

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf34175959d11d424d6570f7f057b4f69b1851f27</u>
TOTAL RECEIVED	39.0700000000000000284 MATIC
	14.58 USD
TOTAL SEND	38.981009999999997717 MATIC
	14.54 USD







Token	Balance
MATIC	0.088990000000000000 MATIC 0.03 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	5,115.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SFC	0.000000000000000000 SFC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
XX00	0.000000000000000000 XX00
InternalEnergy	0.000000000000000000 INRG
NFT0	1 NFT0
1 WETH	1 blockwin.win








Token	Balance
NFT1	1 NFT1
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:39:48	<u>0x1c6fdc8ab03ed2c35ea1</u> <u>9fc02649d5059c521b5948</u> <u>7f2286aa7b8c901f4c4254</u>	- 0.9353141959379698 28 MATIC  0.69 USD	✓
2	2023-07-12 03:39:48	<u>0x1c6fdc8ab03ed2c35ea1</u> <u>9fc02649d5059c521b5948</u> <u>7f2286aa7b8c901f4c4254</u>	- 0.0004011110994660 00 MATIC  0.00 USD	✓
3	2023-07-12 03:39:48	<u>0x1c6fdc8ab03ed2c35ea1</u> <u>9fc02649d5059c521b5948</u> <u>7f2286aa7b8c901f4c4254</u>	- 0.0019088889005340 00 MATIC  0.00 USD	✓
4	2023-07-12 03:37:56	<u>0x2f0956e3a16b9469dac0</u> <u>addd0abb6630d678e2efce</u> <u>91c92f62c29d6217254c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-12 03:37:56	<u>0x2f0956e3a16b9469dac0</u> <u>addd0abb6630d678e2efce</u> <u>91c92f62c29d6217254c2e</u>	- 0.0020469123555855 00 MATIC  0.00 USD	✓
6	2023-07-12 03:37:56	<u>0x2f0956e3a16b9469dac0</u> <u>addd0abb6630d678e2efce</u> <u>91c92f62c29d6217254c2e</u>	- 0.0034950596444145 00 MATIC  0.00 USD	✓
7	2023-07-11 06:49:44	<u>0x6ed36b72b3f946ad2da9</u> <u>bfd05859129afaef79d6fa</u> <u>91520a3161574b37bbce72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-07-11 06:49:44	<u>0x6ed36b72b3f946ad2da9 bfd05859129afaef79d6fa 91520a3161574b37bbce72</u>	- 0.0198177234748129 21 MATIC  0.01 USD	✓
9	2023-07-11 06:49:44	<u>0x6ed36b72b3f946ad2da9 bfd05859129afaef79d6fa 91520a3161574b37bbce72</u>	- 0.0443263187292286 05 MATIC  0.03 USD	✓
10	2023-07-11 06:49:34	<u>0x5eac4a7a82726d4996b8 507d7b351dc055168f905a 5529fa8f07ab41b3ec39a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 06:49:34	<u>0x5eac4a7a82726d4996b8 507d7b351dc055168f905a 5529fa8f07ab41b3ec39a6</u>	- 0.0053065640318257 14 MATIC  0.00 USD	✓
12	2023-07-11 06:49:34	<u>0x5eac4a7a82726d4996b8 507d7b351dc055168f905a 5529fa8f07ab41b3ec39a6</u>	- 0.0047547336986598 74 MATIC  0.00 USD	✓
13	2023-04-21 00:47:41	<u>0x28e453c847eba78155e9 a46908df2ce60fc0b9502c c3e155a7a7cb045fcc1667</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
14	2023-02-08 03:42:52	<u>0xc7a323dd3f420485c668 2c83565e43d9afce7e82e7 492ba8817b5ff90f775530</u>	- 37.590000000000003 411 MATIC  48.23 USD	✓
15	2023-02-08 03:42:52	<u>0xc7a323dd3f420485c668 2c83565e43d9afce7e82e7 492ba8817b5ff90f775530</u>	- 0.0011111925389670 00 MATIC  0.00 USD	✓
16	2023-02-08 03:42:52	<u>0xc7a323dd3f420485c668 2c83565e43d9afce7e82e7 492ba8817b5ff90f775530</u>	- 0.0026324823850290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	- 0.0178102198146339 91 MATIC  0.02 USD	✓
19	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	- 0.0521127961636250 61 MATIC  0.06 USD	✓
20	2023-02-08 03:12:45	<u>0x09a7e37de3a19766ae85</u> <u>bb641bbd1600e258c4ac25</u> <u>ecde5682299682c0708987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-08 03:12:45	<u>0x09a7e37de3a19766ae85</u> <u>bb641bbd1600e258c4ac25</u> <u>ecde5682299682c0708987</u>	- 0.0026812406993067 71 MATIC  0.00 USD	✓
22	2023-02-08 03:12:45	<u>0x09a7e37de3a19766ae85</u> <u>bb641bbd1600e258c4ac25</u> <u>ecde5682299682c0708987</u>	- 0.0070514936257570 93 MATIC  0.00 USD	✓
23	2023-02-08 03:11:23	<u>0x891c1366ac9c00e9a243</u> <u>5a7bd27bfe9744b4258bb9</u> <u>43e6999dfad6fcfee7d1ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-08 03:11:23	<u>0x891c1366ac9c00e9a243</u> <u>5a7bd27bfe9744b4258bb9</u> <u>43e6999dfad6fcfee7d1ca</u>	- 0.0060039010566941 42 MATIC  0.00 USD	✓
25	2023-02-08 03:11:23	<u>0x891c1366ac9c00e9a243</u> <u>5a7bd27bfe9744b4258bb9</u> <u>43e6999dfad6fcfee7d1ca</u>	- 0.0313833256581787 72 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-08 03:08:23	<u>0x1a9f2ad363ce5696a07f</u> <u>dfbd8e3178540904aad60</u> <u>2409475fb1299ffedc8531</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-08 03:08:23	<u>0x1a9f2ad363ce5696a07f</u> <u>dfbd8e3178540904aad60</u> <u>2409475fb1299ffedc8531</u>	- 0.0042890358856503 90 MATIC  0.00 USD	✓
28	2023-02-08 03:08:23	<u>0x1a9f2ad363ce5696a07f</u> <u>dfbd8e3178540904aad60</u> <u>2409475fb1299ffedc8531</u>	- 0.0104903542996608 88 MATIC  0.01 USD	✓
29	2023-02-08 03:07:55	<u>0x722d2180a14bf31102d6</u> <u>ea0b6efbd488ca315e9cb3</u> <u>3f50a8d7f793632f1a41f0</u>	+ 37.689999999999997 726 MATIC  48.52 USD	✓
30	2022-09-03 07:07:30	<u>0x2e23a59346bdc1de9c3a</u> <u>418d0263ac5130825aead8</u> <u>dbdef15880a7fd1e45b9a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-09-03 07:07:30	<u>0x2e23a59346bdc1de9c3a</u> <u>418d0263ac5130825aead8</u> <u>dbdef15880a7fd1e45b9a7</u>	- 0.0026242999991602 24 MATIC  0.00 USD	✓
32	2022-09-03 07:07:30	<u>0x2e23a59346bdc1de9c3a</u> <u>418d0263ac5130825aead8</u> <u>dbdef15880a7fd1e45b9a7</u>	- 0.00000000000008397 76 MATIC  0.00 USD	✓
33	2022-09-03 07:05:56	<u>0x569e7e6af46d467a97eb</u> <u>01fc5ebdef4a4000146955</u> <u>c3f4c21cedc89555b85a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-09-03 07:05:56	<u>0x569e7e6af46d467a97eb</u> <u>01fc5ebdef4a4000146955</u> <u>c3f4c21cedc89555b85a45</u>	- 0.0017698999994690 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-09-03 07:05:56	<u>0x569e7e6af46d467a97eb</u> <u>01fc5ebdef4a4000146955</u> <u>c3f4c21cedc89555b85a45</u>	- 0.00000000000005309 70 MATIC  0.00 USD	✓
36	2022-09-03 06:59:53	<u>0xc357cb309825f03aa345</u> <u>926800703ed254a408ac05</u> <u>e12c42f7f2e9610ee87e9d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-09-03 06:59:53	<u>0xc357cb309825f03aa345</u> <u>926800703ed254a408ac05</u> <u>e12c42f7f2e9610ee87e9d</u>	- 0.0017698999993982 34 MATIC  0.00 USD	✓
38	2022-09-03 06:59:53	<u>0xc357cb309825f03aa345</u> <u>926800703ed254a408ac05</u> <u>e12c42f7f2e9610ee87e9d</u>	- 0.00000000000006017 66 MATIC  0.00 USD	✓
39	2022-09-03 06:55:21	<u>0xaf43267cbacc95ba2235</u> <u>851dcf3ea7f841ce53b4ee</u> <u>b50b0d0c23a88b4d43a7cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
40	2022-09-03 06:55:21	<u>0xaf43267cbacc95ba2235</u> <u>851dcf3ea7f841ce53b4ee</u> <u>b50b0d0c23a88b4d43a7cb</u>	- 0.0230028499935592 02 MATIC  0.02 USD	✓
41	2022-09-03 06:55:21	<u>0xaf43267cbacc95ba2235</u> <u>851dcf3ea7f841ce53b4ee</u> <u>b50b0d0c23a88b4d43a7cb</u>	- 0.00000000000064407 98 MATIC  0.00 USD	✓
42	2022-09-03 06:55:11	<u>0x4edc89eb44b35339db0e</u> <u>98b034d3df420b12fc0843</u> <u>85cc4f93a456db551c4021</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
43	2022-09-03 06:55:11	<u>0x4edc89eb44b35339db0e</u> <u>98b034d3df420b12fc0843</u> <u>85cc4f93a456db551c4021</u>	- 0.0025879999992236 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-03 06:55:11	<u>0x4edc89eb44b35339db0e98b034d3df420b12fc084385cc4f93a456db551c4021</u>	- 0.00000000000007764 00 MATIC  0.00 USD	✓
45	2022-09-03 06:53:37	<u>0x4b43e97dc9799048704edd727b03e263a7269f9a1a70ca578462fc977faaa84e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-09-03 06:53:37	<u>0x4b43e97dc9799048704edd727b03e263a7269f9a1a70ca578462fc977faaa84e</u>	- 0.0140675499966237 87 MATIC  0.01 USD	✓
47	2022-09-03 06:53:37	<u>0x4b43e97dc9799048704edd727b03e263a7269f9a1a70ca578462fc977faaa84e</u>	- 0.00000000000033762 12 MATIC  0.00 USD	✓
48	2022-09-03 06:53:29	<u>0x11b9092b0e382e2f4d7bb8edec5a984f28fe7ddbcc0dcde0321258dc7a074630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-09-03 06:53:29	<u>0x11b9092b0e382e2f4d7bb8edec5a984f28fe7ddbcc0dcde0321258dc7a074630</u>	- 0.0025879999994306 40 MATIC  0.00 USD	✓
50	2022-09-03 06:53:29	<u>0x11b9092b0e382e2f4d7bb8edec5a984f28fe7ddbcc0dcde0321258dc7a074630</u>	- 0.00000000000005693 60 MATIC  0.00 USD	✓
51	2022-09-03 06:53:17	<u>0x2d71de840e7ac1b1ac4fdfcdd10e8c31d46ce8d60d8d4d0e0a053255d63328ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-09-03 06:53:17	<u>0x2d71de840e7ac1b1ac4fdfcdd10e8c31d46ce8d60d8d4d0e0a053255d63328ad</u>	- 0.0217726999947745 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-03 06:53:17	<u>0x2d71de840e7ac1b1ac4f</u> <u>dfcdd10e8c31d46ce8d60d</u> <u>8d4d0e0a053255d63328ad</u>	- 0.0000000000052254 48 MATIC  0.00 USD	✓
54	2022-09-03 06:53:09	<u>0xd49f830747412645aec0</u> <u>a67b1c348df012c89b2072</u> <u>85431d00c1f820ac252a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-09-03 06:53:09	<u>0xd49f830747412645aec0</u> <u>a67b1c348df012c89b2072</u> <u>85431d00c1f820ac252a36</u>	- 0.0025879999993788 80 MATIC  0.00 USD	✓
56	2022-09-03 06:53:09	<u>0xd49f830747412645aec0</u> <u>a67b1c348df012c89b2072</u> <u>85431d00c1f820ac252a36</u>	- 0.0000000000006211 20 MATIC  0.00 USD	✓
57	2022-09-03 06:52:57	<u>0x69c3e4e444880cb7d0a2</u> <u>55d7d1cd98850fa4589154</u> <u>c1d0633625057b1849643e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-09-03 06:52:57	<u>0x69c3e4e444880cb7d0a2</u> <u>55d7d1cd98850fa4589154</u> <u>c1d0633625057b1849643e</u>	- 0.0217936999947695 13 MATIC  0.01 USD	✓
59	2022-09-03 06:52:57	<u>0x69c3e4e444880cb7d0a2</u> <u>55d7d1cd98850fa4589154</u> <u>c1d0633625057b1849643e</u>	- 0.0000000000052304 88 MATIC  0.00 USD	✓
60	2022-09-03 06:52:51	<u>0x6a745b40642875e233ea</u> <u>ab5dcbfcb3ff526946dbaa</u> <u>cef2dad042b98795b90e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-09-03 06:52:51	<u>0x6a745b40642875e233ea</u> <u>ab5dcbfcb3ff526946dbaa</u> <u>cef2dad042b98795b90e5c</u>	- 0.0025879999993788 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-09-03 06:52:51	<u>0x6a745b40642875e233ea</u> <u>ab5dcbfcb3ff526946dbaa</u> <u>cef2dad042b98795b90e5c</u>	- 0.00000000000006211 20 MATIC  0.00 USD	✓
63	2022-09-03 06:52:37	<u>0xe3a7044ed4961c3a7289</u> <u>e905b8d6f403cce76915cd</u> <u>5ffb9c0716ea32bc88090c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-09-03 06:52:37	<u>0xe3a7044ed4961c3a7289</u> <u>e905b8d6f403cce76915cd</u> <u>5ffb9c0716ea32bc88090c</u>	- 0.0137133999961602 47 MATIC  0.01 USD	✓
65	2022-09-03 06:52:37	<u>0xe3a7044ed4961c3a7289</u> <u>e905b8d6f403cce76915cd</u> <u>5ffb9c0716ea32bc88090c</u>	- 0.00000000000038397 52 MATIC  0.00 USD	✓
66	2022-09-03 06:52:31	<u>0xd13ac4b9cbee78ff0f6e</u> <u>0fad4efe06f20f7e47ada6</u> <u>bce0abb95b66c116ad2055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-09-03 06:52:31	<u>0xd13ac4b9cbee78ff0f6e</u> <u>0fad4efe06f20f7e47ada6</u> <u>bce0abb95b66c116ad2055</u>	- 0.0025885999991716 48 MATIC  0.00 USD	✓
68	2022-09-03 06:52:31	<u>0xd13ac4b9cbee78ff0f6e</u> <u>0fad4efe06f20f7e47ada6</u> <u>bce0abb95b66c116ad2055</u>	- 0.00000000000008283 52 MATIC  0.00 USD	✓
69	2022-09-03 06:52:19	<u>0x6cf6b3e9bf93ef343354</u> <u>c0590c723c3854bc58f724</u> <u>a3c510e1d8c9811216b28c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-09-03 06:52:19	<u>0x6cf6b3e9bf93ef343354</u> <u>c0590c723c3854bc58f724</u> <u>a3c510e1d8c9811216b28c</u>	- 0.0214185499910042 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-09-03 06:52:19	<u>0x6cf6b3e9bf93ef343354</u> <u>c0590c723c3854bc58f724</u> <u>a3c510e1d8c9811216b28c</u>	- 0.00000000000089957 91 MATIC  0.00 USD	✓
72	2022-09-03 06:52:13	<u>0x23e811ddfb027cead931</u> <u>a1f61a854e3827db386f44</u> <u>61ced07e83ecfe2079faa6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
73	2022-09-03 06:52:13	<u>0x23e811ddfb027cead931</u> <u>a1f61a854e3827db386f44</u> <u>61ced07e83ecfe2079faa6</u>	- 0.0025885999988092 44 MATIC  0.00 USD	✓
74	2022-09-03 06:52:13	<u>0x23e811ddfb027cead931</u> <u>a1f61a854e3827db386f44</u> <u>61ced07e83ecfe2079faa6</u>	- 0.00000000000011907 56 MATIC  0.00 USD	✓
75	2022-09-03 06:51:59	<u>0x4b57c6a01dd92b93ea58</u> <u>66677b037fb92e87682aca</u> <u>e85aa81c6fb1babad8ec84</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
76	2022-09-03 06:51:59	<u>0x4b57c6a01dd92b93ea58</u> <u>66677b037fb92e87682aca</u> <u>e85aa81c6fb1babad8ec84</u>	- 0.0214395499862786 89 MATIC  0.01 USD	✓
77	2022-09-03 06:51:59	<u>0x4b57c6a01dd92b93ea58</u> <u>66677b037fb92e87682aca</u> <u>e85aa81c6fb1babad8ec84</u>	- 0.00000000000137213 12 MATIC  0.00 USD	✓
78	2022-09-03 06:51:53	<u>0xf1648b125bb95e2f647</u> <u>88ced8be6bfe38a3a69b2f</u> <u>a5c216e0dd729bec125a85</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
79	2022-09-03 06:51:53	<u>0xf1648b125bb95e2f647</u> <u>88ced8be6bfe38a3a69b2f</u> <u>a5c216e0dd729bec125a85</u>	- 0.0025885999981879 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-09-03 06:51:53	<u>0x0f1648b125bb95e2f64788ced8be6bfe38a3a69b2fa5c216e0dd729bec125a85</u>	- 0.00000000000018120 20 MATIC  0.00 USD	✓
81	2022-09-03 06:51:41	<u>0xaf6b09287a4bb9167c4cba34248f44f03fc1e95bb0107ee5fe4b11cfab7b25a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
82	2022-09-03 06:51:41	<u>0xaf6b09287a4bb9167c4cba34248f44f03fc1e95bb0107ee5fe4b11cfab7b25a3</u>	- 0.0133592499890454 15 MATIC  0.01 USD	✓
83	2022-09-03 06:51:41	<u>0xaf6b09287a4bb9167c4cba34248f44f03fc1e95bb0107ee5fe4b11cfab7b25a3</u>	- 0.0000000000109545 85 MATIC  0.00 USD	✓
84	2022-09-03 06:51:35	<u>0x7a8895ac633f5177ffb2530fb3122af7a55c1c5d31f64ec9064ecf65a3847e8e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
85	2022-09-03 06:51:35	<u>0x7a8895ac633f5177ffb2530fb3122af7a55c1c5d31f64ec9064ecf65a3847e8e</u>	- 0.0025885999979808 92 MATIC  0.00 USD	✓
86	2022-09-03 06:51:35	<u>0x7a8895ac633f5177ffb2530fb3122af7a55c1c5d31f64ec9064ecf65a3847e8e</u>	- 0.00000000000020191 08 MATIC  0.00 USD	✓
87	2022-09-03 06:51:23	<u>0x8c6d98d4dd581b1d78f1be7a7a9a3fa80e3a6bfd2f3f52e88d902c2c75f944fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-09-03 06:51:23	<u>0x8c6d98d4dd581b1d78f1be7a7a9a3fa80e3a6bfd2f3f52e88d902c2c75f944fe</u>	- 0.0219193999868483 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-03 06:51:23	<u>0x8c6d98d4dd581b1d78f1 be7a7a9a3fa80e3a6bfd2f 3f52e88d902c2c75f944fe</u>	- 0.0000000000131516 40 MATIC  0.00 USD	✓
90	2022-09-03 06:51:15	<u>0xf4c8b6da6886395b05b0 ce0e283b1a7a65d448b6e4 02fa90a98f7239c98dc904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-09-03 06:51:15	<u>0xf4c8b6da6886395b05b0 ce0e283b1a7a65d448b6e4 02fa90a98f7239c98dc904</u>	- 0.0025879999988095 20 MATIC  0.00 USD	✓
92	2022-09-03 06:51:15	<u>0xf4c8b6da6886395b05b0 ce0e283b1a7a65d448b6e4 02fa90a98f7239c98dc904</u>	- 0.0000000000011904 80 MATIC  0.00 USD	✓
93	2022-09-03 06:19:25	<u>0x8857ee4a96b93020f623 30d5368a09a73f4375b7ba 5c978db0e787829078b8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-09-03 06:19:25	<u>0x8857ee4a96b93020f623 30d5368a09a73f4375b7ba 5c978db0e787829078b8bc</u>	- 0.0026242999993701 68 MATIC  0.00 USD	✓
95	2022-09-03 06:19:25	<u>0x8857ee4a96b93020f623 30d5368a09a73f4375b7ba 5c978db0e787829078b8bc</u>	- 0.00000000000006298 32 MATIC  0.00 USD	✓
96	2022-09-03 02:53:18	<u>0x0b7e4f6ab38450799d20 45273cec58474b154172af 53a2590d591bdf7f73137e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-09-03 02:53:18	<u>0x0b7e4f6ab38450799d20 45273cec58474b154172af 53a2590d591bdf7f73137e</u>	- 0.0220391999947105 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-03 02:53:18	<u>0x0b7e4f6ab38450799d20</u> <u>45273cec58474b154172af</u> <u>53a2590d591bdf7f73137e</u>	- 0.0000000000052894 08 MATIC  0.00 USD	✓
99	2022-09-03 02:53:06	<u>0xf1666f68fbeab0b2f56d</u> <u>75c2a92f5808831249a551</u> <u>aabc446f607a88dda8130a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-09-03 02:53:06	<u>0xf1666f68fbeab0b2f56d</u> <u>75c2a92f5808831249a551</u> <u>aabc446f607a88dda8130a</u>	- 0.0025879999993788 80 MATIC  0.00 USD	✓
101	2022-09-03 02:53:06	<u>0xf1666f68fbeab0b2f56d</u> <u>75c2a92f5808831249a551</u> <u>aabc446f607a88dda8130a</u>	- 0.0000000000006211 20 MATIC  0.00 USD	✓
102	2022-09-03 02:52:38	<u>0x8f981833bf4d468e267a</u> <u>9915e1f4e7e73c1d6de21f</u> <u>f074d40f4cae7fd5a5ff74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-09-03 02:52:38	<u>0x8f981833bf4d468e267a</u> <u>9915e1f4e7e73c1d6de21f</u> <u>f074d40f4cae7fd5a5ff74</u>	- 0.0088754999980473 90 MATIC  0.00 USD	✓
104	2022-09-03 02:52:38	<u>0x8f981833bf4d468e267a</u> <u>9915e1f4e7e73c1d6de21f</u> <u>f074d40f4cae7fd5a5ff74</u>	- 0.0000000000019526 10 MATIC  0.00 USD	✓
105	2022-09-03 02:52:14	<u>0xf501dfed9c7b7fd7d8c6</u> <u>259f63b154704efdae3e76</u> <u>c61aa4d2b4ac6f0479ac0f</u>	+ 0.2800000000000000 27 MATIC  0.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-11 06:27:41	<u>0x5988c430027ba7d7d832330e231289e958bad5f597336107a55bcaa9ee90b183</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:37:56	<u>0x2f0956e3a16b9469dac0add0abb6630d678e2efce91c92f62c29d6217254c2e</u>	- 0.8651830874849679 72 XX00	✓
2	2023-07-11 06:49:44	<u>0x6ed36b72b3f946ad2da9bfd05859129afaef79d6fa91520a3161574b37bbce72</u>	+ 0.8651830874849679 72 XX00	✓
3	2023-07-11 06:49:44	<u>0x6ed36b72b3f946ad2da9bfd05859129afaef79d6fa91520a3161574b37bbce72</u>	- 1,615.000000000000 000000 SFC	✓
4	2023-02-08 03:12:53	<u>0x450982e840e1053843f01064be1170183e263be95319cb05f57699cd3571e840</u>	- 3,500.000000000000 000000 SFC	✓
5	2023-02-08 03:12:53	<u>0x450982e840e1053843f01064be1170183e263be95319cb05f57699cd3571e840</u>	- 0.0000000000000000 00 INRG	✓
6	2023-02-08 03:08:23	<u>0x1a9f2ad363ce5696a07fd6bd8e3178540904aaad602409475fb1299ffedc8531</u>	+ 5,115.000000000000 000000 SFC	✓
7	2022-11-29 14:18:36	<u>0xac51abb3915c8bbe018c1667034ee0d2950f7c8b7d87e983fe6e2fdd3c5fbce6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-18 15:18:16	<u>0xb2a2a485177c8080700b9cc2c4aa98b70d6465bc71427183f9469c09c71d518f</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
9	2022-09-03 08:10:40	<u>0x2ce72875dae807cb8f79624ea204b1a6705717ee9c648af8dcdeedfb01bb1da6</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-09-03 07:07:30	<u>0x2e23a59346bdc1de9c3a418d0263ac5130825aead8dbdef15880a7fd1e45b9a7</u>	- 2,560.000000000000 000000 DAI	✓
11	2022-09-03 07:06:44	<u>0x86386078842673e38f7f9557241c5f070e64c730eb5b4395a8ff8b1f03eb808b</u>	+ 2,560.000000000000 000000 DAI	✓
12	2022-09-03 07:05:56	<u>0x569e7e6af46d467a97eb01fc5ebdef4a4000146955c3f4c21cedc89555b85a45</u>	- 1,090.000000000000 000000 DAI	✓
13	2022-09-03 07:04:44	<u>0x0e73f5039433afe85542b7ed7e8a027daf3a2716ebdb2ed9f2ae32dfa1b1d110</u>	+ 640.00000000000000 0000 DAI	✓
14	2022-09-03 07:04:26	<u>0xe53a2d63fcd79beed1bfd5be786fbf90111fb4147b128833fa64efbf5cf5bd14</u>	+ 320.00000000000000 0000 DAI	✓
15	2022-09-03 07:03:42	<u>0x36eeacd7039a8d7bf520b9ba9f2ea0b33052be79a21c935bbf5e2fc6b2823e8d</u>	+ 80.0000000000000000 000 DAI	✓
16	2022-09-03 07:03:24	<u>0x38a3e49eb2d26ad1a5a57bce5863b213457872327167e42ff3f4f554c67dfc7</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-03 07:02:50	<u>0x5a0afbba7ad532731b38</u> <u>99912078cc0777be22591c</u> <u>758ff84600a8c6e8bc6186</u>	+ 10.0000000000000000 000 DAI	✓
18	2022-09-03 06:59:53	<u>0xc357cb309825f03aa345</u> <u>926800703ed254a408ac05</u> <u>e12c42f7f2e9610ee87e9d</u>	- 1,483.00000000000000 000000 DAI	✓
19	2022-09-03 06:59:23	<u>0xf77bb946f8b8a138adab</u> <u>0af364e3fd9491071581d7</u> <u>4a4fe1793e44c4ae9abfa1</u>	+ 1,280.00000000000000 000000 DAI	✓
20	2022-09-03 06:58:19	<u>0x507b11437f4cb673d441</u> <u>90533106e7e09ead870f15</u> <u>27105d07a10358a5b182c8</u>	+ 160.0000000000000000 0000 DAI	✓
21	2022-09-03 06:57:17	<u>0xb76408fa7ccfdcb7254b</u> <u>6c8084809da278715c78df</u> <u>fefb48c267b283c2d98cff</u>	+ 20.0000000000000000 000 DAI	✓
22	2022-09-03 06:55:21	<u>0xaf43267cbacc95ba2235</u> <u>851dcf3ea7f841ce53b4ee</u> <u>b50b0d0c23a88b4d43a7cb</u>	+ 2,560.00000000000000 000000 SFC	✓
23	2022-09-03 06:55:21	<u>0xaf43267cbacc95ba2235</u> <u>851dcf3ea7f841ce53b4ee</u> <u>b50b0d0c23a88b4d43a7cb</u>	- 2,560.00000000000000 000000 DAI	✓
24	2022-09-03 06:54:33	<u>0xc0178db7e0abe82d89c9</u> <u>e74aa957666f8f195532ac</u> <u>5ddb913f76a97ba5c86384</u>	+ 1,090.00000000000000 000000 DAI	✓
25	2022-09-03 06:54:15	<u>0xd75c241b9d5330c21573</u> <u>72f724f3d575219b90e688</u> <u>c3b3e633d531381c378c32</u>	+ 1,483.00000000000000 000000 DAI	✓



#	Date & time	Transaction Id	Amount	
26	2022-09-03 06:53:37	<u>0x4b43e97dc9799048704e</u> <u>dd727b03e263a7269f9a1a</u> <u>70ca578462fc977faaa84e</u>	+ 1,280.00000000000000 000000 SFC	✓
27	2022-09-03 06:53:37	<u>0x4b43e97dc9799048704e</u> <u>dd727b03e263a7269f9a1a</u> <u>70ca578462fc977faaa84e</u>	- 1,280.00000000000000 000000 DAI	✓
28	2022-09-03 06:53:17	<u>0x2d71de840e7ac1b1ac4f</u> <u>dfcdd10e8c31d46ce8d60d</u> <u>8d4d0e0a053255d63328ad</u>	+ 640.00000000000000 0000 SFC	✓
29	2022-09-03 06:53:17	<u>0x2d71de840e7ac1b1ac4f</u> <u>dfcdd10e8c31d46ce8d60d</u> <u>8d4d0e0a053255d63328ad</u>	- 640.00000000000000 0000 DAI	✓
30	2022-09-03 06:52:57	<u>0x69c3e4e444880cb7d0a2</u> <u>55d7d1cd98850fa4589154</u> <u>c1d0633625057b1849643e</u>	+ 320.00000000000000 0000 SFC	✓
31	2022-09-03 06:52:57	<u>0x69c3e4e444880cb7d0a2</u> <u>55d7d1cd98850fa4589154</u> <u>c1d0633625057b1849643e</u>	- 320.00000000000000 0000 DAI	✓
32	2022-09-03 06:52:37	<u>0xe3a7044ed4961c3a7289</u> <u>e905b8d6f403cce76915cd</u> <u>5ffb9c0716ea32bc88090c</u>	+ 160.00000000000000 0000 SFC	✓
33	2022-09-03 06:52:37	<u>0xe3a7044ed4961c3a7289</u> <u>e905b8d6f403cce76915cd</u> <u>5ffb9c0716ea32bc88090c</u>	- 160.00000000000000 0000 DAI	✓
34	2022-09-03 06:52:19	<u>0x6cf6b3e9bf93ef343354</u> <u>c0590c723c3854bc58f724</u> <u>a3c510e1d8c9811216b28c</u>	+ 80.00000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-03 06:52:19	<u>0x6cf6b3e9bf93ef343354</u> <u>c0590c723c3854bc58f724</u> <u>a3c510e1d8c9811216b28c</u>	- 80.0000000000000000 000 DAI	✓
36	2022-09-03 06:51:59	<u>0x4b57c6a01dd92b93ea58</u> <u>66677b037fb92e87682aca</u> <u>e85aa81c6fb1babad8ec84</u>	+ 40.0000000000000000 000 SFC	✓
37	2022-09-03 06:51:59	<u>0x4b57c6a01dd92b93ea58</u> <u>66677b037fb92e87682aca</u> <u>e85aa81c6fb1babad8ec84</u>	- 40.0000000000000000 000 DAI	✓
38	2022-09-03 06:51:41	<u>0xaf6b09287a4bb9167c4c</u> <u>ba34248f44f03fc1e95bb0</u> <u>107ee5fe4b11cfab7b25a3</u>	+ 20.0000000000000000 000 SFC	✓
39	2022-09-03 06:51:41	<u>0xaf6b09287a4bb9167c4c</u> <u>ba34248f44f03fc1e95bb0</u> <u>107ee5fe4b11cfab7b25a3</u>	- 20.0000000000000000 000 DAI	✓
40	2022-09-03 06:51:23	<u>0x8c6d98d4dd581b1d78f1</u> <u>be7a7a9a3fa80e3a6bfd2f</u> <u>3f52e88d902c2c75f944fe</u>	+ 10.0000000000000000 000 SFC	✓
41	2022-09-03 06:51:23	<u>0x8c6d98d4dd581b1d78f1</u> <u>be7a7a9a3fa80e3a6bfd2f</u> <u>3f52e88d902c2c75f944fe</u>	- 10.0000000000000000 000 DAI	✓
42	2022-09-03 06:49:51	<u>0xedc09cc5ff30e432c8bf</u> <u>f05036d4e203ed9923a04d</u> <u>ffa58ac968d5508c1868d5</u>	+ 2,560.00000000000000 000000 DAI	✓
43	2022-09-03 06:19:25	<u>0x8857ee4a96b93020f623</u> <u>30d5368a09a73f4375b7ba</u> <u>5c978db0e787829078b8bc</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-03 06:14:03	<u>0x8d90404de6bdd93cd560</u> <u>03cc476c7a7a845817f6f7</u> <u>4afd887305093b940ea46b</u>	+ 5.0000000000000000 00 DAI	✓
45	2022-09-03 02:53:18	<u>0x0b7e4f6ab38450799d20</u> <u>45273cec58474b154172af</u> <u>53a2590d591bdf7f73137e</u>	+ 5.0000000000000000 00 SFC	✓
46	2022-09-03 02:53:18	<u>0x0b7e4f6ab38450799d20</u> <u>45273cec58474b154172af</u> <u>53a2590d591bdf7f73137e</u>	- 5.0000000000000000 00 DAI	✓
47	2022-09-03 02:51:50	<u>0x922e5658c059d8262f61</u> <u>bb4716b27aeeb2f7a44514</u> <u>fe99cbcc6a63fcc8a13a1d</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	+ 1 NFT0	✓
2	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	+ 1 NFT1	✓
3	2023-02-08 03:12:53	<u>0x450982e840e1053843f0</u> <u>1064be1170183e263be953</u> <u>19cb05f57699cd3571e840</u>	- 1 NFT0	✓
4	2023-02-08 03:11:23	<u>0x891c1366ac9c00e9a243</u> <u>5a7bd27bfe9744b4258bb9</u> <u>43e6999dfad6fcfee7d1ca</u>	+ 1 NFT0	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-09 20:17:46	<u>0x390e7078578ebf08c8f4</u> <u>05caf43ccbd64f9e0f11ab</u> <u>d5ba8836225ad8ce5992f6</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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