











Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5000\$	N/A 5000\$
OpenSea Collections	N/A OPENSTORE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
^-	N/A etherevent.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Base Airdrop	N/A NFT Notify








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:15:21	<u>0xf93f914482aedbcc8119</u> <u>5d4ee77f3c00d297a9e0b8</u> <u>49cfda28a116e8856a7d35</u>	- 0.2716124539011932 63 MATIC 0.14 USD	
2	2024-07-18 06:15:21	<u>0xf93f914482aedbcc8119</u> <u>5d4ee77f3c00d297a9e0b8</u> <u>49cfda28a116e8856a7d35</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-07-18 06:15:21	<u>0xf93f914482aedbcc8119</u> <u>5d4ee77f3c00d297a9e0b8</u> <u>49cfda28a116e8856a7d35</u>	- 0.00000000000023520 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-27 09:24:07	<u>0xd4f66c1cf7aed2ec8987</u> <u>de6d450377a5e4b94a0407</u> <u>c237f551dfffc7cd5c2695a</u>	- 0.0768881463104107 43 MATIC  0.05 USD	✓
5	2024-04-27 09:24:07	<u>0xd4f66c1cf7aed2ec8987</u> <u>de6d450377a5e4b94a0407</u> <u>c237f551dfffc7cd5c2695a</u>	- 0.0076445700000000 00 MATIC  0.00 USD	✓
6	2024-04-27 09:24:07	<u>0xd4f66c1cf7aed2ec8987</u> <u>de6d450377a5e4b94a0407</u> <u>c237f551dfffc7cd5c2695a</u>	- 0.0179762192682076 45 MATIC  0.01 USD	✓
7	2024-03-30 02:00:59	<u>0x6308b20db2b4afcb49d5</u> <u>ee1109fef56567b122d40</u> <u>684755f03211f7095d3d0a</u>	- 0.1204568668498895 57 MATIC  0.11 USD	✓
8	2024-03-30 02:00:59	<u>0x6308b20db2b4afcb49d5</u> <u>ee1109fef56567b122d40</u> <u>684755f03211f7095d3d0a</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
9	2024-03-30 02:00:59	<u>0x6308b20db2b4afcb49d5</u> <u>ee1109fef56567b122d40</u> <u>684755f03211f7095d3d0a</u>	- 0.0125673497612223 54 MATIC  0.01 USD	✓
10	2024-03-30 02:00:31	<u>0xacd038f7ff02988746d4</u> <u>882c30e9f4905d64dc481e</u> <u>ebdd714983142f3cc47270</u>	- 0.1308123719870294 41 MATIC  0.12 USD	✓
11	2024-03-30 02:00:31	<u>0xacd038f7ff02988746d4</u> <u>882c30e9f4905d64dc481e</u> <u>ebdd714983142f3cc47270</u>	- 0.0074897100000000 00 MATIC  0.00 USD	✓
12	2024-03-30 02:00:31	<u>0xacd038f7ff02988746d4</u> <u>882c30e9f4905d64dc481e</u> <u>ebdd714983142f3cc47270</u>	- 0.0115898163232962 87 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-30 01:59:59	<u>0x41e0792f1a13a4d8d662</u> <u>97cd3dccc588763e7912f7</u> <u>174a64b106a3d3a4a2b512</u>	- 0.1107763111732866 79 MATIC  0.10 USD	✓
14	2024-03-30 01:59:59	<u>0x41e0792f1a13a4d8d662</u> <u>97cd3dccc588763e7912f7</u> <u>174a64b106a3d3a4a2b512</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
15	2024-03-30 01:59:59	<u>0x41e0792f1a13a4d8d662</u> <u>97cd3dccc588763e7912f7</u> <u>174a64b106a3d3a4a2b512</u>	- 0.0120442088342440 89 MATIC  0.01 USD	✓
16	2024-03-30 01:59:33	<u>0x2b4a03234df252408467</u> <u>ea633ce184f03085699d9e</u> <u>c7c55d407786e07f0b86e5</u>	- 0.0637511149999999 97 MATIC  0.06 USD	✓
17	2024-03-30 01:59:33	<u>0x2b4a03234df252408467</u> <u>ea633ce184f03085699d9e</u> <u>c7c55d407786e07f0b86e5</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
18	2024-03-30 01:59:33	<u>0x2b4a03234df252408467</u> <u>ea633ce184f03085699d9e</u> <u>c7c55d407786e07f0b86e5</u>	- 0.0025147853163367 55 MATIC  0.00 USD	✓
19	2024-03-09 09:47:44	<u>0x0ef61b3e3bf3b596c1b0</u> <u>c0d3ad14782db27a5fc454</u> <u>de49c10ab42e20fc332ade</u>	+ 0.4504883143176899 86 MATIC  0.51 USD	✓
20	2023-08-21 04:03:40	<u>0x11d94307dae1065822e2</u> <u>c871f8e9731b3620b88c00</u> <u>18cd4165715ddfca3e5168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 04:03:40	<u>0x11d94307dae1065822e2</u> <u>c871f8e9731b3620b88c00</u> <u>18cd4165715ddfca3e5168</u>	- 0.0019418100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 04:03:40	<u>0x11d94307dae1065822e2c871f8e9731b3620b88c0018cd4165715ddfca3e5168</u>	- 0.0040952668780147 80 MATIC  0.00 USD	✓
23	2023-08-21 04:03:00	<u>0x80044cfa43ae44315275e4e0842b749ca29940a7bf8b406f4e6638ca647d79ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-21 04:03:00	<u>0x80044cfa43ae44315275e4e0842b749ca29940a7bf8b406f4e6638ca647d79ef</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
25	2023-08-21 04:03:00	<u>0x80044cfa43ae44315275e4e0842b749ca29940a7bf8b406f4e6638ca647d79ef</u>	- 0.0042248143389543 00 MATIC  0.00 USD	✓
26	2023-07-23 07:07:58	<u>0x98e443eef3ad33b20ff79ff557242216019b4e1b0f0f48c8d40954660d7ec417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-23 07:07:58	<u>0x98e443eef3ad33b20ff79ff557242216019b4e1b0f0f48c8d40954660d7ec417</u>	- 0.0336916024107547 37 MATIC  0.02 USD	✓
28	2023-07-23 07:07:58	<u>0x98e443eef3ad33b20ff79ff557242216019b4e1b0f0f48c8d40954660d7ec417</u>	- 0.0177808342262456 29 MATIC  0.01 USD	✓
29	2023-07-23 07:07:42	<u>0xc0f7574fc26e07f67b6aaad84ad7a333578ac996db2d6561fe7a59e09148d151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-23 07:07:42	<u>0xc0f7574fc26e07f67b6aaad84ad7a333578ac996db2d6561fe7a59e09148d151</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-23 07:07:42	<u>0xc0f7574fc26e07f67b6a</u> <u>aad84ad7a333578ac996db</u> <u>2d6561fe7a59e09148d151</u>	- 0.0036876690921817 08 MATIC  0.00 USD	✓
32	2022-12-02 02:01:11	<u>0x73ba3dd1e0bcbec5471f</u> <u>1b72bdba5ef12b61a32242</u> <u>7eb9118d6e6105fdf60c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-02 02:01:11	<u>0x73ba3dd1e0bcbec5471f</u> <u>1b72bdba5ef12b61a32242</u> <u>7eb9118d6e6105fdf60c5d</u>	- 0.0052923902943371 60 MATIC  0.00 USD	✓
34	2022-12-02 02:01:11	<u>0x73ba3dd1e0bcbec5471f</u> <u>1b72bdba5ef12b61a32242</u> <u>7eb9118d6e6105fdf60c5d</u>	- 0.0000000015446890 20 MATIC  0.00 USD	✓
35	2022-12-02 02:00:43	<u>0xa2fe30f291b635441a0a</u> <u>531313237e58c53644cd6c</u> <u>a816880db2f6c170801a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-02 02:00:43	<u>0xa2fe30f291b635441a0a</u> <u>531313237e58c53644cd6c</u> <u>a816880db2f6c170801a96</u>	- 0.0018743812680340 80 MATIC  0.00 USD	✓
37	2022-12-02 02:00:43	<u>0xa2fe30f291b635441a0a</u> <u>531313237e58c53644cd6c</u> <u>a816880db2f6c170801a96</u>	- 0.0000000003880585 80 MATIC  0.00 USD	✓
38	2022-11-14 13:33:33	<u>0x81ab08fd843b0e90d502</u> <u>7e5ae0b185cdf5a44ffdb9</u> <u>074fce521e5fb3259e86eb</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
39	2022-11-14 13:33:33	<u>0x81ab08fd843b0e90d502</u> <u>7e5ae0b185cdf5a44ffdb9</u> <u>074fce521e5fb3259e86eb</u>	- 0.0076800497864400 18 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
40	2022-11-14 13:33:33	<u>0x81ab08fd843b0e90d5027e5ae0b185cdf5a44ffdb9074fce521e5fb3259e86eb</u>	- 0.0037912152135599 82 MATIC  0.00 USD	✓
41	2022-11-10 04:39:05	<u>0x73f288d54099140b59282dbf939f5c4bf6613cd14151df6c13d596ffeb1fe061</u>	+ 0.4981385829007520 25 MATIC  0.46 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 02:02:55	<u>0x5bb733d958c733d39385adad7b4cddad5512ef67958c76d6bf771ac087dfa164</u>	+ 0.0046817529512208 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:15:47	<u>0xad15cfaab42c82e90e738894ce755729e79adbead159507467b654b0c9752a50</u>	+ 468,950]	✓
2	2024-07-18 06:15:31	<u>0xf96e553fa3d2074ef4f6f8b75fc865521bd7f68569d800b090733b11b4df4895</u>	+ 1 kether.org	✓
3	2024-06-21 10:15:29	<u>0x865639ea82ff8a8bf6f176ed73d28b8e0e10bba035dc08a93046191f0ecf28d2</u>	+ 5,000 m	✓
4	2024-04-27 09:24:07	<u>0xd4f66c1cf7aed2ec8987de6d450377a5e4b94a0407c237f551dfffc7cd5c2695a</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 02:00:59	<u>0x6308b20db2b4afcb49d5ee1109fef56567b122d40684755f03211f7095d3d0a</u>	- 1.0000000000000000 00 MERK	✓
6	2024-03-30 02:00:31	<u>0xacd038f7ff02988746d4882c30e9f4905d64dc481ebdd714983142f3cc47270</u>	- 1.0000000000000000 00 MERK	✓
7	2024-03-30 01:59:59	<u>0x41e0792f1a13a4d8d66297cd3dccc588763e7912f7174a64b106a3d3a4a2b512</u>	- 1.0000000000000000 00 MERK	✓
8	2024-03-30 01:59:33	<u>0x2b4a03234df252408467ea633ce184f03085699d9ec7c55d407786e07f0b86e5</u>	+ 10.0000000000000000 000 MERK	✓
9	2024-01-16 21:34:15	<u>0x6aa10b1ca18f1fb9d250cc8288401cba30beeeb1875dbfc239ae3b7ce19057b5</u>	+ 1 DO Giveaway!	✓
10	2023-08-21 19:03:58	<u>0xb9125b13f0f90fe36d0c636aec95f713e8abed16746c1b04a2abbf30f0b84404</u>	+ 158,250.0000000000 00000000 WHEX	✓
11	2023-08-21 04:03:40	<u>0x11d94307dae1065822e2c871f8e9731b3620b88c0018cd4165715ddfca3e5168</u>	- 2,452.719004 USDC  2,452.74 USD	✓
12	2023-08-21 03:29:22	<u>0x48c37fda4010d78c2f41fb404ccf0f46cf4530ad85c650b37151b372a01f4be2</u>	+ 2,452.720013 USDC  2,452.57 USD	✓
13	2023-07-24 08:23:37	<u>0xb5494f5f241ff9a279173f897b631f0b8c72f782ae607309c923725ec5c846d2</u>	+ 0.001142 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-23 07:07:58	<u>0x98e443eef3ad33b20ff79ff557242216019b4e1b0f0f48c8d40954660d7ec417</u>	- 11,427.025160 USDC  11,426.81 USD	✓
15	2023-07-23 07:07:10	<u>0xa470a893eae5dadd0208237dd0ab8b828818a8db8de7a9eae042531e458ca5d0</u>	+ 11,427.025160 USDC  11,426.81 USD	✓
16	2022-12-02 02:01:11	<u>0x73ba3dd1e0bcbec5471f1b72bdba5ef12b61a322427eb9118d6e6105fdf60c5d</u>	- 150.175537 USDC  150.17 USD	✓
17	2022-11-29 02:02:55	<u>0x5bb733d958c733d39385adad7b4cddad5512ef67958c76d6bf771ac087dfa164</u>	+ 150.175537 USDC  150.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 16:00:06	<u>0x0dae87bb1ab21e0b53273c8e0c6fceca80bdcf69c6978d28ef545bd0cc09c6e0</u>	+ 1 BUIDL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:16:57	<u>0x63fe9e94609b72aebff4c6514c3e1e0e2e09c97816aef421ec0b21ed2864c9c6</u>	+ 1 5000\$	✓
2	2024-07-18 06:16:23	<u>0xbfc2dfa78c276fca2d4446f5b9f5b5cdb70fc19f96a581fd1d1492a4d9c86b92</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 06:15:55	<u>0x9168f7519c259d6ab515</u> <u>ffa49bcef927705ab4a528</u> <u>abe92611c7011b0f554865</u>	+ 1 5000\$	✓
4	2024-07-18 06:15:33	<u>0x741ee6c6caf85d89c9c2</u> <u>1cd539a75655c705b573bb</u> <u>2eb3c8f69b6a5dd03fac25</u>	+ 1 8YŽ•	✓
5	2024-03-30 02:03:57	<u>0x6f7ff6daf5174e5c07bb</u> <u>beb8df5a9683f372fe4b56</u> <u>67379e0ba91490266936cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 02:01:07	<u>0x39ef82cd32fc2b962c97</u> <u>c1a066cc490cb80a2d22f6</u> <u>23d6dd68d8539a1ed0cde5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-09 20:21:29	<u>0x615c98241ac727aed443</u> <u>0794db05a89a55f5b23c37</u> <u>86967e4473c0ae6c410f55</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-18 22:41:42	<u>0x6d8272915aa6d14d54b7</u> <u>effbe176affa8eed8aeaab</u> <u>2da5c49b5dc2477874f891</u>	+ 1 etherevent.co	✓
9	2024-01-23 01:41:00	<u>0x303b423c2763334d3826</u> <u>b99f4ed8dc0f94c023c10a</u> <u>c9b92d9595d4546868c29e</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 01:38:22	<u>0x9befc1f06e767b628f11</u> <u>0420ba1566dce5fac6dbd7</u> <u>4b2d6e6b52716fb4edf0e1</u>	+ 1 1000usdc.top	✓
11	2023-12-10 08:14:11	<u>0xb813c02e80c1513f1d38</u> <u>4eade25a3fc1e3869cdcd4</u> <u>73edc30558c56533466619</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 11:39:31	<u>0x3aef6883d68a1b883a0d c0eba264cbb9ef8a7740fc 581645a42b1727b14091a4</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 02:59:53	<u>0x35d4379bd012b2018287 100bf3be7834ef75888e68 93552eac44238a8cb89671</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:51:56	<u>0x2a24c6ec1dd4ee72335f 33b1772fa7edd2a4e0636d b9150b605f2406964febfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 00:02:05	<u>0xe6ed066372ed4f273c18 a911e5b23fab2ce6b4c2e8 673ea7c28ee0bf22113702</u>	+ 1 NFT Voucher	✓
16	2023-09-03 21:08:57	<u>0x5a58b2af8e184cc7c609 6558631f8c6bb23c0dff85 4aa0bd6aac494037153260</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-26 13:42:32	<u>0x69f0240deec7029a7011 7423008974e2e95695d5ca 4f09b0c10ca903b9751b71</u>	+ 1 NFTVoucher	✓
18	2023-08-12 11:58:49	<u>0x00b3934365e1bf5bc896 d3b31a625f8b3d7b496b3b 7067b2274911e4cc66f9f6</u>	+ 1 NFT Notify	✓
19	2023-08-04 05:38:28	<u>0x0c9e6d334156578266a5 0e0a0e01bdba319deb5769 fda07c170db882466b178e</u>	+ 1 Voucher	✓
20	2023-08-02 13:44:46	<u>0x6fddae57e1457b157570 452ed6dd71b539aea823ad ed875b596c9e41a4fbееea</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-09 04:03:25	<u>0x691ccace8cc3da4e5ea2</u> <u>83bc123e1ba033732617cf</u> <u>e4131622cb3cbe367ef0c3</u>	+ 1 OPENSTORE	✓
22	2022-11-14 13:34:29	<u>0x9f357c11a8683951bd8e</u> <u>6eee91b11c82a36b6378ea</u> <u>9060b90368c483cbcd9cf1</u>	+ 1 OPENSTORE	✓
23	2022-11-14 13:33:33	<u>0x81ab08fd843b0e90d502</u> <u>7e5ae0b185cdf5a44ffdb9</u> <u>074fce521e5fb3259e86eb</u>	+ 1 Highlight Club	✓

* USD values displayed at the time of transaction

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