



























#	Date & time	Transaction Id	Amount	
3	2021-11-05 18:36:05	<u>0x77b5f65cdd5a32d3c6b5</u> <u>d2e194229f23a2125375e6</u> <u>3c16e45e74e1ad338d65bd</u>	- 2.0000000000000000 00 MATIC  3.66 USD	✓
4	2021-11-05 18:36:05	<u>0x77b5f65cdd5a32d3c6b5</u> <u>d2e194229f23a2125375e6</u> <u>3c16e45e74e1ad338d65bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-05 18:29:57	<u>0xdb16e82435cab28b0b24</u> <u>81a5a1969468442d8f454b</u> <u>2fa372ac23817b64163bc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-05 18:29:57	<u>0xdb16e82435cab28b0b24</u> <u>81a5a1969468442d8f454b</u> <u>2fa372ac23817b64163bc1</u>	- 0.0067313100000000 00 MATIC  0.01 USD	✓
7	2021-11-05 18:29:37	<u>0x0ea57d2009e833b19752</u> <u>a68013b2cd847567ce8164</u> <u>5af9c8c4f0ec6f6b9c566b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-05 18:29:37	<u>0x0ea57d2009e833b19752</u> <u>a68013b2cd847567ce8164</u> <u>5af9c8c4f0ec6f6b9c566b</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2021-11-05 18:27:19	<u>0x078440c087aecf568eae</u> <u>899d910eb8855b038d6e30</u> <u>c345f804afdd2dfd7d9945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-05 18:27:19	<u>0x078440c087aecf568eae</u> <u>899d910eb8855b038d6e30</u> <u>c345f804afdd2dfd7d9945</u>	- 0.0066573900000000 00 MATIC  0.01 USD	✓
11	2021-11-05 18:26:29	<u>0xf68ed9567ccc390ea59d</u> <u>ea296f40517d4493c439af</u> <u>e5780cc34391aedfa5fec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-11-05 18:26:29	<u>0xf68ed9567ccc390ea59d ea296f40517d4493c439af e5780cc34391aedfa5fec2</u>	- 0.0040758900000000 00 MATIC  0.00 USD	✓
13	2021-11-05 18:26:03	<u>0x31362e88e76af771790c 6ac157d64f4c395bf9c17f 958845eab22ad9225f3941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-05 18:26:03	<u>0x31362e88e76af771790c 6ac157d64f4c395bf9c17f 958845eab22ad9225f3941</u>	- 0.0086875800000000 00 MATIC  0.01 USD	✓
15	2021-11-05 18:25:13	<u>0x51efc0125400bccf2b2e 82291eb07768a4727b4a3d 6e3cd0e0d7c8536c8a813d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-05 18:25:13	<u>0x51efc0125400bccf2b2e 82291eb07768a4727b4a3d 6e3cd0e0d7c8536c8a813d</u>	- 0.0060117600000000 00 MATIC  0.01 USD	✓
17	2021-11-05 18:24:55	<u>0xad2f8e455d500203d574 787d7b4df3726076e35288 4242a81b7c457ed2587045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-05 18:24:55	<u>0xad2f8e455d500203d574 787d7b4df3726076e35288 4242a81b7c457ed2587045</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
19	2021-11-05 09:00:01	<u>0xc006e2ea126fc076aeac a52c7da5ee54d3a3a3e5e3 1ace8196ae3633509794a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-05 09:00:01	<u>0xc006e2ea126fc076aeac a52c7da5ee54d3a3a3e5e3 1ace8196ae3633509794a9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-05 07:02:49	<u>0x9dbf234488b5a6dfe528</u> <u>f0fd50b6aaa8a9060ff072</u> <u>017889654233ad6d7d3989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-05 07:02:49	<u>0x9dbf234488b5a6dfe528</u> <u>f0fd50b6aaa8a9060ff072</u> <u>017889654233ad6d7d3989</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
23	2021-11-05 06:50:31	<u>0x8bba330c266226d26dab</u> <u>ca45e8adddebe2bfc97b16</u> <u>99b23f64cf4d046b679e92</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-30 19:46:12	<u>0xb11810a343ae9caffdae</u> <u>a0b1a40311dcbabe73eb51</u> <u>f08ab5857503120bacd6f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-30 19:46:12	<u>0xb11810a343ae9caffdae</u> <u>a0b1a40311dcbabe73eb51</u> <u>f08ab5857503120bacd6f7</u>	- 0.0004431419703992 27 MATIC  0.00 USD	✓
26	2021-09-29 21:24:15	<u>0x98d60b4f90b29b4372d1</u> <u>4be2b514a0b5ebfc5b5666</u> <u>c3beec1bf8e43dbecab850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-29 21:24:15	<u>0x98d60b4f90b29b4372d1</u> <u>4be2b514a0b5ebfc5b5666</u> <u>c3beec1bf8e43dbecab850</u>	- 0.0003358076229000 00 MATIC  0.00 USD	✓
28	2021-09-29 21:23:13	<u>0x34975d89797ef57c3676</u> <u>4d4ffd701a31ed724fa7a9</u> <u>ada34642afed6871f5f19e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-29 21:23:13	<u>0x34975d89797ef57c3676</u> <u>4d4ffd701a31ed724fa7a9</u> <u>ada34642afed6871f5f19e</u>	- 0.000130180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-29 21:14:37	<u>0x940d54dce126423fdc0d</u> <u>0ccdd50aa91ad77d75bd40</u> <u>686579d23e09fbf585ae7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-29 21:14:37	<u>0x940d54dce126423fdc0d</u> <u>0ccdd50aa91ad77d75bd40</u> <u>686579d23e09fbf585ae7c</u>	- 0.000127881000000000 00 MATIC  0.00 USD	✓
32	2021-09-29 21:08:49	<u>0x5bdfb1050d14154adb01</u> <u>166a24904fc04109b07dff</u> <u>05a52ea6df8bf8df4a2f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-29 21:08:49	<u>0x5bdfb1050d14154adb01</u> <u>166a24904fc04109b07dff</u> <u>05a52ea6df8bf8df4a2f7d</u>	- 0.000093424000000000 00 MATIC  0.00 USD	✓
34	2021-09-29 20:33:49	<u>0x8a10e214057414c0866a</u> <u>9d3f208bcde54dcd610351</u> <u>1bf401b1406840adb44423</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
35	2021-09-29 20:28:37	<u>0xdb1c56748e424304e641</u> <u>6e98d27bc978b707526344</u> <u>a5f73a77841be2e52e40a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-29 20:28:37	<u>0xdb1c56748e424304e641</u> <u>6e98d27bc978b707526344</u> <u>a5f73a77841be2e52e40a2</u>	- 0.000575604000000000 00 MATIC  0.00 USD	✓
37	2021-09-29 20:25:33	<u>0xb011632db03de00f2b3</u> <u>0573b35e2f13f41ccb3419</u> <u>08e943b474a0062d096b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-29 20:25:33	<u>0xb011632db03de00f2b3</u> <u>0573b35e2f13f41ccb3419</u> <u>08e943b474a0062d096b61</u>	- 0.000186848000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-29 20:04:51	<u>0x7e42049898c71b0596be</u> <u>346f6c9538ff1325dac4aa</u> <u>5fc5caa990b10da2a1cc05</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 18:20:51	<u>0xa9e0f221210fd79b91d2</u> <u>916408d4eb396371bc9b4c</u> <u>0c16732732bd13d611398c</u>	+ 5.0499863392934170 04 MATIC  9.26 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:33:29	<u>0x2f37a361478e56d20b90</u> <u>50a337de6b38f7b81b2e44</u> <u>ae4b788565da1b0c98b47f</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:10:00	<u>0xccaf513887a69d6e1376</u> <u>535d97b42657b628f17080</u> <u>e82d746c133c7f27813fbc</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
3	2023-07-25 08:15:13	<u>0xf700f56fd5eece36bfeb</u> <u>186842e4d313974f759a7a</u> <u>d3bdeffa5593f7998a5ed2</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
4	2022-11-30 05:57:57	<u>0x5d201e0387e757132ae6</u> <u>20f63fe226c8cf35666044</u> <u>244eb1715397546d545297</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-12 20:51:44	<u>0x37b01016bdee70635210</u> <u>dfa73ec07e2745fb0b499c</u> <u>fff8bffeadc8d04a777c4c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-16 19:53:37	<u>0x433b8c6c89b139fb837baf00866167d96d08d3a3a26c95ca41b560c0040acd98</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
7	2022-10-16 16:21:56	<u>0xdf7f7771b2ffc7f49c76dc6d9bc9156486f46861816417161a58955af0505188</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
8	2022-09-09 18:34:30	<u>0xd04f1b30bc53f23900f0642709a4a8efa1a436812926b9ec1220aed7bf41ba10</u>	+ 3,000,000.000000000000000000	✓
			OBets.io	
9	2022-08-14 18:34:54	<u>0x4bfaa4517419680434a1809d66eff7caff0258603932a11b94a9b32a65114aa7</u>	+ 50,000.000000000000000000000000	✓
			00000000 XXPP.org	
10	2022-07-29 20:26:43	<u>0xa77bb1fbbb6c81c68da3c5ed2347e994130fd7da1bd58733d523bab695122ffd</u>	+ 500.0000000000000000000000000000	✓
			0000 Polygonpool.com	
11	2022-04-22 12:17:13	<u>0x6714a81e6532745a497764f5dcb6b193086f90ea478c820e24246415bcd17867</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
12	2022-04-17 06:59:29	<u>0xafd555d86b57fc4ff89a78fe4ca7169cfb1e329ee260816e0c21f135656a5b57</u>	+ 50,000.000000000000000000000000	✓
			00000000 TRS	
13	2022-04-07 09:11:33	<u>0xfebd9a9a1a7eb590df59bb652abca9c3e676918dc998bc18450353bfc114f056</u>	+ 245.3000000000000000000000000001	✓
			1369 GMT	
14	2022-03-23 10:14:03	<u>0xc60721ed8599446cb7aa68c1265b6a91c8de5b5ce997337c6d25781ed5c73bc</u>	+ 10.000000000000000000000000000000	✓
			000 ApeCoin.com.de	

#	Date & time	Transaction Id	Amount	
15	2022-03-08 08:51:38	<u>0x845d6e9f97871df080cd e31256edebb83b0ca3523f 53eaebd7b98e45680dad5c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
16	2022-02-16 05:43:19	<u>0xa2b76a7b19189bed2868 2b7b03f5fe3bc7bf59289e e4fe019148a583778d6151</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-02-15 05:09:07	<u>0x1f0a53f397f0052ab1dd 6360c9a3c5c1651c0245bc dcc979caacef73b94880c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-01-14 13:03:38	<u>0x3274c3efb5026eb7f6b0 6ead99f2bc34271e0ee5e8 dc86f39e32d0e4f51aad9e</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-19 00:22:58	<u>0xde098d4ed81dbbbfc256 425b9c911515ff9b4ff18d 6a186fca0aa933c8ed4491</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2021-12-16 15:46:50	<u>0x212c4e8cbb13bfc87d74 df14d728eb6f826dc78b87 c90e92bd54a7bdc1934d90</u>	+ 7,962.00000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
21	2021-12-16 15:46:44	<u>0x431f59235fb69871278f 1832a82b5df69522c280df 2d32ac88d6d9a0481afb29</u>	+ 7,962.00000000 â€¢â€¢ALGEBRAâ€¢â€¢ â€¢	✓
22	2021-12-16 15:46:38	<u>0x84be15361632cf0aef46 6c036647ff5e2d256c7561 f30941beed83f117c0d40e</u>	+ 7,962.00000000 â€¢â€¢FINANCEâ€¢â€¢ â€¢	✓
23	2021-11-08 17:47:32	<u>0x2818bcbe6bf36fe5662f 8eece32ff758efe30438eb 51e43888c9bfbb69eee1f2</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-05 18:37:27	<u>0x8deccad7f81bd30802287c2b4e7836833269e88580f07f85ebc0fc65588e28e3</u>	- 103.524852 USDC	✓
25	2021-11-05 18:29:57	<u>0xdb16e82435cab28b0b2481a5a1969468442d8f454b2fa372ac23817b64163bc1</u>	+ 103.524852 USDC	✓
26	2021-11-05 18:29:57	<u>0xdb16e82435cab28b0b2481a5a1969468442d8f454b2fa372ac23817b64163bc1</u>	- 0.023000000000000000 00 WETH  102.90 USD	✓
27	2021-11-05 18:27:19	<u>0x078440c087aecf568eae899d910eb8855b038d6e30c345f804afdd2dfd7d9945</u>	- 0.0250069233474118 39 amWETH	✓
28	2021-11-05 18:27:19	<u>0x078440c087aecf568eae899d910eb8855b038d6e30c345f804afdd2dfd7d9945</u>	+ 0.0250069233474118 39 WETH  111.88 USD	✓
29	2021-11-05 18:26:29	<u>0xf68ed9567ccc390ea59dea296f40517d4493c439afe5780cc34391aedfa5fec2</u>	+ 0.3509863596585359 18 WMATIC  0.64 USD	✓
30	2021-11-05 18:26:03	<u>0x31362e88e76af771790c6ac157d64f4c395bf9c17f958845eab22ad9225f3941</u>	- 31.134506 USDT	✓
31	2021-11-05 18:26:03	<u>0x31362e88e76af771790c6ac157d64f4c395bf9c17f958845eab22ad9225f3941</u>	- 31.134506 variableDebtmUSDT	✓
32	2021-11-05 18:25:13	<u>0x51efc0125400bccf2b2e82291eb07768a4727b4a3d6e3cd0e0d7c8536c8a813d</u>	+ 22.454606 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-05 18:25:13	<u>0x51efc0125400bccf2b2e82291eb07768a4727b4a3d6e3cd0e0d7c8536c8a813d</u>	- 0.005000000000000000 00 WETH  22.37 USD	✓
34	2021-11-05 18:20:51	<u>0xa9e0f221210fd79b91d2916408d4eb396371bc9b4c0c16732732bd13d611398c</u>	- 9.587958 USDT	✓
35	2021-10-28 00:43:03	<u>0xb25b6f2412b2a86bf1ee1c79bc25872888023d1c7c940417ecdfc468d4e2d572</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
36	2021-10-03 18:57:35	<u>0xb87a372c782e06a38b98ed4896d5caeb2485e86b16800752358403b5e7089689</u>	+ 0.100000000000000000 06 sdog	✓
37	2021-09-30 19:46:36	<u>0xd528910cb2e28bfd29c05fc887ce003fce1e1bd00dd544b2db88dedbcf1942f3</u>	+ 10,000.000000000000 0000000 https://thrust.zone/dextools	✓
38	2021-09-30 19:46:12	<u>0xb11810a343ae9caffdae0b1a40311dcbabe73eb51f08ab5857503120bacd6f7</u>	+ 30.819879 USDT	✓
39	2021-09-30 19:46:12	<u>0xb11810a343ae9caffdae0b1a40311dcbabe73eb51f08ab5857503120bacd6f7</u>	+ 30.819879 variableDebtUSDT	✓
40	2021-09-29 21:24:15	<u>0x98d60b4f90b29b4372d14be2b514a0b5ebfc5b5666c3beec1bf8e43dbecab850</u>	+ 50.614296 amUSDT	✓
41	2021-09-29 21:24:15	<u>0x98d60b4f90b29b4372d14be2b514a0b5ebfc5b5666c3beec1bf8e43dbecab850</u>	- 50.614296 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-29 21:14:37	<u>0x940d54dce126423fdc0d0ccdd50aa91ad77d75bd40686579d23e09fbf585ae7c</u>	+ 50.614296 USDT	✓
43	2021-09-29 21:14:37	<u>0x940d54dce126423fdc0d0ccdd50aa91ad77d75bd40686579d23e09fbf585ae7c</u>	- 0.017999999999999999 99 WETH  53.34 USD	✓
44	2021-09-29 20:28:37	<u>0xdb1c56748e424304e6416e98d27bc978b707526344a5f73a77841be2e52e40a2</u>	+ 0.025000000000000000 01 amWETH	✓
45	2021-09-29 20:28:37	<u>0xdb1c56748e424304e6416e98d27bc978b707526344a5f73a77841be2e52e40a2</u>	- 0.025000000000000000 01 WETH  74.08 USD	✓
46	2021-09-29 20:07:17	<u>0xbe04ef484bf9ac51f96d8dd8bc46a57f2a2ad9cd2bbae9147ed1e99faa28020c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-09-29 11:40:02	<u>0x38c60b61a65c008cb046bcb5c882b5691ba9ed7f76505791bec79bb58cedcbff</u>	+ 0.052999999999999999 99 WETH  151.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:23:38	<u>0xd0123b050c829a9dec0e6bf820aab17708b3b08265190e5058f07b19fc4016b3</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:38:16	<u>0xdd8aa2c713a2aa84950a a14a76bd76b52471e38df1 d6e2f27257be0f92136dfe</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:09:34	<u>0x1d7a1d71c280bd304e22 e7fb58d2e20bed990ded72 b2f2b3cdbc9621e07880c3</u>	+ 1 NFT	✓
3	2024-02-02 08:27:46	<u>0xa8ab20c7677460ae3f78 ce1bf7f3750430f542f6fe ffc1946314cbe65206ef39</u>	+ 1 ethevents.co	✓
4	2024-01-27 04:23:13	<u>0x7df7238ffe663956f001 6c35f6043c5843950a11f0 32958b70f9e67f146e3601</u>	+ 1 ethevents.co	✓
5	2023-10-09 21:07:06	<u>0x555e2022d7d9620ebae0 fa978c428c6744b5d12cfb 8ec615fb85739028c65bce</u>	+ 1 Voucher	✓
6	2023-10-09 11:55:06	<u>0x1007322e3ac942c3aef5 8ce5276cafe21fcca6427a bfa1f9002eeea4928c1e05</u>	+ 1 Voucher	✓
7	2023-10-05 14:58:08	<u>0xf63ec31b173fbe94a3a7 cb3b675fbbb2c1d8391172 8c5ac5e1a8ed045ef5ebc2</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-03 17:42:20	<u>0x722be30bbe70f48f3661 f166ab3cb4e6610d46c17e 3c1f0c3c3014117615892a</u>	+ 1 NFT AIRDROP	✓
9	2023-09-19 18:52:23	<u>0x234217656d9ae50a8023 31a93516aaf1345cf65bee 844c5b16c72aaf295066a4</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:16:33	<u>0x3558dedc11847b2cc059</u> <u>cfbfd5615648829747568a3</u> <u>9f063ccf56f3d1b6a057a1</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:52:49	<u>0x7ce3d421a10fed24e821</u> <u>f06a645e31f9f1b04cd6b3</u> <u>e604e6218afdbb2c0cfa7b</u>	+ 1 NFT Voucher	✓
12	2023-09-03 22:11:11	<u>0x301902a2c951a745c0a6</u> <u>325c87fb70c3929b6caaf1</u> <u>ecd64cae8623db147d4aa4</u>	+ 1 Base Chain Raffle	✓
13	2023-08-26 16:19:32	<u>0xc39f081de3769038f5d4</u> <u>edc31716e933bb4f593e71</u> <u>7c0954956ab54cd656faab</u>	+ 1 NFTVoucher	✓
14	2023-07-31 17:33:52	<u>0xa29bc425f0057a8ee1ed</u> <u>dc925166fd6111a87bf125</u> <u>dbc97dc84fe38e8b4314cc</u>	+ 1 \$2000 ETH	✓
15	2023-07-24 10:16:00	<u>0x492be1b5214f65d6db51</u> <u>b596933498c081507da15d</u> <u>8e24d68c84e281ca5a263a</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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