


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 17:37:31	<u>0x1cd1370aafb9d21997dc</u> <u>24bfa2cfc7d85997834dc8</u> <u>298045c807e2a19132ba80</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:33:49	<u>0xec4c32b5eaa132415235</u> <u>762ad1c91259276bd83cb3</u> <u>8cec81f36e535a6640999b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 07:35:59	<u>0xa07b57ec1454a5da96ab</u> <u>56041a161e960c0dabf3c3</u> <u>6b0ab3e1e859feb6b8180e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:41:48	<u>0x5aa3de7338c0e8cf5eed</u> <u>5697ba2e9e0ec42dcd6993</u> <u>2c2f758545e6aa469dfdee</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:39:16	<u>0x8b4ceb3e6804f42b55faf2298af668e288e3edcd3f502acc3e8deba2b2a8e8ff</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:35:56	<u>0xfc0ae4ade2e7b5fd7244b79ff4c9b7fa4e32696c2b88f553e97ee996cadb35ab</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:34:13	<u>0xbced5e5b919d7ba02e434d29a1cf473a96936093a219c5c432d171f96c9e8811</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:52:40	<u>0xed029606bde3f3c8f17191af1e54e934e0d28b9ff52aa65aa677765e0ddcf373</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-03 17:42:00	<u>0x1bbe638ba48cd528f61e1fc6ec38a503fba3c76d870a4dee57b1d4fbfb4cd992</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-12-16 16:34:20	<u>0x0eb31cf22a149a05aa08c5cde453c7e6bf2e9dce0e0d826ba1e9ec03235acafe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
10	2021-12-16 16:34:14	<u>0x3754b94029c3050aa3b3e6f77765665f15897fe750901c0cc625651219edeb87</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:34:08	<u>0xfe25d36d9315d8cbc8fd17e6f10a978ce026549948aad281664db7a842d932a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-09-23 03:58:15	<u>0xeb0921cca77325b73e7605c2de1971a63ccbbf25c13539111dd843321c68922c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-26 11:02:16	<u>0x636394133ab380e414ac</u> <u>0171d718259ca6eb3a425a</u> <u>406948beff8fc766951b68</u>	- 0.0327867933801564 22 DVtest	✓
14	2021-07-26 11:02:16	<u>0x636394133ab380e414ac</u> <u>0171d718259ca6eb3a425a</u> <u>406948beff8fc766951b68</u>	- 0.000021 USDC	✓
15	2021-07-26 11:02:16	<u>0x636394133ab380e414ac</u> <u>0171d718259ca6eb3a425a</u> <u>406948beff8fc766951b68</u>	- 0.0000000008310964 46 UNI-V2	✓
16	2021-07-26 11:02:16	<u>0x636394133ab380e414ac</u> <u>0171d718259ca6eb3a425a</u> <u>406948beff8fc766951b68</u>	+ 0.0000000008310964 46 UNI-V2	✓
17	2021-07-18 18:20:43	<u>0x0a723e78e1611862d238</u> <u>25f14b76d9115a30488a5a</u> <u>59d5890f31c79e83f9688c</u>	- 278.95395342829527 8627 DVtest	✓
18	2021-07-18 18:20:43	<u>0x0a723e78e1611862d238</u> <u>25f14b76d9115a30488a5a</u> <u>59d5890f31c79e83f9688c</u>	- 0.179451 USDC	✓
19	2021-07-18 18:20:43	<u>0x0a723e78e1611862d238</u> <u>25f14b76d9115a30488a5a</u> <u>59d5890f31c79e83f9688c</u>	- 0.0000070710678108 65 UNI-V2	✓
20	2021-07-18 18:20:43	<u>0x0a723e78e1611862d238</u> <u>25f14b76d9115a30488a5a</u> <u>59d5890f31c79e83f9688c</u>	+ 0.0000070710678108 65 UNI-V2	✓
21	2021-07-18 18:06:13	<u>0x69e34b9f04271d410001</u> <u>78317b18e09e7bf5c13b72</u> <u>c7eb76e09b460ddce5732f</u>	+ 0.012124 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-18 18:06:13	<u>0x69e34b9f04271d41000178317b18e09e7bf5c13b72c7eb76e09b460ddce5732f</u>	- 20.151228469898882 167 DVtest	✓
23	2021-07-18 18:06:13	<u>0x9fd76c438507c0bc20f86fc2feb7c729ca87e85aea</u> <u>c0cc6b96ac001a9fac5490</u>	+ 0.067349 USDC	✓
24	2021-07-18 18:06:13	<u>0x9fd76c438507c0bc20f86fc2feb7c729ca87e85aea</u> <u>c0cc6b96ac001a9fac5490</u>	- 200.86203126897564 1751 DVtest	✓
25	2021-07-18 17:37:31	<u>0x1cd1370aafb9d21997dc24bfa2cfc7d85997834dc8</u> <u>298045c807e2a19132ba80</u>	+ 500.00000000000000 0000 DVtest	✓
26	2021-07-18 17:37:31	<u>0x1cd1370aafb9d21997dc24bfa2cfc7d85997834dc8</u> <u>298045c807e2a19132ba80</u>	+ 0.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:32:53	<u>0xff68c55e0ad6b4ff27a0b304e0af153c74ad9a099c</u> <u>aa5cab71d8b8ece5deb47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:35:47	<u>0x512d83e39c92b6cde0c55e60a8a6b48e874b244d97</u> <u>eaabca92860fe4416dce66</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:56:08	<u>0x8af64066b1435fc489d2</u> <u>48add242880c93d8876cc6</u> <u>fd54aebd87901f3b3ec757</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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