

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ddb624a651b4de72c3afacd3575bf0a9a9c0828

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ husdt.site	518.000000000000000000 tps://husdt.site
\$ USDCpool.live	959.000000000000000000 ool.live
Mana Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
2000 TON	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
'	N/A NFT
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:08:31	<u>0x395dc60a824c48723b16ecac494f34f2564e0597adf16c5bf07862bea18404d2</u>	+ 959.00000000000000000000000000000000 0000 ool.live	✓
2	2023-01-26 03:49:32	<u>0x838fa1dc9a7b66cb799b8c3f79f61a7209d4a06abd8271099578f3a90d1dc0fd</u>	+ 518.00000000000000000000000000000000 0000 tps://husdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:43:46	<u>0xb059813799d74090ff82e2df67dd3f3df864a00d39d1bb86786fea1b68b30a07</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:31:25	<u>0x65ac74c61b38b3e335dce5b6fe086461f4fb54aa4de828623340ac5177ecdab9</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:30:45	<u>0x817a57a2dcdd9bb9063b1eb1fbf04eb4e91e0c4026920cb6494b01b6f518aa92</u>	+ 1 -airdrop.org	✓
3	2024-03-16 10:26:28	<u>0xab3681405d027cb8c36274a62bfd4364a71ea3a3d84bd7e518fe25f089d9b9c0</u>	+ 1 USDT	✓
4	2024-03-16 00:03:50	<u>0xb9194db6746c9868c551a9dda8de068b71c92f69ad6d59d8626f54cfe8da5689</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 22:20:13	<u>0xe3f1e8c3d52a945103e7af1ec23011beb9cef846cda794d721dc0c28c3cd545e</u>	+ 1 usdwin.co	✓
6	2024-02-18 00:19:34	<u>0xb4550312d47a6513f9709a86646f4e28371a39285a201646bddcdde2072fb0b4</u>	+ 1 NFT	✓
7	2024-02-03 08:29:37	<u>0xb179b93ee3ccf0290e8e42b5d3a0d48f95381ebd634c21cc01f8c111d667e9e5</u>	+ 1 NFT	✓
8	2024-01-31 00:38:25	<u>0xa2d34f4e0cf8ed73fd5cce37ccd6a33f9b5a778fe940d9c230b8ee5e95587f0a</u>	+ 1 aione-lab.pro	✓
9	2024-01-18 22:10:18	<u>0x273d6eb028ca17851b03f58c6badf93234f268eb09c3b37f9b559c000fecbd63</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 20:24:18	<u>0x564d3b9a9bf720110e79616dd590e10e14984ca62abd8e87d38cffcd5632b18b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-29 00:58:21	<u>0x59c3942283df9a901bedddce852c8e6ebd71f1fc2869318b81cf5582771933b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 00:59:53	<u>0x9f1cacc68a5d66ff0e8c28536ca264117cc65511ca53f1a5c41c94e98376d7d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 00:59:35	<u>0x113f54192e537a74b1cfff22936ef277595015f9c162b935615d16c7c0dc62e33</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 11:48:42	<u>0x60d62de3cb67a7618b0239b7bf5fdf7adc7c888112f9a352f490afa25de936b1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 22:16:41	<u>0x1fb3eba5cfc27e97b0e99c44328a28820bd526b2a4c9b2fec48cdda3e639eaf2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 23:14:30	<u>0x4cdc0cf07ccc4aeb504b8f81ea322bb5ed041b4a8064a627d10884ab274b7f5d</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-03 15:37:51	<u>0x5c340ca81edfb023156bc734bc595239d5c5fd3c3b04e57a6aaaeb6e0c0d25c5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 06:10:01	<u>0x41a6677a4f33b707bc11606d4eb6ef83f293715c3a86514acb1f4a0b6c233129</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 10:38:14	<u>0xaa2b5c0de0eb66c38fe4e5794bb3c990fe82a1fee5c1f274e2cb44ef8760412a</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-23 08:45:28	<u>0xaaaf841debdd6392f1ca9f18febbb482205421a9a63ba5601c1fdcfd20fa7474c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 14:40:57	<u>0x3cfdcba1027e99fd7a033d8a6ea2ba9fc2ba052c8bf9bd4ec5e9f90361b7500a</u>	+ 1 Official Authorize credential	✓
22	2023-11-17 11:56:33	<u>0xb1dd523984d02b204f6d122d7ea0a84f4abc16c771cd0921875e79fb297f44da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 17:54:35	<u>0x3ba6b85cc7c5b322f8f4b50a79240c95d55c43244cb1b5663b7493a2d788bfd8</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 12:25:21	<u>0x6d93031cc89ad04b02633942a8ec511975595e05ec70cf53d94e3c0d09fdb4c1</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-08 09:19:24	<u>0xb1289a67e367ae1b1614f6eb60c99c46655d5126c0c8c9a10e28d9f812634fd1</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 10:04:08	<u>0x4c8d34fbe7fe8c0b5ab8c0a1f543ab4bdd334710377050f7beee9d2c0d390106</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 09:45:33	<u>0xea138758ca0ec7e23dca8d3b5f195aa725061527fa80cb974cacb2f6173a0a5c</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:19:15	<u>0x12d414190664dfdccc3f87f4d9cba37640264324108c6703a3fdd07ba6f95813</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 15:37:42	<u>0x5b81be2a51069a1c8f3ae917cbf9aaf002c0c8af77f60aac9cb78fd9e24806a3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 19:56:41	<u>0x3cba68d5f5d36854e5a98dd897ae8e6bd02aa28725f816815a8c7ea7ba8dda24</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 12:08:38	<u>0x05d40b7101e306b5fb7d0c95aa72a2d0898032cba45601b486e5ae3e1ea721e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 10:33:43	<u>0xabfed7fa5407bbf47d3a903f68381935b3b63a226f08635b3934e1d132f1ba63</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:28:43	<u>0xfce1ba40f28d4be60b5967ec9bc4f70b84f3b980e114ca8d4099ad1a9732fd13</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 23:28:13	<u>0xd313a4ad4c6f76e497b730f4983378f037947245633a82639c58054a883f969f</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 12:15:11	<u>0x03804226f1e7fe2fcbc463d7b546ed33cab305194671601e1c228fdbab8e90ec</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 09:17:26	<u>0x70de3b5d9202ad598030813b098b89e8f55ad56d1416d2af428de50dbd2625a0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 20:18:15	<u>0x174cff2f50346efb1cb880401c9e7f329ba888c98913e6cc132136e7179626cd</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 18:16:03	<u>0x331188d3d2a1921ae2a681522738330aa02964eaf85b3d50014f1e364915b27f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 11:23:09	<u>0x70a311b7407642716eec94a8801e2e1233e37333fec57c891437608d5d516fce</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 10:16:46	<u>0x25cf7f7452c9ada9c7587dc72fa7e0f9bf9225a37ea1d22ee331b9aad7c262b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 10:28:47	<u>0x6b3ad7536013f669bd58493c009efedfed0860fc0a4d0ac980d8f5786a2ac595</u>	+ 1 Voucher	✓
42	2023-10-07 11:38:53	<u>0x3ea6da7b8fac7945eb7003b699fa107f588d96b015035738b9f8cfe690acae7a</u>	+ 1 circleusdnft.com	✓
43	2023-10-04 02:37:50	<u>0x1df346cdd67eb60a409e3f2d347aeb64a6cc41cf978fb5c1c2e1e74d6cc9928e</u>	+ 1 https://boneshibe.com/	✓
44	2023-10-03 02:47:55	<u>0x0accd19dc3e6ba16adae9d1f5b831b940cf80937793b1888c75f302843be24b4</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 04:03:32	<u>0xe890ae346d1fd8ca6d93ba6742e438532b2847391089e41c46b11f054f2ea135</u>	+ 1 Shiba Inu	✓
46	2023-09-30 12:55:37	<u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u>	+ 1 Shiba Inu	✓
47	2023-09-27 20:34:49	<u>0x430c13b787d22afcca4adc89d1031c42e63832e2ba916eca3a630a75c35b910e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 18:26:50	<u>0x9a01c85b295314cea235c1ecff0450d29e66552d86a157a70b45baebb2023935</u>	+ 1 Shiba Inu	✓
49	2023-09-26 12:40:14	<u>0x6d84eee591ebd6ae42502cacb7e5590ab67183681950a278661c82be5c88e05e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 00:47:53	<u>0x682efb1a5d49707289969305fd0d968f602fc4e8a2cfff29e0cbf4d590a81c7c1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-24 10:31:06	<u>0xb1012c62d3e02b160880882f510693b21ea4deac61d43913c24adfe29db5cbf3</u>	+ 1 Shiba Inu	✓
52	2023-09-21 20:29:49	<u>0x33002844463028cd8bd1c9346180d1aced8df0fa8f0b408b4eae368514b0b5cc</u>	+ 1 Voucher	✓
53	2023-09-20 11:57:37	<u>0x10caa37504acb3635c2eb6c94686c83883852b06f266b95b0eb781bd7219ea7b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-16 00:48:12	<u>0xe6b658bdc4eb179b00b68de0fefed580a12a6509c8fd7948dc43626694cc5074</u>	+ 1 Voucher	✓
55	2023-09-15 17:58:17	<u>0x3ed8ff99da2c4b16b9fd19afb02f165f842d5b789c21fa3d425e85e93f0b473a</u>	+ 1 aim rewards	✓
56	2023-09-15 03:00:49	<u>0xbc35aeecde1132faddc32c816f5e9e88bc4a9034e6f3e46d643331ae4a431bba</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 21:19:40	<u>0xc3280ddeb3f3f7d8a9d493e515a88ea0fa6c738ce6adee0596830a82865688c6</u>	+ 1 Voucher	✓
58	2023-09-13 19:29:24	<u>0xa3f4aff48e41ac03b83ce9a3e0902774ca80e93c44600f602979bfb27d76fbc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 21:53:40	<u>0x59c45bd7533c1520ebe83dadb4713c8b976ee154a8a95f60caf9a8ad77c01f34</u>	+ 1 NFT Airdrop	✓
60	2023-09-12 20:41:03	<u>0xace151a34577967855d1eb199dd0f9fdb4ee4762f019fe1a37b2dc3d598e4a6</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 02:10:14	<u>0x82d7e8059478b8f8b790ae009dcc033b12ff7b59ee9c375e8775696a82d6a4e0</u>	+ 1 NFT Airdrop	✓
62	2023-09-11 19:15:27	<u>0x706e4746d6259c8d4426618789c0b0cfc403f8258c37a2b2dbd682744e49fb83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 08:11:32	<u>0x6bb11ba3e6a393ded75c93a4b41b52d0235de5e8400c957b683b763d08ecf6ef</u>	+ 1 NFT Voucher	✓
64	2023-09-11 03:24:34	<u>0x1ef961299ebd5e722bea872074cf4d613d0b5dbd057e3f3449acdbe37ad65d36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 22:11:04	<u>0xe29e1e91fcd05c3364b26e7d5413b752c85f02113b103faafe249f641963de74</u>	+ 1 NFT Airdrop	✓
66	2023-09-10 01:54:04	<u>0x81221e63e3d86593c8712339a80226575ecd94e18bd742110072ed002a064edc</u>	+ 1 NFT Voucher	✓
67	2023-09-08 17:45:21	<u>0xf4c84ca4629d053988a547c6b6b65852969a531a9d7a20c1e5dceff6321a9244</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 15:53:11	<u>0xe45a3ef5f24c8d26f16e54c4b42d04b25b658e8114c174147e3a36157be82fb8</u>	+ 1 NFT Voucher	✓
69	2023-09-08 00:45:25	<u>0x9208bb61f76a8f65d2de6c170c89b3395098d471c28b7fa7905e8fa75f8bdb8d</u>	+ 1 NFT Voucher	✓
70	2023-09-07 23:23:18	<u>0xb739a4a2049d72c2878ad1c3bf00d6ad76a8912c5eef2d8055043b21099d6842</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-07 11:09:01	<u>0xc60e48b8a22f87d47e3b95eef589ab19c2d3545ae7a5fd46f521dba786188f4f</u>	+ 1 ORB	✓
72	2023-09-07 09:21:35	<u>0xdabe12d1986e8058b653062b56359b564de1f46299ef3d205adcc964b8c6680e</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 06:15:05	<u>0xda6ac6fe3f3621442ab3fb99988e6433a69ea8e478a4ad23e27fe6c7a04e4a6f</u>	+ 1 Voucher	✓
74	2023-09-06 19:58:00	<u>0x089f4932d7ce110d3099d4aae80b68debc6e8e96d8ddb422c845e8d39ece4c8</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 07:41:33	<u>0x43cdcb89e1be9058042f4580c834004a57f1914ae75c735fe66c1a21280db60d</u>	+ 1 Voucher	✓
76	2023-09-05 16:58:53	<u>0x939b51d38615d8256e20cbf23716ccdfa6db4abb8858b7bb94b012445a754c98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 14:09:56	<u>0xf8132fd9b14a41fe87c3bd75bbb325f6f539f1cc04054b7260ed1933fd61e144</u>	+ 1 NFT Voucher	✓
78	2023-09-05 14:09:00	<u>0xbaf87a269bcbe53bcb51bbb78e0fb6833411bf65af09c3c806f7b2b0bc79af70</u>	+ 1 NFT Voucher	✓
79	2023-09-04 21:14:21	<u>0x81bc81159e82bd58d5f1f83a555ca23ba169d977000ec839e76bc2fb566223a9</u>	+ 1 Voucher	✓
80	2023-09-04 16:39:30	<u>0x2dd46ff6449542fc22948f357dac9ab780d4b7fda38e8c810288b2062c17accc</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 15:55:22	<u>0xe05ebb1effc2ba661bc2624c00ce2fc465b5b1dab55f7bfdd7c49279b1a614ca</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 18:29:36	<u>0x205bcaefc3164cb2d15b56f9b47bcd747adece2cb0e3623503f334de4489fa</u>	+ 1 NFT Voucher	✓
83	2023-09-01 20:28:01	<u>0x35cbaf2bd8e2962a51ec9c632ab1e33924a08ca3329693b3dc785f0fc0b0b24c</u>	+ 1 Voucher	✓
84	2023-08-29 18:03:35	<u>0xad92ab41afef992f59b54599b4bf8766536c8fd8714b951ddd0c22dc2f637d25</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-27 13:55:35	<u>0x788315fee4cca96b50196ab73602bc29b7c6ac3d542fb55426e7503ce428135d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-27 00:16:06	<u>0xe33ee769208d78229142</u> <u>08c867a38fe7fd87491968</u> <u>975afa37416dcac87fb35c</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-26 03:11:59	<u>0xedb44909960c0ea53d22</u> <u>2db8ad354042bef87561e6</u> <u>11e04a20e2aa0d8df67028</u>	+ 1 NFTVoucher	✓
88	2023-08-25 23:23:51	<u>0x4ebb56e671c96f682946</u> <u>aa2a77954886c91b828138</u> <u>5436b50a37f63f3b5ffd56</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-24 08:46:15	<u>0xd031af142f3a239aa997</u> <u>42ebce3fd2c9251c1f329d</u> <u>5e74febc7bf1b122d3e561</u>	+ 1 Voucher	✓
90	2023-08-24 08:45:09	<u>0x34799b61c51f1c9c206f</u> <u>013522b6407a2ffe5b1a1f</u> <u>4b888c9048283b01391ada</u>	+ 1 Voucher	✓
91	2023-08-15 03:15:12	<u>0x96a6034f460e3d350d72</u> <u>630279574c026ab846fcb0</u> <u>9459f07df90dbcb1aa9f93</u>	+ 1 \$1250 LINK	✓
92	2023-08-12 12:35:25	<u>0xd5a9c12472e6420464bc</u> <u>84cbd0742e132e5a2b8163</u> <u>8005571273eb21345bf890</u>	+ 1 \$1000	✓
93	2023-08-12 12:35:13	<u>0xd7da20944ea777e6d002</u> <u>db6e5a750aa8e032cb30c6</u> <u>6a7b62205d515e5ea1bd92</u>	+ 1 \$1000	✓
94	2023-08-09 21:47:50	<u>0x37a8ef021b7b3f9316cc</u> <u>7d52606cc533f6177d2802</u> <u>f00e6325caa8347976f5d0</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-05 10:13:28	<u>0x2a7fcee5073a2da0fe4c7755acbf38fa749b1f59ecf1f467a998cdb6aa2121c5</u>	+ 1 \$1500 USDC	✓
96	2023-07-27 20:15:51	<u>0x05b42cfaf6e2aa6b1bc22e50383efd8beae36c051b7153604ef7d71ce24830ff</u>	+ 1 \$1250 USDC	✓
97	2023-07-18 01:17:24	<u>0x4aeebb14201535c344f45752a0ffca3c91cd5844e3e82406b1e149a38022e569</u>	+ 1 1ETH	✓
98	2023-07-12 16:32:22	<u>0x90e0380b57386ce87e245bbfa965935b76ef1a865ec9faaabed1a260af643cdf</u>	+ 1 USDC	✓
99	2023-04-17 04:43:05	<u>0x29a1f74039693e9c67334982405d15384dd86e2c551f85a8fd1246901f03450a</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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