
























| Token | Balance |
|-------------------|------------------------------|
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| LayerZero Airdrop | 1 LayerZero BONUS |
| LIDO AIRDROP | 1 NFT |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| | N/A NFT Airdrop Voucher |
| \$2000 ETH | N/A \$2000 ETH |
| | N/A Visit website claim SHIB |
| 🔗 | N/A ethevents.co |
| 5000 BUSD | N/A NFT Giveaway Round |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 USDC Voucher | N/A claim.circlest.org |
| 5,000 USDT | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-07 05:14:56 | <u>0x4bd3983d1338f7746cb4</u> <u>9ca1a4efec84b202328e7c</u> <u>4fab382af6051d2a575e97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-01-07 05:14:56 | <u>0x4bd3983d1338f7746cb4</u> <u>9ca1a4efec84b202328e7c</u> <u>4fab382af6051d2a575e97</u> | - 0.145055999999999999 91 MATIC  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-12-17 05:47:53 | <u>0x86963839435e46f9d3b2e26c811eb892111103209c5c06b97b18a66f284892f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-17 05:47:53 | <u>0x86963839435e46f9d3b2e26c811eb892111103209c5c06b97b18a66f284892f2</u> | - 0.001456560000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-17 05:45:27 | <u>0x4b5f86792d25e8dca2dbcc2a2788605dd390b7457faf236e7533737911e4304e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-17 05:45:27 | <u>0x4b5f86792d25e8dca2dbcc2a2788605dd390b7457faf236e7533737911e4304e</u> | - 0.004204290000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-12-17 05:44:41 | <u>0x304bc1d567e1fc5092fe8ccb9ba008c78a7cd3aa288c6ecaf7cdd165c5393c17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-17 05:44:41 | <u>0x304bc1d567e1fc5092fe8ccb9ba008c78a7cd3aa288c6ecaf7cdd165c5393c17</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-15 06:07:38 | <u>0x65ca9166112f4e19739ffd35985d0daaaf69ba2adf616e3a12a08af45fa2c459</u> | - 323.0000000000000000 0000 MATIC  687.66 USD | ✓ |
| 10 | 2021-12-15 06:07:38 | <u>0x65ca9166112f4e19739ffd35985d0daaaf69ba2adf616e3a12a08af45fa2c459</u> | - 0.003249540000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-12-15 06:04:06 | <u>0x386c15ca2e0d28ad6f1d5801ffd5407a77452a90333f73b1aacffb2314084b31</u> | + 182.5250787800000000 1188 MATIC  388.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-12-15 05:51:48 | <u>0xb7b1358e137d20b7ebe7923bc2e0254cdaa6c6d2f5566a53c3eb94d991114f6c</u> | + 140.66599354999999 6048 MATIC  279.64 USD | ✓ |
| 13 | 2021-12-14 23:27:18 | <u>0xe1e25528a11118901559fa75c355e59b38b663fefe5153e06f1d16aa5f8bd4f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-14 23:27:18 | <u>0xe1e25528a11118901559fa75c355e59b38b663fefe5153e06f1d16aa5f8bd4f9</u> | - 0.0047487300000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-14 23:26:38 | <u>0x08894a1a3ef857532d9a815410d6b679613e9a76f5d76a1b33fe3780d2925194</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-14 23:26:38 | <u>0x08894a1a3ef857532d9a815410d6b679613e9a76f5d76a1b33fe3780d2925194</u> | - 0.0015546000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-12-14 05:52:35 | <u>0x473f4cb5d285468671133c051a93ed738ea8cf80cf78f93b3ccea08d49054b93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-14 05:52:35 | <u>0x473f4cb5d285468671133c051a93ed738ea8cf80cf78f93b3ccea08d49054b93</u> | - 0.0092170199999999 99 MATIC  0.01 USD | ✓ |
| 19 | 2021-12-14 05:51:09 | <u>0x2af6c9797cc7eb339aba3c890274e64c03991e43d54c38633289bf434df3082f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-14 05:51:09 | <u>0x2af6c9797cc7eb339aba3c890274e64c03991e43d54c38633289bf434df3082f</u> | - 0.0035849700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-12-14 05:50:39 | <u>0x1816fbb1b91c31b2011e6d5118a1ce9ceb4d1ef43182f4e38099e3d8c925c8b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-12-14 05:50:39 | <u>0x1816fbb1b91c31b2011e6d5118a1ce9ceb4d1ef43182f4e38099e3d8c925c8b1</u> | - 0.001387650000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-12-14 05:47:41 | <u>0xfcf47746b2a4bba49dba a97ef5b715041ef7743ac6 e1bf29419fa53083535d8f</u> | + 5.000000000000000000 00 MATIC  9.22 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-27 22:53:00 | <u>0xa71ff6439138116c062f67805c7d2ddf957155c95a44bfac04a06c2480f8ec4a</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-03-26 04:09:39 | <u>0xecac26f70854f0dfffb8611468a2abb3423d464839f86b3727c928f280e87f96a</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-01-16 20:55:37 | <u>0x81daf7631a8fb51915046f453724a4692f90ec21006a10c7e466e19b53a58cf3</u> | + 1 DO Giveaway! | ✓ |
| 4 | 2023-08-07 15:44:03 | <u>0xbc76da39505c87b4071b616829a62033d88452c697251de7c1c7cbd9752b2e92</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 5 | 2023-07-26 08:14:36 | <u>0x434e1ad58e027ad10137431ac379e536916f82721aea2b220c642af1cdb9d793</u> | + 499.0000000000000000 0000 usd-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-25 03:07:28 | <u>0xa7c7dc72d053ac684cd5</u> <u>abfa6dc05438b90473f2ac</u> <u>6dcd5747278f8a1dcf3de6</u> | + 5,000,000.00000000 0000000000 laim rewards | ✓ |
| 7 | 2023-05-01 07:58:45 | <u>0xe70304eec73c3998faa0</u> <u>a6c59e1e2ab920c03cbbae</u> <u>5bc7c8abc08d281aecdcc5</u> | + 0.0001000000000000 00 CHS | ✓ |
| 8 | 2023-04-28 05:00:40 | <u>0x9ca9f01c96aba36bedc1</u> <u>e2315bf286ac5049d8625c</u> <u>74d54b5d7f29ab02f2cc96</u> | + 0.0700000000000000 07 CHC | ✓ |
| 9 | 2023-01-13 06:16:11 | <u>0xf147b87de25273c551fb</u> <u>3fbe61545210a6311c0152</u> <u>9a94c887e7358260fa1649</u> | + 100.00000000000000 0000 mSHEESHA | ✓ |
| 10 | 2022-11-30 05:57:51 | <u>0xc1f9545369a73bde49b8</u> <u>1c825c1d79a5e6d938a621</u> <u>5101b6e0feea1f232bae48</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 11 | 2022-11-12 21:07:22 | <u>0xdb38bad00c21931a816</u> <u>85449604a7ea125c5f9a84</u> <u>0f03800c8f0a19e713f5ce</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 12 | 2022-10-16 19:57:23 | <u>0x62ba4b433b163d115e52</u> <u>4519a23719d497f2746562</u> <u>1db07ab8e5e992b5e167b5</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 13 | 2022-10-16 17:26:45 | <u>0x24e17face2010bec52cb</u> <u>fd3c79dd126bc7d79cb191</u> <u>ab1d21476d5fb0083fe348</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 14 | 2022-09-09 18:43:42 | <u>0x470af7fcdd17c4230367</u> <u>3435c64236d74410e6ae41</u> <u>e74374e967a607af75c975</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-08-15 07:24:44 | <u>0xe12dcdb16e895e40d5db</u> <u>b4c8fbc7bc7465f0094e55</u> <u>a75e6aa45c0ce254888323</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 16 | 2022-08-03 21:30:38 | <u>0xc9e523c6c7b868fd4d5c</u> <u>f42db29b6140cf51da2ea1</u> <u>94fa445ff8df3cf8c6aa98</u> | + 500.00000000000000 0000 Polygonpool.com | ✓ |
| 17 | 2022-06-25 16:54:59 | <u>0x9d96566c89e74563855f</u> <u>cfe17e34dc3492e1c77459</u> <u>f993ab130bc767f9a23e48</u> | + 37.799999999999997 158 MOVL | ✓ |
| 18 | 2022-05-15 21:23:11 | <u>0x6df3086f255746a286b5</u> <u>5109c836ca9bc4a8ebe7ff</u> <u>97ed3ba06ff0bf57a92c00</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 19 | 2022-05-05 16:18:25 | <u>0xe754de922c3cb4447574</u> <u>242362f690ae4488d384f9</u> <u>06549c18e6c74416c63b58</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 20 | 2022-05-05 16:17:49 | <u>0xf2ec30ef23a3c2251af2</u> <u>fa4aec5a8a920f99452bd9</u> <u>97fc39f0a161917628d477</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 21 | 2022-04-27 08:39:23 | <u>0x8d8a8f041d2ccef8becb</u> <u>722885a340ef51f93e38bf</u> <u>acef8bb42d449e002dc354</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 22 | 2022-04-22 12:34:23 | <u>0xdc3c0b51184502c3f2fb</u> <u>926b2dc79ad286b19c870a</u> <u>187af4ce4dc971a4f64494</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 23 | 2022-04-07 09:13:17 | <u>0x8f399a2a38115e059c13</u> <u>38d131ccb761b438f6a685</u> <u>b3ee19e51d168a8b5340e5</u> | + 245.30000000000001 1369 GMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2022-03-23 10:16:29 | <u>0x5857fa6e519600045e27e5f99a5b6c662fc54ec4aaeffabcc9eafb49ac11a79a</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 25 | 2022-03-08 08:53:06 | <u>0x84af909fc9b79f0108a4e91b30cb9a6cb9e7a855dbd03083b567453f8507e08e</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 26 | 2022-03-06 15:09:23 | <u>0xe75ca58f80abd747efa8c197b8c7d5433b8588b5289a83fd13cc92f9d9d966f6</u> | + 850,000.0000000000 00000000 RTM | ✓ |
| 27 | 2022-02-16 12:52:19 | <u>0x8ad790bf154880945f43d96908d974600ee85d9968792313777afe4362ce0e7d</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 28 | 2022-01-15 01:28:10 | <u>0x13741aa0ac3e961fa6f76a35e0496db6541e9adbaad81c5cd2999a352f118d84</u> | + 300,000.00000000 MNEP | ✓ |
| 29 | 2021-12-17 05:47:53 | <u>0x86963839435e46f9d3b2e26c811eb892111103209c5c06b97b18a66f284892f2</u> | - 449.100104 USDC | ✓ |
| 30 | 2021-12-17 05:45:27 | <u>0x4b5f86792d25e8dca2dbcc2a2788605dd390b7457faf236e7533737911e4304e</u> | + 449.100104 USDC | ✓ |
| 31 | 2021-12-17 05:45:27 | <u>0x4b5f86792d25e8dca2dbcc2a2788605dd390b7457faf236e7533737911e4304e</u> | - 450.000000 USDT | ✓ |
| 32 | 2021-12-15 06:07:38 | <u>0x65ca9166112f4e19739ffd35985d0daaaf69ba2adf616e3a12a08af45fa2c459</u> | + 648.434367 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2021-12-14 23:27:18 | <u>0xe1e25528a11118901559</u> <u>fa75c355e59b38b663fefe</u> <u>5153e06f1d16aa5f8bd4f9</u> | - 78.885075 USDT | ✓ |
| 34 | 2021-12-14 22:22:54 | <u>0xcaa882f511c86168429d</u> <u>463f571e0407d1558b23eb</u> <u>145c733de3d093945d703c</u> | + 100.000000 USDT | ✓ |
| 35 | 2021-12-14 05:51:09 | <u>0x2af6c9797cc7eb339aba</u> <u>3c890274e64c03991e43d5</u> <u>4c38633289bf434df3082f</u> | - 200,000.0000000000 00000000 BLOK | ✓ |
| 36 | 2021-12-14 05:47:15 | <u>0x74aca50e1f1b72365134</u> <u>30c66e340dd013e25f21ee</u> <u>7a844d88463bf70d3911f3</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 37 | 2021-12-14 05:45:25 | <u>0xbc9f0d79688de320ab43</u> <u>3f3065a99317ab6bbc6415</u> <u>5ef01d064ec3e0f6633aab</u> | + 200,000.0000000000 00000000 BLOK | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22 08:04:35 | <u>0x2c24d7e50fd3054fdcdf</u> <u>dbeff548abcc586c44ac9b</u> <u>634579d1ccea6aa8daf8ce</u> | + 1 LayerZero BONUS | ✓ |
| 2 | 2023-07-12 20:18:16 | <u>0x466910e04dd79034a167</u> <u>b9650744f25f856a425c7c</u> <u>7b960ab078b95ae1545519</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-02 09:36:03 | <u>0x47286a0422a098c43bf8 fe0bbaeb64c2dd0710e30f e95dc08282b99e763262f7</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-02 14:12:24 | <u>0x6f2a237100f41185a0e1 870cae24d9bcbc3b2c3e45 5997f25ee4ad7cb2469f81</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-01 05:01:03 | <u>0x6cea94474d400c502c88 c94a94adad36468ac4cf0c 1f821a25b316d5affeb9e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-11 12:50:30 | <u>0xdffe5cf56eac548a0c14 8fdd4aa81a5319f84d20e2 9d7a93e843c4f8c6f55fd2</u> | + 1 Visit website claim SHIB | ✓ |
| 5 | 2023-11-02 07:47:41 | <u>0xb8818ae42166bba4797 3f5ecf3720798769c58a4d c712c194a7acf334fc2640</u> | + 1 NFT Airdrop Voucher | ✓ |
| 6 | 2023-10-27 11:23:03 | <u>0xfc449fe7f106cdf6346 a1f9cb51c8ca43534b3c93 4ee75e4396883613bd11e7</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-16 09:20:30 | <u>0x4eb3127ce3808c10ac0d ccb98f81215af6c20309e9 76eac2cc013355d0242602</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-12 06:30:47 | <u>0x2478e6d2a16ed8b7039a 835c337b181c13a7a37e0f b64d5ca09ec74beef154a3</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-16 13:24:51 | <u>0xee17bcd3980609d042d1 ee479bdc9f802bd251b473 9c72d26a6b833d65e88e12</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-09-11 23:59:55 | <u>0xc601801244f2b2c5d86bd01b2327a056a72b0d92500435a20bf9be6bb2122607</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-11 06:49:25 | <u>0xd443b18a045b744dd08c18759d82c3aeb500a21a98e6844a67544d990c8ae3b5</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-09-09 23:19:15 | <u>0x1311810302ea02933fadb90c5f018a7252418bc9e88a42a3dcc432347e21ebdb</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-04 16:37:46 | <u>0xd382cd7b08ab619a1dff1fcc64a8f07a27f7c131592fe69caba4ba377a89a8a3</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-03 22:36:35 | <u>0xd44577b4d8231eca85ab92f11e38265c050935c3e6d3859b2d2130044e5cceed</u> | + 1 Base Chain Raffle | ✓ |
| 15 | 2023-08-30 04:49:12 | <u>0x273e7c1ad9dbca31f731c8cfb80fb0459ba9397706b9b0c4070382be7fe97ec6</u> | + 1 Chain Launch Raffle | ✓ |
| 16 | 2023-08-28 16:06:24 | <u>0xe7c79158b493f826d8df629badd072534fd468cd558ac079153687b8f95e6254</u> | + 1 claim.circlest.org | ✓ |
| 17 | 2023-08-26 21:13:37 | <u>0x52e1acb9431e7430618bba794993fc8f6c55c3747bbb380815c900fb76c371a7</u> | + 1 claim.circleweekly.com | ✓ |
| 18 | 2023-08-25 22:02:33 | <u>0x69626b2cfd2082509615f031d09758ab9dff46948229f8057ac9f58a4522708a</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2023-07-31 18:05:04 | <u>0x3ae202ec309923bd57b1</u> <u>04fa4ebe55c49c66c0957b</u> <u>9f855da17394ccf885d14a</u> | + 1 \$2000 ETH | ✓ |
| 20 | 2023-07-24 08:43:58 | <u>0x8941a75fe0cd3471ff51</u> <u>78942336f8acb0527d373c</u> <u>0290251972d3467ce0628a</u> | + 1 UniDrop.xyz | ✓ |

* USD values displayed at the time of transaction

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