

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01e67be79987e360229b98670be6d65a9ad2e44b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0	5,000 COM
\$ husdt.site	518.000000000000000000 tps://husdt.site
!!! shibvc.com	0.000000000000000000 claim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 claim rewards
Reward Club [hy5uGr0M]	1 Reward Club [My0r27Cx]
MiningSite 1682066401057	1 MiningSite 1682066401057
ETHStation 1672516260043	1 ETHStation 1672516260043
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
! ! \$30,000 SHIB	N/A Voucher
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:52:56	<u><a href="#">0x598f774d0317ca5af8af0e8de24749d83585a5e355e693ed7af80fe302b0dabe</a></u>	+ 5,000 COM	✓
2	2024-01-11 03:25:40	<u><a href="#">0xb9bf03d763c9232c5edb2f6d27c22e4c2de1a221b18ec0af6647dbbaa75c61bd</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:00:29	<u><a href="#">0x32911bb9653ac38bcd3b1e151062291f73f4b6f2855ce7b304672ef4d4548995</a></u>	+ 5,000.000000000000 000000 claim rewards	✓
4	2023-11-22 20:42:46	<u><a href="#">0xba922b4d39f89a0da44450dd29c707b13f524712fba2c49869522c63de8af8c8</a></u>	+ 1,000.000000000 claim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:08:29	<u>0x9fe546bec74c8689c218e8c9b3368c27349ea3c1357837e95a180d6151dfb02c</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:49:22	<u>0xa595446c7bd4facf43ac3aaf6af17953f7f0f040e00fc92275ca9b6982bade49</u>	+ 518.00000000000000 0000 tps://husdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:49:55	<u>0xc6284f62f123740cf5b0979c3d39f5792368210e5f166db8ab3c998fda4c6a10</u>	+ 1 Reward Club [MyOr27Cx]	✓
2	2023-04-21 08:40:16	<u>0xd590ee704d6f9dbc2ec20e889ed73c1d0a272a1999ceb12c0fcd0514091e47e2</u>	+ 1 MiningSite 1682066401057	✓
3	2022-12-31 19:51:04	<u>0x098d6d9771500b1aeada5682fb1d5353dbeb81aac7c3e41ea5690011889af06c</u>	+ 1 ETHStation 1672516260043	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:04:58	<u>0x070f7c2a53bc2425bc422d5f0bba4dcf751da4eba88d59cb1140de62cdfca396</u>	+ 1 3	✓
2	2024-04-21 11:10:35	<u>0xf046addf5e4db4b9c2085827ce5dd3f9f4257151efb9117caa3455e4eea58c80</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:47:34	<u>0x3e046e444ff9da2b2b241cdcf0b91fb2e9879c43a65e89c83682481091376feb</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 18:26:04	<u>0x0e8ccdb30f0058d7c943be62418c65a84e97350859dba96febfc850c7e78c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-28 23:23:21	<u>0xc7aa9db397c95426cb5a9c890b9bb6bfce903cc3be6df2eaec23e9de8d13f2c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:05:45	<u>0x1427004f56b197344489698fe6e5af1d6af1ca80fba43504df23543ca98f20ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 05:47:57	<u>0x6a7046680bc7e334dee14289de4cfd98e0279b7cf273e7b8b6b3910be5a00c00</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 19:48:19	<u>0xdd6c014a53e3f47af00eb0af4fd9a043b50d68d40537e46d9e332aa52c8a5a7d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:34:08	<u>0x6e088f5de0e2a5c053116d9de459d5045bc660fe1b64bd7c1b58c2e33670878a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 20:22:57	<u>0x077df76e6ef55a31ece7c026b4065028ffe53f5c05cf6b6679081be9fa05c1e8</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 05:09:15	<u>0x7f23abeb2f5e4896b0e636bbd82fd21731401b3712abeb5d641ced9fd5db0f39</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 17:23:48	<u>0x04b5d180a496d25c1cfc a0dd96a9c9ddedd5d22bcb 28d547da7e57663fd5cce1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:19:47	<u>0x755e8970ace38250d436 507278050444855ad02ce2 d864923235d8a6fac31a44</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-03 14:07:41	<u>0x6cd56f6ead5788c851bb 290503e3ad2ac01adc7a21 3a8cb481146c298b23bf88</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 14:04:47	<u>0x9a2b810482321b0a499d d8879f2c97d7c18b5c1f55 3beebbe7dc97412c3da86c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:10:52	<u>0x61747fb4c924bb34943c 0a5e5496b4be317d6eafc7 c604369c79bfa043f37ea3</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 10:33:02	<u>0xa8640c5c18900e58ea87 1a1478c59aa39aecc890cb add9b870a1f0ec9372fa5e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 16:58:25	<u>0xcb4e5e9e00001199a4c5 e765f2571aecff4f310c99 a4ca6a7969300ef7e152fd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 01:47:52	<u>0x4191df8a0ee5696594da d4b2b6ab2f7a6c27873422 3cae9dbe4b8bce5e6e34b4</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-26 17:34:56	<u>0x2fe715a7c69754f85cd5 3918ba437f7920eb7a124f eb8169feac7b5772cedcb3</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 16:58:52	<u>0x37650abf1d97e4be50fc f800d56473581dcaa72f66 01ef8c6a346f67ac1b227d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 06:05:07	<u>0x84e138ab195a6f14fda0 ad6274599d954f3b4a848a 9639cffe7d325c4a8e0c3b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-31 20:12:58	<u>0x750bc3d37efb89c17ba5 42d241d44aa062b0605b5c 4779212872a969c082389a</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 21:44:57	<u>0xebc56e5f78d0dbc81228 125c0fd0d418e682a4017e 378ff16e12ba6d806015a7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:15:23	<u>0x083c932ff416167c71e5 fca4250c49673f18121e05 3ca88dc73ce9bfb32a55c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:53:14	<u>0xe3b8649de6165d9fbda6 2ceb35804726bf03370efc da809dfc90023c26f09d5d</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:32:47	<u>0x1c74e8ab9162b22a796a 01f74ac1590ab767772872 7d0f1edc946cd528f624d3</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 11:04:37	<u>0xd88d641305e8a4c06076 47b5ab92833307e7e111fd 5de913f3d9641572f471e1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 07:06:02	<u>0xb6ca764c1eba732062ba 39e518986ff0c3de04fca4 f4f2244205b01e7f7c843b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 14:57:04	<u>0x6d3a8a4fa15e4160a772</u> <u>eda5f37f8e668be3fe9bc9</u> <u>d97a2eed49c6fec7ae8819</u>	+ 1 VWIN	✓
31	2023-10-24 14:32:48	<u>0x0bc4a0e06d86e0c2cb5c</u> <u>4e8981eb858f91cfdc23e6</u> <u>45930528b1722b9e7b403b</u>	+ 1 Official Authorize credential	✓
32	2023-10-24 09:10:38	<u>0xcd250537d8775bcbd9f5</u> <u>c65c15be30c314e57ddb43</u> <u>53598939c67ae95d596c93</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 20:15:03	<u>0xdcc3d123b8b3eadd4c42</u> <u>8efb95b07e553835e1bb53</u> <u>86228401c53ea30da82392</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:07:20	<u>0x8f03cec89759f37b60ed</u> <u>fd5fd691f208bae0c89632</u> <u>c6d31a94d08959a2dac0ac</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 08:48:12	<u>0x86e0111ddbe595ee7ed7</u> <u>79c901085acbf57ed02c05</u> <u>1dde188fb7283da2db829b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-09 18:40:46	<u>0x9b17c905d532b6d6d5af</u> <u>a4f22cc33ee3689bbab504</u> <u>803f9a39bc09ee1c737b23</u>	+ 1 Voucher	✓
37	2023-10-09 18:24:18	<u>0x66a87d9e2422df5afaa3</u> <u>a351b904f9ac0b4f5e1ce6</u> <u>36a45f04bf50905b58a8af</u>	+ 1 Voucher	✓
38	2023-10-04 02:10:58	<u>0x88622324ff89110e7ccc</u> <u>8425ca011b434c75e49725</u> <u>9351ffe11c885cb55345f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 02:36:09	<u>0x256ff8c03c7cc718ea7a f87ee5b9f63f5eaaa988b7 209dfc1f54a60e03c78268</u>	+ 1 NFT AIRDROP	✓
40	2023-09-30 10:44:03	<u>0xd3862c9efd0981bbba29 61db007e69cfc7bc1c8f50 bc59d8cedf16dad3085086</u>	+ 1 \$1000 EURC	✓
41	2023-09-30 09:43:10	<u>0xfbe6dfd64a2de0263333 b0a8cc181c1f2930181f6b 6cb08d210e6c5e6f5ad3b3</u>	+ 1 Shiba Inu	✓
42	2023-09-28 15:44:31	<u>0x7f31cc2e83f5dbe11ea5 5724cab35145c202efa4cf 22e113277a706e585886ce</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:25:15	<u>0xd953a7a31b908421467c 329b20002b60602922e9da 735e309036ed2cccfecb01</u>	+ 1 Voucher	✓
44	2023-09-24 08:39:09	<u>0xa45f42c2a6698308ce06 5b68d11b28aad5f346057c d7c23a5f6e213b76a1db34</u>	+ 1 Shiba Inu	✓
45	2023-09-24 08:22:59	<u>0x83041b1db5c11694f0ee f3eed3c56acb915ad03df 34aa7f680f316c42f5acfb</u>	+ 1 Voucher	✓
46	2023-09-20 11:46:56	<u>0x611b68de03f81d1fcc90 97fe90b278abc26f385104 0d2e53cfae1274de3c347b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 11:09:59	<u>0x7ec19ed9bfd3842b4b66 fe7e2a46d7e557007a4c46 3a613dfc9d30dabbf32b17</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-19 07:03:28	<u>0x5698c6dd66fad7b3279d c315e807b81c2e73361ec6 a65a5901f4ec4d6eb16274</u>	+ 1 Voucher	✓
49	2023-09-15 23:21:49	<u>0x823ad406e5abf8666f9f fd23f51f337123ec35dc16 b0d9d1d8795335b65ddc3d</u>	+ 1 aim rewards	✓
50	2023-09-15 22:08:25	<u>0xab11709b37ac633308b8 79da8e98cf0664f7e207ca c4c700c99b06141fd82ffe</u>	+ 1 aim rewards	✓
51	2023-09-15 10:21:07	<u>0xb7860b16cf73cc253ea5 bff479ed84e5f5517c4eff 52ce31b396bc01629a3dd8</u>	+ 1 Voucher	✓
52	2023-09-15 02:27:39	<u>0x60707d98bfba943b48d9 f5c4e930ff4d6c1f113b5d ecc4d179d9179ac82f112d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 21:00:20	<u>0x677f157706dd5b9caa41 4a46fcf37ffcfe54e06e1d c20f213ca12c369210ef63</u>	+ 1 Voucher	✓
54	2023-09-12 20:23:15	<u>0x67d848c89d367b289aa3 fd575599fe8cb1fa60f298 2ce89f8542d8f5aee3e85d</u>	+ 1 NFT #515/1000	✓
55	2023-09-11 19:01:35	<u>0xb14d4b471edf695574ab 8e289b9b9c299a91f049e4 8d906bbe4a3b6fe05e3d3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 06:10:09	<u>0xf5546674d72d25f1466f 71dd769b8a4b0dffea758f 67a8b8f5e760a747a4270e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 01:41:04	<u>0xb51d7814f56fa6ce9a3f8788fe1e4cc7ccd1428b9e8866efbf389269b8f27e54</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:22:27	<u>0x7df1ac1c7cca5709ee0b9cd424569558f7e672749a93ac0476e8a8de17c298e3</u>	+ 1 Voucher	✓
59	2023-09-08 23:16:55	<u>0x989390551c6afe079b238cd86fa1c8703db5680418c6cd7269c619ebd92951a4</u>	+ 1 NFT Voucher	✓
60	2023-09-08 22:39:57	<u>0x17891908c5c0ca407398779a62886e4111938e619f45f93495583716fbeaa085</u>	+ 1 Voucher	✓
61	2023-09-08 22:01:02	<u>0x302996a7e788a57d1da9b72a866d2fd977c2287db52df54e2341d22d74a8fc10</u>	+ 1 Voucher	✓
62	2023-09-08 21:35:28	<u>0xe54e505aa867e77f47c3cf791c7ea0a4c2d7466c0e69a0e59ddd1f65c4aaf7a7</u>	+ 1 Voucher	✓
63	2023-09-08 17:29:36	<u>0x60b05591b929cb81af1b17ade3f768892ce59eb97df49040b57b1acc80007412</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-08 16:15:17	<u>0x04101c54256f4c692abbf7d9d85ef1474063990b0f227ca1c206039e7188338d</u>	+ 1 NFT Voucher	✓
65	2023-09-08 07:58:43	<u>0x1a9a866f81a4fb578150dfc493eb7f1a66dff0ba8d2759bffa8cb33f2a0181e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 23:12:36	<u>0x4242c886915c8af4a39253238dd73f89784dce0edf5d8d62e9f4c1175b37d43e</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-06 23:53:26	<u>0xd2650dc6b43415d4acf52f269fd58594d39e2853142bdcca5295b16139261d9e</u>	+ 1 \$1000 TON	✓
68	2023-09-06 19:15:24	<u>0x3238a8c2a60d02a4ab1b5ec579ebef2ef97ad000abceadd31120d17add319bf9</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 05:48:43	<u>0x2d469194a63017380e9a7f5920681654233efd167b3fe0f5eeae2e558f292661</u>	+ 1 Voucher	✓
70	2023-09-05 16:13:41	<u>0x0af8c164106d975237d6b5812984ff297126f69d8dc90f9050ca11218c597bd3</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-05 14:27:40	<u>0x897a4414c3f3dcadb99ae3f83a6e580a094e14b3fa22f80c7802ad87a60d6e69</u>	+ 1 Voucher	✓
72	2023-09-05 13:32:50	<u>0xa97d88fa677eb63c382ae45a987bf1718d6ed8626abdb06b2e7ccfa87ad5c7f8</u>	+ 1 NFT Voucher	✓
73	2023-09-03 15:43:55	<u>0xdd09cf8658bb2948c3da27dc8faceccd67b8f6848fb5bee5624160a3d7e5968f</u>	+ 1 NFT Airdrop	✓
74	2023-08-31 14:54:54	<u>0x99232756227f1c235761bb9fe14c76b7836c4db67880c2db2faf32b39302e8d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-31 02:52:56	<u>0x99f300e3ee6d9017ea60</u> <u>b555134a0f2e5f42cee400</u> <u>a9030b12ca2b466c081bf5</u>	+ 1 ETH GIFT [iPMTLecW]	✓
76	2023-08-30 17:25:27	<u>0xa7d961eeff1c4707cbe0</u> <u>6aeb7f7635b5dc3cfec51b</u> <u>524b944875b4b708ab2095</u>	+ 1 Voucher	✓
77	2023-08-29 17:46:17	<u>0x1ff1aa24895f931841b5</u> <u>d21a5f942358218b2de349</u> <u>454297d572a62a37675f25</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-28 19:07:50	<u>0x7766103ff85fe909a5b2</u> <u>4f682014715ae43ff47df9</u> <u>d15b63f8fd51d0ad0a7976</u>	+ 1 Voucher	✓
79	2023-08-26 12:25:40	<u>0x388dfae070623e0db8c2</u> <u>cfbcd71a7607aaf70d89ea</u> <u>438113bf22613b43c01681</u>	+ 1 NFTVoucher	✓
80	2023-08-24 07:20:03	<u>0x811e4d452ceaa105ef90</u> <u>3a53f166b23ef8bd0e8238</u> <u>90da59ab4fb6fafd9a5513</u>	+ 1 Voucher	✓
81	2023-08-15 21:04:34	<u>0x42f4da090951f0620d51</u> <u>f882390702ceb41d18d00e</u> <u>03aebb748e8d6d1f8a5b38</u>	+ 1 Voucher	✓
82	2023-08-15 02:44:24	<u>0x77f7c0045a02496b942a</u> <u>203da462ff7f66e3890d80</u> <u>d09991a67db21f7102a77d</u>	+ 1 Voucher	✓
83	2023-08-14 04:07:24	<u>0x68585b83d829dc1b5bbe</u> <u>cb1285219fd9807bfbab54</u> <u>23fcfb8f6740b1bd0278cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-12 20:00:12	<u>0x66781690c537616fb920</u> <u>0bd352ede615fa503315ce</u> <u>f492fbe4827992e198c8e5</u>	+ 1 Voucher	✓
85	2023-08-12 12:05:37	<u>0x3b681b04b767b1850c2e</u> <u>7a512f4f308ceabfa228d7</u> <u>9ff98b288e33a5cd45d7b9</u>	+ 1 \$1000	✓
86	2023-08-12 02:17:17	<u>0x7c676e61ad00c847c9e4</u> <u>5885583d1dce1b552e8f4a</u> <u>cce908f901a646cdde051b</u>	+ 1 \$1000 of SHIB	✓
87	2023-08-11 04:24:33	<u>0xd54de4afceba50bffb9e</u> <u>b4ca713e13d1eb00236997</u> <u>bda6d648827a4daa8da62f</u>	+ 1 Voucher	✓
88	2023-08-10 20:59:20	<u>0xafbf3a054f4684d9f7c3</u> <u>f202e9b3d3a2cb9058c793</u> <u>e19d589ad8dc44a75d56cd</u>	+ 1 Reward Club [N7xbZ918]	✓
89	2023-08-09 13:19:37	<u>0x16c6e5fe5550eaae6cbc</u> <u>7bd73712bff7ab0389e3ce</u> <u>c9a58927257c3e6eac800a</u>	+ 1 Voucher	✓
90	2023-08-09 02:22:42	<u>0x5a898ec3d8e486581cb1</u> <u>fba6132b418ba91ed25109</u> <u>87655e6ca369d54285bcf5</u>	+ 1 \$1250 USDC	✓
91	2023-08-01 01:30:24	<u>0xa603ddf98567c0c55334</u> <u>ec47bd0676d68bc28b7faf</u> <u>1861231c933ae77ac71b20</u>	+ 1 \$2000 ETH	✓
92	2023-07-29 21:35:31	<u>0x71fec9ce7142a06a4edf</u> <u>35ae2914af7d3dd25b765b</u> <u>1ac16ac6985dc8b7767684</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-25 12:31:23	<u>0xb6ea655fce9a9b7a3a0a</u> <u>2feadc2d8b3d9ade2dfde6</u> <u>35ba3a46c5b414d66dc370</u>	+ 1 Reward Club [MBpaxiip]	✓
94	2023-07-21 23:30:39	<u>0xe00423f62dec73fcb306</u> <u>7d7e1f71d5f659e0b09ac4</u> <u>68c1315c929d02fb7b8785</u>	+ 1 \$2000 USDT	✓
95	2023-07-21 09:32:44	<u>0x7ae44b5d4b32f8a0d2e7</u> <u>035e6836a131baec37ccca</u> <u>e8b732508c095b1891a7b9</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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