
















Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
JPEG Partners Secret Invites	1 JPEGPARTNERSINV
LayerZero Airdrop	1 LayerZero BONUS
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
'	N/A NFT
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
\$100,000 BONE	N/A https://boneshibe.com/
Uniswap NFT Event	N/A UniDrop.xyz
!!! 250 COMP	N/A !!! 250 COMP
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 10:26:29	<u>0xea0bc07d183afb41dc6c 2c2ad16441b4939aaa4e4a bad92588f53fc2cd7c6e86</u>	- 100.02517558765777 0393 MATIC  142.23 USD	✓
2	2021-09-17 10:26:29	<u>0xea0bc07d183afb41dc6c 2c2ad16441b4939aaa4e4a bad92588f53fc2cd7c6e86</u>	- 0.0002612736000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-17 10:25:43	<u>0xff1f82eb23f96723f398</u> <u>3a9fbc7c8a98193f063595</u> <u>5e48c2f7b3ee1091d5a872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-17 10:25:43	<u>0xff1f82eb23f96723f398</u> <u>3a9fbc7c8a98193f063595</u> <u>5e48c2f7b3ee1091d5a872</u>	- 0.0004647579233227 52 MATIC  0.00 USD	✓
5	2021-09-17 10:24:53	<u>0x95becf07e9d3f92adf65</u> <u>8149f62d2bc41a25c80041</u> <u>b87bc9d3c1152827de7dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-09-17 10:24:53	<u>0x95becf07e9d3f92adf65</u> <u>8149f62d2bc41a25c80041</u> <u>b87bc9d3c1152827de7dc9</u>	- 0.0005641236450000 00 MATIC  0.00 USD	✓
7	2021-09-17 07:49:35	<u>0xcc208d0757a36f4e0400</u> <u>b629fdab07dc643ee7ccdf</u> <u>aef7a1086c1d8a05a67f3a</u>	- 686.00000000000000 0000 MATIC  975.49 USD	✓
8	2021-09-17 07:49:35	<u>0xcc208d0757a36f4e0400</u> <u>b629fdab07dc643ee7ccdf</u> <u>aef7a1086c1d8a05a67f3a</u>	- 0.2721336799999999 89 MATIC  0.38 USD	✓
9	2021-09-16 19:32:09	<u>0x291c423a30310b61196c</u> <u>29a13b82d71024a2a9d3b3</u> <u>848f0316767f60573972d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-16 19:32:09	<u>0x291c423a30310b61196c</u> <u>29a13b82d71024a2a9d3b3</u> <u>848f0316767f60573972d4</u>	- 0.0227575479999999 99 MATIC  0.03 USD	✓
11	2021-09-16 19:32:05	<u>0xf13d8164f447bc68dfec</u> <u>6a38f66cbe4a1a5626af4a</u> <u>7015b283afb2cf97bd3393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-16 19:32:05	<u>0xf13d8164f447bc68dfec6a38f66cbe4a1a5626af4a7015b283afb2cf97bd3393</u>	- 0.0022911680000000 00 MATIC  0.00 USD	✓
13	2021-09-16 19:29:03	<u>0xce8a2c89a8cf9a9f3bc321a5800bde030a2f1e7877ae0fd40660a8e3fd3cb5ca</u>	- 794.00000000000000 0000 MATIC  1,129.06 USD	✓
14	2021-09-16 19:29:03	<u>0xce8a2c89a8cf9a9f3bc321a5800bde030a2f1e7877ae0fd40660a8e3fd3cb5ca</u>	- 0.0319069099999999 97 MATIC  0.04 USD	✓
15	2021-09-16 19:27:39	<u>0x40704756fa6ce5b56d901449e44d805976e0c7464829e0364cc1695fd2b99cb9</u>	+ 804.53432867338585 7655 MATIC  1,144.04 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-16 19:32:09	<u>0x291c423a30310b61196c29a13b82d71024a2a9d3b3848f0316767f60573972d4</u>	+ 775.82122637544023 2914 MATIC  1,103.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:16:59	<u>0xf5dd296739674e3dc85d50b18fed5540004110b5450d16acc71b8b447bb8af62</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:11:12	<u>0x756a8dcac0a672c442efcf38593beb00e8380fbe227eb4dc1c92dcaba8320869</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 05:57:55	<u>0xd0112f6a553cd27f5208</u> <u>8d46fbf2ecde260498d110</u> <u>74e1ea2ea907492cf806db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 20:54:38	<u>0xfe30cef1ba3933008fc5</u> <u>9a9ff6a51846acb93d8afe</u> <u>9a166778f4463505c8caf4</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:55:07	<u>0xb85ef565f6568e9ab0a0</u> <u>88029b65ddf86123f4c665</u> <u>5b66628da47deab6734c14</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:39:20	<u>0x2dc56055ec5a2ea7074d</u> <u>dfb1eaf05c91c3511cca7f</u> <u>ccf8ffd72efc95a05c2860</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:34:52	<u>0x61c4f5cbaec0f76e104d</u> <u>7488c19b3234bcd131087a</u> <u>26f69d4ef42c365ce581c9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-05-06 10:22:11	<u>0x46e57c52eff43def14cd</u> <u>2f8f4ff5f0c120a217f68d</u> <u>85ba9d5bd17d7a98144a60</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:16:49	<u>0xe77b72283626041bcc82</u> <u>cf636c13235c9d6cfaaa16</u> <u>99dc89cc88b2c45a5b63cf</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-22 12:30:29	<u>0x1cdaf20ddfa00c31058a</u> <u>ddc530154eb1292c4b706b</u> <u>321391abb7f307408fab53</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-03-19 10:14:01	<u>0xb6e2f01c2ca8b10cbe55</u> <u>3e001234d0cb5eb2e7593a</u> <u>a1c2da41949029171a790c</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 05:47:59	<u>0x36cda6d6dbc66ffde7324a0356d38f81fcea17d565ece6f8ba6f5251de3e2812</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 05:14:37	<u>0x58c8893ffff94903d6397e1860d2c3d4648d3c4ffc7cdb7d148e3e16b3cfd29c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-15 00:33:04	<u>0x8ad17420a3b13fbdd6a1d3d0d03ca97570af93690a88e1e5494ca66f05034810</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-19 22:54:59	<u>0x50e411a435fd5e14d594c5c9ce47bfce671aec9d8e537f4dbe24c0b9d507c8c2</u>	+ 999.000000000000 0000 GGREEN	✓
16	2021-12-16 16:40:16	<u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbbc2ed68763</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
17	2021-12-16 16:40:10	<u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
18	2021-12-16 16:40:04	<u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
19	2021-11-08 18:14:16	<u>0xd5559a7b89597a1540de9f6f5b59ef0658babaa93d1ee853cedccde2a57c548e</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-03 19:10:02	<u>0xf8dd256e62dbc677ede3b685443a5901c597db54cb000c25f43dbf886c048435</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-03 19:09:02	<u>0x239c3d4c7db62da14877654828d5b3f077dcee446c30cb81504d31c2986482fb</u>	+ 0.100000000000000000 06 sdog	✓
22	2021-09-24 15:25:49	<u>0x12c54e68a005aa8f7d04866120ac5fdd1fa26a053d5008323119842a826cdc</u>	+ 777.000000000 BeezEX	✓
23	2021-09-20 06:15:53	<u>0xe08e00a4455992da2ed2d5e308272d7bab16f95eaa46b2fa29694dc65edfe017</u>	+ 1,000.00000000000000 000000 MegaDoge	✓
24	2021-09-17 10:25:43	<u>0xff1f82eb23f96723f3983a9fbc7c8a98193f0635955e48c2f7b3ee1091d5a872</u>	- 0.2627304980265334 21 WETH  893.23 USD	✓
25	2021-09-17 09:36:53	<u>0xfddcc833f33469be8e5f22f192bd7f339481f4dc4b88d795a7def7885762168d</u>	- 0.001250000000000000 00 WETH  4.24 USD	✓
26	2021-09-17 09:36:53	<u>0xfddcc833f33469be8e5f22f192bd7f339481f4dc4b88d795a7def7885762168d</u>	+ 0.050000000000000000 03 WETH  169.99 USD	✓
27	2021-09-17 08:06:15	<u>0x1ada1069676a15004ef130f9d28e86cf363031f13aeab4c6859b86a86d480bda</u>	- 0.050000000000000000 03 WETH  169.99 USD	✓
28	2021-09-17 07:49:35	<u>0xcc208d0757a36f4e0400b629fdab07dc643ee7ccdfae7a1086c1d8a05a67f3a</u>	+ 0.2639804980265333 94 WETH  897.48 USD	✓
29	2021-09-16 19:35:28	<u>0xb112b96fbcc120e609189ac8b1677e1580127808bcbbd04deaa05383c1df40e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-16 19:32:09	<u>0x291c423a30310b61196c29a13b82d71024a2a9d3b3848f0316767f60573972d4</u>	+ 0.000001 USDT	✓
31	2021-09-16 19:32:09	<u>0x291c423a30310b61196c29a13b82d71024a2a9d3b3848f0316767f60573972d4</u>	- 1,093.973795 USDT	✓
32	2021-09-16 19:29:03	<u>0xce8a2c89a8cf9a9f3bc321a5800bde030a2f1e7877ae0fd40660a8e3fd3cb5ca</u>	+ 1,093.973795 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:44:36	<u>0x8e059e0d8d8ecf755ce23d03057913d9731985fbf509d565add97f9506722d1f</u>	+ 1 LayerZero BONUS	✓
2	2021-09-17 09:50:53	<u>0x86cf87f757abc5f1c6486364b0330bc56fc4e3169bc395b9a57e4b5aa990b7de</u>	+ 1 JPEGPARTNERSINV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:42:32	<u>0xc0cf8503b72677091744b81b27d1b16a568746cc3a84fdf7cb3e8cfdc8a5fcb0</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:21:47	<u>0x7071309e1d93c6f90ca608f0d0d7d489d12b870daf6655888972c80a90cd9bab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 08:45:34	<u>0xfe6ae49cd93ddc7e449bfb8ee2ef2ea1d3a535d09b6943d78078ac95e857681e</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:59:32	<u>0x982742abd99b5207a59dddc04bd6dd0d8ea83f838acf5eb9b4bfc52b9bbf3c15</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 19:04:27	<u>0x3cb0d474885520bb7c58cc1c8427fe717a24da2d20e14688f38e0ffb4365cad8</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:18:23	<u>0x06d2c06d95aab7c7abe9c438ad4eb0a7845c4405115f45d29d3b5fc532437af1</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:55:25	<u>0x7b42094ce46c3f60dac17437d832500fbf7d161f4d024f93b2897e36027ade03</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:18:23	<u>0x17007dca303755bf9a8dca6b42711fd1918f48d82ecbfb3ff13bb626b9160684</u>	+ 1 Base Chain Raffle	✓
9	2023-08-26 23:50:52	<u>0xbe1a8236b8b5f3c0b62e43e9c15398b83d1d7f86b7f4b9e9a22bde5f8335a0df</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 02:46:54	<u>0x42114ec9af004cbb049dda256a475ae3e16e1aabd2917b3cea0a2ddd39b288e3</u>	+ 1 NFTVoucher	✓
11	2023-07-31 17:43:32	<u>0x5d1c6429251145807ec206e6de7561d1c5b15e250ea7307935ebfecfc7e38a49</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-24 09:30:25	<u>0xb9a8a82179b09dd89e3b76bbddf</u> <u>64159ebeb186d30a08bd2a505a0055b1728</u>	+ 1 UniDrop.xyz	✓
13	2021-09-17 16:38:16	<u>0x47e882e804464f9e4c4f589491d65c43d3c3c764fc</u> <u>4f5af9dec5ba322f639c05</u>	+ 1 OPENSTORE	✓
14	2021-09-17 09:36:53	<u>0xfddcc833f33469be8e5f22f192bd7f339481f4dc4b</u> <u>88d795a7def7885762168d</u>	- 1 OPENSTORE	✓
15	2021-09-17 08:06:15	<u>0x1ada1069676a15004ef130f9d28e86cf363031f13a</u> <u>eab4c6859b86a86d480bda</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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