


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 08:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc4ea2f4eaafce42a7854f34076debca62e21814</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
TOTAL SEND	0.003136980001876280 MATIC

Token	Balance
MATIC	0.059863019998123719 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
foxytoken	14,500.000000000000000000 Z0Z
2 ETH	1.0000000000 er day
iXzv9PM	12,500.000000000000000000 9PM
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! FYDE	95,938.000000000000000000 Fyde Points (Claim: www.fyde.cc)




Token	Balance
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
3000MATIC šŸž•	N/A 3000MATIC at matics.lo1 šŸž•
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
BLOCKAID WARNING!	N/A com/ummLhNju
1	N/A 5000ZRO Token at layerzero.pl
šŸž•	N/A šŸž•
	N/A 5000ZRO Token at layerzero.pl
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
šŸž•	N/A šŸž•
lat	N/A lat
www.liquid-swap.live	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:39:27	<u>0x59c35191794883355556</u> <u>7ecc162c2502c79f428172</u> <u>eff8a7cb9e87f1c5054699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 19:39:27	<u>0x59c35191794883355556</u> <u>7ecc162c2502c79f428172</u> <u>eff8a7cb9e87f1c5054699</u>	- 0.0015748199990026 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 19:39:27	<u>0x59c35191794883355556</u> <u>7ecc162c2502c79f428172</u> <u>eff8a7cb9e87f1c5054699</u>	- 0.00000000000012073 62 MATIC  0.00 USD	✓
4	2024-08-03 20:28:12	<u>0x17ea2435aff1eebaa790</u> <u>737ad0df01ee1141269857</u> <u>19252b27e8e51a0b32f9b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 20:28:12	<u>0x17ea2435aff1eebaa790</u> <u>737ad0df01ee1141269857</u> <u>19252b27e8e51a0b32f9b7</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
6	2024-08-03 20:28:12	<u>0x17ea2435aff1eebaa790</u> <u>737ad0df01ee1141269857</u> <u>19252b27e8e51a0b32f9b7</u>	- 0.00000000000016663 04 MATIC  0.00 USD	✓
7	2024-08-03 14:03:19	<u>0x8ee303a2f1d7efc8d81b</u> <u>6c777b2e8306414f5bf5a5</u> <u>f2608d2aade9fa9124f54a</u>	+ 0.06300000000000000 00 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:39:27	<u>0x59c35191794883355556</u> <u>7ecc162c2502c79f428172</u> <u>eff8a7cb9e87f1c5054699</u>	- 1.090260 USDT  1.09 USD	✓
2	2024-08-19 19:20:55	<u>0x11666a8266070c878ffd</u> <u>6830b4c55b55108e1cce95</u> <u>85e476e267c34f21c35e2c</u>	+ 1.090260 USDT  1.09 USD	✓
3	2024-08-17 20:36:54	<u>0x710a37a95c1160912481</u> <u>643202a54435d150a73ea6</u> <u>ef09dbe8e23362c91ff6f5</u>	- 333.049258 USDT  333.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 18:06:11	<u>0x8314ffb4a8b358a91e790c6095c6a0992086a4b748653535f9c001cbb069fc13</u>	+ 13.250070 USDT 13.25 USD	✓
5	2024-08-16 18:08:40	<u>0x88127946f42ab2ed0fea2af9c474cf225bb284522a694622a2ab4e08b85f57ff</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-16 18:07:46	<u>0x5670c75bf96b30a124eaf4ab4b4412e75e36be103c7fc2b18eb33d59e6db9e01</u>	+ 60.812680 USDT 60.84 USD	✓
7	2024-08-15 16:24:25	<u>0x19f4d1d0db97842a18eb1e71010af16bb401070c79060c0a43420a9393f4feae</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
8	2024-08-15 16:23:33	<u>0x3c39a7af869ce610c649cecc78c782cc4df0add63c3efb6bda7b2806281cb84a</u>	+ 9.980180 USDT 9.98 USD	✓
9	2024-08-14 16:32:50	<u>0xbbc2f7a9cd1ea1a05776547ce1d8e363e1f93b80bbdfb66e5ce8a4d6e7183601</u>	+ 9.595580 USDT 9.59 USD	✓
10	2024-08-13 16:39:10	<u>0xb9786200780f55a775d5e00ec6524274e0cf979d713401b65c02f42531141aaa</u>	+ 10.781650 USDT 10.78 USD	✓
11	2024-08-12 17:10:39	<u>0x6255b29742f75bd75d67df315e4299f7bbe255c95431ba360cb8039f54927408</u>	+ 8.810330 USDT 8.81 USD	✓
12	2024-08-11 17:28:42	<u>0xbac3a2607099b91aa061c90c7f9a7d129e7ca3878880b2cbdca5e044f3954fe3</u>	+ 8.534000 USDT 8.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-10 23:39:22	<u>0x91c2ada8e3d2c217823e85ca4833fb859fd28000edcc3d393103ec7c4d264064</u>	+ 24.563900 USDT 24.56 USD	✓
14	2024-08-10 16:12:45	<u>0x0b23fe1ff25004af1b6335265f5ff69dbaf2a13f8bf0f2d1d608a7769614e3da</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
15	2024-08-10 16:10:39	<u>0xc92d3c053609aaf6cad50f376a5fb7cb8a76806b0bc32a597d8ed0074dfc3cec</u>	+ 6.906670 USDT 6.90 USD	✓
16	2024-08-09 17:52:35	<u>0x9bed693fc7c0c2479cfa6b7a45284be0e5b9265bedf89ba8def994f23daadfc6</u>	+ 1.0000000000000000 00 enft.com	✓
17	2024-08-09 17:52:01	<u>0x65facb4bb5d2372d40724c278dfa1ce5c087e168a7a9a253d0d78259e020afc7</u>	+ 6.805600 USDT 6.80 USD	✓
18	2024-08-08 21:37:42	<u>0x83a11068b9614a101c51a015669a78fffb5be24a4da5d7eda2e169833720aeec</u>	+ 50.000000 USDT 50.02 USD	✓
19	2024-08-08 16:39:18	<u>0xd49ea20aef2c5156dc3b42291d8f5a592c1ed7dd20e9afa2fd0542c31f295205</u>	+ 14,500.0000000000 0000000 Z0Z	✓
20	2024-08-08 16:39:08	<u>0xefd51579e6fad5d61642b79e82c7975491f5305fccfe415d338bf5dc8bb884f3</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
21	2024-08-08 16:38:18	<u>0x42c9c6aa217083ab8c203b4dcea2694ece9f05884a95770f133a998338c965e7</u>	+ 4.043409 USDT 4.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-07 20:50:42	<u>0x171d84f9d0aa983c9085a0a3fb813a0c1c17f3a4f45cf983243f44ae30a4f6d6</u>	+ 105.000000 USDT 105.03 USD	✓
23	2024-08-07 17:17:56	<u>0x3668ba6e2d26ec3b6bd1dee11b5b711f8c110a103f4f6e8d205b4d3763d53676</u>	+ 0.558860 USDT 0.55 USD	✓
24	2024-08-07 03:54:13	<u>0x0a15269b922b5da1e140a0f359bd60229e7195b83ac221f03c126df43ba09abfc</u>	+ 14,500.000000000000 0000000 Z0Z	✓
25	2024-08-06 16:03:30	<u>0x5936a9fc7202869ee0da08418c3d091ccfea19d4561d57ada0e63d631753f2bd</u>	+ 0.515820 USDT 0.51 USD	✓
26	2024-08-05 20:34:17	<u>0x46b983197415c10d1208431a8958dba8bc4763a685ebaa54d392811fd9957ac3</u>	+ 48,500.000000000000 0000000 9PM	✓
27	2024-08-05 16:40:57	<u>0x9d51c9486856b169ff7b884f2678e238e876f387f8a811b44ba37095ed2da9a0</u>	+ 0.496750 USDT 0.49 USD	✓
28	2024-08-04 23:14:19	<u>0xdc3a74981dbbfba2bc9c86d8ef9c9ab925c4fbda39601d57c09964edd4301008</u>	+ 12,500.000000000000 0000000 9PM	✓
29	2024-08-04 20:30:03	<u>0x7b4d6cb6192509129c4cddb1979f53c21ae7eacc66ecdcca53d8a698ee3f4ff9</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
30	2024-08-04 16:09:19	<u>0x849df50674b44c532a418c677c1e85ba6c9aa2719218718fae17b95ca20d2b55</u>	+ 0.400580 USDT 0.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-03 20:30:38	<u>0x44aaed118eca507823ea</u> <u>bce008ae70689415b7ea20</u> <u>7a6af8b2537edc78470bae</u>	+ 0.425020 USDT  0.42 USD	✓
32	2024-08-03 20:30:16	<u>0xf58cbd3ec95ff9b777aa</u> <u>8cc0b8718228d1bec1d8d3</u> <u>728c6912c130a9ff194024</u>	+ 151,758.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
33	2024-08-03 20:30:08	<u>0x21cec411499f10c818f9</u> <u>1d569a99192283ece0ace1</u> <u>90fc8f541ea6b4c459b5c8</u>	+ 1.0000000000 er day	✓
34	2024-08-02 22:00:52	<u>0x850fd8abb8e185c28f2e</u> <u>b101d52cdd4278699cf90e</u> <u>10b61c46bc2d6285faf88e</u>	+ 11.568159 USDT  11.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:21:21	<u>0x8fbf8e16a8a9aa7978ec</u> <u>896c88c5e3c196af02a1ac</u> <u>55fbae09af3621158adaca</u>	+ 1 lat	✓
2	2024-08-19 19:21:13	<u>0x7654f3a8990c24def320</u> <u>e9e8ec6958d47ccfabd012</u> <u>f0cd63866863b98d8da033</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 18:06:53	<u>0x1120d4cfed20fae46629</u> <u>185de7a2bc72997ce8a009</u> <u>a598bb68b5fe57fc48cdae</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-15 16:24:23	<u>0xe92994c152a6012ec6f1</u> <u>38c48ff49b64e55b69933f</u> <u>79725862fa0b392bb7c3f9</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-15 16:24:23	<u>0xca96618c0d348bb8f7940881f0be2d89f00f8af012672181ee76d2d390367267</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 17:29:38	<u>0x688f8ca742622e5bf9379bdab7c1966e8c34786bf7f193eb0260800298f4a9c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 23:40:18	<u>0x85ac5811811a8b1efa3b4c8f9a24ebba0bc854666811fabe02494b3800c6d53f</u>	+ 1 com/ummLhNju	✓
8	2024-08-10 16:11:57	<u>0x59b6f0d2b11f89965ada4e17af71c25a83187a887de4f2b28cb764ca48c965a0</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 21:37:56	<u>0x87e40ea39f254dfcef82423f4c9eff5e9f2f7f6a33c5cd785aeaf483542fc4db</u>	+ 1 ðŸŽ•	✓
10	2024-08-08 21:37:50	<u>0x3b0ee23f9925648951066cb47f8491ede4ba875ded051ba1fdbf4814d42be71c</u>	+ 1 aim rewards!	✓
11	2024-08-08 16:40:10	<u>0x129c692ab0fb2125e7eab76f8d626789119c37d381ca7879071f99e1090f2269</u>	+ 1 ðŸŽ•	✓
12	2024-08-07 03:26:53	<u>0xafbfd6efc728772c94a9a69cf5d782c18f3e85541422264aeac57f9d77558d1</u>	+ 1 aim rewards!	✓
13	2024-08-04 20:30:03	<u>0x42c38f1964de863bb1349e0a8402a6d9ca4058c8db17a403c8d7c01cfb651b49</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-03 20:28:24	<u>0xb03d765cb8fbd4018cee</u> <u>717558905cadf7da49a900</u> <u>63d04de521e4ca488fe587</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

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