

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89d1c7d29132dc02581f7b467399a9bfc3b2551b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ husdt.site	518.000000000000000000 tps://husdt.site
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ USDCpool.live	959.000000000000000000 ool.live
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Nuka Cola Airdrop	5.000000000000000000 one
!ETHENA	5,000 WARDS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT Airdrop	N/A 3000usdt.org
\$-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
500M	N/A NFT Voucher
!!\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at tether.ec
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
!!\$100,000 BONE #07	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:43:00	<u>0xde1531490f75d8fb801526ff0080bd50a7cbf3655cac5fdab988a68f8894223d</u>	+ 5,000 WARDS	✓
2	2024-05-08 15:09:59	<u>0x257322462fbc8b51c7b601bbe0769cc4ceb1ae034d126e296f4fc161f26de59b</u>	+ 3,800.028420999999 980268 one	✓
3	2024-01-28 07:36:15	<u>0x32ee676448c0e505cff9675988cecca242986c951b1945ec74f1ac92821a0c6e</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-27 10:03:11	<u>0x39ebf1fae9da51fdbe47de7fccc8aae2f29e8c2a667b781b58dcb9eec01df5e7</u>	+ 1 rewards	✓
5	2023-12-14 19:29:30	<u>0xac3175649afb40a45001af71e9dfe5b3267160a75337d366027d71feb93a6132</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 15:48:35	<u>0x3e54177a12b51d3510bf0389a7dedc4ebb83ce1ce6d4eaa364f9640affeedc15</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-05-19 19:44:05	<u>0x597aa582fbda3e48bba4348c5e00cd1ebf29612e5d24c8665238de81ce41bc55</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
8	2023-05-13 15:08:29	<u>0x9fe546bec74c8689c218e8c9b3368c27349ea3c1357837e95a180d6151dfb02c</u>	+ 959.0000000000000000 0000 ool.live	✓
9	2023-01-26 03:49:22	<u>0xa595446c7bd4facf43ac3aaf6af17953f7f0f040e00fc92275ca9b6982bade49</u>	+ 518.0000000000000000 0000 tps://husdt.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:18:39	<u>0x502f2ead3912599b84bfff750c85a36db35a18bab2b3e733d4740c118a684700d</u>	+ 1 crone	✓
2	2024-01-27 10:21:05	<u>0x0636500fb480fc8c5bd889642166ea917768d7c4060b703225792f4dd8db3829</u>	+ 1 5000usdt.com	✓
3	2024-01-27 10:18:19	<u>0x85d9f799c71097640376f96d1ecdb20df1a0cf16af6d0268381bd9bc09c30f62</u>	+ 1 2000usdc.org	✓
4	2024-01-15 01:18:32	<u>0x7b56bea87b134fab4fb38c3ed87c7ee22d89b34720373dd0ee3ce1fbd46006a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 01:33:38	<u>0xd05099d372b6663924df4143d6506874b7dffc3f0ab52b1571b12eccb05cdcc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:25:34	<u>0x3d8e6a7ceb811895d25702d052e1e24cd3efa19f7b2a87016ec41b29f7ba935b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 00:34:47	<u>0x5421ffb1097ec28377f439fcaa71f6d98616887dae740e0abbc8cebe68a48f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 19:37:55	<u>0xdaf3abe620c180ab72420ec3d660b26f7e473fc3899d25ffe37f01933fca7ae1</u>	+ 1 1000usdc.net	✓
9	2023-12-12 19:37:55	<u>0x30dda126d5c6a218c9f23ba80e6d91880705eba0e669881d96b85d8f00f3a507</u>	+ 1 2000usdt.link	✓
10	2023-12-10 04:39:48	<u>0x068d7a4abdcd7766643d97d08755e54834cc5c27565c5a12a684441831f78674</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:30:05	<u>0x390e0a54c602a0b4c783ed73ce3cfd2a45c7c24c23ff921952304c7d96b76333</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 23:04:46	<u>0x551def4e300b77483338ef179042a1a97066ef6ff1ebdd50fdb67c2b82ffb845</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 05:32:54	<u>0xeb9778c5f5fa3f55f05882823b3540d6e5f0a98e8bf80684c62b15f922f4badf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 05:38:24	<u>0xe0ef21807a28b020876c8264cee71a4deef7c80cca8a4082b365fd29776545aa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 11:18:22	<u>0x6f1e5085dfffd8a3d10cb5d1b9f35bb362ed95c076f5f429bae572fb1566540cc</u>	+ 1 3000usdt.org	✓
16	2023-11-27 11:18:22	<u>0x41beeeaca649329b48a1e39798b697c1850983e2df3a9c3aa328c233284f123</u>	+ 1 org	✓
17	2023-11-27 11:18:18	<u>0x08296cc3ea206eeca1099827d8560aa4e6cbff66a3d4d9f472ceb409303b5aa</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 11:18:14	<u>0x22bb974b3d29e387124df8ada914f81685c0684d79ce5e28ea9f008516d06be3</u>	+ 1 Reward at tether.ec	✓
19	2023-11-19 20:17:29	<u>0x5ec8f0130ef0fe54a9cfe98f33f54e9224b88753072a9c48e331388c5e566484</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 21:19:00	<u>0x14dc6341b672922faa70614a2edf7f5b80edfb6855c17730713540c77d5270fd</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-08 14:12:31	<u>0xd7d3fdc9ed3b244e5685ed7735d509dd8beb7aadf51251d41f9ec8075ae7303a</u>	+ 1 Voucher	✓
22	2023-11-08 14:12:27	<u>0xb1f3de98a53a598c73f8079994eaeccc1828210d591f98bf203cbf372671662a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 14:07:53	<u>0xa66725ec8185b2394d9b4b377ca1d252f1886e85b5cc68c3699ccd49cada7d8b</u>	+ 1 op1.org	✓
24	2023-11-04 03:35:13	<u>0xd8c4d41c0315f13b02fc8a33e534733e1ba6e4108d21bf0bd11cfccf7aa2199f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-03 15:10:03	<u>0xbe8bc31a0dc5c29d262005ddb8f183e49badcee5a90e174fb07b1c9b3d9cddca</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 21:58:13	<u>0x9aad0d8006a211b307c4e326b4a3a6fe80c5dbecea b29fe44df54d31526196f6</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 19:28:35	<u>0x5461f771fdc0b270f681a491cb777c9553bf30610c386f109c8eacf3535332bb</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 07:51:10	<u>0x5fe48fe0eafc4c013168c9a4e720de92f5a9d694b8d04491df8987e706066a39</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 09:44:16	<u>0x3e3649b2457dac803bd339e0955e4b30edd9a5acb214cf0aad702737438a9483</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:44:47	<u>0x5c3a352052051f6c4166fe9040ac564ed1d88d1601200894766d31e8d7daf8fd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 12:25:28	<u>0x0062fc64d6a0403873c7ae116cb8db0d7e27b4bb05b13687ed64de0b3be5063b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 14:49:13	<u>0xa14d25b749e88a5fa27d c83b1433c6927ee28e825e 1659dcb5af072503f6e76</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 05:12:47	<u>0x885e724e56a005fdf080 5c8705769a5a7f2928b350 eb73cfa2a9a97114493cfd</u>	+ 1 NFT	✓
34	2023-10-09 18:34:54	<u>0x14b2dc6a6c2a38e61028 2e4cdcd006051634aacdf4 49133f0f94085e1c8c0800</u>	+ 1 Voucher	✓
35	2023-10-09 18:18:32	<u>0x102859e7fae5848ec787 317f2af9d00c2ba02fe7d7 213fd479e869470eaab3cc</u>	+ 1 Voucher	✓
36	2023-10-04 02:24:46	<u>0x04943223eb6c0a3c625b b027de382eb675094c1998 e43cd02daf7c55b66459c4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
37	2023-10-03 04:26:53	<u>0x6b251c9eb6323480e323 a25185d66d047a5432624a 745eb249b95c75d31136ac</u>	+ 1 NFT AIRDROP	✓
38	2023-10-02 16:12:14	<u>0xac163cac6e076147b639 3dddfd049abdfd48cd33a3 67373e9c3be3cb89b0ca54</u>	+ 1 Shiba Inu	✓
39	2023-09-30 12:34:27	<u>0x6373c724a06fff05becf 1b4fb9b8e59128b5c97167 701724048d53430219e338</u>	+ 1 Shiba Inu	✓
40	2023-09-30 12:19:07	<u>0xd5fc8dc20adad199674e f7131b76d0476416aa9244 56fd62b60ad39c32b063cf</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-29 22:20:32	<u>0x60c16135d237a352ffa78c86f61971936c53f779f108eae52c044b00f001bcc6</u>	+ 1 Voucher	✓
42	2023-09-29 11:46:01	<u>0xd47b60e59185244950fd65e89cc496b08cf6b37fedfa50064e871f4e44d1173f</u>	+ 1 Shiba Inu	✓
43	2023-09-28 17:48:46	<u>0x015abbbf869605f786a871777e263169d272d23bc8c286ddb730eb6ae246f5367</u>	+ 1 Shiba Inu	✓
44	2023-09-24 15:12:09	<u>0x4c064eb1e99f2499b5350ed1c6e5f95bfc9d19e300e464e0d21420c074272570</u>	+ 1 Voucher	✓
45	2023-09-24 10:06:35	<u>0x69a02ca9bb0e6bb30e9c44e0ca82e486e78f7543e3889dc48069ec72f3b7e4fd</u>	+ 1 Shiba Inu	✓
46	2023-09-20 12:40:18	<u>0x379f2a8f66c7122d2ad790c68cf0d383fcdd8862bf99e455642caab6c08467a1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 14:12:49	<u>0x12f966dcb12a9b71cf1232462e55012640bfb1f82c19d6fec24f8f8190feb41a</u>	+ 1 GOLD	✓
48	2023-09-15 17:52:01	<u>0xc554274593c7e79a479c16d9ef09ae0797c3ce2575f521c85c880bb994a3274d</u>	+ 1 aim rewards	✓
49	2023-09-15 12:59:57	<u>0x095a7fd7298fdf5bdaea080f2480179be56931fab06c78e785adf8e0a60974a2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-13 21:08:26	<u>0x26dd051a3e15c5a9f1b95524f0ca05c6fdd1375702b34ff4482149aead0733c6</u>	+ 1 Voucher	✓
51	2023-09-12 21:19:39	<u>0x12486df22699459a014b8c3dcaa654112cf1a12ff1d22fee6ebb0b3d6f208814</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 05:18:26	<u>0x20232694755d20278a73e6291dd4a3235571ca8170415c91582c2ccf6216b0d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 16:39:39	<u>0xda684feaeb8789e2113fb945a1f80203df64bf5667cd6e8050f24a5fe0a0a074</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 16:29:47	<u>0x9db6dcede59a9d63565ceaf3e806559936a6ad8f0a58254e6e7b7449aed30bc4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-10 22:45:02	<u>0x90c736001cba7db7cd418fe1aa9afe4af474c19e5077317907dc44176cc5c239</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 18:24:15	<u>0x6c7252a88c2333b547403a9cf15b23a92a79b2dbbd553c5d9040f60fdbbdfa85</u>	+ 1 Voucher	✓
57	2023-09-10 17:41:34	<u>0x451bb6dd1f1ab2c3b79e0337e0f6bb4d3d9206fa783b76a1c3739eb961f04ba9</u>	+ 1 NFT Voucher	✓
58	2023-09-10 14:52:24	<u>0x36d251571823dfcae8c42b93e4af0bb4d62f5f8e7a5d6f682f48381ae289cc06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 04:49:13	<u>0xb364fa44baf9c5fc44a2dfb57ba84d7edb3c4f0da1f7046788aea82f3d083ba5</u>	+ 1 NFT Voucher	✓
60	2023-09-08 21:49:20	<u>0xd9e9506d3a75a92887577ba8b3e5128caadb8ec9b2ea03b0b2c6c742d74f7f8</u>	+ 1 NFT Voucher	✓
61	2023-09-08 16:46:19	<u>0xa021171a86b6040fe909bd7ec4866de7d31448badb15d7439211e7e8565b5e44</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 22:27:55	<u>0xd2a3b9e7638428561d0516f29ee187074be7498272e7130861e1b2152a7b474b</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 18:07:07	<u>0x7df78ce19402c0d3d6abf5ebf2e8ac9e9e6a158385d4539f6a2024d5192c476d</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 22:21:51	<u>0x3a4dc3393d4aa379d6edc89ef9dbad6d0db1f7a012475411d8c7ebc142132269</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 04:35:24	<u>0x0ac58c67cf6b695cfb6d4f2982f03909a3d6879fb4cec4eb3a1257cb1aa38d44</u>	+ 1 Voucher	✓
66	2023-09-05 22:12:44	<u>0x8ac45e143d811d8b9b4fc1d7b3f94b564c67ce0cb624d5119874cc3185b73229</u>	+ 1 NFT Voucher	✓
67	2023-09-05 18:06:46	<u>0x3cfdb4d5822111a83102343ad9647ba44dc6ced9f64a966862a43ee4e2315698</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 08:52:02	<u>0xc4bfff4e7998d70e26d4e57f12a8d98128081e95ca54559628a6cf60d891809a5</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 19:25:12	<u>0x43b800b7a70539ee322055fe21b90cb650059a4c6e6ac00ee33ca6373e508946</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 16:34:32	<u>0xc5c2082054c31438db952bf3a01d8950a4b7461de0a6e31f3e711b4a88f04a33</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 11:12:16	<u>0xcb3c75f93ecd877448e49065ea815407664bea31c3d0cbcc1926edb25e4c4b57</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 08:12:12	<u>0x4f0233cf14acfb268cdb6d5274d4ae36a58739564fb812a32b52987bfda66a74</u>	+ 1 NFT Voucher	✓
73	2023-08-31 18:29:12	<u>0x3843dd87d413a60f08eb9ee79fbb4924e8f17741f9cc5f876280be131d499eef</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 07:25:06	<u>0x6118d7756a1ee50ed6b2dd5f5037ead9300e1bc38e19074d3de46c9d598a1f67</u>	+ 1 Voucher	✓
75	2023-08-29 18:44:38	<u>0xadc5cf9287e2f5963075ff3c5e72b444e80d21f6bcddec1dcb429f46a16fb84e</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-24 08:27:06	<u>0xb53dddfb296a92ca59c1d45107373dc7b1e3a727b34dfc234ef1c3c0d736fa0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-23 19:55:49	<u>0xf4fcef1f1e6040b2d8b9d0e975304396d13f180a6ac49640c37fcdd07cb326c3</u>	+ 1 Voucher	✓
78	2023-08-16 10:19:54	<u>0xe0e11df0f69271b68a4f4e086a4b345846ee75e18afb94f9e0b9e52fcde740e7</u>	+ 1 Voucher	✓
79	2023-08-15 03:32:16	<u>0x537201836f121a7b6eb4bb995a99803bb77ff7c23a31ffb8eb3214e0e7669665</u>	+ 1 Voucher	✓
80	2023-08-14 04:52:16	<u>0xd7903611b9517d5a9f9869285f62ec5244c2d1c8d478098818908ff357cf0956</u>	+ 1 Voucher	✓
81	2023-08-08 21:11:35	<u>0x0db24067968ec01c5678f3964b275862db9d2002af9d642b89070a78af69d6a9</u>	+ 1 DAI	✓
82	2023-08-03 23:43:42	<u>0xffb6f6ac495faf4e3b8ffc85870b04a8787bb0cc36c23b94c7a30f0fce03d4e0</u>	+ 1 \$1500 USDC	✓
83	2023-07-19 15:24:45	<u>0x7e7d856df1caf4cce04360ba62a92b0b030c41809bd39efab4e020794804f038</u>	+ 1 1ETH	✓
84	2023-06-15 02:05:03	<u>0xdc464d5433e4c29ebfe4bfb42904b67f54fa39300b288b5ba50a90bff9e32cf5</u>	+ 1 TulipArt Airdrop	✓

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