








Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$100,000 BONE	N/A https://boneshibe.com/
\$3000 USDT Airdrop	N/A 3000usdt.net
OnlyVerse	N/A Pass
\$2000 USDC Voucher	N/A 2000usdc.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 11:11:56	<u>0x162548c5150793a2811c</u> <u>7452fc399343385b41a082</u> <u>9322afd74f73a25f57dec0</u>	- 43.529219331870436 349 MATIC 30.23 USD	✓
2	2023-07-09 11:11:56	<u>0x162548c5150793a2811c</u> <u>7452fc399343385b41a082</u> <u>9322afd74f73a25f57dec0</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-07-09 11:11:56	<u>0x162548c5150793a2811c</u> <u>7452fc399343385b41a082</u> <u>9322afd74f73a25f57dec0</u>	- 0.0014294489856150 00 MATIC 0.00 USD	✓
4	2023-07-09 11:11:32	<u>0x5bd181e82d76ef2dd307</u> <u>ff5bd1314f57c374bd768f</u> <u>1d019a27d6a20db3b6e05b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 11:11:32	<u>0x5bd181e82d76ef2dd307ff5bd1314f57c374bd768f1d019a27d6a20db3b6e05b</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-07-09 11:11:32	<u>0x5bd181e82d76ef2dd307ff5bd1314f57c374bd768f1d019a27d6a20db3b6e05b</u>	- 0.0037521108427910 40 MATIC  0.00 USD	✓
7	2023-07-09 11:10:48	<u>0xdf84c5792fce9adc97249f78b1df01702d3d6d0ec68433d3d09a4e67fcc51ba5</u>	- 1.0378198348378206 98 MATIC  0.72 USD	✓
8	2023-07-09 11:10:48	<u>0xdf84c5792fce9adc97249f78b1df01702d3d6d0ec68433d3d09a4e67fcc51ba5</u>	- 0.0116855180773664 98 MATIC  0.00 USD	✓
9	2023-07-09 11:10:48	<u>0xdf84c5792fce9adc97249f78b1df01702d3d6d0ec68433d3d09a4e67fcc51ba5</u>	- 0.0247303064511115 41 MATIC  0.01 USD	✓
10	2023-07-09 11:10:30	<u>0x92709466b385c69816564f5e925f296a8417c3cae77c6aa8ab163d9db2fbf25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-09 11:10:30	<u>0x92709466b385c69816564f5e925f296a8417c3cae77c6aa8ab163d9db2fbf25c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-07-09 11:10:30	<u>0x92709466b385c69816564f5e925f296a8417c3cae77c6aa8ab163d9db2fbf25c</u>	- 0.0037553471177726 40 MATIC  0.00 USD	✓
13	2023-07-09 11:01:36	<u>0x49d3a99e18c6c76d4679b988e6d16bde2cac9e88a0a4ab4e5a78c0cd13c567a1</u>	+ 44.605583378817151 186 MATIC  30.97 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-10 06:55:00	<u>0x79514bc6782edc26a499</u> <u>f495e3e513d685375340f2</u> <u>7a987da7924ac15c0b78f3</u>	- 120.70047389855537 2898 MATIC  70.83 USD	✓
15	2023-06-10 06:55:00	<u>0x79514bc6782edc26a499</u> <u>f495e3e513d685375340f2</u> <u>7a987da7924ac15c0b78f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-06-10 06:55:00	<u>0x79514bc6782edc26a499</u> <u>f495e3e513d685375340f2</u> <u>7a987da7924ac15c0b78f3</u>	- 0.0167053830605130 02 MATIC  0.00 USD	✓
17	2023-06-10 06:54:36	<u>0x63314580632c443c2743</u> <u>b50ceb8d7e68b9f60d6f20</u> <u>28871f85def1bd10da9c46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-10 06:54:36	<u>0x63314580632c443c2743</u> <u>b50ceb8d7e68b9f60d6f20</u> <u>28871f85def1bd10da9c46</u>	- 0.0017825787000000 00 MATIC  0.00 USD	✓
19	2023-06-10 06:54:36	<u>0x63314580632c443c2743</u> <u>b50ceb8d7e68b9f60d6f20</u> <u>28871f85def1bd10da9c46</u>	- 0.0512015420169935 27 MATIC  0.03 USD	✓
20	2023-06-10 06:50:48	<u>0xb992f601478f52ba4b9c</u> <u>8266265f7dbef2e55f438</u> <u>5a29ca5a6d43a7068050fd</u>	+ 120.78214127217196 9604 MATIC  70.88 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-17 05:10:45	<u>0x1eb0a8bd83155e778b72</u> <u>9dc1d4d8d4f6c6037bf303</u> <u>e1b28962adc706ba4df933</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:59:55	<u>0xc03e9ac82a259e502883cc6b062c7db0c191bc23f90d4f9f6185ddb1d05e9ecc</u>	+ 5,000 m	✓
2	2023-12-31 12:48:46	<u>0x1136bf90f438b7370844317a4dbcab1591a57348cbf2c5da4c240f3a5c0b41c0</u>	+ 0.001000 USDC  0.00 USD	✓
3	2023-08-17 05:10:45	<u>0x1eb0a8bd83155e778b729dc1d4d8d4f6c6037bf303e1b28962adc706ba4df933</u>	+ 0.009991 USDC  0.00 USD	✓
4	2023-07-24 14:46:31	<u>0xc34bc5952328dde0bb78f70cdc8ce7d4f4bb65674a454f9c7b2f63edcfd10f6a</u>	+ 250.0000000000000000000000 0000 usd-rewards.xyz	✓
5	2023-07-09 11:25:48	<u>0x2ede17efb1656b2887dc0afe5b8cf2143b639d732a3f035b953cc823f6793fa1</u>	+ 0.000000 USDC  0.00 USD	✓
6	2023-07-09 11:23:18	<u>0x34834b4d23f410b195321f85661cd203ceb7eec052bd7ab4880518dd0e88a273</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-07-09 11:22:48	<u>0xaad76220fa8e9fed1040347341fa9be2912ac458244dd360b47715ef4f115206</u>	+ 0.000000 USDC  0.00 USD	✓
8	2023-07-09 11:22:16	<u>0x4d33ab523f1b6085295f74d1c0b461aa311e9e4cfd247263e017b87283eb74a5</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-07-09 11:21:14	<u>0xd68bb625ed14063b68346cb72dfb62899a2fe9fc21e65717e735c9243fe8ccbd</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-09 11:19:48	<u>0x2e0fcceb651a073ee6650f651b410db4866e8728aa0bdba1ad5a67162b2373f1</u>	+ 0.000000 USDC 0.00 USD	✓
11	2023-07-09 11:18:04	<u>0x0e0261535ce88e81af5ebe4c301937aae54a6fe317a57581f88559cfbea1ad86</u>	- 1,202.947487 USDC	✓
12	2023-07-09 11:18:04	<u>0x0e0261535ce88e81af5ebe4c301937aae54a6fe317a57581f88559cfbea1ad86</u>	- 0.000000 USDC 0.00 USD	✓
13	2023-07-09 11:14:02	<u>0x7b848ab7cb42c9febe66b197b035970648755e37a788e3c0f3ad71ff193ed8f5</u>	+ 0.001202 USDC 0.00 USD	✓
14	2023-07-09 11:11:32	<u>0x5bd181e82d76ef2dd307ff5bd1314f57c374bd768f1d019a27d6a20db3b6e05b</u>	- 1,202.947487 USDC 1,202.92 USD	✓
15	2023-07-09 11:10:48	<u>0xdf84c5792fce9adc97249f78b1df01702d3d6d0ec68433d3d09a4e67fcc51ba5</u>	- 0.001000 USDC 0.00 USD	✓
16	2023-07-09 11:08:45	<u>0x909190d2e505e8d02706eb290c75c6b9e72283648f3416a5220d3481bed5cd19</u>	+ 0.001190 USDC 0.00 USD	✓
17	2023-07-09 11:07:41	<u>0xb281098a9e03d8cace827319d8e880f93e2064834b6ee047ece388a0dbbfcaad</u>	+ 0.001180 USDC 0.00 USD	✓
18	2023-07-09 11:07:39	<u>0x15293b61b023b5d98f0ceb45e44b6694d0e54cc4e3d6382c1152fc3395787bf9</u>	+ 0.001170 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 11:07:17	<u>0x08823f10ef162fd59898</u> <u>01bbdd8e1b4a8e3ee9ea69</u> <u>be027a2df339385a956e61</u>	+ 0.001160 USDC  0.00 USD	✓
20	2023-07-09 11:06:45	<u>0xb94de1d1d0782ef252d4</u> <u>c2cd64eed5ddf24d4c2b46</u> <u>ccd0b6ffc3e70e0b58737a</u>	+ 0.001150 USDC  0.00 USD	✓
21	2023-07-09 11:06:35	<u>0x98ce6020f8b794a8259a</u> <u>a3bbd61e8aab0072566479</u> <u>70266ab060d1ffd0228ca8</u>	+ 0.001140 USDC  0.00 USD	✓
22	2023-07-09 11:06:35	<u>0x6510c2bec561fddc87da</u> <u>22c2cb7a48c1d6351aa54f</u> <u>e9677a2cabde83a9e05c75</u>	+ 0.001113 USDC  0.00 USD	✓
23	2023-07-09 11:06:35	<u>0xf6db1f661cf79c2c555d</u> <u>cc9a1565019cd0f38600ab</u> <u>cabc0e40e19b0632c18fe3</u>	+ 300.704704 USDC  300.71 USD	✓
24	2023-07-09 11:01:12	<u>0x269429b6315958463127</u> <u>e21304385cf55e75aa8f38</u> <u>625033955df2e0cf7d7da3</u>	+ 902.235680 USDC  902.40 USD	✓
25	2023-06-10 06:55:24	<u>0xf6cf9109cd993bbcfa09</u> <u>42ee436336c1636981756c</u> <u>121c10f91a18b3d0962d86</u>	- 199.678684 USDT	✓
26	2023-06-10 06:55:24	<u>0xf6cf9109cd993bbcfa09</u> <u>42ee436336c1636981756c</u> <u>121c10f91a18b3d0962d86</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-06-10 06:54:36	<u>0x63314580632c443c2743</u> <u>b50ceb8d7e68b9f60d6f20</u> <u>28871f85def1bd10da9c46</u>	- 199.678684 USDT  199.80 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-06-10 06:54:22	<u>0xcf657de2f4ae4281319b339006e5f438e856eee79163b72671f4601a98c6cd42</u>	+ 0.001898 0.00	USDT 	
29	2023-06-10 06:54:22	<u>0x625019866ff908859f348f395af57f2f2fd40086026c091989b3b1fb35a6f518</u>	+ 0.001799 0.00	USDT 	
30	2023-06-10 06:53:52	<u>0xf50729f826b8f4cb0fa05f37257a1715dd652b644a72a8119fa9a4e48e67a5d3</u>	+ 0.001699 0.00	USDT 	
31	2023-06-10 06:53:50	<u>0xe43f5072801bc952856f63df18b95d89d18b8f435212ff1e6c96cdd5e5f620</u>	+ 0.001599 0.00	USDT 	
32	2023-06-10 06:53:42	<u>0xcc5b94e77ef1725fc39e9bbd4e3c154ade74d63d359dd9c4679cff62dc197316</u>	+ 0.001499 0.00	USDT 	
33	2023-06-10 06:53:28	<u>0xed22241e0a0e90150b0eb8488edc68057b5ec6f48e2e2951cb76aa540e76d915</u>	+ 0.001399 0.00	USDT 	
34	2023-06-10 06:53:28	<u>0x0687578ae66ec6c881965f3ade653c86d5b6925f5ff82b53a3f4beeadb021600</u>	+ 0.001299 0.00	USDT 	
35	2023-06-10 06:53:16	<u>0xabe62d9a0bb8802681ff9e9103bdfa3a94e9084d229189c80b7c5dc863ab7924</u>	+ 0.001199 0.00	USDT 	
36	2023-06-10 06:53:00	<u>0xd95bd33f795eb1436eb28bf31cc3760f262e17fe2f86c135939bcc94886060c0</u>	+ 0.000999 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
37	2023-06-10 06:52:54	<u>0x149557120d18c9e17d3a4e268eed53b5636dd08f7d2bf60182f6fd69a0ab6aa8</u>	+ 199.665294 USDT  199.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:28	<u>0x670567ad5ec2d05aa98ce2a8677c3b4eb9f06315d37fdf3ba939c30a3204f4c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-04 04:14:03	<u>0x2f70f74a8e19d0df36e8cd3be69e9af6560bab59b0fb20ff0e7e0ba10e3ecf03</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 04:02:11	<u>0x52d1bda79ca79cec01c8e4d1026b2f8a3f2e0bb5defd0f11e1c01e6250920ab4</u>	+ 1 3000usdt.net	✓
4	2023-10-24 21:29:52	<u>0x39d318cd8a9958a77592a7463a009d72b5112ff670d08eb2748af550685fdd08</u>	+ 1 VWIN	✓
5	2023-10-05 15:14:48	<u>0x105a157a13ed50ab77a3962d6c49c7c4a88a63753bb3e8bbf0399d04e612bc07</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-03 01:43:41	<u>0xadcb6894cea38a1f42cd4dbd7c3082671e31cecfb9c2bec6887665cb065b48b</u>	+ 1 USDC VOUCHER	✓
7	2023-09-19 20:24:40	<u>0x0ceaf9ebed2679e46bd8c05d55139d3fc08e16b1369b37b269662f4571f2e562</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 11:17:51	<u>0x42d63af878891a26ca87d85bab79fcedad8a5b4b7e9803ea1be8cad63102a43</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 04:34:32	<u>0xc3e6d7e94c585cf8bdf727e6682db80cc0a6742a254a4d5e76c8a0f773941425</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:05:34	<u>0xed51e4c23a42351328798fc6182644c608fe1bba76e8b61affa4120391a6e503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 23:39:59	<u>0xda110a4539cf22f119bbea75c9d1a52091e4df5f58c5b3a1dcd40547105dedf7</u>	+ 1 NFT Voucher	✓
12	2023-09-03 20:46:46	<u>0x56afd186bb7c7aa0651a0863919995a6c9fafa642fc52c2ab40f83940f106879</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-26 22:55:26	<u>0x1e4e3e80f7e07554cb75f296e64952ccc4db8cef55d239e7493f7b224cd38041</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 01:30:13	<u>0x5fa6d6fefda56535e153b4dc77fdacf19ddcbecb8ae32e827d2a96316cb7bca8</u>	+ 1 NFTVoucher	✓
15	2023-08-18 21:02:19	<u>0x8ea9bec0dff8f1a627cb7eecea13b878089b88a3744be0876d099c8031cde747</u>	+ 1 \$1099 USDC	✓
16	2023-08-18 20:48:23	<u>0xc1ec273b9374e0f908afecd25fc0539aa1bdab14bc0c98b60c6a372d5d1df7a8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 05:07:49	<u>0x4edfa25506f0a9b299de</u> <u>562768c4fb0a6e13a8c2b3</u> <u>5bcfa37bc5183e28437493</u>	+ 1 Pass	✓
18	2023-08-17 05:04:51	<u>0x5f09709290197b6492cd</u> <u>524760da2857990a5d4aaf</u> <u>255dcfc5c2f06725f40dc8</u>	+ 1 drop-reward.xyz	✓
19	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓

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