

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0dd349c983e33c9065b01ed931f0f3e10e9d81f</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.105713477982251877 MATIC
	0.03 USD










Token	Balance
MATIC	0.194286522017748126 MATIC 0.07 USD
mmTHB	2,922.716563620798751799 mmTHB
MMK	0.000000000000000000 MMK
SpringDB	60,000.000000000000000000 SDB
mmUSD	309.533159213165390611 mmUSD
! FYDE	84,198.000000000000000000 Fyde Points (Claim: www.fyde.cc)
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A t.xyz







Token	Balance
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A ro
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 05:57:47	<u>0x711025d66c81f1940e64</u> <u>20f694f88bfef6aaae9259</u> <u>36b6adba24ba5d35c3a640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-26 05:57:47	<u>0x711025d66c81f1940e64</u> <u>20f694f88bfef6aaae9259</u> <u>36b6adba24ba5d35c3a640</u>	- 0.012709840000000000 00 MATIC  0.00 USD	✓
3	2024-08-26 05:57:47	<u>0x711025d66c81f1940e64</u> <u>20f694f88bfef6aaae9259</u> <u>36b6adba24ba5d35c3a640</u>	- 0.0000000000138652 80 MATIC  0.00 USD	✓
4	2024-08-26 05:54:57	<u>0x3d7dc3282e2ecce4db12</u> <u>19dce0f5ec06b3402f69cf</u> <u>3a387d6eede4d0b2f37a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-26 05:54:57	<u>0x3d7dc3282e2ecce4db12</u> <u>19dce0f5ec06b3402f69cf</u> <u>3a387d6eeede4d0b2f37a7</u>	- 0.0023151500000000 00 MATIC  0.00 USD	✓
6	2024-08-26 05:54:57	<u>0x3d7dc3282e2ecce4db12</u> <u>19dce0f5ec06b3402f69cf</u> <u>3a387d6eeede4d0b2f37a7</u>	- 0.00000000000036116 34 MATIC  0.00 USD	✓
7	2024-01-02 07:23:00	<u>0xdfb509e52f78432280e6</u> <u>da93e1a7aed782dad34141</u> <u>cfc3699fb9e63bbeed36f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-02 07:23:00	<u>0xdfb509e52f78432280e6</u> <u>da93e1a7aed782dad34141</u> <u>cfc3699fb9e63bbeed36f7</u>	- 0.0176675443999999 99 MATIC  0.01 USD	✓
9	2024-01-02 07:23:00	<u>0xdfb509e52f78432280e6</u> <u>da93e1a7aed782dad34141</u> <u>cfc3699fb9e63bbeed36f7</u>	- 0.0066139505970127 10 MATIC  0.00 USD	✓
10	2024-01-02 07:22:48	<u>0x13eaf7332aa683937b80</u> <u>f17d928d093441026ba731</u> <u>4a30a87ca30050e32cc99b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-02 07:22:48	<u>0x13eaf7332aa683937b80</u> <u>f17d928d093441026ba731</u> <u>4a30a87ca30050e32cc99b</u>	- 0.0034727250000000 00 MATIC  0.00 USD	✓
12	2024-01-02 07:22:48	<u>0x13eaf7332aa683937b80</u> <u>f17d928d093441026ba731</u> <u>4a30a87ca30050e32cc99b</u>	- 0.0014615596450946 15 MATIC  0.00 USD	✓
13	2023-12-04 02:14:14	<u>0xfe4fa96d5b6a59ca69c9</u> <u>ee2830a871897af8be823c</u> <u>6da344a66c519c3bb6e744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 02:14:14	<u>0xfe4fa96d5b6a59ca69c9 ee2830a871897af8be823c 6da344a66c519c3bb6e744</u>	- 0.0159853251456323 17 MATIC  0.01 USD	✓
15	2023-12-04 02:14:14	<u>0xfe4fa96d5b6a59ca69c9 ee2830a871897af8be823c 6da344a66c519c3bb6e744</u>	- 0.0000233906543676 84 MATIC  0.00 USD	✓
16	2023-12-04 02:14:02	<u>0x41bd37ebf0d2cefe9728 ba0a3900f1deb7db8401a1 f9c844ac07d6fce8481d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-04 02:14:02	<u>0x41bd37ebf0d2cefe9728 ba0a3900f1deb7db8401a1 f9c844ac07d6fce8481d7a</u>	- 0.0030052012573632 36 MATIC  0.00 USD	✓
18	2023-12-04 02:14:02	<u>0x41bd37ebf0d2cefe9728 ba0a3900f1deb7db8401a1 f9c844ac07d6fce8481d7a</u>	- 0.0000044937426367 64 MATIC  0.00 USD	✓
19	2023-11-15 10:49:30	<u>0xe8402eb8a5d3dbe9d9ec 5eaa970a488a6c6e701d97 62df388c09fe2c2bb03ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 10:49:30	<u>0xe8402eb8a5d3dbe9d9ec 5eaa970a488a6c6e701d97 62df388c09fe2c2bb03ac3</u>	- 0.0020820390000000 00 MATIC  0.00 USD	✓
21	2023-11-15 10:49:30	<u>0xe8402eb8a5d3dbe9d9ec 5eaa970a488a6c6e701d97 62df388c09fe2c2bb03ac3</u>	- 0.0002292596744077 67 MATIC  0.00 USD	✓
22	2023-11-14 05:10:00	<u>0xd4bb889c398a14d2aa21 3fe60d92fcd67d139a587 b4efdb3a935f875e017222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 05:10:00	<u>0xd4bb889c398a14d2aa21</u> <u>3fe60d92fcdf67d139a587</u> <u>b4efdb3a935f875e017222</u>	- 0.0223304850000000 01 MATIC  0.02 USD	✓
24	2023-11-14 05:10:00	<u>0xd4bb889c398a14d2aa21</u> <u>3fe60d92fcdf67d139a587</u> <u>b4efdb3a935f875e017222</u>	- 0.0118681556019329 84 MATIC  0.01 USD	✓
25	2023-11-14 05:09:46	<u>0x216b60f6e5ef92b2683d</u> <u>6e01754a7832768af89e6a</u> <u>6a187f9b5ab72d3fb4649c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-14 05:09:46	<u>0x216b60f6e5ef92b2683d</u> <u>6e01754a7832768af89e6a</u> <u>6a187f9b5ab72d3fb4649c</u>	- 0.0038431490000000 00 MATIC  0.00 USD	✓
27	2023-11-14 05:09:46	<u>0x216b60f6e5ef92b2683d</u> <u>6e01754a7832768af89e6a</u> <u>6a187f9b5ab72d3fb4649c</u>	- 0.0021012092463268 86 MATIC  0.00 USD	✓
28	2023-11-10 09:21:01	<u>0xc5a90d8c7141cd1af36c</u> <u>ef01c00e9db64224b3c382</u> <u>430e5c88b1f660271475e5</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 05:58:17	<u>0x789cd12a994a461b461f</u> <u>61c34f7c0de6e835c4233e</u> <u>713662260f9ee53aeceb93</u>	+ 56,440.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-26 05:57:47	<u>0x711025d66c81f1940e64</u> <u>20f694f88bfef6aaae9259</u> <u>36b6adba24ba5d35c3a640</u>	+ 2,922.716563620798 751799 mmTHB	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-26 05:57:47	<u>0x711025d66c81f1940e64</u> <u>20f694f88bfef6aaae9259</u> <u>36b6adba24ba5d35c3a640</u>	- 500,000.0000000000 00000000 MMK	✓
4	2024-08-26 05:28:19	<u>0x0b1d714566dbf743629a</u> <u>f8a488b992177866c2c15d</u> <u>845202c0145a17460fc5fe</u>	+ 200,000.0000000000 00000000 MMK	✓
5	2024-06-29 08:32:09	<u>0x368fa75ca689286ecb55</u> <u>c88d6899a6624a001d1817</u> <u>1a2f8c49974591dee44c88</u>	+ 300,000.0000000000 00000000 MMK	✓
6	2024-05-01 00:41:32	<u>0x97971c3f05d0045bcbd8</u> <u>0b8fd9ebe7ac479b0be989</u> <u>51be286846a4746a3578ae</u>	+ 0.1699181999999999 91 mmUSD	✓
7	2024-01-02 07:23:00	<u>0xdfb509e52f78432280e6</u> <u>da93e1a7aed782dad34141</u> <u>cfc3699fb9e63bbeed36f7</u>	+ 86.518491001607841 895 mmUSD	✓
8	2024-01-02 07:23:00	<u>0xdfb509e52f78432280e6</u> <u>da93e1a7aed782dad34141</u> <u>cfc3699fb9e63bbeed36f7</u>	- 302,000.0000000000 00000000 MMK	✓
9	2024-01-02 03:33:26	<u>0xca346384c6dc80c82bfd</u> <u>bb08015582849018fb38f8</u> <u>2ea6f3f43089d10ec610ab</u>	+ 300,000.0000000000 00000000 MMK	✓
10	2023-12-09 14:12:17	<u>0xd9292aa3145b94bca2a7</u> <u>ba48a83cef9098545ca99a</u> <u>3dd1bf276e09f485bc54f5</u>	+ 60,000.0000000000 00000000 SDB	✓
11	2023-12-04 02:14:14	<u>0xfe4fa96d5b6a59ca69c9</u> <u>ee2830a871897af8be823c</u> <u>6da344a66c519c3bb6e744</u>	+ 222.84475001155755 0806 mmUSD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 02:14:14	<u>0xfe4fa96d5b6a59ca69c9 ee2830a871897af8be823c 6da344a66c519c3bb6e744</u>	- 770,000.0000000000 00000000 MMK	✓
13	2023-12-03 16:36:43	<u>0x3e13c371584044c66974 956da11412a815d0d86bab a619e00f64bdc264d199bb</u>	+ 770,000.0000000000 00000000 MMK	✓
14	2023-11-15 10:49:30	<u>0xe8402eb8a5d3dbe9d9ec 5eaa970a488a6c6e701d97 62df388c09fe2c2bb03ac3</u>	- 198,000.0000000000 00000000 MMK	✓
15	2023-11-14 05:10:00	<u>0xd4bb889c398a14d2aa21 3fe60d92fcd67d139a587 b4efdb3a935f875e017222</u>	- 300,000.0000000000 00000000 MMK	✓
16	2023-11-14 04:55:48	<u>0x16190c0055bb31e17f5b 78c6642dcfaf8f7d07eb42 0fade348f7ef4b6aa7bd08</u>	+ 400,000.0000000000 00000000 MMK	✓
17	2023-11-10 09:17:31	<u>0x1e6fc7e825d5b77ad41c 4c2eb626f971b46ba54738 dbf312962b214698606f33</u>	+ 100,000.0000000000 00000000 MMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:32:49	<u>0x6b0a9c189c9655d2ab23 fe974aac84f2f2516d3174 9d7d2dcce4011f77d0dcc5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 08:32:33	<u>0xb771a8f64e70f4bfc384 2dd032ab2f575deb8e0495 73f5aa0ceb64324e0fa71d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 23:01:28	<u>0x4c902a2d2f4b26993972c04d02e4569340a3ecdae8337febcd5a9fcf4f46c14f</u>	+ 1 3000usdt.net	✓
4	2024-01-04 23:00:28	<u>0xab9accf782f8f482d9d86338c1fc45fcb79a0d16e499156acb29844c605529a1</u>	+ 1 2000usdc.cc	✓
5	2023-12-03 16:37:33	<u>0x65f709daa38854fa3286b228c148c766b90bae5eec83520a695eda673ef7b370</u>	+ 1 2000usdt.net	✓
6	2023-12-03 16:37:27	<u>0x66c13ddbc2a97412b9e778d2f2236c13e5e5dd805e793732143ac8382bee07f9</u>	+ 1 1000usdc.org	✓
7	2023-11-15 10:50:02	<u>0x903aa5cbe107fa7e49e85610f611324753580f75a2ce05305e753a904689d806</u>	+ 1 et	✓
8	2023-11-15 10:49:52	<u>0x14410b9e59858b1aef9eb7b5ca81cd5c8727b431ebd3a1a52baed9032db99280</u>	+ 1 ro	✓
9	2023-11-14 05:10:08	<u>0xd8f81b1c87197c86c227b544564fc34ae89f98f853d11d8a5a8c454964135e18</u>	+ 1 Reward at tether.ma	✓
10	2023-11-14 04:55:54	<u>0x1df4e91b863fa4b402bb103acded42cba31ef9a44f6bf135458542619fce2ddd</u>	+ 1 t.xyz	✓
11	2023-11-10 09:17:51	<u>0xdda607e01706634d4b7ae6b509f70704c4eaacc2b992a1d027b373f2e46857ac</u>	+ 1 p1.org	✓

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