






Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Weekly Giveaways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:02:12	<u>0x9872053e92243564794f</u> <u>f1c4f38bc0cbe5209d59cc</u> <u>c9d03fe724e4c94162c680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 15:02:12	<u>0x9872053e92243564794f</u> <u>f1c4f38bc0cbe5209d59cc</u> <u>c9d03fe724e4c94162c680</u>	- 0.0012450620921360 92 MATIC  0.00 USD	✓
3	2023-12-01 15:02:12	<u>0x9872053e92243564794f</u> <u>f1c4f38bc0cbe5209d59cc</u> <u>c9d03fe724e4c94162c680</u>	- 0.0013359852833026 49 MATIC  0.00 USD	✓
4	2023-11-03 16:19:23	<u>0x65783460df3184762ad6</u> <u>62b29b82e0a59b75d5cda3</u> <u>cea4f87e806f18cdab9f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 16:19:23	<u>0x65783460df3184762ad6</u> <u>62b29b82e0a59b75d5cda3</u> <u>cea4f87e806f18cdab9f03</u>	- 0.0012109633516265 74 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-11-03 16:19:23	<u>0x65783460df3184762ad6 62b29b82e0a59b75d5cda3 cea4f87e806f18cdab9f03</u>	- 0.0043025340887733 36 MATIC  0.00 USD	✓
7	2023-10-02 15:09:46	<u>0x96947d7d83bb6f11bcf6 a8214a017453c63d7083b0 8a6e52a656ae17eaa48719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 15:09:46	<u>0x96947d7d83bb6f11bcf6 a8214a017453c63d7083b0 8a6e52a656ae17eaa48719</u>	- 0.0014468559132932 71 MATIC  0.00 USD	✓
9	2023-10-02 15:09:46	<u>0x96947d7d83bb6f11bcf6 a8214a017453c63d7083b0 8a6e52a656ae17eaa48719</u>	- 0.0015866052700665 96 MATIC  0.00 USD	✓
10	2023-09-01 11:57:26	<u>0xd7be646a85242f3ea66c f0dd7ee9431a42e144f4fd 6927ee67618cf0449b74b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 11:57:26	<u>0xd7be646a85242f3ea66c f0dd7ee9431a42e144f4fd 6927ee67618cf0449b74b8</u>	- 0.0013341510282530 87 MATIC  0.00 USD	✓
12	2023-09-01 11:57:26	<u>0xd7be646a85242f3ea66c f0dd7ee9431a42e144f4fd 6927ee67618cf0449b74b8</u>	- 0.0028927162753335 55 MATIC  0.00 USD	✓
13	2023-08-01 08:26:19	<u>0xb08b9f44561c6ed69e0c 1a2c1e658d25db8a1d441f 72db276f091b714b62bdb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 08:26:19	<u>0xb08b9f44561c6ed69e0c 1a2c1e658d25db8a1d441f 72db276f091b714b62bdb7</u>	- 0.0015644010280888 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-01 08:26:19	<u>0xb08b9f44561c6ed69e0c1a2c1e658d25db8a1d441f72db276f091b714b62bdb7</u>	- 0.0026373883758015 63 MATIC  0.00 USD	✓
16	2023-07-07 15:21:07	<u>0x85657be3547fdb3e4b62c61e48e0546f31497f85ef f44ffca4086ba0627a4099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-07 15:21:07	<u>0x85657be3547fdb3e4b62c61e48e0546f31497f85ef f44ffca4086ba0627a4099</u>	- 0.0013421106268934 97 MATIC  0.00 USD	✓
18	2023-07-07 15:21:07	<u>0x85657be3547fdb3e4b62c61e48e0546f31497f85ef f44ffca4086ba0627a4099</u>	- 0.0026536117725773 33 MATIC  0.00 USD	✓
19	2023-03-05 13:03:53	<u>0x07cff86ab966bdc93b132a5ddd2a914e69af4bd73242c59a95a5a751ce09f07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-05 13:03:53	<u>0x07cff86ab966bdc93b132a5ddd2a914e69af4bd73242c59a95a5a751ce09f07f</u>	- 0.0014682230793219 69 MATIC  0.00 USD	✓
21	2023-03-05 13:03:53	<u>0x07cff86ab966bdc93b132a5ddd2a914e69af4bd73242c59a95a5a751ce09f07f</u>	- 0.0024059161755787 25 MATIC  0.00 USD	✓
22	2023-02-05 14:30:23	<u>0xd2a4c1936b8fb9d8d80cffe91e762b5f0617535f8fb53591c6619490bda8e2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-05 14:30:23	<u>0xd2a4c1936b8fb9d8d80cffe91e762b5f0617535f8fb53591c6619490bda8e2dc</u>	- 0.0014105570158938 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-05 14:30:23	<u>0xd2a4c1936b8fb9d8d80c</u> <u>ffe91e762b5f0617535f8f</u> <u>b53591c6619490bda8e2dc</u>	- 0.0058497305466033 88 MATIC  0.00 USD	✓
25	2022-09-04 19:36:09	<u>0x290bc07a38d7b8d04608</u> <u>235ab978767f3841688907</u> <u>794ce053b2a036f6ab47ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-04 19:36:09	<u>0x290bc07a38d7b8d04608</u> <u>235ab978767f3841688907</u> <u>794ce053b2a036f6ab47ac</u>	- 0.0013821200000000 00 MATIC  0.00 USD	✓
27	2022-09-04 19:36:09	<u>0x290bc07a38d7b8d04608</u> <u>235ab978767f3841688907</u> <u>794ce053b2a036f6ab47ac</u>	- 0.00000000000004491 89 MATIC  0.00 USD	✓
28	2022-08-02 10:54:31	<u>0xc9cbe2c75a16ccf29ee9</u> <u>568f747839fc68ac6d6c81</u> <u>581d57d6eb65203fc365a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-02 10:54:31	<u>0xc9cbe2c75a16ccf29ee9</u> <u>568f747839fc68ac6d6c81</u> <u>581d57d6eb65203fc365a7</u>	- 0.0012802273424839 53 MATIC  0.00 USD	✓
30	2022-08-02 10:54:31	<u>0xc9cbe2c75a16ccf29ee9</u> <u>568f747839fc68ac6d6c81</u> <u>581d57d6eb65203fc365a7</u>	- 0.0005628582114180 00 MATIC  0.00 USD	✓
31	2022-06-04 19:51:40	<u>0xcad479f8415134bf9850</u> <u>adb1b87d46a7c8133bcc15</u> <u>c03966855e131ee7880c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-04 19:51:40	<u>0xcad479f8415134bf9850</u> <u>adb1b87d46a7c8133bcc15</u> <u>c03966855e131ee7880c76</u>	- 0.0013821200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-04 19:51:40	<u>0xcad479f8415134bf9850</u> <u>adb1b87d46a7c8133bcc15</u> <u>c03966855e131ee7880c76</u>	- 0.00000000000005182 95 MATIC  0.00 USD	✓
34	2022-02-23 20:49:19	<u>0x72adbf3321bce8a0e03d</u> <u>afea61901996025a76c460</u> <u>8ca27358fb35fada3550d6</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:22:16	<u>0x8e537965da1e156f0e1c</u> <u>f474ac3f80312ab08e7400</u> <u>d1b5e29d81e444c46c6cf0</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 08:49:55	<u>0x1796803be84cdeb9627d</u> <u>324f856a4363ae55ae489f</u> <u>c24bd01d574bb1d13ebbf0</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-10-02 08:56:02	<u>0xd103e6505355134c7232</u> <u>0e108f42dded3a5a0df143</u> <u>b8b7dfa39b62dc6dfcd92d</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
4	2023-09-01 09:01:49	<u>0x5d4feacd0f3d24a6e28c</u> <u>1b383cfe33718e275d3e25</u> <u>768a48023b05a2e0e2d075</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 07:53:31	<u>0x86dc1b2045008355dd75</u> <u>c6aa716ddd115ad6f4f1e9</u> <u>1fc9f1d96b097c0658cf44</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 07:29:21	<u>0x91ddf553e8f7b81866bb</u> <u>48136634a85cb1b741c1bd</u> <u>a8c1d5523c73ce9baf6992</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-01 14:50:13	<u>0x858ebec99ddeb7009c95cd8ba59f64b2a22c73413986321d7637368aa45641d3</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:02:12	<u>0x9872053e92243564794ff1c4f38bc0cbe5209d59cc9d03fe724e4c94162c680</u>	- 20,392.297999999999 8864951 DATA	✓
2	2023-12-01 11:22:16	<u>0x8e537965da1e156f0e1cf474ac3f80312ab08e7400d1b5e29d81e444c46c6cf0</u>	+ 392.2980000000000000 1819 DATA	✓
3	2023-11-03 16:19:23	<u>0x65783460df3184762ad662b29b82e0a59b75d5cda3cea4f87e806f18cdab9f03</u>	- 398.4329999999999999 2724 DATA	✓
4	2023-11-01 08:49:55	<u>0x1796803be84cdeb9627d324f856a4363ae55ae489fc24bd01d574bb1d13ebbf0</u>	+ 398.4329999999999999 2724 DATA	✓
5	2023-10-02 15:09:46	<u>0x96947d7d83bb6f11bcf6a8214a017453c63d7083b08a6e52a656ae17eaa48719</u>	- 398.6890000000000002 1373 DATA	✓
6	2023-10-02 08:56:02	<u>0xd103e6505355134c72320e108f42dded3a5a0df143b8b7dfa39b62dc6dfcd92d</u>	+ 398.6890000000000002 1373 DATA	✓
7	2023-09-03 08:07:51	<u>0xaf054c753a4404115831fd6103b08e50f159b3d7f0532f34ab75aafd3f1f6685</u>	+ 168,100.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 11:57:26	<u>0xd7be646a85242f3ea66c</u> <u>f0dd7ee9431a42e144f4fd</u> <u>6927ee67618cf0449b74b8</u>	- 395.71800000000001 7735 DATA	✓
9	2023-09-01 09:01:49	<u>0x5d4feacd0f3d24a6e28c</u> <u>1b383cfe33718e275d3e25</u> <u>768a48023b05a2e0e2d075</u>	+ 395.71800000000001 7735 DATA	✓
10	2023-08-02 10:56:33	<u>0x5713f3538e4a0fff1957</u> <u>749a7e1e95d1fba8e53a22</u> <u>4b28f2aea45a52067d6e9b</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
11	2023-08-01 08:26:19	<u>0xb08b9f44561c6ed69e0c</u> <u>1a2c1e658d25db8a1d441f</u> <u>72db276f091b714b62bdb7</u>	- 398.32518887138866 1482 DATA	✓
12	2023-08-01 07:53:31	<u>0x86dc1b2045008355dd75</u> <u>c6aa716ddd115ad6f4f1e9</u> <u>1fc9f1d96b097c0658cf44</u>	+ 398.32518887138866 1482 DATA	✓
13	2023-07-07 15:21:07	<u>0x85657be3547fdb3e4b62</u> <u>c61e48e0546f31497f85ef</u> <u>f44ffca4086ba0627a4099</u>	- 356.91629869582629 9081 DATA	✓
14	2023-07-03 07:29:21	<u>0x91ddf553e8f7b81866bb</u> <u>48136634a85cb1b741c1bd</u> <u>a8c1d5523c73ce9baf6992</u>	+ 356.91629869582629 9081 DATA	✓
15	2023-06-06 06:35:01	<u>0x60503c4431222fb3c05a</u> <u>240b1adf77d388417cdfe4</u> <u>5abaac669a25488047393d</u>	+ 562.00000000000000 0000 rewards	✓
16	2023-03-05 13:03:53	<u>0x07cff86ab966bdc93b13</u> <u>2a5ddd2a914e69af4bd732</u> <u>42c59a95a5a751ce09f07f</u>	- 374.51721859620192 8449 DATA	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-01 12:33:07	<u>0xc6aeb65fbca00c9aed61</u> <u>d54d3667a8ee5e223e7135</u> <u>4bd4f39b77e3088a63741f</u>	+ 374.51721859620192 8449 DATA	✓
18	2023-02-05 14:30:23	<u>0xd2a4c1936b8fb9d8d80c</u> <u>ffe91e762b5f0617535f8f</u> <u>b53591c6619490bda8e2dc</u>	- 426.47561464854021 5512 DATA	✓
19	2023-02-01 10:51:27	<u>0xb50b7430077fccb3f372</u> <u>cbd14662965de5802710ce</u> <u>379364115ce489471e41f9</u>	+ 426.47561464854021 5512 DATA	✓
20	2023-01-03 13:15:04	<u>0xa289ade0cbc4698675e5</u> <u>72aaaaea02021cb88b5f1e</u> <u>40822115ac55769de8f289</u>	+ 8,297.957036079767 931369 DATA	✓
21	2023-01-02 11:27:41	<u>0xf97ebdead8624258ba70</u> <u>d0640ebe3c25aee9834790</u> <u>bc71f2f8c2228ac64afd43</u>	+ 414.39994354047252 0453 DATA	✓
22	2022-12-01 11:46:01	<u>0x9812f02ab48573cc2b2e</u> <u>55a68fed98e2c7238f35e1</u> <u>d741ed5482f0859291fc3d</u>	+ 398.50950511319524 5940 DATA	✓
23	2022-11-01 12:32:45	<u>0xd97887e4dfca307d997c</u> <u>ae0384c5238e9fbc3e33c8</u> <u>d44dd2f3c0560862f024be</u>	+ 430.44658354873951 1116 DATA	✓
24	2022-10-03 09:43:34	<u>0x5b4899b000bac1049d47</u> <u>af27f06bfe7d98807e0dc0</u> <u>ebe4f8c53f57b376413a4a</u>	+ 458.68693171782541 6399 DATA	✓
25	2022-09-04 19:36:09	<u>0x290bc07a38d7b8d04608</u> <u>235ab978767f3841688907</u> <u>794ce053b2a036f6ab47ac</u>	- 514.91949246703666 1765 DATA	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-01 10:21:57	<u>0x63a45fbe9cdba7c29742</u> <u>55c00e9c10c5e77c04481b</u> <u>f31e93dccd0dca83081e18</u>	+ 514.91949246703666 1765 DATA	✓
27	2022-08-02 10:54:31	<u>0xc9cbe2c75a16ccf29ee9</u> <u>568f747839fc68ac6d6c81</u> <u>581d57d6eb65203fc365a7</u>	- 1,193.422558311518 514529 DATA	✓
28	2022-08-01 09:12:12	<u>0x2e9ceb9caea83d879419</u> <u>a6b8f7ae7721ba9c181634</u> <u>7aa4474522db47ad148fcb</u>	+ 574.40021426460123 1662 DATA	✓
29	2022-07-04 13:19:38	<u>0x8beb6fa8f868e79aaf6c</u> <u>9d51cd9f8b44e7c5b55254</u> <u>bfc3ae101e727f53ed3c6b</u>	+ 619.02234404691739 6554 DATA	✓
30	2022-06-04 19:51:40	<u>0xcad479f8415134bf9850</u> <u>adb1b87d46a7c8133bcc15</u> <u>c03966855e131ee7880c76</u>	- 1,411.296514501508 227113 DATA	✓
31	2022-06-01 11:49:12	<u>0x721801ec720c33590c7e</u> <u>76ea03f11b6a4e273944f8</u> <u>71a4a81d5b2b4199adbce7</u>	+ 677.72749344810858 9291 DATA	✓
32	2022-05-02 10:14:30	<u>0xb26c0ea9f6aa958b4539</u> <u>7de3900f57d6e78e5fc34c</u> <u>5cb84791809fbb90f715e1</u>	+ 733.56902105339963 7822 DATA	✓
33	2022-04-02 19:10:43	<u>0x93ec21144755bd06ffa7</u> <u>cacd431edbe7ed4408d134</u> <u>78c2a343ded40e2a6d5a94</u>	+ 117.51870212475130 0175 DATA	✓
34	2022-04-01 14:50:13	<u>0x858ebec99ddeb7009c95</u> <u>cd8ba59f64b2a22c734139</u> <u>86321d7637368aa45641d3</u>	+ 882.48129787524874 2457 DATA	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-23 20:48:45	<u>0xc0a42a673f1eac8595244f184da20cc39d5edf7bff</u> <u>e9dac75ba636464c5751a0</u>	+ 9,000.000000000000 000000 DATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:48:28	<u>0xd54610214459f5ae088c7fd630bcf6218a5dff324c</u> <u>9f0e4e6a3b2f37bf07bd4f</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:02:16	<u>0x844fe85b988a44da237a24e749b8d9002b42f53010</u> <u>f0469468df02524b599201</u>	+ 1 1000usdc.org	✓
3	2023-11-11 15:21:42	<u>0x94e54724dd29d28bc149699da0916d1029727a90d5</u> <u>a52042f5822130b8940f21</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-03 16:19:41	<u>0xbd2663c90eddd99b5b6f748aacd8a4c6bee80f2a1e</u> <u>834d99405989e2176d9274</u>	+ 1 op.org	✓
5	2023-10-09 19:26:15	<u>0x9c48c509401e0b050711b28381fc54c448cc9420a8</u> <u>e11110209178009e569c15</u>	+ 1 Voucher	✓
6	2023-10-02 21:49:50	<u>0x8b1db945b83fbad2e1c3d1b83f53ca2fa3626b31eb</u> <u>b92930bd4dd0e3bf113e92</u>	+ 1 Voucher	✓
7	2023-09-14 02:20:52	<u>0x6cf10cd85e1e7b16fcb9f8f65492ddb4c80452cff3</u> <u>4044cc40d326a2098c698b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 04:52:17	<u>0xdffe81b6686563d0590e271991b8260e51af3d6a9be8064fcd7500cf9ba5a729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-01 16:46:15	<u>0x3d3f1da7e5368cc0eed35a5f710c00ef273ebb961268fa858993071c21fd06e2</u>	+ 1 Voucher	✓
10	2023-09-01 11:58:52	<u>0x1cd9ae09c088ce28529e505a20aa153dc3d1e8be43a2f4c4df5ef2e53501ca8e</u>	+ 1 Weekly Giveaways	✓
11	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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