

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x164e6d91a2242995f7d60e4dac4ecdde60843355</u>
TOTAL RECEIVED	0.49419999999999973 MATIC
	0.18 USD
TOTAL SEND	0.412056800834641912 MATIC
	0.15 USD









Token	Balance
MATIC	0.082143199165358102 MATIC 0.03 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#LRETH.COM	0.520000000000000018 lrETH
#LINK	148.250000000000000000 Claim at LINKBonus.io
JTPoint	38,903.94999999997089617 JTP
@SNXPooL.com	705.950000000000045475 wSNX
#HEXPooL.net	195,100.000000000000000000 wHEX
Acces blast2l.com	1 d
@SNXPooL.com	965,150.000000000000000000 \$ sUSD










Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Suspicious Transaction (AML Bot)	1 aml-bot.me
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC Voucher USDC Coin	N/A Voucher
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Voucher	N/A 1000usdc.top
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:04:40	<u>0x391b2138104ca288b82b9696967ff97528cc6ca3450630217cf9bbab6574822e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 10:04:40	<u>0x391b2138104ca288b82b9696967ff97528cc6ca3450630217cf9bbab6574822e</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-03-07 10:04:40	<u>0x391b2138104ca288b82b9696967ff97528cc6ca3450630217cf9bbab6574822e</u>	- 0.0046895042755890 36 MATIC  0.00 USD	✓
4	2024-02-19 13:15:29	<u>0x6451eadb602457f28ee5bf6c8b16c763afccc6cce4f66800e33d690437168319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 13:15:29	<u>0x6451eadb602457f28ee5bf6c8b16c763afccc6cce4f66800e33d690437168319</u>	- 0.0028567609980000 00 MATIC  0.00 USD	✓
6	2024-02-19 13:15:29	<u>0x6451eadb602457f28ee5bf6c8b16c763afccc6cce4f66800e33d690437168319</u>	- 0.0038761952474059 36 MATIC  0.00 USD	✓
7	2024-02-19 12:55:35	<u>0xfbff4e8b94178f97c5012adc92ebfe7f001e86980d1cb43c4b1f6a9173127754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 12:55:35	<u>0xfbff4e8b94178f97c5012adc92ebfe7f001e86980d1cb43c4b1f6a9173127754</u>	- 0.0025289164840000 00 MATIC  0.00 USD	✓
9	2024-02-19 12:55:35	<u>0xfbff4e8b94178f97c5012adc92ebfe7f001e86980d1cb43c4b1f6a9173127754</u>	- 0.0046365090564666 58 MATIC  0.00 USD	✓
10	2024-02-19 08:24:16	<u>0xdccf43f0be4245817e81fdd5a0890a25bb4e0d72e49daf18dc8887ecd650e387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 08:24:16	<u>0xdccf43f0be4245817e81fdd5a0890a25bb4e0d72e49daf18dc8887ecd650e387</u>	- 0.0029313296400000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-19 08:24:16	<u>0xdccf43f0be4245817e81</u> <u>fdd5a0890a25bb4e0d72e4</u> <u>9daf18dc8887ecd650e387</u>	- 0.0048416913475140 38 MATIC  0.00 USD	✓
13	2024-02-19 07:57:50	<u>0xdb008db4c38e99281932</u> <u>14da0eee4dfa64bf77e9bb</u> <u>3f460eddc9a5d6d3f8297f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-19 07:57:50	<u>0xdb008db4c38e99281932</u> <u>14da0eee4dfa64bf77e9bb</u> <u>3f460eddc9a5d6d3f8297f</u>	- 0.0030120659660000 00 MATIC  0.00 USD	✓
15	2024-02-19 07:57:50	<u>0xdb008db4c38e99281932</u> <u>14da0eee4dfa64bf77e9bb</u> <u>3f460eddc9a5d6d3f8297f</u>	- 0.0052723377730603 58 MATIC  0.00 USD	✓
16	2024-01-29 19:08:14	<u>0x5bfb5094f1dc9f5e9b75</u> <u>423c78376e548a7e118b00</u> <u>49e0e52fb9ef73440a7aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 19:08:14	<u>0x5bfb5094f1dc9f5e9b75</u> <u>423c78376e548a7e118b00</u> <u>49e0e52fb9ef73440a7aa6</u>	- 0.0026290314960000 00 MATIC  0.00 USD	✓
18	2024-01-29 19:08:14	<u>0x5bfb5094f1dc9f5e9b75</u> <u>423c78376e548a7e118b00</u> <u>49e0e52fb9ef73440a7aa6</u>	- 0.0011580147480013 84 MATIC  0.00 USD	✓
19	2024-01-16 04:23:11	<u>0x01e4b25fb8fe4dbba629</u> <u>cfe1d3d02a6117b2a18c2d</u> <u>c92b6069304b7a9d24d091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 04:23:11	<u>0x01e4b25fb8fe4dbba629</u> <u>cfe1d3d02a6117b2a18c2d</u> <u>c92b6069304b7a9d24d091</u>	- 0.0024169858440000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-16 04:23:11	<u>0x01e4b25fb8fe4dbba629</u> <u>cfe1d3d02a6117b2a18c2d</u> <u>c92b6069304b7a9d24d091</u>	- 0.00000000000034853 00 MATIC  0.00 USD	✓
22	2024-01-01 21:54:34	<u>0x3b9a0fb0ca8cb42e7a3c</u> <u>81bc3d29dc70475b9f0de2</u> <u>3970965064ed6dca1ec5f6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 21:54:34	<u>0x3b9a0fb0ca8cb42e7a3c</u> <u>81bc3d29dc70475b9f0de2</u> <u>3970965064ed6dca1ec5f6</u>	- 0.0024298117480000 00 MATIC  0.00 USD	✓
24	2024-01-01 21:54:34	<u>0x3b9a0fb0ca8cb42e7a3c</u> <u>81bc3d29dc70475b9f0de2</u> <u>3970965064ed6dca1ec5f6</u>	- 0.0001674722331804 34 MATIC  0.00 USD	✓
25	2023-12-19 23:43:46	<u>0xf93a6c5f7494ea2b0d62</u> <u>06d6cd74cd15faf5040add</u> <u>75b0527c4b3e7719655b41</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-19 23:43:46	<u>0xf93a6c5f7494ea2b0d62</u> <u>06d6cd74cd15faf5040add</u> <u>75b0527c4b3e7719655b41</u>	- 0.0023857575560000 00 MATIC  0.00 USD	✓
27	2023-12-19 23:43:46	<u>0xf93a6c5f7494ea2b0d62</u> <u>06d6cd74cd15faf5040add</u> <u>75b0527c4b3e7719655b41</u>	- 0.0023098537565878 32 MATIC  0.00 USD	✓
28	2023-12-18 21:52:14	<u>0xbe01938f990b6faddcb</u> <u>7fd356c651ea04b875a3ac</u> <u>11a9a5dae5f41547b4b2d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-18 21:52:14	<u>0xbe01938f990b6faddcb</u> <u>7fd356c651ea04b875a3ac</u> <u>11a9a5dae5f41547b4b2d6</u>	- 0.0024137793680000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 21:52:14	<u>0xbe01938f990b6faddccb</u> <u>7fd356c651ea04b875a3ac</u> <u>11a9a5dae5f41547b4b2d6</u>	- 0.0022582512787616 60 MATIC  0.00 USD	✓
31	2023-12-05 20:50:26	<u>0x95bbd6b7af2868fe9dcc</u> <u>ba7fc8dedac41bad998d3e</u> <u>5007b2f9b53db12042161c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-05 20:50:26	<u>0x95bbd6b7af2868fe9dcc</u> <u>ba7fc8dedac41bad998d3e</u> <u>5007b2f9b53db12042161c</u>	- 0.0022486458540000 00 MATIC  0.00 USD	✓
33	2023-12-05 20:50:26	<u>0x95bbd6b7af2868fe9dcc</u> <u>ba7fc8dedac41bad998d3e</u> <u>5007b2f9b53db12042161c</u>	- 0.0042721671485662 26 MATIC  0.00 USD	✓
34	2023-11-30 01:09:27	<u>0xe79699a82b09bc01010c</u> <u>dff97f9660fb8c73453983</u> <u>7a884b1e76d814635729c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-30 01:09:27	<u>0xe79699a82b09bc01010c</u> <u>dff97f9660fb8c73453983</u> <u>7a884b1e76d814635729c0</u>	- 0.0028810186860000 00 MATIC  0.00 USD	✓
36	2023-11-30 01:09:27	<u>0xe79699a82b09bc01010c</u> <u>dff97f9660fb8c73453983</u> <u>7a884b1e76d814635729c0</u>	- 0.0054395036697008 28 MATIC  0.00 USD	✓
37	2023-11-29 21:39:26	<u>0xaf8276c5ab0690b9df13</u> <u>c8e57573db17326b132ddc</u> <u>346f067e7d14e35d01fcc6</u>	+ 0.0763000000000000 07 MATIC  0.05 USD	✓
38	2023-11-16 00:44:00	<u>0xec52a2358dbf7f355237</u> <u>079696d80a887f9cde2293</u> <u>9459ff0d96089faab2e1ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-11-16 00:44:00	<u>0xec52a2358dbf7f355237</u> <u>079696d80a887f9cde2293</u> <u>9459ff0d96089faab2e1ec</u>	- 0.0031539873820000 00 MATIC  0.00 USD	✓
40	2023-11-16 00:44:00	<u>0xec52a2358dbf7f355237</u> <u>079696d80a887f9cde2293</u> <u>9459ff0d96089faab2e1ec</u>	- 0.0030796262897097 88 MATIC  0.00 USD	✓
41	2023-11-16 00:04:41	<u>0x920b18ccd3cb0ad067ea</u> <u>4b32ec9ad9cc61da70c6ce</u> <u>a4761322b6c5c3f39e4c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-16 00:04:41	<u>0x920b18ccd3cb0ad067ea</u> <u>4b32ec9ad9cc61da70c6ce</u> <u>a4761322b6c5c3f39e4c4b</u>	- 0.0035584913000000 00 MATIC  0.00 USD	✓
43	2023-11-16 00:04:41	<u>0x920b18ccd3cb0ad067ea</u> <u>4b32ec9ad9cc61da70c6ce</u> <u>a4761322b6c5c3f39e4c4b</u>	- 0.0042213641378461 28 MATIC  0.00 USD	✓
44	2023-11-11 18:25:33	<u>0x62c353a6ff54f4095fcd</u> <u>0a70ee59ec2f9db1238741</u> <u>24e3882cf7253f28b24be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-11 18:25:33	<u>0x62c353a6ff54f4095fcd</u> <u>0a70ee59ec2f9db1238741</u> <u>24e3882cf7253f28b24be7</u>	- 0.0031735970080000 00 MATIC  0.00 USD	✓
46	2023-11-11 18:25:33	<u>0x62c353a6ff54f4095fcd</u> <u>0a70ee59ec2f9db1238741</u> <u>24e3882cf7253f28b24be7</u>	- 0.0026508806381801 82 MATIC  0.00 USD	✓
47	2023-11-06 20:15:20	<u>0xc27eb16c489f258e8309</u> <u>55b053f0b1a9e92bff188f</u> <u>0ccd5dc04f74582e75622c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 20:15:20	<u>0xc27eb16c489f258e8309</u> <u>55b053f0b1a9e92bff188f</u> <u>0ccd5dc04f74582e75622c</u>	- 0.0034908330720000 00 MATIC  0.00 USD	✓
49	2023-11-06 20:15:20	<u>0xc27eb16c489f258e8309</u> <u>55b053f0b1a9e92bff188f</u> <u>0ccd5dc04f74582e75622c</u>	- 0.0112324981269669 60 MATIC  0.00 USD	✓
50	2023-11-06 20:05:36	<u>0x089aa754f5f65a974be3</u> <u>d7f41a4d4a010e0ccc69ad</u> <u>fc2cb66c442baa6ac2c9de</u>	+ 0.0602999999999999 99 MATIC  0.04 USD	✓
51	2023-10-29 13:29:03	<u>0xfe4f2f9425f9270d8695</u> <u>89395903215682a0feca1e</u> <u>08de1c8ba81233cbaff6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-29 13:29:03	<u>0xfe4f2f9425f9270d8695</u> <u>89395903215682a0feca1e</u> <u>08de1c8ba81233cbaff6d7</u>	- 0.0042882302800000 00 MATIC  0.00 USD	✓
53	2023-10-29 13:29:03	<u>0xfe4f2f9425f9270d8695</u> <u>89395903215682a0feca1e</u> <u>08de1c8ba81233cbaff6d7</u>	- 0.0072610960380889 94 MATIC  0.00 USD	✓
54	2023-10-20 20:42:53	<u>0x313ef73b96d5c87ef11e</u> <u>7d797efacaad964c119c35</u> <u>562f6fdc7cc0d705e9f63f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-20 20:42:53	<u>0x313ef73b96d5c87ef11e</u> <u>7d797efacaad964c119c35</u> <u>562f6fdc7cc0d705e9f63f</u>	- 0.0032793884760000 00 MATIC  0.00 USD	✓
56	2023-10-20 20:42:53	<u>0x313ef73b96d5c87ef11e</u> <u>7d797efacaad964c119c35</u> <u>562f6fdc7cc0d705e9f63f</u>	- 0.0034165363667063 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 22:21:53	<u>0x9851d936aa67f0e1c1f0e50f0ffbc4cf8b1785cc684d3aecc7b4fd616a8c224f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-16 22:21:53	<u>0x9851d936aa67f0e1c1f0e50f0ffbc4cf8b1785cc684d3aecc7b4fd616a8c224f</u>	- 0.0031736444740000 00 MATIC  0.00 USD	✓
59	2023-10-16 22:21:53	<u>0x9851d936aa67f0e1c1f0e50f0ffbc4cf8b1785cc684d3aecc7b4fd616a8c224f</u>	- 0.0024618727724554 60 MATIC  0.00 USD	✓
60	2023-10-10 20:30:06	<u>0xd8de302b8cb77b87116d9f62b32b7b7906d6cb90c8b70cb5bf61d5f538b8331e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-10 20:30:06	<u>0xd8de302b8cb77b87116d9f62b32b7b7906d6cb90c8b70cb5bf61d5f538b8331e</u>	- 0.0032317792780000 00 MATIC  0.00 USD	✓
62	2023-10-10 20:30:06	<u>0xd8de302b8cb77b87116d9f62b32b7b7906d6cb90c8b70cb5bf61d5f538b8331e</u>	- 0.0022991433721106 76 MATIC  0.00 USD	✓
63	2023-10-08 00:38:58	<u>0xee14a64ddb027f855ba6220c6b2a5c4b30e3747474e782a0c2d97b9d5b81c9f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-08 00:38:58	<u>0xee14a64ddb027f855ba6220c6b2a5c4b30e3747474e782a0c2d97b9d5b81c9f9</u>	- 0.0025177654440000 00 MATIC  0.00 USD	✓
65	2023-10-08 00:38:58	<u>0xee14a64ddb027f855ba6220c6b2a5c4b30e3747474e782a0c2d97b9d5b81c9f9</u>	- 0.0010904995425388 14 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-10-07 23:49:12	<u>0x4b4a1bce225076271390</u> <u>aab69abc9847fcd65f9fc5</u> <u>cdb11710142fdfe8ff2d06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-07 23:49:12	<u>0x4b4a1bce225076271390</u> <u>aab69abc9847fcd65f9fc5</u> <u>cdb11710142fdfe8ff2d06</u>	- 0.0033555570180000 00 MATIC  0.00 USD	✓
68	2023-10-07 23:49:12	<u>0x4b4a1bce225076271390</u> <u>aab69abc9847fcd65f9fc5</u> <u>cdb11710142fdfe8ff2d06</u>	- 0.0010650953446155 84 MATIC  0.00 USD	✓
69	2023-10-07 21:01:24	<u>0x3d0f62c541b603132aab</u> <u>7da17d4c35c3f40e68a950</u> <u>c87f70b0eb62fb1ded0aef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-07 21:01:24	<u>0x3d0f62c541b603132aab</u> <u>7da17d4c35c3f40e68a950</u> <u>c87f70b0eb62fb1ded0aef</u>	- 0.0026706459780000 00 MATIC  0.00 USD	✓
71	2023-10-07 21:01:24	<u>0x3d0f62c541b603132aab</u> <u>7da17d4c35c3f40e68a950</u> <u>c87f70b0eb62fb1ded0aef</u>	- 0.0025823203647310 16 MATIC  0.00 USD	✓
72	2023-10-04 13:13:22	<u>0xc48db8cb3b78daa79031</u> <u>7f3b4812d9a4797f1acea1</u> <u>8732541156b1b83d01a901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-04 13:13:22	<u>0xc48db8cb3b78daa79031</u> <u>7f3b4812d9a4797f1acea1</u> <u>8732541156b1b83d01a901</u>	- 0.0032754152340000 00 MATIC  0.00 USD	✓
74	2023-10-04 13:13:22	<u>0xc48db8cb3b78daa79031</u> <u>7f3b4812d9a4797f1acea1</u> <u>8732541156b1b83d01a901</u>	- 0.0032069194462901 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 12:26:59	<u>0x8fe418533ab837980075</u> <u>82222ec33d941701ef2e05</u> <u>df2b0c594dcf17d6330093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-30 12:26:59	<u>0x8fe418533ab837980075</u> <u>82222ec33d941701ef2e05</u> <u>df2b0c594dcf17d6330093</u>	- 0.0029477273280000 00 MATIC  0.00 USD	✓
77	2023-09-30 12:26:59	<u>0x8fe418533ab837980075</u> <u>82222ec33d941701ef2e05</u> <u>df2b0c594dcf17d6330093</u>	- 0.0026245475986484 30 MATIC  0.00 USD	✓
78	2023-09-26 20:42:19	<u>0x40bd9e0cd458ddc84634</u> <u>7a27908e7fc126bda9bf67</u> <u>95280f109bf93563540d5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-26 20:42:19	<u>0x40bd9e0cd458ddc84634</u> <u>7a27908e7fc126bda9bf67</u> <u>95280f109bf93563540d5c</u>	- 0.0031132093720000 00 MATIC  0.00 USD	✓
80	2023-09-26 20:42:19	<u>0x40bd9e0cd458ddc84634</u> <u>7a27908e7fc126bda9bf67</u> <u>95280f109bf93563540d5c</u>	- 0.0028879475488354 40 MATIC  0.00 USD	✓
81	2023-09-23 19:36:38	<u>0x9794dc144e2393c7b0f7</u> <u>971d9b5f27d09f72a40419</u> <u>406719e42ad78f5978092a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-23 19:36:38	<u>0x9794dc144e2393c7b0f7</u> <u>971d9b5f27d09f72a40419</u> <u>406719e42ad78f5978092a</u>	- 0.0037206141900000 00 MATIC  0.00 USD	✓
83	2023-09-23 19:36:38	<u>0x9794dc144e2393c7b0f7</u> <u>971d9b5f27d09f72a40419</u> <u>406719e42ad78f5978092a</u>	- 0.0034645944287207 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-20 12:18:20	<u>0x4376e76ca546ab552c063adff428f51406f30a88c9824fa0bca60e8ceeb6a463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-09-20 12:18:20	<u>0x4376e76ca546ab552c063adff428f51406f30a88c9824fa0bca60e8ceeb6a463</u>	- 0.0036980427120000 00 MATIC  0.00 USD	✓
86	2023-09-20 12:18:20	<u>0x4376e76ca546ab552c063adff428f51406f30a88c9824fa0bca60e8ceeb6a463</u>	- 0.0062244017718225 98 MATIC  0.00 USD	✓
87	2023-09-16 19:36:30	<u>0xb4a0518b71081ac18e082593076604fe60c3fa29a7c76007e25046590c6c86a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-16 19:36:30	<u>0xb4a0518b71081ac18e082593076604fe60c3fa29a7c76007e25046590c6c86a8</u>	- 0.0038521626780000 00 MATIC  0.00 USD	✓
89	2023-09-16 19:36:30	<u>0xb4a0518b71081ac18e082593076604fe60c3fa29a7c76007e25046590c6c86a8</u>	- 0.0047102892722460 12 MATIC  0.00 USD	✓
90	2023-09-13 18:30:14	<u>0xcd942bd82d5d7a85e7c4b3b7b44a9ca748f955d8fa0c7ace3f7f3d4364f65bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-13 18:30:14	<u>0xcd942bd82d5d7a85e7c4b3b7b44a9ca748f955d8fa0c7ace3f7f3d4364f65bde</u>	- 0.0038758627180000 00 MATIC  0.00 USD	✓
92	2023-09-13 18:30:14	<u>0xcd942bd82d5d7a85e7c4b3b7b44a9ca748f955d8fa0c7ace3f7f3d4364f65bde</u>	- 0.0073598404611915 82 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
93	2023-09-09 20:59:43	<u>0x4ee6c53d417544165635</u> <u>13995c6897a5f59106c30f</u> <u>09e0ff62ebdf8d8597191d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-09 20:59:43	<u>0x4ee6c53d417544165635</u> <u>13995c6897a5f59106c30f</u> <u>09e0ff62ebdf8d8597191d</u>	- 0.0041512014180000 00 MATIC  0.00 USD	✓
95	2023-09-09 20:59:43	<u>0x4ee6c53d417544165635</u> <u>13995c6897a5f59106c30f</u> <u>09e0ff62ebdf8d8597191d</u>	- 0.0055939670702619 34 MATIC  0.00 USD	✓
96	2023-09-06 14:17:12	<u>0x4c5c6fd85cb8c9776162</u> <u>a43f2f95d936593a5b2a05</u> <u>2b9290331dfbce6505327e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-06 14:17:12	<u>0x4c5c6fd85cb8c9776162</u> <u>a43f2f95d936593a5b2a05</u> <u>2b9290331dfbce6505327e</u>	- 0.0020950016400000 00 MATIC  0.00 USD	✓
98	2023-09-06 14:17:12	<u>0x4c5c6fd85cb8c9776162</u> <u>a43f2f95d936593a5b2a05</u> <u>2b9290331dfbce6505327e</u>	- 0.0089004131272889 08 MATIC  0.00 USD	✓
99	2023-09-03 02:13:43	<u>0xdb74cbcdf04a43939ac4</u> <u>1f57b86de4b6d388967870</u> <u>31af56f83df42967cf15a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-03 02:13:43	<u>0xdb74cbcdf04a43939ac4</u> <u>1f57b86de4b6d388967870</u> <u>31af56f83df42967cf15a2</u>	- 0.0035929260640000 00 MATIC  0.00 USD	✓
101	2023-09-03 02:13:43	<u>0xdb74cbcdf04a43939ac4</u> <u>1f57b86de4b6d388967870</u> <u>31af56f83df42967cf15a2</u>	- 0.0043446546364945 36 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-09-03 00:07:26	<u>0x478f172ae29ea910dafc</u> <u>e5301669fdf544af44febd</u> <u>83a981f7fc29bbb33c8416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-09-03 00:07:26	<u>0x478f172ae29ea910dafc</u> <u>e5301669fdf544af44febd</u> <u>83a981f7fc29bbb33c8416</u>	- 0.0024300905720000 00 MATIC  0.00 USD	✓
104	2023-09-03 00:07:26	<u>0x478f172ae29ea910dafc</u> <u>e5301669fdf544af44febd</u> <u>83a981f7fc29bbb33c8416</u>	- 0.0043605218638113 86 MATIC  0.00 USD	✓
105	2023-08-30 01:05:45	<u>0x7392148968435baed866</u> <u>0128c087f06a654b601d0a</u> <u>3bae24af568767c7fc153e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-30 01:05:45	<u>0x7392148968435baed866</u> <u>0128c087f06a654b601d0a</u> <u>3bae24af568767c7fc153e</u>	- 0.0070721616420000 00 MATIC  0.00 USD	✓
107	2023-08-30 01:05:45	<u>0x7392148968435baed866</u> <u>0128c087f06a654b601d0a</u> <u>3bae24af568767c7fc153e</u>	- 0.0220323590420915 82 MATIC  0.01 USD	✓
108	2023-08-26 15:40:02	<u>0x7cb688d1c0761c932f7d</u> <u>0591753e34fdf1482b85e4</u> <u>ed48105a96943910079d1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-26 15:40:02	<u>0x7cb688d1c0761c932f7d</u> <u>0591753e34fdf1482b85e4</u> <u>ed48105a96943910079d1f</u>	- 0.0048842297140000 00 MATIC  0.00 USD	✓
110	2023-08-26 15:40:02	<u>0x7cb688d1c0761c932f7d</u> <u>0591753e34fdf1482b85e4</u> <u>ed48105a96943910079d1f</u>	- 0.0064207812579559 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-22 19:11:14	<u>0x29d92e9d0813393c7708</u> <u>386712a6d4f20d2b2ccfb0</u> <u>f594a108250b7dfdc339c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-22 19:11:14	<u>0x29d92e9d0813393c7708</u> <u>386712a6d4f20d2b2ccfb0</u> <u>f594a108250b7dfdc339c0</u>	- 0.0030402613620000 00 MATIC  0.00 USD	✓
113	2023-08-22 19:11:14	<u>0x29d92e9d0813393c7708</u> <u>386712a6d4f20d2b2ccfb0</u> <u>f594a108250b7dfdc339c0</u>	- 0.0035799969931585 24 MATIC  0.00 USD	✓
114	2023-08-19 00:36:42	<u>0x299d808e8da9645558b6</u> <u>85ab4f1ebd145b936e094e</u> <u>2dd2004f63df414aaab3e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-19 00:36:42	<u>0x299d808e8da9645558b6</u> <u>85ab4f1ebd145b936e094e</u> <u>2dd2004f63df414aaab3e1</u>	- 0.0042238350700000 00 MATIC  0.00 USD	✓
116	2023-08-19 00:36:42	<u>0x299d808e8da9645558b6</u> <u>85ab4f1ebd145b936e094e</u> <u>2dd2004f63df414aaab3e1</u>	- 0.0043886431505951 58 MATIC  0.00 USD	✓
117	2023-08-14 22:18:23	<u>0xbecdf7298a0819c8eb31</u> <u>b2fcb13484b34ed7959271</u> <u>a98c058ec89a504f03af36</u>	+ 0.151600000000000000 13 MATIC  0.10 USD	✓
118	2023-08-11 21:15:35	<u>0x95a1a47e63bc8c3dab7e</u> <u>432f2d75a570efa51b3231</u> <u>cf7accb8169b39953a4776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-11 21:15:35	<u>0x95a1a47e63bc8c3dab7e</u> <u>432f2d75a570efa51b3231</u> <u>cf7accb8169b39953a4776</u>	- 0.0034774232220000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-11 21:15:35	<u>0x95a1a47e63bc8c3dab7e432f2d75a570efa51b3231cf7accb8169b39953a4776</u>	- 0.0065737164634872 64 MATIC  0.00 USD	✓
121	2023-08-09 14:55:06	<u>0xbf73402dc722d0d4dc55d6782abce0733d4ce8aed607a9e7e5593f5c1bfdf96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-09 14:55:06	<u>0xbf73402dc722d0d4dc55d6782abce0733d4ce8aed607a9e7e5593f5c1bfdf96</u>	- 0.0050191108240000 00 MATIC  0.00 USD	✓
123	2023-08-09 14:55:06	<u>0xbf73402dc722d0d4dc55d6782abce0733d4ce8aed607a9e7e5593f5c1bfdf96</u>	- 0.0098959310393989 50 MATIC  0.00 USD	✓
124	2023-08-09 10:25:38	<u>0xd576bdce1d35f1cfc2035532549055fb37ed20476272b2f3af9e75b033609460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-09 10:25:38	<u>0xd576bdce1d35f1cfc2035532549055fb37ed20476272b2f3af9e75b033609460</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓
126	2023-08-09 10:25:38	<u>0xd576bdce1d35f1cfc2035532549055fb37ed20476272b2f3af9e75b033609460</u>	- 0.0029880974626118 98 MATIC  0.00 USD	✓
127	2023-08-05 18:31:06	<u>0xd06d4bb455eb2dc8f8d3fb63e92c553b4bdcea97185d7919d6298d62387d6084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-05 18:31:06	<u>0xd06d4bb455eb2dc8f8d3fb63e92c553b4bdcea97185d7919d6298d62387d6084</u>	- 0.0026117129560000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-05 18:31:06	<u>0xd06d4bb455eb2dc8f8d3fb63e92c553b4bdcea97185d7919d6298d62387d6084</u>	- 0.0050557695833218 76 MATIC  0.00 USD	✓
130	2023-07-31 22:07:44	<u>0x62cee54ce487699e15c3f06592e57cb5129bdca00b8051d0ddca80f507615d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-31 22:07:44	<u>0x62cee54ce487699e15c3f06592e57cb5129bdca00b8051d0ddca80f507615d16</u>	- 0.0031579606240000 00 MATIC  0.00 USD	✓
132	2023-07-31 22:07:44	<u>0x62cee54ce487699e15c3f06592e57cb5129bdca00b8051d0ddca80f507615d16</u>	- 0.0029002117179726 60 MATIC  0.00 USD	✓
133	2023-07-28 01:20:12	<u>0x6976ccbcf28e3487b979a848ec963322e976480cfc</u> <u>efc7fbf72ad94ccbe775b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-28 01:20:12	<u>0x6976ccbcf28e3487b979a848ec963322e976480cfc</u> <u>efc7fbf72ad94ccbe775b0</u>	- 0.0030334657080000 00 MATIC  0.00 USD	✓
135	2023-07-28 01:20:12	<u>0x6976ccbcf28e3487b979a848ec963322e976480cfc</u> <u>efc7fbf72ad94ccbe775b0</u>	- 0.0037197788390539 14 MATIC  0.00 USD	✓
136	2023-07-21 20:47:27	<u>0x53733e2e82a3d9703321005a24dac74bcfa283b9b5</u> <u>4532c94e42112a377871f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-07-21 20:47:27	<u>0x53733e2e82a3d9703321005a24dac74bcfa283b9b5</u> <u>4532c94e42112a377871f1</u>	- 0.0028913252840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-21 20:47:27	<u>0x53733e2e82a3d9703321</u> <u>005a24dac74bcfa283b9b5</u> <u>4532c94e42112a377871f1</u>	- 0.0091835942195644 62 MATIC  0.00 USD	✓
139	2023-07-18 16:59:09	<u>0x47b170234c11de63e1c1</u> <u>f7224fa5e4aa350ee5139c</u> <u>8901a2fa0fd4867e2a360b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-07-18 16:59:09	<u>0x47b170234c11de63e1c1</u> <u>f7224fa5e4aa350ee5139c</u> <u>8901a2fa0fd4867e2a360b</u>	- 0.0051822367580000 00 MATIC  0.00 USD	✓
141	2023-07-18 16:59:09	<u>0x47b170234c11de63e1c1</u> <u>f7224fa5e4aa350ee5139c</u> <u>8901a2fa0fd4867e2a360b</u>	- 0.0122906431715717 14 MATIC  0.00 USD	✓
142	2023-07-18 16:48:49	<u>0x8af176b948b99259d151</u> <u>fe82e39746806be05727f5</u> <u>43ac60d33fde4660505497</u>	+ 0.1059999999999999 97 MATIC  0.07 USD	✓
143	2023-07-06 01:20:39	<u>0xa34e61268248fbb6ad02</u> <u>98285f96229c7b2ae883df</u> <u>0460f971d67bb379fc1981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-07-06 01:20:39	<u>0xa34e61268248fbb6ad02</u> <u>98285f96229c7b2ae883df</u> <u>0460f971d67bb379fc1981</u>	- 0.0035409772200000 00 MATIC  0.00 USD	✓
145	2023-07-06 01:20:39	<u>0xa34e61268248fbb6ad02</u> <u>98285f96229c7b2ae883df</u> <u>0460f971d67bb379fc1981</u>	- 0.0067239093108448 14 MATIC  0.00 USD	✓
146	2023-06-23 19:28:37	<u>0x63a9d86af2a8bb87e752</u> <u>37bb551500c6538649a1ba</u> <u>0aa7a36bdbbf9a4c096091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-06-23 19:28:37	<u>0x63a9d86af2a8bb87e75237bb551500c6538649a1ba0aa7a36bdbbf9a4c096091</u>	- 0.0033230244320000 00 MATIC  0.00 USD	✓
148	2023-06-23 19:28:37	<u>0x63a9d86af2a8bb87e75237bb551500c6538649a1ba0aa7a36bdbbf9a4c096091</u>	- 0.0093675234251329 64 MATIC  0.00 USD	✓
149	2023-06-23 19:18:24	<u>0xd32020b9919b0fd8f05c1932f79cd2748742cc0eed7d0138c3f5f0e99fe546eb</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
150	2023-06-12 03:45:33	<u>0xc90a6b0890f623920ec0b03c228fbc4b014e4c64c3287255d5ea529e020ed359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2023-06-12 03:45:33	<u>0xc90a6b0890f623920ec0b03c228fbc4b014e4c64c3287255d5ea529e020ed359</u>	- 0.0038414360460000 00 MATIC  0.00 USD	✓
152	2023-06-12 03:45:33	<u>0xc90a6b0890f623920ec0b03c228fbc4b014e4c64c3287255d5ea529e020ed359</u>	- 0.0115516280139986 61 MATIC  0.00 USD	✓
153	2023-06-12 03:37:10	<u>0x770ec0d5fe19d83bc77a07c8e963cfd120adb8ed4a76097f0e4e06dd44c6071c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:08:14	<u>0xaaab11481b9e9d67415a510cd9c7a13d23f356c6b05f74db5dc79f4344e8eb6f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 10:04:40	<u>0x391b2138104ca288b82b</u> <u>9696967ff97528cc6ca345</u> <u>0630217cf9bbab6574822e</u>	+ 77.0000000000000000 000 JTP	✓
3	2024-02-19 13:15:29	<u>0x6451eadb602457f28ee5</u> <u>bf6c8b16c763afccc6cce4</u> <u>f66800e33d690437168319</u>	+ 147.0000000000000000 0000 JTP	✓
4	2024-02-19 12:55:35	<u>0xfbff4e8b94178f97c501</u> <u>2adc92ebfe7f001e86980d</u> <u>1cb43c4b1f6a9173127754</u>	+ 147.0000000000000000 0000 JTP	✓
5	2024-02-19 08:24:16	<u>0xdccf43f0be4245817e81</u> <u>fdd5a0890a25bb4e0d72e4</u> <u>9daf18dc8887ecd650e387</u>	+ 147.0000000000000000 0000 JTP	✓
6	2024-02-19 07:57:50	<u>0xdb008db4c38e99281932</u> <u>14da0eee4dfa64bf77e9bb</u> <u>3f460eddc9a5d6d3f8297f</u>	+ 147.0000000000000000 0000 JTP	✓
7	2024-01-29 19:08:14	<u>0x5bfb5094f1dc9f5e9b75</u> <u>423c78376e548a7e118b00</u> <u>49e0e52fb9ef73440a7aa6</u>	+ 45.0000000000000000 000 JTP	✓
8	2024-01-16 04:57:05	<u>0xab9f69021e4a4b412a70</u> <u>b5b2e4d5ccf17a621d4f24</u> <u>f1dcea222a4a725372f3bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 04:23:11	<u>0x01e4b25fb8fe4dbba629</u> <u>cfe1d3d02a6117b2a18c2d</u> <u>c92b6069304b7a9d24d091</u>	+ 98.0000000000000000 000 JTP	✓
10	2024-01-01 21:54:34	<u>0x3b9a0fb0ca8cb42e7a3c</u> <u>81bc3d29dc70475b9f0de2</u> <u>3970965064ed6dca1ec5f6</u>	+ 83.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 23:43:46	<u>0xf93a6c5f7494ea2b0d62</u> <u>06d6cd74cd15faf5040add</u> <u>75b0527c4b3e7719655b41</u>	+ 107.00000000000000 0000 JTP	✓
12	2023-12-18 21:52:14	<u>0xbe01938f990b6faddcb</u> <u>7fd356c651ea04b875a3ac</u> <u>11a9a5dae5f41547b4b2d6</u>	+ 107.00000000000000 0000 JTP	✓
13	2023-12-05 20:50:26	<u>0x95bbd6b7af2868fe9dcc</u> <u>ba7fc8dedac41bad998d3e</u> <u>5007b2f9b53db12042161c</u>	+ 96.00000000000000 000 JTP	✓
14	2023-11-30 01:09:27	<u>0xe79699a82b09bc01010c</u> <u>dff97f9660fb8c73453983</u> <u>7a884b1e76d814635729c0</u>	+ 106.00000000000000 0000 JTP	✓
15	2023-11-16 00:44:00	<u>0xec52a2358dbf7f355237</u> <u>079696d80a887f9cde2293</u> <u>9459ff0d96089faab2e1ec</u>	+ 67.00000000000000 000 JTP	✓
16	2023-11-16 00:04:41	<u>0x920b18ccd3cb0ad067ea</u> <u>4b32ec9ad9cc61da70c6ce</u> <u>a4761322b6c5c3f39e4c4b</u>	+ 67.00000000000000 000 JTP	✓
17	2023-11-11 18:25:33	<u>0x62c353a6ff54f4095fcd</u> <u>0a70ee59ec2f9db1238741</u> <u>24e3882cf7253f28b24be7</u>	+ 18.00000000000000 000 JTP	✓
18	2023-11-11 05:12:41	<u>0x600152b4d3b1af67ea9c</u> <u>8d050b2c8a8c01bcc3bce1</u> <u>a3b358f4ec075e3881e506</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
19	2023-11-10 13:24:04	<u>0x1c90c62162e0cce398f</u> <u>d842ec1b831c3f39580024</u> <u>d2abaaa23f2296f714eefd</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 03:00:17	<u>0x59a7db2d338394b24a3f be446e83055a96f0b02d9b 4fcdf5f21b6d1eac9a27ae</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-07 11:35:31	<u>0xb203b57be503610d580b 7b039d3b9ce58d656a7837 2f1a079577c867c3584cc1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-06 20:15:20	<u>0xc27eb16c489f258e8309 55b053f0b1a9e92bff188f 0ccd5dc04f74582e75622c</u>	+ 19.0000000000000000 000 JTP	✓
23	2023-10-29 13:29:03	<u>0xfe4f2f9425f9270d8695 89395903215682a0feca1e 08de1c8ba81233cbaff6d7</u>	+ 91.0000000000000000 000 JTP	✓
24	2023-10-20 20:42:53	<u>0x313ef73b96d5c87ef11e 7d797efacaad964c119c35 562f6fdc7cc0d705e9f63f</u>	+ 33.0000000000000000 000 JTP	✓
25	2023-10-16 22:21:53	<u>0x9851d936aa67f0e1c1f0 e50f0ffbc4cf8b1785cc68 4d3aecc7b4fd616a8c224f</u>	+ 56.0000000000000000 000 JTP	✓
26	2023-10-10 20:30:06	<u>0xd8de302b8cb77b87116d 9f62b32b7b7906d6cb90c8 b70cb5bf61d5f538b8331e</u>	+ 83.0000000000000000 000 JTP	✓
27	2023-10-08 00:38:58	<u>0xee14a64ddb027f855ba6 220c6b2a5c4b30e3747474 e782a0c2d97b9d5b81c9f9</u>	+ 77.0000000000000000 000 JTP	✓
28	2023-10-07 23:49:12	<u>0x4b4a1bce225076271390 aab69abc9847fcd65f9fc5 cdb11710142fdfe8ff2d06</u>	+ 77.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 21:01:24	<u>0x3d0f62c541b603132aab</u> <u>7da17d4c35c3f40e68a950</u> <u>c87f70b0eb62fb1ded0aef</u>	+ 77.0000000000000000 000 JTP	✓
30	2023-10-04 13:13:22	<u>0xc48db8cb3b78daa79031</u> <u>7f3b4812d9a4797f1acea1</u> <u>8732541156b1b83d01a901</u>	+ 61.0000000000000000 000 JTP	✓
31	2023-09-30 12:26:59	<u>0x8fe418533ab837980075</u> <u>82222ec33d941701ef2e05</u> <u>df2b0c594dcf17d6330093</u>	+ 68.0000000000000000 000 JTP	✓
32	2023-09-26 20:42:19	<u>0x40bd9e0cd458ddc84634</u> <u>7a27908e7fc126bda9bf67</u> <u>95280f109bf93563540d5c</u>	+ 29.0000000000000000 000 JTP	✓
33	2023-09-23 19:36:38	<u>0x9794dc144e2393c7b0f7</u> <u>971d9b5f27d09f72a40419</u> <u>406719e42ad78f5978092a</u>	+ 144.0000000000000000 0000 JTP	✓
34	2023-09-20 12:18:20	<u>0x4376e76ca546ab552c06</u> <u>3adff428f51406f30a88c9</u> <u>824fa0bca60e8ceeb6a463</u>	+ 135.0000000000000000 0000 JTP	✓
35	2023-09-17 10:40:18	<u>0xa2674de473f6d44c1b96</u> <u>6696b7a5cec061dc663d96</u> <u>35eea4759cfe6676108990</u>	+ 705.950000000000004 5475 wSNX	✓
36	2023-09-16 19:36:30	<u>0xb4a0518b71081ac18e08</u> <u>2593076604fe60c3fa29a7</u> <u>c76007e25046590c6c86a8</u>	+ 97.0000000000000000 000 JTP	✓
37	2023-09-13 18:30:14	<u>0xcd942bd82d5d7a85e7c4</u> <u>b3b7b44a9ca748f955d8fa</u> <u>0c7ace3f7f3d4364f65bde</u>	+ 138.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 11:40:16	<u>0x5e47a08220cd2c169b77</u> <u>2ea656425454a4eac22deb</u> <u>0b13b8f95ea02c0bc91eaf</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
39	2023-09-09 20:59:43	<u>0x4ee6c53d417544165635</u> <u>13995c6897a5f59106c30f</u> <u>09e0ff62ebdf8d8597191d</u>	+ 42.0000000000000000 000 JTP	✓
40	2023-09-06 14:17:12	<u>0x4c5c6fd85cb8c9776162</u> <u>a43f2f95d936593a5b2a05</u> <u>2b9290331dfbce6505327e</u>	+ 113.0000000000000000 0000 JTP	✓
41	2023-09-03 02:13:43	<u>0xdb74cbcdf04a43939ac4</u> <u>1f57b86de4b6d388967870</u> <u>31af56f83df42967cf15a2</u>	+ 100.0000000000000000 0000 JTP	✓
42	2023-09-03 00:07:26	<u>0x478f172ae29ea910dafc</u> <u>e5301669fdf544af44febd</u> <u>83a981f7fc29bbb33c8416</u>	+ 100.0000000000000000 0000 JTP	✓
43	2023-08-30 01:05:45	<u>0x7392148968435baed866</u> <u>0128c087f06a654b601d0a</u> <u>3bae24af568767c7fc153e</u>	+ 108.0000000000000000 0000 JTP	✓
44	2023-08-26 15:40:02	<u>0x7cb688d1c0761c932f7d</u> <u>0591753e34fdf1482b85e4</u> <u>ed48105a96943910079d1f</u>	+ 33.0000000000000000 000 JTP	✓
45	2023-08-23 09:11:52	<u>0x15d0e19f49945a4bbdef</u> <u>05cc7a197ba89cfccfba0e</u> <u>92f8629fabb91f8f28f3e8</u>	+ 195,100.0000000000 00000000 wHEX	✓
46	2023-08-22 19:11:14	<u>0x29d92e9d0813393c7708</u> <u>386712a6d4f20d2b2ccfb0</u> <u>f594a108250b7dfdc339c0</u>	+ 142.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-19 22:33:11	<u>0x3bc2b4e16126f2d091236d13ba5ccb3a627522dbf0c9d4d27307259cdbd2903c</u>	+ 163,250.0000000000 00000000 WHEX	✓
48	2023-08-19 00:36:42	<u>0x299d808e8da9645558b685ab4f1ebd145b936e094e2dd2004f63df414aaab3e1</u>	+ 98.00000000000000 000 JTP	✓
49	2023-08-11 21:15:35	<u>0x95a1a47e63bc8c3dab7e432f2d75a570efa51b3231cf7accb8169b39953a4776</u>	+ 79.00000000000000 000 JTP	✓
50	2023-08-09 14:55:06	<u>0xbf73402dc722d0d4dc55d6782abce0733d4ce8aed607a9e7e5593f5c1bfdf96</u>	+ 58.00000000000000 000 JTP	✓
51	2023-08-09 10:25:38	<u>0xd576bdce1d35f1cfc2035532549055fb37ed20476272b2f3af9e75b033609460</u>	+ 58.00000000000000 000 JTP	✓
52	2023-08-05 18:31:06	<u>0xd06d4bb455eb2dc8f8d3fb63e92c553b4bdcea97185d7919d6298d62387d6084</u>	+ 54.00000000000000 000 JTP	✓
53	2023-07-31 23:09:16	<u>0xc449c879e7d4f19c1e150654c5f8d448afd63cd27d0d826f902a86090c81aa59</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
54	2023-07-31 22:07:44	<u>0x62cee54ce487699e15c3f06592e57cb5129bdca00b8051d0ddca80f507615d16</u>	+ 74.00000000000000 000 JTP	✓
55	2023-07-28 01:20:12	<u>0x6976ccbcf28e3487b979a848ec963322e976480cfc9efc7fbf72ad94ccbe775b0</u>	+ 1,843.500000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 22:04:52	<u>0x8867b91f978e0b86b49899a461d633c8cfb35a20e630554e74825529d5616ab0</u>	+ 0.5200000000000000 18 lrETH	✓
57	2023-07-21 20:47:27	<u>0x53733e2e82a3d9703321005a24dac74bcfa283b9b54532c94e42112a377871f1</u>	+ 64.0000000000000000 000 JTP	✓
58	2023-07-18 16:59:09	<u>0x47b170234c11de63e1c1f7224fa5e4aa350ee5139c8901a2fa0fd4867e2a360b</u>	+ 11,507.000000000000 0000000 JTP	✓
59	2023-07-06 01:20:39	<u>0xa34e61268248fbb6ad0298285f96229c7b2ae883df0460f971d67bb379fc1981</u>	+ 10,000.000000000000 0000000 JTP	✓
60	2023-06-23 19:28:37	<u>0x63a9d86af2a8bb87e75237bb551500c6538649a1ba0aa7a36bdbbf9a4c096091</u>	+ 1,962.500000000000 000000 JTP	✓
61	2023-06-12 03:45:33	<u>0xc90a6b0890f623920ec0b03c228fbc4b014e4c64c3287255d5ea529e020ed359</u>	+ 9,823.950000000000 727596 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:33:52	<u>0x34b3ae67be2b67b3b7e3cd59c641567a27118d18294cc246b7a77ea7353f29f2</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:06:48	<u>0x6aa97248992f83df1bca4416ef3f48caac6dd5dc0645f4df05322201350e0426</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-19 19:42:40	<u>0x5827841afa3ad2c10cb63cb92cd1b5ce4969521d1ca176853b002ce4548556f9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 17:23:19	<u>0x7082c9277170ccdeb969d2f191f1a83e852efe8bad4f492de33c1940213805e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-02 03:42:18	<u>0xb37a01192bbf8bb3789039dbd8b7fdaa9bd48bf1f9806319c3974670bf1309cb</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 16:54:44	<u>0xb0b12ad4038e26b240b3686e5cc51cff440bd4959245bce26e8de4a677623dc4</u>	+ 1 2000usdc.org	✓
6	2024-01-29 21:57:39	<u>0x2d983e75329d345ff96682e16860739f15fba2c29494d128121d9d2bd2e7e6da</u>	+ 1 5000usdt.com	✓
7	2024-01-16 04:25:11	<u>0xe900924be0ac13deb7425d4f0ef186a6b5aa6fc30784239b643a4fe27c95eed5</u>	+ 1 1000usdc.top	✓
8	2024-01-16 04:24:47	<u>0xc48ebde9a16671066b5b4f0959e1d6c04334800dc90072ccfe92a5125f82d71d</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 00:42:10	<u>0x00563e22e80f960f5b1b8a61b5e2d9c5580235563821657841697058db08f941</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:53:54	<u>0x7ed26171d39103f6ecc030f5bd7957affa20588dce08f79fef3cadbeb9e6fa04</u>	+ 1 1000usdc.org	✓
11	2023-12-18 21:53:10	<u>0xb4ca12541834e804ebaa408302676504b7ab175515cfead8fc8dd65dff2dc1bb</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 21:52:42	<u>0x1189dbff61ab6480d432faf3fecf30ee36fba0e9310d59ff20b851b407fcb091</u>	+ 1 s.xyz	✓
13	2023-12-01 06:05:20	<u>0x9e2f159301cef3e9ecf97407c5af4b15f0c7e9de94fe0cff19e3a944d57de2d4</u>	+ 1 com	✓
14	2023-12-01 04:41:29	<u>0xbfb7236cef0c8c18b037a67b02be07c13d845e1557b2d1be2cfbcb0f6961ef28</u>	+ 1 2000usdt.top	✓
15	2023-11-16 00:04:51	<u>0x5138ab36c57d32ad6645d26a9304f9f8281dfa60e436071314460e66f7f3317c</u>	+ 1 ro	✓
16	2023-11-11 18:26:01	<u>0x48421d85f4fac3fa0612c7c95ba4d4c7713c75126a5abb5341ffc4a572d5949b</u>	+ 1 dt.org	✓
17	2023-11-06 20:06:00	<u>0x575b2d63529ae2cfaadb5ead23f10cf6d31225881188b8bf54934034fa04322d</u>	+ 1 Voucher	✓
18	2023-11-06 20:06:00	<u>0x62795aed683bf164658eeceab57a19aa730ae29b9be97d8187c117ac097f89cd</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:29:31	<u>0x9981411bdf7fb8cfe734</u> <u>259c5298dba86157177193</u> <u>9c0b0f9dacb5058fbb37a4</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 13:29:11	<u>0x44b6365b4c0d4d926ae8</u> <u>bebb5f8f3c1772a38b41f4</u> <u>d52ed0903cbde67a10318a</u>	+ 1 d.net	✓
21	2023-10-20 20:47:17	<u>0xb2f27c6b3234832313a4</u> <u>780fa65d0eca9e7ffc9ca5</u> <u>75cf994ef27c0cce240dc1</u>	+ 1 2000usdt.com	✓
22	2023-10-20 20:43:21	<u>0x70626ba96963c6a95242</u> <u>44fcc022e48e0958f2b756</u> <u>931430eded3ae51616826c</u>	+ 1 s.net	✓
23	2023-10-16 22:22:53	<u>0xfb6ae5bc10101d482739</u> <u>9e5d826e47c5d75f5e128f</u> <u>16d96efe0fbfb1d40ebf28</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-11 20:28:15	<u>0x7a6ef7da044cf96ad4b8</u> <u>8ca7b8f16b70cfce4c3c9a</u> <u>2f28668c0dcd49bd8285cd</u>	+ 1 Voucher	✓
25	2023-10-10 20:30:20	<u>0xd1b59a113bf24756b1cf</u> <u>31b257745c00663ac2bd2f</u> <u>356bf3e76a604d46e19641</u>	+ 1 com	✓
26	2023-10-08 11:37:17	<u>0x5e13e614980e7bc979b7</u> <u>810d614103160c22dfbfe3</u> <u>17dd5e3791278d7e9e74f5</u>	+ 1 Voucher	✓
27	2023-10-08 00:51:45	<u>0x5ee05dded5625302b222</u> <u>e4ff9a6fa2a11ace96deb1</u> <u>4d2335770513dc545b2dd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 00:22:52	<u>0x2edd04c8220b041e3e7c cbc7adbcf53ec0f10331a8 7c27919c0561304ba8a3eb</u>	+ 1 NFT Voucher	✓
29	2023-10-07 23:50:20	<u>0x8e9d710771ed1e63fb9c 71c36c0cd535dcd2320101 76335dcd01833f6e21fc97</u>	+ 1 rds.net	✓
30	2023-10-04 15:58:29	<u>0x439fdd191142779ec628 511f2aa82ae25d296a3ca5 c7badfad4f71efa575726f</u>	+ 1 Voucher	✓
31	2023-09-25 21:57:58	<u>0x89a0af7560f1c2baa40e 8dee616e6af9a992bdc079 07fcd9caceef6dbe0a7b64</u>	+ 1 Uniswap giveaway	✓
32	2023-09-25 21:56:20	<u>0xde4ee5f113d3cae41a73 9a5330659cd84dddf1fa25 3b35312ee242e6c3f4441b</u>	+ 1 Base Chain Raffle	✓
33	2023-09-25 17:01:28	<u>0x8ecad49458725389f913 13c7ab588b731ab09d02e3 dc635df0bf60e85cd86282</u>	+ 1 NFT Airdrop	✓
34	2023-09-25 17:01:16	<u>0x878ec662344e84a42728 a8f8254bb389290abdc3c4 c9ca152ae92de4c4adde78</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 23:19:48	<u>0xf59d0c60e8b3ee111754 2d64de82501e11fda2c193 854228f0208ea8f87a3c2d</u>	+ 1 Voucher	✓
36	2023-09-22 07:29:46	<u>0x8f1b7db834b7302054d4 1d35a31711b5289030a69c 338ed362fb46f4d117602e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 07:26:44	<u>0x4487e129098b4328e6bb102a091bbff676a79398d5ad8ce96042d7b9ee15c55d</u>	+ 1 NFT Airdrop	✓
38	2023-09-22 07:26:10	<u>0x40a9cb58173f8a167956eac73bfd12fe2fe9de156c184194b6a0ffbb2b42a7a3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 17:16:59	<u>0xec1c6b2112440d1de67fcfa55d16efdd51031126af6a5fc8b7bdf839303e4c11</u>	+ 1 Voucher	✓
40	2023-09-20 12:20:24	<u>0xde00ed04cd594dda52ff25b39d177a5e2c61afa98d04cd79fd7e2d3c398adb01</u>	+ 1 Vouchers	✓
41	2023-09-14 04:36:00	<u>0xcb1a7f5e6cb4f02ae619bfa96b5be829927ce3cfd6671b86f78321095219cc13</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 08:06:58	<u>0x0696fc756faf49e7056a296cb2fad86b04aa0d2d32bdd9ea4eca01832905d481</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-09 21:02:48	<u>0x9a49535eb6b5dad669b6bc328ec09bec20342aef0f025511823934ee03e2b8f2</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 21:02:18	<u>0x9119eff7422f2b063a48b2eabf6da8bc2256dc2567cfab548b0ec2671e8a2899</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 21:01:44	<u>0xb8741ab2d24dba24cc3da618382643de34c7bda0384cfb66fc658853aefa09f6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 21:01:30	<u>0x655e329e6cb8b7087498</u> <u>46bc13ff03ca9ba14cce7c</u> <u>2e41334a228f1a45e6b415</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 21:01:16	<u>0x20fb3489104506248cb0</u> <u>efb22d688c9006525ff786</u> <u>dc46a1ee617764c557a316</u>	+ 1 NFT VOUCHER	✓
48	2023-09-09 21:01:12	<u>0xa21c32b1327970d3c988</u> <u>2a5b862248a3b86634f871</u> <u>716d7c27f806142d6ba17b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 20:37:46	<u>0x8edc5154961c82a8ff99</u> <u>2c6f5b0c6519a2f27437a3</u> <u>84d42d9d89060db6b72ed3</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-03 12:39:24	<u>0xf0e00208a293f07a6316</u> <u>7783aaca4c59d467586217</u> <u>ca0ecd6df41b669e146f4f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 00:10:46	<u>0x2b56078b874a4a8308fb</u> <u>7f3ef7dfcf9ffea7b59f</u> <u>9c51c14f9241814ada04ca</u>	+ 1 NFT Voucher	✓
52	2023-09-03 00:10:16	<u>0xdcbf1139f4a6cc9bb71b</u> <u>6dc1bcdcf3df75b31a429bc</u> <u>3e5a19781ddaa0af9963a7</u>	+ 1 NFT Voucher	✓
53	2023-09-03 00:10:06	<u>0x65e4e30eb8950d545ea7</u> <u>b9920220e68380f4894e47</u> <u>79cfe4080f637d4c0897da</u>	+ 1 Vouchers	✓
54	2023-09-03 00:10:00	<u>0x852feef5fbe32334ac64</u> <u>5dd3b641206bfba0785984</u> <u>f8adb897a6ad8591cbc55b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 00:09:46	<u>0xbe8858204d0526ccf4a3725511ee6a795703c7580aea7252757796950b026029</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 00:09:32	<u>0x42ecc4bee06a3093ce172592a291923d3d31571055dc54b57c2ec349f8046668</u>	+ 1 NFT Voucher	✓
57	2023-08-30 02:04:48	<u>0xf30b28fdd51c3a0d12a5f778094d1e0e42dabcc423b5577be329250470e43e58</u>	+ 1 Weekly Giveaways	✓
58	2023-08-27 00:19:02	<u>0x18aea0907d4cc9178730199f7f14df9d9821b4a64c90546a75f5d26e599c02c7</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 15:52:48	<u>0x2f3ad5ab41aaa1be3765da67f233700c36806324c775caac780b3fce38c46c81</u>	+ 1 NFTVoucher	✓
60	2023-08-26 15:40:26	<u>0x939cea23bfdefc79ecd1f2602ab41237a76acda9dbc2c6c5efd6922e7c49c126</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 03:14:13	<u>0x8c0000c70f916b5f2116d225aaed277679e8e7fda3f6c86ca3b771213722c24f</u>	+ 1 NFTVoucher	✓
62	2023-08-23 07:17:32	<u>0x20e2c77bbcc6a9c9cea1b08f66782484e2639d22af5ee0dd9f1a6efdc5af1ecd</u>	+ 1 Voucher	✓
63	2023-08-22 19:11:44	<u>0xe9f5c151e5960f6e2df4fa51739ff811a109f4b0a8608696677567967d33d775</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 06:25:23	<u>0xb04e11b5b9a0a6420556</u> <u>313e306a3932f3146835b5</u> <u>fb9d54048b21cde7ad5acb</u>	+ 1 Voucher	✓
65	2023-08-19 04:01:45	<u>0xd8ac89d74b00be93ec6a</u> <u>c0fe5d3937e355f5c675cf</u> <u>8b3a9c5dbe7171baaaba1a</u>	+ 1 NFTVoucher	✓
66	2023-08-12 23:27:36	<u>0x46f68085e4cf1575069e</u> <u>0420ee301926a339be2876</u> <u>4e599ddb8e12b55788710e</u>	+ 1 Base Airdrop	✓
67	2023-08-09 15:32:34	<u>0x502de3ba096471ebeabd</u> <u>a60af68367504d212b5214</u> <u>3385479cdd63e15ce7b927</u>	+ 1 Voucher	✓
68	2023-08-05 19:24:39	<u>0x99c5674c615d11a28e82</u> <u>1cceba572d1db4b694a344</u> <u>26257795e6f29f77f0dbec</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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