



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b622363b0a699b6399a02cb168874b6c6feef9b</u>
TOTAL RECEIVED	443.752871966596956099 MATIC
TOTAL SEND	443.047109303566799099 MATIC










Token	Balance
MATIC	0.705762663030175319 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.004760 USDT  0.00 USD
Sphere Finance	102,128.858633606912917458 SPHERE
SIMP Token	29,367.000000000 SIMP
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 wards
0.5ETH REWARD	N/A \$!ETH liquidether.org
XXPP.org	N/A XXPP.org

Token	Balance
ChainLink Token	N/A LINK
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD Voucher	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
ARB VOUCHER	N/A VOUCHER
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-05 17:38:46	<u>0x386b9848245a74c18749</u> <u>f22b788f7b941bec575fdd</u> <u>c6557ae669df2fae3dd6a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-05 17:38:46	<u>0x386b9848245a74c18749</u> <u>f22b788f7b941bec575fdd</u> <u>c6557ae669df2fae3dd6a8</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
3	2023-06-05 17:38:46	<u>0x386b9848245a74c18749</u> <u>f22b788f7b941bec575fdd</u> <u>c6557ae669df2fae3dd6a8</u>	- 0.0047385323104798 32 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-06-05 17:38:28	<u>0xe070061797f9dd685e75</u> <u>131426df712206c49679e6</u> <u>073e97a091c47a3dd809f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-05 17:38:28	<u>0xe070061797f9dd685e75</u> <u>131426df712206c49679e6</u> <u>073e97a091c47a3dd809f9</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2023-06-05 17:38:28	<u>0xe070061797f9dd685e75</u> <u>131426df712206c49679e6</u> <u>073e97a091c47a3dd809f9</u>	- 0.0064309846364048 48 MATIC  0.00 USD	✓
7	2023-06-05 17:30:08	<u>0x2c5978389ffdc13bf17d</u> <u>1d45375c2ea319bf9e7ce6</u> <u>87a94597b2030de1dc17e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 17:30:08	<u>0x2c5978389ffdc13bf17d</u> <u>1d45375c2ea319bf9e7ce6</u> <u>87a94597b2030de1dc17e9</u>	- 0.015331410000000000 00 MATIC  0.01 USD	✓
9	2023-06-05 17:30:08	<u>0x2c5978389ffdc13bf17d</u> <u>1d45375c2ea319bf9e7ce6</u> <u>87a94597b2030de1dc17e9</u>	- 0.0670690087357254 66 MATIC  0.05 USD	✓
10	2023-06-05 17:30:00	<u>0x8e08540261dcdc51d182</u> <u>b017134f02b7de0c04d8fa</u> <u>12e8d362418489bb9a8dea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-05 17:30:00	<u>0x8e08540261dcdc51d182</u> <u>b017134f02b7de0c04d8fa</u> <u>12e8d362418489bb9a8dea</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2023-06-05 17:30:00	<u>0x8e08540261dcdc51d182</u> <u>b017134f02b7de0c04d8fa</u> <u>12e8d362418489bb9a8dea</u>	- 0.0061343700234242 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-14 06:14:31	<u>0xfcb304a395de8fc382cb</u> <u>ea3b54d0f027c0fc28d077</u> <u>47af4d0ae1fba849bfe503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-14 06:14:31	<u>0xfcb304a395de8fc382cb</u> <u>ea3b54d0f027c0fc28d077</u> <u>47af4d0ae1fba849bfe503</u>	- 0.0804340382502213 43 MATIC  0.09 USD	✓
15	2023-04-14 06:14:31	<u>0xfcb304a395de8fc382cb</u> <u>ea3b54d0f027c0fc28d077</u> <u>47af4d0ae1fba849bfe503</u>	- 0.1580439281776504 22 MATIC  0.18 USD	✓
16	2023-04-14 06:14:11	<u>0x22bb763da83c22fb2a55</u> <u>8ce0eba12367fe3c7bdf2b</u> <u>17cfdad4afaba6d8e20b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-14 06:14:11	<u>0x22bb763da83c22fb2a55</u> <u>8ce0eba12367fe3c7bdf2b</u> <u>17cfdad4afaba6d8e20b9c</u>	- 0.0041875793788731 48 MATIC  0.00 USD	✓
18	2023-04-14 06:14:11	<u>0x22bb763da83c22fb2a55</u> <u>8ce0eba12367fe3c7bdf2b</u> <u>17cfdad4afaba6d8e20b9c</u>	- 0.0087424184055077 46 MATIC  0.01 USD	✓
19	2023-04-14 06:01:39	<u>0xbb8576723860d840620a</u> <u>c819068714eeac60d327e6</u> <u>86aa35f4fcf18430a9b2e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-14 06:01:39	<u>0xbb8576723860d840620a</u> <u>c819068714eeac60d327e6</u> <u>86aa35f4fcf18430a9b2e9</u>	- 0.0346255044056152 65 MATIC  0.04 USD	✓
21	2023-04-14 06:01:39	<u>0xbb8576723860d840620a</u> <u>c819068714eeac60d327e6</u> <u>86aa35f4fcf18430a9b2e9</u>	- 0.0477092304943847 33 MATIC  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-04-14 06:00:07	<u>0x3da8027e2af05e155381</u> <u>c675993bffbfb4e2a631a6a</u> <u>c479158e35470cbc6ba030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-14 06:00:07	<u>0x3da8027e2af05e155381</u> <u>c675993bffbfb4e2a631a6a</u> <u>c479158e35470cbc6ba030</u>	- 0.0016382660052911 87 MATIC  0.00 USD	✓
24	2023-04-14 06:00:07	<u>0x3da8027e2af05e155381</u> <u>c675993bffbfb4e2a631a6a</u> <u>c479158e35470cbc6ba030</u>	- 0.0058720280107762 94 MATIC  0.00 USD	✓
25	2023-03-26 10:46:48	<u>0xef0360d7e388e504c0ff</u> <u>a9f159efb0f30ffb88d55d</u> <u>9c108e7e8ba3eb8fbb66e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-03-26 10:46:48	<u>0xef0360d7e388e504c0ff</u> <u>a9f159efb0f30ffb88d55d</u> <u>9c108e7e8ba3eb8fbb66e5</u>	- 0.0016379794259308 70 MATIC  0.00 USD	✓
27	2023-03-26 10:46:48	<u>0xef0360d7e388e504c0ff</u> <u>a9f159efb0f30ffb88d55d</u> <u>9c108e7e8ba3eb8fbb66e5</u>	- 0.0029539229780330 96 MATIC  0.00 USD	✓
28	2023-03-26 10:45:54	<u>0xbe89e13ac45ae9ab7de0</u> <u>613a2e93d6263503514935</u> <u>a7c835906d827f07eb0347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-03-26 10:45:54	<u>0xbe89e13ac45ae9ab7de0</u> <u>613a2e93d6263503514935</u> <u>a7c835906d827f07eb0347</u>	- 0.0016196413965425 66 MATIC  0.00 USD	✓
30	2023-03-26 10:45:54	<u>0xbe89e13ac45ae9ab7de0</u> <u>613a2e93d6263503514935</u> <u>a7c835906d827f07eb0347</u>	- 0.0029724650155402 51 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-05-04 05:11:55	<u>0xfb71a42cbb0e64b30f34a7458cfcfe75d8c9d9db0107ffd39ad980ba9e56b373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-04 05:11:55	<u>0xfb71a42cbb0e64b30f34a7458cfcfe75d8c9d9db0107ffd39ad980ba9e56b373</u>	- 0.0088446194634797 99 MATIC  0.00 USD	✓
33	2022-05-04 05:11:55	<u>0xfb71a42cbb0e64b30f34a7458cfcfe75d8c9d9db0107ffd39ad980ba9e56b373</u>	- 0.0000000000383320 08 MATIC  0.00 USD	✓
34	2022-05-04 05:10:19	<u>0xf011e2598b504bd27e55f54c211fa3500adfa41852723812c567fae902271af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-04 05:10:19	<u>0xf011e2598b504bd27e55f54c211fa3500adfa41852723812c567fae902271af</u>	- 0.0014027099421162 16 MATIC  0.00 USD	✓
36	2022-05-04 05:10:19	<u>0xf011e2598b504bd27e55f54c211fa3500adfa41852723812c567fae902271af</u>	- 0.0000000000211418 72 MATIC  0.00 USD	✓
37	2022-04-14 06:26:42	<u>0x396530cd3fb08af1e05a2a17698e8ca1f742fe3c7b75c7188fddb096e95d459b</u>	- 177.0000000000000000 0000 MATIC  243.19 USD	✓
38	2022-04-14 06:26:42	<u>0x396530cd3fb08af1e05a2a17698e8ca1f742fe3c7b75c7188fddb096e95d459b</u>	- 0.0016904999996640 00 MATIC  0.00 USD	✓
39	2022-04-14 06:26:42	<u>0x396530cd3fb08af1e05a2a17698e8ca1f742fe3c7b75c7188fddb096e95d459b</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea198</u> <u>16a64b80c265278df6a4be</u> <u>8bca6e894387b38745b38c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea198</u> <u>16a64b80c265278df6a4be</u> <u>8bca6e894387b38745b38c</u>	- 0.0083987779981840 47 MATIC  0.01 USD	✓
42	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea198</u> <u>16a64b80c265278df6a4be</u> <u>8bca6e894387b38745b38c</u>	- 0.00000000000018159 52 MATIC  0.00 USD	✓
43	2022-04-14 06:21:56	<u>0x909634b38caea9233e96</u> <u>933fa676fa4c01ef7c1f71</u> <u>63875f1c481fdb196b2e4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-14 06:21:56	<u>0x909634b38caea9233e96</u> <u>933fa676fa4c01ef7c1f71</u> <u>63875f1c481fdb196b2e4d</u>	- 0.0083987779984110 43 MATIC  0.01 USD	✓
45	2022-04-14 06:21:56	<u>0x909634b38caea9233e96</u> <u>933fa676fa4c01ef7c1f71</u> <u>63875f1c481fdb196b2e4d</u>	- 0.00000000000015889 58 MATIC  0.00 USD	✓
46	2022-04-14 05:59:44	<u>0x70d9ddfaab4e5004f426</u> <u>3a97ea72138f641c0103e3</u> <u>760873047c5fb8cf7a0668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-14 05:59:44	<u>0x70d9ddfaab4e5004f426</u> <u>3a97ea72138f641c0103e3</u> <u>760873047c5fb8cf7a0668</u>	- 0.0014475801268484 64 MATIC  0.00 USD	✓
48	2022-04-14 05:59:44	<u>0x70d9ddfaab4e5004f426</u> <u>3a97ea72138f641c0103e3</u> <u>760873047c5fb8cf7a0668</u>	- 0.00000000000006035 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-14 05:58:38	<u>0x4e609c093d82a8b54d81</u> <u>da295390f7c5085f4dc2ad</u> <u>d7ca1bf2c0c551fcc9849d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-14 05:58:38	<u>0x4e609c093d82a8b54d81</u> <u>da295390f7c5085f4dc2ad</u> <u>d7ca1bf2c0c551fcc9849d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-14 05:58:38	<u>0x4e609c093d82a8b54d81</u> <u>da295390f7c5085f4dc2ad</u> <u>d7ca1bf2c0c551fcc9849d</u>	- 0.0006929999997060 00 MATIC  0.00 USD	✓
52	2022-04-14 05:58:38	<u>0x4e609c093d82a8b54d81</u> <u>da295390f7c5085f4dc2ad</u> <u>d7ca1bf2c0c551fcc9849d</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
53	2022-04-14 05:55:32	<u>0x92aeeda276f8595a7862</u> <u>3ee01b3770c20fe615dd44</u> <u>a552fe27a4f0a998c73bdd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-14 05:55:32	<u>0x92aeeda276f8595a7862</u> <u>3ee01b3770c20fe615dd44</u> <u>a552fe27a4f0a998c73bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-14 05:55:32	<u>0x92aeeda276f8595a7862</u> <u>3ee01b3770c20fe615dd44</u> <u>a552fe27a4f0a998c73bdd</u>	- 0.0006929999997060 00 MATIC  0.00 USD	✓
56	2022-04-14 05:55:32	<u>0x92aeeda276f8595a7862</u> <u>3ee01b3770c20fe615dd44</u> <u>a552fe27a4f0a998c73bdd</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
57	2022-04-14 05:51:52	<u>0x5f15098b4fbd8fe04962</u> <u>49a361987caa117c8e454c</u> <u>1f9e8643c1ca4eac1a05db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-04-14 05:51:52	<u>0x5f15098b4fbd8fe04962</u> <u>49a361987caa117c8e454c</u> <u>1f9e8643c1ca4eac1a05db</u>	- 0.0014958327879386 64 MATIC  0.00 USD	✓
59	2022-04-14 05:51:52	<u>0x5f15098b4fbd8fe04962</u> <u>49a361987caa117c8e454c</u> <u>1f9e8643c1ca4eac1a05db</u>	- 0.00000000000017641 12 MATIC  0.00 USD	✓
60	2022-04-14 05:48:24	<u>0x9e927d2f73a0ce7d22a3</u> <u>30464893558658a41a71c7</u> <u>6b3636bf54bb595fa24568</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-14 05:48:24	<u>0x9e927d2f73a0ce7d22a3</u> <u>30464893558658a41a71c7</u> <u>6b3636bf54bb595fa24568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-14 05:48:24	<u>0x9e927d2f73a0ce7d22a3</u> <u>30464893558658a41a71c7</u> <u>6b3636bf54bb595fa24568</u>	- 0.0006456162056610 00 MATIC  0.00 USD	✓
63	2022-04-14 05:48:24	<u>0x9e927d2f73a0ce7d22a3</u> <u>30464893558658a41a71c7</u> <u>6b3636bf54bb595fa24568</u>	- 0.00000000000031710 00 MATIC  0.00 USD	✓
64	2022-04-14 05:40:38	<u>0xfbe4c1ae9d016478aaf4</u> <u>7b74d92f36337739aeed49</u> <u>9aad4bf06316546d430333</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-04-14 05:40:38	<u>0xfbe4c1ae9d016478aaf4</u> <u>7b74d92f36337739aeed49</u> <u>9aad4bf06316546d430333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-04-14 05:40:38	<u>0xfbe4c1ae9d016478aaf4</u> <u>7b74d92f36337739aeed49</u> <u>9aad4bf06316546d430333</u>	- 0.0006315613251150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-04-14 05:40:38	<u>0xfbe4c1ae9d016478aaf4</u> <u>7b74d92f36337739aeed49</u> <u>9aad4bf06316546d430333</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
68	2022-04-14 05:25:22	<u>0x93a2529427ae9949d0b5</u> <u>4fbcd3ade9b4c447dfab7f</u> <u>48c64cca1c2939e83cf945</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2022-04-14 05:25:22	<u>0x93a2529427ae9949d0b5</u> <u>4fbcd3ade9b4c447dfab7f</u> <u>48c64cca1c2939e83cf945</u>	- 0.0046423999993964 88 MATIC  0.00 USD	✓
70	2022-04-14 05:25:22	<u>0x93a2529427ae9949d0b5</u> <u>4fbcd3ade9b4c447dfab7f</u> <u>48c64cca1c2939e83cf945</u>	- 0.00000000000006035 12 MATIC  0.00 USD	✓
71	2022-03-23 10:31:55	<u>0xe29cb0ef89d7caab40aa</u> <u>05315d1dc96da0683b3850</u> <u>a7fd1e8c932f9fd215388b</u>	- 265.54812129999999 1152 MATIC  413.19 USD	✓
72	2022-03-23 10:31:55	<u>0xe29cb0ef89d7caab40aa</u> <u>05315d1dc96da0683b3850</u> <u>a7fd1e8c932f9fd215388b</u>	- 0.0057026999579901 10 MATIC  0.00 USD	✓
73	2022-03-23 10:31:55	<u>0xe29cb0ef89d7caab40aa</u> <u>05315d1dc96da0683b3850</u> <u>a7fd1e8c932f9fd215388b</u>	- 0.0000000000420098 90 MATIC  0.00 USD	✓
74	2022-03-23 05:48:55	<u>0xdd59de14f199e63ae781</u> <u>1dab737b4ce6735d6bce2d</u> <u>f53e7aedd9a0e42dbdd907</u>	+ 255.72312130000000 2520 MATIC  386.90 USD	✓
75	2022-03-23 05:46:55	<u>0x1990f5bd89331c1254ca</u> <u>45475d180851d80608e6f1</u> <u>bde3966b18ce6e56c4a206</u>	+ 9.9000000000000003 55 MATIC  14.97 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea19816a64b80c265278df6a4be8bca6e894387b38745b38c</u>	+ 89.063223338239438 931 MATIC  122.37 USD	✓
2	2022-04-14 06:21:56	<u>0x909634b38caea9233e96933fa676fa4c01ef7c1f7163875f1c481fdb196b2e4d</u>	+ 89.066527328357537 385 MATIC  122.37 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:17:12	<u>0x909a90bac15fd16dfd80816f0ee293999642dca89034e3a71d1edc04b7b3df08</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-05-23 22:39:06	<u>0x5657a6b8087e8cb3bdde79a91c15971a9481ed00e4a06362d9b452f75665beb2</u>	+ 2,478.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
3	2024-05-23 07:25:35	<u>0xfe9de11d36daa8afbe7f3c10af8136c1af10748e5570a95bbfa45f08f0646134</u>	+ 22,400 YOUR COINS	✓
4	2024-05-23 07:13:09	<u>0x48c5f5b67beb91441a7f10fdc693ed923a9232d47d574a3776f50b878216598</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-18 22:03:21	<u>0xd24252afe4d7093f5bc29224d127b0e8905d6b0e44993fe815da7d08c26f31e1</u>	+ 1,500.000000000000 000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 11:13:22	<u>0x7b020505f756e71d7e170b41357815761449f40f7228bab7c1800bc34393385a</u>	+ 5,000 wards	✓
7	2024-02-22 00:14:47	<u>0x8ceadb47a4b0abbde38503f0ac7e726dbf11901995a983418c47c535763f7f56</u>	+ 1 liquidether.org	✓
8	2024-02-02 18:23:33	<u>0xa40ae977dee6255cb0e2895f1c8f759a44a3f4f648aa49c93372b72254855b7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 15:39:14	<u>0xe48ee04f547e0fe082d54127e65904ff1ded354f88f3b505b94b60ed2934a1e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 12:07:58	<u>0xc753fc37b000b69b18bf9f6017f81d48beb2aa34a882142d15098c6067eb1991</u>	+ 1.0000000000000000 00 pradar.space )	✓
11	2024-01-29 22:31:46	<u>0xd7ff2f052ed6d4bedab79523e68e304ea64349863288afd86a1092495dc45a26</u>	+ 3.2000000000000000 78 ) to claim	✓
12	2024-01-29 01:44:21	<u>0xa1f595fd2a84fbaae38e15cce41a29cfae0e103a19aa37072e858889e80aba5d</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-28 08:23:58	<u>0x3fdc37c7750bc15e55d1b89448197f7e2a8494736ce9a469b2cac0242edf8781</u>	+ 1 rewards	✓
14	2024-01-28 08:23:40	<u>0x3a7638fdace2c9d9e69fa09174d5f00a582e2c91b5cac99795c8189e22b1522c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 08:23:20	<u>0x2d98154add5ae9fd5cf3a07046a557aab0b3a83f6234b4967d2e2d4edfd530ee</u>	+ 1 rewards	✓
16	2024-01-28 08:21:48	<u>0xe18b03d3edd3a3062457971e9e42c0f30fc6d76bf6d2cebad6f0aecb12d6a0b9</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
17	2023-12-29 23:35:09	<u>0x883d3ed8e85b11d89ee3966474e8053bf7eb687b9210ef2bc28fe59cf49b471e</u>	+ 1 \$LETH liquidether.org	✓
18	2023-06-05 17:38:46	<u>0x386b9848245a74c18749f22b788f7b941bec575fddc6557ae669df2fae3dd6a8</u>	- 271.989001 USDT  272.02 USD	✓
19	2023-06-05 17:30:08	<u>0x2c5978389ffdc13bf17d1d45375c2ea319bf9e7ce687a94597b2030de1dc17e9</u>	+ 271.993761 USDT  271.97 USD	✓
20	2023-06-05 17:30:08	<u>0x2c5978389ffdc13bf17d1d45375c2ea319bf9e7ce687a94597b2030de1dc17e9</u>	- 45.246317870074420 853 LINK	✓
21	2023-05-11 13:02:45	<u>0x6b702632f07bf25a75c98fd43f7dcef20b289cbe590aee2f2178642e540c9a16</u>	+ 938.00000000000000 0000 ool.org	✓
22	2023-05-11 12:36:37	<u>0xb2541f95421f23d368c7dba1325acf1e5e49b907094fc6c023fe10bacdc648d4</u>	+ 938.00000000000000 0000 ool.org	✓
23	2023-04-17 21:55:46	<u>0xdbefca8115c22fdca60095c7e06069c8d0b61362858824395a9e16c0f38eb90d</u>	+ 29,367.000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-14 06:14:31	<u>0xfcb304a395de8fc382cb ea3b54d0f027c0fc28d077 47af4d0ae1fba849bfe503</u>	+ 45.246317870074420 853 LINK	✓
25	2023-04-14 06:14:31	<u>0xfcb304a395de8fc382cb ea3b54d0f027c0fc28d077 47af4d0ae1fba849bfe503</u>	- 359.198731 USDC  359.19 USD	✓
26	2023-04-14 06:01:39	<u>0xbb8576723860d840620a c819068714eeac60d327e6 86aa35f4fcf18430a9b2e9</u>	+ 359.198731 USDC  359.19 USD	✓
27	2023-04-14 06:01:39	<u>0xbb8576723860d840620a c819068714eeac60d327e6 86aa35f4fcf18430a9b2e9</u>	- 107,128.8586000000 06845221 SPHERE	✓
28	2022-12-02 01:32:16	<u>0xe0c81ee5b2a1692714a8 a420990867e8fc5a03e466 5fe9f43e21fa683b75258b</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
29	2022-11-29 22:58:20	<u>0xcad00fe6aefaba5ea50d b04e50796fc046e59a805e 329047eb71e3492d61736c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
30	2022-11-20 16:33:01	<u>0xb2809affb0434a1abeae 34fa103a264505c2c2f610 2db6dab05b5d17262b03b7</u>	+ 1.00000000 \$ Free Claim and Play	✓
31	2022-08-19 14:36:48	<u>0x36a7428e8f5a3a3515d5 8440cd2398557f0f6b300f 3f575ef27e9531ea5a42ce</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
32	2022-06-14 00:35:15	<u>0x804235428076a70942a8 1205b192129206a59ca6d2 fd648859aeeae4214cac5d</u>	+ 107,128.8586336069 12917458 SPHERE	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-06 11:00:27	<u>0xe5bfabc168f750ccf85e</u> <u>2cc41e46c3fc806a4176fc</u> <u>29dfd5b750c27891bad8ea</u>	+ 288,101.0000000000 00000000 Draf.io	✓
34	2022-05-06 10:37:05	<u>0xcf86f204ae0d458847f6</u> <u>f2c223dd346e96fd56c6c2</u> <u>472913a24777bc48fb6b3d</u>	+ 95,000.00000000 SWAPQ.org	✓
35	2022-05-04 05:11:55	<u>0xfb71a42cbb0e64b30f34</u> <u>a7458cfcfe75d8c9d9db01</u> <u>07ffd39ad980ba9e56b373</u>	- 5,000.000000000000 000000 SPHERE	✓
36	2022-05-04 05:11:55	<u>0xfb71a42cbb0e64b30f34</u> <u>a7458cfcfe75d8c9d9db01</u> <u>07ffd39ad980ba9e56b373</u>	+ 5,000.000000000000 000000 tSPHERE	✓
37	2022-04-29 15:29:55	<u>0xe8cf60d2c0753fb809af</u> <u>750bd92957931ecf1e6afe</u> <u>bfd39b5f5c5638eaf4d7f8</u>	+ 52,512.98079301869 4384955 SPHERE	✓
38	2022-04-25 23:12:42	<u>0xbfe6332cafb6238935df</u> <u>712b6cdcfc5bf45e8a1b</u> <u>47ef841c23cd151286954b</u>	+ 3,000,000.00000000 0Bets.io	✓
39	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea198</u> <u>16a64b80c265278df6a4be</u> <u>8bca6e894387b38745b38c</u>	- 1,280.000000000000 000000 SPHERE	✓
40	2022-04-14 06:22:30	<u>0x32f2d0e16f5c40fea198</u> <u>16a64b80c265278df6a4be</u> <u>8bca6e894387b38745b38c</u>	- 320.00000000000000 0000 SPHERE	✓
41	2022-04-14 06:21:56	<u>0x909634b38caea9233e96</u> <u>933fa676fa4c01ef7c1f71</u> <u>63875f1c481fdb196b2e4d</u>	- 1,280.000000000000 000000 SPHERE	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-14 06:21:56	<u>0x909634b38caea9233e96933fa676fa4c01ef7c1f7163875f1c481fdb196b2e4d</u>	- 320.00000000000000 0000 SPHERE	✓
43	2022-03-23 10:31:55	<u>0xe29cb0ef89d7caab40aa05315d1dc96da0683b3850a7fd1e8c932f9fd215388b</u>	+ 29,925.31905185466 5303836 SPHERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:14:07	<u>0xb58ac307beefe973825c55aa2ad1830001f8c10e2c7d26575521c211a61c7e47</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-21 14:58:20	<u>0x640a7005328e3eba51c8f5a1067be7b89ed1d260bb09474bcf02cd4cdb4bed3b</u>	+ 1 NFT	✓
3	2024-04-17 17:53:23	<u>0x6aa03506896dd32b67cf51d2e8cafc500a8a048c5a7cb10c715626af91a54ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-30 04:29:26	<u>0x5223184c5b13af8cc31439ba91254ad0e8a20505f9aa3e6cf8415a78166eb0a8</u>	+ 1 5eth.net	✓
5	2024-01-29 12:08:40	<u>0xdd16c52867c0f36a1fbbce21fbf122c488b5441934e0a936407c70bbf3184e39</u>	+ 1 ethevents.co	✓
6	2024-01-28 15:28:58	<u>0x6e574df808d2431a8c52913e249ef73fb40ca7c0357f909f9b1748501dfc7e47</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-28 08:32:54	<u>0x35dd6606116798f6f523a79605f6b6a82d15c40f92e2ef2eb0b4e704db86d3</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 08:31:56	<u>0x0f307d654b50ba24e81d28a9e2f39a707cf706d637d0a8106404ac8bbe30855d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 08:22:30	<u>0xba32ac0b3262648082a7fb3275ff1c9336c58b6b7b42bf88af482d41f76144d4</u>	+ 1 5000usdt.com	✓
10	2023-12-07 06:54:21	<u>0xda9376fb4a0411733633856bf7516bcc5677b2321d940614ace606b75484778b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 23:48:29	<u>0xf6f2c9c2a8adc0dd759b277879271445edbb100b13601e7ee21265b45ceed028</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
13	2023-10-16 14:51:37	<u>0x4c18150f22f9e0b3b9841b62a0e73533eebd28b597332190d581e34b95b41afb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 03:57:51	<u>0xc9c761aeb092bbf611ce9385ef5e99d533f07de54b262c2229befe12622db22d</u>	+ 1 Voucher	✓
15	2023-09-27 18:01:42	<u>0x4762daa67923633a3830cc4b0d4c3a436405c36ab731ea395a71bd3af280ab3a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 11:50:43	<u>0x39f0e61fb7bf9a175dc7dd2f690c1d82d54019073331c1ab5f0f419a4368308c</u>	+ 1 GOLD	✓
17	2023-09-18 02:25:15	<u>0x988b4a20ddcc5a31455b6b67f9f7b76b63c849fb3581329e0160ac121651c0a3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 18:41:29	<u>0xcdd8397ed6940952d63134036ee961f6f7bf50fd91770afdcfcabcd86f4e43db3</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 15:37:17	<u>0x7207a59f68a76be4aab28b7dd83657e748dd1b51bd04d134942abc783e41a04c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 15:54:41	<u>0x1a8bdf2704810ffaef0f4a9accd00d13997ec000ad66f5241fe92a1fd2231bf8</u>	+ 1 Voucher	✓
21	2023-09-15 00:16:40	<u>0xf43e7560faa2153dc9b473fe875d6306d5893cbfeb836620d3fc19f4aff3c902</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 23:47:07	<u>0x158145a4c714e029542fddd9ced5ed5b51a5fb31222d5b7e539e57fed847eb9c</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:42:14	<u>0x8be6a59c962b20a30b0f1c2e60015e0eb1ea41923a8a128c085c8a512d2d36ff</u>	+ 1 OPTIMISM	✓
24	2023-09-07 04:14:28	<u>0xf486f72dbe083ef42bf5c3f7c69711004367f327c6920b025a508ed95df00631</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 03:31:22	<u>0x11c37a0a54f66dd23213</u> <u>f6947b7b8e7949999c8943</u> <u>33876ee0325f4e50c27aec</u>	+ 1 Voucher	✓
26	2023-09-05 20:16:04	<u>0xf268de074dbcc6d3b3f1</u> <u>896c1689f692858f619ee2</u> <u>d0f0d8677cbe785cbfb1c3</u>	+ 1 NFT Voucher	✓
27	2023-08-28 20:53:54	<u>0xb0160033f0590bbcdbea</u> <u>bf6aabbd1657af6b38c0c63</u> <u>385e2898a7f9375dd9a335</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 11:00:31	<u>0xe992d0d0cf9b9a9803a2</u> <u>867a6f720a693330423ba4</u> <u>411a4dde080052f8872b3e</u>	+ 1 Lido DAO	✓
29	2023-08-28 00:09:57	<u>0xc00ed8919cfe9c52b6e7</u> <u>e59c12d1b53f63e0123b99</u> <u>c92f8e8ac6c2622f40cb86</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 00:29:14	<u>0xacd1417db788977e57c8</u> <u>04ad17d16b44cb472595b2</u> <u>6d281280f642e19d4c4155</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 03:26:48	<u>0x3343c2f1b5fa06145871</u> <u>f2e38ca2adc2889cc3149f</u> <u>52bd9686daacb4f44864b1</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:15:29	<u>0xbb0d4f76101ced3397d6</u> <u>4336d5aa50625f6cb3a80f</u> <u>ff607609b0b57b7b13b908</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 22:18:08	<u>0x714029c75eb2cbcb9b68</u> <u>f0c830f8a4ccb168cd2d80</u> <u>cef3f593fb48a0ec4662ad</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 18:20:33	<u>0x7868b4df3f1dd79d440a</u> <u>a084bdec991f9a4135e557</u> <u>17eb268e87942b272bdd48</u>	+ 1 STAX	✓
35	2023-08-03 13:17:31	<u>0x59fdd0ebb22a63ce643b</u> <u>50802fa5685249cc65ed86</u> <u>928661a73c9b8f9f07a5f7</u>	+ 1 STAX	✓
36	2023-08-03 07:40:30	<u>0x9b115878e5da0e49582a</u> <u>ee6a8864a17ac505ac0b51</u> <u>ed33caf82b16c03be94f31</u>	+ 1 ARBITDROP.COM	✓
37	2023-08-02 02:49:18	<u>0x545aef9e47deff27fdc2</u> <u>d94543a2459269a2588d02</u> <u>53bdc5adfc743f24e00701</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:31:31	<u>0x2f31844354b6632df13a</u> <u>46cb40d8c92959b3f5ba88</u> <u>d300d1dee964130805f73c</u>	+ 1 STAX	✓
39	2023-07-29 12:42:38	<u>0xf06707255261159b5c6b</u> <u>061761fb6c70e4f7076256</u> <u>7a19f65ec30387c9cb025e</u>	+ 1 STAX	✓
40	2023-07-28 13:25:35	<u>0x76040697094f39fc2fa3</u> <u>a2216be4dcb33e5b62ba83</u> <u>d2cff5503a7c7826c1b876</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:37:27	<u>0x39440fe94cf4aee0dabb</u> <u>ba9d9ba13146738494238b</u> <u>8b07b1c3a7053ac8f14f9b</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:46:08	<u>0xfdc374ecec0263b63bab</u> <u>ce78594585bfbfc7d00e0c3</u> <u>653f739b709a5dd5a93e7f</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 07:28:54	<u>0xe2863ca3ba6016adf0864fae90eb264b98580480f59e42f4864acb487d9f7e32</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 10:58:01	<u>0xda343d850a5527057fba c9a39a951182300e79fa4c90c24804ea2cebcb21e5be</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 09:28:55	<u>0x766012677738ce96e2215a355b9716ced994b67eefbc37a8a76e7e4c8f4f4988</u>	+ 1 BlurEvent.io	✓
46	2023-07-10 03:16:15	<u>0x19e9850e0b09b0789f39fc0fdb25e416f92b559b39a95e7f87748b3c05af9160</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 05:05:53	<u>0xaea6324903ed967c64f133096b325e86b9c38da5b51274252aab2757099624a2</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:27:29	<u>0x7dafcfd724de88499f0ea4daa1138c203860b376dc95671ad1631c02ce544d16</u>	+ 1 UNI	✓
49	2023-07-04 02:42:15	<u>0xda130be7753efc9cfaa9024be3681115e45ccd99edcf56a05a17354ceac50757</u>	+ 1 APE COIN	✓
50	2023-07-03 12:17:57	<u>0xb68a277af1cb3b2e326e8daabe43c3c5b343eea9efc5c3c5727d6ce95924fa1</u>	+ 1 BitCase.Org	✓
51	2023-06-29 20:35:34	<u>0x36c680bca02bf46ab6b022daa1ee7e1d9a81325a7b2e43ddf7fb1b02f3bc83bb</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-28 09:30:08	<u>0x5ed7f91b1c223a1462fd</u> <u>46f047adeaad71048300e5</u> <u>85a756424debeedd17f826</u>	+ 1 ARBITDROP.NET	✓
53	2023-06-16 02:57:44	<u>0x9d7743ccffe1b1c5119f</u> <u>bea072a16456b82db18064</u> <u>65e8dd8dd403f333db57b7</u>	+ 1 UNISDROP.io	✓
54	2023-06-10 23:49:27	<u>0xffa127282ddc28f6a833</u> <u>d41756e9c0d9d4dd24a23d</u> <u>4f8b4f911a6569d920f395</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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