
























| Token | Balance |
|-------------------|---------------------------|
| LayerZero Airdrop | 1 LayerZero BONUS |
| ' | N/A NFT |
| \$2000 ETH | N/A \$2000 ETH |
| 5000 USDT | N/A NFT Voucher |
| Â- | N/A etherevent.co |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| ∅ | N/A ethevents.co |
| Uniswap NFT Event | N/A UniDrop.xyz |
| ' | N/A Reward at BoneWin.com |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-28 10:21:38 | <u>0xd57968c32b99ccc7c31f</u> <u>f1625ad0bf060d8f1d5658</u> <u>5028800841d4580cd17169</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-28 10:21:38 | <u>0xd57968c32b99ccc7c31f</u> <u>f1625ad0bf060d8f1d5658</u> <u>5028800841d4580cd17169</u> | - 0.0138200400000000 00 MATIC  0.02 USD | ✓ |
| 3 | 2021-10-28 10:21:36 | <u>0x32bf029dfdda9e365635</u> <u>84ea4a8a9c2b3bc9ee0c61</u> <u>9c8565e9cd4109a750121c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-28 10:21:36 | <u>0x32bf029dfdda9e36563584ea4a8a9c2b3bc9ee0c619c8565e9cd4109a750121c</u> | - 0.0075960900000000 00 MATIC  0.01 USD | ✓ |
| 5 | 2021-10-28 10:21:34 | <u>0xe0237bd9aac6d7d873dc2c19f5facf826d72f9e10ab677d8307ca80d65778c84</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-28 10:21:34 | <u>0xe0237bd9aac6d7d873dc2c19f5facf826d72f9e10ab677d8307ca80d65778c84</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-10-27 06:08:18 | <u>0xfe52c12072482a483c92b3f7165e61fd9cfcc8a623ecd6475e88f534605b9a7e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-27 06:08:18 | <u>0xfe52c12072482a483c92b3f7165e61fd9cfcc8a623ecd6475e88f534605b9a7e</u> | - 0.0144598500000000 00 MATIC  0.02 USD | ✓ |
| 9 | 2021-10-27 06:08:14 | <u>0xe9cc4dd1660a434f382319a6e07e2f049e24dcc42e3ce1b623fd1881a4dd6c7</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-27 06:08:14 | <u>0xe9cc4dd1660a434f382319a6e07e2f049e24dcc42e3ce1b623fd1881a4dd6c7</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-10-27 06:08:12 | <u>0xcd5001f0228b80228ad088ce92209ea169028649b0f3c3736953563652610d3f</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-27 06:08:12 | <u>0xcd5001f0228b80228ad088ce92209ea169028649b0f3c3736953563652610d3f</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-22 11:56:42 | <u>0x6ff5b48ec970bf6f1b2c53d1815d0b11de269421883e3b8314b42cd613897b1b</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-22 11:56:42 | <u>0x6ff5b48ec970bf6f1b2c53d1815d0b11de269421883e3b8314b42cd613897b1b</u> | - 0.0160898699999999 99 MATIC  0.02 USD | ✓ |
| 15 | 2021-10-22 11:56:30 | <u>0xbd61612a71774a746f41ad27d7f97f84efeb6ab104093e487985295687136c9e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-22 11:56:30 | <u>0xbd61612a71774a746f41ad27d7f97f84efeb6ab104093e487985295687136c9e</u> | - 0.0081626100000000 01 MATIC  0.01 USD | ✓ |
| 17 | 2021-10-22 11:56:12 | <u>0xe8f4908cc367cd3abca033ce70820518c526c35daaf7fabbea0c7b5c329016ab</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-22 11:56:12 | <u>0xe8f4908cc367cd3abca033ce70820518c526c35daaf7fabbea0c7b5c329016ab</u> | - 0.0065895900000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-11 14:10:17 | <u>0x2b4770b4494bcf14c97bfe982b4a3fe422dd5470bfc398fb8864921ce0e05a8c</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2021-10-11 14:10:17 | <u>0x2b4770b4494bcf14c97bfe982b4a3fe422dd5470bfc398fb8864921ce0e05a8c</u> | - 0.0155105400000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2021-10-11 13:56:21 | <u>0x3235a7f30d8f632a5a5778b3cd663bb3bd21999b02502125667aab87e44cdd6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-10-11 13:56:21 | <u>0x3235a7f30d8f632a5a5778b3cd663bb3bd21999b02502125667aab87e44cdd6c</u> | - 0.0017889250000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-11 13:19:09 | <u>0x88414906d3fdc27b0a1574dcbd0055d95e64e909fa41fd5f91ce9fba7d64a80a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-11 13:19:09 | <u>0x88414906d3fdc27b0a1574dcbd0055d95e64e909fa41fd5f91ce9fba7d64a80a</u> | - 0.0001309300000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-11 13:18:55 | <u>0x02043d349f09076592636c3264f132e312d5527e08ed877e0bf8f5912052cb67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-11 13:18:55 | <u>0x02043d349f09076592636c3264f132e312d5527e08ed877e0bf8f5912052cb67</u> | - 0.0002304300000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-11 13:18:41 | <u>0x4180de4151592d949d43f0240daef04abd6f64a23c0cd7d8a26c087e0cec9e13</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-11 13:18:41 | <u>0x4180de4151592d949d43f0240daef04abd6f64a23c0cd7d8a26c087e0cec9e13</u> | - 0.0029112780000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-11 13:18:25 | <u>0xe74a0d0172451238b99a621a1093f145b7f65e5228a7442597bd26e96434881d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-10-11 13:18:25 | <u>0xe74a0d0172451238b99a621a1093f145b7f65e5228a7442597bd26e96434881d</u> | - 0.0012498360000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-09 06:01:17 | <u>0x1b9937ba8cae17555e4f</u> <u>e185bf1de8e5f8b43993b5</u> <u>5989de790a758188890363</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2021-10-09 06:01:17 | <u>0x1b9937ba8cae17555e4f</u> <u>e185bf1de8e5f8b43993b5</u> <u>5989de790a758188890363</u> | - 0.016495348000000000 00 MATIC  0.02 USD | ✓ |
| 33 | 2021-10-09 06:01:15 | <u>0xed7d8a4090514ce69ec0</u> <u>264cb25768e0f8c53f0405</u> <u>1ea6f1505ca7e6fc36273c</u> | - 0.100000000000000000 06 MATIC  0.13 USD | ✓ |
| 34 | 2021-10-09 06:01:15 | <u>0xed7d8a4090514ce69ec0</u> <u>264cb25768e0f8c53f0405</u> <u>1ea6f1505ca7e6fc36273c</u> | - 0.002433051000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-09 06:01:13 | <u>0x8cfc7f1bfede18e8810b</u> <u>a68fa70d645cb577204010</u> <u>65d9cba534a924b410aech</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2021-10-09 06:01:13 | <u>0x8cfc7f1bfede18e8810b</u> <u>a68fa70d645cb577204010</u> <u>65d9cba534a924b410aech</u> | - 0.002123910000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-09 05:53:43 | <u>0xd11e91feaf12c8c236cf</u> <u>f287bdbac4cbfa97cd7b5b</u> <u>1114fccb27c46b7f15a7ab</u> | + 0.299999999999999999 89 MATIC  0.40 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-11 13:56:21 | <u>0x3235a7f30d8f632a5a57</u> <u>78b3cd663bb3bd21999b02</u> <u>502125667aab87e44cdd6c</u> | + 0.1030743816497275 70 MATIC  0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 21:33:23 | <u>0x80c55ef3b63c9c2a0bce261361b47615b576dc515ce6a0e2beb268eeacdde8a</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-07-26 08:15:00 | <u>0x9b8ad6e9a1ff76970f6a219ad059131c477d4c7be17898629755fd2016cb638f</u> | + 499.00000000000000000000 0000 usd-rewards.xyz | ✓ |
| 3 | 2022-11-30 05:57:51 | <u>0x49653192a385350d3050d16789de6e88167835313f099d47fc6a61560aef1862</u> | + 60,000.00000000000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-12 21:11:00 | <u>0xf6ef6523636e221d5dfe1d8b5ac9e42fdcd0a587e99221d64d50fe8335e37c18</u> | + 1.000000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-10-17 10:18:57 | <u>0x0064acb5e31167bdaf4aa9e22f14b7677b4cbe5c8bc64dbf8d5c249e895a5b77</u> | + 1,497.00000000000000000000 000000 PolygonClassics.com | ✓ |
| 6 | 2022-10-16 19:57:39 | <u>0x337fe3f0f0efce324d6288825b038d173158ca14b5263e4ee6e6b785356bb76e</u> | + 1,497.00000000000000000000 000000 PolygonClassics.com | ✓ |
| 7 | 2022-09-09 18:47:26 | <u>0x7e85e0c5c7d1ebd2da777a29f3cf2d755f0b24ac9885551254e2839545ad0473</u> | + 3,000,000.000000000 0Bets.io | ✓ |
| 8 | 2022-08-15 07:24:20 | <u>0x2fb49ee94be4eeb7d5a21a5051a431bb4388d1bb10044eeba0291b83d835ee5e</u> | + 50,000.00000000000000000000 0000000 XXPP.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-05-06 11:12:45 | <u>0x6521862db22ec3139320</u> <u>6cd42c087f5a9f181529ed</u> <u>086b02ca9a6198fdb464d4</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 10 | 2022-05-06 10:34:13 | <u>0xbced5e5b919d7ba02e43</u> <u>4d29a1cf473a96936093a2</u> <u>19c5c432d171f96c9e8811</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 11 | 2022-04-22 12:35:45 | <u>0x87c0162ee702fad9472e</u> <u>8bcf979d825fad9e00c4d4</u> <u>3de4444f2477110e2daf22</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 12 | 2022-04-07 09:01:25 | <u>0x2316e54b5c9334dcb329</u> <u>292066fea0b9e521a5ea3c</u> <u>81522888d2b2efe1a7df0a</u> | + 245.30000000000001 1369 GMT | ✓ |
| 13 | 2022-03-23 09:45:03 | <u>0x2b235e35bef025bb6edb</u> <u>620f8cf8ec002324ee956d</u> <u>ec929167d4a39caae43e51</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 14 | 2022-02-16 05:59:43 | <u>0x258385e3c14e2fcce5e5</u> <u>9f968ca6a2f1d6c8b26f46</u> <u>fc59145b37c31546c23e35</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 15 | 2022-02-15 05:31:32 | <u>0xff2aa292030d4fdf3ecd</u> <u>91cd0b205e7d814c074da2</u> <u>a6403854c5ae779c6aaf35</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 16 | 2022-01-15 11:46:48 | <u>0xaaa09905514304f9d242</u> <u>1c3967016d7a38b093198d</u> <u>417209452a7f7a7f3a4a04</u> | + 300,000.00000000 MNEP | ✓ |
| 17 | 2021-12-21 11:50:50 | <u>0xce8f3a2347aa89f4d5f6</u> <u>b98263eebadab616c6a84d</u> <u>4086536351120bb54c8399</u> | + 999.00000000000000 0000 GGREEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-12-16 15:57:34 | <u>0xf8bce65da3a89ad3df38</u> <u>cdf5c556b9605f5e8d69c1</u> <u>749f56402c943b9b40ba3e</u> | + 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@ | ✓ |
| 19 | 2021-12-16 15:57:26 | <u>0xb3136af6d0ac3a646ee5</u> <u>b7b34999ee00268bf43846</u> <u>5764379d3c4f376d0601f8</u> | + 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ ! | ✓ |
| 20 | 2021-12-16 15:57:22 | <u>0x16ca3e01a0485d730e71</u> <u>ccc8f5a158318ba05354a4</u> <u>9d35fa47e4ae2d64baace8</u> | + 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ ! | ✓ |
| 21 | 2021-11-08 20:57:25 | <u>0x93e8c1dbfc7073fdc175</u> <u>a666e3b640c4a565058f83</u> <u>ab9f608362c6047faa63b7</u> | + 300,000.00000000 MNEP | ✓ |
| 22 | 2021-10-28 10:21:38 | <u>0xd57968c32b99ccc7c31f</u> <u>f1625ad0bf060d8f1d5658</u> <u>5028800841d4580cd17169</u> | + 0.0000000046109267 83 amWETH | ✓ |
| 23 | 2021-10-28 10:21:36 | <u>0x32bf029dfdda9e365635</u> <u>84ea4a8a9c2b3bc9ee0c61</u> <u>9c8565e9cd4109a750121c</u> | + 0.0000000826120450 63 UNI-V2 | ✓ |
| 24 | 2021-10-28 10:21:34 | <u>0xe0237bd9aac6d7d873dc</u> <u>2c19f5facf826d72f9e10a</u> <u>b677d8307ca80d65778c84</u> | + 0.000019 USDT | ✓ |
| 25 | 2021-10-27 06:08:18 | <u>0xfe52c12072482a483c92</u> <u>b3f7165e61fd9cfcc8a623</u> <u>ecd6475e88f534605b9a7e</u> | + 0.0000000044295169 83 amWETH | ✓ |
| 26 | 2021-10-27 06:08:14 | <u>0xe9cc4dd1660a434f3823</u> <u>19a6e07e2f049e24dcc42</u> <u>e3ce1b623fd1881a4dd6c7</u> | + 0.0000000810141325 55 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2021-10-27 06:08:12 | <u>0xcd5001f0228b80228ad088ce92209ea169028649b0f3c3736953563652610d3f</u> | + 0.000018 USDT | ✓ |
| 28 | 2021-10-22 11:56:42 | <u>0x6ff5b48ec970bf6f1b2c53d1815d0b11de269421883e3b8314b42cd613897b1b</u> | + 0.000017 amUSDC | ✓ |
| 29 | 2021-10-22 11:56:30 | <u>0xbd61612a71774a746f41ad27d7f97f84efeb6ab104093e487985295687136c9e</u> | + 0.000000074646475841 UNI-V2 | ✓ |
| 30 | 2021-10-22 11:56:12 | <u>0xe8f4908cc367cd3abca033ce70820518c526c35daaf7fabbea0c7b5c329016ab</u> | + 0.000154 USDT | ✓ |
| 31 | 2021-10-11 14:10:17 | <u>0x2b4770b4494bcf14c97bfe982b4a3fe422dd5470bfc398fb8864921ce0e05a8c</u> | + 0.00000000000000008739 UNI-V2 | ✓ |
| 32 | 2021-10-11 13:56:21 | <u>0x3235a7f30d8f632a5a5778b3cd663bb3bd21999b02502125667aab87e44cdd6c</u> | - 0.000752407174870748 UNI-V2 | ✓ |
| 33 | 2021-10-11 13:18:41 | <u>0x4180de4151592d949d43f0240daef04abd6f64a23c0cd7d8a26c087e0cec9e13</u> | + 0.000126 amUSDC | ✓ |
| 34 | 2021-10-11 13:18:25 | <u>0xe74a0d0172451238b99a621a1093f145b7f65e5228a7442597bd26e96434881d</u> | + 0.000126 USDT | ✓ |
| 35 | 2021-10-09 06:10:23 | <u>0x1a35c562c314152dd7a0940d04489aad84518bf7a745230059a461144671a6a1</u> | + 800,000.00000000000000000000000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 36 | 2021-10-09 06:01:17 | <u>0x1b9937ba8cae17555e4f</u> <u>e185bf1de8e5f8b43993b5</u> <u>5989de790a758188890363</u> | + 0.0000037707780649 28 amWETH | ✓ |
| 37 | 2021-10-09 06:01:15 | <u>0xed7d8a4090514ce69ec0</u> <u>264cb25768e0f8c53f0405</u> <u>1ea6f1505ca7e6fc36273c</u> | + 0.0007524071748707 48 UNI-V2 | ✓ |
| 38 | 2021-10-09 06:01:13 | <u>0x8cfc7f1bfede18e8810b</u> <u>a68fa70d645cb577204010</u> <u>65d9cba534a924b410aecb</u> | + 0.013505 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22 08:08:39 | <u>0x658add4adf44a84a9487</u> <u>3de059696fa320677faee6</u> <u>29c4c155cbbdba35b5fa94</u> | + 1 LayerZero BONUS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-24 11:23:35 | <u>0xd1e720b578cd1bbb8130</u> <u>088c01d077c74215be2cfa</u> <u>6053962dda6524dc899752</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-22 21:03:56 | <u>0x81d4d1fe4dc44e022e1b</u> <u>ae72153bab83f29269bc6a</u> <u>8ff7c67e7c4d6d6bd1955d</u> | + 1 NFT | ✓ |
| 3 | 2024-02-02 09:41:13 | <u>0x2a5c5addc482ac2cb9ec</u> <u>388476afe77467b081ac89</u> <u>b6eab4a12c91c984b672b6</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2023-12-09 20:27:24 | <u>0x1e0887830915ddb</u> <u>eab3d4a42a415efc23ad4488fd4</u> <u>6627dd1992211257720cfc</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-09-16 13:26:03 | <u>0xf31258c227482637a179</u> <u>243ccc3ee29e10f80b1bf7</u> <u>f2b0f80fa113fc411ce3af</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-12 00:00:45 | <u>0x0af1485eeb43398afbba</u> <u>61a9d3c691aaca8e7604c7</u> <u>091ba8acc88b8013758fed</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-03 22:38:47 | <u>0x3ab73da38f11cd5101a9</u> <u>23004c8e8fab1c82940c11</u> <u>fc8c56807f73770e5efe00</u> | + 1 Base Chain Raffle | ✓ |
| 8 | 2023-08-26 11:49:13 | <u>0x119b678bd3d4ef9488cf</u> <u>06b661786ebc8474f4ad50</u> <u>b082938e1f6603a59f5f83</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-07-31 18:06:02 | <u>0x8b396364132f7d779407</u> <u>aae3d8b43ccf99bea990b4</u> <u>2085eccb91de22dc20d19d</u> | + 1 \$2000 ETH | ✓ |
| 10 | 2023-07-24 08:42:08 | <u>0x044803b3eba4d8a8d93a</u> <u>5a4fc048cf334a58300060</u> <u>8082eb1a2ae91a25639763</u> | + 1 UniDrop.xyz | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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