













Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropřŸŽ•	N/A Airdrop at 3000usdt.top
1000 UNI	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 06:56:04	<u>0x19dbd42a1b565e4fa55c</u> <u>adc2086c47b094cb363a4a</u> <u>0d13c79dcb28c19e6ebf83</u>	- 0.9946950187027173 71 MATIC  0.56 USD	✓
2	2023-08-21 06:56:04	<u>0x19dbd42a1b565e4fa55c</u> <u>adc2086c47b094cb363a4a</u> <u>0d13c79dcb28c19e6ebf83</u>	- 0.0122755473509653 21 MATIC  0.00 USD	✓
3	2023-08-21 06:56:04	<u>0x19dbd42a1b565e4fa55c</u> <u>adc2086c47b094cb363a4a</u> <u>0d13c79dcb28c19e6ebf83</u>	- 0.0280659968498518 79 MATIC  0.01 USD	✓
4	2023-07-30 05:00:40	<u>0x46a7fc8704ee0dcc3232</u> <u>53551643735ba05cf647bd</u> <u>6e9d55a9583a98cf3e6cb0</u>	- 1.3266909180948007 75 MATIC  0.95 USD	✓
5	2023-07-30 05:00:40	<u>0x46a7fc8704ee0dcc3232</u> <u>53551643735ba05cf647bd</u> <u>6e9d55a9583a98cf3e6cb0</u>	- 0.0114362400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-07-30 05:00:40	<u>0x46a7fc8704ee0dcc3232</u> <u>53551643735ba05cf647bd</u> <u>6e9d55a9583a98cf3e6cb0</u>	- 0.0161801643667730 88 MATIC  0.01 USD	✓
7	2023-07-30 05:00:20	<u>0xf268cf1237ea7dbd563d</u> <u>906a46ada594b3f7d3b331</u> <u>1d555fa0d03b31886f6d99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 05:00:20	<u>0xf268cf1237ea7dbd563d</u> <u>906a46ada594b3f7d3b331</u> <u>1d555fa0d03b31886f6d99</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-07-30 05:00:20	<u>0xf268cf1237ea7dbd563d</u> <u>906a46ada594b3f7d3b331</u> <u>1d555fa0d03b31886f6d99</u>	- 0.0026524929279480 84 MATIC  0.00 USD	✓
10	2023-07-17 14:00:35	<u>0xafa1795bb8566bff03a3</u> <u>578dd2af65148696f0d2e3</u> <u>3e333f233138b80830f72e</u>	+ 4.9150000000000000 36 MATIC  3.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 13:56:31	<u>0xfb42502486411e1bb9aa</u> <u>3b756050a1e92dfec2daa7</u> <u>987aee3f796e4e4d76c6ff</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:28:31	<u>0x160c2afd7c77f39adb49</u> <u>c6c50eaf72e0894421bb06</u> <u>8c5dcdf457a5204a2faa8e</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:39:05	<u>0x564a5a50154c08d50173909a651d124b3e62804e4ab57285b4c3004277b26079</u>	+ 30,513 d.	✓
3	2023-08-21 18:51:45	<u>0x1e0ab3ecb2ab850c7989aa4d994a8bcbc2e878812760b8dd76a5a45fbfd54187</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2023-08-21 06:56:04	<u>0x19dbd42a1b565e4fa55cadc2086c47b094cb363a4a0d13c79dcb28c19e6ebf83</u>	- 84.530589 USDC  84.53 USD	✓
5	2023-08-14 12:20:52	<u>0x46f94a32d8288407b7474cdb7d9de7b08781ebefd7c5d733505862745c43e233</u>	+ 79.635569 USDC  79.63 USD	✓
6	2023-07-30 05:00:40	<u>0x46a7fc8704ee0dcc323253551643735ba05cf647bd6e9d55a9583a98cf3e6cb0</u>	- 80.000000 USDC  79.99 USD	✓
7	2023-07-17 13:56:31	<u>0xfb42502486411e1bb9aa3b756050a1e92dfec2daa7987aee3f796e4e4d76c6ff</u>	+ 84.895020 USDC  84.89 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:28:45	<u>0x79f28401c52e507ada7b6294b6409a9328ad9a5cbf0d4b59f53e9fb7ed6c57c9</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
2	2024-06-13 02:30:03	<u>0xe8f1a0dc02d9b43f10e004b294c7fcc2d821a3dabb1c027e3f7fb9a19f936ae1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 04:41:26	<u>0x6a3419a642a242dd03a5663890aeeb63d2a253bc7407511256ed50737b1e54a2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 18:13:37	<u>0xa80641e020abe8ec31f6300a73811f51c5389ca409f9f09ba9d5871d913efc72</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-01 12:03:45	<u>0x43a11617d03534dc9621764c26c314811a37876ed07a2b13e3ff49e574918f48</u>	+ 1 2000usdc.org	✓
6	2024-01-31 20:01:46	<u>0x4e9b6f2a11a3508eee037e0287232b0804fdf12cf07d0b9e7a98e9236b608533</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-12-09 15:13:07	<u>0x80ba7d905965cbc33481ace49e62b83f320e244ea4e396b83134c1309be017ea</u>	+ 1 1000usdc.net	✓
8	2023-12-09 14:27:52	<u>0x3bb4f9bc34cda3c64d30fde5d9289741218b46fce39ea37cdedc07bdc6efed78</u>	+ 1 2000usdt.link	✓
9	2023-11-29 04:52:45	<u>0xdd321c862254ceef313d875d83a50bcc3d8ff27a225ba08a9f8a38924adb4fef</u>	+ 1 com	✓
10	2023-11-28 12:16:02	<u>0xd4566a00a46b1190a3d9a3dae78ee866c8a6a13ec546405a3458e592f6801af8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-26 19:49:53	<u>0x133553a869e9c8a0c853675d0aec54f32cd4c7fe3cf07845f050e51eeefd89ab</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 19:43:43	<u>0x267155925af4223ebeed 261fbf5fb60373899687dd a9e52e3ac8e4fadd6d2a2d</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 19:43:01	<u>0x98a3355bbf0f604f0392 42a5a207a2efed416fc8bb ee8fc5a99ffd164b125b43</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 08:31:04	<u>0x7dae69ae135ce1217c8f 9c5a31161e102c64a58fad fd7261f37eb1190f00ddaa</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-13 19:29:48	<u>0x187d298ba0ca80d2bf51 6ad28a8439d2b3a959f63f 2fadd1ab8d64c2af118361</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:58:07	<u>0xf4d5e16dd2ca272c2a22 0230679ef3730b7294b8af 34cf3d96afa1151ebb2447</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:05:51	<u>0xfb4703873c1d794627a7 caa1c2e1c782b52780a781 9f60fb9309d6b435855795</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-26 23:19:24	<u>0x40a0fe96d9869f2e9442 32ba3a2efef73b05d321e8 ca6f139bc5bfe38846a0cb</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 02:10:29	<u>0x8658d7d24c1519a9dfb9 b13a96e4721c8b439c9b23 7d033b351d0f87ba0fbc51</u>	+ 1 NFTVoucher	✓
20	2023-08-22 11:49:57	<u>0xe3c0a254072bc6bdaed9 46b472dd6116d2f09f364f fa12153d9eeb1f5a36932d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-22 02:40:23	<u>0x2ee3d78eef98e26626c1e5aee81713b6df69c7ba3592d40eeb300cbfff8846d6</u>	+ 1 coin-reward.xyz	✓
22	2023-08-21 11:10:10	<u>0x7fed7287e878c6a72bdecb56ebe315e5429afe87beb905157e61335af7f800fe</u>	+ 1 NFTVoucher	✓
23	2023-08-15 14:01:57	<u>0x726c9c115159f9cfc077bd8ee803f5708c64a3c0f5acc26833aa9f3cf68bba0a</u>	+ 1 NFTVoucher	✓
24	2023-08-12 19:13:57	<u>0xd1a3320a7162ead787f028d59fd8a099c3704ba2c7462139288b26b9d4f2d917</u>	+ 1 Base Airdrop	✓
25	2023-08-12 12:43:19	<u>0x4985b6fe4addcfb472ffdfcac6d4da36232e9431b8fb9021244a0c849397935b</u>	+ 1 Base Airdrop	✓
26	2023-08-05 23:42:25	<u>0x278c1fb04bb93f03c9ae7c967b8160874d01513d9e4ee33a7fc9f893601f5797</u>	+ 1 Lido DAO	✓
27	2023-07-31 22:58:12	<u>0xcf4e587d3823916cc34205a92a06ce3ea91eca34140273a4b8f65e6e533c1be7</u>	+ 1 APE COIN	✓
28	2023-07-21 01:59:26	<u>0x3b965c5383e94758a720061d1dfe26a0609b9570e64bc0652e45426caed0a9b8</u>	+ 1 1ETH	✓

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