













Token	Balance
50,000 WST	N/A NFT Voucher
Injective Reward Pass	N/A PASS
5000 USDT	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
!! \$30,000 SHIB	N/A Voucher
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
BASE AIRDROP	N/A BASE AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9 ed375df53cf139492eb79a 9a9ee119d9bfa931104877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9 ed375df53cf139492eb79a 9a9ee119d9bfa931104877</u>	- 0.0025122708414722 88 MATIC  0.00 USD	✓
3	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9 ed375df53cf139492eb79a 9a9ee119d9bfa931104877</u>	- 0.00000000000019127 04 MATIC  0.00 USD	✓
4	2022-02-20 14:19:25	<u>0xc41b5da655225ddce0e4 1b45a0ae066f32660cd855 393649db443da97e053689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-20 14:19:25	<u>0xc41b5da655225ddce0e41b45a0ae066f32660cd855393649db443da97e053689</u>	- 0.0016183480014548 16 MATIC  0.00 USD	✓
6	2022-02-20 14:19:25	<u>0xc41b5da655225ddce0e41b45a0ae066f32660cd855393649db443da97e053689</u>	- 0.0000000001012800 40 MATIC  0.00 USD	✓
7	2022-02-20 14:16:11	<u>0x6243f921d2b73eaf1671459e7e0472437c3476fe2eb096b3c0f945d1b3b8a6c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-20 14:16:11	<u>0x6243f921d2b73eaf1671459e7e0472437c3476fe2eb096b3c0f945d1b3b8a6c3</u>	- 0.0015701320160000 00 MATIC  0.00 USD	✓
9	2022-02-20 14:16:11	<u>0x6243f921d2b73eaf1671459e7e0472437c3476fe2eb096b3c0f945d1b3b8a6c3</u>	- 0.0000000000016655 36 MATIC  0.00 USD	✓
10	2022-02-20 12:24:51	<u>0x05698ddb1e0d3c76790038cedd617d9eadaecce0d42cbe2ba75b236f2e966e78</u>	+ 4.0287897900000002 59 MATIC  6.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:03:25	<u>0x85b74b2003dcc1ddb2d6ad89e7db1bf51e22162d80b259dddd54ec47e0c5e019</u>	+ 1,090.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2023-10-17 13:58:37	<u>0xd7e8275272c9605b7503d749656e63cadd379326135a69c4b80f795885f667a6</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 18:43:36	<u>0x28f6b9187f2e59fadedfb</u> <u>b7825f659366ccbb2bfae6</u> <u>20329a9d79dd1b8841a03f</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-02-20 21:33:18	<u>0x090d380ab1e99bf7e784</u> <u>2acc2144a76f738bdad913</u> <u>b0bb6419cf3885de122af5</u>	+ 36.28 pAAVE	✓
5	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9</u> <u>ed375df53cf139492eb79a</u> <u>9a9ee119d9bfa931104877</u>	- 20.000000 anyUSDT	✓
6	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9</u> <u>ed375df53cf139492eb79a</u> <u>9a9ee119d9bfa931104877</u>	+ 20.000000 anyUSDT	✓
7	2022-02-20 14:28:08	<u>0x59d79d7e88ee1ab6dca9</u> <u>ed375df53cf139492eb79a</u> <u>9a9ee119d9bfa931104877</u>	- 20.000000 USDT	✓
8	2022-02-20 14:14:45	<u>0x1dc0f2c988ba5ca7cf76</u> <u>14684709a5c56b954e9d0b</u> <u>0e1fc5b9589388e6335dd7</u>	+ 11.100000 USDT	✓
9	2022-02-20 14:14:45	<u>0x1dc0f2c988ba5ca7cf76</u> <u>14684709a5c56b954e9d0b</u> <u>0e1fc5b9589388e6335dd7</u>	- 11.100000 anyUSDT	✓
10	2022-02-20 14:14:45	<u>0x1dc0f2c988ba5ca7cf76</u> <u>14684709a5c56b954e9d0b</u> <u>0e1fc5b9589388e6335dd7</u>	+ 11.100000 anyUSDT	✓
11	2022-02-20 13:53:19	<u>0xc7828448fa34800bfc4f</u> <u>b41d30353bb32c34bb4ca2</u> <u>ac330166d9a66e75e12fe2</u>	+ 19.100000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-20 13:53:19	<u>0xc7828448fa34800bfc4f b41d30353bb32c34bb4ca2 ac330166d9a66e75e12fe2</u>	- 19.100000 anyUSDT	✓
13	2022-02-20 13:53:19	<u>0xc7828448fa34800bfc4f b41d30353bb32c34bb4ca2 ac330166d9a66e75e12fe2</u>	+ 19.100000 anyUSDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:34:47	<u>0xafaeef9bba67dd48f612 f12c9a918eaf9289f02c0a a4aeaa64683d51fc8da1a2</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:57:41	<u>0x5ab883af8dfa3022bf9e 2487c808b3704a273de649 7ef959823a0ffb6f7d416d</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-25 23:59:51	<u>0x46d4784b1672570516d8 7d2b28e4af86be223e97fb 19ce69316895a081cafa6e</u>	+ 1 NFT	✓
3	2024-02-09 23:03:21	<u>0x1d0bc3e53cd02facbf87 68977fb80e50be7a595950 b7238fd7a5cf847f9697f7</u>	+ 1 NFT	✓
4	2024-01-18 14:14:22	<u>0xa1e6f4d7f1803c00151d b4e32a8535320e34b5badc 1a947fde5cd010207f0197</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 13:11:07	<u>0x7cf047ec95287bcbc5dd496216ce784dc923e9e6ae7f353a3ee49748cc145c7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 03:47:19	<u>0x8c72055926e657660822dde6ea1640217949909a3184c93eb452c4c55089500a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 18:52:54	<u>0x74909fa16877fff961415d608f8037c39b72d37f4b4d65518c313b3d4fb5f457</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 19:52:20	<u>0x845276419287532f92597f8141be61a80ff794e5da724a346cbada35e3fc881d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 23:27:18	<u>0xa6ba2e5c805499ea68b7c776646caeaaffb81d5963baeb2014185118ce60a6f1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:08:02	<u>0x8300840213dad6ab7bb83bcd8601adc8b166ab1ffb3b0463c67a0805758a883e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 15:59:43	<u>0xa980be51698b4f92b41979365a1d2b79ee3afd783d4d296cf2d8768848495f49</u>	+ 1 # SPONSORED	✓
12	2023-11-20 09:41:22	<u>0xc1bb1be72964a67d4fb066c23f1046514d1fc0f71a46e74919abcfb87a0b8405</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-14 22:08:17	<u>0x8e70ef9b5003bb28ede50e954755cea80adefc2978a9cee49491aed85b02f924</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 16:25:34	<u>0x51cc73bca5e04a842e96e4587db2ef6ad597a8006942aa2980600cd119644bb4</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-12 16:03:13	<u>0x06d36a02c39aa9c4ccd9f4c9f79c8f419253a5076f0425d3decbf8a6908f34fc</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-04 16:53:14	<u>0x74b410dcf8b5befbef8a430d023c4ef9d5dcaa867f6b876813b937034e9d880b</u>	+ 1 Voucher	✓
17	2023-10-29 15:19:31	<u>0x16741275b67f30a28afeb61c4cfe406926dfc87a834b7ac7513b4dd43ba052cc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-14 15:46:36	<u>0x750a21e332bc800d4dca0a9d3a6c82bb2d7504b3aa9300b8f02d24eb74606bbb</u>	+ 1 Voucher	✓
19	2023-10-13 23:59:08	<u>0x685ed4c81e21e56faa88f7e66af13f6b6de5ee7f0ffea02fafe8922e1bfd7b3f</u>	+ 1 claimusdt.org	✓
20	2023-10-13 14:47:12	<u>0xc733b4f4e4913d14cbfe06660f4700ec40d67b8cef995b70c79decf7d93204a2</u>	+ 1 Voucher	✓
21	2023-10-13 08:08:23	<u>0x367370d19f3e573128e10f2bed4c0cecae8c58994c9cd07f2d18108ec801e03e</u>	+ 1 rg	✓
22	2023-10-09 21:21:40	<u>0x8a0dfd71135ccdb6b0dfd104a58a2d8fc2ab5ea2e0de9edfd718f7b69b4e6de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 19:07:39	<u>0x36c5938a25ae02bc5c35f931e108645ec020f52044c3d674cd204f140147e68a</u>	+ 1 NFT Voucher	✓
24	2023-10-09 19:02:11	<u>0xd5d43a3e544d468eb14e9ce22d02d91d2493cd9f487468eb30cc5d3241d486fb</u>	+ 1 Vouchers	✓
25	2023-10-09 19:01:59	<u>0x182a7799f04c06a75c2f1d624452095c08a2ca7e2d210f0879bf3f11f353948f</u>	+ 1 Vouchers	✓
26	2023-10-09 19:01:47	<u>0xb1e5d2adab885771a95e84672b62959f3003e77b2fef52bb79c90d5284a7c643</u>	+ 1 com	✓
27	2023-10-09 19:01:35	<u>0x0eeb6a99af2f3a7402e3b8379c0f17e8bbee27672ec82fa9aa438f64d7768050</u>	+ 1 tether.pm	✓
28	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded31bcf6f7f8cf87e72e95fa91978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
29	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
30	2023-09-18 20:28:37	<u>0x38efdae9514258bebf4ad97dcf873f6f49163f3f9ccb3ec702212bdd899afcc9</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:06:53	<u>0x29a664d00f0b47789738e5bd6b34ce38ec30172110b2d994a77baa64e6a8e44e</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-15 04:15:09	<u>0x8bba01783c3439d14c0653f78da43817c040f0ddda</u> <u>f087b5a9d48996c8b1c7c6</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 22:02:12	<u>0x47165cbb9534a232523e550ea19877f5e9cff660e3</u> <u>63f0ace1a966be5974137f</u>	+ 1 Voucher	✓
34	2023-09-13 15:49:27	<u>0xa495d6e6b6191f2fce9aa0df3822f9d1a1fa6e34c3</u> <u>ff9a602775b908762ea23d</u>	+ 1 Voucher	✓
35	2023-09-12 01:23:18	<u>0x7fe66ef41697f68b2bd42e0e048218a752f71d0f74</u> <u>ef5d0ee73477adfd301b54</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:27:42	<u>0xaabf008b508b3f22795754cba27f5f01e0a8eae310</u> <u>0e2d319e1bbc3f78f17b57</u>	+ 1 NFT Voucher	✓
37	2023-09-09 22:29:47	<u>0xc24889146c39b9756c7315eeb7dabedcc53121d258</u> <u>a4d60bafcf8fbd081f43045</u>	+ 1 Voucher	✓
38	2023-09-05 23:56:14	<u>0xbb9dacc6d9b5c0f0fca548cf2c11e5d6e68a770023</u> <u>ee88fc59c98c03e84fa6d8</u>	+ 1 NFT Voucher	✓
39	2023-09-05 22:55:16	<u>0x9ec6436c39e9d09bda52203bd66389bcc2e39ae01f</u> <u>a5721e2b3eeaddb7a72a1a</u>	+ 1 NFT Voucher	✓
40	2023-09-05 22:49:08	<u>0xc5b9246a7503b0770ec8dd1d546b8dda716d3d390f</u> <u>0ebd94f0221b3c6fd720d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 21:36:10	<u>0xb03b3762533e3d6e937f260240f5ca4ca1552c5033c7a5ae36deba4ef5f627d4</u>	+ 1 NFT Voucher	✓
42	2023-09-05 21:09:22	<u>0xa6c5373006eecfefc4bfd38ea61e04153967a27d4dda88c269640aa8ad1c168</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 20:23:08	<u>0x748a56eb2f8eac0817f17c1b230f3f9486a48db2b05cbacb83399981563ce709</u>	+ 1 NFT Voucher	✓
44	2023-09-05 17:44:30	<u>0x6e87d0bd83ecb222873434e44d817b31f9e159d527aece1327e5233391cc024c</u>	+ 1 NFT AIRDROP	✓
45	2023-09-05 17:41:32	<u>0x1475ad6010bf2bf3e89ea79ff901cbab5289381f59abe27193f6de7748bdf0c4</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-05 17:30:20	<u>0xd4526fe7646ac92a1f71a1c9df3a253f341fda1b0ee0da0caca2644ee47e050d</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-05 17:28:54	<u>0x832b32625f55767b492242f345c86e36831fd9be0f364e8b5319f067369ab980</u>	+ 1 Vouchers	✓
48	2023-09-05 17:28:18	<u>0x9ef03958ad51c0fae11522618a0347264bdc90cdd950f658a5aae68968fd2d4b</u>	+ 1 Vouchers	✓
49	2023-09-05 17:27:30	<u>0xa303399a30e7a2703121db713db086f0ab1a57a4bc b62dcc10d1571b5d8b707d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 17:21:58	<u>0xb36dc07d1d1403005cd28710f882a8c1785b0d2a857e5aaad7630dd7505a6d2e</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-04 20:16:14	<u>0x0bd20607c22153c9ad87a03487f14622f15b9b3e905bd9773a53580563bae8ef</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 01:08:21	<u>0x91eecd3940153a05f08edcd5611cc604aa78f44118786b6d5e61b5a86559c9eb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-03 20:58:25	<u>0xde0ef10a1385dbb534ee04a818c7ffffb4905a9bb23bebf08b681bd2c60e4ac1b</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-28 10:06:14	<u>0x0e10b6e9528ad9d3c8bf4926271fce1ed51d55158bbe88769a18336922a08fad</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 13:50:32	<u>0xd7b6b8875df72c6bf2d24bcc481cd6e58ebefd29f315103b8293e93830e841f2</u>	+ 1 NFTVoucher	✓
56	2023-08-19 01:37:02	<u>0x102698cc6cd39ae5c286b6d67a9315c1cc35415bffbbaa9187ea0d4eedbb9edfe</u>	+ 1 \$1099 USDC	✓
57	2023-08-12 03:28:10	<u>0xe4d94d3483ddc4bf5a9e65899572091337ae9afa419fcd0d48738fa178e4c08c</u>	+ 1 NFT Notify	✓
58	2023-08-04 21:21:23	<u>0x943eae2027c8359daff5ac4fd9b9feb47977de6dbbf96100b64f63491a5bd300</u>	+ 1 BASE AIRDROP	✓

#	Date & time	Transaction Id	Amount
59	2023-08-02 14:28:13	<u>0xef4a6159334214cebe91</u> <u>081ebf9be091f5400c6517</u> <u>d58990e46aa8a9749babc7</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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