

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2b2e3ae84b7b47f8fa71b32d7ad215f974a7368</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.476604223154948992 MATIC
	0.18 USD

Token	Balance
MATIC	0.123395776845051014 MATIC
	0.04 USD
SFC2	20,475.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000001 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 DAI	1 <a href="https://dai.blockwin.org">https://dai.blockwin.org</a>
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance



Token

Balance

1000 DAI

N/A NFT Airdrop Round






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-19 04:47:01	<u>0xe7bd61e1550254ab2206</u> <u>2536edbdc83050b982a8fa</u> <u>79dd6b8e94a039f58ac8a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-19 04:47:01	<u>0xe7bd61e1550254ab2206</u> <u>2536edbdc83050b982a8fa</u> <u>79dd6b8e94a039f58ac8a4</u>	- 0.0011422865447425 34 MATIC  0.00 USD	✓
3	2023-01-19 04:47:01	<u>0xe7bd61e1550254ab2206</u> <u>2536edbdc83050b982a8fa</u> <u>79dd6b8e94a039f58ac8a4</u>	- 0.0004597741100034 66 MATIC  0.00 USD	✓
4	2023-01-19 04:14:34	<u>0xe632dda2325451641d38</u> <u>fb92c986fdcdd069dc3158</u> <u>5191be797a2b44ed7318ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-19 04:14:34	<u>0xe632dda2325451641d38</u> <u>fb92c986fdcdd069dc3158</u> <u>5191be797a2b44ed7318ab</u>	- 0.0010665818009825 02 MATIC  0.00 USD	✓
6	2023-01-19 04:14:34	<u>0xe632dda2325451641d38</u> <u>fb92c986fdcdd069dc3158</u> <u>5191be797a2b44ed7318ab</u>	- 0.0003699872443577 52 MATIC  0.00 USD	✓
7	2023-01-19 03:56:54	<u>0x7b3e99e1f3a75746ef49</u> <u>82ae124b35760efa8636c9</u> <u>593bd8c11174bb9239dafd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-19 03:56:54	<u>0x7b3e99e1f3a75746ef49</u> <u>82ae124b35760efa8636c9</u> <u>593bd8c11174bb9239dafd</u>	- 0.0013558242897664 56 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-19 03:56:54	<u>0x7b3e99e1f3a75746ef49</u> <u>82ae124b35760efa8636c9</u> <u>593bd8c11174bb9239dafd</u>	- 0.0007627447764671 38 MATIC  0.00 USD	✓
10	2023-01-19 03:46:46	<u>0x3d127cbb266a452a8675</u> <u>18e3cfa60608c8d058ed66</u> <u>8d17c0ca7ebe05cea926b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-19 03:46:46	<u>0x3d127cbb266a452a8675</u> <u>18e3cfa60608c8d058ed66</u> <u>8d17c0ca7ebe05cea926b2</u>	- 0.0011406133487418 38 MATIC  0.00 USD	✓
12	2023-01-19 03:46:46	<u>0x3d127cbb266a452a8675</u> <u>18e3cfa60608c8d058ed66</u> <u>8d17c0ca7ebe05cea926b2</u>	- 0.0003439673242667 84 MATIC  0.00 USD	✓
13	2023-01-19 03:35:42	<u>0x3e29e48f3d7e46e150fe</u> <u>c084092aa79013ba077610</u> <u>60daa05c19ede967cbfec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-19 03:35:42	<u>0x3e29e48f3d7e46e150fe</u> <u>c084092aa79013ba077610</u> <u>60daa05c19ede967cbfec7</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
15	2023-01-19 03:35:42	<u>0x3e29e48f3d7e46e150fe</u> <u>c084092aa79013ba077610</u> <u>60daa05c19ede967cbfec7</u>	- 0.0007327833539776 08 MATIC  0.00 USD	✓
16	2023-01-19 03:30:54	<u>0x9fd0c674d957fc36b851</u> <u>5dfc9e3f744f46e56af357</u> <u>7309e112802a4da41424e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-19 03:30:54	<u>0x9fd0c674d957fc36b851</u> <u>5dfc9e3f744f46e56af357</u> <u>7309e112802a4da41424e2</u>	- 0.0012897748628477 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-19 03:30:54	<u>0x9fd0c674d957fc36b8515dfc9e3f744f46e56af3577309e112802a4da41424e2</u>	- 0.0012428998436425 00 MATIC  0.00 USD	✓
19	2023-01-19 02:10:44	<u>0xe99cecb783efe72f88df9b911220fccb39d8b278e1d9ddb17778d710f80237be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-19 02:10:44	<u>0xe99cecb783efe72f88df9b911220fccb39d8b278e1d9ddb17778d710f80237be</u>	- 0.0203495162052280 79 MATIC  0.01 USD	✓
21	2023-01-19 02:10:44	<u>0xe99cecb783efe72f88df9b911220fccb39d8b278e1d9ddb17778d710f80237be</u>	- 0.0105689617823436 90 MATIC  0.00 USD	✓
22	2023-01-19 02:10:30	<u>0xabceee2772c9c708293f6e2f46862e819f6e674d5ef5d73a62cc896db06d63df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-19 02:10:30	<u>0xabceee2772c9c708293f6e2f46862e819f6e674d5ef5d73a62cc896db06d63df</u>	- 0.0035701558920926 08 MATIC  0.00 USD	✓
24	2023-01-19 02:10:30	<u>0xabceee2772c9c708293f6e2f46862e819f6e674d5ef5d73a62cc896db06d63df</u>	- 0.0012133046112096 00 MATIC  0.00 USD	✓
25	2023-01-19 02:02:18	<u>0x07936d7a078aa564cfd71dd1ac3c450e7de09e6668a490c0e567b016a4e700bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-19 02:02:18	<u>0x07936d7a078aa564cfd71dd1ac3c450e7de09e6668a490c0e567b016a4e700bd</u>	- 0.0357417008774544 85 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-19 02:02:18	<u>0x07936d7a078aa564cfd71dd1ac3c450e7de09e6668a490c0e567b016a4e700bd</u>	- 0.0108014025197203 97 MATIC  0.01 USD	✓
28	2023-01-19 02:02:04	<u>0x371376a5a34137fc8f5e406e22c848d099e1b6cf6bd9561d1c6665fde91f40cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-19 02:02:04	<u>0x371376a5a34137fc8f5e406e22c848d099e1b6cf6bd9561d1c6665fde91f40cc</u>	- 0.0041338328652979 12 MATIC  0.00 USD	✓
30	2023-01-19 02:02:04	<u>0x371376a5a34137fc8f5e406e22c848d099e1b6cf6bd9561d1c6665fde91f40cc</u>	- 0.0013548969521972 64 MATIC  0.00 USD	✓
31	2023-01-19 02:01:42	<u>0x09c54611577d50414d62fb878f59a1d79e81254b08638e9d7d31762fba9516a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-19 02:01:42	<u>0x09c54611577d50414d62fb878f59a1d79e81254b08638e9d7d31762fba9516a3</u>	- 0.0356665471832542 45 MATIC  0.03 USD	✓
33	2023-01-19 02:01:42	<u>0x09c54611577d50414d62fb878f59a1d79e81254b08638e9d7d31762fba9516a3</u>	- 0.0123636089321416 92 MATIC  0.01 USD	✓
34	2023-01-19 02:01:30	<u>0x0ef6df13b0645b2b99a5d9adf1fbfe21ea4ec36e19c7195cbfaf806164ad3161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-19 02:01:30	<u>0x0ef6df13b0645b2b99a5d9adf1fbfe21ea4ec36e19c7195cbfaf806164ad3161</u>	- 0.0041207324107321 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-01-19 02:01:30	<u>0x0ef6df13b0645b2b99a5d9adf1fbfe21ea4ec36e19c7195cbfaf806164ad3161</u>	- 0.0013919108640901 60 MATIC  0.00 USD	✓
37	2023-01-19 02:00:58	<u>0x5ab0e442fee374f3c4b65660acf99c8cc9a61c879d538d6b70415c61111d90d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-19 02:00:58	<u>0x5ab0e442fee374f3c4b65660acf99c8cc9a61c879d538d6b70415c61111d90d7</u>	- 0.0202290277983204 72 MATIC  0.01 USD	✓
39	2023-01-19 02:00:58	<u>0x5ab0e442fee374f3c4b65660acf99c8cc9a61c879d538d6b70415c61111d90d7</u>	- 0.0090589792192523 96 MATIC  0.00 USD	✓
40	2023-01-19 02:00:44	<u>0x678564342a6189575d60516170e46de30064327d6ac4c716006dcc460f51b1d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-19 02:00:44	<u>0x678564342a6189575d60516170e46de30064327d6ac4c716006dcc460f51b1d9</u>	- 0.0036374498142845 60 MATIC  0.00 USD	✓
42	2023-01-19 02:00:44	<u>0x678564342a6189575d60516170e46de30064327d6ac4c716006dcc460f51b1d9</u>	- 0.0014961069573509 60 MATIC  0.00 USD	✓
43	2023-01-19 02:00:20	<u>0x042a60f976836b52083472f6aece8e95a9025bda5b828c08999a01fc01486bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-19 02:00:20	<u>0x042a60f976836b52083472f6aece8e95a9025bda5b828c08999a01fc01486bb2</u>	- 0.0269900156388075 79 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-01-19 02:00:20	<u>0x042a60f976836b52083472f6aece8e95a9025bda5b828c08999a01fc01486bb2</u>	- 0.0061949710523888 30 MATIC  0.00 USD	✓
46	2023-01-19 02:00:04	<u>0xdb08155408d6b438465e1220491d4c975e864c2974d7d8a5ec2d65caa6c62114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-19 02:00:04	<u>0xdb08155408d6b438465e1220491d4c975e864c2974d7d8a5ec2d65caa6c62114</u>	- 0.0031720515189588 80 MATIC  0.00 USD	✓
48	2023-01-19 02:00:04	<u>0xdb08155408d6b438465e1220491d4c975e864c2974d7d8a5ec2d65caa6c62114</u>	- 0.0006923005279322 40 MATIC  0.00 USD	✓
49	2023-01-19 01:59:40	<u>0xae55b7e0ba16486e374d6a57267da865a9450f5370a89b9c919c79f63a0e35b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-19 01:59:40	<u>0xae55b7e0ba16486e374d6a57267da865a9450f5370a89b9c919c79f63a0e35b1</u>	- 0.0266737518440308 96 MATIC  0.02 USD	✓
51	2023-01-19 01:59:40	<u>0xae55b7e0ba16486e374d6a57267da865a9450f5370a89b9c919c79f63a0e35b1</u>	- 0.0057444778946721 95 MATIC  0.00 USD	✓
52	2023-01-19 01:59:22	<u>0xdf15e75dc85bced1928e3f0a3c0510b2b25e2d4f39886ed5e96099c5ebb11937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-19 01:59:22	<u>0xdf15e75dc85bced1928e3f0a3c0510b2b25e2d4f39886ed5e96099c5ebb11937</u>	- 0.0031322150151367 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-01-19 01:59:22	<u>0xdf15e75dc85bced1928e3f0a3c0510b2b25e2d4f39886ed5e96099c5ebb11937</u>	- 0.0007408102043324 80 MATIC  0.00 USD	✓
55	2023-01-19 01:59:02	<u>0x644c4952341ad87c4d52800d7d91c49149e51f53ac6d13c19a0b20595cd5c812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-01-19 01:59:02	<u>0x644c4952341ad87c4d52800d7d91c49149e51f53ac6d13c19a0b20595cd5c812</u>	- 0.0175364136106446 08 MATIC  0.01 USD	✓
57	2023-01-19 01:59:02	<u>0x644c4952341ad87c4d52800d7d91c49149e51f53ac6d13c19a0b20595cd5c812</u>	- 0.0036370732747682 92 MATIC  0.00 USD	✓
58	2023-01-19 01:58:48	<u>0x3545b358de389a849d2ac400b5ff04caec2a17149125ba8e8df144cbadcbde9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-19 01:58:48	<u>0x3545b358de389a849d2ac400b5ff04caec2a17149125ba8e8df144cbadcbde9a</u>	- 0.0032351344996732 16 MATIC  0.00 USD	✓
60	2023-01-19 01:58:48	<u>0x3545b358de389a849d2ac400b5ff04caec2a17149125ba8e8df144cbadcbde9a</u>	- 0.0007362139925015 96 MATIC  0.00 USD	✓
61	2023-01-19 01:58:26	<u>0x01c79c97f888806c6f7abd8996739c1df43afaae1cb9266a5a2c969d6288b750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-19 01:58:26	<u>0x01c79c97f888806c6f7abd8996739c1df43afaae1cb9266a5a2c969d6288b750</u>	- 0.0275310794131499 03 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-01-19 01:58:26	<u>0x01c79c97f888806c6f7a</u> <u>bd8996739c1df43afaae1c</u> <u>b9266a5a2c969d6288b750</u>	- 0.0063228824595758 80 MATIC  0.00 USD	✓
64	2023-01-19 01:58:12	<u>0x35b967996ff2efcd1aa8</u> <u>85146b47d71c215f06fe01</u> <u>a18b0cdc756207c233016c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-19 01:58:12	<u>0x35b967996ff2efcd1aa8</u> <u>85146b47d71c215f06fe01</u> <u>a18b0cdc756207c233016c</u>	- 0.0032903170958318 64 MATIC  0.00 USD	✓
66	2023-01-19 01:58:12	<u>0x35b967996ff2efcd1aa8</u> <u>85146b47d71c215f06fe01</u> <u>a18b0cdc756207c233016c</u>	- 0.0007592700251214 12 MATIC  0.00 USD	✓
67	2023-01-19 01:57:36	<u>0x91ede2785fd771a498c9</u> <u>844207f494494ca5dbca7d</u> <u>f8822baaea07ed8927a8d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-19 01:57:36	<u>0x91ede2785fd771a498c9</u> <u>844207f494494ca5dbca7d</u> <u>f8822baaea07ed8927a8d2</u>	- 0.0277583921098438 70 MATIC  0.02 USD	✓
69	2023-01-19 01:57:36	<u>0x91ede2785fd771a498c9</u> <u>844207f494494ca5dbca7d</u> <u>f8822baaea07ed8927a8d2</u>	- 0.0069102110788376 22 MATIC  0.00 USD	✓
70	2023-01-19 01:57:16	<u>0xdb1112f421e3f6b99636</u> <u>4ceef3aac09233613b26e7</u> <u>186db3a72299bc6dbcae0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-19 01:57:16	<u>0xdb1112f421e3f6b99636</u> <u>4ceef3aac09233613b26e7</u> <u>186db3a72299bc6dbcae0f</u>	- 0.0033146145262689 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-19 01:57:16	<u>0xdb1112f421e3f6b99636</u> <u>4ceef3aac09233613b26e7</u> <u>186db3a72299bc6dbcae0f</u>	- 0.0008475947370710 40 MATIC  0.00 USD	✓
73	2023-01-19 01:56:54	<u>0xf96130d507f270d35bbd</u> <u>bf812e585645701041faf3</u> <u>e0896ee7cf21227cd1bc72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-01-19 01:56:54	<u>0xf96130d507f270d35bbd</u> <u>bf812e585645701041faf3</u> <u>e0896ee7cf21227cd1bc72</u>	- 0.0169377542881684 54 MATIC  0.01 USD	✓
75	2023-01-19 01:56:54	<u>0xf96130d507f270d35bbd</u> <u>bf812e585645701041faf3</u> <u>e0896ee7cf21227cd1bc72</u>	- 0.0049307190068741 36 MATIC  0.00 USD	✓
76	2023-01-19 01:56:38	<u>0x4fc2d38806cb74723429</u> <u>8fe3950c738b07d05488bc</u> <u>1188713c0f03d98c77457a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-19 01:56:38	<u>0x4fc2d38806cb74723429</u> <u>8fe3950c738b07d05488bc</u> <u>1188713c0f03d98c77457a</u>	- 0.0032071824642381 16 MATIC  0.00 USD	✓
78	2023-01-19 01:56:38	<u>0x4fc2d38806cb74723429</u> <u>8fe3950c738b07d05488bc</u> <u>1188713c0f03d98c77457a</u>	- 0.0008659597849792 40 MATIC  0.00 USD	✓
79	2023-01-19 01:56:02	<u>0xa60620926f506c312ec1</u> <u>601d1f01c1a62cf550bc91</u> <u>b73b2f2f6a49f87c6afb7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-19 01:56:02	<u>0xa60620926f506c312ec1</u> <u>601d1f01c1a62cf550bc91</u> <u>b73b2f2f6a49f87c6afb7e</u>	- 0.0261606257564034 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-01-19 01:56:02	<u>0xa60620926f506c312ec1601d1f01c1a62cf550bc91b73b2f2f6a49f87c6afb7e</u>	- 0.0062065735233062 16 MATIC  0.00 USD	✓
82	2023-01-19 01:55:42	<u>0x7eca89c45576d55e7ae723db8f7cb8bd9f011d0be1a255c0f46d6b0c964e4297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-19 01:55:42	<u>0x7eca89c45576d55e7ae723db8f7cb8bd9f011d0be1a255c0f46d6b0c964e4297</u>	- 0.0031787714488476 80 MATIC  0.00 USD	✓
84	2023-01-19 01:55:42	<u>0x7eca89c45576d55e7ae723db8f7cb8bd9f011d0be1a255c0f46d6b0c964e4297</u>	- 0.0006595836714270 40 MATIC  0.00 USD	✓
85	2023-01-19 01:55:16	<u>0xb2d5f822410119de00b2f2a40f726d6711ceb9dd3186339c977d016fd197b556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-19 01:55:16	<u>0xb2d5f822410119de00b2f2a40f726d6711ceb9dd3186339c977d016fd197b556</u>	- 0.0277264892009409 51 MATIC  0.02 USD	✓
87	2023-01-19 01:55:16	<u>0xb2d5f822410119de00b2f2a40f726d6711ceb9dd3186339c977d016fd197b556</u>	- 0.0060566044114841 50 MATIC  0.00 USD	✓
88	2023-01-19 01:54:58	<u>0x911689c58758ac9414ba31bcdea4b2a96c16d208687ce467bb5765f5262e7cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-19 01:54:58	<u>0x911689c58758ac9414ba31bcdea4b2a96c16d208687ce467bb5765f5262e7cd1</u>	- 0.0031678672943892 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-01-19 01:54:58	<u>0x911689c58758ac9414ba</u> <u>31bcdea4b2a96c16d20868</u> <u>7ce467bb5765f5262e7cd1</u>	- 0.0006883540197030 40 MATIC  0.00 USD	✓
91	2023-01-19 01:54:10	<u>0x8325a0b384e017df5ac2</u> <u>ffb9da23a5f4ee890f8c3c</u> <u>f2dd61a9bf568bfd3b483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-19 01:54:10	<u>0x8325a0b384e017df5ac2</u> <u>ffb9da23a5f4ee890f8c3c</u> <u>f2dd61a9bf568bfd3b483</u>	- 0.0114773933172669 11 MATIC  0.01 USD	✓
93	2023-01-19 01:54:10	<u>0x8325a0b384e017df5ac2</u> <u>ffb9da23a5f4ee890f8c3c</u> <u>f2dd61a9bf568bfd3b483</u>	- 0.0027962420626052 64 MATIC  0.00 USD	✓
94	2023-01-19 01:45:40	<u>0x0a925bd25520c18478a5</u> <u>9330ea24fe58988783a8f2</u> <u>4f74c707a3a75043763c54</u>	+ 0.5999999999999999 78 MATIC  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 17:57:15	<u>0xe3de697aa447ac4ccf5c</u> <u>65ad111b0723e999cc1a30</u> <u>18d9b08c22ceb254ccc639</u>	+ 0.0000000000000000 01 DAI	✓
2	2023-01-19 04:48:35	<u>0x65e904057dee634740cb</u> <u>3ec5af8f72812452c2f3aa</u> <u>2e858ffec10bc8bb523e70</u>	- 0.0000000000000000 00 DAI	✓
3	2023-01-19 04:47:01	<u>0xe7bd61e1550254ab2206</u> <u>2536eddbc83050b982a8fa</u> <u>79dd6b8e94a039f58ac8a4</u>	- 8,775.000877500009 664800 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-19 04:46:03	<u>0x3d7060754eaa9e0b72f27a48870f7c7d1262fe7616f3c923a45a297ab4c516aa</u>	+ 5,120.000000000000 000000 DAI	✓
5	2023-01-19 04:45:11	<u>0x020476024f050adf91104497cbb315d5b89ca1267b05c6fbd2a406affa3ea1b1</u>	+ 2,560.000000000000 000000 DAI	✓
6	2023-01-19 04:43:35	<u>0x760407ce151be4bd91c34c0a4028eb812b27b881d3c9808895b06af9f584ecc7</u>	+ 640.000000000000 0000 DAI	✓
7	2023-01-19 04:42:45	<u>0xdd714eba664daab842cc87d2ef49832ffec33bcb5e7f47529ba4365f136da22f</u>	+ 320.000000000000 0000 DAI	✓
8	2023-01-19 04:41:07	<u>0x45225fb0fa55af60b87b579d2ee9b2ebf70d9b625ab9f262b9f44574566fd9ca</u>	+ 80.000000000000 000 DAI	✓
9	2023-01-19 04:40:09	<u>0x7d3cb2a723eebe71a14deeb251fef8803569e7e81db60daf55af07aa3fb7dee8</u>	+ 40.000000000000 000 DAI	✓
10	2023-01-19 04:38:39	<u>0xf5fc1ec1937dd6579088b16eca066bba7d3778988705f0ad90ecbbabf367a68</u>	+ 10.000000000000 000 DAI	✓
11	2023-01-19 04:37:55	<u>0x24b20d4f6d0cab64489ccbba400265d41af3ed2ef684ff5e790b57388d297d26</u>	+ 5.000000000000 00 DAI	✓
12	2023-01-19 04:20:40	<u>0x07a9e77848b474155b71e74fbc79c04352d80fca127114a93614755ab08ba54d</u>	- 0.000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-19 04:15:44	<u>0x4f409e48aec9b1354b76</u> <u>03e80f3da9707ae1aa6b00</u> <u>01447a7ffb4466479e89de</u>	+ 0.0000000000000000 00 DAI	✓
14	2023-01-19 04:15:14	<u>0x3f75c58b129026bf1931</u> <u>b1b0c0a7d98071318a9fb2</u> <u>e2b9fef03bcd7317b38372</u>	+ 0.0008775000102400 00 DAI	✓
15	2023-01-19 04:14:34	<u>0xe632dda2325451641d38</u> <u>fb92c986fdcdd069dc3158</u> <u>5191be797a2b44ed7318ab</u>	- 8,775.000102400001 196656 DAI	✓
16	2023-01-19 04:06:30	<u>0xe3ed463c2d063a04a444</u> <u>bc00e2c30e4c9ee9865fed</u> <u>50b17bda508d3cbe15b47b</u>	+ 5,120.000000000000 000000 DAI	✓
17	2023-01-19 04:05:50	<u>0xcd79aaa79774ce8424c</u> <u>c1f5a9b36c4f8807098ed3</u> <u>fe143207f2c73a379c9d4f</u>	+ 2,560.000000000000 000000 DAI	✓
18	2023-01-19 04:04:36	<u>0x9f61a66906afa15db58e</u> <u>87ee67a62858c6905b7b6f</u> <u>28379bdcfd804c21b305ed</u>	+ 640.00000000000000 0000 DAI	✓
19	2023-01-19 04:03:58	<u>0x5714d5bd3f84511152cf</u> <u>fa5505199a896fe67c5ef7</u> <u>a7bd5f10485af0a662569e</u>	+ 320.00000000000000 0000 DAI	✓
20	2023-01-19 04:03:56	<u>0xa2f003c84e03e91231ed</u> <u>d8b05f32d1cd5ebc255572</u> <u>7bab887ccf73675bc1a721</u>	- 0.0000000000000000 00 DAI	✓
21	2023-01-19 04:02:50	<u>0x2cf254d1d6aa0e7885a2</u> <u>d74f11f4d94cc79d4f79c8</u> <u>7e9f09dd0736121dd40e6d</u>	+ 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-19 04:02:18	<u>0x2b21e8610ea31301e63d</u> <u>e50e5c354c2584242dfebc</u> <u>0e05de39f7f00744559078</u>	+ 40.0000000000000000 000 DAI	✓
23	2023-01-19 04:00:46	<u>0x5e0ff05406c135d64b9f</u> <u>4df74a2566eb1df29cc581</u> <u>2ec0fc285d9982e310fbd2</u>	+ 10.0000000000000000 000 DAI	✓
24	2023-01-19 04:00:10	<u>0x5ff409ffae2668a03279</u> <u>6d859c6fc67a3cecdf1437</u> <u>e98eb5b7e7a49e99095ee4</u>	+ 5.0000000000000000 00 DAI	✓
25	2023-01-19 03:58:18	<u>0xaae67736a7659dbc382a</u> <u>5d3af33ef9bd532e0347f8</u> <u>446be970a78fde38df27f8</u>	+ 0.0000000000000000 00 DAI	✓
26	2023-01-19 03:57:40	<u>0x48eef9a616d001605033</u> <u>e9d21a2b649a1e62a1b575</u> <u>f5e2556f02ea62f8e11d5c</u>	+ 0.0001024000014600 00 DAI	✓
27	2023-01-19 03:56:54	<u>0x7b3e99e1f3a75746ef49</u> <u>82ae124b35760efa8636c9</u> <u>593bd8c11174bb9239dafd</u>	- 10,240.00014600002 3960369 DAI	✓
28	2023-01-19 03:50:12	<u>0xc81fd6fb03ed9f371200</u> <u>7d4d33c2b894c47792864b</u> <u>7994d56dddd691a6186287</u>	- 0.0000000000000000 00 DAI	✓
29	2023-01-19 03:48:00	<u>0x64f5ef417c30da419b94</u> <u>2a9df74310cc2de8c0aaf5</u> <u>641ba67a64acf2e53f265e</u>	+ 0.0000000000000000 00 DAI	✓
30	2023-01-19 03:47:36	<u>0xcd87dd65b22da4dd6d33</u> <u>f60d4cc1698ccb5058c242</u> <u>0be08877e9be052062afd6</u>	+ 0.0001460000248400 13 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-19 03:47:30	<u>0xa8d38d006e36e2dd794c c7458b111e80b062e2beba 77c2fcdfde8e1435fb48f4</u>	+ 10,240.000000000000 0000000 DAI	✓
32	2023-01-19 03:46:46	<u>0x3d127cbb266a452a8675 18e3cfa60608c8d058ed66 8d17c0ca7ebe05cea926b2</u>	- 1,460.000248400137 479621 DAI	✓
33	2023-01-19 03:44:06	<u>0xb07543cf690dcbb86faf 73fe1df01fe8b5ba0269ec 6903ae1a30150f5107bc39</u>	+ 1,280.000000000000 000000 DAI	✓
34	2023-01-19 03:43:32	<u>0x93983b0e395e8f02963b 5e95cffec9a38e372fc461 2a4b181bed2933ddacc120</u>	- 0.0000000000000000 00 DAI	✓
35	2023-01-19 03:40:50	<u>0xb07b669b411e8323e4cb 2d426e910465ef438e823e fbccc36447dc4ed2de3fbb</u>	+ 160.00000000000000 0000 DAI	✓
36	2023-01-19 03:39:12	<u>0xaaac0d3ef4043b8e0687 d46e62e14e09355d8cd962 3155adfb6fe68a5569dead</u>	+ 20.0000000000000000 000 DAI	✓
37	2023-01-19 03:36:32	<u>0x068d0e20c75589ef5c01 eb8f922e98e99b2a7bf038 1af6dbd21316d6ceacda68</u>	+ 0.0001024000000000 00 DAI	✓
38	2023-01-19 03:35:42	<u>0x3e29e48f3d7e46e150fe c084092aa79013ba077610 60daa05c19ede967cbfec7</u>	- 10,240.000000000000 0000000 DAI	✓
39	2023-01-19 03:34:36	<u>0x45e279c8014aca1feb8a ffc6c6167855a618a97882 1cea9589f30fd6bd4af0a9</u>	- 0.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
40	2023-01-19 03:32:12	<u>0x4fb09300fce43e8cd1dd</u> <u>bf2ce3e58837d400304eca</u> <u>4329fe3b21e2c3bd794369</u>	+ 0.0000000000000000 00 DAI	✓
41	2023-01-19 03:31:56	<u>0xaf3330d5ddf65461fc91</u> <u>1e7ae6cee493d46f678cab</u> <u>29cc20c21ea61774735aa0</u>	+ 0.0001460001374300 07 DAI	✓
42	2023-01-19 03:31:52	<u>0xbf6c0d864a85c689018f</u> <u>ddc58dc24f447e12b50038</u> <u>61f09ef6a7501a0aa88bd8</u>	- 0.0000000000000000 00 DAI	✓
43	2023-01-19 03:31:34	<u>0xb19d053f0690efb90c06</u> <u>fdd128c1bca55f02d571f0</u> <u>28ea8e0058c015f5cedae3</u>	+ 10,240.000000000000 0000000 DAI	✓
44	2023-01-19 03:30:54	<u>0x9fd0c674d957fc36b851</u> <u>5dfc9e3f744f46e56af357</u> <u>7309e112802a4da41424e2</u>	- 1,460.001374300071 120160 DAI	✓
45	2023-01-19 03:25:52	<u>0x1eda155d5c62ee911081</u> <u>8ca7aac0d7108195070f8a</u> <u>b05405906b7076fb6a968f</u>	+ 1,280.000000000000 000000 DAI	✓
46	2023-01-19 03:24:10	<u>0xb42075d07392b057fde7</u> <u>07bd6dee87cd6ff54f94c4</u> <u>60648b3c67f55d5df9382d</u>	+ 160.00000000000000 0000 DAI	✓
47	2023-01-19 03:22:34	<u>0xfbc3978c14ac97e244c8</u> <u>54e544514ab6108dfcc9f0</u> <u>63432190a8d0cb9762d627</u>	+ 20.0000000000000000 000 DAI	✓
48	2023-01-19 02:38:48	<u>0x9df81a9cae4fbf6f9d13</u> <u>89d3e674832693a869eb46</u> <u>f38288ed06bc38ee962a37</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-19 02:10:44	<u>0xe99cecb783efe72f88df</u> <u>9b911220fccb39d8b278e1</u> <u>d9ddb17778d710f80237be</u>	+ 10,240.000000000000 0000000 SFC2	✓
50	2023-01-19 02:10:44	<u>0xe99cecb783efe72f88df</u> <u>9b911220fccb39d8b278e1</u> <u>d9ddb17778d710f80237be</u>	- 10,240.000000000000 0000000 DAI	✓
51	2023-01-19 02:04:22	<u>0xed4b8e06c414a1ca8f31</u> <u>bd466e72ceb04432cec1d3</u> <u>d7e2a8af7f860c3ff899c2</u>	+ 0.0000000000000000 00 DAI	✓
52	2023-01-19 02:03:46	<u>0x54be9d813973f2ea0d7d</u> <u>397767a2a110dd314a3f5d</u> <u>4cd475584c29071ddc0262</u>	+ 1,460.001125900044 826267 DAI	✓
53	2023-01-19 02:03:04	<u>0x49482cf9558cfd10ff19</u> <u>62fe884eaaae2c9dfea022</u> <u>2e1bf74e5411bffb379bca</u>	+ 8,775.000102400001 196656 DAI	✓
54	2023-01-19 02:02:18	<u>0x07936d7a078aa564cfd7</u> <u>1dd1ac3c450e7de09e6668</u> <u>a490c0e567b016a4e700bd</u>	+ 5,120.000000000000 000000 SFC2	✓
55	2023-01-19 02:02:18	<u>0x07936d7a078aa564cfd7</u> <u>1dd1ac3c450e7de09e6668</u> <u>a490c0e567b016a4e700bd</u>	- 5,120.000000000000 000000 DAI	✓
56	2023-01-19 02:01:42	<u>0x09c54611577d50414d62</u> <u>fb878f59a1d79e81254b08</u> <u>638e9d7d31762fba9516a3</u>	+ 2,560.000000000000 000000 SFC2	✓
57	2023-01-19 02:01:42	<u>0x09c54611577d50414d62</u> <u>fb878f59a1d79e81254b08</u> <u>638e9d7d31762fba9516a3</u>	- 2,560.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-19 02:00:58	<u>0x5ab0e442fee374f3c4b6</u> <u>5660acf99c8cc9a61c879d</u> <u>538d6b70415c61111d90d7</u>	+ 1,280.000000000000 000000 SFC2	✓
59	2023-01-19 02:00:58	<u>0x5ab0e442fee374f3c4b6</u> <u>5660acf99c8cc9a61c879d</u> <u>538d6b70415c61111d90d7</u>	- 1,280.000000000000 000000 DAI	✓
60	2023-01-19 02:00:20	<u>0x042a60f976836b520834</u> <u>72f6aece8e95a9025bda5b</u> <u>828c08999a01fc01486bb2</u>	+ 640.000000000000 0000 SFC2	✓
61	2023-01-19 02:00:20	<u>0x042a60f976836b520834</u> <u>72f6aece8e95a9025bda5b</u> <u>828c08999a01fc01486bb2</u>	- 640.000000000000 0000 DAI	✓
62	2023-01-19 01:59:40	<u>0xae55b7e0ba16486e374d</u> <u>6a57267da865a9450f5370</u> <u>a89b9c919c79f63a0e35b1</u>	+ 320.000000000000 0000 SFC2	✓
63	2023-01-19 01:59:40	<u>0xae55b7e0ba16486e374d</u> <u>6a57267da865a9450f5370</u> <u>a89b9c919c79f63a0e35b1</u>	- 320.000000000000 0000 DAI	✓
64	2023-01-19 01:59:02	<u>0x644c4952341ad87c4d52</u> <u>800d7d91c49149e51f53ac</u> <u>6d13c19a0b20595cd5c812</u>	+ 160.000000000000 0000 SFC2	✓
65	2023-01-19 01:59:02	<u>0x644c4952341ad87c4d52</u> <u>800d7d91c49149e51f53ac</u> <u>6d13c19a0b20595cd5c812</u>	- 160.000000000000 0000 DAI	✓
66	2023-01-19 01:58:26	<u>0x01c79c97f888806c6f7a</u> <u>bd8996739c1df43afaae1c</u> <u>b9266a5a2c969d6288b750</u>	+ 80.000000000000 000 SFC2	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-19 01:58:26	<u>0x01c79c97f888806c6f7a</u> <u>bd8996739c1df43afaae1c</u> <u>b9266a5a2c969d6288b750</u>	- 80.0000000000000000 000 DAI	✓
68	2023-01-19 01:57:36	<u>0x91ede2785fd771a498c9</u> <u>844207f494494ca5dbca7d</u> <u>f8822baaea07ed8927a8d2</u>	+ 40.0000000000000000 000 SFC2	✓
69	2023-01-19 01:57:36	<u>0x91ede2785fd771a498c9</u> <u>844207f494494ca5dbca7d</u> <u>f8822baaea07ed8927a8d2</u>	- 40.0000000000000000 000 DAI	✓
70	2023-01-19 01:56:54	<u>0xf96130d507f270d35bbd</u> <u>bf812e585645701041faf3</u> <u>e0896ee7cf21227cd1bc72</u>	+ 20.0000000000000000 000 SFC2	✓
71	2023-01-19 01:56:54	<u>0xf96130d507f270d35bbd</u> <u>bf812e585645701041faf3</u> <u>e0896ee7cf21227cd1bc72</u>	- 20.0000000000000000 000 DAI	✓
72	2023-01-19 01:56:02	<u>0xa60620926f506c312ec1</u> <u>601d1f01c1a62cf550bc91</u> <u>b73b2f2f6a49f87c6afb7e</u>	+ 10.0000000000000000 000 SFC2	✓
73	2023-01-19 01:56:02	<u>0xa60620926f506c312ec1</u> <u>601d1f01c1a62cf550bc91</u> <u>b73b2f2f6a49f87c6afb7e</u>	- 10.0000000000000000 000 DAI	✓
74	2023-01-19 01:55:16	<u>0xb2d5f822410119de00b2</u> <u>f2a40f726d6711ceb9dd31</u> <u>86339c977d016fd197b556</u>	+ 5.0000000000000000 00 SFC2	✓
75	2023-01-19 01:55:16	<u>0xb2d5f822410119de00b2</u> <u>f2a40f726d6711ceb9dd31</u> <u>86339c977d016fd197b556</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-19 01:46:20	<u>0x471f115f906faef8908e862b2860239c786e89f758901a0bfbf640d79a193d02</u>	+ 10,240.00014600002 3960369 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 02:33:10	<u>0xb3e11a5376c489707a508ea9abb7daa1a15d9f47d37607d8ba0429b96e12b81e</u>	+ 1 <a href="https://dai.blockwin.org">https://dai.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:20:13	<u>0xe481a22e1ca5365599c5aa39f513f0596d63aca6cee04b2e2a0340cf1e047dc</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:57:45	<u>0x886abfb368d694409ef69258f6cdaa1696d66a3d370ff423a6256fa204478e5e</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:17:41	<u>0x8f6de654fd3d9cf1244bafba4aa7b8b7e96b7e06172b28edf66afc809874b152</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:04:13	<u>0x50cffae54ca5e2939bd752d7a60e3a61af9674659455049a896ce7f953895e55</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 21:23:59	<u>0xeebd21be95487d85d88a</u> <u>2b7043125d4760f60c06b7</u> <u>80371c3d417a8b7a3c9d16</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:02:29	<u>0x55c52c28e9d8fc255806</u> <u>8851509dcb8c5ef16edba</u> <u>282cc1410b697be9ac1a63</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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