

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2555518246533436a1b5dae462296a1a3bbe7b3c</u>
TOTAL RECEIVED	4.709142796988862401 MATIC
	1.72 USD
TOTAL SEND	2.303860888064424906 MATIC
	0.84 USD










Token	Balance
MATIC	2.405281908924437051 MATIC 0.88 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
NERZO TOKEN	1.000000000000000000 NRZ
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
!ZKsync	10,000.000000000000000000 ync.lat]
Risy DAO	100.000000000000000000 RISY
zkSync AIRDROP	13,000.000000000000000000 xyz/
Layer3 CUBE	1 CUBE







* USD values displayed at the time of transaction



Token	Balance
10 Collection	1 10 Collection
Galaxy OAT	24 OAT
10 Collection	1 10 Collection
Airdrop at 5000usdt.us 🐙	N/A Airdrop at [5000usdt.us]
🐙•10K\$ gift at [bit.ly/tpepe]	N/A e]
🐙•5K\$ gift at [t.ly/aaves]	N/A 🐙•5K\$ Airdrop at [t.ly/aaves]
🐙• Bonus at 5eth.us	N/A Reward at [5eth.us]
🐙• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reintroducing Layer3	N/A Reintroducing Layer3
5ETH at geteth.us 🐙	N/A 5ETH Reward at [geteth.us]
🐙• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
1ETH Reward at web3eth.icu 🐙	N/A 1ETH Reward at web3eth.icu 🐙
Reward at 10bnb.art 🐙	N/A Airdrop at 10bnb.art 🐙







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:10	<u>0xbf8b0ec3915aed845de1</u> <u>ef90b18971c89dc821acf6</u> <u>3f772fefe9cb60dfa1c2af</u>	- 0.0000300000000000 00 MATIC  0.00 USD	✓
2	2024-10-08 01:19:10	<u>0xbf8b0ec3915aed845de1</u> <u>ef90b18971c89dc821acf6</u> <u>3f772fefe9cb60dfa1c2af</u>	- 0.0090196327512324 58 MATIC  0.00 USD	✓
3	2024-10-08 01:19:10	<u>0xbf8b0ec3915aed845de1</u> <u>ef90b18971c89dc821acf6</u> <u>3f772fefe9cb60dfa1c2af</u>	- 0.00000000000090000 50 MATIC  0.00 USD	✓
4	2024-06-05 13:23:20	<u>0x98cc300e1fab6140aef1</u> <u>218e038bccb0122bd71548</u> <u>21302f14ebc603742dd989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 13:23:20	<u>0x98cc300e1fab6140aef1</u> <u>218e038bccb0122bd71548</u> <u>21302f14ebc603742dd989</u>	- 0.0041988811228022 13 MATIC  0.00 USD	✓
6	2024-06-05 13:23:20	<u>0x98cc300e1fab6140aef1</u> <u>218e038bccb0122bd71548</u> <u>21302f14ebc603742dd989</u>	- 0.00000000000032694 63 MATIC  0.00 USD	✓
7	2024-06-01 01:46:53	<u>0xc3c9ebd59d440a2941ec</u> <u>fd625b4d1ade1a64020149</u> <u>a09036fff43fd364146255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-01 01:46:53	<u>0xc3c9ebd59d440a2941ec</u> <u>fd625b4d1ade1a64020149</u> <u>a09036fff43fd364146255</u>	- 0.0010127656854240 90 MATIC  0.00 USD	✓
9	2024-06-01 01:46:53	<u>0xc3c9ebd59d440a2941ec</u> <u>fd625b4d1ade1a64020149</u> <u>a09036fff43fd364146255</u>	- 0.00000000000026130 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 02:06:02	<u>0x977ba62df9106fb76904</u> <u>5c20ce6d2ad87d591dd166</u> <u>e682767b372c4c3d7a89e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 02:06:02	<u>0x977ba62df9106fb76904</u> <u>5c20ce6d2ad87d591dd166</u> <u>e682767b372c4c3d7a89e0</u>	- 0.0022818599054823 30 MATIC  0.00 USD	✓
12	2024-05-29 02:06:02	<u>0x977ba62df9106fb76904</u> <u>5c20ce6d2ad87d591dd166</u> <u>e682767b372c4c3d7a89e0</u>	- 0.0000055482345176 70 MATIC  0.00 USD	✓
13	2024-05-29 02:02:08	<u>0x4a7d7a8e292479ec918a</u> <u>598904aad441a747b8b54f</u> <u>997d849f5ce2826d762571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 02:02:08	<u>0x4a7d7a8e292479ec918a</u> <u>598904aad441a747b8b54f</u> <u>997d849f5ce2826d762571</u>	- 0.0078681895241008 51 MATIC  0.00 USD	✓
15	2024-05-29 02:02:08	<u>0x4a7d7a8e292479ec918a</u> <u>598904aad441a747b8b54f</u> <u>997d849f5ce2826d762571</u>	- 0.0000003529760913 00 MATIC  0.00 USD	✓
16	2024-05-29 02:00:04	<u>0xcfe841c2ddd3a2e76010</u> <u>15ee63a810510a36288f0f</u> <u>eb6ddda7f78b7c6b4bf58c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 02:00:04	<u>0xcfe841c2ddd3a2e76010</u> <u>15ee63a810510a36288f0f</u> <u>eb6ddda7f78b7c6b4bf58c</u>	- 0.0021323306347519 76 MATIC  0.00 USD	✓
18	2024-05-29 02:00:04	<u>0xcfe841c2ddd3a2e76010</u> <u>15ee63a810510a36288f0f</u> <u>eb6ddda7f78b7c6b4bf58c</u>	- 0.0000000177653000 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 01:50:26	<u>0x25ab892c1396cfb900be</u> <u>594db9650f75f694da3e83</u> <u>cbc9de163cac3a6338bd70</u>	- 2.0000000000000000 00 MATIC  1.45 USD	✓
20	2024-05-29 01:50:26	<u>0x25ab892c1396cfb900be</u> <u>594db9650f75f694da3e83</u> <u>cbc9de163cac3a6338bd70</u>	- 0.0103049855748351 99 MATIC  0.00 USD	✓
21	2024-05-29 01:50:26	<u>0x25ab892c1396cfb900be</u> <u>594db9650f75f694da3e83</u> <u>cbc9de163cac3a6338bd70</u>	- 0.0000000000254164 48 MATIC  0.00 USD	✓
22	2024-04-27 12:54:19	<u>0x5d001883898cd75b7aa2</u> <u>78915e2c762ef7b2fbf4b0</u> <u>427acada115d65c42153cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-27 12:54:19	<u>0x5d001883898cd75b7aa2</u> <u>78915e2c762ef7b2fbf4b0</u> <u>427acada115d65c42153cc</u>	- 0.0030762600000000 00 MATIC  0.00 USD	✓
24	2024-04-27 12:54:19	<u>0x5d001883898cd75b7aa2</u> <u>78915e2c762ef7b2fbf4b0</u> <u>427acada115d65c42153cc</u>	- 0.0082942632938100 11 MATIC  0.00 USD	✓
25	2024-04-24 07:34:38	<u>0xb07cb201a2c39a5eae6e</u> <u>572da1dcf2412fb60f86b8</u> <u>c46dd25bf5061e6a266068</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
26	2024-04-24 07:34:38	<u>0xb07cb201a2c39a5eae6e</u> <u>572da1dcf2412fb60f86b8</u> <u>c46dd25bf5061e6a266068</u>	- 0.0061878600000000 00 MATIC  0.00 USD	✓
27	2024-04-24 07:34:38	<u>0xb07cb201a2c39a5eae6e</u> <u>572da1dcf2412fb60f86b8</u> <u>c46dd25bf5061e6a266068</u>	- 0.0105652265787918 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-29 07:10:47	<u>0xa2c512fbda63b1ff1c46</u> <u>2dce992b9a07d9cac857e3</u> <u>e12feb1b3ebd49a8bd9cfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-29 07:10:47	<u>0xa2c512fbda63b1ff1c46</u> <u>2dce992b9a07d9cac857e3</u> <u>e12feb1b3ebd49a8bd9cfc</u>	- 0.0013844513300000 00 MATIC  0.00 USD	✓
30	2024-03-29 07:10:47	<u>0xa2c512fbda63b1ff1c46</u> <u>2dce992b9a07d9cac857e3</u> <u>e12feb1b3ebd49a8bd9cfc</u>	- 0.0029315508066734 70 MATIC  0.00 USD	✓
31	2024-03-29 07:07:29	<u>0x112e36afdcd3662cf0a6</u> <u>6e3c3e2cfe348baf116799</u> <u>1245cc41aaf722eae1a879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-29 07:07:29	<u>0x112e36afdcd3662cf0a6</u> <u>6e3c3e2cfe348baf116799</u> <u>1245cc41aaf722eae1a879</u>	- 0.0030776455400000 00 MATIC  0.00 USD	✓
33	2024-03-29 07:07:29	<u>0x112e36afdcd3662cf0a6</u> <u>6e3c3e2cfe348baf116799</u> <u>1245cc41aaf722eae1a879</u>	- 0.0064890663003123 66 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:39:36	<u>0x1d129a9eadf3238413e1</u> <u>9ec80117f7b17b88e68edf</u> <u>380ee92d28fde346c2623b</u>	+ 4.7091427969888624 01 MATIC  4.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:10	<u>0xbf8b0ec3915aed845de1ef90b18971c89dc821acf63f772fefe9cb60dfa1c2af</u>	+ 1.0000000000000000 00 NRZ	✓
2	2024-10-03 07:59:57	<u>0x836ed02dd814b1ccd8fb7ae76964871855253f9267ab6138b985bc04a194f5a</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-29 11:05:42	<u>0xee1e517e3dfbe0830be0056af40db3f252cf5d9a18048c7f279f510cd19bd90e</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
4	2024-09-19 23:49:05	<u>0xf87ac386758768b6220c95004abf38b02545c6efe946aee23fd7d992084d133e</u>	+ 100.00000000000000 0000 RISY	✓
5	2024-06-05 13:23:30	<u>0x0d777a34a99ab605733c81cc08c01f5b058d5c9af36c6fdd8748742934ade6c6</u>	+ 1 tkether.com	✓
6	2024-06-05 13:23:20	<u>0x98cc300e1fab6140aef1218e038bccb0122bd7154821302f14ebc603742dd989</u>	- 1.452660 USDC	✓
7	2024-06-01 01:47:01	<u>0x8e3bfceb63c8e04420a0f04fc37d5a0d152e563b44e14f471baacfb83f6a2260</u>	+ 13,243.0000000000 0000000 xyz/	✓
8	2024-05-29 02:02:08	<u>0x4a7d7a8e292479ec918a598904aad441a747b8b54f997d849f5ce2826d762571</u>	+ 1.452660 USDC	✓
9	2024-05-29 02:02:08	<u>0x4a7d7a8e292479ec918a598904aad441a747b8b54f997d849f5ce2826d762571</u>	- 1.454403 USDT  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 01:50:26	<u>0x25ab892c1396cfb900be594db9650f75f694da3e83cbc9de163cac3a6338bd70</u>	+ 1.454403 USDT  1.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:07:56	<u>0xaee0df1e4f3f44cb8a65d3259aa8c366024ed8e414ad484784141420fd28805a</u>	+ 1 10 Collection	✓
2	2024-09-10 04:42:59	<u>0x24bb715515b600b1e9c3a88f7a6246b57c5bb6602ab96104c09e9e39c3b7a0cf</u>	+ 1 10 Collection	✓
3	2024-05-23 02:25:23	<u>0x7f3af46c773f5edc861cece4079fed128362abcc23bc709486e1e5a2a6bc006c</u>	+ 1 OAT	✓
4	2024-04-27 12:54:19	<u>0x5d001883898cd75b7aa278915e2c762ef7b2fbf4b0427acada115d65c42153cc</u>	+ 1 OAT	✓
5	2024-04-25 09:47:38	<u>0x79807bd064ce1a2b69ff407570626b54ea8d9e5232bd60f9c6a75058336c800</u>	+ 1 OAT	✓
6	2024-04-24 07:34:38	<u>0xb07cb201a2c39a5eae6e572da1dcf2412fb60f86b8c46dd25bf5061e6a266068</u>	+ 1 CUBE	✓
7	2024-03-29 07:07:29	<u>0x112e36afdcd3662cf0a66e3c3e2cfe348baf1167991245cc41aaf722eae1a879</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 00:39:04	<u>0x29bb7f5bc0c4fc575f3c</u> <u>2260f09bf36ae3c39b9b6a</u> <u>f4ce5a1b9b04b3cdb6b6d7</u>	+ 1 OAT	✓
9	2024-03-29 00:39:04	<u>0x29bb7f5bc0c4fc575f3c</u> <u>2260f09bf36ae3c39b9b6a</u> <u>f4ce5a1b9b04b3cdb6b6d7</u>	+ 1 OAT	✓
10	2024-03-29 00:39:04	<u>0x29bb7f5bc0c4fc575f3c</u> <u>2260f09bf36ae3c39b9b6a</u> <u>f4ce5a1b9b04b3cdb6b6d7</u>	+ 1 OAT	✓
11	2024-03-29 00:39:04	<u>0x29bb7f5bc0c4fc575f3c</u> <u>2260f09bf36ae3c39b9b6a</u> <u>f4ce5a1b9b04b3cdb6b6d7</u>	+ 1 OAT	✓
12	2024-03-29 00:37:44	<u>0x620d85318d1e1ed86718</u> <u>9526b8e8df0a7c036df320</u> <u>2d2f04cdbba98ab2256431</u>	+ 1 OAT	✓
13	2024-03-29 00:37:44	<u>0x620d85318d1e1ed86718</u> <u>9526b8e8df0a7c036df320</u> <u>2d2f04cdbba98ab2256431</u>	+ 1 OAT	✓
14	2024-03-29 00:37:44	<u>0x620d85318d1e1ed86718</u> <u>9526b8e8df0a7c036df320</u> <u>2d2f04cdbba98ab2256431</u>	+ 1 OAT	✓
15	2024-03-29 00:37:44	<u>0x620d85318d1e1ed86718</u> <u>9526b8e8df0a7c036df320</u> <u>2d2f04cdbba98ab2256431</u>	+ 1 OAT	✓
16	2024-03-29 00:37:44	<u>0x620d85318d1e1ed86718</u> <u>9526b8e8df0a7c036df320</u> <u>2d2f04cdbba98ab2256431</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
18	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
19	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
20	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
21	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
22	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
23	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
24	2024-03-29 00:32:04	<u>0x82189ecdcb7ada4420fe</u> <u>a1218982fcbeb526a43da1</u> <u>2ef436c514bfdec33b5b4d</u>	+ 1 OAT	✓
25	2024-03-29 00:28:52	<u>0x6d8dbe34c1dddc2be1d1</u> <u>ccd172742089e3273daffc</u> <u>69607941c3576e20cde2a9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 00:28:52	<u>0x6d8dbe34c1dddc2be1d1 ccd172742089e3273daffc 69607941c3576e20cde2a9</u>	+ 1 OAT	✓
27	2024-03-29 00:28:52	<u>0x6d8dbe34c1dddc2be1d1 ccd172742089e3273daffc 69607941c3576e20cde2a9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:50	<u>0xc7e0f73dd7f608c678bf 02b68c26bd14de1b6828f0 92f330c331c1098b953831</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-29 11:05:22	<u>0x5ce95a12989e4abf5465 82ff1f55754fc74f353316 a6d78f03fc5cd84157982d</u>	+ 1 ǻŸŽ•	✓
3	2024-07-12 02:49:29	<u>0x4ac50493ac9f9d3e034f f0b7d79ac38a683eb2593a b9f9514b4165ca05bc346b</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
4	2024-07-12 02:49:25	<u>0xf9405df9092b28399034 41d46fc940129652f2e794 feb51e9378d144e68ce6d8</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
5	2024-06-05 13:23:44	<u>0xccbcfeb97e87efa9e57f 1a998d13ffffdc56b5f2dc2 929a398cf49873a716df30</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-01 01:47:43	<u>0xc694a1dd72b3e3ee9f93 b3d8b02d7b9e2b31e65f8b e206c15aee564edc205a7d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 01:51:54	<u>0x225cb079d50b0e97f245e3b3ec523b6a339a6f51475790f2c55e814b2b155b20</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-29 01:51:08	<u>0x0604f26d66d078f68dfb7881ad355873567be87ba42252395c43609b511bf579</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-04-28 10:04:26	<u>0x5e052aad58ea039a787e9e75d974cf500f7f959ab820307b98b37acce796bd23</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-24 07:37:10	<u>0x90349090ba25f43acfc25fde9f65f0a68731e69ffb7fb057417de3ccf735da7f</u>	+ 1 Reintroducing Layer3	✓
11	2024-04-19 18:29:56	<u>0x6f032b2577b09582cfa7f8393e3c98101b8da1327c5b8ce69a7ce3b147ecc59e</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-02 20:09:42	<u>0x18ff2dfc3eea0b55d3ef6deab117b9b8f5390adf9e29f9d989f3da38f4b429e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 02:40:28	<u>0x4a59b178ffe35c2c8f65efe22ae45622c78c83968578eb4d228a4899a35c9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 02:37:32	<u>0x8b6356982d4bd7b6f16403a20ea4c591b2e517c89b43e5ea13d723c5b716c9fe</u>	+ 1 Airdrop at [5000usdt.us]	✓

DISCLAIMER

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