

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5709c44de5daed2bbd3e954962f01758ab7ab26c</u>
TOTAL RECEIVED	0.462000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.331425733841315295 MATIC
	0.12 USD










Token	Balance
MATIC	0.130574266158684726 MATIC 0.04 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	191,500.000000000000000000 wHEX
@SNXPooL.com	520.950000000000045475 wSNX
JTPoint	22,573.79999999999272404 JTP
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
#LINK	138.250000000000000000 LINKBonus.io










Token	Balance
1,000 USDT Reward	N/A rg
5 stETH Event	N/A Vouchers
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A dt.xyz
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:44:12	<u>0x32b4144fa5e439290b22</u> <u>644a42b11268d000866676</u> <u>6e9dc1eb678ca67e7995a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 06:44:12	<u>0x32b4144fa5e439290b22</u> <u>644a42b11268d000866676</u> <u>6e9dc1eb678ca67e7995a5</u>	- 0.0027855297920000 00 MATIC  0.00 USD	✓
3	2024-03-11 06:44:12	<u>0x32b4144fa5e439290b22</u> <u>644a42b11268d000866676</u> <u>6e9dc1eb678ca67e7995a5</u>	- 0.0045337521015294 04 MATIC  0.00 USD	✓
4	2024-02-22 21:34:37	<u>0xe1ce3603fc3304839551</u> <u>1fff3a1b81cc05afdc26ca</u> <u>e147995354b7a5d4ecfdac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-02-22 21:34:37	<u>0xe1ce3603fc3304839551</u> <u>1fff3a1b81cc05afdc26ca</u> <u>e147995354b7a5d4ecfdac</u>	- 0.0033249762000000 00 MATIC  0.00 USD	✓
6	2024-02-22 21:34:37	<u>0xe1ce3603fc3304839551</u> <u>1fff3a1b81cc05afdc26ca</u> <u>e147995354b7a5d4ecfdac</u>	- 0.0068360835880975 82 MATIC  0.00 USD	✓
7	2024-02-02 06:53:22	<u>0x537a69cda5385bbe2e5c</u> <u>a8cde555e98630447a7fcf</u> <u>6d4d4efcac22172c7bb18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 06:53:22	<u>0x537a69cda5385bbe2e5c</u> <u>a8cde555e98630447a7fcf</u> <u>6d4d4efcac22172c7bb18d</u>	- 0.0025527731320000 00 MATIC  0.00 USD	✓
9	2024-02-02 06:53:22	<u>0x537a69cda5385bbe2e5c</u> <u>a8cde555e98630447a7fcf</u> <u>6d4d4efcac22172c7bb18d</u>	- 0.0019880296334165 54 MATIC  0.00 USD	✓
10	2023-12-21 21:02:48	<u>0xd41732b12ae092eed1b2</u> <u>5443709850a17daf098552</u> <u>bfb1b452e2a69db3cc0cca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 21:02:48	<u>0xd41732b12ae092eed1b2</u> <u>5443709850a17daf098552</u> <u>bfb1b452e2a69db3cc0cca</u>	- 0.0025412019360000 00 MATIC  0.00 USD	✓
12	2023-12-21 21:02:48	<u>0xd41732b12ae092eed1b2</u> <u>5443709850a17daf098552</u> <u>bfb1b452e2a69db3cc0cca</u>	- 0.0070212561646449 04 MATIC  0.00 USD	✓
13	2023-12-11 19:16:25	<u>0x22f6dc53fca8725f50ba</u> <u>e5c38ffa20c788c7a3844a</u> <u>823fd53f6303baad582b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-12-11 19:16:25	<u>0x22f6dc53fca8725f50bae5c38ffa20c788c7a3844a823fd53f6303baad582b3d</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
15	2023-12-11 19:16:25	<u>0x22f6dc53fca8725f50bae5c38ffa20c788c7a3844a823fd53f6303baad582b3d</u>	- 0.0036818569534202 10 MATIC  0.00 USD	✓
16	2023-12-06 20:33:55	<u>0x8608c1d241029bf5237d9afc8e1d69c4a4adf11079969bae79d3370cff0a314f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 20:33:55	<u>0x8608c1d241029bf5237d9afc8e1d69c4a4adf11079969bae79d3370cff0a314f</u>	- 0.0027904780660000 00 MATIC  0.00 USD	✓
18	2023-12-06 20:33:55	<u>0x8608c1d241029bf5237d9afc8e1d69c4a4adf11079969bae79d3370cff0a314f</u>	- 0.0089450352233185 85 MATIC  0.00 USD	✓
19	2023-12-01 17:20:59	<u>0x5dcd1d796593e80e97ef81a4973e330cf3ffe73f64a8a28a589ac3050b44938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-01 17:20:59	<u>0x5dcd1d796593e80e97ef81a4973e330cf3ffe73f64a8a28a589ac3050b44938</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
21	2023-12-01 17:20:59	<u>0x5dcd1d796593e80e97ef81a4973e330cf3ffe73f64a8a28a589ac3050b44938</u>	- 0.0012705207897353 78 MATIC  0.00 USD	✓
22	2023-11-30 21:30:01	<u>0x6e22e051f0391800bd6526063081b7d040f6746dce021cdabc81985c4c25191</u>	+ 0.0979000000000000 01 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-25 21:54:46	<u>0x480c923e5d9040a73a66</u> <u>019f9c53bab4cc5bc50a2a</u> <u>0d24aacbecff4c595fddc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-25 21:54:46	<u>0x480c923e5d9040a73a66</u> <u>019f9c53bab4cc5bc50a2a</u> <u>0d24aacbecff4c595fddc3</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
25	2023-11-25 21:54:46	<u>0x480c923e5d9040a73a66</u> <u>019f9c53bab4cc5bc50a2a</u> <u>0d24aacbecff4c595fddc3</u>	- 0.00000000000024397 10 MATIC  0.00 USD	✓
26	2023-11-21 20:36:25	<u>0xce1a6b2f987c0695d978</u> <u>8da93bc43a6d7b518d3b01</u> <u>95350cbce8a76416ff29bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-21 20:36:25	<u>0xce1a6b2f987c0695d978</u> <u>8da93bc43a6d7b518d3b01</u> <u>95350cbce8a76416ff29bd</u>	- 0.0027234134200000 00 MATIC  0.00 USD	✓
28	2023-11-21 20:36:25	<u>0xce1a6b2f987c0695d978</u> <u>8da93bc43a6d7b518d3b01</u> <u>95350cbce8a76416ff29bd</u>	- 0.0000049400975394 68 MATIC  0.00 USD	✓
29	2023-11-12 18:58:25	<u>0x48c35a806f97407c30c0</u> <u>f73af38e66cf47113b718a</u> <u>fbcb6d042450198e3914c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 18:58:25	<u>0x48c35a806f97407c30c0</u> <u>f73af38e66cf47113b718a</u> <u>fbcb6d042450198e3914c47</u>	- 0.0033978189700000 00 MATIC  0.00 USD	✓
31	2023-11-12 18:58:25	<u>0x48c35a806f97407c30c0</u> <u>f73af38e66cf47113b718a</u> <u>fbcb6d042450198e3914c47</u>	- 0.0026658736126142 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-12 18:48:07	<u>0x4f10b9174b91927c5a9206d1507f0ee8bb9aad322a6943af56cc51f857392f7d</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
33	2023-11-07 21:31:39	<u>0x468996d507e40626703fb740a4e9583e005182264639599d5149cc035f2f83df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-07 21:31:39	<u>0x468996d507e40626703fb740a4e9583e005182264639599d5149cc035f2f83df</u>	- 0.0055844264840000 00 MATIC  0.00 USD	✓
35	2023-11-07 21:31:39	<u>0x468996d507e40626703fb740a4e9583e005182264639599d5149cc035f2f83df</u>	- 0.0110609068729495 71 MATIC  0.00 USD	✓
36	2023-10-30 19:41:22	<u>0x2207bf58d5ceef13e1499937cf20e233f8b52a457d92b2d4b8b8f8e96f61c687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-30 19:41:22	<u>0x2207bf58d5ceef13e1499937cf20e233f8b52a457d92b2d4b8b8f8e96f61c687</u>	- 0.0031330755820000 00 MATIC  0.00 USD	✓
38	2023-10-30 19:41:22	<u>0x2207bf58d5ceef13e1499937cf20e233f8b52a457d92b2d4b8b8f8e96f61c687</u>	- 0.0031524787598573 36 MATIC  0.00 USD	✓
39	2023-10-30 18:26:04	<u>0x1603f28b8bc7f799601c11a3ddecc46857697d86c24a670cd80ee2a9978ead0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-30 18:26:04	<u>0x1603f28b8bc7f799601c11a3ddecc46857697d86c24a670cd80ee2a9978ead0e</u>	- 0.0033459577060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 18:26:04	<u>0x1603f28b8bc7f799601c</u> <u>11a3ddecc46857697d86c2</u> <u>4a670cd80ee2a9978ead0e</u>	- 0.0026519481598269 66 MATIC  0.00 USD	✓
42	2023-10-26 16:29:43	<u>0xe1235d01a55933633cfa</u> <u>dd6913f8294399b6a9dffa</u> <u>f530cc68ff5a4e760e9899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-26 16:29:43	<u>0xe1235d01a55933633cfa</u> <u>dd6913f8294399b6a9dffa</u> <u>f530cc68ff5a4e760e9899</u>	- 0.0043429626240000 00 MATIC  0.00 USD	✓
44	2023-10-26 16:29:43	<u>0xe1235d01a55933633cfa</u> <u>dd6913f8294399b6a9dffa</u> <u>f530cc68ff5a4e760e9899</u>	- 0.0053812234101209 22 MATIC  0.00 USD	✓
45	2023-10-22 20:14:19	<u>0x34f470d9f3fb0b8828ec</u> <u>11bc6497edb76099f7f1aa</u> <u>abeac0a0ea90747ccf1806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-22 20:14:19	<u>0x34f470d9f3fb0b8828ec</u> <u>11bc6497edb76099f7f1aa</u> <u>abeac0a0ea90747ccf1806</u>	- 0.0030282377580000 00 MATIC  0.00 USD	✓
47	2023-10-22 20:14:19	<u>0x34f470d9f3fb0b8828ec</u> <u>11bc6497edb76099f7f1aa</u> <u>abeac0a0ea90747ccf1806</u>	- 0.0029665515375801 76 MATIC  0.00 USD	✓
48	2023-10-18 22:18:21	<u>0x44b8332c606200e9d64d</u> <u>086ebba988b438f5f90e80</u> <u>cfb16366ef7556684261e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-18 22:18:21	<u>0x44b8332c606200e9d64d</u> <u>086ebba988b438f5f90e80</u> <u>cfb16366ef7556684261e5</u>	- 0.0027428770640000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 22:18:21	<u>0x44b8332c606200e9d64d</u> <u>086ebba988b438f5f90e80</u> <u>cfb16366ef7556684261e5</u>	- 0.0008269092692551 14 MATIC  0.00 USD	✓
51	2023-10-18 22:07:57	<u>0x1cbb4691e4ea298b8d98</u> <u>3308bd9fb31e82db202ad6</u> <u>da612240fc4da038cd2223</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
52	2023-10-12 16:32:10	<u>0xb065b0ff21fd3e2049c2</u> <u>fdcbfcfba61e75ad3142d9</u> <u>badc3ba959347896f55397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-12 16:32:10	<u>0xb065b0ff21fd3e2049c2</u> <u>fdcbfcfba61e75ad3142d9</u> <u>badc3ba959347896f55397</u>	- 0.0096958954820000 00 MATIC  0.00 USD	✓
54	2023-10-12 16:32:10	<u>0xb065b0ff21fd3e2049c2</u> <u>fdcbfcfba61e75ad3142d9</u> <u>badc3ba959347896f55397</u>	- 0.0067825727308408 16 MATIC  0.00 USD	✓
55	2023-10-08 22:24:34	<u>0xf12e5569a0a311611b3f</u> <u>c54c3b7e122535bef6b8bb</u> <u>b3fdd7926c9f80656f569c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-08 22:24:34	<u>0xf12e5569a0a311611b3f</u> <u>c54c3b7e122535bef6b8bb</u> <u>b3fdd7926c9f80656f569c</u>	- 0.0027673282000000 00 MATIC  0.00 USD	✓
57	2023-10-08 22:24:34	<u>0xf12e5569a0a311611b3f</u> <u>c54c3b7e122535bef6b8bb</u> <u>b3fdd7926c9f80656f569c</u>	- 0.0015166213264214 74 MATIC  0.00 USD	✓
58	2023-10-05 22:39:35	<u>0x1f1cbf48ff21f45abe7a</u> <u>d4f6b5be42127b0674ff00</u> <u>7c8d942f079c5da44ddbed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-10-05 22:39:35	<u>0x1f1cbf48ff21f45abe7a</u> <u>d4f6b5be42127b0674ff00</u> <u>7c8d942f079c5da44ddb</u>	- 0.0031369094120000 00 MATIC  0.00 USD	✓
60	2023-10-05 22:39:35	<u>0x1f1cbf48ff21f45abe7a</u> <u>d4f6b5be42127b0674ff00</u> <u>7c8d942f079c5da44ddb</u>	- 0.0028875510476541 82 MATIC  0.00 USD	✓
61	2023-10-05 19:23:51	<u>0x7f8b2efa6b3aa41ebf38</u> <u>89de72359ce0cded059733</u> <u>d74fd798b2fd4aea7592b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-05 19:23:51	<u>0x7f8b2efa6b3aa41ebf38</u> <u>89de72359ce0cded059733</u> <u>d74fd798b2fd4aea7592b4</u>	- 0.0029374108400000 00 MATIC  0.00 USD	✓
63	2023-10-05 19:23:51	<u>0x7f8b2efa6b3aa41ebf38</u> <u>89de72359ce0cded059733</u> <u>d74fd798b2fd4aea7592b4</u>	- 0.0028157926013963 20 MATIC  0.00 USD	✓
64	2023-10-02 06:07:04	<u>0x9f5f50f191bdb03f966e</u> <u>d881ac57efd8903099a3ed</u> <u>0b5a83d1d870df39a4989a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-02 06:07:04	<u>0x9f5f50f191bdb03f966e</u> <u>d881ac57efd8903099a3ed</u> <u>0b5a83d1d870df39a4989a</u>	- 0.0031440194240000 00 MATIC  0.00 USD	✓
66	2023-10-02 06:07:04	<u>0x9f5f50f191bdb03f966e</u> <u>d881ac57efd8903099a3ed</u> <u>0b5a83d1d870df39a4989a</u>	- 0.0028347263206360 28 MATIC  0.00 USD	✓
67	2023-09-28 13:41:04	<u>0x4286d0bcedb3ec5f7e1d</u> <u>f6a0302d140219530cc415</u> <u>feedb7017c7f88c0302427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-28 13:41:04	<u>0x4286d0bcedb3ec5f7e1d</u> <u>f6a0302d140219530cc415</u> <u>feedb7017c7f88c0302427</u>	- 0.0029550952940000 00 MATIC  0.00 USD	✓
69	2023-09-28 13:41:04	<u>0x4286d0bcedb3ec5f7e1d</u> <u>f6a0302d140219530cc415</u> <u>feedb7017c7f88c0302427</u>	- 0.0031191515088565 72 MATIC  0.00 USD	✓
70	2023-09-24 23:25:48	<u>0x0ca34c791a36a0c160a1</u> <u>59d1b8089580c248e27ce7</u> <u>80b3e98b000e0ba4237d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-24 23:25:48	<u>0x0ca34c791a36a0c160a1</u> <u>59d1b8089580c248e27ce7</u> <u>80b3e98b000e0ba4237d53</u>	- 0.0023967711040000 00 MATIC  0.00 USD	✓
72	2023-09-24 23:25:48	<u>0x0ca34c791a36a0c160a1</u> <u>59d1b8089580c248e27ce7</u> <u>80b3e98b000e0ba4237d53</u>	- 0.0034147125262943 42 MATIC  0.00 USD	✓
73	2023-09-24 23:15:26	<u>0x1021470e1811f9aeb514</u> <u>4aebafc1d6ea0222bf1fff</u> <u>138070333936f4610593da</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
74	2023-09-21 20:44:15	<u>0x887174169c136f8a328c</u> <u>3f507666b084f8ab89cb86</u> <u>264fee792c5da047a3e421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-21 20:44:15	<u>0x887174169c136f8a328c</u> <u>3f507666b084f8ab89cb86</u> <u>264fee792c5da047a3e421</u>	- 0.0043789309200000 00 MATIC  0.00 USD	✓
76	2023-09-21 20:44:15	<u>0x887174169c136f8a328c</u> <u>3f507666b084f8ab89cb86</u> <u>264fee792c5da047a3e421</u>	- 0.0039461486952715 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-09-18 02:13:37	<u>0xfbbc65f9ba70227c93f9</u> <u>15e94e8ec5eb9800526d03</u> <u>c199f5b0ab61dc78bd209b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-18 02:13:37	<u>0xfbbc65f9ba70227c93f9</u> <u>15e94e8ec5eb9800526d03</u> <u>c199f5b0ab61dc78bd209b</u>	- 0.0045626759360000 00 MATIC  0.00 USD	✓
79	2023-09-18 02:13:37	<u>0xfbbc65f9ba70227c93f9</u> <u>15e94e8ec5eb9800526d03</u> <u>c199f5b0ab61dc78bd209b</u>	- 0.0053472348473316 50 MATIC  0.00 USD	✓
80	2023-09-14 20:06:46	<u>0xe1e61000f67494bd1ef3</u> <u>33f07103f632fad2deb1a6</u> <u>ee140219aa7be4fb4106b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-14 20:06:46	<u>0xe1e61000f67494bd1ef3</u> <u>33f07103f632fad2deb1a6</u> <u>ee140219aa7be4fb4106b8</u>	- 0.0039665643160000 00 MATIC  0.00 USD	✓
82	2023-09-14 20:06:46	<u>0xe1e61000f67494bd1ef3</u> <u>33f07103f632fad2deb1a6</u> <u>ee140219aa7be4fb4106b8</u>	- 0.0069464702671264 28 MATIC  0.00 USD	✓
83	2023-09-11 01:09:59	<u>0x2f37e86deedd813fbbac</u> <u>75929d98b0dfb71825ec2a</u> <u>d20ab0ba79a5c722759c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-11 01:09:59	<u>0x2f37e86deedd813fbbac</u> <u>75929d98b0dfb71825ec2a</u> <u>d20ab0ba79a5c722759c57</u>	- 0.0043143589940000 00 MATIC  0.00 USD	✓
85	2023-09-11 01:09:59	<u>0x2f37e86deedd813fbbac</u> <u>75929d98b0dfb71825ec2a</u> <u>d20ab0ba79a5c722759c57</u>	- 0.0045240504810865 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
86	2023-09-07 18:06:17	<u>0x0b17ceb4dcaad0191575e30148b0eb598fc37714d3eac30eef61cf54a6350efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-07 18:06:17	<u>0x0b17ceb4dcaad0191575e30148b0eb598fc37714d3eac30eef61cf54a6350efd</u>	- 0.0050007781460000 00 MATIC  0.00 USD	✓
88	2023-09-07 18:06:17	<u>0x0b17ceb4dcaad0191575e30148b0eb598fc37714d3eac30eef61cf54a6350efd</u>	- 0.0074931865876338 38 MATIC  0.00 USD	✓
89	2023-08-31 17:18:34	<u>0xb84b23347c80bc35cfa8b65cc6568b5a44a0bf34cab39e2db8db3e544d36c3fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-31 17:18:34	<u>0xb84b23347c80bc35cfa8b65cc6568b5a44a0bf34cab39e2db8db3e544d36c3fe</u>	- 0.0040407884260000 00 MATIC  0.00 USD	✓
91	2023-08-31 17:18:34	<u>0xb84b23347c80bc35cfa8b65cc6568b5a44a0bf34cab39e2db8db3e544d36c3fe</u>	- 0.0065721373614853 32 MATIC  0.00 USD	✓
92	2023-08-27 16:20:28	<u>0x2061335ddac86bfc518081f5bd84c36942384c992a54fb53824242c9aaae848a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-27 16:20:28	<u>0x2061335ddac86bfc518081f5bd84c36942384c992a54fb53824242c9aaae848a</u>	- 0.0032184689200000 00 MATIC  0.00 USD	✓
94	2023-08-27 16:20:28	<u>0x2061335ddac86bfc518081f5bd84c36942384c992a54fb53824242c9aaae848a</u>	- 0.0050758705122837 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-23 21:37:43	<u>0x4807a18774076801320f</u> <u>1b80d94dc429debd57c1da</u> <u>a14b90c690aa6456b86788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-23 21:37:43	<u>0x4807a18774076801320f</u> <u>1b80d94dc429debd57c1da</u> <u>a14b90c690aa6456b86788</u>	- 0.0036312683840000 00 MATIC  0.00 USD	✓
97	2023-08-23 21:37:43	<u>0x4807a18774076801320f</u> <u>1b80d94dc429debd57c1da</u> <u>a14b90c690aa6456b86788</u>	- 0.0044363444791086 92 MATIC  0.00 USD	✓
98	2023-08-20 16:22:42	<u>0x9f6b05c3b36b2237ce51</u> <u>1c590a263fde3a744bb22f</u> <u>41cb723c6654b9551c730a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-20 16:22:42	<u>0x9f6b05c3b36b2237ce51</u> <u>1c590a263fde3a744bb22f</u> <u>41cb723c6654b9551c730a</u>	- 0.0031278476320000 00 MATIC  0.00 USD	✓
100	2023-08-20 16:22:42	<u>0x9f6b05c3b36b2237ce51</u> <u>1c590a263fde3a744bb22f</u> <u>41cb723c6654b9551c730a</u>	- 0.0036469149760183 14 MATIC  0.00 USD	✓
101	2023-08-16 16:11:04	<u>0x9e1ad72eb64586e80b68</u> <u>67ec6fac4432dfc037c874</u> <u>53b3d8e5427df47ddf3292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-16 16:11:04	<u>0x9e1ad72eb64586e80b68</u> <u>67ec6fac4432dfc037c874</u> <u>53b3d8e5427df47ddf3292</u>	- 0.0032660049240000 00 MATIC  0.00 USD	✓
103	2023-08-16 16:11:04	<u>0x9e1ad72eb64586e80b68</u> <u>67ec6fac4432dfc037c874</u> <u>53b3d8e5427df47ddf3292</u>	- 0.0032119617865689 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-12 19:49:50	<u>0xd7238cc262c34f5229a5</u> <u>965d2b9c19181ee8d810c5</u> <u>b9d0b109b9fe51258e14cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-12 19:49:50	<u>0xd7238cc262c34f5229a5</u> <u>965d2b9c19181ee8d810c5</u> <u>b9d0b109b9fe51258e14cf</u>	- 0.0035779392740000 00 MATIC  0.00 USD	✓
106	2023-08-12 19:49:50	<u>0xd7238cc262c34f5229a5</u> <u>965d2b9c19181ee8d810c5</u> <u>b9d0b109b9fe51258e14cf</u>	- 0.0060220578582706 36 MATIC  0.00 USD	✓
107	2023-08-10 20:32:36	<u>0xc982d86ffa383e3edb75</u> <u>c36865f1e26b97ae8a020b</u> <u>7e91d96abbec80ede6415f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-10 20:32:36	<u>0xc982d86ffa383e3edb75</u> <u>c36865f1e26b97ae8a020b</u> <u>7e91d96abbec80ede6415f</u>	- 0.0025182686620000 00 MATIC  0.00 USD	✓
109	2023-08-10 20:32:36	<u>0xc982d86ffa383e3edb75</u> <u>c36865f1e26b97ae8a020b</u> <u>7e91d96abbec80ede6415f</u>	- 0.0033445219134529 02 MATIC  0.00 USD	✓
110	2023-08-06 16:27:29	<u>0x986c1c392f01cdddefa8</u> <u>2893cb81cb04d0d124f025</u> <u>45b47dd7e2bd7f7874b3fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-06 16:27:29	<u>0x986c1c392f01cdddefa8</u> <u>2893cb81cb04d0d124f025</u> <u>45b47dd7e2bd7f7874b3fb</u>	- 0.0031068888260000 00 MATIC  0.00 USD	✓
112	2023-08-06 16:27:29	<u>0x986c1c392f01cdddefa8</u> <u>2893cb81cb04d0d124f025</u> <u>45b47dd7e2bd7f7874b3fb</u>	- 0.0039150344388053 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-02 00:09:03	<u>0x4714ef8a83d37ede74e0</u> <u>b8f16334b5b5673726cd9f</u> <u>bfc7396c7f35773db4c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-02 00:09:03	<u>0x4714ef8a83d37ede74e0</u> <u>b8f16334b5b5673726cd9f</u> <u>bfc7396c7f35773db4c29</u>	- 0.0034393292060000 00 MATIC  0.00 USD	✓
115	2023-08-02 00:09:03	<u>0x4714ef8a83d37ede74e0</u> <u>b8f16334b5b5673726cd9f</u> <u>bfc7396c7f35773db4c29</u>	- 0.0036926090136694 26 MATIC  0.00 USD	✓
116	2023-08-01 23:59:05	<u>0xb09f7498e3f750c3bca3</u> <u>fec8faf218a33ca9d60404</u> <u>484d05bedb65f589f00a4c</u>	+ 0.113299999999999999 98 MATIC  0.07 USD	✓
117	2023-07-29 17:53:06	<u>0x91aac6f231ffef9769c3</u> <u>70a0f165446b1a9b33743f</u> <u>999972aeb120669b3e7ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-07-29 17:53:06	<u>0x91aac6f231ffef9769c3</u> <u>70a0f165446b1a9b33743f</u> <u>999972aeb120669b3e7ee4</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
119	2023-07-29 17:53:06	<u>0x91aac6f231ffef9769c3</u> <u>70a0f165446b1a9b33743f</u> <u>999972aeb120669b3e7ee4</u>	- 0.0033081026404321 84 MATIC  0.00 USD	✓
120	2023-07-26 21:46:46	<u>0xb911cecce6e3b22e9a1e</u> <u>e1309d805eace9856b9512</u> <u>8255ce530f683eacabbef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-26 21:46:46	<u>0xb911cecce6e3b22e9a1e</u> <u>e1309d805eace9856b9512</u> <u>8255ce530f683eacabbef3</u>	- 0.0041857519460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-26 21:46:46	<u>0xb911cecce6e3b22e9a1e</u> <u>e1309d805eace9856b9512</u> <u>8255ce530f683eacabbef3</u>	- 0.0033460677967223 88 MATIC  0.00 USD	✓
123	2023-07-22 23:31:59	<u>0x17115c6cfecbb2bcf015</u> <u>2c9daa12a0d69b9efe84a2</u> <u>b6c7ff15051c2de38b660d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-22 23:31:59	<u>0x17115c6cfecbb2bcf015</u> <u>2c9daa12a0d69b9efe84a2</u> <u>b6c7ff15051c2de38b660d</u>	- 0.0035284480140000 00 MATIC  0.00 USD	✓
125	2023-07-22 23:31:59	<u>0x17115c6cfecbb2bcf015</u> <u>2c9daa12a0d69b9efe84a2</u> <u>b6c7ff15051c2de38b660d</u>	- 0.0035494855596507 58 MATIC  0.00 USD	✓
126	2023-07-19 16:27:53	<u>0xb3ee798b4dafaab25fd4</u> <u>06de735f02e5b8f3063d12</u> <u>190aa87c916f7d052524d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-19 16:27:53	<u>0xb3ee798b4dafaab25fd4</u> <u>06de735f02e5b8f3063d12</u> <u>190aa87c916f7d052524d9</u>	- 0.0020935618220000 00 MATIC  0.00 USD	✓
128	2023-07-19 16:27:53	<u>0xb3ee798b4dafaab25fd4</u> <u>06de735f02e5b8f3063d12</u> <u>190aa87c916f7d052524d9</u>	- 0.0075937235432380 08 MATIC  0.00 USD	✓
129	2023-06-17 11:01:58	<u>0x7560cc59a0d9f0618610</u> <u>462bc63b3690d04406db7f</u> <u>d234f5d3142e49def75203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-06-17 11:01:58	<u>0x7560cc59a0d9f0618610</u> <u>462bc63b3690d04406db7f</u> <u>d234f5d3142e49def75203</u>	- 0.0045693810340000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-06-17 11:01:58	<u>0x7560cc59a0d9f0618610</u> <u>462bc63b3690d04406db7f</u> <u>d234f5d3142e49def75203</u>	- 0.0135091656367128 16 MATIC  0.00 USD	✓
132	2023-06-17 09:06:38	<u>0x78f958c98d33d4c12009</u> <u>ca83eaa3b7f4b3cf67d644</u> <u>1c4fe3f76f512af5256ff0</u>	+ 0.0507999999999999 98 MATIC  0.03 USD	✓
133	2023-06-17 07:29:21	<u>0x80d33715d35b375d8140</u> <u>c528cec1869dbe48d6f893</u> <u>55ac8f1a4a2e5a2574ba92</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:44:12	<u>0x32b4144fa5e439290b22</u> <u>644a42b11268d000866676</u> <u>6e9dc1eb678ca67e7995a5</u>	+ 143.00000000000000 0000 JTP	✓
2	2024-02-22 21:34:37	<u>0xe1ce3603fc3304839551</u> <u>1fff3a1b81cc05afdc26ca</u> <u>e147995354b7a5d4ecfdac</u>	+ 840.00000000000000 0000 JTP	✓
3	2024-02-02 06:53:22	<u>0x537a69cda5385bbe2e5c</u> <u>a8cde555e98630447a7fcf</u> <u>6d4d4efcac22172c7bb18d</u>	+ 105.00000000000000 0000 JTP	✓
4	2023-12-21 21:02:48	<u>0xd41732b12ae092eed1b2</u> <u>5443709850a17daf098552</u> <u>bfb1b452e2a69db3cc0cca</u>	+ 575.00000000000000 0000 JTP	✓
5	2023-12-11 19:16:43	<u>0x17951c7837c282fb54b5</u> <u>bd1b8a79e90de7d5ce0ef1</u> <u>90963aad8cba2ce8bdf65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 19:16:25	<u>0x22f6dc53fca8725f50ba</u> <u>e5c38ffa20c788c7a3844a</u> <u>823fd53f6303baad582b3d</u>	+ 52.0000000000000000 000 JTP	✓
7	2023-12-10 13:05:34	<u>0x3465c2fdd569dc46de83</u> <u>7acd69d3b4f5ca592741f3</u> <u>722feb93788ed70a78ec47</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-06 20:33:55	<u>0x8608c1d241029bf5237d</u> <u>9afc8e1d69c4a4adf11079</u> <u>969bae79d3370cff0a314f</u>	+ 44.0000000000000000 000 JTP	✓
9	2023-12-02 14:07:04	<u>0xaf80dca50eabe5f0154d</u> <u>b94315970b2fcbcc6c0d49</u> <u>64021d99bad064f26078fe</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 17:20:59	<u>0x5dcd1d796593e80e97ef</u> <u>f81a4973e330cf3ffe73f6</u> <u>4a8a28a589ac3050b44938</u>	+ 63.0000000000000000 000 JTP	✓
11	2023-11-25 21:54:46	<u>0x480c923e5d9040a73a66</u> <u>019f9c53bab4cc5bc50a2a</u> <u>0d24aacbecff4c595fddc3</u>	+ 144.0000000000000000 0000 JTP	✓
12	2023-11-21 20:36:25	<u>0xce1a6b2f987c0695d978</u> <u>8da93bc43a6d7b518d3b01</u> <u>95350cbce8a76416ff29bd</u>	+ 142.0000000000000000 0000 JTP	✓
13	2023-11-12 18:58:25	<u>0x48c35a806f97407c30c0</u> <u>f73af38e66cf47113b718a</u> <u>fbcb6d042450198e3914c47</u>	+ 19.0000000000000000 000 JTP	✓
14	2023-11-07 21:31:39	<u>0x468996d507e40626703f</u> <u>b740a4e9583e0051822646</u> <u>39599d5149cc035f2f83df</u>	+ 140.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 19:41:22	<u>0x2207bf58d5ceef13e149</u> <u>9937cf20e233f8b52a457d</u> <u>92b2d4b8b8f8e96f61c687</u>	+ 148.00000000000000 0000 JTP	✓
16	2023-10-30 18:26:04	<u>0x1603f28b8bc7f799601c</u> <u>11a3ddecc46857697d86c2</u> <u>4a670cd80ee2a9978ead0e</u>	+ 148.00000000000000 0000 JTP	✓
17	2023-10-26 16:29:43	<u>0xe1235d01a55933633cfa</u> <u>dd6913f8294399b6a9dffa</u> <u>f530cc68ff5a4e760e9899</u>	+ 129.00000000000000 0000 JTP	✓
18	2023-10-22 20:14:19	<u>0x34f470d9f3fb0b8828ec</u> <u>11bc6497edb76099f7f1aa</u> <u>abeac0a0ea90747ccf1806</u>	+ 117.00000000000000 0000 JTP	✓
19	2023-10-18 22:18:21	<u>0x44b8332c606200e9d64d</u> <u>086ebba988b438f5f90e80</u> <u>cfb16366ef7556684261e5</u>	+ 19.00000000000000 000 JTP	✓
20	2023-10-12 16:32:10	<u>0xb065b0ff21fd3e2049c2</u> <u>fdcbfcfba61e75ad3142d9</u> <u>badc3ba959347896f55397</u>	+ 139.00000000000000 0000 JTP	✓
21	2023-10-08 22:24:34	<u>0xf12e5569a0a311611b3f</u> <u>c54c3b7e122535bef6b8bb</u> <u>b3fdd7926c9f80656f569c</u>	+ 66.00000000000000 000 JTP	✓
22	2023-10-05 22:39:35	<u>0x1f1cbf48ff21f45abe7a</u> <u>d4f6b5be42127b0674ff00</u> <u>7c8d942f079c5da44ddbed</u>	+ 98.00000000000000 000 JTP	✓
23	2023-10-05 19:23:51	<u>0x7f8b2efa6b3aa41ebf38</u> <u>89de72359ce0cded059733</u> <u>d74fd798b2fd4aea7592b4</u>	+ 98.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 06:07:04	<u>0x9f5f50f191bdb03f966e</u> <u>d881ac57efd8903099a3ed</u> <u>0b5a83d1d870df39a4989a</u>	+ 137.00000000000000 0000 JTP	✓
25	2023-09-28 13:41:04	<u>0x4286d0bcedb3ec5f7e1d</u> <u>f6a0302d140219530cc415</u> <u>feedb7017c7f88c0302427</u>	+ 107.00000000000000 0000 JTP	✓
26	2023-09-24 23:25:48	<u>0x0ca34c791a36a0c160a1</u> <u>59d1b8089580c248e27ce7</u> <u>80b3e98b000e0ba4237d53</u>	+ 84.00000000000000 000 JTP	✓
27	2023-09-21 20:44:15	<u>0x887174169c136f8a328c</u> <u>3f507666b084f8ab89cb86</u> <u>264fee792c5da047a3e421</u>	+ 98.00000000000000 000 JTP	✓
28	2023-09-18 02:13:37	<u>0xfbbc65f9ba70227c93f9</u> <u>15e94e8ec5eb9800526d03</u> <u>c199f5b0ab61dc78bd209b</u>	+ 77.00000000000000 000 JTP	✓
29	2023-09-14 20:06:46	<u>0xe1e61000f67494bd1ef3</u> <u>33f07103f632fad2deb1a6</u> <u>ee140219aa7be4fb4106b8</u>	+ 39.00000000000000 000 JTP	✓
30	2023-09-11 21:22:39	<u>0x4cff5eb28df964ce1ff0</u> <u>d1d6147e1cfbd571cadf07</u> <u>2628c6955e3345de827873</u>	+ 520.95000000000004 5475 wSNX	✓
31	2023-09-11 01:09:59	<u>0x2f37e86deedd813fbbac</u> <u>75929d98b0dfb71825ec2a</u> <u>d20ab0ba79a5c722759c57</u>	+ 8,446.799999999999 272404 JTP	✓
32	2023-09-07 18:06:17	<u>0x0b17ceb4dcaad0191575</u> <u>e30148b0eb598fc37714d3</u> <u>eac30eef61cf54a6350efd</u>	+ 60.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 17:18:34	<u>0xb84b23347c80bc35cfa8</u> <u>b65cc6568b5a44a0bf34ca</u> <u>b39e2db8db3e544d36c3fe</u>	+ 18.0000000000000000 000 JTP	✓
34	2023-08-27 16:20:28	<u>0x2061335ddac86bfc5180</u> <u>81f5bd84c36942384c992a</u> <u>54fb53824242c9aaae848a</u>	+ 10.0000000000000000 000 JTP	✓
35	2023-08-23 21:37:43	<u>0x4807a18774076801320f</u> <u>1b80d94dc429debd57c1da</u> <u>a14b90c690aa6456b86788</u>	+ 149.0000000000000000 0000 JTP	✓
36	2023-08-21 10:07:14	<u>0x900688c106578ee8b710</u> <u>dc15dc31114eb0c9d8660f</u> <u>4856d01361a8b225229339</u>	+ 191,500.0000000000 00000000 wHEX	✓
37	2023-08-20 16:22:42	<u>0x9f6b05c3b36b2237ce51</u> <u>1c590a263fde3a744bb22f</u> <u>41cb723c6654b9551c730a</u>	+ 65.0000000000000000 000 JTP	✓
38	2023-08-16 16:11:04	<u>0x9e1ad72eb64586e80b68</u> <u>67ec6fac4432dfc037c874</u> <u>53b3d8e5427df47ddf3292</u>	+ 113.0000000000000000 0000 JTP	✓
39	2023-08-12 19:49:50	<u>0xd7238cc262c34f5229a5</u> <u>965d2b9c19181ee8d810c5</u> <u>b9d0b109b9fe51258e14cf</u>	+ 71.0000000000000000 000 JTP	✓
40	2023-08-11 10:07:52	<u>0x1e9c72c27f2d8e38f466</u> <u>be444e1f7740052c7033e0</u> <u>8a28511bc9c5e1ffd50f3d</u>	+ 138.2500000000000000 0000 LINKBonus.io	✓
41	2023-08-10 20:32:36	<u>0xc982d86ffa383e3edb75</u> <u>c36865f1e26b97ae8a020b</u> <u>7e91d96abbec80ede6415f</u>	+ 41.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-06 16:27:29	<u>0x986c1c392f01cdddefa8</u> <u>2893cb81cb04d0d124f025</u> <u>45b47dd7e2bd7f7874b3fb</u>	+ 15.0000000000000000 000 JTP	✓
43	2023-08-02 00:09:03	<u>0x4714ef8a83d37ede74e0</u> <u>b8f16334b5b5673726cd9f</u> <u>bfc7396c7f35773db4c29</u>	+ 107.0000000000000000 0000 JTP	✓
44	2023-07-29 17:53:06	<u>0x91aac6f231ffef9769c3</u> <u>70a0f165446b1a9b33743f</u> <u>999972aeb120669b3e7ee4</u>	+ 10.0000000000000000 000 JTP	✓
45	2023-07-26 21:46:46	<u>0xb911cecce6e3b22e9a1e</u> <u>e1309d805eace9856b9512</u> <u>8255ce530f683eacabbef3</u>	+ 42.0000000000000000 000 JTP	✓
46	2023-07-22 23:31:59	<u>0x17115c6cfecbb2bcf015</u> <u>2c9daa12a0d69b9efe84a2</u> <u>b6c7ff15051c2de38b660d</u>	+ 66.0000000000000000 000 JTP	✓
47	2023-07-19 16:27:53	<u>0xb3ee798b4dafaab25fd4</u> <u>06de735f02e5b8f3063d12</u> <u>190aa87c916f7d052524d9</u>	+ 5,549.00000000000000 000000 JTP	✓
48	2023-06-19 10:41:55	<u>0x4138aa205701248ef63a</u> <u>a0c6f9544e000d605150c2</u> <u>36a69c23b32a3ebf45175d</u>	+ 129.7500000000000000 0000 LINK at: https://LINKToken. io	✓
49	2023-06-17 11:01:58	<u>0x7560cc59a0d9f0618610</u> <u>462bc63b3690d04406db7f</u> <u>d234f5d3142e49def75203</u>	+ 4,040.00000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:44:44	<u>0x201a4ba08461f205e9c35e2b586d94a0537a705e97102411127268d25192f48b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 02:50:07	<u>0x1628dae16f26a94b40270c5a9252a606793921fe93f01333323db84f2b311a50</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-23 23:40:38	<u>0x5dc6b890cf404df7f5945ade09ae535c78c915aed33b1d6920a75e5518a27c18</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-02 06:54:56	<u>0x0df1ac9faef79342fd125a34d3984ddb2078d3a0ce3e91e540d2eeda95d6bd05</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-23 09:48:41	<u>0x5c46303e431db1a36fc1ac12813bd5e220b3aa983e2e73b8118b4812ff2ec1a8</u>	+ 1 2000usdc.cc	✓
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 15:48:47	<u>0x588baeba48197d83f72ae68f9cc5c8e20ea679d261d58589f84583394fba2f7f</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:15:13	<u>0x3bcf05df67b097ec517b90cc7df86e9c380eee58a42840cfa45bd064c58e4476</u>	+ 1 2000usdt.top	✓
9	2023-11-25 22:41:18	<u>0x30042e9fcfa22b1210c0b4f6c2e4714ae4d0c3f63434a4b4db2adc6041030dc0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 22:09:43	<u>0xd2bbacfe76826926e444</u> <u>0bfef1d3f37cdc439f058b</u> <u>ff8ed6bf72fde63a9b24c8</u>	+ 1 3000usdt.org	✓
11	2023-11-21 20:37:44	<u>0x761e681ccccf6e7d7f58</u> <u>407a0b0530b96c197c779b</u> <u>cd8086d893b0a4dab596c1</u>	+ 1 cc	✓
12	2023-11-21 20:37:05	<u>0x6778e8d3a0d0031cd1b8</u> <u>b21f46102266c84547daee</u> <u>c54ff963352f18a0a267cd</u>	+ 1 yz	✓
13	2023-11-12 18:48:21	<u>0xcae5de1a2cee5de508b2</u> <u>9b48322a18d5c429833a23</u> <u>187973840049db3860f1e1</u>	+ 1 dt.xyz	✓
14	2023-11-07 21:32:01	<u>0xf34ca2a406add760074</u> <u>d6e940e55f849d602b45bc</u> <u>6cb555d390c2626ace09ee</u>	+ 1 uk	✓
15	2023-10-30 19:43:42	<u>0xf61257c2a8cb4ffb3fc4</u> <u>ecabcc7fde1d5e45a3f5ca</u> <u>4c9e7c210341bd05b43fcd</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 18:27:26	<u>0x63ecb6728de9c96ee621</u> <u>a8bdbca05d202484cfe036</u> <u>d7b20fb7da214741f182cb</u>	+ 1 rop.net	✓
17	2023-10-30 18:26:46	<u>0x1dbbddcf30df16488565</u> <u>29f5c5b49b61e1024ff7fa</u> <u>b5b75b53f2e1ae02e0b0ac</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 18:26:22	<u>0x210fd05aa6bcbc5bb56e</u> <u>2159968323fae4ba95d72b</u> <u>4924b107f4c1862c16892f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 16:29:53	<u>0x0023697ab9d3f56d45f2</u> <u>1881c8e0264037321a598c</u> <u>8532ba55f615006eaf133c</u>	+ 1 .net	✓
20	2023-10-22 20:14:49	<u>0x007999ed65030661e774</u> <u>e21ebc90b085eeb067cabd</u> <u>89d5b8114a569350ec2f47</u>	+ 1 2000usdt.com	✓
21	2023-10-22 20:14:43	<u>0x609b2e66e747a599e376</u> <u>f829e20404253eb51cca4a</u> <u>3fde0abbc60fd47572a866</u>	+ 1 .net	✓
22	2023-10-18 22:18:37	<u>0x74b325928f59cb835ca2</u> <u>519f577f01d29b3ac9e743</u> <u>a5d66c652551f29bd97c0c</u>	+ 1 Voucher	✓
23	2023-10-18 22:08:03	<u>0x5579a74698f93648106f</u> <u>520bb9ac807b82205cee6b</u> <u>0734ce05d6b55119aae9f3</u>	+ 1 com	✓
24	2023-10-12 20:23:57	<u>0x5e4317b55c2f76ff571c</u> <u>a480fb188ce4fc79e2e5ab</u> <u>23305a04fb0e2a49b1e8e5</u>	+ 1 Voucher	✓
25	2023-10-12 16:32:34	<u>0x26e95ee95bb3cff8d8d8</u> <u>361684e434851631322bbb</u> <u>6c9e48ab4a35a94a16d33f</u>	+ 1 rg	✓
26	2023-10-06 13:11:15	<u>0x1f8822c6213e9d52822e</u> <u>8afbce7452878ae0ca4f67</u> <u>a7c9a45525c4ace9e4c9ab</u>	+ 1 Voucher	✓
27	2023-10-05 22:41:19	<u>0x984a84d78e09364e5965</u> <u>f4f6546745e21c430d054d</u> <u>90435e934be97cd4af1194</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 19:36:50	<u>0xb5d37b62e547a6a92b5a0ffa35e19b69feaec0ad729a28a24b263819ecb1d9c2</u>	+ 1 Vouchers	✓
29	2023-10-05 19:24:21	<u>0x8d8dcd4edf18bd1b490682dfdb4acb1af6376586d52c03eace1cb3a8c575620b</u>	+ 1 Vouchers	✓
30	2023-09-28 15:12:37	<u>0x8240f5932873ee7339cfe21fe338ec9df7a7701f774601c8241cbb028147ffb2</u>	+ 1 Voucher	✓
31	2023-09-28 13:29:40	<u>0xc3f405f664ba2763d65614f1985e78747986d81a311689f6db84c633058bfc59</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 13:28:58	<u>0x0fcbf708f69db12df0574980b7d9cfd69ae3cc6b228e944f73e33df84ea49680</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 13:27:10	<u>0x5f5102f3417c9fb8ebfd50038c5b7e35ae1b138a55f4f32406216dbb333eb05b</u>	+ 1 NFT Giveaway	✓
34	2023-09-28 13:25:56	<u>0xd23c9a6f2d531e630df2d65597303892301eebdf8075814f8ae860c4d8b9080e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 23:26:26	<u>0x368f3db38db58e41b172e39ba9fff76de83ff6744d91e3275e17a08a67b2de9d</u>	+ 1 Vouchers	✓
36	2023-09-21 22:13:01	<u>0xbf8580da2ad9fcc38cd54f62723c6ed8d090a8785664540ab9a2c36a6a35e7ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 20:49:21	<u>0x755cfc6c6d1e48fd40e2b241d63278a73f2fead5b2329281315b076b19a8910d</u>	+ 1 circlevoucher.net	✓
38	2023-09-18 19:07:42	<u>0x1a780416943aed2a2764904e179754b02ae588ed5aff1ea421d3e024569cd203</u>	+ 1 Voucher	✓
39	2023-09-18 10:52:48	<u>0x39c89532d29fe45e4305e55a694eb175b9641d4e96907da5fb7b79836c8dc6ab</u>	+ 1 Uniswap giveaway	✓
40	2023-09-18 10:38:38	<u>0xcec29a3abde31c86dc5d849a7a403bf34c4e1ce36ff8df3bb7b001603bc6174b</u>	+ 1 Base Chain Raffle	✓
41	2023-09-18 10:34:24	<u>0x26cddb22dbad4dce9acb71ac2bb735874e774a4e6c5a1dbf63f848f7575009</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-18 02:14:03	<u>0x4d36da5ebf058a6f9d523250f7a2b575e76cba8df6b48552b1ce4043ed78d108</u>	+ 1 Vouchers	✓
43	2023-09-15 18:00:57	<u>0x0b1cf8aa5c2f17c159d67328a63320692f99542340700eebb9de677cc0be90b5</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 05:07:16	<u>0x9a303bede9b27fc860910c9485265ee8f998e078882f75a5560f0582b0e137ec</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 08:45:38	<u>0x18db8289229a5aee4a40e04359c0b0e067f4a75aab45eeaec4b0c1ca4e73d092</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 02:32:30	<u>0x1a5f42347c9b3c2cc0d898fbaeea68fbe8e0b316e52955086787e15e59980006</u>	+ 1 NFT Voucher	✓
47	2023-09-11 01:10:39	<u>0x3212a9767b7d8b80a6a98b40211db57faa5b70db2c41ee7dd8a32cef18ff3173</u>	+ 1 Vouchers	✓
48	2023-08-31 21:34:43	<u>0xe5aa081d7a7a3651c8f46db64008f723409e2eb36359dba7d0b1b91748ef550a</u>	+ 1 Voucher	✓
49	2023-08-31 17:19:16	<u>0x2b39c62c97dc8137c0641501f2b6952aa5e8b00d23e1d1324f68114829601805</u>	+ 1 Weekly Giveaways	✓
50	2023-08-29 21:19:20	<u>0xd7a7ce38fc3ba7b0c2c344e66039fd9a99247a0f5488ad56db2ed5c71e10f813</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 04:34:50	<u>0x6ebcf1b08272225a5919b66824fdf8ea3eef888f7f8e75b2d314ba81c473252c</u>	+ 1 claim.circleweekly.net	✓
52	2023-08-27 16:21:26	<u>0x0f529294d83c35cbc4581681b15f271323371924eda1cdf9d302d4a9cb876638</u>	+ 1 claim.circlest.net	✓
53	2023-08-26 19:34:57	<u>0xfd9795be833e76a738ef0a41db07118821c26b1b409f63754f031e27f1bfd470</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 20:02:50	<u>0x5f9993003ce637918db37cb594f64907125b27aeb6ad301d3d512ba81a8bd3ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 10:13:56	<u>0x132b6df5b167f17cf845a9b885062efeddd2fbb60fe996fdb0f2fddd79abac</u>	+ 1 Voucher	✓
56	2023-08-23 21:38:19	<u>0xda19447258088d2664c959a10ad5b4aaf87a3310c02834f8455042a9bdaa346a</u>	+ 1 NFTVoucher	✓
57	2023-08-19 10:01:38	<u>0x07e41f98a2a74dd6b732247371e6d61b9c63db484f0b3e3f4eac6025e2580626</u>	+ 1 NFTVoucher	✓
58	2023-08-16 21:11:25	<u>0x244374405d0afd9553dce371ce3204c9702d6f9c2e77e5757bb5fdf23fbb6494</u>	+ 1 Voucher	✓
59	2023-08-14 09:03:59	<u>0xd1e1863c73b8d697871fe92a5d54e8c2a144d2bec5be575cb7be143a676b6957</u>	+ 1 Base Voucher	✓
60	2023-08-13 02:58:46	<u>0x3dc9bde720290990ce157872ac02770e4c3202520cbc84403d68314b26fe56d7</u>	+ 1 Base Airdrop	✓
61	2023-08-11 05:28:27	<u>0xedcdaa46673e0165f6e53e87c8beb988b80390ec60a3c08aac55eca2613bcb82</u>	+ 1 NFTVoucher	✓
62	2023-08-06 18:35:57	<u>0x1899a1d4e7b7a463f701e08408ea53a8131366efd165ee45f5737c13c786c1ec</u>	+ 1 Voucher	✓

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