

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ec1dd3a1a9c8142c45d873afee367fd21982714</u>
TOTAL RECEIVED	0.521499999999999964 MATIC
	0.19 USD
TOTAL SEND	0.441749894931203813 MATIC
	0.16 USD










Token	Balance
MATIC	0.079750105068796165 MATIC 0.03 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
#LRETH.COM	0.520000000000000018 lreTH
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
JTPoint	31,016.000000000000000000 JTP
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPoOl.com	392.14999999999977263 wSNX










Token	Balance
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
@SNXPool.com	965,150.00000000000000000000 \$ sUSD
AML Warning	1 aml-check.me
50,000 WST	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A d.net










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:49:03	<u>0x13ed862dbda4996f81b8</u> <u>a155cbc061e2268a6ab29d</u> <u>dfb4238af683bd0f9c8bd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 18:49:03	<u>0x13ed862dbda4996f81b8</u> <u>a155cbc061e2268a6ab29d</u> <u>dfb4238af683bd0f9c8bd8</u>	- 0.0044672433380000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-05 18:49:03	<u>0x13ed862dbda4996f81b8</u> <u>a155cbc061e2268a6ab29d</u> <u>dfb4238af683bd0f9c8bd8</u>	- 0.0062202430683225 14 MATIC  0.00 USD	✓
4	2024-02-16 21:53:51	<u>0x9b8d410626214dd07e36</u> <u>6ac594300651283ff28302</u> <u>55916fcb6d3ae240bf73b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 21:53:51	<u>0x9b8d410626214dd07e36</u> <u>6ac594300651283ff28302</u> <u>55916fcb6d3ae240bf73b4</u>	- 0.0028351515340000 00 MATIC  0.00 USD	✓
6	2024-02-16 21:53:51	<u>0x9b8d410626214dd07e36</u> <u>6ac594300651283ff28302</u> <u>55916fcb6d3ae240bf73b4</u>	- 0.0005402587421744 96 MATIC  0.00 USD	✓
7	2024-01-27 22:54:15	<u>0x95885479ef3b7930c5d5</u> <u>008ee9379859cfdefc9c20</u> <u>5da2714c24ead734e20369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 22:54:15	<u>0x95885479ef3b7930c5d5</u> <u>008ee9379859cfdefc9c20</u> <u>5da2714c24ead734e20369</u>	- 0.0025114929840000 00 MATIC  0.00 USD	✓
9	2024-01-27 22:54:15	<u>0x95885479ef3b7930c5d5</u> <u>008ee9379859cfdefc9c20</u> <u>5da2714c24ead734e20369</u>	- 0.0000000000103844 06 MATIC  0.00 USD	✓
10	2024-01-15 18:46:20	<u>0x79aea1eee5e548bf514c</u> <u>6133919b28dfb26cdaecdd</u> <u>347bbb1e3eab6ac1efff9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 18:46:20	<u>0x79aea1eee5e548bf514c</u> <u>6133919b28dfb26cdaecdd</u> <u>347bbb1e3eab6ac1efff9c</u>	- 0.0024073664160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 18:46:20	<u>0x79aea1eee5e548bf514c</u> <u>6133919b28dfb26cdaecdd</u> <u>347bbb1e3eab6ac1efff9c</u>	- 0.0000010280806195 66 MATIC  0.00 USD	✓
13	2023-12-31 03:34:28	<u>0x0764df3a40bcc49a251b</u> <u>77e502db4227db6e70e222</u> <u>5d386f731197797799bab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-31 03:34:28	<u>0x0764df3a40bcc49a251b</u> <u>77e502db4227db6e70e222</u> <u>5d386f731197797799bab3</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
15	2023-12-31 03:34:28	<u>0x0764df3a40bcc49a251b</u> <u>77e502db4227db6e70e222</u> <u>5d386f731197797799bab3</u>	- 0.0065946952778597 80 MATIC  0.00 USD	✓
16	2023-12-19 19:39:09	<u>0x6b11672dde97c4576aaf</u> <u>c41e140f4a04b3c41416ce</u> <u>1d9e23d0edf3e46c3aabb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 19:39:09	<u>0x6b11672dde97c4576aaf</u> <u>c41e140f4a04b3c41416ce</u> <u>1d9e23d0edf3e46c3aabb</u>	- 0.0028941614700000 00 MATIC  0.00 USD	✓
18	2023-12-19 19:39:09	<u>0x6b11672dde97c4576aaf</u> <u>c41e140f4a04b3c41416ce</u> <u>1d9e23d0edf3e46c3aabb</u>	- 0.0042202040359941 30 MATIC  0.00 USD	✓
19	2023-12-19 18:46:45	<u>0xa7b8066d0f769483320e</u> <u>191d393813fb5cb131c3d2</u> <u>5d6d1ccd0c182cb56525cf</u>	+ 0.0635000000000000 01 MATIC  0.04 USD	✓
20	2023-12-18 16:47:59	<u>0x3d5a8a493d88a3eb0079</u> <u>b25c76dd33ca07df1c0592</u> <u>a11e0f15ac8108aeefa875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-18 16:47:59	<u>0x3d5a8a493d88a3eb0079</u> <u>b25c76dd33ca07df1c0592</u> <u>a11e0f15ac8108aeefa875</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
22	2023-12-18 16:47:59	<u>0x3d5a8a493d88a3eb0079</u> <u>b25c76dd33ca07df1c0592</u> <u>a11e0f15ac8108aeefa875</u>	- 0.0049299955775711 06 MATIC  0.00 USD	✓
23	2023-12-09 21:38:56	<u>0x99ebfb651711879f2fac</u> <u>a5b3695d3d433c49bf157d</u> <u>609c4af1dc5cf992ac0c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-09 21:38:56	<u>0x99ebfb651711879f2fac</u> <u>a5b3695d3d433c49bf157d</u> <u>609c4af1dc5cf992ac0c14</u>	- 0.0027228557720000 00 MATIC  0.00 USD	✓
25	2023-12-09 21:38:56	<u>0x99ebfb651711879f2fac</u> <u>a5b3695d3d433c49bf157d</u> <u>609c4af1dc5cf992ac0c14</u>	- 0.0013024321551137 26 MATIC  0.00 USD	✓
26	2023-12-05 19:04:59	<u>0x54a5da935c4e69a69e8e</u> <u>8c7165a3e83005d16087cd</u> <u>555ae11f43fa0506903f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-05 19:04:59	<u>0x54a5da935c4e69a69e8e</u> <u>8c7165a3e83005d16087cd</u> <u>555ae11f43fa0506903f67</u>	- 0.0021189926940000 00 MATIC  0.00 USD	✓
28	2023-12-05 19:04:59	<u>0x54a5da935c4e69a69e8e</u> <u>8c7165a3e83005d16087cd</u> <u>555ae11f43fa0506903f67</u>	- 0.0054706359058998 92 MATIC  0.00 USD	✓
29	2023-11-28 20:26:52	<u>0x7ee4741104d89e74d9ba</u> <u>f445c28959a765467afd22</u> <u>8d4939246172c6aa15ad50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 20:26:52	<u>0x7ee4741104d89e74d9ba</u> <u>f445c28959a765467afd22</u> <u>8d4939246172c6aa15ad50</u>	- 0.0023980311520000 00 MATIC  0.00 USD	✓
31	2023-11-28 20:26:52	<u>0x7ee4741104d89e74d9ba</u> <u>f445c28959a765467afd22</u> <u>8d4939246172c6aa15ad50</u>	- 0.0067779900154924 46 MATIC  0.00 USD	✓
32	2023-11-25 05:19:42	<u>0x401bdf8291bd44fb55fa</u> <u>51cd3fdf95f54fc89b1a85</u> <u>8889d773976248599a6249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-25 05:19:42	<u>0x401bdf8291bd44fb55fa</u> <u>51cd3fdf95f54fc89b1a85</u> <u>8889d773976248599a6249</u>	- 0.0031912800920000 00 MATIC  0.00 USD	✓
34	2023-11-25 05:19:42	<u>0x401bdf8291bd44fb55fa</u> <u>51cd3fdf95f54fc89b1a85</u> <u>8889d773976248599a6249</u>	- 0.0045578759169893 04 MATIC  0.00 USD	✓
35	2023-11-15 19:59:56	<u>0x5eac2524cd3dd264732e</u> <u>2d5a683933f935925cf492</u> <u>2556eaf729a3d06325f6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-15 19:59:56	<u>0x5eac2524cd3dd264732e</u> <u>2d5a683933f935925cf492</u> <u>2556eaf729a3d06325f6e6</u>	- 0.0034924100120000 00 MATIC  0.00 USD	✓
37	2023-11-15 19:59:56	<u>0x5eac2524cd3dd264732e</u> <u>2d5a683933f935925cf492</u> <u>2556eaf729a3d06325f6e6</u>	- 0.0039959792993451 24 MATIC  0.00 USD	✓
38	2023-11-10 23:46:13	<u>0x4d6d57b7b55a2c5a6e74</u> <u>fe270a3e0335d469ba7cfe</u> <u>30c872b73292f36dbd965c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-10 23:46:13	<u>0x4d6d57b7b55a2c5a6e74</u> <u>fe270a3e0335d469ba7cfe</u> <u>30c872b73292f36dbd965c</u>	- 0.0057165890600000 00 MATIC  0.00 USD	✓
40	2023-11-10 23:46:13	<u>0x4d6d57b7b55a2c5a6e74</u> <u>fe270a3e0335d469ba7cfe</u> <u>30c872b73292f36dbd965c</u>	- 0.0113758715458928 54 MATIC  0.00 USD	✓
41	2023-11-10 22:12:45	<u>0xa04efdece4ba648c3b6e</u> <u>b5fbb61554fa974713f07d</u> <u>fd7789743850dd14f5174a</u>	+ 0.0580000000000000 03 MATIC  0.04 USD	✓
42	2023-11-06 16:50:00	<u>0x8eb740cad136dfcbcc34</u> <u>945a20683e15417db9d388</u> <u>99891a32daed2c38e8af26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-06 16:50:00	<u>0x8eb740cad136dfcbcc34</u> <u>945a20683e15417db9d388</u> <u>99891a32daed2c38e8af26</u>	- 0.0025429249780000 00 MATIC  0.00 USD	✓
44	2023-11-06 16:50:00	<u>0x8eb740cad136dfcbcc34</u> <u>945a20683e15417db9d388</u> <u>99891a32daed2c38e8af26</u>	- 0.0078454828104302 34 MATIC  0.00 USD	✓
45	2023-10-28 21:05:17	<u>0xf0867d9dca6b155787a8</u> <u>8bda21cd742b007f332a65</u> <u>f3e13a8fe303a1ff708894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-28 21:05:17	<u>0xf0867d9dca6b155787a8</u> <u>8bda21cd742b007f332a65</u> <u>f3e13a8fe303a1ff708894</u>	- 0.0035026567940000 00 MATIC  0.00 USD	✓
47	2023-10-28 21:05:17	<u>0xf0867d9dca6b155787a8</u> <u>8bda21cd742b007f332a65</u> <u>f3e13a8fe303a1ff708894</u>	- 0.0026171781768847 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-10-24 18:05:28	<u>0x79ed00cf9652edb9abf1</u> <u>037b9783b5892c221d204e</u> <u>e2a5249cd521e2f86b0106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-24 18:05:28	<u>0x79ed00cf9652edb9abf1</u> <u>037b9783b5892c221d204e</u> <u>e2a5249cd521e2f86b0106</u>	- 0.0036139075700000 00 MATIC  0.00 USD	✓
50	2023-10-24 18:05:28	<u>0x79ed00cf9652edb9abf1</u> <u>037b9783b5892c221d204e</u> <u>e2a5249cd521e2f86b0106</u>	- 0.0035738470403727 00 MATIC  0.00 USD	✓
51	2023-10-20 14:10:04	<u>0xccb8e099333886dc3b04</u> <u>75c9728673aaaceb6b4ccb</u> <u>5e646e15de9ae5b8519966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-20 14:10:04	<u>0xccb8e099333886dc3b04</u> <u>75c9728673aaaceb6b4ccb</u> <u>5e646e15de9ae5b8519966</u>	- 0.0031309844020000 00 MATIC  0.00 USD	✓
53	2023-10-20 14:10:04	<u>0xccb8e099333886dc3b04</u> <u>75c9728673aaaceb6b4ccb</u> <u>5e646e15de9ae5b8519966</u>	- 0.0028778606873165 24 MATIC  0.00 USD	✓
54	2023-10-13 22:32:42	<u>0xe8d239e354bc3d5cbea2</u> <u>a4a9ef22b0f90628c184fa</u> <u>14d5a7219e19ca9e028792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-13 22:32:42	<u>0xe8d239e354bc3d5cbea2</u> <u>a4a9ef22b0f90628c184fa</u> <u>14d5a7219e19ca9e028792</u>	- 0.0030844473580000 00 MATIC  0.00 USD	✓
56	2023-10-13 22:32:42	<u>0xe8d239e354bc3d5cbea2</u> <u>a4a9ef22b0f90628c184fa</u> <u>14d5a7219e19ca9e028792</u>	- 0.0029587067788855 10 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-10-10 14:07:11	<u>0xafbfabd50f87491aa53e6a074d5912791490a1c9ad5342ee2df3705413f17052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-10 14:07:11	<u>0xafbfabd50f87491aa53e6a074d5912791490a1c9ad5342ee2df3705413f17052</u>	- 0.0034717770360000 00 MATIC  0.00 USD	✓
59	2023-10-10 14:07:11	<u>0xafbfabd50f87491aa53e6a074d5912791490a1c9ad5342ee2df3705413f17052</u>	- 0.0043683287331063 38 MATIC  0.00 USD	✓
60	2023-10-10 13:56:55	<u>0x6e00b1a6f328ac232478003c5e8ff8fa41dc47298ef02e0b1c5ecd6d181d1bf8</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
61	2023-10-07 18:34:00	<u>0x4216a591471f44e89945fc0963a6fd161adf8902e04f688720b22cc4fa9532cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-07 18:34:00	<u>0x4216a591471f44e89945fc0963a6fd161adf8902e04f688720b22cc4fa9532cb</u>	- 0.0029334375980000 00 MATIC  0.00 USD	✓
63	2023-10-07 18:34:00	<u>0x4216a591471f44e89945fc0963a6fd161adf8902e04f688720b22cc4fa9532cb</u>	- 0.0026376595474929 70 MATIC  0.00 USD	✓
64	2023-10-03 21:49:11	<u>0x4650fd48e8e6a5eb6056a14bf1d84f5b4bae93f4b77f02c53a754f0170f87227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-03 21:49:11	<u>0x4650fd48e8e6a5eb6056a14bf1d84f5b4bae93f4b77f02c53a754f0170f87227</u>	- 0.0032272521480000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 21:49:11	<u>0x4650fd48e8e6a5eb6056 a14bf1d84f5b4bae93f4b7 7f02c53a754f0170f87227</u>	- 0.0025740246246584 80 MATIC  0.00 USD	✓
67	2023-09-29 19:49:32	<u>0xdfa5c6333edc3d6154b5 7d88dc8ed273e37caf15fc a5ccc2a6490766f9ed9e19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-29 19:49:32	<u>0xdfa5c6333edc3d6154b5 7d88dc8ed273e37caf15fc a5ccc2a6490766f9ed9e19</u>	- 0.0027871247040000 00 MATIC  0.00 USD	✓
69	2023-09-29 19:49:32	<u>0xdfa5c6333edc3d6154b5 7d88dc8ed273e37caf15fc a5ccc2a6490766f9ed9e19</u>	- 0.0025042091348102 92 MATIC  0.00 USD	✓
70	2023-09-26 17:26:56	<u>0x5c8a26ad881203dfc319 2841a3c32f53f107cbe147 66ef12f6654df029d94b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-26 17:26:56	<u>0x5c8a26ad881203dfc319 2841a3c32f53f107cbe147 66ef12f6654df029d94b4b</u>	- 0.0029180325720000 00 MATIC  0.00 USD	✓
72	2023-09-26 17:26:56	<u>0x5c8a26ad881203dfc319 2841a3c32f53f107cbe147 66ef12f6654df029d94b4b</u>	- 0.0043613444724729 88 MATIC  0.00 USD	✓
73	2023-09-25 11:04:18	<u>0x999b9d4a8c3b8558a1a1 b4952039254c4a6ac0727d fee60bea24e4f8e17445e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-25 11:04:18	<u>0x999b9d4a8c3b8558a1a1 b4952039254c4a6ac0727d fee60bea24e4f8e17445e7</u>	- 0.0027211828280000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-25 11:04:18	<u>0x999b9d4a8c3b8558a1a1</u> <u>b4952039254c4a6ac0727d</u> <u>fee60bea24e4f8e17445e7</u>	- 0.0041136921259512 26 MATIC  0.00 USD	✓
76	2023-09-23 13:04:01	<u>0xc4e481f7bd25e06fa214</u> <u>ba79d39baa879153fe3ce5</u> <u>0d54e0bff5bb034fb526b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-23 13:04:01	<u>0xc4e481f7bd25e06fa214</u> <u>ba79d39baa879153fe3ce5</u> <u>0d54e0bff5bb034fb526b2</u>	- 0.0024505804280000 00 MATIC  0.00 USD	✓
78	2023-09-23 13:04:01	<u>0xc4e481f7bd25e06fa214</u> <u>ba79d39baa879153fe3ce5</u> <u>0d54e0bff5bb034fb526b2</u>	- 0.0042374858186477 84 MATIC  0.00 USD	✓
79	2023-09-20 01:16:30	<u>0x2a4d411150b658f9afb7</u> <u>611253b5766e7501e77264</u> <u>90660b824869adb8c0fbc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-20 01:16:30	<u>0x2a4d411150b658f9afb7</u> <u>611253b5766e7501e77264</u> <u>90660b824869adb8c0fbc2</u>	- 0.0033310247300000 00 MATIC  0.00 USD	✓
81	2023-09-20 01:16:30	<u>0x2a4d411150b658f9afb7</u> <u>611253b5766e7501e77264</u> <u>90660b824869adb8c0fbc2</u>	- 0.0038450271460154 92 MATIC  0.00 USD	✓
82	2023-09-20 01:00:20	<u>0xf19caeda20a90b8d0a75</u> <u>2dbb8b9a87f841dd6e5ec5</u> <u>2208966808d741e0277957</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
83	2023-09-19 23:46:00	<u>0x028d68a4f71c8c22234f</u> <u>f3214386b6c3fdef35208c</u> <u>4b68d46fe217d8c09bc2b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-19 23:46:00	<u>0x028d68a4f71c8c22234f</u> <u>f3214386b6c3fdef35208c</u> <u>4b68d46fe217d8c09bc2b2</u>	- 0.0040469212420000 00 MATIC  0.00 USD	✓
85	2023-09-19 23:46:00	<u>0x028d68a4f71c8c22234f</u> <u>f3214386b6c3fdef35208c</u> <u>4b68d46fe217d8c09bc2b2</u>	- 0.0052655898989262 66 MATIC  0.00 USD	✓
86	2023-09-19 21:45:59	<u>0xb6169d4216b360279973</u> <u>2162e7ac4b0c490e6ab708</u> <u>300b582678963e877d83f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-19 21:45:59	<u>0xb6169d4216b360279973</u> <u>2162e7ac4b0c490e6ab708</u> <u>300b582678963e877d83f4</u>	- 0.0038029924980000 00 MATIC  0.00 USD	✓
88	2023-09-19 21:45:59	<u>0xb6169d4216b360279973</u> <u>2162e7ac4b0c490e6ab708</u> <u>300b582678963e877d83f4</u>	- 0.0053995658493902 50 MATIC  0.00 USD	✓
89	2023-09-12 21:41:14	<u>0x3b1f042d23a77bf94805</u> <u>81ac9917296c24e0bad258</u> <u>67c2290c8a48501c888635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-12 21:41:14	<u>0x3b1f042d23a77bf94805</u> <u>81ac9917296c24e0bad258</u> <u>67c2290c8a48501c888635</u>	- 0.0049275051880000 00 MATIC  0.00 USD	✓
91	2023-09-12 21:41:14	<u>0x3b1f042d23a77bf94805</u> <u>81ac9917296c24e0bad258</u> <u>67c2290c8a48501c888635</u>	- 0.0088900749282715 20 MATIC  0.00 USD	✓
92	2023-09-09 17:56:06	<u>0x691e5061778b760a9e90</u> <u>5484382d0f8dd799dbf66b</u> <u>0534ba335224907d157631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-09-09 17:56:06	<u>0x691e5061778b760a9e90</u> <u>5484382d0f8dd799dbf66b</u> <u>0534ba335224907d157631</u>	- 0.0022603564620000 00 MATIC  0.00 USD	✓
94	2023-09-09 17:56:06	<u>0x691e5061778b760a9e90</u> <u>5484382d0f8dd799dbf66b</u> <u>0534ba335224907d157631</u>	- 0.0052373648489758 96 MATIC  0.00 USD	✓
95	2023-09-05 20:48:48	<u>0xadb6301dede06ade8cf1</u> <u>c563000895aed11355426b</u> <u>911261ee705ae62c03c09f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-05 20:48:48	<u>0xadb6301dede06ade8cf1</u> <u>c563000895aed11355426b</u> <u>911261ee705ae62c03c09f</u>	- 0.0044236124660000 00 MATIC  0.00 USD	✓
97	2023-09-05 20:48:48	<u>0xadb6301dede06ade8cf1</u> <u>c563000895aed11355426b</u> <u>911261ee705ae62c03c09f</u>	- 0.0074363182085850 84 MATIC  0.00 USD	✓
98	2023-09-02 20:20:18	<u>0x1fa0686cb09152cdc9e0</u> <u>411429458ad9114236dcf3</u> <u>0a8ef454d80982f0391c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-09-02 20:20:18	<u>0x1fa0686cb09152cdc9e0</u> <u>411429458ad9114236dcf3</u> <u>0a8ef454d80982f0391c81</u>	- 0.0031418916980000 00 MATIC  0.00 USD	✓
100	2023-09-02 20:20:18	<u>0x1fa0686cb09152cdc9e0</u> <u>411429458ad9114236dcf3</u> <u>0a8ef454d80982f0391c81</u>	- 0.0046395898678437 30 MATIC  0.00 USD	✓
101	2023-09-02 19:52:08	<u>0xcff478e3bda0be76bee5</u> <u>deaa165ff7500a337c7de9</u> <u>f6c6d422d7ad7392cc0629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-09-02 19:52:08	<u>0xcff478e3bda0be76bee5</u> <u>deaa165ff7500a337c7de9</u> <u>f6c6d422d7ad7392cc0629</u>	- 0.0033952129040000 00 MATIC  0.00 USD	✓
103	2023-09-02 19:52:08	<u>0xcff478e3bda0be76bee5</u> <u>deaa165ff7500a337c7de9</u> <u>f6c6d422d7ad7392cc0629</u>	- 0.0041921075113558 08 MATIC  0.00 USD	✓
104	2023-08-29 16:54:32	<u>0x3a0591ea9099c4228668</u> <u>6cf332b1c80b4cd908cf1b</u> <u>251e63754817c4289d1be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-29 16:54:32	<u>0x3a0591ea9099c4228668</u> <u>6cf332b1c80b4cd908cf1b</u> <u>251e63754817c4289d1be6</u>	- 0.0037133083260000 00 MATIC  0.00 USD	✓
106	2023-08-29 16:54:32	<u>0x3a0591ea9099c4228668</u> <u>6cf332b1c80b4cd908cf1b</u> <u>251e63754817c4289d1be6</u>	- 0.0050581380118079 72 MATIC  0.00 USD	✓
107	2023-08-25 20:34:24	<u>0x51fa5fcce292f4191017</u> <u>b3d8d39b0eaf94ff103134</u> <u>3accd9b167183f9b8d74c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-25 20:34:24	<u>0x51fa5fcce292f4191017</u> <u>b3d8d39b0eaf94ff103134</u> <u>3accd9b167183f9b8d74c7</u>	- 0.0035953657740000 00 MATIC  0.00 USD	✓
109	2023-08-25 20:34:24	<u>0x51fa5fcce292f4191017</u> <u>b3d8d39b0eaf94ff103134</u> <u>3accd9b167183f9b8d74c7</u>	- 0.0044755510819814 34 MATIC  0.00 USD	✓
110	2023-08-21 22:53:35	<u>0xb7c3c8ae95cfce00820b</u> <u>0509bf1dfb2204dddbbe83</u> <u>9ca846dec99bea9ab91d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-21 22:53:35	<u>0xb7c3c8ae95cfce00820b</u> <u>0509bf1dfb2204dddbbe83</u> <u>9ca846dec99bea9ab91d07</u>	- 0.0032880932260000 00 MATIC  0.00 USD	✓
112	2023-08-21 22:53:35	<u>0xb7c3c8ae95cfce00820b</u> <u>0509bf1dfb2204dddbbe83</u> <u>9ca846dec99bea9ab91d07</u>	- 0.0038094960205815 78 MATIC  0.00 USD	✓
113	2023-08-18 18:22:18	<u>0x8cb9c3036fc28bb53429</u> <u>f89164e0c2e25d3be0b7b5</u> <u>11391e0ea87810b0801e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-18 18:22:18	<u>0x8cb9c3036fc28bb53429</u> <u>f89164e0c2e25d3be0b7b5</u> <u>11391e0ea87810b0801e3f</u>	- 0.0029897600460000 00 MATIC  0.00 USD	✓
115	2023-08-18 18:22:18	<u>0x8cb9c3036fc28bb53429</u> <u>f89164e0c2e25d3be0b7b5</u> <u>11391e0ea87810b0801e3f</u>	- 0.0044726731744833 32 MATIC  0.00 USD	✓
116	2023-08-07 22:17:02	<u>0xf81b576c8fee68833069</u> <u>ca4e4654719e90bf910872</u> <u>055507b8962c9095161866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-07 22:17:02	<u>0xf81b576c8fee68833069</u> <u>ca4e4654719e90bf910872</u> <u>055507b8962c9095161866</u>	- 0.0030391118940000 00 MATIC  0.00 USD	✓
118	2023-08-07 22:17:02	<u>0xf81b576c8fee68833069</u> <u>ca4e4654719e90bf910872</u> <u>055507b8962c9095161866</u>	- 0.0027587923521185 30 MATIC  0.00 USD	✓
119	2023-08-04 21:06:37	<u>0x591777c9e416952d42c3</u> <u>20a28b3f6b915eb2fc657c</u> <u>3585bbb3a1ee1a468f968e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2023-08-04 21:06:37	<u>0x591777c9e416952d42c3</u> <u>20a28b3f6b915eb2fc657c</u> <u>3585bbb3a1ee1a468f968e</u>	- 0.0030378571860000 00 MATIC  0.00 USD	✓
121	2023-08-04 21:06:37	<u>0x591777c9e416952d42c3</u> <u>20a28b3f6b915eb2fc657c</u> <u>3585bbb3a1ee1a468f968e</u>	- 0.0104302338008477 71 MATIC  0.00 USD	✓
122	2023-08-04 20:54:43	<u>0x609caea9a61442c62c5e</u> <u>74ab851c2252b1135e7b60</u> <u>8f39360cf82fae55c5fb89</u>	+ 0.0937000000000000 06 MATIC  0.06 USD	✓
123	2023-08-04 20:31:43	<u>0x672e54b25ccc89602d20</u> <u>12ce3afd5c6d28edf52023</u> <u>4afa87381b98ea929540ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-08-04 20:31:43	<u>0x672e54b25ccc89602d20</u> <u>12ce3afd5c6d28edf52023</u> <u>4afa87381b98ea929540ea</u>	- 0.0030930643380000 00 MATIC  0.00 USD	✓
125	2023-08-04 20:31:43	<u>0x672e54b25ccc89602d20</u> <u>12ce3afd5c6d28edf52023</u> <u>4afa87381b98ea929540ea</u>	- 0.0028705031971288 40 MATIC  0.00 USD	✓
126	2023-08-04 19:38:42	<u>0x6bdfcb6e9b5e2a863f85</u> <u>b550f00dff809a0d13e449</u> <u>9518dfa71b5bf08095249f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-08-04 19:38:42	<u>0x6bdfcb6e9b5e2a863f85</u> <u>b550f00dff809a0d13e449</u> <u>9518dfa71b5bf08095249f</u>	- 0.0027380516800000 00 MATIC  0.00 USD	✓
128	2023-08-04 19:38:42	<u>0x6bdfcb6e9b5e2a863f85</u> <u>b550f00dff809a0d13e449</u> <u>9518dfa71b5bf08095249f</u>	- 0.0028926815400923 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2023-08-04 18:40:04	<u>0x0257bff983c6760c29903643293d05b95b1adcd0f2a10d602a0e81a1f8011f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-08-04 18:40:04	<u>0x0257bff983c6760c29903643293d05b95b1adcd0f2a10d602a0e81a1f8011f41</u>	- 0.0032960482100000 00 MATIC  0.00 USD	✓
131	2023-08-04 18:40:04	<u>0x0257bff983c6760c29903643293d05b95b1adcd0f2a10d602a0e81a1f8011f41</u>	- 0.0032279617052515 56 MATIC  0.00 USD	✓
132	2023-07-31 18:04:24	<u>0xef6aa43df13e377e3bf566a9684c617a2712953d01bc6b814ac73687d1b2b4e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-07-31 18:04:24	<u>0xef6aa43df13e377e3bf566a9684c617a2712953d01bc6b814ac73687d1b2b4e0</u>	- 0.0031693924080000 00 MATIC  0.00 USD	✓
134	2023-07-31 18:04:24	<u>0xef6aa43df13e377e3bf566a9684c617a2712953d01bc6b814ac73687d1b2b4e0</u>	- 0.0071531104009636 18 MATIC  0.00 USD	✓
135	2023-07-31 17:54:20	<u>0x932555152f541891dbcb6e2332390a26f09ca5ed6b80f68cf126dfb9fd3033bd</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
136	2023-07-27 21:47:10	<u>0xb667473a27cacf5a83766ffee5c3df0c73d5a9982c02008f61467211b1f50c72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-07-27 21:47:10	<u>0xb667473a27cacf5a83766ffee5c3df0c73d5a9982c02008f61467211b1f50c72</u>	- 0.0031088402580000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-27 21:47:10	<u>0xb667473a27cacf5a8376</u> <u>6ffee5c3df0c73d5a9982c</u> <u>02008f61467211b1f50c72</u>	- 0.0075613166759823 76 MATIC  0.00 USD	✓
139	2023-07-24 19:34:52	<u>0xa0e7900d177d128e9d00</u> <u>288ab2fe6221bb24ff02f9</u> <u>b9f133061e63241ec38ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-07-24 19:34:52	<u>0xa0e7900d177d128e9d00</u> <u>288ab2fe6221bb24ff02f9</u> <u>b9f133061e63241ec38ea1</u>	- 0.0033598569940000 00 MATIC  0.00 USD	✓
141	2023-07-24 19:34:52	<u>0xa0e7900d177d128e9d00</u> <u>288ab2fe6221bb24ff02f9</u> <u>b9f133061e63241ec38ea1</u>	- 0.0033996623909532 92 MATIC  0.00 USD	✓
142	2023-07-21 17:30:56	<u>0x952b1e91f270c08f8d69</u> <u>92b7ca3204d8ed5e2219ef</u> <u>242766d50020a083374aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-07-21 17:30:56	<u>0x952b1e91f270c08f8d69</u> <u>92b7ca3204d8ed5e2219ef</u> <u>242766d50020a083374aa6</u>	- 0.0030509619140000 00 MATIC  0.00 USD	✓
144	2023-07-21 17:30:56	<u>0x952b1e91f270c08f8d69</u> <u>92b7ca3204d8ed5e2219ef</u> <u>242766d50020a083374aa6</u>	- 0.0045860487588186 18 MATIC  0.00 USD	✓
145	2023-07-17 22:57:20	<u>0x489a469db0c9e59b43b4</u> <u>d2f04d526a03704b9e72de</u> <u>56040f343f385ee3e019e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-07-17 22:57:20	<u>0x489a469db0c9e59b43b4</u> <u>d2f04d526a03704b9e72de</u> <u>56040f343f385ee3e019e0</u>	- 0.0029022209040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-17 22:57:20	<u>0x489a469db0c9e59b43b4d2f04d526a03704b9e72de56040f343f385ee3e019e0</u>	- 0.0060707653165621 66 MATIC  0.00 USD	✓
148	2023-07-05 04:23:13	<u>0x96b16cf41cfb6a6a6cc88264705e21e4f9aec6cbc315422b3828a603318350d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-07-05 04:23:13	<u>0x96b16cf41cfb6a6a6cc88264705e21e4f9aec6cbc315422b3828a603318350d</u>	- 0.0039423622420000 00 MATIC  0.00 USD	✓
150	2023-07-05 04:23:13	<u>0x96b16cf41cfb6a6a6cc88264705e21e4f9aec6cbc315422b3828a603318350d</u>	- 0.0068079111562092 54 MATIC  0.00 USD	✓
151	2023-06-21 13:58:44	<u>0xd542f5f58f02f30d15cd2006f3704988c15423e9506a7b6580f8953ad675ab34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-06-21 13:58:44	<u>0xd542f5f58f02f30d15cd2006f3704988c15423e9506a7b6580f8953ad675ab34</u>	- 0.0047689513380000 00 MATIC  0.00 USD	✓
153	2023-06-21 13:58:44	<u>0xd542f5f58f02f30d15cd2006f3704988c15423e9506a7b6580f8953ad675ab34</u>	- 0.0107420096820758 04 MATIC  0.00 USD	✓
154	2023-06-21 13:53:30	<u>0xcf3fbfd8412a0e8178094a9de3133b1ba2765659e11599d737b7b4a7d9707feb</u>	+ 0.0551999999999999 99 MATIC  0.03 USD	✓
155	2023-06-10 11:57:21	<u>0xd259b4bd581b3385acedda6bc64e13c15d313261f38bc20ac9d2739987c2ad38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-06-10 11:57:21	<u>0xd259b4bd581b3385aced</u> <u>da6bc64e13c15d313261f3</u> <u>8bc20ac9d2739987c2ad38</u>	- 0.0028658924840000 00 MATIC  0.00 USD	✓
157	2023-06-10 11:57:21	<u>0xd259b4bd581b3385aced</u> <u>da6bc64e13c15d313261f3</u> <u>8bc20ac9d2739987c2ad38</u>	- 0.0092712578975847 74 MATIC  0.00 USD	✓
158	2023-06-10 11:53:23	<u>0x9bf02ae00d3c091561bf</u> <u>d5d6839ee297376d83cb7c</u> <u>b0d93926f91a9b538ba81f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-06-10 11:53:23	<u>0x9bf02ae00d3c091561bf</u> <u>d5d6839ee297376d83cb7c</u> <u>b0d93926f91a9b538ba81f</u>	- 0.0056071398680000 00 MATIC  0.00 USD	✓
160	2023-06-10 11:53:23	<u>0x9bf02ae00d3c091561bf</u> <u>d5d6839ee297376d83cb7c</u> <u>b0d93926f91a9b538ba81f</u>	- 0.0117629520854749 64 MATIC  0.00 USD	✓
161	2023-06-10 08:30:44	<u>0x0efdf6406b0054f8ee92</u> <u>1f05ee86188bb38c90835f</u> <u>90fdf9fe8d0f4b1fde62dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-06-10 08:30:44	<u>0x0efdf6406b0054f8ee92</u> <u>1f05ee86188bb38c90835f</u> <u>90fdf9fe8d0f4b1fde62dc</u>	- 0.0040753680880000 00 MATIC  0.00 USD	✓
163	2023-06-10 08:30:44	<u>0x0efdf6406b0054f8ee92</u> <u>1f05ee86188bb38c90835f</u> <u>90fdf9fe8d0f4b1fde62dc</u>	- 0.0185390719342324 53 MATIC  0.01 USD	✓
164	2023-06-10 08:20:28	<u>0x0bf93ced527b3277d449</u> <u>41318056e8286d888aa7f6</u> <u>094bb93e079dbb09849706</u>	+ 0.0511000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-06-10 08:20:28	<u>0x5114a39a32d0910b799b36dcb8c5588b3e2f10d4f98b2f452493d4c306032d78</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:49:03	<u>0x13ed862dbda4996f81b8a155cbc061e2268a6ab29ddfbb4238af683bd0f9c8bd8</u>	+ 1,800.00000000000000 000000 JTP	✓
2	2024-02-16 21:53:51	<u>0x9b8d410626214dd07e366ac594300651283ff2830255916fcb6d3ae240bf73b4</u>	+ 101.0000000000000000 0000 JTP	✓
3	2024-01-27 22:54:39	<u>0xf8c297b92f9e926835f4f190f6386a9669cb55c8d14d94f83767254b573bbf90</u>	+ 100 kmcv	✓
4	2024-01-27 22:54:27	<u>0xd1f53367ae384047cd56e5e6ebc43b533083d910c575fce503d05e4a6c6fe0a6</u>	+ 1 rewards	✓
5	2024-01-27 22:54:15	<u>0x95885479ef3b7930c5d5008ee9379859cfdefc9c205da2714c24ead734e20369</u>	+ 29.0000000000000000 000 JTP	✓
6	2024-01-15 18:47:55	<u>0x327f393eb5179aff5db42b2970e71b8b4305106e1edc552101b8c1960ccafc0f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-15 18:46:20	<u>0x79aea1eee5e548bf514c6133919b28dfb26cdaecdd347bbb1e3eab6ac1efff9c</u>	+ 67.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 03:34:28	<u>0x0764df3a40bcc49a251b</u> <u>77e502db4227db6e70e222</u> <u>5d386f731197797799bab3</u>	+ 31.0000000000000000 000 JTP	✓
9	2023-12-19 19:39:09	<u>0x6b11672dde97c4576aaf</u> <u>c41e140f4a04b3c41416ce</u> <u>1d9e23d0edf3e46c3aabb</u>	+ 26.0000000000000000 000 JTP	✓
10	2023-12-18 16:47:59	<u>0x3d5a8a493d88a3eb0079</u> <u>b25c76dd33ca07df1c0592</u> <u>a11e0f15ac8108aeefa875</u>	+ 26.0000000000000000 000 JTP	✓
11	2023-12-09 21:38:56	<u>0x99ebfb651711879f2fac</u> <u>a5b3695d3d433c49bf157d</u> <u>609c4af1dc5cf992ac0c14</u>	+ 34.0000000000000000 000 JTP	✓
12	2023-12-05 19:04:59	<u>0x54a5da935c4e69a69e8e</u> <u>8c7165a3e83005d16087cd</u> <u>555ae11f43fa0506903f67</u>	+ 107.0000000000000000 0000 JTP	✓
13	2023-11-28 20:26:52	<u>0x7ee4741104d89e74d9ba</u> <u>f445c28959a765467afd22</u> <u>8d4939246172c6aa15ad50</u>	+ 79.0000000000000000 000 JTP	✓
14	2023-11-27 02:36:40	<u>0x00a4b2117e1f90efd969</u> <u>f2b328700bd0ce3521d157</u> <u>929bb9c1cf890ab24c0652</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-25 05:19:42	<u>0x401bdf8291bd44fb55fa</u> <u>51cd3fd95f54fc89b1a85</u> <u>8889d773976248599a6249</u>	+ 27.0000000000000000 000 JTP	✓
16	2023-11-15 19:59:56	<u>0x5eac2524cd3dd264732e</u> <u>2d5a683933f935925cf492</u> <u>2556eaf729a3d06325f6e6</u>	+ 92.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 23:46:13	<u>0x4d6d57b7b55a2c5a6e74</u> <u>fe270a3e0335d469ba7cfe</u> <u>30c872b73292f36dbd965c</u>	+ 92.0000000000000000 000 JTP	✓
18	2023-11-06 16:50:00	<u>0x8eb740cad136dfcbcc34</u> <u>945a20683e15417db9d388</u> <u>99891a32daed2c38e8af26</u>	+ 82.0000000000000000 000 JTP	✓
19	2023-10-29 14:55:43	<u>0x89b77356f86477637898</u> <u>db8222d53c8cb518b9860f</u> <u>de0eb167646a816e4c2f7b</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-28 21:05:17	<u>0xf0867d9dca6b155787a8</u> <u>8bda21cd742b007f332a65</u> <u>f3e13a8fe303a1ff708894</u>	+ 45.0000000000000000 000 JTP	✓
21	2023-10-24 18:05:28	<u>0x79ed00cf9652edb9abf1</u> <u>037b9783b5892c221d204e</u> <u>e2a5249cd521e2f86b0106</u>	+ 98.0000000000000000 000 JTP	✓
22	2023-10-20 14:10:04	<u>0xccb8e099333886dc3b04</u> <u>75c9728673aaaceb6b4ccb</u> <u>5e646e15de9ae5b8519966</u>	+ 30.0000000000000000 000 JTP	✓
23	2023-10-13 22:32:42	<u>0xe8d239e354bc3d5cbea2</u> <u>a4a9ef22b0f90628c184fa</u> <u>14d5a7219e19ca9e028792</u>	+ 90.0000000000000000 000 JTP	✓
24	2023-10-10 14:07:11	<u>0xafbfabd50f87491aa53e</u> <u>6a074d5912791490a1c9ad</u> <u>5342ee2df3705413f17052</u>	+ 150.0000000000000000 0000 JTP	✓
25	2023-10-07 18:34:00	<u>0x4216a591471f44e89945</u> <u>fc0963a6fd161adf8902e0</u> <u>4f688720b22cc4fa9532cb</u>	+ 20.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 21:49:11	<u>0x4650fd48e8e6a5eb6056</u> <u>a14bf1d84f5b4bae93f4b7</u> <u>7f02c53a754f0170f87227</u>	+ 12.0000000000000000 000 JTP	✓
27	2023-09-29 19:49:32	<u>0xdfa5c6333edc3d6154b5</u> <u>7d88dc8ed273e37caf15fc</u> <u>a5ccc2a6490766f9ed9e19</u>	+ 45.0000000000000000 000 JTP	✓
28	2023-09-26 17:26:56	<u>0x5c8a26ad881203dfc319</u> <u>2841a3c32f53f107cbe147</u> <u>66ef12f6654df029d94b4b</u>	+ 36.0000000000000000 000 JTP	✓
29	2023-09-25 11:04:18	<u>0x999b9d4a8c3b8558a1a1</u> <u>b4952039254c4a6ac0727d</u> <u>fee60bea24e4f8e17445e7</u>	+ 99.0000000000000000 000 JTP	✓
30	2023-09-23 13:04:01	<u>0xc4e481f7bd25e06fa214</u> <u>ba79d39baa879153fe3ce5</u> <u>0d54e0bff5bb034fb526b2</u>	+ 115.0000000000000000 0000 JTP	✓
31	2023-09-20 01:16:30	<u>0x2a4d411150b658f9afb7</u> <u>611253b5766e7501e77264</u> <u>90660b824869adb8c0fbc2</u>	+ 124.0000000000000000 0000 JTP	✓
32	2023-09-19 23:46:00	<u>0x028d68a4f71c8c22234f</u> <u>f3214386b6c3fdef35208c</u> <u>4b68d46fe217d8c09bc2b2</u>	+ 124.0000000000000000 0000 JTP	✓
33	2023-09-19 21:48:03	<u>0x7d9b355b88a984568c75</u> <u>7dd17e3dcccb3a85821cd5a</u> <u>2f3fc01564df84eb772375</u>	+ 392.14999999999997 7263 wSNX	✓
34	2023-09-19 21:45:59	<u>0xb6169d4216b360279973</u> <u>2162e7ac4b0c490e6ab708</u> <u>300b582678963e877d83f4</u>	+ 124.0000000000000000 0000 JTP	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-12 21:41:14	<u>0x3b1f042d23a77bf9480581ac9917296c24e0bad25867c2290c8a48501c888635</u>	+ 121.00000000000000 0000 JTP	✓
36	2023-09-11 11:45:16	<u>0x923b8488987dcd10bd7b5c9560198c2cbbdc2f3f4dda6a8a9949ba506092f85e</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
37	2023-09-09 17:56:06	<u>0x691e5061778b760a9e905484382d0f8dd799dbf66b0534ba335224907d157631</u>	+ 71.00000000000000 000 JTP	✓
38	2023-09-05 20:48:48	<u>0xad6301dede06ade8cf1c563000895aed11355426b911261ee705ae62c03c09f</u>	+ 139.00000000000000 0000 JTP	✓
39	2023-09-02 20:20:18	<u>0x1fa0686cb09152cdc9e0411429458ad9114236dcf30a8ef454d80982f0391c81</u>	+ 18.00000000000000 000 JTP	✓
40	2023-09-02 19:52:08	<u>0xcff478e3bda0be76bee5deaa165ff7500a337c7de9f6c6d422d7ad7392cc0629</u>	+ 18.00000000000000 000 JTP	✓
41	2023-08-29 16:54:32	<u>0x3a0591ea9099c42286686cf332b1c80b4cd908cf1b251e63754817c4289d1be6</u>	+ 95.00000000000000 000 JTP	✓
42	2023-08-25 20:34:24	<u>0x51fa5fcce292f4191017b3d8d39b0eaf94ff1031343accd9b167183f9b8d74c7</u>	+ 92.00000000000000 000 JTP	✓
43	2023-08-21 22:53:35	<u>0xb7c3c8ae95cfce00820b0509bf1dfb2204dddbbe839ca846dec99bea9ab91d07</u>	+ 80.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-20 13:24:45	<u>0x84234df462c4566ca26f</u> <u>d9bb8455e8f940c0825a57</u> <u>1cb6b7e2d33e6646f77f2c</u>	+ 168,500.0000000000 00000000 WHEX	✓
45	2023-08-18 18:22:18	<u>0x8cb9c3036fc28bb53429</u> <u>f89164e0c2e25d3be0b7b5</u> <u>11391e0ea87810b0801e3f</u>	+ 73.00000000000000 000 JTP	✓
46	2023-08-07 22:17:02	<u>0xf81b576c8fee68833069</u> <u>ca4e4654719e90bf910872</u> <u>055507b8962c9095161866</u>	+ 89.00000000000000 000 JTP	✓
47	2023-08-04 21:06:37	<u>0x591777c9e416952d42c3</u> <u>20a28b3f6b915eb2fc657c</u> <u>3585bbb3a1ee1a468f968e</u>	+ 129.00000000000000 0000 JTP	✓
48	2023-08-04 20:31:43	<u>0x672e54b25ccc89602d20</u> <u>12ce3afd5c6d28edf52023</u> <u>4afa87381b98ea929540ea</u>	+ 129.00000000000000 0000 JTP	✓
49	2023-08-04 19:38:42	<u>0x6bdfcb6e9b5e2a863f85</u> <u>b550f00dff809a0d13e449</u> <u>9518dfa71b5bf08095249f</u>	+ 129.00000000000000 0000 JTP	✓
50	2023-08-04 18:40:04	<u>0x0257bff983c6760c2990</u> <u>3643293d05b95b1adcd0f2</u> <u>a10d602a0e81a1f8011f41</u>	+ 129.00000000000000 0000 JTP	✓
51	2023-08-02 11:35:25	<u>0xd2c97845f16961d08e79</u> <u>6a3de55c7d2143d00a29a8</u> <u>fe2039cb950c5b6dbba01c</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
52	2023-08-01 12:29:06	<u>0x3e4490f7a103da349f79</u> <u>7ab7f95e4674958d9279d5</u> <u>21ebd7eaac82653aaff8af</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 18:04:24	<u>0xef6aa43df13e377e3bf566a9684c617a2712953d01bc6b814ac73687d1b2b4e0</u>	+ 4,040.000000000000 000000 JTP	✓
54	2023-07-27 21:47:10	<u>0xb667473a27cacf5a83766ffee5c3df0c73d5a9982c02008f61467211b1f50c72</u>	+ 100.000000000000 0000 JTP	✓
55	2023-07-24 19:34:52	<u>0xa0e7900d177d128e9d00288ab2fe6221bb24ff02f9b9f133061e63241ec38ea1</u>	+ 148.000000000000 0000 JTP	✓
56	2023-07-21 22:13:18	<u>0xbfcce716524d0f7386c0780eb3f1c07d5cda72d869c875c72100bad35abb7df6</u>	+ 0.520000000000 18 lrETH	✓
57	2023-07-21 17:30:56	<u>0x952b1e91f270c08f8d6992b7ca3204d8ed5e2219ef242766d50020a083374aa6</u>	+ 19.000000000000 000 JTP	✓
58	2023-07-17 22:57:20	<u>0x489a469db0c9e59b43b4d2f04d526a03704b9e72de56040f343f385ee3e019e0</u>	+ 7,948.000000000000 000000 JTP	✓
59	2023-07-05 04:23:13	<u>0x96b16cf41cfb6a6a6cc88264705e21e4f9aec6cbc315422b3828a603318350d</u>	+ 2,400.000000000000 000000 JTP	✓
60	2023-06-21 13:58:44	<u>0xd542f5f58f02f30d15cd2006f3704988c15423e9506a7b6580f8953ad675ab34</u>	+ 150.000000000000 0000 JTP	✓
61	2023-06-10 11:57:21	<u>0xd259b4bd581b3385acedda6bc64e13c15d313261f38bc20ac9d2739987c2ad38</u>	+ 597.000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-10 11:53:23	<u>0x9bf02ae00d3c091561bfd5d6839ee297376d83cb7cb0d93926f91a9b538ba81f</u>	+ 10,000.000000000000 0000000 JTP	✓
63	2023-06-10 08:30:44	<u>0x0efdf6406b0054f8ee921f05ee86188bb38c90835f90fdf9fe8d0f4b1fde62dc</u>	+ 597.00000000000000 0000 JTP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 18:35:59	<u>0xc7c78c882d0876e0cb011f9503f4b861eb6a5f1c6bffd442067215a268e4513</u>	+ 1 aml-check.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 06:44:41	<u>0x8098153987cdd7a4783b5595c8c4116073d8a095d5751dfb304eaf3deee56214</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-29 00:21:47	<u>0x151cc0e8a27dd157a01b3fcae7d3fba0caaa68840f0277b339d47521579fdabd</u>	+ 1 5eth.net	✓
3	2024-01-28 04:00:15	<u>0x4bcabd2efac37465ac0b7753996fe44fd33ff671fcc8d0fb8469659eea12d44e</u>	+ 1 2000usdc.org	✓
4	2024-01-27 23:14:46	<u>0x23dc2e42b0ece1935a5ab1f4038cef2bee41feaa7cef3c2cc9e6e56bf0ba8820</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 18:50:01	<u>0x6865fbd3b99a6e98092f</u> <u>d285fd8aa619f3c7ddc727</u> <u>5319c2552763edac7d080c</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 18:49:17	<u>0x11f5bb97aedd67381d00</u> <u>82a58c14a996796fe3475a</u> <u>ce4f2c2aa54918b7fe54e2</u>	+ 1 1000usdc.top	✓
7	2023-12-18 22:16:35	<u>0x1710aaca7a70161c74a2</u> <u>a6aa12244cc114ec96b428</u> <u>8d6f0ca5143339232099c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 16:57:04	<u>0x0552328c74460626e0c4</u> <u>e58f0b129a617a99bf17aa</u> <u>9bbd7a376f8a12725fd74f</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 16:56:54	<u>0x7e4ff45369ce95e59f71</u> <u>d972300d63df0277934efd</u> <u>fc8289ecb878853379689</u>	+ 1 1000usdc.org	✓
10	2023-12-05 19:45:27	<u>0x0edc1772d4e07df78a15</u> <u>8b9438fac2cd5113f06700</u> <u>41353eec70b3f27b606099</u>	+ 1 1000usdc.net	✓
11	2023-12-05 19:44:45	<u>0x3605be6c60f8e54c3a83</u> <u>fb901679c294bf61168b6d</u> <u>2043565a2cac3d852177b7</u>	+ 1 2000usdt.link	✓
12	2023-11-25 19:11:32	<u>0xc98522c26852756a33cd</u> <u>79bc2a2c87f39139f4a777</u> <u>7970f2adff4d0aceb67169</u>	+ 1 org	✓
13	2023-11-25 18:47:23	<u>0x05803f346ef1ff976b48</u> <u>dd020db90f47d3c61506c4</u> <u>a32d4f97b532f811b4ab5e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 05:20:10	<u>0xe220b3577e85e9d8a50569e333c4a5ed7532f140c0de666f560c762765706dce</u>	+ 1 Reward at tether.ec	✓
15	2023-11-15 20:00:14	<u>0xdee999ed8ff3f74b91c22d334c83c8130f8fd8bf4fddd8b47e4acae18235d0ca</u>	+ 1 ro	✓
16	2023-11-06 16:50:10	<u>0xc6fe9e9c17c0bce0d75020e66d51f0d2b8f42ddd622590c1793090bfb56ca8b1</u>	+ 1 op.work	✓
17	2023-10-28 21:05:45	<u>0x2a3ee31398ea6e081306a38ccbad4676b4c8da576fae72d9a7ba85359a1008c5</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 21:05:27	<u>0xaa52d5872be1b6736b88dfd6e02b311cc188db24e1f87cb5e8049f618ac13855</u>	+ 1 d.net	✓
19	2023-10-24 18:05:50	<u>0x3ec988ea4715ffc0b8f283a34efaeda01fa4378c7df3b5a2fad4f2377f6a839b</u>	+ 1 Voucher	✓
20	2023-10-24 18:05:36	<u>0xa0005a19b58b6410fb4e78c27613d060da6d466cc2c46f893abd9d6cbdd2ce5f</u>	+ 1 er.app	✓
21	2023-10-14 15:35:42	<u>0x7dce7307cc61811099e965b3fa2f6ff4e1935773fd80779c6dd78ba8f5173fcc</u>	+ 1 Voucher	✓
22	2023-10-11 21:01:38	<u>0x85d6d9bfd9dc758b2347c7693deba12a7e3d8d19155b1dac22f4577d522a74d95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 21:14:32	<u>0xa1e5f84a989146523e91e82d6590354d3fc3d92faa4d5589b474d23f3e3634c0</u>	+ 1 NFT Voucher	✓
24	2023-10-07 20:10:16	<u>0xde8901442e59289bca2b55111f287523c6a04197c3872b22efb3b46075be3d9c</u>	+ 1 Voucher	✓
25	2023-10-07 18:34:14	<u>0x620d22f2771e1dbb9eeca222007e85e61fb15e37ae5e914b98fa275ce29acb9</u>	+ 1 rds.net	✓
26	2023-09-24 23:23:40	<u>0x6a2d0a5e731c05f4fee993915bf73dd30df1fe529b66fd8c461ee64661a106d7</u>	+ 1 Uniswap giveaway	✓
27	2023-09-24 23:22:00	<u>0x21a185a37bf7fda725e493cc1f2150bd808743ce8408faf820e25955d9001dbf</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 23:08:08	<u>0x483cf850f1a7a64639ac4555029d5779b66f24b8abd2ddfeecba4c104c6fe60f</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 23:08:02	<u>0xfa6158a959a07137ad671376690653bdb05a5d9f116a8f20286fa8ac60e4c6d6</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 15:50:38	<u>0xb56f25f58fd498632f1bfd07f5b6a46a565f09d4997712b986b44db69917100e</u>	+ 1 Voucher	✓
31	2023-09-20 18:13:43	<u>0x7502d7dfbb9e6c7c2b01fc7ea7e90171039b12b4a5eb84adace21fab91c38a6a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 18:13:17	<u>0x1453faf382551b2e288f c46e066124072139531c79 d130d03f095146e1957778</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 18:13:07	<u>0x31a7e55e57371f70f306 891bbb5aecb046db5afd64 3a9873a062331eb331c7c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:21:04	<u>0x4a390545a6613e2422f6 3c34537c59318deba8f729 31540ccc48e0211d20de85</u>	+ 1 Vouchers	✓
35	2023-09-19 23:50:06	<u>0xb69837744941dad65146 ae47f8c9f543d5812588c4 c7b022cb88056c559ca99e</u>	+ 1 Vouchers	✓
36	2023-09-19 23:46:56	<u>0x3974bc700ce8a19aa98e 4785be5f436f8fac98b252 2a107129763710d6dcbdd7</u>	+ 1 Vouchers	✓
37	2023-09-14 20:28:52	<u>0x874bb320ee261f1f3b77 7b4714a5eb214439f1138f 945a7313550b70fcf434f1</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 20:28:38	<u>0x88f443f344f41ff430d2 e153287814d92d5e78a13a 4473c8b5f695c53630608e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 20:28:24	<u>0xc1c7b9bf0c5813b5a9da 0737c767cb4a7eba411686 a78dd313463dee447b2aff</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-14 20:27:54	<u>0x035b2f8d37d91f95c27f 8c7c2b89924d6cb3b43bc3 c6f6286827a99f4f5ead47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-14 20:19:56	<u>0xbfa9494e49ef1177da633715a67977e55692641c527df99d23f4a6feec0e5254</u>	+ 1 LIDO Drop	✓
42	2023-09-14 20:19:52	<u>0x25e418d448ca4e39369392c20cfeeb43b164b54bf3ed5137a5777e8e23a87e67</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 19:01:04	<u>0x652aff97a2ee6fbe44f30da23368231b8413f2228592739b3b9fde6e5e0ca8ce</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 21:43:42	<u>0x1e86c3a07e718bac35d1c0c309ff2aaffd64c973e51fb9f5f06a3b4caa560dc2</u>	+ 1 Vouchers	✓
45	2023-09-11 20:48:55	<u>0x91efe1c7522ffc5ef2937c16b58f6aa7dfd3a85b12f64d48f1c701bb7d3dbe68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 17:59:14	<u>0x720f795ad3fa2b199995c4ba669d2b8a970734d8fb ecc30d7cd019209fafcc9c</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 17:58:58	<u>0x22679f31e0b5f7f241f188131d558da3ab97351d97e8763c6f2572824b81437f</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 17:58:50	<u>0xd8d212e0bd1740efcd5edb43f21a9c5ee23bdee088ac5025c79f0113a9255bb5</u>	+ 1 LIDO Drop	✓
49	2023-09-09 17:58:30	<u>0x567a43f6606610e7be5b9884750be40f65285b7407f879a73fb816b47d58a98c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 17:58:06	<u>0xedb3b6dd4a0065f6170c79ae8d050f2f86a24011e980a0df49fb4119ddd1de06</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 17:57:36	<u>0x1438abc6ea680eaa5bc0f06eeef76ada9b1b8500b2e1182dda9a7c15ebb6ab</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 20:50:00	<u>0x291fb68e4dbdea62ef8bd0fd43d9e9a00816ca5782b5ae36aff674f37b167a0e</u>	+ 1 Vouchers	✓
53	2023-09-03 12:15:38	<u>0x0203bfb308577e84596dd7f96a38b743ee13d7aa917e7f0b7e6a73a6dcf276a1</u>	+ 1 Base Chain Raffle	✓
54	2023-09-02 19:56:04	<u>0xf25ac3db2efccc3d01d8899930eeff635f8bb66fef05779701a2cd9cca04d76c</u>	+ 1 NFT Voucher	✓
55	2023-09-02 19:55:14	<u>0x9a9d4f8080ecc51e1c1f7f5a419360f340773290351347c8354982dcc0e2744f</u>	+ 1 NFT Voucher	✓
56	2023-09-02 19:55:00	<u>0xef9c6b93297d45a5cd4e361876f29e70e1df3c7ff551d8734d70099ef805389f</u>	+ 1 NFT Voucher	✓
57	2023-09-02 19:53:32	<u>0xed67fd2201a7e612746a074c2617b5580e9e4adee6ba23a281781a6d0ebb4822</u>	+ 1 NFT Voucher	✓
58	2023-09-02 19:53:14	<u>0x939eb431d3362871bea4903918a61a291f1afe97f697abe2f967877d354eb595</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 19:52:50	<u>0x5e5d13ff1d0098858bf635bdcccd2cd531dc599a3f5f5979a14bac46b1ff52e0</u>	+ 1 Vouchers	✓
60	2023-08-29 19:43:32	<u>0x7b3e4d2fc68fefafa4e53500a915782b72469630afcd2b0f1222e00909d2ae7f8e</u>	+ 1 Weekly Giveaways	✓
61	2023-08-26 13:27:36	<u>0xbdfdb85cbeab0ef6ae815ce87c3a6806f712d7422500903e883c4d9f725fefee</u>	+ 1 NFTVoucher	✓
62	2023-08-25 20:35:38	<u>0xd7c0713f986b81e94c31f584b5f584680ca2edd842c5395f83c30aa56c86de67</u>	+ 1 NFTVoucher	✓
63	2023-08-22 04:50:20	<u>0x278af9cf6990774472a4d646919cec085663c6283b6f46fad2261488114776b7</u>	+ 1 Voucher	✓
64	2023-08-22 02:33:11	<u>0x3cdad93bd8e8afd4e539391633eb59098e0815bee22d706d02e19e30a380adfe</u>	+ 1 VOUCHER	✓
65	2023-08-21 22:54:23	<u>0x11d7903fc2bde81ff3ecf36ba62799b0ba6e838c8038fcf7cf82e627c2ab92c9</u>	+ 1 NFTVoucher	✓
66	2023-08-18 21:44:03	<u>0x911f4b77862e139a0d7bae0418540328ac00ff09ed82ce7e7fb14097eb439a21</u>	+ 1 Voucher	✓
67	2023-08-08 11:45:51	<u>0x59fc32228c7007a8e03074e9ecce8865ba4bc7b8c81f17b43b4d84134d64d749</u>	+ 1 NFTVoucher	✓

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