

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58ed70231a98ec5d5c2269bcfdc0d6db6971099e</u>
TOTAL RECEIVED	0.491598163887035811 MATIC
	0.18 USD
TOTAL SEND	0.435237366116202895 MATIC
	0.15 USD










Token	Balance
MATIC	0.056360797770832943 MATIC
	0.02 USD
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	191,500.000000000000000000 wHEX
JTPoint	74,351.600000000005820766 JTP
@SNXPool.com	891.000000000000000000 \$ sUSD
#LRETH.COM	0.680000000000000049 lrETH
#LINK	138.250000000000000000 LINKBonus.io
ion)	1 amL-detect.me
Reward at 2000usdc.net	N/A Reward at [2000usdc










Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A rop.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:05:59	<u>0x6c927201106394088863</u> <u>93975c0b791523882642b1</u> <u>5cc0be733c72347a877eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 22:05:59	<u>0x6c927201106394088863</u> <u>93975c0b791523882642b1</u> <u>5cc0be733c72347a877eb7</u>	- 0.0030775752120000 00 MATIC  0.00 USD	✓
3	2024-03-11 22:05:59	<u>0x6c927201106394088863</u> <u>93975c0b791523882642b1</u> <u>5cc0be733c72347a877eb7</u>	- 0.0042866615250227 62 MATIC  0.00 USD	✓
4	2024-02-24 21:28:47	<u>0xde90d11a72c25bf1262c</u> <u>663b0398d2cdf0f562c</u> <u>e6bd17b41e66a8154105fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-02-24 21:28:47	<u>0xde90d11a72c25bf1262c663b0398d2cdf0f562ce6bd17b41e66a8154105fb</u>	- 0.0025398775220000 00 MATIC  0.00 USD	✓
6	2024-02-24 21:28:47	<u>0xde90d11a72c25bf1262c663b0398d2cdf0f562ce6bd17b41e66a8154105fb</u>	- 0.0001571328489203 20 MATIC  0.00 USD	✓
7	2024-02-02 11:04:06	<u>0x5b396e833c7caf2faffde2803103f81fd7b1230941a705e957adf93df2e3db44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 11:04:06	<u>0x5b396e833c7caf2faffde2803103f81fd7b1230941a705e957adf93df2e3db44</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
9	2024-02-02 11:04:06	<u>0x5b396e833c7caf2faffde2803103f81fd7b1230941a705e957adf93df2e3db44</u>	- 0.0025708358974241 58 MATIC  0.00 USD	✓
10	2024-01-20 13:24:11	<u>0xa364db6a798936eafdd075599591766a95205eb9ec0aaee47361e7897b34479b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 13:24:11	<u>0xa364db6a798936eafdd075599591766a95205eb9ec0aaee47361e7897b34479b</u>	- 0.0023000191760000 00 MATIC  0.00 USD	✓
12	2024-01-20 13:24:11	<u>0xa364db6a798936eafdd075599591766a95205eb9ec0aaee47361e7897b34479b</u>	- 0.0015403906597619 54 MATIC  0.00 USD	✓
13	2024-01-08 19:13:26	<u>0xc7fff251a1b4d4bde16cf6a30be3c1654f1f1ef76b3ce88ed529c825575758e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2024-01-08 19:13:26	<u>0xc7fff251a1b4d4bde16c</u> <u>f6a30be3c1654f1f1ef76b</u> <u>3ce88ed529c825575758e8</u>	- 0.0039771455360000 00 MATIC  0.00 USD	✓
15	2024-01-08 19:13:26	<u>0xc7fff251a1b4d4bde16c</u> <u>f6a30be3c1654f1f1ef76b</u> <u>3ce88ed529c825575758e8</u>	- 0.0063451492308757 28 MATIC  0.00 USD	✓
16	2023-12-22 17:31:25	<u>0x9b707081fdf4efd2b348</u> <u>ae4323ddf93e6bf4fc6e4c</u> <u>4b81f607d4c2baf2443d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 17:31:25	<u>0x9b707081fdf4efd2b348</u> <u>ae4323ddf93e6bf4fc6e4c</u> <u>4b81f607d4c2baf2443d84</u>	- 0.0022530977880000 00 MATIC  0.00 USD	✓
18	2023-12-22 17:31:25	<u>0x9b707081fdf4efd2b348</u> <u>ae4323ddf93e6bf4fc6e4c</u> <u>4b81f607d4c2baf2443d84</u>	- 0.0061673426914140 66 MATIC  0.00 USD	✓
19	2023-12-11 19:31:41	<u>0x15ec62ecbe09c3e4a269</u> <u>5e5a7189ee4559aa1624ee</u> <u>357a7b338a68f4f7f6c6b3</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
20	2023-12-06 22:24:58	<u>0x63b806c68ba62446b86c</u> <u>1a42b4ef841b05069e1a65</u> <u>a8bca4a4281d73700efc43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 22:24:58	<u>0x63b806c68ba62446b86c</u> <u>1a42b4ef841b05069e1a65</u> <u>a8bca4a4281d73700efc43</u>	- 0.0026066642560000 00 MATIC  0.00 USD	✓
22	2023-12-06 22:24:58	<u>0x63b806c68ba62446b86c</u> <u>1a42b4ef841b05069e1a65</u> <u>a8bca4a4281d73700efc43</u>	- 0.0071797442573206 84 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-12-01 05:12:38	<u>0xdd0e18e6364c45f7801b</u> <u>0c805ac4eb7b414129db06</u> <u>09521d297024f50b292594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-01 05:12:38	<u>0xdd0e18e6364c45f7801b</u> <u>0c805ac4eb7b414129db06</u> <u>09521d297024f50b292594</u>	- 0.0026121311200000 00 MATIC  0.00 USD	✓
25	2023-12-01 05:12:38	<u>0xdd0e18e6364c45f7801b</u> <u>0c805ac4eb7b414129db06</u> <u>09521d297024f50b292594</u>	- 0.0036453829505446 04 MATIC  0.00 USD	✓
26	2023-11-26 16:06:58	<u>0x1eb4fde51218186beba3</u> <u>91e0cba38659f46282918c</u> <u>a6b909c2d74899cee0b5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 16:06:58	<u>0x1eb4fde51218186beba3</u> <u>91e0cba38659f46282918c</u> <u>a6b909c2d74899cee0b5e2</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
28	2023-11-26 16:06:58	<u>0x1eb4fde51218186beba3</u> <u>91e0cba38659f46282918c</u> <u>a6b909c2d74899cee0b5e2</u>	- 0.0114067224884780 44 MATIC  0.00 USD	✓
29	2023-11-26 09:27:20	<u>0x5064d1b6d970ea259cea</u> <u>194e761bfd83c71daac34f</u> <u>c6ffc620ef229c8d6b899f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-26 09:27:20	<u>0x5064d1b6d970ea259cea</u> <u>194e761bfd83c71daac34f</u> <u>c6ffc620ef229c8d6b899f</u>	- 0.0032084329840000 00 MATIC  0.00 USD	✓
31	2023-11-26 09:27:20	<u>0x5064d1b6d970ea259cea</u> <u>194e761bfd83c71daac34f</u> <u>c6ffc620ef229c8d6b899f</u>	- 0.0105950603506528 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-21 21:45:59	<u>0x5d7d352087f6a046124f0c1d209dde302a8e27c4b1fddecb1e760dfc0b89ae1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-21 21:45:59	<u>0x5d7d352087f6a046124f0c1d209dde302a8e27c4b1fddecb1e760dfc0b89ae1c</u>	- 0.0031398370640000 00 MATIC  0.00 USD	✓
34	2023-11-21 21:45:59	<u>0x5d7d352087f6a046124f0c1d209dde302a8e27c4b1fddecb1e760dfc0b89ae1c</u>	- 0.00000000000022305 92 MATIC  0.00 USD	✓
35	2023-11-12 19:46:29	<u>0xcadc0a959cbb47c0f96e6b2dfb852b32ce418464f9e6406f4badd37451f58521</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-12 19:46:29	<u>0xcadc0a959cbb47c0f96e6b2dfb852b32ce418464f9e6406f4badd37451f58521</u>	- 0.0026710642140000 00 MATIC  0.00 USD	✓
37	2023-11-12 19:46:29	<u>0xcadc0a959cbb47c0f96e6b2dfb852b32ce418464f9e6406f4badd37451f58521</u>	- 0.0026313437730458 06 MATIC  0.00 USD	✓
38	2023-11-12 19:36:35	<u>0xf1ff993a3a55295dc48043cecfb89b6bed903b4ff95deeb87926d4133bb62611</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
39	2023-11-07 21:57:50	<u>0x148e807394ad6895938bd16748a04712ae0f0143dd0bb4576573e66b7c0e9dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-07 21:57:50	<u>0x148e807394ad6895938bd16748a04712ae0f0143dd0bb4576573e66b7c0e9dd0</u>	- 0.0048842297140000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-11-07 21:57:50	<u>0x148e807394ad6895938bd16748a04712ae0f0143dd0bb4576573e66b7c0e9dd0</u>	- 0.0110931560432396 34 MATIC  0.00 USD	✓
42	2023-10-30 19:36:00	<u>0x88c28c030082c159158c7c52f18f0aaad40b3d260852a500721579f657ce59a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-30 19:36:00	<u>0x88c28c030082c159158c7c52f18f0aaad40b3d260852a500721579f657ce59a6</u>	- 0.0031816007940000 00 MATIC  0.00 USD	✓
44	2023-10-30 19:36:00	<u>0x88c28c030082c159158c7c52f18f0aaad40b3d260852a500721579f657ce59a6</u>	- 0.0025673594925661 76 MATIC  0.00 USD	✓
45	2023-10-26 17:17:44	<u>0xae33cb4af643cc7baa710cb732721eddf93aa824c3f8c3fdac8af5bb4ed6c165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-26 17:17:44	<u>0xae33cb4af643cc7baa710cb732721eddf93aa824c3f8c3fdac8af5bb4ed6c165</u>	- 0.0037068844720000 00 MATIC  0.00 USD	✓
47	2023-10-26 17:17:44	<u>0xae33cb4af643cc7baa710cb732721eddf93aa824c3f8c3fdac8af5bb4ed6c165</u>	- 0.0033532787787769 38 MATIC  0.00 USD	✓
48	2023-10-22 21:01:41	<u>0xbb2bc0cf5ea1c7b18e3e1b13d060415cb5b43da69a58894b0c95b35117b391e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-22 21:01:41	<u>0xbb2bc0cf5ea1c7b18e3e1b13d060415cb5b43da69a58894b0c95b35117b391e</u>	- 0.0048910609020000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-22 21:01:41	<u>0xbb2bc0cf5ea1c7b18e3e1b13d060415cb5b43da69a58894b0c95b35117b391e</u>	- 0.0075306329103492 76 MATIC  0.00 USD	✓
51	2023-10-18 22:55:48	<u>0xab844440676026c8a33d2021c29a8835a850aebcc62a8016cfb9dbd9e2e48522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-18 22:55:48	<u>0xab844440676026c8a33d2021c29a8835a850aebcc62a8016cfb9dbd9e2e48522</u>	- 0.0033965794080000 00 MATIC  0.00 USD	✓
53	2023-10-18 22:55:48	<u>0xab844440676026c8a33d2021c29a8835a850aebcc62a8016cfb9dbd9e2e48522</u>	- 0.0007057636534127 82 MATIC  0.00 USD	✓
54	2023-10-12 17:55:04	<u>0xd965e1848b0c06e7c6eb10c80b86684771df745bf650e4c07f95accb9f7ab4d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-12 17:55:04	<u>0xd965e1848b0c06e7c6eb10c80b86684771df745bf650e4c07f95accb9f7ab4d7</u>	- 0.0029978177160000 00 MATIC  0.00 USD	✓
56	2023-10-12 17:55:04	<u>0xd965e1848b0c06e7c6eb10c80b86684771df745bf650e4c07f95accb9f7ab4d7</u>	- 0.0031979232018393 12 MATIC  0.00 USD	✓
57	2023-10-12 17:44:48	<u>0x0465a954ebcd28003feb0fbf3d076b7f2a5d81623ef8c3c7a398182ff4637c1f</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
58	2023-10-08 16:43:31	<u>0x7af4afd368c50651b358d0df6070ccc0932c3b4d7ebf70571f7e22a34b18c8d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-08 16:43:31	<u>0x7af4afd368c50651b358</u> <u>d0df6070ccc0932c3b4d7e</u> <u>bf70571f7e22a34b18c8d5</u>	- 0.0029578346980000 00 MATIC  0.00 USD	✓
60	2023-10-08 16:43:31	<u>0x7af4afd368c50651b358</u> <u>d0df6070ccc0932c3b4d7e</u> <u>bf70571f7e22a34b18c8d5</u>	- 0.0042146250621427 68 MATIC  0.00 USD	✓
61	2023-10-05 20:42:27	<u>0xe5a330567cbde0ca7cf5</u> <u>0f1c9262ef2d797a00d18b</u> <u>b72b51b97df1d59cf33a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-05 20:42:27	<u>0xe5a330567cbde0ca7cf5</u> <u>0f1c9262ef2d797a00d18b</u> <u>b72b51b97df1d59cf33a62</u>	- 0.0029567194020000 00 MATIC  0.00 USD	✓
63	2023-10-05 20:42:27	<u>0xe5a330567cbde0ca7cf5</u> <u>0f1c9262ef2d797a00d18b</u> <u>b72b51b97df1d59cf33a62</u>	- 0.0027814980745062 42 MATIC  0.00 USD	✓
64	2023-10-02 06:55:28	<u>0x0ac8099d25f2949c2b08</u> <u>52d19eb1dc01113047f915</u> <u>07763df0e112ec56dd1769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-02 06:55:28	<u>0x0ac8099d25f2949c2b08</u> <u>52d19eb1dc01113047f915</u> <u>07763df0e112ec56dd1769</u>	- 0.0028612174760000 00 MATIC  0.00 USD	✓
66	2023-10-02 06:55:28	<u>0x0ac8099d25f2949c2b08</u> <u>52d19eb1dc01113047f915</u> <u>07763df0e112ec56dd1769</u>	- 0.0027756218066570 48 MATIC  0.00 USD	✓
67	2023-09-28 14:53:20	<u>0x57ec2ea41c42d9255d24</u> <u>5a66eba626f6a903139f7e</u> <u>6e933425f8cba6cf476535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-09-28 14:53:20	<u>0x57ec2ea41c42d9255d245a66eba626f6a903139f7e6e933425f8cba6cf476535</u>	- 0.0049640430840000 00 MATIC  0.00 USD	✓
69	2023-09-28 14:53:20	<u>0x57ec2ea41c42d9255d245a66eba626f6a903139f7e6e933425f8cba6cf476535</u>	- 0.0054585613922201 18 MATIC  0.00 USD	✓
70	2023-09-25 10:20:38	<u>0x206e71da973b25e1ededda0ac7d68aaf4fe90ccd018ff672036a9d90d5174fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-25 10:20:38	<u>0x206e71da973b25e1ededda0ac7d68aaf4fe90ccd018ff672036a9d90d5174fea</u>	- 0.0031675103460000 00 MATIC  0.00 USD	✓
72	2023-09-25 10:20:38	<u>0x206e71da973b25e1ededda0ac7d68aaf4fe90ccd018ff672036a9d90d5174fea</u>	- 0.0051137423093514 94 MATIC  0.00 USD	✓
73	2023-09-21 21:56:48	<u>0x4f07496edf8b4f0156ead5b7f356624f355bed62552ea66c162d74199a23cf0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-21 21:56:48	<u>0x4f07496edf8b4f0156ead5b7f356624f355bed62552ea66c162d74199a23cf0e</u>	- 0.0041019797580000 00 MATIC  0.00 USD	✓
75	2023-09-21 21:56:48	<u>0x4f07496edf8b4f0156ead5b7f356624f355bed62552ea66c162d74199a23cf0e</u>	- 0.0035932370209032 64 MATIC  0.00 USD	✓
76	2023-09-18 05:36:37	<u>0xc31cef1041339a402ea2086fe94bb51f3fa8a73a209483b2671789836e60f692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








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77	2023-09-18 05:36:37	<u>0xc31cef1041339a402ea2</u> <u>086fe94bb51f3fa8a73a20</u> <u>9483b2671789836e60f692</u>	- 0.0027179763520000 00 MATIC  0.00 USD	✓
78	2023-09-18 05:36:37	<u>0xc31cef1041339a402ea2</u> <u>086fe94bb51f3fa8a73a20</u> <u>9483b2671789836e60f692</u>	- 0.0034242257910804 58 MATIC  0.00 USD	✓
79	2023-09-18 05:26:29	<u>0xdf489e0ca76294e1e6ed</u> <u>fb3158b9cc8beb4e1d357</u> <u>e17b0845e0778cc66ec8d7</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
80	2023-09-14 22:07:30	<u>0x5f66f6e2ba53ce785370</u> <u>014f30de79c1ca19ff3f81</u> <u>4331bec4fa03710d4557a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-14 22:07:30	<u>0x5f66f6e2ba53ce785370</u> <u>014f30de79c1ca19ff3f81</u> <u>4331bec4fa03710d4557a5</u>	- 0.0040817684980000 00 MATIC  0.00 USD	✓
82	2023-09-14 22:07:30	<u>0x5f66f6e2ba53ce785370</u> <u>014f30de79c1ca19ff3f81</u> <u>4331bec4fa03710d4557a5</u>	- 0.0068498262824881 42 MATIC  0.00 USD	✓
83	2023-09-07 20:47:34	<u>0x8c537c00350e5c49e3e7</u> <u>3225b969db9b6d3459b5ac</u> <u>7d2f16a57d6206766cf3c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-07 20:47:34	<u>0x8c537c00350e5c49e3e7</u> <u>3225b969db9b6d3459b5ac</u> <u>7d2f16a57d6206766cf3c0</u>	- 0.0038974018720000 00 MATIC  0.00 USD	✓
85	2023-09-07 20:47:34	<u>0x8c537c00350e5c49e3e7</u> <u>3225b969db9b6d3459b5ac</u> <u>7d2f16a57d6206766cf3c0</u>	- 0.0092592878730595 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-31 18:19:14	<u>0x51197c9164f590d9c803</u> <u>3f2f652baf491bb346d84d</u> <u>257c76c9b5554f6cb886fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-31 18:19:14	<u>0x51197c9164f590d9c803</u> <u>3f2f652baf491bb346d84d</u> <u>257c76c9b5554f6cb886fb</u>	- 0.0045659521180000 00 MATIC  0.00 USD	✓
88	2023-08-31 18:19:14	<u>0x51197c9164f590d9c803</u> <u>3f2f652baf491bb346d84d</u> <u>257c76c9b5554f6cb886fb</u>	- 0.0098870912783066 06 MATIC  0.00 USD	✓
89	2023-08-27 21:49:42	<u>0x986d85dace554924b08e</u> <u>12bf875db8ef7d51d523c9</u> <u>69889bff0e1fa4d35eee56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-27 21:49:42	<u>0x986d85dace554924b08e</u> <u>12bf875db8ef7d51d523c9</u> <u>69889bff0e1fa4d35eee56</u>	- 0.0038034106620000 00 MATIC  0.00 USD	✓
91	2023-08-27 21:49:42	<u>0x986d85dace554924b08e</u> <u>12bf875db8ef7d51d523c9</u> <u>69889bff0e1fa4d35eee56</u>	- 0.0054061592248219 40 MATIC  0.00 USD	✓
92	2023-08-27 21:39:34	<u>0x7d354e5b9308337532be</u> <u>1ec1c9f3c65cef7ac4d499</u> <u>e9376a8a8d6314f1f63542</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
93	2023-08-24 15:51:23	<u>0x7c6c80cc3195aab6b8f7</u> <u>b5e937c2f9ff878f85024d</u> <u>cd875b8242bbc17a48fd31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-08-24 15:51:23	<u>0x7c6c80cc3195aab6b8f7</u> <u>b5e937c2f9ff878f85024d</u> <u>cd875b8242bbc17a48fd31</u>	- 0.0035741751500000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
95	2023-08-24 15:51:23	<u>0x7c6c80cc3195aab6b8f7b5e937c2f9ff878f85024dcd875b8242bbc17a48fd31</u>	- 0.0044959257062851 04 MATIC  0.00 USD	✓
96	2023-08-20 15:31:09	<u>0xb6c37c64ca69d6531d77776335fd78c80a44f0aa470c045394b8b330d2826cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-20 15:31:09	<u>0xb6c37c64ca69d6531d77776335fd78c80a44f0aa470c045394b8b330d2826cdd</u>	- 0.0029586014640000 00 MATIC  0.00 USD	✓
98	2023-08-20 15:31:09	<u>0xb6c37c64ca69d6531d77776335fd78c80a44f0aa470c045394b8b330d2826cdd</u>	- 0.0032755110154810 68 MATIC  0.00 USD	✓
99	2023-08-16 18:45:53	<u>0x50aab98ed59f18291546812e4b0a76859f2e6d76b35f335c80636651d28cd781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-16 18:45:53	<u>0x50aab98ed59f18291546812e4b0a76859f2e6d76b35f335c80636651d28cd781</u>	- 0.0029592288180000 00 MATIC  0.00 USD	✓
101	2023-08-16 18:45:53	<u>0x50aab98ed59f18291546812e4b0a76859f2e6d76b35f335c80636651d28cd781</u>	- 0.0030193344311000 78 MATIC  0.00 USD	✓
102	2023-08-12 19:09:55	<u>0x664c2b91ba3870eb6b2f8749c12e4f9c4142a8743f6d98c59f51d0b81e05a7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-12 19:09:55	<u>0x664c2b91ba3870eb6b2f8749c12e4f9c4142a8743f6d98c59f51d0b81e05a7bc</u>	- 0.0038472135520000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-12 19:09:55	<u>0x664c2b91ba3870eb6b2f8749c12e4f9c4142a8743f6d98c59f51d0b81e05a7bc</u>	- 0.0061648363849625 28 MATIC  0.00 USD	✓
105	2023-08-12 18:22:13	<u>0x5b954d2b6e0e217500acc1ae76da6d638e5e13a3d66b4730c7318b878241bb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-12 18:22:13	<u>0x5b954d2b6e0e217500acc1ae76da6d638e5e13a3d66b4730c7318b878241bb8c</u>	- 0.0035080009260000 00 MATIC  0.00 USD	✓
107	2023-08-12 18:22:13	<u>0x5b954d2b6e0e217500acc1ae76da6d638e5e13a3d66b4730c7318b878241bb8c</u>	- 0.0055056580911745 94 MATIC  0.00 USD	✓
108	2023-08-10 21:01:24	<u>0x17a38f5d0b8a4283a396a6db7f4b526060c87ebdf4f4e56cb2033bc533f0caf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-10 21:01:24	<u>0x17a38f5d0b8a4283a396a6db7f4b526060c87ebdf4f4e56cb2033bc533f0caf3</u>	- 0.0031219923280000 00 MATIC  0.00 USD	✓
110	2023-08-10 21:01:24	<u>0x17a38f5d0b8a4283a396a6db7f4b526060c87ebdf4f4e56cb2033bc533f0caf3</u>	- 0.0031727047423198 40 MATIC  0.00 USD	✓
111	2023-08-06 19:57:23	<u>0x3f66e07494ef04f5d2f33800da59a7a701cfc2ba44ae83cd0bb6272b6bfacc35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-06 19:57:23	<u>0x3f66e07494ef04f5d2f33800da59a7a701cfc2ba44ae83cd0bb6272b6bfacc35</u>	- 0.0027489258160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-06 19:57:23	<u>0x3f66e07494ef04f5d2f33800da59a7a701cfc2ba44ae83cd0bb6272b6bfacc35</u>	- 0.0027709430905640 12 MATIC  0.00 USD	✓
114	2023-08-06 18:59:11	<u>0xc8eb33d0e4bab3d266d9bc4413477550d7c98723b377907fe674e05b83d18c19</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
115	2023-08-06 17:59:32	<u>0xf249143c0195a2ee17daf75d56d79d9252be4c46a0ff5a493dbc540f223421a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-06 17:59:32	<u>0xf249143c0195a2ee17daf75d56d79d9252be4c46a0ff5a493dbc540f223421a</u>	- 0.0031984667420000 00 MATIC  0.00 USD	✓
117	2023-08-06 17:59:32	<u>0xf249143c0195a2ee17daf75d56d79d9252be4c46a0ff5a493dbc540f223421a</u>	- 0.0036355626306358 80 MATIC  0.00 USD	✓
118	2023-07-29 18:54:44	<u>0x6448a98f23f21c369deb475d47805c0243998ffa98d9b916ed29a1d2f1191c0a</u>	+ 0.0098981638870358 23 MATIC  0.00 USD	✓
119	2023-07-29 18:54:12	<u>0xd1022c883b6c03708d9b656bc90c5471acbb90df8e941fdb0f62f2fc0a7ee207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-07-29 18:54:12	<u>0xd1022c883b6c03708d9b656bc90c5471acbb90df8e941fdb0f62f2fc0a7ee207</u>	- 0.0039699925860000 00 MATIC  0.00 USD	✓
121	2023-07-29 18:54:12	<u>0xd1022c883b6c03708d9b656bc90c5471acbb90df8e941fdb0f62f2fc0a7ee207</u>	- 0.0099571120661261 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-26 22:36:31	<u>0xf0cda48cb67e98e15d619143f959cbda28d0bdadde48a006af03a56d5590e19f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-26 22:36:31	<u>0xf0cda48cb67e98e15d619143f959cbda28d0bdadde48a006af03a56d5590e19f</u>	- 0.0039794458340000 00 MATIC  0.00 USD	✓
124	2023-07-26 22:36:31	<u>0xf0cda48cb67e98e15d619143f959cbda28d0bdadde48a006af03a56d5590e19f</u>	- 0.0110298384401161 31 MATIC  0.00 USD	✓
125	2023-07-23 12:42:51	<u>0xb386d92b6071f19f98ee45172f744a1cb81c26060c02b36631f479494cb6552f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-23 12:42:51	<u>0xb386d92b6071f19f98ee45172f744a1cb81c26060c02b36631f479494cb6552f</u>	- 0.0030416910160000 00 MATIC  0.00 USD	✓
127	2023-07-23 12:42:51	<u>0xb386d92b6071f19f98ee45172f744a1cb81c26060c02b36631f479494cb6552f</u>	- 0.0072944167690699 76 MATIC  0.00 USD	✓
128	2023-07-19 17:40:54	<u>0xb2c9d5bda16433ab81abab62e874cc630b95e3d3dc455980a18ee6221f45a694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-19 17:40:54	<u>0xb2c9d5bda16433ab81abab62e874cc630b95e3d3dc455980a18ee6221f45a694</u>	- 0.0037778789840000 00 MATIC  0.00 USD	✓
130	2023-07-19 17:40:54	<u>0xb2c9d5bda16433ab81abab62e874cc630b95e3d3dc455980a18ee6221f45a694</u>	- 0.0118362693048332 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-12 14:37:32	<u>0x42506c390c191d315509</u> <u>a51ae3a8c1ed2ffccb718e</u> <u>5bbaf357773379a9744ca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-12 14:37:32	<u>0x42506c390c191d315509</u> <u>a51ae3a8c1ed2ffccb718e</u> <u>5bbaf357773379a9744ca9</u>	- 0.0049312115580000 00 MATIC  0.00 USD	✓
133	2023-07-12 14:37:32	<u>0x42506c390c191d315509</u> <u>a51ae3a8c1ed2ffccb718e</u> <u>5bbaf357773379a9744ca9</u>	- 0.0288188568961835 37 MATIC  0.02 USD	✓
134	2023-07-12 14:27:32	<u>0x93924527e34670645f72</u> <u>1118d4d9380f3a70ac8439</u> <u>4dce0468e2b7d6a6896631</u>	+ 0.079299999999999999 95 MATIC  0.05 USD	✓
135	2023-07-12 13:11:26	<u>0x0fb3c9b1e8b135b7eb13</u> <u>f476cd67ed638408e0d9c2</u> <u>ed17ae73ed1da776970878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-12 13:11:26	<u>0x0fb3c9b1e8b135b7eb13</u> <u>f476cd67ed638408e0d9c2</u> <u>ed17ae73ed1da776970878</u>	- 0.0043614883620000 00 MATIC  0.00 USD	✓
137	2023-07-12 13:11:26	<u>0x0fb3c9b1e8b135b7eb13</u> <u>f476cd67ed638408e0d9c2</u> <u>ed17ae73ed1da776970878</u>	- 0.0146622469783492 34 MATIC  0.01 USD	✓
138	2023-06-29 11:25:37	<u>0x4ceb13e1dc9850064e6a</u> <u>7c9afa9e1036103b8a6d29</u> <u>01159671d8ac83754f9c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-06-29 11:25:37	<u>0x4ceb13e1dc9850064e6a</u> <u>7c9afa9e1036103b8a6d29</u> <u>01159671d8ac83754f9c4f</u>	- 0.0041174056440000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-29 11:25:37	<u>0x4ceb13e1dc9850064e6a7c9afa9e1036103b8a6d2901159671d8ac83754f9c4f</u>	- 0.0089289482559781 68 MATIC  0.00 USD	✓
141	2023-06-18 07:06:19	<u>0x48f2fb42107e7633f296770ab48c610638ee13b818b7aef46a4ffd3888a6f8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-18 07:06:19	<u>0x48f2fb42107e7633f296770ab48c610638ee13b818b7aef46a4ffd3888a6f8bc</u>	- 0.0038928150700000 00 MATIC  0.00 USD	✓
143	2023-06-18 07:06:19	<u>0x48f2fb42107e7633f296770ab48c610638ee13b818b7aef46a4ffd3888a6f8bc</u>	- 0.0128180212636099 38 MATIC  0.00 USD	✓
144	2023-06-18 06:53:28	<u>0x4c032d536237f9c441a944cd7c465769f9ffda601293c97f465bf10a312e4437</u>	+ 0.0524000000000000 02 MATIC  0.03 USD	✓
145	2023-06-17 19:13:55	<u>0xbd255389ca1a12ff5f1957be0f268fe2a3fdb79d1afd1cfc82b5444c7fa2aee5</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:05:59	<u>0x6c92720110639408886393975c0b791523882642b15cc0be733c72347a877eb7</u>	+ 733.60000000000002 2737 JTP	✓
2	2024-02-24 21:28:53	<u>0x51701076a56365e083eef0845aa40ef135d444232bb23fc60822ffc497453d3d</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 21:28:47	<u>0xde90d11a72c25bf1262c663b0398d2cdf0f562ce6bd17b41e66a8154105fb</u>	+ 108.00000000000000 0000 JTP	✓
4	2024-02-02 11:04:06	<u>0x5b396e833c7caf2faffde2803103f81fd7b1230941a705e957adf93df2e3db44</u>	+ 100.00000000000000 0000 JTP	✓
5	2024-01-20 13:24:11	<u>0xa364db6a798936eafdd075599591766a95205eb9ec0aaee47361e7897b34479b</u>	+ 38.00000000000000 000 JTP	✓
6	2024-01-08 19:13:26	<u>0xc7fff251a1b4d4bde16cf6a30be3c1654f1f1ef76b3ce88ed529c825575758e8</u>	+ 51.00000000000000 000 JTP	✓
7	2023-12-22 17:31:25	<u>0x9b707081fdf4efd2b348ae4323ddf93e6bf4fc6e4c4b81f607d4c2baf2443d84</u>	+ 52.00000000000000 000 JTP	✓
8	2023-12-11 19:32:17	<u>0x27a74e310f3d4629dbc0d09e682a92b17fc7e07a2f75677aa77709058540e0a0</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
9	2023-12-06 22:24:58	<u>0x63b806c68ba62446b86c1a42b4ef841b05069e1a65a8bca4a4281d73700efc43</u>	+ 129.00000000000000 0000 JTP	✓
10	2023-12-01 05:12:38	<u>0xdd0e18e6364c45f7801b0c805ac4eb7b414129db0609521d297024f50b292594</u>	+ 23.00000000000000 000 JTP	✓
11	2023-11-26 16:06:58	<u>0x1eb4fde51218186beba391e0cba38659f46282918ca6b909c2d74899cee0b5e2</u>	+ 88.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 09:27:20	<u>0x5064d1b6d970ea259cea</u> <u>194e761bfd83c71daac34f</u> <u>c6ffc620ef229c8d6b899f</u>	+ 88.0000000000000000 000 JTP	✓
13	2023-11-21 21:45:59	<u>0x5d7d352087f6a046124f</u> <u>0c1d209dde302a8e27c4b1</u> <u>fddecb1e760dfc0b89ae1c</u>	+ 94.0000000000000000 000 JTP	✓
14	2023-11-12 19:46:29	<u>0xcadc0a959cbb47c0f96e</u> <u>6b2dfb852b32ce418464f9</u> <u>e6406f4badd37451f58521</u>	+ 38.0000000000000000 000 JTP	✓
15	2023-11-07 21:57:50	<u>0x148e807394ad6895938b</u> <u>d16748a04712ae0f0143dd</u> <u>0bb4576573e66b7c0e9dd0</u>	+ 44.0000000000000000 000 JTP	✓
16	2023-10-30 19:36:00	<u>0x88c28c030082c159158c</u> <u>7c52f18f0aaad40b3d2608</u> <u>52a500721579f657ce59a6</u>	+ 35.0000000000000000 000 JTP	✓
17	2023-10-26 17:17:44	<u>0xae33cb4af643cc7baa71</u> <u>0cb732721eddf93aa824c3</u> <u>f8c3fdac8af5bb4ed6c165</u>	+ 15.0000000000000000 000 JTP	✓
18	2023-10-22 21:01:41	<u>0xbb2bc0cfd5ea1c7b18e3</u> <u>e1b13d060415cb5b43da69</u> <u>a58894b0c95b35117b391e</u>	+ 48.0000000000000000 000 JTP	✓
19	2023-10-18 22:55:48	<u>0xab844440676026c8a33d</u> <u>2021c29a8835a850aebcc6</u> <u>2a8016cfb9dbd9e2e48522</u>	+ 98.0000000000000000 000 JTP	✓
20	2023-10-12 17:55:04	<u>0xd965e1848b0c06e7c6eb</u> <u>10c80b86684771df745bf6</u> <u>50e4c07f95accb9f7ab4d7</u>	+ 107.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 16:43:31	<u>0x7af4afd368c50651b358</u> <u>d0df6070ccc0932c3b4d7e</u> <u>bf70571f7e22a34b18c8d5</u>	+ 32,000.000000000000 0000000 JTP	✓
22	2023-10-05 20:42:27	<u>0xe5a330567cbde0ca7cf5</u> <u>0f1c9262ef2d797a00d18b</u> <u>b72b51b97df1d59cf33a62</u>	+ 81.0000000000000000 000 JTP	✓
23	2023-10-02 06:55:28	<u>0x0ac8099d25f2949c2b08</u> <u>52d19eb1dc01113047f915</u> <u>07763df0e112ec56dd1769</u>	+ 10.0000000000000000 000 JTP	✓
24	2023-09-28 14:53:20	<u>0x57ec2ea41c42d9255d24</u> <u>5a66eba626f6a903139f7e</u> <u>6e933425f8cba6cf476535</u>	+ 31.0000000000000000 000 JTP	✓
25	2023-09-25 10:20:38	<u>0x206e71da973b25e1eded</u> <u>da0ac7d68aaf4fe90ccd01</u> <u>8ff672036a9d90d5174fea</u>	+ 129.0000000000000000 0000 JTP	✓
26	2023-09-21 21:56:48	<u>0x4f07496edf8b4f0156ea</u> <u>d5b7f356624f355bed6255</u> <u>2ea66c162d74199a23cf0e</u>	+ 35.0000000000000000 000 JTP	✓
27	2023-09-18 05:36:37	<u>0xc31cef1041339a402ea2</u> <u>086fe94bb51f3fa8a73a20</u> <u>9483b2671789836e60f692</u>	+ 118.0000000000000000 0000 JTP	✓
28	2023-09-15 14:24:59	<u>0x40b1563f06a5d27f7128</u> <u>ef4b10fc9cb2e1ed036dd0</u> <u>0de76de2c058aaef608196</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
29	2023-09-14 22:07:30	<u>0x5f66f6e2ba53ce785370</u> <u>014f30de79c1ca19ff3f81</u> <u>4331bec4fa03710d4557a5</u>	+ 55.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 20:47:34	<u>0x8c537c00350e5c49e3e7</u> <u>3225b969db9b6d3459b5ac</u> <u>7d2f16a57d6206766cf3c0</u>	+ 133.00000000000000 0000 JTP	✓
31	2023-08-31 18:19:14	<u>0x51197c9164f590d9c803</u> <u>3f2f652baf491bb346d84d</u> <u>257c76c9b5554f6cb886fb</u>	+ 54.00000000000000 000 JTP	✓
32	2023-08-27 21:49:42	<u>0x986d85dace554924b08e</u> <u>12bf875db8ef7d51d523c9</u> <u>69889bff0e1fa4d35eee56</u>	+ 149.00000000000000 0000 JTP	✓
33	2023-08-24 15:51:23	<u>0x7c6c80cc3195aab6b8f7</u> <u>b5e937c2f9ff878f85024d</u> <u>cd875b8242bbc17a48fd31</u>	+ 84.00000000000000 000 JTP	✓
34	2023-08-21 10:09:34	<u>0x9ec10930ddcca2336d89</u> <u>3ddd1651cbb8015eeadf19</u> <u>8b1e8a1858bed9845cbcc2</u>	+ 191,500.0000000000 00000000 wHEX	✓
35	2023-08-20 15:31:09	<u>0xb6c37c64ca69d6531d77</u> <u>776335fd78c80a44f0aa47</u> <u>0c045394b8b330d2826cdd</u>	+ 102.00000000000000 0000 JTP	✓
36	2023-08-16 18:45:53	<u>0x50aab98ed59f18291546</u> <u>812e4b0a76859f2e6d76b3</u> <u>5f335c80636651d28cd781</u>	+ 75.00000000000000 000 JTP	✓
37	2023-08-12 19:09:55	<u>0x664c2b91ba3870eb6b2f</u> <u>8749c12e4f9c4142a8743f</u> <u>6d98c59f51d0b81e05a7bc</u>	+ 38.00000000000000 000 JTP	✓
38	2023-08-12 18:22:13	<u>0x5b954d2b6e0e217500ac</u> <u>c1ae76da6d638e5e13a3d6</u> <u>6b4730c7318b878241bb8c</u>	+ 38.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 10:06:14	<u>0xd7916cdb8f4fcaa64003</u> <u>4297d1594b6b51097dd963</u> <u>26f118429e7a63a071fce6</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
40	2023-08-10 21:01:24	<u>0x17a38f5d0b8a4283a396</u> <u>a6db7f4b526060c87ebdf4</u> <u>f4e56cb2033bc533f0caf3</u>	+ 50.00000000000000 000 JTP	✓
41	2023-08-06 19:57:23	<u>0x3f66e07494ef04f5d2f3</u> <u>3800da59a7a701cfc2ba44</u> <u>ae83cd0bb6272b6bfacc35</u>	+ 37.00000000000000 000 JTP	✓
42	2023-08-06 17:59:32	<u>0xf249143c0195a2ee17da</u> <u>fe75d56d79d9252be4c46a</u> <u>0ff5a493dbc540f223421a</u>	+ 37.00000000000000 000 JTP	✓
43	2023-07-29 18:54:12	<u>0xd1022c883b6c03708d9b</u> <u>656bc90c5471acbb90df8e</u> <u>941fdb0f62f2fc0a7ee207</u>	+ 90.00000000000000 000 JTP	✓
44	2023-07-26 22:36:31	<u>0xf0cda48cb67e98e15d61</u> <u>9143f959cbda28d0bdadde</u> <u>48a006af03a56d5590e19f</u>	+ 123.00000000000000 0000 JTP	✓
45	2023-07-23 20:28:13	<u>0x5adbba2e691c8159a8ca</u> <u>5b0688af20239894928b80</u> <u>8a73ecde1a68d6a39875d3</u>	+ 0.6800000000000000 49 1rETH	✓
46	2023-07-23 12:42:51	<u>0xb386d92b6071f19f98ee</u> <u>45172f744a1cb81c26060c</u> <u>02b36631f479494cb6552f</u>	+ 117.00000000000000 0000 JTP	✓
47	2023-07-19 17:40:54	<u>0xb2c9d5bda16433ab81ab</u> <u>ab62e874cc630b95e3d3dc</u> <u>455980a18ee6221f45a694</u>	+ 12,362.000000000000 0000000 JTP	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-12 14:37:32	<u>0x42506c390c191d315509</u> <u>a51ae3a8c1ed2ffccb718e</u> <u>5bbaf357773379a9744ca9</u>	+ 2,330.000000000000 000000 JTP	✓
49	2023-07-12 13:11:26	<u>0x0fb3c9b1e8b135b7eb13</u> <u>f476cd67ed638408e0d9c2</u> <u>ed17ae73ed1da776970878</u>	+ 13,810.000000000000 000000 JTP	✓
50	2023-06-29 11:25:37	<u>0x4ceb13e1dc9850064e6a</u> <u>7c9afa9e1036103b8a6d29</u> <u>01159671d8ac83754f9c4f</u>	+ 7,574.000000000000 000000 JTP	✓
51	2023-06-18 07:06:19	<u>0x48f2fb42107e7633f296</u> <u>770ab48c610638ee13b818</u> <u>b7aef46a4ffd3888a6f8bc</u>	+ 2,800.000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:44:43	<u>0x12062022c3ad8a6962d8</u> <u>02cecc17069ea7ce2f46fa</u> <u>f5544f85e660c232b74045</u>	+ 1 aml-detect.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:09:02	<u>0x8cdd033310542c34f937</u> <u>738e36f0a350ca2d5b3a0a</u> <u>295de1194847851e8dd0d8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 03:20:32	<u>0x9b4b4bc86ba93cbce536</u> <u>77668a27776d265cf6a6a8</u> <u>2bb45a82b5597f77ce5771</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 00:13:22	<u>0x949769c4705ac630372e</u> <u>f2b02dc90901e1cfb22f65</u> <u>766aada33c31974e19dc61</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-09 04:21:06	<u>0x0d3bb1657205f395043f</u> <u>b06ff4d8e204d477fb5c80</u> <u>a52dc37ae668c58c760301</u>	+ 1 5000usdt.org	✓
5	2024-01-09 03:14:25	<u>0x628b7c0b1680c6eb16cb</u> <u>2a1fe4d415cd6ec1d8ff59</u> <u>0b79c66f74c04e6ef851a6</u>	+ 1 3000usdc.com	✓
6	2023-12-23 22:43:49	<u>0xd8d9262a4bdabaa6df70</u> <u>6ff71d56c883d75d21e533</u> <u>a39c03d4fa36e373435a8f</u>	+ 1 3000usdt.net	✓
7	2023-12-23 22:19:48	<u>0xdbdfda19103d268719e8</u> <u>e7bafc0a4d664f76067c1d</u> <u>56e036907da02d8cc02b83</u>	+ 1 2000usdc.cc	✓
8	2023-12-07 01:30:07	<u>0x879608e45e0dc529f3f6</u> <u>970512dd698228a4b86449</u> <u>b596aaf0a50ab6f1a8f3ea</u>	+ 1 2000usdt.link	✓
9	2023-12-01 15:21:21	<u>0xd68dc9ebd07d44f2065a</u> <u>b62ddd8e7377b15cd2af64</u> <u>f88f4c2db8a7155e4d5cdc</u>	+ 1 1000usdc.org	✓
10	2023-11-26 23:20:33	<u>0x6083ebdb1cb368172521</u> <u>b6fbb1cd9e3cf89e44b295</u> <u>10fbba86bf04bef757929c</u>	+ 1 3000usdt.org	✓
11	2023-11-26 20:00:48	<u>0x66d485f8658b2cfc4156</u> <u>346f64a5bd99e2214ef6b7</u> <u>477ddbcb9a395d34b43fa9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 21:46:25	<u>0xde37e483c9c719f26875a067582ed28534f14bc914e55300796c17d0c56b679b</u>	+ 1 cc	✓
13	2023-11-21 21:46:19	<u>0xb2f425f95a4d6a81c3864752dfd5f7301dbfbb27c88de36db6508cc92d7f4450</u>	+ 1 t.org	✓
14	2023-11-21 21:46:17	<u>0x8d7ce61a6f7bc948b91ff71ee08ea706dbb6134b7e917d14b96d2a033755cbe8</u>	+ 1 yz	✓
15	2023-11-12 19:46:51	<u>0xa83c413894d7e1c76188a5489d2379f0648e171e6fbcda24896516532a4658b0</u>	+ 1 tether.ma	✓
16	2023-11-12 19:37:05	<u>0x3a629a02efd4001a95aae140fcddf6b3c51a5356d78836f76c898bf4479155f7</u>	+ 1 dt.xyz	✓
17	2023-11-07 21:58:12	<u>0x39615b26dfc4ef9cd28fae079fe457a37c5bfb6fadf5bab6e185d519c2cd4c89</u>	+ 1 uk	✓
18	2023-10-30 19:36:38	<u>0xeda30d7a42cbc9949d9c248ed22018b5339ebaccb9becca6486cfd1673b7a637</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 19:36:18	<u>0x516373be054390820536a407218c37e21118f04430e3499693577ba25858f66e</u>	+ 1 rop.net	✓
20	2023-10-22 21:05:05	<u>0x18b4874fe85581ef633137e3246a25c638663fcf322244d591eb6ff3111cf678</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 21:02:01	<u>0x1b253fb5828847f8e1ae7dfd005b018a36e8b7969fbce3cbc41d031c6e6a58c3</u>	+ 1 .net	✓
22	2023-10-18 22:56:08	<u>0xd97530b76db20420c6d3a76528022a9e7f287198bd4f05d2850a15fc5fe2a080</u>	+ 1 com	✓
23	2023-10-12 20:31:37	<u>0x72160de2c5e52bc1704b3f79f65a47271583d786c432f672a5feab49f6773ea9</u>	+ 1 Voucher	✓
24	2023-10-12 17:55:22	<u>0xb51d47f0e2335a74ca71f62cbb37fe14c0b8ba0a83b18fb3b8fe8cb958762117</u>	+ 1 rg	✓
25	2023-10-09 02:06:03	<u>0xf836f758dd4ea0dab19e894b4602124041df8cc13d93d8ad8cf685f1cde74cc4</u>	+ 1 NFT Voucher	✓
26	2023-10-08 17:23:08	<u>0x462b7a0772ffef0b19694c4b9c290494197776c8276c4edfff225180e6e9c451</u>	+ 1 Voucher	✓
27	2023-10-08 16:43:47	<u>0x64f2e450dc70f1d38e2bcb060df4163d270386f547b6113afc562a8cf39f4153</u>	+ 1 rds.net	✓
28	2023-10-05 22:43:05	<u>0x46f7c66343d8da4fc9f008630368b93898907afe5a14b2025c8f8743b5d9a427</u>	+ 1 Voucher	✓
29	2023-10-05 20:43:05	<u>0xbbcd45f1d74292ec69190ace63aa607101cd49714b27a4fc41b0525335b157b4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 20:42:41	<u>0xe5a02ea8e1e013aeae21</u> <u>58205c8f3bc7a7d9029764</u> <u>119b31770a5c4d72c1f078</u>	+ 1 Vouchers	✓
31	2023-09-29 02:39:22	<u>0x002d7fbc657f8972b296</u> <u>995c586777293b639d2c43</u> <u>3eacafdd8497e617d327cd</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 02:26:10	<u>0x7c73a7dba118221edfff0</u> <u>23dcde17d53d488a8c6937</u> <u>06e167db5d1def66699a33</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 02:25:42	<u>0x06a7baa203f1853758a6</u> <u>2d74bd1b555c9ce2af7e32</u> <u>fa11325cfe0745dc45487b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 00:32:53	<u>0x4918c6530dfcb940cb89</u> <u>77deb6d8bbc65547ecfb64</u> <u>bda22cd0a67b12eeee7030</u>	+ 1 NFT Airdrop	✓
35	2023-09-19 00:32:49	<u>0xa1d36e3eb53723843493</u> <u>357d3497fcf3a616a68e7d</u> <u>eefe71796004004fe45fb8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 19:54:49	<u>0xb9db100a7b86ed05ce44</u> <u>d5d58096c5593146697c2d</u> <u>e2580423c842b3c767fa91</u>	+ 1 Voucher	✓
37	2023-09-15 22:17:56	<u>0xae74e01fe9d6bc2f70e9</u> <u>a78d0ec7b23dd85f80053f</u> <u>85ed3678288dec253d2b6c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 23:20:21	<u>0x96bcad1dfc35d4bdad3f</u> <u>ca58cdea1a966413d59ec8</u> <u>8f453199f19ed9ff1c4e65</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 21:20:49	<u>0xc6c94110904f577666a782c46761b1cc0d4794f0bfdc739b649a2caff632437b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-31 19:08:47	<u>0xad71c02daa4cb2adc8245caaaebf98e5c01afcbfbee50bea656a6eb0fbf352a1</u>	+ 1 Weekly Giveaways	✓
41	2023-08-28 00:27:37	<u>0x99696e973a27867fffa6f2b701b2957b2eb12f39016f6743e97eeb6fe6283999</u>	+ 1 \$1099 USDC	✓
42	2023-08-27 21:51:32	<u>0x6af4622e2a6fa4d664b84f37573a846ab0c5ec66880b88511ab92d43acbf47e4</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 12:48:42	<u>0x2eb23c73d43ac6f6fe4e38f9a9d4d4d818ab35cbf9057b65c3f656b2721c6a42</u>	+ 1 NFTVoucher	✓
44	2023-08-20 20:25:46	<u>0x8505377ecb86997993bbf2d17c8e4dc8b4e521e075d877df3974d0a2c576e300</u>	+ 1 Voucher	✓
45	2023-08-19 09:26:36	<u>0x3d6bae4977ea814f64d507de14b22b4af382b8149c3f0c6920778ed703b2aa2b</u>	+ 1 NFTVoucher	✓
46	2023-08-14 10:22:53	<u>0x829d025f1567ef675a690f371f6f45653ad2232ac57df827339272327b91876e</u>	+ 1 Base Voucher	✓
47	2023-08-12 17:26:43	<u>0xab42c6fb8415c2f2c849b95cbbd6313c5ff0092f7b1fc3979769d5624855637c</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 19:53:02	<u>0x19c1566fab0fbfccba09</u> <u>4fd5d63c555b3b7e60fe38</u> <u>13cc81281f62642fcbbefa</u>	+ 1 NFTVoucher	✓
49	2023-08-06 21:25:33	<u>0x0c2e37d3f69d95b8b5f8</u> <u>fb4cfe41b86c1b68628f90</u> <u>b4b98719b965510586c1cd</u>	+ 1 Voucher	✓
50	2023-08-06 18:59:03	<u>0xbfc402c55f0229f734df</u> <u>39172752a6b81063e5e0d1</u> <u>e795c0ace20ebcf89a0fe6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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