



Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
LayerZero Airdrop	1 LayerZero BONUS
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Base Airdrop	N/A NFT Notify
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
Uniswap NFT Event	N/A UniDrop.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:01	<u><a href="#">0xf0c1c69b3e0aa42eeecf e893ef52b1c100a95997a6 28df9e1d0a9ebc1a57e54f</a></u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:01	<u><a href="#">0xf0c1c69b3e0aa42eeecf e893ef52b1c100a95997a6 28df9e1d0a9ebc1a57e54f</a></u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:03	<u><a href="#">0xa7b41577a83ee039eb32 f0d4df1c37ec11e181be9b 70ccd71dd87664c1fc725d</a></u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-01 10:31:03	<u>0xa7b41577a83ee039eb32</u> <u>f0d4df1c37ec11e181be9b</u> <u>70ccd71dd87664c1fc725d</u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:17:41	<u>0x0b60c2eeaf854ebda92d</u> <u>e3e0779ed955d21d497bb1</u> <u>95a64ce2dbc7b0d9ff5dd5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:41	<u>0x0b60c2eeaf854ebda92d</u> <u>e3e0779ed955d21d497bb1</u> <u>95a64ce2dbc7b0d9ff5dd5</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59</u> <u>e3b3cfca55d4ce9a364329</u> <u>d8d139f3132edcbb15924b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d4</u> <u>12c1c3d125a0d870bfc657</u> <u>1e8e957d3ac687bc9efb69</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:01:39	<u>0xd2c4aaa324576d9b00b</u> <u>55bd3c8b780ce05a75ed7b</u> <u>fb3424903e9a2d637625fa</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:43:54	<u>0x301ff07867d71ad64590</u> <u>8891b02c94837ff4c1cb8d</u> <u>4a6bca5ae1300dc29132c1</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 08:09:52	<u>0x02d62480a04a2688912d8bf46a92a6375ad277864062a61b2bdabb82eaf25521</u>	+ 499.00000000000000000000000000000000	✓
			0000 usd-rewards.xyz	
3	2022-11-30 05:57:57	<u>0x5d201e0387e757132ae620f63fe226c8cf35666044244eb1715397546d545297</u>	+ 60,000.00000000000000000000000000000000	✓
			00000000 GGBoxs.com	
4	2022-11-12 20:51:44	<u>0x37b01016bdee70635210dfa73ec07e2745fb0b499cfff8bffeadc8d04a777c4c</u>	+ 1.000000000 \$ Free	✓
			Claim and Play	
5	2022-10-16 19:53:37	<u>0x433b8c6c89b139fb837baf00866167d96d08d3a3a26c95ca41b560c0040acd98</u>	+ 1,497.00000000000000000000000000000000	✓
			0000000 PolygonClassics.com	
6	2022-09-09 18:34:30	<u>0xd04f1b30bc53f23900f0642709a4a8efa1a436812926b9ec1220aed7bf41ba10</u>	+ 3,000,000.00000000000000000000000000000000	✓
			0Bets.io	
7	2022-08-14 18:34:54	<u>0x4bfaa4517419680434a1809d66eff7caff0258603932a11b94a9b32a65114aa7</u>	+ 50,000.00000000000000000000000000000000	✓
			00000000 XXPP.org	
8	2022-04-22 12:17:13	<u>0x6714a81e6532745a497764f5dcb6b193086f90ea478c820e24246415bcd17867</u>	+ 3,000,000.00000000000000000000000000000000	✓
			0Bets.io	
9	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade942ed17cd4163f5c120cad906efdb9be25f96ead795ef</u>	+ 245.30000000000000000000000000000000000001	✓
			1369 GMT	
10	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd1aeae051f027067faf6ffdcf694d96b724f19e04caa6</u>	+ 10.00000000000000000000000000000000000000	✓
			000 ApeCoin.com.de	

#	Date & time	Transaction Id	Amount	
11	2022-02-16 05:42:31	<u>0xf4608d269082f5ff655d4133f8c8ae01c60c090986b1dd2ce2e335d39706595e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 05:09:07	<u>0x1f0a53f397f0052ab1dd6360c9a3c5c1651c0245bcdcc979caacef73b94880c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 00:23:52	<u>0x52c7b16920640cec8e15090fcfeeb7f37cc37797ecaf283c21a7d81c9ec041eb</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-19 00:06:22	<u>0xaaaf54965b659fb1bf1ddcfc70af83091fc7ad4e5c89a69e31f3229ce8e92cf46</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-16 16:46:52	<u>0xd7c82a32692fd363eaa2e1010b056b71bb6b0aed13b8209709d84f5dc949af81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 16:46:46	<u>0xc7357a3eb0603cd5a0745546b890f10d6ffb429b4205da78b0336b7b10f8e51c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
17	2021-12-16 16:46:42	<u>0x70ca7ef881e24ebfa9b5c3de7e8d66132d295cc12a7f7e72b40b9f0aa56e9cc2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
18	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>	+ 800,000.00000000 00000000 AeFX.io	✓
19	2021-11-08 17:44:28	<u>0x30c79f7c6dfb65ba66d9af4079f25ebb6224094ab3c5afcc09a3c7ddfbb5a72b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-03 18:58:31	<u>0x5b4cf5a7322fa34d749b2ff143314db94a7dbf0c42da9e9d02357445ee6d4ac1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-03 18:57:35	<u>0xb87a372c782e06a38b98ed4896d5caeb2485e86b16800752358403b5e7089689</u>	+ 0.1000000000000000 06 sdog	✓
22	2021-09-24 15:24:47	<u>0xee378b40cfa041516d436da8f3a8de6342bfc402431c64442b3162a1789650f4</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-04 05:34:15	<u>0xad38626babab8df7385873be14441ea74287385a61a6499c18302df6d7a2d8c</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
25	2021-09-04 05:28:33	<u>0xc5c016a74bbacbdcd04e69821e557cd0082748febea19983ed886e54b3f97d</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
26	2021-08-01 12:58:01	<u>0xf0c1c69b3e0aa42eeecfe893ef52b1c100a95997a628df9e1d0a9ebc1a57e54f</u>	+ 0.001080 USDT	✓
27	2021-08-01 10:31:03	<u>0xa7b41577a83ee039eb32f0d4df1c37ec11e181be9b70ccd71dd87664c1fc725d</u>	+ 0.001092 USDT	✓
28	2021-08-01 08:17:41	<u>0x0b60c2eeaf854ebda92de3e0779ed955d21d497bb195a64ce2dbc7b0d9ff5dd5</u>	+ 0.001099 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:19:22	<u>0x21b5121051bd777601e435a5aea3ff8bcabde7f0182a7ff212e47cb51027e3eb</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:06:49	<u>0xacd3edb540b6d6d4f925dbbd506ad5d16e2ad3e8c669a39145e4dfa3a1668986</u>	+ 1 NFT	✓
2	2024-02-02 08:25:50	<u>0x8f4d3871986f699fadce43ed3fb2acb9a6c1a2f45147ca17cf9b07e7e7cf17da</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:58:00	<u>0x9fc689994792e96cad6edf6278322a9c2666eb5118475f56d5825c6448935b1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-09-19 18:51:51	<u>0x4166b32455200da3d8c8ce5dd202ff8e7daac92a5087d2c36e26e35d7d540e62</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:16:21	<u>0xca738526bde7766e40907fdeff405cb50821bdc1b38168355ec9ca2c60e70d71</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:52:41	<u>0x5b344b4733d41cd345a46af6715d601fddfbf00c7482bc4e46c3e21b0401d2ea</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:10:35	<u>0xf8656427cd1bfeabee73c94c160deaacef9da020e2449d0d3fe77957e001b051</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 15:28:12	<u>0xc8c65012b51fbd6c1f20</u> <u>ee6cfd2a6f7979074bd258</u> <u>adfea8154f30dfc7c03ffe</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31</u> <u>ff0505aaeab95a62cc3368</u> <u>9914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
10	2023-08-12 03:06:42	<u>0x4c87a9de0f94d2f31e0f</u> <u>1b16cdd7df38d9390677ef</u> <u>5fa29e9dacd26b4144e255</u>	+ 1 NFT Notify	✓
11	2023-08-11 21:31:47	<u>0x9e12fe81743a5d3d7e76</u> <u>5ffcc4a0b73ed1e6e4f58f</u> <u>9df1ac8106e60fb85a47b3</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-31 17:33:46	<u>0xdc21069468f81b393999</u> <u>3ccbb8cfbf9fdc58072609</u> <u>8448ea5cd6dd282f1680ac</u>	+ 1 \$2000 ETH	✓
13	2023-07-24 10:16:49	<u>0x1d023a237169bc118617</u> <u>b95cb12b9253e07733e97b</u> <u>a1f27b0f82ae0d1d1fa7cf</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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