


















Token	Balance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
VWIN	N/A VWIN

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-21 04:55:48	<u><a href="#">0xc7604c702a0b88ffc096f10350dd306bf30a874bbd70b80154da8d55bc57d2de</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-21 04:55:48	<u><a href="#">0xc7604c702a0b88ffc096f10350dd306bf30a874bbd70b80154da8d55bc57d2de</a></u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-01-21 04:55:48	<u><a href="#">0xc7604c702a0b88ffc096f10350dd306bf30a874bbd70b80154da8d55bc57d2de</a></u>	- 0.0008671882184097 00 MATIC  0.00 USD	✓
4	2022-12-20 14:53:47	<u><a href="#">0xa4239202f7ff630ccdede82e1a296da9c866567e3fe5cc1e36e6b5af3cf8b3aa</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-20 14:53:47	<u><a href="#">0xa4239202f7ff630ccdede82e1a296da9c866567e3fe5cc1e36e6b5af3cf8b3aa</a></u>	- 0.0039523192012311 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-20 14:53:47	<u>0xa4239202f7ff630ccded e82e1a296da9c866567e3f e5cc1e36e6b5af3cf8b3aa</u>	- 0.0328532063727308 63 MATIC  0.02 USD	✓
7	2022-12-20 14:47:07	<u>0x22eb67b85db24d2771cb 52083b2b360d8bff065cd2 a98bb52a07ad026add70f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-20 14:47:07	<u>0x22eb67b85db24d2771cb 52083b2b360d8bff065cd2 a98bb52a07ad026add70f3</u>	- 0.0018037344000000 00 MATIC  0.00 USD	✓
9	2022-12-20 14:47:07	<u>0x22eb67b85db24d2771cb 52083b2b360d8bff065cd2 a98bb52a07ad026add70f3</u>	- 0.0047328167505305 70 MATIC  0.00 USD	✓
10	2022-12-20 14:44:49	<u>0x42dd8728047fcd2e1da1 f9fecb0c5a058b35c866bd cb6a1597b4be5e4984478a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-20 14:44:49	<u>0x42dd8728047fcd2e1da1 f9fecb0c5a058b35c866bd cb6a1597b4be5e4984478a</u>	- 0.0076728658345991 48 MATIC  0.00 USD	✓
12	2022-12-20 14:44:49	<u>0x42dd8728047fcd2e1da1 f9fecb0c5a058b35c866bd cb6a1597b4be5e4984478a</u>	- 0.0136888675844822 88 MATIC  0.01 USD	✓
13	2022-12-20 14:43:07	<u>0xe51895d15bf44efa64fa 21ef4ea6121eb5a5b51332 99fa02505628e38896e0c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-12-20 14:43:07	<u>0xe51895d15bf44efa64fa 21ef4ea6121eb5a5b51332 99fa02505628e38896e0c4</u>	- 0.0086738189807145 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-20 14:43:07	<u>0xe51895d15bf44efa64fa</u> <u>21ef4ea6121eb5a5b51332</u> <u>99fa02505628e38896e0c4</u>	- 0.0184188378800900 78 MATIC  0.01 USD	✓
16	2022-12-20 14:43:07	<u>0x9889c08dbae2d5db48e6</u> <u>1b8dc667c417dc5baf1fef</u> <u>4b13a8f7f9f4794fc0b860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-20 14:43:07	<u>0x9889c08dbae2d5db48e6</u> <u>1b8dc667c417dc5baf1fef</u> <u>4b13a8f7f9f4794fc0b860</u>	- 0.0020153212275464 10 MATIC  0.00 USD	✓
18	2022-12-20 14:43:07	<u>0x9889c08dbae2d5db48e6</u> <u>1b8dc667c417dc5baf1fef</u> <u>4b13a8f7f9f4794fc0b860</u>	- 0.0042795307406131 02 MATIC  0.00 USD	✓
19	2022-12-20 14:42:05	<u>0x193eb32ee9dd482f2bbb</u> <u>1d69af1a313a7aeb453a63</u> <u>c97a39f95b8b157cde4fc2</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
20	2022-12-20 14:22:45	<u>0xf84d8e48a25e3b75000a</u> <u>2ca89fc6860f12d51dafe4</u> <u>4c7b00b439ced57acc77b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-20 14:22:45	<u>0xf84d8e48a25e3b75000a</u> <u>2ca89fc6860f12d51dafe4</u> <u>4c7b00b439ced57acc77b8</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
22	2022-12-20 14:22:45	<u>0xf84d8e48a25e3b75000a</u> <u>2ca89fc6860f12d51dafe4</u> <u>4c7b00b439ced57acc77b8</u>	- 0.0031201128692774 82 MATIC  0.00 USD	✓
23	2022-12-20 12:09:52	<u>0xda44b370d29b1a7f89d5</u> <u>7d081925c96f082da9cfd5</u> <u>414a399d1835e568e5b420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2022-12-20 12:09:52	<u>0xda44b370d29b1a7f89d57d081925c96f082da9cfd5414a399d1835e568e5b420</u>	- 0.0022473098395074 00 MATIC  0.00 USD	✓
25	2022-12-20 12:09:52	<u>0xda44b370d29b1a7f89d57d081925c96f082da9cfd5414a399d1835e568e5b420</u>	- 0.0111378317435485 20 MATIC  0.00 USD	✓
26	2022-12-08 09:51:59	<u>0x471a93576f42749a0be6d9aa96cd12538019a0ce029b22d683cfc6c2b93acd02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-08 09:51:59	<u>0x471a93576f42749a0be6d9aa96cd12538019a0ce029b22d683cfc6c2b93acd02</u>	- 0.0019106478000000 00 MATIC  0.00 USD	✓
28	2022-12-08 09:51:59	<u>0x471a93576f42749a0be6d9aa96cd12538019a0ce029b22d683cfc6c2b93acd02</u>	- 0.0005812823058073 20 MATIC  0.00 USD	✓
29	2022-12-08 09:50:43	<u>0x91ca748c7d67cd6c41274ad6923f4b5307a38ce201977e822c6a3ed5f4905bec</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-12-20 14:44:49	<u>0x42dd8728047fcd2e1da1f9fecb0c5a058b35c866bdc6a1597b4be5e4984478a</u>	+ 6.2265742354324169 48 MATIC  4.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:44:57	<u>0x4863eab2a852b23dc8b477289203dec78b16354562aa55de5bcb29b9f9ea2efa</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2023-01-28 18:56:16	<u>0x0fdc3512465f9e5850da9b81840643f3c3395c116efc9973d5fd6519b0176cf5</u>	+ 29,367.0000000000 0000000 SIMP	✓
3	2023-01-27 23:52:56	<u>0x200d19b5e0f0b89f0d987c83fdf7f897611b27ab5d2d221c72ff7274c4d1d8bb</u>	+ 29,367.000000000 SIMP	✓
4	2023-01-21 05:06:30	<u>0x977475728281b295c6d63b3cd1289ee56b43ee5d6dd28674285c625cafe023f2</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-01-21 04:57:00	<u>0x301a62aa1608a74415d4be9d224a65e3eb74bd09bb0e2d51a1fa38471b6f188e</u>	+ 0.000001 USDC  0.00 USD	✓
6	2023-01-21 04:56:10	<u>0x48e4e9555a3b73911656351da9a94c7162729c0ec2322eadc276b19ec06b54ec</u>	+ 0.000150 USDC  0.00 USD	✓
7	2023-01-21 04:55:54	<u>0x249732e81b9ece344ff3784bd8abba1cd5a0a1678da1e422fce838b3ec96f4b2</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-01-21 04:55:48	<u>0xc7604c702a0b88ffc096f10350dd306bf30a874bbd70b80154da8d55bc57d2de</u>	- 1,500.000000 USDC  1,500.44 USD	✓
9	2023-01-21 04:51:34	<u>0x2b200371e247a81b32549a8ad923b91aa8d0d23ee1c10482cfd1c16fdd4507c9</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-21 04:50:44	<u>0x7ab2c9ca85bbf1c5d6da59e12ef866a3f441e7fc9566e30a3c135aa492fc584a</u>	+ 610.000000 USDC 610.18 USD	✓
11	2023-01-17 13:14:05	<u>0x9dd4ffec22b7158858f58354ab2ae7c3cc18b592002007c4bd01a87138b618b4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2023-01-15 16:34:11	<u>0x1803f9b0461ae79ac8905fb90c1d5bee7746f5698896fa86a882a9dfff6400ef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-12-31 00:53:33	<u>0x48b219e50d572ff8637b46ef9f9e8f7c9fce15fbef0de3de8bd58af21c70b837</u>	- 0.000000 USDC 0.00 USD	✓
14	2022-12-29 05:30:40	<u>0xf3097a5ed23a847805803fde240cac8ba775b5ec5696cef20f92ea57d24a859e</u>	- 0.000000 USDC 0.00 USD	✓
15	2022-12-20 14:53:47	<u>0xa4239202f7ff630ccdede82e1a296da9c866567e3fe5cc1e36e6b5af3cf8b3aa</u>	- 25.000000 USDC 24.99 USD	✓
16	2022-12-20 14:44:49	<u>0x42dd8728047fcd2e1da1f9fecb0c5a058b35c866bdc6a1597b4be5e4984478a</u>	- 5.000000 USDC 4.99 USD	✓
17	2022-12-20 12:13:08	<u>0x3ccdfcf96d9a277106452a96e11e03f5bdedb0d13401ff756ba9889f67626517</u>	+ 0.000000 USDC 0.00 USD	✓
18	2022-12-20 12:13:08	<u>0x3ccdfcf96d9a277106452a96e11e03f5bdedb0d13401ff756ba9889f67626517</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-20 12:10:28	<u>0xb165454c1b4040ff0ae1 b22deead500541f8df7dac 61f0558aa3d1485078b8b0</u>	+ 0.000000 USDC  0.00 USD	✓
20	2022-12-20 12:10:28	<u>0xb165454c1b4040ff0ae1 b22deead500541f8df7dac 61f0558aa3d1485078b8b0</u>	- 0.000000 USDC  0.00 USD	✓
21	2022-12-20 12:09:52	<u>0xda44b370d29b1a7f89d5 7d081925c96f082da9cfd5 414a399d1835e568e5b420</u>	- 30.000000 USDC  29.99 USD	✓
22	2022-12-12 09:25:24	<u>0xd8e9b573efa67867d9c7 2ada51539a7d29cc691149 0dcb949c314eb7a5c538c2</u>	+ 700.000000 USDC  699.99 USD	✓
23	2022-12-08 13:50:30	<u>0x3e15b3ab83dd2f669941 efc778aa908c6c2e4b8531 ccdce0ae8591407f8e779d</u>	- 0.000000 USDC  0.00 USD	✓
24	2022-12-08 09:51:59	<u>0x471a93576f42749a0be6 d9aa96cd12538019a0ce02 9b22d683cfc6c2b93acd02</u>	- 3,000.000000 USDC  3,000.10 USD	✓
25	2022-12-08 03:08:18	<u>0x625565b115c8603b6f14 c4cb2002307cab39aedc5d e72ff087ea709aea417581</u>	+ 2,900.000000 USDC  2,900.10 USD	✓
26	2022-12-02 07:58:25	<u>0x6569aff935ffa9253aca 883bab7a4eb618f919b44b 9267ecbac93c9c0dd81926</u>	+ 350.000000 USDC  350.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 21:34:43	<u>0x03a9430a3a65b9de96705fe6d9569981aac2f5782f1b56a04a23f4b1b028883c</u>	+ 1 VWIN	✓
2	2023-10-05 15:13:20	<u>0x19975d95d262f64cf93efa88fb5df571df50d5e63832f7ec1bb95cccc5774286</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
3	2023-09-19 20:15:03	<u>0x2b6f67298eca4473fddd728280035758b0f2224d9fc7f6157419eb0d6ccd87db</u>	+ 1 !!! 250 COMP	✓
4	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 11:16:35	<u>0x3ecce942f405ff7531252ba579ca97b3d92806ba0c37f683d24f715e565c8aaa</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:38:27	<u>0x91d1c50fcdaa6cd0b526ba3dcf47a51765f5e8b9abc7adbef78ffa7453ac72f3</u>	+ 1 NFT Voucher	✓
7	2023-08-27 04:28:36	<u>0xe727a3245eb7dbf4dfdbb247bb508be44823e744a83a4f525711202f1347d634</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
8	2023-08-26 08:33:31	<u>0x657233507102821818817d17b2f05e6100503115087afc5aca105a9e0c5575a1</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:50:53	<u>0x0098213e8ae0d9f13dad768e45deb2c6d81974913c934a8ed17c4c3d23e05e4</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 20:38:54	<u>0x5e167e7d9030a8241ae1</u> <u>20d0c4b810807c99f784c9</u> <u>dcdb0996b720ab461f090a</u>	+ 1 EGL	✓

\* USD values displayed at the time of transaction

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