

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e08bad03a55b94494949c89888c3c05d6c82a06</u>
TOTAL RECEIVED	0.623900000000000010 MATIC
TOTAL SEND	0.387048917416306426 MATIC










Token	Balance
MATIC	0.236851082583693556 MATIC
#LRETH.COM	0.640000000000000013 lreTH
#LINK	135.7500000000000000 LINKBonus.io
! MetaWin	3.0000000000000000 s
#HEXPoool.net	192,500.0000000000000000 wHEX
JTPoint	11,894.0000000000000000 JTP
@SNXPoool.com	892.7500000000000000 \$ sUSD
@ MetaWin.to	3.0000000000000000 RAFFLE TICKET
5000usdt.com	1.0000000000000000 5000USDT
\$2000 USDC	N/A Voucher
🔲	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000 USDC Voucher	N/A org
Voucher USDC Coin	N/A Voucher










Token	Balance
700 LDO	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.net
20,000 USDT Reward	N/A ether.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A org
Voucher USDC Coin NFT	N/A Voucher








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:21:54	<u>0x275ea7d09233bb63b745806a97d6d37ad06216b2dfc7af8fd97930d0afaf9335</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-27 03:21:54	<u>0x275ea7d09233bb63b745806a97d6d37ad06216b2dfc7af8fd97930d0afaf9335</u>	- 0.0027257323400000 00 MATIC 0.00 USD	✓
3	2024-02-27 03:21:54	<u>0x275ea7d09233bb63b745806a97d6d37ad06216b2dfc7af8fd97930d0afaf9335</u>	- 0.0021925042685873 92 MATIC 0.00 USD	✓
4	2024-02-27 03:11:32	<u>0xf5450e1c960b496ece675efd86cf03243ab65d77ef6b28dad292fa71cfcf4b2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-27 03:11:32	<u>0xf5450e1c960b496ece675efd86cf03243ab65d77ef6b28dad292fa71cfcf4b2</u>	- 0.0026687639160000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 03:11:32	<u>0x0f5450e1c960b496ece675efd86cf03243ab65d77ef6b28dad292fa71cfcf4b2</u>	- 0.0032692031428363 58 MATIC  0.00 USD	✓
7	2024-02-04 08:36:47	<u>0x497e5b9bd6989e807ace19017e646a59e47a3177ae95b4759dbc5686e398bdc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 08:36:47	<u>0x497e5b9bd6989e807ace19017e646a59e47a3177ae95b4759dbc5686e398bdc9</u>	- 0.0024067390620000 00 MATIC  0.00 USD	✓
9	2024-02-04 08:36:47	<u>0x497e5b9bd6989e807ace19017e646a59e47a3177ae95b4759dbc5686e398bdc9</u>	- 0.0011166458623361 86 MATIC  0.00 USD	✓
10	2024-01-21 03:10:04	<u>0x4ea48a1dd6417e958ee21d273c68bfbd8b37e86e3bfdbb7c7a3c18ed6e5e4bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 03:10:04	<u>0x4ea48a1dd6417e958ee21d273c68bfbd8b37e86e3bfdbb7c7a3c18ed6e5e4bb</u>	- 0.0021629771800000 00 MATIC  0.00 USD	✓
12	2024-01-21 03:10:04	<u>0x4ea48a1dd6417e958ee21d273c68bfbd8b37e86e3bfdbb7c7a3c18ed6e5e4bb</u>	- 0.00000000000032761 82 MATIC  0.00 USD	✓
13	2024-01-08 21:08:17	<u>0xf08a25a14d1034081b1c67788565706368bfd25ac0910a93bf59729939f5485c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 21:08:17	<u>0xf08a25a14d1034081b1c67788565706368bfd25ac0910a93bf59729939f5485c</u>	- 0.0023146293863555 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 21:08:17	<u>0xf08a25a14d1034081b1c</u> <u>67788565706368bfd25ac0</u> <u>910a93bf59729939f5485c</u>	- 0.0028608196926164 20 MATIC  0.00 USD	✓
16	2023-12-26 10:36:52	<u>0x3218f7307333924642e2</u> <u>b9e1e6224b0303754f719a</u> <u>9cc3e5dd394f067b2f9f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 10:36:52	<u>0x3218f7307333924642e2</u> <u>b9e1e6224b0303754f719a</u> <u>9cc3e5dd394f067b2f9f9e</u>	- 0.0022087740220000 00 MATIC  0.00 USD	✓
18	2023-12-26 10:36:52	<u>0x3218f7307333924642e2</u> <u>b9e1e6224b0303754f719a</u> <u>9cc3e5dd394f067b2f9f9e</u>	- 0.0052312856229550 28 MATIC  0.00 USD	✓
19	2023-12-15 20:35:09	<u>0x7be9fb6e3df4db79f9dc</u> <u>0727cbcdde13014b1b17a4</u> <u>d93df8ada001a54b428a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 20:35:09	<u>0x7be9fb6e3df4db79f9dc</u> <u>0727cbcdde13014b1b17a4</u> <u>d93df8ada001a54b428a24</u>	- 0.0021361211000000 00 MATIC  0.00 USD	✓
21	2023-12-15 20:35:09	<u>0x7be9fb6e3df4db79f9dc</u> <u>0727cbcdde13014b1b17a4</u> <u>d93df8ada001a54b428a24</u>	- 0.0024306653841568 66 MATIC  0.00 USD	✓
22	2023-12-13 18:06:27	<u>0xc41e1294b57274e69452</u> <u>8f57ff4a902e404458dec4</u> <u>806e5c39af70fc6c6b853d</u>	+ 0.1524000000000000 08 MATIC  0.13 USD	✓
23	2023-12-07 19:30:36	<u>0xbee6b3cd3acdced6109d</u> <u>0a5a038091f9ddb0dd2b33</u> <u>50fe76316fe4f5322698e5</u>	+ 0.0645000000000000 02 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-12-01 21:25:28	<u>0x85b0f2b1b80256b54d4e</u> <u>feb15d7f19289bafd98179</u> <u>503bf56875a3540e292a30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-01 21:25:28	<u>0x85b0f2b1b80256b54d4e</u> <u>feb15d7f19289bafd98179</u> <u>503bf56875a3540e292a30</u>	- 0.0024425679460000 00 MATIC  0.00 USD	✓
26	2023-12-01 21:25:28	<u>0x85b0f2b1b80256b54d4e</u> <u>feb15d7f19289bafd98179</u> <u>503bf56875a3540e292a30</u>	- 0.0003750428479494 06 MATIC  0.00 USD	✓
27	2023-11-26 20:55:11	<u>0xc8d45b8fb75d08bd7ddb</u> <u>88f18cc21ccb054a6d3c3e</u> <u>eb767ccc4cb496fa97e538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-26 20:55:11	<u>0xc8d45b8fb75d08bd7ddb</u> <u>88f18cc21ccb054a6d3c3e</u> <u>eb767ccc4cb496fa97e538</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓
29	2023-11-26 20:55:11	<u>0xc8d45b8fb75d08bd7ddb</u> <u>88f18cc21ccb054a6d3c3e</u> <u>eb767ccc4cb496fa97e538</u>	- 0.0033694324037193 82 MATIC  0.00 USD	✓
30	2023-11-22 18:31:19	<u>0x8e715b3b65f880bf5e03</u> <u>5f1411239ceb6383d5f446</u> <u>743babcee8875ff4600293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 18:31:19	<u>0x8e715b3b65f880bf5e03</u> <u>5f1411239ceb6383d5f446</u> <u>743babcee8875ff4600293</u>	- 0.0030430491220000 00 MATIC  0.00 USD	✓
32	2023-11-22 18:31:19	<u>0x8e715b3b65f880bf5e03</u> <u>5f1411239ceb6383d5f446</u> <u>743babcee8875ff4600293</u>	- 0.0000000024794337 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-11-13 18:56:54	<u>0xa385bd43c06a625018cb</u> <u>330e597315fd1f6b884164</u> <u>db1cd1db6032f640620d16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 18:56:54	<u>0xa385bd43c06a625018cb</u> <u>330e597315fd1f6b884164</u> <u>db1cd1db6032f640620d16</u>	- 0.0030069774280000 00 MATIC  0.00 USD	✓
35	2023-11-13 18:56:54	<u>0xa385bd43c06a625018cb</u> <u>330e597315fd1f6b884164</u> <u>db1cd1db6032f640620d16</u>	- 0.0026391860249669 46 MATIC  0.00 USD	✓
36	2023-11-08 20:53:50	<u>0x1526b45b865b88e84481</u> <u>d44107df4742b27ea280f3</u> <u>66f4848e6c3589edb45702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 20:53:50	<u>0x1526b45b865b88e84481</u> <u>d44107df4742b27ea280f3</u> <u>66f4848e6c3589edb45702</u>	- 0.0048949644380000 00 MATIC  0.00 USD	✓
38	2023-11-08 20:53:50	<u>0x1526b45b865b88e84481</u> <u>d44107df4742b27ea280f3</u> <u>66f4848e6c3589edb45702</u>	- 0.0106631512422311 23 MATIC  0.00 USD	✓
39	2023-10-31 18:50:51	<u>0x2aced7f482fb38368bf8</u> <u>be68f51bc9ed45677a8ffd</u> <u>e5ae3f65bef31d1be23a7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 18:50:51	<u>0x2aced7f482fb38368bf8</u> <u>be68f51bc9ed45677a8ffd</u> <u>e5ae3f65bef31d1be23a7d</u>	- 0.0041031042780000 00 MATIC  0.00 USD	✓
41	2023-10-31 18:50:51	<u>0x2aced7f482fb38368bf8</u> <u>be68f51bc9ed45677a8ffd</u> <u>e5ae3f65bef31d1be23a7d</u>	- 0.0024742797968599 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
42	2023-10-26 22:24:16	<u>0x8a1826df446f4ca1e31c3772207c29e2bcb2c4551ef800453b8fe524fa2b44e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-26 22:24:16	<u>0x8a1826df446f4ca1e31c3772207c29e2bcb2c4551ef800453b8fe524fa2b44e5</u>	- 0.0029329326020000 00 MATIC  0.00 USD	✓
44	2023-10-26 22:24:16	<u>0x8a1826df446f4ca1e31c3772207c29e2bcb2c4551ef800453b8fe524fa2b44e5</u>	- 0.0028261959190137 20 MATIC  0.00 USD	✓
45	2023-10-26 22:14:06	<u>0xb210c510b4765dd7039c19101953da8b0dc9caebc6ce0083b55228ecd23f2a34</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
46	2023-10-23 20:25:37	<u>0xd53f754da8e0c9c25e8654610aa0eb9e45ac11c69dbcee776369d18ea4e251c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-23 20:25:37	<u>0xd53f754da8e0c9c25e8654610aa0eb9e45ac11c69dbcee776369d18ea4e251c9</u>	- 0.0042101448460000 00 MATIC  0.00 USD	✓
48	2023-10-23 20:25:37	<u>0xd53f754da8e0c9c25e8654610aa0eb9e45ac11c69dbcee776369d18ea4e251c9</u>	- 0.0094228203128395 39 MATIC  0.00 USD	✓
49	2023-10-19 14:33:37	<u>0xa3ce6dc062f653bbe2a13dd906c391068b0896c36c63ce22417cd1298ceda1c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-19 14:33:37	<u>0xa3ce6dc062f653bbe2a13dd906c391068b0896c36c63ce22417cd1298ceda1c7</u>	- 0.0030686672380000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-10-19 14:33:37	<u>0xa3ce6dc062f653bbe2a13dd906c391068b0896c36c63ce22417cd1298ceda1c7</u>	- 0.0026136970451641 14 MATIC  0.00 USD	✓
52	2023-10-14 21:02:17	<u>0x1f577f37e37b1e340b64154fbfdabc1c2a7581d617ce13b9030b0ad1ca9c45c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-14 21:02:17	<u>0x1f577f37e37b1e340b64154fbfdabc1c2a7581d617ce13b9030b0ad1ca9c45c4</u>	- 0.0025760549360000 00 MATIC  0.00 USD	✓
54	2023-10-14 21:02:17	<u>0x1f577f37e37b1e340b64154fbfdabc1c2a7581d617ce13b9030b0ad1ca9c45c4</u>	- 0.0002341234006316 66 MATIC  0.00 USD	✓
55	2023-10-14 15:36:10	<u>0xca791f06f2d57381632452be08944aa4f927295926d23e5d2b38a0337d9b50bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-14 15:36:10	<u>0xca791f06f2d57381632452be08944aa4f927295926d23e5d2b38a0337d9b50bd</u>	- 0.0030692945920000 00 MATIC  0.00 USD	✓
57	2023-10-14 15:36:10	<u>0xca791f06f2d57381632452be08944aa4f927295926d23e5d2b38a0337d9b50bd</u>	- 0.0050340396576433 60 MATIC  0.00 USD	✓
58	2023-10-14 08:01:11	<u>0xe4faa478a20274b92a9401eb33b485cb84555a38d7bb381a3f674b82bd2be5e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-14 08:01:11	<u>0xe4faa478a20274b92a9401eb33b485cb84555a38d7bb381a3f674b82bd2be5e4</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
60	2023-10-14 08:01:11	<u>0xe4faa478a20274b92a94</u> <u>01eb33b485cb84555a38d7</u> <u>bb381a3f674b82bd2be5e4</u>	- 0.0033863684960011 10 MATIC  0.00 USD	✓
61	2023-10-14 00:33:11	<u>0x92930c41e8b9ca82ab48</u> <u>73947e1c469d3a50e8e836</u> <u>70d4392df1863b6af1ac1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-14 00:33:11	<u>0x92930c41e8b9ca82ab48</u> <u>73947e1c469d3a50e8e836</u> <u>70d4392df1863b6af1ac1c</u>	- 0.0031394188280000 00 MATIC  0.00 USD	✓
63	2023-10-14 00:33:11	<u>0x92930c41e8b9ca82ab48</u> <u>73947e1c469d3a50e8e836</u> <u>70d4392df1863b6af1ac1c</u>	- 0.0020515400243063 18 MATIC  0.00 USD	✓
64	2023-10-13 23:12:11	<u>0x3b60f83f464893f6f86d</u> <u>61d4aeff8a9841f8dbd536</u> <u>3f37915b9b935244cf22b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-13 23:12:11	<u>0x3b60f83f464893f6f86d</u> <u>61d4aeff8a9841f8dbd536</u> <u>3f37915b9b935244cf22b2</u>	- 0.0039549790280000 00 MATIC  0.00 USD	✓
66	2023-10-13 23:12:11	<u>0x3b60f83f464893f6f86d</u> <u>61d4aeff8a9841f8dbd536</u> <u>3f37915b9b935244cf22b2</u>	- 0.0050227507112053 18 MATIC  0.00 USD	✓
67	2023-10-13 21:56:29	<u>0x7fc0bd9697f3256ad29e</u> <u>9d380712fcd6c37d129c3d</u> <u>850ff6d158d2e8abfb0889</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
68	2023-10-13 20:22:43	<u>0xd9a73c5be7913ab4dcac</u> <u>8eb0be19374dd305284551</u> <u>e5a7142b888a84636dc82d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 20:22:43	<u>0xd9a73c5be7913ab4dcac</u> <u>8eb0be19374dd305284551</u> <u>e5a7142b888a84636dc82d</u>	- 0.0025307460360000 00 MATIC  0.00 USD	✓
70	2023-10-13 20:22:43	<u>0xd9a73c5be7913ab4dcac</u> <u>8eb0be19374dd305284551</u> <u>e5a7142b888a84636dc82d</u>	- 0.0029144858587834 08 MATIC  0.00 USD	✓
71	2023-10-13 19:19:02	<u>0xc8c2e85aff044f06c4d2</u> <u>1b9966bf4c38a35afa9dbe</u> <u>69562f691ba76af1c9cb38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-13 19:19:02	<u>0xc8c2e85aff044f06c4d2</u> <u>1b9966bf4c38a35afa9dbe</u> <u>69562f691ba76af1c9cb38</u>	- 0.0029145472720000 00 MATIC  0.00 USD	✓
73	2023-10-13 19:19:02	<u>0xc8c2e85aff044f06c4d2</u> <u>1b9966bf4c38a35afa9dbe</u> <u>69562f691ba76af1c9cb38</u>	- 0.0029410902718373 54 MATIC  0.00 USD	✓
74	2023-10-13 18:25:52	<u>0xd6232e43009f0ee66df0</u> <u>27e9432178771a38b3f308</u> <u>c7f672742321178f3a0681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-13 18:25:52	<u>0xd6232e43009f0ee66df0</u> <u>27e9432178771a38b3f308</u> <u>c7f672742321178f3a0681</u>	- 0.0024561606160000 00 MATIC  0.00 USD	✓
76	2023-10-13 18:25:52	<u>0xd6232e43009f0ee66df0</u> <u>27e9432178771a38b3f308</u> <u>c7f672742321178f3a0681</u>	- 0.0028560594585530 28 MATIC  0.00 USD	✓
77	2023-10-13 18:00:33	<u>0xc2876d2251a718488ee8</u> <u>4fa8e16e097bf29784c6b7</u> <u>359846cae64b7ae18fb635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-13 18:00:33	<u>0xc2876d2251a718488ee8</u> <u>4fa8e16e097bf29784c6b7</u> <u>359846cae64b7ae18fb635</u>	- 0.0028093609180000 00 MATIC  0.00 USD	✓
79	2023-10-13 18:00:33	<u>0xc2876d2251a718488ee8</u> <u>4fa8e16e097bf29784c6b7</u> <u>359846cae64b7ae18fb635</u>	- 0.0029050429728693 10 MATIC  0.00 USD	✓
80	2023-10-13 17:20:46	<u>0xed65f0b970083f230981</u> <u>0ad01bf438aad537fb3f49</u> <u>1484c00ba22c995272aac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-10-13 17:20:46	<u>0xed65f0b970083f230981</u> <u>0ad01bf438aad537fb3f49</u> <u>1484c00ba22c995272aac6</u>	- 0.0027387487400000 00 MATIC  0.00 USD	✓
82	2023-10-13 17:20:46	<u>0xed65f0b970083f230981</u> <u>0ad01bf438aad537fb3f49</u> <u>1484c00ba22c995272aac6</u>	- 0.0028556850357713 86 MATIC  0.00 USD	✓
83	2023-10-13 16:50:59	<u>0x559de6893d05e72c9acc</u> <u>e765cdd55ef924b367335b</u> <u>6f69ba1ece5b57e99bef35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-10-13 16:50:59	<u>0x559de6893d05e72c9acc</u> <u>e765cdd55ef924b367335b</u> <u>6f69ba1ece5b57e99bef35</u>	- 0.0031043567100000 00 MATIC  0.00 USD	✓
85	2023-10-13 16:50:59	<u>0x559de6893d05e72c9acc</u> <u>e765cdd55ef924b367335b</u> <u>6f69ba1ece5b57e99bef35</u>	- 0.0025981357728862 90 MATIC  0.00 USD	✓
86	2023-10-09 21:45:05	<u>0x7d4ed7bdc2e7a8f415e2</u> <u>e3681d9d717c3dff6dbc25</u> <u>c71873ddd06b78d066169c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-09 21:45:05	<u>0x7d4ed7bdc2e7a8f415e2e3681d9d717c3dff6dbc25c71873ddd06b78d066169c</u>	- 0.0038095026060000 00 MATIC  0.00 USD	✓
88	2023-10-09 21:45:05	<u>0x7d4ed7bdc2e7a8f415e2e3681d9d717c3dff6dbc25c71873ddd06b78d066169c</u>	- 0.0029561578038306 86 MATIC  0.00 USD	✓
89	2023-10-06 18:19:17	<u>0xfc1d81a7443997ba59c119414783aa180e3012ea50c2ce7d19a58ab64842b5fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-10-06 18:19:17	<u>0xfc1d81a7443997ba59c119414783aa180e3012ea50c2ce7d19a58ab64842b5fa</u>	- 0.0030777987240000 00 MATIC  0.00 USD	✓
91	2023-10-06 18:19:17	<u>0xfc1d81a7443997ba59c119414783aa180e3012ea50c2ce7d19a58ab64842b5fa</u>	- 0.0033177718196686 70 MATIC  0.00 USD	✓
92	2023-10-06 18:09:04	<u>0x7073934e90ee4f91e12561ffc8af402e711ab4558156360a34c46449f520e276</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
93	2023-10-03 14:43:57	<u>0x4b3cd9d09d2ecd4e686891e877d809140b813566b713bd7deabc03c034eff754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-10-03 14:43:57	<u>0x4b3cd9d09d2ecd4e686891e877d809140b813566b713bd7deabc03c034eff754</u>	- 0.0031393662300000 00 MATIC  0.00 USD	✓
95	2023-10-03 14:43:57	<u>0x4b3cd9d09d2ecd4e686891e877d809140b813566b713bd7deabc03c034eff754</u>	- 0.0031280628888169 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-28 22:29:51	<u>0xad110310b4dcb7160b76</u> <u>d386a17a297862b42b6359</u> <u>c60e9f6b2364220d94e74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-28 22:29:51	<u>0xad110310b4dcb7160b76</u> <u>d386a17a297862b42b6359</u> <u>c60e9f6b2364220d94e74e</u>	- 0.0031838215500000 00 MATIC  0.00 USD	✓
98	2023-09-28 22:29:51	<u>0xad110310b4dcb7160b76</u> <u>d386a17a297862b42b6359</u> <u>c60e9f6b2364220d94e74e</u>	- 0.0025714294080458 62 MATIC  0.00 USD	✓
99	2023-09-25 20:08:38	<u>0xca2d02166f03f283f7c0</u> <u>d22830ca5d2d85ad33a8dd</u> <u>6b1a9f6036c96ae7208417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-25 20:08:38	<u>0xca2d02166f03f283f7c0</u> <u>d22830ca5d2d85ad33a8dd</u> <u>6b1a9f6036c96ae7208417</u>	- 0.0023021322080000 00 MATIC  0.00 USD	✓
101	2023-09-25 20:08:38	<u>0xca2d02166f03f283f7c0</u> <u>d22830ca5d2d85ad33a8dd</u> <u>6b1a9f6036c96ae7208417</u>	- 0.0075435601344219 32 MATIC  0.00 USD	✓
102	2023-09-25 11:03:54	<u>0x6e607096db24258eeded</u> <u>3fd62a9f23defd9c2ba6c8</u> <u>4326b29d4c1f8538625aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-09-25 11:03:54	<u>0x6e607096db24258eeded</u> <u>3fd62a9f23defd9c2ba6c8</u> <u>4326b29d4c1f8538625aff</u>	- 0.0029353021980000 00 MATIC  0.00 USD	✓
104	2023-09-25 11:03:54	<u>0x6e607096db24258eeded</u> <u>3fd62a9f23defd9c2ba6c8</u> <u>4326b29d4c1f8538625aff</u>	- 0.0035594233184345 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
105	2023-09-19 15:45:51	<u>0x46a056eddbac0fda3349</u> <u>9a5d57278fbf5a77aa2b29</u> <u>3747c7666c9815b81e82a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-09-19 15:45:51	<u>0x46a056eddbac0fda3349</u> <u>9a5d57278fbf5a77aa2b29</u> <u>3747c7666c9815b81e82a8</u>	- 0.0034806855820000 00 MATIC  0.00 USD	✓
107	2023-09-19 15:45:51	<u>0x46a056eddbac0fda3349</u> <u>9a5d57278fbf5a77aa2b29</u> <u>3747c7666c9815b81e82a8</u>	- 0.0041220176733526 10 MATIC  0.00 USD	✓
108	2023-09-15 19:17:34	<u>0x7db0a3ba232993715455</u> <u>d790fad298fc14d9dbf871</u> <u>5814db5178d93f8a50a342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-09-15 19:17:34	<u>0x7db0a3ba232993715455</u> <u>d790fad298fc14d9dbf871</u> <u>5814db5178d93f8a50a342</u>	- 0.0028970401920000 00 MATIC  0.00 USD	✓
110	2023-09-15 19:17:34	<u>0x7db0a3ba232993715455</u> <u>d790fad298fc14d9dbf871</u> <u>5814db5178d93f8a50a342</u>	- 0.0051881910018866 24 MATIC  0.00 USD	✓
111	2023-09-15 19:07:26	<u>0xbb8e27405b6ad6d034ef</u> <u>bf0c09b14c7e98fca2deb8</u> <u>46353977e4296c9f8907a9</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
112	2023-09-12 12:16:03	<u>0x57c7ea821461976dcb2c</u> <u>d16dab70c8b48d9d88318e</u> <u>a2533bb680763ba94257e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-09-12 12:16:03	<u>0x57c7ea821461976dcb2c</u> <u>d16dab70c8b48d9d88318e</u> <u>a2533bb680763ba94257e6</u>	- 0.0048378752240000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-12 12:16:03	<u>0x57c7ea821461976dcb2c d16dab70c8b48d9d88318e a2533bb680763ba94257e6</u>	- 0.0096662626094532 67 MATIC  0.00 USD	✓
115	2023-09-08 19:11:58	<u>0x37c4789e42461a9b4023 0d69cd4a49a4d4ad0e4d49 95f495862cb8b2129f15fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-08 19:11:58	<u>0x37c4789e42461a9b4023 0d69cd4a49a4d4ad0e4d49 95f495862cb8b2129f15fe</u>	- 0.0038936643920000 00 MATIC  0.00 USD	✓
117	2023-09-08 19:11:58	<u>0x37c4789e42461a9b4023 0d69cd4a49a4d4ad0e4d49 95f495862cb8b2129f15fe</u>	- 0.0084606689906386 54 MATIC  0.00 USD	✓
118	2023-09-04 20:07:39	<u>0xecb3f064fb29c09462f2 de823a3aef3cf356573c41 18fef7372218eb7ef676e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-09-04 20:07:39	<u>0xecb3f064fb29c09462f2 de823a3aef3cf356573c41 18fef7372218eb7ef676e2</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
120	2023-09-04 20:07:39	<u>0xecb3f064fb29c09462f2 de823a3aef3cf356573c41 18fef7372218eb7ef676e2</u>	- 0.0061079688340210 54 MATIC  0.00 USD	✓
121	2023-09-01 19:32:00	<u>0xa5b0d448818dddbe4d46 c03e5b304fe349a0656423 4646fe767851f794194585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-09-01 19:32:00	<u>0xa5b0d448818dddbe4d46 c03e5b304fe349a0656423 4646fe767851f794194585</u>	- 0.0035553697160000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
123	2023-09-01 19:32:00	<u>0xa5b0d448818dddbe4d46</u> <u>c03e5b304fe349a0656423</u> <u>4646fe767851f794194585</u>	- 0.0055226630607430 22 MATIC  0.00 USD	✓
124	2023-08-28 21:26:08	<u>0xe2a2644c0f98088ac38d</u> <u>76aa10cb549dbf2acb9c3d</u> <u>99751bfc0f29295476137a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-28 21:26:08	<u>0xe2a2644c0f98088ac38d</u> <u>76aa10cb549dbf2acb9c3d</u> <u>99751bfc0f29295476137a</u>	- 0.0044406229040000 00 MATIC  0.00 USD	✓
126	2023-08-28 21:26:08	<u>0xe2a2644c0f98088ac38d</u> <u>76aa10cb549dbf2acb9c3d</u> <u>99751bfc0f29295476137a</u>	- 0.0053607343486264 10 MATIC  0.00 USD	✓
127	2023-08-28 21:15:58	<u>0x10208250234982cb4c92</u> <u>97be0811cc9bab52c85eb0</u> <u>d23d9efec89e1b1d3a6690</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
128	2023-08-25 16:10:38	<u>0xecc1d8e806f70081e9a7</u> <u>4ecfbbbd4cb6023dbeaa2</u> <u>32f899b269103f042b36c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-25 16:10:38	<u>0xecc1d8e806f70081e9a7</u> <u>4ecfbbbd4cb6023dbeaa2</u> <u>32f899b269103f042b36c5</u>	- 0.0032531790200000 00 MATIC  0.00 USD	✓
130	2023-08-25 16:10:38	<u>0xecc1d8e806f70081e9a7</u> <u>4ecfbbbd4cb6023dbeaa2</u> <u>32f899b269103f042b36c5</u>	- 0.0041403598884453 26 MATIC  0.00 USD	✓
131	2023-08-21 12:12:19	<u>0x47acd991ef6e2fa071dd</u> <u>6f3fdc71f2a80dc155a220</u> <u>9f98077fc765b218637992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-08-21 12:12:19	<u>0x47acd991ef6e2fa071dd</u> <u>6f3fdc71f2a80dc155a220</u> <u>9f98077fc765b218637992</u>	- 0.0033128473560000 00 MATIC  0.00 USD	✓
133	2023-08-21 12:12:19	<u>0x47acd991ef6e2fa071dd</u> <u>6f3fdc71f2a80dc155a220</u> <u>9f98077fc765b218637992</u>	- 0.0062897239342972 58 MATIC  0.00 USD	✓
134	2023-08-17 15:57:00	<u>0xbce0eb9fef9a97813b832</u> <u>c2b8f38ec74f602d756b8f</u> <u>ae76c650e839caa51fc364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-08-17 15:57:00	<u>0xbce0eb9fef9a97813b832</u> <u>c2b8f38ec74f602d756b8f</u> <u>ae76c650e839caa51fc364</u>	- 0.0043129890440000 00 MATIC  0.00 USD	✓
136	2023-08-17 15:57:00	<u>0xbce0eb9fef9a97813b832</u> <u>c2b8f38ec74f602d756b8f</u> <u>ae76c650e839caa51fc364</u>	- 0.0082243105693874 58 MATIC  0.00 USD	✓
137	2023-08-17 14:18:09	<u>0xeaa1ecdef379237492a1</u> <u>071fb8218ed7e48b9dc50e</u> <u>67c83239b0e1ae5e443d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-08-17 14:18:09	<u>0xeaa1ecdef379237492a1</u> <u>071fb8218ed7e48b9dc50e</u> <u>67c83239b0e1ae5e443d1c</u>	- 0.0029268852340000 00 MATIC  0.00 USD	✓
139	2023-08-17 14:18:09	<u>0xeaa1ecdef379237492a1</u> <u>071fb8218ed7e48b9dc50e</u> <u>67c83239b0e1ae5e443d1c</u>	- 0.0058312422143697 54 MATIC  0.00 USD	✓
140	2023-08-13 15:49:26	<u>0x2ab8d02937bd317f5005</u> <u>f4785430726d438a228d42</u> <u>7ec89224210ae826656a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-13 15:49:26	<u>0x2ab8d02937bd317f5005</u> <u>f4785430726d438a228d42</u> <u>7ec89224210ae826656a84</u>	- 0.0028465839220000 00 MATIC  0.00 USD	✓
142	2023-08-13 15:49:26	<u>0x2ab8d02937bd317f5005</u> <u>f4785430726d438a228d42</u> <u>7ec89224210ae826656a84</u>	- 0.0035380938444719 14 MATIC  0.00 USD	✓
143	2023-08-10 23:21:20	<u>0x4d31590632fc7c4441f7</u> <u>a399465186f8bd5e8c0be7</u> <u>d39a2dc8068222ceb4718e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-08-10 23:21:20	<u>0x4d31590632fc7c4441f7</u> <u>a399465186f8bd5e8c0be7</u> <u>d39a2dc8068222ceb4718e</u>	- 0.0031190155820000 00 MATIC  0.00 USD	✓
145	2023-08-10 23:21:20	<u>0x4d31590632fc7c4441f7</u> <u>a399465186f8bd5e8c0be7</u> <u>d39a2dc8068222ceb4718e</u>	- 0.0031002549791928 16 MATIC  0.00 USD	✓
146	2023-08-10 23:11:13	<u>0x7ede3aaa9c392601aafa</u> <u>5f29fc19f51466017cb523</u> <u>f62630ab90b74b73e0d93b</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
147	2023-08-07 16:57:11	<u>0x4cb1e2f74ac4baece2d9</u> <u>b643d58a0b916a5b593609</u> <u>2c16fcf135da5b1421b1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2023-08-07 16:57:11	<u>0x4cb1e2f74ac4baece2d9</u> <u>b643d58a0b916a5b593609</u> <u>2c16fcf135da5b1421b1d3</u>	- 0.0032559642920000 00 MATIC  0.00 USD	✓
149	2023-08-07 16:57:11	<u>0x4cb1e2f74ac4baece2d9</u> <u>b643d58a0b916a5b593609</u> <u>2c16fcf135da5b1421b1d3</u>	- 0.0029142695898192 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-07 16:36:31	<u>0x3cd4321b3e061a199fcb</u> <u>55458868987448def52f08</u> <u>5071e6a1cf1067116056f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2023-08-07 16:36:31	<u>0x3cd4321b3e061a199fcb</u> <u>55458868987448def52f08</u> <u>5071e6a1cf1067116056f6</u>	- 0.0027172792920000 00 MATIC  0.00 USD	✓
152	2023-08-07 16:36:31	<u>0x3cd4321b3e061a199fcb</u> <u>55458868987448def52f08</u> <u>5071e6a1cf1067116056f6</u>	- 0.0045183991497390 20 MATIC  0.00 USD	✓
153	2023-08-03 20:54:37	<u>0xba115a844e613806f8a5</u> <u>7b78779bcbbb66470c7ad6</u> <u>0852abbc86428b6fe2d086</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2023-08-03 20:54:37	<u>0xba115a844e613806f8a5</u> <u>7b78779bcbbb66470c7ad6</u> <u>0852abbc86428b6fe2d086</u>	- 0.0034223554820000 00 MATIC  0.00 USD	✓
155	2023-08-03 20:54:37	<u>0xba115a844e613806f8a5</u> <u>7b78779bcbbb66470c7ad6</u> <u>0852abbc86428b6fe2d086</u>	- 0.0045437543930740 78 MATIC  0.00 USD	✓
156	2023-07-30 18:13:37	<u>0x0bf56d810bd2073a8dbb</u> <u>73a0fce391745237faaf66</u> <u>8366cd4b82d2d3c1f38b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2023-07-30 18:13:37	<u>0x0bf56d810bd2073a8dbb</u> <u>73a0fce391745237faaf66</u> <u>8366cd4b82d2d3c1f38b89</u>	- 0.0029859697360000 00 MATIC  0.00 USD	✓
158	2023-07-30 18:13:37	<u>0x0bf56d810bd2073a8dbb</u> <u>73a0fce391745237faaf66</u> <u>8366cd4b82d2d3c1f38b89</u>	- 0.0034680991522948 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-23 20:04:58	<u>0x7f9ccf1f5ac8ead33842</u> <u>d2d89226309ffb2e68b646</u> <u>9a474821d00d9a7fd560bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2023-07-23 20:04:58	<u>0x7f9ccf1f5ac8ead33842</u> <u>d2d89226309ffb2e68b646</u> <u>9a474821d00d9a7fd560bb</u>	- 0.0032233448520000 00 MATIC  0.00 USD	✓
161	2023-07-23 20:04:58	<u>0x7f9ccf1f5ac8ead33842</u> <u>d2d89226309ffb2e68b646</u> <u>9a474821d00d9a7fd560bb</u>	- 0.0045031963186785 12 MATIC  0.00 USD	✓
162	2023-07-20 19:03:16	<u>0x07ef524d81833b12a4f0</u> <u>d2894eb54756beb7cb1c01</u> <u>35f1621aa686b71c540877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2023-07-20 19:03:16	<u>0x07ef524d81833b12a4f0</u> <u>d2894eb54756beb7cb1c01</u> <u>35f1621aa686b71c540877</u>	- 0.0036218540540000 00 MATIC  0.00 USD	✓
164	2023-07-20 19:03:16	<u>0x07ef524d81833b12a4f0</u> <u>d2894eb54756beb7cb1c01</u> <u>35f1621aa686b71c540877</u>	- 0.0048375801349413 72 MATIC  0.00 USD	✓
165	2023-06-20 02:13:28	<u>0x9f07a156ce7b0b74fc8b</u> <u>459ce96f1e0b4b7e3c465e</u> <u>4aa18fcc7c2693879c3ac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2023-06-20 02:13:28	<u>0x9f07a156ce7b0b74fc8b</u> <u>459ce96f1e0b4b7e3c465e</u> <u>4aa18fcc7c2693879c3ac6</u>	- 0.0036494110460000 00 MATIC  0.00 USD	✓
167	2023-06-20 02:13:28	<u>0x9f07a156ce7b0b74fc8b</u> <u>459ce96f1e0b4b7e3c465e</u> <u>4aa18fcc7c2693879c3ac6</u>	- 0.0132271992238681 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-06-20 02:03:52	<u>0xb2d0b31b1af7f8a537bf46f0e78b2f0f5b105d253c229ae2b71c94c561c9dfd8</u>	+ 0.0570000000000000 02 MATIC 0.03 USD	✓
169	2023-06-20 00:42:13	<u>0x59f84e67a4d3cb593af4f73961e646fff9023c52d1eb2e766d2f5c5c8305df02</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:21:54	<u>0x275ea7d09233bb63b745806a97d6d37ad06216b2dfc7af8fd97930d0afaf9335</u>	+ 95.0000000000000000 000 JTP	✓
2	2024-02-27 03:11:32	<u>0xf5450e1c960b496ece675efd86cf03243ab65d77ef6b28dad292fa71cfcf4b2</u>	+ 95.0000000000000000 000 JTP	✓
3	2024-02-04 08:36:47	<u>0x497e5b9bd6989e807ace19017e646a59e47a3177ae95b4759dbc5686e398bdc9</u>	+ 109.0000000000000000 0000 JTP	✓
4	2024-01-21 03:10:04	<u>0x4ea48a1dd6417e958ee21d273c68bfbd8b37e86e3bfdbb7c7a3c18ed6e5e4bb</u>	+ 124.0000000000000000 0000 JTP	✓
5	2024-01-08 21:08:17	<u>0xf08a25a14d1034081b1c67788565706368bfd25ac0910a93bf59729939f5485c</u>	+ 5,033.0000000000000000 000000 JTP	✓
6	2023-12-26 10:36:52	<u>0x3218f7307333924642e2b9e1e6224b0303754f719a9cc3e5dd394f067b2f9f9e</u>	+ 82.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 20:35:31	<u>0x5fab41f5fb237fc7a04d83368454b72b35ccc352eaaaf370c5b6257f7f08a584</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-15 20:35:09	<u>0x7be9fb6e3df4db79f9dc0727cbcdde13014b1b17a4d93df8ada001a54b428a24</u>	+ 109.00000000000000 0000 JTP	✓
9	2023-12-01 21:25:28	<u>0x85b0f2b1b80256b54d4efeb15d7f19289bafd98179503bf56875a3540e292a30</u>	+ 141.00000000000000 0000 JTP	✓
10	2023-11-26 20:55:11	<u>0xc8d45b8fb75d08bd7ddb88f18cc21ccb054a6d3c3eeb767ccc4cb496fa97e538</u>	+ 137.00000000000000 0000 JTP	✓
11	2023-11-23 11:14:30	<u>0xab0d80b41d4a7aa3f806a3bfbf35ba59c9725cc617a2ed7095f8cf2aa0326852</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 18:31:19	<u>0x8e715b3b65f880bf5e035f1411239ceb6383d5f446743babcee8875ff4600293</u>	+ 41.00000000000000 000 JTP	✓
13	2023-11-13 18:56:54	<u>0xa385bd43c06a625018cb330e597315fd1f6b884164db1cd1db6032f640620d16</u>	+ 144.00000000000000 0000 JTP	✓
14	2023-11-08 20:53:50	<u>0x1526b45b865b88e84481d44107df4742b27ea280f366f4848e6c3589edb45702</u>	+ 75.00000000000000 000 JTP	✓
15	2023-10-31 18:50:51	<u>0x2aced7f482fb38368bf8be68f51bc9ed45677a8ffde5ae3f65bef31d1be23a7d</u>	+ 116.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 14:50:08	<u>0x2001aec5def96c2a56cc</u> <u>8dfd8bafbfbfed6b499e9e1f</u> <u>5b882a0860068f33e3bd55</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-26 22:24:16	<u>0x8a1826df446f4ca1e31c</u> <u>3772207c29e2bcb2c4551e</u> <u>f800453b8fe524fa2b44e5</u>	+ 126.00000000000000 0000 JTP	✓
18	2023-10-23 20:25:37	<u>0xd53f754da8e0c9c25e86</u> <u>54610aa0eb9e45ac11c69d</u> <u>bcee776369d18ea4e251c9</u>	+ 137.00000000000000 0000 JTP	✓
19	2023-10-19 14:33:37	<u>0xa3ce6dc062f653bbe2a1</u> <u>3dd906c391068b0896c36c</u> <u>63ce22417cd1298ceda1c7</u>	+ 94.00000000000000 000 JTP	✓
20	2023-10-14 21:02:17	<u>0x1f577f37e37b1e340b64</u> <u>154fbfdfbfc1c2a7581d617</u> <u>ce13b9030b0ad1ca9c45c4</u>	+ 149.00000000000000 0000 JTP	✓
21	2023-10-14 15:36:10	<u>0xca791f06f2d573816324</u> <u>52be08944aa4f927295926</u> <u>d23e5d2b38a0337d9b50bd</u>	+ 149.00000000000000 0000 JTP	✓
22	2023-10-14 08:01:11	<u>0xe4faa478a20274b92a94</u> <u>01eb33b485cb84555a38d7</u> <u>bb381a3f674b82bd2be5e4</u>	+ 149.00000000000000 0000 JTP	✓
23	2023-10-14 00:33:11	<u>0x92930c41e8b9ca82ab48</u> <u>73947e1c469d3a50e8e836</u> <u>70d4392df1863b6af1ac1c</u>	+ 149.00000000000000 0000 JTP	✓
24	2023-10-13 23:12:11	<u>0x3b60f83f464893f6f86d</u> <u>61d4aef8a9841f8dbd536</u> <u>3f37915b9b935244cf22b2</u>	+ 149.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 20:22:43	<u>0xd9a73c5be7913ab4dcac</u> <u>8eb0be19374dd305284551</u> <u>e5a7142b888a84636dc82d</u>	+ 149.00000000000000 0000 JTP	✓
26	2023-10-13 19:19:02	<u>0xc8c2e85aff044f06c4d2</u> <u>1b9966bf4c38a35afa9dbe</u> <u>69562f691ba76af1c9cb38</u>	+ 149.00000000000000 0000 JTP	✓
27	2023-10-13 18:25:52	<u>0xd6232e43009f0ee66df0</u> <u>27e9432178771a38b3f308</u> <u>c7f672742321178f3a0681</u>	+ 149.00000000000000 0000 JTP	✓
28	2023-10-13 18:00:33	<u>0xc2876d2251a718488ee8</u> <u>4fa8e16e097bf29784c6b7</u> <u>359846cae64b7ae18fb635</u>	+ 149.00000000000000 0000 JTP	✓
29	2023-10-13 17:20:46	<u>0xed65f0b970083f230981</u> <u>0ad01bf438aad537fb3f49</u> <u>1484c00ba22c995272aac6</u>	+ 149.00000000000000 0000 JTP	✓
30	2023-10-13 16:50:59	<u>0x559de6893d05e72c9acc</u> <u>e765cdd55ef924b367335b</u> <u>6f69ba1ece5b57e99bef35</u>	+ 149.00000000000000 0000 JTP	✓
31	2023-10-09 21:45:05	<u>0x7d4ed7bdc2e7a8f415e2</u> <u>e3681d9d717c3dff6dbc25</u> <u>c71873ddd06b78d066169c</u>	+ 68.00000000000000 000 JTP	✓
32	2023-10-06 18:19:17	<u>0xfc1d81a7443997ba59c1</u> <u>19414783aa180e3012ea50</u> <u>c2ce7d19a58ab64842b5fa</u>	+ 102.00000000000000 0000 JTP	✓
33	2023-10-03 14:43:57	<u>0x4b3cd9d09d2ecd4e6868</u> <u>91e877d809140b813566b7</u> <u>13bd7deabc03c034eff754</u>	+ 113.00000000000000 0000 JTP	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-28 22:29:51	<u>0xad110310b4dcb7160b76</u> <u>d386a17a297862b42b6359</u> <u>c60e9f6b2364220d94e74e</u>	+ 474.00000000000000 0000 JTP	✓
35	2023-09-25 20:08:38	<u>0xca2d02166f03f283f7c0</u> <u>d22830ca5d2d85ad33a8dd</u> <u>6b1a9f6036c96ae7208417</u>	+ 148.00000000000000 0000 JTP	✓
36	2023-09-25 11:03:54	<u>0x6e607096db24258eeded</u> <u>3fd62a9f23defd9c2ba6c8</u> <u>4326b29d4c1f8538625aff</u>	+ 126.00000000000000 0000 JTP	✓
37	2023-09-19 15:45:51	<u>0x46a056eddbac0fda3349</u> <u>9a5d57278fbf5a77aa2b29</u> <u>3747c7666c9815b81e82a8</u>	+ 112.00000000000000 0000 JTP	✓
38	2023-09-15 19:17:34	<u>0x7db0a3ba232993715455</u> <u>d790fad298fc14d9dbf871</u> <u>5814db5178d93f8a50a342</u>	+ 139.00000000000000 0000 JTP	✓
39	2023-09-12 18:44:56	<u>0x09c7a1e1f87679ad449e</u> <u>141151d8f561f3aa25d228</u> <u>0d186d7e7d2a2abd55583e</u>	+ 892.75000000000000 0000 \$ sUSD	✓
40	2023-09-12 12:16:03	<u>0x57c7ea821461976dcb2c</u> <u>d16dab70c8b48d9d88318e</u> <u>a2533bb680763ba94257e6</u>	+ 20.00000000000000 000 JTP	✓
41	2023-09-08 19:11:58	<u>0x37c4789e42461a9b4023</u> <u>0d69cd4a49a4d4ad0e4d49</u> <u>95f495862cb8b2129f15fe</u>	+ 67.00000000000000 000 JTP	✓
42	2023-09-04 20:07:39	<u>0xecb3f064fb29c09462f2</u> <u>de823a3aef3cf356573c41</u> <u>18fef7372218eb7ef676e2</u>	+ 96.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 19:32:00	<u>0xa5b0d448818dddbe4d46</u> <u>c03e5b304fe349a0656423</u> <u>4646fe767851f794194585</u>	+ 85.0000000000000000 000 JTP	✓
44	2023-08-28 21:26:08	<u>0xe2a2644c0f98088ac38d</u> <u>76aa10cb549dbf2acb9c3d</u> <u>99751bfc0f29295476137a</u>	+ 39.0000000000000000 000 JTP	✓
45	2023-08-25 16:10:38	<u>0xecc1d8e806f70081e9a7</u> <u>4ecfbbbd4cb6023dbeeaa2</u> <u>32f899b269103f042b36c5</u>	+ 124.0000000000000000 0000 JTP	✓
46	2023-08-21 12:12:19	<u>0x47acd991ef6e2fa071dd</u> <u>6f3fdc71f2a80dc155a220</u> <u>9f98077fc765b218637992</u>	+ 106.0000000000000000 0000 JTP	✓
47	2023-08-18 08:32:54	<u>0x589b8b80b0e5e9b141bd</u> <u>4512fc138dd07fa63d32e2</u> <u>eb6684c62207528842f797</u>	+ 192,500.0000000000 00000000 wHEX	✓
48	2023-08-17 15:57:00	<u>0xbce0eb9fef9a97813b832</u> <u>c2b8f38ec74f602d756b8f</u> <u>ae76c650e839caa51fc364</u>	+ 35.0000000000000000 000 JTP	✓
49	2023-08-17 14:18:09	<u>0xeaa1ecdef379237492a1</u> <u>071fb8218ed7e48b9dc50e</u> <u>67c83239b0e1ae5e443d1c</u>	+ 35.0000000000000000 000 JTP	✓
50	2023-08-13 15:49:26	<u>0x2ab8d02937bd317f5005</u> <u>f4785430726d438a228d42</u> <u>7ec89224210ae826656a84</u>	+ 47.0000000000000000 000 JTP	✓
51	2023-08-10 23:21:20	<u>0x4d31590632fc7c4441f7</u> <u>a399465186f8bd5e8c0be7</u> <u>d39a2dc8068222ceb4718e</u>	+ 57.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 16:57:11	<u>0x4cb1e2f74ac4baece2d9</u> <u>b643d58a0b916a5b593609</u> <u>2c16fcf135da5b1421b1d3</u>	+ 99.0000000000000000 000 JTP	✓
53	2023-08-07 16:36:31	<u>0x3cd4321b3e061a199fcb</u> <u>55458868987448def52f08</u> <u>5071e6a1cf1067116056f6</u>	+ 99.0000000000000000 000 JTP	✓
54	2023-08-04 11:17:05	<u>0x31b7080b58511eb36974</u> <u>146be060cddbfc02a6f403</u> <u>60214ac3ce3f3c9884d55e</u>	+ 135.7500000000000000 0000 LINKBonus.io	✓
55	2023-08-03 20:54:37	<u>0xba115a844e613806f8a5</u> <u>7b78779bcbbb66470c7ad6</u> <u>0852abbc86428b6fe2d086</u>	+ 148.0000000000000000 0000 JTP	✓
56	2023-07-30 18:13:37	<u>0x0bf56d810bd2073a8dbb</u> <u>73a0fce391745237faaf66</u> <u>8366cd4b82d2d3c1f38b89</u>	+ 149.0000000000000000 0000 JTP	✓
57	2023-07-24 10:33:46	<u>0x3fbae7254bac6f42e0b5</u> <u>8a92a3ae6e1fcd941a8c42</u> <u>a3b9fa53c8fc51929f6956</u>	+ 0.640000000000000000 13 1rETH	✓
58	2023-07-23 20:04:58	<u>0x7f9ccf1f5ac8ead33842</u> <u>d2d89226309ffb2e68b646</u> <u>9a474821d00d9a7fd560bb</u>	+ 37.0000000000000000 000 JTP	✓
59	2023-07-20 19:03:16	<u>0x07ef524d81833b12a4f0</u> <u>d2894eb54756beb7cb1c01</u> <u>35f1621aa686b71c540877</u>	+ 72.0000000000000000 000 JTP	✓
60	2023-06-20 02:13:28	<u>0x9f07a156ce7b0b74fc8b</u> <u>459ce96f1e0b4b7e3c465e</u> <u>4aa18fcc7c2693879c3ac6</u>	+ 1,000.0000000000000000 000000 JTP	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:51:26	<u>0x413e1731f16fcac250735067d3d89eb0af9eafe0de67ccf13672cb8e8dbe9365</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 10:08:47	<u>0x6ad548d637c116c6538e38de84080d47759be12a4244419330e79cf233946391</u>	+ 1 Reward at [2000usdc i%{net}]	✓
3	2024-02-27 09:27:53	<u>0xfed80acebb6a77bc0f31f06d9661a30505f7c1eb75f7b42b77a578f71785c0f9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-04 16:21:56	<u>0x2af6e9829ccda58e3df981d4c2a3f8f78d897d4a747e70b4956f563fb05f3510</u>	+ 1 2eth.org	✓
5	2024-02-04 16:04:24	<u>0xcd73eece0622b5dfa61a0b077d5db82ab9d0aa6cfed619cc14fa7fcf38bb4fa</u>	+ 1 2000usdc.net	✓
6	2024-02-04 15:45:30	<u>0xe80c241819cacca784bc5fed8c78306bb61099a9ae6a4e0590c445de3c1f7f76</u>	+ 1 3000usdt.xyz	✓
7	2024-01-21 03:11:44	<u>0x24dc6ad7c4d1ba3ef89bd6ddbfd62680ebc41bf253fe37404df81344c36a76da</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 05:59:05	<u>0xc2abfdf679542849b58f681d97b633eef77bb9717e1c5472d722461a95def505</u>	+ 1 5000usdt.org	✓
9	2024-01-09 04:52:28	<u>0x6721c4c11dc9e36a7174d8c162c8ef5c49f1d83de0deea92e15bfd34aeea38db</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 21:12:25	<u>0xa59fd292d933538467c2d2cc8408a2f4fbfa5d28510bc455c9326612237e6411</u>	+ 1 ether.xyz	✓
11	2023-12-15 21:23:12	<u>0x027c253441492d0cbc3251588a3ee66f0bee49bce4728d3f608c1641377655ef</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:49:24	<u>0x40dc816542c5de956a6b585abe941052dfa2684f7b00ad8f4cb0080fe655ac60</u>	+ 1 2000usdt.icu	✓
13	2023-12-01 21:26:00	<u>0xa4daba98d0b116cd714669fb98c78c49f571f7a45e586064abe092f1a03694ee</u>	+ 1 1000usdc.org	✓
14	2023-12-01 21:25:42	<u>0x848a994e17d94148e5ba0bd11e915128762c9ccd15d0f297dc51f49b266f0f38</u>	+ 1 2000usdt.net	✓
15	2023-11-26 22:26:55	<u>0xfb6b1679e9aded592d642bef2ef7d61f7380f40d8da1cdbe4dd3f40a243ab7b9</u>	+ 1 org	✓
16	2023-11-26 22:06:13	<u>0x4e0d1ad8c63f94cba16b29ee4caa2fd64547fcf38a6813f13a2d95bd1acfe027</u>	+ 1 3000usdt.org	✓
17	2023-11-26 20:55:41	<u>0xa22d4669bdf4e00f9863647fcc4baa7709a92478d342394e4e5267d33ff70200</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-22 18:32:34	<u>0xc72732e816a21a7e7156a470425f5b40bf682f879faeb3cca9025e4d87948728</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 18:32:02	<u>0xb459a3cfb7409d1a957e</u> <u>a528bf407dfcc3005c28fd</u> <u>c6177cf6a1f61a86ae58f7</u>	+ 1 yz	✓
20	2023-11-13 18:57:34	<u>0xf536e141e97bd72c78a9</u> <u>59622d008d995dff9c2dd5</u> <u>3a5f07cc7ea59ee81377e7</u>	+ 1 t.xyz	✓
21	2023-11-13 18:57:02	<u>0xd5ee9772a0ec49950d9f</u> <u>dc68844d9b09c2c53bd6ba</u> <u>6f046a1d2449482bfb8f1b</u>	+ 1 Voucher	✓
22	2023-11-08 20:54:20	<u>0xae174c92cf5ac707f3b6</u> <u>5d017ffbe33c84f88489bb</u> <u>9ca186275dafd49c5525a0</u>	+ 1 op1.org	✓
23	2023-10-31 18:51:07	<u>0xed7b00a7b479c79ca8ca</u> <u>d7b4e4398f4bf42d18a65f</u> <u>4bd2c5d032c0fcb6a28c66</u>	+ 1 op.net	✓
24	2023-10-26 22:14:30	<u>0xaed29783e5c9dec0dafb</u> <u>b12fa61ff05b29e4abc1d4</u> <u>9097998a40375f927c0db2</u>	+ 1 Voucher	✓
25	2023-10-26 22:14:28	<u>0x7f24c51f62e763b75f01</u> <u>52be959195d3cc9a86c6fb</u> <u>5f496ccbd53e693eec2f74</u>	+ 1 .net	✓
26	2023-10-23 20:50:11	<u>0x344906e9474ce7e8bd7f</u> <u>8af89356786fe2f472f216</u> <u>f42717287a27de08b272da</u>	+ 1 2000usdt.com	✓
27	2023-10-15 00:17:59	<u>0x0b0a517590f418f533e0</u> <u>a2a88130bdb4640fb3703c</u> <u>35350580e9d3335aabf111</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 15:37:34	<u>0xf8cee419ef89bf26735d65b09d8e914ede71bad0de</u> <u>a6f30dfb12ca6e87af039d</u>	+ 1 org	✓
29	2023-10-14 15:36:08	<u>0x41f147b1ca1f1a4d34e676fd401ec4cb9948c3a8d5</u> <u>c6aff8504d562466f98f16</u>	+ 1 Voucher	✓
30	2023-10-13 23:04:57	<u>0x7cfeb77dec33123985b11fa835a0982a2efbddf888</u> <u>8b6c525a149fbb151d4c66</u>	+ 1 Voucher	✓
31	2023-10-13 23:04:55	<u>0xc36c642daa531e929e667ea6d74a90079f04f9e301</u> <u>cdb44d7bb01db4f872f54f</u>	+ 1 Voucher	✓
32	2023-10-11 21:17:11	<u>0xba1b48138b520cdb5b0eb19b406324f7d9de71a32f</u> <u>c9def4d7032cbe26537f9e</u>	+ 1 Voucher	✓
33	2023-10-09 23:51:06	<u>0x8542e521c05f74087c14e3fd634e43b8ef62246f23</u> <u>8a2f0959a96c8cc074cf45</u>	+ 1 NFT Voucher	✓
34	2023-10-06 19:36:56	<u>0x5d4485370ccb2e1666e515f369abd76a8b81b36503</u> <u>e4de7b52b1a2aca41c3258</u>	+ 1 Voucher	✓
35	2023-10-06 19:17:38	<u>0xeed9f685a68c692f9bbdbf8e3de2a423f12fb24096</u> <u>ea953e929cab8b6153aceb</u>	+ 1 USDC VOUCHER	✓
36	2023-09-29 03:37:19	<u>0x776d0ff8e14fedbbbed1ae2cd7ea2f73c7509285c44</u> <u>a17ddc7c4700c95d3ce7b7</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 03:36:49	<u>0xc07a60a3bca22bf86d55a18614188f8dbb5ff762aa74d7dbdd7ac224b9c57c87</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 03:30:16	<u>0xd25b5bd485e07a46c7bb2a7ea02d57f28a9e107d66cd57d73b7295085abe14a1</u>	+ 1 NFT Airdrop	✓
39	2023-09-29 03:29:56	<u>0x068b24d221bf48f3a1b9ac0e17566ec41dca51cf7f663cf61dd7cdd228b2dcd8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 07:43:03	<u>0xb7ffb0929d996e332144bb7f40bb76c6035316671c09dab62a55af872aec06d5</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 07:42:43	<u>0xce556de410abb1ab99aca424196b3716ca13fd0c11f6e4aefff137eb500b79a6</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 07:42:29	<u>0x4580cfa2264d4590f29f082dc2aa8c294c5224cf1d805a0dde7be7fa536e8d7a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 18:19:28	<u>0x10ca284737cf821f93f0b597a5491c5e8c420abef0c86f285838fd5592d07a30</u>	+ 1 Voucher	✓
44	2023-09-19 15:49:29	<u>0x8c1fb6916a75be9624c078eb430557bc97cf63ce1291d22d1cc94aa4ef11caca</u>	+ 1 Vouchers	✓
45	2023-09-14 08:00:32	<u>0x96ad20c4dbf2bde5f2988f2e03c37c533a25f57952256d303a84909d5b3a1a0e</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-14 08:00:04	<u>0x28a18bb7adc269c843af856006bb987fbc4c0d964271f356a427e1366c5ee6b2</u>	+ 1 Base Chain Raffle	✓
47	2023-09-14 07:59:44	<u>0xb519c90eb623641df7575606a225e263440e8d687ceb44cdf9a54eb34ce5e57f</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-14 07:56:54	<u>0x6bfa18d11fd07aedfa5ced1b01a100451cc21b9a44ef3989afe623f9d27bcb96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-14 07:56:26	<u>0x7351e97552c6d4dfb597d2ded7c1730b81c50eb0742abc3437f8d9ef380b2707</u>	+ 1 LIDO Drop	✓
50	2023-09-14 07:54:06	<u>0x00ec911cb400f6703f19751d25a3b1709d0600dc4fe11c205066f86046411809</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 01:05:09	<u>0x5e3294d301199f6b31d4a39660f5cb9d2385ff8e472552d97f8b8e0fa473a2f2</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 03:01:14	<u>0xcee47e7f86faa233cde4c083f4598a8d2576a702dfe9939595b1d17465a06ecb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 13:54:04	<u>0xf41ad49d8cfd99db54a9f58a134849cf407d3db7e134d64c8fa5db2fc64dc151</u>	+ 1 NFT Voucher	✓
54	2023-09-05 20:21:10	<u>0x6142e5ef5c4677cc2457080c365ecaead2242279cea21d8ef140ebc4c98c369b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 20:14:53	<u>0xd497b1e864b3af6ee7a5e5d2bb70a7b2eb55130e31c9d8c7bbee709d39b3a9a6</u>	+ 1 Base Chain Raffle	✓
56	2023-09-04 20:11:15	<u>0x0c9335d8020fc007530e62824268490e8471c1f795784fcae11b8f416665a3c2</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 20:09:11	<u>0xf8dab755d1c7a2a4d00159cf1870d4cec26798b19f94dbeb36a1c31567166435</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 20:08:21	<u>0x3cff1555b66cba1b6a71051d4e136ddde279d86a507c5efa6030cf5a793c6a5a</u>	+ 1 Vouchers	✓
59	2023-09-04 20:08:15	<u>0x184d02a62e8edab91bc562090f4f1470dd07d64163525eba955e3e68aac7b179</u>	+ 1 NFT Voucher	✓
60	2023-09-01 19:34:20	<u>0x08ea3f30869331bde38b122b8ab0011a44ac3bd228eccc8a612e975d5e3a3f2c</u>	+ 1 Vouchers	✓
61	2023-09-01 19:33:24	<u>0x3973cd5d9496d716f1a93a1de6bf11d01cbfdc93a4fa2d542c10f48bee4dc953</u>	+ 1 Weekly Giveaways	✓
62	2023-08-29 05:49:49	<u>0xc07ae94f74946407534838af9b30a1f098cfd7f60f0846d3ffda25d90153aafe</u>	+ 1 Voucher	✓
63	2023-08-27 01:17:16	<u>0xd73f0bb240c83f45ab13e1b95ba017b5499b8ab8267de649d6720cafc9c3cb9f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 04:22:36	<u>0xf5bcf7c6980646d1e955</u> <u>f7533bf76196cf3aea9dad</u> <u>89c862688dfcb12f1691fc</u>	+ 1 NFTVoucher	✓
65	2023-08-19 00:52:00	<u>0x5b258048c119055f544f</u> <u>e165d379588bddce455aae</u> <u>213a1563a09db44a74167d</u>	+ 1 NFTVoucher	✓
66	2023-08-17 00:12:54	<u>0x35bc5e5c33eb9eae5527</u> <u>2276898b78add56775dbec</u> <u>3503599c10d7140799e5b7</u>	+ 1 Pass	✓
67	2023-08-15 14:49:01	<u>0x715fde6006ebc30b2084</u> <u>96ea38c547a5e17e897068</u> <u>1235825dd4678133a518a8</u>	+ 1 NFTVoucher	✓
68	2023-08-14 12:37:26	<u>0xdef875cad49aad198e5b</u> <u>4d74dc22b6bc17e34689e6</u> <u>b8d9dc2d45b0b9dc63894e</u>	+ 1 Base Voucher	✓
69	2023-08-11 06:04:35	<u>0xba54bc906355f1d0a007</u> <u>d181b1cdd8a9873f6c09d8</u> <u>b8bb1a59a3508b32bfc471</u>	+ 1 Voucher	✓
70	2023-08-04 06:30:17	<u>0x517b538530d6dc64cbfd</u> <u>d44d64e346016881ac7bf1</u> <u>5d7cc97710e15dffce3d7d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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