


















Token	Balance
1,000 USDT Reward	N/A ards.org
\$5000 GET Reward	N/A drop-coins.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1500 AVAX	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 15:33:03	<u>0xfb5fac10403d4f256de5</u> <u>014ad072d5bf6cb73a0d18</u> <u>e25783bb67d678b54b1780</u>	- 1.0000000000000000 00 MATIC  0.61 USD	✓
2	2023-06-18 15:33:03	<u>0xfb5fac10403d4f256de5</u> <u>014ad072d5bf6cb73a0d18</u> <u>e25783bb67d678b54b1780</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
3	2023-06-18 15:33:03	<u>0xfb5fac10403d4f256de5</u> <u>014ad072d5bf6cb73a0d18</u> <u>e25783bb67d678b54b1780</u>	- 0.0503904099783670 72 MATIC  0.03 USD	✓
4	2023-06-14 21:43:32	<u>0x0eb242b35897d85c94b6</u> <u>71a5409b0c84641f90b8d5</u> <u>4c6706f2f9ddf0af0a4c14</u>	- 0.6913884539434796 97 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 21:43:32	<u>0x0eb242b35897d85c94b671a5409b0c84641f90b8d54c6706f2f9ddf0af0a4c14</u>	- 0.0127223777009026 99 MATIC  0.00 USD	✓
6	2023-06-14 21:43:32	<u>0x0eb242b35897d85c94b671a5409b0c84641f90b8d54c6706f2f9ddf0af0a4c14</u>	- 0.1144536098408585 89 MATIC  0.07 USD	✓
7	2023-06-14 21:43:04	<u>0xfb0615bf92675e75a7c491c26946c11762d4c6e1a8bbdfaa91d2ad8edf9569dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-14 21:43:04	<u>0xfb0615bf92675e75a7c491c26946c11762d4c6e1a8bbdfaa91d2ad8edf9569dd</u>	- 0.0017470068600000 00 MATIC  0.00 USD	✓
9	2023-06-14 21:43:04	<u>0xfb0615bf92675e75a7c491c26946c11762d4c6e1a8bbdfaa91d2ad8edf9569dd</u>	- 0.0181043423657614 10 MATIC  0.01 USD	✓
10	2023-06-14 21:42:20	<u>0x55927b8684c2cade219ae4fe9b2b7be814c4971740f70c473ff80942f15bed87</u>	- 0.2200000000000000 01 MATIC  0.13 USD	✓
11	2023-06-14 21:42:20	<u>0x55927b8684c2cade219ae4fe9b2b7be814c4971740f70c473ff80942f15bed87</u>	- 0.0088738790131648 44 MATIC  0.00 USD	✓
12	2023-06-14 21:42:20	<u>0x55927b8684c2cade219ae4fe9b2b7be814c4971740f70c473ff80942f15bed87</u>	- 0.0610805016695745 72 MATIC  0.03 USD	✓
13	2023-05-27 17:57:01	<u>0x31a388dd5fef90e42592b472000ad353e1c03b51d93ce589c7fafb09f98b68cd</u>	- 0.4892136932163925 20 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 17:57:01	<u>0x31a388dd5fef90e42592</u> <u>b472000ad353e1c03b51d9</u> <u>3ce589c7fafb09f98b68cd</u>	- 0.0111507599999999 99 MATIC  0.01 USD	✓
15	2023-05-27 17:57:01	<u>0x31a388dd5fef90e42592</u> <u>b472000ad353e1c03b51d9</u> <u>3ce589c7fafb09f98b68cd</u>	- 0.0415773174310826 86 MATIC  0.03 USD	✓
16	2023-05-27 17:56:35	<u>0xabbec5139b7836bcca86</u> <u>fb23c72ec4b29bb6b515c9</u> <u>ed76ea1ff7d875e00fb4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-27 17:56:35	<u>0xabbec5139b7836bcca86</u> <u>fb23c72ec4b29bb6b515c9</u> <u>ed76ea1ff7d875e00fb4d9</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2023-05-27 17:56:35	<u>0xabbec5139b7836bcca86</u> <u>fb23c72ec4b29bb6b515c9</u> <u>ed76ea1ff7d875e00fb4d9</u>	- 0.0056624416236154 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 13:51:13	<u>0x9ee425dd37194c302651</u> <u>19431d2279f6bdd6443405</u> <u>c49e243dd7779e56a4c3bd</u>	+ 2.0191342286901678 98 MATIC  1.23 USD	✓
2	2023-06-14 21:24:08	<u>0x03de11d9e8d759de00c8</u> <u>0a9234a614536d743b7124</u> <u>b4e1df94e2d1b23668eb61</u>	+ 1.1133322349749998 90 MATIC  0.69 USD	✓
3	2023-05-27 17:45:31	<u>0xf70adf81eabc99a31bd5</u> <u>d03f7dbc33b43996bf1fea</u> <u>272e699669db0e2d16fde4</u>	+ 1.1843699158687843 73 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:42:18	<u>0xb23b7a7db1b0845f5d0391f1b12271cd1f425390074e4422a6975af72140df22</u>	+ 10.0000000000000000 000 s	✓
2	2023-09-16 13:28:59	<u>0xc6ea9b01171a40dcfd7c9c85dce4bb0a234f66aece48c26028e2608f26f7997f</u>	+ 0.011129 USDC 0.01 USD	✓
3	2023-08-11 19:51:56	<u>0xf42c3ae2c505d3069840f5db01b5b2286e7f555710f64f4822f27361cd351d1e</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-07-24 14:46:23	<u>0xe066af88e2e863dc92a354428e9249505f0ffb237d7b60f2751a625c695f23d9</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
5	2023-07-21 19:37:32	<u>0x4f95f7faa1c88624bc5029b104fda4322640fba627ca71b02ee10f4851f18ae3</u>	+ 0.021270 USDC 0.02 USD	✓
6	2023-06-14 21:43:32	<u>0x0eb242b35897d85c94b671a5409b0c84641f90b8d54c6706f2f9ddf0af0a4c14</u>	- 0.066700 USDC 0.06 USD	✓
7	2023-06-14 21:42:20	<u>0x55927b8684c2cade219ae4fe9b2b7be814c4971740f70c473ff80942f15bed87</u>	+ 0.134029 USDC 0.13 USD	✓
8	2023-05-27 17:57:01	<u>0x31a388dd5fef90e42592b472000ad353e1c03b51d93ce589c7fafb09f98b68cd</u>	- 0.364634 USDT 0.36 USD	✓
9	2023-05-27 17:52:07	<u>0x31cd2d8e3ab40925293fdc87838c872b369bb119358d6d33e304f46f3537b44</u>	+ 0.364634 USDT 0.36 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 20:04:41	<u>0x2f243bcfc9f1360fe278de9af81caa783bb35cf28cddf7fd3ba1c113d982a9d1</u>	+ 1 STAR	✓
2	2023-06-18 15:33:03	<u>0xfb5fac10403d4f256de5014ad072d5bf6cb73a0d18e25783bb67d678b54b1780</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:35:45	<u>0x4b53b146c2c2a5565d0dc1a30db6e04d26ccc32c169d289d9422e456cbdf34a6</u>	+ 1 adrpbot	✓
2	2024-06-29 11:29:49	<u>0x56f905206db49afe2d79d858771f8761bab6d6f113a6d530994985c2a7f889b6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-29 11:29:23	<u>0x12004435d56d218962a9b8ffa2a057f8ca1145e0b3c68fac604358d61ed48df5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-05-26 17:42:30	<u>0xca691768cad8fe782ff7a6e79259371d4ae44928c0cedc5cc947aec8d652fcf8</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 17:41:22	<u>0x798171c48588b37f8c0145901074d8d080dbecf702e2513659b4db72a39327ae</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-04-30 19:12:16	<u>0x6ceb33be69760fa4b19b00809284047861b40c30dbc7abd5977ebcad7ce53a48</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 18:25:26	<u>0x9f5ee03d21e0a9b9bffc</u> <u>20d91b234ea22916d0ac39</u> <u>77d0417ecdda794727d954</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:23:52	<u>0x4169d4ece7d123f84b97</u> <u>29a9c91baf77be1596f18b</u> <u>d281666ab5e67370c6da0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 13:56:55	<u>0x0cc374e6cbbc39b09d5a</u> <u>dd676cbd13c2d07ab6baeb</u> <u>d1bb3769a73757723e58d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 13:55:21	<u>0xfe03f89a813b1d011d94</u> <u>e5d277de2470c2622dbb48</u> <u>bd81ba81aa64dbfece42df</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-01-04 21:37:44	<u>0xbf404ba3594952f5b3b0</u> <u>b73fe6a2ab8f236b908380</u> <u>72f72f75459f01750d4d8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
14	2023-10-24 21:27:56	<u>0x9af8ca8d5453739af406</u> <u>f448e43c9d367c8ae1c2ff</u> <u>09608dea11192f92bb9bad</u>	+ 1 VWIN	✓
15	2023-10-23 17:45:53	<u>0x48fec0e3cdce805ae551</u> <u>3a13deb8cc1a8a092837a3</u> <u>24214a4911fe4e11ff8cbb</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 17:45:29	<u>0x77cb98487ae62bfd1323d24b5bb8b64298a6e8958f60f91404abc4edba3ffb89</u>	+ 1 Voucher	✓
17	2023-10-23 17:44:37	<u>0x98dfa4c2cdc5a07d77f4aee55e9b32e4aef4d6983170850724d565877eaf0970</u>	+ 1 im.net	✓
18	2023-10-10 14:36:34	<u>0xd04de5486084939127e4fe6eee23cfcf0f02fa0ce64dab9fff07702386269254</u>	+ 1 Voucher	✓
19	2023-10-10 14:35:14	<u>0x949c7271874827d2cabbbb326a12cc213560683a5bd97a814371b02140efb1d8</u>	+ 1 Voucher	✓
20	2023-10-05 15:14:36	<u>0xf15df665d9abf6742a4c5b57c217bf7faf228a01662a97ac1db2d1d7cd726b56</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 19:23:59	<u>0xd9d396d5a4dfe5e7e3e1a20a3295b22df4885e2e195b2bb5307b77039dd185ca</u>	+ 1 NFT Giveaway	✓
22	2023-10-02 11:26:18	<u>0x568f151983f949a0f7cc8cade30bea527640277c71f8f0db96351bf8688cfc73</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 11:25:38	<u>0x541ecbd75d515031da2181308fb817b3c712858a3d2ff1ad70fc81f1fe079a43</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 10:16:31	<u>0x17cdf5aabc6879ae4a0e591ad2cf669825ed76e53fed25b48a6aa4d9baf72b75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 12:53:07	<u>0xf60424e5405454d17ce7f88691eb595c2025e28c6fac0fd31b2fb03a1786a261</u>	+ 1 ards.org	✓
26	2023-09-20 23:25:00	<u>0xa77bf4d3dba6351e2e49485492b62e1169bdc4715020fb911fa3a0a5c78992a9</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 20:23:24	<u>0xfb7ae3699573b3a3a48e35ca9e2a1bea5a091b2adfc809ca95f7b528be6b2f9f</u>	+ 1 !!! 250 COMP	✓
28	2023-09-16 13:41:19	<u>0x4292f71d9a071c0b832b58e8d3d6b450d87d0b208df7d40bf9b70b9dad0a1098</u>	+ 1 usdt-reward.com	✓
29	2023-09-16 11:17:49	<u>0xd9602bcec8a3e0b17bb2fc677757936ae04fa5459821b71ac046c8286c8b23</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 04:45:39	<u>0x45ef61b4223ba4217d761409a740e7a715e6ad47f0c8cbe9ebcb2361f4c8cc88</u>	+ 1 NFT Voucher	✓
31	2023-09-11 23:39:51	<u>0xd34bad0c4adbec92834590d2ed4db2ec3562e361a0178979383d0d1624bb2d97</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:32:06	<u>0x704866880703113576d305df35ac77c94be09acdeb9920413215d8d25ac94f4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-05 18:54:16	<u>0x7f76dc7fec3bd3565eda75f68b4d0988e39c86e98161441649832ebf2936ea1e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 16:44:53	<u>0x3b48ae6da7b7f3997b785527ca32b618bfbe5dc48f1b2bfd8f1f26f7472cf8d4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 21:19:19	<u>0xfffffe2e673c9bfa8dbf1c13ced5ab6ff75f98021b5bbd668c7b83b7b9bb8922b</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-27 00:38:42	<u>0x4e84139bfa8b3b1283762caa8697503128ff51b798a9e17f6f6541ee5bd7cf1c</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 13:27:12	<u>0x65513fc30627fb20525d030130d5c74292bfc0c08fa2f1e985a8c1b53d758932</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 13:27:10	<u>0x15203f6cdec6386859510a81c2eeb1e07a4f8db8eb9863adb38a3f9c7aaa2714</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 12:04:25	<u>0x46f02d4436b502211ad9207ccbedae4d53f14d5030aa331aeba3deaf59964757</u>	+ 1 NFTVoucher	✓
40	2023-08-26 03:39:17	<u>0xb278bc0632871cc74ff19e0f1e522807da1bbd0c314fed3e86dc1efe9212e35d</u>	+ 1 NFTVoucher	✓
41	2023-08-25 14:01:10	<u>0x0b7e0102905a2c2895c8ba534fdbab2a401bcfcc9c973c7ac3b193710bac9350</u>	+ 1 drop-coins.xyz	✓
42	2023-08-18 21:01:53	<u>0x001bdc300e1360f8f8087f782694e155bb4cff64d70e7baff1b0447a37b534ae</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 01:35:27	<u>0x38ff4e1d81659adba741</u> <u>c36317cb856408d98d2518</u> <u>4b41e80470e420249831c1</u>	+ 1 NFTNotify	✓
44	2023-08-10 20:15:14	<u>0x6556aaf19dca0416f7da</u> <u>c5ca19437d7677b566285a</u> <u>7493a25f454b6b898d38af</u>	+ 1 EGL	✓
45	2023-08-04 02:41:54	<u>0xcfc872a85c04b872f33</u> <u>be422c3e9026794a636719</u> <u>3e43cd8e35e0c358f75458</u>	+ 1 Voucher	✓

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