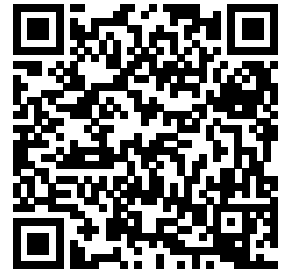


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a267b9e3beb60a482e49145713833ff36c4ffff</u>
TOTAL RECEIVED	470.560264044439975351 MATIC
	174.67 USD
TOTAL SEND	470.431599335414489360 MATIC
	174.62 USD

Token	Balance
MATIC	0.128664709025499258 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
Rotomico	420,000.000000000000000000 RTM
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 23:18:55	<u>0xbd4d72d2a9243b611b20</u> <u>ec87f3e632d1535f4ecfc6</u> <u>94579cacb2032690bd14e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 23:18:55	<u>0xbd4d72d2a9243b611b20</u> <u>ec87f3e632d1535f4ecfc6</u> <u>94579cacb2032690bd14e6</u>	- 0.0043325351984360 16 MATIC  0.00 USD	✓
3	2023-03-29 23:18:55	<u>0xbd4d72d2a9243b611b20</u> <u>ec87f3e632d1535f4ecfc6</u> <u>94579cacb2032690bd14e6</u>	- 0.0039242195389079 28 MATIC  0.00 USD	✓
4	2023-03-10 16:10:48	<u>0xfadf0e66e20ace97a6a7</u> <u>79956c3b3f8ca15abee4c</u> <u>71f2109f5c43666df5dbf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-10 16:10:48	<u>0xfadf0e66e20ace97a6a7</u> <u>79956c3b3f8ca15abee4c</u> <u>71f2109f5c43666df5dbf4</u>	- 0.0034866324307245 60 MATIC  0.00 USD	✓
6	2023-03-10 16:10:48	<u>0xfadf0e66e20ace97a6a7</u> <u>79956c3b3f8ca15abee4c</u> <u>71f2109f5c43666df5dbf4</u>	- 0.0152354570199801 83 MATIC  0.01 USD	✓
7	2023-02-28 21:47:25	<u>0x900c4824324407075b37</u> <u>3ec2aa1d929cdcdaffb3af</u> <u>62cf03964efc7859014d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2023-02-28 21:47:25	<u>0x900c4824324407075b37</u> <u>3ec2aa1d929cdcdaffb3af</u> <u>62cf03964efc7859014d15</u>	- 0.0050034457509720 84 MATIC  0.00 USD	✓
9	2023-02-28 21:47:25	<u>0x900c4824324407075b37</u> <u>3ec2aa1d929cdcdaffb3af</u> <u>62cf03964efc7859014d15</u>	- 0.0081075010354799 76 MATIC  0.00 USD	✓
10	2023-02-28 21:39:29	<u>0xc0776b98520cfd0cc9e</u> <u>b1ad1560ce4f4fdfb96265</u> <u>0afde73aec9f83621b7de0</u>	+ 0.1687545000000000 02 MATIC  0.20 USD	✓
11	2023-02-28 21:19:03	<u>0x31ab20f8c609cca85b1d</u> <u>6749380ee6d50557d572d2</u> <u>f094e7a27d130e35e52acf</u>	- 21.168850329369949 037 MATIC  25.22 USD	✓
12	2023-02-28 21:19:03	<u>0x31ab20f8c609cca85b1d</u> <u>6749380ee6d50557d572d2</u> <u>f094e7a27d130e35e52acf</u>	- 0.0024126289342680 00 MATIC  0.00 USD	✓
13	2023-02-28 21:19:03	<u>0x31ab20f8c609cca85b1d</u> <u>6749380ee6d50557d572d2</u> <u>f094e7a27d130e35e52acf</u>	- 0.0116879772837240 00 MATIC  0.01 USD	✓
14	2023-02-28 21:10:43	<u>0x31d2fa3a96aeeb67ba89</u> <u>732a9aacda2ab6e37d7ed4</u> <u>177c2fa90cff3f50d94f96</u>	+ 21.1000000000000001 421 MATIC  25.14 USD	✓
15	2023-02-28 21:06:15	<u>0x7207dfbcba08d0e7b956</u> <u>605e63794beaf70f89a488</u> <u>fd4e38cb1a32c1d3439b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-28 21:06:15	<u>0x7207dfbcba08d0e7b956</u> <u>605e63794beaf70f89a488</u> <u>fd4e38cb1a32c1d3439b5a</u>	- 0.0027511839612429 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-28 21:06:15	<u>0x7207dfbcba08d0e7b956605e63794beaf70f89a488fd4e38cb1a32c1d3439b5a</u>	- 0.0254893773719421 72 MATIC  0.03 USD	✓
18	2023-02-26 14:22:23	<u>0xb2d7042c348240664eed1cdb1d41fda91ca6fe2c424b2f6c4ebcf82dac0ac774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-26 14:22:23	<u>0xb2d7042c348240664eed1cdb1d41fda91ca6fe2c424b2f6c4ebcf82dac0ac774</u>	- 0.0051557706259441 20 MATIC  0.00 USD	✓
20	2023-02-26 14:22:23	<u>0xb2d7042c348240664eed1cdb1d41fda91ca6fe2c424b2f6c4ebcf82dac0ac774</u>	- 0.0076196334063971 16 MATIC  0.00 USD	✓
21	2022-12-22 17:37:07	<u>0x2dc41a4d792ba8a85b6fba53c2ac8380e92e17d398a72610c72bdd6771958e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-22 17:37:07	<u>0x2dc41a4d792ba8a85b6fba53c2ac8380e92e17d398a72610c72bdd6771958e1b</u>	- 0.0125521017378017 05 MATIC  0.00 USD	✓
23	2022-12-22 17:37:07	<u>0x2dc41a4d792ba8a85b6fba53c2ac8380e92e17d398a72610c72bdd6771958e1b</u>	- 0.0046409759619317 64 MATIC  0.00 USD	✓
24	2022-12-07 19:46:11	<u>0xed1a3e50fc33e958c2c9dbf3f3156eeb794f1f1288ee69c193c650f316ae21eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-07 19:46:11	<u>0xed1a3e50fc33e958c2c9dbf3f3156eeb794f1f1288ee69c193c650f316ae21eb</u>	- 0.0084375970373083 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-07 19:46:11	<u>0xed1a3e50fc33e958c2c9 dbf3f3156eeb794f1f1288 ee69c193c650f316ae21eb</u>	- 0.0002570983739139 48 MATIC  0.00 USD	✓
27	2022-10-28 11:25:21	<u>0x53936e0d295196da16c9 2f5fbe14242e0b1c422fe4 058a6b39d765fac0a20f90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-10-28 11:25:21	<u>0x53936e0d295196da16c9 2f5fbe14242e0b1c422fe4 058a6b39d765fac0a20f90</u>	- 0.0083984857557979 20 MATIC  0.00 USD	✓
29	2022-10-28 11:25:21	<u>0x53936e0d295196da16c9 2f5fbe14242e0b1c422fe4 058a6b39d765fac0a20f90</u>	- 0.0006017345692843 60 MATIC  0.00 USD	✓
30	2022-10-22 20:42:28	<u>0x77b5f08b3028f007012c 19d2f2897f499af3bd427a 41073224b6553010036ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-10-22 20:42:28	<u>0x77b5f08b3028f007012c 19d2f2897f499af3bd427a 41073224b6553010036ded</u>	- 0.0100975163461595 64 MATIC  0.00 USD	✓
32	2022-10-22 20:42:28	<u>0x77b5f08b3028f007012c 19d2f2897f499af3bd427a 41073224b6553010036ded</u>	- 0.0025940952390480 54 MATIC  0.00 USD	✓
33	2022-09-23 17:14:49	<u>0x5b6e5e7c945bf6e6c208 345f507e432915a016c304 5e070c3b1cca15f6296821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-09-23 17:14:49	<u>0x5b6e5e7c945bf6e6c208 345f507e432915a016c304 5e070c3b1cca15f6296821</u>	- 0.0084702940250747 53 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-09-23 17:14:49	<u>0x5b6e5e7c945bf6e6c208</u> <u>345f507e432915a016c304</u> <u>5e070c3b1cca15f6296821</u>	- 0.0000000000002105 74 MATIC  0.00 USD	✓
36	2022-09-23 17:05:39	<u>0xd20ced5d089aed96607a</u> <u>bfa3d3a7350af6b1272bd5</u> <u>7aedf66678082bd03e77d7</u>	+ 0.1800168000000000 05 MATIC  0.14 USD	✓
37	2022-09-23 12:38:32	<u>0x4aeba66b0c21864e484e</u> <u>23314a217523d3a58fe92c</u> <u>8f7c6154a8498d378b2f48</u>	- 33.423955060012950 469 MATIC  24.89 USD	✓
38	2022-09-23 12:38:32	<u>0x4aeba66b0c21864e484e</u> <u>23314a217523d3a58fe92c</u> <u>8f7c6154a8498d378b2f48</u>	- 0.0058799999999790 00 MATIC  0.00 USD	✓
39	2022-09-23 12:38:32	<u>0x4aeba66b0c21864e484e</u> <u>23314a217523d3a58fe92c</u> <u>8f7c6154a8498d378b2f48</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
40	2022-09-23 12:31:02	<u>0x7e59d08c2ca9be5db82d</u> <u>412fe0c4397a05b0e32276</u> <u>52565d7e8e2b78b01f3293</u>	+ 33.28999999999999 147 MATIC  24.79 USD	✓
41	2022-08-20 00:14:13	<u>0x553221cc01ae24932f7a</u> <u>4a68a7b6fd8cd625c8a9ee</u> <u>5f96404dc98eb27067aaa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-20 00:14:13	<u>0x553221cc01ae24932f7a</u> <u>4a68a7b6fd8cd625c8a9ee</u> <u>5f96404dc98eb27067aaa8</u>	- 0.0117044203129396 92 MATIC  0.00 USD	✓
43	2022-08-20 00:14:13	<u>0x553221cc01ae24932f7a</u> <u>4a68a7b6fd8cd625c8a9ee</u> <u>5f96404dc98eb27067aaa8</u>	- 0.0000000002143411 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-06-29 18:31:28	<u>0xe490ba781bfa768cea9f</u> <u>17fdef306398f71006d428</u> <u>fbe3bc8af2deeeddc1867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-29 18:31:28	<u>0xe490ba781bfa768cea9f</u> <u>17fdef306398f71006d428</u> <u>fbe3bc8af2deeeddc1867</u>	- 0.0076768208962892 72 MATIC  0.00 USD	✓
46	2022-06-29 18:31:28	<u>0xe490ba781bfa768cea9f</u> <u>17fdef306398f71006d428</u> <u>fbe3bc8af2deeeddc1867</u>	- 0.0119209215714697 42 MATIC  0.00 USD	✓
47	2022-06-28 18:07:29	<u>0xb289dc20d5f26abe2fe8</u> <u>f4c8f72b4471d016e2ca92</u> <u>4e9f644c6017aff5dd442a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-28 18:07:29	<u>0xb289dc20d5f26abe2fe8</u> <u>f4c8f72b4471d016e2ca92</u> <u>4e9f644c6017aff5dd442a</u>	- 0.0116625600021242 53 MATIC  0.00 USD	✓
49	2022-06-28 18:07:29	<u>0xb289dc20d5f26abe2fe8</u> <u>f4c8f72b4471d016e2ca92</u> <u>4e9f644c6017aff5dd442a</u>	- 0.0000000000110794 32 MATIC  0.00 USD	✓
50	2022-06-04 16:50:08	<u>0xce4b0434f6bcfe8f326d</u> <u>1b8a81c369035b2739e59b</u> <u>3c3fa7c867198d509e01f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-04 16:50:08	<u>0xce4b0434f6bcfe8f326d</u> <u>1b8a81c369035b2739e59b</u> <u>3c3fa7c867198d509e01f4</u>	- 0.0116771860356559 20 MATIC  0.00 USD	✓
52	2022-06-04 16:50:08	<u>0xce4b0434f6bcfe8f326d</u> <u>1b8a81c369035b2739e59b</u> <u>3c3fa7c867198d509e01f4</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-04 16:43:02	<u>0xd3afc0b92bc7ca434506</u> <u>ae4c97eb2e538c1640ca2f</u> <u>3b58c7bf989c6da60512cd</u>	+ 0.1800047999999999 93 MATIC  0.10 USD	✓
54	2022-04-29 07:26:21	<u>0x02c5f29d89d4a162e134</u> <u>1bcab994007660410f4d08</u> <u>a9d972c16701985b242022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-29 07:26:21	<u>0x02c5f29d89d4a162e134</u> <u>1bcab994007660410f4d08</u> <u>a9d972c16701985b242022</u>	- 0.0014583763548024 84 MATIC  0.00 USD	✓
56	2022-04-29 07:26:21	<u>0x02c5f29d89d4a162e134</u> <u>1bcab994007660410f4d08</u> <u>a9d972c16701985b242022</u>	- 0.0000000001002563 64 MATIC  0.00 USD	✓
57	2022-04-28 16:38:33	<u>0x1deeda6d1df7535674c9</u> <u>4c227636b63214f6957e23</u> <u>e39fbf2f786b00054e5966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-28 16:38:33	<u>0x1deeda6d1df7535674c9</u> <u>4c227636b63214f6957e23</u> <u>e39fbf2f786b00054e5966</u>	- 0.0013243452748152 20 MATIC  0.00 USD	✓
59	2022-04-28 16:38:33	<u>0x1deeda6d1df7535674c9</u> <u>4c227636b63214f6957e23</u> <u>e39fbf2f786b00054e5966</u>	- 0.0008561389212329 00 MATIC  0.00 USD	✓
60	2022-04-25 21:27:44	<u>0x150b1940a8f6ca51cb0d</u> <u>1835adb51fd7e8715b712e</u> <u>996884a7d181baa83b0fa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-25 21:27:44	<u>0x150b1940a8f6ca51cb0d</u> <u>1835adb51fd7e8715b712e</u> <u>996884a7d181baa83b0fa7</u>	- 0.0014589899647357 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2022-04-25 21:27:44	<u>0x150b1940a8f6ca51cb0d</u> <u>1835adb51fd7e8715b712e</u> <u>996884a7d181baa83b0fa7</u>	- 0.0000062837270992 08 MATIC  0.00 USD	✓
63	2022-04-23 07:05:32	<u>0x20cad506d7ce8b92ca35</u> <u>33670adb0d536dce057730</u> <u>9650df2839cbcdccbb31b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-23 07:05:32	<u>0x20cad506d7ce8b92ca35</u> <u>33670adb0d536dce057730</u> <u>9650df2839cbcdccbb31b</u>	- 0.0014605281247377 60 MATIC  0.00 USD	✓
65	2022-04-23 07:05:32	<u>0x20cad506d7ce8b92ca35</u> <u>33670adb0d536dce057730</u> <u>9650df2839cbcdccbb31b</u>	- 0.00000000000007497 36 MATIC  0.00 USD	✓
66	2022-04-01 19:11:22	<u>0x4d0d2863f165510b012d</u> <u>2b2c84137a2a3a9cba6369</u> <u>9cdd4582e828fe135e09a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-01 19:11:22	<u>0x4d0d2863f165510b012d</u> <u>2b2c84137a2a3a9cba6369</u> <u>9cdd4582e828fe135e09a3</u>	- 0.0014631684730912 08 MATIC  0.00 USD	✓
68	2022-04-01 19:11:22	<u>0x4d0d2863f165510b012d</u> <u>2b2c84137a2a3a9cba6369</u> <u>9cdd4582e828fe135e09a3</u>	- 0.00000000000007080 84 MATIC  0.00 USD	✓
69	2022-04-01 19:03:38	<u>0xd0e7a20c896c5a8ec972</u> <u>d818bf68e19adc0d14bfda</u> <u>c61e32c121d9c329af5421</u>	+ 0.0224999999999999 99 MATIC  0.03 USD	✓
70	2022-03-23 08:28:20	<u>0xa221cbebc595dfc793b6</u> <u>667217b5ca3c7a489c1b72</u> <u>7d5348cc48efcdff651971</u>	- 40.418948530000044 173 MATIC  62.89 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-23 08:28:20	<u>0xa221cbebc595dfc793b6667217b5ca3c7a489c1b727d5348cc48efcdff651971</u>	- 0.0010514699996430 00 MATIC  0.00 USD	✓
72	2022-03-23 08:28:20	<u>0xa221cbebc595dfc793b6667217b5ca3c7a489c1b727d5348cc48efcdff651971</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
73	2022-03-23 08:22:14	<u>0x005d3e8706642ffce06284377e64ea1362598a89608117c33a6366b723f55564</u>	+ 40.42000000000001 705 MATIC  62.89 USD	✓
74	2022-01-31 19:03:20	<u>0x9481d1fd00b4933935ee6b730625afbbbc1fc64e0f9183343ae42b3d2e1e5ccd</u>	- 254.38894771526477 7116 MATIC  419.23 USD	✓
75	2022-01-31 19:03:20	<u>0x9481d1fd00b4933935ee6b730625afbbbc1fc64e0f9183343ae42b3d2e1e5ccd</u>	- 0.0010522847340810 00 MATIC  0.00 USD	✓
76	2022-01-31 19:03:20	<u>0x9481d1fd00b4933935ee6b730625afbbbc1fc64e0f9183343ae42b3d2e1e5ccd</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓
77	2022-01-31 18:59:32	<u>0x8e0494e16a8b7704644fcd04d58377d23ec28e3ce13b5e14f7cd645d1dad5a9a</u>	+ 254.3899999999998 6358 MATIC  419.23 USD	✓
78	2022-01-31 18:55:37	<u>0x1e2f7fef4d2f4cb28e23959e2a8d8967f1763648df59e26f9386e1e524acb7de</u>	- 120.80795541650196 8671 MATIC  199.09 USD	✓
79	2022-01-31 18:55:37	<u>0x1e2f7fef4d2f4cb28e23959e2a8d8967f1763648df59e26f9386e1e524acb7de</u>	- 0.0010325279356140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-31 18:55:37	<u>0x1e2f7fef4d2f4cb28e23</u> <u>959e2a8d8967f1763648df</u> <u>59e26f9386e1e524acb7de</u>	- 0.0000000000024150 00 MATIC  0.00 USD	✓
81	2022-01-31 18:51:49	<u>0x77e6aacccf73cb89e3fe2</u> <u>54af458e280d597964455f</u> <u>913922a19283de9b9bd339</u>	+ 120.80898794444000 5435 MATIC  199.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:23:57	<u>0x10e7eab6b39fb5aaff09</u> <u>c9f03fff099179b47544612</u> <u>93659ca1d31405694cd211</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-03-29 23:18:55	<u>0xbd4d72d2a9243b611b20</u> <u>ec87f3e632d1535f4ecfc6</u> <u>94579cacb2032690bd14e6</u>	- 148.200000 USDC  148.18 USD	✓
3	2023-03-23 20:14:17	<u>0x0c2983010c01eb8e7c48</u> <u>7da93bbdc504d7924f951e</u> <u>75361db79305e0e91c4d02</u>	+ 148.200000 USDC  148.12 USD	✓
4	2023-03-10 16:10:48	<u>0xfadf0e66e20ace97a6a7</u> <u>79956c3b3f8ca15abee4c</u> <u>71f2109f5c43666df5dbf4</u>	- 250.200000 USDC  250.25 USD	✓
5	2023-03-10 16:02:12	<u>0x11c7c0b7a8d8d4b12acf</u> <u>998d60e7beb83eb98f66a6</u> <u>ef940b8e022ec91c1cc7bc</u>	+ 250.200000 USDC  250.25 USD	✓
6	2023-02-28 21:47:25	<u>0x900c4824324407075b37</u> <u>3ec2aa1d929cdcaffb3af</u> <u>62cf03964efc7859014d15</u>	- 51.470000 USDC  51.46 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-28 21:31:17	<u>0xd6955d8bce981338a279</u> <u>a3fe7e74fc3addd718e5d9</u> <u>932f4ab639da9d858a8713</u>	+ 51.470000 USDC 	✓
			51.46 USD	
8	2023-02-28 21:06:15	<u>0x7207dfbcba08d0e7b956</u> <u>605e63794beaf70f89a488</u> <u>fd4e38cb1a32c1d3439b5a</u>	- 30.250000 USDC 	✓
			30.24 USD	
9	2023-02-28 20:56:55	<u>0x8f5d72330d51eea87a95</u> <u>ff9972709be479948679da</u> <u>ecf2f663215fb99dc460aa</u>	+ 30.250000 USDC 	✓
			30.24 USD	
10	2023-02-26 14:22:23	<u>0xb2d7042c348240664eed</u> <u>1cdb1d41fda91ca6fe2c42</u> <u>4b2f6c4ebcf82dac0ac774</u>	- 51.660000 USDC 	✓
			51.65 USD	
11	2023-02-23 20:08:38	<u>0x3c723d7c9eb6c6c9cf67</u> <u>01eafe3dd94ce523e2f3e6</u> <u>1e8af75e3ffe23f0c82381</u>	+ 51.660000 USDC 	✓
			51.65 USD	
12	2022-12-22 17:37:07	<u>0x2dc41a4d792ba8a85b6f</u> <u>ba53c2ac8380e92e17d398</u> <u>a72610c72bdd6771958e1b</u>	- 51.700000 USDC 	✓
			51.70 USD	
13	2022-12-22 17:29:11	<u>0x93187fc176fc2566dde4</u> <u>711c9b4df865ee19273e37</u> <u>fe1e445cccddf9678bd787</u>	+ 51.700000 USDC 	✓
			51.70 USD	
14	2022-12-07 19:46:11	<u>0xed1a3e50fc33e958c2c9</u> <u>dbf3f3156eeb794f1f1288</u> <u>ee69c193c650f316ae21eb</u>	- 0.008640000000000000 	✓
			00 WETH	
			10.64 USD	
15	2022-12-07 19:36:49	<u>0x682117b14297e42794f9</u> <u>d776ba6521ff496ba620de</u> <u>1852f17fb84d38de95593c</u>	+ 0.008640000000000000 	✓
			00 WETH	
			10.64 USD	

#	Date & time	Transaction Id	Amount	
16	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f5727fa54cabd399c3b6c9bfbdf55a471dd574792f5f92</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-24 20:01:43	<u>0xbf7db2120e4a0d67377648d5ffaca61707ebc0602f2407348f7d43acd3649150</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-10-28 11:25:21	<u>0x53936e0d295196da16c92f5fbe14242e0b1c422fe4058a6b39d765fac0a20f90</u>	- 0.007170000000000000 00 WETH  10.74 USD	✓
19	2022-10-28 11:16:59	<u>0x434faa1fbf65617694f807323f2817eea6e45375bf897273c0c90f7b0170edda</u>	+ 0.007170000000000000 00 WETH  10.74 USD	✓
20	2022-10-22 20:42:28	<u>0x77b5f08b3028f007012c19d2f2897f499af3bd427a41073224b6553010036ded</u>	- 99.200000 USDT  99.20 USD	✓
21	2022-10-22 20:34:42	<u>0x57055b6320ba0074aaccb33fd288584a864c1ba390d5e73134d4f8d20112c8f5</u>	+ 99.200000 USDT  99.20 USD	✓
22	2022-09-23 17:14:49	<u>0x5b6e5e7c945bf6e6c208345f507e432915a016c3045e070c3b1cca15f6296821</u>	- 0.189159999999999999 95 WETH  245.11 USD	✓
23	2022-09-23 16:58:09	<u>0xfc5b28328e6172f9bc4f739c1037280269617f56ab05ed39fe2cf195c11947bb</u>	+ 0.189159999999999999 95 WETH  245.11 USD	✓
24	2022-08-20 00:14:13	<u>0x553221cc01ae24932f7a4a68a7b6fd8cd625c8a9ee5f96404dc98eb27067aaa8</u>	- 49.200000 USDC  49.19 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-20 00:06:23	<u>0x1de4067e0443053725687cfba2ad713104c1682016f936f07fc53f4ceb2e4a30</u>	+ 49.200000 USDC  49.19 USD	✓
26	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
27	2022-06-29 18:31:28	<u>0xe490ba781bfa768cea9f17fdef306398f71006d428fbe3bc8af2deeeddc1867</u>	- 0.3759000000000000 12 WETH  420.23 USD	✓
28	2022-06-29 18:18:58	<u>0x7a729d7fe6e57f827841e70bc49e19c1240d4963b959ebd25bba0b548c1b2a05</u>	+ 0.3759000000000000 12 WETH  420.23 USD	✓
29	2022-06-28 19:07:53	<u>0x9cf84e0472207287ab74d66003ddb92480cd3c5949f982409dd8a8acbdcb7c19</u>	+ 30,000.000000000000 0000000 RGN	✓
30	2022-06-28 18:07:29	<u>0xb289dc20d5f26abe2fe8f4c8f72b4471d016e2ca924e9f644c6017aff5dd442a</u>	- 418.140000 USDC  418.19 USD	✓
31	2022-06-28 17:58:49	<u>0x3b369d647e5b4dedc28f5f79a5df6d6238482aa8fab56d28e9e13c2cbf4778c6</u>	+ 418.140000 USDC  418.19 USD	✓
32	2022-06-04 16:50:08	<u>0xce4b0434f6bcfe8f326d1b8a81c369035b2739e59b3c3fa7c867198d509e01f4</u>	- 254.190000 USDC  254.24 USD	✓
33	2022-06-04 16:35:37	<u>0x9fb4b62f0b7ea3f81687d52dee13760c06b62b8f71e306737d349c98d0915a7c</u>	+ 254.190000 USDC  254.24 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-29 07:26:21	<u>0x02c5f29d89d4a162e1341bcab994007660410f4d08a9d972c16701985b242022</u>	- 502.990000 USDC 502.99 USD	✓
35	2022-04-29 07:16:17	<u>0x6e66e35fce0a53f9e94e565441734f6e6ce6092375d29313413191f5c5458be7</u>	+ 502.990000 USDC 502.99 USD	✓
36	2022-04-28 16:38:33	<u>0x1deeda6d1df7535674c94c227636b63214f6957e23e39fbf2f786b00054e5966</u>	- 0.0091730000000000 01 WETH 27.04 USD	✓
37	2022-04-28 16:24:45	<u>0x785d696f3079fc9d744cfb2042168c83802b0237f639ed492919d09faff43101</u>	+ 0.0091730000000000 01 WETH 27.04 USD	✓
38	2022-04-27 13:07:57	<u>0x45a40d7b9fad45aa360578ae079d94cce197ac75f32ad67b021ed0ce622b0fab</u>	+ 220,000.0000000000 00000000 PKT	✓
39	2022-04-27 12:51:13	<u>0xd0045dbead99a6bf96ac55103166d40d25f42364339a45b1f7619d73c0618643</u>	+ 3,000,000.00000000 0Bets.io	✓
40	2022-04-25 21:27:44	<u>0x150b1940a8f6ca51cb0d1835adb51fd7e8715b712e996884a7d181baa83b0fa7</u>	- 299.800000 USDC	✓
41	2022-04-25 21:20:04	<u>0xc00b47153307e8ab26ab3da71630f9101c0521c0d4cc3dcc6ab5bc1ec69426dc</u>	+ 299.800000 USDC	✓
42	2022-04-23 07:05:32	<u>0x20cad506d7ce8b92ca3533670adb0d536dce0577309650df2839cbcdccbb31b</u>	- 65.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-23 06:57:14	<u>0x762fa04c58da93b90b3f70d9b956b89c3884ab77dad212de2f7ed91fd612aaac</u>	+ 65.900000 USDC	✓
44	2022-04-01 19:42:48	<u>0x15d3456dc6ffd01865c2f409ec779e658a88dfd5f8761501989709c1bd94a3bb</u>	+ 420,000.0000000000 00000000 RTM	✓
45	2022-04-01 19:11:22	<u>0x4d0d2863f165510b012d2b2c84137a2a3a9cba63699cdd4582e828fe135e09a3</u>	- 254.760000 USDC	✓
46	2022-04-01 18:55:28	<u>0x0b383d83056f62398fa587a98264e0d1a4d0e5e513d844f610a91d7e479d9f49</u>	+ 254.760000 USDC	✓

\* USD values displayed at the time of transaction

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