









Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
'	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usd-rewards.me
OnlyVerse	N/A Pass
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
1500 AVAX	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
1500 AVAX	N/A NFT Airdrop
\$1000 REWARDS	N/A dropusdt.info




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:18:29	<u>0x24241fb57a07d8e48e8b a91f90a76da1e16d3ab637 6ba704738e4f0ba31577dc</u>	- 1.5901665292900593 05 MATIC  0.82 USD	✓
2	2023-09-25 06:18:29	<u>0x24241fb57a07d8e48e8b a91f90a76da1e16d3ab637 6ba704738e4f0ba31577dc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-25 06:18:29	<u>0x24241fb57a07d8e48e8b a91f90a76da1e16d3ab637 6ba704738e4f0ba31577dc</u>	- 0.0009555238381290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 13:38:04	<u>0x64acc4b5b074090030c3</u> <u>0d008134b930651051dff0</u> <u>53e8186ead1473feb5a4d2</u>	- 1.5355384930427364 85 MATIC  0.96 USD	✓
5	2023-08-16 13:38:04	<u>0x64acc4b5b074090030c3</u> <u>0d008134b930651051dff0</u> <u>53e8186ead1473feb5a4d2</u>	- 0.0112919182919987 58 MATIC  0.00 USD	✓
6	2023-08-16 13:38:04	<u>0x64acc4b5b074090030c3</u> <u>0d008134b930651051dff0</u> <u>53e8186ead1473feb5a4d2</u>	- 0.0257682038256028 26 MATIC  0.01 USD	✓
7	2023-08-16 13:37:50	<u>0x7eb777a5206a154114a0</u> <u>1ebf0f4648b67649ee783d</u> <u>2df06316c1b81a06604ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 13:37:50	<u>0x7eb777a5206a154114a0</u> <u>1ebf0f4648b67649ee783d</u> <u>2df06316c1b81a06604ea1</u>	- 0.0016157878495032 32 MATIC  0.00 USD	✓
9	2023-08-16 13:37:50	<u>0x7eb777a5206a154114a0</u> <u>1ebf0f4648b67649ee783d</u> <u>2df06316c1b81a06604ea1</u>	- 0.0033961687720360 96 MATIC  0.00 USD	✓
10	2023-07-05 14:41:28	<u>0x214edef3dc88aaf11530</u> <u>1160c7d407504a7b97da15</u> <u>e444abb66ee01de71a49c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-05 14:41:28	<u>0x214edef3dc88aaf11530</u> <u>1160c7d407504a7b97da15</u> <u>e444abb66ee01de71a49c9</u>	- 0.0035653862510287 50 MATIC  0.00 USD	✓
12	2023-07-05 14:41:28	<u>0x214edef3dc88aaf11530</u> <u>1160c7d407504a7b97da15</u> <u>e444abb66ee01de71a49c9</u>	- 0.0096687645116440 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-05 14:40:50	<u>0x30fdf1545b52164df3aa</u> <u>48ff8e04e896661b41fe85</u> <u>0764609db1518f87b30317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-05 14:40:50	<u>0x30fdf1545b52164df3aa</u> <u>48ff8e04e896661b41fe85</u> <u>0764609db1518f87b30317</u>	- 0.0041405611377947 67 MATIC  0.00 USD	✓
15	2023-07-05 14:40:50	<u>0x30fdf1545b52164df3aa</u> <u>48ff8e04e896661b41fe85</u> <u>0764609db1518f87b30317</u>	- 0.0099827921821726 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:32:08	<u>0xf44f2a8b692f501af93f</u> <u>6dbc27d15fa9b22963a575</u> <u>a0676d4767a80933b7f9b7</u>	+ 2.9417010028532635 25 MATIC  1.84 USD	✓
2	2023-06-03 03:08:57	<u>0x5bbbf4752f666aca3a0d</u> <u>19d0d28ccf4df395683721</u> <u>c1977b8c06fffb6beb300b</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
3	2023-06-03 03:04:29	<u>0xa38627ae00b1f6bf06</u> <u>ac19a4dc5108059b061f7c</u> <u>b682bb522a7b4031f3c71e</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:21:58	<u>0x8590f800acde90a3d978</u> <u>eef2bcaba99ae166ab9a4f</u> <u>e5dff716822df4c3c2c6d0</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 21:09:07	<u>0x28e758bb90041516ba26 a1a44a4ce80a4244ec4932 198baf44acc2b0075983c8</u>	+ 1 D0 Giveaway!	✓
3	2023-10-30 10:23:22	<u>0x08b6b4d126c9ff539f87 0d9a16b44a585029327baa d9b06e2457e1d5d6889dda</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-16 13:38:04	<u>0x64acc4b5b074090030c3 0d008134b930651051dff0 53e8186ead1473feb5a4d2</u>	- 0.000514 USDT  0.00 USD	✓
5	2023-07-26 08:09:26	<u>0xa2c9eb1c9e6bfea06174 68fa61e992435e30a7e805 426d118520a359855bcf9a</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
6	2023-07-24 14:44:23	<u>0x192281025bf5335604f8 eca0b2205aca2e02e27aa5 fcc2365c8d403cfca02c7b</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
7	2023-06-03 03:08:57	<u>0x5bbbf4752f666aca3a0d 19d0d28ccf4df395683721 c1977b8c06fffb6beb300b</u>	+ 0.006197 USDC  0.00 USD	✓
8	2023-06-03 03:08:25	<u>0xe1cddc9caec6debd427e 64ba3d3f5ac3fd2a32d998 9d819f949ed7b6b7afed9d</u>	+ 0.009566 USDC  0.00 USD	✓
9	2023-06-03 03:04:29	<u>0xafe38627ae00b1f6bf06 ac19a4dc5108059b061f7c b682bb522a7b4031f3c71e</u>	+ 0.015919 USDT  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:33:44	<u>0x6dcb51367fd65e4032436e5cbcb7db2597a5885a1bcb13917799122485a5aff6</u>	+ 1 LayerZero BONUS	✓
2	2023-07-05 14:41:28	<u>0x214edef3dc88aaf115301160c7d407504a7b97da15e444abb66ee01de71a49c9</u>	+ 1 OrbiterNFT	✓
3	2023-07-05 14:40:50	<u>0x30fdf1545b52164df3aa48ff8e04e896661b41fe850764609db1518f87b30317</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:02:51	<u>0x9be22b63ec2113b777f00e80142cc135a17f4c43927fea143313566a222fa145</u>	+ 1 NFT	✓
2	2024-02-02 08:19:22	<u>0xda1582da06978f7c42bab181b1afc3d392f9e2e7f69df63fbd241dcad0818232</u>	+ 1 ethevents.co	✓
3	2024-01-04 21:24:33	<u>0x25b10a2e6ed9a86659d036a7e4a631658ad141e6892e1c2e1b5f8fb25f37fe40</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-30 03:03:53	<u>0x496c94cee0ad49e9f9ec7fcc4cadc7bd3673f07377163f32cdecf0154006e44f</u>	+ 1 drop-usdt.cc	✓
5	2023-10-30 03:03:29	<u>0x8b1dfe0b482345228b34f8b3deb4a8536035aebbf46ea7ff8bd42b3c86f1c986</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 21:29:32	<u>0x71e55997f69411b00dad 69f3a60cbf0cb243b08114 8fbf1e1c8aaeeb8583ff2e</u>	+ 1 VWIN	✓
7	2023-10-23 13:48:55	<u>0xd8b88031ebd8ca4fc8c9 0e25dfc85a706b7f2970e0 0230a530a8d155adaff3eb</u>	+ 1 dropusdt.info	✓
8	2023-10-23 13:48:21	<u>0xe173e8e61a002be31d3f 5c2852764139abb9e1e45f 1a5cd8c2c1e1add6487a95</u>	+ 1 im.net	✓
9	2023-10-11 05:03:06	<u>0xae4611e739114cbd51cd 957b75276fc1ffcd9938e4 933ef22f65787c401abc09</u>	+ 1 Voucher	✓
10	2023-10-05 15:08:26	<u>0x4992acc615c3954c7be5 bf71312c130229f1bfd1f9 db0c6374c0faca4afa3b04</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-05 15:08:24	<u>0xa58fe046a7e997a8d15e e7ecd35f9a36135280beb7 bfbd0ea3af414a0d19791a</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-05 14:57:24	<u>0x2e033b11c1388380c265 e4bc6a3dafe086b5de7f0e 9022122506f28892a070bb</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-03 02:37:37	<u>0xdf4709ae38471a7c6611 0dc4c0bfbfc5d24abb5ce4 6ab3f3b5ecd97d34769d5a</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 04:05:25	<u>0x19c783111e483e774080 48fc8c73997071cf7da752 6dbead9fbf3e348e6f1a2a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 20:53:01	<u>0x82f57838fc3b8731aaa87f457d464cda82d213a07d6da86feb4006a517776303</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 17:51:40	<u>0xe8e167d649615a179cd5e1b0e18e25ccaa16a44fa1327d38295d2f4b103bbe14</u>	+ 1 \$10,000	✓
17	2023-09-20 03:18:18	<u>0x27bf3e11d0cd7d0c522e80dec36095ca633932ce9233c1b34a703bf9b5323687</u>	+ 1 usd-rewards.me	✓
18	2023-09-19 22:45:10	<u>0x1b9ae415c630cff29b399d85fff88b23d60ca50dd263427872469f0452ac8f9d</u>	+ 1 Voucher	✓
19	2023-09-19 18:45:39	<u>0xf2acf0e60f026d2fe1cf11fb8f10604651e08b7d6978ed7eb4ae54eb1fb2470a</u>	+ 1 !!! 250 COMP	✓
20	2023-09-17 23:02:26	<u>0x252b0207998c0b245e9d496280bc61ddf046a265852d0a0234478a66b2002e06</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 13:15:45	<u>0x816273862786875efb02f81d2a6cc43c5a451cf2ec92224fd962d3366b37a60f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 11:16:01	<u>0x174ac07b5aca347b6074254b2a0c943acc24e1451915d703a7ed96e6e6e28d05</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 11:51:14	<u>0x147fa1714b7092233fe50ee22c02d34e6af19ecc0dd67b20f0a9a7b2ba95717c</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 02:20:38	<u>0x282c82f0201f0ec95472932933916462fb9613de8e2037b67c71324c96de5618</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:52:05	<u>0x7fef8212b54352efffbdd280a1efa02f76781b150c2c582207e2f27a1c8b98b2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccbb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓
28	2023-09-11 23:37:59	<u>0x5838f0dad2fd92f11d6c275d16c2a5d1dbed9287d850b4b92d71bfe4710cecc2</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cddb52c0b428903afe72e2bfedc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-09 23:08:01	<u>0xdaf0cfa8dba15f1c18a68491bd5df22aade7c6cf5636117a1c1b1e862131932c</u>	+ 1 NFT Voucher	✓
32	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 16:41:53	<u>0x2585b0d8e1cf2fe622a7c3198ea16f86a1ac8d005d49fb74ee7c628e16b1a23d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 13:02:22	<u>0xa0dfb1e16e2cb5dc6e09a830c7a9b9b037dcc2a242bc6cdc52a597e3beb3ddd3</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 03:11:37	<u>0xcfa315a1dbef0668652b22ba3748308ca4ecf915c8707cf47640e4d9c0d9aa80</u>	+ 1 NFT Voucher	✓
36	2023-09-03 22:08:11	<u>0xd02fc0cff0b452dbc5ad0dc0c7386c348958f6b771373f42172bf1409b1fb385</u>	+ 1 Base Chain Raffle	✓
37	2023-08-30 04:11:21	<u>0xa189641e1d48d3fdcc961f21523e9918304d692304ff5d275d09eb0bd33cb425</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 15:15:52	<u>0xe86a2bc2eeb71e5e5e071144c5f3832c9ffd2bbb5d39e351f4d5c49f4a9a26ca</u>	+ 1 claim.circlest.org	✓
39	2023-08-26 20:55:17	<u>0x1f7c80a287ea1e6743e4a16afec0f910bd7ea08894e05106318c86d139ffc12d</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 21:37:26	<u>0x740150d1bfce4fc19362fa7516ca3ca2db725708477e95af6d23d94aade2e0a3</u>	+ 1 NFTVoucher	✓
41	2023-08-18 20:49:03	<u>0x8b627ed0ab605ab2ba9a648fc782eeb8aac439a1facb8e74df3394f81b219974</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-18 20:14:41	<u>0xfb8cdf8276997a3dff3799e1ac3fce09fab1472b2d7b75b1ea95bcce82859743</u>	+ 1 NFTVoucher	✓
43	2023-08-16 20:14:01	<u>0xe338d8a84025543e7d4c6652552198158ce2475d3f0ef430ff719b9e96f06c86</u>	+ 1 Voucher	✓
44	2023-08-16 15:15:56	<u>0x196d8490da432fadb2c93709d9a7b42ef2424a75b9cc3fb60445a624dba0e6c1</u>	+ 1 Pass	✓
45	2023-08-16 13:37:18	<u>0xaf705752a90055d423aa4ae0f3d7a77c7dd26eb3f0bac991dc55548d6c86c314</u>	+ 1 drop-reward.xyz	✓
46	2023-08-16 13:31:46	<u>0x85b5057f81e36bc68b77e7ee16107b44f7c64f86db58dc943190408c21d49ae1</u>	+ 1 drop-reward.xyz	✓
47	2023-08-10 20:29:02	<u>0xc987031a357b9141592d262a37ce85bf5fa730b362d7da57f2ef44346cbdba81</u>	+ 1 EGL	✓
48	2023-07-31 17:30:30	<u>0xb7a83d365e18e981755672b195cc5adc5cd796eb21afa7073121383da53d870b</u>	+ 1 \$2000 ETH	✓
49	2023-07-19 03:08:19	<u>0x4bbb116b4246c49ec54c9a9db8cd6cbb2f66407e4933faeb5031a8e8923d476c</u>	+ 1 1ETH	✓

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