















Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A ro
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
] đŸŽ•	N/A] đŸŽ•
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:29:54	<u>0x2b670b6fc4b668ac9d81</u> <u>fde42090262662a1b3d0f9</u> <u>b715f31426b32fb04df860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-06 06:29:54	<u>0x2b670b6fc4b668ac9d81</u> <u>fde42090262662a1b3d0f9</u> <u>b715f31426b32fb04df860</u>	- 0.0207846600000000 00 MATIC  0.00 USD	✓
3	2024-08-06 06:29:54	<u>0x2b670b6fc4b668ac9d81</u> <u>fde42090262662a1b3d0f9</u> <u>b715f31426b32fb04df860</u>	- 0.0000000003748167 02 MATIC  0.00 USD	✓
4	2024-08-06 06:28:50	<u>0xc41d47ed9fc125b41682</u> <u>31e5cc0ab49d32721ecfad</u> <u>88cb63e2b5344ec928c54c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 06:28:50	<u>0xc41d47ed9fc125b41682</u> <u>31e5cc0ab49d32721ecfad</u> <u>88cb63e2b5344ec928c54c</u>	- 0.0015517199961207 00 MATIC  0.00 USD	✓
6	2024-08-06 06:28:50	<u>0xc41d47ed9fc125b41682</u> <u>31e5cc0ab49d32721ecfad</u> <u>88cb63e2b5344ec928c54c</u>	- 0.0000000000241033 84 MATIC  0.00 USD	✓
7	2024-01-16 08:53:42	<u>0xd588f5e52d78415362ea</u> <u>6679ffb850297beb15c68c</u> <u>6bb6814ef4f2ae32916894</u>	- 0.2000000000000000 11 MATIC  0.17 USD	✓
8	2024-01-16 08:53:42	<u>0xd588f5e52d78415362ea</u> <u>6679ffb850297beb15c68c</u> <u>6bb6814ef4f2ae32916894</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 08:53:42	<u>0xd588f5e52d78415362ea</u> <u>6679ffb850297beb15c68c</u> <u>6bb6814ef4f2ae32916894</u>	- 0.0000000005724810 00 MATIC  0.00 USD	✓
10	2023-11-16 14:09:04	<u>0xd980f37cfba98cca1006</u> <u>093ad4e1d394c893b59071</u> <u>c028ee5e7779377bd16edf</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
11	2023-11-16 14:09:04	<u>0xd980f37cfba98cca1006</u> <u>093ad4e1d394c893b59071</u> <u>c028ee5e7779377bd16edf</u>	- 0.0013161826093920 00 MATIC  0.00 USD	✓
12	2023-11-16 14:09:04	<u>0xd980f37cfba98cca1006</u> <u>093ad4e1d394c893b59071</u> <u>c028ee5e7779377bd16edf</u>	- 0.0922311530047949 94 MATIC  0.08 USD	✓
13	2023-09-25 00:57:02	<u>0x1f0b30a5edf7b64cdcca</u> <u>6ecca4aada6f780db15b09</u> <u>05d36e91c7d2a0b868f4a6</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 00:57:02	<u>0x1f0b30a5edf7b64cdcca 6ecca4aada6f780db15b09 05d36e91c7d2a0b868f4a6</u>	- 0.0006947094254520 00 MATIC  0.00 USD	✓
15	2023-09-25 00:57:02	<u>0x1f0b30a5edf7b64cdcca 6ecca4aada6f780db15b09 05d36e91c7d2a0b868f4a6</u>	- 0.0014801778374460 00 MATIC  0.00 USD	✓
16	2023-09-23 07:31:24	<u>0x9edebcdb396c43d370e5 7d9059a9a1b719ca8f1bba e01c26d6f70b9b9ab78e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 07:31:24	<u>0x9edebcdb396c43d370e5 7d9059a9a1b719ca8f1bba e01c26d6f70b9b9ab78e73</u>	- 0.0013765302862311 00 MATIC  0.00 USD	✓
18	2023-09-23 07:31:24	<u>0x9edebcdb396c43d370e5 7d9059a9a1b719ca8f1bba e01c26d6f70b9b9ab78e73</u>	- 0.0010578973649899 05 MATIC  0.00 USD	✓
19	2023-09-21 06:50:55	<u>0x89275ff4600532a9996f 7175c33bfa1b2513be90f0 661b2813c5e31fcd13726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-21 06:50:55	<u>0x89275ff4600532a9996f 7175c33bfa1b2513be90f0 661b2813c5e31fcd13726</u>	- 0.0013990500000000 00 MATIC  0.00 USD	✓
21	2023-09-21 06:50:55	<u>0x89275ff4600532a9996f 7175c33bfa1b2513be90f0 661b2813c5e31fcd13726</u>	- 0.0024833460418927 65 MATIC  0.00 USD	✓
22	2023-09-21 06:49:51	<u>0x18c50d433f220348f869 8e90ffc24bc037f2fc168a 68794b3c9dab4e4d47b933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 06:49:51	<u>0x18c50d433f220348f8698e90ffc24bc037f2fc168a68794b3c9dab4e4d47b933</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
24	2023-09-21 06:49:51	<u>0x18c50d433f220348f8698e90ffc24bc037f2fc168a68794b3c9dab4e4d47b933</u>	- 0.0030854856351935 52 MATIC  0.00 USD	✓
25	2023-09-21 06:48:49	<u>0x5f36b6124836eb4bc48b1dbd5ea6523f147564727b338e941373bc911d4b2740</u>	- 10.0000000000000000 000 MATIC  5.37 USD	✓
26	2023-09-21 06:48:49	<u>0x5f36b6124836eb4bc48b1dbd5ea6523f147564727b338e941373bc911d4b2740</u>	- 0.0007308328230000 00 MATIC  0.00 USD	✓
27	2023-09-21 06:48:49	<u>0x5f36b6124836eb4bc48b1dbd5ea6523f147564727b338e941373bc911d4b2740</u>	- 0.0011520990968340 00 MATIC  0.00 USD	✓
28	2023-09-21 06:46:35	<u>0xa2f7ce4cc7cb42820ec546bcd904de1fed4d748cd869e1938c1a4670da02728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-21 06:46:35	<u>0xa2f7ce4cc7cb42820ec546bcd904de1fed4d748cd869e1938c1a4670da02728</u>	- 0.0165143399999999 99 MATIC  0.00 USD	✓
30	2023-09-21 06:46:35	<u>0xa2f7ce4cc7cb42820ec546bcd904de1fed4d748cd869e1938c1a4670da02728</u>	- 0.0309610619589121 35 MATIC  0.01 USD	✓
31	2023-09-21 06:46:19	<u>0x086391d4c9351a52ae9e476bbb149fd3be7248c8956fba7c61288176809ae2a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-21 06:46:19	<u>0x086391d4c9351a52ae9e476bbb149fd3be7248c8956fba7c61288176809ae2a6</u>	- 0.0013874400000000 00 MATIC  0.00 USD	✓
33	2023-09-21 06:46:19	<u>0x086391d4c9351a52ae9e476bbb149fd3be7248c8956fba7c61288176809ae2a6</u>	- 0.0028728179011543 68 MATIC  0.00 USD	✓
34	2023-09-21 06:41:37	<u>0x3e992c3cd6315bb820162ee47c7cb3251688c533ccd23f0aab89b815bb44ea2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-21 06:41:37	<u>0x3e992c3cd6315bb820162ee47c7cb3251688c533ccd23f0aab89b815bb44ea2a</u>	- 0.0335995799999999 97 MATIC  0.01 USD	✓
36	2023-09-21 06:41:37	<u>0x3e992c3cd6315bb820162ee47c7cb3251688c533ccd23f0aab89b815bb44ea2a</u>	- 0.0630709163780903 14 MATIC  0.03 USD	✓
37	2023-09-21 06:41:17	<u>0x4b99d70d4ec5b103444cc1a295dd5d5335eefddd37d7f57c9de12e5af2e1dbc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-21 06:41:17	<u>0x4b99d70d4ec5b103444cc1a295dd5d5335eefddd37d7f57c9de12e5af2e1dbc3</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
39	2023-09-21 06:41:17	<u>0x4b99d70d4ec5b103444cc1a295dd5d5335eefddd37d7f57c9de12e5af2e1dbc3</u>	- 0.0031308425202570 24 MATIC  0.00 USD	✓
40	2023-09-21 06:34:27	<u>0x08397d343bf3b46aa740371f4e7059daf974035a8f482c4e8f690d23035bfb2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-09-21 06:34:27	<u>0x08397d343bf3b46aa740371f4e7059daf974035a8f482c4e8f690d23035bfb2e</u>	- 0.0062021810187968 28 MATIC  0.00 USD	✓
42	2023-09-21 06:34:27	<u>0x08397d343bf3b46aa740371f4e7059daf974035a8f482c4e8f690d23035bfb2e</u>	- 0.0105724529709007 81 MATIC  0.00 USD	✓
43	2023-09-21 06:34:25	<u>0xe84df3d14f047c283170d9617676c1d2ff165fe945c84341f7600408a65bdeb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-21 06:34:25	<u>0xe84df3d14f047c283170d9617676c1d2ff165fe945c84341f7600408a65bdeb8</u>	- 0.0014441032307885 04 MATIC  0.00 USD	✓
45	2023-09-21 06:34:25	<u>0xe84df3d14f047c283170d9617676c1d2ff165fe945c84341f7600408a65bdeb8</u>	- 0.0024579452209387 68 MATIC  0.00 USD	✓
46	2023-09-21 06:30:37	<u>0xf2ddea0df7cc1a37c15cb75fc882cf2ac85db8880b0117a05388411e02c2543b</u>	+ 3.0000000000000000 00 MATIC  1.61 USD	✓
47	2023-09-21 06:25:19	<u>0xf4c306fcaa60ccfbdc5c916399b53f0f0684939994f638aaafb470050a0e01be</u>	+ 4.0000000000000000 00 MATIC  2.15 USD	✓
48	2023-09-20 23:35:00	<u>0x70161cd8bca363c3590feb5fcb82aa0697f9955ad45714ef1eb8b15735e20514</u>	+ 5.0000000000000000 00 MATIC  2.70 USD	✓
49	2023-09-09 08:55:30	<u>0xf4eda00d144b3f0f39d3da335d2baa194306b67a83b9518aa2fc6cf97f38d9a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 08:55:30	<u>0xf4eda00d144b3f0f39d3da335d2baa194306b67a83b9518aa2fc6cf97f38d9a5</u>	- 0.0015748200000000 00 MATIC 0.00 USD	✓
51	2023-09-09 08:55:30	<u>0xf4eda00d144b3f0f39d3da335d2baa194306b67a83b9518aa2fc6cf97f38d9a5</u>	- 0.0039051731902603 68 MATIC 0.00 USD	✓
52	2023-09-09 08:53:21	<u>0x462bd6a103a30916adf4013650caf964c5bbfa35c727de021607c5e95159520b</u>	+ 0.2000000000000000 11 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:51:15	<u>0x124f7a502e339ee37418ac678074c8e52da7d096eb5e1276f0e03581b637afbc</u>	+ 1.000000 USDT 1.00 USD	✓
2	2024-09-22 12:49:25	<u>0x37a17097bd1506139afd7ea2013cdaef2e013bdf23453f3aab55c9e7aa4034c2</u>	+ 1.000000 USDT 1.00 USD	✓
3	2024-08-06 06:31:48	<u>0xd3ea07b23689cfb7b35c2db62e3684ff5f0debd06c6658fb497432f70f8aa722</u>	+ 61,661.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-06 06:29:54	<u>0x2b670b6fc4b668ac9d81fde42090262662a1b3d0f9b715f31426b32fb04df860</u>	- 10.000000 USDT 10.00 USD	✓
5	2024-08-06 05:58:18	<u>0x58d9e0fdfee2cd21be03bda486b0050dc0e9ceddb1dbcec9fd575a3286193da9</u>	+ 10.000000 USDT 10.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 14:19:55	<u>0x24b051996b9ad6d03389</u> <u>2315a17f9e7fa1af3f32ef</u> <u>da74ef2dbfeee8ce92558e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-10-15 15:52:48	<u>0xf0d42182bfa0ecf659b8</u> <u>60c0d5851dcf67526203f3</u> <u>70648f2d16dcf19edb7de0</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-14 09:20:54	<u>0x2b1b138aca3b04c50b81</u> <u>3bb82a4992825a39815a7e</u> <u>29ab6eb32c9561d187ab9e</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-23 07:31:24	<u>0x9edebcdb396c43d370e5</u> <u>7d9059a9a1b719ca8f1bba</u> <u>e01c26d6f70b9b9ab78e73</u>	- 800.000000 BUSD	✓
10	2023-09-23 05:20:13	<u>0x04b73dd82df44cb0a806</u> <u>17d227219220afc073438c</u> <u>ff6590e18c1404f7dd13b9</u>	+ 800.000000 BUSD	✓
11	2023-09-21 06:50:55	<u>0x89275ff4600532a9996f</u> <u>7175c33bfa1b2513be90f0</u> <u>661b2813c5e31fcd13726</u>	- 200.000000 BUSD	✓
12	2023-09-21 06:49:51	<u>0x18c50d433f220348f869</u> <u>8e90ffc24bc037f2fc168a</u> <u>68794b3c9dab4e4d47b933</u>	- 16.800000 USDT  16.80 USD	✓
13	2023-09-21 06:46:35	<u>0xa2f7ce4cc7cb42820ec5</u> <u>46bcd904de1fed4d748cd</u> <u>869e1938c1a4670da02728</u>	- 1,000.000000 BUSD	✓
14	2023-09-21 06:41:37	<u>0x3e992c3cd6315bb82016</u> <u>2ee47c7cb3251688c533cc</u> <u>d23f0aab89b815bb44ea2a</u>	- 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 06:34:27	<u>0x08397d343bf3b46aa740371f4e7059daf974035a8f482c4e8f690d23035bfb2e</u>	+ 36.888213 USDT  36.89 USD	✓
16	2023-09-21 06:34:27	<u>0x08397d343bf3b46aa740371f4e7059daf974035a8f482c4e8f690d23035bfb2e</u>	- 1,200.000000 BUS0	✓
17	2023-09-21 06:28:47	<u>0xa8729057f5fb25b28c13aaa60590185938dec354bc7cff0b4c848b80b01e7ddb</u>	+ 1,600.000000 BUS0	✓
18	2023-09-21 06:26:43	<u>0x7db227d8ab4e43e0228911305fbf6c2b4d2c6e76f2ada7448b0a678189596d9c</u>	+ 800.000000 BUS0	✓
19	2023-09-09 08:55:30	<u>0xf4eda00d144b3f0f39d3da335d2baa194306b67a83b9518aa2fc6cf97f38d9a5</u>	- 20.000000 USDT  19.99 USD	✓
20	2023-09-09 07:53:21	<u>0xc4b1c231bd0815b70e44de978267915b78998fd375ddc55b89a16c0cc9760559</u>	+ 20.000000 USDT  19.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:09:15	<u>0x4b1448b07d2ae76fdd6228284f2626b18c3048c3ae8df6f548730ea86a8a6719</u>	+ 1] ðŸŽ•	✓
2	2024-01-16 08:55:36	<u>0x1a3e9d1eff0fc46d181757b0b61035685a07ed366995aff12511dac1ef463d56</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 08:53:58	<u>0x7dcdec71ec306985589b a67da4eb59db1ea072738c f0bb7229dc973b1df61e72</u>	+ 1 1000usdc.top	✓
4	2023-11-17 06:54:25	<u>0xf13ef3fabe619437bdc6 8f9fd00308dabe7f1e7b4e 1c92eae55d9be7a22667bb</u>	+ 1 ro	✓
5	2023-09-25 00:58:38	<u>0xaaff3347d66f2b17d0749 5f6eae8b13ab5b565373bc 41a0333cdc93bd9ed4f226</u>	+ 1 claim-tether.net	✓
6	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2 c2b227058c3b03463d3ca8 a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
7	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0 e5ed215ac24d68daf6be4c 210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b 95996b99df84ec944b50c7 c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19 4a670cf822e80ada838d76 db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 07:31:36	<u>0xb05fb6747d6e63f24894 907afad47533a298c1a756 c5f5bef7ab90e466fb4c5a</u>	+ 1 claim-tether.net	✓
11	2023-09-21 06:35:11	<u>0xe63c9d14e19c26ec22b4 e1305a599fabf15916cbc5 c83c92ede928cff0747514</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 06:26:15	<u>0x3436f1825e89d069167c341e5f7ae5e587cb022a9208baabd6405b744391a63c</u>	+ 1 Vouchers	✓
13	2023-09-20 23:40:36	<u>0xa63400c8aa0b400c4f83bdc9bfddb707c3c7bf086cba8024aad82d12d41bf973</u>	+ 1 circlevoucher.net	✓
14	2023-09-14 01:28:07	<u>0x986e4563b97d694c9a2d57bd9d18b22e2825bf7a062b09efe6652c68ff4437ff</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:34:20	<u>0xd9f266f3cf70c7a767a7b77653751378056a38f29ae3df242093616b076cc975</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-09 09:31:08	<u>0xc77ecb9c50fe2423eff31b822382fda28ea8ca7b4da6c1814c9030a9130b9b75</u>	+ 1 NFT Voucher	✓
17	2023-09-09 09:05:28	<u>0x4332c31d1177e465008e384f8c1e081ab4d3ed5c4031a13ec84f33ecea86ef49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 09:05:18	<u>0x266a68ad200951364423cf7317a36c6faf7739051bd58f08d0905ef3c682667a</u>	+ 1 LIDO Drop	✓
19	2023-09-09 09:04:32	<u>0x57ddd2324fdb1daf0b6325bbd7eac3f29a0b16977ebfdd691f8c52a877802153</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 09:04:32	<u>0x721fb61fd90ad8d0637d5002ce5d7b9ee8a91768a7b5026c12cf25b7a0edd243</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 09:02:58	<u>0xb6a6b1cb62d4d73a9418</u> <u>de492aa380284091f6a5e1</u> <u>caa64e6c5106f9deb55161</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-09 09:02:42	<u>0xddc9e9eab571429d2574</u> <u>c7f2ae125dee6925424053</u> <u>d3a458557c30a4be1ffa9a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

DISCLAIMER

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