

















Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000896110791 UNI-V2
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Â-	N/A etherevent.co
\$2000 AAVE	N/A Voucher
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 16:48:18	<u>0xe5984ce4a54dd15b62d8</u> <u>60560996da31822bab2776</u> <u>5b1f3eb3f676bd38938a9e</u>	- 2.7690000000000001 28 MATIC  4.02 USD	✓
2	2022-02-27 16:48:18	<u>0xe5984ce4a54dd15b62d8</u> <u>60560996da31822bab2776</u> <u>5b1f3eb3f676bd38938a9e</u>	- 0.0006946169992020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-27 16:48:18	<u>0xe5984ce4a54dd15b62d860560996da31822bab27765b1f3eb3f676bd38938a9e</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2021-10-20 19:49:06	<u>0xd03f294d526fb1a0b9dc91fba38d757b011879f5389a32acd3a5d88be5b230c1</u>	- 0.10000000000000000 06 MATIC  0.15 USD	✓
5	2021-10-20 19:49:06	<u>0xd03f294d526fb1a0b9dc91fba38d757b011879f5389a32acd3a5d88be5b230c1</u>	- 0.01492983000000000 00 MATIC  0.02 USD	✓
6	2021-10-20 19:47:10	<u>0x74f69ad7a4a193f622273fdbb8f7adaf9c3516c23575a8d8571d693a98348671</u>	- 0.10000000000000000 06 MATIC  0.15 USD	✓
7	2021-10-20 19:47:10	<u>0x74f69ad7a4a193f622273fdbb8f7adaf9c3516c23575a8d8571d693a98348671</u>	- 0.01396695000000000 01 MATIC  0.02 USD	✓
8	2021-10-20 19:46:12	<u>0x49a00bfe0369f807ebe2cb4373911356e566281af078230184d26600d55a5cf7</u>	- 0.10000000000000000 06 MATIC  0.15 USD	✓
9	2021-10-20 19:46:12	<u>0x49a00bfe0369f807ebe2cb4373911356e566281af078230184d26600d55a5cf7</u>	- 0.00716049000000000 00 MATIC  0.01 USD	✓
10	2021-10-13 14:39:27	<u>0x5907cd3e13273eebbc586a3f0dde5082f9f4c533d508115585dc7d4a69bd59c2</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-13 14:39:27	<u>0x5907cd3e13273eebbc586a3f0dde5082f9f4c533d508115585dc7d4a69bd59c2</u>	- 0.01548915200000000 01 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
12	2021-10-13 14:35:25	<u>0x042935c81d183a35ba18</u> <u>f6b86e68c170d17d313bdf</u> <u>d8ef299fd76eb9288cd58e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-10-13 14:35:25	<u>0x042935c81d183a35ba18</u> <u>f6b86e68c170d17d313bdf</u> <u>d8ef299fd76eb9288cd58e</u>	- 0.020924680000000000 01 MATIC  0.02 USD	✓
14	2021-10-13 14:34:59	<u>0x4fada6208fb02a35e819</u> <u>d7f05c42dda649fd2b943b</u> <u>0dc7234e5c924746a167a6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-10-13 14:34:59	<u>0x4fada6208fb02a35e819</u> <u>d7f05c42dda649fd2b943b</u> <u>0dc7234e5c924746a167a6</u>	- 0.010617929999999999 99 MATIC  0.01 USD	✓
16	2021-10-09 01:33:03	<u>0xdbcdb0f40aee34bb064f</u> <u>23151966f1f32e5a87754a</u> <u>8469f23475ec46ef98d869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-09 01:33:03	<u>0xdbcdb0f40aee34bb064f</u> <u>23151966f1f32e5a87754a</u> <u>8469f23475ec46ef98d869</u>	- 0.019199552000000000 02 MATIC  0.02 USD	✓
18	2021-10-09 01:17:35	<u>0x0ad9b9f51fa92ab1a219</u> <u>085f9623ea23f1aa6e11cc</u> <u>b715e37e5abc0ea229e21c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-09 01:17:35	<u>0x0ad9b9f51fa92ab1a219</u> <u>085f9623ea23f1aa6e11cc</u> <u>b715e37e5abc0ea229e21c</u>	- 0.002051840000000000 00 MATIC  0.00 USD	✓
20	2021-10-09 00:47:39	<u>0xf94121ac0ec8a4be26d6</u> <u>c02115436d818c6ad2bffc</u> <u>4ba1211d34acfd07ab5fa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-09 00:47:39	<u>0xf94121ac0ec8a4be26d6c02115436d818c6ad2bffc4ba1211d34acfd07ab5fa3</u>	- 0.0063265290000000 00 MATIC  0.00 USD	✓
22	2021-10-09 00:45:55	<u>0xe86f82918f7532aee1fa1a82b734992e21657fef649e6a1fb702268f0acee60c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-09 00:45:55	<u>0xe86f82918f7532aee1fa1a82b734992e21657fef649e6a1fb702268f0acee60c</u>	- 0.0014739840000000 00 MATIC  0.00 USD	✓
24	2021-10-09 00:43:51	<u>0x9a2f2b6d09eea66ed2979bb78761b9c4bfc49d5ad66c47d4f231c9997fbb8f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-09 00:43:51	<u>0x9a2f2b6d09eea66ed2979bb78761b9c4bfc49d5ad66c47d4f231c9997fbb8f23</u>	- 0.0063726720000000 00 MATIC  0.00 USD	✓
26	2021-10-09 00:43:09	<u>0xee4568c480f6150b8f3fcded649863f9af483ab38457a7ff490c997bc447b959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-09 00:43:09	<u>0xee4568c480f6150b8f3fcded649863f9af483ab38457a7ff490c997bc447b959</u>	- 0.0016567040000000 00 MATIC  0.00 USD	✓
28	2021-10-02 15:38:43	<u>0x473934fcb2057cce3f6b96c9729c8670f76d223d3034bfa99d0f004f9dc3988c</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
29	2021-10-02 15:38:43	<u>0x473934fcb2057cce3f6b96c9729c8670f76d223d3034bfa99d0f004f9dc3988c</u>	- 0.0031542240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 15:37:01	<u>0x80b698bc05148a54acc8 2a90ee4ee48fdee1adef0a e84169ab1368dfab4ce7ab</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
31	2021-10-02 15:37:01	<u>0x80b698bc05148a54acc8 2a90ee4ee48fdee1adef0a e84169ab1368dfab4ce7ab</u>	- 0.0030032400000000 00 MATIC  0.00 USD	✓
32	2021-10-02 15:36:05	<u>0x4852863e9f4214e941eb 2105aa08e5d3895127f22a 6c16052d7853166292b7ff</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
33	2021-10-02 15:36:05	<u>0x4852863e9f4214e941eb 2105aa08e5d3895127f22a 6c16052d7853166292b7ff</u>	- 0.0020921400000000 00 MATIC  0.00 USD	✓
34	2021-10-02 15:32:45	<u>0xe735696e40bd805dd85f f3b0e4b53b36c711e7c578 e622e0ee416f3ca37cdfdf</u>	- 3.3999999999999999 11 MATIC  4.50 USD	✓
35	2021-10-02 15:32:45	<u>0xe735696e40bd805dd85f f3b0e4b53b36c711e7c578 e622e0ee416f3ca37cdfdf</u>	- 0.0004200000000210 00 MATIC  0.00 USD	✓
36	2021-10-02 15:30:27	<u>0x43f610084ced1936b300 41742a014b03477225f143 39b239428f1364cfc2f809</u>	+ 3.3999999999999999 11 MATIC  4.50 USD	✓
37	2021-10-02 15:23:03	<u>0x053697601a7ec87b274c 4a7e8a1ca707bd2b1e8149 f59fca21a99e07914cd2c1</u>	+ 3.3999999999999999 11 MATIC  4.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-09 01:33:03	<u>0xdbcdb0f40aee34bb064f23151966f1f32e5a87754a8469f23475ec46ef98d869</u>	+ 0.9465486412039614 27 MATIC  1.27 USD	✓
2	2021-10-09 00:47:39	<u>0xf94121ac0ec8a4be26d6c02115436d818c6ad2bffc4ba1211d34acfd07ab5fa3</u>	+ 0.9668504624676259 60 MATIC  1.30 USD	✓
3	2021-10-09 00:43:51	<u>0x9a2f2b6d09eea66ed2979bb78761b9c4bfc49d5ad66c47d4f231c9997fbb8f23</u>	+ 0.9151854462028889 97 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-16 16:25:52	<u>0xed300938b876f1f1bb4d377f0492c58af28923d6b858871ddfd194621fc7a6ca</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:25:21	<u>0x2880c4565b1e8bab8ea4ab78b1ea0d58f01ebc013e11a93b65a4ca6afab11a3f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:37:56	<u>0x1f07f69c7b33d1039895d4b7aadd8940d4f34d650f49ab5ec51520645c2ed3f</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 12:57:38	<u>0x873a1c178f66ad2a3c2e84aa9d3a33712a39e01df1a6af7e888dc39f6956dd5f</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-20 19:49:06	<u>0xd03f294d526fb1a0b9dc91fba38d757b011879f5389a32acd3a5d88be5b230c1</u>	+ 0.153102 amUSDT	✓
12	2021-10-20 19:47:10	<u>0x74f69ad7a4a193f622273fdbb8f7adaf9c3516c23575a8d8571d693a98348671</u>	+ 0.0000000008250714 55 UNI-V2	✓
13	2021-10-20 19:46:12	<u>0x49a00bfe0369f807ebe2cb4373911356e566281af078230184d26600d55a5cf7</u>	+ 0.152959 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-13 14:39:27	<u>0x5907cd3e13273eebbc586a3f0dde5082f9f4c533d508115585dc7d4a69bd59c2</u>	+ 0.012124 amUSDT	✓
15	2021-10-13 14:35:25	<u>0x042935c81d183a35ba18f6b86e68c170d17d313bdf d8ef299fd76eb9288cd58e</u>	+ 0.0000000000710393 36 UNI-V2	✓
16	2021-10-13 14:34:59	<u>0x4fada6208fb02a35e819d7f05c42dda649fd2b943b0dc7234e5c924746a167a6</u>	+ 0.0000418881301767 64 AAVE	✓
17	2021-10-09 01:33:03	<u>0xdbcdb0f40aee34bb064f23151966f1f32e5a87754a8469f23475ec46ef98d869</u>	- 1.278473 amUSDC	✓
18	2021-10-09 00:48:07	<u>0xa0c61e224c76f672482f424c4ad338d3b935ac043d5ad87b3db1ebbf69a61786</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
19	2021-10-09 00:47:39	<u>0xf94121ac0ec8a4be26d6c02115436d818c6ad2bffc4ba1211d34acfd07ab5fa3</u>	- 0.0000000076606569 86 UNI-V2	✓
20	2021-10-09 00:43:51	<u>0x9a2f2b6d09eea66ed2979bb78761b9c4bfc49d5ad66c47d4f231c9997fbb8f23</u>	- 0.0040347163097384 65 AAVE	✓
21	2021-10-02 15:38:43	<u>0x473934fcb2057cce3f6b96c9729c8670f76d223d3034bfa99d0f004f9dc3988c</u>	+ 1.277871 amUSDC	✓
22	2021-10-02 15:37:01	<u>0x80b698bc05148a54acc82a90ee4ee48fdee1adef0ae84169ab1368dfab4ce7ab</u>	+ 0.0000000076606569 86 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-02 15:36:05	<u>0x4852863e9f4214e941eb2105aa08e5d3895127f22a6c16052d7853166292b7ff</u>	+ 0.0040347163097384 65 AAVE	✓
24	2021-10-02 15:27:19	<u>0x57dadda5a37f7398cfa5c405ecc869caaf38d8721e9454376a066e4bda9adb8f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfb2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-02-26 01:47:10	<u>0xc34a64110456116261ea6ce35e480bd9a7a4abcee5a2c0786a0de1e4a9588af4</u>	+ 1 NFT	✓
4	2024-02-24 12:24:36	<u>0x07d8d14a7e8fb8ba81ff94a311493a3dee303fb717d23aa05f83798afb5d41ba</u>	+ 1 etherevent.co	✓
5	2024-02-24 11:32:33	<u>0x7687528cb0e1813250a671eff73004ecab52a5177494e57cf781f4b9edbad104</u>	+ 1 etherevent.co	✓
6	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
10	2023-09-16 14:16:53	<u>0xb96f61a5b746f27fb22f92afcf71d10cf28aec966416ad567da3246d8b2980d2</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
12	2023-09-12 01:43:20	<u>0xfbc89dc23cc07cd14c8a5770a63fb23ca1897953de08670ab0d36aa018e0ee74</u>	+ 1 NFT Voucher	✓
13	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 01:44:15	<u>0x442d7ffe690f3b6ff2f5fa4cf3aec82b27e497d086178d54afb80cba099336ab</u>	+ 1 Base Chain Raffle	✓
15	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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