

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:02 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a981dc4be323c27455f10221a9cb148b55857ac</u>
TOTAL RECEIVED	0.585099999999999953 MATIC
	0.21 USD
TOTAL SEND	0.353604864695370336 MATIC
	0.13 USD










Token	Balance
MATIC	0.231495135304629646 MATIC
	0.08 USD
Acces zeroLends.com	1 ard
#HEXPoool.net	191,500.00000000000000000000 wHEX
JTPoint	21,506.00000000000000000000 JTP
@SNXPoool.com	897.1499999999999977263 \$ sUSD
! MetaWin	4.00000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
#LINK	119.1500000000000005684 Claim at LINKBonus.io
5000 BUSD	N/A NFT VOUCHER
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
2000 USDC Voucher	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A com
Voucher USDC Coin	N/A Voucher
50,000 WST	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:02:18	<u>0xa8788eba403669d12234</u> <u>fd8d9a24c47e2b0bab7a27</u> <u>3cbad03a304b5c7c0fc88c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 03:02:18	<u>0xa8788eba403669d12234</u> <u>fd8d9a24c47e2b0bab7a27</u> <u>3cbad03a304b5c7c0fc88c</u>	- 0.0026518253580000 00 MATIC  0.00 USD	✓
3	2024-02-25 03:02:18	<u>0xa8788eba403669d12234</u> <u>fd8d9a24c47e2b0bab7a27</u> <u>3cbad03a304b5c7c0fc88c</u>	- 0.0024736631756321 94 MATIC  0.00 USD	✓
4	2024-02-25 02:42:09	<u>0x59bffa570ff17f19931</u> <u>7b2cdf68474ab1ea4ca6c7</u> <u>6ecaabfa736da786c6d185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-25 02:42:09	<u>0x59bffa570ff17f19931</u> <u>7b2cdf68474ab1ea4ca6c7</u> <u>6ecaabfa736da786c6d185</u>	- 0.0022155722600000 00 MATIC  0.00 USD	✓
6	2024-02-25 02:42:09	<u>0x59bffa570ff17f19931</u> <u>7b2cdf68474ab1ea4ca6c7</u> <u>6ecaabfa736da786c6d185</u>	- 0.0020820461734845 06 MATIC  0.00 USD	✓
7	2024-02-25 02:22:20	<u>0x2271ea3a7d0156c72d0c</u> <u>5d6057900732328065ed28</u> <u>9a415bc722d1f5492d3644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 02:22:20	<u>0x2271ea3a7d0156c72d0c</u> <u>5d6057900732328065ed28</u> <u>9a415bc722d1f5492d3644</u>	- 0.0022205902280000 00 MATIC  0.00 USD	✓
9	2024-02-25 02:22:20	<u>0x2271ea3a7d0156c72d0c</u> <u>5d6057900732328065ed28</u> <u>9a415bc722d1f5492d3644</u>	- 0.0022037437199565 02 MATIC  0.00 USD	✓
10	2024-02-25 02:07:32	<u>0xd8129557ef0adeaf9541</u> <u>060e7bd9c86cff97b933b9</u> <u>f936a5c6cd18fa0cf6cb14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 02:07:32	<u>0xd8129557ef0adeaf9541</u> <u>060e7bd9c86cff97b933b9</u> <u>f936a5c6cd18fa0cf6cb14</u>	- 0.0040731306980000 00 MATIC  0.00 USD	✓
12	2024-02-25 02:07:32	<u>0xd8129557ef0adeaf9541</u> <u>060e7bd9c86cff97b933b9</u> <u>f936a5c6cd18fa0cf6cb14</u>	- 0.0054828251431085 86 MATIC  0.00 USD	✓
13	2024-02-25 01:54:22	<u>0x635b5faa00e2a320c09b</u> <u>70ccbdb96f68c52f69de36</u> <u>aced8d6d61ada6057c8532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-25 01:54:22	<u>0x635b5faa00e2a320c09b70ccbdb96f68c52f69de36aced8d6d61ada6057c8532</u>	- 0.0032446051820000 00 MATIC  0.00 USD	✓
15	2024-02-25 01:54:22	<u>0x635b5faa00e2a320c09b70ccbdb96f68c52f69de36aced8d6d61ada6057c8532</u>	- 0.0024476572967022 54 MATIC  0.00 USD	✓
16	2024-02-03 20:39:22	<u>0x42ee0b172020cf0feb3b58aa9e86309db04595153794e2bfb21e5d23ef818453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 20:39:22	<u>0x42ee0b172020cf0feb3b58aa9e86309db04595153794e2bfb21e5d23ef818453</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
18	2024-02-03 20:39:22	<u>0x42ee0b172020cf0feb3b58aa9e86309db04595153794e2bfb21e5d23ef818453</u>	- 0.0000382723087721 52 MATIC  0.00 USD	✓
19	2024-01-20 19:52:55	<u>0x8754abb5d0123c0597b478e23d2ae0f8308b6a5ed1c1d0dbfd940292f0f18836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 19:52:55	<u>0x8754abb5d0123c0597b478e23d2ae0f8308b6a5ed1c1d0dbfd940292f0f18836</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
21	2024-01-20 19:52:55	<u>0x8754abb5d0123c0597b478e23d2ae0f8308b6a5ed1c1d0dbfd940292f0f18836</u>	- 0.0000791348282353 72 MATIC  0.00 USD	✓
22	2023-12-23 00:07:44	<u>0x6f242454749914d2840b38b7641a88b84331718574996cadbc0f24f2a3b6c039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-12-23 00:07:44	<u>0x6f242454749914d2840b38b7641a88b84331718574996cadbc0f24f2a3b6c039</u>	- 0.0029245849360000 00 MATIC  0.00 USD	✓
24	2023-12-23 00:07:44	<u>0x6f242454749914d2840b38b7641a88b84331718574996cadbc0f24f2a3b6c039</u>	- 0.0035409503704909 88 MATIC  0.00 USD	✓
25	2023-12-08 07:34:04	<u>0x88a1a234f67230ed387ddb36a278b55db605f86bc09f427a8e8180acef959cd</u>	+ 0.1590999999999999 91 MATIC  0.13 USD	✓
26	2023-12-07 16:19:18	<u>0x50077bd1c0f44497d65e5d17d09318a050cc87dbf92fea7d4c01708127d5df0c</u>	+ 0.0648999999999999 99 MATIC  0.05 USD	✓
27	2023-12-01 18:57:42	<u>0x2455b574e15bf5ba459ea7e5ab92564c18c76ba58435f209ab12e4b6dcf13b50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-01 18:57:42	<u>0x2455b574e15bf5ba459ea7e5ab92564c18c76ba58435f209ab12e4b6dcf13b50</u>	- 0.0023395578860000 00 MATIC  0.00 USD	✓
29	2023-12-01 18:57:42	<u>0x2455b574e15bf5ba459ea7e5ab92564c18c76ba58435f209ab12e4b6dcf13b50</u>	- 0.0005581438289727 74 MATIC  0.00 USD	✓
30	2023-11-26 18:22:06	<u>0xc9c5b55377d9a7cfac4d73adb77f231c0b4400497551901c2cec210c7c144cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-26 18:22:06	<u>0xc9c5b55377d9a7cfac4d73adb77f231c0b4400497551901c2cec210c7c144cf6</u>	- 0.0024503016520000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-26 18:22:06	<u>0xc9c5b55377d9a7cfac4d73adb77f231c0b4400497551901c2cec210c7c144cf6</u>	- 0.0103422243301916 06 MATIC  0.00 USD	✓
33	2023-11-22 01:05:54	<u>0xdebd8fc53887b5d1b65c41ce03dd6287e46785f3601d3fa6ea34294e01d60b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-22 01:05:54	<u>0xdebd8fc53887b5d1b65c41ce03dd6287e46785f3601d3fa6ea34294e01d60b73</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
35	2023-11-22 01:05:54	<u>0xdebd8fc53887b5d1b65c41ce03dd6287e46785f3601d3fa6ea34294e01d60b73</u>	- 0.0000000009292506 86 MATIC  0.00 USD	✓
36	2023-11-12 21:53:37	<u>0x8c3cd0456b02554cbe72c2fecf275651e93aba4c40efee6c470509401d2a6a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-12 21:53:37	<u>0x8c3cd0456b02554cbe72c2fecf275651e93aba4c40efee6c470509401d2a6a54</u>	- 0.0032427231200000 00 MATIC  0.00 USD	✓
38	2023-11-12 21:53:37	<u>0x8c3cd0456b02554cbe72c2fecf275651e93aba4c40efee6c470509401d2a6a54</u>	- 0.0063371395072922 30 MATIC  0.00 USD	✓
39	2023-10-30 21:28:12	<u>0xc16a64e3187d1491a0361fc123b7d332be18a4f230db60303978656d46a170bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-30 21:28:12	<u>0xc16a64e3187d1491a0361fc123b7d332be18a4f230db60303978656d46a170bf</u>	- 0.0033667300940000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 21:28:12	<u>0xc16a64e3187d1491a036</u> <u>1fc123b7d332be18a4f230</u> <u>db60303978656d46a170bf</u>	- 0.0025502404074288 96 MATIC  0.00 USD	✓
42	2023-10-26 19:45:59	<u>0xe9b8ec8305c25c9a9223</u> <u>4ae4c0668604c7f6a41d97</u> <u>b32f4e9b858ae144304365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-26 19:45:59	<u>0xe9b8ec8305c25c9a9223</u> <u>4ae4c0668604c7f6a41d97</u> <u>b32f4e9b858ae144304365</u>	- 0.0034337175600000 00 MATIC  0.00 USD	✓
44	2023-10-26 19:45:59	<u>0xe9b8ec8305c25c9a9223</u> <u>4ae4c0668604c7f6a41d97</u> <u>b32f4e9b858ae144304365</u>	- 0.0030610376194221 46 MATIC  0.00 USD	✓
45	2023-10-26 19:35:50	<u>0x0b741419bb341ac76446</u> <u>a4c14b71b985b49e35ebec</u> <u>35115650e0f3c09a5ac72f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
46	2023-10-23 16:33:05	<u>0xf430233487771c5dde59</u> <u>583f72d8d74ca9de9ec624</u> <u>bed80601520e66970c6ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-23 16:33:05	<u>0xf430233487771c5dde59</u> <u>583f72d8d74ca9de9ec624</u> <u>bed80601520e66970c6ac8</u>	- 0.0036318917180000 00 MATIC  0.00 USD	✓
48	2023-10-23 16:33:05	<u>0xf430233487771c5dde59</u> <u>583f72d8d74ca9de9ec624</u> <u>bed80601520e66970c6ac8</u>	- 0.0093471150483476 22 MATIC  0.00 USD	✓
49	2023-10-19 01:10:26	<u>0xad02e922c05814a353b9</u> <u>48eaa2e9d9265a44c79c09</u> <u>6346bf9b5bf4e4091a2131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 01:10:26	<u>0xad02e922c05814a353b9</u> <u>48eaa2e9d9265a44c79c09</u> <u>6346bf9b5bf4e4091a2131</u>	- 0.0026311923820000 00 MATIC  0.00 USD	✓
51	2023-10-19 01:10:26	<u>0xad02e922c05814a353b9</u> <u>48eaa2e9d9265a44c79c09</u> <u>6346bf9b5bf4e4091a2131</u>	- 0.0026299861601691 86 MATIC  0.00 USD	✓
52	2023-10-12 21:12:11	<u>0x2ec5c179fe1f534f7e6c</u> <u>7dca298583d6bd14e312f7</u> <u>9702612c20d84a02a1f2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-12 21:12:11	<u>0x2ec5c179fe1f534f7e6c</u> <u>7dca298583d6bd14e312f7</u> <u>9702612c20d84a02a1f2f9</u>	- 0.0028661016020000 00 MATIC  0.00 USD	✓
54	2023-10-12 21:12:11	<u>0x2ec5c179fe1f534f7e6c</u> <u>7dca298583d6bd14e312f7</u> <u>9702612c20d84a02a1f2f9</u>	- 0.0024123227409568 56 MATIC  0.00 USD	✓
55	2023-10-09 19:12:55	<u>0x0e9c1c556857a1e7895f</u> <u>60f062b4e80c50f786a37a</u> <u>0ef0308245b06500a24fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-09 19:12:55	<u>0x0e9c1c556857a1e7895f</u> <u>60f062b4e80c50f786a37a</u> <u>0ef0308245b06500a24fe3</u>	- 0.0029510732160000 00 MATIC  0.00 USD	✓
57	2023-10-09 19:12:55	<u>0x0e9c1c556857a1e7895f</u> <u>60f062b4e80c50f786a37a</u> <u>0ef0308245b06500a24fe3</u>	- 0.0022416236606161 58 MATIC  0.00 USD	✓
58	2023-10-02 09:13:28	<u>0xff39388ab2ed4822d2df</u> <u>ab2568592f47855957399f</u> <u>a334acfc006977fb4572c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-02 09:13:28	<u>0xff39388ab2ed4822d2df</u> <u>ab2568592f47855957399f</u> <u>a334acfc006977fb4572c4</u>	- 0.0032441869460000 00 MATIC  0.00 USD	✓
60	2023-10-02 09:13:28	<u>0xff39388ab2ed4822d2df</u> <u>ab2568592f47855957399f</u> <u>a334acfc006977fb4572c4</u>	- 0.0026927386987834 06 MATIC  0.00 USD	✓
61	2023-09-28 18:21:20	<u>0xf988f152fede0dbfaa41</u> <u>2c439d629466c65f00aba1</u> <u>bcfd6766e116224dbf8376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-28 18:21:20	<u>0xf988f152fede0dbfaa41</u> <u>2c439d629466c65f00aba1</u> <u>bcfd6766e116224dbf8376</u>	- 0.0035727235220000 00 MATIC  0.00 USD	✓
63	2023-09-28 18:21:20	<u>0xf988f152fede0dbfaa41</u> <u>2c439d629466c65f00aba1</u> <u>bcfd6766e116224dbf8376</u>	- 0.0039487367356938 26 MATIC  0.00 USD	✓
64	2023-09-25 14:57:06	<u>0xa8b394af3620c9b71bd1</u> <u>76fc5fc0da5fdb233f5905</u> <u>765e699e6dcb913da65069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-25 14:57:06	<u>0xa8b394af3620c9b71bd1</u> <u>76fc5fc0da5fdb233f5905</u> <u>765e699e6dcb913da65069</u>	- 0.0027412044080000 00 MATIC  0.00 USD	✓
66	2023-09-25 14:57:06	<u>0xa8b394af3620c9b71bd1</u> <u>76fc5fc0da5fdb233f5905</u> <u>765e699e6dcb913da65069</u>	- 0.0038840142977348 44 MATIC  0.00 USD	✓
67	2023-09-22 11:10:38	<u>0x86818a414ad4d149abb3</u> <u>4c717e4a743d2260f7dc86</u> <u>1a0f1235cf364d0533c9f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
68	2023-09-22 11:10:38	<u>0x86818a414ad4d149abb3</u> <u>4c717e4a743d2260f7dc86</u> <u>1a0f1235cf364d0533c9f7</u>	- 0.0041384836620000 00 MATIC  0.00 USD	✓
69	2023-09-22 11:10:38	<u>0x86818a414ad4d149abb3</u> <u>4c717e4a743d2260f7dc86</u> <u>1a0f1235cf364d0533c9f7</u>	- 0.0033955686415326 06 MATIC  0.00 USD	✓
70	2023-09-22 11:00:32	<u>0x7d44eb1e31f6678a40b6</u> <u>1aac5f5afe5f27640c5066</u> <u>16e00537106eb17ce8fc6b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
71	2023-09-18 14:39:31	<u>0x6e73a525536796803274</u> <u>e15694ebaa7f718a4d287e</u> <u>2abeb49e740f6d9c01b163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-18 14:39:31	<u>0x6e73a525536796803274</u> <u>e15694ebaa7f718a4d287e</u> <u>2abeb49e740f6d9c01b163</u>	- 0.0028911957620000 00 MATIC  0.00 USD	✓
73	2023-09-18 14:39:31	<u>0x6e73a525536796803274</u> <u>e15694ebaa7f718a4d287e</u> <u>2abeb49e740f6d9c01b163</u>	- 0.0050798148622736 06 MATIC  0.00 USD	✓
74	2023-09-15 13:57:40	<u>0xb8200ef72ecd7a17c59f</u> <u>cb77a7e9af4d1dbbb10578</u> <u>1bcfcac7151337c98487fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-15 13:57:40	<u>0xb8200ef72ecd7a17c59f</u> <u>cb77a7e9af4d1dbbb10578</u> <u>1bcfcac7151337c98487fa</u>	- 0.0029831379760000 00 MATIC  0.00 USD	✓
76	2023-09-15 13:57:40	<u>0xb8200ef72ecd7a17c59f</u> <u>cb77a7e9af4d1dbbb10578</u> <u>1bcfcac7151337c98487fa</u>	- 0.0080134392322726 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-11 20:26:01	<u>0x5f2101885431de73d9e77e1dc2e9d03bf12eb7c011db6c0f9dfdef8a2184a40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-11 20:26:01	<u>0x5f2101885431de73d9e77e1dc2e9d03bf12eb7c011db6c0f9dfdef8a2184a40</u>	- 0.0040665783340000 00 MATIC  0.00 USD	✓
79	2023-09-11 20:26:01	<u>0x5f2101885431de73d9e77e1dc2e9d03bf12eb7c011db6c0f9dfdef8a2184a40</u>	- 0.0075792971104716 32 MATIC  0.00 USD	✓
80	2023-09-08 16:38:41	<u>0xd1714db4ce5692f614d31469362ededdc06f057ef478cc13026e76f3116831d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-08 16:38:41	<u>0xd1714db4ce5692f614d31469362ededdc06f057ef478cc13026e76f3116831d3</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓
82	2023-09-08 16:38:41	<u>0xd1714db4ce5692f614d31469362ededdc06f057ef478cc13026e76f3116831d3</u>	- 0.0083784672489726 49 MATIC  0.00 USD	✓
83	2023-09-04 17:41:54	<u>0x8e8a1dacf67ea0a8fadd9489b0b8049cfefed0533748f13321109becf1582e66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-04 17:41:54	<u>0x8e8a1dacf67ea0a8fadd9489b0b8049cfefed0533748f13321109becf1582e66</u>	- 0.0032706697260000 00 MATIC  0.00 USD	✓
85	2023-09-04 17:41:54	<u>0x8e8a1dacf67ea0a8fadd9489b0b8049cfefed0533748f13321109becf1582e66</u>	- 0.0060349514403641 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 17:31:44	<u>0x98c873ebc152ec59b9df</u> <u>fdacdf295cc86bad08594e</u> <u>3bbd0d20b3dd3dd2dcb710</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
87	2023-08-31 21:12:36	<u>0x8be6398158186e482c39</u> <u>ef04889b62784c5df4f356</u> <u>177ae120f2411ddb0936b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-31 21:12:36	<u>0x8be6398158186e482c39</u> <u>ef04889b62784c5df4f356</u> <u>177ae120f2411ddb0936b6</u>	- 0.0055999012160000 00 MATIC  0.00 USD	✓
89	2023-08-31 21:12:36	<u>0x8be6398158186e482c39</u> <u>ef04889b62784c5df4f356</u> <u>177ae120f2411ddb0936b6</u>	- 0.0060615130638518 82 MATIC  0.00 USD	✓
90	2023-08-28 19:01:16	<u>0xb7218dd2a0e0582bd8d9</u> <u>6d7687ac041d35fc78e453</u> <u>6cac50685d5a2726feb3a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-28 19:01:16	<u>0xb7218dd2a0e0582bd8d9</u> <u>6d7687ac041d35fc78e453</u> <u>6cac50685d5a2726feb3a5</u>	- 0.0035672045500000 00 MATIC  0.00 USD	✓
92	2023-08-28 19:01:16	<u>0xb7218dd2a0e0582bd8d9</u> <u>6d7687ac041d35fc78e453</u> <u>6cac50685d5a2726feb3a5</u>	- 0.0056706905269139 58 MATIC  0.00 USD	✓
93	2023-08-24 18:10:09	<u>0xe81c896cd0a2a8e936b0</u> <u>0d6b16412cf92ad19be2b7</u> <u>2cfab0ec9661c5b604007f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-08-24 18:10:09	<u>0xe81c896cd0a2a8e936b0</u> <u>0d6b16412cf92ad19be2b7</u> <u>2cfab0ec9661c5b604007f</u>	- 0.0037067450840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-24 18:10:09	<u>0xe81c896cd0a2a8e936b0</u> <u>0d6b16412cf92ad19be2b7</u> <u>2cfab0ec9661c5b604007f</u>	- 0.0042464316942109 68 MATIC  0.00 USD	✓
96	2023-08-20 18:45:19	<u>0xc79dbf83f4d382678a6a</u> <u>6045bacdfec5f40d9a001e</u> <u>4d53a5c1f7f8f1d62c4da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-20 18:45:19	<u>0xc79dbf83f4d382678a6a</u> <u>6045bacdfec5f40d9a001e</u> <u>4d53a5c1f7f8f1d62c4da8</u>	- 0.0033485876180000 00 MATIC  0.00 USD	✓
98	2023-08-20 18:45:19	<u>0xc79dbf83f4d382678a6a</u> <u>6045bacdfec5f40d9a001e</u> <u>4d53a5c1f7f8f1d62c4da8</u>	- 0.0034098167502135 56 MATIC  0.00 USD	✓
99	2023-08-16 22:14:26	<u>0x86c53952572510e92aeb</u> <u>144092df74468d4ccae6c2</u> <u>465b4722cbe18175ace973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-16 22:14:26	<u>0x86c53952572510e92aeb</u> <u>144092df74468d4ccae6c2</u> <u>465b4722cbe18175ace973</u>	- 0.0046538517340000 00 MATIC  0.00 USD	✓
101	2023-08-16 22:14:26	<u>0x86c53952572510e92aeb</u> <u>144092df74468d4ccae6c2</u> <u>465b4722cbe18175ace973</u>	- 0.0044242876799133 70 MATIC  0.00 USD	✓
102	2023-08-13 19:28:41	<u>0xd0d6002453ce58e6e84d</u> <u>21e2e8193c971dd18d2ce2</u> <u>c27ba6831ad40f89f7e01e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-13 19:28:41	<u>0xd0d6002453ce58e6e84d</u> <u>21e2e8193c971dd18d2ce2</u> <u>c27ba6831ad40f89f7e01e</u>	- 0.0032050121740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-13 19:28:41	<u>0xd0d6002453ce58e6e84d21e2e8193c971dd18d2ce2c27ba6831ad40f89f7e01e</u>	- 0.0034348990260237 38 MATIC  0.00 USD	✓
105	2023-08-11 07:30:56	<u>0xc1864212e4b004b53b18900ab72d94cf630008fbc2efa07c0ddb2d94b97cb7b3</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
106	2023-08-10 22:24:19	<u>0x30d116bd5e800c5a27403297cc15e26d8c1c1e3e992dfc6c93549fb9e99940b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-10 22:24:19	<u>0x30d116bd5e800c5a27403297cc15e26d8c1c1e3e992dfc6c93549fb9e99940b1</u>	- 0.0034470314060000 00 MATIC  0.00 USD	✓
108	2023-08-10 22:24:19	<u>0x30d116bd5e800c5a27403297cc15e26d8c1c1e3e992dfc6c93549fb9e99940b1</u>	- 0.0030296018771649 54 MATIC  0.00 USD	✓
109	2023-08-06 21:35:23	<u>0x2561210bbeafc30ac069b70d3e9b474de8da11f6a5756957066ead03e6b1bd34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-06 21:35:23	<u>0x2561210bbeafc30ac069b70d3e9b474de8da11f6a5756957066ead03e6b1bd34</u>	- 0.0030257283420000 00 MATIC  0.00 USD	✓
111	2023-08-06 21:35:23	<u>0x2561210bbeafc30ac069b70d3e9b474de8da11f6a5756957066ead03e6b1bd34</u>	- 0.0022267873192368 44 MATIC  0.00 USD	✓
112	2023-08-03 17:15:25	<u>0x2538ef6f48accc143f55d7b82c7dadcc350b0d01b9d50620711acde991a72467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-03 17:15:25	<u>0x2538ef6f48accc143f55</u> <u>d7b82c7dadcc350b0d01b9</u> <u>d50620711acde991a72467</u>	- 0.0038587150420000 00 MATIC  0.00 USD	✓
114	2023-08-03 17:15:25	<u>0x2538ef6f48accc143f55</u> <u>d7b82c7dadcc350b0d01b9</u> <u>d50620711acde991a72467</u>	- 0.0063069590469942 42 MATIC  0.00 USD	✓
115	2023-07-30 00:48:47	<u>0xf5dca98dbb7a68e92db1</u> <u>5608591e80d5575cd65702</u> <u>a326147c63dc190ce5373f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-30 00:48:47	<u>0xf5dca98dbb7a68e92db1</u> <u>5608591e80d5575cd65702</u> <u>a326147c63dc190ce5373f</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
117	2023-07-30 00:48:47	<u>0xf5dca98dbb7a68e92db1</u> <u>5608591e80d5575cd65702</u> <u>a326147c63dc190ce5373f</u>	- 0.0030078905020145 80 MATIC  0.00 USD	✓
118	2023-07-27 01:04:01	<u>0xb768dede4a555e756aee</u> <u>5b7009e03e1bc6e4c154f2</u> <u>d357916532aa6931889508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-27 01:04:01	<u>0xb768dede4a555e756aee</u> <u>5b7009e03e1bc6e4c154f2</u> <u>d357916532aa6931889508</u>	- 0.0045694871100000 00 MATIC  0.00 USD	✓
120	2023-07-27 01:04:01	<u>0xb768dede4a555e756aee</u> <u>5b7009e03e1bc6e4c154f2</u> <u>d357916532aa6931889508</u>	- 0.0105351557320010 94 MATIC  0.00 USD	✓
121	2023-07-27 00:53:56	<u>0x48bfb9f2d66a3c42ebec</u> <u>4bf2df7d28b3b11e933dd0</u> <u>c4bb22a9037523683bd187</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-23 16:11:09	<u>0x3ea4808741af87b68ad1c1adcee03fb1538b0a58e4d74b8cfb62480ae1d7d424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-23 16:11:09	<u>0x3ea4808741af87b68ad1c1adcee03fb1538b0a58e4d74b8cfb62480ae1d7d424</u>	- 0.0034687099720000 00 MATIC  0.00 USD	✓
124	2023-07-23 16:11:09	<u>0x3ea4808741af87b68ad1c1adcee03fb1538b0a58e4d74b8cfb62480ae1d7d424</u>	- 0.0069099001968538 36 MATIC  0.00 USD	✓
125	2023-07-19 21:09:04	<u>0xc94b8404909fdcdf28a1ca0fa9981e2a9b91b27d9116ce9adafdf7074cc252df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-19 21:09:04	<u>0xc94b8404909fdcdf28a1ca0fa9981e2a9b91b27d9116ce9adafdf7074cc252df</u>	- 0.0027773658640000 00 MATIC  0.00 USD	✓
127	2023-07-19 21:09:04	<u>0xc94b8404909fdcdf28a1ca0fa9981e2a9b91b27d9116ce9adafdf7074cc252df</u>	- 0.0082097911643212 92 MATIC  0.00 USD	✓
128	2023-07-14 20:01:18	<u>0xf522c388ab7ef390f13015fdf9b3fe8226091e694be6eec00fd66752ec33b7e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-14 20:01:18	<u>0xf522c388ab7ef390f13015fdf9b3fe8226091e694be6eec00fd66752ec33b7e7</u>	- 0.0034540388740000 00 MATIC  0.00 USD	✓
130	2023-07-14 20:01:18	<u>0xf522c388ab7ef390f13015fdf9b3fe8226091e694be6eec00fd66752ec33b7e7</u>	- 0.0058873987222995 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-06-30 15:35:14	<u>0x8fe36518a96d0c854fcd</u> <u>920659c6e6faa527243fe1</u> <u>24dd4a3215d32a0c1f878b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-06-30 15:35:14	<u>0x8fe36518a96d0c854fcd</u> <u>920659c6e6faa527243fe1</u> <u>24dd4a3215d32a0c1f878b</u>	- 0.0049453618760000 00 MATIC  0.00 USD	✓
133	2023-06-30 15:35:14	<u>0x8fe36518a96d0c854fcd</u> <u>920659c6e6faa527243fe1</u> <u>24dd4a3215d32a0c1f878b</u>	- 0.0177621754025009 86 MATIC  0.01 USD	✓
134	2023-06-19 14:39:18	<u>0xadcc179d1cabb74de98b</u> <u>12e8d88403ae74302a79ca</u> <u>8516f5a574b82a0eed1764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-06-19 14:39:18	<u>0xadcc179d1cabb74de98b</u> <u>12e8d88403ae74302a79ca</u> <u>8516f5a574b82a0eed1764</u>	- 0.0047532855000000 00 MATIC  0.00 USD	✓
136	2023-06-19 14:39:18	<u>0xadcc179d1cabb74de98b</u> <u>12e8d88403ae74302a79ca</u> <u>8516f5a574b82a0eed1764</u>	- 0.0122989652137253 92 MATIC  0.00 USD	✓
137	2023-06-19 14:32:17	<u>0x949fd1efd336f9169ae6</u> <u>60591b21b19845f03ea45b</u> <u>c94b51970bf14f13fe7cdf</u>	+ 0.0572000000000000 01 MATIC  0.03 USD	✓
138	2023-06-19 09:54:59	<u>0x68e69df63d1d7e28f38b</u> <u>1148d7a140fb886b7dc1e0</u> <u>653767c1a5e190b8ad5998</u>	+ 0.0539000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:02:18	<u>0xa8788eba403669d12234</u> <u>fd8d9a24c47e2b0bab7a27</u> <u>3cbad03a304b5c7c0fc88c</u>	+ 31.0000000000000000 000 JTP	✓
2	2024-02-25 02:42:09	<u>0x59bffa570ff17f19931</u> <u>7b2cdf68474ab1ea4ca6c7</u> <u>6ecaabfa736da786c6d185</u>	+ 31.0000000000000000 000 JTP	✓
3	2024-02-25 02:22:20	<u>0x2271ea3a7d0156c72d0c</u> <u>5d6057900732328065ed28</u> <u>9a415bc722d1f5492d3644</u>	+ 31.0000000000000000 000 JTP	✓
4	2024-02-25 02:07:32	<u>0xd8129557ef0adeaf9541</u> <u>060e7bd9c86cff97b933b9</u> <u>f936a5c6cd18fa0cf6cb14</u>	+ 31.0000000000000000 000 JTP	✓
5	2024-02-25 01:54:32	<u>0xfa967c4dd697df72e65a</u> <u>b3fcec535d8c14b79054d</u> <u>6436116646d752afd1568f</u>	+ 1 ard	✓
6	2024-02-25 01:54:22	<u>0x635b5faa00e2a320c09b</u> <u>70ccbdb96f68c52f69de36</u> <u>aced8d6d61ada6057c8532</u>	+ 31.0000000000000000 000 JTP	✓
7	2024-02-03 20:39:22	<u>0x42ee0b172020cf0feb3b</u> <u>58aa9e86309db045951537</u> <u>94e2bfb21e5d23ef818453</u>	+ 148.0000000000000000 0000 JTP	✓
8	2024-01-20 19:52:55	<u>0x8754abb5d0123c0597b4</u> <u>78e23d2ae0f8308b6a5ed1</u> <u>c1d0dbfd940292f0f18836</u>	+ 107.0000000000000000 0000 JTP	✓
9	2023-12-23 00:07:44	<u>0x6f242454749914d2840b</u> <u>38b7641a88b84331718574</u> <u>996cadbc0f24f2a3b6c039</u>	+ 129.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 13:45:48	<u>0x6af5140576f4d7997417</u> <u>023dfabcea8628d60d962a</u> <u>7471c18dc0dae0f4afc1ac</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 18:57:42	<u>0x2455b574e15bf5ba459e</u> <u>a7e5ab92564c18c76ba584</u> <u>35f209ab12e4b6dcf13b50</u>	+ 10.0000000000000000 000 JTP	✓
12	2023-11-26 18:22:06	<u>0xc9c5b55377d9a7cfac4d</u> <u>73adb77f231c0b44004975</u> <u>51901c2cec210c7c144cf6</u>	+ 26.0000000000000000 000 JTP	✓
13	2023-11-22 01:05:54	<u>0xdebd8fc53887b5d1b65c</u> <u>41ce03dd6287e46785f360</u> <u>1d3fa6ea34294e01d60b73</u>	+ 105.0000000000000000 0000 JTP	✓
14	2023-11-12 21:53:37	<u>0x8c3cd0456b02554cbe72</u> <u>c2fecf275651e93aba4c40</u> <u>efee6c470509401d2a6a54</u>	+ 81.0000000000000000 000 JTP	✓
15	2023-10-30 21:28:12	<u>0xc16a64e3187d1491a036</u> <u>1fc123b7d332be18a4f230</u> <u>db60303978656d46a170bf</u>	+ 36.0000000000000000 000 JTP	✓
16	2023-10-28 14:54:52	<u>0x15d9d79f82cd992f0b12</u> <u>30568508c527b052d32956</u> <u>c9ffe1560158e4a87e5b77</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-26 19:45:59	<u>0xe9b8ec8305c25c9a9223</u> <u>4ae4c0668604c7f6a41d97</u> <u>b32f4e9b858ae144304365</u>	+ 101.0000000000000000 0000 JTP	✓
18	2023-10-23 16:33:05	<u>0xf430233487771c5dde59</u> <u>583f72d8d74ca9de9ec624</u> <u>bed80601520e66970c6ac8</u>	+ 140.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 01:10:26	<u>0xad02e922c05814a353b9</u> <u>48eaa2e9d9265a44c79c09</u> <u>6346bf9b5bf4e4091a2131</u>	+ 94.0000000000000000 000 JTP	✓
20	2023-10-12 21:12:11	<u>0x2ec5c179fe1f534f7e6c</u> <u>7dca298583d6bd14e312f7</u> <u>9702612c20d84a02a1f2f9</u>	+ 123.0000000000000000 0000 JTP	✓
21	2023-10-09 19:12:55	<u>0x0e9c1c556857a1e7895f</u> <u>60f062b4e80c50f786a37a</u> <u>0ef0308245b06500a24fe3</u>	+ 126.0000000000000000 0000 JTP	✓
22	2023-10-02 09:13:28	<u>0xff39388ab2ed4822d2df</u> <u>ab2568592f47855957399f</u> <u>a334acfc006977fb4572c4</u>	+ 140.0000000000000000 0000 JTP	✓
23	2023-09-28 18:21:20	<u>0xf988f152fede0dbfaa41</u> <u>2c439d629466c65f00aba1</u> <u>bdfd6766e116224dbf8376</u>	+ 129.0000000000000000 0000 JTP	✓
24	2023-09-25 14:57:06	<u>0xa8b394af3620c9b71bd1</u> <u>76fc5fc0da5fdb233f5905</u> <u>765e699e6dcb913da65069</u>	+ 18.0000000000000000 000 JTP	✓
25	2023-09-22 11:10:38	<u>0x86818a414ad4d149abb3</u> <u>4c717e4a743d2260f7dc86</u> <u>1a0f1235cf364d0533c9f7</u>	+ 16.0000000000000000 000 JTP	✓
26	2023-09-18 14:39:31	<u>0x6e73a525536796803274</u> <u>e15694ebaa7f718a4d287e</u> <u>2abeb49e740f6d9c01b163</u>	+ 70.0000000000000000 000 JTP	✓
27	2023-09-15 13:57:40	<u>0xb8200ef72ecd7a17c59f</u> <u>cb77a7e9af4d1dbbb10578</u> <u>1bcfcac7151337c98487fa</u>	+ 73.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 10:17:54	<u>0xaed119e69592da5f4409</u> <u>aa71b8f5327deafac02a82</u> <u>4d1cc6d462dff62a295655</u>	+ 897.14999999999997 7263 \$ sUSD	✓
29	2023-09-11 20:26:01	<u>0x5f2101885431de73d9e7</u> <u>7e1dc2e9d03bf12eb7c011</u> <u>dbe6c0f9dfdef8a2184a40</u>	+ 69.000000000000000 000 JTP	✓
30	2023-09-08 16:38:41	<u>0xd1714db4ce5692f614d3</u> <u>1469362ededdc06f057ef4</u> <u>78cc13026e76f3116831d3</u>	+ 34.000000000000000 000 JTP	✓
31	2023-09-04 17:41:54	<u>0x8e8a1dacf67ea0a8fadd</u> <u>9489b0b8049cfefed05337</u> <u>48f13321109becf1582e66</u>	+ 12.000000000000000 000 JTP	✓
32	2023-08-31 21:12:36	<u>0x8be6398158186e482c39</u> <u>ef04889b62784c5df4f356</u> <u>177ae120f2411ddb0936b6</u>	+ 67.000000000000000 000 JTP	✓
33	2023-08-28 19:01:16	<u>0xb7218dd2a0e0582bd8d9</u> <u>6d7687ac041d35fc78e453</u> <u>6cac50685d5a2726feb3a5</u>	+ 71.000000000000000 000 JTP	✓
34	2023-08-24 18:10:09	<u>0xe81c896cd0a2a8e936b0</u> <u>0d6b16412cf92ad19be2b7</u> <u>2cfab0ec9661c5b604007f</u>	+ 122.000000000000000 0000 JTP	✓
35	2023-08-21 10:00:28	<u>0x1f281e31a6c28202dcf0</u> <u>ec8f8653c608eed95d4b4b</u> <u>6c55d8238245575fa773ae</u>	+ 191,500.0000000000 00000000 wHEX	✓
36	2023-08-20 18:45:19	<u>0xc79dbf83f4d382678a6a</u> <u>6045bacdfec5f40d9a001e</u> <u>4d53a5c1f7f8f1d62c4da8</u>	+ 146.000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 22:14:26	<u>0x86c53952572510e92aeb</u> <u>144092df74468d4ccae6c2</u> <u>465b4722cbe18175ace973</u>	+ 20.0000000000000000 000 JTP	✓
38	2023-08-13 19:28:41	<u>0xd0d6002453ce58e6e84d</u> <u>21e2e8193c971dd18d2ce2</u> <u>c27ba6831ad40f89f7e01e</u>	+ 59.0000000000000000 000 JTP	✓
39	2023-08-10 22:24:19	<u>0x30d116bd5e800c5a2740</u> <u>3297cc15e26d8c1c1e3e99</u> <u>2dfc6c93549fb9e99940b1</u>	+ 144.0000000000000000 0000 JTP	✓
40	2023-08-06 21:35:23	<u>0x2561210bbeafc30ac069</u> <u>b70d3e9b474de8da11f6a5</u> <u>756957066ead03e6b1bd34</u>	+ 137.0000000000000000 0000 JTP	✓
41	2023-08-03 22:14:24	<u>0x34ee65c3663a5d5c95e3</u> <u>83a520a51cd10b62753049</u> <u>ab732250d552edc6858562</u>	+ 119.1500000000000000 5684 Claim at LINKBonus.io	✓
42	2023-08-03 17:15:25	<u>0x2538ef6f48acc143f55</u> <u>d7b82c7dadcc350b0d01b9</u> <u>d50620711acde991a72467</u>	+ 74.0000000000000000 000 JTP	✓
43	2023-07-30 00:48:47	<u>0xf5dca98dbb7a68e92db1</u> <u>5608591e80d5575cd65702</u> <u>a326147c63dc190ce5373f</u>	+ 116.0000000000000000 0000 JTP	✓
44	2023-07-27 01:04:01	<u>0xb768dede4a555e756aee</u> <u>5b7009e03e1bc6e4c154f2</u> <u>d357916532aa6931889508</u>	+ 84.0000000000000000 000 JTP	✓
45	2023-07-23 16:11:09	<u>0x3ea4808741af87b68ad1</u> <u>c1adcee03fb1538b0a58e4</u> <u>d74b8cfb62480ae1d7d424</u>	+ 36.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 21:09:04	<u>0xc94b8404909fdcdf28a1ca0fa9981e2a9b91b27d9116ce9adafdf7074cc252df</u>	+ 4,196.000000000000 000000 JTP	✓
47	2023-07-14 20:01:18	<u>0xf522c388ab7ef390f13015fdf9b3fe8226091e694be6eec00fd66752ec33b7e7</u>	+ 4,989.000000000000 000000 JTP	✓
48	2023-06-30 15:35:14	<u>0x8fe36518a96d0c854fcd920659c6e6faa527243fe124dd4a3215d32a0c1f878b</u>	+ 150.000000000000 0000 JTP	✓
49	2023-06-19 14:39:18	<u>0xadcc179d1cabb74de98b12e8d88403ae74302a79ca8516f5a574b82a0eed1764</u>	+ 9,153.000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:36:57	<u>0x566f7b08e3b14ff4a4c7811124d43b757b86813814b891a55b173a7d1a0ed6a3</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 04:18:57	<u>0x500b8cec524352ab323799482a53a297d6abce731318a72658438d17a74f5ca1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-26 04:17:58	<u>0x082f098622e4a5a5a637e2d492b0021df0c24a85a6a11fe886a5d17c90e79519</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-16 18:31:02	<u>0x7650c8ea37fb03259818e26dbd2e75fa6ecb27adb8bae18ef83cb1c4cb1f54f7</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 19:54:33	<u>0x38d378e1454c173074cd</u> <u>88595b033f133018a39755</u> <u>afdabe97106dff06ed95bb</u>	+ 1 1000usdc.top	✓
6	2024-01-20 19:54:27	<u>0x81a8347005e4a2747fb2</u> <u>bba031eba9e97e902eb30a</u> <u>5bf8b81827e62eca90d9ab</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 00:50:20	<u>0x27e24049d2f636bdeb3b</u> <u>7dc4d0eef888aab8ec89d9</u> <u>09a1fb326adb3109416f13</u>	+ 1 3000usdt.net	✓
8	2023-12-24 00:16:55	<u>0x6ef58e08e5cadb229d54</u> <u>e3259d64ad4dca084f2c75</u> <u>0b1bfc68225b8937f9b250</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 20:44:46	<u>0x2266cf14e21e85e099ee</u> <u>411dd3e389e8ecdc503569</u> <u>29040b276dd5c7585fd960</u>	+ 1 2000usdt.net	✓
10	2023-12-01 18:58:20	<u>0xe8e396972e6eb4e443cf</u> <u>61ea6ed4b9d177d0e69b30</u> <u>acfb1b58f7fd063debd3db</u>	+ 1 1000usdc.org	✓
11	2023-11-26 21:53:21	<u>0x7413854a43ca8c1f4fdd</u> <u>e6386bc69593a7757139bd</u> <u>b5b893b561e62398c2a752</u>	+ 1 org	✓
12	2023-11-26 21:32:36	<u>0x9e7b03aa9142935133ce</u> <u>6d53b436583e54fb5f9aca</u> <u>9bf45000c4b0d2004b034d</u>	+ 1 3000usdt.org	✓
13	2023-11-22 01:06:26	<u>0xb0efb741217308c9f088</u> <u>d61bf1a77599631ee62267</u> <u>3def827d95b5363bba9ff1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 01:06:06	<u>0x09d5d491d1f55d7e11f5 cb02cba8f09596c4617c42 dae64348abc14430cc5cc6</u>	+ 1 cc	✓
15	2023-11-22 01:06:00	<u>0xae5b60f67982a7d802e9 ad9b507b564ce1d8eef379 209cbd61cd259fb15fed09</u>	+ 1 t.org	✓
16	2023-11-12 21:53:51	<u>0x430b488c9cf6f2331786 cb8b3b92b11641cb2eec51 615a0ded0519ffa43b4b2d</u>	+ 1 dt.xyz	✓
17	2023-10-30 21:28:40	<u>0xa5472056e615c5e042ab 3d891365437b3284cc6f42 41e1f463da443871cd6bc1</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 21:28:20	<u>0x5f115a47294244d06a3f 57563c3a1018b293c4685e d2be633de4f73c758ccb3d</u>	+ 1 rop.net	✓
19	2023-10-26 19:36:10	<u>0x3f4c8753223bb4d42ad0 1220f9dbaa3504b655a362 426569959d68103461938a</u>	+ 1 .net	✓
20	2023-10-23 17:22:09	<u>0xfbb124c9bde11eeca976 2ecbf79eae5b5ab6cd83b5 07c26d54b9937db8aa8a47</u>	+ 1 2000usdt.com	✓
21	2023-10-23 16:33:35	<u>0x1b9284069cfcdb6c23be 6183e9fed6f3b65917316f 48e30c219008edb5abd345</u>	+ 1 im.net	✓
22	2023-10-19 01:12:22	<u>0x8ae4d254cd935920a882 2b61ed9810defded63fde3 c88547b6da39b388fe3a3a</u>	+ 1 www.Optimism-v2.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 01:10:58	<u>0x9b0b1f5194963c73ccc71f98be41911ab35bfae1f632d563fc4c4fcf0f85cc6f</u>	+ 1 com	✓
24	2023-10-13 13:58:50	<u>0x1924226f2c1d1ce0eac26cbe5e2051bf60d93efc139593b78246b1f9bb18c8f4</u>	+ 1 Voucher	✓
25	2023-10-09 21:22:04	<u>0xee9bb78d7344f27648845c3a90b776f2a29fd0bdea</u> <u>d13e68a5846b4e55f8bc20</u>	+ 1 Voucher	✓
26	2023-10-09 20:24:59	<u>0x6c3199a843459d647b7cc4dcaa97f9d91d7b1ae317435ef4fe628e9c71b95d00</u>	+ 1 NFT Voucher	✓
27	2023-10-09 19:13:51	<u>0x06da4bc41e008c4fb1a4b285b9f01ac29299c8eb7c038a04933519ae3fa08df4</u>	+ 1 com	✓
28	2023-10-09 19:13:29	<u>0xc6a809a2dce56f00ccf9a137190833619e8fbc6c07bfba72d1a22c9a10680ba3</u>	+ 1 Vouchers	✓
29	2023-09-29 08:44:05	<u>0x1f98d3ee9cb76609a05c1188faca4a0076859e07090235e00c395f2c77b572aa</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 08:44:03	<u>0xa2a55eda36c8ad45b8cdeb49aeaa8151486e9cc141ab539c69e3d6d730b1c8908</u>	+ 1 NFT Giveaway	✓
31	2023-09-29 08:37:39	<u>0xa7e0ffd23589f53e03ff344370f6531f7526d95710a72a13cff8a50afbd8cf54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 08:37:17	<u>0xdb25d29b5ae32c9c1682965c018da636013c53a29e45b41bfe33150d3aa470bc</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 11:03:42	<u>0xfdebfea1e7c3919b0065e37424813d3a737dfce37ea8243eed761ec61a0545ff</u>	+ 1 Vouchers	✓
34	2023-09-14 00:52:35	<u>0x74a2e0b837d86df87fd4d64a60af16bd17b3b122cd4e599b5e64e50ef0c0280d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 10:23:52	<u>0x1ad01550fe687d089480ede2405fa2e3d65fc664c6652582a49410745b8dee13</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 10:23:32	<u>0x5be3567b24390d9e53f6e04bcfec187858124d2ada4bb1939ba61ff090088fc9</u>	+ 1 Base Chain Raffle	✓
37	2023-09-13 10:23:24	<u>0x499d0ae7cab38ba1c66205b192f410dd5e755b622d6145d8b4be2ab09895de61</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-13 10:22:50	<u>0xea3e0a441c1d4d0ae783502a7fdf514b71eabca6ef92b890a6da635e45585a07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 10:21:12	<u>0x2bfd758641d0c6c93c1b3393b873fd7a4edd1c530358609edae74a0e1cda1e34</u>	+ 1 LIDO Drop	✓
40	2023-09-13 08:06:34	<u>0x891a2c6ad5c3727959bd68cefcd416bd4afab8c1cd49b2264370e5ffaf284e5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 02:45:42	<u>0xe565c902994d0314ba199014e883b2f7bd34e1335c46f22c5b2b75a2f4e0120b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-05 20:16:10	<u>0x85a579551b6b25f67928a8282c61d649f4718f03fdda0a61dc82e6f7cc087d56</u>	+ 1 NFT VOUCHER	✓
43	2023-09-04 17:59:28	<u>0x60307635d728871c48da7157ad887a2327041d625e0b41c773dc189100e592fd</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:36:18	<u>0x5828562084548eb6f462c47657626adc51562504a1150fc33bc74fc1f1dab70b</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 17:36:04	<u>0x341baabc8241acec74cd21f8c0316eda91844d78035f14bd83e6aac469801c25</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 17:35:50	<u>0xd25c698a5d96f902dc5b468e948f70b84bb61b2d1421e2fcce670901ad2dcb2d</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 17:32:18	<u>0x9acb0bc22365dd738ef72f44e3bb850068f2ce224b1d9db908789b72a49757eb</u>	+ 1 NFT Voucher	✓
48	2023-09-03 22:03:18	<u>0xdebafeceec0eaf7edc4325e7d8e762b9b8669f5af90ae799ed28f3e70adaedfbb</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-01 12:12:32	<u>0x1e535e3bb735a70f44556cd6ed07955b1a26e4fd13fa249497d6c880c2558452</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 23:58:14	<u>0x4a469f4f9f24c3b7da283f577ef690f22a8614362365c42612fcdc7fe2ba15b6</u>	+ 1 NOTIFY	✓
51	2023-08-31 21:14:02	<u>0x627dfb4faad8756836fd351dcd00e1a38ee61162220d62dc9a74cc4e55495fe4</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 13:08:51	<u>0xec42648848a46db9a592e30bad4d28cc8efd76d87383242d1d15727aae119b9f</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 02:25:01	<u>0x0769e5ba20e6353885905a5692b982d94bbc11a66d951e61ceac34b6fa28d064</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 18:59:27	<u>0x4242917243614ec46cec23170c04304ef0e970acd6698643f6489e0af8303c5e</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 18:40:42	<u>0xc35b845ce72c06ad23425dbaa1939dbf71230f427d7daac913a7f449217dc0e3</u>	+ 1 NFTVoucher	✓
56	2023-08-20 20:44:24	<u>0x5c2e3fdb372a51d8ddb93b1cdf1eb0b00ab516dda8ee685e017d5955bdb1b12</u>	+ 1 Voucher	✓
57	2023-08-19 07:23:08	<u>0x427e5401c7be58161b3f6475e8ee5af62e550f42ff00522fdbdf57c39282bcb4</u>	+ 1 NFTVoucher	✓
58	2023-08-17 11:54:41	<u>0xc2cf17b5acf177e9e32a26307029cdeb6efc5d4d328ff6142c07710e19edd0cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-16 23:28:10	<u>0xa071b958ec7e8bee398b86a20a839df3d78bda6fcf61071011e587841496460f</u>	+ 1 Pass	✓
60	2023-08-14 11:29:30	<u>0x031eb557db02ed8883b83f208692104031d15c3884e0e58e5ed068f38dde4288</u>	+ 1 Base Voucher	✓
61	2023-08-13 03:36:49	<u>0x050dd218727e0e62add9b5edea70180dd3969b3cfba1c32ff3822b3bf7db134a</u>	+ 1 Base Airdrop	✓
62	2023-08-11 05:59:07	<u>0x703f4054e75e5629ac17aafd9a6808b0f5cc3f0b24e6c7b66d564ba5eb45b900</u>	+ 1 Voucher	✓
63	2023-08-06 23:48:56	<u>0x8aeb20e3f47fb27bf6e607e0312a85708a090eabb8ffbf86914278e25b2838fe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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