

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd211530413d11b628f4ef359589fe41152e6a0d

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ husdt.site	518.000000000000000000 tps://husdt.site
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
PYTH	5,000.000000000000000000 laim rewards
Reward Club [dXPNqf9G]	1 Reward Club [jgwCWmHU]
ETHStation 1672516195644	1 ETHStation 1672516195644
MiningSite 1682065903687	1 MiningSite 1682065903687
-\$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP
\$500M SHIB	N/A Voucher
\$1000 TON	N/A \$1000 TON
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circlest.org
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 02:00:13	<u>0x421155228d465edcc901881f025567cce1b0396ac1ee1e5af11e93be793e48bc</u>	+ 5,000.000000000000 000000 laim rewards	✓
2	2023-11-22 20:42:34	<u>0x0052f28fc28380719132cf23a9270e65f60a171d5e46da41cf5c0cf18b3cfeef</u>	+ 1,000.000000000 laim reward.	✓
3	2023-05-13 15:08:43	<u>0xecefa4efefea9a745adb d536b2134b2340eade3b21 6ef71bc8c833df9cfcc17b</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:49:44	<u>0x988a2d839295ab3358de 95bbd40cec26adc563ed8a b33ba56873edf6f7b8ccc7</u>	+ 518.000000000000 0000 tps://husdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:45:45	<u>0x7183d4abbd01615d7ebf7f4f94ddbb7f60dd0692cc ccdfda09d7fc6d296e539f</u>	+ 1 Reward Club [jgwCWmHU]	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 08:32:04	<u>0xaf397bae8658d0d1f34c</u> <u>a0325d66ebef7e5434cb8a</u> <u>059c00ef8a44b29bfcc928</u>	+ 1 MiningSite 1682065903687	✓
3	2022-12-31 19:50:02	<u>0x4b39bfc23a0d2a968574</u> <u>056eb557b698a2da21d9dd</u> <u>71801f82223e3f64113863</u>	+ 1 ETHStation 1672516195644	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 04:29:26	<u>0xc0b32e88c9761fe8854d</u> <u>345cb2f8360629040536b5</u> <u>6389e5ae0659f25c0264eb</u>	+ 1 2000usdt.icu	✓
2	2023-12-20 04:27:56	<u>0x2f84e5490d74e89b5b5c</u> <u>6a81aab7810bc949c6283b</u> <u>c0fee57422dc925cfe3fde</u>	+ 1 1000usdc.org	✓
3	2023-12-20 02:42:24	<u>0xf0691b28d3f606d56ab4</u> <u>9714dee445b157af3c5144</u> <u>2a5daec01e649bab97c8cc</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-20 02:38:12	<u>0xd8eed423abdfd56f9624</u> <u>c906cec85d1e8c0c98d940</u> <u>ca9f5ec4feef3cd878576c</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-12 23:03:07	<u>0xeaa10f074dbca12a9128</u> <u>1920ae35ae197b05f1e1d1</u> <u>065de3f470d7075e427739</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:13:08	<u>0x971227e32b1ebd323395</u> <u>8630e7477529ce83efd0b4</u> <u>810fb72c5b6b681bf244bc</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 19:46:55	<u>0xb45ea5cc5485e6f82526cf2a7a21d24a68ea4197f3b27999493b31282c8f189b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:31:20	<u>0xe10097c31d78613c6bbeaaddb68b1404043a6a44f53aa13cea2a56d755e44156</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 20:20:29	<u>0x349695509c514e5ba4b705fd0afadfc084a36269684c4cb3a9b7a019d616d941</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:07:55	<u>0xf21948b9c430fb80e1a1653552d31d10a63c891afb2776e1364e35d0aec61ffa</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:22:26	<u>0xfb4cc6bc4c8669adfc65757b34993ed2897a6cfdc94f09505cbb3a2cbdf76b17</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 00:19:13	<u>0xa6214ddd01579914ddb929fac4703de41d5161557f31cc53da910057410ac517</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 14:04:57	<u>0x45fa021214dc817b9307730f9455f75ee851e03144f70f82be6bb9a2e0ca6939</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:01:59	<u>0x2bed7df65601232c74c882df4ac21d960fb9854d00535ece91d3637d0681674d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:10:18	<u>0x5ee21566f829000cffb9aee9494d1c5fcdd53378a547482128557826c0fab9b4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 10:30:10	<u>0xe66401db08302f0fe2aa c5ccda4776727289539b56 cd45c05d003eaeca7430df</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 16:55:05	<u>0x7e5382445958ed998e4f 0c265d1337151cefdf365e 9dd8e3e8d9e2ddf866bdd2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:47:06	<u>0xed17d98ce24aae4083ef d7434e388d603eb5549763 659c6f1a540b06149ea1d9</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 17:34:10	<u>0x00e737348f820168f520 fd28f24ce826d6b227781e a8231a2991dce07ffe86bf</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-19 16:57:52	<u>0xb26f7f054e6493e7a5a9 54b35cf5e52a2bbbb68f91 e02059a4aea48fe7c0d25c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-02 06:04:55	<u>0xb796ceae1eb046074cc8 b9d9f725eb249e98dddcf0 11f903d3f5d69ae31a3a06</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-31 20:11:50	<u>0xfd42c26091192417bf87 bfd2be4060850e320afcb2 e345d9be848038cf7bd0aa</u>	+ 1 \$1,000 TON	✓
23	2023-10-29 21:44:33	<u>0x3124e8731389a0c41a59 311edc94330ac159a689d1 755674479b000195d5f649</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:14:57	<u>0x56e76e6d7ecf075f0784 7626d912600e4014fb23b4 697162f51d0a2b71b30c7f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 18:52:50	<u>0xa127c003c6306d87a19c444ac1ef688cbb9560cfe871eb30a6ab6023385ccbc6</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:32:23	<u>0x5c1e0091a474729b4cbfc1b138458b8594078dda9edf2cc4f63d0b34350d77e5</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:14:24	<u>0x4a1a3cb7678270dea2d3769a5a91b072557844ff5b9812cf5163431bef2fd3f7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 14:56:26	<u>0xe981cb36f5e5b753b746bd9b22dd75120e27538fdbf86aaeda6c9ff86ca50f84</u>	+ 1 VWIN	✓
29	2023-10-24 14:32:42	<u>0x473e598f309f3ad1e2e7c1ae6fffe7be590d783f8c9544a1dd0d8674237cfae7</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 10:03:23	<u>0xa9542834a180086c14bc0e9aa930dc73f8e83bb02ae435fceca41f8edc5c7baf</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 21:00:21	<u>0x41ee6a21bb89ca0e460f138d3c7203c938eb91f2734487eacc3020e9c92704dd</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 13:39:08	<u>0xa612d0fea76132a94bca8d57e7562c91665a8e46b2657209d55efbba3cdda273</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 17:56:35	<u>0x8d370ca8485c220a5767e42c601e17eeb860f100ea408fcd491d36ec80a6a17e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 18:40:38	<u>0xcdabdc59ab33ca2c56b1 b0ce610a459329d72f6eb3 8d5988d46eb008e97874dd</u>	+ 1 Voucher	✓
35	2023-10-09 18:24:10	<u>0x0e406768c1ca0c7e193b f1debce8c7bdaf6e412aff 6acd2e1a06e3d8515a9e7a</u>	+ 1 Voucher	✓
36	2023-10-04 02:10:42	<u>0x2364e8310e9bfff468951 83c34d0ed1f165625d9226 624ab5e683fcf3a881d2b4</u>	+ 1 https://boneshibe.com/	✓
37	2023-09-30 10:43:47	<u>0x9f4e2ceef7244dd39241 39ae18aee455a793db324e a6aecc743436662957374f</u>	+ 1 \$1000 EURC	✓
38	2023-09-30 09:41:38	<u>0x28d9c11d921dc38ab563 a5404dbe6b8f421411e9f7 01dd7c5324804bb276fc66</u>	+ 1 Shiba Inu	✓
39	2023-09-28 14:52:20	<u>0x0e97244f66d5a876d4c8 605e3957f2479c2f6bd123 f7b437670bb66621493d57</u>	+ 1 Shiba Inu	✓
40	2023-09-28 10:19:50	<u>0xaf46b4819278085e5d2c 14a15e53d8d0a35425dc00 c981ebc8e0cf90338070b1</u>	+ 1 6399713	✓
41	2023-09-27 21:43:36	<u>0x01652ce9bf6e889d5d3d 7a4564b1dc956f37975f26 a8c8535432a186d683c64f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 00:25:01	<u>0xc08b5fee1b7ddf23ad2d 9dcac9c40231c026a21778 6605db17c55ce861b45d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 13:33:44	<u>0xce9614d7c21370273cea c5ca48369aada73f2a7630 4f6a09529850b7b1f68135</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 02:02:08	<u>0x9fd4f8751bd28207a809 6ff17d7e069d9b93c80b2d ef3e1a8acfd6fb07ff6f88</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 08:37:47	<u>0xb2e86d9def3dadbb09dc a195453ad5c209199f6d7e 85ea1816566e174f100c33</u>	+ 1 Shiba Inu	✓
46	2023-09-24 08:13:27	<u>0x440ad3b483f6d6388cb9 6ab44cfcfd194e113ab9cf7 eaa3638184f1a6515731ab</u>	+ 1 Voucher	✓
47	2023-09-20 13:08:48	<u>0xfd9cbdefb2eb699ebf9e f1536a538ba6c88e0ab285 157d594995c3d1f010fac6</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 11:04:15	<u>0x2e52189d72e40cfc7326 f7891a8f298ec86c6c6e02 6ea6521cb185bbdf80ecb1</u>	+ 1 Voucher	✓
49	2023-09-19 07:03:08	<u>0x1703aa2a6648fbe7a3f4 dc7340c51f146ad43a318f 313a136f5a80cd20128e2e</u>	+ 1 Voucher	✓
50	2023-09-15 23:29:25	<u>0x28411db98d6176d7817a 221f7d0ffc57283aa5f872 2611b852b3d52570da3a98</u>	+ 1 aim rewards	✓
51	2023-09-15 22:22:54	<u>0xd3b4627bc3a745907818 a882166bea65895fb5444e de6d19adc7f84d8cab4ec2</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 09:45:34	<u>0xad9a6589d68e90c79417</u> <u>537d5f6b1fd1d593c54b12</u> <u>331392deca09c7e9742dff</u>	+ 1 Voucher	✓
53	2023-09-13 21:00:06	<u>0xe5c33de1af081a80684d</u> <u>4ffe3b953438fdb9187925</u> <u>977e717f4ffe34e2634a89</u>	+ 1 Voucher	✓
54	2023-09-12 23:16:18	<u>0x12e756f01a03ee6b50e5</u> <u>a6b9c109c82a801d906643</u> <u>759db3f3bf5f705a43c06e</u>	+ 1 NFT #515/1000	✓
55	2023-09-10 05:10:23	<u>0xe598643e90b91b67471e</u> <u>a2eae786e9f3fad12e798</u> <u>63691111dbb9f02df3288e</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:51:35	<u>0xc08c1a42c2e6c3057e24</u> <u>d14f73929b0d962b24bf06</u> <u>abb313b3394de811adb791</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:21:57	<u>0x17f4f3ef74cb0c957d51</u> <u>ec37bc730352306a442df8</u> <u>97c65c35f1bb97c0729af6</u>	+ 1 Voucher	✓
58	2023-09-08 22:39:27	<u>0x516f17b2e919e03b727f</u> <u>6c1dcf643da6c9020f7c7b</u> <u>a4ec08a64561b7dcbc07ca</u>	+ 1 Voucher	✓
59	2023-09-08 22:00:02	<u>0x334d489afe220828a3ca</u> <u>82d6c43b282bc22e176d03</u> <u>cda438fbd1918a8539c747</u>	+ 1 Voucher	✓
60	2023-09-08 21:33:22	<u>0x34a39226dd409422de42</u> <u>c2173aca906fc592f19368</u> <u>1316c5a86edaa326339059</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 16:07:11	<u>0xf12c9046df59df8b255a</u> <u>31d754fc11549d82ab3591</u> <u>98e29bbc0b8aa22960b09a</u>	+ 1 NFT Voucher	✓
62	2023-09-08 07:57:49	<u>0x7a1a66ce750c5345f61e</u> <u>f19d26d9e99883f689e86b</u> <u>d83689fbb1803c2fb951f9</u>	+ 1 Voucher	✓
63	2023-09-08 00:45:55	<u>0xbaccb0c9184924322f8a</u> <u>bef7bc917cc8ffb19282a8</u> <u>6f9c1ebc233cf0ad632730</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-06 23:52:36	<u>0xa834f1a201d5f836911a</u> <u>4c0e26d40b7a715d98cc56</u> <u>423eb0fec83455bfff0951d</u>	+ 1 \$1000 TON	✓
65	2023-09-06 23:01:27	<u>0x09624ffb215437ea2aeb</u> <u>966b91cf5458138a4d6ac4</u> <u>5ea4233d7758faa92ed54e</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 05:44:17	<u>0x8a395ed48dd77e3aea53</u> <u>4488c3b16ed486ba83bd8e</u> <u>3ad9fe9400ee5bed7da104</u>	+ 1 Voucher	✓
67	2023-09-05 22:54:14	<u>0xaab32131467f82db97b7</u> <u>3280407e76a48078165f58</u> <u>a36d3605d393eda3534406</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 19:50:10	<u>0x6c7098fd630ffff65245</u> <u>9135c479c37ac6c3d8dfac</u> <u>ef0f05c350e9c58dd0b3d5</u>	+ 1 NFT Voucher	✓
69	2023-09-03 17:05:46	<u>0xed32004c6a1241dde59b</u> <u>3b6c0228749fb0ab73a62d</u> <u>bd8b94aa1964589fa16918</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-01 01:01:07	<u>0x1800ab1bbd2659065d7674a095df14e846c0ea80f2864ceb7fb6e537bebe882a</u>	+ 1 Voucher	✓
71	2023-08-31 14:51:34	<u>0x2d975fe4a71dc4bb1fda983b1fca5637bfa6e0e3ce54abca2d71443323eb2ff4</u>	+ 1 Voucher	✓
72	2023-08-31 02:53:42	<u>0x63148f2cad5ab106ad02e941421854b2935754799f4274c3705e2be6dc50efc4</u>	+ 1 ETH GIFT [0X005CDd]	✓
73	2023-08-30 17:21:01	<u>0x2cab47c9e9e48848495b5e06319eb3a231027fd8e08fe8c098d03df5af49d19c</u>	+ 1 Voucher	✓
74	2023-08-30 11:26:57	<u>0xc0c700fe03292f7f11463b46404c4744e5f079f0b78f556cd41417d7a095125d</u>	+ 1 ETH GIFT [eKjrLrK0]	✓
75	2023-08-29 19:27:04	<u>0x005f1b601fd906e14f5820bf261f0a1c2f3b055ee4af9e069bfe9419383ddeb4</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 18:58:12	<u>0x07fe74e8fd7a686d72b962ab7e92202f7f7421fc9ce6d17a62e2766a8d73d1a7</u>	+ 1 Voucher	✓
77	2023-08-28 17:08:15	<u>0xf1e1db89c7c02f9c4d00215c2d933afd3a3149695925087cf62d50b4d58a10dd</u>	+ 1 claim.circlest.org	✓
78	2023-08-26 21:58:54	<u>0xb43234678743bafbe98ed65be35a5267c300a92591e5231b29bfd4e836eff28f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-25 23:30:59	<u>0x105fb81ab545b08223a1e003aa95408641b4b9236f632d561cf0dbc2e90f6378</u>	+ 1 NFTVoucher	✓
80	2023-08-24 07:18:35	<u>0xf23a273903214a962c2a0415bf2d6098083cc0efae2d0eff2eebfbafea605dc6</u>	+ 1 Voucher	✓
81	2023-08-15 21:02:44	<u>0x4aea9269db68e073257711298161a3a66e7f7d9001ec313833b14b48e507cd12</u>	+ 1 Voucher	✓
82	2023-08-15 02:43:20	<u>0x7ba9feff1b89cdea67c1809a37fac56c42ee67232ba7e6b1e920b9d5eb664569</u>	+ 1 Voucher	✓
83	2023-08-14 04:05:54	<u>0xa178c244035491bff28fedfd346f1bd2ff05d0819518e4b9fc1935db673e809a</u>	+ 1 Voucher	✓
84	2023-08-12 19:58:40	<u>0xb3894d1c4ab69624234e8e5d60802c03b821c60bce28ed0ba306f69640cc59bc</u>	+ 1 Voucher	✓
85	2023-08-12 02:15:59	<u>0xf12fe11309b1b7f6c9ab3b0705583b68d7e6a71c692f627790dd5639bbddfbafe</u>	+ 1 \$1000 of SHIB	✓
86	2023-08-10 20:58:48	<u>0xf533a7b484c36e7735df46be01cc81d68b2901c355ddf82ac3022abb3501c029</u>	+ 1 Reward Club [fb1kZ9wq]	✓
87	2023-08-09 10:22:38	<u>0x7b6aa0e11fc318e7b105183316684360b7063a34e8b707da0a7783ea71fec3e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-09 02:21:38	<u>0x83b601135fa4a38be9ba</u> <u>c0d54882180c5d6fb1b615</u> <u>921751247294e113ebf034</u>	+ 1 \$1250 USDC	✓
89	2023-08-01 01:29:06	<u>0xb07a66ef2f0da28d6b52</u> <u>32931d0481462ca1197838</u> <u>f261ecd52074483fb323a2</u>	+ 1 \$2000 ETH	✓
90	2023-07-29 21:32:15	<u>0x260571df725d6647b567</u> <u>ecc6bb6ba6f19c86e42462</u> <u>49800f958d85a7af82ef1b</u>	+ 1 \$COMP	✓
91	2023-07-25 12:30:41	<u>0x967ce0530aa79608b3e0</u> <u>17b33f2792c4fcc34af796</u> <u>7a259bfd918bd48e3243ff</u>	+ 1 Reward Club [GiWUB3Gn]	✓
92	2023-07-21 23:28:27	<u>0xb2ff1a58a93f8da125d7</u> <u>7ae01cc6cf8514d91d5b43</u> <u>023f10c729023a3041048d</u>	+ 1 \$2000 USDT	✓
93	2023-07-21 09:49:26	<u>0x1258334d9dd0e659ff16</u> <u>ef8f066f9d304718af9a4e</u> <u>05641aa03e3b6733ef5605</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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