

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0089ce17fd0e5983fc2aecde2ce97f2397aefd5b</u>
TOTAL RECEIVED	0.45419999999999993 MATIC
	0.16 USD
TOTAL SEND	0.392446470372011524 MATIC
	0.13 USD




Token	Balance
MATIC	0.061753529627988461 MATIC
	0.02 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#LRETH.COM	0.520000000000000018 1rETH
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
#LINK	148.250000000000000000 Claim at LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
JTPoint	18,161.500000000000000000 JTP
@SNXPooL.com	705.950000000000045475 wSNX










Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
#HEXPool.net	168,500.000000000000000000 wHEX
AML Warning	1 aml-official.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A com
\$5ETH RewardðŸŽ•	N/A 5eth.net
5,000 USDT Voucher	N/A claim-tether.net
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A d.net
5.00 ETH by Base	N/A Base Chain Raffle
50,000 WST	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:38:04	<u>0x867d37656e8b1fb16380</u> <u>af10b4b951340c70abd857</u> <u>88b9596cf02bc9abae6212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 03:38:04	<u>0x867d37656e8b1fb16380</u> <u>af10b4b951340c70abd857</u> <u>88b9596cf02bc9abae6212</u>	- 0.0027083785340000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-03-07 03:38:04	<u>0x867d37656e8b1fb16380af10b4b951340c70abd85788b9596cf02bc9abae6212</u>	- 0.0052977190026122 16 MATIC  0.00 USD	✓
4	2024-02-19 06:08:40	<u>0x0d998681b6505831eed42ef7bf53aaa8ba01743c2a058f78e67e35808ee5fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 06:08:40	<u>0x0d998681b6505831eed42ef7bf53aaa8ba01743c2a058f78e67e35808ee5fc5</u>	- 0.0031527620900000 00 MATIC  0.00 USD	✓
6	2024-02-19 06:08:40	<u>0x0d998681b6505831eed42ef7bf53aaa8ba01743c2a058f78e67e35808ee5fc5</u>	- 0.0033225591267420 86 MATIC  0.00 USD	✓
7	2024-02-19 03:47:49	<u>0x050b0e2815c7a070a1aaffff12ba4b6e6974f1b62a7803355e8d66cf9ebf8c8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 03:47:49	<u>0x050b0e2815c7a070a1aaffff12ba4b6e6974f1b62a7803355e8d66cf9ebf8c8f3</u>	- 0.0033860132960000 00 MATIC  0.00 USD	✓
9	2024-02-19 03:47:49	<u>0x050b0e2815c7a070a1aaffff12ba4b6e6974f1b62a7803355e8d66cf9ebf8c8f3</u>	- 0.0018384021542716 32 MATIC  0.00 USD	✓
10	2024-02-19 02:44:54	<u>0x98bcbfd5ab3a8ea8962311701f9c66992d3a168f2a2cd93beb42fe0458384fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 02:44:54	<u>0x98bcbfd5ab3a8ea8962311701f9c66992d3a168f2a2cd93beb42fe0458384fe7</u>	- 0.0025535881600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 02:44:54	<u>0x98bcbfd5ab3a8ea8962311701f9c66992d3a168f2a2cd93beb42fe0458384fe7</u>	- 0.0023580696724457 40 MATIC  0.00 USD	✓
13	2024-02-19 02:18:20	<u>0xfc2113aa7f41ff83ab92bb5d036bff326350a6a458e7dbcf11b0c9c179755bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-19 02:18:20	<u>0xfc2113aa7f41ff83ab92bb5d036bff326350a6a458e7dbcf11b0c9c179755bf5</u>	- 0.0022996232240000 00 MATIC  0.00 USD	✓
15	2024-02-19 02:18:20	<u>0xfc2113aa7f41ff83ab92bb5d036bff326350a6a458e7dbcf11b0c9c179755bf5</u>	- 0.0011030454377669 56 MATIC  0.00 USD	✓
16	2024-01-28 04:23:48	<u>0x949d4725f9022dc5bdcbfb5979e2913ae96e098ac5300e3605ab50f156d3a7e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 04:23:48	<u>0x949d4725f9022dc5bdcbfb5979e2913ae96e098ac5300e3605ab50f156d3a7e8</u>	- 0.0023277099060000 00 MATIC  0.00 USD	✓
18	2024-01-28 04:23:48	<u>0x949d4725f9022dc5bdcbfb5979e2913ae96e098ac5300e3605ab50f156d3a7e8</u>	- 0.0001070236779997 00 MATIC  0.00 USD	✓
19	2024-01-16 01:13:11	<u>0x384393e2ae65174622a0bf938d80259c6d2c5835acffc45b11052e83298091be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 01:13:11	<u>0x384393e2ae65174622a0bf938d80259c6d2c5835acffc45b11052e83298091be</u>	- 0.0025139322740000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-16 01:13:11	<u>0x384393e2ae65174622a0 bf938d80259c6d2c5835ac ffc45b11052e83298091be</u>	- 0.0000000000448829 36 MATIC  0.00 USD	✓
22	2024-01-01 17:16:04	<u>0x8e519146a865960b3f0b e1a15f79922f073175eada 4f12cfa609c1e1c3f8867a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 17:16:04	<u>0x8e519146a865960b3f0b e1a15f79922f073175eada 4f12cfa609c1e1c3f8867a</u>	- 0.0026956942260000 00 MATIC  0.00 USD	✓
24	2024-01-01 17:16:04	<u>0x8e519146a865960b3f0b e1a15f79922f073175eada 4f12cfa609c1e1c3f8867a</u>	- 0.0007743378579528 56 MATIC  0.00 USD	✓
25	2024-01-01 17:05:40	<u>0xc0f04fd4dd358dbf43ea 7da45b16788c833f691746 735dbb8e8f388068dca135</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
26	2023-12-19 21:57:11	<u>0x738eee2697e20a0104e1 10386683b9c527d7b29385 ee5fcd5eae335d832802be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-19 21:57:11	<u>0x738eee2697e20a0104e1 10386683b9c527d7b29385 ee5fcd5eae335d832802be</u>	- 0.0023345560460000 00 MATIC  0.00 USD	✓
28	2023-12-19 21:57:11	<u>0x738eee2697e20a0104e1 10386683b9c527d7b29385 ee5fcd5eae335d832802be</u>	- 0.0023877067851779 80 MATIC  0.00 USD	✓
29	2023-12-10 17:09:48	<u>0x173002f9756cbf550cce 7708c7a88acd13e642d296 fb84f94e8528c6991682c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-10 17:09:48	<u>0x173002f9756cbf550cce</u> <u>7708c7a88acd13e642d296</u> <u>fb84f94e8528c6991682c9</u>	- 0.0026151279620000 00 MATIC  0.00 USD	✓
31	2023-12-10 17:09:48	<u>0x173002f9756cbf550cce</u> <u>7708c7a88acd13e642d296</u> <u>fb84f94e8528c6991682c9</u>	- 0.0035509756830471 42 MATIC  0.00 USD	✓
32	2023-12-05 19:53:05	<u>0x7c91cebfb69517aa481f</u> <u>fa763c47cc76c2edee78c3</u> <u>781a499edb3b05d0e34939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-05 19:53:05	<u>0x7c91cebfb69517aa481f</u> <u>fa763c47cc76c2edee78c3</u> <u>781a499edb3b05d0e34939</u>	- 0.0024005401360000 00 MATIC  0.00 USD	✓
34	2023-12-05 19:53:05	<u>0x7c91cebfb69517aa481f</u> <u>fa763c47cc76c2edee78c3</u> <u>781a499edb3b05d0e34939</u>	- 0.0070532095584106 58 MATIC  0.00 USD	✓
35	2023-11-29 18:56:54	<u>0x9452a2f9da8028706821</u> <u>b4572306f48ee42694e1c6</u> <u>baed1c81c01de1cc5f13c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-29 18:56:54	<u>0x9452a2f9da8028706821</u> <u>b4572306f48ee42694e1c6</u> <u>baed1c81c01de1cc5f13c5</u>	- 0.0036261788200000 00 MATIC  0.00 USD	✓
37	2023-11-29 18:56:54	<u>0x9452a2f9da8028706821</u> <u>b4572306f48ee42694e1c6</u> <u>baed1c81c01de1cc5f13c5</u>	- 0.0128001433446634 12 MATIC  0.00 USD	✓
38	2023-11-16 00:33:08	<u>0x9554f2466c40e4b33e88</u> <u>2eabc4e34e651e9b4db5fb</u> <u>d13f1e9693f7e88ce73851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-11-16 00:33:08	<u>0x9554f2466c40e4b33e882eabc4e34e651e9b4db5fbd13f1e9693f7e88ce73851</u>	- 0.0033101040460000 00 MATIC  0.00 USD	✓
40	2023-11-16 00:33:08	<u>0x9554f2466c40e4b33e882eabc4e34e651e9b4db5fbd13f1e9693f7e88ce73851</u>	- 0.0036575389813840 34 MATIC  0.00 USD	✓
41	2023-11-15 23:36:12	<u>0x9bbee283a2c2b3995644d36369faf3afb4beb9fc489a21f8bee6df3b4cd453f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-15 23:36:12	<u>0x9bbee283a2c2b3995644d36369faf3afb4beb9fc489a21f8bee6df3b4cd453f4</u>	- 0.0033345624280000 00 MATIC  0.00 USD	✓
43	2023-11-15 23:36:12	<u>0x9bbee283a2c2b3995644d36369faf3afb4beb9fc489a21f8bee6df3b4cd453f4</u>	- 0.0031230890006205 84 MATIC  0.00 USD	✓
44	2023-11-15 22:48:12	<u>0xd17186c943f81f613c7c7150cc97ee5ad8d0cab16ab43ab96a8c2027009e32cf</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
45	2023-11-10 23:30:01	<u>0x795e3702752e7aa838ecf0fcb20e4abdda8468810d84147b63adc61a083f9e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-10 23:30:01	<u>0x795e3702752e7aa838ecf0fcb20e4abdda8468810d84147b63adc61a083f9e9d</u>	- 0.0055910746340000 00 MATIC  0.00 USD	✓
47	2023-11-10 23:30:01	<u>0x795e3702752e7aa838ecf0fcb20e4abdda8468810d84147b63adc61a083f9e9d</u>	- 0.0120120941435887 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 19:01:06	<u>0x1751a2a3a71c68732d3e</u> <u>e02f27b07bca4c295c8fdc</u> <u>c4dedf6e5fac34b3e1035a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-06 19:01:06	<u>0x1751a2a3a71c68732d3e</u> <u>e02f27b07bca4c295c8fdc</u> <u>c4dedf6e5fac34b3e1035a</u>	- 0.0037850565580000 00 MATIC  0.00 USD	✓
50	2023-11-06 19:01:06	<u>0x1751a2a3a71c68732d3e</u> <u>e02f27b07bca4c295c8fdc</u> <u>c4dedf6e5fac34b3e1035a</u>	- 0.0076113926161523 32 MATIC  0.00 USD	✓
51	2023-10-29 11:44:34	<u>0x1b11a27ff0277ac4ba09</u> <u>4b41503235be511e5f1cd9</u> <u>9258566a1a00722e2a39d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-29 11:44:34	<u>0x1b11a27ff0277ac4ba09</u> <u>4b41503235be511e5f1cd9</u> <u>9258566a1a00722e2a39d2</u>	- 0.0028240705740000 00 MATIC  0.00 USD	✓
53	2023-10-29 11:44:34	<u>0x1b11a27ff0277ac4ba09</u> <u>4b41503235be511e5f1cd9</u> <u>9258566a1a00722e2a39d2</u>	- 0.0090634632309891 17 MATIC  0.00 USD	✓
54	2023-10-24 22:39:04	<u>0x3e3db1b3437c6fc3ce3e</u> <u>ba684ea174dccb5c881bf8</u> <u>7a7c9308f687b2562001b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-24 22:39:04	<u>0x3e3db1b3437c6fc3ce3e</u> <u>ba684ea174dccb5c881bf8</u> <u>7a7c9308f687b2562001b2</u>	- 0.0035416573320000 00 MATIC  0.00 USD	✓
56	2023-10-24 22:39:04	<u>0x3e3db1b3437c6fc3ce3e</u> <u>ba684ea174dccb5c881bf8</u> <u>7a7c9308f687b2562001b2</u>	- 0.0034823944421149 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 22:28:42	<u>0x229cfb5c41f673c14401</u> <u>7cdf05f845c2fc36ce5965</u> <u>0ac19c9d784729cd3d6f23</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
58	2023-10-20 18:33:43	<u>0x57faa2728045e8fe4c22</u> <u>78ee65460cc40c27f59177</u> <u>94aaeedf198d25b8b6f5f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-20 18:33:43	<u>0x57faa2728045e8fe4c22</u> <u>78ee65460cc40c27f59177</u> <u>94aaeedf198d25b8b6f5f6</u>	- 0.0035399673420000 00 MATIC  0.00 USD	✓
60	2023-10-20 18:33:43	<u>0x57faa2728045e8fe4c22</u> <u>78ee65460cc40c27f59177</u> <u>94aaeedf198d25b8b6f5f6</u>	- 0.0025088411292514 32 MATIC  0.00 USD	✓
61	2023-10-16 21:17:39	<u>0xf88f6a489c6c0cc1d8c1</u> <u>f0fe650250a9d2e38c4612</u> <u>e0294c3a5b1a7773bbdc37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-16 21:17:39	<u>0xf88f6a489c6c0cc1d8c1</u> <u>f0fe650250a9d2e38c4612</u> <u>e0294c3a5b1a7773bbdc37</u>	- 0.0031591728340000 00 MATIC  0.00 USD	✓
63	2023-10-16 21:17:39	<u>0xf88f6a489c6c0cc1d8c1</u> <u>f0fe650250a9d2e38c4612</u> <u>e0294c3a5b1a7773bbdc37</u>	- 0.0012636108800751 38 MATIC  0.00 USD	✓
64	2023-10-10 18:20:43	<u>0x2229eaa6ea105cc6f734</u> <u>9db1868236b65d68e74599</u> <u>80bc6062f0cb0370ff2f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-10 18:20:43	<u>0x2229eaa6ea105cc6f734</u> <u>9db1868236b65d68e74599</u> <u>80bc6062f0cb0370ff2f42</u>	- 0.0031970798420000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 18:20:43	<u>0x2229eaa6ea105cc6f734</u> <u>9db1868236b65d68e74599</u> <u>80bc6062f0cb0370ff2f42</u>	- 0.0028690943339258 66 MATIC  0.00 USD	✓
67	2023-10-07 20:29:46	<u>0x6ee273b8aa599975c014</u> <u>b643a6935790e21a6d79c5</u> <u>64b2afe30f90bb2988b33a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-07 20:29:46	<u>0x6ee273b8aa599975c014</u> <u>b643a6935790e21a6d79c5</u> <u>64b2afe30f90bb2988b33a</u>	- 0.0029813443700000 00 MATIC  0.00 USD	✓
69	2023-10-07 20:29:46	<u>0x6ee273b8aa599975c014</u> <u>b643a6935790e21a6d79c5</u> <u>64b2afe30f90bb2988b33a</u>	- 0.0025408851204313 00 MATIC  0.00 USD	✓
70	2023-10-04 09:59:33	<u>0x146fdd16945b1072772e</u> <u>8f3eb1f3b47c2e2fbb7dbb</u> <u>1f3a5b8eda52afe7e9b0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-04 09:59:33	<u>0x146fdd16945b1072772e</u> <u>8f3eb1f3b47c2e2fbb7dbb</u> <u>1f3a5b8eda52afe7e9b0db</u>	- 0.0035699357620000 00 MATIC  0.00 USD	✓
72	2023-10-04 09:59:33	<u>0x146fdd16945b1072772e</u> <u>8f3eb1f3b47c2e2fbb7dbb</u> <u>1f3a5b8eda52afe7e9b0db</u>	- 0.0035356709803095 62 MATIC  0.00 USD	✓
73	2023-09-30 09:45:42	<u>0xa8795532e78ee0febc34</u> <u>8ae93967dd7f473abc4dfd</u> <u>559ac87567c78759e3641d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-30 09:45:42	<u>0xa8795532e78ee0febc34</u> <u>8ae93967dd7f473abc4dfd</u> <u>559ac87567c78759e3641d</u>	- 0.0032340809840000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-09-30 09:45:42	<u>0xa8795532e78ee0febc348ae93967dd7f473abc4dfd559ac87567c78759e3641d</u>	- 0.0028847144374452 16 MATIC  0.00 USD	✓
76	2023-09-26 19:37:43	<u>0x76861068787cce595f3e0724e56a19084468e1beb5e3187c198f64a88515667b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-26 19:37:43	<u>0x76861068787cce595f3e0724e56a19084468e1beb5e3187c198f64a88515667b</u>	- 0.0028725707680000 00 MATIC  0.00 USD	✓
78	2023-09-26 19:37:43	<u>0x76861068787cce595f3e0724e56a19084468e1beb5e3187c198f64a88515667b</u>	- 0.0029696268906484 14 MATIC  0.00 USD	✓
79	2023-09-23 17:37:30	<u>0xfaaa51bffb0fc491d9eaf923ae350963e3aee87964ebf147d689d700a0eece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-23 17:37:30	<u>0xfaaa51bffb0fc491d9eaf923ae350963e3aee87964ebf147d689d700a0eece</u>	- 0.0030945079380000 00 MATIC  0.00 USD	✓
81	2023-09-23 17:37:30	<u>0xfaaa51bffb0fc491d9eaf923ae350963e3aee87964ebf147d689d700a0eece</u>	- 0.0035434114583086 92 MATIC  0.00 USD	✓
82	2023-09-23 17:27:24	<u>0x8b669613df6f130d0d6e10bd3e78ab48d3d53569980e029e03a9c6c5e963b3fd</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
83	2023-09-20 09:36:40	<u>0xed3ca2ec0d3eb1c69485ec051d0bb981fcd9ed3f145828b003ab9513e19e22fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-09-20 09:36:40	<u>0xed3ca2ec0d3eb1c69485</u> <u>ec051d0bb981fcd9ed3f14</u> <u>5828b003ab9513e19e22fe</u>	- 0.0028749399560000 00 MATIC  0.00 USD	✓
85	2023-09-20 09:36:40	<u>0xed3ca2ec0d3eb1c69485</u> <u>ec051d0bb981fcd9ed3f14</u> <u>5828b003ab9513e19e22fe</u>	- 0.0049666442210657 88 MATIC  0.00 USD	✓
86	2023-09-16 16:24:13	<u>0xd1c2100dcdf42cff445e</u> <u>757b33090e85c794ff3935</u> <u>83b0093f7be2e05d4d5b31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-16 16:24:13	<u>0xd1c2100dcdf42cff445e</u> <u>757b33090e85c794ff3935</u> <u>83b0093f7be2e05d4d5b31</u>	- 0.0034929238920000 00 MATIC  0.00 USD	✓
88	2023-09-16 16:24:13	<u>0xd1c2100dcdf42cff445e</u> <u>757b33090e85c794ff3935</u> <u>83b0093f7be2e05d4d5b31</u>	- 0.0065079161375451 22 MATIC  0.00 USD	✓
89	2023-09-13 17:25:50	<u>0x5b31ff97394a378e541d</u> <u>6ecba9d3733fd84e27c2ca</u> <u>6cfd8f72957fa134117c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-13 17:25:50	<u>0x5b31ff97394a378e541d</u> <u>6ecba9d3733fd84e27c2ca</u> <u>6cfd8f72957fa134117c2a</u>	- 0.0039719436820000 00 MATIC  0.00 USD	✓
91	2023-09-13 17:25:50	<u>0x5b31ff97394a378e541d</u> <u>6ecba9d3733fd84e27c2ca</u> <u>6cfd8f72957fa134117c2a</u>	- 0.0063116452024799 06 MATIC  0.00 USD	✓
92	2023-09-09 20:02:02	<u>0xe3d6c09b83bb9e629426</u> <u>469d443ac8b6e8801c6c74</u> <u>07e01633e45b38af6e3839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-09-09 20:02:02	<u>0xe3d6c09b83bb9e629426</u> <u>469d443ac8b6e8801c6c74</u> <u>07e01633e45b38af6e3839</u>	- 0.0031788827280000 00 MATIC  0.00 USD	✓
94	2023-09-09 20:02:02	<u>0xe3d6c09b83bb9e629426</u> <u>469d443ac8b6e8801c6c74</u> <u>07e01633e45b38af6e3839</u>	- 0.0049725216517800 10 MATIC  0.00 USD	✓
95	2023-09-06 12:08:06	<u>0x3e83570bba3d4e415e01</u> <u>ab194c92e8005556489f4a</u> <u>da6e4a7cbc628af8b32c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-06 12:08:06	<u>0x3e83570bba3d4e415e01</u> <u>ab194c92e8005556489f4a</u> <u>da6e4a7cbc628af8b32c24</u>	- 0.0033037743760000 00 MATIC  0.00 USD	✓
97	2023-09-06 12:08:06	<u>0x3e83570bba3d4e415e01</u> <u>ab194c92e8005556489f4a</u> <u>da6e4a7cbc628af8b32c24</u>	- 0.0062650375020218 88 MATIC  0.00 USD	✓
98	2023-09-02 22:48:41	<u>0x7dbdf96c166b8203812b</u> <u>65c4184bf3606616671381</u> <u>a08cd3219d5e2b63efa03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-09-02 22:48:41	<u>0x7dbdf96c166b8203812b</u> <u>65c4184bf3606616671381</u> <u>a08cd3219d5e2b63efa03e</u>	- 0.0036672285860000 00 MATIC  0.00 USD	✓
100	2023-09-02 22:48:41	<u>0x7dbdf96c166b8203812b</u> <u>65c4184bf3606616671381</u> <u>a08cd3219d5e2b63efa03e</u>	- 0.0043964176594929 16 MATIC  0.00 USD	✓
101	2023-08-29 22:34:15	<u>0x4138ba2cb356fbc19532</u> <u>76ef960849411352972f98</u> <u>fb9cdf84ca58ca4b20f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-29 22:34:15	<u>0x4138ba2cb356fbc1953276ef960849411352972f98fbd9cdf84ca58ca4b20f32</u>	- 0.0044868873400000 00 MATIC  0.00 USD	✓
103	2023-08-29 22:34:15	<u>0x4138ba2cb356fbc1953276ef960849411352972f98fbd9cdf84ca58ca4b20f32</u>	- 0.0093539642791022 41 MATIC  0.00 USD	✓
104	2023-08-29 22:24:09	<u>0xef25e6829710c5d47fff2638deb141a27f448f75d73bbe1d9b65345e3f570955</u>	+ 0.0616000000000000 02 MATIC  0.03 USD	✓
105	2023-08-26 13:30:44	<u>0x604696efb95f23218a43e05fb75c9c2693a1b5b9c714b540c465c3374a41f377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-26 13:30:44	<u>0x604696efb95f23218a43e05fb75c9c2693a1b5b9c714b540c465c3374a41f377</u>	- 0.0035229620060000 00 MATIC  0.00 USD	✓
107	2023-08-26 13:30:44	<u>0x604696efb95f23218a43e05fb75c9c2693a1b5b9c714b540c465c3374a41f377</u>	- 0.0051558470062808 12 MATIC  0.00 USD	✓
108	2023-08-22 17:50:02	<u>0xe90cd45e1a022560126b3de895afa146feb3ec211ce1994d19baec3b686fccf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-22 17:50:02	<u>0xe90cd45e1a022560126b3de895afa146feb3ec211ce1994d19baec3b686fccf7</u>	- 0.0038191615060000 00 MATIC  0.00 USD	✓
110	2023-08-22 17:50:02	<u>0xe90cd45e1a022560126b3de895afa146feb3ec211ce1994d19baec3b686fccf7</u>	- 0.0040850579200814 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-18 22:33:01	<u>0x86f9824cd230fde28598</u> <u>d5a626fb2312b2ab57644d</u> <u>0c9eff0c873b70929b51e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-18 22:33:01	<u>0x86f9824cd230fde28598</u> <u>d5a626fb2312b2ab57644d</u> <u>0c9eff0c873b70929b51e2</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓
113	2023-08-18 22:33:01	<u>0x86f9824cd230fde28598</u> <u>d5a626fb2312b2ab57644d</u> <u>0c9eff0c873b70929b51e2</u>	- 0.0049358961351938 14 MATIC  0.00 USD	✓
114	2023-08-14 20:46:00	<u>0x8ed30be3f5fd918af7a4</u> <u>3fa26d9bad5cd31858112c</u> <u>415a9916aa8e1063fbd26a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-14 20:46:00	<u>0x8ed30be3f5fd918af7a4</u> <u>3fa26d9bad5cd31858112c</u> <u>415a9916aa8e1063fbd26a</u>	- 0.0024008236280000 00 MATIC  0.00 USD	✓
116	2023-08-14 20:46:00	<u>0x8ed30be3f5fd918af7a4</u> <u>3fa26d9bad5cd31858112c</u> <u>415a9916aa8e1063fbd26a</u>	- 0.0056553669322628 88 MATIC  0.00 USD	✓
117	2023-08-04 22:29:47	<u>0xc0c78ee49b9712cbbfa0</u> <u>76bd048de1ba5e6137f830</u> <u>306b7779036bb295285246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-04 22:29:47	<u>0xc0c78ee49b9712cbbfa0</u> <u>76bd048de1ba5e6137f830</u> <u>306b7779036bb295285246</u>	- 0.0027132571140000 00 MATIC  0.00 USD	✓
119	2023-08-04 22:29:47	<u>0xc0c78ee49b9712cbbfa0</u> <u>76bd048de1ba5e6137f830</u> <u>306b7779036bb295285246</u>	- 0.0030218474080189 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-31 22:07:28	<u>0xeb7c469a5d067766055e896d0066437a558d7111e9491d2f5f984f5629300a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-31 22:07:28	<u>0xeb7c469a5d067766055e896d0066437a558d7111e9491d2f5f984f5629300a56</u>	- 0.0033841315580000 00 MATIC  0.00 USD	✓
122	2023-07-31 22:07:28	<u>0xeb7c469a5d067766055e896d0066437a558d7111e9491d2f5f984f5629300a56</u>	- 0.0027332017526336 00 MATIC  0.00 USD	✓
123	2023-07-31 21:38:40	<u>0x00ca71d013010e8b008a8e7e435727a8efd85630233a28356d33194e8f7cf1dc</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
124	2023-07-27 18:24:58	<u>0x3b6e892d3d1b6af4f5cd1eff9728b7baf95ca239ae27e30875c980d12f2a39ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-07-27 18:24:58	<u>0x3b6e892d3d1b6af4f5cd1eff9728b7baf95ca239ae27e30875c980d12f2a39ce</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
126	2023-07-27 18:24:58	<u>0x3b6e892d3d1b6af4f5cd1eff9728b7baf95ca239ae27e30875c980d12f2a39ce</u>	- 0.0087547840492426 17 MATIC  0.00 USD	✓
127	2023-07-24 22:19:33	<u>0xd410daabcbece21082d9acdb96cd956167963235f899745fdc1e15fde66d534e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-24 22:19:33	<u>0xd410daabcbece21082d9acdb96cd956167963235f899745fdc1e15fde66d534e</u>	- 0.0030527684200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-24 22:19:33	<u>0xd410daabcbece21082d9</u> <u>acdb96cd956167963235f8</u> <u>99745fdc1e15fde66d534e</u>	- 0.0028325416939868 50 MATIC  0.00 USD	✓
130	2023-07-21 19:43:02	<u>0x392ea89a0d0cdb565c0</u> <u>ac8d36708f00c4f32278c7</u> <u>38cc0ba73526b53f9c9f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-21 19:43:02	<u>0x392ea89a0d0cdb565c0</u> <u>ac8d36708f00c4f32278c7</u> <u>38cc0ba73526b53f9c9f8f</u>	- 0.0023629750700000 00 MATIC  0.00 USD	✓
132	2023-07-21 19:43:02	<u>0x392ea89a0d0cdb565c0</u> <u>ac8d36708f00c4f32278c7</u> <u>38cc0ba73526b53f9c9f8f</u>	- 0.0058758581344809 72 MATIC  0.00 USD	✓
133	2023-07-18 15:20:00	<u>0xb45451ae2d76e1959b42</u> <u>192eaa17e12b210469d86a</u> <u>e5a11396e9da98e0d0cb24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-18 15:20:00	<u>0xb45451ae2d76e1959b42</u> <u>192eaa17e12b210469d86a</u> <u>e5a11396e9da98e0d0cb24</u>	- 0.0000360012022643 06 MATIC  0.00 USD	✓
135	2023-07-18 15:20:00	<u>0xb45451ae2d76e1959b42</u> <u>192eaa17e12b210469d86a</u> <u>e5a11396e9da98e0d0cb24</u>	- 0.0292395519184627 88 MATIC  0.02 USD	✓
136	2023-07-05 12:21:32	<u>0xcdeb8d841be5f40a436d</u> <u>5bd0eae9ab14ce108725e9</u> <u>53956f0b58ddd6645fb4e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-07-05 12:21:32	<u>0xcdeb8d841be5f40a436d</u> <u>5bd0eae9ab14ce108725e9</u> <u>53956f0b58ddd6645fb4e7</u>	- 0.0038478400400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-05 12:21:32	<u>0xcdeb8d841be5f40a436d5bd0eae9ab14ce108725e953956f0b58ddd6645fb4e7</u>	- 0.0060517339502590 74 MATIC  0.00 USD	✓
139	2023-06-23 08:06:05	<u>0xa9320586100b0fbfab2937f9f68490b42d5a6ee9cdfaa009e48c96144e130e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-06-23 08:06:05	<u>0xa9320586100b0fbfab2937f9f68490b42d5a6ee9cdfaa009e48c96144e130e4f</u>	- 0.0039034912460000 00 MATIC  0.00 USD	✓
141	2023-06-23 08:06:05	<u>0xa9320586100b0fbfab2937f9f68490b42d5a6ee9cdfaa009e48c96144e130e4f</u>	- 0.0098507362193058 21 MATIC  0.00 USD	✓
142	2023-06-11 12:47:06	<u>0xcf52ae36ecbc30de876ed222b9b21605ebdd005ae7f6ce3266306bf1cbd992cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-06-11 12:47:06	<u>0xcf52ae36ecbc30de876ed222b9b21605ebdd005ae7f6ce3266306bf1cbd992cd</u>	- 0.0043387452660000 00 MATIC  0.00 USD	✓
144	2023-06-11 12:47:06	<u>0xcf52ae36ecbc30de876ed222b9b21605ebdd005ae7f6ce3266306bf1cbd992cd</u>	- 0.0143947324448309 83 MATIC  0.00 USD	✓
145	2023-06-11 12:36:50	<u>0x3f50243ca50750d6e09b65c36a812497abca0061ef650192d4239f56843f00be</u>	+ 0.0840999999999999 94 MATIC  0.05 USD	✓
146	2023-06-11 12:26:43	<u>0x5092895f1b16d10201fc37f51fe57ebcb7038db9be5680d1538a0089b576f2d3</u>	+ 0.0585000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:38:04	<u>0x867d37656e8b1fb16380af10b4b951340c70abd85788b9596cf02bc9abae6212</u>	+ 30.0000000000000000 000 JTP	✓
2	2024-02-19 06:08:40	<u>0x0d998681b6505831eed42ef7bf53aaa8ba01743c2a058f78e67e35808ee5fc5</u>	+ 119.0000000000000000 0000 JTP	✓
3	2024-02-19 03:47:49	<u>0x050b0e2815c7a070a1aaffff12ba4b6e6974f1b62a7803355e8d66cf9ebf8c8f3</u>	+ 119.0000000000000000 0000 JTP	✓
4	2024-02-19 02:44:54	<u>0x98bcbfd5ab3a8ea8962311701f9c66992d3a168f2a2cd93beb42fe0458384fe7</u>	+ 119.0000000000000000 0000 JTP	✓
5	2024-02-19 02:18:20	<u>0xfc2113aa7f41ff83ab92bb5d036bff326350a6a458e7dbcf11b0c9c179755bf5</u>	+ 119.0000000000000000 0000 JTP	✓
6	2024-01-28 04:24:00	<u>0x937bb59c091d7a2a6f2ec2581eae6a547370ec3df162bf89f2ec23c4cfe1923c</u>	+ 1 rewards	✓
7	2024-01-28 04:23:48	<u>0x949d4725f9022dc5bdcbfb5979e2913ae96e098ac5300e3605ab50f156d3a7e8</u>	+ 119.0000000000000000 0000 JTP	✓
8	2024-01-16 01:14:00	<u>0x6efd968ead6e7e01fb81793d9b96b0bd17398f478e71e2196a2f0821f3982053</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 01:13:11	<u>0x384393e2ae65174622a0bf938d80259c6d2c5835acffc45b11052e83298091be</u>	+ 51.0000000000000000 000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 17:16:04	<u>0x8e519146a865960b3f0be1a15f79922f073175eada4f12cfa609c1e1c3f8867a</u>	+ 63.0000000000000000 000 JTP	✓
11	2023-12-19 21:57:11	<u>0x738eee2697e20a0104e110386683b9c527d7b29385ee5fcd5eae335d832802be</u>	+ 82.0000000000000000 000 JTP	✓
12	2023-12-10 17:10:00	<u>0x9e2289034a38e8bf6d86f57b1275c350b8702c6b9fd31914ea5293b65fe607cb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-10 17:09:48	<u>0x173002f9756cbf550cce7708c7a88acd13e642d296fb84f94e8528c6991682c9</u>	+ 98.0000000000000000 000 JTP	✓
14	2023-12-05 19:53:05	<u>0x7c91cebfb69517aa481ffa763c47cc76c2edee78c3781a499edb3b05d0e34939</u>	+ 144.0000000000000000 0000 JTP	✓
15	2023-12-01 10:36:17	<u>0x8018d0be080346da43c0ef152caa5af351509f1c0e8581db82b47897c1c6f91b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-29 18:56:54	<u>0x9452a2f9da8028706821b4572306f48ee42694e1c6baed1c81c01de1cc5f13c5</u>	+ 29.0000000000000000 000 JTP	✓
17	2023-11-16 00:33:08	<u>0x9554f2466c40e4b33e882eabc4e34e651e9b4db5fbd13f1e9693f7e88ce73851</u>	+ 15.0000000000000000 000 JTP	✓
18	2023-11-15 23:36:12	<u>0x9bbe283a2c2b3995644d36369faf3afb4beb9fc489a21f8bee6df3b4cd453f4</u>	+ 15.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 05:16:43	<u>0x074fdaf0a92961b316a2846044b203d3024a20d1515637c115bcf14d2588fea9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-10 23:30:01	<u>0x795e3702752e7aa838ecf0fcb20e4abdda8468810d84147b63adc61a083f9e9d</u>	+ 68.0000000000000000 000 JTP	✓
21	2023-11-10 14:21:33	<u>0xd1204630c4891c78992ba0f7479c60cb9c7bd61c0c4100b20629c734fefa4b28</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-08 04:40:53	<u>0x1e25924caa6f24891acc495e3ce5127c3c01d09cea025f8c7baa85049f869ced</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-07 11:44:20	<u>0xe4315b887b43d3a0a66224553413709f6c67fa7aa397a407784180e05485c9b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-06 19:01:06	<u>0x1751a2a3a71c68732d3ee02f27b07bca4c295c8fdc c4dedf6e5fac34b3e1035a</u>	+ 46.0000000000000000 000 JTP	✓
25	2023-10-29 11:44:34	<u>0x1b11a27ff0277ac4ba094b41503235be511e5f1cd99258566a1a00722e2a39d2</u>	+ 21.0000000000000000 000 JTP	✓
26	2023-10-24 22:39:04	<u>0x3e3db1b3437c6fc3ce3eba684ea174dccb5c881bf87a7c9308f687b2562001b2</u>	+ 107.0000000000000000 0000 JTP	✓
27	2023-10-20 18:33:43	<u>0x57faa2728045e8fe4c2278ee65460cc40c27f5917794aaeedf198d25b8b6f5f6</u>	+ 98.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 21:17:39	<u>0xf88f6a489c6c0cc1d8c1</u> <u>f0fe650250a9d2e38c4612</u> <u>e0294c3a5b1a7773bbdc37</u>	+ 11.0000000000000000 000 JTP	✓
29	2023-10-10 18:20:43	<u>0x2229eaa6ea105cc6f734</u> <u>9db1868236b65d68e74599</u> <u>80bc6062f0cb0370ff2f42</u>	+ 56.0000000000000000 000 JTP	✓
30	2023-10-07 20:29:46	<u>0x6ee273b8aa599975c014</u> <u>b643a6935790e21a6d79c5</u> <u>64b2afe30f90bb2988b33a</u>	+ 147.0000000000000000 0000 JTP	✓
31	2023-10-04 09:59:33	<u>0x146fdd16945b1072772e</u> <u>8f3eb1f3b47c2e2fbb7dbb</u> <u>1f3a5b8eda52afe7e9b0db</u>	+ 53.0000000000000000 000 JTP	✓
32	2023-09-30 09:45:42	<u>0xa8795532e78ee0febc34</u> <u>8ae93967dd7f473abc4dfd</u> <u>559ac87567c78759e3641d</u>	+ 18.0000000000000000 000 JTP	✓
33	2023-09-26 19:37:43	<u>0x76861068787cce595f3e</u> <u>0724e56a19084468e1beb5</u> <u>e3187c198f64a88515667b</u>	+ 14.0000000000000000 000 JTP	✓
34	2023-09-23 17:37:30	<u>0xfaaa51bfffbe0fc491d9e</u> <u>af923ae350963e3aee8796</u> <u>4ebf147d689d700a0eece</u>	+ 77.0000000000000000 000 JTP	✓
35	2023-09-20 09:36:40	<u>0xed3ca2ec0d3eb1c69485</u> <u>ec051d0bb981fcd9ed3f14</u> <u>5828b003ab9513e19e22fe</u>	+ 64.0000000000000000 000 JTP	✓
36	2023-09-17 10:22:42	<u>0x96ff1319231263f2386d</u> <u>226a6c455f747989670809</u> <u>bdf5cf91ef0afad7e6623c</u>	+ 705.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 16:24:13	<u>0xd1c2100dcdf42cff445e</u> <u>757b33090e85c794ff3935</u> <u>83b0093f7be2e05d4d5b31</u>	+ 75.0000000000000000 000 JTP	✓
38	2023-09-13 17:25:50	<u>0x5b31ff97394a378e541d</u> <u>6ecba9d3733fd84e27c2ca</u> <u>6cfd8f72957fa134117c2a</u>	+ 60.0000000000000000 000 JTP	✓
39	2023-09-11 11:41:40	<u>0xfa9b4eb34bda32b763bd</u> <u>5016ab1f0fcc4104dd94e7</u> <u>9bee955ab9b550e917689f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
40	2023-09-09 20:02:02	<u>0xe3d6c09b83bb9e629426</u> <u>469d443ac8b6e8801c6c74</u> <u>07e01633e45b38af6e3839</u>	+ 27.0000000000000000 000 JTP	✓
41	2023-09-06 12:08:06	<u>0x3e83570bba3d4e415e01</u> <u>ab194c92e8005556489f4a</u> <u>da6e4a7cbc628af8b32c24</u>	+ 85.0000000000000000 000 JTP	✓
42	2023-09-02 22:48:41	<u>0x7dbdf96c166b8203812b</u> <u>65c4184bf3606616671381</u> <u>a08cd3219d5e2b63efa03e</u>	+ 53.0000000000000000 000 JTP	✓
43	2023-08-29 22:34:15	<u>0x4138ba2cb356fbc19532</u> <u>76ef960849411352972f98</u> <u>fbf9cdf84ca58ca4b20f32</u>	+ 130.0000000000000000 0000 JTP	✓
44	2023-08-26 13:30:44	<u>0x604696efb95f23218a43</u> <u>e05fb75c9c2693a1b5b9c7</u> <u>14b540c465c3374a41f377</u>	+ 150.0000000000000000 0000 JTP	✓
45	2023-08-22 17:50:02	<u>0xe90cd45e1a022560126b</u> <u>3de895afa146feb3ec211c</u> <u>e1994d19baec3b686fccf7</u>	+ 137.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 13:19:33	<u>0xb1c713efff11d8412498</u> <u>326a2ad816ac10877fa393</u> <u>41d1178e439fea0c12b9d8</u>	+ 168,500.0000000000 00000000 WHEX	✓
47	2023-08-18 22:33:01	<u>0x86f9824cd230fde28598</u> <u>d5a626fb2312b2ab57644d</u> <u>0c9eff0c873b70929b51e2</u>	+ 34.00000000000000 000 JTP	✓
48	2023-08-14 20:46:00	<u>0x8ed30be3f5fd918af7a4</u> <u>3fa26d9bad5cd31858112c</u> <u>415a9916aa8e1063fbd26a</u>	+ 26.00000000000000 000 JTP	✓
49	2023-08-04 22:29:47	<u>0xc0c78ee49b9712cbbfa0</u> <u>76bd048de1ba5e6137f830</u> <u>306b7779036bb295285246</u>	+ 89.00000000000000 000 JTP	✓
50	2023-07-31 23:09:16	<u>0xc449c879e7d4f19c1e15</u> <u>0654c5f8d448afd63cd27d</u> <u>0d826f902a86090c81aa59</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
51	2023-07-31 22:07:28	<u>0xeb7c469a5d067766055e</u> <u>896d0066437a558d7111e9</u> <u>491d2f5f984f5629300a56</u>	+ 121.00000000000000 0000 JTP	✓
52	2023-07-27 18:24:58	<u>0x3b6e892d3d1b6af4f5cd</u> <u>1eff9728b7baf95ca239ae</u> <u>27e30875c980d12f2a39ce</u>	+ 252.50000000000000 0000 JTP	✓
53	2023-07-24 22:19:33	<u>0xd410daabcbece21082d9</u> <u>acdb96cd956167963235f8</u> <u>99745fdc1e15fde66d534e</u>	+ 48.00000000000000 000 JTP	✓
54	2023-07-21 22:06:36	<u>0xbe3a11c49ae04ed7a5dc</u> <u>1b1e870ae85329c73bad5e</u> <u>1565316642847c58ecc42e</u>	+ 0.5200000000000000 18 lrETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 19:43:02	<u>0x392ea89a0d0cdb565c0ac8d36708f00c4f32278c738cc0ba73526b53f9c9f8f</u>	+ 146.00000000000000 0000 JTP	✓
56	2023-07-18 15:20:00	<u>0xb45451ae2d76e1959b42192eaa17e12b210469d86ae5a11396e9da98e0d0cb24</u>	+ 13,996.0000000000 000000 JTP	✓
57	2023-07-05 12:21:32	<u>0xcdeb8d841be5f40a436d5bd0eae9ab14ce108725e953956f0b58ddd6645fb4e7</u>	+ 250.00000000000000 0000 JTP	✓
58	2023-06-23 08:06:05	<u>0xa9320586100b0fbfab2937f9f68490b42d5a6ee9cdfaa009e48c96144e130e4f</u>	+ 480.00000000000000 0000 JTP	✓
59	2023-06-11 12:47:06	<u>0xcf52ae36ecbc30de876ed222b9b21605ebdd005ae7f6ce3266306bf1cbd992cd</u>	+ 100.00000000000000 0000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 18:22:11	<u>0x652e612dcd9205c64775e6b42a63d4314b025bd89cf3594a7b0e0196b448a91c</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:48:54	<u>0xb521a19aa48229c0ac47449024e3c703f85e903929ffbf2d56abc734f76d52b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 13:18:02	<u>0xb196036fee4242187e74f04ddaaf5f39ae56ca9cfc</u> <u>afe4144b99b4e524ba24ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 07:02:50	<u>0x8f8e0e5091d9e1cd85a34ce47a04230350b4c08322</u> <u>d7c18a40a787c417522b09</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-29 17:46:04	<u>0xcf63cd0dc79231e9dee473509890fd3f117e3c6d59</u> <u>9626c0c4ef3667a9939d2f</u>	+ 1 5eth.net	✓
5	2024-01-28 09:38:46	<u>0x179ffe58a0ca4593818775bf71297ac3d4532b3a59</u> <u>5a29de9f352c2232731767</u>	+ 1 2000usdc.org	✓
6	2024-01-28 04:26:17	<u>0x91d66a897a3099ec902399102afe7219e9e4c7f05d</u> <u>781814f99b9f33815d5ef7</u>	+ 1 5000usdt.com	✓
7	2024-01-16 01:13:58	<u>0xe308b9ca8510ea615f1093211b30c7033e33c9a753</u> <u>b61e87c5427a77edc60907</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 01:13:58	<u>0xcc258dd87953df1d0d3d8e1068f487834f37aad28a</u> <u>866e3e91fc42df5e76cc2f</u>	+ 1 1000usdc.top	✓
9	2023-12-20 01:29:25	<u>0xb5b7cb0be5a32c1c9d2aa19f735a695668b92313e7</u> <u>46239a1c726bef321bc7cd</u>	+ 1 1000usdc.org	✓
10	2023-12-20 01:27:59	<u>0xa9d1d3796fd585fff23ca3057330edfd7152e90c46</u> <u>3a178907195cf83f29c3d9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 00:06:22	<u>0x015400efb74c9ad63214ea1051f463818d266dbb75c090b05cbaca45a427d641</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 21:57:17	<u>0xe48015ef91201d65685153d88cbee4db89d9f9b3b3a65e77b605f6bcd050fe3</u>	+ 1 s.xyz	✓
13	2023-12-01 03:57:01	<u>0x68f2e32f7daf1dba3bbe964b7b4c98050c2ab7685c558f6b2a9bd8db08ed6203</u>	+ 1 com	✓
14	2023-12-01 03:56:39	<u>0x7f1aebec0977fe90bfda554727983726e3146beded4a7ef7b8a64e0496c29522</u>	+ 1 2000usdt.top	✓
15	2023-11-15 22:48:50	<u>0xb4326deef902e51753c22ef06355edd2e7c781e1df184679ea19ca092fa20865</u>	+ 1 ro	✓
16	2023-11-06 19:01:30	<u>0x1b177a6303d4f1f86dd853ed7cc33c89fe0a9e2aa1e27ec09bb3577e325c8cb3</u>	+ 1 op.work	✓
17	2023-10-29 11:45:06	<u>0x3bc1267c36c58b35e28408d7b08e1bde06ba1e58f933c737b25722ce29883380</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 11:44:54	<u>0x66c9be11124f125d4154940dde14a853b4e435ce8dcb7482e008e0c779c6b1db</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 11:44:46	<u>0x24311c1f3bb706e5abc486740c0331bba8193066a4cc9a59f3b1416a59d78e18</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 22:28:56	<u>0x1e9c0e84acf549d864bb</u> <u>c3269cc23749cce9bce4eb</u> <u>6c4a58e219201575087508</u>	+ 1 er.app	✓
21	2023-10-20 18:33:55	<u>0x3fa36d0b14d4589aac65</u> <u>5fd92f39b1d21a4d47351a</u> <u>4c3ed27d952b3014c0792b</u>	+ 1 2000usdt.com	✓
22	2023-10-20 18:33:53	<u>0xadd14dcf36674fd4f7a5</u> <u>365529a8cd71a6b5de8e21</u> <u>9693d5fc6d27b92397bd92</u>	+ 1 s.net	✓
23	2023-10-16 21:17:45	<u>0x4bc12f3e3f3039680879</u> <u>2c757f5020a9549eade018</u> <u>d82e97ef2304e3840040d7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-11 20:37:23	<u>0x298db05f2520c3e376b9</u> <u>58e0e492b9f54663ca9a7e</u> <u>a04b01c39dea4678556ddc</u>	+ 1 Voucher	✓
25	2023-10-10 18:20:59	<u>0x76f78c6c9b5cfc19ed48</u> <u>043fa724e0e2df1c9e1bd8</u> <u>171cf9ccce17fb047b976b</u>	+ 1 com	✓
26	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff</u> <u>27a5e7234a1caaf44b2cdf</u> <u>ed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
27	2023-10-07 23:40:39	<u>0x36477712e2a2a0be7f7d</u> <u>ecd66ae940c3c6ccd0d636</u> <u>7f51105bead3377ab7d043</u>	+ 1 NFT Voucher	✓
28	2023-10-07 20:30:04	<u>0x2b3d2258b7aea0f8e83e</u> <u>d527805189f448c8674e36</u> <u>1d42a765b2999a5bbd2fd3</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0f80d8ede4500ba719564c432554d21a51ce28b575436</u>	+ 1 Voucher	✓
30	2023-10-04 09:59:45	<u>0x4046923018954684761797f3058da1ff4da985c85a222694fce9d77ef9f6920b</u>	+ 1 .org	✓
31	2023-09-30 09:45:50	<u>0x8cf992b0f927bb1eb2f5d650ed1a5c60f69d0cf71839183b96aceae077889395</u>	+ 1 ard.net	✓
32	2023-09-25 09:40:14	<u>0xffb30412b25db2ec1538413d37edaf66358ef7e56ac7d552e079273eefc58f9</u>	+ 1 Uniswap giveaway	✓
33	2023-09-25 09:39:58	<u>0x3483c493bcb86b0095bcfe8fa063d4b8abb89f2ddd892df780d852477675aca4</u>	+ 1 Base Chain Raffle	✓
34	2023-09-25 09:39:42	<u>0x97e41e113ba9d29067f7f7e0d078c309e0f61563fac499ddcc0901064741320a</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 09:31:28	<u>0xef0c15091160c4518980a0ec87cf2d787626c79facf5b9809bd3d61b4308921d</u>	+ 1 NFT Airdrop	✓
36	2023-09-25 09:31:02	<u>0xa7267083c143ffcea4cf536749bec80c70ae38ba9739053f143b7878354fa03a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 18:24:44	<u>0x69ca8ade2556f62d81342c14a1ceeeec19acf3cf0fb435fc1160c24df838216d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 17:28:06	<u>0x565fed902dbc0cb56fe7d8b36fcd11656374ab9fff</u> <u>a07cb93819d46ff509eae2</u>	+ 1 claim-tether.net	✓
39	2023-09-21 19:26:52	<u>0xe20e10e508103acfda73d8f76e36495ec09fc0ee21</u> <u>4a852b01966aa6e4d8538d</u>	+ 1 NFT Airdrop	✓
40	2023-09-21 19:22:36	<u>0xd775ff6b9bd77f973272c8a1e22b61be3d11527a07</u> <u>2ae254319b929a5351a22a</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 19:22:26	<u>0x58fda3e2a6d54c10131268833fa9b10bce5c8592c3</u> <u>a2787a095b7fa10702cc36</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-13 23:27:31	<u>0xc74e7d7bd79074f5d35d30b68efcf4ce8b1bb9031a</u> <u>d5b88f6f46a1acb4689d2d</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 00:44:52	<u>0x57ea206294cd2d48ddee8d4d469f125d7b5bb60343</u> <u>71a8bb8a16d0b065be0f1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f59</u> <u>9abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b2</u> <u>1e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
46	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8</u> <u>f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8d82111c233c5072caeaf0fb56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
50	2023-09-03 12:31:14	<u>0x8eb12097d5e5e351a82b0458a2952c87c9f53ad710e3355f650826f3d78e9b7c</u>	+ 1 Base Chain Raffle	✓
51	2023-09-02 22:51:45	<u>0xaf76f060bf5aafc5d8b9d3894e0bafbbf05cd32971197aafe4dedb861bb735a</u>	+ 1 NFT Voucher	✓
52	2023-09-02 22:51:19	<u>0xb668f0b56a51e5f46f3282a177716fa43e722582ef9ace03f1ff0287c0fbf9c1</u>	+ 1 NFT Voucher	✓
53	2023-09-02 22:50:59	<u>0xa1d749b935231205bee9afe4291115129638bccae05551d0f1e9ccfe2ddc7fe0</u>	+ 1 Vouchers	✓
54	2023-09-02 22:50:57	<u>0x28e4eaf80614e9ed9989a85e65f10f1567baaaa4223c2891e52e661c00bfd92</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 22:50:37	<u>0x080507fe35d038b9adeb33a58901be4d248d6a9a22a666c61489d8c825a59f6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 22:49:53	<u>0x48d6224b5ffb965acfb</u> <u>09c3cbe97b85050ad37fee</u> <u>519bea7a17eb11404f5498</u>	+ 1 NFT Voucher	✓
57	2023-08-29 22:28:03	<u>0x6e6804538e2cd1fc1235</u> <u>43c2ad80b82f95479a586a</u> <u>688234f64b0b8b01a58639</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-27 04:00:55	<u>0xf091b517e79ee0334c80</u> <u>7f5eb2c77a1c011a460c07</u> <u>9fbdf6302689907eacdeaa</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 07:54:26	<u>0xb8769d2d3e49eaeff775</u> <u>24215944e435e5196d613c</u> <u>5085a25326254e7c10422f</u>	+ 1 NFTVoucher	✓
60	2023-08-19 06:12:09	<u>0x255de745db618529ff7e</u> <u>7a488711e768992dabaa7c</u> <u>049d2b32db3327b1269ded</u>	+ 1 Voucher	✓
61	2023-08-15 14:51:45	<u>0x316f13a8bfba8f390676</u> <u>27139f4f95792dc5fd728b</u> <u>b3c0ae79884d0cc2b1af71</u>	+ 1 NFTVoucher	✓
62	2023-08-15 13:09:33	<u>0x34b61d0a73b296ac771f</u> <u>2456c59108cf993ed74464</u> <u>5e2173041ac772372c3b72</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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