




Token	Balance
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A op.net
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward
\$MEME Airdrop	N/A Voucher
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:13:58	<u>0xcc0a7e277d256c6ff75c718e6eb378fa8d6a2bab2107e0ffbd7fe069454945a2</u>	- 40.799433921612994 425 MATIC 27.80 USD	✓
2	2023-11-02 03:13:58	<u>0xcc0a7e277d256c6ff75c718e6eb378fa8d6a2bab2107e0ffbd7fe069454945a2</u>	- 0.0006427381257990 00 MATIC 0.00 USD	✓
3	2023-11-02 03:13:58	<u>0xcc0a7e277d256c6ff75c718e6eb378fa8d6a2bab2107e0ffbd7fe069454945a2</u>	- 0.0008047769572080 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-28 02:34:57	<u>0x8aac11ff449a85370d849841fca6b0d02285a7053b0c743697c8bae8288a0a0b</u>	+ 40.786576809999999 682 MATIC  20.64 USD	✓
5	2023-09-14 05:40:10	<u>0x6cf015d925218e4b5a5887aa298be79964160eef2ea619c8b3eca108794cebe7</u>	- 378.32805217501862 6713 MATIC  195.59 USD	✓
6	2023-09-14 05:40:10	<u>0x6cf015d925218e4b5a5887aa298be79964160eef2ea619c8b3eca108794cebe7</u>	- 0.0005618651360910 00 MATIC  0.00 USD	✓
7	2023-09-14 05:40:10	<u>0x6cf015d925218e4b5a5887aa298be79964160eef2ea619c8b3eca108794cebe7</u>	- 0.0015810232509120 00 MATIC  0.00 USD	✓
8	2023-09-14 05:23:19	<u>0x9a9f4c7167fcd8b5ee08c4059c54f7bb67aa9b2e8a97c7f2c5ab2e680dec7f1f</u>	+ 378.33067037000000 7097 MATIC  194.87 USD	✓
9	2023-09-14 04:40:08	<u>0xbe33f4afd495d52f9c44652ff280bfe66868fd56d42ab3dc412c310794174756</u>	- 230.63849757395877 3046 MATIC  118.80 USD	✓
10	2023-09-14 04:40:08	<u>0xbe33f4afd495d52f9c44652ff280bfe66868fd56d42ab3dc412c310794174756</u>	- 0.0006643764242850 00 MATIC  0.00 USD	✓
11	2023-09-14 04:40:08	<u>0xbe33f4afd495d52f9c44652ff280bfe66868fd56d42ab3dc412c310794174756</u>	- 0.0019538185570890 00 MATIC  0.00 USD	✓
12	2023-09-14 04:29:52	<u>0x7c140b95cb45961fdcb4d2b92d4d71f527651ba43a32d7db480f639f67b2d759</u>	+ 189.18506786000000 3748 MATIC  97.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 07:47:52	<u>0xf5200263c4f9e90767a6</u> <u>fa0303f03c1b78d90d26c2</u> <u>4a1bd3f389e584c5fb5efe</u>	+ 41.493429713958754 235 MATIC  21.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:07:44	<u>0xba7ec387ab864721dba5</u> <u>49a57f5642503107c2352e</u> <u>860c0f57fe178dc710a1d6</u>	+ 750 POINTS	✓
2	2024-04-19 06:13:29	<u>0xee221ebef43bff39c83c</u> <u>89b49620f5f4dc2d1297f0</u> <u>f3429e47f2b244d84d2766</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-02 18:19:33	<u>0xf5c56221aa922363c61</u> <u>b7c5ce51186f18b7c3df39</u> <u>46fdc087f1c515fc9bcf25</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:15:36	<u>0x6b04632817d61764567c</u> <u>5fcfb130ee90e62e5ee3d7</u> <u>81ceae17ca4feb0f4881e4</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-29 04:02:11	<u>0xb62cd19f6658276535a2</u> <u>e41fd25978b5746c508d25</u> <u>1bfa4a89151a4b14b2c0f3</u>	+ 1 rewards	✓
6	2024-01-29 03:02:43	<u>0xf19c03b0ebafb9e491f</u> <u>9e87c882a258657aee00f3</u> <u>815d54b188f69f3580eb1a</u>	+ 1 rewards	✓
7	2024-01-29 03:02:43	<u>0x179da6212c6e10a18bf6</u> <u>7ee0282a9bd5f2f4626991</u> <u>1aedd77f36c351b08dfdcd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 01:31:55	<u>0x8a24822a3b0c5a534c316bad054e9dc9cd7308224154aa46fa3a0c91895748bb</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-17 11:29:10	<u>0xc3acca46821ee6a9d1e63d370a4b385b439d0dc3cf36f5b53702e3c92d54c655</u>	+ 664.14999999999997 7263 wSNX	✓
10	2023-09-14 19:34:00	<u>0x1dba630f65d808583c6cde16b4116791fafdf5c337aed809ac89b101ab887398</u>	+ 418.25000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:56:40	<u>0xf74b95c70ebb7f3490a815e8c06cd095082a8a3176678e4b10ba826cfc9eaa72</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-08 01:47:25	<u>0x3f2acbcdeb3ae40bff875fc02e9c60bc29fc4986cb70046546eef5e3681aa50b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-19 18:27:10	<u>0x4855548a1f1b72f66c7f7cf4cdca9d75bb80d51aba5951eb0c4045fa51ac4942</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-04 04:24:10	<u>0x9d400d7405648481607b8f7e96995a7920042e4dc2c422eafe73ba257cd8ae1b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-01 05:06:08	<u>0x6a75597e10a40252b018a4f706a3e8a16f3c9136ec e2dd69b635a7f4434b99de</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 15:48:51	<u>0xda1cbf6a29149bea3d0133e13c580d69eded454e424cce7e289047be9c7fb3b3</u>	+ 1 2000usdc.org	✓
7	2024-01-29 02:27:28	<u>0xc3c6a6a9ef5d8abb49b58a69acb6957f8302212403f4b3d94224466cc21fc3d3</u>	+ 1 5000usdt.com	✓
8	2023-11-02 03:15:16	<u>0xa896cfbf6af1e02c3ceb90a749242ae7b850cb0dbe4e56c460323456cff4d614</u>	+ 1 rewards	✓
9	2023-11-02 03:14:22	<u>0x221ac8003abbc8de94767863a38047d7f38728da370b329dd16f398120803e9b</u>	+ 1 Voucher	✓
10	2023-11-02 03:14:16	<u>0xf60289c58676a740f4a9bf129615eaed82b84a9684eecfeefa615036b90c2488</u>	+ 1 2000usdt.cc	✓
11	2023-11-02 03:14:06	<u>0x1db2f7cc6f94fb6755565bb8d035d83c346de1d26fb30c22b572ac737068cc29</u>	+ 1 op.net	✓
12	2023-09-28 02:35:27	<u>0xe7c1e1f83c3bcd55e77fde1967ddf61e5eaf59df372000e2c4cae9f3aafe7908</u>	+ 1 usdt-rewards.site	✓
13	2023-09-27 17:00:50	<u>0xf3d2379b259efd1abbf23ca5ce11071d0ad3a215cf0b47de169cae48219708d</u>	+ 1 1,000 USDT Reward	✓
14	2023-09-16 18:49:45	<u>0xff90d06969360011ec4a82fe9992e6925ff0585afa6138a34b7661046603a6a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 17:15:01	<u>0xea34252506822039da30</u> <u>fa047ddb9cfd4b427427b3</u> <u>560a64df956b20c8aaf9cb</u>	+ 1 Uniswap giveaway	✓
16	2023-09-16 17:14:53	<u>0xd33b86e28728a99ee42c</u> <u>7fad90806fd2e0ad8865f8</u> <u>992aa94eb2f8a5323e2a53</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 17:14:41	<u>0xed33dd3a7542674d1a00</u> <u>4e269a14469c2eb8d39922</u> <u>e5cae17bb3a5f5b88b5c25</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-16 17:14:05	<u>0x986a25104f07db5d6524</u> <u>2fb6f1652fe4532904f425</u> <u>34aaf08b187dd8dd0e53c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-16 17:10:45	<u>0xd329fcc49719f995270b</u> <u>8739e04209d29cbf44e6a4</u> <u>d89dbeca58185a18cf042c</u>	+ 1 LIDO Drop	✓
20	2023-09-16 17:10:17	<u>0x07924779322fcac1dac9</u> <u>80687fdb47b61c6cb4f92b</u> <u>be2c0e536549db070e58ea</u>	+ 1 NFT VOUCHER	✓
21	2023-09-16 17:07:09	<u>0x89771f64ae4b4f51ef94</u> <u>c201e97180824dfbc31eb2</u> <u>b428a05d0abe916aff14f2</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 16:34:40	<u>0xd35f94bb042cfd03dc98</u> <u>b6a0656f01779cf642de78</u> <u>879c95b448b417385aa420</u>	+ 1 usdt-reward.com	✓
23	2023-09-13 07:51:36	<u>0xd4211a1739ac2c9c5aec</u> <u>88c90985fcc4921a1dbaee</u> <u>211402847d6a6b057bebde</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 03:17:47	<u>0xbb7e3e63c150a5cfac479111e58459b295a3b8a587619c140a612bc23b88fdb3</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 03:17:21	<u>0x191307741b30357472da314428aab955c8bf115f6df6a5e683b8d25206ac990c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 03:17:15	<u>0xf8e3fea49e6323aa333132012d455f77ba3acdbb2cea47030f7e9cedb7eacdd0</u>	+ 1 LIDO Drop	✓
27	2023-09-10 03:16:39	<u>0xa05e9263696f9e52eab07376190f12b135c17619b1ef0a63a4eb87f921ca43c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 03:16:23	<u>0x4339fb0e932bc77944a885b61aed8ca286ead176edf50a704d0ac808a2dd4964</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-10 03:15:17	<u>0x60c462c5e8636c57644e183867e0e0f2147e45b6a5b0b994647565ac34aa477e</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 13:31:04	<u>0xb7ee6902878e4872facdeb6bb2aab6969e862571c7ce41a88ce1d2287189cb12</u>	+ 1 get-usdt.xyz	✓
31	2023-09-05 20:29:26	<u>0xaa7d93859c43314b7c341366d4f3938b35cd646887bace4b27d2a1a763624f77</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 08:46:16	<u>0x04ff470c87fee76b64c13d0eb8ee81f47c38972b698b59759a9de3e9b5f28f9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 08:45:50	<u>0xc7dc7572e1ceee40e7c94f2fdee215dc33e16ac95fc5073ffd26a5d1df1eb13e</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 08:45:24	<u>0x095cb3e326718e1e764e44a1e9ddb132bda70bf2b59cfc99f12bb220dd80391e</u>	+ 1 NFT Voucher	✓
35	2023-09-05 02:01:25	<u>0x07351dc0d829e1baaea7a0f1d0fe49e6bcf7a2f78911462ba175f374cc309f56</u>	+ 1 claim-busd.xyz	✓
36	2023-09-05 01:41:28	<u>0x543800fed45afa8ad41ed163316191011aa70e8d943e91e93fc5133c76b3a36a</u>	+ 1 Vouchers	✓
37	2023-09-05 01:41:22	<u>0xcb2c11738437127677d583981af60622567488f4d23d6733a25fe6413a1c14ee</u>	+ 1 Vouchers	✓
38	2023-09-01 17:33:30	<u>0x724af590a8b954d7c60d706a68957a5cc28c5d72bbdd1db236eada5c38b5c393</u>	+ 1 Weekly Giveaways	✓
39	2023-08-26 15:38:10	<u>0x6e717879732dda239aaf394b6b76962c80e0fcca41b613ea9be54f3bc091b31</u>	+ 1 UNI-V3-POS	✓
40	2023-08-26 11:31:48	<u>0xf49bd272ead451a5424b6ce880ddc85f1c2d79fc99eeef7f339e61c2288dfb1c</u>	+ 1 drop-coins.xyz	✓
41	2023-08-24 14:32:13	<u>0x9813fe2a1a40345bf463e4354796d858b9a81cf6288a564ad321f853a63065d8</u>	+ 1 drop-coins.xyz	✓

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