

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81bbe474c3263be49a4ff25b54541d6b4fa7ff83</u>
TOTAL RECEIVED	2.076829688149331332 MATIC
	0.77 USD
TOTAL SEND	2.019356556830600891 MATIC
	0.75 USD










Token	Balance
MATIC	0.057473131318730150 MATIC
	0.02 USD
Matic Token	0.057473131318730150 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MyOwnItem (PoS)	3.337294874999999994 MOI
BizAutoPolygon	17.757301519999998618 BIZAP.IO
YouMeme.com - Social Network	0.1000000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
Rotomico	840,000.00000000000000000000 RTM
BIZAP.IO	1.965246854999999959 BizAutoPolygon








Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-02 00:43:37	<u>0xa8565599532831eddaf9ad27bf5512d812800b1dab96667cd5ab51277acd60c8</u>	- 1.9543713548065868 58 MATIC  2.15 USD	✓
2	2022-05-02 00:43:37	<u>0xa8565599532831eddaf9ad27bf5512d812800b1dab96667cd5ab51277acd60c8</u>	- 0.0032210499207511 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 00:43:37	<u>0xa8565599532831eddaf9 ad27bf5512d812800b1dab 96667cd5ab51277acd60c8</u>	- 0.00000000000005969 46 MATIC  0.00 USD	✓
4	2022-05-02 00:42:39	<u>0xbb15930d869beecabcd2 62eab4aa4c268334c8618f d85e8e474d7fe72d65ffcc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-02 00:42:39	<u>0xbb15930d869beecabcd2 62eab4aa4c268334c8618f d85e8e474d7fe72d65ffcc</u>	- 0.0171355069061217 38 MATIC  0.01 USD	✓
6	2022-05-02 00:42:39	<u>0xbb15930d869beecabcd2 62eab4aa4c268334c8618f d85e8e474d7fe72d65ffcc</u>	- 0.00000000000031312 19 MATIC  0.00 USD	✓
7	2022-04-10 21:15:53	<u>0x51c2800d4c31b9db3a4c 78a1e801ca073ab35ef07b b2d5610bdefa4f98ab288c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-10 21:15:53	<u>0x51c2800d4c31b9db3a4c 78a1e801ca073ab35ef07b b2d5610bdefa4f98ab288c</u>	- 0.0015145624462443 30 MATIC  0.00 USD	✓
9	2022-04-10 21:15:53	<u>0x51c2800d4c31b9db3a4c 78a1e801ca073ab35ef07b b2d5610bdefa4f98ab288c</u>	- 0.00000000000411771 78 MATIC  0.00 USD	✓
10	2022-04-10 00:08:22	<u>0x76914ec2dec7e35a05cd ece0156454948507350c67 ddd32b3023dcd5c7bf9fcf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-10 00:08:22	<u>0x76914ec2dec7e35a05cd ece0156454948507350c67 ddd32b3023dcd5c7bf9fcf</u>	- 0.0059588428517177 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-10 00:08:22	<u>0x76914ec2dec7e35a05cd</u> <u>ece0156454948507350c67</u> <u>ddd32b3023dcd5c7bf9fcf</u>	- 0.00000000000017566 80 MATIC  0.00 USD	✓
13	2022-04-09 12:26:58	<u>0xfe4104a074e3d4793fb5</u> <u>f9093eb05ca3f66b19d56b</u> <u>98d890e8a0d09fbd6f8d48</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-09 12:26:58	<u>0xfe4104a074e3d4793fb5</u> <u>f9093eb05ca3f66b19d56b</u> <u>98d890e8a0d09fbd6f8d48</u>	- 0.0052823367575406 48 MATIC  0.00 USD	✓
15	2022-04-09 12:26:58	<u>0xfe4104a074e3d4793fb5</u> <u>f9093eb05ca3f66b19d56b</u> <u>98d890e8a0d09fbd6f8d48</u>	- 0.00000000000024593 52 MATIC  0.00 USD	✓
16	2022-04-07 03:13:08	<u>0x75d11145d733636f8aa9</u> <u>5042b8fc506d5154a755fb</u> <u>a47e0f6487548f23ee8d6b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-07 03:13:08	<u>0x75d11145d733636f8aa9</u> <u>5042b8fc506d5154a755fb</u> <u>a47e0f6487548f23ee8d6b</u>	- 0.0020741019877107 63 MATIC  0.00 USD	✓
18	2022-04-07 03:13:08	<u>0x75d11145d733636f8aa9</u> <u>5042b8fc506d5154a755fb</u> <u>a47e0f6487548f23ee8d6b</u>	- 0.00000000000010359 52 MATIC  0.00 USD	✓
19	2022-04-07 02:53:59	<u>0x063b1ea6f3edab487f07</u> <u>cbb8cf0b97f19f440258fb</u> <u>d7a6ebd5460af650b0e6ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
20	2022-04-07 02:53:59	<u>0x063b1ea6f3edab487f07</u> <u>cbb8cf0b97f19f440258fb</u> <u>d7a6ebd5460af650b0e6ed</u>	- 0.0023091995884198 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-07 02:53:59	<u>0x063b1ea6f3edab487f07cbb8cf0b97f19f440258fbd7a6ebd5460af650b0e6ed</u>	- 0.00000000000013735 10 MATIC  0.00 USD	✓
22	2022-04-07 02:45:25	<u>0x073cb7270d411f9ed22e2177aab4c845336027744b88175df343965b8ca99b48</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
23	2022-04-07 02:45:25	<u>0x073cb7270d411f9ed22e2177aab4c845336027744b88175df343965b8ca99b48</u>	- 0.0022290285432173 76 MATIC  0.00 USD	✓
24	2022-04-07 02:45:25	<u>0x073cb7270d411f9ed22e2177aab4c845336027744b88175df343965b8ca99b48</u>	- 0.00000000000552387 28 MATIC  0.00 USD	✓
25	2022-04-07 02:45:01	<u>0x460793ac49994de1ae6d8ddf9bb6afc8b7417b2160a9ec8869592b746c201de1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-07 02:45:01	<u>0x460793ac49994de1ae6d8ddf9bb6afc8b7417b2160a9ec8869592b746c201de1</u>	- 0.0016168199539782 32 MATIC  0.00 USD	✓
27	2022-04-07 02:45:01	<u>0x460793ac49994de1ae6d8ddf9bb6afc8b7417b2160a9ec8869592b746c201de1</u>	- 0.00000000000295248 24 MATIC  0.00 USD	✓
28	2022-04-07 02:33:25	<u>0x8799db6c0761dceeda360e1ab920ead088647886a4a294bed45e1eb619a519db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-07 02:33:25	<u>0x8799db6c0761dceeda360e1ab920ead088647886a4a294bed45e1eb619a519db</u>	- 0.0059325205276800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-07 02:33:25	<u>0x8799db6c0761dceeda36</u> <u>0e1ab920ead088647886a4</u> <u>a294bed45e1eb619a519db</u>	- 0.00000000000028108 80 MATIC  0.00 USD	✓
31	2022-04-07 00:30:45	<u>0x8d2dcacf648aafcd69cb1</u> <u>929ba85ee2b9ecaf79038e</u> <u>9b8d2289e28d9c366a3def</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-07 00:30:45	<u>0x8d2dcacf648aafcd69cb1</u> <u>929ba85ee2b9ecaf79038e</u> <u>9b8d2289e28d9c366a3def</u>	- 0.0069027796062079 68 MATIC  0.01 USD	✓
33	2022-04-07 00:30:45	<u>0x8d2dcacf648aafcd69cb1</u> <u>929ba85ee2b9ecaf79038e</u> <u>9b8d2289e28d9c366a3def</u>	- 0.000000000000306929 28 MATIC  0.00 USD	✓
34	2022-04-07 00:30:21	<u>0xae2acb98c597bfa181e7</u> <u>0d9503533078185bc70e6a</u> <u>c657914376ea8a63851f19</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-07 00:30:21	<u>0xae2acb98c597bfa181e7</u> <u>0d9503533078185bc70e6a</u> <u>c657914376ea8a63851f19</u>	- 0.0018304675963673 71 MATIC  0.00 USD	✓
36	2022-04-07 00:30:21	<u>0xae2acb98c597bfa181e7</u> <u>0d9503533078185bc70e6a</u> <u>c657914376ea8a63851f19</u>	- 0.00000000000047177 00 MATIC  0.00 USD	✓
37	2022-04-04 00:29:31	<u>0xdac30d776babd018988e</u> <u>5f51a0ea8f73e37d40f0ca</u> <u>b6e2319373ec6edfc8c4ab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-04 00:29:31	<u>0xdac30d776babd018988e</u> <u>5f51a0ea8f73e37d40f0ca</u> <u>b6e2319373ec6edfc8c4ab</u>	- 0.0011673816354167 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-04 00:29:31	<u>0xdac30d776babd018988e5f51a0ea8f73e37d40f0cab6e2319373ec6edfc8c4ab</u>	- 0.0000000008236183 80 MATIC  0.00 USD	✓
40	2022-04-04 00:25:45	<u>0xf46dc92cfc0f63aa697e76e20301f4f344e5404fac11e78345e01cdafea7cb1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-04 00:25:45	<u>0xf46dc92cfc0f63aa697e76e20301f4f344e5404fac11e78345e01cdafea7cb1b</u>	- 0.0058756590850000 00 MATIC  0.00 USD	✓
42	2022-04-04 00:25:45	<u>0xf46dc92cfc0f63aa697e76e20301f4f344e5404fac11e78345e01cdafea7cb1b</u>	- 0.0000000000298180 65 MATIC  0.00 USD	✓
43	2022-04-04 00:25:15	<u>0xe72e1ccc4802ce19c8a6ba84fc9eb1eccb7be9d94eb844d2de4b64dea51b1019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-04 00:25:15	<u>0xe72e1ccc4802ce19c8a6ba84fc9eb1eccb7be9d94eb844d2de4b64dea51b1019</u>	- 0.0019349435831268 40 MATIC  0.00 USD	✓
45	2022-04-04 00:25:15	<u>0xe72e1ccc4802ce19c8a6ba84fc9eb1eccb7be9d94eb844d2de4b64dea51b1019</u>	- 0.0000000000065610 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 00:42:39	<u>0xbb15930d869beecabcd262eab4aa4c268334c8618fd85e8e474d7fe72d65ffcc</u>	+ 0.0768296881493312 49 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-24 01:16:10	<u>0x25b89fd9e7c00d7f62008b7bef041fced232bbe31e983e8837654bf71a73b0a5</u>	+ 2.0000000000000000 00 MATIC  2.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a943348b3030f4ef44239f5eef1fd32e490059163e933e</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4dd23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 11:53:31	<u>0xe7be800e36ad0c170ba7e763cf634479df0f3aceccb6ddf57b6303bc1545854d</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a95114df1ee799dbdee669f690aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 21:27:30	<u>0xeeb58ccc5c48ac89f3e2bab06115a8cb2d78f2300333366e6a70cbe82ebd67f8</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc3befc93c6488ce3b4903dc54b3dbd50d00e8df24e9e7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 20:25:14	<u>0xedd2644b327f93bc33501bf7b1cdbc88d152b07ae82ad18b8dec5d04ad118541</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-18 12:08:53	<u>0x37de420828f1f4bebf7c47d124e0048bc67bbf56614f2086c00ab46283057ab7</u>	+ 3.3372948749999999 94 MOI	✓
10	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
11	2022-05-15 04:45:11	<u>0x2884506cc0a8b6cadf7b638854bcfc7155b4ccc0a2c7d6bc3596d6316c6411cd</u>	+ 1.9652468549999999 59 BizAutoPolygon	✓
12	2022-05-06 11:27:48	<u>0x689036f859fd1c258f93e1ede2176a5e5b5a1bc551581087363f358584c6dcfd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 10:16:31	<u>0xbf8b362162695281b4f79e61c0fcb5af74f27f1a8eef1b9ad3f50692b67db0a2</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-02 00:43:37	<u>0xa8565599532831eddaf9ad27bf5512d812800b1dab96667cd5ab51277acd60c8</u>	- 1.9543713548065868 58 MATIC  2.15 USD	✓
15	2022-05-02 00:42:39	<u>0xbb15930d869beecabcd262eab4aa4c268334c8618fd85e8e474d7fe72d65ffcc</u>	- 3.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-01 07:06:32	<u>0x93ceae2682704cc9fa3c0fccc8b6e2334c5e03004d2efaae07d659f4591d451</u>	+ 8.9024385840000004 32 PCRM	✓
17	2022-04-27 13:25:56	<u>0xa2dbd7a94a702feea0c302124d72bb3ab1a0cc96a366f6e5f72070cdb788530a</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-11 14:08:18	<u>0x2a517702c85952992db53d953c38e7a2f6e109b2d20b91e9531295c8ab6b5557</u>	+ 3.0000000000000000 00 ICE	✓
20	2022-04-10 21:15:53	<u>0x51c2800d4c31b9db3a4c78a1e801ca073ab35ef07bb2d5610bdefa4f98ab288c</u>	- 72.600758 USDT	✓
21	2022-04-10 00:08:22	<u>0x76914ec2dec7e35a05cdece0156454948507350c67ddd32b3023dcd5c7bf9fcf</u>	+ 23.425530 USDT	✓
22	2022-04-10 00:08:22	<u>0x76914ec2dec7e35a05cdece0156454948507350c67ddd32b3023dcd5c7bf9fcf</u>	- 406.00000000000000 0000 ICE	✓
23	2022-04-10 00:07:26	<u>0x280838f952aee2274224bbc7353fe1a773784a15eba6e9f42139a29de672d40d</u>	+ 406.00000000000000 0000 ICE	✓
24	2022-04-09 12:26:58	<u>0xfe4104a074e3d4793fb5f9093eb05ca3f66b19d56b98d890e8a0d09fbd6f8d48</u>	+ 47.071237 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-09 12:26:58	<u>0xfe4104a074e3d4793fb5</u> <u>f9093eb05ca3f66b19d56b</u> <u>98d890e8a0d09fbd6f8d48</u>	- 761.00000000000000 0000 ICE	✓
26	2022-04-09 12:23:22	<u>0x514191cf747d0c6f7ba2</u> <u>6a0682aeb8062b4e69a32c</u> <u>65b5355754d53c677ff3ca</u>	+ 406.00000000000000 0000 ICE	✓
27	2022-04-09 12:23:22	<u>0x514191cf747d0c6f7ba2</u> <u>6a0682aeb8062b4e69a32c</u> <u>65b5355754d53c677ff3ca</u>	+ 355.00000000000000 0000 ICE	✓
28	2022-04-09 00:25:59	<u>0xe19ec51310787a92b238</u> <u>82c77ae85df0293f2e4beb</u> <u>bbf028fc7674f43d6a6583</u>	+ 6.68179294 WHOZCOIN	✓
29	2022-04-07 09:49:22	<u>0xd2837b3f966a2aff12a5</u> <u>811f5b3bc04eb510327244</u> <u>ebd70d3f9142edf940d98a</u>	+ 245.30000000000001 1369 GMT	✓
30	2022-04-07 03:13:08	<u>0x75d11145d733636f8aa9</u> <u>5042b8fc506d5154a755fb</u> <u>a47e0f6487548f23ee8d6b</u>	- 1,552.000000 USDT	✓
31	2022-04-07 02:40:39	<u>0xfa9f7edb4334f87481a3</u> <u>57ef2621debe4f4b9edbce</u> <u>26773fe3d31666220193e4</u>	+ 659.633952 USDT	✓
32	2022-04-07 02:33:25	<u>0x8799db6c0761dceeda36</u> <u>0e1ab920ead088647886a4</u> <u>a294bed45e1eb619a519db</u>	+ 620.856390 USDT	✓
33	2022-04-07 02:33:25	<u>0x8799db6c0761dceeda36</u> <u>0e1ab920ead088647886a4</u> <u>a294bed45e1eb619a519db</u>	- 9,112.000000000000 000000 ICE	✓


#	Date & time	Transaction Id	Amount	
34	2022-04-07 02:17:33	<u>0xd88b541e92b4b445d637</u> <u>3ec2a553a609fe09a71401</u> <u>1e7c9d6d53254cb8a0e78f</u>	+ 41.0000000000000000 000 ICE	✓
35	2022-04-07 02:03:45	<u>0x2f049882bbc6908f773b</u> <u>3067e14c026ec0df5f6388</u> <u>b63322f0df696bcbf80c95</u>	+ 420,000.0000000000 00000000 RTM	✓
36	2022-04-07 00:42:56	<u>0x82496992b8d3f3941614</u> <u>449813ec2e76e20536d900</u> <u>2c33f88628824e41980607</u>	+ 420,000.0000000000 00000000 RTM	✓
37	2022-04-07 00:30:45	<u>0x8d2dcaf648aafcd69cb1</u> <u>929ba85ee2b9ecaf79038e</u> <u>9b8d2289e28d9c366a3def</u>	+ 273.613649 USDT	✓
38	2022-04-07 00:30:45	<u>0x8d2dcaf648aafcd69cb1</u> <u>929ba85ee2b9ecaf79038e</u> <u>9b8d2289e28d9c366a3def</u>	- 4,000.000000000000 000000 ICE	✓
39	2022-04-06 03:24:02	<u>0xf62866383bce69a3f0b1</u> <u>11f43001239a73f9ce0d34</u> <u>b308be68f3e67a7203784a</u>	+ 12.0000000000000000 000 ICE	✓
40	2022-04-05 02:16:44	<u>0x09e4eb4ad8ef5f62cb02</u> <u>2ddd7a7b717ce2db89fdb</u> <u>5e7b8b1b6b91b10639065c</u>	+ 406.0000000000000000 0000 ICE	✓
41	2022-04-04 02:11:25	<u>0xd7ff24ea8595c2173f5c</u> <u>9f974dba3b269e05e4d7ad</u> <u>40f7adf914c0def7289d6d</u>	+ 406.0000000000000000 0000 ICE	✓
42	2022-04-04 02:11:25	<u>0xd7ff24ea8595c2173f5c</u> <u>9f974dba3b269e05e4d7ad</u> <u>40f7adf914c0def7289d6d</u>	+ 355.0000000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-04 00:29:31	<u>0xdac30d776babd018988e5f51a0ea8f73e37d40f0cab6e2319373ec6edfc8c4ab</u>	- 15.097156 USDT	✓
44	2022-04-04 00:25:45	<u>0xf46dc92cfc0f63aa697e76e20301f4f344e5404fac11e78345e01cdafea7cb1b</u>	+ 15.097156 USDT	✓
45	2022-04-04 00:25:45	<u>0xf46dc92cfc0f63aa697e76e20301f4f344e5404fac11e78345e01cdafea7cb1b</u>	- 50.0000000000000000000000 xDG	✓
46	2022-04-02 12:51:19	<u>0x61c044fe9a4543c2757d7310a1518666149bb29b765a9dba164cb34456526c8b</u>	+ 17.757301519999998618 BIZAP.IO	✓
47	2022-03-31 02:24:07	<u>0xf7152eb6fa9c2b7a0b10ded7b3a46269b797e5f2efeefeb64050007ba76b995c</u>	+ 12.0000000000000000000000 ICE	✓
48	2022-03-30 01:36:25	<u>0x1045cbb326c699be029edb573d9c51303f6785b1e2ca16fd391f294e359e572f</u>	+ 406.0000000000000000000000 ICE	✓
49	2022-03-29 02:29:37	<u>0x371b1b2fa4d2f38e3362983e871e282e9ef231047a2a28eb117b84c1a30b5cbc</u>	+ 406.0000000000000000000000 ICE	✓
50	2022-03-28 19:32:29	<u>0x23e5ec2bfed95c56f2844f878425c098a24d9d4dac434816445b056ab71bbe54</u>	+ 406.0000000000000000000000 ICE	✓
51	2022-03-27 01:55:12	<u>0x446a4de3110f61609029777515a030237c471dff4a625346ecd613df8282c1e2</u>	+ 355.0000000000000000000000 ICE	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-26 02:27:53	<u>0x8c44aca03472cd76b986d6e281e85020dfdc310c379efda9d49d44bf0eff0351</u>	+ 355.00000000000000 0000 ICE	✓
53	2022-03-25 16:33:58	<u>0xd4ee96e6f4b1926c72119f852fdd5851be690984cfbe86fef9096b608f8a5443</u>	+ 406.00000000000000 0000 ICE	✓
54	2022-03-25 16:33:58	<u>0xd4ee96e6f4b1926c72119f852fdd5851be690984cfbe86fef9096b608f8a5443</u>	+ 305.00000000000000 0000 ICE	✓
55	2022-03-23 12:17:00	<u>0xfe85421b40fceedb62ea1018a2935b4454c6990652dc06dab0d61c6e518fb1f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
56	2022-03-23 02:13:44	<u>0x49b669f034a1ab50a5055a5f314815e6b8e62438b83d6bd1ae19d4018d37e2ec</u>	+ 406.00000000000000 0000 ICE	✓
57	2022-03-23 02:13:44	<u>0x49b669f034a1ab50a5055a5f314815e6b8e62438b83d6bd1ae19d4018d37e2ec</u>	+ 406.00000000000000 0000 ICE	✓
58	2022-03-23 02:13:44	<u>0x49b669f034a1ab50a5055a5f314815e6b8e62438b83d6bd1ae19d4018d37e2ec</u>	+ 406.00000000000000 0000 ICE	✓
59	2022-03-20 13:52:12	<u>0x626f090bdfcd746225740d0c193aecc9ff4e2c1683d5082336c96639d1f3a6d0</u>	+ 406.00000000000000 0000 ICE	✓
60	2022-03-19 15:04:23	<u>0x4ff7e3ef82089dd5d0fc68c15710732e15d06c4264099b1ad68160f6dbc3aed9</u>	+ 26.310614959999998 774 PBUP	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-19 05:11:33	<u>0x5671e862cb0161b70711</u> <u>d1487c04c5933bd9fc431a</u> <u>e4f77cc6370477de2d8ab5</u>	+ 406.00000000000000 0000 ICE	✓
62	2022-03-18 13:00:57	<u>0xca4f877ceb6de4f54277</u> <u>497e450ba134c88687daa3</u> <u>355cf8bf13b7cf0d4f6319</u>	+ 406.00000000000000 0000 ICE	✓
63	2022-03-17 00:07:06	<u>0x3dd6cb77e11a5bc1614c</u> <u>4fd980a3dcbfc62e0f8580</u> <u>62002fff8e40c1da199a17</u>	+ 406.00000000000000 0000 ICE	✓
64	2022-03-16 19:40:52	<u>0xa71c900b247f75960a85</u> <u>665034ab40cfcddf609dad</u> <u>541fd2f94d2b18cd7347cf</u>	+ 355.00000000000000 0000 ICE	✓
65	2022-03-15 15:05:21	<u>0xc248ecd1acb3e2e8008f</u> <u>6bccff77eafdec5ac6144d</u> <u>a189be3a535d15459b22cc</u>	+ 355.00000000000000 0000 ICE	✓
66	2022-03-14 00:08:47	<u>0x6f56ba20381bce4a421f</u> <u>25f9681bbe79352bc6efde</u> <u>140f0249f399aeb6d0b340</u>	+ 16.00000000000000 000 ICE	✓
67	2022-03-14 00:08:47	<u>0x6f56ba20381bce4a421f</u> <u>25f9681bbe79352bc6efde</u> <u>140f0249f399aeb6d0b340</u>	+ 355.00000000000000 0000 ICE	✓
68	2022-03-12 20:16:13	<u>0x96ffa077331f13ad250d</u> <u>226a32ec5a633fe3aceb6e</u> <u>e756a3011a02b0c1a37b9b</u>	+ 355.00000000000000 0000 ICE	✓
69	2022-03-12 20:16:13	<u>0x96ffa077331f13ad250d</u> <u>226a32ec5a633fe3aceb6e</u> <u>e756a3011a02b0c1a37b9b</u>	+ 26.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-12 20:16:13	<u>0x96ffa077331f13ad250d</u> <u>226a32ec5a633fe3aceb6e</u> <u>e756a3011a02b0c1a37b9b</u>	+ 329.00000000000000 0000 ICE	✓
71	2022-03-12 20:16:13	<u>0x96ffa077331f13ad250d</u> <u>226a32ec5a633fe3aceb6e</u> <u>e756a3011a02b0c1a37b9b</u>	+ 355.00000000000000 0000 ICE	✓
72	2022-03-09 04:32:34	<u>0x89f24eff80c37b100864</u> <u>e50e9bb1dcff5b5c212d93</u> <u>3c1562d4b21401184580dc</u>	+ 355.00000000000000 0000 ICE	✓
73	2022-03-08 21:05:16	<u>0xa5f2eca0d76c63387459</u> <u>2aa9b77ce14ee535d52384</u> <u>89a25bfa27967aeea5cb66</u>	+ 355.00000000000000 0000 ICE	✓
74	2022-03-08 11:13:34	<u>0xaebe6b2f6e57cf90f5</u> <u>406acc32999d51d319efac</u> <u>10e90a0353640ee4f5baf0</u>	+ 10.00000000000000 000 STEPN.me	✓
75	2022-03-07 00:38:10	<u>0x965e4831489eaabae6b2</u> <u>9ad4b56077f623a432996e</u> <u>de76a57fd0d489c8ae7a28</u>	+ 305.00000000000000 0000 ICE	✓
76	2022-03-07 00:38:10	<u>0x965e4831489eaabae6b2</u> <u>9ad4b56077f623a432996e</u> <u>de76a57fd0d489c8ae7a28</u>	+ 355.00000000000000 0000 ICE	✓
77	2022-03-05 02:39:37	<u>0xfdf8aea1b83aea46f214</u> <u>d42bfbfa655be94f8bd9d5</u> <u>a2d88c9fa0a74b5d066c0f</u>	+ 355.00000000000000 0000 ICE	✓
78	2022-03-04 13:59:58	<u>0x9c9acdbf7d76dad60330</u> <u>b3ef0281d50e7bc3ac3201</u> <u>2ef4e65230f075adaaf8a4</u>	+ 305.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-04 13:59:58	<u>0x9c9acdbf7d76dad60330</u> <u>b3ef0281d50e7bc3ac3201</u> <u>2ef4e65230f075adaaf8a4</u>	+ 355.0000000000000000 0000 ICE	✓
80	2022-03-04 13:59:56	<u>0xe5c3d58ef28a14132f4b</u> <u>c9db2c6ae8c6707bb0cc4d</u> <u>cf6746fa8975915f0b9e04</u>	+ 50.0000000000000000 000 xDG	✓
81	2022-03-02 01:13:58	<u>0x674f3ed459da332a26b4</u> <u>7999763046d9c4ed0076ae</u> <u>219137e05ea73ab0d60aef</u>	+ 355.0000000000000000 0000 ICE	✓
82	2022-03-01 00:05:06	<u>0x2b9e81575968f35c5acb</u> <u>c99e2a51f743851d08f2e5</u> <u>3fb2e8ba8e61f9797600f9</u>	+ 305.0000000000000000 0000 ICE	✓
83	2022-02-28 03:58:05	<u>0x2b4d2a06e10624fc79b2</u> <u>c1aafd7d285f20f7705b09</u> <u>891b17f7006685bb871855</u>	+ 355.0000000000000000 0000 ICE	✓
84	2022-02-27 20:14:05	<u>0x99cff046585bbba24d3a</u> <u>a2cc464e496e0e73fc073e</u> <u>b22913b488c8e02cececd5</u>	+ 406.0000000000000000 0000 ICE	✓
85	2022-02-26 10:59:13	<u>0x7cb0bfa9e8d2aed2a919</u> <u>dbd7ab304cd08f952a8df3</u> <u>7bf240f451932727f2422c</u>	+ 406.0000000000000000 0000 ICE	✓
86	2022-02-26 10:59:13	<u>0x7cb0bfa9e8d2aed2a919</u> <u>dbd7ab304cd08f952a8df3</u> <u>7bf240f451932727f2422c</u>	+ 41.0000000000000000 000 ICE	✓
87	2022-02-24 01:16:10	<u>0x25b89fd9e7c00d7f6200</u> <u>8b7bef041fced232bbe31e</u> <u>983e8837654bf71a73b0a5</u>	+ 2.0000000000000000 00 MATIC  2.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:49	<u>0xfba07c90740d9dc8eab43ad8cd504bf48af14696e052c281296e0e704d83edc3</u>	+ 1 NFT	✓
2	2024-03-18 01:34:16	<u>0x1342ecad77d71975ca4d220e54078ad87ef7879ed7d363334dd836bda2048be2</u>	+ 1 USDT	✓
3	2024-03-03 22:50:29	<u>0x6887e99ba91b9a59c6e6f94cf85d78c2ee41185c758f3873f4f96e7762c5a276</u>	+ 1 USDT	✓
4	2024-02-26 19:55:28	<u>0xa45b3113ff97f9b56eeb41524493b72b23165710f0ce5fde879f618daafed77d</u>	+ 1 etherevent.co	✓
5	2024-01-07 22:59:23	<u>0x72536d1c2ea7efbdafedb3ad6a99de09b0e965500d4fa3c34e2f02df6decc13</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 01:12:17	<u>0xa62e72f46cf1984ff06346201b49cb351423b851c62fba59078d405b04b14085</u>	+ 1 c2usdt.com	✓
7	2023-12-22 22:22:22	<u>0xab9dc727ef749de0f88f5091bc454effe5e4abe50dedfd55d8286134dfdada40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e11cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 01:50:15	<u>0xec9e562a850275cf43b38cf021ceb4496a853239e4a8d14ced5f1db5272b8d7d</u>	+ 1 USDC VOUCHER	✓
12	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
13	2023-09-19 21:46:37	<u>0xaf0aaa1660b0921df9153b2bff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:40:27	<u>0x043117baf1ad529b32dc533d1dc74fad9cae73066fbe7efb16ae2c83e9a55b52</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-08-30 02:40:54	<u>0x367cddf8e86a16392861f8e6447adb0f064d9952632c550a23ced6487772ebc5</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 05:52:46	<u>0x865c5410416ca396cb4f73ffdb971f86b680d954f832464140a187cb1911d408</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 20:00:45	<u>0x5daf26cab80d35b25ce8e9732431ea95bd6b7227d5a527545eb39f8016f489f5</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 20:32:18	<u>0x95cab806585457a71727782b4c3a0c1c2a21e5e1363ea6610c9660071648d71e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 23:17:02	<u>0xc6d1c2296559228326fd</u> <u>962a1393563898d25a12b1</u> <u>ecf9970db4a0294fd18149</u>	+ 1 NFT Notify	✓
20	2023-07-31 19:22:28	<u>0x0844580a834645c1a289</u> <u>f759372c2c526337085700</u> <u>2ea77a44382b533777d9d3</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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