

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7413d907910362069250bc5533ec743f489dfd9c</u>
TOTAL RECEIVED	0.488099999999999978 MATIC
	0.18 USD
TOTAL SEND	0.359475110353638050 MATIC
	0.13 USD









Token	Balance
MATIC	0.128624889646361984 MATIC
	0.04 USD
! MetaWin	3.000000000000000000 s
#HEXPooL.net	193,750.000000000000000000 wHEX
JTPoint	19,858.250000000000000000 JTP
@SNXPooL.com	897.149999999999977263 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	119.150000000000005684 Claim at LINKBonus.io
Base Airdrop	N/A NFT Notify
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org










Token	Balance
3000\$ APE	N/A VOUCHER
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
2000 USDC Voucher	N/A org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:59:00	<u>0xf777f0fc6e4c3b193b04</u> <u>66559b06c251e2302da90a</u> <u>71e652ec4e9938cdf0e583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 02:59:00	<u>0xf777f0fc6e4c3b193b04</u> <u>66559b06c251e2302da90a</u> <u>71e652ec4e9938cdf0e583</u>	- 0.0022877055500000 00 MATIC  0.00 USD	✓
3	2024-02-25 02:59:00	<u>0xf777f0fc6e4c3b193b04</u> <u>66559b06c251e2302da90a</u> <u>71e652ec4e9938cdf0e583</u>	- 0.0019403843759297 58 MATIC  0.00 USD	✓
4	2024-02-03 22:51:54	<u>0xf736c81215b662d50b0e</u> <u>0ce51fe36d4d6be2282963</u> <u>fff25a8324a0058f0c62fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 22:51:54	<u>0xf736c81215b662d50b0e</u> <u>0ce51fe36d4d6be2282963</u> <u>fff25a8324a0058f0c62fd</u>	- 0.0023785253880000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-02-03 22:51:54	<u>0xf736c81215b662d50b0e</u> <u>0ce51fe36d4d6be2282963</u> <u>fff25a8324a0058f0c62fd</u>	- 0.0000054497059525 42 MATIC  0.00 USD	✓
7	2024-01-20 21:14:37	<u>0x8c4ef6cf88de342e6156</u> <u>01bb283a72bcad7bb1081a</u> <u>723542b0abf95e2afd3942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 21:14:37	<u>0x8c4ef6cf88de342e6156</u> <u>01bb283a72bcad7bb1081a</u> <u>723542b0abf95e2afd3942</u>	- 0.0024366429360000 00 MATIC  0.00 USD	✓
9	2024-01-20 21:14:37	<u>0x8c4ef6cf88de342e6156</u> <u>01bb283a72bcad7bb1081a</u> <u>723542b0abf95e2afd3942</u>	- 0.0000000396406171 98 MATIC  0.00 USD	✓
10	2024-01-09 00:28:18	<u>0xe55361e078afb96332e5</u> <u>741d187b934bedb6c29655</u> <u>9930783a0b045d78582e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 00:28:18	<u>0xe55361e078afb96332e5</u> <u>741d187b934bedb6c29655</u> <u>9930783a0b045d78582e85</u>	- 0.0027789691020000 00 MATIC  0.00 USD	✓
12	2024-01-09 00:28:18	<u>0xe55361e078afb96332e5</u> <u>741d187b934bedb6c29655</u> <u>9930783a0b045d78582e85</u>	- 0.0005658106102412 40 MATIC  0.00 USD	✓
13	2023-12-23 01:31:42	<u>0xe4b8406e71fc73c9f7d9</u> <u>001da2eb8ce4f764908610</u> <u>1edea79b0faa5082607f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-23 01:31:42	<u>0xe4b8406e71fc73c9f7d9</u> <u>001da2eb8ce4f764908610</u> <u>1edea79b0faa5082607f69</u>	- 0.0022244930920000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 01:31:42	<u>0xe4b8406e71fc73c9f7d9001da2eb8ce4f7649086101edea79b0faa5082607f69</u>	- 0.0035363219776762 92 MATIC  0.00 USD	✓
16	2023-12-07 16:54:30	<u>0x09630013dd6f2e7f14e0dbadde1b4b3348048686d24f6265bd85174b235cad58</u>	+ 0.0948999999999999 98 MATIC  0.08 USD	✓
17	2023-12-01 19:22:30	<u>0x0399c972e7945bd5e5c179d0d46f9c53b6f110ae8399437f8d993190c130e845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-01 19:22:30	<u>0x0399c972e7945bd5e5c179d0d46f9c53b6f110ae8399437f8d993190c130e845</u>	- 0.0026526233340000 00 MATIC  0.00 USD	✓
19	2023-12-01 19:22:30	<u>0x0399c972e7945bd5e5c179d0d46f9c53b6f110ae8399437f8d993190c130e845</u>	- 0.0004909135626797 00 MATIC  0.00 USD	✓
20	2023-11-26 18:50:29	<u>0x8236b4c86768e903be6c04bbdac93aeabd7299c25fe578c793b27bc66c48b153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-26 18:50:29	<u>0x8236b4c86768e903be6c04bbdac93aeabd7299c25fe578c793b27bc66c48b153</u>	- 0.0024697532860000 00 MATIC  0.00 USD	✓
22	2023-11-26 18:50:29	<u>0x8236b4c86768e903be6c04bbdac93aeabd7299c25fe578c793b27bc66c48b153</u>	- 0.0029507534482291 32 MATIC  0.00 USD	✓
23	2023-11-22 01:47:47	<u>0x827a6d17da06ef6869c170523def7db6aaf3a22769c6d9e0035ab9be998fbf5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 01:47:47	<u>0x827a6d17da06ef6869c170523def7db6aaf3a22769c6d9e0035ab9be998fbf5f</u>	- 0.0030269133440000 00 MATIC  0.00 USD	✓
25	2023-11-22 01:47:47	<u>0x827a6d17da06ef6869c170523def7db6aaf3a22769c6d9e0035ab9be998fbf5f</u>	- 0.0000000000299038 74 MATIC  0.00 USD	✓
26	2023-11-12 22:22:41	<u>0x05b02a1a69a091481962d8e517868c22c21aa8645427abf4bd03ca279bf3ce8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-12 22:22:41	<u>0x05b02a1a69a091481962d8e517868c22c21aa8645427abf4bd03ca279bf3ce8b</u>	- 0.0028049744180000 00 MATIC  0.00 USD	✓
28	2023-11-12 22:22:41	<u>0x05b02a1a69a091481962d8e517868c22c21aa8645427abf4bd03ca279bf3ce8b</u>	- 0.0088116166065540 51 MATIC  0.00 USD	✓
29	2023-11-08 19:39:57	<u>0xafc8a4f5f5e168de0f0a16f563e48a257ec82c2bfbf85d01f78e29d5c0d3495b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-08 19:39:57	<u>0xafc8a4f5f5e168de0f0a16f563e48a257ec82c2bfbf85d01f78e29d5c0d3495b</u>	- 0.0060174401560000 00 MATIC  0.00 USD	✓
31	2023-11-08 19:39:57	<u>0xafc8a4f5f5e168de0f0a16f563e48a257ec82c2bfbf85d01f78e29d5c0d3495b</u>	- 0.0115336910071384 81 MATIC  0.00 USD	✓
32	2023-10-30 22:00:43	<u>0x977ea76335b20da3c969f303f60037310760621c6c1b72567370506b998aad04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-10-30 22:00:43	<u>0x977ea76335b20da3c969 f303f60037310760621c6c 1b72567370506b998aad04</u>	- 0.0032322672200000 00 MATIC  0.00 USD	✓
34	2023-10-30 22:00:43	<u>0x977ea76335b20da3c969 f303f60037310760621c6c 1b72567370506b998aad04</u>	- 0.0025659869541420 66 MATIC  0.00 USD	✓
35	2023-10-30 21:45:23	<u>0x3353c1b9233842db9620 2854afbbd230ee11f9b324 a5be869c7c4fb7def9852f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-10-26 20:04:34	<u>0xf904c572a7f8ee03589d e08f84ee193c8c3cc677f8 ac77170593fe182e000c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-26 20:04:34	<u>0xf904c572a7f8ee03589d e08f84ee193c8c3cc677f8 ac77170593fe182e000c42</u>	- 0.0038190918120000 00 MATIC  0.00 USD	✓
38	2023-10-26 20:04:34	<u>0xf904c572a7f8ee03589d e08f84ee193c8c3cc677f8 ac77170593fe182e000c42</u>	- 0.0035875604888589 54 MATIC  0.00 USD	✓
39	2023-10-23 17:16:22	<u>0x81db21eee57171d5521d c72ae0b0d2ee44b67169d3 46691842952b7d545e5fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-23 17:16:22	<u>0x81db21eee57171d5521d c72ae0b0d2ee44b67169d3 46691842952b7d545e5fd6</u>	- 0.0042509507040000 00 MATIC  0.00 USD	✓
41	2023-10-23 17:16:22	<u>0x81db21eee57171d5521d c72ae0b0d2ee44b67169d3 46691842952b7d545e5fd6</u>	- 0.0041172090018630 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
42	2023-10-19 01:49:12	<u>0xcdf6b1242a3028adb424</u> <u>5abab8c1330dfec9ae149d</u> <u>c62c462f5ba8df6e27c88b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-19 01:49:12	<u>0xcdf6b1242a3028adb424</u> <u>5abab8c1330dfec9ae149d</u> <u>c62c462f5ba8df6e27c88b</u>	- 0.0046018948200000 00 MATIC  0.00 USD	✓
44	2023-10-19 01:49:12	<u>0xcdf6b1242a3028adb424</u> <u>5abab8c1330dfec9ae149d</u> <u>c62c462f5ba8df6e27c88b</u>	- 0.0049889854575245 88 MATIC  0.00 USD	✓
45	2023-10-12 21:55:51	<u>0x63c353c403333b8825e5</u> <u>39ba7da28f2474b5db931a</u> <u>192827403319fd78240600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-12 21:55:51	<u>0x63c353c403333b8825e5</u> <u>39ba7da28f2474b5db931a</u> <u>192827403319fd78240600</u>	- 0.0030208489220000 00 MATIC  0.00 USD	✓
47	2023-10-12 21:55:51	<u>0x63c353c403333b8825e5</u> <u>39ba7da28f2474b5db931a</u> <u>192827403319fd78240600</u>	- 0.0022606655766725 94 MATIC  0.00 USD	✓
48	2023-10-09 19:37:55	<u>0xe2b2e3b8064b70fae254</u> <u>4f190186d811f2000a4baf</u> <u>6e09840934b87e6fe7b345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-09 19:37:55	<u>0xe2b2e3b8064b70fae254</u> <u>4f190186d811f2000a4baf</u> <u>6e09840934b87e6fe7b345</u>	- 0.0032203536300000 00 MATIC  0.00 USD	✓
50	2023-10-09 19:37:55	<u>0xe2b2e3b8064b70fae254</u> <u>4f190186d811f2000a4baf</u> <u>6e09840934b87e6fe7b345</u>	- 0.0007821269636298 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-10-06 16:02:51	<u>0x19f61a0f0f6261e6e1f8</u> <u>968e105b2f2792314ba6ed</u> <u>af313266c2b49abf479e2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-06 16:02:51	<u>0x19f61a0f0f6261e6e1f8</u> <u>968e105b2f2792314ba6ed</u> <u>af313266c2b49abf479e2b</u>	- 0.0034461949340000 00 MATIC  0.00 USD	✓
53	2023-10-06 16:02:51	<u>0x19f61a0f0f6261e6e1f8</u> <u>968e105b2f2792314ba6ed</u> <u>af313266c2b49abf479e2b</u>	- 0.0071997996734765 92 MATIC  0.00 USD	✓
54	2023-10-02 09:42:29	<u>0x0eaf31838814adf8718b</u> <u>528ecd5afa293b7496ef0b</u> <u>7bff050112f077486b2f49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-02 09:42:29	<u>0x0eaf31838814adf8718b</u> <u>528ecd5afa293b7496ef0b</u> <u>7bff050112f077486b2f49</u>	- 0.0032059183520000 00 MATIC  0.00 USD	✓
56	2023-10-02 09:42:29	<u>0x0eaf31838814adf8718b</u> <u>528ecd5afa293b7496ef0b</u> <u>7bff050112f077486b2f49</u>	- 0.0025197946121480 86 MATIC  0.00 USD	✓
57	2023-09-28 19:04:55	<u>0x863b25ae42677622852a</u> <u>27340d9846650f677937b7</u> <u>b1978cf57d51999b43c195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-28 19:04:55	<u>0x863b25ae42677622852a</u> <u>27340d9846650f677937b7</u> <u>b1978cf57d51999b43c195</u>	- 0.0034578358360000 00 MATIC  0.00 USD	✓
59	2023-09-28 19:04:55	<u>0x863b25ae42677622852a</u> <u>27340d9846650f677937b7</u> <u>b1978cf57d51999b43c195</u>	- 0.0028470589283090 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 15:55:20	<u>0xcac78e808b119126a87287ec7f154a75cc0ad12fef95e6164179c4df216fccb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-25 15:55:20	<u>0xcac78e808b119126a87287ec7f154a75cc0ad12fef95e6164179c4df216fccb1</u>	- 0.0028410771480000 00 MATIC  0.00 USD	✓
62	2023-09-25 15:55:20	<u>0xcac78e808b119126a87287ec7f154a75cc0ad12fef95e6164179c4df216fccb1</u>	- 0.0061468284558544 50 MATIC  0.00 USD	✓
63	2023-09-22 12:13:24	<u>0x2928ff89d9340b6cb7c09c771876493df12420381bd2fbbe14a994d365d5fb81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-22 12:13:24	<u>0x2928ff89d9340b6cb7c09c771876493df12420381bd2fbbe14a994d365d5fb81</u>	- 0.0038445998160000 00 MATIC  0.00 USD	✓
65	2023-09-22 12:13:24	<u>0x2928ff89d9340b6cb7c09c771876493df12420381bd2fbbe14a994d365d5fb81</u>	- 0.0065071791198710 34 MATIC  0.00 USD	✓
66	2023-09-18 16:35:27	<u>0xaf57f364100ef27d8262e42b6d933bfd9fa9ec8f7c7cd2ceafade5cb16d16d85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-18 16:35:27	<u>0xaf57f364100ef27d8262e42b6d933bfd9fa9ec8f7c7cd2ceafade5cb16d16d85</u>	- 0.0037888890680000 00 MATIC  0.00 USD	✓
68	2023-09-18 16:35:27	<u>0xaf57f364100ef27d8262e42b6d933bfd9fa9ec8f7c7cd2ceafade5cb16d16d85</u>	- 0.0073734142314512 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-09-15 15:05:43	<u>0xed4e59febb05bf25e850</u> <u>07bede843df45677085f95</u> <u>2557bbd1ad137b0cda9bec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-15 15:05:43	<u>0xed4e59febb05bf25e850</u> <u>07bede843df45677085f95</u> <u>2557bbd1ad137b0cda9bec</u>	- 0.0039073698300000 00 MATIC  0.00 USD	✓
71	2023-09-15 15:05:43	<u>0xed4e59febb05bf25e850</u> <u>07bede843df45677085f95</u> <u>2557bbd1ad137b0cda9bec</u>	- 0.0092585809845832 94 MATIC  0.00 USD	✓
72	2023-09-15 14:55:33	<u>0x12965d47bba850f45564</u> <u>1e8c402ca2595be642decc</u> <u>2ac42babb3b5c6d1fd532e</u>	+ 0.077200000000000000 05 MATIC  0.04 USD	✓
73	2023-09-11 21:37:31	<u>0xcd395f7654004606273a</u> <u>17bd5844d4b7e321cd5ac6</u> <u>aeac79a4ca57a08858cf4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-11 21:37:31	<u>0xcd395f7654004606273a</u> <u>17bd5844d4b7e321cd5ac6</u> <u>aeac79a4ca57a08858cf4d</u>	- 0.0042058509220000 00 MATIC  0.00 USD	✓
75	2023-09-11 21:37:31	<u>0xcd395f7654004606273a</u> <u>17bd5844d4b7e321cd5ac6</u> <u>aeac79a4ca57a08858cf4d</u>	- 0.0093581287341563 84 MATIC  0.00 USD	✓
76	2023-09-08 17:17:37	<u>0x49a435a17bb7fb07ed82</u> <u>5e158d1a69b77d08b185ec</u> <u>fd49e5d67a38efaaf34054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-08 17:17:37	<u>0x49a435a17bb7fb07ed82</u> <u>5e158d1a69b77d08b185ec</u> <u>fd49e5d67a38efaaf34054</u>	- 0.0032694205180000 00 MATIC  0.00 USD	✓










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78	2023-09-08 17:17:37	<u>0x49a435a17bb7fb07ed825e158d1a69b77d08b185ecfd49e5d67a38efaaf34054</u>	- 0.0084818299191973 62 MATIC  0.00 USD	✓
79	2023-09-08 17:07:39	<u>0x1dc5a6b205c07c31263b31023632612de4fe3d8860c554e098332ef42c0a16a4</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
80	2023-09-04 18:01:00	<u>0xcc14f6ab652532e8f62b7fbc151dab95b6a2f43dd90e954e50cb064dc4548bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-04 18:01:00	<u>0xcc14f6ab652532e8f62b7fbc151dab95b6a2f43dd90e954e50cb064dc4548bbc</u>	- 0.0035895801760000 00 MATIC  0.00 USD	✓
82	2023-09-04 18:01:00	<u>0xcc14f6ab652532e8f62b7fbc151dab95b6a2f43dd90e954e50cb064dc4548bbc</u>	- 0.0065337634004366 36 MATIC  0.00 USD	✓
83	2023-08-31 21:48:57	<u>0x1ff1c1da810e6feb4e5359b148169d347f7791ee181fbd8091655e5be45ab98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-31 21:48:57	<u>0x1ff1c1da810e6feb4e5359b148169d347f7791ee181fbd8091655e5be45ab98e</u>	- 0.0043012784360000 00 MATIC  0.00 USD	✓
85	2023-08-31 21:48:57	<u>0x1ff1c1da810e6feb4e5359b148169d347f7791ee181fbd8091655e5be45ab98e</u>	- 0.0062780379541241 18 MATIC  0.00 USD	✓
86	2023-08-28 19:38:11	<u>0x8ebffb2dc9cfe63cf71de618694f06a1ea81cc7ee50c650327d523e24b6b4ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
87	2023-08-28 19:38:11	<u>0x8ebffb2dc9cfe63cf71d</u> <u>e618694f06a1ea81cc7ee5</u> <u>0c650327d523e24b6b4ab9</u>	- 0.0045794091000000 00 MATIC  0.00 USD	✓
88	2023-08-28 19:38:11	<u>0x8ebffb2dc9cfe63cf71d</u> <u>e618694f06a1ea81cc7ee5</u> <u>0c650327d523e24b6b4ab9</u>	- 0.0062723346237297 60 MATIC  0.00 USD	✓
89	2023-08-24 18:39:11	<u>0xd7f52455bae19aa05b5d</u> <u>6e39d75826d16d0db49bfa</u> <u>ea932637958206d8cd32fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-24 18:39:11	<u>0xd7f52455bae19aa05b5d</u> <u>6e39d75826d16d0db49bfa</u> <u>ea932637958206d8cd32fa</u>	- 0.0030614178140000 00 MATIC  0.00 USD	✓
91	2023-08-24 18:39:11	<u>0xd7f52455bae19aa05b5d</u> <u>6e39d75826d16d0db49bfa</u> <u>ea932637958206d8cd32fa</u>	- 0.0038247316569027 02 MATIC  0.00 USD	✓
92	2023-08-20 20:35:48	<u>0x1720bb112f9c30946b41</u> <u>012fe8d0f13cd1baabf66d</u> <u>131cb8e1862287c036a74f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-20 20:35:48	<u>0x1720bb112f9c30946b41</u> <u>012fe8d0f13cd1baabf66d</u> <u>131cb8e1862287c036a74f</u>	- 0.0033153567720000 00 MATIC  0.00 USD	✓
94	2023-08-20 20:35:48	<u>0x1720bb112f9c30946b41</u> <u>012fe8d0f13cd1baabf66d</u> <u>131cb8e1862287c036a74f</u>	- 0.0033517357894143 76 MATIC  0.00 USD	✓
95	2023-08-16 23:21:31	<u>0xfc3f4488833cd04658d</u> <u>e6422601bf892739fe3c36</u> <u>626481a30c66fe2601372c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
96	2023-08-16 23:21:31	<u>0xfc3f4488833cd04658d e6422601bf892739fe3c36 626481a30c66fe2601372c</u>	- 0.0034291574000000 00 MATIC  0.00 USD	✓
97	2023-08-16 23:21:31	<u>0xfc3f4488833cd04658d e6422601bf892739fe3c36 626481a30c66fe2601372c</u>	- 0.0037030886548995 20 MATIC  0.00 USD	✓
98	2023-08-16 23:11:13	<u>0x638890ff9939d9e1cd0b 9d318624ddff0cdb1bcffc 8fb11ffc8b129d4a54a7af</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
99	2023-08-13 19:54:35	<u>0x1080ac6fd9e48b40b0dd 5c7c4d22d5158f054cc791 8f5cac0a7fbb82d8ebfd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-13 19:54:35	<u>0x1080ac6fd9e48b40b0dd 5c7c4d22d5158f054cc791 8f5cac0a7fbb82d8ebfd5</u>	- 0.0032305245700000 00 MATIC  0.00 USD	✓
101	2023-08-13 19:54:35	<u>0x1080ac6fd9e48b40b0dd 5c7c4d22d5158f054cc791 8f5cac0a7fbb82d8ebfd5</u>	- 0.0034305771366388 34 MATIC  0.00 USD	✓
102	2023-08-10 22:41:49	<u>0xccc6fbbb63c859f18dac b9619bb00acba6606f6ae1 dec78bac0cabad476d2d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-10 22:41:49	<u>0xccc6fbbb63c859f18dac b9619bb00acba6606f6ae1 dec78bac0cabad476d2d51</u>	- 0.0025507516580000 00 MATIC  0.00 USD	✓
104	2023-08-10 22:41:49	<u>0xccc6fbbb63c859f18dac b9619bb00acba6606f6ae1 dec78bac0cabad476d2d51</u>	- 0.0032129566257215 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-07 01:42:03	<u>0x7fd35e4ddcb745c04796</u> <u>cdee5264999ea2afb98693</u> <u>35559b33e4c187b4c2f93e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-07 01:42:03	<u>0x7fd35e4ddcb745c04796</u> <u>cdee5264999ea2afb98693</u> <u>35559b33e4c187b4c2f93e</u>	- 0.0027324402660000 00 MATIC  0.00 USD	✓
107	2023-08-07 01:42:03	<u>0x7fd35e4ddcb745c04796</u> <u>cdee5264999ea2afb98693</u> <u>35559b33e4c187b4c2f93e</u>	- 0.0048025925050121 24 MATIC  0.00 USD	✓
108	2023-08-07 01:07:11	<u>0x632ac66ed902f7ef4086</u> <u>c04dd0b32adbb4104108fb</u> <u>a04f9ab07a43ec1eca6c68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-07 01:07:11	<u>0x632ac66ed902f7ef4086</u> <u>c04dd0b32adbb4104108fb</u> <u>a04f9ab07a43ec1eca6c68</u>	- 0.0022852415040000 00 MATIC  0.00 USD	✓
110	2023-08-07 01:07:11	<u>0x632ac66ed902f7ef4086</u> <u>c04dd0b32adbb4104108fb</u> <u>a04f9ab07a43ec1eca6c68</u>	- 0.0029331108087437 52 MATIC  0.00 USD	✓
111	2023-08-07 00:03:49	<u>0xabf67023f3e343b07224</u> <u>990e376776a1de50a05fc7</u> <u>568912a504adee61c4c0e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-07 00:03:49	<u>0xabf67023f3e343b07224</u> <u>990e376776a1de50a05fc7</u> <u>568912a504adee61c4c0e0</u>	- 0.0028921019400000 00 MATIC  0.00 USD	✓
113	2023-08-07 00:03:49	<u>0xabf67023f3e343b07224</u> <u>990e376776a1de50a05fc7</u> <u>568912a504adee61c4c0e0</u>	- 0.0037355112045693 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-06 22:16:10	<u>0x45b341c6c9d61dd02780</u> <u>be5d3e1ebb03bf4013d805</u> <u>33b0dc81f8fbdd21602436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-06 22:16:10	<u>0x45b341c6c9d61dd02780</u> <u>be5d3e1ebb03bf4013d805</u> <u>33b0dc81f8fbdd21602436</u>	- 0.0028783622000000 00 MATIC  0.00 USD	✓
116	2023-08-06 22:16:10	<u>0x45b341c6c9d61dd02780</u> <u>be5d3e1ebb03bf4013d805</u> <u>33b0dc81f8fbdd21602436</u>	- 0.0011430869187850 40 MATIC  0.00 USD	✓
117	2023-08-03 17:42:19	<u>0xaac833c52b894ae89765</u> <u>d396c4780e5a34067caf72</u> <u>8af459a99e280f8cfff6e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-03 17:42:19	<u>0xaac833c52b894ae89765</u> <u>d396c4780e5a34067caf72</u> <u>8af459a99e280f8cfff6e7</u>	- 0.0031496656100000 00 MATIC  0.00 USD	✓
119	2023-08-03 17:42:19	<u>0xaac833c52b894ae89765</u> <u>d396c4780e5a34067caf72</u> <u>8af459a99e280f8cfff6e7</u>	- 0.0032435582970716 38 MATIC  0.00 USD	✓
120	2023-07-30 00:01:50	<u>0x3696499e426b0caa5a99</u> <u>b9455b92ea1b202cc368dd</u> <u>198e215f2cf674b0e74852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-30 00:01:50	<u>0x3696499e426b0caa5a99</u> <u>b9455b92ea1b202cc368dd</u> <u>198e215f2cf674b0e74852</u>	- 0.0033264400260000 00 MATIC  0.00 USD	✓
122	2023-07-30 00:01:50	<u>0x3696499e426b0caa5a99</u> <u>b9455b92ea1b202cc368dd</u> <u>198e215f2cf674b0e74852</u>	- 0.0037420152035491 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-27 01:23:05	<u>0x6eb1530ccd2e36e371f4</u> <u>f15a9469c5f611f3644244</u> <u>aa6431305e4161e6e5b3ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-27 01:23:05	<u>0x6eb1530ccd2e36e371f4</u> <u>f15a9469c5f611f3644244</u> <u>aa6431305e4161e6e5b3ff</u>	- 0.0027165822320000 00 MATIC  0.00 USD	✓
125	2023-07-27 01:23:05	<u>0x6eb1530ccd2e36e371f4</u> <u>f15a9469c5f611f3644244</u> <u>aa6431305e4161e6e5b3ff</u>	- 0.0085028599086480 14 MATIC  0.00 USD	✓
126	2023-07-23 16:54:52	<u>0x94fa8623c45548c01815</u> <u>803323f244a51ce89e0a75</u> <u>82838a74550aba3000df71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-23 16:54:52	<u>0x94fa8623c45548c01815</u> <u>803323f244a51ce89e0a75</u> <u>82838a74550aba3000df71</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
128	2023-07-23 16:54:52	<u>0x94fa8623c45548c01815</u> <u>803323f244a51ce89e0a75</u> <u>82838a74550aba3000df71</u>	- 0.0047899654519853 50 MATIC  0.00 USD	✓
129	2023-07-20 15:52:55	<u>0x5bf1837dc9b6aab88673</u> <u>3055427fba2543815c95e2</u> <u>d38a26f33bc94d042bac4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-07-20 15:52:55	<u>0x5bf1837dc9b6aab88673</u> <u>3055427fba2543815c95e2</u> <u>d38a26f33bc94d042bac4a</u>	- 0.0032269715880000 00 MATIC  0.00 USD	✓
131	2023-07-20 15:52:55	<u>0x5bf1837dc9b6aab88673</u> <u>3055427fba2543815c95e2</u> <u>d38a26f33bc94d042bac4a</u>	- 0.0053217712497003 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-15 19:14:37	<u>0x5675f7d7d845631dc9a5</u> <u>21aeff141f36c3eab7f25f</u> <u>378d1c651a6b9e35043fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-07-15 19:14:37	<u>0x5675f7d7d845631dc9a5</u> <u>21aeff141f36c3eab7f25f</u> <u>378d1c651a6b9e35043fa2</u>	- 0.0035236383000000 00 MATIC  0.00 USD	✓
134	2023-07-15 19:14:37	<u>0x5675f7d7d845631dc9a5</u> <u>21aeff141f36c3eab7f25f</u> <u>378d1c651a6b9e35043fa2</u>	- 0.0054768615309016 70 MATIC  0.00 USD	✓
135	2023-06-30 21:38:12	<u>0xdca27ac6f1ef5fe4b594</u> <u>9ea3e66dee23309805a253</u> <u>9f58f704771432502419d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-06-30 21:38:12	<u>0xdca27ac6f1ef5fe4b594</u> <u>9ea3e66dee23309805a253</u> <u>9f58f704771432502419d3</u>	- 0.0034164304720000 00 MATIC  0.00 USD	✓
137	2023-06-30 21:38:12	<u>0xdca27ac6f1ef5fe4b594</u> <u>9ea3e66dee23309805a253</u> <u>9f58f704771432502419d3</u>	- 0.0100807330605929 23 MATIC  0.00 USD	✓
138	2023-06-19 17:02:24	<u>0xcc78cec2c7d19dce43c9</u> <u>f3021d38ed5adfefe45488</u> <u>49eb010b9ee7305d966cb8</u>	+ 0.063200000000000000 06 MATIC  0.03 USD	✓
139	2023-06-19 16:47:44	<u>0x77d0bfd013f29092948</u> <u>6a476440044162074f35a0</u> <u>b4d572392a91b4a6f714f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2023-06-19 16:47:44	<u>0x77d0bfd013f29092948</u> <u>6a476440044162074f35a0</u> <u>b4d572392a91b4a6f714f0</u>	- 0.0052100961200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-06-19 16:47:44	<u>0x77d0bdfd013f29092948</u> <u>6a476440044162074f35a0</u> <u>b4d572392a91b4a6f714f0</u>	- 0.0117291280375503 03 MATIC  0.00 USD	✓
142	2023-06-19 16:42:42	<u>0x87716415ab57658de86e</u> <u>0850dbbb906bb829077eb1</u> <u>c23bdcef1eb256fd9c7e66</u>	+ 0.0528000000000000 00 MATIC  0.03 USD	✓
143	2023-06-19 09:05:50	<u>0x4aaf7c26bc0ce8fcc606</u> <u>e54daf65f866c021845165</u> <u>07169e9b32b0d465985ecb</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:59:00	<u>0xf777f0fc6e4c3b193b04</u> <u>66559b06c251e2302da90a</u> <u>71e652ec4e9938cdf0e583</u>	+ 29.0000000000000000 000 JTP	✓
2	2024-02-03 22:51:54	<u>0xf736c81215b662d50b0e</u> <u>0ce51fe36d4d6be2282963</u> <u>fff25a8324a0058f0c62fd</u>	+ 89.0000000000000000 000 JTP	✓
3	2024-01-20 21:14:37	<u>0x8c4ef6cf88de342e6156</u> <u>01bb283a72bcad7bb1081a</u> <u>723542b0abf95e2afd3942</u>	+ 69.0000000000000000 000 JTP	✓
4	2024-01-09 00:28:18	<u>0xe55361e078afb96332e5</u> <u>741d187b934bedb6c29655</u> <u>9930783a0b045d78582e85</u>	+ 47.0000000000000000 000 JTP	✓
5	2023-12-23 01:31:42	<u>0xe4b8406e71fc73c9f7d9</u> <u>001da2eb8ce4f764908610</u> <u>1edea79b0faa5082607f69</u>	+ 130.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 19:22:30	<u>0x0399c972e7945bd5e5c179d0d46f9c53b6f110ae8399437f8d993190c130e845</u>	+ 78.0000000000000000 000 JTP	✓
7	2023-11-26 18:50:29	<u>0x8236b4c86768e903be6c04bbdac93aeabd7299c25fe578c793b27bc66c48b153</u>	+ 118.0000000000000000 0000 JTP	✓
8	2023-11-23 10:45:17	<u>0xd02c2e1ca9e49de4233e614fc3d95eb110198849da64da0b1fdfe653fc6e2e3e</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-22 01:47:47	<u>0x827a6d17da06ef6869c170523def7db6aaf3a22769c6d9e0035ab9be998fbf5f</u>	+ 139.0000000000000000 0000 JTP	✓
10	2023-11-12 22:22:41	<u>0x05b02a1a69a091481962d8e517868c22c21aa8645427abf4bd03ca279bf3ce8b</u>	+ 86.0000000000000000 000 JTP	✓
11	2023-11-08 19:39:57	<u>0xafc8a4f5f5e168de0f0a16f563e48a257ec82c2bfbf85d01f78e29d5c0d3495b</u>	+ 23.0000000000000000 000 JTP	✓
12	2023-10-30 22:00:43	<u>0x977ea76335b20da3c969f303f60037310760621c6c1b72567370506b998aad04</u>	+ 94.0000000000000000 000 JTP	✓
13	2023-10-28 14:54:32	<u>0xb9098c209a5fe04b6314e850412be683ce62451aee0260e570ada6399452567c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-26 20:04:34	<u>0xf904c572a7f8ee03589de08f84ee193c8c3cc677f8ac77170593fe182e000c42</u>	+ 44.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 17:16:22	<u>0x81db21eee57171d5521d</u> <u>c72ae0b0d2ee44b67169d3</u> <u>46691842952b7d545e5fd6</u>	+ 49.0000000000000000 000 JTP	✓
16	2023-10-19 01:49:12	<u>0xcdf6b1242a3028adb424</u> <u>5abab8c1330dfec9ae149d</u> <u>c62c462f5ba8df6e27c88b</u>	+ 47.0000000000000000 000 JTP	✓
17	2023-10-12 21:55:51	<u>0x63c353c403333b8825e5</u> <u>39ba7da28f2474b5db931a</u> <u>192827403319fd78240600</u>	+ 91.0000000000000000 000 JTP	✓
18	2023-10-09 19:37:55	<u>0xe2b2e3b8064b70fae254</u> <u>4f190186d811f2000a4baf</u> <u>6e09840934b87e6fe7b345</u>	+ 78.0000000000000000 000 JTP	✓
19	2023-10-06 16:02:51	<u>0x19f61a0f0f6261e6e1f8</u> <u>968e105b2f2792314ba6ed</u> <u>af313266c2b49abf479e2b</u>	+ 94.0000000000000000 000 JTP	✓
20	2023-10-02 09:42:29	<u>0x0eaf31838814adf8718b</u> <u>528ecd5afa293b7496ef0b</u> <u>7bff050112f077486b2f49</u>	+ 24.0000000000000000 000 JTP	✓
21	2023-09-28 19:04:55	<u>0x863b25ae42677622852a</u> <u>27340d9846650f677937b7</u> <u>b1978cf57d51999b43c195</u>	+ 122.0000000000000000 0000 JTP	✓
22	2023-09-25 15:55:20	<u>0xcac78e808b119126a872</u> <u>87ec7f154a75cc0ad12fef</u> <u>95e6164179c4df216fccb1</u>	+ 54.0000000000000000 000 JTP	✓
23	2023-09-22 12:13:24	<u>0x2928ff89d9340b6cb7c0</u> <u>9c771876493df12420381b</u> <u>d2fbbe14a994d365d5fb81</u>	+ 50.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 16:35:27	<u>0xaf57f364100ef27d8262e42b6d933bfd9fa9ec8f7c7cd2ceafade5cb16d16d85</u>	+ 10.0000000000000000 000 JTP	✓
25	2023-09-15 15:05:43	<u>0xed4e59febb05bf25e85007bede843df45677085f952557bbd1ad137b0cda9bec</u>	+ 131.0000000000000000 0000 JTP	✓
26	2023-09-12 10:10:34	<u>0x24448c862630e99522a0e63b87ce89426a7c1ba4830f49e2dbd54891c5f5c943</u>	+ 897.149999999999997 7263 \$ sUSD	✓
27	2023-09-11 21:37:31	<u>0xcd395f7654004606273a17bd5844d4b7e321cd5ac6aeac79a4ca57a08858cf4d</u>	+ 59.0000000000000000 000 JTP	✓
28	2023-09-08 17:17:37	<u>0x49a435a17bb7fb07ed825e158d1a69b77d08b185ecfd49e5d67a38efaaf34054</u>	+ 116.0000000000000000 0000 JTP	✓
29	2023-09-04 18:01:00	<u>0xcc14f6ab652532e8f62b7fbc151dab95b6a2f43dd90e954e50cb064dc4548bbc</u>	+ 85.0000000000000000 000 JTP	✓
30	2023-08-31 21:48:57	<u>0x1ff1c1da810e6feb4e5359b148169d347f7791ee181fbd8091655e5be45ab98e</u>	+ 135.0000000000000000 0000 JTP	✓
31	2023-08-28 19:38:11	<u>0x8ebffb2dc9cfe63cf71de618694f06a1ea81cc7ee50c650327d523e24b6b4ab9</u>	+ 104.0000000000000000 0000 JTP	✓
32	2023-08-24 18:39:11	<u>0xd7f52455bae19aa05b5d6e39d75826d16d0db49bfaea932637958206d8cd32fa</u>	+ 87.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-22 07:47:09	<u>0x5976385bb776b2fccdf8</u> <u>295af2841f2862d50ea13a</u> <u>261ec71c3ddcc41a2e022d</u>	+ 193,750.0000000000 00000000 WHEX	✓
34	2023-08-20 20:35:48	<u>0x1720bb112f9c30946b41</u> <u>012fe8d0f13cd1baabf66d</u> <u>131cb8e1862287c036a74f</u>	+ 80.00000000000000 000 JTP	✓
35	2023-08-16 23:21:31	<u>0xfcf3f4488833cd04658d</u> <u>e6422601bf892739fe3c36</u> <u>626481a30c66fe2601372c</u>	+ 114.00000000000000 0000 JTP	✓
36	2023-08-13 19:54:35	<u>0x1080ac6fd9e48b40b0dd</u> <u>5c7c4d22d5158f054cc791</u> <u>8f5cac0a7fbb82d8ebfb5</u>	+ 37.00000000000000 000 JTP	✓
37	2023-08-10 22:41:49	<u>0xcc6fbbb63c859f18dac</u> <u>b9619bb00acba6606f6ae1</u> <u>dec78bac0cabad476d2d51</u>	+ 19.00000000000000 000 JTP	✓
38	2023-08-07 01:42:03	<u>0x7fd35e4ddcb745c04796</u> <u>cdee5264999ea2afb98693</u> <u>35559b33e4c187b4c2f93e</u>	+ 115.00000000000000 0000 JTP	✓
39	2023-08-07 01:07:11	<u>0x632ac66ed902f7ef4086</u> <u>c04dd0b32adbb4104108fb</u> <u>a04f9ab07a43ec1eca6c68</u>	+ 115.00000000000000 0000 JTP	✓
40	2023-08-07 00:03:49	<u>0xabf67023f3e343b07224</u> <u>990e376776a1de50a05fc7</u> <u>568912a504adee61c4c0e0</u>	+ 115.00000000000000 0000 JTP	✓
41	2023-08-06 22:16:10	<u>0x45b341c6c9d61dd02780</u> <u>be5d3e1ebb03bf4013d805</u> <u>33b0dc81f8fbdd21602436</u>	+ 115.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 22:12:52	<u>0xde6d2a5ae01270fb4610</u> <u>f90449500990c6d8562e72</u> <u>6dc7fac40e0ee0886fad0b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
43	2023-08-03 17:42:19	<u>0xaac833c52b894ae89765</u> <u>d396c4780e5a34067caf72</u> <u>8af459a99e280f8cfff6e7</u>	+ 99.00000000000000 000 JTP	✓
44	2023-07-30 00:01:50	<u>0x3696499e426b0caa5a99</u> <u>b9455b92ea1b202cc368dd</u> <u>198e215f2cf674b0e74852</u>	+ 35.00000000000000 000 JTP	✓
45	2023-07-27 01:23:05	<u>0x6eb1530ccd2e36e371f4</u> <u>f15a9469c5f611f3644244</u> <u>aa6431305e4161e6e5b3ff</u>	+ 83.00000000000000 000 JTP	✓
46	2023-07-23 16:54:52	<u>0x94fa8623c45548c01815</u> <u>803323f244a51ce89e0a75</u> <u>82838a74550aba3000df71</u>	+ 88.00000000000000 000 JTP	✓
47	2023-07-20 15:52:55	<u>0x5bf1837dc9b6aab88673</u> <u>3055427fba2543815c95e2</u> <u>d38a26f33bc94d042bac4a</u>	+ 74.00000000000000 000 JTP	✓
48	2023-07-15 19:14:37	<u>0x5675f7d7d845631dc9a5</u> <u>21aefff141f36c3eab7f25f</u> <u>378d1c651a6b9e35043fa2</u>	+ 15,709.0000000000 000000 JTP	✓
49	2023-06-30 21:38:12	<u>0xdca27ac6f1ef5fe4b594</u> <u>9ea3e66dee23309805a253</u> <u>9f58f704771432502419d3</u>	+ 178.25000000000000 0000 JTP	✓
50	2023-06-19 16:47:44	<u>0x77d0bfd013f29092948</u> <u>6a476440044162074f35a0</u> <u>b4d572392a91b4a6f714f0</u>	+ 600.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:31:43	<u>0x34d33de3eca49979077c88be1a8b49aa95b4cc1a911cf0c64e8d4c65287735a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 02:41:48	<u>0x47b0d807526162d51ae259418ff3ab24aca63f5e427fb1b4dfe40d8a2a826102</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-09 08:43:30	<u>0xf9e28a12c077810707d690e0cc996d72e2a56d8f1bd4eac57f9ae11a1e43b04b</u>	+ 1 5000usdt.org	✓
4	2024-01-09 07:36:35	<u>0xf1afe01d3a367d48b6f9f1de36336d9f88a1cccc37055eae79cf6c23c67da07a</u>	+ 1 3000usdc.com	✓
5	2024-01-09 00:28:32	<u>0xb0870788a480ef7dafad9ea7eccc0f5bfa768ee5285f1862e3d70ae5e26c5637</u>	+ 1 ether.xyz	✓
6	2023-12-24 01:17:59	<u>0x4a77772879f0cd6318f90f14cbe72ffa3243f443990d35b357fb83567388d9fa</u>	+ 1 3000usdt.net	✓
7	2023-12-24 00:41:14	<u>0x6e6b21006f2026610df062e5aaca212e7aa2b305f306c9720c4c7cabceec31e5</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 04:04:32	<u>0x7ddf29b0e6f8f3e80d5c33bb118d37eaa8a450328952bba1eebea713e95c847</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 20:50:27	<u>0x61f5f8764af443b824bf4ccafc38d5f6a32a3d4f566a52d99e4a970673c181a6</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 19:22:44	<u>0x949ba51c60b26db7a86654f3700a5ab6faafd58a951e08d383836b93bdb41999</u>	+ 1 1000usdc.org	✓
11	2023-11-26 21:59:56	<u>0x9eff0bd00d505a6ce2476e316601cb30d709af516029a874d3dca18768bd79cd</u>	+ 1 org	✓
12	2023-11-26 21:39:16	<u>0x6651c73d27c8aa5f588e8bb6c8d56f8cbbbc2479827c1df73fc7b528c8ca464d</u>	+ 1 3000usdt.org	✓
13	2023-11-22 01:49:01	<u>0x5af027ef3f4f420322e02641ff2a089d0cc28c10871ecdc1736aee48d4afcd56</u>	+ 1 t.org	✓
14	2023-11-22 01:48:17	<u>0x918a40749da01b89d25f3aee0f5744e2e1c13ce3c588b6b2ec60938ec0766b90</u>	+ 1 cc	✓
15	2023-11-22 01:47:55	<u>0x2db5817f20157031c3e6354422fc4772f8fb107213dd766cd08987f6ed3f85f5</u>	+ 1 yz	✓
16	2023-11-12 22:32:59	<u>0xf3f2e932296421bf886ae93fb8bb5f2f27f5e46206f311b1bf549d2e9aebcf65</u>	+ 1 Voucher	✓
17	2023-11-12 22:23:05	<u>0x98ed65c6a3885d3e5afc3009a18215cae8e4fa4e23377130577d0622ce5f4992</u>	+ 1 dt.xyz	✓
18	2023-11-08 19:40:15	<u>0x65bd3191e6cd4ab2c1628db5ae41368b5d557ea9a6ac20bf4df6c97248069306</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 21:45:39	<u>0xb30970cd2a65c633f866</u> <u>141057f63f8b34ba4cdef8</u> <u>50a66648f1760e9d6205f8</u>	+ 1 Voucher	✓
20	2023-10-30 21:45:31	<u>0x25a6ee64cdcd555a2d7b</u> <u>8164e5471fb68974087fc8</u> <u>349ad341157daf1b679059</u>	+ 1 2000usdt.xyz	✓
21	2023-10-26 20:04:52	<u>0x2c6a20743591d06e3ead</u> <u>25e2870a3b381f7d8ae0c4</u> <u>15691a449d8e7996f9c11a</u>	+ 1 .net	✓
22	2023-10-23 17:37:46	<u>0x62c6cc632cd5f5ab5983</u> <u>c14b8a0d29288ffbffd035</u> <u>6591184a27f83db8b3072d</u>	+ 1 2000usdt.com	✓
23	2023-10-23 17:16:34	<u>0x534b17b3a2b1e06b309f</u> <u>94d505902fd4829408c1fc</u> <u>d9f84d46d50449ceee957e</u>	+ 1 im.net	✓
24	2023-10-19 01:50:10	<u>0xbbf634762052d694b3d9</u> <u>1c3ef573458492922d4e78</u> <u>5cc312ab0305d57272c511</u>	+ 1 com	✓
25	2023-10-19 01:49:40	<u>0x1c7b89b7f49c1b0f048b</u> <u>8b6c346563936bce37fc13</u> <u>503476ce2446f85302246a</u>	+ 1 www.Optimism-v2.io	✓
26	2023-10-13 14:02:06	<u>0xf3aa4e3563dd1db49e71</u> <u>ca5a96c5d5dae95f48d86b</u> <u>85242c66a16986022159e0</u>	+ 1 Voucher	✓
27	2023-10-12 21:56:15	<u>0x9c9a0a329f3dbfe84a1a</u> <u>8e24c7c7efd1de6a7e2d01</u> <u>73fc051197a2708c01da34</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 21:22:44	<u>0xd33e989dd46e3b5cc8ca07361482ad9f4ae375a99e</u> <u>eb60fc59dea0c59264e8e6</u>	+ 1 Voucher	✓
29	2023-10-09 21:00:16	<u>0x66b5e79a10996f5af3eb0e8d9f41c4101b2a0e6625</u> <u>ec573afd3f63ddaf4d42d2</u>	+ 1 NFT Voucher	✓
30	2023-10-09 19:38:49	<u>0x5ada5e56bfe5ba7cb365fc798cf5d5bd0a60143bb5</u> <u>35ef67885f25eef33763ef</u>	+ 1 Vouchers	✓
31	2023-10-09 19:38:27	<u>0x82be49f88f79643ae337debf135bfbdf8e35326644</u> <u>c95125580199cffe15d34</u>	+ 1 Vouchers	✓
32	2023-10-06 19:43:28	<u>0xd0a2f990126e78de546005d748eda2ea4637b0d584</u> <u>80438096aef423e80b942f</u>	+ 1 Voucher	✓
33	2023-10-06 16:11:59	<u>0x106ba1e4c382b9b7d06c27e659db94ab2696df8e36</u> <u>d8a4804b8e1b0c8b98fe95</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 16:03:07	<u>0x2ffc1864ae9065136cb8bfc90fae7fa8694784d3bf</u> <u>a9375c64a8074df7437762</u>	+ 1 .net	✓
35	2023-10-02 09:42:37	<u>0x08e2ec2c6085ec4e20fb0f5fdcf2fcad2b5c88dbea</u> <u>40b0528b25603443c17314</u>	+ 1 ards.org	✓
36	2023-09-29 09:53:51	<u>0x73af30e84fdf6be6533644f36f3f7e87452801b393</u> <u>cfff01d552397097102a85</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 09:53:39	<u>0xfa478526e640438c47d4 a55265cea914895876ab0e 2e432f517f457279793f88</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 09:48:25	<u>0xa39e27409f7969f620d9 eae05095c828d72b148234 24eb5b015c99ecbdb5c98b</u>	+ 1 NFT Airdrop	✓
39	2023-09-29 09:48:11	<u>0x3f9b0d2053c0d8238e55 61c029b887f80b854a68f4 f4fa4342cdfeacca47bd5a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-28 19:09:21	<u>0xe1fb251aaf131d3b4f7e c530093248eda1200950cb ab208707bc32ea254b4359</u>	+ 1 usdt-rewards.site	✓
41	2023-09-14 04:40:28	<u>0x2464b569f9bc8934a051 13a6b35a0ef84eba540f35 cee21f9a374de58e21e366</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 11:44:36	<u>0xb52215b5ba5f44dec9f8 bd93fe39be034ac8685f2c 5c09f9c6e2644d8a26ad60</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 11:43:12	<u>0x5298d35cfe6bd0ebfd53 094d1d0358c3036c6bdbd7 deb88fc4f096c081151953</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 11:42:56	<u>0x9d36023e1487f6e65695 81857e6f50ffc5b511d7a3 fee0c5547b2913441d7d60</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-13 11:42:36	<u>0x4eb629c0341f55d2d9d4 9bdd4b38cb2c2c351b5b5b 05cb47b315c06e8e5d1c7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 08:24:50	<u>0x2521e456dbff3ff5ce8b82dd7297011400076c2399ebb5b591830bf51ea11b10</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 08:09:40	<u>0xfc9cc7310667be89ca7f2a7cfef765b88e9d218012098329cef476b3c96cebcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-05 20:17:04	<u>0x2ba5a49b06eb39295b55a48099db467dc7a9f1e04b1b8911a5547535445bb775</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 18:07:22	<u>0x419b8720be219f245c3bc920657cacf3e14203b16ca52bb32a307530550c7463</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 18:03:56	<u>0x520c22d0afd89f56e1dc62f2b372753f1e7f0c25941dffcb7cb2bdfcded84bfc</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 18:02:26	<u>0xfbd545742ed100b154df1798fbbcec576f893db9028e702c7deb49bdcd16236</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 18:01:58	<u>0x634920c285453ea1c34c5d6ac0244e8cf7cd53281a47346bcfd9b8b2138ba1f7</u>	+ 1 Vouchers	✓
53	2023-09-04 18:01:28	<u>0x2ca62f04510e42f21a0cdb2663611249b2900419cec042cd2e1bfc7202f1e3f7</u>	+ 1 NFT Voucher	✓
54	2023-09-01 14:28:09	<u>0xe67ef3184d04dee17dc20bfd0f1d21fff76a022f42e303a8f6a99e703d2ab5ee4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 21:54:19	<u>0xe758c2d772e9cb645b2b31fd83c61a76065d9d0a116c98dceaae764a50ea124b</u>	+ 1 Weekly Giveaways	✓
56	2023-08-26 12:48:02	<u>0xca750eddb33817d22ff2f0edb78bb85b14e5cd5f4661bf39d6bc5d050b8739d6</u>	+ 1 NFTVoucher	✓
57	2023-08-24 18:39:33	<u>0x1a62c73064b18ccb63e1dedcffb79b0d8a3b4c07a38d29d4e8789c60c99ab2d0</u>	+ 1 NFTVoucher	✓
58	2023-08-17 12:09:39	<u>0x958d7710e725ccf2fc920eadf8979f572209f290ca27563e4b9c88102a828ffc</u>	+ 1 Voucher	✓
59	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
60	2023-08-14 08:01:45	<u>0xb1a211d4efde6cb0432fde53711112b884ce7814fa73dd07c496b0e9de444b6b</u>	+ 1 Base Voucher	✓
61	2023-08-12 09:00:57	<u>0xcb78db094bb08d121f96fb7abd287b90103cee48b9ab4655784a5553481fd23c</u>	+ 1 NFT Notify	✓
62	2023-08-11 06:01:23	<u>0xf038e4fdd797c5fecff51bfa3b4ac9ca670454b0bd72d411a26cac4f24d71734</u>	+ 1 Voucher	✓
63	2023-08-07 00:45:21	<u>0x59a2724f6d41e9dd6b6b191d5718dd2c495e6a26c518b0fc1418b8f5f943a00e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-30 01:34:22	<u>0x9552f4740265107008bc</u> <u>03e8454288bed263e8c8f7</u> <u>0d1ca2a334b1da67ca5d10</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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