

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a5f09dd3c39f7c8d9b502450be53dc9a317be1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ husd.site	518.000000000000000000 tps://husd.site
USDT	10,000 \$USDT ·airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
NFT mass sender	1 masssender1
cial	1 cial
GALA Airdrop	1 NFT
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
UnisMeta 1671251682315	1 UnisMeta 1671251682315
Free mint on gopnik.wtf	1 gopnik

* USD values displayed at the time of transaction

Token	Balance
Amazing RTFKT PodX Collection	N/A Amazing RTFKT PodX Collection
Super CoolPet Item	N/A Super CoolPet Item
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round
chess-universe.io	N/A CHESS
The EthSpaceships (Official)	N/A The EthSpaceships (Official)
The LockedKongs Collection	N/A The LockedKongs Collection
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:42:24	<u>0x330dafda4ffc6466f00a6dcaf66aa56ddcb91c6c12148e7c033b784c799f4b2e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:40:44	<u>0xfdbece94d1ff520ead564756c9f001160c3ae1fe4fe3e87f4aa57accfca44e9d</u>	+ 1 NFT	✓
2	2022-12-17 04:34:47	<u>0xeab9aae5549d15e161f77fc2d9c39875ee3537a9d2e18deaec8c7b653250f32b</u>	+ 1 UnisMeta 1671251682315	✓
3	2022-12-10 03:35:43	<u>0xd341c3c3ba04981508f69edc7e9c07488d88bc55bc b45700a281168466f76bff</u>	+ 1 cial	✓
4	2022-08-22 13:26:30	<u>0xf3622dbc4223c6a8600c212a2edaf3ab147ca5a025dd2830eeb166113c857427</u>	+ 1 TSMA	✓
5	2022-06-30 18:24:12	<u>0xbb672669b400f7413eb750424a6f170f188b922be36ba0993a057385a1d9d086</u>	+ 1 masssender1	✓
6	2022-06-29 23:28:28	<u>0x91132aab4bcb051df077b6e57655289ac7d3a27211074cef133b828cbe7470a5</u>	+ 1 masssender1	✓
7	2022-06-29 02:54:37	<u>0x5e435f04966527c0e09dbaef3c69298054c7516dcf08e63378c320d68e2584e</u>	+ 1 masssender1	✓
8	2022-06-28 16:44:02	<u>0x77cc5a8465d79d7fdf2c62785a2f1702d46c5112dc7ea35ba1cc0449ebbcd362</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:53:27	<u>0x7ca460f96409a854040f2c59ef76dcfc06963b63f4b2aa115ec37661d31eb782</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:57:17	<u>0x4a1bc7ab007dcdf3843476dc8b58a74407d03b848369a8b5ae111846394687da</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 09:40:25	<u>0x3377e38e426d326df606cd81756951b748d04a26849b5cca608b0df133b0f1fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:39:45	<u>0x13370075fe24c87712e457651f2f35ad83c3b8030e34c9fa8f9218be5a9f5ee9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:19:30	<u>0xdf7ac142ef5bfd12f8c186e619c99fa4e83b0974b80d365ddc8556a2f0e386a4</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:14:13	<u>0xbadb18979016cde7849be80fdd43ea514d92e1b94d66c5ebed003ab95789f759</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-31 06:22:03	<u>0xd8dca902808e74f022362622be1f4f5e04964e20437f5d5be98f43bce643e86b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:13:03	<u>0x3a8eca11e08c8c0759dea6a066eec88730f9ecb2e76d792bd8ec9c72f7776c0a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 17:52:15	<u>0xca491a3a7ce94bb4c00f88777843ee8436707e2af0788910348d0574bcc64fcb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 04:25:17	<u>0x4840b16eab9d2a92197194363bec4c128b91ab4ed6773ae2d9bbd222429abc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 18:40:29	<u>0xc940726f04be4bd9d27677ef7de1ec8f7f72b3f87836298d10dd60e435530053</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-28 04:23:26	<u>0x7c4e9676b20cb18a83334cb1ce83c574e154f0bf577ec551f7e6f2cac94006cf</u>	+ 1 Voucher	✓
13	2023-08-26 23:21:04	<u>0x2303a138bf6ac577036a5d910029a4bbc32b185b464b6555261e97149d543589</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 02:16:07	<u>0x1d2245ef516b030a746d3884532df8335b9f933c4c5e79ce3310ac3320192a95</u>	+ 1 NFTVoucher	✓
15	2023-08-26 00:24:43	<u>0x717763804abf952efc079bf6d78c6c95e5ef5fce8b8196e1f3c9d101cac0820d</u>	+ 1 \$-\$-\$1099 DAI	✓
16	2023-08-15 04:07:36	<u>0xccf0c09ab78f9401b82be1456b3bddd8083276a231eb6f2669b2a6e89e2cbdba</u>	+ 1 \$1250 LINK	✓
17	2023-08-09 19:41:38	<u>0xa8e61b6a54e033fc6d9b81b7974a9dfc7add05d86245729d0de5505964df3849</u>	+ 1 \$1250 USDC	✓
18	2023-08-03 19:21:49	<u>0xe65c33359a05aee805fadfea12afc3a3bbf4d4a665613ab28da85f14f5f564b9</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-27 20:51:32	<u>0x6f91d29fbca07e274ce516000a1e0d591e45c179ddf</u> <u>fea4f19c16401884ca7de9</u>	+ 1 \$1250 USDC	✓
20	2023-07-22 00:29:29	<u>0x0816c748e5524e871f1d4391c48acc4335bd34f6801ee3f76d7b6db1adceb4cb</u>	+ 1 \$2000 USDT	✓
21	2023-07-18 03:17:53	<u>0xc2b39c8f6f92a470b05830e42049e7b705f0b73f86f005781ef7f5a3f91dc217</u>	+ 1 1ETH	✓
22	2023-07-17 00:52:47	<u>0x942a0f7ec43d239b9d8bb470b6ab9d8bd4671cc2d4e7f30318ebf852eea3e2be</u>	+ 1 \$1000 USDC	✓
23	2023-07-11 20:42:46	<u>0xfcd1db5e2da2c91c5994f2cac8eca634bf9040e88c442e3def60135734ffdfd5</u>	+ 1 USDC	✓
24	2023-07-11 03:34:34	<u>0x6ee3f9dba51d6d8dbf3ba41aeac22f866dca2c7a80a880f916e1249b16bf0899</u>	+ 1 1000 \$BLUR	✓
25	2023-06-12 18:46:05	<u>0x3062daf0a9b79ab1bc248494d8ed58efff737c04430043350ee1c299b8e7bbbe</u>	+ 1 TulipArt Airdrop	✓
26	2023-03-30 18:29:10	<u>0x87498d6d158d5ff2a117005e8589ad45227c7991345aed0cf176a74a90fbc6c0</u>	+ 1 ibles: Town Star	✓
27	2023-01-29 12:55:27	<u>0xfce210f89a0fa0fdeff891951243030bbc10cabdbdcd3c30a81dfb2c52a5b5e9</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-26 08:51:05	<u>0x72a3c02756c45ecbbe53</u> <u>cf7c43079f7e2fa94c1b8c</u> <u>7c5088e0628f8e7d4b512b</u>	+ 1 OPENSTORE	✓
29	2023-01-10 13:24:43	<u>0x0e577e79254f2b50813c</u> <u>93a80d6b227b1881eae4ea</u> <u>24cb715f7a09313a1f3029</u>	+ 1 GalaFilm Pass Original	✓
30	2022-12-28 11:34:29	<u>0x44280d1496bab0372e0d</u> <u>6787a68c5f0251d0d715b7</u> <u>1fb0a97b79fea396dc0abb</u>	- 1 Stoned APE Officials I	✓
31	2022-12-27 16:02:53	<u>0x0d967b1589588a330fd2</u> <u>014294452491beb99674a3</u> <u>0f1fac6e20f26be6a81d52</u>	- 1 Magma XM Limited	✓
32	2022-11-23 23:11:15	<u>0xd5bbd01aa6e473654783</u> <u>882d792afebcf567fc01f9</u> <u>90ed51eed20d3e0f693315</u>	+ 1 CHESS	✓
33	2022-10-29 23:05:27	<u>0xcda9685eba11d41a43e8</u> <u>287156ce2bbe9e93c2ecb2</u> <u>8fe6c95bf6d3cc1bebd5fa</u>	+ 1 Mimas P9	✓
34	2022-10-13 02:12:44	<u>0xc03373556a70eb4b7902</u> <u>3859738b238afc6db9c0c8</u> <u>ec369d3fac531ec5501ce6</u>	+ 1 Wow Nyolings Genesis	✓
35	2022-09-01 03:00:14	<u>0xd42eb456496a37dbb688</u> <u>cb928415fde34e1ab9aee8</u> <u>2dab13a69b9cd03c386c12</u>	+ 1 Sad Gold Dao	✓
36	2022-08-30 19:22:19	<u>0x0c48ef15d64731b7bf34</u> <u>ef4a573dcc318461e611f1</u> <u>9e21c7d42a7efc598d35fc</u>	+ 1 Silver Nft Alerts Pass Items	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-26 10:30:43	<u>0x2c6f481dc3b226444281 a68dc3f441c19149c79f90 e5a3cbc72837d5578453d1</u>	+ 1 Right DEZUKI Items	✓
38	2022-08-25 12:52:36	<u>0x8f3d8d5428f2ecc0e4d8 ba0a8199e2503777065d61 2fa584a5231e5133407eec</u>	+ 1 Big Omega Speedmaster Officials	✓
39	2022-08-23 12:06:57	<u>0x0b7901edc0b4daf30ee9 744605d319e6f4af8461f1 5c6c463221afa405fd05b7</u>	+ 1 The PixelGenii (Official)	✓
40	2022-08-23 00:23:22	<u>0x06ed42719b2d85cd3b5a 27bbbed2c93b26a03814d74 1483e804c68ca75fdd1292</u>	+ 1 Slow Meta-Pass	✓
41	2022-08-19 15:56:46	<u>0xfd04207361414349b5ad a5d3060eff5b630ad1d901 e753a480bdcdf96e0d26f3</u>	+ 1 Big Triton Pass Items	✓
42	2022-08-19 11:54:34	<u>0xac4c13c5ccb749921038 a45add3693968ee82888a2 561a6a27b72d7136b75371</u>	+ 1 Origin Beast Items	✓
43	2022-08-18 12:57:03	<u>0x5c48d12ab5bc262edaff 67f275fbfe9a5fbcdc86cb b3cb429703a6809381e293</u>	+ 1 Save Etherlands Collection	✓
44	2022-08-18 12:27:46	<u>0xeab5ceeb46a1cfabeaeb 82535f518c5b8d26d66451 ad27c217ef64b150a00281</u>	+ 1 The EthSpaceships (Official)	✓
45	2022-08-17 17:23:11	<u>0xbc64f442376ee4b1ef99 d17dc0268d13017208b170 ab2bca3fd4b3fd44785b99</u>	+ 1 Big RTFKT Space Podx Collection	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-15 09:59:19	<u>0xe060c58f49969f2e3ff7 b420c0650d30cc98c62691 454440088885ab3d6bbce1</u>	+ 1 The LockedKongs Collection	✓
47	2022-08-13 09:02:55	<u>0x90a43a7e241155b968a7 4fc7725df9aaac2cf16845 054e4af3d292b240aac550</u>	+ 1 OPENSTORE	✓
48	2022-08-13 08:56:41	<u>0x60aadaa161a480365fe5 d07b3b7daa50abcde3dac0 79ef5606229f006440eea6</u>	+ 1 OPENSTORE	✓
49	2022-08-12 13:03:25	<u>0x5dca7465f119374ab275 c98072d1c930d96ad44ad0 42628ddb2cb73253ce78e4</u>	+ 1 Second Crypto City Collection	✓
50	2022-08-11 15:41:20	<u>0x2767646e92d8196bb394 c21fe6209f07cd89ed6c02 8ba3cb37bf0d381c58458a</u>	+ 1 Big RTFKT Space Podx Item	✓
51	2022-08-11 02:49:34	<u>0x19edc53bf5022342d141 8f2e5ba0d451aa9dfe78e5 29ccd59bbbf2d0607630b4</u>	+ 1 Great AdventureLand Collection	✓
52	2022-08-10 05:54:54	<u>0xc62f6b405c04f6f7ac6b f133c1f622dc77b4b49518 c7dc9d92a9aababfa6c548</u>	+ 1 Skills Of CryptoBuds	✓
53	2022-08-10 04:14:05	<u>0x17d71e47d49c50831ee4 81388e5fa416a23f088b2c 5b31f471d710c281f2e0f5</u>	+ 1 Super CoolPet Item	✓
54	2022-08-09 04:40:49	<u>0x9a44763835c3f7d5be64 d253985a85424dfc0a57e9 fd1f4baa78676377b00e95</u>	+ 1 Force Social Bees	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-03 06:22:15	<u>0xaec81c68f50d5099bd0fba97978d9eabffbf6a8d8a7964a73e71a3a802c2eff</u>	+ 1 Lunartics	✓
56	2022-07-29 07:53:44	<u>0x8b90983bd069da4060e91a35c273bbedd485e44746b2398508800defb80bddd7</u>	+ 1 Rich Baby Club Genesis	✓
57	2022-07-29 05:45:20	<u>0x71f00259de91876ec7004098673c3c9b0078851df372319a3eea3aec90750bb4</u>	+ 1 Strange CryptoCities Collection	✓
58	2022-07-27 05:03:08	<u>0x385501a230d831bee673d2e035f8536d2f3bb421b870b02765e0129803cab611</u>	+ 1 The Bulls on Block Official	✓
59	2022-06-22 02:42:41	<u>0xf07c7476e753b7ebfb94dbfeb2f387b2e7c094930a5401334f88bf0253c136cc</u>	+ 1 Amazing RTFKT PodX Collection	✓
60	2022-06-21 04:11:39	<u>0xcf75f35bf2f99af0f383cf11b95a8d44ee94625de62cd7d7b24f0ff9e95a4e94</u>	+ 1 The Ark Angels Origin	✓
61	2022-06-21 02:45:17	<u>0x743ccd6b7d9c097bb5af60975008f9d86b9ef9a342e847ee84d500898282601f</u>	+ 1 rigin	✓
62	2022-06-21 01:56:47	<u>0xb5e3a9ecbd3b30bf865acbe47180c3103cd9af61d7eaaed3580e10adb815265e</u>	+ 1 rigin	✓
63	2022-06-21 01:27:13	<u>0x6b1f480fe4c810c7def84bb9b789e4d3902c55b38b10213d25f91cc1605248cd</u>	+ 1 The Big Azuki	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-21 00:45:43	<u>0x89d9725b4d64d8001666</u> <u>a50956161b9a671295ed3d</u> <u>f63aad9210bb8cc6cc7c75</u>	+ 1 The Big Azuki	✓
65	2022-06-16 09:19:15	<u>0x812b2112eddff7aaa160</u> <u>32054c1ca2e644e07a7c1e</u> <u>1a581049cfb9925b698190</u>	+ 1 Interesting Super Yeti	✓
66	2022-06-16 08:35:43	<u>0xcbe000bc3163b6b9f020</u> <u>2e1d23a0353fadfec65a63</u> <u>8eab6d7cdaba4331cfb453</u>	+ 1 Interesting Super Yeti	✓
67	2022-06-16 04:32:25	<u>0x2c283ada5869ade07071</u> <u>885ae08f698f9dfede1f38</u> <u>166cb6cfd258dc20f9ee84</u>	+ 1 The OctaCats Limited	✓
68	2022-06-16 02:20:07	<u>0x44f4b847ea34851ae995</u> <u>7ba9d822c77363180d4419</u> <u>c17b99dab4586089c9195c</u>	+ 1 Interesting Alien Frens	✓
69	2022-06-16 01:37:27	<u>0x204f2182753f946a4723</u> <u>a35e81488d63a96db0b710</u> <u>66b204ca654cfc0c49e81</u>	+ 1 Interesting Alien Frens	✓
70	2022-06-15 09:49:32	<u>0x91204ad0a97b7ffb08d8</u> <u>7b9e4e69abe579bedbe5bd</u> <u>a5ebf54154685a79cc69af</u>	+ 1 Blue Podx	✓
71	2022-06-15 02:28:08	<u>0xbe97e1fb9f724a767396</u> <u>8bd375e1eb70ad38bb32d2</u> <u>2a527b413571816dbe1be7</u>	+ 1 Interesting Bitavers	✓
72	2022-06-15 01:45:30	<u>0xce7fcdf50ee04a6c2839</u> <u>dc5c0d6140eafc8a2585e2</u> <u>b80d4f486f5a4b6608af92</u>	+ 1 Interesting Bitavers	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-12 11:24:40	<u>0xc0d52cfcdf03a2ff1bd806b8a442a9aaa847161c124f71af378c47073b85336f</u>	+ 1 OPENSTORE	✓
74	2022-06-12 08:38:38	<u>0x254973b455c88dfb55f1abec3d8d06dfb4f58b3066f6ed0ef11b5df49bb54a35</u>	+ 1 MonkeyPoly Origin	✓
75	2022-06-12 05:41:18	<u>0xb84c7ac6ead7d3a3e4634b529faab8db13328bbd5b15984d86f2e504e31164ae</u>	+ 1 Interesting Supreme Kong	✓
76	2022-06-12 03:34:22	<u>0x4602cf1b903544ef96cc949c955b469d70836357e22b9da296b2237d91e61e2b</u>	+ 1 Interesting Supreme Kong	✓
77	2022-06-06 02:35:25	<u>0x9ed929b4510e3e04916aab0ab8e66b182ebb64630ee9bf9c1c392f60fde3151b</u>	+ 1 Track Feed World	✓
78	2022-06-03 03:20:18	<u>0x58f03cf3b329589c0804513a1e99443c12afa84e4a10eb2fd212a44a96840303</u>	+ 1 PullDroid	✓
79	2022-05-08 13:51:18	<u>0xb2fb125fff212760dc0c2bc5aff5e6133ec9890a08464498b90cb26e982edfd7</u>	+ 1 BULLPLLL	✓
80	2022-04-22 09:19:50	<u>0x88a47f20f98fb41a2ca15a64dc4f5f2b5ed0ec49a3eeaa9cbb43287a4598487f</u>	+ 1 dop Lobstar	✓
81	2022-03-03 10:15:22	<u>0xfd115d403865336b211a9a44209035077fd7657d1be0dc78158882a719603294</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-20 20:40:21	<u>0x115763c2526d3d9e9dc3</u> <u>667cac918f04f4ee909d1b</u> <u>86c36c7cab813029572274</u>	+ 1 OPENSTORE	✓

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