

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbedcf228cfb46ab8ccc34c2d771756a558b96771</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.39 USD
TOTAL SEND	0.102644953444230191 MATIC
	0.03 USD





Token	Balance
MATIC	0.997355046555769786 MATIC 0.35 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 BONNBLAST.COM GET IT
0.5ETH REWARD	N/A \$1ETH liquidether.org
AVAX	N/A 1500avaxvoucher.com GET NOW
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
BLAST	N/A BONNBLAST.COM - CLAIM NOW

Token	Balance
!	N/A USD0 [www.usual.finance]
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDT	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1INCH EVENT e82hj2	N/A 2000 1INCH
1000 GAL	N/A NFT Airdrop
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1500 of 1INCH	N/A \$1INCH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 03:37:08	<u>0x7d85d4553b49311b14d0</u> <u>d716125f487962219273b3</u> <u>44825923bcc90fd9614b4e</u>	- 0.007900000000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-20 03:37:08	<u>0x7d85d4553b49311b14d0</u> <u>d716125f487962219273b3</u> <u>44825923bcc90fd9614b4e</u>	- 0.0043019100000000 00 MATIC  0.00 USD	✓
3	2023-02-20 03:37:08	<u>0x7d85d4553b49311b14d0</u> <u>d716125f487962219273b3</u> <u>44825923bcc90fd9614b4e</u>	- 0.0150840624303800 27 MATIC  0.02 USD	✓
4	2023-02-20 03:36:10	<u>0x01c6430093b8241f1b49</u> <u>9dfd951514a6f9e615382c</u> <u>c22bbc76a4841789523cdc</u>	- 0.0075000000000000 00 MATIC  0.01 USD	✓
5	2023-02-20 03:36:10	<u>0x01c6430093b8241f1b49</u> <u>9dfd951514a6f9e615382c</u> <u>c22bbc76a4841789523cdc</u>	- 0.0042404400000000 00 MATIC  0.00 USD	✓
6	2023-02-20 03:36:10	<u>0x01c6430093b8241f1b49</u> <u>9dfd951514a6f9e615382c</u> <u>c22bbc76a4841789523cdc</u>	- 0.0124104188179375 19 MATIC  0.01 USD	✓
7	2023-02-20 03:34:42	<u>0x2c40386aebd09956546e</u> <u>ad9c27678f31591da36c39</u> <u>d3eaacb4b2f5062b06798a</u>	- 0.0075000000000000 00 MATIC  0.01 USD	✓
8	2023-02-20 03:34:42	<u>0x2c40386aebd09956546e</u> <u>ad9c27678f31591da36c39</u> <u>d3eaacb4b2f5062b06798a</u>	- 0.0046727400000000 00 MATIC  0.00 USD	✓
9	2023-02-20 03:34:42	<u>0x2c40386aebd09956546e</u> <u>ad9c27678f31591da36c39</u> <u>d3eaacb4b2f5062b06798a</u>	- 0.0143972502809238 70 MATIC  0.02 USD	✓
10	2023-02-20 03:34:10	<u>0x560f3c8effac866533ef</u> <u>78e0fb450aaf236e959e1c</u> <u>dce81be3469eb9711fc7ed</u>	- 0.0053000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-20 03:34:10	<u>0x560f3c8effac866533ef78e0fb450aaf236e959e1cdce81be3469eb9711fc7ed</u>	- 0.0043907971839203 79 MATIC  0.00 USD	✓
12	2023-02-20 03:34:10	<u>0x560f3c8effac866533ef78e0fb450aaf236e959e1cdce81be3469eb9711fc7ed</u>	- 0.0149473347310683 89 MATIC  0.02 USD	✓
13	2023-02-20 01:41:10	<u>0x5e89f20c0a4f328d2c22e4d69acacbe5001dd1c3cfbb8e08e7dba9e0c3efc3bb</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓
14	2022-12-01 09:46:52	<u>0x31e842aaf51c70e0b674f73c21f644c4007db97ca21e5899cdc44791f99ce0bf</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:30:10	<u>0x3a0e47517b49fb930a055934f90e8b0531f0b11e9280638974380abae96a7c68</u>	+ 874.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-04-02 03:42:04	<u>0x85e57a03354eb1ef78cde84b1dbeb4dfdcc2fb4c527bffcceafbe52d26ae86501</u>	+ 100 1500avaxvoucher.com GET NOW	✓
3	2024-03-30 09:58:59	<u>0x56d888ee4c4a9e37388448a1d7f1d2d0ffccc8e3fd3f5affcdb1f0829bcef56d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-30 03:01:38	<u>0x3e08013327c31e465f4e429fbe7e27d024bf7e0bd81cf94536341108ff8d0c79</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 23:56:37	<u>0xd4205425b23f2ab149d0456b126a4612db3057bf9c533f421481f87cff25bc27</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
6	2023-12-29 20:43:57	<u>0x8bf72005a0d0e4e3b987a8062be1b4dd169d01e79fd19d4de0c316dd364dc11a</u>	+ 1 \$LETH liquidether.org	✓
7	2023-11-27 18:55:58	<u>0x194d7f5d3c33ef9ecd67a4db446c51b58c4337c8de3362612d48466437018ef9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-10-13 09:47:45	<u>0x098ae9d14af367fc88a46fa6bb0fb6f919131b03c65fcc3186332b006524b9b5</u>	+ 650.00000000000000 0000 SNXPool.com	✓
9	2021-11-14 21:29:13	<u>0x181fa12a9d0c369b208dade216872edb10ac35186f2f1c60248f38d9b0263cdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 04:29:56	<u>0x441c3907db7eb11ab0f0a2d07649af97b2059c29d6ae153775f5ed9d3da8d170</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-16 11:27:13	<u>0xbbb7cea6b9821aa947262fbb4be5457a7f2e3b34fa6b9b9b4dbc9f5622f8c184</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 14:16:14	<u>0x47eff23ed1bd494e273dc7dd57abffaf4932d9b222b09a82e9c6627c19bae25d</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-02 14:14:56	<u>0x2da264ed9dd76e7bbf0d a837a8b0f8f3aac6917ac9 e2276bdea020be3c855f4a</u>	+ 1 ZETA NFTs	✓
3	2023-01-22 23:02:11	<u>0x40f16c2cba9ad26660bd ecc34e483d37f8a8ac19ca e9175ec627551571fc178e</u>	+ 1 DCL-RNBWKTXICEPKR	✓
4	2022-12-27 06:38:41	<u>0x4c3c23d284da0bda20f2 bc2bc3ff219100f1c282d9 184596e0dce71ac2a598c3</u>	+ 1 ZETA NFTs	✓
5	2022-12-02 10:09:23	<u>0xad752ef788b279ec903d 1b6dbf07c0e47ce3bbed60 76dde8673f137e05c61331</u>	+ 1 ZETA NFTs	✓
6	2022-11-30 15:20:09	<u>0xd3a5e904413d00945f11 c204d1adc4180719972b68 1688e74d391c45154c8ddc</u>	+ 1 ZETA NFTs	✓
7	2022-11-30 15:20:07	<u>0xac1266cf804208ceb769 a6d739b0d72aebf1ca1520 0d40fbf464370718f64bae</u>	+ 1 OAT	✓
8	2022-11-30 15:19:19	<u>0x419c060b75c0012ccae4 f81f8c0af3a07bd5be4fd7 32f94f4f1ffbeb7d671fdc</u>	+ 1 ZETA NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 02:23:29	<u>0x61c2b6238c58a0a8bcbc 8006f59e83ebea1349771a 2b47c666d714a577e85fe4</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 18:49:00	<u>0x64b4da977da8f43106f03330d16e0a92dc861fbfb05e14053ebff44cdd383859</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-26 05:38:26	<u>0x2eb48f8af4d8b9e448c8ebb57acf529d6b4e6f921b46cf68709654259f768144</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 05:37:54	<u>0x85abab613b0e7e90ed88cafdb42d85fffa9e86fcd64d66200917c5f8356b620b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 00:38:26	<u>0x8398a48c8203c025efe8cee5ad7ecf429c9c042e258c99f1293a035b2327415a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-01-25 00:49:42	<u>0xe87e0d8a73d144865f3f030705f74e43402b55dae5d8f7b7e0bdc2c614d86b2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 08:16:58	<u>0x4e304a7daf2314cef240ce04daba2483c05e2c0cd11188bf1bf5876979de4490</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:42:41	<u>0x1b3e3a095307b6302698420ed86ae9d82a0007cb1d35c2be1a39e2758878b299</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:41:52	<u>0xe8e163f0f5f44baafde9ca00cac389ece2c9b1fc5b3f614facd000f8b95d46b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-07 05:23:42	<u>0xdd6ba814f09c4e560c301f829eea1dca0c43cfc0a90f52ed7f020182ec08d69e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 01:31:58	<u>0x57d4778686d574acbe4a bd0c0c9214aebe6db9d718 813efd8bdfb4584ce385d9</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 17:23:38	<u>0x7edd516df4b7d97d1f4b 4766832c81c37369aab2b0 86902343bd3a416ad8cbc9</u>	+ 1 2000 1INCH	✓
13	2023-12-01 23:17:30	<u>0x43e61de0d43626530c31 c61e598b9458d43535edbe ebab9603f8d61b6d78784e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 15:57:30	<u>0x0637cd04ab086a161e00 c4e0db13f616636689d3e0 cfe5662f8b344af5a56dc0</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-26 01:04:00	<u>0x874fb12d395386969218 7dab360db26d0f618abb38 c2b1996e2febd6034b5a50</u>	+ 1 voucher	✓
16	2023-11-25 13:27:59	<u>0x02a0d343af60b6671495 031593ca625a43cbc3bd09 21b1f7029001056cbc8ddf</u>	+ 1 voucher	✓
17	2023-11-25 12:22:14	<u>0x97b24cc1539d318ac5b6 4a0cca73eadb92239b9d14 e99d42213eae15cac6d294</u>	+ 1 3000usdt.org	✓
18	2023-11-25 10:16:58	<u>0xe5833b39e3bbc730c4c2 78b980faad6ea9e4492687 6fb77126d604eade4cf9f9</u>	+ 1 org	✓
19	2023-11-24 06:19:55	<u>0xd9fb3a43216335871fea 1451adad4c140ab50ab0be 30e8f6be24617302bcdd1b</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-24 02:03:33	<u>0x897f3b58ad21808427a51f837dcbc10a34af510a7de29f3609fb1a91b6e8bc57</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-08 13:46:27	<u>0x22bfe5e53cc1e54a741a4cd0d14a4c1833dac6065761afb3ff7b037699439ff6</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-07 09:42:21	<u>0xd9fe1cf71c61aa968f1406fa9e9ed1e56fa003f68909943ac2277e9827772e27</u>	+ 1 \$1,000 USDC	✓
23	2023-10-17 18:05:19	<u>0xcd854b86a770ff8f27a30d8521e4cf8ba2dcd87dfa6c850dfc86623999ecfd63</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-12 20:08:16	<u>0x28a7c2b424a6206bbd7b3a107dedb48877d94c22526886710e664d46403b1483</u>	+ 1 Voucher	✓
25	2023-10-12 13:50:42	<u>0x9dce292f6d92697092128d351e22af2a6d9522377a0291339ca2f5b34c52d9bd</u>	+ 1 tether.yt	✓
26	2023-10-12 13:46:54	<u>0xb37a609da20f34ec2df61b5e4feec38d5f85c593c9ff5d009115adf50f77d0c2</u>	+ 1 usdt-1000.xyz/	✓
27	2023-10-12 13:46:22	<u>0x8779f3b440481e7ea1f539d7c3653d073ce3bc44556053f6a37dbc83479e77b0</u>	+ 1 tether.ac	✓
28	2023-09-28 05:14:11	<u>0x54cd179ace3c9c449c18904d26dfb3a7880db888fdfe6910b4bf2a39cbb0a292</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 01:47:46	<u>0xc99715902281cfa92920</u> <u>2b8f7a923106943de4ab33</u> <u>7348e071a43bb45561daa9</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 19:25:28	<u>0x4a9accb9165f02be3780</u> <u>d2086583886cf1c8092bea</u> <u>7a302ab5ffc4070f8615fa</u>	+ 1 Voucher	✓
31	2023-09-15 14:12:12	<u>0x303c864907af84030a3a</u> <u>50a7f70459c4de34eadd5d</u> <u>6fcb242ea5a012a28d9b63</u>	+ 1 NFT Airdrop	✓
32	2023-09-14 20:17:50	<u>0x954430e6096fb86c655d</u> <u>68be682cd08e8cddc7a22b</u> <u>0e5f8e044550782ac81906</u>	+ 1 Voucher	✓
33	2023-09-12 02:21:02	<u>0xd73d128c57b6a9b91875</u> <u>0c031f9a5e1b6e74152b8a</u> <u>63893c1e303d8654fa4cb1</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:17:40	<u>0x3f085eb4b3d92ec67241</u> <u>e757fbc3bc37c883139908</u> <u>d394cf801c4144b6729fb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 17:57:09	<u>0x3c9d4680c740097b0422</u> <u>64b2bdf07eb8d339faef92</u> <u>77414f33f0abfc3d719977</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 00:56:52	<u>0x8b59a5cd604c6367af92</u> <u>ba829acd4da3f2a91ee917</u> <u>1c219110a02281f92b92e8</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 04:05:39	<u>0x93e11c4243341dca93bc</u> <u>bc6a1a2a1458c7e0611060</u> <u>7dd8a07ebe0e90a1fe08e1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 07:06:54	<u>0x6100101ed35c06e7b57d85675b2ca72fd5bd4bcf27b0adefe36d943f8822bd42</u>	+ 1 NFT Voucher	✓
39	2023-08-28 19:27:13	<u>0xcab8fddbd3f6e84c11b0bf5b665bf6e77686741a8c0b6140922e32cfd79167c0</u>	+ 1 1WIN CRYPTO CASINO	✓
40	2023-08-28 01:19:04	<u>0xb2188c20944e60efaf0613ef36b9a85de90352d29f5640b41ef54a52f854a377</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-11 21:43:17	<u>0x09b77e2ec37a298ca2f61d9fdbcad10277244839fa3f6ea6a85a6c80b1e30f06</u>	+ 1 Lido DAO	✓
42	2023-08-04 01:21:43	<u>0x400295c01512aac741bb7aa079563d7d3ca8d3aa889315436ef85eb475e773ab</u>	+ 1 \$1INCH	✓
43	2023-08-01 03:04:50	<u>0xf4af3727157b0507f89876d9143530850c1af5e503d81ba8d5c8dafc16cf8e1b</u>	+ 1 AVAX	✓
44	2023-07-21 23:13:58	<u>0x77441b3a0b455a70eb3521131444df26228a7fa43f76791b9dcb2c9bdcc3caf6</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 19:01:10	<u>0x23e1b556e15177952ad520312c67e020764675fc0b6a36e5a5d31de463028158</u>	+ 1 1ETH	✓
46	2023-06-14 00:08:00	<u>0x0205458a0f6721899aaddd7550ca652df6e541618710f0ace77cceda5eaa3761</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-20 03:37:08	<u>0x7d85d4553b49311b14d0</u> <u>d716125f487962219273b3</u> <u>44825923bcc90fd9614b4e</u>	+ 1	✓
48	2023-02-20 03:36:10	<u>0x01c6430093b8241f1b49</u> <u>9dfd951514a6f9e615382c</u> <u>c22bbc76a4841789523cdc</u>	+ 1	✓
49	2023-02-20 03:34:42	<u>0x2c40386aebd09956546e</u> <u>ad9c27678f31591da36c39</u> <u>d3eaacb4b2f5062b06798a</u>	+ 1	✓
50	2023-02-20 03:34:10	<u>0x560f3c8effac866533ef</u> <u>78e0fb450aaf236e959e1c</u> <u>dce81be3469eb9711fc7ed</u>	+ 1	✓

\* USD values displayed at the time of transaction

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