









Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
SHIBANI	N/A SHIBANI
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:12:48	<u>0xa44f79ede8b816c8dbde769135dec22a6e81d75ced86df1412213195cb05be86</u>	- 0.0328137693355595 03 MATIC  0.01 USD	✓
2	2024-07-28 21:12:48	<u>0xa44f79ede8b816c8dbde769135dec22a6e81d75ced86df1412213195cb05be86</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
3	2024-07-28 21:12:48	<u>0xa44f79ede8b816c8dbde769135dec22a6e81d75ced86df1412213195cb05be86</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
4	2024-07-23 17:50:17	<u>0x30399ad50da53b5e6497cfc6643fb2fb814f3d063d0b46a7567d9404cb3eff01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-23 17:50:17	<u>0x30399ad50da53b5e6497</u> <u>cfc6643fb2fb814f3d063d</u> <u>0b46a7567d9404cb3eff01</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-23 17:50:17	<u>0x30399ad50da53b5e6497</u> <u>cfc6643fb2fb814f3d063d</u> <u>0b46a7567d9404cb3eff01</u>	- 0.0000025906640415 04 MATIC  0.00 USD	✓
7	2024-03-26 12:17:05	<u>0xf3bdc8f6a2fffb6769cd6</u> <u>be7e4fea097e56ac4c14d6</u> <u>852a8079a903ab67bc58f1</u>	- 0.0897885475188183 04 MATIC  0.09 USD	✓
8	2024-03-26 12:17:05	<u>0xf3bdc8f6a2fffb6769cd6</u> <u>be7e4fea097e56ac4c14d6</u> <u>852a8079a903ab67bc58f1</u>	- 0.0007883905486590 00 MATIC  0.00 USD	✓
9	2024-03-26 12:17:05	<u>0xf3bdc8f6a2fffb6769cd6</u> <u>be7e4fea097e56ac4c14d6</u> <u>852a8079a903ab67bc58f1</u>	- 0.0012349449121800 00 MATIC  0.00 USD	✓
10	2024-03-26 10:52:40	<u>0xd7e3945e963b5e02113a</u> <u>cf1875264e5ed327cd58d9</u> <u>48ba073b36f0357aba3bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 10:52:40	<u>0xd7e3945e963b5e02113a</u> <u>cf1875264e5ed327cd58d9</u> <u>48ba073b36f0357aba3bbd</u>	- 0.0013734184054366 80 MATIC  0.00 USD	✓
12	2024-03-26 10:52:40	<u>0xd7e3945e963b5e02113a</u> <u>cf1875264e5ed327cd58d9</u> <u>48ba073b36f0357aba3bbd</u>	- 0.0027541371705576 16 MATIC  0.00 USD	✓
13	2024-03-26 10:51:10	<u>0xd333922779e36ad40d5e</u> <u>108189fc71cce9e047881d</u> <u>2999faa39090a702b1db1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 10:51:10	<u>0xd333922779e36ad40d5e</u> <u>108189fc71cce9e047881d</u> <u>2999faa39090a702b1db1a</u>	- 0.0019399652926518 92 MATIC  0.00 USD	✓
15	2024-03-26 10:51:10	<u>0xd333922779e36ad40d5e</u> <u>108189fc71cce9e047881d</u> <u>2999faa39090a702b1db1a</u>	- 0.0027309285168377 08 MATIC  0.00 USD	✓
16	2024-02-05 12:04:02	<u>0xc70c2c1db702214b4419</u> <u>07458cf635f23c767656b6</u> <u>15500da05ccbe2e4ffb8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 12:04:02	<u>0xc70c2c1db702214b4419</u> <u>07458cf635f23c767656b6</u> <u>15500da05ccbe2e4ffb8a8</u>	- 0.0026676778207681 14 MATIC  0.00 USD	✓
18	2024-02-05 12:04:02	<u>0xc70c2c1db702214b4419</u> <u>07458cf635f23c767656b6</u> <u>15500da05ccbe2e4ffb8a8</u>	- 0.0023936607348834 84 MATIC  0.00 USD	✓
19	2024-01-08 08:44:24	<u>0xa35cc905f6fc253cc4ef</u> <u>6bc62a4d09c60d88e669c4</u> <u>59b9078fbaa3a125dec08e</u>	- 0.0022368567950038 08 MATIC  0.00 USD	✓
20	2024-01-08 08:44:24	<u>0xa35cc905f6fc253cc4ef</u> <u>6bc62a4d09c60d88e669c4</u> <u>59b9078fbaa3a125dec08e</u>	- 0.0011306290076550 00 MATIC  0.00 USD	✓
21	2024-01-08 08:44:24	<u>0xa35cc905f6fc253cc4ef</u> <u>6bc62a4d09c60d88e669c4</u> <u>59b9078fbaa3a125dec08e</u>	- 0.0006333709923450 00 MATIC  0.00 USD	✓
22	2023-10-13 10:36:49	<u>0xda4ca020f0d5c1e26c34</u> <u>13e716235a9bf2f1699f91</u> <u>6596c8a2d6645ccd2b6e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 10:36:49	<u>0xda4ca020f0d5c1e26c3413e716235a9bf2f1699f916596c8a2d6645ccd2b6e2a</u>	- 0.0013510092895257 75 MATIC  0.00 USD	✓
24	2023-10-13 10:36:49	<u>0xda4ca020f0d5c1e26c3413e716235a9bf2f1699f916596c8a2d6645ccd2b6e2a</u>	- 0.0026375357104742 25 MATIC  0.00 USD	✓
25	2023-09-27 06:59:01	<u>0x9f12ae433a97f9acdfcb8cab5b18681e202381b0f6084fb74b23cb178ab03a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-27 06:59:01	<u>0x9f12ae433a97f9acdfcb8cab5b18681e202381b0f6084fb74b23cb178ab03a8c</u>	- 0.0014616511203808 98 MATIC  0.00 USD	✓
27	2023-09-27 06:59:01	<u>0x9f12ae433a97f9acdfcb8cab5b18681e202381b0f6084fb74b23cb178ab03a8c</u>	- 0.0015635998796191 02 MATIC  0.00 USD	✓
28	2023-09-21 18:11:51	<u>0x62dd060d70d34ec3c5fd3f0e4dd52769bc36e3c5f6cc3cadc032e01bd75348e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-21 18:11:51	<u>0x62dd060d70d34ec3c5fd3f0e4dd52769bc36e3c5f6cc3cadc032e01bd75348e0</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓
30	2023-09-21 18:11:51	<u>0x62dd060d70d34ec3c5fd3f0e4dd52769bc36e3c5f6cc3cadc032e01bd75348e0</u>	- 0.0011156622158268 96 MATIC  0.00 USD	✓
31	2023-08-16 12:50:13	<u>0x7e1ae53c35eb56b047b98953935895961a86f8a7590fb58f74e46f725948db42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-16 12:50:13	<u>0x7e1ae53c35eb56b047b98953935895961a86f8a7590fb58f74e46f725948db42</u>	- 0.0014991255916671 51 MATIC  0.00 USD	✓
33	2023-08-16 12:50:13	<u>0x7e1ae53c35eb56b047b98953935895961a86f8a7590fb58f74e46f725948db42</u>	- 0.0056293394083328 49 MATIC  0.00 USD	✓
34	2023-08-15 11:21:07	<u>0x3c9fa79ae4189533d74b93dec08deb86e202e6d6036a4cd234398a69ed581ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-15 11:21:07	<u>0x3c9fa79ae4189533d74b93dec08deb86e202e6d6036a4cd234398a69ed581ad8</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
36	2023-08-15 11:21:07	<u>0x3c9fa79ae4189533d74b93dec08deb86e202e6d6036a4cd234398a69ed581ad8</u>	- 0.0017159689891692 96 MATIC  0.00 USD	✓
37	2023-08-15 11:20:55	<u>0x3d38689ee88b9b7fce0cc9529299f59b6198ff29d2664f8c8d3211d02c11520c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:49:41	<u>0x5aca7faad033c4afdc96891603c67ace944447554aee5c25bd2f8fe998c2cda1</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-26 10:53:52	<u>0x941570a5ef38f5688c3ae3517ae5eef288c3fd0d61b0620438b3095ec0536b09</u>	+ 0.0046708938094896 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 10:52:34	<u>0xd820fe6f6cfc2ac13082899180d7a55a318ec619bdbada0378ff0cd7c4b19751</u>	+ 0.0459394385556516 00 MATIC 0.04 USD	✓
4	2024-03-26 10:49:28	<u>0xb793a3502f6fb3c82be7f16029ea5b94156148b93bbc0ccb452003a03d79a2c8</u>	+ 0.0459394385556516 00 MATIC 0.04 USD	✓
5	2024-02-05 12:03:48	<u>0x42565b84482cacdc0a5e9613e4a61b38c8d4650c5a275ca5c726e6cdec301bb4</u>	+ 0.0091218999999999 99 MATIC 0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:14:28	<u>0x9da8e13bc7b67aa577fef2c9a9b04811af95db032b656669324f77844ffbb84f</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-23 17:51:19	<u>0x807ba4b00f29da87bf54320418e9c349115655d4b28b4746bd1c3ee37810b884</u>	+ 111,359.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-23 17:50:17	<u>0x30399ad50da53b5e6497cfc6643fb2fb814f3d063d0b46a7567d9404cb3eff01</u>	- 10 KCASH	✓
4	2024-03-28 11:03:15	<u>0x652ecec22885a9aea6561770b89b9e7d3848453cc1dca8f9a029515caba13b62</u>	+ 20 KCASH	✓
5	2024-03-26 10:52:40	<u>0xd7e3945e963b5e02113acf1875264e5ed327cd58d948ba073b36f0357aba3bbd</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 10:51:22	<u>0x1e0c8d59541763a03fa3 f6e93cbc20406fab2cfe9c ccc11e2f31547a0df656a5</u>	+ 1 ds	✓
7	2024-03-26 10:51:10	<u>0xd333922779e36ad40d5e 108189fc71cce9e047881d 2999faa39090a702b1db1a</u>	- 10 KCASH	✓
8	2024-02-25 18:33:02	<u>0x91a3df6769df6a8e15e5 47eb1d3c9f364938657928 5536e976cf0737c5c36c38</u>	+ 20 KCASH	✓
9	2024-02-05 12:04:02	<u>0xc70c2c1db702214b4419 07458cf635f23c767656b6 15500da05ccbe2e4ffb8a8</u>	- 10 KCASH	✓
10	2023-10-13 10:36:49	<u>0xda4ca020f0d5c1e26c34 13e716235a9bf2f1699f91 6596c8a2d6645ccd2b6e2a</u>	- 10 KCASH	✓
11	2023-09-28 13:31:20	<u>0x380a2f74cb3ee73f055d 1a344be38f99941560ba7b e91ea2913ca88b2ab24251</u>	+ 70 KCASH	✓
12	2023-09-27 06:59:01	<u>0x9f12ae433a97f9acdfcb 8cab5b18681e202381b0f6 084fb74b23cb178ab03a8c</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-21 18:13:55	<u>0xd829f278c98fd0064824 ed7159756cbb8994703239 c861fb63b90443440b7c4d</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
14	2023-09-21 18:11:51	<u>0x62dd060d70d34ec3c5fd 3f0e4dd52769bc36e3c5f6 cc3cad032e01bd75348e0</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-16 12:50:13	<u>0x7e1ae53c35eb56b047b98953935895961a86f8a7590fb58f74e46f725948db42</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-15 11:21:17	<u>0x3cbe8e6095c88fa2e7416b754ec7b26c8ab46d262e1f3d75464fd442d7b068ba</u>	+ 10.0000000000000000 000 IC	✓
17	2023-08-15 11:21:07	<u>0x3c9fa79ae4189533d74b93dec08deb86e202e6d6036a4cd234398a69ed581ad8</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-15 11:20:55	<u>0xf92409fb4adac3cf2e225485e1e1438b332611c57692cdf8a7a0bce93caaf8f6</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:14:02	<u>0xba355474593d3cbe0005cc7af491067cc49f10173b1222e200837d0f5a31190b</u>	+ 1 Ether Airdrop	✓
2	2024-07-28 21:13:56	<u>0xecaa565c9e1b12c82819e9194a62893fee6601a36d029ff7388aec63f17e2313</u>	+ 1 Claim Rewards	✓
3	2024-07-28 21:13:42	<u>0x48489cc398f36c51d306baf2fd3138f3462617cd9972e44888a2653698b95791</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 21:13:08	<u>0xd84ce5ecc546f6ee81f02a0fa2b02d9382317983f62e3e0b5d0edb735d0f6901</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 17:51:33	<u>0x40e9ed533c0bd2774467082be571b341f9d7add9bda5eed925ed7ebd3a20338a</u>	+ 1 ETH airdrop at ethnft.co 	✓
6	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:51:38	<u>0x82bf64e76e0369137288c292bce232902b9e7801fd5e417091d0ffdc81ec3347</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-08 12:24:42	<u>0x2cc1b2374ea92c1829dc26ee7ebdb06c9b8a50290de037740f244f14f031539f</u>	+ 1 3000usdt.net	✓
9	2024-01-08 11:59:12	<u>0x388677e09f46cb8fdf5e940173b7f2943131d2aa65aac845a245209b8a12c4e2</u>	+ 1 2000usdc.org	✓
10	2023-10-13 15:00:52	<u>0x24cdb96b8c80904d147b3fe2fa0621800eccc354b2d60f59462b74dd6e8ee4b6</u>	+ 1 Voucher	✓
11	2023-09-21 18:12:55	<u>0xfc032516fa92eecebe0485f8d3fadf863fbaa18d64f4c8fa0a3b112843f14f1b</u>	+ 1 Vouchers	✓
12	2023-09-14 03:38:05	<u>0xeb1f8749e2efcd006751bb322f91178ca99f63540a86489901aedab02c35a8dd</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:40:28	<u>0x494d100ef5bbb1217d99794458c96526801dafdaa8c2272e18a7791c113fdc76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 20:23:22	<u>0xdd2a09f3acd89fafa8ef50d5f3cd00d92ddb6ab98254229a28ad5514cd60c769</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-29 12:48:44	<u>0xe426a7047cfbb4eacebe534770892391dfe400c27c183c2a2ffad3a1bf62659</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 23:50:24	<u>0x2f02576af0b5d0f35505f5bba8e75ea3733926be68746537cfff19e5bb91a1e4</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 18:51:41	<u>0x9cd12fa28d9cbb8c189a209c91d0edacf9b9de7d4beb1a5f457b7c29dc328d14</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 18:20:31	<u>0x9421ba298fd9beda30b00be3a559fb4030158b4a18b05ee8e5b476f950b5e946</u>	+ 1 NFTVoucher	✓
19	2023-08-18 22:38:23	<u>0xc95dc65e03dc8b3d315d14e99dac60c04295641595e4df4db35c4a542488318a</u>	+ 1 NFTVoucher	✓
20	2023-08-16 22:36:03	<u>0x4b7e7ea498af020db5b8b78d4ae3f8d6d9605cf3eba5fdf05ff0be2f6a0e28ae</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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