

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a40b58802420f3b55ecfde053b450576c0acbd8</u>
TOTAL RECEIVED	0.489556955090739432 MATIC
	0.18 USD
TOTAL SEND	0.397009538578551091 MATIC
	0.14 USD




Token	Balance
MATIC	0.092547416512188299 MATIC 0.03 USD
Acces zeroLends.com	1 ard
#HEXPool.net	193,750.00000000000000000000 wHEX
JTPoint	129,183.75000000000000000000 JTP
@SNXPool.com	897.1499999999999977263 \$ sUSD
! MetaWin	4.00000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to
#LINK	119.150000000000005684 Claim at LINKBonus.io




Token	Balance
5 ETH by Base	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
5000 USDC Voucher	N/A Weekly Giveaways
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ USDC	N/A VOUCHER
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:21:56	<u>0x7e95df731cfc95b4c1997eb09eb6701839c2d87e7572ced2b88be349099d8252</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 03:21:56	<u>0x7e95df731cfc95b4c1997eb09eb6701839c2d87e7572ced2b88be349099d8252</u>	- 0.002091180000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 03:21:56	<u>0x7e95df731cfc95b4c1997eb09eb6701839c2d87e7572ced2b88be349099d8252</u>	- 0.0022975318355416 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-25 02:54:53	<u>0xbdd314e874b3831df116</u> <u>3925f8b179a9b996e6da42</u> <u>e5179257cb056147b6fa1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 02:54:53	<u>0xbdd314e874b3831df116</u> <u>3925f8b179a9b996e6da42</u> <u>e5179257cb056147b6fa1e</u>	- 0.0030172242100000 00 MATIC  0.00 USD	✓
6	2024-02-25 02:54:53	<u>0xbdd314e874b3831df116</u> <u>3925f8b179a9b996e6da42</u> <u>e5179257cb056147b6fa1e</u>	- 0.0021303383503816 96 MATIC  0.00 USD	✓
7	2024-01-20 21:09:17	<u>0x7b5a71796010a8e03dba</u> <u>14c862af05eea9ff2cc6e9</u> <u>cc8bcc49af215a72655f39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 21:09:17	<u>0x7b5a71796010a8e03dba</u> <u>14c862af05eea9ff2cc6e9</u> <u>cc8bcc49af215a72655f39</u>	- 0.0025119951220000 00 MATIC  0.00 USD	✓
9	2024-01-20 21:09:17	<u>0x7b5a71796010a8e03dba</u> <u>14c862af05eea9ff2cc6e9</u> <u>cc8bcc49af215a72655f39</u>	- 0.0000001668263242 10 MATIC  0.00 USD	✓
10	2024-01-09 00:24:49	<u>0x8a346daed7d0e1745876</u> <u>91fb4e3c45b67c10cdfc58</u> <u>85766ffdc37a4051bfee82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 00:24:49	<u>0x8a346daed7d0e1745876</u> <u>91fb4e3c45b67c10cdfc58</u> <u>85766ffdc37a4051bfee82</u>	- 0.0029305796520000 00 MATIC  0.00 USD	✓
12	2024-01-09 00:24:49	<u>0x8a346daed7d0e1745876</u> <u>91fb4e3c45b67c10cdfc58</u> <u>85766ffdc37a4051bfee82</u>	- 0.0007364733524259 02 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-12-23 01:26:33	<u>0x38d572ed2f987ae147f5 bf73f2d74d07603be22fc6 1d6637f454881be545cf90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-23 01:26:33	<u>0x38d572ed2f987ae147f5 bf73f2d74d07603be22fc6 1d6637f454881be545cf90</u>	- 0.0022717882460000 00 MATIC  0.00 USD	✓
15	2023-12-23 01:26:33	<u>0x38d572ed2f987ae147f5 bf73f2d74d07603be22fc6 1d6637f454881be545cf90</u>	- 0.0036497816736763 20 MATIC  0.00 USD	✓
16	2023-12-01 19:20:52	<u>0xda00be85fd80d8be8e4a 87dbb594522a8cdeedced6 de8241a3627ca32bbb0580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-01 19:20:52	<u>0xda00be85fd80d8be8e4a 87dbb594522a8cdeedced6 de8241a3627ca32bbb0580</u>	- 0.0025318613320000 00 MATIC  0.00 USD	✓
18	2023-12-01 19:20:52	<u>0xda00be85fd80d8be8e4a 87dbb594522a8cdeedced6 de8241a3627ca32bbb0580</u>	- 0.0006910019938099 46 MATIC  0.00 USD	✓
19	2023-11-26 18:48:39	<u>0xcc30d7a045bc78ef2ef5 78d723638ee1216cbfc322 ce58ada8719f2a03d34a7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-26 18:48:39	<u>0xcc30d7a045bc78ef2ef5 78d723638ee1216cbfc322 ce58ada8719f2a03d34a7b</u>	- 0.0022676755920000 00 MATIC  0.00 USD	✓
21	2023-11-26 18:48:39	<u>0xcc30d7a045bc78ef2ef5 78d723638ee1216cbfc322 ce58ada8719f2a03d34a7b</u>	- 0.0023255861954339 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-21 18:18:48	<u>0xd8ae7e1755e9ece92865</u> <u>4fc9e1656862d5b3a91e2e</u> <u>11883ec6106cff67f5b558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-21 18:18:48	<u>0xd8ae7e1755e9ece92865</u> <u>4fc9e1656862d5b3a91e2e</u> <u>11883ec6106cff67f5b558</u>	- 0.0037992290220000 00 MATIC  0.00 USD	✓
24	2023-11-21 18:18:48	<u>0xd8ae7e1755e9ece92865</u> <u>4fc9e1656862d5b3a91e2e</u> <u>11883ec6106cff67f5b558</u>	- 0.0013678844740644 68 MATIC  0.00 USD	✓
25	2023-11-12 22:20:45	<u>0xb36a14c11f6b60c1e6c4</u> <u>a496ab238512205c9dc193</u> <u>1640c8f2c8029c814c832b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-12 22:20:45	<u>0xb36a14c11f6b60c1e6c4</u> <u>a496ab238512205c9dc193</u> <u>1640c8f2c8029c814c832b</u>	- 0.0042121244620000 00 MATIC  0.00 USD	✓
27	2023-11-12 22:20:45	<u>0xb36a14c11f6b60c1e6c4</u> <u>a496ab238512205c9dc193</u> <u>1640c8f2c8029c814c832b</u>	- 0.0072902676763281 82 MATIC  0.00 USD	✓
28	2023-11-09 06:53:23	<u>0x54049bc39d287133b2fa</u> <u>f4172559df715ad2b57d8f</u> <u>a3267a8392770731b2b199</u>	+ 0.054699999999999999 99 MATIC  0.04 USD	✓
29	2023-11-09 06:02:42	<u>0x0bbec8b2e045c52b7300</u> <u>dae34dd0a634b495170438</u> <u>bfbf349d503400d7ee9507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-09 06:02:42	<u>0x0bbec8b2e045c52b7300</u> <u>dae34dd0a634b495170438</u> <u>bfbf349d503400d7ee9507</u>	- 0.0033491641820000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-11-09 06:02:42	<u>0x0bbec8b2e045c52b7300</u> <u>dae34dd0a634b495170438</u> <u>bfbf349d503400d7ee9507</u>	- 0.0119841610077300 03 MATIC  0.00 USD	✓
32	2023-11-09 05:54:10	<u>0x248803151adfadf432e1</u> <u>78dc4bc929c6ba667c9637</u> <u>1c55f5a654123288cda8df</u>	+ 0.0550000000000000 00 MATIC  0.04 USD	✓
33	2023-10-30 21:44:29	<u>0xf7dd10f00e69438906f3</u> <u>bd5f2824cd27b45d36e0a8</u> <u>0231f5f38aa12af8361f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-30 21:44:29	<u>0xf7dd10f00e69438906f3</u> <u>bd5f2824cd27b45d36e0a8</u> <u>0231f5f38aa12af8361f1c</u>	- 0.0033213514880000 00 MATIC  0.00 USD	✓
35	2023-10-30 21:44:29	<u>0xf7dd10f00e69438906f3</u> <u>bd5f2824cd27b45d36e0a8</u> <u>0231f5f38aa12af8361f1c</u>	- 0.0025639686740012 80 MATIC  0.00 USD	✓
36	2023-10-26 20:02:48	<u>0x9bff1f6eb1e11625c5eb</u> <u>34193422b6cfedfe1abe0f</u> <u>702974ce36cfcc788f8638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-26 20:02:48	<u>0x9bff1f6eb1e11625c5eb</u> <u>34193422b6cfedfe1abe0f</u> <u>702974ce36cfcc788f8638</u>	- 0.0031796391900000 00 MATIC  0.00 USD	✓
38	2023-10-26 20:02:48	<u>0x9bff1f6eb1e11625c5eb</u> <u>34193422b6cfedfe1abe0f</u> <u>702974ce36cfcc788f8638</u>	- 0.0037431204632792 88 MATIC  0.00 USD	✓
39	2023-10-23 17:13:36	<u>0xc7f0c921eed95e26d3d</u> <u>d859cc9c186b488c9850e2</u> <u>82b7ac9e849cec2bac6b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-10-23 17:13:36	<u>0xc7f0c921eed95e26d3d</u> <u>d859cc9c186b488c9850e2</u> <u>82b7ac9e849cec2bac6b88</u>	- 0.0044620204720000 00 MATIC  0.00 USD	✓
41	2023-10-23 17:13:36	<u>0xc7f0c921eed95e26d3d</u> <u>d859cc9c186b488c9850e2</u> <u>82b7ac9e849cec2bac6b88</u>	- 0.0041144533211174 12 MATIC  0.00 USD	✓
42	2023-10-19 01:47:00	<u>0xacb4d5d32f07ac9fcd9d</u> <u>a926a6ba86345a04c748e9</u> <u>86c13a5ece93b68171b8ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-19 01:47:00	<u>0xacb4d5d32f07ac9fcd9d</u> <u>a926a6ba86345a04c748e9</u> <u>86c13a5ece93b68171b8ca</u>	- 0.0000305169658038 70 MATIC  0.00 USD	✓
44	2023-10-19 01:47:00	<u>0xacb4d5d32f07ac9fcd9d</u> <u>a926a6ba86345a04c748e9</u> <u>86c13a5ece93b68171b8ca</u>	- 0.0096811027524584 10 MATIC  0.00 USD	✓
45	2023-10-12 21:53:07	<u>0xb5db485f65700621b7bf</u> <u>73b1cb3cdd8dec1e2a2d82</u> <u>4536f627a6600cee225f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-12 21:53:07	<u>0xb5db485f65700621b7bf</u> <u>73b1cb3cdd8dec1e2a2d82</u> <u>4536f627a6600cee225f9a</u>	- 0.0026875148300000 00 MATIC  0.00 USD	✓
47	2023-10-12 21:53:07	<u>0xb5db485f65700621b7bf</u> <u>73b1cb3cdd8dec1e2a2d82</u> <u>4536f627a6600cee225f9a</u>	- 0.0024438776426933 96 MATIC  0.00 USD	✓
48	2023-10-09 19:33:47	<u>0xe21e2f4539ef379529f4</u> <u>c5c2758de99ac332e163fe</u> <u>b09aa4a4c176a42e6f54d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-10-09 19:33:47	<u>0xe21e2f4539ef379529f4 c5c2758de99ac332e163fe b09aa4a4c176a42e6f54d1</u>	- 0.0039979179240000 00 MATIC  0.00 USD	✓
50	2023-10-09 19:33:47	<u>0xe21e2f4539ef379529f4 c5c2758de99ac332e163fe b09aa4a4c176a42e6f54d1</u>	- 0.0007999592853623 28 MATIC  0.00 USD	✓
51	2023-10-06 16:11:33	<u>0x7938bc7680cf31d115d4 cb40a203383024fc1e566f 1a2d44be921ad20172cca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-06 16:11:33	<u>0x7938bc7680cf31d115d4 cb40a203383024fc1e566f 1a2d44be921ad20172cca6</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
53	2023-10-06 16:11:33	<u>0x7938bc7680cf31d115d4 cb40a203383024fc1e566f 1a2d44be921ad20172cca6</u>	- 0.0073131517813190 20 MATIC  0.00 USD	✓
54	2023-10-06 16:01:03	<u>0x7d9cca78749b2cf38f57 b6540ddb67120ba338d906 e249cb5ee0486610608a92</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
55	2023-10-02 09:40:39	<u>0x8ce6ea085cae77329bbf d484374de22525fd936bde 067eba5130cf0e95bddfee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-02 09:40:39	<u>0x8ce6ea085cae77329bbf d484374de22525fd936bde 067eba5130cf0e95bddfee</u>	- 0.0035205712360000 00 MATIC  0.00 USD	✓
57	2023-10-02 09:40:39	<u>0x8ce6ea085cae77329bbf d484374de22525fd936bde 067eba5130cf0e95bddfee</u>	- 0.0027658132606116 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 19:02:11	<u>0xc3b2f534647a4d81cfe3</u> <u>226fb7d8b9b2ebe8ce0ebf</u> <u>62c4b13fec33c3be908958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-28 19:02:11	<u>0xc3b2f534647a4d81cfe3</u> <u>226fb7d8b9b2ebe8ce0ebf</u> <u>62c4b13fec33c3be908958</u>	- 0.0033504885960000 00 MATIC  0.00 USD	✓
60	2023-09-28 19:02:11	<u>0xc3b2f534647a4d81cfe3</u> <u>226fb7d8b9b2ebe8ce0ebf</u> <u>62c4b13fec33c3be908958</u>	- 0.0027518207551833 18 MATIC  0.00 USD	✓
61	2023-09-25 15:51:38	<u>0x197d3f49bac665d0e133</u> <u>3b896359454d29b4e8ab9d</u> <u>fe4ce55dd67b498e1f8178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-25 15:51:38	<u>0x197d3f49bac665d0e133</u> <u>3b896359454d29b4e8ab9d</u> <u>fe4ce55dd67b498e1f8178</u>	- 0.0033094317620000 00 MATIC  0.00 USD	✓
63	2023-09-25 15:51:38	<u>0x197d3f49bac665d0e133</u> <u>3b896359454d29b4e8ab9d</u> <u>fe4ce55dd67b498e1f8178</u>	- 0.0066605070427313 60 MATIC  0.00 USD	✓
64	2023-09-22 12:08:46	<u>0x84ef44e4497fd5839347</u> <u>a222f83f0a0a2513fd1f26</u> <u>806821046ab57632e4ed8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-22 12:08:46	<u>0x84ef44e4497fd5839347</u> <u>a222f83f0a0a2513fd1f26</u> <u>806821046ab57632e4ed8d</u>	- 0.0042326180260000 00 MATIC  0.00 USD	✓
66	2023-09-22 12:08:46	<u>0x84ef44e4497fd5839347</u> <u>a222f83f0a0a2513fd1f26</u> <u>806821046ab57632e4ed8d</u>	- 0.0047127907680411 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-09-18 16:28:17	<u>0xea61bb9505c0c529d817</u> <u>a1f8118085bcf613342426</u> <u>26c080fe8c68b2fd4ca319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-18 16:28:17	<u>0xea61bb9505c0c529d817</u> <u>a1f8118085bcf613342426</u> <u>26c080fe8c68b2fd4ca319</u>	- 0.0034905279500000 00 MATIC  0.00 USD	✓
69	2023-09-18 16:28:17	<u>0xea61bb9505c0c529d817</u> <u>a1f8118085bcf613342426</u> <u>26c080fe8c68b2fd4ca319</u>	- 0.0073188193425245 08 MATIC  0.00 USD	✓
70	2023-09-15 15:02:01	<u>0x45bb0edb5a775adcaec8</u> <u>454da41ecc443c23e6fd76</u> <u>0cc99a182f9ebb9ea8d0df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-15 15:02:01	<u>0x45bb0edb5a775adcaec8</u> <u>454da41ecc443c23e6fd76</u> <u>0cc99a182f9ebb9ea8d0df</u>	- 0.0042562483600000 00 MATIC  0.00 USD	✓
72	2023-09-15 15:02:01	<u>0x45bb0edb5a775adcaec8</u> <u>454da41ecc443c23e6fd76</u> <u>0cc99a182f9ebb9ea8d0df</u>	- 0.0076879063633119 02 MATIC  0.00 USD	✓
73	2023-09-15 14:51:57	<u>0x33cb0e0b074c06c057bd</u> <u>4ddcd8910bdb4f2bcd8311</u> <u>4a23a0f2b648f254665bc1</u>	+ 0.062500000000000000 00 MATIC  0.03 USD	✓
74	2023-09-11 21:33:17	<u>0x0bb7395823f3ca83b51c</u> <u>b0443a3ba2615008329806</u> <u>e98daeb425d0c7f09ef56c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-11 21:33:17	<u>0x0bb7395823f3ca83b51c</u> <u>b0443a3ba2615008329806</u> <u>e98daeb425d0c7f09ef56c</u>	- 0.0050411379200000 00 MATIC  0.00 USD	✓










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76	2023-09-11 21:33:17	<u>0x0bb7395823f3ca83b51c</u> <u>b0443a3ba2615008329806</u> <u>e98daeb425d0c7f09ef56c</u>	- 0.0090440374495804 05 MATIC  0.00 USD	✓
77	2023-09-08 17:05:39	<u>0x301d005f8df42c537ddc</u> <u>36c122cdea7731f17f7549</u> <u>9d930c2cf04a5dc290fc9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-08 17:05:39	<u>0x301d005f8df42c537ddc</u> <u>36c122cdea7731f17f7549</u> <u>9d930c2cf04a5dc290fc9e</u>	- 0.0029319737720000 00 MATIC  0.00 USD	✓
79	2023-09-08 17:05:39	<u>0x301d005f8df42c537ddc</u> <u>36c122cdea7731f17f7549</u> <u>9d930c2cf04a5dc290fc9e</u>	- 0.0071478829049587 96 MATIC  0.00 USD	✓
80	2023-09-04 17:59:12	<u>0xf1e339a6921ef4bf13a5</u> <u>057fdafa5af989e4108ffc</u> <u>55aa9be4982bcff750e942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-04 17:59:12	<u>0xf1e339a6921ef4bf13a5</u> <u>057fdafa5af989e4108ffc</u> <u>55aa9be4982bcff750e942</u>	- 0.0024915015580000 00 MATIC  0.00 USD	✓
82	2023-09-04 17:59:12	<u>0xf1e339a6921ef4bf13a5</u> <u>057fdafa5af989e4108ffc</u> <u>55aa9be4982bcff750e942</u>	- 0.0059040220095296 44 MATIC  0.00 USD	✓
83	2023-08-31 21:46:39	<u>0xb0c5f7fb97ee4f121527</u> <u>2a261a9ca5d3b03964a521</u> <u>8d699e8699b20d16b6474c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-31 21:46:39	<u>0xb0c5f7fb97ee4f121527</u> <u>2a261a9ca5d3b03964a521</u> <u>8d699e8699b20d16b6474c</u>	- 0.0043083187420000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-08-31 21:46:39	<u>0xb0c5f7fb97ee4f121527</u> <u>2a261a9ca5d3b03964a521</u> <u>8d699e8699b20d16b6474c</u>	- 0.0059638413913216 32 MATIC  0.00 USD	✓
86	2023-08-28 19:35:09	<u>0x7e257531b72c34b56977</u> <u>f4dac4b0574dbb13cb8890</u> <u>f9e3374a6ad325ecf650ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-28 19:35:09	<u>0x7e257531b72c34b56977</u> <u>f4dac4b0574dbb13cb8890</u> <u>f9e3374a6ad325ecf650ef</u>	- 0.0042744416260000 00 MATIC  0.00 USD	✓
88	2023-08-28 19:35:09	<u>0x7e257531b72c34b56977</u> <u>f4dac4b0574dbb13cb8890</u> <u>f9e3374a6ad325ecf650ef</u>	- 0.0055416535771551 50 MATIC  0.00 USD	✓
89	2023-08-24 18:47:37	<u>0x38fa09489af7a076da43</u> <u>b96db6c564f9d07f82d2ad</u> <u>fa21cc007fb14f1ed64f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-24 18:47:37	<u>0x38fa09489af7a076da43</u> <u>b96db6c564f9d07f82d2ad</u> <u>fa21cc007fb14f1ed64f50</u>	- 0.0033604355980000 00 MATIC  0.00 USD	✓
91	2023-08-24 18:47:37	<u>0x38fa09489af7a076da43</u> <u>b96db6c564f9d07f82d2ad</u> <u>fa21cc007fb14f1ed64f50</u>	- 0.0047432744478054 18 MATIC  0.00 USD	✓
92	2023-08-24 18:37:33	<u>0x234bab928fc095f81045</u> <u>2edb35e0f4d5465503ee3b</u> <u>cf0cdd71d837244f582cb7</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
93	2023-08-20 20:31:16	<u>0x47128a888bd9c0324ba3</u> <u>e46a7415de1d2a24e776a7</u> <u>5ee20a62feff653f5fd0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-20 20:31:16	<u>0x47128a888bd9c0324ba3</u> <u>e46a7415de1d2a24e776a7</u> <u>5ee20a62feff653f5fd0c3</u>	- 0.0034639699640000 00 MATIC  0.00 USD	✓
95	2023-08-20 20:31:16	<u>0x47128a888bd9c0324ba3</u> <u>e46a7415de1d2a24e776a7</u> <u>5ee20a62feff653f5fd0c3</u>	- 0.0038761040467940 70 MATIC  0.00 USD	✓
96	2023-08-16 23:07:35	<u>0x0e74751be99c78dd39d5</u> <u>424388a8a9680870e6ddf</u> <u>a049d1019a989004032cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-16 23:07:35	<u>0x0e74751be99c78dd39d5</u> <u>424388a8a9680870e6ddf</u> <u>a049d1019a989004032cba</u>	- 0.0031123946520000 00 MATIC  0.00 USD	✓
98	2023-08-16 23:07:35	<u>0x0e74751be99c78dd39d5</u> <u>424388a8a9680870e6ddf</u> <u>a049d1019a989004032cba</u>	- 0.0034184551658171 60 MATIC  0.00 USD	✓
99	2023-08-13 19:52:35	<u>0x2c20fa7f98e19d68f018</u> <u>db2bc32b3d0b7f6152c75f</u> <u>db59e77f89dc7bab77e29f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-13 19:52:35	<u>0x2c20fa7f98e19d68f018</u> <u>db2bc32b3d0b7f6152c75f</u> <u>db59e77f89dc7bab77e29f</u>	- 0.0026219214840000 00 MATIC  0.00 USD	✓
101	2023-08-13 19:52:35	<u>0x2c20fa7f98e19d68f018</u> <u>db2bc32b3d0b7f6152c75f</u> <u>db59e77f89dc7bab77e29f</u>	- 0.0032061607666741 38 MATIC  0.00 USD	✓
102	2023-08-06 22:15:28	<u>0xccdb9703720111a8ef5b</u> <u>bc9e092a7a8eacabde5457</u> <u>ebcbd7a30589d5df725b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-08-06 22:15:28	<u>0xccdb9703720111a8ef5b</u> <u>bc9e092a7a8eacabde5457</u> <u>ebcbd7a30589d5df725b3d</u>	- 0.0025555395920000 00 MATIC  0.00 USD	✓
104	2023-08-06 22:15:28	<u>0xccdb9703720111a8ef5b</u> <u>bc9e092a7a8eacabde5457</u> <u>ebcbd7a30589d5df725b3d</u>	- 0.0011605283421304 08 MATIC  0.00 USD	✓
105	2023-08-03 17:41:23	<u>0xdaa3541fafd576dec938</u> <u>7b96b5da854f2fc1e9d777</u> <u>b02fa7d7b49cc642e2818a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-03 17:41:23	<u>0xdaa3541fafd576dec938</u> <u>7b96b5da854f2fc1e9d777</u> <u>b02fa7d7b49cc642e2818a</u>	- 0.0028607342400000 00 MATIC  0.00 USD	✓
107	2023-08-03 17:41:23	<u>0xdaa3541fafd576dec938</u> <u>7b96b5da854f2fc1e9d777</u> <u>b02fa7d7b49cc642e2818a</u>	- 0.0037563373967486 64 MATIC  0.00 USD	✓
108	2023-07-30 00:02:36	<u>0x04637563231b717f773a</u> <u>720e41f6936f27eab20eed</u> <u>a0ac10d96aab55e9dae160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-07-30 00:02:36	<u>0x04637563231b717f773a</u> <u>720e41f6936f27eab20eed</u> <u>a0ac10d96aab55e9dae160</u>	- 0.0032875440780000 00 MATIC  0.00 USD	✓
110	2023-07-30 00:02:36	<u>0x04637563231b717f773a</u> <u>720e41f6936f27eab20eed</u> <u>a0ac10d96aab55e9dae160</u>	- 0.0038451139809311 32 MATIC  0.00 USD	✓
111	2023-07-27 01:31:30	<u>0xffe32db9c54c3b48f888</u> <u>d4bfd7d7cf4e819bfae1c6</u> <u>1cbeec9cf5c4b1cd5a4212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-27 01:31:30	<u>0xffe32db9c54c3b48f888</u> <u>d4bfd7d7cf4e819bfae1c6</u> <u>1cbeec9cf5c4b1cd5a4212</u>	- 0.0026087470500000 00 MATIC  0.00 USD	✓
113	2023-07-27 01:31:30	<u>0xffe32db9c54c3b48f888</u> <u>d4bfd7d7cf4e819bfae1c6</u> <u>1cbeec9cf5c4b1cd5a4212</u>	- 0.0067206486494307 16 MATIC  0.00 USD	✓
114	2023-07-27 01:21:27	<u>0x124e92d00c9931419cbd</u> <u>ea605c7b61d9e489acb3bc</u> <u>264467120c7d5b2e7fe3b3</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
115	2023-07-23 16:51:54	<u>0xc29fa8a1b2c667c1b6f4</u> <u>519c7eaa4233dd8055f1c0</u> <u>4740fb928e0ef462bd75e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-23 16:51:54	<u>0xc29fa8a1b2c667c1b6f4</u> <u>519c7eaa4233dd8055f1c0</u> <u>4740fb928e0ef462bd75e0</u>	- 0.0037017371300000 00 MATIC  0.00 USD	✓
117	2023-07-23 16:51:54	<u>0xc29fa8a1b2c667c1b6f4</u> <u>519c7eaa4233dd8055f1c0</u> <u>4740fb928e0ef462bd75e0</u>	- 0.0042833883641934 84 MATIC  0.00 USD	✓
118	2023-07-20 15:50:07	<u>0x845675fdbd5386b1b4dc</u> <u>718035e74f127db52f9450</u> <u>ca3e1fa5368ddb74bdd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-20 15:50:07	<u>0x845675fdbd5386b1b4dc</u> <u>718035e74f127db52f9450</u> <u>ca3e1fa5368ddb74bdd8</u>	- 0.0032317792780000 00 MATIC  0.00 USD	✓
120	2023-07-20 15:50:07	<u>0x845675fdbd5386b1b4dc</u> <u>718035e74f127db52f9450</u> <u>ca3e1fa5368ddb74bdd8</u>	- 0.0048408112563341 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-16 05:18:17	<u>0x33996bf52ed94b9d2fe7934c4ce11520383c6eec226f8c95bc4dd2d9417f371e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-16 05:18:17	<u>0x33996bf52ed94b9d2fe7934c4ce11520383c6eec226f8c95bc4dd2d9417f371e</u>	- 0.0031838816240000 00 MATIC  0.00 USD	✓
123	2023-07-16 05:18:17	<u>0x33996bf52ed94b9d2fe7934c4ce11520383c6eec226f8c95bc4dd2d9417f371e</u>	- 0.0029069332368329 66 MATIC  0.00 USD	✓
124	2023-07-16 05:12:23	<u>0x4ff4797aa91540b0ea665e66fd9ec3d38571a39a92874c041e8bf2ce6c10f13f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-07-16 05:12:23	<u>0x4ff4797aa91540b0ea665e66fd9ec3d38571a39a92874c041e8bf2ce6c10f13f</u>	- 0.0029052763740000 00 MATIC  0.00 USD	✓
126	2023-07-16 05:12:23	<u>0x4ff4797aa91540b0ea665e66fd9ec3d38571a39a92874c041e8bf2ce6c10f13f</u>	- 0.0042869022564096 82 MATIC  0.00 USD	✓
127	2023-07-16 05:07:39	<u>0x52bb4ace2160f265a203fff2f95ea730da609ae35c4f8d0dc3c8de986821a508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-16 05:07:39	<u>0x52bb4ace2160f265a203fff2f95ea730da609ae35c4f8d0dc3c8de986821a508</u>	- 0.0034928020820000 00 MATIC  0.00 USD	✓
129	2023-07-16 05:07:39	<u>0x52bb4ace2160f265a203fff2f95ea730da609ae35c4f8d0dc3c8de986821a508</u>	- 0.0051006485411811 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-16 05:01:51	<u>0x86ae508f9788fb025333</u> <u>e90155a00a3caa90018f7d</u> <u>eccc00566e0c016522398c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-16 05:01:51	<u>0x86ae508f9788fb025333</u> <u>e90155a00a3caa90018f7d</u> <u>eccc00566e0c016522398c</u>	- 0.0036958121200000 00 MATIC  0.00 USD	✓
132	2023-07-16 05:01:51	<u>0x86ae508f9788fb025333</u> <u>e90155a00a3caa90018f7d</u> <u>eccc00566e0c016522398c</u>	- 0.0048871446343385 12 MATIC  0.00 USD	✓
133	2023-07-16 04:53:42	<u>0x41f34145be1880727041</u> <u>cb68648ce127a6a46baaaa</u> <u>ad334869f1672a4feda729</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-16 04:53:42	<u>0x41f34145be1880727041</u> <u>cb68648ce127a6a46baaaa</u> <u>ad334869f1672a4feda729</u>	- 0.0031191833200000 00 MATIC  0.00 USD	✓
135	2023-07-16 04:53:42	<u>0x41f34145be1880727041</u> <u>cb68648ce127a6a46baaaa</u> <u>ad334869f1672a4feda729</u>	- 0.0056723735895076 80 MATIC  0.00 USD	✓
136	2023-07-16 04:44:32	<u>0xa5310107b21e7b6e6792</u> <u>9b3e1417bd1c3efd425678</u> <u>ed7ec12fac27a2096fd744</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
137	2023-07-16 04:26:50	<u>0xa45845ffd22424ddf10e</u> <u>63a9306c5584ede1e38735</u> <u>19708f1045c2495f4583d1</u>	+ 0.0076702242705541 66 MATIC  0.00 USD	✓
138	2023-07-16 04:26:38	<u>0xab096091d5bebfef34a6</u> <u>261e35ad995018e9a8b36f</u> <u>0c27380945a84a33116d94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-16 04:26:38	<u>0xab096091d5bebfef34a6</u> <u>261e35ad995018e9a8b36f</u> <u>0c27380945a84a33116d94</u>	- 0.0039986758900000 00 MATIC  0.00 USD	✓
140	2023-07-16 04:26:38	<u>0xab096091d5bebfef34a6</u> <u>261e35ad995018e9a8b36f</u> <u>0c27380945a84a33116d94</u>	- 0.0040713102763466 76 MATIC  0.00 USD	✓
141	2023-07-16 04:26:02	<u>0x2563189bc8303233cefc</u> <u>89dbf0de997b0cab75bce6</u> <u>81a6ffa1cdfecca3246b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-07-16 04:26:02	<u>0x2563189bc8303233cefc</u> <u>89dbf0de997b0cab75bce6</u> <u>81a6ffa1cdfecca3246b76</u>	- 0.0037437698480000 00 MATIC  0.00 USD	✓
143	2023-07-16 04:26:02	<u>0x2563189bc8303233cefc</u> <u>89dbf0de997b0cab75bce6</u> <u>81a6ffa1cdfecca3246b76</u>	- 0.0034838591640146 84 MATIC  0.00 USD	✓
144	2023-07-15 19:09:43	<u>0xaa05627d139abeb500cb</u> <u>a6b98ac4edd70d3fcedb40</u> <u>3d7d5637ff96b9f422c814</u>	+ 0.0066867308201852 44 MATIC  0.00 USD	✓
145	2023-07-15 19:09:15	<u>0x4c9f20298d5627f1f3ca</u> <u>f22cec4aca815ba0747b30</u> <u>2ab8abf1ebdad7d8a24bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-07-15 19:09:15	<u>0x4c9f20298d5627f1f3ca</u> <u>f22cec4aca815ba0747b30</u> <u>2ab8abf1ebdad7d8a24bd9</u>	- 0.0035875488440000 00 MATIC  0.00 USD	✓
147	2023-07-15 19:09:15	<u>0x4c9f20298d5627f1f3ca</u> <u>f22cec4aca815ba0747b30</u> <u>2ab8abf1ebdad7d8a24bd9</u>	- 0.0046502841316469 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-15 19:09:07	<u>0xa2596354d29da540b83b</u> <u>3e17f2821474954425170c</u> <u>f82982f24ec5a9a171a232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-07-15 19:09:07	<u>0xa2596354d29da540b83b</u> <u>3e17f2821474954425170c</u> <u>f82982f24ec5a9a171a232</u>	- 0.0033995891160000 00 MATIC  0.00 USD	✓
150	2023-07-15 19:09:07	<u>0xa2596354d29da540b83b</u> <u>3e17f2821474954425170c</u> <u>f82982f24ec5a9a171a232</u>	- 0.0041278596195947 22 MATIC  0.00 USD	✓
151	2023-07-15 19:08:55	<u>0x16536bb1a45a54cb9e7e</u> <u>f5236c9037cfe3fc47d5e0</u> <u>372ed3282db0716102374e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-07-15 19:08:55	<u>0x16536bb1a45a54cb9e7e</u> <u>f5236c9037cfe3fc47d5e0</u> <u>372ed3282db0716102374e</u>	- 0.0033995891160000 00 MATIC  0.00 USD	✓
153	2023-07-15 19:08:55	<u>0x16536bb1a45a54cb9e7e</u> <u>f5236c9037cfe3fc47d5e0</u> <u>372ed3282db0716102374e</u>	- 0.0044748532705135 82 MATIC  0.00 USD	✓
154	2023-06-30 21:15:42	<u>0xdf30d48c690765c084cd</u> <u>86d062467912589d51bd73</u> <u>d28cc81d7a02838d38a6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-06-30 21:15:42	<u>0xdf30d48c690765c084cd</u> <u>86d062467912589d51bd73</u> <u>d28cc81d7a02838d38a6a5</u>	- 0.0043249087700000 00 MATIC  0.00 USD	✓
156	2023-06-30 21:15:42	<u>0xdf30d48c690765c084cd</u> <u>86d062467912589d51bd73</u> <u>d28cc81d7a02838d38a6a5</u>	- 0.0080368402858818 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-19 10:37:15	<u>0x350716b407d9a45ba6b3662f15528fdb9c556812cde88940e805edecb88f872</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
158	2023-06-19 10:37:15	<u>0x350716b407d9a45ba6b3662f15528fdb9c556812cde88940e805edecb88f872</u>	- 0.0049562845760000 00 MATIC 0.00 USD	✓
159	2023-06-19 10:37:15	<u>0x350716b407d9a45ba6b3662f15528fdb9c556812cde88940e805edecb88f872</u>	- 0.0114161080547223 58 MATIC 0.00 USD	✓
160	2023-06-19 10:07:09	<u>0xb4c6befa6f23ef88c74725a57987b7219f17c0d9dae08932c6e96cd340283daf</u>	+ 0.0529999999999999 99 MATIC 0.03 USD	✓
161	2023-06-19 08:52:41	<u>0xc2228aa1649cd00fd93a837b3cc8c2bce875ff680017df657b89047c0b0413bd</u>	+ 0.0500000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:21:56	<u>0x7e95df731cfc95b4c1997eb09eb6701839c2d87e7572ced2b88be349099d8252</u>	+ 43.0000000000000000 000 JTP	✓
2	2024-02-25 02:59:32	<u>0x805281688c65830b4bede1c42091fc36b8364d6ed3f372ddb7d5d3b866f3afb</u>	+ 1 ard	✓
3	2024-02-25 02:59:32	<u>0xcc8f3fd23886881f8cfa0ec9e0d161d4b032d01fa4eaca29c7a7395a0d3c668c</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 02:54:53	<u>0xbdd314e874b3831df1163925f8b179a9b996e6da42e5179257cb056147b6fa1e</u>	+ 43.0000000000000000 000 JTP	✓
5	2024-01-20 21:09:17	<u>0x7b5a71796010a8e03dba14c862af05eea9ff2cc6e9cc8bcc49af215a72655f39</u>	+ 87.0000000000000000 000 JTP	✓
6	2024-01-09 00:24:49	<u>0x8a346daed7d0e174587691fb4e3c45b67c10cdfc5885766ffdc37a4051bfee82</u>	+ 132.0000000000000000 0000 JTP	✓
7	2023-12-23 01:26:33	<u>0x38d572ed2f987ae147f5bf73f2d74d07603be22fc61d6637f454881be545cf90</u>	+ 125.0000000000000000 0000 JTP	✓
8	2023-12-03 10:23:32	<u>0xd120be61c45997725ee12415a813fafde0af9d1ab82dfdf1d652e68cfce8bae4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 09:58:43	<u>0xb79939e53dc6de335dfc558f4e796f6972ddb156d3670b52165169bc2723f33d</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-02 21:27:39	<u>0x449dbf4eda8957d9e9f5a535704127a80f779f9d1a0fb9a182e64a2cf4b5a8</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-02 13:40:01	<u>0x5fc2e7539da079f5a447e54a9357de2d5ddd4d010e8b6ab21aecc2f1ce13ac19</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-01 19:20:52	<u>0xda00be85fd80d8be8e4a87dbb594522a8cdeedced6de8241a3627ca32bbb0580</u>	+ 33.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 18:48:39	<u>0xcc30d7a045bc78ef2ef578d723638ee1216cbfc322ce58ada8719f2a03d34a7b</u>	+ 56.0000000000000000 000 JTP	✓
14	2023-11-21 18:18:48	<u>0xd8ae7e1755e9ece928654fc9e1656862d5b3a91e2e11883ec6106cff67f5b558</u>	+ 41.0000000000000000 000 JTP	✓
15	2023-11-12 22:20:45	<u>0xb36a14c11f6b60c1e6c4a496ab238512205c9dc1931640c8f2c8029c814c832b</u>	+ 113.0000000000000000 0000 JTP	✓
16	2023-11-09 06:02:42	<u>0x0bbec8b2e045c52b7300dae34dd0a634b495170438bfbf349d503400d7ee9507</u>	+ 40.0000000000000000 000 JTP	✓
17	2023-10-30 21:44:29	<u>0xf7dd10f00e69438906f3bd5f2824cd27b45d36e0a80231f5f38aa12af8361f1c</u>	+ 99.0000000000000000 000 JTP	✓
18	2023-10-28 14:54:32	<u>0xb9098c209a5fe04b6314e850412be683ce62451aee0260e570ada6399452567c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-26 20:02:48	<u>0x9bff1f6eb1e11625c5eb34193422b6cfedfe1abe0f702974ce36cfcc788f8638</u>	+ 28.0000000000000000 000 JTP	✓
20	2023-10-23 17:13:36	<u>0xc7f0c921eed95e26d3dd859cc9c186b488c9850e282b7ac9e849cec2bac6b88</u>	+ 72.0000000000000000 000 JTP	✓
21	2023-10-19 01:47:00	<u>0xacb4d5d32f07ac9fcd9da926a6ba86345a04c748e986c13a5ece93b68171b8ca</u>	+ 47.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 21:53:07	<u>0xb5db485f65700621b7bf73b1cb3cdd8dec1e2a2d824536f627a6600cee225f9a</u>	+ 132.00000000000000 0000 JTP	✓
23	2023-10-09 19:33:47	<u>0xe21e2f4539ef379529f4c5c2758de99ac332e163feb09aa4a4c176a42e6f54d1</u>	+ 46.00000000000000 000 JTP	✓
24	2023-10-06 16:11:33	<u>0x7938bc7680cf31d115d4cb40a203383024fc1e566f1a2d44be921ad20172cca6</u>	+ 96.00000000000000 000 JTP	✓
25	2023-10-02 09:40:39	<u>0x8ce6ea085cae77329bbfd484374de22525fd936bde067eba5130cf0e95bddfee</u>	+ 120.00000000000000 0000 JTP	✓
26	2023-09-28 19:02:11	<u>0xc3b2f534647a4d81cfe3226fb7d8b9b2ebe8ce0ebf62c4b13fec33c3be908958</u>	+ 131.00000000000000 0000 JTP	✓
27	2023-09-25 15:51:38	<u>0x197d3f49bac665d0e1333b896359454d29b4e8ab9dfe4ce55dd67b498e1f8178</u>	+ 93.00000000000000 000 JTP	✓
28	2023-09-22 12:08:46	<u>0x84ef44e4497fd5839347a222f83f0a0a2513fd1f26806821046ab57632e4ed8d</u>	+ 43.00000000000000 000 JTP	✓
29	2023-09-18 16:28:17	<u>0xea61bb9505c0c529d817a1f8118085bcf61334242626c080fe8c68b2fd4ca319</u>	+ 106.00000000000000 0000 JTP	✓
30	2023-09-15 15:02:01	<u>0x45bb0edb5a775adcaec8454da41ecc443c23e6fd760cc99a182f9ebb9ea8d0df</u>	+ 19.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 10:11:14	<u>0x6c5441762fa80cde1db3e07585e384e8910f2ee6cc46378e626f5e055fea7a27</u>	+ 897.14999999999997 7263 \$ sUSD	✓
32	2023-09-11 21:33:17	<u>0x0bb7395823f3ca83b51cb0443a3ba2615008329806e98daeb425d0c7f09ef56c</u>	+ 148.00000000000000 0000 JTP	✓
33	2023-09-08 17:05:39	<u>0x301d005f8df42c537ddc36c122cdea7731f17f75499d930c2cf04a5dc290fc9e</u>	+ 37.00000000000000 000 JTP	✓
34	2023-09-04 17:59:12	<u>0xf1e339a6921ef4bf13a5057fdafa5af989e4108ffc55aa9be4982bcff750e942</u>	+ 42.00000000000000 000 JTP	✓
35	2023-08-31 21:46:39	<u>0xb0c5f7fb97ee4f1215272a261a9ca5d3b03964a5218d699e8699b20d16b6474c</u>	+ 80.00000000000000 000 JTP	✓
36	2023-08-28 19:35:09	<u>0x7e257531b72c34b56977f4dac4b0574dbb13cb8890f9e3374a6ad325ecf650ef</u>	+ 119.00000000000000 0000 JTP	✓
37	2023-08-24 18:47:37	<u>0x38fa09489af7a076da43b96db6c564f9d07f82d2adfa21cc007fb14f1ed64f50</u>	+ 79.00000000000000 000 JTP	✓
38	2023-08-22 07:47:37	<u>0x2f7cd9859cdb4eec1a40be793e3a58d4a6a504d2aeb0dd60d639a75c1799d447</u>	+ 193,750.0000000000 00000000 wHEX	✓
39	2023-08-20 20:31:16	<u>0x47128a888bd9c0324ba3e46a7415de1d2a24e776a75ee20a62feff653f5fd0c3</u>	+ 118.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-16 23:07:35	<u>0x0e74751be99c78dd39d5424388a8a9680870e6ddfb</u> <u>a049d1019a989004032cba</u>	+ 141.00000000000000 0000 JTP	✓
41	2023-08-13 19:52:35	<u>0x2c20fa7f98e19d68f018db2bc32b3d0b7f6152c75f</u> <u>db59e77f89dc7bab77e29f</u>	+ 21.00000000000000 000 JTP	✓
42	2023-08-06 22:15:28	<u>0xccdb9703720111a8ef5bbc9e092a7a8eacabde5457</u> <u>ebcbd7a30589d5df725b3d</u>	+ 32.00000000000000 000 JTP	✓
43	2023-08-03 22:12:52	<u>0xde6d2a5ae01270fb4610f90449500990c6d8562e72</u> <u>6dc7fac40e0ee0886fad0b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
44	2023-08-03 17:41:23	<u>0xdaa3541fafd576dec9387b96b5da854f2fc1e9d777</u> <u>b02fa7d7b49cc642e2818a</u>	+ 51.00000000000000 000 JTP	✓
45	2023-07-30 00:02:36	<u>0x04637563231b717f773a720e41f6936f27eab20eed</u> <u>a0ac10d96aab55e9dae160</u>	+ 66.00000000000000 000 JTP	✓
46	2023-07-27 01:31:30	<u>0xffe32db9c54c3b48f888d4bfd7d7c4e819bfae1c6</u> <u>1cbeec9cf5c4b1cd5a4212</u>	+ 33.00000000000000 000 JTP	✓
47	2023-07-23 16:51:54	<u>0xc29fa8a1b2c667c1b6f4519c7eaa4233dd8055f1c0</u> <u>4740fb928e0ef462bd75e0</u>	+ 107.00000000000000 0000 JTP	✓
48	2023-07-20 15:50:07	<u>0x845675fdbd5386b1b4dc718035e74f127db52f9450</u> <u>ca3e1fa5368d dbbb74bdd8</u>	+ 24.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 05:18:17	<u>0x33996bf52ed94b9d2fe7934c4ce11520383c6eec226f8c95bc4dd2d9417f371e</u>	+ 17,711.000000000000 0000000 JTP	✓
50	2023-07-16 05:12:23	<u>0x4ff4797aa91540b0ea665e66fd9ec3d38571a39a92874c041e8bf2ce6c10f13f</u>	+ 17,848.000000000000 0000000 JTP	✓
51	2023-07-16 05:07:39	<u>0x52bb4ace2160f265a203fff2f95ea730da609ae35c4f8d0dc3c8de986821a508</u>	+ 7,289.000000000000 000000 JTP	✓
52	2023-07-16 05:01:51	<u>0x86ae508f9788fb025333e90155a00a3caa90018f7deccc00566e0c016522398c</u>	+ 868.00000000000000 0000 JTP	✓
53	2023-07-16 04:53:42	<u>0x41f34145be1880727041cb68648ce127a6a46baaaaad334869f1672a4feda729</u>	+ 17,367.000000000000 0000000 JTP	✓
54	2023-07-16 04:26:38	<u>0xab096091d5bebfef34a6261e35ad995018e9a8b36f0c27380945a84a33116d94</u>	+ 9,106.000000000000 000000 JTP	✓
55	2023-07-16 04:26:02	<u>0x2563189bc8303233cefc89dbf0de997b0cab75bce681a6ffa1cdfecca3246b76</u>	+ 17,104.000000000000 0000000 JTP	✓
56	2023-07-15 19:09:15	<u>0x4c9f20298d5627f1f3caf22cec4aca815ba0747b302ab8abf1ebdad7d8a24bd9</u>	+ 10,132.000000000000 0000000 JTP	✓
57	2023-07-15 19:09:07	<u>0xa2596354d29da540b83b3e17f2821474954425170cf82982f24ec5a9a171a232</u>	+ 10,361.000000000000 0000000 JTP	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-15 19:08:55	<u>0x16536bb1a45a54cb9e7e</u> <u>f5236c9037cfe3fc47d5e0</u> <u>372ed3282db0716102374e</u>	+ 17,906.000000000000 0000000 JTP	✓
59	2023-06-30 21:15:42	<u>0xdf30d48c690765c084cd</u> <u>86d062467912589d51bd73</u> <u>d28cc81d7a02838d38a6a5</u>	+ 143.75000000000000 0000 JTP	✓
60	2023-06-19 10:37:15	<u>0x350716b407d9a45ba6b3</u> <u>662f15528fdcb9c556812c</u> <u>de88940e805edecb88f872</u>	+ 505.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:31:01	<u>0x8cbb504aee7c1e3f46e0</u> <u>1a375efbae1baef9fd54b8</u> <u>ffe4eb6ebe8f7fb399eae3</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 02:41:42	<u>0xbfe8826084c218f24a78</u> <u>459b0d4a80d0b6a0dd841d</u> <u>8107363ad6a5dd96feda4e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-20 21:10:09	<u>0xc88866592194e06333f3</u> <u>c39764ca42e41144cd22af</u> <u>cd9b3ce5dea4f7f6600956</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 08:40:08	<u>0x26d1b99fc2458fc3ee8e</u> <u>1688fa5b7253359d75799d</u> <u>8a8835560ba1ad43893c2b</u>	+ 1 5000usdt.org	✓
5	2024-01-09 07:34:16	<u>0x39887b09aeb826b7b053</u> <u>88de3f41df6533e3820cea</u> <u>d25466482716aa81871c68</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 00:24:57	<u>0xd9099fbdb5be3d0b62a9 ee190abe0af6806147ad7a 6d3767b946accc968d3e1e</u>	+ 1 ether.xyz	✓
7	2023-12-24 01:14:41	<u>0xe3a5fb6631967801e444 3ab87cc0948e3651d07994 622f05a1782867ae19302f</u>	+ 1 3000usdt.net	✓
8	2023-12-24 00:40:12	<u>0xc06a105bb7617f25d082 30a5329ac342939fb93eef ac905e178197fc8989fde1</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 20:50:27	<u>0x817321789b0dcde01ddc cfce50a823336a64ac3647 bbfe6f7111c747f4aa9735</u>	+ 1 2000usdt.net	✓
10	2023-12-01 19:21:14	<u>0x896d5d26bb204ddd7b3a 49cc5db3ac26132ab49412 4f6da9ed3d21cddaa692e5</u>	+ 1 1000usdc.org	✓
11	2023-11-26 21:59:56	<u>0x9eff0bd00d505a6ce247 6e316601cb30d709af5160 29a874d3dca18768bd79cd</u>	+ 1 org	✓
12	2023-11-26 21:39:16	<u>0x6651c73d27c8aa5f588e 8bb6c8d56f8cbbbc247982 7c1df73fc7b528c8ca464d</u>	+ 1 3000usdt.org	✓
13	2023-11-21 18:25:27	<u>0x583440ee29ab3bdd92f0 1838a1e61eea39a309e669 420747d830dfc279446fa2</u>	+ 1 yz	✓
14	2023-11-21 18:25:23	<u>0x8c553d02387438d0ac09 ffd048d6ac589dc731082a 8c3455ad670b817821de7a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 18:19:00	<u>0x92d8da3923a02dbc99c4</u> <u>21f49cf76caddebc379e40</u> <u>131534005cdce3c55c89ec</u>	+ 1 t.org	✓
16	2023-11-12 22:21:19	<u>0xa79a5f05341c82f23aa1</u> <u>7a42f244c7646f2594955e</u> <u>4e47309ddeb1b4038fc42a</u>	+ 1 dt.xyz	✓
17	2023-11-09 05:54:22	<u>0x2140a96bb4693776dbd9</u> <u>ee5d63f2d5d81d8d57c851</u> <u>0e85a4712ce9c84dfbbd46</u>	+ 1 p1.org	✓
18	2023-10-30 21:44:53	<u>0x34bc527d6a65d8830076</u> <u>c517b7170a7433ca35910a</u> <u>3be04f30cec2d573bbddc3</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 21:44:45	<u>0x638e01fd83a89159e26d</u> <u>45e1d686cbc5b1107514bb</u> <u>a53495c253d3d83336250d</u>	+ 1 rop.net	✓
20	2023-10-26 20:03:14	<u>0x248f9111ac39b1ceb84b</u> <u>d96e77854b01c628bb99fd</u> <u>5ef20ba996adb9182b345e</u>	+ 1 Voucher	✓
21	2023-10-23 17:38:50	<u>0xb24d95ddf4895855f935</u> <u>d6a9f2b3f3f9929cdbae99</u> <u>dd117d4bf234acd5245b09</u>	+ 1 2000usdt.com	✓
22	2023-10-23 17:13:56	<u>0x8b9070cb23a273ec7561</u> <u>410238575d453546469380</u> <u>e83971112c0fba304d3e59</u>	+ 1 im.net	✓
23	2023-10-23 17:13:50	<u>0xb5905360c2476503063d</u> <u>b82f444188761dfd1b096d</u> <u>b787f46bd07bf0f82a8351</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 01:47:18	<u>0xd05712f1aaf9203381f8</u> <u>0785ca7557ed6da4b1570f</u> <u>610953bdbbb96c64a4346d</u>	+ 1 com	✓
25	2023-10-13 14:02:04	<u>0x7b9d72f79210350ac102</u> <u>4d8f7a10112fea0774eaf6</u> <u>e4fe89c385352f42370ce6</u>	+ 1 Voucher	✓
26	2023-10-09 21:22:38	<u>0x755893365253600eee93</u> <u>ffce8b8355b0c53215a53f</u> <u>97775a614e7c6ffd7493d6</u>	+ 1 Voucher	✓
27	2023-10-09 20:56:58	<u>0x5cee8e75cb46e65bee0c</u> <u>d2306caacfe973f347cd27</u> <u>e431e3578ba6525b24049f</u>	+ 1 NFT Voucher	✓
28	2023-10-09 19:34:53	<u>0x880d1cf4353d4f2b5ae3</u> <u>a3afde725b6932e453fad2</u> <u>18c16884d06ad023fd6fff</u>	+ 1 Vouchers	✓
29	2023-10-09 19:34:11	<u>0x7665bc0344ad7388573a</u> <u>d263c34ee9ffe7c7ca6ad9</u> <u>2a40b9ca6be198f99a7018</u>	+ 1 Vouchers	✓
30	2023-10-06 19:43:28	<u>0xd0a2f990126e78de5460</u> <u>05d748eda2ea4637b0d584</u> <u>80438096aef423e80b942f</u>	+ 1 Voucher	✓
31	2023-10-06 16:11:55	<u>0x6f47edb9de501e96bae6</u> <u>6c2dc8edb4f7ecf134b9ff</u> <u>c0be61be879f3f75944ae4</u>	+ 1 .net	✓
32	2023-10-06 16:09:33	<u>0x10b57bca0de06132d03e</u> <u>173e85c9beea3f66989f6f</u> <u>5c175a5e0d4813c7716b4f</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 09:45:35	<u>0x8594598ec95214179182</u> <u>9e6de253706ebac70fabf1</u> <u>548836066baa994ebcc70f</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 09:44:55	<u>0x0bda806a2d8914634bad</u> <u>7a7ca9273351dd90aee6c4</u> <u>b15f8698503739bb7deac7</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 09:43:11	<u>0x723283c110d264eba532</u> <u>5e0d19392642b75cc4b5e7</u> <u>cdb1c1165a6d5985f6499a</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 09:43:03	<u>0xd2ee290fe225753a81f4</u> <u>3845e737a8b0a7538d2078</u> <u>c2f342483f6ab822e71690</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd</u> <u>a30057ef047b704abbd525</u> <u>d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 11:20:02	<u>0x06a0b23f2eaf11c2dcc9</u> <u>dbe255a8607542e642334c</u> <u>ae5a8b229246ef7e5a391f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-13 11:19:36	<u>0xf77263482309221791f8</u> <u>f8f9f92492a6d370725a89</u> <u>da3b442863d401a1b3b8e3</u>	+ 1 Base Chain Raffle	✓
40	2023-09-13 11:19:16	<u>0x229de5e3ab711465808b</u> <u>e8daaaa10a1dd4913387fd</u> <u>0830d65c8558031d9b96e4</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-13 11:19:00	<u>0x13aaee58b3148b90b96c</u> <u>a4be0e9a6215a50c65ca82</u> <u>533a95d38c28cf20928346</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 08:23:38	<u>0x96934a45e3b3455de703f7cb4e38f2fbae0f1cf63db74fc49541fc60952df4b4</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9574bf7bc57f898bcc2687bfd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 13:52:34	<u>0x36c31aff5d438a42f30b4691eca06e5d29788bbdb69ab9de0a9466d3efb2ec0f</u>	+ 1 NFT Voucher	✓
45	2023-09-05 20:16:58	<u>0x7cc60b23abec918177fa35bba9c90c6fb7c1bb8588aee7007ae5bde606510c20</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 18:07:22	<u>0x419b8720be219f245c3bc920657cacf3e14203b16ca52bb32a307530550c7463</u>	+ 1 Base Chain Raffle	✓
47	2023-09-04 18:01:44	<u>0x39db217c0e9da4ce1c25517c38daae3803e04e0c8c0be58e45c9957eb9e9d770</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 18:01:22	<u>0x8822704e502024bd5d345818a7f7563f39c865e11669d1785a6f69a4bfe16f71</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 18:00:12	<u>0x24d7fb6aaf45e95889aa60f5c001c180c3a93bcacb63beea2345463b713fa21</u>	+ 1 NFT Voucher	✓
50	2023-09-04 17:59:52	<u>0xe78087e81715ae2017a536e7815f4be52c2fbe7620c929691521773d92caa6dc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 21:53:07	<u>0x6980e3664c83c44f9a146516e2b5af6f08df32aa9d26002bf49f4a465b8bc4ba</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 11:24:35	<u>0xd965b4c87bad09b915e3ca3869e82138654500394f8a31a59f9dc470d5e1a5ee</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-27 21:24:02	<u>0xe1c24b6fafd9a79cef06fccecdb360194a99857f10ca6876e694e99785248a83</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 18:02:55	<u>0x871b563034a4f4d2500e682b704ceeeee4cb47c868087947ca89ba901de0b351</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 16:06:54	<u>0xbf7319af9f27cee627d05829fba3ce9aba946299f1eed360c409e4a50ac2f9d8</u>	+ 1 NFTVoucher	✓
56	2023-08-24 18:48:33	<u>0xa45a3510bb2ffc4f96b570333abdc01783f019e00efb00a84359354dc4099e90</u>	+ 1 NFTVoucher	✓
57	2023-08-19 04:30:57	<u>0x48e61effee67de14ed8eecc89f4dbd61c30f6ede1a820789dd9719c6fbf02bce</u>	+ 1 NFTVoucher	✓
58	2023-08-17 12:08:59	<u>0xb0d2d88a683c184607e7bd61104ff1dd85975e6a379ae9508a06bc17f8a7139f</u>	+ 1 Voucher	✓
59	2023-08-17 00:32:50	<u>0x823ea25e1a18a4048b83fd8aad89019ab8a09b835c8363b9fa73dba3e32729bd</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-15 13:06:09	<u>0xe451d9e41eb5420f07f3d1726e576324cc01fe4de2cc38d42aa778c1badfef4e</u>	+ 1 NFTVoucher	✓
61	2023-08-14 16:16:15	<u>0x64da6ff5c861be5e89b89e3567e5175865d4d53c5063d17d6f0ceb83207d66dc</u>	+ 1 Base Voucher	✓
62	2023-08-12 16:13:57	<u>0xc08d928b54f8607e1b089a779dbadddb2183d6647024436a049d0fbf718dac46</u>	+ 1 Base Airdrop	✓
63	2023-08-07 00:44:21	<u>0x4a8344d4d014463e59b02143b2451ebfd41f53d9ea0c7a4b621489159b6e5d1c</u>	+ 1 Voucher	✓
64	2023-07-30 01:46:12	<u>0xc11f3c27c5b3dab2606e4eaad08f77b69f10cdb8b15af0d71ff45a7a2e2cb798</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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