


















#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:33	<u>0x5915bd05a83839e0b7ca</u> <u>72ccfad5078b9281379546</u> <u>0924b89d8cbe93e15e9f6a</u>	- 0.0013130253756480 00 MATIC  0.00 USD	✓
4	2023-09-04 03:15:30	<u>0x850176ae5fd2f1281e93</u> <u>3a0464f01ccf623a6f15a4</u> <u>8c6e5b950fe563fc5287dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:15:30	<u>0x850176ae5fd2f1281e93</u> <u>3a0464f01ccf623a6f15a4</u> <u>8c6e5b950fe563fc5287dc</u>	- 0.0011403134063790 00 MATIC  0.00 USD	✓
6	2023-09-04 03:15:30	<u>0x850176ae5fd2f1281e93</u> <u>3a0464f01ccf623a6f15a4</u> <u>8c6e5b950fe563fc5287dc</u>	- 0.0015896865936210 00 MATIC  0.00 USD	✓
7	2023-09-04 03:12:47	<u>0x95f31971e1e8d44cc9c0</u> <u>d900d537e2e3675e6f8444</u> <u>db1be1b43646123d56dbe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:12:47	<u>0x95f31971e1e8d44cc9c0</u> <u>d900d537e2e3675e6f8444</u> <u>db1be1b43646123d56dbe4</u>	- 0.0006200452835850 00 MATIC  0.00 USD	✓
9	2023-09-04 03:12:47	<u>0x95f31971e1e8d44cc9c0</u> <u>d900d537e2e3675e6f8444</u> <u>db1be1b43646123d56dbe4</u>	- 0.0021099547164150 00 MATIC  0.00 USD	✓
10	2023-09-04 03:10:05	<u>0x6ffb5106ec88bc898dcb</u> <u>70f99f8df7e1f1cea0b322</u> <u>b6a1d6649fe6e57ccd014f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:10:05	<u>0x6ffb5106ec88bc898dcb</u> <u>70f99f8df7e1f1cea0b322</u> <u>b6a1d6649fe6e57ccd014f</u>	- 0.0013029819431790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:10:05	<u>0x6ffb5106ec88bc898dcb</u> <u>70f99f8df7e1f1cea0b322</u> <u>b6a1d6649fe6e57ccd014f</u>	- 0.0014270180568210 00 MATIC  0.00 USD	✓
13	2021-10-18 12:53:57	<u>0x57804aaf6a78d02bf419</u> <u>f3d182f9b181079a84b8a4</u> <u>9154bf546900b7b1a7412c</u>	- 0.0353379730000000 02 MATIC  0.05 USD	✓
14	2021-10-18 12:53:57	<u>0x57804aaf6a78d02bf419</u> <u>f3d182f9b181079a84b8a4</u> <u>9154bf546900b7b1a7412c</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:50	<u>0xd9efd36a4f50af219c1d</u> <u>5cd2a18bec4f62754021e7</u> <u>25cb6801a587e9c7632612</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:50	<u>0xd9efd36a4f50af219c1d</u> <u>5cd2a18bec4f62754021e7</u> <u>25cb6801a587e9c7632612</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:04:46	<u>0xe4c1ae0fdeee5fae36fe</u> <u>39e09c1ecdce2ff047b64b</u> <u>9a3f230b6bd60488aeb42</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:04:46	<u>0xe4c1ae0fdeee5fae36fe</u> <u>39e09c1ecdce2ff047b64b</u> <u>9a3f230b6bd60488aeb42</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:06:58	<u>0x2748f88e22254b858646</u> <u>382c16ab8c92d7f755516e</u> <u>ac056494ff19390ec8d08b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:06:58	<u>0x2748f88e22254b858646</u> <u>382c16ab8c92d7f755516e</u> <u>ac056494ff19390ec8d08b</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 18:54:21	<u>0x15180d0a2f72e03a4737</u> <u>bd0c2a1c7f5577992ddd6f</u> <u>1d7df7dbe84bb4e78f6185</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 18:54:21	<u>0x15180d0a2f72e03a4737</u> <u>bd0c2a1c7f5577992ddd6f</u> <u>1d7df7dbe84bb4e78f6185</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 11:53:32	<u>0x47318791854575508827</u> <u>4ff05006900e0ca0d490fa</u> <u>0bab5277be2b06183b339f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 11:53:32	<u>0x47318791854575508827</u> <u>4ff05006900e0ca0d490fa</u> <u>0bab5277be2b06183b339f</u>	- 0.001434759000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:30	<u>0x2a40fb7914732b7c8afa</u> <u>bb772d2db0b21a281dc550</u> <u>d34919f651a1d6403a0a7a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:30	<u>0x2a40fb7914732b7c8afa</u> <u>bb772d2db0b21a281dc550</u> <u>d34919f651a1d6403a0a7a</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:16:02	<u>0x2ce03df59656bca9bab9</u> <u>5465bb60acc6f15d3d023c</u> <u>05f398a757eb62f3457ed3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:16:02	<u>0x2ce03df59656bca9bab9</u> <u>5465bb60acc6f15d3d023c</u> <u>05f398a757eb62f3457ed3</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:27:50	<u>0x8c1d47f5b126a631e364</u> <u>1ec0ae61d693a89a89c7ac</u> <u>28fac0db279eee064f3fa6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 02:27:50	<u>0x8c1d47f5b126a631e364</u> <u>1ec0ae61d693a89a89c7ac</u> <u>28fac0db279eee064f3fa6</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:09:27	<u>0xd502aae314542cacia43</u> <u>44597cdfad6f305a57a7df</u> <u>e6f80890e26c77aaf02260</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:09:27	<u>0xd502aae314542cacia43</u> <u>44597cdfad6f305a57a7df</u> <u>e6f80890e26c77aaf02260</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:06:43	<u>0x5d806025c4e6da62baa8</u> <u>778bc96f912d610af544da</u> <u>3ad29523e6869d0fa2778d</u>	+ 30.100000000000001 421 MATIC  16.47 USD	✓
2	2021-10-02 10:26:43	<u>0xd2dc0eb06d2c0078240e</u> <u>862b53e38af9768fca6f8c</u> <u>d4d6025022871f0fe41134</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:32:51	<u>0x89140dbc3b654ad69518</u> <u>528e0cbcde25a4b9d56fcc</u> <u>4fa572e8caaf76dd24c60</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:08:02	<u>0x14ce1c05de0793f91da7</u> <u>8840a8b66321fcc212bb08</u> <u>41c37a742bb27acbe15a3f</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 14:43:07	<u>0x8962b96bc717ddc77d1e0acfbe20e03c50e7e2e94808d82f7eaa691b713a725f</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
4	2022-11-30 06:11:13	<u>0xa295e8c340aeb670995d98987e07d3d33aed23581b4165c84714b53e03838466</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-12 20:49:18	<u>0x5be6adb6a0003bbb86fb9f0de48ddc0126a80604a36252a7143ba617294e06c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 19:52:11	<u>0xeef2b4ab7320b2e29fc9251aea05acd7ca4fd06323c806efb99b6843251626b4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-16 16:33:36	<u>0x72e926da70c676842b07f2662aad5fb113738f903d92c423e7184743c3f2ee5d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-09 18:32:30	<u>0x5e0a34c5974eb9de5f5dbea3bb5f14bdd93fa8672d913177ad74ddc214df8865</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-14 18:37:36	<u>0x35cc4c7db55506d1e9b62d949604519e78f98fdc816eb4a325ea720d59f21c62</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-05-02 09:02:19	<u>0xd9dd98b028ea72251904da90f3afd60d584b7fa749e666210d4bda016a18e93d</u>	+ 1,900.000000 NDC	✓
11	2022-04-22 12:09:00	<u>0xd5a8efe351d6bd550dc5e184ea71519ba1ef42cfdc079bdd063727280050e8db</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c94c401f3c26a34170ebeae06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 09:09:09	<u>0x49444afff767d0485371461b5d7a4c2e0c0111ec6c23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-02-15 12:50:02	<u>0xc337e90782420a2999d6ad3284dc85cdf4375927987208be32a0f0f2f1fce063</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-15 04:59:07	<u>0xe2236abdad477dc7fdad0d7b54a743ad05bc13e56069fc4c0f9b87d4a45c2795</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-01-15 01:35:56	<u>0xf2726d946de294aa1342f6ee93c4ffd5a5a5b4120144bc752961f127f30b6709</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-17 15:13:45	<u>0x22aa616c78304eb67915f19f3e9d584d92abe27ef347c0ef7bb6702c0a664f78</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-12-16 15:54:38	<u>0x99a9b0f6f27b308282e844a7f3a021bb95d2028f265006c45061110c36bbcca7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
19	2021-12-16 15:54:32	<u>0x1fe4d47c80082af9a1e00bb2d1bd1cb60d8c81a80beb01fb185c5f066e798eda</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
20	2021-12-16 15:54:24	<u>0xcdcb92bbbb115522be302dd5028d07d3284d74b10a861ebc7e269a9d67ef7d87</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓



#	Date & time	Transaction Id	Amount	
21	2021-11-08 10:34:41	<u>0x5e4ef370f85d88ded7c035dd73d9d09f232d8e204bd3fa3a629afd14b80c937f</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-13 07:19:50	<u>0xd9efd36a4f50af219c1d5cd2a18bec4f62754021e725cb6801a587e9c7632612</u>	+ 0.001203 USDC	✓
23	2021-10-12 06:04:46	<u>0xe4c1ae0fdeee5fae36fe39e09c1ecdce2ff047b64b9a3f230b6bd60488aeb42</u>	+ 0.000120 amUSDC	✓
24	2021-10-11 19:06:58	<u>0x2748f88e22254b858646382c16ab8c92d7f755516eac056494ff19390ec8d08b</u>	+ 0.0000000000009063 30 SLP	✓
25	2021-10-04 18:54:21	<u>0x15180d0a2f72e03a4737bd0c2a1c7f5577992ddd6f1d7df7dbe84bb4e78f6185</u>	+ 0.000129 amUSDC	✓
26	2021-10-04 11:53:32	<u>0x473187918545755088274ff05006900e0ca0d490fa0bab5277be2b06183b339f</u>	+ 0.0000000000009560 12 SLP	✓
27	2021-10-04 05:06:30	<u>0x2a40fb7914732b7c8afabb772d2db0b21a281dc550d34919f651a1d6403a0a7a</u>	+ 0.0000005393564506 11 \$DG	✓
28	2021-10-03 18:35:27	<u>0x586aef815c1f830e73068941ccf60912223cb658b00bc1ace70970836626af9b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-03 18:29:25	<u>0x7cedd5af86c6028f3dcf0bd949542308786654e026c131a4dd8e3826e7b9a341</u>	+ 0.1000000000000000 06 sdog	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 03:16:02	<u>0x2ce03df59656bca9bab95465bb60acc6f15d3d023c05f398a757eb62f3457ed3</u>	+ 0.000131 amUSDC	✓
31	2021-10-03 02:27:50	<u>0x8c1d47f5b126a631e3641ec0ae61d693a89a89c7ac28fac0db279eee064f3fa6</u>	+ 0.00000000000007742 52 UNI-V2	✓
32	2021-10-02 20:09:27	<u>0xd502aae314542cacia4344597cdfad6f305a57a7dfe6f80890e26c77aaf02260</u>	+ 0.000133 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 07:51:09	<u>0xbc39c52459ce91083e88fd9154f82ee025670a0d12906daaaa573d6052110af5</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 03:37:45	<u>0xa5ffc627bee656765435a7fa2f499631a5d79c73eb822f21cfc0131ae7142ecd</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:32:44	<u>0xdd71b4cd680afce01d5f230631ae88167026d24cf52c84e4f4a376b333385ca8</u>	+ 1 NFT	✓
2	2024-02-02 07:56:24	<u>0xb733dbaa0c9412764ff3528e502bc6f246a915c7e3e5b379f6faabf0a57baff6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 21:05:57	<u>0x0b9acafde9361e0aaf5f db65a8057aad9102ef3b8b 71c36d629f6f56758ff645</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680 a09ee72bc56d5c1c100d81 9439293815f3005ca9cba3</u>	+ 1 VWIN	✓
5	2023-10-05 15:04:30	<u>0x38c3f5971ad37108b2aa ded7b785a97cc294b19da6 1d9010022b3b78fa7113c9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
6	2023-10-05 14:56:06	<u>0x77a42261fde9be8eed37 c41c7f12e6c88a4fa9ca21 e3e92780383c9015e9b1e7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
7	2023-09-19 16:00:14	<u>0x27b6c63c076da26d16a8 8211cf597a187b955958c7 ede952e6ebf07d434a2d99</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:13:27	<u>0xa5320601440a136e805b 58753ba4e97c4ecd2d9191 167c8db393c36e71902bf1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:14:49	<u>0x1cf361e1be066cba3530 0a02a98b0eb5c329a788da f3dfae142d79beb9d4c366</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:45:21	<u>0xc709e96f5b1333270df2 c109092ca15729b82e935b 1a237fc53303bfbaa3035a</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:36:57	<u>0x727b700b63f01dba8105 f8717613b57a83dafac109 8801405b082c62978d7818</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 19:40:00	<u>0x73413c43b15184a0259f47b138b0e28e807366e63c7887817ada8b6dfe63cc7e</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fce2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 03:14:21	<u>0x3d487155d421da80a1c1f441e3e70cbc6478d5ac8809426e794c9a73b2018628</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 03:14:13	<u>0xbd13bb266458e2ed2f72c5ef23b2fd5dbe5e00a26b51c461973be97517af9</u>	+ 1 NFT Voucher	✓
16	2023-09-04 03:13:59	<u>0xd8d0231c52e9ee6fe28ebdea2009450bb225193acf47d57ffc5f71e64b2aecd2</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 21:54:44	<u>0x82ac488a6a4537a41758e0ff654038474fa4aebda5c57060533603bd12613f6a</u>	+ 1 Base Chain Raffle	✓
18	2023-08-27 04:13:56	<u>0x7696a0485189ce0b0db0c26825abb0de9219d38580e503efa78e659d3f7c35cc</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:15:04	<u>0x5e32d5e7858933730c40465698684acb5b6dcee2c4abb509648ad58a1052782d</u>	+ 1 NFTVoucher	✓
20	2023-08-18 20:39:43	<u>0x8f4fd8a8e715279597dc7d7addb2a03c19e419a14ad52f899bd898518277db84</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
22	2023-07-31 17:21:48	<u>0xde7c6c42be60ed824896</u> <u>964fcca355580688ca619f</u> <u>9b6a9fe170598cc895097f</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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