




Token	Balance
Reward Club [YquLkR28]	1 Reward Club [Cvjcu2M7]
NFT Mining	1 NFTM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
BLUR EVENT	N/A BlurEvent.io
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 20:10:42	<u>0xf49b9e6286534c5f087a</u> <u>3df320414fed989cf0e75f</u> <u>2a9cbdf99d6f96ce01d5bc</u>	- 190.35122235000000 0461 MATIC  124.87 USD	✓
2	2023-11-02 20:10:42	<u>0xf49b9e6286534c5f087a</u> <u>3df320414fed989cf0e75f</u> <u>2a9cbdf99d6f96ce01d5bc</u>	- 0.0008597959551300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 20:10:42	<u>0xf49b9e6286534c5f087a3df320414fed989cf0e75f2a9cbdf99d6f96ce01d5bc</u>	- 0.0012943159290810 00 MATIC  0.00 USD	✓
4	2023-11-02 17:27:19	<u>0x707be2fd5df5efd3119bce5bb4beb8ed768245f5eb55d612fc6e4a007d75cbe6</u>	+ 190.35337647349950 8847 MATIC  124.85 USD	✓
5	2023-07-27 20:20:31	<u>0xf6ac33d642619b6c4678c7109b1944ec19945e73e201ec0bea02a3bc50265e26</u>	- 29.993951739999999 972 MATIC  21.45 USD	✓
6	2023-07-27 20:20:31	<u>0xf6ac33d642619b6c4678c7109b1944ec19945e73e201ec0bea02a3bc50265e26</u>	- 0.0010853531176110 00 MATIC  0.00 USD	✓
7	2023-07-27 20:20:31	<u>0xf6ac33d642619b6c4678c7109b1944ec19945e73e201ec0bea02a3bc50265e26</u>	- 0.0049629039519150 00 MATIC  0.00 USD	✓
8	2023-07-17 17:13:14	<u>0x17ff80d1d47797b5ca83dfd62f4db618ad1deb2a3f51658909ff36b0a6b53399</u>	+ 30.000000000000000 000 MATIC  23.12 USD	✓
9	2023-06-09 12:14:09	<u>0x6f0228fd3e634cc22989c3968239d389b82605d8ce9a7125e9411b5ea4fb5e5b</u>	- 419.18270946000001 2314 MATIC  327.75 USD	✓
10	2023-06-09 12:14:09	<u>0x6f0228fd3e634cc22989c3968239d389b82605d8ce9a7125e9411b5ea4fb5e5b</u>	- 0.0015153730809000 00 MATIC  0.00 USD	✓
11	2023-06-09 12:14:09	<u>0x6f0228fd3e634cc22989c3968239d389b82605d8ce9a7125e9411b5ea4fb5e5b</u>	- 0.0042156167017020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 16:48:04	<u>0x8f434b126286c3044e8373ba89fa5cfc777759a3df1f326fb2144754a495869</u>	+ 419.18844045961117 2173 MATIC  363.93 USD	✓
13	2023-02-21 07:31:34	<u>0x4e68c2b21794798d1f8e61076fd193d6217382297ad60b2e662b2ae0b24f6018</u>	- 75.646005950000002 827 MATIC  108.48 USD	✓
14	2023-02-21 07:31:34	<u>0x4e68c2b21794798d1f8e61076fd193d6217382297ad60b2e662b2ae0b24f6018</u>	- 0.0020356579325880 00 MATIC  0.00 USD	✓
15	2023-02-21 07:31:34	<u>0x4e68c2b21794798d1f8e61076fd193d6217382297ad60b2e662b2ae0b24f6018</u>	- 0.0019583884488000 00 MATIC  0.00 USD	✓
16	2023-02-14 15:39:01	<u>0x983a1197f10a7484b3f9e0117bcd60f250aa951fc9eaf9fe108077dae3508a94</u>	+ 75.650000000000005 684 MATIC  92.77 USD	✓
17	2022-11-22 16:42:08	<u>0x05d0f342e77d0148d84583e300b5276682c47885a004f4b89f60abed5e55234e</u>	- 1,999.996661339999 945994 MATIC  1,691.39 USD	✓
18	2022-11-22 16:42:08	<u>0x05d0f342e77d0148d84583e300b5276682c47885a004f4b89f60abed5e55234e</u>	- 0.0010850100579570 00 MATIC  0.00 USD	✓
19	2022-11-22 16:42:08	<u>0x05d0f342e77d0148d84583e300b5276682c47885a004f4b89f60abed5e55234e</u>	- 0.0022536444199080 00 MATIC  0.00 USD	✓
20	2022-11-22 11:51:06	<u>0x57b0f89757bdfb2bcd1561f21bd77a759a953e196675c8b792635d65c2d35e99</u>	+ 2,000.000000000000 000000 MATIC  1,719.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:30:30	<u>0x8e1c00292d683fac6d28</u> <u>bfc40847c1b75e1b235c4a</u> <u>0887d1fa81bdcf8858863b</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-03 20:58:01	<u>0xd64b6555a4f2b286c7a6</u> <u>efb4b85eb8401a8501e62d</u> <u>05fe6e5972d66a6675ec6b</u>	+ 3,000 ards!	✓
3	2024-02-07 19:11:36	<u>0x630bf9b4faef67f4a0f5</u> <u>d36705b60a819a00a11653</u> <u>eddf75e79cb22b6da4d530</u>	+ 1 RDS	✓
4	2024-02-02 17:34:59	<u>0x1be1f747f6a637b03e87</u> <u>e8c8aef47b87020070745e</u> <u>dcab116ff4a302e44a83ff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 20:44:01	<u>0x8d705cbfcb7892cba244</u> <u>c378af872e91adb6221dd9</u> <u>e7e40fa5214b6cda3272da</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-12-01 21:11:33	<u>0x5dd39b46a26a403043a3</u> <u>51b72f4132868790fa0af4</u> <u>ed4433f8d036e674469f3a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 13:39:56	<u>0x6cc9e4829101729701a6</u> <u>9d1b608aea3e29b0f0f040</u> <u>b19e6624c2312e7d7aeae4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2022-11-29 08:00:30	<u>0x3685be871b6680eeb9d3</u> <u>fe00bd229c0465dcec5b3a</u> <u>95ee15cf42cc5a83816929</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-24 05:35:20	<u>0xce53623397eca506ab56</u> <u>e0f47083c6dbf98a831a8a</u> <u>a1e8ec97f9fb98413a8960</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:25	<u>0x4d36f5e8cf154aa64e394ff5f25ff8fcc5ce27d5974d719df3b43027e30cb761</u>	+ 1 Reward Club [CvjcU2M7]	✓
2	2022-11-24 17:18:54	<u>0xdbaabfb8be4565d54487db32c450032b19b5ac02795aa6d06ab0ea0483f2e9d3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:54:21	<u>0xfc692dc3acc27f2d9414d1bd0e29412dcc0786e3a1838ace08d06c2026339dcb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-31 23:17:09	<u>0x34bab8bc69e5714a4d0e10612ba117b67a5dbcb00fb3837f0337eca1c176c654</u>	+ 1 2000usdc.org	✓
3	2024-01-30 23:16:23	<u>0x7bda40e59bfd88a5b72552af3916a48538ca5dfb7a6c4c13f91a9de4222416ee</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 19:43:06	<u>0xd5a354820af47fc204751c7d559272a12547bb54a77973ec4204c70ca3a5845e</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 13:30:48	<u>0xc2bf9bac6599e4b9d7d43f2a1fac56d945f64cde21f27b8aa82264a409717087</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-20 15:30:59	<u>0xff451e39256b6f718fea1cb1188fca66ef4516144c4b08c03c6a8972b4063c69</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 19:39:08	<u>0x58dc22edecb22cf1e425b7161dd0c2d28896eb48c245a3cc66de0f48d1cb688c</u>	+ 1 1000usdc.top	✓
8	2024-01-19 19:34:12	<u>0x8ef0b87a41b9103f74f688a7678996ff027bb2fb406a17dadac2f467011b64cf</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 19:25:39	<u>0xb6c28eca7c4bb2e79d9f63fa6630b17391f3e62fcb9d7964dafb43432bf0665c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-19 17:54:22	<u>0x358a915997b3505ae931476852804132a3bfa8a756084788554f842522c192b1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-19 05:35:07	<u>0xc929ace142067052c10a6b07a2b92d18029277b6031ece115fd239716c3368bb</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-19 03:10:58	<u>0xf54c07fd7eae178b8b6be77b2c41005656c3a11da6f060e0c2d1555aac84f61</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 03:10:58	<u>0x84feb0c98a9b78a876652634ce11f5d2d629b9f76f8b5e1262fa6d2eb05c517b</u>	+ 1 1000usdc.org	✓
14	2023-12-13 15:03:10	<u>0xa0b99287bd621cc4bfe5b31cffeb27e97e0b3df0f50840c9d47da621fc2f16a2</u>	+ 1 org	✓
15	2023-12-11 14:08:49	<u>0xdee36ff93128400f7c992679914aedcfcc75925cf413bbc488baf515bfad23b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 14:08:05	<u>0x1544acb3e4a4a6f22e07244f273badc274eea7e9bf42cea3b05aa82537d6f7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 14:06:51	<u>0x01d4e8fa4c934de0c11f93626c14ba6437818ede5f9475d112034e5c9a589bdd</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-10 09:46:34	<u>0xf2a965bf949d15925c028a3b4d687f413aaa27216a6d23c38a21df1f2a1bbc69</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 08:26:01	<u>0x9e6a99b57b30fba07686e01e3be448e68250bb26604038aa92dfc0e3edcc22b1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 23:19:57	<u>0xcbe1033fb6f4781317dd9870a9406a1bd476113f82a945a7125be9a3baeb4b3f</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-09 23:18:19	<u>0x17b584efb1afa0683617113196201f212ad4d1086faf480bd1cdb55d20d6992f</u>	+ 1 2000usdt.link	✓
22	2023-12-09 23:18:17	<u>0x6f11bd21a1a400861185ca9573c21b0f90cc6910e7d133f2bbd03a713903331c</u>	+ 1 1000usdc.net	✓
23	2023-11-02 17:27:27	<u>0x70276883a67293d14a4b73a13fe6336a24a44e82b683bae7e5f95448ef0998c9</u>	+ 1 op.org	✓
24	2023-10-27 18:07:25	<u>0xb2dc8eb6f92b17830a8b9ddb10d2e9384fab68e11a6fac4d099ee9ffa275df0e</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 18:07:23	<u>0xe2d991acb69244de01bf2bc76b8495db766d07832c</u> <u>bd0fa2d670a598e1408834</u>	+ 1 .net	✓
26	2023-10-27 18:07:08	<u>0x03ac8ab3f887a7955ba8c36298ebb5c454106d7834</u> <u>e3d00e2566898987b8914d</u>	+ 1 Voucher	✓
27	2023-09-17 16:19:44	<u>0x621a27d113294e9b11f4302b9cc93da0e6e198522c</u> <u>0a66f2327f16250b3ba671</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-30 02:46:04	<u>0x225ec2f7088baa656325b18c8a0325f0356f17c721</u> <u>e704d9f33893326686deaf</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-30 02:43:30	<u>0x245d9eb3a06ac60f716c9b53ddc2b627424105775f</u> <u>914674342fdf1c1dded1fc</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-28 20:27:10	<u>0xa4766f3a10042d059f14d497d104ad67b2637dbc19</u> <u>7b1297f2375492913ef11d</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:21:46	<u>0x0e0ad7cb9a1a0d5d7dcd9b12df0fa7107bef5d9211</u> <u>a1a3341e46769d155e3516</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 01:28:01	<u>0x84f69bf9d489d2285186d552196bae4afd91a4dee6</u> <u>10692fa34da3b198ba92e6</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 04:35:36	<u>0xf89279d74b40fd81e9cc3b311fe6aeb6d4eea5c977</u> <u>eab24feff9e927f0d9ff3e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 21:25:33	<u>0x5e96661e233c91440162</u> <u>f38de28ae3671a62bb62e8</u> <u>398e01ca628a8aee093978</u>	+ 1 Base Airdrop	✓
35	2023-08-10 20:49:10	<u>0xd5daf6098e8a86dbc830</u> <u>7f83d27b2776540e204b49</u> <u>5fa2e81cce47c828ea0af5</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-08 15:54:46	<u>0x82d7baaebee128b0adb0</u> <u>ce848c2f66ef1cbb639074</u> <u>a6c4fbd40a4c580e56710e</u>	+ 1 USDT	✓
37	2023-08-08 14:55:15	<u>0x3dc3731a9b658fccf9c0</u> <u>9a448eae07c0da53c7e43c</u> <u>9eb1389bfc8e4e6a0fc947</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 17:17:16	<u>0xa7b357160ee1321720f6</u> <u>7570ec75b0f23e589a33d7</u> <u>18552fd64461283d156851</u>	+ 1 STAX	✓
39	2023-08-05 22:44:15	<u>0x1d90f0ec990f48670c3c</u> <u>867f1a4d8c6ee5c8658815</u> <u>56cb37a69146f0a5be62a0</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-02 11:13:47	<u>0xb938eb606f763b97337e</u> <u>04aad961df4f95ab1c6f2f</u> <u>3cba18796c605b787713ad</u>	+ 1 FREESPIN	✓
41	2023-07-29 16:00:45	<u>0x22a591a51aafc68c6b0a</u> <u>52cf3141108f86c0c5c026</u> <u>f1c34eed000eac254e8f9</u>	+ 1 STAX	✓
42	2023-07-28 11:41:51	<u>0xb1d78b6f0bfb1690fe73</u> <u>d2c0d4b8c9d36c73446d04</u> <u>6f2c2cf28fe508d4333fec</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-26 17:59:02	<u>0x246c243b821dda49f87f9c4260922f6bbf9a8834641fb7e1654b5f1735a6c6e8</u>	+ 1 dYdX Event	✓
44	2023-07-26 00:02:01	<u>0x6951112b8dad04fc80b4fade803c22e18e9eaf8a8e151ad238b399f8436ef16e</u>	+ 1 Reward Club [qHXsHAJa]	✓
45	2023-07-23 15:20:05	<u>0xd0eaa8670f08ff43683c1df0e81794d150c4bf449c965b31856227252d2dd5c3</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 11:16:12	<u>0xbbc90bd8184d363e02e80d7dca150b29474dc429509706adbb126655ef1a3470</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 05:03:39	<u>0x65da12f52c73a5d21d607deb9d34535946910ded55799331983f51d7a1913b23</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:10:34	<u>0x56b91cbb879c3e490ab7814b60169569b8d36aae717c2c9c38e4bce657f7aaaf</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-14 06:36:44	<u>0xd60e99b74d471c1e017f50564abbeb37cd03fd221ac3edfa12ae3e2b91f45834</u>	+ 1 BlurEvent.io	✓

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