











Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 20:15:49	<u>0x7228a4993ec5a17c2a20</u> <u>dbd2442cdfda45d39dae22</u> <u>dbd9486e0301ea564da60b</u>	- 2.1859999999999999 43 MATIC  2.36 USD	✓
2	2021-09-26 20:15:49	<u>0x7228a4993ec5a17c2a20</u> <u>dbd2442cdfda45d39dae22</u> <u>dbd9486e0301ea564da60b</u>	- 0.0001306200000210 00 MATIC  0.00 USD	✓
3	2021-09-26 20:15:11	<u>0xed0ca405752af4d2b85a</u> <u>440ad45331bc5f12a88a72</u> <u>474fe3c2ed7a1a5485b2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-26 20:15:11	<u>0xed0ca405752af4d2b85a440ad45331bc5f12a88a72474fe3c2ed7a1a5485b2c6</u>	- 0.0003979147784746 24 MATIC  0.00 USD	✓
5	2021-09-26 20:13:55	<u>0x370b6d89df3e5dbbe0bd53648dd081409c097d7509f2bc40acd989bf71f0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 20:13:55	<u>0x370b6d89df3e5dbbe0bd53648dd081409c097d7509f2bc40acd989bf71f0cd</u>	- 0.0025182900000000 00 MATIC  0.00 USD	✓
7	2021-09-26 20:13:15	<u>0x9fb1421f95e2b55d44ff60097d3a00acc76e12032971899593b8e57d079a0928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 20:13:15	<u>0x9fb1421f95e2b55d44ff60097d3a00acc76e12032971899593b8e57d079a0928</u>	- 0.0008182440000000 00 MATIC  0.00 USD	✓
9	2021-09-26 20:12:52	<u>0x225eb52c45ae6d65a1c4518010aa5a5f24b6cfbceedc68a1300138123f0be576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 20:12:52	<u>0x225eb52c45ae6d65a1c4518010aa5a5f24b6cfbceedc68a1300138123f0be576</u>	- 0.0009971760000000 00 MATIC  0.00 USD	✓
11	2021-09-26 20:12:22	<u>0x8aad0380be54274e92e4d0c25241215f84d69433692536bc094bc85a7d1ad10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-26 20:12:22	<u>0x8aad0380be54274e92e4d0c25241215f84d69433692536bc094bc85a7d1ad10a</u>	- 0.0002071840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-26 20:12:02	<u>0x50807aea4934d4babcd</u> <u>656ac56cc9f3e1016d4da3</u> <u>b511f5f73d09f4951f0c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-26 20:12:02	<u>0x50807aea4934d4babcd</u> <u>656ac56cc9f3e1016d4da3</u> <u>b511f5f73d09f4951f0c45</u>	- 0.0011590350000000 00 MATIC  0.00 USD	✓
15	2021-09-26 20:11:40	<u>0x4168a9fbcecf3c20b011</u> <u>e2b00ed0543e52434eae77</u> <u>03acf2c982ad91ae300f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-26 20:11:40	<u>0x4168a9fbcecf3c20b011</u> <u>e2b00ed0543e52434eae77</u> <u>03acf2c982ad91ae300f0f</u>	- 0.0003506760000000 00 MATIC  0.00 USD	✓
17	2021-09-26 20:11:10	<u>0x63b5a5ff9a1ceab8bed9</u> <u>369346c38057aa4ea9baa6</u> <u>0869cf8da7abb0af520b1a</u>	+ 2.2059999999999999 61 MATIC  2.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:56	<u>0x63cc69ed454eb83af3e7</u> <u>5306b6b80989e09ab795c3</u> <u>bec2dd2465a616a67734ee</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 21:03:15	<u>0x3d33f135518cfe437625</u> <u>0f4846f46b61948385a342</u> <u>b221461f939e3661404d96</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:14:30	<u>0xd87c914feae0a56f6537</u> <u>e94a1b892022fea0c4675d</u> <u>bb4fac02dcd55d0e277e5a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-04-25 23:36:13	<u>0xe5420dfae9bcec10f24f1acc4c3a2ec64b73e76247d90610f2a23a1e81a70c17</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 10:51:46	<u>0xe3ab51c1d2082bfd5f0af2c0645851ae2031dbaa49fd58b3e05181c1bb081664</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-05 04:31:18	<u>0x13e1da3b9694d85657855234d4525375ee8c77bd8069ec8de7a7592cb7230a2d</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 09:45:56	<u>0xc642c9be722c004a9bf838be919728ce134f04e79451a89998af09e304264dd0</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-28 10:06:32	<u>0xf519e6396b13649256ae0b3ae35ce53aa56d9bfffac1555968f445e9e4d61e5a6</u>	+ 777.000000000 BeezEX	✓
9	2021-09-26 20:16:51	<u>0x10399fee10104598f86ee8f6c15edb6aaa6aa670ea1506d7065a4a6a4756bf3a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-26 20:15:11	<u>0xed0ca405752af4d2b85a440ad45331bc5f12a88a72474fe3c2ed7a1a5485b2c6</u>	- 505.60000000000002 2737 DAI	✓
11	2021-09-26 20:13:55	<u>0x370b6d89df3e5dbbe0bd53648dd081409c097d7509f2bc40acd989bf71f0cd</u>	+ 505.61416325429473 7726 DAI	✓
12	2021-09-26 20:13:55	<u>0x370b6d89df3e5dbbe0bd53648dd081409c097d7509f2bc40acd989bf71f0cd</u>	- 505.808012 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-26 20:12:52	<u>0x225eb52c45ae6d65a1c4518010aa5a5f24b6cfbcee</u> <u>dc68a1300138123f0be576</u>	+ 505.808012 USDC	✓
14	2021-09-26 20:12:52	<u>0x225eb52c45ae6d65a1c4518010aa5a5f24b6cfbcee</u> <u>dc68a1300138123f0be576</u>	- 505.81623243760020 6140 DAI	✓
15	2021-09-26 20:12:02	<u>0x50807aea4934d4babcd</u> <u>656ac56cc9f3e1016d4da3</u> <u>b511f5f73d09f4951f0c45</u>	+ 505.81623243760020 6140 DAI	✓
16	2021-09-26 20:12:02	<u>0x50807aea4934d4babcd</u> <u>656ac56cc9f3e1016d4da3</u> <u>b511f5f73d09f4951f0c45</u>	- 506.012000 USDC	✓
17	2021-09-26 20:10:24	<u>0xbbc9000e5c23d0c6ecda</u> <u>723d8946eaf6131f1248f7</u> <u>7c42ef2f83b0b48e08dc6e</u>	+ 506.012000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:39:56	<u>0x2f3eff3664dfd8df1698</u> <u>1a46aa397e3c70d3149b31</u> <u>c86cfe8859bbd641039455</u>	+ 1 etherevent.co	✓
2	2023-11-10 16:04:26	<u>0x086c514c18cf23dc7a18</u> <u>8b3b5c0ead7f8227a37c40</u> <u>110505a30359a788dd7b21</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 15:09:21	<u>0x5ff935d4ec8dd5221957</u> <u>1e1a30a6fa51f8130c7d29</u> <u>1f2a013da7aeaba0d8f64b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:51:27	<u>0x5c4d2a9af52b40433a4554dfdd5819beb5f43ecf49a803c4d18d6c4f30ce5f23</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 23:10:51	<u>0x6f7edd1063bea24569a955de4a83c8c9a5604a09dea932d46a698c4bbfd65f6e</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 15:32:21	<u>0x0b01295d3f786df11c03d751852f0fa1260d43b1b92c1f2a64e9ec74e8ac365c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 05:32:21	<u>0x2998132c11503daf34b820427648112780da0ebe76d7f7033372ecd72402ab42</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:39:45	<u>0x864e4fe5e9e621f795d28764d3b8c691cd38edc34ae786598224c71740dde5a6</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:15:07	<u>0xa5aef401c6c02996fc47fc7b3f89fe77399a15d0ca d7c48fb99d50e562d03b9b</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 05:37:41	<u>0x2c7533de7be3a2dd1ed13b24466d14c07a384edefa5d785ae676770f8e2f1032</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 17:01:59	<u>0xb955007f8aa782b0cec1016f899ac651c214c888bbf4ba8248fbd206f7999736</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 21:52:14	<u>0xaf934d746b44e2d5ffa41a041076d7fa13627839f76396e8ee8795c34e20b0c9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 23:20:57	<u>0xf90cf1ce06b0c1ce92e7</u> <u>aaf16883262ca29575effe</u> <u>15f079bb1634409ae4b876</u>	+ 1 NFTVoucher	✓
14	2023-08-18 22:47:57	<u>0xf3651c645880d86c83a0</u> <u>df30790b2a1394b5ceca8e</u> <u>bbddceb40331639643e86d</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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