

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:00 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x491d9ea0825d3e6af62fba242c348029fb90f95c</u>
TOTAL RECEIVED	0.734999999999999987 MATIC
	0.27 USD
TOTAL SEND	0.503317112182626980 MATIC
	0.18 USD









Token	Balance
MATIC	0.231682887817373007 MATIC 0.08 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	166,250.000000000000000000 WHEX
@SNXPool.com	520.9500000000000045475 wSNX
JTPoint	27,560.000000000000000000 JTP
#LINK	117.250000000000000000 Claim at LINKBonus.io
1000usdt.app	1.000000000000000000 1000USDT.APP
AirDrop USDT	2,557.050000000000181899 USDT (droptether.com)







Token	Balance
Trump Trade Card	2 TTC
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A s.net
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
Bitinauts Pass	N/A MintPass
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 02:18:57	<u>0x47a03532884dc1ec149d</u> <u>5b3775e4841fbb278b82f6</u> <u>d21f909036e97e3fad51b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 02:18:57	<u>0x47a03532884dc1ec149d</u> <u>5b3775e4841fbb278b82f6</u> <u>d21f909036e97e3fad51b8</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
3	2024-03-09 02:18:57	<u>0x47a03532884dc1ec149d</u> <u>5b3775e4841fbb278b82f6</u> <u>d21f909036e97e3fad51b8</u>	- 0.0047975929370019 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 00:46:18	<u>0xd722e035647e08cfc031</u> <u>def86c2107f947f78a6f55</u> <u>49cbb35d9d3d95e9bf2d8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 00:46:18	<u>0xd722e035647e08cfc031</u> <u>def86c2107f947f78a6f55</u> <u>49cbb35d9d3d95e9bf2d8c</u>	- 0.0027867761740000 00 MATIC  0.00 USD	✓
6	2024-03-09 00:46:18	<u>0xd722e035647e08cfc031</u> <u>def86c2107f947f78a6f55</u> <u>49cbb35d9d3d95e9bf2d8c</u>	- 0.0048151473860593 74 MATIC  0.00 USD	✓
7	2024-03-08 22:44:42	<u>0x4cf3221b9e9a56d2daed</u> <u>f23d0a2689a6ebd4acb57c</u> <u>7317878fc07bd5f413b7a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 22:44:42	<u>0x4cf3221b9e9a56d2daed</u> <u>f23d0a2689a6ebd4acb57c</u> <u>7317878fc07bd5f413b7a3</u>	- 0.0037078601880000 00 MATIC  0.00 USD	✓
9	2024-03-08 22:44:42	<u>0x4cf3221b9e9a56d2daed</u> <u>f23d0a2689a6ebd4acb57c</u> <u>7317878fc07bd5f413b7a3</u>	- 0.0039729399183808 08 MATIC  0.00 USD	✓
10	2024-03-08 20:51:46	<u>0xe2613a04229fda6a491d</u> <u>467b19f3091004871136d8</u> <u>68b674f3c672fe3320fd29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 20:51:46	<u>0xe2613a04229fda6a491d</u> <u>467b19f3091004871136d8</u> <u>68b674f3c672fe3320fd29</u>	- 0.0025347889840000 00 MATIC  0.00 USD	✓
12	2024-03-08 20:51:46	<u>0xe2613a04229fda6a491d</u> <u>467b19f3091004871136d8</u> <u>68b674f3c672fe3320fd29</u>	- 0.0038026127182288 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-02-20 22:15:31	<u>0xef1c77878abeb50cf6c9</u> <u>180a4f03cc112fda9e2d78</u> <u>802bbf91ee4a46385a906d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-20 22:15:31	<u>0xef1c77878abeb50cf6c9</u> <u>180a4f03cc112fda9e2d78</u> <u>802bbf91ee4a46385a906d</u>	- 0.0033055282260000 00 MATIC  0.00 USD	✓
15	2024-02-20 22:15:31	<u>0xef1c77878abeb50cf6c9</u> <u>180a4f03cc112fda9e2d78</u> <u>802bbf91ee4a46385a906d</u>	- 0.0011266016771327 50 MATIC  0.00 USD	✓
16	2024-01-30 02:16:52	<u>0xe96eed7771483f09407d</u> <u>85cffe626412e596061bc0</u> <u>68eb19e43e524c7cdabc0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 02:16:52	<u>0xe96eed7771483f09407d</u> <u>85cffe626412e596061bc0</u> <u>68eb19e43e524c7cdabc0c</u>	- 0.0023988622840000 00 MATIC  0.00 USD	✓
18	2024-01-30 02:16:52	<u>0xe96eed7771483f09407d</u> <u>85cffe626412e596061bc0</u> <u>68eb19e43e524c7cdabc0c</u>	- 0.0006367083360122 94 MATIC  0.00 USD	✓
19	2024-01-17 23:56:38	<u>0x740ed6cebd5b0e707ac4</u> <u>cbfc0857be5e9514239ec5</u> <u>0856c5d7d656a57301b538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-17 23:56:38	<u>0x740ed6cebd5b0e707ac4</u> <u>cbfc0857be5e9514239ec5</u> <u>0856c5d7d656a57301b538</u>	- 0.0026324470900000 00 MATIC  0.00 USD	✓
21	2024-01-17 23:56:38	<u>0x740ed6cebd5b0e707ac4</u> <u>cbfc0857be5e9514239ec5</u> <u>0856c5d7d656a57301b538</u>	- 0.0000739144515134 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-01-01 20:47:05	<u>0x20ac7e7795a5804426d6</u> <u>76a7d33337b5230771cc17</u> <u>3feeaa03626b734e15df68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 20:47:05	<u>0x20ac7e7795a5804426d6</u> <u>76a7d33337b5230771cc17</u> <u>3feeaa03626b734e15df68</u>	- 0.0026722770420000 00 MATIC  0.00 USD	✓
24	2024-01-01 20:47:05	<u>0x20ac7e7795a5804426d6</u> <u>76a7d33337b5230771cc17</u> <u>3feeaa03626b734e15df68</u>	- 0.0002366031542883 34 MATIC  0.00 USD	✓
25	2023-12-20 02:16:26	<u>0x060a24a5a8423dfc4306</u> <u>cdf66c78d55cfba0d6f747</u> <u>bf3b41c3e019fc4237ce56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 02:16:26	<u>0x060a24a5a8423dfc4306</u> <u>cdf66c78d55cfba0d6f747</u> <u>bf3b41c3e019fc4237ce56</u>	- 0.0023207218580000 00 MATIC  0.00 USD	✓
27	2023-12-20 02:16:26	<u>0x060a24a5a8423dfc4306</u> <u>cdf66c78d55cfba0d6f747</u> <u>bf3b41c3e019fc4237ce56</u>	- 0.0120839201356595 55 MATIC  0.00 USD	✓
28	2023-12-10 19:15:12	<u>0x61a3f73fe5ce6cd1b225</u> <u>fe21f730c33fe64d8669d2</u> <u>1c976f28e5b4d792236a1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-10 19:15:12	<u>0x61a3f73fe5ce6cd1b225</u> <u>fe21f730c33fe64d8669d2</u> <u>1c976f28e5b4d792236a1b</u>	- 0.0020921204300000 00 MATIC  0.00 USD	✓
30	2023-12-10 19:15:12	<u>0x61a3f73fe5ce6cd1b225</u> <u>fe21f730c33fe64d8669d2</u> <u>1c976f28e5b4d792236a1b</u>	- 0.0029941840577731 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-12-05 22:38:29	<u>0x6bd261e6b988d817799a</u> <u>152d7c2763561a4dd52a2e</u> <u>385de5f411f711c042efce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-05 22:38:29	<u>0x6bd261e6b988d817799a</u> <u>152d7c2763561a4dd52a2e</u> <u>385de5f411f711c042efce</u>	- 0.0021580280540000 00 MATIC  0.00 USD	✓
33	2023-12-05 22:38:29	<u>0x6bd261e6b988d817799a</u> <u>152d7c2763561a4dd52a2e</u> <u>385de5f411f711c042efce</u>	- 0.0030685685666475 84 MATIC  0.00 USD	✓
34	2023-11-30 01:17:00	<u>0xc221476490910cbd2162</u> <u>d4def39ad65cdccc73cbde</u> <u>d7db0f5573935dbe087417</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-30 01:17:00	<u>0xc221476490910cbd2162</u> <u>d4def39ad65cdccc73cbde</u> <u>d7db0f5573935dbe087417</u>	- 0.0025562584320000 00 MATIC  0.00 USD	✓
36	2023-11-30 01:17:00	<u>0xc221476490910cbd2162</u> <u>d4def39ad65cdccc73cbde</u> <u>d7db0f5573935dbe087417</u>	- 0.0048207605006053 22 MATIC  0.00 USD	✓
37	2023-11-25 12:00:28	<u>0x52cc1dca27802ed62cfa</u> <u>fd16d21c094cbf1314e271</u> <u>4a960ed92a35bebfde48aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-25 12:00:28	<u>0x52cc1dca27802ed62cfa</u> <u>fd16d21c094cbf1314e271</u> <u>4a960ed92a35bebfde48aa</u>	- 0.0026412632120000 00 MATIC  0.00 USD	✓
39	2023-11-25 12:00:28	<u>0x52cc1dca27802ed62cfa</u> <u>fd16d21c094cbf1314e271</u> <u>4a960ed92a35bebfde48aa</u>	- 0.0048905698799808 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-17 09:04:38	<u>0x7ed061df7699d660af46 a5ee084d839e5798a4468a b791fc66d63bb3445b237f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-17 09:04:38	<u>0x7ed061df7699d660af46 a5ee084d839e5798a4468a b791fc66d63bb3445b237f</u>	- 0.0119616890119999 99 MATIC  0.01 USD	✓
42	2023-11-17 09:04:38	<u>0x7ed061df7699d660af46 a5ee084d839e5798a4468a b791fc66d63bb3445b237f</u>	- 0.0850793231092189 79 MATIC  0.07 USD	✓
43	2023-11-17 08:54:36	<u>0x9a291f4d3dfd0b301433 22485d91429cdb97ddf58b 83b5eb1184eb7f616dcd4d</u>	+ 0.3428999999999999 83 MATIC  0.29 USD	✓
44	2023-11-11 20:03:50	<u>0xdf92f2220defb050b7b2 bc76dc92ecf37dc905ec2e 3e23444ec3ce0cf1fd8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-11 20:03:50	<u>0xdf92f2220defb050b7b2 bc76dc92ecf37dc905ec2e 3e23444ec3ce0cf1fd8d</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
46	2023-11-11 20:03:50	<u>0xdf92f2220defb050b7b2 bc76dc92ecf37dc905ec2e 3e23444ec3ce0cf1fd8d</u>	- 0.0009638940120249 44 MATIC  0.00 USD	✓
47	2023-11-06 21:53:20	<u>0xa30ee3a597c27ca5e4bd 415fecb201076a55d3e1ff 1d441b1d6b0be452b8ecdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-06 21:53:20	<u>0xa30ee3a597c27ca5e4bd 415fecb201076a55d3e1ff 1d441b1d6b0be452b8ecdf</u>	- 0.0031461106040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 21:53:20	<u>0xa30ee3a597c27ca5e4bd415fecb201076a55d3e1ff1d441b1d6b0be452b8ecdf</u>	- 0.0023706945314057 46 MATIC  0.00 USD	✓
50	2023-10-29 16:03:27	<u>0x7af56d67183ca3f734c0e97bbb20e5ef8cd9611a95e479fb71c2185c9c72d695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-29 16:03:27	<u>0x7af56d67183ca3f734c0e97bbb20e5ef8cd9611a95e479fb71c2185c9c72d695</u>	- 0.0037388740180000 00 MATIC  0.00 USD	✓
52	2023-10-29 16:03:27	<u>0x7af56d67183ca3f734c0e97bbb20e5ef8cd9611a95e479fb71c2185c9c72d695</u>	- 0.0034167318597026 60 MATIC  0.00 USD	✓
53	2023-10-25 17:36:04	<u>0x2f9e03b2bb8da360c8fe524ab5ec932b025b4f0204323fabdef5ad5d8c75bd14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-25 17:36:04	<u>0x2f9e03b2bb8da360c8fe524ab5ec932b025b4f0204323fabdef5ad5d8c75bd14</u>	- 0.0028433077400000 00 MATIC  0.00 USD	✓
55	2023-10-25 17:36:04	<u>0x2f9e03b2bb8da360c8fe524ab5ec932b025b4f0204323fabdef5ad5d8c75bd14</u>	- 0.0069077032681815 34 MATIC  0.00 USD	✓
56	2023-10-21 17:13:10	<u>0x131c08606274a9941fe16579035ff4cbda2e914e4e54949db5a32977565c007a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-21 17:13:10	<u>0x131c08606274a9941fe16579035ff4cbda2e914e4e54949db5a32977565c007a</u>	- 0.0050237811260000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-21 17:13:10	<u>0x131c08606274a9941fe1</u> <u>6579035ff4cbda2e914e4e</u> <u>54949db5a32977565c007a</u>	- 0.0055854661926259 56 MATIC  0.00 USD	✓
59	2023-10-21 17:03:00	<u>0x8f717dc8da54694477f4</u> <u>406e5144f95b8d3861a493</u> <u>178636a022788c48416fb1</u>	+ 0.0589000000000000 01 MATIC  0.03 USD	✓
60	2023-10-08 01:51:30	<u>0x7d95e0963c5d32367cf7</u> <u>6cf445d5dca455dc48cb70</u> <u>d6b07ec8e738ccdda2fc85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-08 01:51:30	<u>0x7d95e0963c5d32367cf7</u> <u>6cf445d5dca455dc48cb70</u> <u>d6b07ec8e738ccdda2fc85</u>	- 0.0025816314160000 00 MATIC  0.00 USD	✓
62	2023-10-08 01:51:30	<u>0x7d95e0963c5d32367cf7</u> <u>6cf445d5dca455dc48cb70</u> <u>d6b07ec8e738ccdda2fc85</u>	- 0.0026314356071458 00 MATIC  0.00 USD	✓
63	2023-10-08 00:36:34	<u>0xf142ab6348c6a8af5f5d</u> <u>cd2955dda6e623fd6ed345</u> <u>f0d42175504c0dd916af50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-08 00:36:34	<u>0xf142ab6348c6a8af5f5d</u> <u>cd2955dda6e623fd6ed345</u> <u>f0d42175504c0dd916af50</u>	- 0.0028934020582894 04 MATIC  0.00 USD	✓
65	2023-10-08 00:36:34	<u>0xf142ab6348c6a8af5f5d</u> <u>cd2955dda6e623fd6ed345</u> <u>f0d42175504c0dd916af50</u>	- 0.0021615547757671 64 MATIC  0.00 USD	✓
66	2023-10-07 23:02:12	<u>0x4166caad598f62eaece4</u> <u>461199838f94f59409fdce</u> <u>9ce2330b2ff0581fc3636c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-10-07 23:02:12	<u>0x4166caad598f62eaece4</u> <u>461199838f94f59409fdce</u> <u>9ce2330b2ff0581fc3636c</u>	- 0.0025188263100000 00 MATIC  0.00 USD	✓
68	2023-10-07 23:02:12	<u>0x4166caad598f62eaece4</u> <u>461199838f94f59409fdce</u> <u>9ce2330b2ff0581fc3636c</u>	- 0.0011448487142017 38 MATIC  0.00 USD	✓
69	2023-10-04 18:41:54	<u>0x613698ff28ad8d2c6421</u> <u>f3026a1441cf960c15eac2</u> <u>3c925308680daae21599af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-04 18:41:54	<u>0x613698ff28ad8d2c6421</u> <u>f3026a1441cf960c15eac2</u> <u>3c925308680daae21599af</u>	- 0.0031153702580000 00 MATIC  0.00 USD	✓
71	2023-10-04 18:41:54	<u>0x613698ff28ad8d2c6421</u> <u>f3026a1441cf960c15eac2</u> <u>3c925308680daae21599af</u>	- 0.0029157442970999 98 MATIC  0.00 USD	✓
72	2023-09-30 17:00:29	<u>0xdfbadc9b3644332ec99e</u> <u>734691cb98d074ecb78520</u> <u>11b672c021b3fe809caa37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-30 17:00:29	<u>0xdfbadc9b3644332ec99e</u> <u>734691cb98d074ecb78520</u> <u>11b672c021b3fe809caa37</u>	- 0.0074256866180000 00 MATIC  0.00 USD	✓
74	2023-09-30 17:00:29	<u>0xdfbadc9b3644332ec99e</u> <u>734691cb98d074ecb78520</u> <u>11b672c021b3fe809caa37</u>	- 0.0027352680022229 82 MATIC  0.00 USD	✓
75	2023-09-27 16:30:31	<u>0xb5230de9a063cd86123d</u> <u>43ae9fe54bc2f94812d3a3</u> <u>f432ce105464bd7e9c91d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-27 16:30:31	<u>0xb5230de9a063cd86123d</u> <u>43ae9fe54bc2f94812d3a3</u> <u>f432ce105464bd7e9c91d8</u>	- 0.0055586073816000 00 MATIC  0.00 USD	✓
77	2023-09-27 16:30:31	<u>0xb5230de9a063cd86123d</u> <u>43ae9fe54bc2f94812d3a3</u> <u>f432ce105464bd7e9c91d8</u>	- 0.0028175261173311 98 MATIC  0.00 USD	✓
78	2023-09-23 22:42:58	<u>0x09ef0e95b9adc82f7436</u> <u>1fcd626e84f834f70d864d</u> <u>f72c4c9be4013793fa0ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-23 22:42:58	<u>0x09ef0e95b9adc82f7436</u> <u>1fcd626e84f834f70d864d</u> <u>f72c4c9be4013793fa0ac1</u>	- 0.0028837372200000 00 MATIC  0.00 USD	✓
80	2023-09-23 22:42:58	<u>0x09ef0e95b9adc82f7436</u> <u>1fcd626e84f834f70d864d</u> <u>f72c4c9be4013793fa0ac1</u>	- 0.0024907670062096 64 MATIC  0.00 USD	✓
81	2023-09-20 16:51:25	<u>0xa71086bfd6ba066f09b6</u> <u>18fd8833d0d0b6b149c4b2</u> <u>4b87edae805c29cf989617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-20 16:51:25	<u>0xa71086bfd6ba066f09b6</u> <u>18fd8833d0d0b6b149c4b2</u> <u>4b87edae805c29cf989617</u>	- 0.0028731419080000 00 MATIC  0.00 USD	✓
83	2023-09-20 16:51:25	<u>0xa71086bfd6ba066f09b6</u> <u>18fd8833d0d0b6b149c4b2</u> <u>4b87edae805c29cf989617</u>	- 0.0041856053195987 94 MATIC  0.00 USD	✓
84	2023-09-16 15:24:53	<u>0x3fccbcb866949dc49cc</u> <u>aa06f8ee79d563ce4feea4</u> <u>444ee50afae2fff9340705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-16 15:24:53	<u>0x3fccbcb866949dc49cc</u> <u>aa06f8ee79d563ce4f6ea4</u> <u>444ee50afae2fff9340705</u>	- 0.0039124817720000 00 MATIC  0.00 USD	✓
86	2023-09-16 15:24:53	<u>0x3fccbcb866949dc49cc</u> <u>aa06f8ee79d563ce4f6ea4</u> <u>444ee50afae2fff9340705</u>	- 0.0082155720857673 14 MATIC  0.00 USD	✓
87	2023-09-13 20:15:22	<u>0x6c09c82678259b226e47</u> <u>7d477fef4acfad1b52b810</u> <u>96bd39d2095beb0fab4f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-13 20:15:22	<u>0x6c09c82678259b226e47</u> <u>7d477fef4acfad1b52b810</u> <u>96bd39d2095beb0fab4f8c</u>	- 0.0063214079478570 02 MATIC  0.00 USD	✓
89	2023-09-13 20:15:22	<u>0x6c09c82678259b226e47</u> <u>7d477fef4acfad1b52b810</u> <u>96bd39d2095beb0fab4f8c</u>	- 0.0051773369463552 10 MATIC  0.00 USD	✓
90	2023-09-10 23:24:26	<u>0x4581b1aaedde6bfc4d3d</u> <u>67082fce9868072aa776fe</u> <u>9293b34943fff16a9297e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-10 23:24:26	<u>0x4581b1aaedde6bfc4d3d</u> <u>67082fce9868072aa776fe</u> <u>9293b34943fff16a9297e88</u>	- 0.0038177279140000 00 MATIC  0.00 USD	✓
92	2023-09-10 23:24:26	<u>0x4581b1aaedde6bfc4d3d</u> <u>67082fce9868072aa776fe</u> <u>9293b34943fff16a9297e88</u>	- 0.0051187641106179 76 MATIC  0.00 USD	✓
93	2023-09-06 17:56:06	<u>0xe392a35fcda1536675ff</u> <u>0455506334ff4f75eec7dc</u> <u>a9da0e7d83bcc4832edefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-09-06 17:56:06	<u>0xe392a35fcda1536675ff</u> <u>0455506334ff4f75eec7dc</u> <u>a9da0e7d83bcc4832edefe</u>	- 0.0056805488580000 00 MATIC  0.00 USD	✓
95	2023-09-06 17:56:06	<u>0xe392a35fcda1536675ff</u> <u>0455506334ff4f75eec7dc</u> <u>a9da0e7d83bcc4832edefe</u>	- 0.0294449784922769 10 MATIC  0.01 USD	✓
96	2023-09-03 17:01:34	<u>0xdaed6621911fa1ba78e0</u> <u>da867cbdb9d14d243c9cc9</u> <u>91f1ffca1e5623e48bf7ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-03 17:01:34	<u>0xdaed6621911fa1ba78e0</u> <u>da867cbdb9d14d243c9cc9</u> <u>91f1ffca1e5623e48bf7ce</u>	- 0.0030487268640000 00 MATIC  0.00 USD	✓
98	2023-09-03 17:01:34	<u>0xdaed6621911fa1ba78e0</u> <u>da867cbdb9d14d243c9cc9</u> <u>91f1ffca1e5623e48bf7ce</u>	- 0.0064912516155313 94 MATIC  0.00 USD	✓
99	2023-08-30 16:59:44	<u>0xaff11304d6fe6278d1eb</u> <u>99311c626deee6d7ed1c76</u> <u>1f7e5c0a720c38b72f33f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-30 16:59:44	<u>0xaff11304d6fe6278d1eb</u> <u>99311c626deee6d7ed1c76</u> <u>1f7e5c0a720c38b72f33f0</u>	- 0.0036226208200000 00 MATIC  0.00 USD	✓
101	2023-08-30 16:59:44	<u>0xaff11304d6fe6278d1eb</u> <u>99311c626deee6d7ed1c76</u> <u>1f7e5c0a720c38b72f33f0</u>	- 0.0054846581226045 70 MATIC  0.00 USD	✓
102	2023-08-26 19:18:49	<u>0x10eede86874044895f17</u> <u>2a78299522782c1d4eb9d6</u> <u>6fd1c2dbd65814d64de08d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
103	2023-08-26 19:18:49	<u>0x10eede86874044895f17</u> <u>2a78299522782c1d4eb9d6</u> <u>6fd1c2dbd65814d64de08d</u>	- 0.0037315015920000 00 MATIC  0.00 USD	✓
104	2023-08-26 19:18:49	<u>0x10eede86874044895f17</u> <u>2a78299522782c1d4eb9d6</u> <u>6fd1c2dbd65814d64de08d</u>	- 0.0043475444347209 42 MATIC  0.00 USD	✓
105	2023-08-22 21:37:56	<u>0x9c7f41ec9e3bda6936f2</u> <u>9605b1214b8ba1eaa348cc</u> <u>fceba8290053a3a25bff35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-22 21:37:56	<u>0x9c7f41ec9e3bda6936f2</u> <u>9605b1214b8ba1eaa348cc</u> <u>fceba8290053a3a25bff35</u>	- 0.0049521930640000 00 MATIC  0.00 USD	✓
107	2023-08-22 21:37:56	<u>0x9c7f41ec9e3bda6936f2</u> <u>9605b1214b8ba1eaa348cc</u> <u>fceba8290053a3a25bff35</u>	- 0.0036123113571797 98 MATIC  0.00 USD	✓
108	2023-08-22 21:32:04	<u>0x64505fb27b6e5ef02850</u> <u>5d1637c5f9a2b7ad5b5e76</u> <u>c0c60cac84b4a2291f828f</u>	+ 0.1269000000000000 13 MATIC  0.06 USD	✓
109	2023-08-20 06:14:09	<u>0x33c12f7fcfa52a2b87f6</u> <u>7fdeb0ae3069e6fff0151e</u> <u>a1049b58a1dafee7b5aeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-20 06:14:09	<u>0x33c12f7fcfa52a2b87f6</u> <u>7fdeb0ae3069e6fff0151e</u> <u>a1049b58a1dafee7b5aeb4</u>	- 0.0029604835260000 00 MATIC  0.00 USD	✓
111	2023-08-20 06:14:09	<u>0x33c12f7fcfa52a2b87f6</u> <u>7fdeb0ae3069e6fff0151e</u> <u>a1049b58a1dafee7b5aeb4</u>	- 0.0032904035227487 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-19 23:01:38	<u>0x7f0e2542a8298f2c3fbd</u> <u>38ab5bdc71d33862d77161</u> <u>e715ea617bc20bf725d55b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-19 23:01:38	<u>0x7f0e2542a8298f2c3fbd</u> <u>38ab5bdc71d33862d77161</u> <u>e715ea617bc20bf725d55b</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
114	2023-08-19 23:01:38	<u>0x7f0e2542a8298f2c3fbd</u> <u>38ab5bdc71d33862d77161</u> <u>e715ea617bc20bf725d55b</u>	- 0.0033328005080632 08 MATIC  0.00 USD	✓
115	2023-08-19 19:00:37	<u>0x22c71d11a64a9e2cbd86</u> <u>6f1eb38843c97ff6614fbc</u> <u>e9e9b14d6404377103362a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-19 19:00:37	<u>0x22c71d11a64a9e2cbd86</u> <u>6f1eb38843c97ff6614fbc</u> <u>e9e9b14d6404377103362a</u>	- 0.0032664928660000 00 MATIC  0.00 USD	✓
117	2023-08-19 19:00:37	<u>0x22c71d11a64a9e2cbd86</u> <u>6f1eb38843c97ff6614fbc</u> <u>e9e9b14d6404377103362a</u>	- 0.0043209979670797 94 MATIC  0.00 USD	✓
118	2023-08-15 18:22:04	<u>0x3dcea87c451334b6dadf</u> <u>49b65134e2923cc2d8c230</u> <u>7964ebe30bd8e1f2dddc14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-15 18:22:04	<u>0x3dcea87c451334b6dadf</u> <u>49b65134e2923cc2d8c230</u> <u>7964ebe30bd8e1f2dddc14</u>	- 0.0029403384920000 00 MATIC  0.00 USD	✓
120	2023-08-15 18:22:04	<u>0x3dcea87c451334b6dadf</u> <u>49b65134e2923cc2d8c230</u> <u>7964ebe30bd8e1f2dddc14</u>	- 0.0033365957885540 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-15 18:11:54	<u>0x439648eca1d141cfc36f b42d8372160040c37545ba 1e0660ad049286f15bf220</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
122	2023-08-11 22:50:48	<u>0x81ffedc570b7a27d4c71 13355a18d6efa6428a10b4 ea21f73db3d1cadfbcce0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-11 22:50:48	<u>0x81ffedc570b7a27d4c71 13355a18d6efa6428a10b4 ea21f73db3d1cadfbcce0b</u>	- 0.0043260240660000 00 MATIC  0.00 USD	✓
124	2023-08-11 22:50:48	<u>0x81ffedc570b7a27d4c71 13355a18d6efa6428a10b4 ea21f73db3d1cadfbcce0b</u>	- 0.0066283194326678 42 MATIC  0.00 USD	✓
125	2023-08-09 17:14:34	<u>0xcc4ba502edb2ec1b6636 21aaae3644606048ed258b 3b359924f4ce797d656b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-09 17:14:34	<u>0xcc4ba502edb2ec1b6636 21aaae3644606048ed258b 3b359924f4ce797d656b11</u>	- 0.0026791501100000 00 MATIC  0.00 USD	✓
127	2023-08-09 17:14:34	<u>0xcc4ba502edb2ec1b6636 21aaae3644606048ed258b 3b359924f4ce797d656b11</u>	- 0.0093197345472314 72 MATIC  0.00 USD	✓
128	2023-07-28 21:42:37	<u>0x69a2e5a1c4cbb538496e 7e1d1a1c4edf9237b86727 c9e3ae930650c78ae47ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-28 21:42:37	<u>0x69a2e5a1c4cbb538496e 7e1d1a1c4edf9237b86727 c9e3ae930650c78ae47ba5</u>	- 0.0026349565060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-28 21:42:37	<u>0x69a2e5a1c4cbb538496e7e1d1a1c4edf9237b86727c9e3ae930650c78ae47ba5</u>	- 0.0027197025711107 98 MATIC  0.00 USD	✓
131	2023-07-25 17:56:18	<u>0xa28aa50b43a95c8cdc7b8571db1e85b4447e9218b4f773be6846dbf6b99d9239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-25 17:56:18	<u>0xa28aa50b43a95c8cdc7b8571db1e85b4447e9218b4f773be6846dbf6b99d9239</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
133	2023-07-25 17:56:18	<u>0xa28aa50b43a95c8cdc7b8571db1e85b4447e9218b4f773be6846dbf6b99d9239</u>	- 0.0038323000040459 68 MATIC  0.00 USD	✓
134	2023-07-21 22:37:11	<u>0x8b2d77fc3286831bf8ce088af082c951a18ef6020563538e17463ea637b50323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-21 22:37:11	<u>0x8b2d77fc3286831bf8ce088af082c951a18ef6020563538e17463ea637b50323</u>	- 0.0043122465560000 00 MATIC  0.00 USD	✓
136	2023-07-21 22:37:11	<u>0x8b2d77fc3286831bf8ce088af082c951a18ef6020563538e17463ea637b50323</u>	- 0.0082221558068376 54 MATIC  0.00 USD	✓
137	2023-06-24 13:07:57	<u>0x5d56bdaa809787dfc3dae1b2e07814e428bd24328aa8e7f80833782797843551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-06-24 13:07:57	<u>0x5d56bdaa809787dfc3dae1b2e07814e428bd24328aa8e7f80833782797843551</u>	- 0.0034965226660000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-24 13:07:57	<u>0x5d56bdaa809787dfc3da e1b2e07814e428bd24328a a8e7f80833782797843551</u>	- 0.0090355598176407 19 MATIC  0.00 USD	✓
140	2023-06-24 12:57:43	<u>0xe4d1f02ce595a342305a f3b0be2717ff5a59f442ef d6d0b886913cf850418597</u>	+ 0.0553000000000000 02 MATIC  0.03 USD	✓
141	2023-06-13 18:35:16	<u>0xb47062cda61abf49b4f0 603fdbfb7e3f6bec640eb4 291151e3a26742b7dd2f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-13 18:35:16	<u>0xb47062cda61abf49b4f0 603fdbfb7e3f6bec640eb4 291151e3a26742b7dd2f67</u>	- 0.0035427377440000 00 MATIC  0.00 USD	✓
143	2023-06-13 18:35:16	<u>0xb47062cda61abf49b4f0 603fdbfb7e3f6bec640eb4 291151e3a26742b7dd2f67</u>	- 0.0117399355208828 42 MATIC  0.00 USD	✓
144	2023-06-13 17:23:41	<u>0xd3f0291e59a58ac067f9 431a71d552c7ac1470f0b4 5e28e64a99804bb3cc4c01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2023-06-13 17:23:41	<u>0xd3f0291e59a58ac067f9 431a71d552c7ac1470f0b4 5e28e64a99804bb3cc4c01</u>	- 0.0031072372960000 00 MATIC  0.00 USD	✓
146	2023-06-13 17:23:41	<u>0xd3f0291e59a58ac067f9 431a71d552c7ac1470f0b4 5e28e64a99804bb3cc4c01</u>	- 0.0130361146802587 12 MATIC  0.00 USD	✓
147	2023-06-13 10:42:41	<u>0xbf9806df8610236c0b09 6f7e82763007e3d49eae3a 6c9fcbfdd130e5ed7d4289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-13 10:42:41	<u>0xbf9806df8610236c0b096f7e82763007e3d49eae3a6c9fcbfdd130e5ed7d4289</u>	- 0.0036494110460000 00 MATIC  0.00 USD	✓
149	2023-06-13 10:42:41	<u>0xbf9806df8610236c0b096f7e82763007e3d49eae3a6c9fcbfdd130e5ed7d4289</u>	- 0.0134620581286833 32 MATIC  0.00 USD	✓
150	2023-06-13 05:08:39	<u>0x47fd742caf7dd11a3dc1554fa3fa97486c2666dd5779ff59ac22bcbadb1d4d25</u>	+ 0.0507000000000000 02 MATIC  0.03 USD	✓
151	2023-06-13 05:07:07	<u>0xac4df4c9a199fa5ca87eaced118327a385b50d186c8ce44551dc11fc748b5cca</u>	+ 0.0502999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 02:18:57	<u>0x47a03532884dc1ec149d5b3775e4841fbb278b82f6d21f909036e97e3fad51b8</u>	+ 143.00000000000000 0000 JTP	✓
2	2024-03-09 00:46:18	<u>0xd722e035647e08cfc031def86c2107f947f78a6f5549cbb35d9d3d95e9bf2d8c</u>	+ 143.00000000000000 0000 JTP	✓
3	2024-03-08 22:44:42	<u>0x4cf3221b9e9a56d2daedf23d0a2689a6ebd4acb57c7317878fc07bd5f413b7a3</u>	+ 143.00000000000000 0000 JTP	✓
4	2024-03-08 20:51:46	<u>0xe2613a04229fda6a491d467b19f3091004871136d868b674f3c672fe3320fd29</u>	+ 143.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 22:15:31	<u>0xef1c77878abeb50cf6c9</u> <u>180a4f03cc112fda9e2d78</u> <u>802bbf91ee4a46385a906d</u>	+ 74.0000000000000000 000 JTP	✓
6	2024-01-30 02:16:52	<u>0xe96eed7771483f09407d</u> <u>85cffe626412e596061bc0</u> <u>68eb19e43e524c7cdabc0c</u>	+ 120.0000000000000000 0000 JTP	✓
7	2024-01-17 23:56:38	<u>0x740ed6cebd5b0e707ac4</u> <u>cbfc0857be5e9514239ec5</u> <u>0856c5d7d656a57301b538</u>	+ 7,000.00000000000000 000000 JTP	✓
8	2024-01-01 20:47:05	<u>0x20ac7e7795a5804426d6</u> <u>76a7d33337b5230771cc17</u> <u>3feeaa03626b734e15df68</u>	+ 575.0000000000000000 0000 JTP	✓
9	2023-12-20 02:16:26	<u>0x060a24a5a8423dfc4306</u> <u>cdf66c78d55cfba0d6f747</u> <u>bf3b41c3e019fc4237ce56</u>	+ 35.0000000000000000 000 JTP	✓
10	2023-12-10 19:16:32	<u>0x70a9e41d969039d8e4f7</u> <u>d7c2e3c31084a7d8843405</u> <u>2accbe5c1fbbc84a1126f6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
11	2023-12-10 19:15:12	<u>0x61a3f73fe5ce6cd1b225</u> <u>fe21f730c33fe64d8669d2</u> <u>1c976f28e5b4d792236a1b</u>	+ 114.0000000000000000 0000 JTP	✓
12	2023-12-05 22:38:29	<u>0x6bd261e6b988d817799a</u> <u>152d7c2763561a4dd52a2e</u> <u>385de5f411f711c042efce</u>	+ 141.0000000000000000 0000 JTP	✓
13	2023-11-30 01:17:00	<u>0xc221476490910cbd2162</u> <u>d4def39ad65cdccc73cbde</u> <u>d7db0f5573935dbe087417</u>	+ 37.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 12:00:28	<u>0x52cc1dca27802ed62cfa</u> <u>fd16d21c094cbf1314e271</u> <u>4a960ed92a35bebfde48aa</u>	+ 17.0000000000000000 000 JTP	✓
15	2023-11-18 08:02:35	<u>0x26b4e79af809aa201c2c</u> <u>90d5494daa0d2277874fcd</u> <u>f9243c3a91394a7a2ff081</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-17 09:04:38	<u>0x7ed061df7699d660af46</u> <u>a5ee084d839e5798a4468a</u> <u>b791fc66d63bb3445b237f</u>	+ 56.0000000000000000 000 JTP	✓
17	2023-11-11 20:03:50	<u>0xdf92f2220defb050b7b2</u> <u>bc76dc92ecf37dc905ec2e</u> <u>3e23444ec3ce0cf1fdfd8d</u>	+ 119.0000000000000000 0000 JTP	✓
18	2023-11-06 21:53:20	<u>0xa30ee3a597c27ca5e4bd</u> <u>415fecb201076a55d3e1ff</u> <u>1d441b1d6b0be452b8ecdf</u>	+ 66.0000000000000000 000 JTP	✓
19	2023-10-29 16:04:29	<u>0x84ae9c2b69ae304b96c9</u> <u>951c48ab958b710c48b541</u> <u>69dfff8c1be28d861e2e8e</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
20	2023-10-29 16:03:27	<u>0x7af56d67183ca3f734c0</u> <u>e97bbb20e5ef8cd9611a95</u> <u>e479fb71c2185c9c72d695</u>	+ 95.0000000000000000 000 JTP	✓
21	2023-10-26 20:56:54	<u>0x4d5103e43b9614059ffb</u> <u>1aacec9e22bcee8e7426af</u> <u>e484781b2069ff761b91ea</u>	+ 2,557.050000000000 181899 USDT (droptether.com)	✓
22	2023-10-25 17:36:04	<u>0x2f9e03b2bb8da360c8fe</u> <u>524ab5ec932b025b4f0204</u> <u>323fabdef5ad5d8c75bd14</u>	+ 120.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 17:13:10	<u>0x131c08606274a9941fe16579035ff4cbda2e914e4e54949db5a32977565c007a</u>	+ 113.00000000000000 0000 JTP	✓
24	2023-10-08 01:51:30	<u>0x7d95e0963c5d32367cf76cf445d5dca455dc48cb70d6b07ec8e738ccdda2fc85</u>	+ 94.00000000000000 000 JTP	✓
25	2023-10-08 00:36:34	<u>0xf142ab6348c6a8af5f5dcd2955dda6e623fd6ed345f0d42175504c0dd916af50</u>	+ 94.00000000000000 000 JTP	✓
26	2023-10-07 23:02:12	<u>0x4166caad598f62eaece4461199838f94f59409fdce9ce2330b2ff0581fc3636c</u>	+ 94.00000000000000 000 JTP	✓
27	2023-10-04 18:41:54	<u>0x613698ff28ad8d2c6421f3026a1441cf960c15eac23c925308680daae21599af</u>	+ 63.00000000000000 000 JTP	✓
28	2023-09-30 17:00:29	<u>0xdfbadc9b3644332ec99e734691cb98d074ecb7852011b672c021b3fe809caa37</u>	+ 10.00000000000000 000 JTP	✓
29	2023-09-27 16:30:31	<u>0xb5230de9a063cd86123d43ae9fe54bc2f94812d3a3f432ce105464bd7e9c91d8</u>	+ 147.00000000000000 0000 JTP	✓
30	2023-09-23 22:42:58	<u>0x09ef0e95b9adc82f74361fcd626e84f834f70d864df72c4c9be4013793fa0ac1</u>	+ 8,574.000000000000 000000 JTP	✓
31	2023-09-20 16:51:25	<u>0xa71086bfd6ba066f09b618fd8833d0d0b6b149c4b24b87edae805c29cf989617</u>	+ 72.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 15:24:53	<u>0x3fccbcba866949dc49cc</u> <u>aa06f8ee79d563ce4fear4</u> <u>444ee50afae2fff9340705</u>	+ 4,000.000000000000 000000 JTP	✓
33	2023-09-13 20:15:22	<u>0x6c09c82678259b226e47</u> <u>7d477fef4acfad1b52b810</u> <u>96bd39d2095beb0fab4f8c</u>	+ 19.00000000000000 000 JTP	✓
34	2023-09-11 21:45:37	<u>0xe6d118ff68f2c2123da6</u> <u>7c98928b4cb6b4a1211a7f</u> <u>b7c1d3f4960154f07b525e</u>	+ 520.95000000000004 5475 wSNX	✓
35	2023-09-10 23:24:26	<u>0x4581b1aaedde6bfc4d3d</u> <u>67082fce9868072aa776fe</u> <u>9293b34943ff16a9297e88</u>	+ 35.00000000000000 000 JTP	✓
36	2023-09-06 17:56:06	<u>0xe392a35fcda1536675ff</u> <u>0455506334ff4f75eec7dc</u> <u>a9da0e7d83bcc4832edefe</u>	+ 67.00000000000000 000 JTP	✓
37	2023-09-03 17:01:34	<u>0xdaed6621911fa1ba78e0</u> <u>da867cbdb9d14d243c9cc9</u> <u>91f1ffca1e5623e48bf7ce</u>	+ 133.00000000000000 0000 JTP	✓
38	2023-08-30 16:59:44	<u>0xaff11304d6fe6278d1eb</u> <u>99311c626deee6d7ed1c76</u> <u>1f7e5c0a720c38b72f33f0</u>	+ 81.00000000000000 000 JTP	✓
39	2023-08-26 19:18:49	<u>0x10eede86874044895f17</u> <u>2a78299522782c1d4eb9d6</u> <u>6fd1c2dbd65814d64de08d</u>	+ 97.00000000000000 000 JTP	✓
40	2023-08-22 21:37:56	<u>0x9c7f41ec9e3bda6936f2</u> <u>9605b1214b8ba1eaa348cc</u> <u>fceba8290053a3a25bff35</u>	+ 146.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-20 19:07:57	<u>0xb289bdf68bdb4912e463</u> <u>1e5f3c895d19fcddfe3cbd</u> <u>65b68b4e3ee01536882746</u>	+ 166,250.0000000000 00000000 WHEX	✓
42	2023-08-20 06:14:09	<u>0x33c12f7fcfa52a2b87f6</u> <u>7fdeb0ae3069e6fff0151e</u> <u>a1049b58a1dafee7b5aeb4</u>	+ 85.00000000000000 000 JTP	✓
43	2023-08-19 23:01:38	<u>0x7f0e2542a8298f2c3fbd</u> <u>38ab5bdc71d33862d77161</u> <u>e715ea617bc20bf725d55b</u>	+ 85.00000000000000 000 JTP	✓
44	2023-08-19 19:00:37	<u>0x22c71d11a64a9e2cbd86</u> <u>6f1eb38843c97ff6614fbc</u> <u>e9e9b14d6404377103362a</u>	+ 85.00000000000000 000 JTP	✓
45	2023-08-15 18:22:04	<u>0x3dcea87c451334b6dadf</u> <u>49b65134e2923cc2d8c230</u> <u>7964ebe30bd8e1f2dddc14</u>	+ 96.00000000000000 000 JTP	✓
46	2023-08-11 22:50:48	<u>0x81ffedc570b7a27d4c71</u> <u>13355a18d6efa6428a10b4</u> <u>ea21f73db3d1cadfbccce0b</u>	+ 94.00000000000000 000 JTP	✓
47	2023-08-10 13:05:20	<u>0x0b1051448e7791329156</u> <u>66fba04a6ef1ef517ed2e4</u> <u>ee5ab1179201cc2afdd671</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
48	2023-08-10 09:29:05	<u>0xc5502b1a19a670491f98</u> <u>d557a7ba39fe7e3e52f472</u> <u>15e4b512f4c205e56abbef</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
49	2023-08-09 17:14:34	<u>0xcc4ba502edb2ec1b6636</u> <u>21aaae3644606048ed258b</u> <u>3b359924f4ce797d656b11</u>	+ 111.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 21:42:37	<u>0x69a2e5a1c4cbb538496e7e1d1a1c4edf9237b86727c9e3ae930650c78ae47ba5</u>	+ 105.00000000000000 0000 JTP	✓
51	2023-07-25 17:56:18	<u>0xa28aa50b43a95c8cdc7b8571db1e85b4447e9218b4f773be6846dbf6b99d9239</u>	+ 54.00000000000000 000 JTP	✓
52	2023-07-21 22:37:11	<u>0x8b2d77fc3286831bf8ce088af082c951a18ef6020563538e17463ea637b50323</u>	+ 80.00000000000000 000 JTP	✓
53	2023-06-24 13:07:57	<u>0x5d56bdaa809787dfc3dae1b2e07814e428bd24328aa8e7f80833782797843551</u>	+ 1,080.000000000000 000000 JTP	✓
54	2023-06-13 18:35:16	<u>0xb47062cda61abf49b4f0603fdbfb7e3f6bec640eb4291151e3a26742b7dd2f67</u>	+ 252.50000000000000 0000 JTP	✓
55	2023-06-13 17:23:41	<u>0xd3f0291e59a58ac067f9431a71d552c7ac1470f0b45e28e64a99804bb3cc4c01</u>	+ 252.50000000000000 0000 JTP	✓
56	2023-06-13 10:42:41	<u>0xbf9806df8610236c0b096f7e82763007e3d49eae3a6c9fcbfdd130e5ed7d4289</u>	+ 2,200.000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 21:53:03	<u>0x7649733b1bd14f08ccd35b3b30abd9089fb9feba277367aa1f0e32b1cbe1f13d</u>	+ 1 TTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-04 20:43:14	<u>0x53f65e5e6757e26d498f c2dc14cc5fa935d01f9086 06628cacafdcf9ae25bc3b</u>	+ 1 TTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 02:51:27	<u>0x4c81efa79b6d5b1de8c9 52596906cc2c8743e7f7fc c7cb5d3c6708af0446ee8a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-22 03:30:51	<u>0xf767f207b33c5d71add1 9afc0d0737a6eb6a0fc424 2406b3b9ec07e51869093d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-21 08:01:29	<u>0x35a8f548f137af8b6717 2ad6a191885cd6a2195dbc ae034800a4b91499074ea1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-02 09:17:21	<u>0xaaa7bf8efd323bca15aa 6895797daf798d92fddbac 7372955f7a9d597363772b</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 22:14:18	<u>0xb512aef48b06e74dd110 f5111094a82acf3b98aaef 22a2090101ad7dff48cd60</u>	+ 1 2000usdc.org	✓
6	2024-01-30 02:20:32	<u>0x540bd61ef76cbdbe7784 2033c70352682e1b9bc901 930023dce54c2039748f79</u>	+ 1 5000usdt.com	✓
7	2024-01-17 23:58:40	<u>0xab6f1e2db3f771a5f88 be2767956333eac88e8e04 841b42489ffb45d30c694f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 23:58:28	<u>0x5779915b0d5a6f5850606e9fef5ee8f289e579accbd075798753a858fc8253d5</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 04:15:25	<u>0x3ad6e75b279b89c1a68ccbad6cd07f1f7e76329a192c50bbf320f84ff9257bc9</u>	+ 1 2000usdt.icu	✓
10	2023-12-20 04:13:09	<u>0xdf2ab9478991fa0cbca084f0361f85e2beff58cfc592852292cd51e9d3429cb4</u>	+ 1 1000usdc.org	✓
11	2023-12-20 02:17:22	<u>0x32f3cef723b7b120d9534aeb5af037c141b65771c3db79f0f30c9acedf10aba7</u>	+ 1 s.xyz	✓
12	2023-12-10 19:18:01	<u>0x6d635314c8bbf65c778785f4e3d98d4b29678b3d5b78d87b66f2873391e867d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 07:23:00	<u>0x80ec5cb32d673b08293e2c9b3df28ffbf2960f780c1c6c5526e66daf84ded72c</u>	+ 1 com	✓
14	2023-12-01 05:33:42	<u>0x93faf89a67418fa1460ab0e29618729456c04c60b3c454b4c0b1553cd676b3cb</u>	+ 1 2000usdt.top	✓
15	2023-11-25 20:34:42	<u>0xfd9c24d6ed26f09c699c2248036b8d45c8002150e52fa0ecc15b4c7053481d72</u>	+ 1 org	✓
16	2023-11-25 20:10:02	<u>0x9fe7e324acbf63489399f5e2988310eafec9fc32545c5216b2d6f9b6f0e595d3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 16:48:55	<u>0x75536045860bcd30065a303e32a388b13c758e90296c945e7f3706cc65ed0323</u>	+ 1 yz	✓
18	2023-11-11 20:04:58	<u>0x792d2102ff140aa59dce10558113640a913a69156f29029158f4d7f77309ac46</u>	+ 1 Voucher	✓
19	2023-11-11 20:04:14	<u>0x00a9306ffcc8cd49fda8985444bb1e3b0352df7c14c9494a912defea8175c204</u>	+ 1 dt.org	✓
20	2023-11-06 21:53:46	<u>0x9d425442892f4df8b4364fd5e3a2b961a96c092ba289b9542aec62a7122bb8e6</u>	+ 1 op.work	✓
21	2023-10-29 16:03:53	<u>0xad0cf72c54a5c54ed0aab5f57369adbefdb827d40d74e20ae7ed48a97552be7e</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 16:03:43	<u>0xa93fe127cb0a6746a8e9c1ca77cf575edaff839aca96f4c6ab865df923767940</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 16:03:39	<u>0x9544689c9418e6f7c6cb3736d4626907388a2186a7483f3e84f49145bd4f25f7</u>	+ 1 rop.net	✓
24	2023-10-29 16:03:37	<u>0x8bed4e35ef7f1a06a8edd2eb4e0c255b8816b56575bc0823486b936ac61026ec</u>	+ 1 Voucher	✓
25	2023-10-25 17:37:22	<u>0x80970b2cc7de49094b0716e1829a1a3135ee445aa13770bd59f22402d71d1f7d</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 17:36:18	<u>0x7f91f8574ad586ff504f68662f8d3329e9d230f3e8c5321bfa07b07e73e2ea57</u>	+ 1 er.app	✓
27	2023-10-21 17:03:14	<u>0x2c4715ea80bd995ce0b230c502f671bbcdfd18b5999299d2f7ffa7a042a714d7</u>	+ 1 s.net	✓
28	2023-10-08 11:37:17	<u>0x5e13e614980e7bc979b7810d614103160c22dfbfe317dd5e3791278d7e9e74f5</u>	+ 1 Voucher	✓
29	2023-10-08 02:56:35	<u>0xe6251f1c6d75cc44a1e528805e220376ee8b5646e343e3e30d48718c5c5d745d</u>	+ 1 NFT Voucher	✓
30	2023-10-08 00:58:21	<u>0x338feb11be327fe4f8813927e126aca2c0d03c1428bb37ae0c83d3c977c257aa</u>	+ 1 Voucher	✓
31	2023-10-08 00:36:50	<u>0xcdaf7c4e84af64747857666155924584e7a019dfd7f50e6c1b4511b93dac803c</u>	+ 1 rds.net	✓
32	2023-10-04 19:14:06	<u>0x799ea9916a2064e47dfa3509ac0beb75e956450e28de557fa1feed6d892bc807</u>	+ 1 Voucher	✓
33	2023-10-04 12:07:26	<u>0x8158b84be8635e67ce0aa28026dbb1d7f54282fdb20bbe6de39b9fb9b90d8d09</u>	+ 1 NFT Airdrop	✓
34	2023-09-26 19:45:39	<u>0x09788afde05c1735c97e16cfb7422132b25ddbd7ab42b80126bdd7cf864fca0c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 19:34:11	<u>0x71845c918a4bb1dd767f4db0df505cbda35fb785df46ed334af848243161b217</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 19:33:51	<u>0x2990a5f8b55548d8806eb67468bff4a0af999f4fdc f3f25555aac9d0ef4a02fc</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 05:26:51	<u>0xa340f5c7b519a7057f589d5272cfe0fa06d0c48788186447829bdd1b9b3ac446</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 23:47:09	<u>0x1f7bc10fd9d387cca254c9ac1bfb69344687980489e717f4ce58913c498909d2</u>	+ 1 Voucher	✓
39	2023-09-23 22:45:22	<u>0xa5ebd8a371981b46b232fd0fbaffe5dabe546c4f6dde03a227a50772a6afe9a7</u>	+ 1 claim-tether.net	✓
40	2023-09-23 22:43:32	<u>0x47541680ad18af619535f3db1dc7b559826ed7736c46aa0fa748c4ff6d359923</u>	+ 1 MintPass	✓
41	2023-09-20 22:06:18	<u>0x9b8cbb27ac02bd725ff3230a3f5bc9930333a9d6d4fde2b92b0d2a76804c4eff</u>	+ 1 Voucher	✓
42	2023-09-16 19:24:04	<u>0x3f2a814b19cde12ec0c47b4b6d11a52ee42b406c1e3a4640e121fce0ce05c9f3</u>	+ 1 Voucher	✓
43	2023-09-13 23:14:05	<u>0x486b262db1bf19748811fec4965b36638b6f4a25077f2843efee925e37eb3299</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 13:31:42	<u>0x0574c7f3ff2e47372e8b</u> <u>f52f49c5b263e9e6a199b0</u> <u>0e7c4d1cf05c70cdcc9e2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 10:53:10	<u>0xa224c45c9be7cdf7a994</u> <u>41f2afedfe0a5eca18ea5c</u> <u>103431da3da50238ff628a</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:35:59	<u>0xe6a4dfdf1796040aa6e0</u> <u>6b8d578b5593b472d6df42</u> <u>8c896036d76f957a8c7b71</u>	+ 1 NFT Voucher	✓
47	2023-09-11 02:28:46	<u>0x7c4a5a8b0caf492ade30</u> <u>eea2b0974f19b066ab3084</u> <u>55a941837e98152b2397bf</u>	+ 1 NFT Voucher	✓
48	2023-09-10 23:25:20	<u>0x7fdb542e06859ee18d64</u> <u>8a697a25ed929dd0e23756</u> <u>0189fe654a99b488f1981e</u>	+ 1 Vouchers	✓
49	2023-09-06 18:29:33	<u>0x859da768c8f75dcefa2f</u> <u>2e7956b9cd0cfae9451874</u> <u>f7026e55c73c5c3a385e19</u>	+ 1 NFT Voucher	✓
50	2023-09-06 18:27:03	<u>0x83715915bbb83af65cd2</u> <u>dbb934d15456996b47f38a</u> <u>0ef2e5f9efe32905bc462e</u>	+ 1 NFT Voucher	✓
51	2023-09-03 17:06:06	<u>0xb5bd3386e786ad58c733</u> <u>5dd9ea2fb6f84c60bad36b</u> <u>89f2a31bd554df81cf3a17</u>	+ 1 NFT Voucher	✓
52	2023-09-03 17:05:34	<u>0x4df87770695cf99e1b6d</u> <u>a959ffe0551104d9666485</u> <u>b96a1969bc1c6240b06733</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 17:05:18	<u>0x5b0fd92035ff79d11d546fcdee6b6d6e2ca95d8072f960975f1045c0e56b5b51</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 17:04:52	<u>0xf5069dd0ab9657bf15a93bcbd1b1174cc82ea0d14bc5c2712d48f968f51b7555</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 17:03:46	<u>0x0cf3f7ac58d1179933e018c4cbdfd07caddb72c75aec9ec2887ccd2a5cbffee7</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 17:02:50	<u>0x6ca405cf74121365f3f929bbd114eaa9b16716eee103883195cbf2b090512bf</u>	+ 1 Vouchers	✓
57	2023-09-03 17:02:40	<u>0x19ca6a79d8bdaf69faf00198db11306e65dc55b9d1d49324a7145943c05cb6d4</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:14:20	<u>0xe9962dbed5193e68ab12abd84c558e164f1ba96a9cd9303300682d82b08de457</u>	+ 1 Weekly Giveaways	✓
59	2023-08-30 17:00:10	<u>0x4a5fee7cdfb56769ced681f421976877bdea1dc179b1261956cc54df513e9cdf</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-26 19:24:51	<u>0xc48be428a59cba56ca996d108cbffe19ed3d555b2947a571809575b1bb139cdc</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 12:15:21	<u>0x9862a45b1d9b5269468f122287cd666ad82aa356c2d8e2d2411fa2db176b2b9b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 07:43:14	<u>0x5e7eb726bebe5e1636b68d7d76eef1272d10f6b9956f17eb2e1ab1923c391da1</u>	+ 1 Voucher	✓
63	2023-08-22 21:40:28	<u>0xdd08db7730cc1016329dceb113024e482891a99f8c8ae75a65a26f7240bb7343</u>	+ 1 NFTVoucher	✓
64	2023-08-20 06:37:25	<u>0x8c5c772b8098b334eb489ae9b8c45bf665fd1cd22c65f3318a59f92402ed5644</u>	+ 1 Voucher	✓
65	2023-08-20 00:46:55	<u>0x59cda4350b18a4fd4f3744442b45b16aadbac943e7cc06f1b555e41635304e50</u>	+ 1 NFTVoucher	✓
66	2023-08-19 20:20:21	<u>0xd33552e18aee6c7a91be93504be1e4cfa8fceabfc56802678eefbd41821541a0</u>	+ 1 Voucher	✓
67	2023-08-11 21:44:31	<u>0xee5f7ebbb58c7b0d3f25a134a3191bcefe7bbae51082d1de21fa30bb941fdbda</u>	+ 1 NFTNotify	✓
68	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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