

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c6894d2d4884627c81f6ddfb009d18b99d58f5</u>
TOTAL RECEIVED	0.4808000000000000005 MATIC
	0.19 USD
TOTAL SEND	0.388262638728334275 MATIC
	0.15 USD










Token	Balance
MATIC	0.092537361271665702 MATIC
	0.03 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
#HEXPooL.net	166,250.00000000000000000000 wHEX
@SNXPooL.com	520.9500000000000045475 wSNX
JTPoint	25,889.75000000000000000000 JTP
#LRETH.COM	0.6500000000000000022 lrETH
! MetaWin.to	2.00000000000000000000 RAFFLE TICKET
# LRETH.COM	0.569999999999999951 lrETH
5000 USDC Voucher	N/A Weekly Giveaways
5,000 USDC Voucher	N/A Circle Weekly Giveaways










Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:50:03	<u>0x003dbb382fa21cfe7d11</u> <u>7ffe5e333a32aa1a1ebb08</u> <u>11c059c23d81c542823189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 21:50:03	<u>0x003dbb382fa21cfe7d11</u> <u>7ffe5e333a32aa1a1ebb08</u> <u>11c059c23d81c542823189</u>	- 0.0039987712520000 00 MATIC  0.00 USD	✓
3	2024-03-10 21:50:03	<u>0x003dbb382fa21cfe7d11</u> <u>7ffe5e333a32aa1a1ebb08</u> <u>11c059c23d81c542823189</u>	- 0.0024566681898189 44 MATIC  0.00 USD	✓
4	2024-02-23 00:41:15	<u>0x7ffc5c3e34eb2ecb7f3</u> <u>c7c391f148a15d78bae977</u> <u>fe1fe0dd59804926c036b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 00:41:15	<u>0x7ffcb5c3e34eb2ecb7f3c7c391f148a15d78bae977fe1fe0dd59804926c036b2</u>	- 0.0023419274820000 00 MATIC  0.00 USD	✓
6	2024-02-23 00:41:15	<u>0x7ffcb5c3e34eb2ecb7f3c7c391f148a15d78bae977fe1fe0dd59804926c036b2</u>	- 0.0035344660638122 76 MATIC  0.00 USD	✓
7	2024-02-01 20:25:57	<u>0x70a69eac3d63defa86cbf222b4eecbb380b8dfd75e137ea2f872c05264c07fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 20:25:57	<u>0x70a69eac3d63defa86cbf222b4eecbb380b8dfd75e137ea2f872c05264c07fd9</u>	- 0.0022508679640000 00 MATIC  0.00 USD	✓
9	2024-02-01 20:25:57	<u>0x70a69eac3d63defa86cbf222b4eecbb380b8dfd75e137ea2f872c05264c07fd9</u>	- 0.0005268019147424 60 MATIC  0.00 USD	✓
10	2024-01-19 01:21:02	<u>0xfa0d1ec80e62aca9f231d9c48c4d4bc9a987b3cc0f6f1c9d3a0734a24c34ec3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 01:21:02	<u>0xfa0d1ec80e62aca9f231d9c48c4d4bc9a987b3cc0f6f1c9d3a0734a24c34ec3a</u>	- 0.0022838723800000 00 MATIC  0.00 USD	✓
12	2024-01-19 01:21:02	<u>0xfa0d1ec80e62aca9f231d9c48c4d4bc9a987b3cc0f6f1c9d3a0734a24c34ec3a</u>	- 0.0001830297907494 70 MATIC  0.00 USD	✓
13	2024-01-06 02:33:31	<u>0xdd518ba63d15838f617b264b24256e9d67c73666703fe873b16bec1c8d4fdd27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 02:33:31	<u>0xdd518ba63d15838f617b264b24256e9d67c73666703fe873b16bec1c8d4fdd27</u>	- 0.0027910356180000 00 MATIC  0.00 USD	✓
15	2024-01-06 02:33:31	<u>0xdd518ba63d15838f617b264b24256e9d67c73666703fe873b16bec1c8d4fdd27</u>	- 0.0000694746564645 22 MATIC  0.00 USD	✓
16	2023-12-21 22:51:03	<u>0xe3c1126e5a1faa340204c2bc08c2788159956fe5639502bb42e0519fd5a1d0c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 22:51:03	<u>0xe3c1126e5a1faa340204c2bc08c2788159956fe5639502bb42e0519fd5a1d0c9</u>	- 0.0030970619720000 00 MATIC  0.00 USD	✓
18	2023-12-21 22:51:03	<u>0xe3c1126e5a1faa340204c2bc08c2788159956fe5639502bb42e0519fd5a1d0c9</u>	- 0.0046389617689038 12 MATIC  0.00 USD	✓
19	2023-12-11 17:57:28	<u>0xe4c489878dfbe133adff3e7ad52f8a7821ff0892937eb57071607ee74a3c3f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 17:57:28	<u>0xe4c489878dfbe133adff3e7ad52f8a7821ff0892937eb57071607ee74a3c3f61</u>	- 0.0025770750380000 00 MATIC  0.00 USD	✓
21	2023-12-11 17:57:28	<u>0xe4c489878dfbe133adff3e7ad52f8a7821ff0892937eb57071607ee74a3c3f61</u>	- 0.0051127082558116 90 MATIC  0.00 USD	✓
22	2023-12-06 17:21:52	<u>0xa5d69c25c04008e97b895f69d401ba28ffbd044a028fb4c15a014e320f1c8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-12-06 17:21:52	<u>0xa5d69c25c04008e97b895f69d401ba28ffbdba044a028fb4c15a014e320f1c8aa</u>	- 0.0028694413680000 00 MATIC  0.00 USD	✓
24	2023-12-06 17:21:52	<u>0xa5d69c25c04008e97b895f69d401ba28ffbdba044a028fb4c15a014e320f1c8aa</u>	- 0.0072378270106090 62 MATIC  0.00 USD	✓
25	2023-12-01 04:56:29	<u>0xb6f3428bcdaf39768b71617149fa8b6c526026c13af908ff8cfe3c6c9a730229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 04:56:29	<u>0xb6f3428bcdaf39768b71617149fa8b6c526026c13af908ff8cfe3c6c9a730229</u>	- 0.0021400936580000 00 MATIC  0.00 USD	✓
27	2023-12-01 04:56:29	<u>0xb6f3428bcdaf39768b71617149fa8b6c526026c13af908ff8cfe3c6c9a730229</u>	- 0.0039100275214162 66 MATIC  0.00 USD	✓
28	2023-11-30 19:57:27	<u>0x118071a4e1c5f8f2969aa743dc415d977a3a0c640ae10e0eee0b5fa9e33c05c0</u>	+ 0.0893999999999999 93 MATIC  0.06 USD	✓
29	2023-11-25 18:55:43	<u>0xb657e60fb9b0b90f9010a46dd62ec1a52672f18412cc9a51eafd005d6d4bd76d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-25 18:55:43	<u>0xb657e60fb9b0b90f9010a46dd62ec1a52672f18412cc9a51eafd005d6d4bd76d</u>	- 0.0025114929840000 00 MATIC  0.00 USD	✓
31	2023-11-25 18:55:43	<u>0xb657e60fb9b0b90f9010a46dd62ec1a52672f18412cc9a51eafd005d6d4bd76d</u>	- 0.0000000001150647 94 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-12 00:25:42	<u>0xecd5c636fa0833ab8c77</u> <u>fa5408416c23ee48288bc5</u> <u>96932b46f99169d401f228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-12 00:25:42	<u>0xecd5c636fa0833ab8c77</u> <u>fa5408416c23ee48288bc5</u> <u>96932b46f99169d401f228</u>	- 0.0021571686880000 00 MATIC  0.00 USD	✓
34	2023-11-12 00:25:42	<u>0xecd5c636fa0833ab8c77</u> <u>fa5408416c23ee48288bc5</u> <u>96932b46f99169d401f228</u>	- 0.0010244025800672 06 MATIC  0.00 USD	✓
35	2023-11-08 05:27:30	<u>0x8043497e7ecf2325e5a1</u> <u>30f3bca785ee6672d7326d</u> <u>e549ddcc9129df03d671e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-08 05:27:30	<u>0x8043497e7ecf2325e5a1</u> <u>30f3bca785ee6672d7326d</u> <u>e549ddcc9129df03d671e5</u>	- 0.0038904157420000 00 MATIC  0.00 USD	✓
37	2023-11-08 05:27:30	<u>0x8043497e7ecf2325e5a1</u> <u>30f3bca785ee6672d7326d</u> <u>e549ddcc9129df03d671e5</u>	- 0.0118277588776277 96 MATIC  0.00 USD	✓
38	2023-11-08 03:26:49	<u>0xdbcb8cb9ca68f914708</u> <u>cd190035e138bb7b5c1bf4</u> <u>43e10a5f0735fbf9aa9d53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-08 03:26:49	<u>0xdbcb8cb9ca68f914708</u> <u>cd190035e138bb7b5c1bf4</u> <u>43e10a5f0735fbf9aa9d53</u>	- 0.0041074054900000 00 MATIC  0.00 USD	✓
40	2023-11-08 03:26:49	<u>0xdbcb8cb9ca68f914708</u> <u>cd190035e138bb7b5c1bf4</u> <u>43e10a5f0735fbf9aa9d53</u>	- 0.0119703776253174 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-11-08 01:30:07	<u>0xd9e04166e28180430f18</u> <u>be6e36ff9ab87697d73d78</u> <u>a720b5c9a3d5bfa7ca0d58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-08 01:30:07	<u>0xd9e04166e28180430f18</u> <u>be6e36ff9ab87697d73d78</u> <u>a720b5c9a3d5bfa7ca0d58</u>	- 0.0051603701920000 00 MATIC  0.00 USD	✓
43	2023-11-08 01:30:07	<u>0xd9e04166e28180430f18</u> <u>be6e36ff9ab87697d73d78</u> <u>a720b5c9a3d5bfa7ca0d58</u>	- 0.0110183254121560 18 MATIC  0.00 USD	✓
44	2023-11-07 23:46:22	<u>0x38039a8f0ab522baf102</u> <u>315d03f876a8c7a28108f5</u> <u>73b8555709cb6c6f34401e</u>	+ 0.059499999999999999 97 MATIC  0.04 USD	✓
45	2023-10-30 15:54:12	<u>0x56d8add1b711f5d5d53c</u> <u>07981e63b18f77a36957c1</u> <u>e78e6f4b42bdc6e9dcfb59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-30 15:54:12	<u>0x56d8add1b711f5d5d53c</u> <u>07981e63b18f77a36957c1</u> <u>e78e6f4b42bdc6e9dcfb59</u>	- 0.0030995709560000 00 MATIC  0.00 USD	✓
47	2023-10-30 15:54:12	<u>0x56d8add1b711f5d5d53c</u> <u>07981e63b18f77a36957c1</u> <u>e78e6f4b42bdc6e9dcfb59</u>	- 0.0029129096082839 38 MATIC  0.00 USD	✓
48	2023-10-25 22:13:36	<u>0x29de368a4bbc70d80bcc</u> <u>267b39bf30c330de04d18a</u> <u>b15b03b6e2bfa75c18be1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-25 22:13:36	<u>0x29de368a4bbc70d80bcc</u> <u>267b39bf30c330de04d18a</u> <u>b15b03b6e2bfa75c18be1d</u>	- 0.0034449744200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-10-25 22:13:36	<u>0x29de368a4bbc70d80bcc 267b39bf30c330de04d18a b15b03b6e2bfa75c18be1d</u>	- 0.0032669844927357 34 MATIC  0.00 USD	✓
51	2023-10-21 23:26:31	<u>0xe0687ba4207109ce0331 1a0615ef842d1345c70379 4dedfc5ad58e9bcb7cbeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-21 23:26:31	<u>0xe0687ba4207109ce0331 1a0615ef842d1345c70379 4dedfc5ad58e9bcb7cbeef</u>	- 0.0026799000380000 00 MATIC  0.00 USD	✓
53	2023-10-21 23:26:31	<u>0xe0687ba4207109ce0331 1a0615ef842d1345c70379 4dedfc5ad58e9bcb7cbeef</u>	- 0.0026212466421448 16 MATIC  0.00 USD	✓
54	2023-10-17 23:13:19	<u>0x96f0f34f5b89d5e100af 922269fded2bd940b046de 8ee2e23c4c7b3b8e418004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-17 23:13:19	<u>0x96f0f34f5b89d5e100af 922269fded2bd940b046de 8ee2e23c4c7b3b8e418004</u>	- 0.0078818703839999 99 MATIC  0.00 USD	✓
56	2023-10-17 23:13:19	<u>0x96f0f34f5b89d5e100af 922269fded2bd940b046de 8ee2e23c4c7b3b8e418004</u>	- 0.0027436748569656 52 MATIC  0.00 USD	✓
57	2023-10-11 23:10:19	<u>0x086dfd936670908fb541 1b3ac225abde82d173ef56 d298c19f6c0d138d290317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-11 23:10:19	<u>0x086dfd936670908fb541 1b3ac225abde82d173ef56 d298c19f6c0d138d290317</u>	- 0.0029329326020000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-11 23:10:19	<u>0x086dfd936670908fb541</u> <u>1b3ac225abde82d173ef56</u> <u>d298c19f6c0d138d290317</u>	- 0.0023753424735973 98 MATIC  0.00 USD	✓
60	2023-10-08 18:24:47	<u>0x475df8a7be59668f7f8b</u> <u>28c56cb51749d6722ca62b</u> <u>9ab5c00c5e607b4492edb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-08 18:24:47	<u>0x475df8a7be59668f7f8b</u> <u>28c56cb51749d6722ca62b</u> <u>9ab5c00c5e607b4492edb5</u>	- 0.0030845867460000 00 MATIC  0.00 USD	✓
62	2023-10-08 18:24:47	<u>0x475df8a7be59668f7f8b</u> <u>28c56cb51749d6722ca62b</u> <u>9ab5c00c5e607b4492edb5</u>	- 0.0029693192112479 78 MATIC  0.00 USD	✓
63	2023-10-05 20:42:41	<u>0x926c016fc4824adaab5c</u> <u>754b6167118d5d7291c7e4</u> <u>3d1002cacdfad14afc2d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-05 20:42:41	<u>0x926c016fc4824adaab5c</u> <u>754b6167118d5d7291c7e4</u> <u>3d1002cacdfad14afc2d8a</u>	- 0.0026234576180000 00 MATIC  0.00 USD	✓
65	2023-10-05 20:42:41	<u>0x926c016fc4824adaab5c</u> <u>754b6167118d5d7291c7e4</u> <u>3d1002cacdfad14afc2d8a</u>	- 0.0028415097689895 36 MATIC  0.00 USD	✓
66	2023-10-05 19:20:44	<u>0xb9839339129ecb52c763</u> <u>10d8f729a6cf5a8943f1</u> <u>fab35ec5fc03c065a77cd4</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
67	2023-10-05 17:02:46	<u>0x7978a5c6f0213eea354f</u> <u>1c3efdc1a562146c6269f4</u> <u>410860daea2e97e29e16ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
68	2023-10-05 17:02:46	<u>0x7978a5c6f0213eea354f1c3efdc1a562146c6269f4410860daea2e97e29e16ae</u>	- 0.0040533990200000 00 MATIC  0.00 USD	✓
69	2023-10-05 17:02:46	<u>0x7978a5c6f0213eea354f1c3efdc1a562146c6269f4410860daea2e97e29e16ae</u>	- 0.0029316313324063 80 MATIC  0.00 USD	✓
70	2023-10-02 04:07:10	<u>0x5a1f110c6d80ef2ff852e9f7fb55c10b7f1f957c3a57edbeb2bb8b8e8305020a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-02 04:07:10	<u>0x5a1f110c6d80ef2ff852e9f7fb55c10b7f1f957c3a57edbeb2bb8b8e8305020a</u>	- 0.0066983600340000 00 MATIC  0.00 USD	✓
72	2023-10-02 04:07:10	<u>0x5a1f110c6d80ef2ff852e9f7fb55c10b7f1f957c3a57edbeb2bb8b8e8305020a</u>	- 0.0028051320286114 04 MATIC  0.00 USD	✓
73	2023-09-27 21:08:35	<u>0xbfc85118a7a78dd6e32baa8b00322d26fa4a849f6392043c6b4efc0d144309e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-27 21:08:35	<u>0xbfc85118a7a78dd6e32baa8b00322d26fa4a849f6392043c6b4efc0d144309e6</u>	- 0.0044882239060000 00 MATIC  0.00 USD	✓
75	2023-09-27 21:08:35	<u>0xbfc85118a7a78dd6e32baa8b00322d26fa4a849f6392043c6b4efc0d144309e6</u>	- 0.0070541522665656 24 MATIC  0.00 USD	✓
76	2023-09-24 18:14:46	<u>0x0afbaca1d16ed106bffe95ba262ae43a2427e735a89f008e9b05501c7f58e6f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-24 18:14:46	<u>0x0afbaca1d16ed106bffe</u> <u>95ba262ae43a2427e735a8</u> <u>9f008e9b05501c7f58e6f6</u>	- 0.0024983905120000 00 MATIC  0.00 USD	✓
78	2023-09-24 18:14:46	<u>0x0afbaca1d16ed106bffe</u> <u>95ba262ae43a2427e735a8</u> <u>9f008e9b05501c7f58e6f6</u>	- 0.0034967745882986 50 MATIC  0.00 USD	✓
79	2023-09-21 17:43:40	<u>0xeff0d15ce6340108c979</u> <u>2ee82a340988382493d021</u> <u>974f4e40e0fd5f7de39ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-21 17:43:40	<u>0xeff0d15ce6340108c979</u> <u>2ee82a340988382493d021</u> <u>974f4e40e0fd5f7de39ed4</u>	- 0.0042834629340000 00 MATIC  0.00 USD	✓
81	2023-09-21 17:43:40	<u>0xeff0d15ce6340108c979</u> <u>2ee82a340988382493d021</u> <u>974f4e40e0fd5f7de39ed4</u>	- 0.0025527259820772 36 MATIC  0.00 USD	✓
82	2023-09-17 18:41:35	<u>0x88c7dbd6bd5e4299dfb6</u> <u>53799a373360e02d8cca73</u> <u>4607dce742b4d436fa3800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-17 18:41:35	<u>0x88c7dbd6bd5e4299dfb6</u> <u>53799a373360e02d8cca73</u> <u>4607dce742b4d436fa3800</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
84	2023-09-17 18:41:35	<u>0x88c7dbd6bd5e4299dfb6</u> <u>53799a373360e02d8cca73</u> <u>4607dce742b4d436fa3800</u>	- 0.0072129799539254 00 MATIC  0.00 USD	✓
85	2023-09-17 18:31:17	<u>0xc8c1a14ec91ebfe4a4db</u> <u>646195ccdd77ab146112f0</u> <u>29bffa1b1ff899a3fc39db</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-14 15:06:31	<u>0x50edf5860041ddb9f2a3</u> <u>281014426e162727ae806a</u> <u>c84d52b89224f2cda3ba84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-14 15:06:31	<u>0x50edf5860041ddb9f2a3</u> <u>281014426e162727ae806a</u> <u>c84d52b89224f2cda3ba84</u>	- 0.0045103169040000 00 MATIC  0.00 USD	✓
88	2023-09-14 15:06:31	<u>0x50edf5860041ddb9f2a3</u> <u>281014426e162727ae806a</u> <u>c84d52b89224f2cda3ba84</u>	- 0.0127482461927033 46 MATIC  0.00 USD	✓
89	2023-09-11 03:55:36	<u>0x2716595cb5b2d76b04a1</u> <u>6e8cabcedcd9b49cc087af</u> <u>c7e7ca8eb501f107a3698a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-11 03:55:36	<u>0x2716595cb5b2d76b04a1</u> <u>6e8cabcedcd9b49cc087af</u> <u>c7e7ca8eb501f107a3698a</u>	- 0.0034357051180000 00 MATIC  0.00 USD	✓
91	2023-09-11 03:55:36	<u>0x2716595cb5b2d76b04a1</u> <u>6e8cabcedcd9b49cc087af</u> <u>c7e7ca8eb501f107a3698a</u>	- 0.0049823599998538 78 MATIC  0.00 USD	✓
92	2023-09-07 16:58:48	<u>0x90019f248255b482cc3b</u> <u>2e69114bab4e987b03fc0f</u> <u>e8d34a58857df4a81ae2ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-09-07 16:58:48	<u>0x90019f248255b482cc3b</u> <u>2e69114bab4e987b03fc0f</u> <u>e8d34a58857df4a81ae2ac</u>	- 0.0046591832880000 00 MATIC  0.00 USD	✓
94	2023-09-07 16:58:48	<u>0x90019f248255b482cc3b</u> <u>2e69114bab4e987b03fc0f</u> <u>e8d34a58857df4a81ae2ac</u>	- 0.0106153645861426 31 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
95	2023-09-04 00:14:21	<u>0xbf21d39cbf7ef3bc025c</u> <u>ff44acee35d9f718346ae5</u> <u>a706ef6acd846c4d0742ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-04 00:14:21	<u>0xbf21d39cbf7ef3bc025c</u> <u>ff44acee35d9f718346ae5</u> <u>a706ef6acd846c4d0742ff</u>	- 0.0039269987920000 00 MATIC  0.00 USD	✓
97	2023-09-04 00:14:21	<u>0xbf21d39cbf7ef3bc025c</u> <u>ff44acee35d9f718346ae5</u> <u>a706ef6acd846c4d0742ff</u>	- 0.0047522399899497 00 MATIC  0.00 USD	✓
98	2023-08-30 22:41:59	<u>0x3ed83c791a95170f0e03</u> <u>e160cdbd7c4be12aa8fe14</u> <u>07c4ab846181d98bef745f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-30 22:41:59	<u>0x3ed83c791a95170f0e03</u> <u>e160cdbd7c4be12aa8fe14</u> <u>07c4ab846181d98bef745f</u>	- 0.0036418599700000 00 MATIC  0.00 USD	✓
100	2023-08-30 22:41:59	<u>0x3ed83c791a95170f0e03</u> <u>e160cdbd7c4be12aa8fe14</u> <u>07c4ab846181d98bef745f</u>	- 0.0052799573341520 50 MATIC  0.00 USD	✓
101	2023-08-27 12:30:23	<u>0x5b6125ae671e8c790c00</u> <u>d760676f81ecd2e34dc5c5</u> <u>dc2f9e0390a0c0b690858c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-27 12:30:23	<u>0x5b6125ae671e8c790c00</u> <u>d760676f81ecd2e34dc5c5</u> <u>dc2f9e0390a0c0b690858c</u>	- 0.0033174763900000 00 MATIC  0.00 USD	✓
103	2023-08-27 12:30:23	<u>0x5b6125ae671e8c790c00</u> <u>d760676f81ecd2e34dc5c5</u> <u>dc2f9e0390a0c0b690858c</u>	- 0.0048547381289911 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-23 19:06:56	<u>0xf10985f4c11cdd303078</u> <u>8cac5724eb05cfb5ce2820</u> <u>e612351685e6f348b81a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-23 19:06:56	<u>0xf10985f4c11cdd303078</u> <u>8cac5724eb05cfb5ce2820</u> <u>e612351685e6f348b81a1a</u>	- 0.0037403375920000 00 MATIC  0.00 USD	✓
106	2023-08-23 19:06:56	<u>0xf10985f4c11cdd303078</u> <u>8cac5724eb05cfb5ce2820</u> <u>e612351685e6f348b81a1a</u>	- 0.0042262289038440 12 MATIC  0.00 USD	✓
107	2023-08-20 04:03:01	<u>0xc102716be6a63f4e8484</u> <u>0c1049061d80158c576004</u> <u>9941acd7326318076bb977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-20 04:03:01	<u>0xc102716be6a63f4e8484</u> <u>0c1049061d80158c576004</u> <u>9941acd7326318076bb977</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
109	2023-08-20 04:03:01	<u>0xc102716be6a63f4e8484</u> <u>0c1049061d80158c576004</u> <u>9941acd7326318076bb977</u>	- 0.0037403368730366 96 MATIC  0.00 USD	✓
110	2023-08-16 02:46:34	<u>0x838b944bb52c6e0d35f3</u> <u>67bb5d15ada28d058c6b18</u> <u>bbeea6ce151fe1e5b4e269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-16 02:46:34	<u>0x838b944bb52c6e0d35f3</u> <u>67bb5d15ada28d058c6b18</u> <u>bbeea6ce151fe1e5b4e269</u>	- 0.0033822945980000 00 MATIC  0.00 USD	✓
112	2023-08-16 02:46:34	<u>0x838b944bb52c6e0d35f3</u> <u>67bb5d15ada28d058c6b18</u> <u>bbeea6ce151fe1e5b4e269</u>	- 0.0029928905123233 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-16 00:39:53	<u>0x6c50716d354515bd6136</u> <u>bb443260b7c43b552137f4</u> <u>89e8b8e357ad447d838d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-16 00:39:53	<u>0x6c50716d354515bd6136</u> <u>bb443260b7c43b552137f4</u> <u>89e8b8e357ad447d838d33</u>	- 0.0027044756700000 00 MATIC  0.00 USD	✓
115	2023-08-16 00:39:53	<u>0x6c50716d354515bd6136</u> <u>bb443260b7c43b552137f4</u> <u>89e8b8e357ad447d838d33</u>	- 0.0031130232940405 14 MATIC  0.00 USD	✓
116	2023-08-12 13:06:01	<u>0x7218f256d0154ac8bfba</u> <u>b20cd5b99531c319ecda9f</u> <u>ff69bf2e39ad753612aa6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-12 13:06:01	<u>0x7218f256d0154ac8bfba</u> <u>b20cd5b99531c319ecda9f</u> <u>ff69bf2e39ad753612aa6f</u>	- 0.0046710312680000 00 MATIC  0.00 USD	✓
118	2023-08-12 13:06:01	<u>0x7218f256d0154ac8bfba</u> <u>b20cd5b99531c319ecda9f</u> <u>ff69bf2e39ad753612aa6f</u>	- 0.0068119349594295 16 MATIC  0.00 USD	✓
119	2023-08-09 19:40:24	<u>0x630ba15c5dbe96b83171</u> <u>b053af7943f8b5de22e120</u> <u>7197330d42faefd5ef099f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-09 19:40:24	<u>0x630ba15c5dbe96b83171</u> <u>b053af7943f8b5de22e120</u> <u>7197330d42faefd5ef099f</u>	- 0.0030514066600000 00 MATIC  0.00 USD	✓
121	2023-08-09 19:40:24	<u>0x630ba15c5dbe96b83171</u> <u>b053af7943f8b5de22e120</u> <u>7197330d42faefd5ef099f</u>	- 0.0056796760405251 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-05 23:15:38	<u>0x9772c565bba5e1e511818b33418944fd0b390ebb18e0835924e6e931b390a9f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-05 23:15:38	<u>0x9772c565bba5e1e511818b33418944fd0b390ebb18e0835924e6e931b390a9f4</u>	- 0.0029047762260000 00 MATIC  0.00 USD	✓
124	2023-08-05 23:15:38	<u>0x9772c565bba5e1e511818b33418944fd0b390ebb18e0835924e6e931b390a9f4</u>	- 0.0027707672710173 54 MATIC  0.00 USD	✓
125	2023-08-01 21:25:47	<u>0xff420a13a865993fe24c7eb893044a27a07097c05eac192c432d8dff66df4279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-01 21:25:47	<u>0xff420a13a865993fe24c7eb893044a27a07097c05eac192c432d8dff66df4279</u>	- 0.0027185038660000 00 MATIC  0.00 USD	✓
127	2023-08-01 21:25:47	<u>0xff420a13a865993fe24c7eb893044a27a07097c05eac192c432d8dff66df4279</u>	- 0.0032200597541087 48 MATIC  0.00 USD	✓
128	2023-07-29 02:20:58	<u>0x381e9c53fdff1144d85818c662f1d2628a05ff5b4eab1c41f2d912379d2b096a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-29 02:20:58	<u>0x381e9c53fdff1144d85818c662f1d2628a05ff5b4eab1c41f2d912379d2b096a</u>	- 0.0025426462020000 00 MATIC  0.00 USD	✓
130	2023-07-29 02:20:58	<u>0x381e9c53fdff1144d85818c662f1d2628a05ff5b4eab1c41f2d912379d2b096a</u>	- 0.0038146969530338 54 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
131	2023-07-25 23:44:06	<u>0xf26c2fc928c2d0b0dc48</u> <u>6fa91f9e7d8e629b4029a1</u> <u>1881130b9390473245c1aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-25 23:44:06	<u>0xf26c2fc928c2d0b0dc48</u> <u>6fa91f9e7d8e629b4029a1</u> <u>1881130b9390473245c1aa</u>	- 0.0030289709340000 00 MATIC  0.00 USD	✓
133	2023-07-25 23:44:06	<u>0xf26c2fc928c2d0b0dc48</u> <u>6fa91f9e7d8e629b4029a1</u> <u>1881130b9390473245c1aa</u>	- 0.0021438129859872 30 MATIC  0.00 USD	✓
134	2023-07-22 21:01:15	<u>0xdc77bc6b01a6db374ad7</u> <u>356dcddb3d03fd7f8abd2c</u> <u>11310cef16e84658b08904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-22 21:01:15	<u>0xdc77bc6b01a6db374ad7</u> <u>356dcddb3d03fd7f8abd2c</u> <u>11310cef16e84658b08904</u>	- 0.0032028692400000 00 MATIC  0.00 USD	✓
136	2023-07-22 21:01:15	<u>0xdc77bc6b01a6db374ad7</u> <u>356dcddb3d03fd7f8abd2c</u> <u>11310cef16e84658b08904</u>	- 0.0049613612506134 80 MATIC  0.00 USD	✓
137	2023-07-19 13:27:10	<u>0x09adfb0c4ab0da8f69d2</u> <u>2cacd1c3a2ffbcc7b5b52e</u> <u>f5cd6d4de0ec98187fb247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-19 13:27:10	<u>0x09adfb0c4ab0da8f69d2</u> <u>2cacd1c3a2ffbcc7b5b52e</u> <u>f5cd6d4de0ec98187fb247</u>	- 0.0032876834900000 00 MATIC  0.00 USD	✓
139	2023-07-19 13:27:10	<u>0x09adfb0c4ab0da8f69d2</u> <u>2cacd1c3a2ffbcc7b5b52e</u> <u>f5cd6d4de0ec98187fb247</u>	- 0.0056377578904091 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-09 19:26:10	<u>0x225712b1924d7b51e59a</u> <u>fb9255f4ac2c5b5fe8f796</u> <u>21a4b3d50d9474bf5a5ed5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2023-07-09 19:26:10	<u>0x225712b1924d7b51e59a</u> <u>fb9255f4ac2c5b5fe8f796</u> <u>21a4b3d50d9474bf5a5ed5</u>	- 0.0040350038240000 00 MATIC  0.00 USD	✓
142	2023-07-09 19:26:10	<u>0x225712b1924d7b51e59a</u> <u>fb9255f4ac2c5b5fe8f796</u> <u>21a4b3d50d9474bf5a5ed5</u>	- 0.0045842775523504 78 MATIC  0.00 USD	✓
143	2023-06-15 21:34:12	<u>0xd69605b5cadd9be3187b</u> <u>f8b5058d426b837972d858</u> <u>6ff46e1441c1e784f08551</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-06-15 21:34:12	<u>0xd69605b5cadd9be3187b</u> <u>f8b5058d426b837972d858</u> <u>6ff46e1441c1e784f08551</u>	- 0.0056995951540000 00 MATIC  0.00 USD	✓
145	2023-06-15 21:34:12	<u>0xd69605b5cadd9be3187b</u> <u>f8b5058d426b837972d858</u> <u>6ff46e1441c1e784f08551</u>	- 0.0186080889954104 99 MATIC  0.01 USD	✓
146	2023-06-15 17:12:32	<u>0x4627ccc7ddb909b81e85</u> <u>9ecbfafe8a19060fa72f15</u> <u>9d0c55383ede05c7148d24</u>	+ 0.123999999999999999 99 MATIC  0.07 USD	✓
147	2023-06-15 15:41:33	<u>0x226f56371a9811dc2acb</u> <u>0b184a2e44223307ba7bde</u> <u>d7cc085dfaf827a49870ce</u>	+ 0.107899999999999999 96 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:50:03	<u>0x003dbb382fa21cfe7d117ffe5e333a32aa1a1ebb0811c059c23d81c542823189</u>	+ 12.0000000000000000 000 JTP	✓
2	2024-02-23 00:41:15	<u>0x7ffcb5c3e34eb2ecb7f3c7c391f148a15d78bae977fe1fe0dd59804926c036b2</u>	+ 103.0000000000000000 0000 JTP	✓
3	2024-02-01 20:25:57	<u>0x70a69eac3d63defa86cbf222b4eecbb380b8dfd75e137ea2f872c05264c07fd9</u>	+ 132.0000000000000000 0000 JTP	✓
4	2024-01-19 01:21:02	<u>0xfa0d1ec80e62aca9f231d9c48c4d4bc9a987b3cc0f6f1c9d3a0734a24c34ec3a</u>	+ 106.0000000000000000 0000 JTP	✓
5	2024-01-06 02:33:31	<u>0xdd518ba63d15838f617b264b24256e9d67c73666703fe873b16bec1c8d4fdd27</u>	+ 129.0000000000000000 0000 JTP	✓
6	2023-12-21 22:51:03	<u>0xe3c1126e5a1faa340204c2bc08c2788159956fe5639502bb42e0519fd5a1d0c9</u>	+ 83.0000000000000000 000 JTP	✓
7	2023-12-11 17:58:56	<u>0xc113f7504d0f480ee72fe510d5ccb3dd6df45767656eae2a6aa723c6b0da735f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 17:57:28	<u>0xe4c489878dfbe133adff3e7ad52f8a7821ff0892937eb57071607ee74a3c3f61</u>	+ 127.0000000000000000 0000 JTP	✓
9	2023-12-06 17:21:52	<u>0xa5d69c25c04008e97b895f69d401ba28ffbda044a028fb4c15a014e320f1c8aa</u>	+ 36.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 04:56:29	<u>0xb6f3428bcdaf39768b71617149fa8b6c526026c13af908ff8cfe3c6c9a730229</u>	+ 129.00000000000000 0000 JTP	✓
11	2023-11-25 18:55:43	<u>0xb657e60fb9b0b90f9010a46dd62ec1a52672f18412cc9a51eafd005d6d4bd76d</u>	+ 99.00000000000000 000 JTP	✓
12	2023-11-12 19:59:43	<u>0x85ac74913f8cb01d0d386f5b2d1f2cdeb84564f432e9f3caf96a80d93520f25a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 00:25:42	<u>0xecd5c636fa0833ab8c77fa5408416c23ee48288bc596932b46f99169d401f228</u>	+ 143.00000000000000 0000 JTP	✓
14	2023-11-08 05:27:30	<u>0x8043497e7ecf2325e5a130f3bca785ee6672d7326de549ddcc9129df03d671e5</u>	+ 17.0000000000000000 000 JTP	✓
15	2023-11-08 03:26:49	<u>0xdbcb8cb9ca68f914708cd190035e138bb7b5c1bf443e10a5f0735fbf9aa9d53</u>	+ 17.0000000000000000 000 JTP	✓
16	2023-11-08 01:30:07	<u>0xd9e04166e28180430f18be6e36ff9ab87697d73d78a720b5c9a3d5bfa7ca0d58</u>	+ 17.0000000000000000 000 JTP	✓
17	2023-10-30 15:54:12	<u>0x56d8add1b711f5d5d53c07981e63b18f77a36957c1e78e6f4b42bdc6e9dcfb59</u>	+ 28.0000000000000000 000 JTP	✓
18	2023-10-25 22:13:36	<u>0x29de368a4bbc70d80bcc267b39bf30c330de04d18ab15b03b6e2bfa75c18be1d</u>	+ 76.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 23:26:31	<u>0xe0687ba4207109ce0331</u> <u>1a0615ef842d1345c70379</u> <u>4dedfc5ad58e9bcb7cbeef</u>	+ 61.0000000000000000 000 JTP	✓
20	2023-10-17 23:13:19	<u>0x96f0f34f5b89d5e100af</u> <u>922269fded2bd940b046de</u> <u>8ee2e23c4c7b3b8e418004</u>	+ 89.0000000000000000 000 JTP	✓
21	2023-10-11 23:10:19	<u>0x086dfd936670908fb541</u> <u>1b3ac225abde82d173ef56</u> <u>d298c19f6c0d138d290317</u>	+ 139.0000000000000000 0000 JTP	✓
22	2023-10-08 18:24:47	<u>0x475df8a7be59668f7f8b</u> <u>28c56cb51749d6722ca62b</u> <u>9ab5c00c5e607b4492edb5</u>	+ 37.0000000000000000 000 JTP	✓
23	2023-10-05 20:42:41	<u>0x926c016fc4824adaab5c</u> <u>754b6167118d5d7291c7e4</u> <u>3d1002cacdfad14afc2d8a</u>	+ 79.0000000000000000 000 JTP	✓
24	2023-10-05 17:02:46	<u>0x7978a5c6f0213eea354f</u> <u>1c3efdc1a562146c6269f4</u> <u>410860daea2e97e29e16ae</u>	+ 79.0000000000000000 000 JTP	✓
25	2023-10-02 04:07:10	<u>0x5a1f110c6d80ef2ff852</u> <u>e9f7fb55c10b7f1f957c3a</u> <u>57edbeb2bb8b8e8305020a</u>	+ 137.0000000000000000 0000 JTP	✓
26	2023-09-27 21:08:35	<u>0xbfc85118a7a78dd6e32b</u> <u>aa8b00322d26fa4a849f63</u> <u>92043c6b4efc0d144309e6</u>	+ 120.0000000000000000 0000 JTP	✓
27	2023-09-24 18:14:46	<u>0x0afbaca1d16ed106bffe</u> <u>95ba262ae43a2427e735a8</u> <u>9f008e9b05501c7f58e6f6</u>	+ 147.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 17:43:40	<u>0xeff0d15ce6340108c979</u> <u>2ee82a340988382493d021</u> <u>974f4e40efd5f7de39ed4</u>	+ 39.0000000000000000 000 JTP	✓
29	2023-09-17 18:41:35	<u>0x88c7dbd6bd5e4299dfb6</u> <u>53799a373360e02d8cca73</u> <u>4607dce742b4d436fa3800</u>	+ 67.0000000000000000 000 JTP	✓
30	2023-09-14 15:06:31	<u>0x50edf5860041ddb9f2a3</u> <u>281014426e162727ae806a</u> <u>c84d52b89224f2cda3ba84</u>	+ 30.0000000000000000 000 JTP	✓
31	2023-09-11 20:57:29	<u>0xad047c05f0fc4d75041a</u> <u>b03323e36fed8c4034a712</u> <u>a54e4cda79278c636ac9a5</u>	+ 520.950000000000004 5475 wSNX	✓
32	2023-09-11 03:55:36	<u>0x2716595cb5b2d76b04a1</u> <u>6e8cabcedcd9b49cc087af</u> <u>c7e7ca8eb501f107a3698a</u>	+ 115.0000000000000000 0000 JTP	✓
33	2023-09-07 16:58:48	<u>0x90019f248255b482cc3b</u> <u>2e69114bab4e987b03fc0f</u> <u>e8d34a58857df4a81ae2ac</u>	+ 116.0000000000000000 0000 JTP	✓
34	2023-09-04 00:14:21	<u>0xbf21d39cbf7ef3bc025c</u> <u>ff44acee35d9f718346ae5</u> <u>a706ef6acd846c4d0742ff</u>	+ 42.0000000000000000 000 JTP	✓
35	2023-08-30 22:41:59	<u>0x3ed83c791a95170f0e03</u> <u>e160cdbd7c4be12aa8fe14</u> <u>07c4ab846181d98bef745f</u>	+ 111.0000000000000000 0000 JTP	✓
36	2023-08-27 12:30:23	<u>0x5b6125ae671e8c790c00</u> <u>d760676f81ecd2e34dc5c5</u> <u>dc2f9e0390a0c0b690858c</u>	+ 104.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 19:06:56	<u>0xf10985f4c11cdd303078</u> <u>8cac5724eb05cfb5ce2820</u> <u>e612351685e6f348b81a1a</u>	+ 132.00000000000000 0000 JTP	✓
38	2023-08-20 19:12:17	<u>0x63a778cfca37630c5fc5</u> <u>1b5e41338fd0867b2b9a49</u> <u>d137e5da835b293251222c</u>	+ 166,250.0000000000 00000000 WHEX	✓
39	2023-08-20 04:03:01	<u>0xc102716be6a63f4e8484</u> <u>0c1049061d80158c576004</u> <u>9941acd7326318076bb977</u>	+ 32.00000000000000 000 JTP	✓
40	2023-08-16 02:46:34	<u>0x838b944bb52c6e0d35f3</u> <u>67bb5d15ada28d058c6b18</u> <u>bbeea6ce151fe1e5b4e269</u>	+ 61.00000000000000 000 JTP	✓
41	2023-08-16 00:39:53	<u>0x6c50716d354515bd6136</u> <u>bb443260b7c43b552137f4</u> <u>89e8b8e357ad447d838d33</u>	+ 61.00000000000000 000 JTP	✓
42	2023-08-12 13:06:01	<u>0x7218f256d0154ac8bfba</u> <u>b20cd5b99531c319ecda9f</u> <u>ff69bf2e39ad753612aa6f</u>	+ 31.00000000000000 000 JTP	✓
43	2023-08-09 19:40:24	<u>0x630ba15c5dbe96b83171</u> <u>b053af7943f8b5de22e120</u> <u>7197330d42faefd5ef099f</u>	+ 67.00000000000000 000 JTP	✓
44	2023-08-05 23:15:38	<u>0x9772c565bba5e1e51181</u> <u>8b33418944fd0b390ebb18</u> <u>e0835924e6e931b390a9f4</u>	+ 76.00000000000000 000 JTP	✓
45	2023-08-02 10:41:13	<u>0x09746dbc6b89a0847b8d</u> <u>0fe79e02c5db014c9f7dae</u> <u>a9b6490c46a58914985675</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 21:25:47	<u>0xff420a13a865993fe24c7eb893044a27a07097c05eac192c432d8dff66df4279</u>	+ 115.00000000000000 0000 JTP	✓
47	2023-07-29 21:47:21	<u>0x8267e38499328939ce36bcc05fc00282d1228c8848f40340bfb79e4e83324bd</u>	+ 0.5699999999999999 51 1rETH	✓
48	2023-07-29 02:20:58	<u>0x381e9c53fdff1144d85818c662f1d2628a05ff5b4eab1c41f2d912379d2b096a</u>	+ 134.00000000000000 0000 JTP	✓
49	2023-07-25 23:44:06	<u>0xf26c2fc928c2d0b0dc486fa91f9e7d8e629b4029a11881130b9390473245c1aa</u>	+ 99.00000000000000 000 JTP	✓
50	2023-07-23 10:10:00	<u>0x4e1e86301fd9d8aa61de10d69c5744cdda29b4caae581f126f3afd826ac2be4a</u>	+ 0.6500000000000000 22 1rETH	✓
51	2023-07-22 21:01:15	<u>0xdc77bc6b01a6db374ad7356dcddb3d03fd7f8abd2c11310cef16e84658b08904</u>	+ 150.00000000000000 0000 JTP	✓
52	2023-07-19 13:27:10	<u>0x09adfb0c4ab0da8f69d22cacd1c3a2ffb7b5b52ef5cd6d4de0ec98187fb247</u>	+ 10,194.000000000000 0000000 JTP	✓
53	2023-07-09 19:26:10	<u>0x225712b1924d7b51e59afb9255f4ac2c5b5fe8f79621a4b3d50d9474bf5a5ed5</u>	+ 1,971.750000000000 000000 JTP	✓
54	2023-06-15 21:34:12	<u>0xd69605b5cadd9be3187bf8b5058d426b837972d8586ff46e1441c1e784f08551</u>	+ 10,000.000000000000 0000000 JTP	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:56:13	<u>0xf552d4559f765472cbc58632ce424f4c2f8d350170b42a5a09a9b3bc025234e1</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-04 00:14:16	<u>0x5699cc468fafd6dcc8a49a4b04acd7d598bf69f96fdb07909aae18aae1aadb08</u>	+ 1 https://lidostak.com	✓
3	2024-02-24 16:29:40	<u>0x7a052332bc1b22a85708b3de7f07bcc502cbd7a11dec2f725d8572753ecd60f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-21 23:17:37	<u>0xa10b28f0bf89e64a201d93cf3a674703786f14759fdb7659a4142bee4dae988f</u>	+ 1 https://lidorium.com	✓
5	2024-02-01 21:57:22	<u>0x9037acc968c5ec7080ffe4fe0dc4848d1856f497fc0b71ce9b787b7c6fa18e6</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 01:22:25	<u>0x45b2136823f624ac67f7a2b06e913de414554f746fc79d8796061cdbf4444b15</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 01:21:22	<u>0x34f3ba4fb7a9cc9fb859ba73b4e26a84f41f8a63d162154036f256c236a213c7</u>	+ 1 1000usdc.top	✓
8	2023-12-23 11:19:53	<u>0x824a57a874c4e7a94f4dd4adcbd69c41970af673fd8e393d8563aa61961420d4</u>	+ 1 3000usdt.net	✓
9	2023-12-23 10:41:22	<u>0xde0a554ae8442ce69119345285b22ba72e5014070d15767dd44e23b742cc79c3</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 15:31:41	<u>0x1a2f8a43706b5a86344d</u> <u>b448d7f989818251458126</u> <u>dea3bfa12b40753dc369d6</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:57:34	<u>0x81da95229bee1c088d8a</u> <u>287ad52cb23e6b661234c1</u> <u>b491ce662ebf378f377a3b</u>	+ 1 2000usdt.top	✓
12	2023-11-25 22:14:27	<u>0xd670e584f113bd9b7bfb6</u> <u>05ee5aec3fe700482e4971</u> <u>ff8709bc55f19ba97b9206</u>	+ 1 org	✓
13	2023-11-25 21:41:06	<u>0x4ab341e3400051f91a50</u> <u>84b750a68f6c862ea5adf3</u> <u>8a772907156d93275cd820</u>	+ 1 3000usdt.org	✓
14	2023-11-12 00:25:52	<u>0x469e89b23183dc144a2c</u> <u>d9ed3b40496e472c42ea91</u> <u>406205e99f7d30ed1390fd</u>	+ 1 dt.org	✓
15	2023-11-08 05:28:32	<u>0xff598c2e4cd812d07e90</u> <u>ac128a69ba44fd8e60176e</u> <u>ab60be0dbb1a6859bbf734</u>	+ 1 Voucher	✓
16	2023-11-08 01:30:15	<u>0x8786ec032ef626a9c247</u> <u>0a3ecc27593207d53310e7</u> <u>8a743105e6c5be5766d548</u>	+ 1 Voucher	✓
17	2023-11-07 23:47:14	<u>0xde85ee20ba55abf4f725</u> <u>d60ca5dc2a448d719bb837</u> <u>862b441c6d263254656972</u>	+ 1 Voucher	✓
18	2023-11-07 23:46:38	<u>0xe28db8d281d8b84a15b3</u> <u>74e1cfb16c01b43ed1ff47</u> <u>ee89f1f02f50fd63c97b65</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 15:56:28	<u>0xeefd53b303e5beb2b88d</u> <u>2bdf7ba4d164463d55a00d</u> <u>dc74f62775251dd9688788</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 15:54:36	<u>0x6dd1e2673b275b170427</u> <u>a71391a6752ae92a8500f3</u> <u>bc45eeddae6a7b096c2b8a</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 15:54:22	<u>0xd9045a440c711ad89180</u> <u>ff4b730718a5bbcd267853</u> <u>c1191658a327eda2b01e35</u>	+ 1 rop.net	✓
22	2023-10-25 22:14:20	<u>0xd0566cf6c9ca4fa7397d</u> <u>b4f8f300371f2b899b27c9</u> <u>ef39c03dad16e415545396</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 22:13:58	<u>0xda9d5cedff0822b1e7d0</u> <u>e50e52632c7f17b0513bcb</u> <u>630b4b6889685d670e5840</u>	+ 1 er.app	✓
24	2023-10-25 22:13:56	<u>0x5e9c58fc703867db6adb</u> <u>a2b03e74a60b4278d19078</u> <u>cb94433ac07c730045a7da</u>	+ 1 Voucher	✓
25	2023-10-21 23:27:11	<u>0x4098452849b88ad89c99</u> <u>3e7a9b5a9df0ff4704cc90</u> <u>5dee3dcd4470d4448f37e2</u>	+ 1 2000usdt.com	✓
26	2023-10-21 23:26:43	<u>0x9124c90445c7ba547d8f</u> <u>4d1ee7653bbd3313f88fff</u> <u>e6bae1c9202c8b2afcd693</u>	+ 1 s.net	✓
27	2023-10-17 23:13:35	<u>0x75e7b48f6254850a53b3</u> <u>6296258c8887f2f1a393db</u> <u>9c5ace4e746c9920ef7b52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 23:13:31	<u>0xcdcb2f9f285441c632b7 fff83ba8ad70e16807bd5d d3ee0fe07251526654fd10</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-12 18:48:24	<u>0x82ea567e3b066050b2d8 e0775d5adf516b2a720949 72c002db75332d9d0398b2</u>	+ 1 Voucher	✓
30	2023-10-11 23:10:39	<u>0xcc2218076fc1d77b1000 82940ae9aff586593e3a86 e54d513fce2c923d6e5942</u>	+ 1 rg	✓
31	2023-10-08 22:03:29	<u>0x8eb3bf09aaf81351d21d cb8a847a0785f7c02abe5a c8807befd599a418c2ac29</u>	+ 1 Voucher	✓
32	2023-10-08 18:26:37	<u>0x7873169d843080fc62a9 604699a37176d55c7c9593 652b0610561defd97809e8</u>	+ 1 Vouchers	✓
33	2023-10-08 18:26:15	<u>0x9f9e797190cba29c78ca 6897ff366eea00e219e7a6 3f5c2bf4ba3919a40e2200</u>	+ 1 Vouchers	✓
34	2023-10-05 22:41:01	<u>0xb8a41c946cc63f67117e 1e7036e3302f76a83dc0ac 676ca1f0b2186d2b393bdd</u>	+ 1 Voucher	✓
35	2023-10-05 17:03:16	<u>0x189274f9b8a7781a6a77 be7c6a0ae7a3c572d2a07e 15fbe41a0a5e1519858c7a</u>	+ 1 Vouchers	✓
36	2023-09-28 05:26:43	<u>0x036bba8aeb8be27948ed 7b653eb11ebaf658ae3096 7b154bae6e362ffc7abb6d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 05:26:01	<u>0x9d0d90018fbf51076aed75546a4782c51613c49df26db6820f67f1de03e5c131</u>	+ 1 NFT Airdrop	✓
38	2023-09-28 05:25:47	<u>0xc191e774f9bda9432ea958073cda55732bf04bb88bd44c7eb43c3316db18d430</u>	+ 1 NFT Airdrop	✓
39	2023-09-28 05:25:23	<u>0x011342b226c9c4066af7ba6e4231175824a8f2c8017e47efc375e33ddec34013</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 18:16:34	<u>0x80e727a8e885050e6abc7687b8e8a1d89cea88a0aed11d206db7d1b7df244413</u>	+ 1 claim-tether.net	✓
41	2023-09-21 21:07:49	<u>0x23885220f1824b3c3311541fb8244767a4c0fd748cce44732b4a82e1119dd86e</u>	+ 1 Voucher	✓
42	2023-09-17 18:42:11	<u>0xe71b73d9da2b9e9f0fc135e35543b340f8d9a9f300e44bac40d78aeccef25f1a</u>	+ 1 Vouchers	✓
43	2023-09-17 18:41:59	<u>0xab4b2d6096fa8bb7df0244c39ff842e43d23b599fb308189bf6b54108540a1df</u>	+ 1 Vouchers	✓
44	2023-09-13 22:05:02	<u>0xae67a35972f5166788986cd58f0a75ba9429468ab7d1556a376d43407d0dc897</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 12:32:49	<u>0x569939bcf3f7fc247289a4c37445bca281be79fc2be5d5ccbf3bc1ccab58cdac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 09:53:38	<u>0xf50bcebf2512ce21ebc2cf5129bec85c78ba041dac904a13ba875508d55c6bc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 07:24:22	<u>0xb8654dbdb2a0182f988153af6112f3f87a494e05da6ca5942271b95353789d3c</u>	+ 1 Uniswap giveaway	✓
48	2023-09-11 07:24:06	<u>0x5db5d9e85671e06c0e296b7fdc731b9624ff7c8aab6eaa2330fcad30620d3530</u>	+ 1 Base Chain Raffle	✓
49	2023-09-11 07:23:50	<u>0x862b67a9e86e1fd6b91344e821dcaa0677ce8d3aee555cddb3041532978a56fd</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-11 07:23:32	<u>0x62bfa044f59440f08d332b66078669da341a8fb98f64b7994c2a72f8bdceaf04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 07:22:06	<u>0xb743aad0b05913471d2ea0ee113672ff94c160f1d591e30a231877ad0cbdac85</u>	+ 1 LIDO Drop	✓
52	2023-09-11 07:21:44	<u>0xb625126c03619fed5ead e364561990c55eafb12f7d557c5f652557a4d4c9ee4b</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 19:32:50	<u>0xef0783a3339f3a6020e5b071cb4ce12145e21479f159524093d180405df13b62</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 01:28:44	<u>0xd4ff319b2df3afd391a8b61b1655e58b8f77d0d9cbe9d216c4f301162a841f27</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 12:38:24	<u>0x491226b7ae71304c69dd8d885bae803ddcd1cc5c21848d1250721154aaf2bd09</u>	+ 1 Base Chain Raffle	✓
56	2023-09-04 00:16:45	<u>0xcfbfd7e35d6a055f0a2c4aaa46a5b5c97c5550f40c826119a9677d75537367277</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 00:16:27	<u>0x9876794d908a7321d6aadfdd6953463d5828bc340ac94e4a24a0acfab74a50ca</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 00:15:09	<u>0xdd6aea90961146611ee27d7bddaf12b63edd2f3bff41f476b1d38d84c757116f</u>	+ 1 NFT Voucher	✓
59	2023-09-03 21:34:22	<u>0x51b3d54296e85f642574e757f33de109c5b1aa894956fe70642ef5e3f6306bd5</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-30 22:42:43	<u>0x0a54cef510e99d40fa7f0e60671871b2c485004bab9a376dee7663e1155c6e24</u>	+ 1 Weekly Giveaways	✓
61	2023-08-30 02:16:06	<u>0x6e71c32627b6b7b549af f35e1bad48dcb4a996b584235a2139f3f98c0f9fbc12</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 05:09:22	<u>0x2de7138c03eb75333e5159256d78bf81c8c49609eab5ec69a7c61e0c6dc61151</u>	+ 1 claim.circleweekly.net	✓
63	2023-08-27 12:31:19	<u>0xd0b120710287a3b011a29943a19cac0f7bcaa4119488b2a148f78f41eda05bda</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 19:49:13	<u>0x43a1b861969291a85628</u> <u>bdf3dae506b682b5f1cd7e</u> <u>764055c0861b1bcd37572a</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-25 20:17:52	<u>0x55c53e036f41c250076f</u> <u>b3010cc092940c2b2dc5ee</u> <u>dc9ab66054a5e287278491</u>	+ 1 NFTVoucher	✓
66	2023-08-24 16:38:05	<u>0x700d58e1702a91a3d7aa</u> <u>9e92417e4d70a017c7cc5a</u> <u>be3d59e9a958715c0edb72</u>	+ 1 VOUCHER	✓
67	2023-08-24 09:59:22	<u>0x17758c28b4cadbc4a735</u> <u>fb184faf0a9c540c2c26f</u> <u>e1f80a58385014ced4d4f4</u>	+ 1 Voucher	✓
68	2023-08-23 19:07:22	<u>0x21d84baf506f2b0f5235</u> <u>c3f0d2a39ddd78242bf8d0</u> <u>3a1f42d0c88588562bcc16</u>	+ 1 NFTVoucher	✓
69	2023-08-19 01:31:44	<u>0x4818c1e2a0ccfe0b71c2</u> <u>7b0585eda3b043126a6b41</u> <u>d5fc845cac64665623d340</u>	+ 1 NFTVoucher	✓
70	2023-08-16 02:24:52	<u>0x7694bb98b09b90a9acf3</u> <u>995a219defc735e4bb9527</u> <u>77c9e9c3cab4766c8acf07</u>	+ 1 VOUCHER	✓
71	2023-08-14 09:18:51	<u>0xd82ff4630b41fa82d7eb</u> <u>fe221e4e6026e4e8cb5cbc</u> <u>047f49bd4a7d91bd3caf65</u>	+ 1 Base Voucher	✓
72	2023-08-12 22:29:39	<u>0x54a284b242204e6026b1</u> <u>985ae295ea4e32113c0f0a</u> <u>bd428bb5bedfb8ed769013</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
73	2023-08-09 22:28:42	<u>0xc6e68c459cff717223a5</u> <u>a9dbe6b2144f5b2b4f0098</u> <u>decd94138672c9977403f5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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