

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:20 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2deca3b6821b89e4135ae2d68de82085348c9231</u> |
| TOTAL RECEIVED | 0.299999999999999989 MATIC |
| | 0.12 USD |
| TOTAL SEND | 0.081963063678074544 MATIC |
| | 0.03 USD |










| Token | Balance |
|------------------------|---|
| MATIC | 0.218036936321925445 MATIC 0.09 USD |
| ! 5ETH.IO | 1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM |
| ChainLink. | 900.0000000000000000 Visit Chain.Link-claim.ltd |
| wETH | 5.000000000000000000 eth at [etheri.org] |
| MMK | 52,000.000000000000000000 MMK |
| # blast2l.com | 1 claim rewards on blast2l.com |
| LiquidEther | 1 tkether.com |
| OriginEther | 1 kether.org |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |










| Token | Balance |
|-------------------------------------|---|
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| l | N/A 5000ZRO Token at layerzero.pl |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] ðŸŽ• |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 5000MATIC ðŸŽ• | N/A 5000MATIC at mainnet.lat ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] ðŸŽ• |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 17:14:12 | <u>0x8bba4ab57d63978e011a ccd476246ae9c556923f06 6ee9884a913c2c975add50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-11 17:14:12 | <u>0x8bba4ab57d63978e011a ccd476246ae9c556923f06 6ee9884a913c2c975add50</u> | - 0.0016437150000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-11 17:14:12 | <u>0x8bba4ab57d63978e011a</u> <u>ccd476246ae9c556923f06</u> <u>6ee9884a913c2c975add50</u> | - 0.00000000000009131 75 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-04 13:19:21 | <u>0x4e5eb12e08334a077005</u> <u>ca8f6a7a65a08b8733e5ee</u> <u>82ecd7dfbae96d80ebe095</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-04 13:19:21 | <u>0x4e5eb12e08334a077005</u> <u>ca8f6a7a65a08b8733e5ee</u> <u>82ecd7dfbae96d80ebe095</u> | - 0.0022281469989407 17 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-04 13:19:21 | <u>0x4e5eb12e08334a077005</u> <u>ca8f6a7a65a08b8733e5ee</u> <u>82ecd7dfbae96d80ebe095</u> | - 0.0000000000010592 83 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-14 12:47:47 | <u>0x37dc0b632d0d6f126aca</u> <u>5b505d097315a4816d49ae</u> <u>c082ddf5a3471036fb7ccd</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-14 12:47:47 | <u>0x37dc0b632d0d6f126aca</u> <u>5b505d097315a4816d49ae</u> <u>c082ddf5a3471036fb7ccd</u> | - 0.00164317500000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-14 12:47:47 | <u>0x37dc0b632d0d6f126aca</u> <u>5b505d097315a4816d49ae</u> <u>c082ddf5a3471036fb7ccd</u> | - 0.00000000000045278 60 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-04 13:31:47 | <u>0x841ae3b488daa52671f6</u> <u>1acfc0f73362d8d8466eef</u> <u>ab3c0d87c7c53ee4007416</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-04 13:31:47 | <u>0x841ae3b488daa52671f6</u> <u>1acfc0f73362d8d8466eef</u> <u>ab3c0d87c7c53ee4007416</u> | - 0.00219162000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-04 13:31:47 | <u>0x841ae3b488daa52671f6</u> <u>1acfc0f73362d8d8466eef</u> <u>ab3c0d87c7c53ee4007416</u> | - 0.0046405874549229 45 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-08 05:28:55 | <u>0x80ea4f2ae887116164c1</u> <u>c922b244f1b95ebbd7a909</u> <u>443e375da6d6817381f9aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-08 05:28:55 | <u>0x80ea4f2ae887116164c1</u> <u>c922b244f1b95ebbd7a909</u> <u>443e375da6d6817381f9aa</u> | - 0.0016431750000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-08 05:28:55 | <u>0x80ea4f2ae887116164c1</u> <u>c922b244f1b95ebbd7a909</u> <u>443e375da6d6817381f9aa</u> | - 0.0000000000020083 25 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-01 08:42:11 | <u>0xe78bc5741c58332f9a39</u> <u>002fc7f2ed0ca583ad1c54</u> <u>b9f0f5eae52411f49e1362</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-01 08:42:11 | <u>0xe78bc5741c58332f9a39</u> <u>002fc7f2ed0ca583ad1c54</u> <u>b9f0f5eae52411f49e1362</u> | - 0.0021916200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-01 08:42:11 | <u>0xe78bc5741c58332f9a39</u> <u>002fc7f2ed0ca583ad1c54</u> <u>b9f0f5eae52411f49e1362</u> | - 0.0000000000015341 34 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-01 10:51:35 | <u>0xb00bec28bd0d79be42a1</u> <u>0acdc5269bbbe545369c2e</u> <u>bffa5eb5293b9da67884ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-01 10:51:35 | <u>0xb00bec28bd0d79be42a1</u> <u>0acdc5269bbbe545369c2e</u> <u>bffa5eb5293b9da67884ad</u> | - 0.0192319830000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-05-01 10:51:35 | <u>0xb00bec28bd0d79be42a1</u> <u>0acdc5269bbbe545369c2e</u> <u>bffa5eb5293b9da67884ad</u> | - 0.0096701967327566 96 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-01 10:51:19 | <u>0x7a1869e2532d70d7fd6c</u> <u>dc7c3dde2fcf64be5ab2ce</u> <u>4bbd7b7a991912f83a5948</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-01 10:51:19 | <u>0x7a1869e2532d70d7fd6c</u> <u>dc7c3dde2fcf64be5ab2ce</u> <u>4bbd7b7a991912f83a5948</u> | - 0.0032403700000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-01 10:51:19 | <u>0x7a1869e2532d70d7fd6c</u> <u>dc7c3dde2fcf64be5ab2ce</u> <u>4bbd7b7a991912f83a5948</u> | - 0.0017789182563841 29 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-01 08:17:27 | <u>0x5e74b2885a49f04b509a</u> <u>386a1ad3bda89e169c63cd</u> <u>b09ebaa4a367c017b2fe69</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-01 08:17:27 | <u>0x5e74b2885a49f04b509a</u> <u>386a1ad3bda89e169c63cd</u> <u>b09ebaa4a367c017b2fe69</u> | - 0.0038058000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-01 08:17:27 | <u>0x5e74b2885a49f04b509a</u> <u>386a1ad3bda89e169c63cd</u> <u>b09ebaa4a367c017b2fe69</u> | - 0.0063768523087365 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-30 13:16:37 | <u>0xa7f69c058451113a8d08</u> <u>704a5d20b47cdc319c21b8</u> <u>d9de8a6a81f4245cdd1813</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-30 13:16:37 | <u>0xa7f69c058451113a8d08</u> <u>704a5d20b47cdc319c21b8</u> <u>d9de8a6a81f4245cdd1813</u> | - 0.0018987800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-30 13:16:37 | <u>0xa7f69c058451113a8d08</u> <u>704a5d20b47cdc319c21b8</u> <u>d9de8a6a81f4245cdd1813</u> | - 0.0045719106517440 30 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-30 03:31:41 | <u>0x7c5092ef3e39d17a7a1e</u> <u>7b82ce0a7b4b6301b4b745</u> <u>6d551f8803488e01f7ff05</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-30 03:31:41 | <u>0x7c5092ef3e39d17a7a1e</u> <u>7b82ce0a7b4b6301b4b745</u> <u>6d551f8803488e01f7ff05</u> | - 0.0017532960000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-30 03:31:41 | <u>0x7c5092ef3e39d17a7a1e</u> <u>7b82ce0a7b4b6301b4b745</u> <u>6d551f8803488e01f7ff05</u> | - 0.0004455812608475 38 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-31 14:46:54 | <u>0xddddfba74c1b833eb1da</u> <u>407194cf187e19c929f672</u> <u>42651d472b28164e5215d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-31 14:46:54 | <u>0xddddfba74c1b833eb1da</u> <u>407194cf187e19c929f672</u> <u>42651d472b28164e5215d9</u> | - 0.0075245620000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-31 14:46:54 | <u>0xddddfba74c1b833eb1da</u> <u>407194cf187e19c929f672</u> <u>42651d472b28164e5215d9</u> | - 0.0019662206951022 23 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-31 14:09:30 | <u>0xf29700c955fffd90f3a7</u> <u>cbe9b2ee8a007f54db23a2</u> <u>78432490af28aedfbf5b40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-31 14:09:30 | <u>0xf29700c955fffd90f3a7</u> <u>cbe9b2ee8a007f54db23a2</u> <u>78432490af28aedfbf5b40</u> | - 0.0021916200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-31 14:09:30 | <u>0xf29700c955fffd90f3a7cbe9b2ee8a007f54db23a278432490af28aedfbf5b40</u> | - 0.0013249333085969 91 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-31 12:16:26 | <u>0x230676b0b77a6f4b546b4b44a6089262a4fde86baf82ea33ae3c209265a82b2e</u> | + 0.2999999999999999 89 MATIC  0.29 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 12:41:53 | <u>0x504454e4a42967cbac7565bc73d2fdd6a7083bc56f2037b36edf1d994ab4b9d2</u> | + 50,000.000000000000 0000000 MMK | ✓ |
| 2 | 2024-08-11 17:14:12 | <u>0x8bba4ab57d63978e011acc476246ae9c556923f066ee9884a913c2c975add50</u> | - 20,000.000000000000 0000000 MMK | ✓ |
| 3 | 2024-08-11 13:46:18 | <u>0xecde6186a99a4aadda00a124998a1639c2d40dd78a59cfe6b35b4f4983d8cb6d</u> | + 20,000.000000000000 0000000 MMK | ✓ |
| 4 | 2024-08-04 13:19:21 | <u>0x4e5eb12e08334a077005ca8f6a7a65a08b8733e5ee82ecd7dfbae96d80ebe095</u> | - 100,000.000000000000 00000000 MMK | ✓ |
| 5 | 2024-08-03 02:43:58 | <u>0xf883854360ef4e105aed1d1cdb7ed7892b5afd9de15492b57c7e1a1291e4122a</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 6 | 2024-08-02 06:11:17 | <u>0x029d7fbf6564ba92671a81ce24f63646440b7fd8eb71f5d2949d5918402337e4</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-08-02 02:07:03 | <u>0x4a0f08761b974d52013f039a485b4ba96fdaefc89e549ed62ec1216301d588e1</u> | + 100,000.0000000000 00000000 MMK | ✓ |
| 8 | 2024-07-14 12:47:57 | <u>0xa36c86023ab48036c11383c3d494c34a37c26471010e2125c1663ca103079ee1</u> | + 1 kether.org | ✓ |
| 9 | 2024-07-14 12:47:47 | <u>0x37dc0b632d0d6f126aca5b505d097315a4816d49aec082ddf5a3471036fb7ccd</u> | - 24,000.0000000000 00000000 MMK | ✓ |
| 10 | 2024-07-04 13:31:47 | <u>0x841ae3b488daa52671f61acfc0f73362d8d8466eefab3c0d87c7c53ee4007416</u> | - 50,000.0000000000 00000000 MMK | ✓ |
| 11 | 2024-07-04 12:00:51 | <u>0x63052c5bbd7ac1e7c064f86cf2ccf04f514a191dfd f1925bad893d77a4b6cd33</u> | + 50,000.0000000000 00000000 MMK | ✓ |
| 12 | 2024-06-08 05:29:03 | <u>0xa6d47a657d14138ac9501ce3ec907da84295bab6e255c307b9e9c4c8ad22c011</u> | + 1 tkether.com | ✓ |
| 13 | 2024-06-08 05:28:55 | <u>0x80ea4f2ae887116164c1c922b244f1b95ebbd7a909443e375da6d6817381f9aa</u> | - 24,000.0000000000 00000000 MMK | ✓ |
| 14 | 2024-06-01 08:42:11 | <u>0xe78bc5741c58332f9a39002fc7f2ed0ca583ad1c54b9f0f5eae52411f49e1362</u> | - 50,000.0000000000 00000000 MMK | ✓ |
| 15 | 2024-05-03 08:36:34 | <u>0x557124aca604b9fc67ba4dfaa2389989a351356ddb47ed5887002d1876d85d97</u> | + 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-05-03 08:34:54 | <u>0x957fdb90535154547b917b2f0c678520ae3ea3d64c2e0fdd8b1234a1fa0d750c</u> | + 100,000.0000000000 00000000 MMK | ✓ |
| 17 | 2024-05-01 10:51:35 | <u>0xb00bec28bd0d79be42a10acdc5269bbbe545369c2ebffa5eb5293b9da67884ad</u> | - 1,000,000.00000000 0000000000 MMK | ✓ |
| 18 | 2024-05-01 09:49:31 | <u>0xe5ba4c8267bb3af0c35dfffb1eebb76a7a84296da85da3fd0e91ae7206442fb87</u> | + 300,000.0000000000 00000000 MMK | ✓ |
| 19 | 2024-05-01 08:46:47 | <u>0x7d111991b1635486f63fa2a8d4501a8d3bd002e8e01012cbc8f40ba342c48e74</u> | + 700,000.0000000000 00000000 MMK | ✓ |
| 20 | 2024-05-01 08:17:27 | <u>0x5e74b2885a49f04b509a386a1ad3bda89e169c63cdb09ebaa4a367c017b2fe69</u> | - 40,000.0000000000 00000000 MMK | ✓ |
| 21 | 2024-04-30 13:16:37 | <u>0xa7f69c058451113a8d08704a5d20b47cdc319c21b8d9de8a6a81f4245cdd1813</u> | - 24,000.0000000000 00000000 MMK | ✓ |
| 22 | 2024-04-30 03:31:53 | <u>0xd1049a7df8e82d4f4a6c535a8251953c711b89f666e09fac4ece30344cd7a4c3</u> | + 1 claim rewards on blast2l.com | ✓ |
| 23 | 2024-04-30 03:31:41 | <u>0x7c5092ef3e39d17a7a1e7b82ce0a7b4b6301b4b7456d551f8803488e01f7ff05</u> | - 12,000.0000000000 00000000 MMK | ✓ |
| 24 | 2024-04-26 10:30:07 | <u>0x2c7111946eb8ca01079727f95ec033f6527a9543c130bfa97de02b222d2827bb</u> | + 6,000.0000000000 000000 MMK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2024-03-31 14:46:54 | <u>0xddddfba74c1b833eb1da</u> <u>407194cf187e19c929f672</u> <u>42651d472b28164e5215d9</u> | - 18,000.0000000000 0000000 MMK | ✓ |
| 26 | 2024-03-31 14:09:30 | <u>0xf29700c955fffd90f3a7</u> <u>cbe9b2ee8a007f54db23a2</u> <u>78432490af28aedfbf5b40</u> | - 12,000.0000000000 0000000 MMK | ✓ |
| 27 | 2024-03-31 12:12:54 | <u>0x82858f4ad81da54374f5</u> <u>dcda083847e17845e241b4</u> <u>61a447ea0b7223c7a6c50b</u> | + 100,000.0000000000 00000000 MMK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 12:42:05 | <u>0x4eb66b404dfde76540ba</u> <u>c88cd902852d6dfaa8e707</u> <u>fdd3a22a603823373f0c36</u> | + 1 šŸŽ• | ✓ |
| 2 | 2024-08-11 13:47:14 | <u>0x53bad67eac3aac0bc6b6</u> <u>da87c573767b63dd6c2c82</u> <u>1f9584bd32c269d8f8eaf0</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-04 13:19:53 | <u>0xd0d7ccb23f65c2283840</u> <u>7c15b67d233f06dc0371a2</u> <u>92fe38487493c6cd760cd1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-02 16:48:20 | <u>0xcd6cc64762ffc22cfbb2</u> <u>6c1eb45ae051a2d6e9d56d</u> <u>e82ac932215ae12c545631</u> | + 1 5000MATIC at mainnet.lat šŸŽ• | ✓ |
| 5 | 2024-07-04 12:05:47 | <u>0xf68db9f91f186b85ce15</u> <u>64795d8fda5c43238f05da</u> <u>3198253e5724bf8a41d0ee</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-04 12:05:47 | <u>0xdbbae2d15a5fcee17290</u> <u>d2d30da363b11b609c18f0</u> <u>d76be4e48bcc323ed51ba8</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 7 | 2024-06-08 05:29:35 | <u>0xbd6be41e508164f40dd0</u> <u>c64c3f66efc7a4bcd5ba27</u> <u>fe957273c9bf62a5e11c15</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-06-01 08:42:39 | <u>0x35d32eeb475722e10c01</u> <u>34b18ac9d1589b29c92d8d</u> <u>308d115d3af64a5da3a66e</u> | + 1 e] | ✓ |
| 9 | 2024-05-01 09:59:07 | <u>0xb5c93d14d46881ee4ab1</u> <u>58cfdd492f43b55df693d2</u> <u>3b6a4e44ef5e6ce70b8d27</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 10 | 2024-04-26 12:14:41 | <u>0x359f7ae951c90ea93c7c</u> <u>26ff8d813380c7a7e7981b</u> <u>b3de9cdc615c52b1b1221a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-03-31 12:13:46 | <u>0xd4099e719efbae24daba</u> <u>6d5c7a9749bff04ca39565</u> <u>2406e9b0f97cb6f29198a3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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