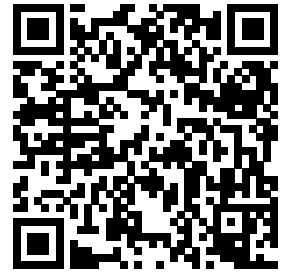


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0c8ef449d84d8c0c9f3336d3409e02003428269</u>
TOTAL RECEIVED	1,578.842977815831545740 MATIC 655.53 USD
TOTAL SEND	1,569.579606443355714873 MATIC 651.68 USD

Token	Balance
MATIC	9.263371372475845078 MATIC 3.84 USD
Wrapped Matic	19.044465837841620726 WMATIC 7.90 USD
Wrapped Ether	0.000003248927039022 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
PAPER	0.000000000000000000 PAPER
CRV (PoS)	0.001679334973512841 CRV
Sphere Finance	116,040.427801567420829087 SPHERE
VENOM	100,000 ?claim
SIMP Token	29,367.0000000000 SIMP

Token	Balance
Wild Goat Coin	500.000000 WGC
XXPP.org	50,000.000000000000000000000000 XXPP.org
MintMoney SVCC Game	5 MMSVCC
MintMoney SVCC Game 2	5 MMSVCC2
!\$30,000 USDC VALUE	N/A Shiba Inu
Â-	N/A usdwin.co
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$3000 USDT AirdropšŽž•	N/A 3000usdt.net
∅	N/A ethevents.co
	N/A Visit website claim SHIB
∅	N/A ethevents.co
contract one	N/A crone
'	N/A NFT
Â-	N/A etherevent.co










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-20 22:50:37	<u>0x5852923d775a2f0059456e39078688cdf8b3e5a25ce239a2dc8ac94c6cf84083</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-20 22:50:37	<u>0x5852923d775a2f0059456e39078688cdf8b3e5a25ce239a2dc8ac94c6cf84083</u>	- 0.0060349173728061 12 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-07-20 22:50:37	<u>0x5852923d775a2f0059456e39078688cdf8b3e5a25ce239a2dc8ac94c6cf84083</u>	- 0.0177097243553951 30 MATIC  0.01 USD	✓
4	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	- 0.0082836363636249 29 MATIC  0.00 USD	✓
6	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	- 0.0355993433516179 83 MATIC  0.02 USD	✓
7	2023-03-19 17:57:12	<u>0x985e1be262a0f6e464fba70d1a61e17fb046a3eb30afbf544a6adf5e6eff9100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-19 17:57:12	<u>0x985e1be262a0f6e464fba70d1a61e17fb046a3eb30afbf544a6adf5e6eff9100</u>	- 0.0094637100000000 00 MATIC  0.01 USD	✓
9	2023-03-19 17:57:12	<u>0x985e1be262a0f6e464fba70d1a61e17fb046a3eb30afbf544a6adf5e6eff9100</u>	- 0.0258034513173083 10 MATIC  0.03 USD	✓
10	2023-03-19 17:56:26	<u>0xb598c1e93bbaacf924baab54d784ddf64cfa640cea6a61e3f0109dff3b4d354c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-19 17:56:26	<u>0xb598c1e93bbaacf924baab54d784ddf64cfa640cea6a61e3f0109dff3b4d354c</u>	- 0.0010196100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-19 17:56:26	<u>0xb598c1e93bbaacf924ba ab54d784ddf64cfa640cea 6a61e3f0109dff3b4d354c</u>	- 0.0025506085629864 39 MATIC  0.00 USD	✓
13	2023-03-19 17:54:56	<u>0x1c10e4b2672c9a6053d6 8cdae624de70febcc91572 cecc7bb402b7dd28c4f6ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-19 17:54:56	<u>0x1c10e4b2672c9a6053d6 8cdae624de70febcc91572 cecc7bb402b7dd28c4f6ca</u>	- 0.0016204741099738 89 MATIC  0.00 USD	✓
15	2023-03-19 17:54:56	<u>0x1c10e4b2672c9a6053d6 8cdae624de70febcc91572 cecc7bb402b7dd28c4f6ca</u>	- 0.0032423441120289 98 MATIC  0.00 USD	✓
16	2023-02-08 20:56:54	<u>0xc89a97353c82c7cacf0d f8031889b31326f8406e7e 177b57b87239f2ea8532b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-08 20:56:54	<u>0xc89a97353c82c7cacf0d f8031889b31326f8406e7e 177b57b87239f2ea8532b6</u>	- 0.0060961500000000 00 MATIC  0.00 USD	✓
18	2023-02-08 20:56:54	<u>0xc89a97353c82c7cacf0d f8031889b31326f8406e7e 177b57b87239f2ea8532b6</u>	- 0.0284102428746157 50 MATIC  0.03 USD	✓
19	2023-01-31 22:00:20	<u>0x93fb6dd5555b375f184d bdc93bd82f3c091c21a352 aabf66014b5a71c9224d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-31 22:00:20	<u>0x93fb6dd5555b375f184d bdc93bd82f3c091c21a352 aabf66014b5a71c9224d3e</u>	- 0.0029486700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-01-31 22:00:20	<u>0x93fb6dd5555b375f184d</u> <u>bdc93bd82f3c091c21a352</u> <u>aabf66014b5a71c9224d3e</u>	- 0.0048038352755413 68 MATIC  0.00 USD	✓
22	2022-12-14 22:33:34	<u>0x2a51375e9f240c951a9c</u> <u>e8871d27c41515d8f837b0</u> <u>106758668e8469b99b1960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-14 22:33:34	<u>0x2a51375e9f240c951a9c</u> <u>e8871d27c41515d8f837b0</u> <u>106758668e8469b99b1960</u>	- 0.0059297100000000 00 MATIC  0.00 USD	✓
24	2022-12-14 22:33:34	<u>0x2a51375e9f240c951a9c</u> <u>e8871d27c41515d8f837b0</u> <u>106758668e8469b99b1960</u>	- 0.0000270865191753 72 MATIC  0.00 USD	✓
25	2022-12-14 22:32:40	<u>0x0e7bf0d1e148f10358ff</u> <u>b211dbebde93de3bf9f60f</u> <u>d003af5a10d519ac9c4ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-14 22:32:40	<u>0x0e7bf0d1e148f10358ff</u> <u>b211dbebde93de3bf9f60f</u> <u>d003af5a10d519ac9c4ebc</u>	- 0.0030685500000000 00 MATIC  0.00 USD	✓
27	2022-12-14 22:32:40	<u>0x0e7bf0d1e148f10358ff</u> <u>b211dbebde93de3bf9f60f</u> <u>d003af5a10d519ac9c4ebc</u>	- 0.0000087576230841 30 MATIC  0.00 USD	✓
28	2022-11-01 23:39:07	<u>0xe9ebf0be20515b3ad54c</u> <u>f3bc51a213544a0428b78e</u> <u>15a16b19e40a6dc8cde96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-01 23:39:07	<u>0xe9ebf0be20515b3ad54c</u> <u>f3bc51a213544a0428b78e</u> <u>15a16b19e40a6dc8cde96c</u>	- 0.0059297100000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2022-11-01 23:39:07	<u>0xe9ebf0be20515b3ad54c</u> <u>f3bc51a213544a0428b78e</u> <u>15a16b19e40a6dc8cde96c</u>	- 0.0000097800442458 46 MATIC  0.00 USD	✓
31	2022-11-01 23:37:59	<u>0x63d20d318f41fac4c094</u> <u>2a17e01e724e5d50c1bc0c</u> <u>a83043711dd57d32e02530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-01 23:37:59	<u>0x63d20d318f41fac4c094</u> <u>2a17e01e724e5d50c1bc0c</u> <u>a83043711dd57d32e02530</u>	- 0.0029631552882989 40 MATIC  0.00 USD	✓
33	2022-11-01 23:37:59	<u>0x63d20d318f41fac4c094</u> <u>2a17e01e724e5d50c1bc0c</u> <u>a83043711dd57d32e02530</u>	- 0.0000037952258836 14 MATIC  0.00 USD	✓
34	2022-10-04 21:55:19	<u>0x2f136c34db2a5c318e9d</u> <u>f86a2d835f6c9cd0aaf1c7</u> <u>2c1416016dd0e3817ce6c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-04 21:55:19	<u>0x2f136c34db2a5c318e9d</u> <u>f86a2d835f6c9cd0aaf1c7</u> <u>2c1416016dd0e3817ce6c7</u>	- 0.0062292881673945 94 MATIC  0.00 USD	✓
36	2022-10-04 21:55:19	<u>0x2f136c34db2a5c318e9d</u> <u>f86a2d835f6c9cd0aaf1c7</u> <u>2c1416016dd0e3817ce6c7</u>	- 0.00000000000026062 01 MATIC  0.00 USD	✓
37	2022-10-04 21:52:35	<u>0x6cd543135848e636a29d</u> <u>c052701aad9b25951a6b12</u> <u>35c597ae2e742ce872d797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-10-04 21:52:35	<u>0x6cd543135848e636a29d</u> <u>c052701aad9b25951a6b12</u> <u>35c597ae2e742ce872d797</u>	- 0.0038145457056636 02 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-10-04 21:52:35	<u>0x6cd543135848e636a29d</u> <u>c052701aad9b25951a6b12</u> <u>35c597ae2e742ce872d797</u>	- 0.00000000000016159 78 MATIC  0.00 USD	✓
40	2022-07-02 21:37:17	<u>0x2ad402298fe20c033bda</u> <u>c98f3938b929461ad50028</u> <u>1b8ba9e17e7e2f21e7d457</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-02 21:37:17	<u>0x2ad402298fe20c033bda</u> <u>c98f3938b929461ad50028</u> <u>1b8ba9e17e7e2f21e7d457</u>	- 0.0105796833647075 88 MATIC  0.00 USD	✓
42	2022-07-02 21:37:17	<u>0x2ad402298fe20c033bda</u> <u>c98f3938b929461ad50028</u> <u>1b8ba9e17e7e2f21e7d457</u>	- 0.0010001934720521 83 MATIC  0.00 USD	✓
43	2022-07-02 21:34:35	<u>0x6db37672ed4da4f9c4fb</u> <u>a623167cc7c7987458cd45</u> <u>00f2e2a8a8bdb72bdc6465</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-02 21:34:35	<u>0x6db37672ed4da4f9c4fb</u> <u>a623167cc7c7987458cd45</u> <u>00f2e2a8a8bdb72bdc6465</u>	- 0.0018078667034324 04 MATIC  0.00 USD	✓
45	2022-07-02 21:34:35	<u>0x6db37672ed4da4f9c4fb</u> <u>a623167cc7c7987458cd45</u> <u>00f2e2a8a8bdb72bdc6465</u>	- 0.0001055061484527 60 MATIC  0.00 USD	✓
46	2022-05-12 22:42:52	<u>0x33b26133fef8fd474baf</u> <u>7482a6185eb7560fef46ae</u> <u>8c8a6139295989f7fff3b8</u>	- 170.000000000000000 0000 MATIC  115.94 USD	✓
47	2022-05-12 22:42:52	<u>0x33b26133fef8fd474baf</u> <u>7482a6185eb7560fef46ae</u> <u>8c8a6139295989f7fff3b8</u>	- 0.0535428766568544 28 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-12 22:42:52	<u>0x33b26133fef8fd474baf</u> <u>7482a6185eb7560fef46ae</u> <u>8c8a6139295989f7fff3b8</u>	- 0.1248065716933142 17 MATIC  0.08 USD	✓
49	2022-05-12 14:06:30	<u>0xfdc2d7ceb3e342dc9a01</u> <u>454d3fac92d217613fbf85</u> <u>7f21f99065447ccba467eb</u>	+ 169.42803029999998 8983 MATIC  101.65 USD	✓
50	2022-05-07 03:51:04	<u>0x1463b839d0adf8def3d8</u> <u>95048edb8bb3c5fdb4d1cf</u> <u>3b36a6191a88d48a43adb8</u>	- 180.00000000000000 0000 MATIC  190.80 USD	✓
51	2022-05-07 03:51:04	<u>0x1463b839d0adf8def3d8</u> <u>95048edb8bb3c5fdb4d1cf</u> <u>3b36a6191a88d48a43adb8</u>	- 0.0382406099747774 69 MATIC  0.04 USD	✓
52	2022-05-07 03:51:04	<u>0x1463b839d0adf8def3d8</u> <u>95048edb8bb3c5fdb4d1cf</u> <u>3b36a6191a88d48a43adb8</u>	- 0.0000000000252225 30 MATIC  0.00 USD	✓
53	2022-05-07 02:26:55	<u>0x3615a86348226978f66f</u> <u>204509e59a19263b13340b</u> <u>b3c8035be18ad9ee7fb741</u>	+ 182.89443288999999 0266 MATIC  193.86 USD	✓
54	2022-05-03 00:00:16	<u>0xc767c9490ae419740265</u> <u>85678db0a66c0537674c79</u> <u>a87a65fdbbdf275cc7c7b3</u>	- 83.00000000000000 000 MATIC  92.04 USD	✓
55	2022-05-03 00:00:16	<u>0xc767c9490ae419740265</u> <u>85678db0a66c0537674c79</u> <u>a87a65fdbbdf275cc7c7b3</u>	- 0.0599284617266898 91 MATIC  0.06 USD	✓
56	2022-05-03 00:00:16	<u>0xc767c9490ae419740265</u> <u>85678db0a66c0537674c79</u> <u>a87a65fdbbdf275cc7c7b3</u>	- 0.0000000002733101 07 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2022-05-02 23:51:16	<u>0xbf921a4762788c0f07b5ea3d3aa9c98781074bd2b99745fccbed88f9aa3323dd</u>	+ 88.234917179999996 506 MATIC  97.85 USD	✓
58	2022-04-17 21:55:08	<u>0xe081e00e9f622eb9cb5f36077abb5d89e7bb05c6732088e0f5f5a71374d53dc1</u>	- 347.00000000000000 0000 MATIC  455.95 USD	✓
59	2022-04-17 21:55:08	<u>0xe081e00e9f622eb9cb5f36077abb5d89e7bb05c6732088e0f5f5a71374d53dc1</u>	- 0.0071765077491397 70 MATIC  0.00 USD	✓
60	2022-04-17 21:55:08	<u>0xe081e00e9f622eb9cb5f36077abb5d89e7bb05c6732088e0f5f5a71374d53dc1</u>	- 0.0000000000028602 30 MATIC  0.00 USD	✓
61	2022-04-17 21:43:04	<u>0x56cec5767be4d4bc1eec9ee35d6c67838ce0b932ba3d8bd88afae193b81a4d67</u>	+ 346.68248832000000 4478 MATIC  455.54 USD	✓
62	2022-04-17 16:57:25	<u>0x79ec99d545dc0b56aa7eec2174754e6f9763173fb66a622f09747c0fd24757ce</u>	- 188.00000000000000 0000 MATIC  251.35 USD	✓
63	2022-04-17 16:57:25	<u>0x79ec99d545dc0b56aa7eec2174754e6f9763173fb66a622f09747c0fd24757ce</u>	- 0.0062967299864524 90 MATIC  0.00 USD	✓
64	2022-04-17 16:57:25	<u>0x79ec99d545dc0b56aa7eec2174754e6f9763173fb66a622f09747c0fd24757ce</u>	- 0.0000000000135475 10 MATIC  0.00 USD	✓
65	2022-04-17 16:50:25	<u>0xfd89055f4779a17962a366649b88827e0c342e49673a635bc6e4ef69030feafd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-17 16:50:25	<u>0xfd89055f4779a17962a366649b88827e0c342e49673a635bc6e4ef69030feafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-17 16:50:25	<u>0xfd89055f4779a17962a366649b88827e0c342e49673a635bc6e4ef69030feafd</u>	- 0.0006929999981730 00 MATIC  0.00 USD	✓
68	2022-04-17 16:50:25	<u>0xfd89055f4779a17962a366649b88827e0c342e49673a635bc6e4ef69030feafd</u>	- 0.00000000000018270 00 MATIC  0.00 USD	✓
69	2022-04-17 05:12:00	<u>0xdda0d653fb587b74f2232856db9cd045052279e838ab1ae1a40b4dd572ceb962</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-17 05:12:00	<u>0xdda0d653fb587b74f2232856db9cd045052279e838ab1ae1a40b4dd572ceb962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-17 05:12:00	<u>0xdda0d653fb587b74f2232856db9cd045052279e838ab1ae1a40b4dd572ceb962</u>	- 0.0006929999995380 00 MATIC  0.00 USD	✓
72	2022-04-17 05:12:00	<u>0xdda0d653fb587b74f2232856db9cd045052279e838ab1ae1a40b4dd572ceb962</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
73	2022-04-17 03:44:18	<u>0x759c5dc10049a0b40152cf663d1578a022d27f911053bc05b057acc98607aa33</u>	+ 188.00000000000000 0000 MATIC  258.68 USD	✓
74	2022-04-17 02:36:32	<u>0x7c6b6b5dae25dfdcef0766aaa312507a727aaf3dba5ef0db97232d0b73a57d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-17 02:36:32	<u>0x7c6b6b5dae25dfdcef0766aaa312507a727aaf3dba</u> <u>e5ef0db97232d0b73a57d8</u>	- 0.0021530870295506 88 MATIC  0.00 USD	✓
76	2022-04-17 02:36:32	<u>0x7c6b6b5dae25dfdcef0766aaa312507a727aaf3dba</u> <u>e5ef0db97232d0b73a57d8</u>	- 0.0000000000166135 76 MATIC  0.00 USD	✓
77	2022-04-17 02:18:50	<u>0xcaaca8cfae87e563e7bec5b9210b67944a8af13e57</u> <u>e99430f7bdd2f588ce9acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-04-17 02:18:50	<u>0xcaaca8cfae87e563e7bec5b9210b67944a8af13e57</u> <u>e99430f7bdd2f588ce9acb</u>	- 0.0014200322656660 20 MATIC  0.00 USD	✓
79	2022-04-17 02:18:50	<u>0xcaaca8cfae87e563e7bec5b9210b67944a8af13e57</u> <u>e99430f7bdd2f588ce9acb</u>	- 0.00000000000006521 20 MATIC  0.00 USD	✓
80	2022-04-13 02:58:02	<u>0x7e6dc62e7923c8dde3155a9c7b39eb2e25e6ba5df9</u> <u>3778b21f3b9bc3cff2718a</u>	- 260.00000000000000 0000 MATIC  361.14 USD	✓
81	2022-04-13 02:58:02	<u>0x7e6dc62e7923c8dde3155a9c7b39eb2e25e6ba5df9</u> <u>3778b21f3b9bc3cff2718a</u>	- 0.0339642999786024 94 MATIC  0.04 USD	✓
82	2022-04-13 02:58:02	<u>0x7e6dc62e7923c8dde3155a9c7b39eb2e25e6ba5df9</u> <u>3778b21f3b9bc3cff2718a</u>	- 0.0000000000213975 09 MATIC  0.00 USD	✓
83	2022-04-13 02:45:20	<u>0x3aad221faaa83a3c5e07638df6d185b488b4b06bb7</u> <u>d5a546f98f069556544053</u>	+ 259.69310912583148 3652 MATIC  360.71 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-12 01:28:40	<u>0x194094317a16470a23f0</u> <u>dccb140ae1e53f0682971c</u> <u>a2da8e8ce114b7dc128518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-12 01:28:40	<u>0x194094317a16470a23f0</u> <u>dccb140ae1e53f0682971c</u> <u>a2da8e8ce114b7dc128518</u>	- 0.0330488999947121 73 MATIC  0.04 USD	✓
86	2022-04-12 01:28:40	<u>0x194094317a16470a23f0</u> <u>dccb140ae1e53f0682971c</u> <u>a2da8e8ce114b7dc128518</u>	- 0.000000000000052878 24 MATIC  0.00 USD	✓
87	2022-04-12 01:27:24	<u>0x151e649dc9e9abf9dca9</u> <u>da0c324d78d72cb510ff45</u> <u>76109d02e6d87fd63f0830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2022-04-12 01:27:24	<u>0x151e649dc9e9abf9dca9</u> <u>da0c324d78d72cb510ff45</u> <u>76109d02e6d87fd63f0830</u>	- 0.0052071999991668 48 MATIC  0.00 USD	✓
89	2022-04-12 01:27:24	<u>0x151e649dc9e9abf9dca9</u> <u>da0c324d78d72cb510ff45</u> <u>76109d02e6d87fd63f0830</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
90	2022-04-12 01:19:38	<u>0xc0f57d149a399d15a465</u> <u>e9d57ba99ccc6f19cb71b9</u> <u>3c4f2c5a12254bd07102c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-04-12 01:19:38	<u>0xc0f57d149a399d15a465</u> <u>e9d57ba99ccc6f19cb71b9</u> <u>3c4f2c5a12254bd07102c4</u>	- 0.0016168199777751 36 MATIC  0.00 USD	✓
92	2022-04-12 01:19:38	<u>0xc0f57d149a399d15a465</u> <u>e9d57ba99ccc6f19cb71b9</u> <u>3c4f2c5a12254bd07102c4</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-07 02:06:37	<u>0xbf2366f09ba769f872d66cb738985aff00192dd631c1014dadcb6ff4d3e3c490</u>	- 341.00000000000000 0000 MATIC  512.52 USD	✓
94	2022-04-07 02:06:37	<u>0xbf2366f09ba769f872d66cb738985aff00192dd631c1014dadcb6ff4d3e3c490</u>	- 0.0157539997915745 81 MATIC  0.02 USD	✓
95	2022-04-07 02:06:37	<u>0xbf2366f09ba769f872d66cb738985aff00192dd631c1014dadcb6ff4d3e3c490</u>	- 0.0000000002084254 20 MATIC  0.00 USD	✓
96	2022-04-07 01:50:50	<u>0xdbfab9167827decd000d3811a82404b346dc2c4838f655e874894352ae3598c6</u>	+ 343.91000000000002 5011 MATIC  516.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:09	<u>0x1dca023bd9b425f48309ed2416ac2ce4914f8119e0964520f8719be5bb1a11d7</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-30 21:17:36	<u>0x127e1126927b329fc2ac56dc482b81b4ca35febc67c168f9a9db94595a1c0da8</u>	+ 500.000000 WGC	✓
3	2024-03-25 22:16:48	<u>0x932ee67105d733a3b0c836a5ff76e03f2a0834789ad2c7b5a5dbd057ec85d28a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-14 23:13:17	<u>0xa6fa3e047e8927ffd75b20cdca9432362ea9bbceafcc15fad7c7c7ada52be477</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 23:24:26	<u>0xad4e683930ee022f5c47243cc9a6490893ea45792c12f22c2dec1c59fcc399a2</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-03 01:46:34	<u>0x3b0e37c17b6e673c08cd7ae6f3f2e2cd59ab12d2591bef24d132d2b49dbda6bb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
7	2024-03-03 01:46:18	<u>0x4ff4402ee1305fa85327dbeada2fc67081b84bb132ba188f0e7aa9d738a581a2</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
8	2024-01-14 10:57:02	<u>0x51d617ceba6fc4ce3989676404ea0d5304f93783e2425770032a34b6efc5173f</u>	+ 1,000 lt.com	✓
9	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	+ 0.0016793349735128 41 CRV	✓
10	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	+ 0.0000032489270390 22 WETH  0.00 USD	✓
11	2023-07-20 22:49:49	<u>0x4faf23c4d6f63e3b142e6113af3e712312855f6f31c0679b38a64b12a9c8a685</u>	+ 19.044465837841620 726 WMATIC  14.62 USD	✓
12	2023-03-19 17:57:12	<u>0x985e1be262a0f6e464fba70d1a61e17fb046a3eb30afbf544a6adf5e6eff9100</u>	- 168,607.2787783970 99813446 SPHERE	✓
13	2023-02-18 22:36:14	<u>0xe1655be792743064cf89ef0d55330d6ea6e02aaf704a35fce03f8b5d0fe887e4</u>	+ 29,367.000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-08 20:56:54	<u>0xc89a97353c82c7cacf0d</u> <u>f8031889b31326f8406e7e</u> <u>177b57b87239f2ea8532b6</u>	+ 168,147.8150458234 59513485 SPHERE	✓
15	2023-02-08 20:56:54	<u>0xc89a97353c82c7cacf0d</u> <u>f8031889b31326f8406e7e</u> <u>177b57b87239f2ea8532b6</u>	- 168,147.8150458234 59513485 tSPHERE	✓
16	2023-01-31 22:00:20	<u>0x93fb6dd5555b375f184d</u> <u>bdc93bd82f3c091c21a352</u> <u>aabf66014b5a71c9224d3e</u>	+ 459.46373257362034 7921 SPHERE	✓
17	2022-12-14 22:33:34	<u>0x2a51375e9f240c951a9c</u> <u>e8871d27c41515d8f837b0</u> <u>106758668e8469b99b1960</u>	- 370.79053688390007 4372 SPHERE	✓
18	2022-12-14 22:33:34	<u>0x2a51375e9f240c951a9c</u> <u>e8871d27c41515d8f837b0</u> <u>106758668e8469b99b1960</u>	+ 370.79053688390007 4372 tSPHERE	✓
19	2022-12-14 22:32:40	<u>0x0e7bf0d1e148f10358ff</u> <u>b211dbebde93de3bf9f60f</u> <u>d003af5a10d519ac9c4ebc</u>	+ 370.79053688390018 8059 SPHERE	✓
20	2022-12-02 01:32:16	<u>0xe0c81ee5b2a1692714a8</u> <u>a420990867e8fc5a03e466</u> <u>5fe9f43e21fa683b75258b</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
21	2022-11-29 22:44:40	<u>0xba8c81030a84de6fc5bd</u> <u>f708d050e0814aea3ec589</u> <u>7c9a3e747d97e1484b5815</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
22	2022-11-20 17:17:35	<u>0x632109432400c92028ef</u> <u>1ff46e0b9b5c4734a2f43a</u> <u>f0a4ff491917e7ebbe5b28</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-01 23:39:07	<u>0xe9ebf0be20515b3ad54c</u> <u>f3bc51a213544a0428b78e</u> <u>15a16b19e40a6dc8cde96c</u>	- 233.28475345167845 4894 SPHERE	✓
24	2022-11-01 23:39:07	<u>0xe9ebf0be20515b3ad54c</u> <u>f3bc51a213544a0428b78e</u> <u>15a16b19e40a6dc8cde96c</u>	+ 233.28475345167845 4894 tSPHERE	✓
25	2022-11-01 23:37:59	<u>0x63d20d318f41fac4c094</u> <u>2a17e01e724e5d50c1bc0c</u> <u>a83043711dd57d32e02530</u>	+ 233.28475345167834 1207 SPHERE	✓
26	2022-10-04 21:55:19	<u>0x2f136c34db2a5c318e9d</u> <u>f86a2d835f6c9cd0aaf1c7</u> <u>2c1416016dd0e3817ce6c7</u>	- 416.29310787489629 3197 SPHERE	✓
27	2022-10-04 21:55:19	<u>0x2f136c34db2a5c318e9d</u> <u>f86a2d835f6c9cd0aaf1c7</u> <u>2c1416016dd0e3817ce6c7</u>	+ 416.29310787489629 3197 tSPHERE	✓
28	2022-10-04 21:52:35	<u>0x6cd543135848e636a29d</u> <u>c052701aad9b25951a6b12</u> <u>35c597ae2e742ce872d797</u>	+ 416.29310787489197 3097 SPHERE	✓
29	2022-10-04 12:00:28	<u>0xc98d1e04e87002059cbd</u> <u>830863d6d45169025d820e</u> <u>915cf61e27520d1c0972da</u>	+ 51,087.01884604556 8352565 tSPHERE	✓
30	2022-08-19 14:29:28	<u>0x47672a958732b1a0527a</u> <u>26c02ada40fe6fcb8ec409</u> <u>3136e9dfd5b503da1d2ede</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
31	2022-07-02 21:37:17	<u>0x2ad402298fe20c033bda</u> <u>c98f3938b929461ad50028</u> <u>1b8ba9e17e7e2f21e7d457</u>	- 116,040.4278015674 20829087 SPHERE	✓



#	Date & time	Transaction Id	Amount	
32	2022-07-02 21:37:17	<u>0x2ad402298fe20c033bda</u> <u>c98f3938b929461ad50028</u> <u>1b8ba9e17e7e2f21e7d457</u>	+ 116,040.4278015674 20829087 tSPHERE	✓
33	2022-06-14 10:52:24	<u>0x7de48eec8df1e4320c22</u> <u>cd63c855dee874efeb0c93</u> <u>86d877d237ae7f4d751dec</u>	+ 116,040.4278015674 20829087 SPHERE	✓
34	2022-05-12 22:42:52	<u>0x33b26133fef8fd474baf</u> <u>7482a6185eb7560fef46ae</u> <u>8c8a6139295989f7fff3b8</u>	+ 11,181.80594754287 4491774 SPHERE	✓
35	2022-05-07 03:51:04	<u>0x1463b839d0adf8def3d8</u> <u>95048edb8bb3c5fdb4d1cf</u> <u>3b36a6191a88d48a43adb8</u>	+ 8,399.459121666934 152017 SPHERE	✓
36	2022-05-06 09:53:16	<u>0x18692e3ba706df85ec33</u> <u>2faf644e60b93947d451cb</u> <u>5ea6e9393922a56fa81ed3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
37	2022-05-06 09:52:28	<u>0x4dbd9ac732c2947d1c0b</u> <u>8f44d6c110a9538bd9b73c</u> <u>597f371197cc3effc12a78</u>	+ 95,000.00000000 SWAPQ.org	✓
38	2022-05-03 00:00:16	<u>0xc767c9490ae419740265</u> <u>85678db0a66c0537674c79</u> <u>a87a65fdbbdf275cc7c7b3</u>	+ 6,232.432180585762 580449 SPHERE	✓
39	2022-04-29 15:39:01	<u>0x34052013f3539ae42ef9</u> <u>413f7c72c1a84491bab17e</u> <u>c57284086e3eb33dbcd1ec</u>	+ 32,713.03988229378 5922229 SPHERE	✓
40	2022-04-25 23:42:31	<u>0x2757a268ceedce244b91</u> <u>869a23d8019c10a11120b4</u> <u>1d9c9a5cd6ce3705d3c208</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-17 21:55:08	<u>0xe081e00e9f622eb9cb5f36077abb5d89e7bb05c6732088e0f5f5a71374d53dc1</u>	+ 7,088.854531105771 457078 SPHERE	✓
42	2022-04-17 16:57:25	<u>0x79ec99d545dc0b56aa7eec2174754e6f9763173fb66a622f09747c0fd24757ce</u>	+ 4,551.159733272053 927067 SPHERE	✓
43	2022-04-17 02:36:32	<u>0x7c6b6b5dae25dfdcef0766aaa312507a727aaf3dba</u> <u>e5ef0db97232d0b73a57d8</u>	- 1,389.515599999999 949432 PAPER	✓
44	2022-04-17 02:02:11	<u>0x9adfe082789e0d793fda197e7bd601266ed1ba1b8261eada7d87b8eff12bbcaf</u>	+ 1,389.515599999999 949432 PAPER	✓
45	2022-04-13 02:58:02	<u>0x7e6dc62e7923c8dde3155a9c7b39eb2e25e6ba5df93778b21f3b9bc3cff2718a</u>	+ 3,229.294187904197 769967 SPHERE	✓
46	2022-04-12 01:28:40	<u>0x194094317a16470a23f0dccb140ae1e53f0682971ca2da8e8ce114b7dc128518</u>	+ 599.07019137568670 4305 SPHERE	✓
47	2022-04-12 01:28:40	<u>0x194094317a16470a23f0dccb140ae1e53f0682971ca2da8e8ce114b7dc128518</u>	- 53.210000 USDT	✓
48	2022-04-07 02:06:37	<u>0xbf2366f09ba769f872d66cb738985aff00192dd631c1014dadcb6ff4d3e3c490</u>	+ 9,319.355298773720 278405 SPHERE	✓
49	2022-04-05 08:56:39	<u>0x38cf8286d4d184916ea5d58d9bd11ab1dfb0858e8cad473138fd3d81e2af2057</u>	+ 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-02 05:34:58	<u>0x2371b095f8ea2a18ce40346f59e9b367794ab647f3cede26bf516a6c9e1b3e5d</u>	+ 3.210000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 06:28:19	<u>0xaf9f978dbdd2d87c8cd1fda8c617acebb8c24856ae0fe19a60e93447eb92b7</u>	+ 1 MMSVCC2	✓
2	2022-04-03 05:29:08	<u>0xe875aab942d2c0cd228e8cf26585bfd4ac43086bde84afd7d99704a80a63805</u>	+ 1 MMSVCC2	✓
3	2022-04-03 04:45:59	<u>0x05a12c9ffd16a373503be54690f68db70a5595227c204ab7c89db0f1df3fd2dc</u>	+ 1 MMSVCC2	✓
4	2022-04-03 04:45:59	<u>0x05a12c9ffd16a373503be54690f68db70a5595227c204ab7c89db0f1df3fd2dc</u>	+ 1 MMSVCC2	✓
5	2022-04-03 04:45:59	<u>0x05a12c9ffd16a373503be54690f68db70a5595227c204ab7c89db0f1df3fd2dc</u>	+ 1 MMSVCC2	✓
6	2022-03-15 21:50:17	<u>0xe64193c5b248ec1922673c0cf73d70b413f9c5f163073fb9c9ffbfedcc8b3023</u>	+ 1 MMSVCC	✓
7	2022-03-15 20:50:43	<u>0xec347583a62a479d3dddc855bcf20dd6ebb81eba4da2d7f6278f4cc49dec9ba1</u>	+ 1 MMSVCC	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-15 20:15:45	<u>0xb8a651022cb90dc3206581d7c740753417e28ae61f6ac1c56ae43956501fc638</u>	+ 1 MMSVCC	✓
9	2022-03-15 20:15:45	<u>0xb8a651022cb90dc3206581d7c740753417e28ae61f6ac1c56ae43956501fc638</u>	+ 1 MMSVCC	✓
10	2022-03-15 20:15:45	<u>0xb8a651022cb90dc3206581d7c740753417e28ae61f6ac1c56ae43956501fc638</u>	+ 1 MMSVCC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:21:54	<u>0x866d4510d7e9e8f5e3247b3b10a2063e4ddeae8c001fe8bbbee8d3c03e3ad462</u>	+ 1 crone	✓
2	2024-03-15 23:54:04	<u>0x224c4e42606dcefc499cb638a36c035e8289909df6e54df2aab86e298d916964</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:44:47	<u>0x351fdd818c1a9905877707f603510632e764019692198d41247b3cf50f119b19</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:12:27	<u>0xbdfe0dc9672eca8b3c27e184429ed74727cb087193826c858fc05ba51f1c1117</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 11:31:02	<u>0x26cb008a66a650dd7f0a71df501a33f5e298b230aac228fc6fb286a44adfc7b6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 23:48:12	<u>0x7ac7da8b8260a8e30dfd</u> <u>e93211882cab303d2c406c</u> <u>fc96a47bd9c4609c165c45</u>	+ 1 NFT	✓
7	2024-02-18 18:28:11	<u>0xd7de629353c3bdc0bc2d</u> <u>d3c96127fbdefada8f873d</u> <u>5a062e0dab608e7267d883</u>	+ 1 NFT	✓
8	2024-02-18 11:55:11	<u>0xca96440bda5c17ce5123</u> <u>8f6faa803ecc0815603aad</u> <u>f5f1cec81c0667662be4b6</u>	+ 1 etherevent.co	✓
9	2024-02-01 23:16:24	<u>0xdd74377bae834502b768</u> <u>b5512ef340f72e89856293</u> <u>563f22980763f1a184c3ae</u>	+ 1 ethevents.co	✓
10	2024-01-29 13:03:02	<u>0x3544d00e7a4a952343c5</u> <u>0f05d7fe71906da49f728e</u> <u>3b445fc1f1af0ef6ad9961</u>	+ 1 ethevents.co	✓
11	2024-01-22 12:04:15	<u>0x11af9c0f48766dee312f</u> <u>e98543b970178608986af4</u> <u>eff03f145b405945a6ffdd</u>	+ 1 ethevents.co	✓
12	2024-01-10 02:26:19	<u>0x7e870d66a55bc1d453f2</u> <u>9cecf24a06644f4193cd05</u> <u>be4b46b5fc454874032ccd</u>	+ 1 5000usdt.org	✓
13	2024-01-10 01:25:59	<u>0x49d72073958207185f1c</u> <u>2c5078832c8fead2f05e13</u> <u>15515ad87dddb7d50bcc49</u>	+ 1 3000usdc.com	✓
14	2023-12-24 19:26:54	<u>0xc7db0b58f9dafa78d926</u> <u>d3a5812709d0fcf7404e51</u> <u>f2168d279822035f605b0f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 18:57:21	<u>0x196fb8a638a642222c14 ffe09ed91c4621c9c35415 51da2331f9497e862d8952</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 15:19:23	<u>0xdd0c69fade0646035bd f5b81d5b41be8ebdb75156 5acd9bf63e4ff7dde3d1d5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 14:31:42	<u>0xb21fb76ca73dfcbe629a 7000046b1d536516423f72 7542661b53f82a2933adf4</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-09 11:06:45	<u>0x4d092bd6cdbf3c24b5f9 058c7c5e61d2cbda297e55 6754c6fa936bf3f7226788</u>	+ 1 Voucher	✓
19	2023-10-05 17:48:01	<u>0xd4880700e054b553b6c5 e87069021e96fa5a7d65a6 d5511ed2e7564d8ec9a4b0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-10-03 19:39:21	<u>0x64f5096feb18f4fb4f13 33138a1404bd61e02b3659 f7191d126354b235bd678c</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 19:38:37	<u>0x286e3cd7a6bf16d42f20 587ae8bb7ace41f79366e7 bd089351349156e4d4184a</u>	+ 1 Shiba Inu	✓
22	2023-09-10 17:01:54	<u>0xd8813be7337304e2c68c 255089aa4afa5e80816f5e 7bab372c4aa8971a4fb8fe</u>	+ 1 NFT Voucher	✓
23	2023-09-05 11:46:21	<u>0x6816af2f3ef1a5c61dff ebc1a3cdc976da6b83af9e 604e59711e69c0abb3c132</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 01:04:34	<u>0x9b18785c6bbc4843ecba</u> <u>bf0a757cdccecdb31cf00b</u> <u>9ba82bcb349bb18f6fec07</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 04:07:15	<u>0x1d0163d24b508de937bd</u> <u>ab4b8cb6111a5fd4e3d8e2</u> <u>317bd70096978ba34a79be</u>	+ 1 NFTVoucher	✓
26	2023-08-10 22:43:15	<u>0x976a71d1880e5d3f45ce</u> <u>628201cf110dc365a77d04</u> <u>6729a7be245ab462c50fbe</u>	+ 1 ARBITDROP.INFO	✓
27	2023-07-27 17:48:32	<u>0xe2fa5eb5975b0600c55f</u> <u>ed70e4d82b379c2a9e9231</u> <u>80b84ee50a8a3d9bb75938</u>	+ 1 \$1250 USDC	✓
28	2022-05-14 23:40:22	<u>0xf52c6a5fe00d18870374</u> <u>cdb51352c3c2086f6b8184</u> <u>16fcea7b6773b4a67d5d43</u>	+ 1 BULLPLLL	✓

\* USD values displayed at the time of transaction

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