


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x453a1313270865a7cb0acd21e31db44f1a64e908</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ jbonus.site	812.000000000000000000 im reward
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
	N/A
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
USD Coin (PoS)	N/A USDC
	N/A

Token	Balance
Cybersamurai Collection	N/A Cybersamurai Collection
Rugnation	N/A RUGNATION
	N/A
	N/A
	N/A Reward at BoneWin.com
Holoframes Collection	N/A Holoframes Collection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:40:06	<u>0x1f4b03e0853f1da6666a</u> <u>25689d86804435e78b8636</u> <u>b90f21d312038a5654a2d0</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
2	2024-01-14 11:53:21	<u>0x4e7c39fca090e39d8982</u> <u>75aab8c0181335be191acd</u> <u>1b20ccbb62f0d57f98d6c1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-05-14 09:52:48	<u>0xdcaa90bf0797b4a94151</u> <u>1a0a2ba29c9e9dd9857893</u> <u>86a88c78e9bd5412d437cb</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-02-07 06:24:11	<u>0x0dca7f30eb449183a94c</u> <u>e36161bb5a14863b49f62e</u> <u>304da1ee744899f310d083</u>	+ 812.00000000000000 0000 im reward	✓
5	2022-10-15 23:12:03	<u>0x949fbcd5b69e2740b507</u> <u>12e8897f70e586281cd3f9</u> <u>fef288b5e77fe8ff67682c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-12 09:03:53	<u>0x65ccb306b2e5bba7e382d48dca0dfffd9ffcae51dcf390d5aef72e8bf8e396232</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:22:54	<u>0xbe3b7fa95e56c0e71cdd2a99ad6f17acde4ad016e45611557728a046f9080154</u>	+ 1 usdwin.co	✓
2	2024-02-24 00:18:26	<u>0x532622f53b0a3f36756130cebf2cd64b2d31f2dcea d5dfd7678a7bef3c3819fa</u>	+ 1 etherevent.co	✓
3	2024-01-14 11:53:25	<u>0x962e5849c4dda0cdc21c51605cd26c7c7e264943322f9cf2c63debef45a6acac</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 11:53:05	<u>0x76317139b7b76d24164f51e298bf88cda0c5680e549c575e1bc88a10ce756980</u>	+ 1 1000usdc.top	✓
5	2024-01-14 11:52:13	<u>0x5cf313e024fc7fbcd44d91f367a04b3ee285f4d847d65dd11d32b6e20e12a80a</u>	+ 1 \$C	✓
6	2024-01-05 15:15:04	<u>0x3c1f8f21b1492455ae805c584cec1bdc10d475fbe1dedcf6ccbd1376b8ab368a</u>	+ 1 3000usdt.net	✓
7	2024-01-05 15:14:58	<u>0xb252d61324e95ef31615b816d66e83dc9be238048021846a8b62a60d047464dd</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 15:14:34	<u>0x183218e9c77daa89f9cf d2c19c7b5647ed52162c06 9f38e419508ee46d5109a4</u>	+ 1 claimusdt.io	✓
9	2023-12-03 15:36:17	<u>0x573427ff4dffc7749312 058ade3635a8372512be05 73f1f238c7870e5f4573a4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-08 10:26:55	<u>0x5f1ce14af0b72b202214 044e27a4ce49db87858bac 8a0e36098b75cfab61d53b</u>	+ 1 Voucher	✓
11	2023-10-03 03:07:53	<u>0xe7a132056719fe01d093 9f13329067a663a08b0d1c 2805351f35a2886d3d0d04</u>	+ 1 USDC VOUCHER	✓
12	2023-10-02 04:11:28	<u>0x7354ad277c73d30cf221 ede5fb8e4e4092dcdb6050 0a4558eba7cdaf6389e79f</u>	+ 1 Shiba Inu	✓
13	2023-09-26 00:06:33	<u>0x60e505dacd96a181d0f8 526e239d777b9e3fc61094 86013418794db8432a9e7f</u>	+ 1 LIDO NFT	✓
14	2023-09-23 15:54:54	<u>0xeae8aa8d2c64bcac9901 3d4d9267826b8ccc18189f 741b3349e29baf4e07a810</u>	+ 1 drops-usdt.me	✓
15	2023-09-18 00:08:12	<u>0x06c872fd865e8c21d351 d09edd9928437d2255496a 7bcfdf0e620bae1ca28941</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:56:27	<u>0x9487051e1badb8a0483f b3db45beb0f8ed41cec2d0 06846128dca897e8d0e449</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 00:48:18	<u>0x774f0e6a63f6215d00d2 267596afb51ffee2f8edfa 7a930b244f81b7b234c835</u>	+ 1 Voucher	✓
18	2023-09-13 20:19:46	<u>0x3b5ecf8e679f81b17561 4499c45a26a78823b769f1 044909d28179cf9b5acf50</u>	+ 1 Voucher	✓
19	2023-09-12 17:01:03	<u>0x18151fe9f47b14837cca e28069c5491e7ad00d0521 4abbf004f15150fbc6f067</u>	+ 1 NFT Voucher	✓
20	2023-09-11 06:52:19	<u>0xa91271a59b8a605723e0 8ba70bf132051d4b66c616 6fb7f8c673f7228951f111</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 11:12:09	<u>0x919c66233b8d43f0ac7c 66242aba42a5c5ca6d0ac1 3e5d24e411d56d6daf4522</u>	+ 1 ORB	✓
22	2023-09-07 06:15:15	<u>0x249f5c092b50c1a8b094 562ee8ece096bcf917196f 1228cdc1b35eb7ce146518</u>	+ 1 Voucher	✓
23	2023-09-05 02:36:35	<u>0x819fb4f2927552137c07 e70a9736f1b3d9d72bd1ca 9978b23ecfd942c635759b</u>	+ 1 USDC	✓
24	2023-09-05 01:53:35	<u>0xf18cfa2e6e6e6ff65551 9ebfa40fc6ee44b4d2266b 290aea8c2969da1bf8eb48</u>	+ 1 USDC	✓
25	2023-09-05 01:50:32	<u>0x64a73252c267cefa3c53 012c3ce608f59987e982da 966e401f74c324472103fe</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 21:31:33	<u>0xc344ae1918bb8c5469f78419a009969be95ce63c772f80c0e7491a9f3abb5336</u>	+ 1 Voucher	✓
27	2023-09-04 18:20:02	<u>0x247e35b77de6ceca93cd158a8ede36fab3b91461761e14322231ebc046867059</u>	+ 1 \$100,000 USDC	✓
28	2023-09-04 04:09:51	<u>0xec85022702ca28f7045eb22c7576f4787b8eb8c8d753b071d696781ac52cfee9</u>	+ 1 coin-drop.xyz	✓
29	2023-08-11 17:40:16	<u>0x0540c86f03a521782a9cdfa910d4cc0280498652f9b8e5a8d7c12b0ff0f2ea93</u>	+ 1 Lido DAO	✓
30	2023-08-02 13:53:04	<u>0xdb1bc467989f65c6badf5361dca0b57149a41ebf9e45185107cc75a2c4860688</u>	+ 1 AVALANCE NETWORK	✓
31	2023-07-04 01:42:41	<u>0x08fbbace899e88688be7dfe4a15cbd152c15692a14f36dad7e259f38478f6c06</u>	+ 1 APE COIN	✓
32	2023-06-25 18:01:38	<u>0xab8a36cea265b8a3eba198277d3ab3ecd5b2ff9afb4cd3f69ccf172f86ed3a0c</u>	+ 1 OPTIMISM	✓
33	2023-06-13 21:47:11	<u>0xb62eff55ab62411043d5330e60baab5ed3f3f2169d4686f81af7caed580a40c9</u>	+ 1 OPTIMISM	✓
34	2023-06-12 21:22:31	<u>0x48e06213d177ffbcd04890c641db8ec705167bf143f10b57fce580061febae74</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-27 09:14:41	<u>0xffc2ad81c9756194b97c</u> <u>8fe2a033fed4d77ff80215</u> <u>a983bd3aa1762eef6014b1</u>	+ 1 Habibi Genesis Official	✓
36	2023-01-27 08:36:31	<u>0x0a090b09e43d2524f8c6</u> <u>8fc1991c976a3b8144e808</u> <u>8bdfd33739e7b0e18fcf0e</u>	+ 1 Habibi Genesis Collection	✓
37	2023-01-21 14:26:16	<u>0xd7b7309e0c95c40315b5</u> <u>f1ddb5fde085ea34c58909</u> <u>d05f205c58f03017eb6598</u>	- 1 Husl Genesis Collection	✓
38	2023-01-20 03:10:27	<u>0xb099a2e564a0b4ba27b6</u> <u>5cafed9c68a436b1307db4</u> <u>f3da17e79f49594951288c</u>	- 1 Holoframes Collection	✓
39	2023-01-19 19:20:41	<u>0xd9969c29781808dc54c2</u> <u>8947eb11ae2e406606fa03</u> <u>377ec3738b25dd3199d127</u>	- 1 Daisen Collection	✓
40	2023-01-18 13:04:50	<u>0x99f55fa7824db1d6f38e</u> <u>cd400bfcb1933a78a2591e</u> <u>3a8d510a3f9f4426f26c5a</u>	- 1 Cybersamurai Collection	✓
41	2023-01-17 12:55:47	<u>0x49c1c0cce7d4e91251a4</u> <u>bf83f3739ee5a639d6bb68</u> <u>07b4904f06a395436adc0d</u>	- 1 Troublemakers Collection	✓
42	2022-12-30 02:44:57	<u>0x633a2e98333f1db68e34</u> <u>3cb90d044e6af27eade26d</u> <u>2b9a98b3c80c969a585715</u>	- 1 Chain Zoku Item	✓
43	2022-10-12 11:22:20	<u>0xfefbebcf9ff5b70a5c72</u> <u>c608e7e7fb3264c4626ef7</u> <u>447ea2e294d01e305452a9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-02 08:09:19	<u>0xff7e99768ed71e8ca394</u> <u>3a50c3e8ee1443cbb821c4</u> <u>f47ae6e779700e9a154b55</u>	+ 1 OPENSTORE	✓
45	2022-03-26 17:04:03	<u>0x7c7e53b83d4d6e80034a</u> <u>fb2e12de896bce0000b108</u> <u>2a586f094b5a92c969cee0</u>	+ 1 RARI	✓
46	2022-03-23 00:31:21	<u>0x61d30bf52eb958c7970a</u> <u>b0c6ecbb37cfa52161be60</u> <u>8730eb1fe554dced97d8c1</u>	+ 1 OPENSTORE	✓
47	2022-01-28 04:53:46	<u>0x34a2fc049f514b8dc5f7</u> <u>24b95daf576921da49187a</u> <u>38784b39df1590bc24c93f</u>	+ 1 RUGNATION	✓
48	2021-11-19 19:50:58	<u>0xb4c6047cb6b94dbe4e02</u> <u>3cea7d52cb3a2ace9910e0</u> <u>8e65af9dbd87ce308d2138</u>	+ 1	✓
49	2021-11-19 19:44:52	<u>0x1935085a199ee4c20abc</u> <u>28c7ab9b17b87ce89d4dbc</u> <u>60a2fa92c80d940ae26c64</u>	+ 1	✓
50	2021-11-17 22:34:40	<u>0x51975f4d5845243a81fd</u> <u>b2bc78234d267e0870cb60</u> <u>9b9bee3f893b00f1c5cdbe</u>	+ 1	✓
51	2021-11-17 04:29:46	<u>0xdf9cb817124d8dd4a8b2</u> <u>2eb624fb4882e41b2cd0d4</u> <u>3f44d9d6d31d54c48a3f77</u>	+ 1	✓
52	2021-11-17 04:00:32	<u>0x470ee23c1ecb4cbea99a</u> <u>e229033f86303485c59e23</u> <u>afe508d0476057e041f2f6</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
53	2021-11-17 03:55:28	<u>0x135511ee67f19e271e5b65908bdf5eac0f4a7750bf4a407cc6574b9a0311be5e</u>	+ 1	✓
54	2021-11-17 01:54:15	<u>0x67c25eedd88322f5f50f106914790d653e199ce45b0a45252cd32cd383a03d3e</u>	+ 1	✓
55	2021-11-16 20:50:15	<u>0x69b1e33e46739f0f27d87e5b82c1d75be4300e25bd245e487068e3e473a1c816</u>	+ 1	✓
56	2021-11-16 20:49:43	<u>0xbe21c01f5ba2ba55272a7e5786f8be921b8005b997a52251ca02aab83d8d90d9</u>	+ 1	✓
57	2021-11-16 20:38:31	<u>0x3581de391d0da668993c96d791b96eb113231cdc82bb1098fe3f2ba81d0f8840</u>	+ 1	✓
58	2021-11-15 19:31:20	<u>0x5c92a294913c7c4646bcaec6f44ee7d9416660924c787bcfcb3c24a183a28aa4</u>	+ 1	✓
59	2021-11-15 18:09:56	<u>0x1db04d90a22f4b8238f259d2b4632ffee959fcf60b29bfebf75324fce9bd1b96</u>	+ 1	✓
60	2021-11-15 17:49:56	<u>0x72bf5393ad11072adc644224a77ebeedc6f91ee9c96d95aa3341233d36dd13f6</u>	+ 1	✓
61	2021-11-15 17:41:36	<u>0xb30ec2e40872cfa7d549d3eef4c38f1470a169e855297a41e4f1467fc9786360</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-15 17:32:32	<u>0xea6aaf5e7fcf15de39e5</u> <u>215041990d6ebbc96be6d2</u> <u>0474d60ce07f5ed3c243f3</u>	+ 1	✓
63	2021-11-15 17:24:52	<u>0x9db2cbac70ba896eff5a</u> <u>4a939ba73dcec0d32e07a1</u> <u>72e50a56407fdc469cdf86</u>	+ 1	✓
64	2021-11-15 17:00:50	<u>0xd2b034d5d96287cb72c3</u> <u>cc50554d3f9b966dbf6196</u> <u>ee788fda7f14c6803b35c8</u>	+ 1	✓
65	2021-11-14 15:50:16	<u>0xcf6cf2289a21680ed23e</u> <u>f428bb3060d8959483363f</u> <u>8e9898c98132eaa2d704e1</u>	+ 1	✓
66	2021-11-14 12:49:30	<u>0x7fb4f088c0f6873497e7</u> <u>758bca8a2ed18a5766c195</u> <u>e74121203a421149578f5e</u>	+ 1	✓
67	2021-11-14 12:49:28	<u>0xd8f4051052cd6ae82072</u> <u>8a98c6cbf22167d8a0300b</u> <u>f4bac076ba54e35905a83d</u>	+ 1	✓
68	2021-11-14 04:08:16	<u>0xbfb8a97499edf2055d90</u> <u>acf9bf5105f6b3ba12be3b</u> <u>8ed59c5b05c567e4b37d54</u>	+ 1	✓
69	2021-11-14 04:03:34	<u>0x4e2cb6d5c8f9af58baf8</u> <u>0b22c2251569368aba103e</u> <u>f8f99e76f5df2c58931174</u>	+ 1	✓
70	2021-11-14 04:01:12	<u>0xb58927e55fa33017edc7</u> <u>71aee33765695829cdd323</u> <u>d3486a819d1801c35730a8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-14 03:58:26	<u>0x41808d695ed823789a01</u> <u>19a8c423f270c1e44ae66f</u> <u>95d23df2068b492dc16acd</u>	+ 1	✓
72	2021-11-14 03:56:06	<u>0x9ff226d965e8dc3c8739</u> <u>e895bbb85823b9d0b26da9</u> <u>5a25c85e035ded4ec0eb77</u>	+ 1	✓
73	2021-11-14 03:54:06	<u>0x4a38c42c7361b9ee7e55</u> <u>34c65ed869fe7ac49a8383</u> <u>3b2f7f8e4f015aa45d8a12</u>	+ 1	✓
74	2021-11-14 03:52:02	<u>0x456b08de86bca57bef74</u> <u>80500e013227423b12d2da</u> <u>b1fe9757c1d43082e391e5</u>	+ 1	✓
75	2021-11-14 03:49:20	<u>0xe407f4bfbcb6ce91c768e</u> <u>65ce4ffbeb7fdab8f5dff9</u> <u>6a2acbe7ec50d47dd1f7df</u>	+ 1	✓
76	2021-11-14 03:45:48	<u>0xcb9394833f0556a16005</u> <u>6f2feb5ee408c6234b549d</u> <u>fabd687a23498358cdc0e9</u>	+ 1	✓
77	2021-11-11 17:39:24	<u>0x8fba4e39a004c12c7d7c</u> <u>4421666aff9dd8f35da67a</u> <u>e41d1488be7ea7772226ff</u>	+ 1	✓
78	2021-11-07 21:25:04	<u>0xf231a0c1ea4f365a4b24</u> <u>d750a6f1a1661ee6be5fc6</u> <u>cd489af9d32515dbb6bdf4</u>	+ 1	✓
79	2021-11-07 21:12:22	<u>0x605ba7d3669045e48a8c</u> <u>46af966108cd3b7c3ac80f</u> <u>33af9637f3afe3fc9e0d6f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-04 02:53:18	<u>0x4ff2c4c8d9d5121e8bb7 a7bbda0f89f7ca41e98fa8 4de2adef92bbe3acdc517e</u>	+ 1	✓
81	2021-11-04 02:46:44	<u>0xd9b20a14f3223cdeb8ee d9724229b1f3c3c700cd53 51341267f1efe62634b01b</u>	+ 1	✓
82	2021-11-04 02:30:58	<u>0xde929f0be8597e2408b 076342f6c66f3993e0b05d 1c2eaad7172d31efafc35b</u>	+ 1	✓
83	2021-11-04 02:06:41	<u>0x1e523a52405d6602e02d b7b9a42c7e911732b0eb0d 82e27d561d4758b32eccbf</u>	+ 1	✓
84	2021-11-03 05:35:31	<u>0x5007dc5590d134f1783d 51f817682167bb43c32eb6 98e0a953ff853ba0b7a321</u>	+ 1	✓
85	2021-10-30 23:29:25	<u>0x1dc849c5a24b566fcb7f 06c18d2e396ea1fcdf00f 194f1015fd499c0128805e</u>	+ 1	✓
86	2021-10-30 04:51:46	<u>0xc4857e51b513b1c80d0d fad88209be813a4c2f6822 006087de3d897b622e0afe</u>	+ 1	✓
87	2021-10-30 04:49:22	<u>0xc6ddb69b2e1d80c4ca25 fda52bb2226005b4a482ab cd42ba6eed095f6503c585</u>	+ 1	✓
88	2021-10-28 09:04:48	<u>0xfd31818317e4219687e3 50afaa20d9dc11affa2110 be88800a4adcbff45a00c9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-28 09:03:00	<u>0x3df1b780561fb71a8dd8</u> <u>f4f57fdc072a542113811a</u> <u>b920d039d32d3bceb7ba96</u>	+ 1	✓
90	2021-10-28 08:42:38	<u>0xe033ad8f031bd5bf09ac</u> <u>55afbd0bcda1ed9c689c84</u> <u>3634293c569b6cb4049a33</u>	+ 1	✓
91	2021-10-28 08:03:44	<u>0x8ee9155f5cb212e1222c</u> <u>18d6b1658dd444065bbf6b</u> <u>f6a0fbdda33fc77a56fdd6</u>	+ 1	✓
92	2021-10-25 10:53:27	<u>0xaa0bc433d7b5f98e206d</u> <u>0d1c152e8a2e1fd506d66e</u> <u>74521d90f5c045e7ed7361</u>	+ 1	✓
93	2021-10-25 02:30:03	<u>0xbcd538f4a1e38f35902f</u> <u>c328ce82033266449e796c</u> <u>ac2737676d91f662b79030</u>	+ 1	✓
94	2021-10-23 11:32:25	<u>0xbafe1c0d421b2fbed57a</u> <u>352f608eaed0cdaac18f6e</u> <u>94030bc6ed90ab003bfc84</u>	+ 1	✓
95	2021-10-22 07:05:30	<u>0xae16c5c3558bc2f049ec</u> <u>6b6d87a1672c973ffaaebd</u> <u>de97a1b7176f59aacf7bf2</u>	+ 1	✓
96	2021-10-22 06:40:50	<u>0x5094318b550c5f549a61</u> <u>309841a8de7d0ab8573362</u> <u>29ab52d88f85c3fe5f42ba</u>	+ 1	✓
97	2021-10-22 06:32:03	<u>0x003c3330415b3a61d864</u> <u>b2eede5aaa60acdb81c1e5</u> <u>2d19a56f2c2ab2d4504687</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-22 06:19:45	<u>0xf3fa8a0ff3d414aec086</u> <u>45f9098b6a423ee1f537df</u> <u>f6809a4dd7bae0f8bd211f</u>	+ 1	✓
99	2021-10-21 18:46:47	<u>0x89d41fa8d172b6ca5035</u> <u>e4db43a258166bc563380a</u> <u>635ec1ebe47e9c5f8733fb</u>	+ 1	✓
100	2021-10-20 21:53:07	<u>0x4a006c104f5e9d5463d9</u> <u>7a24afac1ad9a96e4222a2</u> <u>1a3dcef8c7ddee91f5518c</u>	+ 1	✓
101	2021-10-20 21:45:05	<u>0xfaf45839502672a0335a</u> <u>4d8848233ebde44f11f862</u> <u>19f8ff33c6fa2fd2314797</u>	+ 1	✓
102	2021-10-19 19:50:12	<u>0x0b003a1ff8c1844fe62c</u> <u>6a4d843a6886a268b426fc</u> <u>4a1aef8a6175a42dcc888b</u>	+ 1	✓
103	2021-10-19 02:21:30	<u>0x304141b5ecb3b94421fb</u> <u>e191946e138eefb6b8f61e</u> <u>abb752bf8f90257d78f792</u>	+ 1	✓
104	2021-10-17 18:53:06	<u>0xad433b08440587bc0ddf</u> <u>4d45ee478304f8dc0c4c94</u> <u>ddd642a68db8cb5665aa36</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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