




















Token	Balance
! \$100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
700 LDO	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:33:53	<u>0x2c817ec3286b1b809ad1</u> <u>7f98d7e93426380a7add53</u> <u>676d821ce0a2c68beb4919</u>	- 0.9305274426470627 75 MATIC  0.58 USD	✓
2	2023-08-16 05:33:53	<u>0x2c817ec3286b1b809ad1</u> <u>7f98d7e93426380a7add53</u> <u>676d821ce0a2c68beb4919</u>	- 0.0123683640100325 09 MATIC  0.00 USD	✓
3	2023-08-16 05:33:53	<u>0x2c817ec3286b1b809ad1</u> <u>7f98d7e93426380a7add53</u> <u>676d821ce0a2c68beb4919</u>	- 0.0164378719538234 99 MATIC  0.01 USD	✓
4	2023-08-16 05:32:25	<u>0xb7e18babfa9c0dde1a37</u> <u>73a7193b6a20044436a6c</u> <u>fd2936da759327b8c15b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 05:32:25	<u>0xb7e18babfa9c0dde1a3773a7193b6a200444436a6cfd2936da759327b8c15b47</u>	- 0.0017003883953192 56 MATIC  0.00 USD	✓
6	2023-08-16 05:32:25	<u>0xb7e18babfa9c0dde1a3773a7193b6a200444436a6cfd2936da759327b8c15b47</u>	- 0.0022446319578217 28 MATIC  0.00 USD	✓
7	2023-08-01 03:33:07	<u>0x75436ca50cd388f36fbe80995b1da38a6c1d091b5c9fe03680a08f15c9b4ffaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 03:33:07	<u>0x75436ca50cd388f36fbe80995b1da38a6c1d091b5c9fe03680a08f15c9b4ffaa</u>	- 0.0001521879487937 28 MATIC  0.00 USD	✓
9	2023-08-01 03:33:07	<u>0x75436ca50cd388f36fbe80995b1da38a6c1d091b5c9fe03680a08f15c9b4ffaa</u>	- 0.0065155404574782 72 MATIC  0.00 USD	✓
10	2023-07-06 10:57:06	<u>0x968bf327e649b03c5cd76caf537dbef03f73c86d7a9af78d000afb9ce1f7bbfb</u>	- 1.7328882303934014 52 MATIC  1.19 USD	✓
11	2023-07-06 10:57:06	<u>0x968bf327e649b03c5cd76caf537dbef03f73c86d7a9af78d000afb9ce1f7bbfb</u>	- 0.0133454736468880 66 MATIC  0.00 USD	✓
12	2023-07-06 10:57:06	<u>0x968bf327e649b03c5cd76caf537dbef03f73c86d7a9af78d000afb9ce1f7bbfb</u>	- 0.0480379970174680 61 MATIC  0.03 USD	✓
13	2023-06-11 13:02:16	<u>0x2f947afbe67b04e9de86ca27b3333c26e6e39c2eaf0289d1252a0f8323a73fd7</u>	- 0.6939526359391405 83 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-11 13:02:16	<u>0x2f947afbe67b04e9de86ca27b3333c26e6e39c2eaf0289d1252a0f8323a73fd7</u>	- 0.0126760706443005 76 MATIC  0.00 USD	✓
15	2023-06-11 13:02:16	<u>0x2f947afbe67b04e9de86ca27b3333c26e6e39c2eaf0289d1252a0f8323a73fd7</u>	- 0.0542991500720468 94 MATIC  0.03 USD	✓
16	2023-06-11 13:02:08	<u>0xb3351bcd4c069df39ce2fe9358399189894bf72917b4211247cff0da0998fd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-11 13:02:08	<u>0xb3351bcd4c069df39ce2fe9358399189894bf72917b4211247cff0da0998fd06</u>	- 0.0019956632544916 56 MATIC  0.00 USD	✓
18	2023-06-11 13:02:08	<u>0xb3351bcd4c069df39ce2fe9358399189894bf72917b4211247cff0da0998fd06</u>	- 0.0083414868458300 11 MATIC  0.00 USD	✓
19	2023-06-01 02:51:38	<u>0x74e1097dca38655e0516ce62c1a50a2f708aa2f84ecc99d3a570b1e73367b232</u>	+ 13.639699999999999 491 MATIC  12.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:46:09	<u>0x9fd18b0feadb601b7abdf8d5fe5f1f7b1aa23f24fa593cb710e411e9e9bbde6a</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
2	2023-08-16 05:33:53	<u>0x2c817ec3286b1b809ad17f98d7e93426380a7add53676d821ce0a2c68beb4919</u>	- 940.337474 USDT  939.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 05:29:15	<u>0x54e704bdeb68d01e1305</u> <u>f60f85f176a150c058585a</u> <u>84aec10205ef2e6e1d2e18</u>	+ 940.337474 USDT 939.08 USD	✓
4	2023-08-06 21:46:57	<u>0xa01244b91fec1b36237f</u> <u>4e358cbd268119fd77391c</u> <u>8af6f23ad4371a97d06add</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-02 11:17:57	<u>0x28851996d8b346f9b21d</u> <u>aebbcecc1b1a0689960222d</u> <u>489583a8162b081530c992</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
6	2023-08-01 16:25:35	<u>0x7a5dd5792c86b110527c</u> <u>81e611bf6d24feec64983d</u> <u>e97800341f372a84b3ecf2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
7	2023-08-01 10:20:01	<u>0xe84300e931c6ba87321b</u> <u>88d3ea7d4d080392b9e577</u> <u>34585b75c14ac182f4861c</u>	- 0.000000 USDC 0.00 USD	✓
8	2023-08-01 07:20:00	<u>0xbf42c87350cdf148a2ff</u> <u>e750f407c3389268d16a2c</u> <u>d9623097a53d65699cde8c</u>	- 0.000000 USDC 0.00 USD	✓
9	2023-08-01 06:35:23	<u>0x3a85da5223b38ed98a13</u> <u>066e041ebc490dcbf8f546</u> <u>a046eb4c04a7d2b879bfbf</u>	+ 0.000000 USDC 0.00 USD	✓
10	2023-08-01 04:19:58	<u>0xc2821c1bf98b8baac73f</u> <u>2d65324bdb81dc17190802</u> <u>3c7d106f206ee6329fc66a</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-08-01 03:35:20	<u>0xb79df0b52658a4d1dab1</u> <u>c600d128dde7d6e7948230</u> <u>02938842db2a4d015a1eaf</u>	+ 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 03:33:07	<u>0x75436ca50cd388f36fbe80995b1da38a6c1d091b5c9fe03680a08f15c9b4ffaa</u>	- 1,042.115856 USDC  1,042.05 USD	✓
13	2023-08-01 02:29:22	<u>0xa70e73a8cef0ee25dc49da66f9ccad77949f17a4e07aea41b79948d2e5f129df</u>	+ 1,042.115856 USDC  1,041.92 USD	✓
14	2023-07-06 10:57:06	<u>0x968bf327e649b03c5cd76caf537dbef03f73c86d7a9af78d000afb9ce1f7bbfb</u>	- 101.935425 USDC  101.94 USD	✓
15	2023-06-30 12:15:06	<u>0x9d2fbd85b8d437e4c2f96ddc5ec762dd6ab0eae5fe069b2755889e95fb4f0277</u>	+ 101.935425 USDC  101.94 USD	✓
16	2023-06-11 13:02:16	<u>0x2f947afbe67b04e9de86ca27b3333c26e6e39c2eaf0289d1252a0f8323a73fd7</u>	- 102.455430 USDC  102.47 USD	✓
17	2023-06-09 08:51:23	<u>0x65f950aef43567920fec4674c3c0d716a2a4437e3f7d1670b1033e1047a64079</u>	+ 102.455430 USDC  102.46 USD	✓
18	2023-06-09 08:51:23	<u>0x65f950aef43567920fec4674c3c0d716a2a4437e3f7d1670b1033e1047a64079</u>	- 102.455430 anyUSDC	✓
19	2023-06-09 08:51:23	<u>0x65f950aef43567920fec4674c3c0d716a2a4437e3f7d1670b1033e1047a64079</u>	+ 102.455430 anyUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:52:00	<u>0xf5d2e434cea5e08c4aa321c1cbc5c4935e881aa7e800a7ecb636a7e5887eecfb</u>	+ 1 1000-usdt.info	✓
2	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f23e4546fb5626df241406594e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-14 00:44:27	<u>0xa6f1b4c88d6ff18c23d85f91be8773d9af9fce9bee0f971277ef7886683707e1</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:37:48	<u>0x2138b7ac53d4fead2b0b81e7b2a18d858e9d6daf8c24ce17a2fb1ecc55930b87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd72259e9f94a3a1392cfc8683025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
6	2023-09-12 05:31:47	<u>0xfbebe29055d4100793e0c37d88dc38dbb0d1d27bb567a5d6f22634acccc4a857</u>	+ 1 NFT Voucher	✓
7	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
9	2023-09-09 06:28:12	<u>0x7550fdf508f2e23064cd1d0191e65373195a8457668bb03c2fc320c6731ad37b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 06:27:44	<u>0x8b500a9f1f4a087ee6f9676412427c9b60fb77d294298f3e2fdc8096f375b0bd</u>	+ 1 Base Chain Raffle	✓
11	2023-09-09 06:27:20	<u>0xd0fbd23404e7510ac63498144818f916b96c23cd80b73a0917c4b5d99b8ac217</u>	+ 1 LIDO Drop	✓
12	2023-09-09 06:26:48	<u>0x33b45cd8d825dbc6321c397213afb85bf6c27203c3805600944691d89612bdeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-09 06:26:42	<u>0xc5b828c8765f2b01b1e23b7aa2d19db2e39e28baf7d8bd59e7d5e2b833251a27</u>	+ 1 taskson.xyz	✓
14	2023-09-09 06:25:48	<u>0x883ce8c8ca858f5be6d3469281048f2a6f69fee5342881c530abf78cc82b46ab</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-09 06:25:18	<u>0x75141d05b2d2041ec96b6c7702a827e4a3390c51fc15b9d09b64f23951504edb</u>	+ 1 NFT VOUCHER	✓
16	2023-09-09 06:24:56	<u>0xad8733e83b4ca54fa8fb62960252b11b005a841e11d5e17c9b91df259b466937</u>	+ 1 taskson.xyz	✓
17	2023-09-07 06:57:24	<u>0x20c8a749e38fbbd0e476fde9edfc91dfc96e984a153eca05d82ccdb01f7633e</u>	+ 1 Voucher	✓
18	2023-09-06 07:07:54	<u>0xa6cdb8f163995da1c519fb80d1f6d23839008cfc51206c192bf0ac18b661a16a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 07:07:52	<u>0x15e272125abecb482a853a917615369bafd736122fc7dfffa908a9b741b048f9c</u>	+ 1 Uniswap giveaway	✓
20	2023-09-05 19:57:02	<u>0x5b2410b3df4a861eb3d389f6b1e755088a4b8f1441d62f67f1e7c70a022dbfa1</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 11:48:58	<u>0x143b53dfce095d55171e8e91a3f3daadda9f9df4998be0f6e6ee4a2e95a1636c</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:48:50	<u>0x3a38c99a4b2b248237d780bc7bb82752d22dfaec7cde496af25f7efe6ffe95b7</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:15:26	<u>0x6e970a4e7cb84c5d6599b59d8e94895a5bcf409fee01cddc766644ce86c5438e</u>	+ 1 NFT Voucher	✓
24	2023-09-04 10:23:31	<u>0x461ef08f49417322718fe79745985024bcbde7c6b7d36188c50e6ef417f87ce9</u>	+ 1 coin-drop.xyz	✓
25	2023-08-31 21:03:18	<u>0xfe2a880860fbd6b42db15b9ee7676e94f8e3a6dfffb37b424fd414ee770333462</u>	+ 1 Voucher	✓
26	2023-08-27 03:56:01	<u>0x330f859d5db7c9e46f597c2325c394e3661884368e9c3cee37589f531917d9d7</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 07:39:42	<u>0x8394a4c26b39cda4fd15b8bfedfc5b0341f6b90d12ea1b68634ae748bc2ae388</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 03:29:12	<u>0x3bf86c1a05457a5402ed</u> <u>da263bfda6b9eaeab61968</u> <u>3211b1a07ce45c75b1319f</u>	+ 1 Voucher	✓
29	2023-08-19 08:35:48	<u>0x8c55f0c6428a41632d97</u> <u>7d36ea208b6e3056e20832</u> <u>257db1133c8385d7bd1242</u>	+ 1 NFTVoucher	✓
30	2023-08-12 06:01:41	<u>0x0e9f43a4c06512b8d59d</u> <u>847d47ef47d0fdaa2c0c34</u> <u>3820de3e33ab598672678a</u>	+ 1 NFTNotify	✓
31	2023-08-01 11:54:50	<u>0x4fe8b08f34f15b2ad291</u> <u>24b5baaf53dc1e444ca40a</u> <u>74936cb1b63a3bb99cb589</u>	+ 1 swap-rewards.onlin e	✓

* USD values displayed at the time of transaction

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