

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a40660ba3b4cc78f2aad7a4a204f584bc1a045c</u>
TOTAL RECEIVED	254.924365017445722970 MATIC
	107.37 USD
TOTAL SEND	254.205007317419983792 MATIC
	107.07 USD



Token	Balance
MATIC	0.719357700025725744 MATIC
	0.30 USD
Matic Token	0.719357700025725744 MATIC
	0.30 USD
Wild Goat Coin	200.000000 WGC
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Decentral Games ICE	20.000000000000000000 ICE
Matic	800.000000000000000000 matic-rewards.xyz
!	15,000 aim reward
\$2000 ETH	N/A \$2000 ETH

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
	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
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-07 14:12:26	<u><a href="#">0xc3940d7dbaca9f4032f8346a608a3b96b07268bd83179cdcc0a9c92e622d1f34</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-07 14:12:26	<u><a href="#">0xc3940d7dbaca9f4032f8346a608a3b96b07268bd83179cdcc0a9c92e622d1f34</a></u>	- 0.0017137959078088 73 MATIC  0.00 USD	✓
3	2022-08-07 14:12:26	<u><a href="#">0xc3940d7dbaca9f4032f8346a608a3b96b07268bd83179cdcc0a9c92e622d1f34</a></u>	- 0.00000000000015210 79 MATIC  0.00 USD	✓
4	2022-08-04 14:47:57	<u><a href="#">0x39c62e79230dcba90535175ce0f8eec6672b9a923d8de2fd5823a9b20de00944</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-04 14:47:57	<u>0x39c62e79230dcba90535</u> <u>175ce0f8eec6672b9a923d</u> <u>8de2fd5823a9b20de00944</u>	- 0.0013454871645399 14 MATIC  0.00 USD	✓
6	2022-08-04 14:47:57	<u>0x39c62e79230dcba90535</u> <u>175ce0f8eec6672b9a923d</u> <u>8de2fd5823a9b20de00944</u>	- 0.0000000000727170 07 MATIC  0.00 USD	✓
7	2022-07-20 00:09:13	<u>0x53bfa6d8315fdb7c554d</u> <u>319978f61d8ea9ffb66985</u> <u>881f06b238c4eea33272d4</u>	- 30.0000000000000000 000 MATIC  28.25 USD	✓
8	2022-07-20 00:09:13	<u>0x53bfa6d8315fdb7c554d</u> <u>319978f61d8ea9ffb66985</u> <u>881f06b238c4eea33272d4</u>	- 0.0015282660762072 60 MATIC  0.00 USD	✓
9	2022-07-20 00:09:13	<u>0x53bfa6d8315fdb7c554d</u> <u>319978f61d8ea9ffb66985</u> <u>881f06b238c4eea33272d4</u>	- 0.0000000000011509 29 MATIC  0.00 USD	✓
10	2022-07-20 00:08:21	<u>0x8e8559c90db6042588a2</u> <u>bc57c2f3195f554f17c581</u> <u>212ed647d377b1be7f22bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-20 00:08:21	<u>0x8e8559c90db6042588a2</u> <u>bc57c2f3195f554f17c581</u> <u>212ed647d377b1be7f22bd</u>	- 0.0428233419789393 40 MATIC  0.04 USD	✓
12	2022-07-20 00:08:21	<u>0x8e8559c90db6042588a2</u> <u>bc57c2f3195f554f17c581</u> <u>212ed647d377b1be7f22bd</u>	- 0.0000000000210606 60 MATIC  0.00 USD	✓
13	2022-07-05 00:12:31	<u>0x348ba8efbea703ae3950</u> <u>519efad660d50f404e74b3</u> <u>6e2870cb8402403554c0a7</u>	- 73.0000000000000000 000 MATIC  38.51 USD	✓







#	Date & time	Transaction Id	Amount	
14	2022-07-05 00:12:31	<u>0x348ba8efbea703ae3950519efad660d50f404e74b36e2870cb8402403554c0a7</u>	- 0.0016113659451022 77 MATIC  0.00 USD	✓
15	2022-07-05 00:12:31	<u>0x348ba8efbea703ae3950519efad660d50f404e74b36e2870cb8402403554c0a7</u>	- 0.0000000000140669 10 MATIC  0.00 USD	✓
16	2022-07-05 00:11:09	<u>0xe0cf8423c35cd48015108063bcc1c925c7ae2836c9abf822c8027e7432ea186a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 00:11:09	<u>0xe0cf8423c35cd48015108063bcc1c925c7ae2836c9abf822c8027e7432ea186a</u>	- 0.0213437998864509 86 MATIC  0.01 USD	✓
18	2022-07-05 00:11:09	<u>0xe0cf8423c35cd48015108063bcc1c925c7ae2836c9abf822c8027e7432ea186a</u>	- 0.0000000001135490 16 MATIC  0.00 USD	✓
19	2022-06-20 09:52:20	<u>0x9960edbf7881453dbd0b487700c2d82f1993bd5e3d553139f250c9222e3bfa1b</u>	- 77.0000000000000000 000 MATIC  31.03 USD	✓
20	2022-06-20 09:52:20	<u>0x9960edbf7881453dbd0b487700c2d82f1993bd5e3d553139f250c9222e3bfa1b</u>	- 0.0036090068668677 66 MATIC  0.00 USD	✓
21	2022-06-20 09:52:20	<u>0x9960edbf7881453dbd0b487700c2d82f1993bd5e3d553139f250c9222e3bfa1b</u>	- 0.0010353468651894 03 MATIC  0.00 USD	✓
22	2022-06-20 09:49:52	<u>0x3860589ecec9f314bce8e82599c6bf6b9f97234e059d5c7d3893a063940ebfed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-20 09:49:52	<u>0x3860589ecec9f314bce8e82599c6bf6b9f97234e059d5c7d3893a063940ebfed</u>	- 0.0618669683709144 53 MATIC  0.02 USD	✓
24	2022-06-20 09:49:52	<u>0x3860589ecec9f314bce8e82599c6bf6b9f97234e059d5c7d3893a063940ebfed</u>	- 0.0201226516290855 49 MATIC  0.00 USD	✓
25	2022-06-06 16:18:27	<u>0x94f3250ea3d669a626e48bbe4b71d3f47f1267d702c63a75881e5c540ccfdb8e</u>	- 24.0000000000000000 000 MATIC  15.19 USD	✓
26	2022-06-06 16:18:27	<u>0x94f3250ea3d669a626e48bbe4b71d3f47f1267d702c63a75881e5c540ccfdb8e</u>	- 0.0015190631847500 46 MATIC  0.00 USD	✓
27	2022-06-06 16:18:27	<u>0x94f3250ea3d669a626e48bbe4b71d3f47f1267d702c63a75881e5c540ccfdb8e</u>	- 0.0000027425455170 75 MATIC  0.00 USD	✓
28	2022-06-06 16:15:51	<u>0x5637aba5dd4f34dd45ec24790f24a076ebabb73e4a316e73be0c1520e98826f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-06 16:15:51	<u>0x5637aba5dd4f34dd45ec24790f24a076ebabb73e4a316e73be0c1520e98826f9</u>	- 0.0212751903555165 05 MATIC  0.01 USD	✓
30	2022-06-06 16:15:51	<u>0x5637aba5dd4f34dd45ec24790f24a076ebabb73e4a316e73be0c1520e98826f9</u>	- 0.0000408326444834 94 MATIC  0.00 USD	✓
31	2022-06-05 22:35:12	<u>0x1f778590fa1b4de4462cfe8b98ecb3c405f1dcea84d0dd6837865b253e4754e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-05 22:35:12	<u>0x1f778590fa1b4de4462c</u> <u>fe8b98ecb3c405f1dcea84</u> <u>d0dd6837865b253e4754e3</u>	- 0.0012830074552207 09 MATIC  0.00 USD	✓
33	2022-06-05 22:35:12	<u>0x1f778590fa1b4de4462c</u> <u>fe8b98ecb3c405f1dcea84</u> <u>d0dd6837865b253e4754e3</u>	- 0.00000000000006716 69 MATIC  0.00 USD	✓
34	2022-05-21 07:34:06	<u>0xe848b98386da4758b5b2</u> <u>04f07722913f39a1a07d53</u> <u>4afc47ffcc9286579cb24f</u>	- 50.000000000000000 000 MATIC  32.70 USD	✓
35	2022-05-21 07:34:06	<u>0xe848b98386da4758b5b2</u> <u>04f07722913f39a1a07d53</u> <u>4afc47ffcc9286579cb24f</u>	- 0.0017476048304980 98 MATIC  0.00 USD	✓
36	2022-05-21 07:34:06	<u>0xe848b98386da4758b5b2</u> <u>04f07722913f39a1a07d53</u> <u>4afc47ffcc9286579cb24f</u>	- 0.0000000530050546 74 MATIC  0.00 USD	✓
37	2022-05-21 07:32:26	<u>0x9e2527724b8029fd91df</u> <u>aecae9d75000dcb9397b45</u> <u>dac6463a6cefc7810c0c17</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-21 07:32:26	<u>0x9e2527724b8029fd91df</u> <u>aecae9d75000dcb9397b45</u> <u>dac6463a6cefc7810c0c17</u>	- 0.0199142640100482 65 MATIC  0.01 USD	✓
39	2022-05-21 07:32:26	<u>0x9e2527724b8029fd91df</u> <u>aecae9d75000dcb9397b45</u> <u>dac6463a6cefc7810c0c17</u>	- 0.0000001759899517 35 MATIC  0.00 USD	✓
40	2022-05-21 07:32:12	<u>0x2e4160a9bf10b03c6924</u> <u>f8d0d1c912d1b9b4f57f13</u> <u>cdc3a93ab59e93a161e5db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-21 07:32:12	<u>0x2e4160a9bf10b03c6924</u> <u>f8d0d1c912d1b9b4f57f13</u> <u>cdc3a93ab59e93a161e5db</u>	- 0.0022243318856292 17 MATIC  0.00 USD	✓
42	2022-05-21 07:32:12	<u>0x2e4160a9bf10b03c6924</u> <u>f8d0d1c912d1b9b4f57f13</u> <u>cdc3a93ab59e93a161e5db</u>	- 0.0000000205974782 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 00:08:21	<u>0x8e8559c90db6042588a2</u> <u>bc57c2f3195f554f17c581</u> <u>212ed647d377b1be7f22bd</u>	+ 30.181114574759845 937 MATIC  28.42 USD	✓
2	2022-07-05 00:11:09	<u>0xe0cf8423c35cd4801510</u> <u>8063bcc1c925c7ae2836c9</u> <u>abf822c8027e7432ea186a</u>	+ 72.652718043382094 493 MATIC  38.33 USD	✓
3	2022-06-20 09:49:52	<u>0x3860589ecec9f314bce8</u> <u>e82599c6bf6b9f97234e05</u> <u>9d5c7d3893a063940ebfed</u>	+ 77.185610944949502 255 MATIC  31.10 USD	✓
4	2022-06-06 16:15:51	<u>0x5637aba5dd4f34dd45ec</u> <u>24790f24a076ebabb73e4a</u> <u>316e73be0c1520e98826f9</u>	+ 24.577294847015444 645 MATIC  15.55 USD	✓
5	2022-05-21 07:32:26	<u>0x9e2527724b8029fd91df</u> <u>aecae9d75000dcb9397b45</u> <u>dac6463a6cefc7810c0c17</u>	+ 49.727626607338834 219 MATIC  32.52 USD	✓
6	2022-05-21 07:29:02	<u>0x1a604d034e5c16958053</u> <u>7582b422fb973dff799d14</u> <u>2f373463bace9678c1f7d1</u>	+ 0.5999999999999999 78 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11f e91bd704cc6a4387b59417 41008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa281 5da80e002cc4fe00490469 f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:35:41	<u>0xf166f765fd49e8389faa 200d0bf49cd2ecbe58e1a3 453e9e99328a4a4dedb2b5</u>	+ 200.000000 WGC	✓
4	2024-02-03 01:12:11	<u>0x52d444dad9bab6b46d26 6b6a1a84cfae305d34a9b8 4aad949d2dbecb766db436</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:22:47	<u>0xef53700dae31b0ca3f84 06a39475fecb29eb1cf5a6 adb6b1ceb02df0a5fea012</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-10-16 16:20:52	<u>0x623b188468d39a151477 80fb608d3eae89afad3cb3 6e5fecc66d064e3ba339a1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:14:57	<u>0x560bd673eb33a521ad32 233c2a83e9f9fc0398f6be 9f9f3184010c38cf17bbd6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-07 14:12:26	<u>0xc3940d7dbaca9f4032f8 346a608a3b96b07268bd83 179cdcc0a9c92e622d1f34</u>	- 1,400.000000000000 000000 ICE	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-08-04 14:47:57	<u>0x39c62e79230dcba90535</u> <u>175ce0f8eec6672b9a923d</u> <u>8de2fd5823a9b20de00944</u>	- 600.00000000000000 0000 ICE	✓
10	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
11	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
12	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 74.00000000000000 000 ICE	✓
13	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
14	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
15	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 74.00000000000000 000 ICE	✓
16	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 212.00000000000000 0000 ICE	✓
17	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 74.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 191.00000000000000 0000 ICE	✓
19	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 74.00000000000000 000 ICE	✓
20	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
21	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 42.00000000000000 000 ICE	✓
22	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 169.00000000000000 0000 ICE	✓
23	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 191.00000000000000 0000 ICE	✓
24	2022-08-04 05:02:40	<u>0x14905dd80b80a84bf834</u> <u>1c3647c672688790d7aefb</u> <u>9bb1d754f13cf5b7058c4f</u>	+ 74.00000000000000 000 ICE	✓
25	2022-07-20 00:09:13	<u>0x53bfa6d8315fdb7c554d</u> <u>319978f61d8ea9ffb66985</u> <u>881f06b238c4eea33272d4</u>	- 30.00000000000000 000 MATIC  28.25 USD	✓
26	2022-07-20 00:08:21	<u>0x8e8559c90db6042588a2</u> <u>bc57c2f3195f554f17c581</u> <u>212ed647d377b1be7f22bd</u>	- 2,126.000000000000 000000 ICE	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
28	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 191.00000000000000 0000 ICE	✓
29	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
30	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 74.00000000000000 000 ICE	✓
31	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 191.00000000000000 0000 ICE	✓
32	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 74.00000000000000 000 ICE	✓
33	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
34	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 74.00000000000000 000 ICE	✓
35	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 191.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
37	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 74.00000000000000 000 ICE	✓
38	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
39	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
40	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 74.00000000000000 000 ICE	✓
41	2022-07-20 00:06:15	<u>0x75f30f16cafe49754084</u> <u>4681c5778a094e0bc9cff9</u> <u>a6f70a0156103a8f4cedf8</u>	+ 169.00000000000000 0000 ICE	✓
42	2022-07-05 00:12:31	<u>0x348ba8efbea703ae3950</u> <u>519efad660d50f404e74b3</u> <u>6e2870cb8402403554c0a7</u>	- 73.00000000000000 000 MATIC  38.51 USD	✓
43	2022-07-05 00:11:09	<u>0xe0cf8423c35cd4801510</u> <u>8063bcc1c925c7ae2836c9</u> <u>abf822c8027e7432ea186a</u>	- 2,155.000000000000 000000 ICE	✓
44	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
45	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
46	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
47	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 74.00000000000000 000 ICE	✓
48	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
49	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
50	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
51	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 74.00000000000000 000 ICE	✓
52	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
53	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓


#	Date & time	Transaction Id	Amount	
54	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
55	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 74.00000000000000 000 ICE	✓
56	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
57	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 169.00000000000000 0000 ICE	✓
58	2022-07-05 00:07:39	<u>0xff35284d77693f9a6c48</u> <u>62f2b56e514b7faaf4cb07</u> <u>e2a551c96933e245642e46</u>	+ 74.00000000000000 000 ICE	✓
59	2022-06-20 09:52:20	<u>0x9960edbf7881453dbd0b</u> <u>487700c2d82f1993bd5e3d</u> <u>553139f250c9222e3bfa1b</u>	- 77.00000000000000 000 MATIC  31.03 USD	✓
60	2022-06-20 09:49:52	<u>0x3860589ecec9f314bce8</u> <u>e82599c6bf6b9f97234e05</u> <u>9d5c7d3893a063940ebfed</u>	- 2,155.000000000000 000000 ICE	✓
61	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
62	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
63	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
64	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
65	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 74.00000000000000 000 ICE	✓
66	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
67	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
68	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 74.00000000000000 000 ICE	✓
69	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
70	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 74.00000000000000 000 ICE	✓
71	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
73	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
74	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 74.00000000000000 000 ICE	✓
75	2022-06-20 06:36:27	<u>0xe87f905322049d7045f8</u> <u>4a9e56cd2cc260f18f19fb</u> <u>324ff64401cd5225621b5b</u>	+ 169.00000000000000 0000 ICE	✓
76	2022-06-06 16:18:27	<u>0x94f3250ea3d669a626e4</u> <u>8bbe4b71d3f47f1267d702</u> <u>c63a75881e5c540ccfdb8e</u>	- 24.00000000000000 000 MATIC  15.19 USD	✓
77	2022-06-06 16:15:51	<u>0x5637aba5dd4f34dd45ec</u> <u>24790f24a076ebabb73e4a</u> <u>316e73be0c1520e98826f9</u>	- 1,110.000000000000 000000 ICE	✓
78	2022-06-05 22:35:12	<u>0x1f778590fa1b4de4462c</u> <u>fe8b98ecb3c405f1dcea84</u> <u>d0dd6837865b253e4754e3</u>	- 900.00000000000000 0000 ICE	✓
79	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 74.00000000000000 000 ICE	✓
80	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 169.00000000000000 0000 ICE	✓



#	Date & time	Transaction Id	Amount	
81	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 74.0000000000000000 000 ICE	✓
82	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 191.0000000000000000 0000 ICE	✓
83	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 74.0000000000000000 000 ICE	✓
84	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 169.0000000000000000 0000 ICE	✓
85	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 74.0000000000000000 000 ICE	✓
86	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 159.0000000000000000 0000 ICE	✓
87	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 233.0000000000000000 0000 ICE	✓
88	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 212.0000000000000000 0000 ICE	✓
89	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 74.0000000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
90	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 169.00000000000000 0000 ICE	✓
91	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 169.00000000000000 0000 ICE	✓
92	2022-06-05 00:10:01	<u>0x187e7ee9b6bb2f0f814d</u> <u>88426536148620d207b391</u> <u>6dcf5d85163c7664e36c8c</u>	+ 169.00000000000000 0000 ICE	✓
93	2022-05-21 07:34:06	<u>0xe848b98386da4758b5b2</u> <u>04f07722913f39a1a07d53</u> <u>4afc47ffcc9286579cb24f</u>	- 50.00000000000000 000 MATIC  32.70 USD	✓
94	2022-05-21 07:32:26	<u>0x9e2527724b8029fd91df</u> <u>aecae9d75000dcb9397b45</u> <u>dac6463a6cefc7810c0c17</u>	- 2,100.000000000000 000000 ICE	✓
95	2022-05-21 07:29:02	<u>0x1a604d034e5c16958053</u> <u>7582b422fb973dff799d14</u> <u>2f373463bace9678c1f7d1</u>	+ 0.5999999999999999 78 MATIC  0.39 USD	✓
96	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 124.00000000000000 0000 ICE	✓
97	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 185.00000000000000 0000 ICE	✓
98	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 72.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 72.0000000000000000 000 ICE	✓
100	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 185.0000000000000000 0000 ICE	✓
101	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 72.0000000000000000 000 ICE	✓
102	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 185.0000000000000000 0000 ICE	✓
103	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 72.0000000000000000 000 ICE	✓
104	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 206.0000000000000000 0000 ICE	✓
105	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 185.0000000000000000 0000 ICE	✓
106	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 185.0000000000000000 0000 ICE	✓
107	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c1</u> <u>0760cfd06f3fd3f67ba5bd</u> <u>10c96e20326cb97e1c8dc2</u>	+ 227.0000000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
108	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c10760cfd06f3fd3f67ba5bd10c96e20326cb97e1c8dc2</u>	+ 165.00000000000000 0000 ICE	✓
109	2022-05-21 00:05:15	<u>0x361c7639b2393556e9c10760cfd06f3fd3f67ba5bd10c96e20326cb97e1c8dc2</u>	+ 165.00000000000000 0000 ICE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:12:45	<u>0xbaba446c315a597f9eb0bdbfade13cf191f88034aa2d2ac49670ee0dddc55d5</u>	+ 1 NFT	✓
2	2024-03-18 01:21:54	<u>0x8d72d1d5608b896166897b37cacc1e30ae1edd6f0796010c8a101429542e1e2</u>	+ 1 USDT	✓
3	2024-01-14 08:55:45	<u>0x730365ffa526d770322008e20f44c6af67163a06e4a1ac5ff5d81fae75def44a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:49:36	<u>0x949406a5e5e9c91bafffe8b23158db2b31f6641b107b1751586ee315d5a59519</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:14:50	<u>0x60e1a4d25615d4de757c02232d8fb3ad74f97c85c906eeb2c62436c24afdb56d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e571cf5dd41c733bed6085b6c5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
8	2023-10-12 12:03:56	<u>0xb9f7c036a4be4915b50ae5049f22bc5f812f30d96aa57e427a1d3b3b5a8e6a18</u>	+ 1 Voucher	✓
9	2023-10-05 15:26:28	<u>0x57ac817ee5e28c1c56200459e35d3bf3e22ffc9cbea48022a636e53bd6a0fa52</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-03 01:51:23	<u>0x821372f27d56645eb1f7d163fb3fc93a0f97864e029a8ad1c40f0600803d8347</u>	+ 1 USDC VOUCHER	✓
11	2023-09-21 14:54:37	<u>0xbb741cc239d241ec8dc084572271173313bacfbc05b7c73088c206134c3ab017</u>	+ 1 Voucher	✓
12	2023-09-19 21:52:31	<u>0x4d9cf4985c20929736ac10aef607d7ca7864bfff477d02a6813b35dc1e04f5bdb</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:54:39	<u>0xfaf37f51a45f2e0464394ebcdc08b23db9a5e6caa9c33ebb5801d043b5af18f0</u>	+ 1 Voucher	✓
15	2023-08-27 03:53:53	<u>0x64ee1dd39a035f0e739ba70cf898ce7402c6fecf5074632cfe5060816c0f556d</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 07:37:02	<u>0x25ce44735897597ae4c1</u> <u>14b823ec6bb84801c2dd53</u> <u>1a3e8aa4226a08f52c10ff</u>	+ 1 NFTVoucher	✓
17	2023-08-12 16:59:23	<u>0xb39cb0190c15c615dc48</u> <u>f537e780bd248989b8beb2</u> <u>4ca90e3af16b098053d1f6</u>	+ 1 Base Airdrop	✓
18	2023-07-31 19:25:20	<u>0x1ead27d197a31d4b1616</u> <u>c98f6ee94cc0fd1dc7cafb</u> <u>3989f65d870f5da8d79d19</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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