











Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A Staking Bounty Reward
\$10,000 USDC	N/A \$10,000 USDC
\$3500 USDC	N/A \$3500 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:00:22	<u>0x63e964ea4aed90233f0d</u> <u>89aa32bafa01cc4c8d593b</u> <u>c062b0cd41d8d600bcd200</u>	- 72.988828142114385 855 MATIC  63.76 USD	✓
2	2024-01-14 09:00:22	<u>0x63e964ea4aed90233f0d</u> <u>89aa32bafa01cc4c8d593b</u> <u>c062b0cd41d8d600bcd200</u>	- 0.0006299999991390 00 MATIC  0.00 USD	✓
3	2024-01-14 09:00:22	<u>0x63e964ea4aed90233f0d</u> <u>89aa32bafa01cc4c8d593b</u> <u>c062b0cd41d8d600bcd200</u>	- 0.0000000002233770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 08:48:07	<u>0xb2340b9e205c6d1f44ae</u> <u>de1367b6062f79ad2ca1c7</u> <u>3dd781610fac8591d93f10</u>	+ 72.996406299700453 246 MATIC  63.76 USD	✓
5	2023-06-15 17:20:59	<u>0x09c9d068d024f51a2e93</u> <u>7c5b0f8b63731acef20d49</u> <u>deaae917a178da9a5964f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-15 17:20:59	<u>0x09c9d068d024f51a2e93</u> <u>7c5b0f8b63731acef20d49</u> <u>deaae917a178da9a5964f4</u>	- 0.0000656857157340 78 MATIC  0.00 USD	✓
7	2023-06-15 17:20:59	<u>0x09c9d068d024f51a2e93</u> <u>7c5b0f8b63731acef20d49</u> <u>deaae917a178da9a5964f4</u>	- 0.0075124718703274 68 MATIC  0.00 USD	✓
8	2023-06-15 17:00:05	<u>0x581d8e7458f228ce0ebb</u> <u>8628e4f23f81ad8594eba3</u> <u>34f126fb155b25262c9329</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3</u> <u>e4fcc15efc62a31dd3cce7</u> <u>566bdcde819254ed340f61</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4</u> <u>292fa098a797c2a0eef954</u> <u>46f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓
3	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b3</u> <u>6cf9156f51c4aea5d94c25</u> <u>1dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:07:33	<u>0x4eb4d12a171805ed4538c7ba29c9bcbf0613364fd135284d78b0efca2b6af899</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-15 08:15:37	<u>0x010f7811dc09fa1f132bb5298d3b82c9045093657c917f01555cfad7f037d067</u>	+ 1 rewards	✓
6	2024-01-14 08:49:53	<u>0xde44543c2d061e80672fd29b1461fa5f0705ad576f54e43317f8c59336000877</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-09-10 16:53:06	<u>0x2a14504821148481ff3a60620418fb9e5c95c13b1e661c4c5c7ccd8542ddc1f5</u>	+ 168,150.7500000000 00000000 wHEX	✓
8	2023-06-15 17:20:59	<u>0x09c9d068d024f51a2e937c5b0f8b63731acef20d49deaae917a178da9a5964f4</u>	- 133.90000000000000 5684 SAND	✓
9	2023-06-15 16:57:26	<u>0xec791ea3cdd42457cc75f4e5ba4ec20d425ab70bb48a32b153c1024dc26a6cbc</u>	+ 133.90000000000000 5684 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:49:37	<u>0x565f60adf97cdac9bae3de2d4459dc8e500ad7a248c55b2f96fe3242aee6310c</u>	+ 1 1000usdc.top	✓
2	2024-01-14 08:48:29	<u>0xaed0d76610f951bc9be2acecfffaded8cb6b7cddf05f7888de84bbd90c5138691</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 19:21:27	<u>0x10e8362368b24f6f97ba1acda772c61ab604d9fd32be923e7f4efd9f67bf6513</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 19:17:31	<u>0xf89124df95f92e22b7a0278e0cd35ee1bcbda1cfd6d9ca538d577cf2b11a11ab</u>	+ 1 3000usdt.net	✓
5	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc b59d89864aeeb2c7cc2c4e0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 01:20:42	<u>0xd0369f78d6f84f5da97024238494bc81adf297161be74cfc044ce64c5111a2ad</u>	+ 1 \$10,000 USDC	✓
7	2023-09-14 03:39:54	<u>0xcb810f7b80ad8ece91252ea83d12f672c2ec2619f9931fd5e0a050c6274da5e7</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 00:06:26	<u>0x35def02aac95e14c692ba3596b0c176196a50675147ae968ac9b1d57fbb086a3</u>	+ 1 \$3500 USDC	✓
9	2023-09-13 06:41:38	<u>0xa254ff88251992ae97812a4ffefef659286dd081a8331f3df7cac630d1aa68023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-09 11:46:15	<u>0xcd9b0bd4d338a7852d8fd32f07bca55771f986fa08361edbcbcc18246b68d6c2</u>	+ 1 NFT Voucher	✓
11	2023-09-09 10:49:20	<u>0xf869774ff804aaa2796592cbfbc6975ee98e019074cc5c853dabdeb6befa3630</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 20:34:43	<u>0x9dd3ea4ba3e8fd0369c23c86fe8a15e0eec829178157dba04caba072f39a85d5</u>	+ 1 Vouchers	✓
13	2023-09-08 20:34:07	<u>0x21ca8a7de050da0c59f846ea48ee963802933c1db9ed2910d22a9014805284ec</u>	+ 1 Vouchers	✓
14	2023-09-08 06:02:09	<u>0x8d6297ce7a22013b617321f646940e1ecf4e168410f7d20aca4bf5f231765fee</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 06:01:55	<u>0x8b87ac1416d1baeec7b8173171eb29baaa810c94a6adb180227c8175a92a68c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 06:01:27	<u>0x50c0e37c2356bbf006e49e2ab4503a375a224c4efcc2803d702fc696b2f5d7fff</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-08 06:01:19	<u>0xe352001a2e0a92eb978e1e1a5a21252145ff16add1f92a07005ea0f26677bb0b</u>	+ 1 NFT VOUCHER	✓
18	2023-08-27 00:32:06	<u>0xcc75bf0731c94dea1733c3ede8e6558c89b1e37488d3cce19dd9412956f7e3fd</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 03:30:18	<u>0x6fa3e364d117d66746154ce2b2a2d97fbd875c6cc9199689df75d400fa5a48a1</u>	+ 1 NFTVoucher	✓

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