





















Token	Balance
USDT	10,000 \$USDT <a href="#">dt.xyz</a>
\$3000 USDT Airdrop	N/A <a href="#">dt.xyz</a>
ðŸŽ•	N/A ðŸŽ•
l	N/A 5000ZRO Token at <a href="#">layerzero.pl</a>
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [ <a href="#">3000usdc ðŸŽ•net</a> ]
Airdrop at <a href="#">3eth.org</a> ðŸŽ•	N/A Airdrop at [ <a href="#">3eth ðŸŽ•org</a> ]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [ <a href="#">3000usdt ðŸŽ•info</a> ]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [ <a href="#">5000usdt.us</a> ]
\$1000 USDC Voucher ðŸŽ•	N/A <a href="#">1000usdc.top</a>
ðŸŽ• Bonus at <a href="#">3eth.us</a>	N/A Reward at [ <a href="#">3eth.us</a> ]
Airdrop at <a href="#">5eth.cc</a> ðŸŽ•	N/A Airdrop at [ <a href="#">5eth ðŸŽ•cc</a> ]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:48:03	<a href="#">0xb8d9cf292dfcd2d00d1e04aac9b9e46b95d6dce66c</a> <a href="#">fdf6d11cee90c8976077c3</a>	- 210.25506477405923 5333 MATIC  115.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 15:48:03	<u>0xb8d9cf292dfcd2d00d1e04aac9b9e46b95d6dce66cfd6d11cee90c8976077c3</u>	- 0.0043363497271981 92 MATIC  0.00 USD	✓
3	2024-07-17 15:48:03	<u>0xb8d9cf292dfcd2d00d1e04aac9b9e46b95d6dce66cfd6d11cee90c8976077c3</u>	- 0.0001553645846560 17 MATIC  0.00 USD	✓
4	2024-07-16 20:16:01	<u>0x2c85e78cf7a45e9dcdcd7d289d7b30b4d081e278d468055992f44fe5f052ba88</u>	+ 210.32090593999998 8732 MATIC  114.24 USD	✓
5	2024-04-18 05:57:08	<u>0xb8ee7bb36f7151de0c5c60344a71d0dcce12fc932ed79ac41d8e6c99cc29b51f</u>	- 151.35625274535959 7611 MATIC  100.07 USD	✓
6	2024-04-18 05:57:08	<u>0xb8ee7bb36f7151de0c5c60344a71d0dcce12fc932ed79ac41d8e6c99cc29b51f</u>	- 0.0006526528292130 00 MATIC  0.00 USD	✓
7	2024-04-18 05:57:08	<u>0xb8ee7bb36f7151de0c5c60344a71d0dcce12fc932ed79ac41d8e6c99cc29b51f</u>	- 0.0016790446502760 00 MATIC  0.00 USD	✓
8	2024-04-18 05:42:32	<u>0xd50173d19a2b7286b4fa5b706fbbc4a6061395abe6e76c943151cb4849f052af</u>	+ 151.28301716000001 4201 MATIC  100.02 USD	✓
9	2024-03-25 02:25:52	<u>0x16fb2d995d561271168d4e9d7938b4f8e77126e2c9e2de637c1c5395d321d6f2</u>	- 249.49195221702103 7086 MATIC  253.23 USD	✓
10	2024-03-25 02:25:52	<u>0x16fb2d995d561271168d4e9d7938b4f8e77126e2c9e2de637c1c5395d321d6f2</u>	- 0.0046661630562881 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 02:25:52	<u>0x16fb2d995d561271168d4e9d7938b4f8e77126e2c9e2de637c1c5395d321d6f2</u>	- 0.0031868591802544 86 MATIC  0.00 USD	✓
12	2024-03-25 02:23:02	<u>0xa576fbdec86d56ff09b97a2a4a8be260912cde80697e0ad4d3eb372c9fbe6c4d</u>	+ 249.37585619999998 6984 MATIC  253.11 USD	✓
13	2024-03-23 03:30:47	<u>0xb7318063c01d7c009ffb8273fdb873bc2be891718c866ef8aa171da8e9b377c</u>	- 65.081351470000001 314 MATIC  63.01 USD	✓
14	2024-03-23 03:30:47	<u>0xb7318063c01d7c009ffb8273fdb873bc2be891718c866ef8aa171da8e9b377c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-03-23 03:30:47	<u>0xb7318063c01d7c009ffb8273fdb873bc2be891718c866ef8aa171da8e9b377c</u>	- 0.0003270264097170 00 MATIC  0.00 USD	✓
16	2024-03-23 03:14:52	<u>0x07f7f228d85771def2e871a889f01756ded33aa27f1e483e84d56762cb3cdf35</u>	+ 59.140978840000002 492 MATIC  56.98 USD	✓
17	2024-03-16 07:22:04	<u>0x9a246f35369848fcb5c6bf8f1e1ba5ce34c5b85b70abfc5c771ce2006b9b8579</u>	+ 6.1408094899999996 49 MATIC  7.13 USD	✓
18	2024-03-16 07:15:35	<u>0xf0cc76a75ce7cddf5522a12a6c21f2983d9fc9880b2859cba21ddaf8ad2550af</u>	- 59.131096616514199 127 MATIC  68.72 USD	✓
19	2024-03-16 07:15:35	<u>0xf0cc76a75ce7cddf5522a12a6c21f2983d9fc9880b2859cba21ddaf8ad2550af</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 07:15:35	<u>0xf0cc76a75ce7cddf5522</u> <u>a12a6c21f2983d9fc9880b</u> <u>2859cba21ddaf8ad2550af</u>	- 0.0013755003734850 00 MATIC  0.00 USD	✓
21	2024-03-16 07:11:35	<u>0x11166aad7300c7af422e</u> <u>680ef34238329222782c7d</u> <u>83275a8ae647f948bd1276</u>	+ 56.370437139999999 943 MATIC  65.51 USD	✓
22	2024-03-10 23:45:21	<u>0xd65d1237d5e7bedf9965</u> <u>2334ff93d99cd69e570bd2</u> <u>313ba71246fa0622efac59</u>	- 76.797205078582223 337 MATIC  91.71 USD	✓
23	2024-03-10 23:45:21	<u>0xd65d1237d5e7bedf9965</u> <u>2334ff93d99cd69e570bd2</u> <u>313ba71246fa0622efac59</u>	- 0.0058376130895926 03 MATIC  0.00 USD	✓
24	2024-03-10 23:45:21	<u>0xd65d1237d5e7bedf9965</u> <u>2334ff93d99cd69e570bd2</u> <u>313ba71246fa0622efac59</u>	- 0.0057664586681026 38 MATIC  0.00 USD	✓
25	2024-03-10 23:42:43	<u>0x688fdd8e7ba1e8c6336a</u> <u>2c475678f7323846adf031</u> <u>12222b5eda87d5a25c8ab2</u>	+ 78.971100599999999 758 MATIC  94.30 USD	✓
26	2024-02-22 13:32:33	<u>0x8bc2ba7910d6d94c2285</u> <u>2243b9af75c3e8336a2662</u> <u>e3b077e435ecd59009d989</u>	- 47.241248820000002 695 MATIC  45.80 USD	✓
27	2024-02-22 13:32:33	<u>0x8bc2ba7910d6d94c2285</u> <u>2243b9af75c3e8336a2662</u> <u>e3b077e435ecd59009d989</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2024-02-22 13:32:33	<u>0x8bc2ba7910d6d94c2285</u> <u>2243b9af75c3e8336a2662</u> <u>e3b077e435ecd59009d989</u>	- 0.0022687534032240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 13:25:43	<u>0xf05956783b7c00535b63</u> <u>ee23af2768f24a07a62a44</u> <u>e89ef7fdf1e10955032816</u>	+ 47.344558030000001 736 MATIC  45.16 USD	✓
30	2024-02-19 18:12:20	<u>0xcc7c1d67c4ab6ad6956a</u> <u>052f195ffa556caca064de</u> <u>be1286126ba01d2b622cb3</u>	- 90.029327379999998 016 MATIC  88.27 USD	✓
31	2024-02-19 18:12:20	<u>0xcc7c1d67c4ab6ad6956a</u> <u>052f195ffa556caca064de</u> <u>be1286126ba01d2b622cb3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2024-02-19 18:12:20	<u>0xcc7c1d67c4ab6ad6956a</u> <u>052f195ffa556caca064de</u> <u>be1286126ba01d2b622cb3</u>	- 0.0011547288224430 00 MATIC  0.00 USD	✓
33	2024-02-19 18:10:08	<u>0xf02189033d5ef94981d5</u> <u>00ba8c0c54588e0889c08e</u> <u>7bc07f2285618b1c01a680</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
34	2024-02-19 18:10:08	<u>0xf02189033d5ef94981d5</u> <u>00ba8c0c54588e0889c08e</u> <u>7bc07f2285618b1c01a680</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
35	2024-02-19 18:10:08	<u>0xf02189033d5ef94981d5</u> <u>00ba8c0c54588e0889c08e</u> <u>7bc07f2285618b1c01a680</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
36	2024-02-19 18:10:08	<u>0xf02189033d5ef94981d5</u> <u>00ba8c0c54588e0889c08e</u> <u>7bc07f2285618b1c01a680</u>	- 0.0014625340408770 00 MATIC  0.00 USD	✓
37	2024-02-19 17:26:53	<u>0x228876d768c7962cdf98</u> <u>e07ca531b5170fd435f0fe</u> <u>d82a9a16ab1d2977c8d54e</u>	+ 90.534076220000002 877 MATIC  89.12 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-22 13:32:39	<u>0x9287149e1e01a9a376aa</u> <u>f4093a6b3607c35821778b</u> <u>884537b1ed9147d94bc06c</u>	+ 1 ard	✓
11	2024-01-26 05:08:55	<u>0xf14a63076a1c1809d293</u> <u>2bb4c0efe8a0feed090875</u> <u>3c56ecb7342fd63ecf7d29</u>	+ 1 rewards	✓
12	2024-01-26 05:02:21	<u>0x579aeadb9ad4e80c165b</u> <u>45cbf1d10d1d6636f3fbb7</u> <u>741a795d6f03fd5d4dc36e</u>	+ 1 rewards	✓
13	2023-11-14 22:36:01	<u>0xcc203262e8fcc4cce4f6</u> <u>1ee67a27ed6bfe933d3c2a</u> <u>70d515f341640d295bb6a3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:46:47	<u>0x232a3b6da849db1d06a3</u> <u>57fe2809b3c2dfce500aa2</u> <u>7154755ef7d1e1833075ba</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-11 05:39:25	<u>0xd5f21fc8f7c9f8d4c8c6</u> <u>16a8d89c3cee1b2e47fae6</u> <u>466b8b93ca88dc09688ddc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 05:38:37	<u>0x84cf4b60b482b4ee2f31</u> <u>416b48db755a58620e0aed</u> <u>c3f18cd300f2779caeee4a</u>	+ 1 ðŸŽ•	✓
4	2024-08-11 05:38:37	<u>0xa45fa35ff7cd3bb634e1</u> <u>58aff6fe567d714d2e21e4</u> <u>7b0274ee86e535bf9b2041</u>	+ 1 com/ummLhNju	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-17 15:49:05	<u>0xe76c06e13fa4324631aa6ce7fbd79bf0aba43c4dcb234214624adf0069d75180</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 15:48:15	<u>0x7e6193008924f3aa86daa6b46bc9c6a55641b8ed8e5f0a867d9212b74fa150d9</u>	+ 1 5000\$	✓
7	2024-04-27 02:27:16	<u>0x2126051b2cfd26b811141f8898bc2a95ce542d6711fc4535b1f3769ec2be8bd0</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-18 06:15:06	<u>0x0718c96363149e448165c37ccad1daaf3ffc7b2df0a227189d60918c42bbf21a</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-25 02:24:38	<u>0xabcd2134d5c39e52a565038b01ef54cf37ab79e207f65ace58da6b41364a79cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 02:23:46	<u>0x61feba2d84a333a85482b59d2a5b3c8c8926c6fd2158a9617b35726df479e964</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 03:16:00	<u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-23 03:15:56	<u>0x5ed06a3eb9697141533744a375ad8564dcf6608189a9d0f603e0166188460277</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-10 23:18:43	<u>0x2257b40ade83cbd71eeeabcd86bad0f4520368e0267983d5a549e9839f93f65</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 16:40:05	<u>0x26c2b8354f5d0017008d1b9ae93126d16912085562b11121b4865dbd0ff9d140</u>	+ 1 Reward at [3000usdc i%[net]	✓
15	2024-02-23 11:54:48	<u>0xf9774292c3faef8c6f0b1f213bfc95b73fbe3d88e571ad91465615a96cd62765</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-15 21:32:21	<u>0xfd8ea1108b71f60136549242b32d64a303260dcf95bc40082e93a5a83489219c</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-15 19:27:21	<u>0x18ac0f0300f397cb1d55a947fe1da2733c890b20b50547ee2c9886d822b577b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-01-26 10:50:35	<u>0x7452db0a7eee02c1f41a02a8600a2ad34dcfd8acb58aa85209c749e3a1a94983</u>	+ 1 2000usdc.org	✓
19	2024-01-26 10:45:11	<u>0x10a4dc5a7db86e9ce21ef46d7368dfabce16222e041ae16afe801080bdb91344</u>	+ 1 5000usdt.com	✓
20	2024-01-26 05:03:09	<u>0xf6bdbc27ad268c862686b3b80d273415035f1f454aea27825a55ceffc8b48361</u>	+ 1 Reward at 3webx.cc	✓
21	2024-01-18 23:17:18	<u>0x5bfc5d0a74b908bc06537f99cb4b0d6c3d45c0f24925bc765ef792c3ffa618d3</u>	+ 1 3000usdt.cc	✓
22	2024-01-18 23:15:34	<u>0x79562810add02fb29e820471c360450ece4340743f7da96168aa1a870a59f491</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 12:49:09	<u>0xde6484a81fe248e7f6f4</u> <u>2176ed16e6dee918397e5f</u> <u>25c2f7e4eae049cc61fb42</u>	+ 1 3000usdt.net	✓
24	2023-12-23 11:43:59	<u>0xd897b89208cf466a0eed</u> <u>dd84b27ec20f64259b6f35</u> <u>364eb1d454fd7e863171d8</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 11:17:08	<u>0xa59ca0ffd462e5cb38de</u> <u>a244f63689a424c88a973a</u> <u>0cfb29b78b6e99b0328eea</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-29 04:41:40	<u>0xf0cdd8bc9a17f7196a54</u> <u>f2832b461ab45651b727c2</u> <u>c57b8403f1e15cc4dc8320</u>	+ 1 2000usdt.top	✓
27	2023-11-28 22:22:05	<u>0xe0218e2c9e23369f7063</u> <u>d7f75ce6bbcc5b0654f8b3</u> <u>2ed762b5128d654f93a91b</u>	+ 1 com	✓
28	2023-11-28 08:40:49	<u>0xb3c10fa4e32d5f299ac1</u> <u>331ef33ed5a4f4100bd699</u> <u>e29cb1b94b6269868c88c2</u>	+ 1 org	✓
29	2023-11-28 08:40:25	<u>0x5e9a38b4f3ea828f602a</u> <u>33689706246f618fe55dce</u> <u>da242c44becd91f5ab6564</u>	+ 1 3000usdt.org	✓
30	2023-11-12 23:38:51	<u>0x399fe5de04d611799a1f</u> <u>70045f2f5e72a285901363</u> <u>f18126b5941a22a658bdb5</u>	+ 1 Reward at tether.ma	✓
31	2023-11-12 23:24:46	<u>0x20aebf8f49ab218d6174</u> <u>8d86c221bcb1e7f005ac30</u> <u>8ccfc8a7016078e2e2148e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 23:06:34	<u>0xe47a15ea4f63e0d89e74</u> <u>607991d4b705078663507e</u> <u>1a33164da4a5a3af360e95</u>	+ 1 dt.xyz	✓
33	2023-10-24 05:11:08	<u>0x59429f846dfddf4aef5</u> <u>f175f50b19dadae2aaffe4</u> <u>799325f692b68bd93b26dd</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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