

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 02:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x731d02a431f40315c234883f3b493bcea37e0a04</u>
TOTAL RECEIVED	3.583595118426620374 MATIC
	1.35 USD
TOTAL SEND	3.583595118426620374 MATIC
	1.35 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000477000000000021 WETH
	1.13 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USD Coin	0.519503 USDC
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
@SNXPooL.com	891.000000000000000000 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
eth-voucher.site )	1.000000000000000000 teth-voucher.site


Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz )
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	4 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
zkLink Mystery Box	3 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A d.org
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDC Voucher	N/A ro
'	N/A NFT
1,000 USDT Reward	N/A com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 USDC Voucher•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A dt.org










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:38:41	<u>0x1084e09164e5a7953c99</u> <u>4ef661b43ded24f179a951</u> <u>28782b9ee7091cbbae69e7</u>	- 2.9136895214540485 81 MATIC  1.57 USD	✓
2	2024-07-16 13:38:41	<u>0x1084e09164e5a7953c99</u> <u>4ef661b43ded24f179a951</u> <u>28782b9ee7091cbbae69e7</u>	- 0.0006425999986350 00 MATIC  0.00 USD	✓
3	2024-07-16 13:38:41	<u>0x1084e09164e5a7953c99</u> <u>4ef661b43ded24f179a951</u> <u>28782b9ee7091cbbae69e7</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-01-24 17:48:17	<u>0xcbef0aea548b11873134</u> <u>9a83fc9de69e1095c6e428</u> <u>207c15beb6893dd0259e2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 17:48:17	<u>0xcbef0aea548b11873134</u> <u>9a83fc9de69e1095c6e428</u> <u>207c15beb6893dd0259e2e</u>	- 0.00310512000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 17:48:17	<u>0xcbef0aea548b11873134</u> <u>9a83fc9de69e1095c6e428</u> <u>207c15beb6893dd0259e2e</u>	- 0.0000965819019246 40 MATIC  0.00 USD	✓
7	2024-01-24 17:47:20	<u>0x15a3d482284a219b356d</u> <u>939556a4bc414adb92f45e</u> <u>41ef657e090aa9ebee325b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 17:47:20	<u>0x15a3d482284a219b356d</u> <u>939556a4bc414adb92f45e</u> <u>41ef657e090aa9ebee325b</u>	- 0.00177453837000000 00 MATIC  0.00 USD	✓
9	2024-01-24 17:47:20	<u>0x15a3d482284a219b356d</u> <u>939556a4bc414adb92f45e</u> <u>41ef657e090aa9ebee325b</u>	- 0.0000559494247581 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 16:14:17	<u>0x764d33838128e99ef87a</u> <u>d1061208b3447ed5ba6f34</u> <u>59c7f7d1f287fd4ff82725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 16:14:17	<u>0x764d33838128e99ef87a</u> <u>d1061208b3447ed5ba6f34</u> <u>59c7f7d1f287fd4ff82725</u>	- 0.0060728964757407 98 MATIC  0.00 USD	✓
12	2024-01-23 16:14:17	<u>0x764d33838128e99ef87a</u> <u>d1061208b3447ed5ba6f34</u> <u>59c7f7d1f287fd4ff82725</u>	- 0.0205563355742741 68 MATIC  0.01 USD	✓
13	2024-01-23 16:13:01	<u>0x796c98ccac143f743e53</u> <u>688f396a5ed216b37ed763</u> <u>8f34f16f38676c7805b2fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 16:13:01	<u>0x796c98ccac143f743e53</u> <u>688f396a5ed216b37ed763</u> <u>8f34f16f38676c7805b2fe</u>	- 0.001390560000000000 00 MATIC  0.00 USD	✓
15	2024-01-23 16:13:01	<u>0x796c98ccac143f743e53</u> <u>688f396a5ed216b37ed763</u> <u>8f34f16f38676c7805b2fe</u>	- 0.0034809750976328 48 MATIC  0.00 USD	✓
16	2023-11-22 14:01:24	<u>0x827f3690f908715dbba8</u> <u>c26dd1255e73c2452d065d</u> <u>6ccb35272bbb84fddee1e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 14:01:24	<u>0x827f3690f908715dbba8</u> <u>c26dd1255e73c2452d065d</u> <u>6ccb35272bbb84fddee1e0</u>	- 0.0125179409833467 95 MATIC  0.00 USD	✓
18	2023-11-22 14:01:24	<u>0x827f3690f908715dbba8</u> <u>c26dd1255e73c2452d065d</u> <u>6ccb35272bbb84fddee1e0</u>	- 0.0000190695985739 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-21 06:16:34	<u>0x32b2a8b137c67273b402</u> <u>0505f383f153e6373a2d24</u> <u>f203893e0f6b81d1ad5abf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-21 06:16:34	<u>0x32b2a8b137c67273b402</u> <u>0505f383f153e6373a2d24</u> <u>f203893e0f6b81d1ad5abf</u>	- 0.0177779219365607 96 MATIC  0.01 USD	✓
21	2023-11-21 06:16:34	<u>0x32b2a8b137c67273b402</u> <u>0505f383f153e6373a2d24</u> <u>f203893e0f6b81d1ad5abf</u>	- 0.0004909754078387 01 MATIC  0.00 USD	✓
22	2023-11-21 02:54:30	<u>0x0c5766f6bb47ff2408c4</u> <u>c45529a8446b21df6662df</u> <u>ba350733b98bcbcc248d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2023-11-21 02:54:30	<u>0x0c5766f6bb47ff2408c4</u> <u>c45529a8446b21df6662df</u> <u>ba350733b98bcbcc248d70</u>	- 0.0159010019925838 57 MATIC  0.01 USD	✓
24	2023-11-21 02:54:30	<u>0x0c5766f6bb47ff2408c4</u> <u>c45529a8446b21df6662df</u> <u>ba350733b98bcbcc248d70</u>	- 0.0219644916855842 07 MATIC  0.01 USD	✓
25	2023-11-20 23:07:39	<u>0x11cd5b74dacebf199de7</u> <u>4376918a9649bf99ffb477</u> <u>94b41495697d026ffbf897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-20 23:07:39	<u>0x11cd5b74dacebf199de7</u> <u>4376918a9649bf99ffb477</u> <u>94b41495697d026ffbf897</u>	- 0.015054000000000000 00 MATIC  0.01 USD	✓
27	2023-11-20 23:07:39	<u>0x11cd5b74dacebf199de7</u> <u>4376918a9649bf99ffb477</u> <u>94b41495697d026ffbf897</u>	- 0.0004862674970686 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 23:06:33	<u>0x0a4e46d8c456672615ba</u> <u>294148332034f1185c17ed</u> <u>adbe84f8b6381c96c50344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-11-20 23:06:33	<u>0x0a4e46d8c456672615ba</u> <u>294148332034f1185c17ed</u> <u>adbe84f8b6381c96c50344</u>	- 0.005157990000000000 00 MATIC  0.00 USD	✓
30	2023-11-20 23:06:33	<u>0x0a4e46d8c456672615ba</u> <u>294148332034f1185c17ed</u> <u>adbe84f8b6381c96c50344</u>	- 0.0001408425493784 91 MATIC  0.00 USD	✓
31	2023-11-20 14:42:53	<u>0x1f21515f28d0a3c59ab3</u> <u>7b08e86a5bb970ee7483b5</u> <u>c397b0f43ad5feed938845</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-11-20 14:42:53	<u>0x1f21515f28d0a3c59ab3</u> <u>7b08e86a5bb970ee7483b5</u> <u>c397b0f43ad5feed938845</u>	- 0.013946850000000000 00 MATIC  0.01 USD	✓
33	2023-11-20 14:42:53	<u>0x1f21515f28d0a3c59ab3</u> <u>7b08e86a5bb970ee7483b5</u> <u>c397b0f43ad5feed938845</u>	- 0.0193672741713496 19 MATIC  0.01 USD	✓
34	2023-11-19 19:03:39	<u>0xcb897763b6e3dbd5ed0d</u> <u>fbec8805ea230218e3c08f</u> <u>20a966c7ac834cb0fc0c11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-19 19:03:39	<u>0xcb897763b6e3dbd5ed0d</u> <u>fbec8805ea230218e3c08f</u> <u>20a966c7ac834cb0fc0c11</u>	- 0.009958020000000000 00 MATIC  0.00 USD	✓
36	2023-11-19 19:03:39	<u>0xcb897763b6e3dbd5ed0d</u> <u>fbec8805ea230218e3c08f</u> <u>20a966c7ac834cb0fc0c11</u>	- 0.0027198188624263 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-18 08:45:38	<u>0x0e56a0ca816dfe896657</u> <u>e6ca544152353466da629f</u> <u>63e88cf4dd0bf9b95229dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-18 08:45:38	<u>0x0e56a0ca816dfe896657</u> <u>e6ca544152353466da629f</u> <u>63e88cf4dd0bf9b95229dd</u>	- 0.009944700000000000 01 MATIC  0.00 USD	✓
39	2023-11-18 08:45:38	<u>0x0e56a0ca816dfe896657</u> <u>e6ca544152353466da629f</u> <u>63e88cf4dd0bf9b95229dd</u>	- 0.0052143583743683 20 MATIC  0.00 USD	✓
40	2023-11-17 14:37:46	<u>0x5d3d4fd4be681169dbe6</u> <u>f615b0f9f494c5d3202166</u> <u>090150fbc39756383b5b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-17 14:37:46	<u>0x5d3d4fd4be681169dbe6</u> <u>f615b0f9f494c5d3202166</u> <u>090150fbc39756383b5b73</u>	- 0.012544440000000000 00 MATIC  0.00 USD	✓
42	2023-11-17 14:37:46	<u>0x5d3d4fd4be681169dbe6</u> <u>f615b0f9f494c5d3202166</u> <u>090150fbc39756383b5b73</u>	- 0.0268475587196050 08 MATIC  0.02 USD	✓
43	2023-11-17 10:26:51	<u>0x338a5b8fd493e50831a0</u> <u>9a7769ad8eb09db5bf519e</u> <u>778d370f054df087bb178b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2023-11-17 10:26:51	<u>0x338a5b8fd493e50831a0</u> <u>9a7769ad8eb09db5bf519e</u> <u>778d370f054df087bb178b</u>	- 0.016775370000000000 01 MATIC  0.01 USD	✓
45	2023-11-17 10:26:51	<u>0x338a5b8fd493e50831a0</u> <u>9a7769ad8eb09db5bf519e</u> <u>778d370f054df087bb178b</u>	- 0.0829593176687034 86 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-11-16 05:46:02	<u>0x755f208dd7e3403c826f</u> <u>b352968309bc92bec5112a</u> <u>ace14ab746b145888695b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-16 05:46:02	<u>0x755f208dd7e3403c826f</u> <u>b352968309bc92bec5112a</u> <u>ace14ab746b145888695b7</u>	- 0.0224226800759936 94 MATIC  0.02 USD	✓
48	2023-11-16 05:46:02	<u>0x755f208dd7e3403c826f</u> <u>b352968309bc92bec5112a</u> <u>ace14ab746b145888695b7</u>	- 0.1600664364451357 96 MATIC  0.15 USD	✓
49	2023-11-15 04:19:35	<u>0x5de4756696a4796ce91f</u> <u>a321175141978fcbe324e</u> <u>d6f64240bc5da64e52d6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-15 04:19:35	<u>0x5de4756696a4796ce91f</u> <u>a321175141978fcbe324e</u> <u>d6f64240bc5da64e52d6f5</u>	- 0.010519769999999999 99 MATIC  0.00 USD	✓
51	2023-11-15 04:19:35	<u>0x5de4756696a4796ce91f</u> <u>a321175141978fcbe324e</u> <u>d6f64240bc5da64e52d6f5</u>	- 0.0031939384451005 80 MATIC  0.00 USD	✓
52	2023-11-13 10:36:36	<u>0x2b09bbfe209b3a0d9707</u> <u>5316111e7596c2cb3c4ecc</u> <u>eea2e21847b18853fa2686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-13 10:36:36	<u>0x2b09bbfe209b3a0d9707</u> <u>5316111e7596c2cb3c4ecc</u> <u>eea2e21847b18853fa2686</u>	- 0.0240363846133552 01 MATIC  0.02 USD	✓
54	2023-11-13 10:36:36	<u>0x2b09bbfe209b3a0d9707</u> <u>5316111e7596c2cb3c4ecc</u> <u>eea2e21847b18853fa2686</u>	- 0.0263051928739280 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-11-13 10:35:32	<u>0x1771a22290a20e5b240a</u> <u>f9ba87da7953bc58a6dd8f</u> <u>c6026021f0c1234689ac26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-13 10:35:32	<u>0x1771a22290a20e5b240a</u> <u>f9ba87da7953bc58a6dd8f</u> <u>c6026021f0c1234689ac26</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
57	2023-11-13 10:35:32	<u>0x1771a22290a20e5b240a</u> <u>f9ba87da7953bc58a6dd8f</u> <u>c6026021f0c1234689ac26</u>	- 0.0006215983688016 00 MATIC  0.00 USD	✓
58	2023-10-06 08:44:13	<u>0xbf7cc0d17b42ed7e479d</u> <u>d6c3f2465ee020e99e1acb</u> <u>416a01838354e6f87b215d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-06 08:44:13	<u>0xbf7cc0d17b42ed7e479d</u> <u>d6c3f2465ee020e99e1acb</u> <u>416a01838354e6f87b215d</u>	- 0.0032960873245441 24 MATIC  0.00 USD	✓
60	2023-10-06 08:44:13	<u>0xbf7cc0d17b42ed7e479d</u> <u>d6c3f2465ee020e99e1acb</u> <u>416a01838354e6f87b215d</u>	- 0.0041399249468632 16 MATIC  0.00 USD	✓
61	2023-09-27 04:44:45	<u>0xb3116591cf2bdaa3cfb2</u> <u>b1d8f3862ea458d8852833</u> <u>91aef274c70720735ff12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-27 04:44:45	<u>0xb3116591cf2bdaa3cfb2</u> <u>b1d8f3862ea458d8852833</u> <u>91aef274c70720735ff12a</u>	- 0.0038370200726647 48 MATIC  0.00 USD	✓
63	2023-09-27 04:44:45	<u>0xb3116591cf2bdaa3cfb2</u> <u>b1d8f3862ea458d8852833</u> <u>91aef274c70720735ff12a</u>	- 0.0014682587318900 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 16:24:50	<u>0xbd3ffa997f3d9809f57754613f5556c5158f916be0c4615c42460a80a2af7d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-24 16:24:50	<u>0xbd3ffa997f3d9809f57754613f5556c5158f916be0c4615c42460a80a2af7d2f</u>	- 0.0032915561185457 82 MATIC  0.00 USD	✓
66	2023-09-24 16:24:50	<u>0xbd3ffa997f3d9809f57754613f5556c5158f916be0c4615c42460a80a2af7d2f</u>	- 0.0048544380332225 82 MATIC  0.00 USD	✓
67	2023-09-21 09:12:56	<u>0xa4cb9c2631f72b2850371fb4da0d0305f9b1220c42e7f41251d975519c88ecb8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
68	2023-09-21 09:12:56	<u>0xa4cb9c2631f72b2850371fb4da0d0305f9b1220c42e7f41251d975519c88ecb8</u>	- 0.0021445200000000 00 MATIC  0.00 USD	✓
69	2023-09-21 09:12:56	<u>0xa4cb9c2631f72b2850371fb4da0d0305f9b1220c42e7f41251d975519c88ecb8</u>	- 0.0045222919268597 28 MATIC  0.00 USD	✓
70	2023-09-20 08:17:49	<u>0x160b07f1a656e44c5d49cb45a9c2560583a5f4775ab09659f1105aa2104cfaff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-20 08:17:49	<u>0x160b07f1a656e44c5d49cb45a9c2560583a5f4775ab09659f1105aa2104cfaff</u>	- 0.0040160042800807 23 MATIC  0.00 USD	✓
72	2023-09-20 08:17:49	<u>0x160b07f1a656e44c5d49cb45a9c2560583a5f4775ab09659f1105aa2104cfaff</u>	- 0.0138010883920076 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 21:23:49	<u>0xe1a4ef627f2de23b5d66</u> <u>e1bbf4ff9bd86891f0c84d</u> <u>2a4c242360947accaced8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-19 21:23:49	<u>0xe1a4ef627f2de23b5d66</u> <u>e1bbf4ff9bd86891f0c84d</u> <u>2a4c242360947accaced8b</u>	- 0.0038732773536022 50 MATIC  0.00 USD	✓
75	2023-09-19 21:23:49	<u>0xe1a4ef627f2de23b5d66</u> <u>e1bbf4ff9bd86891f0c84d</u> <u>2a4c242360947accaced8b</u>	- 0.0060229826562262 50 MATIC  0.00 USD	✓
76	2023-09-19 10:35:17	<u>0x716a0c76ad01556a47cb</u> <u>4e00abb9a670ab357c8ecd</u> <u>80fe63d0f065906a0cb916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-19 10:35:17	<u>0x716a0c76ad01556a47cb</u> <u>4e00abb9a670ab357c8ecd</u> <u>80fe63d0f065906a0cb916</u>	- 0.0028767039897210 30 MATIC  0.00 USD	✓
78	2023-09-19 10:35:17	<u>0x716a0c76ad01556a47cb</u> <u>4e00abb9a670ab357c8ecd</u> <u>80fe63d0f065906a0cb916</u>	- 0.0079016102395279 56 MATIC  0.00 USD	✓
79	2023-09-19 10:12:18	<u>0x3ef01e2af2f1de316d02</u> <u>26bd47d7992765ee043137</u> <u>c843f738a85041bf7d4f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-19 10:12:18	<u>0x3ef01e2af2f1de316d02</u> <u>26bd47d7992765ee043137</u> <u>c843f738a85041bf7d4f20</u>	- 0.0038458348315041 69 MATIC  0.00 USD	✓
81	2023-09-19 10:12:18	<u>0x3ef01e2af2f1de316d02</u> <u>26bd47d7992765ee043137</u> <u>c843f738a85041bf7d4f20</u>	- 0.0071208901112295 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 03:27:19	<u>0xe1097f1e3f9b859af26c</u> <u>1822e619080d553440c689</u> <u>751f2e42a4beedfaf4fdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-15 03:27:19	<u>0xe1097f1e3f9b859af26c</u> <u>1822e619080d553440c689</u> <u>751f2e42a4beedfaf4fdb4</u>	- 0.0044109642777979 94 MATIC  0.00 USD	✓
84	2023-09-15 03:27:19	<u>0xe1097f1e3f9b859af26c</u> <u>1822e619080d553440c689</u> <u>751f2e42a4beedfaf4fdb4</u>	- 0.0129503765722502 21 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 11:47:39	<u>0x742c0c211b50ab901327</u> <u>fb5c0a054e399ba54a688f</u> <u>eb3749c8e71ba9db92c67e</u>	+ 2.3574271435501645 83 MATIC  1.84 USD	✓
2	2023-09-14 13:40:24	<u>0x6260e95fba9c8c26cbb0</u> <u>7267b2329554ca8912e9d6</u> <u>824e38775bd39788176e16</u>	+ 1.2261679748764557 91 MATIC  0.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:15:09	<u>0x858c5ca85ac27ee1bb9e</u> <u>a33de54ed2996a2f14fa58</u> <u>5d819890c0a0e096193ada</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-07 09:44:21	<u>0x7df69a38fd8776ce3fc3</u> <u>39e0e03fd35807b1536cfc</u> <u>093b30fee56073e76a6c55</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 03:06:05	<u>0x48f2e01e4e5628896e4e0d126874b1c56b30d64e6ac398a080c348dc0ef49bb3</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
4	2024-02-02 17:59:52	<u>0xd907a555caf21d5f623c3cb939b051b0da80a1914923a56ff25d736861fa8e68</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 12:21:48	<u>0x1d270aff50101865dd80347fc84c7ba113dd2698cd28c56ad1fb1a0b433a33bd</u>	+ 1.0000000000000000 00 pradar.space )	✓
6	2024-01-29 23:06:04	<u>0x955f6be70da089d6dc49d16e0ad26d2b0f2f50f221d5ffc6087d0a89cc91bee4</u>	+ 32.0000000000000000 000 ) to claim	✓
7	2024-01-29 15:38:35	<u>0x2ba721a6467eed87a61d3598745c04b840ee83df8c2d3adac0b149d50ab25bcf</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
8	2024-01-27 07:36:01	<u>0x6d7f6c89ab88438ab926d2496db7c462438c7a2b9ef53787a054be5d78671a35</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-24 17:48:17	<u>0xcbef0aea548b118731349a83fc9de69e1095c6e428207c15beb6893dd0259e2e</u>	- 3.009830 USDC	✓
10	2024-01-23 16:14:17	<u>0x764d33838128e99ef87ad1061208b3447ed5ba6f3459c7f7d1f287fd4ff82725</u>	+ 3.529333 USDC	✓
11	2024-01-23 16:14:17	<u>0x764d33838128e99ef87ad1061208b3447ed5ba6f3459c7f7d1f287fd4ff82725</u>	- 0.0016100000000000 00 WETH  3.56 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 14:26:45	<u>0xaa4ef894ebddf11b3a0d5c8b7cf272103b9b20bcb1b2dc27ae1a89872bd626b8</u>	+ 0.0020870000000000 21 WETH  4.94 USD	✓
13	2023-12-12 11:09:20	<u>0xafe6d1ff61b53382abc250a049677fcef67a36cf9d8f56b7a83d650c9dfbaefb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-17 14:19:09	<u>0x54b6a59e13e75d1da4435dfe71cd1d10f81e63a9ab472e3e115cb584391f3f4d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-11-15 23:23:57	<u>0x05955765afd8db339650f02a456e95821d2a4b54c61cb52a25b2b087682bbe5e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-13 10:36:36	<u>0x2b09bbfe209b3a0d97075316111e7596c2cb3c4ecc</u> <u>eea2e21847b18853fa2686</u>	- 0.0102180000000000 00 WETH  20.91 USD	✓
17	2023-11-11 09:27:08	<u>0x7d6a5b796024380e806b946ef88f310fde2e2d1f7a5a2d315b27b5d93d868cfc</u>	+ 0.0102180000000000 00 WETH  21.06 USD	✓
18	2023-09-15 14:15:02	<u>0xe0f7bc03e4643261616de20cb9469025ac0c433d4cb2a2a6e8e740725659012b</u>	+ 891.00000000000000 0000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:41:23	<u>0x0b46198b76eecef5da2ee29fc57311284f52b3df2ff0726a172565ff228cd2d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 20:02:02	<u>0x7a57585e262f16ded17fe0d4b160ff9fe370ca41117895f4f7c974d9be8e6f5d</u>	+ 1 OAT	✓
3	2023-10-24 12:54:39	<u>0x3f6ef3738b5c8a0626b77a842dc99e52842c0b5818f50f61a7d9768b8cf4422a</u>	+ 1 OAT	✓
4	2023-10-06 08:44:13	<u>0xbf7cc0d17b42ed7e479dd6c3f2465ee020e99e1acb416a01838354e6f87b215d</u>	+ 1 zkLink Mystery Box	✓
5	2023-09-27 04:44:45	<u>0xb3116591cf2bdaa3cfb2b1d8f3862ea458d885283391aef274c70720735ff12a</u>	+ 1 Multi-Chain Week	✓
6	2023-09-24 16:24:50	<u>0xbd3ffa997f3d9809f57754613f5556c5158f916be0c4615c42460a80a2af7d2f</u>	+ 1 zkLink Mystery Box	✓
7	2023-09-20 08:17:49	<u>0x160b07f1a656e44c5d49cb45a9c2560583a5f4775ab09659f1105aa2104cfaff</u>	+ 1 ZK Week OAT	✓
8	2023-09-19 21:23:49	<u>0xe1a4ef627f2de23b5d66e1bbf4ff9bd86891f0c84d2a4c242360947accaced8b</u>	+ 1 Summer Tour L1 EVM W	✓
9	2023-09-19 10:35:17	<u>0x716a0c76ad01556a47cb4e00abb9a670ab357c8ecd80fe63d0f065906a0cb916</u>	+ 1 OAT	✓
10	2023-09-19 10:12:18	<u>0x3ef01e2af2f1de316d0226bd47d7992765ee043137c843f738a85041bf7d4f20</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 03:27:19	<u>0xe1097f1e3f9b859af26c1822e619080d553440c689751f2e42a4beedfaf4fdb4</u>	+ 1 Optimistic Week	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:25:45	<u>0x787a629d075934973f0fb3941e2a02c18bb4831f12509cd238d0e6c7ae2e6bf6</u>	+ 1 ðŸŽ•	✓
2	2024-07-16 18:23:59	<u>0xd633e675a6d1b8b45a84ff9cfe6686c6ce1979b96bd13858b46ecb1069e83868</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
4	2024-02-04 07:47:31	<u>0x4c892636e940baa0bc2fd90879dfb74d7db357dad9f8905f4a6c64b384984b3e</u>	+ 1 NFT	✓
5	2024-02-02 00:13:22	<u>0xd9d2fa4985cbb1c888921a843f1d5be73829055f9edbc72fde9a3896c3747f45</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 02:26:09	<u>0x26855f3eb18811293964cd4da08540a42dca0f6e1cdc8e80d7e927692ce38faa</u>	+ 1 layeralt.com	✓
7	2024-01-25 23:56:02	<u>0x46718545ceb1654d6b5ca441f5cec29eb136fae41051e9745b8b2d2129160887</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-25 23:44:19	<u>0x85081351dea642c3567c</u> <u>03e6a24b3038753f95f6a5</u> <u>2b3500037abe83ba66fce9</u>	+ 1 5000usdt.com	✓
9	2024-01-22 15:31:16	<u>0x35f5bf36b94bf745fa47</u> <u>d85399f146f0e7ab87244c</u> <u>87f8fb317845aed3da7aed</u>	+ 1 1000usdc.top	✓
10	2024-01-22 15:31:16	<u>0xc5d29853b4050f3df115</u> <u>e528aae073a695242987b3</u> <u>e16ea4e27f854f04dafce3</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 15:00:59	<u>0xb17099c84ca7b300a617</u> <u>43723d67e3abf260d8a366</u> <u>2de77fa4df71381ef485c6</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-12 10:46:22	<u>0x53386ce1c6cde09514b9</u> <u>bf9f76347a84ea8ad2a273</u> <u>c38d39148be865ea0fff15</u>	+ 1 2000usdt.link	✓
13	2023-12-12 10:46:16	<u>0xec237678aced6ac97365</u> <u>595e432fd799d4091a9199</u> <u>915ecc39af736c68e64d45</u>	+ 1 1000usdc.net	✓
14	2023-11-21 02:54:36	<u>0x34e9390bc7739a51f6f8</u> <u>fefc724f2b2d3ff9a157c0</u> <u>511da14ea270f18da7eef8</u>	+ 1 d.org	✓
15	2023-11-20 23:06:57	<u>0x79c241370289a3bd341c</u> <u>9b5df7d5c5001393b809ca</u> <u>7453217dd7ce430a71ebd6</u>	+ 1 usdc.vip	✓
16	2023-11-20 23:06:41	<u>0x28a29db8aecc7225396d</u> <u>3a618d5e349be9c9cff3cf</u> <u>68225eac8cde44e1dd06f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 23:06:41	<u>0x278fec0da585d0a6c59c</u> <u>16731d1a75f7044fad41a6</u> <u>8efbc3e89bc51ed5372252</u>	+ 1 d.org	✓
18	2023-11-20 15:56:27	<u>0x1c794b2ef36b32f23662</u> <u>8cd2db2208e108630161da</u> <u>6d617db463cdad005eb06e</u>	+ 1 cc	✓
19	2023-11-20 14:43:05	<u>0x2f6b4f884b24f8a27179</u> <u>47392bad4596546b94d329</u> <u>99f3f47e9e44a4146b5a08</u>	+ 1 Voucher	✓
20	2023-11-19 19:03:51	<u>0x78d7208f80a8c5ed6843</u> <u>571fed6eae1fda52172f1e</u> <u>ea9265c6b4d84f1d611902</u>	+ 1 ro	✓
21	2023-11-16 05:46:10	<u>0xdf3ce5095aeb26db27d6</u> <u>5072ec81437e1f0b113386</u> <u>76fd33df6c9541ad3997b0</u>	+ 1 ro	✓
22	2023-11-13 10:38:47	<u>0x4be9bb544f700c7a9c1b</u> <u>d7768d7a1e518327258480</u> <u>e1e46e733d87eca8895616</u>	+ 1 Voucher	✓
23	2023-11-13 10:38:47	<u>0x3c6774ce28a5e742792b</u> <u>943f52709cfa983ad79746</u> <u>2b14c455d8aa8cb3d9b830</u>	+ 1 Voucher	✓
24	2023-11-13 10:36:08	<u>0xbbc8b65bcd19cb7c8f48</u> <u>679bffa5b494110b26623c</u> <u>a4881e0fecae3a8d8260d1</u>	+ 1 t.xyz	✓
25	2023-11-11 09:27:38	<u>0x2e4cd15a68f6220d4f9c</u> <u>a50f28218187f53c3ad80a</u> <u>9f215ad4d1af199f2a511c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 03:52:59	<u>0xb3d6c5a3b181f075018880a48dd4f34428aef2b110fcce634680af81a28a457e</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 03:52:43	<u>0x859a88079456ba7c1dd524ba79f915200487591370e8d29981cc39bc59cdd97d</u>	+ 1 rop.net	✓
28	2023-10-31 03:52:25	<u>0x97716a3ba496baf1b71647d52260738a48c9c0173085675e5c5bd4d61056b43e</u>	+ 1 Voucher	✓
29	2023-10-17 15:16:18	<u>0xdee03e3324089877ab23fe14fd2318cee383e871fd8f2b67a9839fbadcd5caae</u>	+ 1 1000usdt.info	✓
30	2023-10-17 15:15:08	<u>0xe531aa63794707d59a7d4ae4fbac1995e79828a2bf8f67b1b4a6c9e4d9192459</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-11 20:14:12	<u>0xd52393f467a54a9df8dd7683c74e3b9c3e3dfdc64c9510775b41ef9a3c8fe28f</u>	+ 1 Voucher	✓
32	2023-10-11 00:10:10	<u>0x2b219cd09cc658e26cac2d50fcc43ca2928eb5cc56cf9b45fc33164ef7a2535f</u>	+ 1 1000-usd.xyz	✓
33	2023-10-11 00:09:58	<u>0x22bbee4e300108fa7fdf18a08dacf5f60e1282770034c6e071933b7a9823d4a1</u>	+ 1 com	✓
34	2023-10-06 11:20:41	<u>0xd92ee1477d7442909429ace499a04a517c18b6a90e65be4c3fc6fe49d99cb5db</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 03:07:53	<u>0xe7a132056719fe01d0939f13329067a663a08b0d1c2805351f35a2886d3d0d04</u>	+ 1 USDC VOUCHER	✓
36	2023-09-28 02:02:49	<u>0x09c95a28c82c74b1c2029d3d9b399a334bf5a29dba e9d6b6c73f4b28e53e751d</u>	+ 1 NFT Giveaway	✓
37	2023-09-28 01:51:53	<u>0x562a6bb93a94660d291c2a0ffcf35c258051d690b7e2b534f13ec287fe499683</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-28 01:51:09	<u>0x60336ff1f9af47fd469f970eb11d7d4d5381b02d81ef8828a131723909953d89</u>	+ 1 NFT Airdrop	✓
39	2023-09-28 01:50:51	<u>0xab060a6ab45583c4b604439d105752216b459fbc8100ce9cc60f61352e027e58</u>	+ 1 NFT Airdrop	✓
40	2023-09-22 18:47:29	<u>0x9c848cbca3747e210c5e61e1d8459d7a76ac0ef602fce2fc8a18a79bc6cd39df</u>	+ 1 NFT Giveaway	✓
41	2023-09-19 21:26:49	<u>0xd7537b085552bd6346b5fd7cfb56294483f0f5cb98b3d64966e6832a9b319ca7</u>	+ 1 Vouchers	✓
42	2023-09-19 21:24:43	<u>0xd0645c7dba45a7f3b2da191e4b15abec7b920041e13a0dff036096bacbc7dc84</u>	+ 1 Vouchers	✓
43	2023-09-19 19:16:24	<u>0x81f8b67b7fb2ca2086437b05c80fab95a0acfeafc7c92f2b7177ce7375dde347</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 10:23:19	<u>0x21e20305a5c554941845a66f06b899baec0193a3e6d72c375dea1c8d64abc640</u>	+ 1 NFT Airdrop	✓
45	2023-09-19 10:23:09	<u>0x9b9e9befa0bbc974b1da4ff43be45a1c1bcfb17b9979c66b1fc06047a41a1904</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 17:43:15	<u>0x45aa0974c25b13efd34a7ef810fd5ce29f7fb754a1186c97015e5c0fa8cf3711</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 17:42:51	<u>0xfa96fa3c30cb6b775332abb6ef56cd232444e19246f28a95adc014e34bba30c3</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 17:42:17	<u>0x7b42ee02204186a5da481c1aa1b97743b1e3282c98827d186d5dd575f7640fd8</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 17:42:15	<u>0x29d3a30ae027f9886ad24197ca8b68acdb26143db0f9dde5840e1da86ed0c35f</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 17:42:13	<u>0x6adae12f4311bd90e9e5f8bb520a199a655595aa3a99704f89bb87af2558a101</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 20:34:12	<u>0x6d4e5f515ad08788660157961f8fbdc264d2bbb58f23250ce05e4badaa986528</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 09:26:47	<u>0xc6bb9f1438e2b76d3c73215339357754fbfc6b1e58a47f966466dc61b5644697</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 09:25:50	<u>0x661f282749febe2abdd080a2cb707ab07b674182ec0abd1d48f1de637e651bd8</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 09:18:26	<u>0x8ba8a2c5a41796228599ed171811a5f9bd82f6bb224cccdf3e03088174cc8491</u>	+ 1 NFT Voucher	✓
55	2023-09-05 03:51:35	<u>0xf3d13c46b3afba2c7f14f5804cb48e2f24873e01f6011f8e6da71a342c482e75</u>	+ 1 Base Chain Raffle	✓
56	2023-08-30 08:20:28	<u>0x687003aa98a3dcc7f750d58585c1e4bd4dedfe18349b87e4bf9b89140536dc4e</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-30 08:18:20	<u>0xdf884e20048326bff0ba508c0ac927a741afe0b9d9a7d7961b0a766040f2deab</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-30 08:17:42	<u>0xaf1b0369ce71ae7ae8f4003622946394d6dac99023ce032633cbc31f9bd2d997</u>	+ 1 Weekly Giveaways	✓
59	2023-08-10 21:41:15	<u>0x730d366e3369c0891e515081c8f9374c17160f1192adc422cd2f6c711e1479c6</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-10 06:26:11	<u>0xa3d0597d2fec9a352640bca9bf774379e8790a9e12b413261cf52a9a3aea519</u>	+ 1 2000rewards.xyz	✓
61	2023-08-07 06:27:34	<u>0xdb4530d6e23e5906166a3216a514d125a1068cb56f4635433fe60b99483d3408</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-06 17:38:28	<u>0x3000720d0e1a0df8ab8a</u> <u>bc59d7ed27ac1ec82e39b9</u> <u>1b22d01789a15ec37df03f</u>	+ 1 STAX	✓
63	2023-07-23 14:24:20	<u>0x8d0757bd7d2f8d34fc8c</u> <u>46d968d8b2a19b76c08e86</u> <u>530678e14320d25ca1d8cb</u>	+ 1 dYdXEvent.com	✓

\* USD values displayed at the time of transaction

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