






Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
! abict.net	4,891.500000000000000000 et
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC Airdrop	N/A 1000usdc.org
! \$100,000 BONE	N/A Voucher
8824	N/A 4
-airdrop.org	N/A -airdrop.org
'	N/A Reward at usdcmint.com
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ï¼€cc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc ï¼€com]
Â-	N/A Reward at bonewin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-06 08:00:55	<u>0x4580c3f4e1f39b5a04fd</u> <u>688e4c01b5656f2456802e</u> <u>b21045eb5bf896ad32e4ff</u>	- 1,774.991556384263 731161 MATIC  1,915.03 USD	✓
2	2024-03-06 08:00:55	<u>0x4580c3f4e1f39b5a04fd</u> <u>688e4c01b5656f2456802e</u> <u>b21045eb5bf896ad32e4ff</u>	- 0.0000925273613880 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-06 08:00:55	<u>0x4580c3f4e1f39b5a04fd</u> <u>688e4c01b5656f2456802e</u> <u>b21045eb5bf896ad32e4ff</u>	- 0.0022148166277650 00 MATIC  0.00 USD	✓
4	2024-03-06 07:57:37	<u>0x74fbfc2aa94fdb63beb3</u> <u>854ada673e7543bc6e78ff</u> <u>0e2c041593960ad654eb72</u>	+ 0.0001765000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 07:55:33	<u>0x42d01add5010c1dd0922</u> <u>39439943820771a10a72f8</u> <u>581a2aa4e8e1288ff257d5</u>	+ 1,765.000000000000 000000 MATIC  1,904.25 USD	✓
6	2024-03-06 07:54:27	<u>0x068145f51786bff5c8c9</u> <u>fa387676d7dbdfaf9043d9</u> <u>f4503db9a25a4e9a17a7d3</u>	+ 10.0000000000000000 000 MATIC  10.78 USD	✓
7	2023-12-23 04:20:10	<u>0xdbac6faf1a9b3babc834</u> <u>da3cad76eb4d8af7e45d91</u> <u>a83289cf735648c20712e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 04:20:10	<u>0xdbac6faf1a9b3babc834</u> <u>da3cad76eb4d8af7e45d91</u> <u>a83289cf735648c20712e8</u>	- 0.0012362395473499 68 MATIC  0.00 USD	✓
9	2023-12-23 04:20:10	<u>0xdbac6faf1a9b3babc834</u> <u>da3cad76eb4d8af7e45d91</u> <u>a83289cf735648c20712e8</u>	- 0.0036689783345242 02 MATIC  0.00 USD	✓
10	2023-12-09 08:20:20	<u>0x1187ae63a1c1b01bd83b</u> <u>4ead4c55fc674c8cc7a151</u> <u>40bd1830f675c269183522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 08:20:20	<u>0x1187ae63a1c1b01bd83b</u> <u>4ead4c55fc674c8cc7a151</u> <u>40bd1830f675c269183522</u>	- 0.0010497523590677 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 08:20:20	<u>0x1187ae63a1c1b01bd83b4ead4c55fc674c8cc7a15140bd1830f675c269183522</u>	- 0.0026651454954110 28 MATIC  0.00 USD	✓
13	2023-12-09 08:00:16	<u>0xc23909c3bd224ec8dd421a44e3876d0490fe69674d0c319093d174bdfda3ca06</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:27:42	<u>0xf202df9cd94ea937d148a105b804cc91dbfb52a8eebdbb5c5fd2780064555e6b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-13 23:13:20	<u>0x1e1480275e7f93a3835423da2caebc0d38a3198733859f3caf6dc77f67a09555</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
3	2024-03-11 11:49:03	<u>0x7c2634eb2e3ab54338bc24f510d08ff3d80f191d5dd80a1bd43b896c2e8240ec</u>	+ 500 op Code	✓
4	2024-03-07 02:35:07	<u>0x8cc3e5aba974b01f4badfc72bd2a3be79c7b1dc5fef0b45ddf268d2f618a6d49</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
5	2024-03-06 07:17:53	<u>0x7d1a6413661d5af917a99095477ea44aafd20bcfa762cc246536c51f3253cdf8</u>	+ 1.000000 USDC  0.99 USD	✓
6	2024-03-03 20:05:37	<u>0xbdf2c469957fd6ebc9b0542e6567836a40d1833a73dd317ea11f8ff33873374a</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 17:12:54	<u>0x158dbf377f6d01cd872a1c47080471d5083c1a3492446d213eedd8a90ffb9c52</u>	+ 32,067.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-13 00:35:03	<u>0xbd06e07e766df4840875a2e596767d54a78533dc83a9bbb1712c4e73e8b88c91</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
9	2024-02-02 18:35:21	<u>0x7361cf4832f0658537e4a1f8d6084d8cdd67a8f99846072bebe550b87ef5c30e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 19:13:46	<u>0xbba092c9a735a0e4b82219dc61ee8c19163064fd56b64ad549f5a4fa2d5c5200</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-23 22:06:22	<u>0x94c10e767c72f6c3b1cd34751975f1a1971339ff2072d140a8e0e8efa125072e</u>	+ 1 rewards	✓
12	2024-01-22 10:16:47	<u>0x42b1573167c0b75b6fd2f2d12e35535ee6a34a101e9a423d10a0a61ada2038fa</u>	+ 55.407930 USDT  55.35 USD	✓
13	2024-01-09 00:19:08	<u>0x4311e654e85425acb694824a2cb49876ac6e4fa2a13bc1b03ff5a3356a530058</u>	+ 1,000 aim reward	✓
14	2023-12-23 04:37:28	<u>0x739dd49d17561a59355ab8f2aeba13d4f395b8bafa21a92a1eef691740e2f674</u>	+ 4,891.500000000000 000000 et	✓
15	2023-12-23 04:20:10	<u>0xdbac6faf1a9b3babc834da3cad76eb4d8af7e45d91a83289cf735648c20712e8</u>	- 1,310.760500 USDT  1,311.95 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 04:17:33	<u>0xc1647603b3181b08f061a8de9737f0ab05c86399a30fab29e5093001cd5512c5</u>	+ 515.760500 USDT 516.30 USD	✓
17	2023-12-23 04:15:31	<u>0xc573c0f9cd3e07bc94326845b37a773380a31a7e6d7fec82e2edfeb3ef83a708</u>	+ 1.000000 USDT 1.00 USD	✓
18	2023-12-23 04:07:34	<u>0xa08fc68cef1bb0ef7238364d79b59a91125689c44b66f73698cc7f0112a7889a</u>	+ 793.000000 USDT 793.86 USD	✓
19	2023-12-23 04:06:22	<u>0x9ab80b558b0e4517f4d3357b76eabf8cf4a1fdbe8d52792da8d39c8796a22d25</u>	+ 1.000000 USDT 1.00 USD	✓
20	2023-12-14 19:13:59	<u>0x93cb01887c716bc73118ebebb31ae236d2e2903e5aa97a9b7efb96992a886209</u>	+ 1.000000000000000000 00 5000USDT	✓
21	2023-12-09 08:20:20	<u>0x1187ae63a1c1b01bd83b4ead4c55fc674c8cc7a15140bd1830f675c269183522</u>	- 641.000000 USDT 641.20 USD	✓
22	2023-12-09 07:41:29	<u>0xe6cfedffd907ec320171bd85707be286e3f0cc024f2de19457d3b4c0aa157f21</u>	+ 631.000000 USDT 631.19 USD	✓
23	2023-12-09 07:33:35	<u>0xb2cad7e5c5b9c9f1cab96e587ff48ffeb7d3dadb46c53c4eb742d8aa699b747a</u>	+ 10.000000 USDT 10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:31:00	<u>0x7c9fcb66ce3803740b6156bcb6f8f064377126e42742f0a69e8dc78afa22f031</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:20:52	<u>0x5f2907bffca262c7744daafff4cb576126d87eda4080f237434a75a15c709a9b</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:20:06	<u>0x49f5fbb6e2dfd68bd950abbffababb47e819ce69e557a1bf32c484ea7a3bb7b3</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:19:54	<u>0x8ed9b25f5443a57fef0360fa9c78cf3f145eb42f9dfabd54f1f6b52376782626</u>	+ 1.4	✓
4	2024-04-05 10:42:49	<u>0x357324e5bd0225b08befba5260ca4d610f1a77416f98de92c942169bac21b274</u>	+ 1.5 ETH Reward at [geteth.us]	✓
5	2024-03-09 17:48:06	<u>0x7875e7ea29dca51ea40311618f2bdb81a1e2c81999aeb8da42c9a93d39358066</u>	+ 1 Reward at [5000usdc in Etop]	✓
6	2024-03-04 05:38:49	<u>0xc577704d891f914ec1f65413e3c4bc5b3d611ed32d587c17cbc5ce69c5781970</u>	+ 1 Airdrop at [3eth in Ec]	✓
7	2024-02-25 23:56:52	<u>0xf2cc96c83090b73d56f84aae7f972c846d9dfe4ec7b0f119a8fa330702841ce5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 03:23:17	<u>0xad561d9517edb122b36d a5892b0d8c118a070d806b 14914c5dcca56415a3b8a0</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-20 01:12:40	<u>0xb5ab6956f4a54f52ec9f b2f01bc7499d8bb49138b2 ffd36b4b7336bff2423b21</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-13 00:12:52	<u>0x69f4176b3b4ef5db96c6 2babc9994e42cc2ac46e8b 3bdf6a9b58c3b41a62435b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 00:09:42	<u>0x179007345cf4ee14aa23 cf9c8719fd9e03113ca2d7 46227cfef7fe51586f6a94</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-31 21:51:41	<u>0x66a9f9209376bfb85ace 492ad8687b906b24aec209 c6e9d961c82205f8ed394b</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 05:13:51	<u>0x71d80622e001b5fdee94 9cbfe4fc0598ea4cded84f 680826778ceb25c16d54fe</u>	+ 1 2000usdc.org	✓
14	2024-01-28 18:41:54	<u>0x5914e35b71e1242ba25e a764b6c7d007b8ce754ebd c4047e388455b67fc5415a</u>	+ 1 5000usdt.com	✓
15	2024-01-22 10:25:11	<u>0x85efe7589e13e79b65c1 35b4624633a6daaa877b03 2c8a3d2ccdf616a6efbb06</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-13 11:44:03	<u>0x21052511fc855b5ba716 b206f19444a42f50f3b749 51a9c89f8fbdb98ae366bc</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 11:43:11	<u>0x59babbb30cc1ab7a7ca78bba8ba583dfd9183ae07847c71373ab59c157f04fe4</u>	+ 1 1000usdc.top	✓
18	2024-01-04 01:36:44	<u>0x59ef1a207c7f92e5eb64c07d0b18f402794d117d9d64078a8423a525b0c39d70</u>	+ 1 Reward at usdcmint.com	✓
19	2024-01-04 01:12:33	<u>0x229ab4c8ad674b0658e5416fc15011fd2204220d79d870f15137edec72a40a6a</u>	+ 1 Reward at usdcmint.com	✓
20	2023-12-26 01:40:58	<u>0x2acf2eb1c37c5e107dd1bca5e4433308217a68b64f2f05bcb8f0b3205d1160d3</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-24 02:40:19	<u>0xcadfd32b9694bf4b4ce56dc227a3a61c5d295669517f1807623878dbbbe86def</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-24 02:08:10	<u>0x0b751d1b89e30b22bf85b84e3d5e9cba69c281986f61c4d129bf77d2000949e5</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-17 14:59:37	<u>0xbfb9c2992eda16261dfe139e0fc40ebd80f3ad6f3f925d7a5462d5f0ac2c606f</u>	+ 1 1000usdc.org	✓
24	2023-12-17 14:58:57	<u>0xde7051761ce491bc77c91fcf9b0452ae5685a77342f777b18b804ae010cc9de8</u>	+ 1 2000usdt.icu	✓
25	2023-12-13 03:27:19	<u>0xd9d6a5f1c69bb9401c1dfdbbc9f17d4a43cac95bd2bc8354025d33c6351219ef</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 16:29:05	<u>0xd52a9b96961961dce78d0f638dbdbf70c3c05d0c40f8b12c02f1b011e376ecb2</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 16:02:16	<u>0x1ab872f3a71ae3300073c3e275acabfdc107aefa40adae24f36041852146a8e0</u>	+ 1 1000usdc.net	✓
28	2023-12-09 15:39:41	<u>0x0ff3ebf265f2aa8092649669c5d2de79a7dfdd7f40467a24e87ba9bafef759d9</u>	+ 1 2000usdt.link	✓
29	2023-11-22 03:18:03	<u>0x8428129a1c703827f1261753fcb6bcd96d1d09542e634f526e21fedf84f2619d</u>	+ 1 Official Authorize credential	✓
30	2023-10-29 06:01:13	<u>0x349e4a50b93e9c276ba40aebf7b845b5f34225e5d4f3c2e83bc9856b145e13f1</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-10 12:03:32	<u>0x4cf0a3e7e5c51adaa62f7e14c549622231f73d3e42fb49dbe50799926fc3aa9</u>	+ 1 Voucher	✓
32	2023-09-15 15:08:33	<u>0x847fdaa8618df242402faadac2bba93597b322465833e1a8dbb58b9fe1a2e995</u>	+ 1 Voucher	✓
33	2023-09-07 02:15:27	<u>0x3d0866913f69c915db16740df7bf978ff8dfe7897e7950060cbcac50691b8cd5</u>	+ 1 Voucher	✓
34	2023-09-03 11:47:06	<u>0xc5e32f0b52cc9097784c86ba9951a90ff138bb77c746dff8c536545f97e7b3a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 23:48:48	<u>0xcb53ad7ed92f554be030</u> <u>2e64a3d1563a6589643b7e</u> <u>b05d226ae68f261761e9b3</u>	+ 1 Voucher	✓
36	2023-08-27 23:31:02	<u>0xf2da2b48007541269e9</u> <u>51dc7302ba83c4c815e02e</u> <u>e314b6c247968de92eebbc</u>	+ 1 Voucher	✓
37	2023-08-27 23:30:52	<u>0xcddb1ed4c16a44eb18d</u> <u>b2442e8bce2c7000c1486c</u> <u>59998fd14f8a752661d532</u>	+ 1 Voucher	✓
38	2023-07-21 02:20:55	<u>0xb70472cd9b6286264b6a</u> <u>6171f2a712db722493dc45</u> <u>1a007ec1f0a287b87f4e33</u>	+ 1 1ETH	✓
39	2022-11-13 16:55:53	<u>0xec45bfe5335da6da5600</u> <u>48b5a03d9c7392836d9ab4</u> <u>254ffc5743983fc5d29c51</u>	+ 1 BX10FB	✓
40	2022-11-13 16:38:01	<u>0xbf5a50e49941b0d77b15</u> <u>92a4ff9f8883671221d024</u> <u>e7c0b6b07e372a514e3e0d</u>	+ 1 BX10FB	✓
41	2022-11-13 16:36:41	<u>0xcc20fa66eff169f114dd</u> <u>3049f6be42c8906a2f75af</u> <u>4e67ad0c2aef1b3d91be5b</u>	+ 1 BX10FB	✓

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