












Token	Balance
!! USDT	3,000 ds
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A uk
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
! ! \$100,000 BONE #08	N/A Shiba Inu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-24 20:00:05	<u>0xa9bcdf6494c35085b180</u> <u>587925166e75415d30fd8d</u> <u>98e82d307616d02ebaec39</u>	- 716.29549955492541 3577 MATIC 378.56 USD


#	Date & time	Transaction Id	Amount	
2	2024-07-24 20:00:05	<u>0xa9bcdf6494c35085b180</u> <u>587925166e75415d30fd8d</u> <u>98e82d307616d02ebaec39</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-07-24 20:00:05	<u>0xa9bcdf6494c35085b180</u> <u>587925166e75415d30fd8d</u> <u>98e82d307616d02ebaec39</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
4	2024-07-24 19:57:13	<u>0x2aa21aeaa69ce4d477e5</u> <u>1a8a0b52faf25461577882</u> <u>d0d68e39cb999160a8799e</u>	+ 710.00000000000000 0000 MATIC  375.23 USD	✓
5	2024-06-22 12:00:10	<u>0x8f25c04e178907944015</u> <u>53d75119fef2b6a828fa9d</u> <u>75a79cd4bbc325b59ac88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 12:00:10	<u>0x8f25c04e178907944015</u> <u>53d75119fef2b6a828fa9d</u> <u>75a79cd4bbc325b59ac88b</u>	- 0.0008943600000000 00 MATIC  0.00 USD	✓
7	2024-06-22 12:00:10	<u>0x8f25c04e178907944015</u> <u>53d75119fef2b6a828fa9d</u> <u>75a79cd4bbc325b59ac88b</u>	- 0.0000000000012521 04 MATIC  0.00 USD	✓
8	2024-04-29 17:33:55	<u>0x4a0f9255565112695edb</u> <u>fe34b1e69afb5535053fd4</u> <u>8342fd7d69f2b65414c9bb</u>	+ 6.2999999999999998 22 MATIC  4.39 USD	✓
9	2023-08-28 14:00:08	<u>0xa04dabd36293dba536a5</u> <u>5326e6992f0b19fd64e165</u> <u>7bb9a02fa39cc5eafae3ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-28 14:00:08	<u>0xa04dabd36293dba536a5</u> <u>5326e6992f0b19fd64e165</u> <u>7bb9a02fa39cc5eafae3ee</u>	- 0.0010387139876564 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 14:00:08	<u>0xa04dabd36293dba536a55326e6992f0b19fd64e1657bb9a02fa39cc5eafae3ee</u>	- 0.0025673710856695 20 MATIC  0.00 USD	✓
12	2023-08-28 13:40:06	<u>0x7ddc237d1b6a7f09f342925bc2853110633d3b4042b97d4f45acbe507d2aa448</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:18:18	<u>0x6ac2f99bac7fe4e1606b30e86680ee51b9daaf743cac75f56611deaa35578400</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-07-24 19:57:19	<u>0xd445dca4d635dde36c89eb62dd2c28984d0791dc062961c06f99877bdb6872e2</u>	+ 1 h.xyz	✓
3	2024-06-22 12:00:10	<u>0x8f25c04e17890794401553d75119fef2b6a828fa9d75a79cd4bbc325b59ac88b</u>	- 118.00000000000000 0000 STG	✓
4	2024-06-22 11:56:34	<u>0x34de0c07810ba77d360567034ed4ce22e1bd899acc218878a48d671f7079748c</u>	+ 118.00000000000000 0000 STG	✓
5	2024-06-18 18:28:43	<u>0x8c5ebd770ddeda344ea8cc4818b1d27dd549aef157db01948b870ae2aff4ce95</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-05-12 10:00:57	<u>0x5c4e0b7a65cc1365cdd7078d17c13982f53648d40e6e1b4e2278827d26b8c7a3</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 16:23:35	<u>0xb9fa66dda56c675be87194cce7f0126f9035a301472a8e2a7520c180dc88e38f</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-04-29 17:27:35	<u>0x443ddb81099d5903a016c620735036641b1c53b4d98ca0411fced13c9c594c2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-29 08:17:36	<u>0xac1137afb3c7a9c51ad58156fb3180c4502abf47c964d5a5b5e279a0f6f4a4b4</u>	+ 5,000 ewards	✓
10	2024-04-10 02:21:33	<u>0xeeca5e22dc94b1e19ec94d2d6b4414494fec679b2224498690c15b54eac4a6c0</u>	+ 250,000 Claim on: swap-based.com	✓
11	2024-04-06 23:37:03	<u>0xc47dc9a8c4aa9d903c0afd1ee2b7aa434338ae6fd267ee590c87749287c827</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
12	2024-04-05 23:06:22	<u>0xfad6d9c9f5f9af17085238d7311f9726973d278de91e2f692ceadcd47286c234</u>	+ 5,000.000000000000 000000 claim reward	✓
13	2024-04-05 22:58:28	<u>0xd9b4e1e0031b9545a0403c55374cfcee4f9dbbf7d63a6158fca5fdcdd5949206</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-17 09:06:31	<u>0x48f13d2e975cba7cd5edf9a8690115376a56efc5fc8f901ad1bf94bda874181</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 00:24:18	<u>0x68dcbf17975d38b3c6cd5f337f207677fa326497d441db8a179545012f72d2cc</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 13:56:50	<u>0xa4a32e8d27b4a4376d8070137d2db449051553c99e0a7cf6e93ca695e6fb8c13</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
17	2024-02-06 05:45:40	<u>0x649edfc1d05a84ba8794e7cd8aa9de510d3169f5cfb24367171be05d4e57c86d</u>	+ 1 ds	✓
18	2023-10-20 06:16:50	<u>0xf3141b491e2b4ac33621b87e92369d877011f34c2e00b9f85b61dbc9b7b72af1</u>	+ 8.199953 USDT  8.20 USD	✓
19	2023-08-28 14:00:08	<u>0xa04dabd36293dba536a55326e6992f0b19fd64e1657bb9a02fa39cc5eafae3ee</u>	- 106.37999999999999 5453 STG	✓
20	2023-08-28 13:28:14	<u>0xdca63edb719e373e3c59263c4822dbc5de782fcdef16f722fe5451f2d634fbf1</u>	+ 106.37999999999999 5453 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:43:58	<u>0xe7b5891e61490b575a9715547b4afb8d64a925e37abfd5fb076ff64dd45803e9</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-24 19:59:57	<u>0x99c94d592e1c3719e00a59067eb4e01ee52bd0177d2fb903777ba589b4397b06</u>	+ 1 SHIBANU	✓
3	2024-07-24 19:58:35	<u>0x1d3acefdee8a0aef5cda48b9515343e26ea5845916751d4c18db1fafcc66fedb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 19:58:15	<u>0x62f690f76437ee7dbd8926560193927c0a4ea76f3ab0cb0f02761266a6cbc9a7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 19:58:09	<u>0xa67547d4d094461d6df96bf0525cc1e14dfcb902e323cea4ff53dd417708bd75</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 19:58:03	<u>0x133f06619a19c587ce440312a3610a93bdc4845c97026a5b9ec1cfe282ba5e95</u>	+ 1]	✓
7	2024-06-29 22:08:11	<u>0xed6c75acc4618c35d58e6c81615d3f47e5cebc7a2313fc7123b30887e2532f95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 21:34:04	<u>0x08fe6ebf3187fabeaed0600524969cd8132208bc08a649acdaba28bb56473444</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-22 11:56:50	<u>0xfcc09372d0a4fd68749eba4e0126c511d4e2541a214387a3e6583141e21f0da5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-20 13:48:28	<u>0x8f69375cd5a87f49b9f4049c7324ec38a348d5f9b38f2d7e792862a50987cee3</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-05-06 02:28:15	<u>0x72439ceaa17802cc374fad32b86d76bf98bca9b6affde9dd51e38eb13624b246</u>	+ 1 ETH-BONUS.NET	✓
12	2024-04-29 17:35:59	<u>0x7fad3f607d934eb77395c36bf5ab93fa012db77eb1a749fa6f1c661cf3706b93</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 17:34:47	<u>0x86af880b866af7aa033fb837de472cf920f3bc24bb63e2ce3b174ddf987f1ddb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-29 17:28:17	<u>0x8bd40b0a191a8a275e88c9d77bc593e2762ba3ea8b78c101db7e1a185fdb5eb</u>	+ 1 com	✓
15	2024-04-24 19:33:46	<u>0x41d81cc4c7bdba72af8afb3e9142df9881ba3867492f4c518d9aa6b5f17ec573</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-10 18:12:36	<u>0xcf4113d5bd6844168e4d094afd23b4969f44e0696c0a3cd3143fa158f1f4c95c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-30 21:21:33	<u>0x09e9be6df88d19d0750b251693c3dcbfa4577ccbb36f2d62008fc2231045cffe</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 21:19:02	<u>0x68179b8526c5439337db087e642594524d5fd60b32046404d7fccfba51a06999</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 22:12:24	<u>0x7cd01623fe28a92affbbc5e3586367c76c1e07a8f939b28a57f7c8d091a69e34</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 22:12:16	<u>0x372b1a72c85b6c869ccebada478262da0f7ce12c719466bb719a2741e093da</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-13 00:42:35	<u>0xcb1e9b3f1a6dfe78644ecf0660c212605f50e019d9f4c3b2b20f069ba5aaf022</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 00:24:08	<u>0x52298df7775a93188f9736d20b425b9a9d17d853cd0e54b535aee311d018ece</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-14 00:10:48	<u>0xcd287b4bfc44ad1bc31e760ad10a5dfae04a7458ceb89be7756fbb6fa15b78d0</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-05 07:08:53	<u>0x5b93daa6652f937ca2a345e62861ab0d2fd3e3b33e2c32ad29d37ca217455968</u>	+ 1 2000usdc.net	✓
25	2024-02-05 05:52:31	<u>0xeb4272fa859be9a6ea958bff3ad4c437ceb7a79e6638b0155e78243beb11c645</u>	+ 1 3000usdt.xyz	✓
26	2024-02-01 19:00:22	<u>0x21ccef521721816257d2d3ee5f3029e9fb2e10fc29f99bc0e68bf4544cb1884e</u>	+ 1 2000usdc.org	✓
27	2024-01-31 23:53:15	<u>0xa286830caa59110a451fdf762b29f8de38deb4a6a3fd64c878426f022dab5cdb</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-14 19:19:52	<u>0x1f8cc807eda7f421121b82418eae338374f15112ece8887095e9f2cfab806ecf</u>	+ 1 1000usdc.top	✓
29	2024-01-14 19:19:52	<u>0x510584b26ff08c665adf715cfbfccc2c6375cc9e8c87f7304581c7225c2f0dc5</u>	+ 1 3000usdt.cc	✓
30	2023-12-31 23:23:15	<u>0xd5653adf6479bd0b3551152f7fc186de6f8972a72160869d76a286f88ebadc3b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-31 23:23:13	<u>0x50cf549032a8b2b74adb5c7a5869fceb3b694c408bba91035adef46338a9c45</u>	+ 1 2000usdc.cc	✓
32	2023-11-07 20:48:13	<u>0x88acb4e08141f7eb506d159bceb0def85b3ee659ad2fb1376c64e855c5fc7d24</u>	+ 1 uk	✓
33	2023-10-02 06:22:28	<u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u>	+ 1 Shiba Inu	✓
34	2023-09-18 16:27:57	<u>0x3bd0e5e3321aff6c9c9de1df35451a52615666bb8e69a410a4d0bedfd9a18237</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓
36	2023-09-13 19:47:06	<u>0x3be2ad072e9ee1f2fc49362e9961534a1251dc2a61f8eadbb96049acd1a6055d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 08:49:22	<u>0xbd1c20801374013e66913fd0d9b79507fd36b65f8ca8d342e80e313e8e89d5d8</u>	+ 1 drops-usdt.com	✓
38	2023-09-11 22:44:07	<u>0xe3158cac8efde7a1799c34f439bca351bcfb9e0a885338f01df077526601c773</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 07:13:57	<u>0x7540a0652b273028a662f5e617b1a0c3ea3f108976273e9da5e9cf0b547aaa68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 21:41:44	<u>0x2a727da0371602bfc072e2f0700525ba2834202f984ad87011633b91b9db6a29</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 18:18:59	<u>0x0b0c40df3e4e9f47101d4b6827ec1f61d5969bb1e439a56344b36b740c0cc746</u>	+ 1 Voucher	✓
42	2023-08-28 05:06:02	<u>0xaf2dff54e092dcb1800157c2da70d874a8ddd968f616f04d404d534b0c143f07</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-28 02:50:43	<u>0x03c55da6e642afdb372d48c159f6b46adc0b55d1e6b759dd36fc932c81b23a60</u>	+ 1 Voucher	✓
44	2023-08-28 02:43:25	<u>0x28062d4100539df6456d3799a7006915c503a3d1e382862e9309d468f264043e</u>	+ 1 Voucher	✓
45	2023-08-05 17:00:19	<u>0x58210ce27507ac657e64b92be49c5a721558f3712852b7c4a135acdc0ab47cf4</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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