




Token	Balance
+1250\$ AirDrop	1 usdc-get.org
Fallen Star	0 STAR
\$5000 Reward	N/A drop-usd.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
1500 AVAX	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A .net
500M SHIB	N/A NFT VOUCHER
2,000 USDT Reward	N/A d.net
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:07:05	<u>0x3c96212ba02dbe19b24c</u> <u>a046d2d29b41641387ab8a</u> <u>659aa9783665f9822ebbb3</u>	- 1.9868632150470293 41 MATIC  0.99 USD	✓
2	2024-07-07 10:07:05	<u>0x3c96212ba02dbe19b24c</u> <u>a046d2d29b41641387ab8a</u> <u>659aa9783665f9822ebbb3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 10:07:05	<u>0x3c96212ba02dbe19b24c</u> <u>a046d2d29b41641387ab8a</u> <u>659aa9783665f9822ebbb3</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-10-29 04:44:40	<u>0x81cdde090f5841b2ba3c632bd38b571c2a32e84ed8b45e33dc5dd64e49268c81</u>	- 0.2642894675319567 01 MATIC  0.16 USD	✓
5	2023-10-29 04:44:40	<u>0x81cdde090f5841b2ba3c632bd38b571c2a32e84ed8b45e33dc5dd64e49268c81</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2023-10-29 04:44:40	<u>0x81cdde090f5841b2ba3c632bd38b571c2a32e84ed8b45e33dc5dd64e49268c81</u>	- 0.0093817015159681 44 MATIC  0.00 USD	✓
7	2023-10-06 10:20:37	<u>0x783d1afc0ad7f9d3234d7b66d8e77622d2c15e8f3ec0655ede82f98232b3978f</u>	- 2.3366595984311580 03 MATIC  1.29 USD	✓
8	2023-10-06 10:20:37	<u>0x783d1afc0ad7f9d3234d7b66d8e77622d2c15e8f3ec0655ede82f98232b3978f</u>	- 0.0139776899999999 99 MATIC  0.00 USD	✓
9	2023-10-06 10:20:37	<u>0x783d1afc0ad7f9d3234d7b66d8e77622d2c15e8f3ec0655ede82f98232b3978f</u>	- 0.0191823613785936 55 MATIC  0.01 USD	✓
10	2023-10-06 10:17:31	<u>0x5194bc0302acb10c1179f33125b8de256ea86ebeafe419755045b5c5653d1db</u>	- 0.1904025183813094 49 MATIC  0.10 USD	✓
11	2023-10-06 10:17:31	<u>0x5194bc0302acb10c1179f33125b8de256ea86ebeafe419755045b5c5653d1db</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
12	2023-10-06 10:17:31	<u>0x5194bc0302acb10c1179f33125b8de256ea86ebeafe419755045b5c5653d1db</u>	- 0.0135757277684833 54 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-20 07:31:35	<u>0x485fdef96681f7d90b98</u> <u>831ac4eb4316ad0e9d1196</u> <u>278c8151e768fbd3c2b071</u>	- 1.2483583130954258 87 MATIC  0.97 USD	✓
14	2023-07-20 07:31:35	<u>0x485fdef96681f7d90b98</u> <u>831ac4eb4316ad0e9d1196</u> <u>278c8151e768fbd3c2b071</u>	- 0.0122063999999999 99 MATIC  0.00 USD	✓
15	2023-07-20 07:31:35	<u>0x485fdef96681f7d90b98</u> <u>831ac4eb4316ad0e9d1196</u> <u>278c8151e768fbd3c2b071</u>	- 0.0369683057408694 42 MATIC  0.02 USD	✓
16	2023-07-20 07:21:35	<u>0x5c2cc9fd54591bb98b09</u> <u>8d9241c2f443256e73d6ec</u> <u>67416a4ce4e90c0682b76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 07:21:35	<u>0x5c2cc9fd54591bb98b09</u> <u>8d9241c2f443256e73d6ec</u> <u>67416a4ce4e90c0682b76a</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
18	2023-07-20 07:21:35	<u>0x5c2cc9fd54591bb98b09</u> <u>8d9241c2f443256e73d6ec</u> <u>67416a4ce4e90c0682b76a</u>	- 0.0226912563115155 01 MATIC  0.01 USD	✓
19	2023-06-18 05:16:40	<u>0x1783ee56d248814e02d2</u> <u>f610c5531bb562309d22aa</u> <u>226a25bf9365149b1cb286</u>	- 137.00000000000000 0000 MATIC  83.32 USD	✓
20	2023-06-18 05:16:40	<u>0x1783ee56d248814e02d2</u> <u>f610c5531bb562309d22aa</u> <u>226a25bf9365149b1cb286</u>	- 0.0008981005631640 00 MATIC  0.00 USD	✓
21	2023-06-18 05:16:40	<u>0x1783ee56d248814e02d2</u> <u>f610c5531bb562309d22aa</u> <u>226a25bf9365149b1cb286</u>	- 0.0029163691015830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 05:08:50	<u>0xf815066f89680d89e9aa</u> <u>0a4eb56a2b256922eb486d</u> <u>b2cdc6d84e3d6dbb9736aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-18 05:08:50	<u>0xf815066f89680d89e9aa</u> <u>0a4eb56a2b256922eb486d</u> <u>b2cdc6d84e3d6dbb9736aa</u>	- 0.0052111500000000 00 MATIC  0.00 USD	✓
24	2023-06-18 05:08:50	<u>0xf815066f89680d89e9aa</u> <u>0a4eb56a2b256922eb486d</u> <u>b2cdc6d84e3d6dbb9736aa</u>	- 0.0228998445228723 45 MATIC  0.01 USD	✓
25	2023-06-18 05:08:04	<u>0x87689e9f219e6f05e72c</u> <u>e29b26407de81407169375</u> <u>e2651d1572b63eb7dd2cf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-18 05:08:04	<u>0x87689e9f219e6f05e72c</u> <u>e29b26407de81407169375</u> <u>e2651d1572b63eb7dd2cf0</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
27	2023-06-18 05:08:04	<u>0x87689e9f219e6f05e72c</u> <u>e29b26407de81407169375</u> <u>e2651d1572b63eb7dd2cf0</u>	- 0.0080243634250424 70 MATIC  0.00 USD	✓
28	2023-06-17 08:42:22	<u>0x80bf3884501b11ead44a</u> <u>39e7a947a18f42c9fdab16</u> <u>628f570c790433692cb7a2</u>	- 0.9400022033809941 61 MATIC  0.58 USD	✓
29	2023-06-17 08:42:22	<u>0x80bf3884501b11ead44a</u> <u>39e7a947a18f42c9fdab16</u> <u>628f570c790433692cb7a2</u>	- 0.0108079200000000 00 MATIC  0.00 USD	✓
30	2023-06-17 08:42:22	<u>0x80bf3884501b11ead44a</u> <u>39e7a947a18f42c9fdab16</u> <u>628f570c790433692cb7a2</u>	- 0.0507942436105026 51 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-06-17 08:41:50	<u>0xbbed5218b9efa032863e9539e4ae811862bba548f39454d2ad5d4859ac264442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-17 08:41:50	<u>0xbbed5218b9efa032863e9539e4ae811862bba548f39454d2ad5d4859ac264442</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-06-17 08:41:50	<u>0xbbed5218b9efa032863e9539e4ae811862bba548f39454d2ad5d4859ac264442</u>	- 0.0083815130605797 12 MATIC  0.00 USD	✓
34	2023-06-17 08:26:35	<u>0xb578bc3d6285066c014b00e8bff5240ea73c013f94593d2d31938bcbd9639f69</u>	- 156.00000000000000 0000 MATIC  97.07 USD	✓
35	2023-06-17 08:26:35	<u>0xb578bc3d6285066c014b00e8bff5240ea73c013f94593d2d31938bcbd9639f69</u>	- 0.0062366700000000 00 MATIC  0.00 USD	✓
36	2023-06-17 08:26:35	<u>0xb578bc3d6285066c014b00e8bff5240ea73c013f94593d2d31938bcbd9639f69</u>	- 0.0348080028582341 34 MATIC  0.02 USD	✓
37	2023-06-17 08:17:51	<u>0x30535e45b2819b361bbf1b28971a542154d2a093e5e14b19376a374a8f0071cc</u>	+ 163.00000000000000 0000 MATIC  101.43 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:20:37	<u>0x783d1afc0ad7f9d3234d7b66d8e77622d2c15e8f3ec0655ede82f98232b3978f</u>	+ 0.8370093444292043 83 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 07:31:35	<u>0x485fdef96681f7d90b98831ac4eb4316ad0e9d1196278c8151e768fbd3c2b071</u>	+ 0.2545400072663661 64 MATIC  0.19 USD	✓
3	2023-06-18 05:08:50	<u>0xf815066f89680d89e9aa0a4eb56a2b256922eb486db2cdc6d84e3d6dbb9736aa</u>	+ 136.18298291403095 8455 MATIC  82.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:07:27	<u>0xf0a00f633cd0c0d6aa94309cf138230f9404b2f661db3a1c96a20af61ee8834</u>	+ 3 DROP	✓
2	2024-07-07 10:07:17	<u>0x258cbf2147b2779e869e8a24b48d4e3f8b94e7a7480894a0e4f0604e99c31d7e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2023-10-29 14:25:29	<u>0x4bb50dd7f424049b359952e673a3b05b225b4c1897ce2cb3b57721317a6b58c6</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-27 08:55:34	<u>0x7ecc00b7e7e284939d0f8c335d8e24dcb6065fe6b87c93b55d172b265ff86fcd</u>	+ 155,800.0000000000 00000000 WHEX	✓
5	2023-06-18 05:08:50	<u>0xf815066f89680d89e9aa0a4eb56a2b256922eb486db2cdc6d84e3d6dbb9736aa</u>	- 83.142281 USDC  83.14 USD	✓
6	2023-06-18 05:03:38	<u>0x6d84805af100f52d85a91e42ed782ea021746f8f795f3ac9e0cb2b4ecb5e21b2</u>	+ 83.142281 USDC  83.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 08:42:22	<u>0x80bf3884501b11ead44a39e7a947a18f42c9fdab16628f570c790433692cb7a2</u>	- 96.438102 USDT  96.37 USD	✓
8	2023-06-17 08:26:35	<u>0xb578bc3d6285066c014b00e8bfff5240ea73c013f94593d2d31938bcbd9639f69</u>	+ 96.438102 USDT  96.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:22:45	<u>0x8df674d12810d0ea4d475b2198880ecc55ebbd8c80511ccb3bebf9390bd83161</u>	+ 1 usdc-get.org	✓
2	2023-10-06 10:20:37	<u>0x783d1afc0ad7f9d3234d7b66d8e77622d2c15e8f3ec0655ede82f98232b3978f</u>	- 1 BLDG	✓
3	2023-10-06 10:17:31	<u>0x5194bc0302acb10c1179f33125b8de256ea86ebeafe419755045b5c5653d1db</u>	+ 1 TPW	✓
4	2023-09-04 04:41:14	<u>0x7376cebde1259aefa6228af1dac4d725fd9212b4c42949ba950d5e5a60d09daa</u>	+ 1 HLZ	✓
5	2023-07-20 07:31:35	<u>0x485fdef96681f7d90b98831ac4eb4316ad0e9d1196278c8151e768fbd3c2b071</u>	- 1 STAR	✓
6	2023-07-20 07:21:35	<u>0x5c2cc9fd54591bb98b098d9241c2f443256e73d6ec67416a4ce4e90c0682b76a</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 08:40:02	<u>0x89d4de6cc2e1eaf46473861fa064eec865ec6319cd2257c9cfd28ff640f8cfba</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:07:51	<u>0x0347d8e99b2285f95a9586169116246a030a97201c29898dd7c6ef1d78ff765d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:07:37	<u>0x411649a6ee776b2ed11747c80de32c3bac1c3951aad63a4dc2a8e13fb1d43729</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2023-11-26 07:24:24	<u>0x291a6ace4d37ba7f07cee4364ecab617de767a7d2463a2027dac7cb47ea72486</u>	+ 1 3000usdt.org	✓
4	2023-11-26 07:23:56	<u>0xaaaf5376f8f574bb4abb4ee636b77a210236a339e805002461774d375b31960ed</u>	+ 1 org	✓
5	2023-11-05 09:51:55	<u>0x87616cb10634d49ef7875c537fd866e7160159b664f3f4a0d28815fc46a8fb73</u>	+ 1 rop.xyz	✓
6	2023-10-29 07:00:45	<u>0x11fd42ea48aec453bf7e9689b5d9e2feb543133f7984b09be104462ce9c83702</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 04:45:10	<u>0x8665d0bdebca676a2d22ad3e8d6f726cf319d87bc95c543db20c83bde00def8e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 16:47:37	<u>0xb3a2d077341be35f99f0f782f0db23206cbe8b6a24441346515c0f03d5ac7846</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-10 14:01:31	<u>0xb676b75024d85fbee6aed0e07556088fa71eb9382f55ed5f622123bad7b3ea7e</u>	+ 1 Voucher	✓
10	2023-10-06 13:31:35	<u>0x0fd58bf81ba4c7b152112dbce9d49de1726fb5f39f68127e0d314135828779de</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 12:04:31	<u>0xa18ce424ef3b7fb5e4c28af70b99c7fe0fd3a0d69d1482669751b18e4d3c499a</u>	+ 1 Voucher	✓
12	2023-10-06 10:20:55	<u>0xf3eachbdd9545bde8a02efe71a84f49fa91b17d3e0b55931b1f2f28dd2a0069b1</u>	+ 1 .net	✓
13	2023-10-06 10:19:23	<u>0xe8ff8dff7284ff90f8c019a463a845d2a9ea373e725b09f985be6c4ad5ec8446</u>	+ 1 Vouchers	✓
14	2023-10-06 10:18:05	<u>0xd587968e89a0b2f83b19be6deb403d02fdef65a66116d94a0c270877521746bd</u>	+ 1 Vouchers	✓
15	2023-09-14 01:05:53	<u>0x8b10fa885c12bc0f3d06da904745b2dcb647779d73f5dbc0ba357ab7c7e379e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 20:57:54	<u>0x19432cf1c921af20cc1cd70ac087002d968e644ec0c102cfb2e0646114d05ac0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 03:03:12	<u>0xc2771ab9296547ffd1794c9bf195dfc43a3ef6ce2fbb5f4dec84518467169b55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:51:04	<u>0xc13e15cac52b473f4623b6803d5147bc8d4e2659b60e47ea8b6ace357c86ac4b</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:21:45	<u>0xd278f70c8e720fcb4ac5289e61943fe8db3151983b3458e1377039e458395f1e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-06 21:56:13	<u>0xeea56514fb86d10e2a6e3abd1ffb7d0ce46bf9b150707f65f585b14b768f8832</u>	+ 1 STAX	✓
22	2023-09-05 22:11:06	<u>0x25432c05a57d5000c12af16ec2511cd56ded7d30ce56e8fc54e1e5d56ae9fccf</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 05:01:03	<u>0x5f2df444252319f5772ded0f9304979599733281fec1993fbd869d70485bc5c</u>	+ 1 claim.uscircle.org	✓
24	2023-08-28 19:07:16	<u>0xec1f8d5eedd2f31eccd3feaa21aea3fa54e0abe7ae39bfd2c8d710e10985c265</u>	+ 1 Voucher	✓
25	2023-08-26 13:05:02	<u>0x79048222052481d0708774f5a9d6306317ccb8fcb04eda065dbf0d9685bc7422</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 04:45:38	<u>0x1d7c6f8ddfb908b70f58</u> <u>26e1391ac073b70fc5ee61</u> <u>9c910417d52d5adb30e87d</u>	+ 1 NFTVoucher	✓
27	2023-08-24 07:41:30	<u>0x8ac92e1a458dadba52e9</u> <u>c2346f82d0f431706eba87</u> <u>720ec4c71c49b512b5ae7c</u>	+ 1 drop-usd.xyz	✓
28	2023-08-15 14:09:35	<u>0x1543abb3ae1944ec492c</u> <u>9cd02eb031d8ff66467fe1</u> <u>5f9ab9965df235cbc4ac3e</u>	+ 1 NFTVoucher	✓
29	2023-08-15 10:53:16	<u>0xb9a713343394fad0ff69</u> <u>d96f2829f756a256440a08</u> <u>d834d7bc2d5aded8d1884f</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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