

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4750dfb7385aa1ebc7c4f2e0458f2e3bac098685</u>
TOTAL RECEIVED	0.43419999999999975 MATIC
	0.15 USD
TOTAL SEND	0.384868176975574794 MATIC
	0.13 USD

Token	Balance
MATIC	0.049331823024425223 MATIC 0.01 USD
#LRETH.COM	0.520000000000000018 lreTH
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	148.250000000000000000 Claim at LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
JTPoint	30,595.799999999999272404 JTP
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
@SNXPooL.com	705.950000000000045475 wSNX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team

\* USD values displayed at the time of transaction

Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
#HEXPool.net	168,500.000000000000000000 wHEX
1.2827 cbETH	N/A Base Airdrop
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT Voucher	N/A claim-tether.net
1000 USDC	N/A Circle Weekly Giveways
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A d.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:34:24	<u>0x5e65b19eff3a0a95773f</u> <u>e355454b4e1b7dc6221b55</u> <u>c65fe1f4cd8d1b20af4af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 03:34:24	<u>0x5e65b19eff3a0a95773f</u> <u>e355454b4e1b7dc6221b55</u> <u>c65fe1f4cd8d1b20af4af9</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 03:34:24	<u>0x5e65b19eff3a0a95773f</u> <u>e355454b4e1b7dc6221b55</u> <u>c65fe1f4cd8d1b20af4af9</u>	- 0.0056032019616276 34 MATIC  0.00 USD	✓
4	2024-02-19 03:47:49	<u>0x5e2c2542624bfff4219d9</u> <u>23e75ddedd52d9aa87dbe1</u> <u>32235dfc23260a860e8785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 03:47:49	<u>0x5e2c2542624bfff4219d9</u> <u>23e75ddedd52d9aa87dbe1</u> <u>32235dfc23260a860e8785</u>	- 0.0033865963040000 00 MATIC  0.00 USD	✓
6	2024-02-19 03:47:49	<u>0x5e2c2542624bfff4219d9</u> <u>23e75ddedd52d9aa87dbe1</u> <u>32235dfc23260a860e8785</u>	- 0.0018387186926515 68 MATIC  0.00 USD	✓
7	2024-02-19 02:50:08	<u>0x3ea60cf9da7eca7729de</u> <u>27848f98847e98d07520e1</u> <u>d9a15e284fcc07df1cd046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 02:50:08	<u>0x3ea60cf9da7eca7729de</u> <u>27848f98847e98d07520e1</u> <u>d9a15e284fcc07df1cd046</u>	- 0.0021185582120000 00 MATIC  0.00 USD	✓
9	2024-02-19 02:50:08	<u>0x3ea60cf9da7eca7729de</u> <u>27848f98847e98d07520e1</u> <u>d9a15e284fcc07df1cd046</u>	- 0.0020413201739583 48 MATIC  0.00 USD	✓
10	2024-02-19 02:25:02	<u>0x8d1478c2a731e7234812</u> <u>c234f9512852026367770d</u> <u>c449a33eb0a21e9008a60b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 02:25:02	<u>0x8d1478c2a731e7234812</u> <u>c234f9512852026367770d</u> <u>c449a33eb0a21e9008a60b</u>	- 0.0022966263820000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 02:25:02	<u>0x8d1478c2a731e7234812</u> <u>c234f9512852026367770d</u> <u>c449a33eb0a21e9008a60b</u>	- 0.0020729044852407 58 MATIC  0.00 USD	✓
13	2024-01-28 04:22:00	<u>0x314c3798fbda52a44b7a</u> <u>11f2a18538adbd63c4790b</u> <u>cff743fabcea547c3b4051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 04:22:00	<u>0x314c3798fbda52a44b7a</u> <u>11f2a18538adbd63c4790b</u> <u>cff743fabcea547c3b4051</u>	- 0.0022582652820000 00 MATIC  0.00 USD	✓
15	2024-01-28 04:22:00	<u>0x314c3798fbda52a44b7a</u> <u>11f2a18538adbd63c4790b</u> <u>cff743fabcea547c3b4051</u>	- 0.0000882955929859 64 MATIC  0.00 USD	✓
16	2024-01-16 01:10:59	<u>0xde15aefb5070ab4f7454</u> <u>1e9019b4f39a047d520db7</u> <u>915ce495688e74352a091b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 01:10:59	<u>0xde15aefb5070ab4f7454</u> <u>1e9019b4f39a047d520db7</u> <u>915ce495688e74352a091b</u>	- 0.0025119254160000 00 MATIC  0.00 USD	✓
18	2024-01-16 01:10:59	<u>0xde15aefb5070ab4f7454</u> <u>1e9019b4f39a047d520db7</u> <u>915ce495688e74352a091b</u>	- 0.0000000000713092 38 MATIC  0.00 USD	✓
19	2024-01-01 17:02:43	<u>0x10e6698c99bdcf3ee8c0</u> <u>88264e1e220296ecb0906b</u> <u>87ba49608926eec161c926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-01 17:02:43	<u>0x10e6698c99bdcf3ee8c0</u> <u>88264e1e220296ecb0906b</u> <u>87ba49608926eec161c926</u>	- 0.0027807209060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-01 17:02:43	<u>0x10e6698c99bdcf3ee8c088264e1e220296ecb0906b87ba49608926eec161c926</u>	- 0.0014099663019908 12 MATIC  0.00 USD	✓
22	2023-12-19 21:56:11	<u>0x397dd27b4d6690bfb32f96b26d13564e025b9c3896a53ac02fdc30a5cd3b31a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 21:56:11	<u>0x397dd27b4d6690bfb32f96b26d13564e025b9c3896a53ac02fdc30a5cd3b31a1</u>	- 0.0023382877700000 00 MATIC  0.00 USD	✓
24	2023-12-19 21:56:11	<u>0x397dd27b4d6690bfb32f96b26d13564e025b9c3896a53ac02fdc30a5cd3b31a1</u>	- 0.0026775706597301 48 MATIC  0.00 USD	✓
25	2023-12-10 17:09:28	<u>0xcea787f593d8a51c92c23fca5f088fa94f6737ec18bf80e981e42865e4c4af26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-10 17:09:28	<u>0xcea787f593d8a51c92c23fca5f088fa94f6737ec18bf80e981e42865e4c4af26</u>	- 0.0027172792920000 00 MATIC  0.00 USD	✓
27	2023-12-10 17:09:28	<u>0xcea787f593d8a51c92c23fca5f088fa94f6737ec18bf80e981e42865e4c4af26</u>	- 0.0031627064915560 66 MATIC  0.00 USD	✓
28	2023-12-05 20:16:31	<u>0xac550c3edd99935f9156aa5a9f91b7b6b35ce787dc1ce6ed7fae7ef29f8cfebd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-05 20:16:31	<u>0xac550c3edd99935f9156aa5a9f91b7b6b35ce787dc1ce6ed7fae7ef29f8cfebd</u>	- 0.0022020125400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 20:16:31	<u>0xac550c3edd99935f9156aa5a9f91b7b6b35ce787dc1ce6ed7fae7ef29f8cfebd</u>	- 0.0060208938785546 46 MATIC  0.00 USD	✓
31	2023-12-05 19:52:29	<u>0x5620b6d7186acb040fb1393f8e45aa14335e9eb3a2ba8d748f3fdf08361622c4</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
32	2023-11-29 18:55:44	<u>0xcbe8701fba80d988f295bbb36df75622793cae267a0626155edf664a48ee2fee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-29 18:55:44	<u>0xcbe8701fba80d988f295bbb36df75622793cae267a0626155edf664a48ee2fee</u>	- 0.0025344404540000 00 MATIC  0.00 USD	✓
34	2023-11-29 18:55:44	<u>0xcbe8701fba80d988f295bbb36df75622793cae267a0626155edf664a48ee2fee</u>	- 0.0099902518952270 58 MATIC  0.00 USD	✓
35	2023-11-25 04:31:49	<u>0x44a28c9f2db83d9fb6dc2226b2208541137e130fab25d895410a9a0b378099e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-25 04:31:49	<u>0x44a28c9f2db83d9fb6dc2226b2208541137e130fab25d895410a9a0b378099e</u>	- 0.0030315836460000 00 MATIC  0.00 USD	✓
37	2023-11-25 04:31:49	<u>0x44a28c9f2db83d9fb6dc2226b2208541137e130fab25d895410a9a0b378099e</u>	- 0.0099475489342405 53 MATIC  0.00 USD	✓
38	2023-11-15 22:47:52	<u>0x17cdcdddea0f07305a0a5ea758a4b4ed86f4db37327b43c68df9741f24c051d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 22:47:52	<u>0x17cdcdddeea0f07305a0 a5ea758a4b4ed86f4db373 27b43c68df9741f24c051d</u>	- 0.0041983923800000 00 MATIC  0.00 USD	✓
40	2023-11-15 22:47:52	<u>0x17cdcdddeea0f07305a0 a5ea758a4b4ed86f4db373 27b43c68df9741f24c051d</u>	- 0.0027055386578616 76 MATIC  0.00 USD	✓
41	2023-11-11 00:18:38	<u>0xe6c1841743dccc0be749 8a5ed547b37b1803f55df9 f8a830be45e984107db5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-11 00:18:38	<u>0xe6c1841743dccc0be749 8a5ed547b37b1803f55df9 f8a830be45e984107db5fc</u>	- 0.0053373884200000 00 MATIC  0.00 USD	✓
43	2023-11-11 00:18:38	<u>0xe6c1841743dccc0be749 8a5ed547b37b1803f55df9 f8a830be45e984107db5fc</u>	- 0.0116164158120375 83 MATIC  0.00 USD	✓
44	2023-11-10 23:39:49	<u>0x5f80b5a4df7c756e858b c49be815232dd0aa649b38 2a3fc8525cad3bedb2beac</u>	+ 0.0592999999999999 99 MATIC  0.04 USD	✓
45	2023-11-06 18:59:58	<u>0x8b9b85e244dbbbf478dd 6bb402724934cf523e805f cbd081ba9b5b508deb0dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-06 18:59:58	<u>0x8b9b85e244dbbbf478dd 6bb402724934cf523e805f cbd081ba9b5b508deb0dd3</u>	- 0.0055257584840000 00 MATIC  0.00 USD	✓
47	2023-11-06 18:59:58	<u>0x8b9b85e244dbbbf478dd 6bb402724934cf523e805f cbd081ba9b5b508deb0dd3</u>	- 0.0084753531012714 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 11:42:10	<u>0x6942bf43ac7b42407a8f</u> <u>c0825db38d7e94baa9d61c</u> <u>1983c9b53fee02b4dbbe76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-29 11:42:10	<u>0x6942bf43ac7b42407a8f</u> <u>c0825db38d7e94baa9d61c</u> <u>1983c9b53fee02b4dbbe76</u>	- 0.0023746045960000 00 MATIC  0.00 USD	✓
50	2023-10-29 11:42:10	<u>0x6942bf43ac7b42407a8f</u> <u>c0825db38d7e94baa9d61c</u> <u>1983c9b53fee02b4dbbe76</u>	- 0.0070045230937987 76 MATIC  0.00 USD	✓
51	2023-10-24 22:27:23	<u>0x41adb4e331778d4ad4f1</u> <u>0f36404ccafc57eb096cd0</u> <u>0cf995c72f0dc629f22a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-24 22:27:23	<u>0x41adb4e331778d4ad4f1</u> <u>0f36404ccafc57eb096cd0</u> <u>0cf995c72f0dc629f22a87</u>	- 0.0033866660100000 00 MATIC  0.00 USD	✓
53	2023-10-24 22:27:23	<u>0x41adb4e331778d4ad4f1</u> <u>0f36404ccafc57eb096cd0</u> <u>0cf995c72f0dc629f22a87</u>	- 0.0040361491745440 32 MATIC  0.00 USD	✓
54	2023-10-20 18:32:11	<u>0x3051ce64e8fa4f02ae1e</u> <u>ceebb3d78a52cdb591d2bc</u> <u>8a6a806f24224cfa7053e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-20 18:32:11	<u>0x3051ce64e8fa4f02ae1e</u> <u>ceebb3d78a52cdb591d2bc</u> <u>8a6a806f24224cfa7053e0</u>	- 0.0042901951820000 00 MATIC  0.00 USD	✓
56	2023-10-20 18:32:11	<u>0x3051ce64e8fa4f02ae1e</u> <u>ceebb3d78a52cdb591d2bc</u> <u>8a6a806f24224cfa7053e0</u>	- 0.0027718848095622 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 21:17:01	<u>0xf4f7807f8120f336c46f81d29cdf43ee756373bf1069a4dbe46d16d61ce59879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-16 21:17:01	<u>0xf4f7807f8120f336c46f81d29cdf43ee756373bf1069a4dbe46d16d61ce59879</u>	- 0.0032922840860000 00 MATIC  0.00 USD	✓
59	2023-10-16 21:17:01	<u>0xf4f7807f8120f336c46f81d29cdf43ee756373bf1069a4dbe46d16d61ce59879</u>	- 0.0016892536088478 96 MATIC  0.00 USD	✓
60	2023-10-10 18:19:21	<u>0xb7797e637f09eb378f89ea786d6c3634ef498a8a4210e95b3b212e4ef31de8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-10 18:19:21	<u>0xb7797e637f09eb378f89ea786d6c3634ef498a8a4210e95b3b212e4ef31de8ff</u>	- 0.0021460873420000 00 MATIC  0.00 USD	✓
62	2023-10-10 18:19:21	<u>0xb7797e637f09eb378f89ea786d6c3634ef498a8a4210e95b3b212e4ef31de8ff</u>	- 0.0030553939453686 44 MATIC  0.00 USD	✓
63	2023-10-07 20:28:30	<u>0xf8cd06988c3915c473db3499597d48980ae902aa41c86d4bc39af5ca327847be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-07 20:28:30	<u>0xf8cd06988c3915c473db3499597d48980ae902aa41c86d4bc39af5ca327847be</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
65	2023-10-07 20:28:30	<u>0xf8cd06988c3915c473db3499597d48980ae902aa41c86d4bc39af5ca327847be</u>	- 0.0025723126394580 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 10:07:38	<u>0x0ffae0a96685c5e94efc</u> <u>5f20c5c6e9c67cbe34485c</u> <u>858fae41c1bf80cf6d3bc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-04 10:07:38	<u>0x0ffae0a96685c5e94efc</u> <u>5f20c5c6e9c67cbe34485c</u> <u>858fae41c1bf80cf6d3bc1</u>	- 0.0032690719880000 00 MATIC  0.00 USD	✓
68	2023-10-04 10:07:38	<u>0x0ffae0a96685c5e94efc</u> <u>5f20c5c6e9c67cbe34485c</u> <u>858fae41c1bf80cf6d3bc1</u>	- 0.0031842041532686 84 MATIC  0.00 USD	✓
69	2023-10-04 09:57:23	<u>0x6f99dbbd751cf202894c</u> <u>824515405ed47faa060b30</u> <u>9223d54191dc7cd88a41c7</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
70	2023-09-30 09:44:12	<u>0x3709321bf51f6a8ef86f</u> <u>43030ee93264485d74fd47</u> <u>cbc5d1d5c8ac3b3c143b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-30 09:44:12	<u>0x3709321bf51f6a8ef86f</u> <u>43030ee93264485d74fd47</u> <u>cbc5d1d5c8ac3b3c143b2d</u>	- 0.0035312362540000 00 MATIC  0.00 USD	✓
72	2023-09-30 09:44:12	<u>0x3709321bf51f6a8ef86f</u> <u>43030ee93264485d74fd47</u> <u>cbc5d1d5c8ac3b3c143b2d</u>	- 0.0027567407083161 40 MATIC  0.00 USD	✓
73	2023-09-26 19:37:31	<u>0xf1f7464b5c632b251108</u> <u>e7dd1ae75539a456de91d2</u> <u>9c962a68fd4cbf1283ecea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-26 19:37:31	<u>0xf1f7464b5c632b251108</u> <u>e7dd1ae75539a456de91d2</u> <u>9c962a68fd4cbf1283ecea</u>	- 0.0027952869520000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 19:37:31	<u>0xf1f7464b5c632b251108</u> <u>e7dd1ae75539a456de91d2</u> <u>9c962a68fd4cbf1283ecea</u>	- 0.0031837855368403 24 MATIC  0.00 USD	✓
76	2023-09-23 17:26:04	<u>0x71df3cab23e86a0ef2a5</u> <u>9f4ad0e2bdac505156c7e6</u> <u>bb92b23bdae56ff42f6787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-23 17:26:04	<u>0x71df3cab23e86a0ef2a5</u> <u>9f4ad0e2bdac505156c7e6</u> <u>bb92b23bdae56ff42f6787</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
78	2023-09-23 17:26:04	<u>0x71df3cab23e86a0ef2a5</u> <u>9f4ad0e2bdac505156c7e6</u> <u>bb92b23bdae56ff42f6787</u>	- 0.0034899953806155 62 MATIC  0.00 USD	✓
79	2023-09-20 09:35:06	<u>0xc23bccb96f963a8a8fab</u> <u>19c45e174772d736acc63e</u> <u>0c11faa0b56e4f49b8b6e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-20 09:35:06	<u>0xc23bccb96f963a8a8fab</u> <u>19c45e174772d736acc63e</u> <u>0c11faa0b56e4f49b8b6e8</u>	- 0.0025473360640000 00 MATIC  0.00 USD	✓
81	2023-09-20 09:35:06	<u>0xc23bccb96f963a8a8fab</u> <u>19c45e174772d736acc63e</u> <u>0c11faa0b56e4f49b8b6e8</u>	- 0.0054372457737212 16 MATIC  0.00 USD	✓
82	2023-09-16 16:22:03	<u>0xb374d020adaa028fda67</u> <u>9379880f6f8a33c6205630</u> <u>1510ce688140d4b357a178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-16 16:22:03	<u>0xb374d020adaa028fda67</u> <u>9379880f6f8a33c6205630</u> <u>1510ce688140d4b357a178</u>	- 0.0037448154380000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-16 16:22:03	<u>0xb374d020adaa028fda679379880f6f8a33c62056301510ce688140d4b357a178</u>	- 0.0064048934631867 64 MATIC  0.00 USD	✓
85	2023-09-13 17:35:18	<u>0xea5ed8ccc7d7ebfcbe0089d6698811bed2f5e8461d7da9620aae7f1db4dd69db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-13 17:35:18	<u>0xea5ed8ccc7d7ebfcbe0089d6698811bed2f5e8461d7da9620aae7f1db4dd69db</u>	- 0.0039639711020000 00 MATIC  0.00 USD	✓
87	2023-09-13 17:35:18	<u>0xea5ed8ccc7d7ebfcbe0089d6698811bed2f5e8461d7da9620aae7f1db4dd69db</u>	- 0.0048849963998381 00 MATIC  0.00 USD	✓
88	2023-09-13 17:25:02	<u>0x577fe94971ec188d244cf0f3d2b325e5a861e2033cec28f55668d06afc3ae2d0</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
89	2023-09-09 20:01:48	<u>0x71916b3d64281f6cf49168108fb10ec6a0ecbb202747e91637721830231ecb62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-09 20:01:48	<u>0x71916b3d64281f6cf49168108fb10ec6a0ecbb202747e91637721830231ecb62</u>	- 0.0029233302280000 00 MATIC  0.00 USD	✓
91	2023-09-09 20:01:48	<u>0x71916b3d64281f6cf49168108fb10ec6a0ecbb202747e91637721830231ecb62</u>	- 0.0046771527348868 14 MATIC  0.00 USD	✓
92	2023-09-06 12:06:38	<u>0xf5949790e498c990ad09e502cd4bb10aadec10c7c7e637d2fa4aae18f65cda35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-06 12:06:38	<u>0xf5949790e498c990ad09</u> <u>e502cd4bb10aadec10c7c7</u> <u>e637d2fa4aae18f65cda35</u>	- 0.0036309158340000 00 MATIC  0.00 USD	✓
94	2023-09-06 12:06:38	<u>0xf5949790e498c990ad09</u> <u>e502cd4bb10aadec10c7c7</u> <u>e637d2fa4aae18f65cda35</u>	- 0.0069851159075676 16 MATIC  0.00 USD	✓
95	2023-09-02 22:48:23	<u>0x664585377650db590aa8</u> <u>183b516e83ad182e6109b2</u> <u>ecde1041a031a0942342a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-02 22:48:23	<u>0x664585377650db590aa8</u> <u>183b516e83ad182e6109b2</u> <u>ecde1041a031a0942342a2</u>	- 0.0037022947780000 00 MATIC  0.00 USD	✓
97	2023-09-02 22:48:23	<u>0x664585377650db590aa8</u> <u>183b516e83ad182e6109b2</u> <u>ecde1041a031a0942342a2</u>	- 0.0046085626479243 26 MATIC  0.00 USD	✓
98	2023-08-31 19:38:25	<u>0x89977c12fae06cc87c4c</u> <u>5a3f92fa2249c081e929fc</u> <u>1d42a95781dcd423ec8041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-31 19:38:25	<u>0x89977c12fae06cc87c4c</u> <u>5a3f92fa2249c081e929fc</u> <u>1d42a95781dcd423ec8041</u>	- 0.0034875144180000 00 MATIC  0.00 USD	✓
100	2023-08-31 19:38:25	<u>0x89977c12fae06cc87c4c</u> <u>5a3f92fa2249c081e929fc</u> <u>1d42a95781dcd423ec8041</u>	- 0.0067918599985687 80 MATIC  0.00 USD	✓
101	2023-08-26 13:29:18	<u>0x4684b5410b218d7391ed</u> <u>e9f80ad82b6eb226a70f13</u> <u>54fb12a3be8e62ae24a723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-26 13:29:18	<u>0x4684b5410b218d7391ed</u> <u>e9f80ad82b6eb226a70f13</u> <u>54fb12a3be8e62ae24a723</u>	- 0.0036960909440000 00 MATIC  0.00 USD	✓
103	2023-08-26 13:29:18	<u>0x4684b5410b218d7391ed</u> <u>e9f80ad82b6eb226a70f13</u> <u>54fb12a3be8e62ae24a723</u>	- 0.0042704103354920 28 MATIC  0.00 USD	✓
104	2023-08-22 17:49:08	<u>0x9de2f4db7f67bc5f180d</u> <u>9b5c871a9a7f1d053bbca2</u> <u>9e3cda34d436271f7586fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-22 17:49:08	<u>0x9de2f4db7f67bc5f180d</u> <u>9b5c871a9a7f1d053bbca2</u> <u>9e3cda34d436271f7586fe</u>	- 0.0030711766540000 00 MATIC  0.00 USD	✓
106	2023-08-22 17:49:08	<u>0x9de2f4db7f67bc5f180d</u> <u>9b5c871a9a7f1d053bbca2</u> <u>9e3cda34d436271f7586fe</u>	- 0.0043549121187837 72 MATIC  0.00 USD	✓
107	2023-08-18 22:31:53	<u>0xf0d0ec61d4ba88ed88e5</u> <u>565250e961fcb449fe71c2</u> <u>7ffb5422dd8180d45332fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-18 22:31:53	<u>0xf0d0ec61d4ba88ed88e5</u> <u>565250e961fcb449fe71c2</u> <u>7ffb5422dd8180d45332fa</u>	- 0.0034267469600000 00 MATIC  0.00 USD	✓
109	2023-08-18 22:31:53	<u>0xf0d0ec61d4ba88ed88e5</u> <u>565250e961fcb449fe71c2</u> <u>7ffb5422dd8180d45332fa</u>	- 0.0045840016562924 22 MATIC  0.00 USD	✓
110	2023-08-14 21:26:15	<u>0x1a61400734388f07b450</u> <u>c16eaafae5007c4f48d546</u> <u>e58a6b2dcbe7082f95b5c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-14 21:26:15	<u>0x1a61400734388f07b450</u> <u>c16eaafae5007c4f48d546</u> <u>e58a6b2dcbe7082f95b5c3</u>	- 0.0036518276340000 00 MATIC  0.00 USD	✓
112	2023-08-14 21:26:15	<u>0x1a61400734388f07b450</u> <u>c16eaafae5007c4f48d546</u> <u>e58a6b2dcbe7082f95b5c3</u>	- 0.0170394267667997 10 MATIC  0.01 USD	✓
113	2023-08-09 04:28:46	<u>0x3d98a063c96d78d77089</u> <u>7af0d204d45399de880777</u> <u>701a31a3d3e704d9e42cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-09 04:28:46	<u>0x3d98a063c96d78d77089</u> <u>7af0d204d45399de880777</u> <u>701a31a3d3e704d9e42cbc</u>	- 0.0024997965720000 00 MATIC  0.00 USD	✓
115	2023-08-09 04:28:46	<u>0x3d98a063c96d78d77089</u> <u>7af0d204d45399de880777</u> <u>701a31a3d3e704d9e42cbc</u>	- 0.0030236201485080 50 MATIC  0.00 USD	✓
116	2023-08-08 14:49:47	<u>0x4cd5ef83a28991e86433</u> <u>0ab4485e61bbcee9f0c485</u> <u>cfe59fcdcd3fec2bf859c</u>	+ 0.0733000000000000 04 MATIC  0.04 USD	✓
117	2023-08-04 22:26:43	<u>0xebcb62fe0ec8f267f96d</u> <u>6a9063fcc364e8bd66dd02</u> <u>b1879ba9e8780a9b0127cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-04 22:26:43	<u>0xebcb62fe0ec8f267f96d</u> <u>6a9063fcc364e8bd66dd02</u> <u>b1879ba9e8780a9b0127cf</u>	- 0.0039733814120000 00 MATIC  0.00 USD	✓
119	2023-08-04 22:26:43	<u>0xebcb62fe0ec8f267f96d</u> <u>6a9063fcc364e8bd66dd02</u> <u>b1879ba9e8780a9b0127cf</u>	- 0.0036818078376035 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-31 21:38:26	<u>0x1f9caa9f09041ace32a55511033eeb64ff8ec67ad6b01e4543768603bb229fe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-31 21:38:26	<u>0x1f9caa9f09041ace32a55511033eeb64ff8ec67ad6b01e4543768603bb229fe5</u>	- 0.0031801968380000 00 MATIC  0.00 USD	✓
122	2023-07-31 21:38:26	<u>0x1f9caa9f09041ace32a55511033eeb64ff8ec67ad6b01e4543768603bb229fe5</u>	- 0.0032771925047396 08 MATIC  0.00 USD	✓
123	2023-07-27 18:20:40	<u>0xef8ece75abb03acfbe3120007720a7228db963e5b1ba7934453741ab274ed586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-27 18:20:40	<u>0xef8ece75abb03acfbe3120007720a7228db963e5b1ba7934453741ab274ed586</u>	- 0.0042174221180000 00 MATIC  0.00 USD	✓
125	2023-07-27 18:20:40	<u>0xef8ece75abb03acfbe3120007720a7228db963e5b1ba7934453741ab274ed586</u>	- 0.0053561701253707 92 MATIC  0.00 USD	✓
126	2023-07-24 22:18:37	<u>0x712390665541241a11313fd787dee486d0b9f1c02735aa435639c345a136e997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-24 22:18:37	<u>0x712390665541241a11313fd787dee486d0b9f1c02735aa435639c345a136e997</u>	- 0.0033432391720000 00 MATIC  0.00 USD	✓
128	2023-07-24 22:18:37	<u>0x712390665541241a11313fd787dee486d0b9f1c02735aa435639c345a136e997</u>	- 0.0031545592351069 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-21 19:52:23	<u>0x11f521d94cda94109dd3c49591844ce7ba27f25e9d6132000e2925a26a3af9df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-07-21 19:52:23	<u>0x11f521d94cda94109dd3c49591844ce7ba27f25e9d6132000e2925a26a3af9df</u>	- 0.0031080039300000 00 MATIC  0.00 USD	✓
131	2023-07-21 19:52:23	<u>0x11f521d94cda94109dd3c49591844ce7ba27f25e9d6132000e2925a26a3af9df</u>	- 0.0085546641518689 01 MATIC  0.00 USD	✓
132	2023-07-21 19:42:15	<u>0xa3413f47f2eeba88f7048985be257aa1d1e105ebbd9cae13e6310c2467cc6dfd</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
133	2023-07-18 15:18:54	<u>0x7c34d01c3c62b4ee09bcfee234cf0f10cec8572babf065e64f972395f1d04e77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-18 15:18:54	<u>0x7c34d01c3c62b4ee09bcfee234cf0f10cec8572babf065e64f972395f1d04e77</u>	- 0.0034893161820000 00 MATIC  0.00 USD	✓
135	2023-07-18 15:18:54	<u>0x7c34d01c3c62b4ee09bcfee234cf0f10cec8572babf065e64f972395f1d04e77</u>	- 0.0136217991327852 50 MATIC  0.01 USD	✓
136	2023-06-23 08:08:01	<u>0x637d16b9d0fa0c4e852b74b1b1102b9be350b3eb7663e1acfcb54f1d344c5571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-23 08:08:01	<u>0x637d16b9d0fa0c4e852b74b1b1102b9be350b3eb7663e1acfcb54f1d344c5571</u>	- 0.0035152735800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-23 08:08:01	<u>0x637d16b9d0fa0c4e852b74b1b1102b9be350b3eb7663e1acfc54f1d344c5571</u>	- 0.0121507396133363 23 MATIC  0.00 USD	✓
139	2023-06-11 12:38:30	<u>0x6384917e6845eb85decb51e8fd73be25d88980b3a3c82547ecc76defef56cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-06-11 12:38:30	<u>0x6384917e6845eb85decb51e8fd73be25d88980b3a3c82547ecc76defef56cd5</u>	- 0.0049412579380000 00 MATIC  0.00 USD	✓
141	2023-06-11 12:38:30	<u>0x6384917e6845eb85decb51e8fd73be25d88980b3a3c82547ecc76defef56cd5</u>	- 0.0142227196023299 98 MATIC  0.00 USD	✓
142	2023-06-11 12:28:21	<u>0xdf0d6b4d46aacd478c9775ac8758292f891bae4585bbc47640d15425b87fc622</u>	+ 0.0516000000000000 00 MATIC  0.03 USD	✓
143	2023-06-11 12:18:13	<u>0x33c70688d019c281437d961f28c1a1485e2f24c3e5e4e6ea7a4264567dc7e79b</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:34:24	<u>0x5e65b19eff3a0a95773fe355454b4e1b7dc6221b55c65fe1f4cd8d1b20af4af9</u>	+ 66.00000000000000 000 JTP	✓
2	2024-02-19 03:47:49	<u>0x5e2c2542624bfff4219d923e75ddedd52d9aa87dbe132235dfc23260a860e8785</u>	+ 134.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 02:50:08	<u>0x3ea60cf9da7eca7729de</u> <u>27848f98847e98d07520e1</u> <u>d9a15e284fcc07df1cd046</u>	+ 134.00000000000000 0000 JTP	✓
4	2024-02-19 02:25:02	<u>0x8d1478c2a731e7234812</u> <u>c234f9512852026367770d</u> <u>c449a33eb0a21e9008a60b</u>	+ 134.00000000000000 0000 JTP	✓
5	2024-01-28 04:22:00	<u>0x314c3798fbda52a44b7a</u> <u>11f2a18538adb63c4790b</u> <u>cff743fabcea547c3b4051</u>	+ 149.00000000000000 0000 JTP	✓
6	2024-01-16 01:11:59	<u>0x82ba66162c5e6904f3d0</u> <u>3c3edc5221c93496e4fd31</u> <u>43016c01ba6b10c03ca7a6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 01:10:59	<u>0xde15aefb5070ab4f7454</u> <u>1e9019b4f39a047d520db7</u> <u>915ce495688e74352a091b</u>	+ 92.00000000000000 000 JTP	✓
8	2024-01-01 17:02:43	<u>0x10e6698c99bdcf3ee8c0</u> <u>88264e1e220296ecb0906b</u> <u>87ba49608926eec161c926</u>	+ 120.00000000000000 0000 JTP	✓
9	2023-12-19 21:56:11	<u>0x397dd27b4d6690bfb32f</u> <u>96b26d13564e025b9c3896</u> <u>a53ac02fdc30a5cd3b31a1</u>	+ 107.00000000000000 0000 JTP	✓
10	2023-12-10 17:10:00	<u>0x9e2289034a38e8bf6d86</u> <u>f57b1275c350b8702c6b9f</u> <u>d31914ea5293b65fe607cb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-12-10 17:09:28	<u>0xcea787f593d8a51c92c2</u> <u>3fca5f088fa94f6737ec18</u> <u>bf80e981e42865e4c4af26</u>	+ 70.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 20:16:31	<u>0xac550c3edd99935f9156aa5a9f91b7b6b35ce787dc1ce6ed7fae7ef29f8cfebd</u>	+ 81.0000000000000000 000 JTP	✓
13	2023-12-01 10:36:17	<u>0x8018d0be080346da43c0ef152caa5af351509f1c0e8581db82b47897c1c6f91b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-29 18:55:44	<u>0xcbe8701fba80d988f295bbb36df75622793cae267a0626155edf664a48ee2fee</u>	+ 34.0000000000000000 000 JTP	✓
15	2023-11-27 02:39:39	<u>0x7266c6c9aa39a498b48fd2237181e83448642d7ac03409470d4bba1d0fd517d9</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-25 04:31:49	<u>0x44a28c9f2db83d9fb6dc2226b2208541137e130fab25d895410a9a0b378099e</u>	+ 47.0000000000000000 000 JTP	✓
17	2023-11-15 22:47:52	<u>0x17cdcdddeea0f07305a0a5ea758a4b4ed86f4db37327b43c68df9741f24c051d</u>	+ 76.0000000000000000 000 JTP	✓
18	2023-11-11 05:16:43	<u>0x074fdaf0a92961b316a2846044b203d3024a20d1515637c115bcf14d2588fea9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 00:18:38	<u>0xe6c1841743dccc0be7498a5ed547b37b1803f55df9f8a830be45e984107db5fc</u>	+ 117.0000000000000000 0000 JTP	✓
20	2023-11-10 14:21:33	<u>0xd1204630c4891c78992ba0f7479c60cb9c7bd61c0c4100b20629c734fefa4b28</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 04:40:53	<u>0x1e25924caa6f24891acc</u> <u>495e3ce5127c3c01d09cea</u> <u>025f8c7baa85049f869ced</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-07 11:44:20	<u>0xe4315b887b43d3a0a662</u> <u>24553413709f6c67fa7aa3</u> <u>97a407784180e05485c9b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-06 18:59:58	<u>0x8b9b85e244dbbbf478dd</u> <u>6bb402724934cf523e805f</u> <u>cbd081ba9b5b508deb0dd3</u>	+ 15.0000000000000000 000 JTP	✓
24	2023-10-29 11:42:10	<u>0x6942bf43ac7b42407a8f</u> <u>c0825db38d7e94baa9d61c</u> <u>1983c9b53fee02b4dbbe76</u>	+ 97.0000000000000000 000 JTP	✓
25	2023-10-24 22:27:23	<u>0x41adb4e331778d4ad4f1</u> <u>0f36404ccafc57eb096cd0</u> <u>0cf995c72f0dc629f22a87</u>	+ 43.0000000000000000 000 JTP	✓
26	2023-10-20 18:32:11	<u>0x3051ce64e8fa4f02ae1e</u> <u>ceebb3d78a52cdb591d2bc</u> <u>8a6a806f24224cfa7053e0</u>	+ 107.0000000000000000 0000 JTP	✓
27	2023-10-16 21:17:01	<u>0xf4f7807f8120f336c46f</u> <u>81d29cdf43ee756373bf10</u> <u>69a4dbe46d16d61ce59879</u>	+ 76.0000000000000000 000 JTP	✓
28	2023-10-10 18:19:21	<u>0xb7797e637f09eb378f89</u> <u>ea786d6c3634ef498a8a42</u> <u>10e95b3b212e4ef31de8ff</u>	+ 114.0000000000000000 0000 JTP	✓
29	2023-10-07 20:28:30	<u>0xf8cd06988c3915c473db</u> <u>3499597d48980ae902aa41</u> <u>c86d4bc39af5ca327847be</u>	+ 118.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 10:07:38	<u>0x0ffae0a96685c5e94efc</u> <u>5f20c5c6e9c67cbe34485c</u> <u>858fae41c1bf80cf6d3bc1</u>	+ 133.00000000000000 0000 JTP	✓
31	2023-09-30 09:44:12	<u>0x3709321bf51f6a8ef86f</u> <u>43030ee93264485d74fd47</u> <u>cbc5d1d5c8ac3b3c143b2d</u>	+ 137.00000000000000 0000 JTP	✓
32	2023-09-26 19:37:31	<u>0xf1f7464b5c632b251108</u> <u>e7dd1ae75539a456de91d2</u> <u>9c962a68fd4cbf1283ecea</u>	+ 40.00000000000000 000 JTP	✓
33	2023-09-23 17:26:04	<u>0x71df3cab23e86a0ef2a5</u> <u>9f4ad0e2bdac505156c7e6</u> <u>bb92b23bdae56ff42f6787</u>	+ 150.00000000000000 0000 JTP	✓
34	2023-09-20 09:35:06	<u>0xc23bccb96f963a8a8fab</u> <u>19c45e174772d736acc63e</u> <u>0c11faa0b56e4f49b8b6e8</u>	+ 84.00000000000000 000 JTP	✓
35	2023-09-17 10:22:42	<u>0x96ff1319231263f2386d</u> <u>226a6c455f747989670809</u> <u>bdf5cf91ef0afad7e6623c</u>	+ 705.95000000000004 5475 wSNX	✓
36	2023-09-16 16:22:03	<u>0xb374d020adaa028fda67</u> <u>9379880f6f8a33c6205630</u> <u>1510ce688140d4b357a178</u>	+ 38.00000000000000 000 JTP	✓
37	2023-09-13 17:35:18	<u>0xea5ed8ccc7d7ebfcbe00</u> <u>89d6698811bed2f5e8461d</u> <u>7da9620aae7f1db4dd69db</u>	+ 77.00000000000000 000 JTP	✓
38	2023-09-11 11:41:40	<u>0xfa9b4eb34bda32b763bd</u> <u>5016ab1f0fcc4104dd94e7</u> <u>9bee955ab9b550e917689f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 20:01:48	<u>0x71916b3d64281f6cf491</u> <u>68108fb10ec6a0ecbb2027</u> <u>47e91637721830231ecb62</u>	+ 25.0000000000000000 000 JTP	✓
40	2023-09-06 12:06:38	<u>0xf5949790e498c990ad09</u> <u>e502cd4bb10aadec10c7c7</u> <u>e637d2fa4aae18f65cda35</u>	+ 129.0000000000000000 0000 JTP	✓
41	2023-09-02 22:48:23	<u>0x664585377650db590aa8</u> <u>183b516e83ad182e6109b2</u> <u>ecde1041a031a0942342a2</u>	+ 25.0000000000000000 000 JTP	✓
42	2023-08-31 19:38:25	<u>0x89977c12fae06cc87c4c</u> <u>5a3f92fa2249c081e929fc</u> <u>1d42a95781dcd423ec8041</u>	+ 12.0000000000000000 000 JTP	✓
43	2023-08-26 13:29:18	<u>0x4684b5410b218d7391ed</u> <u>e9f80ad82b6eb226a70f13</u> <u>54fb12a3be8e62ae24a723</u>	+ 67.0000000000000000 000 JTP	✓
44	2023-08-22 17:49:08	<u>0x9de2f4db7f67bc5f180d</u> <u>9b5c871a9a7f1d053bbca2</u> <u>9e3cda34d436271f7586fe</u>	+ 43.0000000000000000 000 JTP	✓
45	2023-08-20 13:19:33	<u>0xb1c713efff11d8412498</u> <u>326a2ad816ac10877fa393</u> <u>41d1178e439fea0c12b9d8</u>	+ 168,500.0000000000 00000000 wHEX	✓
46	2023-08-18 22:31:53	<u>0xf0d0ec61d4ba88ed88e5</u> <u>565250e961fcb449fe71c2</u> <u>7ffb5422dd8180d45332fa</u>	+ 149.0000000000000000 0000 JTP	✓
47	2023-08-14 21:26:15	<u>0x1a61400734388f07b450</u> <u>c16eaafae5007c4f48d546</u> <u>e58a6b2dcbe7082f95b5c3</u>	+ 31.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 04:28:46	<u>0x3d98a063c96d78d770897af0d204d45399de880777701a31a3d3e704d9e42cbc</u>	+ 300.00000000000000 0000 JTP	✓
49	2023-08-04 22:26:43	<u>0xebcb62fe0ec8f267f96d6a9063fcc364e8bd66dd02b1879ba9e8780a9b0127cf</u>	+ 56.00000000000000 000 JTP	✓
50	2023-07-31 21:49:48	<u>0x128f5d45722bbf3e2455d2c7bcb79ae2a86f3b2257fee601122efc65db6ade6d</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
51	2023-07-31 21:38:26	<u>0x1f9caa9f09041ace32a55511033eeb64ff8ec67ad6b01e4543768603bb229fe5</u>	+ 142.00000000000000 0000 JTP	✓
52	2023-07-27 18:20:40	<u>0xef8ece75abb03acfbe3120007720a7228db963e5b1ba7934453741ab274ed586</u>	+ 178.25000000000000 0000 JTP	✓
53	2023-07-24 22:18:37	<u>0x712390665541241a11313fd787dee486d0b9f1c02735aa435639c345a136e997</u>	+ 81.00000000000000 000 JTP	✓
54	2023-07-21 22:06:24	<u>0x81d07dfc987227a70954b23332cf1570d9cd68c67f491ed7c5a5bdfb375b8057</u>	+ 0.5200000000000000 18 1rETH	✓
55	2023-07-21 19:52:23	<u>0x11f521d94cda94109dd3c49591844ce7ba27f25e9d6132000e2925a26a3af9df</u>	+ 96.00000000000000 000 JTP	✓
56	2023-07-18 15:18:54	<u>0x7c34d01c3c62b4ee09bcfee234cf0f10cec8572babf065e64f972395f1d04e77</u>	+ 23,043.000000000000 0000000 JTP	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-23 08:08:01	<u>0x637d16b9d0fa0c4e852b74b1b1102b9be350b3eb7663e1acfc54f1d344c5571</u>	+ 3,484.800000000000 181899 JTP	✓
58	2023-06-11 12:38:30	<u>0x6384917e6845eb85decb51e8fd73be25d88980b3a3c82547ecc76defef56cd5</u>	+ 143.75000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:48:52	<u>0xa5fdb27ff90898e5a3c673ca0dffcd68324f20252912022a2893cda38c8a0a00</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-19 13:19:56	<u>0x1bd59b8262806e2b174c44cd9135597fa9db9d3ad158499c405e8404205503bc</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-19 07:05:44	<u>0x9e5025f6d27cf1cef6b27528de57596be69c55ae5de2c37744b36b5d696f114a</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-29 17:40:00	<u>0xbd8929932ab03648a ECB6257a47e68fd4843df5d8ad434700627b59be66bba7</u>	+ 1 5eth.net	✓
5	2024-01-28 09:35:48	<u>0xda7fd818b0408a471a7a365d949c46d038d707dd3aaf79096b63a36bebd6bdfc</u>	+ 1 2000usdc.org	✓
6	2024-01-28 04:23:50	<u>0x1d3451aa3b426233f14b7d56fb94ed6077bbf27395a5bc83518a9841a2d32d96</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 01:12:27	<u>0x12b7d81bac32b060b290</u> <u>2d938261d993bba2c02ff5</u> <u>c5596b3a2fa4a5ac5d1dc3</u>	+ 1 1000usdc.top	✓
8	2024-01-16 01:12:27	<u>0x80752a1e4a2f0dc18078</u> <u>536ca8cd4b25186d4a0f4a</u> <u>def9ca8752e72115804cd5</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 01:29:25	<u>0xb5b7cb0be5a32c1c9d2a</u> <u>a19f735a695668b92313e7</u> <u>46239a1c726bef321bc7cd</u>	+ 1 1000usdc.org	✓
10	2023-12-20 01:27:59	<u>0xa9d1d3796fd585fff23c</u> <u>a3057330edfd7152e90c46</u> <u>3a178907195cf83f29c3d9</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 21:56:37	<u>0xe79559cdce12a8d144c4</u> <u>e74f89705edf0d2c87ef57</u> <u>529f812ec308684de3b7c6</u>	+ 1 s.xyz	✓
12	2023-12-01 03:56:39	<u>0x62dc590a67c6ac1399e8</u> <u>fbcf5569cf2144a02a5bdd</u> <u>b633fe4ee78687a3665e71</u>	+ 1 com	✓
13	2023-12-01 03:55:53	<u>0x7879de85fe16a5ad0310</u> <u>7ab308c40d0ddb75c2b59a</u> <u>ebcf5145ac4e3e389e5acb</u>	+ 1 2000usdt.top	✓
14	2023-11-25 18:59:14	<u>0xad3f9e48809cf8edf2a3</u> <u>e9a515b56aad346136fea</u> <u>3dda621c43291406f4d883</u>	+ 1 org	✓
15	2023-11-25 18:34:27	<u>0xbb3c18287a9cb39b61d9</u> <u>b248835dfce5b3bc25d521</u> <u>0850caa30028bc3c6d3e5a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 22:48:18	<u>0x9e8e940b8a6a089e31b8ec6d0b404ea1dc2f47a23eb30c5159c716a5ee78575b</u>	+ 1 ro	✓
17	2023-11-06 19:00:26	<u>0x27d16e1b092f20a8c19261d4eb593ed13591fe2020063f15245e6e5540a54c51</u>	+ 1 op.work	✓
18	2023-10-29 11:42:42	<u>0xba94ee9d755126711e778cd3ad2ed13ca2d344bd20e7a392b28ee1be5646f5aa</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-29 11:42:32	<u>0xec40d79684798cd88c3a728bb11b07c6226470f242574d9bb4aa85ac068cca03</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 11:42:20	<u>0xe1733e362c6b7ee52f8f7287d292e082e1818d43a0390a8130210fb5d27d46fe</u>	+ 1 d.net	✓
21	2023-10-24 22:27:59	<u>0x3545cf809261c296f3857976181c245edd71b943b91230724b0b95ed3c8e6508</u>	+ 1 er.app	✓
22	2023-10-20 18:32:37	<u>0x3c1a0dc9acd0adea544b4d23de7074cc5212a0b236e9431fba463d0b1fc3f128</u>	+ 1 2000usdt.com	✓
23	2023-10-20 18:32:29	<u>0x5b222e66d2fc41c769a46d478dad4d79f16aaac214de630f26ee79eeeb73a234</u>	+ 1 Voucher	✓
24	2023-10-20 18:32:25	<u>0x65378086db928ca62db1eedb439a0b3652a784c8ce60cc31eba978f919100a2d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 22:12:19	<u>0x9b784680dca8b02f9c7e dd0423c72d07827a3c6611 efd3840c5e8f971dc6e6f9</u>	+ 1 Voucher	✓
26	2023-10-11 20:37:21	<u>0x95f4bb2e769210d9bda2 b1a99a7cda53f4a0178a7d ace868e4974128ba2651fc</u>	+ 1 Voucher	✓
27	2023-10-10 18:19:35	<u>0x74460142fe14e6e16caf cd27969081be656240db5c f78a145fea94686069f882</u>	+ 1 com	✓
28	2023-10-07 23:40:39	<u>0x36477712e2a2a0be7f7d ecd66ae940c3c6ccd0d636 7f51105bead3377ab7d043</u>	+ 1 NFT Voucher	✓
29	2023-10-07 20:28:38	<u>0x18ca2e782bab59145abc 5598bc5f0ea1d7099720cc 8c7dfa0c360e6eb6464fdc</u>	+ 1 rds.net	✓
30	2023-10-04 11:45:02	<u>0x099a6fdbdc405291a371 0fcb92ca9b881af661f82d 17028f4f768a250455f05a</u>	+ 1 Voucher	✓
31	2023-10-04 09:57:33	<u>0xe99cb71b7cda616359df 5bbb14233754d6459b0a35 7c169db9af6b0a5269531d</u>	+ 1 .org	✓
32	2023-09-25 09:35:36	<u>0x0a442b4846489d6282c1 521d691486787e2aa4e871 38bb8583187c663dd2cbba</u>	+ 1 Uniswap giveaway	✓
33	2023-09-25 09:35:22	<u>0xc2829386ed8fa0b087c0 949c1c92ddf585392dab13 6d513d12964f787834cbfb</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 09:30:58	<u>0x17d7fb1ee2e4f22186b12a70a8a4a914f440a08bd3ac201cc5d570b0e28689b9</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 09:29:18	<u>0x3993914b2905c1a856fdbcbb4d0904bb593f372648d8d15f98fa6d0aea74b9879</u>	+ 1 NFT Airdrop	✓
36	2023-09-25 09:26:52	<u>0xd4e95aeb1344360c2ceb4a8fcb7fb19224a9dacbb76ebb1a0a9d0b32171d3be2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 18:24:28	<u>0x652f9ee5cb16349b1d3096636543787b6e86277cc18edfa5a6df4c8fe89159a3</u>	+ 1 Voucher	✓
38	2023-09-23 17:27:00	<u>0xe9742787f64eb02cb2f42c564d890c40c7dbbf119bf79aa0cc76fb0c0ea0ca92</u>	+ 1 MintPass	✓
39	2023-09-23 17:26:42	<u>0xdfdd7f7f157d49f07cf99b02b950ef2e3b183a48c3695a53ce65654449163901</u>	+ 1 claim-tether.net	✓
40	2023-09-21 19:26:52	<u>0xe20e10e508103acfda73d8f76e36495ec09fc0ee214a852b01966aa6e4d8538d</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 19:15:44	<u>0x6d7dd09eb50d5796fd623630e1129632b370be76f4e07e32c62a60987815114a</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 19:15:36	<u>0xf55c98169ebcf8c69fa874ed164970232e89e8c1f4c49c37bd7f8c3020bba7f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 19:27:28	<u>0x088f843d28becd60fb49</u> <u>1a6966015a4ecce5717797</u> <u>212a868c3ab5d9cb826f3d</u>	+ 1 Voucher	✓
44	2023-09-13 19:42:36	<u>0x7ab84964eb12bc6bbadf</u> <u>fe71ce0964ceee6a6b772d</u> <u>fe17bcf814394f8f9a24cf</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 22:28:55	<u>0xfe2773ed5dcca3269b2c</u> <u>0a96ce3c7305c77f68dcab</u> <u>8364408e78ac25749ca3ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f2</u> <u>0409314604056748dd6f59</u> <u>9abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a</u> <u>4a42e7305f990935d500b2</u> <u>1e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c</u> <u>312a6209d5f48648d1a2d8</u> <u>f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
49	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758</u> <u>d43ada57c5220ebae27da6</u> <u>2e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b5</u> <u>9882f8c118ec43718df14d</u> <u>bee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8</u> <u>d82111c233c5072caef0f</u> <u>b56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 12:31:14	<u>0x8eb12097d5e5e351a82b0458a2952c87c9f53ad710e3355f650826f3d78e9b7c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-02 22:51:45	<u>0xaf76f060bf5aafc5d8b9d3894e0bafbbf05cd32971197aafe4dedb861bb735a</u>	+ 1 NFT Voucher	✓
54	2023-09-02 22:51:19	<u>0xb668f0b56a51e5f46f3282a177716fa43e722582ef9ace03f1ff0287c0fbf9c1</u>	+ 1 NFT Voucher	✓
55	2023-09-02 22:50:57	<u>0x28e4eaf80614e9ed9989a85e65f10f1567baaaa4223c2891e52e661c00bfd92</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 22:49:31	<u>0x682af13520546cd50caf9ec97f56107115654337dc8a123a55b2ae72ee6c27b9</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 22:49:15	<u>0x7c9ed567e3939fc17e2edd17f735c83d66877f996bfe25749cb1d9d87012df9c</u>	+ 1 NFT Voucher	✓
58	2023-08-31 21:50:37	<u>0xda8fc343c4340d2e4cfade7a96262dc114c6681d512f1b0a260995e69492d98a</u>	+ 1 Voucher	✓
59	2023-08-31 19:54:51	<u>0x71b0ef84f32a7c975a252f4a807ea368d74d6137e30201cf247932f727cdfe31</u>	+ 1 Weekly Giveaways	✓
60	2023-08-29 20:28:24	<u>0x3f95bec55f722952c7aa4b123b2ff8c43e45fccd40289dc6dce4ef54b4b05b04</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 03:43:25	<u>0x847d21282dc5c0261ba87dc10af8ed940b25c4a5f226a37cc57bf05a2e0d7579</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 19:23:07	<u>0x16954f0253ade9d034d1e8026730b791a5e50a105724003fc3611e022c7965a5</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 13:29:34	<u>0x96f8860252630ad4af9d06e059c75c3c217c67f75874dcf107573777e1fc6b00</u>	+ 1 UNI-V3-POS	✓
64	2023-08-25 19:41:40	<u>0xbf8a44a958729ae27ae0a04d03ecbafdbeb70aa0ffb1adc82ab8413c6dc545c</u>	+ 1 NFTVoucher	✓
65	2023-08-15 15:18:21	<u>0x06f5531a7095c6864aa744edc4bc700cc5b263c38711c02eca6f42a6f83c2b22</u>	+ 1 NFTVoucher	✓
66	2023-08-13 02:27:54	<u>0x6f7885462bee40c2932fc1038def861230f437f33684bd7d27cf74dbde433a8f</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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