













Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
LayerZero Airdrop	1 LayerZero BONUS
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/
Uniswap NFT Event	N/A UniDrop.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 02:06:39	<u>0xa571579813e4efafff4205505298aff4dfa241dabe8bd9628d08b393fdb544e8</u>	- 4.0654181847004302 60 MATIC  5.92 USD	✓
2	2021-10-17 02:06:39	<u>0xa571579813e4efafff4205505298aff4dfa241dabe8bd9628d08b393fdb544e8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-17 02:06:33	<u>0xfd3c6f1638817b29c9c471872092c58799e3b7fbc4e9a2121a0df99b3f2a9ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-17 02:06:33	<u>0xfd3c6f1638817b29c9c471872092c58799e3b7fbc4e9a2121a0df99b3f2a9ada</u>	- 0.0077627400000000 00 MATIC  0.01 USD	✓
5	2021-10-17 02:06:27	<u>0xf1f017a3146595f63342dc79e9c03299131f099ce0c322e2b1c17a90fc4d59c9</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
6	2021-10-17 02:06:27	<u>0xf1f017a3146595f63342dc79e9c03299131f099ce0c322e2b1c17a90fc4d59c9</u>	- 0.0070685100000000 00 MATIC  0.01 USD	✓
7	2021-10-17 02:06:21	<u>0xcc120c8aaba655d354540fb20481ebc99fdee9383638e5b3972eaf8c95a19be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 02:06:21	<u>0xcc120c8aaba655d354540fb20481ebc99fdee9383638e5b3972eaf8c95a19be</u>	- 0.0077627400000000 00 MATIC  0.01 USD	✓
9	2021-10-17 02:06:15	<u>0x6e0e1b19b4f28ca9beffe6e4ef5398e65fb03bbb8ea10fbfd8454886ebdad428</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
10	2021-10-17 02:06:15	<u>0x6e0e1b19b4f28ca9beffe6e4ef5398e65fb03bbb8ea10fbfd8454886ebdad428</u>	- 0.0075815100000000 00 MATIC  0.01 USD	✓
11	2021-10-17 02:06:05	<u>0x7aa3d2b5253cf3cc9da199c1deb0829044da9e61ec96a744f31f4ee9a172f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 02:06:05	<u>0x7aa3d2b5253cf3cc9da199c1deb0829044da9e61ec96a744f31f4ee9a172f74</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-17 02:05:57	<u>0x5368f13a01aea6f701b89af73031164b9d79327096a835ba1607a654b4e3cf54</u>	+ 4.1408527010610258 76 MATIC 6.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 02:06:33	<u>0xfd3c6f1638817b29c9c471872092c58799e3b7fbc4e9a2121a0df99b3f2a9ada</u>	+ 0.9790666842031439 11 MATIC 1.42 USD	✓
2	2021-10-17 02:06:21	<u>0xcc120c8aaba655d354540fb20481ebc99fdee9383638e5b3972eaf8c95a19be</u>	+ 0.9778664894362698 59 MATIC 1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:58:55	<u>0x3f34fff1e9465e4901bdf6c6686c13db53c9287da2b4ec467c75e314fbb147a8</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:10:00	<u>0xccaf513887a69d6e1376535d97b42657b628f17080e82d746c133c7f27813fbc</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 05:57:57	<u>0x5d201e0387e757132ae620f63fe226c8cf35666044244eb1715397546d545297</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-12 20:51:44	<u>0x37b01016bdee70635210dfa73ec07e2745fb0b499cfff8bffeadc8d04a777c4c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 19:53:47	<u>0xd70a59dc92be3e16cf94</u> <u>15d87bd66b6a0d47481e40</u> <u>e7776bb1c7471104f53b25</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:34:30	<u>0xd04f1b30bc53f23900f0</u> <u>642709a4a8efa1a4368129</u> <u>26b9ec1220aed7bf41ba10</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:34:54	<u>0x9dae6a0d7ebe6577f535</u> <u>d673ba53fdb4375f7719c6</u> <u>94f5879a3de7ae11f71778</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-22 12:17:13	<u>0x6714a81e6532745a4977</u> <u>64f5dcb6b193086f90ea47</u> <u>8c820e24246415bcd17867</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:59:23	<u>0x8273d041fb08e2696e23</u> <u>b61c3d3fff267f9ffa699fe</u> <u>ae503be45ad3062b375cf1</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:32:29	<u>0xaa512ab734ac0c9bcd93</u> <u>777ee5d87443672de0dd5e</u> <u>775ee7b079208a693033c3</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 05:43:19	<u>0xa2b76a7b19189bed2868</u> <u>2b7b03f5fe3bc7bf59289e</u> <u>e4fe019148a583778d6151</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 05:09:07	<u>0x1f0a53f397f0052ab1dd</u> <u>6360c9a3c5c1651c0245bc</u> <u>dcc979caacef73b94880c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 00:52:14	<u>0xce6136f7c7764fc7fd79</u> <u>d6fb9596a541964a1fa847</u> <u>285f38cf13aba1db548d68</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-19 00:26:10	<u>0x4af17fef611b0df8c0b4c866e91aede54e456f4763687b7ba72b9379cfc52509</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 16:27:16	<u>0x74e99613b6226e29cfd136b417af612556a3884dcf35d8285cdb5a76e805f60c</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
16	2021-12-16 16:27:10	<u>0x209dd10fc1d64594a3b35d8729f9862608aafd4721883865ce3aa1db7593b7c8</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆ"ALGEBRAâ†ˆ!â†ˆ !	✓
17	2021-12-16 16:27:04	<u>0x8541c7169268d18a82c3797c82ad5355c6ddb9e0de28cfb277de7226d6f730a6</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆ"FINANCEâ†ˆ!â†ˆ !	✓
18	2021-11-08 17:51:16	<u>0x3fb5a515291dadf331533044b7ae41c503f6793d8aeb5fedc7009352f1df9d05</u>	+ 300,000.00000000 MNEP	✓
19	2021-10-17 02:06:45	<u>0x0e5508b186484e0972db68e20411e0f9a1ca0b6044b3ff42e975ab34c42b2148</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-17 02:06:33	<u>0xfd3c6f1638817b29c9c471872092c58799e3b7fbc4e9a2121a0df99b3f2a9ada</u>	+ 0.004238 USDT	✓
21	2021-10-17 02:06:33	<u>0xfd3c6f1638817b29c9c471872092c58799e3b7fbc4e9a2121a0df99b3f2a9ada</u>	- 1.484269 USDT	✓
22	2021-10-17 02:06:27	<u>0xf1f017a3146595f63342dc79e9c03299131f099ce0c322e2b1c17a90fc4d59c9</u>	+ 1.480055 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-17 02:06:21	<u>0xccc120c8aaba655d354540fb20481ebc99fdee9383638e5b3972eaf8c95a19be</u>	+ 0.004214 USDT	✓
24	2021-10-17 02:06:21	<u>0xccc120c8aaba655d354540fb20481ebc99fdee9383638e5b3972eaf8c95a19be</u>	- 1.481526 USDT	✓
25	2021-10-17 02:06:15	<u>0x6e0e1b19b4f28ca9beffe6e4ef5398e65fb03bbb8ea10fbfd8454886ebdad428</u>	+ 1.481526 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:23:58	<u>0xfeefb0e263aa8da03716f96931c31512572955a51af0c7e09477ab7f9088e8f6</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:22:48	<u>0xe9a542fcac8a7034052ccf7377131f82570e559f70f427d8f0b4f6d5eda01162</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:09:56	<u>0x1ef027fb7195e2c62a74248da96f9d38c38e851ff5662ca7f7e11d23db3d8747</u>	+ 1 NFT	✓
3	2024-02-02 08:28:38	<u>0x6038ca8ff7407a2124cd4a48196de4fb1116840b45aa86fae58008174341c7a6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 14:58:08	<u>0xf63ec31b173fbe94a3a7 cb3b675fbbb2c1d8391172 8c5ac5e1a8ed045ef5ebc2</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 18:52:35	<u>0x3198ca33b8825b17cb4b 879f6b9ee7d6a48877582e 97fcdf5ef9d48859e92944</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:16:33	<u>0x3558dedc11847b2cc059 cfbd5615648829747568a3 9f063ccf56f3d1b6a057a1</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:52:49	<u>0x7ce3d421a10fed24e821 f06a645e31f9f1b04cd6b3 e604e6218afdbb2c0cfa7b</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:11:55	<u>0x0f8a71c2bedcd0fcdd60 03cfba1d2fe398af672a25 6e901bcafd8e74f72cc693</u>	+ 1 Base Chain Raffle	✓
9	2023-08-26 09:48:00	<u>0x318b405af8b6a17aaed1 48e20c8665c084d5a7f42c fc7fde5e900f3401f723a3</u>	+ 1 NFTVoucher	✓
10	2023-08-12 06:49:28	<u>0x50ae810c3ba5ea153678 61a5b7ce727a0fd9c8d0b8 abf6eb5b13583617f895f5</u>	+ 1 NFTNotify	✓
11	2023-07-31 17:33:54	<u>0x962803199b40ba241250 57eeafd4fb05f7e55db5d0 c25ba2e0380c36c39dad0c</u>	+ 1 \$2000 ETH	✓
12	2023-07-24 10:16:00	<u>0x492be1b5214f65d6db51 b596933498c081507da15d 8e24d68c84e281ca5a263a</u>	+ 1 UniDrop.xyz	✓

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