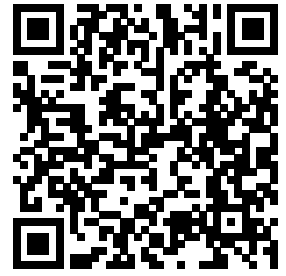


3xpL











ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecbc105b4e89dde367607e1db922f954142e4235</u>
TOTAL RECEIVED	103.745740730745424685 MATIC
	39.55 USD
TOTAL SEND	103.703752437886123516 MATIC
	39.54 USD









Token	Balance
MATIC	0.041988292859301148 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	155.000000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.026754177832843049 DAI
\$ xBets.org	500.00000000 \$ Free Claim and Play
SFC	155.000000000000000000 SFC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com



#	Date & time	Transaction Id	Amount	
3	2023-07-16 13:24:08	<u>0x4a0e59c9b2c6295001c951ba3414d386e820e737e0ec51ec2c481d6546d4af10</u>	- 0.0020942821646880 00 MATIC  0.00 USD	✓
4	2023-07-16 13:17:32	<u>0xc5e69a2894915264c2addce139f90e56106fc519151e3d37fb9702dc798610b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 13:17:32	<u>0xc5e69a2894915264c2addce139f90e56106fc519151e3d37fb9702dc798610b0</u>	- 0.0264549144213105 52 MATIC  0.02 USD	✓
6	2023-07-16 13:17:32	<u>0xc5e69a2894915264c2addce139f90e56106fc519151e3d37fb9702dc798610b0</u>	- 0.0345487566834919 09 MATIC  0.02 USD	✓
7	2023-07-16 13:15:04	<u>0x5ff9e0e0b99d4f1dd7098df03ab3ab3bcc8159439d928901601697a8e3ef1506</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
8	2023-03-22 09:02:44	<u>0x5abbf93e38a6215e503e8285c61e24a15084a782b185f7dba15d4f3b95ea4891</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
9	2023-03-22 09:02:44	<u>0x5abbf93e38a6215e503e8285c61e24a15084a782b185f7dba15d4f3b95ea4891</u>	- 0.0007000949001480 00 MATIC  0.00 USD	✓
10	2023-03-22 09:02:44	<u>0x5abbf93e38a6215e503e8285c61e24a15084a782b185f7dba15d4f3b95ea4891</u>	- 0.0031045519170330 00 MATIC  0.00 USD	✓
11	2023-03-22 08:46:32	<u>0xf01d373a57b5265d1e24d6219af4561380fc96b7755b92f05cd5c4e29728a6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-22 08:46:32	<u>0xf01d373a57b5265d1e24</u> <u>d6219af4561380fc96b775</u> <u>5b92f05cd5c4e29728a6a2</u>	- 0.0283131342147083 38 MATIC  0.03 USD	✓
13	2023-03-22 08:46:32	<u>0xf01d373a57b5265d1e24</u> <u>d6219af4561380fc96b775</u> <u>5b92f05cd5c4e29728a6a2</u>	- 0.0414559319443546 03 MATIC  0.04 USD	✓
14	2023-03-22 08:45:24	<u>0x2682c294b3c82c700442</u> <u>c0027c4fcf6902c0994362</u> <u>7cc6153fca183c3fc16355</u>	+ 0.0899999999999999 97 MATIC  0.10 USD	✓
15	2023-03-22 08:42:14	<u>0x5ce5d3ffcf4fb9bb9b0</u> <u>29035f700a2610e31987f6</u> <u>ef00f946b85afeb36d2a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-22 08:42:14	<u>0x5ce5d3ffcf4fb9bb9b0</u> <u>29035f700a2610e31987f6</u> <u>ef00f946b85afeb36d2a0</u>	- 0.0141830219655975 85 MATIC  0.01 USD	✓
17	2023-03-22 08:42:14	<u>0x5ce5d3ffcf4fb9bb9b0</u> <u>29035f700a2610e31987f6</u> <u>ef00f946b85afeb36d2a0</u>	- 0.0300690526143647 25 MATIC  0.03 USD	✓
18	2022-12-24 09:35:53	<u>0x742209ee5e7ac1fa0ee6</u> <u>9f0a3de9c0501d6d460790</u> <u>25cdf9c48aede2a024822a</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
19	2022-12-24 09:35:53	<u>0x742209ee5e7ac1fa0ee6</u> <u>9f0a3de9c0501d6d460790</u> <u>25cdf9c48aede2a024822a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-12-24 09:35:53	<u>0x742209ee5e7ac1fa0ee6</u> <u>9f0a3de9c0501d6d460790</u> <u>25cdf9c48aede2a024822a</u>	- 0.0002193064680660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-16 15:10:05	<u>0x0508d63bbbed9224fef67</u> <u>a635700565747832283e3c</u> <u>d8dfcdb68d6ae50dc41590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-16 15:10:05	<u>0x0508d63bbbed9224fef67</u> <u>a635700565747832283e3c</u> <u>d8dfcdb68d6ae50dc41590</u>	- 0.0012109529422796 78 MATIC  0.00 USD	✓
23	2022-11-16 15:10:05	<u>0x0508d63bbbed9224fef67</u> <u>a635700565747832283e3c</u> <u>d8dfcdb68d6ae50dc41590</u>	- 0.0005028332529371 84 MATIC  0.00 USD	✓
24	2022-11-16 15:05:23	<u>0x7db95b50b65d927c842f</u> <u>b562c3843e7845ac79ffb2</u> <u>27874c36f954eb250eadc9</u>	- 1.000000000000000000 00 MATIC  0.89 USD	✓
25	2022-11-16 15:05:23	<u>0x7db95b50b65d927c842f</u> <u>b562c3843e7845ac79ffb2</u> <u>27874c36f954eb250eadc9</u>	- 0.0006397835250870 00 MATIC  0.00 USD	✓
26	2022-11-16 15:05:23	<u>0x7db95b50b65d927c842f</u> <u>b562c3843e7845ac79ffb2</u> <u>27874c36f954eb250eadc9</u>	- 0.0006748401760590 00 MATIC  0.00 USD	✓
27	2022-11-16 14:46:49	<u>0x2d674b414b023bb931ae</u> <u>d063c7c0b978bd6ef5d5ac</u> <u>a1dca1aa7ef5b3835d837a</u>	+ 1.500000000000000000 00 MATIC  1.34 USD	✓
28	2022-09-17 10:25:03	<u>0x8f5e30cdd427c0d477e4</u> <u>bb507c2c008a58baf04700</u> <u>935c8cca1c0bd3d5e6de79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-17 10:25:03	<u>0x8f5e30cdd427c0d477e4</u> <u>bb507c2c008a58baf04700</u> <u>935c8cca1c0bd3d5e6de79</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-17 10:25:03	<u>0x8f5e30cdd427c0d477e4</u> <u>bb507c2c008a58baf04700</u> <u>935c8cca1c0bd3d5e6de79</u>	- 0.00000000000004421 78 MATIC  0.00 USD	✓
31	2022-08-20 18:45:30	<u>0x334b8ac15910159f8eda</u> <u>fac841f9bac5d4b86adab3</u> <u>5230b3f4c2520616612721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-20 18:45:30	<u>0x334b8ac15910159f8eda</u> <u>fac841f9bac5d4b86adab3</u> <u>5230b3f4c2520616612721</u>	- 0.0013265340522172 02 MATIC  0.00 USD	✓
33	2022-08-20 18:45:30	<u>0x334b8ac15910159f8eda</u> <u>fac841f9bac5d4b86adab3</u> <u>5230b3f4c2520616612721</u>	- 0.00000000000005225 74 MATIC  0.00 USD	✓
34	2022-08-11 02:04:19	<u>0xe7232fe438a024c133fa</u> <u>f5e1204a54931ac8f114da</u> <u>fa0332f038bb60a3301c69</u>	- 4.5000000000000000 00 MATIC  4.26 USD	✓
35	2022-08-11 02:04:19	<u>0xe7232fe438a024c133fa</u> <u>f5e1204a54931ac8f114da</u> <u>fa0332f038bb60a3301c69</u>	- 0.0006930000015330 00 MATIC  0.00 USD	✓
36	2022-08-11 02:04:19	<u>0xe7232fe438a024c133fa</u> <u>f5e1204a54931ac8f114da</u> <u>fa0332f038bb60a3301c69</u>	- 0.0000000000299460 00 MATIC  0.00 USD	✓
37	2022-08-11 02:00:45	<u>0x7f0a97d5427772bba3dc</u> <u>a8c717242faf8da2e17cda</u> <u>727ce6c1d4d79428661539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-11 02:00:45	<u>0x7f0a97d5427772bba3dc</u> <u>a8c717242faf8da2e17cda</u> <u>727ce6c1d4d79428661539</u>	- 0.0051574050157847 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-11 02:00:45	<u>0x7f0a97d5427772bba3dc a8c717242faf8da2e17cda 727ce6c1d4d79428661539</u>	- 0.0000000003850862 40 MATIC  0.00 USD	✓
40	2022-07-22 20:13:34	<u>0x88157beb286a188173d3 eaf28453898ea4379ed1a2 81ffd4c92153e585530eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-22 20:13:34	<u>0x88157beb286a188173d3 eaf28453898ea4379ed1a2 81ffd4c92153e585530eac</u>	- 0.0142165708449242 85 MATIC  0.01 USD	✓
42	2022-07-22 20:13:34	<u>0x88157beb286a188173d3 eaf28453898ea4379ed1a2 81ffd4c92153e585530eac</u>	- 0.0007156407957587 85 MATIC  0.00 USD	✓
43	2022-07-22 20:13:20	<u>0xeaea5aea0f31fa45bd29 bf0733b7ee5ec7623d222d ba4240bc8fb59491f4e32b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-22 20:13:20	<u>0xeaea5aea0f31fa45bd29 bf0733b7ee5ec7623d222d ba4240bc8fb59491f4e32b</u>	- 0.0016898552410201 56 MATIC  0.00 USD	✓
45	2022-07-22 20:13:20	<u>0xeaea5aea0f31fa45bd29 bf0733b7ee5ec7623d222d ba4240bc8fb59491f4e32b</u>	- 0.0001180103882525 40 MATIC  0.00 USD	✓
46	2022-07-15 19:26:31	<u>0xf4ab1d2e075563169bc6 c85bb0e6f750aa94e7f2d6 e4c7a40cded8ec1b919d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-15 19:26:31	<u>0xf4ab1d2e075563169bc6 c85bb0e6f750aa94e7f2d6 e4c7a40cded8ec1b919d30</u>	- 0.0017189487913751 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-07-15 19:26:31	<u>0xf4ab1d2e075563169bc6c85bb0e6f750aa94e7f2d6e4c7a40cded8ec1b919d30</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
49	2022-07-15 19:23:41	<u>0xb87ee14d21942aa1ae8eb174fe58501e9a8a1cb59c3d1e04a5a6afb31666db39</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-15 19:23:41	<u>0xb87ee14d21942aa1ae8eb174fe58501e9a8a1cb59c3d1e04a5a6afb31666db39</u>	- 0.0142111530004306 41 MATIC  0.01 USD	✓
51	2022-07-15 19:23:41	<u>0xb87ee14d21942aa1ae8eb174fe58501e9a8a1cb59c3d1e04a5a6afb31666db39</u>	- 0.00000000000047370 51 MATIC  0.00 USD	✓
52	2022-07-15 19:23:27	<u>0x69c827459973768c687a8c4c098e58d99de6764bba58b14149bcf93479faeaaf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-15 19:23:27	<u>0x69c827459973768c687a8c4c098e58d99de6764bba58b14149bcf93479faeaaf</u>	- 0.0017090454912751 92 MATIC  0.00 USD	✓
54	2022-07-15 19:23:27	<u>0x69c827459973768c687a8c4c098e58d99de6764bba58b14149bcf93479faeaaf</u>	- 0.00000000000005694 92 MATIC  0.00 USD	✓
55	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	- 0.0093179534736715 35 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	- 0.0000317017284528 86 MATIC  0.00 USD	✓
58	2022-07-01 08:00:45	<u>0x5c77b4c3a676432a1e4f3d67db1b8b49993908852bbd3d8886a4b1ff7f65a232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-01 08:00:45	<u>0x5c77b4c3a676432a1e4f3d67db1b8b49993908852bbd3d8886a4b1ff7f65a232</u>	- 0.0017575066619349 68 MATIC  0.00 USD	✓
60	2022-07-01 08:00:45	<u>0x5c77b4c3a676432a1e4f3d67db1b8b49993908852bbd3d8886a4b1ff7f65a232</u>	- 0.0000070461000843 80 MATIC  0.00 USD	✓
61	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	- 0.0145495316674528 39 MATIC  0.00 USD	✓
63	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	- 0.0000577218496600 05 MATIC  0.00 USD	✓
64	2022-07-01 07:59:51	<u>0xa5e23d161cc2b639b7a290f0af66d4a11ec7dc4be69f8ca4ac242f5727530d50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-01 07:59:51	<u>0xa5e23d161cc2b639b7a290f0af66d4a11ec7dc4be69f8ca4ac242f5727530d50</u>	- 0.0017593820708431 20 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2022-07-01 07:59:51	<u>0xa5e23d161cc2b639b7a2</u> <u>90f0af66d4a11ec7dc4be6</u> <u>9f8ca4ac242f5727530d50</u>	- 0.0000081725847960 80 MATIC  0.00 USD	✓
67	2022-07-01 07:59:01	<u>0x3110b4a68633b28fc0ad</u> <u>2bc9a7bfed9d40a0a31777</u> <u>1009abca7bb983d5111c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-01 07:59:01	<u>0x3110b4a68633b28fc0ad</u> <u>2bc9a7bfed9d40a0a31777</u> <u>1009abca7bb983d5111c94</u>	- 0.0145790057231989 49 MATIC  0.00 USD	✓
69	2022-07-01 07:59:01	<u>0x3110b4a68633b28fc0ad</u> <u>2bc9a7bfed9d40a0a31777</u> <u>1009abca7bb983d5111c94</u>	- 0.0000897172738995 50 MATIC  0.00 USD	✓
70	2022-07-01 07:58:45	<u>0xc8c2a71ef11b169a01a9</u> <u>b3ba3cd328c7be52a6adca</u> <u>39a3a80ffd83933db37d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-07-01 07:58:45	<u>0xc8c2a71ef11b169a01a9</u> <u>b3ba3cd328c7be52a6adca</u> <u>39a3a80ffd83933db37d79</u>	- 0.0017564657020387 20 MATIC  0.00 USD	✓
72	2022-07-01 07:58:45	<u>0xc8c2a71ef11b169a01a9</u> <u>b3ba3cd328c7be52a6adca</u> <u>39a3a80ffd83933db37d79</u>	- 0.0000110889536004 80 MATIC  0.00 USD	✓
73	2022-07-01 07:56:59	<u>0x78dc44a388d9bcba7d93</u> <u>d3ee3878db8028b24b9d88</u> <u>493bb9c0b2448bc19cd603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-07-01 07:56:59	<u>0x78dc44a388d9bcba7d93</u> <u>d3ee3878db8028b24b9d88</u> <u>493bb9c0b2448bc19cd603</u>	- 0.0052717263447030 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-01 07:56:59	<u>0x78dc44a388d9bcba7d93d3ee3878db8028b24b9d88493bb9c0b2448bc19cd603</u>	- 0.0001083750238239 36 MATIC  0.00 USD	✓
76	2022-06-30 12:38:59	<u>0x78e0865b8d6950c95111175ce34035bdaa73844521f4eed756de103054058563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-30 12:38:59	<u>0x78e0865b8d6950c95111175ce34035bdaa73844521f4eed756de103054058563</u>	- 0.0017824153910321 32 MATIC  0.00 USD	✓
78	2022-06-30 12:38:59	<u>0x78e0865b8d6950c95111175ce34035bdaa73844521f4eed756de103054058563</u>	- 0.0005593063619903 80 MATIC  0.00 USD	✓
79	2022-06-30 12:29:09	<u>0x571ec2d7ff6001ac95f678d577a78ecb0ece07d540d17c8877e1d6b76ca64ada</u>	- 20.0000000000000000 000 MATIC  9.61 USD	✓
80	2022-06-30 12:29:09	<u>0x571ec2d7ff6001ac95f678d577a78ecb0ece07d540d17c8877e1d6b76ca64ada</u>	- 0.0076728641758640 20 MATIC  0.00 USD	✓
81	2022-06-30 12:29:09	<u>0x571ec2d7ff6001ac95f678d577a78ecb0ece07d540d17c8877e1d6b76ca64ada</u>	- 0.0009369699847481 80 MATIC  0.00 USD	✓
82	2022-06-30 12:15:25	<u>0x4b5aa45faed68ba314c0c437b59b45858b0b22c2573eedded2876cd436269e33</u>	- 10.0000000000000000 000 MATIC  4.80 USD	✓
83	2022-06-30 12:15:25	<u>0x4b5aa45faed68ba314c0c437b59b45858b0b22c2573eedded2876cd436269e33</u>	- 0.0009731691774420 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2022-06-30 12:15:25	<u>0x4b5aa45faed68ba314c0c437b59b45858b0b22c2573eedded2876cd436269e33</u>	- 0.0002958904423020 00 MATIC  0.00 USD	✓
85	2022-06-30 12:15:25	<u>0x14a9b8e2499e953ac1ce9107b7a88dcfcd9ee43a12b1bb4ba3cbc15e632df0be</u>	- 10.0000000000000000 000 MATIC  4.80 USD	✓
86	2022-06-30 12:15:25	<u>0x14a9b8e2499e953ac1ce9107b7a88dcfcd9ee43a12b1bb4ba3cbc15e632df0be</u>	- 0.0006380659777380 00 MATIC  0.00 USD	✓
87	2022-06-30 12:15:25	<u>0x14a9b8e2499e953ac1ce9107b7a88dcfcd9ee43a12b1bb4ba3cbc15e632df0be</u>	- 0.0002958904423020 00 MATIC  0.00 USD	✓
88	2022-06-29 08:01:32	<u>0x5adf9465cfde151e5a80ed040f6c45d3608332ff357912e260f7513b342bdab5</u>	- 6.0000000000000000 00 MATIC  2.98 USD	✓
89	2022-06-29 08:01:32	<u>0x5adf9465cfde151e5a80ed040f6c45d3608332ff357912e260f7513b342bdab5</u>	- 0.0006930230647200 00 MATIC  0.00 USD	✓
90	2022-06-29 08:01:32	<u>0x5adf9465cfde151e5a80ed040f6c45d3608332ff357912e260f7513b342bdab5</u>	- 0.0000000000792750 00 MATIC  0.00 USD	✓
91	2022-06-25 08:18:43	<u>0x0e84005de423bc7d46911d045fd76379134fa2c12d9a3b509e4970affb3e467f</u>	- 18.0000000000000000 000 MATIC  10.24 USD	✓
92	2022-06-25 08:18:43	<u>0x0e84005de423bc7d46911d045fd76379134fa2c12d9a3b509e4970affb3e467f</u>	- 0.0007560661358250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-25 08:18:43	<u>0x0e84005de423bc7d4691</u> <u>1d045fd76379134fa2c12d</u> <u>9a3b509e4970affb3e467f</u>	- 0.0001409491298040 00 MATIC  0.00 USD	✓
94	2022-06-25 07:50:51	<u>0x81605513f8c28db51be1</u> <u>95d7d28c8dd031d5ccd73f</u> <u>ba3700c16fafb53cdbfd28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-06-25 07:50:51	<u>0x81605513f8c28db51be1</u> <u>95d7d28c8dd031d5ccd73f</u> <u>ba3700c16fafb53cdbfd28</u>	- 0.0074812604725519 30 MATIC  0.00 USD	✓
96	2022-06-25 07:50:51	<u>0x81605513f8c28db51be1</u> <u>95d7d28c8dd031d5ccd73f</u> <u>ba3700c16fafb53cdbfd28</u>	- 0.0041944778327682 78 MATIC  0.00 USD	✓
97	2022-06-25 07:49:09	<u>0xba72e093707c4e9d4dc5</u> <u>be05c0e3dea6119c5438e4</u> <u>46275f12c914a04ced6372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-06-25 07:49:09	<u>0xba72e093707c4e9d4dc5</u> <u>be05c0e3dea6119c5438e4</u> <u>46275f12c914a04ced6372</u>	- 0.0177972227362823 04 MATIC  0.01 USD	✓
99	2022-06-25 07:49:09	<u>0xba72e093707c4e9d4dc5</u> <u>be05c0e3dea6119c5438e4</u> <u>46275f12c914a04ced6372</u>	- 0.0144077426874044 30 MATIC  0.00 USD	✓
100	2022-06-25 06:45:13	<u>0x95d6ace06cf889572568</u> <u>6a11dc5a23d6c0fa593861</u> <u>48154456c2c6525c7aa23c</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
101	2022-06-25 06:45:13	<u>0x95d6ace06cf889572568</u> <u>6a11dc5a23d6c0fa593861</u> <u>48154456c2c6525c7aa23c</u>	- 0.0052556790001592 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-25 06:45:13	<u>0x95d6ace06cf889572568</u> <u>6a11dc5a23d6c0fa593861</u> <u>48154456c2c6525c7aa23c</u>	- 0.0000000000023889 45 MATIC  0.00 USD	✓
103	2022-06-25 06:41:09	<u>0x4973b3b24963a60cfe30</u> <u>8c49e7470d453a356e9f62</u> <u>12bf232cea749e1b1424e8</u>	- 16.0000000000000000 000 MATIC  9.10 USD	✓
104	2022-06-25 06:41:09	<u>0x4973b3b24963a60cfe30</u> <u>8c49e7470d453a356e9f62</u> <u>12bf232cea749e1b1424e8</u>	- 0.0102011580018547 56 MATIC  0.00 USD	✓
105	2022-06-25 06:41:09	<u>0x4973b3b24963a60cfe30</u> <u>8c49e7470d453a356e9f62</u> <u>12bf232cea749e1b1424e8</u>	- 0.00000000000058733 94 MATIC  0.00 USD	✓
106	2022-06-25 06:36:59	<u>0x77a5cf554270e0741cf8</u> <u>7f9205516527a4fea92747</u> <u>29614d27854df4df221a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-06-25 06:36:59	<u>0x77a5cf554270e0741cf8</u> <u>7f9205516527a4fea92747</u> <u>29614d27854df4df221a0a</u>	- 0.0051858344491317 36 MATIC  0.00 USD	✓
108	2022-06-25 06:36:59	<u>0x77a5cf554270e0741cf8</u> <u>7f9205516527a4fea92747</u> <u>29614d27854df4df221a0a</u>	- 0.0000000000126483 12 MATIC  0.00 USD	✓
109	2022-06-25 06:28:11	<u>0x7459de13b2840c0d3fc0</u> <u>c9ff7eaa5c0fcd32c7361c</u> <u>3b3b0f2d69898ab6e20b55</u>	- 16.0000000000000000 000 MATIC  9.10 USD	✓
110	2022-06-25 06:28:11	<u>0x7459de13b2840c0d3fc0</u> <u>c9ff7eaa5c0fcd32c7361c</u> <u>3b3b0f2d69898ab6e20b55</u>	- 0.0057280742225269 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-06-25 06:28:11	<u>0x7459de13b2840c0d3fc0c9ff7eaa5c0fcd32c7361c3b3b0f2d69898ab6e20b55</u>	- 0.0000000000281196 36 MATIC  0.00 USD	✓
112	2022-06-25 06:24:25	<u>0x51cc522322f41107e26b80c2b9d043cb421630cea02fd7520c4e61d110e7047a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-06-25 06:24:25	<u>0x51cc522322f41107e26b80c2b9d043cb421630cea02fd7520c4e61d110e7047a</u>	- 0.0095183553813110 70 MATIC  0.00 USD	✓
114	2022-06-25 06:24:25	<u>0x51cc522322f41107e26b80c2b9d043cb421630cea02fd7520c4e61d110e7047a</u>	- 0.0000000000092299 20 MATIC  0.00 USD	✓
115	2022-06-25 06:20:19	<u>0xa2c641655a0a1b2b7b7efad9f7d4d8e544b5ad3282ca11ac4aebbe72d8d1f916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-06-25 06:20:19	<u>0xa2c641655a0a1b2b7b7efad9f7d4d8e544b5ad3282ca11ac4aebbe72d8d1f916</u>	- 0.0017183760698806 24 MATIC  0.00 USD	✓
117	2022-06-25 06:20:19	<u>0xa2c641655a0a1b2b7b7efad9f7d4d8e544b5ad3282ca11ac4aebbe72d8d1f916</u>	- 0.0000000000027077 44 MATIC  0.00 USD	✓
118	2022-06-24 15:49:33	<u>0x9dd866146e72c70cea35947bd8a1c6def3c24016a718b6ec260c3e0b18677682</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
119	2022-06-24 15:49:09	<u>0x137abc811c4332fe6aee2b1b24675d6b4e7b27c40f04eaa0ea9e3c6f8a7f1490</u>	+ 9.9000000000000003 55 MATIC  6.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 02:00:45	<u>0x7f0a97d5427772bba3dc a8c717242faf8da2e17cda 727ce6c1d4d79428661539</u>	+ 1.7966756421880420 99 MATIC  1.70 USD	✓
2	2022-06-25 07:49:09	<u>0xba72e093707c4e9d4dc5 be05c0e3dea6119c5438e4 46275f12c914a04ced6372</u>	+ 57.306175052462961 617 MATIC  32.60 USD	✓
3	2022-06-25 06:36:59	<u>0x77a5cf554270e0741cf8 7f9205516527a4fea92747 29614d27854df4df221a0a</u>	+ 16.458362373858253 846 MATIC  9.36 USD	✓
4	2022-06-25 06:24:25	<u>0x51cc522322f41107e26b 80c2b9d043cb421630cea0 2fd7520c4e61d110e7047a</u>	+ 16.394427662236168 430 MATIC  9.32 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 08:42:14	<u>0x5ce5d3ffcfef4fbabb9b0 29035f700a2610e31987f6 ef00f946b85afefb36d2a0</u>	+ 155.00000000000000 0000 SFC	✓
2	2023-01-15 06:07:29	<u>0xcbba9098e0c3473d4dff 572dbf476b19dcd946fb11 cb5a47bb77f072d02e25af</u>	- 0.0000000000000000 00 DAI	✓
3	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b3 91fe2b5347e336e4c66fc9 f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-16 15:10:05	<u>0x0508d63bbcd9224fef67 a635700565747832283e3c d8dfcdb68d6ae50dc41590</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-20 17:38:19	<u>0x4154b9c2f3dc8390cf65</u> <u>1172b176e66007e529b37d</u> <u>6ba5bbd452ea9cab933d1d</u>	+ 5.0000000000000000 00 DAI	✓
15	2022-08-20 16:12:13	<u>0x5b70c0a7e7dd18c6a314</u> <u>23748915b00b51a87fb9ef</u> <u>5d5754855db032b4a38c91</u>	+ 20.0000000000000000 000 DAI	✓
16	2022-08-12 08:14:06	<u>0xff3c698633187a982b72</u> <u>a32e3feb6ecff2398d5a5c</u> <u>2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
17	2022-08-11 02:00:45	<u>0x7f0a97d5427772bba3dc</u> <u>a8c717242faf8da2e17cda</u> <u>727ce6c1d4d79428661539</u>	- 1.6999999999999999 56 DAI	✓
18	2022-07-22 20:13:34	<u>0x88157beb286a188173d3</u> <u>eaf28453898ea4379ed1a2</u> <u>81ffd4c92153e585530eac</u>	+ 80.0000000000000000 000 SFC	✓
19	2022-07-22 20:13:34	<u>0x88157beb286a188173d3</u> <u>eaf28453898ea4379ed1a2</u> <u>81ffd4c92153e585530eac</u>	- 80.0000000000000000 000 DAI	✓
20	2022-07-22 20:11:46	<u>0xbe7fd517bdb0aef1154f</u> <u>1d143cb00323ad3f186e60</u> <u>10e6497c8adf3f8eae450c</u>	+ 80.0000000000000000 000 DAI	✓
21	2022-07-15 19:23:41	<u>0xb87ee14d21942aa1ae8e</u> <u>b174fe58501e9a8a1cb59c</u> <u>3d1e04a5a6afb31666db39</u>	+ 40.0000000000000000 000 SFC	✓
22	2022-07-15 19:23:41	<u>0xb87ee14d21942aa1ae8e</u> <u>b174fe58501e9a8a1cb59c</u> <u>3d1e04a5a6afb31666db39</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-15 19:20:13	<u>0x0d785628564c877ef55567d561acf421dcd503d9eea4edac8643495545f9a751</u>	+ 35.0000000000000000 000 DAI	✓
24	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	+ 0.0000000000000000 00 DAI	✓
25	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	+ 20.0000000000000000 000 SFC	✓
26	2022-07-01 08:00:57	<u>0x4a213a3daa2b359120a07c575841e23c40a5125b6c2af2925bb7b2ed80bce148</u>	- 20.0000000000000000 000 DAI	✓
27	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	+ 0.0000000000000000 00 DAI	✓
28	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	+ 10.0000000000000000 000 SFC	✓
29	2022-07-01 08:00:03	<u>0x7acde75f0e34ed2bc2e49da5a1020466e97bd2ab088ef0b0b88b730c53e85346</u>	- 10.0000000000000000 000 DAI	✓
30	2022-07-01 07:59:01	<u>0x3110b4a68633b28fc0ad2bc9a7bfed9d40a0a317771009abca7bb983d5111c94</u>	+ 5.0000000000000000 00 SFC	✓
31	2022-07-01 07:59:01	<u>0x3110b4a68633b28fc0ad2bc9a7bfed9d40a0a317771009abca7bb983d5111c94</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-01 07:52:47	<u>0x985d1486d60f406a695239939ccdc4e37b38efc70c95d87054a71f6270e843d7</u>	+ 40.0000000000000000 000 DAI	✓
33	2022-06-30 12:38:59	<u>0x78e0865b8d6950c95111175ce34035bdaa73844521f4eed756de103054058563</u>	- 47.0000000000000000 000 DAI	✓
34	2022-06-30 12:29:09	<u>0x571ec2d7ff6001ac95f678d577a78ecb0ece07d540d17c8877e1d6b76ca64ada</u>	+ 8.7204366521846576 89 DAI	✓
35	2022-06-25 07:50:51	<u>0x81605513f8c28db51be195d7d28c8dd031d5ccd73fba3700c16fafb53cdbfd28</u>	+ 19.978323936118052 018 DAI	✓
36	2022-06-25 07:50:51	<u>0x81605513f8c28db51be195d7d28c8dd031d5ccd73fba3700c16fafb53cdbfd28</u>	- 20.000000 USDT  19.98 USD	✓
37	2022-06-25 07:49:09	<u>0xba72e093707c4e9d4dc5be05c0e3dea6119c5438e446275f12c914a04ced6372</u>	- 35.000000 USDT  34.97 USD	✓
38	2022-06-25 06:45:13	<u>0x95d6ace06cf8895725686a11dc5a23d6c0fa59386148154456c2c6525c7aa23c</u>	+ 0.6043621365603832 90 DAI	✓
39	2022-06-25 06:41:09	<u>0x4973b3b24963a60cfe308c49e7470d453a356e9f6212bf232cea749e1b1424e8</u>	+ 9.7148487164128631 83 DAI	✓
40	2022-06-25 06:36:59	<u>0x77a5cf554270e0741cf87f9205516527a4fea9274729614d27854df4df221a0a</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-25 06:28:11	<u>0x7459de13b2840c0d3fc0c9ff7eaa5c0fcd32c7361c3b3b0f2d69898ab6e20b55</u>	+ 9.7087827365568877 27 DAI	✓
42	2022-06-25 06:24:25	<u>0x51cc522322f41107e26b80c2b9d043cb421630cea02fd7520c4e61d110e7047a</u>	- 10.000000 USDT  9.99 USD	✓
43	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT	✓
44	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.0000000000 0000000 RGN	✓
45	2022-06-24 15:32:07	<u>0xad3918ce53645e8ca7e0f1ffd46280e5ff211315521d177d1a00f458aa6b4d16</u>	+ 75.000000 USDT  74.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:17:32	<u>0xc5e69a2894915264c2addce139f90e56106fc519151e3d37fb9702dc798610b0</u>	- 1 NFT0	✓
2	2023-07-16 13:17:32	<u>0xc5e69a2894915264c2addce139f90e56106fc519151e3d37fb9702dc798610b0</u>	+ 1 JUST	✓
3	2023-03-22 08:46:32	<u>0xf01d373a57b5265d1e24d6219af4561380fc96b7755b92f05cd5c4e29728a6a2</u>	+ 1 NFT0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:00:44	<u>0x372551b1cb43940a9a0e d5b740d2816ff79a92b7c2 d654244e9582f9af15690f</u>	+ 1 etherevent.co	✓
2	2023-10-29 15:16:21	<u>0x1d6693affb331e8a1321 fc6e730b50837455701559 c1845ef7db075952a19b33</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:44:33	<u>0x3a4ab12504de543068d4 1bce3e9c7b4880406a24d0 c4816e53252a64ce8077f7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 05:56:19	<u>0x0b917b6c9074c0dc9031 e0195146de09c772510f98 5457baeb9ba3db8aff22f6</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 21:58:29	<u>0x23ec2ec89a9d9f06e2c3 3ae6f0f8ce6852e393931a d4e53f2aacf8117b2b6d65</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:25:33	<u>0xac85862c66156c33d8f1 d0e9f773a07f4761aea6c3 6ff26d76369c21f2fcdb39</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 03:10:22	<u>0xaf7293e735edc3f271a2 6c4fa25400bff24ffe961a 1fbdbf7e844bf79badeb5e</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:21:48	<u>0x5ddc77de64635b923aac 70294969a733b774a61c16 3cac297f1411b5001c17b2</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 20:20:15	<u>0x6979305a62c14d71bcf4 c2e1096eb26f52b4a5f8f5 bbdade7f24ca2e7491abe6</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 20:54:00	<u>0xfd9d8ed0d5e8d47c9d22</u> <u>1c55dee45e397bb9869141</u> <u>cf5d9ce689e663b66c6ff8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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