




Token	Balance
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
	N/A ?
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 \$BUSD	N/A Voucher
700 LDO	N/A Staking Bounty Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher•	N/A 1000usdc.top
1000\$ REWARDS	N/A official-rewards.xyz
Layer3	N/A Layer3
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 08:54:10	<u>0x89121579df05200b542f0417812a25ce2034050406b7a2e8e74bce7e4147be83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 08:54:10	<u>0x89121579df05200b542f0417812a25ce2034050406b7a2e8e74bce7e4147be83</u>	- 0.0076089002288000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-19 08:54:10	<u>0x89121579df05200b542f0417812a25ce2034050406b7a2e8e74bce7e4147be83</u>	- 0.0158276043487817 83 MATIC  0.00 USD	✓
4	2023-08-19 08:53:52	<u>0x9c8bce85c8577cc57cbeae21d004e0524fa5e187eaf86ce7e8f34be46dd55b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 08:53:52	<u>0x9c8bce85c8577cc57cbeae21d004e0524fa5e187eaf86ce7e8f34be46dd55b7e</u>	- 0.0020021466049511 40 MATIC  0.00 USD	✓
6	2023-08-19 08:53:52	<u>0x9c8bce85c8577cc57cbeae21d004e0524fa5e187eaf86ce7e8f34be46dd55b7e</u>	- 0.0036580645218095 28 MATIC  0.00 USD	✓
7	2023-08-19 08:46:00	<u>0xc15745bc0ecf10377e767c25a712c6c71f216da42c579b1019039613f53e15cd</u>	- 3.6000000000000000 89 MATIC  2.09 USD	✓
8	2023-08-19 08:46:00	<u>0xc15745bc0ecf10377e767c25a712c6c71f216da42c579b1019039613f53e15cd</u>	- 0.0040840500000000 00 MATIC  0.00 USD	✓
9	2023-08-19 08:46:00	<u>0xc15745bc0ecf10377e767c25a712c6c71f216da42c579b1019039613f53e15cd</u>	- 0.0076641159774415 95 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 08:35:36	<u>0x1a1c378e1b0ac1bc43c82dc37cc8d66a15764be5a5b99ab2357d51b6713b43b2</u>	+ 3.6792565052456125 41 MATIC  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:14:36	<u>0xde6fe48d99cec5bbc6a7cdd87a40f300143c1c854e093f65d1e0762e422481ad</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-03-25 20:22:39	<u>0x76bcf572d8f5976847f6fea7e8c5ec35b259116b9cd8f80108f9813a1b0ed9a7</u>	+ 7,350 rds	✓
3	2024-02-28 05:41:18	<u>0xc920e75bcf132a3dbac3c246a44959a9e00d8358252d087792a820163170c859</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 19:07:05	<u>0x0041db223edce83e62799ed498245d3b3183875935a25318ff86abb3369b1afa</u>	+ 1 !	✓
5	2024-02-18 21:00:08	<u>0x5ca46776bda19ae6a2e94c2830aa55ac0094c60403c8d54e1481add5a2a98a38</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
6	2023-10-29 11:19:57	<u>0x56059a50877041c255f83064474e13924ff57dafd58b3df6bf5ca1c5eb4bd9b0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 15:56:18	<u>0xe32a5eb6b114894b7057d22dc2a27c3d85345aeb9e322a61fd5098fde3b080dd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-20 11:10:25	<u>0x1fffa0aa12edc91a048d254202b8593a45668c49488a4f716b927dbfc76303ad</u>	+ 172,500.0000000000 00000000 WHEX	✓
9	2023-08-19 22:05:41	<u>0xbf79e08285bddd84f249c038624937502eed9a2968f817d161d13678090f678</u>	+ 163,250.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-19 09:21:58	<u>0x113124649e2e1acc27602980f6682fd1fa55d449adf0a91f41161c6e29634570</u>	+ 1,054.000000000000 000000 ro	✓
11	2023-08-19 08:54:10	<u>0x89121579df05200b542f0417812a25ce2034050406b7a2e8e74bce7e4147be83</u>	- 1.986000 USDC  1.98 USD	✓
12	2023-08-19 08:54:10	<u>0x89121579df05200b542f0417812a25ce2034050406b7a2e8e74bce7e4147be83</u>	- 0.014000 USDC  0.01 USD	✓
13	2023-08-19 08:46:00	<u>0xc15745bc0ecf10377e767c25a712c6c71f216da42c579b1019039613f53e15cd</u>	+ 2.091642 USDC  2.09 USD	✓
14	2023-08-15 10:16:15	<u>0x6532b90d72406459b8553db765c3320d7b2ae8660d30e1bdf97d98f7df901dc6</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:05:09	<u>0xe8fdabb94bd994a16e44514719db717679b1cda16c914bd8f9c368726d574b31</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-17 18:28:54	<u>0x209dc15c0a94bef8e1ef8e4c89206d73e59d522d66cd7b1e2232a90625c0d38d</u>	+ 1 ?	✓
3	2024-03-25 19:57:56	<u>0x7f897ab87e66e3c3a7f2dfd475d5b7daf27e3bff9eefafe2e25dc587cd8a37e0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 19:57:14	<u>0xd5d2a26614ea9c5b56d0601b1cd0f2bbeaa551948a58278ec36316fa1d3485ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-19 06:10:20	<u>0xaba97443822ad54915dfcf2b75868fac7cdf802a290350c1971f08ac86ac8427</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 04:05:38	<u>0xdc62d41424fe96b9fb0a29a8adae21c7bffa678f51b9ecca387ad024c0a8788a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-14 12:11:40	<u>0x53575c033568407863eb5a54116df0ad483a5bdd8dc6af436204ea6c7211fbdb</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 12:11:14	<u>0x278411db86fa49b21e1b2a31debd3ee111138690e9e6d3b1288c804df65f508a</u>	+ 1 1000usdc.top	✓
9	2024-01-05 00:19:29	<u>0x54531ade09d6548732f5c0757db154678c96fbbcaa1e3436465d9529f17cc9a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:12:41	<u>0xf4b211b10bbe1e8850c72b1712c5f88d29c546f6f9dcc1b8fe98acb8a38ee78a</u>	+ 1 2000usdt.link	✓
11	2023-12-10 08:12:41	<u>0x6b7a10c800eec88c2ea965713122c2e9a0dcf38284116a70e1bdcc2e42d5a936</u>	+ 1 1000usdc.net	✓
12	2023-10-28 07:45:19	<u>0x0223287f5b4686ee9ca7c3ba5d9b1abc3d35ef28fa419522e2a2eae21e1d9da0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 07:44:01	<u>0x7c0df32a55f6c65f60069660f614c4a438ca20fa8dc84944916d69616a05dc80</u>	+ 1 2000usdt.org	✓
14	2023-10-28 07:43:49	<u>0x56153cdf6329e42acb5267e0a936eded156ca428122a2aa2f0a61a71137ddad8</u>	+ 1 Voucher	✓
15	2023-10-03 02:33:09	<u>0x75933e9975920e8fdb3f16e66545ed993c5bb5aa2fdad8ef94ad268c110eae8</u>	+ 1 NFT AIRDROP	✓
16	2023-09-20 13:23:28	<u>0xfaf3bd56cc2dbee5e136cd39efdda9286a7259fcfe a1fa7caa8616b50382f365</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 13:21:30	<u>0x4026438cd144495b40f037a24ffbc5ff90e0b4520ef9ef0708ff56e325527f85</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 13:21:02	<u>0x3b78a77a2e5015ed62195b842cb428362ffd2bd7a4753fc6d2c59be7c614ffc3</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 01:47:13	<u>0x5cc72640eb0c952276c16c76d972072aa7119608919fda2639c4cb48b9bb79b6</u>	+ 1 Voucher	✓
20	2023-09-18 00:07:42	<u>0x733edf79afabd94dbc739af06850f53a0c25860a769d2c140e5daf3499f2e2b4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 11:34:35	<u>0x9be2153004172cbd5768ba9c2252b3623397700ef2a1d9843f6dac7bc4d9d8d5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 18:03:58	<u>0xe07b3053c4e735e70a34a16e7477d1add1a8935990fe4b7bb94b2ea071295b6e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 20:45:31	<u>0x9cb13f68aa09b0f724bed9870c59c9cc349a9f5519c8761d20748700241782a</u>	+ 1 NFT Voucher	✓
24	2023-09-11 18:16:39	<u>0x1f1fcd38a6349a72929d734533402c735542178378122f74ed5c478cdc53e35b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 09:04:31	<u>0x26fdc049a43d6f7792bc77d71e1cf69ed2fc50e3718944cb1fd4394846526b2d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 09:51:12	<u>0x35f7eca87065124d219547abf95748f6641ab0e9ee6900b81e83e7708726b976</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 09:51:02	<u>0x4f3d35bfd9535b4d12c4c9faa501c10a4beca2e4a1052522f2ac3e512a7fbc33</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 09:50:48	<u>0xc6f341901f7cccc73ad8bc77ea14c1229ee81029b518ce2d63c43bbc7a567c2b</u>	+ 1 LIDO Drop	✓
29	2023-09-10 09:50:20	<u>0x372df10c9729f54ef6bb528026f86e788a344c8150966dbe9c09528d3b93e1be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 09:48:46	<u>0x2951d0aac166da81ecb8506eec0b8359fc092ca4f078a124de6dea2651f7cc23</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 09:48:26	<u>0x56acc3f043e7e3ccb478337aeae3ad449c5dc7f1710ecb87c9c65470e6fc9349</u>	+ 1 NFT VOUCHER	✓
32	2023-09-09 23:23:17	<u>0x704356faa118f3fe3a70148b55ff8c5b956e94584587e05d3467c959edea6fd8</u>	+ 1 NFT Voucher	✓
33	2023-09-09 20:58:53	<u>0x82d554dde4a10c395cf86efbde5bed2b51188f6db2896fca768429052fa78e75</u>	+ 1 drop-usdc.com	✓
34	2023-09-08 13:12:46	<u>0x3ab1cee7f705e52998a991884806ec1c13c6db50413f67b55946aafa96e59566</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 13:12:12	<u>0x04b6d59dc156cff6ad21d59c78100f31632ec8e8260de99bf6ec6431a0cf2262</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 13:12:06	<u>0xdad5fc7084f03c0620aa9db341e16aa10bfebcc55f30d51a44557fa3f31f31a4</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 13:11:48	<u>0x948cee108c2ea242bb0442da89957e2f4c11d7651c86cb5387262b11032ca9da</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 20:47:50	<u>0x504f6ca8cbe101bf91e7843ba5107abb0fbc12b893d01fa8ab5d487442d76d93</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 16:26:02	<u>0x943531d4ec3e8a118d3fe7f798380698bcd7e33a240ff48c72549c08d8e9b66d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 14:59:04	<u>0xe3acc9a1de5336c74515a02d9e3afbc5a40dcd6e61e3152c2af0d626791d9704</u>	+ 1 NFT Voucher	✓
41	2023-09-02 14:58:46	<u>0x305d85345f654117c955c5a9da61cc7e7e93b13ff555305f2fafb78026e35e4d</u>	+ 1 NFT Voucher	✓
42	2023-09-02 14:58:32	<u>0xdc4700b1216fcc1a817cbaefeeb7f9f4695bb800fcbf98e1888ea54ed6c6fcb6</u>	+ 1 NFT Voucher	✓
43	2023-09-02 14:58:18	<u>0x091d27c1eb652c4cc41fd4923b22bbbcc9a0b4bf123142f457f627a35d125506</u>	+ 1 NFT Voucher	✓
44	2023-09-02 14:57:20	<u>0xceb661b2b588865a50ddf8bebc31ec38934af78d3c380a69cee8db7ac9617ae1</u>	+ 1 NFT Voucher	✓
45	2023-08-31 13:08:17	<u>0x27d1847dffeec6f50be41e1c35b7353721a3d6918fc8b51a28d5da0b396c5a08</u>	+ 1 Weekly Giveaways	✓
46	2023-08-30 02:14:02	<u>0x78c37b9a10b3f4d84f9d92f97d73371ac97802fdb7c616687e19e1f566480d72</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-29 09:29:48	<u>0x7b89f7566cba6480c8827030a467064615946acbd569d1c16ee4840bab1f5e1</u>	+ 1 claim.uscircle.org	✓
48	2023-08-28 05:07:54	<u>0x45de061805167654d615ee87082277d56e920e1031e8774703199f5452231692</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 11:06:23	<u>0x65c8cdb4db5a9e6bdae91846ffc7306b0827c1e6cc158fb6732d23c709058af2</u>	+ 1 claim.circlest.net	✓
50	2023-08-26 19:48:05	<u>0x5204ce7e9666e8fa6247f9db3dc9f0bdcb991166081e0d629b64acff54b39aea</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 20:17:04	<u>0x52b6f592cb691f3511a1fc94b319ceea0ea3393ec9033ee2805bbb54f07a1a1b</u>	+ 1 NFTVoucher	✓
52	2023-08-25 12:04:39	<u>0x3c796b956f4883999517c558460cabe77b0b3cd7ed3afed53ea0302d46f9f33e</u>	+ 1 NFTVoucher	✓
53	2023-08-19 13:32:18	<u>0x8118333b1d9025fd548a400f891bb62a43c695cd2b9eb2fa23d6d1d9be5301a3</u>	+ 1 Voucher	✓
54	2023-08-19 08:57:34	<u>0x54b93eb486a20f93725f3fd49c8261c9a3a8a71276ed99ddb03a21e8e257fe66</u>	+ 1 official-rewards.x yz	✓
55	2023-08-19 08:31:20	<u>0x7e5804aa159c65d6bc9ef2f75f0f4f3cbae6bd6725cdc3dc3c39c2647b7ec70</u>	+ 1 official-rewards.x yz	✓
56	2023-08-19 08:10:38	<u>0x6a9da3fa5693a43c74e4f804a9ba5e5b9cf783b7a173c3f7896d7f0d40097044</u>	+ 1 Layer3	✓
57	2023-08-13 23:54:29	<u>0x4f0dbf210e41a48469853b3d5970246417d4dafa7e155d02e6449571d9112d07</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 20:07:54	<u>0x3a7890a6007c86ffdd61</u> <u>dad01e560c221ef8750236</u> <u>13d09ba7ca480c8255a963</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-09 19:42:04	<u>0x27252efa6822540ccbc5</u> <u>43e7fa401c5043b1616627</u> <u>9da06fa9e7be7fe894ce5b</u>	+ 1 NFTVoucher	✓
60	2023-08-09 19:27:58	<u>0x4b0356878621dea89c04</u> <u>8dca165c96801377c4ca97</u> <u>5f5cb2880c60851cdb68b3</u>	+ 1 2000rewards.xyz	✓

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