






























Token	Balance
Optimus V3	55,304.162541158955718856 OPT3
LazarusPit	1 LAZP
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
🔍	N/A ethevents.co
! !\$100,000 BONE #03	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB NFT Voucher	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 BONE #03	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 03:45:49	<u>0xc96ca8684bda6e975b7c2037a821a193bc844052a9344339926fc90b508eedd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 03:45:49	<u>0xc96ca8684bda6e975b7c2037a821a193bc844052a9344339926fc90b508eedd9</u>	- 0.006971700000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-18 03:45:49	<u>0xc96ca8684bda6e975b7c</u> <u>2037a821a193bc844052a9</u> <u>344339926fc90b508eedd9</u>	- 0.0235537078706533 31 MATIC  0.02 USD	✓
4	2023-05-18 03:43:59	<u>0x5869f843232bd520fd0f</u> <u>a05d93d29476032ab1cffb</u> <u>4688968199093bf95ea9c6</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓
5	2022-12-04 23:31:29	<u>0x7277227de51d7a4f165b</u> <u>7e596a7de9ea881ace774e</u> <u>f73476bc86be9f7fb551d8</u>	+ 0.0001895030478867 12 MATIC  0.00 USD	✓
6	2022-12-04 23:29:57	<u>0xd7215765d99494d984f3</u> <u>91113d73374b1516ed18bd</u> <u>697de36d185196275921ea</u>	- 189.50304788671232 3589 MATIC  176.31 USD	✓
7	2022-12-04 23:29:57	<u>0xd7215765d99494d984f3</u> <u>91113d73374b1516ed18bd</u> <u>697de36d185196275921ea</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
8	2022-12-04 23:29:57	<u>0xd7215765d99494d984f3</u> <u>91113d73374b1516ed18bd</u> <u>697de36d185196275921ea</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
9	2022-12-04 23:26:53	<u>0xc5c2ab52c2a4f983b9a3</u> <u>3d513d7677abb42fad9d8c</u> <u>ec3f485b87253496962786</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-04 23:26:53	<u>0xc5c2ab52c2a4f983b9a3</u> <u>3d513d7677abb42fad9d8c</u> <u>ec3f485b87253496962786</u>	- 0.0217509099931033 69 MATIC  0.02 USD	✓
11	2022-12-04 23:26:53	<u>0xc5c2ab52c2a4f983b9a3</u> <u>3d513d7677abb42fad9d8c</u> <u>ec3f485b87253496962786</u>	- 0.00000000000068966 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-12-04 23:26:25	<u>0x883bd122eb668f9ea925</u> <u>31fbbbffa6b583973e90cf</u> <u>8f7c58783fbff9b09515f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-04 23:26:25	<u>0x883bd122eb668f9ea925</u> <u>31fbbbffa6b583973e90cf</u> <u>8f7c58783fbff9b09515f5</u>	- 0.0014685900000000 00 MATIC  0.00 USD	✓
14	2022-12-04 23:26:25	<u>0x883bd122eb668f9ea925</u> <u>31fbbbffa6b583973e90cf</u> <u>8f7c58783fbff9b09515f5</u>	- 0.00000000000008322 01 MATIC  0.00 USD	✓
15	2022-11-28 22:03:08	<u>0xd5575c15bd1709d5973a</u> <u>dde007b82759c23833c64f</u> <u>ce9dfecac8dfceafcc8a94</u>	- 15,435.0000000000 0000000 MATIC  12,837.28 USD	✓
16	2022-11-28 22:03:08	<u>0xd5575c15bd1709d5973a</u> <u>dde007b82759c23833c64f</u> <u>ce9dfecac8dfceafcc8a94</u>	- 0.1330923754688587 15 MATIC  0.11 USD	✓
17	2022-11-28 22:03:08	<u>0xd5575c15bd1709d5973a</u> <u>dde007b82759c23833c64f</u> <u>ce9dfecac8dfceafcc8a94</u>	- 0.0714041245311412 83 MATIC  0.05 USD	✓
18	2022-11-28 22:00:42	<u>0x116f49be03e00c7e6333</u> <u>9821370efa6b5d16bd6a2c</u> <u>9b98281113674bd73b1d3f</u>	+ 15,394.72284684999 9768892 MATIC  12,803.79 USD	✓
19	2022-11-28 21:56:40	<u>0x4c501976f22f1ef03c81</u> <u>c5215ed86c592b33da8657</u> <u>bbf5825e85886d0705de53</u>	+ 38.446747770000001 765 MATIC  31.57 USD	✓
20	2022-11-28 01:57:37	<u>0xf3720970f4983688378b</u> <u>2488a2dba821b00f755e8b</u> <u>bca18b9231eaf0d627d986</u>	- 15,660.0000000000 0000000 MATIC  12,853.72 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-28 01:57:37	<u>0xf3720970f4983688378b</u> <u>2488a2dba821b00f755e8b</u> <u>bca18b9231eaf0d627d986</u>	- 0.0268123345179793 37 MATIC  0.02 USD	✓
22	2022-11-28 01:57:37	<u>0xf3720970f4983688378b</u> <u>2488a2dba821b00f755e8b</u> <u>bca18b9231eaf0d627d986</u>	- 0.0055413334820206 62 MATIC  0.00 USD	✓
23	2022-11-28 01:55:55	<u>0xd24988a90c72b4f84043</u> <u>ba56bceed0393b2c659035</u> <u>839fcfc95903c3688972ca</u>	+ 15,634.51471952999 9638326 MATIC  12,832.80 USD	✓
24	2022-11-28 01:52:09	<u>0x920f6665bda91fca1c44</u> <u>4ed6e95bf7a28b9b702c5f</u> <u>f4f4f83997d9c0d1987a17</u>	+ 19.899999999999998 579 MATIC  16.33 USD	✓
25	2022-11-28 01:04:00	<u>0xefbfd81e75ff7a44fc31</u> <u>e1c751fe3ea38a9fe32411</u> <u>55381d8bb3053e1974d69b</u>	- 50.000000000000000 000 MATIC  41.04 USD	✓
26	2022-11-28 01:04:00	<u>0xefbfd81e75ff7a44fc31</u> <u>e1c751fe3ea38a9fe32411</u> <u>55381d8bb3053e1974d69b</u>	- 0.0232131359841173 29 MATIC  0.01 USD	✓
27	2022-11-28 01:04:00	<u>0xefbfd81e75ff7a44fc31</u> <u>e1c751fe3ea38a9fe32411</u> <u>55381d8bb3053e1974d69b</u>	- 0.0000000000158826 72 MATIC  0.00 USD	✓
28	2022-11-28 01:01:38	<u>0x188e0f0f655d96900b08</u> <u>d42307d0fe9b3df292e1d3</u> <u>d531185e7ed5cc401965e5</u>	+ 57.812206770000003 075 MATIC  47.45 USD	✓
29	2022-11-06 09:14:08	<u>0x7a6e2c298a1a11fa1f0f</u> <u>4e742cf8a30fad004ed38a</u> <u>f2842e6ee7a0fdc94effbf</u>	+ 5.0074048202109020 52 MATIC  5.76 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-04-20 06:24:01	<u>0xb41185153eae535a42268846ecbccae840bfb4505c9d26ce386a7540943ef571</u>	- 687.69804488780926 0217 MATIC  974.46 USD	✓
31	2022-04-20 06:24:01	<u>0xb41185153eae535a42268846ecbccae840bfb4505c9d26ce386a7540943ef571</u>	- 0.0042230307964890 00 MATIC  0.00 USD	✓
32	2022-04-20 06:24:01	<u>0xb41185153eae535a42268846ecbccae840bfb4505c9d26ce386a7540943ef571</u>	- 0.0000000000029492 40 MATIC  0.00 USD	✓
33	2022-04-20 06:23:03	<u>0xf504d64ec70b0142ea1b0462fd8a0ef24d8e347379d56cd07848f83fcb93d788</u>	+ 687.70299017000002 0953 MATIC  974.47 USD	✓
34	2022-04-19 02:26:26	<u>0x15434135be83e166a8bc6474c13dfffb89c37a5b7df706cfacda274d7dd452381</u>	- 14.942699660000000 605 MATIC  21.12 USD	✓
35	2022-04-19 02:26:26	<u>0x15434135be83e166a8bc6474c13dfffb89c37a5b7df706cfacda274d7dd452381</u>	- 0.0049080414880832 16 MATIC  0.00 USD	✓
36	2022-04-19 02:26:26	<u>0x15434135be83e166a8bc6474c13dfffb89c37a5b7df706cfacda274d7dd452381</u>	- 0.0000372407026775 84 MATIC  0.00 USD	✓
37	2022-04-19 02:20:28	<u>0xe31cf06c3de191e2f92b6dc6d5ac8289db4b363ec44e03a74680fca18f7de138</u>	+ 14.952699660000000 392 MATIC  21.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-04 23:26:53	<u>0xc5c2ab52c2a4f983b9a33d513d7677abb42fad9d8cec3f485b87253496962786</u>	+ 184.37725798130205 1348 MATIC  171.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:41:02	<u>0xc28f1befd782e3af72ccb18724ed71eb6c33270f3e87563ada37fb3ab5c18fc3</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-08 23:54:15	<u>0x54a54589bc23f0f0cc0cb3f95114c832df1eb3fa9b11138e67d60b64e3c4721e</u>	+ 19.810000 USDT  19.82 USD	✓
3	2022-12-04 23:26:53	<u>0xc5c2ab52c2a4f983b9a33d513d7677abb42fad9d8cec3f485b87253496962786</u>	- 400.00000000000000 0000 OPT3	✓
4	2022-12-02 01:35:14	<u>0xc364444e14f5339134ed108ddb13fbd7b976426ee2aaa28e23e57e1644b63a9</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
5	2022-11-29 22:52:56	<u>0x8bf657be8a3bcd4d2447550598f5134cfa7ea88e5098fd295bc48717c2ffd8fe</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-28 22:03:08	<u>0xd5575c15bd1709d5973adde007b82759c23833c64f98fd295bc48717c2ffd8fe</u>	+ 14,117.65218734467 8168301 OPT3	✓
7	2022-11-28 01:57:37	<u>0xf3720970f4983688378b2488a2dba821b00f755e8bbca18b9231eaf0d627d986</u>	+ 13,315.37909122590 2811857 OPT3	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-28 01:04:00	<u>0xefbfd81e75ff7a44fc31e1c751fe3ea38a9fe3241155381d8bb3053e1974d69b</u>	+ 44.842889410692052 365 OPT3	✓
9	2022-11-20 16:48:25	<u>0x3907445fb8ee5cddf4f16fab6c86b6b13b0cdd35a01588ac9a842fc3a895f22e</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-06 09:12:44	<u>0xd1dd8af631853f7909b3eaf017d61d984b613ac8f183ce1837cdc39fab167e1e</u>	+ 7,878.270446621238 079388 OPT3	✓
11	2022-11-06 09:11:50	<u>0x6fe677a65ba6a915c5557f80dcc218692d20d7da3e917772009bbbfa3754165c</u>	+ 5.0000000000000000 00 OPT3	✓
12	2022-08-19 14:53:48	<u>0xcb82cb4e5e8e24123e1a7e069d527edcd03b5f31b0decb73503147607618dcee</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
13	2022-06-14 00:53:09	<u>0xa8682247fecafe603e36255d2ca979b32e4865a630ec3915157d189a0ec0dd17</u>	+ 45,453.32827071099 7458082 SPHERE	✓
14	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-29 15:32:55	<u>0x3d9a3204e7b71e98d73ce6ddaeeaf483f2285419101af17c2dbc545fed2ffaa2</u>	+ 21,337.37706414115 7461563 SPHERE	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-25 23:33:19	<u>0x0ab7f55a13f639394276</u> <u>f60881edd400cba4cbaafd</u> <u>c36946beee539738744367</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-20 06:24:01	<u>0xb41185153eae535a4226</u> <u>8846ecbccae840bfb4505c</u> <u>9d26ce386a7540943ef571</u>	+ 18,105.65601048355 8929991 SPHERE	✓
19	2022-04-19 02:26:26	<u>0x15434135be83e166a8bc</u> <u>6474c13dfffb89c37a5b7df</u> <u>706cfacda274d7dd452381</u>	+ 263.91681248088809 7525 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 03:45:49	<u>0xc96ca8684bda6e975b7c</u> <u>2037a821a193bc844052a9</u> <u>344339926fc90b508eedd9</u>	+ 1 LAZP	✓
2	2022-12-10 23:41:26	<u>0x80a08de49daf0e3694c4</u> <u>22aa0fcb55c8949dacb760</u> <u>b3bb3b28a196488f0150a2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:12:22	<u>0xa914ae7ac4f215183054</u> <u>8d70d808594947c0526813</u> <u>720964226a4c7cbf2bfdce</u>	+ 1 usdwin.co	✓
2	2024-01-29 12:11:10	<u>0xc7c8a8fa564f4e218b10</u> <u>a9eaa70198c119d4b128cc</u> <u>a5530320ab29fec991315c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 03:09:37	<u>0x2b2b61b2a61436a88388c73300d61c9bf98a42e7c834c46fbb0871fe04557b01</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 22:43:23	<u>0x6bffd0477661238f7fae93eb7cd6d965fb31928bf91c00de958239fba747efbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:12:51	<u>0x26411cfc6dfea5bf9915b31967fa5d11a8283fb964192bfd53012e04dfecbea</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:44:02	<u>0xa446fefdc5c5ff92ab3b78e0a3eaae48df6af75d47cf19d11b2c7398ddc00aab</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 08:01:44	<u>0xed22b1ec12af79077ba9747ff9f668ded8515d88cc300d19adf547a373a5bf35</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 09:52:02	<u>0x784fd6d5bb059ff84c5ab4e8e941c8202a9c0186202201762ae2bf4d03639c3b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:50:45	<u>0x7b7769609938606d06a048b72dc2643f1a5d9a84536bea45ad11ec864d3c34db</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 13:12:59	<u>0x20f87032b33e12d6e60be46279c66fd6138e485d6050c3e7bda673920a4a1e72</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 03:47:15	<u>0x0e757db87d9926a6eb24542e7c9c5cbf21599c0c42d3bd9b4da18e36968a5214</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 05:35:14	<u>0x74c5b7b0b965ca3d3e53814e5dbed0561c690a5f838aeb58bf32aa8607607ce1</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-03 04:51:07	<u>0x3fefdb011225a134a8f848a171d27c52feea8726b148e1d1213385b5aa002a79</u>	+ 1 NFT AIRDROP	✓
14	2023-10-01 08:00:09	<u>0xef2c338e75d78939f9e3cc0fee5b121be1d91300cd33fa2ad86c10c1ebb9c91f</u>	+ 1 Shiba Inu	✓
15	2023-09-29 16:39:58	<u>0x2bb4071da5725f9d2aa4891dfdcac0894126c22784e80bddbfecd910ed9a00b7</u>	+ 1 Shiba Inu	✓
16	2023-09-27 18:16:56	<u>0x1be34b27ef1918b85a5ddf68278d9107d34de66b9edfda8c2c1f8cf6c79cf2d0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 11:49:22	<u>0x3992e9c2e60e713b3495bf1109181e02fd651216054ca286e081e0e4332c0b2a</u>	+ 1 Shiba Inu	✓
18	2023-09-23 12:43:29	<u>0x745c42628a716cbb9dbb96d29f2314b6725e21ecffeb1d4ddb4d652e794e5a7b</u>	+ 1 GOLD	✓
19	2023-09-21 16:31:36	<u>0x22c098f478cc874f6d891e6490775873caaffb451e890d85c852732386c2c686</u>	+ 1 GOLD	✓
20	2023-09-20 12:52:30	<u>0xdb968804be6260bc479e142eb772c7c67f6402b30bdf2122b2c691ab47358fcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 18:57:01	<u>0xbc7f49129cc2a6acb561a7412dd288e4c39e9e84057313abc602c441232f587e</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:04:55	<u>0xb9958678cc665677e1a22e793b988488ffe9bb15ecb2f39f86d26f603bd632105</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 16:52:58	<u>0x6d4852168c5a28c686035b1fea4cc8a1b3e2857d4869740bdb259f69e2c525d5</u>	+ 1 aim rewards	✓
24	2023-09-13 21:49:38	<u>0x239033952d2a7ccc77ddf5e36234e1a51003d8114d6ccac5ae35935a373f0b2</u>	+ 1 Voucher	✓
25	2023-09-12 22:42:20	<u>0x07bc8632b7d31b4fdb0fd29d1302e7334380574e65c6cb20df27b9bdd2c2d70d</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 05:25:14	<u>0x9d9b4a22a3bd29c90989f06256e9f939bbc15c4cdf72725d7431234546f4624e</u>	+ 1 NFT Voucher	✓
27	2023-09-11 21:57:49	<u>0x1da11099d03ee85246d238d52e4079f2d007cee5cc959db85a3d68fc6dbd09fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 15:39:03	<u>0xcb74dd13ebef51c32c6dee814bf34e13ddfa612ca5cd485f17c7786b703c6fd7</u>	+ 1 NFT Voucher	✓
29	2023-09-10 04:58:19	<u>0xefecc1561df0942364f3ebb0439fa53f54c03cb10a28f16165c013aa58d61e3e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 22:41:53	<u>0x66f4ec9e0ea503b598e31927bc9c6491126ad8d419c78ec8b3bc22e8bbd4b62b</u>	+ 1 NFT Voucher	✓
31	2023-09-08 18:42:15	<u>0xea345b3029454d5ef95455c7c9ed0e1d9398f0ea6e8fac979f98974652e2cf78</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-08 00:25:12	<u>0xc082d6cca14b48c7f0b42aae6ac88c9031c739885ec9adce31b93dbfc1263a6f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 22:37:23	<u>0x27e1292f1b95d3b6c363ce9097bc4ec267fdda0bffd6203b90ce6a66955c968b</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 18:34:53	<u>0xe97674cd8e3e361da5c5a7e8e020e1215e83ce608f97844f43ff3d4621316e17</u>	+ 1 VPASS	✓
35	2023-09-05 18:39:10	<u>0xa718e34f73c8ed983de34194bd810fa06865cb01639c264ddde6f8d977fcb527</u>	+ 1 NFT Voucher	✓
36	2023-09-05 18:25:04	<u>0x024f389d8f426246436e5e13f32daeca0c1f76f159c51cb1b630f42c2198eace</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 09:53:09	<u>0x79eaa8bb959edcb3900906a1ed4fd03855229900ed619fc1d3a7c49dacc8ae46</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-03 16:44:36	<u>0x16f1d29ab6a5ab50cf074769f3db4dd2bb8a84f5ffe1ad4a9d12b978406a40f6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 18:52:12	<u>0x3096c0a1e9e2e4f7144a32f29fe596ccfc4d2ed62c14e247b0ad6022f3022875</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-27 02:19:22	<u>0x8a87dd346762c280614ce0246463610dca2b52cb3d1a84ab370436713f7c4a19</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 05:44:41	<u>0x1c7bc0f1ba35bb5ffb89c310498fc0bf272e973a3d34ebd48f9b1179b5d79448</u>	+ 1 NFTVoucher	✓
42	2023-08-12 04:55:26	<u>0x80a4b3c135d5d4c6904b64e65d1323ce1778019531cd8fb14ae97a43126f674f</u>	+ 1 NFTNotify	✓
43	2023-08-11 16:53:03	<u>0x63900de2f2f2b91dda1b390c9d23f715a577c4bf97fcd4b5bd7ae841cf6d9740</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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