551</u> <u>881a39cb9412aa5e0ec144</u>	- 0.0014779534694610 00 MATIC  0.00 USD	✓
11	2023-07-08 11:58:12	<u>0xdd1ee235b35984ed2837</u> <u>c41afdfe47c49e4a66ccfa</u> <u>306cb82e1f56bd336fa9d7</u>	+ 4.4678408200000001 57 MATIC  3.03 USD	✓
12	2023-05-30 04:55:28	<u>0xcc6ada77575024b7b550</u> <u>1757ff23c4dc098f591ceb</u> <u>42cfe2678fcd2f167f197d</u>	- 0.1904508441291440 09 MATIC  0.17 USD	✓
13	2023-05-30 04:55:28	<u>0xcc6ada77575024b7b550</u> <u>1757ff23c4dc098f591ceb</u> <u>42cfe2678fcd2f167f197d</u>	- 0.0011657920705200 00 MATIC  0.00 USD	✓
14	2023-05-30 04:55:28	<u>0xcc6ada77575024b7b550</u> <u>1757ff23c4dc098f591ceb</u> <u>42cfe2678fcd2f167f197d</u>	- 0.0025342129707720 00 MATIC  0.00 USD	✓
15	2023-05-21 16:36:47	<u>0x8f345a2d8138f41e107d</u> <u>26d945b95e758663355c3b</u> <u>0a4e3362026d72328cb32f</u>	- 0.2840627218679092 07 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 16:36:47	<u>0x8f345a2d8138f41e107d</u> <u>26d945b95e758663355c3b</u> <u>0a4e3362026d72328cb32f</u>	- 0.0005282174690730 00 MATIC  0.00 USD	✓
17	2023-05-21 16:36:47	<u>0x8f345a2d8138f41e107d</u> <u>26d945b95e758663355c3b</u> <u>0a4e3362026d72328cb32f</u>	- 0.0026124994587090 00 MATIC  0.00 USD	✓
18	2023-05-21 16:36:43	<u>0x9a7bd4980e214169c5ea</u> <u>4048fd6a58a0133409c723</u> <u>62a9fbc5fd1f71db7241ab</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
19	2023-05-21 16:36:43	<u>0x9a7bd4980e214169c5ea</u> <u>4048fd6a58a0133409c723</u> <u>62a9fbc5fd1f71db7241ab</u>	- 0.0001874060620110 00 MATIC  0.00 USD	✓
20	2023-05-21 16:36:43	<u>0x9a7bd4980e214169c5ea</u> <u>4048fd6a58a0133409c723</u> <u>62a9fbc5fd1f71db7241ab</u>	- 0.0025210278397710 00 MATIC  0.00 USD	✓
21	2023-05-21 16:04:07	<u>0x6628d41bf6a746ca72b7</u> <u>462d545ba147ecc7f59615</u> <u>520cd59da47f2a5e7b88f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-21 16:04:07	<u>0x6628d41bf6a746ca72b7</u> <u>462d545ba147ecc7f59615</u> <u>520cd59da47f2a5e7b88f6</u>	- 0.0016514697754083 88 MATIC  0.00 USD	✓
23	2023-05-21 16:04:07	<u>0x6628d41bf6a746ca72b7</u> <u>462d545ba147ecc7f59615</u> <u>520cd59da47f2a5e7b88f6</u>	- 0.0142858083566823 91 MATIC  0.01 USD	✓
24	2023-05-21 16:01:41	<u>0x8a9a3eb7d5b1dadca3a4</u> <u>d8009c080a8dc93a99dbbd</u> <u>224fe7bd1bf308716de6b8</u>	+ 0.5999999999999999 78 MATIC  0.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:22:57	<u>0xccd5d6166ec28de26261</u> <u>a1d2549e7fb7e9ae6c899b</u> <u>e6f2c5f876f5a3d754b09e</u>	+ 0.0929999999999999 85 MATIC  0.06 USD	✓
2	2023-08-12 02:05:15	<u>0xac10a637affecb052ed8</u> <u>4fe4c3855dc307b77c15d3</u> <u>ead320312666a5108e06c6</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:15:14	<u>0x3b8856fe0e784072e05d</u> <u>508d303266a5b30be7cb21</u> <u>7c1c381ca3607c7a2c9697</u>	+ 100.00000000000000 0000 SKP	✓
2	2023-06-20 23:04:28	<u>0x91727059c8a72db1775e</u> <u>007947d5e19b50f8fa4487</u> <u>60b44b409cff0039d63116</u>	+ 1,000.000000000000 000000 KMBT	✓
3	2023-05-28 17:02:47	<u>0xcc296fc716ace16ecca0</u> <u>9d04653198ed41a3bff605</u> <u>64d0dff120e9a0bc367e06</u>	+ 37.6000000000 MGPT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 16:04:07	<u>0x6628d41bf6a746ca72b7</u> <u>462d545ba147ecc7f59615</u> <u>520cd59da47f2a5e7b88f6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:47:34	<u>0xf0997caf59753279c85e d390d0a2169a697ab55313 2ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e 2c6701eb27ebd7ca551be1 8ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 01:45:52	<u>0x56e46b307d5d8c415704 5233a467f3fa9aab410d52 347bb81bd027a156b70ff8</u>	+ 1 NFT Airdrop	✓
4	2023-08-27 02:56:16	<u>0x8142a4e55a8fe2bb0d0d da0b0ea91f1be851bd2ec5 daa194777e91f2cd88ce72</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:27:52	<u>0x27483bb4392b65a21012 b81a07ab3dbc2e56e9a506 dfffd80008b4f59f7a69141</u>	+ 1 NFTVoucher	✓
6	2023-08-18 13:40:52	<u>0x78b83e40ef0c30bb2b83 edfe11a1cb6e84882f62ec 7eb0ba6145897478376c04</u>	+ 1 Voucher	✓
7	2023-08-17 22:25:04	<u>0xc3bf588916f0b24006ba 784e239a0f92f917bda62f 4843aee2168f19734a4c6c</u>	+ 1 token-rewards.xyz	✓
8	2023-08-17 13:40:21	<u>0xf573efbe75b28f5832b0 4efec58291325c965e4cac 6040d21f7f57850d41fbb1</u>	+ 1 token-rewards.xyz	✓
9	2023-08-14 12:29:42	<u>0x02a9b9901aa9ab30cec5 385ea47400e2dbc6f7ab14 61413a0d56ab46c74bda90</u>	+ 1 Base Voucher	✓

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