




















| Token | Balance |
|----------------|---|
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$1099 USDC | N/A \$1099 USDC |
| 0.05 WBTC | N/A NFT Airdrop Round |
| !!! 250 COMP | N/A !!! 250 COMP |
| ∅ | N/A ethevents.co |
| \$ETH | N/A 1ETH |
| Â- | N/A etherevent.co |
| 0.05 WBTC | N/A NFT Airdrop |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-04-06 06:47:34 | <u>0xfd5badcd1beebbf2d44d96038164a704e6dc60f6294074b3fa99b54f5baafdb</u> | - 2.6139999999999998 79 MATIC  3.80 USD | ✓ |
| 2 | 2022-04-06 06:47:34 | <u>0xfd5badcd1beebbf2d44d96038164a704e6dc60f6294074b3fa99b54f5baafdb</u> | - 0.0006626759997690 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-04-06 06:47:34 | <u>0xfd5badcd1beebbf2d44d96038164a704e6dc60f6294074b3fa99b54f5baafdb</u> | - 0.0000000000002310 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-04-06 06:46:38 | <u>0x0be972da9e9542b58838</u> <u>eebd7f748968c79740e64b</u> <u>db87995edffa24d1130606</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-04-06 06:46:38 | <u>0x0be972da9e9542b58838</u> <u>eebd7f748968c79740e64b</u> <u>db87995edffa24d1130606</u> | - 0.0047652216073846 92 MATIC  0.00 USD | ✓ |
| 6 | 2022-04-06 06:46:38 | <u>0x0be972da9e9542b58838</u> <u>eebd7f748968c79740e64b</u> <u>db87995edffa24d1130606</u> | - 0.00000000000015186 49 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-05 19:38:33 | <u>0x89df61b8b78d52e682eb</u> <u>bbb0975d4fe2b21aeaf2f1</u> <u>5ee22cb025b9f99330068d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-04-05 19:38:33 | <u>0x89df61b8b78d52e682eb</u> <u>bbb0975d4fe2b21aeaf2f1</u> <u>5ee22cb025b9f99330068d</u> | - 0.0047788338399939 06 MATIC  0.00 USD | ✓ |
| 9 | 2022-04-05 19:38:33 | <u>0x89df61b8b78d52e682eb</u> <u>bbb0975d4fe2b21aeaf2f1</u> <u>5ee22cb025b9f99330068d</u> | - 0.00000000000016591 32 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-05 19:37:39 | <u>0x3073c6de1fdb1ffc2f13</u> <u>cb9700d2129e6535290199</u> <u>dba73f8bc0c64afb1c8e4b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-05 19:37:39 | <u>0x3073c6de1fdb1ffc2f13</u> <u>cb9700d2129e6535290199</u> <u>dba73f8bc0c64afb1c8e4b</u> | - 0.0047798707556539 95 MATIC  0.00 USD | ✓ |
| 12 | 2022-04-05 19:37:39 | <u>0x3073c6de1fdb1ffc2f13</u> <u>cb9700d2129e6535290199</u> <u>dba73f8bc0c64afb1c8e4b</u> | - 0.00000000000017977 83 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-04-05 19:36:45 | <u>0x72f021d07758424dd60b73a2a9900e8e80d44c8b85fd2684fe35872b9ffabae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-04-05 19:36:45 | <u>0x72f021d07758424dd60b73a2a9900e8e80d44c8b85fd2684fe35872b9ffabae</u> | - 0.0047788338397173 84 MATIC  0.00 USD | ✓ |
| 15 | 2022-04-05 19:36:45 | <u>0x72f021d07758424dd60b73a2a9900e8e80d44c8b85fd2684fe35872b9ffabae</u> | - 0.00000000000017973 93 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-05 19:36:15 | <u>0x318c0ccbe413b2986f5c8c84ef60e0e8632a3b0f9b723dae2c92ece3b29b2c7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-04-05 19:36:15 | <u>0x318c0ccbe413b2986f5c8c84ef60e0e8632a3b0f9b723dae2c92ece3b29b2c7b</u> | - 0.0047794559891963 76 MATIC  0.00 USD | ✓ |
| 18 | 2022-04-05 19:36:15 | <u>0x318c0ccbe413b2986f5c8c84ef60e0e8632a3b0f9b723dae2c92ece3b29b2c7b</u> | - 0.00000000000017976 27 MATIC  0.00 USD | ✓ |
| 19 | 2022-04-05 19:35:33 | <u>0x3cb2f6ee07babe3c3a62620c5447f85f179004ca5121a8cff125a6be7f4f07a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-04-05 19:35:33 | <u>0x3cb2f6ee07babe3c3a62620c5447f85f179004ca5121a8cff125a6be7f4f07a0</u> | - 0.0047788338395791 23 MATIC  0.00 USD | ✓ |
| 21 | 2022-04-05 19:35:33 | <u>0x3cb2f6ee07babe3c3a62620c5447f85f179004ca5121a8cff125a6be7f4f07a0</u> | - 0.00000000000019356 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-05 19:34:51 | <u>0xa8e0504944b168388d5c9a5a73ff72c27ae91125c866db6ef0e21ee1fdb6f64d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-04-05 19:34:51 | <u>0xa8e0504944b168388d5c9a5a73ff72c27ae91125c866db6ef0e21ee1fdb6f64d</u> | - 0.0047794559891963 76 MATIC  0.00 USD | ✓ |
| 24 | 2022-04-05 19:34:51 | <u>0xa8e0504944b168388d5c9a5a73ff72c27ae91125c866db6ef0e21ee1fdb6f64d</u> | - 0.00000000000017976 27 MATIC  0.00 USD | ✓ |
| 25 | 2022-04-05 19:34:05 | <u>0x884dd63b0ae03ae4110bce352146721244f247a921e0a95d2701e2a1900c983a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-04-05 19:34:05 | <u>0x884dd63b0ae03ae4110bce352146721244f247a921e0a95d2701e2a1900c983a</u> | - 0.0047788338398556 45 MATIC  0.00 USD | ✓ |
| 27 | 2022-04-05 19:34:05 | <u>0x884dd63b0ae03ae4110bce352146721244f247a921e0a95d2701e2a1900c983a</u> | - 0.00000000000016591 32 MATIC  0.00 USD | ✓ |
| 28 | 2022-04-05 19:33:35 | <u>0x2f6714e7aa861625dd69d54988365aca4b7477db9cc8eb9d4230d38791579be4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-04-05 19:33:35 | <u>0x2f6714e7aa861625dd69d54988365aca4b7477db9cc8eb9d4230d38791579be4</u> | - 0.0017998093151081 12 MATIC  0.00 USD | ✓ |
| 30 | 2022-04-05 19:33:35 | <u>0x2f6714e7aa861625dd69d54988365aca4b7477db9cc8eb9d4230d38791579be4</u> | - 0.00000000000006248 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-04-05 19:32:45 | <u>0xd4a95f0c4c80924a5ae4</u> <u>303944f8f9903181daa25a</u> <u>120befa337302869901084</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-04-05 19:32:45 | <u>0xd4a95f0c4c80924a5ae4</u> <u>303944f8f9903181daa25a</u> <u>120befa337302869901084</u> | - 0.0053709127605581 04 MATIC  0.00 USD | ✓ |
| 33 | 2022-04-05 19:32:45 | <u>0xd4a95f0c4c80924a5ae4</u> <u>303944f8f9903181daa25a</u> <u>120befa337302869901084</u> | - 0.00000000000021754 74 MATIC  0.00 USD | ✓ |
| 34 | 2022-04-05 19:31:55 | <u>0xd4fd80a6d8895ff23adb</u> <u>857c3567dfc34306e56250</u> <u>d5f35f9dca2459780ce5e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-04-05 19:31:55 | <u>0xd4fd80a6d8895ff23adb</u> <u>857c3567dfc34306e56250</u> <u>d5f35f9dca2459780ce5e5</u> | - 0.0020201193581116 86 MATIC  0.00 USD | ✓ |
| 36 | 2022-04-05 19:31:55 | <u>0xd4fd80a6d8895ff23adb</u> <u>857c3567dfc34306e56250</u> <u>d5f35f9dca2459780ce5e5</u> | - 0.00000000000008182 44 MATIC  0.00 USD | ✓ |
| 37 | 2022-04-05 19:31:03 | <u>0xccb517b9e6436816ab88</u> <u>45dffac289a098a32dc0c9</u> <u>334a57bcd1eef8edfe6d6d</u> | - 2.000000000000000000 00 MATIC  3.06 USD | ✓ |
| 38 | 2022-04-05 19:31:03 | <u>0xccb517b9e6436816ab88</u> <u>45dffac289a098a32dc0c9</u> <u>334a57bcd1eef8edfe6d6d</u> | - 0.0047984661117490 89 MATIC  0.00 USD | ✓ |
| 39 | 2022-04-05 19:31:03 | <u>0xccb517b9e6436816ab88</u> <u>45dffac289a098a32dc0c9</u> <u>334a57bcd1eef8edfe6d6d</u> | - 0.0000000000019436 06 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-04-05 19:29:49 | <u>0x2b0abda57752b1989ec971a28357ea027f3632e3a4b6cff329171ceb231430a0</u> | + 2.6659999999999999 25 MATIC  4.08 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-06 06:46:38 | <u>0x0be972da9e9542b58838eebd7f748968c79740e64bdb87995edffa24d1130606</u> | + 2.0024062416116161 78 MATIC  2.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-02 02:01:37 | <u>0x120be5ed5a00c1a699a9f6a5411bb33d1a4d129a2807cf5f152072d030cdc5d1</u> | + 0.9040104694408082 06 MOM | ✓ |
| 2 | 2022-11-29 17:54:04 | <u>0x0990cd141e018e25f5c4f5acdc2241622f2826909bc73f770f2771c9f6d2703a</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-11 20:28:30 | <u>0xed41e2a46829b3e65faa8a4cc6db84e63d0bfa04103b8286e025b74e55cbf164</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-16 20:20:13 | <u>0xf27f97af13c54965283e2a9cedc62999cd81cc8b8ca63061b4f635b4bdef9132</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-09-09 19:52:20 | <u>0xade045a1c91db774e42873f36ef0ab978998588ef0cd0061c48cde3eb213d872</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-08-25 14:38:34 | <u>0xa6457d654f440e58c41c</u> <u>ea6a9d37e596497517afd7</u> <u>310797b7f43713f4800f69</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 7 | 2022-04-21 21:25:02 | <u>0xcadaad5b60082ff53fac</u> <u>ebba8e1b92523315e7c26d</u> <u>6fa7879532f5ec6bd332a0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-04-06 06:46:38 | <u>0x0be972da9e9542b58838</u> <u>eebd7f748968c79740e64b</u> <u>db87995edffa24d1130606</u> | - 3.170000 USDC | ✓ |
| 9 | 2022-04-05 19:38:33 | <u>0x89df61b8b78d52e682eb</u> <u>bbb0975d4fe2b21aeaf2f1</u> <u>5ee22cb025b9f99330068d</u> | + 3.179210 USDC | ✓ |
| 10 | 2022-04-05 19:38:33 | <u>0x89df61b8b78d52e682eb</u> <u>bbb0975d4fe2b21aeaf2f1</u> <u>5ee22cb025b9f99330068d</u> | - 0.00006930 WBTC  3.15 USD | ✓ |
| 11 | 2022-04-05 19:37:39 | <u>0x3073c6de1fdb1ffc2f13</u> <u>cb9700d2129e6535290199</u> <u>dba73f8bc0c64afb1c8e4b</u> | + 0.00006932 WBTC  3.15 USD | ✓ |
| 12 | 2022-04-05 19:37:39 | <u>0x3073c6de1fdb1ffc2f13</u> <u>cb9700d2129e6535290199</u> <u>dba73f8bc0c64afb1c8e4b</u> | - 3.190000 USDC | ✓ |
| 13 | 2022-04-05 19:36:45 | <u>0x72f021d07758424dd60b</u> <u>73a2a9900e8e80d44c8b85</u> <u>fd2684fe35872b9ffabae</u> | + 3.187174 USDC | ✓ |
| 14 | 2022-04-05 19:36:45 | <u>0x72f021d07758424dd60b</u> <u>73a2a9900e8e80d44c8b85</u> <u>fd2684fe35872b9ffabae</u> | - 0.00006950 WBTC  3.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2022-04-05 19:36:15 | <u>0x318c0ccbe413b2986f5c8c84ef60e0e8632a3b0f9b723dae2c92ece3b29b2c7b</u> | + 0.00006952 WBTC 3.16 USD | ✓ |
| 16 | 2022-04-05 19:36:15 | <u>0x318c0ccbe413b2986f5c8c84ef60e0e8632a3b0f9b723dae2c92ece3b29b2c7b</u> | - 3.200000 USDC | ✓ |
| 17 | 2022-04-05 19:35:33 | <u>0x3cb2f6ee07babe3c3a62620c5447f85f179004ca5121a8cff125a6be7f4f07a0</u> | + 3.197457 USDC | ✓ |
| 18 | 2022-04-05 19:35:33 | <u>0x3cb2f6ee07babe3c3a62620c5447f85f179004ca5121a8cff125a6be7f4f07a0</u> | - 0.00006970 WBTC 3.17 USD | ✓ |
| 19 | 2022-04-05 19:34:51 | <u>0xa8e0504944b168388d5c9a5a73ff72c27ae91125c866db6ef0e21ee1fdb6f64d</u> | + 0.00006970 WBTC 3.17 USD | ✓ |
| 20 | 2022-04-05 19:34:51 | <u>0xa8e0504944b168388d5c9a5a73ff72c27ae91125c866db6ef0e21ee1fdb6f64d</u> | - 3.210000 USDC | ✓ |
| 21 | 2022-04-05 19:34:05 | <u>0x884dd63b0ae03ae4110bce352146721244f247a921e0a95d2701e2a1900c983a</u> | + 3.207001 USDC | ✓ |
| 22 | 2022-04-05 19:34:05 | <u>0x884dd63b0ae03ae4110bce352146721244f247a921e0a95d2701e2a1900c983a</u> | - 0.00006990 WBTC 3.18 USD | ✓ |
| 23 | 2022-04-05 19:32:45 | <u>0xd4a95f0c4c80924a5ae4303944f8f9903181daa25a120befa337302869901084</u> | + 0.00006993 WBTC 3.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2022-04-05 19:32:45 | <u>0xd4a95f0c4c80924a5ae4303944f8f9903181daa25a120befa337302869901084</u> | - 3.220000 USDC | ✓ |
| 25 | 2022-04-05 19:31:03 | <u>0xccb517b9e6436816ab8845dffac289a098a32dc0c9334a57bcd1eef8edfe6d6d</u> | + 3.228942 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 21:58:23 | <u>0xe00ddd35ada27ec7b9610b964c2298ed4b4f1d52ed0587d360ea864df8abad1c</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-31 21:04:18 | <u>0xd77daba9c9d0b51f0addbdf5f19f54587fc19f3f36f4daf027c77b7529a86e0</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-05 02:19:14 | <u>0xf535f67b980d0d1f64096cd44ba365bbf8ea5cfcf2206266ff2b7cbec01af5bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-10-05 15:35:58 | <u>0xbdb0e6d8d7495558b6c2273005a41bc899a9beef7f7000ce100f53e92746d896</u> | + 1 https://boneshibe.com/ | ✓ |
| 5 | 2023-09-19 22:41:36 | <u>0xc86652e46f7ab2e6189225b7417e89a7f4f5f7ef749819ecbf030f5c48c26bb7</u> | + 1 !!! 250 COMP | ✓ |
| 6 | 2023-09-16 11:41:27 | <u>0x126fb1d51d593f4bbb27c6159e86b2ff07c6ddfe9dfbeaf23f9a21bffd17c776</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 7 | 2023-09-12 00:04:05 | <u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-07 09:52:39 | <u>0xb7b763e7348a87b271376f9713a225cfd9d268fe453f8bcf34b2040ab8d7c0b5</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2023-09-01 12:18:46 | <u>0x8c792328a6a92b716fde777bc26e137e24ff6a4ca079792db2c22e30dceeaea8</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-08-18 22:06:41 | <u>0x1b0a31213e9ee83a9cb8efe5073fe204838833b5ed150a59dc0b89a795412324</u> | + 1 \$1099 USDC | ✓ |
| 11 | 2023-07-19 00:18:42 | <u>0x0d64e71f526d55744287956f26a4003c10799d8fae60378c83a704adb79304ec</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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