















Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000129602774 UNI-V2
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
🗑	N/A ethevents.co
8,000 CRV	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher
🗑	N/A ethevents.co








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 10:27:46	<u>0x7a42fa7cea8906fc6bfe678d0056e9d38c353de0443320d4b9b132895360f492</u>	- 0.8797756009999999 63 MATIC  1.69 USD	✓
2	2021-11-25 10:27:46	<u>0x7a42fa7cea8906fc6bfe678d0056e9d38c353de0443320d4b9b132895360f492</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-30 09:33:07	<u>0xb6aaf6d3d061dd652bb17a50bded1e2010589aa88563266dff8577d81878b2be</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-30 09:33:07	<u>0xb6aaf6d3d061dd652bb17a50bde1e2010589aa88563266dff8577d81878b2be</u>	- 0.0154698900000000 00 MATIC  0.02 USD	✓
5	2021-10-30 09:32:21	<u>0xd1c292e66e691241cc5e0f0bde16f61f67e52d96b53ac43030a933b04c17db37</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-10-30 09:32:21	<u>0xd1c292e66e691241cc5e0f0bde16f61f67e52d96b53ac43030a933b04c17db37</u>	- 0.0072828900000000 00 MATIC  0.01 USD	✓
7	2021-10-30 09:25:47	<u>0x7feba44ba989f2b0a2a0f7c08df36ce5a99f171df92b0b8227d5429d9a9e75cc</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2021-10-30 09:25:47	<u>0x7feba44ba989f2b0a2a0f7c08df36ce5a99f171df92b0b8227d5429d9a9e75cc</u>	- 0.0070760100000000 00 MATIC  0.01 USD	✓
9	2021-10-23 00:22:29	<u>0xb421f91186a3bc39ae27da31be2cb14cf2ff3cc59375722f7a4c3fc09663155a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-10-23 00:22:29	<u>0xb421f91186a3bc39ae27da31be2cb14cf2ff3cc59375722f7a4c3fc09663155a</u>	- 0.0149398199999999 99 MATIC  0.02 USD	✓
11	2021-10-23 00:19:41	<u>0x7fe1c2b73333429c107c0e4153446969abc45c25ba390c1094d0459bcc6b1ca1</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-10-23 00:19:41	<u>0x7fe1c2b73333429c107c0e4153446969abc45c25ba390c1094d0459bcc6b1ca1</u>	- 0.0154528200000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-23 00:18:35	<u>0x6ea58884894ecd1a3914</u> <u>00343b81d8dd4213712eeb</u> <u>56959f1bea89cb05e5bed2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 00:18:35	<u>0x6ea58884894ecd1a3914</u> <u>00343b81d8dd4213712eeb</u> <u>56959f1bea89cb05e5bed2</u>	- 0.0065533800000000 00 MATIC  0.01 USD	✓
15	2021-10-23 00:18:17	<u>0xdadc0cb13625d177b211</u> <u>5b7c3979b2044e7fcd36f5</u> <u>886926e73eb833804306aa</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 00:18:17	<u>0xdadc0cb13625d177b211</u> <u>5b7c3979b2044e7fcd36f5</u> <u>886926e73eb833804306aa</u>	- 0.0140937300000000 00 MATIC  0.02 USD	✓
17	2021-10-10 14:35:31	<u>0xb6fb9ea3c5141955a888</u> <u>118bdbde56a9f5e1674983</u> <u>78fd70c9010dd372b4cf17</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-10-10 14:35:31	<u>0xb6fb9ea3c5141955a888</u> <u>118bdbde56a9f5e1674983</u> <u>78fd70c9010dd372b4cf17</u>	- 0.0067822420000000 00 MATIC  0.00 USD	✓
19	2021-10-10 14:35:31	<u>0x3cbae844bf2f1cd7b896</u> <u>41ef79c2e522d3a6c18064</u> <u>9cc5b88e90b8af719b61c6</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
20	2021-10-10 14:35:31	<u>0x3cbae844bf2f1cd7b896</u> <u>41ef79c2e522d3a6c18064</u> <u>9cc5b88e90b8af719b61c6</u>	- 0.0161127150000000 00 MATIC  0.02 USD	✓
21	2021-10-10 14:35:31	<u>0xfd0caab748b0c37b2bf0</u> <u>afc1cd963f1097d7c1993e</u> <u>8e6242a30d7024ebf5d78f</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-10 14:35:31	<u>0xfd0caab748b0c37b2bf0</u> <u>afc1cd963f1097d7c1993e</u> <u>8e6242a30d7024ebf5d78f</u>	- 0.0007595730000000 00 MATIC  0.00 USD	✓
23	2021-10-10 14:35:25	<u>0x8a70c68f224bee36058e</u> <u>f5ea5ccada2b72f45db320</u> <u>2a030cdd85c6a900916629</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2021-10-10 14:35:25	<u>0x8a70c68f224bee36058e</u> <u>f5ea5ccada2b72f45db320</u> <u>2a030cdd85c6a900916629</u>	- 0.0006563460000000 00 MATIC  0.00 USD	✓
25	2021-10-02 21:05:35	<u>0x65649eac9c0483b56303</u> <u>9b8b0821be96c88cee3a8a</u> <u>0789240be3c1b3e7ca9688</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
26	2021-10-02 21:05:35	<u>0x65649eac9c0483b56303</u> <u>9b8b0821be96c88cee3a8a</u> <u>0789240be3c1b3e7ca9688</u>	- 0.0016081170000000 00 MATIC  0.00 USD	✓
27	2021-10-02 21:05:33	<u>0x3b70f6b920e41922e241</u> <u>613565b94dd7a7786fd59b</u> <u>1d135124e59d9ac90aece5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
28	2021-10-02 21:05:33	<u>0x3b70f6b920e41922e241</u> <u>613565b94dd7a7786fd59b</u> <u>1d135124e59d9ac90aece5</u>	- 0.0005099500000000 00 MATIC  0.00 USD	✓
29	2021-10-02 21:04:31	<u>0x8b696764c8bba8988ab6</u> <u>a10bfce913884af45a4aa5</u> <u>41407e4c1ebfc00c851ebc</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
30	2021-10-02 21:04:31	<u>0x8b696764c8bba8988ab6</u> <u>a10bfce913884af45a4aa5</u> <u>41407e4c1ebfc00c851ebc</u>	- 0.0004375640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-01 10:25:33	<u>0x3173a7dea0885d96d628 ec4d8ec158c7c725e16e02 193c0a4688c81e2c98be7d</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
32	2021-10-01 10:25:33	<u>0x3173a7dea0885d96d628 ec4d8ec158c7c725e16e02 193c0a4688c81e2c98be7d</u>	- 0.0062716170000000 00 MATIC  0.00 USD	✓
33	2021-10-01 10:25:17	<u>0x0b9884a18d4b76379955 5ee9d5c86a7e60272ad055 49d7e75db3c304556ed1ca</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-01 10:25:17	<u>0x0b9884a18d4b76379955 5ee9d5c86a7e60272ad055 49d7e75db3c304556ed1ca</u>	- 0.0029733330000000 00 MATIC  0.00 USD	✓
35	2021-10-01 10:25:01	<u>0xe7f0c0ab7b872f96a408 d12bb2b56433b93dcca229 94114ed9650060eaeeda05</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
36	2021-10-01 10:25:01	<u>0xe7f0c0ab7b872f96a408 d12bb2b56433b93dcca229 94114ed9650060eaeeda05</u>	- 0.0025947020000000 00 MATIC  0.00 USD	✓
37	2021-10-01 10:19:19	<u>0x4a81558ae1c3f57c9ca2 b777a69b82520b29cbd793 905ad8b69f2a8b496c03ea</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98 e198f9c2b31f12b123419f e576f21e50c30c3be94791</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 22:18:50	<u>0x3e721c15bd158adfd0cd dba7350c3e870f7f8b945d d6a63299b06a3eadf053f8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-29 20:40:23	<u>0xa3474861cd8066d74d80 381dc63fd5c1924e5cd2aa 0c096a10a17219e808e38e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-21 19:55:50	<u>0x42191e7fd6d925153485 79f683e1712033c41d2a75 d274c49d0e46ff3aee37fe</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-23 08:34:15	<u>0xf513cd104db089444337 f22e4f99d3b544bbc7173c 5c1ebe9f34c06814b790e6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-07-30 01:28:16	<u>0xc2225dc939d532b8a0d5 12cb4a8dd7f9b9f7533fb1 665b2cc581c389a0bfe963</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-05-06 12:14:23	<u>0x96bfb295064f5260d133 86b10f93e97cccb3601a8c 0011e4c1c269f61b995596</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:57:40	<u>0x8720d789f3fdb623e240 1d44c1131e979d6664ded4 e1c0903dedcb491c94c064</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 13:59:19	<u>0x05e4e4ef71c5faf77c68 aaf72aa478f55d8cbc5610 7e57951f4bec2bf6c3e8e5</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-17 15:04:25	<u>0x1ed2aef27579079442d1 2a13adc5fe356c9d495570 38095dc6d2619f6026764d</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 13:22:10	<u>0x805d4921a52621bbc3a5864ea3119d56cdd712aba244e08be5aa3eb4ec3ca5dc</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-30 09:33:07	<u>0xb6aaf6d3d061dd652bb17a50bde1e2010589aa88563266dff8577d81878b2be</u>	+ 0.0000000004489914 76 amWETH	✓
13	2021-10-30 09:32:21	<u>0xd1c292e66e691241cc5e0f0bde16f61f67e52d96b53ac43030a933b04c17db37</u>	+ 0.0000000008136951 49 UNI-V2	✓
14	2021-10-30 09:25:47	<u>0x7feba44ba989f2b0a2a0f7c08df36ce5a99f171df92b0b8227d5429d9a9e75cc</u>	+ 0.0000000060266136 00 AAVE	✓
15	2021-10-23 00:22:29	<u>0xb421f91186a3bc39ae27da31be2cb14cf2ff3cc59375722f7a4c3fc09663155a</u>	+ 0.000000000647941 70 UNI-V2	✓
16	2021-10-23 00:19:41	<u>0x7fe1c2b73333429c107c0e4153446969abc45c25ba390c1094d0459bcc6b1ca1</u>	+ 0.000000000648086 04 UNI-V2	✓
17	2021-10-23 00:18:35	<u>0x6ea58884894ecd1a391400343b81d8dd4213712eeb56959f1bea89cb05e5bed2</u>	+ 0.0000000455640210 57 CRV	✓
18	2021-10-23 00:18:17	<u>0xdadc0cb13625d177b2115b7c3979b2044e7fcd36f5886926e73eb833804306aa</u>	+ 0.000000004862974 55 amAAVE	✓
19	2021-10-10 14:35:31	<u>0xb6fb9ea3c5141955a888118bdbde56a9f5e167498378fd70c9010dd372b4cf17</u>	+ 0.0000004707903974 56 CRV	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-10 14:35:31	<u>0x3cbae844bf2f1cd7b89641ef79c2e522d3a6c180649cc5b88e90b8af719b61c6</u>	+ 0.0000013182902654 83 amDAI	✓
21	2021-10-10 14:35:31	<u>0xfd0caab748b0c37b2bf0afc1cd963f1097d7c1993e8e6242a30d7024ebf5d78f</u>	+ 0.0000000074593330 74 UNI-V2	✓
22	2021-10-10 14:35:25	<u>0x8a70c68f224bee36058ef5ea5ccada2b72f45db3202a030cdd85c6a900916629</u>	+ 0.0000004707903995 75 CRV	✓
23	2021-10-02 21:05:35	<u>0x65649eac9c0483b563039b8b0821be96c88cee3a8a0789240be3c1b3e7ca9688</u>	+ 0.000002 amUSDC	✓
24	2021-10-02 21:05:33	<u>0x3b70f6b920e41922e241613565b94dd7a7786fd59b1d135124e59d9ac90aece5</u>	+ 0.0000000076103214 22 UNI-V2	✓
25	2021-10-02 21:04:31	<u>0x8b696764c8bba8988ab6a10bfce913884af45a4aa541407e4c1ebfc00c851ebc</u>	+ 0.0000005042325427 69 CRV	✓
26	2021-10-01 10:25:41	<u>0xd70830f8b99c33427351dc464807922e49eab80a0a30358e72de108c816368e8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-01 10:25:33	<u>0x3173a7dea0885d96d628ec4d8ec158c7c725e16e02193c0a4688c81e2c98be7d</u>	+ 0.000001 amUSDC	✓
28	2021-10-01 10:25:17	<u>0x0b9884a18d4b763799555ee9d5c86a7e60272ad05549d7e75db3c304556ed1ca</u>	+ 0.0000000765500304 26 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-01 10:25:01	<u>0xe7f0c0ab7b872f96a408d12bb2b56433b93dcca22994114ed9650060eaeeda05</u>	+ 0.0000005075743084 08 CRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:06:59	<u>0xb440fe8147f74ae96f8e4d9740e8cb7a92022283a9cadd1a692350a564c9cbb4</u>	+ 1 ethevents.co	✓
2	2024-01-26 22:32:03	<u>0xd7462bd5f8f6447a29a4bb3ccf67f70f08355ee46917ce5ab14869fc03f2e893</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:56:42	<u>0x4608243556dbb923c20d0aca9ff5a4f0f0101afff69f60601544c8fc40f9b60c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 14:32:26	<u>0x629c53bb8799d33e9992fad27030419c8ef6223e08e77ea848f113da2538e4e7</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-27 19:42:29	<u>0xd41ffa7b0d50f8165e71770b856ad82a662b95454d7fa266a7d7fb8f6de5cf36</u>	+ 1 Shiba Inu	✓
7	2023-09-23 23:23:17	<u>0x8a5e2168ef0bc46ac2d5da09812a93c878ae48c15c22f22a78a610f08a21a297</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 18:31:14	<u>0x8d781890a46adfb1bbc0 cbbe0bc8e97ec5d1b9514f 735ccd8d3a986b43972559</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:37:40	<u>0xd02cc1550e67abf5fb2b 522ea76cc027892b6876e7 2cc4341937f79ca91ae4db</u>	+ 1 NFT Voucher	✓
10	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa 9f851f9dc6fc224bf53468 32cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:46:29	<u>0xc0451a1197b88153e35e b8403c4f40913277708e7e c12756644f53cc362f1d40</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a 1a58fc6b8a6cb93db4e9f6 976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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