

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcdbfca586340780739a3595a2648da647f50774f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
@ jcusd.site	562.000000000000000000 m rewards
~ KmUSD.xyz	227.300000000000011369 d
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
FLOKI Airdrop	1 NFT
Reward Club [pvVSVQX4]	1 Reward Club [qPlOHTwE]
UnisNFT 1670375443634	2 UnisNFT 1670375443634
\$5000 USDT Reward	N/A 5000usdt.com
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
\$-\$30000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
Lidonft.net id nft : 102	N/A LNIN102
5000 USDT	N/A NFT Giveaway Round
\$-\$30000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:06:28	<u>0x18eeb9c333f2fb0b3ebf</u> <u>fd879e799411a84b9348cf</u> <u>54800afe9a71c3c745ad84</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-26 09:53:21	<u>0x6a2f4100fedcd8e96e7a</u> <u>6fd73c25c299dd6d658dc8</u> <u>f3f10b1e725b7fde713465</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
3	2023-08-29 10:34:43	<u>0x0c5784f24a7b5a339ad7</u> <u>bb2d6bc12e37f730a27280</u> <u>90452384b75f339cba71b2</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-06-08 13:32:30	<u>0xae6ea3a2aba8fdc8dd8</u> <u>6b7db402c0cd4eb8b267ac</u> <u>84d2c3c9c837d74e32e515</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:35:38	<u>0xace8863aa751925bc561</u> <u>b299b348415d1044418795</u> <u>d6b65a3b2e30a631421fc3</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 00:31:50	<u>0x3f00fd481d79ed4d21da</u> <u>4e441dd2b8f4745ccf92d6</u> <u>06a62e625fe857976f77df</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-27 19:05:19	<u>0x425a510264ff8619b76c</u> <u>5789ca1a3a6d91a099c554</u> <u>cd86f530c23a842cae3092</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 18:53:44	<u>0x73276a4db5ace8f54a71</u> <u>8105b85ee848a22fd8e36f</u> <u>c287f062da9a6364ba45e1</u>	+ 1 NFT	✓
2	2023-06-27 01:08:25	<u>0xd6f40d3ecd2058c4d6b1</u> <u>8b1e375190a3d3c0615776</u> <u>67ddcec37e2db77edc66e3</u>	+ 1 Reward Club [qP1OHTwE]	✓
3	2022-12-07 01:10:49	<u>0xc61e456ea4d456f635ed</u> <u>fdb4d2eaf46fc30346a606</u> <u>003e5ee2440f3ed5037291</u>	+ 1 UnisNFT 1670375443634	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 15:50:21	<u>0xa1ca4775e8ef9b885399</u> <u>c8f632bdf43d3543dc9bb4</u> <u>6fa7d97037d462e26e1a42</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 08:19:40	<u>0xf5836f40055eb5c64988828e791694a796b0570246f749692997e93d42f1f88b</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-15 05:31:23	<u>0x0580134102b9d0ebb04d6e78fe1708f2d689fb82d0849143c56c37603bb5c8ef</u>	+ 1 liveusdt.site	✓
4	2023-11-02 11:46:58	<u>0x388a41a899df93d1613ba347ee27497944dd952ffeeccbec7dac9e4b26c258b8</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:00:13	<u>0x472cb35e0c539946cad064251fc45921c91b4870d31a410222f22453465fb5c</u>	+ 1 op.org	✓
6	2023-11-01 10:51:57	<u>0x947295042fb75efba24c9b8ffb5508c74db21f006e03f0b2d4bf13e55fb703b9</u>	+ 1 op.net	✓
7	2023-11-01 04:21:37	<u>0xc7c350c82b2c60f2dd23d3c5938543c16e1334add1ce6537b1005877ca9d7017</u>	+ 1 rewards	✓
8	2023-11-01 04:20:58	<u>0x19406444a3e470ebc3811ad2320331acd88c4deb6e684f9a50b9b7d513b35b7e</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 04:20:36	<u>0xc7df67383d3477e4bc767180f76532d4e998af6167c6ca0c354f25757fe172c8</u>	+ 1 Voucher	✓
10	2023-10-31 03:31:30	<u>0x1d4dc9e6d1d35036fe7b5275d7a2ac44b792b46fecd5eff4a24b11f3ad5eae85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 03:14:34	<u>0x86c21851914b8735b1c13921840ad9d9f6dec607531e7612b24d2e850fa583d0</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 03:14:22	<u>0x66edc09f869f0c8e750fbc7fb6afab512315db077b67492bbd7ea6b64d96b9f3</u>	+ 1 rop.net	✓
13	2023-10-31 03:14:22	<u>0x83f8b11dd56c74fcd48e35c999108d851a8621348bc3aa5637981b3ea683a405</u>	+ 1 Voucher	✓
14	2023-10-30 14:59:18	<u>0xad56c32d990d5b759a1f60394c083455fa1865b460905bb3df95f97e49b2dd4c</u>	+ 1 rop.net	✓
15	2023-10-30 14:58:58	<u>0xbfba5fc3628213271e9c30bf3c45ef8bf0e3fe622eaf167197b4cceb13659df6</u>	+ 1 Voucher	✓
16	2023-10-30 05:10:14	<u>0xaf504458a6bcb49ed96b5e936c7b0f5feae6eb3a1a099fd2bf4f67990d60cb45</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 11:51:35	<u>0x5b7eac386b82e3bb4481cabd16c07466038ea1588248d661139340ae3d5a7e6c</u>	+ 1 d.net	✓
18	2023-10-28 11:51:01	<u>0x91793db86cc276d26d7485f9bed068b535f4de847267f4041343fcede9ff6db9</u>	+ 1 Voucher	✓
19	2023-10-28 11:50:55	<u>0x78e0c8c90b42a0d06be63b38d1443fbb5f49580cb2b0a375867f7d35242a71bd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 11:12:37	<u>0xa5175fe9fb0e8f822eb89fdf375ab2b7a2cfbe181ecbe3e40a2a24faffd55784</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 22:56:38	<u>0x91ad929f9961c7df92ad20f711eda9fdb9b9cdda9f331a2709449d9d2663857</u>	+ 1 \$BNFT	✓
22	2023-10-25 14:23:30	<u>0x51bf9f9aad46cc8174477c693ebbab1f6ed0f4ca6ea2192b3f6b5e659a8f7b5d</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 14:23:24	<u>0x370e9e72c7857957bec19f409eabd5027f5160748d8e627288cfb265ecfd9dbf</u>	+ 1 er.app	✓
24	2023-10-25 14:23:12	<u>0x03dfba973a455b9a85a592f2504c144f9854d15dcf1dc32000c90628f5e6f20b</u>	+ 1 5000usdt.com	✓
25	2023-10-25 14:23:10	<u>0xd0bbb076b4e85514df5612f1aff139fb016f74dbc3d99e5c4ab3b348dcca642d</u>	+ 1 Voucher	✓
26	2023-10-25 14:23:04	<u>0x9afb95b88d87413c9a87069227a2b048e08dd21b57976cf99b7ba248bea62036</u>	+ 1 tether.yt	✓
27	2023-10-24 21:26:02	<u>0x0b79ca9704b3f4a5ae99674a0eb284f4efcfecb5304346722d16dc0fb016c6b8</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 17:18:27	<u>0xc1adec7efd31d34c2a25549765057dde224ab1321c1ef344b99ba1cd54d2b3e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 13:50:21	<u>0x3c20ae90f0302635e953</u> <u>20dc2718ee9916c5f73c8f</u> <u>b6af3f926944afc7d28625</u>	+ 1 FRC	✓
30	2023-10-07 11:07:15	<u>0x7b66419c6eadb707ad11</u> <u>68442aa27dcf9e8fef79d1</u> <u>eaea4202477f38da6fd06b</u>	+ 1 circleusdnft.com	✓
31	2023-09-27 20:01:47	<u>0xecda9d7a232d41e50ae3</u> <u>864cc6cc05e87e73baae65</u> <u>41a53b3e3bcd38f1de0227</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 11:41:06	<u>0x691483b9c312cc97f689</u> <u>acaac4ec65a30020d9c5af</u> <u>6e029243459a16d5d87921</u>	+ 1 Shiba Inu	✓
33	2023-09-23 16:16:12	<u>0x3ee7a2489486a64b103d</u> <u>7f5812cb7d13a14e7c584c</u> <u>9bc4b9f6a7f09004950c5e</u>	+ 1 drops-usdt.me	✓
34	2023-09-22 18:13:18	<u>0x06e6f274f1551ecd19a4</u> <u>5800f9843060056c83f073</u> <u>a917565d093c5ad230e1f3</u>	+ 1 DOT	✓
35	2023-09-21 19:58:31	<u>0xcecb96333bfe551ee78f</u> <u>6b26dc2b03aa6dd94e7e1b</u> <u>c0e7bbd1facadb3f691d25</u>	+ 1 Voucher	✓
36	2023-09-21 02:50:38	<u>0x2ec8b84923a104d2ae09</u> <u>8a17e42776ed84e38032af</u> <u>b78c996bb16fdfb1508962</u>	+ 1 Voucher	✓
37	2023-09-20 22:25:52	<u>0x58a9ffeafe15c657bdf3</u> <u>7975f8313cb9db905f4493</u> <u>f7cde0c5bf29b6439dca9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 05:46:25	<u>0xc80315e879de930e54d180472a7eca0d2bcf6494d4e445fd82978224157ffe1b</u>	+ 1 Voucher	✓
39	2023-09-18 11:39:23	<u>0x9b1523c94135bedc8e8654b566dd9230a6b0c9574ec69f8c84392e03e8d2a43f</u>	+ 1 Voucher	✓
40	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 22:59:36	<u>0x86bdc6b1c9010c21a38ed060cc0a5319577bfc577c5f5cb19b06e9f15e70dcc6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 18:24:40	<u>0x6b4feb9cd4ab9f2888b53f486b2e5ea99dcbc3aa683043712c3b88cab944c2f8</u>	+ 1 Voucher	✓
43	2023-09-12 12:11:35	<u>0xe89d7f2ddc7a41b8d6adb7c42c958b3d2a853d68ede31aed5cb60e0068791366</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 00:49:26	<u>0x356177877fe718c693e404a3dc8675146d9594a852d3a60bf6592a2ae22188e3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-11 06:45:26	<u>0xe8f37b5b57ba95768371fb9e3692f542bbb1903dfd bdf55f5d8bbb65500f07ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 01:37:58	<u>0x41528205bc5792fc12157197775a5a05b8e7df4fc02907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-08 23:04:59	<u>0xb3679b4db6f420e33d4e</u> <u>b48560415afa275b4266d3</u> <u>91f7a1566d7fdff5e5cb1e</u>	+ 1 Voucher	✓
48	2023-09-06 00:09:06	<u>0x3879c51c6dc74750384f</u> <u>5abfd39fcb955030516296</u> <u>5bb9e2fb49874513c538e4</u>	+ 1 ETH GIFT [0a6WLEIr]	✓
49	2023-09-05 04:08:33	<u>0x388ac4732a758206eada</u> <u>ad19dae971c1ebaf05370c</u> <u>f3834a4ce8fdcb5dc726f0</u>	+ 1 NFT Voucher	✓
50	2023-09-01 14:43:15	<u>0xc467d26c58163ef7b9eb</u> <u>f15e1de1f2966e25e15f7b</u> <u>e1131e5247e278075586d0</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 01:42:25	<u>0x5c5eb2da2567640339cb</u> <u>cc923e5a487c2645fdc9f0</u> <u>8e0495672ed0c64d7b8580</u>	+ 1 Voucher	✓
52	2023-08-30 05:41:07	<u>0xa83f1ee9089f4fa1e8e0</u> <u>51e9259aee0effbd9bd825</u> <u>da43cd9edde1c74fdf9504</u>	+ 1 Voucher	✓
53	2023-08-27 22:42:23	<u>0x3f74b2ea40007ad61d96</u> <u>cb8d7a774654aabe178484</u> <u>42fe44825c1c070c1c03fe</u>	+ 1 Voucher	✓
54	2023-08-27 12:32:27	<u>0x6a1b0ac6f969f5d02dd1</u> <u>1a78d7f322cebd5dde1a0b</u> <u>8f5597e0080e7e93ba5525</u>	+ 1 Voucher	✓
55	2023-08-27 07:24:48	<u>0x08b78ecc85df67a64644</u> <u>94a7247cbc5fcd8bbd0ea4</u> <u>0785ab8a379498fa2cb7d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 06:13:23	<u>0x2096d1a25bd96f75d0ef</u> <u>ef85e98a8bced696e0b213</u> <u>bf799af66665d8d1289679</u>	+ 1 Voucher	✓
57	2023-08-27 05:41:16	<u>0xd48e932564769e199b4f</u> <u>280d548217a0f3f9d42be8</u> <u>bf7746320e13287c57d9b9</u>	+ 1 Voucher	✓
58	2023-08-27 04:39:30	<u>0x636bf810a8e1cb6e672a</u> <u>b3896ade648d3ca78e421a</u> <u>094200989f41d5856c7a27</u>	+ 1 Voucher	✓
59	2023-08-26 12:27:42	<u>0x249710ea150e624a5fc4</u> <u>7e7506dc505be75a43e2e9</u> <u>b3467a3f819ff69f74bfc9</u>	+ 1 NFTVoucher	✓
60	2023-08-22 20:43:24	<u>0x53ee74fc16d628be2e61</u> <u>ec8495a8dd68994baf292e</u> <u>9261b19061335ed8f16f67</u>	+ 1 Voucher	✓
61	2023-08-18 00:07:01	<u>0x5fd50ba68fa6854f1f70</u> <u>0da20e37dd3493a71e9880</u> <u>429e113f227eabf883d73d</u>	+ 1 Voucher	✓
62	2023-08-16 01:29:57	<u>0x071bf2a317acfac99bb9</u> <u>cc1135ef710b1895073286</u> <u>af68a9d29c19ab4d9c65d1</u>	+ 1 Voucher	✓
63	2023-08-14 20:03:25	<u>0x812e90c9b4739c72ca1f</u> <u>e9a2c046decfcfb3f5a8ea</u> <u>a02d7366acec3ab276a2f9</u>	+ 1 Voucher	✓
64	2023-08-14 02:56:40	<u>0x2cc9d189a23b8a945228</u> <u>097491d3eea8b47efd78e0</u> <u>bc57bd9ef53d95f65cac24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-14 00:14:12	<u>0xbbdd73b28bef4c3c4f95</u> <u>0b9cd5cf16f1fec4a1ba96</u> <u>080265e82a9e2a0307d61b</u>	+ 1 SUGFRTFF	✓
66	2023-08-13 14:16:23	<u>0xa61e1c5d48e9af1f4e47</u> <u>044a5b6a1d12710ba8cc8a</u> <u>1d676d72ac357e6ceb8e3d</u>	+ 1 Voucher	✓
67	2023-08-12 20:29:58	<u>0xa534a066130fcaa68a45</u> <u>af09ab632632280a57d0bc</u> <u>26583248c9e689014ff018</u>	+ 1 Voucher	✓
68	2023-08-12 17:18:13	<u>0x623e4e27903962a16cb4</u> <u>6342695bfaecff2e32178f</u> <u>c40fb1cafd88d535c0aa5b</u>	+ 1 Voucher	✓
69	2023-08-12 12:36:59	<u>0x5c5ba3c85b36946b1198</u> <u>dcee48e964734637eeb7c4</u> <u>e251c139841ee8f1ff1766</u>	+ 1 Voucher	✓
70	2023-08-12 03:49:40	<u>0xe72f3af95672726a120b</u> <u>383ae34ff4601d3cf7e5b3</u> <u>9346bfdedbca89623775d7</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-11 16:33:39	<u>0xcd9093ed3e4675dbaa7e</u> <u>7036b90ee8f2ee6227cd9c</u> <u>b4ed302ac6bc2c33ee695e</u>	+ 1 Lido DAO	✓
72	2023-08-10 03:53:30	<u>0x8efd873ad423f86ac750</u> <u>3988c0cd3e2c5b2af50861</u> <u>df511d39c285b5df710ce9</u>	+ 1 Voucher	✓
73	2023-08-09 22:16:58	<u>0xe72896f0dcc6c2a8da95</u> <u>2fd70bba88d46de3368599</u> <u>943bcf5f4ac6215deeda90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-08 20:03:57	<u>0xaaaf2af49b60be91fdef6 aee5a32eb78fe85995650e 506d420183d53f81dc2f4b</u>	+ 1 \$1250 USDC	✓
75	2023-07-30 17:21:35	<u>0xaaab4f1dff4e87cb00971 a5a12efbc66ff7c5ce4e48 dd0c266b1012e8ebd627c1</u>	+ 1 SNbari	✓
76	2023-07-29 22:21:29	<u>0x1e8f6a94f29eeaa2f945 627afb9e9486781bfeef69 3ba8a7af3cf89bc8767763</u>	+ 1 \$COMP	✓
77	2023-07-26 09:21:14	<u>0x12d66171f976f15ce9d4 a6b3bea3e9e9a1efbf97f1 64229a9c7b3477ca08a8d3</u>	+ 1 Reward Club [XjWcf8bt]	✓
78	2023-07-21 21:54:46	<u>0x16f3547577dbe42d3508 10e3741a7a3c5a7ed96fbc 090d45e6b15f92fce6d696</u>	+ 1 \$2000 USDT	✓
79	2023-07-17 01:07:20	<u>0xfe1c6cabac203896c1ad a2d40f3b003e985c0a5e1e 8c5ca7774fac7f78b62191</u>	+ 1 \$1000 USDC	✓
80	2023-07-12 00:18:25	<u>0x66415fe82ac2676dbaca 07231a595a7469b40bd0fc c8d4867dfc9a9ad9dc045c</u>	+ 1 USDC	✓
81	2023-06-27 02:37:45	<u>0x2bb523f27a0d48bcd878 10c017f56e64c4d77f20fd 6c80239176b1a240bc11ff</u>	+ 1 LNIN9	✓
82	2023-05-08 02:32:30	<u>0x50661875afa26636a509 efb69173e6742486e4b7a7 65ace3c45eb3bf9e217b86</u>	+ 1 LUIN302	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-23 10:12:19	<u>0xd91202db5015a2d77b45</u> <u>1af8a40df92748622f28c8</u> <u>cb2925f18305f293b96230</u>	+ 1 RARI	✓
84	2023-04-09 17:11:42	<u>0x79f5db2ce41398261d83</u> <u>8226892802de2f4e0de559</u> <u>4749b47d6321199a992083</u>	+ 1 LNIN102	✓

\* USD values displayed at the time of transaction

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