

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a7a4f3e2e4d5d809498bce88d198ea97ccacf83

Token	Balance
MATIC	0.000000000000000000 MATIC
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
\$ husdt.site	518.000000000000000000 tps://husdt.site
\$ USDCpool.live	959.000000000000000000 ool.live
AstronomiaMeta	1 AstronomiaMeta
Shibarium TestNet	1 Shibarium
ETHStation 1672515103913	1 ETHStation 1672515103913
Reward Club [K95xia2P]	1 Reward Club [lyg9Dgci]
-\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:32:35	<u>0xd10420700d5a76a2bf33</u> <u>113330f848e00c62f5f2eb</u> <u>94844037c1b7683b361d8c</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
2	2023-05-13 15:07:55	<u>0xfb4d4af38af253933f0</u> <u>d4f0b71e9adca2a7b3319e</u> <u>391d8007d21b43808d323b</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-26 03:48:08	<u>0xdab502f2620204a2b1c9</u> <u>aa11c063cf8be2f3f5f27b</u> <u>0614f8e94dedab49bd995b</u>	+ 518.00000000000000 0000 tps://husdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:45:50	<u>0x87f4cb94e2b672742bce</u> <u>e5a95259f7e2f640cdb4df</u> <u>fffd1c9d025043bfc85fe3</u>	+ 1 Shibarium	✓
2	2023-06-23 11:23:16	<u>0x48394b8a15f5bf57a087</u> <u>8fe1678e589130240b27c3</u> <u>ab02eeb8b97308000bc047</u>	+ 1 Reward Club [lyg9Dgci]	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-31 19:31:48	<u>0xd38a35cd021fdb2b42623b39bc2a9ca4d95227c4a3ff0862356250aefbdbcac3</u>	+ 1 ETHStation 1672515103913	✓
4	2022-11-25 12:20:08	<u>0x8660edd01b8a30c06386736e3bb7f45a248a928102e787fd4867206a24e1b99b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:53:18	<u>0x62761056729c2baf1d3a4c93c51722becdd35d41c3669aeae2d17923b3d86526</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-24 14:30:26	<u>0x6851a22f715e5f6be6a975eb90813b66f795e204541da71ceb878401852a22cd</u>	+ 1 Official Authorize credential	✓
3	2023-10-24 14:15:54	<u>0x9a1e6abe3644536b16ceb1e324748a0ce5806d731c0c7511cc03c1fa02ab80ca</u>	+ 1 Official Authorize credential	✓
4	2023-10-24 13:28:41	<u>0x650231bdf5c22958bae33e1133da00db72f06e668ce0e1ea18fcb2da6c468312</u>	+ 1 Official Authorize credential	✓
5	2023-10-22 20:42:29	<u>0x82ee6ac2c1d81462558166387027649d67b3aa9d49a90b727de94a340fd71880</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 18:30:33	<u>0x02a0b1ef7060898d90e583014e50969d9e496872ef17692659e8e894433481e6</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 18:30:27	<u>0x520f256d2e6f62c6a14e ae65dcaf15dc426c51b837 e60ec3f7b16c9a63744f1f</u>	+ 1 Voucher	✓
8	2023-10-17 18:30:23	<u>0x2e1af83814b25a53b58a 65dd3e3381c325dd83269b 49b7b0e8393e09bc989ac7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 18:30:15	<u>0x96263e2690999fc9b2c7 0dcc976409e20d230b3afa 0c8306cbc740c0a79e1dcb</u>	+ 1 tether.yt	✓
10	2023-10-17 12:20:31	<u>0x5e1bcfa926fc9648ad05 fee095ace893c2aedd51e7 7daf3f8fea382e909ff219</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 13:19:51	<u>0x9a75f976a6c9a6cf4a1b 1c2b1524092b4092ca0dc2 521d663d0d3b7afa9f39e1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 18:38:40	<u>0x9e19f320248d02824c70 c10d159583514275c4df09 07c3a5ea65b7f1f37ccc06</u>	+ 1 Voucher	✓
13	2023-10-09 18:22:14	<u>0x8c10f0fe86f412ef6b95 80e034e8ac40e80c5849b5 562fd943f41541a4aba2bc</u>	+ 1 Voucher	✓
14	2023-10-04 02:08:28	<u>0x7054358e13fd848afd04 cc7ec9289e51f89fdccb2f d2a1623027236af2bd28a6</u>	+ 1 https://boneshibe. com/	✓
15	2023-10-03 04:16:47	<u>0xe2e1324a22496f8d6215 2b766315701bf89fadc48e 9fa45d511fff98a5816eb5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 10:21:35	<u>0xf1b7f9c7c033d4aef540</u> <u>09ff91ae89b9d5a4f99b5d</u> <u>37a7d7ea5b502e8d13ddaa</u>	+ 1 \$1000 EURC	✓
17	2023-09-30 09:00:52	<u>0xbef3f5650d80774426fd</u> <u>3a0518063a54872ca37934</u> <u>b5bfd625485c96aa6a491c</u>	+ 1 Shiba Inu	✓
18	2023-09-28 15:06:35	<u>0xefcb392d49a0783db015</u> <u>0858ad7302306eb5f03663</u> <u>40f5d17c191aa532a16f15</u>	+ 1 Shiba Inu	✓
19	2023-09-28 10:06:06	<u>0x720f8105858c9e9ceb82</u> <u>9d071b49e1c3c6c0a1d145</u> <u>c5934e8d917cb833b5ca7f</u>	+ 1 5575787	✓
20	2023-09-27 21:31:35	<u>0xcc5fe1b3353c416315c8</u> <u>959e871236f0c32c028ab5</u> <u>ab4d7b43cc9740290f3d75</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 00:23:01	<u>0x6231dcbcae0f95703647</u> <u>9abacc76ad4dedfa60a56a</u> <u>4282f5a4daeae2e8a26faa</u>	+ 1 Voucher	✓
22	2023-09-26 13:20:30	<u>0x5f40a7cf638e78cb7a90</u> <u>329761de9a1c14625c0b1e</u> <u>19e8d33096c895119ab787</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:47:36	<u>0x4e61fa131026e0f28789</u> <u>73fc1ce2b9ab61f21effbe</u> <u>8c2e7b3657af393c9a5373</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 08:21:23	<u>0xdf018075952501f60acb</u> <u>0a413c2701f6e8d85709fa</u> <u>821261f896e81d6e6da8c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 05:52:32	<u>0xd6548f152dc6fa1494e8d669d73d4b82a56045cabc28a301c669847e7036b95</u>	+ 1 Voucher	✓
26	2023-09-20 12:34:56	<u>0xea7e345861694d885c5802a8bb66702b1f0ee96d31936007123479b5a14c99a0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 02:16:01	<u>0xf2d665833290343b4e9ae97295f64920d08c68cf41b75a935b7dca7d3d7c2d10</u>	+ 1 Voucher	✓
28	2023-09-19 07:00:00	<u>0x5674f01d541941a8828789102a49c17eb5e3387b34a36457a98c59d8db084efd</u>	+ 1 Voucher	✓
29	2023-09-15 18:42:53	<u>0x5188f975f2bc4745c18a81d218c93838e2a90de4cf56707b44e34f4604bddfd6</u>	+ 1 aim rewards	✓
30	2023-09-15 08:48:07	<u>0x3e2391bf762ae3328276c8d3096569ce25683ed14d7eb3ee40a30b799fdd18c4</u>	+ 1 Voucher	✓
31	2023-09-13 20:58:06	<u>0xe83b336cf2117808f893c2b576cfa557737572246015412d6aded07bda3d4028</u>	+ 1 Voucher	✓
32	2023-09-12 22:22:12	<u>0xe2ba8b2fff0adbf19a97a8e992948f95e29f16f04caa0876b3c88866ac422044</u>	+ 1 Voucher	✓
33	2023-09-12 21:43:08	<u>0x0bac6cbb7e5ab1365ef77ab8f0b62ce15eb447b1b3186692a6ff84f21c50c779</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 20:57:33	<u>0x4aabb1cbb1182959a7cc</u> <u>03b502c7be745c6899d81c</u> <u>b50a474d6be3159ae50fac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 03:12:03	<u>0x4496d8532f90362ae9a6</u> <u>2796e45ca83b0362a6a92b</u> <u>d788acd7dd5e0c10bafc8e</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:56:39	<u>0xb1b1bca6139c0b3314a9</u> <u>f0777b0204f0e1d00146fb</u> <u>0e74a814e4bc1635687da3</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 02:56:27	<u>0xea42c817797da137a160</u> <u>a73ef8b151c9e62e31c0c2</u> <u>a3b4e0621b38d088174ea5</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 02:56:11	<u>0x3b8d36bfb0a4d3eb746c</u> <u>873bfeec39eb5a3899fc00</u> <u>174963517f18a750e67ca5</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 02:52:05	<u>0x5e5bade0abe64df18d91</u> <u>9d59ba54e5e60fda47186e</u> <u>8bbcde2e8c166dd63cf66e</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 02:51:49	<u>0x7014b251169d2a87b01b</u> <u>013c0f6ca8b89f7b3db958</u> <u>80652b7e271eb85afa1b9a</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 02:51:35	<u>0xf4f3bd8e93aae1fdb0e2</u> <u>68aa54e1fc849fa3b493fd</u> <u>8d4bf5865cd45eff0f686a</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 23:14:49	<u>0x970d7c367689dbb7ae93</u> <u>db0173f7fd383135d479d8</u> <u>f99e6a47c07b759655b506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 22:35:56	<u>0x999f8f062fa56aed94b3db1665d5cb958ea732d9cd39e65b71a108d25acd856e</u>	+ 1 Voucher	✓
44	2023-09-08 21:56:42	<u>0x5be5ae158f5a278f881258fd812ff3b748acbfd5925210df9fe3f6a72561f38c</u>	+ 1 Voucher	✓
45	2023-09-08 21:17:02	<u>0xebabc5f427ea525373837cf9b0ad0d78e932100b9c4e692e9d0e4ba0a6011362</u>	+ 1 Voucher	✓
46	2023-09-08 20:37:41	<u>0xfdb3ed4743a042258b39cbdce6287af793f0ba102b145517520636950b898678</u>	+ 1 Voucher	✓
47	2023-09-08 20:29:43	<u>0x9c4b79242154df0319c7b9f0452e03b60a8f41a0c4c5c656d998e3d467d1875b</u>	+ 1 Voucher	✓
48	2023-09-08 18:22:21	<u>0xeaf1cefc64d88c8029b73d3d77abac5c63415cfacd3c3dd59a69242e1422721a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 13:23:17	<u>0x94c9d3838f7f55887bc5a320f7a82bed43377a58e2a614af3ba872bd6acece95</u>	+ 1 NFT Voucher	✓
50	2023-09-08 07:54:25	<u>0x9adbf0f92b5ced96a33828110a2a6adc94896a69e58e55e552995c47a96b78e5</u>	+ 1 Voucher	✓
51	2023-09-08 00:03:08	<u>0x092969a55abed8b5ff77fb65d4af46aaad46a2cf7d5cdf784cdc4d87356bf444</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 23:27:47	<u>0x2580b842d5ba0d333cbb e0ac447ef1af054a74e27b 70a55bd2bdff44e55d0222</u>	+ 1 \$1000 TON	✓
53	2023-09-06 22:16:05	<u>0x4c9c4e1bb0285a84196b 6206df11758eedadd17205 aa828386d973f877c2c8fa</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 04:45:36	<u>0x01c0fcf79fe23e05faa3 53bdc1114cdcd86f4145da 3d4c87f3ea81a1efadd40f</u>	+ 1 Voucher	✓
55	2023-09-06 02:34:23	<u>0x587c117bff7738e9377b dd1f5ac0c3fbfeca5dec80 a267269391a2ac76c53a3a</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-05 18:01:00	<u>0xc7e71d1006d9c0fba96f f6655dd3b824628938af62 b82e05e328cd7362d13649</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 16:03:42	<u>0x13b34d46223ce5248f6f b3c6f520d0ec2742d8e10b 5a2f2cbcd45f55973dc5eb</u>	+ 1 NFT Voucher	✓
58	2023-09-05 13:26:34	<u>0xb8830d7b001b679de9b7 1ae0cd273139e20a700b65 1c33e499e84f0ccb45e523</u>	+ 1 Voucher	✓
59	2023-09-03 16:29:38	<u>0xfce5436c406047ec1436 dd84e674453c9704a685bf dd74e0f1e9091e73bc792b</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 19:23:40	<u>0xc24356d10ee1c6836c58 07130c8b0f552bcde1d4f7 82e762d51a5ca9f84552e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 13:35:01	<u>0x3673f604f55654c2aad53ae13bb1cfe84a1affcc3959dc50e196a3b841c63442</u>	+ 1 Voucher	✓
62	2023-08-31 03:02:46	<u>0xe02e32575499490491ab337c270f02be3d4242d8bc57d344facf61f966cda15c</u>	+ 1 ETH GIFT [KkIH8qLh]	✓
63	2023-08-30 16:14:36	<u>0x45ae86e41a9eb3c188cd510089423c7c1c7ba13b24072a8b5aec6a7b0cf05a15</u>	+ 1 Voucher	✓
64	2023-08-30 11:13:54	<u>0x8d90012175cfe6cb14724a594a600f1298ec823b04fe4b155e4f2e1300fa221d</u>	+ 1 ETH GIFT [LuyK3Cnm]	✓
65	2023-08-30 03:10:36	<u>0x5e66147d98c6ff7d9d00a85cf581b3457220d30af37334c9d356854829437137</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-29 18:39:52	<u>0x72abe7f885beb83ead115282c49471202096ac810e919421441488da5b465806</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 17:59:52	<u>0xe49b746eda71ad2cc5d663020fa314b23ae3650aba988061c6b4f08065f7512</u>	+ 1 Voucher	✓
68	2023-08-28 07:21:58	<u>0x8dea1f985d954c8432f5ea9778cda8a9369ca17ed83300717420eba49d588bd4</u>	+ 1 claim.circleweekly .net	✓
69	2023-08-26 20:20:31	<u>0x278004ac58b80f01ba5472f31788e6aa12944b98ee8aa2562a7d761020a48da7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 20:54:14	<u>0x93b62dff34f22039f853</u> <u>f07c612b462c394b176f79</u> <u>8249740f1d6d344bca16fb</u>	+ 1 NFTVoucher	✓
71	2023-08-24 06:57:39	<u>0x91bf976dd7af55d83f98</u> <u>cb3ff7768406474959e274</u> <u>82251edfb3581aba644890</u>	+ 1 Voucher	✓
72	2023-08-15 20:33:32	<u>0x6606573f8a33eb16eed5</u> <u>8b88c94bc5a9e9b658e259</u> <u>d76fc9de3553a60768948b</u>	+ 1 Voucher	✓
73	2023-08-15 02:23:06	<u>0xd2d0a4c775b729c107a1</u> <u>f4e92a7cddbc16962c25d6</u> <u>b8be0995163a6e24fbe4f3</u>	+ 1 Voucher	✓
74	2023-08-14 03:50:22	<u>0xa45c2bd59fe009092a23</u> <u>1c1b2b5c6f532b6968eec7</u> <u>1521bf6fab9daeb79c9ad9</u>	+ 1 Voucher	✓
75	2023-08-12 19:42:06	<u>0x63f5ce2deb6cbb66b717</u> <u>815da2c7f24293caae7e17</u> <u>16731406670f2369ddec1a</u>	+ 1 Voucher	✓
76	2023-08-12 02:01:33	<u>0x023e4c6832b10406c98a</u> <u>0c52ee3f906a477ed9dd75</u> <u>31a95bc9c72613e715d2dd</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-10 20:50:34	<u>0x96c47240ddd21deff321</u> <u>9ae4450fef193f2f2c05a9</u> <u>5a8fae7e6ed80de37bda7f</u>	+ 1 Reward Club [LvZlwVks]	✓
78	2023-08-09 02:05:26	<u>0xee77d6d53421adeb33f6</u> <u>37097381fbac9cc46364cd</u> <u>5284f0124a8d67e17c0a71</u>	+ 1 \$1250 USDC	✓

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79	2023-08-08 21:54:22	<u>0x3c7cc094a221bba52e8948243074d2a33156303c2e57096dc61349c2bd7add94</u>	+ 1 Voucher	✓
80	2023-08-01 01:15:32	<u>0x11ce193e19fa9a403870c50c5531e761e7e83f8a0bfee27128f14f20b84e3df1</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 20:54:04	<u>0x34e9ee77c1e601c0020df26ccd2901a8a4f4b7c6f08dc10a7970ac5195de6236</u>	+ 1 \$COMP	✓
82	2023-07-27 18:16:34	<u>0x27a5a917babef8880c027d5fa9033c2759f0af690abce51d17ab522fa95f3a8e</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 12:22:15	<u>0x9d169009fe9b9e4998d279e158a08cf4b80370b8716c0bc495974d3006cebee7</u>	+ 1 Reward Club [vjs3ghJ7]	✓
84	2023-07-21 23:15:35	<u>0xedf67dc17c8480b583c339f2d724fba980fc3438054743d2dc631b02119ed3d7</u>	+ 1 \$2000 USDT	✓
85	2023-07-21 12:02:42	<u>0x5aeebf718d1626ac48af34d4e77f8fa0f34c375f2fafaff3924798bad78f7716</u>	+ 1 UniDrop.xyz	✓
86	2023-07-11 23:57:57	<u>0x574c1129ef6cfc367baf11065306c2f17f3cde1bd1716b1a9b4a93b14d01ccfa</u>	+ 1 USDC	✓

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