





















#	Date & time	Transaction Id	Amount	
3	2023-09-04 03:57:33	<u>0x9b84dc04b2bad75382864710c4330f335b400da9bd</u> <u>d35fd70f9602a4f0ab3bb3</u>	- 0.0013130253756480 00 MATIC  0.00 USD	✓
4	2023-09-04 03:16:08	<u>0x52e1c9cd976d97431959aa38a601a7dafb3726b5de</u> <u>ec553ed734641885e43eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 03:16:08	<u>0x52e1c9cd976d97431959aa38a601a7dafb3726b5de</u> <u>ec553ed734641885e43eb3</u>	- 0.0012697388729760 00 MATIC  0.00 USD	✓
6	2023-09-04 03:16:08	<u>0x52e1c9cd976d97431959aa38a601a7dafb3726b5de</u> <u>ec553ed734641885e43eb3</u>	- 0.0014602611270240 00 MATIC  0.00 USD	✓
7	2023-09-04 03:13:25	<u>0xeb0b6df49c5cb5c41e01e841eaedb3c1054ea21071</u> <u>6d65b0859f654663011759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 03:13:25	<u>0xeb0b6df49c5cb5c41e01e841eaedb3c1054ea21071</u> <u>6d65b0859f654663011759</u>	- 0.0007263088732830 00 MATIC  0.00 USD	✓
9	2023-09-04 03:13:25	<u>0xeb0b6df49c5cb5c41e01e841eaedb3c1054ea21071</u> <u>6d65b0859f654663011759</u>	- 0.0020036911267170 00 MATIC  0.00 USD	✓
10	2023-09-04 03:12:05	<u>0x204691c27eda9e11b120a28f42c056fcbf3563ed61</u> <u>915b6e2121cf00368e55e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 03:12:05	<u>0x204691c27eda9e11b120a28f42c056fcbf3563ed61</u> <u>915b6e2121cf00368e55e5</u>	- 0.0006658283817570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 03:12:05	<u>0x204691c27eda9e11b120</u> <u>a28f42c056fcfb3563ed61</u> <u>915b6e2121cf00368e55e5</u>	- 0.0020641716182430 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:01	<u>0x73aeddfe11acc314e391</u> <u>82cf58dbb17dd36683a980</u> <u>bbccba821b3ad1a5e0a52e</u>	- 0.0351605929999999 97 MATIC  0.05 USD	✓
14	2021-10-18 12:54:01	<u>0x73aeddfe11acc314e391</u> <u>82cf58dbb17dd36683a980</u> <u>bbccba821b3ad1a5e0a52e</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:54	<u>0x6824d04ca6461f30ee4c</u> <u>45d1af3e24ff621aec5619</u> <u>8c1e10213d5d7b7ae075b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:54	<u>0x6824d04ca6461f30ee4c</u> <u>45d1af3e24ff621aec5619</u> <u>8c1e10213d5d7b7ae075b9</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:06	<u>0x825c7864d56af1af20d4</u> <u>0d704322aa3c70e1e61eea</u> <u>bdcbe881d4723e898e8c2b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:06	<u>0x825c7864d56af1af20d4</u> <u>0d704322aa3c70e1e61eea</u> <u>bdcbe881d4723e898e8c2b</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:07:36	<u>0x4e1c120eaf23f7581d1f</u> <u>acf1efd18b08b551498c1a</u> <u>b69d5a1078d8de9569813e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:07:36	<u>0x4e1c120eaf23f7581d1f</u> <u>acf1efd18b08b551498c1a</u> <u>b69d5a1078d8de9569813e</u>	- 0.0028480320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 19:06:44	<u>0xe9661e1fa898a5ccdf44</u> <u>b55e93a14350ab2e2d412b</u> <u>b0a4bce460f6bfbdc530b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:06:44	<u>0xe9661e1fa898a5ccdf44</u> <u>b55e93a14350ab2e2d412b</u> <u>b0a4bce460f6bfbdc530b</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:11:45	<u>0x310bedd6b8235c00adfa</u> <u>b9cc2469f1f403c78a8e3d</u> <u>458911b6ab860a69371264</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:11:45	<u>0x310bedd6b8235c00adfa</u> <u>b9cc2469f1f403c78a8e3d</u> <u>458911b6ab860a69371264</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:36	<u>0xdddc1ae2ad78e4006931</u> <u>1cb1878516d19b35d58f12</u> <u>927c9ec2a7ec6d99d0ae55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:36	<u>0xdddc1ae2ad78e4006931</u> <u>1cb1878516d19b35d58f12</u> <u>927c9ec2a7ec6d99d0ae55</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:19:42	<u>0xe1a8843277068984cc94</u> <u>c6dc1e770a90b2bb875984</u> <u>38fb61789f9c3cf877882d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:19:42	<u>0xe1a8843277068984cc94</u> <u>c6dc1e770a90b2bb875984</u> <u>38fb61789f9c3cf877882d</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:20	<u>0xe653575fb4c7d3d6c2c1</u> <u>3ba6c37f2d474be85fd0b4</u> <u>3d70c2933e8474eb52d471</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 02:28:20	<u>0xe653575fb4c7d3d6c2c13ba6c37f2d474be85fd0b43d70c2933e8474eb52d471</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:15:43	<u>0x2e433b2f091eb315c0dbc813dd12b339edb65f44c184399fda7934d0a1acdcf3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:15:43	<u>0x2e433b2f091eb315c0dbc813dd12b339edb65f44c184399fda7934d0a1acdcf3</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:06:49	<u>0x16719be5d81fa1cc80c308172e7a2dd98b1701bb53066bf996fa7798e052ff81</u>	+ 30.100000000000001 421 MATIC  16.47 USD	✓
2	2021-10-02 10:29:17	<u>0xabd4b9993db88ad6fb84733dc202bb1a21911d200f15e18107060bec7e194cee</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:13:05	<u>0xc13508c7c8e62dc3d9ad83e8fead349762c07a38a0efd6fc3140290e593a21b5</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:12:44	<u>0xeeef250830bf735cfaf9eb7393ff3cee934f264549d920dd9587fc12e66fbe6e1</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	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	2022-02-16 05:55:09	<u>0x8d579ed7aca6c3aba9761fdd3ae6c849e4daa659a1f499308ea905bf6fb64375</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-15 05:20:54	<u>0xe8ddead1f833a8a2dd3684a0c72ecc95dd041fa6d6eafd6f417fe6257e8410f8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-01-14 10:37:01	<u>0x707fa9568f41f55a45a8c3887f5a1335b26e3f9db5120f0f2bcf721725c635da</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-20 23:28:43	<u>0xd8d8c7d76512518e3bc457062e67384391c71664ecb7586d37e6e2c2208ced25</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-12-16 16:07:26	<u>0x6c639b007f834bc44da3c10da40df28965e7dfd1503f0830de757f49f75e5503</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
19	2021-12-16 16:07:20	<u>0x818ba2ae00ef7af87307136acf95375b0d69ac5595823070aa322dff30633e19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
20	2021-12-16 16:07:14	<u>0x9d8e2e44b910c005c789a9c03bd7f15d7540524930337a3c89de3706ab107180</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-08 19:40:28	<u>0xee074dd380f500d4d98855cb861422fcc1e5b78eb5ebdd6c42a6393a325db12f</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-13 07:19:54	<u>0x6824d04ca6461f30ee4c45d1af3e24ff621aec56198c1e10213d5d7b7ae075b9</u>	+ 0.001203 USDC	✓
23	2021-10-12 06:05:06	<u>0x825c7864d56af1af20d40d704322aa3c70e1e61eeabdcbe881d4723e898e8c2b</u>	+ 0.000120 amUSDC	✓
24	2021-10-11 19:07:36	<u>0x4e1c120eaf23f7581d1facf1efd18b08b551498c1ab69d5a1078d8de9569813e</u>	+ 0.0000000000009063 46 SLP	✓
25	2021-10-04 19:06:44	<u>0xe9661e1fa898a5ccdf44b55e93a14350ab2e2d412bb0a4bce460f6bfbdcdb530b</u>	+ 0.000129 amUSDC	✓
26	2021-10-04 12:11:45	<u>0x310bedd6b8235c00adfab9cc2469f1f403c78a8e3d458911b6ab860a69371264</u>	+ 0.0000000000009552 27 SLP	✓
27	2021-10-04 05:07:36	<u>0xdddc1ae2ad78e40069311cb1878516d19b35d58f12927c9ec2a7ec6d99d0ae55</u>	+ 0.0000005393558029 61 \$DG	✓
28	2021-10-03 19:31:04	<u>0x4594a3d312032111bd679a3c5af0d1647274f96a4754e5e51264f98204d6825a</u>	+ 0.1000000000000000 06 sdog	✓
29	2021-10-03 03:19:42	<u>0xe1a8843277068984cc94c6dc1e770a90b2bb87598438fb61789f9c3cf877882d</u>	+ 0.000131 amUSDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 02:28:20	<u>0xe653575fb4c7d3d6c2c13ba6c37f2d474be85fd0b43d70c2933e8474eb52d471</u>	+ 0.00000000000007742 52 UNI-V2	✓
31	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-02 20:15:43	<u>0x2e433b2f091eb315c0dbc813dd12b339edb65f44c184399fda7934d0a1acdcf3</u>	+ 0.000132 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:03:52	<u>0xe7327ff274150361e958cca65199ba756ec6b808f5c180aae45ddf6006dd1f60</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:45:31	<u>0x2a99ed7874dedf8598b3b0c35e7937d6004b9171c137857e6f22253666a1081f</u>	+ 1 NFT	✓
2	2024-02-02 09:10:15	<u>0xe8cd3808677011940f5e9358f66aa03e813382d7b1e69ac41936dfbeaf264f7e</u>	+ 1 ethevents.co	✓
3	2024-01-04 21:48:28	<u>0xdcef150082149c1d0bf82b4664bd2015a5e79fdbe4d74e9f069b1de1bf834f1e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
5	2023-10-05 15:15:30	<u>0x66ae9bc18e10f6ef7c256f4c1a804b92d49444424709562ed4dc63564418cf3e</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-05 15:00:32	<u>0xe5b4859a93aea01dcc4720d7a8338063c12fb5126328cebddf65688a67adf81a</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-19 19:24:40	<u>0x8f2dae9be23e0003cee9a62fb80ba44801e52b42b4b3da891d360207f3ae94e8</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:21:21	<u>0x0a763043e530be3b12876895d9a931db893870cdc2a9426916f15a3d00aac7ac</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:18:29	<u>0x007731229c4aad713a2a6463589ec4d4cc25d1b4e27be47626c6cb40f799f6d8</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:56:55	<u>0x630e68897d7e34bde87dae4527c18708138dac299e1e7872f463017c221fee62</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:40:33	<u>0xc7175f33d70e91e95701188eb7f37eb27dcb0c4230977061dbd84b080f4609d1</u>	+ 1 NFT Voucher	✓
12	2023-09-05 19:40:04	<u>0x006cd2296a283b7ba87fbb4f5e427f3e12334749522f6e9c277d1493ff7f474c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 12:44:50	<u>0xe18585d46db933249f85804af0a8e04752bf4ec45b67c3e64f9166d835c781f2</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 03:14:59	<u>0x9775a81ce0838995661c68dafe493f877cd64e96d2debf4d66826a3ccf96d923</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 03:14:13	<u>0x2dfffa6c57c51bf9e9e3da290111d84f45d08c3c6d77699686575cb5131573040</u>	+ 1 NFT Voucher	✓
16	2023-09-04 03:14:07	<u>0xcd4e7a5aa8dacf2a3666d9e1a9ff2e0ab8ddb6bcd59d18fc580e3abf61a8a93a</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 22:26:55	<u>0x1067f3e9a34282f9304268768c4f4babf1a6df104824e1f6765a5e9e3cbcbfdf</u>	+ 1 Base Chain Raffle	✓
18	2023-08-28 17:26:12	<u>0xa01a100423d2f24854187e063bd7b7d5efb01a48dd94f5dac0780498b6366531</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 22:17:16	<u>0x01f12670260af374c91d571e263faf5d434047fdee8869fddf8fd7f36634cb92</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 00:06:23	<u>0x51e8addfa10dc640b1efd168fa141c6860ad0f489a461a8b937f2cdc452521cc</u>	+ 1 NFTVoucher	✓
21	2023-08-18 21:09:19	<u>0x0675800fb28a85fbc87bce507bb629a5bc7476f1140b581d7f0670f99206cd19</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
23	2023-07-31 17:56:00	<u>0x052e311890cf909dbf46</u> <u>6a1beb251bfa2955c44ca5</u> <u>8742b705235ad06764d6b6</u>	+ 1 \$2000 ETH	✓
24	2023-07-24 09:02:46	<u>0x394988a45342e840eee2</u> <u>7d6e908a1f16f3fe39d01d</u> <u>d3ec7be3da46e6c97a850a</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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