

3xpL



ADDRESS STATEMENT




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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15a7f9b9699aa7528a2bb636ee19700824e25e8e</u>
TOTAL RECEIVED	0.723177331262319978 MATIC
	0.26 USD
TOTAL SEND	0.432118413808143809 MATIC
	0.15 USD






Token	Balance
MATIC	0.291058917454176169 MATIC 0.10 USD
#LINK	102.54999999999997158 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	193,750.000000000000000000 wHEX
JTPoint	44,051.05000000002910383 JTP
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	965,150.000000000000000000 \$ sUSD
@SNXPool.com	630.54999999999954525 wSNX
AML Warning	1 aml-official.me










Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucheräŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:13:18	<u>0xf8e4d6fa1153b9c7bdab075f6cc23fb5eab9f2fddc1dfa609b86a4591261d90d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 06:13:18	<u>0xf8e4d6fa1153b9c7bdab075f6cc23fb5eab9f2fddc1dfa609b86a4591261d90d</u>	- 0.0037940716660000 00 MATIC  0.00 USD	✓
3	2024-03-05 06:13:18	<u>0xf8e4d6fa1153b9c7bdab075f6cc23fb5eab9f2fddc1dfa609b86a4591261d90d</u>	- 0.0089668085238592 39 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-01-27 19:03:43	<u>0xb0fab0d61efa1166dfbc</u> <u>b96b0cef7f8809087a7f70</u> <u>1c9401bdb5bca3504e74b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 19:03:43	<u>0xb0fab0d61efa1166dfbc</u> <u>b96b0cef7f8809087a7f70</u> <u>1c9401bdb5bca3504e74b8</u>	- 0.0024390790460000 00 MATIC  0.00 USD	✓
6	2024-01-27 19:03:43	<u>0xb0fab0d61efa1166dfbc</u> <u>b96b0cef7f8809087a7f70</u> <u>1c9401bdb5bca3504e74b8</u>	- 0.0002062911149527 54 MATIC  0.00 USD	✓
7	2024-01-13 15:13:35	<u>0x44a7e997abab201806ff</u> <u>43e00d9b3d179ff0d0f3cf</u> <u>2df8290cf738acf50ac175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 15:13:35	<u>0x44a7e997abab201806ff</u> <u>43e00d9b3d179ff0d0f3cf</u> <u>2df8290cf738acf50ac175</u>	- 0.0020925504600000 00 MATIC  0.00 USD	✓
9	2024-01-13 15:13:35	<u>0x44a7e997abab201806ff</u> <u>43e00d9b3d179ff0d0f3cf</u> <u>2df8290cf738acf50ac175</u>	- 0.0000000166611055 64 MATIC  0.00 USD	✓
10	2023-12-30 23:43:36	<u>0x8021f5cd81f0c42e653c</u> <u>05c8d4058267116453e268</u> <u>96ea73e9089cbde92abbd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 23:43:36	<u>0x8021f5cd81f0c42e653c</u> <u>05c8d4058267116453e268</u> <u>96ea73e9089cbde92abbd9</u>	- 0.0022015943040000 00 MATIC  0.00 USD	✓
12	2023-12-30 23:43:36	<u>0x8021f5cd81f0c42e653c</u> <u>05c8d4058267116453e268</u> <u>96ea73e9089cbde92abbd9</u>	- 0.0047492894112680 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 00:32:07	<u>0x118f2674c359b0f4ca53</u> <u>200062c0ac986a287b6557</u> <u>45f86c6624090ff86e9180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 00:32:07	<u>0x118f2674c359b0f4ca53</u> <u>200062c0ac986a287b6557</u> <u>45f86c6624090ff86e9180</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
15	2023-12-18 00:32:07	<u>0x118f2674c359b0f4ca53</u> <u>200062c0ac986a287b6557</u> <u>45f86c6624090ff86e9180</u>	- 0.0046478708310741 98 MATIC  0.00 USD	✓
16	2023-12-09 20:05:59	<u>0x3ec998e41ffacfaf3189</u> <u>3743e4f5c257496339044f</u> <u>b8ffba1210a0ea07ee4363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-09 20:05:59	<u>0x3ec998e41ffacfaf3189</u> <u>3743e4f5c257496339044f</u> <u>b8ffba1210a0ea07ee4363</u>	- 0.0019890607100000 00 MATIC  0.00 USD	✓
18	2023-12-09 20:05:59	<u>0x3ec998e41ffacfaf3189</u> <u>3743e4f5c257496339044f</u> <u>b8ffba1210a0ea07ee4363</u>	- 0.0035515460647586 92 MATIC  0.00 USD	✓
19	2023-12-03 22:32:04	<u>0xe76cfd8157b9572bbd29</u> <u>c9a651eb4f7d46fe9f79de</u> <u>4944a47dc66ecee161d813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-03 22:32:04	<u>0xe76cfd8157b9572bbd29</u> <u>c9a651eb4f7d46fe9f79de</u> <u>4944a47dc66ecee161d813</u>	- 0.0021350947800000 00 MATIC  0.00 USD	✓
21	2023-12-03 22:32:04	<u>0xe76cfd8157b9572bbd29</u> <u>c9a651eb4f7d46fe9f79de</u> <u>4944a47dc66ecee161d813</u>	- 0.00000000000076676 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 18:54:17	<u>0xa73b57a335ae3e55bcfb</u> <u>8bd11fd1d441283307e51d</u> <u>6f3cb2e2a2578471cc8379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 18:54:17	<u>0xa73b57a335ae3e55bcfb</u> <u>8bd11fd1d441283307e51d</u> <u>6f3cb2e2a2578471cc8379</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
24	2023-11-28 18:54:17	<u>0xa73b57a335ae3e55bcfb</u> <u>8bd11fd1d441283307e51d</u> <u>6f3cb2e2a2578471cc8379</u>	- 0.0080150746757190 02 MATIC  0.00 USD	✓
25	2023-11-24 19:25:14	<u>0x3c93e8c4d7bb332cfd3f</u> <u>bc7237015b4ecbcda0966a</u> <u>0cc392fcc672de168daaec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-24 19:25:14	<u>0x3c93e8c4d7bb332cfd3f</u> <u>bc7237015b4ecbcda0966a</u> <u>0cc392fcc672de168daaec</u>	- 0.0065580798920000 00 MATIC  0.00 USD	✓
27	2023-11-24 19:25:14	<u>0x3c93e8c4d7bb332cfd3f</u> <u>bc7237015b4ecbcda0966a</u> <u>0cc392fcc672de168daaec</u>	- 0.0470459453627492 39 MATIC  0.03 USD	✓
28	2023-11-24 19:14:56	<u>0xa16394e90b13411d2b53</u> <u>5aa2ab5b89aab8f8a69c6c</u> <u>bc57ca08a758afbc97976c</u>	+ 0.239300000000000000 13 MATIC  0.18 USD	✓
29	2023-11-15 18:32:51	<u>0xbb51d9f2cf058be86483</u> <u>5a2390cc3400acee203e4a</u> <u>6ef907bedbebaa01caba97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-15 18:32:51	<u>0xbb51d9f2cf058be86483</u> <u>5a2390cc3400acee203e4a</u> <u>6ef907bedbebaa01caba97</u>	- 0.0040117197120000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2023-11-15 18:32:51	<u>0xbb51d9f2cf058be864835a2390cc3400acee203e4a6ef907bedbebaa01caba97</u>	- 0.0147631215930509 21 MATIC  0.01 USD	✓
32	2023-11-15 18:18:49	<u>0x0c22387f945d3d630f5e79633e98e5f4b7306cd7883f43c37954aac2b2289e8e</u>	+ 0.1257000000000000 06 MATIC  0.11 USD	✓
33	2023-11-10 20:12:18	<u>0xa23bcba5b1e29947a3414bc4a15a3690c229e522d29d4da8a37ecab8710bb133</u>	+ 0.0081773312623199 53 MATIC  0.00 USD	✓
34	2023-11-10 20:12:04	<u>0x37826d926622c4a2bd3938319e2c50ffcace97ed057af90f18645cc8343d8ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-10 20:12:04	<u>0x37826d926622c4a2bd3938319e2c50ffcace97ed057af90f18645cc8343d8ba0</u>	- 0.0052075261420000 00 MATIC  0.00 USD	✓
36	2023-11-10 20:12:04	<u>0x37826d926622c4a2bd3938319e2c50ffcace97ed057af90f18645cc8343d8ba0</u>	- 0.0115576188241102 68 MATIC  0.00 USD	✓
37	2023-11-01 17:48:30	<u>0x4e6d79aaaeaa24af0c0f54a5f788e32f052fc076b92924441ee48fb30ae6d666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-01 17:48:30	<u>0x4e6d79aaaeaa24af0c0f54a5f788e32f052fc076b92924441ee48fb30ae6d666</u>	- 0.0036886324020000 00 MATIC  0.00 USD	✓
39	2023-11-01 17:48:30	<u>0x4e6d79aaaeaa24af0c0f54a5f788e32f052fc076b92924441ee48fb30ae6d666</u>	- 0.0030772543497650 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 20:06:57	<u>0x638fa5e0f839e147e1dc</u> <u>854a70352390615498b615</u> <u>d0821d7cfc00bf559d0571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 20:06:57	<u>0x638fa5e0f839e147e1dc</u> <u>854a70352390615498b615</u> <u>d0821d7cfc00bf559d0571</u>	- 0.0032154720780000 00 MATIC  0.00 USD	✓
42	2023-10-28 20:06:57	<u>0x638fa5e0f839e147e1dc</u> <u>854a70352390615498b615</u> <u>d0821d7cfc00bf559d0571</u>	- 0.0024973184554051 22 MATIC  0.00 USD	✓
43	2023-10-24 15:01:11	<u>0x55b302a32fd945983b98</u> <u>c8d725d9deae7ff9480357</u> <u>c9011b977e11d5f2201a1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-24 15:01:11	<u>0x55b302a32fd945983b98</u> <u>c8d725d9deae7ff9480357</u> <u>c9011b977e11d5f2201a1b</u>	- 0.0035421451060000 00 MATIC  0.00 USD	✓
45	2023-10-24 15:01:11	<u>0x55b302a32fd945983b98</u> <u>c8d725d9deae7ff9480357</u> <u>c9011b977e11d5f2201a1b</u>	- 0.0036797459719688 50 MATIC  0.00 USD	✓
46	2023-10-19 23:55:43	<u>0x744b87baf6be0d70bbd3</u> <u>922b346b12932233be7fc2</u> <u>4fb0a77564f1df367524d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-19 23:55:43	<u>0x744b87baf6be0d70bbd3</u> <u>922b346b12932233be7fc2</u> <u>4fb0a77564f1df367524d1</u>	- 0.0025954742540000 00 MATIC  0.00 USD	✓
48	2023-10-19 23:55:43	<u>0x744b87baf6be0d70bbd3</u> <u>922b346b12932233be7fc2</u> <u>4fb0a77564f1df367524d1</u>	- 0.0017318940434912 28 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2023-10-15 00:06:37	<u>0x7bbd020c23ca76febe9a81ea8232784be6cddcd363b1c5e970251f5d47c97cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-15 00:06:37	<u>0x7bbd020c23ca76febe9a81ea8232784be6cddcd363b1c5e970251f5d47c97cc4</u>	- 0.0027333813780000 00 MATIC  0.00 USD	✓
51	2023-10-15 00:06:37	<u>0x7bbd020c23ca76febe9a81ea8232784be6cddcd363b1c5e970251f5d47c97cc4</u>	- 0.0007495620392629 46 MATIC  0.00 USD	✓
52	2023-10-14 12:44:26	<u>0xcc72d8c6fdf7371e7d67d8d6e7ba697615f4b2c1a55840085bf7c1c341de73be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-14 12:44:26	<u>0xcc72d8c6fdf7371e7d67d8d6e7ba697615f4b2c1a55840085bf7c1c341de73be</u>	- 0.0027211828280000 00 MATIC  0.00 USD	✓
54	2023-10-14 12:44:26	<u>0xcc72d8c6fdf7371e7d67d8d6e7ba697615f4b2c1a55840085bf7c1c341de73be</u>	- 0.0030990396691796 36 MATIC  0.00 USD	✓
55	2023-10-14 05:49:40	<u>0x6ac6d2e5bc9b457ac68ca050e32fada8845fd201362494e632b3f44bcad6868f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-14 05:49:40	<u>0x6ac6d2e5bc9b457ac68ca050e32fada8845fd201362494e632b3f44bcad6868f</u>	- 0.0029428479080000 00 MATIC  0.00 USD	✓
57	2023-10-14 05:49:40	<u>0x6ac6d2e5bc9b457ac68ca050e32fada8845fd201362494e632b3f44bcad6868f</u>	- 0.0025752417962711 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-14 00:22:25	<u>0xe179097e4d80c81aa17d</u> <u>fac59fb6f507006f32d704</u> <u>2c385ac54943c5b5848e44</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
59	2023-10-13 22:24:34	<u>0x3ff84a650ff0ada9655d</u> <u>62d637d4f23a4157b6ed6f</u> <u>cb7b0341ff1d4bf5ecb9e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-13 22:24:34	<u>0x3ff84a650ff0ada9655d</u> <u>62d637d4f23a4157b6ed6f</u> <u>cb7b0341ff1d4bf5ecb9e8</u>	- 0.0029961450600000 00 MATIC  0.00 USD	✓
61	2023-10-13 22:24:34	<u>0x3ff84a650ff0ada9655d</u> <u>62d637d4f23a4157b6ed6f</u> <u>cb7b0341ff1d4bf5ecb9e8</u>	- 0.0022763971045677 32 MATIC  0.00 USD	✓
62	2023-10-13 20:39:12	<u>0x5b5437c04d7d54bdc0b0</u> <u>cbd0c9258991b550a623aa</u> <u>05e91c5252f989d4b08659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-13 20:39:12	<u>0x5b5437c04d7d54bdc0b0</u> <u>cbd0c9258991b550a623aa</u> <u>05e91c5252f989d4b08659</u>	- 0.0107949430133999 99 MATIC  0.00 USD	✓
64	2023-10-13 20:39:12	<u>0x5b5437c04d7d54bdc0b0</u> <u>cbd0c9258991b550a623aa</u> <u>05e91c5252f989d4b08659</u>	- 0.0074470577061216 70 MATIC  0.00 USD	✓
65	2023-10-10 10:52:15	<u>0x88b25e8237630be90185</u> <u>f4c942addc898417bb0a49</u> <u>7dae03c3fe253590c3e805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-10 10:52:15	<u>0x88b25e8237630be90185</u> <u>f4c942addc898417bb0a49</u> <u>7dae03c3fe253590c3e805</u>	- 0.0028262297700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 10:52:15	<u>0x88b25e8237630be90185</u> <u>f4c942addc898417bb0a49</u> <u>7dae03c3fe253590c3e805</u>	- 0.0022542452975264 04 MATIC  0.00 USD	✓
68	2023-10-06 21:21:08	<u>0x7926aab545721abb47cc</u> <u>71041fab0ea140390d7dc1</u> <u>650a5241dbe554bc91999d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-06 21:21:08	<u>0x7926aab545721abb47cc</u> <u>71041fab0ea140390d7dc1</u> <u>650a5241dbe554bc91999d</u>	- 0.0029334375980000 00 MATIC  0.00 USD	✓
70	2023-10-06 21:21:08	<u>0x7926aab545721abb47cc</u> <u>71041fab0ea140390d7dc1</u> <u>650a5241dbe554bc91999d</u>	- 0.0030245881002440 74 MATIC  0.00 USD	✓
71	2023-10-03 19:30:35	<u>0xdc59410dcd271d37ba03</u> <u>328ba4bcc06db4a32a09fc</u> <u>26271c8c2d19d9ae6a16e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-03 19:30:35	<u>0xdc59410dcd271d37ba03</u> <u>328ba4bcc06db4a32a09fc</u> <u>26271c8c2d19d9ae6a16e7</u>	- 0.0034884634760000 00 MATIC  0.00 USD	✓
73	2023-10-03 19:30:35	<u>0xdc59410dcd271d37ba03</u> <u>328ba4bcc06db4a32a09fc</u> <u>26271c8c2d19d9ae6a16e7</u>	- 0.0029177330356582 62 MATIC  0.00 USD	✓
74	2023-09-29 16:44:54	<u>0x9195beb9ce90cc783c0f</u> <u>3a420c74f46382d43ec194</u> <u>fcfb2e2008e341e6ddce5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-29 16:44:54	<u>0x9195beb9ce90cc783c0f</u> <u>3a420c74f46382d43ec194</u> <u>fcfb2e2008e341e6ddce5c</u>	- 0.0029015122500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-29 16:44:54	<u>0x9195beb9ce90cc783c0f3a420c74f46382d43ec194fcbf2e2008e341e6ddce5c</u>	- 0.0029892686504859 36 MATIC  0.00 USD	✓
77	2023-09-26 16:03:39	<u>0x8e1555336ae15fa7ff189b90c8371e8793e1400157603a892a4b563cabbc4a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-26 16:03:39	<u>0x8e1555336ae15fa7ff189b90c8371e8793e1400157603a892a4b563cabbc4a3b</u>	- 0.0029298825920000 00 MATIC  0.00 USD	✓
79	2023-09-26 16:03:39	<u>0x8e1555336ae15fa7ff189b90c8371e8793e1400157603a892a4b563cabbc4a3b</u>	- 0.0035128681638881 74 MATIC  0.00 USD	✓
80	2023-09-26 15:53:29	<u>0x0c5063574c15a56a2d7918110e5dc9f85b4cbdcf377c1e2b6c2b8a26ab49743f</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
81	2023-09-19 19:39:06	<u>0x988700761f617864a2ee8251c94efe005681088e8221042c2ffdb1e35d743da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-19 19:39:06	<u>0x988700761f617864a2ee8251c94efe005681088e8221042c2ffdb1e35d743da3</u>	- 0.0035928563580000 00 MATIC  0.00 USD	✓
83	2023-09-19 19:39:06	<u>0x988700761f617864a2ee8251c94efe005681088e8221042c2ffdb1e35d743da3</u>	- 0.0039659455527506 36 MATIC  0.00 USD	✓
84	2023-09-16 02:54:21	<u>0x3a2515244d0c2621542fbc38e234e31690ac769a41c9728656742ad36f9ff79c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
85	2023-09-16 02:54:21	<u>0x3a2515244d0c2621542f be38e234e31690ac769a41 c9728656742ad36f9ff79c</u>	- 0.0036449267400000 00 MATIC  0.00 USD	✓
86	2023-09-16 02:54:21	<u>0x3a2515244d0c2621542f be38e234e31690ac769a41 c9728656742ad36f9ff79c</u>	- 0.0047515511989336 30 MATIC  0.00 USD	✓
87	2023-09-12 18:36:34	<u>0x79650a5ad31b7c77c352 31cbab98566c6ae295b4c1 f63ce48d2b5648466243ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-12 18:36:34	<u>0x79650a5ad31b7c77c352 31cbab98566c6ae295b4c1 f63ce48d2b5648466243ed</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
89	2023-09-12 18:36:34	<u>0x79650a5ad31b7c77c352 31cbab98566c6ae295b4c1 f63ce48d2b5648466243ed</u>	- 0.0044592113469671 04 MATIC  0.00 USD	✓
90	2023-09-09 16:24:06	<u>0xc589cad48132c9de9061 dbc362dc24e6871faf95b0 4835ad42f29bc927f703c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-09 16:24:06	<u>0xc589cad48132c9de9061 dbc362dc24e6871faf95b0 4835ad42f29bc927f703c8</u>	- 0.0035274024240000 00 MATIC  0.00 USD	✓
92	2023-09-09 16:24:06	<u>0xc589cad48132c9de9061 dbc362dc24e6871faf95b0 4835ad42f29bc927f703c8</u>	- 0.0044954064968920 38 MATIC  0.00 USD	✓
93	2023-09-05 19:16:28	<u>0xc3a59c5f6d4667a19943 c91fe9cd8d69829095ce62 dfc03af8bd4898c9277e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
94	2023-09-05 19:16:28	<u>0xc3a59c5f6d4667a19943</u> <u>c91fe9cd8d69829095ce62</u> <u>dfc03af8bd4898c9277e3f</u>	- 0.0042218135960000 00 MATIC  0.00 USD	✓
95	2023-09-05 19:16:28	<u>0xc3a59c5f6d4667a19943</u> <u>c91fe9cd8d69829095ce62</u> <u>dfc03af8bd4898c9277e3f</u>	- 0.0068085325840839 58 MATIC  0.00 USD	✓
96	2023-09-01 22:54:38	<u>0xb950aa8c43969d26bb7f</u> <u>352758d742b7323d96831d</u> <u>770b4ecb3c4ebf0453afc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-01 22:54:38	<u>0xb950aa8c43969d26bb7f</u> <u>352758d742b7323d96831d</u> <u>770b4ecb3c4ebf0453afc2</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
98	2023-09-01 22:54:38	<u>0xb950aa8c43969d26bb7f</u> <u>352758d742b7323d96831d</u> <u>770b4ecb3c4ebf0453afc2</u>	- 0.0050728453281480 52 MATIC  0.00 USD	✓
99	2023-09-01 22:44:38	<u>0x3eb00ca271884a9e4c40</u> <u>79af12a19815b6847428d2</u> <u>6e7d40bc7ab98af4f398f7</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
100	2023-08-29 13:03:53	<u>0xf2c5aa4a113bdb5085f8</u> <u>e915c5ed9453641f69aad5</u> <u>bd06bff9785a47424f0234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-29 13:03:53	<u>0xf2c5aa4a113bdb5085f8</u> <u>e915c5ed9453641f69aad5</u> <u>bd06bff9785a47424f0234</u>	- 0.0037778560820000 00 MATIC  0.00 USD	✓
102	2023-08-29 13:03:53	<u>0xf2c5aa4a113bdb5085f8</u> <u>e915c5ed9453641f69aad5</u> <u>bd06bff9785a47424f0234</u>	- 0.0062826323690142 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
103	2023-08-25 19:19:43	<u>0x98d0011b46b36082c861</u> <u>1a91ab6be81575744185fc</u> <u>db4f7903303a5f576dc629</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-25 19:19:43	<u>0x98d0011b46b36082c861</u> <u>1a91ab6be81575744185fc</u> <u>db4f7903303a5f576dc629</u>	- 0.0035880655440000 00 MATIC  0.00 USD	✓
105	2023-08-25 19:19:43	<u>0x98d0011b46b36082c861</u> <u>1a91ab6be81575744185fc</u> <u>db4f7903303a5f576dc629</u>	- 0.0042754324836012 72 MATIC  0.00 USD	✓
106	2023-08-21 19:25:48	<u>0x0aa1af331da8b26a92c3</u> <u>f8359710f5a6c9705fae00</u> <u>e6a7c64a45430e001c7361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-21 19:25:48	<u>0x0aa1af331da8b26a92c3</u> <u>f8359710f5a6c9705fae00</u> <u>e6a7c64a45430e001c7361</u>	- 0.0033279735580000 00 MATIC  0.00 USD	✓
108	2023-08-21 19:25:48	<u>0x0aa1af331da8b26a92c3</u> <u>f8359710f5a6c9705fae00</u> <u>e6a7c64a45430e001c7361</u>	- 0.0036137968340725 16 MATIC  0.00 USD	✓
109	2023-08-17 23:15:11	<u>0xf8d904d50e44fed81ec3</u> <u>679ee07b07b22d32654219</u> <u>c483b5ae6fb11a99947ff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-17 23:15:11	<u>0xf8d904d50e44fed81ec3</u> <u>679ee07b07b22d32654219</u> <u>c483b5ae6fb11a99947ff3</u>	- 0.0110863210639999 99 MATIC  0.00 USD	✓
111	2023-08-17 23:15:11	<u>0xf8d904d50e44fed81ec3</u> <u>679ee07b07b22d32654219</u> <u>c483b5ae6fb11a99947ff3</u>	- 0.0048301907608807 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-13 20:37:16	<u>0x457480a5028442ca7071</u> <u>4c47b9464c101a85ad9547</u> <u>73e93754593bba66d1b310</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-13 20:37:16	<u>0x457480a5028442ca7071</u> <u>4c47b9464c101a85ad9547</u> <u>73e93754593bba66d1b310</u>	- 0.0032533881380000 00 MATIC  0.00 USD	✓
114	2023-08-13 20:37:16	<u>0x457480a5028442ca7071</u> <u>4c47b9464c101a85ad9547</u> <u>73e93754593bba66d1b310</u>	- 0.0035362832520337 14 MATIC  0.00 USD	✓
115	2023-08-13 20:17:34	<u>0x086f35b6fb5143af9162</u> <u>9acb2a95ee555abb1dfe43</u> <u>933cd1141f4792add60db7</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
116	2023-08-11 19:29:05	<u>0xb2dbaf43c47b8c3354d0</u> <u>6498402daffe3eac65f331</u> <u>417166cd2d200e8b6ebafc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-11 19:29:05	<u>0xb2dbaf43c47b8c3354d0</u> <u>6498402daffe3eac65f331</u> <u>417166cd2d200e8b6ebafc</u>	- 0.0038051111280000 00 MATIC  0.00 USD	✓
118	2023-08-11 19:29:05	<u>0xb2dbaf43c47b8c3354d0</u> <u>6498402daffe3eac65f331</u> <u>417166cd2d200e8b6ebafc</u>	- 0.0039626656061386 94 MATIC  0.00 USD	✓
119	2023-08-08 00:59:54	<u>0x2b5d4a38a3abb66b3d7c</u> <u>1970d14b6f6bf862576dd8</u> <u>fbf569c58bb0f218cda7b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-08 00:59:54	<u>0x2b5d4a38a3abb66b3d7c</u> <u>1970d14b6f6bf862576dd8</u> <u>fbf569c58bb0f218cda7b9</u>	- 0.0031265929240000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-08 00:59:54	<u>0x2b5d4a38a3abb66b3d7c</u> <u>1970d14b6f6bf862576dd8</u> <u>fbf569c58bb0f218cda7b9</u>	- 0.0048844381838736 12 MATIC  0.00 USD	✓
122	2023-08-07 20:52:01	<u>0x7792aa6abfda1d233de5</u> <u>f0984c511f38350eb3bd19</u> <u>30801804969c647ca515b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-07 20:52:01	<u>0x7792aa6abfda1d233de5</u> <u>f0984c511f38350eb3bd19</u> <u>30801804969c647ca515b2</u>	- 0.0029640385320000 00 MATIC  0.00 USD	✓
124	2023-08-07 20:52:01	<u>0x7792aa6abfda1d233de5</u> <u>f0984c511f38350eb3bd19</u> <u>30801804969c647ca515b2</u>	- 0.0027638353391295 92 MATIC  0.00 USD	✓
125	2023-08-04 16:01:59	<u>0x829f6776a87877a9ea2f</u> <u>3462c35970fc8458eac93c</u> <u>7da69bf4e7712eb2d7875f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-04 16:01:59	<u>0x829f6776a87877a9ea2f</u> <u>3462c35970fc8458eac93c</u> <u>7da69bf4e7712eb2d7875f</u>	- 0.0029388049600000 00 MATIC  0.00 USD	✓
127	2023-08-04 16:01:59	<u>0x829f6776a87877a9ea2f</u> <u>3462c35970fc8458eac93c</u> <u>7da69bf4e7712eb2d7875f</u>	- 0.0033168870868589 82 MATIC  0.00 USD	✓
128	2023-07-27 20:14:29	<u>0x3dc7c7a1d2c0ac48fc46</u> <u>ed496d4f7b43f01d893d1b</u> <u>83748c4dbd9584a7f76356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-27 20:14:29	<u>0x3dc7c7a1d2c0ac48fc46</u> <u>ed496d4f7b43f01d893d1b</u> <u>83748c4dbd9584a7f76356</u>	- 0.0038995627580000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-27 20:14:29	<u>0x3dc7c7a1d2c0ac48fc46</u> <u>ed496d4f7b43f01d893d1b</u> <u>83748c4dbd9584a7f76356</u>	- 0.0080963209492115 87 MATIC  0.00 USD	✓
131	2023-07-24 17:49:19	<u>0xe23324a1d864c25e9ca0</u> <u>f12cd6b8260761bd3ef0d4</u> <u>298edf0e877db4ca124f9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-24 17:49:19	<u>0xe23324a1d864c25e9ca0</u> <u>f12cd6b8260761bd3ef0d4</u> <u>298edf0e877db4ca124f9d</u>	- 0.0049566372800000 00 MATIC  0.00 USD	✓
133	2023-07-24 17:49:19	<u>0xe23324a1d864c25e9ca0</u> <u>f12cd6b8260761bd3ef0d4</u> <u>298edf0e877db4ca124f9d</u>	- 0.0044345110341692 92 MATIC  0.00 USD	✓
134	2023-07-24 17:39:15	<u>0xf330526dd722ddcb9c83</u> <u>e3c9243ae39cbbf2a49fcd</u> <u>2fe2ec33598d0d27ce503b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
135	2023-07-20 23:52:20	<u>0x25b21b115282d328d98c</u> <u>22465953d5b947e819d742</u> <u>d309db9103636689e01b8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-20 23:52:20	<u>0x25b21b115282d328d98c</u> <u>22465953d5b947e819d742</u> <u>d309db9103636689e01b8d</u>	- 0.0039156243029206 94 MATIC  0.00 USD	✓
137	2023-07-20 23:52:20	<u>0x25b21b115282d328d98c</u> <u>22465953d5b947e819d742</u> <u>d309db9103636689e01b8d</u>	- 0.0137316461722270 75 MATIC  0.01 USD	✓
138	2023-07-17 20:50:29	<u>0x4e7ecfb3dbb590e43cc8</u> <u>c8d8e1fd414cb3f3465754</u> <u>64e8f54f329283a63a2bad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-17 20:50:29	<u>0x4e7ecfb3dbb590e43cc8c8d8e1fd414cb3f346575464e8f54f329283a63a2bad</u>	- 0.0040304672980000 00 MATIC  0.00 USD	✓
140	2023-07-17 20:50:29	<u>0x4e7ecfb3dbb590e43cc8c8d8e1fd414cb3f346575464e8f54f329283a63a2bad</u>	- 0.0048126783847788 58 MATIC  0.00 USD	✓
141	2023-06-20 22:35:02	<u>0xf84323080d9e836f9dd303cb4eda5ab6ec5d41085ec715a5c792185f933a6d6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-20 22:35:02	<u>0xf84323080d9e836f9dd303cb4eda5ab6ec5d41085ec715a5c792185f933a6d6c</u>	- 0.0041370511000000 00 MATIC  0.00 USD	✓
143	2023-06-20 22:35:02	<u>0xf84323080d9e836f9dd303cb4eda5ab6ec5d41085ec715a5c792185f933a6d6c</u>	- 0.0094973642197437 64 MATIC  0.00 USD	✓
144	2023-06-20 22:24:57	<u>0x87c8f148ffb04dcb9e585ba2d7564b901a440bbea68d548a59b4ea2c675a3d02</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
145	2023-06-08 18:30:31	<u>0x65edca62685904066dd26eede91c2c4ad34ebfdd9d628bb3740b693214452e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-06-08 18:30:31	<u>0x65edca62685904066dd26eede91c2c4ad34ebfdd9d628bb3740b693214452e9c</u>	- 0.0046712912780000 00 MATIC  0.00 USD	✓
147	2023-06-08 18:30:31	<u>0x65edca62685904066dd26eede91c2c4ad34ebfdd9d628bb3740b693214452e9c</u>	- 0.0102181700121619 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-08 18:05:58	<u>0x54200fe2c606c32e6b82</u> <u>b3ab5a8b7fb6d08d162f0e</u> <u>a703c6ed68d0f39b406535</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:13:18	<u>0xf8e4d6fa1153b9c7bdab</u> <u>075f6cc23fb5eab9f2fddc</u> <u>1dfa609b86a4591261d90d</u>	+ 128.00000000000000 0000 JTP	✓
2	2024-01-27 19:03:43	<u>0xb0fab0d61efa1166dfbc</u> <u>b96b0cef7f8809087a7f70</u> <u>1c9401bdb5bca3504e74b8</u>	+ 87.00000000000000 000 JTP	✓
3	2024-01-13 15:13:35	<u>0x44a7e997abab201806ff</u> <u>43e00d9b3d179ff0d0f3cf</u> <u>2df8290cf738acf50ac175</u>	+ 25.00000000000000 000 JTP	✓
4	2023-12-30 23:43:36	<u>0x8021f5cd81f0c42e653c</u> <u>05c8d4058267116453e268</u> <u>96ea73e9089cbde92abbd9</u>	+ 51.00000000000000 000 JTP	✓
5	2023-12-18 00:32:07	<u>0x118f2674c359b0f4ca53</u> <u>200062c0ac986a287b6557</u> <u>45f86c6624090ff86e9180</u>	+ 101.00000000000000 0000 JTP	✓
6	2023-12-09 20:05:59	<u>0x3ec998e41ffacfaf3189</u> <u>3743e4f5c257496339044f</u> <u>b8ffba1210a0ea07ee4363</u>	+ 59.00000000000000 000 JTP	✓
7	2023-12-03 22:32:04	<u>0xe76cfd8157b9572bbd29</u> <u>c9a651eb4f7d46fe9f79de</u> <u>4944a47dc66ecee161d813</u>	+ 110.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 12:54:20	<u>0xa039e521c034cc2be4bc</u> <u>3a16c2d452109bf8beb9da</u> <u>5b505b295b768c77a33cba</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 09:51:54	<u>0x5c98643bd9d25641ee13</u> <u>672b2bc97e34d5e8290599</u> <u>8fb8c2535a2931d7b8e777</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-11-28 18:54:17	<u>0xa73b57a335ae3e55bcfb</u> <u>8bd11fd1d441283307e51d</u> <u>6f3cb2e2a2578471cc8379</u>	+ 133.00000000000000 0000 JTP	✓
11	2023-11-24 19:25:14	<u>0x3c93e8c4d7bb332cfd3f</u> <u>bc7237015b4ecbcda0966a</u> <u>0cc392fcc672de168daaec</u>	+ 68.00000000000000 000 JTP	✓
12	2023-11-15 18:32:51	<u>0xbb51d9f2cf058be86483</u> <u>5a2390cc3400acee203e4a</u> <u>6ef907bedbebaa01caba97</u>	+ 138.00000000000000 0000 JTP	✓
13	2023-11-10 20:12:04	<u>0x37826d926622c4a2bd39</u> <u>38319e2c50ffcace97ed05</u> <u>7af90f18645cc8343d8ba0</u>	+ 91.00000000000000 000 JTP	✓
14	2023-11-01 17:48:30	<u>0x4e6d79aaaeaa24af0c0f</u> <u>54a5f788e32f052fc076b9</u> <u>2924441ee48fb30ae6d666</u>	+ 20,000.0000000000 000000 JTP	✓
15	2023-10-29 15:00:01	<u>0x9c9cff78747d371cb1b2</u> <u>3a1778911c6af2a35e695c</u> <u>bf96886988d595b3c83f61</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 20:06:57	<u>0x638fa5e0f839e147e1dc</u> <u>854a70352390615498b615</u> <u>d0821d7cfc00bf559d0571</u>	+ 67.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 15:01:11	<u>0x55b302a32fd945983b98c8d725d9deae7ff9480357c9011b977e11d5f2201a1b</u>	+ 90.0000000000000000 000 JTP	✓
18	2023-10-19 23:55:43	<u>0x744b87baf6be0d70bbd3922b346b12932233be7fc24fb0a77564f1df367524d1</u>	+ 5,021.800000000000 181899 JTP	✓
19	2023-10-15 00:06:37	<u>0x7bbd020c23ca76febe9a81ea8232784be6cddcd363b1c5e970251f5d47c97cc4</u>	+ 126.00000000000000 0000 JTP	✓
20	2023-10-14 12:44:26	<u>0xcc72d8c6fdf7371e7d67d8d6e7ba697615f4b2c1a55840085bf7c1c341de73be</u>	+ 126.00000000000000 0000 JTP	✓
21	2023-10-14 05:49:40	<u>0x6ac6d2e5bc9b457ac68ca050e32fada8845fd201362494e632b3f44bcad6868f</u>	+ 126.00000000000000 0000 JTP	✓
22	2023-10-13 22:24:34	<u>0x3ff84a650ff0ada9655d62d637d4f23a4157b6ed6fcb7b0341ff1d4bf5ecb9e8</u>	+ 126.00000000000000 0000 JTP	✓
23	2023-10-13 20:39:12	<u>0x5b5437c04d7d54bdc0b0cbd0c9258991b550a623aa05e91c5252f989d4b08659</u>	+ 126.00000000000000 0000 JTP	✓
24	2023-10-10 10:52:15	<u>0x88b25e8237630be90185f4c942addc898417bb0a497dae03c3fe253590c3e805</u>	+ 133.00000000000000 0000 JTP	✓
25	2023-10-06 21:21:08	<u>0x7926aab545721abb47cc71041fab0ea140390d7dc1650a5241dbe554bc91999d</u>	+ 94.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 19:30:35	<u>0xdc59410dcd271d37ba03</u> <u>328ba4bcc06db4a32a09fc</u> <u>26271c8c2d19d9ae6a16e7</u>	+ 43.0000000000000000 000 JTP	✓
27	2023-09-29 16:44:54	<u>0x9195beb9ce90cc783c0f</u> <u>3a420c74f46382d43ec194</u> <u>fcbf2e2008e341e6ddce5c</u>	+ 61.0000000000000000 000 JTP	✓
28	2023-09-26 16:03:39	<u>0x8e1555336ae15fa7ff18</u> <u>9b90c8371e8793e1400157</u> <u>603a892a4b563cabbc4a3b</u>	+ 49.0000000000000000 000 JTP	✓
29	2023-09-19 19:39:06	<u>0x988700761f617864a2ee</u> <u>8251c94efe005681088e82</u> <u>21042c2ffdb1e35d743da3</u>	+ 125.0000000000000000 0000 JTP	✓
30	2023-09-16 02:54:21	<u>0x3a2515244d0c2621542f</u> <u>be38e234e31690ac769a41</u> <u>c9728656742ad36f9ff79c</u>	+ 101.0000000000000000 0000 JTP	✓
31	2023-09-13 10:43:38	<u>0x26d77f49eb269357a959</u> <u>1cdec14278d68ef3f794e7</u> <u>aa39b6d5ec9dc5ba6200f5</u>	+ 630.549999999999995 4525 wSNX	✓
32	2023-09-12 18:36:34	<u>0x79650a5ad31b7c77c352</u> <u>31cbab98566c6ae295b4c1</u> <u>f63ce48d2b5648466243ed</u>	+ 119.0000000000000000 0000 JTP	✓
33	2023-09-11 11:47:51	<u>0x9987d582db841321c62b</u> <u>5bb881f6eaf1fc3d46b373</u> <u>4c7842f212ac2c8882dbed</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
34	2023-09-09 16:24:06	<u>0xc589cad48132c9de9061</u> <u>dbc362dc24e6871faf95b0</u> <u>4835ad42f29bc927f703c8</u>	+ 149.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 19:16:28	<u>0xc3a59c5f6d4667a19943</u> <u>c91fe9cd8d69829095ce62</u> <u>dfc03af8bd4898c9277e3f</u>	+ 58.0000000000000000 000 JTP	✓
36	2023-09-01 22:54:38	<u>0xb950aa8c43969d26bb7f</u> <u>352758d742b7323d96831d</u> <u>770b4ecb3c4ebf0453afc2</u>	+ 117.0000000000000000 0000 JTP	✓
37	2023-08-29 13:03:53	<u>0xf2c5aa4a113bdb5085f8</u> <u>e915c5ed9453641f69aad5</u> <u>bd06bff9785a47424f0234</u>	+ 118.0000000000000000 0000 JTP	✓
38	2023-08-25 19:19:43	<u>0x98d0011b46b36082c861</u> <u>1a91ab6be81575744185fc</u> <u>db4f7903303a5f576dc629</u>	+ 114.0000000000000000 0000 JTP	✓
39	2023-08-22 07:14:55	<u>0x21b0a349f961d6b3bdfd</u> <u>683b9d481c1849e4751ee3</u> <u>a8a0c007c05566f5e2febd</u>	+ 193,750.0000000000 00000000 wHEX	✓
40	2023-08-21 19:25:48	<u>0x0aa1af331da8b26a92c3</u> <u>f8359710f5a6c9705fae00</u> <u>e6a7c64a45430e001c7361</u>	+ 60.0000000000000000 000 JTP	✓
41	2023-08-17 23:15:11	<u>0xf8d904d50e44fed81ec3</u> <u>679ee07b07b22d32654219</u> <u>c483b5ae6fb11a99947ff3</u>	+ 19.0000000000000000 000 JTP	✓
42	2023-08-13 20:37:16	<u>0x457480a5028442ca7071</u> <u>4c47b9464c101a85ad9547</u> <u>73e93754593bba66d1b310</u>	+ 49.0000000000000000 000 JTP	✓
43	2023-08-11 19:29:05	<u>0xb2dbaf43c47b8c3354d0</u> <u>6498402daffe3eac65f331</u> <u>417166cd2d200e8b6ebafc</u>	+ 69.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 00:59:54	<u>0x2b5d4a38a3abb66b3d7c</u> <u>1970d14b6f6bf862576dd8</u> <u>fbf569c58bb0f218cda7b9</u>	+ 106.00000000000000 0000 JTP	✓
45	2023-08-07 20:52:01	<u>0x7792aa6abfda1d233de5</u> <u>f0984c511f38350eb3bd19</u> <u>30801804969c647ca515b2</u>	+ 106.00000000000000 0000 JTP	✓
46	2023-08-05 12:19:41	<u>0xa2bb71ca956809f09f16</u> <u>12f0fe6268d2c8bdbe1adf</u> <u>c8c38cf215054118cec5aa</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
47	2023-08-04 16:01:59	<u>0x829f6776a87877a9ea2f</u> <u>3462c35970fc8458eac93c</u> <u>7da69bf4e7712eb2d7875f</u>	+ 77.00000000000000 000 JTP	✓
48	2023-07-27 20:14:29	<u>0x3dc7c7a1d2c0ac48fc46</u> <u>ed496d4f7b43f01d893d1b</u> <u>83748c4dbd9584a7f76356</u>	+ 44.00000000000000 000 JTP	✓
49	2023-07-24 17:49:19	<u>0xe23324a1d864c25e9ca0</u> <u>f12cd6b8260761bd3ef0d4</u> <u>298edf0e877db4ca124f9d</u>	+ 19.00000000000000 000 JTP	✓
50	2023-07-20 23:52:20	<u>0x25b21b115282d328d98c</u> <u>22465953d5b947e819d742</u> <u>d309db9103636689e01b8d</u>	+ 59.00000000000000 000 JTP	✓
51	2023-07-17 20:50:29	<u>0x4e7ecfb3dbb590e43cc8</u> <u>c8d8e1fd414cb3f3465754</u> <u>64e8f54f329283a63a2bad</u>	+ 11,556.0000000000 000000 JTP	✓
52	2023-06-20 22:35:02	<u>0xf84323080d9e836f9dd3</u> <u>03cb4eda5ab6ec5d41085e</u> <u>c715a5c792185f933a6d6c</u>	+ 776.25000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-08 18:30:31	<u>0x65edca62685904066dd26eede91c2c4ad34ebfdd9d628bb3740b693214452e9c</u>	+ 3,030.000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 10:54:15	<u>0x342e246451e48ad29a1d431889f034eb77530f7dca006ff583f92a3cf4e35562</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:57:15	<u>0xd83c36956dab4f9476a186494fc9775e2d4a24563b793a08890973b7af062888</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-28 14:57:45	<u>0xc13b4190c9bacfd7a135c2d68998ba0210c002e9c34a5746ad73fea2226d7a02</u>	+ 1 5eth.net	✓
3	2024-01-27 23:31:07	<u>0x3ec482ae1a11346bc7eac75a3e30d9eb8d5c3bb26976f144b12f9cb62fb65f63</u>	+ 1 2000usdc.org	✓
4	2024-01-27 20:14:23	<u>0x31df2b886d64c8b3dbf2e1fe5502c3d8eaa6ab007b0192058bf71a586f7d3fc5</u>	+ 1 5000usdt.com	✓
5	2024-01-13 15:15:03	<u>0x47e42f7d5eed08adb5de91704a6495b5bbb6c0963d83487c9c392ff5caddad24</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 15:14:51	<u>0x4b4e54eca2f824e6242f aeff93e9974ae25f1dd945 ba0f899f8ed3428307a591</u>	+ 1 1000usdc.top	✓
7	2023-12-18 05:54:42	<u>0x84475dd251f0b3dac2c2 69868d986c01a75fe38a80 c484818cc1abb4b2e71d57</u>	+ 1 1000usdc.org	✓
8	2023-12-18 05:30:41	<u>0x7e48515c457d4c3b4eed 7bc8c210890b11094bbcf2 fdee71ee047ec7e8aed054</u>	+ 1 2000usdt.icu	✓
9	2023-12-03 22:32:46	<u>0x60b51491ade319daeb75 b50c03a0b1d393952f15dd 20f5f3ca2944274dd5157e</u>	+ 1 1000usdc.org	✓
10	2023-12-03 22:32:24	<u>0xf09b5efcf96669fa8117 e333555379a4598ca0b181 6a00b5b30723df9adbd894</u>	+ 1 2000usdt.net	✓
11	2023-11-25 17:11:08	<u>0x10b4349153aa84c9ca3c 2a961fd4adf7a4b8e6c5a7 1820f679b865c565eae959</u>	+ 1 org	✓
12	2023-11-25 16:57:30	<u>0xb7c348f01c09e40467bb a08dd33307c55bcc69efc4 e2208f15e69fc0c3b6ee83</u>	+ 1 3000usdt.org	✓
13	2023-11-15 18:34:19	<u>0x86d50409862231526373 ae1f1d78f85d64b096f510 dfb02e86cf74c0e20bd876</u>	+ 1 ro	✓
14	2023-11-10 20:12:48	<u>0x2699ab455f3c24237c8e 006d2784de9be39fd69576 f9bca1c07d4bdb5f4e61da</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 19:30:33	<u>0x862a3ad68efb50035d0e</u> <u>fe69e52bdf5ebc9ff6f292</u> <u>42fa833602b6b6b675f679</u>	+ 1 2000usdt.cc	✓
16	2023-11-01 17:48:46	<u>0x92a282bbe98eab19256e</u> <u>3dd6ac820658be5585fc37</u> <u>ab07373eb8b2771c292f95</u>	+ 1 op.net	✓
17	2023-11-01 17:48:40	<u>0x1438b3ef0dc617eff8c6</u> <u>1c90af18f31871ce1d4c23</u> <u>c33bf347d86d05a8a77924</u>	+ 1 Voucher	✓
18	2023-10-28 20:07:13	<u>0xdb49cc48e656d9e5ea6</u> <u>f150ed57be72793a6d0361</u> <u>6afa8dafa3f8503f21ac3b</u>	+ 1 d.net	✓
19	2023-10-28 20:07:07	<u>0xbc5f78e20b5c1ce0a5f8</u> <u>164aae5e575e0bf8e49c39</u> <u>f5dfd4686ec60847338bbb</u>	+ 1 Voucher	✓
20	2023-10-28 20:07:03	<u>0xff2cc4584eb5d14e9546</u> <u>2609a8c2e4f3cb5124b7f5</u> <u>b26f7ee3ec7c794748f52d</u>	+ 1 2000usdt.xyz	✓
21	2023-10-24 15:02:05	<u>0x3c9ab9a0256b679d0ba2</u> <u>15a87e11e37c22ea0f56a5</u> <u>304ad53e25dfd6ca835656</u>	+ 1 2000usdt.com	✓
22	2023-10-24 15:01:29	<u>0x391693b2234ac9ba0de9</u> <u>cd49167ca3f5c96a88f961</u> <u>0a18a54ac8431f05ee079c</u>	+ 1 er.app	✓
23	2023-10-19 23:56:05	<u>0x5e408e664fab801365c8</u> <u>e5822b40a0c43d7b82d92a</u> <u>7c2963f5ea5dbd31cf9b33</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 15:09:56	<u>0xa1a859d04cb6f02640334801b51aa7da43f7dabd5e31f3f25e55fcb740f605f7</u>	+ 1 Voucher	✓
25	2023-10-14 15:46:52	<u>0x07ac7fbf06dacd95625ad135b8da8fe0f86e6ae3fb6ca557f8fb59a305810b94</u>	+ 1 Voucher	✓
26	2023-10-13 23:16:39	<u>0x2a29f51cf230c62300d9234d1ea4d69d14901191d5b7f125a522c98d416776e3</u>	+ 1 Voucher	✓
27	2023-10-06 23:29:22	<u>0x23de1d75e7dc14575076b409ee07268668f387a607a79a7068aece723c9dd8f3</u>	+ 1 Voucher	✓
28	2023-10-06 21:21:28	<u>0xa41307ac18b171b48e8f685496305b0dd687f9038f2520244d36088ae970fb8f</u>	+ 1 rg	✓
29	2023-10-03 18:27:49	<u>0x1a1a29597a0b0abfbce24897955ce7869a48070bab40b1d29f92f6a29451f0b7</u>	+ 1 NFT Giveaway	✓
30	2023-10-02 09:55:07	<u>0x73dc6cc1fb558565e7f5ccf7cc5fec9f845521dad97428e67b652454e77d84f2</u>	+ 1 NFT Airdrop	✓
31	2023-10-02 09:54:21	<u>0x969c92a6b4bd9cb9ad6b7f8781d1538836424f3b5a06b45a06d7a31f99e59bdc</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 14:49:49	<u>0xfb40db19e94dcef218c3e4952648ea34a55ed321a8f94239e3aababe26bad4d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 14:49:06	<u>0x06d55b2da0eb2d1da521 eb8b6b255261426fc88205 1dea575a9d3096c1c7b6c0</u>	+ 1 NFT Airdrop	✓
34	2023-09-20 14:44:16	<u>0xd5e045d1278dd8cbdf69 f43940ae2cf5b639c170d6 90665bdc317ed6b1cf1536</u>	+ 1 NFT Airdrop	✓
35	2023-09-20 14:43:56	<u>0x997b61d31fae80bba746 a8ff0144a54c0930a0b76f ae432dc69906a19c779612</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 22:20:44	<u>0x841e5f9409993d7b6841 86c76c9b5d9e748d2b5351 6d1b261891038e43b44726</u>	+ 1 Voucher	✓
37	2023-09-19 19:42:24	<u>0xabf1f88755fae68b173c 853ebf221f77a2063d6c85 ffe9bd6276181b0bc7b5c8</u>	+ 1 Vouchers	✓
38	2023-09-14 17:35:09	<u>0x890caa1072fc44e111fb 244fc56c53c7ab70b4ae5a 30b7787c29de794b14883a</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 17:32:51	<u>0x756b035a3422cc655d8e b4fe8373800783df7c3b82 92177c7bad1383abc656b4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 17:31:09	<u>0x9a2501b7882124994666 c4cfe388a7ca3fb078bfa0 87345fa81dac36264a0500</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-14 17:30:17	<u>0x8e5915dae1e80c1658a4 bb22ba24b9c2666656e158 4016a414a1298f78bdbe0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 17:26:43	<u>0xd097b439888880752200</u> <u>a6f2b029654bf067fe02cc</u> <u>1fab1f6e87b36f64167d14</u>	+ 1 LIDO Drop	✓
43	2023-09-14 17:17:47	<u>0x3646e53e3245ff51c78d</u> <u>8f1c86e29bba1307b1ef74</u> <u>79bd5c1552731baed2e938</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 23:45:55	<u>0x4b4d3c50ea826b214652</u> <u>37ef0f1f745400376d38ce</u> <u>a15d9b6099ee6d646f83ae</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:59:41	<u>0x045c2a75b49caa070bb7</u> <u>2356b1a2d99a45ac87b252</u> <u>50ba8f33cc21d9ab6d2a6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 16:27:52	<u>0x344ef1107374ce47da41</u> <u>2eff9ac397c27d48d63568</u> <u>e1dacefd470dca11804722</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 16:27:30	<u>0x9d3c75c52ada00721228</u> <u>ad5ab9240070fdf3cdcff7</u> <u>fb02e9272ebcfdbf7b6d0d</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 16:27:02	<u>0xa1927f2583ee996941c2</u> <u>7a154100864fd2446eaf66</u> <u>935ce2cef6c6deeb8059d1</u>	+ 1 LIDO Drop	✓
49	2023-09-09 16:26:42	<u>0x7136fcca509d4194ad9f</u> <u>6985e3cee9b947f39df154</u> <u>75e6c01f0f4690630729ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 16:25:48	<u>0xbde9a0afb83dcbc81be6</u> <u>fcbb9265569688238aea7e</u> <u>5635ef4090c45a5058245b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-09 16:25:28	<u>0x91a943b148d70fbbf17d3eb3451d50992d258462a1c8b8f53c3f443aa1f6d7e3</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 22:24:52	<u>0x0e278fa6a418f729f81f94132b4bd1b80ca7926df5cab0929753871849ba9f27</u>	+ 1 NFT Voucher	✓
53	2023-09-05 21:29:52	<u>0xeae1dde86b6ec9a9db124b9d6c030c564733b51c1828f50c5c4b2b404c65ce5</u>	+ 1 NFT Voucher	✓
54	2023-09-05 21:15:12	<u>0x86e9d5a5b51cba6d2383c0705508b8475df4d9d1de18d29ddb075d46efa3b6b</u>	+ 1 NFT Voucher	✓
55	2023-09-05 21:12:56	<u>0x9e50cb7f661d66872ceb94b26566b745ee7eca9b75fb65cf8c5d59014245a75f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 20:47:38	<u>0xdb216d50ad7a3e1ed5ce6a76511e00b2ebf551a161e727cbce35c9b4f8a86e01</u>	+ 1 NFT AIRDROP	✓
57	2023-09-05 20:44:44	<u>0xcb79b20fbba9f907aa17c4b2ad0dbb1b2c68e56084823b070f4bac08eb1d0a61</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-05 19:36:06	<u>0x7c1d1879a4a58f620a9a4fa347044a3b9ed6f4be99c8759a5fc41e23f55e8496</u>	+ 1 NFT Voucher	✓
59	2023-09-05 19:18:50	<u>0xc827da35d6870fc97158c31fb4b749d7ba0a79169b3b523247eaf508f438566b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 19:17:24	<u>0x09431bb6991780d3fb9708e646d16f4b1aafef567fcb32e74233970f99279387</u>	+ 1 Uniswap giveaway	✓
61	2023-09-05 19:17:16	<u>0xe4988e3e0f2759468eb818890b4238e8f54fb9df5e5eee518073e2a1d9cafc5b</u>	+ 1 Base Chain Raffle	✓
62	2023-09-02 13:58:38	<u>0xa7b9c28246dcb5b7f4840276da094ed599e06396fb1580d1df631e0c14987c1d</u>	+ 1 VOUCHER	✓
63	2023-09-01 22:45:22	<u>0x348c49468460316f6626dfffc5c733b16703d0394690b612b18fe6df902543102</u>	+ 1 Weekly Giveaways	✓
64	2023-08-27 02:48:50	<u>0x0a1e25c9e5249e8f019085736d617e6f178252230da69c2cd1968d64df58ac6b</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 06:18:20	<u>0x8be11bb8e444e67c13bf18f746911137519dfc8e395a911d7310a29f29851b12</u>	+ 1 NFTVoucher	✓
66	2023-08-19 08:07:04	<u>0x547e75a4b1a138662abe6aa8544cf9949673818a7e4639ab71b60f7874b87a88</u>	+ 1 NFTVoucher	✓
67	2023-08-15 10:43:34	<u>0x56f3ed70826f48fcbf3c9f2168336e6362ec8d3c6f0be88f8ab0dd2b3efed33b</u>	+ 1 NFTVoucher	✓
68	2023-08-14 11:47:01	<u>0xa2eb4acb52ef7381062443e306ddcb691eabe46e97e35d93f35bdd3c979f00b0</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-12 23:53:16	<u>0x4806eb5466d28bc6cf0b</u> <u>6f62afbf5e5ae29e575b7c</u> <u>482caa78c7baed04e6ed79</u>	+ 1 Base Airdrop	✓
70	2023-08-08 11:06:31	<u>0x294fa1b602c328fbecce</u> <u>e33b9d263239c3b90ff0ad</u> <u>b706510e9c90aa972c0c44</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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