

















Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
'	N/A NFT
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 09:49:36	<u>0xe2a46b1966c8e5887160</u> <u>dbcc4487bbf01d4a0a4341</u> <u>83a216bc2407de93a4d6f8</u>	- 4.6600000000000001 42 MATIC  8.92 USD	✓
2	2021-11-04 09:49:36	<u>0xe2a46b1966c8e5887160</u> <u>dbcc4487bbf01d4a0a4341</u> <u>83a216bc2407de93a4d6f8</u>	- 0.0016380000000000 00 MATIC  0.00 USD	✓
3	2021-11-04 09:48:46	<u>0x1adbb9792d09a056158f</u> <u>ef6d8fc04aa10d95f74058</u> <u>7962c610138f05722a22dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-04 09:48:46	<u>0x1adbb9792d09a056158f</u> <u>ef6d8fc04aa10d95f74058</u> <u>7962c610138f05722a22dc</u>	- 0.0025386000000000 00 MATIC  0.00 USD	✓
5	2021-11-04 09:47:32	<u>0x5cc0442016ea76f78598</u> <u>8c3877141342563266eff4</u> <u>cd74f26d02e71c5de4f23b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-04 09:47:32	<u>0x5cc0442016ea76f785988c3877141342563266eff4cd74f26d02e71c5de4f23b</u>	- 0.0193284780000000 00 MATIC  0.03 USD	✓
7	2021-11-04 09:47:16	<u>0x031f358c9c616d590feac54969855c416aaa0dce2467ddae570540dc4a949f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-04 09:47:16	<u>0x031f358c9c616d590feac54969855c416aaa0dce2467ddae570540dc4a949f8a</u>	- 0.0045587880000000 00 MATIC  0.00 USD	✓
9	2021-11-04 09:46:48	<u>0xe0735adda5f76e475f21fb35854ce6e7006ca501e7681c0ccaee6976b0f8d90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-04 09:46:48	<u>0xe0735adda5f76e475f21fb35854ce6e7006ca501e7681c0ccaee6976b0f8d90e</u>	- 0.0246171120000000 00 MATIC  0.04 USD	✓
11	2021-11-04 09:46:30	<u>0x7a343606067a9b3b7fce59f5da41a9c5813df808d5214d8bdcfd597d36be701c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-04 09:46:30	<u>0x7a343606067a9b3b7fce59f5da41a9c5813df808d5214d8bdcfd597d36be701c</u>	- 0.0040616160000000 00 MATIC  0.00 USD	✓
13	2021-11-04 09:46:00	<u>0xc16ab4917bf1dac35d95e1fef537d99a1fdffd0a0096d169346cfd253260f8573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-04 09:46:00	<u>0xc16ab4917bf1dac35d95e1fef537d99a1fdffd0a0096d169346cfd253260f8573</u>	- 0.0187477830000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-04 09:45:36	<u>0x75950c5dca93f5d9ef0c</u> <u>c275949cd5c286ca8169ce</u> <u>912c4f309167a4ecdf2bf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-04 09:45:36	<u>0x75950c5dca93f5d9ef0c</u> <u>c275949cd5c286ca8169ce</u> <u>912c4f309167a4ecdf2bf8</u>	- 0.003540896000000000 00 MATIC  0.00 USD	✓
17	2021-11-04 09:43:56	<u>0xf0d2dc160d531b87a620</u> <u>882aa3ea3611386e34d4a6</u> <u>83334c2cc4fdce7636c874</u>	+ 4.750000000000000000 00 MATIC  9.10 USD	✓
18	2021-10-20 11:48:31	<u>0x8e5f4d95bac2d3f4f3e7</u> <u>9db52065c5007e8b519605</u> <u>392544969b61ebdfa6af0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-20 11:48:31	<u>0x8e5f4d95bac2d3f4f3e7</u> <u>9db52065c5007e8b519605</u> <u>392544969b61ebdfa6af0c</u>	- 0.013032300000000000 00 MATIC  0.01 USD	✓
20	2021-10-20 11:47:45	<u>0xdedaf746b53e88a4532b</u> <u>b345e57a3afadd60d36c63</u> <u>303d6ba391627c0a5a1cbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-20 11:47:45	<u>0xdedaf746b53e88a4532b</u> <u>b345e57a3afadd60d36c63</u> <u>303d6ba391627c0a5a1cbd</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 09:48:05	<u>0x06067c336f93bd2a35e1</u> <u>5147c228c823c112953319</u> <u>fae5ebee347d9dffe3ada8</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef1012745d0ebed8665ab729563d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13657dcc8341993c18d5fa84d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ffdb15f4a62bee481a56b09fa8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:10:34	<u>0x8636144236c5d54676bfec62e17162486de729670afc6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904</u> <u>f564da134627b5f112a4f5</u> <u>62f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 10:37:01	<u>0x707fa9568f41f55a45a8</u> <u>c3887f5a1335b26e3f9db5</u> <u>120f0f2bcf721725c635da</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 06:02:14	<u>0xfe24779e34e6514cae0d</u> <u>247c0596ac9a026b849100</u> <u>24f2467a1b6478c6faed94</u>	+ 999.000000000000 0000 GGREEN	✓
13	2021-12-16 16:15:56	<u>0xe790b3979a94d6323fa9</u> <u>d54e6e584ef234ffd30768</u> <u>9c542fbbedbce576886d76d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
14	2021-12-16 16:15:50	<u>0x23afe1400ca1866239b2</u> <u>252305f9b7f9a3dc646600</u> <u>debc677c64713662251298</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 16:15:44	<u>0x1a3e90a07b4cf984c4cd</u> <u>10a6c0aa007e11e9f714e2</u> <u>a1d3002a08163bec187d92</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-11-09 11:32:07	<u>0x13cfff95ebe8b78b3015</u> <u>f65cea4baef91c54658a43</u> <u>dac99dd6fa64ebfbd616f8</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-04 09:48:46	<u>0x1adbb9792d09a056158f</u> <u>ef6d8fc04aa10d95f74058</u> <u>7962c610138f05722a22dc</u>	- 229.08618042244157 2091 DAI	✓
18	2021-11-04 09:47:32	<u>0x5cc0442016ea76f78598</u> <u>8c3877141342563266eff4</u> <u>cd74f26d02e71c5de4f23b</u>	+ 229.08618042244157 2091 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-04 09:47:32	<u>0x5cc0442016ea76f785988c3877141342563266eff4cd74f26d02e71c5de4f23b</u>	- 229.135928 USDC	✓
20	2021-11-04 09:46:48	<u>0xe0735adda5f76e475f21fb35854ce6e7006ca501e7681c0ccaee6976b0f8d90e</u>	+ 229.135928 USDC	✓
21	2021-11-04 09:46:48	<u>0xe0735adda5f76e475f21fb35854ce6e7006ca501e7681c0ccaee6976b0f8d90e</u>	+ 0.000001 USDT	✓
22	2021-11-04 09:46:48	<u>0xe0735adda5f76e475f21fb35854ce6e7006ca501e7681c0ccaee6976b0f8d90e</u>	- 229.028624 USDT	✓
23	2021-11-04 09:46:00	<u>0xc16ab4917bf1dac35d95e1fef537d99a1fdfd0a0096d169346cfd253260f8573</u>	+ 229.028624 USDT	✓
24	2021-11-04 09:46:00	<u>0xc16ab4917bf1dac35d95e1fef537d99a1fdfd0a0096d169346cfd253260f8573</u>	- 229.15343597135731 1018 DAI	✓
25	2021-11-04 09:43:02	<u>0x9363b3a5adb9f56662bd2b83ae05b8e3faf149cbea87608324b1f446fd5232eb</u>	+ 229.15343597135731 1018 DAI	✓
26	2021-10-20 11:48:31	<u>0x8e5f4d95bac2d3f4f3e79db52065c5007e8b519605392544969b61ebdfa6af0c</u>	- 150.000000 USDT	✓
27	2021-10-20 09:52:55	<u>0x426cd75aa4415fcf31a686aca74c8de6a0b8eec2505749e607896a23dc914128</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-20 09:41:45	<u>0xe8c13ea71c6b3a2ca00e8d58e5fe311ba5a6d4a1ae762e41a72341bf8342965a</u>	+ 150.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:45:48	<u>0xc7d398b75f5753062229c4e486951603266d90b4a49eea14a2d053f8c255e998</u>	+ 1 NFT	✓
2	2024-02-20 19:19:10	<u>0x9d8c26ac7bec44d8a7dd05c58b5efbac5e5bff8733ac6761a613e8362a55efd0</u>	+ 1 etherevent.co	✓
3	2024-02-02 12:13:39	<u>0x352530d94cd564cef518d4c1a915430b4b09ac2a24345e874e530268bdf598ab</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eeea9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:19:23	<u>0x100dc6b892e4afbcc62df43ce286c1bcfb72daf3b9dee2306ef093f579bce43f</u>	+ 1 Base Chain Raffle	✓

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