

















Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
\$5000 USDC	N/A NFTVoucher
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
'	N/A Visit usdtevent.co to claim nft
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 20:09:55	<u>0x17f85e40269ee5e24451e03102007657dd6e83aa9f996fa668ae9dea18b8b221</u>	- 3.1530000000000000 25 MATIC  3.46 USD	✓
2	2021-09-28 20:09:55	<u>0x17f85e40269ee5e24451e03102007657dd6e83aa9f996fa668ae9dea18b8b221</u>	- 0.0001470000000000 00 MATIC  0.00 USD	✓
3	2021-09-28 20:09:27	<u>0xb0f93d5f616891f2c8f73c37802644aacfec988aa7ff66f004be2049feda822b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 20:09:27	<u>0xb0f93d5f616891f2c8f73c37802644aacfec988aa7ff66f004be2049feda822b</u>	- 0.0004448640000000 00 MATIC  0.00 USD	✓
5	2021-09-28 20:08:51	<u>0x3332ed620abbef4ec28c7a88dc297489113edf7f7b969131447ac9aaedc2c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-28 20:08:51	<u>0x3332ed620abbef4ec28c7a88dc297489113edf7f7b969131447ac9aaedc2c32</u>	- 0.0012456800000000 00 MATIC  0.00 USD	✓
7	2021-09-28 20:08:35	<u>0xda2a718aadae3ce963886e07c348d4609f1ea19a39bb6e8afc2a3bfe1eac422f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-28 20:08:35	<u>0xda2a718aadae3ce963886e07c348d4609f1ea19a39bb6e8afc2a3bfe1eac422f</u>	- 0.0002586800000000 00 MATIC  0.00 USD	✓
9	2021-09-28 20:08:11	<u>0xc5a2c2ec75feadd39ccffebd53d9f19c1d258d8e0583fb245c483b61e6b44b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-28 20:08:11	<u>0xc5a2c2ec75feadd39ccffebd53d9f19c1d258d8e0583fb245c483b61e6b44b43</u>	- 0.0062364500000000 00 MATIC  0.00 USD	✓
11	2021-09-28 20:07:31	<u>0xcfdc72fe7bc82c620a434a42f638cbf43d59b63dc558358f425e2e9fc54307a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-09-28 20:07:31	<u>0xcfdc72fe7bc82c620a434a42f638cbf43d59b63dc558358f425e2e9fc54307a2</u>	- 0.0136596600000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-28 20:06:31	<u>0xd4dda89ca7a06d9ab367</u> <u>efb49978c11e9a2270f7e9</u> <u>6f9bbb824081c7392a380f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-28 20:06:31	<u>0xd4dda89ca7a06d9ab367</u> <u>efb49978c11e9a2270f7e9</u> <u>6f9bbb824081c7392a380f</u>	- 0.000639210000000000 00 MATIC  0.00 USD	✓
15	2021-09-28 20:05:33	<u>0xc72c0b9615c1829141fa</u> <u>d532d533a72604f6f89b6c</u> <u>a2fce2782fd7e4cb26f4d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-28 20:05:33	<u>0xc72c0b9615c1829141fa</u> <u>d532d533a72604f6f89b6c</u> <u>a2fce2782fd7e4cb26f4d0</u>	- 0.001155290000000000 00 MATIC  0.00 USD	✓
17	2021-09-28 20:05:07	<u>0xb4bac56359e60fa13ed</u> <u>982c975a57b93950c52081</u> <u>1f26c816d153d1f66b77c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 20:05:07	<u>0xb4bac56359e60fa13ed</u> <u>982c975a57b93950c52081</u> <u>1f26c816d153d1f66b77c0</u>	- 0.000364504000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 20:04:35	<u>0x97aca45bb38cba1eeee8</u> <u>c608f9c3bb0ab2e7de83cf</u> <u>e75ab262791da79e629fc6</u>	+ 3.189000000000000000 57 MATIC  3.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:33	<u>0xd6e9304765fa715651cd</u> <u>631f68550861a992306b71</u> <u>b6a4aa3342e72fafe5fa8f</u>	+ 1,900.000000 NDC	✓
5	2022-02-15 15:50:36	<u>0x90b50131294c829acd19</u> <u>d0a416f30a3fd0f99a3cd0</u> <u>e37032a04fbb8777548ecf</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
6	2022-01-15 12:21:44	<u>0xe008e8376bf426506024</u> <u>05bcc5e9b72d5438ee64a3</u> <u>12d8c50838d78b2d2c150e</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 10:47:39	<u>0xe53ac7207564678c3863</u> <u>f601c2d4f473a7e433844d</u> <u>f96e5f21d6f1a43542633a</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-28 20:09:27	<u>0xb0f93d5f616891f2c8f7</u> <u>3c37802644aacfec988aa7</u> <u>ff66f004be2049feda822b</u>	- 509.540000 USDC	✓
9	2021-09-28 20:08:51	<u>0x3332ed620abbef4ec28</u> <u>c7a88dc297489113edf7f7</u> <u>b969131447ac9aaedc2c32</u>	+ 509.551957 USDC	✓
10	2021-09-28 20:08:51	<u>0x3332ed620abbef4ec28</u> <u>c7a88dc297489113edf7f7</u> <u>b969131447ac9aaedc2c32</u>	- 509.531168 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-28 20:08:11	<u>0xc5a2c2ec75feadd39ccf</u> <u>febd53d9f19c1d258d8e05</u> <u>83fb245c483b61e6b44b43</u>	+ 509.531168 USDT	✓
12	2021-09-28 20:08:11	<u>0xc5a2c2ec75feadd39ccf</u> <u>febd53d9f19c1d258d8e05</u> <u>83fb245c483b61e6b44b43</u>	- 509.645926 USDC	✓
13	2021-09-28 20:06:35	<u>0xf1587229382ceeffa0bc</u> <u>320a3017a8f94feee031f4</u> <u>fbe8649ffcbe85cf182537</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-28 20:05:33	<u>0xc72c0b9615c1829141fa</u> <u>d532d533a72604f6f89b6c</u> <u>a2fce2782fd7e4cb26f4d0</u>	+ 509.645926 USDC	✓
15	2021-09-28 20:05:33	<u>0xc72c0b9615c1829141fa</u> <u>d532d533a72604f6f89b6c</u> <u>a2fce2782fd7e4cb26f4d0</u>	- 509.630000 USDT	✓
16	2021-09-28 20:04:01	<u>0x415cd01044806eb425d5</u> <u>167b3a29bae9a94f127d9f</u> <u>2f2c88cc4f194f078df518</u>	+ 509.630000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc6</u> <u>9b8c594f2fb9a6db9af92d</u> <u>227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:29:52	<u>0x39d318cd8a9958a77592</u> <u>a7463a009d72b5112ff670</u> <u>d08eb2748af550685fdd08</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b764126345ab9d678812730f47293c30cc91c44698926b</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b8004df302fa122e6269fcd737eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
7	2023-08-27 04:31:22	<u>0xfc10c4b7d6ce4397104a2d3ff39171530da0901732bc0c5f4d07a6b8a7cc02c4</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 08:36:37	<u>0xe86918425fb7ddec26a50ecee4b60707c20a8f989c11e46f080e0f4d6be26bfe</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:40:51	<u>0xcdeec51faea96ef8f52fce6dff1262fa883518e0db6083f45b193ccb3604e984</u>	+ 1 \$1099 USDC	✓
10	2023-08-10 20:29:22	<u>0xfe7f2ee758302d9f293fc25bc04227bcc17f2e85034ae46e2d8aaefd66e4a468</u>	+ 1 EGL	✓

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