

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x785d1303c5892197cb4988627c05b3999a5252df</u>
TOTAL RECEIVED	4.104004649724718234 MATIC
	1.49 USD
TOTAL SEND	0.934233274835247540 MATIC
	0.34 USD










Token	Balance
MATIC	3.169771374889470028 MATIC
	1.15 USD
Wrapped Ether	0.000407000000000021 WETH
	1.06 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.0000000000000000 .li
USD Coin	0.767075 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$ LOOT-USDT.COM CLAIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site










Token	Balance
eNATA	3,202.000000000000000000 eNATA
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	8 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
SyncSwap Era Pioneer	1 ERAPIONEER
zkLink Mystery Box	3 zkLink Mystery Box
Rarible Bear Pass	1 RARI
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Summer Tour Optimistic Week	1 Optimistic Week
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
50M \$SHIB Voucher	N/A Vouchers










Token	Balance
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
\$1000 USDT Airdrop	N/A p1.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:19:34	<u>0xc269a8ddf5bf5b34c445</u> <u>7bc1159aa6b146572c41b5</u> <u>8e2d774bcae6bf75ee293e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 11:19:34	<u>0xc269a8ddf5bf5b34c445</u> <u>7bc1159aa6b146572c41b5</u> <u>8e2d774bcae6bf75ee293e</u>	- 0.003249120000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 11:19:34	<u>0xc269a8ddf5bf5b34c445</u> <u>7bc1159aa6b146572c41b5</u> <u>8e2d774bcae6bf75ee293e</u>	- 0.0056593092700604 32 MATIC  0.00 USD	✓
4	2024-01-24 11:18:48	<u>0xc0c4afc69c44a5e799dc</u> <u>2cea66fbfaedf52411d722</u> <u>6b4c2eb1e412d3b284772e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 11:18:48	<u>0xc0c4afc69c44a5e799dc</u> <u>2cea66fbfaedf52411d722</u> <u>6b4c2eb1e412d3b284772e</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 11:18:48	<u>0xc0c4afc69c44a5e799dc</u> <u>2cea66fbfaedf52411d722</u> <u>6b4c2eb1e412d3b284772e</u>	- 0.0023479490011197 81 MATIC  0.00 USD	✓
7	2024-01-23 08:21:56	<u>0xe0d15b0985794ab81c90</u> <u>8350251c6c944cd934ce1a</u> <u>4f5245c02772650e1ad777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 08:21:56	<u>0xe0d15b0985794ab81c908350251c6c944cd934ce1a4f5245c02772650e1ad777</u>	- 0.0068836294248588 00 MATIC  0.00 USD	✓
9	2024-01-23 08:21:56	<u>0xe0d15b0985794ab81c908350251c6c944cd934ce1a4f5245c02772650e1ad777</u>	- 0.0015036136736736 00 MATIC  0.00 USD	✓
10	2024-01-23 08:20:52	<u>0x3914fec4a1a63e00c273cf973a923e6acf2416bf24c2da6031465e345afa8b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 08:20:52	<u>0x3914fec4a1a63e00c273cf973a923e6acf2416bf24c2da6031465e345afa8b0c</u>	- 0.0013160096344549 72 MATIC  0.00 USD	✓
12	2024-01-23 08:20:52	<u>0x3914fec4a1a63e00c273cf973a923e6acf2416bf24c2da6031465e345afa8b0c</u>	- 0.0003841769410964 52 MATIC  0.00 USD	✓
13	2023-11-23 06:18:11	<u>0x58ddf7a068b03f95a02672346be3843cdd15f2fa6e11638181c488b0037fcc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-23 06:18:11	<u>0x58ddf7a068b03f95a02672346be3843cdd15f2fa6e11638181c488b0037fcc59</u>	- 0.0187656900000000 02 MATIC  0.01 USD	✓
15	2023-11-23 06:18:11	<u>0x58ddf7a068b03f95a02672346be3843cdd15f2fa6e11638181c488b0037fcc59</u>	- 0.0000000000469142 25 MATIC  0.00 USD	✓
16	2023-11-23 05:23:27	<u>0x890741297f1b595435d1429bbf4a67a79180ba3d1d5e7677ff5969050d673e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
17	2023-11-23 05:23:27	<u>0x890741297f1b595435d1</u> <u>429bbf4a67a79180ba3d1d</u> <u>5e7677ff5969050d673e4d</u>	- 0.0296332800000000 01 MATIC  0.02 USD	✓
18	2023-11-23 05:23:27	<u>0x890741297f1b595435d1</u> <u>429bbf4a67a79180ba3d1d</u> <u>5e7677ff5969050d673e4d</u>	- 0.0000000000454376 96 MATIC  0.00 USD	✓
19	2023-11-22 16:53:04	<u>0xed0c193a3a543c37ab05</u> <u>cd4360d58f9ff2891fca8f</u> <u>57d70d7558c30294d31a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 16:53:04	<u>0xed0c193a3a543c37ab05</u> <u>cd4360d58f9ff2891fca8f</u> <u>57d70d7558c30294d31a6a</u>	- 0.0197376000000000 01 MATIC  0.01 USD	✓
21	2023-11-22 16:53:04	<u>0xed0c193a3a543c37ab05</u> <u>cd4360d58f9ff2891fca8f</u> <u>57d70d7558c30294d31a6a</u>	- 0.0006328331373593 60 MATIC  0.00 USD	✓
22	2023-11-21 08:42:39	<u>0x13349be8e6b6055eec72</u> <u>3fb09f98720e36e07d08e1</u> <u>5c30569cdf71ee0ea11343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-21 08:42:39	<u>0x13349be8e6b6055eec72</u> <u>3fb09f98720e36e07d08e1</u> <u>5c30569cdf71ee0ea11343</u>	- 0.0239427299999999 99 MATIC  0.01 USD	✓
24	2023-11-21 08:42:39	<u>0x13349be8e6b6055eec72</u> <u>3fb09f98720e36e07d08e1</u> <u>5c30569cdf71ee0ea11343</u>	- 0.0220215988909590 04 MATIC  0.01 USD	✓
25	2023-11-21 06:01:56	<u>0xbe9a1e2c57f6ff656708</u> <u>72063db0fbe05793bafb3d</u> <u>7ad016675f9ea6b4354ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2023-11-21 06:01:56	<u>0xbe9a1e2c57f6ff656708</u> <u>72063db0fbe05793bafb3d</u> <u>7ad016675f9ea6b4354ffc</u>	- 0.0168925200000000 01 MATIC  0.01 USD	✓
27	2023-11-21 06:01:56	<u>0xbe9a1e2c57f6ff656708</u> <u>72063db0fbe05793bafb3d</u> <u>7ad016675f9ea6b4354ffc</u>	- 0.0040941809142318 76 MATIC  0.00 USD	✓
28	2023-11-20 06:00:54	<u>0xa26ba576340a47453ddb</u> <u>055e515136889ca2e991e7</u> <u>b7444f328f533108009101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-20 06:00:54	<u>0xa26ba576340a47453ddb</u> <u>055e515136889ca2e991e7</u> <u>b7444f328f533108009101</u>	- 0.0192282000000000 01 MATIC  0.01 USD	✓
30	2023-11-20 06:00:54	<u>0xa26ba576340a47453ddb</u> <u>055e515136889ca2e991e7</u> <u>b7444f328f533108009101</u>	- 0.0001123887854160 80 MATIC  0.00 USD	✓
31	2023-11-19 16:09:53	<u>0xa4b49b334183cc5a38db</u> <u>a3c432c5514aab48be0d76</u> <u>bdf47e3d6ace17011cddc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-19 16:09:53	<u>0xa4b49b334183cc5a38db</u> <u>a3c432c5514aab48be0d76</u> <u>bdf47e3d6ace17011cddc0</u>	- 0.0122918855403128 58 MATIC  0.01 USD	✓
33	2023-11-19 16:09:53	<u>0xa4b49b334183cc5a38db</u> <u>a3c432c5514aab48be0d76</u> <u>bdf47e3d6ace17011cddc0</u>	- 0.0074140318563843 40 MATIC  0.00 USD	✓
34	2023-11-18 07:48:20	<u>0x977dc891e74093e952ef</u> <u>f6e1ee8ccf0a64c9758b9f</u> <u>d4444496101d489dd08786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-11-18 07:48:20	<u>0x977dc891e74093e952ef</u> <u>f6e1ee8ccf0a64c9758b9f</u> <u>d4444496101d489dd08786</u>	- 0.0105780300000000 00 MATIC  0.00 USD	✓
36	2023-11-18 07:48:20	<u>0x977dc891e74093e952ef</u> <u>f6e1ee8ccf0a64c9758b9f</u> <u>d4444496101d489dd08786</u>	- 0.0023942430437034 77 MATIC  0.00 USD	✓
37	2023-11-15 04:56:35	<u>0x14f6e73f7dbfcf01b15e</u> <u>c719b1271472884683183d</u> <u>ea83ac7539c7589fbd3290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-15 04:56:35	<u>0x14f6e73f7dbfcf01b15e</u> <u>c719b1271472884683183d</u> <u>ea83ac7539c7589fbd3290</u>	- 0.0170080504062436 54 MATIC  0.01 USD	✓
39	2023-11-15 04:56:35	<u>0x14f6e73f7dbfcf01b15e</u> <u>c719b1271472884683183d</u> <u>ea83ac7539c7589fbd3290</u>	- 0.0033057780522684 66 MATIC  0.00 USD	✓
40	2023-11-13 06:22:57	<u>0x2f4aa6867bab11d9db64</u> <u>55e84d6c901703ae0fa347</u> <u>483561b076c6ebb5f121f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-13 06:22:57	<u>0x2f4aa6867bab11d9db64</u> <u>55e84d6c901703ae0fa347</u> <u>483561b076c6ebb5f121f1</u>	- 0.0184112247760773 24 MATIC  0.01 USD	✓
42	2023-11-13 06:22:57	<u>0x2f4aa6867bab11d9db64</u> <u>55e84d6c901703ae0fa347</u> <u>483561b076c6ebb5f121f1</u>	- 0.0045646875901571 90 MATIC  0.00 USD	✓
43	2023-11-13 06:21:35	<u>0x9a89cf28aa7799f3a9b1</u> <u>2104110ed53fa702c04a82</u> <u>cec962d6529d756b0c3be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 06:21:35	<u>0x9a89cf28aa7799f3a9b1</u> <u>2104110ed53fa702c04a82</u> <u>cec962d6529d756b0c3be5</u>	- 0.0008211400267295 00 MATIC  0.00 USD	✓
45	2023-11-13 06:21:35	<u>0x9a89cf28aa7799f3a9b1</u> <u>2104110ed53fa702c04a82</u> <u>cec962d6529d756b0c3be5</u>	- 0.0001608722870365 00 MATIC  0.00 USD	✓
46	2023-11-13 06:21:11	<u>0xdf8eecfe64d4def5dec</u> <u>94ec1ff6ad32607ad5c509</u> <u>5d7539341bc72d0f253fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-13 06:21:11	<u>0xdf8eecfe64d4def5dec</u> <u>94ec1ff6ad32607ad5c509</u> <u>5d7539341bc72d0f253fef</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
48	2023-11-13 06:21:11	<u>0xdf8eecfe64d4def5dec</u> <u>94ec1ff6ad32607ad5c509</u> <u>5d7539341bc72d0f253fef</u>	- 0.0002888766323360 00 MATIC  0.00 USD	✓
49	2023-10-06 07:02:26	<u>0xe246bd39a5f62b5d492b</u> <u>64664fff200e1b1f28416f</u> <u>5b4f4ea2c45a5de67e9b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-06 07:02:26	<u>0xe246bd39a5f62b5d492b</u> <u>64664fff200e1b1f28416f</u> <u>5b4f4ea2c45a5de67e9b22</u>	- 0.0030725193638498 86 MATIC  0.00 USD	✓
51	2023-10-06 07:02:26	<u>0xe246bd39a5f62b5d492b</u> <u>64664fff200e1b1f28416f</u> <u>5b4f4ea2c45a5de67e9b22</u>	- 0.0012833880108535 94 MATIC  0.00 USD	✓
52	2023-09-26 03:57:06	<u>0x7d6f8e875178f248c721</u> <u>d427cf74b2a6d80f7c3bd2</u> <u>a38d583f041aa4a9dd58ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-26 03:57:06	<u>0x7d6f8e875178f248c721</u> <u>d427cf74b2a6d80f7c3bd2</u> <u>a38d583f041aa4a9dd58ed</u>	- 0.0048469831293616 28 MATIC  0.00 USD	✓
54	2023-09-26 03:57:06	<u>0x7d6f8e875178f248c721</u> <u>d427cf74b2a6d80f7c3bd2</u> <u>a38d583f041aa4a9dd58ed</u>	- 0.0053599990528609 70 MATIC  0.00 USD	✓
55	2023-09-24 11:01:22	<u>0xc258cd78126500aa0678</u> <u>acaabd63a06c66766dc3a1</u> <u>a278fdc9e35f0073abf723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-24 11:01:22	<u>0xc258cd78126500aa0678</u> <u>acaabd63a06c66766dc3a1</u> <u>a278fdc9e35f0073abf723</u>	- 0.0061114303401956 40 MATIC  0.00 USD	✓
57	2023-09-24 11:01:22	<u>0xc258cd78126500aa0678</u> <u>acaabd63a06c66766dc3a1</u> <u>a278fdc9e35f0073abf723</u>	- 0.0024358096316802 20 MATIC  0.00 USD	✓
58	2023-09-21 09:04:52	<u>0x29e098d93c429e04918d</u> <u>d796832188ba78201b4292</u> <u>61f51cc69716910bc67898</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
59	2023-09-21 09:04:52	<u>0x29e098d93c429e04918d</u> <u>d796832188ba78201b4292</u> <u>61f51cc69716910bc67898</u>	- 0.0021445200000000 00 MATIC  0.00 USD	✓
60	2023-09-21 09:04:52	<u>0x29e098d93c429e04918d</u> <u>d796832188ba78201b4292</u> <u>61f51cc69716910bc67898</u>	- 0.0066725984237709 72 MATIC  0.00 USD	✓
61	2023-09-20 04:25:35	<u>0x9fb96909ca7f9c814998</u> <u>51ca30dac59276d3acc560</u> <u>8cadac2b49a84bf0c4038d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-09-20 04:25:35	<u>0x9fb96909ca7f9c814998</u> <u>51ca30dac59276d3acc560</u> <u>8cadac2b49a84bf0c4038d</u>	- 0.0041527337780270 10 MATIC  0.00 USD	✓
63	2023-09-20 04:25:35	<u>0x9fb96909ca7f9c814998</u> <u>51ca30dac59276d3acc560</u> <u>8cadac2b49a84bf0c4038d</u>	- 0.0072068660738837 30 MATIC  0.00 USD	✓
64	2023-09-19 12:11:19	<u>0xa59c95217418bc5b1dcb</u> <u>05a5c0ace8e0173bed12ec</u> <u>4ed33281417715fdbce4ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-19 12:11:19	<u>0xa59c95217418bc5b1dcb</u> <u>05a5c0ace8e0173bed12ec</u> <u>4ed33281417715fdbce4ef</u>	- 0.0031152814947156 00 MATIC  0.00 USD	✓
66	2023-09-19 12:11:19	<u>0xa59c95217418bc5b1dcb</u> <u>05a5c0ace8e0173bed12ec</u> <u>4ed33281417715fdbce4ef</u>	- 0.0073417542566504 50 MATIC  0.00 USD	✓
67	2023-09-18 11:02:24	<u>0xaac9b8feb23a982df226</u> <u>2a8f24e68827eb4627ff1b</u> <u>b04de5768fedc7fa57d592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-18 11:02:24	<u>0xaac9b8feb23a982df226</u> <u>2a8f24e68827eb4627ff1b</u> <u>b04de5768fedc7fa57d592</u>	- 0.0046945460363872 77 MATIC  0.00 USD	✓
69	2023-09-18 11:02:24	<u>0xaac9b8feb23a982df226</u> <u>2a8f24e68827eb4627ff1b</u> <u>b04de5768fedc7fa57d592</u>	- 0.0081136341789528 70 MATIC  0.00 USD	✓
70	2023-09-14 04:20:14	<u>0x5aa46aba4d56085c16b7</u> <u>527836fa89cbb2e065d0e2</u> <u>829bb11a7742a4c5dab693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 04:20:14	<u>0x5aa46aba4d56085c16b7527836fa89cbb2e065d0e2829bb11a7742a4c5dab693</u>	- 0.0045280530273637 14 MATIC  0.00 USD	✓
72	2023-09-14 04:20:14	<u>0x5aa46aba4d56085c16b7527836fa89cbb2e065d0e2829bb11a7742a4c5dab693</u>	- 0.0119495912381379 81 MATIC  0.00 USD	✓
73	2023-09-06 18:58:00	<u>0xcd862cfdcf97baedc6b6722813d809ad4a0fa824b904ca6a7087af7ffd7e2e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-06 18:58:00	<u>0xcd862cfdcf97baedc6b6722813d809ad4a0fa824b904ca6a7087af7ffd7e2e1b</u>	- 0.0034694277584130 27 MATIC  0.00 USD	✓
75	2023-09-06 18:58:00	<u>0xcd862cfdcf97baedc6b6722813d809ad4a0fa824b904ca6a7087af7ffd7e2e1b</u>	- 0.0133012960518793 14 MATIC  0.00 USD	✓
76	2023-08-18 15:53:59	<u>0xe91c0ac6a6da73a3647c5190b751a4923ab31fbd020dfed54bbf98c57b74d0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-18 15:53:59	<u>0xe91c0ac6a6da73a3647c5190b751a4923ab31fbd020dfed54bbf98c57b74d0c5</u>	- 0.0040476900000000 00 MATIC  0.00 USD	✓
78	2023-08-18 15:53:59	<u>0xe91c0ac6a6da73a3647c5190b751a4923ab31fbd020dfed54bbf98c57b74d0c5</u>	- 0.0106218009238566 78 MATIC  0.00 USD	✓
79	2023-08-18 13:33:44	<u>0x14f015e1dd277d23c7b4df150396c4b89deee92f292c366353e0b4add36d6448</u>	- 0.4600000000000000 20 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-18 13:33:44	<u>0x14f015e1dd277d23c7b4df150396c4b89deee92f292c366353e0b4add36d6448</u>	- 0.0020697119350758 30 MATIC  0.00 USD	✓
81	2023-08-18 13:33:44	<u>0x14f015e1dd277d23c7b4df150396c4b89deee92f292c366353e0b4add36d6448</u>	- 0.0053525802499370 25 MATIC  0.00 USD	✓
82	2023-07-30 05:13:05	<u>0x14d66b1b0f9979a282dbc8728e47149e23c73888fb7f954a2a51f36dcbe7ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
83	2023-07-30 05:13:05	<u>0x14d66b1b0f9979a282dbc8728e47149e23c73888fb7f954a2a51f36dcbe7ff9</u>	- 0.0009070726121136 00 MATIC  0.00 USD	✓
84	2023-07-30 05:13:05	<u>0x14d66b1b0f9979a282dbc8728e47149e23c73888fb7f954a2a51f36dcbe7ff9</u>	- 0.0013037437881689 60 MATIC  0.00 USD	✓
85	2023-07-30 05:12:53	<u>0x3a617a63ca9bdac68f26813772120f935847a8aa60e39f3bf8d3f2ab16194ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-30 05:12:53	<u>0x3a617a63ca9bdac68f26813772120f935847a8aa60e39f3bf8d3f2ab16194ec9</u>	- 0.0031167559312469 66 MATIC  0.00 USD	✓
87	2023-07-30 05:12:53	<u>0x3a617a63ca9bdac68f26813772120f935847a8aa60e39f3bf8d3f2ab16194ec9</u>	- 0.0046468127963633 98 MATIC  0.00 USD	✓
88	2023-06-09 17:57:02	<u>0x60e38171ab60a107ce4e2c1e700907a752363aa34d8852f00882b7c207544a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-09 17:57:02	<u>0x60e38171ab60a107ce4e2c1e700907a752363aa34d8852f00882b7c207544a9d</u>	- 0.0039804893597245 77 MATIC  0.00 USD	✓
90	2023-06-09 17:57:02	<u>0x60e38171ab60a107ce4e2c1e700907a752363aa34d8852f00882b7c207544a9d</u>	- 0.0173159248994735 86 MATIC  0.01 USD	✓
91	2023-05-19 11:45:35	<u>0x964adb10cfd119bed508b1ef0cb1430e062d0aefee1cdc432dfe81f1a6dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-19 11:45:35	<u>0x964adb10cfd119bed508b1ef0cb1430e062d0aefee1cdc432dfe81f1a6dc9</u>	- 0.0035258581796200 56 MATIC  0.00 USD	✓
93	2023-05-19 11:45:35	<u>0x964adb10cfd119bed508b1ef0cb1430e062d0aefee1cdc432dfe81f1a6dc9</u>	- 0.0197675113488612 47 MATIC  0.01 USD	✓
94	2023-04-19 13:02:23	<u>0x14e5030d0b9776dfe67d3de0c003b548d382207f77a5e6f6300b984961bc157b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-04-19 13:02:23	<u>0x14e5030d0b9776dfe67d3de0c003b548d382207f77a5e6f6300b984961bc157b</u>	- 0.0169873302953578 65 MATIC  0.01 USD	✓
96	2023-04-19 13:02:23	<u>0x14e5030d0b9776dfe67d3de0c003b548d382207f77a5e6f6300b984961bc157b</u>	- 0.0240808006916323 27 MATIC  0.02 USD	✓
97	2023-04-12 03:39:06	<u>0xfe9e0861ccdb15982c2c637f9bedb925a58ded088d52e385985f4a82dc5475b3</u>	+ 2.0099999999999997 87 MATIC  2.19 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-24 10:14:19	<u>0xaaf68861e4ae0c39f0f48920bfff481a6a78d65b86035f4185dfab3004386f0c9</u>	+ 2.0940046497247180 04 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:51:32	<u>0x321f4407a947e39901121ac110db2ea0214eb64cf29f79a7d8e78cec149d698b</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
2	2024-05-13 14:51:22	<u>0xf3ac6010b388c8678177398410e6fd92c26798578840172736c4b47e8226ca5a</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
3	2024-05-09 08:54:31	<u>0xf743588025cc1b133b62c0e0c159a68d71ad9a3177c89ac12d9008f1ce68efec</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-17 10:18:55	<u>0xc9b97c7afad4a61bb02561977c40c58e95c04710ed424c25a91c485c88f0cceb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-03 04:04:58	<u>0x544df41ef7c76509f4f7625e82b8944e5fe63f1df8435bae9fb0cad77b56a888</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
6	2024-02-02 16:20:32	<u>0x0d6b71d4cb51cace015846c330324ff76182d9e0da9d09ba9e2c716b4d2dbde0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 23:03:54	<u>0x44493615fab10907383e90118742552bc51a949a52568a86ffb24d9fc7951c1a</u>	+ 32.0000000000000000 000 ) to claim	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-27 08:51:03	<u>0xd200ff1d44dca693deb321a3f29d12bdf8c1cfae4fd06c84007d6bf62fa460aa</u>	+ 4,942.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-27 03:18:11	<u>0x6e3130cc1d574ef62f009880773cef4047619d4321c863a42714c480f85e2077</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-24 11:19:34	<u>0xc269a8ddf5bf5b34c4457bc1159aa6b146572c41b58e2d774bcae6bf75ee293e</u>	- 3.000000 USDC	✓
11	2024-01-23 08:21:56	<u>0xe0d15b0985794ab81c908350251c6c944cd934ce1a4f5245c02772650e1ad777</u>	+ 3.767075 USDC	✓
12	2024-01-23 08:21:56	<u>0xe0d15b0985794ab81c908350251c6c944cd934ce1a4f5245c02772650e1ad777</u>	- 0.0016300000000000 00 WETH  3.73 USD	✓
13	2024-01-23 04:10:12	<u>0x883123f548d96989353c031eb6be3d920dfe925b5ed02b4bafa8309e8a8ef3ef</u>	+ 0.0020370000000000 21 WETH  4.77 USD	✓
14	2023-11-18 19:02:31	<u>0xa1f54d466bc9a6cc6aa7cc854d33a7a20d4a2dd8c3f1d64c7a9953a272ace402</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-11-15 23:22:13	<u>0xc7d711d951f68fb5d2b4207a9a38dbf6d33afa2513da0f025dd0b631114825c6</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-14 14:28:27	<u>0x03dd414f2720781eb4445f467a4c86a55ced72004df689863cfcb795783c73c0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 10:01:06	<u>0x74c26873c771ddaa431e</u> <u>13537e856c3315a1fb5296</u> <u>1df644c60db39ff09b070e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-13 06:22:57	<u>0x2f4aa6867bab11d9db64</u> <u>55e84d6c901703ae0fa347</u> <u>483561b076c6ebb5f121f1</u>	- 0.0172849999999999 98 WETH  35.26 USD	✓
19	2023-11-11 07:46:38	<u>0xf4aa2b67c2990c05e777</u> <u>08813982feec5abc5ad77f</u> <u>02310e24276c53b1a9872a</u>	+ 0.0076630000000000 00 WETH  15.70 USD	✓
20	2023-11-10 15:24:41	<u>0x50b31a89f2623eef1714</u> <u>2c8c6d6c52e385528c8c9a</u> <u>410592379ced10972fb72e</u>	+ 0.0096220000000000 00 WETH  20.10 USD	✓
21	2023-10-17 14:26:26	<u>0xd05c0d4f935276294d1</u> <u>0b86d0c00c15a1a30f9465</u> <u>8f01ad64e2aa9d28f4a4b6</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
22	2023-09-14 19:36:14	<u>0x7edb76551b0af52cbb6c</u> <u>9c3772f9e4d361483a9ae1</u> <u>bb511a5bee55e1fbb9b849</u>	+ 418.25000000000000 0000 wSNX	✓
23	2023-08-23 21:05:43	<u>0x0980a400a7f37bdf33e7</u> <u>38dad73ac6cf891bbc70dd</u> <u>fe4ebc1e2ec95efb9a70c4</u>	+ 181,500.0000000000 00000000 wHEX	✓
24	2023-08-20 13:29:39	<u>0x7ec76e88a747aded81d9</u> <u>255d3f057233b01cb06bec</u> <u>e49e1fbef49577a4f1ce4e</u>	+ 168,500.0000000000 00000000 wHEX	✓
25	2023-08-18 15:53:59	<u>0xe91c0ac6a6da73a3647c</u> <u>5190b751a4923ab31fbd02</u> <u>0dfed54bbf98c57b74d0c5</u>	+ 3,202.000000000000 000000 eNATA	✓



#	Date & time	Transaction Id	Amount	
26	2023-07-14 17:01:00	<u>0xcd93626d348b7f1858b023cb555cccccfb06f077b1fe2aed986201bc83469</u>	+ 1,390.0000000000000000 000000 .li	✓
27	2023-05-14 10:24:56	<u>0x2a7f246bd6a40dcac4b9d38f1b81ded270d725f680be75d2417cc092668f2c59</u>	+ 959.0000000000000000 0000 ool.live	✓
28	2023-04-25 08:47:06	<u>0xd7b5d2416798046f3d9681969daff81280a6cddac16a966ea3d168dfbfe6266b</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 12:10:04	<u>0xb4e17e417502c2458db317791d4c213a5d62879aaebcefc3c71bc452cb5e09f8</u>	+ 1 OAT	✓
2	2023-10-30 09:30:45	<u>0xf569d8a6f6e46198d4540e2e9b875297b749a97bbe246072174bb5f6990634fa</u>	+ 1 OAT	✓
3	2023-10-26 10:30:38	<u>0xa024c65ffa41737636b629ca202819ae366dabbd18fd4b6aed72e5eb3222584d</u>	+ 1 OAT	✓
4	2023-10-26 10:27:04	<u>0xca1bd1cc60ef91e5ad6e82e7748e01dfa336f37dcd2e49e615d5652b2a71d6a4</u>	+ 1 OAT	✓
5	2023-10-06 07:02:26	<u>0xe246bd39a5f62b5d492b64664fff200e1b1f28416f5b4f4ea2c45a5de67e9b22</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 03:57:06	<u>0x7d6f8e875178f248c721</u> <u>d427cf74b2a6d80f7c3bd2</u> <u>a38d583f041aa4a9dd58ed</u>	+ 1 Multi-Chain Week	✓
7	2023-09-24 11:01:22	<u>0xc258cd78126500aa0678</u> <u>acaabd63a06c66766dc3a1</u> <u>a278fdc9e35f0073abf723</u>	+ 1 zkLink Mystery Box	✓
8	2023-09-20 04:25:35	<u>0x9fb96909ca7f9c814998</u> <u>51ca30dac59276d3acc560</u> <u>8cadac2b49a84bf0c4038d</u>	+ 1 ZK Week OAT	✓
9	2023-09-19 12:11:19	<u>0xa59c95217418bc5b1dcb</u> <u>05a5c0ace8e0173bed12ec</u> <u>4ed33281417715fdbce4ef</u>	+ 1 Summer Tour L1 EVM W	✓
10	2023-09-18 11:02:24	<u>0xaac9b8feb23a982df226</u> <u>2a8f24e68827eb4627ff1b</u> <u>b04de5768fedc7fa57d592</u>	+ 1 zkLink Mystery Box	✓
11	2023-09-14 04:20:14	<u>0x5aa46aba4d56085c16b7</u> <u>527836fa89cbb2e065d0e2</u> <u>829bb11a7742a4c5dab693</u>	+ 1 Optimistic Week	✓
12	2023-09-06 18:58:00	<u>0xcd862cfdcf97baedc6b6</u> <u>722813d809ad4a0fa824b9</u> <u>04ca6a7087af7ffd7e2e1b</u>	+ 1 OAT	✓
13	2023-07-30 05:12:53	<u>0x3a617a63ca9bdac68f26</u> <u>813772120f935847a8aa60</u> <u>e39f3bf8d3f2ab16194ec9</u>	+ 1 OAT	✓
14	2023-07-01 04:45:40	<u>0x07e3fcaa6c0e6ea658df</u> <u>084406b8e1fe61426be57b</u> <u>40b9118a5ec05dfa4be83f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-09 17:57:02	<u>0x60e38171ab60a107ce4e2c1e700907a752363aa34d8852f00882b7c207544a9d</u>	+ 1 OrbiterNFT	✓
16	2023-05-19 11:45:35	<u>0x964adb10cfdcbd119bed508b1ef0cb1430e062d0aefee1cdc432dfe81f1a6dc9</u>	+ 1 RARI	✓
17	2023-05-15 04:49:50	<u>0x6709b7d2a200718725faa59788e0301ed8b246353c69711099cf862526ce8d84</u>	+ 1 OAT	✓
18	2023-04-19 13:02:23	<u>0x14e5030d0b9776dfe67d3de0c003b548d382207f77a5e6f6300b984961bc157b</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:54:13	<u>0x4c79b01881ae4c26035b7bfd5168c1aab8fc5dbd679ae3e7962c814ff96c2d62</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 08:24:30	<u>0x45853a79c6de269f627c902d2dc5d8e3792544a990905cfc958e2fb43abc4177</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-18 17:44:23	<u>0xbfd8455ae3343a7b3cf10631fa009acdb145d52604939e7ec78134c8643b08fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-25 19:56:25	<u>0x09f6e1b7f54af54c20d78f87fda5a933ed449fdc3119eebcd847934fdde4060a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 18:45:44	<u>0x6835a0927186cf9c0f713bbb303372c04ffd171c313e48322ded94281f2d6c56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-12 22:19:59	<u>0xb94fde36cbde32ead39f937017ecb48dd119ef9db4cafaadaa3f2dc02f03c4a4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-12 11:06:56	<u>0x2e8caad6863e709973e511a43951a7f6d00625c11d4c31faefc76b8b05bdf3eb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-04 07:49:01	<u>0x8ce394436da7fce5bb7c88219e75bc1d35a452fb7b98bf5cd7f4ee602cbe4b9f</u>	+ 1 NFT	✓
9	2024-01-30 02:47:20	<u>0xb998647851f61a4124a9a2166e175c9f7c6d38a7e90eb89f6823eac53cb2a890</u>	+ 1 layeralt.com	✓
10	2024-01-28 05:16:28	<u>0xfeefcdb9e8de81b1af83967d14a213151e39baf885c1db09573e0bbab1e7e194</u>	+ 1 5eth.net	✓
11	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf2a0f6c368f64fad17369ecff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
12	2024-01-25 17:57:05	<u>0xf0956711dd362135eae727bf55462e99986330a7cee4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓
13	2024-01-23 04:10:30	<u>0x5111325f65d7a5340e57a6c76db055120e9878368184144e12e79604f225a041</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 04:10:30	<u>0x9c40ecf13e312d775b85168cadbb5658834ecf16fcd36797789f77b46389f0ae</u>	+ 1 1000usdc.top	✓
15	2023-12-21 20:54:30	<u>0x7882a9a824c729d5c5971690587802c4ba13aaee9b8dee15abfe5d3b8ef70bca</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 15:42:17	<u>0xec8037f54166824e60589ee5d21c3f66cde4cb697b4ca8399cfbe9317881841c</u>	+ 1 1000usdc.org	✓
17	2023-11-23 06:18:35	<u>0x209c45c5724f26eab36a1b28ee907e69967153564ef0aaa8a138fe7636d8c1c7</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 05:25:29	<u>0x3c39b5a642e7cd28cf81f91d9c0a0a0a58162458b95c7109b96d5310faeaa4fc</u>	+ 1 net	✓
19	2023-11-23 05:23:47	<u>0x70cff698e4295ef403a021e9e8ff19b73e85548e11af6e62cb3df0225233f017</u>	+ 1 work	✓
20	2023-11-23 05:23:47	<u>0xaacea89d96a8a2a8da5cf03388068ce47ac110d952c2509ff048d966cde9cadf</u>	+ 1 .app	✓
21	2023-11-23 05:23:35	<u>0xb486d6872917c674ba0d8e92d2425e513bc28b951620f7a8ade53766013f765c</u>	+ 1 Voucher	✓
22	2023-11-21 09:10:24	<u>0x2ae5643bd0db879fffbfc46c3bcfc498fe6790eacfc83dc0cfcb229539804758</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 06:02:08	<u>0x4439bcb6e71fa2863df4</u> <u>54583fa2eedae66cab1086</u> <u>8088e8d7df1a7f5a89dd8e</u>	+ 1 d.org	✓
24	2023-11-19 16:10:09	<u>0x2059bcfba155ca3e58d1</u> <u>22eaf449777cac11613183</u> <u>129c298bb408b640a20e94</u>	+ 1 ro	✓
25	2023-11-18 07:48:28	<u>0xe6a8fc1acd1a7bcba796</u> <u>7f1d7e44752e09672c2ddb</u> <u>6034f9bec043f57668cd57</u>	+ 1 yz	✓
26	2023-11-15 04:56:59	<u>0xfc88cc9f63751567bf48</u> <u>5d7d0e4be535f531f144dc</u> <u>01729bac6101b4094151df</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-15 04:56:53	<u>0x207c8ee183a5b35b2ef3</u> <u>6893fcb760a8ff46f5ef6e</u> <u>ffc2520ac6ec0214c10be9</u>	+ 1 k	✓
28	2023-11-15 04:56:47	<u>0x4f49497dade23e10538b</u> <u>48885fdde41614e849a747</u> <u>05720c460a47a5c700abc0</u>	+ 1 et	✓
29	2023-11-13 06:21:43	<u>0x4d771c64d249e9c08628</u> <u>4d904d4c3114261ea52146</u> <u>5939d0a337ed2da616be2e</u>	+ 1 Voucher	✓
30	2023-11-13 06:21:31	<u>0x7375fe1dd69ae020effc</u> <u>30259133c32ee55b3602f6</u> <u>4576f3d13026cd6e215525</u>	+ 1 t.xyz	✓
31	2023-11-10 15:25:21	<u>0x61a65802768b78f445ba</u> <u>7ac035dff474cbe7fb5125</u> <u>6d599fc4f45c9411eba4ab</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 10:51:28	<u>0x5d1cf8f3fc039432b7da da5c2af1d31a0ac6dbd137 4f180a9dfd93c5b1883957</u>	+ 1 1000-usd.xyz	✓
33	2023-10-20 10:51:16	<u>0x0ae4e6f981963c0b65dc 2c9c8c8cecbf631068ef3b 68ed151a3db971496c70a9</u>	+ 1 s.org	✓
34	2023-10-20 10:51:08	<u>0xbe4bada1ce0a44eef3e3 9f6679b0a77fd2f280d944 81d0337c00d93ed845d276</u>	+ 1 Voucher	✓
35	2023-10-17 06:21:17	<u>0xb0eb24f8ff80a38ee3a3 ca765a3d636ddaf95082eb bf3a3f578517bef4e0f603</u>	+ 1 1000-usd.xyz	✓
36	2023-10-16 20:41:02	<u>0xbcd947e341fa9c20410a 127d57499ae6474c60a9f1 1479ec6fb67fd9296560d0</u>	+ 1 Voucher	✓
37	2023-10-16 10:27:00	<u>0xb9ab0eed78229f3818ed 9791e611a258c3e188052f 46ec8e6619986935ffb497</u>	+ 1 1000-usdt.info	✓
38	2023-10-16 10:26:48	<u>0x564fe54303051f295bf8 ea93ee2ffb6077e1158e2e cde1a65115f3bb594a4197</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-08 11:21:23	<u>0xc803b46fc9c077583dbd f6b0bb254b7cbcb16bc233 3405e3c2eac094201831aa</u>	+ 1 Voucher	✓
40	2023-10-08 08:08:33	<u>0xc88fec516543e6e7e1a7 9c48398c0ba9d10e050df0 acb7738dd19aa50f864693</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 08:08:07	<u>0xffe1a0acd8102d787ee8 a11481c8c77898a52a77e6 3ea0719a51db6114a49848</u>	+ 1 rds.net	✓
42	2023-10-08 08:08:01	<u>0xfbe07e6d0d42b0cb6381 715c369c883ab010c9ecdb b9aee4484a4be3d3ae54cd</u>	+ 1 tether.bz	✓
43	2023-10-07 12:52:10	<u>0xdfa21bf7da9f1f4d5451 3b1816857ed0bcb865ee46 24326e46e0842be8129156</u>	+ 1 Voucher	✓
44	2023-10-07 06:12:28	<u>0xdd95e6af396b51a53ab0 c06005aa1a52d1ee44b957 38f80f7cc3088eb6f0bf7d</u>	+ 1 Vouchers	✓
45	2023-10-06 08:55:34	<u>0xdcf0a960d55dea868aa6 c040ee01e0dccb7f225766 499c3aa9411321158b3955</u>	+ 1 USDC VOUCHER	✓
46	2023-10-03 02:09:15	<u>0x2ffea03d46b4ae5e7ed9 81dfbe2a58f56cfe1bf0d0 55b87c3ec0df2a37b6658d</u>	+ 1 USDC VOUCHER	✓
47	2023-09-27 15:59:47	<u>0xc0d9dba118461f3edca2 8215d9c60e32ce65aa71c6 d87417fc8bbc675e1d611d</u>	+ 1 NFT Giveaway	✓
48	2023-09-27 15:59:11	<u>0xd9e6b9fe1e99e4cbbc22 75c5df3272f8f1317fcaba 8ae4e86c733ef9b03cd0f0</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 15:56:29	<u>0x128b4aedd4fe699e37ef 4c1ca8ce2fe00b06c8ddeb dce4f5b03e996ee80ea487</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-27 15:55:59	<u>0xa91d58e4e0828f52375684af7e8fa343f3d457ddfc31caea95fe44e6af72614a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 13:59:02	<u>0x981193674650a8812d38757cbfb14c1a188549588fa4509b460b8fc8f178733d</u>	+ 1 LIDO NFT	✓
52	2023-09-24 11:01:30	<u>0xa6634dd50a4ba8cdf79fb08598081fd387dd6ccf62e8ca68ac4c1faebba40d3d</u>	+ 1 claim-tether.net	✓
53	2023-09-19 19:38:04	<u>0x3c3de7b9410fb8ffbc9c947d5c9f8b935f4c779f04f4c99f4633e3f304bf2501</u>	+ 1 NFT Airdrop	✓
54	2023-09-19 19:35:12	<u>0xf9a7cb57201c81e6744215bb4e635c9fc2532ba0a2badee5a9604e357aef7506</u>	+ 1 NFT Airdrop	✓
55	2023-09-19 19:35:02	<u>0x5075b32930682ed1ea2220155b0e107b43b0dc71b0debaa487b821da01e69478</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 12:14:39	<u>0x3126adba9c04b52f82e52f6e47f5bfb337dee2fe0d905b6a7cabc58f10de68f</u>	+ 1 Vouchers	✓
57	2023-09-17 23:44:18	<u>0x548639439cf4cacce8fec2c2d5b6fa2d472a7f51d505b83885d23c53d3b7fb4c</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-14 01:53:49	<u>0x83b39ce1cecb9e4ab83121123c080b0fd3f90c1c094cc598f804d58bb58649f1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 05:33:22	<u>0x9c4fde24e529e0337ac4ae1208cf15c455da2a4ad391173ea82aac49a1133d41</u>	+ 1 claim-usdt.com	✓
60	2023-09-13 04:18:25	<u>0x6c03b982df5760ae69b83fa764a1ae27d12b1cad8c2abf29ecceabd47f518f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-12 11:36:44	<u>0x351929d5c3fc2db567a83103d194ce6b87542c250d5974d9918291a255ccf07f</u>	+ 1 NFT Voucher	✓
62	2023-09-06 19:07:02	<u>0x79acf5b706ea0d7eb63397bfc13f2432e0f7371078098a9e24c772f2c6b3e815</u>	+ 1 NFT Voucher	✓
63	2023-09-06 18:57:26	<u>0xef3080fe631689208187a221a6cbf6d59f6e0e7696d20f300d79c3416ffed646</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-06 11:43:30	<u>0x693009f5299da065e7ad9ac7349e9b4070945070dbb4bb8efe09f1190d53bb49</u>	+ 1 Vouchers	✓
65	2023-09-06 11:42:18	<u>0x781c6e0aae4e742c1dd08ae78770f99f508e0d865b1e136134600f917b09b088</u>	+ 1 Vouchers	✓
66	2023-09-06 11:42:08	<u>0x6eb3856d517a4a2efb5925687e0bcf6619d50d10332f4f5b80b9fcb1e3967b79</u>	+ 1 get-usdt.xyz	✓
67	2023-09-06 04:15:50	<u>0x3ac75e8f7531b59b5ed0cdd8f5905b581afded12e2413616c5f877c1ff13d241</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 04:15:50	<u>0xa41b6e02809e4716ba939178b84d84caa991bd6506e87b6f8a8490a4aec4d38c</u>	+ 1 Base Chain Raffle	✓
69	2023-09-06 03:56:26	<u>0xaf964374220f3b18ded47f74a033279e6127df28154302e63d0898331093866a</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 03:56:00	<u>0x8a1fb44532cd97c3164c4967efa384fef3518fa8c5d4801bbe748fcdc350ff81</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 03:55:42	<u>0xf02cac99ca63c878b3693c99df2ad6c73be9790f2615ed1ab985fb7bb17e2a9e</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 03:55:26	<u>0xd81c1a212a3b0f2f028671bad879e0387751a1d1651cb73fe7812966917a08d3</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-05 23:37:32	<u>0x433d210a84b9e81331ac641b862a4156ef205b4f2a22027c0a33edff61768af1</u>	+ 1 NFT Airdrop	✓
74	2023-08-30 02:13:08	<u>0x03ed9437ad43c9e8caeb49826518e76ef493d89deb059838f5961669ad50d610</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-29 05:03:17	<u>0x054daed1bcbe5c763b5a13a987dd93155dae2f3ace14f8d775752149122b06ee</u>	+ 1 AAVE-V3-POS	✓
76	2023-08-29 05:03:03	<u>0x37005a6e256b75abdea6e1b07fe8424df4fbd158170d08dbf5778ed56fdb4bd2</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-29 05:03:03	<u>0xe84efb748b0292244c2e cee590218b254c9a05e86f c7b32157b2bcdd1dd29404</u>	+ 1 rewards-circle.xyz	✓
78	2023-08-28 19:29:41	<u>0xe7c3b4d41978fe06ec70 71d651f3f45f2ac1ced765 9559648ace7ccb044875a9</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-28 05:06:32	<u>0xe84417c34bd0ec66125e 982259b0833e90fd065fb5 c30af6e175606d13555d34</u>	+ 1 claim.circleweekly .net	✓
80	2023-08-27 19:15:48	<u>0x75687c818e55dc58ce5c 72beb17db0ebe30e8a6e2c b61b74e1f6d89c3cad9b4f</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 12:36:53	<u>0x2bb2c3d80418878f5d62 7969c4711e7a1fdcb798e9 50a378326976e6a483b42c</u>	+ 1 claim.circlest.net	✓
82	2023-08-26 19:47:41	<u>0xe0f664acd24787fdd164 b2b8e475141482ddd7814e 6bb224db2b014494996413</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-25 20:16:36	<u>0xc75eb84c44c8d6b215e1 52e62c4186259ea3a40c91 8e32a46bbb5c629b7a3eff</u>	+ 1 NFTVoucher	✓
84	2023-08-23 06:47:06	<u>0xcf0e5c121cdf29a2e460 07e99d4f17a324d52b4203 f3ada33b05e0648ae22b73</u>	+ 1 NFTVoucher	✓
85	2023-08-23 06:47:00	<u>0x005dbf7939302a9576db 1276b2bff8c23a5bd0d2ce 7f6fd61670ba300f166c59</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-20 01:44:33	<u>0x7aab18a33404b96f2408</u> <u>9376a5ff565767dea050d2</u> <u>1e5efd4df1404406930070</u>	+ 1 reward-club.xyz	✓
87	2023-08-11 23:32:26	<u>0x5bf6ea41ea2f3009c3ea</u> <u>18501b6675457ac61634a8</u> <u>5e945065c71105d97cacfc</u>	+ 1 Lido DAO	✓
88	2023-08-11 23:29:22	<u>0x0883643df2c4f6bbddd6</u> <u>a82e30dd463e7d9c4317bf</u> <u>3702968038621e4535e579</u>	+ 1 NFTNotify	✓
89	2023-08-10 19:43:59	<u>0xe53f6e2fb24b344269af</u> <u>007c7c45a93cc2941a9c0b</u> <u>398e41517566c5fc42205f</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-07 09:02:40	<u>0xdcbf25b49e890476a0ab</u> <u>f4bc23951f02a326653f36</u> <u>9b4871ad591a8f28984886</u>	+ 1 Voucher	✓
91	2023-08-06 14:56:33	<u>0xa93fc22abcfea9439388</u> <u>b52b801d0f87385f9331b5</u> <u>4b21844404daa8d4445025</u>	+ 1 STAX	✓
92	2023-08-06 00:26:17	<u>0x18c30b0cb3359c567bfb</u> <u>991a8792a36c07d3a32380</u> <u>7bbc976fad4d7a1c92a5da</u>	+ 1 Lido DAO	✓
93	2023-08-05 21:46:29	<u>0xde46a8de5b8da84725d5</u> <u>6197cd2aabc3dae56c3947</u> <u>a0420b764cf36435c9fa6d</u>	+ 1 ARBITDROP.COM	✓
94	2023-08-04 01:22:43	<u>0xdd2ead013fd260c11f4e</u> <u>8a7e3ea3919fe79b136482</u> <u>801623701d8c322522b102</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-02 09:58:59	<u>0xde8fafd5791a934409c7b27e800a29cdb8d55d39fd35effc67915e4853234a34</u>	+ 1 FREESPIN	✓
96	2023-07-31 23:57:14	<u>0x466b62bd7afb84bf00d787a4a95b354ebb53ba3787136d3cb76fe69f60b48563</u>	+ 1 APE COIN	✓
97	2023-07-30 21:39:10	<u>0x688c652d5cf966ac7b1d8199910f77ae7f83a6ff12199ee82b9371b05610af90</u>	+ 1 APE COIN	✓
98	2023-07-28 10:38:14	<u>0xa0ca81cf7826aec233ea4e9c9a2ebf23eb1b6c2fb5a906a6b489cdac93d15d09</u>	+ 1 REVOLUTION	✓
99	2023-07-26 16:57:06	<u>0x808a36d962d71db57674fac10e53ed6fc591ce8cb888d4a0f31c199385f214bb</u>	+ 1 dYdX Event	✓
100	2023-07-23 16:09:47	<u>0x310980aee8928a53fb1f278f948b537b8624e45aa9d02bf54f2af8f02dd49a72</u>	+ 1 dYdXEvent.com	✓
101	2023-07-19 12:50:38	<u>0x653650644c4ddcdd816dafa0a85cf0649e9ffa5a36964a967b9b949070ed3934</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 14:44:18	<u>0x120e1f068f77fdf51bf4dfdc7cb6b4529f227439c9c675a7f55051aa87bb4e93</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-10 03:16:49	<u>0xa60e6820dc0bc4843cd9ecbcf66bb6d4cd7499e9024a353a134a847b50f15022</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-08 05:06:03	<u>0x5ea7a197ff2bc793d6f5d3d9f5f27820e18d9b55114547badebaec322eee9f01</u>	+ 1 UniEvent.Plus	✓
105	2023-07-05 04:28:03	<u>0x38edc17ed0f5ca5237c04a602e34686ac8f95f9f276b19e46c2b3041c67687dd</u>	+ 1 UNI	✓
106	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b05dacfd2651b3129bd44e944ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓
107	2023-07-03 12:18:27	<u>0xb8df408fab4a61809dc7890a38106bd3cd3292c46b17d84845fe19a102feb260</u>	+ 1 BitCase.Org	✓
108	2023-06-29 22:15:01	<u>0x964df9cc5ad69c01b95648db08be417476d4d0bd3fe3e03048c2a78c33a99458</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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