










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-14 18:33:21	<u>0x215ede7d610efacf9c944ab31acd5375ddb3c7170211ff78c4746d1199c65a82</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e79f70e6edceaa8c9bf7bd094ce11a4b59a46081ac80f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-13 09:48:42	<u>0x7180ac3d16df64cb48ac8129dc3a361596e62bdfca5ec31cc7ea474b3ea9546</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-05-13 09:48:10	<u>0xa86f67ffe07f6b3145ad6ac84578ed3d648d90fc0b854fb389ad832c48f7626b</u>	+ 2.9599999999999999 64 MATIC  3.11 USD	✓
6	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c76a7144a9fe4bc6ccca65bb213e1959c95fe16d508c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-05-13 09:31:30	<u>0x637e0f5807c93bfe844a87d850e13dffc913aeedfd076c558599b7371f71a804</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-13 09:30:44	<u>0x5fcebc06867e3cf95483a0790f4f1b6dad2944034ff48a6adb407d08a0d2962f</u>	+ 3.4199999999999999 29 MATIC  3.60 USD	✓
9	2021-05-13 09:28:14	<u>0x8ae0227e47790ac7473a1080b4f1142a0568f18b46d8b406df92fb4da0009e22</u>	+ 0.4099999999999999 76 MATIC  0.43 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	- 11.502619526437118 935 MATIC  18.34 USD	✓
2	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	+ 18.2899999999999999 147 MATIC  29.17 USD	✓
3	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e79f70e6edceaa8c9bf7bd094ce11a4b59a46081ac80f</u>	- 5.000000000000000000 00 MATIC  5.26 USD	✓
4	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e79f70e6edceaa8c9bf7bd094ce11a4b59a46081ac80f</u>	+ 5.000000000000000000 00 MATIC  5.26 USD	✓
5	2021-05-13 09:48:42	<u>0x7180ac3d16df64cb48ac8129dc3a361596e62bdfca5ec31cc7ea474b3ea9546</u>	- 2.959999999999999999 64 MATIC  3.11 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c76a7144a9fe4bc6ccca65bb213e1959c95fe16d508c2</u>	- 6.5000000000000000 00 MATIC  6.84 USD	✓
7	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c76a7144a9fe4bc6ccca65bb213e1959c95fe16d508c2</u>	+ 6.5000000000000000 00 MATIC  6.84 USD	✓
8	2021-05-13 09:31:30	<u>0x637e0f5807c93bfe844a87d850e13dfc913aeedfd076c558599b7371f71a804</u>	- 3.8300000000000000 71 MATIC  4.03 USD	✓
9	2021-05-13 09:17:44	<u>0xf345e9545ab10e611cbed455b26a50f75185e8c22f856445ad9fb59356f87573</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓




ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-09 14:35:11	<u>0x988438fdc7d5f2e67bf4c6d47c266472ad3e708feca2d2ce0bbb68b2200d950e</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-07-25 08:14:45	<u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42ba c0fd61c27ac013701a9fa5 618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 21:12:33	<u>0xacf36eb51e73acac01b0 7fbef8f2ccb8721e0580ab 010d7a5be99b1ea5989b3d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-06 10:38:03	<u>0xb7a74488f78691e1ba6a 69c23976170cfa23366e17 dbbcd03080b5a1a32be32f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 22:50:50	<u>0x8ead2fed2a16f45fc38d 900a3c7fbded627d5719a8 d1646e35d36657d5954645</u>	+ 10,000.0000000000 000000 TRS	✓
9	2022-04-25 18:33:34	<u>0x800a3297ef027271829d c1f65f4de995a325ade05b c8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-15 01:35:16	<u>0xa772d6be1c6db53717bd 6487a6b45700aacb7ff8aa 241e9135a99deaea14e674</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-20 02:08:36	<u>0xf20ca59fdd2931f3713d 9fb7010cea429b497823d9 c9bffc3a18419e5c6e0454</u>	+ 1,000.000000000000 000000 PolyDoge	✓
12	2021-12-19 08:23:29	<u>0x01d204846aa92bf73c18 3855b9d110c32121bfeb76 7d900254cf4e5cb5ac731f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-11-28 06:21:30	<u>0xd4f1f9a31c0102b44749 0b6af5f49d0f57a3cba81e 948ff88282f8096964d2e0</u>	+ 0.1000000000000000 06 XIAZ2	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-08 10:48:07	<u>0xd06124ef42dc23fa122a569d85a2259678c6c79ef4973ccc1212f8f9c27d64f0</u>	+ 300,000.00000000 MNEP	✓
15	2021-09-24 16:01:47	<u>0xe3ee64742ade3d3cba7e2c04a1f75d5263f93f46fb50f584722500718967ead9</u>	+ 777.00000000 BeezEX	✓
16	2021-09-23 11:24:34	<u>0xf40db77a34580dfb7b15a12236618df626ebca9cf66d50038e5f40520a518e23</u>	+ 800,000.00000000 00000000 DxDex.io	✓
17	2021-09-14 05:41:11	<u>0xbf8aa80a10bd87c75e43dd0cc55b988ffac78cff7d87cdd8ed26bb9c4715f760</u>	+ 0.00474000000000 00 NOR	✓
18	2021-06-12 01:31:16	<u>0xb082b58f8616daca2822eb99babba2ccbb40cb54e0ab8fae7b1a59f0d1ef2218</u>	+ 5.00000000000000 00 BuySpaceRat	✓
19	2021-05-14 18:33:21	<u>0x215ede7d610efacf9c944ab31acd5375ddb3c7170211ff78c4746d1199c65a82</u>	+ 0.0100143193892522 23 WMATIC  0.01 USD	✓
20	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	- 40.23799999999999 545 amWMATIC	✓
21	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	- 11.502619526437118 935 WMATIC  18.34 USD	✓
22	2021-05-14 18:32:53	<u>0x44a63842034e4d60a9016b913a8c59fc1b2e050428020950c158ebbc8a542de3</u>	- 11.502619526437118 935 variableDebtmWMATIC	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-14 18:32:53	<u>0x44a63842034e4d60a901</u> <u>6b913a8c59fc1b2e050428</u> <u>020950c158ebbc8a542de3</u>	- 18.2899999999999999 147 amWMATIC	✓
24	2021-05-14 18:32:53	<u>0x44a63842034e4d60a901</u> <u>6b913a8c59fc1b2e050428</u> <u>020950c158ebbc8a542de3</u>	+ 18.2899999999999999 147 WMATIC  29.17 USD	✓
25	2021-05-14 18:32:53	<u>0x44a63842034e4d60a901</u> <u>6b913a8c59fc1b2e050428</u> <u>020950c158ebbc8a542de3</u>	+ 40.2379999999999999 545 amWMATIC	✓
26	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	- 11.0000000000000000 000 amWMATIC	✓
27	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	+ 5.0000000000000000 00 amWMATIC	✓
28	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	- 5.0000000000000000 00 WMATIC  5.26 USD	✓
29	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	+ 5.0000000000000000 00 WMATIC  5.26 USD	✓
30	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	+ 5.0000000000000000 00 variableDebtmWMATIC	✓
31	2021-05-13 09:49:34	<u>0x06d52a03064bd4fab48e</u> <u>79f70e6edceaa8c9bf7bd0</u> <u>94ce11a4b59a46081ac80f</u>	+ 11.0000000000000000 000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-13 09:48:42	<u>0x7180ac3d16df64cb48ac</u> <u>8129dc3a361596e62bdfca</u> <u>a5ec31cc7ea474b3ea9546</u>	+ 2.9599999999999999 64 amWMATIC	✓
33	2021-05-13 09:48:42	<u>0x7180ac3d16df64cb48ac</u> <u>8129dc3a361596e62bdfca</u> <u>a5ec31cc7ea474b3ea9546</u>	- 2.9599999999999999 64 WMATIC  3.11 USD	✓
34	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	- 14.3000000000000000 711 amWMATIC	✓
35	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	+ 6.5000000000000000 00 amWMATIC	✓
36	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	- 6.5000000000000000 00 WMATIC  6.84 USD	✓
37	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	+ 6.5000000000000000 00 WMATIC  6.84 USD	✓
38	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	+ 6.5000000000000000 00 variableDebtmWMATIC	✓
39	2021-05-13 09:32:48	<u>0xc4117e8880a7c7c1cf4c</u> <u>76a7144a9fe4bc6ccca65b</u> <u>b213e1959c95fe16d508c2</u>	+ 14.3000000000000000 711 amWMATIC	✓
40	2021-05-13 09:31:30	<u>0x637e0f5807c93bfe844a</u> <u>87d850e13dffc913aeedfd</u> <u>076c558599b7371f71a804</u>	+ 3.8300000000000000 71 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-13 09:31:30	<u>0x637e0f5807c93bfe844a87d850e13dffc913aeedfd076c558599b7371f71a804</u>	- 3.8300000000000000 71 WMATIC  4.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:19:51	<u>0xff4be320762a2431c8bac6fcbae0fa6bac6cbf9f9bd058e6ec90de74e7629faf</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:43:33	<u>0x7bcc30754cd5a56baa3ab733880ad50f64e7245ce2279d18ef513412fba33c24</u>	+ 1 Voucher	✓
3	2023-10-03 17:42:12	<u>0xbeadc0a2862b25336bb3f341d6442916c4fe9fd1356578823e67117c6a989c38</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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