

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x437bcf6b0f5d43fd2545b734f5279c441a429323</u>
TOTAL RECEIVED	0.504600000000000048 MATIC
	0.18 USD
TOTAL SEND	0.381557594938754741 MATIC
	0.14 USD










Token	Balance
MATIC	0.123042405061245252 MATIC
	0.04 USD
#LRETH.COM	0.640000000000000013 lreTH
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
#HEXPool.net	192,500.000000000000000000 wHEX
JTPoint	112,871.250000000000000000 JTP
#LINK	115.750000000000000000 claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT



Token	Balance
@SNXPool.com	630.549999999999954525 wSNX
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at tether.ec









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:53:23	<u>0x9f2b79b9bfcc15345480</u> <u>076c6be838b39a064c9eb6</u> <u>5c6a8aeaf3658d04cbec40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 01:53:23	<u>0x9f2b79b9bfcc15345480</u> <u>076c6be838b39a064c9eb6</u> <u>5c6a8aeaf3658d04cbec40</u>	- 0.0023493286300000 00 MATIC  0.00 USD	✓
3	2024-02-06 01:53:23	<u>0x9f2b79b9bfcc15345480</u> <u>076c6be838b39a064c9eb6</u> <u>5c6a8aeaf3658d04cbec40</u>	- 0.0003954883221925 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-01-22 21:18:46	<u>0xe1ed6002f9866c47baf5</u> <u>25865af62b5f1323b30979</u> <u>740daa3743c0207fd45599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 21:18:46	<u>0xe1ed6002f9866c47baf5</u> <u>25865af62b5f1323b30979</u> <u>740daa3743c0207fd45599</u>	- 0.0033444059780000 00 MATIC  0.00 USD	✓
6	2024-01-22 21:18:46	<u>0xe1ed6002f9866c47baf5</u> <u>25865af62b5f1323b30979</u> <u>740daa3743c0207fd45599</u>	- 0.0020673141018104 60 MATIC  0.00 USD	✓
7	2024-01-10 18:59:38	<u>0xd51d69a0ef5c0a1b01d8</u> <u>b4bf7d707ae1e7a4a6903e</u> <u>e9a6826645de5448549477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:59:38	<u>0xd51d69a0ef5c0a1b01d8</u> <u>b4bf7d707ae1e7a4a6903e</u> <u>e9a6826645de5448549477</u>	- 0.0025498454800000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:59:38	<u>0xd51d69a0ef5c0a1b01d8</u> <u>b4bf7d707ae1e7a4a6903e</u> <u>e9a6826645de5448549477</u>	- 0.0000948311680867 46 MATIC  0.00 USD	✓
10	2023-12-26 19:32:11	<u>0xfe2a3c4e963750e51d70</u> <u>7ec98e9efa3901db9894f5</u> <u>0e0fc7b8b60c186bd222c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 19:32:11	<u>0xfe2a3c4e963750e51d70</u> <u>7ec98e9efa3901db9894f5</u> <u>0e0fc7b8b60c186bd222c7</u>	- 0.0026909550340000 00 MATIC  0.00 USD	✓
12	2023-12-26 19:32:11	<u>0xfe2a3c4e963750e51d70</u> <u>7ec98e9efa3901db9894f5</u> <u>0e0fc7b8b60c186bd222c7</u>	- 0.0063105385893033 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 00:31:02	<u>0xd639e9b560ec876ab088</u> <u>d2e68b3473055676d618d4</u> <u>a5ee560fb1d17c7aefd301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 00:31:02	<u>0xd639e9b560ec876ab088</u> <u>d2e68b3473055676d618d4</u> <u>a5ee560fb1d17c7aefd301</u>	- 0.0025478240060000 00 MATIC  0.00 USD	✓
15	2023-12-16 00:31:02	<u>0xd639e9b560ec876ab088</u> <u>d2e68b3473055676d618d4</u> <u>a5ee560fb1d17c7aefd301</u>	- 0.0061453185464510 84 MATIC  0.00 USD	✓
16	2023-12-14 07:53:14	<u>0x9c544613eb74dcd52059</u> <u>585979f9d3266fdc6f1472</u> <u>4d7bbeed759b44068e64fd</u>	+ 0.085500000000000000 07 MATIC  0.07 USD	✓
17	2023-12-07 23:07:42	<u>0xc571b90c4e2ae448039c</u> <u>f05de159970d8a07a40cf8</u> <u>1d722dfb36e9ef90b86b1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 23:07:42	<u>0xc571b90c4e2ae448039c</u> <u>f05de159970d8a07a40cf8</u> <u>1d722dfb36e9ef90b86b1e</u>	- 0.0025835831840000 00 MATIC  0.00 USD	✓
19	2023-12-07 23:07:42	<u>0xc571b90c4e2ae448039c</u> <u>f05de159970d8a07a40cf8</u> <u>1d722dfb36e9ef90b86b1e</u>	- 0.0078495913472966 08 MATIC  0.00 USD	✓
20	2023-12-02 18:48:48	<u>0xc84d4e1d1571d25bed02</u> <u>a3799ec65a891df7f677ca</u> <u>460f2288d648f3288acac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-02 18:48:48	<u>0xc84d4e1d1571d25bed02</u> <u>a3799ec65a891df7f677ca</u> <u>460f2288d648f3288acac0</u>	- 0.0021928810540000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-02 18:48:48	<u>0xc84d4e1d1571d25bed02</u> <u>a3799ec65a891df7f677ca</u> <u>460f2288d648f3288acac0</u>	- 0.0005673751553468 18 MATIC  0.00 USD	✓
23	2023-11-27 10:39:46	<u>0x2c792ec787a89c660528</u> <u>7c6e40bb97426f3b7f36a8</u> <u>ef27e5db84a09c8daa80ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-27 10:39:46	<u>0x2c792ec787a89c660528</u> <u>7c6e40bb97426f3b7f36a8</u> <u>ef27e5db84a09c8daa80ae</u>	- 0.0027199978260000 00 MATIC  0.00 USD	✓
25	2023-11-27 10:39:46	<u>0x2c792ec787a89c660528</u> <u>7c6e40bb97426f3b7f36a8</u> <u>ef27e5db84a09c8daa80ae</u>	- 0.0047821751106103 52 MATIC  0.00 USD	✓
26	2023-11-22 22:18:54	<u>0xc3c54f1e28abc567c2c1</u> <u>11656b7ddc88080f7c27c6</u> <u>590b9fdc1da09add5c2ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 22:18:54	<u>0xc3c54f1e28abc567c2c1</u> <u>11656b7ddc88080f7c27c6</u> <u>590b9fdc1da09add5c2ae4</u>	- 0.0027988413460000 00 MATIC  0.00 USD	✓
28	2023-11-22 22:18:54	<u>0xc3c54f1e28abc567c2c1</u> <u>11656b7ddc88080f7c27c6</u> <u>590b9fdc1da09add5c2ae4</u>	- 0.00000000000021605 14 MATIC  0.00 USD	✓
29	2023-11-22 21:27:39	<u>0x2e8a043b95c212f73576</u> <u>01cc8f946d6ef8b931072e</u> <u>66e4f83a065c754ef7c7a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 21:27:39	<u>0x2e8a043b95c212f73576</u> <u>01cc8f946d6ef8b931072e</u> <u>66e4f83a065c754ef7c7a9</u>	- 0.0030258347040000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-11-22 21:27:39	<u>0x2e8a043b95c212f73576</u> <u>01cc8f946d6ef8b931072e</u> <u>66e4f83a065c754ef7c7a9</u>	- 0.00000000000022999 02 MATIC  0.00 USD	✓
32	2023-11-13 20:22:33	<u>0x41d1daeffda68adde52f</u> <u>a1bc7ce96f212adddb3419</u> <u>132ad3794e3a083215d018</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 20:22:33	<u>0x41d1daeffda68adde52f</u> <u>a1bc7ce96f212adddb3419</u> <u>132ad3794e3a083215d018</u>	- 0.0033845051240000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:22:33	<u>0x41d1daeffda68adde52f</u> <u>a1bc7ce96f212adddb3419</u> <u>132ad3794e3a083215d018</u>	- 0.0027576450674774 82 MATIC  0.00 USD	✓
35	2023-11-13 20:12:21	<u>0x5b0d6d8d7e35bc20f193</u> <u>e696996ee013dd69d4292a</u> <u>08c18295c45f0de7e80064</u>	+ 0.05000000000000000 03 MATIC  0.04 USD	✓
36	2023-11-08 23:00:16	<u>0xd25f0f14af412025a98c</u> <u>4e44ad071fb7d04cf3b0b8</u> <u>abe6de2fffd1777a9d6a80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 23:00:16	<u>0xd25f0f14af412025a98c</u> <u>4e44ad071fb7d04cf3b0b8</u> <u>abe6de2fffd1777a9d6a80</u>	- 0.0055713914620000 00 MATIC  0.00 USD	✓
38	2023-11-08 23:00:16	<u>0xd25f0f14af412025a98c</u> <u>4e44ad071fb7d04cf3b0b8</u> <u>abe6de2fffd1777a9d6a80</u>	- 0.0117007790568152 12 MATIC  0.00 USD	✓
39	2023-10-31 20:28:00	<u>0x7b596f4240588dc48e44</u> <u>df345113e60efcbc2c3630</u> <u>3080372c6c86c25033b04d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 20:28:00	<u>0x7b596f4240588dc48e44</u> <u>df345113e60efcbc2c3630</u> <u>3080372c6c86c25033b04d</u>	- 0.0032581248060000 00 MATIC  0.00 USD	✓
41	2023-10-31 20:28:00	<u>0x7b596f4240588dc48e44</u> <u>df345113e60efcbc2c3630</u> <u>3080372c6c86c25033b04d</u>	- 0.0024777699022001 80 MATIC  0.00 USD	✓
42	2023-10-27 15:56:50	<u>0xb6f5b2ad04cd1e34a62c</u> <u>9f9c0cf91aed8ce8fcad9a</u> <u>46a145f04fa20b837b0aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-27 15:56:50	<u>0xb6f5b2ad04cd1e34a62c</u> <u>9f9c0cf91aed8ce8fcad9a</u> <u>46a145f04fa20b837b0aa3</u>	- 0.0035384159720000 00 MATIC  0.00 USD	✓
44	2023-10-27 15:56:50	<u>0xb6f5b2ad04cd1e34a62c</u> <u>9f9c0cf91aed8ce8fcad9a</u> <u>46a145f04fa20b837b0aa3</u>	- 0.0036670942713537 86 MATIC  0.00 USD	✓
45	2023-10-24 00:20:50	<u>0x199661c8f6a23d7513e4</u> <u>c16e542f0246cda9323b9a</u> <u>5f4b589d4d72b9795002b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-24 00:20:50	<u>0x199661c8f6a23d7513e4</u> <u>c16e542f0246cda9323b9a</u> <u>5f4b589d4d72b9795002b0</u>	- 0.0043919659420000 00 MATIC  0.00 USD	✓
47	2023-10-24 00:20:50	<u>0x199661c8f6a23d7513e4</u> <u>c16e542f0246cda9323b9a</u> <u>5f4b589d4d72b9795002b0</u>	- 0.0060808192260834 20 MATIC  0.00 USD	✓
48	2023-10-19 19:32:32	<u>0xc0bb86e37040a66d0ba7</u> <u>dd721b58519e40ad90fc69</u> <u>c4c584f18d636e381c5da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-19 19:32:32	<u>0xc0bb86e37040a66d0ba7 dd721b58519e40ad90fc69 c4c584f18d636e381c5da1</u>	- 0.0029896206340000 00 MATIC  0.00 USD	✓
50	2023-10-19 19:32:32	<u>0xc0bb86e37040a66d0ba7 dd721b58519e40ad90fc69 c4c584f18d636e381c5da1</u>	- 0.0020620880404367 88 MATIC  0.00 USD	✓
51	2023-10-14 22:36:57	<u>0xcdd89a1125c148e423ce a377b8b77f92c133a9b6e5 3549678b71a7252448a886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-14 22:36:57	<u>0xcdd89a1125c148e423ce a377b8b77f92c133a9b6e5 3549678b71a7252448a886</u>	- 0.0028579460000000 00 MATIC  0.00 USD	✓
53	2023-10-14 22:36:57	<u>0xcdd89a1125c148e423ce a377b8b77f92c133a9b6e5 3549678b71a7252448a886</u>	- 0.0004526944084146 12 MATIC  0.00 USD	✓
54	2023-10-14 22:26:43	<u>0xb7cf2fe57128eae1ad3e d9338b223c637c98eba06a a7f1078d4f5ab53b976254</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
55	2023-10-14 00:37:35	<u>0x9ac1f9e7063636ba0c2a 1c39387206ce5f91b3c2aa 536e5a3a61d7ab6cce0519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-14 00:37:35	<u>0x9ac1f9e7063636ba0c2a 1c39387206ce5f91b3c2aa 536e5a3a61d7ab6cce0519</u>	- 0.0028267177120000 00 MATIC  0.00 USD	✓
57	2023-10-14 00:37:35	<u>0x9ac1f9e7063636ba0c2a 1c39387206ce5f91b3c2aa 536e5a3a61d7ab6cce0519</u>	- 0.0023265124621455 08 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
58	2023-10-13 23:14:01	<u>0x514d5bc11e33a65646b5 f6d7c159dab4ff30e05c22 c3b0c8d0576f26c0d1b739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-13 23:14:01	<u>0x514d5bc11e33a65646b5 f6d7c159dab4ff30e05c22 c3b0c8d0576f26c0d1b739</u>	- 0.0039575195080000 00 MATIC  0.00 USD	✓
60	2023-10-13 23:14:01	<u>0x514d5bc11e33a65646b5 f6d7c159dab4ff30e05c22 c3b0c8d0576f26c0d1b739</u>	- 0.0066220412128899 00 MATIC  0.00 USD	✓
61	2023-10-13 21:22:31	<u>0x78969d8584b1fec18724 d549c649aeec79d7785961 477a9016b79dfa224c7125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-13 21:22:31	<u>0x78969d8584b1fec18724 d549c649aeec79d7785961 477a9016b79dfa224c7125</u>	- 0.0051626000160000 00 MATIC  0.00 USD	✓
63	2023-10-13 21:22:31	<u>0x78969d8584b1fec18724 d549c649aeec79d7785961 477a9016b79dfa224c7125</u>	- 0.0031711647449685 12 MATIC  0.00 USD	✓
64	2023-10-13 19:31:52	<u>0xaf373c2c60e2b8b253b5 339c119e051715d75b26de 868e6aba40b14336e2e250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-13 19:31:52	<u>0xaf373c2c60e2b8b253b5 339c119e051715d75b26de 868e6aba40b14336e2e250</u>	- 0.0029558829300000 00 MATIC  0.00 USD	✓
66	2023-10-13 19:31:52	<u>0xaf373c2c60e2b8b253b5 339c119e051715d75b26de 868e6aba40b14336e2e250</u>	- 0.0030332680266634 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-10-13 18:21:16	<u>0x7bb8f7e2d5908d7a86e2ac0f967271330196473051d87c8fc7f1225addcd3a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-13 18:21:16	<u>0x7bb8f7e2d5908d7a86e2ac0f967271330196473051d87c8fc7f1225addcd3a1d</u>	- 0.0030171545040000 00 MATIC  0.00 USD	✓
69	2023-10-13 18:21:16	<u>0x7bb8f7e2d5908d7a86e2ac0f967271330196473051d87c8fc7f1225addcd3a1d</u>	- 0.0029237966510607 40 MATIC  0.00 USD	✓
70	2023-10-09 23:10:08	<u>0x9147d5a76c32cee256f83a09bcee4639ad72e7eef0c949a479756a2837ef609b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-09 23:10:08	<u>0x9147d5a76c32cee256f83a09bcee4639ad72e7eef0c949a479756a2837ef609b</u>	- 0.0029820923860000 00 MATIC  0.00 USD	✓
72	2023-10-09 23:10:08	<u>0x9147d5a76c32cee256f83a09bcee4639ad72e7eef0c949a479756a2837ef609b</u>	- 0.0012199407415864 76 MATIC  0.00 USD	✓
73	2023-10-06 19:45:46	<u>0x5157b3aa756708272acbf89742c5b96e22a4ce7f82ee176a11b1701993ce1ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-06 19:45:46	<u>0x5157b3aa756708272acbf89742c5b96e22a4ce7f82ee176a11b1701993ce1ce4</u>	- 0.0033983491340000 00 MATIC  0.00 USD	✓
75	2023-10-06 19:45:46	<u>0x5157b3aa756708272acbf89742c5b96e22a4ce7f82ee176a11b1701993ce1ce4</u>	- 0.0031656312909292 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-06 19:35:32	<u>0x3396c7600125ca84012b</u> <u>23afd6efeec5bf051b5540</u> <u>a356f1f3a800952d4191b9</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
77	2023-10-03 16:52:34	<u>0x1240c6137220ed53b9bb</u> <u>66902d9f9897b533073164</u> <u>6652a32a84c87ecb79f447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-03 16:52:34	<u>0x1240c6137220ed53b9bb</u> <u>66902d9f9897b533073164</u> <u>6652a32a84c87ecb79f447</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
79	2023-10-03 16:52:34	<u>0x1240c6137220ed53b9bb</u> <u>66902d9f9897b533073164</u> <u>6652a32a84c87ecb79f447</u>	- 0.0037408677714945 04 MATIC  0.00 USD	✓
80	2023-09-29 13:13:12	<u>0x9ad80d5704c89f9f8b85</u> <u>07f3761d9cb3e78e1b2269</u> <u>6e63b85770bffb15e4a532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-29 13:13:12	<u>0x9ad80d5704c89f9f8b85</u> <u>07f3761d9cb3e78e1b2269</u> <u>6e63b85770bffb15e4a532</u>	- 0.0033110350000000 00 MATIC  0.00 USD	✓
82	2023-09-29 13:13:12	<u>0x9ad80d5704c89f9f8b85</u> <u>07f3761d9cb3e78e1b2269</u> <u>6e63b85770bffb15e4a532</u>	- 0.0033961566298858 38 MATIC  0.00 USD	✓
83	2023-09-25 17:03:56	<u>0x5a1aca2d536e5c83b7b4</u> <u>23b654f7ee97c6420247f8</u> <u>362a0227523f7bde791cff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-25 17:03:56	<u>0x5a1aca2d536e5c83b7b4</u> <u>23b654f7ee97c6420247f8</u> <u>362a0227523f7bde791cff</u>	- 0.0023261589260000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-25 17:03:56	<u>0x5a1aca2d536e5c83b7b4</u> <u>23b654f7ee97c6420247f8</u> <u>362a0227523f7bde791cff</u>	- 0.0058027317255988 08 MATIC  0.00 USD	✓
86	2023-09-22 21:05:20	<u>0x743a199eb10f52b2a600</u> <u>2c41c0f4a3803b7c2c62b7</u> <u>0b7e38c858f4a0018d6146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-22 21:05:20	<u>0x743a199eb10f52b2a600</u> <u>2c41c0f4a3803b7c2c62b7</u> <u>0b7e38c858f4a0018d6146</u>	- 0.0034987332200000 00 MATIC  0.00 USD	✓
88	2023-09-22 21:05:20	<u>0x743a199eb10f52b2a600</u> <u>2c41c0f4a3803b7c2c62b7</u> <u>0b7e38c858f4a0018d6146</u>	- 0.0039425040627887 22 MATIC  0.00 USD	✓
89	2023-09-19 17:22:13	<u>0x56c9d46de273c14efdbe</u> <u>503fc8f6cd0eb1ae0ef3b2</u> <u>86e2feaf51e69ac672e6d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-19 17:22:13	<u>0x56c9d46de273c14efdbe</u> <u>503fc8f6cd0eb1ae0ef3b2</u> <u>86e2feaf51e69ac672e6d5</u>	- 0.0034342055020000 00 MATIC  0.00 USD	✓
91	2023-09-19 17:22:13	<u>0x56c9d46de273c14efdbe</u> <u>503fc8f6cd0eb1ae0ef3b2</u> <u>86e2feaf51e69ac672e6d5</u>	- 0.0048466651740212 16 MATIC  0.00 USD	✓
92	2023-09-15 17:42:23	<u>0xe2846163dce050be2a2e</u> <u>f57c1063ca756566199337</u> <u>b5333498b613f0b9cf5b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-09-15 17:42:23	<u>0xe2846163dce050be2a2e</u> <u>f57c1063ca756566199337</u> <u>b5333498b613f0b9cf5b40</u>	- 0.0029310144380000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-15 17:42:23	<u>0xe2846163dce050be2a2e</u> <u>f57c1063ca756566199337</u> <u>b5333498b613f0b9cf5b40</u>	- 0.0049645284479909 14 MATIC  0.00 USD	✓
95	2023-09-15 17:32:15	<u>0x063d97895c9312c7b974</u> <u>6afe797432192bf62ab98d</u> <u>36870cfd297d0b213b938</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
96	2023-09-12 15:06:44	<u>0x1592707bc2d16a7a417e</u> <u>ed412f4d9b69993046b6b9</u> <u>87c44665c2996790ee1021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-12 15:06:44	<u>0x1592707bc2d16a7a417e</u> <u>ed412f4d9b69993046b6b9</u> <u>87c44665c2996790ee1021</u>	- 0.0038208646840000 00 MATIC  0.00 USD	✓
98	2023-09-12 15:06:44	<u>0x1592707bc2d16a7a417e</u> <u>ed412f4d9b69993046b6b9</u> <u>87c44665c2996790ee1021</u>	- 0.0069974198117039 58 MATIC  0.00 USD	✓
99	2023-09-08 20:37:23	<u>0xaae456173efe9915a5eb</u> <u>39bab3c3a3aae3a87804e0</u> <u>ec6ca0c3dded3035bdf39c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-08 20:37:23	<u>0xaae456173efe9915a5eb</u> <u>39bab3c3a3aae3a87804e0</u> <u>ec6ca0c3dded3035bdf39c</u>	- 0.0038282535200000 00 MATIC  0.00 USD	✓
101	2023-09-08 20:37:23	<u>0xaae456173efe9915a5eb</u> <u>39bab3c3a3aae3a87804e0</u> <u>ec6ca0c3dded3035bdf39c</u>	- 0.0083173351162565 31 MATIC  0.00 USD	✓
102	2023-09-05 17:30:32	<u>0xce3b04ba0bc693feed7c</u> <u>c6c88d8a081bee13a8b488</u> <u>f3d333c2d6482d5d3adaf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-09-05 17:30:32	<u>0xce3b04ba0bc693feed7c c6c88d8a081bee13a8b488 f3d333c2d6482d5d3adaf2</u>	- 0.0043481208680000 00 MATIC  0.00 USD	✓
104	2023-09-05 17:30:32	<u>0xce3b04ba0bc693feed7c c6c88d8a081bee13a8b488 f3d333c2d6482d5d3adaf2</u>	- 0.0060233383764506 68 MATIC  0.00 USD	✓
105	2023-09-01 20:58:35	<u>0xc1cbf71f37f1f1e73097 6280887a91b6882e5beb9f 8cad2484b304563505c849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-09-01 20:58:35	<u>0xc1cbf71f37f1f1e73097 6280887a91b6882e5beb9f 8cad2484b304563505c849</u>	- 0.0044435483820000 00 MATIC  0.00 USD	✓
107	2023-09-01 20:58:35	<u>0xc1cbf71f37f1f1e73097 6280887a91b6882e5beb9f 8cad2484b304563505c849</u>	- 0.0053023611028599 12 MATIC  0.00 USD	✓
108	2023-08-28 23:04:04	<u>0x1caad6ab028c979ee90f 95a5ffd790ecad6d889aed 48ad71a97f8242319072eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-28 23:04:04	<u>0x1caad6ab028c979ee90f 95a5ffd790ecad6d889aed 48ad71a97f8242319072eb</u>	- 0.0027771567460000 00 MATIC  0.00 USD	✓
110	2023-08-28 23:04:04	<u>0x1caad6ab028c979ee90f 95a5ffd790ecad6d889aed 48ad71a97f8242319072eb</u>	- 0.0057934503737202 82 MATIC  0.00 USD	✓
111	2023-08-25 17:37:31	<u>0xdd8ec2d9d8e750744d5e 34a5750836d6611260fd88 343efc542bc74e42278c0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
112	2023-08-25 17:37:31	<u>0xdd8ec2d9d8e750744d5e34a5750836d6611260fd88343efc542bc74e42278c0c</u>	- 0.0038990051100000 00 MATIC  0.00 USD	✓
113	2023-08-25 17:37:31	<u>0xdd8ec2d9d8e750744d5e34a5750836d6611260fd88343efc542bc74e42278c0c</u>	- 0.0044572092968925 34 MATIC  0.00 USD	✓
114	2023-08-21 15:37:33	<u>0x8a795e444b2f04c10b793a5997f171421a763e91361f83c75ff6a3815418bd9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-21 15:37:33	<u>0x8a795e444b2f04c10b793a5997f171421a763e91361f83c75ff6a3815418bd9e</u>	- 0.0041813612240000 00 MATIC  0.00 USD	✓
116	2023-08-21 15:37:33	<u>0x8a795e444b2f04c10b793a5997f171421a763e91361f83c75ff6a3815418bd9e</u>	- 0.0098156188826916 68 MATIC  0.00 USD	✓
117	2023-08-21 15:27:15	<u>0x6d14fb5645b6507f8f6daf2aefaaab1d07407df199fa5fbc1590ac79fc3b76c1</u>	+ 0.0654000000000000 00 MATIC  0.03 USD	✓
118	2023-08-17 19:11:13	<u>0x0eb6f453ec32c0f9b21cbcb9127ff2d885302698e329d5c641d6d1212f7a81b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-17 19:11:13	<u>0x0eb6f453ec32c0f9b21cbcb9127ff2d885302698e329d5c641d6d1212f7a81b</u>	- 0.0028517421660000 00 MATIC  0.00 USD	✓
120	2023-08-17 19:11:13	<u>0x0eb6f453ec32c0f9b21cbcb9127ff2d885302698e329d5c641d6d1212f7a81b</u>	- 0.0033217910308936 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-13 16:06:48	<u>0x3a0fa8d6a6940bbd2e1a</u> <u>32051c70891ba957ce1223</u> <u>623bbc96fff9c81cd5e175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-13 16:06:48	<u>0x3a0fa8d6a6940bbd2e1a</u> <u>32051c70891ba957ce1223</u> <u>623bbc96fff9c81cd5e175</u>	- 0.0026998758660000 00 MATIC  0.00 USD	✓
123	2023-08-13 16:06:48	<u>0x3a0fa8d6a6940bbd2e1a</u> <u>32051c70891ba957ce1223</u> <u>623bbc96fff9c81cd5e175</u>	- 0.0035859433952853 50 MATIC  0.00 USD	✓
124	2023-08-11 05:18:35	<u>0x2b87ed6a44320a65f285</u> <u>527ac144bb270617b6ffc8</u> <u>60d98bf918d44004e5177b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-11 05:18:35	<u>0x2b87ed6a44320a65f285</u> <u>527ac144bb270617b6ffc8</u> <u>60d98bf918d44004e5177b</u>	- 0.0030647335620000 00 MATIC  0.00 USD	✓
126	2023-08-11 05:18:35	<u>0x2b87ed6a44320a65f285</u> <u>527ac144bb270617b6ffc8</u> <u>60d98bf918d44004e5177b</u>	- 0.0032619074588972 52 MATIC  0.00 USD	✓
127	2023-08-07 18:30:05	<u>0x85632a7f6932eb7e2552</u> <u>8f2a71eb2021eb104a2df3</u> <u>f5c5641dcbd0c83ade6382</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-07 18:30:05	<u>0x85632a7f6932eb7e2552</u> <u>8f2a71eb2021eb104a2df3</u> <u>f5c5641dcbd0c83ade6382</u>	- 0.0033145203000000 00 MATIC  0.00 USD	✓
129	2023-08-07 18:30:05	<u>0x85632a7f6932eb7e2552</u> <u>8f2a71eb2021eb104a2df3</u> <u>f5c5641dcbd0c83ade6382</u>	- 0.0056674327079140 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-07-30 19:40:13	<u>0x69e48274657fabd92095</u> <u>53d5ef6f6c6905750b6080</u> <u>81a1f06f4e7867fb61cba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-30 19:40:13	<u>0x69e48274657fabd92095</u> <u>53d5ef6f6c6905750b6080</u> <u>81a1f06f4e7867fb61cba8</u>	- 0.0120415334448410 67 MATIC  0.00 USD	✓
132	2023-07-30 19:40:13	<u>0x69e48274657fabd92095</u> <u>53d5ef6f6c6905750b6080</u> <u>81a1f06f4e7867fb61cba8</u>	- 0.0029580476169032 60 MATIC  0.00 USD	✓
133	2023-07-27 18:49:34	<u>0x21101136c0c06257e70b</u> <u>c35da7ed7b954591668a50</u> <u>737c24e90ad024c0093752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-27 18:49:34	<u>0x21101136c0c06257e70b</u> <u>c35da7ed7b954591668a50</u> <u>737c24e90ad024c0093752</u>	- 0.0036112643040000 00 MATIC  0.00 USD	✓
135	2023-07-27 18:49:34	<u>0x21101136c0c06257e70b</u> <u>c35da7ed7b954591668a50</u> <u>737c24e90ad024c0093752</u>	- 0.0038978145104492 10 MATIC  0.00 USD	✓
136	2023-07-27 18:29:22	<u>0x7be29e8e8f581af84cab</u> <u>74dd4a273fa15d2f96f515</u> <u>81d7fe195bb08153d51aa9</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
137	2023-07-23 22:15:00	<u>0x476a835d3bf0be50935d</u> <u>3b869ab6d9e21e302f39b1</u> <u>8c0c003e12b9476042a136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-23 22:15:00	<u>0x476a835d3bf0be50935d</u> <u>3b869ab6d9e21e302f39b1</u> <u>8c0c003e12b9476042a136</u>	- 0.0033396841660000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-23 22:15:00	<u>0x476a835d3bf0be50935d3b869ab6d9e21e302f39b18c0c003e12b9476042a136</u>	- 0.0047161259015903 76 MATIC  0.00 USD	✓
140	2023-07-20 21:13:25	<u>0x32c83cbf6eb1465caa98232281f1bef35241405b05aaf37d5fa23e4da66f2e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-07-20 21:13:25	<u>0x32c83cbf6eb1465caa98232281f1bef35241405b05aaf37d5fa23e4da66f2e94</u>	- 0.0034491922920000 00 MATIC  0.00 USD	✓
142	2023-07-20 21:13:25	<u>0x32c83cbf6eb1465caa98232281f1bef35241405b05aaf37d5fa23e4da66f2e94</u>	- 0.0097442736409025 28 MATIC  0.00 USD	✓
143	2023-07-17 18:40:15	<u>0x3d8f56dce22206e8805ee7ac9aad00cb79b4f1c28dd55857fa48495aef245446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-07-17 18:40:15	<u>0x3d8f56dce22206e8805ee7ac9aad00cb79b4f1c28dd55857fa48495aef245446</u>	- 0.0041998301340000 00 MATIC  0.00 USD	✓
145	2023-07-17 18:40:15	<u>0x3d8f56dce22206e8805ee7ac9aad00cb79b4f1c28dd55857fa48495aef245446</u>	- 0.0050999536676851 50 MATIC  0.00 USD	✓
146	2023-07-03 05:59:25	<u>0x3f43ec7a141a731b806d05d96d8bb3b01c5f8e2d461e9ff242b0e251e992fa95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-07-03 05:59:25	<u>0x3f43ec7a141a731b806d05d96d8bb3b01c5f8e2d461e9ff242b0e251e992fa95</u>	- 0.0040498488940000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-03 05:59:25	<u>0x3f43ec7a141a731b806d05d96d8bb3b01c5f8e2d461e9ff242b0e251e992fa95</u>	- 0.0066495016261453 78 MATIC  0.00 USD	✓
149	2023-05-19 11:48:19	<u>0x0c6bedb62f1185cacbd3cdea6a22a9d5c21f22de36f8e8424234dbd54d3586be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-05-19 11:48:19	<u>0x0c6bedb62f1185cacbd3cdea6a22a9d5c21f22de36f8e8424234dbd54d3586be</u>	- 0.0035349139320000 00 MATIC  0.00 USD	✓
151	2023-05-19 11:48:19	<u>0x0c6bedb62f1185cacbd3cdea6a22a9d5c21f22de36f8e8424234dbd54d3586be</u>	- 0.0103988581463081 93 MATIC  0.00 USD	✓
152	2023-05-19 11:38:13	<u>0x2b1aaa8e528dc53c29aab48e6d52c2502111851543fcb0c80da22f125b9803be</u>	+ 0.0536999999999999 98 MATIC  0.04 USD	✓
153	2023-05-19 11:28:05	<u>0x75f112e9ec049011b3c9512e23610f42dbade64211ac21808881ca8005626156</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:53:23	<u>0x9f2b79b9bfcc15345480076c6be838b39a064c9eb65c6a8aeaf3658d04cbec40</u>	+ 128.00000000000000 0000 JTP	✓
2	2024-01-22 21:18:46	<u>0xe1ed6002f9866c47baf525865af62b5f1323b30979740daa3743c0207fd45599</u>	+ 65.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 18:59:38	<u>0xd51d69a0ef5c0a1b01d8 b4bf7d707ae1e7a4a6903e e9a6826645de5448549477</u>	+ 103.00000000000000 0000 JTP	✓
4	2023-12-26 19:32:11	<u>0xfe2a3c4e963750e51d70 7ec98e9efa3901db9894f5 0e0fc7b8b60c186bd222c7</u>	+ 12.00000000000000 000 JTP	✓
5	2023-12-16 00:33:32	<u>0xa21a75a54dd0f6c1d99c a0278487cda4d422ae0d19 8bf74491a4e7e3d80c3755</u>	+ 1.00000000000000 00 5000USDT	✓
6	2023-12-16 00:31:02	<u>0xd639e9b560ec876ab088 d2e68b3473055676d618d4 a5ee560fb1d17c7aefd301</u>	+ 109.00000000000000 0000 JTP	✓
7	2023-12-07 23:07:42	<u>0xc571b90c4e2ae448039c f05de159970d8a07a40cf8 1d722dfb36e9ef90b86b1e</u>	+ 39.00000000000000 000 JTP	✓
8	2023-12-02 18:48:48	<u>0xc84d4e1d1571d25bed02 a3799ec65a891df7f677ca 460f2288d648f3288acac0</u>	+ 140.00000000000000 0000 JTP	✓
9	2023-11-27 10:39:46	<u>0x2c792ec787a89c660528 7c6e40bb97426f3b7f36a8 ef27e5db84a09c8daa80ae</u>	+ 58.00000000000000 000 JTP	✓
10	2023-11-23 10:55:15	<u>0x0788afe08c8e9d04f24d 075e283034948b1aa4779d f4ea20c9542b75f4ebbea2</u>	+ 3.00000000000000 00 s	✓
11	2023-11-22 22:18:54	<u>0xc3c54f1e28abc567c2c1 11656b7ddc88080f7c27c6 590b9fdc1da09add5c2ae4</u>	+ 15.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 21:27:39	<u>0x2e8a043b95c212f73576</u> <u>01cc8f946d6ef8b931072e</u> <u>66e4f83a065c754ef7c7a9</u>	+ 15.0000000000000000 000 JTP	✓
13	2023-11-13 20:22:33	<u>0x41d1daeffda68adde52f</u> <u>a1bc7ce96f212adddb3419</u> <u>132ad3794e3a083215d018</u>	+ 59.0000000000000000 000 JTP	✓
14	2023-11-08 23:00:16	<u>0xd25f0f14af412025a98c</u> <u>4e44ad071fb7d04cf3b0b8</u> <u>abe6de2fffd1777a9d6a80</u>	+ 145.0000000000000000 0000 JTP	✓
15	2023-10-31 20:28:00	<u>0x7b596f4240588dc48e44</u> <u>df345113e60efcbc2c3630</u> <u>3080372c6c86c25033b04d</u>	+ 52.0000000000000000 000 JTP	✓
16	2023-10-28 14:08:07	<u>0xd87dd93ed7c5afd38179</u> <u>521b4f143bd9467d2e892f</u> <u>75645d69509610c04b3eb4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 07:46:53	<u>0x6c524ab73e57b9b4d570</u> <u>9806c01af02c910344c235</u> <u>3b4f5e39445a377d6e43cc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 21:05:56	<u>0xbbcb787eb5d70ebde00f</u> <u>55b5f45fa0f4a37b87b903</u> <u>e870cd57d0b81c1b6d373d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 15:56:50	<u>0xb6f5b2ad04cd1e34a62c</u> <u>9f9c0cf91aed8ce8fcad9a</u> <u>46a145f04fa20b837b0aa3</u>	+ 79.0000000000000000 000 JTP	✓
20	2023-10-24 00:20:50	<u>0x199661c8f6a23d7513e4</u> <u>c16e542f0246cda9323b9a</u> <u>5f4b589d4d72b9795002b0</u>	+ 121.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 19:32:32	<u>0xc0bb86e37040a66d0ba7 dd721b58519e40ad90fc69 c4c584f18d636e381c5da1</u>	+ 40.0000000000000000 000 JTP	✓
22	2023-10-14 22:36:57	<u>0xcdd89a1125c148e423ce a377b8b77f92c133a9b6e5 3549678b71a7252448a886</u>	+ 119.0000000000000000 0000 JTP	✓
23	2023-10-14 00:37:35	<u>0x9ac1f9e7063636ba0c2a 1c39387206ce5f91b3c2aa 536e5a3a61d7ab6cce0519</u>	+ 119.0000000000000000 0000 JTP	✓
24	2023-10-13 23:14:01	<u>0x514d5bc11e33a65646b5 f6d7c159dab4ff30e05c22 c3b0c8d0576f26c0d1b739</u>	+ 119.0000000000000000 0000 JTP	✓
25	2023-10-13 21:22:31	<u>0x78969d8584b1fec18724 d549c649aeec79d7785961 477a9016b79dfa224c7125</u>	+ 119.0000000000000000 0000 JTP	✓
26	2023-10-13 19:31:52	<u>0xaf373c2c60e2b8b253b5 339c119e051715d75b26de 868e6aba40b14336e2e250</u>	+ 119.0000000000000000 0000 JTP	✓
27	2023-10-13 18:21:16	<u>0x7bb8f7e2d5908d7a86e2 ac0f967271330196473051 d87c8fc7f1225addcd3a1d</u>	+ 119.0000000000000000 0000 JTP	✓
28	2023-10-09 23:10:08	<u>0x9147d5a76c32cee256f8 3a09bcee4639ad72e7eef0 c949a479756a2837ef609b</u>	+ 122.0000000000000000 0000 JTP	✓
29	2023-10-06 19:45:46	<u>0x5157b3aa756708272acb f89742c5b96e22a4ce7f82 ee176a11b1701993ce1ce4</u>	+ 115.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 16:52:34	<u>0x1240c6137220ed53b9bb</u> <u>66902d9f9897b533073164</u> <u>6652a32a84c87ecb79f447</u>	+ 130.00000000000000 0000 JTP	✓
31	2023-09-29 13:13:12	<u>0x9ad80d5704c89f9f8b85</u> <u>07f3761d9cb3e78e1b2269</u> <u>6e63b85770bffb15e4a532</u>	+ 75.00000000000000 000 JTP	✓
32	2023-09-25 17:03:56	<u>0x5a1aca2d536e5c83b7b4</u> <u>23b654f7ee97c6420247f8</u> <u>362a0227523f7bde791cff</u>	+ 4,800.000000000000 000000 JTP	✓
33	2023-09-22 21:05:20	<u>0x743a199eb10f52b2a600</u> <u>2c41c0f4a3803b7c2c62b7</u> <u>0b7e38c858f4a0018d6146</u>	+ 129.00000000000000 0000 JTP	✓
34	2023-09-19 17:22:13	<u>0x56c9d46de273c14efdbe</u> <u>503fc8f6cd0eb1ae0ef3b2</u> <u>86e2feaf51e69ac672e6d5</u>	+ 108.00000000000000 0000 JTP	✓
35	2023-09-15 17:42:23	<u>0xe2846163dce050be2a2e</u> <u>f57c1063ca756566199337</u> <u>b5333498b613f0b9cf5b40</u>	+ 90,000.000000000000 0000000 JTP	✓
36	2023-09-13 10:54:11	<u>0x5f67453c118d3b45b892</u> <u>520fe6c71095082618107c</u> <u>5a63d5f3de9c47de979cd3</u>	+ 630.54999999999995 4525 wSNX	✓
37	2023-09-12 15:06:44	<u>0x1592707bc2d16a7a417e</u> <u>ed412f4d9b69993046b6b9</u> <u>87c44665c2996790ee1021</u>	+ 118.00000000000000 0000 JTP	✓
38	2023-09-08 20:37:23	<u>0xaae456173efe9915a5eb</u> <u>39bab3c3a3aae3a87804e0</u> <u>ec6ca0c3dded3035bdf39c</u>	+ 62.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 17:30:32	<u>0xce3b04ba0bc693feed7c</u> <u>c6c88d8a081bee13a8b488</u> <u>f3d333c2d6482d5d3adaf2</u>	+ 119.00000000000000 0000 JTP	✓
40	2023-09-01 20:58:35	<u>0xc1cbf71f37f1f1e73097</u> <u>6280887a91b6882e5beb9f</u> <u>8cad2484b304563505c849</u>	+ 121.00000000000000 0000 JTP	✓
41	2023-08-28 23:04:04	<u>0x1caad6ab028c979ee90f</u> <u>95a5ffd790ecad6d889aed</u> <u>48ad71a97f8242319072eb</u>	+ 76.00000000000000 000 JTP	✓
42	2023-08-25 17:37:31	<u>0xdd8ec2d9d8e750744d5e</u> <u>34a5750836d6611260fd88</u> <u>343efc542bc74e42278c0c</u>	+ 117.00000000000000 0000 JTP	✓
43	2023-08-21 15:37:33	<u>0x8a795e444b2f04c10b79</u> <u>3a5997f171421a763e9136</u> <u>1f83c75ff6a3815418bd9e</u>	+ 40.00000000000000 000 JTP	✓
44	2023-08-18 08:22:21	<u>0x6a194c4ae127a9ff6c46</u> <u>5bb030c3d2f1df13240df5</u> <u>29e8a7251c4df51913367a</u>	+ 192,500.0000000000 00000000 WHEX	✓
45	2023-08-17 19:11:13	<u>0x0eb6f453ec32c0f9b21c</u> <u>cbcb9127ff2d885302698e</u> <u>329d5c641d6d1212f7a81b</u>	+ 80.00000000000000 000 JTP	✓
46	2023-08-13 16:06:48	<u>0x3a0fa8d6a6940bbd2e1a</u> <u>32051c70891ba957ce1223</u> <u>623bbc96fff9c81cd5e175</u>	+ 146.00000000000000 0000 JTP	✓
47	2023-08-11 05:18:35	<u>0x2b87ed6a44320a65f285</u> <u>527ac144bb270617b6ffc8</u> <u>60d98bf918d44004e5177b</u>	+ 9,000.000000000000 000000 JTP	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-08 11:19:42	<u>0xe130bb79743742f9c3ea91293262de2260d8f92e99e369efafce3bcfd0df5e1f</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
49	2023-08-07 18:30:05	<u>0x85632a7f6932eb7e25528f2a71eb2021eb104a2df3f5c5641dcbd0c83ade6382</u>	+ 70.00000000000000 000 JTP	✓
50	2023-07-30 19:40:13	<u>0x69e48274657fabd9209553d5ef6f6c6905750b608081a1f06f4e7867fb61cba8</u>	+ 78.00000000000000 000 JTP	✓
51	2023-07-27 18:49:34	<u>0x21101136c0c06257e70bc35da7ed7b954591668a50737c24e90ad024c0093752</u>	+ 65.00000000000000 000 JTP	✓
52	2023-07-24 10:40:42	<u>0x2cb1b1b20ff1a58aefb93c1be4f0a4e8948ffad0009ee4526e02197911145ff7</u>	+ 0.6400000000000000 13 lrETH	✓
53	2023-07-23 22:15:00	<u>0x476a835d3bf0be50935d3b869ab6d9e21e302f39b18c0c003e12b9476042a136</u>	+ 135.00000000000000 0000 JTP	✓
54	2023-07-20 21:13:25	<u>0x32c83cbf6eb1465caa98232281f1bef35241405b05aaf37d5fa23e4da66f2e94</u>	+ 80.00000000000000 000 JTP	✓
55	2023-07-17 18:40:15	<u>0x3d8f56dce22206e8805ee7ac9aad00cb79b4f1c28dd55857fa48495aef245446</u>	+ 2,685.000000000000 000000 JTP	✓
56	2023-07-03 05:59:25	<u>0x3f43ec7a141a731b806d05d96d8bb3b01c5f8e2d461e9ff242b0e251e992fa95</u>	+ 400.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-19 11:48:19	<u>0x0c6bedb62f1185cacbd3cdea6a22a9d5c21f22de36f8e8424234dbd54d3586be</u>	+ 2,106.250000000000 000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:36:56	<u>0x8af029dfc77bf27b0ca45259ca1d49e823d1e842f3b9f2986b807abf92280659</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:40:49	<u>0x51d6fd9a8932e64ba178a70a2fbac5d724f45cd890e77f6430a3de87ee7b60cb</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 18:35:39	<u>0x3c78c736258d554f5a2f284c2e37b702990462a34d2205eaa43c04443b7b5fb6</u>	+ 1 https://aione-giv.com	✓
4	2024-02-06 02:56:09	<u>0x21c3cbf776ec615fb7a1950b9291a43116f7efb319779c93785b04cc3e7c7037</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-10 22:49:57	<u>0x06e5eba406624861f3ef9155eff53490bf47d948b2755a7c290b1d6cea878d89</u>	+ 1 5000usdt.org	✓
6	2024-01-10 22:49:57	<u>0x3cda15128f572c6b0b58a361fa3a88f0c9f38b6adf d22ed689ea6a525668eb92</u>	+ 1 3000usdc.com	✓
7	2023-12-16 00:58:37	<u>0x6362489de6605f97e1c37ce1fce82073b4dba5f78c2d7d03fcdcd978ea8b216f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:33:28	<u>0xca2743b90d7bc9633876</u> <u>bdd1241471f8916d8ac2e8</u> <u>e26bbfbbb2a0906951d68d</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:49:28	<u>0x14a341127e420ac2fe23</u> <u>3b7f115d9c33cddddef719</u> <u>b2b69f38ad77d45c3859ec</u>	+ 1 1000usdc.org	✓
10	2023-12-02 18:49:26	<u>0x9a7d90f77934b379d5e8</u> <u>304f1aeabff734585bcd71</u> <u>90e982f460e84668bfb3ea</u>	+ 1 2000usdt.net	✓
11	2023-11-27 10:41:40	<u>0xb5b5e50bba7e9c2659ad</u> <u>9d2e246c06915ffd6d6763</u> <u>6e18780bef4e3ff1b6fcfc</u>	+ 1 org	✓
12	2023-11-27 10:41:40	<u>0xca1bc23c4be2f0a583e2</u> <u>ee26a314f4ef414e5487a1</u> <u>45b004ed1fad6a9479b0ea</u>	+ 1 3000usdt.org	✓
13	2023-11-27 10:40:14	<u>0x9c7c769068b3923fc99a</u> <u>c57482df0563184573a157</u> <u>0969a19ed1f97afeda2e99</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 10:40:06	<u>0x9e76aabeb7772bc1b2c3</u> <u>b0568408b9bb93f2105fa5</u> <u>03e96882bbea1b29c23cc8</u>	+ 1 Reward at tether.ec	✓
15	2023-11-22 22:19:02	<u>0x4dbbab5afb8ad3916aa6</u> <u>445783398ac9a08eeefbfb</u> <u>d7df7a4add4da1328b437f</u>	+ 1 net	✓
16	2023-11-22 21:28:09	<u>0x956d8bd5b7c289c2c8fa</u> <u>0efc23c48e1bbee311423d</u> <u>aac918650eba6ac2f22abc</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 21:28:01	<u>0x029c62ca93d74993a592</u> <u>ed031332624959f38a74d7</u> <u>0f4aa842446519b9585842</u>	+ 1 yz	✓
18	2023-11-13 20:12:47	<u>0xebada444800941878baa</u> <u>ee44bc52ff29e53bbdb7f7</u> <u>3eadfebfc9d386f6f4e8bc</u>	+ 1 t.xyz	✓
19	2023-11-13 20:12:29	<u>0x1b7f9be7586f96a613bc</u> <u>df80909a45246f28c50aea</u> <u>02cb45c318e721c4cf8563</u>	+ 1 Voucher	✓
20	2023-11-08 23:00:34	<u>0xfaf4f927e1b60aac7696</u> <u>3003bc69af0a680fec02a6</u> <u>0e44730ab39af1800c640d</u>	+ 1 op1.org	✓
21	2023-10-27 15:57:12	<u>0xe49fe8c6be69c347a79b</u> <u>8d7de3847640255ecec8f0</u> <u>20cf093142b0a89acc3343</u>	+ 1 2000usdt.org	✓
22	2023-10-27 15:57:08	<u>0xc45480561c85998fcdb2</u> <u>1579e5ca3b1031076f78d8</u> <u>aaa2e0ece787cb0981da52</u>	+ 1 .net	✓
23	2023-10-24 00:45:01	<u>0xc3a456e46564fd7b5c00</u> <u>ebc1867b2e5e0964bcaa03</u> <u>e5921c0479f28d37330540</u>	+ 1 2000usdt.com	✓
24	2023-10-19 19:33:04	<u>0xaa495159d89bdb89961c</u> <u>711e2d2c8df7da4c6394f2</u> <u>958a5b7026c1921762f365</u>	+ 1 s.org	✓
25	2023-10-15 00:19:33	<u>0x7816a4455da428969cdd</u> <u>da517aac6d1e1f711e664d</u> <u>89d048f514050417b813db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 22:27:19	<u>0x03b339176dc3b230fdd088255ed9e6a22c77b6bbfa37b0eacd77c507fed41aaa</u>	+ 1 org	✓
27	2023-10-14 15:36:10	<u>0x95a16df64f73a4f3f16b974daa9fd4f14c74384ee4e29cd19d32ed6972ed78e2</u>	+ 1 Voucher	✓
28	2023-10-13 23:08:15	<u>0x97862812d068233203c2aa5d1189222bafaa181c0478127cb6bde19c2e168100</u>	+ 1 Voucher	✓
29	2023-10-11 21:19:15	<u>0xec982f6b930085f4d055ff6e7892cb4ca8e0b64f98837171c9edd5383d2d3b96</u>	+ 1 Voucher	✓
30	2023-10-09 23:11:46	<u>0x3b042deb39388ee1b68f09b4f2e99ff2402de05110ed7a2d5e10769488deb37a</u>	+ 1 Vouchers	✓
31	2023-10-09 23:11:10	<u>0xe97306b2683943972be339e051d25fd8b7eaa549469010ab45977af20c8933eb</u>	+ 1 Vouchers	✓
32	2023-10-09 23:10:42	<u>0x8529948187c2b9c08856c00c5c8b81cb2801c63e02c17b6c03bc0b1245d8320e</u>	+ 1 com	✓
33	2023-10-06 23:24:52	<u>0xd8824f4b96263d7a2b3a4d07e249d9f9187261916a7f022714910de4f7ee5a31</u>	+ 1 Voucher	✓
34	2023-10-06 21:17:50	<u>0xde9cf48bf79ba98359c1c3d397bf33257b172b81894c40784fc31a8e9117f1b9</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 19:37:36	<u>0x1e2f0512e695e47ff250c885877160e6ac9ccd6ca2c3623ec6856714a7c5fc7a</u>	+ 1 rg	✓
36	2023-10-03 16:52:58	<u>0xbbed2fc04494f0eec71fccd97fd8f16654fd73f03292acf92ba1a1acab534bb0</u>	+ 1 dt.org	✓
37	2023-09-23 04:18:17	<u>0xcbca35667717e651ed9232ea8613adc8e8c0e94071e45d197a9f2027be7f5355</u>	+ 1 Uniswap giveaway	✓
38	2023-09-23 04:17:57	<u>0xcc30698bdfc031eb9bebf91ee7a67a7f2c8f0ea291f3aa9c723b7baac473c779</u>	+ 1 Base Chain Raffle	✓
39	2023-09-23 04:14:29	<u>0x62677f84fcf85a3d6f05275fdcca0931cae77f44b5afd38fe73cf6f68f469616</u>	+ 1 NFT Giveaway	✓
40	2023-09-23 04:09:49	<u>0x793459fa325a2ca1a9a5c2cb1bf2a49d029588c2088c5cbc1aeb283c2a248c56</u>	+ 1 NFT Airdrop	✓
41	2023-09-23 04:09:29	<u>0x7923c260ed07139601d442a3a35859403b7e77ba234b2e1595471153e6a56824</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-22 21:14:24	<u>0x4a61564d6d05f71ed3de9d124cbdae70624cb41d3dc967596a9ac77519aae69c</u>	+ 1 Voucher	✓
43	2023-09-22 21:05:38	<u>0x959b5903dddd82f95c818ce51b5978212551ed8ae19a2fa6e71ea5d107e5eaca</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 21:05:30	<u>0x2513eaa86f4744269ef9719762e69252f56c8c30d12e91b1133aa895df26fbdd</u>	+ 1 claim-tether.net	✓
45	2023-09-20 11:14:37	<u>0x286e0c1558981094b495db694bb51b80667caa1b723b4ad0d57692ffa57381ed</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 11:14:13	<u>0x11d3a8a6af23f049c214ca1c9bc84327ae2381b7324a9289d0364c0b528d8dc2</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 11:12:03	<u>0xeb5253ed6361d1ccf115a92e9041e4e4defa1dd18be874ed5dc78f5cfcdd5727</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 20:37:41	<u>0xfedafb48f1174c654866335e40a8695d9d67d2430defd6f48e25193f2408ab8d</u>	+ 1 Voucher	✓
49	2023-09-14 12:14:07	<u>0xc348a0955855861b845f5abb93bab6ac5c2aef41f7e2dc940972deafa1373948</u>	+ 1 Uniswap giveaway	✓
50	2023-09-14 12:13:55	<u>0x9a9a7572317bbab075719b14bd6ef82f14b6fd78675c68f30bc274d62363f480</u>	+ 1 Base Chain Raffle	✓
51	2023-09-14 12:13:25	<u>0x7ad2a16d5905ec5f3d050256a6fccc18852dded7732128f6a10d097d3a622081</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-14 12:12:49	<u>0x70a3e54d00e7436f4059376078c49a4b2d3977af11ca1132ecb684e99e13875f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 12:04:51	<u>0xba289994987caef5891584546fdbea5b898ffbd3c7c495bbf4e3e8a8c349d41a</u>	+ 1 LIDO Drop	✓
54	2023-09-14 12:04:41	<u>0x33ee31304951e0482aeb59fd13834ff1d7d2f51b85e720a91e151c713573807d</u>	+ 1 NFT VOUCHER	✓
55	2023-09-14 03:58:56	<u>0xad61b1fb3ee6bba626f585810012d40e36676a64a62c46e638014c51e2cb1d45</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 07:06:27	<u>0x70de3c7d9e8c583ae626e0b0fbc6ae9bfb8c3464975cb4d0253a51dafd3e4c13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-05 21:11:46	<u>0xc9f2000225d4dbf781232dc80ae60b879ec331fb0f19666e5ea174e985ac0e41</u>	+ 1 NFT Voucher	✓
58	2023-09-05 21:09:40	<u>0xcc6602cf864dd38fefb9d8913e64df61c9afbecae6b59264ab2463d51b030020</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 17:45:18	<u>0x579488d08e65a9512641dcb7dacefe5b15581c0c9334cfbe087cef27b15d5f17</u>	+ 1 NFT AIRDROP	✓
60	2023-09-05 17:45:10	<u>0x9b9548100094a6e6c0547f22df6b1ce5011b7d6753816ddf3c9d08e906e8b214</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-05 17:33:46	<u>0xb7f28fcc28825bca516266e98223b81aaa15496bf3167c34d6a1d4edd24deb24</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-05 17:32:26	<u>0xe22982db9e6582e03503 e9da012c992858c18b53b8 86c6059a18be9424e4b934</u>	+ 1 Vouchers	✓
63	2023-09-05 17:31:40	<u>0x5d7ef27be009f7e623a7 72c40f149ea81f72f445f1 5dfe8ffe87f3cfd2c1191f</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-03 21:08:11	<u>0xe983ccfe34ef93e6b320 7353573d86ad71e75bc348 b99e58bf0921d14cfc5793</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-01 20:59:29	<u>0xc231fd7eed1e85a19822 977f5dfcddf9fdf7a0172d f27a72d50a3a09651c88b1</u>	+ 1 Weekly Giveaways	✓
66	2023-08-29 06:07:42	<u>0x32a0b6a18878d62fdae3 67997476d85a10bfec95c1 e5b21fabee07a7bb30c622</u>	+ 1 Voucher	✓
67	2023-08-26 14:23:04	<u>0xcf34b1bff758268722c4 0f1eba61c56a9a7e07a1c3 266d52d2994ec717cb2649</u>	+ 1 NFTVoucher	✓
68	2023-08-21 20:34:16	<u>0x41f7aa74d4d7066fa130 5f3dbac786f92ad8ceba16 618934e24e566b53422317</u>	+ 1 Voucher	✓
69	2023-08-19 10:40:48	<u>0x551714b660a5565ab52d 1fa4b31243b9d80e77b5d9 69cffa7f1755a5dea11e80</u>	+ 1 NFTVoucher	✓
70	2023-08-18 13:23:00	<u>0x7672e0d979a7323e26b6 cf37cb09b007ef6b83aaa3 2d40f999c6af3a0d085f1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-17 02:12:21	<u>0x5df26b8cc02b6942d3b1b4f05ff64ebc397a5b9f06477d6b241e1a23d43a66f2</u>	+ 1 Pass	✓
72	2023-08-15 13:26:35	<u>0x4a8db2aed3eab7e526c6cb99c9e678f589c8fab3879ed16af8c3a2016c6f9fc3</u>	+ 1 NFTVoucher	✓
73	2023-08-14 11:50:17	<u>0x3a2fd453a064c43951f3a4ff29329506914dba07debd1ce67aa33d47f0fedbfb</u>	+ 1 Base Voucher	✓
74	2023-08-13 04:38:23	<u>0x04323e17335fb406c2cf05007d9da6661ef6ce48cdcec55d33531916945a5466</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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