








Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
aim rewards!	N/A aim rewards!
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
!!\$ SHIB NFT #36	N/A ITX9
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:13:52	<u>0xf61d9cca80178712b5d3</u> <u>b1a21b9e393b8f9fde1b10</u> <u>4086f1a846f4bd3fb0ce48</u>	- 245.70256502440668 1005 MATIC  211.00 USD	✓
2	2023-12-15 18:13:52	<u>0xf61d9cca80178712b5d3</u> <u>b1a21b9e393b8f9fde1b10</u> <u>4086f1a846f4bd3fb0ce48</u>	- 0.0007813735300560 00 MATIC  0.00 USD	✓
3	2023-12-15 18:13:52	<u>0xf61d9cca80178712b5d3</u> <u>b1a21b9e393b8f9fde1b10</u> <u>4086f1a846f4bd3fb0ce48</u>	- 0.0015407283765720 00 MATIC  0.00 USD	✓
4	2023-12-15 18:11:38	<u>0x0d81f5da07a97c5ff28b</u> <u>8cbee4ba146fbea791e064</u> <u>5f9f4cdf23538d9bd64c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 18:11:38	<u>0x0d81f5da07a97c5ff28b</u> <u>8cbee4ba146fbea791e064</u> <u>5f9f4cdf23538d9bd64c50</u>	- 0.0055205606656590 00 MATIC  0.00 USD	✓
6	2023-12-15 18:11:38	<u>0x0d81f5da07a97c5ff28b</u> <u>8cbee4ba146fbea791e064</u> <u>5f9f4cdf23538d9bd64c50</u>	- 0.0072233680148682 00 MATIC  0.00 USD	✓
7	2023-12-15 18:11:38	<u>0xc429fe9ed698cabf9a18</u> <u>1e949c06bf60b0408e4e68</u> <u>bd8b913151ec01cbfd6b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 18:11:38	<u>0xc429fe9ed698cabf9a18</u> <u>1e949c06bf60b0408e4e68</u> <u>bd8b913151ec01cbfd6b27</u>	- 0.0017384517687936 48 MATIC  0.00 USD	✓
9	2023-12-15 18:11:38	<u>0xc429fe9ed698cabf9a18</u> <u>1e949c06bf60b0408e4e68</u> <u>bd8b913151ec01cbfd6b27</u>	- 0.0021247450481061 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 18:03:45	<u>0x7dc89e97ddc2869419de</u> <u>c2932f80d7d842c24ee73c</u> <u>1cfbc2ce50355be4d9b793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 18:03:45	<u>0x7dc89e97ddc2869419de</u> <u>c2932f80d7d842c24ee73c</u> <u>1cfbc2ce50355be4d9b793</u>	- 0.0109233237033378 36 MATIC  0.00 USD	✓
12	2023-12-15 18:03:45	<u>0x7dc89e97ddc2869419de</u> <u>c2932f80d7d842c24ee73c</u> <u>1cfbc2ce50355be4d9b793</u>	- 0.0144556214314574 79 MATIC  0.01 USD	✓
13	2023-12-15 18:03:45	<u>0xb3e7d003a301a7be1950</u> <u>274973ae94b14b11ae8366</u> <u>aeaad617112aa60276d7fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 18:03:45	<u>0xb3e7d003a301a7be1950</u> <u>274973ae94b14b11ae8366</u> <u>aeaad617112aa60276d7fc</u>	- 0.0021456477136814 88 MATIC  0.00 USD	✓
15	2023-12-15 18:03:45	<u>0xb3e7d003a301a7be1950</u> <u>274973ae94b14b11ae8366</u> <u>aeaad617112aa60276d7fc</u>	- 0.0028394902427705 32 MATIC  0.00 USD	✓
16	2023-12-15 18:00:51	<u>0xdfdeb48204c03951a61f</u> <u>6f18221ad6032948fd738a</u> <u>f57f8d9923a60c6b0f2871</u>	+ 12.106094999999999 828 MATIC  10.39 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:11:38	<u>0x0d81f5da07a97c5ff28b</u> <u>8cbee4ba146fba791e064</u> <u>5f9f4cdf23538d9bd64c50</u>	+ 233.70344123299537 3866 MATIC  200.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:45:33	<u>0x9defa1506d06a86e71db46c3225ad508aeff99cfb0604a0e3f697e552c863abf</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
2	2024-08-01 11:41:40	<u>0x80a4e800219440675180d5d5e005fa678d109d9b4b72733acf94c03cc654e55b</u>	+ 124,964.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-01 07:02:12	<u>0x227bd8cf7b532f0684b437403a15841fca5ca67a61ca7a29299262013fd5b2db</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
4	2024-07-31 10:18:10	<u>0x251feca4a29502b26158b0941e866bd3446c6edb9499f071b8d5dc24f93fd630</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-29 13:15:51	<u>0xae7083fb35f21e22a0c6a7d20c8c3e16814b96252a663e6795f589903bac2bba</u>	+ 500.000000000000 0000 to Claim	✓
6	2024-05-25 17:52:23	<u>0x9239c4c1d4c5e1c04e397e42925fb2095350ea714606aa505a03d1540158a0f1</u>	+ 714,707 OUR COINS	✓
7	2024-04-03 22:53:15	<u>0xab4c68971de50c88eef88ae7e25fc6b1f692f2ea868161e7ddc880407fdb89b1</u>	+ 1.000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-17 06:21:36	<u>0x2e6d290c9faafa412169fc7f31bb78baf0932b038939ea442107f7a83e072b31</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-16 20:31:27	<u>0x978ea06e0cbf7d999e4e2209f77120f739c5b3d2fa15fc92e9cb8588e40ac9ec</u>	+ 3,025,016.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-10 01:50:16	<u>0xa21defb888913dbea92048965952aa5588a360be985577297a2a0d97c62ffe9f</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-19 01:22:42	<u>0x6436151f8ce8fa4ad685521f2d163a0d8c852fdf18d285ddf64b464dd6b6587d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
12	2024-02-18 23:53:16	<u>0x30e337de640aeeba0c346fc0e82626b678844adc9f43af315b6997ea32b48d18</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
13	2024-02-08 11:32:06	<u>0xe40d66474b0eef29bc865c47452c4a7108e3220897b65443e8fa7d01babe2a33</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-07 20:25:24	<u>0x8dae2fa05600a8244da94ae1795610fe1e42b5820c2c33b7e0e1304303d792f4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-07 19:10:58	<u>0xd7bc6239ef8ce916b446b239b3348a6f3ad81b86905a0a7c54a4c40286fc9224</u>	+ 1 RDS	✓
16	2024-01-30 19:09:27	<u>0x09a8b2b11c131b6e7baed0120e5a6350dfb6ce45ad67b83143a8c0fe89ff9f88</u>	+ 1 rewards	✓
17	2024-01-30 19:08:57	<u>0xd23cc1300d7395c8c017d5a6fe4d9c5d57d783238bbdd32d458358eaead4799f</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-30 18:05:44	<u>0x0171ad806b1ee1e2e3523dd97c2ea55a0563cd91e1e45c9605fea8817ddb7325</u>	+ 1 rewards	✓
19	2024-01-17 02:35:46	<u>0x73cc3782278909da66250251555079fd5ac3448a04706c677c724fde93eedb99</u>	+ 3 rn.xyz	✓
20	2023-12-15 18:19:54	<u>0xeb27e87d131a409679ec1afb2c412f36469c7d8311d2c60cfbeecbd3cdf9470</u>	+ 2.5000000000000000 00 .com	✓
21	2023-12-15 18:11:38	<u>0x0d81f5da07a97c5ff28b8cbee4ba146fba791e0645f9f4cdf23538d9bd64c50</u>	- 0.0894641113854005 30 WETH  200.82 USD	✓
22	2023-12-15 18:03:45	<u>0x7dc89e97ddc2869419dec2932f80d7d842c24ee73c1cfbc2ce50355be4d9b793</u>	+ 0.0894641113854005 30 WETH  200.82 USD	✓
23	2023-12-15 18:03:45	<u>0x7dc89e97ddc2869419dec2932f80d7d842c24ee73c1cfbc2ce50355be4d9b793</u>	- 200.000000 USDT  199.92 USD	✓
24	2023-12-15 17:54:15	<u>0x8f20f88e55133d45f96e8ce71397d6acb66900a482ef7df9fe468606fea36b92</u>	+ 1.0000000000000000 00 5000USDT	✓
25	2023-12-15 17:53:30	<u>0x9ea0a5415c6aa0b1cbcae67aa52bc1012eb902aa13d4748ef7fa910d71678008</u>	+ 200.000000 USDT  199.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:20:20	<u>0x70bc25fd4979ea8c86460f380eeb9e26ea43f5a979f7660f1a5083cfeda8afea</u>	+ 1 10 Collection	✓
2	2024-07-29 13:25:51	<u>0x32eee68cdaef55b3d6a0069c95e2882e0b02525f565525d4f44d63bb3a005a1b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:43:29	<u>0x4bd7da417e1acb55e9b7337664158310230271b0cf8fa16ae4b807571d97eb42</u>	+ 1 adrpbot	✓
2	2024-08-14 10:17:47	<u>0xa1fb27a7cd5890c200bd974be9f452c4508754053e87abacc0a978cc89f20a1a</u>	+ 1 .pages.dev	✓
3	2024-07-31 10:18:16	<u>0x3afd8156339390a1f2cdfd10752fb6986322cd3dd4b4ac67d88f150c2921a26c</u>	+ 1 aim rewards!	✓
4	2024-07-29 13:19:59	<u>0x04fd58aa216c82e4e72ad86fa38e9b7d50b56dd3a0e748f0776b4cf0a4feae14</u>	+ 1 ITX9	✓
5	2024-07-29 13:16:25	<u>0x6eb514bdd582f3418da8de786ffd5a1b2f423a396f8ba9c1c117844d4c3fa0be</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-06-03 11:29:38	<u>0xe685c002582fc1e7250d084b4baea5802edee771b8342d4a76cea6f1fc891937</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 17:54:35	<u>0x21a73f34fe5b9296591b298d1e27d4cb4e4671a14bee7ed909dbbc3d7da70625</u>	+ 1 -drop.net	✓
8	2024-05-25 17:53:57	<u>0xfcaaf406c8794213e5a6948b7470f10cdd5e77ad0e5fa035c526deb8c45aa64c</u>	+ 1 -drop.net	✓
9	2024-05-25 17:53:23	<u>0x87f6c069566e04dc4f620ff42511b5b2f24bfe1ec15ca69d992fe509cbea49aa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 17:53:05	<u>0x69dbc20475f318750027eaf5757be167c70e5e53bb2d273b6d4a12f07f4a05b3</u>	+ 1 -drop.net	✓
11	2024-05-25 17:52:33	<u>0xaca8144c63d160f42815d9b188692ed113cd322213da11299549ced0f524a33d</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-04-16 11:36:40	<u>0x632734e95b6e37a55664e7726dbf4fb14f7c7a02576107b487494920df592cf6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-12 21:34:20	<u>0x6ea0ae4080ed4fcc35d66e7b43b624f60d60b7d3783cf6dca4eecd7c5979f3c</u>	+ 1 Beam Rewards at hexradar.com	✓
14	2024-03-16 19:41:35	<u>0xfae5d6b0e9b014b529f2b91d56b19316ea9b97ec1fffc9cd9b387ed50322ff73</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-01-31 22:07:29	<u>0x25b746b43983849fc1fa0525de1e9ad1ba8d1e02b350c2de17dbcefb95bdc7ed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 22:15:39	<u>0xd719f1624f4144814ed348a7f2aa3b1a168528e605a071399bd6aa7fa05bf8bc</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-14 16:10:24	<u>0x8791e8aa26dbc27fa1307b98470fd680a2bf41ef57ba7ec1bd8020f24d213a19</u>	+ 1 3000usdt.cc	✓
18	2024-01-14 16:09:38	<u>0x3445d969124700c2b261ece12d3a8dafe84945d50d6df40fed3bb4d3ba211ed0</u>	+ 1 1000usdc.top	✓
19	2023-12-18 21:05:38	<u>0x83c48de8612010c80f63ec5582fea625fa276d9ab62ac621f3eb931b752283bf</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c620f727832580beb2a9ab6709bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-15 18:17:58	<u>0x167018400b4599c91d0af139852dc704be1e511ffa864c0d038408f5e8cd01bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 21:51:07	<u>0xcc586622603230209e97918be2a8491badd9dbd975073025f1808dfd6cb33ad1</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-09 21:48:27	<u>0xd38445da4854de58a0e41e497b5ecac52213300a8e408c55a444c86159f0987d</u>	+ 1 1000usdc.net	✓
24	2023-12-09 21:48:25	<u>0xd30b5990c4a667314a94686b57b4b7ed2203c2908d2e4de35928a50f38510c00</u>	+ 1 2000usdt.link	✓

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