












Token	Balance
#HEXPool.net	155,800.000000000000000000 wHEX
Layer3 CUBE	1 CUBE
10 Collection	1 10 Collection
Galaxy OAT	5 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Voucher USDC Coin	N/A Voucher
BLOCKAID WARNING!	N/A com/ummLhNju
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2ETH Reward	N/A Reward at 2eth.org
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.net
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at usdtredem.io	N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 06:08:36	<u>0xec9fb272f5b220dd58da65b9696e23915bd4f2fa3f2a5ef4711e5183d9baf431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 06:08:36	<u>0xec9fb272f5b220dd58da65b9696e23915bd4f2fa3f2a5ef4711e5183d9baf431</u>	- 0.0071135550012371 40 MATIC  0.00 USD	✓
3	2024-07-21 06:08:36	<u>0xec9fb272f5b220dd58da65b9696e23915bd4f2fa3f2a5ef4711e5183d9baf431</u>	- 0.00000000000076290 30 MATIC  0.00 USD	✓
4	2024-03-11 12:48:18	<u>0x6753751a1cdbfa6c8317384c385678a0d54b70e4616c3db9ebd160e13de36ad1</u>	- 8.000000000000000000 00 MATIC  9.64 USD	✓
5	2024-03-11 12:48:18	<u>0x6753751a1cdbfa6c8317384c385678a0d54b70e4616c3db9ebd160e13de36ad1</u>	- 0.011782620000000000 01 MATIC  0.01 USD	✓
6	2024-03-11 12:48:18	<u>0x6753751a1cdbfa6c8317384c385678a0d54b70e4616c3db9ebd160e13de36ad1</u>	- 0.0410768793628230 39 MATIC  0.04 USD	✓
7	2024-03-05 22:15:01	<u>0x64daad26bc113363cd92c9d735c5ac859c17458cf892a226244934f34d4c87aa</u>	+ 9.5961999999999996 19 MATIC  9.74 USD	✓
8	2023-08-10 15:54:40	<u>0x9369985dfbf4be526700ad2eec700db165218d51afedaa384d7257c8b556c365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-10 15:54:40	<u>0x9369985dfbf4be526700ad2eec700db165218d51afedaa384d7257c8b556c365</u>	- 0.0092294852712633 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 15:54:40	<u>0x9369985dfbf4be526700ad2eec700db165218d51afedaa384d7257c8b556c365</u>	- 0.0200562575641585 96 MATIC  0.01 USD	✓
11	2023-08-10 15:54:10	<u>0x944f9f2a25fc4b9259a7d118c76457e73ed2c618c30c3fb0d58749cc6ce12f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-10 15:54:10	<u>0x944f9f2a25fc4b9259a7d118c76457e73ed2c618c30c3fb0d58749cc6ce12f1a</u>	- 0.0001417764397244 94 MATIC  0.00 USD	✓
13	2023-08-10 15:54:10	<u>0x944f9f2a25fc4b9259a7d118c76457e73ed2c618c30c3fb0d58749cc6ce12f1a</u>	- 0.0241890834997260 11 MATIC  0.01 USD	✓
14	2023-08-10 15:51:38	<u>0xa2359970200a13ddc09687c2001079051d03804f4125bd5c6f7153d0f903d2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-10 15:51:38	<u>0xa2359970200a13ddc09687c2001079051d03804f4125bd5c6f7153d0f903d2f9</u>	- 0.0088801815379216 59 MATIC  0.00 USD	✓
16	2023-08-10 15:51:38	<u>0xa2359970200a13ddc09687c2001079051d03804f4125bd5c6f7153d0f903d2f9</u>	- 0.0274430613466766 61 MATIC  0.01 USD	✓
17	2023-08-06 04:32:34	<u>0x9d4daffda0498e52844d5b444510ddc42f4cbe48b347ef6f7dd73fae6d9b3027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 04:32:34	<u>0x9d4daffda0498e52844d5b444510ddc42f4cbe48b347ef6f7dd73fae6d9b3027</u>	- 0.0091836393417085 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 04:32:34	<u>0x9d4daffda0498e52844d5b444510ddc42f4cbe48b347ef6f7dd73fae6d9b3027</u>	- 0.0106967090009908 74 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 10:27:10	<u>0x763ed368e6e231cc15fe36e50e07c26c4d085b8f9b5003f2356c26430e44d9cf</u>	+ 0.2390108570129046 71 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:24:33	<u>0x964aff3e4df8efab3733d5d7604b403576d073627be1bfdc07702ad4e93bd0a0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-13 01:30:43	<u>0x7d618a8dfe84aabea0b5ab638934bd53732c22b440f5890a45bb19283fff80f5</u>	+ 30,513 d.	✓
3	2024-05-05 07:30:24	<u>0x525155f0ccaab2b6cfdc35f6b13c469bd877c7cb4fd039a6389bdbeb96bed4d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-04 10:58:45	<u>0x336994610d8ef0b5e7429e293bb6925a6679174dec66aeb0c50df0ee668294bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-05-03 11:59:24	<u>0x4d49b9107c5c0384a6d697c184559fae518ad78b594f6eb599b480cba02af376</u>	+ 4,543.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 11:19:04	<u>0x649a82f7b03b98f6a7774a551454d1534a733f9e91e8b21b5b71409130fe5614</u>	+ 5,000 rewards	✓
7	2024-04-03 12:24:39	<u>0x28c74dcc9ad9b2a461555409f8a765de5ab9f870b3531d1bd19a6a7b6cc86550</u>	+ 7,350 rds	✓
8	2024-02-28 05:07:58	<u>0xdb3395afd76c406f5516490d7daad8c924410845ab69fc7ecf1fed4cfc3b1d22</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-14 21:28:29	<u>0xc82b1f6c90cd81c680306c3f9ed10b36b59eb13eca2e4a95754ee1a4a4f3da34</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-13 07:38:15	<u>0x6eea118f73d8851313fb64e46b7240b334511a0927540ec7151c6cc670963777</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-12 00:27:54	<u>0xe39b1cb65ddae6c2240ace2d7cb042896898e03e2a1cfb732ce41716ad0efd8e</u>	+ 1 !	✓
12	2024-02-10 03:31:36	<u>0x2fe037bf4cb77439f02dcf8e02faada972ceb6a912fb9dd9fb946dfa6f68bdab</u>	+ 1 rds	✓
13	2024-02-08 11:14:38	<u>0x6118c1109e778c141e30023b69c99b35edde89cf193e28d86793213fc77c5924</u>	+ 1 rds	✓
14	2023-11-01 23:21:21	<u>0x704270f0a1c2d8a6ba65b921e8dc732fe11dba5d4b2846a59d70af801b5c8632</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 18:11:34	<u>0x092338226ca0a7f3eb20</u> <u>f427c754e6127ca4acc6d1</u> <u>714cc0b0d53bb12f220cc6</u>	+ 155,800.0000000000 00000000 WHEX	✓
16	2023-08-07 10:25:32	<u>0xa4b3b8fb029c7eb60ed0</u> <u>8c04a4ff3900193d2250b1</u> <u>181902b641b9c01316c7d1</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 06:40:18	<u>0x684194547310b00e272b</u> <u>5bc7bf7c732cb52570281a</u> <u>18877abcb3454aabe47eb8</u>	+ 1 10 Collection	✓
2	2024-07-21 06:08:36	<u>0xec9fb272f5b220dd58da</u> <u>65b9696e23915bd4f2fa3f</u> <u>2a5ef4711e5183d9baf431</u>	+ 1 CUBE	✓
3	2024-03-11 12:48:18	<u>0x6753751a1cdbfa6c8317</u> <u>384c385678a0d54b70e461</u> <u>6c3db9ebd160e13de36ad1</u>	+ 1 LPP	✓
4	2024-03-11 12:48:18	<u>0x6753751a1cdbfa6c8317</u> <u>384c385678a0d54b70e461</u> <u>6c3db9ebd160e13de36ad1</u>	+ 1 lens	✓
5	2024-01-24 03:21:48	<u>0x3ed76a3c57f504050021</u> <u>f7448b43648f23811fc9da</u> <u>2a06e7763efb1be5991551</u>	+ 1 OAT	✓
6	2024-01-23 12:06:37	<u>0x889d22c6fad22d6faa5c</u> <u>3da219b75674b6ef291c94</u> <u>3aee074631b4a21df2dfe9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 15:54:40	<u>0x9369985dfbf4be526700ad2eec700db165218d51afedaa384d7257c8b556c365</u>	+ 1 OAT	✓
8	2023-08-10 15:54:10	<u>0x944f9f2a25fc4b9259a7d118c76457e73ed2c618c30c3fb0d58749cc6ce12f1a</u>	+ 1 OAT	✓
9	2023-08-10 15:51:38	<u>0xa2359970200a13ddc09687c2001079051d03804f4125bd5c6f7153d0f903d2f9</u>	+ 1 OAT	✓
10	2023-08-06 04:32:34	<u>0x9d4daffda0498e52844d5b444510ddc42f4cbe48b347ef6f7dd73fae6d9b3027</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 18:12:15	<u>0x9d3458fa295a7b46365bd8191ac735a93ebd50c0f45ae8a0ee7f4c8209f19a27</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 05:30:03	<u>0x4d81bfe98dc66e0f34654830bd8e3ad215e91658c98831a21e9c731d105b2837</u>	+ 1 9 ETH at eth73.com	✓
3	2024-08-11 04:25:01	<u>0xc9a4c9f955d5346c7a2b977048c8a3a1243a043a9e8269e540bae0c37f09a5f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 04:24:53	<u>0xdfa954b613f33b8f8fec186c219d9c2cf13836d67b32693b12935470be6db045</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 04:24:39	<u>0x49acbc601458b8314f7a827b56579bb4acec4e8db16f4095f48e413988a7e9c1</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-11 04:24:09	<u>0x53aebee7eebd0552d5b34aed88eff090ca9d007a237d49500bc7f9fda0fc4df0</u>	+ 1 com/ummLhNju	✓
7	2024-07-21 06:09:18	<u>0x61ec5806a9ace786ffcb c73e76a4a4c88b55f5f0481112dd1e8fd4920bf90e8c</u>	+ 1 Layer3 x OKX	✓
8	2024-07-21 06:09:16	<u>0x490d312f202ca44b181c fb0093c8abddd7e0e343e09b8120873679dff403df79</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 06:09:16	<u>0xfb8c907493a9924d403e6a6d3d5337fe8ad1528abc1027098c6864adff6bb4fc</u>	+ 1 ðŸŽ•	✓
10	2024-06-13 02:19:11	<u>0xcd8087058c1dbff40ee4ae2257da0d1f76f1b56ed149574f6cce327ec3bd72a9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-05-04 11:00:35	<u>0x6a909428fa64553f75c18367f55f8feddc5377b34244a5f6934da32870bb6b9e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-27 16:38:57	<u>0x161d72e4f1530d6bc9469b3a3d454a7d06c4b8d43b95b977795b1bea6781d029</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-21 13:08:30	<u>0xdfa2f8e86f0e2e2779e04b3a1f40e390cd0e938433e9b8dde4e7b91d75f7fbf3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 20:13:32	<u>0xacce68889ff14746c0038ed27525520502e9048b7f773e5f88b36f6563c26c9e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-10 02:22:25	<u>0x624ec7035b256e58e162211e2a6ff600a333c21ddb bc709116fd7d1c61121ea7</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 10:51:38	<u>0x7c4ebebe8c9ee09c3b44d20a5de9a95729aa63e1af0dbd895ec4f066555e6411</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 02:33:19	<u>0x2531022969ff8b866ca11d7d86c68e7c8a47af4855a744302cc38e446028c183</u>	+ 1 NFT	✓
18	2024-03-16 10:10:43	<u>0x8e50d323829fc7f3c1ee8d6b11cf2715eb30a4e87d734a6108d915a76a8c54f4</u>	+ 1 USDT	✓
19	2024-03-07 23:38:33	<u>0xed3b03efdfd73aa815f0a1dfe7190b3f663165c040520065cf53b2579301a484</u>	+ 1 USDT	✓
20	2024-03-06 10:44:04	<u>0x01da6f654dca3c1e54f77dac47c3397cee810c76e9dae4c2852fa13e299cc0be</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-29 19:47:11	<u>0x3bdbfaf5960f300b4c320033bf9e078d9a716cdf2979bd6874670ca18593e92b</u>	+ 1 USDT	✓
22	2024-02-25 11:37:11	<u>0x5f790605cc95c80c75d88fc377574faceb84883a684ca31f14fc4bc53c1459fc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 22:25:03	<u>0x20b9d70889b5fa88b3c8c97655052b1ceafeb4b97e6285dc95eedecf0dd6561</u>	+ 1 NFT	✓
24	2024-02-08 01:26:26	<u>0x4ec1a73d04e88aa53688f29e7b35f7e820cb9c7ce125ea6c1cdd503f256191a5</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-08 01:25:20	<u>0xe910ae1baf286bb929d83a2fae6f6430feca2965a0d178e0b8aa9218f0f59518</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-08 01:25:20	<u>0x4cdf4e94c58cf1e16a093dabd70fc6e07933c8f807563038dc8e80c129391e71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-04 03:04:08	<u>0xef53ed39eb4e5904e32618731c2dcefb89b07ee69bf300e8b716974fd173cbf7</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-04 00:30:27	<u>0xafd2bb1acd7213318bbaecb3876a3c9e8790b59f2fe94699afa02dbdeef3da4</u>	+ 1 2000usdc.net	✓
29	2024-02-03 22:17:37	<u>0x9a50cb3cacb47b657737f0ea319a6437520c615c64f6e5fd509b982eb58d29da</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-01-02 04:41:12	<u>0x39921bc7d054326167b14d618a97f82cb3169f4629a027b9c907c77394736847</u>	+ 1 2000usdc.cc	✓
31	2024-01-02 04:33:44	<u>0xad54965c89c4f26f6c06e27bdca61d3d97e55070c333c13a5223a7066a5720a2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 03:30:30	<u>0x1b27ab411bfe35a1784a575826e9ffbf62ae38b710a26a0e1ec8253b195064cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-01 04:59:03	<u>0x2b5fcc2317bdf3bf499b892c66a86c74f1e41481ea679c674cbe457ce27df79e</u>	+ 1 Voucher	✓
34	2023-11-01 04:53:37	<u>0x8b4ec3915cdf0bde619a03f640158727b26278050819bd45b98693eeec2333b7</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 05:14:58	<u>0x9454ee1710901fcaf1b0ae53bc65bfbe9635248e9553e4f261e8b6472b2bbbae</u>	+ 1 drop-bone.xyz	✓
36	2023-10-31 05:14:52	<u>0xa0221094084c20af7eda0364fac198cb960dc030352d5e34ef7a9955bbc282c2</u>	+ 1 2000usdt.xyz	✓
37	2023-10-31 05:14:46	<u>0xdb3494139778fba6fc825c43ac554fd860546accb9075325b0a2f6e467d951a0</u>	+ 1 rop.net	✓
38	2023-10-31 05:14:36	<u>0x846bb251f289ef8f90d3b8fc133da23b5908795cb1c91480d3af067e9a87d9ef</u>	+ 1 Voucher	✓
39	2023-09-26 14:00:06	<u>0x3f4f7a1d24c94f3e0645825274c29da8581c86a7f9efbc29495d2554900adb29</u>	+ 1 LIDO NFT	✓
40	2023-09-17 22:37:55	<u>0xda294f17cbe0192022dfa80c7972c34fb5eba48e6aeb8fbb19db0cbcb97b93c9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 23:24:37	<u>0xb138524bf4fd5e47159371089e9648427c93dcd4e8ab2db40f1b74b6cc273728</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 23:56:32	<u>0x0f56092bf741bcb5751338f69c0fc56064dc3dcfcd75e66705e5b43c09a8f882</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-05 22:04:14	<u>0x6d7aafdc41b8d584882bf7b3ab8ffdab10049a6aa2d846d7858b1ef8cb1e9433</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 02:13:47	<u>0x7b87963342ef25390ddf44fd7832569ec61a04763a544ff99108b46c41e983ef</u>	+ 1 claim-busd.xyz	✓
45	2023-08-28 22:43:24	<u>0x2b04f9224e324dae59eac4d0907017f0ba6e28cbf46b02211cd27ed4b6fbd01f</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:07:55	<u>0x24bfff838bc0480b77a5de94ef77b6e1d91e6c6f3dec6888134f9411c467b5b8</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 10:45:11	<u>0xe43d385134135865872ab3a557211aabca15cf37234d01c4420c0e9534041d67</u>	+ 1 drop-circle.xyz	✓
48	2023-08-27 10:45:05	<u>0x234880c3c7e8eddef5824fd2aee5cdbcf2db23b5066c00f436841928158e3b57</u>	+ 1 claim.circlest.net	✓
49	2023-08-27 10:44:45	<u>0xad6d42c0e013ef6145d1d1d20324d520d26f53bb4a91541851504fda51fb775f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 04:33:40	<u>0x4e772cbfb46990048b2c</u> <u>bc4bd3bfeb10f99bc2a273</u> <u>b94ce847cd42d744bb8e19</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 08:39:27	<u>0x4a84384c8f8fd27ca82c</u> <u>714dc834204b663fbaa3f7</u> <u>0458e54fbea4b5b0a21dd7</u>	+ 1 NFTVoucher	✓
52	2023-08-11 23:33:22	<u>0xee21b24da32274659263</u> <u>cd676fd1991006309f6f40</u> <u>4f2bc4fa37b0a2785a1c05</u>	+ 1 Lido DAO	✓
53	2023-08-10 20:02:54	<u>0xaeb9cbcb53bbe57f0abb</u> <u>0b392ceafc3190c4edc414</u> <u>12e2b128a5fd6bc4f273fb</u>	+ 1 Voucher	✓
54	2023-08-10 19:10:40	<u>0xc0c74970fd62288e33f1</u> <u>48ab54f4158263cb18aa56</u> <u>9ee0704ad82898f9eac4fc</u>	+ 1 NFTVoucher	✓
55	2023-08-02 16:07:36	<u>0x55ce6dc85fe5bece2ffc</u> <u>fe11cfe1e546b3d5e6c7a8</u> <u>31d9efcbbefef47141f0bf</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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