

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x573b345673f88c26111344ab1ff502c1e8e3a85f</u>
TOTAL RECEIVED	71.068847874442894863 MATIC
	26.73 USD
TOTAL SEND	670.579723759992702981 MATIC
	252.27 USD

Token	Balance
MATIC	0.470833624018839492 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
PolyBull Token	13.283129331518415128 BULL
Yellow Duckies	840.00000000 DUCKIES
LitCoin	1,001,000.000000000000000000 LitCoin
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>

Token	Balance
ION	1,000.000000000000000000 GTPS
PolyDoge In Love	1 PDâ••ï,•
MaticPunks	1 MPNK
Lord of the Doge	1 PDðŸ'•
PolyDoge Diamond Hands	1 PDðŸ'ŽðŸ™œ
PolyDoge Baseball	1 PDâš¼ï,•ðŸ'•
UnisNFT 1670448570360	2 UnisNFT 1670448570360
MoonLanding	1 DOGEMOON
Meowximus	N/A Meowximus
Rugnation	N/A RUGNATION
The High Apes Club - World Pass	N/A THCWP
'	N/A NFT
\$100,000 A BONE	N/A Voucher
lidonftt.xyz [ID NFT : 106]	N/A LXIN106
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
www.thehighapesclub.com	N/A THC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 01:45:51	<u>0xe2f7c194fc3ece0cc1d5</u> <u>c5c3e04436b4e0b65b4b04</u> <u>f3637c7c26655f2ab6191b</u>	- 35.258175980106656 766 MATIC  44.49 USD	✓
2	2023-02-25 01:45:51	<u>0xe2f7c194fc3ece0cc1d5</u> <u>c5c3e04436b4e0b65b4b04</u> <u>f3637c7c26655f2ab6191b</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
3	2023-02-25 01:45:51	<u>0xe2f7c194fc3ece0cc1d5</u> <u>c5c3e04436b4e0b65b4b04</u> <u>f3637c7c26655f2ab6191b</u>	- 0.0020652740423700 00 MATIC  0.00 USD	✓
4	2023-02-25 01:44:47	<u>0x167db220cec4a60dfaf6</u> <u>d82116f88b5b79a8f71cee</u> <u>67130459d2f3fd20129d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-25 01:44:47	<u>0x167db220cec4a60dfaf6</u> <u>d82116f88b5b79a8f71cee</u> <u>67130459d2f3fd20129d16</u>	- 0.0034656600000000 00 MATIC  0.00 USD	✓
6	2023-02-25 01:44:47	<u>0x167db220cec4a60dfaf6</u> <u>d82116f88b5b79a8f71cee</u> <u>67130459d2f3fd20129d16</u>	- 0.0071225878290501 00 MATIC  0.00 USD	✓
7	2023-02-25 01:21:09	<u>0x0bc4518e91054688f099</u> <u>0fe197fb2b5f53e79297ca</u> <u>be55be78f8f2555d380614</u>	- 6.2887176593839617 67 MATIC  8.00 USD	✓
8	2023-02-25 01:21:09	<u>0x0bc4518e91054688f099</u> <u>0fe197fb2b5f53e79297ca</u> <u>be55be78f8f2555d380614</u>	- 0.0011307240638400 00 MATIC  0.00 USD	✓
9	2023-02-25 01:21:09	<u>0x0bc4518e91054688f099</u> <u>0fe197fb2b5f53e79297ca</u> <u>be55be78f8f2555d380614</u>	- 0.0019165339000710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 00:52:29	<u>0x552900ecd1f96427b6aa</u> <u>77791b2450f2ac41ad4e2f</u> <u>26042c84e2b14213638169</u>	- 3.0000000000000000 00 MATIC  3.82 USD	✓
11	2023-02-25 00:52:29	<u>0x552900ecd1f96427b6aa</u> <u>77791b2450f2ac41ad4e2f</u> <u>26042c84e2b14213638169</u>	- 0.0086542380000000 00 MATIC  0.01 USD	✓
12	2023-02-25 00:52:29	<u>0x552900ecd1f96427b6aa</u> <u>77791b2450f2ac41ad4e2f</u> <u>26042c84e2b14213638169</u>	- 0.0140976684432341 83 MATIC  0.01 USD	✓
13	2021-08-16 23:32:57	<u>0xaaeeadb4ccf2349b971</u> <u>add401180a0c322a958b5b</u> <u>c3a9c487363f7eba036975</u>	- 100.00000000000000 0000 MATIC  134.99 USD	✓
14	2021-08-16 23:32:57	<u>0xaaeeadb4ccf2349b971</u> <u>add401180a0c322a958b5b</u> <u>c3a9c487363f7eba036975</u>	- 0.0001659950001659 95 MATIC  0.00 USD	✓
15	2021-08-16 23:32:07	<u>0x7f74f06baa20e9e6bf6e</u> <u>3d71a3762d42a224475a93</u> <u>2198b8b04ad54b90f27f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-16 23:32:07	<u>0x7f74f06baa20e9e6bf6e</u> <u>3d71a3762d42a224475a93</u> <u>2198b8b04ad54b90f27f8b</u>	- 0.0001035560001035 56 MATIC  0.00 USD	✓
17	2021-08-16 23:26:23	<u>0x872f33f18d7e60fdda41</u> <u>958d91d7abf865127da5b5</u> <u>94d70d82298dbfdc828918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-16 23:26:23	<u>0x872f33f18d7e60fdda41</u> <u>958d91d7abf865127da5b5</u> <u>94d70d82298dbfdc828918</u>	- 0.0000467120000467 12 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e</u> <u>0cec9c875e2838039e8516</u> <u>f0acdc60035881473ddb70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e</u> <u>0cec9c875e2838039e8516</u> <u>f0acdc60035881473ddb70</u>	- 0.0006782490006782 49 MATIC  0.00 USD	✓
21	2021-08-15 10:36:57	<u>0x2e8cc32a0e20795994a4</u> <u>9a5e5c210d7a52ba982929</u> <u>f898f4591702431f6c9d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-15 10:36:57	<u>0x2e8cc32a0e20795994a4</u> <u>9a5e5c210d7a52ba982929</u> <u>f898f4591702431f6c9d29</u>	- 0.0000465300465300 00 MATIC  0.00 USD	✓
23	2021-08-05 18:06:32	<u>0xd12a5f26da58d5ba1f13</u> <u>32fea0d020377ef7f24ecd</u> <u>77e348a9f5fbc15a4eb0c0</u>	- 80.999828844000006 711 MATIC  87.55 USD	✓
24	2021-08-05 18:06:32	<u>0xd12a5f26da58d5ba1f13</u> <u>32fea0d020377ef7f24ecd</u> <u>77e348a9f5fbc15a4eb0c0</u>	- 0.0010973921760000 00 MATIC  0.00 USD	✓
25	2021-05-31 23:27:12	<u>0x7b46d49d11d37396a751</u> <u>f6117feabf93a2c8ad7dae</u> <u>2c6ed31ac7b371cdbc8a4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-31 23:27:12	<u>0x7b46d49d11d37396a751</u> <u>f6117feabf93a2c8ad7dae</u> <u>2c6ed31ac7b371cdbc8a4c</u>	- 0.0000465680000000 00 MATIC  0.00 USD	✓
27	2021-05-19 15:14:56	<u>0xa2fc576cff3702a9f433</u> <u>efe6de8b561e4426016752</u> <u>510b05659b6feceabe48ef</u>	- 37.999683425000000 625 MATIC  69.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-19 15:14:56	<u>0xa2fc576cff3702a9f433</u> <u>efe6de8b561e4426016752</u> <u>510b05659b6feceabe48ef</u>	- 0.0001245880000000 00 MATIC  0.00 USD	✓
29	2021-05-19 14:55:45	<u>0x1a4084a1008c88d2bc46</u> <u>eaf283bc493ec7016bed02</u> <u>ea4bda7db8135f63202e57</u>	- 63.0000000000000000 000 MATIC  115.47 USD	✓
30	2021-05-19 14:55:45	<u>0x1a4084a1008c88d2bc46</u> <u>eaf283bc493ec7016bed02</u> <u>ea4bda7db8135f63202e57</u>	- 0.0001814860000000 00 MATIC  0.00 USD	✓
31	2021-05-19 06:46:46	<u>0x525771a6f43cbcb013a4</u> <u>77c93317852e9174747ab3</u> <u>be2770a5e4b579bb9e75c8</u>	- 123.99081682099999 5684 MATIC  200.84 USD	✓
32	2021-05-19 06:46:46	<u>0x525771a6f43cbcb013a4</u> <u>77c93317852e9174747ab3</u> <u>be2770a5e4b579bb9e75c8</u>	- 0.0001350890000000 00 MATIC  0.00 USD	✓
33	2021-05-19 06:22:39	<u>0x5c1007823bd2b607ff87</u> <u>f51a13da14adb36f90c78c</u> <u>7e311cffffb0eda93c6089d</u>	- 220.0000000000000000 0000 MATIC  356.36 USD	✓
34	2021-05-19 06:22:39	<u>0x5c1007823bd2b607ff87</u> <u>f51a13da14adb36f90c78c</u> <u>7e311cffffb0eda93c6089d</u>	- 0.0001831790000000 00 MATIC  0.00 USD	✓
35	2021-05-11 04:15:06	<u>0xca08060e5f18cbbf0013</u> <u>ea3c8463f3673b4bb76d67</u> <u>e724dab92ed7cb6a7abcf4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-16 23:32:07	<u>0x7f74f06baa20e9e6bf6e3d71a3762d42a224475a932198b8b04ad54b90f27f8b</u>	+ 53.195398777507620 025 MATIC  71.81 USD	✓
2	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e0cec9c875e2838039e8516f0acdc60035881473ddb70</u>	+ 16.282241699695966 020 MATIC  21.98 USD	✓
3	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e0cec9c875e2838039e8516f0acdc60035881473ddb70</u>	+ 0.0075865929457510 37 MATIC  0.01 USD	✓
4	2021-08-16 09:09:51	<u>0x1498385894d359ee4a42e61b1c5d1a1cd70c4eea5897bf6e78ef64269b6cf499</u>	+ 0.0045998289898898 97 MATIC  0.00 USD	✓
5	2021-08-15 11:52:53	<u>0x8d203871b7551dc5eaef4516c00e27cad43d3c6c549f3c34e2f345ee4a276628</u>	+ 0.0149234719508066 09 MATIC  0.02 USD	✓
6	2021-08-14 17:30:39	<u>0x7b42d9a603330d24bfbb758cf2da5f29bb2bea64f0bb3611d2e787a016a92b16</u>	+ 0.0106360719631648 82 MATIC  0.01 USD	✓
7	2021-08-13 17:49:12	<u>0xb04b2187c8a88e8751f9644617d88572cf9065139efd23ad53e34468a5c78a4e</u>	+ 0.0090398298473392 62 MATIC  0.01 USD	✓
8	2021-08-13 04:08:39	<u>0x69b235ac414fe4f34f54b4bfd4aa8e81c1dde46feb5cb39c5833289229b0a8f5</u>	+ 0.0124800837406525 06 MATIC  0.01 USD	✓
9	2021-08-12 19:09:14	<u>0x233bce8ff187f6778f2981e755c10ad41ec9a7b57fef1c72915c95790c1b51c1</u>	+ 0.0094843887613405 93 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
10	2021-08-12 07:36:01	<u>0x93ba48f353a1a85710a3f91451b32f08c47defb8684df8ffdbe9a3c659b3e4b9</u>	+ 0.0204949480049446 13 MATIC  0.02 USD	✓
11	2021-08-12 03:36:17	<u>0x4252ce7b4ab4464e805c fb425e5c3cfd1ee03581422983d070f65d1143550582</u>	+ 0.0174978810039161 10 MATIC  0.02 USD	✓
12	2021-08-12 00:19:44	<u>0x77b40a4159df09bc16e9 f71703a2afb6b3c1741885edcad9b96d39d38d3de154</u>	+ 0.0648263829118646 00 MATIC  0.08 USD	✓
13	2021-08-11 21:58:24	<u>0x7e6be1cfeac8062fafa3640618ea5a8100f56dd0c6765af44d973b591c56d5ea</u>	+ 0.0428272221932483 67 MATIC  0.05 USD	✓
14	2021-08-11 12:32:17	<u>0xa7e9255d98f78e3de97b cc8d542d1a28e3ab74d98c75049c2b2e6cc9c861cf1f</u>	+ 0.0084725909773928 54 MATIC  0.01 USD	✓
15	2021-08-11 03:03:39	<u>0x34cbc2a0c81e23fecc377c1da1b07ee3ac4e41b77bce1af96a96281606089ad4</u>	+ 0.0303780700629401 71 MATIC  0.04 USD	✓
16	2021-08-10 14:43:46	<u>0xb86ef2eea8555f012338bd26bd05505809c95247d13e519cafa51eded79c824c</u>	+ 0.0092661583877496 22 MATIC  0.01 USD	✓
17	2021-08-10 09:37:30	<u>0xca1e1d437102678e6a89f888f53a6539c7505898746b55787d47459725b25dc9</u>	+ 0.0058381015864703 91 MATIC  0.00 USD	✓
18	2021-08-10 05:24:42	<u>0x006fc15f002024a36c5b233212b607540ccde927fd951758b48d3f9449353b61</u>	+ 0.0158814495685339 76 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-08-09 23:38:33	<u>0xda8ddb293bedddc974d0af9719a56ee425246caa31c1d8e2e3a5dcdbe24d5d9d</u>	+ 0.0146122519659449 42 MATIC  0.01 USD	✓
20	2021-08-09 22:20:16	<u>0x67c5d1d81a3e36e416e4795a995bcd156095307c072ce0838e4b96ef8663966b</u>	+ 0.0045629840743376 55 MATIC  0.00 USD	✓
21	2021-08-09 14:58:13	<u>0x98bf8de316b7f94b8d6dacd3547f29ae8a4a2209b59ae1a9c564d4f07b0fa38d</u>	+ 0.0182904904313450 04 MATIC  0.02 USD	✓
22	2021-08-09 14:43:55	<u>0x5ae4d501fc83b2c0ab836874e2aa38fb57219bd264c7c972bd9d1b134d716bbc</u>	+ 0.0182904904313450 04 MATIC  0.02 USD	✓
23	2021-08-09 03:26:55	<u>0xf229c2d54ab3270148e95156f17ed82c099346658470e08c8c572668e5534ad1</u>	+ 0.0197559149081621 00 MATIC  0.02 USD	✓
24	2021-08-08 20:50:37	<u>0x890c814da0fd901f9442110164b344a4b31ac57a5b4ef2eae71e843fe0d5d238</u>	+ 0.0584646636972903 51 MATIC  0.06 USD	✓
25	2021-08-08 15:52:08	<u>0x53edeb9703818124bc37c87b3323bc74b69605fb4ae8a358caae7deb7e7186c4</u>	+ 0.0146606080839763 52 MATIC  0.01 USD	✓
26	2021-08-08 09:51:11	<u>0xf87d9cd275efa57c337151e163fe8baeb26f3390f4b7c0e793e5d2b9b024e46a</u>	+ 0.0208780191169609 32 MATIC  0.02 USD	✓
27	2021-08-08 01:50:03	<u>0xd4408266737bed68c416ed11b46b0b93b4465ac322ac818618daad2259fbc5df</u>	+ 0.0240466737678280 31 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-07 22:20:05	<u>0xff91bbe7b89a97354fef</u> <u>ae432ecba34713ad514cea</u> <u>a2a1365f2e7386ccecc647</u>	+ 0.0380938146541340 35 MATIC  0.04 USD	✓
29	2021-08-07 19:33:40	<u>0xe2d5611571cff6fa807e</u> <u>7a722c881cb29bb038c1c3</u> <u>74f915442a613b01063a94</u>	+ 0.0118831407856037 61 MATIC  0.01 USD	✓
30	2021-08-07 16:47:49	<u>0x8571ad47205646c48def</u> <u>4010a402821d1eb6896e29</u> <u>f6a26a35a4ffc5c7432be2</u>	+ 0.0501770428758872 77 MATIC  0.05 USD	✓
31	2021-08-07 13:48:18	<u>0x92c97f11ff23de5e1219</u> <u>331449c343fbc77c11587c</u> <u>0cf3a30d9920a7e14a2f13</u>	+ 0.0062393469306317 12 MATIC  0.00 USD	✓
32	2021-08-07 07:08:22	<u>0x160f69c2447942c61317</u> <u>7ea535e4a8797d76192ed5</u> <u>5f0003e1624a8540bed616</u>	+ 0.0379464623119703 39 MATIC  0.04 USD	✓
33	2021-08-07 03:46:12	<u>0x15073c2fbc268a5ea479</u> <u>03c6f353465ce73f83dca6</u> <u>f62ce1eece3355c9f8af7f</u>	+ 0.0105649889340285 65 MATIC  0.01 USD	✓
34	2021-08-06 23:36:10	<u>0xce454c183feee9755514</u> <u>4647ae86a471232d558dd9</u> <u>1584e93cbe47fc165ce1f1</u>	+ 0.0549925861546133 95 MATIC  0.06 USD	✓
35	2021-08-06 20:50:26	<u>0xb71d30b5244ad7b7cab6</u> <u>bb665db236226156fceb49</u> <u>f5d9129973784a216cc2b6</u>	+ 0.0058757903286420 53 MATIC  0.00 USD	✓
36	2021-08-06 18:41:58	<u>0x9911790e5b06d486d4c9</u> <u>2cf315724582d64b7d497c</u> <u>8697ab3c1c552c03886dae</u>	+ 0.0383946344819972 45 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-08-06 16:15:02	<u>0x427776618f90540770d16ca577f125dae60e0d38fd741315fe2755fe44686d74</u>	+ 0.0239347898754575 10 MATIC  0.02 USD	✓
38	2021-08-06 14:38:36	<u>0x69ae894af9d733f0997e8ddb322c1fe7c2916c0b1001e847636d67b375052fcd</u>	+ 0.0021874175807486 59 MATIC  0.00 USD	✓
39	2021-08-06 12:33:58	<u>0xbb26214ed2ac201516c4e40e32bdd335fe1bed6dc8e493c7ffa559e9c6ea5086</u>	+ 0.0169741326709910 30 MATIC  0.01 USD	✓
40	2021-08-06 09:42:54	<u>0xbc4fa5479da6ce2216f9cd41dc375066be7dc1c8ad42bc120bc5b41399d5bb1f</u>	+ 0.0334833693913718 37 MATIC  0.03 USD	✓
41	2021-08-06 06:48:23	<u>0xff06449f557552e0560be33901ee9bb27a00cff42a10d14aeab26ab44abc2e5b</u>	+ 0.0145079570313515 03 MATIC  0.01 USD	✓
42	2021-08-06 04:59:24	<u>0xe8a07c33b5c092c5b1f531f9a81c7c2ab04c2dfd10ad39179e7cff443a0ea990</u>	+ 0.0269414243927992 40 MATIC  0.02 USD	✓
43	2021-08-06 03:10:32	<u>0x550c27996b456467b3bba128918694f13900d6684b50c35d0996466c3912e4da</u>	+ 0.0782407701634466 46 MATIC  0.08 USD	✓
44	2021-08-06 02:08:14	<u>0x3569209a98a306daf0eba9dbbd309b5d1eb76f4096cffdab74f223933cfaf2af</u>	+ 0.0846053316578121 16 MATIC  0.09 USD	✓
45	2021-08-06 01:07:29	<u>0xce49922c88cbdebafb44cac7dc81497b1d7e111c3cc09caf977ebac6a30843cf</u>	+ 0.0245913240481647 65 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-08-05 23:59:58	<u>0xd9d1eca2da8336f0a698</u> <u>f86e6f6700e35d7f975c17</u> <u>75c1a3e786499506fb4ab3</u>	+ 0.0301295397792239 95 MATIC  0.03 USD	✓
47	2021-08-05 22:32:36	<u>0x8405e8df34025c21f11d</u> <u>75a4d00f88cbc4183681b8</u> <u>e5cc7f742fdd55071044ab</u>	+ 0.0434091276209893 07 MATIC  0.04 USD	✓
48	2021-08-05 21:26:15	<u>0xbe9bc5bd4fce13ef08f7</u> <u>2ace10bfb02357b76c15c4</u> <u>e9a7dea303891ecf4900b1</u>	+ 0.0455281757822586 09 MATIC  0.04 USD	✓
49	2021-08-05 20:11:23	<u>0xc4dd29941ac5ba1dcd35</u> <u>d40df679bf89703363e904</u> <u>651c8531042444cf4b09ef</u>	+ 0.1146007874163996 60 MATIC  0.12 USD	✓
50	2021-08-05 19:09:42	<u>0xdefafaefac0b4cd0c38f9</u> <u>8010ea52896d1c9bfabda8</u> <u>ad003d6a5798cc50ee553f</u>	+ 0.2883452291984425 76 MATIC  0.31 USD	✓
51	2021-08-05 18:06:36	<u>0x2501ba3cab920ba66c00</u> <u>cf301d2fbbdf6d65737e11</u> <u>20c2a569ac4e15e6d6007a</u>	+ 0.0307650437991498 29 MATIC  0.03 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:00:20	<u>0x02fb32251c12b22285b4</u> <u>6c91548e8d8487bc8e3ab8</u> <u>2e902476ce96bb167b0713</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-14 08:40:14	<u>0xeadc46f2a97703960815</u> <u>f8d9f36b52f37364e8242f</u> <u>d60031bae3956195061c10</u>	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 21:49:09	<u>0xea1a7dd69390669f65fb</u> <u>93da7542cc81317d2a7f38</u> <u>97709c5551a5cb6274be06</u>	+ 100.00000000 AIAPE	✓
4	2024-04-11 08:11:56	<u>0x7d74fd561e51cff0a580</u> <u>2a0054f048643c14ba4b88</u> <u>66dc9a0208433290ccf0d6</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-08 13:29:16	<u>0x7441dd98bf4b0c4d9c48</u> <u>9bcd7318f9def3f5bf9626</u> <u>deaa9d991073e97d25e2ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
6	2024-03-25 22:53:21	<u>0x6bba4885fe5e2feb1408</u> <u>54bbd4425941590d145f42</u> <u>db4576fe76059db1a2baae</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-24 21:48:42	<u>0x75e93ec723e5b51ddd6a</u> <u>d729ca5d33b6b121e71f08</u> <u>3b893cded325c81689841a</u>	+ 500.000000 WGC	✓
8	2024-03-10 23:48:26	<u>0x86a4c40ca9878bc976ca</u> <u>a688b97f7fad4cdfaeae32</u> <u>1cc7a28916b980fe9a60dd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-10 01:08:00	<u>0x0a9e9f0df81112220a97</u> <u>bda38df3ef9f84ad2176e0</u> <u>3d265b79f6b3fb9a7c52bf</u>	+ 5,012.000000000000 000000 Reaper	✓
10	2024-02-06 11:33:33	<u>0xf2701218d8f1d1780629</u> <u>754a30add4f0c56a5c7a6f</u> <u>d296d98c675d761e9e8c6e</u>	+ 10.000000000000000 000 MPT	✓
11	2024-01-27 08:27:13	<u>0xc35c57e990b3341a488a</u> <u>8268f23c6997ff796d20c1</u> <u>d02c66c810a6dd83ec0dc7</u>	+ 85.310000000000002 274 PIG	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 21:43:49	<u>0x82be2d78e0d89f05762d809607baabea9881f04652135e17526bd6cd85c2a4a0</u>	+ 840.00000000 DUCKIES	✓
13	2023-02-25 01:44:47	<u>0x167db220cec4a60dfaf6d82116f88b5b79a8f71cee67130459d2f3fd20129d16</u>	- 3.800043 USDC  3.79 USD	✓
14	2023-02-25 00:52:29	<u>0x552900ecd1f96427b6aa77791b2450f2ac41ad4e2f26042c84e2b14213638169</u>	+ 3.800043 USDC  3.79 USD	✓
15	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6fe0ac4db7580abdcddc5c83102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
18	2022-10-16 17:33:15	<u>0x23007c2a646530814ca55bb53f31db6db7bedd47ee20d1c82db2089550b733c1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
19	2022-01-14 13:30:58	<u>0xc42067f579f02bce86d9d3a424100d7a0d1d7298a735d0242ed2d15993a5b9aa</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-22 15:43:57	<u>0x42a7b11e2336327d9fb5abe6c468f03ad38a14b75f09eeb767a3efba306941dd</u>	+ 1,000.000000000000 000000 GTPS	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-14 05:15:56	<u>0x20cb509a3761003ddbcf</u> <u>b392daadc57106355a06c0</u> <u>191787229ebbd695322ec8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-10-05 01:26:11	<u>0x12b9b9475bc1543c3f7a</u> <u>0ef5a5e5195cbe2248732f</u> <u>5fc83ae9841f07ebfa4fc4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-05 01:13:11	<u>0xfa88eeeb0a6604a33adc</u> <u>dcd853cbb59c92ee09787b</u> <u>90b11e6b691e009b1841c1</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
24	2021-09-24 11:54:16	<u>0x924e3125cec9c1512ae4</u> <u>4c6bdf2827c4dc601e0bd5</u> <u>c792b794647ac55560d976</u>	+ 777.0000000000 BeezEX	✓
25	2021-09-23 11:44:51	<u>0x22e78708261e3c5015d3</u> <u>2d6b84189ac0fcbe5e337a</u> <u>c256584455d7d89c23471e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-14 03:28:04	<u>0x0e8c327d47c729b934f0</u> <u>8ee8a8136b94cd0de1083a</u> <u>11a137763e8c79c1a806ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-14 03:27:02	<u>0xa83f312dafee10009b06</u> <u>26f50361153f67e25fcc79</u> <u>119e543c9952d3a25f117a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
28	2021-08-16 23:32:07	<u>0x7f74f06baa20e9e6bf6e</u> <u>3d71a3762d42a224475a93</u> <u>2198b8b04ad54b90f27f8b</u>	- 0.0241162608000000 01 WETH  78.56 USD	✓
29	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e</u> <u>0cec9c875e2838039e8516</u> <u>f0acdc60035881473ddb70</u>	- 3,474,589.08185875 9745955467 BabyMatic_Dividend _Tracker	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e</u> <u>0cec9c875e2838039e8516</u> <u>f0acdc60035881473ddb70</u>	- 2,953,400.71957994 5784062147 BabyMatic	✓
31	2021-08-16 23:26:23	<u>0xe28fd9c5591d1be8de1e</u> <u>0cec9c875e2838039e8516</u> <u>f0acdc60035881473ddb70</u>	- 521,188.3622788139 61893320 BabyMatic	✓
32	2021-08-16 23:20:04	<u>0xeea035ca1a0f28c27da9</u> <u>5925b515bd77535978eadf</u> <u>1bcd18013494ce10e45f9</u>	+ 0.0241162608000000 01 WETH  78.56 USD	✓
33	2021-08-11 07:53:31	<u>0x4e4834ac61e7c6d94b39</u> <u>ce8ef13f7e652b847bf846</u> <u>ac423b740426f8d006fe37</u>	+ 1.0000000000000000 00 NFT Sprites	✓
34	2021-08-05 18:06:32	<u>0xd12a5f26da58d5ba1f13</u> <u>32fea0d020377ef7f24ecd</u> <u>77e348a9f5fbc15a4eb0c0</u>	+ 3,474,589.08185875 9745955467 BabyMatic_Dividend _Tracker	✓
35	2021-08-05 18:06:32	<u>0xd12a5f26da58d5ba1f13</u> <u>32fea0d020377ef7f24ecd</u> <u>77e348a9f5fbc15a4eb0c0</u>	+ 3,474,589.08185875 9745955467 BabyMatic	✓
36	2021-07-25 11:53:48	<u>0x21c98f4afde3ada12c10</u> <u>3550158ed688d9cb4afed4</u> <u>fbdd1ea8d28977208ee298</u>	+ 1 auto-stake.com	✓
37	2021-07-03 17:22:37	<u>0x4e33eac6b84e5e0165af</u> <u>837e413fcfb19517be475a</u> <u>635613220095b29bea993f</u>	+ 0.0010000000000000 00 TENDIES	✓
38	2021-06-27 17:39:00	<u>0x9ebfa9331fe3f78b65b8</u> <u>680576fff0c5dc0e6e0152</u> <u>8ba1ba169d595623e1768d</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓



#	Date & time	Transaction Id	Amount	
39	2021-06-22 19:47:45	<u>0xa600106a920426b0a211</u> <u>25252a2db92d8a41d0a3ab</u> <u>bf24a8173b7f6e8d7c8651</u>	+ 1,000.000000000000 000000 LitCoin	✓
40	2021-06-13 11:14:23	<u>0x5060bd5fbd7ae8b5d0ea</u> <u>2807d75472dab4d502c247</u> <u>ca166cc1570221bb27fe19</u>	+ 1.0000000000000000 00 BUYSAFU	✓
41	2021-06-10 13:17:06	<u>0xfbf2fde94720dc81acd</u> <u>46157aa7077b368662807a</u> <u>6125b12d36a0f6d473aaa8</u>	+ 3.7356639525249999 42 GBTS	✓
42	2021-05-19 15:14:56	<u>0xa2fc576cff3702a9f433</u> <u>efe6de8b561e4426016752</u> <u>510b05659b6feceabe48ef</u>	+ 3,100,531,294.6075 85906982421875 PolyDoge	✓
43	2021-05-19 14:55:45	<u>0x1a4084a1008c88d2bc46</u> <u>eaf283bc493ec7016bed02</u> <u>ea4bda7db8135f63202e57</u>	+ 1,639,527,850.1976 28259658813477 POLYAKITA	✓
44	2021-05-19 06:46:46	<u>0x525771a6f43cbcb013a4</u> <u>77c93317852e9174747ab3</u> <u>be2770a5e4b579bb9e75c8</u>	+ 13.283129331518415 128 BULL	✓
45	2021-05-19 06:22:39	<u>0x5c1007823bd2b607ff87</u> <u>f51a13da14adb36f90c78c</u> <u>7e311cffffb0eda93c6089d</u>	+ 72,194.012264958 QuickChart	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:29:35	<u>0x0c664d38e102a088ac21</u> <u>4c61144ca80a4ab7c69b06</u> <u>2d8c2f39727ef38e56e5d6</u>	+ 1 UnisNFT 1670448570360	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-14 21:22:39	<u>0xecd7009f2dcad237a7b3 ce5c816a5a5700f9029e8f 0c086fe7abaa14c845cbfc</u>	+ 1 PDâ•œï,•	✓
3	2022-01-31 23:52:47	<u>0x8210680f4f5bf5aeacd5 cc8b900bd3b7db45717bf7 3e53317ad98735891a156f</u>	+ 1 DOGEMOON	✓
4	2021-08-16 23:32:57	<u>0xaaeeadb44ccf2349b971 add401180a0c322a958b5b c3a9c487363f7eba036975</u>	+ 1 MPNK	✓
5	2021-07-04 16:20:01	<u>0xbc60124b741bd065b19f f913ba05b4fab17ed9a8b9 e34d8d8a119c424c5c184b</u>	+ 1 PDšÿ'•	✓
6	2021-06-14 23:37:55	<u>0xd97349ef8185285b8236 abac92795b80c7bdd57e0a 9ecc83fe941a20536c89e7</u>	+ 1 PDâšžï,•šÿ'•	✓
7	2021-05-27 13:20:06	<u>0x07e567151cdac85eb063 a18478618af0fb5c26d70d 52a118e8460abbb13f5249</u>	+ 1 PDšÿ'žšÿ™œ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 22:20:37	<u>0x55feb67f21603f26308 24c711e8d09c80daa60505 d97491a0fd5970cc777e2b</u>	+ 1 NFT	✓
2	2023-12-19 22:37:05	<u>0x74276b568d8899b6e9f3 224c43681ca999a64eb4ca 5bf62e4218aa30f87882f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 16:47:04	<u>0x50ba7f7027d7c0e1de4571095e55ddd4e771ef08ea673eb9889fe7b84de44d25</u>	+ 1 1000 BLUR Reward	✓
4	2023-10-31 06:17:07	<u>0x8d21cb63b9ef75b7ccfe8e4e6f39d013641b30afd83881c2fc8fd1ea47747631</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:08:09	<u>0x30ad42875011da8a45539bb49070b011cbc1e2db552a913ef30be924c71a9dac</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 19:28:15	<u>0xc409bf0640a4f2e4ef194aef2f21ddb531a5c34201bd873e3fae30218e45d588</u>	+ 1 Voucher	✓
7	2023-10-09 17:19:28	<u>0xa60d2a9a6d0b44d38adf3f79459bade41e85fadbb20b2754ffb0ddd809e0fd54</u>	+ 1 Voucher	✓
8	2023-10-08 16:39:25	<u>0xb3be83badae11a7e6dee72cd626b14ef69aa3b3d1acb79445cc7d1cda7db6dd4</u>	+ 1 Voucher	✓
9	2023-09-18 00:00:30	<u>0x7a5917ac70b0d55b99070eda4f6ce1f5243d2a85bb8d25761aeccd283118f98c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 03:11:33	<u>0x1cafd84279de678d59c96edd86c6c4ec5355e281cae54e632b4ee7992dd7dddd</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 15:34:13	<u>0xbd7591589ca0ab91f4f4a327e3f2d2094765965e5f9071ec4ba1404815ed04b1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 12:55:06	<u>0xdd9b0cdc9f3a0a3c3708</u> <u>0c1e222e51106dde3aba6c</u> <u>30206d2012b3d5900b1d4a</u>	+ 1 NFT Airdrop Round	✓
13	2023-07-02 14:38:25	<u>0x9a4cbb872852f12c3c8d</u> <u>727725472ffa79c94a4358</u> <u>8c837cb1bb4d790361096b</u>	+ 1 LXIN106	✓
14	2022-08-13 00:40:02	<u>0xcf8636f6f885f9180e8c</u> <u>04d5e926e7170bac296814</u> <u>b18b7ea0e4f3affd34e2df</u>	+ 1 RUGNATION	✓
15	2022-05-26 10:14:05	<u>0xfc97d94fb95f591cc365</u> <u>e03f84430e5c7c9d579bc6</u> <u>fc49f206a3c81b9b72752</u>	+ 1 RUGNATION	✓
16	2022-05-14 01:31:03	<u>0x4f9b3cf815b514936ed5</u> <u>338e08eaed2210c31ae4a6</u> <u>c4dead254535f34d485aa7</u>	+ 1 RUGNATION	✓
17	2022-03-03 11:34:29	<u>0x8d6ecbe40eb587afe0fa</u> <u>640e24dcba39cd1c3235fe</u> <u>e1f3cfd611eaa0efa0b4cb</u>	+ 1 THCWP	✓
18	2022-02-05 18:57:14	<u>0xdc5169e42a92513e9db8</u> <u>5eb2477eae7bd11ff733c7</u> <u>8e22916c3a24e5fcaa4a9d</u>	+ 1 THC	✓
19	2021-05-31 00:49:51	<u>0xb8bf3b54869b0c345be0</u> <u>9bcc1890ffca68b716a1b3</u> <u>b65c023ca15b490c9ebbb7</u>	+ 1 NFT Arena	✓
20	2021-05-20 23:51:07	<u>0x6c471087d69785940173</u> <u>696803e5a0da22815e95cc</u> <u>bed7989fc4bb979a1b07b6</u>	+ 1 Meowximus	✓

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