

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1463219c6059d8117a1b2b49fdadcd34eeb6f6e4</u>
TOTAL RECEIVED	0.483200000000000018 MATIC
	0.18 USD
TOTAL SEND	0.336068930456058734 MATIC
	0.12 USD


Token	Balance
MATIC	0.147131069543941284 MATIC
	0.05 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	166,250.000000000000000000 wHEX
JTPoint	57,699.000000000000000000 JTP
#LINK	138.250000000000000000 LINKBonus.io
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]










Token	Balance
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:07:01	<u>0x5e56dc1e750813c21c456c3abac2be3ede461eba08b9e1fbf78892d0b8d2f8d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 06:07:01	<u>0x5e56dc1e750813c21c456c3abac2be3ede461eba08b9e1fbf78892d0b8d2f8d1</u>	- 0.0026175300060000 00 MATIC  0.00 USD	✓
3	2024-03-11 06:07:01	<u>0x5e56dc1e750813c21c456c3abac2be3ede461eba08b9e1fbf78892d0b8d2f8d1</u>	- 0.0037892602854269 80 MATIC  0.00 USD	✓
4	2024-02-22 19:53:26	<u>0x9b18cc99d9674205793e8d5d8c959f0dc31a34914f10cc659ce836eacabaccb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 19:53:26	<u>0x9b18cc99d9674205793e8d5d8c959f0dc31a34914f10cc659ce836eacabaccb6</u>	- 0.0025253089680000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-02-22 19:53:26	<u>0x9b18cc99d9674205793e8d5d8c959f0dc31a34914f10cc659ce836eacabaccb6</u>	- 0.0029612531254094 88 MATIC  0.00 USD	✓
7	2024-02-02 06:10:32	<u>0xfa8411f38d2dbe222d0d571a44fd91a3d8d9dc62202725d93aa0b6226799ea16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 06:10:32	<u>0xfa8411f38d2dbe222d0d571a44fd91a3d8d9dc62202725d93aa0b6226799ea16</u>	- 0.0026669802980000 00 MATIC  0.00 USD	✓
9	2024-02-02 06:10:32	<u>0xfa8411f38d2dbe222d0d571a44fd91a3d8d9dc62202725d93aa0b6226799ea16</u>	- 0.0019491398193982 60 MATIC  0.00 USD	✓
10	2024-01-18 18:28:27	<u>0xf9aed706ecbb791f2a12e86e3b1d8c77f01655942c7779c20bbb37ebc79641df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 18:28:27	<u>0xf9aed706ecbb791f2a12e86e3b1d8c77f01655942c7779c20bbb37ebc79641df</u>	- 0.0028863163420000 00 MATIC  0.00 USD	✓
12	2024-01-18 18:28:27	<u>0xf9aed706ecbb791f2a12e86e3b1d8c77f01655942c7779c20bbb37ebc79641df</u>	- 0.0005279382421535 04 MATIC  0.00 USD	✓
13	2023-12-21 19:32:32	<u>0x9c22ef79a137a1ab49cb009f338305e9a2e1b01a07a89b80d6a6df7fd40bfeec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 19:32:32	<u>0x9c22ef79a137a1ab49cb009f338305e9a2e1b01a07a89b80d6a6df7fd40bfeec</u>	- 0.0020935618220000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-12-21 19:32:32	<u>0x9c22ef79a137a1ab49cb</u> <u>009f338305e9a2e1b01a07</u> <u>a89b80d6a6df7fd40bfeec</u>	- 0.0103290604935752 30 MATIC  0.00 USD	✓
16	2023-12-11 19:03:26	<u>0x7491e09f940b5c0e0b26</u> <u>b51bd037c712800a9af114</u> <u>ad22ce69d626bbe8dfadbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 19:03:26	<u>0x7491e09f940b5c0e0b26</u> <u>b51bd037c712800a9af114</u> <u>ad22ce69d626bbe8dfadbc</u>	- 0.0022146990320000 00 MATIC  0.00 USD	✓
18	2023-12-11 19:03:26	<u>0x7491e09f940b5c0e0b26</u> <u>b51bd037c712800a9af114</u> <u>ad22ce69d626bbe8dfadbc</u>	- 0.0021680786982330 84 MATIC  0.00 USD	✓
19	2023-12-06 21:29:33	<u>0xc5e8f32167f97b4a8460</u> <u>1e682ebc3d7f7c720f2c1d</u> <u>740340dfa5438b5157aac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-06 21:29:33	<u>0xc5e8f32167f97b4a8460</u> <u>1e682ebc3d7f7c720f2c1d</u> <u>740340dfa5438b5157aac5</u>	- 0.0025966879120000 00 MATIC  0.00 USD	✓
21	2023-12-06 21:29:33	<u>0xc5e8f32167f97b4a8460</u> <u>1e682ebc3d7f7c720f2c1d</u> <u>740340dfa5438b5157aac5</u>	- 0.0069948950596171 92 MATIC  0.00 USD	✓
22	2023-12-01 17:12:17	<u>0xfc645c0e6bcacc3c4cf6</u> <u>96aa84f40fc10d91a0dfa5</u> <u>32786065afc38916e4988b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 17:12:17	<u>0xfc645c0e6bcacc3c4cf6</u> <u>96aa84f40fc10d91a0dfa5</u> <u>32786065afc38916e4988b</u>	- 0.0024866122260000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-12-01 17:12:17	<u>0xfc645c0e6bcacc3c4cf6</u> <u>96aa84f40fc10d91a0dfa5</u> <u>32786065afc38916e4988b</u>	- 0.0013193817636352 10 MATIC  0.00 USD	✓
25	2023-11-30 21:24:05	<u>0x43a64183afea9ceb7139</u> <u>5cc724a9212c42abe9f8e0</u> <u>0c7bfabb0306b2875fc909</u>	+ 0.1127999999999999 97 MATIC  0.08 USD	✓
26	2023-11-25 21:42:12	<u>0x80f169081dc94d76a32d</u> <u>732684743d3b334b6e06b7</u> <u>1c2577e2f906b87a709956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-25 21:42:12	<u>0x80f169081dc94d76a32d</u> <u>732684743d3b334b6e06b7</u> <u>1c2577e2f906b87a709956</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
28	2023-11-25 21:42:12	<u>0x80f169081dc94d76a32d</u> <u>732684743d3b334b6e06b7</u> <u>1c2577e2f906b87a709956</u>	- 0.00000000000025094 16 MATIC  0.00 USD	✓
29	2023-11-21 18:18:54	<u>0xa09acf3d565605c828b7</u> <u>a54a155d9e1af90c944b77</u> <u>a3fe86841e813d55bfc151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-21 18:18:54	<u>0xa09acf3d565605c828b7</u> <u>a54a155d9e1af90c944b77</u> <u>a3fe86841e813d55bfc151</u>	- 0.0043771316700000 00 MATIC  0.00 USD	✓
31	2023-11-21 18:18:54	<u>0xa09acf3d565605c828b7</u> <u>a54a155d9e1af90c944b77</u> <u>a3fe86841e813d55bfc151</u>	- 0.0014023655022981 06 MATIC  0.00 USD	✓
32	2023-11-12 18:39:47	<u>0xd6bf030ef511d2076bcd</u> <u>fc3558b7ad32ac9336349</u> <u>efdaf391632ac0aa2c6521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-11-12 18:39:47	<u>0xd6bf030ef511d2076bcd</u> <u>fc3558b7ad32ac9336349</u> <u>efdaf391632ac0aa2c6521</u>	- 0.0035691563180000 00 MATIC  0.00 USD	✓
34	2023-11-12 18:39:47	<u>0xd6bf030ef511d2076bcd</u> <u>fc3558b7ad32ac9336349</u> <u>efdaf391632ac0aa2c6521</u>	- 0.0024586987821699 94 MATIC  0.00 USD	✓
35	2023-10-30 18:17:45	<u>0xa7e2b39fcdc32a156fa8</u> <u>802fdc0ca9e1bc0fc3bff7</u> <u>fe30a0ab14771006c2a1eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-30 18:17:45	<u>0xa7e2b39fcdc32a156fa8</u> <u>802fdc0ca9e1bc0fc3bff7</u> <u>fe30a0ab14771006c2a1eb</u>	- 0.0035096971000000 00 MATIC  0.00 USD	✓
37	2023-10-30 18:17:45	<u>0xa7e2b39fcdc32a156fa8</u> <u>802fdc0ca9e1bc0fc3bff7</u> <u>fe30a0ab14771006c2a1eb</u>	- 0.0025173797594470 98 MATIC  0.00 USD	✓
38	2023-10-26 16:21:17	<u>0xe1f73e41500a74c1c7a6</u> <u>0af0f915f702f6892c0890</u> <u>c50cd211019d3bd42fb362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-26 16:21:17	<u>0xe1f73e41500a74c1c7a6</u> <u>0af0f915f702f6892c0890</u> <u>c50cd211019d3bd42fb362</u>	- 0.0046560815580000 00 MATIC  0.00 USD	✓
40	2023-10-26 16:21:17	<u>0xe1f73e41500a74c1c7a6</u> <u>0af0f915f702f6892c0890</u> <u>c50cd211019d3bd42fb362</u>	- 0.0077957617108428 76 MATIC  0.00 USD	✓
41	2023-10-22 20:08:17	<u>0x9bb0cfbf37045980b43a</u> <u>03b9d4248bac073dff4601</u> <u>f787c4219f38109165e075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 20:08:17	<u>0x9bb0cfbf37045980b43a</u> <u>03b9d4248bac073dff4601</u> <u>f787c4219f38109165e075</u>	- 0.0033816674600000 00 MATIC  0.00 USD	✓
43	2023-10-22 20:08:17	<u>0x9bb0cfbf37045980b43a</u> <u>03b9d4248bac073dff4601</u> <u>f787c4219f38109165e075</u>	- 0.0024365874764092 66 MATIC  0.00 USD	✓
44	2023-10-18 21:59:32	<u>0x9f8a0a270ff8521508b4</u> <u>d5bbc4079b98a6c91644ea</u> <u>2547b7b19a17e0af7658fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-18 21:59:32	<u>0x9f8a0a270ff8521508b4</u> <u>d5bbc4079b98a6c91644ea</u> <u>2547b7b19a17e0af7658fa</u>	- 0.0028689595480000 00 MATIC  0.00 USD	✓
46	2023-10-18 21:59:32	<u>0x9f8a0a270ff8521508b4</u> <u>d5bbc4079b98a6c91644ea</u> <u>2547b7b19a17e0af7658fa</u>	- 0.0017137576190312 76 MATIC  0.00 USD	✓
47	2023-10-12 16:19:30	<u>0x1dd22b2a817bebf25bba</u> <u>cfc15098ff8d1c7a3db39e</u> <u>bcb97cb2ffa5aa8085ef91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 16:19:30	<u>0x1dd22b2a817bebf25bba</u> <u>cfc15098ff8d1c7a3db39e</u> <u>bcb97cb2ffa5aa8085ef91</u>	- 0.0032486481300000 00 MATIC  0.00 USD	✓
49	2023-10-12 16:19:30	<u>0x1dd22b2a817bebf25bba</u> <u>cfc15098ff8d1c7a3db39e</u> <u>bcb97cb2ffa5aa8085ef91</u>	- 0.0030697608428869 20 MATIC  0.00 USD	✓
50	2023-10-08 22:07:51	<u>0x5a97e250607932426ab2</u> <u>14947c004dc8144c02866a</u> <u>77936c7d04c32db740c792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-10-08 22:07:51	<u>0x5a97e250607932426ab2</u> <u>14947c004dc8144c02866a</u> <u>77936c7d04c32db740c792</u>	- 0.0033707730420000 00 MATIC  0.00 USD	✓
52	2023-10-08 22:07:51	<u>0x5a97e250607932426ab2</u> <u>14947c004dc8144c02866a</u> <u>77936c7d04c32db740c792</u>	- 0.0026908010971337 86 MATIC  0.00 USD	✓
53	2023-10-05 19:19:00	<u>0x85d362398c77182cba2b</u> <u>dff37855a999a99139c5ad</u> <u>bb0779e39b21b288dba7d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-05 19:19:00	<u>0x85d362398c77182cba2b</u> <u>dff37855a999a99139c5ad</u> <u>bb0779e39b21b288dba7d4</u>	- 0.0039562337360000 00 MATIC  0.00 USD	✓
55	2023-10-05 19:19:00	<u>0x85d362398c77182cba2b</u> <u>dff37855a999a99139c5ad</u> <u>bb0779e39b21b288dba7d4</u>	- 0.0030898140711572 68 MATIC  0.00 USD	✓
56	2023-10-02 05:58:44	<u>0x4a1c02bbca3a993edcee</u> <u>50cc3a43328b184081fedf</u> <u>e58824013ff738156c9909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-02 05:58:44	<u>0x4a1c02bbca3a993edcee</u> <u>50cc3a43328b184081fedf</u> <u>e58824013ff738156c9909</u>	- 0.0034940389960000 00 MATIC  0.00 USD	✓
58	2023-10-02 05:58:44	<u>0x4a1c02bbca3a993edcee</u> <u>50cc3a43328b184081fedf</u> <u>e58824013ff738156c9909</u>	- 0.0027816185630473 44 MATIC  0.00 USD	✓
59	2023-09-28 13:28:24	<u>0x7435d9d8c666e903909c</u> <u>df2b323827305e92b3c430</u> <u>261d0e1935efecc23fbb98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-28 13:28:24	<u>0x7435d9d8c666e903909c</u> <u>df2b323827305e92b3c430</u> <u>261d0e1935efecc23fbb98</u>	- 0.0030765440160000 00 MATIC  0.00 USD	✓
61	2023-09-28 13:28:24	<u>0x7435d9d8c666e903909c</u> <u>df2b323827305e92b3c430</u> <u>261d0e1935efecc23fbb98</u>	- 0.0047793959509321 48 MATIC  0.00 USD	✓
62	2023-09-24 22:54:26	<u>0x492e047ee8c359b08a3e</u> <u>dd8937ef28dcaee3b8e303</u> <u>b477dea1bcb5004ea0ad08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-24 22:54:26	<u>0x492e047ee8c359b08a3e</u> <u>dd8937ef28dcaee3b8e303</u> <u>b477dea1bcb5004ea0ad08</u>	- 0.0024233290900000 00 MATIC  0.00 USD	✓
64	2023-09-24 22:54:26	<u>0x492e047ee8c359b08a3e</u> <u>dd8937ef28dcaee3b8e303</u> <u>b477dea1bcb5004ea0ad08</u>	- 0.0056531202111677 02 MATIC  0.00 USD	✓
65	2023-09-21 20:31:45	<u>0xf57567256ffbc51617a</u> <u>89063fad74bb3074e4ad4f</u> <u>93d4720de13e4efd503b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-21 20:31:45	<u>0xf57567256ffbc51617a</u> <u>89063fad74bb3074e4ad4f</u> <u>93d4720de13e4efd503b8f</u>	- 0.0045950892260000 00 MATIC  0.00 USD	✓
67	2023-09-21 20:31:45	<u>0xf57567256ffbc51617a</u> <u>89063fad74bb3074e4ad4f</u> <u>93d4720de13e4efd503b8f</u>	- 0.0046043667785529 96 MATIC  0.00 USD	✓
68	2023-09-18 01:40:13	<u>0xea62b00978404b536d66</u> <u>b11494937a986fe03e53bf</u> <u>374eb21bbe56a1a17cac6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2023-09-18 01:40:13	<u>0xea62b00978404b536d66</u> <u>b11494937a986fe03e53bf</u> <u>374eb21bbe56a1a17cac6b</u>	- 0.0036077037360000 00 MATIC  0.00 USD	✓
70	2023-09-18 01:40:13	<u>0xea62b00978404b536d66</u> <u>b11494937a986fe03e53bf</u> <u>374eb21bbe56a1a17cac6b</u>	- 0.0068132162632230 06 MATIC  0.00 USD	✓
71	2023-09-14 19:45:34	<u>0xd4d3f8f9a9faec0c1495</u> <u>b2044d5d53a9d7b8f68979</u> <u>b33b5b0606850567e2d635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-14 19:45:34	<u>0xd4d3f8f9a9faec0c1495</u> <u>b2044d5d53a9d7b8f68979</u> <u>b33b5b0606850567e2d635</u>	- 0.0028817157460000 00 MATIC  0.00 USD	✓
73	2023-09-14 19:45:34	<u>0xd4d3f8f9a9faec0c1495</u> <u>b2044d5d53a9d7b8f68979</u> <u>b33b5b0606850567e2d635</u>	- 0.0070811404251569 80 MATIC  0.00 USD	✓
74	2023-09-07 19:42:15	<u>0xe460115dda660e6c2f60</u> <u>4c3ebefeffc41d1ab38d19</u> <u>a18920db7b3a996a815ca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-07 19:42:15	<u>0xe460115dda660e6c2f60</u> <u>4c3ebefeffc41d1ab38d19</u> <u>a18920db7b3a996a815ca7</u>	- 0.0028285997740000 00 MATIC  0.00 USD	✓
76	2023-09-07 19:42:15	<u>0xe460115dda660e6c2f60</u> <u>4c3ebefeffc41d1ab38d19</u> <u>a18920db7b3a996a815ca7</u>	- 0.0062324961058733 10 MATIC  0.00 USD	✓
77	2023-08-31 17:08:08	<u>0xe997221e0306866ba094</u> <u>a86ae30a8db880a0532a51</u> <u>22be3fb4f24b092a995dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
78	2023-08-31 17:08:08	<u>0xe997221e0306866ba094</u> <u>a86ae30a8db880a0532a51</u> <u>22be3fb4f24b092a995dc8</u>	- 0.0071868280120000 00 MATIC  0.00 USD	✓
79	2023-08-31 17:08:08	<u>0xe997221e0306866ba094</u> <u>a86ae30a8db880a0532a51</u> <u>22be3fb4f24b092a995dc8</u>	- 0.0134311270557223 76 MATIC  0.00 USD	✓
80	2023-08-27 15:24:49	<u>0xe862e446a969f8833b1e</u> <u>7ba9365df7a6c0c8a9f34f</u> <u>00bb783c35bf12a1b59d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-27 15:24:49	<u>0xe862e446a969f8833b1e</u> <u>7ba9365df7a6c0c8a9f34f</u> <u>00bb783c35bf12a1b59d93</u>	- 0.0034943874660000 00 MATIC  0.00 USD	✓
82	2023-08-27 15:24:49	<u>0xe862e446a969f8833b1e</u> <u>7ba9365df7a6c0c8a9f34f</u> <u>00bb783c35bf12a1b59d93</u>	- 0.0054715580099462 72 MATIC  0.00 USD	✓
83	2023-08-23 21:27:19	<u>0x7c44d7f209e59a5b8204</u> <u>900139957bf1d8164e0169</u> <u>c12bef2cc307b97286de66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-23 21:27:19	<u>0x7c44d7f209e59a5b8204</u> <u>900139957bf1d8164e0169</u> <u>c12bef2cc307b97286de66</u>	- 0.0034503772940000 00 MATIC  0.00 USD	✓
85	2023-08-23 21:27:19	<u>0x7c44d7f209e59a5b8204</u> <u>900139957bf1d8164e0169</u> <u>c12bef2cc307b97286de66</u>	- 0.0040283855283364 42 MATIC  0.00 USD	✓
86	2023-08-20 14:30:26	<u>0xe36be6bc97a10f20bae9</u> <u>9fe1b7330b85775bcb6cc6</u> <u>6b81ca1478f81db2c81a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-20 14:30:26	<u>0xe36be6bc97a10f20bae99fe1b7330b85775bcb6cc66b81ca1478f81db2c81a01</u>	- 0.0024176866720000 00 MATIC  0.00 USD	✓
88	2023-08-20 14:30:26	<u>0xe36be6bc97a10f20bae99fe1b7330b85775bcb6cc66b81ca1478f81db2c81a01</u>	- 0.0045981372859652 38 MATIC  0.00 USD	✓
89	2023-08-20 11:43:43	<u>0x11ecbe47e276d11aa8b697e0a67c6db0ef26c90b02b6353fe584151987c84af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-20 11:43:43	<u>0x11ecbe47e276d11aa8b697e0a67c6db0ef26c90b02b6353fe584151987c84af9</u>	- 0.0029345528940000 00 MATIC  0.00 USD	✓
91	2023-08-20 11:43:43	<u>0x11ecbe47e276d11aa8b697e0a67c6db0ef26c90b02b6353fe584151987c84af9</u>	- 0.0059078247147550 54 MATIC  0.00 USD	✓
92	2023-08-16 15:54:32	<u>0xda2d9798c126d9c8d20153935d93d9881f7167da2c1f610bc0f314fcf6ba54a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-16 15:54:32	<u>0xda2d9798c126d9c8d20153935d93d9881f7167da2c1f610bc0f314fcf6ba54a7</u>	- 0.0034691979140000 00 MATIC  0.00 USD	✓
94	2023-08-16 15:54:32	<u>0xda2d9798c126d9c8d20153935d93d9881f7167da2c1f610bc0f314fcf6ba54a7</u>	- 0.0032600817402972 00 MATIC  0.00 USD	✓
95	2023-08-12 21:45:44	<u>0x74a610995f37bef775863097b84fcbe7f6a8411a5bec31acb7684182bc6f403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-12 21:45:44	<u>0x74a610995f37bef77586</u> <u>3097b84fcbe7f6a8411a5</u> <u>bec31acb7684182bc6f403</u>	- 0.0039931082100000 00 MATIC  0.00 USD	✓
97	2023-08-12 21:45:44	<u>0x74a610995f37bef77586</u> <u>3097b84fcbe7f6a8411a5</u> <u>bec31acb7684182bc6f403</u>	- 0.0061280597608297 34 MATIC  0.00 USD	✓
98	2023-08-12 21:07:22	<u>0xe99117b855c24ed62c12</u> <u>cb3d70cc5397bcc4964057</u> <u>4391c09274be131afb3e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-12 21:07:22	<u>0xe99117b855c24ed62c12</u> <u>cb3d70cc5397bcc4964057</u> <u>4391c09274be131afb3e43</u>	- 0.0034885064760000 00 MATIC  0.00 USD	✓
100	2023-08-12 21:07:22	<u>0xe99117b855c24ed62c12</u> <u>cb3d70cc5397bcc4964057</u> <u>4391c09274be131afb3e43</u>	- 0.0059481263568787 06 MATIC  0.00 USD	✓
101	2023-08-10 20:27:22	<u>0x41bda6c60099d85d88da</u> <u>542c71c8ea8fa440aae596</u> <u>8e450dd277cf094ad94fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-10 20:27:22	<u>0x41bda6c60099d85d88da</u> <u>542c71c8ea8fa440aae596</u> <u>8e450dd277cf094ad94fd3</u>	- 0.0031877338660000 00 MATIC  0.00 USD	✓
103	2023-08-10 20:27:22	<u>0x41bda6c60099d85d88da</u> <u>542c71c8ea8fa440aae596</u> <u>8e450dd277cf094ad94fd3</u>	- 0.0037135241466891 58 MATIC  0.00 USD	✓
104	2023-08-06 16:12:05	<u>0x8d2e29de0c7b5d8fed73</u> <u>96a4af9bb312fc3e02ea5b</u> <u>325ee23a1ae92206e24f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-06 16:12:05	<u>0x8d2e29de0c7b5d8fed73</u> <u>96a4af9bb312fc3e02ea5b</u> <u>325ee23a1ae92206e24f47</u>	- 0.0030783839800000 00 MATIC  0.00 USD	✓
106	2023-08-06 16:12:05	<u>0x8d2e29de0c7b5d8fed73</u> <u>96a4af9bb312fc3e02ea5b</u> <u>325ee23a1ae92206e24f47</u>	- 0.0039131430047669 58 MATIC  0.00 USD	✓
107	2023-08-01 23:46:28	<u>0xbac1201ff7925e8aa067</u> <u>1a9431dca1a97611586b45</u> <u>94a33b67aa2c9fd074cd80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-01 23:46:28	<u>0xbac1201ff7925e8aa067</u> <u>1a9431dca1a97611586b45</u> <u>94a33b67aa2c9fd074cd80</u>	- 0.0025277316860000 00 MATIC  0.00 USD	✓
109	2023-08-01 23:46:28	<u>0xbac1201ff7925e8aa067</u> <u>1a9431dca1a97611586b45</u> <u>94a33b67aa2c9fd074cd80</u>	- 0.0059371150187756 34 MATIC  0.00 USD	✓
110	2023-07-26 21:38:24	<u>0x88eed3bdc880b4bb84c3</u> <u>5e8f96966a33341fb556c8</u> <u>cb9092d7d37a6c13a513f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-07-26 21:38:24	<u>0x88eed3bdc880b4bb84c3</u> <u>5e8f96966a33341fb556c8</u> <u>cb9092d7d37a6c13a513f7</u>	- 0.0034575570120000 00 MATIC  0.00 USD	✓
112	2023-07-26 21:38:24	<u>0x88eed3bdc880b4bb84c3</u> <u>5e8f96966a33341fb556c8</u> <u>cb9092d7d37a6c13a513f7</u>	- 0.0039267784562177 08 MATIC  0.00 USD	✓
113	2023-07-22 23:31:41	<u>0x60682ad221fb043f52a2</u> <u>a8aa4a4f0cee2e62eb9eef</u> <u>274c3ece407f3eaeef996c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-22 23:31:41	<u>0x60682ad221fb043f52a2a8aa4a4f0cee2e62eb9eef274c3ece407f3eaeef996c</u>	- 0.0039550806380000 00 MATIC  0.00 USD	✓
115	2023-07-22 23:31:41	<u>0x60682ad221fb043f52a2a8aa4a4f0cee2e62eb9eef274c3ece407f3eaeef996c</u>	- 0.0035035609844180 10 MATIC  0.00 USD	✓
116	2023-07-22 23:22:37	<u>0x3e5c03231b3a23706f841d7162ca7edf5b3266597fffc4926d50095442f70e38</u>	+ 0.2520000000000000 02 MATIC  0.18 USD	✓
117	2023-07-19 16:15:25	<u>0x7d89a130f7fb3b59a88136c1d709ff2b5f3b043060b947ce4d86e630aa32ee8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-07-19 16:15:25	<u>0x7d89a130f7fb3b59a88136c1d709ff2b5f3b043060b947ce4d86e630aa32ee8c</u>	- 0.0067048860732494 04 MATIC  0.00 USD	✓
119	2023-07-19 16:15:25	<u>0x7d89a130f7fb3b59a88136c1d709ff2b5f3b043060b947ce4d86e630aa32ee8c</u>	- 0.0076861490755797 08 MATIC  0.00 USD	✓
120	2023-06-28 23:46:41	<u>0x79b30701aa08034c20ec3b008c91b5e292db6b577030bf896be9e0827f6ed4db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-06-28 23:46:41	<u>0x79b30701aa08034c20ec3b008c91b5e292db6b577030bf896be9e0827f6ed4db</u>	- 0.0047929845600000 00 MATIC  0.00 USD	✓
122	2023-06-28 23:46:41	<u>0x79b30701aa08034c20ec3b008c91b5e292db6b577030bf896be9e0827f6ed4db</u>	- 0.0101541427126861 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-06-28 23:36:17	<u>0xe9d7c68ba35ffd73ffc8773e453988da3adcea95c2f54c5ed4a2e5fa28db47d1</u>	+ 0.0611000000000000 02 MATIC  0.03 USD	✓
124	2023-06-16 16:25:40	<u>0xb67779eb37db4b04c44b38f8ef326119797110f926868b609b9c7778bb3e5717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-16 16:25:40	<u>0xb67779eb37db4b04c44b38f8ef326119797110f926868b609b9c7778bb3e5717</u>	- 0.0047183401300000 00 MATIC  0.00 USD	✓
126	2023-06-16 16:25:40	<u>0xb67779eb37db4b04c44b38f8ef326119797110f926868b609b9c7778bb3e5717</u>	- 0.0118949651976565 22 MATIC  0.00 USD	✓
127	2023-06-16 16:10:48	<u>0x3f78129d3f8f8eaa086a80d48a3d4b40aaeb19404c0498764584456e5ef45f96</u>	+ 0.0572999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:07:01	<u>0x5e56dc1e750813c21c456c3abac2be3ede461eba08b9e1fbf78892d0b8d2f8d1</u>	+ 125.00000000000000 0000 JTP	✓
2	2024-02-22 19:53:26	<u>0x9b18cc99d9674205793e8d5d8c959f0dc31a34914f10cc659ce836eacabaccb6</u>	+ 1,400.000000000000 000000 JTP	✓
3	2024-02-02 06:10:32	<u>0xfa8411f38d2dbe222d0d571a44fd91a3d8d9dc62202725d93aa0b6226799ea16</u>	+ 12.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 18:28:27	<u>0xf9aed706ecbb791f2a12e86e3b1d8c77f01655942c7779c20bbb37ebc79641df</u>	+ 2,100.000000000000 000000 JTP	✓
5	2023-12-21 19:32:32	<u>0x9c22ef79a137a1ab49cb009f338305e9a2e1b01a07a89b80d6a6df7fd40bfeec</u>	+ 15,000.000000000000 000000 JTP	✓
6	2023-12-11 19:04:02	<u>0x2af63399b46a658e9bab2620000a0a6c488b831623e144d69deff35d009c301e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 19:03:26	<u>0x7491e09f940b5c0e0b26b51bd037c712800a9af114ad22ce69d626bbe8dfadbc</u>	+ 93.0000000000000000 000 JTP	✓
8	2023-12-06 21:29:33	<u>0xc5e8f32167f97b4a84601e682ebc3d7f7c720f2c1d740340dfa5438b5157aac5</u>	+ 112.0000000000000000 0000 JTP	✓
9	2023-12-01 17:12:17	<u>0xfc645c0e6bcacc3c4cf696aa84f40fc10d91a0dfa532786065afc38916e4988b</u>	+ 132.0000000000000000 0000 JTP	✓
10	2023-11-25 21:42:12	<u>0x80f169081dc94d76a32d732684743d3b334b6e06b71c2577e2f906b87a709956</u>	+ 86.0000000000000000 000 JTP	✓
11	2023-11-21 18:18:54	<u>0xa09acf3d565605c828b7a54a155d9e1af90c944b77a3fe86841e813d55bfc151</u>	+ 150.0000000000000000 0000 JTP	✓
12	2023-11-12 18:39:47	<u>0xd6bf030ef511d2076bcd fcb3558b7ad32ac9336349efdaf391632ac0aa2c6521</u>	+ 141.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 18:17:45	<u>0xa7e2b39fcdc32a156fa8</u> <u>802fdc0ca9e1bc0fc3bff7</u> <u>fe30a0ab14771006c2a1eb</u>	+ 149.00000000000000 0000 JTP	✓
14	2023-10-26 16:21:17	<u>0xe1f73e41500a74c1c7a6</u> <u>0af0f915f702f6892c0890</u> <u>c50cd211019d3bd42fb362</u>	+ 145.00000000000000 0000 JTP	✓
15	2023-10-22 20:08:17	<u>0x9bb0cfbf37045980b43a</u> <u>03b9d4248bac073dff4601</u> <u>f787c4219f38109165e075</u>	+ 96.00000000000000 000 JTP	✓
16	2023-10-18 21:59:32	<u>0x9f8a0a270ff8521508b4</u> <u>d5bbc4079b98a6c91644ea</u> <u>2547b7b19a17e0af7658fa</u>	+ 34.00000000000000 000 JTP	✓
17	2023-10-12 16:19:30	<u>0x1dd22b2a817bebf25bba</u> <u>cfc15098ff8d1c7a3db39e</u> <u>bcb97cb2ffa5aa8085ef91</u>	+ 122.00000000000000 0000 JTP	✓
18	2023-10-08 22:07:51	<u>0x5a97e250607932426ab2</u> <u>14947c004dc8144c02866a</u> <u>77936c7d04c32db740c792</u>	+ 56.00000000000000 000 JTP	✓
19	2023-10-05 19:19:00	<u>0x85d362398c77182cba2b</u> <u>dff37855a999a99139c5ad</u> <u>bb0779e39b21b288dba7d4</u>	+ 60.00000000000000 000 JTP	✓
20	2023-10-02 05:58:44	<u>0x4a1c02bbca3a993edcee</u> <u>50cc3a43328b184081fedf</u> <u>e58824013ff738156c9909</u>	+ 58.00000000000000 000 JTP	✓
21	2023-09-28 13:28:24	<u>0x7435d9d8c666e903909c</u> <u>df2b323827305e92b3c430</u> <u>261d0e1935efecc23fbb98</u>	+ 141.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 22:54:26	<u>0x492e047ee8c359b08a3e</u> <u>dd8937ef28dcaee3b8e303</u> <u>b477dea1bcb5004ea0ad08</u>	+ 99.0000000000000000 000 JTP	✓
23	2023-09-21 20:31:45	<u>0x0f57567256ffbc51617a</u> <u>89063fad74bb3074e4ad4f</u> <u>93d4720de13e4efd503b8f</u>	+ 37.0000000000000000 000 JTP	✓
24	2023-09-18 01:40:13	<u>0xea62b00978404b536d66</u> <u>b11494937a986fe03e53bf</u> <u>374eb21bbe56a1a17cac6b</u>	+ 110.0000000000000000 0000 JTP	✓
25	2023-09-15 07:52:27	<u>0x4885fe3597dbde71f2d7</u> <u>c4edc6fc4855859624284c</u> <u>fe1432029c646598e40ee4</u>	+ 992.149999999999997 7263 \$ sUSD	✓
26	2023-09-14 19:45:34	<u>0xd4d3f8f9a9faec0c1495</u> <u>b2044d5d53a9d7b8f68979</u> <u>b33b5b0606850567e2d635</u>	+ 103.0000000000000000 0000 JTP	✓
27	2023-09-07 19:42:15	<u>0xe460115dda660e6c2f60</u> <u>4c3ebefeffc41d1ab38d19</u> <u>a18920db7b3a996a815ca7</u>	+ 42.0000000000000000 000 JTP	✓
28	2023-08-31 17:08:08	<u>0xe997221e0306866ba094</u> <u>a86ae30a8db880a0532a51</u> <u>22be3fb4f24b092a995dc8</u>	+ 35.0000000000000000 000 JTP	✓
29	2023-08-27 15:24:49	<u>0xe862e446a969f8833b1e</u> <u>7ba9365df7a6c0c8a9f34f</u> <u>00bb783c35bf12a1b59d93</u>	+ 92.0000000000000000 000 JTP	✓
30	2023-08-23 21:27:19	<u>0x7c44d7f209e59a5b8204</u> <u>900139957bf1d8164e0169</u> <u>c12bef2cc307b97286de66</u>	+ 58.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-20 18:39:26	<u>0xb8de331e50d6b0e1e206d5871a4b1cb586a738b9e5a89943d943825cd9dcad74</u>	+ 166,250.0000000000 00000000 WHEX	✓
32	2023-08-20 14:30:26	<u>0xe36be6bc97a10f20bae99fe1b7330b85775bcb6cc66b81ca1478f81db2c81a01</u>	+ 8,000.0000000000 000000 JTP	✓
33	2023-08-20 11:43:43	<u>0x11ecbe47e276d11aa8b697e0a67c6db0ef26c90b02b6353fe584151987c84af9</u>	+ 8,000.0000000000 000000 JTP	✓
34	2023-08-16 15:54:32	<u>0xda2d9798c126d9c8d20153935d93d9881f7167da2c1f610bc0f314fcf6ba54a7</u>	+ 147.0000000000 0000 JTP	✓
35	2023-08-12 21:45:44	<u>0x74a610995f37bef775863097b84fcbe7f6a8411a5bec31acb7684182bc6f403</u>	+ 138.0000000000 0000 JTP	✓
36	2023-08-12 21:07:22	<u>0xe99117b855c24ed62c12cb3d70cc5397bcc49640574391c09274be131afb3e43</u>	+ 138.0000000000 0000 JTP	✓
37	2023-08-11 10:08:52	<u>0x0ff7dca534ffb61c36e33bacf6be77a0cb9df8a8db33ecd68780da0786c2be65</u>	+ 138.2500000000 0000 LINKBonus.io	✓
38	2023-08-10 20:27:22	<u>0x41bda6c60099d85d88da542c71c8ea8fa440aae5968e450dd277cf094ad94fd3</u>	+ 118.0000000000 0000 JTP	✓
39	2023-08-06 16:12:05	<u>0x8d2e29de0c7b5d8fed7396a4af9bb312fc3e02ea5b325ee23a1ae92206e24f47</u>	+ 19.0000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-01 23:46:28	<u>0xbac1201ff7925e8aa0671a9431dca1a97611586b4594a33b67aa2c9fd074cd80</u>	+ 16.0000000000000000 000 JTP	✓
41	2023-07-26 21:38:24	<u>0x88eed3bdc880b4bb84c35e8f96966a33341fb556c8cb9092d7d37a6c13a513f7</u>	+ 105.0000000000000000 0000 JTP	✓
42	2023-07-22 23:31:41	<u>0x60682ad221fb043f52a2a8aa4a4f0cee2e62eb9eef274c3ece407f3eaeef996c</u>	+ 13.0000000000000000 000 JTP	✓
43	2023-07-19 16:15:25	<u>0x7d89a130f7fb3b59a88136c1d709ff2b5f3b043060b947ce4d86e630aa32ee8c</u>	+ 1,491.00000000000000 000000 JTP	✓
44	2023-06-28 23:46:41	<u>0x79b30701aa08034c20ec3b008c91b5e292db6b577030bf896be9e0827f6ed4db</u>	+ 10,761.000000000000 0000000 JTP	✓
45	2023-06-16 16:25:40	<u>0xb67779eb37db4b04c44b38f8ef326119797110f926868b609b9c7778bb3e5717</u>	+ 7,965.000000000000 000000 JTP	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:09:31	<u>0x27e0d7168211ca071bb641cf8fd4edc756ccf4de34ab7643a368eb31265ce947</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-23 22:28:48	<u>0xd51d260c4d4f12d8aa15efc016f17431fcf90f1cae3fb9f66c562eca2d9cdb97</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 21:46:44	<u>0x333f90aae0d057ea7c1824f1e1b5692e7c61fed938af9b9d18be2f1e9c640a1a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-02 06:12:34	<u>0xb492cac1e6a6bbcc79688303588586de943a0e71d7325b6d2b625265c493ecbf</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-18 19:11:21	<u>0x825b443c4170f7213539b284d18a26bf87e268c7c3ca3ccd193c3adeb76469cd</u>	+ 1 1000usdc.top	✓
6	2024-01-18 18:51:40	<u>0x323f3a373719f8c98e429a8ade9c97d58de0a3cdf04099b1516443ea3bab880f</u>	+ 1 3000usdt.cc	✓
7	2023-12-23 09:52:44	<u>0x811746fa3aa02dd2eed2eef439574bbf3a2208d29b29575c3f1d0aa07ea3d679</u>	+ 1 3000usdt.net	✓
8	2023-12-23 09:08:36	<u>0x3bc110419bbff55edd1808aec8761ef829c315a2f22cb247b92db68c485b9e9b</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 15:47:53	<u>0x1ae08ec95b83fcbd9f9d21da2ee759cc9f7c4dc15152373bf6755504d9575b17</u>	+ 1 2000usdt.net	✓
10	2023-12-01 13:13:06	<u>0x29869dd35fa29ad95cae777cfd2c7d9848f903ca38ab1dbe6cdadbaf27b9703e</u>	+ 1 2000usdt.top	✓
11	2023-11-25 22:40:32	<u>0x58f7c3318c171b445fac0556537adb36eda5a9dd332050aee81b9e4d46f2c3c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 22:06:31	<u>0x0a65db14ceb525866cf5 ba90b02daf7d69ed3da548 a67cdf13e0438598674fce</u>	+ 1 3000usdt.org	✓
13	2023-11-21 18:25:27	<u>0x583440ee29ab3bdd92f0 1838a1e61eea39a309e669 420747d830dfc279446fa2</u>	+ 1 yz	✓
14	2023-11-21 18:25:23	<u>0x8c553d02387438d0ac09 ffd048d6ac589dc731082a 8c3455ad670b817821de7a</u>	+ 1 cc	✓
15	2023-11-21 18:19:10	<u>0xb7464ead4734c07922eb 9a090491ff612d7887397d 5f66b2af352285e6b4afca</u>	+ 1 t.org	✓
16	2023-11-12 18:39:51	<u>0x9ec9cf68af584fee3102 c3e7c1a975f1ab44644316 c232e3b1c4eae999a3e58f</u>	+ 1 dt.xyz	✓
17	2023-10-30 18:18:11	<u>0x1772f60d58c14e478d9c c1966cfea51f2850407e42 6e4141c753858b0becae54</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 18:18:03	<u>0xfeb8897022f280c566fd 039bdf67e41482aa93ec31 205239284852c251c8efee</u>	+ 1 rop.net	✓
19	2023-10-26 16:21:25	<u>0xb1a7b161626402b3268b 260cae7168254f421cd2d8 70885203c514add343633</u>	+ 1 .net	✓
20	2023-10-22 20:08:43	<u>0x89cf1b9187b48dd9b455 7d5f1e6c7fe7d73dc23a32 cb39626a7fce95032709e9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 20:08:41	<u>0x9d197b6c083352ef851a380f92f9f3096e48130dfa</u> <u>d4f0548179fc770e193ff9</u>	+ 1 2000usdt.com	✓
22	2023-10-22 20:08:37	<u>0x52da43b02ae065e44a133bb5fc04994f9fd4378edf</u> <u>92f1049b140789d2cb25b5</u>	+ 1 Voucher	✓
23	2023-10-18 22:00:36	<u>0x4270b25e6676f853251d6e820095d5ce016e67ed3c</u> <u>97f1284d8bc57fd66baa28</u>	+ 1 com	✓
24	2023-10-12 20:23:43	<u>0x3912e5952b27ef7a5cb1054df9719f8d9a5e82cd44</u> <u>33a04332608c365291fc8e</u>	+ 1 Voucher	✓
25	2023-10-09 12:50:17	<u>0x78e6b5311fd09b8671611b06150e4ccff0ac277c71</u> <u>fea5a6caa3ec45993517f6</u>	+ 1 Voucher	✓
26	2023-10-08 22:08:43	<u>0x588f108fce2f1eb0f6d40b023586a158ef2e71a7f6</u> <u>1a2c404d52e1923d49d4c1</u>	+ 1 Vouchers	✓
27	2023-10-08 22:08:01	<u>0x42e0ca9241708dbed6ce11e67f6532fa3604746fc3</u> <u>7ee02ce24dc30551fc9058</u>	+ 1 rds.net	✓
28	2023-10-05 22:41:01	<u>0xb8a41c946cc63f67117e1e7036e3302f76a83dc0ac</u> <u>676ca1f0b2186d2b393bdd</u>	+ 1 Voucher	✓
29	2023-10-05 19:19:40	<u>0x9993892bcf14b68f68d4b7e9e8cafb9e6a0dbe541b</u> <u>93c63ecc5d66c8d3625ee2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 13:05:39	<u>0xbe9e06a4236afaf37286c6bd92771d7cf3325037651a953173174d2e37be59c1</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 13:05:23	<u>0x6a2e0721c7616c1aa47e2fa7bf57f1297fb9bba0128954d707af13da832b92ce</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 13:05:05	<u>0x371b116f972e4033ba0df341b739680acbb6654c8bd7e74cdaa5d79e0704235c</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 13:04:53	<u>0x8451c1c40a6974de8fbe12e2823620b0e228bb2a2feb3340aed53fb00cb7e533</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 22:54:32	<u>0x0fea78ba38e90269aebd1d02c548d9bb6100be4677538a1d980c9957a23bb557</u>	+ 1 claim-tether.net	✓
35	2023-09-21 22:11:25	<u>0x3856a2dd354eb8802c7b2ed00530f69ead4d6b51430c582121916a59b9552a96</u>	+ 1 Voucher	✓
36	2023-09-21 20:37:19	<u>0x4dc4c9d662c5f936b38d69b5d2839821f0695ead5a5241c34257b3a21d852ca8</u>	+ 1 circlevoucher.net	✓
37	2023-09-18 08:15:47	<u>0x4ce9d872948eedbb56898340d889f8846ca831178203f57b4ea810103d4be54d</u>	+ 1 Uniswap giveaway	✓
38	2023-09-18 08:06:11	<u>0x16b4898741fa15f5d67a1b5ad7ec22adda388ee32c9a8d762ebb74b0d8ef826b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 08:03:20	<u>0x5eee925d0f192a9d7f07d23ac1fa3a13e380564e75ea9262eaea2a9598a85796</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-15 01:20:58	<u>0xcbcb216fbe9f05b85170167866b05ec63da353eae5b91636df56323506ef1168</u>	+ 1 NFT VOUCHER	✓
41	2023-09-14 04:52:00	<u>0x08b5ec62d7c4f317abd4ead2b92076a719be6b67c15e049d7e4c88f90ecf4c8d</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 08:27:08	<u>0xca6bba7e9fee4da4e585cbf95f9b0b0af1ac224aa1a774ce3542277a7d3dbf17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-08-31 21:34:37	<u>0xecf76df8efb14ed63ffc7844e96cee7c35aa2af902c6135f26b2716653f5a42</u>	+ 1 Voucher	✓
44	2023-08-31 17:13:28	<u>0xcc12a73a29bd5915289093c0c5120dc9dbb42d22bbe692a192c6600f45fe837</u>	+ 1 Weekly Giveaways	✓
45	2023-08-27 16:39:07	<u>0x278c491a0fb2abe5205e509f053d85970a7aaa7d745f195f12ea42648993dba4</u>	+ 1 \$1099 USDC	✓
46	2023-08-27 15:29:30	<u>0xbc6ae4c28f24a7279ece21ca635fb8022c6cccc029b10c1429b76e7523e870f4</u>	+ 1 claim.circlest.net	✓
47	2023-08-27 15:27:01	<u>0x572f1734a2225bef4bf5062ee1b8e4d04f59ac3200c3412375ccb4f91bf4b7e7</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 23:18:30	<u>0x8265d75cc549784cb68e</u> <u>f9761e91d0ff4c7f05fcff</u> <u>819fb03428e2cd87b44f1e</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 02:10:01	<u>0x031bd030c9279851ca8e</u> <u>fe5776fde73c0fb1e0360b</u> <u>09df10ea08907d8c5f5ba0</u>	+ 1 NFTVoucher	✓
50	2023-08-24 10:13:20	<u>0xc3a9a64ab1cf54ff8792</u> <u>ed77960381d4aad9982f89</u> <u>ef5b37a137862aa3eac4f6</u>	+ 1 Voucher	✓
51	2023-08-23 21:28:25	<u>0x9dd8d406cac7e1f531d7</u> <u>c86b085ec4ee79247ec674</u> <u>a29b576ff24d3bb6797549</u>	+ 1 NFTVoucher	✓
52	2023-08-20 20:16:49	<u>0x5f51b5f84ba8e733c406</u> <u>a1d3d53998706549f25c2b</u> <u>bc9325ca547a78ca32ee7e</u>	+ 1 Voucher	✓
53	2023-08-20 13:56:14	<u>0xb17d540a41cf117bff30</u> <u>4b2104c5f014a05f268f8a</u> <u>f5114ded2c38b3df213646</u>	+ 1 Voucher	✓
54	2023-08-18 23:09:49	<u>0x01e682f61e1ca3c7b804</u> <u>5dc2d3c73d45753453b995</u> <u>d5c48f2aa802a1a3206d96</u>	+ 1 NFTVoucher	✓
55	2023-08-14 07:59:41	<u>0x7f2f837b109dca0874d1</u> <u>320b0edfcd3d057a355b9a</u> <u>73a77d95473a5dac21af9a</u>	+ 1 Base Voucher	✓
56	2023-08-13 06:31:30	<u>0xd52c1a1fd940c8d1b9ee</u> <u>27d2c4d215d5574abf6cc0</u> <u>b829aa7c306e28e685de6f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-12 17:17:23	<u>0x4eaffc7d5360dbddb99a</u> <u>be0a176cf6f3b0c90d1beb</u> <u>8f9b7d806252ebd086be25</u>	+ 1 Base Airdrop	✓
58	2023-08-11 05:19:13	<u>0xd5630197eed1cb8e0f2f</u> <u>0078f5e6e42e79a678d830</u> <u>551f9cd0d32a3caa0709c9</u>	+ 1 NFTVoucher	✓
59	2023-08-06 18:28:17	<u>0xf83d4c2371ab5b066abf</u> <u>187a1f339c40eaa623a005</u> <u>0291a5c7df3ff8a892a8d0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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