

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ace7419039df2a9c6d9a100c17cb2fcbd46859f</u>
TOTAL RECEIVED	0.50209999999999991 MATIC
	0.19 USD
TOTAL SEND	0.344317338847407062 MATIC
	0.13 USD










Token	Balance
MATIC	0.157782661152592901 MATIC
	0.05 USD
Acces zeroLends.com	1 ard
#HEXPooL.net	193,750.00000000000000000000 wHEX
JTPoint	18,152.25000000000000000000 JTP
@SNXPooL.com	897.14999999999977263 \$ sUSD
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	119.150000000000005684 Claim at LINKBonus.io
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFTVoucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
2000 USDC Voucher	N/A org
Voucher USDC Coin NFT	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A dt.xyz
1500\$ APE	N/A VOUCHER


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:30:16	<u>0xd28d83f0f849006a16c9</u> <u>5a950325db1bf06508fe07</u> <u>e1a078855a1b82dea21dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 01:30:16	<u>0xd28d83f0f849006a16c9</u> <u>5a950325db1bf06508fe07</u> <u>e1a078855a1b82dea21dc1</u>	- 0.0030902319600000 00 MATIC  0.00 USD	✓
3	2024-02-25 01:30:16	<u>0xd28d83f0f849006a16c9</u> <u>5a950325db1bf06508fe07</u> <u>e1a078855a1b82dea21dc1</u>	- 0.0026096564441956 86 MATIC  0.00 USD	✓
4	2024-02-03 19:41:04	<u>0x7034111a4bae5b366dbb</u> <u>5251469027185beda714b5</u> <u>ffbb31c01121105f1dfc54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-02-03 19:41:04	<u>0x7034111a4bae5b366dbb5251469027185beda714b5ffbb31c01121105f1dfc54</u>	- 0.0022237616660000 00 MATIC  0.00 USD	✓
6	2024-02-03 19:41:04	<u>0x7034111a4bae5b366dbb5251469027185beda714b5ffbb31c01121105f1dfc54</u>	- 0.0000678030575508 58 MATIC  0.00 USD	✓
7	2024-01-20 19:17:47	<u>0x0e49c9c3f53f6aabbafef6482945ab27bdb064072b0f6f21d1168004c6ebdc023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 19:17:47	<u>0x0e49c9c3f53f6aabbafef6482945ab27bdb064072b0f6f21d1168004c6ebdc023</u>	- 0.0020956985800000 00 MATIC  0.00 USD	✓
9	2024-01-20 19:17:47	<u>0x0e49c9c3f53f6aabbafef6482945ab27bdb064072b0f6f21d1168004c6ebdc023</u>	- 0.0002178251897300 34 MATIC  0.00 USD	✓
10	2024-01-08 23:09:46	<u>0x96e00aaeb0048feff43f5dd57b0ba8d1e76f6c5e96fd0fc845922c6b2fff450c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 23:09:46	<u>0x96e00aaeb0048feff43f5dd57b0ba8d1e76f6c5e96fd0fc845922c6b2fff450c</u>	- 0.0040423913880000 00 MATIC  0.00 USD	✓
12	2024-01-08 23:09:46	<u>0x96e00aaeb0048feff43f5dd57b0ba8d1e76f6c5e96fd0fc845922c6b2fff450c</u>	- 0.0057312696353162 94 MATIC  0.00 USD	✓
13	2023-12-22 23:31:54	<u>0xa1dfbd3fc7c7685e1760c43b9291dac518dc6ff5381abd51baf18e977590fac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-12-22 23:31:54	<u>0xa1dfbd3fc7c7685e1760</u> <u>c43b9291dac518dc6ff538</u> <u>1abd51baf18e977590fac8</u>	- 0.0024188696580000 00 MATIC  0.00 USD	✓
15	2023-12-22 23:31:54	<u>0xa1dfbd3fc7c7685e1760</u> <u>c43b9291dac518dc6ff538</u> <u>1abd51baf18e977590fac8</u>	- 0.0032897136934601 44 MATIC  0.00 USD	✓
16	2023-12-13 15:13:52	<u>0x5ca3c69b79474b5b8dce</u> <u>186fe253baf8295fd73537</u> <u>9c965d31606f564e6a4284</u>	+ 0.1018000000000000 02 MATIC  0.08 USD	✓
17	2023-12-02 21:39:28	<u>0xfcba520768271d8d1691</u> <u>661c72788ef68d9d7b0c01</u> <u>683892fc0d53cc7440ea7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 21:39:28	<u>0xfcba520768271d8d1691</u> <u>661c72788ef68d9d7b0c01</u> <u>683892fc0d53cc7440ea7f</u>	- 0.0022924681180000 00 MATIC  0.00 USD	✓
19	2023-12-02 21:39:28	<u>0xfcba520768271d8d1691</u> <u>661c72788ef68d9d7b0c01</u> <u>683892fc0d53cc7440ea7f</u>	- 0.0000000011006271 90 MATIC  0.00 USD	✓
20	2023-12-01 18:42:39	<u>0xdb1c6476fc134f42ced6</u> <u>d8ad3932d96fd8b6cc69d9</u> <u>9c260caf6e71a76250b8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-01 18:42:39	<u>0xdb1c6476fc134f42ced6</u> <u>d8ad3932d96fd8b6cc69d9</u> <u>9c260caf6e71a76250b8a7</u>	- 0.0026329343700000 00 MATIC  0.00 USD	✓
22	2023-12-01 18:42:39	<u>0xdb1c6476fc134f42ced6</u> <u>d8ad3932d96fd8b6cc69d9</u> <u>9c260caf6e71a76250b8a7</u>	- 0.0007717402018503 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-26 18:19:57	<u>0x02fad940c1a5f4b0b012</u> <u>9382864ddb774bf6fe330</u> <u>4291e4d1261faaa9dacda6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-26 18:19:57	<u>0x02fad940c1a5f4b0b012</u> <u>9382864ddb774bf6fe330</u> <u>4291e4d1261faaa9dacda6</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
25	2023-11-26 18:19:57	<u>0x02fad940c1a5f4b0b012</u> <u>9382864ddb774bf6fe330</u> <u>4291e4d1261faaa9dacda6</u>	- 0.0088489122874023 89 MATIC  0.00 USD	✓
26	2023-11-26 18:09:48	<u>0x24c0462184dcec250fa9</u> <u>5c4598e4fb1f8ce6814513</u> <u>322845958adf85d27002d0</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
27	2023-11-22 00:47:58	<u>0x9e9edd73e1d2040c5cbf</u> <u>16dd40b0def74784c301bf</u> <u>3ad9e77b4e6772e3a0c085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-22 00:47:58	<u>0x9e9edd73e1d2040c5cbf</u> <u>16dd40b0def74784c301bf</u> <u>3ad9e77b4e6772e3a0c085</u>	- 0.0028279037440000 00 MATIC  0.00 USD	✓
29	2023-11-22 00:47:58	<u>0x9e9edd73e1d2040c5cbf</u> <u>16dd40b0def74784c301bf</u> <u>3ad9e77b4e6772e3a0c085</u>	- 0.0000000007266296 44 MATIC  0.00 USD	✓
30	2023-11-12 21:41:44	<u>0x2da11f35a82ca941e058</u> <u>fe850515065708657480f9</u> <u>9bd42e9886034b9b214d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-12 21:41:44	<u>0x2da11f35a82ca941e058</u> <u>fe850515065708657480f9</u> <u>9bd42e9886034b9b214d3d</u>	- 0.0039547860300000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-12 21:41:44	<u>0x2da11f35a82ca941e058</u> <u>fe850515065708657480f9</u> <u>9bd42e9886034b9b214d3d</u>	- 0.0034153326934127 60 MATIC  0.00 USD	✓
33	2023-11-08 19:20:41	<u>0xbda901bcd686e3d4dd5e</u> <u>238e2a585af54943048f6c</u> <u>e7bcbb91878cbd70954e81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-08 19:20:41	<u>0xbda901bcd686e3d4dd5e</u> <u>238e2a585af54943048f6c</u> <u>e7bcbb91878cbd70954e81</u>	- 0.0054267233100000 00 MATIC  0.00 USD	✓
35	2023-11-08 19:20:41	<u>0xbda901bcd686e3d4dd5e</u> <u>238e2a585af54943048f6c</u> <u>e7bcbb91878cbd70954e81</u>	- 0.0121710769881903 38 MATIC  0.00 USD	✓
36	2023-10-30 21:19:49	<u>0x47f1595e60c4ee3674df</u> <u>d26364c55deb2349582dc4</u> <u>6d1f07f7007f4fe016c93e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-30 21:19:49	<u>0x47f1595e60c4ee3674df</u> <u>d26364c55deb2349582dc4</u> <u>6d1f07f7007f4fe016c93e</u>	- 0.0031994490300000 00 MATIC  0.00 USD	✓
38	2023-10-30 21:19:49	<u>0x47f1595e60c4ee3674df</u> <u>d26364c55deb2349582dc4</u> <u>6d1f07f7007f4fe016c93e</u>	- 0.0028683590503677 32 MATIC  0.00 USD	✓
39	2023-10-26 19:23:22	<u>0x22bf521cd99850794b14</u> <u>2614608da3724132cea6b2</u> <u>78fe4602e306ec3423da43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-26 19:23:22	<u>0x22bf521cd99850794b14</u> <u>2614608da3724132cea6b2</u> <u>78fe4602e306ec3423da43</u>	- 0.0033247522700000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-10-26 19:23:22	<u>0x22bf521cd99850794b14</u> <u>2614608da3724132cea6b2</u> <u>78fe4602e306ec3423da43</u>	- 0.0047948477221297 12 MATIC  0.00 USD	✓
42	2023-10-23 16:24:31	<u>0x78e86ef717ac732c1369</u> <u>9cf188a5ff2230edd588a1</u> <u>48ad461d3337d9d74ab927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-23 16:24:31	<u>0x78e86ef717ac732c1369</u> <u>9cf188a5ff2230edd588a1</u> <u>48ad461d3337d9d74ab927</u>	- 0.0034042731240000 00 MATIC  0.00 USD	✓
44	2023-10-23 16:24:31	<u>0x78e86ef717ac732c1369</u> <u>9cf188a5ff2230edd588a1</u> <u>48ad461d3337d9d74ab927</u>	- 0.0045770482731119 44 MATIC  0.00 USD	✓
45	2023-10-23 16:14:19	<u>0x89a70515c63d8d4fd13e</u> <u>6cc87889adc9074a07857d</u> <u>181050e5a775f623525f35</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
46	2023-10-19 01:03:16	<u>0x2b51f9689df1b72f9df0</u> <u>260a7d97ada39ad35e1ed3</u> <u>d805e782d7472f45fc317f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-19 01:03:16	<u>0x2b51f9689df1b72f9df0</u> <u>260a7d97ada39ad35e1ed3</u> <u>d805e782d7472f45fc317f</u>	- 0.0028008624720000 00 MATIC  0.00 USD	✓
48	2023-10-19 01:03:16	<u>0x2b51f9689df1b72f9df0</u> <u>260a7d97ada39ad35e1ed3</u> <u>d805e782d7472f45fc317f</u>	- 0.0025122625097434 48 MATIC  0.00 USD	✓
49	2023-10-12 20:53:27	<u>0xcdb3db634d817a3e80a5</u> <u>ea8e6259d1f520ea2133c1</u> <u>d44f4da888c0ecff6c46ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-10-12 20:53:27	<u>0xcdb3db634d817a3e80a5ea8e6259d1f520ea2133c1d44f4da888c0ecff6c46ec</u>	- 0.0029008036680000 00 MATIC  0.00 USD	✓
51	2023-10-12 20:53:27	<u>0xcdb3db634d817a3e80a5ea8e6259d1f520ea2133c1d44f4da888c0ecff6c46ec</u>	- 0.0024574366140695 58 MATIC  0.00 USD	✓
52	2023-10-09 18:54:59	<u>0x4952231c3d521f2cffbecb5b12d9f078cfb3bcf8e6a73f829c71485d0edc581d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-09 18:54:59	<u>0x4952231c3d521f2cffbecb5b12d9f078cfb3bcf8e6a73f829c71485d0edc581d</u>	- 0.0032983382440000 00 MATIC  0.00 USD	✓
54	2023-10-09 18:54:59	<u>0x4952231c3d521f2cffbecb5b12d9f078cfb3bcf8e6a73f829c71485d0edc581d</u>	- 0.0025801306114822 70 MATIC  0.00 USD	✓
55	2023-10-02 09:01:02	<u>0x07f9049fd96e6e302b4aabe39728cfd0b50a0a049adcc918713c09ce0eff093d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-02 09:01:02	<u>0x07f9049fd96e6e302b4aabe39728cfd0b50a0a049adcc918713c09ce0eff093d</u>	- 0.0038362365360000 00 MATIC  0.00 USD	✓
57	2023-10-02 09:01:02	<u>0x07f9049fd96e6e302b4aabe39728cfd0b50a0a049adcc918713c09ce0eff093d</u>	- 0.0026982884245750 24 MATIC  0.00 USD	✓
58	2023-09-28 18:02:36	<u>0xc309df9f437fc543db0490d52c9036b53bbd4dfaab3bf61b26080bb9b3da5da4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-09-28 18:02:36	<u>0xc309df9f437fc543db04</u> <u>90d52c9036b53bbd4dfaab</u> <u>3bf61b26080bb9b3da5da4</u>	- 0.0029925631720000 00 MATIC  0.00 USD	✓
60	2023-09-28 18:02:36	<u>0xc309df9f437fc543db04</u> <u>90d52c9036b53bbd4dfaab</u> <u>3bf61b26080bb9b3da5da4</u>	- 0.0029487845902586 06 MATIC  0.00 USD	✓
61	2023-09-25 14:32:06	<u>0xe230781238c3cfd617ad</u> <u>ada8de3d84e9ef1e74cb3b</u> <u>3f6ea1ac632c1dca0ecf3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-25 14:32:06	<u>0xe230781238c3cfd617ad</u> <u>ada8de3d84e9ef1e74cb3b</u> <u>3f6ea1ac632c1dca0ecf3c</u>	- 0.0027207143720000 00 MATIC  0.00 USD	✓
63	2023-09-25 14:32:06	<u>0xe230781238c3cfd617ad</u> <u>ada8de3d84e9ef1e74cb3b</u> <u>3f6ea1ac632c1dca0ecf3c</u>	- 0.0037704227268691 44 MATIC  0.00 USD	✓
64	2023-09-22 02:11:01	<u>0x3f60411e8bdd95482c80</u> <u>85dbdcc315af16bee09834</u> <u>d7e101052c7d9c08d1c003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-22 02:11:01	<u>0x3f60411e8bdd95482c80</u> <u>85dbdcc315af16bee09834</u> <u>d7e101052c7d9c08d1c003</u>	- 0.0029634585740000 00 MATIC  0.00 USD	✓
66	2023-09-22 02:11:01	<u>0x3f60411e8bdd95482c80</u> <u>85dbdcc315af16bee09834</u> <u>d7e101052c7d9c08d1c003</u>	- 0.0035310972321780 96 MATIC  0.00 USD	✓
67	2023-09-18 14:00:05	<u>0x480bd747a13b7bf0846f</u> <u>4567d9891116e71615b15f</u> <u>ead9ed8370e1c45636e1ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-09-18 14:00:05	<u>0x480bd747a13b7bf0846f4567d9891116e71615b15fead9ed8370e1c45636e1ff</u>	- 0.0030615180320000 00 MATIC  0.00 USD	✓
69	2023-09-18 14:00:05	<u>0x480bd747a13b7bf0846f4567d9891116e71615b15fead9ed8370e1c45636e1ff</u>	- 0.0051678994211545 86 MATIC  0.00 USD	✓
70	2023-09-18 13:49:57	<u>0x2cd88b9bf2feec1cffc5e7f8a5ad49b9add9c7d074edda6f07417b1fd9556c82</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
71	2023-09-15 13:32:48	<u>0x5d9587efcb1c6360426dcb308801505c02addf6c701ed61843d1a87f5d58da58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-15 13:32:48	<u>0x5d9587efcb1c6360426dcb308801505c02addf6c701ed61843d1a87f5d58da58</u>	- 0.0040290101400000 00 MATIC  0.00 USD	✓
73	2023-09-15 13:32:48	<u>0x5d9587efcb1c6360426dcb308801505c02addf6c701ed61843d1a87f5d58da58</u>	- 0.0058797786351052 24 MATIC  0.00 USD	✓
74	2023-09-11 19:55:35	<u>0xc40199a8cd3418510130f9b656bb287e21251059852454c572a948a7d65a5063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-11 19:55:35	<u>0xc40199a8cd3418510130f9b656bb287e21251059852454c572a948a7d65a5063</u>	- 0.0046245852940000 00 MATIC  0.00 USD	✓
76	2023-09-11 19:55:35	<u>0xc40199a8cd3418510130f9b656bb287e21251059852454c572a948a7d65a5063</u>	- 0.0103626382008292 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 16:26:23	<u>0x65ad0855f334714e077e</u> <u>84f2fb755361492c9208e4</u> <u>9efff3d47ddf9022143603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-08 16:26:23	<u>0x65ad0855f334714e077e</u> <u>84f2fb755361492c9208e4</u> <u>9efff3d47ddf9022143603</u>	- 0.0041526291080000 00 MATIC  0.00 USD	✓
79	2023-09-08 16:26:23	<u>0x65ad0855f334714e077e</u> <u>84f2fb755361492c9208e4</u> <u>9efff3d47ddf9022143603</u>	- 0.0087849999232916 46 MATIC  0.00 USD	✓
80	2023-09-04 17:29:26	<u>0x3e1e563ff6e18a153814</u> <u>d9d78d7bfee3103b77d54a</u> <u>01129ac19ddcaa704a08b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-04 17:29:26	<u>0x3e1e563ff6e18a153814</u> <u>d9d78d7bfee3103b77d54a</u> <u>01129ac19ddcaa704a08b7</u>	- 0.0026849613500000 00 MATIC  0.00 USD	✓
82	2023-09-04 17:29:26	<u>0x3e1e563ff6e18a153814</u> <u>d9d78d7bfee3103b77d54a</u> <u>01129ac19ddcaa704a08b7</u>	- 0.0066277034095997 36 MATIC  0.00 USD	✓
83	2023-09-04 17:19:16	<u>0x1af41146a4037b511272</u> <u>a31add9ae12cb9ebfad118</u> <u>8ea868c37be17a42046ce7</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
84	2023-08-31 20:56:44	<u>0x30161da8ccfb18b05fa5</u> <u>0c950b080130fe1981d730</u> <u>dec1fa1987e2bfd4517535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-31 20:56:44	<u>0x30161da8ccfb18b05fa5</u> <u>0c950b080130fe1981d730</u> <u>dec1fa1987e2bfd4517535</u>	- 0.0037158053040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-31 20:56:44	<u>0x30161da8ccfb18b05fa5</u> <u>0c950b080130fe1981d730</u> <u>dec1fa1987e2bfd4517535</u>	- 0.0065155667540908 64 MATIC  0.00 USD	✓
87	2023-08-28 18:48:38	<u>0x5483aa46c92dc33ce36a</u> <u>49d28c39b1c90523f03059</u> <u>7f51d46509b71d8f0f6718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-28 18:48:38	<u>0x5483aa46c92dc33ce36a</u> <u>49d28c39b1c90523f03059</u> <u>7f51d46509b71d8f0f6718</u>	- 0.0025788611380000 00 MATIC  0.00 USD	✓
89	2023-08-28 18:48:38	<u>0x5483aa46c92dc33ce36a</u> <u>49d28c39b1c90523f03059</u> <u>7f51d46509b71d8f0f6718</u>	- 0.0075783325772779 52 MATIC  0.00 USD	✓
90	2023-08-24 17:57:37	<u>0xf8c0d4c8315672745ef6</u> <u>11481d28cce9db116547ff</u> <u>e1f926143be1c6246a8ba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-24 17:57:37	<u>0xf8c0d4c8315672745ef6</u> <u>11481d28cce9db116547ff</u> <u>e1f926143be1c6246a8ba6</u>	- 0.0037586671140000 00 MATIC  0.00 USD	✓
92	2023-08-24 17:57:37	<u>0xf8c0d4c8315672745ef6</u> <u>11481d28cce9db116547ff</u> <u>e1f926143be1c6246a8ba6</u>	- 0.0048090599964374 38 MATIC  0.00 USD	✓
93	2023-08-20 20:35:22	<u>0xa6d2152ad9d50e62c084</u> <u>3ec40e3735630f2b32c24b</u> <u>7a95040cfbfcde7f5d68fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-08-20 20:35:22	<u>0xa6d2152ad9d50e62c084</u> <u>3ec40e3735630f2b32c24b</u> <u>7a95040cfbfcde7f5d68fa</u>	- 0.0035683328000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-20 20:35:22	<u>0xa6d2152ad9d50e62c0843ec40e3735630f2b32c24b7a95040cfbfcd7f5d68fa</u>	- 0.0033885486529065 40 MATIC  0.00 USD	✓
96	2023-08-16 21:22:21	<u>0xf2c89398b92efdf77bd11f0506b3e33e697b7aacfca29872ff8a7adde6945b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-16 21:22:21	<u>0xf2c89398b92efdf77bd11f0506b3e33e697b7aacfca29872ff8a7adde6945b69</u>	- 0.0035263272920000 00 MATIC  0.00 USD	✓
98	2023-08-16 21:22:21	<u>0xf2c89398b92efdf77bd11f0506b3e33e697b7aacfca29872ff8a7adde6945b69</u>	- 0.0037599103537579 32 MATIC  0.00 USD	✓
99	2023-08-13 20:31:10	<u>0xf31cbe6630ee68a83204ba931d2b95d3cac5899a2bec39f396c35de1b517630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-13 20:31:10	<u>0xf31cbe6630ee68a83204ba931d2b95d3cac5899a2bec39f396c35de1b517630</u>	- 0.0028046308180000 00 MATIC  0.00 USD	✓
101	2023-08-13 20:31:10	<u>0xf31cbe6630ee68a83204ba931d2b95d3cac5899a2bec39f396c35de1b517630</u>	- 0.0028839103823520 94 MATIC  0.00 USD	✓
102	2023-08-13 19:24:19	<u>0xb43fb3c4c48b99f3c1ffb88c390bcd2e30bc063c153f49df4132646113a4866</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
103	2023-08-10 22:16:48	<u>0x22a4194db90828a3c183d70ae46f77aec839ae9fc57a4b76245949ce06b42d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-10 22:16:48	<u>0x22a4194db90828a3c183</u> <u>d70ae46f77aec839ae9fc5</u> <u>7a4b76245949ce06b42d8a</u>	- 0.0036538473380000 00 MATIC  0.00 USD	✓
105	2023-08-10 22:16:48	<u>0x22a4194db90828a3c183</u> <u>d70ae46f77aec839ae9fc5</u> <u>7a4b76245949ce06b42d8a</u>	- 0.0036559912054487 12 MATIC  0.00 USD	✓
106	2023-08-06 21:05:49	<u>0x93ccee069929a6d033cb</u> <u>2f693326c52cf5fe19bf45</u> <u>5264374ed34dcca0f93762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-06 21:05:49	<u>0x93ccee069929a6d033cb</u> <u>2f693326c52cf5fe19bf45</u> <u>5264374ed34dcca0f93762</u>	- 0.0032055058360000 00 MATIC  0.00 USD	✓
108	2023-08-06 21:05:49	<u>0x93ccee069929a6d033cb</u> <u>2f693326c52cf5fe19bf45</u> <u>5264374ed34dcca0f93762</u>	- 0.0024276645046440 58 MATIC  0.00 USD	✓
109	2023-08-03 16:49:09	<u>0xfcea7e48506426561f36</u> <u>d0a90342df88df78686cd9</u> <u>89ec8ea6e7523213658481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-03 16:49:09	<u>0xfcea7e48506426561f36</u> <u>d0a90342df88df78686cd9</u> <u>89ec8ea6e7523213658481</u>	- 0.0025811869840000 00 MATIC  0.00 USD	✓
111	2023-08-03 16:49:09	<u>0xfcea7e48506426561f36</u> <u>d0a90342df88df78686cd9</u> <u>89ec8ea6e7523213658481</u>	- 0.0046069362004448 08 MATIC  0.00 USD	✓
112	2023-07-29 21:55:31	<u>0x999f7cfd536402f77cc7</u> <u>821dcd6d35e4d3e17c3b12</u> <u>d98cf38ef7b2fe8dbbcd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-29 21:55:31	<u>0x999f7cfd536402f77cc7821dcd6d35e4d3e17c3b12d98cf38ef7b2fe8dbbcd3d</u>	- 0.0031062615800000 00 MATIC  0.00 USD	✓
114	2023-07-29 21:55:31	<u>0x999f7cfd536402f77cc7821dcd6d35e4d3e17c3b12d98cf38ef7b2fe8dbbcd3d</u>	- 0.0051964484679257 14 MATIC  0.00 USD	✓
115	2023-07-27 00:41:38	<u>0x271ddc27ce55f0717f4cbe9aec912b05d09e14f6df9705ce455dabbb5f73f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-27 00:41:38	<u>0x271ddc27ce55f0717f4cbe9aec912b05d09e14f6df9705ce455dabbb5f73f3c</u>	- 0.0035113928020000 00 MATIC  0.00 USD	✓
117	2023-07-27 00:41:38	<u>0x271ddc27ce55f0717f4cbe9aec912b05d09e14f6df9705ce455dabbb5f73f3c</u>	- 0.0042836230558256 12 MATIC  0.00 USD	✓
118	2023-07-23 15:52:01	<u>0xcc732dc4e1b41c9878e9f718ece7db57c65775ae9f562da7aa9f6d34cc3a7468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-23 15:52:01	<u>0xcc732dc4e1b41c9878e9f718ece7db57c65775ae9f562da7aa9f6d34cc3a7468</u>	- 0.0034574748300000 00 MATIC  0.00 USD	✓
120	2023-07-23 15:52:01	<u>0xcc732dc4e1b41c9878e9f718ece7db57c65775ae9f562da7aa9f6d34cc3a7468</u>	- 0.0051161840348812 44 MATIC  0.00 USD	✓
121	2023-07-19 21:00:14	<u>0xf0f9c90ae470f501e802af068e3c81e300ddca0b8d7f8d6b40186cf1e7e7b8cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-19 21:00:14	<u>0xf0f9c90ae470f501e802af068e3c81e300ddca0b8d7f8d6b40186cf1e7e7b8cc</u>	- 0.0031056811240000 00 MATIC  0.00 USD	✓
123	2023-07-19 21:00:14	<u>0xf0f9c90ae470f501e802af068e3c81e300ddca0b8d7f8d6b40186cf1e7e7b8cc</u>	- 0.0057806448059578 40 MATIC  0.00 USD	✓
124	2023-07-19 20:50:04	<u>0xa0b9f51bbdd3b77bf3dfdccd4e4f34fd35f0d6b0efc565254a059de5df855643</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
125	2023-07-14 19:02:07	<u>0x36c326b65466b65c0e6af05556eea71e2448dab2bd0c32f1da9e739b6db7fe53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-14 19:02:07	<u>0x36c326b65466b65c0e6af05556eea71e2448dab2bd0c32f1da9e739b6db7fe53</u>	- 0.0041447884660000 00 MATIC  0.00 USD	✓
127	2023-07-14 19:02:07	<u>0x36c326b65466b65c0e6af05556eea71e2448dab2bd0c32f1da9e739b6db7fe53</u>	- 0.0081076751877262 96 MATIC  0.00 USD	✓
128	2023-06-30 12:58:54	<u>0x91113770ab796128ea49175b3c40af8230e590746b1349e683ed6010d694fc64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-06-30 12:58:54	<u>0x91113770ab796128ea49175b3c40af8230e590746b1349e683ed6010d694fc64</u>	- 0.0047391223060000 00 MATIC  0.00 USD	✓
130	2023-06-30 12:58:54	<u>0x91113770ab796128ea49175b3c40af8230e590746b1349e683ed6010d694fc64</u>	- 0.0130301634434591 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-06-19 13:46:32	<u>0xa4c5ca6107569572f2a75f58282cf7aed7f3bc1bb5e565444b1702806b029adc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
132	2023-06-19 13:46:32	<u>0xa4c5ca6107569572f2a75f58282cf7aed7f3bc1bb5e565444b1702806b029adc</u>	- 0.0053695494680000 00 MATIC 0.00 USD	✓
133	2023-06-19 13:46:32	<u>0xa4c5ca6107569572f2a75f58282cf7aed7f3bc1bb5e565444b1702806b029adc</u>	- 0.0165714493251392 82 MATIC 0.00 USD	✓
134	2023-06-19 13:15:59	<u>0x6ee4305a30747efc94562256af5f87205689f5d4b416b9f141a42b582a90c4d9</u>	+ 0.0502999999999999 97 MATIC 0.03 USD	✓
135	2023-06-19 11:46:09	<u>0x60e86312d2c76c6c897f3f06fe1149e560ab6f36a725c50e41816cf3bacd753a</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:30:24	<u>0x86cda8813fd8d5bcd6d6c936ec3769ccc5c5d0f1c7ecfe7035cda9556da42783</u>	+ 1 ard	✓
2	2024-02-25 01:30:16	<u>0xd28d83f0f849006a16c95a950325db1bf06508fe07e1a078855a1b82dea21dc1</u>	+ 141.00000000000000 0000 JTP	✓
3	2024-02-03 19:41:04	<u>0x7034111a4bae5b366dbb5251469027185beda714b5ffbb31c01121105f1dfc54</u>	+ 146.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 19:17:47	<u>0x0e49c9c3f53f6aabbafe</u> <u>6482945ab27bdb064072b0</u> <u>f6f21d1168004c6ebdc023</u>	+ 71.0000000000000000 000 JTP	✓
5	2024-01-08 23:09:46	<u>0x96e00aaeb0048feff43f</u> <u>5dd57b0ba8d1e76f6c5e96</u> <u>fd0fc845922c6b2fff450c</u>	+ 77.0000000000000000 000 JTP	✓
6	2023-12-22 23:31:54	<u>0xa1dfbd3fc7c7685e1760</u> <u>c43b9291dac518dc6ff538</u> <u>1abd51baf18e977590fac8</u>	+ 85.0000000000000000 000 JTP	✓
7	2023-12-02 21:39:28	<u>0xfcba520768271d8d1691</u> <u>661c72788ef68d9d7b0c01</u> <u>683892fc0d53cc7440ea7f</u>	+ 64.0000000000000000 000 JTP	✓
8	2023-12-02 13:55:22	<u>0xa3292a94b7fdbd408022</u> <u>06ab11251a656a3ea9e95e</u> <u>13267fc5df1928e6d649b7</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 18:42:39	<u>0xdb1c6476fc134f42ced6</u> <u>d8ad3932d96fd8b6cc69d9</u> <u>9c260caf6e71a76250b8a7</u>	+ 64.0000000000000000 000 JTP	✓
10	2023-11-26 18:19:57	<u>0x02fad940c1a5f4b0b012</u> <u>9382864ddbdf774bf6fe330</u> <u>4291e4d1261faaa9dacda6</u>	+ 76.0000000000000000 000 JTP	✓
11	2023-11-22 00:47:58	<u>0x9e9edd73e1d2040c5cbf</u> <u>16dd40b0defff4784c301bf</u> <u>3ad9e77b4e6772e3a0c085</u>	+ 59.0000000000000000 000 JTP	✓
12	2023-11-12 21:41:44	<u>0x2da11f35a82ca941e058</u> <u>fe850515065708657480f9</u> <u>9bd42e9886034b9b214d3d</u>	+ 47.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 19:20:41	<u>0xbda901bcd686e3d4dd5e238e2a585af54943048f6ce7bcbb91878cbd70954e81</u>	+ 107.00000000000000 0000 JTP	✓
14	2023-10-30 21:19:49	<u>0x47f1595e60c4ee3674dfd26364c55deb2349582dc46d1f07f7007f4fe016c93e</u>	+ 104.00000000000000 0000 JTP	✓
15	2023-10-28 14:55:58	<u>0x4fb5a2dfb2fbe750136bec16233d426ade8f4525df6167d6bbb156ec441cc771</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-26 19:23:22	<u>0x22bf521cd99850794b142614608da3724132cea6b278fe4602e306ec3423da43</u>	+ 143.00000000000000 0000 JTP	✓
17	2023-10-23 16:24:31	<u>0x78e86ef717ac732c13699cf188a5ff2230edd588a148ad461d3337d9d74ab927</u>	+ 143.00000000000000 0000 JTP	✓
18	2023-10-19 01:03:16	<u>0x2b51f9689df1b72f9df0260a7d97ada39ad35e1ed3d805e782d7472f45fc317f</u>	+ 27.0000000000000000 000 JTP	✓
19	2023-10-12 20:53:27	<u>0xcdb3db634d817a3e80a5ea8e6259d1f520ea2133c1d44f4da888c0ecff6c46ec</u>	+ 117.00000000000000 0000 JTP	✓
20	2023-10-09 18:54:59	<u>0x4952231c3d521f2cffbecb5b12d9f078cfb3bcf8e6a73f829c71485d0edc581d</u>	+ 143.00000000000000 0000 JTP	✓
21	2023-10-02 09:01:02	<u>0x07f9049fd96e6e302b4aabe39728cfd0b50a0a049adcc918713c09ce0eff093d</u>	+ 39.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 18:02:36	<u>0xc309df9f437fc543db04</u> <u>90d52c9036b53bbd4dfaab</u> <u>3bf61b26080bb9b3da5da4</u>	+ 20.0000000000000000 000 JTP	✓
23	2023-09-25 14:32:06	<u>0xe230781238c3cfd617ad</u> <u>ada8de3d84e9ef1e74cb3b</u> <u>3f6ea1ac632c1dca0ecf3c</u>	+ 46.0000000000000000 000 JTP	✓
24	2023-09-22 02:11:01	<u>0x3f60411e8bdd95482c80</u> <u>85dbdcc315af16bee09834</u> <u>d7e101052c7d9c08d1c003</u>	+ 700.0000000000000000 0000 JTP	✓
25	2023-09-18 14:00:05	<u>0x480bd747a13b7bf0846f</u> <u>4567d9891116e71615b15f</u> <u>ead9ed8370e1c45636e1ff</u>	+ 61.0000000000000000 000 JTP	✓
26	2023-09-15 13:32:48	<u>0x5d9587efcb1c6360426d</u> <u>cb308801505c02addf6c70</u> <u>1ed61843d1a87f5d58da58</u>	+ 30.0000000000000000 000 JTP	✓
27	2023-09-12 10:33:50	<u>0xa744af5c03d818844c42</u> <u>1e31b1fbfd12f708672b65</u> <u>0ce15a8edef132688abd36</u>	+ 897.149999999999997 7263 \$ sUSD	✓
28	2023-09-11 19:55:35	<u>0xc40199a8cd3418510130</u> <u>f9b656bb287e2125105985</u> <u>2454c572a948a7d65a5063</u>	+ 89.0000000000000000 000 JTP	✓
29	2023-09-08 16:26:23	<u>0x65ad0855f334714e077e</u> <u>84f2fb755361492c9208e4</u> <u>9efff3d47ddf9022143603</u>	+ 64.0000000000000000 000 JTP	✓
30	2023-09-04 17:29:26	<u>0x3e1e563ff6e18a153814</u> <u>d9d78d7bfee3103b77d54a</u> <u>01129ac19ddcaa704a08b7</u>	+ 140.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 20:56:44	<u>0x30161da8ccfb18b05fa5</u> <u>0c950b080130fe1981d730</u> <u>dec1fa1987e2bfd4517535</u>	+ 98.0000000000000000 000 JTP	✓
32	2023-08-28 18:48:38	<u>0x5483aa46c92dc33ce36a</u> <u>49d28c39b1c90523f03059</u> <u>7f51d46509b71d8f0f6718</u>	+ 10.0000000000000000 000 JTP	✓
33	2023-08-24 17:57:37	<u>0xf8c0d4c8315672745ef6</u> <u>11481d28cce9db116547ff</u> <u>e1f926143be1c6246a8ba6</u>	+ 129.0000000000000000 0000 JTP	✓
34	2023-08-22 07:47:09	<u>0x5976385bb776b2fccdf8</u> <u>295af2841f2862d50ea13a</u> <u>261ec71c3ddcc41a2e022d</u>	+ 193,750.0000000000 00000000 wHEX	✓
35	2023-08-20 20:35:22	<u>0xa6d2152ad9d50e62c084</u> <u>3ec40e3735630f2b32c24b</u> <u>7a95040cfbfcde7f5d68fa</u>	+ 106.0000000000000000 0000 JTP	✓
36	2023-08-16 21:22:21	<u>0xf2c89398b92efdf77bd1</u> <u>1f0506b3e33e697b7aacfc</u> <u>a29872ff8a7adde6945b69</u>	+ 102.0000000000000000 0000 JTP	✓
37	2023-08-13 20:31:10	<u>0x0f31cbe6630ee68a8320</u> <u>4ba931d2b95d3cac5899a2</u> <u>bec39f396c35de1b517630</u>	+ 58.0000000000000000 000 JTP	✓
38	2023-08-10 22:16:48	<u>0x22a4194db90828a3c183</u> <u>d70ae46f77aec839ae9fc5</u> <u>7a4b76245949ce06b42d8a</u>	+ 60.0000000000000000 000 JTP	✓
39	2023-08-06 21:05:49	<u>0x93ccee069929a6d033cb</u> <u>2f693326c52cf5fe19bf45</u> <u>5264374ed34dcca0f93762</u>	+ 96.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-03 22:15:32	<u>0x5b40dcbc7c8d70b1ff208d1016253526f2e8fd982fa92ac78bfed94411673dbf</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
41	2023-08-03 16:49:09	<u>0xfcea7e48506426561f36d0a90342df88df78686cd989ec8ea6e7523213658481</u>	+ 141.00000000000000 0000 JTP	✓
42	2023-07-29 21:55:31	<u>0x999f7cfd536402f77cc7821dcd6d35e4d3e17c3b12d98cf38ef7b2fe8dbbcd3d</u>	+ 150.00000000000000 0000 JTP	✓
43	2023-07-27 00:41:38	<u>0x271ddc27ce55f0717f4cbe9aec912b05d09e14f6df9705ce455dabbb5f73f3c</u>	+ 49.00000000000000 000 JTP	✓
44	2023-07-23 15:52:01	<u>0xcc732dc4e1b41c9878e9f718ece7db57c65775ae9f562da7aa9f6d34cc3a7468</u>	+ 35.00000000000000 000 JTP	✓
45	2023-07-19 21:00:14	<u>0xf0f9c90ae470f501e802af068e3c81e300ddca0b8d7f8d6b40186cf1e7e7b8cc</u>	+ 5,708.000000000000 000000 JTP	✓
46	2023-07-14 19:02:07	<u>0x36c326b65466b65c0e6af05556eea71e2448dab2bd0c32f1da9e739b6db7fe53</u>	+ 6,215.000000000000 000000 JTP	✓
47	2023-06-30 12:58:54	<u>0x91113770ab796128ea49175b3c40af8230e590746b1349e683ed6010d694fc64</u>	+ 192.25000000000000 0000 JTP	✓
48	2023-06-19 13:46:32	<u>0xa4c5ca6107569572f2a75f58282cf7aed7f3bc1bb5e565444b1702806b029adc</u>	+ 2,200.000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:17:32	<u>0x9478b8bbde4c81db7adb c5a482f25b728c3759df2e 2207c5419c085533780543</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-26 04:12:48	<u>0x31d387f67f150f3aaa44 9ef8b0f3c6eb895073ba0c 7dfd6c789358a7f332d6ea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 22:03:15	<u>0xaa5ef6f9f12e0fa9e848 bd8dbf24b728cfefae0ef5 e08261eead81a5b44c8397</u>	+ 1 https://lidorium.c om	✓
4	2024-01-20 19:33:57	<u>0xf94547e5af60513120fe 3ceb4f0a018fbcd2dba922 912c59b4c2b7a4adb5d614</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 07:39:40	<u>0x35f67dfaff85a911cb82 ff2870d7b7c5589c3446c3 547df07db98ef8729bda2e</u>	+ 1 5000usdt.org	✓
6	2024-01-09 06:33:13	<u>0x90ee4fe8eb1b95e8a048 57ef7cba5bd0cdc1c3cfa7 b10ec62fe3b1f62374faeb</u>	+ 1 3000usdc.com	✓
7	2024-01-08 23:10:04	<u>0xc36a7ea97692d740e17d 389c75604f6a5a082bd6f9 df96a63a17e64101d0204d</u>	+ 1 ether.xyz	✓
8	2023-12-24 00:41:04	<u>0xf047c2c8f9948e78b5b0 c0daf87a64287bf410e752 3fd1de3bf66c889a0e8d41</u>	+ 1 3000usdt.net	✓
9	2023-12-24 00:12:40	<u>0xb93decbbd78f37582e00 4172f3d50f3b9b624b27db 76496b46bc1d221465fdaa</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 17:03:48	<u>0x7c156e1543ba6ea8db88</u> <u>4dfec613d8f00c6b508dfb</u> <u>d0011135713b5a48206429</u>	+ 1 org	✓
11	2023-12-01 20:41:47	<u>0x2a25f48aa057a24e8572</u> <u>9d677d292cd624c5040cc5</u> <u>9e949bdce796fb30d58ee9</u>	+ 1 2000usdt.net	✓
12	2023-12-01 18:55:10	<u>0xe178974fa832dc79af82</u> <u>756365671b59a82b436c95</u> <u>391732f4cc8a39f8883611</u>	+ 1 1000usdc.org	✓
13	2023-11-26 21:50:13	<u>0x15b0ef461be188e9ff28</u> <u>8846d63043e305f4ff654b</u> <u>85a5e118658bde86e7c20c</u>	+ 1 org	✓
14	2023-11-26 21:29:38	<u>0x89f99a5e18fc53437c29</u> <u>2221a0237206a29e7557d2</u> <u>6aea8abaff3c8c78d7f841</u>	+ 1 3000usdt.org	✓
15	2023-11-26 18:20:25	<u>0x176463cadd7d5f21268e</u> <u>3eec3f6d6fe1cdf69e046f</u> <u>cceddf1636c422ef1f4992</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-22 00:48:44	<u>0x559b71aef73594d5fad2</u> <u>8bbb80ad20eca6c32f15ff</u> <u>63b15f46040f97f092d3b7</u>	+ 1 t.org	✓
17	2023-11-22 00:48:38	<u>0x6d902fb0d071c12df0c7</u> <u>85fe75efb2fc93ccbe02d2</u> <u>3112433ff2b1d2b416e13e</u>	+ 1 yz	✓
18	2023-11-22 00:48:10	<u>0xa4f6464133bef2961f82</u> <u>65e7cbb5361abb0ca8fc6f</u> <u>925a72dd16aabfa22a6a7d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 21:42:06	<u>0x969aaee2bd94b020b2b4</u> <u>14783e8ee499d8b69de2a1</u> <u>5b35208a4cb37d49adf162</u>	+ 1 tether.ma	✓
20	2023-11-12 21:41:52	<u>0x6b1d9bae83b80d2efb63</u> <u>aca289cb20b99e99a78b58</u> <u>ece81aea0444669ab207ef</u>	+ 1 dt.xyz	✓
21	2023-11-08 19:21:09	<u>0x7c9d83ff6ac3d7bd0d75</u> <u>3df8021c87aca20789e6cb</u> <u>8f1efd17e15133a4082015</u>	+ 1 op1.org	✓
22	2023-10-30 21:20:31	<u>0xa030c84c4a9ef12c9af0</u> <u>ec0605b469e74108560436</u> <u>1eaa8b57c3f279a176c80f</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 21:20:15	<u>0x42c2d5de33b17a5fdecb</u> <u>51a0befcf5536239dd45f8</u> <u>0d83c1ecb3bda5ea1a1df3</u>	+ 1 rop.net	✓
24	2023-10-23 17:22:01	<u>0x8578aa3017eee5929b00</u> <u>a0e3e7cfbb240f835a8468</u> <u>89b1732e4b07a8caa9ce9b</u>	+ 1 2000usdt.com	✓
25	2023-10-19 01:04:18	<u>0xfa08e2772e88d28650dd</u> <u>dece5044b315d1583d9fea</u> <u>a41c73f5b8801d91a6a358</u>	+ 1 com	✓
26	2023-10-13 13:58:18	<u>0x571669cdb62335bae21e</u> <u>410d5d655cf13188b4ccb6</u> <u>cd35b160476bad6792cce1</u>	+ 1 Voucher	✓
27	2023-10-09 21:15:18	<u>0xbbc8f7de42694cbdcc56</u> <u>14cd3ef2f5489a3a43b8e5</u> <u>7e02932ac3be6eb056b70e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 20:01:55	<u>0xd1bd5f335a397eb4f61e48f7423aec0eef1b6fd4846767043a28eafef4ec3d2e</u>	+ 1 NFT Voucher	✓
29	2023-10-09 18:55:25	<u>0x9c93a4a7904cf18404952255282d6c57ec514bf7605751f8e3bf5d0c379f3f1e</u>	+ 1 Vouchers	✓
30	2023-10-02 09:01:32	<u>0xee1619c583692a4cbb94253002bc22edb25f6efa269f30516c69cc0f8bc8bc33</u>	+ 1 ards.org	✓
31	2023-09-29 08:07:39	<u>0x5d7ea2a3d0ace8747b564ce5186dc9210c776fe9cd1dd366078e1ebf3368a9ff</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 08:06:41	<u>0xee33fe858bf9e1ffca634cf655334e207aea28661630cc3367cac89b1ac8f3fd</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 08:06:05	<u>0x502223abf19ce13b46e2cd3f51cbc4ecd34fe021b9aa9e65a8ba60698c1b3b14</u>	+ 1 NFT Airdrop	✓
34	2023-09-29 08:05:41	<u>0x663c40c2c92cd4ecc28979c5e3cbb4626914f8dd29660d5dbd87eb56e4ca0300</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-28 18:03:22	<u>0xa6c15f6028eb40756349d864abf9d7f66c44e513b4d36e1c745147671c9ddce4</u>	+ 1 usdt-rewards.site	✓
36	2023-09-18 13:53:01	<u>0x45555a10582eef4f650a0dbf2db5151075abc0417e89f925371e5ec472e8ef04</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 13:33:24	<u>0x3a87c925b54e72f67224</u> <u>1ac344e5317a1a61a7a076</u> <u>6e60fb5052bf4ad698e027</u>	+ 1 Vouchers	✓
38	2023-09-13 23:43:37	<u>0x3debc314996c91ad1fa2</u> <u>9e193dc98ef4b365d10ab8</u> <u>07c219b2bdf26cfe5510d1</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 09:33:32	<u>0xa3836fd89cfea22afe45</u> <u>1e71041bfc63e47fc86a95</u> <u>67fac4f0d8aacbf915eb6c</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 09:33:18	<u>0x7d6abd8578e4664de6e4</u> <u>1277979a2843e8382f775d</u> <u>dabd7e7e0a88b12040d4f0</u>	+ 1 Base Chain Raffle	✓
41	2023-09-13 09:32:46	<u>0x1b5d6b2337f255fb4473</u> <u>339630a92f11a8b60c6581</u> <u>112c736ba12238b090279e</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-13 09:27:20	<u>0xab076f35efd26ee9af7a</u> <u>2eb51d9bfc259ee1288dad</u> <u>085e1020fd64b8fc720fb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 09:26:54	<u>0x6952aa832e83025f4ec3</u> <u>154c5e9e4c3b02c8b34850</u> <u>a76c6dff6fdbbd0fe096d0</u>	+ 1 LIDO Drop	✓
44	2023-09-13 09:25:36	<u>0x709de58c9d0e504c7604</u> <u>cb5dfd9e92946e44f398be</u> <u>b1883d30b48e4b9e84830f</u>	+ 1 LIDO Drop	✓
45	2023-09-13 07:05:25	<u>0x5c7355b564a6e4d2dae1</u> <u>01e5a11c4ccd868dc32ebe</u> <u>8138005e92b4d94cdde1ee</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:57:59	<u>0x572539cfc1358d441c8fde59cec50afae962a441078c4c628777c99c08bf2e1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 13:54:36	<u>0x464b02068859fcf069a6b4389bff5e8b5b11944b206700c96791c2e98fb1b63f</u>	+ 1 NFT Voucher	✓
48	2023-09-05 20:15:54	<u>0xe77707c785047617def96b4e87285eefa75ac4c9cce12ae9826d9d76aaf1b366</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 17:25:02	<u>0xc0d64eb249d7722b0cbd97926837bdcb52320726580309ed372e196a6ce75634</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 17:24:32	<u>0x14358efe71df679bbe50dff2078e8d3beb83a35547bb71d1c7e4e2a49002802d</u>	+ 1 NFT Voucher	✓
51	2023-09-04 17:22:40	<u>0x3154520d1f2da6bfe1760c19e030a80895ad0445aace038bc57d7b2925398419</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 17:22:22	<u>0x9bd02471c3f83648e4476766c42b6b8011222cb27edb6653db022d98f36619a8</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 17:20:16	<u>0x2be32c58d08d7b179235449cf79ad9ba21d460f8bea0c90b0952cb25af11d32a</u>	+ 1 NFT Voucher	✓
54	2023-09-03 19:59:14	<u>0x1a9d2351ce7f39bf99e1eca83113fb2e0e79bba639a3b184d5f20fe7b4ee09b1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 01:55:58	<u>0x97eed029d7e28710a794d593efb9376c135964938385bfbc0259af7c9b100599</u>	+ 1 VOUCHER	✓
56	2023-09-01 00:08:04	<u>0xb90cdcd27880c02c51c6e1cbd3307921c5732828de4ac7603a5bca8e0d7df152</u>	+ 1 NOTIFY	✓
57	2023-08-31 21:02:26	<u>0xdfbea30effae1c9d63a63313247269fa310629d02a5efcb88487a15cfee2b7d4</u>	+ 1 Weekly Giveaways	✓
58	2023-08-26 16:14:32	<u>0xcc3c56db1e3b92825c19737e399314eb4ed88bf8b6b6d706fc7c4e4c4016ef17</u>	+ 1 NFTVoucher	✓
59	2023-08-24 20:12:22	<u>0x756c1f6a2f81935a1b07a87323a5ca5a27c92094d5311101dd831029c1444e43</u>	+ 1 Voucher	✓
60	2023-08-19 01:42:02	<u>0x359f11f6489491d1e8d7ca3ef1c99f6b967de985ba3916827c9784eaebf2819a</u>	+ 1 NFTVoucher	✓
61	2023-08-16 23:55:00	<u>0x511872de3e0368062c1c6f01dbcdc7255f2a4bac4463218007abc626291a911a</u>	+ 1 VOUCHER	✓
62	2023-08-15 22:38:02	<u>0xba0e6667b34691e654ed537b7d000710608cfe96cb58458155f4cf9fd428b6f0</u>	+ 1 NFTVoucher	✓
63	2023-08-14 17:54:57	<u>0x2935af7c6f04e335ed0c373d2fe4ca520841b224ce2c9c3edb198ed2908cc18b</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 09:18:37	<u>0xc11f6966114091e058b9</u> <u>16ff18e2fb8143b1596ce5</u> <u>268cd92e430a1eeda552e6</u>	+ 1 NFTNotify	✓
65	2023-08-11 05:58:27	<u>0x5cf2de949a5eec3e697c</u> <u>6d9bcb398abf6149a65caf</u> <u>efcf66839c02611c268d50</u>	+ 1 Voucher	✓
66	2023-08-06 23:07:11	<u>0x8282c732644e7525e883</u> <u>f40638cb0fba3fffe80f5e</u> <u>078957019a65832a8ff073</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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