









Token	Balance
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
# stETHERS.COM	1 rds
NFTCard	N/A \$BNFT
∅	N/A ethevents.co
co]	N/A co]
	N/A Reward at tether.ec
2,000 USDT Reward	N/A s.xyz
	N/A Reward at optimisum.re
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
' '	N/A Reward at Lido.fun

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 13:01:17	<u>0x430bc9069c5b640efc1e</u> <u>2f8bb2a69465c5d8a64488</u> <u>dce831ae1ef7a4ccadfcdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 13:01:17	<u>0x430bc9069c5b640efc1e</u> <u>2f8bb2a69465c5d8a64488</u> <u>dce831ae1ef7a4ccadfcdb</u>	- 0.0012052641904237 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 13:01:17	<u>0x430bc9069c5b640efc1e2f8bb2a69465c5d8a64488dce831ae1ef7a4ccadfcdb</u>	- 0.0039826374666744 96 MATIC  0.00 USD	✓
4	2024-01-09 03:20:14	<u>0x27ae17e363adc53c70914df4bdda3c1a18186fbee97f09b74fca17cd461830a6</u>	- 331.17487902434766 0561 MATIC  270.30 USD	✓
5	2024-01-09 03:20:14	<u>0x27ae17e363adc53c70914df4bdda3c1a18186fbee97f09b74fca17cd461830a6</u>	- 0.0006493751655090 00 MATIC  0.00 USD	✓
6	2024-01-09 03:20:14	<u>0x27ae17e363adc53c70914df4bdda3c1a18186fbee97f09b74fca17cd461830a6</u>	- 0.0006171453918210 00 MATIC  0.00 USD	✓
7	2024-01-09 03:02:47	<u>0xb7a8d91b7dad2bec831aada6a12c1696391ec9ba51b4d8f5448b0f2c60c08e7b</u>	+ 331.17594698999999 9914 MATIC  270.30 USD	✓
8	2024-01-09 01:20:53	<u>0xc22b3db7a6e4a24a78c6808bf129dc1af27103c0ea3b4ed22163168d0ba6a7e0</u>	- 317.42324180892507 0018 MATIC  261.81 USD	✓
9	2024-01-09 01:20:53	<u>0xc22b3db7a6e4a24a78c6808bf129dc1af27103c0ea3b4ed22163168d0ba6a7e0</u>	- 0.0006980991731700 00 MATIC  0.00 USD	✓
10	2024-01-09 01:20:53	<u>0xc22b3db7a6e4a24a78c6808bf129dc1af27103c0ea3b4ed22163168d0ba6a7e0</u>	- 0.0003698664791430 00 MATIC  0.00 USD	✓
11	2024-01-09 01:13:41	<u>0x4c39200104f224958435ecfe7329168ee5ec8c564b80c01396a18d91eb5550ea</u>	+ 317.42679639516575 2074 MATIC  261.81 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 08:20:17	<u>0x7b7115db95345e5e3baf</u> <u>8e904f5f3674942efac637</u> <u>17c44fb90f77c6f42b3095</u>	- 294.85693321987145 0547 MATIC  289.37 USD	✓
13	2024-01-03 08:20:17	<u>0x7b7115db95345e5e3baf</u> <u>8e904f5f3674942efac637</u> <u>17c44fb90f77c6f42b3095</u>	- 0.0006387881693340 00 MATIC  0.00 USD	✓
14	2024-01-03 08:20:17	<u>0x7b7115db95345e5e3baf</u> <u>8e904f5f3674942efac637</u> <u>17c44fb90f77c6f42b3095</u>	- 0.0029157980713680 00 MATIC  0.00 USD	✓
15	2024-01-03 08:06:41	<u>0xb5cf39d7c5fb9aae11a9</u> <u>1abc50a0031a95844ddf98</u> <u>097d6c1d177eac0c29c6d6</u>	+ 294.85945925241242 0938 MATIC  289.37 USD	✓
16	2024-01-03 03:40:11	<u>0x6b44de782d6f528b74c8</u> <u>ce1096208df91ee03d4666</u> <u>6cf9b6b4cc81b9a225f43a</u>	- 209.96000000000000 7958 MATIC  205.61 USD	✓
17	2024-01-03 03:40:11	<u>0x6b44de782d6f528b74c8</u> <u>ce1096208df91ee03d4666</u> <u>6cf9b6b4cc81b9a225f43a</u>	- 0.0005765032747110 00 MATIC  0.00 USD	✓
18	2024-01-03 03:40:11	<u>0x6b44de782d6f528b74c8</u> <u>ce1096208df91ee03d4666</u> <u>6cf9b6b4cc81b9a225f43a</u>	- 0.0019495292662860 00 MATIC  0.00 USD	✓
19	2024-01-03 03:35:47	<u>0xb0b9da78e1829229ae76</u> <u>daab92c21429bc287c73cd</u> <u>b3920ccf3adf8adceae5a1</u>	+ 210.00000000000000 0000 MATIC  205.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:28:08	<u>0x366c8be493fa5e56ce032efd3ac0df3b71a139408beffd7277f9762c23de319c</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-08 22:57:44	<u>0x6b4305a4453a1a6208e047973535b54dbbf078b4153c99d8733c62a6dd389e90</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-04-01 11:05:57	<u>0x0fe853d0a528a4ce44c6da5cfef768c94ae39dfcba81ce7866861ca24719bd63</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-29 22:29:50	<u>0x606cdf596d4b51fdf44f2036cc0b7139b280d86241112939d5d352e36a4588e5</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-28 22:01:32	<u>0x42cf0e96d04e92e023c6f57529606c75e776a1eac30f8c8d3550514e7459aedd</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
6	2024-03-28 01:37:05	<u>0x1e6cbe1372398b3bf59e74eff7cec878845bb18ddc98546aab3057c7e5cb6a5e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-21 03:03:23	<u>0x8bfbdf85d80c1c8cf258260b6b322d74b4d1c60ddb587edca0fe7d88ec4427e4</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-20 02:50:18	<u>0xdb45e804c1a659f718c133d1061ecb3a0735f85efadc53e37355685d77381f80</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 03:33:22	<u>0x079ee35199a43c4b7f44956bad4baee2f50decc5ef6c301f12e757c1727a3cb7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 15:38:25	<u>0x9f3549ab794c02616815</u> <u>1c6996e864e4cce7fd1a99</u> <u>87c4b10ef8b2965211b1f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 06:31:41	<u>0x6ab13c8d832b9e94c31e</u> <u>c7ca176cf17db38d4d75a5</u> <u>84ecfcf29388c71e554e40</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-10 19:58:23	<u>0xde9c2f58f65e63232af6</u> <u>b3c2fec6a1420bd3caaed6</u> <u>10413e06a8824875813f92</u>	+ 2,912,402.00000000 0000000000 KURO	✓
13	2024-02-25 12:19:44	<u>0x9c405e02ba1f2f2e4961</u> <u>79f64eaf70ee5f47d68351</u> <u>52f38605ea347c9d5b9073</u>	+ 3,000 rds!	✓
14	2024-02-09 14:02:00	<u>0x814309fbe40e5e1c08e6</u> <u>75b8aae9cff8137ef768fe</u> <u>ebd19d21f98b0f3b464e74</u>	+ 1 rds	✓
15	2024-02-09 13:42:13	<u>0xc02490621bd51993e0ae</u> <u>04fc34261e7133859c43cd</u> <u>10358d18f23962b93abe2f</u>	+ 1 rds	✓
16	2024-02-07 00:40:35	<u>0x144286cc14f596a83b2c</u> <u>8c074869747f115dd30984</u> <u>613344c234432557ac17a0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-02-06 09:13:51	<u>0x805f856c3b4725bd62f9</u> <u>e21cb8a52d59127d535319</u> <u>014c40ff1cffdbe7929aef</u>	+ 73,308.000000000000 0000000 www.zkfair.events	✓
18	2024-02-02 19:16:57	<u>0x38ff76153c97b66d6a3e</u> <u>3925b7ae8abbfaf3ac88f0</u> <u>ca59dbf0b9d2a0aba7b2d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 04:38:48	<u>0xd0430a91aebb08bb156b79a766d47546f218bc9ef958e5b3e9c035e9b869ffcf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
20	2024-02-01 08:21:13	<u>0xae87866ed5d2cfc39dd099defce22314999b085aeca55f7917eb9d3f1dec1201</u>	+ 3,461.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2024-01-31 19:22:14	<u>0x0996ea669865816dc003cc99bf42292e8a96832c677bcf3f3e94d1e1f2e5ea2a</u>	+ 1.0000000000000000 00 adar.site )	✓
22	2024-01-31 14:49:42	<u>0xa6b1a91c5ed5ba3a82de6a422ae653ea30737ca8f8d0c5d2ed4ab7746123391b</u>	+ 1 rewards	✓
23	2024-01-31 14:49:42	<u>0x4870c92bc8eb31be45f266ca57e4b07a0365d5ce204234b983203b247c463b8d</u>	+ 1 rewards	✓
24	2024-01-22 16:43:59	<u>0x251a2ba4abef1e11f6fd18f6fb6d61b167917e10bbf036557799d69cb6f3b895</u>	+ 4,891.500000000000 000000 et	✓
25	2024-01-17 16:29:01	<u>0x25cd7ea33ff8c0f60df13b7f2b0f495eb72707928a4d583671156babd17006a3</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-01-17 13:01:17	<u>0x430bc9069c5b640efc1e2f8bb2a69465c5d8a64488dce831ae1ef7a4ccadfcdb</u>	- 498.200000 USDT  497.88 USD	✓
27	2024-01-17 12:56:41	<u>0x6796cdd2cdf1e1cebd108acad044052096ddb6c85912fe7becc5ba32ef29b7c35</u>	+ 498.200000 USDT  497.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 08:45:23	<u>0xa093312e8fd402f5774543d9fc37667202ae02a18402891d4f306666fd846c53</u>	+ 232.0000000000000000 0000 TONCrypto.io	✓
29	2023-12-01 15:51:06	<u>0x39aac52571d2e8f8ddf203607cd96c1a35233a93cf08ccf77d935087423b1140</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
30	2023-11-27 17:21:11	<u>0xdd1932cc597523f3278dc91deaeab32ec49908bcea0baf016b12b918b6ae5f3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
31	2023-11-22 11:18:29	<u>0xb7ea6979757cd0e061b2be80e08cdd499d646b0b385b4e501b7c374e8d66052b</u>	+ 4.0000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:15:11	<u>0xffe5c2d43a203d4a72a1b228577a70eaf7fbea1b3e3b1edd4d051b91fc1797cc</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-28 15:28:24	<u>0x7585c588255d94d88c440bd65fcf3451f6f9476481a7c114eb2349d530234856</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 22:58:04	<u>0x4ee7cd37a8b8e72a35295696effa25633ec566db192f0aebd259997e63810dfa</u>	+ 1 aim rewards!	✓
4	2024-08-08 22:57:34	<u>0xa83371be0c02f6d7522f972571121519ac67a42e3b3ff90091cae9220ff881e9</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-08 22:57:34	<u>0xbc3184114c031608245b5469bd4519bfe6e9388b9c9c8a328430e0297b22bc4c</u>	+ 1 𐄂	✓
6	2024-07-26 03:10:01	<u>0xd38196188a9a1b575a98f923fa89cdf564bc6aa0b1811c0ee1998c64eace746c</u>	+ 1 co]	✓
7	2024-07-26 03:09:21	<u>0xcb9e0e0b71fae5040283251bd43e3b283f7b705ffa7752e6e400c7b2813a13e7</u>	+ 1 𐄂	✓
8	2024-07-26 03:09:17	<u>0xf242be12833f1c62e46b9f8d39513ea5358562d9f33760dc97b5833e1f6904c4</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
9	2024-06-14 19:33:04	<u>0xcf8568b8325614c648279096b3eee9deaa43f01ed02f7cd996f8c5fbca956b49</u>	+ 1 ?	✓
10	2024-04-03 11:38:13	<u>0x1c0fdf23276d0bdfae8ac97dbb8b1bcea96fe54bc71e6aef54866b36eb63cc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-01 00:11:52	<u>0x4068601c4e6774f999863ca25190e33fdb70354ecaff7573ad75046c2ee71b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-01 22:02:14	<u>0x7dd481e27f385263cb0f9a5dd41ada359a5257571c8c7bab0cc378d7c9c33194</u>	+ 1 USDT	✓
13	2024-02-25 15:50:39	<u>0x769037e453fa22d3e6f35799a036f5d80c59fe9a11a510744614ec48285de74f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 11:12:40	<u>0x796b22ccba00e8391eb0fd22065c457e2f67e83288bc52cc93841819e5300e0b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-06 06:04:08	<u>0x3f4d21c80e7560a9b774e7a5492dd1e8ea1abdcf6eba1e8b9e4a6b16d0aa9664</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 06:04:00	<u>0x8863b04ee95f6cded0ee1cc9f0f99ea9f860792d18ac2d96878d8675ade17521</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-01 17:24:42	<u>0x4e3075b67d9b70130721a0c8df942d6bc97d85d030077c8c2e1447d763d197e9</u>	+ 1 2000usdc.org	✓
18	2024-01-31 22:18:21	<u>0x24042538aff71769653a08b7d367d9a72c391af0081448077803b1aae6710b77</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-19 21:18:03	<u>0x54edc1ef1f3b6444db1adde0f7856840cc86ab1d8f72f5a192ba273b2357fad5</u>	+ 1 ethevents.co	✓
20	2024-01-17 06:30:30	<u>0x7e864103d06c3f6502048e9f6ad6b770ad25c78a1d5b91a25175f923f4b00ae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 19:37:46	<u>0x228ffa1212f3031a983d1cebd5d0bee8ce73c07c630bc6381939c09340e588d2</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 23:45:59	<u>0x6cb5ea7dd79ddc19abdd eb4f4e8b85b2b5a68eee5d22897a4c3f71d898665d04</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 09:22:42	<u>0x8c30c9d791a11e59bb0e5a98cabffe75b859882278eaca7207cb421f502bf5b9</u>	+ 1 5000usdt.org	✓
24	2024-01-09 08:17:11	<u>0x401211f56e512c07155472fbc8a2cdf2b7d7db162b481839c3d34a0e70216171</u>	+ 1 3000usdc.com	✓
25	2023-12-19 14:26:42	<u>0x1a51b09dd2e387a0ff36c8a0e2a952419e2525f566436547b1b21e0522db65c6</u>	+ 1 s.xyz	✓
26	2023-12-17 12:15:18	<u>0x7114847d06779daf81d4e090a4b5d02967d8025ea3c6e887ce92ac70b364efed</u>	+ 1 1000usdc.org	✓
27	2023-12-17 12:15:04	<u>0x718da5cbb20899a254533ee44b12158968d140723affa4324d141055af171cf2</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 05:58:22	<u>0x08f815d8d4f915f5e5362a78abaf30771a3635d7a443d50a801d8c7816805a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 02:32:23	<u>0x7c89a01ccab3cf8ee2aa4d4ccfe50f8ab337691704ba92bb82017c1fb3882cd3</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-09 02:02:49	<u>0xe68d89947f5be0007ce803a7924dce53c41883f1f37a0568b364ccfdc19b57c3</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-08 22:53:58	<u>0x6718f602d042ec24470eb1ec32af41b3f2a42c1604fb2222a26ce882183fed79</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 22:53:50	<u>0x47fb256c78ae652e26ec606b73b72462e6545f0dbb39c21f5cdda31490491a9b</u>	+ 1 2000usdt.link	✓
33	2023-11-27 10:57:10	<u>0xed4955d77fe85b7bed10307ba248e83e56d8a3f6832857bda65a4125a6ab0f45</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-27 10:57:02	<u>0x2ec7bcb0aafe9d6efa8c07cfda91db80dac4554214ca71270469a4cef44ab7fd</u>	+ 1 Reward at tether.ec	✓
35	2023-11-27 10:56:30	<u>0x06ef8fec4a7e18efa34f024ba14c1d374173b92402cc04ca4ab5e197d4722a7e</u>	+ 1 org	✓
36	2023-11-27 10:56:30	<u>0xb73310d28a093abfd550e3095bff0d5e12158c88d7f3656f3dc126b3b5c5fa92</u>	+ 1 3000usdt.org	✓
37	2023-11-21 08:33:20	<u>0x9fbfc5294bb6d1648b8385838181b627f3b7397baa84871d0935ff7362b7c861</u>	+ 1 cc	✓
38	2023-10-27 02:10:52	<u>0xcc8d4f0575f92b426726d3f978b9b9e2bb4665c2a01fa02432ef142045e5fd89</u>	+ 1 \$BNFT	✓
39	2023-10-26 11:31:45	<u>0x9ef59d1b53f20e2e1374319fa7e6bc13849bbdaf43f94861f40d87273130a7e2</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 11:14:34	<u>0x8f081dd73efbee257ef60a6273931b4e8481bcb49d8025b363a1a770c94cfc63</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 11:14:30	<u>0xf0f256f1e9c865e27cdf c6d5185650633e045e0484 cb73e6c38fcd62138f29fd</u>	+ 1 er.app	✓
42	2023-09-18 17:28:55	<u>0x2413dc106a2fdfca924e 856dd6f5b8de9f5da63453 494c8030a777981f589b9d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-12 05:43:01	<u>0xc81202dc75cd5f98888e 06935003b59da86cdf5cda 2ca0353a40a5942193de28</u>	+ 1 NFT Voucher	✓
44	2023-06-27 08:03:35	<u>0x2ca2de014395bd906510 f81f3470d3db7372863c11 ce847cbc82dca95d8171c9</u>	+ 1 ARBITDROP.NET	✓

\* USD values displayed at the time of transaction

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