









Token	Balance
Mind Nebula	1 Mind Network
SmartCat Reward	1 SCR
5000 BUSD	N/A NFT Giveaway
\$3000 USDT Airdrop	N/A 3000usdt.net
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 Rewards	N/A usdt-drop.me
Reward at 10bnb.lol com	N/A Airdrop at 10bnb.lol
\$1000 USDC Voucher	N/A 1000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 17:56:46	<u>0xb2f38438c171f824026f e86f15b40fa9bc727f1fda 964b4404375d7d3932667e</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-07 17:43:46	<u>0xae6e097d12f3fd76d262 43fcf5218a2e03174fbc03 b983192bbfc0096abf5f7f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-07 17:43:46	<u>0xae6e097d12f3fd76d26243fcf5218a2e03174fbc03b983192bbfc0096abf5f7f</u>	- 0.0038593479337452 90 MATIC  0.00 USD	✓
4	2024-04-07 17:43:46	<u>0xae6e097d12f3fd76d26243fcf5218a2e03174fbc03b983192bbfc0096abf5f7f</u>	- 0.0111766792687895 10 MATIC  0.01 USD	✓
5	2024-02-29 19:55:15	<u>0x8fe6c6f14de71cba518ab4a8d203d0030ad637b668a992e5f781ce8d2913a19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 19:55:15	<u>0x8fe6c6f14de71cba518ab4a8d203d0030ad637b668a992e5f781ce8d2913a19e</u>	- 0.0042521400000000 00 MATIC  0.00 USD	✓
7	2024-02-29 19:55:15	<u>0x8fe6c6f14de71cba518ab4a8d203d0030ad637b668a992e5f781ce8d2913a19e</u>	- 0.0044035667449210 98 MATIC  0.00 USD	✓
8	2023-11-12 08:39:41	<u>0x266ae36cda9132adc1393fc634d2925b50cd5a4793b212f7c53492205b1eeae8</u>	- 7.0000000000000000 00 MATIC  5.84 USD	✓
9	2023-11-12 08:39:41	<u>0x266ae36cda9132adc1393fc634d2925b50cd5a4793b212f7c53492205b1eeae8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-11-12 08:39:41	<u>0x266ae36cda9132adc1393fc634d2925b50cd5a4793b212f7c53492205b1eeae8</u>	- 0.0009653359616670 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:29:09	<u>0x0150b99b219f7504419e18059934afafea64ccf91b9a69a3879c7452ec197f0a</u>	+ 7.2441318490299035 91 MATIC  6.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:01:45	<u>0x0e51f2f1da0c81f6e5d7593af3871df31bdb0c45b5ba391c0d7fa021460b7019</u>	+ 987,921 M AIRDROP	✓
2	2024-04-28 15:50:47	<u>0xd8cf3bf06e0ad148e8870f1fbaf8346fa18371a0dca085127ab0d4702cd0bdb3</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-28 15:46:57	<u>0x296ab6727d5853eeb810aea60c4dd8093c9285d176c6dec7b6bcad21f8cea717</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-07 17:44:18	<u>0x6f604d2f0ed05464e90f72e194e2630a59008b7e640752b2bd789179c4f63bcd</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-21 23:47:41	<u>0x50f30ad88aa1293f36ff5670ee78b6acb9d17d7e5eea862471a09b1549b4a4fb</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-21 23:16:13	<u>0x709320098d176b31ef7a72d4ac166a3ac1d6ceedc0a219946306b676183141b3</u>	+ 500 op Code	✓
7	2024-03-21 15:16:58	<u>0x3067f10560135003155b8de44f150abb7bc0fff1c777d599a46200995bd1ad25</u>	+ 1 ETH Check: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 19:55:15	<u>0x8fe6c6f14de71cba518a</u> <u>b4a8d203d0030ad637b668</u> <u>a992e5f781ce8d2913a19e</u>	+ 1 Key1.b	✓
9	2023-11-12 19:14:41	<u>0x87ac67a7cc9ed431fa09</u> <u>0da1ee2395af6612d8b9b0</u> <u>7731690102219a0e11f71a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-22 13:11:24	<u>0x319ba796c1de55a7164f</u> <u>0a0087349eed3270e53fb2</u> <u>8fae770b22c84c1ac2dc4e</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:43:46	<u>0xae6e097d12f3fd76d262</u> <u>43fcf5218a2e03174fbc03</u> <u>b983192bbfc0096abf5f7f</u>	+ 1 Mind Network	✓
2	2023-10-20 12:43:05	<u>0x4d9f906c1ad15516dd40</u> <u>4affad89714fefaf71db466</u> <u>bda25eca6c5de2349d710f</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:53:42	<u>0x388d8fb233672014dcac</u> <u>564a56e0beb1ed5da4480f</u> <u>c8f5b9ae79d827ccd97213</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 14:01:55	<u>0xeb82c4f9751a6ea46d92</u> <u>f8efe2119b0cb8728bb651</u> <u>52b1da97a4f15c26d97eb7</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 14:01:49	<u>0xe6a149ec69ff5e98dbd73478d762b15b5ec9c4a6df286f410cbd22d830a8e2ca</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-05-24 17:51:21	<u>0x9ee7fdc184f8c93ba60ee5e1bf9761f5433f1d2e99a98b29036a77b1fd9d3b0b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-03 15:53:30	<u>0xb0321f6a035a0ff77828b27afdf11c072a9b56f3f8678ecd2327888876d41e55</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 15:53:31	<u>0xc6c8f8b6aa2994be31085b76157fd7f03b6702d1b21f882d215acf9f5929195e</u>	+ 1 com	✓
7	2024-04-28 15:52:57	<u>0xfe5f826c09a02189a5f293d7cee1df7a3736a07714860a4e4aaee848d2af9460</u>	+ 1 com	✓
8	2024-04-28 15:51:15	<u>0x6b92b8a6c8f1f54b3e5735f9e00795e0cd094eba8192dc66b6ac89cfb79270c5</u>	+ 1 com	✓
9	2024-04-28 15:51:01	<u>0x93ff12b294353e17b507f6f7943e9e9003596d485cddc6590ad019c70bfc71bb</u>	+ 1 com	✓
10	2024-04-28 15:49:43	<u>0x8fa90f293395bb7ad4fb06769ac92f3a3a562daa6ab8c4a0357035035042f5bd</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 15:47:59	<u>0x175811d38328720666359ff15c2e665cd10844e6fc83f09d2a2562dad8e89187</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 19:02:04	<u>0x5129c76b007047ca9c494bb8a874bb5be23b0301f0dedcac98a93d6f4aa04955</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-06 21:44:17	<u>0x7096a315d480bc1883ff88a9efe2f6df8cba9a085dbab40a5214fd51902ac1f6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
14	2024-03-04 11:51:37	<u>0x7c4d980e4dd72c15100935241789aecfd7363c78e0cf9cfc2346ccb2c1e700</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
15	2024-02-29 19:56:01	<u>0x23008021e1b3beac3e09753f5cead3363378f2241e18fbfe0f8f7fccf5f8be06</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
16	2024-02-04 20:28:03	<u>0xfa5ddc10c589735811fb6acbdce84018b84c32c2d8edeb5d6704d3e2fe36ebdc</u>	+ 1 2000usdc.net	✓
17	2024-02-04 19:39:46	<u>0x386f1a8e79d88fe1ba20049081ff7e687c8542d7e33e51a126d5287506537fca</u>	+ 1 2eth.org	✓
18	2024-02-04 19:29:55	<u>0xda57b473eb27ca4d4016dacdde0ceeac4a16baa77da80a217e4e3d070da3481e</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 04:40:17	<u>0xb04ac2466b5489b6b2dc6d8f2ca051f9ed40012021ab741b080312bc4865da2b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-18 05:31:16	<u>0xfe9ae2dd609edce0a2a1172b8da7f687e6e88eafad0c0285d3fb747118efbf0c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 04:09:31	<u>0x9a64c14a889a480b1ac9 ce4fd6fec7a1007922ffde b7e131a481c989c7cb1ca8</u>	+ 1 3000usdt.cc	✓
22	2024-01-18 04:09:29	<u>0xe223fee7c4ecede667db 8a9bbd87368397a4639d76 7af31f522a98683c0387bf</u>	+ 1 1000usdc.top	✓
23	2024-01-05 03:16:35	<u>0x531d5562b1b85db8f99a 052e7cca5a966202dc0490 818e7728a7f219b0318849</u>	+ 1 3000usdt.net	✓
24	2024-01-05 02:59:36	<u>0xc6510805e87d931ecd4f 708d472446dabc5bcce095 fdb1cc0a101f9e0f863ca</u>	+ 1 2000usdc.cc	✓
25	2023-12-02 12:34:57	<u>0x0a7918076986dac6b3a4 2dd9e29ae3732c985250de b02984a0afc6ed1b52886f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 17:05:21	<u>0x51ee51fe14684e51541e 08fcd30a09f0aacebf8219 b6a49c53861fb7896287c6</u>	+ 1 2000usdt.net	✓
27	2023-12-01 15:09:49	<u>0x26f483709fc41ba2c3bc 1d9cdfdcd71888d7a0387e b904cf6868f3deed62e009</u>	+ 1 1000usdc.org	✓
28	2023-11-25 19:47:22	<u>0xdb8eac8c949de40f47bc d45f3794a24190c6886065 c1d0cc06a437b873b9c3a6</u>	+ 1 org	✓
29	2023-11-25 19:22:33	<u>0x28d2bcd499e4f2f8e789 6a2d0866c9ec2b9907f35f 047e48c4d96fc3c41dff85</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 08:39:49	<u>0x3ba0930a58d000feeeb90e1aabb89cfd7ebdbba69a40270ec7b3a03d8e188a4c</u>	+ 1 dt.org	✓
31	2023-10-26 14:00:01	<u>0xad76e6517425312507e0d9a264e7648851a849cfa5db46d71182a325ce47c865</u>	+ 1 Voucher	✓
32	2023-10-26 13:29:10	<u>0x5b7cc4947818c1fc79075f3e1a2804e68d9a5a4a1bd2468873b84fb04055a9ab</u>	+ 1 .net	✓
33	2023-10-26 13:29:06	<u>0x0e430e6520bd61df7e3a80edb0d266ed2cfe96fc11b35556a3845adad0df31bc</u>	+ 1 3000usdt.com	✓
34	2023-10-14 09:06:12	<u>0x43e6ec9d6ac00c7ff65e63ced4acc82b093222ed8a3a525e64c8081876098395</u>	+ 1 claim-usd.com	✓
35	2023-09-27 15:59:43	<u>0xdfcf364c0eb79ec98b57815904e08ebe1783ba8932caf16d15e7ea5cadb92943</u>	+ 1 NFT Giveaway	✓
36	2023-09-27 15:59:11	<u>0xd9e6b9fe1e99e4cbbc2275c5df3272f8f1317fcaba8ae4e86c733ef9b03cd0f0</u>	+ 1 NFT Airdrop	✓
37	2023-09-27 15:54:19	<u>0x6824c0d0e4e642c157df8211f866b40778e98c3ebc3c10e0903b83cd37dc4262</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 15:53:57	<u>0x88f06142bc9bb82592332d841841732de7852656646e2891caafbe19121dce3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-21 12:29:29	<u>0x3d03d1dbeeaf5d630c207b57a5c1324bd5551a0d9f6d453648405f0ed1526ee0</u>	+ 1 NFT Airdrop	✓
40	2023-09-21 12:25:25	<u>0x69ccd03746485476da6d5811b8b4f301c7370f510f4e2a16274a6426ae84f148</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 12:25:03	<u>0x25155473afb76f787d3e633596154376e11a02f36681623f5cbea436b3df24ea</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 12:24:33	<u>0xbc5059e594c1d238039ba5c9af84ab97aa1f1e4a4683f212fc5e196f386531ff</u>	+ 1 usdt-drop.me	✓
43	2023-09-17 11:06:40	<u>0x72f38961731189516d290e5dfb7bb08ea211db0a85e008a204e5d3e26c36eb89</u>	+ 1 Uniswap giveaway	✓
44	2023-09-17 11:06:12	<u>0xd3bca5cd1fb151289c49140b4beec951e88c2cfa5d138f498daedd086df25eb6</u>	+ 1 Base Chain Raffle	✓
45	2023-09-17 11:05:36	<u>0xebd6da8a3f403ab3bb64947cb7df33649c1ce14465615b6861ec256184c955ad</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-17 11:04:54	<u>0xae9e07c651f067a4d35bd18053a7240637ed866689e05ea6bd914bf587dc1c45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-17 11:01:42	<u>0xe9cc6ae013c469058f5cedb9fb29e22572967b05392bbc7d9a0a7958da201b15</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-17 11:01:10	<u>0x34c4f48f4a3b0cf6125f</u> <u>af93872067ed1ece90b030</u> <u>cc4d8a50c7c5eacd1a5a0b</u>	+ 1 NFT VOUCHER	✓
49	2023-09-17 10:55:54	<u>0x48fc74dfcd958183adac</u> <u>72b1ad977ee0fa9a80da7b</u> <u>feb9178ff2841328a81bf9</u>	+ 1 usd-reward.com	✓
50	2023-09-10 10:55:45	<u>0xc4f584e2b74525ced64b</u> <u>4ac7a70d2ca3e11bae0c0b</u> <u>9a81658ef7a7887c18a6f7</u>	+ 1 NFT Voucher	✓
51	2023-08-22 09:09:13	<u>0x3b562f70e6b6bd020467</u> <u>26ef96aec3d8f90daeb29e</u> <u>1235ab43dec70c3c3af087</u>	+ 1 coin-reward.xyz	✓
52	2023-08-16 11:33:43	<u>0x0bf54b7e6bceec8306a3b</u> <u>4209bd33212ad7e6e3e4d1</u> <u>4479906bd798b2034cccd2</u>	+ 1 drops-reward.xyz	✓
53	2023-07-04 15:34:50	<u>0x9b0458a83e2629b57af2</u> <u>9ce817299c62089259392b</u> <u>ed3e57d5d7560e50ed9712</u>	+ 1 APE COIN	✓
54	2023-07-03 00:16:55	<u>0x7cbda49ec3dd3895f12d</u> <u>e4952c5f938c4ac69df77d</u> <u>cf729160a0c5c4a1af86e7</u>	+ 1 APE COIN	✓
55	2023-06-29 22:31:37	<u>0xd393caae76a675b50397</u> <u>edc7a707d9f1fba6c19dd5</u> <u>930bcb46daeb7c2a780bae</u>	+ 1 OPTIMISM	✓

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