










Token	Balance
\$1099 USDC	N/A \$1099 USDC
5000 USDT Voucher	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:13:41	<u>0xa5dc962e71f49ae37311</u> <u>c0f2f44297dc9a39010625</u> <u>32666c28472d57b1700ef9</u>	- 1.2041614709195858 08 MATIC  0.73 USD	✓
2	2023-06-18 06:13:41	<u>0xa5dc962e71f49ae37311</u> <u>c0f2f44297dc9a39010625</u> <u>32666c28472d57b1700ef9</u>	- 0.0279251674728324 48 MATIC  0.01 USD	✓
3	2023-06-18 06:13:41	<u>0xa5dc962e71f49ae37311</u> <u>c0f2f44297dc9a39010625</u> <u>32666c28472d57b1700ef9</u>	- 0.0524238729499043 18 MATIC  0.03 USD	✓
4	2023-06-18 06:13:17	<u>0x3aa24c7804111f8516df</u> <u>e56ce8df8702eda1cc7556</u> <u>5d36716e2f332b567972cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-18 06:13:17	<u>0x3aa24c7804111f8516df</u> <u>e56ce8df8702eda1cc7556</u> <u>5d36716e2f332b567972cc</u>	- 0.0026401483297891 20 MATIC  0.00 USD	✓
6	2023-06-18 06:13:17	<u>0x3aa24c7804111f8516df</u> <u>e56ce8df8702eda1cc7556</u> <u>5d36716e2f332b567972cc</u>	- 0.0058377305699938 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 20:30:31	<u>0xb905027439acd2e0945f660c325ec97c0e27c0ac4c92f59e2db0e3cd64c145fc</u>	- 1.2041614709195858 08 MATIC  0.74 USD	✓
8	2023-06-17 20:30:31	<u>0xb905027439acd2e0945f660c325ec97c0e27c0ac4c92f59e2db0e3cd64c145fc</u>	- 0.0246189509555836 16 MATIC  0.01 USD	✓
9	2023-06-17 20:30:31	<u>0xb905027439acd2e0945f660c325ec97c0e27c0ac4c92f59e2db0e3cd64c145fc</u>	- 0.0567751455123374 08 MATIC  0.03 USD	✓
10	2023-06-17 20:30:03	<u>0xdb8ae25ba922484ff70ed4e740bc5e8c1b70c7d7253027511a3d2ab0b793fe8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-17 20:30:03	<u>0xdb8ae25ba922484ff70ed4e740bc5e8c1b70c7d7253027511a3d2ab0b793fe8b</u>	- 0.0024763873810218 00 MATIC  0.00 USD	✓
12	2023-06-17 20:30:03	<u>0xdb8ae25ba922484ff70ed4e740bc5e8c1b70c7d7253027511a3d2ab0b793fe8b</u>	- 0.0059467381656231 60 MATIC  0.00 USD	✓
13	2023-06-15 15:04:16	<u>0xc86cf9a5e024f8a4ba0e4424d36086b863985de134e460cf513718a26562add2</u>	- 0.7884520273604496 14 MATIC  0.46 USD	✓
14	2023-06-15 15:04:16	<u>0xc86cf9a5e024f8a4ba0e4424d36086b863985de134e460cf513718a26562add2</u>	- 0.0108022212563843 90 MATIC  0.00 USD	✓
15	2023-06-15 15:04:16	<u>0xc86cf9a5e024f8a4ba0e4424d36086b863985de134e460cf513718a26562add2</u>	- 0.2066808308301246 73 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-15 15:03:48	<u>0x3d4b1a1d79b70b2090ef</u> <u>3c9505fa872e76ae670b01</u> <u>2f0b8b4faa3c4884ea77b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 15:03:48	<u>0x3d4b1a1d79b70b2090ef</u> <u>3c9505fa872e76ae670b01</u> <u>2f0b8b4faa3c4884ea77b6</u>	- 0.0069596048731485 90 MATIC  0.00 USD	✓
18	2023-06-15 15:03:48	<u>0x3d4b1a1d79b70b2090ef</u> <u>3c9505fa872e76ae670b01</u> <u>2f0b8b4faa3c4884ea77b6</u>	- 0.0273742303537840 81 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:13:41	<u>0xa5dc962e71f49ae37311</u> <u>c0f2f44297dc9a39010625</u> <u>32666c28472d57b1700ef9</u>	+ 0.1094692246290533 13 MATIC  0.06 USD	✓
2	2023-06-17 20:30:31	<u>0xb905027439acd2e0945f</u> <u>660c325ec97c0e27c0ac4c</u> <u>92f59e2db0e3cd64c145fc</u>	+ 0.1094692246290533 13 MATIC  0.06 USD	✓
3	2023-06-15 15:04:16	<u>0xc86cf9a5e024f8a4ba0e</u> <u>4424d36086b863985de134</u> <u>e460cf513718a26562add2</u>	+ 0.0716774570327682 46 MATIC  0.04 USD	✓
4	2023-06-13 06:38:58	<u>0x408e478057ff2ee2949d</u> <u>812294967bf407ccfff92e</u> <u>b005d82e375631ddc7a63d</u>	+ 5.2876179292386336 07 MATIC  3.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 19:45:22	<u>0x83bc6f0df860c9e4bc18698219abde90af6a6a227ebba846a70cb7eddc596d9e</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-07-24 14:45:15	<u>0x97aeeddf2a2d70436106e4869142894814a374c032aa3ae6acce3a29c9799a1</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2023-06-18 06:13:41	<u>0xa5dc962e71f49ae37311c0f2f44297dc9a3901062532666c28472d57b1700ef9</u>	- 500.439019 USDC 500.50 USD	✓
4	2023-06-17 22:09:47	<u>0xc19059d1720a44e9b20e0b4c374ddf6270927b752ee8685c34515e00e5dcf8b</u>	+ 500.437637 USDC 500.50 USD	✓
5	2023-06-17 20:30:31	<u>0xb905027439acd2e0945f660c325ec97c0e27c0ac4c92f59e2db0e3cd64c145fc</u>	- 501.819751 USDC 501.81 USD	✓
6	2023-06-17 18:52:04	<u>0xfedcd2b08aadae61128b58e85af55568cbdd1cdd0b02955c6448298bdc4042a8</u>	+ 501.817185 USDC 501.89 USD	✓
7	2023-06-15 15:04:16	<u>0xc86cf9a5e024f8a4ba0e4424d36086b863985de134e460cf513718a26562add2</u>	- 504.383558 USDC 504.46 USD	✓
8	2023-06-15 14:12:09	<u>0x14964042edeec261f6d513d6a60909b700a09fb248cbc900d985026adabf6a1e</u>	+ 504.888446 USDC 505.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:10:18	<u>0xbb72587106b20e9dc4f1</u> <u>152d94aef6ed55697c29b4</u> <u>1a8bd8d9975485f33e0fe8</u>	+ 1 rg	✓
2	2024-07-03 00:10:18	<u>0xbb72587106b20e9dc4f1</u> <u>152d94aef6ed55697c29b4</u> <u>1a8bd8d9975485f33e0fe8</u>	+ 1 rg	✓
3	2024-07-03 00:09:48	<u>0xe598d0b6691bc1381523</u> <u>4c65fc698333bae2801a3b</u> <u>35b4eff45baf0075a20e57</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-03 00:09:32	<u>0x9d05935e82d85d728c18</u> <u>ab345e1c12663a021968b8</u> <u>77106be387a7507b0db05b</u>	+ 1 rg	✓
5	2024-07-03 00:09:08	<u>0x3421f7005554a222e545</u> <u>90a6cf413b99558402a34f</u> <u>96b5a85c2ff99a8c53f869</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-01-04 21:31:35	<u>0xe46a988d05a807dcdbba</u> <u>d8c404feebe3391b8fa9dc</u> <u>8c46ceff9b45564686ff03</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-29 15:09:27	<u>0x1aacc3170d65bb89fb86</u> <u>b347651b12d1fd32dfe5cf</u> <u>4d407acc84134b9d57dbff</u>	+ 1 com	✓
8	2023-11-21 12:15:02	<u>0x9e1bcd0902be96e78ba</u> <u>2f946e9ac3908bc89bab71</u> <u>48672ba90c5aab58fb6e00</u>	+ 1 cc	✓
9	2023-11-21 12:14:35	<u>0xfd72bb25af8ae83a0767</u> <u>bd2d3270f3b23c8b856656</u> <u>726dc7d153e5d78cd85793</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 09:32:40	<u>0xbfee41ff136d8f655da9c6c5615043d21df1b9191fd9d53f961f0b37e740f53d</u>	+ 1 Reward at tether.ma	✓
11	2023-11-14 09:32:38	<u>0xeb54707217400c42b7b66a8ad6816db6889f55327f45c4673ba8107461ca7ccd</u>	+ 1 t.xyz	✓
12	2023-11-01 19:39:55	<u>0x55af41c18fe79dd187cceb451cfd754cd2af9471da3cae1d9adc670f0cc71471</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 18:59:19	<u>0x057222a4f1f788056802ae7819a353c7a1cbc3b6103cb4e6a3de03bfe1eb0ab8</u>	+ 1 op.net	✓
14	2023-10-24 21:25:34	<u>0xf72972fdbda5e2205b368e20f3569f14ef666bba4043cbeec13f641a1cf39353</u>	+ 1 VWIN	✓
15	2023-10-23 12:15:01	<u>0xbbf34a782904328df9644389b94e7142907947d6a29e2f40e9211b983945f635</u>	+ 1 im.net	✓
16	2023-10-12 23:10:21	<u>0xcc4db2ca15db617505fd1ed0c3d544f903d712cd21c2a94df3f85c829fcad759</u>	+ 1 rg	✓
17	2023-10-12 18:38:40	<u>0x6ef5dd7907eff223accf83b30b997ea07d9467b159729045301111665c674c2b</u>	+ 1 rg	✓
18	2023-10-10 14:33:26	<u>0x1356629ad93d62d60aeb0b67aab08377e9c4c19ed7232292dfb17f6dc17b55b28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 02:05:50	<u>0x4a681180186c5faf000f</u> <u>dfa8a186467b472d077d92</u> <u>053078cbd981d964b8b298</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 02:00:56	<u>0xa80a210f31df05736cc9</u> <u>362d080179dd752c218bff</u> <u>43438227d2b81f894f147f</u>	+ 1 ther.org	✓
21	2023-10-05 15:59:34	<u>0x7743010cadf5b2a0f18c</u> <u>9c3e2f79f38ffed6c85582</u> <u>521d490c418279105e4140</u>	+ 1 rg	✓
22	2023-10-05 15:13:42	<u>0x198fec2f445b289c08d</u> <u>3f98347bbc3a3ff23ce16c</u> <u>a3793f0e6cfd06bae410a0</u>	+ 1 https://boneshibe.com/	✓
23	2023-09-20 21:09:27	<u>0x342a711cad05efdccc615</u> <u>7568903b1f017a4411c612</u> <u>7ca96c35b9ca2aa7a1f89a</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 22:45:20	<u>0x360b6c110a9cca53055d</u> <u>6feb50bac27348588f5af7</u> <u>8d0cd2b0863e9dd080fad0</u>	+ 1 Voucher	✓
25	2023-09-19 20:16:42	<u>0x62c480235831495cf5c5</u> <u>651ff5f126219167336653</u> <u>fe93302964fdcd0c5a6f02</u>	+ 1 !!! 250 COMP	✓
26	2023-09-16 11:16:39	<u>0x33ac88744e6772b4d1bb</u> <u>06b85d5e226a5b99061d41</u> <u>1a952f207ac487aaceeb80</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-15 21:55:12	<u>0xe03158d541033e4b67f9</u> <u>55fb5135530472422b1505</u> <u>da6d5656fb8a1f0152d81b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 21:32:28	<u>0x739bdd0b7b11447a1a40e5082dd7daace982e8927c8ea6f4f971dd0fa4ecd1e4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-15 21:32:04	<u>0xbf83fafc7b13a34c021ea08474fa86e5ca9b9a845740f49b796c47386a9f770b</u>	+ 1 Base Chain Raffle	✓
30	2023-09-15 21:31:28	<u>0xb34fd7090bd8d471f8398d5f35b58fa33476719af7aea02eef27b34c5c2f023c</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-15 21:30:20	<u>0xed4d0e756f4e26a8370f7235d2e098d73f199f241d263c0f37255a425bbcfb1a</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-15 21:29:46	<u>0x799042710ed1e5d70ee9484db4dc6cf2f6c9b728063366ac032b29dafbd17bdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-15 21:18:37	<u>0xcf41910e067324bcda7e509c999a049f7bc1258cbe8d14cbc8c5b1cff471cb9b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-15 17:45:29	<u>0xf5e38f4143b590c72d25c1e55c4aa5165d1e4eaaac49dd5e81e44404590da564</u>	+ 1 drop-usdc.com	✓
35	2023-09-15 17:44:19	<u>0x01f090844b68058f563b1c1397ca13ed8b251da6f1daa7ec9f8cb9a85a3a598c</u>	+ 1 drop-usdc.com	✓
36	2023-09-15 17:24:49	<u>0x4f396df2e882da8a45a093776cf5e127e1417f6ee714353ff0a36d3427287c88</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 01:11:22	<u>0xe317f385573f9abf8ff758d83e32862d62417775b5aaf66b5e2cd8641bafcc29</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 23:03:10	<u>0xab5cbdf10ebcd99035352e7f54d772f6577c23514ca125fa45cc2b770a63646f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-11 23:38:51	<u>0x5698741076a8947cba725afd27d9de682d93736760834dedf38d0b97e289dbe3</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:17:00	<u>0xab0d1ef85ced729773ea4be50058608f914ed12b9ea6e93676b69e4a825ef157</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:00:46	<u>0x0be8e850a3c480ea2891d1ded6502aa791fc274d18ff448d34b02eaf60ae92be</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-09 13:48:49	<u>0xa31a40a3b7a42d3652f0609c4a99e2a98ef0a794f46c6652b068f1f0c01e30df</u>	+ 1 Vouchers	✓
43	2023-09-09 13:47:49	<u>0x6d259c9328f532cbffeb1c51158cea24b9bcd8b90fc9a4d10177af64d0d96089</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 13:34:40	<u>0xccec1f270726ae82aeca3677eb69eb2c950e66cb03245915c6863d08ae400f9b</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 13:34:34	<u>0x4530c5009b8890a498937359bb9a83f5f9d8331bdbc38d6e548dd0f336e30fad</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 13:34:10	<u>0x64438109b40a17a1eb1a3d2e36e74467c5ccd229c46324b3225e5efed325a235</u>	+ 1 LIDO Drop	✓
47	2023-09-09 13:33:42	<u>0x08cda296d18aacb094866fbcac16e7856f080e1ff69a1d319d7fb473b2603778</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 13:33:02	<u>0x7bd652bed2a3c502b858fd3eba7d6285a51cd3b19f45fa09dc6bc904cacb8fed</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-09 13:32:42	<u>0xf63ea276b8aa65e47021272beec72526e4def0ddfb464c1f007213e007522ce9</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 13:12:40	<u>0xd7b04d491a1047d92a91bb40982d9dc8ce3bf1b514d9591f63b930a44fd0d994</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 13:07:44	<u>0x217fec1f775e7dfda3c7e6823886c94afa42aa28c07dd82fa37cba991e37e78d</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 13:07:40	<u>0x926e477664bad16f2521d55ff1885b8d8506a3d132e0e5d6bc26beb5798f082e</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 12:31:11	<u>0x9edede02a97f57c603ac4a6836a26960dcc88eaacf e3fe6237157ef085ae9381</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 13:12:39	<u>0xda531e347685ba98373e2333fd92f24c92cf1ef9e2107c2d86352198075f34a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 20:56:12	<u>0xad8c31af6e8db32a2329</u> <u>7d45ab89bd397243ce78b4</u> <u>91b1676ea983c57e2e7912</u>	+ 1 NFT Voucher	✓
56	2023-09-05 18:54:14	<u>0xefcbda60047326d834c3</u> <u>88b3d08b06a6f6ccf904e7</u> <u>b5151d2d6b20f97c4bc347</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 20:24:10	<u>0x3448c2c5af8275e9694a</u> <u>8249721ea726b368972205</u> <u>02f95d1ddf461b869fee42</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-29 11:18:57	<u>0x93e1c6c0fbe40d0d1383</u> <u>051fa531c2f6c6ea2eb87d</u> <u>534ebb26aa5e306cb2840c</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-27 21:14:00	<u>0x56d4343f66e8e92d56fa</u> <u>a65e784a1e38523b880f1f</u> <u>cc8f362336547cb35026b3</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-26 18:00:31	<u>0x8a7e7abf60d0cb67f0be</u> <u>7e38cfbdbd0899b79637f8</u> <u>0aa530cf8bdca63c463b94</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 15:56:30	<u>0x2208158a8d8107de9533</u> <u>d3fd427a257b01fd9ebf0c</u> <u>8bf3e18873d7d89afc0fe3</u>	+ 1 NFTVoucher	✓
62	2023-08-18 20:52:11	<u>0xff9df4f5cd550d762e9b</u> <u>dff5bc8544e4417c5a0a55</u> <u>3758018887c17997e34a78</u>	+ 1 \$1099 USDC	✓
63	2023-08-13 04:08:46	<u>0x74de0a072eba421ba893</u> <u>7c7d14fa52f15ed91e8b79</u> <u>be28c6333894061c9225d6</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 20:12:56	<u>0x9ec94aa3093f744bc05a</u> <u>53ca44cf15ae00d40b8769</u> <u>bd06aab53352287e4f8c37</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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