

3xpl



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85cfe237ada69c8034be7b5dcda95faf30d9d632</u>
TOTAL RECEIVED	122.360807417688263854 MATIC
	45.21 USD
TOTAL SEND	121.845082412663387572 MATIC
	45.02 USD










Token	Balance
MATIC	0.515725005024873839 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KgUSD.site	227.300000000000000000 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	188,250.000000000000000000 wHEX
!Synth sUSD	573.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Sunflower Land	1 SL










Token	Balance
RARI VIP Discount Pass	1 RARIPASS
\$3000 USDT Airdrop	N/A dt.xyz
	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
500M \$SHIB	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-22 21:14:23	<u>0xb48702fb98a18c876b03</u> <u>c0868f49d2f7b3dc5c8c1f</u> <u>4063a91770b27ed487e8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 21:14:23	<u>0xb48702fb98a18c876b03</u> <u>c0868f49d2f7b3dc5c8c1f</u> <u>4063a91770b27ed487e8b5</u>	- 0.0010708799985543 12 MATIC  0.00 USD	✓
3	2023-11-22 21:14:23	<u>0xb48702fb98a18c876b03</u> <u>c0868f49d2f7b3dc5c8c1f</u> <u>4063a91770b27ed487e8b5</u>	- 0.00000000000014456 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 20:32:04	<u>0xe8b305985039949e7465</u> <u>a960bf179741a999f34843</u> <u>d8f241e79dc9b64f5e00e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 20:32:04	<u>0xe8b305985039949e7465</u> <u>a960bf179741a999f34843</u> <u>d8f241e79dc9b64f5e00e1</u>	- 0.0010170772118352 72 MATIC  0.00 USD	✓
6	2023-11-20 20:32:04	<u>0xe8b305985039949e7465</u> <u>a960bf179741a999f34843</u> <u>d8f241e79dc9b64f5e00e1</u>	- 0.0000538027881647 28 MATIC  0.00 USD	✓
7	2023-11-18 06:06:15	<u>0x6c86cdc6350d253acf49</u> <u>d1ce60e759b64314a1800f</u> <u>6fdd95e7f2232c1022cc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 06:06:15	<u>0x6c86cdc6350d253acf49</u> <u>d1ce60e759b64314a1800f</u> <u>6fdd95e7f2232c1022cc3b</u>	- 0.0009056399009838 72 MATIC  0.00 USD	✓
9	2023-11-18 06:06:15	<u>0x6c86cdc6350d253acf49</u> <u>d1ce60e759b64314a1800f</u> <u>6fdd95e7f2232c1022cc3b</u>	- 0.0001652400990161 28 MATIC  0.00 USD	✓
10	2023-11-16 21:04:49	<u>0xe9161b0a92a367bd6f3e</u> <u>9b7f92c6c8595f7589577d</u> <u>45b9d1270b63aa750a3ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 21:04:49	<u>0xe9161b0a92a367bd6f3e</u> <u>9b7f92c6c8595f7589577d</u> <u>45b9d1270b63aa750a3ca8</u>	- 0.0005991238273739 28 MATIC  0.00 USD	✓
12	2023-11-16 21:04:49	<u>0xe9161b0a92a367bd6f3e</u> <u>9b7f92c6c8595f7589577d</u> <u>45b9d1270b63aa750a3ca8</u>	- 0.0414861217295155 67 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 20:05:24	<u>0x1e45eb9567aa722cf59784f04b3e9882e320d32e02f1197e938a3b1fd8518b5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 20:05:24	<u>0x1e45eb9567aa722cf59784f04b3e9882e320d32e02f1197e938a3b1fd8518b5b</u>	- 0.0008517841077395 04 MATIC  0.00 USD	✓
15	2023-11-15 20:05:24	<u>0x1e45eb9567aa722cf59784f04b3e9882e320d32e02f1197e938a3b1fd8518b5b</u>	- 0.0015738987906447 12 MATIC  0.00 USD	✓
16	2023-11-13 22:21:43	<u>0xc65939ad6d5d18c7276d82ebfc5c3509b0757fb3985bd45ab653de0224f4852c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 22:21:43	<u>0xc65939ad6d5d18c7276d82ebfc5c3509b0757fb3985bd45ab653de0224f4852c</u>	- 0.0008471137028635 32 MATIC  0.00 USD	✓
18	2023-11-13 22:21:43	<u>0xc65939ad6d5d18c7276d82ebfc5c3509b0757fb3985bd45ab653de0224f4852c</u>	- 0.0005831699769654 00 MATIC  0.00 USD	✓
19	2023-11-12 23:13:44	<u>0x3c8539f704f54396852c828e650624326b0dd2b5a403380274194e0f2a915558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 23:13:44	<u>0x3c8539f704f54396852c828e650624326b0dd2b5a403380274194e0f2a915558</u>	- 0.0008469664534634 88 MATIC  0.00 USD	✓
21	2023-11-12 23:13:44	<u>0x3c8539f704f54396852c828e650624326b0dd2b5a403380274194e0f2a915558</u>	- 0.0002239135465365 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 12:59:58	<u>0x496d93ea34b13c3b49cd</u> <u>5627e7e25e0921939c137f</u> <u>04e3270a513cc6dfc57eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-11 12:59:58	<u>0x496d93ea34b13c3b49cd</u> <u>5627e7e25e0921939c137f</u> <u>04e3270a513cc6dfc57eb5</u>	- 0.0008739250405694 52 MATIC  0.00 USD	✓
24	2023-11-11 12:59:58	<u>0x496d93ea34b13c3b49cd</u> <u>5627e7e25e0921939c137f</u> <u>04e3270a513cc6dfc57eb5</u>	- 0.0013280803459469 52 MATIC  0.00 USD	✓
25	2023-11-10 20:21:22	<u>0x2b486d9863c2c16082e2</u> <u>26896aa5319682b056323c</u> <u>819ce89865e79206cd7f6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-10 20:21:22	<u>0x2b486d9863c2c16082e2</u> <u>26896aa5319682b056323c</u> <u>819ce89865e79206cd7f6e</u>	- 0.0008976012697464 24 MATIC  0.00 USD	✓
27	2023-11-10 20:21:22	<u>0x2b486d9863c2c16082e2</u> <u>26896aa5319682b056323c</u> <u>819ce89865e79206cd7f6e</u>	- 0.0044111376116061 72 MATIC  0.00 USD	✓
28	2023-11-05 20:10:07	<u>0xf76d87a4a7c9b746bfec</u> <u>847e117d8ca89fde819a56</u> <u>a034cd2e5ee24dc5248342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-05 20:10:07	<u>0xf76d87a4a7c9b746bfec</u> <u>847e117d8ca89fde819a56</u> <u>a034cd2e5ee24dc5248342</u>	- 0.0008718590694777 96 MATIC  0.00 USD	✓
30	2023-11-05 20:10:07	<u>0xf76d87a4a7c9b746bfec</u> <u>847e117d8ca89fde819a56</u> <u>a034cd2e5ee24dc5248342</u>	- 0.0001990209305222 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-03 20:23:08	<u>0x8453b562c6a9aab682ec</u> <u>9f3fc376ffe67246e8a0af</u> <u>3d9c0202fd37399b9d689c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-03 20:23:08	<u>0x8453b562c6a9aab682ec</u> <u>9f3fc376ffe67246e8a0af</u> <u>3d9c0202fd37399b9d689c</u>	- 0.0008255984025724 20 MATIC  0.00 USD	✓
33	2023-11-03 20:23:08	<u>0x8453b562c6a9aab682ec</u> <u>9f3fc376ffe67246e8a0af</u> <u>3d9c0202fd37399b9d689c</u>	- 0.0009795136762354 56 MATIC  0.00 USD	✓
34	2023-11-02 18:42:26	<u>0x3d78c2a1d62d0b87a637</u> <u>beb2837ae7211e51a589a5</u> <u>86c7fb81e2622a10b3bf70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-02 18:42:26	<u>0x3d78c2a1d62d0b87a637</u> <u>beb2837ae7211e51a589a5</u> <u>86c7fb81e2622a10b3bf70</u>	- 0.0008745314686156 68 MATIC  0.00 USD	✓
36	2023-11-02 18:42:26	<u>0x3d78c2a1d62d0b87a637</u> <u>beb2837ae7211e51a589a5</u> <u>86c7fb81e2622a10b3bf70</u>	- 0.0009981727394458 68 MATIC  0.00 USD	✓
37	2023-10-31 19:26:53	<u>0x6c39dfd668fc667c78a4</u> <u>10fb21a934c401d646773d</u> <u>2756870c2cd77a48460ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-31 19:26:53	<u>0x6c39dfd668fc667c78a4</u> <u>10fb21a934c401d646773d</u> <u>2756870c2cd77a48460ca8</u>	- 0.0008194818256051 44 MATIC  0.00 USD	✓
39	2023-10-31 19:26:53	<u>0x6c39dfd668fc667c78a4</u> <u>10fb21a934c401d646773d</u> <u>2756870c2cd77a48460ca8</u>	- 0.0009587376861700 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 20:00:49	<u>0xd84fcde87494d1e10a01</u> <u>a0542a9c744e5d80f32442</u> <u>d1fcd9ec267537455e7c72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-30 20:00:49	<u>0xd84fcde87494d1e10a01</u> <u>a0542a9c744e5d80f32442</u> <u>d1fcd9ec267537455e7c72</u>	- 0.0008885757894987 84 MATIC  0.00 USD	✓
42	2023-10-30 20:00:49	<u>0xd84fcde87494d1e10a01</u> <u>a0542a9c744e5d80f32442</u> <u>d1fcd9ec267537455e7c72</u>	- 0.0009830572712978 76 MATIC  0.00 USD	✓
43	2023-10-29 07:33:23	<u>0x3eef5cb18b9128555bec</u> <u>bd4150dafcd4f790033058</u> <u>f3f122efe894dc8e1ef0fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-29 07:33:23	<u>0x3eef5cb18b9128555bec</u> <u>bd4150dafcd4f790033058</u> <u>f3f122efe894dc8e1ef0fe</u>	- 0.0008339675419940 64 MATIC  0.00 USD	✓
45	2023-10-29 07:33:23	<u>0x3eef5cb18b9128555bec</u> <u>bd4150dafcd4f790033058</u> <u>f3f122efe894dc8e1ef0fe</u>	- 0.0011907117714715 92 MATIC  0.00 USD	✓
46	2023-10-26 19:34:54	<u>0xfac2eb7331d8733625a5</u> <u>b3bf7965341ae9914a5463</u> <u>3ee2b51617e2a32b10ee52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-26 19:34:54	<u>0xfac2eb7331d8733625a5</u> <u>b3bf7965341ae9914a5463</u> <u>3ee2b51617e2a32b10ee52</u>	- 0.0007755868591977 84 MATIC  0.00 USD	✓
48	2023-10-26 19:34:54	<u>0xfac2eb7331d8733625a5</u> <u>b3bf7965341ae9914a5463</u> <u>3ee2b51617e2a32b10ee52</u>	- 0.0011950183262074 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-25 18:32:52	<u>0x5790f64241a196539bcc</u> <u>76ac40a67f84212a492ec7</u> <u>d0ab8ea0bf2f19e0039d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-25 18:32:52	<u>0x5790f64241a196539bcc</u> <u>76ac40a67f84212a492ec7</u> <u>d0ab8ea0bf2f19e0039d9b</u>	- 0.0007650196716607 12 MATIC  0.00 USD	✓
51	2023-10-25 18:32:52	<u>0x5790f64241a196539bcc</u> <u>76ac40a67f84212a492ec7</u> <u>d0ab8ea0bf2f19e0039d9b</u>	- 0.0016727651436111 72 MATIC  0.00 USD	✓
52	2023-10-25 18:32:44	<u>0xbe9168a17a03842fb060</u> <u>6c566b4790a73c73b93b9b</u> <u>f30e08e0e26639b58380a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-25 18:32:44	<u>0xbe9168a17a03842fb060</u> <u>6c566b4790a73c73b93b9b</u> <u>f30e08e0e26639b58380a1</u>	- 0.0000431570542958 28 MATIC  0.00 USD	✓
54	2023-10-25 18:32:44	<u>0xbe9168a17a03842fb060</u> <u>6c566b4790a73c73b93b9b</u> <u>f30e08e0e26639b58380a1</u>	- 0.0019620110723541 24 MATIC  0.00 USD	✓
55	2023-10-24 19:33:48	<u>0x4e42aebccea183cdc3dc3</u> <u>9561e86f7812efca2a799a</u> <u>ba25af9006a0fe14996ea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-24 19:33:48	<u>0x4e42aebccea183cdc3dc3</u> <u>9561e86f7812efca2a799a</u> <u>ba25af9006a0fe14996ea7</u>	- 0.0007543925558024 28 MATIC  0.00 USD	✓
57	2023-10-24 19:33:48	<u>0x4e42aebccea183cdc3dc3</u> <u>9561e86f7812efca2a799a</u> <u>ba25af9006a0fe14996ea7</u>	- 0.0016043601738646 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-10-23 20:38:33	<u>0x568e0faf8eae6cfaac6c</u> <u>167d39666a564d283104c7</u> <u>88c591b5be32561affafbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-23 20:38:33	<u>0x568e0faf8eae6cfaac6c</u> <u>167d39666a564d283104c7</u> <u>88c591b5be32561affafbd</u>	- 0.0006378448880887 20 MATIC  0.00 USD	✓
60	2023-10-23 20:38:33	<u>0x568e0faf8eae6cfaac6c</u> <u>167d39666a564d283104c7</u> <u>88c591b5be32561affafbd</u>	- 0.0072005677108509 12 MATIC  0.00 USD	✓
61	2023-10-22 11:46:04	<u>0x988ca26561a8c64991ac</u> <u>ecef5f8652442bd445eefd</u> <u>a64d4c049cbd5aea830c08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-22 11:46:04	<u>0x988ca26561a8c64991ac</u> <u>ecef5f8652442bd445eefd</u> <u>a64d4c049cbd5aea830c08</u>	- 0.0009370742311836 96 MATIC  0.00 USD	✓
63	2023-10-22 11:46:04	<u>0x988ca26561a8c64991ac</u> <u>ecef5f8652442bd445eefd</u> <u>a64d4c049cbd5aea830c08</u>	- 0.0011622082460024 88 MATIC  0.00 USD	✓
64	2023-10-21 19:30:59	<u>0xe8f6880a2c506d316ec7</u> <u>ebe9c51142c7d8d7ea64b3</u> <u>e69fc2de6f3971224872be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-21 19:30:59	<u>0xe8f6880a2c506d316ec7</u> <u>ebe9c51142c7d8d7ea64b3</u> <u>e69fc2de6f3971224872be</u>	- 0.0008777217605056 32 MATIC  0.00 USD	✓
66	2023-10-21 19:30:59	<u>0xe8f6880a2c506d316ec7</u> <u>ebe9c51142c7d8d7ea64b3</u> <u>e69fc2de6f3971224872be</u>	- 0.0028980038901263 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-19 20:57:20	<u>0xd5912a6c1b66ec7b32f3</u> <u>de4d32bd3e32b1238bb6a9</u> <u>a01578bc5fd6d93f766d97</u>	- 60.0000000000000000 000 MATIC  44.92 USD	✓
68	2023-07-19 20:57:20	<u>0xd5912a6c1b66ec7b32f3</u> <u>de4d32bd3e32b1238bb6a9</u> <u>a01578bc5fd6d93f766d97</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
69	2023-07-19 20:57:20	<u>0xd5912a6c1b66ec7b32f3</u> <u>de4d32bd3e32b1238bb6a9</u> <u>a01578bc5fd6d93f766d97</u>	- 0.0017154987278100 00 MATIC  0.00 USD	✓
70	2023-07-19 20:55:58	<u>0x1f4ac40579c686bf9db8</u> <u>472359959868d914eb1</u> <u>0142cee1adcb94c985638a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-19 20:55:58	<u>0x1f4ac40579c686bf9db8</u> <u>472359959868d914eb1</u> <u>0142cee1adcb94c985638a</u>	- 0.0180407544024803 19 MATIC  0.01 USD	✓
72	2023-07-19 20:55:58	<u>0x1f4ac40579c686bf9db8</u> <u>472359959868d914eb1</u> <u>0142cee1adcb94c985638a</u>	- 0.0435846557737840 09 MATIC  0.03 USD	✓
73	2023-07-19 20:55:58	<u>0x24d85a73cbe5095f06b0</u> <u>2ce02864a60c453d83efe8</u> <u>09a3d9a123c51c56fb3026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-19 20:55:58	<u>0x24d85a73cbe5095f06b0</u> <u>2ce02864a60c453d83efe8</u> <u>09a3d9a123c51c56fb3026</u>	- 0.0018130996796624 28 MATIC  0.00 USD	✓
75	2023-07-19 20:55:58	<u>0x24d85a73cbe5095f06b0</u> <u>2ce02864a60c453d83efe8</u> <u>09a3d9a123c51c56fb3026</u>	- 0.0043802672359854 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-19 20:53:28	<u>0x298ad3ecbbf58cad70ab</u> <u>86f625be2229c046166609</u> <u>b2e8494313d93ec7fe4c59</u>	+ 0.4422127943297477 49 MATIC  0.33 USD	✓
77	2023-07-19 05:54:39	<u>0xe0338d943da1ca82bcc6</u> <u>a6f5522c68fb94f61d0341</u> <u>30132eda27cde4ed081525</u>	- 59.483941125294691 687 MATIC  44.30 USD	✓
78	2023-07-19 05:54:39	<u>0xe0338d943da1ca82bcc6</u> <u>a6f5522c68fb94f61d0341</u> <u>30132eda27cde4ed081525</u>	- 0.0006455742800640 00 MATIC  0.00 USD	✓
79	2023-07-19 05:54:39	<u>0xe0338d943da1ca82bcc6</u> <u>a6f5522c68fb94f61d0341</u> <u>30132eda27cde4ed081525</u>	- 0.0016355055457860 00 MATIC  0.00 USD	✓
80	2023-07-19 05:53:59	<u>0xcae6ac39b33fb124b872</u> <u>48d4975ba013b6cc7cc142</u> <u>8c340b24c21c7917d53567</u>	- 2.0000000000000000 00 MATIC  1.48 USD	✓
81	2023-07-19 05:53:59	<u>0xcae6ac39b33fb124b872</u> <u>48d4975ba013b6cc7cc142</u> <u>8c340b24c21c7917d53567</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
82	2023-07-19 05:53:59	<u>0xcae6ac39b33fb124b872</u> <u>48d4975ba013b6cc7cc142</u> <u>8c340b24c21c7917d53567</u>	- 0.0016826853622530 00 MATIC  0.00 USD	✓
83	2023-07-18 05:34:08	<u>0x5e3e490ee22afaea3e20</u> <u>dfd225bd87699503555d81</u> <u>e1483ffe812952680f402e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-18 05:34:08	<u>0x5e3e490ee22afaea3e20</u> <u>dfd225bd87699503555d81</u> <u>e1483ffe812952680f402e</u>	- 0.0817014856912787 33 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
85	2023-07-18 05:34:08	<u>0x5e3e490ee22afaea3e20</u> <u>dfd225bd87699503555d81</u> <u>e1483ffe812952680f402e</u>	- 0.1140373245099583 07 MATIC  0.08 USD	✓
86	2023-07-18 05:33:09	<u>0xc6389d51b5ef7986bc50</u> <u>0b0aff24129a7d5b2ada6a</u> <u>7a727222e543fda4db9405</u>	+ 61.684800000000002 740 MATIC  46.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 20:55:58	<u>0x1f4ac40579c686bf9db8</u> <u>472359959868ddb914eb1</u> <u>0142cee1adcb94c985638a</u>	+ 60.233794623358512 865 MATIC  45.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 19:10:35	<u>0x3be576c3d21109ebeamf3</u> <u>1f91bb066ab360d40c7237</u> <u>227ffe60bc8e9df240e2f6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-28 14:55:34	<u>0xbf26e2637a4bc51cc2bf</u> <u>a6a3456faa7e72e611b70f</u> <u>a4d02f89008935309331fa</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-22 21:27:45	<u>0x6f68f67391d7f951e2ae</u> <u>457e5c4e2e15e97d224437</u> <u>2ee86f6f652c5f96dd114d</u>	+ 573.0000000000000000 0000 sUSD [Synthetix.to]	✓
4	2023-08-17 22:27:10	<u>0x0ace45d811d076cd8139</u> <u>06cf8390bde1b0333710fc</u> <u>3a987d07f625a40bc07d1d</u>	+ 188,250.000000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-19 20:55:58	<u>0x1f4ac40579c686bf9db8472359959868ddbd914eb10142cee1adcb94c985638a</u>	- 45.569858 USDC  45.57 USD	✓
6	2023-07-19 06:03:49	<u>0x64ca14723222a36a553b0d7c2bf1450dbf21ea2ae08631577a1ce211122065c7</u>	+ 45.569858 USDC  45.57 USD	✓
7	2023-07-14 04:10:26	<u>0x59b8c91f7cd6cd2a33068db9e27cb0ee4d7423d95ee201a8593fea84d8d32ae6</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-05-21 13:23:50	<u>0xf755e31f6caf0ace3d9db62994f06411903cb9b2a2c67c07a67f6884e1ff06df</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:34:08	<u>0x5e3e490ee22afaea3e20dfd225bd87699503555d81e1483ffe812952680f402e</u>	+ 1 SL	✓
2	2023-05-11 20:47:46	<u>0x6d6c25f48c9760aa3821c4ad2931937f6a9760ef84e49055b67d96bedd904435</u>	+ 1 RARIPASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:51:25	<u>0x3b39f43429287f7c5a2b2b234dcbdfbc218054d8d97c676aaae7d18eb5ef5a9c</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-20 21:10:29	<u>0xd5f5ac757be26dca50b0f64a8003e8004bbb3bfdbc3122ee879059c4020b69c0</u>	+ 1 cc	✓
3	2023-11-20 20:55:15	<u>0x19a20a6651acc3d90dcea7ab8b84d28b9ab5e8d11b89e9a65415b3ad05a9bdeb</u>	+ 1 usdc.vip	✓
4	2023-11-20 20:32:30	<u>0x187bd9166c8eef4da945eb5122bd2e82e253ebdc27d879b215a49357a52c0881</u>	+ 1 d.org	✓
5	2023-11-20 20:32:12	<u>0x0eced6679fbf91b65ae06c0850eaa11633a30e9c0763b659a132f6f7f739d2be</u>	+ 1 Voucher	✓
6	2023-11-19 23:04:03	<u>0xf4025f84b1a13d7e78ac1f0bc4d82be0714c8e88312a14e55ec4a30364fdb736</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8e1056c1ff16ec09beb37c881dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-16 21:05:59	<u>0xa8311330ee2d1a881fa2f08df5751c6375cebf438dcc9fb825eaacaf84d54ca0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-15 20:05:50	<u>0x1aa81aaca39895fd298db5734e7801172a5356ada337d3db46b172f1895a9aec</u>	+ 1 ro	✓
10	2023-11-13 22:22:07	<u>0xdd74c8bc0b9dae1c8dd1757172b2aa6dbe9e7dfffe9b70748c116daf0248cc0f</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 22:21:51	<u>0x63940b91f6a746879ece caa70c0b4c2b6c56e5fa04 9b25847a17851609589cbc</u>	+ 1 Voucher	✓
12	2023-11-12 23:14:00	<u>0x6b55f157baee2e193975 4bd6b43ff497b01e5d8e22 6c3473cfdb80e801ea4514</u>	+ 1 dt.xyz	✓
13	2023-11-12 23:13:54	<u>0x0ce6cc9a0fbc0e762638 b7bac155a45a9ac7fdbb5c aa773f8b9a2c407c3dc8a6</u>	+ 1 Voucher	✓
14	2023-11-10 20:21:48	<u>0xce9566606dc76ca3422f 2ddad64dbcbb70bb305916 2a12abfc695aebd0d6bbfb</u>	+ 1 p1.org	✓
15	2023-11-05 20:10:13	<u>0xeb90dbfc9509b3009664 0bd91cbd764004f8952898 eabf7147cbea743f3369a5</u>	+ 1 rop.xyz	✓
16	2023-11-05 14:14:12	<u>0x593d3892d178c7154b58 6bf014447c6240d0296dac 49e9ae764ab7bf4a3ffa50</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-11-03 20:23:16	<u>0x6e876f0e33bf85c4d4f7 fcb9754cbe6208ee041a8f 9939b05b0d036f0f1ae053</u>	+ 1 op.org	✓
18	2023-11-02 18:43:42	<u>0x3db2cc7b3420928bb23b ce69aef93e8719b7016e8e f01a0e8195bf98cdd773ee</u>	+ 1 rewards	✓
19	2023-11-02 18:43:04	<u>0x533f218af0416b2728bf 11a95cf98472809c2d9273 2a424f45ff4077d157a9ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 18:42:58	<u>0xdb0b44938febabb79c0e</u> <u>29b46997c708ad35a2353b</u> <u>2461c5c7f00856727f3b36</u>	+ 1 op.org	✓
21	2023-10-31 19:27:13	<u>0x55ffa948ace02d06cdc4</u> <u>6f196eaf44495eb8bd4d12</u> <u>65358932611d452b606192</u>	+ 1 op.net	✓
22	2023-10-30 20:01:11	<u>0x86b312634a9614558733</u> <u>857231d107007c1ffc11ae</u> <u>2a2623fba9e98eeca733ab</u>	+ 1 rop.net	✓
23	2023-10-29 07:34:07	<u>0x488596fd81eafaa2fc06</u> <u>232c8313c3de08e24cc07b</u> <u>6a867246e029254fb105d3</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 07:33:35	<u>0xadc951c5bd4490763ec5</u> <u>7d229b159fa334f7414a29</u> <u>049877e55cad474926162c</u>	+ 1 d.net	✓
25	2023-10-29 07:33:29	<u>0x865f8a8f881ddfd0b80c</u> <u>8e369852bb6f5995ca1ed9</u> <u>f7e71e68595c9868ceb157</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 22:23:16	<u>0x054944f5cdd0afadb4e9</u> <u>a445fa6c3b6efc0a08f824</u> <u>3d976db5311f093b21a3ff</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 19:35:16	<u>0xccb53ad6c35acd9e587a</u> <u>0676d4931d1ccdcace4dc</u> <u>f065663693fc735e021fa1</u>	+ 1 Claim at tether.bz	✓
28	2023-10-26 19:35:10	<u>0xaed4ffbf6952d0fd0167</u> <u>be46d38e8ae34c9c370106</u> <u>ea7ef3c770364c73540066</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-25 18:33:56	<u>0xc0aaafc7346bede0a7ec432dcd6cf670a3d4a6ad23adfa4c11d0cd9da4dbddf35</u>	+ 1 Voucher	✓
30	2023-10-25 18:33:48	<u>0xa74879d6907365965155541dfc44f1a214b4c66a65fd08f7e1e3b1561bd5931f</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-24 19:34:08	<u>0xcb1fe8f021ed88d4b19083e59b88ab2686fcf14d48f256434316feaeef2e43108</u>	+ 1 Voucher	✓
32	2023-10-24 19:34:00	<u>0xa6cd51cac2a5f98b15af8adc11cdb8f1f391acc647eb3db3f583fa6a2163dc6b</u>	+ 1 er.app	✓
33	2023-10-23 20:38:51	<u>0xd4e049d256ed906d815a949bb8095ee0bc32c6ec5703fc4f5d384f653ca4ded6</u>	+ 1 im.net	✓
34	2023-10-22 13:11:38	<u>0x9c2567be5e5139b275bdadc6a900c53a78ec7c1e0a95545563294dfa790b15be</u>	+ 1 .net	✓
35	2023-10-22 12:07:18	<u>0x2b964d9fc5e04bd63f810cd35d6b917fd841c7b6de9b581454d7f3ddc65552bf</u>	+ 1 tether.bz	✓
36	2023-10-22 11:46:20	<u>0x4b5524a1350655ded31a7cdb9e364e0dbf0ea6b6b8fa7b7a8a8286a446a0eac5</u>	+ 1 Voucher	✓
37	2023-10-22 11:46:14	<u>0x5a98382cf583e6c0dcc4906cae50e8a7dd237343db407ee8b348a19cb8ed497c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 19:42:00	<u>0xf7bbc64f882dea2cf7a150a2a5cc76224d9bb4ebbe9476386e306e77797077f6</u>	+ 1 2000usdt.com	✓
39	2023-10-21 19:31:11	<u>0x6c34dfba1b7e03a268a2466317e677a655adb4e0860f8345b05a7fe15987fdf0</u>	+ 1 s.net	✓
40	2023-10-16 14:39:41	<u>0x8cbd5182d34595e0480487e495f2ea66e7879f30851aed00bc135f1b1d743b53</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-10 14:03:15	<u>0x99453c03e74fa652655d700b62bbd24b2c263f38315cb70e9602e6cd6b279743</u>	+ 1 Voucher	✓
42	2023-10-08 08:55:26	<u>0xdaaccdfbfe58ecf593a153fa8b110b9fb520dd126485faae83d8072e6faefc81</u>	+ 1 Voucher	✓
43	2023-10-07 12:22:51	<u>0x06e650f04601a6a555dd9d10081a4037c9ef81ef169fd8fca7b5321cc9d9b1c8</u>	+ 1 circleusdnft.com	✓
44	2023-09-21 21:32:50	<u>0xe03379674b382326eb654e58d3a0629ca1a3d80b9bef0c2a133ec46b7fd5dc8f</u>	+ 1 Voucher	✓
45	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3ed27f51cb958227ab1db0a6588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
46	2023-09-17 18:05:10	<u>0xe329c8a401a4b9a36ee6537909e2f82bf3c17a3bca4a6efa3a5bdfb458140cc9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-16 19:51:39	<u>0x504082948be5fc47ee810041703c6ab19b70d27b068e614b1cef7077911a1a5e</u>	+ 1 Voucher	✓
48	2023-09-14 01:29:35	<u>0xb23788e4ea2a71ce9c282f687a9f818a3b46f6abc10e92d0578298f18877b146</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 03:36:18	<u>0x535544077389409bd498d3a3e741d2c34b75104c66ca5e3557e1b311026b36b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 12:23:01	<u>0x90bbf08a7419fd54e3002de197421dcd11328f792d153364520a654677362434</u>	+ 1 NFT Voucher	✓
51	2023-09-11 04:03:04	<u>0x6c2476deebcf0ab0faaf65549b44ed4cc675cfec327e2f6661a24bcad581b24c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 01:17:54	<u>0xf7622d07650ab9e7b86ee7d84399cc840f0aeb7b749d66470e0abdbdee361c3</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:41:25	<u>0xea1bb185ed4ca73a5c13b0bd5add95ec188068ff4b14117c4d6dd0aa2354507</u>	+ 1 NFT Voucher	✓
54	2023-09-09 21:01:18	<u>0x804ac74b4f517ba7101c02958bea064d24c7d1abf38bfbe9a6450491cbf1af7d</u>	+ 1 NFT Voucher	✓
55	2023-09-07 03:10:16	<u>0x45076dba3015d7b51a8b756c3fe1e6604f2045d3c100146eb5f914246471ca7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 06:12:50	<u>0x4d89d5c3b59ed0e366e9338356c73223bed2dd433f39aadaf0aa96c7f3e16c5b</u>	+ 1 Voucher	✓
57	2023-08-28 22:00:12	<u>0x434fd816b39bfd710600d0b1ffbcceb6ebe322603d023508d0f44eca9d3a73d0</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
59	2023-08-28 07:01:50	<u>0xd40ed7670e294d77fae265c844d783daee681624922b172bd3c05ffdaa3f8380</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 01:40:17	<u>0xac92aaac1fa02e747f0f1cc9426b28e1f81379ce979ec821ae5f914e4f3e0ec4</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 04:49:32	<u>0xee55a0e42cba28a9897960327c44e01ad854535dc8a1547c41e79e418a636b57</u>	+ 1 NFTVoucher	✓
62	2023-08-19 01:34:12	<u>0x6754904a4861a0e8dd56705d88bb58c3539bf2dd1daf7edf5cf0990bb61708ca</u>	+ 1 NFTVoucher	✓
63	2023-08-18 08:55:01	<u>0xc324cb65b4dfd1b2d70852c570ce37d4ff0baf27a446076951d83336c7f8d9e2</u>	+ 1 NFTVoucher	✓
64	2023-08-17 21:12:38	<u>0xa15ee5122c8887158e8a5b9f51d8b638570b98b3aed6e499ae3bda113f9fa931</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-15 04:06:58	<u>0x9056ca0a0413ab13a74e</u> <u>a5b702cd411eea8c9e8796</u> <u>0bead41fc24a6d6c3e37a0</u>	+ 1 Voucher	✓
66	2023-08-12 21:37:11	<u>0x47f2d831c9d68ea32918</u> <u>c03a29adcdd0d46e026487</u> <u>e83e0aaba31eefdb3aa9b5</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-08 20:43:14	<u>0x79edf3a0e2377f42198d</u> <u>5a37c6deec96e4cf90e2d5</u> <u>de871a14cf1efb93118c4c</u>	+ 1 \$1250 USDC	✓
68	2023-08-08 20:20:55	<u>0x229119590133ea3c536b</u> <u>23269e2842fe6a0528eb29</u> <u>6881e074035e5dc7da5475</u>	+ 1 Voucher	✓
69	2023-08-06 15:36:46	<u>0xab2ea57b1eb378a6a602</u> <u>a75cc85bfe4162de6debe4</u> <u>a146206e5cbe2da0892ea8</u>	+ 1 STAX	✓
70	2023-08-06 00:30:17	<u>0x9656bf5be28eaceab5a2</u> <u>ce52bb715adcb41686cc7f</u> <u>880f08f8fb35055cdc813d</u>	+ 1 Lido DAO	✓
71	2023-08-02 17:13:01	<u>0xb7d62728f053af0e0ffc</u> <u>a3fc8a7134fa7cb488239a</u> <u>f106fac9098842066204f2</u>	+ 1 AVALANCE NETWORK	✓
72	2023-08-02 11:15:57	<u>0x9d86d83725bbf0ae8081</u> <u>3626fae7932296429f4aa1</u> <u>6f357f49ed17d23ce49929</u>	+ 1 FREESPIN	✓
73	2023-08-01 11:59:14	<u>0xb9f1d51293b45145ee48</u> <u>01ef3f0940f6213e4e3e93</u> <u>4c5accc75c4d4eb4bf218c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-31 16:13:32	<u>0x08b29e56d3604d1a0dea3b051ae80f2e73350e38a2cc88bdc79de0c837c0c8a2</u>	+ 1 STAX	✓
75	2023-07-31 01:01:25	<u>0xcf491547d25d4727f221f4ceadceb7432c7b9c219603feeee72e27acc615a72a</u>	+ 1 APE COIN	✓
76	2023-07-28 14:35:18	<u>0xcfc73711cbaeb7e9b8fa6cbbdf99e0bc579137939ceca85a5163b2c998b8f947</u>	+ 1 DAI	✓
77	2023-07-28 13:05:37	<u>0xd6f62ecfe999269af6708b94bde70bcdfed8c1e3c218660b4a284cdca673983d</u>	+ 1 REVOLUTION	✓
78	2023-07-23 09:57:17	<u>0x6fa27a05bcfa93c63f876daf30d2b302be1ebb92358a30cf4591aae6bfbc2d92</u>	+ 1 APE COIN	✓
79	2023-07-21 23:42:07	<u>0xc373cdac9391d9259c93c4649a52065f2065af07ccfcb0f458c01d5a0a185ac</u>	+ 1 \$2000 USDT	✓
80	2023-07-19 12:24:48	<u>0x8028716305fa375c4508add0627db81e41ec2e891b65c948a1f93ce22b175418</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 01:39:27	<u>0x556b6f34c286a38233fee0ba1304fcdfc2d292cf717e72ccb9259f1a8f40f743</u>	+ 1 1ETH	✓
82	2023-07-16 14:12:06	<u>0x9b79d0262c364f29b5ccc1bd1c5588bbe8fe19c07d52e990bdad9eefada3ae8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-14 06:44:18	<u>0x5794b511c54899bade75 cdcfee4be040cb2ba6688a dc25c55a3818755fadc804</u>	+ 1 BlurEvent.io	✓
84	2023-07-11 03:30:22	<u>0x83ba5c46b8587dd14605 5eea8b03f68910ca02edf4 8bc87bda52b11d50556a95</u>	+ 1 1000 \$BLUR	✓
85	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7ed b09abcf2d78c8d433d51bc 73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
86	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684 f452e971d180e7f224b400 564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
87	2022-06-06 01:06:41	<u>0x5b545a65f1205a560811 cedad9c3151ea4b698a5b7 383ee97903659aa9d3d11d</u>	+ 1 FlyerBullyApess	✓

\* USD values displayed at the time of transaction

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