










Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
fees.org	N/A fees.org
700 LDO	N/A NFT Airdrop
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 23:08:25	<u>0x3e0a2065950775c34425</u> <u>206057ccf0110602169bfc</u> <u>43a586edb5c0212ea133d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 23:08:25	<u>0x3e0a2065950775c34425</u> <u>206057ccf0110602169bfc</u> <u>43a586edb5c0212ea133d7</u>	- 0.007225920000000000 00 MATIC  0.00 USD	✓
3	2023-10-25 23:08:25	<u>0x3e0a2065950775c34425</u> <u>206057ccf0110602169bfc</u> <u>43a586edb5c0212ea133d7</u>	- 0.0105473355384009 61 MATIC  0.00 USD	✓
4	2023-10-25 23:07:57	<u>0x10dae3f5b14c5d74fb10</u> <u>ba6dd16d96ed6e5187b6f5</u> <u>2cd66695eb51e61130dc23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-25 23:07:57	<u>0x10dae3f5b14c5d74fb10</u> <u>ba6dd16d96ed6e5187b6f5</u> <u>2cd66695eb51e61130dc23</u>	- 0.0018412753813642 26 MATIC  0.00 USD	✓
6	2023-10-25 23:07:57	<u>0x10dae3f5b14c5d74fb10</u> <u>ba6dd16d96ed6e5187b6f5</u> <u>2cd66695eb51e61130dc23</u>	- 0.0025331979437310 78 MATIC  0.00 USD	✓
7	2023-10-25 23:07:21	<u>0xed1d89a458b33e6e8f33</u> <u>4b3a52a5e220e1a5daafff</u> <u>bae6a0cd002b621bf89b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 23:07:21	<u>0xed1d89a458b33e6e8f33</u> <u>4b3a52a5e220e1a5daafff</u> <u>bae6a0cd002b621bf89b3b</u>	- 0.0047368147318395 00 MATIC  0.00 USD	✓
9	2023-10-25 23:07:21	<u>0xed1d89a458b33e6e8f33</u> <u>4b3a52a5e220e1a5daafff</u> <u>bae6a0cd002b621bf89b3b</u>	- 0.0059820937062196 02 MATIC  0.00 USD	✓
10	2023-10-25 23:07:05	<u>0xc0b1d344a0bc9a738bec</u> <u>8fac7afa79f8d5085842cb</u> <u>94884ff7a41dede3dce4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 23:07:05	<u>0xc0b1d344a0bc9a738bec</u> <u>8fac7afa79f8d5085842cb</u> <u>94884ff7a41dede3dce4e3</u>	- 0.0017509142417786 08 MATIC  0.00 USD	✓
12	2023-10-25 23:07:05	<u>0xc0b1d344a0bc9a738bec</u> <u>8fac7afa79f8d5085842cb</u> <u>94884ff7a41dede3dce4e3</u>	- 0.0022447816559747 76 MATIC  0.00 USD	✓
13	2023-10-25 23:04:16	<u>0xa3004a5cf6a764007e70</u> <u>7ddb45c64ff68968ff7cd6</u> <u>72bdc44c552392ef75c916</u>	- 4.2000000000000001 78 MATIC  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 23:04:16	<u>0xa3004a5cf6a764007e70</u> <u>7ddb45c64ff68968ff7cd6</u> <u>72bdc44c552392ef75c916</u>	- 0.0053548964839602 22 MATIC  0.00 USD	✓
15	2023-10-25 23:04:16	<u>0xa3004a5cf6a764007e70</u> <u>7ddb45c64ff68968ff7cd6</u> <u>72bdc44c552392ef75c916</u>	- 0.0076437348522905 96 MATIC  0.00 USD	✓
16	2023-08-20 20:03:45	<u>0xe9a32795151dea6f2b9b</u> <u>cb4fb2041d0578593b8273</u> <u>097db1f45f6a32fba6c8b6</u>	- 0.7748825542202637 53 MATIC  0.44 USD	✓
17	2023-08-20 20:03:45	<u>0xe9a32795151dea6f2b9b</u> <u>cb4fb2041d0578593b8273</u> <u>097db1f45f6a32fba6c8b6</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
18	2023-08-20 20:03:45	<u>0xe9a32795151dea6f2b9b</u> <u>cb4fb2041d0578593b8273</u> <u>097db1f45f6a32fba6c8b6</u>	- 0.0106684548811382 55 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 22:53:24	<u>0x3c9d18f9667eb18b5bdb</u> <u>ec55e3f74551bc6d8b9aea</u> <u>a8c088d0f0235acf550eaa</u>	+ 2.2887825080318777 72 MATIC  1.44 USD	✓
2	2023-08-20 19:54:29	<u>0x2b151543cda68a5d50c2</u> <u>d0900b821fa29b40c6d8be</u> <u>da3f05ada33aa87837f0b4</u>	+ 3.0000000000000000 00 MATIC  1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:50:32	<u>0x6b485d6c5b1c14fcc31a ca4274f0799e3b6e84f555 b52032bbdaa31e4c8a2497</u>	+ 987,921 M AIRDROP	✓
2	2024-04-22 01:32:16	<u>0xd51e67d774d89678940b 66e3dbc862bdab34250971 092266caa33f5b9c47cbd3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-11 11:31:03	<u>0xbd10e5e2d5a944b463ee 479dbb5e8f930176f01ce2 37bdee5f6347074ab2509f</u>	+ 1 StakeEther.co	✓
4	2024-03-04 08:31:04	<u>0x5853e8a5aef7c74dfc3a af94d466d88375b12cc79a 27cbe1704486769127942e</u>	+ 1 StakeEther.co	✓
5	2023-10-25 23:08:25	<u>0x3e0a2065950775c34425 206057ccf0110602169bfc 43a586edb5c0212ea133d7</u>	- 2.622361 USDC  2.62 USD	✓
6	2023-10-25 23:07:21	<u>0xed1d89a458b33e6e8f33 4b3a52a5e220e1a5daafff bae6a0cd002b621bf89b3b</u>	+ 2.622361 USDC  2.62 USD	✓
7	2023-10-25 23:07:21	<u>0xed1d89a458b33e6e8f33 4b3a52a5e220e1a5daafff bae6a0cd002b621bf89b3b</u>	- 4.3199122754961507 55 SUSHI	✓
8	2023-10-25 23:04:16	<u>0xa3004a5cf6a764007e70 7ddb45c64ff68968ff7cd6 72bdc44c552392ef75c916</u>	+ 4.3199122754961507 55 SUSHI	✓
9	2023-09-09 11:07:54	<u>0x47313f5bf2893757f5e0 de5a4e23e80a6b71145155 0edbedc51f5d15d0044d98</u>	+ 152,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 09:56:20	<u>0x5ee88fcbd4b1f03c85a057ff8d08a67adc5d6c364b469450b4866b7176d20d8d</u>	+ 191,500.0000000000 00000000 WHEX	✓
11	2023-08-20 20:03:45	<u>0xe9a32795151dea6f2b9bcb4fb2041d0578593b8273097db1f45f6a32fba6c8b6</u>	- 0.00005870 BTC.b 1.53 USD	✓
12	2023-08-20 19:59:31	<u>0xe4ed260d82a4e0e0002d8a9aa6d41f75890dc4a24864bfb310ae82730571cc2b</u>	+ 0.00005870 BTC.b 1.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 22:12:21	<u>0x6fbcbe0e5c0b0cc1d0820c9bcaa1acc47fc99cac5fd165c77b70aa1fe79b2f10</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:51:10	<u>0x23bedd69873984ba73658cf288be3ea70cfb0392e7b15a6b766211b9c0671194</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-04-22 01:41:54	<u>0x6e91f6da70061ab3a9cf4c34c281f45bdbfb87e834ced778cc5f05c5a516419d</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
3	2024-03-13 00:55:19	<u>0x50a77dc160e7ed5d627b9cc8792895483b01126ab587f37d690c6ee626e08426</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 09:44:12	<u>0x53e041e10242cb2338581da2c7cfcfa523270156149e3dded0971128e19fa9ee</u>	+ 1 fees.org	✓
5	2023-10-26 21:12:27	<u>0x53bb4d1aa1cf0edd8bf4281e3ac71e38bc5dad20ebbab6e20d989710d6d531cd</u>	+ 1 \$BNFT	✓
6	2023-10-25 23:08:21	<u>0x0ae21582f914c29cfa622ae065af903957fea0a46982ca5ac7159cc1a9b77831</u>	+ 1 Voucher	✓
7	2023-10-25 23:05:19	<u>0xd500101fa0b1a568e3797e836d835a405c5213473d6e2b201ba95b2da8c41a19</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 23:04:49	<u>0x6896f8dc2f13b55b600606a40b337c1a3cc13f52abe5fac70ea1e0b2b945a410</u>	+ 1 5000usdt.com	✓
9	2023-09-29 14:07:26	<u>0x0a8997d416db3e79ceee111ffaf8fd5f02a62f6959f30e43e870e9d31d6faf75</u>	+ 1 NFT Giveaway	✓
10	2023-09-29 14:07:02	<u>0x334f016828704e6078138a974868c15a2dd9359d0ab0526e3ca643b338e39147</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 14:04:42	<u>0x7e3938ea37137c68d6925466dee054a302816651de236436f8fb375c8621acea</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 14:04:12	<u>0x8386fb4de13db2e6d30c91e6455b758ae2292539513147de5e97cf1333d266b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 00:17:46	<u>0xfc063cfba5441c0cafa685868719b3365b2bc6cf557beaaa43f678b50b89cd0f</u>	+ 1 Uniswap giveaway	✓
14	2023-09-18 00:14:50	<u>0x187badc298f17614f850bd750bf6ef6579c03fa24218586b77d5545a88bedce7</u>	+ 1 Base Chain Raffle	✓
15	2023-09-18 00:14:10	<u>0x23d52d5de4f00f00cba24b07c1a7845b2fab65cc5086ce84b344c605300a16e6</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 00:04:58	<u>0x354f3fa87d89f3831d783f9d3a8f3e582cc4e58cc16a7ea812770ab01cfd42fa</u>	+ 1 Vouchers	✓
17	2023-09-17 23:53:44	<u>0x73d1f9d77a2fecb24af1c736afd14c13bb9e3d003ef28c9e269d6d37c896c608</u>	+ 1 Vouchers	✓
18	2023-09-17 23:53:00	<u>0xc5145519cca27d12429163ab610e8eb94856c46f941b4aea5b73b002448f67b0</u>	+ 1 usd-reward.com	✓
19	2023-09-17 22:49:09	<u>0xba45da1c6fb9e88507c83ec5a4e90c065a0a284c021afb93ae4ac6a51e17cfd3</u>	+ 1 Vouchers	✓
20	2023-09-13 18:08:44	<u>0x5cf6d30bf10774dcac189510ae96458620ee218512ac3284bf40145fd276ca93</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 18:28:55	<u>0x60c02fe620353c28b454788fe227db854e37ce6a22d812797090894123b180a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 07:47:36	<u>0xa211afc9a79daf516bed32f07f79161aa41d68a51726e2863edaab7c494c20</u>	+ 1 NFT Voucher	✓
23	2023-09-09 11:50:25	<u>0x124cf3619103423b9ca079098039f865af1d29e0942888031d5d44270f7ff627</u>	+ 1 NFT Voucher	✓
24	2023-09-08 13:45:51	<u>0xc3bd2c2ffaa895735e86460f63d3cbd4f561d26d78300b9c87d3df3c83e102d4</u>	+ 1 Voucher	✓
25	2023-09-08 00:44:21	<u>0x691fb5970a2ea278ac3d557336330b86b9b608cf9aa8149e468f00a6c8b8436b</u>	+ 1 Uniswap giveaway	✓
26	2023-09-08 00:44:21	<u>0x148ad948f75f554eba13bbacc23d086e23710542a342398e009565f08b447039</u>	+ 1 Base Chain Raffle	✓
27	2023-09-07 23:52:37	<u>0xb69be1314d7c08c079cfc2dbea031269f1c2bffe0dd592f72c6ef8d3d2548529</u>	+ 1 Vouchers	✓
28	2023-09-07 22:39:49	<u>0xb80a6be67de9d7154fa4a7100a8bfd97593fcf3a6a7b437df9777e35241632dd</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 22:39:37	<u>0x8559e6731bfb43c2561e0151fa3437d62f17fba788e53a507574efacaae406d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-07 22:37:41	<u>0x3777dc7af0c4d2c8c8824f6f66ea42aa7ea902b768a925f4c58faf5e78749768</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 22:37:37	<u>0x86e0dbcb85aed147e0c49eb8bc56b765578a1e80edfaf20262bf67e87f2ccf9a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 20:24:18	<u>0x166b291300b21b0e8aac9143dcbf3dd478359849f0c69d5e86ac2006d86f996f</u>	+ 1 NFT VOUCHER	✓
33	2023-09-04 22:09:37	<u>0x9069be33980f25831a512364a16976ceefc8b7323127a4269af838d1d6545519</u>	+ 1 claim-busd.xyz	✓
34	2023-09-04 22:09:19	<u>0x5f49d19893f52d93238c13cefa7a4e9ce120a7bfb2d0e93308803a37b64d4743</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 22:05:25	<u>0x1d626eb77b8652320a19fd61cb0401ad990ca90b3f5be99fb0dc971e4918fe2f</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 22:04:28	<u>0x885e17b6cbdc931dfac44e476b8596092efbaba25ba30584b727875fbcc4522a</u>	+ 1 Vouchers	✓
37	2023-09-04 22:04:16	<u>0x7b55237dffba674bd55df47eb3974534980b3602bf6031d02e4e0e1603963b96</u>	+ 1 NFT Voucher	✓
38	2023-08-27 01:17:28	<u>0x6946f086b0c5b15141e404b6009d24cf5b5fc7361ea3ca8f2049d6fe418b34cb</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 04:22:54	<u>0x053b90059a4be8fd573e142ec762abfd06dcbe1b90821384ccaf4225f0d244f8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-20 20:10:35	<u>0x991389b58b7883fb528d</u> <u>072136a0d5bcf518d29213</u> <u>9d30f9903d2f803e75f923</u>	+ 1 token-rewards.xyz	✓
41	2023-08-20 19:58:07	<u>0xfef1d179b8310eef509d</u> <u>b5e062012b66a2ac5d97f3</u> <u>b25c348cd1b212acfaf6f3</u>	+ 1 NFTVoucher	✓
42	2023-08-20 19:52:45	<u>0x5112e486b7db118b28ef</u> <u>efdc3c7beffe6b03c9f2e1</u> <u>50eff1c685f0e35de0f733</u>	+ 1 token-rewards.xyz	✓
43	2023-08-14 20:54:59	<u>0x16704c26c712b913c88e</u> <u>e03056acc70b7b5c255bc5</u> <u>b837e8f63fbb6f3778f54a</u>	+ 1 drops-reward.xyz	✓

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