

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60b6e2cf484969077f9917c8d0287d626e01324a</u>
TOTAL RECEIVED	0.888000000000000012 MATIC
	0.33 USD
TOTAL SEND	0.651208921308699673 MATIC
	0.24 USD


Token	Balance
MATIC	0.236791078691300338 MATIC
	0.08 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
yN	10 yN
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	148.250000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.95000000000045475 wSNX
JTPoint	15,340.7000000000727596 JTP










Token	Balance
1000usdt.app	1.000000000000000000 1000USDT.APP
AirDrop USDT	2,557.050000000000181899 USDT (droptether.com)
AML Warning	1 aml-check.me
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A com
2000 USDC Voucher	N/A org
200M SHIB	N/A NFT AIRDROP ROUND N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-09 01:56:13	<u>0xea040c80a4bca4047a49</u> <u>d4b29b99a16e6b67695723</u> <u>2e23d00244b09e56d6aa02</u>	- 0.000000000000000000 00 MATIC  0.00 USD







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-03-09 01:56:13	<u>0xea040c80a4bca4047a49</u> <u>d4b29b99a16e6b67695723</u> <u>2e23d00244b09e56d6aa02</u>	- 0.0023025285920000 00 MATIC  0.00 USD	✓
3	2024-03-09 01:56:13	<u>0xea040c80a4bca4047a49</u> <u>d4b29b99a16e6b67695723</u> <u>2e23d00244b09e56d6aa02</u>	- 0.0066426831254041 44 MATIC  0.00 USD	✓
4	2024-03-09 00:50:10	<u>0xece643773063cdb88344</u> <u>2416fd03ccc83689ffa680</u> <u>c8a529e37e4b643242815f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 00:50:10	<u>0xece643773063cdb88344</u> <u>2416fd03ccc83689ffa680</u> <u>c8a529e37e4b643242815f</u>	- 0.0031759447720000 00 MATIC  0.00 USD	✓
6	2024-03-09 00:50:10	<u>0xece643773063cdb88344</u> <u>2416fd03ccc83689ffa680</u> <u>c8a529e37e4b643242815f</u>	- 0.0049436951399466 54 MATIC  0.00 USD	✓
7	2024-03-08 22:48:44	<u>0x9c4dab32ab9750bcf332</u> <u>df156587d86c00cda25397</u> <u>3d790153831f56ab72a57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 22:48:44	<u>0x9c4dab32ab9750bcf332</u> <u>df156587d86c00cda25397</u> <u>3d790153831f56ab72a57d</u>	- 0.0029576255800000 00 MATIC  0.00 USD	✓
9	2024-03-08 22:48:44	<u>0x9c4dab32ab9750bcf332</u> <u>df156587d86c00cda25397</u> <u>3d790153831f56ab72a57d</u>	- 0.0047575468106557 30 MATIC  0.00 USD	✓
10	2024-03-08 20:53:38	<u>0xecfee47c41fcf55612f3</u> <u>76a3556538e7b6920239e6</u> <u>dacb042f1c4e44d259bebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 20:53:38	<u>0xecfee47c41fcf55612f376a3556538e7b6920239e6dacb042f1c4e44d259bebe</u>	- 0.0023486739640000 00 MATIC  0.00 USD	✓
12	2024-03-08 20:53:38	<u>0xecfee47c41fcf55612f376a3556538e7b6920239e6dacb042f1c4e44d259bebe</u>	- 0.0041357104773335 26 MATIC  0.00 USD	✓
13	2024-02-20 22:20:07	<u>0xaa1f1c8adbc9ea9dd3f06c49c522c2ee3bd3d046b455e45d600fdafa6c074287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-20 22:20:07	<u>0xaa1f1c8adbc9ea9dd3f06c49c522c2ee3bd3d046b455e45d600fdafa6c074287</u>	- 0.0026145326480000 00 MATIC  0.00 USD	✓
15	2024-02-20 22:20:07	<u>0xaa1f1c8adbc9ea9dd3f06c49c522c2ee3bd3d046b455e45d600fdafa6c074287</u>	- 0.0012153387684050 34 MATIC  0.00 USD	✓
16	2024-01-30 02:19:04	<u>0xa70d4325977e4e67e075758b80019761fa8db69a6c377804928a4b152b864665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 02:19:04	<u>0xa70d4325977e4e67e075758b80019761fa8db69a6c377804928a4b152b864665</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
18	2024-01-30 02:19:04	<u>0xa70d4325977e4e67e075758b80019761fa8db69a6c377804928a4b152b864665</u>	- 0.0011402936511368 22 MATIC  0.00 USD	✓
19	2024-01-18 00:01:51	<u>0x9efffa80e674d72ec3d897fb294d102f14e50693ce636e716f7aaf5c5587dcb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-18 00:01:51	<u>0x9efffa80e674d72ec3d897fb294d102f14e50693ce636e716f7aaf5c5587dcb4</u>	- 0.0025114232900000 00 MATIC  0.00 USD	✓
21	2024-01-18 00:01:51	<u>0x9efffa80e674d72ec3d897fb294d102f14e50693ce636e716f7aaf5c5587dcb4</u>	- 0.0001791627508593 50 MATIC  0.00 USD	✓
22	2023-12-20 02:17:22	<u>0xef87970806e82684f9a2bec75c26e5ea60696f3f78b436ee446f01e5c1a92fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 02:17:22	<u>0xef87970806e82684f9a2bec75c26e5ea60696f3f78b436ee446f01e5c1a92fde</u>	- 0.0049563057180000 00 MATIC  0.00 USD	✓
24	2023-12-20 02:17:22	<u>0xef87970806e82684f9a2bec75c26e5ea60696f3f78b436ee446f01e5c1a92fde</u>	- 0.0099065595175834 56 MATIC  0.00 USD	✓
25	2023-12-10 19:15:24	<u>0xb52aa92f346465c39dad6532132e1b4b33ad5cb3f57c86c58d0c2d5056084984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-10 19:15:24	<u>0xb52aa92f346465c39dad6532132e1b4b33ad5cb3f57c86c58d0c2d5056084984</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
27	2023-12-10 19:15:24	<u>0xb52aa92f346465c39dad6532132e1b4b33ad5cb3f57c86c58d0c2d5056084984</u>	- 0.0031569860577889 18 MATIC  0.00 USD	✓
28	2023-12-05 22:38:57	<u>0x30159f2727a6fcf3c1877f29b380df940742e32cfba4a9e466fec4343157ba0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-05 22:38:57	<u>0x30159f2727a6fcf3c1877f29b380df940742e32cfba4a9e466fec4343157ba0b</u>	- 0.0023502907620000 00 MATIC  0.00 USD	✓
30	2023-12-05 22:38:57	<u>0x30159f2727a6fcf3c1877f29b380df940742e32cfba4a9e466fec4343157ba0b</u>	- 0.0029581835249058 72 MATIC  0.00 USD	✓
31	2023-11-30 01:17:38	<u>0x6959267f339729df980ccb1034d7a0181e09e602ab13cff76d2f6df8925cb701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-30 01:17:38	<u>0x6959267f339729df980ccb1034d7a0181e09e602ab13cff76d2f6df8925cb701</u>	- 0.0026783136380000 00 MATIC  0.00 USD	✓
33	2023-11-30 01:17:38	<u>0x6959267f339729df980ccb1034d7a0181e09e602ab13cff76d2f6df8925cb701</u>	- 0.0047660656839411 98 MATIC  0.00 USD	✓
34	2023-11-25 12:01:10	<u>0x87e05cbd6f9db29eda1e7e659aaaa519c5b045e98166b86533b115a28255b187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-25 12:01:10	<u>0x87e05cbd6f9db29eda1e7e659aaaa519c5b045e98166b86533b115a28255b187</u>	- 0.0033859689500000 00 MATIC  0.00 USD	✓
36	2023-11-25 12:01:10	<u>0x87e05cbd6f9db29eda1e7e659aaaa519c5b045e98166b86533b115a28255b187</u>	- 0.0052720752920502 94 MATIC  0.00 USD	✓
37	2023-11-17 09:05:46	<u>0x8013b0e4b7004b8555c1d88cba2adfec2c9c6cae75d087428351ceca999e23e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 09:05:46	<u>0x8013b0e4b7004b8555c1d88cba2adfec2c9c6cae75d087428351ceca999e23e4</u>	- 0.0106581171060000 00 MATIC  0.00 USD	✓
39	2023-11-17 09:05:46	<u>0x8013b0e4b7004b8555c1d88cba2adfec2c9c6cae75d087428351ceca999e23e4</u>	- 0.0839561903905601 26 MATIC  0.07 USD	✓
40	2023-11-17 08:55:54	<u>0xb059271d38626e11b78af65e3ec45d9051f99383444a74dcad75e27dcafee32f</u>	+ 0.3603999999999999 98 MATIC  0.30 USD	✓
41	2023-11-11 20:04:52	<u>0xed8b7641c77fea6783fe420124125766b2292b181e65fb8ec86d55e37c3a0495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-11 20:04:52	<u>0xed8b7641c77fea6783fe420124125766b2292b181e65fb8ec86d55e37c3a0495</u>	- 0.0027012227300000 00 MATIC  0.00 USD	✓
43	2023-11-11 20:04:52	<u>0xed8b7641c77fea6783fe420124125766b2292b181e65fb8ec86d55e37c3a0495</u>	- 0.0007380313641171 84 MATIC  0.00 USD	✓
44	2023-11-06 21:53:44	<u>0xe71929838c6047011c9182f4e10dcd2f7c38454f4a10aceb5a336b35beda32a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-06 21:53:44	<u>0xe71929838c6047011c9182f4e10dcd2f7c38454f4a10aceb5a336b35beda32a2</u>	- 0.0030992681720000 00 MATIC  0.00 USD	✓
46	2023-11-06 21:53:44	<u>0xe71929838c6047011c9182f4e10dcd2f7c38454f4a10aceb5a336b35beda32a2</u>	- 0.0023015343561528 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-10-29 16:04:39	<u>0xde63be4df940414c315f54bc6a16f976c620b353a03ddcbbbb49c57b1d79499c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-29 16:04:39	<u>0xde63be4df940414c315f54bc6a16f976c620b353a03ddcbbbb49c57b1d79499c</u>	- 0.0045819623360000 00 MATIC  0.00 USD	✓
49	2023-10-29 16:04:39	<u>0xde63be4df940414c315f54bc6a16f976c620b353a03ddcbbbb49c57b1d79499c</u>	- 0.0029498922473802 34 MATIC  0.00 USD	✓
50	2023-10-25 17:36:12	<u>0x91b71020b392556b53a2a3752dc2e220e4964c2a5eee98b8e6c7af20ba7895b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-25 17:36:12	<u>0x91b71020b392556b53a2a3752dc2e220e4964c2a5eee98b8e6c7af20ba7895b0</u>	- 0.0027570814180000 00 MATIC  0.00 USD	✓
52	2023-10-25 17:36:12	<u>0x91b71020b392556b53a2a3752dc2e220e4964c2a5eee98b8e6c7af20ba7895b0</u>	- 0.0066678449916087 10 MATIC  0.00 USD	✓
53	2023-10-21 17:03:22	<u>0xcb008a67e236ecb1d51de0c8ad32a8b4c5aac6b78803961fec216e85bb2436c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-21 17:03:22	<u>0xcb008a67e236ecb1d51de0c8ad32a8b4c5aac6b78803961fec216e85bb2436c9</u>	- 0.0030582810440000 00 MATIC  0.00 USD	✓
55	2023-10-21 17:03:22	<u>0xcb008a67e236ecb1d51de0c8ad32a8b4c5aac6b78803961fec216e85bb2436c9</u>	- 0.0106674941380070 71 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-10-16 22:19:51	<u>0xb7d036e2565e0c8a6823</u> <u>9b237071bbb72ea97eab97</u> <u>88984a2427bd4530779030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-16 22:19:51	<u>0xb7d036e2565e0c8a6823</u> <u>9b237071bbb72ea97eab97</u> <u>88984a2427bd4530779030</u>	- 0.0030545866260000 00 MATIC  0.00 USD	✓
58	2023-10-16 22:19:51	<u>0xb7d036e2565e0c8a6823</u> <u>9b237071bbb72ea97eab97</u> <u>88984a2427bd4530779030</u>	- 0.0025983319093984 98 MATIC  0.00 USD	✓
59	2023-10-14 19:43:12	<u>0x67afeac1f22cf27d0bcf</u> <u>2b7bee47552859c1e6b137</u> <u>6b170df7a34c9cf89a117b</u>	- 0.1149050997087132 10 MATIC  0.05 USD	✓
60	2023-10-14 19:43:12	<u>0x67afeac1f22cf27d0bcf</u> <u>2b7bee47552859c1e6b137</u> <u>6b170df7a34c9cf89a117b</u>	- 0.0008157660000000 00 MATIC  0.00 USD	✓
61	2023-10-14 19:43:12	<u>0x67afeac1f22cf27d0bcf</u> <u>2b7bee47552859c1e6b137</u> <u>6b170df7a34c9cf89a117b</u>	- 0.0000427109294640 00 MATIC  0.00 USD	✓
62	2023-10-10 22:58:07	<u>0x20b79bec93cbc4252e00</u> <u>5bbf92df14d3228057b769</u> <u>f9891008fdd2441188519f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-10 22:58:07	<u>0x20b79bec93cbc4252e00</u> <u>5bbf92df14d3228057b769</u> <u>f9891008fdd2441188519f</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
64	2023-10-10 22:58:07	<u>0x20b79bec93cbc4252e00</u> <u>5bbf92df14d3228057b769</u> <u>f9891008fdd2441188519f</u>	- 0.0010457917415716 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-10-07 23:05:28	<u>0x4d866fc9ac0a821087dc</u> <u>4a2c8f40e86f0793b07438</u> <u>746e069f173b9c8ceb603f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-07 23:05:28	<u>0x4d866fc9ac0a821087dc</u> <u>4a2c8f40e86f0793b07438</u> <u>746e069f173b9c8ceb603f</u>	- 0.0031344697020000 00 MATIC  0.00 USD	✓
67	2023-10-07 23:05:28	<u>0x4d866fc9ac0a821087dc</u> <u>4a2c8f40e86f0793b07438</u> <u>746e069f173b9c8ceb603f</u>	- 0.0009932072983152 32 MATIC  0.00 USD	✓
68	2023-10-04 18:43:06	<u>0x04e88fc40fd467737ea6</u> <u>4aa81c191b4d0e3728d56c</u> <u>cd0143cf1d1119717fe482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-04 18:43:06	<u>0x04e88fc40fd467737ea6</u> <u>4aa81c191b4d0e3728d56c</u> <u>cd0143cf1d1119717fe482</u>	- 0.0031370663280000 00 MATIC  0.00 USD	✓
70	2023-10-04 18:43:06	<u>0x04e88fc40fd467737ea6</u> <u>4aa81c191b4d0e3728d56c</u> <u>cd0143cf1d1119717fe482</u>	- 0.0027963217544338 12 MATIC  0.00 USD	✓
71	2023-09-30 17:01:33	<u>0x647c6f8317868daed2b1</u> <u>091be86e8a17f88064433b</u> <u>85fb6552f3c801f145fcc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-30 17:01:33	<u>0x647c6f8317868daed2b1</u> <u>091be86e8a17f88064433b</u> <u>85fb6552f3c801f145fcc3</u>	- 0.0046699161640000 00 MATIC  0.00 USD	✓
73	2023-09-30 17:01:33	<u>0x647c6f8317868daed2b1</u> <u>091be86e8a17f88064433b</u> <u>85fb6552f3c801f145fcc3</u>	- 0.0026628117293187 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-09-27 16:30:51	<u>0x5aff3317655e9f7486418fad51a38ce653d89782780da360ba3b23d3c6368d69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-27 16:30:51	<u>0x5aff3317655e9f7486418fad51a38ce653d89782780da360ba3b23d3c6368d69</u>	- 0.0044446636780000 00 MATIC  0.00 USD	✓
76	2023-09-27 16:30:51	<u>0x5aff3317655e9f7486418fad51a38ce653d89782780da360ba3b23d3c6368d69</u>	- 0.0028631355909973 18 MATIC  0.00 USD	✓
77	2023-09-20 16:52:35	<u>0x10366d828160ab203d52b5f63592c1771652addc81d0e0cf85da23229174415c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-20 16:52:35	<u>0x10366d828160ab203d52b5f63592c1771652addc81d0e0cf85da23229174415c</u>	- 0.0024565044180000 00 MATIC  0.00 USD	✓
79	2023-09-20 16:52:35	<u>0x10366d828160ab203d52b5f63592c1771652addc81d0e0cf85da23229174415c</u>	- 0.0037469460325564 24 MATIC  0.00 USD	✓
80	2023-09-16 15:30:13	<u>0x149198f921171c7320f2e9a6d7ba0651d153d77fbf57d645937083010ee90ae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-16 15:30:13	<u>0x149198f921171c7320f2e9a6d7ba0651d153d77fbf57d645937083010ee90ae8</u>	- 0.0034254922520000 00 MATIC  0.00 USD	✓
82	2023-09-16 15:30:13	<u>0x149198f921171c7320f2e9a6d7ba0651d153d77fbf57d645937083010ee90ae8</u>	- 0.0080778305295309 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-13 20:15:42	<u>0xab6516811c319d0642967d4c74df93293c6f0c7940bfaba12addb94ab5a8dda4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-13 20:15:42	<u>0xab6516811c319d0642967d4c74df93293c6f0c7940bfaba12addb94ab5a8dda4</u>	- 0.0051185774880985 88 MATIC  0.00 USD	✓
85	2023-09-13 20:15:42	<u>0xab6516811c319d0642967d4c74df93293c6f0c7940bfaba12addb94ab5a8dda4</u>	- 0.0057237599172076 54 MATIC  0.00 USD	✓
86	2023-09-10 23:25:00	<u>0xd44cd7e2fa2953ca3af586ef9bb9d34c8e5f7d41d4c83fc1044eb8e734ff6e0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-10 23:25:00	<u>0xd44cd7e2fa2953ca3af586ef9bb9d34c8e5f7d41d4c83fc1044eb8e734ff6e0b</u>	- 0.0034956861940000 00 MATIC  0.00 USD	✓
88	2023-09-10 23:25:00	<u>0xd44cd7e2fa2953ca3af586ef9bb9d34c8e5f7d41d4c83fc1044eb8e734ff6e0b</u>	- 0.0051977681254369 78 MATIC  0.00 USD	✓
89	2023-09-06 17:57:40	<u>0xaee38ebb2808f2f79046214f2e0dc1bf8537efd1afafef48120db77c15985240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-06 17:57:40	<u>0xaee38ebb2808f2f79046214f2e0dc1bf8537efd1afafef48120db77c15985240</u>	- 0.0006367578676320 68 MATIC  0.00 USD	✓
91	2023-09-06 17:57:40	<u>0xaee38ebb2808f2f79046214f2e0dc1bf8537efd1afafef48120db77c15985240</u>	- 0.0595327982805312 14 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
92	2023-09-03 17:02:06	<u>0x73aef7c8cfc47cfa975e</u> <u>ef951ff1ea6596bb5cd77d</u> <u>c6555076324223c9a758e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-09-03 17:02:06	<u>0x73aef7c8cfc47cfa975e</u> <u>ef951ff1ea6596bb5cd77d</u> <u>c6555076324223c9a758e6</u>	- 0.0030112992000000 00 MATIC  0.00 USD	✓
94	2023-09-03 17:02:06	<u>0x73aef7c8cfc47cfa975e</u> <u>ef951ff1ea6596bb5cd77d</u> <u>c6555076324223c9a758e6</u>	- 0.0055663362678651 00 MATIC  0.00 USD	✓
95	2023-08-30 16:59:58	<u>0x1b2247d778f3996a27d8</u> <u>3b7c0acf4da364b103656a</u> <u>ada7bcc81373e6e9372224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-30 16:59:58	<u>0x1b2247d778f3996a27d8</u> <u>3b7c0acf4da364b103656a</u> <u>ada7bcc81373e6e9372224</u>	- 0.0038363394160000 00 MATIC  0.00 USD	✓
97	2023-08-30 16:59:58	<u>0x1b2247d778f3996a27d8</u> <u>3b7c0acf4da364b103656a</u> <u>ada7bcc81373e6e9372224</u>	- 0.0054498042441695 58 MATIC  0.00 USD	✓
98	2023-08-26 19:19:43	<u>0x228166f11a545afc4f46</u> <u>46933ecfb0ade7714ea52f</u> <u>4063151c7cac2a81670cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-26 19:19:43	<u>0x228166f11a545afc4f46</u> <u>46933ecfb0ade7714ea52f</u> <u>4063151c7cac2a81670cee</u>	- 0.0038697982960000 00 MATIC  0.00 USD	✓
100	2023-08-26 19:19:43	<u>0x228166f11a545afc4f46</u> <u>46933ecfb0ade7714ea52f</u> <u>4063151c7cac2a81670cee</u>	- 0.0067999659823335 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2023-08-22 21:38:34	<u>0x9f22095f2a14b42ede12</u> <u>1486058057432560df3671</u> <u>9452e0c5548f89a943e226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-22 21:38:34	<u>0x9f22095f2a14b42ede12</u> <u>1486058057432560df3671</u> <u>9452e0c5548f89a943e226</u>	- 0.0040288010580000 00 MATIC  0.00 USD	✓
103	2023-08-22 21:38:34	<u>0x9f22095f2a14b42ede12</u> <u>1486058057432560df3671</u> <u>9452e0c5548f89a943e226</u>	- 0.0033431289703078 90 MATIC  0.00 USD	✓
104	2023-08-22 21:32:12	<u>0x57abbfb1228655550acf</u> <u>039843a834d158e7a0abd0</u> <u>b7fe28b2c944cfece77e95</u>	+ 0.2883999999999999 90 MATIC  0.15 USD	✓
105	2023-08-20 11:43:45	<u>0xd7237dab9aea544d8c7f</u> <u>d96102bb94c6665bd11e6d</u> <u>290cb27b45f053a187d9c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-20 11:43:45	<u>0xd7237dab9aea544d8c7f</u> <u>d96102bb94c6665bd11e6d</u> <u>290cb27b45f053a187d9c6</u>	- 0.0029340477060000 00 MATIC  0.00 USD	✓
107	2023-08-20 11:43:45	<u>0xd7237dab9aea544d8c7f</u> <u>d96102bb94c6665bd11e6d</u> <u>290cb27b45f053a187d9c6</u>	- 0.0057509641331933 68 MATIC  0.00 USD	✓
108	2023-08-20 06:16:33	<u>0x70c179cf32ab68b828d8</u> <u>4db8d4b5d1c576cda103cf</u> <u>ef0c2f6b1eae83b1eb38ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-20 06:16:33	<u>0x70c179cf32ab68b828d8</u> <u>4db8d4b5d1c576cda103cf</u> <u>ef0c2f6b1eae83b1eb38ec</u>	- 0.0031565665040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-20 06:16:33	<u>0x70c179cf32ab68b828d84db8d4b5d1c576cda103cfe0c2f6b1eae83b1eb38ec</u>	- 0.0033741947578597 44 MATIC  0.00 USD	✓
111	2023-08-19 23:05:54	<u>0xa1457e7cecabce408a3a45ea4a8618f4141f56fdc1706d9b80116d2f8b02ab7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-19 23:05:54	<u>0xa1457e7cecabce408a3a45ea4a8618f4141f56fdc1706d9b80116d2f8b02ab7f</u>	- 0.0028504177520000 00 MATIC  0.00 USD	✓
113	2023-08-19 23:05:54	<u>0xa1457e7cecabce408a3a45ea4a8618f4141f56fdc1706d9b80116d2f8b02ab7f</u>	- 0.0031413433758070 00 MATIC  0.00 USD	✓
114	2023-08-19 19:01:41	<u>0xf84b11b15541420d333d3f3cb8b1024fede95d2e2314ef84a4b9be5f6ae886af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-19 19:01:41	<u>0xf84b11b15541420d333d3f3cb8b1024fede95d2e2314ef84a4b9be5f6ae886af</u>	- 0.0034091113420000 00 MATIC  0.00 USD	✓
116	2023-08-19 19:01:41	<u>0xf84b11b15541420d333d3f3cb8b1024fede95d2e2314ef84a4b9be5f6ae886af</u>	- 0.0040787915778156 82 MATIC  0.00 USD	✓
117	2023-08-15 18:12:18	<u>0xe9440bb4b52a2bae71788fab69fb999e7a9d73970c99f1356d8f83864d2ed3e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-15 18:12:18	<u>0xe9440bb4b52a2bae71788fab69fb999e7a9d73970c99f1356d8f83864d2ed3e4</u>	- 0.0034180337100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-15 18:12:18	<u>0xe9440bb4b52a2bae71788fab69fb999e7a9d73970c99f1356d8f83864d2ed3e4</u>	- 0.0032784707645149 46 MATIC  0.00 USD	✓
120	2023-08-11 22:53:43	<u>0x898162c6c5176d63213f9337a427c9ee5c3b066030c655a78a471475b2eadf47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-08-11 22:53:43	<u>0x898162c6c5176d63213f9337a427c9ee5c3b066030c655a78a471475b2eadf47</u>	- 0.0046051965960000 00 MATIC  0.00 USD	✓
122	2023-08-11 22:53:43	<u>0x898162c6c5176d63213f9337a427c9ee5c3b066030c655a78a471475b2eadf47</u>	- 0.0063533091635700 96 MATIC  0.00 USD	✓
123	2023-08-09 17:15:02	<u>0x5c9133051792a286ce7716437a32f5c3efec37ba628f951e21eeeff332d45dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-08-09 17:15:02	<u>0x5c9133051792a286ce7716437a32f5c3efec37ba628f951e21eeeff332d45dad</u>	- 0.0029310675940000 00 MATIC  0.00 USD	✓
125	2023-08-09 17:15:02	<u>0x5c9133051792a286ce7716437a32f5c3efec37ba628f951e21eeeff332d45dad</u>	- 0.0118095525316938 25 MATIC  0.00 USD	✓
126	2023-07-31 18:36:21	<u>0x7e47bfb5e0523238f8bfee220cce7089c808fd47839fe5cb331f31a7d431c10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-31 18:36:21	<u>0x7e47bfb5e0523238f8bfee220cce7089c808fd47839fe5cb331f31a7d431c10d</u>	- 0.0034915997060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-31 18:36:21	<u>0x7e47bfb5e0523238f8bf ee220cce7089c808fd4783 9fe5cb331f31a7d431c10d</u>	- 0.0055218678145682 62 MATIC  0.00 USD	✓
129	2023-07-28 21:43:01	<u>0x287406e5c8e08fdc0e7 f2f425e2a37454244c52dc 32d8455585d330941a5ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-07-28 21:43:01	<u>0x287406e5c8e08fdc0e7 f2f425e2a37454244c52dc 32d8455585d330941a5ed1</u>	- 0.0026349565060000 00 MATIC  0.00 USD	✓
131	2023-07-28 21:43:01	<u>0x287406e5c8e08fdc0e7 f2f425e2a37454244c52dc 32d8455585d330941a5ed1</u>	- 0.0024888142649047 86 MATIC  0.00 USD	✓
132	2023-07-25 17:56:48	<u>0x90a5cc7e4ebfa0c3a995 2c9fcd708e6bc4ac755980 e1ae352ce514f4da4c3c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-07-25 17:56:48	<u>0x90a5cc7e4ebfa0c3a995 2c9fcd708e6bc4ac755980 e1ae352ce514f4da4c3c43</u>	- 0.0024300206980000 00 MATIC  0.00 USD	✓
134	2023-07-25 17:56:48	<u>0x90a5cc7e4ebfa0c3a995 2c9fcd708e6bc4ac755980 e1ae352ce514f4da4c3c43</u>	- 0.0039325650361115 46 MATIC  0.00 USD	✓
135	2023-07-21 22:37:27	<u>0x57e75b72032387f1f067 3ee470f955793f722eef0 eb827653650af93c5a9ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-21 22:37:27	<u>0x57e75b72032387f1f067 3ee470f955793f722eef0 eb827653650af93c5a9ab4</u>	- 0.0051361690240000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-21 22:37:27	<u>0x57e75b72032387f1f0673ee470f955793f722eef0eb827653650af93c5a9ab4</u>	- 0.0072449520589858 96 MATIC  0.00 USD	✓
138	2023-07-18 19:05:10	<u>0x22aa040148646ccb25a6daa6974a1e7aa6d078d2b85e02ad6150973f0dc3746c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-07-18 19:05:10	<u>0x22aa040148646ccb25a6daa6974a1e7aa6d078d2b85e02ad6150973f0dc3746c</u>	- 0.0037442577900000 00 MATIC  0.00 USD	✓
140	2023-07-18 19:05:10	<u>0x22aa040148646ccb25a6daa6974a1e7aa6d078d2b85e02ad6150973f0dc3746c</u>	- 0.0093937484761078 13 MATIC  0.00 USD	✓
141	2023-06-24 13:03:11	<u>0xa1a06bcc37e112c84709770bc9bf303cd807beb775f864553212bcd722ae171f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-24 13:03:11	<u>0xa1a06bcc37e112c84709770bc9bf303cd807beb775f864553212bcd722ae171f</u>	- 0.0040511031380000 00 MATIC  0.00 USD	✓
143	2023-06-24 13:03:11	<u>0xa1a06bcc37e112c84709770bc9bf303cd807beb775f864553212bcd722ae171f</u>	- 0.0088135163976696 48 MATIC  0.00 USD	✓
144	2023-06-13 19:46:48	<u>0xfe12e35c471ab417ce0aebb2d055c37861902ebe63679e484ffcb94f44310d0c</u>	+ 0.0517999999999999 99 MATIC  0.03 USD	✓
145	2023-06-13 19:09:19	<u>0xfa3fe10e8b71ee00f8fb70d8e1460f26cac7d8654601740c116c0da5fd8d65ca</u>	+ 0.0524000000000000 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-13 18:27:06	<u>0x3ba6084ae6b216fc056b</u> <u>f716471eca4a3a2efb5ebb</u> <u>0b8dfd8399078c1817239a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-06-13 18:27:06	<u>0x3ba6084ae6b216fc056b</u> <u>f716471eca4a3a2efb5ebb</u> <u>0b8dfd8399078c1817239a</u>	- 0.0026279859060000 00 MATIC  0.00 USD	✓
148	2023-06-13 18:27:06	<u>0x3ba6084ae6b216fc056b</u> <u>f716471eca4a3a2efb5ebb</u> <u>0b8dfd8399078c1817239a</u>	- 0.0107147498060653 96 MATIC  0.00 USD	✓
149	2023-06-13 18:26:40	<u>0x7086bf8204450c7fe56f</u> <u>508ac0553977299cf3f1e6</u> <u>56c061a0ca6090f7482ba6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2023-06-13 18:26:40	<u>0x7086bf8204450c7fe56f</u> <u>508ac0553977299cf3f1e6</u> <u>56c061a0ca6090f7482ba6</u>	- 0.0043422965380000 00 MATIC  0.00 USD	✓
151	2023-06-13 18:26:40	<u>0x7086bf8204450c7fe56f</u> <u>508ac0553977299cf3f1e6</u> <u>56c061a0ca6090f7482ba6</u>	- 0.0130397411501120 28 MATIC  0.00 USD	✓
152	2023-06-13 18:17:20	<u>0x1c48fe1f496b5d7a37a5</u> <u>21d2ab8241ac4d590cc29e</u> <u>d9cce97bf90e6e95fd2020</u>	+ 0.0671999999999999 96 MATIC  0.04 USD	✓
153	2023-06-13 18:05:54	<u>0x1b7943970fb555135a40</u> <u>98651acfcefa8927de288d</u> <u>7e829ae754db269b5d2ab9</u>	+ 0.0677999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 01:56:13	<u>0xea040c80a4bca4047a49</u> <u>d4b29b99a16e6b67695723</u> <u>2e23d00244b09e56d6aa02</u>	+ 118.00000000000000 0000 JTP	✓
2	2024-03-09 00:50:10	<u>0xece643773063cdb88344</u> <u>2416fd03ccc83689ffa680</u> <u>c8a529e37e4b643242815f</u>	+ 118.00000000000000 0000 JTP	✓
3	2024-03-08 22:48:44	<u>0x9c4dab32ab9750bcf332</u> <u>df156587d86c00cda25397</u> <u>3d790153831f56ab72a57d</u>	+ 118.00000000000000 0000 JTP	✓
4	2024-03-08 20:53:38	<u>0xecfee47c41fcf55612f3</u> <u>76a3556538e7b6920239e6</u> <u>dacb042f1c4e44d259bebe</u>	+ 118.00000000000000 0000 JTP	✓
5	2024-02-20 22:20:07	<u>0xaa1f1c8adbc9ea9dd3f0</u> <u>6c49c522c2ee3bd3d046b4</u> <u>55e45d600fdafa6c074287</u>	+ 28.00000000000000 000 JTP	✓
6	2024-01-30 02:19:56	<u>0x7cad876b4357ab30b01f</u> <u>cab8b8412b52c4a14afa0a</u> <u>0ccb8abd7e6ff31cf0d575</u>	+ 1 rewards	✓
7	2024-01-30 02:19:12	<u>0x8ae3b9bde6a47064915b</u> <u>eb4d404f3616a19692bb87</u> <u>338718f6bc42b1a55b22f0</u>	+ 10 yN	✓
8	2024-01-30 02:19:04	<u>0xa70d4325977e4e67e075</u> <u>758b80019761fa8db69a6c</u> <u>377804928a4b152b864665</u>	+ 48.00000000000000 000 JTP	✓
9	2024-01-18 00:01:51	<u>0x9efffa80e674d72ec3d8</u> <u>97fb294d102f14e50693ce</u> <u>636e716f7aaf5c5587dcb4</u>	+ 840.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 02:17:22	<u>0xef87970806e82684f9a2</u> <u>bec75c26e5ea60696f3f78</u> <u>b436ee446f01e5c1a92fde</u>	+ 63.0000000000000000 000 JTP	✓
11	2023-12-10 19:16:32	<u>0x70a9e41d969039d8e4f7</u> <u>d7c2e3c31084a7d8843405</u> <u>2accbe5c1fbbc84a1126f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-10 19:15:24	<u>0xb52aa92f346465c39dad</u> <u>6532132e1b4b33ad5cb3f5</u> <u>7c86c58d0c2d5056084984</u>	+ 15.0000000000000000 000 JTP	✓
13	2023-12-05 22:38:57	<u>0x30159f2727a6fcf3c187</u> <u>7f29b380df940742e32cfb</u> <u>a4a9e466fec4343157ba0b</u>	+ 24.0000000000000000 000 JTP	✓
14	2023-11-30 01:17:38	<u>0x6959267f339729df980c</u> <u>cb1034d7a0181e09e602ab</u> <u>13cff76d2f6df8925cb701</u>	+ 117.0000000000000000 0000 JTP	✓
15	2023-11-25 12:01:10	<u>0x87e05cbd6f9db29eda1e</u> <u>7e659aaaa519c5b045e981</u> <u>66b86533b115a28255b187</u>	+ 110.0000000000000000 0000 JTP	✓
16	2023-11-18 08:02:15	<u>0x75b9cbd40e4746cf5f2a</u> <u>ac33b24c7eb1ff148b33ed</u> <u>4c5d0cdd1b7552c5175f14</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-17 09:05:46	<u>0x8013b0e4b7004b8555c1</u> <u>d88cba2adfec2c9c6cae75</u> <u>d087428351ceca999e23e4</u>	+ 147.0000000000000000 0000 JTP	✓
18	2023-11-11 20:04:52	<u>0xed8b7641c77fea6783fe</u> <u>420124125766b2292b181e</u> <u>65fb8ec86d55e37c3a0495</u>	+ 90.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 21:53:44	<u>0xe71929838c6047011c9182f4e10dcd2f7c38454f4a10aceb5a336b35beda32a2</u>	+ 110.00000000000000 0000 JTP	✓
20	2023-10-29 16:05:35	<u>0xf749274790f7dd9d653577ea6cc4e29ef6d231e2d59bb4fd2661c60161706672</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
21	2023-10-29 16:04:39	<u>0xde63be4df940414c315f54bc6a16f976c620b353a03ddcbbbb49c57b1d79499c</u>	+ 10.0000000000000000 000 JTP	✓
22	2023-10-26 20:56:54	<u>0x4d5103e43b9614059ffb1aacec9e22bcee8e7426afe484781b2069ff761b91ea</u>	+ 2,557.050000000000 181899 USDT (droptether.com)	✓
23	2023-10-25 17:36:12	<u>0x91b71020b392556b53a2a3752dc2e220e4964c2a5ee98b8e6c7af20ba7895b0</u>	+ 110.00000000000000 0000 JTP	✓
24	2023-10-21 17:03:22	<u>0xcb008a67e236ecb1d51de0c8ad32a8b4c5aac6b78803961fec216e85bb2436c9</u>	+ 97.0000000000000000 000 JTP	✓
25	2023-10-16 22:19:51	<u>0xb7d036e2565e0c8a68239b237071bbb72ea97eab9788984a2427bd4530779030</u>	+ 980.00000000000000 0000 JTP	✓
26	2023-10-10 22:58:07	<u>0x20b79bec93cbc4252e005bbf92df14d3228057b769f9891008fdd2441188519f</u>	+ 499.100000000000002 2737 JTP	✓
27	2023-10-07 23:05:28	<u>0x4d866fc9ac0a821087dc4a2c8f40e86f0793b07438746e069f173b9c8ceb603f</u>	+ 81.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 18:43:06	<u>0x04e88fc40fd467737ea64aa81c191b4d0e3728d56ccd0143cf1d1119717fe482</u>	+ 132.00000000000000 0000 JTP	✓
29	2023-09-30 17:01:33	<u>0x647c6f8317868daed2b1091be86e8a17f88064433b85fb6552f3c801f145fcc3</u>	+ 62.00000000000000 000 JTP	✓
30	2023-09-27 16:30:51	<u>0x5aff3317655e9f7486418fad51a38ce653d89782780da360ba3b23d3c6368d69</u>	+ 79.00000000000000 000 JTP	✓
31	2023-09-20 16:52:35	<u>0x10366d828160ab203d52b5f63592c1771652addc81d0e0cf85da23229174415c</u>	+ 114.00000000000000 0000 JTP	✓
32	2023-09-16 15:30:13	<u>0x149198f921171c7320f2e9a6d7ba0651d153d77fbf57d645937083010ee90ae8</u>	+ 2,830.800000000000 181899 JTP	✓
33	2023-09-13 20:15:42	<u>0xab6516811c319d0642967d4c74df93293c6f0c7940bfaba12addb94ab5a8dda4</u>	+ 83.00000000000000 000 JTP	✓
34	2023-09-11 21:45:37	<u>0xe6d118ff68f2c2123da67c98928b4cb6b4a1211a7fb7c1d3f4960154f07b525e</u>	+ 520.95000000000004 5475 wSNX	✓
35	2023-09-10 23:25:00	<u>0xd44cd7e2fa2953ca3af586ef9bb9d34c8e5f7d41d4c83fc1044eb8e734ff6e0b</u>	+ 43.00000000000000 000 JTP	✓
36	2023-09-06 17:57:40	<u>0xaee38ebb2808f2f79046214f2e0dc1bf8537efd1afafef48120db77c15985240</u>	+ 19.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 17:02:06	<u>0x73aef7c8cfc47cfa975e</u> <u>ef951ff1ea6596bb5cd77d</u> <u>c6555076324223c9a758e6</u>	+ 99.0000000000000000 000 JTP	✓
38	2023-08-30 16:59:58	<u>0x1b2247d778f3996a27d8</u> <u>3b7c0acf4da364b103656a</u> <u>ada7bcc81373e6e9372224</u>	+ 112.0000000000000000 0000 JTP	✓
39	2023-08-26 19:19:43	<u>0x228166f11a545afc4f46</u> <u>46933ecfb0ade7714ea52f</u> <u>4063151c7cac2a81670cee</u>	+ 116.0000000000000000 0000 JTP	✓
40	2023-08-22 21:38:34	<u>0x9f22095f2a14b42ede12</u> <u>1486058057432560df3671</u> <u>9452e0c5548f89a943e226</u>	+ 114.0000000000000000 0000 JTP	✓
41	2023-08-20 18:39:26	<u>0xb8de331e50d6b0e1e206</u> <u>d5871a4b1cb586a738b9e5</u> <u>a89943d943825cd9dcad74</u>	+ 166,250.0000000000 00000000 WHEX	✓
42	2023-08-20 11:43:45	<u>0xd7237dab9aea544d8c7f</u> <u>d96102bb94c6665bd11e6d</u> <u>290cb27b45f053a187d9c6</u>	+ 42.0000000000000000 000 JTP	✓
43	2023-08-20 06:16:33	<u>0x70c179cf32ab68b828d8</u> <u>4db8d4b5d1c576cda103cf</u> <u>ef0c2f6b1eae83b1eb38ec</u>	+ 42.0000000000000000 000 JTP	✓
44	2023-08-19 23:05:54	<u>0xa1457e7cecabce408a3a</u> <u>45ea4a8618f4141f56fdc1</u> <u>706d9b80116d2f8b02ab7f</u>	+ 42.0000000000000000 000 JTP	✓
45	2023-08-19 19:01:41	<u>0xf84b11b15541420d333d</u> <u>3f3cb8b1024fede95d2e23</u> <u>14ef84a4b9be5f6ae886af</u>	+ 42.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 18:12:18	<u>0xe9440bb4b52a2bae71788fab69fb999e7a9d73970c99f1356d8f83864d2ed3e4</u>	+ 108.00000000000000 0000 JTP	✓
47	2023-08-11 22:53:43	<u>0x898162c6c5176d63213f9337a427c9ee5c3b066030c655a78a471475b2eadf47</u>	+ 49.00000000000000 000 JTP	✓
48	2023-08-09 17:15:02	<u>0x5c9133051792a286ce7716437a32f5c3efec37ba628f951e21eeeff332d45dad</u>	+ 124.00000000000000 0000 JTP	✓
49	2023-07-31 23:18:39	<u>0xcd6b281a60f45c76e663aef1ed93a1fb4f57386d7020c82e4e7893f500250471</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
50	2023-07-31 18:36:21	<u>0x7e47bfb5e0523238f8bfee220cce7089c808fd47839fe5cb331f31a7d431c10d</u>	+ 100.00000000000000 0000 JTP	✓
51	2023-07-28 21:43:01	<u>0x287406e5c8e08fdc0e7f2f425e2a37454244c52dc32d8455585d330941a5ed1</u>	+ 99.00000000000000 000 JTP	✓
52	2023-07-25 17:56:48	<u>0x90a5cc7e4ebfa0c3a9952c9fcd708e6bc4ac755980e1ae352ce514f4da4c3c43</u>	+ 71.00000000000000 000 JTP	✓
53	2023-07-21 22:37:27	<u>0x57e75b72032387f1f0673ee470f955793f722eef0eb827653650af93c5a9ab4</u>	+ 11.00000000000000 000 JTP	✓
54	2023-07-18 19:05:10	<u>0x22aa040148646ccb25a6daa6974a1e7aa6d078d2b85e02ad6150973f0dc3746c</u>	+ 2,673.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-24 13:03:11	<u>0xa1a06bcc37e112c84709770bc9bf303cd807beb775f864553212bcd722ae171f</u>	+ 387.00000000000000 0000 JTP	✓
56	2023-06-13 18:27:06	<u>0x3ba6084ae6b216fc056bf716471eca4a3a2efb5ebb0b8dfd8399078c1817239a</u>	+ 1,405.799999999999 954525 JTP	✓
57	2023-06-13 18:26:40	<u>0x7086bf8204450c7fe56f508ac0553977299cf3f1e656c061a0ca6090f7482ba6</u>	+ 2,500.000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 23:06:00	<u>0x6fa26daf18748f477b8a6825aaab619a64f55af5c9441a388f86defda644528</u>	+ 1 aml-check.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 02:51:27	<u>0x4c81efa79b6d5b1de8c952596906cc2c8743e7f7fc7cb5d3c6708af0446ee8a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-22 03:30:53	<u>0x69726f89b965e90ff412aaface95650946bb2da072cfdac48e9d68b1af04e593</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-21 08:17:59	<u>0x17a6a1ae0f78826ac4258d51dea22502a1133ca89cfe57686366bbf656f9c1c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 09:20:21	<u>0xc679755e47857cc086593c064990c066204481d9ce</u> <u>e481bcac0125cf948c24fb</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 22:17:15	<u>0xd114fab4b00e70e221f11a827efdc35ab1a41d540</u> <u>c4b4ec05ba40af4f159ac1</u>	+ 1 2000usdc.org	✓
6	2024-01-30 02:20:32	<u>0xc30fcd6358b9e0e942cc930b94f7e20274afe0c79c</u> <u>c701716bd9745739a66b0e</u>	+ 1 5000usdt.com	✓
7	2024-01-18 00:03:49	<u>0x8f75eea6ff39183fd1cb32f264d01846f45b9c513b</u> <u>b8e8d4e1ab5fcffbfa7533</u>	+ 1 1000usdc.top	✓
8	2024-01-18 00:02:33	<u>0xa267ec4392edeca451c1bce5d44e282f50afcb6c2d</u> <u>86fffa56c243215d466967</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 04:16:45	<u>0xae03d2f6667ed1a3879a1947856753e56e34a884c9</u> <u>459fc330b22ae02f6545b4</u>	+ 1 2000usdt.icu	✓
10	2023-12-20 04:15:25	<u>0x1313e8b1cee1f7dba6802dcb8432cfc5ce31caad0d</u> <u>2f906e70f3c03baaf95c9e</u>	+ 1 1000usdc.org	✓
11	2023-12-01 07:23:02	<u>0xb326c4435ae0d2389295effc5ca157e981a6490dde</u> <u>fea595a539eed276282553</u>	+ 1 com	✓
12	2023-12-01 05:34:06	<u>0xf3f16ad11f320cdcd09f555951662fd1a954840804</u> <u>f7287a969125c1658a2e1a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 01:18:00	<u>0x7838077cb74e6a0f1df1f405a5eaa70920625ee7f2a7fb45a1e7de8b41dec78a</u>	+ 1 Reward at tether.ec	✓
14	2023-11-25 20:34:42	<u>0xfd9c24d6ed26f09c699c2248036b8d45c8002150e52fa0ecc15b4c7053481d72</u>	+ 1 org	✓
15	2023-11-25 20:10:02	<u>0x9fe7e324acbf63489399f5e2988310eafec9fc32545c5216b2d6f9b6f0e595d3</u>	+ 1 3000usdt.org	✓
16	2023-11-17 16:49:27	<u>0x0917a654a664ac3363f9df350305e7c52f4c4dfa6f8c37564e339b101b747b44</u>	+ 1 yz	✓
17	2023-11-11 20:05:16	<u>0xe9cd1531af4b10f6813c686f30bc0188c1415bc6c86ffcd896fb4ffe22004388</u>	+ 1 dt.org	✓
18	2023-11-06 21:54:48	<u>0x9c3e5fb290f5bd17bbd331f6f89a158e312b03b905b8a673f0d5c20f54e62a67</u>	+ 1 your voucher	✓
19	2023-11-06 21:54:20	<u>0x9e896a1a42910500e8cec7e3ac22d6c783a3b49f3037dc427785873d7a1b6d0e</u>	+ 1 op.work	✓
20	2023-11-06 21:53:54	<u>0x880663f240e5aa0d042533f3b4c4e9c9a551d127e9320c225ab05d28d9d455ad</u>	+ 1 Voucher	✓
21	2023-10-29 16:05:05	<u>0x263f1832f78885f5dd41452689ccf600e75003c96c192ed0c62910c58eb9806e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 16:04:51	<u>0x69c3d34a874b21d5bd66822d1c233abf70fcd5a99c14bcd0ddb468653e35830f</u>	+ 1 Voucher	✓
23	2023-10-29 16:04:51	<u>0xb27a7b8f8e99ee87653c8a649717b21b312629d9775871eb0791bdf5e018314e</u>	+ 1 rop.net	✓
24	2023-10-15 00:16:59	<u>0x292a54b9f0dd7f4ea88812e7324f51c468cddd02054c3125b919ee0571c2dc9c</u>	+ 1 Voucher	✓
25	2023-10-14 19:43:30	<u>0x74d10b370b069df09a56f51054c13d302dd97e2e67c49d8988c1b7c99c3eef6c</u>	+ 1 org	✓
26	2023-10-11 20:35:41	<u>0xf050dc765d18ce08b3d8697d55b2fa5df66d9370f78d3adc8ae827f148d98178</u>	+ 1 Voucher	✓
27	2023-10-08 03:01:00	<u>0x4050f11a8c0bd5e6745f2608b5629fad3732c6e2fd2a09fb8e9dee321fd1fa7b</u>	+ 1 NFT Voucher	✓
28	2023-10-08 00:58:25	<u>0x876721504fcd764e1d05d73439e54626fc4d1a103cef5c2ff4d401e087d69366</u>	+ 1 Voucher	✓
29	2023-10-04 19:14:06	<u>0x799ea9916a2064e47dfa3509ac0beb75e956450e28de557fa1feed6d892bc807</u>	+ 1 Voucher	✓
30	2023-10-03 19:19:53	<u>0x6096855890eb8735eff36a1d74610eaae86cda5f0ddc2435b47b6827f7a74bdc</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
32	2023-10-02 11:18:58	<u>0x3008a4751be7036e7b690f71bb7614d2cafc1415d8294b145a79b327adcad161</u>	+ 1 NFT Airdrop	✓
33	2023-10-02 10:11:43	<u>0xeca9a532c7011aa7c088cdc4568ac9aed141674eeb52a35628b2c06156849f37</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-30 17:01:53	<u>0x11acde615f159b7c6391c78c43d05513f9f5cadd562eafa9481405e994c4b732</u>	+ 1 ard.net	✓
35	2023-09-20 22:06:56	<u>0x4537ceacec4a6692614fb8c66ecd55b8b457c79e8a31ec37220276c588e61d55</u>	+ 1 Voucher	✓
36	2023-09-16 19:24:06	<u>0x568967ea6054e150120849f802cee23fe96abd079b7b271ea342a5b682339579</u>	+ 1 Voucher	✓
37	2023-09-14 02:50:55	<u>0x71bbac8557bf87fa6d8c9687e13f39f09deb507d6992a73987d9f1c9e6652ef6</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:35:46	<u>0x279df1bbb14d3db5bb10e3f3ddc335947a11ff355c8b986d814877f5f29de2ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 02:15:24	<u>0x85877cf76db9ee27a7289777b3448ab7427d60cd7dc0d6ee4db638e7c64bb626</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 23:26:28	<u>0x03a63e6c9a2de5131b5b0c8b2ebf98dd64299087acade77ee2400db543f4363b</u>	+ 1 Vouchers	✓
41	2023-09-03 17:06:06	<u>0xb5bd3386e786ad58c7335dd9ea2fb6f84c60bad36b89f2a31bd554df81cf3a17</u>	+ 1 NFT Voucher	✓
42	2023-09-03 17:05:34	<u>0x4df87770695cf99e1b6da959ffe0551104d9666485b96a1969bc1c6240b06733</u>	+ 1 NFT Voucher	✓
43	2023-09-03 17:05:18	<u>0x5b0fd92035ff79d11d546fcdee6b6d6e2ca95d8072f960975f1045c0e56b5b51</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 17:04:52	<u>0xf5069dd0ab9657bf15a93bcbd1b1174cc82ea0d14bc5c2712d48f968f51b7555</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 17:03:46	<u>0x0cf3f7ac58d1179933e018c4cbdfd07caddb72c75aec9ec2887ccd2a5cbffee7</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 17:02:50	<u>0x6ca405cf74121365f3f929bbd114eaaf9b16716eee103883195cbf2b090512bf</u>	+ 1 Vouchers	✓
47	2023-09-03 17:02:42	<u>0x7ca9f59d4d43fd6e62bf1fd45b53c6199310eeafe0da319a793c8ad0f64ba229</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:14:22	<u>0x07a0fe05fdb8f4478f03b7edcec65c00183c119559c10b1a7f4895a39ae3331d</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 17:00:10	<u>0x4a5fee7cdfb56769ced681f421976877bdea1dc179b1261956cc54df513e9cdf</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-29 21:00:02	<u>0xf61e9160bdb129910e805137ddf55da3d7fac6184fda4ab4f133d368fa2370a8</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 04:21:28	<u>0xfbcace1cf803917f3a4bd7c93ad012bb9742b253ad30292f440e684d97fd5d2</u>	+ 1 claim.circleweekly.net	✓
52	2023-08-26 19:31:39	<u>0xf76b2f57d92c555ca448c5d252355c6d8eb7b16427b1bba9c5bfd42adc738162</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 19:25:47	<u>0xf807fd439c459476de55b72ee9ab3e6361e5019c235f1fe10497108cad38a60e</u>	+ 1 claim.circlest.net	✓
54	2023-08-25 19:59:02	<u>0xd8cdccc6da93fd3be1a7f7b733d554a916ac21426ab9873d70d5f2cddf99f0c4</u>	+ 1 NFTVoucher	✓
55	2023-08-23 07:42:58	<u>0x413204a0591d97435bfc898feee9cdd6e41ea05e8b148c9998f750b987578e83</u>	+ 1 Voucher	✓
56	2023-08-22 21:41:08	<u>0x1eb80a61089881bdb4ffb80ad41bda20b5b3f2e441201d02a4830df40499ccef</u>	+ 1 NFTVoucher	✓
57	2023-08-20 13:56:14	<u>0xb17d540a41cf117bff304b2104c5f014a05f268f8af5114ded2c38b3df213646</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-20 06:37:25	<u>0x8c5c772b8098b334eb48</u> <u>9ae9b8c45bf665fd1cd22c</u> <u>65f3318a59f92402ed5644</u>	+ 1 Voucher	✓
59	2023-08-19 23:43:32	<u>0x0961736e3c91741fa0ec</u> <u>3444fe8bfbb6891942020b</u> <u>99d84ce4a4de683856c0ad</u>	+ 1 NFTVoucher	✓
60	2023-08-19 20:20:37	<u>0xf36d605294fac11b252b</u> <u>d4270f618e8fa115c4d344</u> <u>a3736aed78629c40ac8ef9</u>	+ 1 Voucher	✓
61	2023-08-13 03:25:39	<u>0xbf10034dec425352d995</u> <u>c8f0d8c2d787d65cdbd769</u> <u>67752372cbc02308c41bf4</u>	+ 1 Base Airdrop	✓
62	2023-08-11 20:39:43	<u>0x08f23aec19d3b6ab051c</u> <u>459445d5fe007236be4ba2</u> <u>82a5798ec727473893fa5c</u>	+ 1 NFTNotify	✓
63	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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