




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90869ddac52b232511459adfb34ad7de954a131e</u>
TOTAL RECEIVED	1,743.086977953997120494 MATIC  644.59 USD
TOTAL SEND	1,743.085982723710685605 MATIC  644.59 USD

Token	Balance
MATIC	0.000995230286579196 MATIC  0.00 USD
#HEXPooL.net	151,850.000000000000000000000000 wHEX
#HEXPooL.net	162,750.000000000000000000000000 wHEX
GGBoxs.com	60,000.000000000000000000000000 GGBoxs.com
Quadrant Protocol	10,474.3600000000000582077 eQUAD
5.00 ETH by Base	N/A Chain Launch Raffle
Voucher USDC Coin NFT	N/A Voucher
5000\$ CYBER	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-25 09:26:45	<u>0x725c4e5dca48ef1d3d05</u> <u>87eb683fc7fd1b0624f8dd</u> <u>cf70f043a21f65e1465dbb</u>	- 21.274999999999998 579 MATIC  11.55 USD	✓
2	2023-08-25 09:26:45	<u>0x725c4e5dca48ef1d3d05</u> <u>87eb683fc7fd1b0624f8dd</u> <u>cf70f043a21f65e1465dbb</u>	- 0.0007101057133800 00 MATIC  0.00 USD	✓
3	2023-08-25 09:26:45	<u>0x725c4e5dca48ef1d3d05</u> <u>87eb683fc7fd1b0624f8dd</u> <u>cf70f043a21f65e1465dbb</u>	- 0.0012661752592860 00 MATIC  0.00 USD	✓
4	2023-08-25 09:24:41	<u>0x1ed6a6c4fb454812192a</u> <u>dd9ba90991189a16eb41c5</u> <u>6eee72d91e48ade0423135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 09:24:41	<u>0x1ed6a6c4fb454812192a</u> <u>dd9ba90991189a16eb41c5</u> <u>6eee72d91e48ade0423135</u>	- 0.0139240176809986 78 MATIC  0.00 USD	✓
6	2023-08-25 09:24:41	<u>0x1ed6a6c4fb454812192a</u> <u>dd9ba90991189a16eb41c5</u> <u>6eee72d91e48ade0423135</u>	- 0.0223077828126015 50 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-08-25 09:23:33	<u>0x8245535224ca1e522981317f8d99b4d2ce1851a9834b9b0bba78846eca0dbb8b</u>	+ 0.059999999999999999 98 MATIC  0.03 USD	✓
8	2023-08-25 08:49:25	<u>0x16818662aea56a099d78c5077e20317aa127cd0b9fd6ae9f9f239f18435a4edc</u>	- 155.9000000000000000 5684 MATIC  84.63 USD	✓
9	2023-08-25 08:49:25	<u>0x16818662aea56a099d78c5077e20317aa127cd0b9fd6ae9f9f239f18435a4edc</u>	- 0.0006372309684720 00 MATIC  0.00 USD	✓
10	2023-08-25 08:49:25	<u>0x16818662aea56a099d78c5077e20317aa127cd0b9fd6ae9f9f239f18435a4edc</u>	- 0.0012842753742000 00 MATIC  0.00 USD	✓
11	2023-08-25 08:46:25	<u>0x474ff441a21aa74071fe265e3575abc6bedaaa1653a50b799e3d2256c211237c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-25 08:46:25	<u>0x474ff441a21aa74071fe265e3575abc6bedaaa1653a50b799e3d2256c211237c</u>	- 0.0097160970443798 05 MATIC  0.00 USD	✓
13	2023-08-25 08:46:25	<u>0x474ff441a21aa74071fe265e3575abc6bedaaa1653a50b799e3d2256c211237c</u>	- 0.0165149295762214 61 MATIC  0.00 USD	✓
14	2023-07-29 13:47:34	<u>0xace939263acb9982b1367dff425cd645d856632ec8364151354e1b074d808b2f</u>	- 107.84999999999999 4316 MATIC  77.23 USD	✓
15	2023-07-29 13:47:34	<u>0xace939263acb9982b1367dff425cd645d856632ec8364151354e1b074d808b2f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-07-29 13:47:34	<u>0xace939263acb9982b1367dff425cd645d856632ec8364151354e1b074d808b2f</u>	- 0.0013059317880210 00 MATIC  0.00 USD	✓
17	2023-07-29 13:46:14	<u>0x600d40c95af2ac1a7730bf80991e5fdd352726e92e1d647f56e343aef77b8180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-29 13:46:14	<u>0x600d40c95af2ac1a7730bf80991e5fdd352726e92e1d647f56e343aef77b8180</u>	- 0.0081736449564917 13 MATIC  0.00 USD	✓
19	2023-07-29 13:46:14	<u>0x600d40c95af2ac1a7730bf80991e5fdd352726e92e1d647f56e343aef77b8180</u>	- 0.0206556803017344 14 MATIC  0.01 USD	✓
20	2023-07-23 01:36:00	<u>0xa459ef1306849cbd2f80ec2f53c814cae8ae744e657d731a0c30af636438726a</u>	- 126.00000000000000 0000 MATIC  94.65 USD	✓
21	2023-07-23 01:36:00	<u>0xa459ef1306849cbd2f80ec2f53c814cae8ae744e657d731a0c30af636438726a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-07-23 01:36:00	<u>0xa459ef1306849cbd2f80ec2f53c814cae8ae744e657d731a0c30af636438726a</u>	- 0.0009292701997950 00 MATIC  0.00 USD	✓
23	2023-07-23 01:35:22	<u>0xfdeed3cbce152c986193aa1a27a410954e3c6d99f33df73fa89f992e0e5e55a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-23 01:35:22	<u>0xfdeed3cbce152c986193aa1a27a410954e3c6d99f33df73fa89f992e0e5e55a4</u>	- 0.0078568500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-07-23 01:35:22	<u>0xfdeed3cbce152c986193aa1a27a410954e3c6d99f33df73fa89f992e0e5e55a4</u>	- 0.0122746198912919 50 MATIC  0.00 USD	✓
26	2023-06-13 11:04:12	<u>0x3aca0a3dca0c99c131e135d833360090bfab9190961baff6f38d51008d2b3309</u>	- 383.69999999999998 8631 MATIC  254.73 USD	✓
27	2023-06-13 11:04:12	<u>0x3aca0a3dca0c99c131e135d833360090bfab9190961baff6f38d51008d2b3309</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-06-13 11:04:12	<u>0x3aca0a3dca0c99c131e135d833360090bfab9190961baff6f38d51008d2b3309</u>	- 0.0031562263817700 00 MATIC  0.00 USD	✓
29	2023-06-13 11:03:04	<u>0x52c26eb56c5e2a03e75a6262bdc453cf012c5b02389e19015d56ff5ea003f378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-13 11:03:04	<u>0x52c26eb56c5e2a03e75a6262bdc453cf012c5b02389e19015d56ff5ea003f378</u>	- 0.0075726900000000 00 MATIC  0.00 USD	✓
31	2023-06-13 11:03:04	<u>0x52c26eb56c5e2a03e75a6262bdc453cf012c5b02389e19015d56ff5ea003f378</u>	- 0.0360904883905995 01 MATIC  0.02 USD	✓
32	2023-05-24 04:56:55	<u>0x7d57fcb7961ffb64eb7aba87c9974226b8b27f1c99df081985f80cafe5de9db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-24 04:56:55	<u>0x7d57fcb7961ffb64eb7aba87c9974226b8b27f1c99df081985f80cafe5de9db4</u>	- 0.0098715900000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
34	2023-05-24 04:56:55	<u>0x7d57fcb7961ffb64eb7a</u> <u>ba87c9974226b8b27f1c99</u> <u>df081985f80cafe5de9db4</u>	- 0.0363144985676438 15 MATIC  0.03 USD	✓
35	2023-05-05 08:46:08	<u>0xa40b566166629da56d28</u> <u>a1f5be2231549b9bee8a59</u> <u>8787713cd2cff860500025</u>	- 21.8000000000000000 711 MATIC  21.53 USD	✓
36	2023-05-05 08:46:08	<u>0xa40b566166629da56d28</u> <u>a1f5be2231549b9bee8a59</u> <u>8787713cd2cff860500025</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-05-05 08:46:08	<u>0xa40b566166629da56d28</u> <u>a1f5be2231549b9bee8a59</u> <u>8787713cd2cff860500025</u>	- 0.0046105583559420 00 MATIC  0.00 USD	✓
38	2023-05-05 08:44:10	<u>0x007e2017a14504d35dfc</u> <u>6eb22e4759d6c18f8509a9</u> <u>846f674c47be09be1d33df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-05 08:44:10	<u>0x007e2017a14504d35dfc</u> <u>6eb22e4759d6c18f8509a9</u> <u>846f674c47be09be1d33df</u>	- 0.0109258500000000 01 MATIC  0.01 USD	✓
40	2023-05-05 08:44:10	<u>0x007e2017a14504d35dfc</u> <u>6eb22e4759d6c18f8509a9</u> <u>846f674c47be09be1d33df</u>	- 0.0797625450167223 64 MATIC  0.07 USD	✓
41	2023-05-05 03:14:55	<u>0xc4a0ea89cb7599eee30f</u> <u>fab52ddaed2792dbb0bdc6</u> <u>f031a238a721e02a7c43a3</u>	- 313.69999999999998 8631 MATIC  309.27 USD	✓
42	2023-05-05 03:14:55	<u>0xc4a0ea89cb7599eee30f</u> <u>fab52ddaed2792dbb0bdc6</u> <u>f031a238a721e02a7c43a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
43	2023-05-05 03:14:55	<u>0xc4a0ea89cb7599eee30f</u> <u>fab52ddaed2792dbb0bdc6</u> <u>f031a238a721e02a7c43a3</u>	- 0.0039349877163450 00 MATIC  0.00 USD	✓
44	2023-05-05 03:08:49	<u>0x115df7d534c6137c69e6</u> <u>dfd30e6f2fbab8571a8db3</u> <u>7ce89501968acead55ffee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-05 03:08:49	<u>0x115df7d534c6137c69e6</u> <u>dfd30e6f2fbab8571a8db3</u> <u>7ce89501968acead55ffee</u>	- 0.0163148099999999 99 MATIC  0.01 USD	✓
46	2023-05-05 03:08:49	<u>0x115df7d534c6137c69e6</u> <u>dfd30e6f2fbab8571a8db3</u> <u>7ce89501968acead55ffee</u>	- 0.1153008152913575 78 MATIC  0.11 USD	✓
47	2023-04-13 17:43:32	<u>0xd0e372d50feeb0b8b035</u> <u>19f91e1adecab9c1119685</u> <u>92ca0f8773880b2e6a6305</u>	- 24.0000000000000000 000 MATIC  27.25 USD	✓
48	2023-04-13 17:43:32	<u>0xd0e372d50feeb0b8b035</u> <u>19f91e1adecab9c1119685</u> <u>92ca0f8773880b2e6a6305</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2023-04-13 17:43:32	<u>0xd0e372d50feeb0b8b035</u> <u>19f91e1adecab9c1119685</u> <u>92ca0f8773880b2e6a6305</u>	- 0.0037903752127920 00 MATIC  0.00 USD	✓
50	2023-04-13 17:42:04	<u>0xcfa360cfef203e80ad28</u> <u>e3da11be3cb0c5b7e9a8c9</u> <u>027eaaddf560255c8f7a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-13 17:42:04	<u>0xcfa360cfef203e80ad28</u> <u>e3da11be3cb0c5b7e9a8c9</u> <u>027eaaddf560255c8f7a8c</u>	- 0.0080184850325094 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2023-04-13 17:42:04	<u>0xcfa360cfef203e80ad28</u> <u>e3da11be3cb0c5b7e9a8c9</u> <u>027eaaddf560255c8f7a8c</u>	- 0.0549079483033516 27 MATIC  0.06 USD	✓
53	2023-04-13 06:46:50	<u>0xde9c98ba5fd33fd9a281</u> <u>af938e6ac5403d1e337366</u> <u>6d06059e48e164b9e12d36</u>	- 119.00000000000000 0000 MATIC  132.73 USD	✓
54	2023-04-13 06:46:50	<u>0xde9c98ba5fd33fd9a281</u> <u>af938e6ac5403d1e337366</u> <u>6d06059e48e164b9e12d36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-04-13 06:46:50	<u>0xde9c98ba5fd33fd9a281</u> <u>af938e6ac5403d1e337366</u> <u>6d06059e48e164b9e12d36</u>	- 0.0021176648447010 00 MATIC  0.00 USD	✓
56	2023-04-13 06:44:56	<u>0xf43fb032f8f671e315a2</u> <u>26db1ab83ab9c8f1d1dafb</u> <u>e6bb316cfcbb07edf355b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-13 06:44:56	<u>0xf43fb032f8f671e315a2</u> <u>26db1ab83ab9c8f1d1dafb</u> <u>e6bb316cfcbb07edf355b8</u>	- 0.0078557100000000 00 MATIC  0.00 USD	✓
58	2023-04-13 06:44:56	<u>0xf43fb032f8f671e315a2</u> <u>26db1ab83ab9c8f1d1dafb</u> <u>e6bb316cfcbb07edf355b8</u>	- 0.0292697567013358 51 MATIC  0.03 USD	✓
59	2023-03-31 05:31:38	<u>0xc62a2ac8991af86d57ff</u> <u>208d6177fe839246cd4f53</u> <u>e098ccc2980563ca916c36</u>	- 56.00000000000000 000 MATIC  61.18 USD	✓
60	2023-03-31 05:31:38	<u>0xc62a2ac8991af86d57ff</u> <u>208d6177fe839246cd4f53</u> <u>e098ccc2980563ca916c36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-31 05:31:38	<u>0xc62a2ac8991af86d57ff</u> <u>208d6177fe839246cd4f53</u> <u>e098ccc2980563ca916c36</u>	- 0.0011399162715990 00 MATIC  0.00 USD	✓
62	2023-03-31 05:28:20	<u>0xc16b43e6c1fd73ed0f27</u> <u>641a47c471b9ce5711ed01</u> <u>3860c9bf93d2889de69afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-31 05:28:20	<u>0xc16b43e6c1fd73ed0f27</u> <u>641a47c471b9ce5711ed01</u> <u>3860c9bf93d2889de69afc</u>	- 0.0089813520999999 99 MATIC  0.00 USD	✓
64	2023-03-31 05:28:20	<u>0xc16b43e6c1fd73ed0f27</u> <u>641a47c471b9ce5711ed01</u> <u>3860c9bf93d2889de69afc</u>	- 0.0150319111378884 40 MATIC  0.01 USD	✓
65	2023-03-17 05:03:13	<u>0x180326cef20bf1af272d</u> <u>d278b568873ee5343bd9aa</u> <u>31c5fb1f824ae2e8b500b9</u>	- 94.50000000000000 000 MATIC  110.35 USD	✓
66	2023-03-17 05:03:13	<u>0x180326cef20bf1af272d</u> <u>d278b568873ee5343bd9aa</u> <u>31c5fb1f824ae2e8b500b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
67	2023-03-17 05:03:13	<u>0x180326cef20bf1af272d</u> <u>d278b568873ee5343bd9aa</u> <u>31c5fb1f824ae2e8b500b9</u>	- 0.0015242887055130 00 MATIC  0.00 USD	✓
68	2023-03-17 04:59:03	<u>0x85a6460d44931a2f4791</u> <u>47eb9af37053132bc1276c</u> <u>d7ce2d7f61439ea2329a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-03-17 04:59:03	<u>0x85a6460d44931a2f4791</u> <u>47eb9af37053132bc1276c</u> <u>d7ce2d7f61439ea2329a46</u>	- 0.0157979400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-17 04:59:03	<u>0x85a6460d44931a2f479147eb9af37053132bc1276cd7ce2d7f61439ea2329a46</u>	- 0.0353192773272839 39 MATIC  0.04 USD	✓
71	2023-03-14 15:31:26	<u>0x1f304a3e948e64dc084ede8a63e63040f569b5ae0cdc42c60164d9e9804d6b94</u>	- 10.0000000000000000 000 MATIC  12.32 USD	✓
72	2023-03-14 15:31:26	<u>0x1f304a3e948e64dc084ede8a63e63040f569b5ae0cdc42c60164d9e9804d6b94</u>	- 0.0007644679003080 00 MATIC  0.00 USD	✓
73	2023-03-14 15:31:26	<u>0x1f304a3e948e64dc084ede8a63e63040f569b5ae0cdc42c60164d9e9804d6b94</u>	- 0.0028412884101840 00 MATIC  0.00 USD	✓
74	2023-03-10 04:28:16	<u>0xbb8979f81b300d04dd83d4b55d40ab9cf606039d602e3272e5a48ec4e6aca5f8</u>	+ 9.9000000000000003 55 MATIC  9.99 USD	✓
75	2023-02-28 11:11:50	<u>0x05fe5403d62fdd25698e11d0d3a1c51d93503f0e9bd703efd0af11ad829babb5</u>	- 95.700000000000002 842 MATIC  116.81 USD	✓
76	2023-02-28 11:11:50	<u>0x05fe5403d62fdd25698e11d0d3a1c51d93503f0e9bd703efd0af11ad829babb5</u>	- 0.0006456608595360 00 MATIC  0.00 USD	✓
77	2023-02-28 11:11:50	<u>0x05fe5403d62fdd25698e11d0d3a1c51d93503f0e9bd703efd0af11ad829babb5</u>	- 0.0022411177702830 00 MATIC  0.00 USD	✓
78	2023-02-28 09:32:33	<u>0x27708bc622719b5d4033db277b204d74132a7dcc12d482091df298e658bb1c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-02-28 09:32:33	<u>0x27708bc622719b5d4033</u> <u>db277b204d74132a7dcc12</u> <u>d482091df298e658bb1c96</u>	- 0.0101639592599999 99 MATIC  0.01 USD	✓
80	2023-02-28 09:32:33	<u>0x27708bc622719b5d4033</u> <u>db277b204d74132a7dcc12</u> <u>d482091df298e658bb1c96</u>	- 0.0192089045325725 27 MATIC  0.02 USD	✓
81	2023-02-15 13:49:31	<u>0x00f28e0dc70c06f82314</u> <u>7f6f6cc34fe6f63acf839f</u> <u>0667e37843a094a80639e9</u>	- 92.5000000000000000 000 MATIC  117.22 USD	✓
82	2023-02-15 13:49:31	<u>0x00f28e0dc70c06f82314</u> <u>7f6f6cc34fe6f63acf839f</u> <u>0667e37843a094a80639e9</u>	- 0.0008702632046220 00 MATIC  0.00 USD	✓
83	2023-02-15 13:49:31	<u>0x00f28e0dc70c06f82314</u> <u>7f6f6cc34fe6f63acf839f</u> <u>0667e37843a094a80639e9</u>	- 0.0041301366195390 00 MATIC  0.00 USD	✓
84	2023-02-15 13:45:31	<u>0x2a59428e2cb3719e6cee</u> <u>ce91881308f4db41004262</u> <u>dc15ec8e9087f2232a2583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-02-15 13:45:31	<u>0x2a59428e2cb3719e6cee</u> <u>ce91881308f4db41004262</u> <u>dc15ec8e9087f2232a2583</u>	- 0.0205939615199930 36 MATIC  0.02 USD	✓
86	2023-02-15 13:45:31	<u>0x2a59428e2cb3719e6cee</u> <u>ce91881308f4db41004262</u> <u>dc15ec8e9087f2232a2583</u>	- 0.0662385930645572 47 MATIC  0.08 USD	✓
87	2023-02-06 08:06:09	<u>0x8790978646a87ed856fc</u> <u>da85f58b3024206554a842</u> <u>73d7198967e57d5441a915</u>	- 35.0000000000000000 000 MATIC  41.86 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-06 08:06:09	<u>0x8790978646a87ed856fc</u> <u>da85f58b3024206554a842</u> <u>73d7198967e57d5441a915</u>	- 0.0006355328573160 00 MATIC  0.00 USD	✓
89	2023-02-06 08:06:09	<u>0x8790978646a87ed856fc</u> <u>da85f58b3024206554a842</u> <u>73d7198967e57d5441a915</u>	- 0.0022645112367150 00 MATIC  0.00 USD	✓
90	2023-02-06 08:02:49	<u>0x9126f37b09affff57475</u> <u>274ae1c04d59083e06dd9e</u> <u>8afd5f1543973d1ccaf359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-02-06 08:02:49	<u>0x9126f37b09affff57475</u> <u>274ae1c04d59083e06dd9e</u> <u>8afd5f1543973d1ccaf359</u>	- 0.0105870900000000 00 MATIC  0.01 USD	✓
92	2023-02-06 08:02:49	<u>0x9126f37b09affff57475</u> <u>274ae1c04d59083e06dd9e</u> <u>8afd5f1543973d1ccaf359</u>	- 0.0506093743460091 78 MATIC  0.06 USD	✓
93	2023-02-06 08:02:47	<u>0x842b7921c0cb46786d04</u> <u>28c5b0c7d2c7e8f73394d0</u> <u>0abc48bbd06961dc48c8d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-02-06 08:02:47	<u>0x842b7921c0cb46786d04</u> <u>28c5b0c7d2c7e8f73394d0</u> <u>0abc48bbd06961dc48c8d0</u>	- 0.0013971600000000 00 MATIC  0.00 USD	✓
95	2023-02-06 08:02:47	<u>0x842b7921c0cb46786d04</u> <u>28c5b0c7d2c7e8f73394d0</u> <u>0abc48bbd06961dc48c8d0</u>	- 0.0067352661585339 96 MATIC  0.00 USD	✓
96	2023-02-02 01:21:46	<u>0xb214bbce0639e7291f37</u> <u>131a858502ebe7570714fc</u> <u>8ef54a10aba71c1617fd3f</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-02 01:21:46	<u>0xb214bbce0639e7291f37</u> <u>131a858502ebe7570714fc</u> <u>8ef54a10aba71c1617fd3f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
98	2023-02-02 01:21:46	<u>0xb214bbce0639e7291f37</u> <u>131a858502ebe7570714fc</u> <u>8ef54a10aba71c1617fd3f</u>	- 0.0022287087898740 00 MATIC  0.00 USD	✓
99	2023-02-02 01:10:42	<u>0x70129ef07342a6617d46</u> <u>290bf90b5f06d3a76a756c</u> <u>5fcee0f66bbb4673648fb9</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
100	2023-02-02 01:10:42	<u>0x70129ef07342a6617d46</u> <u>290bf90b5f06d3a76a756c</u> <u>5fcee0f66bbb4673648fb9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
101	2023-02-02 01:10:42	<u>0x70129ef07342a6617d46</u> <u>290bf90b5f06d3a76a756c</u> <u>5fcee0f66bbb4673648fb9</u>	- 0.0048690053179110 00 MATIC  0.00 USD	✓
102	2023-02-02 01:01:28	<u>0xb925fd1863e622785550</u> <u>5c303c6bdd27bd800ee316</u> <u>8b8a7623b7cd51c5de8426</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
103	2023-02-02 01:01:28	<u>0xb925fd1863e622785550</u> <u>5c303c6bdd27bd800ee316</u> <u>8b8a7623b7cd51c5de8426</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
104	2023-02-02 01:01:28	<u>0xb925fd1863e622785550</u> <u>5c303c6bdd27bd800ee316</u> <u>8b8a7623b7cd51c5de8426</u>	- 0.0041332594974090 00 MATIC  0.00 USD	✓
105	2023-01-30 08:23:21	<u>0xf6f1a97bef3239c0d82</u> <u>9237dd1818008c85240b52</u> <u>94caa3fa9eebd91ae81a6e</u>	- 85.00000000000000 000 MATIC  94.61 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-01-30 08:23:21	<u>0x0f6f1a97bef3239c0d82</u> <u>9237dd1818008c85240b52</u> <u>94caa3fa9eebd91ae81a6e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
107	2023-01-30 08:23:21	<u>0x0f6f1a97bef3239c0d82</u> <u>9237dd1818008c85240b52</u> <u>94caa3fa9eebd91ae81a6e</u>	- 0.0014693364406980 00 MATIC  0.00 USD	✓
108	2023-01-30 05:25:32	<u>0xe9ed3f6b74bda2159017</u> <u>d710fee4e2adf25698c54d</u> <u>ad9fbf8ab3c728874ce684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-01-30 05:25:32	<u>0xe9ed3f6b74bda2159017</u> <u>d710fee4e2adf25698c54d</u> <u>ad9fbf8ab3c728874ce684</u>	- 0.0050781300000000 00 MATIC  0.00 USD	✓
110	2023-01-30 05:25:32	<u>0xe9ed3f6b74bda2159017</u> <u>d710fee4e2adf25698c54d</u> <u>ad9fbf8ab3c728874ce684</u>	- 0.0064735883420613 16 MATIC  0.00 USD	✓
111	2023-01-30 05:24:58	<u>0x34f06c2848af3edaaee3</u> <u>2d865a6a2c23fbe49f9ca8</u> <u>f5f12313094fbd5013f784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-01-30 05:24:58	<u>0x34f06c2848af3edaaee3</u> <u>2d865a6a2c23fbe49f9ca8</u> <u>f5f12313094fbd5013f784</u>	- 0.0013971600000000 00 MATIC  0.00 USD	✓
113	2023-01-30 05:24:58	<u>0x34f06c2848af3edaaee3</u> <u>2d865a6a2c23fbe49f9ca8</u> <u>f5f12313094fbd5013f784</u>	- 0.0020499506582944 80 MATIC  0.00 USD	✓
114	2023-01-30 05:22:36	<u>0x2103994f53152da65c23</u> <u>042a02b793d1b9709324a8</u> <u>289a77cbc8a8255fdd8862</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 09:24:41	<u>0x1ed6a6c4fb454812192a</u> <u>dd9ba90991189a16eb41c5</u> <u>6eee72d91e48ade0423135</u>	+ 21.205857257315418 707 MATIC  11.51 USD	✓
2	2023-08-25 08:46:25	<u>0x474ff441a21aa74071fe</u> <u>265e3575abc6bedaaa1653</u> <u>a50b799e3d2256c211237c</u>	+ 155.92328320832154 9864 MATIC  84.65 USD	✓
3	2023-07-29 13:46:14	<u>0x600d40c95af2ac1a7730</u> <u>bf80991e5fdd352726e92e</u> <u>1d647f56e343aef77b8180</u>	+ 107.80685509011105 6938 MATIC  77.20 USD	✓
4	2023-07-23 01:35:22	<u>0xfdeed3cbce152c986193</u> <u>aa1a27a410954e3c6d99f3</u> <u>3df73fa89f992e0e5e55a4</u>	+ 125.90876258293071 9987 MATIC  94.58 USD	✓
5	2023-06-13 11:03:04	<u>0x52c26eb56c5e2a03e75a</u> <u>6262bdc453cf012c5b0238</u> <u>9e19015d56ff5ea003f378</u>	+ 382.42226520850618 9538 MATIC  253.89 USD	✓
6	2023-05-24 04:56:55	<u>0x7d57fcb7961ffb64eb7a</u> <u>ba87c9974226b8b27f1c99</u> <u>df081985f80cafe5de9db4</u>	+ 1.3756509938905476 80 MATIC  1.20 USD	✓
7	2023-05-05 08:44:10	<u>0x007e2017a14504d35dfc</u> <u>6eb22e4759d6c18f8509a9</u> <u>846f674c47be09be1d33df</u>	+ 21.771008001257147 413 MATIC  21.50 USD	✓
8	2023-05-05 03:08:49	<u>0x115df7d534c6137c69e6</u> <u>dfd30e6f2fbab8571a8db3</u> <u>7ce89501968acead55ffee</u>	+ 313.75032914097744 1966 MATIC  309.32 USD	✓
9	2023-04-13 17:42:04	<u>0xcfa360cfef203e80ad28</u> <u>e3da11be3cb0c5b7e9a8c9</u> <u>027eaaddf560255c8f7a8c</u>	+ 24.346245460717508 280 MATIC  27.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-13 06:44:56	<u>0xf43fb032f8f671e315a2</u> <u>26db1ab83ab9c8f1d1dafb</u> <u>e6bb316cfcbb07edf355b8</u>	+ 119.04765531949954 0383 MATIC  132.78 USD	✓
11	2023-03-31 05:28:20	<u>0xc16b43e6c1fd73ed0f27</u> <u>641a47c471b9ce5711ed01</u> <u>3860c9bf93d2889de69afc</u>	+ 55.966163372928711 794 MATIC  61.05 USD	✓
12	2023-03-17 04:59:03	<u>0x85a6460d44931a2f4791</u> <u>47eb9af37053132bc1276c</u> <u>d7ce2d7f61439ea2329a46</u>	+ 94.633377363481798 739 MATIC  110.51 USD	✓
13	2023-02-28 09:32:33	<u>0x27708bc622719b5d4033</u> <u>db277b204d74132a7dcc12</u> <u>d482091df298e658bb1c96</u>	+ 95.751616227242607 238 MATIC  116.97 USD	✓
14	2023-02-15 13:45:31	<u>0x2a59428e2cb3719e6cee</u> <u>ce91881308f4db41004262</u> <u>dc15ec8e9087f2232a2583</u>	+ 92.024262226486769 123 MATIC  116.62 USD	✓
15	2023-02-06 08:02:49	<u>0x9126f37b09affff57475</u> <u>274ae1c04d59083e06dd9e</u> <u>8afd5f1543973d1ccaf359</u>	+ 35.270453838844254 335 MATIC  42.19 USD	✓
16	2023-01-30 05:25:32	<u>0xe9ed3f6b74bda2159017</u> <u>d710fee4e2adf25698c54d</u> <u>ad9fbf8ab3c728874ce684</u>	+ 85.823192661485947 497 MATIC  98.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 13:57:50	<u>0xdb055c3157a86125ec6c</u> <u>8a9cd583b0ebd4fe079552</u> <u>cb21692ecea761a6ce620c</u>	+ 10,474.360000000000 0582077 eQUAD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 09:35:37	<u>0x885ab22534ea06662fe8</u> <u>f7f39c48fca321ac800086</u> <u>22bdbbe114f830a427a1139</u>	+ 151,850.0000000000 00000000 WHEX	✓
3	2023-08-25 21:37:44	<u>0x535f46cfb906673f9493</u> <u>a4667d304e56ea2f42ece6</u> <u>8c75a3619872a8de67d9bd</u>	+ 162,750.0000000000 00000000 WHEX	✓
4	2023-08-25 09:24:41	<u>0x1ed6a6c4fb454812192a</u> <u>dd9ba90991189a16eb41c5</u> <u>6eee72d91e48ade0423135</u>	- 961.11000000000001 3642 eQUAD	✓
5	2023-08-25 08:48:55	<u>0x3a025af9810272ce4bf6</u> <u>3dbb71a40a3c1877519104</u> <u>198013c43a83d2d82c1e1b</u>	+ 961.11000000000001 3642 eQUAD	✓
6	2023-08-25 08:46:25	<u>0x474ff441a21aa74071fe</u> <u>265e3575abc6bedaaa1653</u> <u>a50b799e3d2256c211237c</u>	- 6,968.770000000000 436557 eQUAD	✓
7	2023-08-25 08:15:03	<u>0xd434cd435f93d6d2e4ea</u> <u>7e5f736579ec0594819608</u> <u>3cf37009d84c8e77884693</u>	+ 6,968.770000000000 436557 eQUAD	✓
8	2023-07-29 13:46:14	<u>0x600d40c95af2ac1a7730</u> <u>bf80991e5fdd352726e92e</u> <u>1d647f56e343aef77b8180</u>	- 6,196.109999999999 672582 eQUAD	✓
9	2023-07-28 13:46:59	<u>0xa71a11c323c4f7dc9707</u> <u>7fd57b713365c2309f748f</u> <u>8ac6535e9259c1c4d7d65f</u>	+ 6,196.109999999999 672582 eQUAD	✓
10	2023-07-23 01:35:22	<u>0xfdeed3cbce152c986193</u> <u>aa1a27a410954e3c6d99f3</u> <u>3df73fa89f992e0e5e55a4</u>	- 7,660.060000000000 400178 eQUAD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 17:28:04	<u>0x21c1c57bf1b5bafef044</u> <u>0346733276c94481e656c1</u> <u>f841a39efa2dada0d65c2b</u>	+ 691.67999999999994 9978 eQUAD	✓
12	2023-07-21 17:28:04	<u>0x21c1c57bf1b5bafef044</u> <u>0346733276c94481e656c1</u> <u>f841a39efa2dada0d65c2b</u>	+ 6,968.380000000000 109139 eQUAD	✓
13	2023-06-13 11:03:04	<u>0x52c26eb56c5e2a03e75a</u> <u>6262bdc453cf012c5b0238</u> <u>9e19015d56ff5ea003f378</u>	- 18,481.740000000000 1600711 eQUAD	✓
14	2023-06-13 11:00:16	<u>0xbdac93415b845c566f6a</u> <u>d2609c03a0b4c8679e69c6</u> <u>2201329a0a26d9ccc6f661</u>	+ 18,481.740000000000 1600711 eQUAD	✓
15	2023-05-24 04:56:55	<u>0x7d57fcb7961ffb64eb7a</u> <u>ba87c9974226b8b27f1c99</u> <u>df081985f80cafe5de9db4</u>	- 81.200000000000002 842 eQUAD	✓
16	2023-05-24 02:48:14	<u>0x4834283ddaa82cd3b462</u> <u>30034afdc4641b77705b94</u> <u>2c224df769336e5ad51436</u>	+ 81.200000000000002 842 eQUAD	✓
17	2023-05-05 08:44:10	<u>0x007e2017a14504d35dfc</u> <u>6eb22e4759d6c18f8509a9</u> <u>846f674c47be09be1d33df</u>	- 1,297.990000000000 009095 eQUAD	✓
18	2023-05-05 07:21:52	<u>0xb9851477d20a6552a7a8</u> <u>8c48e5ae8a9c9a6c92eab6</u> <u>dc484014332dfbe37fc3fc</u>	+ 1,297.990000000000 009095 eQUAD	✓
19	2023-05-05 03:08:49	<u>0x115df7d534c6137c69e6</u> <u>dfd30e6f2fbab8571a8db3</u> <u>7ce89501968acead55ffee</u>	- 20,770.029999999999 8835847 eQUAD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-05 02:50:43	<u>0x45f180c56c604c576993</u> <u>a34034d946e8790b680b23</u> <u>bd6ae39a9b2792d92b4e1d</u>	+ 20,770.029999999999 8835847 eQUAD	✓
21	2023-04-13 17:42:04	<u>0xcfa360cfef203e80ad28</u> <u>e3da11be3cb0c5b7e9a8c9</u> <u>027eaaddf560255c8f7a8c</u>	- 1,891.58999999999999 918145 eQUAD	✓
22	2023-04-13 13:38:30	<u>0x108d9dcf2ee3b8fba597</u> <u>57629fdd68bc9727376b50</u> <u>f4ee3c0ca13e4d0c94ea10</u>	+ 443.050000000000001 1369 eQUAD	✓
23	2023-04-13 06:54:34	<u>0xf4cf5ed522ed8b1fd984</u> <u>be121fdeab65ecbc0dc095</u> <u>463e97f2dc3641b46ed37c</u>	+ 1,448.53999999999999 963620 eQUAD	✓
24	2023-04-13 06:44:56	<u>0xf43fb032f8f671e315a2</u> <u>26db1ab83ab9c8f1d1dafb</u> <u>e6bb316cfcbb07edf355b8</u>	- 8,950.90999999999999 854481 eQUAD	✓
25	2023-04-13 06:32:34	<u>0x3536e158e238f16542f3</u> <u>3675668afd7da29da669c8</u> <u>75b66ceef74bc8c7810783</u>	+ 8,950.90999999999999 854481 eQUAD	✓
26	2023-03-31 05:28:20	<u>0xc16b43e6c1fd73ed0f27</u> <u>641a47c471b9ce5711ed01</u> <u>3860c9bf93d2889de69afc</u>	- 5,106.64999999999999 636202 eQUAD	✓
27	2023-03-31 03:11:33	<u>0x97981adb5038f3bc04eb</u> <u>84206bca072899ed4b6016</u> <u>475aaa98c69984580cd0c2</u>	+ 2,776.30999999999999 945430 eQUAD	✓
28	2023-03-31 03:04:23	<u>0x62eecbc6398509c3035a</u> <u>16b68f486b572bd97703b5</u> <u>3f499dd9cc9fee0c96fba0</u>	+ 2,330.34000000000000 145519 eQUAD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-17 04:59:03	<u>0x85a6460d44931a2f4791</u> <u>47eb9af37053132bc1276c</u> <u>d7ce2d7f61439ea2329a46</u>	- 8,057.510000000000 218279 eQUAD	✓
30	2023-03-17 04:33:19	<u>0x0a3ec4aa9896af685e61</u> <u>18a40c66fd3bba069eb6cc</u> <u>d5ea735c6f782f236acea1</u>	+ 8,057.510000000000 218279 eQUAD	✓
31	2023-02-28 09:32:33	<u>0x27708bc622719b5d4033</u> <u>db277b204d74132a7dcc12</u> <u>d482091df298e658bb1c96</u>	- 8,463.700000000000 727596 eQUAD	✓
32	2023-02-28 09:29:41	<u>0x60a84b9165832001b8fd</u> <u>cde611c114dcab660e4d31</u> <u>3ffd4a7859c74217298e18</u>	+ 3,774.739999999999 781721 eQUAD	✓
33	2023-02-28 09:29:41	<u>0x60a84b9165832001b8fd</u> <u>cde611c114dcab660e4d31</u> <u>3ffd4a7859c74217298e18</u>	+ 4,688.960000000000 036380 eQUAD	✓
34	2023-02-15 13:45:31	<u>0x2a59428e2cb3719e6cee</u> <u>ce91881308f4db41004262</u> <u>dc15ec8e9087f2232a2583</u>	- 8,079.449999999999 818101 eQUAD	✓
35	2023-02-15 03:11:04	<u>0x11aabc620a8a9fd27d64</u> <u>85abd9536b06c500c7ea63</u> <u>9740e228820691ecf3efc4</u>	+ 8,079.449999999999 818101 eQUAD	✓
36	2023-02-06 08:02:49	<u>0x9126f37b09affff57475</u> <u>274ae1c04d59083e06dd9e</u> <u>8afd5f1543973d1ccaf359</u>	- 2,864.130000000000 109139 eQUAD	✓
37	2023-02-06 03:37:13	<u>0x212cda6175700c87dd1d</u> <u>77d9a534a4f81247f4f1d6</u> <u>ff0ba7a4f941b70c4abd6c</u>	+ 2,864.130000000000 109139 eQUAD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-30 16:50:24	<u>0xecf7bbe0f9b30fbaadcb</u> <u>dab080694486ca2eb5dda8</u> <u>544eb7933a82f8a3ee9547</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
39	2023-01-30 05:25:32	<u>0xe9ed3f6b74bda2159017</u> <u>d710fee4e2adf25698c54d</u> <u>ad9fbf8ab3c728874ce684</u>	- 5,842.739999999999 781721 eQUAD	✓
40	2023-01-30 02:59:07	<u>0x5ea131a57ed0f585ebfe</u> <u>fd9d1a1ff203e9f8f02b55</u> <u>0a5d51761719e50482f7be</u>	+ 5,842.739999999999 781721 eQUAD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:55:36	<u>0xe31a89d2ca5e780c4e05</u> <u>4ae92adc6fb20fbd00e8a9</u> <u>51b3651bf5051f6f3bb773</u>	+ 1 Voucher	✓
2	2023-09-14 02:10:55	<u>0x4d7714d74529074e413b</u> <u>d1de1d2be42e848b90ab56</u> <u>9350f2905da86db0531a6f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:41:41	<u>0x2ef51f16363c66260954</u> <u>e27ee84cd1cd9df80068f4</u> <u>225b836cb7fab90082dd48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5</u> <u>d70e3f8584463d3ca88e4d</u> <u>73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-30 02:53:54	<u>0x2079425ed85fe1934e50</u> <u>ccbddf30569d6d76fe3f27</u> <u>4a9e9a6a92b15430a1c995</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 06:13:30	<u>0xaa2d81781d51ebd494583bcb8a5c9513486ba172b7afdf0553417c6f8745b97d</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 20:06:47	<u>0xdc43e28c8e01e74e2f59ae3b60cfbbb8d9c29430062be65673122930fc382e07</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:39:28	<u>0x609ad69981256f24d2e51fcf97f38c4c3890ddcb43215323bf7a37c44861c781</u>	+ 1 NFTVoucher	✓
9	2023-08-25 15:40:40	<u>0x2d2714885c7dc0d0acce7e2e71c0e2c48f50016df003211d3270154f6ce10d84</u>	+ 1 Voucher	✓
10	2023-08-25 09:26:25	<u>0x44d6cded18a11a429ac08813be8981209d02db8c54bcc72fc177d5e9e1b5753c</u>	+ 1 NFTVoucher	✓
11	2023-08-25 08:51:33	<u>0x868975f53114665b0169b05939fbb84a4506c98b47f2047ee49c6f7009cbfbf9</u>	+ 1 NFTVoucher	✓
12	2023-08-12 18:46:01	<u>0x64ff232ed44e54e41551f78289348196c1f00029623fb32ce4ac79f24b2df355</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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