












Token	Balance
\$1000 Rewards	N/A drop-1000.me
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A drops-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 07:29:44	<u>0xc84758d553fcc41d4318</u> <u>192f10400a3a6157d43c93</u> <u>47ee39195318774e18f863</u>	- 74.992432110839615 689 MATIC  44.01 USD	✓
2	2023-06-10 07:29:44	<u>0xc84758d553fcc41d4318</u> <u>192f10400a3a6157d43c93</u> <u>47ee39195318774e18f863</u>	- 0.0007007671967100 00 MATIC  0.00 USD	✓
3	2023-06-10 07:29:44	<u>0xc84758d553fcc41d4318</u> <u>192f10400a3a6157d43c93</u> <u>47ee39195318774e18f863</u>	- 0.0030200258866470 00 MATIC  0.00 USD	✓
4	2023-05-31 02:13:54	<u>0x1f03cdd9614e36b71e3f</u> <u>9212ac2c6ffa62bb1b44e3</u> <u>4a40280051fd66d3d6b321</u>	+ 42.0000000000000000 000 MATIC  37.77 USD	✓
5	2023-05-18 14:22:11	<u>0x3e99928c7a4819f2af42</u> <u>b641ee1c89808128cc946d</u> <u>f46819da3b9e9bfadfc4f6</u>	+ 33.0000000000000000 000 MATIC  28.63 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-04 13:40:30	<u>0x1721fe7541632f401767</u> <u>df693a872b6c4dd4c28217</u> <u>20c56e9b9956394ce5fae8</u>	- 125.67141999999999 7685 MATIC  123.78 USD	✓
7	2023-05-04 13:40:30	<u>0x1721fe7541632f401767</u> <u>df693a872b6c4dd4c28217</u> <u>20c56e9b9956394ce5fae8</u>	- 0.0007323976914450 00 MATIC  0.00 USD	✓
8	2023-05-04 13:40:30	<u>0x1721fe7541632f401767</u> <u>df693a872b6c4dd4c28217</u> <u>20c56e9b9956394ce5fae8</u>	- 0.0068354914689390 00 MATIC  0.00 USD	✓
9	2023-05-04 13:39:38	<u>0x6047ba27ee38f1c18d7f</u> <u>f01076bbdbaa34f1b133cc</u> <u>1f2c44a89cb298b3a2bdb0</u>	+ 125.71142000000000 3938 MATIC  123.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:12:00	<u>0xc10160139a6f3c8f05d4</u> <u>3ce1c8c7670fa7d6400f42</u> <u>96c000ba42c35b67df338e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 19:14:29	<u>0xfc886c5dc65e7cab6980</u> <u>078bf8f7c24bc37d11fc8f</u> <u>ee31ffd4cdc70b4e7f091f</u>	+ 500 op Code	✓
3	2024-02-02 16:17:42	<u>0x0f172776f60776535da3</u> <u>03f2435729a3b51a70fd7f</u> <u>225e6f6996521f16de91a0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:12:04	<u>0x1abd0e7079b804b943a9</u> <u>358a6f4305262f41ea979b</u> <u>e9d168c9dbe5e8d9a788de</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 08:50:39	<u>0x4e78d9c506a3b2a533553e439ef0d8116984c891a7d9d7c2d7d6b9637e3921ca</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 18:54:52	<u>0xe9a8f30f61f62d5bc039e5bd8a909ec2ded2d355ef6520de5a415fabec418c74</u>	+ 1 Airdrop at [3eth i%{org}]	✓
2	2024-01-19 20:24:48	<u>0x6ad5fd7673b1e538065be93d17c4760d3c2b8e8e46cae64707b999c2763dd677</u>	+ 1 BONANZA	✓
3	2024-01-19 13:04:44	<u>0xb922763a65740551ab573772093c495ac6322614b1a2e2d973a23984960f204e</u>	+ 1 1000usdc.top	✓
4	2024-01-19 13:04:44	<u>0xb2dff689723f9145cf210f8e769a4acbdba9445b08794e98c2b268fd94ac3743</u>	+ 1 3000usdt.cc	✓
5	2023-12-24 18:34:33	<u>0x7bd793f1bc814ebb48bb115f46f794258a5cf114718d00b531ac4fac019b2314</u>	+ 1 3000usdt.net	✓
6	2023-12-24 18:03:12	<u>0xee6f75c8e9e66c85024ea045fdf4d01cada5620095aba2d09c8e488c72603f09</u>	+ 1 2000usdc.cc	✓
7	2023-12-05 22:14:01	<u>0x4230614c32225bad08515021f016f0459f2397ee55ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8917b636bba1bf3ecfd61514b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓
9	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d69377b7909d3cd41e64b34dc9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓
10	2023-10-05 16:01:30	<u>0x239a16a0c31c5f55ae056a8b3192e46f816cf03f974dda2e69e97ce7a7248e4f</u>	+ 1 Vouchers	✓
11	2023-10-05 14:21:13	<u>0x88df6fb9701e40969f34fb430ea94ea4945f58ba3ba87feffae4b8b4e02cea41</u>	+ 1 Voucher	✓
12	2023-10-05 13:27:08	<u>0x8dbe8be092e52d078a94998aaf81754b81d1934eca083b7b63a65904fe3c708d</u>	+ 1 NFT Airdrop	✓
13	2023-10-05 13:27:00	<u>0x99addd393e1fa357b784d4a6f58184196a8331a224e40ebadbab7161034e6d93</u>	+ 1 drop-1000.me	✓
14	2023-10-05 13:26:44	<u>0xd7e4308a7d5c20bf95428a53bed849ac4a5c4038cebf2d34ab152c5bad70a4bd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 13:26:22	<u>0xe7cb371eb100464164ec07fb078743c9457c513b7744c43cfbf6903f458fa808</u>	+ 1 rg	✓
16	2023-10-05 13:26:10	<u>0x8e1efb55262cf25e5dd2017e1798596d3789bc8fb7d718cd2d74f6b2d6e0bc30</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 05:02:30	<u>0x23f2c84b739ee832129a9511a6ffa626b74cb4d0df360ccfff4573844e7c94e4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:42:50	<u>0x69d6fff787d1cd980bbd7e4b00ad815a6024abffc01d967975b13ad51f83f6d62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-01 19:33:26	<u>0x8c8afbed8159b70025545cf52ad1ea0d568f468bee633bb2f875c126dd7ceaa6</u>	+ 1 VOUCHER	✓
20	2023-08-31 13:31:19	<u>0x21c057b0798979e0e7eb5a9aefc035f8dd649d90477516e533879ea577996560</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 13:19:33	<u>0xf3c0c028eacafc820928866cb303c756183f6ef17df981b7ba4815345dd1eee</u>	+ 1 Weekly Giveaways	✓
22	2023-08-31 13:18:51	<u>0xd9db523ed6602cdd4d7d37f191ab58bab0d318a2190fdcacedf455914006a43a</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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