


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc9fe887c9995063e6f9c8368d3ca3c8a2b52d15</u>
TOTAL RECEIVED	0.019898941999999999 MATIC
TOTAL SEND	0.018713741999999998 MATIC

Token	Balance
MATIC	0.001185200000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol






Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
10 Collection	1 10 Collection
ðŸŽ•	N/A ðŸŽ•
ℓ	N/A 5000ZRO Token at layerzero.pl
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
to claim rewards!	N/A to claim rewards!
BLOCKAID WARNING!	N/A com/ummLhNju
ðŸŽ•	N/A ðŸŽ•
www.liquid-swap.live	N/A aim rewards!
aim rewards!	N/A aim rewards!
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:39:52	<u>0xf4d847f9455a3af02db9</u> <u>42962bc5ee65c3971ca1cc</u> <u>86d69b766c58904cddd263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-10 10:39:52	<u>0xf4d847f9455a3af02db9</u> <u>42962bc5ee65c3971ca1cc</u> <u>86d69b766c58904cddd263</u>	- 0.0014147999989742 70 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-10 10:39:52	<u>0xf4d847f9455a3af02db9</u> <u>42962bc5ee65c3971ca1cc</u> <u>86d69b766c58904cddd263</u>	- 0.00000000000010257 30 MATIC  0.00 USD	✓
4	2024-08-10 08:35:48	<u>0x2268b73ff1a1c01933b8</u> <u>8020debd7baddfde7c3fb0</u> <u>817bd81141e1c146105b59</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 08:35:48	<u>0x2268b73ff1a1c01933b8</u> <u>8020debd7baddfde7c3fb0</u> <u>817bd81141e1c146105b59</u>	- 0.0014147999989035 30 MATIC  0.00 USD	✓
6	2024-08-10 08:35:48	<u>0x2268b73ff1a1c01933b8</u> <u>8020debd7baddfde7c3fb0</u> <u>817bd81141e1c146105b59</u>	- 0.00000000000010964 70 MATIC  0.00 USD	✓
7	2024-08-08 20:26:39	<u>0x4fe4c6fe85eba0ec39b3</u> <u>3a6f30f38e04c5a2b472e1</u> <u>b66fb720737857675edc07</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 20:26:39	<u>0x4fe4c6fe85eba0ec39b3</u> <u>3a6f30f38e04c5a2b472e1</u> <u>b66fb720737857675edc07</u>	- 0.0014147999985852 00 MATIC  0.00 USD	✓
9	2024-08-08 20:26:39	<u>0x4fe4c6fe85eba0ec39b3</u> <u>3a6f30f38e04c5a2b472e1</u> <u>b66fb720737857675edc07</u>	- 0.00000000000014148 00 MATIC  0.00 USD	✓
10	2024-08-08 19:05:48	<u>0x6cca94f7f5f679d85d72</u> <u>21787150dfb5e8f06e60dd</u> <u>eb7c46546472154c7a1bfc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-08 19:05:48	<u>0x6cca94f7f5f679d85d72</u> <u>21787150dfb5e8f06e60dd</u> <u>eb7c46546472154c7a1bfc</u>	- 0.0014147999990450 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-08 19:05:48	<u>0x6cca94f7f5f679d85d72</u> <u>21787150dfb5e8f06e60dd</u> <u>eb7c46546472154c7a1bfc</u>	- 0.0000000000009549 90 MATIC  0.00 USD	✓
13	2024-08-07 04:59:00	<u>0x4731b44d6d6569311828</u> <u>a18c48d069eadfc48547e4</u> <u>ecf1c06f7ef5254e096c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-07 04:59:00	<u>0x4731b44d6d6569311828</u> <u>a18c48d069eadfc48547e4</u> <u>ecf1c06f7ef5254e096c6a</u>	- 0.0013368848717230 20 MATIC  0.00 USD	✓
15	2024-08-07 04:59:00	<u>0x4731b44d6d6569311828</u> <u>a18c48d069eadfc48547e4</u> <u>ecf1c06f7ef5254e096c6a</u>	- 0.0000779151282769 80 MATIC  0.00 USD	✓
16	2024-08-05 20:24:35	<u>0x8238c2303a671bccdb47</u> <u>3da5cb8b6959bea18b499d</u> <u>52157aea07ba69a6292a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-05 20:24:35	<u>0x8238c2303a671bccdb47</u> <u>3da5cb8b6959bea18b499d</u> <u>52157aea07ba69a6292a19</u>	- 0.0012994978135046 40 MATIC  0.00 USD	✓
18	2024-08-05 20:24:35	<u>0x8238c2303a671bccdb47</u> <u>3da5cb8b6959bea18b499d</u> <u>52157aea07ba69a6292a19</u>	- 0.0000445621864953 60 MATIC  0.00 USD	✓
19	2024-08-05 16:30:09	<u>0x08c7ec101ed44bcabe06</u> <u>f42fd5a13326e795e2126d</u> <u>5bbe64473c5e4a63518f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-05 16:30:09	<u>0x08c7ec101ed44bcabe06</u> <u>f42fd5a13326e795e2126d</u> <u>5bbe64473c5e4a63518f16</u>	- 0.0011260213800730 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-05 16:30:09	<u>0x08c7ec101ed44bcabe06</u> <u>f42fd5a13326e795e2126d</u> <u>5bbe64473c5e4a63518f16</u>	- 0.0077548606199269 80 MATIC  0.00 USD	✓
22	2024-08-04 19:00:43	<u>0xd0d2003446be672fdf84</u> <u>7c4a632af6e886688480bd</u> <u>4470d59069a5ea6b5dbb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-04 19:00:43	<u>0xd0d2003446be672fdf84</u> <u>7c4a632af6e886688480bd</u> <u>4470d59069a5ea6b5dbb01</u>	- 0.0013990344370537 50 MATIC  0.00 USD	✓
24	2024-08-04 19:00:43	<u>0xd0d2003446be672fdf84</u> <u>7c4a632af6e886688480bd</u> <u>4470d59069a5ea6b5dbb01</u>	- 0.0000157655629462 50 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:39:42	<u>0xc3c4921dfea86027426b</u> <u>db8faeacbbe5406663b978</u> <u>38f8b323279af44cad2494</u>	+ 0.0014148000000000 00 MATIC  0.00 USD	✓
2	2024-08-10 08:35:34	<u>0x6759db9d324f02d0c83e</u> <u>70b2cd3717552484b20fdd</u> <u>da102e343935acdb4f08bd</u>	+ 0.0007543420000000 00 MATIC  0.00 USD	✓
3	2024-08-05 16:29:53	<u>0xfec913f5eb3bf837aeac</u> <u>f082c6cb1fd304a6b06c31</u> <u>6a949f631607cc2bb26e27</u>	+ 0.0151298000000000 01 MATIC  0.00 USD	✓
4	2024-08-04 19:00:33	<u>0xc905e8af051ae0ff8a8f</u> <u>a7a1654054ae4adc597867</u> <u>358491f407a1e699b6c132</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:46:42	<u>0x06d4f621cf31ccb06ec2 ace53a8d77801ab7213ed9 12ffeedd01b02fd9301af5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-17 09:23:25	<u>0xc1ad095f2065de2beceb eea024d08c7ca244c9b224 4cb25cd1b71108926eeea</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-11 03:50:45	<u>0x84b2ef3c4d3bb0370f53 d6e23cee7bc7b058813e4d d8bb664c733ee684da11a4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 12:55:58	<u>0xaa7d5e8ec564afd5c445 403fb13f00e349ed6a00be c12c4aa1b6313fd49c14d1</u>	+ 2,200.000000000000 000000 USDT	✓
5	2024-08-10 10:53:16	<u>0x010fd860b93beee8a1ca ee063ba568d697eb6a41e6 e6fb0a806bf93ccdb6aed7</u>	+ 1,000.000000000000 000000 USDT	✓
6	2024-08-10 10:42:36	<u>0x1cd98ff677f53a299dfd 3ecdada64584a80c359bb2 78e221811ac9e7d81fdb3d</u>	+ 1,000.000000000000 000000 USDT	✓
7	2024-08-10 10:39:52	<u>0xf4d847f9455a3af02db9 42962bc5ee65c3971ca1cc 86d69b766c58904cddd263</u>	- 0.000100 USDT  0.00 USD	✓
8	2024-08-10 10:39:42	<u>0xc3c4921dfea86027426b db8faeacbbe5406663b978 38f8b323279af44cad2494</u>	+ 0.000100 USDT  0.00 USD	✓
9	2024-08-10 10:39:40	<u>0xec95995ca6e9615c49f5 a14f9b80dbab1d56445b1a 26d177d1dcadd879c3aaff</u>	+ 1,000.000000000000 000000 USDT	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-10 10:31:16	<u>0x3da229316599387288a8</u> <u>26aa2e15ef6a514fb13e04</u> <u>04a7d56cf5e749a26ef624</u>	+ 1,000.000000000000 000000 USDT	✓
11	2024-08-10 08:35:48	<u>0x2268b73ff1a1c01933b8</u> <u>8020debd7baddfde7c3fb0</u> <u>817bd81141e1c146105b59</u>	- 0.000080 USDT  0.00 USD	✓
12	2024-08-10 08:35:34	<u>0x55d9a4bba3c7e6e8d80d</u> <u>e686d99553c10250fcbe21</u> <u>53887fae271b3871229901</u>	+ 800.000000000000 0000 USDT	✓
13	2024-08-10 08:35:34	<u>0x6759db9d324f02d0c83e</u> <u>70b2cd3717552484b20fdd</u> <u>da102e343935acdb4f08bd</u>	+ 0.000080 USDT  0.00 USD	✓
14	2024-08-09 14:57:23	<u>0x29bb293eef50a493bc81</u> <u>b6d661ce1456f4f6829d89</u> <u>878ddaa4274a114ffd6c36</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
15	2024-08-09 14:57:07	<u>0xb7386a90031ee40ca195</u> <u>da460ae471d2ac2c0e47a3</u> <u>477a92fc22b9ed43bd8fca</u>	+ 1.0000000000000000 00 enft.com	✓
16	2024-08-08 22:42:06	<u>0x80c08c7c41596cef8f2d</u> <u>6ebf447034eb684e89fc5f</u> <u>b5403fb3d224301fb94ce3</u>	+ 2,200.000000000000 000000 USDT	✓
17	2024-08-08 20:31:21	<u>0x470bbd30f04c13715000</u> <u>ae81467ebdbf85309b5267</u> <u>9f8dd487596cad402fcaa4</u>	+ 782.00000000000000 0000 USDT	✓
18	2024-08-08 20:26:39	<u>0x4fe4c6fe85eba0ec39b3</u> <u>3a6f30f38e04c5a2b472e1</u> <u>b66fb720737857675edc07</u>	- 0.000078 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-08 20:26:23	<u>0x2c7750f1b92ae404c0a55f83fd3ce904ac58e9108fce3bde8ae2e1adc8224069</u>	+ 0.000078 USDT 0.00 USD	✓
20	2024-08-08 20:26:21	<u>0xd4edbd4b54efc0edfcb4ead9c3290b4f1343b509431b85b15f824111cb648efa</u>	+ 782.00000000000000 0000 USDT	✓
21	2024-08-08 19:13:20	<u>0xc0bac96e3f1a0455aa5bbbeb961f6711e3346fe62aa8865422968c3b1427c56f</u>	+ 2,200.000000000000 000000 USDT	✓
22	2024-08-08 19:06:28	<u>0x7143d019a70bcdd3c460e160ca619cd550e43a72737253bb839e5572370c6ea8</u>	+ 2,200.000000000000 000000 USDT	✓
23	2024-08-08 19:05:48	<u>0x6cca94f7f5f679d85d7221787150dfb5e8f06e60dde7c46546472154c7a1bfc</u>	- 0.000220 USDT 0.00 USD	✓
24	2024-08-08 19:05:36	<u>0x5d84af59ea263b579ec4312a8758fec1ed9895f2a06d1f70a71de4c1ff220452</u>	+ 0.000220 USDT 0.00 USD	✓
25	2024-08-08 14:25:47	<u>0x402689c68c00d1f553920b76fe514439d2bae58b79d9535590d360bb0edb01aa</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
26	2024-08-08 14:25:45	<u>0x2d50993e1eda7bd81058dcb21a0feff1d8af0bda0e60bfc591a9c22c9b9902b7</u>	+ 14,500.000000000000 0000000 Z0Z	✓
27	2024-08-07 23:27:00	<u>0x553f13b0932d97606b9e5eb5d53d36dfd9d85e2cc4be4da993b91603cdd484d16</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-07 04:59:00	<u>0x4731b44d6d6569311828</u> <u>a18c48d069eadfc48547e4</u> <u>ecf1c06f7ef5254e096c6a</u>	- 0.000080 USDT 	✓
			0.00 USD	
29	2024-08-07 04:58:48	<u>0xe4ba2e8bfb7771be126a</u> <u>526f174afe2da285c2040c</u> <u>7cf291d02df2d4f7005b23</u>	+ 0.000080 USDT 	✓
			0.00 USD	
30	2024-08-07 04:58:48	<u>0xfcac8db6d032ac2b446b</u> <u>9342caae9b060ee973af91</u> <u>900b1aaf47d3e157728a76</u>	+ 800.0000000000000000 0000 USDT	✓
31	2024-08-06 14:54:22	<u>0xac76b8aa3a5ffaca8271</u> <u>23ec5bcea121707b9f58fa</u> <u>3665769ea571ef9c2bb7cb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
32	2024-08-05 20:27:25	<u>0x3d021e1fcf8a0ff84042</u> <u>a4b287943ae0a8e335df9c</u> <u>470c7d0aa8571acda55040</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2024-08-05 20:25:01	<u>0x82faf49a9e422c7077dc</u> <u>ffa186d8ef6939d5aae606</u> <u>22c7c4b64b7e881f7ab18c</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
34	2024-08-05 20:24:35	<u>0x8238c2303a671bccdb47</u> <u>3da5cb8b6959bea18b499d</u> <u>52157aea07ba69a6292a19</u>	- 0.000099 USDT 	✓
			0.00 USD	
35	2024-08-05 20:24:25	<u>0xd41621bb90bf9949d196</u> <u>dccbba59ae9d4eb5dcef4e</u> <u>486d00b0af857984e75b46</u>	+ 0.000099 USDT 	✓
			0.00 USD	
36	2024-08-05 20:23:47	<u>0xc1a05d7fd13de7e62247</u> <u>6f366b4bf0a52a9d6e4d8c</u> <u>8708b523c401913a8887ab</u>	+ 994.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-05 19:28:23	<u>0xaf2acbf97eefa732063f51c9492ebefdedfd3feec</u> <u>dab41d72358879fd62ae4e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
38	2024-08-05 19:18:19	<u>0xf3a809093470a227c5fd</u> <u>c034d1fbc4b073c74c4a50</u> <u>ac1dcd1a7008e243b76b17</u>	+ 48,500.0000000000 0000000 9PM	✓
39	2024-08-05 16:30:09	<u>0x08c7ec101ed44bcabe06</u> <u>f42fd5a13326e795e2126d</u> <u>5bbe64473c5e4a63518f16</u>	- 0.000600 USDT  0.00 USD	✓
40	2024-08-05 16:29:53	<u>0xfec913f5eb3bf837aeac</u> <u>f082c6cb1fd304a6b06c31</u> <u>6a949f631607cc2bb26e27</u>	+ 0.000600 USDT  0.00 USD	✓
41	2024-08-05 16:29:45	<u>0x5b69a2fe9f15c9a2786e</u> <u>d34da3b256f7c9e685d577</u> <u>486312ce8f3da1eb389db5</u>	+ 6,000.0000000000 000000 USDT	✓
42	2024-08-04 19:00:43	<u>0xd0d2003446be672fdf84</u> <u>7c4a632af6e886688480bd</u> <u>4470d59069a5ea6b5dbb01</u>	- 0.000099 USDT  0.00 USD	✓
43	2024-08-04 19:00:33	<u>0xc905e8af051ae0ff8a8f</u> <u>a7a1654054ae4adc597867</u> <u>358491f407a1e699b6c132</u>	+ 0.000099 USDT  0.00 USD	✓
44	2024-08-04 19:00:23	<u>0x9f3ce25dca0eebc5e517</u> <u>13a4e72a35b307804ec0b3</u> <u>e537221f507364141a0bed</u>	+ 997.000000000000 0000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:14:34	<u>0x5c9426de2cc444913e1bda746ad48f1716542deb3e46e7615f0a9a2b948f5c2f</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:21	<u>0xa4dd1f6f575952a5015bfdd767fb2651e9aa6e57e8f8c92adfd7279e0f97bb0a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-11 09:28:59	<u>0x24430a2d94eef7105a5145009716a1a0a316d4637c2f1cf77782daf33b54c1c7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-11 09:24:41	<u>0xf28d4a0757615d443d3bac2a4c33c02e45cc43ed1e418b53a68fdb80ab444d4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 20:28:05	<u>0x4db9853da789000da0dae124c1c01f3e0340a8f8cc856a0d6bdd3aeab71695d1</u>	+ 1 com/ummLhNju	✓
5	2024-08-10 20:27:51	<u>0x4eb19488ee19cdd37ef33004453593e37625ae1db89522232beb5022833e29a8</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 08:36:06	<u>0x6f4b87c09bc2dfa0a400854d7d5fb526c9a5d864bf70e14d00cc9bd9bda91ae</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-09 10:36:17	<u>0x6e94c12f15045fea573c59052d3011071afedec7bad0e57fef3faeebb191280c</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 10:35:37	<u>0x61852ec347d067e716a6f567ff85637bbe8c150537ecac1c1973a70a7ea87377</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-09 02:11:49	<u>0xa1571768ac08c63f760a0699944ce20e0bb2e49aa74f66d6b2c608cd86583849</u>	+ 1 ðŸŽ•	✓
10	2024-08-08 20:27:03	<u>0x48391a0d04174602e6ec792e26685aaecdafc4291edf88bf11d879b4a6de1371</u>	+ 1 aim rewards!	✓
11	2024-08-08 20:26:59	<u>0xfa8c69e3e368dd907c7447a3d7237523ab0411cc281432ad40cc144be1903902</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-08 14:25:13	<u>0xc69ac1ef2f5348d4b735742228ba801adf972de5059506e41fb86c14a1ba17ab</u>	+ 1 ðŸŽ•	✓
13	2024-08-07 23:51:04	<u>0x59f30bf4486cc786f88a0d900e9c7e65bde4bf9181a101117ba787f7769b21c6</u>	+ 1 ] ðŸŽ•	✓
14	2024-08-06 11:09:04	<u>0xf8c71dee7f68b65a7290fcc3093a076b4d420ff801c336d5df3f73053f0d46b3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-08-05 20:34:33	<u>0xd3913baf0b142d124b44869ee63c26217f9cc39122aea6ab4e253aa4f3dd6932</u>	+ 1 aim rewards!	✓
16	2024-08-05 20:24:53	<u>0x95b33d834376448e5fa8894091a4fc01bbd558a0dc0952542d8a39f5531aba6a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-05 19:28:23	<u>0xe031e2095038959abf6a</u> <u>95c373a8b087dc2222655</u> <u>6a0f0c4fd404f36621be76</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓

\* USD values displayed at the time of transaction

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