






























Token	Balance
SynFuturesV1	0.044160776154760883 MATIC-USDC-20211015-SUSHI
Uniswap V2	0.0000000000008922983 UNI-V2
Reward Club [HUrc2C6Y]	1 Reward Club [MsgvTCS0]
! \$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com
🔲	N/A btcevent.co
! \$100,000 BONE	N/A Voucher
'	N/A NFT
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-19 08:55:58	<u>0xfc72923834ccdd8ec8df</u> <u>c98f0b6b1b9c42874e42af</u> <u>3c18306f324d2359f5b519</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-11-19 08:55:58	<u>0xfc72923834ccdd8ec8df</u> <u>c98f0b6b1b9c42874e42af</u> <u>3c18306f324d2359f5b519</u>	- 0.0141113700000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-11-19 08:55:44	<u>0x6cfb5f8077ed30ee757407f122cea1f275b87a9e0396bc6d93ec45616ced5f8b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-11-19 08:55:44	<u>0x6cfb5f8077ed30ee757407f122cea1f275b87a9e0396bc6d93ec45616ced5f8b</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
5	2021-11-19 08:55:30	<u>0x1486130c07b8c56b79c331baade330186e59ae36eca100ce10ea7c5eb206b8dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-19 08:55:30	<u>0x1486130c07b8c56b79c331baade330186e59ae36eca100ce10ea7c5eb206b8dd</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
7	2021-11-14 14:51:36	<u>0x4e8e817ea9f9fca0d1804ef1be7f347fe9d720c55296f4ba02e319d663bb9a8a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-11-14 14:51:36	<u>0x4e8e817ea9f9fca0d1804ef1be7f347fe9d720c55296f4ba02e319d663bb9a8a</u>	- 0.0144575400000000 00 MATIC  0.02 USD	✓
9	2021-11-14 14:51:28	<u>0xc0dad35befc97bef3861cc191e6fba9d6499c2c9025f9ba4492d83d97532084c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-11-14 14:51:28	<u>0xc0dad35befc97bef3861cc191e6fba9d6499c2c9025f9ba4492d83d97532084c</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
11	2021-11-14 14:51:24	<u>0x9ff7ab942d57b1c8e636c8760afd241bd0b4ae47dd58c79aa9bc17ddec211102</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-11-14 14:51:24	<u>0x9ff7ab942d57b1c8e636c8760afd241bd0b4ae47dd58c79aa9bc17ddec211102</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
13	2021-11-01 10:16:49	<u>0x831ee79a049054fc86645db98e376d3d8c68cd7ba4075e35b5db5c21b84fac8f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-11-01 10:16:49	<u>0x831ee79a049054fc86645db98e376d3d8c68cd7ba4075e35b5db5c21b84fac8f</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
15	2021-11-01 10:16:41	<u>0x232a2f07e2bacc92a1b5da9f10f851ce3de3e0e21b93c19a492d9670a5ffae0a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-01 10:16:41	<u>0x232a2f07e2bacc92a1b5da9f10f851ce3de3e0e21b93c19a492d9670a5ffae0a</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
17	2021-11-01 10:16:29	<u>0xc7b7b3eebce8cd8217efcce5fd422ed1aaf886e863a96509db170e0c99a61bfd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-01 10:16:29	<u>0xc7b7b3eebce8cd8217efcce5fd422ed1aaf886e863a96509db170e0c99a61bfd</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
19	2021-10-25 05:56:08	<u>0x039304fc725dc9da749f6542fe10f883247530f9b3ae25a4c7071d39b022d6c3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-25 05:56:08	<u>0x039304fc725dc9da749f6542fe10f883247530f9b3ae25a4c7071d39b022d6c3</u>	- 0.0127468800000000 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
21	2021-10-25 05:55:48	<u>0x4c9416f2639633166636</u> <u>0f21d9d9ae013ab30c4b54</u> <u>4c58dcb2304b5040c2b5ab</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-25 05:55:48	<u>0x4c9416f2639633166636</u> <u>0f21d9d9ae013ab30c4b54</u> <u>4c58dcb2304b5040c2b5ab</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
23	2021-10-25 05:55:36	<u>0x0b967dbe3f6bb1aaab41</u> <u>fb3196b99913dd25908ed3</u> <u>44179ed4b1654c4fdb7acd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-25 05:55:36	<u>0x0b967dbe3f6bb1aaab41</u> <u>fb3196b99913dd25908ed3</u> <u>44179ed4b1654c4fdb7acd</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
25	2021-10-18 02:30:19	<u>0xb8d2a852ebdc8f7b3523</u> <u>02748a3fc1f8146ce3bfa3</u> <u>0608f490443081a735a2f7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-18 02:30:19	<u>0xb8d2a852ebdc8f7b3523</u> <u>02748a3fc1f8146ce3bfa3</u> <u>0608f490443081a735a2f7</u>	- 0.0137373300000000 01 MATIC  0.02 USD	✓
27	2021-10-18 02:30:17	<u>0x875f9e910e6261b98b6d</u> <u>464e3e48dcc0937a09a818</u> <u>b0d07834fb96a8a23f5a94</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-18 02:30:17	<u>0x875f9e910e6261b98b6d</u> <u>464e3e48dcc0937a09a818</u> <u>b0d07834fb96a8a23f5a94</u>	- 0.0084783600000000 01 MATIC  0.01 USD	✓
29	2021-10-18 02:30:11	<u>0x007f5b6000262305523e</u> <u>90f47d22f56812a1de6539</u> <u>f93d59c66bcf06a1fd406c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-18 02:30:11	<u>0x007f5b6000262305523e</u> <u>90f47d22f56812a1de6539</u> <u>f93d59c66bcf06a1fd406c</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
31	2021-10-11 02:05:35	<u>0x6865c750e60993d6d457</u> <u>666a28e3be070a4204bc33</u> <u>3309913a077786559aa0a1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-11 02:05:35	<u>0x6865c750e60993d6d457</u> <u>666a28e3be070a4204bc33</u> <u>3309913a077786559aa0a1</u>	- 0.0139936479999999 99 MATIC  0.01 USD	✓
33	2021-10-11 02:05:23	<u>0xb4f45f5e073512304abe</u> <u>267f31c8ccfffbfb55b75c6</u> <u>4e85171cc2bde236ee9ded</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-11 02:05:23	<u>0xb4f45f5e073512304abe</u> <u>267f31c8ccfffbfb55b75c6</u> <u>4e85171cc2bde236ee9ded</u>	- 0.0144131400000000 00 MATIC  0.01 USD	✓
35	2021-10-11 02:05:09	<u>0xa991752a65183e09589d</u> <u>bda51e01925296ecbf7a42</u> <u>e5f9a3786daff19879afb1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-11 02:05:09	<u>0xa991752a65183e09589d</u> <u>bda51e01925296ecbf7a42</u> <u>e5f9a3786daff19879afb1</u>	- 0.0072210780000000 00 MATIC  0.00 USD	✓
37	2021-10-09 08:54:41	<u>0x366d23fdcc5a56cd16de</u> <u>7bb01805b550f8e16c21e3</u> <u>744f8c8a303b780805089b</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
38	2021-10-09 08:54:41	<u>0x366d23fdcc5a56cd16de</u> <u>7bb01805b550f8e16c21e3</u> <u>744f8c8a303b780805089b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-10-09 08:54:35	<u>0xf23c99b947a0eba1b144</u> <u>246f2f7a9ea589a3316040</u> <u>ecfae600774ec35bd15025</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
40	2021-10-09 08:54:35	<u>0xf23c99b947a0eba1b144</u> <u>246f2f7a9ea589a3316040</u> <u>ecfae600774ec35bd15025</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2021-10-09 08:54:07	<u>0xbaca48f1ba92f7898b2d</u> <u>de00b46b72102a7afc20ef</u> <u>e9207537ccceb5d8f48368</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
42	2021-10-09 08:54:07	<u>0xbaca48f1ba92f7898b2d</u> <u>de00b46b72102a7afc20ef</u> <u>e9207537ccceb5d8f48368</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2021-10-09 08:53:51	<u>0xe6438df787d2423693d4</u> <u>67a405530b0713eba17f72</u> <u>33ec46da6db0964cf9a45f</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
44	2021-10-09 08:53:51	<u>0xe6438df787d2423693d4</u> <u>67a405530b0713eba17f72</u> <u>33ec46da6db0964cf9a45f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2021-10-09 08:53:33	<u>0x79375db8e17f51ff31e8</u> <u>cd7804085ded25a018f424</u> <u>26efecdf3b9011ba74417f</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
46	2021-10-09 08:53:33	<u>0x79375db8e17f51ff31e8</u> <u>cd7804085ded25a018f424</u> <u>26efecdf3b9011ba74417f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
47	2021-10-09 08:53:01	<u>0x8b66f7ec2838740df725</u> <u>cef01aa6e887076c4c9f9b</u> <u>ba1d97e4eb2a5c64d41d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-09 08:53:01	<u>0x8b66f7ec2838740df725</u> <u>cef01aa6e887076c4c9f9b</u> <u>ba1d97e4eb2a5c64d41d1c</u>	- 0.0114749250000000 00 MATIC  0.01 USD	✓
49	2021-10-09 08:52:57	<u>0x272377b51b185cf33a9d</u> <u>ca382c2a96cbe4f2a56efd</u> <u>5bdea45e1272ca84834241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-09 08:52:57	<u>0x272377b51b185cf33a9d</u> <u>ca382c2a96cbe4f2a56efd</u> <u>5bdea45e1272ca84834241</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
51	2021-10-09 08:52:37	<u>0xd2699e93bd745fd4eb9e</u> <u>501ebc0d06becf33bb1c90</u> <u>2be2e6152b537ecca9f270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-09 08:52:37	<u>0xd2699e93bd745fd4eb9e</u> <u>501ebc0d06becf33bb1c90</u> <u>2be2e6152b537ecca9f270</u>	- 0.0072860550000000 00 MATIC  0.00 USD	✓
53	2021-10-09 08:52:23	<u>0x7dca0071f3881acf7367</u> <u>a622233492a0824f46666f</u> <u>56ec1d03100ec09398b780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-09 08:52:23	<u>0x7dca0071f3881acf7367</u> <u>a622233492a0824f46666f</u> <u>56ec1d03100ec09398b780</u>	- 0.0058783900000000 00 MATIC  0.00 USD	✓
55	2021-10-09 08:52:23	<u>0x19964ac46444864175ad</u> <u>ab6af0885de997dbe7fdcb</u> <u>fec8cd126e4ee5f27ace18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-09 08:52:23	<u>0x19964ac46444864175ad</u> <u>ab6af0885de997dbe7fdcb</u> <u>fec8cd126e4ee5f27ace18</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-10-09 08:52:03	<u>0x0dac06b4009c35eec193</u> <u>786d63ff40f2c3db3b49fc</u> <u>31752c103079d0e4b431c1</u>	- 0.2000000000000000 11 MATIC  0.27 USD	✓
58	2021-10-09 08:52:03	<u>0x0dac06b4009c35eec193</u> <u>786d63ff40f2c3db3b49fc</u> <u>31752c103079d0e4b431c1</u>	- 0.0075254850000000 00 MATIC  0.01 USD	✓
59	2021-10-04 15:15:31	<u>0x45ab4fb9dcf76c710476</u> <u>b55d18bc690a51cb845ff3</u> <u>a9dbcc9eaa7232c4165d2c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-04 15:15:31	<u>0x45ab4fb9dcf76c710476</u> <u>b55d18bc690a51cb845ff3</u> <u>a9dbcc9eaa7232c4165d2c</u>	- 0.0136096420000000 00 MATIC  0.01 USD	✓
61	2021-10-04 15:15:13	<u>0xa0812d5b47708499d0e1</u> <u>3de28253e6d62e97799f85</u> <u>2f9770ff8e5e68ff1e8646</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-04 15:15:13	<u>0xa0812d5b47708499d0e1</u> <u>3de28253e6d62e97799f85</u> <u>2f9770ff8e5e68ff1e8646</u>	- 0.0135124919999999 99 MATIC  0.01 USD	✓
63	2021-10-04 15:15:07	<u>0x1fb4bb03110c66ba23a2</u> <u>e5f7b2e4cc608a01c13d02</u> <u>7004e98d989c93da299724</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-04 15:15:07	<u>0x1fb4bb03110c66ba23a2</u> <u>e5f7b2e4cc608a01c13d02</u> <u>7004e98d989c93da299724</u>	- 0.0065443840000000 00 MATIC  0.00 USD	✓
65	2021-10-01 14:55:11	<u>0x97839a8ed1c24653c470</u> <u>2fe6e1b02ef63d1967f9f4</u> <u>95fe6ba4e93d5f5b84059d</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-01 14:55:11	<u>0x97839a8ed1c24653c470</u> <u>2fe6e1b02ef63d1967f9f4</u> <u>95fe6ba4e93d5f5b84059d</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
67	2021-10-01 14:54:53	<u>0x3205726c86fe48730558</u> <u>29a8919a1291bf46349715</u> <u>8ba9d54294ee4929a3f757</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
68	2021-10-01 14:54:53	<u>0x3205726c86fe48730558</u> <u>29a8919a1291bf46349715</u> <u>8ba9d54294ee4929a3f757</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
69	2021-10-01 14:50:12	<u>0x3842aa830dd92c6f089a</u> <u>13bb114d254185474fa1d7</u> <u>46a813f8dea5549d0e269e</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
70	2021-10-01 14:50:12	<u>0x3842aa830dd92c6f089a</u> <u>13bb114d254185474fa1d7</u> <u>46a813f8dea5549d0e269e</u>	- 0.0001785077664930 00 MATIC  0.00 USD	✓
71	2021-10-01 14:50:12	<u>0x5343ecd8d1ef3736b642</u> <u>6f6d7a7fcbb7ed17bed426</u> <u>414c17d25d514809459b19</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
72	2021-10-01 14:50:12	<u>0x5343ecd8d1ef3736b642</u> <u>6f6d7a7fcbb7ed17bed426</u> <u>414c17d25d514809459b19</u>	- 0.0001785077664930 00 MATIC  0.00 USD	✓
73	2021-10-01 14:50:00	<u>0xd6f21ce95f7e4d529303</u> <u>a577e8af4150fc8294ed73</u> <u>78ef2a4acfea5f8b85dab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-01 14:50:00	<u>0xd6f21ce95f7e4d529303</u> <u>a577e8af4150fc8294ed73</u> <u>78ef2a4acfea5f8b85dab5</u>	- 0.0051712080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-01 14:45:34	<u>0x6d9af347ae258d48a728</u> <u>b261ffc3476b8364ee5837</u> <u>a1d0431e9c577e9290d116</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-01 14:45:34	<u>0x6d9af347ae258d48a728</u> <u>b261ffc3476b8364ee5837</u> <u>a1d0431e9c577e9290d116</u>	- 0.0103449419999999 99 MATIC  0.01 USD	✓
77	2021-10-01 14:41:38	<u>0x325576e69055098f4792</u> <u>5f49b5f4a0588bb6467907</u> <u>0a359b8768d8f1244133c8</u>	- 0.200000000000000000 11 MATIC  0.25 USD	✓
78	2021-10-01 14:41:38	<u>0x325576e69055098f4792</u> <u>5f49b5f4a0588bb6467907</u> <u>0a359b8768d8f1244133c8</u>	- 0.000092400000000000 00 MATIC  0.00 USD	✓
79	2021-10-01 14:41:36	<u>0xc23ba3118c967182fc1b</u> <u>016b55794c08364f063583</u> <u>d265081684db15cc28cca3</u>	- 0.200000000000000000 11 MATIC  0.25 USD	✓
80	2021-10-01 14:41:36	<u>0xc23ba3118c967182fc1b</u> <u>016b55794c08364f063583</u> <u>d265081684db15cc28cca3</u>	- 0.000087412500000000 00 MATIC  0.00 USD	✓
81	2021-10-01 14:40:00	<u>0x177fce9612fdff6d411b</u> <u>f1868de189d4d268f14ae5</u> <u>c56c0ec5fa67832ff84699</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-01 14:40:00	<u>0x177fce9612fdff6d411b</u> <u>f1868de189d4d268f14ae5</u> <u>c56c0ec5fa67832ff84699</u>	- 0.008037414000000000 00 MATIC  0.01 USD	✓
83	2021-10-01 14:39:02	<u>0x9bfe8bd3fb06b098db5b</u> <u>7ae19a360df73481167efe</u> <u>1353a446aa69a08024f735</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-01 14:39:02	<u>0x9bfe8bd3fb06b098db5b7ae19a360df73481167efe1353a446aa69a08024f735</u>	- 0.0025120450000000 00 MATIC  0.00 USD	✓
85	2021-10-01 14:39:02	<u>0xfd4e03d2c47363352a7b535dfdbc73e5325353df88d6d0630e448d1f43506f4f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
86	2021-10-01 14:39:02	<u>0xfd4e03d2c47363352a7b535dfdbc73e5325353df88d6d0630e448d1f43506f4f</u>	- 0.0026019700000000 00 MATIC  0.00 USD	✓
87	2021-10-01 14:38:34	<u>0x749892a4e7e06fd5469564892936840f9904c3160ba4643237aa38e66a898c20</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-10-01 14:38:34	<u>0x749892a4e7e06fd5469564892936840f9904c3160ba4643237aa38e66a898c20</u>	- 0.0011799500000000 00 MATIC  0.00 USD	✓
89	2021-10-01 14:29:26	<u>0xb93c5a65812085568aec35215285a172e710f57af42a0e218cea89859a81f8d</u>	+ 21.03800000000000 256 MATIC  27.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 14:50:00	<u>0xd6f21ce95f7e4d529303a577e8af4150fc8294ed7378ef2a4acfea5f8b85dab5</u>	+ 0.0009978737676947 07 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:24:47	<u>0x1acf6d34f2527c125e01</u> <u>fdf0acfafdb712529fc697</u> <u>95d3f08d73d9b7798df1f2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-02-16 11:05:51	<u>0x123e670770214dbce5ae</u> <u>0bb1fa021f357f341ee771</u> <u>fecb2fe791c6b1bd6f58fc</u>	+ 37.799999999999997 158 MOVL	✓
3	2022-02-08 13:38:49	<u>0x153ad4895c522fe1d1ca</u> <u>aa904b09f791425592a473</u> <u>3b813a423c8b1aaf582fb6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
4	2022-02-08 13:38:47	<u>0x4d0d94c140b0c9d0c8dd</u> <u>6d9aa169514ae5e9b07ffe</u> <u>e4126e8e394a05e122a5c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-08 13:14:27	<u>0x02ff3dabe8320cf04f7f</u> <u>24f9349abc5c65d039ed99</u> <u>e41b8e9311950e9a3a3f1d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-15 00:33:30	<u>0x1e77ae0aa4681a6186ca</u> <u>3f15a488fd26e052036c9b</u> <u>db9d2c6f9aef3b990a6dce</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-19 08:55:58	<u>0xfc72923834ccdd8ec8df</u> <u>c98f0b6b1b9c42874e42af</u> <u>3c18306f324d2359f5b519</u>	+ 0.0000000037685281 42 amWETH	✓
8	2021-11-19 08:55:44	<u>0x6cfb5f8077ed30ee7574</u> <u>07f122cea1f275b87a9e03</u> <u>96bc6d93ec45616ced5f8b</u>	+ 0.0000000742996499 74 UNI-V2	✓
9	2021-11-19 08:55:30	<u>0x1486130c07b8c56b79c3</u> <u>31baade330186e59ae36ec</u> <u>a100ce10ea7c5eb206b8dd</u>	+ 0.000156 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 15:04:30	<u>0xdd070480cb6f7060930d33c89af4f416cdb3d219fba66020bf50e8de16dba686</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-14 14:51:36	<u>0x4e8e817ea9f9fca0d1804ef1be7f347fe9d720c55296f4ba02e319d663bb9a8a</u>	+ 0.0000000037568606 68 amWETH	✓
12	2021-11-14 14:51:28	<u>0xc0dad35befc97bef3861cc191e6fba9d6499c2c9025f9ba4492d83d97532084c</u>	+ 0.0000000742375161 03 UNI-V2	✓
13	2021-11-14 14:51:24	<u>0x9ff7ab942d57b1c8e636c8760afd241bd0b4ae47dd58c79aa9bc17ddec211102</u>	+ 0.000172 USDC	✓
14	2021-11-01 10:16:49	<u>0x831ee79a049054fc86645db98e376d3d8c68cd7ba4075e35b5db5c21b84fac8f</u>	+ 0.0000000044093866 02 amWETH	✓
15	2021-11-01 10:16:41	<u>0x232a2f07e2bacc92a1b5da9f10f851ce3de3e0e21b93c19a492d9670a5ffae0a</u>	+ 0.0000000806539227 02 UNI-V2	✓
16	2021-11-01 10:16:29	<u>0xc7b7b3eebce8cd8217efcce5fd422ed1aaf886e863a96509db170e0c99a61bfd</u>	+ 0.000190 USDC	✓
17	2021-10-25 05:56:08	<u>0x039304fc725dc9da749f6542fe10f883247530f9b3ae25a4c7071d39b022d6c3</u>	+ 0.0000000039600014 84 amWETH	✓
18	2021-10-25 05:55:48	<u>0x4c9416f26396331666360f21d9d9ae013ab30c4b544c58dcb2304b5040c2b5ab</u>	+ 0.0000000767134241 95 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 05:55:36	<u>0x0b967dbe3f6bb1aaab41fb3196b99913dd25908ed344179ed4b1654c4fdb7acd</u>	+ 0.000163 USDC	✓
20	2021-10-18 02:30:19	<u>0xb8d2a852ebdc8f7b352302748a3fc1f8146ce3bfa30608f490443081a735a2f7</u>	+ 0.0000000037862504 41 amWETH	✓
21	2021-10-18 02:30:17	<u>0x875f9e910e6261b98b6d464e3e48dcc0937a09a818b0d07834fb96a8a23f5a94</u>	+ 0.0000000752027242 28 UNI-V2	✓
22	2021-10-18 02:30:11	<u>0x007f5b6000262305523e90f47d22f56812a1de6539f93d59c66bcf06a1fd406c</u>	+ 0.000146 USDC	✓
23	2021-10-11 02:05:35	<u>0x6865c750e60993d6d457666a28e3be070a4204bc333309913a077786559aa0a1</u>	+ 0.000125 amUSDC	✓
24	2021-10-11 02:05:23	<u>0xb4f45f5e073512304abe267f31c8ccfffbfb55b75c64e85171cc2bde236ee9ded</u>	+ 0.00000000000007323 33 UNI-V2	✓
25	2021-10-11 02:05:09	<u>0xa991752a65183e09589dbda51e01925296ecbf7a42e5f9a3786daff19879afb1</u>	+ 0.000125 USDC	✓
26	2021-10-09 08:53:01	<u>0x8b66f7ec2838740df725cef01aa6e887076c4c9f9bba1d97e4eb2a5c64d41d1c</u>	+ 0.0441607761547608 83 MATIC-USDC-2021101 5-SUSHI	✓
27	2021-10-09 08:53:01	<u>0x8b66f7ec2838740df725cef01aa6e887076c4c9f9bba1d97e4eb2a5c64d41d1c</u>	- 0.167263 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-09 08:52:23	<u>0x7dca0071f3881acf7367</u> <u>a622233492a0824f46666f</u> <u>56ec1d03100ec09398b780</u>	- 0.100000 USDC	✓
29	2021-10-09 08:52:03	<u>0x0dac06b4009c35eec193</u> <u>786d63ff40f2c3db3b49fc</u> <u>31752c103079d0e4b431c1</u>	+ 0.267139 USDC	✓
30	2021-10-04 15:15:31	<u>0x45ab4fb9dcf76c710476</u> <u>b55d18bc690a51cb845ff3</u> <u>a9dbcc9eaa7232c4165d2c</u>	+ 0.000124 amUSDC	✓
31	2021-10-04 15:15:13	<u>0xa0812d5b47708499d0e1</u> <u>3de28253e6d62e97799f85</u> <u>2f9770ff8e5e68ff1e8646</u>	+ 0.0000000000007506 43 UNI-V2	✓
32	2021-10-04 15:15:07	<u>0x1fb4bb03110c66ba23a2</u> <u>e5f7b2e4cc608a01c13d02</u> <u>7004e98d989c93da299724</u>	+ 0.000124 USDC	✓
33	2021-10-01 14:50:00	<u>0xd6f21ce95f7e4d529303</u> <u>a577e8af4150fc8294ed73</u> <u>78ef2a4acfea5f8b85dab5</u>	- 0.001208 USDC	✓
34	2021-10-01 14:40:00	<u>0x177fce9612fdff6d411b</u> <u>f1868de189d4d268f14ae5</u> <u>c56c0ec5fa67832ff84699</u>	+ 0.001208 USDC	✓
35	2021-10-01 14:39:02	<u>0x9bfe8bd3fb06b098db5b</u> <u>7ae19a360df73481167efe</u> <u>1353a446aa69a08024f735</u>	+ 0.001210 amUSDC	✓
36	2021-10-01 14:39:02	<u>0xfd4e03d2c47363352a7b</u> <u>535dfdbc73e5325353df88</u> <u>d6d0630e448d1f43506f4f</u>	+ 0.0000000000074400 07 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-01 14:38:34	<u>0x749892a4e7e06fd5469564892936840f9904c3160ba4643237aa38e66a898c20</u>	+ 0.0000581500466178 62 BAL	✓
38	2021-10-01 14:30:22	<u>0x058b2d7d38240b4b9bb1f2f6f11c34d0fded7046a91ca2f5cdebeac6b178043d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 10:41:20	<u>0x5486e6b5af25d0ca57f3483ca8203ccc1c2031c794677c409cbeacd8c1f1ff57</u>	+ 1 Reward Club [MsgvTCS0]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:08:16	<u>0x3bc74355a3e3e9312daa7e5e8065a0bdcdeefe52f753758853380cdb4ae9af7f</u>	+ 1 etherevent.co	✓
2	2024-02-18 12:35:24	<u>0xc365a3f44acbabf7e0ac27641812a6dda933afccfc</u> <u>ed17cccbeecfed7c7dacd7</u>	+ 1 NFT	✓
3	2024-02-17 03:02:37	<u>0x96c0c698d339458de6c5beba98712ffcf9c73731b77ce77f4d25166f41ff4606</u>	+ 1 NFT	✓
4	2024-01-31 04:33:23	<u>0xdfb4511731424a4a3430ef380db533acbc0fb4755c</u> <u>fbe642617cc894de215406</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 17:52:37	<u>0x15a205cb47f076631cea</u> <u>df304f686aceb2e978e1ad</u> <u>2fdacbcf21ea07e583ac4e</u>	+ 1 ethevents.co	✓
6	2024-01-05 00:11:06	<u>0x3ae6d5f4129ec02833e4</u> <u>357310fdb648a4fda94913</u> <u>16505dc40af7a3d0bfb2a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 14:14:41	<u>0xdb6052b9cff34560b350</u> <u>cac40e849c5e9e751b9bbf</u> <u>3c74218190d386e3a69ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 14:21:05	<u>0xc5da6f515729dc29717e</u> <u>142c14a13a22f5a2c5373e</u> <u>98ddf09bff052761a95450</u>	+ 1 Official Authorize credential	✓
9	2023-11-14 18:34:35	<u>0xa3d85a63aa99724fb4d3</u> <u>85817aae074bdeb7fea887</u> <u>1a63b191476b9f2ac3a000</u>	+ 1 \$1,000 TON	✓
10	2023-11-11 15:10:04	<u>0x023ae18d04d6057f880f</u> <u>201789138555b52d2aada1</u> <u>f918a49d9f46dd50ff5f73</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-28 12:32:24	<u>0xab317f44dde8cba22752</u> <u>302e7b26ef77a296b4ab1d</u> <u>5d04204ea9ca4e8687e09a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:39:09	<u>0x328278c996890088eac1</u> <u>e29c87ca335e5acfee362d</u> <u>0bc9eee4934b7bcca3c01d</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 20:12:03	<u>0xe2db5f3e3f09871a94cb</u> <u>57910c4217e1aecacce0c7</u> <u>33eac2cfa34bb2c9fdb297</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 11:04:15	<u>0xd2ccf3f2ecf6d50d2c740249e50aaf9684d9f63b66884878e0368e16cb2ef987</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:13:06	<u>0x10362e3346cca03f87d066b9a9175b1013f9ea5f2e5af811bfe05dd0e764abd9</u>	+ 1 circleusdnft.com	✓
16	2023-10-03 02:32:27	<u>0x16f05400f052223eb02eb75e3981ec11764bcb7225067e0d9a04dd99979e1f50</u>	+ 1 NFT AIRDROP	✓
17	2023-09-21 19:27:38	<u>0x98643ce34f68ef7b117bdd18178e4b1965575054683ebf0541be1f62923d4540</u>	+ 1 Voucher	✓
18	2023-09-20 01:45:43	<u>0x44c754ace01b77f6915b4da2545f28e0af07a8fe14ce368d55889851ab34385f</u>	+ 1 Voucher	✓
19	2023-09-16 11:33:49	<u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 15:03:57	<u>0xde5a702898e9b9fadca3ba35602e5d2f17ba378d4ecc219cab8eb01e78018c88</u>	+ 1 Voucher	✓
21	2023-09-11 20:44:51	<u>0x1d288add93ae4a24e60c1b2d5b0ed7da174a0117b54896041beb26df3ddd5885</u>	+ 1 NFT Voucher	✓
22	2023-09-11 08:57:51	<u>0x7893a306b9aa42c0fb6ea1d88b334fa237538e1d653885f5a5e804699b201fe7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 00:38:56	<u>0x38700741a21ac53f404f5ddb9aaf083d52fc51d5786420b28e1d949075237944</u>	+ 1 NFT Voucher	✓
24	2023-09-04 23:36:46	<u>0xb5acf0df45a941f5c1371dab3fd1754ed4cc55a1a367095d224aafe449aac6b7</u>	+ 1 NFT Voucher	✓
25	2023-09-04 23:35:49	<u>0x947bdb6b5e0df32928ecf033a182094f672b1e9d93f98eb8fbcfb619a2a8d0d0</u>	+ 1 NFT Voucher	✓
26	2023-08-31 00:51:56	<u>0x55a3b546cc5b15c8b613a818f22bdf583a5f57364f59a454f7c73f674718babe</u>	+ 1 Voucher	✓
27	2023-08-27 22:02:48	<u>0x4fbee57f0e2aada4d402458521ad21bf06f20a92a7a2345c7417c7f95ccb0d82</u>	+ 1 Voucher	✓
28	2023-08-26 10:15:56	<u>0xfd0d465f0b8e8bdda9889be184bfcc2c4077c9c1b061cec1f3361fdfe4cad6ec</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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