

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xdb14318dbb9a774e2f908ea84bb77c854373bb42

Token	Balance
MATIC	0.000000000000000000 MATIC
polyusdt.xyz	5,090.0000000000000000 USDT
!!! shibvc.com	0.0000000000 claim reward.
\$ USDCpool.live	959.0000000000000000 ool.live
\$ Pyth	4,250.0000000000000000 claim rewards.
\$ rusdc.xyz	518.0000000000000000 tps://rusdc.xyz
PYTH	5,000.0000000000000000 claim rewards
MiningSite 1682067558065	1 MiningSite 1682067558065
Airdrop at ethliq.xyz	0 5 ETH
Reward Club [nZHa5jRH]	1 Reward Club [pUQE0arw]
ETHStation 1672516524947	1 ETHStation 1672516524947
4,651\$ SHIB	N/A NFT #515/1000
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:19	<u>0x1113ac702fb309f9d18b179db7b563f1c8f68e33e7cd2d996706db9cb0ade22f</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-11 03:26:16	<u>0xa34813e94d21c403fc9b24774c1e5ba3ce5a335f11d0d6ba3ba3f28a26e0491c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:00:59	<u>0xb16a459b1273018d8ba3728e22366dda83a5d68b26c52b67e41525d09ca806b1</u>	+ 5,000.000000000000 000000 claim rewards	✓
4	2023-11-22 20:43:38	<u>0xdfb3e766fb3e74509baf e1a9b544895ad4c8d22293de51d0261f39ba347fd53d</u>	+ 1,000.000000000 claim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:07:55	<u>0xe90a6dead8f2df756522</u> <u>bd5d41967d4e83d1840017</u> <u>b1a939d29c673e504045c6</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-26 03:52:22	<u>0x19d17a01d0ece2e308e6</u> <u>65474aad47e204b56c538</u> <u>b881aa0ced419ae5d9ecc4</u>	+ 518.0000000000000000 0000 tps://rusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:00:59	<u>0xae96467854535f7a65e3</u> <u>fde4e0723c8a82c139c61c</u> <u>0d54ac45f15fcefadb4f62</u>	+ 1 5 ETH	✓
2	2023-06-23 12:56:54	<u>0x4cc1e92295787f148bed</u> <u>06192af2d6b46cc61620eb</u> <u>d9d1af68f8a21253737f38</u>	+ 1 Reward Club [pUQE0arw]	✓
3	2023-04-21 08:59:26	<u>0xb7ce993f8a44d869f3a6</u> <u>f7594f432164144159d583</u> <u>8823d23a25d39ae9473851</u>	+ 1 MiningSite 1682067558065	✓
4	2022-12-31 19:55:28	<u>0x446a35bac3f537977281</u> <u>2fccf3f643a6a44af5e709</u> <u>c6531314ea0e0a04e17cc5</u>	+ 1 ETHStation 1672516524947	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:27:49	<u>0xff4ac8176c157f5d5826</u> <u>e0a62f7b49c91c4b24773c</u> <u>6bb9b360fea93ebaddbacc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 22:28:53	<u>0x272f65cfac0a2342e003888a4ab7fcb038197442ee2ec52708e33e2cc0226a54</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-08 19:55:44	<u>0x83408d476e2f721ba79326e3a36b8c209476cb112826babbbfb7dfab0319a8100</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-01-15 04:45:36	<u>0x970fe076a78941cbc70fb02d5ab4806593c66bfbea59100dd631d46a5eb83aa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:32:57	<u>0x4bedb07318fee53b6785cc1ffff75884e65ffc2ecc7426d50bc2c05c8c98d12d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:11:07	<u>0x2e06f4c8b0ae495ef3214fd35add0aebb566ab60d0275141b2db24389fbba1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:52:31	<u>0x8d46dfcb9e29fde12b0f405b813a76c404830ad5fb0e38fb230f31811f794fd6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:38:15	<u>0x923a776fab596e9c04837dfb5ed2c9fad8c30f90696cce9a62678015b71438b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 20:49:50	<u>0x63945ec874953b02738e7139724240c289bf9557747617544e53b4da9909b42d</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:13:29	<u>0x94e4b13358d5b8ee2ea31eef7b138377dae93631f2596f1274b90f35ce971d0d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 17:28:58	<u>0x7b67bd4c7543037abfef b47a76db74eb81f3770eff 61a8fe0abbd4cd599d9b7d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 00:21:05	<u>0x097d848033e6ca6696ce ac0d424d839f4d5b10840d 7b24deb89785a009fe21c8</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 14:11:51	<u>0x1fb422f52d5cc0f634c4 754b2f4124393e5ae8be99 e7e98802b40361ba71251f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:08:55	<u>0x865574f5799058fe69d1 438f6b135300a23f7a7b1d 758a2a6027326a80da3be2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:12:14	<u>0x52e766048d0bd3d9fa0f 4924d05600203870d3dbc5 150712d4edd4f0d8197a45</u>	+ 1 Reward at dydx.win	✓
16	2023-12-02 10:35:52	<u>0x692fdb9ce63a41673622 9374e8143df455004c5442 e37aeb53272b0604bd2f05</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 17:25:35	<u>0xa0ea311065bfbb7753ed 7cc988db6b76720694b8c0 3c106481a396962b05de01</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:49:04	<u>0xc6bd1342cc7ba22e5f88 42c60cf1ae3ff25531e675 cba7b3be4944d093f89f48</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 17:44:36	<u>0x6dff368c1bd69b206178 53ee113562969a1673c3db 3d9c496552e5cd275acd77</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 17:00:34	<u>0xec4716244eb91923e905d191da68a0e1453b8bed0c9945db32f929042ea2abea</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-02 06:05:55	<u>0x280eb506783be10c64d4f825c1d625e0c42ef48c88b6517e2d96cf54d47d9a52</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-31 20:19:30	<u>0x147ac5dc3c46ee28c8aaff9da394ece961cdf927fd89325cac32bd1fb2b89d64</u>	+ 1 \$1,000 TON	✓
23	2023-10-31 20:15:32	<u>0x1961de6983756c85ca096207900936013b3992d3b330f1fdc2a30b5ea655cd84</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 21:45:33	<u>0x8e737d30fcb71518c5b3428d4097558c10cf30d15eeda53c24d7c0a550394db4</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:15:59	<u>0xcc0a0ffcc4e716746f8ef325729eaff695a916ea1c15965c9b1f4cf579b926ab</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:53:50	<u>0x1e9965dfac1e2c5d0dcc608b7dd922aed32a4d8e1221bad297fae530890c52a2</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:33:23	<u>0x0ea92884169b1a17984d3ba3d474b605da0ad8d531f652f91e38e8ce0cfaf656</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:14:10	<u>0x25fa34b53e23b51d47ea18c28b37a6bac72be6aad5262f9114400307fe5e6df5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 14:59:06	<u>0x43d9e782d30a40b989b500db4b0dc1f8623e46907857c42d2dc1e0a078f1d40c</u>	+ 1 VWIN	✓
30	2023-10-24 14:33:12	<u>0xc1c4f0e6340ac9158fa20c57ec469cb293ec65a159303aa9624748841bb47d08</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:02:57	<u>0xb4527bd9d72dd784a379073e5f1cd57aad4271a6f95fc860720e5db4e17077e1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:59:35	<u>0xf9ceab988f8fac565977628a67455d5b789e2c4f0c0d0ac74a03bc4c7d862fb5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 13:34:36	<u>0xaf29e2b21b3ae0f65e8acc908ef582a27d76a79b4cd75acde6d4228ceddb8793</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:53:21	<u>0x3b57f4ae19a99378405eb5cfa68d1a001b1962b3c39e36020c48c5d38e89942a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:41:12	<u>0x39a8849844cf948487f185bfbc8cd3cad31285bb2a36429cc30eea633bf160ff</u>	+ 1 Voucher	✓
36	2023-10-09 18:24:44	<u>0x6b486fe7913e88925616fffbe7c20cd1b8c774bff1e26440df14c7e4a1703452</u>	+ 1 Voucher	✓
37	2023-10-04 02:11:20	<u>0x266e74994303a040efa33bbf9e4f70aafb36efb34add1ee997230286d522f878</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 10:46:09	<u>0x0aede8978d1821da24ab ce9dafd789b432098ad2af 58cbe8bd7d3ef3dc53b3d7</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 09:45:38	<u>0x31cec4608c9b2850ec3c 15bd59ce717be916b83925 a1c71d203790db311a1589</u>	+ 1 Shiba Inu	✓
40	2023-09-28 13:57:12	<u>0xbccae8d5169e77a29b74 0313d1283781c21638c212 300f4f983033e10b5a212e</u>	+ 1 Shiba Inu	✓
41	2023-09-27 00:25:37	<u>0x29eec0c153e3078cbc08 e4f0d6e4b414147ca4e8d8 5463102a5a5e1e902bfb08</u>	+ 1 Voucher	✓
42	2023-09-24 11:38:16	<u>0xbb4d5900203e9b2628a7 7bd6b842ed3d6bd736bb72 d98a6fce2ae81309b512c7</u>	+ 1 Voucher	✓
43	2023-09-24 08:41:33	<u>0x66109bdda0fb8308379c 86e9ab8392c031282fe1cc 1d84ae09c1277696cb4258</u>	+ 1 Shiba Inu	✓
44	2023-09-20 13:08:10	<u>0xc3aea4da816723eb6918 e45d31d1961e59ef4d8070 29fafec2d129f0049787d3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 11:21:07	<u>0xffca270a5420b9831f95 8235a245678cb7a0d21cce aa8b35dd9aec139b5854ea</u>	+ 1 Voucher	✓
46	2023-09-19 07:03:56	<u>0xc20ac5c2c2a66705553c 39f990014bc52dfcda89d1 6160f77f6d5f492f7ab5cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 18:58:12	<u>0x4af507e6c47205431482</u> <u>be0182899527eac7939330</u> <u>ed371634e0894c5fe7ee5b</u>	+ 1 aim rewards	✓
48	2023-09-15 11:29:20	<u>0x878b008814c536c74068</u> <u>df88e3b89f156f7738a7cb</u> <u>867b953e31c15b12bd3eb1</u>	+ 1 Voucher	✓
49	2023-09-13 21:00:40	<u>0x7aa5da9234d5a798bc58</u> <u>9f5215b0cf3d25d58846e7</u> <u>586553e56c8e322d90e9a2</u>	+ 1 Voucher	✓
50	2023-09-12 23:15:34	<u>0x479626ac83325e7db0d6</u> <u>9d62325953d96a161e2748</u> <u>79d583bab257450451dd9e</u>	+ 1 NFT #515/1000	✓
51	2023-09-10 05:09:55	<u>0xd874a7850577215e565d</u> <u>b6c2f8098f9fafd7c9ce1a</u> <u>3372b7c29b31107b71f9e5</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:23:17	<u>0xe58101b2e30987568d82</u> <u>f5a44bc8fef425c0505164</u> <u>ed3c2f3abdb749bcb2fb9f</u>	+ 1 Voucher	✓
53	2023-09-08 22:42:25	<u>0x1344e2728bacfb5def10</u> <u>b6a07d6d2ee2d24e84ada8</u> <u>6f9c99b3769c263f6c9d82</u>	+ 1 Voucher	✓
54	2023-09-08 22:01:38	<u>0x77c809cb5c4c64a7f508</u> <u>dcd3b27bce6bc41e6dedd5</u> <u>e5ef54f6a10d7e668d0fbe</u>	+ 1 Voucher	✓
55	2023-09-08 21:39:26	<u>0x29e003acf03df2bfd5ab</u> <u>0cef02549387269affde0f</u> <u>376b33a1a5130b43a03498</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 15:54:33	<u>0x70c1da2b1977f99ea9ae</u> <u>d56715658e7b7ff047c64c</u> <u>1bd91df2342e692c0edcdb</u>	+ 1 NFT Voucher	✓
57	2023-09-08 08:01:41	<u>0xf8266c61b08163501f26</u> <u>08a71a464f867b50490ffa</u> <u>74b7daeb490c0d7bc7e075</u>	+ 1 Voucher	✓
58	2023-09-08 00:45:13	<u>0xbc8414e1892f59d8a4af</u> <u>c8dc5f1c601c2a92fbb8df</u> <u>41340152dd98e1b3dde8ed</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-06 23:57:06	<u>0xfd02f7ad6fb1f8dfb496</u> <u>b70cc6a73439d864771bb7</u> <u>f0122025d3b8c523a37b70</u>	+ 1 \$1000 TON	✓
60	2023-09-06 23:00:39	<u>0xb97f1d8335a76c06c76c</u> <u>b1e13f6f80102d6f1cfb53</u> <u>d6b531b96a68099934ba6c</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 22:53:36	<u>0xe9667c68ada6e0c1303e</u> <u>5445cf0616777c223cbac</u> <u>a35e6f04380ef9735eefb7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 22:47:20	<u>0x55e105f4e1ad32d7fba0</u> <u>1e5c1d53a669113aa6c955</u> <u>b6736ae5def4d806d39d65</u>	+ 1 NFT Voucher	✓
63	2023-09-03 17:03:48	<u>0x21acc4dcf0fd65b4561f</u> <u>128f971e64a06ea956a4da</u> <u>904045856f76c92dddc98d</u>	+ 1 NFT Airdrop	✓
64	2023-09-01 00:26:28	<u>0x3711bc369328f80b6ada</u> <u>63219a7a16045dbd3696e4</u> <u>37c5c33b363fb5a27c09b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 02:51:44	<u>0x92631bb7d8d83dd18015</u> <u>edce64b630b0a27420103a</u> <u>b52c64e47637e6380c6106</u>	+ 1 ETH GIFT [pJ1wGYaB]	✓
66	2023-08-30 17:40:27	<u>0xb006fc7f38f4861fd003</u> <u>84fad5a6efc47d2a47ae40</u> <u>56cbd4392cffa11697ee22</u>	+ 1 Voucher	✓
67	2023-08-30 11:30:15	<u>0xc64ff837c678e72afe6b</u> <u>f6a9f8bf652fea6e416534</u> <u>ea242592bf4755cf879a87</u>	+ 1 ETH GIFT [ibEinA8x]	✓
68	2023-08-29 19:26:36	<u>0x5c2f1ff03e0dbea734a2</u> <u>607d603f80c3afbe16b4bb</u> <u>0af55046cfc2a119bb0b56</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 19:20:36	<u>0x2cba8cc2e6a2607fac0f</u> <u>4858e5044ab1b74aedfe84</u> <u>2cae137d0d3a62a2f4ba02</u>	+ 1 Voucher	✓
70	2023-08-24 07:24:16	<u>0x0f53b29bcd529862abd1</u> <u>709e7a56d315c1137e1957</u> <u>9090e0e67e2bfffc003a934</u>	+ 1 Voucher	✓
71	2023-08-15 21:08:56	<u>0xfbab8303352c439dbd1a</u> <u>8bfeb62bafc75072f0688e</u> <u>6c9ffd2dba094b3cea1d6c</u>	+ 1 Voucher	✓
72	2023-08-15 02:47:46	<u>0xeb98804b315b49ec7b23</u> <u>a13679e328e4411ea2bad7</u> <u>76c0d921dd99b2b1672ea4</u>	+ 1 Voucher	✓
73	2023-08-14 04:10:44	<u>0x22188a8fabfadf477082</u> <u>e7ba5b4e780575ca1cb331</u> <u>cc72017b1458eebee2c408</u>	+ 1 Voucher	✓

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74	2023-08-12 23:38:47	<u>0x88246717dc082402edff cb3a4231e1a243e4ae9898 d5c605049c0c290bb50dd7</u>	+ 1 Voucher	✓
75	2023-08-12 20:03:28	<u>0xbbb284d577523238f0a0 166fbf9b68e80339749a7f bbbb3d166d8a8dda477f8</u>	+ 1 Voucher	✓
76	2023-08-12 02:19:47	<u>0x6b660906612aa663d0ea 6e7edf5d39908dfedbaed7 3bb79d9b1f1cc47d83be1b</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-11 04:31:38	<u>0x9fb58eb56ac94c10814e 39d04b32c17676a8958b73 40676e2ab33197684a2164</u>	+ 1 Voucher	✓
78	2023-08-10 21:00:34	<u>0x96adbceacab9813457d0 a2477653d79796328e5d54 905c6b9c6627faa6d51862</u>	+ 1 Reward Club [SXe9LiHZ]	✓
79	2023-08-09 20:28:09	<u>0x0ee33298f2d60648ab28 c0cfa638ea99686770fd82 d4412e9459ec4b9d18ac38</u>	+ 1 Voucher	✓
80	2023-08-09 02:25:00	<u>0x127fe649b863ee5d9c47 907b202d486271672961a3 6a671251a3fc0225e93638</u>	+ 1 \$1250 USDC	✓
81	2023-08-01 01:32:32	<u>0x871e2eddf999787f1bd7 53bcde5154b0d7da4c6315 ade4e1c408d550eaa58ca2</u>	+ 1 \$2000 ETH	✓
82	2023-07-29 21:38:33	<u>0x3c9e5dca00fbf9b2432f 2d989cbdd3b61f1bb18495 834d3f5d7cdc5aa9481c8b</u>	+ 1 \$COMP	✓

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83	2023-07-27 19:07:23	<u>0xfe0ffb8a3f851b9c0442</u> <u>c28348b66c8cf45829d10d</u> <u>dae14525dca3bb7bfa1e9c</u>	+ 1 \$1250 USDC	✓
84	2023-07-25 12:36:05	<u>0xa194b1f064f30421dd78</u> <u>d12c78062a910c5843e3a0</u> <u>b5f80be22bae48968d379c</u>	+ 1 Reward Club [TjGrEcB6]	✓
85	2023-07-21 23:32:49	<u>0xb507a39460a3c6735e0e</u> <u>3c0fe042cec4aa6fa8b9ea</u> <u>0643b5bea06b65163626a6</u>	+ 1 \$2000 USDT	✓
86	2023-07-21 09:12:28	<u>0x1fdfd8b2cf5aa6021c76</u> <u>57dcc83f489797ec838158</u> <u>ba9f1cda8bdb8630811b46</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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