

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3932703cdf0606d1222a156351a54212ca54cdc5</u>
TOTAL RECEIVED	0.560843950224411025 MATIC
	0.20 USD
TOTAL SEND	0.366640905071454359 MATIC
	0.13 USD










Token	Balance
MATIC	0.194203045152956721 MATIC
	0.07 USD
Acces zeroLends.com	1 ard
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	191,500.000000000000000000 wHEX
JTPoint	50,835.19999999997089617 JTP
@SNXPool.com	897.1499999999977263 \$ sUSD
#LRETH.COM	0.680000000000000049 lrETH
#LINK	138.250000000000000000 LINKBonus.io
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
Voucher USDC Coin	N/A Voucher










Token	Balance
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:02:04	<u>0x5a88f2fdbdc82998dc71e9fa27b250f6867adb6e239238601254fe0b285e69a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 22:02:04	<u>0x5a88f2fdbdc82998dc71e9fa27b250f6867adb6e239238601254fe0b285e69a1</u>	- 0.0023767744820000 00 MATIC  0.00 USD	✓
3	2024-02-24 22:02:04	<u>0x5a88f2fdbdc82998dc71e9fa27b250f6867adb6e239238601254fe0b285e69a1</u>	- 0.0000940274232100 94 MATIC  0.00 USD	✓
4	2024-02-01 17:05:41	<u>0x0abe94f7bb5254fd8bf9b75b8161ab0978df6f8fac9f7c1e90917ad4d49d49cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 17:05:41	<u>0x0abe94f7bb5254fd8bf9b75b8161ab0978df6f8fac9f7c1e90917ad4d49d49cc</u>	- 0.0048436633060000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-02-01 17:05:41	<u>0x0abe94f7bb5254fd8bf9 b75b8161ab0978df6f8fac 9f7c1e90917ad4d49d49cc</u>	- 0.0018468353953390 40 MATIC  0.00 USD	✓
7	2024-01-20 14:13:21	<u>0xca331942674af742d99a a3e8a6af64365dfb343213 0f82db0c94f4283f4edb56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 14:13:21	<u>0xca331942674af742d99a a3e8a6af64365dfb343213 0f82db0c94f4283f4edb56</u>	- 0.0024315543980000 00 MATIC  0.00 USD	✓
9	2024-01-20 14:13:21	<u>0xca331942674af742d99a a3e8a6af64365dfb343213 0f82db0c94f4283f4edb56</u>	- 0.0008327994314154 06 MATIC  0.00 USD	✓
10	2024-01-08 19:46:34	<u>0xcbce7dd0586f14714ed1 3cf517706d5f7ef0dedee7 eaa96780f4ee1c8e18d90d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 19:46:34	<u>0xcbce7dd0586f14714ed1 3cf517706d5f7ef0dedee7 eaa96780f4ee1c8e18d90d</u>	- 0.0030402968960000 00 MATIC  0.00 USD	✓
12	2024-01-08 19:46:34	<u>0xcbce7dd0586f14714ed1 3cf517706d5f7ef0dedee7 eaa96780f4ee1c8e18d90d</u>	- 0.0036633291865262 82 MATIC  0.00 USD	✓
13	2023-12-22 18:31:39	<u>0xfe68a8aa81c25b7f5f92 0b7e6e14784bbfc09c5b8f 9f0f9a961c4241dacdeb15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 18:31:39	<u>0xfe68a8aa81c25b7f5f92 0b7e6e14784bbfc09c5b8f 9f0f9a961c4241dacdeb15</u>	- 0.0021897442840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 18:31:39	<u>0xfe68a8aa81c25b7f5f92</u> <u>0b7e6e14784bbfc09c5b8f</u> <u>9f0f9a961c4241dacdeb15</u>	- 0.0057949136838958 82 MATIC  0.00 USD	✓
16	2023-12-12 15:24:14	<u>0x7fdfe7f93b1d29f4d867</u> <u>bc8f55dcc693654fd248b8</u> <u>d04bc1469089bd66e41761</u>	+ 0.1210999999999999 99 MATIC  0.10 USD	✓
17	2023-12-06 22:07:49	<u>0x9ff1a4c10db7c4cfe2a5</u> <u>25b0df5c9ee14e71286598</u> <u>08608cef2a77abd733732c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-06 22:07:49	<u>0x9ff1a4c10db7c4cfe2a5</u> <u>25b0df5c9ee14e71286598</u> <u>08608cef2a77abd733732c</u>	- 0.0024277902740000 00 MATIC  0.00 USD	✓
19	2023-12-06 22:07:49	<u>0x9ff1a4c10db7c4cfe2a5</u> <u>25b0df5c9ee14e71286598</u> <u>08608cef2a77abd733732c</u>	- 0.0060390718035187 54 MATIC  0.00 USD	✓
20	2023-12-01 05:47:32	<u>0x63227cb5f7b06b3c0a93</u> <u>2bb811b715de6ca0d72e25</u> <u>4dc322539bff942cead183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-01 05:47:32	<u>0x63227cb5f7b06b3c0a93</u> <u>2bb811b715de6ca0d72e25</u> <u>4dc322539bff942cead183</u>	- 0.0024264663040000 00 MATIC  0.00 USD	✓
22	2023-12-01 05:47:32	<u>0x63227cb5f7b06b3c0a93</u> <u>2bb811b715de6ca0d72e25</u> <u>4dc322539bff942cead183</u>	- 0.0027737342359661 88 MATIC  0.00 USD	✓
23	2023-11-26 16:23:11	<u>0x66101e5391dccfaa1723</u> <u>d5dfb709fc6a3667388d42</u> <u>165036a5cd1c7f2ebf3d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-11-26 16:23:11	<u>0x66101e5391dccfaa1723</u> <u>d5dfb709fc6a3667388d42</u> <u>165036a5cd1c7f2ebf3d13</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
25	2023-11-26 16:23:11	<u>0x66101e5391dccfaa1723</u> <u>d5dfb709fc6a3667388d42</u> <u>165036a5cd1c7f2ebf3d13</u>	- 0.0096702396479208 51 MATIC  0.00 USD	✓
26	2023-11-21 22:11:18	<u>0x03521221e1d610aca679</u> <u>b0331958e521c013ca8d3c</u> <u>2963a7de3a1d63a58dfa47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-21 22:11:18	<u>0x03521221e1d610aca679</u> <u>b0331958e521c013ca8d3c</u> <u>2963a7de3a1d63a58dfa47</u>	- 0.0031429738340000 00 MATIC  0.00 USD	✓
28	2023-11-21 22:11:18	<u>0x03521221e1d610aca679</u> <u>b0331958e521c013ca8d3c</u> <u>2963a7de3a1d63a58dfa47</u>	- 0.00000000000027185 34 MATIC  0.00 USD	✓
29	2023-11-12 19:53:53	<u>0x377c74962880860fc65c</u> <u>4f603db22fdf365958ba34</u> <u>81b6827cd0a0a153d8b0f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 19:53:53	<u>0x377c74962880860fc65c</u> <u>4f603db22fdf365958ba34</u> <u>81b6827cd0a0a153d8b0f0</u>	- 0.0031950442160000 00 MATIC  0.00 USD	✓
31	2023-11-12 19:53:53	<u>0x377c74962880860fc65c</u> <u>4f603db22fdf365958ba34</u> <u>81b6827cd0a0a153d8b0f0</u>	- 0.0025429382210057 28 MATIC  0.00 USD	✓
32	2023-11-07 18:09:04	<u>0x28d36d6f7fee744724ee</u> <u>e968e34b8a024e7eed3b9</u> <u>8df66ee25c4ff30d034861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-11-07 18:09:04	<u>0x28d36d6f7fee744724ee</u> <u>e968e34b8a024e7eed3b9</u> <u>8df66ee25c4ff30d034861</u>	- 0.0048387080720000 00 MATIC  0.00 USD	✓
34	2023-11-07 18:09:04	<u>0x28d36d6f7fee744724ee</u> <u>e968e34b8a024e7eed3b9</u> <u>8df66ee25c4ff30d034861</u>	- 0.0180174102706137 10 MATIC  0.01 USD	✓
35	2023-10-30 20:13:03	<u>0x8697d975288773f513ac</u> <u>764d892cc00a0216270767</u> <u>e3d45ace2842895a8bd2ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-30 20:13:03	<u>0x8697d975288773f513ac</u> <u>764d892cc00a0216270767</u> <u>e3d45ace2842895a8bd2ab</u>	- 0.0030642060540000 00 MATIC  0.00 USD	✓
37	2023-10-30 20:13:03	<u>0x8697d975288773f513ac</u> <u>764d892cc00a0216270767</u> <u>e3d45ace2842895a8bd2ab</u>	- 0.0026395535990643 82 MATIC  0.00 USD	✓
38	2023-10-26 17:35:24	<u>0x01e866a0951c2cb502c0</u> <u>9442dff181797d7b95892f</u> <u>bed5d60de3410c189ef2b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-26 17:35:24	<u>0x01e866a0951c2cb502c0</u> <u>9442dff181797d7b95892f</u> <u>bed5d60de3410c189ef2b1</u>	- 0.0032621710940000 00 MATIC  0.00 USD	✓
40	2023-10-26 17:35:24	<u>0x01e866a0951c2cb502c0</u> <u>9442dff181797d7b95892f</u> <u>bed5d60de3410c189ef2b1</u>	- 0.0031979599788052 28 MATIC  0.00 USD	✓
41	2023-10-22 21:21:15	<u>0x590850749894f22e754c</u> <u>a0ba74379c38f23ad00f8b</u> <u>9cae2887b363e84a683735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 21:21:15	<u>0x590850749894f22e754c</u> <u>a0ba74379c38f23ad00f8b</u> <u>9cae2887b363e84a683735</u>	- 0.0050276149560000 00 MATIC  0.00 USD	✓
43	2023-10-22 21:21:15	<u>0x590850749894f22e754c</u> <u>a0ba74379c38f23ad00f8b</u> <u>9cae2887b363e84a683735</u>	- 0.0071145419562881 30 MATIC  0.00 USD	✓
44	2023-10-18 23:13:15	<u>0xe48bbd68a1472c797efa</u> <u>32c1f6ba87d62992c78d9b</u> <u>0f66db11a0f3532515ab49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-18 23:13:15	<u>0xe48bbd68a1472c797efa</u> <u>32c1f6ba87d62992c78d9b</u> <u>0f66db11a0f3532515ab49</u>	- 0.0022176266840000 00 MATIC  0.00 USD	✓
46	2023-10-18 23:13:15	<u>0xe48bbd68a1472c797efa</u> <u>32c1f6ba87d62992c78d9b</u> <u>0f66db11a0f3532515ab49</u>	- 0.0007513684938832 80 MATIC  0.00 USD	✓
47	2023-10-12 18:11:20	<u>0x56e92e8002b9ab9f605f</u> <u>edc33059ca4dd5e5f99057</u> <u>52f8d73d90d23f9793f0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 18:11:20	<u>0x56e92e8002b9ab9f605f</u> <u>edc33059ca4dd5e5f99057</u> <u>52f8d73d90d23f9793f0ee</u>	- 0.0027655158440000 00 MATIC  0.00 USD	✓
49	2023-10-12 18:11:20	<u>0x56e92e8002b9ab9f605f</u> <u>edc33059ca4dd5e5f99057</u> <u>52f8d73d90d23f9793f0ee</u>	- 0.0027909992435587 08 MATIC  0.00 USD	✓
50	2023-10-08 20:22:18	<u>0x58259292d0ff8b8af966</u> <u>304598300989071f0d2f96</u> <u>828c922321aebaa93ee7fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 20:22:18	<u>0x58259292d0ff8b8af966</u> <u>304598300989071f0d2f96</u> <u>828c922321aebaa93ee7fb</u>	- 0.0024639038380000 00 MATIC  0.00 USD	✓
52	2023-10-08 20:22:18	<u>0x58259292d0ff8b8af966</u> <u>304598300989071f0d2f96</u> <u>828c922321aebaa93ee7fb</u>	- 0.0026630198379895 88 MATIC  0.00 USD	✓
53	2023-10-05 22:45:55	<u>0xe8d9a40c8a3455b36531</u> <u>062d8732cbb34d33ed9c7a</u> <u>48d337e9fb647aec93d23b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-05 22:45:55	<u>0xe8d9a40c8a3455b36531</u> <u>062d8732cbb34d33ed9c7a</u> <u>48d337e9fb647aec93d23b</u>	- 0.0030075748760000 00 MATIC  0.00 USD	✓
55	2023-10-05 22:45:55	<u>0xe8d9a40c8a3455b36531</u> <u>062d8732cbb34d33ed9c7a</u> <u>48d337e9fb647aec93d23b</u>	- 0.0028991695305496 14 MATIC  0.00 USD	✓
56	2023-10-05 20:52:25	<u>0xb07449bc6ad65f95b451</u> <u>8feb81496c02270139f926</u> <u>83d5cff5fb6ffffba37f80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-05 20:52:25	<u>0xb07449bc6ad65f95b451</u> <u>8feb81496c02270139f926</u> <u>83d5cff5fb6ffffba37f80f</u>	- 0.0029523279240000 00 MATIC  0.00 USD	✓
58	2023-10-05 20:52:25	<u>0xb07449bc6ad65f95b451</u> <u>8feb81496c02270139f926</u> <u>83d5cff5fb6ffffba37f80f</u>	- 0.0027493651874865 54 MATIC  0.00 USD	✓
59	2023-10-02 07:12:52	<u>0x8419407a9943e9c91fe9</u> <u>00f30c3d2e6939e689794e</u> <u>098919db1af2ba0d2c3032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-10-02 07:12:52	<u>0x8419407a9943e9c91fe900f30c3d2e6939e689794e098919db1af2ba0d2c3032</u>	- 0.0033657542100000 00 MATIC  0.00 USD	✓
61	2023-10-02 07:12:52	<u>0x8419407a9943e9c91fe900f30c3d2e6939e689794e098919db1af2ba0d2c3032</u>	- 0.0038665762492828 38 MATIC  0.00 USD	✓
62	2023-09-28 15:19:51	<u>0x745dcbc5a6de4916d406082ae5adf029fd0a38109f66a50e64064de5df60198f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-28 15:19:51	<u>0x745dcbc5a6de4916d406082ae5adf029fd0a38109f66a50e64064de5df60198f</u>	- 0.0033176570700000 00 MATIC  0.00 USD	✓
64	2023-09-28 15:19:51	<u>0x745dcbc5a6de4916d406082ae5adf029fd0a38109f66a50e64064de5df60198f</u>	- 0.0051510609341602 32 MATIC  0.00 USD	✓
65	2023-09-25 10:55:40	<u>0xd111bf92627131c638c28b6fe674873adf4c2b95e3e68bb424f850ff78affc3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-25 10:55:40	<u>0xd111bf92627131c638c28b6fe674873adf4c2b95e3e68bb424f850ff78affc3e</u>	- 0.0030129024380000 00 MATIC  0.00 USD	✓
67	2023-09-25 10:55:40	<u>0xd111bf92627131c638c28b6fe674873adf4c2b95e3e68bb424f850ff78affc3e</u>	- 0.0038540661024492 90 MATIC  0.00 USD	✓
68	2023-09-21 22:23:19	<u>0xa2f8102a71cc1a50072310a9c810322bcf61ee9beb f2f03fa7074ddc452ef9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
69	2023-09-21 22:23:19	<u>0xa2f8102a71cc1a500723</u> <u>10a9c810322bcf61ee9beb</u> <u>f2f03fa7074ddc452ef9de</u>	- 0.0048916185500000 00 MATIC  0.00 USD	✓
70	2023-09-21 22:23:19	<u>0xa2f8102a71cc1a500723</u> <u>10a9c810322bcf61ee9beb</u> <u>f2f03fa7074ddc452ef9de</u>	- 0.0041715753609275 20 MATIC  0.00 USD	✓
71	2023-09-18 06:36:52	<u>0x745063a868840085f42c</u> <u>0c6146d4bdd55f6e81bf89</u> <u>a6bc4c054b3575f409fb4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-18 06:36:52	<u>0x745063a868840085f42c</u> <u>0c6146d4bdd55f6e81bf89</u> <u>a6bc4c054b3575f409fb4e</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
73	2023-09-18 06:36:52	<u>0x745063a868840085f42c</u> <u>0c6146d4bdd55f6e81bf89</u> <u>a6bc4c054b3575f409fb4e</u>	- 0.0034185255342756 70 MATIC  0.00 USD	✓
74	2023-09-14 22:51:20	<u>0xc53608e68fbf40d90e6b</u> <u>12929c3bbef042373ce182</u> <u>e41e098276dd48a8b2f44f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-14 22:51:20	<u>0xc53608e68fbf40d90e6b</u> <u>12929c3bbef042373ce182</u> <u>e41e098276dd48a8b2f44f</u>	- 0.0048150116560000 00 MATIC  0.00 USD	✓
76	2023-09-14 22:51:20	<u>0xc53608e68fbf40d90e6b</u> <u>12929c3bbef042373ce182</u> <u>e41e098276dd48a8b2f44f</u>	- 0.0070061602491351 38 MATIC  0.00 USD	✓
77	2023-09-11 15:01:45	<u>0xaa958987cc74f1ac731c</u> <u>100a63988ad29bc696af7b</u> <u>bd04b897dec4f420eb5677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-11 15:01:45	<u>0xaa958987cc74f1ac731c</u> <u>100a63988ad29bc696af7b</u> <u>bd04b897dec4f420eb5677</u>	- 0.0055887482560000 00 MATIC  0.00 USD	✓
79	2023-09-11 15:01:45	<u>0xaa958987cc74f1ac731c</u> <u>100a63988ad29bc696af7b</u> <u>bd04b897dec4f420eb5677</u>	- 0.0111863431646457 39 MATIC  0.00 USD	✓
80	2023-09-11 14:51:39	<u>0x6f88811a68cda4843a55</u> <u>9d22c889442eee1792e8a1</u> <u>6ce944eae4060e5dedb554</u>	+ 0.1603999999999999 87 MATIC  0.08 USD	✓
81	2023-09-07 21:24:20	<u>0xe3a0d99ccb32b21159ad</u> <u>5b1f75ebc45e4e282f085c</u> <u>91520ef036d0e1803de175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-07 21:24:20	<u>0xe3a0d99ccb32b21159ad</u> <u>5b1f75ebc45e4e282f085c</u> <u>91520ef036d0e1803de175</u>	- 0.0059177605760000 00 MATIC  0.00 USD	✓
83	2023-09-07 21:24:20	<u>0xe3a0d99ccb32b21159ad</u> <u>5b1f75ebc45e4e282f085c</u> <u>91520ef036d0e1803de175</u>	- 0.0100993871689913 01 MATIC  0.00 USD	✓
84	2023-09-07 21:14:06	<u>0x586c480662cc5c0b71e5</u> <u>c7802c987cf280be25baa5</u> <u>dc9a6dbc053993bc8de5cd</u>	+ 0.0715999999999999 97 MATIC  0.03 USD	✓
85	2023-09-04 15:30:38	<u>0x1b5ac47a1b12d44ab5cd</u> <u>9955b0a73659d80b01ebcb</u> <u>58f345f419243c787be719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-04 15:30:38	<u>0x1b5ac47a1b12d44ab5cd</u> <u>9955b0a73659d80b01ebcb</u> <u>58f345f419243c787be719</u>	- 0.0032753392240000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-04 15:30:38	<u>0x1b5ac47a1b12d44ab5cd9955b0a73659d80b01ebcb58f345f419243c787be719</u>	- 0.0066669278693193 94 MATIC  0.00 USD	✓
88	2023-08-31 18:41:19	<u>0x814a4fddb7e593a5cd1598bf19926cbfb5845f1b44bdce4856a09a2745e1e540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-31 18:41:19	<u>0x814a4fddb7e593a5cd1598bf19926cbfb5845f1b44bdce4856a09a2745e1e540</u>	- 0.0038806316140000 00 MATIC  0.00 USD	✓
90	2023-08-31 18:41:19	<u>0x814a4fddb7e593a5cd1598bf19926cbfb5845f1b44bdce4856a09a2745e1e540</u>	- 0.0096006655842828 16 MATIC  0.00 USD	✓
91	2023-08-24 16:08:54	<u>0x7f0b187db32acddb78113378b81672172d3a265ea3e2b2fb4206b1bfa481b196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-24 16:08:54	<u>0x7f0b187db32acddb78113378b81672172d3a265ea3e2b2fb4206b1bfa481b196</u>	- 0.0037581792560000 00 MATIC  0.00 USD	✓
93	2023-08-24 16:08:54	<u>0x7f0b187db32acddb78113378b81672172d3a265ea3e2b2fb4206b1bfa481b196</u>	- 0.0065496139274870 36 MATIC  0.00 USD	✓
94	2023-08-20 16:50:16	<u>0x9531582ef4909fa391422a05512fcaf8ee15394d8277712a3db4ffaf394a130e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-20 16:50:16	<u>0x9531582ef4909fa391422a05512fcaf8ee15394d8277712a3db4ffaf394a130e</u>	- 0.0031041707600000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
96	2023-08-20 16:50:16	<u>0x9531582ef4909fa39142</u> <u>2a05512fcaf8ee15394d82</u> <u>77712a3db4ffaf394a130e</u>	- 0.0035095279306449 40 MATIC  0.00 USD	✓
97	2023-08-20 15:47:53	<u>0x58034cd8e7c7edc47eef</u> <u>0574a1a0eb1f4d48a324b1</u> <u>4240371cfc064fdf30b96</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
98	2023-08-16 19:47:23	<u>0x9f164b4da47d4c939463</u> <u>0fb1969a9035f8b7a5c070</u> <u>a1dcedbf33865722141e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-16 19:47:23	<u>0x9f164b4da47d4c939463</u> <u>0fb1969a9035f8b7a5c070</u> <u>a1dcedbf33865722141e2c</u>	- 0.0029452490940000 00 MATIC  0.00 USD	✓
100	2023-08-16 19:47:23	<u>0x9f164b4da47d4c939463</u> <u>0fb1969a9035f8b7a5c070</u> <u>a1dcedbf33865722141e2c</u>	- 0.0031992239883575 36 MATIC  0.00 USD	✓
101	2023-08-12 20:04:58	<u>0xfd6a2014c4ad8c58ab54</u> <u>7f0efb365f48553695ba17</u> <u>d129d63ab47e390fc3038c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-12 20:04:58	<u>0xfd6a2014c4ad8c58ab54</u> <u>7f0efb365f48553695ba17</u> <u>d129d63ab47e390fc3038c</u>	- 0.0037537693400000 00 MATIC  0.00 USD	✓
103	2023-08-12 20:04:58	<u>0xfd6a2014c4ad8c58ab54</u> <u>7f0efb365f48553695ba17</u> <u>d129d63ab47e390fc3038c</u>	- 0.0062577038960657 70 MATIC  0.00 USD	✓
104	2023-08-10 21:11:50	<u>0x59a8a2cd32fcf441e22b</u> <u>2068039af35ecb125cfb10</u> <u>320f68b8be85e76110d4dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-10 21:11:50	<u>0x59a8a2cd32fcf441e22b</u> <u>2068039af35ecb125cfb10</u> <u>320f68b8be85e76110d4dc</u>	- 0.0033194555260000 00 MATIC  0.00 USD	✓
106	2023-08-10 21:11:50	<u>0x59a8a2cd32fcf441e22b</u> <u>2068039af35ecb125cfb10</u> <u>320f68b8be85e76110d4dc</u>	- 0.0036902188200258 90 MATIC  0.00 USD	✓
107	2023-08-06 21:00:35	<u>0x1218a78731fcfca42cba</u> <u>f76c626b9c2dd5dac11c33</u> <u>6b2c10e0c26165aa7bac52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-06 21:00:35	<u>0x1218a78731fcfca42cba</u> <u>f76c626b9c2dd5dac11c33</u> <u>6b2c10e0c26165aa7bac52</u>	- 0.0030325950220000 00 MATIC  0.00 USD	✓
109	2023-08-06 21:00:35	<u>0x1218a78731fcfca42cba</u> <u>f76c626b9c2dd5dac11c33</u> <u>6b2c10e0c26165aa7bac52</u>	- 0.0028040081343162 66 MATIC  0.00 USD	✓
110	2023-08-06 19:14:13	<u>0x1ae5d4e56b5ded9a2ba7</u> <u>482b119cad5a99fd6648be</u> <u>511be1be374a498dd27ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-06 19:14:13	<u>0x1ae5d4e56b5ded9a2ba7</u> <u>482b119cad5a99fd6648be</u> <u>511be1be374a498dd27ddb</u>	- 0.0031323088160000 00 MATIC  0.00 USD	✓
112	2023-08-06 19:14:13	<u>0x1ae5d4e56b5ded9a2ba7</u> <u>482b119cad5a99fd6648be</u> <u>511be1be374a498dd27ddb</u>	- 0.0024286352010589 76 MATIC  0.00 USD	✓
113	2023-08-06 18:28:49	<u>0x414a8dbd234a69274ffa</u> <u>e80a0adcdecc4ac081dcb2</u> <u>356d229d1b88c45f63d73e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-06 18:28:49	<u>0x414a8dbd234a69274ffa</u> <u>e80a0adcdecc4ac081dcb2</u> <u>356d229d1b88c45f63d73e</u>	- 0.0035526359960000 00 MATIC  0.00 USD	✓
115	2023-08-06 18:28:49	<u>0x414a8dbd234a69274ffa</u> <u>e80a0adcdecc4ac081dcb2</u> <u>356d229d1b88c45f63d73e</u>	- 0.0030809669122368 50 MATIC  0.00 USD	✓
116	2023-08-03 03:04:30	<u>0xddf7a21c10817f081c94</u> <u>d0122bbfeced8452cd4415</u> <u>c5fba1ad0b6518a79eff65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-03 03:04:30	<u>0xddf7a21c10817f081c94</u> <u>d0122bbfeced8452cd4415</u> <u>c5fba1ad0b6518a79eff65</u>	- 0.0028821339820000 00 MATIC  0.00 USD	✓
118	2023-08-03 03:04:30	<u>0xddf7a21c10817f081c94</u> <u>d0122bbfeced8452cd4415</u> <u>c5fba1ad0b6518a79eff65</u>	- 0.0031627014768367 20 MATIC  0.00 USD	✓
119	2023-08-03 02:54:02	<u>0xcc698764cba21de31519</u> <u>ef77a8ab6e284828fd67d0</u> <u>293bf322c8fccd345203b0</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
120	2023-07-29 19:21:50	<u>0xfeb3357d76b79bca36d9</u> <u>e4fcc1d32bdb5e47f3ff73</u> <u>b6a6cb78157b12752ad954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-29 19:21:50	<u>0xfeb3357d76b79bca36d9</u> <u>e4fcc1d32bdb5e47f3ff73</u> <u>b6a6cb78157b12752ad954</u>	- 0.0032616831520000 00 MATIC  0.00 USD	✓
122	2023-07-29 19:21:50	<u>0xfeb3357d76b79bca36d9</u> <u>e4fcc1d32bdb5e47f3ff73</u> <u>b6a6cb78157b12752ad954</u>	- 0.0054058759679726 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-26 22:54:37	<u>0x2079fd944891876fe7a9 cce93e2550b9751f87d707 86156056bfebbcbae7773f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-26 22:54:37	<u>0x2079fd944891876fe7a9 cce93e2550b9751f87d707 86156056bfebbcbae7773f</u>	- 0.0057414614140000 00 MATIC  0.00 USD	✓
125	2023-07-26 22:54:37	<u>0x2079fd944891876fe7a9 cce93e2550b9751f87d707 86156056bfebbcbae7773f</u>	- 0.0092579981168763 59 MATIC  0.00 USD	✓
126	2023-07-23 13:09:19	<u>0xfea4aed81636dcc9aed0 cdbb91fdbfb32db0e5d11a 24e7151e36606a45c8be7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-23 13:09:19	<u>0xfea4aed81636dcc9aed0 cdbb91fdbfb32db0e5d11a 24e7151e36606a45c8be7a</u>	- 0.0035350700840000 00 MATIC  0.00 USD	✓
128	2023-07-23 13:09:19	<u>0xfea4aed81636dcc9aed0 cdbb91fdbfb32db0e5d11a 24e7151e36606a45c8be7a</u>	- 0.0044476390723364 60 MATIC  0.00 USD	✓
129	2023-07-19 18:34:12	<u>0x4e2519c849d463b3bb3d 733b85971b0e54a9864420 69f3efebe3100e270a3bf6</u>	+ 0.0077439502244110 71 MATIC  0.00 USD	✓
130	2023-07-19 18:17:24	<u>0x80a45ef3aae552b993f3 a03c2287d1f6e9a8a2bb71 5d6e1d28d9665d7f29ce21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-19 18:17:24	<u>0x80a45ef3aae552b993f3 a03c2287d1f6e9a8a2bb71 5d6e1d28d9665d7f29ce21</u>	- 0.0021251965280000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-07-19 18:17:24	<u>0x80a45ef3aae552b993f3a03c2287d1f6e9a8a2bb715d6e1d28d9665d7f29ce21</u>	- 0.0112530824071615 03 MATIC  0.00 USD	✓
133	2023-07-19 18:07:22	<u>0x3068b4c8cbb585a9ed966ba6a40cc90c5913bb96b118f4deaad88f1e3bc74cf2</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
134	2023-06-17 22:58:54	<u>0x45a3fb7cca7686504264d47c23079859ef8963d9d7a9193f54b0d914e4c344c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-06-17 22:58:54	<u>0x45a3fb7cca7686504264d47c23079859ef8963d9d7a9193f54b0d914e4c344c2</u>	- 0.0052134815540000 00 MATIC  0.00 USD	✓
136	2023-06-17 22:58:54	<u>0x45a3fb7cca7686504264d47c23079859ef8963d9d7a9193f54b0d914e4c344c2</u>	- 0.0115333525268514 88 MATIC  0.00 USD	✓
137	2023-06-17 22:48:45	<u>0x5a71863e7b1aca3b05815c17c502a637d62b01639ba9f294abcc557f5557b743</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:02:10	<u>0xc1e59e8295386bdcd12ccd044ea13a4aba01e32c95c87403de1f7e4e1049393e</u>	+ 1 ard	✓
2	2024-02-24 22:02:04	<u>0x5a88f2fdbdc82998dc71e9fa27b250f6867adb6e239238601254fe0b285e69a1</u>	+ 17.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 17:05:41	<u>0x0abe94f7bb5254fd8bf9 b75b8161ab0978df6f8fac 9f7c1e90917ad4d49d49cc</u>	+ 1,400.000000000000 000000 JTP	✓
4	2024-01-20 14:13:21	<u>0xca331942674af742d99a a3e8a6af64365dfb343213 0f82db0c94f4283f4edb56</u>	+ 79.00000000000000 000 JTP	✓
5	2024-01-08 19:46:34	<u>0xcbce7dd0586f14714ed1 3cf517706d5f7ef0dedee7 eaa96780f4ee1c8e18d90d</u>	+ 122.00000000000000 0000 JTP	✓
6	2023-12-22 18:31:39	<u>0xfe68a8aa81c25b7f5f92 0b7e6e14784bbfc09c5b8f 9f0f9a961c4241dacdeb15</u>	+ 68.00000000000000 000 JTP	✓
7	2023-12-14 20:21:14	<u>0x4cba22f9205e05639d6d 7944c8a9f0464c94d4fe96 7150bd5d82934be22a919a</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-06 22:07:49	<u>0x9ff1a4c10db7c4cfe2a5 25b0df5c9ee14e71286598 08608cef2a77abd733732c</u>	+ 59.00000000000000 000 JTP	✓
9	2023-12-01 05:47:32	<u>0x63227cb5f7b06b3c0a93 2bb811b715de6ca0d72e25 4dc322539bff942cead183</u>	+ 59.00000000000000 000 JTP	✓
10	2023-11-26 16:23:11	<u>0x66101e5391dccfaa1723 d5dfb709fc6a3667388d42 165036a5cd1c7f2ebf3d13</u>	+ 43.00000000000000 000 JTP	✓
11	2023-11-21 22:11:18	<u>0x03521221e1d610aca679 b0331958e521c013ca8d3c 2963a7de3a1d63a58dfa47</u>	+ 71.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 19:53:53	<u>0x377c74962880860fc65c</u> <u>4f603db22fdf365958ba34</u> <u>81b6827cd0a0a153d8b0f0</u>	+ 41.0000000000000000 000 JTP	✓
13	2023-11-07 18:09:04	<u>0x28d36d6f7fee744724ee</u> <u>e968e34b8a024e7eed3b9</u> <u>8df66ee25c4ff30d034861</u>	+ 15,000.000000000000 0000000 JTP	✓
14	2023-10-30 20:13:03	<u>0x8697d975288773f513ac</u> <u>764d892cc00a0216270767</u> <u>e3d45ace2842895a8bd2ab</u>	+ 69.0000000000000000 000 JTP	✓
15	2023-10-26 17:35:24	<u>0x01e866a0951c2cb502c0</u> <u>9442dff181797d7b95892f</u> <u>bed5d60de3410c189ef2b1</u>	+ 73.0000000000000000 000 JTP	✓
16	2023-10-22 21:21:15	<u>0x590850749894f22e754c</u> <u>a0ba74379c38f23ad00f8b</u> <u>9cae2887b363e84a683735</u>	+ 113.0000000000000000 0000 JTP	✓
17	2023-10-18 23:13:15	<u>0xe48bbd68a1472c797efa</u> <u>32c1f6ba87d62992c78d9b</u> <u>0f66db11a0f3532515ab49</u>	+ 55.0000000000000000 000 JTP	✓
18	2023-10-12 18:11:20	<u>0x56e92e8002b9ab9f605f</u> <u>edc33059ca4dd5e5f99057</u> <u>52f8d73d90d23f9793f0ee</u>	+ 133.0000000000000000 0000 JTP	✓
19	2023-10-08 20:22:18	<u>0x58259292d0ff8b8af966</u> <u>304598300989071f0d2f96</u> <u>828c922321aebaa93ee7fb</u>	+ 6,500.0000000000000000 000000 JTP	✓
20	2023-10-05 22:45:55	<u>0xe8d9a40c8a3455b36531</u> <u>062d8732cbb34d33ed9c7a</u> <u>48d337e9fb647aec93d23b</u>	+ 71.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 20:52:25	<u>0xb07449bc6ad65f95b451</u> <u>8feb81496c02270139f926</u> <u>83d5cff5fb6fffba37f80f</u>	+ 71.0000000000000000 000 JTP	✓
22	2023-10-02 07:12:52	<u>0x8419407a9943e9c91fe9</u> <u>00f30c3d2e6939e689794e</u> <u>098919db1af2ba0d2c3032</u>	+ 47.0000000000000000 000 JTP	✓
23	2023-09-28 15:19:51	<u>0x745dcbc5a6de4916d406</u> <u>082ae5adf029fd0a38109f</u> <u>66a50e64064de5df60198f</u>	+ 102.0000000000000000 0000 JTP	✓
24	2023-09-25 10:55:40	<u>0xd111bf92627131c638c2</u> <u>8b6fe674873adf4c2b95e3</u> <u>e68bb424f850ff78affc3e</u>	+ 47.0000000000000000 000 JTP	✓
25	2023-09-21 22:23:19	<u>0xa2f8102a71cc1a500723</u> <u>10a9c810322bcf61ee9beb</u> <u>f2f03fa7074ddc452ef9de</u>	+ 144.0000000000000000 0000 JTP	✓
26	2023-09-18 06:36:52	<u>0x745063a868840085f42c</u> <u>0c6146d4bdd55f6e81bf89</u> <u>a6bc4c054b3575f409fb4e</u>	+ 136.0000000000000000 0000 JTP	✓
27	2023-09-14 22:51:20	<u>0xc53608e68fbf40d90e6b</u> <u>12929c3bbef042373ce182</u> <u>e41e098276dd48a8b2f44f</u>	+ 73.0000000000000000 000 JTP	✓
28	2023-09-12 11:48:06	<u>0xb433f7281ee7b0b494f1</u> <u>3d8e84be6a98317daf8e31</u> <u>094c81cd698c8cf6025d6d</u>	+ 897.149999999999997 7263 \$ sUSD	✓
29	2023-09-11 15:01:45	<u>0xaa958987cc74f1ac731c</u> <u>100a63988ad29bc696af7b</u> <u>bd04b897dec4f420eb5677</u>	+ 404.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 21:24:20	<u>0xe3a0d99ccb32b21159ad</u> <u>5b1f75ebc45e4e282f085c</u> <u>91520ef036d0e1803de175</u>	+ 148.00000000000000 0000 JTP	✓
31	2023-09-04 15:30:38	<u>0x1b5ac47a1b12d44ab5cd</u> <u>9955b0a73659d80b01ebcb</u> <u>58f345f419243c787be719</u>	+ 31.00000000000000 000 JTP	✓
32	2023-08-31 18:41:19	<u>0x814a4fddb7e593a5cd15</u> <u>98bf19926cbfb5845f1b44</u> <u>bdce4856a09a2745e1e540</u>	+ 114.00000000000000 0000 JTP	✓
33	2023-08-24 16:08:54	<u>0x7f0b187db32acddb7811</u> <u>3378b81672172d3a265ea3</u> <u>e2b2fb4206b1bfa481b196</u>	+ 11.00000000000000 000 JTP	✓
34	2023-08-21 10:04:34	<u>0x90bc0ec28b90345ab2d9</u> <u>fc0535c303e523af6b9013</u> <u>b73d1efda889712149122e</u>	+ 191,500.0000000000 00000000 WHEX	✓
35	2023-08-20 16:50:16	<u>0x9531582ef4909fa39142</u> <u>2a05512fcaf8ee15394d82</u> <u>77712a3db4ffaf394a130e</u>	+ 81.00000000000000 000 JTP	✓
36	2023-08-16 19:47:23	<u>0x9f164b4da47d4c939463</u> <u>0fb1969a9035f8b7a5c070</u> <u>a1dcedbf33865722141e2c</u>	+ 52.00000000000000 000 JTP	✓
37	2023-08-12 20:04:58	<u>0xfd6a2014c4ad8c58ab54</u> <u>7f0efb365f48553695ba17</u> <u>d129d63ab47e390fc3038c</u>	+ 14.00000000000000 000 JTP	✓
38	2023-08-11 10:05:28	<u>0xe82b4bbf8c8b0137f6ab</u> <u>48fd86fe7c2aac2f1e0363</u> <u>16ae445226a811b6b3385b</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 21:11:50	<u>0x59a8a2cd32fcf441e22b</u> <u>2068039af35ecb125cfb10</u> <u>320f68b8be85e76110d4dc</u>	+ 107.00000000000000 0000 JTP	✓
40	2023-08-06 21:00:35	<u>0x1218a78731fcfca42cba</u> <u>f76c626b9c2dd5dac11c33</u> <u>6b2c10e0c26165aa7bac52</u>	+ 112.00000000000000 0000 JTP	✓
41	2023-08-06 19:14:13	<u>0x1ae5d4e56b5ded9a2ba7</u> <u>482b119cad5a99fd6648be</u> <u>511be1be374a498dd27ddb</u>	+ 112.00000000000000 0000 JTP	✓
42	2023-08-06 18:28:49	<u>0x414a8dbd234a69274ffa</u> <u>e80a0adcdecc4ac081dcb2</u> <u>356d229d1b88c45f63d73e</u>	+ 112.00000000000000 0000 JTP	✓
43	2023-08-03 03:04:30	<u>0xddf7a21c10817f081c94</u> <u>d0122bbfeced8452cd4415</u> <u>c5fba1ad0b6518a79eff65</u>	+ 556.20000000000004 5475 JTP	✓
44	2023-07-29 19:21:50	<u>0xfeb3357d76b79bca36d9</u> <u>e4fcc1d32bdb5e47f3ff73</u> <u>b6a6cb78157b12752ad954</u>	+ 19.00000000000000 000 JTP	✓
45	2023-07-26 22:54:37	<u>0x2079fd944891876fe7a9</u> <u>cce93e2550b9751f87d707</u> <u>86156056bfebbcbae7773f</u>	+ 100.00000000000000 0000 JTP	✓
46	2023-07-23 20:27:01	<u>0xf1c7a6387f855833781</u> <u>49c0e8a3ac0de56ddb16a9</u> <u>6f6ff9ffbb0549bb4ff69d</u>	+ 0.6800000000000000 49 1rETH	✓
47	2023-07-23 13:09:19	<u>0xfea4aed81636dcc9aed0</u> <u>cdbb91fdbfb32db0e5d11a</u> <u>24e7151e36606a45c8be7a</u>	+ 136.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 18:17:24	<u>0x80a45ef3aae552b993f3a03c2287d1f6e9a8a2bb715d6e1d28d9665d7f29ce21</u>	+ 13,372.000000000000 0000000 JTP	✓
49	2023-06-17 22:58:54	<u>0x45a3fb7cca7686504264d47c23079859ef8963d9d7a9193f54b0d914e4c344c2</u>	+ 10,761.000000000000 0000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:29:06	<u>0x17f69e440c02997e64b966b214e288338e34730cc6035411c5d97886312308ff</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-26 00:24:24	<u>0x0ce3f7059d143ea74713ca9b7ec021b680305c808bdaa3b5ac58f124a46e3ef1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-01 20:01:33	<u>0xa6d65391857582c366da93b9848eb1b91c520bdaf1d421135c17cca6bba0b9fa</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-09 04:50:26	<u>0x6223a8b6643c64edd40bf863c6ea6aefe8fda26f7de5a182d67581e5c326e313</u>	+ 1 5000usdt.org	✓
5	2024-01-09 03:45:13	<u>0x9b73fb57f4ecfc31c89c73c43d15836efaf8ecce096b54ec8444180437bec079</u>	+ 1 3000usdc.com	✓
6	2024-01-08 20:01:32	<u>0x50a42864cea05c34c3c8d7c52c6785d52e119ee6f06a125d05b64ae82a4aa179</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 23:12:28	<u>0x962aaf35cbf438249f4884bc2fb9b88eeef05248f9a2b098903fe4e0baa06679</u>	+ 1 3000usdt.net	✓
8	2023-12-23 22:41:26	<u>0x3f9531e90da092320c90d02aa2ef69f5ca566f9c669857840d205caa736f0e78</u>	+ 1 2000usdc.cc	✓
9	2023-12-07 01:26:43	<u>0x04cbbbe996bcada54207d14eae79df6ee9608baf6fe2aa0a35313dcf21ef46e5</u>	+ 1 2000usdt.link	✓
10	2023-12-01 15:30:55	<u>0x5572648d75a892b7714697179f2f260e7da76dd2cf3c9014e28c658b24f513f3</u>	+ 1 1000usdc.org	✓
11	2023-11-26 21:25:00	<u>0x3e3d09b6b6c4c3940ff180f65426709a43762debe0755b790bfbbd0372008f2e</u>	+ 1 org	✓
12	2023-11-26 20:55:43	<u>0x407fcae1598514d1748692d79a8254873d72b6d54b3ba3493abd304c05051acf</u>	+ 1 3000usdt.org	✓
13	2023-11-21 22:12:03	<u>0x2dc5a65af575088f0afa9c5a1c59be9a698347e4e7376666f76aa591c9198b9a</u>	+ 1 yz	✓
14	2023-11-21 22:12:03	<u>0x9f49bdd4b9259fd07ceb58ffbd32bf7eeac44ca65ba4d7c37f9c934297b617</u>	+ 1 cc	✓
15	2023-11-21 22:11:30	<u>0x92b202bffdd8e447861a74ebefcc62af516477d8eda7aa9248a300038a9e097d</u>	+ 1 t.org	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-12 19:54:15	<u>0xdbc937a58055f5ec1c00345ce253d1cfaddba5c29199aa421f9348c9d3890e67</u>	+ 1 tether.ma	✓
17	2023-11-12 19:54:03	<u>0xde1691b412fca9cb8b499fa3e915fcff358df0f95d8ffbb902f19f4edd3c28b2</u>	+ 1 dt.xyz	✓
18	2023-11-07 18:09:10	<u>0xb4c7aff6fa3eaf7fa1b09a86548445d78984a4e4e64e11542b1d5d3bf440df93</u>	+ 1 vip	✓
19	2023-10-30 20:13:35	<u>0x3f97551dd349dbdebbd1e6234256a9e969ed66ae1b313f6428979d13ec21ea4d</u>	+ 1 2000usdt.xyz	✓
20	2023-10-26 17:35:40	<u>0xe40583f135be43e68b861e76ebe76c0b034a90fe264ecfff9f7f41499a4a41d0</u>	+ 1 .net	✓
21	2023-10-22 21:28:23	<u>0x9b3bf2d883d6098414beed4bea10ed3a1861c2a3486737ffe6ec085bcfc22d07</u>	+ 1 2000usdt.com	✓
22	2023-10-22 21:21:23	<u>0xecc03e6d9b26d1ffbd0b5bdab7316ec3666fde96660c95c48546bc7c34607c1a</u>	+ 1 .net	✓
23	2023-10-18 23:14:09	<u>0x964e34319cc8be560a9035b518a7f7d1d139e98555a267d56da73871f9141b48</u>	+ 1 com	✓
24	2023-10-12 20:31:51	<u>0xbb08d2b7179eec5cafa2675f3715f88a408cee0846b696b2c4a0ee7fc2d72c93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
26	2023-10-08 20:24:17	<u>0x78462cd782ad926225d6e3754ffd8f316b8692e7818f407589e5d383cc20b8c6</u>	+ 1 Vouchers	✓
27	2023-10-08 20:23:11	<u>0x0086e567e9586c31ce227054b260bf994e76e941014442acb3aad3f0f812969d</u>	+ 1 Vouchers	✓
28	2023-10-08 20:22:44	<u>0x2aa02518d5f0725f1e504fead25957af8dbb30000c9bf79f8a76364c9ad3495d</u>	+ 1 rds.net	✓
29	2023-10-06 13:11:19	<u>0xe3484980b74c55104531e0df6e6d4c659878d1abc99af8d77856a68051339f06</u>	+ 1 Voucher	✓
30	2023-10-05 22:43:27	<u>0x093b088344cabae6ed9c295584a544f91387c4def94085fc1daa4d91c99770b8</u>	+ 1 Voucher	✓
31	2023-10-05 20:52:53	<u>0x1d61cb2f8ee959c2d2f42e21b4974ee717ecdbd64de53a63ca1c5c56e52bfba8</u>	+ 1 Vouchers	✓
32	2023-10-05 20:52:47	<u>0x42ca8af633274c0ed0e5fd1951dd80405243916110b10c676bc16da385fa1044</u>	+ 1 Vouchers	✓
33	2023-09-29 03:21:17	<u>0x794b960d5f43e0abcbe1f64de2fecdb9c638e37580ebbdd0c2ceffa1bc859cc1</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 03:20:51	<u>0xb4c201d25bd1cb4d9e32</u> <u>20dbf17c4a898feb4d9386</u> <u>8ca44e9d8e32117e92e55b</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 03:18:39	<u>0xb69d7cf0dd77d0a1a193</u> <u>48f3442d911d3de08a3892</u> <u>761e6bb01db755aed137dc</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 03:18:33	<u>0xb50fcb9fb0e3500e8c93</u> <u>67eb33ab8012f39a5ba720</u> <u>edbcc76545c1f0e76d8128</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 22:25:47	<u>0x56513f58350b6d6a5dd6</u> <u>077534a1933ac01d3086c8</u> <u>1de5f66af27f887a852dc9</u>	+ 1 circlevoucher.net	✓
38	2023-09-21 22:23:39	<u>0x883ec1eda92c49684c63</u> <u>454ce157e78fee11b87bbf</u> <u>6cedbaba14f714b006645e</u>	+ 1 Vouchers	✓
39	2023-09-14 00:26:09	<u>0xdd7f229321ff5cc777fd</u> <u>45d08ed510a9ba51385505</u> <u>d5a3070cb55ef8cbbd4f20</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:23:22	<u>0xd6eecd464a549dafd26e</u> <u>1f9d394552df7f83d50ff9</u> <u>902e71fc6fe669e77b012e</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 02:21:46	<u>0x552a365df1dea248fac7</u> <u>903c63e984e33bf6f1a805</u> <u>425e29b1acd2c4a962d0e4</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 02:21:22	<u>0x568a371d620bea9dacao</u> <u>a9ad9a4b9b186ed51cb1a3</u> <u>ba87a8cfad47005641abc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 02:21:18	<u>0x32a04571c248a33bf3112f88d5fb0ff3b01a43de2f989d52a20cfb25ac8f004d</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 02:20:44	<u>0xed5e9718344416ea863d05a03a3a3e3286be0951eab11b0e77097b4d43cb4fb7</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 02:20:16	<u>0x1f6dfc4260e0e0fab12cf97596fc28a98711533dba63b634dce0ff913c3cafba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 02:18:50	<u>0xb636e5628d6add92c9fb5ea36f7107cf1e3f573bae03009808a09b864218f4a9</u>	+ 1 LIDO Drop	✓
47	2023-09-05 20:12:30	<u>0x5eaa48fe01333ae8e0a100ef0e2ea739383fbbd4cbeeeec11f21b8910f6635a4</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 16:51:10	<u>0xd1b8a324548a9aa36ca292b6c771520d5296e4e4a748454c734b72dbc2230869</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 15:40:28	<u>0x990772c7443036072a379ea7bd9d9aae921592f336ee4fa3e6ff78435ec73195</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 15:31:42	<u>0x7ce4c4b771114ec0dbe2cbcb9d652f3fc21dd2c39c0ceb2ff7d46e6310376404</u>	+ 1 Base Chain Raffle	✓
51	2023-09-04 15:31:22	<u>0x3804560603f8cff8fb04ef65a78fe2cd60f69b9e1da33def3882b38a29228e41</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 21:41:49	<u>0x2f3af3cfc71bd6707e02</u> <u>bae803862de4b5c930ebf9</u> <u>5dbad97e5f76a8ce6ca916</u>	+ 1 Voucher	✓
53	2023-08-31 19:17:29	<u>0x3a35d4eaf021ab352ba5</u> <u>1064fd2e15cfa0010afc00</u> <u>a1b10d0f2853d35283d360</u>	+ 1 Weekly Giveaways	✓
54	2023-08-29 20:14:52	<u>0x4dd77503b27066286401</u> <u>13ec6f21a52030de029700</u> <u>f2523c80c93a1eb937f320</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 03:27:49	<u>0x80f0a591908425e6bf38</u> <u>4a6ca2a1f9db6b1a2c0b2a</u> <u>4cb9c50dc665a2c07feb19</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 19:18:39	<u>0xde0b2c7f5a18859d483</u> <u>51b50edae63b0ffe16f02d</u> <u>3373b2bd3a29c9f309c5f2</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 19:32:12	<u>0x5c409446966d31861fba</u> <u>e7394f19d6e8d47346043f</u> <u>58ea1cbb3c0d4058571619</u>	+ 1 NFTVoucher	✓
58	2023-08-24 19:58:54	<u>0x05f528a0a8f29c5f397c</u> <u>951885a656c4bb26e2beb7</u> <u>d161f0d6ad7c963dc274ae</u>	+ 1 Voucher	✓
59	2023-08-20 20:27:24	<u>0x779136fc09c7ad294c9c</u> <u>c1c4240a4227b2e4f1f3e2</u> <u>fc1c925402a41e071ba759</u>	+ 1 Voucher	✓
60	2023-08-18 18:38:54	<u>0xce4621da5ca8080a2762</u> <u>d610e67563033667ce15c6</u> <u>39b2728b8792d62d65a112</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 12:33:46	<u>0xf5cae812605012a3559a</u> <u>4773395c690b0fec5fd329</u> <u>4ba582787da84eafbb719e</u>	+ 1 Base Voucher	✓
62	2023-08-11 05:52:07	<u>0xd949eb16f3b6ba7e2018</u> <u>fc81c00592d36db6e37789</u> <u>ae3d4b7854e0175f9aeef</u>	+ 1 Voucher	✓
63	2023-08-06 20:17:16	<u>0xc00c2adb522a07fd9649</u> <u>326af64b57be36e817b94f</u> <u>aa0bf48b8e03e40ddaa58c</u>	+ 1 Voucher	✓
64	2023-08-06 19:03:53	<u>0xf1d4d79abf95172ecac9</u> <u>f5229f26e9794b9b8fdb26</u> <u>7a40d43456d99257904032</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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