

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e64b1a3a8782184f42cd86b443a7f17b73bebd</u>
TOTAL RECEIVED	0.457100000000000006 MATIC
	0.18 USD
TOTAL SEND	0.317407569534376099 MATIC
	0.12 USD

Token	Balance
MATIC	0.139692430465623879 MATIC
	0.05 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
#LRETH.COM	0.520000000000000018 lrETH
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPooL.com	905.0000000000000000 \$ sUSD
#LINK	148.2500000000000000 Claim at LINKBonus.io
JTPoint	46,422.5000000000000000 JTP
@SNXPooL.com	705.95000000000045475 wSNX
#HEXPooL.net	195,100.0000000000000000 wHEX
@SNXPooL.com	965,150.0000000000000000 \$ sUSD










Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:15:10	<u>0xafefe6ae9486890f84d0290dd26fffe3d15b7bcbab21101f2d675b0876fdbb5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 20:15:10	<u>0xafefe6ae9486890f84d0290dd26fffe3d15b7bcbab21101f2d675b0876fdbb5b</u>	- 0.0023196065620000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-29 20:15:10	<u>0xafefe6ae9486890f84d0</u> <u>290dd26fffe3d15b7cbab</u> <u>21101f2d675b0876fdbb5b</u>	- 0.0000705862818724 70 MATIC  0.00 USD	✓
4	2024-01-15 19:35:51	<u>0xfd584cc26eac9b48ad56</u> <u>965248ac2fcb283e8cde35</u> <u>90cc0a548b3d1eaae239c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 19:35:51	<u>0xfd584cc26eac9b48ad56</u> <u>965248ac2fcb283e8cde35</u> <u>90cc0a548b3d1eaae239c2</u>	- 0.0025123578480000 00 MATIC  0.00 USD	✓
6	2024-01-15 19:35:51	<u>0xfd584cc26eac9b48ad56</u> <u>965248ac2fcb283e8cde35</u> <u>90cc0a548b3d1eaae239c2</u>	- 0.0000000007557431 20 MATIC  0.00 USD	✓
7	2024-01-01 23:10:13	<u>0x1b166cfe64e1d34e8f10</u> <u>0e5b322f05e7b80a6220dd</u> <u>9cd7e5471788f6fee7a088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 23:10:13	<u>0x1b166cfe64e1d34e8f10</u> <u>0e5b322f05e7b80a6220dd</u> <u>9cd7e5471788f6fee7a088</u>	- 0.0027009680880000 00 MATIC  0.00 USD	✓
9	2024-01-01 23:10:13	<u>0x1b166cfe64e1d34e8f10</u> <u>0e5b322f05e7b80a6220dd</u> <u>9cd7e5471788f6fee7a088</u>	- 0.0001853153407785 68 MATIC  0.00 USD	✓
10	2023-12-20 00:00:30	<u>0xf0759069cc3130cf3295</u> <u>a635538861622873f55f53</u> <u>b2ccdbe4f1be8e9f272af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 00:00:30	<u>0xf0759069cc3130cf3295</u> <u>a635538861622873f55f53</u> <u>b2ccdbe4f1be8e9f272af1</u>	- 0.0020188879074000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-20 00:00:30	<u>0xf0759069cc3130cf3295</u> <u>a635538861622873f55f53</u> <u>b2ccdbe4f1be8e9f272af1</u>	- 0.0050887824853605 74 MATIC  0.00 USD	✓
13	2023-12-19 02:57:15	<u>0xef460fcfbf27228e69d31</u> <u>6c5d602d8d3b8d12cff61d</u> <u>9000ecad4d31d412373430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 02:57:15	<u>0xef460fcfbf27228e69d31</u> <u>6c5d602d8d3b8d12cff61d</u> <u>9000ecad4d31d412373430</u>	- 0.0021044938460000 00 MATIC  0.00 USD	✓
15	2023-12-19 02:57:15	<u>0xef460fcfbf27228e69d31</u> <u>6c5d602d8d3b8d12cff61d</u> <u>9000ecad4d31d412373430</u>	- 0.0011204521901824 16 MATIC  0.00 USD	✓
16	2023-12-10 17:47:48	<u>0xaf3c9707278c89d778a7</u> <u>2856fc32e4abd149ee7423</u> <u>e26e2a443d144ac8aece39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 17:47:48	<u>0xaf3c9707278c89d778a7</u> <u>2856fc32e4abd149ee7423</u> <u>e26e2a443d144ac8aece39</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
18	2023-12-10 17:47:48	<u>0xaf3c9707278c89d778a7</u> <u>2856fc32e4abd149ee7423</u> <u>e26e2a443d144ac8aece39</u>	- 0.0026530723119742 66 MATIC  0.00 USD	✓
19	2023-12-05 21:07:13	<u>0xc7330d6d4688ea5566a5</u> <u>9f1f040fcda06f165cc2f1</u> <u>09cbb634cec016f23453c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-05 21:07:13	<u>0xc7330d6d4688ea5566a5</u> <u>9f1f040fcda06f165cc2f1</u> <u>09cbb634cec016f23453c6</u>	- 0.0023151453780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 21:07:13	<u>0xc7330d6d4688ea5566a59f1f040fcda06f165cc2f109cbb634cec016f23453c6</u>	- 0.0031756253027799 30 MATIC  0.00 USD	✓
22	2023-11-30 01:48:00	<u>0x2dcef1df78ded2212d93e9eed991db06538aaecbc638f20a88c0e3fee9e0d7f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-30 01:48:00	<u>0x2dcef1df78ded2212d93e9eed991db06538aaecbc638f20a88c0e3fee9e0d7f0</u>	- 0.0026450638760000 00 MATIC  0.00 USD	✓
24	2023-11-30 01:48:00	<u>0x2dcef1df78ded2212d93e9eed991db06538aaecbc638f20a88c0e3fee9e0d7f0</u>	- 0.0042931086027533 34 MATIC  0.00 USD	✓
25	2023-11-29 21:16:38	<u>0xfb5255a547803bc85a25038c222ed74c956a6688fb3f54afdaef0469899cec1e</u>	+ 0.0952000000000000 07 MATIC  0.07 USD	✓
26	2023-11-16 00:21:22	<u>0x9ed8aaddf157abe74a572b576d854ef103f16220b7e543892ad3270a4ef8eed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 00:21:22	<u>0x9ed8aaddf157abe74a572b576d854ef103f16220b7e543892ad3270a4ef8eed6</u>	- 0.0032432799840000 00 MATIC  0.00 USD	✓
28	2023-11-16 00:21:22	<u>0x9ed8aaddf157abe74a572b576d854ef103f16220b7e543892ad3270a4ef8eed6</u>	- 0.0028810829613457 56 MATIC  0.00 USD	✓
29	2023-11-11 18:34:12	<u>0x8045470e59b68abb13cacfd778d5eda8b2c63f019007a1244a356134a212036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-11-11 18:34:12	<u>0x8045470e59b68abb13ca</u> <u>cfdf778d5eda8b2c63f019</u> <u>007a1244a356134a212036</u>	- 0.0036781765020000 00 MATIC  0.00 USD	✓
31	2023-11-11 18:34:12	<u>0x8045470e59b68abb13ca</u> <u>cfdf778d5eda8b2c63f019</u> <u>007a1244a356134a212036</u>	- 0.0026773177101094 06 MATIC  0.00 USD	✓
32	2023-11-06 20:32:10	<u>0x707752b814c34618a581</u> <u>c93507f983f62d57e9689e</u> <u>36b9ede28d5312115e05a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-06 20:32:10	<u>0x707752b814c34618a581</u> <u>c93507f983f62d57e9689e</u> <u>36b9ede28d5312115e05a8</u>	- 0.0048537681920000 00 MATIC  0.00 USD	✓
34	2023-11-06 20:32:10	<u>0x707752b814c34618a581</u> <u>c93507f983f62d57e9689e</u> <u>36b9ede28d5312115e05a8</u>	- 0.0116773256194955 35 MATIC  0.00 USD	✓
35	2023-11-06 20:21:54	<u>0xc1afe8e47e4332096c88</u> <u>f7ab97689177ed7c34ad5b</u> <u>219d50566c09c712487475</u>	+ 0.0618999999999999 97 MATIC  0.04 USD	✓
36	2023-10-29 13:57:33	<u>0x1f39c2988e5dd4c91af1</u> <u>517bf37b2af7b1b92cc9e0</u> <u>3dc1f2e76ffa49988b5410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-29 13:57:33	<u>0x1f39c2988e5dd4c91af1</u> <u>517bf37b2af7b1b92cc9e0</u> <u>3dc1f2e76ffa49988b5410</u>	- 0.0045398820740000 00 MATIC  0.00 USD	✓
38	2023-10-29 13:57:33	<u>0x1f39c2988e5dd4c91af1</u> <u>517bf37b2af7b1b92cc9e0</u> <u>3dc1f2e76ffa49988b5410</u>	- 0.0030686762723855 42 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-10-25 16:03:38	<u>0x70d5a2c8539c4981aa33</u> <u>542a9df6a87bc192bb1d48</u> <u>667d2fe4dbb19885cf149f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-25 16:03:38	<u>0x70d5a2c8539c4981aa33</u> <u>542a9df6a87bc192bb1d48</u> <u>667d2fe4dbb19885cf149f</u>	- 0.0039396437080000 00 MATIC  0.00 USD	✓
41	2023-10-25 16:03:38	<u>0x70d5a2c8539c4981aa33</u> <u>542a9df6a87bc192bb1d48</u> <u>667d2fe4dbb19885cf149f</u>	- 0.0036313460114045 66 MATIC  0.00 USD	✓
42	2023-10-20 21:17:03	<u>0xf4860b007b74a6e691af</u> <u>e39cd48a3c70c03afdf8ce</u> <u>a3aec0150c7fea5d5c85d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-20 21:17:03	<u>0xf4860b007b74a6e691af</u> <u>e39cd48a3c70c03afdf8ce</u> <u>a3aec0150c7fea5d5c85d0</u>	- 0.0028469302060000 00 MATIC  0.00 USD	✓
44	2023-10-20 21:17:03	<u>0xf4860b007b74a6e691af</u> <u>e39cd48a3c70c03afdf8ce</u> <u>a3aec0150c7fea5d5c85d0</u>	- 0.0034425780385746 74 MATIC  0.00 USD	✓
45	2023-10-16 22:38:45	<u>0x98e6400f86c8ea1635cf</u> <u>ffde0c616150d23e0d34c5</u> <u>f9a61c892210c920f02dfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-16 22:38:45	<u>0x98e6400f86c8ea1635cf</u> <u>ffde0c616150d23e0d34c5</u> <u>f9a61c892210c920f02dfa</u>	- 0.0029107134420000 00 MATIC  0.00 USD	✓
47	2023-10-16 22:38:45	<u>0x98e6400f86c8ea1635cf</u> <u>ffde0c616150d23e0d34c5</u> <u>f9a61c892210c920f02dfa</u>	- 0.0007275113493154 78 MATIC  0.00 USD	✓

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48	2023-10-10 21:04:13	<u>0x61733aead7ee23a13bc48a5fb621f3ce22073a3ce2b209f314b678c224daf9ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-10 21:04:13	<u>0x61733aead7ee23a13bc48a5fb621f3ce22073a3ce2b209f314b678c224daf9ee</u>	- 0.0037239595020000 00 MATIC  0.00 USD	✓
50	2023-10-10 21:04:13	<u>0x61733aead7ee23a13bc48a5fb621f3ce22073a3ce2b209f314b678c224daf9ee</u>	- 0.0025947564998172 06 MATIC  0.00 USD	✓
51	2023-10-08 00:16:48	<u>0x827056a7f773fc49a227d73660829d2f75e073484a6583beced2e7423de83b0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-08 00:16:48	<u>0x827056a7f773fc49a227d73660829d2f75e073484a6583beced2e7423de83b0e</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
53	2023-10-08 00:16:48	<u>0x827056a7f773fc49a227d73660829d2f75e073484a6583beced2e7423de83b0e</u>	- 0.0015318437783944 12 MATIC  0.00 USD	✓
54	2023-10-07 21:49:03	<u>0x40fe4ea4e8a14497599f4299142fbbc404c6d5bb7cb4e9100f6367c101d661c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-07 21:49:03	<u>0x40fe4ea4e8a14497599f4299142fbbc404c6d5bb7cb4e9100f6367c101d661c7</u>	- 0.0030081324280000 00 MATIC  0.00 USD	✓
56	2023-10-07 21:49:03	<u>0x40fe4ea4e8a14497599f4299142fbbc404c6d5bb7cb4e9100f6367c101d661c7</u>	- 0.0029170925231962 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-10-04 14:14:41	<u>0x46675ef7abd5122152be</u> <u>5a2b2c9a166958a104f51e</u> <u>923de4d699a45fb56638c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-04 14:14:41	<u>0x46675ef7abd5122152be</u> <u>5a2b2c9a166958a104f51e</u> <u>923de4d699a45fb56638c7</u>	- 0.0034236101900000 00 MATIC  0.00 USD	✓
59	2023-10-04 14:14:41	<u>0x46675ef7abd5122152be</u> <u>5a2b2c9a166958a104f51e</u> <u>923de4d699a45fb56638c7</u>	- 0.0032768822144753 24 MATIC  0.00 USD	✓
60	2023-10-04 14:04:29	<u>0xf79c49010e4197e5c3f4</u> <u>fcf6a7b8280ba0c5613239</u> <u>05a81adb80f044d104a4ae</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
61	2023-09-30 13:09:45	<u>0xab651d1117d54ca31ff5</u> <u>d71d0413635d13069206ad</u> <u>5a3407fdfaf9cffc46f8b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-30 13:09:45	<u>0xab651d1117d54ca31ff5</u> <u>d71d0413635d13069206ad</u> <u>5a3407fdfaf9cffc46f8b5</u>	- 0.0031436872580000 00 MATIC  0.00 USD	✓
63	2023-09-30 13:09:45	<u>0xab651d1117d54ca31ff5</u> <u>d71d0413635d13069206ad</u> <u>5a3407fdfaf9cffc46f8b5</u>	- 0.0027039715239546 48 MATIC  0.00 USD	✓
64	2023-09-26 17:29:32	<u>0x22bb3165f85005fd87ff</u> <u>428f6e29b1e03609f07f0f</u> <u>b7a41a14d10737cf0ad787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-26 17:29:32	<u>0x22bb3165f85005fd87ff</u> <u>428f6e29b1e03609f07f0f</u> <u>b7a41a14d10737cf0ad787</u>	- 0.0032758396660000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-26 17:29:32	<u>0x22bb3165f85005fd87ff</u> <u>428f6e29b1e03609f07f0f</u> <u>b7a41a14d10737cf0ad787</u>	- 0.0027079692063271 10 MATIC  0.00 USD	✓
67	2023-09-23 20:10:56	<u>0x7811c0cf13cbb0ffdc15</u> <u>4b49005bec96d7b41ff8e8</u> <u>b19324de5b5a6cfc681638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-23 20:10:56	<u>0x7811c0cf13cbb0ffdc15</u> <u>4b49005bec96d7b41ff8e8</u> <u>b19324de5b5a6cfc681638</u>	- 0.0034523987680000 00 MATIC  0.00 USD	✓
69	2023-09-23 20:10:56	<u>0x7811c0cf13cbb0ffdc15</u> <u>4b49005bec96d7b41ff8e8</u> <u>b19324de5b5a6cfc681638</u>	- 0.0034696783011940 14 MATIC  0.00 USD	✓
70	2023-09-20 13:01:06	<u>0xcb3d6715a6cbec7f2f4f</u> <u>4c577ccc6cffb014cd2eb4</u> <u>ff921c52fa4670a55eda51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-20 13:01:06	<u>0xcb3d6715a6cbec7f2f4f</u> <u>4c577ccc6cffb014cd2eb4</u> <u>ff921c52fa4670a55eda51</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
72	2023-09-20 13:01:06	<u>0xcb3d6715a6cbec7f2f4f</u> <u>4c577ccc6cffb014cd2eb4</u> <u>ff921c52fa4670a55eda51</u>	- 0.0061976234809299 00 MATIC  0.00 USD	✓
73	2023-09-16 20:27:19	<u>0x0a56dacf9af7af1f5ce9</u> <u>d2e77b39d1fb1ab28e23e0</u> <u>ae51de4e00b18d7a0bbb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-16 20:27:19	<u>0x0a56dacf9af7af1f5ce9</u> <u>d2e77b39d1fb1ab28e23e0</u> <u>ae51de4e00b18d7a0bbb33</u>	- 0.0038713318280000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-09-16 20:27:19	<u>0x0a56dacf9af7af1f5ce9d2e77b39d1fb1ab28e23e0ae51de4e00b18d7a0bbb33</u>	- 0.0044203550092621 92 MATIC  0.00 USD	✓
76	2023-09-13 18:53:50	<u>0xcb4dc3cbc84d43a1f053085700d961c6e53c298e67fb9e8bebce46a592428bc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-13 18:53:50	<u>0xcb4dc3cbc84d43a1f053085700d961c6e53c298e67fb9e8bebce46a592428bc8</u>	- 0.0042084997500000 00 MATIC  0.00 USD	✓
78	2023-09-13 18:53:50	<u>0xcb4dc3cbc84d43a1f053085700d961c6e53c298e67fb9e8bebce46a592428bc8</u>	- 0.0074606628884183 76 MATIC  0.00 USD	✓
79	2023-09-13 18:43:38	<u>0x9079203794837825181d0497c99c6551947462af615f96f8a9687c1c367b2e8a</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
80	2023-09-09 21:16:54	<u>0xe85c3340440885b3a89652766c4185c548ba963b1aea83b8bb06716d1129862e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-09 21:16:54	<u>0xe85c3340440885b3a89652766c4185c548ba963b1aea83b8bb06716d1129862e</u>	- 0.0042404250980000 00 MATIC  0.00 USD	✓
82	2023-09-09 21:16:54	<u>0xe85c3340440885b3a89652766c4185c548ba963b1aea83b8bb06716d1129862e</u>	- 0.0043163525142929 10 MATIC  0.00 USD	✓
83	2023-09-06 14:51:10	<u>0xb74f4c9d949b833d53af65d6ee815bcd075f1dd0d6e271d7f49c1fc1b2c248ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-09-06 14:51:10	<u>0xb74f4c9d949b833d53af65d6ee815bcd075f1dd0d6e271d7f49c1fc1b2c248ba</u>	- 0.0029988915320000 00 MATIC  0.00 USD	✓
85	2023-09-06 14:51:10	<u>0xb74f4c9d949b833d53af65d6ee815bcd075f1dd0d6e271d7f49c1fc1b2c248ba</u>	- 0.0150762453588348 42 MATIC  0.00 USD	✓
86	2023-09-03 00:35:06	<u>0x6c666b4111352ff2993e0cd27e91121ba9da555de95dc2cfaf65c0d8e5090d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-03 00:35:06	<u>0x6c666b4111352ff2993e0cd27e91121ba9da555de95dc2cfaf65c0d8e5090d6f</u>	- 0.0036646460620000 00 MATIC  0.00 USD	✓
88	2023-09-03 00:35:06	<u>0x6c666b4111352ff2993e0cd27e91121ba9da555de95dc2cfaf65c0d8e5090d6f</u>	- 0.0047782265181387 52 MATIC  0.00 USD	✓
89	2023-08-30 01:48:29	<u>0xd622b2a61d58e3053fd831218ff65d175574f8342896e9a2f58785c79d6af8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-30 01:48:29	<u>0xd622b2a61d58e3053fd831218ff65d175574f8342896e9a2f58785c79d6af8b2</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
91	2023-08-30 01:48:29	<u>0xd622b2a61d58e3053fd831218ff65d175574f8342896e9a2f58785c79d6af8b2</u>	- 0.0064330112628952 76 MATIC  0.00 USD	✓
92	2023-08-26 16:24:16	<u>0x48747d2620e397a16027037936a7bf7c3e88414377128709445339bc3eb5c358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-26 16:24:16	<u>0x48747d2620e397a16027</u> <u>037936a7bf7c3e88414377</u> <u>128709445339bc3eb5c358</u>	- 0.0035228018280000 00 MATIC  0.00 USD	✓
94	2023-08-26 16:24:16	<u>0x48747d2620e397a16027</u> <u>037936a7bf7c3e88414377</u> <u>128709445339bc3eb5c358</u>	- 0.0043977968244331 94 MATIC  0.00 USD	✓
95	2023-08-26 16:14:06	<u>0xbdc8ab8260d4dc3f226b</u> <u>cb50696048a2dc6b257cda</u> <u>a3010cee433a7db8b3c732</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
96	2023-08-22 19:32:13	<u>0xb51119cb43ab5841e52</u> <u>4c8fd77a8170914b23e68c</u> <u>83331cca72978228781206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-22 19:32:13	<u>0xb51119cb43ab5841e52</u> <u>4c8fd77a8170914b23e68c</u> <u>83331cca72978228781206</u>	- 0.0032508090160000 00 MATIC  0.00 USD	✓
98	2023-08-22 19:32:13	<u>0xb51119cb43ab5841e52</u> <u>4c8fd77a8170914b23e68c</u> <u>83331cca72978228781206</u>	- 0.0035134782998788 20 MATIC  0.00 USD	✓
99	2023-08-19 03:38:42	<u>0x484a36a88a26477f69a1</u> <u>93b6ac707e53e16bc94015</u> <u>b8ead77f3b864609680896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-19 03:38:42	<u>0x484a36a88a26477f69a1</u> <u>93b6ac707e53e16bc94015</u> <u>b8ead77f3b864609680896</u>	- 0.0030630210520000 00 MATIC  0.00 USD	✓
101	2023-08-19 03:38:42	<u>0x484a36a88a26477f69a1</u> <u>93b6ac707e53e16bc94015</u> <u>b8ead77f3b864609680896</u>	- 0.0055493577798982 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-19 01:00:05	<u>0xdc8013d6ee0fe9ea1a52</u> <u>91c1cf00ee6c87c0b723ae</u> <u>ee072737ae4a63bf34ac5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-19 01:00:05	<u>0xdc8013d6ee0fe9ea1a52</u> <u>91c1cf00ee6c87c0b723ae</u> <u>ee072737ae4a63bf34ac5a</u>	- 0.0038833212600000 00 MATIC  0.00 USD	✓
104	2023-08-19 01:00:05	<u>0xdc8013d6ee0fe9ea1a52</u> <u>91c1cf00ee6c87c0b723ae</u> <u>ee072737ae4a63bf34ac5a</u>	- 0.0043246063673181 46 MATIC  0.00 USD	✓
105	2023-08-11 21:47:35	<u>0xf12ed27f55f95a534b4e</u> <u>42875b0234800e38fa09ef</u> <u>57bda301481e940f1c6b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-11 21:47:35	<u>0xf12ed27f55f95a534b4e</u> <u>42875b0234800e38fa09ef</u> <u>57bda301481e940f1c6b89</u>	- 0.0038740503620000 00 MATIC  0.00 USD	✓
107	2023-08-11 21:47:35	<u>0xf12ed27f55f95a534b4e</u> <u>42875b0234800e38fa09ef</u> <u>57bda301481e940f1c6b89</u>	- 0.0091901261262152 15 MATIC  0.00 USD	✓
108	2023-08-09 13:19:03	<u>0xb172a9dc7dba31a59b50</u> <u>e6cb02c8d84bf9b0352596</u> <u>7adef8e504abaa3313ffbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-09 13:19:03	<u>0xb172a9dc7dba31a59b50</u> <u>e6cb02c8d84bf9b0352596</u> <u>7adef8e504abaa3313ffbf</u>	- 0.0034572781880000 00 MATIC  0.00 USD	✓
110	2023-08-09 13:19:03	<u>0xb172a9dc7dba31a59b50</u> <u>e6cb02c8d84bf9b0352596</u> <u>7adef8e504abaa3313ffbf</u>	- 0.0053590675173688 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-31 22:23:39	<u>0xdc29e91a38c7fb44b1d3</u> <u>26dd70ce31cb2571aab5ec</u> <u>eaf91ae225b15bb8ac0938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-07-31 22:23:39	<u>0xdc29e91a38c7fb44b1d3</u> <u>26dd70ce31cb2571aab5ec</u> <u>eaf91ae225b15bb8ac0938</u>	- 0.0030287257000000 00 MATIC  0.00 USD	✓
113	2023-07-31 22:23:39	<u>0xdc29e91a38c7fb44b1d3</u> <u>26dd70ce31cb2571aab5ec</u> <u>eaf91ae225b15bb8ac0938</u>	- 0.0031618425569255 98 MATIC  0.00 USD	✓
114	2023-07-31 22:13:47	<u>0xe17af7ef2a9b6410af7</u> <u>315501a460c9655dbbce63</u> <u>df6e14bcdb02c202d7ff4a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
115	2023-07-28 04:43:10	<u>0xcba1138a7a5699c3af9</u> <u>ff6fb5e7d641363c9baf1d</u> <u>39b928726d9582bde3db3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-28 04:43:10	<u>0xcba1138a7a5699c3af9</u> <u>ff6fb5e7d641363c9baf1d</u> <u>39b928726d9582bde3db3c</u>	- 0.0025831649480000 00 MATIC  0.00 USD	✓
117	2023-07-28 04:43:10	<u>0xcba1138a7a5699c3af9</u> <u>ff6fb5e7d641363c9baf1d</u> <u>39b928726d9582bde3db3c</u>	- 0.0036607311558676 04 MATIC  0.00 USD	✓
118	2023-07-21 21:04:39	<u>0x361b40906ab8d8a4bad0</u> <u>96d1108b80e368738cbf16</u> <u>84cfa23dd02bf88ef829dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-21 21:04:39	<u>0x361b40906ab8d8a4bad0</u> <u>96d1108b80e368738cbf16</u> <u>84cfa23dd02bf88ef829dc</u>	- 0.0040644174480000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-21 21:04:39	<u>0x361b40906ab8d8a4bad0</u> <u>96d1108b80e368738cbf16</u> <u>84cfa23dd02bf88ef829dc</u>	- 0.0068227632988931 78 MATIC  0.00 USD	✓
121	2023-07-06 04:53:24	<u>0xb2a10ad5d525efd3b219</u> <u>64f0cda746e11cd5a0c112</u> <u>79cdf113d7d3635b53903e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-06 04:53:24	<u>0xb2a10ad5d525efd3b219</u> <u>64f0cda746e11cd5a0c112</u> <u>79cdf113d7d3635b53903e</u>	- 0.0033148557220000 00 MATIC  0.00 USD	✓
123	2023-07-06 04:53:24	<u>0xb2a10ad5d525efd3b219</u> <u>64f0cda746e11cd5a0c112</u> <u>79cdf113d7d3635b53903e</u>	- 0.0051954716027413 48 MATIC  0.00 USD	✓
124	2023-06-23 21:29:05	<u>0x8f7349df8d77d8b0f739</u> <u>d5941ffd3e878b108f468a</u> <u>7ec06a2d6a6c508846d0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-23 21:29:05	<u>0x8f7349df8d77d8b0f739</u> <u>d5941ffd3e878b108f468a</u> <u>7ec06a2d6a6c508846d0a8</u>	- 0.0034922008940000 00 MATIC  0.00 USD	✓
126	2023-06-23 21:29:05	<u>0x8f7349df8d77d8b0f739</u> <u>d5941ffd3e878b108f468a</u> <u>7ec06a2d6a6c508846d0a8</u>	- 0.0080783371351730 32 MATIC  0.00 USD	✓
127	2023-06-23 21:19:04	<u>0x20507e2aaa7584059b32</u> <u>c20188b496676efd661967</u> <u>9ae3c4e66bdeb8e4cefd5b</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
128	2023-06-12 03:38:01	<u>0x546d091c6f48c4896545</u> <u>c3454e27380b4e321b662d</u> <u>e8539f2b94b17ffb4c702a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-06-12 03:38:01	<u>0x546d091c6f48c4896545c3454e27380b4e321b662de8539f2b94b17ffb4c702a</u>	- 0.0045620893300000 00 MATIC  0.00 USD	✓
130	2023-06-12 03:38:01	<u>0x546d091c6f48c4896545c3454e27380b4e321b662de8539f2b94b17ffb4c702a</u>	- 0.0109572542600559 64 MATIC  0.00 USD	✓
131	2023-06-12 03:26:27	<u>0xed6e9be3384f3d8124a65d25db39b29791d539b6dc91a6b88fe2226743bb7b9a</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:15:10	<u>0xafefe6ae9486890f84d0290dd26fffe3d15b7bcbab21101f2d675b0876fdbb5b</u>	+ 34.0000000000000000 000 JTP	✓
2	2024-01-15 19:36:13	<u>0x904389b5e6f91933ced600159a83604c026c01adda637c713f8fa624612dd6c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-15 19:35:51	<u>0xfd584cc26eac9b48ad56965248ac2fcb283e8cde3590cc0a548b3d1eae239c2</u>	+ 10,000.000000000000 0000000 JTP	✓
4	2024-01-01 23:10:13	<u>0x1b166cfe64e1d34e8f100e5b322f05e7b80a6220dd9cd7e5471788f6fee7a088</u>	+ 147.0000000000000000 0000 JTP	✓
5	2023-12-20 00:00:30	<u>0xf0759069cc3130cf3295a635538861622873f55f53b2ccdbe4f1be8e9f272af1</u>	+ 46.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 02:57:15	<u>0xef460fcbf27228e69d316c5d602d8d3b8d12cff61d9000ecad4d31d412373430</u>	+ 46.0000000000000000 000 JTP	✓
7	2023-12-10 17:48:22	<u>0x82dde3027a785473ca23c851f1f2dcc5fb0f548a368b9d5789693f6d8e3064c1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-10 17:47:48	<u>0xaf3c9707278c89d778a72856fc32e4abd149ee7423e26e2a443d144ac8aece39</u>	+ 41.0000000000000000 000 JTP	✓
9	2023-12-05 21:07:13	<u>0xc7330d6d4688ea5566a59f1f040fcda06f165cc2f109cbb634cec016f23453c6</u>	+ 19.0000000000000000 000 JTP	✓
10	2023-11-30 01:48:00	<u>0x2dcef1df78ded2212d93e9eed991db06538aaecbc638f20a88c0e3fee9e0d7f0</u>	+ 27.0000000000000000 000 JTP	✓
11	2023-11-16 00:21:22	<u>0x9ed8aaddf157abe74a572b576d854ef103f16220b7e543892ad3270a4ef8eed6</u>	+ 45.0000000000000000 000 JTP	✓
12	2023-11-11 18:34:12	<u>0x8045470e59b68abb13cacfd778d5eda8b2c63f019007a1244a356134a212036</u>	+ 134.0000000000000000 0000 JTP	✓
13	2023-11-11 05:11:15	<u>0x04d2d046487a940e40ce8b47356319a8dba1d93d56ebe14be7d89c51067b25be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-10 13:20:08	<u>0xd68f43e1e77d94bf5ec65616237f389f5a542133de5c1fdafc3725b45e0f1da4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 01:00:18	<u>0x35f6813f966feaddc978a949f7490cd9cd883d51a4115837383002b3ea702de9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-07 11:34:17	<u>0x795d84448c63060f9d30b3b346aa413b948759b7215bda12a91f94913d7f8251</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-06 20:32:10	<u>0x707752b814c34618a581c93507f983f62d57e9689e36b9ede28d5312115e05a8</u>	+ 50.0000000000000000 000 JTP	✓
18	2023-10-29 13:57:33	<u>0x1f39c2988e5dd4c91af1517bf37b2af7b1b92cc9e03dc1f2e76ffa49988b5410</u>	+ 65.0000000000000000 000 JTP	✓
19	2023-10-26 20:38:29	<u>0x9eacc7e95e9b71a0369a588d3946fa088551c1b31875ecb787805e0bc7b46ef5</u>	+ 2,235.449999999999 818101 USDT (droptether.com)	✓
20	2023-10-25 16:03:38	<u>0x70d5a2c8539c4981aa33542a9df6a87bc192bb1d48667d2fe4dbb19885cf149f</u>	+ 146.0000000000000000 0000 JTP	✓
21	2023-10-20 21:17:03	<u>0xf4860b007b74a6e691afe39cd48a3c70c03afdf8cea3aec0150c7fea5d5c85d0</u>	+ 116.0000000000000000 0000 JTP	✓
22	2023-10-16 22:38:45	<u>0x98e6400f86c8ea1635cffde0c616150d23e0d34c5f9a61c892210c920f02dfa</u>	+ 43.0000000000000000 000 JTP	✓
23	2023-10-10 21:04:13	<u>0x61733aeed7ee23a13bc48a5fb621f3ce22073a3ce2b209f314b678c224daf9ee</u>	+ 86.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 00:16:48	<u>0x827056a7f773fc49a227</u> <u>d73660829d2f75e073484a</u> <u>6583beced2e7423de83b0e</u>	+ 104.00000000000000 0000 JTP	✓
25	2023-10-07 21:49:03	<u>0x40fe4ea4e8a14497599f</u> <u>4299142fbbc404c6d5bb7c</u> <u>b4e9100f6367c101d661c7</u>	+ 104.00000000000000 0000 JTP	✓
26	2023-10-05 11:33:06	<u>0x90db20b8830e02934fc1</u> <u>c851a4ab930561f6ba51c8</u> <u>847ac7b6a2c948b65d024e</u>	+ 905.00000000000000 0000 \$ sUSD	✓
27	2023-10-04 14:14:41	<u>0x46675ef7abd5122152be</u> <u>5a2b2c9a166958a104f51e</u> <u>923de4d699a45fb56638c7</u>	+ 62.00000000000000 000 JTP	✓
28	2023-09-30 13:09:45	<u>0xab651d1117d54ca31ff5</u> <u>d71d0413635d13069206ad</u> <u>5a3407fdfaf9cffc46f8b5</u>	+ 77.00000000000000 000 JTP	✓
29	2023-09-26 17:29:32	<u>0x22bb3165f85005fd87ff</u> <u>428f6e29b1e03609f07f0f</u> <u>b7a41a14d10737cf0ad787</u>	+ 25,000.0000000000 000000 JTP	✓
30	2023-09-23 20:10:56	<u>0x7811c0cf13cbb0ffdc15</u> <u>4b49005bec96d7b41ff8e8</u> <u>b19324de5b5a6cfc681638</u>	+ 33.00000000000000 000 JTP	✓
31	2023-09-20 13:01:06	<u>0xcb3d6715a6cbec7f2f4f</u> <u>4c577ccc6cffb014cd2eb4</u> <u>ff921c52fa4670a55eda51</u>	+ 141.00000000000000 0000 JTP	✓
32	2023-09-17 10:36:48	<u>0x0c015620387e90c390a5</u> <u>ff6db2e5c4ef1a3940d963</u> <u>161e495a4c17c0f1692815</u>	+ 705.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 20:27:19	<u>0x0a56dacf9af7af1f5ce9d2e77b39d1fb1ab28e23e0ae51de4e00b18d7a0bbb33</u>	+ 40.0000000000000000 000 JTP	✓
34	2023-09-13 18:53:50	<u>0xcb4dc3cbc84d43a1f053085700d961c6e53c298e67fb9e8bebce46a592428bc8</u>	+ 134.0000000000000000 0000 JTP	✓
35	2023-09-11 11:39:52	<u>0x2fdbf6a638f3a243a4a9cbfe5ac9bde0c2fba6f9521d69fb8c5217ee533a4594</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
36	2023-09-09 21:16:54	<u>0xe85c3340440885b3a89652766c4185c548ba963b1aea83b8bb06716d1129862e</u>	+ 123.0000000000000000 0000 JTP	✓
37	2023-09-06 14:51:10	<u>0xb74f4c9d949b833d53af65d6ee815bcd075f1dd0d6e271d7f49c1fc1b2c248ba</u>	+ 89.0000000000000000 000 JTP	✓
38	2023-09-03 00:35:06	<u>0x6c666b4111352ff2993e0cd27e91121ba9da555de95dc2cfaf65c0d8e5090d6f</u>	+ 94.0000000000000000 000 JTP	✓
39	2023-08-30 01:48:29	<u>0xd622b2a61d58e3053fd831218ff65d175574f8342896e9a2f58785c79d6af8b2</u>	+ 64.0000000000000000 000 JTP	✓
40	2023-08-26 16:24:16	<u>0x48747d2620e397a16027037936a7bf7c3e88414377128709445339bc3eb5c358</u>	+ 110.0000000000000000 0000 JTP	✓
41	2023-08-23 09:10:58	<u>0x2826b87d311c89c6cbbea8be378763d58fa4e42ab4ac7f9751c709cf211d4f42</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-22 19:32:13	<u>0x0b51119cb43ab5841e52</u> <u>4c8fd77a8170914b23e68c</u> <u>83331cca72978228781206</u>	+ 67.0000000000000000 000 JTP	✓
43	2023-08-19 22:22:49	<u>0x743fe829a07435318776</u> <u>2aa93d4309b2308f18eb85</u> <u>e995d36833d287c69d50fd</u>	+ 163,250.0000000000 00000000 WHEX	✓
44	2023-08-19 03:38:42	<u>0x484a36a88a26477f69a1</u> <u>93b6ac707e53e16bc94015</u> <u>b8ead77f3b864609680896</u>	+ 20.0000000000000000 000 JTP	✓
45	2023-08-19 01:00:05	<u>0xdc8013d6ee0fe9ea1a52</u> <u>91c1cf00ee6c87c0b723ae</u> <u>ee072737ae4a63bf34ac5a</u>	+ 20.0000000000000000 000 JTP	✓
46	2023-08-11 21:47:35	<u>0xf12ed27f55f95a534b4e</u> <u>42875b0234800e38fa09ef</u> <u>57bda301481e940f1c6b89</u>	+ 68.0000000000000000 000 JTP	✓
47	2023-08-09 13:19:03	<u>0xb172a9dc7dba31a59b50</u> <u>e6cb02c8d84bf9b0352596</u> <u>7adef8e504abaa3313ffbf</u>	+ 134.0000000000000000 0000 JTP	✓
48	2023-07-31 23:08:22	<u>0x6316dd49e94ef1191848</u> <u>f5f5c4549fd74d17e74852</u> <u>6ce9eab297420bb50410ff</u>	+ 148.2500000000000000 0000 Claim at LINKBonus.io	✓
49	2023-07-31 22:23:39	<u>0xdc29e91a38c7fb44b1d3</u> <u>26dd70ce31cb2571aab5ec</u> <u>eaf91ae225b15bb8ac0938</u>	+ 149.0000000000000000 0000 JTP	✓
50	2023-07-28 04:43:10	<u>0xcba1138a7a5699c3af9</u> <u>ff6fb5e7d641363c9baf1d</u> <u>39b928726d9582bde3db3c</u>	+ 1,000.0000000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-21 21:53:34	<u>0xfa5296966de954347e8f18fa0baa1ccfc5108208fd97701884ec6d6c5c562380</u>	+ 0.5200000000000000 18 1rETH	✓
52	2023-07-21 21:04:39	<u>0x361b40906ab8d8a4bad096d1108b80e368738cbf1684cfa23dd02bf88ef829dc</u>	+ 132.00000000000000 0000 JTP	✓
53	2023-07-06 04:53:24	<u>0xb2a10ad5d525efd3b21964f0cda746e11cd5a0c11279cdf113d7d3635b53903e</u>	+ 3,687.000000000000 000000 JTP	✓
54	2023-06-23 21:29:05	<u>0x8f7349df8d77d8b0f739d5941ffd3e878b108f468a7ec06a2d6a6c508846d0a8</u>	+ 252.50000000000000 0000 JTP	✓
55	2023-06-12 03:38:01	<u>0x546d091c6f48c4896545c3454e27380b4e321b662de8539f2b94b17ffb4c702a</u>	+ 3,673.000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:44:22	<u>0xfab1833bc7d708d8d1b678553657cde7d579beea8cb867c28cc46f97003115f5</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 18:07:52	<u>0xc291509be79b27258acad31d7eb9170e6ad7c4aa5ce7ecf3a8a52d20969f8dde</u>	+ 1 2000usdc.org	✓
3	2024-01-29 22:46:01	<u>0xb6f49b7c18e1320e1d09556b726e670daf1f923d93f4a975d6ffdfdc60d78be3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 19:37:17	<u>0x60c1ab51b5f9b9e7993bd01803ced62edad2b72e396e83def990ff9caeeae8181</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 19:37:17	<u>0xc65d3661abe228dd92c431d979ea5d87bc6622aad7c3edd3ef26db537c20d280</u>	+ 1 1000usdc.top	✓
6	2023-12-20 00:00:46	<u>0x482a73652254a768b5422758a9c0421bf35ff687ebc648e891f77ead907fbdf1</u>	+ 1 s.xyz	✓
7	2023-12-19 04:25:34	<u>0xffd15af85c7e57e2da8623c3d982af4666da4778a2cf66ac9fe0a0616746baae</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:03:21	<u>0xeb7c7b0e7e8701a037bd595bb90ec74aa1fc4b2c0ea0bf5139fda5faaa9cd747</u>	+ 1 1000usdc.org	✓
9	2023-12-19 02:59:03	<u>0x86adfc4446437c2ace46f6aea46ce2e5a18eec8ed8cd93f7ea6bb43e1a5dd812</u>	+ 1 s.xyz	✓
10	2023-12-19 02:57:57	<u>0x390b81974c69c58dcfad466814bd2a4465121ea805bbcf5ed72762e0520453b</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 02:57:39	<u>0x0e329e05957dde60c03e9da69288d9eb1101f7984c330ba0772deb7d27af806f</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 06:01:26	<u>0x5440f226f70b27c10242db17ceae2d50d2dde426826b7300c072d3dab2bfa53b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 04:36:40	<u>0xb2b4e1d9780b5b54aed0 a194256406838dc223e8fb adf6aa921ba82148aea0a0</u>	+ 1 2000usdt.top	✓
14	2023-11-16 00:21:50	<u>0xf6e7fd038cf0c883751c a85922f8d972692f4b9618 a663caf7684b1ea1bdc7f3</u>	+ 1 ro	✓
15	2023-11-11 18:34:28	<u>0x722732dae556f32b75ce 0e8cf61ea975e0c37a2349 490dcb233fa0a497c65872</u>	+ 1 Voucher	✓
16	2023-11-11 18:34:22	<u>0xf6c5aeebad75e5449c82 5e699ea72547f9e917e699 dbe7d1b6702b357eb13837</u>	+ 1 dt.org	✓
17	2023-11-06 20:22:12	<u>0x538b5f1fe11a49d3b8cf a4c795d2baa18b0edfb112 21c640849e2332e64bed6e</u>	+ 1 op.work	✓
18	2023-10-29 13:58:03	<u>0x2bee795ce48da2c96eaf 76345191c9ba5db8f8ff14 5203937764a88b44a0bd87</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 13:57:59	<u>0xcbde00ee465585ecb63b 9d549a22838866d319d936 828fd4e60cb7a0c9d547ac</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 13:57:53	<u>0x9a033b68a235ec7ed1c9 c9b9a8482b1ae0f7fee854 7fe25d356427bb897be497</u>	+ 1 d.net	✓
21	2023-10-29 13:57:47	<u>0x7e35e2ad53c820e8a7cb 4fa652e4a123e82e787292 368fd8ccdbbae05cac33a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 16:04:06	<u>0x6189d55e1bd342d709d853c4a44036b9c55a7c2b9796cc25fc228a8ee3789cb0</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 16:03:50	<u>0x7bdfa3deab5b51ff2459e263443d942be5711bd6d3f08845a0456e98d6e2d7d9</u>	+ 1 er.app	✓
24	2023-10-20 21:17:21	<u>0xa5acf83afe8ed79654dc24e3dece0d8e7760feabcd9b8c10aa45348cc1936024</u>	+ 1 2000usdt.com	✓
25	2023-10-20 21:17:17	<u>0x34ea53e102285c8868339b0622c928dc38fc6b96d419225fea29bb0f6ee90263</u>	+ 1 s.net	✓
26	2023-10-16 22:39:23	<u>0x6d8d4c0ea7bd910148c40f086b117adc90915bcd7c2c4757cd371606dfffb394</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-11 20:29:03	<u>0xed3ea9868ffc03a0a1fc83670bb8d48e3bd17d87b78755afd35641d35b3bf6b9</u>	+ 1 Voucher	✓
28	2023-10-10 21:04:37	<u>0xe52f2f70e85a478ec03178dab1216961f1a515c8f114992b5d2b7d353224a346</u>	+ 1 com	✓
29	2023-10-08 11:36:35	<u>0x273c143e998ed581666186103988e3bcb5dfd04cb0a270d4612d1a44af345f6d</u>	+ 1 Voucher	✓
30	2023-10-08 01:23:01	<u>0xf1aa3e6cd3ccfddf27aba8c952ce4c4911b5125f7f2e4ef88d5d91f1e6a30a11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 00:56:35	<u>0x6b96606170f8205011017c16eea5992247f632c0dc</u> <u>b829b549e000ef1a8d3dba</u>	+ 1 Voucher	✓
32	2023-10-04 16:04:29	<u>0xb563ceda706d19402a5e8cc385129734852bdf0643</u> <u>719dabfeb44d4e981652e7</u>	+ 1 Voucher	✓
33	2023-10-04 14:04:47	<u>0x8186020da428fbd40b247827acc4a7361526d40447</u> <u>a7e5164efea285387c520</u>	+ 1 .org	✓
34	2023-09-26 19:28:32	<u>0x3b59c57c25aa692b8a02d1026dca81bacce8fcfe00</u> <u>a9d9b339b1b12d7fbb8e0a</u>	+ 1 NFT Giveaway	✓
35	2023-09-26 19:27:22	<u>0xf2ad08fa22ca4b481f8e90a92ce26612d3bec2f2c3</u> <u>35af9fd6a8103ecc268d1f</u>	+ 1 NFT Giveaway	✓
36	2023-09-25 18:54:42	<u>0xc0ebc6ac492a8e156e2ecc07a8bab358f91f8720ca</u> <u>18d9338df2c8b23c4b5b3f</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 18:51:20	<u>0x4a45d90fefe5b49c61623bf9e56e75d02b93a586dc</u> <u>4d7d224d5a0ea64d16214d</u>	+ 1 NFT Airdrop	✓
38	2023-09-25 18:50:54	<u>0xff39ac8a38be683c4dfe8a0809e4b0fd1fc121bfd8</u> <u>41d66f6b84135246c5c81e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 23:24:37	<u>0xeafe70b3d23c8476f8cb2aefb9d1dd884ca9883360</u> <u>ef968d5736f44e67df8f83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 20:11:22	<u>0x4935a3802a16ff63be79d6630ae30a8ffb3458bd6a78aee0d868db80d0510f94</u>	+ 1 claim-tether.net	✓
41	2023-09-22 10:09:15	<u>0xc53e6d949686328d04ae6fe3a09062f2e3741e6f4ea73e068f4bb63cbbbf32c1</u>	+ 1 NFT Airdrop	✓
42	2023-09-22 10:08:51	<u>0xf9f3e5841b13e815c6cc1f69a92704dfc9c5b8af7254fddcc9c19ac17a27ae2d</u>	+ 1 NFT Airdrop	✓
43	2023-09-22 10:08:47	<u>0xa965c241b6e8aaab8921a7483384a33e345d8fc3f432589cfba3af42e56e61dd</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-14 00:57:21	<u>0xbfa7d331b1de38d1a565e605d376d433b8063a6deb0488c2c19b31da56c3df3d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 02:49:42	<u>0xe2b08cb4cb2e8c7f83a78907e9272c9c5ffcb4be9b46022c04798ca107672862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 21:20:18	<u>0xefb629f0f32954773f72f4ac5f875f2090ce42be0ed07b7b8e87313e38c00c64</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 21:20:08	<u>0x26a1e3b02e27b8b7fc4ccb9582969dc48d1a890e940696df83e5af0d6d685cbf</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 21:19:12	<u>0xcf8764aa400607617f8494299b73a5d515dc593304f4a0ddbaf43fdbb631b74f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 21:19:00	<u>0x13f78b4a7e8d66f08b189e53e904ad99abcd0602035a62ad4c4facf423795854</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 21:18:30	<u>0xb12a0be5f3cbfae9b1b9dee07c97a126be82596532b581e5e49a160f86e98fde</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 21:18:20	<u>0x401b09ae6bade1b703edb341578c01cde58054370d62221be3861376428c2553</u>	+ 1 NFT VOUCHER	✓
52	2023-09-03 20:56:43	<u>0xb8ae26f14778f53605bc780e676b50e04575459b99574b0002b3bcacb3985006</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 12:41:26	<u>0x09055bdccfed436c5bb1a10930cc58a93387fbde77a60be35053012b68144921</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 00:37:54	<u>0xecaa1b91fc1cd47a651de4f19d3617f77730ef3ed59ec8b4c2a41366152515d4</u>	+ 1 NFT Voucher	✓
55	2023-09-03 00:37:24	<u>0xe95f53368a805e3beed7a0fd144f34e9bfd591a60995bb76b276b5ed7b843e1</u>	+ 1 NFT Voucher	✓
56	2023-09-03 00:37:04	<u>0x25c7ea60d74903f0007ffbb9e653e9ed623acda282afef932053d38103314e3</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 00:36:42	<u>0x47916e7a1d0a1d69c9ca0f4cf55d9f669083943bd078c58ca638c8094d404a60</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 00:35:48	<u>0xaf9396e33f48ae4ac15a</u> <u>f988b8eb2ed55bc6aecf5c</u> <u>0b39401f37cb53d71057ca</u>	+ 1 NFT Voucher	✓
59	2023-09-03 00:35:16	<u>0x035610522054e56adbec</u> <u>c034a5e20ad734fd5e1e7f</u> <u>4a7eb64a03160481b73628</u>	+ 1 Vouchers	✓
60	2023-08-27 04:02:45	<u>0xd850f3490565fcf12495</u> <u>7191f8dc7d763a6cdbdba7</u> <u>06a89c829b5f5824e7000e</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 16:15:10	<u>0xdec6bd8e16a8edcacd4b</u> <u>d0111f65943925ae71b0a2</u> <u>0924c408a353c68b1f3b5d</u>	+ 1 UNI-V3-POS	✓
62	2023-08-26 07:56:34	<u>0x933e156a1b2748c329c8</u> <u>6df30b96cd58659895d7c8</u> <u>caa33dfb3e2a28a28c108a</u>	+ 1 NFTVoucher	✓
63	2023-08-23 07:18:56	<u>0xb2853127ab23d4cde624</u> <u>4b164be62582e6503f8048</u> <u>d61b1801b0577353f40f7d</u>	+ 1 Voucher	✓
64	2023-08-19 06:27:17	<u>0x8cb3d917c9d0ad44040e</u> <u>f567c64270021e73292ed0</u> <u>5975fa07f460a98c4e886b</u>	+ 1 Voucher	✓
65	2023-08-19 04:34:03	<u>0x555cafc268d1c8320701</u> <u>7662afd3775bcb97aace97</u> <u>f949aeb1a608cdf97f97a8</u>	+ 1 NFTVoucher	✓
66	2023-08-16 22:02:38	<u>0x3827fe717b1616334712</u> <u>63b7cff6a259e34e556068</u> <u>cd3e78a1ca8c4ee69b185c</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-13 04:17:16	<u>0xfbdcca72731641bc46e6</u> <u>c7346801d32a55b2334025</u> <u>17d659cce86a308b174fbc</u>	+ 1 Base Airdrop	✓
68	2023-08-12 20:55:50	<u>0xcb6f8e2d960a7b919322</u> <u>0c5afa1da0e670f9174335</u> <u>ad9cb9cd2393eafac37ac2</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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