













Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ AirDrop	N/A coin-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1500\$ APE	N/A VOUCHER

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-22 00:36:18	<u>0x410145a74d22ec2c6271 a6b0ba2f2aaa1271d97728 94a977b8b9b18190d700dc</u>	- 2.8008017925099806 26 MATIC  1.55 USD	✓
2	2023-08-22 00:36:18	<u>0x410145a74d22ec2c6271 a6b0ba2f2aaa1271d97728 94a977b8b9b18190d700dc</u>	- 0.0027423753956970 00 MATIC  0.00 USD	✓
3	2023-08-22 00:36:18	<u>0x410145a74d22ec2c6271 a6b0ba2f2aaa1271d97728 94a977b8b9b18190d700dc</u>	- 0.0010476477363030 00 MATIC  0.00 USD	✓
4	2023-08-21 22:42:47	<u>0x2ab41e1a9115fac9f56d 584da53e2cd19dda2e8d22 1e57b039e1955a571506a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 22:42:47	<u>0x2ab41e1a9115fac9f56d 584da53e2cd19dda2e8d22 1e57b039e1955a571506a7</u>	- 0.0014523990308530 56 MATIC  0.00 USD	✓
6	2023-08-21 22:42:47	<u>0x2ab41e1a9115fac9f56d 584da53e2cd19dda2e8d22 1e57b039e1955a571506a7</u>	- 0.0021737455014029 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c220</u> <u>80f8efde6b7fb2352df440</u> <u>00460e9c7f6fcfd80fdb6</u>	- 0.000000000000000000 03 MATIC  0.00 USD	✓
8	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c220</u> <u>80f8efde6b7fb2352df440</u> <u>00460e9c7f6fcfd80fdb6</u>	- 0.0002989854960172 88 MATIC  0.00 USD	✓
9	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c220</u> <u>80f8efde6b7fb2352df440</u> <u>00460e9c7f6fcfd80fdb6</u>	- 0.0649903747947020 58 MATIC  0.04 USD	✓
10	2023-07-10 12:22:00	<u>0xf8319cf94958280e21d9</u> <u>edb817e1e8a29a10b0aa50</u> <u>1784be9b3ca97cc065c4f2</u>	- 0.7067047007996060 12 MATIC  0.49 USD	✓
11	2023-07-10 12:22:00	<u>0xf8319cf94958280e21d9</u> <u>edb817e1e8a29a10b0aa50</u> <u>1784be9b3ca97cc065c4f2</u>	- 0.0123286680599414 92 MATIC  0.00 USD	✓
12	2023-07-10 12:22:00	<u>0xf8319cf94958280e21d9</u> <u>edb817e1e8a29a10b0aa50</u> <u>1784be9b3ca97cc065c4f2</u>	- 0.0353325114492025 06 MATIC  0.02 USD	✓
13	2023-05-30 03:26:37	<u>0x1ffd90eb2f753eed09a2</u> <u>09e81673dc4cfc924bcf8d</u> <u>91bd4cee9bc489731dc82e</u>	- 0.5398804578654756 71 MATIC  0.49 USD	✓
14	2023-05-30 03:26:37	<u>0x1ffd90eb2f753eed09a2</u> <u>09e81673dc4cfc924bcf8d</u> <u>91bd4cee9bc489731dc82e</u>	- 0.0146568811470856 09 MATIC  0.01 USD	✓
15	2023-05-30 03:26:37	<u>0x1ffd90eb2f753eed09a2</u> <u>09e81673dc4cfc924bcf8d</u> <u>91bd4cee9bc489731dc82e</u>	- 0.0473112045924783 88 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-05-30 02:43:02	<u>0x38ab62a415e5dba8f0c3608496c21e4e89a471ea714fbc41a524b77c0993b62b</u>	- 0.8936897250053218 44 MATIC  0.81 USD	✓
17	2023-05-30 02:43:02	<u>0x38ab62a415e5dba8f0c3608496c21e4e89a471ea714fbc41a524b77c0993b62b</u>	- 0.0099554407065721 53 MATIC  0.00 USD	✓
18	2023-05-30 02:43:02	<u>0x38ab62a415e5dba8f0c3608496c21e4e89a471ea714fbc41a524b77c0993b62b</u>	- 0.0518856985398263 51 MATIC  0.04 USD	✓
19	2023-05-30 02:41:54	<u>0xe30cc537b11d2fae69734c6515ade11d3bd966d0539759ef6071124a39abd04a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-30 02:41:54	<u>0xe30cc537b11d2fae69734c6515ade11d3bd966d0539759ef6071124a39abd04a</u>	- 0.0017741841715230 48 MATIC  0.00 USD	✓
21	2023-05-30 02:41:54	<u>0xe30cc537b11d2fae69734c6515ade11d3bd966d0539759ef6071124a39abd04a</u>	- 0.0075436511680425 60 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:52:43	<u>0x447bf3ef81e5071cc11169fda00e1dcc1987f78d4d90f973fd6ac3a6e54aa0cf</u>	+ 2.5000000000000000 00 MATIC  1.81 USD	✓
2	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c22080f8efde6b7fb2352df44000460e9c7f6fcfd80fdbc6</u>	+ 0.0000000000000000 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-10 12:22:00	<u>0xf8319cf94958280e21d9 edb817e1e8a29a10b0aa50 1784be9b3ca97cc065c4f2</u>	+ 0.0642458818908733 66 MATIC  0.04 USD	✓
4	2023-07-10 11:50:58	<u>0x012883a4b8f056d50de2 a32c9fa1b93e989a13049e a34375a4d45c4d08752d42</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓
5	2023-05-30 03:26:37	<u>0x1ffd90eb2f753eed09a2 09e81673dc4cfc924bcf8d 91bd4cee9bc489731dc82e</u>	+ 0.0490800416241341 80 MATIC  0.04 USD	✓
6	2023-05-30 02:43:02	<u>0x38ab62a415e5dba8f0c3 608496c21e4e89a471ea71 4fbc41a524b77c0993b62b</u>	+ 0.0812445204550293 34 MATIC  0.07 USD	✓
7	2023-05-30 00:40:55	<u>0xd28eecd7fa980b1577b0 1d5f6254036b7f67499af6 eecd48e0e3a67d120a059b</u>	+ 1.5000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:47:12	<u>0xd9cf806f3d4b103b022b 3ad98053042af2f9470f5d c37ce4b9420d2259d4bfbf</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-08-21 22:42:47	<u>0x2ab41e1a9115fac9f56d 584da53e2cd19dda2e8d22 1e57b039e1955a571506a7</u>	- 38.660687 USDC  38.66 USD	✓
3	2023-07-12 16:52:43	<u>0x447bf3ef81e5071cc111 69fda00e1dcc1987f78d4d 90f973fd6ac3a6e54aa0cf</u>	+ 37.850361 USDC  37.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-10 12:22:00	<u>0xf8319cf94958280e21d9</u> <u>edb817e1e8a29a10b0aa50</u> <u>1784be9b3ca97cc065c4f2</u>	- 39.770000 USDC  39.77 USD	✓
5	2023-07-10 11:50:58	<u>0x012883a4b8f056d50de2</u> <u>a32c9fa1b93e989a13049e</u> <u>a34375a4d45c4d08752d42</u>	+ 33.880677 USDC  33.87 USD	✓
6	2023-05-30 20:56:45	<u>0xe187514e29d35e67ac80</u> <u>6dbc8b33faa5ca9fad7cd3</u> <u>60cc69c87f8dae1431db9c</u>	+ 6.566058 USDC  6.56 USD	✓
7	2023-05-30 03:26:37	<u>0x1ffd90eb2f753eed09a2</u> <u>09e81673dc4cfc924bcf8d</u> <u>91bd4cee9bc489731dc82e</u>	- 2.560000 USDC  2.55 USD	✓
8	2023-05-30 02:43:02	<u>0x38ab62a415e5dba8f0c3</u> <u>608496c21e4e89a471ea71</u> <u>4fbc41a524b77c0993b62b</u>	- 42.200000 USDC  42.19 USD	✓
9	2023-05-30 01:43:50	<u>0xb2ad41e158753557a72c</u> <u>375355fe3af72ea95e3f88</u> <u>672b9ee299b5b069fdb9f3</u>	+ 0.139730 USDC  0.13 USD	✓
10	2023-05-30 00:40:55	<u>0xd28eecd7fa980b1577b0</u> <u>1d5f6254036b7f67499af6</u> <u>eeecd48e0e3a67d120a059b</u>	+ 44.753861 USDC  44.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c220</u> <u>80f8efde6b7fb2352df440</u> <u>00460e9c7f6fcfd80fdbc6</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c22080f8efde6b7fb2352df44000460e9c7f6fcfd80fdb6</u>	+ 1 AZR	✓
3	2023-07-11 23:17:40	<u>0x850c912a327bc5d3c22080f8efde6b7fb2352df44000460e9c7f6fcfd80fdb6</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 10:45:28	<u>0x888a526fe4755ef1dc863533454b44c6797d8dc10e02e1a6fbdf86fed5d5175b</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 10:44:54	<u>0xfdea3309608f5e2c3e3739525ced1bb2856d876cc3bc6d8dd7636fc87c1529d0</u>	+ 1 1000usdc.top	✓
3	2023-10-03 03:35:47	<u>0x0e0fe9a1637f6e4eb2a3e817d9eb2dc7b33bfd2e95f99a35c7da3b5b9b6b1c27</u>	+ 1 USDC VOUCHER	✓
4	2023-09-19 23:02:38	<u>0x26427fd1350876dea7f2e90fbff3ce83540fa2bcae4aa5e20aa7d33652c78286</u>	+ 1 Voucher	✓
5	2023-09-13 20:56:16	<u>0xc51fb51bd9dcdd39cf4cd60728bab411f5cee5292c6d187a454327464326e195</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:02:01	<u>0xdba3152636d5543fce1a07bfa082032ebc6641fc3b1f9a9bd4ed5ef47835bba4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 02:09:08	<u>0x51b220e995ccf29500b280d95eb90dcbb690da5f68fb474c0970a5d87006a4f5</u>	+ 1 NFT Voucher	✓
8	2023-09-11 23:23:25	<u>0xf945e0ad4f6d5703858e12546a70a10fe5374fe860faeccb75784e76468e9697</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 10:46:45	<u>0x15eb7c3c161b1afd4b46ef214a74b57808992197b5c44f39995ede80e085a17d</u>	+ 1 NFT Voucher	✓
10	2023-09-03 20:41:04	<u>0x3d377d1f85b1df25ed92e8754bdb9dce653f24370b90682be6a72763294035d</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-29 20:43:28	<u>0x2ca6fe461e70e6e0a877eae420e02975642728b50623d33af34e268357d0294a</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 04:00:03	<u>0x89d58781bdef0e6d8385f4cdf8b7c78738cffacc7b26d9749573e4ef4c9c550a</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:26:59	<u>0xbae3af26a4db069625331b641cf9a32fd59cbfe4d0beff2d7999835f1482bba0</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 19:50:18	<u>0x8bfe24f93e78f2ff5f293278ed5852c03f9892c7341a635360e2e23f54e18596</u>	+ 1 NFTVoucher	✓
15	2023-08-22 04:49:42	<u>0x82800abeec479e54c396101f170bd045d1ddf5ea0fbb1fc38665e111465fc8d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 00:52:06	<u>0x9cf7e2db598fb1628c07351e50514b5b943ec9e483dd8dbee86edff531fc6208</u>	+ 1 coin-reward.xyz	✓
17	2023-08-22 00:48:10	<u>0x8846a765f4805afeea7afea912fa7de163aafd0fd52c5680496bcaa06482dace</u>	+ 1 NFTVoucher	✓
18	2023-08-21 23:53:55	<u>0x5a1ebee98bd48a08a713c5aedfac6a31a58604225af0231626dc046d016c2987</u>	+ 1 VOUCHER	✓
19	2023-08-21 22:43:23	<u>0x893b6861ddeb18e76922944653aa063387489a11e60b801ebbe55433944de230</u>	+ 1 NFTVoucher	✓
20	2023-07-11 16:10:52	<u>0xfea142d32698e0e02e52dff0960ead3769db595c3a29dd05611ba00877bd950f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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