



















Token	Balance
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rg
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDT	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:16:36	<u>0x52673b7fb78694ec508b c0f4482156b4855b02a7a8 fdd8cf0ea075c5a606f49c</u>	- 18.019985293733999 043 MATIC	✓
2	2024-09-11 02:16:36	<u>0x52673b7fb78694ec508b c0f4482156b4855b02a7a8 fdd8cf0ea075c5a606f49c</u>	- 0.0010499999964090 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 02:16:36	<u>0x52673b7fb78694ec508b c0f4482156b4855b02a7a8 fdd8cf0ea075c5a606f49c</u>	- 0.00000000000035910 00 MATIC	✓
4	2024-03-28 13:03:34	<u>0xf3774bcda850addef8aa 74b7a211b91f4f3ba61954 699082ca7c9927bda6a87d</u>	+ 6.2069771817939995 98 MATIC  6.28 USD	✓
5	2024-03-17 09:19:07	<u>0x6e16acad01dd19410f80 b97a1184588151ddd1a5fa b2d5662d56bb4d3e6bf5ee</u>	+ 11.730517693354393 316 MATIC  12.39 USD	✓
6	2024-02-21 02:27:25	<u>0xc20eb45e20fc11d5d8a9 d98e1d9f74e57264d42c73 7c9f2fc8579a9194d129ed</u>	- 153.13114582648000 8054 MATIC  155.07 USD	✓
7	2024-02-21 02:27:25	<u>0xc20eb45e20fc11d5d8a9 d98e1d9f74e57264d42c73 7c9f2fc8579a9194d129ed</u>	- 0.0090586742623859 99 MATIC  0.00 USD	✓
8	2024-02-21 02:27:25	<u>0xc20eb45e20fc11d5d8a9 d98e1d9f74e57264d42c73 7c9f2fc8579a9194d129ed</u>	- 0.0006994134417060 00 MATIC  0.00 USD	✓
9	2024-02-21 02:23:17	<u>0xc1b998e775ca8d2f5fd3 009b08a98bf7126a302183 5206075899a319d0473d94</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓
10	2024-02-21 02:21:53	<u>0x44dcc573336e5891968b 410367cfcbb84197cd49ef 827b3aa3b18c161d2becbd</u>	+ 1.5000000000000000 00 MATIC  1.51 USD	✓
11	2024-02-02 17:09:42	<u>0x03daf6d493128d563a1a fb9de19ffa9a1084f51389 60bdd72da173513d394441</u>	+ 11.649843020000000 493 MATIC  9.30 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-02 16:39:38	<u>0x2dd8de758fd62c546ac7d258ade1e6fc9b8e665ee0dcd21f13cbaeb0b4589b27</u>	+ 12.699999999999999 289 MATIC  10.14 USD	✓
13	2024-01-20 15:53:04	<u>0xf7b1d01c0163a30b945df96912564550c9412c33dfeadceb74d5b62ba3363df2</u>	+ 22.794200000000000 017 MATIC  17.54 USD	✓
14	2024-01-12 09:52:01	<u>0xa85583005c6e4ad6cc4b164705f96b794c515b56f8cdf2900495698be796f60c</u>	+ 4.7912155299999996 67 MATIC  4.40 USD	✓
15	2024-01-10 03:57:36	<u>0x6f55f02ed4cc788df8a883ebf7a865e01065163ea5d05811bbd9fb6e675663f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-10 03:57:36	<u>0x6f55f02ed4cc788df8a883ebf7a865e01065163ea5d05811bbd9fb6e675663f5</u>	- 0.0152229693069906 48 MATIC  0.01 USD	✓
17	2024-01-10 03:57:36	<u>0x6f55f02ed4cc788df8a883ebf7a865e01065163ea5d05811bbd9fb6e675663f5</u>	- 0.0000117968105661 84 MATIC  0.00 USD	✓
18	2023-11-29 08:07:56	<u>0x864cf2deb70842ec776fb7bd2e03d510e3065e6941b1f55a29a85fbf9029bbe1</u>	+ 3.9898914999570003 20 MATIC  3.05 USD	✓
19	2023-11-12 07:25:13	<u>0x5ca69204fd85fbea27bfb29981d9e06e67dbb4db0f020a4ab59b697f86f8d86</u>	+ 3.8943790489309999 54 MATIC  3.21 USD	✓
20	2023-11-10 13:15:26	<u>0x44a2ada2fc566c50a46d2c8cf234c31dc43c33849f58262cc21852c3a5841d4b</u>	+ 18.000000000000000 000 MATIC  14.81 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 04:55:37	<u>0xc02a33732f2d43dd7fbe6c99af33c32d2e0c77b7373c4881fe50fee1486b7396</u>	+ 60.0000000000000000 000 MATIC  37.34 USD	✓
22	2023-08-31 14:04:51	<u>0xdff06994c07cf264be28e8dd9458c581bd09147b4062d6f168a8ae02194865bc</u>	+ 13.9199999999999999 929 MATIC  8.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:25:21	<u>0xf97366d6d3ef99591a5b2f8b36383f7eb755fb4a399dfd725ba36d54b121b7f3</u>	+ 500.000000 WGC	✓
2	2024-03-28 23:07:47	<u>0xbd08f7fcbfe3035b0c4710e80336fed96540e89f80e01cd2f913a85235aabb6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-21 02:27:35	<u>0xe20d0835c1928b964524a7d7642db21d61d2782d8abaa0c336d825f97cb512de</u>	+ 1 zerolends.com	✓
4	2024-02-15 03:52:33	<u>0x9b4d0d4547d5c0a6e594fc16145bb18e6a84ff25aa15ae74cd4c243c692093fd</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
5	2024-02-15 03:48:03	<u>0x9b0b70f5b84a6699373f337df46964967a028052fa26012e5894dd5b8933e279</u>	+ 86.7900000000000006 253 PIG	✓
6	2024-02-02 16:39:46	<u>0x20effcdcbf350a4e4e3bb26d9f1345e7bcf7d5709fb65cf151dd046f30571a13</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 22:42:00	<u>0x0301da387436ef00643a78782a7593052f884c8d46c4d9f1cc273d1c879eed69</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-31 22:41:48	<u>0xc612b2020b4c08693463f53fc8a48b59427de48e5177acee0a7be6b4ef339fc9</u>	+ 9.040000 USDT  9.03 USD	✓
9	2024-01-19 18:12:00	<u>0xa2c383e6a003801c4075028ed038c9727247333b27532b9e024b2f64d5d5d34</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-15 06:14:19	<u>0x0ecb72b8308ca1c2ffe6a9f889841f6d82279b0832036864b192c5438764ec48</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-15 04:07:07	<u>0xbf0ec4949ac089bdc255c4c7cd7730bdc1c3eedfaa3aa535574b5d4ae85feba7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-15 04:05:55	<u>0x7036a6d35915f8fdf59a459a796f6ec23070e2857a7d7b745bbcb9de5b3dd03c</u>	+ 7.000000 USDC	✓
13	2024-01-14 12:45:11	<u>0x65ec60f1c8cedaa1bb3faf708ced26306f4dc12e287f9a8f1a912945af338b31</u>	+ 1,000 lt.com	✓
14	2024-01-10 03:57:36	<u>0x6f55f02ed4cc788df8a883ebf7a865e01065163ea5d05811bbd9fbee675663f5</u>	- 135.269543 USDT  135.32 USD	✓
15	2024-01-10 03:52:00	<u>0x2428b65b8d5838522a0a92a7f00f103b0690f7a81a551d00af1c67f7834d0772</u>	+ 50.430035 USDT  50.44 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 12:54:12	<u>0xbab3ead356fc04aeed1e7332b46c6f04b9f0391784ad2f8c24cccf5cb2923dff</u>	+ 67.185836 USDT  67.24 USD	✓
17	2023-12-30 17:28:33	<u>0xb700554cc821596e8c4732a15361c355c5e34275b273155b3a39069df03e5cb2</u>	+ 17.653672 USDT  17.64 USD	✓
18	2023-12-12 10:36:34	<u>0x37cafa18a6106f92818954403dae4c0d23734df76c1bbfbd bddbee4ad0fda1a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-12 15:38:13	<u>0xb4cc54fb356285d9a94fd4983f2a7e366ce1aefxcb506e28ab977710e16e8fca</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:25:43	<u>0x4bef998e6d890d8eb241cc52c40a750c7bb46b19bc67d9b73667263a225900b6</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 22:58:34	<u>0x93be87679718104a4eb9531b320c1538f67c8b1fad9654552f082bdde864416</u>	+ 1 usdwin.co	✓
3	2024-03-08 22:29:51	<u>0xda5e29aa00bd292a6e4b9f8d524967d3aa6de3bf09b27b4ef66aa4303242d284</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-21 23:57:15	<u>0xf0c8f6c1335a28121cec0bd45bb22fdab3e67437a39231823083e0b93195d7cb</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 01:07:47	<u>0x808635747b9023815544a7624fef4a6539bf6926658ad4846e700df94d7df23f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-18 23:02:52	<u>0x1b24e9a2428a38648e829846760f1cbc279d221aeea9b00e04f5c170416c599c</u>	+ 1 NFT	✓
7	2024-02-18 17:36:46	<u>0xa7bf54690215d820fbb777690f2cbee08d9a98658e2fc6f3c5ced4eec44b20ad</u>	+ 1 NFT	✓
8	2024-02-16 23:09:48	<u>0x88a415a6ad2b3e67bfeb6c3e5df476ea5fdc243f011e0e311478f42bf0daa967</u>	+ 1 https://aione-giv.com	✓
9	2024-02-03 06:13:28	<u>0x139870fb8cda34b05898ed8cf130e747aaad1569a7b7cf1998c095353b4d6285</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 05:23:07	<u>0xb65a0d8d0f829932d0b65918b513b80cacdf3fb1e58dcb85b44ba8f57b03a7ae</u>	+ 1 2000usdc.org	✓
11	2024-02-03 04:34:13	<u>0x86e381cdadcf0838185d9c6986eb681c06a789839f3cd0fda94b8789d8f67a0e</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 23:04:26	<u>0x61e52c8f41c2cc601691f47e66b999e42a207d68731dbcdb47b67aef78607e26</u>	+ 1 2000usdc.org	✓
13	2024-02-01 03:55:09	<u>0x80c80f536d67ac6592be012ecd3047339626e32a112fe26eafd9aab1d2b3cd75</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 00:54:50	<u>0x09aabcc6152cc95db9f2dc0fa1911b61bc8a04fa4b8ff8a32dd3733b64bd85d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-22 10:56:47	<u>0xb2a44fd8a10cc30cc91ce62b3cc693472634942b121906bf64612017ed2446b2</u>	+ 1 ethevents.co	✓
16	2024-01-11 06:14:00	<u>0x810087ebc88acec6600459adc7c5db742baee993b5170c034ea0992b662766cc</u>	+ 1 Positive Vibes	✓
17	2024-01-10 04:21:04	<u>0x5c180cf0a93dd71614aac2bc31de41150df9c3a719be411829495c4af6779ce</u>	+ 1 5000usdt.org	✓
18	2024-01-10 03:52:50	<u>0x62cae1e6edb361b3e4b67c5eadf7066c7340da069028d32be9eb696a9e0288f6</u>	+ 1 3000usdc.com	✓
19	2023-12-15 23:39:38	<u>0xadba863dd9c433f069b9aa52483e6924c57b563bf243fa76942fad71e628f5fa</u>	+ 1 1000usdc.org	✓
20	2023-12-15 23:39:12	<u>0xc6a1f7005ddb2efc10bf43e275fc03d5b3d80c3eca190e2ec2112e4e5a7f5305</u>	+ 1 2000usdt.icu	✓
21	2023-12-14 15:54:51	<u>0x38f0bcf8898b5ac881ff866f6f3553d2e91bb21f71493c3e7b46c0c222034f5c</u>	+ 1 net	✓
22	2023-12-12 10:10:07	<u>0xc0df23ec252941859bc017a3603254111f378042b977e9d52d552e0572e2fbd4</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 13:38:24	<u>0x4ae8c04e2f41c9a5750422d8c8cd5609964c5e0d1c6153115610f3c47dfd34fb</u>	+ 1 1000usdc.net	✓
24	2023-12-09 13:38:18	<u>0x55b7254a789bc4e9715f8f00e28d5246c6b33e128c4aae1a0751da7edec3567f</u>	+ 1 2000usdt.link	✓
25	2023-11-29 09:32:07	<u>0x3426b0a8251fc9bcdb7432b2ab08c3337ce72448de4f9bf45a865058dc883298</u>	+ 1 2000usdt.top	✓
26	2023-11-27 12:28:28	<u>0x02e506656f385f7c1b50376339e6f6282ad64c5b097b0dd218603ea3addb9e20</u>	+ 1 org	✓
27	2023-11-27 12:28:06	<u>0x1c377fbb55a3b4d20626b6d7bf26efa86a53f8c4500a4b9f8777a88692e75d11</u>	+ 1 Reward at tether.ec	✓
28	2023-11-27 12:28:04	<u>0xff508a91743bbfc057d5b8c00b954128331500e91a3eb68323ddb38b3a22ddc8</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-27 12:27:58	<u>0x45d2eb5311ca2782706ce2c50b14b5eff235630614c57c856db631a31738000d</u>	+ 1 3000usdt.org	✓
30	2023-11-16 06:46:59	<u>0x8e934f24513303b62685b93f9dd55799a76a6ecaea8dbe2c97529f0f7ee9fed1</u>	+ 1 ro	✓
31	2023-11-12 07:25:30	<u>0x688a14b45b806419697615fc76cc082ff72418df8c67d5b43763ffbbe1783dc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 13:16:00	<u>0x78ea3ee2195600fb09d1</u> <u>17311e837f1de50855646b</u> <u>e56a3e553ece132276a85b</u>	+ 1 p1.org	✓
33	2023-11-02 08:55:31	<u>0x30ccd88310527e7bc314</u> <u>dbafe14ef507701ae1e1c5</u> <u>4a6ccb0ca44a03bb9a1880</u>	+ 1 rewards-usdt.xyz	✓
34	2023-11-02 08:54:55	<u>0x6852f648ce2e12a03109</u> <u>97a007f1bcbc071d16e7c9</u> <u>56b055e5bc97d88ff35bcb</u>	+ 1 op.org	✓
35	2023-10-23 04:58:17	<u>0x4169e4b7dc288fa1365b</u> <u>7128fd34a19425fcd7187</u> <u>add43d01c7c0d5708d46df</u>	+ 1 2000usdt.com	✓
36	2023-10-23 04:57:39	<u>0x50d1ffac81cccc661492</u> <u>962b9c3e3b45f4f2bf3613</u> <u>3b7a70b55cf610a39b40da</u>	+ 1 Voucher	✓
37	2023-10-23 04:56:01	<u>0x98980764be940df8d503</u> <u>ff6a3d747e3f3b57d14add</u> <u>7aa7b231b50e65708bbe06</u>	+ 1 .net	✓
38	2023-10-19 06:35:08	<u>0xd6ded932a3f423b7ed1e</u> <u>21a1840bd73e1f768d5976</u> <u>eb27819d9f37e26413f76c</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-18 02:03:58	<u>0x2c18d2438c0d0f34d23c</u> <u>e7f6bbb7608dcdbad4f896</u> <u>e40e804e804ad3b6b50ac8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 10:07:56	<u>0xdd356a1de62868d051ac</u> <u>cf244a721f374a5d3b4a6d</u> <u>3805afc7530e47d6e31991</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 15:36:40	<u>0x68492b0374bbf2208247c7fdeb998ca74ce4ce29cd</u> <u>d7bf90975d2bf748595710</u>	+ 1 Voucher	✓
42	2023-10-15 07:24:37	<u>0x8a370601ec5adde29efd463ef3c12cde7475743be7</u> <u>ff095a2692f0efac4f0e80</u>	+ 1 org	✓
43	2023-10-05 12:46:50	<u>0x271cb7536c843564827107a1bde4e1d996717c1fb2</u> <u>0c7c09c844d27babae52a2</u>	+ 1 drop-1000.me	✓
44	2023-10-05 12:46:04	<u>0xe2fe71ee16920f3b90646d0a93771b9a1de154d50d</u> <u>9e8a57d8d8c368aa1272d9</u>	+ 1 rg	✓
45	2023-09-20 06:31:01	<u>0xcb1549eeeb32798c1b7607016bea9f31cb8a75d357</u> <u>655fb8d69a188986533751</u>	+ 1 Voucher	✓
46	2023-09-17 17:49:04	<u>0x310d74ef18f4f7c272b535b9852b5369cced77e15a</u> <u>97bfe9b790308fa88eb938</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-12 16:21:43	<u>0x605b305bb193635c97e5bd470b0fdc3ee455bc4b02</u> <u>b5fe581994d107726b7c68</u>	+ 1 claim-usdt.com	✓
48	2023-09-11 22:13:43	<u>0x7a5eca75c16bd4a37edb6c33f8974d603c23abb108</u> <u>279e1620bb8933dc4bc192</u>	+ 1 NFT Voucher	✓
49	2023-09-10 10:31:29	<u>0x9244fc35ae71d0ee3a533d0f7a07d6526b54a00e77</u> <u>a2a172c51fc8cf087fa9b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 20:50:28	<u>0x5d00059e9e8f1f260870</u> <u>ff52d6002260a430565a7e</u> <u>02ab9607074e20c03cf093</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 10:09:47	<u>0xed13b8f895000f3ec45c</u> <u>27d87d89178e7c6a3f29fa</u> <u>23769d1fff1667fbf40c19</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 10:09:13	<u>0xde1af45930cb4e85a6dc</u> <u>01632a189cf88e120b0804</u> <u>f4e0f7b8ac6a11c77beb73</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 09:39:51	<u>0xc99f92807d02ce3ce257</u> <u>43fa8111ac1e5b0b1c1e54</u> <u>acabdd28fb358cb38dc94d</u>	+ 1 NFT Voucher	✓
54	2023-09-05 09:24:20	<u>0xcb766d5bcbed87685b9f</u> <u>0c01150a3cee5e6facab6c</u> <u>bcb1258b5c0df1b81280fa</u>	+ 1 2000-usdt.xyz	✓
55	2023-08-31 14:05:51	<u>0xc36a014f9165b08bf8a8</u> <u>86b6116bab516bf71fd3e3</u> <u>879eda4cd194864e01aa21</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 16:07:06	<u>0x1b877031478e1a79a450</u> <u>32a309835864309b870ba4</u> <u>96f36c4c11c1b8709291d7</u>	+ 1 Weekly Giveaways	✓
57	2023-08-29 15:09:42	<u>0xb0590d888b6ad082ee1b</u> <u>170b9f47f57eadb0b384fe</u> <u>6cd3a1f35a6d0e3236f2fe</u>	+ 1 drop-dai.xyz	✓
58	2023-08-28 23:14:31	<u>0xaa11c32ad51019fc763d</u> <u>31ce8a50e990415e427f3a</u> <u>2cb741551ee55cc7583db5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 08:32:59	<u>0x3d3b6a70f0adbc52f153</u> <u>bcd3741e68ee332eea9a1c</u> <u>08373c3316102e1ecaf592</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-17 21:01:40	<u>0x427fb5624261283e143b</u> <u>45024adf441c2d842bd204</u> <u>c7c5dce51896ba73260d04</u>	+ 1 token-rewards.xyz	✓
61	2023-08-10 09:52:12	<u>0x70ad94a84a0161f6a7c0</u> <u>9f948930c3df4e576db538</u> <u>e6778edf4342c5c1c56b66</u>	+ 1 2000rewards.xyz	✓
62	2023-08-07 08:23:38	<u>0x6c5e19f75e9480f87498</u> <u>d682254801a6328869fcb5</u> <u>c54ef1ca06043a1ea1d5eb</u>	+ 1 Voucher	✓
63	2023-07-20 20:55:47	<u>0xff880b6d9a8b069372ff</u> <u>996a8414a6c2b2e664db66</u> <u>5c90d53340aef25d9c973e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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