

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf7627ebd034a7d708595e031fc550ea539872ad</u>
TOTAL RECEIVED	2.998670826000000122 MATIC
	1.25 USD
TOTAL SEND	1.020661346771508882 MATIC
	0.42 USD

Token	Balance
MATIC	1.978009479228491019 MATIC
	0.82 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	512.950000000000045475 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	105.59999999999994316 Claim at LINKBonus.io
Creadore Universe	1 CPASS
Cowboy Saloon	2 DCL-CWBYSLN
Creadore Studios Edition 1	2 DCL-CRDRSTDSEDTN1
smartdiving.game	1 smartdiving.game

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
10 000 USD FOR FREE	N/A AIRDROP
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC Airdrop	N/A 1000usdc.net
Creadore Metaverse Collectibles	N/A CMC\$
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at optimisum.re
CREADORE VIP	N/A CVIP
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 18:25:27	<u>0x36ae456574fee81a0e59</u> <u>a6e93e11cae93601637937</u> <u>a11735c019c1afdc4d9c13</u>	- 1.0000000000000000 00 MATIC 1.22 USD	✓
2	2023-02-02 18:25:27	<u>0x36ae456574fee81a0e59</u> <u>a6e93e11cae93601637937</u> <u>a11735c019c1afdc4d9c13</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-02-02 18:25:27	<u>0x36ae456574fee81a0e59</u> <u>a6e93e11cae93601637937</u> <u>a11735c019c1afdc4d9c13</u>	- 0.0026504018233980 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-18 13:14:50	<u>0xcb254dd733b9d18a33ac</u> <u>c2f2dd60cf77bbbcfeac31</u> <u>658e13618f0c4f1ce2bc58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-18 13:14:50	<u>0xcb254dd733b9d18a33ac</u> <u>c2f2dd60cf77bbbcfeac31</u> <u>658e13618f0c4f1ce2bc58</u>	- 0.0039779736804787 90 MATIC  0.00 USD	✓
6	2023-01-18 13:14:50	<u>0xcb254dd733b9d18a33ac</u> <u>c2f2dd60cf77bbbcfeac31</u> <u>658e13618f0c4f1ce2bc58</u>	- 0.0068783413745298 38 MATIC  0.00 USD	✓
7	2023-01-17 17:01:23	<u>0x58bc72c5fb1818b1d94c</u> <u>e0681f2ccb380f482078a2</u> <u>2f0ee7d48788c703805e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-17 17:01:23	<u>0x58bc72c5fb1818b1d94c</u> <u>e0681f2ccb380f482078a2</u> <u>2f0ee7d48788c703805e6c</u>	- 0.003842340000000000 00 MATIC  0.00 USD	✓
9	2023-01-17 17:01:23	<u>0x58bc72c5fb1818b1d94c</u> <u>e0681f2ccb380f482078a2</u> <u>2f0ee7d48788c703805e6c</u>	- 0.0026822898931023 28 MATIC  0.00 USD	✓
10	2023-01-17 16:55:03	<u>0xd58500d1ac01e57d6cb2</u> <u>bc7d4d47fb7a5a7e2981f7</u> <u>9c7ec0e385e1c1e5e00432</u>	+ 2.9986708260000001 22 MATIC  3.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:40:16	<u>0x3df97c56a5a7ae72528d</u> <u>6fd9bda8b2a44c642801a7</u> <u>b87e60a0005b5af534408d</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 16:50:41	<u>0x76143f0388821774b9a0 f422d0841ba7d2ed1744cc 419039669a7a0d7ac94261</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-20 12:53:54	<u>0x8eb0ffe4c38dc186c567 01d49649e310db49a8d4ee 752b9c243437e625f15ae2</u>	+ 512.950000000000004 5475 wSNX	✓
4	2023-08-22 15:05:18	<u>0x257dd372dd65b9bf4f8a fc702287e95beef29eafbf 3f985095da6b632f89fd25</u>	+ 1,393 USDCdrop.xyz	✓
5	2023-08-15 09:48:15	<u>0xd678996d60be25ad2d96 8c1c225a23c8b1087453c4 902a7385ead7344fa47371</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 13:14:50	<u>0xcb254dd733b9d18a33ac c2f2dd60cf77bbbcfeac31 658e13618f0c4f1ce2bc58</u>	- 1 DCL-CRDRSTDSEDTN1	✓
2	2023-01-17 17:01:23	<u>0x58bc72c5fb1818b1d94c e0681f2ccb380f482078a2 2f0ee7d48788c703805e6c</u>	- 1 DCL-CRDRSTDSEDTN1	✓
3	2023-01-17 09:47:56	<u>0xa7d9a773fa1b4e1d98fc f84470b5e1a9e909550fec 5f2591fecfbc9fffc41cc0</u>	+ 1 DCL-CWBYSLN	✓
4	2023-01-17 09:47:56	<u>0xa7d9a773fa1b4e1d98fc f84470b5e1a9e909550fec 5f2591fecfbc9fffc41cc0</u>	+ 1 DCL-CWBYSLN	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-11 18:00:10	<u>0x2bab2b66ec6398c74c69 bf46d5b5cfd94fad1624df ab2a0590a93d74ef8f7944</u>	+ 1 DCL-CRDRSTDSEDTN1	✓
6	2023-01-11 18:00:10	<u>0x2bab2b66ec6398c74c69 bf46d5b5cfd94fad1624df ab2a0590a93d74ef8f7944</u>	+ 1 DCL-CRDRSTDSEDTN1	✓
7	2023-01-11 18:00:10	<u>0x2bab2b66ec6398c74c69 bf46d5b5cfd94fad1624df ab2a0590a93d74ef8f7944</u>	+ 1 DCL-CRDRSTDSEDTN1	✓
8	2023-01-11 17:57:54	<u>0x7037972e73755699c4a6 ac48e981efaf7caf62c935 47d04a08319cb1baf64023</u>	+ 1 DCL-CRDRSTDSEDTN1	✓
9	2022-06-03 09:03:29	<u>0x4502ab01df6a36724501 65512eaf3e9dd85aabc5d0 e2f99fb2d1ebd06c4b4375</u>	+ 1 smartdiving.game	✓
10	2022-05-16 20:58:17	<u>0xe62fc601920ee8cacd05 770f834c172ca9d8d07dd9 a3e3a8402d95271ebe7bc8</u>	+ 1 CPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:15:57	<u>0x0ad11d81341655563cc1 ad234d6869f8f876db0558 0cf99f807ad6975c5bd1a6</u>	+ 1 2000usdt.link	✓
2	2023-12-09 03:15:55	<u>0x754508c6d5b3d775863d ca8b0bab0e8138b90a362b 483c6c78528da1924219bd</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 01:08:22	<u>0x2478fadb3bde1b1f9e90</u> <u>eefa01c0e1685bef42e5d5</u> <u>1a1f854f249f57c70f910c</u>	+ 1 Reward at optimisum.re	✓
4	2023-11-09 03:28:05	<u>0xd76ca1fca92ddbce78bb</u> <u>ffbb3a58d07afc51461356</u> <u>630183901a9cf37cc895f3</u>	+ 1 p1.org	✓
5	2023-11-03 23:19:19	<u>0x2df38345902ceef75b2d</u> <u>90070cf29b94fb1137130c</u> <u>fc03347fda4f37d7384271</u>	+ 1 op.org	✓
6	2023-11-03 23:19:17	<u>0x02d2c4c1f4bfdb43625b</u> <u>f9bce9f6a275307eac71e9</u> <u>32fff22a6c3574274aa16f</u>	+ 1 Voucher	✓
7	2023-11-03 23:19:15	<u>0x8e0680deaf7c52b5c15a</u> <u>e5f416cd27cf11a2bbeb59</u> <u>183adc5448dfd99545a6ab</u>	+ 1 100,000 \$MEME	✓
8	2023-10-27 19:55:47	<u>0xf04ca8d81e0557757c3b</u> <u>916393e13c9d25c5c2d426</u> <u>0f8ff93fc3ad235c348d13</u>	+ 1 .net	✓
9	2023-10-27 19:55:09	<u>0x6534f7c06853b26917ef</u> <u>51280f56fdfd69d49eafda</u> <u>3b9583df0cc9b22387f006</u>	+ 1 Voucher	✓
10	2023-10-27 19:55:09	<u>0x1ecf7002a6920d7cd79c</u> <u>a663d250c2c4c9fcb66f85</u> <u>5b27de5ac802226b23f03c</u>	+ 1 2000usdt.org	✓
11	2023-10-27 03:36:53	<u>0xcba4a153b5f8b927b334</u> <u>0fb92e9b49107f92c19b39</u> <u>93e92f1f4d45108e133361</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 03:36:53	<u>0xf5de3d0bf5f6970fcbb235fb</u> <u>35fb</u> <u>4950a81b23fbad62505174</u>	+ 1 2000usdt.org	✓
13	2023-09-24 06:49:00	<u>0x368dfc142a5b2ea5a98b397b</u> <u>397b</u> <u>f3d7598fa7263d7d307f63</u>	+ 1 ALRDR0P	✓
14	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c</u> <u>cf3c</u> <u>8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
15	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae70849</u> <u>0849</u> <u>94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
16	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cf</u> <u>93cf</u> <u>547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
17	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce</u> <u>cd5ce</u> <u>148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
18	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea</u> <u>ba6ea</u> <u>dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 01:28:59	<u>0x74b0ab6b0c93b0ff9f5df31d</u> <u>f31d</u> <u>8aaa5c0d8faad6b9f3b1b3</u>	+ 1 usdt-1000.com	✓
20	2023-09-19 06:54:28	<u>0x6a3419a744f0898aadea499cc</u> <u>499cc</u> <u>1f0f4fa78d52a112d1be14</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 06:50:59	<u>0x54de60bf91e5fe321833d53e5adda3c8308387b87a1ff428729957754ed21508</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 06:48:01	<u>0x724c5ee1e361b1133554a42ba29fc3507ac719d88ba8b74f066fb6ee45c11d6c</u>	+ 1 Vouchers	✓
23	2023-09-19 06:47:05	<u>0x4a0d85396a92d30b9674f56535743739e44aef88257fb63f77565a299a68569a</u>	+ 1 usd-rewards.me	✓
24	2023-09-14 00:30:27	<u>0x2638c2c67ef0ffecf02ad72f460fae50db621310864ba7b3f07543621d8251d9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 02:24:22	<u>0x5ab646f297db652f4d78fa5ddaa4df7ba7ef7feac996f3c4fe8acabf7702f26b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 20:30:30	<u>0xe8d96121def6ca1a079b485b8b24618db478f889afedc5a9101c17bd56132545</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:47:19	<u>0x34edb24d25e1e446cfa144485d4120aa86e3ac98178a0af57fdcf7a00fd12780</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 14:41:24	<u>0xc9606f8dcb5e9f69062848c979a3d827a339a295bb1c4cbee7e64a5d08a5bb54</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 20:39:37	<u>0x0d13673db43a3c63d3f5d50eafbaf256b099fcabbea4e98284fed1fab22567e8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 21:18:55	<u>0x62167542f498d99c02b80b3f99035cd47ff0bc6e199dc48ee6c8b027c2680287</u>	+ 1 NFTVoucher	✓
31	2023-08-21 12:58:27	<u>0x02aeaedd01a72f77bbbd3cd740880fb7a769936cc1f19e3a28595c80a2c9563b</u>	+ 1 coin-rewards.xyz	✓
32	2023-08-14 18:22:23	<u>0xbe9e24000925c3b2251fa10b1104acf7725973e094eb449a4afeb67d49735e99</u>	+ 1 drops-reward.xyz	✓
33	2023-08-11 18:06:22	<u>0x0337346d7fcb751f178e293e8ee50e2ecab4d1861dcfeed8c00d879d8610a3fb</u>	+ 1 Lido DAO	✓
34	2023-08-06 00:08:54	<u>0xbc3b0290770b0b6ac11e7d455fc59047e4568a345726b56f6b60542820de770c</u>	+ 1 Lido DAO	✓
35	2023-08-04 00:58:55	<u>0xcc92880ce6254c16713f23a30979ca424f23ba6dcc62218bafec56ffdb21a04a</u>	+ 1 Voucher	✓
36	2022-12-23 20:00:15	<u>0x6df149d60a4698e18e855099f76c0ea63a3e755d14824cdb201178a8f889ecdb</u>	+ 1 CVIP	✓
37	2022-09-14 01:54:10	<u>0x8e39cba4ecd676cce301fc165708da9073e174cd2dc12f9394b9c7565527f34f</u>	+ 1 OPENSTORE	✓
38	2022-09-07 17:54:44	<u>0x07c644f7143217d3d79f0fa01302b2af208d99577b2f1ec6e1ad1ea5703004ac</u>	+ 1 CMC\$	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-07 17:53:08	<u>0x58546353c5d2dd0ff884</u> <u>c9ed35b08426a7a19ae802</u> <u>ac425c2e74519972c26ec3</u>	+ 1 CMC\$	✓
40	2022-09-06 18:28:44	<u>0xfc47bd1bfd7e05ab9b8d</u> <u>0a15571521e0f6e11ae051</u> <u>9a89d52bf1c4c1ad491f57</u>	+ 1	✓
41	2022-08-22 13:36:26	<u>0xc33bde412788855bf163</u> <u>38d57595388f5c39632d50</u> <u>b4e3c5a80003cdcab55660</u>	+ 1 OPENSTORE	✓
42	2022-08-22 13:32:14	<u>0xf84862ae9c106dfb0db0</u> <u>191f424f11e5d635717cf5</u> <u>c327e5b31d486d2cd575fc</u>	+ 1 OPENSTORE	✓
43	2022-08-01 19:22:04	<u>0x8a188b7485c55c3849b5</u> <u>df6b8f74671023780ce3cf</u> <u>d95f8b935295f67b9f1b77</u>	+ 1 OPENSTORE	✓
44	2022-08-01 19:17:44	<u>0x8789972238b9ac57dfb7</u> <u>b18148fded877c85abc2e8</u> <u>3918b3f02aed41e1481bab</u>	+ 1 OPENSTORE	✓
45	2022-08-01 19:16:52	<u>0x36a4d7b88486a4b5c837</u> <u>d36f165e6596ffc320e96a</u> <u>47376f9b396fe12e02fcf5</u>	+ 1 OPENSTORE	✓
46	2022-08-01 19:16:16	<u>0xa13206f1a03634ad43b7</u> <u>f7e0aa43b4e15174b710ee</u> <u>2daf36f0f6692159cd160f</u>	+ 1 OPENSTORE	✓
47	2022-06-26 15:37:55	<u>0x2fe813d6e7d2998cbcd8</u> <u>45873294ab698b3791b013</u> <u>4c720dabfc09968d066b2b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-24 17:39:07	<u>0x866230d9888edad2b0a1</u> <u>cfb1ab602d0d15035a99bc</u> <u>53e4d07db05ec53ad60e43</u>	+ 1	✓
49	2022-06-24 17:16:39	<u>0x9cd108721147964958d7</u> <u>7101059f65d481b4b5aa8a</u> <u>a96cc2373d7077c6219654</u>	+ 1 MFACE	✓

* USD values displayed at the time of transaction

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