





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:00 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fce4878f7f281c08c3e61352b57f9da46e34f32</u>
TOTAL RECEIVED	745.486237459446329012 MATIC  266.95 USD
TOTAL SEND	745.486237459446329012 MATIC  266.95 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Pizza Network	325.000000000000000000 PIZZA
Rickogon	30,000.000000000000000000 RGN
ella.Fund	370.959699999999997999 ella
PeakPok Coin	5,476.000000000000000000 PPOK
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	315.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WorldChain Network	434,199.14956679 WCN










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
MainCard	2 MCD
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-17 12:25:06	<u>0x4e9989dbd32ba68587d1</u> <u>3d1fea821b278b83ef6000</u> <u>1a7399fbba073a1f3b33d3</u>	- 18.569550696326675 876 MATIC  15.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-17 12:25:06	<u>0x4e9989dbd32ba68587d13d1fea821b278b83ef60001a7399fbba073a1f3b33d3</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
3	2022-09-17 12:25:06	<u>0x4e9989dbd32ba68587d13d1fea821b278b83ef60001a7399fbba073a1f3b33d3</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
4	2022-09-17 12:10:13	<u>0xa38d9caaa90bb3c212e9ca9991f8f82de258f041b6012dfc5bdde9bcb930a9d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-17 12:10:13	<u>0xa38d9caaa90bb3c212e9ca9991f8f82de258f041b6012dfc5bdde9bcb930a9d5</u>	- 0.0174167845530495 03 MATIC  0.01 USD	✓
6	2022-09-17 12:10:13	<u>0xa38d9caaa90bb3c212e9ca9991f8f82de258f041b6012dfc5bdde9bcb930a9d5</u>	- 0.00000000000069504 96 MATIC  0.00 USD	✓
7	2022-09-17 12:04:33	<u>0x4dd1a40453f9a2052261ce662d0f921d4d4f2f283cec94ae2c47231ccce5944b</u>	+ 6.2566330352358843 21 MATIC  5.16 USD	✓
8	2022-08-16 15:47:28	<u>0xd75c01051263d71904499ebcc940de94df73fb8a1b45db56c636486f3e7d2a00</u>	- 190.05558336049006 1295 MATIC  177.56 USD	✓
9	2022-08-16 15:47:28	<u>0xd75c01051263d71904499ebcc940de94df73fb8a1b45db56c636486f3e7d2a00</u>	- 0.0007299876551520 00 MATIC  0.00 USD	✓
10	2022-08-16 15:47:28	<u>0xd75c01051263d71904499ebcc940de94df73fb8a1b45db56c636486f3e7d2a00</u>	- 0.0000000019731600 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-08-13 07:57:01	<u>0x733ffbf3cf43d404d515</u> <u>56cd1feac412aa1f332c62</u> <u>75c2b334af8b29ac3f0658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-13 07:57:01	<u>0x733ffbf3cf43d404d515</u> <u>56cd1feac412aa1f332c62</u> <u>75c2b334af8b29ac3f0658</u>	- 0.0051047400030628 44 MATIC  0.00 USD	✓
13	2022-08-13 07:57:01	<u>0x733ffbf3cf43d404d515</u> <u>56cd1feac412aa1f332c62</u> <u>75c2b334af8b29ac3f0658</u>	- 0.0000000000182069 06 MATIC  0.00 USD	✓
14	2022-07-19 23:22:21	<u>0xc76b885ba95f36775258</u> <u>e99afab5aa876760c27363</u> <u>d91e0d37c0762a90fcef6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-19 23:22:21	<u>0xc76b885ba95f36775258</u> <u>e99afab5aa876760c27363</u> <u>d91e0d37c0762a90fcef6a</u>	- 0.004532220000000000 00 MATIC  0.00 USD	✓
16	2022-07-19 23:22:21	<u>0xc76b885ba95f36775258</u> <u>e99afab5aa876760c27363</u> <u>d91e0d37c0762a90fcef6a</u>	- 0.00000000000049854 42 MATIC  0.00 USD	✓
17	2022-07-18 10:06:09	<u>0x2968cfa2b931ca783806</u> <u>ba39e40cbe73ea3759f2c0</u> <u>49e9c2de02591628c8b5cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-18 10:06:09	<u>0x2968cfa2b931ca783806</u> <u>ba39e40cbe73ea3759f2c0</u> <u>49e9c2de02591628c8b5cc</u>	- 0.0109476468951604 60 MATIC  0.01 USD	✓
19	2022-07-18 10:06:09	<u>0x2968cfa2b931ca783806</u> <u>ba39e40cbe73ea3759f2c0</u> <u>49e9c2de02591628c8b5cc</u>	- 0.0000000107894998 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-07-18 07:08:36	<u>0x0c7823cf9811505ff985</u> <u>c103162a3e5619f7824994</u> <u>47cd41460f3eae945c66cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-18 07:08:36	<u>0x0c7823cf9811505ff985</u> <u>c103162a3e5619f7824994</u> <u>47cd41460f3eae945c66cd</u>	- 0.0076788602970662 44 MATIC  0.00 USD	✓
22	2022-07-18 07:08:36	<u>0x0c7823cf9811505ff985</u> <u>c103162a3e5619f7824994</u> <u>47cd41460f3eae945c66cd</u>	- 0.0003151312410364 69 MATIC  0.00 USD	✓
23	2022-07-15 18:56:05	<u>0xacfd82e6a68e89327116</u> <u>5859df902107c6b836d021</u> <u>a17ad12a47396a071d614c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-15 18:56:05	<u>0xacfd82e6a68e89327116</u> <u>5859df902107c6b836d021</u> <u>a17ad12a47396a071d614c</u>	- 0.0019056874480157 18 MATIC  0.00 USD	✓
25	2022-07-15 18:56:05	<u>0xacfd82e6a68e89327116</u> <u>5859df902107c6b836d021</u> <u>a17ad12a47396a071d614c</u>	- 0.00000000003284206 38 MATIC  0.00 USD	✓
26	2022-07-15 18:49:03	<u>0x91961f0274afe701c5cf</u> <u>d565dd28dee5d1dfc0d3c5</u> <u>742054b1956e722cf77d94</u>	- 4.000000000000000000 00 MATIC  2.81 USD	✓
27	2022-07-15 18:49:03	<u>0x91961f0274afe701c5cf</u> <u>d565dd28dee5d1dfc0d3c5</u> <u>742054b1956e722cf77d94</u>	- 0.0007243613354250 00 MATIC  0.00 USD	✓
28	2022-07-15 18:49:03	<u>0x91961f0274afe701c5cf</u> <u>d565dd28dee5d1dfc0d3c5</u> <u>742054b1956e722cf77d94</u>	- 0.0000000001257480 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-07-15 05:48:18	<u>0xa019531d06a5351ac4a9 d94e618dfd37fae82ce5ff 8b902af0bfc4d97bc73d65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-15 05:48:18	<u>0xa019531d06a5351ac4a9 d94e618dfd37fae82ce5ff 8b902af0bfc4d97bc73d65</u>	- 0.0448590250871172 48 MATIC  0.03 USD	✓
31	2022-07-15 05:48:18	<u>0xa019531d06a5351ac4a9 d94e618dfd37fae82ce5ff 8b902af0bfc4d97bc73d65</u>	- 0.0212676223511266 83 MATIC  0.01 USD	✓
32	2022-07-15 05:47:50	<u>0x4285112196d3399758e1 ea43156df3564455834f99 1591335ee31b6e3f02ec3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-07-15 05:47:50	<u>0x4285112196d3399758e1 ea43156df3564455834f99 1591335ee31b6e3f02ec3e</u>	- 0.0040905121446981 12 MATIC  0.00 USD	✓
34	2022-07-15 05:47:50	<u>0x4285112196d3399758e1 ea43156df3564455834f99 1591335ee31b6e3f02ec3e</u>	- 0.0019704305988709 72 MATIC  0.00 USD	✓
35	2022-07-03 13:56:21	<u>0xe9cf3d6eeefb9325d5e9 50aae7b4a34a695a5dc471 2f26f07aa1be304bf5eb2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-03 13:56:21	<u>0xe9cf3d6eeefb9325d5e9 50aae7b4a34a695a5dc471 2f26f07aa1be304bf5eb2e</u>	- 0.0044065326031817 04 MATIC  0.00 USD	✓
37	2022-07-03 13:56:21	<u>0xe9cf3d6eeefb9325d5e9 50aae7b4a34a695a5dc471 2f26f07aa1be304bf5eb2e</u>	- 0.0074581957720849 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-07-03 13:45:19	<u>0xb094bd2120fcda3074d0</u> <u>3e1e53ad3534e8343610d4</u> <u>3c72fb4fd157aa70fa4a1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-03 13:45:19	<u>0xb094bd2120fcda3074d0</u> <u>3e1e53ad3534e8343610d4</u> <u>3c72fb4fd157aa70fa4a1e</u>	- 0.0062308140000000 00 MATIC  0.00 USD	✓
40	2022-07-03 13:45:19	<u>0xb094bd2120fcda3074d0</u> <u>3e1e53ad3534e8343610d4</u> <u>3c72fb4fd157aa70fa4a1e</u>	- 0.0139528963003514 88 MATIC  0.00 USD	✓
41	2022-07-03 13:34:15	<u>0x72f759bbec9289e2f699</u> <u>74248208b29d6cfd67b707</u> <u>48b50d2b67875ff769fa5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-03 13:34:15	<u>0x72f759bbec9289e2f699</u> <u>74248208b29d6cfd67b707</u> <u>48b50d2b67875ff769fa5d</u>	- 0.0061807655344546 44 MATIC  0.00 USD	✓
43	2022-07-03 13:34:15	<u>0x72f759bbec9289e2f699</u> <u>74248208b29d6cfd67b707</u> <u>48b50d2b67875ff769fa5d</u>	- 0.0075726113055164 22 MATIC  0.00 USD	✓
44	2022-07-02 08:19:15	<u>0x76165ee3ed99ca598411</u> <u>4e166bca0734ce605881e0</u> <u>211e9b8690ae3e6a5509fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-02 08:19:15	<u>0x76165ee3ed99ca598411</u> <u>4e166bca0734ce605881e0</u> <u>211e9b8690ae3e6a5509fc</u>	- 0.0015947727364031 84 MATIC  0.00 USD	✓
46	2022-07-02 08:19:15	<u>0x76165ee3ed99ca598411</u> <u>4e166bca0734ce605881e0</u> <u>211e9b8690ae3e6a5509fc</u>	- 0.0000000001629853 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2022-06-30 17:45:32	<u>0xe107966c54441dfa0a3c</u> <u>3ef2826623b7403e78a104</u> <u>9f05e5650154a30dcc570d</u>	- 5.0000000000000000 00 MATIC  2.40 USD	✓
48	2022-06-30 17:45:32	<u>0xe107966c54441dfa0a3c</u> <u>3ef2826623b7403e78a104</u> <u>9f05e5650154a30dcc570d</u>	- 0.0007069703402790 00 MATIC  0.00 USD	✓
49	2022-06-30 17:45:32	<u>0xe107966c54441dfa0a3c</u> <u>3ef2826623b7403e78a104</u> <u>9f05e5650154a30dcc570d</u>	- 0.0002866570430850 00 MATIC  0.00 USD	✓
50	2022-06-30 17:28:56	<u>0x8d88b5b4f8e2f3ad8950</u> <u>117ad069ed41adb56e496c</u> <u>45fbf85632973d463eba7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-30 17:28:56	<u>0x8d88b5b4f8e2f3ad8950</u> <u>117ad069ed41adb56e496c</u> <u>45fbf85632973d463eba7a</u>	- 0.0017209176297018 00 MATIC  0.00 USD	✓
52	2022-06-30 17:28:56	<u>0x8d88b5b4f8e2f3ad8950</u> <u>117ad069ed41adb56e496c</u> <u>45fbf85632973d463eba7a</u>	- 0.0000349975149133 26 MATIC  0.00 USD	✓
53	2022-06-30 09:11:33	<u>0xf5e447cb0397bf899236</u> <u>e90d20e5df8474d5c2776c</u> <u>a6c9b8d34e8019eb5526a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-06-30 09:11:33	<u>0xf5e447cb0397bf899236</u> <u>e90d20e5df8474d5c2776c</u> <u>a6c9b8d34e8019eb5526a1</u>	- 0.0077469817854380 58 MATIC  0.00 USD	✓
55	2022-06-30 09:11:33	<u>0xf5e447cb0397bf899236</u> <u>e90d20e5df8474d5c2776c</u> <u>a6c9b8d34e8019eb5526a1</u>	- 0.1414026857325516 86 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-30 08:57:39	<u>0x71c5e0583337c59774e5a880b3652219bd7eaaf81fd69ae9abebbdd7b1e26e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-06-30 08:57:39	<u>0x71c5e0583337c59774e5a880b3652219bd7eaaf81fd69ae9abebbdd7b1e26e5a</u>	- 0.0016309392875571 36 MATIC  0.00 USD	✓
58	2022-06-30 08:57:39	<u>0x71c5e0583337c59774e5a880b3652219bd7eaaf81fd69ae9abebbdd7b1e26e5a</u>	- 0.0022519111509204 00 MATIC  0.00 USD	✓
59	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	- 0.0474876234752255 46 MATIC  0.02 USD	✓
61	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	- 0.0230002055559868 88 MATIC  0.01 USD	✓
62	2022-06-30 08:47:55	<u>0x383a662b8b559dbe184d85e792560875112e92b19cb9275b4f696f075db78309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-06-30 08:47:55	<u>0x383a662b8b559dbe184d85e792560875112e92b19cb9275b4f696f075db78309</u>	- 0.0056401997792109 48 MATIC  0.00 USD	✓
64	2022-06-30 08:47:55	<u>0x383a662b8b559dbe184d85e792560875112e92b19cb9275b4f696f075db78309</u>	- 0.0031023704597546 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2022-06-30 08:46:45	<u>0x074939348e005bbd7074</u> <u>61ade9a5fec645de1a4eff</u> <u>7d32c39a576b46fad19622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-06-30 08:46:45	<u>0x074939348e005bbd7074</u> <u>61ade9a5fec645de1a4eff</u> <u>7d32c39a576b46fad19622</u>	- 0.0441107894618469 33 MATIC  0.01 USD	✓
67	2022-06-30 08:46:45	<u>0x074939348e005bbd7074</u> <u>61ade9a5fec645de1a4eff</u> <u>7d32c39a576b46fad19622</u>	- 0.0211086111288910 40 MATIC  0.00 USD	✓
68	2022-06-30 08:46:25	<u>0x9fc387e82638893bac71</u> <u>cf5baa6056282f3bf136ca</u> <u>8cfa4be12a3b135e802d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-06-30 08:46:25	<u>0x9fc387e82638893bac71</u> <u>cf5baa6056282f3bf136ca</u> <u>8cfa4be12a3b135e802d21</u>	- 0.0052350551013305 72 MATIC  0.00 USD	✓
70	2022-06-30 08:46:25	<u>0x9fc387e82638893bac71</u> <u>cf5baa6056282f3bf136ca</u> <u>8cfa4be12a3b135e802d21</u>	- 0.0023446451040252 24 MATIC  0.00 USD	✓
71	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca0759</u> <u>98ab557bbe37ad2c9818dc</u> <u>f39dc41d79c840e0e80226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca0759</u> <u>98ab557bbe37ad2c9818dc</u> <u>f39dc41d79c840e0e80226</u>	- 0.0386221298919495 47 MATIC  0.01 USD	✓
73	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca0759</u> <u>98ab557bbe37ad2c9818dc</u> <u>f39dc41d79c840e0e80226</u>	- 0.0153406488049600 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2022-06-30 08:45:11	<u>0x1a93f68f6d6698e2b6fa</u> <u>e67a85c9015c65835f9d97</u> <u>2a14ab30be5bc3b15b5905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-06-30 08:45:11	<u>0x1a93f68f6d6698e2b6fa</u> <u>e67a85c9015c65835f9d97</u> <u>2a14ab30be5bc3b15b5905</u>	- 0.0072891229144390 72 MATIC  0.00 USD	✓
76	2022-06-30 08:45:11	<u>0x1a93f68f6d6698e2b6fa</u> <u>e67a85c9015c65835f9d97</u> <u>2a14ab30be5bc3b15b5905</u>	- 0.0032821139489108 60 MATIC  0.00 USD	✓
77	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd</u> <u>655efb4f78f40ed47a68c0</u> <u>5f0eaca2769abebfbbc8db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd</u> <u>655efb4f78f40ed47a68c0</u> <u>5f0eaca2769abebfbbc8db</u>	- 0.0664616284956528 61 MATIC  0.02 USD	✓
79	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd</u> <u>655efb4f78f40ed47a68c0</u> <u>5f0eaca2769abebfbbc8db</u>	- 0.0169285720175753 36 MATIC  0.00 USD	✓
80	2022-06-30 08:43:49	<u>0x12117813da42ace06c32</u> <u>859dca471b0c2a318d1673</u> <u>781aef262ed0dcbf78d784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-06-30 08:43:49	<u>0x12117813da42ace06c32</u> <u>859dca471b0c2a318d1673</u> <u>781aef262ed0dcbf78d784</u>	- 0.0080266880652367 99 MATIC  0.00 USD	✓
82	2022-06-30 08:43:49	<u>0x12117813da42ace06c32</u> <u>859dca471b0c2a318d1673</u> <u>781aef262ed0dcbf78d784</u>	- 0.0031645732178027 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-30 08:41:45	<u>0xc3dc9bd62fe1dd6046a173bd6878b48b8b870c10e917aef8ce838fa622e2feb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-06-30 08:41:45	<u>0xc3dc9bd62fe1dd6046a173bd6878b48b8b870c10e917aef8ce838fa622e2feb9</u>	- 0.0854260035001367 52 MATIC  0.03 USD	✓
85	2022-06-30 08:41:45	<u>0xc3dc9bd62fe1dd6046a173bd6878b48b8b870c10e917aef8ce838fa622e2feb9</u>	- 0.0396755415984718 99 MATIC  0.01 USD	✓
86	2022-06-30 08:41:19	<u>0xd6ca56b14a8437d8bee078252a27f1c6e22345b49a0a75b0990fa743792d46f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-06-30 08:41:19	<u>0xd6ca56b14a8437d8bee078252a27f1c6e22345b49a0a75b0990fa743792d46f</u>	- 0.0102936792949995 99 MATIC  0.00 USD	✓
88	2022-06-30 08:41:19	<u>0xd6ca56b14a8437d8bee078252a27f1c6e22345b49a0a75b0990fa743792d46f</u>	- 0.0053074190158811 20 MATIC  0.00 USD	✓
89	2022-06-30 08:37:13	<u>0xcf1c1072d14c9760a3a6cd3948c9b3835a8909a490933f903c6923d0e4b1070f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-30 08:37:13	<u>0xcf1c1072d14c9760a3a6cd3948c9b3835a8909a490933f903c6923d0e4b1070f</u>	- 0.0395570847255072 51 MATIC  0.01 USD	✓
91	2022-06-30 08:37:13	<u>0xcf1c1072d14c9760a3a6cd3948c9b3835a8909a490933f903c6923d0e4b1070f</u>	- 0.0330734032738651 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-29 14:45:39	<u>0x961107746a411ae01459314b44a5c3e90709f1aee7f2e4868e2a86acb8b9aeaa</u>	- 527.00000000000000 0000 MATIC  262.12 USD	✓
93	2022-06-29 14:45:39	<u>0x961107746a411ae01459314b44a5c3e90709f1aee7f2e4868e2a86acb8b9aeaa</u>	- 0.0101007300000000 00 MATIC  0.00 USD	✓
94	2022-06-29 14:45:39	<u>0x961107746a411ae01459314b44a5c3e90709f1aee7f2e4868e2a86acb8b9aeaa</u>	- 0.0011728920414684 33 MATIC  0.00 USD	✓
95	2022-06-29 14:25:01	<u>0xdc33990706a1a2fac74a7b2fc757a48ca4c50a9775b2a293b8b4eed5b670b2ce</u>	+ 534.85180180999998 3561 MATIC  266.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 12:10:13	<u>0xa38d9caaa90bb3c212e9ca9991f8f82de258f041b6012dfc5bdde9bcb930a9d5</u>	+ 12.330964445651085 626 MATIC  10.17 USD	✓
2	2022-08-13 07:57:01	<u>0x733ffbf3cf43d404d51556cd1feac412aa1f332c6275c2b334af8b29ac3f0658</u>	+ 9.9848418039543389 57 MATIC  10.07 USD	✓
3	2022-07-19 23:22:21	<u>0xc76b885ba95f36775258e99afab5aa876760c27363d91e0d37c0762a90fcef6a</u>	+ 26.639940526949729 360 MATIC  25.08 USD	✓
4	2022-07-18 10:06:09	<u>0x2968cfa2b931ca783806ba39e40cbe73ea3759f2c049e9c2de02591628c8b5cc</u>	+ 36.596171105654903 499 MATIC  33.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-18 07:08:36	<u>0x0c7823cf9811505ff985c103162a3e5619f782499447cd41460f3eae945c66cd</u>	+ 111.99604842402095 5281 MATIC  109.00 USD	✓
6	2022-06-30 09:11:33	<u>0xf5e447cb0397bf899236e90d20e5df8474d5c2776ca6c9b8d34e8019eb5526a1</u>	+ 6.8298363079794430 77 MATIC  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:54:27	<u>0x32200ae44579111ed3939e5046e025150538aeb18fc307be15d0e9ecea417b69</u>	+ 117,000.00000000 WCN	✓
2	2023-11-29 09:06:46	<u>0xad240addfacfe54ec33571b04f56112ee3ade03d773c8d99ffdc1cb95dcc0386</u>	+ 325.00000000000000 0000 PIZZA	✓
3	2023-10-04 22:31:58	<u>0xff091241a05ffbaa395dc6cf85b26dab9217005371ee9373e691f75486f207fe</u>	+ 58,500.00000000 WCN	✓
4	2023-09-24 16:49:05	<u>0xa552cfa935a9c0a69603a6270243209dcc06d6e413cb49bdd6d8c43fda38334</u>	+ 18,000.00000000 WCN	✓
5	2023-09-05 21:59:40	<u>0x65cd56f2433cd0f167e8c973e0a49a0eda591ecff83f7de5de1f786892e74d7c</u>	+ 58,500.00000000 WCN	✓
6	2023-08-27 21:43:04	<u>0xdb07f3b175fafacdd73357496adab723ebe27951ee42b035982eb55c34a436a5</u>	+ 18,000.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-22 21:11:50	<u>0xb434bcd56c03141bdb71</u> <u>1c2b041a11fc76c7917225</u> <u>db4ea01950b8997e98d7e9</u>	+ 18,000.00000000 WCN	✓
8	2023-06-15 22:12:54	<u>0x02a83e7b55acfb9b4b79</u> <u>0e7cf73c1a9403edc9e340</u> <u>62f59f1cb1781206fe236b</u>	+ 18,000.00000000 WCN	✓
9	2023-04-30 21:27:51	<u>0xf92e1ee1678d235b95c6</u> <u>17e205fd8a9eb25de12ee5</u> <u>8677323c353881aa9b121f</u>	+ 18,000.00000000 WCN	✓
10	2023-04-06 22:52:03	<u>0xbc8889b24928da79a2c9</u> <u>5dbfe9a4fbc788d28a4031</u> <u>b4ecccbeb5eb83ae1e70da</u>	+ 18,225.00000000 WCN	✓
11	2023-03-16 19:58:43	<u>0x81a7132e68abe8aa26bf</u> <u>786b569c2be9cb810b6996</u> <u>b14f42b109d162b4a2ac46</u>	+ 18,450.00000000 WCN	✓
12	2023-02-20 19:40:24	<u>0xf0fbeb8ccc4c7ce03d4aa</u> <u>0ed36b080c734dee7a9101</u> <u>f6e92274d1c910d3fbf35e</u>	+ 21,150.00000000 WCN	✓
13	2023-02-10 22:13:10	<u>0xf01b1e14e39bfead062d</u> <u>680321b29ddb9e4b852089</u> <u>3e5f82b24f8cc39fde5aa7</u>	+ 18,000.00000000 WCN	✓
14	2023-02-04 21:13:39	<u>0xacf81b847f5daa7afee2</u> <u>d45f39d287c530c9d13a78</u> <u>8603af0d147bd3a676bbb3</u>	+ 23,625.00000000 WCN	✓
15	2023-01-26 21:54:24	<u>0xf8794de9db7a806f178f</u> <u>402775492c7c78ede9ad92</u> <u>7ed1a2bebaefe23dfffb307</u>	+ 67.46689999999995 430 ella	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-24 15:27:39	<u>0x7493b3b1afb9cc56bee690a87cb61f10e55d7ee17404f18a3ef18f87f71fb9e1</u>	+ 9,900.00000000 WCN	✓
17	2022-12-01 01:11:38	<u>0xf63241f16225db28609291b7ef894e276edb6a2e9960185420398db53828d4bb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-11-17 22:19:45	<u>0x9f8f66e943422f45b4119e818c3cac58bb3364fc8d2a16247e88279106f46d4b</u>	+ 23.164100000000001 245 ella	✓
19	2022-10-26 23:04:36	<u>0x4ae3945b79ccd57e77810ba61f6fd1607f37e12c4d90d7151efa193903829a24</u>	+ 20.941700000000000 870 ella	✓
20	2022-10-06 17:13:35	<u>0xdf6ec457f16512a3a075c8eb7d5727ecd04437b49c0801cf47d4fe2fa440a99e</u>	+ 5,476.000000000000 000000 PPOK	✓
21	2022-10-04 08:44:17	<u>0x9427acfae166e38af28839be41f06eaeff712f7baeb2d3fded1a53cad9d731ad</u>	+ 6.7202000000000001 73 ella	✓
22	2022-09-27 17:49:31	<u>0x316eb5d6f01af7233be8e077dfa69c759026f43b6fe1f77b9bd426f098fe490a</u>	+ 23.062000000000001 165 ella	✓
23	2022-09-17 12:10:13	<u>0xa38d9caaa90bb3c212e9ca9991f8f82de258f041b6012dfc5bdde9bcb930a9d5</u>	- 10.000000000000000 000 DAI	✓
24	2022-09-15 16:35:05	<u>0xf8dd088a77330772fdbf5d2e611dbfc83b21d9f0d21eae8c9ac98308c2e48b48</u>	+ 229.60480000000001 1551 ella	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-23 13:25:51	<u>0x47120785a2f4c25173bcd2e09048d249c1295c79e248443aa9d75d531b70b3de</u>	+ 10.0000000000000000 000 DAI	✓
26	2022-08-13 07:57:01	<u>0x733ffbf3cf43d404d51556cd1feac412aa1f332c6275c2b334af8b29ac3f0658</u>	- 10.0000000000000000 000 DAI	✓
27	2022-08-12 12:26:03	<u>0xc9bac2d75bc55fd02f4e3a0daccf372fe6026c4ec3dd548e5935cfdb89794c90</u>	+ 10.0000000000000000 000 DAI	✓
28	2022-08-12 05:17:21	<u>0x235d0f370012224365b9f358f87abd03dd18a4bf0dda701d119a5a7440e0a77e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
29	2022-07-19 23:22:21	<u>0xc76b885ba95f36775258e99afab5aa876760c27363d91e0d37c0762a90fcef6a</u>	- 25.030150380948221 311 DAI	✓
30	2022-07-19 18:18:27	<u>0x843b37494f31f329c65ee4f4a9a64243efb5724d1c9f3aff63dc6cd7b6d751df</u>	+ 20.0000000000000000 000 DAI	✓
31	2022-07-19 18:16:59	<u>0x2c0f40675f0e119fb09fd85105513393dc5c150ea70df83a7c70b5da8182996f</u>	+ 5.0000000000000000 00 DAI	✓
32	2022-07-18 10:06:09	<u>0x2968cfa2b931ca783806ba39e40cbe73ea3759f2c049e9c2de02591628c8b5cc</u>	- 33.0000000000000000 000 DAI	✓
33	2022-07-18 09:02:47	<u>0xa5a09bc08e369548a8dcbe5d392db8cef17bfd6805374aca171e31429f98855a</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-18 07:08:36	<u>0x0c7823cf9811505ff985c103162a3e5619f782499447cd41460f3eae945c66cd</u>	- 100.00000000000000 0000 DAI	✓
35	2022-07-17 22:03:10	<u>0x3dd545c2866d607171649a8182e1034fe3cae190b76e9bf0efe24fb2e7fa1706</u>	+ 80.00000000000000 000 DAI	✓
36	2022-07-15 19:04:27	<u>0x3b9d2e40732b39baa4acdbd0704b30d419ab12bc62e3ebdc1398f9f228109cf6</u>	+ 10.00000000000000 000 DAI	✓
37	2022-07-15 18:58:47	<u>0xb8a7cad6b782b195632d628ed882c6cdd1553c02049a4418e985197c36dacbd5</u>	+ 5.00000000000000 00 DAI	✓
38	2022-07-15 18:56:05	<u>0xacfd82e6a68e893271165859df902107c6b836d021a17ad12a47396a071d614c</u>	- 15.00000000000000 000 DAI	✓
39	2022-07-15 05:48:18	<u>0xa019531d06a5351ac4a9d94e618dfd37fae82ce5ff8b902af0bfc4d97bc73d65</u>	+ 160.00000000000000 0000 SFC	✓
40	2022-07-15 05:48:18	<u>0xa019531d06a5351ac4a9d94e618dfd37fae82ce5ff8b902af0bfc4d97bc73d65</u>	- 160.00000000000000 0000 DAI	✓
41	2022-07-13 15:57:25	<u>0xe93b99815c34647ede88e264045d164638aa9df77cb6142087c16bf109da5bcd</u>	+ 10.00000000000000 000 DAI	✓
42	2022-07-13 15:09:19	<u>0x9c439594b45d96e156a9714006c746aec986e13e67e567c9116c2caa786b03fa</u>	+ 10.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-09 11:36:00	<u>0x4dac9872eab63b93e1e042faafea8d7eff41a007d4a2c2dd5c29f01b66b9e2f0</u>	+ 220,000.0000000000 00000000 PKT	✓
44	2022-07-03 13:56:21	<u>0xe9cf3d6eeefb9325d5e950aae7b4a34a695a5dc4712f26f07aa1be304bf5eb2e</u>	- 180.000000 USDT  179.83 USD	✓
45	2022-07-03 13:45:19	<u>0xb094bd2120fcda3074d03e1e53ad3534e8343610d43c72fb4fd157aa70fa4a1e</u>	+ 99.868960729337317 161 DAI	✓
46	2022-07-03 13:45:19	<u>0xb094bd2120fcda3074d03e1e53ad3534e8343610d43c72fb4fd157aa70fa4a1e</u>	- 100.000000 USDT  99.90 USD	✓
47	2022-07-03 13:34:15	<u>0x72f759bbec9289e2f69974248208b29d6cfd67b70748b50d2b67875ff769fa5d</u>	+ 59.920911386444224 433 DAI	✓
48	2022-07-03 13:34:15	<u>0x72f759bbec9289e2f69974248208b29d6cfd67b70748b50d2b67875ff769fa5d</u>	- 60.000000 USDT  59.94 USD	✓
49	2022-07-02 05:15:39	<u>0x63250c6be064c1da180bc4fadef8ce5f0bab75114d44f261a599f252e1fa291e</u>	+ 30,000.0000000000 0000000 RGN	✓
50	2022-06-30 17:54:28	<u>0xf837cab1f13e612230e2da12835acd03639095f00e7935e29c63aea6615257ae</u>	+ 20.0000000000000000 000 DAI	✓
51	2022-06-30 17:28:56	<u>0x8d88b5b4f8e2f3ad8950117ad069ed41adb56e496c45fbf85632973d463eba7a</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-30 09:11:33	<u>0xf5e447cb0397bf899236e90d20e5df8474d5c2776ca6c9b8d34e8019eb5526a1</u>	- 3.0000000000000000 00 DAI	✓
53	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	+ 0.0000000000000000 00 DAI	✓
54	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	+ 80.0000000000000000 000 SFC	✓
55	2022-06-30 08:48:15	<u>0x6d668d5d7561e018c254df8f8759b4848ab67bcb14f75292339b51704785dfd1</u>	- 80.0000000000000000 000 DAI	✓
56	2022-06-30 08:46:45	<u>0x074939348e005bbd707461ade9a5fec645de1a4eff7d32c39a576b46fad19622</u>	+ 0.0000000000000000 00 DAI	✓
57	2022-06-30 08:46:45	<u>0x074939348e005bbd707461ade9a5fec645de1a4eff7d32c39a576b46fad19622</u>	+ 40.0000000000000000 000 SFC	✓
58	2022-06-30 08:46:45	<u>0x074939348e005bbd707461ade9a5fec645de1a4eff7d32c39a576b46fad19622</u>	- 40.0000000000000000 000 DAI	✓
59	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca075998ab557bbe37ad2c9818dcf39dc41d79c840e0e80226</u>	+ 0.0000000000000000 00 DAI	✓
60	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca075998ab557bbe37ad2c9818dcf39dc41d79c840e0e80226</u>	+ 20.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-30 08:45:37	<u>0x2cd9c1b0bdaebfca075998ab557bbe37ad2c9818dcf39dc41d79c840e0e80226</u>	- 20.0000000000000000 000 DAI	✓
62	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd655efb4f78f40ed47a68c05f0eaca2769abebfbbc8db</u>	+ 0.0000000000000000 00 DAI	✓
63	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd655efb4f78f40ed47a68c05f0eaca2769abebfbbc8db</u>	+ 10.0000000000000000 000 SFC	✓
64	2022-06-30 08:44:17	<u>0x58990b4a108c91b026bd655efb4f78f40ed47a68c05f0eaca2769abebfbbc8db</u>	- 10.0000000000000000 000 DAI	✓
65	2022-06-30 08:41:45	<u>0xc3dc9bd62fe1dd6046a173bd6878b48b8b870c10e917aef8ce838fa622e2feb9</u>	+ 5.0000000000000000 00 SFC	✓
66	2022-06-30 08:41:45	<u>0xc3dc9bd62fe1dd6046a173bd6878b48b8b870c10e917aef8ce838fa622e2feb9</u>	- 5.0000000000000000 00 DAI	✓
67	2022-06-29 14:45:39	<u>0x961107746a411ae01459314b44a5c3e90709f1aee7f2e4868e2a86acb8b9aeaa</u>	+ 266.24027826516669 3927 DAI	✓
68	2022-06-29 09:33:46	<u>0x4c04c6ed62ad12f4a0b421ead0e498489ac2bf1aaf9a0485c6381eca93644007</u>	+ 170.000000 USD  169.80 USD	✓
69	2022-06-28 22:34:01	<u>0x2304cec1ff89888e201769f6a60115f001adb19f8999d8289afe8832bc732847</u>	+ 170.000000 USD  169.80 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:48:53	<u>0xba823bfb3ad59f8fc6059a710c46723537cf08c8cecd98a723496bea81bfec1b</u>	+ 1 MCD	✓
2	2024-02-08 21:47:55	<u>0xc4b34cbe41059e59d66cba562a9cf08844b390a23a1c9d106f9c59241153b109</u>	+ 1 MCD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:18:05	<u>0x9453f53bf61b6f9da9adb991b8b9961383cf33294a5472ba65f075f70527188</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-18 05:21:56	<u>0xc1f9c8d8f07f32e6a83763d74eb933df23568779bcd3b049cb9f105e67af73d0</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-18 03:43:01	<u>0x1f94267022f7bbdbeffdb1d0b919f2b164fbc758807ec205169a6795321e4339</u>	+ 1 1000usdc.top	✓
4	2024-01-18 03:42:55	<u>0xb2e9fae76c56eebc10af3a0b6fd09a8da7dd798d738d96145dd5100b0d9efe1e</u>	+ 1 3000usdt.cc	✓
5	2024-01-06 02:48:19	<u>0x5346b4db1223b96c66b47c965d251ba133d377aa9069b5638ce17cb425c015dc</u>	+ 1 3000usdt.net	✓
6	2024-01-06 02:48:15	<u>0x783ca7674a138bc7024748a2d6297a102cf024abf77f00d26b315239d37f7666</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 20:56:16	<u>0xd0cf72fa21c610294ff9</u> <u>9e164b595498943a871a34</u> <u>1c16037f452e33e847e60e</u>	+ 1 1000usdc.org	✓
8	2023-12-03 20:55:56	<u>0x23a9a9e39c0a022dac14</u> <u>698be925055182c74d5836</u> <u>7839a8504bbd9c81558570</u>	+ 1 2000usdt.net	✓
9	2023-11-29 10:54:56	<u>0x1f9aecc216f10b00f343</u> <u>5d4f2f45c0ea908ad27a89</u> <u>8722d04df8d92a65385214</u>	+ 1 2000usdt.top	✓
10	2023-09-17 23:02:42	<u>0x16b62308f3d17aea5762</u> <u>cfa130cd6684871021a11e</u> <u>814b95bba5921f9ca876de</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 17:57:12	<u>0xc4310e30300586d2dd6d</u> <u>ea2fc8da5a73b9e13cb60e</u> <u>ec2b98b982b17a19106cb5</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 17:31:05	<u>0x8060c0dc7f2d74699ea3</u> <u>b77b5328a2b9a45eb89e04</u> <u>0ce2550088e5aca51ba191</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 21:09:03	<u>0xe99359ebdf798acf5c5d</u> <u>36e7576494bb2945d4e3ff</u> <u>ae394f1393db40e60b6bb9</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-27 00:46:14	<u>0x917e914e784f923a9d05</u> <u>69c9eb659395f4adfa260c</u> <u>3e653b0394391561d95123</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 03:45:18	<u>0x5a9eeff511f34f075c24</u> <u>5a83646a215f6e8de4c8e2</u> <u>8aa4693420d8183b3dcfbd</u>	+ 1 NFTVoucher	✓

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