

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x582d17345971d4c58c7c3b7280d30c1d7b5d44e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
BitRo Coin	8.000000000000000000 BTRC
\$ husdt.site	518.000000000000000000 tps://husdt.site
\$ USDCpool.live	959.000000000000000000 ool.live
\$2000 USDT Airdrop	N/A 2000usdt.cc
500M	N/A NFT Voucher
\$500M SHIB	N/A circleusdnft.com
!! \$30,000 SHIB	N/A Voucher
2,5T BTT	N/A NFT Airdrop
! \$100,000 BONE #01	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:03:25	<u>0x8aa622df96ed97d3a9393c203b24e6918dcc5ec2a093b843e8a8dcc74c7d8b9</u>	+ 200.000000 WGC	✓
2	2024-04-05 10:37:31	<u>0x9188c0b5c54e0b0a242a94b6252304038de057638ddf4e325cf8316510b2fd45</u>	+ 8.000000000000000000 00 BTRC	✓
3	2023-05-13 15:08:41	<u>0x546c0f9d84fd1c53ecf24dc09990388afae0384e23f089eaf7fa7ecfe0c19e81</u>	+ 959.0000000000000000 0000 ool.live	✓
4	2023-01-26 03:49:44	<u>0xc7549066eaf7780cddf8df05e9dcc2033d2f38befafc603aa622c0468d391653</u>	+ 518.0000000000000000 0000 tps://husdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:11:31	<u>0xf6699a276a998f0bb321307cdb17530c42732a4e63eb4e4e5928b84f7b1c48be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-01 23:42:44	<u>0xa332872c628001f3f8250de87b15ca3d65521ab05c6f71be3efe9b0647e425d7</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 08:39:38	<u>0x5b1ecd97b913225b70e7 bf686f14e536ee78f66166 fc95cc8bfd838da81e8841</u>	+ 1 ethevents.co	✓
4	2024-01-14 23:06:05	<u>0x1fa6f408191d094525eb f0612acf5b458c54b64cb3 ad966e376a27f1a9be3552</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:29:02	<u>0xa3be94bbffe6a4e15202 50dc2cd90a8987c3705ffa eb7983f0dfeafaa2678b12</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 21:06:23	<u>0x4544b77a62b1e1f3dcb2 fddfbf5f8b23c1cce58db2 0646fdc0d2603029c432ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 20:42:03	<u>0x774b5c0071ce5efd1873 9bc465c9fdb0e7ffce01e9 2d11e305239b343e4a58d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 00:41:27	<u>0xbfdf88de2cdd7de0673a 6ea339d0abe86f00c2ca68 64268c13413daffedf7c57</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:14:45	<u>0xa03a0f7535dfb4737ae3 ed193e51b3e69ed95eed28 ba6acf4c8d8effb5af3498</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 06:07:35	<u>0x7e92edc47fc9b506e630 39ffb04acc94bee5f63b08 a118671008efe49e7417b0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 15:21:03	<u>0x05937f006660327eb447 c6830c4bbc123d93e6d27a 3ecc373e231f9e0523c30b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 21:43:17	<u>0x2c5ab923441bb5be1d11e9da2466569f10ea9c9619a517be53ca3a75e2705657</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 11:42:25	<u>0xce5a96fd51b6efab28750645af43b3faafbc7c99a4c27a6d2ee2c164c689580c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:27:00	<u>0xd38f1d486469f871c199563af9389bdbb459a13fd5f06366d7678e6a357a3ba0</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 19:27:02	<u>0x264d62e4131705aa670ad582034aebfd466a974e88e215346cf49b7e5a5c5d3f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 12:45:30	<u>0x91ec87886b05c5709407cfe537aa98497b959ca7a53e24a5636797aa3723e5f8</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 20:04:22	<u>0x9cca4566d3b541a483d43fa27ba6cea39665a1303b776a81f59a4ae0b0e8ca66</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 21:33:36	<u>0x8fe59e825718d887425edd34389e09bc91e77e09c3d20384e48cabdfad7b5098</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 21:33:34	<u>0x927d87a94f542064d729276d373f4bd03ae6b5c8b90a54d62281f51f546c3745</u>	+ 1 op.net	✓
20	2023-10-31 06:19:05	<u>0x42ca385ff83b9a0ed6f07cce83897b9100996dfcfe1993d712623ad8c47952fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 01:50:10	<u>0x7fd0621c1013acfb3598bfc2dde3818d1c729fd83276b1cfce36463105603e7</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 07:33:06	<u>0x53e462fd1324e118ed44b6f637b9e09556868fd8e42fa130b49b018dff327743</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 12:11:31	<u>0x54c552e35928778aa22a54d47c1a8fbd0c0081f604ca80ff0a703b705d7ea13c</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:54:59	<u>0x1051c03e509bbab0f82949cfed2bc4fc7d4cf7cb3b0b91dea0d02f661c7ff3a1</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 09:32:18	<u>0xcf370634d94d80f20572014f7926385f0997f8e24924f8693e4ab30907b8b79e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 20:34:21	<u>0x61ff24fa570f6d31be9a5ebdb6b3af80537b7408e8d092c728df0c0abe2815df</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 12:06:57	<u>0x762b85a9dd8ba5f37ed4d9c3189b76db0c2073cd20423da3970746f3092b5418</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 12:10:01	<u>0x3f08764745742935a8e21e75eb7aa07588ed9110e17b5b46b216fa420ba325f7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 17:08:18	<u>0x2420ebfad7b1cebd3e0cacde66afbad4008ba6e0557549572200aae7fc532c7d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 18:38:02	<u>0xec4c4fcd89d54ee8ecb982cd1c3a35eb726e9fbb6a7fff4c5468a699bebe3cfc</u>	+ 1 Shiba Inu	✓
31	2023-10-06 08:43:53	<u>0x3c00d685ecb5a5a7be2761940c687698befc398744f61571b89c515b28e84017</u>	+ 1 Shiba Inu	✓
32	2023-10-06 08:30:15	<u>0xa80c2cb64f5ab6f5f6a5233ec7a7f0d818b8e17c1f3ddda6eb2eb728c5a924f7</u>	+ 1 Shiba Inu	✓
33	2023-10-05 21:34:55	<u>0x7aed12efb8b74ffbb04cfb3934c2d2d1af53f6d7e35ece7ed1491146d1963701</u>	+ 1 Shiba Inu	✓
34	2023-10-04 02:24:38	<u>0xf78d2a17088a94da6dae4d9b32c05ae58022170947df0d7ca20f2ce1334cb451</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
35	2023-10-03 03:55:11	<u>0xaaec78d378d9496f545afa1dcab10d52f91fd74e0706374f8497267573cf7c72</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 11:04:28	<u>0x7c071ccae2f3a41ceb7908eecf068424ae11b4b2811d1c74ea3bc9350ed900e4</u>	+ 1 ds.org	✓
37	2023-09-30 12:33:41	<u>0x8276cf376951428e38b70286216dab927acf098d2a2ce959af8a859dd7967dc0</u>	+ 1 Shiba Inu	✓
38	2023-09-29 15:23:27	<u>0x5bc1f7b811e0d954b5d692221796f82d61865436e568fab28ba2bb3876f675d1</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 17:42:38	<u>0x5f3ae5ea1d97b1b9a009063336f7f6a7ae13ba866b58bcfddd803a6762f8f279</u>	+ 1 Shiba Inu	✓
40	2023-09-27 17:04:30	<u>0x15ddf275aef05e4c3103d67c81ac829a4237a1787ea04f5d2eb633f42ef78b2f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 07:11:19	<u>0x0d68ca9bf6c38858798aea84d59b1e8b5efce41b5d3078d752d3ef5f7ea9f549</u>	+ 1 Voucher	✓
42	2023-09-24 10:05:23	<u>0x2c3dbd6709d6eb84eb2372dd3237daf2fac6cef76bfb08cae3768aec19850714</u>	+ 1 Shiba Inu	✓
43	2023-09-23 17:19:20	<u>0x5d5c9b9391f0fe9b55214f9552e679de744cae09f510de3716f4c045da3930c4</u>	+ 1 GOLD	✓
44	2023-09-20 12:21:36	<u>0xa2c17abbea4f93c3ce0b660e9cf8578be60e89f9f5bc281ccaafe5f0f421eb8d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 00:37:50	<u>0xa8f20836a8deca55b59768a7a6cd6a4afec35522485ed97a0b86fded9985f8ed</u>	+ 1 Voucher	✓
46	2023-09-18 19:34:27	<u>0xd43fde28e3fa4a348886f2e1dca382bce0814b112680bedfef655f13a27a0de9</u>	+ 1 Voucher	✓
47	2023-09-15 22:18:58	<u>0x0268dbda9f4d929816478f9364bd053b44db85d4a9ba263645d35fac33148c6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 21:25:36	<u>0xdc5e2d2219e6ac1cc9bfd29322a5fde9f70a2bd1a5c356311e7b0f50541c9ff</u>	+ 1 aim rewards	✓
49	2023-09-15 03:47:59	<u>0x1050b9867b86d207cac25d7e65f0213174f17967d309938a97617ff875effacc</u>	+ 1 NFT VOUCHER	✓
50	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 10:41:18	<u>0x2bb1bd6731323eed2249027bbfd31eb4c58b17f1d61804f5c4a01f67499a3a22</u>	+ 1 Voucher	✓
52	2023-09-13 21:08:18	<u>0x4e6dda06c0ab40ea4b72e4a0d3c615c75092b2c86b569bcdabbef88ad92f5428</u>	+ 1 Voucher	✓
53	2023-09-12 21:21:39	<u>0xbe785fa6c9507e44f9e0ac36f77708503eb4800252bf336c51e5bcf6fb04c8c6</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 20:23:41	<u>0xf928f792492e441c4b962780b357114f97e194434b4fd7fd9c49eca04500c55b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 18:08:35	<u>0x810cba17087f01da211e250f023484c2bbe1adc26c6cb98b1233a1276d5ff939</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 15:58:55	<u>0x0d7d1665c47784c08e6e9b65fe2c9b4caef394d0014ec1bb1fa5482d0dd617cd</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-07 23:48:29	<u>0x40f772b608442a03a8987b6b08f49cb2010ead1b4d0f49e4ef4d28aee8c25dbe</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 08:18:32	<u>0xfd57b73e796faa1952733b250667afe40b919aa87b86b06b120bf071f87af8d2</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:40:54	<u>0x10133250ee641217d42439f95bb6454e27fbef7ae9c8d46ff626eb7d128360b9</u>	+ 1 Voucher	✓
60	2023-09-07 01:50:13	<u>0x4a9cafec4656fa211744a8d28dc84e6a68e6cb309bd475f42c1a0ac1c3bd140e</u>	+ 1 Voucher	✓
61	2023-09-06 21:59:19	<u>0x689fcc7dd6fb1206703dc53daa82b7a4319941e60adf7b3cfaa340ba71ddc864</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 04:30:34	<u>0xa182a014567ee7015d3a78f6228e7216ed09c9b8f671c0eea876fa5667450ca2</u>	+ 1 Voucher	✓
63	2023-09-05 21:53:40	<u>0x182a050636a0381e77a3a660725150a27d2400dd2e7760e521ef1b5be6bf7775</u>	+ 1 NFT Voucher	✓
64	2023-09-05 17:45:56	<u>0xf88aa01cdde975e7081bda2d1e8c5611b80769b11ddc6d82632e57d1aea177e8</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 16:15:04	<u>0x6ff35b280a144e33231fdc6c4749fe085abda196555f656f678111d96eaf275e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 11:26:42	<u>0x14d79c0f4f5fae386734dc4e6f797b7037701cd5eacd4de967a4e7484527df2e</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 19:31:50	<u>0x5a4b08c96d33dd70462f0f2a7ace47683031fcd3c6ac09532137a07f4ef67b49</u>	+ 1 Voucher	✓
68	2023-09-02 19:29:56	<u>0xc55082c9dcf8b711644ed4b4d645cadb2542f68a2f5a7f85d667ec4272931e71</u>	+ 1 NFT Voucher	✓
69	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 14:26:18	<u>0xea433b45cb3cf2360b007b90f9acfff75c7dd68a8731919dfb17167867ae100a</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 05:25:25	<u>0xa230bbf4ee51888221cc116340f517232a8ceae23021c8f1680b95c56e2c6bc4</u>	+ 1 Voucher	✓
72	2023-08-31 04:03:57	<u>0x7a8acd1fc4b472062ed32b0e3ca4027a8e17df19ca401840f55e2d51606ec887</u>	+ 1 Voucher	✓
73	2023-08-29 18:29:47	<u>0x5b8d80b251e5526e4542a74f7759af6a832dbc81fd66badca2a168519913e96c</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 14:54:48	<u>0xb737f71b5af27bec8fe0bbdbb65068041921aebf53579d911cf017582deebd1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-26 17:16:46	<u>0x88a35d70e96bf372d861d66b189288acfa14d0e92f55fb1651def7c786a3b74d</u>	+ 1 Voucher	✓
76	2023-08-25 17:45:03	<u>0x8b571599ba0a170eebc1e95a2ca8e20f081627742eb58f6535e12d68eca0dd75</u>	+ 1 Voucher	✓
77	2023-08-25 10:00:10	<u>0x400924b5a5bbb6d4f2adc93db666ea5d691027bd38ed96115431c09cb58757e0</u>	+ 1 Voucher	✓
78	2023-08-24 22:58:26	<u>0x2d1a8f5388986222567df209e0472d7288be249948f71d600c63a1b5bf63bc5d</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-24 08:25:52	<u>0x49b8e82b9dc8f4bf12278542f35e033af28904db00fef17710cb47e2bfd3cb41</u>	+ 1 Voucher	✓
80	2023-08-21 13:07:57	<u>0x0604c233fe8ce53f8cac4ce1d38c837fa55951427bcef53705fc59baa35eb3ad</u>	+ 1 Voucher	✓
81	2023-08-21 02:26:37	<u>0x03f7322b9ae2c63192460e8f0222663a5df6df64001d11b6177022d73d2563c4</u>	+ 1 Voucher	✓
82	2023-08-19 09:19:22	<u>0x5df124256d1c82c653e7cc5064fd5f3eeab33583fac2e6167b130364dec77863</u>	+ 1 Voucher	✓
83	2023-08-15 00:27:49	<u>0xd7cf0dd3bc44ea77437c1f34382e15c29349063373aeafa82746f4a75986ce94e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-05 13:21:51	<u>0x2e8c814b904fa644e596</u> <u>81d4651e0cb39d9b94e113</u> <u>16131e7a80041e38600084</u>	+ 1 \$1500 USDC	✓
85	2023-07-19 15:55:39	<u>0x4c87202b52f97093b62b</u> <u>cef2278ee2c170e4f1ec36</u> <u>ec7254eedb2706b32fb2bc</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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