

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ce9ab61145e9c660655ef412fe8346d5dd3074e</u>
TOTAL RECEIVED	0.892142635124422156 MATIC
	0.36 USD
TOTAL SEND	0.856095100850280510 MATIC
	0.35 USD







Token	Balance
MATIC	0.036047534274141667 MATIC
	0.01 USD
USD Coin (PoS)	0.011295 USDC
	0.01 USD
Acces zeroLends.com	1 ard
! ZKSYN.CO	50,000 d.
!SNXPooL.com	628.000000000000000000 wSNX
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!SNXPooL.com	818.000000000000000000 \$ sUSD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Merkly OFT	2.000000000000000000 MERK










* USD values displayed at the time of transaction









Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz
Arcade Loot NFT Collection	1 EYEA
Polygon	1 Plg
Polygon Crypto Pet	1 EYEA
Galaxy OAT	1 OAT
Arcade Avatar	1 EYEA
Forget About Time (2023)	1 TIME
Bears Gang Club	1 BEGAC
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usd-reward.com
\$1000 USDC Voucher•	N/A 1000usdc.org










Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
Dogecoin	N/A DOGE
5000 USDC	N/A NFT Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:41:02	<u>0x9a37ea5bc5c77556a74287e29a6ed10b7e44cf2de59ac97576c57100b0636e44</u>	- 0.250000000000000000 00 MATIC  0.28 USD	✓
2	2024-03-15 12:41:02	<u>0x9a37ea5bc5c77556a74287e29a6ed10b7e44cf2de59ac97576c57100b0636e44</u>	- 0.000861180000000000 00 MATIC  0.00 USD	✓
3	2024-03-15 12:41:02	<u>0x9a37ea5bc5c77556a74287e29a6ed10b7e44cf2de59ac97576c57100b0636e44</u>	- 0.0032926510200316 18 MATIC  0.00 USD	✓
4	2024-03-08 09:41:52	<u>0x1efc31691af31809ff8c3c8a7293cadec8072f22cfd67c781fffa3d9919078fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-08 09:41:52	<u>0x1efc31691af31809ff8c3c8a7293cadec8072f22cfd67c781fffa3d9919078fe</u>	- 0.003421500000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 09:41:52	<u>0x1efc31691af31809ff8c3c8a7293cadec8072f22cfd67c781fffa3d9919078fe</u>	- 0.0082633731480460 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-03-03 10:38:48	<u>0x21d88c2cd6079b08d3fe</u> <u>25ec774cfc9bd8d89a2fc</u> <u>d01f4e130c8d39d8e37a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 10:38:48	<u>0x21d88c2cd6079b08d3fe</u> <u>25ec774cfc9bd8d89a2fc</u> <u>d01f4e130c8d39d8e37a3a</u>	- 0.0034215000000000 00 MATIC  0.00 USD	✓
9	2024-03-03 10:38:48	<u>0x21d88c2cd6079b08d3fe</u> <u>25ec774cfc9bd8d89a2fc</u> <u>d01f4e130c8d39d8e37a3a</u>	- 0.0044185748338975 50 MATIC  0.00 USD	✓
10	2024-02-25 12:52:13	<u>0xf15d82cd3d7605905afe</u> <u>7ddbadae12926e8cc9d9b</u> <u>de2f9c51b9187cc9d12a35</u>	- 0.0126000000000000 00 MATIC  0.01 USD	✓
11	2024-02-25 12:52:13	<u>0xf15d82cd3d7605905afe</u> <u>7ddbadae12926e8cc9d9b</u> <u>de2f9c51b9187cc9d12a35</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
12	2024-02-25 12:52:13	<u>0xf15d82cd3d7605905afe</u> <u>7ddbadae12926e8cc9d9b</u> <u>de2f9c51b9187cc9d12a35</u>	- 0.0008090407573859 94 MATIC  0.00 USD	✓
13	2024-02-23 11:40:05	<u>0x6e2590ef7b5ee531d61a</u> <u>b1a580dede5d96585a0db8</u> <u>ca4ada8201795592bde8fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 11:40:05	<u>0x6e2590ef7b5ee531d61a</u> <u>b1a580dede5d96585a0db8</u> <u>ca4ada8201795592bde8fc</u>	- 0.0034215000000000 00 MATIC  0.00 USD	✓
15	2024-02-23 11:40:05	<u>0x6e2590ef7b5ee531d61a</u> <u>b1a580dede5d96585a0db8</u> <u>ca4ada8201795592bde8fc</u>	- 0.0052421729232882 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-18 11:21:22	<u>0xee0e1ea7437be28059ad86afb7dab4aabc4bef5b81f18bc3bf2276634568e7d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-18 11:21:22	<u>0xee0e1ea7437be28059ad86afb7dab4aabc4bef5b81f18bc3bf2276634568e7d4</u>	- 0.003421500000000000 00 MATIC  0.00 USD	✓
18	2024-02-18 11:21:22	<u>0xee0e1ea7437be28059ad86afb7dab4aabc4bef5b81f18bc3bf2276634568e7d4</u>	- 0.0042627813384254 50 MATIC  0.00 USD	✓
19	2024-02-11 12:07:32	<u>0x670a62b1eb5c8ade5414f6c41cca9f03042848234fc90904ab345a802106ee0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-11 12:07:32	<u>0x670a62b1eb5c8ade5414f6c41cca9f03042848234fc90904ab345a802106ee0d</u>	- 0.003421500000000000 00 MATIC  0.00 USD	✓
21	2024-02-11 12:07:32	<u>0x670a62b1eb5c8ade5414f6c41cca9f03042848234fc90904ab345a802106ee0d</u>	- 0.0000009511897736 00 MATIC  0.00 USD	✓
22	2024-02-04 10:34:58	<u>0x3a7f0dd26ef7af07ca30739ccdc096d6e4547ebd6703e97a6940595504341ce</u>	- 0.007000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-04 10:34:58	<u>0x3a7f0dd26ef7af07ca30739ccdc096d6e4547ebd6703e97a6940595504341ce</u>	- 0.005197350000000000 00 MATIC  0.00 USD	✓
24	2024-02-04 10:34:58	<u>0x3a7f0dd26ef7af07ca30739ccdc096d6e4547ebd6703e97a6940595504341ce</u>	- 0.0170081875030655 03 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-01-26 10:05:25	<u>0x346269f42375c3fec32168e45a0999b3ec9a85d2dbc9e076195e0cbabd5c6814</u>	- 0.005600000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 10:05:25	<u>0x346269f42375c3fec32168e45a0999b3ec9a85d2dbc9e076195e0cbabd5c6814</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
27	2024-01-26 10:05:25	<u>0x346269f42375c3fec32168e45a0999b3ec9a85d2dbc9e076195e0cbabd5c6814</u>	- 0.0009400473403536 42 MATIC  0.00 USD	✓
28	2024-01-19 10:01:02	<u>0x18124eedd72ed16117a6e86050e5c96221e6ec5d65dd216561c85e815eb0bb32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 10:01:02	<u>0x18124eedd72ed16117a6e86050e5c96221e6ec5d65dd216561c85e815eb0bb32</u>	- 0.0013778351722885 36 MATIC  0.00 USD	✓
30	2024-01-19 10:01:02	<u>0x18124eedd72ed16117a6e86050e5c96221e6ec5d65dd216561c85e815eb0bb32</u>	- 0.0034949660842713 24 MATIC  0.00 USD	✓
31	2024-01-12 09:57:28	<u>0xcd647c54f6b6bc4946eccd3764f9a19eea8acac45134e91199daa86af8694bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-12 09:57:28	<u>0xcd647c54f6b6bc4946eccd3764f9a19eea8acac45134e91199daa86af8694bf</u>	- 0.001525410000000000 00 MATIC  0.00 USD	✓
33	2024-01-12 09:57:28	<u>0xcd647c54f6b6bc4946eccd3764f9a19eea8acac45134e91199daa86af8694bf</u>	- 0.0000470880212717 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 11:14:36	<u>0xd698a315b4ce5aadd763895ff179f79718f43a10f97e4d89d2321cdd066a165a</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
35	2024-01-06 11:14:36	<u>0xd698a315b4ce5aadd763895ff179f79718f43a10f97e4d89d2321cdd066a165a</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
36	2024-01-06 11:14:36	<u>0xd698a315b4ce5aadd763895ff179f79718f43a10f97e4d89d2321cdd066a165a</u>	- 0.0019127389799835 24 MATIC  0.00 USD	✓
37	2023-12-29 13:48:53	<u>0x71ae84695f06aeeb7bdf565ef047f0f2e1ea6325db9231123c8f2cc1c01535a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-29 13:48:53	<u>0x71ae84695f06aeeb7bdf565ef047f0f2e1ea6325db9231123c8f2cc1c01535a</u>	- 0.0009128100000000 00 MATIC  0.00 USD	✓
39	2023-12-29 13:48:53	<u>0x71ae84695f06aeeb7bdf565ef047f0f2e1ea6325db9231123c8f2cc1c01535a</u>	- 0.0073020183339587 11 MATIC  0.00 USD	✓
40	2023-12-29 13:48:31	<u>0x68b1a8f5d3695df66627952b88aad2e0838cf24684b2aa5e9ed21edaba2ecf1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-29 13:48:31	<u>0x68b1a8f5d3695df66627952b88aad2e0838cf24684b2aa5e9ed21edaba2ecf1c</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
42	2023-12-29 13:48:31	<u>0x68b1a8f5d3695df66627952b88aad2e0838cf24684b2aa5e9ed21edaba2ecf1c</u>	- 0.0096013992185340 71 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2023-12-23 11:20:25	<u>0xfccbca3655668d19b6de</u> <u>98f1094bdbf4384ddb2036</u> <u>35563c4971e6776562713a</u>	- 0.029999999999999999 99 MATIC  0.02 USD	✓
44	2023-12-23 11:20:25	<u>0xfccbca3655668d19b6de</u> <u>98f1094bdbf4384ddb2036</u> <u>35563c4971e6776562713a</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
45	2023-12-23 11:20:25	<u>0xfccbca3655668d19b6de</u> <u>98f1094bdbf4384ddb2036</u> <u>35563c4971e6776562713a</u>	- 0.0034190943175759 12 MATIC  0.00 USD	✓
46	2023-12-10 08:55:28	<u>0xbbadff7aa66e5913db51</u> <u>4b23758092eb86b93a39cc</u> <u>e029773abb34a043c6196c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-10 08:55:28	<u>0xbbadff7aa66e5913db51</u> <u>4b23758092eb86b93a39cc</u> <u>e029773abb34a043c6196c</u>	- 0.0009128100000000 00 MATIC  0.00 USD	✓
48	2023-12-10 08:55:28	<u>0xbbadff7aa66e5913db51</u> <u>4b23758092eb86b93a39cc</u> <u>e029773abb34a043c6196c</u>	- 0.0018738514381297 73 MATIC  0.00 USD	✓
49	2023-12-10 08:54:50	<u>0x667d601e78a126b0d87e</u> <u>1f88267f97b4a69ffcce4b</u> <u>c8844d5cde6c69f987f2d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-10 08:54:50	<u>0x667d601e78a126b0d87e</u> <u>1f88267f97b4a69ffcce4b</u> <u>c8844d5cde6c69f987f2d4</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
51	2023-12-10 08:54:50	<u>0x667d601e78a126b0d87e</u> <u>1f88267f97b4a69ffcce4b</u> <u>c8844d5cde6c69f987f2d4</u>	- 0.0029650032625738 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
52	2023-11-23 08:57:47	<u>0x1c383f3a042972ab6645</u> <u>f4223973b60905475bbc9e</u> <u>ceca502efb0c3badca6c60</u>	- 0.0392675899999999 98 MATIC  0.03 USD	✓
53	2023-11-23 08:57:47	<u>0x1c383f3a042972ab6645</u> <u>f4223973b60905475bbc9e</u> <u>ceca502efb0c3badca6c60</u>	- 0.0027614700000000 00 MATIC  0.00 USD	✓
54	2023-11-23 08:57:47	<u>0x1c383f3a042972ab6645</u> <u>f4223973b60905475bbc9e</u> <u>ceca502efb0c3badca6c60</u>	- 0.0020959925644198 89 MATIC  0.00 USD	✓
55	2023-11-12 10:43:47	<u>0xbefeff24da438c3bb71df8</u> <u>636e4162b67bd9131834a1</u> <u>a18fce25f61b8b1be6a20b</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
56	2023-11-12 10:43:47	<u>0xbefeff24da438c3bb71df8</u> <u>636e4162b67bd9131834a1</u> <u>a18fce25f61b8b1be6a20b</u>	- 0.0013660878740214 66 MATIC  0.00 USD	✓
57	2023-11-12 10:43:47	<u>0xbefeff24da438c3bb71df8</u> <u>636e4162b67bd9131834a1</u> <u>a18fce25f61b8b1be6a20b</u>	- 0.0017180137485100 08 MATIC  0.00 USD	✓
58	2023-11-03 11:26:31	<u>0x919ad025d4d84f6efb36</u> <u>c2f655e6d08e80d33acd0f</u> <u>b386c53a246ce02964713c</u>	- 0.1619518057607135 80 MATIC  0.10 USD	✓
59	2023-11-03 11:26:31	<u>0x919ad025d4d84f6efb36</u> <u>c2f655e6d08e80d33acd0f</u> <u>b386c53a246ce02964713c</u>	- 0.0134139301800000 00 MATIC  0.00 USD	✓
60	2023-11-03 11:26:31	<u>0x919ad025d4d84f6efb36</u> <u>c2f655e6d08e80d33acd0f</u> <u>b386c53a246ce02964713c</u>	- 0.0262863771460666 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d</u> <u>09e99bb6139cc29985dda6</u> <u>0b35719e29c1e6d0af0cf2</u>	- 0.0317730349708293 60 MATIC  0.02 USD	✓
62	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d</u> <u>09e99bb6139cc29985dda6</u> <u>0b35719e29c1e6d0af0cf2</u>	- 0.0126801000000000 00 MATIC  0.00 USD	✓
63	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d</u> <u>09e99bb6139cc29985dda6</u> <u>0b35719e29c1e6d0af0cf2</u>	- 0.0215138724084134 11 MATIC  0.01 USD	✓
64	2023-10-29 13:57:53	<u>0x5252206fa19dbd0af6a5</u> <u>a327a5f050f4f171756dc0</u> <u>d2ae2aa9815c9ece4a10e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-29 13:57:53	<u>0x5252206fa19dbd0af6a5</u> <u>a327a5f050f4f171756dc0</u> <u>d2ae2aa9815c9ece4a10e7</u>	- 0.0023096573388000 00 MATIC  0.00 USD	✓
66	2023-10-29 13:57:53	<u>0x5252206fa19dbd0af6a5</u> <u>a327a5f050f4f171756dc0</u> <u>d2ae2aa9815c9ece4a10e7</u>	- 0.0023886989855800 74 MATIC  0.00 USD	✓
67	2023-10-14 09:02:42	<u>0xd6ab6f66bf3bf569833d</u> <u>c4db2e76344584e92d8548</u> <u>43ed3a98b7588518ba1255</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
68	2023-10-14 09:02:42	<u>0xd6ab6f66bf3bf569833d</u> <u>c4db2e76344584e92d8548</u> <u>43ed3a98b7588518ba1255</u>	- 0.0035685300000000 00 MATIC  0.00 USD	✓
69	2023-10-14 09:02:42	<u>0xd6ab6f66bf3bf569833d</u> <u>c4db2e76344584e92d8548</u> <u>43ed3a98b7588518ba1255</u>	- 0.0049296539125156 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-30 12:43:51	<u>0x8071944b12adf7fb5041</u> <u>9865632ea96c2fb1a43cdc</u> <u>ba6402b472481c0ad6c958</u>	- 0.029999999999999999 99 MATIC  0.01 USD	✓
71	2023-09-30 12:43:51	<u>0x8071944b12adf7fb5041</u> <u>9865632ea96c2fb1a43cdc</u> <u>ba6402b472481c0ad6c958</u>	- 0.0040823400000000 00 MATIC  0.00 USD	✓
72	2023-09-30 12:43:51	<u>0x8071944b12adf7fb5041</u> <u>9865632ea96c2fb1a43cdc</u> <u>ba6402b472481c0ad6c958</u>	- 0.0048128880775553 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 11:55:41	<u>0xe850cbd3438405676fe2</u> <u>3b65804464c3cd477f9c22</u> <u>1e660c22814dcbc9e17c01</u>	+ 0.2931331702372748 09 MATIC  0.28 USD	✓
2	2023-12-29 13:48:53	<u>0x71ae84695f06aeeb7bdf</u> <u>f565ef047f0f2e1ea6325d</u> <u>b9231123c8f2cc1c01535a</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
3	2023-12-10 08:55:28	<u>0xbbadff7aa66e5913db51</u> <u>4b23758092eb86b93a39cc</u> <u>e029773abb34a043c6196c</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
4	2023-11-19 09:35:29	<u>0x0c213df0017a7976e3a3</u> <u>ab48e73597a50461ff40e4</u> <u>325aaca09dbd04168791b1</u>	+ 0.0635775915841970 55 MATIC  0.05 USD	✓
5	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d</u> <u>09e99bb6139cc29985dda6</u> <u>0b35719e29c1e6d0af0cf2</u>	+ 0.0000002662886860 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 09:44:05	<u>0x4fd61daa32197c6e4be36cace833aaa8c6caedf9500a69ac1f2fd64e32828039</u>	+ 0.0875345083431750 69 MATIC  0.04 USD	✓
7	2023-10-07 11:19:35	<u>0x54f381c32769dc33c2ffd2621bb8402017d3ca73bc1755b78c1b845b37f7c95f</u>	+ 0.1395150610059833 48 MATIC  0.07 USD	✓
8	2023-10-07 08:09:34	<u>0x4b6c3e6406ceef71ea837ef9122d9eb840ff2d54b64f5abc125eecf19a5978dd</u>	+ 0.1103276329859732 84 MATIC  0.06 USD	✓
9	2023-09-24 10:13:29	<u>0x1e72dfdf77c7ea99f39964872a9bd5c85c364d8276afbd53572f3e46b2035a48</u>	+ 0.1380544046791324 64 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 22:26:51	<u>0xd668daeeb90bbb538a674dd0a55bf5cb5b3fcaa964bdf766b91eae5d881b4847</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-06-13 02:00:47	<u>0x15b545dec270799e2044e02735ec06ab3f5ac98cd586963141fed91c6998b1ac</u>	+ 30,513 d.	✓
3	2024-04-25 08:47:33	<u>0x461d3a0bf04e10c12a2957d38cd2f8d16f0c5b592e7cf9697c004949ecfbd087</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-10 03:31:58	<u>0xb8c692e19f45bde83b542c40e433fe165079515fe90a6e9ed61eee58c8f35da7</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:52:23	<u>0xdb6fb07ae77a72f6945c76f1dc4e2d6eb95066ef07e11a17bd8ea7f0e76fa7dd</u>	+ 1 ard	✓
6	2024-01-17 02:50:44	<u>0x7e7e134d40581c39bb517c106a0815de0cdabe618f566661f31220cb11d3e8ef</u>	+ 3 rn.xyz	✓
7	2024-01-14 10:41:18	<u>0x5d05e075bbe779033b9ea55101f1387029371317b96c56234855ccb5ebaae272</u>	+ 1 wards	✓
8	2024-01-13 18:04:48	<u>0x859c525859732f8d82609eba75ba340b62541c572da20ec80e532d54122c5518</u>	+ 1 wards	✓
9	2024-01-12 09:57:28	<u>0xcd647c54f6b6bc4946eccd3764f9a19eea8acac45134e91199daa86af8694bf</u>	+ 1,000.000000000000 000000 l2t	✓
10	2024-01-06 11:14:36	<u>0xd698a315b4ce5aadd763895ff179f79718f43a10f97e4d89d2321cdd066a165a</u>	+ 2.0000000000000000 00 MERK	✓
11	2023-11-27 00:43:31	<u>0xff815648f53a2f0f5a6469ac35282d36153cc66137c13d5959755b0ea1b0fdce</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-19 13:03:33	<u>0xda43c283581d239c62b2635883f7fbde56016ae3bb8f3a495ad0ba2df01e855a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-12 18:49:41	<u>0x9354c8eb2ce8387e2ea7e3df47c94cd415362bed51863f215122de6eb64749e1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d09e99bb6139cc29985dda60b35719e29c1e6d0af0cf2</u>	- 0.020000 USDC 0.01 USD	✓
15	2023-10-14 09:02:42	<u>0xd6ab6f66bf3bf569833dc4db2e76344584e92d854843ed3a98b7588518ba1255</u>	+ 0.015483 USDC 0.01 USD	✓
16	2023-10-01 08:17:18	<u>0xf761fcc906a7d7cfe93984c0242b6fa41b4dc650783ba786fb267b197fdd248f</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
17	2023-09-30 12:43:51	<u>0x8071944b12adf7fb50419865632ea96c2fb1a43cdbcba6402b472481c0ad6c958</u>	+ 0.015812 USDC 0.01 USD	✓
18	2023-09-25 19:44:56	<u>0xc09c8d1a30c480cf4d9a07cf828a80cfefdc754f080794ce6bdcf74e05ab9747</u>	+ 482.0000000000000000 0000 wSNX	✓
19	2023-09-25 16:00:38	<u>0xc7defb5583b80f03ee6d5f16bb12a30b4ef54cb2c5ea397ef112ac82d4cad7fc</u>	+ 482.0000000000000000 0000 wSNX	✓
20	2023-09-24 21:40:56	<u>0x02ff51362d30e2a6cb1f6dd413dd433fa0ca4d8c0e22ef2f8df8c80403a8b257</u>	+ 628.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:41:52	<u>0x1efc31691af31809ff8c3c8a7293cadec8072f22cfd67c781fffa3d9919078fe</u>	+ 1 EYEA	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:38:48	<u>0x21d88c2cd6079b08d3fe</u> <u>25ec774cfcb9bd8d89a2fc</u> <u>d01f4e130c8d39d8e37a3a</u>	+ 1 EYEA	✓
3	2024-02-23 11:40:05	<u>0x6e2590ef7b5ee531d61a</u> <u>b1a580dede5d96585a0db8</u> <u>ca4ada8201795592bde8fc</u>	+ 1 EYEA	✓
4	2024-02-18 11:21:22	<u>0xee0e1ea7437be28059ad</u> <u>86afb7dab4aabc4bef5b81</u> <u>f18bc3bf2276634568e7d4</u>	+ 1 PLg	✓
5	2024-02-11 12:07:32	<u>0x670a62b1eb5c8ade5414</u> <u>f6c41cca9f03042848234f</u> <u>c90904ab345a802106ee0d</u>	+ 1 BEGAC	✓
6	2024-02-04 10:34:58	<u>0x3a7f0dd26ef7af07ca30</u> <u>739ccdcb096d6e4547ebd6</u> <u>703e97a6940595504341ce</u>	+ 1 OAT	✓
7	2023-11-03 11:26:31	<u>0x919ad025d4d84f6efb36</u> <u>c2f655e6d08e80d33acd0f</u> <u>b386c53a246ce02964713c</u>	+ 1 TIME	✓
8	2023-10-29 13:58:23	<u>0xce407a588135e3cfba6d</u> <u>09e99bb6139cc29985dda6</u> <u>0b35719e29c1e6d0af0cf2</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:58:28	<u>0xca8a5747b11745eb730c</u> <u>dca2be508ede3aa3e5ce08</u> <u>36c67771ae1835bc8f705f</u>	+ 1 eth73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 20:44:51	<u>0x648b9ec5ea4e5bc90f354c6a3b49b0c9bffd8600b758663afc85b708ee4d10ea</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-07 07:35:24	<u>0x46b80b36d3fd643e21fdce9038b800f9c0de5e5d3288ce8691c4c91f100e0c6c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-03 23:45:24	<u>0xd412c4ef8a727b090594addcbd357806ff2d231894c0708a7b0128ef89d10865</u>	+ 1 https://lidostak.com	✓
5	2024-02-25 11:08:16	<u>0xaf69601aca93ed2bf970a154950159d7cd9033c38ba81d05dfc234f31e194067</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 07:34:14	<u>0x4fd092d1903a71c2ff8da463da2e13a6435e55aa2be9f3016a5372b905287885</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-20 22:10:52	<u>0x6816f4300724bd3fb39dc0ae3eb9476da081bbbdef654ab278630ca0f9c06078</u>	+ 1 etherevent.co	✓
8	2024-02-18 18:57:02	<u>0xa6b16cf5f7e01f7928284110bd56467aadd55a6a84ba91cb1645c545444b6681</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 16:05:40	<u>0x0805e245081bb8927e8ac2b9a4df541514a22e1a591aa46b7eb691e1ac84908d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 13:54:58	<u>0x9e2017fa67deb80b3dc851d373576057d0a776dd42cd43e5eea37acd0bab7803</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 20:53:35	<u>0x07a0163edffb5b3795de f50d05464402316312747a 309740743b955fbee73751</u>	+ 1 https://aione-giv. com	✓
12	2024-02-11 12:08:30	<u>0xb7ce100d11e05003bd1e f0fa6a727675a2fe720ebb c9f6e06dec2cd9344c6ea3</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-11 12:08:30	<u>0xa70615591ac1501cbccc dfad5937dbe4cfec6d2e73 0d690c0915a067537688c0</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-04 19:55:22	<u>0x209575494c8ad62fa245 23ed5f25d1274af47e34b5 1137c1bfa4939e6af5df07</u>	+ 1 2eth.org	✓
15	2024-02-04 19:33:55	<u>0x973485417302f0cf0564 bc453ce4d5444d542e2d3d 56f2385a6cb91a880c192a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 10:39:34	<u>0x377140f571cd3b8a8415 60325375d801168d0affa6 d8d0c685594a39a7bac890</u>	+ 1 DOGE	✓
17	2024-01-26 16:02:27	<u>0x467ed908dd423edfd984 024f7414ee1e2a7a90f58b 6d20719a468dd1152dfbef</u>	+ 1 2000usdc.org	✓
18	2024-01-26 15:56:21	<u>0x72282b5fc1b6e7e6437f c1d4b0a6a1d6f459fee7bb 278fb0934fa1bd51d3e2b5</u>	+ 1 5000usdt.com	✓
19	2024-01-15 02:29:12	<u>0x0cf2f7b7e1b4d20344a0 a97a2f113898df19390666 abae671f590b6562885684</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 14:00:27	<u>0x92d36d7dea3ee3166f4d92c5a07f3ff4ca7a31a8bf</u> <u>b86c81f3a08d8867d21e1a</u>	+ 1 3000usdt.net	✓
21	2024-01-08 13:47:17	<u>0x53827b7e194d6b248861704c36a7c2fdddd471b210</u> <u>44147546eb33334488d3ce</u>	+ 1 2000usdc.org	✓
22	2024-01-05 03:40:40	<u>0xf70959987dd4be2a54ff573ab6d9cb2f917348cc65</u> <u>5d46faa5fc45dad1be9ae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 05:00:22	<u>0x20624dd9948afd7ff6c3102914472de637f7a474d0</u> <u>e0d3f70804445b3c481605</u>	+ 1 3000usdt.net	✓
24	2023-12-24 04:24:02	<u>0x1c8e7a6e3b50a0e00ebc3b7fc3830552f1fbdae11f</u> <u>6f5dabd7185a8ce863efc8</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 11:22:49	<u>0xb8592d72cdb1e873a97c52d3bf1db77e3119aee820</u> <u>fff89b894570578f6c8d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 14:49:21	<u>0x58e970b0b552b8fe58013448e3316c3839854c2ec5</u> <u>e87395901f9ab9e317a186</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 09:44:52	<u>0x3cac9d575e8af58779cf9c9371ac6faf3b45ffc248</u> <u>d768cada7d0ad0e46bdc70</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 00:58:26	<u>0xf4bf52066d8c2a115aadca8a9d8c1a119a050782e0</u> <u>a60413362b98f069e565a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 10:11:43	<u>0x0afdca84ca32fe43515349637e21c904422727bcc04638aa659651d6dd9e6834</u>	+ 1 1000usdc.org	✓
30	2023-12-03 10:11:33	<u>0xec3cd59e0cbf3a2bdc2c85c3f82785e6a633a4fc6b01a4cc6b972a45c6439532</u>	+ 1 2000usdt.net	✓
31	2023-12-03 10:11:29	<u>0xbb9537904794fdf0f8a836124da14d554efad6c07cdb581c84061dd40b0066bc</u>	+ 1 Reward at dydx.win	✓
32	2023-11-23 09:44:33	<u>0x9839fedf511f1d140a43471772071ca7310173ee7164cf3e2f831e7b69a41822</u>	+ 1 .app	✓
33	2023-11-23 09:42:25	<u>0x6339e177cecf8ae5a6a5967aed51c009f72ef4b671acd85a9e923d1158b126ec</u>	+ 1 work	✓
34	2023-11-19 09:33:47	<u>0xb93e532fd2e600c89aa2ed06230a5b28acec746234f6924b0c433689720d2fe5</u>	+ 1 yz	✓
35	2023-11-19 09:33:45	<u>0x7a9bd2217c192fd1c485ff44efeaf43ad70a1554017f67ef442d3364545cdb45</u>	+ 1 ro	✓
36	2023-11-19 09:33:19	<u>0x624a2594b23d724f5eb7e9a823ec2e753dd3cfaa6b0fa2f8415c9b51e81cb877</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
37	2023-11-19 09:33:15	<u>0x87712a6407d24982db123ede2c3fa707136ff017bd50db94c6b0c3868c02d98b</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 10:43:45	<u>0x84bab2e9a75d64e6cb8c</u> <u>bfcc57b5fab2a760596d31</u> <u>a201f01eebb66a100095d0</u>	+ 1 dt.org	✓
39	2023-11-05 23:00:20	<u>0x53eb7d8659dc7dfe9a93</u> <u>d79d0b134ce3ece6131c61</u> <u>55d59a3f5f5de29edf6016</u>	+ 1 rop.xyz	✓
40	2023-11-03 11:27:13	<u>0xce9c26531df9ecde9fe1</u> <u>c5b68659e5f80385a091cf</u> <u>c69371b277b4d99ab9df47</u>	+ 1 Voucher	✓
41	2023-11-03 11:26:53	<u>0x6a4252608b1f70fc0810</u> <u>b4fe35e2c75e3ff47ca169</u> <u>3510973795b311c79c07c7</u>	+ 1 op.org	✓
42	2023-11-03 11:26:03	<u>0xd3ce718c28d0969c451f</u> <u>9af77d6e52f22cdff4f2b4</u> <u>86c56c7fd33a13a7d69965</u>	+ 1 op.org	✓
43	2023-11-01 14:43:07	<u>0x452d76bf20d04ac9fc3b</u> <u>79a96bc82f2183cf4cc737</u> <u>bc8cb02e2c4d19c2010f7f</u>	+ 1 \$1,000 TON	✓
44	2023-10-29 13:58:09	<u>0xa70b269b10b5ab3faac0</u> <u>8bc48e130bf683e3a0d814</u> <u>eb9d2b2a8e4c3cd6638ada</u>	+ 1 d.net	✓
45	2023-10-29 13:57:43	<u>0xc0bc4e8001c6ed4e784e</u> <u>59e421ab50b8fe0a243c79</u> <u>3fcf662afa953523f9649c</u>	+ 1 usd-reward.xyz	✓
46	2023-10-29 13:57:29	<u>0x6b1ad5f4ca622cd9d84f</u> <u>dec61d2b9b4b1a6cc515e6</u> <u>1d3a2edb2f5d0f002e1033</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 13:57:19	<u>0xd9776bf08f911eacdd058bc061428baff5c97fd1fcf90195d973b40d2d625ea1</u>	+ 1 d.net	✓
48	2023-10-27 09:00:25	<u>0x5056cb976a29c32d8a545ba5e1fcb9c12020f6fb8a603c064bd5224d65b90448</u>	+ 1 Voucher	✓
49	2023-10-21 09:42:47	<u>0x81afce096262a7069a513281fa9be2c174e41140114a0c65628000b363ce80e5</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 09:42:23	<u>0x34d7e6cff9b8796b4f852381212a0ec0df1955b1502371aacf67da2d2ae8eef1</u>	+ 1 s.net	✓
51	2023-10-14 16:26:13	<u>0xcc00288cb2a74e4684b793aba078249a12ef95ee75242acf9b90d91be8319d57</u>	+ 1 Voucher	✓
52	2023-10-14 09:02:56	<u>0xd7bce0c69f0d586232fa9b833cd0936ca2cfffdd71cc0142cdd0acf39909a0fe</u>	+ 1 claim-usd.com	✓
53	2023-10-07 12:33:11	<u>0xcb85d0b9789b8f198ea186ec519c309dfb7e5b3b235f0c6f1c6d340a23d022ff</u>	+ 1 Voucher	✓
54	2023-10-07 08:12:22	<u>0xfb777d6dc3a4d71664314c3fa3feb63b15b5ecfb44697ecc9476872dddbb32b</u>	+ 1 USDC VOUCHER	✓
55	2023-10-07 08:09:20	<u>0xfde0a238b8092796f0694b176132840e26a127eae2fb9756056b2a4198c324b6</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 08:09:06	<u>0x1e224ab1f5c777966e7a d0073b340f10f278731114 4ffe71400b972de153a48d</u>	+ 1 rg	✓
57	2023-10-07 08:08:50	<u>0x14da246a30e4d9fad75f 9d1043cb454200c54fde6e fff367a125dc7fa4c6c8e1</u>	+ 1 tether.ac	✓
58	2023-10-03 03:41:43	<u>0xb75127f2cb419f490cba ba0e277549d9da214c586f 2313e2d6434ffd5cd4b0c0</u>	+ 1 USDC VOUCHER	✓
59	2023-09-30 12:43:59	<u>0xd12db6aeded287e83eb2 ae8f3231e06fbba8a340b9 358e8cc3ac8319e01776e1</u>	+ 1 drop-usd.me	✓
60	2023-09-24 10:17:09	<u>0xaeaf0f476f0e4c917c2f 8ee366fbab2c69ddb5bfb4 afa0544fb330902e3f1ef7</u>	+ 1 5,000 USDT Reward	✓
61	2023-09-24 10:12:59	<u>0x3cc48ca859fc7d066bb9 7a376d0c96417d387b83a4 e2c19369322ea560abb70b</u>	+ 1 1000-rewards.com	✓
62	2023-09-18 21:17:07	<u>0x7cc7cf714d154aa19411 ad474730c671c5bb33807f 137480e81ec1be4a4bb102</u>	+ 1 250 COMP	✓
63	2023-09-18 10:18:23	<u>0xb5087ff49bfe8aba32ea 618d4e213eb8bc60d80268 e8c34cd1c4059f0a00efe9</u>	+ 1 usd-reward.com	✓
64	2023-09-17 10:14:55	<u>0x829c2e5c430c1d57bf52 8e39930480a2a501a27942 486a2e5efd613224f3863a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 01:42:56	<u>0xc914975beba19e580f377656bfce875dce2f219041f60fc10ef666768b13429a</u>	+ 1 NFT Voucher	✓
66	2023-09-03 19:33:48	<u>0xcce98a50fbc2931501584e8dc41925a4c82e0afb09495e3fff156a8c5abaac6d</u>	+ 1 Base Chain Raffle	✓
67	2023-09-02 08:38:36	<u>0x33be1c1e6ecb7bab970ef3aed9fe7c6e4b22cbbc4d0557d217a482cc1d2c1462</u>	+ 1 NFT Voucher	✓
68	2023-09-02 08:38:26	<u>0x2c9a51f2b86c8d896f9666466b896980fbffd5a66b082d649bed32c78613b88b</u>	+ 1 NFT Voucher	✓
69	2023-09-02 08:38:12	<u>0x51c60ce70cbcf0e6a8dfb660c3c70c2e4f9be8f8f08cfc5891f5a98c0177797d</u>	+ 1 NFT Voucher	✓
70	2023-09-02 08:37:46	<u>0xa5ab3c91b18dd6d21e6409149de818d99dc34d8e646cefed87ef34192e3d55da</u>	+ 1 NFT Voucher	✓
71	2023-09-02 08:37:22	<u>0x81b8f39a5c4d919de9c911e444182717cb1198af969be8fa1ec1056e5df30789</u>	+ 1 NFT Voucher	✓
72	2023-09-01 08:54:49	<u>0x7adadd0bc9d5d22cc663d4f3314b2c5a34dc474f063876886af54918a4805552</u>	+ 1 Weekly Giveaways	✓
73	2023-08-27 15:05:38	<u>0xbd19f35ed94c2cf3ea307678d0182b9caad4ec25d264482dfe224b910660f1ca</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 14:56:36	<u>0x5171241cc50e4274cb57</u> <u>f9078281911b0881b982f6</u> <u>5ac65f578c809ffe9a4f6c</u>	+ 1 UNI-V3-POS	✓
75	2023-08-27 14:52:46	<u>0x6d9fa58949b90526c709</u> <u>9abd080d76d7ef73f84b33</u> <u>4a3a7f1e1c717275caacc8</u>	+ 1 drop-circle.xyz	✓
76	2023-08-19 11:27:33	<u>0xf159d4666c9680513935</u> <u>00d426a9c625f3ed2cd5ef</u> <u>2c829beadb1d3273939b84</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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