

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:04 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ee1efcc6b2de629c81ab4a64128a95027d6369</u>
TOTAL RECEIVED	0.4934000000000000005 MATIC
	0.18 USD
TOTAL SEND	0.433864064373606084 MATIC
	0.15 USD










Token	Balance
MATIC	0.059535935626393935 MATIC
	0.02 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
#HEXPooL.net	191,500.00000000000000000000 wHEX
@SNXPooL.com	520.9500000000000045475 wSNX
JTPoint	106,110.00000000000000000000 JTP
#LRETH.COM	0.680000000000000049 lreTH
#LINK	138.250000000000000000 LINKBonus.io
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher










Token	Balance
5000 BUSD	N/A NFT Giveaway
Voucher USDC Coin	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A cc
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:02:39	<u>0x79867576453ab9ff84d0</u> <u>aa052d79f6839290ab0556</u> <u>157caa4e65b46e8194106b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 22:02:39	<u>0x79867576453ab9ff84d0</u> <u>aa052d79f6839290ab0556</u> <u>157caa4e65b46e8194106b</u>	- 0.0029392231960000 00 MATIC  0.00 USD	✓
3	2024-03-11 22:02:39	<u>0x79867576453ab9ff84d0</u> <u>aa052d79f6839290ab0556</u> <u>157caa4e65b46e8194106b</u>	- 0.0050423813566095 06 MATIC  0.00 USD	✓
4	2024-02-24 21:28:14	<u>0x5832c5ee25d1a7adaec1</u> <u>685f6e7dbe00f4af7067b9</u> <u>244e52fe0c5bf53e2ed131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 21:28:14	<u>0x5832c5ee25d1a7adaec1</u> <u>685f6e7dbe00f4af7067b9</u> <u>244e52fe0c5bf53e2ed131</u>	- 0.0025600225560000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-02-24 21:28:14	<u>0x5832c5ee25d1a7adaec1 685f6e7dbe00f4af7067b9 244e52fe0c5bf53e2ed131</u>	- 0.0001444608824657 18 MATIC  0.00 USD	✓
7	2024-02-02 11:02:22	<u>0xa0c4db2734764f229ad8 9e3827e3616e5ff1a905f5 a24e019f710a4379f16291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 11:02:22	<u>0xa0c4db2734764f229ad8 9e3827e3616e5ff1a905f5 a24e019f710a4379f16291</u>	- 0.0025589545980000 00 MATIC  0.00 USD	✓
9	2024-02-02 11:02:22	<u>0xa0c4db2734764f229ad8 9e3827e3616e5ff1a905f5 a24e019f710a4379f16291</u>	- 0.0024578501364491 58 MATIC  0.00 USD	✓
10	2024-01-20 13:23:06	<u>0x8053a8284cd7e55d9f7c 4cd95f5a0fbe85f48b9b85 880e479b7c04562f41b118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 13:23:06	<u>0x8053a8284cd7e55d9f7c 4cd95f5a0fbe85f48b9b85 880e479b7c04562f41b118</u>	- 0.0024922574400000 00 MATIC  0.00 USD	✓
12	2024-01-20 13:23:06	<u>0x8053a8284cd7e55d9f7c 4cd95f5a0fbe85f48b9b85 880e479b7c04562f41b118</u>	- 0.0011947650255696 42 MATIC  0.00 USD	✓
13	2024-01-08 19:12:48	<u>0xbdbd65d91cb93a587593 c021d192f0e9e97fab6af6 dd552d62879829b6e84414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 19:12:48	<u>0xbdbd65d91cb93a587593 c021d192f0e9e97fab6af6 dd552d62879829b6e84414</u>	- 0.0033493035940000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-01-08 19:12:48	<u>0xbdbd65d91cb93a587593c021d192f0e9e97fab6af6dd552d62879829b6e84414</u>	- 0.0044452353954590 40 MATIC  0.00 USD	✓
16	2023-12-22 17:30:48	<u>0xf47d386abed1acef8c5bbac61be7cc1348992282f5fdb534470b667ca8fdac51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 17:30:48	<u>0xf47d386abed1acef8c5bbac61be7cc1348992282f5fdb534470b667ca8fdac51</u>	- 0.0035338342700000 00 MATIC  0.00 USD	✓
18	2023-12-22 17:30:48	<u>0xf47d386abed1acef8c5bbac61be7cc1348992282f5fdb534470b667ca8fdac51</u>	- 0.0059883665711692 70 MATIC  0.00 USD	✓
19	2023-12-11 19:31:37	<u>0xda23712ac09360c7452560d3ee9cb7af4ed5db178461ef29d2b7211a1679f548</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
20	2023-12-01 05:11:56	<u>0x85edd7ebbe12127dd1897301dbb9b215e51cef14e40ff2be952f1de2af2abe96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-01 05:11:56	<u>0x85edd7ebbe12127dd1897301dbb9b215e51cef14e40ff2be952f1de2af2abe96</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
22	2023-12-01 05:11:56	<u>0x85edd7ebbe12127dd1897301dbb9b215e51cef14e40ff2be952f1de2af2abe96</u>	- 0.0036978331956302 10 MATIC  0.00 USD	✓
23	2023-11-26 09:26:44	<u>0x379a57e8d4256bddbb8ced2121c64039dde9ed240c6ffe86a51e3589d41f9496</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-11-26 09:26:44	<u>0x379a57e8d4256bddbb8c</u> <u>ed2121c64039dde9ed240c</u> <u>6ffe86a51e3589d41f9496</u>	- 0.0030631209940000 00 MATIC  0.00 USD	✓
25	2023-11-26 09:26:44	<u>0x379a57e8d4256bddbb8c</u> <u>ed2121c64039dde9ed240c</u> <u>6ffe86a51e3589d41f9496</u>	- 0.0090252188708826 71 MATIC  0.00 USD	✓
26	2023-11-21 21:45:41	<u>0x0d16423bce0099891e3f</u> <u>00c08c06b194ef6b921d24</u> <u>ef34953a38635c24988ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-21 21:45:41	<u>0x0d16423bce0099891e3f</u> <u>00c08c06b194ef6b921d24</u> <u>ef34953a38635c24988ca6</u>	- 0.0031398370640000 00 MATIC  0.00 USD	✓
28	2023-11-21 21:45:41	<u>0x0d16423bce0099891e3f</u> <u>00c08c06b194ef6b921d24</u> <u>ef34953a38635c24988ca6</u>	- 0.00000000000021608 86 MATIC  0.00 USD	✓
29	2023-11-12 19:36:07	<u>0xddf72b93d0dfc25777b9</u> <u>5da8f5a49f5e7eece5f92c</u> <u>d0be3d7d67166ca8b224bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 19:36:07	<u>0xddf72b93d0dfc25777b9</u> <u>5da8f5a49f5e7eece5f92c</u> <u>d0be3d7d67166ca8b224bd</u>	- 0.0041445793480000 00 MATIC  0.00 USD	✓
31	2023-11-12 19:36:07	<u>0xddf72b93d0dfc25777b9</u> <u>5da8f5a49f5e7eece5f92c</u> <u>d0be3d7d67166ca8b224bd</u>	- 0.0025280905823052 88 MATIC  0.00 USD	✓
32	2023-11-07 21:57:38	<u>0x230788b1ff416ce3573d</u> <u>747e54201e4ef2c7bcb6e1</u> <u>140e036d0ecdd101fb54de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-11-07 21:57:38	<u>0x230788b1ff416ce3573d747e54201e4ef2c7bcb6e1140e036d0ecdd101fb54de</u>	- 0.0048238643180000 00 MATIC  0.00 USD	✓
34	2023-11-07 21:57:38	<u>0x230788b1ff416ce3573d747e54201e4ef2c7bcb6e1140e036d0ecdd101fb54de</u>	- 0.0115058974751784 71 MATIC  0.00 USD	✓
35	2023-10-30 19:34:30	<u>0xe7fbad1205d51e502a2f9e81e9f81ff50fe00337ef889934545ed0de0e9cbd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-30 19:34:30	<u>0xe7fbad1205d51e502a2f9e81e9f81ff50fe00337ef889934545ed0de0e9cbd81</u>	- 0.0030803354120000 00 MATIC  0.00 USD	✓
37	2023-10-30 19:34:30	<u>0xe7fbad1205d51e502a2f9e81e9f81ff50fe00337ef889934545ed0de0e9cbd81</u>	- 0.0026343891241205 20 MATIC  0.00 USD	✓
38	2023-10-30 19:19:38	<u>0xf0bc0ad34920db0cd996d4a896d796a37f1645bb9403</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
39	2023-10-26 17:17:32	<u>0xdbb9675591ec314fc583b1330e074ea875e24110a5d5e6db5e2debd6744e0b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-26 17:17:32	<u>0xdbb9675591ec314fc583b1330e074ea875e24110a5d5e6db5e2debd6744e0b4a</u>	- 0.0037068844720000 00 MATIC  0.00 USD	✓
41	2023-10-26 17:17:32	<u>0xdbb9675591ec314fc583b1330e074ea875e24110a5d5e6db5e2debd6744e0b4a</u>	- 0.0032544587767780 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 21:00:35	<u>0xb25ef3567704fb73a72a</u> <u>cf53a344b9351e51b10c89</u> <u>40b18e2ee02ab8209c5679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-22 21:00:35	<u>0xb25ef3567704fb73a72a</u> <u>cf53a344b9351e51b10c89</u> <u>40b18e2ee02ab8209c5679</u>	- 0.0050621194260000 00 MATIC  0.00 USD	✓
44	2023-10-22 21:00:35	<u>0xb25ef3567704fb73a72a</u> <u>cf53a344b9351e51b10c89</u> <u>40b18e2ee02ab8209c5679</u>	- 0.0066699976087344 60 MATIC  0.00 USD	✓
45	2023-10-18 22:55:32	<u>0x4707d65894d8740c89f6</u> <u>319aa985e87f3824d06670</u> <u>0836391bdf42590e76725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-18 22:55:32	<u>0x4707d65894d8740c89f6</u> <u>319aa985e87f3824d06670</u> <u>0836391bdf42590e76725</u>	- 0.0032873962860000 00 MATIC  0.00 USD	✓
47	2023-10-18 22:55:32	<u>0x4707d65894d8740c89f6</u> <u>319aa985e87f3824d06670</u> <u>0836391bdf42590e76725</u>	- 0.0007536302538023 34 MATIC  0.00 USD	✓
48	2023-10-12 17:44:22	<u>0xbe42b33183a7a38d4a68</u> <u>f03c945d72108677abbb68</u> <u>3ba4f7c3b0ecd561d1d98f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-12 17:44:22	<u>0xbe42b33183a7a38d4a68</u> <u>f03c945d72108677abbb68</u> <u>3ba4f7c3b0ecd561d1d98f</u>	- 0.0030347204160000 00 MATIC  0.00 USD	✓
50	2023-10-12 17:44:22	<u>0xbe42b33183a7a38d4a68</u> <u>f03c945d72108677abbb68</u> <u>3ba4f7c3b0ecd561d1d98f</u>	- 0.0030759122604146 30 MATIC  0.00 USD	✓










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51	2023-10-08 16:39:45	<u>0xf9f9d16a82f75e36aba48e2146ef39ada8836582a5a2fa4acda71e7c90170575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-08 16:39:45	<u>0xf9f9d16a82f75e36aba48e2146ef39ada8836582a5a2fa4acda71e7c90170575</u>	- 0.0025678296280000 00 MATIC  0.00 USD	✓
53	2023-10-08 16:39:45	<u>0xf9f9d16a82f75e36aba48e2146ef39ada8836582a5a2fa4acda71e7c90170575</u>	- 0.0028413706006405 72 MATIC  0.00 USD	✓
54	2023-10-05 20:42:17	<u>0x142b1d8f4218b03e12f434a97fccfcbbf97e240188ae55372a75529fcf0685c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-05 20:42:17	<u>0x142b1d8f4218b03e12f434a97fccfcbbf97e240188ae55372a75529fcf0685c2</u>	- 0.0029567194020000 00 MATIC  0.00 USD	✓
56	2023-10-05 20:42:17	<u>0x142b1d8f4218b03e12f434a97fccfcbbf97e240188ae55372a75529fcf0685c2</u>	- 0.0027632361757695 24 MATIC  0.00 USD	✓
57	2023-10-02 07:05:14	<u>0xa05d7fb157e590a8afbb21a7cfa3dac4c1e22d9b56b5cae2c83aec1518dc1d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-02 07:05:14	<u>0xa05d7fb157e590a8afbb21a7cfa3dac4c1e22d9b56b5cae2c83aec1518dc1d2a</u>	- 0.0034544528040000 00 MATIC  0.00 USD	✓
59	2023-10-02 07:05:14	<u>0xa05d7fb157e590a8afbb21a7cfa3dac4c1e22d9b56b5cae2c83aec1518dc1d2a</u>	- 0.0029190861411835 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 06:55:02	<u>0x026a206efde25d162bb7ef8bfd3934ca8c817cad3290b8d63fd28afd272ef9a7</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
61	2023-09-28 14:53:10	<u>0x93a5fe7060f91280dc35df2f456d80a7368bfc879f68de78688c09f1d12bb376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-28 14:53:10	<u>0x93a5fe7060f91280dc35df2f456d80a7368bfc879f68de78688c09f1d12bb376</u>	- 0.0049623339480000 00 MATIC  0.00 USD	✓
63	2023-09-28 14:53:10	<u>0x93a5fe7060f91280dc35df2f456d80a7368bfc879f68de78688c09f1d12bb376</u>	- 0.0057887938061555 42 MATIC  0.00 USD	✓
64	2023-09-25 10:20:02	<u>0x9db7717053e39a0431fb636cf6b89dfc0d50a9369d850afa87859677bb4eedfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-25 10:20:02	<u>0x9db7717053e39a0431fb636cf6b89dfc0d50a9369d850afa87859677bb4eedfb</u>	- 0.0031078645420000 00 MATIC  0.00 USD	✓
66	2023-09-25 10:20:02	<u>0x9db7717053e39a0431fb636cf6b89dfc0d50a9369d850afa87859677bb4eedfb</u>	- 0.0045305455314660 24 MATIC  0.00 USD	✓
67	2023-09-21 21:56:26	<u>0x04268d58d72c49b516a43a056ae34520ecd96eb13bc93c1d6c5e5c1e38dab39c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-21 21:56:26	<u>0x04268d58d72c49b516a43a056ae34520ecd96eb13bc93c1d6c5e5c1e38dab39c</u>	- 0.0049875340060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-21 21:56:26	<u>0x04268d58d72c49b516a43a056ae34520ecd96eb13bc93c1d6c5e5c1e38dab39c</u>	- 0.0035366697608598 72 MATIC  0.00 USD	✓
70	2023-09-18 05:25:23	<u>0x9ebedc2119824e4d272a4ab11a33cef2fb24277d03f22ddf50b36f09cb69bfa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-18 05:25:23	<u>0x9ebedc2119824e4d272a4ab11a33cef2fb24277d03f22ddf50b36f09cb69bfa7</u>	- 0.0031284749860000 00 MATIC  0.00 USD	✓
72	2023-09-18 05:25:23	<u>0x9ebedc2119824e4d272a4ab11a33cef2fb24277d03f22ddf50b36f09cb69bfa7</u>	- 0.0044854839460077 92 MATIC  0.00 USD	✓
73	2023-09-14 22:06:42	<u>0xd424809dcce6a3cebba3f837fbcab21476f406802d248b6062f6a1dda4ae60f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-14 22:06:42	<u>0xd424809dcce6a3cebba3f837fbcab21476f406802d248b6062f6a1dda4ae60f1</u>	- 0.0043480511620000 00 MATIC  0.00 USD	✓
75	2023-09-14 22:06:42	<u>0xd424809dcce6a3cebba3f837fbcab21476f406802d248b6062f6a1dda4ae60f1</u>	- 0.0081749028753102 61 MATIC  0.00 USD	✓
76	2023-09-11 11:18:43	<u>0x80d01a7c6821fd682bffea0b5b4f1d5f116a822fb8bc93a80309973e41b0ed77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-11 11:18:43	<u>0x80d01a7c6821fd682bffea0b5b4f1d5f116a822fb8bc93a80309973e41b0ed77</u>	- 0.0038885911680000 00 MATIC  0.00 USD	✓









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78	2023-09-11 11:18:43	<u>0x80d01a7c6821fd682bff</u> <u>ea0b5b4f1d5f116a822fb8</u> <u>bc93a80309973e41b0ed77</u>	- 0.0058225829111204 04 MATIC  0.00 USD	✓
79	2023-09-11 11:08:31	<u>0x8259b86f5e0f57a2e0f3</u> <u>189c7e4cb654475442895f</u> <u>f5e5d181e425a4f091469c</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
80	2023-09-07 20:47:04	<u>0x4469d263b0362bb4e77e</u> <u>ca696fe0ec49ec7fd64f9b</u> <u>7dd510f5cc00738d05249a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-07 20:47:04	<u>0x4469d263b0362bb4e77e</u> <u>ca696fe0ec49ec7fd64f9b</u> <u>7dd510f5cc00738d05249a</u>	- 0.0043394272160000 00 MATIC  0.00 USD	✓
82	2023-09-07 20:47:04	<u>0x4469d263b0362bb4e77e</u> <u>ca696fe0ec49ec7fd64f9b</u> <u>7dd510f5cc00738d05249a</u>	- 0.0097217211845478 62 MATIC  0.00 USD	✓
83	2023-09-04 15:12:56	<u>0x17571f36f357bed5096a</u> <u>f2abc63305be372e2d7dff</u> <u>88b1928dfd542b7ee678e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-04 15:12:56	<u>0x17571f36f357bed5096a</u> <u>f2abc63305be372e2d7dff</u> <u>88b1928dfd542b7ee678e7</u>	- 0.0036132854300000 00 MATIC  0.00 USD	✓
85	2023-09-04 15:12:56	<u>0x17571f36f357bed5096a</u> <u>f2abc63305be372e2d7dff</u> <u>88b1928dfd542b7ee678e7</u>	- 0.0099856312314664 50 MATIC  0.00 USD	✓
86	2023-08-31 18:18:46	<u>0x4152bf6a37668647c0f</u> <u>a54cd507382002a654d781</u> <u>682a169597d61cf81b62c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-08-31 18:18:46	<u>0x4152bf6a376668647c0f a54cd507382002a654d781 682a169597d61cf81b62c6</u>	- 0.0044983295360000 00 MATIC  0.00 USD	✓
88	2023-08-31 18:18:46	<u>0x4152bf6a376668647c0f a54cd507382002a654d781 682a169597d61cf81b62c6</u>	- 0.0096633983510257 36 MATIC  0.00 USD	✓
89	2023-08-27 21:48:58	<u>0x9c49a4b588cdaefd0b12 da7ff60c8d7f5087c890a9 abbe03cab7bae92a4201f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-27 21:48:58	<u>0x9c49a4b588cdaefd0b12 da7ff60c8d7f5087c890a9 abbe03cab7bae92a4201f6</u>	- 0.0036799191520000 00 MATIC  0.00 USD	✓
91	2023-08-27 21:48:58	<u>0x9c49a4b588cdaefd0b12 da7ff60c8d7f5087c890a9 abbe03cab7bae92a4201f6</u>	- 0.0045743964195975 50 MATIC  0.00 USD	✓
92	2023-08-27 21:38:36	<u>0x3317aa3f1b0e8517b9c0 a559ce358ad8d0233922a1 0ba2bd813183e095460eab</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
93	2023-08-24 15:51:03	<u>0x098e9758635838f36760 b3beff12b7946406132411 7e0bc45014368108c6980b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-08-24 15:51:03	<u>0x098e9758635838f36760 b3beff12b7946406132411 7e0bc45014368108c6980b</u>	- 0.0038256046920000 00 MATIC  0.00 USD	✓
95	2023-08-24 15:51:03	<u>0x098e9758635838f36760 b3beff12b7946406132411 7e0bc45014368108c6980b</u>	- 0.0043665905682692 02 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
96	2023-08-20 15:30:59	<u>0xba1884a4b81813e85426</u> <u>0d0b5449051f3ba8a91477</u> <u>7c851047924bc9588c7ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-20 15:30:59	<u>0xba1884a4b81813e85426</u> <u>0d0b5449051f3ba8a91477</u> <u>7c851047924bc9588c7ccd</u>	- 0.0029586014640000 00 MATIC  0.00 USD	✓
98	2023-08-20 15:30:59	<u>0xba1884a4b81813e85426</u> <u>0d0b5449051f3ba8a91477</u> <u>7c851047924bc9588c7ccd</u>	- 0.0033814545610831 44 MATIC  0.00 USD	✓
99	2023-08-16 18:45:21	<u>0x6f7678e9b44e8bc01532</u> <u>8eaf331e456c4b01f0c29b</u> <u>44b2dbf16e68179d12497f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-16 18:45:21	<u>0x6f7678e9b44e8bc01532</u> <u>8eaf331e456c4b01f0c29b</u> <u>44b2dbf16e68179d12497f</u>	- 0.0030018888900000 00 MATIC  0.00 USD	✓
101	2023-08-16 18:45:21	<u>0x6f7678e9b44e8bc01532</u> <u>8eaf331e456c4b01f0c29b</u> <u>44b2dbf16e68179d12497f</u>	- 0.0031055919707230 60 MATIC  0.00 USD	✓
102	2023-08-12 18:21:05	<u>0x0ef87bb78768604f0500</u> <u>d15b5cd121199ffd0be23d</u> <u>bb3fea5a84f97deddc18c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-12 18:21:05	<u>0x0ef87bb78768604f0500</u> <u>d15b5cd121199ffd0be23d</u> <u>bb3fea5a84f97deddc18c1</u>	- 0.0040201590020000 00 MATIC  0.00 USD	✓
104	2023-08-12 18:21:05	<u>0x0ef87bb78768604f0500</u> <u>d15b5cd121199ffd0be23d</u> <u>bb3fea5a84f97deddc18c1</u>	- 0.0059569770607499 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-10 21:01:14	<u>0xd706aaa01fc9da1b27c3e5230dade977df8cd8288395072527ff2aef8ee14740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-10 21:01:14	<u>0xd706aaa01fc9da1b27c3e5230dade977df8cd8288395072527ff2aef8ee14740</u>	- 0.0031219923280000 00 MATIC  0.00 USD	✓
107	2023-08-10 21:01:14	<u>0xd706aaa01fc9da1b27c3e5230dade977df8cd8288395072527ff2aef8ee14740</u>	- 0.0033127458223798 12 MATIC  0.00 USD	✓
108	2023-08-06 19:08:37	<u>0xfd8ce454ca017948846ec1daf07a9290c1660a0766cc9d7bb120bff78d79743b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-06 19:08:37	<u>0xfd8ce454ca017948846ec1daf07a9290c1660a0766cc9d7bb120bff78d79743b</u>	- 0.0031468076640000 00 MATIC  0.00 USD	✓
110	2023-08-06 19:08:37	<u>0xfd8ce454ca017948846ec1daf07a9290c1660a0766cc9d7bb120bff78d79743b</u>	- 0.0030219593309123 40 MATIC  0.00 USD	✓
111	2023-08-06 17:58:28	<u>0x1b32ece9bf2299e05f6b4392bbbd402238b0c7cef33ee1696cc60a224e1473d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-06 17:58:28	<u>0x1b32ece9bf2299e05f6b4392bbbd402238b0c7cef33ee1696cc60a224e1473d</u>	- 0.0029332284800000 00 MATIC  0.00 USD	✓
113	2023-08-06 17:58:28	<u>0x1b32ece9bf2299e05f6b4392bbbd402238b0c7cef33ee1696cc60a224e1473d</u>	- 0.0034565082294652 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-29 20:47:30	<u>0xb57f44f833507698efce</u> <u>cebb68208e86c58826bad1</u> <u>b6e4d95f23956682a3ebcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-07-29 20:47:30	<u>0xb57f44f833507698efce</u> <u>cebb68208e86c58826bad1</u> <u>b6e4d95f23956682a3ebcf</u>	- 0.0033336894500000 00 MATIC  0.00 USD	✓
116	2023-07-29 20:47:30	<u>0xb57f44f833507698efce</u> <u>cebb68208e86c58826bad1</u> <u>b6e4d95f23956682a3ebcf</u>	- 0.0040431316219849 10 MATIC  0.00 USD	✓
117	2023-07-29 19:43:26	<u>0x1df25786a74eff771152</u> <u>ba1de9f7b684a4955185cb</u> <u>1509278834598decd0c18e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-07-29 19:43:26	<u>0x1df25786a74eff771152</u> <u>ba1de9f7b684a4955185cb</u> <u>1509278834598decd0c18e</u>	- 0.0036394903740000 00 MATIC  0.00 USD	✓
119	2023-07-29 19:43:26	<u>0x1df25786a74eff771152</u> <u>ba1de9f7b684a4955185cb</u> <u>1509278834598decd0c18e</u>	- 0.0059255464944315 22 MATIC  0.00 USD	✓
120	2023-07-29 18:53:58	<u>0xb517747c4c5045d929c5</u> <u>1ffe7292fdb5ad1de4ed87</u> <u>06b521169775cd6bab6303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-29 18:53:58	<u>0xb517747c4c5045d929c5</u> <u>1ffe7292fdb5ad1de4ed87</u> <u>06b521169775cd6bab6303</u>	- 0.0043928721200000 00 MATIC  0.00 USD	✓
122	2023-07-29 18:53:58	<u>0xb517747c4c5045d929c5</u> <u>1ffe7292fdb5ad1de4ed87</u> <u>06b521169775cd6bab6303</u>	- 0.0099575056625342 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-26 22:36:15	<u>0x88ad8c51474fc9fc52de</u> <u>61b7a0942bd5d81a05d2a7</u> <u>63a363d6e0755c0013e1d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-26 22:36:15	<u>0x88ad8c51474fc9fc52de</u> <u>61b7a0942bd5d81a05d2a7</u> <u>63a363d6e0755c0013e1d9</u>	- 0.0043151499300000 00 MATIC  0.00 USD	✓
125	2023-07-26 22:36:15	<u>0x88ad8c51474fc9fc52de</u> <u>61b7a0942bd5d81a05d2a7</u> <u>63a363d6e0755c0013e1d9</u>	- 0.0116681613240663 38 MATIC  0.00 USD	✓
126	2023-07-23 12:42:35	<u>0x3449ee503821685bdc22</u> <u>0da76decde3826368dd48b</u> <u>ad79c76f64e7ec2cbd7609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-23 12:42:35	<u>0x3449ee503821685bdc22</u> <u>0da76decde3826368dd48b</u> <u>ad79c76f64e7ec2cbd7609</u>	- 0.0030416910160000 00 MATIC  0.00 USD	✓
128	2023-07-23 12:42:35	<u>0x3449ee503821685bdc22</u> <u>0da76decde3826368dd48b</u> <u>ad79c76f64e7ec2cbd7609</u>	- 0.0064634291554545 44 MATIC  0.00 USD	✓
129	2023-07-19 17:40:30	<u>0x4bec57c9a16d1ffc2647</u> <u>fe5bec23ba554ef90d124d</u> <u>821e295f1b8bae146386cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-07-19 17:40:30	<u>0x4bec57c9a16d1ffc2647</u> <u>fe5bec23ba554ef90d124d</u> <u>821e295f1b8bae146386cf</u>	- 0.0035432081960000 00 MATIC  0.00 USD	✓
131	2023-07-19 17:40:30	<u>0x4bec57c9a16d1ffc2647</u> <u>fe5bec23ba554ef90d124d</u> <u>821e295f1b8bae146386cf</u>	- 0.0110051719525502 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-12 13:10:04	<u>0xe69ca0b54e5393345173</u> <u>1b394ebc634d4f54a5532c</u> <u>958a2ce4b3cf177484368c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-07-12 13:10:04	<u>0xe69ca0b54e5393345173</u> <u>1b394ebc634d4f54a5532c</u> <u>958a2ce4b3cf177484368c</u>	- 0.0050773850400000 00 MATIC  0.00 USD	✓
134	2023-07-12 13:10:04	<u>0xe69ca0b54e5393345173</u> <u>1b394ebc634d4f54a5532c</u> <u>958a2ce4b3cf177484368c</u>	- 0.0140521213989085 02 MATIC  0.01 USD	✓
135	2023-07-12 13:09:54	<u>0x59bba176adcad9fb5ec4</u> <u>2246b305fb746760dd33cb</u> <u>5831bdf4aba727633f78f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-12 13:09:54	<u>0x59bba176adcad9fb5ec4</u> <u>2246b305fb746760dd33cb</u> <u>5831bdf4aba727633f78f7</u>	- 0.0043617832440000 00 MATIC  0.00 USD	✓
137	2023-07-12 13:09:54	<u>0x59bba176adcad9fb5ec4</u> <u>2246b305fb746760dd33cb</u> <u>5831bdf4aba727633f78f7</u>	- 0.0143571726728773 98 MATIC  0.01 USD	✓
138	2023-07-12 13:09:44	<u>0x6fd28479d872c485fb17</u> <u>a42ae36848de13e09b35ff</u> <u>27229f2792d3dc8ad80e34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-07-12 13:09:44	<u>0x6fd28479d872c485fb17</u> <u>a42ae36848de13e09b35ff</u> <u>27229f2792d3dc8ad80e34</u>	- 0.0043774537840000 00 MATIC  0.00 USD	✓
140	2023-07-12 13:09:44	<u>0x6fd28479d872c485fb17</u> <u>a42ae36848de13e09b35ff</u> <u>27229f2792d3dc8ad80e34</u>	- 0.0154529163592080 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-12 12:59:54	<u>0x0a4bd68b8646aa2a87d91fdd95aa7c3297de444637093a1f7517b543e5a73a33</u>	+ 0.064799999999999999 96 MATIC  0.04 USD	✓
142	2023-07-12 12:59:42	<u>0x40dadab53bc6865b4b990a0b550daaed63b2c594d79ecf678973359c47dfb56a</u>	+ 0.064799999999999999 96 MATIC  0.04 USD	✓
143	2023-07-12 12:59:42	<u>0x4a2e7a90e40af1e15aaac7eb5538f00c0ee841137e7050741e090b5ae935f715</u>	+ 0.063799999999999999 96 MATIC  0.04 USD	✓
144	2023-06-18 04:42:42	<u>0x531791d8b5d5caa8ef31fa412573feec5bf93c3f81c47ec029a6feaa45eeaa41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2023-06-18 04:42:42	<u>0x531791d8b5d5caa8ef31fa412573feec5bf93c3f81c47ec029a6feaa45eeaa41</u>	- 0.0032140891780000 00 MATIC  0.00 USD	✓
146	2023-06-18 04:42:42	<u>0x531791d8b5d5caa8ef31fa412573feec5bf93c3f81c47ec029a6feaa45eeaa41</u>	- 0.0117054539791266 42 MATIC  0.00 USD	✓
147	2023-06-17 19:10:53	<u>0x6fc9e5843283001d3e73051aff1967e057778813c6473caa59fc4ee9189df03c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:02:39	<u>0x79867576453ab9ff84d0aa052d79f6839290ab0556157caa4e65b46e8194106b</u>	+ 4,606.00000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 21:28:14	<u>0x5832c5ee25d1a7adaec1 685f6e7dbe00f4af7067b9 244e52fe0c5bf53e2ed131</u>	+ 94.0000000000000000 000 JTP	✓
3	2024-02-02 11:02:22	<u>0xa0c4db2734764f229ad8 9e3827e3616e5ff1a905f5 a24e019f710a4379f16291</u>	+ 91.0000000000000000 000 JTP	✓
4	2024-01-20 13:23:06	<u>0x8053a8284cd7e55d9f7c 4cd95f5a0fbe85f48b9b85 880e479b7c04562f41b118</u>	+ 50.0000000000000000 000 JTP	✓
5	2024-01-08 19:12:48	<u>0xbdbd65d91cb93a587593 c021d192f0e9e97fab6af6 dd552d62879829b6e84414</u>	+ 99.0000000000000000 000 JTP	✓
6	2023-12-22 17:30:48	<u>0xf47d386abed1acef8c5b bac61be7cc1348992282f5 fdb534470b667ca8fdac51</u>	+ 22.0000000000000000 000 JTP	✓
7	2023-12-11 19:32:17	<u>0x27a74e310f3d4629dbc0 d09e682a92b17fc7e07a2f 75677aa77709058540e0a0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-01 05:11:56	<u>0x85edd7ebbe12127dd189 7301dbb9b215e51cef14e4 0ff2be952f1de2af2abe96</u>	+ 99.0000000000000000 000 JTP	✓
9	2023-11-26 09:26:44	<u>0x379a57e8d4256bddbb8c ed2121c64039dde9ed240c 6ffe86a51e3589d41f9496</u>	+ 14.0000000000000000 000 JTP	✓
10	2023-11-21 21:45:41	<u>0x0d16423bce0099891e3f 00c08c06b194ef6b921d24 ef34953a38635c24988ca6</u>	+ 112.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 19:36:07	<u>0xddf72b93d0dfc25777b95da8f5a49f5e7eece5f92cd0be3d7d67166ca8b224bd</u>	+ 135.00000000000000 0000 JTP	✓
12	2023-11-07 21:57:38	<u>0x230788b1ff416ce3573d747e54201e4ef2c7bcb6e1140e036d0ecdd101fb54de</u>	+ 117.00000000000000 0000 JTP	✓
13	2023-10-30 19:34:30	<u>0xe7fbad1205d51e502a2f9e81e9f81ff50fe00337ef889934545ed0de0e9cbd81</u>	+ 128.00000000000000 0000 JTP	✓
14	2023-10-26 17:17:32	<u>0xdbb9675591ec314fc583b1330e074ea875e24110a5d5e6db5e2debd6744e0b4a</u>	+ 62.00000000000000 000 JTP	✓
15	2023-10-22 21:00:35	<u>0xb25ef3567704fb73a72acf53a344b9351e51b10c8940b18e2ee02ab8209c5679</u>	+ 92.00000000000000 000 JTP	✓
16	2023-10-18 22:55:32	<u>0x4707d65894d8740c89f6319aa985e87f3824d066700836391bdfd42590e76725</u>	+ 84.00000000000000 000 JTP	✓
17	2023-10-12 17:44:22	<u>0xbe42b33183a7a38d4a68f03c945d72108677abbb683ba4f7c3b0ecd561d1d98f</u>	+ 56.00000000000000 000 JTP	✓
18	2023-10-08 16:39:45	<u>0xf9f9d16a82f75e36aba48e2146ef39ada8836582a5a2fa4acda71e7c90170575</u>	+ 32,000.0000000000 000000 JTP	✓
19	2023-10-05 20:42:17	<u>0x142b1d8f4218b03e12f434a97fccfcbbf97e240188ae55372a75529fcf0685c2</u>	+ 50.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 07:05:14	<u>0xa05d7fb157e590a8afbb</u> <u>21a7cfa3dac4c1e22d9b56</u> <u>b5cae2c83aec1518dc1d2a</u>	+ 26.0000000000000000 000 JTP	✓
21	2023-09-28 14:53:10	<u>0x93a5fe7060f91280dc35</u> <u>df2f456d80a7368bfc879f</u> <u>68de78688c09f1d12bb376</u>	+ 18.0000000000000000 000 JTP	✓
22	2023-09-25 10:20:02	<u>0x9db7717053e39a0431fb</u> <u>636cf6b89dfc0d50a9369d</u> <u>850afa87859677bb4eedfb</u>	+ 113.0000000000000000 0000 JTP	✓
23	2023-09-21 21:56:26	<u>0x04268d58d72c49b516a4</u> <u>3a056ae34520ecd96eb13b</u> <u>c93c1d6c5e5c1e38dab39c</u>	+ 37.0000000000000000 000 JTP	✓
24	2023-09-18 05:25:23	<u>0x9ebedc2119824e4d272a</u> <u>4ab11a33cef2fb24277d03</u> <u>f22ddf50b36f09cb69bfa7</u>	+ 132.0000000000000000 0000 JTP	✓
25	2023-09-14 22:06:42	<u>0xd424809dcce6a3cebba3</u> <u>f837fbcab21476f406802d</u> <u>248b6062f6a1dda4ae60f1</u>	+ 73.0000000000000000 000 JTP	✓
26	2023-09-11 19:45:35	<u>0x92bc0d1e0d128604fa45</u> <u>de2d84588aa9bc6cdd4eb8</u> <u>d02f9207147a3c7c9f4136</u>	+ 520.9500000000000004 5475 wSNX	✓
27	2023-09-11 11:18:43	<u>0x80d01a7c6821fd682bff</u> <u>ea0b5b4f1d5f116a822fb8</u> <u>bc93a80309973e41b0ed77</u>	+ 5,520.00000000000000 000000 JTP	✓
28	2023-09-07 20:47:04	<u>0x4469d263b0362bb4e77e</u> <u>ca696fe0ec49ec7fd64f9b</u> <u>7dd510f5cc00738d05249a</u>	+ 26.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 15:12:56	<u>0x17571f36f357bed5096a</u> <u>f2abc63305be372e2d7dff</u> <u>88b1928dfd542b7ee678e7</u>	+ 148.00000000000000 0000 JTP	✓
30	2023-08-31 18:18:46	<u>0x4152bf6a376668647c0f</u> <u>a54cd507382002a654d781</u> <u>682a169597d61cf81b62c6</u>	+ 18.00000000000000 000 JTP	✓
31	2023-08-27 21:48:58	<u>0x9c49a4b588cdaefd0b12</u> <u>da7ff60c8d7f5087c890a9</u> <u>abbe03cab7bae92a4201f6</u>	+ 139.00000000000000 0000 JTP	✓
32	2023-08-24 15:51:03	<u>0x098e9758635838f36760</u> <u>b3beff12b7946406132411</u> <u>7e0bc45014368108c6980b</u>	+ 47.00000000000000 000 JTP	✓
33	2023-08-21 10:09:34	<u>0x9ec10930ddcca2336d89</u> <u>3ddd1651cbb8015eeadf19</u> <u>8b1e8a1858bed9845cbcc2</u>	+ 191,500.0000000000 00000000 WHEX	✓
34	2023-08-20 15:30:59	<u>0xba1884a4b81813e85426</u> <u>0d0b5449051f3ba8a91477</u> <u>7c851047924bc9588c7ccd</u>	+ 25.00000000000000 000 JTP	✓
35	2023-08-16 18:45:21	<u>0x6f7678e9b44e8bc01532</u> <u>8eaf331e456c4b01f0c29b</u> <u>44b2dbf16e68179d12497f</u>	+ 103.00000000000000 0000 JTP	✓
36	2023-08-12 18:21:05	<u>0x0ef87bb78768604f0500</u> <u>d15b5cd121199ffd0be23d</u> <u>bb3fea5a84f97deddc18c1</u>	+ 46.00000000000000 000 JTP	✓
37	2023-08-11 10:06:14	<u>0xd7916cdb8f4fcaa64003</u> <u>4297d1594b6b51097dd963</u> <u>26f118429e7a63a071fce6</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 21:01:14	<u>0xd706aaa01fc9da1b27c3e5230dade977df8cd8288395072527ff2aef8ee14740</u>	+ 35.0000000000000000 000 JTP	✓
39	2023-08-06 19:08:37	<u>0xfd8ce454ca017948846ec1daf07a9290c1660a0766cc9d7bb120bff78d79743b</u>	+ 133.0000000000000000 0000 JTP	✓
40	2023-08-06 17:58:28	<u>0x1b32ece9bf2299e05f6b4392bbbd402238b0c7cef33ee1696cc60a224e1473d</u>	+ 133.0000000000000000 0000 JTP	✓
41	2023-07-29 20:47:30	<u>0xb57f44f833507698efcecebb68208e86c58826bad1b6e4d95f23956682a3ebcf</u>	+ 28.0000000000000000 000 JTP	✓
42	2023-07-29 19:43:26	<u>0x1df25786a74eff771152ba1de9f7b684a4955185cb1509278834598decd0c18e</u>	+ 28.0000000000000000 000 JTP	✓
43	2023-07-29 18:53:58	<u>0xb517747c4c5045d929c51ffe7292fdb5ad1de4ed8706b521169775cd6bab6303</u>	+ 28.0000000000000000 000 JTP	✓
44	2023-07-26 22:36:15	<u>0x88ad8c51474fc9fc52de61b7a0942bd5d81a05d2a763a363d6e0755c0013e1d9</u>	+ 31.0000000000000000 000 JTP	✓
45	2023-07-23 20:28:13	<u>0x5adbba2e691c8159a8ca5b0688af20239894928b808a73ecde1a68d6a39875d3</u>	+ 0.6800000000000000 49 1rETH	✓
46	2023-07-23 12:42:35	<u>0x3449ee503821685bdc220da76decde3826368dd48bad79c76f64e7ec2cbd7609</u>	+ 35.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 17:40:30	<u>0x4bec57c9a16d1ffc2647</u> <u>fe5bec23ba554ef90d124d</u> <u>821e295f1b8bae146386cf</u>	+ 9,341.000000000000 000000 JTP	✓
48	2023-07-12 13:10:04	<u>0xe69ca0b54e5393345173</u> <u>1b394ebc634d4f54a5532c</u> <u>958a2ce4b3cf177484368c</u>	+ 1,126.000000000000 000000 JTP	✓
49	2023-07-12 13:09:54	<u>0x59bba176adcad9fb5ec4</u> <u>2246b305fb746760dd33cb</u> <u>5831bdf4aba727633f78f7</u>	+ 17,017.000000000000 0000000 JTP	✓
50	2023-07-12 13:09:44	<u>0x6fd28479d872c485fb17</u> <u>a42ae36848de13e09b35ff</u> <u>27229f2792d3dc8ad80e34</u>	+ 13,793.000000000000 0000000 JTP	✓
51	2023-06-18 04:42:42	<u>0x531791d8b5d5caa8ef31</u> <u>fa412573feec5bf93c3f81</u> <u>c47ec029a6feaa45eeaa41</u>	+ 20,000.000000000000 0000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:04:09	<u>0x3e0a8cf05d13731f3e59</u> <u>b1b44288ab7574df989191</u> <u>af90daf150c4a8e4f60d8d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-26 03:20:32	<u>0x9b4b4bc86ba93cbce536</u> <u>77668a27776d265cf6a6a8</u> <u>2bb45a82b5597f77ce5771</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-26 00:13:22	<u>0xcd2e9cc90d874bd99f5c</u> <u>323bf0232be8361470e28f</u> <u>3b6c317360c3a0c5736874</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 23:22:29	<u>0x3192bcca1f0440624c758ed111b3df4000f98989909a5543c8ac84fb32177cd3</u>	+ 1 https://lidorium.com	✓
5	2024-01-09 04:21:06	<u>0x0d3bb1657205f395043fb06ff4d8e204d477fb5c80a52dc37ae668c58c760301</u>	+ 1 5000usdt.org	✓
6	2024-01-09 03:14:25	<u>0x628b7c0b1680c6eb16cb2a1fe4d415cd6ec1d8ff590b79c66f74c04e6ef851a6</u>	+ 1 3000usdc.com	✓
7	2024-01-08 19:41:50	<u>0x133f3ddd231481dcb56684ebf7fa10cc8c61e0eebc993c55d707e5b12980f522</u>	+ 1 ether.xyz	✓
8	2023-12-23 22:43:49	<u>0xd8d9262a4bdabaa6df706ff71d56c883d75d21e533a39c03d4fa36e373435a8f</u>	+ 1 3000usdt.net	✓
9	2023-12-23 22:19:48	<u>0xdbdfda19103d268719e8e7bafc0a4d664f76067c1d56e036907da02d8cc02b83</u>	+ 1 2000usdc.cc	✓
10	2023-12-11 19:33:21	<u>0xc3a11cb8d6f85dfd79943d913763ff84e18e604c07993a813e04fb610b88f79c</u>	+ 1 2000usdt.link	✓
11	2023-12-01 15:21:21	<u>0xd68dc9ebd07d44f2065ab62ddd8e7377b15cd2af64f88f4c2db8a7155e4d5cdc</u>	+ 1 1000usdc.org	✓
12	2023-11-26 23:20:33	<u>0x6083ebdb1cb368172521b6fbb1cd9e3cf89e44b29510fbba86bf04bef757929c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 20:00:48	<u>0x66d485f8658b2cfc4156346f64a5bd99e2214ef6b7477ddbcb9a395d34b43fa9</u>	+ 1 org	✓
14	2023-11-26 09:27:26	<u>0x3164c0fdb8a4596570c8b8274b3ee51b467f863258b0cad42c8ee10468dc2cf1</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-26 09:27:24	<u>0xd3a28c2d7ce8b24bda1777df7e3ccd62bc5df53a11359e9b7e1094936f1fa4a3</u>	+ 1 Reward at usd.gift	✓
16	2023-11-26 09:27:16	<u>0x350e342b812f3e23cca2c216f9a8517d5f9ce334961684d248f2a169204b668c</u>	+ 1 Reward at tether.ec	✓
17	2023-11-21 21:46:17	<u>0x8d7ce61a6f7bc948b91ff71ee08ea706dbb6134b7e917d14b96d2a033755cbe8</u>	+ 1 yz	✓
18	2023-11-21 21:45:57	<u>0x30aed6f69ebd991a510ed7bf3eb216d0b30ea23d4d4f57a778b5c6df6ad2177c</u>	+ 1 t.org	✓
19	2023-11-21 21:45:47	<u>0x22591788d1165baa7b9e796d974087af6df97bf2a306cc7308443b199d5a972b</u>	+ 1 cc	✓
20	2023-11-12 19:36:31	<u>0xe9da6a80a23fdf16dfdf e74ede5befab778cdcd89038eb06ecc26c068df85efe</u>	+ 1 dt.xyz	✓
21	2023-11-07 21:58:12	<u>0x39615b26dfc4ef9cd28fae079fe457a37c5bfb6fadf5bab6e185d519c2cd4c89</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 19:19:48	<u>0x9b2cc1c3f034de2c5b64</u> <u>30edbbac41aef06f7d9ff7</u> <u>899c47d969a31fb2c0142c</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 19:19:44	<u>0x4b7747b5a46a29a8912a</u> <u>6533277b67b4a61e6d8864</u> <u>3b6a3a05e17afcda3330a7</u>	+ 1 rop.net	✓
24	2023-10-26 17:17:40	<u>0xa44eee9ffae1156e4f70</u> <u>1bd58c005afa1297617844</u> <u>385365f6652117c53d0696</u>	+ 1 .net	✓
25	2023-10-22 21:01:13	<u>0xd936ae37bca468f2af5d</u> <u>a03d21ecf7cd056474bd24</u> <u>bf95a21edaa89cfdb3c9e0</u>	+ 1 2000usdt.com	✓
26	2023-10-22 21:01:05	<u>0x5868a83a6d04a0d28c6e</u> <u>ac20dabc70609c7b178639</u> <u>47d71a3a736a381b11635e</u>	+ 1 .net	✓
27	2023-10-18 22:55:48	<u>0x852d89482d576856dcce</u> <u>5634cec431292befbd3fdd</u> <u>c6682a599507182d3b0f2b</u>	+ 1 com	✓
28	2023-10-12 20:31:37	<u>0x72160de2c5e52bc1704b</u> <u>3f79f65a47271583d786c4</u> <u>32f672a5feab49f6773ea9</u>	+ 1 Voucher	✓
29	2023-10-09 02:03:31	<u>0xd1090d39ad35cba9b051</u> <u>523e388543904eb3564c59</u> <u>15792c9189abdb00dbd62a</u>	+ 1 NFT Voucher	✓
30	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046d</u> <u>c27f36f8a48cfdbc538b14</u> <u>ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 22:43:05	<u>0x46f7c66343d8da4fc9f0</u> <u>08630368b93898907afe5a</u> <u>14b2025c8f8743b5d9a427</u>	+ 1 Voucher	✓
32	2023-10-05 20:42:41	<u>0xe5a02ea8e1e013aeae21</u> <u>58205c8f3bc7a7d9029764</u> <u>119b31770a5c4d72c1f078</u>	+ 1 Vouchers	✓
33	2023-09-29 02:39:22	<u>0x002d7fbc657f8972b296</u> <u>995c586777293b639d2c43</u> <u>3eacafdd8497e617d327cd</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 02:26:10	<u>0x7c73a7dba118221edff0</u> <u>23dcde17d53d488a8c6937</u> <u>06e167db5d1def66699a33</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 02:25:42	<u>0x06a7baa203f1853758a6</u> <u>2d74bd1b555c9ce2af7e32</u> <u>fa11325cfe0745dc45487b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 19:54:49	<u>0xb9db100a7b86ed05ce44</u> <u>d5d58096c5593146697c2d</u> <u>e2580423c842b3c767fa91</u>	+ 1 Voucher	✓
37	2023-09-15 22:16:34	<u>0x076254a7b8f7eac38a19</u> <u>20db9e4b68996218c2584d</u> <u>47e4cdab8529b29a40a954</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 03:24:27	<u>0x816f72509b14984ca0a1</u> <u>a7de2e2538e80efd039c1d</u> <u>623bb45b1300fb74cc975f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 06:23:24	<u>0x43baaf3a4d7015009e04</u> <u>236c81affdafced736d10b</u> <u>15cbce150a2615628a96ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 16:00:35	<u>0x3af8a9af401119445b69d6e811f494a3e438e7ab24546434e8f5bb743fd6950c</u>	+ 1 Uniswap giveaway	✓
41	2023-09-12 16:00:05	<u>0xebc47bd619c2c6494b63addf30a426de858e894e900099a3a207ffcaf76177d6</u>	+ 1 Base Chain Raffle	✓
42	2023-09-12 15:59:29	<u>0x0084df9ec695723b4b9abfe70ebf2ee87e258e95d927b53126bbc7423e52a2c4</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-12 15:59:15	<u>0x347c2506c23a1ea2d7d648de3ca612e6375437eea419f98890fa7dc456bf6fca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 15:57:22	<u>0xdc49f0a0e93af324cdcc6979505fae8f9d608ed63ae888096d599bf17845920e</u>	+ 1 LIDO Drop	✓
45	2023-09-12 15:55:14	<u>0x41dd330ab14d5d3c24470f7a0cc3d3f1a7de4177faf2a4977c6f3de479b5499d</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 20:11:22	<u>0x390b7ba3f0824cee1128644d4f5e23c701db85da6fa0481601e1af24fe295031</u>	+ 1 NFT VOUCHER	✓
47	2023-09-04 16:50:50	<u>0x33550191f18d683a76c8870f8fac61169511f7d8a11d22c2d5bff7ffd7b4d251</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 15:51:56	<u>0xb34d7bd209be4bd78e73e86a0efa7c6516091fa340389bf4c5c3137f39529df9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 15:18:44	<u>0x2de537dd8da686b945a164ac8dd3a41c17d76c87c196bcda06d27f3b44581cf0</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 15:16:56	<u>0x7eafb8de1738889b473a5c826f6f77d69fdf432c559a6bce5ec6c452c8c83634</u>	+ 1 Base Chain Raffle	✓
51	2023-09-04 15:15:12	<u>0x3fa71cc4fdc3e92a31dc1602713c274a522470f0ffa7d5045e3d87ae7be49268</u>	+ 1 NFT Voucher	✓
52	2023-08-31 21:37:57	<u>0x3ffa17d787bae1dfaa2b197de19974881c91ca16298f021d1b3b42c218a3d34f</u>	+ 1 Voucher	✓
53	2023-08-31 19:08:43	<u>0x69f084479833be81697b8714e3cad6ecf025b4d0da13ba50d0bcd1c53819b516</u>	+ 1 Weekly Giveaways	✓
54	2023-08-28 00:30:09	<u>0xd3f042f0f5fb2ff39bdb5e1fc051659aaf1b51010b55427a34b06b0c4952e944</u>	+ 1 \$1099 USDC	✓
55	2023-08-27 21:51:32	<u>0x6af4622e2a6fa4d664b84f37573a846ab0c5ec66880b88511ab92d43acbf47e4</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 23:12:04	<u>0xd460b161856d4db74d8ebf0bb524f8e208e02296ad38a327d6181bef22840b9a</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 01:59:27	<u>0x9f83e6dfbcd8d294cc2725e3843d276f3ac8da511574d57ca859805ef5c0976e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-24 19:58:02	<u>0xcad2c635746d84c5a4c67d380834b777de521c6db05519889a4733081fca1ae</u>	+ 1 Voucher	✓
59	2023-08-20 20:25:46	<u>0x8505377ecb86997993bbf2d17c8e4dc8b4e521e075d877df3974d0a2c576e300</u>	+ 1 Voucher	✓
60	2023-08-19 10:22:49	<u>0xff104ff7150b4c2add6cf2cf7882c65c39cba19b55b86f9d8fd4c66fb0d78719</u>	+ 1 NFTVoucher	✓
61	2023-08-14 09:40:17	<u>0x6097201376a629134c7b203f6ffd3824c57768646d5b38e0f1ab275f655cd65b</u>	+ 1 Base Voucher	✓
62	2023-08-11 05:51:11	<u>0xcf9ebe5fbd36de61fc91202f0b022df3e3715aa4ff40ab2ff0048aebf2e95d7c</u>	+ 1 Voucher	✓
63	2023-08-06 20:07:42	<u>0x3a44275f78b812e0cf9f18f880e276dd7c0f92163f60495c2e162f6afebee433</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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