


















Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
OriginEther	1 kether.org
ł	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 at etherc.lol	N/A to \$5000 WLD
	N/A Reward at shibatoken.re
5,000 USDC Voucher	N/A Circle Weekly Giveaways






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:46:33	<u>0x3234a82a18efbefd8d1a</u> <u>d6e5f30fda2e7f13a904ec</u> <u>6b58bd7daebffd88c2bed9</u>	- 161.49269163506525 6150 MATIC  78.09 USD	✓
2	2024-08-02 10:46:33	<u>0x3234a82a18efbefd8d1a</u> <u>d6e5f30fda2e7f13a904ec</u> <u>6b58bd7daebffd88c2bed9</u>	- 0.0005273599007250 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-02 10:46:33	<u>0x3234a82a18efbefd8d1a</u> <u>d6e5f30fda2e7f13a904ec</u> <u>6b58bd7daebffd88c2bed9</u>	- 0.0000181581796410 00 MATIC  0.00 USD	✓
4	2024-07-14 17:21:24	<u>0x4be2773cbc0bd808483a</u> <u>a6ac0faa25a07adb5e224c</u> <u>3f143568932e179aacb548</u>	- 6.6220201617692886 49 MATIC  3.46 USD	✓
5	2024-07-14 17:21:24	<u>0x4be2773cbc0bd808483a</u> <u>a6ac0faa25a07adb5e224c</u> <u>3f143568932e179aacb548</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2024-07-14 17:21:24	<u>0x4be2773cbc0bd808483a</u> <u>a6ac0faa25a07adb5e224c</u> <u>3f143568932e179aacb548</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
7	2024-07-14 17:19:52	<u>0x5101ef45ecbf87ab2d96</u> <u>1907d222bacd4ab55dd3e2</u> <u>89dcf51e7d7198418d048d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 17:19:52	<u>0x5101ef45ecbf87ab2d96</u> <u>1907d222bacd4ab55dd3e2</u> <u>89dcf51e7d7198418d048d</u>	- 0.0194188524027900 66 MATIC  0.01 USD	✓
9	2024-07-14 17:19:52	<u>0x5101ef45ecbf87ab2d96</u> <u>1907d222bacd4ab55dd3e2</u> <u>89dcf51e7d7198418d048d</u>	- 0.0000000000156243 64 MATIC  0.00 USD	✓
10	2024-07-14 17:19:46	<u>0xcf91d9b245cb010a621f</u> <u>5764d1773e4482e3835a55</u> <u>f49052a73a7d0184eaa311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 17:19:46	<u>0xcf91d9b245cb010a621f</u> <u>5764d1773e4482e3835a55</u> <u>f49052a73a7d0184eaa311</u>	- 0.0022662900004067 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-14 17:19:46	<u>0xcf91d9b245cb010a621f5764d1773e4482e3835a55f49052a73a7d0184eaa311</u>	- 0.00000000000016851 90 MATIC  0.00 USD	✓
13	2023-12-05 09:52:46	<u>0x1b625221f35fc8b224f58cd9b4678cc1d3aee8835e10e875408ce2aaac932219</u>	- 0.7500593298123670 04 MATIC  0.59 USD	✓
14	2023-12-05 09:52:46	<u>0x1b625221f35fc8b224f58cd9b4678cc1d3aee8835e10e875408ce2aaac932219</u>	- 0.0108393688135974 73 MATIC  0.00 USD	✓
15	2023-12-05 09:52:46	<u>0x1b625221f35fc8b224f58cd9b4678cc1d3aee8835e10e875408ce2aaac932219</u>	- 0.0128816750589326 40 MATIC  0.01 USD	✓
16	2023-07-17 02:55:04	<u>0x1927472878c9a8c20563171b31a25d76430ea3f42617723d4908bae2694d9d7e</u>	- 1.8627667410557771 09 MATIC  1.45 USD	✓
17	2023-07-17 02:55:04	<u>0x1927472878c9a8c20563171b31a25d76430ea3f42617723d4908bae2694d9d7e</u>	- 0.0083926120363788 00 MATIC  0.00 USD	✓
18	2023-07-17 02:55:04	<u>0x1927472878c9a8c20563171b31a25d76430ea3f42617723d4908bae2694d9d7e</u>	- 0.0141329927975007 20 MATIC  0.01 USD	✓
19	2023-07-17 02:54:58	<u>0x465659ba4092cb71f18a5320b7b02847cf7bd0e3ab76a31ae5a45037381d83c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-17 02:54:58	<u>0x465659ba4092cb71f18a5320b7b02847cf7bd0e3ab76a31ae5a45037381d83c3</u>	- 0.0015970132777155 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 02:54:58	<u>0x465659ba4092cb71f18a5320b7b02847cf7bd0e3ab76a31ae5a45037381d83c3</u>	- 0.0032823570396865 16 MATIC  0.00 USD	✓
22	2023-05-23 05:24:16	<u>0xfed670dd50b09353de7994f2a597469e8533b601873b78ac27d0f63d1e1ccf60</u>	- 0.6052157205086683 42 MATIC  0.53 USD	✓
23	2023-05-23 05:24:16	<u>0xfed670dd50b09353de7994f2a597469e8533b601873b78ac27d0f63d1e1ccf60</u>	- 0.0393067389317944 90 MATIC  0.03 USD	✓
24	2023-05-23 05:24:16	<u>0xfed670dd50b09353de7994f2a597469e8533b601873b78ac27d0f63d1e1ccf60</u>	- 0.0542587866491150 08 MATIC  0.04 USD	✓
25	2023-05-07 04:39:33	<u>0x2b41436f1b70d9ba690924eee610e03b1dbd024eb598393f90fe185e4adb4c33</u>	- 0.6705107679685943 23 MATIC  0.65 USD	✓
26	2023-05-07 04:39:33	<u>0x2b41436f1b70d9ba690924eee610e03b1dbd024eb598393f90fe185e4adb4c33</u>	- 0.0355098826157533 51 MATIC  0.03 USD	✓
27	2023-05-07 04:39:33	<u>0x2b41436f1b70d9ba690924eee610e03b1dbd024eb598393f90fe185e4adb4c33</u>	- 0.0439045712327040 68 MATIC  0.04 USD	✓
28	2023-04-27 00:46:26	<u>0xaa20e09561f8b2e1cb1dc31b746c5ab29d6c5777995e5a5ac1eab3b26bcd7ed0</u>	- 0.7410093710876584 08 MATIC  0.74 USD	✓
29	2023-04-27 00:46:26	<u>0xaa20e09561f8b2e1cb1dc31b746c5ab29d6c5777995e5a5ac1eab3b26bcd7ed0</u>	- 0.0248719615286151 22 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-04-27 00:46:26	<u>0xaa20e09561f8b2e1cb1dc31b746c5ab29d6c5777995e5a5ac1eab3b26bcd7ed0</u>	- 0.1237643955301126 61 MATIC  0.12 USD	✓
31	2023-04-27 00:46:18	<u>0xe5175bc5bbe8d0d60c3248ee70fbe0ea3c5a7648e3a99da8a51a9e3b7a57867b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-27 00:46:18	<u>0xe5175bc5bbe8d0d60c3248ee70fbe0ea3c5a7648e3a99da8a51a9e3b7a57867b</u>	- 0.0031566044677083 84 MATIC  0.00 USD	✓
33	2023-04-27 00:46:18	<u>0xe5175bc5bbe8d0d60c3248ee70fbe0ea3c5a7648e3a99da8a51a9e3b7a57867b</u>	- 0.0200960941758314 03 MATIC  0.02 USD	✓
34	2023-04-22 00:27:12	<u>0xad756173ac3a02a37ac15d6f9579518a07f1b183f04ef0d63bc339e06a780044</u>	+ 11.319608999999999 810 MATIC  11.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:19:52	<u>0x5101ef45ecbf87ab2d961907d222bacd4ab55dd3e289dcf51e7d7198418d048d</u>	+ 161.51490844687785 3976 MATIC  84.39 USD	✓
2	2023-12-05 09:52:46	<u>0x1b625221f35fc8b224f58cd9b4678cc1d3aee8835e10e875408ce2aac932219</u>	+ 0.0681872118011243 59 MATIC  0.05 USD	✓
3	2023-05-23 05:24:16	<u>0xfed670dd50b09353de7994f2a597469e8533b601873b78ac27d0f63d1e1ccf60</u>	+ 0.0550196109553334 83 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-05-07 04:39:33	<u>0x2b41436f1b70d9ba690924eee610e03b1dbd024eb598393f90fe185e4adb4c33</u>	+ 0.0609555243607813 19 MATIC  0.05 USD	✓
5	2023-04-27 00:46:26	<u>0xaa20e09561f8b2e1cb1dc31b746c5ab29d6c5777995e5a5ac1eab3b26bcd7ed0</u>	+ 0.1445680992412771 70 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:50:23	<u>0x9ee167b235ce95e4df5633b27544a77175dce12bc6b4e2a1a8e795b993077e2d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-03 17:08:20	<u>0x12c44f217a855970c47d3a12c0f7172e00694f59611083527f461525e12bbe1d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-14 17:26:04	<u>0x8ef1dedee748ed532307667c00587f80e6c0c9a20b1c4042ecb62e7af728854f</u>	+ 124,388.0000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-14 17:20:16	<u>0xc875eb43fdbabc9f7c44cda34aa5952f4215161aea3f98d4c97056553fe5d306</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-14 17:19:52	<u>0x558c6ae9e9da0c057457af5f77da477e455e8d4f79b1f0fce82758103d8dbaa6</u>	+ 1 kether.org	✓
6	2024-07-14 17:19:52	<u>0x5101ef45ecbf87ab2d961907d222bacd4ab55dd3e289dcf51e7d7198418d048d</u>	- 84.125538 USDC  84.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 02:19:51	<u>0x875b809c174d6cd916aec61789b2b1438808cdc5378cc2ee4bb7461ccdf83219</u>	+ 84.125538 USDC 84.12 USD	✓
8	2024-03-28 06:29:21	<u>0xb222afce85f144167eca3ac1298b78bf321ac676f1e1d7ed58e33c62382db7bc</u>	+ 3,200 Program	✓
9	2024-03-28 06:29:21	<u>0x00785dd583715b89e72fe35a07bec66716836a6c51b3a63a2dece0cb943fdb25</u>	+ 7,350 rds	✓
10	2024-03-26 01:43:46	<u>0xf10812bfac882da67a39682ae9f7b1908b8d72ad3da1baea91fae7ad03d3e08f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2023-12-05 09:52:46	<u>0x1b625221f35fc8b224f58cd9b4678cc1d3aee8835e10e875408ce2aaac932219</u>	- 84.226578 USDC 84.22 USD	✓
12	2023-08-27 13:24:01	<u>0xefb37b1130be460c681043d8ddcc5b95eec098d5955a69b3253bc19608b8c5fe</u>	+ 84.226578 USDC 84.23 USD	✓
13	2023-07-17 02:55:04	<u>0x1927472878c9a8c20563171b31a25d76430ea3f42617723d4908bae2694d9d7e</u>	- 0.00283478 BTC.b 85.92 USD	✓
14	2023-07-17 02:45:50	<u>0x475e624c29adc998b8fc32b7155be55274266a006cb282701996d61e2955d726</u>	+ 0.00283478 BTC.b 85.92 USD	✓
15	2023-05-23 05:24:16	<u>0xfed670dd50b09353de7994f2a597469e8533b601873b78ac27d0f63d1e1ccf60</u>	- 85.738599 USDC 85.74 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-05-19 14:22:07	<u>0x65a8cefcb5832c9d11d4d6b8470db21ad5594f90a74066b62175100669d78e0</u>	+ 85.738599 USDC  85.73 USD	✓
17	2023-05-07 04:39:33	<u>0x2b41436f1b70d9ba690924eee610e03b1dbd024eb598393f90fe185e4adb4c33</u>	- 86.159452 USDC  86.15 USD	✓
18	2023-05-07 04:13:25	<u>0x8965bcaee49b6c520d2ffc504e80665823183cdfa8b4a4550f62798d8e8948f5</u>	+ 86.159452 USDC  86.16 USD	✓
19	2023-04-27 00:46:26	<u>0xaa20e09561f8b2e1cb1dc31b746c5ab29d6c5777995e5a5ac1eab3b26bcd7ed0</u>	- 86.608846 USDC  86.62 USD	✓
20	2023-04-26 01:03:35	<u>0xdfe19f69e410c8ced25aea405402d13f69a1887dde4c89627f96055e5c90a8ca</u>	+ 86.608846 USDC  86.60 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:50:23	<u>0x72496ef7ec7eec3a6f4ac8a3f6f5017350fe4b79c816907279c5a2d6d084ca16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 13:50:11	<u>0xfa4d0b1df659249b581b3952546587fcac69eb0bda b3d501b3fc116d1eef05ab</u>	+ 1 ðŸŽ•	✓
3	2024-08-03 13:18:13	<u>0x3ae49450e62d155fb5bd08df5231f648f85f8e346f4c202375355947c1893e51</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 11:05:05	<u>0xcbb472d07607b210f52875e6bc7e65af9235ad93550b37ab485e29cccf7db1a7</u>	+ 1 SHIBANU	✓
5	2024-08-02 10:46:47	<u>0x955abcae3f3e23fe153bcc36a0b8eedfcccea35d28ce5d91223afe71f473a1e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-14 17:19:56	<u>0x7c53e54b1beb41664bfd308cae1be972fa589cec0bfc04c82346b5b48dd1f175</u>	+ 1 to \$5000 WLD	✓
7	2024-04-02 07:02:53	<u>0xf41005c45ab8b2038edfeb8bd800cf4a72365f884be8abcf08b4bfcb81cc22624</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-05 09:54:05	<u>0xd791c9d84283bb548b58072905680079495071d3c02603c8544b2dfba3928ed7</u>	+ 1 2000usdt.net	✓
9	2023-12-05 09:53:40	<u>0xf7aa2be800a4945e25305474cda978ef4e90f9718d7532974dcf7eb8c983d3ab</u>	+ 1 1000usdc.org	✓
10	2023-12-05 09:53:16	<u>0xed30f9b61712081e5cb9267f9e422d9c7dc9750156d0fbad38e8e1318d9a2b7d</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 18:30:51	<u>0xec7bef0070255f4132840945894e0ada3f9032519c3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a0e2e0e583560ba608b69c221add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓
14	2023-09-16 12:35:47	<u>0x512d83e39c92b6cde0c55e60a8a6b48e874b244d97eaabca92860fe4416dce66</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 22:39:30	<u>0xa5adb433854a4b6b0590dc5ce36ec2ae28a32dbd9487bb560fb7aba5beca087e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 10:11:54	<u>0x6c0a0c437f3b2073dfb4f87416bac3f28ef35438df19ec368fd578ff7917986c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:56:08	<u>0x8af64066b1435fc489d248add242880c93d8876cc6fd54aebd87901f3b3ec757</u>	+ 1 NFT Voucher	✓
18	2023-09-03 19:47:10	<u>0xfed93a09fe6ec16db651d39f95c1552fb647482869ee8a86705198ca58b67865</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 14:03:14	<u>0x02a6365fe4c44d50f92da7c8e2e0b1b5ba4a417e1f8f23ab0e908c98c20b0d19</u>	+ 1 NFTVoucher	✓
20	2023-08-12 18:37:29	<u>0x1af5abfcf511f77df03e88a1fd0288163c0d8538e84acc82f51160cdc15b47f5</u>	+ 1 Base Airdrop	✓

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