





Token	Balance
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
	N/A AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:06:47	<u>0x0ab93a683f0d20fc633b72eab0159575b3637e46c5cec331751eec70624659a3</u>	- 1.2570374533649986 14 MATIC  0.64 USD	✓
2	2023-09-25 07:06:47	<u>0x0ab93a683f0d20fc633b72eab0159575b3637e46c5cec331751eec70624659a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-25 07:06:47	<u>0x0ab93a683f0d20fc633b72eab0159575b3637e46c5cec331751eec70624659a3</u>	- 0.0011127717702150 00 MATIC  0.00 USD	✓
4	2023-08-19 07:41:48	<u>0xbae2fcdf1256da996ba8750a3e75dd24690a1bf7721101ae6115e8d71a3c5afa</u>	- 1.1415140458075774 27 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-19 07:41:48	<u>0xbae2fcdf1256da996ba8750a3e75dd24690a1bf7721101ae6115e8d71a3c5afa</u>	- 0.0113994600000000 00 MATIC 0.00 USD	✓
6	2023-08-19 07:41:48	<u>0xbae2fcdf1256da996ba8750a3e75dd24690a1bf7721101ae6115e8d71a3c5afa</u>	- 0.0238813463676232 32 MATIC 0.01 USD	✓
7	2023-08-19 07:41:26	<u>0xf45e2f1629c6ee12fb83d54ffc6cdea10c0ee9ed0c32184fd93ba4df82330a18</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-08-19 07:41:26	<u>0xf45e2f1629c6ee12fb83d54ffc6cdea10c0ee9ed0c32184fd93ba4df82330a18</u>	- 0.0017425800000000 00 MATIC 0.00 USD	✓
9	2023-08-19 07:41:26	<u>0xf45e2f1629c6ee12fb83d54ffc6cdea10c0ee9ed0c32184fd93ba4df82330a18</u>	- 0.0039596902031908 62 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 07:35:40	<u>0xe8adcccfe4da9a4a5f4966e0e26ec558adfd7b1311adccd6cdcc366e99cd5784</u>	+ 2.1864272526373746 96 MATIC 1.26 USD	✓
2	2023-06-17 02:27:58	<u>0x28313189938ee8209175f40ba64b8f151992e2f3386593d1e0d9275f353beb72</u>	+ 0.1276961565664892 50 MATIC 0.07 USD	✓
3	2023-06-17 02:27:54	<u>0xe5ccccc60f211274b3af1b7439842772057e8ce8b9c9f22f391b9c1d639b6eec</u>	+ 0.1276961565664892 50 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:22:11	<u>0xb4f5213bb4e74a252b8321016f1cadd550319996c7052c4126ff46485262290a</u>	+ 5,000 m	✓
2	2024-03-14 21:36:46	<u>0x0d2156f2528d739e57051b19e6d618ed2fc4a2f60394d321e0d0982f0f01772b</u>	+ 100,000 ?claim	✓
3	2024-03-10 03:17:48	<u>0x23955f1b63be2919239a4cbcc7eef76a4dce44170e6dc0c6a5c30e980132818f</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-08-19 22:12:39	<u>0x727a836ac07ec1a143831416a9d64ea74d9695c5ba de234a79ee4c4a3263d529</u>	+ 163,250.0000000000 00000000 WHEX	✓
5	2023-08-19 07:56:54	<u>0xcbf2765458b667047fb455e75fd3705244b5dd47edba3600e2baabbb2d29feb7</u>	+ 828.00000000000000 0000 ro	✓
6	2023-08-19 07:41:48	<u>0xbae2fcdf1256da996ba8750a3e75dd24690a1bf7721101ae6115e8d71a3c5afa</u>	- 0.000512 USDC  0.00 USD	✓
7	2023-08-19 07:39:34	<u>0x7ed22d23c1f318c64d2346a412bb5f46ef84835ba3e0e866f49df30c0981be0a</u>	+ 0.015713 USDT  0.01 USD	✓
8	2023-06-17 02:33:20	<u>0xaeaffd8424762756a9a47937c7cf02bb7a7b758180ee26fb2dc25961602b0cb9</u>	+ 0.001213 USDC  0.00 USD	✓
9	2023-06-17 02:27:58	<u>0x28313189938ee8209175f40ba64b8f151992e2f3386593d1e0d9275f353beb72</u>	+ 0.001412 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-17 02:27:54	<u>0xe5ccccc60f211274b3af</u> <u>1b7439842772057e8ce8b9</u> <u>c9f22f391b9c1d639b6eec</u>	+ 0.001123 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:18:24	<u>0x2d054b3950e71e0603cb</u> <u>912e5cf97fb70ea0d9b0ac</u> <u>6b633512c30ece0045a4bc</u>	+ 1 org	✓
2	2024-02-26 20:22:05	<u>0x16122c6a6d5359f87d5b</u> <u>08d11ee2c74e6ea594b8c2</u> <u>ec3d36d3fc4c64f6bdb52d</u>	+ 1 etherevent.co	✓
3	2024-02-24 23:44:09	<u>0x1ab875c3c35c00d6dbed</u> <u>5111d741a7c21e9b272e66</u> <u>6bf021c044174caa337dcd</u>	+ 1 etherevent.co	✓
4	2023-11-04 12:27:16	<u>0x1d19e98d09b4ded823f7</u> <u>288e7b38f3e3574f39937a</u> <u>43ac4784ded4f276e0895e</u>	+ 1 AIRDROP	✓
5	2023-10-11 05:06:00	<u>0x316470dd455388f9255e</u> <u>0795ba5a9599c39677ce85</u> <u>312f0cfec79dfaa82b4ad2</u>	+ 1 Voucher	✓
6	2023-10-03 03:23:51	<u>0xd190189199313b476da4</u> <u>9cdc267a261782c8005a3c</u> <u>18f53274b285ab190e5a0a</u>	+ 1 USDC VOUCHER	✓
7	2023-09-20 00:01:46	<u>0x75f2a29ff4efbe9c85fd</u> <u>51f6e45f52bd3561a0fe3f</u> <u>fba6b00c350997daed4a87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 13:26:31	<u>0x1a4e1dbc3eec60c7ab26544ab06e3efd1dd7ffa75b2a9d3d6425c55ba5604202</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 23:10:18	<u>0x66aa6014b6e7380355c35fa6eb91c80acb0e8e46ecf0faecbf9aa3025e59c5b8</u>	+ 1 NFT VOUCHER	✓
10	2023-09-14 09:24:01	<u>0x279adce2d1de8d24f507980bdaafb32b1f162bcda00b7d748b283436e8cb59ae</u>	+ 1 usdt-claim.xyz	✓
11	2023-09-13 23:55:33	<u>0xbd87c8e05916e5af3927396312c1f6ac2a2c198ad4d35378f6cf31f2b74ec23f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:06:51	<u>0x6e87cf3fd3c5afe0856aa0e13c2b81773c6caac5083d73934a76c52aa34f4a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 02:42:48	<u>0x36699a39755f421d429192c684e30a2f6cf94b1f89e356fa284be37d935c0f15</u>	+ 1 NFT Voucher	✓
14	2023-09-12 01:33:34	<u>0x90e8a6039c5d93aeaecc26d5aff1a01cb3464165d3db92da6671a4f45d3353c3</u>	+ 1 NFT Voucher	✓
15	2023-09-10 17:33:08	<u>0xdb4f852e1ae7ebd1c5a47e7542ca42b6a5734c777053d82cf6cb198fd1535b57</u>	+ 1 NFT Voucher	✓
16	2023-09-10 11:53:35	<u>0xd6f09c5eeb988e1e1d6ee28f085a51cbde92f88a0999025e39fdb5c91adfaac7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 02:49:15	<u>0xad7815bc737cf64a390c80c815a3591bf17ad0b99dfc65c8b4495f469d343c68</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 22:26:56	<u>0x225234eaffdd89e7ca0182a274e319787920bd6cbcd55069a53ca922ec15e018</u>	+ 1 NFT Airdrop	✓
19	2023-08-26 12:22:44	<u>0xa21d33ccf66640da1b073a93fa667bc0ee45249d42bcbdc765c030ca5e505a8</u>	+ 1 NFTVoucher	✓
20	2023-08-19 13:23:32	<u>0xcd34c1adf0e2cba1ae4f28dab4e76bc1928774e434e073e3ae514aae2cacba0f</u>	+ 1 Voucher	✓
21	2023-08-19 07:38:38	<u>0xb7695c1cedf421ae4561b7208e68c8b861e84536ce87836328c3cd085e48570d</u>	+ 1 official-rewards.xyz	✓
22	2023-08-19 07:34:06	<u>0x3699cc6b9b62ffe5a489c15ffdb4197a04fb013985f53a42dc61747458d31fa2</u>	+ 1 NFTVoucher	✓
23	2023-08-19 07:33:46	<u>0x0e131e5634363b77a2c2309bb39fccc6223c54f887c2768409f1f8a48fa9ffe2</u>	+ 1 official-rewards.xyz	✓

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