




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0c77678e080fe6ad196c39bc0a0697bc6e1f991</u>
TOTAL RECEIVED	19.127018810464928578 MATIC  7.19 USD
TOTAL SEND	19.127018810464928578 MATIC  7.19 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	75.000000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
#blast2l.com	1 ds
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 DAI	1 <a href="https://dai.wincoin.win">https://dai.wincoin.win</a>

Token	Balance
\$1000 USDC Voucher	N/A com
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A uk
5 ETH by Base	N/A NFTVoucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A rop.xyz
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.top

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:52:36	<u>0x1b58a2b2811234189263cd2971022a743192eb2d918c58de99b50dc082ba1ff1</u>	- 0.5497714705651788 33 MATIC 0.54 USD	
2	2024-03-29 18:52:36	<u>0x1b58a2b2811234189263cd2971022a743192eb2d918c58de99b50dc082ba1ff1</u>	- 0.0006179657723820 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-29 18:52:36	<u>0x1b58a2b2811234189263</u> <u>cd2971022a743192eb2d91</u> <u>8c58de99b50dc082ba1ff1</u>	- 0.0010791435334260 00 MATIC  0.00 USD	✓
4	2024-03-29 17:18:00	<u>0xd7f15e630854a46dc624</u> <u>2572f7cbea07bf61d2c601</u> <u>5ebce71a7508185fd2bdbe</u>	- 15.001269999999999 882 MATIC  14.79 USD	✓
5	2024-03-29 17:18:00	<u>0xd7f15e630854a46dc624</u> <u>2572f7cbea07bf61d2c601</u> <u>5ebce71a7508185fd2bdbe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-03-29 17:18:00	<u>0xd7f15e630854a46dc624</u> <u>2572f7cbea07bf61d2c601</u> <u>5ebce71a7508185fd2bdbe</u>	- 0.0013306022684010 00 MATIC  0.00 USD	✓
7	2024-03-29 17:16:54	<u>0x7c8162e057e95ac29401</u> <u>58c9e752ee048f6ed7d596</u> <u>d45eff3b803ee992c41ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 17:16:54	<u>0x7c8162e057e95ac29401</u> <u>58c9e752ee048f6ed7d596</u> <u>d45eff3b803ee992c41ff0</u>	- 0.0073592100000000 00 MATIC  0.00 USD	✓
9	2024-03-29 17:16:54	<u>0x7c8162e057e95ac29401</u> <u>58c9e752ee048f6ed7d596</u> <u>d45eff3b803ee992c41ff0</u>	- 0.0207600502415696 69 MATIC  0.02 USD	✓
10	2024-03-29 17:16:18	<u>0x12abcc84491120b838d5</u> <u>ffe5a1d9d3d34794cc263a</u> <u>6f099ab88d66ea20daa691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-29 17:16:18	<u>0x12abcc84491120b838d5</u> <u>ffe5a1d9d3d34794cc263a</u> <u>6f099ab88d66ea20daa691</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 17:16:18	<u>0x12abcc84491120b838d5</u> <u>ffe5a1d9d3d34794cc263a</u> <u>6f099ab88d66ea20daa691</u>	- 0.0040608356069858 96 MATIC  0.00 USD	✓
13	2024-03-29 14:24:32	<u>0x391bf8b8f20170047708</u> <u>0a410561f1fb0db9c50f20</u> <u>4124ae3bad309c726c8e43</u>	- 0.0322122000000000 03 MATIC  0.03 USD	✓
14	2024-03-29 14:24:32	<u>0x391bf8b8f20170047708</u> <u>0a410561f1fb0db9c50f20</u> <u>4124ae3bad309c726c8e43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-03-29 14:24:32	<u>0x391bf8b8f20170047708</u> <u>0a410561f1fb0db9c50f20</u> <u>4124ae3bad309c726c8e43</u>	- 0.0057351724769850 00 MATIC  0.00 USD	✓
16	2024-03-29 14:04:51	<u>0xd014b116822a2010a11</u> <u>28c695502c21a8799adc94</u> <u>e2acdcec7cb59024cddad9</u>	+ 0.6102821752425934 28 MATIC  0.61 USD	✓
17	2023-12-12 20:47:49	<u>0x16e2ce4cdaf127b522c2</u> <u>ee902dd5805083b4407f67</u> <u>c2181e51a2095bd79ea92c</u>	- 0.2391354746761928 94 MATIC  0.20 USD	✓
18	2023-12-12 20:47:49	<u>0x16e2ce4cdaf127b522c2</u> <u>ee902dd5805083b4407f67</u> <u>c2181e51a2095bd79ea92c</u>	- 0.0010517867614800 00 MATIC  0.00 USD	✓
19	2023-12-12 20:47:49	<u>0x16e2ce4cdaf127b522c2</u> <u>ee902dd5805083b4407f67</u> <u>c2181e51a2095bd79ea92c</u>	- 0.0019487504295840 00 MATIC  0.00 USD	✓
20	2023-12-12 20:45:21	<u>0x8c2cbcca90036e59661</u> <u>6778e605b4cabd96cf42c7</u> <u>49cff7fefb07222d3ecace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-12 20:45:21	<u>0x8c2cbccca90036e596616778e605b4cabd96cf42c749cff7fefb07222d3ecace</u>	- 0.0014769409161957 32 MATIC  0.00 USD	✓
22	2023-12-12 20:45:21	<u>0x8c2cbccca90036e596616778e605b4cabd96cf42c749cff7fefb07222d3ecace</u>	- 0.0026088182820084 32 MATIC  0.00 USD	✓
23	2023-11-30 13:37:43	<u>0x53e9789ef7497907f5b1b6a72c45c3ac65bc1981743201b76a79732957dc21c4</u>	- 0.8000000000000000 44 MATIC  0.61 USD	✓
24	2023-11-30 13:37:43	<u>0x53e9789ef7497907f5b1b6a72c45c3ac65bc1981743201b76a79732957dc21c4</u>	- 0.0003936469598460 00 MATIC  0.00 USD	✓
25	2023-11-30 13:37:43	<u>0x53e9789ef7497907f5b1b6a72c45c3ac65bc1981743201b76a79732957dc21c4</u>	- 0.0085387089669630 00 MATIC  0.00 USD	✓
26	2023-11-07 20:52:03	<u>0x4aa5b553e31174b3aba48dfc66a0b92448b70c0deb97b252e5a82ffa6428a6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-07 20:52:03	<u>0x4aa5b553e31174b3aba48dfc66a0b92448b70c0deb97b252e5a82ffa6428a6d6</u>	- 0.0194961798496064 08 MATIC  0.01 USD	✓
28	2023-11-07 20:52:03	<u>0x4aa5b553e31174b3aba48dfc66a0b92448b70c0deb97b252e5a82ffa6428a6d6</u>	- 0.0302712308132366 48 MATIC  0.02 USD	✓
29	2023-11-06 11:45:22	<u>0x0b58570c0fcd5b149f1084424c2b3c6f636986ffec2a874be8bb71f57af3a80</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 00:54:24	<u>0x9d5a281a1d2003732c9a22cb9bd1fc7a999d5e77008d2597fdf6666bd930e62b</u>	- 0.2798125398711600 04 MATIC  0.17 USD	✓
31	2023-08-17 00:54:24	<u>0x9d5a281a1d2003732c9a22cb9bd1fc7a999d5e77008d2597fdf6666bd930e62b</u>	- 0.0007273819502040 00 MATIC  0.00 USD	✓
32	2023-08-17 00:54:24	<u>0x9d5a281a1d2003732c9a22cb9bd1fc7a999d5e77008d2597fdf6666bd930e62b</u>	- 0.0014865217775100 00 MATIC  0.00 USD	✓
33	2023-08-17 00:51:56	<u>0x961269a3e9eea3fe57375842167c8d2bdea956bce9d43988ac6fa3c419620c28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-17 00:51:56	<u>0x961269a3e9eea3fe57375842167c8d2bdea956bce9d43988ac6fa3c419620c28</u>	- 0.0025604284663671 56 MATIC  0.00 USD	✓
35	2023-08-17 00:51:56	<u>0x961269a3e9eea3fe57375842167c8d2bdea956bce9d43988ac6fa3c419620c28</u>	- 0.0046105005985859 38 MATIC  0.00 USD	✓
36	2023-08-16 19:23:35	<u>0xe7ba6660cb729137fddcd15199258ca29d060cbe142b9c01f44fef2d4af501bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-16 19:23:35	<u>0xe7ba6660cb729137fddcd15199258ca29d060cbe142b9c01f44fef2d4af501bc</u>	- 0.0017175037921499 78 MATIC  0.00 USD	✓
38	2023-08-16 19:23:35	<u>0xe7ba6660cb729137fddcd15199258ca29d060cbe142b9c01f44fef2d4af501bc</u>	- 0.0026242324673248 12 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-08-16 19:07:27	<u>0x969cd05814789f75abcd</u> <u>3bfe935751f3c9da71bd9c</u> <u>f62aa8e27eb0e1988af0b5</u>	- 0.2999999999999999 89 MATIC  0.18 USD	✓
40	2023-08-16 19:07:27	<u>0x969cd05814789f75abcd</u> <u>3bfe935751f3c9da71bd9c</u> <u>f62aa8e27eb0e1988af0b5</u>	- 0.0006047884135020 00 MATIC  0.00 USD	✓
41	2023-08-16 19:07:27	<u>0x969cd05814789f75abcd</u> <u>3bfe935751f3c9da71bd9c</u> <u>f62aa8e27eb0e1988af0b5</u>	- 0.0009345650080830 00 MATIC  0.00 USD	✓
42	2023-08-15 15:05:53	<u>0x646b2410ceb289e5acf0</u> <u>941806d77884f24a65db42</u> <u>b51c9f8fc3d62d1293bf4b</u>	+ 0.6999999999999999 56 MATIC  0.46 USD	✓
43	2022-08-28 14:12:32	<u>0xf0d0e480a5303f5169a5</u> <u>7170b38a9e5d7aa5745bf8</u> <u>c71d4f62e90bb24b481a8f</u>	- 0.2656695051514231 24 MATIC  0.20 USD	✓
44	2022-08-28 14:12:32	<u>0xf0d0e480a5303f5169a5</u> <u>7170b38a9e5d7aa5745bf8</u> <u>c71d4f62e90bb24b481a8f</u>	- 0.0006438703581030 00 MATIC  0.00 USD	✓
45	2022-08-28 14:12:32	<u>0xf0d0e480a5303f5169a5</u> <u>7170b38a9e5d7aa5745bf8</u> <u>c71d4f62e90bb24b481a8f</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
46	2022-08-28 10:16:17	<u>0x9930af4addcebc221b86</u> <u>14e99ae8d0cd6dc43297b7</u> <u>077040936da9808abbef71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-28 10:16:17	<u>0x9930af4addcebc221b86</u> <u>14e99ae8d0cd6dc43297b7</u> <u>077040936da9808abbef71</u>	- 0.0010724016579680 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-28 10:16:17	<u>0x9930af4addcebc221b86</u> <u>14e99ae8d0cd6dc43297b7</u> <u>077040936da9808abbef71</u>	- 0.00000000000008144 30 MATIC  0.00 USD	✓
49	2022-08-28 09:28:21	<u>0x628c51e773bd252e88ce</u> <u>a99fb6918c57981e2f2fc2</u> <u>74a710a66f6a684726d9da</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-28 09:28:21	<u>0x628c51e773bd252e88ce</u> <u>a99fb6918c57981e2f2fc2</u> <u>74a710a66f6a684726d9da</u>	- 0.0303672928731006 69 MATIC  0.02 USD	✓
51	2022-08-28 09:28:21	<u>0x628c51e773bd252e88ce</u> <u>a99fb6918c57981e2f2fc2</u> <u>74a710a66f6a684726d9da</u>	- 0.0000000231735961 33 MATIC  0.00 USD	✓
52	2022-08-28 09:28:05	<u>0x5cc6f9bb12cf50a64a9d</u> <u>0a6b1f3ce9888e433930e3</u> <u>e1e9f9e58559f0227e039e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-28 09:28:05	<u>0x5cc6f9bb12cf50a64a9d</u> <u>0a6b1f3ce9888e433930e3</u> <u>e1e9f9e58559f0227e039e</u>	- 0.0022469054713275 24 MATIC  0.00 USD	✓
54	2022-08-28 09:28:05	<u>0x5cc6f9bb12cf50a64a9d</u> <u>0a6b1f3ce9888e433930e3</u> <u>e1e9f9e58559f0227e039e</u>	- 0.0000000013133520 96 MATIC  0.00 USD	✓
55	2022-08-27 14:40:18	<u>0xa5ede5b60c0cc7ff2782</u> <u>2d6ecfc482e7bbd759e24f</u> <u>e80b4a72ca38c3f86c155d</u>	+ 0.29999999999999999 89 MATIC  0.24 USD	✓
56	2022-08-25 17:04:01	<u>0x34732551a8ed1c62bdb2</u> <u>356ff973beb48385c6d038</u> <u>61bd42b128d96ec53acdbe</u>	- 1.3590680115592048 69 MATIC  1.11 USD	✓




#	Date & time	Transaction Id	Amount	
57	2022-08-25 17:04:01	<u>0x34732551a8ed1c62bdb2</u> <u>356ff973beb48385c6d038</u> <u>61bd42b128d96ec53acdbe</u>	- 0.0009232000605240 00 MATIC  0.00 USD	✓
58	2022-08-25 17:04:01	<u>0x34732551a8ed1c62bdb2</u> <u>356ff973beb48385c6d038</u> <u>61bd42b128d96ec53acdbe</u>	- 0.0000000000105000 00 MATIC  0.00 USD	✓
59	2022-08-24 18:37:25	<u>0x7bed0ab50249b3bf1eb5</u> <u>94487dcbfb6639969d523a</u> <u>5f0782e7dadfbdfc40402f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-08-24 18:37:25	<u>0x7bed0ab50249b3bf1eb5</u> <u>94487dcbfb6639969d523a</u> <u>5f0782e7dadfbdfc40402f</u>	- 0.0367843909439228 29 MATIC  0.02 USD	✓
61	2022-08-24 18:37:25	<u>0x7bed0ab50249b3bf1eb5</u> <u>94487dcbfb6639969d523a</u> <u>5f0782e7dadfbdfc40402f</u>	- 0.0227205204293300 69 MATIC  0.01 USD	✓
62	2022-08-24 18:37:07	<u>0x11ebd2882c1b202e3eb3</u> <u>593490d3315f60142e08f3</u> <u>3776cead79a6c5b9851c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-08-24 18:37:07	<u>0x11ebd2882c1b202e3eb3</u> <u>593490d3315f60142e08f3</u> <u>3776cead79a6c5b9851c33</u>	- 0.0076581019951454 20 MATIC  0.00 USD	✓
64	2022-08-24 18:37:07	<u>0x11ebd2882c1b202e3eb3</u> <u>593490d3315f60142e08f3</u> <u>3776cead79a6c5b9851c33</u>	- 0.0040893904819526 08 MATIC  0.00 USD	✓
65	2022-08-23 00:10:32	<u>0x2fbd752c69b1afb681be</u> <u>8797c427315d5d53568a8e</u> <u>b45613cd023263ae032177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-23 00:10:32	<u>0x2fbd752c69b1afb681be8797c427315d5d53568a8eb45613cd023263ae032177</u>	- 0.0290003574567979 34 MATIC  0.02 USD	✓
67	2022-08-23 00:10:32	<u>0x2fbd752c69b1afb681be8797c427315d5d53568a8eb45613cd023263ae032177</u>	- 0.0000000000788488 98 MATIC  0.00 USD	✓
68	2022-08-23 00:10:18	<u>0xedb8f13ca7ed54a2593f81f0a4a1c92ed07917bac0c00129467252dc3d83c6d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-08-23 00:10:18	<u>0xedb8f13ca7ed54a2593f81f0a4a1c92ed07917bac0c00129467252dc3d83c6d1</u>	- 0.0022463840043996 00 MATIC  0.00 USD	✓
70	2022-08-23 00:10:18	<u>0xedb8f13ca7ed54a2593f81f0a4a1c92ed07917bac0c00129467252dc3d83c6d1</u>	- 0.0000000000056418 40 MATIC  0.00 USD	✓
71	2022-08-23 00:09:50	<u>0xccc49fd699e6fd2a99121ba2cb0219eaf72641025ba3b7f34849000da810964d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-23 00:09:50	<u>0xccc49fd699e6fd2a99121ba2cb0219eaf72641025ba3b7f34849000da810964d</u>	- 0.0285260388558689 70 MATIC  0.02 USD	✓
73	2022-08-23 00:09:50	<u>0xccc49fd699e6fd2a99121ba2cb0219eaf72641025ba3b7f34849000da810964d</u>	- 0.0000000000828175 32 MATIC  0.00 USD	✓
74	2022-08-23 00:09:36	<u>0xfe75765388d1786a4a6631f4c445f00122d4467b50107c0944de7a9108b9dc91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-23 00:09:36	<u>0xfe75765388d1786a4a66</u> <u>31f4c445f00122d4467b50</u> <u>107c0944de7a9108b9dc91</u>	- 0.0022463840043996 00 MATIC  0.00 USD	✓
76	2022-08-23 00:09:36	<u>0xfe75765388d1786a4a66</u> <u>31f4c445f00122d4467b50</u> <u>107c0944de7a9108b9dc91</u>	- 0.00000000000078675 20 MATIC  0.00 USD	✓
77	2022-08-23 00:07:18	<u>0xe9b3e579f99fa6ffa920</u> <u>121e1d73f1025263cb1d5f</u> <u>4aa492e639b1ee1ae5b3b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-23 00:07:18	<u>0xe9b3e579f99fa6ffa920</u> <u>121e1d73f1025263cb1d5f</u> <u>4aa492e639b1ee1ae5b3b8</u>	- 0.0067372200117099 30 MATIC  0.00 USD	✓
79	2022-08-23 00:07:18	<u>0xe9b3e579f99fa6ffa920</u> <u>121e1d73f1025263cb1d5f</u> <u>4aa492e639b1ee1ae5b3b8</u>	- 0.0000000000110682 90 MATIC  0.00 USD	✓
80	2022-08-22 23:28:38	<u>0xd5e4a566d1fe1c7269d5</u> <u>7430df448065d142060f9b</u> <u>7ece5075a1342e69acacd3</u>	+ 1.50000000000000000 00 MATIC  1.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:16:54	<u>0x7c8162e057e95ac29401</u> <u>58c9e752ee048f6ed7d596</u> <u>d45eff3b803ee992c41ff0</u>	+ 15.016736635222335 039 MATIC  14.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:16:54	<u>0x7c8162e057e95ac2940158c9e752ee048f6ed7d596d45eff3b803ee992c41ff0</u>	- 15.0000000000000000 000 DAI	✓
2	2024-03-29 17:16:26	<u>0x205a658e6b8c0e3e6270b64acccef47eaf7ee894ff7536c65788c80e1119404b</u>	+ 1 ds	✓
3	2024-03-29 14:25:38	<u>0xb65b1d44e8da835622261531dd4a661343995be1c0c34099aa357658175ee7cb</u>	+ 5.0000000000000000 00 DAI	✓
4	2024-03-23 10:40:32	<u>0x20b9a8a7dfa922897e636fbac564adfbfd24b3438ffb099b221821a203201ec83</u>	+ 10.0000000000000000 000 DAI	✓
5	2023-12-12 20:45:21	<u>0x8c2cbcca90036e596616778e605b4cabd96cf42c749cff7fefb07222d3ecace</u>	- 10.0000000000000000 000 DAI	✓
6	2023-12-02 20:30:12	<u>0x63e4484ef98c23b41a65072cd2458d16a9fd5fd27232b7abdfbb6d2d8c0aba34</u>	+ 10.0000000000000000 000 DAI	✓
7	2023-08-17 07:04:53	<u>0xaab39ea8cf1abf1a8fcccb2ecc52204a0bcedb3faf1fde9d23f968879ddb9086</u>	+ 130.7500000000000000 0000 LINKBonus.io	✓
8	2023-08-17 00:51:56	<u>0x961269a3e9eea3fe57375842167c8d2bdea956bce9d43988ac6fa3c419620c28</u>	- 5.0000000000000000 00 DAI	✓
9	2023-08-16 19:23:35	<u>0xe7ba6660cb729137fddcd15199258ca29d060cbe142b9c01f44fef2d4af501bc</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 23:59:39	<u>0x3043cf05fd7177af2f53</u> <u>bad85828ba69abaf4cd1d6</u> <u>c69786a5e72b9be003c89d</u>	+ 5.0000000000000000 00 DAI	✓
11	2022-11-29 22:04:37	<u>0x06277c8379ee0a2def75</u> <u>62e65b6dc37d1623405650</u> <u>936d729677109307cba567</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-12 18:53:48	<u>0x57a078364889214fb9ca</u> <u>0b282bfaca364544bb613e</u> <u>d108f77ea989d9d21a7942</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-30 02:19:48	<u>0x82e0685a163b8c1ad972</u> <u>b7cca52c94da3909e85a7f</u> <u>2e55f92704f3955311a302</u>	+ 2,022.00000000 24DROP.NET	✓
14	2022-10-16 16:44:49	<u>0x499fd4ac5338fbd2231a</u> <u>188d49f32f661a64901a1a</u> <u>76145edae4fbe81f9e632a</u>	+ 5.0000000000000000 00 DAI	✓
15	2022-09-09 14:06:39	<u>0x6c90eef314d40ea5500b</u> <u>01b2a222eb64423f231c37</u> <u>5efb9353dddbe32861decf</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-28 10:16:17	<u>0x9930af4addcebc221b86</u> <u>14e99ae8d0cd6dc43297b7</u> <u>077040936da9808abbef71</u>	- 9.7925567188112569 99 DAI	✓
17	2022-08-28 09:28:21	<u>0x628c51e773bd252e88ce</u> <u>a99fb6918c57981e2f2fc2</u> <u>74a710a66f6a684726d9da</u>	+ 40.0000000000000000 000 SFC	✓
18	2022-08-28 09:28:21	<u>0x628c51e773bd252e88ce</u> <u>a99fb6918c57981e2f2fc2</u> <u>74a710a66f6a684726d9da</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-28 09:25:53	<u>0x0a482b8629f5a7ab074baf73945b70a132bb555921cf4e2d10d7b0f8eda9f7b0</u>	+ 40.0000000000000000 000 DAI	✓
20	2022-08-27 14:40:28	<u>0x346e5062534aefaf47e9317e4fcfe832ea24362baf1151e357b7e5cd797bbfa1</u>	+ 9.7925567188112569 99 DAI	✓
21	2022-08-24 18:37:25	<u>0x7bed0ab50249b3bf1eb594487dcbfb6639969d523a5f0782e7dadfbdfc40402f</u>	+ 20.0000000000000000 000 SFC	✓
22	2022-08-24 18:37:25	<u>0x7bed0ab50249b3bf1eb594487dcbfb6639969d523a5f0782e7dadfbdfc40402f</u>	- 20.0000000000000000 000 DAI	✓
23	2022-08-24 18:33:15	<u>0xdc7dd214900696093fd104dd9609ceaf459ec9a2e6e61e854c92665651c63b7e</u>	+ 20.0000000000000000 000 DAI	✓
24	2022-08-23 02:31:06	<u>0xdf9ed59be67747e6375c8492c94a626121f587c51fdcbe992b9ff4adbe0c1643</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
25	2022-08-23 00:10:32	<u>0x2fbd752c69b1afb681be8797c427315d5d53568a8eb45613cd023263ae032177</u>	+ 10.0000000000000000 000 SFC	✓
26	2022-08-23 00:10:32	<u>0x2fbd752c69b1afb681be8797c427315d5d53568a8eb45613cd023263ae032177</u>	- 10.0000000000000000 000 DAI	✓
27	2022-08-23 00:09:50	<u>0xcc49fd699e6fd2a99121ba2cb0219eaf72641025ba3b7f34849000da810964d</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-23 00:09:50	<u>0xccc49fd699e6fd2a9912</u> <u>1ba2cb0219eaf72641025b</u> <u>a3b7f34849000da810964d</u>	- 5.0000000000000000 00 DAI	✓
29	2022-08-22 23:55:12	<u>0xb05e842b13bd46080303</u> <u>a4b0a84d49306d8b2cde15</u> <u>10154676c5dd0c12c07435</u>	+ 15.0000000000000000 000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 18:12:44	<u>0xe1ced6d74b3b0a74f4a6</u> <u>25ee6da3a18bae97e9d92d</u> <u>5b7ac009966278d52c7236</u>	+ 1 <a href="https://dai.wincoin.win">https://dai.wincoin.win</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:21:31	<u>0x65c7a22a28ff5f66e544</u> <u>691de1a12fbeeaba3710f8</u> <u>880a397a27a756daf37ad7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:19:55	<u>0x5e47b5b33d5eb8a96cbe</u> <u>78433f2575ab3c2398c30f</u> <u>ee57d363c36317090b51ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-12 20:46:09	<u>0x50ac465825e492da9501</u> <u>7f05ca78b5cad2f2719c61</u> <u>93417a566fbe05947a1401</u>	+ 1 org	✓
4	2023-12-01 13:12:26	<u>0x1833eee0446856b1b777</u> <u>bfad3c38e195a401ddbece</u> <u>3fa1b562cf1c507fcc34f8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 11:21:52	<u>0x99b038764605ce8529cd</u> <u>bbf549c4b88b310974308c</u> <u>381ccc3d698c9bf108d3f3</u>	+ 1 2000usdt.top	✓
6	2023-11-07 20:52:13	<u>0x7f2d5dde6495abd9755a</u> <u>e5e81d37ecee03328e30d9</u> <u>81ccf35243de8a3c64b641</u>	+ 1 uk	✓
7	2023-11-06 12:02:18	<u>0x45f373b29b1d80741865</u> <u>df096e2b16442a744cbd92</u> <u>6ec4f330eebb2168423698</u>	+ 1 rop.xyz	✓
8	2023-09-14 03:27:05	<u>0x737afe4fb141d0131760</u> <u>6d39b12f49750c09507b54</u> <u>c65ddf4f04d0752f1cb0f4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:26:16	<u>0xa13fd691a9d068e7fb3a</u> <u>6a3718b3e14690291604cd</u> <u>fe39525184786340612c41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 23:06:34	<u>0x960490f823ca532fc550</u> <u>8606178d2b38d7a124f5e2</u> <u>09bfa982497cb344ffc551</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 01:47:13	<u>0x5826efebaea58c6a4057</u> <u>cbe6a7c512fa61c91dbe4a</u> <u>0fe0847d2cb8018b70b482</u>	+ 1 NFTVoucher	✓
12	2023-08-18 21:21:03	<u>0x9a422813cc77f569934d</u> <u>684489dfc3cb0cd2ff4f0b</u> <u>99f778a8041cbda69ed1e0</u>	+ 1 NFTVoucher	✓
13	2023-08-17 12:33:43	<u>0xd09d36314ee8bd703c88</u> <u>f39bf75a6bd181c308dc52</u> <u>bc18e4ecb7ef31294761fd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-16 23:00:45	<u>0x62d20602ae67014e184d</u> <u>c6bbbd2adcba6eb0e21</u> <u>c183a7d75ad5bb6e1cdf7f</u>	+ 1 Pass	✓
15	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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