


3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-23 01:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfceee25ba43f0badd2d2e6ba2cd670656974ba58</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
TOTAL SEND	0.024760841220000000 MATIC




Token	Balance
MATIC	0.175239158779999987 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
LiquidEther	1 tkether.com
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	36,845 RDR0P
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! TAIKO	1.000000000000000000 00\$ REWARDS
foxytoken	14,500.0000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol




#	Date & time	Transaction Id	Amount	
2	2024-08-18 10:18:07	<u>0xdb4a5aa6345647a8c0c9</u> <u>b46db41b103b13665f7232</u> <u>4506cc939343299271c52b</u>	- 0.0010823485188673 92 MATIC  0.00 USD	✓
3	2024-08-18 10:18:07	<u>0xdb4a5aa6345647a8c0c9</u> <u>b46db41b103b13665f7232</u> <u>4506cc939343299271c52b</u>	- 0.0000000000011326 08 MATIC  0.00 USD	✓
4	2024-08-13 13:49:45	<u>0x93aa1b640a2fdc5322ed</u> <u>cf2dc98fe598e2be59bcce</u> <u>b4f6204f16f5f71fef42b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-13 13:49:45	<u>0x93aa1b640a2fdc5322ed</u> <u>cf2dc98fe598e2be59bcce</u> <u>b4f6204f16f5f71fef42b2</u>	- 0.0014741600978763 60 MATIC  0.00 USD	✓
6	2024-08-13 13:49:45	<u>0x93aa1b640a2fdc5322ed</u> <u>cf2dc98fe598e2be59bcce</u> <u>b4f6204f16f5f71fef42b2</u>	- 0.0000000000021236 40 MATIC  0.00 USD	✓
7	2024-08-10 05:14:32	<u>0xfe1fdec43849e7b9a60a</u> <u>0e19b22285bfd9a315df10</u> <u>3f2fac7ea01d27f42fe0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-10 05:14:32	<u>0xfe1fdec43849e7b9a60a</u> <u>0e19b22285bfd9a315df10</u> <u>3f2fac7ea01d27f42fe0b2</u>	- 0.0011152889990086 32 MATIC  0.00 USD	✓
9	2024-08-10 05:14:32	<u>0xfe1fdec43849e7b9a60a</u> <u>0e19b22285bfd9a315df10</u> <u>3f2fac7ea01d27f42fe0b2</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
10	2024-08-04 11:14:47	<u>0xb701465feb3b0778e479</u> <u>0087155534f67df9a1d6f5</u> <u>abc58705fb38d44a7a5013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-08-04 11:14:47	<u>0xb701465feb3b0778e479</u> <u>0087155534f67df9a1d6f5</u> <u>abc58705fb38d44a7a5013</u>	- 0.0013100219989732 26 MATIC  0.00 USD	✓
12	2024-08-04 11:14:47	<u>0xb701465feb3b0778e479</u> <u>0087155534f67df9a1d6f5</u> <u>abc58705fb38d44a7a5013</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
13	2024-07-31 05:26:23	<u>0x334b972675776ecea213</u> <u>98a21aa1dfb12019f2f82e</u> <u>4d1d87ee85e370b967c688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-31 05:26:23	<u>0x334b972675776ecea213</u> <u>98a21aa1dfb12019f2f82e</u> <u>4d1d87ee85e370b967c688</u>	- 0.0014374835987961 96 MATIC  0.00 USD	✓
15	2024-07-31 05:26:23	<u>0x334b972675776ecea213</u> <u>98a21aa1dfb12019f2f82e</u> <u>4d1d87ee85e370b967c688</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
16	2024-07-26 15:22:02	<u>0xdd4aaa60a3efa705c93a</u> <u>66c8a93942b3a085e22e44</u> <u>ff618be2551b31d467cdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-26 15:22:02	<u>0xdd4aaa60a3efa705c93a</u> <u>66c8a93942b3a085e22e44</u> <u>ff618be2551b31d467cdf6</u>	- 0.0010834235980880 76 MATIC  0.00 USD	✓
18	2024-07-26 15:22:02	<u>0xdd4aaa60a3efa705c93a</u> <u>66c8a93942b3a085e22e44</u> <u>ff618be2551b31d467cdf6</u>	- 0.00000000000019119 24 MATIC  0.00 USD	✓
19	2024-07-08 14:31:37	<u>0xa45dcbb0780a0df4cc82</u> <u>1a45573ed76bb15664a02d</u> <u>2e33d953a5632d8dfd7341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-07-08 14:31:37	<u>0xa45dcbb0780a0df4cc82</u> <u>1a45573ed76bb15664a02d</u> <u>2e33d953a5632d8dfd7341</u>	- 0.0036793873154988 06 MATIC  0.00 USD	✓
21	2024-07-08 14:31:37	<u>0xa45dcbb0780a0df4cc82</u> <u>1a45573ed76bb15664a02d</u> <u>2e33d953a5632d8dfd7341</u>	- 0.0080997358845011 95 MATIC  0.00 USD	✓
22	2024-07-01 09:43:29	<u>0x9f5cec08aab2ac95f290</u> <u>453f369d4e787c783c42be</u> <u>3e713c1a6d1306ca76bdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-01 09:43:29	<u>0x9f5cec08aab2ac95f290</u> <u>453f369d4e787c783c42be</u> <u>3e713c1a6d1306ca76bdeb</u>	- 0.0010653587817376 08 MATIC  0.00 USD	✓
24	2024-07-01 09:43:29	<u>0x9f5cec08aab2ac95f290</u> <u>453f369d4e787c783c42be</u> <u>3e713c1a6d1306ca76bdeb</u>	- 0.00000000006182623 92 MATIC  0.00 USD	✓
25	2024-06-30 18:27:31	<u>0x9b7b6322ff10d2b25f70</u> <u>abc862dcabf201bf836c9e</u> <u>7131b7a04c90d59d6499be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-30 18:27:31	<u>0x9b7b6322ff10d2b25f70</u> <u>abc862dcabf201bf836c9e</u> <u>7131b7a04c90d59d6499be</u>	- 0.0010653593992213 32 MATIC  0.00 USD	✓
27	2024-06-30 18:27:31	<u>0x9b7b6322ff10d2b25f70</u> <u>abc862dcabf201bf836c9e</u> <u>7131b7a04c90d59d6499be</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
28	2024-06-15 11:57:06	<u>0x0c4dfda79f605473e852</u> <u>ab21e7b4ca372d65b3e2e2</u> <u>92646ec1f8f7497a7c194e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-15 11:57:06	<u>0x0c4dfda79f605473e852</u> <u>ab21e7b4ca372d65b3e2e2</u> <u>92646ec1f8f7497a7c194e</u>	- 0.0011503049987966 04 MATIC  0.00 USD	✓
30	2024-06-15 11:57:06	<u>0x0c4dfda79f605473e852</u> <u>ab21e7b4ca372d65b3e2e2</u> <u>92646ec1f8f7497a7c194e</u>	- 0.0000000000012033 96 MATIC  0.00 USD	✓
31	2024-06-06 02:44:11	<u>0x56cf58c195a04a4c1374</u> <u>1a9e81be5313661a18aae4</u> <u>06734a3a9b6b0260aee03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-06 02:44:11	<u>0x56cf58c195a04a4c1374</u> <u>1a9e81be5313661a18aae4</u> <u>06734a3a9b6b0260aee03a</u>	- 0.0011149109563238 04 MATIC  0.00 USD	✓
33	2024-06-06 02:44:11	<u>0x56cf58c195a04a4c1374</u> <u>1a9e81be5313661a18aae4</u> <u>06734a3a9b6b0260aee03a</u>	- 0.0000000000436761 96 MATIC  0.00 USD	✓
34	2024-06-06 02:40:21	<u>0xa31834288f3ce41e8539</u> <u>06090cbbb9fe199b2a18b1</u> <u>bf3a3375396bf1268ac77f</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
35	2024-06-03 03:30:39	<u>0xf7c10f7edf14606f4595</u> <u>27cb4ae7fd848ab3e41f67</u> <u>a7a92eb62ed35383f17b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-03 03:30:39	<u>0xf7c10f7edf14606f4595</u> <u>27cb4ae7fd848ab3e41f67</u> <u>a7a92eb62ed35383f17b75</u>	- 0.0010830546246369 60 MATIC  0.00 USD	✓
37	2024-06-03 03:30:39	<u>0xf7c10f7edf14606f4595</u> <u>27cb4ae7fd848ab3e41f67</u> <u>a7a92eb62ed35383f17b75</u>	- 0.0000000017753630 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-03 03:27:15	<u>0x63a4b50685fc863b33633bc60156db4fa249349f406ef9fcfd8e167ba68f33b5</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:18:07	<u>0xdb4a5aa6345647a8c0c9b46db41b103b13665f72324506cc939343299271c52b</u>	- 9.820000 USDT  9.82 USD	✓
2	2024-08-18 10:12:13	<u>0xbd5216d5af1ebf4c442caf8fdd7822f41d926f8029adc8d74d3b011247e8de80</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-18 10:11:09	<u>0xffcf5fd0de3df6f40f726163f38701e562c41e68d05fae3c8821fffd5a70a187</u>	+ 9.820000 USDT  9.82 USD	✓
4	2024-08-13 13:50:57	<u>0x8c61733f57c8bba5b004f7cef50292cab911daf8a920f1ae09391c8ecf4e1b6b</u>	+ 1 to 1 eth	✓
5	2024-08-13 13:49:45	<u>0x93aa1b640a2fdc5322edcf2dc98fe598e2be59bcceb4f6204f16f5f71fef42b2</u>	- 15.820000 USDT  15.82 USD	✓
6	2024-08-13 13:43:19	<u>0xc9a6b4c5889a0abaea37582275386695bdf59dc623eb265290bf5e41c466a07b</u>	+ 15.820000 USDT  15.83 USD	✓
7	2024-08-10 05:14:54	<u>0x82e8d3275614b3a55d5cff4b35f4565b1f4dac5328c9ad6c60a9c1d96a8084d8</u>	+ 87,142.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 05:14:32	<u>0xfe1fdec43849e7b9a60a</u> <u>0e19b22285bfd9a315df10</u> <u>3f2fac7ea01d27f42fe0b2</u>	- 44.820000 USDT 	✓
			44.84 USD	
9	2024-08-10 05:09:12	<u>0x6241afd78d566b06e75b</u> <u>4ea6a5a0344356dba2f7b3</u> <u>f2bcfb76dd98d67c45bc16</u>	+ 14,500.000000000000 0000000 ZOT	✓
10	2024-08-10 05:08:28	<u>0xa09470283d8ccc2a01ad</u> <u>d6814243f17fa4a8ddf9c2</u> <u>c294ec8c2af9b280534495</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-10 05:08:14	<u>0xe96a452a5ffe4174332c</u> <u>fc15f44a1380787e62a2b1</u> <u>584de7ce0624361ac105fe</u>	+ 44.820000 USDT 	✓
			44.83 USD	
12	2024-08-04 12:09:51	<u>0x595fe24065334d720e44</u> <u>230410141883f93e8d61f8</u> <u>aa33c86c8646df836b073e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
13	2024-08-04 11:14:47	<u>0xb701465feb3b0778e479</u> <u>0087155534f67df9a1d6f5</u> <u>abc58705fb38d44a7a5013</u>	- 19.820000 USDT 	✓
			19.81 USD	
14	2024-08-04 11:08:08	<u>0x57b2004f7d0eefea6b28</u> <u>3fd00dc6f17cb955182cca</u> <u>9508de57e61337fd7eb4c7</u>	+ 19.820000 USDT 	✓
			19.81 USD	
15	2024-07-31 05:26:23	<u>0x334b972675776ecea213</u> <u>98a21aa1dfb12019f2f82e</u> <u>4d1d87ee85e370b967c688</u>	- 39.850000 USDT 	✓
			39.84 USD	
16	2024-07-31 05:20:11	<u>0x774ed31b49c4bb383c5d</u> <u>1e4abe4649d8cf5029188a</u> <u>ee5ecc528cfe344371b738</u>	+ 39.850000 USDT 	✓
			39.84 USD	



#	Date & time	Transaction Id	Amount	
17	2024-07-26 15:22:02	<u>0xdd4aaa60a3efa705c93a66c8a93942b3a085e22e44ff618be2551b31d467cdf6</u>	- 19.850000 USDT 	✓
			19.85 USD	
18	2024-07-26 15:15:08	<u>0xd8f08693129cd91183620d04e992690f2dc55c96f770bd6bc0b4b640504c46aa</u>	+ 19.850000 USDT 	✓
			19.85 USD	
19	2024-07-13 17:39:45	<u>0x9b3d22b3a8e8f0d5e77f15df5eeaa1aaec92f8a5bdbb18b66d0319ccd18f6f0b</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
20	2024-07-13 17:39:41	<u>0xcc62f34e31b36ae87ff055399d5bc9af8d3f446b744fda1166ecbd791550e45f</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
21	2024-07-13 17:39:33	<u>0x0c126779154a8acbbbd3b36633b2f1ca6b80f8af1bf3b01cdcb6436c9d5b6b30</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
22	2024-07-08 14:31:37	<u>0xa45dcbb0780a0df4cc821a45573ed76bb15664a02d2e33d953a5632d8dfd7341</u>	- 9.500000 USDT 	✓
			9.50 USD	
23	2024-07-08 14:25:09	<u>0xb295d61ca3a86bad92dd5f501d6a5b645e9c30e9fa827d68500ee1741b6d5239</u>	+ 9.500000 USDT 	✓
			9.49 USD	
24	2024-07-01 09:43:51	<u>0x237504b79f2638dd5bb2e9117deea456ff22acfbca445fcacfdef424a6011bfb</u>	+ 36,845 RDR0P	✓
25	2024-07-01 09:43:29	<u>0x9f5cec08aab2ac95f290453f369d4e787c783c42be3e713c1a6d1306ca76bdeb</u>	- 9.500000 USDT 	✓
			9.48 USD	

#	Date & time	Transaction Id	Amount	
26	2024-07-01 09:37:07	<u>0x7dce4148bfbf375f44846ae4f268d32575fd567263c547692fc5719e23ce77e0</u>	+ 9.500000 USDT 9.49 USD	✓
27	2024-06-30 18:27:31	<u>0x9b7b6322ff10d2b25f70abc862dcabf201bf836c9e7131b7a04c90d59d6499be</u>	- 10.500000 USDT 10.48 USD	✓
28	2024-06-30 18:03:05	<u>0x114eadbb55057a66074f9a5b7c35ba7042e5e3e0c7ea927e7476632c6c4650ab</u>	+ 10.500000 USDT 10.48 USD	✓
29	2024-06-15 11:57:30	<u>0x7c8d257792bf93fea45111e73f131734c1aec8ce85ab5cef7f1c9b54ac2da69f</u>	+ 550,000 IM TOKENS	✓
30	2024-06-15 11:57:06	<u>0x0c4dfda79f605473e852ab21e7b4ca372d65b3e2e292646ec1f8f7497a7c194e</u>	- 10.772887 USDT 10.76 USD	✓
31	2024-06-15 11:50:08	<u>0xb7ccbe8221fd31eb2dc6aa3303a17b6b31c31e2f75cc834d89252970344d3b23</u>	+ 10.772887 USDT 10.76 USD	✓
32	2024-06-06 02:44:11	<u>0x56cf58c195a04a4c13741a9e81be5313661a18aae406734a3a9b6b0260aee03a</u>	- 9.589624 USDT 9.59 USD	✓
33	2024-06-06 02:37:13	<u>0x65272a0bc27bf41159ce5ece146a3271cf9713c3e70c530ba6471cfc78ac800d</u>	+ 9.589624 USDT 9.59 USD	✓
34	2024-06-03 03:30:39	<u>0xf7c10f7edf14606f459527cb4ae7fd848ab3e41f67a7a92eb62ed35383f17b75</u>	- 9.500213 USDT 9.49 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-03 03:27:23	<u>0x9e459657da97b12fa131ec7002b77a344ff56b306e12f20bc2ab382fc04de4b9</u>	+ 1 tkether.com	✓
36	2024-06-03 03:24:05	<u>0x09de84b19a85a75a054c91ac444146624d1e774c58f8b7e5951be494d12dd0fb</u>	+ 9.500213 USDT  9.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:12:05	<u>0x253c7f5c54adf91320ac90603281111c7c0a30d4a03aafd4831474322d4bdd65</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 10:11:55	<u>0x9aa0d1eda27b68366a23ecabaa5e84eef60b201d0cc4c1bc37a50a682d0f18de</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-13 13:49:57	<u>0x30f586139d16045b251a5f90871770ae4e0a40d97f059f036204926ce8567ac9</u>	+ 1 xyz	✓
4	2024-08-13 13:43:33	<u>0xd39e8d985aa3327ecd2f6fcd674b4828440e6115ed6ea9fd71a96dc56d8da0f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 05:09:20	<u>0x1d890d68fbf12a310f31b155ee810ebc1a72269d79f2415a7cc260988b4a99b5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 05:08:28	<u>0x983aed3fa1add640f72d881bf5a7e78ed7386f57ebfde99483078d724db5c831</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-04 11:34:24	<u>0xf3ff7fae10087d4fdfe</u> <u>c5bf52e874c200e3aec849</u> <u>01d281743c9b8c0200b89a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-07-26 15:23:38	<u>0x3f17e661e8d94d9a1b08</u> <u>b7a79ab2d093a7a6848107</u> <u>68297c00c9e94815fda467</u>	+ 1 SHIBANI	✓
9	2024-07-26 15:16:16	<u>0x7f6c5df91a8300ff4e38</u> <u>c330841f21d32effb884d8</u> <u>1182f5592e98f71614d360</u>	+ 1 co]	✓
10	2024-07-26 15:16:02	<u>0xa707e348c6e0f2ab6158</u> <u>f4034ffc5ca2fb9c0a734f</u> <u>d301eb1115f3207f83ac97</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-26 15:15:42	<u>0xe951e0c03256a36a7788</u> <u>3c22f452f1bad83cbd2826</u> <u>6a20b6f918d8fa106fe1ac</u>	+ 1 ðŸŽ•	✓
12	2024-07-13 04:34:57	<u>0xe5adfb8ba86facfa6b5e</u> <u>f45c7c245696ec13105dd3</u> <u>29262ef25d53ed55ae3c06</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
13	2024-07-13 04:34:25	<u>0x0cff22d87b5a1dac53c0</u> <u>cba8d79b90a193013ff242</u> <u>0c322b11928343cbe08a45</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-08 14:26:17	<u>0xfe1ee2bb17b55c24323e</u> <u>e59d533df030d867cbdc66</u> <u>e77f0cd65a4a3d61ef0369</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-08 14:25:27	<u>0x3dddeaf77dfec8dbf5ce</u> <u>077c6e7c7cf904d39f2a0b</u> <u>7feb986bceb8c2034d053b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 09:38:13	<u>0xc9703950b2ba1c821f6c69249472acd715cf12b2967e227378328187533e3b9a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 09:37:43	<u>0x010a24929a312aa9a448e0ef8f90d2b055398e51b70750951e51b164fdc4c83d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-15 11:50:54	<u>0xcbc82360e125320f29fb4c4cbda065e495f3192e8636b4987f8026a10b5ba976</u>	+ 1 ?	✓
19	2024-06-06 02:37:27	<u>0x292b645dc60b49aafaa9c93d7ae7e4c54fd5ffed8911a6e55bad205106b64b88</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-03 03:24:47	<u>0xf15c3a051bfda5eba087bb75004c10904990ea67eb092fc2ea50c17793cefb3b</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

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