

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-24 13:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3436c6efaea79b166cd5b19ed5b6d44104d3060f</u>
TOTAL RECEIVED	30.476497213592931956 MATIC
TOTAL SEND	25.876127301020783733 MATIC



Token	Balance
MATIC	4.600369912572150888 MATIC
SFC Reactivation 2	75.000000000000000000 SFCR2
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
SFC2	155.000000000000000000 SFC2
(PoS) Dai Stablecoin	1.000000000000000000 DAI
Rating Token	160.000000000000000000 TR
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
NFT0	1 NFT0
999 DAI	1 <a href="https://dai.blockwin.org">https://dai.blockwin.org</a>
5000 BUSD	N/A NFT Giveaway Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher










Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drops-reward.xyz
5000 BUSD	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-08 06:54:42	<u>0x26373eeca703638cc323</u> <u>a5205f23ccf2491f13a5c1</u> <u>acb052689c3ed518a510bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 06:54:42	<u>0x26373eeca703638cc323</u> <u>a5205f23ccf2491f13a5c1</u> <u>acb052689c3ed518a510bd</u>	- 0.1129672664331353 16 MATIC  0.12 USD	✓
3	2023-04-08 06:54:42	<u>0x26373eeca703638cc323</u> <u>a5205f23ccf2491f13a5c1</u> <u>acb052689c3ed518a510bd</u>	- 0.0557357184766918 98 MATIC  0.06 USD	✓
4	2023-04-08 06:51:06	<u>0x987780628292553c74e9</u> <u>191970e23f01bdf182d96d</u> <u>ef90be08401bb397f4f0c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 06:51:06	<u>0x987780628292553c74e9</u> <u>191970e23f01bdf182d96d</u> <u>ef90be08401bb397f4f0c0</u>	- 0.0068581470041383 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-08 06:51:06	<u>0x987780628292553c74e9191970e23f01bdf182d96def90be08401bb397f4f0c0</u>	- 0.0036449874386851 52 MATIC  0.00 USD	✓
7	2023-04-04 08:17:39	<u>0xcd26a9fe9f3a810c4825dbd50789cef46b892bd4cc0c388286006aa7abbdb068</u>	+ 4.0000000000000000 00 MATIC  4.43 USD	✓
8	2023-04-04 06:29:07	<u>0x8ae4f7e27506c76d5fbf27a9f83979eec484f1ceca16bf96efd500aed50a5e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-04 06:29:07	<u>0x8ae4f7e27506c76d5fbf27a9f83979eec484f1ceca16bf96efd500aed50a5e2e</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
10	2023-04-04 06:29:07	<u>0x8ae4f7e27506c76d5fbf27a9f83979eec484f1ceca16bf96efd500aed50a5e2e</u>	- 0.0031443069428673 62 MATIC  0.00 USD	✓
11	2023-04-04 05:59:31	<u>0xdb1b499e2bfa2b4ca333efe1c675dc0941e8b69ba4c3bd6966ffa8d5d523720c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-04 05:59:31	<u>0xdb1b499e2bfa2b4ca333efe1c675dc0941e8b69ba4c3bd6966ffa8d5d523720c</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
13	2023-04-04 05:59:31	<u>0xdb1b499e2bfa2b4ca333efe1c675dc0941e8b69ba4c3bd6966ffa8d5d523720c</u>	- 0.0026382132986219 68 MATIC  0.00 USD	✓
14	2023-04-04 05:52:17	<u>0x626ca2c63dc6c47478c0b71aed2b0c9e826bc7ca7966935f9c192cb8b1ee437b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-04 05:52:17	<u>0x626ca2c63dc6c47478c0 b71aed2b0c9e826bc7ca79 66935f9c192cb8b1ee437b</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
16	2023-04-04 05:52:17	<u>0x626ca2c63dc6c47478c0 b71aed2b0c9e826bc7ca79 66935f9c192cb8b1ee437b</u>	- 0.0028030848539593 04 MATIC  0.00 USD	✓
17	2023-04-04 05:35:55	<u>0x56fc2cb64fdd1dfc4659 8524a67f31cfa071a17fcf 63e38affc48049505590da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 05:35:55	<u>0x56fc2cb64fdd1dfc4659 8524a67f31cfa071a17fcf 63e38affc48049505590da</u>	- 0.0017352350434121 78 MATIC  0.00 USD	✓
19	2023-04-04 05:35:55	<u>0x56fc2cb64fdd1dfc4659 8524a67f31cfa071a17fcf 63e38affc48049505590da</u>	- 0.0020690909578656 02 MATIC  0.00 USD	✓
20	2023-04-03 03:06:34	<u>0x6e1b78dc83eaa3447b46 683f9413ad897704cb4a68 0d9eab01b62e7c3b261371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-03 03:06:34	<u>0x6e1b78dc83eaa3447b46 683f9413ad897704cb4a68 0d9eab01b62e7c3b261371</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
22	2023-04-03 03:06:34	<u>0x6e1b78dc83eaa3447b46 683f9413ad897704cb4a68 0d9eab01b62e7c3b261371</u>	- 0.0027296844512258 08 MATIC  0.00 USD	✓
23	2023-04-03 03:01:46	<u>0xc7e13ba16a5c32e30e27 4e6af2155525bf2bab72b3 db84bb18523a156dd61a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-04-03 03:01:46	<u>0xc7e13ba16a5c32e30e27</u> <u>4e6af2155525bf2bab72b3</u> <u>db84bb18523a156dd61a07</u>	- 0.0011437820815805 34 MATIC  0.00 USD	✓
25	2023-04-03 03:01:46	<u>0xc7e13ba16a5c32e30e27</u> <u>4e6af2155525bf2bab72b3</u> <u>db84bb18523a156dd61a07</u>	- 0.0026127876969111 72 MATIC  0.00 USD	✓
26	2023-04-03 02:55:38	<u>0x9b2156c72c198cb440e8</u> <u>ef9d0b84c71b506d778839</u> <u>1331dad8d6a8967b511c57</u>	- 2.0000000000000000 00 MATIC  2.16 USD	✓
27	2023-04-03 02:55:38	<u>0x9b2156c72c198cb440e8</u> <u>ef9d0b84c71b506d778839</u> <u>1331dad8d6a8967b511c57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-04-03 02:55:38	<u>0x9b2156c72c198cb440e8</u> <u>ef9d0b84c71b506d778839</u> <u>1331dad8d6a8967b511c57</u>	- 0.0013310834689740 00 MATIC  0.00 USD	✓
29	2023-04-02 14:52:50	<u>0x220c957e6f26ddb7b71</u> <u>bfa61136c3a46a0d1b1515</u> <u>bc42a7b5bfdb7a0cd2d802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-02 14:52:50	<u>0x220c957e6f26ddb7b71</u> <u>bfa61136c3a46a0d1b1515</u> <u>bc42a7b5bfdb7a0cd2d802</u>	- 0.0017061308890019 42 MATIC  0.00 USD	✓
31	2023-04-02 14:52:50	<u>0x220c957e6f26ddb7b71</u> <u>bfa61136c3a46a0d1b1515</u> <u>bc42a7b5bfdb7a0cd2d802</u>	- 0.0020898581561707 46 MATIC  0.00 USD	✓
32	2023-04-02 11:53:05	<u>0x0cbeceb0d5314e82390bd</u> <u>f518b4839bd85edc940424</u> <u>dc84441e6e75910b6eeaed</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-03-31 15:33:34	<u>0xeba3ba53f4d33b08309f</u> <u>f8c3a3207d872499d27069</u> <u>3bf48706f35b3d32f0b963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-31 15:33:34	<u>0xeba3ba53f4d33b08309f</u> <u>f8c3a3207d872499d27069</u> <u>3bf48706f35b3d32f0b963</u>	- 0.0012273337502251 82 MATIC  0.00 USD	✓
35	2023-03-31 15:33:34	<u>0xeba3ba53f4d33b08309f</u> <u>f8c3a3207d872499d27069</u> <u>3bf48706f35b3d32f0b963</u>	- 0.0055547725745994 02 MATIC  0.00 USD	✓
36	2023-03-31 15:32:20	<u>0x27c77c8bee857dbda48b</u> <u>ad7936cd84f630642213ea</u> <u>42ae382c570c908fcc1108</u>	- 4.000000000000000000 00 MATIC  4.42 USD	✓
37	2023-03-31 15:32:20	<u>0x27c77c8bee857dbda48b</u> <u>ad7936cd84f630642213ea</u> <u>42ae382c570c908fcc1108</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
38	2023-03-31 15:32:20	<u>0x27c77c8bee857dbda48b</u> <u>ad7936cd84f630642213ea</u> <u>42ae382c570c908fcc1108</u>	- 0.0027611490045300 00 MATIC  0.00 USD	✓
39	2023-03-31 12:08:18	<u>0x95cd4da1e459bc6f9629</u> <u>b8fa8f4c93853ea3681884</u> <u>ec892d9bc14829186c1303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-31 12:08:18	<u>0x95cd4da1e459bc6f9629</u> <u>b8fa8f4c93853ea3681884</u> <u>ec892d9bc14829186c1303</u>	- 0.004786950000000000 00 MATIC  0.00 USD	✓
41	2023-03-31 12:08:18	<u>0x95cd4da1e459bc6f9629</u> <u>b8fa8f4c93853ea3681884</u> <u>ec892d9bc14829186c1303</u>	- 0.0129538559233574 05 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
42	2023-03-21 15:53:22	<u>0x16838d4786e1df58024f13c498314cb1a1d2325eabd6664d9c9f7d68a4caac49</u>	- 1.0000000000000000 00 MATIC  1.15 USD	✓
43	2023-03-21 15:53:22	<u>0x16838d4786e1df58024f13c498314cb1a1d2325eabd6664d9c9f7d68a4caac49</u>	- 0.0007232641503780 00 MATIC  0.00 USD	✓
44	2023-03-21 15:53:22	<u>0x16838d4786e1df58024f13c498314cb1a1d2325eabd6664d9c9f7d68a4caac49</u>	- 0.0057930867305220 00 MATIC  0.00 USD	✓
45	2023-03-21 15:32:13	<u>0x98d047f4a09f65ff185d04af63c7b0e777be09c513a48a12085de177617babca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-21 15:32:13	<u>0x98d047f4a09f65ff185d04af63c7b0e777be09c513a48a12085de177617babca</u>	- 0.0018584820201224 92 MATIC  0.00 USD	✓
47	2023-03-21 15:32:13	<u>0x98d047f4a09f65ff185d04af63c7b0e777be09c513a48a12085de177617babca</u>	- 0.0128563439353759 03 MATIC  0.01 USD	✓
48	2023-03-21 15:31:21	<u>0x61d8fff715c95fb3191b5eb3b7b2d97a2141b03666d72f70f4617c074b776733</u>	- 2.0000000000000000 00 MATIC  2.31 USD	✓
49	2023-03-21 15:31:21	<u>0x61d8fff715c95fb3191b5eb3b7b2d97a2141b03666d72f70f4617c074b776733</u>	- 0.0007642241702970 00 MATIC  0.00 USD	✓
50	2023-03-21 15:31:21	<u>0x61d8fff715c95fb3191b5eb3b7b2d97a2141b03666d72f70f4617c074b776733</u>	- 0.0066278193854040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-11 07:21:07	<u>0x9c39dd9dccddfc65e1e1</u> <u>0e3baf61b8cd50908dfbe3</u> <u>9fab6711d24bebd27750c6</u>	- 3.0000000000000000 00 MATIC  3.00 USD	✓
52	2023-03-11 07:21:07	<u>0x9c39dd9dccddfc65e1e1</u> <u>0e3baf61b8cd50908dfbe3</u> <u>9fab6711d24bebd27750c6</u>	- 0.0008518242357870 00 MATIC  0.00 USD	✓
53	2023-03-11 07:21:07	<u>0x9c39dd9dccddfc65e1e1</u> <u>0e3baf61b8cd50908dfbe3</u> <u>9fab6711d24bebd27750c6</u>	- 0.0178747750634879 99 MATIC  0.01 USD	✓
54	2023-03-11 07:20:21	<u>0xa0149b18a3bc825a65f7</u> <u>1112178ffd394200816b66</u> <u>e9dde4e235a29d0a2c6525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-03-11 07:20:21	<u>0xa0149b18a3bc825a65f7</u> <u>1112178ffd394200816b66</u> <u>e9dde4e235a29d0a2c6525</u>	- 0.0060400282078135 62 MATIC  0.00 USD	✓
56	2023-03-11 07:20:21	<u>0xa0149b18a3bc825a65f7</u> <u>1112178ffd394200816b66</u> <u>e9dde4e235a29d0a2c6525</u>	- 0.1231968129715285 41 MATIC  0.12 USD	✓
57	2023-03-11 07:19:03	<u>0xc8089276e3baf28ae4d5</u> <u>e904abd5d1e4808705f643</u> <u>c410da5bc93d1617b90b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-03-11 07:19:03	<u>0xc8089276e3baf28ae4d5</u> <u>e904abd5d1e4808705f643</u> <u>c410da5bc93d1617b90b61</u>	- 0.0016535751601673 86 MATIC  0.00 USD	✓
59	2023-03-11 07:19:03	<u>0xc8089276e3baf28ae4d5</u> <u>e904abd5d1e4808705f643</u> <u>c410da5bc93d1617b90b61</u>	- 0.0426715379074705 94 MATIC  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
60	2023-03-11 06:51:53	<u>0xd3b4a421d8556a269d9f992350258b2956534f6b9906c9bd107bb498cdce00ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-03-11 06:51:53	<u>0xd3b4a421d8556a269d9f992350258b2956534f6b9906c9bd107bb498cdce00ed</u>	- 0.0058493652187904 32 MATIC  0.00 USD	✓
62	2023-03-11 06:51:53	<u>0xd3b4a421d8556a269d9f992350258b2956534f6b9906c9bd107bb498cdce00ed</u>	- 0.2844820209014892 74 MATIC  0.28 USD	✓
63	2023-03-10 17:11:30	<u>0x1dc1650a9c5d5835df04726163f64ba2816fa87b66890d0c68385421f6ec70a5</u>	- 3.000000000000000000 00 MATIC  3.08 USD	✓
64	2023-03-10 17:11:30	<u>0x1dc1650a9c5d5835df04726163f64ba2816fa87b66890d0c68385421f6ec70a5</u>	- 0.0008925958865040 00 MATIC  0.00 USD	✓
65	2023-03-10 17:11:30	<u>0x1dc1650a9c5d5835df04726163f64ba2816fa87b66890d0c68385421f6ec70a5</u>	- 0.0025651714728360 00 MATIC  0.00 USD	✓
66	2023-03-10 17:10:30	<u>0x8181c0e7231214fce2b3d68c613da4e70d693b087909fe49cc41f0c4634877a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-03-10 17:10:30	<u>0x8181c0e7231214fce2b3d68c613da4e70d693b087909fe49cc41f0c4634877a9</u>	- 0.0024697207922041 46 MATIC  0.00 USD	✓
68	2023-03-10 17:10:30	<u>0x8181c0e7231214fce2b3d68c613da4e70d693b087909fe49cc41f0c4634877a9</u>	- 0.0087975417140530 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-10 05:28:38	<u>0x7d0919659ef4b956c6a2 97cd751b42bddac9cb54dd 0a28413aca816a7886e226</u>	- 2.0000000000000000 00 MATIC  2.02 USD	✓
70	2023-03-10 05:28:38	<u>0x7d0919659ef4b956c6a2 97cd751b42bddac9cb54dd 0a28413aca816a7886e226</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
71	2023-03-10 05:28:38	<u>0x7d0919659ef4b956c6a2 97cd751b42bddac9cb54dd 0a28413aca816a7886e226</u>	- 0.0023292528813330 00 MATIC  0.00 USD	✓
72	2023-03-10 05:28:00	<u>0x69799cbe8e54af4143b1 afd9020df3753d4b162f1f d83400d9317ad9baef9a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-03-10 05:28:00	<u>0x69799cbe8e54af4143b1 afd9020df3753d4b162f1f d83400d9317ad9baef9a76</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
74	2023-03-10 05:28:00	<u>0x69799cbe8e54af4143b1 afd9020df3753d4b162f1f d83400d9317ad9baef9a76</u>	- 0.0049359211635071 78 MATIC  0.00 USD	✓
75	2023-03-10 05:23:14	<u>0x17551e1cd0057c368064 85ef0913ff1fc67cf2f0bb 44f7389baf86b108c2b5d0</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
76	2023-03-10 05:23:14	<u>0x17551e1cd0057c368064 85ef0913ff1fc67cf2f0bb 44f7389baf86b108c2b5d0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
77	2023-03-10 05:23:14	<u>0x17551e1cd0057c368064 85ef0913ff1fc67cf2f0bb 44f7389baf86b108c2b5d0</u>	- 0.0025643037679140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-10 05:22:44	<u>0xa237b129388b3630e387</u> <u>e7996f80b8447d435e96a1</u> <u>4ee9302511fccea8a9463d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-03-10 05:22:44	<u>0xa237b129388b3630e387</u> <u>e7996f80b8447d435e96a1</u> <u>4ee9302511fccea8a9463d</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
80	2023-03-10 05:22:44	<u>0xa237b129388b3630e387</u> <u>e7996f80b8447d435e96a1</u> <u>4ee9302511fccea8a9463d</u>	- 0.0065462664305233 28 MATIC  0.00 USD	✓
81	2023-03-09 12:13:24	<u>0xfc7d0029010259ac0d95</u> <u>dfef1a5fc9255486bc8fae</u> <u>a49e1469e75d695261e7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-03-09 12:13:24	<u>0xfc7d0029010259ac0d95</u> <u>dfef1a5fc9255486bc8fae</u> <u>a49e1469e75d695261e7ac</u>	- 0.0012315404956118 86 MATIC  0.00 USD	✓
83	2023-03-09 12:13:24	<u>0xfc7d0029010259ac0d95</u> <u>dfef1a5fc9255486bc8fae</u> <u>a49e1469e75d695261e7ac</u>	- 0.0046147591773862 00 MATIC  0.00 USD	✓
84	2023-03-08 17:03:50	<u>0xc8528af65d7130696006</u> <u>5fb15750175bd1f8c43a78</u> <u>56ccd96b65df24d9c15355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-03-08 17:03:50	<u>0xc8528af65d7130696006</u> <u>5fb15750175bd1f8c43a78</u> <u>56ccd96b65df24d9c15355</u>	- 0.0117429547937581 36 MATIC  0.01 USD	✓
86	2023-03-08 17:03:50	<u>0xc8528af65d7130696006</u> <u>5fb15750175bd1f8c43a78</u> <u>56ccd96b65df24d9c15355</u>	- 0.0250815347726512 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-08 16:46:56	<u>0x88aaba9351f27ca9dfd4</u> <u>11a25809c96f0620daa186</u> <u>7f9e87b83bece820aa4a60</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
88	2023-03-08 16:46:56	<u>0x88aaba9351f27ca9dfd4</u> <u>11a25809c96f0620daa186</u> <u>7f9e87b83bece820aa4a60</u>	- 0.0006425788893300 00 MATIC  0.00 USD	✓
89	2023-03-08 16:46:56	<u>0x88aaba9351f27ca9dfd4</u> <u>11a25809c96f0620daa186</u> <u>7f9e87b83bece820aa4a60</u>	- 0.0018083400215160 00 MATIC  0.00 USD	✓
90	2023-03-08 16:44:46	<u>0xdf110a187b8f77a15d27</u> <u>9b6c6ee034c9da16b251a1</u> <u>4f64edb30bd37f88e4253c</u>	- 4.0000000000000000 00 MATIC  4.32 USD	✓
91	2023-03-08 16:44:46	<u>0xdf110a187b8f77a15d27</u> <u>9b6c6ee034c9da16b251a1</u> <u>4f64edb30bd37f88e4253c</u>	- 0.0005852566436010 00 MATIC  0.00 USD	✓
92	2023-03-08 16:44:46	<u>0xdf110a187b8f77a15d27</u> <u>9b6c6ee034c9da16b251a1</u> <u>4f64edb30bd37f88e4253c</u>	- 0.0021642797507520 00 MATIC  0.00 USD	✓
93	2023-03-08 16:43:26	<u>0x1282137eec5fbf67816b</u> <u>d8e3954464f85d4987aa48</u> <u>03475dc6aae1adcc5c1fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-08 16:43:26	<u>0x1282137eec5fbf67816b</u> <u>d8e3954464f85d4987aa48</u> <u>03475dc6aae1adcc5c1fbb</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
95	2023-03-08 16:43:26	<u>0x1282137eec5fbf67816b</u> <u>d8e3954464f85d4987aa48</u> <u>03475dc6aae1adcc5c1fbb</u>	- 0.0059306441372596 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-08 13:26:32	<u>0x6eb00655f90ba63dc55f9432f86b4ce6e89566c87a263b1c646b1783f2d9f941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-03-08 13:26:32	<u>0x6eb00655f90ba63dc55f9432f86b4ce6e89566c87a263b1c646b1783f2d9f941</u>	- 0.004750230000000000 00 MATIC  0.00 USD	✓
98	2023-03-08 13:26:32	<u>0x6eb00655f90ba63dc55f9432f86b4ce6e89566c87a263b1c646b1783f2d9f941</u>	- 0.0255017816761158 66 MATIC  0.02 USD	✓
99	2023-03-08 13:25:08	<u>0x0efdedc075bbf3add85cf6350c4c001b0b95541bac5841ca98675180f98bd97c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-03-08 13:25:08	<u>0x0efdedc075bbf3add85cf6350c4c001b0b95541bac5841ca98675180f98bd97c</u>	- 0.0016423719897805 12 MATIC  0.00 USD	✓
101	2023-03-08 13:25:08	<u>0x0efdedc075bbf3add85cf6350c4c001b0b95541bac5841ca98675180f98bd97c</u>	- 0.0056075160595581 12 MATIC  0.00 USD	✓
102	2023-03-08 13:20:12	<u>0x6b34e9c5876255bb180bb209e5df4e0e7084c7171c219d937ff68ec69e6c9c38</u>	+ 3.000000000000000000 00 MATIC  3.27 USD	✓
103	2023-02-14 14:02:08	<u>0x5c37951282ce7177ace75ab582a66087e49c115d0be25ca823c4f94a03a75384</u>	- 1.1394754738836561 09 MATIC  1.40 USD	✓
104	2023-02-14 14:02:08	<u>0x5c37951282ce7177ace75ab582a66087e49c115d0be25ca823c4f94a03a75384</u>	- 0.0031608297033810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-14 14:02:08	<u>0x5c37951282ce7177ace75ab582a66087e49c115d0be25ca823c4f94a03a75384</u>	- 0.0117341149049039 99 MATIC  0.01 USD	✓
106	2023-02-14 13:53:56	<u>0x87782f9a1f31fcccfa22f84c3d21098ba2a687b19849335eb2cbd0ca369bbb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-02-14 13:53:56	<u>0x87782f9a1f31fcccfa22f84c3d21098ba2a687b19849335eb2cbd0ca369bbb4</u>	- 0.3316630818401858 92 MATIC  0.40 USD	✓
108	2023-02-14 13:53:56	<u>0x87782f9a1f31fcccfa22f84c3d21098ba2a687b19849335eb2cbd0ca369bbb4</u>	- 0.2064650692067601 38 MATIC  0.25 USD	✓
109	2023-02-14 13:53:38	<u>0xb170e80c8fa0e13e40cf02ee066cc20d66b433b0e90e586e45921c1d1ff9cd12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-02-14 13:53:38	<u>0xb170e80c8fa0e13e40cf02ee066cc20d66b433b0e90e586e45921c1d1ff9cd12</u>	- 0.0390941652505819 51 MATIC  0.04 USD	✓
111	2023-02-14 13:53:38	<u>0xb170e80c8fa0e13e40cf02ee066cc20d66b433b0e90e586e45921c1d1ff9cd12</u>	- 0.0266042169846486 33 MATIC  0.03 USD	✓
112	2023-01-12 13:11:25	<u>0x2622296b54c6cc39e813bd67cf2aa067f63fc40bb80946165efdc56c268194b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-01-12 13:11:25	<u>0x2622296b54c6cc39e813bd67cf2aa067f63fc40bb80946165efdc56c268194b2</u>	- 0.0362284690450384 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-01-12 13:11:25	<u>0x2622296b54c6cc39e813</u> <u>bd67cf2aa067f63fc40bb8</u> <u>0946165efdc56c268194b2</u>	- 0.0232111008321099 18 MATIC  0.02 USD	✓
115	2023-01-12 13:11:13	<u>0x0a7942263f507c8dba53</u> <u>ccfeae00ee68ef2bbbfe34</u> <u>8b8240906d31e299684b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-01-12 13:11:13	<u>0x0a7942263f507c8dba53</u> <u>ccfeae00ee68ef2bbbfe34</u> <u>8b8240906d31e299684b2d</u>	- 0.0042369281460358 44 MATIC  0.00 USD	✓
117	2023-01-12 13:11:13	<u>0x0a7942263f507c8dba53</u> <u>ccfeae00ee68ef2bbbfe34</u> <u>8b8240906d31e299684b2d</u>	- 0.0021373440296806 36 MATIC  0.00 USD	✓
118	2023-01-12 13:10:51	<u>0xae6b320cf9ba82c2a34</u> <u>b9034668001740a4b60c41</u> <u>d0faf548eb3c55cb740d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-01-12 13:10:51	<u>0xae6b320cf9ba82c2a34</u> <u>b9034668001740a4b60c41</u> <u>d0faf548eb3c55cb740d01</u>	- 0.0198297682644783 43 MATIC  0.01 USD	✓
120	2023-01-12 13:10:51	<u>0xae6b320cf9ba82c2a34</u> <u>b9034668001740a4b60c41</u> <u>d0faf548eb3c55cb740d01</u>	- 0.0106340822267735 65 MATIC  0.00 USD	✓
121	2023-01-12 13:10:33	<u>0xa658b6489783b4036e3c</u> <u>369ccb751b33ad90cbc730</u> <u>a3b35f4a3c3a6fec444d19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-01-12 13:10:33	<u>0xa658b6489783b4036e3c</u> <u>369ccb751b33ad90cbc730</u> <u>a3b35f4a3c3a6fec444d19</u>	- 0.0043428262855064 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
123	2023-01-12 13:10:33	<u>0xa658b6489783b4036e3c369ccb751b33ad90cbc730a3b35f4a3c3a6fec444d19</u>	- 0.0021263942836757 32 MATIC  0.00 USD	✓
124	2023-01-12 13:10:09	<u>0x1a8ba8fb06cd14fc5edc65ee34a9f0485a702e10d41a70ed3f12f1676e622754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-12 13:10:09	<u>0x1a8ba8fb06cd14fc5edc65ee34a9f0485a702e10d41a70ed3f12f1676e622754</u>	- 0.0389178831997464 07 MATIC  0.03 USD	✓
126	2023-01-12 13:10:09	<u>0x1a8ba8fb06cd14fc5edc65ee34a9f0485a702e10d41a70ed3f12f1676e622754</u>	- 0.0133459872724114 23 MATIC  0.01 USD	✓
127	2023-01-12 13:09:55	<u>0x1b718f42c159f4956d8ec31f3e75a96c76bfa2d953ed495d0862ee546e235e86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-01-12 13:09:55	<u>0x1b718f42c159f4956d8ec31f3e75a96c76bfa2d953ed495d0862ee546e235e86</u>	- 0.0046002078928748 80 MATIC  0.00 USD	✓
129	2023-01-12 13:09:55	<u>0x1b718f42c159f4956d8ec31f3e75a96c76bfa2d953ed495d0862ee546e235e86</u>	- 0.0015815370977555 20 MATIC  0.00 USD	✓
130	2023-01-12 13:09:25	<u>0x327125f45151e6582aa715dfb8f1ade32d2994d9017257b358ad6af2b3d92afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-01-12 13:09:25	<u>0x327125f45151e6582aa715dfb8f1ade32d2994d9017257b358ad6af2b3d92afe</u>	- 0.0403767997741863 80 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-01-12 13:09:25	<u>0x327125f45151e6582aa715dfb8f1ade32d2994d9017257b358ad6af2b3d92afe</u>	- 0.0154470584515703 47 MATIC  0.01 USD	✓
133	2023-01-12 13:09:11	<u>0x8edc2fa0a9d26716960aac7ccbd6c4f502ae25abdac10bace000ba8869842f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-01-12 13:09:11	<u>0x8edc2fa0a9d26716960aac7ccbd6c4f502ae25abdac10bace000ba8869842f05</u>	- 0.0044949760535978 40 MATIC  0.00 USD	✓
135	2023-01-12 13:09:11	<u>0x8edc2fa0a9d26716960aac7ccbd6c4f502ae25abdac10bace000ba8869842f05</u>	- 0.0016636391257503 20 MATIC  0.00 USD	✓
136	2023-01-12 13:07:55	<u>0xb23e8104253bcd668f08428b975407e95ffd483056a621b660970a78e7ba2aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-01-12 13:07:55	<u>0xb23e8104253bcd668f08428b975407e95ffd483056a621b660970a78e7ba2aa6</u>	- 0.0137219997233418 49 MATIC  0.01 USD	✓
138	2023-01-12 13:07:55	<u>0xb23e8104253bcd668f08428b975407e95ffd483056a621b660970a78e7ba2aa6</u>	- 0.0049060465213485 24 MATIC  0.00 USD	✓
139	2023-01-12 13:02:33	<u>0x8721e5d8f116dfc17ccbf4f60c53638489d244each5a29c8c66b467ee6ef1b34</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 12:08:18	<u>0x95cd4da1e459bc6f9629</u> <u>b8fa8f4c93853ea3681884</u> <u>ec892d9bc14829186c1303</u>	+ 5.5259544199716765 79 MATIC  6.02 USD	✓
2	2023-03-11 07:20:21	<u>0xa0149b18a3bc825a65f7</u> <u>1112178ffd394200816b66</u> <u>e9dde4e235a29d0a2c6525</u>	+ 5.0666303184400840 46 MATIC  5.08 USD	✓
3	2023-03-08 13:26:32	<u>0x6eb00655f90ba63dc55f</u> <u>9432f86b4ce6e89566c87a</u> <u>263b1c646b1783f2d9f941</u>	+ 9.8839124751811731 07 MATIC  10.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 20:53:39	<u>0xaa7f5772cd0861c7d390</u> <u>eb41491681be5912dba43a</u> <u>acf3dc04c7d6062142b471</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-04-08 06:54:42	<u>0x26373eeca703638cc323</u> <u>a5205f23ccf2491f13a5c1</u> <u>acb052689c3ed518a510bd</u>	+ 160.00000000000000 0000 TR	✓
3	2023-04-08 06:54:42	<u>0x26373eeca703638cc323</u> <u>a5205f23ccf2491f13a5c1</u> <u>acb052689c3ed518a510bd</u>	- 160.00000000000000 0000 DAI	✓
4	2023-04-08 06:46:00	<u>0x10223ba26227f191c33f</u> <u>b3110ed83cb0b22f4f0db5</u> <u>cbe5d3b4b843763613b71b</u>	+ 15.00000000000000 000 DAI	✓
5	2023-04-08 06:45:52	<u>0x8c584e78adfc24b87ea</u> <u>a79cdebe17b986f1f8fef8</u> <u>fd813848417ea9e21c1f85</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-04 08:16:33	<u>0x72a2830c354e79277f7e</u> <u>1057f0388b46b68a7cfea9</u> <u>2df1e8d3084d9bbebc16e5</u>	+ 35.0000000000000000 000 DAI	✓
7	2023-04-04 06:31:49	<u>0x868830db0219489a2a2b</u> <u>f87bd625f6b47f037c178b</u> <u>81e6c5fab4f57286ca77f4</u>	- 0.0000000000000000 00 DAI	✓
8	2023-04-04 06:29:07	<u>0x8ae4f7e27506c76d5fbf</u> <u>27a9f83979eec484f1ceca</u> <u>16bf96efd500aed50a5e2e</u>	- 15.0000000000000000 000 DAI	✓
9	2023-04-04 06:27:03	<u>0x095c130e479eea573ebc</u> <u>f8fde76a3c42aedf2f6909</u> <u>981cda0dc72ad319963b4a</u>	+ 25.0000000000000000 000 DAI	✓
10	2023-04-04 05:59:31	<u>0xdb1b499e2bfa2b4ca333</u> <u>efe1c675dc0941e8b69ba4</u> <u>c3bd6966ffa8d5d523720c</u>	- 5.0000000000000000 00 DAI	✓
11	2023-04-04 05:52:17	<u>0x626ca2c63dc6c47478c0</u> <u>b71aed2b0c9e826bc7ca79</u> <u>66935f9c192cb8b1ee437b</u>	- 4.0000000000000000 00 DAI	✓
12	2023-04-04 05:50:19	<u>0x30152beb4c9b80104e2c</u> <u>0a8b32a456dca6dab93eac</u> <u>fa3a122708cef4a8a52c7b</u>	+ 10.0000000000000000 000 DAI	✓
13	2023-04-04 05:39:09	<u>0xbae568407883fe80f898</u> <u>250b59f174f6f26782a968</u> <u>70a2c93cd3318d30188b7c</u>	- 0.0000000000000000 00 DAI	✓
14	2023-04-04 05:35:55	<u>0x56fc2cb64fdd1dfc4659</u> <u>8524a67f31cfa071a17fcf</u> <u>63e38affc48049505590da</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-03 03:06:34	<u>0x6e1b78dc83eaa3447b46683f9413ad897704cb4a680d9eab01b62e7c3b261371</u>	- 20.0000000000000000 000 DAI	✓
16	2023-04-03 03:02:36	<u>0x78620da7dba70a16d5b9df69743b72470ec0d9dad0047d2b569cdab32042e71a</u>	+ 40.0000000000000000 000 DAI	✓
17	2023-04-03 03:01:46	<u>0xc7e13ba16a5c32e30e274e6af2155525bf2bab72b3db84bb18523a156dd61a07</u>	- 20.0000000000000000 000 DAI	✓
18	2023-04-03 03:00:08	<u>0xcee5bbc40fad5c37cad3a45845b0691d046ab7c7fe7c7498fd3dd05c8ec7a2ca</u>	+ 20.0000000000000000 000 DAI	✓
19	2023-04-02 14:52:50	<u>0x220c957e6f26ddbf7b71bfa61136c3a46a0d1b1515bc42a7b5bfdb7a0cd2d802</u>	- 5.0000000000000000 00 DAI	✓
20	2023-04-01 02:50:10	<u>0xe8d0e223ff7ab01864a1dd9be2d848b4c0c2b6251588e9e515858369cf4420a3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2023-03-31 15:33:34	<u>0xeba3ba53f4d33b08309ff8c3a3207d872499d270693bf48706f35b3d32f0b963</u>	- 10.0000000000000000 000 DAI	✓
22	2023-03-31 12:08:18	<u>0x95cd4da1e459bc6f9629b8fa8f4c93853ea3681884ec892d9bc14829186c1303</u>	- 6.0000000000000000 00 DAI	✓
23	2023-03-21 15:59:10	<u>0x24b9bed82f2e0ab19cfc99638c645a45372ad63ce7ba2aa28bab7f3acaba459</u>	+ 40.0000000000000000 000 SFCR2	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-21 15:58:02	<u>0xa13af8a8d9d6b51a966b</u> <u>40d85fcfef522abe73e87f</u> <u>8bd046e0bcadfb040ce1c0</u>	+ 20.0000000000000000 000 DAI	✓
25	2023-03-21 15:57:22	<u>0x71e2d9bf346acad0f525</u> <u>2baa1be2a9aediae9fa7e12</u> <u>827399b4c20b6387038d91</u>	+ 10.0000000000000000 000 SFCR2	✓
26	2023-03-21 15:56:38	<u>0x101356b3e41f64a93d31</u> <u>2fee51aa5e00e93d456d19</u> <u>42d483d549eb221894c237</u>	+ 5.0000000000000000 00 SFCR2	✓
27	2023-03-21 15:32:13	<u>0x98d047f4a09f65ff185d</u> <u>04af63c7b0e777be09c513</u> <u>a48a12085de177617babca</u>	- 2.0000000000000000 00 DAI	✓
28	2023-03-11 07:20:21	<u>0xa0149b18a3bc825a65f7</u> <u>1112178ffd394200816b66</u> <u>e9dde4e235a29d0a2c6525</u>	- 6.0000000000000000 00 DAI	✓
29	2023-03-11 07:19:03	<u>0xc8089276e3baf28ae4d5</u> <u>e904abd5d1e4808705f643</u> <u>c410da5bc93d1617b90b61</u>	- 74.0000000000000000 000 DAI	✓
30	2023-03-11 07:10:37	<u>0x6bee18c2e13203ccd677</u> <u>717fa5dc941cb98aba9c8c</u> <u>6f85d9471e8dc484db3213</u>	+ 65.0000000000000000 000 DAI	✓
31	2023-03-11 06:51:53	<u>0xd3b4a421d8556a269d9f</u> <u>992350258b2956534f6b99</u> <u>06c9bd107bb498cdce00ed</u>	- 1.0000000000000000 00 DAI	✓
32	2023-03-10 17:10:30	<u>0x8181c0e7231214fce2b3</u> <u>d68c613da4e70d693b0879</u> <u>09fe49cc41f0c4634877a9</u>	- 75.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-10 05:34:56	<u>0xd8eabc3497d8afcea26c</u> <u>bc457dd77c541506492c9b</u> <u>659c2d79ac23fbf0e59226</u>	+ 40.0000000000000000 000 DAI	✓
34	2023-03-10 05:34:04	<u>0x3ab9d8b2451ed2599b2c</u> <u>1efeb2ae17cb9ab94641d7</u> <u>fbef7fdc228051cbaf3b9e</u>	+ 20.0000000000000000 000 SFCR2	✓
35	2023-03-10 05:32:56	<u>0x9136df9cd37878f73161</u> <u>25dbe72e7244a179bf8c11</u> <u>0b7e97968c3d6648908dce</u>	+ 10.0000000000000000 000 DAI	✓
36	2023-03-10 05:32:00	<u>0x6999b8e9efadd42c5c5a</u> <u>bdac858f13365d174d3034</u> <u>5cc1cb54a7df65dd5796d4</u>	+ 5.0000000000000000 00 DAI	✓
37	2023-03-10 05:30:00	<u>0x614f773566d686272dd5</u> <u>97fde7b75e8807ee08ede9</u> <u>bc02bec52dcd1ce430e656</u>	- 0.0000000000000000 00 DAI	✓
38	2023-03-10 05:28:00	<u>0x69799cbe8e54af4143b1</u> <u>afd9020df3753d4b162f1f</u> <u>d83400d9317ad9baef9a76</u>	- 74.0000000000000000 000 DAI	✓
39	2023-03-10 05:27:08	<u>0x5e91b4c857044db15b6f</u> <u>30e5fae45c294e39f45f9d</u> <u>5338181b700cff89a7821e</u>	- 0.0000000000000000 00 DAI	✓
40	2023-03-10 05:26:26	<u>0x9dc4af922a8350e3aba1</u> <u>5c17a929d881a928e42f59</u> <u>c1a8e5d347aab90a95f571</u>	- 0.0000000000000000 00 DAI	✓
41	2023-03-10 05:26:24	<u>0x9cabdc3d542537668e6b</u> <u>e04964c9433482ed7e84b4</u> <u>ff5b3fa504dbd6e716d70b</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-10 05:25:38	<u>0xbca37c16748f8e6489a6491fca5362ec6aea8c0da2be2727e6e53d76b9b698b1</u>	- 0.000000000000000000 00 DAI	✓
43	2023-03-10 05:22:44	<u>0xa237b129388b3630e387e7996f80b8447d435e96a14ee9302511fccea8a9463d</u>	- 1.000000000000000000 00 DAI	✓
44	2023-03-09 12:51:13	<u>0x588f93c591acf02024942705aca75d33e1c2a1c0c0cf8bb88ca4d0b095163485</u>	+ 20.000000000000000000 000 DAI	✓
45	2023-03-09 12:50:37	<u>0x044ef0dd3b99c2c1170f99f0e5ae04467be6754893b967f453ec8beefb5ac9ca</u>	+ 10.000000000000000000 000 DAI	✓
46	2023-03-09 12:20:54	<u>0xd6cca6854256e061f8bedb9fc8724c237625a83f2c0100dd187eb05fb3b71409</u>	- 0.000000000000000000 00 DAI	✓
47	2023-03-09 12:17:34	<u>0xb961b4ac2a5cc7c61a2f2815f666bb1b4268ed29bf636d123a6e82cf4aa056f3</u>	- 0.000000000000000000 00 DAI	✓
48	2023-03-09 12:17:28	<u>0xbc0a94c0329c2cea2bf165b6e0bf7d85e26784643ae7093a284b7f8ea629ba23</u>	- 0.000000000000000000 00 DAI	✓
49	2023-03-09 12:15:52	<u>0x50d5ca072b3673ba195e2929fd4f1e85c11de45cc13e6e4ba890892626d0d10c</u>	- 0.000000000000000000 00 DAI	✓
50	2023-03-09 12:13:24	<u>0xfc7d0029010259ac0d95dfef1a5fc9255486bc8faea49e1469e75d695261e7ac</u>	- 11.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-08 16:58:32	<u>0x08d6514cb891ca628e9e1b24c3bde04423cb8695a7e63fea9c3ae36c03a0ccc6</u>	+ 40.0000000000000000 000 DAI	✓
52	2023-03-08 16:56:58	<u>0xd7dd375705367a4427822a9683d319ed0d51dc558ee4bb15de3551ebdf2d6aba</u>	+ 10.0000000000000000 000 DAI	✓
53	2023-03-08 16:43:26	<u>0x1282137eec5fbf67816bd8e3954464f85d4987aa4803475dc6aae1adcc5c1fbb</u>	- 55.0000000000000000 000 DAI	✓
54	2023-03-08 13:26:32	<u>0x6eb00655f90ba63dc55f9432f86b4ce6e89566c87a263b1c646b1783f2d9f941</u>	- 11.0000000000000000 000 DAI	✓
55	2023-03-07 09:47:06	<u>0xe9c7364b2021a913dd1dd5fc481a296e8c1dda746fe8bcd3b52142ab34e6ed80</u>	+ 10.0000000000000000 000 DAI	✓
56	2023-03-06 16:23:29	<u>0x3e8c70c9948978616243ebe445e0e381bcb017d30772b57855fa7c77d13d02f9</u>	+ 40.0000000000000000 000 DAI	✓
57	2023-03-06 16:21:18	<u>0x893ffcf082fd896e6858c56eb26152786b04866a4a4ca49dcdd0261713b0892</u>	+ 10.0000000000000000 000 DAI	✓
58	2023-03-06 15:55:27	<u>0x33319b0484d0c134d3d0a4afdf2435aa174c247bc814703dfca02f1c80038158</u>	+ 5.0000000000000000 00 DAI	✓
59	2023-03-06 08:46:51	<u>0x93420a992b1ddf7cd8aeea66fbaebd9f7d7848b6b0fb0b04a069c764dc5e0bd3</u>	+ 5.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
60	2023-03-05 09:20:56	<u>0x3b9e44e74713124e1aaa</u> <u>1e032c0d29415b90d8bc24</u> <u>96f2890a0cb6ae6aec6e74</u>	+ 20.0000000000000000 000 DAI	✓
61	2023-03-05 06:11:22	<u>0x187c7128a7e725cfefe4</u> <u>fdb947660564b7015a3741</u> <u>96d50061d190d2693cc521</u>	+ 20.0000000000000000 000 DAI	✓
62	2023-02-14 13:53:56	<u>0x87782f9a1f31fcccfa2</u> <u>2f84c3d21098ba2a687b19</u> <u>849335eb2cbd0ca369bbb4</u>	+ 80.0000000000000000 000 SFC2	✓
63	2023-02-14 13:53:56	<u>0x87782f9a1f31fcccfa2</u> <u>2f84c3d21098ba2a687b19</u> <u>849335eb2cbd0ca369bbb4</u>	- 80.0000000000000000 000 DAI	✓
64	2023-02-14 13:51:36	<u>0x05649e2baad4d5d6b08d</u> <u>13fa611b3f34aa429b5be5</u> <u>61d2a1c9cfe894035b6a74</u>	+ 2.0000000000000000 00 DAI	✓
65	2023-02-14 13:45:54	<u>0x5c9441b9aaf541e91cd3</u> <u>1dfc16fd7611e4f2894973</u> <u>cc20ecae8d87970879c22f</u>	+ 78.0000000000000000 000 DAI	✓
66	2023-01-12 13:11:25	<u>0x2622296b54c6cc39e813</u> <u>bd67cf2aa067f63fc40bb8</u> <u>0946165efdc56c268194b2</u>	+ 40.0000000000000000 000 SFC2	✓
67	2023-01-12 13:11:25	<u>0x2622296b54c6cc39e813</u> <u>bd67cf2aa067f63fc40bb8</u> <u>0946165efdc56c268194b2</u>	- 40.0000000000000000 000 DAI	✓
68	2023-01-12 13:10:51	<u>0xae6b320cf9ba82c2a34</u> <u>b9034668001740a4b60c41</u> <u>d0faf548eb3c55cb740d01</u>	+ 20.0000000000000000 000 SFC2	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-12 13:10:51	<u>0xae6b320c0f9ba82c2a34b9034668001740a4b60c41d0faf548eb3c55cb740d01</u>	- 20.0000000000000000 000 DAI	✓
70	2023-01-12 13:10:09	<u>0x1a8ba8fb06cd14fc5edc65ee34a9f0485a702e10d41a70ed3f12f1676e622754</u>	+ 10.0000000000000000 000 SFC2	✓
71	2023-01-12 13:10:09	<u>0x1a8ba8fb06cd14fc5edc65ee34a9f0485a702e10d41a70ed3f12f1676e622754</u>	- 10.0000000000000000 000 DAI	✓
72	2023-01-12 13:09:25	<u>0x327125f45151e6582aa715dfb8f1ade32d2994d9017257b358ad6af2b3d92afe</u>	+ 5.0000000000000000 00 SFC2	✓
73	2023-01-12 13:09:25	<u>0x327125f45151e6582aa715dfb8f1ade32d2994d9017257b358ad6af2b3d92afe</u>	- 5.0000000000000000 00 DAI	✓
74	2023-01-12 13:05:01	<u>0x8cacfb7cf994127c424b36959204d787a733f3ac4a12c85333c135ceb0077e93</u>	+ 0.0000000000000000 00 DAI	✓
75	2023-01-12 13:04:25	<u>0x380ae0fcfb97ad4e4f11ae7d194d150decf9359f4563d94e0121377eb5e3ef80</u>	+ 18.0000000000000000 000 DAI	✓
76	2023-01-12 12:51:09	<u>0xc41c3a805b4af669e8f2a9f96eec88d2420c60777d766e39f7d85732d98566ee</u>	+ 0.0000000000000000 00 DAI	✓
77	2023-01-12 12:51:09	<u>0xf8d0916ba8a0b79a6592645be12068769f7325eadc0f19dc1e61b81389aedab4</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-12 12:51:09	<u>0x3c320852092b28ae01468faf47402370ca2bcfb0ae625325baeb9b6e021b37d2</u>	+ 0.000000000000000000 00 DAI	✓
79	2023-01-12 12:51:09	<u>0x48b2bcbc22c06a727276f42fc95e834c8ef54b722c6f818c39c8bec797bc7ae9</u>	+ 0.000000000000000000 00 DAI	✓
80	2023-01-12 12:46:09	<u>0x142528c0ecdf41af7015943c76cd9ef990a901f748f219c573ea0ed3f1c1b9d2</u>	+ 55.0000000000000000 000 DAI	✓
81	2023-01-12 12:44:01	<u>0x1eb1870405c0fabe8dd846ce0a586c2bc834491e4fdf61b6630f04c07204cfa1</u>	+ 0.000000000000000000 00 DAI	✓
82	2023-01-12 12:43:47	<u>0xa5fdc321400340ed52aadfd74286dd7b0939c04d460f8ec5784eea243118df89</u>	+ 3.000000000000000000 00 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:03:50	<u>0xc8528af65d71306960065fb15750175bd1f8c43a7856ccd96b65df24d9c15355</u>	+ 1 NFT0	✓
2	2023-01-12 13:15:39	<u>0xb430fe9a61dd2c254d3c31ab85218dcaeb001233bb35563d20d568809113148c</u>	+ 1 <a href="https://dai.blockwin.org">https://dai.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:39:06	<u>0x97efa9ebf89d8c74f90c2493446ba51db5ff0e256ae58fbe84ab657e1f82c689</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:28:15	<u>0xd60220474dd3081a0191beeff7ba5508e355cecf408ff2c3308ce57ffe40460b</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:32:29	<u>0xd2e3691b23920ec1fa18328c9e6d85b4abddd8007783a48edfe67fe8d00db353</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-10 00:27:12	<u>0x7704d04a5b6c4858507ca1f860aa000eeefd6a7f902bc735d53a0d487e00ec5c</u>	+ 1 NFT Voucher	✓
5	2023-09-07 00:00:54	<u>0xf6d13cd759fa6c6b9394cbf58ff96d87b31e5a346b8c1cbc229fb54b28eb992e</u>	+ 1 NFT Airdrop	✓
6	2023-09-05 22:47:32	<u>0x2592c112772616470f389970cd22e295fd6ee667c8ff4f55073a84a959122afa</u>	+ 1 NFT Voucher	✓
7	2023-09-04 20:27:34	<u>0x0e99d3299672e2a6212cdcbaf9c05c1f88a2fd79086b152d1cbc63697a098b10</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-04 20:15:33	<u>0x6fe889a57f4900641a91327e81b718576486241c04fff95c5f0622b7e24c8326</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-30 18:39:57	<u>0xc396cfa76106c11334d1d12876ca3bfd47e5a1cc33c572844dc9f1dfe18963ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 17:18:37	<u>0x1bc6ef1b844d71966a8d</u> <u>0b8d5952957d4946dc6405</u> <u>c89ec2817a37d2f422339f</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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