

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 21:23 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4e37b486cc8d80c597c75becce52f50f9faf4991</u> |
| TOTAL RECEIVED | 220.217570840420592049 MATIC                      |
|                | 81.74 USD   |
| TOTAL SEND     | 220.217570840420592049 MATIC                      |
|                | 81.74 USD   |





| Token                | Balance                                |
|----------------------|--|
| MATIC                | 0.000000000000000000 MATIC<br>0.00 USD |
| (PoS) Tether USD     | 0.000000 USDT<br>0.00 USD              |
| Rickogon             | 30,000.000000000000000000 RGN          |
| XXPP.org             | 50,000.000000000000000000 XXPP.org     |
| SFC                  | 15.000000000000000000 SFC              |
| goodgames.lol        | 3,000,000.00000000 goodgames.lol       |
| \$0Bets.io           | 3,000,000.00000000 0Bets.io            |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI               |
| GGBoxs.com           | 60,000.000000000000000000 GGBoxs.com   |
| Pikatic              | 220,000.000000000000000000 PKT         |

| Token     | Balance                |
|-----------|------------------------|
| 5000 BUSD | N/A NFT Giveaway Round |
| 5000 BUSD | N/A NFT Voucher        |
| 5000 BUSD | N/A NFT Voucher        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-08-22<br>20:22:46 | <u>0x5aa61a7c44c93ef14312</u><br><u>54373783cd9b7c87f43e22</u><br><u>d2f821503ede014fb0a4ce</u> | - 35.844218301365657<br>453 MATIC <br>29.03 USD    | ✓ |
| 2 | 2022-08-22<br>20:22:46 | <u>0x5aa61a7c44c93ef14312</u><br><u>54373783cd9b7c87f43e22</u><br><u>d2f821503ede014fb0a4ce</u> | - 0.0007905179995440<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-08-22<br>20:22:46 | <u>0x5aa61a7c44c93ef14312</u><br><u>54373783cd9b7c87f43e22</u><br><u>d2f821503ede014fb0a4ce</u> | - 0.0000007290978870<br>00 MATIC <br>0.00 USD    | ✓ |
| 4 | 2022-08-09<br>11:38:57 | <u>0x49add45c10501f005d58</u><br><u>9c990498a1409bfd8b2286</u><br><u>99e6f8818698c62fcb80f7</u> | - 41.0000000000000000<br>000 MATIC <br>36.32 USD | ✓ |
| 5 | 2022-08-09<br>11:38:57 | <u>0x49add45c10501f005d58</u><br><u>9c990498a1409bfd8b2286</u><br><u>99e6f8818698c62fcb80f7</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6 | 2022-08-09<br>11:38:57 | <u>0x49add45c10501f005d58</u><br><u>9c990498a1409bfd8b2286</u><br><u>99e6f8818698c62fcb80f7</u> | - 0.00000000000007770<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2022-07-25<br>10:27:32 | <u>0x93c2d600e98b7bb8f9f8</u><br><u>a04d8fa775cd8cd08ad653</u><br><u>ff15b6a9b0c7bf60a5b3f2</u> | - 50.0000000000000000<br>000 MATIC <br>41.20 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2022-07-25<br>10:27:32 | <u>0x93c2d600e98b7bb8f9f8</u><br><u>a04d8fa775cd8cd08ad653</u><br><u>ff15b6a9b0c7bf60a5b3f2</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 9  | 2022-07-25<br>10:27:32 | <u>0x93c2d600e98b7bb8f9f8</u><br><u>a04d8fa775cd8cd08ad653</u><br><u>ff15b6a9b0c7bf60a5b3f2</u> | - 0.0000000140024850<br>00 MATIC <br>0.00 USD    | ✓ |
| 10 | 2022-07-24<br>09:10:36 | <u>0x2ccd7156a1bcefe2cfc6</u><br><u>d2b9dcd31bf1659a77495a</u><br><u>1a5137f480bb1d8fd4ea38</u> | - 66.0000000000000000<br>000 MATIC <br>58.68 USD | ✓ |
| 11 | 2022-07-24<br>09:10:36 | <u>0x2ccd7156a1bcefe2cfc6</u><br><u>d2b9dcd31bf1659a77495a</u><br><u>1a5137f480bb1d8fd4ea38</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 12 | 2022-07-24<br>09:10:36 | <u>0x2ccd7156a1bcefe2cfc6</u><br><u>d2b9dcd31bf1659a77495a</u><br><u>1a5137f480bb1d8fd4ea38</u> | - 0.00000000000006300<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-07-24<br>09:01:41 | <u>0x57684cb45053e0d644a3</u><br><u>91e8c739d3614072564d35</u><br><u>b391a6ecfb4e68d9962397</u> | - 6.0000000000000000<br>00 MATIC <br>5.33 USD  | ✓ |
| 14 | 2022-07-24<br>09:01:41 | <u>0x57684cb45053e0d644a3</u><br><u>91e8c739d3614072564d35</u><br><u>b391a6ecfb4e68d9962397</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 15 | 2022-07-24<br>09:01:41 | <u>0x57684cb45053e0d644a3</u><br><u>91e8c739d3614072564d35</u><br><u>b391a6ecfb4e68d9962397</u> | - 0.0000000000010080<br>00 MATIC <br>0.00 USD  | ✓ |
| 16 | 2022-07-24<br>08:59:23 | <u>0xe8ce0e8926e58cccbd3c</u><br><u>cd5db4b9316bfc83cd4259</u><br><u>8f4793a4a4d3756e9d9d78</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-07-24<br>08:59:23 | <u>0xe8ce0e8926e58cccbd3c</u><br><u>cd5db4b9316bfc83cd4259</u><br><u>8f4793a4a4d3756e9d9d78</u> | - 0.0093579600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-07-24<br>08:59:23 | <u>0xe8ce0e8926e58cccbd3c</u><br><u>cd5db4b9316bfc83cd4259</u><br><u>8f4793a4a4d3756e9d9d78</u> | - 0.0000000000414869<br>56 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-07-24<br>08:58:45 | <u>0x2c3ac6b368c6ed619915</u><br><u>da544db27c39bf00f6a0fa</u><br><u>8d6a11b20ddfc353d0a807</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-07-24<br>08:58:45 | <u>0x2c3ac6b368c6ed619915</u><br><u>da544db27c39bf00f6a0fa</u><br><u>8d6a11b20ddfc353d0a807</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-07-24<br>08:58:45 | <u>0x2c3ac6b368c6ed619915</u><br><u>da544db27c39bf00f6a0fa</u><br><u>8d6a11b20ddfc353d0a807</u> | - 0.0000000000108830<br>48 MATIC <br>0.00 USD | ✓ |
| 22 | 2022-07-13<br>15:33:29 | <u>0x5d395cb95b83185c8c8f</u><br><u>494e650599225b5bdcbff5</u><br><u>a4dcc29f11eb4dc53fc6c0</u> | + 4.9965438730102142<br>98 MATIC <br>3.19 USD | ✓ |
| 23 | 2022-07-13<br>15:27:31 | <u>0xe7ef261725de17be77a9</u><br><u>319fc2b7b5fce9a643314c</u><br><u>7b07a822539815ecc1f846</u> | - 5.0000000000000000<br>00 MATIC <br>3.19 USD | ✓ |
| 24 | 2022-07-13<br>15:27:31 | <u>0xe7ef261725de17be77a9</u><br><u>319fc2b7b5fce9a643314c</u><br><u>7b07a822539815ecc1f846</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-07-13<br>15:27:31 | <u>0xe7ef261725de17be77a9</u><br><u>319fc2b7b5fce9a643314c</u><br><u>7b07a822539815ecc1f846</u> | - 0.0000487335405900<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-07-13<br>15:24:09 | <u>0x959b02634124a9ff004e1e4180fa2ce64f759ac2c7ec83dba43fb1bc8e6daad1</u> | + 15.891830955899065<br>358 MATIC <br>10.15 USD | ✓ |
| 27 | 2022-06-30<br>03:04:53 | <u>0x6e5f1f9030cf0fced60cff3d8208cd7418136bfb626fd2069fe99007df5e487b</u> | - 15.923230140334295<br>513 MATIC <br>7.31 USD  | ✓ |
| 28 | 2022-06-30<br>03:04:53 | <u>0x6e5f1f9030cf0fced60cff3d8208cd7418136bfb626fd2069fe99007df5e487b</u> | - 0.0006509999966610<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-06-30<br>03:04:53 | <u>0x6e5f1f9030cf0fced60cff3d8208cd7418136bfb626fd2069fe99007df5e487b</u> | - 0.0000000000083580<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-06-30<br>03:04:05 | <u>0x00bf2fade692cc4a7d36f49cdd6f5a2ff0f0126899fabd3c8049c4e4656fa6f4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2022-06-30<br>03:04:05 | <u>0x00bf2fade692cc4a7d36f49cdd6f5a2ff0f0126899fabd3c8049c4e4656fa6f4</u> | - 0.0012461379958998<br>04 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-06-30<br>03:04:05 | <u>0x00bf2fade692cc4a7d36f49cdd6f5a2ff0f0126899fabd3c8049c4e4656fa6f4</u> | - 0.0000000000059091<br>06 MATIC <br>0.00 USD | ✓ |
| 33 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a2f669581e69484c56bd79a703f7b28df078505c0154f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a2f669581e69484c56bd79a703f7b28df078505c0154f</u> | - 0.0796315587458250<br>73 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a</u><br><u>2f669581e69484c56bd79a</u><br><u>703f7b28df078505c0154f</u> | - 0.0394983758606084<br>83 MATIC <br>0.01 USD   | ✓ |
| 36 | 2022-06-29<br>20:04:41 | <u>0xe5cc7443169d932457f4</u><br><u>7eff93a12529204a607bfa</u><br><u>6ba25c35ccf23ab648b827</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2022-06-29<br>20:04:41 | <u>0xe5cc7443169d932457f4</u><br><u>7eff93a12529204a607bfa</u><br><u>6ba25c35ccf23ab648b827</u> | - 0.0103290359201487<br>20 MATIC <br>0.00 USD   | ✓ |
| 38 | 2022-06-29<br>20:04:41 | <u>0xe5cc7443169d932457f4</u><br><u>7eff93a12529204a607bfa</u><br><u>6ba25c35ccf23ab648b827</u> | - 0.0051649300437170<br>40 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-06-29<br>20:04:09 | <u>0x30d756ed176b3687f3dd</u><br><u>b68721a687e83005c41314</u><br><u>94cee6149c077ee5a6f9bc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2022-06-29<br>20:04:09 | <u>0x30d756ed176b3687f3dd</u><br><u>b68721a687e83005c41314</u><br><u>94cee6149c077ee5a6f9bc</u> | - 0.0808331875323668<br>60 MATIC <br>0.03 USD | ✓ |
| 41 | 2022-06-29<br>20:04:09 | <u>0x30d756ed176b3687f3dd</u><br><u>b68721a687e83005c41314</u><br><u>94cee6149c077ee5a6f9bc</u> | - 0.0451446246307156<br>06 MATIC <br>0.02 USD | ✓ |
| 42 | 2022-06-29<br>20:03:59 | <u>0xe318ce6eeba5dc3e8002</u><br><u>384cc9f9394d177565c787</u><br><u>1fb0ef5fc21d03736eb0dd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2022-06-29<br>20:03:59 | <u>0xe318ce6eeba5dc3e8002</u><br><u>384cc9f9394d177565c787</u><br><u>1fb0ef5fc21d03736eb0dd</u> | - 0.0135898664917296<br>80 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2022-06-29<br>20:03:59 | <u>0xe318ce6eeba5dc3e8002</u><br><u>384cc9f9394d177565c787</u><br><u>1fb0ef5fc21d03736eb0dd</u> | - 0.0088941378472784<br>00 MATIC <br>0.00 USD    | ✓ |
| 45 | 2022-06-29<br>18:32:48 | <u>0xe75aedc3848629604660</u><br><u>a75ac4ced41e70c1f805b0</u><br><u>4908d46296f6abfe4a4cba</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 46 | 2022-06-29<br>18:32:48 | <u>0xe75aedc3848629604660</u><br><u>a75ac4ced41e70c1f805b0</u><br><u>4908d46296f6abfe4a4cba</u> | - 0.0737355860117634<br>29 MATIC <br>0.03 USD    | ✓ |
| 47 | 2022-06-29<br>18:32:48 | <u>0xe75aedc3848629604660</u><br><u>a75ac4ced41e70c1f805b0</u><br><u>4908d46296f6abfe4a4cba</u> | - 0.0364028535221532<br>50 MATIC <br>0.01 USD    | ✓ |
| 48 | 2022-06-28<br>20:31:36 | <u>0xa6a662fb880dabc204d2</u><br><u>ab4c3688637135fc80a81f</u><br><u>9ed28095df94aa7b878c47</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 49 | 2022-06-28<br>20:31:36 | <u>0xa6a662fb880dabc204d2</u><br><u>ab4c3688637135fc80a81f</u><br><u>9ed28095df94aa7b878c47</u> | - 0.0017317254464901<br>40 MATIC <br>0.00 USD  | ✓ |
| 50 | 2022-06-28<br>20:31:36 | <u>0xa6a662fb880dabc204d2</u><br><u>ab4c3688637135fc80a81f</u><br><u>9ed28095df94aa7b878c47</u> | - 0.00000000000009738<br>62 MATIC <br>0.00 USD | ✓ |
| 51 | 2022-06-28<br>20:29:50 | <u>0x4016f367e5ec68fb1c37</u><br><u>d7bf781f1467889c14b71a</u><br><u>a2062b9ba29a0f14e4ebbd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 52 | 2022-06-28<br>20:29:50 | <u>0x4016f367e5ec68fb1c37</u><br><u>d7bf781f1467889c14b71a</u><br><u>a2062b9ba29a0f14e4ebbd</u> | - 0.0017185800001145<br>72 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-06-28<br>20:29:50 | <u>0x4016f367e5ec68fb1c37d7bf781f1467889c14b71aa2062b9ba29a0f14e4ebbd</u> | - 0.0000000000029215<br>86 MATIC <br>0.00 USD   | ✓ |
| 54 | 2022-06-28<br>19:34:26 | <u>0x091151d702b46f121cfc5a943ff6bd62cfea57ca79c26f694411f33a229b61f5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2022-06-28<br>19:34:26 | <u>0x091151d702b46f121cfc5a943ff6bd62cfea57ca79c26f694411f33a229b61f5</u> | - 0.0107657100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-06-28<br>19:34:26 | <u>0x091151d702b46f121cfc5a943ff6bd62cfea57ca79c26f694411f33a229b61f5</u> | - 0.0000000000043062<br>84 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-06-28<br>17:43:15 | <u>0x5771f8763ef0189b98924aae232a381671bae99fe478294199b7d7a1a83800b0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 58 | 2022-06-28<br>17:43:15 | <u>0x5771f8763ef0189b98924aae232a381671bae99fe478294199b7d7a1a83800b0</u> | - 0.0065444100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2022-06-28<br>17:43:15 | <u>0x5771f8763ef0189b98924aae232a381671bae99fe478294199b7d7a1a83800b0</u> | - 0.0000071538865403<br>60 MATIC <br>0.00 USD | ✓ |
| 60 | 2022-06-28<br>17:34:50 | <u>0xdee312aa5e052ff1fa4cc64cf6087fff4b5ad9b940d0aced9c2f86a318e77df7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2022-06-28<br>17:34:50 | <u>0xdee312aa5e052ff1fa4cc64cf6087fff4b5ad9b940d0aced9c2f86a318e77df7</u> | - 0.0156891593181015<br>01 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2022-06-28<br>17:34:50 | <u>0xdee312aa5e052ff1fa4c<br/>c64cf6087fff4b5ad9b940<br/>d0aced9c2f86a318e77df7</u> | - 0.0016865398332090<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2022-06-28<br>17:32:10 | <u>0x7b3afa0f83974e86250f<br/>58ccfb964fe671f91410be<br/>f22c0b20b1fe2efd7e6bda</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2022-06-28<br>17:32:10 | <u>0x7b3afa0f83974e86250f<br/>58ccfb964fe671f91410be<br/>f22c0b20b1fe2efd7e6bda</u> | - 0.0016526930543134<br>80 MATIC <br>0.00 USD   | ✓ |
| 65 | 2022-06-28<br>17:32:10 | <u>0x7b3afa0f83974e86250f<br/>58ccfb964fe671f91410be<br/>f22c0b20b1fe2efd7e6bda</u> | - 0.0002950178652446<br>24 MATIC <br>0.00 USD   | ✓ |
| 66 | 2022-06-28<br>17:25:06 | <u>0x44e7efcd0d776fc54df8<br/>79b37e314b9fbe5f224e8f<br/>f3fe2a4ba206ec6f9ce9fe</u> | + 1.0000000000000000<br>00 MATIC <br>0.51 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-24<br>08:59:23 | <u>0xe8ce0e8926e58ccbd3c<br/>cd5db4b9316bfc83cd4259<br/>8f4793a4a4d3756e9d9d78</u>  | + 182.97075358715167<br>6811 MATIC <br>162.69 USD | ✓ |
| 2 | 2022-06-28<br>17:34:50 | <u>0xdee312aa5e052ff1fa4c<br/>c64cf6087fff4b5ad9b940<br/>d0aced9c2f86a318e77df7</u> | + 15.358442424359644<br>463 MATIC <br>7.84 USD    | ✓ |


#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2022-12-01<br>01:11:38 | <u>0x5ad7b16accabe5b61f57</u><br><u>27fa54cabd399c3b6c9bfb</u><br><u>dff55a471dd574792f5f92</u> | + 60,000.000000000000<br>0000000 GGBoxs.com | ✓ |
| 2 | 2022-09-08<br>19:36:16 | <u>0xeb4dc204294e8a046898</u><br><u>6c9bcdcd4f19a1a8e61a03</u><br><u>03d3217dd9e825152e6d00</u> | + 3,000,000.00000000<br>0Bets.io            | ✓ |
| 3 | 2022-08-26<br>19:35:20 | <u>0x9aa692e41febbfe4f48c</u><br><u>7f50d1cbb3d8ffca806d04</u><br><u>4a4f97a42b4e83e512baa1</u> | + 3,000,000.00000000<br>goodgames.lol       | ✓ |
| 4 | 2022-08-12<br>05:22:01 | <u>0x39fc917645461eb3a4f1</u><br><u>22e47260ee179e464b4d75</u><br><u>6f716a4c9d0424493c6131</u> | + 50,000.000000000000<br>0000000 XXPP.org   | ✓ |
| 5 | 2022-07-24<br>08:59:23 | <u>0xe8ce0e8926e58cccbd3c</u><br><u>cd5db4b9316bfc83cd4259</u><br><u>8f4793a4a4d3756e9d9d78</u> | - 159.72127185829302<br>2206 DAI            | ✓ |
| 6 | 2022-07-13<br>15:32:57 | <u>0xff731182b360d45083f2</u><br><u>77ecb64a238d635d993cea</u><br><u>2480089f3fdd38077ae7bd</u> | + 6.0000000000000000<br>00 DAI              | ✓ |
| 7 | 2022-07-13<br>15:31:21 | <u>0xc59053aaacd5d460025d</u><br><u>3e8455121e8716affa8bea</u><br><u>9a994e73e75adf9fce2fc5</u> | + 12.0000000000000000<br>000 DAI            | ✓ |
| 8 | 2022-07-04<br>23:21:53 | <u>0xd4118333c72196f1913c</u><br><u>a8875fb16d557d47bbb72d</u><br><u>748a2ed1dec19d0b9e0335</u> | + 220,000.0000000000<br>00000000 PKT        | ✓ |
| 9 | 2022-06-30<br>08:39:59 | <u>0x5039a1fd49412b22476c</u><br><u>a25c8b0e4f156484fbbecd</u><br><u>232aad149e913a7c42a0a7</u> | + 5.0000000000000000<br>00 DAI              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2022-06-30<br>04:26:59 | <u>0xe3ed757fde32c99bdd10<br/>abdaacb5a0b501743058ba<br/>e613c3b9a9fe11f099fd26</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 11 | 2022-06-30<br>03:04:05 | <u>0x00bf2fade692cc4a7d36<br/>f49cdd6f5a2ff0f0126899<br/>fabd3c8049c4e4656fa6f4</u> | - 20.0000000000000000<br>000 DAI | ✓ |
| 12 | 2022-06-29<br>20:38:19 | <u>0xfbc6a9c5378984d45b56<br/>8b6e4d91a9d5bb460ee462<br/>be3b4ad5f1f461de092352</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 13 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a<br/>2f669581e69484c56bd79a<br/>703f7b28df078505c0154f</u> | + 0.0000000000000000<br>00 DAI   | ✓ |
| 14 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a<br/>2f669581e69484c56bd79a<br/>703f7b28df078505c0154f</u> | + 10.0000000000000000<br>000 SFC | ✓ |
| 15 | 2022-06-29<br>20:04:51 | <u>0x2e06bb693ed3b0b2934a<br/>2f669581e69484c56bd79a<br/>703f7b28df078505c0154f</u> | - 10.0000000000000000<br>000 DAI | ✓ |
| 16 | 2022-06-29<br>20:04:09 | <u>0x30d756ed176b3687f3dd<br/>b68721a687e83005c41314<br/>94cee6149c077ee5a6f9bc</u> | + 5.0000000000000000<br>00 SFC   | ✓ |
| 17 | 2022-06-29<br>20:04:09 | <u>0x30d756ed176b3687f3dd<br/>b68721a687e83005c41314<br/>94cee6149c077ee5a6f9bc</u> | - 5.0000000000000000<br>00 DAI   | ✓ |
| 18 | 2022-06-28<br>20:31:36 | <u>0xa6a662fb880dabc204d2<br/>ab4c3688637135fc80a81f<br/>9ed28095df94aa7b878c47</u> | - 7.0000000000000000<br>00 DAI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2022-06-28<br>20:29:50 | <u>0x4016f367e5ec68fb1c37d7bf781f1467889c14b71aa2062b9ba29a0f14e4ebbd</u> | - 6.0000000000000000<br>00 DAI  | ✓ |
| 20 | 2022-06-28<br>19:34:26 | <u>0x091151d702b46f121cfc5a943ff6bd62cfea57ca79c26f694411f33a229b61f5</u> | + 16.933811547056308<br>200 DAI   | ✓ |
| 21 | 2022-06-28<br>19:34:26 | <u>0x091151d702b46f121cfc5a943ff6bd62cfea57ca79c26f694411f33a229b61f5</u> | - 17.000000 USDT <br>16.98 USD     | ✓ |
| 22 | 2022-06-28<br>17:59:15 | <u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u> | + 30,000.0000000000<br>0000000 RGN  | ✓ |
| 23 | 2022-06-28<br>17:43:15 | <u>0x5771f8763ef0189b98924aae232a381671bae99fe478294199b7d7a1a83800b0</u> | + 157.78746031123671<br>4006 DAI  | ✓ |
| 24 | 2022-06-28<br>17:43:15 | <u>0x5771f8763ef0189b98924aae232a381671bae99fe478294199b7d7a1a83800b0</u> | - 158.000000 USDT <br>157.81 USD | ✓ |
| 25 | 2022-06-28<br>17:40:33 | <u>0xc03b415e8ca141aa65e26eec398814cb059043cea874aa9642b6dc0f85551bf9</u> | + 165.000000 USDT <br>164.80 USD | ✓ |
| 26 | 2022-06-28<br>17:34:50 | <u>0xdee312aa5e052ff1fa4cc64cf6087fff4b5ad9b940d0aced9c2f86a318e77df7</u> | - 8.000000 USDT <br>7.99 USD     | ✓ |
| 27 | 2022-06-28<br>16:53:28 | <u>0x97a12399c85336d2ab9ac63fa2176cc6c66afed0a08a5952884701e97d9500da</u> | + 9.000000 USDT <br>8.98 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-06-28<br>16:09:27 | <u>0x089de7ee38f34a216624</u><br><u>c2bd0bfcf2ce0792d09f82</u><br><u>0de676c6f70b2826a56896</u> | + 9.000000 USDT <br>8.98 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-09-10<br>01:04:26 | <u>0x90ed3e028bb1a51a2918</u><br><u>dda5448f18f4c1989bd95e</u><br><u>25e8eb653938d55976a6dd</u> | + 1 NFT Voucher           | ✓ |
| 2 | 2023-09-06<br>00:44:54 | <u>0x9a3837b98837b180e5ab</u><br><u>0b3a8b4154ba4bdb9c5ad7</u><br><u>13b8bcadfb55754bc22eb2</u> | + 1 NFT Voucher           | ✓ |
| 3 | 2023-09-04<br>21:20:17 | <u>0xe286e91ce64827707933</u><br><u>5e1a6a74c786ec6b9fd8f4</u><br><u>cd873a09b34447f3ecc8ec</u> | + 1 NFT Giveaway<br>Round | ✓ |

\* USD values displayed at the time of transaction

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