

3xpL














ADDRESS STATEMENT










GENERATED AT 2024-10-03 22:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcad8b454f389d8b0ab0e2bafd12774d29ffb285c</u>
TOTAL RECEIVED	16.762140305726831002 MATIC
	6.29 USD
TOTAL SEND	4.374828542778853802 MATIC
	1.64 USD

Token	Balance
MATIC	12.925866656872161187 MATIC
	4.85 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.024991027559160744 WETH
	58.70 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Yellow Duckies	120.00000000 DUCKIES
# zerolends.com	1 ard
\$ sbonus.xyz	925.000000000000000000 m reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land







#	Date & time	Transaction Id	Amount	
1	2024-03-03 15:12:38	<u>0x662bfe5cd8478680fab9</u> <u>1caca03ff2af54c9d7fa17</u> <u>07d21b1943cd97d47b0646</u>	- 1.7656513336338359 73 MATIC  1.89 USD	✓
2	2024-03-03 15:12:38	<u>0x662bfe5cd8478680fab9</u> <u>1caca03ff2af54c9d7fa17</u> <u>07d21b1943cd97d47b0646</u>	- 0.0176715204000000 01 MATIC  0.01 USD	✓
3	2024-03-03 15:12:38	<u>0x662bfe5cd8478680fab9</u> <u>1caca03ff2af54c9d7fa17</u> <u>07d21b1943cd97d47b0646</u>	- 0.0150232721031945 35 MATIC  0.01 USD	✓
4	2024-03-03 14:56:34	<u>0x63cd4642965b7c606d57</u> <u>023a7d1d6d8f4912af09b3</u> <u>b325b585d856d100ba07fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 14:56:34	<u>0x63cd4642965b7c606d57</u> <u>023a7d1d6d8f4912af09b3</u> <u>b325b585d856d100ba07fa</u>	- 0.0024044684400000 00 MATIC  0.00 USD	✓
6	2024-03-03 14:56:34	<u>0x63cd4642965b7c606d57</u> <u>023a7d1d6d8f4912af09b3</u> <u>b325b585d856d100ba07fa</u>	- 0.0018848305946808 00 MATIC  0.00 USD	✓
7	2023-06-11 08:08:20	<u>0xc472bbcbd742f25b8f0c</u> <u>87892f8ce019ba179f8599</u> <u>e6b046ce0c009128cc7f27</u>	- 0.9382083272728563 02 MATIC  0.56 USD	✓
8	2023-06-11 08:08:20	<u>0xc472bbcbd742f25b8f0c</u> <u>87892f8ce019ba179f8599</u> <u>e6b046ce0c009128cc7f27</u>	- 0.0112490100000000 00 MATIC  0.00 USD	✓
9	2023-06-11 08:08:20	<u>0xc472bbcbd742f25b8f0c</u> <u>87892f8ce019ba179f8599</u> <u>e6b046ce0c009128cc7f27</u>	- 0.0487347933461250 85 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 13:41:13	<u>0xf151defaa322f64e7d9c</u> <u>45b7ed698009a1ff7f3fe2</u> <u>5411eea326d3fca27f5f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-03 13:41:13	<u>0xf151defaa322f64e7d9c</u> <u>45b7ed698009a1ff7f3fe2</u> <u>5411eea326d3fca27f5f02</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
12	2023-06-03 13:41:13	<u>0xf151defaa322f64e7d9c</u> <u>45b7ed698009a1ff7f3fe2</u> <u>5411eea326d3fca27f5f02</u>	- 0.0070180669976086 80 MATIC  0.00 USD	✓
13	2023-05-20 10:08:44	<u>0x809d222a0e185b145e0a</u> <u>a34dee3e5443b3161da50f</u> <u>857940ee56b172cbe8675c</u>	- 0.5552016592383867 13 MATIC  0.48 USD	✓
14	2023-05-20 10:08:44	<u>0x809d222a0e185b145e0a</u> <u>a34dee3e5443b3161da50f</u> <u>857940ee56b172cbe8675c</u>	- 0.0129649756769179 30 MATIC  0.01 USD	✓
15	2023-05-20 10:08:44	<u>0x809d222a0e185b145e0a</u> <u>a34dee3e5443b3161da50f</u> <u>857940ee56b172cbe8675c</u>	- 0.0425325750833941 21 MATIC  0.03 USD	✓
16	2023-05-20 09:55:24	<u>0x5d15a0160da434e92d9b</u> <u>b0f317ae328848b64a115a</u> <u>39f9140fb2b3b94230848c</u>	- 0.5385548939241823 21 MATIC  0.46 USD	✗
17	2023-05-20 09:55:24	<u>0x5d15a0160da434e92d9b</u> <u>b0f317ae328848b64a115a</u> <u>39f9140fb2b3b94230848c</u>	- 0.011341530000000000 01 MATIC  0.00 USD	✓
18	2023-05-20 09:55:24	<u>0x5d15a0160da434e92d9b</u> <u>b0f317ae328848b64a115a</u> <u>39f9140fb2b3b94230848c</u>	- 0.0429512238994646 66 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-20 09:54:24	<u>0x9161e3b350b0fe6a8ef3</u> <u>13d9d0825b2869df68cad2</u> <u>dbfc9ee491ba889fa9eaf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-20 09:54:24	<u>0x9161e3b350b0fe6a8ef3</u> <u>13d9d0825b2869df68cad2</u> <u>dbfc9ee491ba889fa9eaf8</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
21	2023-05-20 09:54:24	<u>0x9161e3b350b0fe6a8ef3</u> <u>13d9d0825b2869df68cad2</u> <u>dbfc9ee491ba889fa9eaf8</u>	- 0.0067049610171612 90 MATIC  0.00 USD	✓
22	2023-04-25 08:53:06	<u>0xf825db87d343ee95557a</u> <u>4cf293f781ce7da60f0392</u> <u>8e788bd9b8e1651c578b73</u>	- 0.0947863059698475 51 MATIC  0.09 USD	✓
23	2023-04-25 08:53:06	<u>0xf825db87d343ee95557a</u> <u>4cf293f781ce7da60f0392</u> <u>8e788bd9b8e1651c578b73</u>	- 0.0121020886194000 00 MATIC  0.01 USD	✓
24	2023-04-25 08:53:06	<u>0xf825db87d343ee95557a</u> <u>4cf293f781ce7da60f0392</u> <u>8e788bd9b8e1651c578b73</u>	- 0.1282153621075476 65 MATIC  0.12 USD	✓
25	2023-04-25 08:52:38	<u>0xd53e76b0abb33d264a34</u> <u>d0be868c85dcac358ac467</u> <u>0c05268b4dd40edad079e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-25 08:52:38	<u>0xd53e76b0abb33d264a34</u> <u>d0be868c85dcac358ac467</u> <u>0c05268b4dd40edad079e5</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
27	2023-04-25 08:52:38	<u>0xd53e76b0abb33d264a34</u> <u>d0be868c85dcac358ac467</u> <u>0c05268b4dd40edad079e5</u>	- 0.0209572024555112 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-02 04:44:57	<u>0x587cf9c21f8f315681cd</u> <u>b52e55f56b477480c30dfb</u> <u>ab90278c341c49a25a0461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-02 04:44:57	<u>0x587cf9c21f8f315681cd</u> <u>b52e55f56b477480c30dfb</u> <u>ab90278c341c49a25a0461</u>	- 0.0045360558033322 00 MATIC  0.00 USD	✓
30	2023-04-02 04:44:57	<u>0x587cf9c21f8f315681cd</u> <u>b52e55f56b477480c30dfb</u> <u>ab90278c341c49a25a0461</u>	- 0.0049106473813974 50 MATIC  0.00 USD	✓
31	2022-12-21 10:27:19	<u>0xc9faa0c4440c654a5350</u> <u>f72589e2b4b36da47c1876</u> <u>950d768f547350a2ae7aba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-21 10:27:19	<u>0xc9faa0c4440c654a5350</u> <u>f72589e2b4b36da47c1876</u> <u>950d768f547350a2ae7aba</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
33	2022-12-21 10:27:19	<u>0xc9faa0c4440c654a5350</u> <u>f72589e2b4b36da47c1876</u> <u>950d768f547350a2ae7aba</u>	- 0.0037424096457425 58 MATIC  0.00 USD	✓
34	2022-12-20 12:15:38	<u>0x352b683214ed8d08b6e7</u> <u>35f22c010bbe6b850a3860</u> <u>baa62b4e6bd4932b93266f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-20 12:15:38	<u>0x352b683214ed8d08b6e7</u> <u>35f22c010bbe6b850a3860</u> <u>baa62b4e6bd4932b93266f</u>	- 0.0026439242581730 58 MATIC  0.00 USD	✓
36	2022-12-20 12:15:38	<u>0x352b683214ed8d08b6e7</u> <u>35f22c010bbe6b850a3860</u> <u>baa62b4e6bd4932b93266f</u>	- 0.0094845234530852 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-12-19 08:25:36	<u>0xf21cab6683ac47b1a83e873a60a02cec03ff029b3ca2068f969374be0e22de25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-19 08:25:36	<u>0xf21cab6683ac47b1a83e873a60a02cec03ff029b3ca2068f969374be0e22de25</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
39	2022-12-19 08:25:36	<u>0xf21cab6683ac47b1a83e873a60a02cec03ff029b3ca2068f969374be0e22de25</u>	- 0.0075802280216289 06 MATIC  0.00 USD	✓
40	2022-12-18 13:06:55	<u>0x0b97447f09e7b5b1f834ba137a90202c4b0c982c25cf96698af19df90c47e68e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-18 13:06:55	<u>0x0b97447f09e7b5b1f834ba137a90202c4b0c982c25cf96698af19df90c47e68e</u>	- 0.002375580000000000 00 MATIC  0.00 USD	✓
42	2022-12-18 13:06:55	<u>0x0b97447f09e7b5b1f834ba137a90202c4b0c982c25cf96698af19df90c47e68e</u>	- 0.0149619595566978 84 MATIC  0.01 USD	✓
43	2022-12-17 04:52:16	<u>0x28e844cb0b3613f4b189c23d3ce3879f98f97bc8b90ffd3765fc2cbc38a50692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-17 04:52:16	<u>0x28e844cb0b3613f4b189c23d3ce3879f98f97bc8b90ffd3765fc2cbc38a50692</u>	- 0.002375220000000000 00 MATIC  0.00 USD	✓
45	2022-12-17 04:52:16	<u>0x28e844cb0b3613f4b189c23d3ce3879f98f97bc8b90ffd3765fc2cbc38a50692</u>	- 0.0008770324181104 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-13 16:50:26	<u>0xec4f8e2ded2490555e26</u> <u>c731777154184b3b02cc25</u> <u>01346f07df1076de5d674d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-13 16:50:26	<u>0xec4f8e2ded2490555e26</u> <u>c731777154184b3b02cc25</u> <u>01346f07df1076de5d674d</u>	- 0.009351600000000000 00 MATIC  0.00 USD	✓
48	2022-12-13 16:50:26	<u>0xec4f8e2ded2490555e26</u> <u>c731777154184b3b02cc25</u> <u>01346f07df1076de5d674d</u>	- 0.0241724114375299 61 MATIC  0.02 USD	✓
49	2022-12-11 08:14:01	<u>0x47ef7202d05cd616bf6e</u> <u>56d22a32e8072ba34ccc70</u> <u>735c92e2507d20da53802f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-11 08:14:01	<u>0x47ef7202d05cd616bf6e</u> <u>56d22a32e8072ba34ccc70</u> <u>735c92e2507d20da53802f</u>	- 0.003676770000000000 00 MATIC  0.00 USD	✓
51	2022-12-11 08:14:01	<u>0x47ef7202d05cd616bf6e</u> <u>56d22a32e8072ba34ccc70</u> <u>735c92e2507d20da53802f</u>	- 0.00000000000230410 92 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-11 05:52:52	<u>0x2cd0db057aba3af225fb</u> <u>086d4d69801ebdfa41ef14</u> <u>2a1b18f8149ff1a132268d</u>	+ 8.3810701528634155 01 MATIC  7.61 USD	✓
2	2022-12-11 05:52:52	<u>0x2cd0db057aba3af225fb</u> <u>086d4d69801ebdfa41ef14</u> <u>2a1b18f8149ff1a132268d</u>	+ 8.3810701528634155 01 MATIC  7.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 15:12:38	<u>0x662bfe5cd8478680fab91caca03ff2af54c9d7fa1707d21b1943cd97d47b0646</u>	- 38.865650 USDC 	✓
2	2024-03-03 14:56:50	<u>0x18570017818a1bdf4c69a2e6a4a159c571518a767f125ed3f585bd123aab86d8</u>	+ 1 ard	✓
3	2023-12-12 08:59:57	<u>0xaed2af356c00cbb660e58d786c2c608d3af8601f6682d81ef4300942cc0ee75b</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-18 09:04:28	<u>0x059d9741326f86cf3a23fec7b158fb23125053e89b60b1dcb2b42e2504d696be</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-05 21:07:53	<u>0x067bf852068cb6d91dd5b74b745ffa1d27865a617f49eb7a53d32ef6805023fa</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-08-27 08:54:48	<u>0x96dfdac4b75df6ddd671ec008304eda3d2228db3ec26b7cf91da44f103b7e0a4</u>	+ 155,800.0000000000 00000000 WHEX	✓
7	2023-07-14 11:14:35	<u>0xfe56a9bde8115eb267eaecebfe2b1becea6d18e4dae5e545cb807d0a1259c40b9</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-06-30 11:54:24	<u>0x0133f9d66ad5558c19114cc354e03d11fd0ec5f7b66bcc76f3966debeb101f32</u>	+ 38.865650 USDC 	✓
9	2023-06-11 08:08:20	<u>0xc472bbcbd742f25b8f0c87892f8ce019ba179f8599e6b046ce0c009128cc7f27</u>	- 38.948739 USDC 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-24 12:16:20	<u>0x05269d98ccdb75dbb6f1959a021103b4733a1ede267dabbbbe92ee40126663d3</u>	+ 38.948739 USDC  38.94 USD	✓
11	2023-05-21 05:58:08	<u>0xb59e25c2b212b5cc3abc097e609b7d4aa838cc977329f42e409979e4db6a3307</u>	+ 888,888 vanity-address.io	✓
12	2023-05-20 10:08:44	<u>0x809d222a0e185b145e0aa34dee3e5443b3161da50f857940ee56b172cbe8675c</u>	- 39.020486 USDC  39.02 USD	✓
13	2023-05-16 01:15:49	<u>0x940d99f9484c9190da16a1e195775b9e8556d8286af5db3c54b6bfcd3ae62b55</u>	+ 120.00000000 DUCKIES	✓
14	2023-05-14 10:45:02	<u>0xd3550f2292a80c3e6fc393ccd8f51823471650ca3fdd9b036acdf676d2e6a285</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-05-03 15:26:53	<u>0xf77cfd004fa00fea5145d5f088c4a7fc0df087e4c7b35e496014ca8d95175c89</u>	+ 39.020486 USDC  39.02 USD	✓
16	2023-04-25 08:53:06	<u>0xf825db87d343ee95557a4cf293f781ce7da60f03928e788bd9b8e1651c578b73</u>	- 39.095591 USDC  39.09 USD	✓
17	2023-04-25 08:50:24	<u>0x7183e85dea3e64dab10c3123a7c5b44e16baf6d4ff5aa3ae476553c4bd6dc153</u>	+ 925.00000000000000 0000 m reward	✓
18	2023-04-23 12:41:00	<u>0xc02bfb81b683c01bdf6d59b84e4a658dc9d76682bbdcdf2a7e47d34435b74dfa</u>	+ 39.095591 USDC  39.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-11 09:29:17	<u>0xb4b799964b318835eaba</u> <u>bbd4fa1dfeb56c7c8cc461</u> <u>b1d748dfe39fb33d53ce9d</u>	+ 0.0249910275591607 44 WETH  31.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 14:23:27	<u>0x3116c1e439f169861d7f</u> <u>763754b8fc7c56d79a9930</u> <u>57683e76957a7a06dacd84</u>	+ 1 HFWC1	✓
2	2023-06-17 11:13:24	<u>0x51892a6b96fee6c0c57c</u> <u>809d8949e3c05e91865cd3</u> <u>457892a211abc719ca782b</u>	+ 1 CCNFT	✓
3	2023-06-11 12:47:02	<u>0x50b24ae71e2a75d01824</u> <u>666b57334c97c12ccf1cce</u> <u>3d2dd9630ac7349aee36ea</u>	+ 1 CCNFT	✓
4	2023-04-02 04:51:13	<u>0x1e8072c1d724901ad219</u> <u>7c1f0977a612107a637ca7</u> <u>52594aa3d6a8624df0c625</u>	+ 1 OAT	✓
5	2023-04-02 04:46:25	<u>0x44547c98b2a865376e06</u> <u>46ab7086d490852bcff092</u> <u>67497d6eb073c48dfbb827</u>	+ 1 OAT	✓
6	2023-04-02 04:44:57	<u>0x587cf9c21f8f315681cd</u> <u>b52e55f56b477480c30dfb</u> <u>ab90278c341c49a25a0461</u>	+ 1 Tahoe_Daylight	✓
7	2022-12-16 15:06:58	<u>0xd75433300c0c6d343fd9</u> <u>3d863dfb8ae8e39dae7b57</u> <u>e539bbdf934a2bf97f101a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 16:50:26	<u>0xec4f8e2ded2490555e26c731777154184b3b02cc2501346f07df1076de5d674d</u>	+ 1 NFCS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:36:39	<u>0x50ac3f4f03d63767fc7d4dbfee7586d76cc51ae8f791194266c58a7f84ff3348</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 22:06:49	<u>0xe2c1d26c8e1850a2b509292dd0dd1bfb842f58633e62e92fa82d3b8e6dfae90b</u>	+ 1 etherevent.co	✓
3	2024-01-31 18:14:26	<u>0x62cb8cfdca96a807068940b7b985b1352a4b2636568401d5242d13c3565d3c55</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-05 00:20:05	<u>0x1b81ab376fdc9fddd94daf2d577997a82cc919a6656f3815c9ca95aed443c8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 08:45:27	<u>0xf745555a3ca731ee77aaf7c67f7f641dbbb9e9ee323085747fccb6b9f2dfdf59</u>	+ 1 2000usdt.link	✓
6	2023-12-12 08:45:25	<u>0x8c253582e42492f7623f0e0bf61240258f714a1ae9d089af1cfdd6c2330fafd0</u>	+ 1 1000usdc.net	✓
7	2023-11-29 10:02:19	<u>0x22722f3424222a6b6e9c3ec0bdb0791e32cdf9a6a61b2e032eb03da27c2f5768</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 05:20:01	<u>0x76a621121ea139af681e779baefb0950d68bc9f413ccc4155344dc9b6f51dc13</u>	+ 1 ro	✓
9	2023-11-15 01:59:55	<u>0x742184a55c41e746ae4f1ca5d029d28ec6f61b81ee0841cccfa0e116b1cdb1ec</u>	+ 1 k	✓
10	2023-11-15 01:59:53	<u>0x6e0c3bd6df2d8de2261f99b2d8cac5a54320e32deebd0a7a1e222f47cb08e8f3</u>	+ 1 et	✓
11	2023-11-15 01:59:47	<u>0xd6dc8b457a1f471041c5635f6d7d3e67db0ddb14808df437a48ba25a14e2c77f</u>	+ 1 Swap NFT at lido.vg	✓
12	2023-11-06 08:06:36	<u>0x3f8897a71a1debb77305f34d45a0a8d224b5472fd6d4cf0019b066e11acb0135</u>	+ 1 your voucher	✓
13	2023-11-04 15:43:10	<u>0xebf615abb78e9275f631a860cbcfe1422d081ae01040cf4ad5aa69c66898a78c</u>	+ 3 ds	✓
14	2023-11-04 15:42:38	<u>0x120c6015b951b8466a3e60ae4ec288b84788d93c9a0c4198c40cda1aa6715826</u>	+ 1 Voucher	✓
15	2023-11-03 13:32:45	<u>0x9fef54fd2186951bbb5e5355d9e3c89a1e82edad9dc63c1d35bf387c4d6befe6</u>	+ 1 op.org	✓
16	2023-11-03 13:30:01	<u>0x15c554a3f0a1979aef66fd5618f23250a215fa7903741d188603770b761fe7f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 13:29:51	<u>0xd6a7b87edd6bd610028652f68b6e3cd9625381c54a</u> <u>a3117d2a9c685d4fe218ae</u>	+ 1 drop-meme.xyz	✓
18	2023-10-16 17:16:15	<u>0xab2e7dc1bd35d0018086464db82e1740ba5bfa04b2</u> <u>2436bde5ad130f9148e442</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 15:06:27	<u>0xb5cb4284ee09164b037c2aa7e12b50466eec39daa3</u> <u>a552eb997161920c5be951</u>	+ 1 LIDO NFT	✓
20	2023-09-25 23:58:57	<u>0x09b52b3a38b1a2e1e7a5450774aaeeae254490edc0</u> <u>48b0576b37f8a8ec906787</u>	+ 1 LIDO NFT	✓
21	2023-09-19 22:07:34	<u>0xc86a80aac8c822f3703c5dcc06c5dfc46a25eb4a27</u> <u>8c7dadd90d43f1ba1238fd</u>	+ 1 Voucher	✓
22	2023-09-18 20:34:21	<u>0x624bbfd08028e87a5bb76a5fcc59a0e7beed701135</u> <u>bb4bd8f8c29641271c4b9c</u>	+ 1 USDLY.COM	✓
23	2023-09-18 00:59:28	<u>0xf08f1f3f5206ed237db7bee1868b873434b5ce8773</u> <u>4ea92a204345038ef3e8f8</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 12:56:39	<u>0x190acc545e8bd94821be3c780f3cd7a986c13bdc69</u> <u>83a0fe3114766a566ac04d</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 04:27:06	<u>0x3a405b472e6f21fd857800c8d2b7770e9f6d457ff9</u> <u>ac9370754ab4ff3c3caa94</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 07:38:08	<u>0x96f524c4d01de958693fdd9d6de3eaacf2d09dd43919c2ba8cf78cef0d1facd7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:12:46	<u>0xadcf84b1fee080958c262372682e0e8ffb484d0191e1546ded435731d3a286f1</u>	+ 1 NFT Voucher	✓
28	2023-09-10 11:16:05	<u>0xebcd9121735c82a16f3177d3c70f95a348aa1e353508d8daeda513724aa66dd8</u>	+ 1 NFT Voucher	✓
29	2023-09-10 03:28:09	<u>0x319bcdf2435e5e4e4c4b359f0b99697a7954c288ed6035d7881b111010c543e3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 19:05:07	<u>0x4c2fbbfb5ec45f62fb88d01be43a75bb5d246787644e972e543bf065d291a065</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 14:20:31	<u>0x879abad681f913621f4a04cc9fd95a663288df68cfed3bc6939e17ff93adf0b9</u>	+ 1 OPTIMISM	✓
32	2023-09-06 21:44:13	<u>0x701a5f36811b2a63f00fef262b078672a03a29eb9051123793ff0339ee846668</u>	+ 1 STAX	✓
33	2023-09-06 01:06:44	<u>0x0ea0233d0512ba3dbd922d29d0c21bf7305a6ef27a3e2ceb5edc4de4829905cc</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 20:49:28	<u>0x4506f9de7f8efbe061a09106b4034055152f902e0430712ec424f240f9146804</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 14:09:28	<u>0x1b78a01d19f524d683b10dc10cce2dc86c9f80030ad31c3d78019edc57700448</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 14:07:42	<u>0xbdf5576c98d73a83399f77d76089fd9c4dd0f4187cb54d3548ffdd04802e9afb</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 14:07:10	<u>0x80d01cac71b87bac4f34bb50ed7ecbe677d6002223abba870aa3f101db94c02e</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-28 19:08:42	<u>0xae1384e7b30f9c6a90e8d9461a7d5fcc7877c0a94c3e17e6622571c0ea7936ac</u>	+ 1 Voucher	✓
39	2023-08-28 11:32:27	<u>0x4c7b9537abfb6af076265798eb700dee9ad0eff26bb04a2b088c7fdd260ce4dc</u>	+ 1 Lido DAO	✓
40	2023-08-28 09:55:35	<u>0x00f5bc9a2269137b39b11ed6783833e81e073fa8811618417e4722c74c247ecd</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 23:25:06	<u>0xf37b2fd576e75c773f13b407ea7ac02df7932483b8088a22c25fc7c2b67d0107</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 04:54:26	<u>0x47f1afc61e40d4c8f8ce0944ee60758b4fd8c6db5d8796dc4dee9d1265f0142e</u>	+ 1 NFTVoucher	✓
43	2023-08-26 02:21:29	<u>0x165ded800d0bddeb7e3236947e7f035057a0b62d69e5479c226c76a64164c119</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-21 21:21:36	<u>0x45490208cae956267e0c861688788c34657a36a33a6ef72b3589338a13bc13db</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-15 02:35:32	<u>0x884fbe0ea106bc5ff57e1848c59ac45bf0d3840c6b77c64e691613adf7dba851</u>	+ 2,000 Lido DAO	✓
46	2023-08-13 10:42:46	<u>0x25096416560de54b56856f026e4e3069c138a06dd25abb12ac58f347c85154e3</u>	+ 1 Base Airdrop	✓
47	2023-08-12 09:39:51	<u>0xdfd1ab416010c0e2a8515970eaf82ff964e24a3ef20259b7d8029850ad2a7079</u>	+ 1 NFT Notify	✓
48	2023-08-11 20:20:52	<u>0x61f74b4f33b93fa467a1c3b4fc4eaebbc1a278e18f4185f70eca6b49fe7723b5</u>	+ 1 Lido DAO	✓
49	2023-08-11 00:21:36	<u>0x80626e6d4a162d94c42ab85645eb72e49f8f058e830c1116c582ffc9549d9f35</u>	+ 1 STAX	✓
50	2023-08-10 19:24:30	<u>0xf9640f217ca1d8c6cd1659a5b9762aaeb7e2caa1722ccf4af765e2fdd1317287</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 16:27:44	<u>0xbd610e978bcc4b5c94ded96c5d482d23cdf3acd2a928f999e17101e8a6ca791</u>	+ 1 dYdX Event	✓
52	2023-08-09 14:46:50	<u>0xcf9c9df6b10cf21bb93f2bb6c620348775ac72333d2b6f32971a99b7e163dfdf</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-06 16:20:29	<u>0x7de7efd19a3fb2deb4ad</u> <u>06ddbefd9dfd10cac7e91c</u> <u>12771db96de67aad099440</u>	+ 1 STAX	✓
54	2023-08-05 21:26:57	<u>0x44e41c2f086eefe22586</u> <u>e740b223337474c9bfc7f7</u> <u>017eadf8ae78524d58b4d8</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 23:30:16	<u>0x4eaaa7c479f2b97388f7</u> <u>ce34a4a27105e24c11c4a2</u> <u>d720ab04411b2c25c0a75a</u>	+ 1 Lido DAO	✓
56	2023-08-03 14:42:19	<u>0xe1ffab8dc1c2b5d13bb3</u> <u>34d27e72ee45164dbb8820</u> <u>9304ffd8ce2ab5fdf35d0f</u>	+ 1 STAX	✓
57	2023-08-02 16:03:06	<u>0x9378b1a943fe817f168a</u> <u>13d221fea6ec4ec4efae0</u> <u>6c06efb22e708c90f1d241</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 05:20:00	<u>0x207c22f7d722402f78bb</u> <u>f6e605d01c4a1af0a7a5f4</u> <u>5e16b580161ead220e5f82</u>	+ 1 FREESPIN	✓
59	2023-08-01 12:35:10	<u>0x6195905f1b4820da7142</u> <u>e9e469c1254f8a0fd7cac3</u> <u>9c0315de8cc7e2b54ef571</u>	+ 1 APE COIN	✓
60	2023-07-31 19:23:02	<u>0x73aebe2eb8365f9b7e1b</u> <u>1d5746aa29d972f75a7e7d</u> <u>4406617c39ffc96cf4b2cb</u>	+ 1 STAX	✓
61	2023-07-30 23:50:16	<u>0x9554ebc2c4434070995b</u> <u>5eb9c339272b6c7be79217</u> <u>5720ebbd06de1e9ef2d5d9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-29 13:54:52	<u>0xe04aa21ae2c7c33d95e503362e97cef89e1d14e62b9152a70564cba092aa31a4</u>	+ 1 STAX	✓
63	2023-07-28 10:46:18	<u>0x6fe10a458252015655bbe8069c0b92774d4b66d64d3681d2e87108273e0396ab</u>	+ 1 REVOLUTION	✓
64	2023-07-26 17:04:38	<u>0xd82c132686049c8fd15075b88c753be70b3381ef72f19ca95dd77ad0f26dff64</u>	+ 1 dYdX Event	✓
65	2023-07-25 06:56:03	<u>0xde6b84097d0950e911e2baf2b7526fc479265a35b6c852f090e1b7c044b9bb85</u>	+ 1 APE COIN	✓
66	2023-07-23 15:49:21	<u>0x252a5b6e41070549c4a08cfb83a98eef9a116349b78e7dfb452eac5ace69b1fc</u>	+ 1 dYdXEvent.com	✓
67	2023-07-20 04:56:29	<u>0x81e23d402e2877e4e22135b1ab380ac60dae9d4f9b90c3da0506a6a0e2054a52</u>	+ 1 APE COIN	✓
68	2023-07-19 08:17:13	<u>0x8b1529f2516cd30bd1bef47bc44ec5c18c52991a263c8f5685d35cfff4d90bd0</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 11:55:22	<u>0x24d96df89466540a821a09b3776aeb73159e26fcb452241cdd5f9b8d2b978f09</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:32:26	<u>0x35fc748e6b3c58429995d76c11624081da92e4105bec35a7e3b929cf53b7a6a0</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-10 02:18:07	<u>0x484a69402536dbd181ec670e873e40fab5c7ab8bc0950b7e30b1e324d6be2aac</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 04:30:45	<u>0x2686941e2509cc859dea49574e0afecd3aa356bcce28fb3b99bfeacd65ad707e</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 03:31:09	<u>0xa2881596b2d0498ce2fe6eaaa4f1d1ebffb57fc58c99d2afa14910507168b4be</u>	+ 1 UNI	✓
74	2023-07-04 01:34:05	<u>0x78f7422bb8acda4e06a41617ebea7ced3d9463293c90953cb961bf693299eca7</u>	+ 1 APE COIN	✓
75	2023-07-03 12:43:43	<u>0x773b654b26a549cfaa6b53dd7e41a74feb68d19669621d5a0c90d3a198bab374</u>	+ 1 BitCase.Org	✓
76	2023-07-03 00:41:19	<u>0xdaf2ddec4380553024ae901cd92aaa1a4af53cb4a962a68001b528089acab7b9</u>	+ 1 APE COIN	✓
77	2023-07-01 21:07:21	<u>0xfa097db567f472f0823a2b2bd75004c676ff93d3ad69f1695695b118e9e60a5f</u>	+ 1 APE COIN	✓
78	2023-07-01 19:17:07	<u>0x212ac84859434866da6699886c846ac592a05d903029c9d023b8290d50ad1a48</u>	+ 1 APE COIN	✓
79	2023-07-01 05:28:29	<u>0xad6a11a1fcfbb3cd3d7a6e5567d4fe19c7ef0fb03db9784c63004b412c6bace5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-29 00:41:41	<u>0x9cf91e3ed955101b9812</u> <u>5d5937a232abc8e02fc103</u> <u>5f293c5c8ec4e50197412b</u>	+ 1 OPTIMISM	✓
81	2023-06-26 22:45:59	<u>0x6a8f0cfaa5a71b3bee66</u> <u>f136cee7e09f5e5038bd68</u> <u>7f1a7662ce9430d9034867</u>	+ 1 EventUNI.Net	✓
82	2023-06-25 17:19:49	<u>0x4611ec2025cd578d2064</u> <u>230d8895251581b38e10b7</u> <u>85520d99aad9395a1ad27b</u>	+ 1 OPTIMISM	✓
83	2023-06-25 05:03:25	<u>0xb72d4bbedd92e73aa08d</u> <u>70b5ac912c931c4fd569f8</u> <u>2d6e9cd1b26e691689df8b</u>	+ 1 OPTIMISM	✓
84	2023-06-24 05:10:41	<u>0x61ea4c7650c53c831373</u> <u>ba8ace22f8c0f14b438807</u> <u>eb99d876c564c57378f3ef</u>	+ 1 PolyEvent.io	✓
85	2023-06-22 00:57:32	<u>0x7c2f42bab8c245c01dee</u> <u>b2704381c367138181aceb</u> <u>e9de6f47de6d981241af25</u>	+ 1 UniEvent.Info	✓
86	2023-06-21 00:45:55	<u>0xc1f09cace09fec24c895</u> <u>13ed81b13c83e4b2b8a5d3</u> <u>a67a31442dcd8cde30b450</u>	+ 1 OPTIMISM	✓
87	2023-06-20 00:13:04	<u>0x62fe25ee4f694dd09ed7</u> <u>97b2156af9767537262217</u> <u>8696e27fba3e1f970e6c73</u>	+ 1 OPTIMISM	✓
88	2023-06-14 07:29:10	<u>0x70e943cf37da322ff741</u> <u>82f33668d1e70cbae756a8</u> <u>13adf3c72b6409d242b751</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-12 20:21:02	<u>0x34ef1bbf1fa95a8ef8c6e1d69faf741723ada675fbc1e765d2a0eb2e4627ed4b</u>	+ 1 OPTIMISM	✓
90	2022-12-21 10:27:19	<u>0xc9faa0c4440c654a5350f72589e2b4b36da47c1876950d768f547350a2ae7aba</u>	+ 1	✓
91	2022-12-20 12:15:38	<u>0x352b683214ed8d08b6e735f22c010bbe6b850a3860baa62b4e6bd4932b93266f</u>	+ 1	✓
92	2022-12-19 08:25:36	<u>0xf21cab6683ac47b1a83e873a60a02cec03ff029b3ca2068f969374be0e22de25</u>	+ 1	✓
93	2022-12-18 13:06:55	<u>0x0b97447f09e7b5b1f834ba137a90202c4b0c982c25cf96698af19df90c47e68e</u>	+ 1	✓
94	2022-12-17 04:52:16	<u>0x28e844cb0b3613f4b189c23d3ce3879f98f97bc8b90ffd3765fc2cbc38a50692</u>	+ 1	✓
95	2022-12-11 08:14:01	<u>0x47ef7202d05cd616bf6e56d22a32e8072ba34ccc70735c92e2507d20da53802f</u>	+ 1 EAXALPHAPASS	✓

* USD values displayed at the time of transaction

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