

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a508471e133d4615f1177f530198bf1237ce3e3</u>
TOTAL RECEIVED	5.104595009993359689 MATIC
	1.86 USD
TOTAL SEND	2.626654493835421267 MATIC
	0.96 USD

Token	Balance
MATIC	2.477940516157938422 MATIC
	0.90 USD
Wrapped Matic	0.002320006931797237 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
DeFi Basket NFT	0 BASKETNFT
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT Reward	N/A 2000usdt.org
∅	N/A ethevents.co
\$2000 USDC	N/A Voucher










Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A claim.circleweekly.com








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:52:35	<u>0xcf5ff7d204bab5996ca7 25e93b4437c681c14335ff ffd9edd262625be71919a5</u>	+ 0.0103080149596137 30 MATIC  0.00 USD	✓
2	2024-01-23 19:52:31	<u>0xaded041f58f865a8469f 3deb9f2222326d96fc30 cf95a03cbe865704281e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-23 19:52:31	<u>0xaded041f58f865a8469f 3deb9f2222326d96fc30 cf95a03cbe865704281e38</u>	- 0.0029133308870551 35 MATIC  0.00 USD	✓
4	2024-01-23 19:52:31	<u>0xaded041f58f865a8469f 3deb9f2222326d96fc30 cf95a03cbe865704281e38</u>	- 0.0039341869833343 95 MATIC  0.00 USD	✓
5	2024-01-23 19:52:31	<u>0xf597cd74c892a093154a 6823e208697f9665d4b33b ab7e889b488090410ece38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-23 19:52:31	<u>0xf597cd74c892a093154a6823e208697f9665d4b33b</u> <u>ab7e889b488090410ece38</u>	- 0.0032360258970439 35 MATIC  0.00 USD	✓
7	2024-01-23 19:52:31	<u>0xf597cd74c892a093154a6823e208697f9665d4b33b</u> <u>ab7e889b488090410ece38</u>	- 0.0043699570887919 95 MATIC  0.00 USD	✓
8	2024-01-23 19:52:31	<u>0x97257e794a31a2a369fb56c6b6082090c1d1a7e2da</u> <u>a2365363792c7100618ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 19:52:31	<u>0x97257e794a31a2a369fb56c6b6082090c1d1a7e2da</u> <u>a2365363792c7100618ff9</u>	- 0.0032360258970439 35 MATIC  0.00 USD	✓
10	2024-01-23 19:52:31	<u>0x97257e794a31a2a369fb56c6b6082090c1d1a7e2da</u> <u>a2365363792c7100618ff9</u>	- 0.0043699570887919 95 MATIC  0.00 USD	✓
11	2024-01-23 19:52:27	<u>0x10d8644cf44423d72128f4e700e4388ad5fc958697</u> <u>00e0cea00ffd0e4df941b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 19:52:27	<u>0x10d8644cf44423d72128f4e700e4388ad5fc958697</u> <u>00e0cea00ffd0e4df941b7</u>	- 0.0043840086291262 50 MATIC  0.00 USD	✓
13	2024-01-23 19:52:27	<u>0x10d8644cf44423d72128f4e700e4388ad5fc958697</u> <u>00e0cea00ffd0e4df941b7</u>	- 0.0059240063304874 80 MATIC  0.00 USD	✓
14	2023-10-26 21:17:07	<u>0xa2bc80c7829c023ddcf03d5e0199bd4142e848b755</u> <u>82cb231e2ef44daf773224</u>	+ 0.0045336641418951 76 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-10-26 21:16:57	<u>0x81abf33735041c9bbf39</u> <u>278ab4e169c471adf7ddb</u> <u>c9a2fed1af096744e59077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-26 21:16:57	<u>0x81abf33735041c9bbf39</u> <u>278ab4e169c471adf7ddb</u> <u>c9a2fed1af096744e59077</u>	- 0.0017546896851202 16 MATIC  0.00 USD	✓
17	2023-10-26 21:16:57	<u>0x81abf33735041c9bbf39</u> <u>278ab4e169c471adf7ddb</u> <u>c9a2fed1af096744e59077</u>	- 0.0027789744567749 60 MATIC  0.00 USD	✓
18	2023-09-28 17:06:43	<u>0x50e06cc823acf485ffea</u> <u>7b34c05291ed396723460f</u> <u>fdceae67d9b49b4be1cb4d</u>	+ 0.1415143677513170 94 MATIC  0.07 USD	✓
19	2023-09-28 17:06:37	<u>0xa17335a679b78554991e</u> <u>995c89e1759009109d7dad</u> <u>8379a193575557ff71ded2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-28 17:06:37	<u>0xa17335a679b78554991e</u> <u>995c89e1759009109d7dad</u> <u>8379a193575557ff71ded2</u>	- 0.0710240462953873 19 MATIC  0.03 USD	✓
21	2023-09-28 17:06:37	<u>0xa17335a679b78554991e</u> <u>995c89e1759009109d7dad</u> <u>8379a193575557ff71ded2</u>	- 0.0704903214559297 75 MATIC  0.03 USD	✓
22	2023-09-28 17:06:09	<u>0xe739d4236f6b16deace2</u> <u>ea8a8649fb0fbaacdef6db</u> <u>d1f9eb0dd4e762396bfdec</u>	+ 0.0038149776969075 56 MATIC  0.00 USD	✓
23	2023-09-28 17:05:59	<u>0x4a4813dd2ab70104dc0f</u> <u>ca676c3c997c797b0ea5b0</u> <u>34f9fbc9a1043a1c7db90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 17:05:59	<u>0x4a4813dd2ab70104dc0fca676c3c997c797b0ea5b034f9fbc9a1043a1c7db90c</u>	- 0.0016257265322739 34 MATIC  0.00 USD	✓
25	2023-09-28 17:05:59	<u>0x4a4813dd2ab70104dc0fca676c3c997c797b0ea5b034f9fbc9a1043a1c7db90c</u>	- 0.0021892511646336 22 MATIC  0.00 USD	✓
26	2023-07-20 17:29:38	<u>0x12b79b23bca4b8ae2f589ff5e3dfdb36781658ea9d24bcb5399cd044ad6d20e9</u>	+ 0.0357589335639567 35 MATIC  0.02 USD	✓
27	2023-07-20 17:29:32	<u>0x02ca678e2fdc263a1c5000641ad05feab28e3bd8475208656fffba8fd2f36ff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-20 17:29:32	<u>0x02ca678e2fdc263a1c5000641ad05feab28e3bd8475208656fffba8fd2f36ff5</u>	- 0.0135748095936142 17 MATIC  0.01 USD	✓
29	2023-07-20 17:29:32	<u>0x02ca678e2fdc263a1c5000641ad05feab28e3bd8475208656fffba8fd2f36ff5</u>	- 0.0221841239703425 18 MATIC  0.01 USD	✓
30	2023-07-20 17:26:16	<u>0xf8c7d0247e8320261970075175ae42ad27093980721beaa9f85c63ccc94a42e8</u>	+ 0.0385001043532688 80 MATIC  0.02 USD	✓
31	2023-07-20 17:26:10	<u>0x0b8542be2d75b67f3e6799cacc0a1f036cb5165ea71dc559d46554f2d2e50929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-20 17:26:10	<u>0x0b8542be2d75b67f3e6799cacc0a1f036cb5165ea71dc559d46554f2d2e50929</u>	- 0.0171523549001695 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 17:26:10	<u>0x0b8542be2d75b67f3e6799cacc0a1f036cb5165ea71dc559d46554f2d2e50929</u>	- 0.0213477494530993 35 MATIC  0.01 USD	✓
34	2023-07-20 17:25:22	<u>0xa145a59b3e7c3692a0ed9528db48ba866c78bdc6b1f0cbc67202cee7b588197c</u>	+ 0.2782265813897857 88 MATIC  0.21 USD	✓
35	2023-07-20 17:25:16	<u>0x26ff2280a7c452001228995dc0eba6909d2e24da7f506a6885e2f693077a9484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-20 17:25:16	<u>0x26ff2280a7c452001228995dc0eba6909d2e24da7f506a6885e2f693077a9484</u>	- 0.1133550422856326 32 MATIC  0.08 USD	✓
37	2023-07-20 17:25:16	<u>0x26ff2280a7c452001228995dc0eba6909d2e24da7f506a6885e2f693077a9484</u>	- 0.1648715391041531 42 MATIC  0.12 USD	✓
38	2023-07-20 17:17:11	<u>0x703c0c3ae176b9d2e28a2472f80b5706afdf659f90edccb338b85339f7a16500</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
39	2023-07-05 16:27:06	<u>0xfdf61f1669407eb8e4fe6a3b6a444c3ea78d6d47a4e185dab5fdb59a1396b87e</u>	+ 0.0918116541870196 98 MATIC  0.06 USD	✓
40	2023-07-05 16:26:58	<u>0x10b23a9530b42f5c38eea4e519e8d2bcecbced4fc63f32dad20ec060d7c9fc28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-05 16:26:58	<u>0x10b23a9530b42f5c38eea4e519e8d2bcecbced4fc63f32dad20ec060d7c9fc28</u>	- 0.0372693752211297 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-05 16:26:58	<u>0x10b23a9530b42f5c38ee</u> <u>a4e519e8d2bcecbced4fc6</u> <u>3f32dad20ec060d7c9fc28</u>	- 0.0545422789658899 16 MATIC  0.03 USD	✓
43	2023-07-05 16:26:20	<u>0xc6f6bc4264447585c9f18</u> <u>00fa4a6dc4ac9dc762f574</u> <u>ed835c5a1e5b41bb64ed83</u>	+ 0.0648322798955473 65 MATIC  0.04 USD	✓
44	2023-07-05 16:26:14	<u>0x11d85a07c6d758bf3ee1</u> <u>6a7810edfcd705d879f39c</u> <u>379f13ebd828d4dca8b49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-05 16:26:14	<u>0x11d85a07c6d758bf3ee1</u> <u>6a7810edfcd705d879f39c</u> <u>379f13ebd828d4dca8b49a</u>	- 0.0298483080718491 90 MATIC  0.01 USD	✓
46	2023-07-05 16:26:14	<u>0x11d85a07c6d758bf3ee1</u> <u>6a7810edfcd705d879f39c</u> <u>379f13ebd828d4dca8b49a</u>	- 0.0349839718236981 75 MATIC  0.02 USD	✓
47	2023-07-05 16:18:16	<u>0xf19e7425703446121d0a</u> <u>0ead1c9b3f54f62c4ea45e</u> <u>578c48cb252e9007a67d0f</u>	+ 0.0935872226641255 72 MATIC  0.06 USD	✓
48	2023-07-05 16:18:10	<u>0xb519babee5389cfc7794</u> <u>37e749981135ccbb782172</u> <u>8f5c42e9a3f5b94e131c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-05 16:18:10	<u>0xb519babee5389cfc7794</u> <u>37e749981135ccbb782172</u> <u>8f5c42e9a3f5b94e131c81</u>	- 0.0269973773613641 85 MATIC  0.01 USD	✓
50	2023-07-05 16:18:10	<u>0xb519babee5389cfc7794</u> <u>37e749981135ccbb782172</u> <u>8f5c42e9a3f5b94e131c81</u>	- 0.0665898453027613 80 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-07-05 16:17:32	<u>0x70d74996e68555fe84344cd22e3b8844a35d9e1f74e7b65b146f217134e7abd9</u>	+ 0.2688917498543094 14 MATIC  0.17 USD	✓
52	2023-07-05 16:17:22	<u>0xaabc8f3ca3ca367b33f92636130f34f3b63075dc40ace8c8426743a2c01816ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-05 16:17:22	<u>0xaabc8f3ca3ca367b33f92636130f34f3b63075dc40ace8c8426743a2c01816ee</u>	- 0.0418820950624085 72 MATIC  0.02 USD	✓
54	2023-07-05 16:17:22	<u>0xaabc8f3ca3ca367b33f92636130f34f3b63075dc40ace8c8426743a2c01816ee</u>	- 0.2270096547919008 28 MATIC  0.15 USD	✓
55	2023-05-08 21:03:13	<u>0xcfb65636bbcbf7cb742fc5ac870eb1244177c9995cccb8f021f9424ed32038d2</u>	+ 0.0106515054853968 64 MATIC  0.00 USD	✓
56	2023-05-08 21:03:03	<u>0xfb0d32fd72e6a2a6127aa322fab43fa90f5b0af837fdce7b7f03da524a3770fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-08 21:03:03	<u>0xfb0d32fd72e6a2a6127aa322fab43fa90f5b0af837fdce7b7f03da524a3770fa</u>	- 0.0021331200000000 00 MATIC  0.00 USD	✓
58	2023-05-08 21:03:03	<u>0xfb0d32fd72e6a2a6127aa322fab43fa90f5b0af837fdce7b7f03da524a3770fa</u>	- 0.0085183854853968 63 MATIC  0.00 USD	✓
59	2023-05-08 16:21:26	<u>0x463357cd3648715989a534f3d95e21539d83405496b19b50f92652b0f2b4e83d</u>	+ 0.2935722666723098 45 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-08 16:21:14	<u>0xae6c100512aaa8a1fc8b</u> <u>0ca0e57d84601725840aa0</u> <u>32f5157c0d64eed0a79bbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-08 16:21:14	<u>0xae6c100512aaa8a1fc8b</u> <u>0ca0e57d84601725840aa0</u> <u>32f5157c0d64eed0a79bbc</u>	- 0.0885052418091491 77 MATIC  0.08 USD	✓
62	2023-05-08 16:21:14	<u>0xae6c100512aaa8a1fc8b</u> <u>0ca0e57d84601725840aa0</u> <u>32f5157c0d64eed0a79bbc</u>	- 0.2050670248631606 96 MATIC  0.18 USD	✓
63	2023-05-08 16:19:52	<u>0x1858342dbce8390683f6</u> <u>9e9639ddbd4204eb2fa16d</u> <u>ef50d5b0745e10b1baeaf2</u>	+ 0.5251987312260738 56 MATIC  0.48 USD	✓
64	2023-05-08 16:19:46	<u>0xad76d8278415cd9014d</u> <u>9ff749574d57b2fef58007</u> <u>92288f89bb8b934f208ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-08 16:19:46	<u>0xad76d8278415cd9014d</u> <u>9ff749574d57b2fef58007</u> <u>92288f89bb8b934f208ffa</u>	- 0.1417330991225487 22 MATIC  0.13 USD	✓
66	2023-05-08 16:19:46	<u>0xad76d8278415cd9014d</u> <u>9ff749574d57b2fef58007</u> <u>92288f89bb8b934f208ffa</u>	- 0.3834656321035251 34 MATIC  0.35 USD	✓
67	2023-05-08 16:18:00	<u>0x21f1125497da8c03339a</u> <u>56495fef7ca25da132cf47</u> <u>e931559e6021ad7a14eabd</u>	+ 0.0111777665003578 60 MATIC  0.01 USD	✓
68	2023-05-08 16:17:50	<u>0x955132d896c12e398ddc</u> <u>486f79e39c6d0da2f985f4</u> <u>4a14f39614d136de44a29d</u>	+ 1.7322151896514743 63 MATIC  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-08 16:17:46	<u>0xdfa3607dd4841a7b4b14</u> <u>ea8f2c4f1cb15f9bf11baf</u> <u>bb6ac4b7a6fe5141ec2bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-08 16:17:46	<u>0xdfa3607dd4841a7b4b14</u> <u>ea8f2c4f1cb15f9bf11baf</u> <u>bb6ac4b7a6fe5141ec2bd0</u>	- 0.0015697499754517 69 MATIC  0.00 USD	✓
71	2023-05-08 16:17:46	<u>0xdfa3607dd4841a7b4b14</u> <u>ea8f2c4f1cb15f9bf11baf</u> <u>bb6ac4b7a6fe5141ec2bd0</u>	- 0.0096080165249060 90 MATIC  0.00 USD	✓
72	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0eb</u> <u>fe9b9f5cb0784ec506c738</u> <u>8a4705499341e8ca93a091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0eb</u> <u>fe9b9f5cb0784ec506c738</u> <u>8a4705499341e8ca93a091</u>	- 0.1093672920620270 41 MATIC  0.13 USD	✓
74	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0eb</u> <u>fe9b9f5cb0784ec506c738</u> <u>8a4705499341e8ca93a091</u>	- 0.2314812416212061 46 MATIC  0.28 USD	✓
75	2023-02-06 16:25:14	<u>0x261a6f340e3be31c0013</u> <u>78a28b0aeb5b62b0ca26d7</u> <u>94f3b7cca7cdaa82c5226b</u>	+ 0.500000000000000000 00 MATIC  0.61 USD	✓
76	2023-02-06 16:13:36	<u>0x0aafce940796d6d6dc83</u> <u>f2a0d7ae8d3c2795e9ac67</u> <u>9ec31265188d58770ca590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-02-06 16:13:36	<u>0x0aafce940796d6d6dc83</u> <u>f2a0d7ae8d3c2795e9ac67</u> <u>9ec31265188d58770ca590</u>	- 0.0492573041272066 78 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-06 16:13:36	<u>0x0aafce940796d6d6dc83</u> <u>f2a0d7ae8d3c2795e9ac67</u> <u>9ec31265188d58770ca590</u>	- 0.1243448099557287 19 MATIC  0.15 USD	✓
79	2023-02-06 16:11:32	<u>0x49fbf9845d4260768dc4</u> <u>863a7d398829deea9a1c9f</u> <u>f1fb77816788731a6b8a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-02-06 16:11:32	<u>0x49fbf9845d4260768dc4</u> <u>863a7d398829deea9a1c9f</u> <u>f1fb77816788731a6b8a89</u>	- 0.0021327966233031 96 MATIC  0.00 USD	✓
81	2023-02-06 16:11:32	<u>0x49fbf9845d4260768dc4</u> <u>863a7d398829deea9a1c9f</u> <u>f1fb77816788731a6b8a89</u>	- 0.0154771932523106 88 MATIC  0.01 USD	✓
82	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484</u> <u>d3b06fa90f46a3a4a7e7e7</u> <u>09a9200f9176e565f7c42e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484</u> <u>d3b06fa90f46a3a4a7e7e7</u> <u>09a9200f9176e565f7c42e</u>	- 0.0505635899999999 99 MATIC  0.05 USD	✓
84	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484</u> <u>d3b06fa90f46a3a4a7e7e7</u> <u>09a9200f9176e565f7c42e</u>	- 0.0464362819362095 50 MATIC  0.04 USD	✓
85	2023-01-23 21:32:46	<u>0xd0f9df7fd9bc472546b1</u> <u>3fc3a7fba2761dd66940ae</u> <u>849c4a844583c4f86b6760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-23 21:32:46	<u>0xd0f9df7fd9bc472546b1</u> <u>3fc3a7fba2761dd66940ae</u> <u>849c4a844583c4f86b6760</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-23 21:32:46	<u>0xd0f9df7fd9bc472546b13fc3a7fba2761dd66940ae849c4a844583c4f86b6760</u>	- 0.0012148616997617 22 MATIC  0.00 USD	✓
88	2023-01-09 13:49:51	<u>0x6899eb0dbf6c549dc97aaff5d32a0c6c89b230a8c7a08f7ee5bdd70b8c8ae7b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-09 13:49:51	<u>0x6899eb0dbf6c549dc97aaff5d32a0c6c89b230a8c7a08f7ee5bdd70b8c8ae7b6</u>	- 0.0017630929570175 46 MATIC  0.00 USD	✓
90	2023-01-09 13:49:51	<u>0x6899eb0dbf6c549dc97aaff5d32a0c6c89b230a8c7a08f7ee5bdd70b8c8ae7b6</u>	- 0.0028271106115280 82 MATIC  0.00 USD	✓
91	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb8e113389f6b8b4b4b7562e351dcab89eaf3db069ac00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb8e113389f6b8b4b4b7562e351dcab89eaf3db069ac00</u>	- 0.0240911225001835 85 MATIC  0.02 USD	✓
93	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb8e113389f6b8b4b4b7562e351dcab89eaf3db069ac00</u>	- 0.0240376901981740 96 MATIC  0.02 USD	✓
94	2023-01-09 12:05:23	<u>0x209b6dedd445512e7653a6e8c8b087a8210caae1fc0e5edf586eb3e31c1c09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-09 12:05:23	<u>0x209b6dedd445512e7653a6e8c8b087a8210caae1fc0e5edf586eb3e31c1c09c</u>	- 0.0018332479380602 94 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
96	2023-01-09 12:05:23	<u>0x209b6dedd445512e7653a6e8c8b087a8210caae1fc0e5edf586eb3e31c1c09c</u>	- 0.0053560972442948 76 MATIC  0.00 USD	✓
97	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c7687917da8f9953cdfd0fcda85aef125a346d76d45b42612d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c7687917da8f9953cdfd0fcda85aef125a346d76d45b42612d</u>	- 0.0176568600000000 00 MATIC  0.01 USD	✓
99	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c7687917da8f9953cdfd0fcda85aef125a346d76d45b42612d</u>	- 0.0203888170296187 28 MATIC  0.01 USD	✓
100	2023-01-08 13:55:53	<u>0x9fc64ce14cf25f24b1fa6e565fe856678e1e91bf0f6d208e82ab20d17177ecbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-01-08 13:55:53	<u>0x9fc64ce14cf25f24b1fa6e565fe856678e1e91bf0f6d208e82ab20d17177ecbd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
102	2023-01-08 13:55:53	<u>0x9fc64ce14cf25f24b1fa6e565fe856678e1e91bf0f6d208e82ab20d17177ecbd</u>	- 0.0010128998948433 42 MATIC  0.00 USD	✓
103	2023-01-08 13:52:29	<u>0x8ba4ced7542189633c24a38a72a7f822e8bfee194b235657b5f74f667f033df8</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:52:08	<u>0x2a8bd2b4833a219f9855</u> <u>0c32b15bc154f3a847dd7c</u> <u>33c7a1b39d18a70849bec4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-07-05 16:26:58	<u>0x10b23a9530b42f5c38ee</u> <u>a4e519e8d2bcecbced4fc6</u> <u>3f32dad20ec060d7c9fc28</u>	- 9.989873 USDC  9.99 USD	✓
3	2023-07-05 16:26:58	<u>0x10b23a9530b42f5c38ee</u> <u>a4e519e8d2bcecbced4fc6</u> <u>3f32dad20ec060d7c9fc28</u>	- 0.009999 USDC  0.00 USD	✓
4	2023-07-05 16:26:14	<u>0x11d85a07c6d758bf3ee1</u> <u>6a7810edfcd705d879f39c</u> <u>379f13ebd828d4dca8b49a</u>	- 30.489480 USDC  30.49 USD	✓
5	2023-07-05 16:26:14	<u>0x11d85a07c6d758bf3ee1</u> <u>6a7810edfcd705d879f39c</u> <u>379f13ebd828d4dca8b49a</u>	- 0.030520 USDC  0.03 USD	✓
6	2023-07-05 16:24:22	<u>0xf41b0f0a89014030f407</u> <u>fe5b1e0cb06acfd215dbf9</u> <u>9652080b273c96a3af67dc</u>	+ 40.517681 USDC  40.51 USD	✓
7	2023-07-05 16:18:10	<u>0xb519babee5389cfc7794</u> <u>37e749981135ccbb782172</u> <u>8f5c42e9a3f5b94e131c81</u>	- 2.007990 USDC  2.00 USD	✓
8	2023-07-05 16:18:10	<u>0xb519babee5389cfc7794</u> <u>37e749981135ccbb782172</u> <u>8f5c42e9a3f5b94e131c81</u>	- 0.002010 USDC  0.00 USD	✓
9	2023-07-05 16:17:22	<u>0xaabc8f3ca3ca367b33f9</u> <u>2636130f34f3b63075dc40</u> <u>ace8c8426743a2c01816ee</u>	+ 2.012191 USDC  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-06 20:17:47	<u>0x0c59d34856f7623ca9973e1465f228ccd70c5f7dd1897b51342d256321a14a47</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0ebfe9b9f5cb0784ec506c7388a4705499341e8ca93a091</u>	+ 0.0023200069317972 37 WMATIC  0.00 USD	✓
12	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0ebfe9b9f5cb0784ec506c7388a4705499341e8ca93a091</u>	- 4.524724 USDC  4.52 USD	✓
13	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0ebfe9b9f5cb0784ec506c7388a4705499341e8ca93a091</u>	- 0.004529 USDC  0.00 USD	✓
14	2023-02-06 16:13:36	<u>0x0aafce940796d6d6dc83f2a0d7ae8d3c2795e9ac679ec31265188d58770ca590</u>	+ 4.529253 USDC  4.53 USD	✓
15	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484d3b06fa90f46a3a4a7e7e709a9200f9176e565f7c42e</u>	- 12.724236 USDC  12.72 USD	✓
16	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484d3b06fa90f46a3a4a7e7e709a9200f9176e565f7c42e</u>	- 0.012736 USDC  0.01 USD	✓
17	2023-01-17 18:50:36	<u>0xb8fa4c9ba28532a3d2d208cbeec7ec8715e309b66680c32108ecd17e16e62bd1</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb8e113389f6b8b4b4b7562e351dcab89eaf3db069ac00</u>	- 11.988000 USDC  11.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb8e113389f6b8b4b4b7562e351dcab89eaf3db069ac00</u>	- 0.012000 USDC  0.01 USD	✓
20	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c7687917da8f9953cdfd0fcda85aef125a346d76d45b42612d</u>	- 12.987000 USDC  12.99 USD	✓
21	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c7687917da8f9953cdfd0fcda85aef125a346d76d45b42612d</u>	- 0.013000 USDC  0.01 USD	✓
22	2023-01-08 13:50:45	<u>0xbf9b8172367caed01e256013bed3bcb5ba41fc504d03dbb42b6100664b3d6e0b</u>	+ 0.000000 USDC  0.00 USD	✓
23	2023-01-08 13:50:15	<u>0x5e9b5081f13ff76aea94aede7d0645e5a61430864a35301666a2786bc3039287</u>	+ 37.736972 USDC  37.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:52:31	<u>0xaded041f58f865a8469f3debf9f2222326d96fc30cf95a03cbe865704281e38</u>	- 1 BASKETNFT	✓
2	2024-01-23 19:52:31	<u>0xf597cd74c892a093154a6823e208697f9665d4b33bab7e889b488090410ece38</u>	- 1 BASKETNFT	✓
3	2024-01-23 19:52:31	<u>0x97257e794a31a2a369fb56c6b6082090c1d1a7e2daa2365363792c7100618ff9</u>	- 1 BASKETNFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 19:52:27	<u>0x10d8644cf44423d72128</u> <u>f4e700e4388ad5fc958697</u> <u>00e0cea00ffd0e4df941b7</u>	- 1 BASKETNFT	✓
5	2023-02-06 16:28:08	<u>0x551ed6a430f271d6e0eb</u> <u>fe9b9f5cb0784ec506c738</u> <u>8a4705499341e8ca93a091</u>	+ 1 BASKETNFT	✓
6	2023-01-23 21:32:54	<u>0x332ef3990c03d01b1484</u> <u>d3b06fa90f46a3a4a7e7e7</u> <u>09a9200f9176e565f7c42e</u>	+ 1 BASKETNFT	✓
7	2023-01-09 13:48:37	<u>0x2ecbe1be4fb94390b9cb</u> <u>8e113389f6b8b4b4b7562e</u> <u>351dcab89eaf3db069ac00</u>	+ 1 BASKETNFT	✓
8	2023-01-08 14:07:59	<u>0x5eb7e9272f9f39c76879</u> <u>17da8f9953cdfd0fcda85a</u> <u>ef125a346d76d45b42612d</u>	+ 1 BASKETNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:31:37	<u>0x83635ee503d2cea52818</u> <u>4f1253a641e5c401bff29a</u> <u>61645d97a624d777928065</u>	+ 1 ethevents.co	✓
2	2024-01-23 21:37:14	<u>0xb8b5053a3873b11bbda5</u> <u>b02f2f375d772a3b9775e5</u> <u>e9ffd9d052ebf1d448a6a4</u>	+ 1 1000usdc.top	✓
3	2024-01-23 21:37:14	<u>0x7ab9d2e75d2d5efa7609</u> <u>48224511275a496d6626ce</u> <u>b4d36d39033ffba86ffd26</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 13:28:10	<u>0x0f041b4af8adc8e9f01c7159a770ef2346c388dad7f39d59b1227299c12f8d3d</u>	+ 1 \$BNFT	✓
5	2023-10-26 21:18:35	<u>0x18e971f9e0cf989ae6bb9400c66deaa1291186e99a265d7100c088f6d15d0450</u>	+ 1 .net	✓
6	2023-10-26 21:17:25	<u>0xd8b060205166879e8a7808350aff05e0cd51ab19346d12afe0e8f45ae8319419</u>	+ 1 Voucher	✓
7	2023-10-26 21:17:17	<u>0xc373ee1ace7167b63f2db0601b1890095ff961fe509826ad212c2d775443ef4d</u>	+ 1 2000usdt.org	✓
8	2023-10-09 13:03:58	<u>0x7aeb9b06ccddae755fda29b32977c2c53f3a23e930eef5d05a8d495758d103c9</u>	+ 1 Voucher	✓
9	2023-10-03 18:09:59	<u>0xb30cfe5950aebbfd0470893118be24fc07a4e845e6dc2a85ae27533ee3edfb0c</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 17:06:41	<u>0x1f054e242600a09c819b264811b3346b4fc7c1e716619d521a7a2b809371cd00</u>	+ 1 usdt-rewards.site	✓
11	2023-08-29 11:48:33	<u>0xa81172bd06201099e3061c257162ac80c00626a1467f390d3abfebef97eb7375</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 22:17:56	<u>0x0398c79f24a2909509acdbef740ccce3c8ad3debe271e1f86b35b493ec582a8f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 18:19:51	<u>0xa637612e516d145acf3c</u> <u>55dfaef4b9f6ba9b95781a</u> <u>b8297b1efe911d87900713</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 16:53:49	<u>0xc05fd045856abad1c41a</u> <u>01072ab7e29b696441a417</u> <u>6c12db188c4b4aa62e8dfb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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