

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1161f252c34f903ac636d2ca835b2c1494a021ce</u>
TOTAL RECEIVED	3.250000000000000000 MATIC
	1.22 USD
TOTAL SEND	3.249102912000000121 MATIC
	1.22 USD









Token	Balance
MATIC	0.000897088000000000 MATIC
	0.00 USD
Matic Token	0.000897088000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Ecoban	0.018442000000000000 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtreedem.io	N/A USDT
\$5000 USDC Voucher	N/A <a href="http://claim.circleweekly.com">claim.circleweekly.com</a>










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-02 19:26:32	<u><a href="#">0xe56dcf03cb3a07ffef439f90fc83aaf2278fbde4832d9c48498363d0e905edad</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-02 19:26:32	<u><a href="#">0xe56dcf03cb3a07ffef439f90fc83aaf2278fbde4832d9c48498363d0e905edad</a></u>	- 0.0006750319871743 92 MATIC  0.00 USD	✓
3	2022-02-02 19:26:32	<u><a href="#">0xe56dcf03cb3a07ffef439f90fc83aaf2278fbde4832d9c48498363d0e905edad</a></u>	- 0.0000000000128256 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-02-02 10:20:49	<u>0x69d41da33420da9ed7468bea48bc4dd9438e23248fcb498c096e4b81ca6f9e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-02 10:20:49	<u>0x69d41da33420da9ed7468bea48bc4dd9438e23248fcb498c096e4b81ca6f9e32</u>	- 0.0010125479929121 64 MATIC  0.00 USD	✓
6	2022-02-02 10:20:49	<u>0x69d41da33420da9ed7468bea48bc4dd9438e23248fcb498c096e4b81ca6f9e32</u>	- 0.00000000000070878 36 MATIC  0.00 USD	✓
7	2022-02-01 19:47:30	<u>0x21b5397f8b3ba63703b5012ba0dc5b620802b7134aca607b98158bf3234a72bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-01 19:47:30	<u>0x21b5397f8b3ba63703b5012ba0dc5b620802b7134aca607b98158bf3234a72bd</u>	- 0.0006748715040541 64 MATIC  0.00 USD	✓
9	2022-02-01 19:47:30	<u>0x21b5397f8b3ba63703b5012ba0dc5b620802b7134aca607b98158bf3234a72bd</u>	- 0.0000001604959458 36 MATIC  0.00 USD	✓
10	2022-02-01 03:31:49	<u>0xa32ac55f3803dcc885b9d8ec70d8e947f762bcd442fc4efd376e99941f0c54f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-01 03:31:49	<u>0xa32ac55f3803dcc885b9d8ec70d8e947f762bcd442fc4efd376e99941f0c54f5</u>	- 0.0024822780799157 52 MATIC  0.00 USD	✓
12	2022-02-01 03:31:49	<u>0xa32ac55f3803dcc885b9d8ec70d8e947f762bcd442fc4efd376e99941f0c54f5</u>	- 0.0000000339200842 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-16 04:40:37	<u>0x020750db75565293301a</u> <u>89ad9446458eaa56f8aa84</u> <u>06696d5ffbf549f7e0cb12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-16 04:40:37	<u>0x020750db75565293301a</u> <u>89ad9446458eaa56f8aa84</u> <u>06696d5ffbf549f7e0cb12</u>	- 0.000659846000000000 00 MATIC  0.00 USD	✓
15	2022-01-09 14:43:27	<u>0x8b239fbc029fea7147b6</u> <u>71078e3aa9937f26a2c091</u> <u>ce7352a172cd120a589178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-09 14:43:27	<u>0x8b239fbc029fea7147b6</u> <u>71078e3aa9937f26a2c091</u> <u>ce7352a172cd120a589178</u>	- 0.001319692000000000 00 MATIC  0.00 USD	✓
17	2022-01-08 10:46:36	<u>0xffffbf2acf5ded0a9d7d4</u> <u>d95aeefd6ec536bfd12661</u> <u>72b9fa879b9c19e7d253a9</u>	- 0.3114238619999999 96 MATIC  0.61 USD	✓
18	2022-01-08 10:46:36	<u>0xffffbf2acf5ded0a9d7d4</u> <u>d95aeefd6ec536bfd12661</u> <u>72b9fa879b9c19e7d253a9</u>	- 0.001278450000000000 00 MATIC  0.00 USD	✓
19	2022-01-08 09:48:05	<u>0x55a27f42fec7cf922b3d</u> <u>4bff43ee3d3e49b12b9e2c</u> <u>e557702f2176ef1c20f47d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-08 09:48:05	<u>0x55a27f42fec7cf922b3d</u> <u>4bff43ee3d3e49b12b9e2c</u> <u>e557702f2176ef1c20f47d</u>	- 0.009863500000000000 01 MATIC  0.01 USD	✓
21	2022-01-07 23:57:58	<u>0xa2310f80f936b8493aad</u> <u>5302f79acce99ca9a5f873</u> <u>7092532e0403e064b29d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-07 23:57:58	<u>0xa2310f80f936b8493aad</u> <u>5302f79acce99ca9a5f873</u> <u>7092532e0403e064b29d3b</u>	- 0.1773079999999999 93 MATIC  0.37 USD	✓
23	2022-01-07 16:27:04	<u>0x7b8d3bb69f6e736cd7a6</u> <u>0fb9520caa64ea28664037</u> <u>7615245cff9e6d373e0c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-07 16:27:04	<u>0x7b8d3bb69f6e736cd7a6</u> <u>0fb9520caa64ea28664037</u> <u>7615245cff9e6d373e0c13</u>	- 0.0098635000000000 01 MATIC  0.02 USD	✓
25	2022-01-07 15:41:58	<u>0x00802dfef4c8014e3deb</u> <u>f6d42d403027b4b6924ce8</u> <u>b592b7d3ee03f4eacce98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-07 15:41:58	<u>0x00802dfef4c8014e3deb</u> <u>f6d42d403027b4b6924ce8</u> <u>b592b7d3ee03f4eacce98d</u>	- 0.1636952600000000 09 MATIC  0.33 USD	✓
27	2022-01-07 07:37:11	<u>0x0fb037a9fe894a01e9f3</u> <u>8e2e9d27ec86c73582df34</u> <u>2b2aad18a80dcdf47de50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-07 07:37:11	<u>0x0fb037a9fe894a01e9f3</u> <u>8e2e9d27ec86c73582df34</u> <u>2b2aad18a80dcdf47de50f</u>	- 0.1773079999999999 93 MATIC  0.36 USD	✓
29	2022-01-07 03:38:47	<u>0x6f3f23192bd36aa30513</u> <u>97652109b373cb5175f10d</u> <u>1b061e9e3e8fe0b80ee48a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-07 03:38:47	<u>0x6f3f23192bd36aa30513</u> <u>97652109b373cb5175f10d</u> <u>1b061e9e3e8fe0b80ee48a</u>	- 0.0118164729999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-01-06 23:36:42	<u>0xda4713fda44344f880de</u> <u>ea45b6b1b13b07c17ff1f3</u> <u>93151d22b59d80333ec26a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-06 23:36:42	<u>0xda4713fda44344f880de</u> <u>ea45b6b1b13b07c17ff1f3</u> <u>93151d22b59d80333ec26a</u>	- 0.118130600000000000 02 MATIC  0.25 USD	✓
33	2022-01-06 15:19:17	<u>0xe1a1c32d737e21e4118e</u> <u>8d4a5a7853a6ccc5bf743f</u> <u>710777cba019fe56c95c5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-06 15:19:17	<u>0xe1a1c32d737e21e4118e</u> <u>8d4a5a7853a6ccc5bf743f</u> <u>710777cba019fe56c95c5a</u>	- 0.212769600000000000 03 MATIC  0.47 USD	✓
35	2022-01-06 12:16:58	<u>0x97fd5ce5dbe2f0144153</u> <u>43015f658d56ead235af42</u> <u>5ea2dc504d036d64c0d640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-06 12:16:58	<u>0x97fd5ce5dbe2f0144153</u> <u>43015f658d56ead235af42</u> <u>5ea2dc504d036d64c0d640</u>	- 0.009863500000000000 01 MATIC  0.02 USD	✓
37	2022-01-06 07:23:49	<u>0x798c33f42ef390c53d8c</u> <u>7ed3c1891257d33ecedf74</u> <u>f747af70250569bd80bd05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-06 07:23:49	<u>0x798c33f42ef390c53d8c</u> <u>7ed3c1891257d33ecedf74</u> <u>f747af70250569bd80bd05</u>	- 0.124115600000000000 06 MATIC  0.27 USD	✓
39	2022-01-06 03:51:37	<u>0x3cef2f86953ccd9bdb17</u> <u>1553d6d6dc465b22190061</u> <u>8bab3d6cede1150442b9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
40	2022-01-06 03:51:37	<u>0x3cef2f86953ccd9bdb17</u> <u>1553d6d6dc465b22190061</u> <u>8bab3d6cede1150442b9c1</u>	- 0.0114416599999999 99 MATIC  0.02 USD	✓
41	2022-01-06 03:07:29	<u>0xc298ee1b12e4aee5a034</u> <u>01a1f7c290b4e1ebe140ea</u> <u>e1bdd964fce14b3968997b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2022-01-06 03:07:29	<u>0xc298ee1b12e4aee5a034</u> <u>01a1f7c290b4e1ebe140ea</u> <u>e1bdd964fce14b3968997b</u>	- 0.0722650499999999 97 MATIC  0.15 USD	✓
43	2022-01-06 00:51:37	<u>0x87c46111fe539841594a</u> <u>db46b89205e6c98218636c</u> <u>e58a349e83f6d92906f528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2022-01-06 00:51:37	<u>0x87c46111fe539841594a</u> <u>db46b89205e6c98218636c</u> <u>e58a349e83f6d92906f528</u>	- 0.0830903999999999 95 MATIC  0.17 USD	✓
45	2022-01-05 16:20:48	<u>0x0159a4758fbfbf827ff0</u> <u>914b8ec04fed43cff4b522</u> <u>a72128f692df19c0143784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-05 16:20:48	<u>0x0159a4758fbfbf827ff0</u> <u>914b8ec04fed43cff4b522</u> <u>a72128f692df19c0143784</u>	- 0.1946841840000000 10 MATIC  0.42 USD	✓
47	2022-01-05 16:04:55	<u>0xcf1c266dbbb452df2473</u> <u>c4672fe99ac2397a1f8eb2</u> <u>7e93da81d506a8656476e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2022-01-05 16:04:55	<u>0xcf1c266dbbb452df2473</u> <u>c4672fe99ac2397a1f8eb2</u> <u>7e93da81d506a8656476e1</u>	- 0.0599859999999999 98 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-05 15:35:46	<u>0xbf22a7b0eacc5311865f</u> <u>03501b04b37b76e88b79ce</u> <u>2561e2505ff54231de741b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-01-05 15:35:46	<u>0xbf22a7b0eacc5311865f</u> <u>03501b04b37b76e88b79ce</u> <u>2561e2505ff54231de741b</u>	- 0.059985999999999999 98 MATIC  0.13 USD	✓
51	2022-01-05 09:56:08	<u>0xdec2d80c93e3c3f12ee</u> <u>66bec438b5e9079818e5c1</u> <u>71a6bd112639c93d68a104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-05 09:56:08	<u>0xdec2d80c93e3c3f12ee</u> <u>66bec438b5e9079818e5c1</u> <u>71a6bd112639c93d68a104</u>	- 0.008186705000000000 01 MATIC  0.01 USD	✓
53	2022-01-05 06:56:29	<u>0x3b282ff707b556095afc</u> <u>dd4dfbbb5dd2256bb4dbc</u> <u>e4001c5c43fe0ee7ff2885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-05 06:56:29	<u>0x3b282ff707b556095afc</u> <u>dd4dfbbb5dd2256bb4dbc</u> <u>e4001c5c43fe0ee7ff2885</u>	- 0.172133160000000000 07 MATIC  0.37 USD	✓
55	2022-01-05 06:28:02	<u>0x1237bf57badae864e057</u> <u>be7fccb59cbae2487c56c1</u> <u>deeb5522f47a6a46aac68d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2022-01-05 06:28:02	<u>0x1237bf57badae864e057</u> <u>be7fccb59cbae2487c56c1</u> <u>deeb5522f47a6a46aac68d</u>	- 0.133610950000000000 06 MATIC  0.29 USD	✓
57	2022-01-05 05:59:14	<u>0x31df41a94014639c0177</u> <u>b157695b395028ab9e1fbb</u> <u>6efcbf7f60514601e31305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
58	2022-01-05 05:59:14	<u>0x31df41a94014639c0177 b157695b395028ab9e1fbb 6efcbf7f60514601e31305</u>	- 0.0667534999999999 93 MATIC  0.16 USD	✓
59	2022-01-04 22:05:18	<u>0xfe6db034536643f3ef60 531c9d16bcd97b56d41035 180f83a15130510fb782f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-04 22:05:18	<u>0xfe6db034536643f3ef60 531c9d16bcd97b56d41035 180f83a15130510fb782f2</u>	- 0.1773079999999999 93 MATIC  0.42 USD	✓
61	2022-01-04 21:33:50	<u>0xfdf26c92122c6bd28b16 aede3cfdc54f41604d2aae 4ae274d1215c336db00c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2022-01-04 21:33:50	<u>0xfdf26c92122c6bd28b16 aede3cfdc54f41604d2aae 4ae274d1215c336db00c2e</u>	- 0.0606850000000000 03 MATIC  0.14 USD	✓
63	2022-01-04 15:22:09	<u>0x277ae4a9a566f367c19d 88d8a653edc1aa75621438 f0686359492fd568fb1d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-04 15:22:09	<u>0x277ae4a9a566f367c19d 88d8a653edc1aa75621438 f0686359492fd568fb1d34</u>	- 0.0081156878000000 00 MATIC  0.01 USD	✓
65	2022-01-04 13:30:27	<u>0xa93cbce0a7a7dc4c189e c43f87ebb8c95d3d18e1f9 de6d92f94e59e01f1c5c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-01-04 13:30:27	<u>0xa93cbce0a7a7dc4c189e c43f87ebb8c95d3d18e1f9 de6d92f94e59e01f1c5c53</u>	- 0.1687579999999999 91 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-04 12:17:21	<u>0xe6d93b802298f2efeb6d</u> <u>094144a38b2088b6a31184</u> <u>4a7effb5e1bee6a9d81270</u>	- 0.250000000000000000 00 MATIC  0.59 USD	✓
68	2022-01-04 12:17:21	<u>0xe6d93b802298f2efeb6d</u> <u>094144a38b2088b6a31184</u> <u>4a7effb5e1bee6a9d81270</u>	- 0.02032735499999999 98 MATIC  0.04 USD	✓
69	2022-01-04 03:46:13	<u>0x93293540cd4cc5314166</u> <u>6f1a7a8af78bd9e372518a</u> <u>9372e7c4c77af02b635965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-04 03:46:13	<u>0x93293540cd4cc5314166</u> <u>6f1a7a8af78bd9e372518a</u> <u>9372e7c4c77af02b635965</u>	- 0.15020590200000000 02 MATIC  0.37 USD	✓
71	2022-01-04 03:34:17	<u>0xa75094a3e733b1ae1091</u> <u>d8a0dbbb6e1b483ce259bd</u> <u>969ed50a374e1bf8816a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-04 03:34:17	<u>0xa75094a3e733b1ae1091</u> <u>d8a0dbbb6e1b483ce259bd</u> <u>969ed50a374e1bf8816a45</u>	- 0.02164635000000000 02 MATIC  0.05 USD	✓
73	2022-01-04 03:23:14	<u>0x2f9719310a9728c561f8</u> <u>19116a391931e0dc60dee2</u> <u>5a41ccc7ad7227a5fb0161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-04 03:23:14	<u>0x2f9719310a9728c561f8</u> <u>19116a391931e0dc60dee2</u> <u>5a41ccc7ad7227a5fb0161</u>	- 0.02674620000000000 01 MATIC  0.06 USD	✓
75	2022-01-04 03:10:30	<u>0x9b1b4561d1b0aabc5895</u> <u>4b037e80d98dac30138614</u> <u>f18de278082a3467cab833</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-04 03:10:30	<u>0x9b1b4561d1b0aabc5895</u> <u>4b037e80d98dac30138614</u> <u>f18de278082a3467cab833</u>	- 0.0258190148000000 02 MATIC  0.06 USD	✓
77	2022-01-04 02:53:11	<u>0x0037770d6e17974daeae</u> <u>85b7783bee41e40b6a6c0d</u> <u>2cbf022139e266e07af80b</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
78	2022-01-04 02:53:11	<u>0x0037770d6e17974daeae</u> <u>85b7783bee41e40b6a6c0d</u> <u>2cbf022139e266e07af80b</u>	- 0.0430929863999999 98 MATIC  0.10 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:35:00	<u>0x260ef8914ed8124cf6c6</u> <u>adf68ee3877a2b2e07cb53</u> <u>71a64d2d164f078fdf0814</u>	+ 0.5000000000000000 00 MATIC  1.07 USD	✓
2	2022-01-06 10:43:03	<u>0xe7ee8c06990e46ecdb8a</u> <u>4641ed5b43a408cac4026a</u> <u>7496e1846d35d6c1b4c7e2</u>	+ 0.5000000000000000 00 MATIC  1.12 USD	✓
3	2022-01-05 11:03:12	<u>0x709fb8b18ba7cad8a288</u> <u>60ee758c891aaf98d405fb</u> <u>96f3f1ea3e779970153ccc</u>	+ 0.5000000000000000 00 MATIC  1.09 USD	✓
4	2022-01-04 17:41:49	<u>0x502b6a7a83d4df5dd342</u> <u>6dea867a06d80b18b98018</u> <u>72333af8372ead2a0af77a</u>	+ 0.7500000000000000 00 MATIC  1.77 USD	✓
5	2022-01-04 12:06:41	<u>0x2d6408e3986916fd3f94</u> <u>3c6a0f1c5ac3c93d01b853</u> <u>715f2b4b66efc3d9acd82a</u>	+ 0.5000000000000000 00 MATIC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-04 02:40:46	<u>0x579662829fe153163335</u> <u>669df15d12fa3785df178b</u> <u>10a2f6c4442883861294b7</u>	+ 0.5000000000000000 00 MATIC  1.23 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2</u> <u>fd14b84669a7cb814b1426</u> <u>3184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-03-11 08:58:23	<u>0x6b3205971f3a098729f5</u> <u>7c1c29c0e89419338c696b</u> <u>b201b796226f2ea4f486aa</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad</u> <u>12744499399437add7f6c6</u> <u>fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-11 19:53:48	<u>0xce10a7a7738154c4b19e</u> <u>d5cc0e6407f98fb5057bc4</u> <u>babd0a266b50bb15778e07</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ad</u> <u>a53588a1948ef0107a5049</u> <u>a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 22:12:27	<u>0x4a8adc3d6abf55efe035</u> <u>6805dfa6f05079c81ecec9</u> <u>d22c2c13025f5c64ffadc0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-09 18:54:48	<u>0x502b5c360182decb617f434821076fd2f3b7fb65e2c3c4fb7009b1d98a4e8ded</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-29 08:21:26	<u>0x5840aff124fa086fb29709bf86cb08b0d0d590335f6d6df76d4d25d7176c9a1b</u>	+ 0.0184420000000000 00 ECKN	✓
9	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 17:20:53	<u>0x2cdaa6a1a4ffa3cf6f9d5e03a093d2f1352d5d80b6d7e7eaadb43593ba3d2e35</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-02 19:26:32	<u>0xe56dcf03cb3a07ffef439f90fc83aaf2278fbde4832d9c48498363d0e905edad</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-02-02 10:20:49	<u>0x69d41da33420da9ed7468bea48bc4dd9438e23248fcb498c096e4b81ca6f9e32</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-02-01 19:47:30	<u>0x21b5397f8b3ba63703b5012ba0dc5b620802b7134aca607b98158bf3234a72bd</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-02-01 03:31:49	<u>0xa32ac55f3803dcc885b9d8ec70d8e947f762bcd442fc4efd376e99941f0c54f5</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-01-15 13:01:42	<u>0x624cac1ba0453c16f1c0da9baeab5401a2591edb70f68ca9cf9ab05d9af46882</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-08 10:46:36	<u>0xffffbf2acf5ded0a9d7d4d95aeefd6ec536bfd1266172b9fa879b9c19e7d253a9</u>	- 0.3114238619999999 96 MATIC  0.61 USD	✓
17	2022-01-08 09:48:05	<u>0x55a27f42fec7cf922b3d4bff43ee3d3e49b12b9e2ce557702f2176ef1c20f47d</u>	- 0.8800000000000000 04 SFF	✓
18	2022-01-07 23:57:58	<u>0xa2310f80f936b8493aad5302f79acce99ca9a5f8737092532e0403e064b29d3b</u>	+ 0.8800000000000000 04 SFF	✓
19	2022-01-07 16:27:04	<u>0x7b8d3bb69f6e736cd7a60fb9520caa64ea286640377615245cff9e6d373e0c13</u>	- 1.7600000000000000 09 SFF	✓
20	2022-01-07 15:41:58	<u>0x00802dfef4c8014e3deb f6d42d403027b4b6924ce8b592b7d3ee03f4eacce98d</u>	+ 0.8800000000000000 04 SFF	✓
21	2022-01-07 07:37:11	<u>0x0fb037a9fe894a01e9f38e2e9d27ec86c73582df342b2aad18a80dcdf47de50f</u>	+ 0.8800000000000000 04 SFF	✓
22	2022-01-07 03:38:47	<u>0x6f3f23192bd36aa3051397652109b373cb5175f10d1b061e9e3e8fe0b80ee48a</u>	- 1.7600000000000000 09 SFF	✓
23	2022-01-06 23:36:42	<u>0xda4713fda44344f880deea45b6b1b13b07c17ff1f393151d22b59d80333ec26a</u>	+ 0.8800000000000000 04 SFF	✓
24	2022-01-06 15:19:17	<u>0xe1a1c32d737e21e4118e8d4a5a7853a6ccc5bf743f710777cba019fe56c95c5a</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-06 12:16:58	<u>0x97fd5ce5dbe2f0144153</u> <u>43015f658d56ead235af42</u> <u>5ea2dc504d036d64c0d640</u>	- 0.8800000000000000 04 SFF	✓
26	2022-01-06 07:23:49	<u>0x798c33f42ef390c53d8c</u> <u>7ed3c1891257d33ecedf74</u> <u>f747af70250569bd80bd05</u>	+ 0.8800000000000000 04 SFF	✓
27	2022-01-06 03:51:37	<u>0x3cef2f86953ccd9bdb17</u> <u>1553d6d6dc465b22190061</u> <u>8bab3d6cede1150442b9c1</u>	- 0.8800000000000000 04 SFF	✓
28	2022-01-05 16:20:48	<u>0x0159a4758fbfbf827ff0</u> <u>914b8ec04fed43cff4b522</u> <u>a72128f692df19c0143784</u>	+ 0.8800000000000000 04 SFF	✓
29	2022-01-05 09:56:08	<u>0xdecb2d80c93e3c3f12ee</u> <u>66bec438b5e9079818e5c1</u> <u>71a6bd112639c93d68a104</u>	- 1.7600000000000000 09 SFF	✓
30	2022-01-05 06:56:29	<u>0x3b282ff707b556095afc</u> <u>dd4dfbbbb5dd2256bb4dbc</u> <u>e4001c5c43fe0ee7ff2885</u>	+ 0.8800000000000000 04 SFF	✓
31	2022-01-04 22:05:18	<u>0xfe6db034536643f3ef60</u> <u>531c9d16bcd97b56d41035</u> <u>180f83a15130510fb782f2</u>	+ 0.8800000000000000 04 SFF	✓
32	2022-01-04 15:22:09	<u>0x277ae4a9a566f367c19d</u> <u>88d8a653edc1aa75621438</u> <u>f0686359492fd568fb1d34</u>	- 0.8836000000000000 52 SFF	✓
33	2022-01-04 13:30:27	<u>0xa93cbce0a7a7dc4c189e</u> <u>c43f87ebb8c95d3d18e1f9</u> <u>de6d92f94e59e01f1c5c53</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-04 12:17:21	<u>0xe6d93b802298f2efeb6d094144a38b2088b6a311844a7effb5e1bee6a9d81270</u>	- 0.2500000000000000 00 MATIC  0.59 USD	✓
35	2022-01-04 03:46:13	<u>0x93293540cd4cc53141666f1a7a8af78bd9e372518a9372e7c4c77af02b635965</u>	- 0.8800000000000000 04 SFF	✓
36	2022-01-04 03:34:17	<u>0xa75094a3e733b1ae1091d8a0dbbb6e1b483ce259bd969ed50a374e1bf8816a45</u>	+ 0.0036000000000000 00 SFF	✓
37	2022-01-04 03:23:14	<u>0x2f9719310a9728c561f819116a391931e0dc60dee25a41ccc7ad7227a5fb0161</u>	- 1.0000000000000000 00 SFF	✓
38	2022-01-04 03:10:30	<u>0x9b1b4561d1b0aabc58954b037e80d98dac30138614f18de278082a3467cab833</u>	- 0.0200000000000000 00 SFF	✓
39	2022-01-04 02:39:06	<u>0x09c801b8643be46cb76bbda464bfba77392df320e0ecfeaeb2a62a09409247eb</u>	+ 1.8999999999999999 11 SFF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:04:23	<u>0x4f5f73cec23f4fd970cd558c2e541a45f0d6fdcccbfecba12bb747f5d5c5f530</u>	+ 1 NFT	✓
2	2024-03-18 01:16:47	<u>0x03e9ff87ea834a2e2f437470415e25093616fd6f38f6b26494b4c62fa8f39af6</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-03 22:30:25	<u>0xedb22f6b59383cfaa039</u> <u>1694fb558c83b8ffd42fe6</u> <u>ab8efd69ccf88c660b62e9</u>	+ 1 USDT	✓
4	2024-01-14 08:53:21	<u>0x80b555ad4ff172de9bf1</u> <u>3b1d709cb65120b872fff2</u> <u>4a2d09d2b282dea481cbbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:46:42	<u>0x84e8dceda80a9d29b914</u> <u>c352710ccd81b61d160c15</u> <u>4e91d459cdd1528a0f4012</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:32:25	<u>0x5887f2c9f25e2a6e8b21</u> <u>d27d52ece07378afc6d32f</u> <u>f69b3015e0854a2b0a1d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:48	<u>0xf07264b67a8aec13cbb</u> <u>de94b74b7ccc2ae4d7b255</u> <u>f526b256b98ebfb6aa7271</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc</u> <u>83bfc08a1525c27ded1eaa</u> <u>fdabe71c458d57c23508db</u>	+ 1 VWIN	✓
9	2023-10-05 15:24:26	<u>0x095aadb357aee90acf64</u> <u>4847048afa225975eec755</u> <u>846be82c1d0385e956cfef</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 14:01:43	<u>0x48c742d1b775a96de464</u> <u>9ef7015d940b4fe5178c13</u> <u>1c5f6589e8ffa7ffa8b7e2</u>	+ 1 Voucher	✓
11	2023-09-19 21:42:35	<u>0x83b43b9a26478f83534b</u> <u>26fe73fc3d8bc500f50977</u> <u>02316e8ffb138e4378c059</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 13:35:11	<u>0x2f52e451fabfa111355f2f34ad9bed90630c2b80bce2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:25:31	<u>0x71731c81e8c170dc3cf1ffd766a5c85c2a907231ed00387112fb9bad6a2e8178</u>	+ 1 Voucher	✓
14	2023-08-27 03:36:01	<u>0x025ff4b87aa4f27f4e1968cdf62e4ca7e5b9dbb36b20d564481f4420e9ccb70a</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 07:13:28	<u>0xa5d9ea1294b03e8b5cf4e6103f716d0f2f90a6a9ac92384f194420cf9846b773</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:14:46	<u>0x3c279a32ef27a31f083cb5ed4251141ba5e634899e6143e9cf58b6996ab4a6da</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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