






Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 00:46:21	<u>0x7a3b8f1e3e5b8f6a7c3b102fc24f7a48ef2223e379ab2899dd0cf80e0d03ad10</u>	- 3.7412806419458468 63 MATIC  4.70 USD	✓
2	2021-10-06 00:46:21	<u>0x7a3b8f1e3e5b8f6a7c3b102fc24f7a48ef2223e379ab2899dd0cf80e0d03ad10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-06 00:46:17	<u>0x42ff23ad765c2ffccd832e00ab35470692db3c040abb216b9de479ea696b23ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 00:46:17	<u>0x42ff23ad765c2ffccd832e00ab35470692db3c040abb216b9de479ea696b23ad</u>	- 0.0091671900000000 00 MATIC  0.01 USD	✓
5	2021-10-06 00:46:13	<u>0x7a303c3da75f8ff2405a05ac9b9f63f088ec3e0691e06eb3961207f7bdc5b918</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓
6	2021-10-06 00:46:13	<u>0x7a303c3da75f8ff2405a05ac9b9f63f088ec3e0691e06eb3961207f7bdc5b918</u>	- 0.0070685100000000 00 MATIC  0.00 USD	✓
7	2021-10-06 00:46:09	<u>0x96d6cb8e2735f6521b155201d9af3bb402b0857283dd0d8f9116d6b1dd0e79bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 00:46:09	<u>0x96d6cb8e2735f6521b155201d9af3bb402b0857283dd0d8f9116d6b1dd0e79bb</u>	- 0.0091671900000000 00 MATIC  0.01 USD	✓
9	2021-10-06 00:46:05	<u>0x83c0d42f1f4e8f82b347efe86490a8dc78191792faa8080a06c04db94381e7b6</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓
10	2021-10-06 00:46:05	<u>0x83c0d42f1f4e8f82b347efe86490a8dc78191792faa8080a06c04db94381e7b6</u>	- 0.0075815100000000 00 MATIC  0.00 USD	✓
11	2021-10-06 00:46:01	<u>0x408de5146721f537e09e43e21cba4bf16452f672598e857413b056e000d04dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-06 00:46:01	<u>0x408de5146721f537e09e43e21cba4bf16452f672598e857413b056e000d04dcf</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 00:45:55	<u>0x287948c8191e80e3fad9 b9243fcf90dd4547f38e06 d9b0382448eb93c13d1032</u>	+ 3.8110967794620234 09 MATIC 4.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 00:46:17	<u>0x42ff23ad765c2ffccd83 2e00ab35470692db3c040a bb216b9de479ea696b23ad</u>	+ 0.9835561717231380 29 MATIC 1.23 USD	✓
2	2021-10-06 00:46:09	<u>0x96d6cb8e2735f6521b15 5201d9af3bb402b0857283 dd0d8f9116d6b1dd0e79bb</u>	+ 0.9818042807606954 80 MATIC 1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:48:22	<u>0x2e5002b367431463f71a b563b52f5fc75921f5fd7d 54a2a0845d20de427c0854</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:08:56	<u>0x1d7b8a0f2c5bfea1b510 31042871d16e6de9e20a83 85a3e586e915d1a4e635b3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 06:08:03	<u>0xb15fd103e19dc9c6006f b0d0b72fbf32bb9a20d89e c2d3ddb796b5b896f003d5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-12 20:50:14	<u>0x74e571c3f0937ef219ee 2f9c63ed15f9bff4f82a03 0db5a7400d11f63c79645b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 19:52:51	<u>0xc53df3815d55014e81c9771f332cf855704adc3ac974c08a079efb6e14dae6b8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:33:08	<u>0x9d7bdb1a234e83d12ed75bdf9615d29301862506009b24f32ef62b432df1af6b</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:35:36	<u>0xdd79fa0b2de1aa46fe9d909cd9f5ad6f76196067e1be5053885a568b89985a9d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-06 12:00:26	<u>0xe003e9df7e345a3b823b803be43ded79adafca103337d7a0c702c7b5bdd5ee21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 09:58:22	<u>0x17e7e849a05d76c4cfda59df0a9af84fa3df1d0ef9d1fc7feb520d0fd6a81336</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-22 12:13:53	<u>0x010a714ca4adfa6034be9ea4b4c5f79eba4dda977555d5216cd5ccf3764b1409</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 08:58:03	<u>0xb7c2ceb1fdcc5c7229ed3a09fc9565267ffde7cf4693d8c5e423d2eed297579a</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 09:27:57	<u>0xaaa0e51393e82264b8aea054d066a33250808452428c114698469f308277e5f0</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-02-16 05:37:01	<u>0x2912d74b695df82960b4f457c8bf8bfefc67fc45b7483ae3094b6023b47c400d</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-15 05:03:59	<u>0xc4fed9302beec536c56f044b5147c79bd09c9695b7769cb96d7e30de72e02f00</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-01-15 01:27:34	<u>0xf1a4b437cad9cfbe16f868a7f181c78880ddc430356819b7dfe6d217fce4c5ff</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-18 13:29:40	<u>0x186faeedfe4f5d4fbea80ccb8e937896e91d778daa3339c22cd7a103316325b5</u>	+ 999.000000000000 0000 GGREEN	✓
17	2021-12-16 16:27:54	<u>0x324ca0dd6edd8aa542fd415a230538959895aff161075f39cd003748e7f6618</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
18	2021-12-16 16:27:48	<u>0x7a2852f3c700ee5f33916463553692fa20a405fe0989c369b03f451df0ba6d05</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 16:27:42	<u>0x0661406bc475c0291a3d97a5d6b6d22501d193fae01f58d74db1c28ed65ed0a7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-11-08 10:59:05	<u>0x4a89c58f3bb94ef4ee74715772c11fd76d03e83cac a7b954985ba5c3a9fe2afe</u>	+ 300,000.00000000 MNEP	✓
21	2021-10-06 01:02:07	<u>0x963490d4784117ece613e6662cadb049ec87268b902d5fa9632b445823ffbcf8</u>	+ 800,000.00000000 00000000 DxDEX.io	✓
22	2021-10-06 00:46:17	<u>0x42ff23ad765c2ffccd832e00ab35470692db3c040abb216b9de479ea696b23ad</u>	+ 0.002652 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-06 00:46:17	<u>0x42ff23ad765c2ffccd832e00ab35470692db3c040abb216b9de479ea696b23ad</u>	- 1.302985 USDT	✓
24	2021-10-06 00:46:13	<u>0x7a303c3da75f8ff2405a05ac9b9f63f088ec3e0691e06eb3961207f7bdc5b918</u>	+ 1.300354 USDT	✓
25	2021-10-06 00:46:09	<u>0x96d6cb8e2735f6521b155201d9af3bb402b0857283dd0d8f9116d6b1dd0e79bb</u>	+ 0.002631 USDT	✓
26	2021-10-06 00:46:09	<u>0x96d6cb8e2735f6521b155201d9af3bb402b0857283dd0d8f9116d6b1dd0e79bb</u>	- 1.300666 USDT	✓
27	2021-10-06 00:46:05	<u>0x83c0d42f1f4e8f82b347efe86490a8dc78191792faa8080a06c04db94381e7b6</u>	+ 1.300666 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:21:37	<u>0xbad97cfed1b0bd97c7239188eeeb51af90ba78d73225bf0d86e0956ce8798801</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:53:26	<u>0x2fbf097ee9ba9625ec5dd357eaae4bf6c70754d395438c4ebf0b3cc8b28c993</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 08:10:14	<u>0xb6477cc4bd60c31b0908</u> <u>96ef89a406699e4c66d3d3</u> <u>730155e7dfd43d775c4636</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:56:50	<u>0xf90e48572e125576b7ce</u> <u>b6ac306fbb7bd50189c4ea</u> <u>cda37e7550c8a0ab036b75</u>	+ 1 https://boneshibe. com/	✓
4	2023-09-19 18:41:23	<u>0xdb843b029f15c7493f87</u> <u>995803d512967718b65c7e</u> <u>28c1e09f9b715074d2bc19</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:14:47	<u>0x65ab5b820dd32923e0a3</u> <u>fc08a264ba010ca651dcf</u> <u>119e79c04b5ec62e05c224</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:46:45	<u>0x5faaeb11730466f67eae</u> <u>0cbce3b801d21f6ccc5f2a</u> <u>e409d5ba27d799a4185eac</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:04:51	<u>0x62f4552f8430cfdbdd9a</u> <u>fada8c7aadfde511d00434</u> <u>e20f3c28b469ab16946ff2</u>	+ 1 Base Chain Raffle	✓
8	2023-08-29 11:43:03	<u>0xabc7080cfa2322ea7976</u> <u>78a03932dd4d57a8063bde</u> <u>edf6cc2050f218f26145ae</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 22:10:02	<u>0x6fc9142a2bc4a59849f4</u> <u>100534682d2050f3b841c9</u> <u>8ccceb2d402d78c02980fd</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 18:17:03	<u>0xbd2c1c7655fd02e5e7d3</u> <u>7794e9c9e8c04dc6206baf</u> <u>fe2c3a584c0d35ce22cb44</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-25 16:44:49	<u>0x755a074a226f7bd4d768</u> <u>ffa8b704fc0112a80a5e5e</u> <u>1c10a9311ef3af9f4438dd</u>	+ 1 NFTVoucher	✓
12	2023-07-31 17:28:16	<u>0x4095269f5dd1635bf6e3</u> <u>0e1b9c293ca485af54d9b8</u> <u>b3afd1f95e3f7520b9e986</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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