






Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
NestedNFT	0 NESTED
SLINGSHOT-USER-2022	1 Slingshot User
∅	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
1000 DAI	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-28 06:28:20	<u>0xa5d15bc3b81ae75cc8fa</u> <u>72c23854367f9038e26728</u> <u>57aca1173dc2bf3160ec7f</u>	- 15.0000000000000000 000 MATIC  15.14 USD	✓
2	2023-04-28 06:28:20	<u>0xa5d15bc3b81ae75cc8fa</u> <u>72c23854367f9038e26728</u> <u>57aca1173dc2bf3160ec7f</u>	- 0.0019146642784290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-28 06:28:20	<u>0xa5d15bc3b81ae75cc8fa</u> <u>72c23854367f9038e26728</u> <u>57aca1173dc2bf3160ec7f</u>	- 0.0073920972306510 00 MATIC  0.00 USD	✓
4	2023-04-28 06:28:06	<u>0x55f3a8f52417039e3caf</u> <u>c5e5a655d61cd8e7fe830e</u> <u>9c68bddbe58b1b89e0b544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-04-28 06:28:06	<u>0x55f3a8f52417039e3caf</u> <u>c5e5a655d61cd8e7fe830e</u> <u>9c68bddbe58b1b89e0b544</u>	- 0.0026300601719316 54 MATIC  0.00 USD	✓
6	2023-04-28 06:28:06	<u>0x55f3a8f52417039e3caf</u> <u>c5e5a655d61cd8e7fe830e</u> <u>9c68bddbe58b1b89e0b544</u>	- 0.0193131530410470 96 MATIC  0.01 USD	✓
7	2023-04-28 06:26:24	<u>0x71213d9325427bef2322</u> <u>af3eac019a09857d2927a3</u> <u>46e7c229a3e2ebfaf7f929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-28 06:26:24	<u>0x71213d9325427bef2322</u> <u>af3eac019a09857d2927a3</u> <u>46e7c229a3e2ebfaf7f929</u>	- 0.0438994770596726 13 MATIC  0.04 USD	✓
9	2023-04-28 06:26:24	<u>0x71213d9325427bef2322</u> <u>af3eac019a09857d2927a3</u> <u>46e7c229a3e2ebfaf7f929</u>	- 0.3841376255345420 04 MATIC  0.38 USD	✓
10	2022-03-29 13:21:08	<u>0x76c890541fbd544fbc09</u> <u>956a722e9189d45b3445b5</u> <u>95070331bae8055b9950aa</u>	- 31.0000000000000000 000 MATIC  51.92 USD	✓
11	2022-03-29 13:21:08	<u>0x76c890541fbd544fbc09</u> <u>956a722e9189d45b3445b5</u> <u>95070331bae8055b9950aa</u>	- 0.0326504240546998 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-29 13:21:08	<u>0x76c890541fbd544fbc09</u> <u>956a722e9189d45b3445b5</u> <u>95070331bae8055b9950aa</u>	- 0.0000000000153001 05 MATIC  0.00 USD	✓
13	2022-03-29 13:15:04	<u>0x10f76dd444c396a5e555</u> <u>788c29afdd50f44008fead</u> <u>31be4bee6f55d01c1cf726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-29 13:15:04	<u>0x10f76dd444c396a5e555</u> <u>788c29afdd50f44008fead</u> <u>31be4bee6f55d01c1cf726</u>	- 0.0060669479974557 96 MATIC  0.01 USD	✓
15	2022-03-29 13:15:04	<u>0x10f76dd444c396a5e555</u> <u>788c29afdd50f44008fead</u> <u>31be4bee6f55d01c1cf726</u>	- 0.0000000000025442 04 MATIC  0.00 USD	✓
16	2022-03-29 13:13:40	<u>0xd60583fa45f0fac17d71</u> <u>838f5ca0a501caec304c53</u> <u>4b0ae7b3140323429b1e77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-29 13:13:40	<u>0xd60583fa45f0fac17d71</u> <u>838f5ca0a501caec304c53</u> <u>4b0ae7b3140323429b1e77</u>	- 0.0018118259991233 10 MATIC  0.00 USD	✓
18	2022-03-29 13:13:40	<u>0xd60583fa45f0fac17d71</u> <u>838f5ca0a501caec304c53</u> <u>4b0ae7b3140323429b1e77</u>	- 0.0000000000008766 90 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 13:15:04	<u>0x10f76dd444c396a5e555</u> <u>788c29afdd50f44008fead</u> <u>31be4bee6f55d01c1cf726</u>	+ 48.740508512872324 332 MATIC  81.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-29 11:19:10	<u>0xcfd75a526272b6196f34494751a709908d14ebc29141e5e86d629d0da75d0d30</u>	+ 1.0099649607750726 95 MATIC  1.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:30:45	<u>0xa3f46b9eb905112dd1a792529e06576cc7a70aa4f034e442b70885f3b72d2ea4</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
2	2023-04-28 06:26:24	<u>0x71213d9325427bef2322af3eac019a09857d2927a346e7c229a3e2ebfaf7f929</u>	+ 19.645018 USDT  19.64 USD	✓
3	2022-11-12 21:23:32	<u>0x1a14e2356f9a9e9620efa444e0ab6d97c3879bc56a0633120ae4931626b6a060</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-06-14 22:10:42	<u>0xc190cae09456c33bae49c52465aeb4a4d3488c314a8e3b0eeaea4d1a643426b3</u>	+ 10,000.0000000000 0000000 TRS	✓
5	2022-05-05 19:28:15	<u>0xafdf6b4bf53aaf594327e5d94e6fe2a8f861b4eee5a7b59dfad728b12a0fc32</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 19:25:51	<u>0x35bd90e850a898acac4edbe7799163798fd8890c99252877fda4f0966b1c9ee3</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-27 12:57:47	<u>0xc3145b000214c3837fdfaad873b3d6f590fbb0ec929dcb8e7d8b67edcc4e222</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-25 18:38:12	<u>0xe0ac8138012863edd52c427ef790550f673b7e61780eac6898065c9fc9c8b643</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-29 15:35:05	<u>0xc679f413d10e62425bd2a953d2e81f4c073113f0bd8f8474d4dd2e3407a569b1</u>	+ 850,000.0000000000 00000000 RTM	✓
10	2022-03-29 13:21:08	<u>0x76c890541fbd544fbc09956a722e9189d45b3445b595070331bae8055b9950aa</u>	+ 0.003100000000000000 00 WMATIC  0.00 USD	✓
11	2022-03-29 13:15:04	<u>0x10f76dd444c396a5e555788c29afdd50f44008fead31be4bee6f55d01c1cf726</u>	- 84.324729 USDC	✓
12	2022-03-29 11:19:10	<u>0xcfd75a526272b6196f34494751a709908d14ebc29141e5e86d629d0da75d0d30</u>	- 1.736492 USDC	✓
13	2022-03-29 10:07:08	<u>0xb70a272a1f1440c963a1abb4e4d7577082f35b0c9d36f6397ca26c07bee95ec5</u>	+ 86.061221 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 06:26:24	<u>0x71213d9325427bef2322af3eac019a09857d2927a346e7c229a3e2ebfaf7f929</u>	- 1 NESTED	✓
2	2022-12-23 23:27:16	<u>0xb02ef81521fb4f8febde0630c5411c1f37753495e0ac232326df3031e1a7279</u>	+ 1 Slingshot User	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-29 13:21:08	<u>0x76c890541fbd544fbc09956a722e9189d45b3445b595070331bae8055b9950aa</u>	+ 1 NESTED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:39:07	<u>0x8a786f9c696a49c227b2c20aa00d45f5f08e1a8ae20d17ffe4a8648d22d0ab5a</u>	+ 1 NFT	✓
2	2024-02-02 10:19:31	<u>0xf968c98608ba7c0ed9b3d516cf68fb5f15b3bc2baa9c08268698b7e01bbe7407</u>	+ 1 ethevents.co	✓
3	2024-01-27 04:40:21	<u>0xe6ca1309716a4e831094d84ebdbb6156ae86df75c58934dddce2a8f30a2af60f</u>	+ 1 ethevents.co	✓
4	2023-10-29 15:19:15	<u>0xcb4e15fccddb681ceebb943517c85b88a128281136027055ca2c7a995efe8a07</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 13:01:54	<u>0x890dbe8be13a04a1dacf244f2337a637ecb07af7f965b9d2953c5a502f4ffd5b</u>	+ 1 Voucher	✓
6	2023-10-03 17:44:34	<u>0x657687e62f55b18aafb020c744420d684148e250ac98d8e1637849a8061858fc</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 23:04:13	<u>0xcf9522fab0b985bf26cb217f8829278b4ae83da251169a89c7a64ae9b3308ecb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 13:32:37	<u>0xdb39c7ad582ade57a248</u> <u>aab1b108368e154855259d</u> <u>a78e3fa7bf89647743186f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 04:14:28	<u>0x06b51342feac5770d165</u> <u>1464e3534b4a24a0832612</u> <u>5d6d05e8efff399d52cbd8</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:06:57	<u>0x5cdedf663a849a2ebd2d</u> <u>d3ac37f8f43a3fc0a44090</u> <u>ce6e05305a54c2c5bfd206</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:51:27	<u>0xc9f47e8de2efdac867d1</u> <u>720e9953da6f179a70f919</u> <u>f0482f153f0f500dc3932d</u>	+ 1 Base Chain Raffle	✓
12	2023-08-30 05:15:39	<u>0xcde32d711cb17946c843</u> <u>e69227eb4dc6155f45605f</u> <u>65402304ecb33a2e8f265f</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:34:08	<u>0x9e8f834de605ead7543b</u> <u>2fcc3d9ae915fd0d5c5eec</u> <u>571aed575939903da34a28</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:31:45	<u>0xdb6f09c55c9dea97b2b2</u> <u>42071dfdd5051b19d2c7fd</u> <u>fe58912e0455b062c16e5e</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 22:43:49	<u>0x0c89c8663059c03251f9</u> <u>a99e1f96c584e0fa9c63e6</u> <u>1c61c18405ab29bdc19837</u>	+ 1 NFTVoucher	✓



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