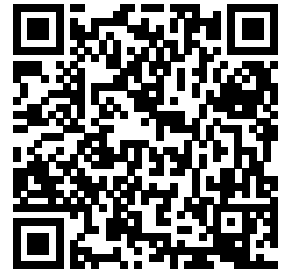


3xpL












# ADDRESS STATEMENT








GENERATED AT 2024-10-04 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b095cae837f2ad8ca5b820fd5adef403c197e8d</u>
TOTAL RECEIVED	1,480.083119121956769959 MATIC 560.21 USD
TOTAL SEND	1,435.467739917162134589 MATIC 543.32 USD

Token	Balance
MATIC	88.115379204794649581 MATIC 33.35 USD
Wrapped Matic	31.526362038664323961 WMATIC 11.93 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.017515025702520400 WETH 41.65 USD
X-Cash (PoS)	2.222221999999999920 XCASH
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	300.000000 WGC
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP



















#	Date & time	Transaction Id	Amount	
3	2023-01-20 20:42:31	<u>0x840dd2e67a7a3060126e11d82aab0047417090d96b9637171f417a31e84b97ff</u>	- 0.0011319055240500 00 MATIC  0.00 USD	✓
4	2022-12-13 15:16:10	<u>0x5bc66745a56b3f6ddb97451c46dae74be8ca7f2d37e0cd603b617c4e48cd47c0</u>	- 160.99797419767565 9980 MATIC  148.37 USD	✓
5	2022-12-13 15:16:10	<u>0x5bc66745a56b3f6ddb97451c46dae74be8ca7f2d37e0cd603b617c4e48cd47c0</u>	- 0.0006444617715900 00 MATIC  0.00 USD	✓
6	2022-12-13 15:16:10	<u>0x5bc66745a56b3f6ddb97451c46dae74be8ca7f2d37e0cd603b617c4e48cd47c0</u>	- 0.0023976388156770 00 MATIC  0.00 USD	✓
7	2022-10-05 03:40:06	<u>0x7021ae1fc984ad73b1d26b811d2f9d2fc48ffb5dfc26d58257694c0ab8fd98ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-05 03:40:06	<u>0x7021ae1fc984ad73b1d26b811d2f9d2fc48ffb5dfc26d58257694c0ab8fd98ff</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2022-10-05 03:40:06	<u>0x7021ae1fc984ad73b1d26b811d2f9d2fc48ffb5dfc26d58257694c0ab8fd98ff</u>	- 0.00000000000007050 24 MATIC  0.00 USD	✓
10	2022-10-05 03:30:10	<u>0x3367254e88da7a5feb84c56f1e31070a79b7304efb9873b2b9759d57d450f98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-05 03:30:10	<u>0x3367254e88da7a5feb84c56f1e31070a79b7304efb9873b2b9759d57d450f98a</u>	- 0.0015808858233763 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-05 03:30:10	<u>0x3367254e88da7a5feb84c56f1e31070a79b7304efb9873b2b9759d57d450f98a</u>	- 0.00000000000008315 20 MATIC  0.00 USD	✓
13	2022-10-05 03:04:21	<u>0x3615d7df6ce73ef7829323f8ac990ac5559ebf91f64096f82bae386f8e1add9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-05 03:04:21	<u>0x3615d7df6ce73ef7829323f8ac990ac5559ebf91f64096f82bae386f8e1add9</u>	- 0.0081449400000000 00 MATIC  0.00 USD	✓
15	2022-10-05 03:04:21	<u>0x3615d7df6ce73ef7829323f8ac990ac5559ebf91f64096f82bae386f8e1add9</u>	- 0.00000000000040724 70 MATIC  0.00 USD	✓
16	2022-10-05 03:02:41	<u>0xcaafbfbdea2d2b06ae9af351fe7a1ca8669760d8ebf9758962fd7b9c1ee2ae867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-05 03:02:41	<u>0xcaafbfbdea2d2b06ae9af351fe7a1ca8669760d8ebf9758962fd7b9c1ee2ae867</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
18	2022-10-05 03:02:41	<u>0xcaafbfbdea2d2b06ae9af351fe7a1ca8669760d8ebf9758962fd7b9c1ee2ae867</u>	- 0.00000000000008895 60 MATIC  0.00 USD	✓
19	2022-10-05 02:57:59	<u>0x21603a39381e7fc036d53ffaef3be1264a7567a55d9849d4aa0cc2a42c95fb6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-05 02:57:59	<u>0x21603a39381e7fc036d53ffaef3be1264a7567a55d9849d4aa0cc2a42c95fb6a</u>	- 0.0015594600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-10-05 02:57:59	<u>0x21603a39381e7fc036d53ffaef3be1264a7567a55d9849d4aa0cc2a42c95fb6a</u>	- 0.00000000000008317 12 MATIC  0.00 USD	✓
22	2022-10-05 01:39:22	<u>0x7d311786688d33ee0c3e0ebbc9a9e6c1ff576b46b86033c0a878b9d0ff544507</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-05 01:39:22	<u>0x7d311786688d33ee0c3e0ebbc9a9e6c1ff576b46b86033c0a878b9d0ff544507</u>	- 0.0013877400000925 16 MATIC  0.00 USD	✓
24	2022-10-05 01:39:22	<u>0x7d311786688d33ee0c3e0ebbc9a9e6c1ff576b46b86033c0a878b9d0ff544507</u>	- 0.00000000000006013 54 MATIC  0.00 USD	✓
25	2022-09-15 00:59:05	<u>0x95408fbc8dcaa7d6f7f38aaaf2681eb5b82cb1fb491bddf7235f96299dd3d1d8</u>	- 120.000000000000000 0000 MATIC  101.89 USD	✓
26	2022-09-15 00:59:05	<u>0x95408fbc8dcaa7d6f7f38aaaf2681eb5b82cb1fb491bddf7235f96299dd3d1d8</u>	- 0.0006689678736510 00 MATIC  0.00 USD	✓
27	2022-09-15 00:59:05	<u>0x95408fbc8dcaa7d6f7f38aaaf2681eb5b82cb1fb491bddf7235f96299dd3d1d8</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
28	2022-09-13 19:22:23	<u>0xa1983513ea917d4e74e793dee583d95c72a8bf1c2b4660eca03ebceb5de56c25</u>	- 118.000000000000000 0000 MATIC  99.83 USD	✓
29	2022-09-13 19:22:23	<u>0xa1983513ea917d4e74e793dee583d95c72a8bf1c2b4660eca03ebceb5de56c25</u>	- 0.0007105488985770 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-09-13 19:22:23	<u>0xa1983513ea917d4e74e793dee583d95c72a8bf1c2b4660eca03ebceb5de56c25</u>	- 0.0000000008577870 00 MATIC  0.00 USD	✓
31	2022-06-06 19:28:49	<u>0x24981f8717d1c4765019fe14b588ddb4dc1bec0a5965d570b7350b0c64632613</u>	+ 1,480.000000000000 000000 MATIC  936.84 USD	✓
32	2022-01-21 02:16:24	<u>0xfabd853257975deb6a00bc174fd625ca2ec791c2c000b6f71362fce332f2ff91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-21 02:16:24	<u>0xfabd853257975deb6a00bc174fd625ca2ec791c2c000b6f71362fce332f2ff91</u>	- 0.0020276601162713 44 MATIC  0.00 USD	✓
34	2022-01-21 02:16:24	<u>0xfabd853257975deb6a00bc174fd625ca2ec791c2c000b6f71362fce332f2ff91</u>	- 0.034668599519383 49 MATIC  0.06 USD	✓
35	2022-01-03 05:23:48	<u>0x3e19762c830103e0af88842146afd7faae0a6e5e87a40a0ea9e09ff0c69e2eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-03 05:23:48	<u>0x3e19762c830103e0af88842146afd7faae0a6e5e87a40a0ea9e09ff0c69e2eca</u>	- 0.0014720800000000 00 MATIC  0.00 USD	✓
37	2022-01-03 03:43:54	<u>0xab32c1bbfdc235718f5e77dfc8993f111b3cffa9ee6c83433144520b4df7c5a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-03 03:43:54	<u>0xab32c1bbfdc235718f5e77dfc8993f111b3cffa9ee6c83433144520b4df7c5a7</u>	- 0.0016018851200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-01-02 06:52:51	<u>0xb0b49f84cce421a97f16</u> <u>dc1c9ddf13c75888c92c01</u> <u>7684bd30cb120a4e43919c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-02 06:52:51	<u>0xb0b49f84cce421a97f16</u> <u>dc1c9ddf13c75888c92c01</u> <u>7684bd30cb120a4e43919c</u>	- 0.003935550000000000 00 MATIC  0.01 USD	✓
41	2021-12-14 14:46:29	<u>0x7361797a7dab62b2cdd0</u> <u>c7f522a29afb11e8a90165</u> <u>330d9906036bde37955bb2</u>	- 1.000000000000000000 00 MATIC  1.94 USD	✓
42	2021-12-14 14:46:29	<u>0x7361797a7dab62b2cdd0</u> <u>c7f522a29afb11e8a90165</u> <u>330d9906036bde37955bb2</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
43	2021-12-13 20:31:58	<u>0x1791404f34bf6cc6baed</u> <u>da056061ce70916e35d10c</u> <u>b8951f24705384c2bac418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-13 20:31:58	<u>0x1791404f34bf6cc6baed</u> <u>da056061ce70916e35d10c</u> <u>b8951f24705384c2bac418</u>	- 0.004394430000000000 00 MATIC  0.00 USD	✓
45	2021-12-13 20:31:28	<u>0xe54caca745298a4e21aa</u> <u>9852e1eb73c8140b18afc6</u> <u>3ab618400efc37e44b4ce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-13 20:31:28	<u>0xe54caca745298a4e21aa</u> <u>9852e1eb73c8140b18afc6</u> <u>3ab618400efc37e44b4ce7</u>	- 0.001398090000000000 00 MATIC  0.00 USD	✓
47	2021-12-04 07:15:31	<u>0x3ba9a040093cb92d6a1e</u> <u>6b58b4532ed21df8110b07</u> <u>013d8879bb410d29da9e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-12-04 07:15:31	<u>0x3ba9a040093cb92d6a1e6b58b4532ed21df8110b07013d8879bb410d29da9e05</u>	- 0.0049361070000000 00 MATIC  0.00 USD	✓
49	2021-12-04 07:12:40	<u>0x874c8fddf1907e643b6f01e3776389e03c0a763d111d0868ef438965d166f2ad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-04 07:12:40	<u>0x874c8fddf1907e643b6f01e3776389e03c0a763d111d0868ef438965d166f2ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-04 07:12:40	<u>0x874c8fddf1907e643b6f01e3776389e03c0a763d111d0868ef438965d166f2ad</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
52	2021-12-04 07:07:58	<u>0x892d6793ca95ee4c16cc136a48691d51295816f6244d76507e8b0a0801b0a3c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-04 07:07:58	<u>0x892d6793ca95ee4c16cc136a48691d51295816f6244d76507e8b0a0801b0a3c0</u>	- 0.0015450201000927 94 MATIC  0.00 USD	✓
54	2021-12-04 07:07:54	<u>0x46a335239d757028807d7d887972783fc38ecbe9ff99d007aff5439fdeb27574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-04 07:07:54	<u>0x46a335239d757028807d7d887972783fc38ecbe9ff99d007aff5439fdeb27574</u>	- 0.0015518799000932 06 MATIC  0.00 USD	✓
56	2021-12-04 07:06:16	<u>0x53b4b179907b34f34338b8d5985e7d1f6212340d9462fa4d3b251a6d74d8366c</u>	- 2.0000000000000000 00 MATIC  3.95 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-12-04 07:06:16	<u>0x53b4b179907b34f34338</u> <u>b8d5985e7d1f6212340d94</u> <u>62fa4d3b251a6d74d8366c</u>	- 0.0022520500000000 00 MATIC  0.00 USD	✓
58	2021-12-04 07:00:30	<u>0xe69fa6fed937c39a3709</u> <u>35461d5987ad8b9bb408d0</u> <u>95c2589b5403e68c22626d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-04 07:00:30	<u>0xe69fa6fed937c39a3709</u> <u>35461d5987ad8b9bb408d0</u> <u>95c2589b5403e68c22626d</u>	- 0.0196420000000000 00 MATIC  0.03 USD	✓
60	2021-12-04 06:59:38	<u>0xf9a7b679e31816061262</u> <u>cd77b0b69b7e00a588db96</u> <u>b87772681a3e48e8a467f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-04 06:59:38	<u>0xf9a7b679e31816061262</u> <u>cd77b0b69b7e00a588db96</u> <u>b87772681a3e48e8a467f4</u>	- 0.0177249407999999 98 MATIC  0.03 USD	✓
62	2021-12-04 06:59:04	<u>0x38f1cc09823032addc45</u> <u>47d41879f126464201f030</u> <u>b5f8092249d06b80efc977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-04 06:59:04	<u>0x38f1cc09823032addc45</u> <u>47d41879f126464201f030</u> <u>b5f8092249d06b80efc977</u>	- 0.0053305360000000 00 MATIC  0.01 USD	✓
64	2021-12-04 06:58:10	<u>0xcb5d38582aa6f9924379</u> <u>11087fce435ce81727f4aa</u> <u>9cf2327b50d6e8df716961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-04 06:58:10	<u>0xcb5d38582aa6f9924379</u> <u>11087fce435ce81727f4aa</u> <u>9cf2327b50d6e8df716961</u>	- 0.0510692000000000 02 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-04 06:51:54	<u>0x771fb3360259b4a6bef1</u> <u>96fdebc3eb1c21b51af982</u> <u>5fee5337ea345a9751ebcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-04 06:51:54	<u>0x771fb3360259b4a6bef1</u> <u>96fdebc3eb1c21b51af982</u> <u>5fee5337ea345a9751ebcc</u>	- 0.039283999999999999 99 MATIC  0.07 USD	✓
68	2021-12-04 06:50:54	<u>0xb47749da3d45975a1bb9</u> <u>114d353827e889df80ee41</u> <u>f2c31066a6386f583ef58b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-04 06:50:54	<u>0xb47749da3d45975a1bb9</u> <u>114d353827e889df80ee41</u> <u>f2c31066a6386f583ef58b</u>	- 0.024452000000000000 02 MATIC  0.04 USD	✓
70	2021-12-04 06:27:28	<u>0x17c26c38935ebae921fd</u> <u>ed7ed43f93647a12e7746f</u> <u>a070bc4757a63065829d30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-04 06:27:28	<u>0x17c26c38935ebae921fd</u> <u>ed7ed43f93647a12e7746f</u> <u>a070bc4757a63065829d30</u>	- 0.016970688000000000 01 MATIC  0.03 USD	✓
72	2021-12-04 06:22:48	<u>0x5c17511a73dce5b2e246</u> <u>1c4e783ac035c5eec48a32</u> <u>028d74498b50b41b8c7ff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-04 06:22:48	<u>0x5c17511a73dce5b2e246</u> <u>1c4e783ac035c5eec48a32</u> <u>028d74498b50b41b8c7ff6</u>	- 0.005825375000000000 00 MATIC  0.01 USD	✓
74	2021-12-04 05:48:00	<u>0x4d381ca7dedb1a0d7913</u> <u>0d3a85666b1eab715d8c1c</u> <u>3587626d6ad380fae0ff01</u>	- 3.6089828206813026 06 MATIC  6.39 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-04 05:48:00	<u>0x4d381ca7dedb1a0d7913</u> <u>0d3a85666b1eab715d8c1c</u> <u>3587626d6ad380fae0ff01</u>	- 0.063689999999999999 97 MATIC  0.11 USD	✓
76	2021-08-04 00:24:25	<u>0x5ab295686ade4cffe528</u> <u>8d82eb7d3636d29c9911db</u> <u>44964780bae70c6571dbc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
77	2021-08-04 00:24:25	<u>0x5ab295686ade4cffe528</u> <u>8d82eb7d3636d29c9911db</u> <u>44964780bae70c6571dbc2</u>	- 0.0014820250000000 00 MATIC  0.00 USD	✓
78	2021-08-04 00:22:33	<u>0x02ebced5559723aa8467</u> <u>74e8040e0863a7f5e6797d</u> <u>cbbcf7b6b148e52da2db6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
79	2021-08-04 00:22:33	<u>0x02ebced5559723aa8467</u> <u>74e8040e0863a7f5e6797d</u> <u>cbbcf7b6b148e52da2db6e</u>	- 0.0014826250000000 00 MATIC  0.00 USD	✓
80	2021-08-04 00:21:53	<u>0x402bc85d4f1ba9642126</u> <u>c177143a4588bc861ebced</u> <u>b6e9e98cba56341d1318d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-08-04 00:21:53	<u>0x402bc85d4f1ba9642126</u> <u>c177143a4588bc861ebced</u> <u>b6e9e98cba56341d1318d3</u>	- 0.0000471144800000 00 MATIC  0.00 USD	✓
82	2021-08-04 00:20:53	<u>0x61519e1378ca9c063710</u> <u>408e5c6cc191572d5053d4</u> <u>bbea68be7b5053fe571c87</u>	- 8.0280856584075017 68 MATIC  8.46 USD	✓
83	2021-08-04 00:20:53	<u>0x61519e1378ca9c063710</u> <u>408e5c6cc191572d5053d4</u> <u>bbea68be7b5053fe571c87</u>	- 0.0007448500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-07 21:51:12	<u>0x2575bc94a8cd6c2ff3ad</u> <u>9fe527a5370718d519530c</u> <u>20cfea296399391b478bff</u>	- 21.5009580000000000 681 MATIC  22.39 USD	✓
85	2021-07-07 21:51:12	<u>0x2575bc94a8cd6c2ff3ad</u> <u>9fe527a5370718d519530c</u> <u>20cfea296399391b478bff</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
86	2021-07-07 21:39:58	<u>0x196072ad183c9d6be94a</u> <u>1b4bb0f15015675131cd1d</u> <u>5cb1b30770ee44bc106ede</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-04 06:59:04	<u>0x38f1cc09823032addc45</u> <u>47d41879f126464201f030</u> <u>b5f8092249d06b80efc977</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 06:50:54	<u>0xb47749da3d45975a1bb9</u> <u>114d353827e889df80ee41</u> <u>f2c31066a6386f583ef58b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2021-12-04 05:48:00	<u>0x4d381ca7dedb1a0d7913</u> <u>0d3a85666b1eab715d8c1c</u> <u>3587626d6ad380fae0ff01</u>	+ 0.0018035896155328 84 MATIC  0.00 USD	✓
4	2021-08-04 00:20:53	<u>0x61519e1378ca9c063710</u> <u>408e5c6cc191572d5053d4</u> <u>bbea68be7b5053fe571c87</u>	+ 0.0803155323412377 41 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:06:48	<u>0xbaa7595ec00134c31d1c</u> <u>c9f9b51cbf275b851ce1dd</u> <u>578b77d5c3c4ceceb064ad</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-07-25 20:00:52	<u>0x22cad77436beb7d6b382</u> <u>c70a14012143e6f76aed31</u> <u>452aa70e96dedb29d80a33</u>	+ 0.0110019000000000 00 SMT	✓
3	2024-06-14 08:40:28	<u>0x0a78dc3839eb61eaa29e</u> <u>20e52536336b53c1054930</u> <u>27c1471fff6885a8eb34a4d</u>	+ 300.000000 WGC	✓
4	2024-06-02 21:48:37	<u>0xb5ff1e415bcbb14c8a9c</u> <u>3254700851d4aa69dd8a88</u> <u>980a4336738ae43d7fb364</u>	+ 100.00000000 AIAPE	✓
5	2024-04-08 13:29:16	<u>0x7441dd98bf4b0c4d9c48</u> <u>9bcd7318f9def3f5bf9626</u> <u>deaa9d991073e97d25e2ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
6	2024-03-26 04:08:09	<u>0xf3455064a13fe9a8a775</u> <u>9ec11ce70f5d42a195fcc9</u> <u>db1168b71f07c8eb552226</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-24 21:52:22	<u>0x2e8a95b2457d867031f7</u> <u>ab679a2221f8514f8e88f8</u> <u>a48ee51bebcf9dee97bfd7</u>	+ 500.000000 WGC	✓
8	2024-03-10 23:48:26	<u>0x86a4c40ca9878bc976ca</u> <u>a688b97f7fad4cdafeae32</u> <u>1cc7a28916b980fe9a60dd</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-03-09 23:21:20	<u>0xe31a486153dc4388a48c</u> <u>de66aec5d9c0022b929aee</u> <u>5e2d023c48704dba84c8c2</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 01:09:50	<u>0xe8cc7ecf4098f2b6a3369ae02048257b651a22fd2a48574a472de6f8f910d590</u>	+ 4,669.000000000000 000000 Reaper	✓
11	2024-02-06 11:33:33	<u>0xf2701218d8f1d1780629754a30add4f0c56a5c7a6fd296d98c675d761e9e8c6e</u>	+ 10.00000000000000 000 MPT	✓
12	2024-01-27 08:27:13	<u>0xc35c57e990b3341a488a8268f23c6997ff796d20c1d02c66c810a6dd83ec0dc7</u>	+ 83.25000000000000 000 PIG	✓
13	2023-08-10 22:43:49	<u>0x888361a3ea5bffc536bea5f27b72a44673fa9310c362f0c4a014d9534703578d</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-05-12 06:28:41	<u>0x18e81c6b829a915c96cb3927b71ebe2c82bc4e81d718d396fce2ffa1e043fc9c</u>	+ 938.000000000000 0000 ool.info	✓
15	2023-01-28 19:23:08	<u>0x7f0f4b80a21a92639081633c2497135d32f8035b9961b6377d1243f084b169d8</u>	+ 29,367.0000000000 000000 SIMP	✓
16	2023-01-25 08:21:51	<u>0x6decb902f83616da8ad80e20f270a7f48646c55a85db5a4a5963ca2be39bb26c</u>	+ 29,367.00000000 SIMP	✓
17	2022-11-28 23:07:10	<u>0x221dcde1289fbb6527a4961922f46b880de4bf7ef3846e7652670d95ad02cb11</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
18	2022-11-25 15:19:19	<u>0xb11513e2d16be5c5070d009464d7f8cfdc76cef09ec61b3aabdce781aaa0be77</u>	+ 50,000.0000000000 000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-05 03:40:06	<u>0x7021ae1fc984ad73b1d26b811d2f9d2fc48ffb5dfc26d58257694c0ab8fd98ff</u>	- 99.000000 USDC  98.99 USD	✓
21	2022-10-05 03:30:10	<u>0x3367254e88da7a5feb84c56f1e31070a79b7304efb9873b2b9759d57d450f98a</u>	- 0.4799999999999999 82 WETH  648.30 USD	✓
22	2022-10-05 03:04:21	<u>0x3615d7df6ce73ef7829323f8ac990ac5559ebf91f64096f82bae386f8e1add9</u>	- 0.0970000000000000 03 xYELD	✓
23	2022-10-05 03:04:21	<u>0x3615d7df6ce73ef7829323f8ac990ac5559ebf91f64096f82bae386f8e1add9</u>	- 0.0030000000000000 00 xYELD	✓
24	2022-10-05 03:02:41	<u>0xcaafbfbdea2d2b06ae9af351fe7a1ca8669760d8ebf9758962fd7b9c1ee2ae867</u>	- 1.000000 USDC  0.99 USD	✓
25	2022-10-05 02:57:59	<u>0x21603a39381e7fc036d53ffaef3be1264a7567a55d9849d4aa0cc2a42c95fb6a</u>	- 0.0073813812040509 02 WETH  9.99 USD	✓
26	2022-10-05 01:39:22	<u>0x7d311786688d33ee0c3eeebbc9a9e6c1ff576b46b86033c0a878b9d0ff544507</u>	+ 0.0000000000000000 00 PolyDoge	✓
27	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-07 18:35:24	<u>0xdc1d00b9d42a09d4f223e2211ac11ae2518620001b690e6508c1f8d14c68f607</u>	+ 1.000000000000000000 00 Uniswapclaim.com	✓
29	2022-08-01 20:55:09	<u>0x36c2570f7dbd32d97062ff3460070812637c52090ed7c20148dd315db5a9ea30</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
30	2022-07-30 01:22:40	<u>0x9cd9d81d75fe195a5abcbb448fc9ecd4fe75bd4772118e4f10d7a44ddc921916</u>	+ 2,200.0000000000000000 000000 quicks.exchange	✓
31	2022-07-29 19:35:31	<u>0xb441cc170620252b1b4a285c3733ef15eb7e91f717265e5ae3859662fc5d759b</u>	+ 0.7369186782558825 31 Polygonpool.com	✓
32	2022-06-06 20:07:51	<u>0x9e9a39129a2e15a8fe19cee4ae9bcd29deac23c1da6e36f0ed10cc195ef24aad</u>	+ 220,000.000000000000 00000000 PKT	✓
33	2022-06-06 19:45:13	<u>0x622025b45dce852750c6e147548c846a15f40315b9daab5ca80839ce1f5cc9d2</u>	+ 0.5009214069065712 76 WETH  931.63 USD	✓
34	2022-06-06 19:31:43	<u>0xbf3f9ba0f1933c9e60c18a3972e7e7d0e1b5599214949736d721e1efdeca3196</u>	+ 52.410400511198027 118 OMEN	✓
35	2022-06-06 19:30:53	<u>0x9b45d01fc556a15a74809a1858dee4f16df83530b9988297a553f89072da0d88</u>	+ 2,888,639,112.3361 07730865478516 PolyDoge	✓
36	2022-06-06 19:30:33	<u>0xdc76c2a5c33966081a98233b234b3b8d93c83543ca0296ee7a1cc961fcf1e6d3</u>	+ 3,050,381.71827352 8851568699 YELD	✓



#	Date & time	Transaction Id	Amount	
37	2022-06-06 19:30:05	<u>0x3ef91471aaf108a7e87c0866bc6f7444fff1d0ada712124b905f40241991b666</u>	+ 100.000000 USDC  100.00 USD	✓
38	2022-06-06 19:29:31	<u>0xdd6b9370133749775e0f04a4c42f29a152b00d12c73a2c73619ab7b1c7e636d</u>	+ 30.0000000000000000 000 WMATIC  18.99 USD	✓
39	2022-05-15 04:42:44	<u>0xb3571026c394fa76663f2d45f5fa984ecb31dc362208bdc17d5b84f9e182b539</u>	+ 2.0149144200000002 06 BizAutoPolygon	✓
40	2022-05-06 09:49:24	<u>0xb736cb3260768bc91711cf959f2f128a08ef05027b6f8938f8b6a16d65e71ab0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
41	2022-05-06 09:48:10	<u>0xf8dcb0058fb3fa325262076a3fb01a2d2a49d97df72ed1474bd1c92e9a61db3c</u>	+ 95,000.00000000 SWAPQ.org	✓
42	2022-05-02 08:38:31	<u>0xca18908dfc18a47e6b585001b1e277782f071dd15ebdb62a3374df42af0bb233</u>	+ 2,600.000000 NDC	✓
43	2022-05-01 07:04:38	<u>0x3aaadf7996d474fb42ffb518338eeec175d5238954f8c53637dca58b529f3019</u>	+ 5.9536788209999995 66 PCRM	✓
44	2022-04-22 11:17:30	<u>0xe6509b9f9801c5cd5683084bd845fbbd9cdf45a57402b37860259c660e9f79fe</u>	+ 3,000,000.00000000 0Bets.io	✓
45	2022-04-09 00:19:41	<u>0xf4da94b236e42412362d2f807c9e8d84585d95c99ea06d47cd609769aa89e5d7</u>	+ 7.23324581 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-02 12:45:37	<u>0x7b29b314b26eeb86f351</u> <u>13f4123515af28105f1e9a</u> <u>ff5ecf2bafd0bbb713d104</u>	+ 16.123053269999999 770 BIZAP.IO	✓
47	2022-03-19 11:07:51	<u>0xeb5dcab1abdb07dc855b</u> <u>44dba30acb1616d97c0aeb</u> <u>aced1f7eefce3a31d70b6b</u>	+ 20.903486759999999 833 PBUP	✓
48	2022-02-15 23:52:03	<u>0x8e1bda2622f85affeb80</u> <u>6624cfdc2b6c96ed5fba94</u> <u>b75545fd6eb49957ba505c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
49	2022-02-04 19:25:30	<u>0x4c9c8210c72a2242a579</u> <u>c3b199f5315ed4f2fd972a</u> <u>1f7b5c50ab267d86e1785f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
50	2022-01-21 15:40:39	<u>0xe468725ccdd98f3d38b4</u> <u>df8c464f5e3c695c688811</u> <u>1af5c5058462063a1813b9</u>	+ 0.0001000000000000 00 WETH  0.25 USD	✓
51	2022-01-21 15:40:39	<u>0xe468725ccdd98f3d38b4</u> <u>df8c464f5e3c695c688811</u> <u>1af5c5058462063a1813b9</u>	- 0.0001250000000000 00 WETH  0.32 USD	✓
52	2022-01-21 15:40:39	<u>0xe468725ccdd98f3d38b4</u> <u>df8c464f5e3c695c688811</u> <u>1af5c5058462063a1813b9</u>	+ 0.0010000000000000 00 WETH  2.56 USD	✓
53	2022-01-15 01:13:36	<u>0xbe8e0decffeba2e07946</u> <u>62823d924c99cd1ae6a2f3</u> <u>cab54fcbcfd7f22bbfd6f5</u>	+ 300,000.00000000 MNEP	✓
54	2022-01-03 05:23:48	<u>0x3e19762c830103e0af88</u> <u>842146afd7faae0a6e5e87</u> <u>a40a0ea9e09ff0c69e2eca</u>	- 4.3369117448744978 20 YELD V2	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-03 03:43:54	<u>0xab32c1bbfdc235718f5e77dfc8993f111b3cffa9ee6c83433144520b4df7c5a7</u>	+ 4.0000000000000000 00 YELD V2	✓
56	2022-01-02 06:52:51	<u>0xb0b49f84cce421a97f16dc1c9ddf13c75888c92c017684bd30cb120a4e43919c</u>	+ 0.3369117448744980 98 YELD V2	✓
57	2021-12-13 20:31:58	<u>0x1791404f34bf6cc6baeda056061ce70916e35d10cb8951f24705384c2bac418</u>	- 4.0000000000000000 00 YELD V2	✓
58	2021-12-04 07:15:31	<u>0x3ba9a040093cb92d6a1e6b58b4532ed21df8110b07013d8879bb410d29da9e05</u>	+ 0.8787346221441124 65 UNI-V2	✓
59	2021-12-04 07:15:31	<u>0x3ba9a040093cb92d6a1e6b58b4532ed21df8110b07013d8879bb410d29da9e05</u>	- 0.4736379613356766 49 WMATIC  0.93 USD	✓
60	2021-12-04 07:15:31	<u>0x3ba9a040093cb92d6a1e6b58b4532ed21df8110b07013d8879bb410d29da9e05</u>	- 2.0000000000000000 00 YELD V2	✓
61	2021-12-04 07:00:30	<u>0xe69fa6fed937c39a370935461d5987ad8b9bb408d095c2589b5403e68c22626d</u>	- 1.0000000000000000 00 YELD V2	✓
62	2021-12-04 06:59:38	<u>0xf9a7b679e31816061262cd77b0b69b7e00a588db96b87772681a3e48e8a467f4</u>	- 1.0000000000000000 00 YELD V2	✓
63	2021-12-04 06:59:04	<u>0x38f1cc09823032addc4547d41879f126464201f030b5f8092249d06b80efc977</u>	+ 1.0000000000000000 00 YELD V2	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-04 06:58:10	<u>0xcb5d38582aa6f9924379</u> <u>11087fce435ce81727f4aa</u> <u>9cf2327b50d6e8df716961</u>	- 1.0000000000000000 00 YELD V2	✓
65	2021-12-04 06:51:54	<u>0x771fb3360259b4a6bef1</u> <u>96fdebc3eb1c21b51af982</u> <u>5fee5337ea345a9751ebcc</u>	- 1.0000000000000000 00 YELD V2	✓
66	2021-12-04 06:50:54	<u>0xb47749da3d45975a1bb9</u> <u>114d353827e889df80ee41</u> <u>f2c31066a6386f583ef58b</u>	+ 1.0000000000000000 00 YELD V2	✓
67	2021-12-04 06:27:28	<u>0x17c26c38935ebae921fd</u> <u>ed7ed43f93647a12e7746f</u> <u>a070bc4757a63065829d30</u>	- 1.0000000000000000 00 YELD V2	✓
68	2021-12-04 06:16:53	<u>0x28f349da55ad32a527db</u> <u>183d7662272d291b0d63ad</u> <u>b952965c43308b9dc00a4a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
69	2021-12-04 05:48:00	<u>0x4d381ca7dedb1a0d7913</u> <u>0d3a85666b1eab715d8c1c</u> <u>3587626d6ad380fae0ff01</u>	+ 9.0000000000000000 00 YELD V2	✓
70	2021-11-14 19:14:31	<u>0xcaa1ae90723631bea680</u> <u>85bd0a12e1798a851abc33</u> <u>fc4d81db022baae7143965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
71	2021-09-23 05:51:39	<u>0x6440c333c415e438fcf9</u> <u>0daa4784683e7d67a5b40a</u> <u>4ace2c7ee7a8f8738f074a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
72	2021-09-04 14:28:13	<u>0x05c7037b9f3c37249d2a</u> <u>123b369ac0f0fa9a8df91c</u> <u>b84a52799a83d78ddc1ce2</u>	+ 2.2222219999999999 20 XCASH	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-15 01:10:42	<u>0xac1b265ba150139e70ca ac1c8556646e351c713f0c 6d56a2a0b535ea59bcc971</u>	+ 10.0000 BuyItUp	✓
74	2021-08-09 01:10:31	<u>0xc11905611f2b4a3be904 74dc51160aa7e996a9aa45 acdfa120c1fab8a345118</u>	+ 123.0000 JustForFun	✓
75	2021-08-07 23:36:06	<u>0xe4d5767365255c102fdc a749503a49c3baa5044add 1a42358f630b6a4809a6b8</u>	+ 1.0000000000000000 00 SPEMBOX	✓
76	2021-08-04 00:20:53	<u>0x61519e1378ca9c063710 408e5c6cc191572d5053d4 bba68be7b5053fe571c87</u>	+ 0.9699999999999999 73 xYELD	✓
77	2021-07-15 20:08:06	<u>0x8c5a302ecfa0102f51ce 058e102927198747b081f8 31da5fe51b80524753c3fc</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
78	2021-07-07 21:02:26	<u>0x92eab169ae69f24099e3 a0f02e21fa9864be9acce6 5b29476b0c276c9ab57dae</u>	+ 0.0030000000000000 00 WETH  6.50 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 12:08:18	<u>0xe91402614b34ef103bc1 cb32fc3de392dc6e3cb716 1e6b1c2a886e0d059dfb82</u>	- 1 XFBET	✓
2	2023-02-18 12:08:08	<u>0x91d45039fa8e444ba791 59800a4d312751fdb13ed1 76f935e6f5a23b7433a8e5</u>	+ 1 XFBET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:05:27	<u>0x7d90bfecfa5b469cf0b7c3d60f69e2ef84f0ff8e0a91943610d13f2b35a40d0a</u>	+ 1 etherevent.co	✓
2	2024-01-27 07:32:35	<u>0xf9691c40aab92d97bb9a44e7c0f2916bcc460dd61a48c379b154fb55d8bab672</u>	+ 1 ethevents.co	✓
3	2023-12-17 13:43:09	<u>0xc96301e0719895bb1312fc72f833673592d79203e054ac7ef057ee918f5e0238</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 15:01:45	<u>0x95364790b8c1cf4c673b35936b1b058eda6bce377e0e25870bd792229aea2626</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-09 18:47:08	<u>0x693a34a23d9b816ae73a1fe9472cd27ce39d15d9a46bc8f10ff4413a8a79208d</u>	+ 1 Voucher	✓
6	2023-10-09 11:04:55	<u>0xf9699674119e095b96f9ea318edb10e6ed51194e464baff9888ecd3e62409a47</u>	+ 1 Voucher	✓
7	2023-10-03 18:09:59	<u>0xb30cfe5950aebddf0470893118be24fc07a4e845e6dc2a85ae27533ee3edfb0c</u>	+ 1 NFT AIRDROP	✓
8	2023-09-14 19:09:08	<u>0x77e168e40820044dbd9239b9357d8ba336bb2ff218b4e1493cf179380a7a3d6f</u>	+ 1 NFT Airdrop	✓
9	2023-08-27 03:17:09	<u>0x2f5bbeaec8e7ddfba9a6eaae7d3336d680c94e69ad0a3432b68c7526a0cb1e95</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 06:51:20	<u>0xa1ea142713d1694c26ce</u> <u>da0581fa0b4937ff347edf</u> <u>64bcd5f01b6d4b31a011ab</u>	+ 1 NFTVoucher	✓
11	2023-08-13 02:24:28	<u>0xeb60b9e5cd34115d816c</u> <u>29e4b6596acf4be6619525</u> <u>950db98aff081d25c2f49e</u>	+ 1 \$1000 of SHIB	✓
12	2023-08-13 01:52:38	<u>0xa1f8eed33207b07f3d1e</u> <u>0ca2264b52005d4e1d15d9</u> <u>6f46abf04b30a6dc7ec229</u>	+ 1 Base Airdrop	✓
13	2023-07-28 07:23:23	<u>0xe338ecbaf5920a2481b0</u> <u>37d23907d06aa36340bcd0</u> <u>a5b465987ee00f7594539f</u>	+ 1 swap-rewards.xyz	✓
14	2023-07-16 04:30:18	<u>0x02dec434cb62d70cb06e</u> <u>84ea6c3054a097cabab1f8</u> <u>1caab5a675f7410ec18985</u>	+ 1 \$1000 USDC	✓
15	2022-08-05 08:51:16	<u>0x39d806d24e690a077535</u> <u>ea0657ca6d6399c8fd3448</u> <u>66e64faef0646d0cb54c3e</u>	+ 1 Skills Of Night Reflects	✓
16	2022-07-01 16:36:27	<u>0x4a77b60f01e76fbaa313</u> <u>af88ab876164ecf36f3f6c</u> <u>69c64f0223b0c4ff335276</u>	+ 1 Arcana ka public collection wow	✓
17	2022-06-23 03:32:18	<u>0x943fe35b5717b51cac8e</u> <u>c8787d1c14d8f7e08d5c55</u> <u>a5f75df9a780d90008f974</u>	+ 1 The Squiggle Genesis	✓
18	2022-06-22 04:01:39	<u>0x71ed38014b822d519e2b</u> <u>083ddad97dc4c7efbb4672</u> <u>ce74067ba8c146e53e61be</u>	+ 1 esis	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-22 02:19:03	<u>0x252a9fd664e1ae80f9f2</u> <u>9c180b0a5aaca3258243d7</u> <u>9ad221e592069bef2a70de</u>	+ 1 West Reflection	✓
20	2022-06-21 08:36:35	<u>0x2992b1708ed285abf2d0</u> <u>9280eb4c6d76dae1843e74</u> <u>14d33cb3f2ac33a89477fe</u>	+ 1 Powerfull Dezuki	✓
21	2022-06-20 04:57:22	<u>0x45d4a531fb6080799f18</u> <u>893bc5da78ff73e3eaa8e5</u> <u>72417c089aa6f751eb4d04</u>	+ 1 Story Of kolectiv	✓
22	2022-01-23 06:02:55	<u>0xa593ee19cf046a1a5031</u> <u>74785a6e8492db4f2bb4d7</u> <u>f561b419cb2d64432f266b</u>	+ 1 OPENSTORE	✓
23	2022-01-21 15:40:39	<u>0xe468725ccdd98f3d38b4</u> <u>df8c464f5e3c695c688811</u> <u>1af5c5058462063a1813b9</u>	- 1 OPENSTORE	✓
24	2021-09-10 08:11:05	<u>0xd84c1986f7a588921e72</u> <u>d1ff29716dfa246202d625</u> <u>c2c56e63b74d2d2235ecce</u>	- 1 OPENSTORE	✓
25	2021-09-10 07:57:57	<u>0x943f812a48e48fcdf35c</u> <u>04cd9004ea8ca3d303565c</u> <u>84b527caad97cfd99d8d24</u>	- 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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