

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xda00872927b5846cddd46c0cd8afe012fe4db165

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

0

5,000 COM

!!! shibvc.com

0.000000000000000000 claim reward.

\$ USDCpool.live

959.000000000000000000 pool.live

\$ rusdc.xyz

518.000000000000000000 tps://rusdc.xyz

\$ Pyth

4,250.000000000000000000 claim rewards.

m-usdt.xyz

5,090.000000000000000000 USDT

PYTH

5,000.000000000000000000 claim rewards

MiningSite

1 MiningSite 1682067982671

1682067982671

ETHStation

1 ETHStation 1672516576975

1672516576975

Reward Club

1 Reward Club [wGgNynYG]

[uJqqjb7Y]

Â-

N/A usdwin.co

Token	Balance
\$1,000 TON	N/A \$1,000 TON
-\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
500M	N/A NFT Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:23:18	<u>0x350c31cb6fee6688c6207486cba781f9834a2f4e2078c312b50db7a8ac141f75</u>	+ 5,000 COM	✓
2	2024-02-06 07:20:34	<u>0xac8e86840156fafbe9ef44755e8cc1dd5eec8c4027828abd045a2cf637215c9</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-11 03:26:30	<u>0x5c874a7b89473ab75cbbd02c3cfa32a44a5da11964f5a6f778d08e9a16115a7e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:01:10	<u>0x725b6c7f8303a6aee5299017d0cd3e5d942e3354dd996d8fc94272a338694414</u>	+ 5,000.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 20:43:48	<u>0xb1dafe9aa668af0728e3d2aadf4ae72e4b3c767346f7dacea34bf8302c1c5d5f</u>	+ 1,000.000000000 claim reward.	✓
6	2023-05-13 14:26:59	<u>0xc47c9f8cd648c12f12b0f8e8a952a5d9afd7cf69215d63da3751b009aa8b2a7f</u>	+ 959.000000000000000 0000 ool.live	✓
7	2023-01-26 03:47:26	<u>0xbbda2f1e5b3205a12141f8223ef5b9d4ab188145f49d24c442f109e42f7bd5ea</u>	+ 518.000000000000000 0000 tps://rusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:03:12	<u>0x20b8ddcb9ccf4be2c972cf9eb867eb38a726ea286f39dbda544a2a7e0642c261</u>	+ 1 Reward Club [wGgNynYG]	✓
2	2023-04-21 09:06:30	<u>0xe509c77e2f5d323014fe7006d76b67a3d79966e331035935a492f2f43ad63140</u>	+ 1 MiningSite 1682067982671	✓
3	2022-12-31 19:56:22	<u>0xafbfedfbd29e2bcefc1f3f5cbc1557109b1e274295330a8d7c64215ffcd5015</u>	+ 1 ETHStation 1672516576975	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:03:06	<u>0x2e3c7a4e6d2bdd148c147571b34f4e34ce76abda9e3d56a1769690f4a5cd88ef</u>	+ 1 0980	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:40:37	<u>0x804bb655ef31963c94b4 fe3d4f7f91b80eb325c421 03aeaf191d1eb24583ce0c</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:43:46	<u>0x3a4a497417289b422e67 a3eafab3fa8289cd03d802 a058bb095195a3dfa2e921</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:30:25	<u>0x12e471461491d677bb1d 5e09f651f70fbaf40f4a5d 08ce3f2d763dbfc6292b06</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:11:41	<u>0x7d4b58f2b8da76b2d738 b44738b8fd7af4160b09c0 80c210fb687887bc8a27c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 19:53:49	<u>0x67884844452e6c50ac17 c400c0b0942c0c373079ef 1536807a2a361000818a3e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:40:05	<u>0x80e6fdbbd0e47bdd71ef d82efafd81721af98b1758 b4e7a7b1425a44c75605f8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:51:56	<u>0x4b4e9bdabdb761566aec fe9c8b5f70e5bf5dac67f7 ea8c6308e07dedec0ec02b</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 05:14:47	<u>0x9ffce26d6e36d95c5fd0 6c71c38f2815079b20cbff 9c0132c78068cf8e57e9b4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 17:30:34	<u>0x80ecdf8192d7a9cbe093 143901d3d62011e141dab6 52b4e8adbced208ae54179</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 00:21:33	<u>0xc0859eacd2bd3a45ffb031351b0cbabb90f478e0a8e2ec7312618de1a01dc394</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 14:13:47	<u>0x267e5e586b72cd54a178b8a426e098164a381f4d6568a5631725b7c6531fa386</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 14:10:21	<u>0x51e73f9b0812a21ef939b9b9e8be96c9d4eaf916e978264bd35983df42d54d7d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:12:58	<u>0xd961c937882e1df3d0402bfaedc4cc4b503d97b0c4051c8a0b69ac099cba9d0b</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 10:38:30	<u>0x44165e21c8fc862c91fb9dcc4e6e0e7fe1e72afe1814ead02c4b7a3efd8e449a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 09:43:45	<u>0xfc7043f73812fea74b1038c782baf284c92b1e855bd60698420d8fd2855c0f80</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 17:27:13	<u>0xee361e3662326c31e0e51ac6dd0b15464e30a74aa0d6b86e63ee0f24de6a8067</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:49:32	<u>0x18bb50254cfce2a5a64b3c6b7024bed16a7b3af75787d3d10562f36c888d2269</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 17:45:10	<u>0xcee2b22258a0dd58c9ffc157e94f58da11d214e4264a85d953b02162f8326f4</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 17:01:42	<u>0x2b383f951e31f85e36597d08e7941bf6d9280a2586267f4e1ee69682f8323ca8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-02 06:06:07	<u>0xfa931177f5623658df94600f0d708b1c08723126c50f5409566d994766be2d89</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-31 20:20:18	<u>0xec17096302575d0505340732604d5836a075f02f4275e708edc1d0f055e65401</u>	+ 1 \$1,000 TON	✓
23	2023-10-31 20:16:22	<u>0xf5b67505b7dc3d45173a5ac1bba39e7040197222b8f5157a3b26581fc5692063</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 21:45:57	<u>0xf4ff0751a499a3200b7c4e1143ac2edc344a5a514f2caa8ab239329104c2c8a6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:16:23	<u>0xf7e6bf9ce8b30d36e2453a1fb7fb370bc3e267aaa49fb58dd753dcd3d3b9fec8</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:54:14	<u>0xaebff71c8be16b5236b555c31f15bd457141cf78e1e4dc5e4404ef476a9a9467</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:33:47	<u>0x27aeb6134f9ed8296f79521488f3ae515d016fba5d644bf2477262ebf32d502b</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:13:34	<u>0x942cd81c6bb35c7899dd680279964e7772f8e0748513b332b713de5f8d149532</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 14:59:22	<u>0x12a997d6a668cb24005d caa19792df3c124b96dbeb 484f6df77c45a2b37b346a</u>	+ 1 VWIN	✓
30	2023-10-24 14:33:26	<u>0x0bcf0ea52cb9277fc8f43 fd5afed39c45050a88d634 9b209415adaaed5a3f3d26</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:02:49	<u>0x01937ad53f605ca4086a 1e5d5585462e429a7315ab b290f2373fd8389ed76c46</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:59:31	<u>0x7f82ec3372fcefcd0de0 e77b7ecf322d0d954b64d1 8d9a1cdef2468ded2bb813</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 13:34:30	<u>0x9afa653bdd56be438bad 4d24b06c9aac1ed49a23ee 66bd5841bf90253479cd1d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:51:03	<u>0x016c824bfcfdd5a43ea2 874a2e8844536cf2d3f372 849ff588df61974435f8c1</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:41:20	<u>0x84f3006541696426ba2e 7d876397589e8ec3f51a50 f9eaf92b8efc3eeb99ca9f</u>	+ 1 Voucher	✓
36	2023-10-09 18:24:52	<u>0x564a408deebb1bf45c26 a3730a0d319629a40ff74f 8fa08d8eccc356da3776c7</u>	+ 1 Voucher	✓
37	2023-10-04 02:11:36	<u>0x93023e8ee31dc096dfdd 402fa98f14219d6677703f 2124e674a8fed955367060</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 10:47:13	<u>0x7449c5f6ec76d4075f243fb1ff5a80169c2704e9dfba72c3cbab4afd96ac07ca</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 09:47:20	<u>0xc03dad3e4152981d1e9d49ebb2549915539dedca9fe073a03ef1bc291208145e</u>	+ 1 Shiba Inu	✓
40	2023-09-28 11:56:58	<u>0xf51dbdf9f8d0db4e216f9d8c28a6d24ab0d63786d68d32ea2c7599424d945aed</u>	+ 1 Shiba Inu	✓
41	2023-09-27 22:25:17	<u>0x9938ce949705d9c59ed3414c476eebdac9f5a5f276e2a8693f18ae5ee6b2d422</u>	+ 1 Shiba Inu	✓
42	2023-09-27 00:25:51	<u>0x28228c5394a4434448b0e7a4e0b51799915907677c8bd06370f14cd8aff32784</u>	+ 1 Voucher	✓
43	2023-09-26 06:46:51	<u>0x78306691131401b6f6ab7c0b2f4e4e9d2a0864caea0522f019611717538508b5</u>	+ 1 Voucher	✓
44	2023-09-24 11:45:50	<u>0x29761e1f72f5fdc623fbb5c9b0bf510349ae74381d1f13878681ef209ed54c2</u>	+ 1 Voucher	✓
45	2023-09-24 08:43:19	<u>0x73c126e6f2db4d8e0db3f3b8d9243d33e485128eabbd37b2339f45da36d6404e</u>	+ 1 Shiba Inu	✓
46	2023-09-20 13:08:04	<u>0xb360f0a45dfa153931d562a950b2f61df821a1ba666b5b5301c1fcda76b717ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 11:25:09	<u>0x00899a1d805652bb6428</u> <u>1d93479ba98d0dede5120e</u> <u>43e5bb345de8cbf3085ce5</u>	+ 1 Voucher	✓
48	2023-09-19 07:04:14	<u>0x03a7c58b997f24b01850</u> <u>8b1293eb426aa6c5f0135e</u> <u>2a7b69b21b08bf92d86876</u>	+ 1 Voucher	✓
49	2023-09-15 16:54:50	<u>0xeae30370c01ab06cd9f5</u> <u>11fece54b661fffd8d17fa</u> <u>6a3f71c46e962cf5561c0b</u>	+ 1 aim rewards	✓
50	2023-09-15 11:34:25	<u>0x085399d56d800c112ad4</u> <u>7ce0360950c0ec770b76f8</u> <u>67319d2f925e5ff7110354</u>	+ 1 Voucher	✓
51	2023-09-13 21:00:54	<u>0xd452bb8bda1057e64894</u> <u>8936b1b52ccdbb295f9471</u> <u>7046f7e080994bea6c0943</u>	+ 1 Voucher	✓
52	2023-09-12 23:15:14	<u>0x0cfd829132994bde29e1</u> <u>0e8ccaf01b89f986bf99a8</u> <u>1fe6cedf76f741dbcb9fa2</u>	+ 1 NFT #515/1000	✓
53	2023-09-10 05:09:39	<u>0x6a4be7dd95d2f0bcafc2</u> <u>81028f85f11d50f559ecad</u> <u>b1844b3b3831c47ea9b21c</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:51:19	<u>0xd6bcb82b464537263346</u> <u>ec11351b192a7bcd57e4a6</u> <u>967e41c1d9046376d88c3f</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:23:21	<u>0x21619e5bcbb7c3c701a3</u> <u>bff595b6c3c0566e6b84cd</u> <u>47d5ddcd290eb6e16aed13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 22:48:43	<u>0x0bb8136b7a2a496d682550c79f8b446e1361e25fc8410f762cbd65017d659530</u>	+ 1 NFT Voucher	✓
57	2023-09-08 22:42:43	<u>0x5f86fbb1495ce543e7d69429b164545c580da19046936c52a9780389209ef707</u>	+ 1 Voucher	✓
58	2023-09-08 22:01:48	<u>0xb69dbc26b6f71f4203d802f6099a4cb44c313ec60d8ecf9fc4870f0a2538b6ca</u>	+ 1 Voucher	✓
59	2023-09-08 21:40:40	<u>0xe0e8f19fdcb9cf4e1dc01bbe186f08fbfad2580a669553375ff70083dc3967c0</u>	+ 1 Voucher	✓
60	2023-09-08 08:02:01	<u>0x9c53813408157f095ea5827f06c19b4e8f4763ce43d4e29c3f4085d64a1ca54f</u>	+ 1 Voucher	✓
61	2023-09-08 00:44:35	<u>0x79eb06df67332557844f5809d79fc6a310601a01a97cb04089dca5477a82cd7f</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-06 23:58:06	<u>0x6261b3ce1a389b3bdc4f0ce909684e82845408f935f7470e9cd86486c74ac312</u>	+ 1 \$1000 TON	✓
63	2023-09-06 23:00:03	<u>0x2dcedc094da6c438586f3b79ced0bc6e52bd417ad84311e66b73b5ceb41e7c47</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 06:04:11	<u>0xa87bfd9e42fca9425a458255d159465f8afa1c4fcb5cc742fb8f297b64aa95a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 22:53:22	<u>0x4b4a8c05796cb543217e6f8039f62fcfc77a349b340b4b275a3f3222e2325020</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-05 22:46:50	<u>0x663d4b433592d2b35cc067eddf2a21ac1abb33502c0cc80d5b85185a9853c750</u>	+ 1 NFT Voucher	✓
67	2023-09-03 17:02:56	<u>0x1250575230064c2240b6c6fb473af9c695078116b81a8f9d3d82ac1d41cc4167</u>	+ 1 NFT Airdrop	✓
68	2023-08-31 20:35:01	<u>0x09bf0a3d15818c21a9b34c7181b021ec9e7a8ff13a244236d059690de34dd409</u>	+ 1 Voucher	✓
69	2023-08-31 02:51:12	<u>0xa41f94554274e9133944b9f8463e407c281a27997879ba5e3523c2012d456152</u>	+ 1 ETH GIFT [vJHVPidB]	✓
70	2023-08-30 17:45:21	<u>0x0abf595bec02dedb3f6e4ac562a26a5b0f507e4fc0fbffcf652ad0c68794f4bf</u>	+ 1 Voucher	✓
71	2023-08-30 11:30:39	<u>0x723e9fa2e6968ad4c6ad25cf3b4fb2656418ac02bd89ae4a602f0354c194b54b</u>	+ 1 ETH GIFT [qoWtgpgQ]	✓
72	2023-08-29 20:25:34	<u>0x97fa538b2d4d643a1e41977a6fff1eb9dc340e7139dc84f9affd5d020db59c5a</u>	+ 1 Chain Launch Raffle	✓
73	2023-08-29 19:25:50	<u>0x5bd60b382c8bedc670e6737c51a5c214be616f217e698be5e0cfe0705d165f0f</u>	+ 1 NFT Airdrop Round	✓

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74	2023-08-28 19:29:49	<u>0x1985be0826adbf96258b0990cb46b380ad8156fabdff30f5be3893bd719c075c</u>	+ 1 Voucher	✓
75	2023-08-28 03:41:27	<u>0x7c0c3aae33a05a15b5c7173ef5597851e59dac1fb7519db4390a225d7e526bd6</u>	+ 1 claim.circleweekly .net	✓
76	2023-08-26 19:22:27	<u>0x46e474e9d6ea27a509567c781a32cfe81147bcc68f49e301349486fdc4adbc6c</u>	+ 1 claim.circleweekly .com	✓
77	2023-08-25 19:40:12	<u>0xd1b9789591d40dad80538c092c50de1f2e2b9e6601d24ac3015d721a979a6e18</u>	+ 1 NFTVoucher	✓
78	2023-08-24 07:25:22	<u>0x6f3376714cc6ccd1f0cc9c020e969f75d8e429120efc9d1b42cb57bf4ef33ef1</u>	+ 1 Voucher	✓
79	2023-08-15 21:10:48	<u>0x613a49fb033ccc1aff8a9bf9ea7d8ad1cec07c34c352b92c5da3fa18f2878c27</u>	+ 1 Voucher	✓
80	2023-08-15 02:49:04	<u>0xcdcb32f6dcc4a0f60f11bcb638f42c39bf49e93b602f122fb0243edb2e07299a</u>	+ 1 Voucher	✓
81	2023-08-14 04:12:06	<u>0x09171649a078855f205eae0f77c90aad5286436f015115e7c4ab01b817e03c2a</u>	+ 1 Voucher	✓
82	2023-08-12 23:40:15	<u>0x9ff9c8f17115510cb2280869d43eaff734a5c4e3b6649d3ac66317c4a980c00c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-12 20:04:46	<u>0x7f2ff435ca97acd9a67f1d390aab1b543acb1f19305185e8687c9e55fd85f69</u>	+ 1 Voucher	✓
84	2023-08-12 02:20:57	<u>0x69e167f51b33ff5a712c96783142602ba9fb87efb5cebad4301f132ae3cfc69</u>	+ 1 \$1000 of SHIB	✓
85	2023-08-11 04:31:52	<u>0x3dc7f41a4a0f514e562be2503c89e800fe1adf91938abb806719ffadea20c39c</u>	+ 1 Voucher	✓
86	2023-08-10 21:01:02	<u>0xac0682c00d19bef2b873332dcef3478c74d248fc1d475b2ee635846402e24158</u>	+ 1 Reward Club [xgQPjYDq]	✓
87	2023-08-09 20:34:13	<u>0x7fa17d735fd8127b60ebc84d9964cf6fafdeade26df4da66cf2d316557fbc8</u>	+ 1 Voucher	✓
88	2023-08-09 02:25:16	<u>0xbf748e00a60222d8af85efda2aab564aa1429306294bbaed3a2c1ef5db09b1dc</u>	+ 1 \$1250 USDC	✓
89	2023-08-01 01:34:52	<u>0x8469a4359f0723c60c68386a2e081e96a33bb704ad18c23645f1febe550cb368</u>	+ 1 \$2000 ETH	✓
90	2023-07-29 21:40:01	<u>0xd4b0a2cf4f01df3ea8d27fd26a18711c79171bed543c4047f2df73e20d8c7646</u>	+ 1 \$COMP	✓
91	2023-07-27 19:08:27	<u>0xf4f5655223cfaba8aa69078bdee43e2ffc71439d563763ec64556334bebd3e5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-25 12:36:39	<u>0xf8b3b2dd6437c7fd185b</u> <u>e26bfcefa4987217ec259e</u> <u>0ea5e05edaccf3548fe4b5</u>	+ 1 Reward Club [EcjHGlpM]	✓
93	2023-07-21 23:34:21	<u>0xf9912963f46175bdbf0c</u> <u>ef7c8b0cf1509115d2f4fe</u> <u>4477ebd126e7deb2b5cf66</u>	+ 1 \$2000 USDT	✓
94	2023-07-21 09:09:44	<u>0x1a783b32c76191b7bdd5</u> <u>1a47ef1649694f001144d4</u> <u>983809099a0b392129c93f</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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