



Token	Balance
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
MiningSite 1682069071474	1 MiningSite 1682069071474
UnisNFT 1670964755675	2 UnisNFT 1670964755675
ETHStation 1672549122500	1 ETHStation 1672549122500
5000 USDC	N/A NFT Giveaway Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Event	N/A PolyEvent.Plus
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
-airdrop.org	N/A -airdrop.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
∅	N/A ethevents.co
REVOLUTION	N/A REVOLUTION

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:19:06	<u>0xb95aa74e68535029fca7</u> <u>7bf33826d3ebb8f4ed0e09</u> <u>9000e5672add06e7f8514c</u>	- 50,000.0000000000 0000000 MATIC  23,450.00 USD	✓
2	2024-08-21 04:19:06	<u>0xb95aa74e68535029fca7</u> <u>7bf33826d3ebb8f4ed0e09</u> <u>9000e5672add06e7f8514c</u>	- 0.0026503199947975 20 MATIC  0.00 USD	✓
3	2024-08-21 04:19:06	<u>0xb95aa74e68535029fca7</u> <u>7bf33826d3ebb8f4ed0e09</u> <u>9000e5672add06e7f8514c</u>	- 0.0000000000027484 80 MATIC  0.00 USD	✓
4	2024-08-21 04:13:38	<u>0x91fd2f36d7cc5fdaebbc</u> <u>71400407fdfb5099d7578e</u> <u>b194b2eb5b414bf7d01f70</u>	+ 19,999.97218498000 0747601 MATIC  9,379.98 USD	✓
5	2023-09-29 04:11:16	<u>0xe9b87dc4730c4a3d6970</u> <u>8a0463a3b41336530af0b0</u> <u>d54026df3dbdbce7c3ce04</u>	+ 5,000.634587499999 724969 MATIC  2,607.83 USD	✓
6	2023-07-04 00:50:43	<u>0x005c5ec4037b075996b4</u> <u>c53b14153ee8bcde310c76</u> <u>44dcf88e423ad39e2288a2</u>	+ 999.8999999999997 7263 MATIC  709.92 USD	✓
7	2023-06-14 02:31:22	<u>0xe3b33b57c7b16431bc57</u> <u>bf980e6539e1acbe61ee15</u> <u>97053ac76e18e3782406e0</u>	+ 1,698.455991949999 997814 MATIC  1,105.69 USD	✓
8	2023-06-06 21:40:57	<u>0x36555f221ee5cb1cc542</u> <u>27ff9c3f0ccba9541d1e50</u> <u>6e999c98cecb7edbc6adda</u>	+ 20,108.00047809000 1706732 MATIC  16,502.63 USD	✓
9	2023-05-19 00:16:32	<u>0x8f5dafaf49d4557cedec</u> <u>fe03eb6c8d77ba79db5110</u> <u>ff5b671d66661658642221</u>	+ 2,250.025764389999 949344 MATIC  1,956.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:25:04	<u>0x7ee0a6cb162a5f751f6a8cf17909714b109b9a65383158f3b08bf3d412456958</u>	+ 80,268.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-21 04:19:06	<u>0xb95aa74e68535029fca77bf33826d3ebb8f4ed0e099000e5672add06e7f8514c</u>	+ 44,451.13815667510 0617576 MaticX	✓
3	2024-05-13 21:04:31	<u>0x1aea84a407c2e48ba09ce9f370d99712d10ec5b762c116e1fbfeaa61f09d3ec1</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2024-01-17 05:39:01	<u>0xfa76d3cbe0e8f6b76398f7a9a4fdbeacf5b9bba68f2cfe54fee285a4fc2c2ea6</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:52:45	<u>0xee0b8b746be94add52fa54891a21c5acdb85d0279d27d4279942573ca1510df3</u>	+ 3 .SITE	✓
6	2024-01-16 21:39:15	<u>0xf0935514dcf66c8e8b37aa071ad1476242cc7a86ae802c1f37e551de4af4f945</u>	+ 1 D0 Giveaway!	✓
7	2023-12-18 23:40:45	<u>0xb53aa6c24cbdc717cb9a84dfc5a371cd25a0f69ded2f8db69ec60af00bbfec7a</u>	+ 100.00000000000000 0000 DPEX	✓
8	2023-06-14 20:03:31	<u>0xbfa76b9fdbad99ba284af652d3fdb18fa1bd06f81a25010e0a4871204439152</u>	+ 587.00000000000000 0000 claim reward	✓
9	2023-05-13 13:21:05	<u>0x075e742d404ccba64e14e53da768a9cdd27bc8156336e4e7afe93d28e8fae778</u>	+ 959.00000000000000 0000 ool.live	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-05 19:44:52	<u>0x9a2881f75379eac014ca</u> <u>ff8328a497204f23549d40</u> <u>f5ddfe9e158bd34b040bd2</u>	+ 20,138.00 WHEX	✓
11	2023-01-25 15:48:36	<u>0x6360222d57c3bb0c235b</u> <u>080c5a38b122d71908bd07</u> <u>07d550236962c469534133</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
12	2022-11-15 23:23:58	<u>0xb2738028dc149473b4a1</u> <u>e8982133aba5bd878362b8</u> <u>670b5f890f0f399e2b030b</u>	+ 10.00 app.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 01:26:18	<u>0x744fa8251d3f6541cc2c</u> <u>6ef32c8189ca6371efe4dd</u> <u>20b65451f1d83a63d65ce6</u>	+ 1 NFT	✓
2	2023-04-21 09:27:02	<u>0xf9c3ef3d411f8ec2f86c</u> <u>78e5211b37727022c6dee8</u> <u>ac8edab0677b38ea41871f</u>	+ 1 MiningSite 1682069071474	✓
3	2023-01-01 04:58:47	<u>0x80d659f3505e27c49ac0</u> <u>cdc9a0967ebe78228d3dc9</u> <u>6c8e06f02396104e85adb2</u>	+ 1 ETHStation 1672549122500	✓
4	2022-12-13 20:52:41	<u>0x71d6813b8ef9e0d1e79a</u> <u>81aba75faa557c3f28979e</u> <u>a47e51897c7135c22bab4b</u>	+ 1 UnisNFT 1670964755675	✓
5	2022-11-25 06:34:38	<u>0x36108cdedc93c8f6d13d</u> <u>b6b8fad068508935c937c6</u> <u>452cd29aabff0a3c766a35</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-21 20:42:49	<u>0xac6f3ce0f0614111b43e3e8c45ce5b3229b66530f93deaf35abea09ca2c0b680</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:14:00	<u>0xa9a3c105e7962169c378551a25a94aff66de77067de8bce48a95c6d8f1ad9c6b</u>	+ 1 1	✓
2	2024-05-14 14:38:13	<u>0x4206f212297293e60680b78c8902df78e9265258fe68fb2506fcce258a91d4c9</u>	+ 1 -airdrop.org	✓
3	2024-05-14 14:37:01	<u>0xad04fc166a23466031ce8a3f63d22f37249c8fdb61151bab3b39f3e27c11bd5c</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:36:21	<u>0xfcbb8f1947f3ac9713ed8d477686fba1278dca64e98424134a660334b23b2cc</u>	+ 1 -airdrop.org	✓
5	2024-05-14 14:35:27	<u>0xce35e5cab16fdbac68d29864c0b0563e2e4ab435fc25bef837a5499b53058da</u>	+ 1 -airdrop.org	✓
6	2024-02-02 06:20:14	<u>0xd37a7c7e2407854ce5813dd0c41acf099051f4d59399400fa0261e77636e1204</u>	+ 1 ethevents.co	✓
7	2023-11-10 10:41:02	<u>0xb91fb10c8696f0f453166045fb0ae124075d3f7ccea016e69899e026bf577a01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 18:53:56	<u>0x35a7c546c23c0fee9623d315ccaafcfd0a8e76560478e409b9ad953474194686d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:03:16	<u>0xcbc4760611bad1a8603b462ea977aee22c393366498d6535ad72fd41fb17642c</u>	+ 1 LIDO NFT	✓
10	2023-09-18 15:57:53	<u>0x8030018a050301b8a3f2786c64767bc4543bc23536d83da8f7f92cf34ea2a5a4</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 04:59:26	<u>0x08bf2d7e6f0bc938df81bc4a32aedbd1cededf5a5bced7bdd9500a4b7ede0a95</u>	+ 1 NFT Airdrop	✓
12	2023-09-07 13:36:54	<u>0x2f1cb4182389bca32c38cb91664bffddcfd478ea191377fa9a4d79328e50e762</u>	+ 1 OPTIMISM	✓
13	2023-08-30 05:10:19	<u>0x59e9fa44424592aa188332ce8cecf7ef371111d9ea7bff43b2677a579a84da1a</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 23:15:23	<u>0xc7404b3281e0103bb2870fa77234768e92858b805ef557ccce8997b07e23d9bc</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 16:29:04	<u>0x4295884293e2a219973c049958449f21ac8cd86ca66a81b9d5aafd50fc3c3a33</u>	+ 1 claim.circlest.org	✓
16	2023-08-28 12:18:01	<u>0x0ba76538ee0d58dc91b81c3b102155b55db855b5b5292c8486ef67d047e6285b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 08:34:25	<u>0x96926a9eca49f87a91a02b3ac766a9746a1a5bdd72ee39009afd67d3843df7d7</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 21:27:47	<u>0x41eef9ee9934b9046e314b01d230ddd408193bf817e933ef113477c9a0628e6d</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 22:35:27	<u>0x0d76043de12b3eeb57b1197357c9f278e87390837cff61ffe75369cc0f84e48f</u>	+ 1 NFTVoucher	✓
20	2023-08-10 19:08:20	<u>0xe10e72585bb36272ccb5f1be79e4f9246cb57e517d77f553f4d76c78f79dce3d</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-06 15:09:44	<u>0x9f7808e747b7bfea71a8f083689e4a59be7adc45fcf227b203490d6f8f352df7</u>	+ 1 STAX	✓
22	2023-08-05 22:05:02	<u>0xb54b18aff42555a242c4abd8a6aa212e7050037d144054e1de1e2c31dde2be44</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-02 00:21:58	<u>0x9c4c7caf6eba959e9691d861f69349b20cbe81cfded055d66f8d5f0c57d24ad3</u>	+ 1 FREESPIN	✓
24	2023-08-02 00:08:19	<u>0x4407d1382c87d935366244652022e7e0b190056e678d1f18b086c2ac76ac44bb</u>	+ 1 FREESPIN	✓
25	2023-07-28 20:34:08	<u>0xaabbed25e0b9a5c85255a7aecc0252c50cc8c9afd7d61c1c223ef622b639f706</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
26	2023-07-28 14:58:04	<u>0x4b42e1d837ec91af0cba</u> <u>105faa99685ea4a2a40353</u> <u>42cc1ee9ad26b169a6377b</u>	+ 1 REVOLUTION	✓
27	2023-07-23 16:21:35	<u>0xb0f0f41e28c2581b79d4</u> <u>e3264c604f8d8da44524f0</u> <u>ce5ae3aeb0b3cf8d5d48ab</u>	+ 1 dYdXEvent.com	✓
28	2023-07-23 10:08:48	<u>0xaad46a23d2db8de8d541</u> <u>099eb6b060960678640616</u> <u>52e2bf01f04178faf943e5</u>	+ 1 APE COIN	✓
29	2023-07-19 04:20:29	<u>0x7f71659a665dd48c6e47</u> <u>a48a91eb55172a65f05689</u> <u>f126337b1af4d5ae758cd3</u>	+ 1 UniEvent.Plus	✓
30	2023-07-19 04:10:41	<u>0x30eb49fa556df6ff36cc</u> <u>99c4b4140a793d0baff7b7</u> <u>67dae065fd1f09070e8b3d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 08:12:12	<u>0xc6871240eab716cd8335</u> <u>836c3a74d241736f0a1dd5</u> <u>36073d60d0319b0c2a53d2</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-16 08:02:53	<u>0x614b9e945ebddca06da1</u> <u>3b0885393cb0a7bc84c7ad</u> <u>78c36e48019deefe42f717</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 05:04:39	<u>0x2599a2c1f8814695292e</u> <u>de488b5bc664d80b834a8e</u> <u>3482a8745019878b26bc9a</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 06:13:32	<u>0xbf12a0834fd61a622fa3</u> <u>c47a96c1d77f1bd1b14abd</u> <u>194128b44f2017e92ac11c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-05 08:34:46	<u>0xa17aab10e4d62da766c97e734cb89199be57831dbf</u> <u>f9a4363b12dcc33545abe6</u>	+ 1 Bonus	✓
36	2023-07-05 08:26:50	<u>0x9db89f2634ec2d66b4c83ad9696e9aad957859a0ef</u> <u>796f01fb9ce07ab0df87fb</u>	+ 1 Bonus	✓
37	2023-07-05 04:27:01	<u>0xba4e4ce0a2a5a196f4eaf1328b335206099121db79</u> <u>a6eb55bfb363ef2b7ab740</u>	+ 1 UNI	✓
38	2023-07-04 15:05:26	<u>0x7239c4f600c309a40830b26b390c846f20152471bc</u> <u>23696b6e6811fa5387673e</u>	+ 1 APE COIN	✓
39	2023-07-04 00:58:37	<u>0x5da9688f78ae8dc4961d2bc209c6ef555f0fa2a292</u> <u>77521237d3e2aac09e74c1</u>	+ 1 APE COIN	✓
40	2023-07-03 23:22:14	<u>0x4cfd360e4e38aca1fbf922650c092995196cc6f736</u> <u>54a6600e9fa3acc16695e4</u>	+ 1 BitCase.Org	✓
41	2023-07-01 21:06:33	<u>0xf5d66bb8e20d12434622e9469e9b271eb60acd03e9</u> <u>d2e0cd789b23f1e32f8bc8</u>	+ 1 APE COIN	✓
42	2023-06-29 00:58:35	<u>0xb63a96144cb2f1d60cd428c76a073813697b2b951a</u> <u>e856a4093a76c4a0fd26da</u>	+ 1 OPTIMISM	✓
43	2023-06-20 18:44:25	<u>0xeb24853e2b129d91eb2c8bea41bf2026d23e348fb5</u> <u>ba89f0cab0f75ce0ce1562</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-20 02:57:49	<u>0x11b80d71e43ba9a55e5158b368871109cd64cb2e38f4c247eff68c460fb67dac</u>	+ 1 UniEvent.Info	✓
45	2023-06-20 02:52:26	<u>0x67c8b654e96210db121b02fa1c93d7b82d0c404b69bf7458fdf35b49582cc54a</u>	+ 1 UniEvent.Info	✓
46	2023-06-08 11:48:35	<u>0xe2ee183bec585b90bfe65c058185c28c9450546f62b7bd50834c235bb438e426</u>	+ 1 OPTIMISM	✓
47	2023-05-30 07:36:36	<u>0x7cc44e46da26208f527dd07dbb06dc9fa62e18819494cdff71c92265d2df8fe2</u>	+ 1 Polygon.Fan	✓
48	2023-05-29 05:20:53	<u>0x46117e5d27143b47ad9764bc43a071887a857d14c821404a06e9c2e6770280d3</u>	+ 1 Polygon.Gifts	✓
49	2023-05-27 07:53:12	<u>0xa68d9ecc9097180051fcef84fe82d0e11301ec7405e1db31576fc3a37881b25</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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