

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2af2bcd5d5938a376561d70a0ba039c3f63a83d</u>
TOTAL RECEIVED	0.616500000000000048 MATIC
	0.22 USD
TOTAL SEND	0.340973512890814012 MATIC
	0.12 USD










Token	Balance
MATIC	0.275526487109185980 MATIC
	0.10 USD
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	23,685.000000000000000000 JTP
#LRETH.COM	0.650000000000000022 LrETH
1000usdt.app	1.000000000000000000 1000USDT.APP
AML Warning	1 aml-official.com



Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:33:59	<u>0x8bc1c0db9625dccc7070</u> <u>764120c7a70948caf11518</u> <u>75f3aa3c49344ed881f180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 23:33:59	<u>0x8bc1c0db9625dccc7070</u> <u>764120c7a70948caf11518</u> <u>75f3aa3c49344ed881f180</u>	- 0.0036785887080000 00 MATIC  0.00 USD	✓
3	2024-03-10 23:33:59	<u>0x8bc1c0db9625dccc7070</u> <u>764120c7a70948caf11518</u> <u>75f3aa3c49344ed881f180</u>	- 0.0041351127370777 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-23 02:31:29	<u>0x20ef378b514bb8a4b65a</u> <u>36f59881c1a67b81220e56</u> <u>16eaca1b29156060cb6bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 02:31:29	<u>0x20ef378b514bb8a4b65a</u> <u>36f59881c1a67b81220e56</u> <u>16eaca1b29156060cb6bd2</u>	- 0.0038156768060000 00 MATIC  0.00 USD	✓
6	2024-02-23 02:31:29	<u>0x20ef378b514bb8a4b65a</u> <u>36f59881c1a67b81220e56</u> <u>16eaca1b29156060cb6bd2</u>	- 0.0067361185674077 70 MATIC  0.00 USD	✓
7	2024-01-19 02:05:35	<u>0x7b9b891c8018203cfb85</u> <u>ca2313229241e41cf8405b</u> <u>d78f7accd75cf8c9629668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 02:05:35	<u>0x7b9b891c8018203cfb85</u> <u>ca2313229241e41cf8405b</u> <u>d78f7accd75cf8c9629668</u>	- 0.0027693496740000 00 MATIC  0.00 USD	✓
9	2024-01-19 02:05:35	<u>0x7b9b891c8018203cfb85</u> <u>ca2313229241e41cf8405b</u> <u>d78f7accd75cf8c9629668</u>	- 0.0001874184444778 10 MATIC  0.00 USD	✓
10	2024-01-06 03:30:37	<u>0x705750334f2183fbfdcc</u> <u>1d304c8aacb3afa6179333</u> <u>5ed95fb790488eec3067b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 03:30:37	<u>0x705750334f2183fbfdcc</u> <u>1d304c8aacb3afa6179333</u> <u>5ed95fb790488eec3067b4</u>	- 0.0024756005740000 00 MATIC  0.00 USD	✓
12	2024-01-06 03:30:37	<u>0x705750334f2183fbfdcc</u> <u>1d304c8aacb3afa6179333</u> <u>5ed95fb790488eec3067b4</u>	- 0.0000700488587792 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 00:19:00	<u>0x1aefe9ac06519e84e4c1</u> <u>1e6c073935c906042fae01</u> <u>a1d63d77ba9c2bb228d669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 00:19:00	<u>0x1aefe9ac06519e84e4c1</u> <u>1e6c073935c906042fae01</u> <u>a1d63d77ba9c2bb228d669</u>	- 0.0032924932040000 00 MATIC  0.00 USD	✓
15	2023-12-22 00:19:00	<u>0x1aefe9ac06519e84e4c1</u> <u>1e6c073935c906042fae01</u> <u>a1d63d77ba9c2bb228d669</u>	- 0.0055567528906930 04 MATIC  0.00 USD	✓
16	2023-12-11 18:10:10	<u>0x13e0e492dcdd75eee338</u> <u>eb0226f44d7975a13f935d</u> <u>01901186ed3b7fe50918a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 18:10:10	<u>0x13e0e492dcdd75eee338</u> <u>eb0226f44d7975a13f935d</u> <u>01901186ed3b7fe50918a9</u>	- 0.0021707590180000 00 MATIC  0.00 USD	✓
18	2023-12-11 18:10:10	<u>0x13e0e492dcdd75eee338</u> <u>eb0226f44d7975a13f935d</u> <u>01901186ed3b7fe50918a9</u>	- 0.0044680087846039 30 MATIC  0.00 USD	✓
19	2023-12-06 17:52:30	<u>0xa749ef3aaf2bae851e87</u> <u>8cf1e1a49e2384081e9e10</u> <u>6be95c10a241f2cb12939e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-06 17:52:30	<u>0xa749ef3aaf2bae851e87</u> <u>8cf1e1a49e2384081e9e10</u> <u>6be95c10a241f2cb12939e</u>	- 0.0032630033860000 00 MATIC  0.00 USD	✓
21	2023-12-06 17:52:30	<u>0xa749ef3aaf2bae851e87</u> <u>8cf1e1a49e2384081e9e10</u> <u>6be95c10a241f2cb12939e</u>	- 0.0104044377447734 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-01 07:12:10	<u>0x93250741e1df058eb570</u> <u>5a06852a21126ac8e92b55</u> <u>a5034d0852bb2c5f241ff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 07:12:10	<u>0x93250741e1df058eb570</u> <u>5a06852a21126ac8e92b55</u> <u>a5034d0852bb2c5f241ff9</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
24	2023-12-01 07:12:10	<u>0x93250741e1df058eb570</u> <u>5a06852a21126ac8e92b55</u> <u>a5034d0852bb2c5f241ff9</u>	- 0.0044878466109418 76 MATIC  0.00 USD	✓
25	2023-11-25 19:30:39	<u>0x8891cad02532c3b9a5d9</u> <u>3fc507bc39513ff9482b66</u> <u>09df5d9d20c05a48e71f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 19:30:39	<u>0x8891cad02532c3b9a5d9</u> <u>3fc507bc39513ff9482b66</u> <u>09df5d9d20c05a48e71f77</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
27	2023-11-25 19:30:39	<u>0x8891cad02532c3b9a5d9</u> <u>3fc507bc39513ff9482b66</u> <u>09df5d9d20c05a48e71f77</u>	- 0.00000000000016726 56 MATIC  0.00 USD	✓
28	2023-11-12 00:37:10	<u>0x65816b747dfb96306575</u> <u>eda1236976f77c1fe90bab</u> <u>e2e64adfd4a9227cee671b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-12 00:37:10	<u>0x65816b747dfb96306575</u> <u>eda1236976f77c1fe90bab</u> <u>e2e64adfd4a9227cee671b</u>	- 0.0038423341320000 00 MATIC  0.00 USD	✓
30	2023-11-12 00:37:10	<u>0x65816b747dfb96306575</u> <u>eda1236976f77c1fe90bab</u> <u>e2e64adfd4a9227cee671b</u>	- 0.0046468203523135 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-07 20:33:09	<u>0x1df5a9895571fda59b4a</u> <u>e0ed7b912b4679651dc45f</u> <u>00045c7d72240712cb9628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 20:33:09	<u>0x1df5a9895571fda59b4a</u> <u>e0ed7b912b4679651dc45f</u> <u>00045c7d72240712cb9628</u>	- 0.0048494464200000 00 MATIC  0.00 USD	✓
33	2023-11-07 20:33:09	<u>0x1df5a9895571fda59b4a</u> <u>e0ed7b912b4679651dc45f</u> <u>00045c7d72240712cb9628</u>	- 0.0117675488547469 58 MATIC  0.00 USD	✓
34	2023-10-30 19:03:48	<u>0xc274aec259778773162b</u> <u>43ca0ddb1197f417e86313</u> <u>efb2b8a6b2149364cd17e1</u>	+ 0.0729000000000000 06 MATIC  0.04 USD	✓
35	2023-10-30 18:18:35	<u>0x1d719b0ddaafd03846f86</u> <u>caa7c05c7587840822f225</u> <u>31148684d0109de65075ab</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-10-30 18:16:51	<u>0x5bb79a01b88deef1f9d</u> <u>1c73a3ba4f7c75d25e885d</u> <u>9e71a85bde80fcd2e41e86</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-30 18:12:21	<u>0xa8afe813b6013b82dc5b</u> <u>dad90645df5c4d344f3278</u> <u>b7d12bf4ed39ea3b5884c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-30 18:12:21	<u>0xa8afe813b6013b82dc5b</u> <u>dad90645df5c4d344f3278</u> <u>b7d12bf4ed39ea3b5884c2</u>	- 0.0035667298380000 00 MATIC  0.00 USD	✓
39	2023-10-30 18:12:21	<u>0xa8afe813b6013b82dc5b</u> <u>dad90645df5c4d344f3278</u> <u>b7d12bf4ed39ea3b5884c2</u>	- 0.0025097230752500 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-10-30 17:46:11	<u>0xac6a1b4a6cada87d9089</u> <u>9b3826ee38ca172b181dc4</u> <u>b13712e08e9cc1bd7f03a0</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
41	2023-10-30 17:40:57	<u>0x9a9e3b840bda32fc28bc</u> <u>b06267ca6e6a6afcb866a6</u> <u>8c2eda00b1193880f2edff</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
42	2023-10-30 17:30:54	<u>0xf8ea160a04ce777d4fd4</u> <u>984022a9bb369ca2c6d1e0</u> <u>d6a8272f47db679d22015b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
43	2023-10-25 22:36:24	<u>0x6a2aa5187adaeb991e95</u> <u>3e43569ce755450e5ef520</u> <u>fcf1f5bd8e31f3868bc230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-25 22:36:24	<u>0x6a2aa5187adaeb991e95</u> <u>3e43569ce755450e5ef520</u> <u>fcf1f5bd8e31f3868bc230</u>	- 0.0031021958240000 00 MATIC  0.00 USD	✓
45	2023-10-25 22:36:24	<u>0x6a2aa5187adaeb991e95</u> <u>3e43569ce755450e5ef520</u> <u>fcf1f5bd8e31f3868bc230</u>	- 0.0029479389904084 12 MATIC  0.00 USD	✓
46	2023-10-22 18:40:07	<u>0xdfc47ca431d5223cb038</u> <u>8ff6a78b052d9d54e56b49</u> <u>78154e95828c0a7430a41e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-22 18:40:07	<u>0xdfc47ca431d5223cb038</u> <u>8ff6a78b052d9d54e56b49</u> <u>78154e95828c0a7430a41e</u>	- 0.0042685863220000 00 MATIC  0.00 USD	✓
48	2023-10-22 18:40:07	<u>0xdfc47ca431d5223cb038</u> <u>8ff6a78b052d9d54e56b49</u> <u>78154e95828c0a7430a41e</u>	- 0.0029682449952195 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 18:45:09	<u>0x510dfdd3d3eab465df24 46e10d478d72168f78915a 6e34d929a2b357a1d564d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-17 18:45:09	<u>0x510dfdd3d3eab465df24 46e10d478d72168f78915a 6e34d929a2b357a1d564d8</u>	- 0.0035022837300000 00 MATIC  0.00 USD	✓
51	2023-10-17 18:45:09	<u>0x510dfdd3d3eab465df24 46e10d478d72168f78915a 6e34d929a2b357a1d564d8</u>	- 0.0028621762952648 58 MATIC  0.00 USD	✓
52	2023-10-11 17:35:32	<u>0x3edd1a1ea686e7c63c6e f8148b94ccbee7e0109795 e59baab21e433e3a48f5e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-11 17:35:32	<u>0x3edd1a1ea686e7c63c6e f8148b94ccbee7e0109795 e59baab21e433e3a48f5e2</u>	- 0.0121455882589379 52 MATIC  0.00 USD	✓
54	2023-10-11 17:35:32	<u>0x3edd1a1ea686e7c63c6e f8148b94ccbee7e0109795 e59baab21e433e3a48f5e2</u>	- 0.0105017049367486 62 MATIC  0.00 USD	✓
55	2023-10-08 19:21:22	<u>0x6937b5a242e0bd45c77f a55038efbca5ea2a442226 3c1134de7c80335bacc38a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-08 19:21:22	<u>0x6937b5a242e0bd45c77f a55038efbca5ea2a442226 3c1134de7c80335bacc38a</u>	- 0.0022915159700000 00 MATIC  0.00 USD	✓
57	2023-10-08 19:21:22	<u>0x6937b5a242e0bd45c77f a55038efbca5ea2a442226 3c1134de7c80335bacc38a</u>	- 0.0028896955539570 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-08 19:11:14	<u>0x0643fb38ac133b23ed659bde8adae4743755f8c91199e0d38eb20c36bccf4d05</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
59	2023-10-05 17:14:46	<u>0x751f08c2170066ca0d909e1d6c48309eff67bda1e6acafee9034c6b805807474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-05 17:14:46	<u>0x751f08c2170066ca0d909e1d6c48309eff67bda1e6acafee9034c6b805807474</u>	- 0.0034997539040000 00 MATIC  0.00 USD	✓
61	2023-10-05 17:14:46	<u>0x751f08c2170066ca0d909e1d6c48309eff67bda1e6acafee9034c6b805807474</u>	- 0.0038600366649037 34 MATIC  0.00 USD	✓
62	2023-10-02 04:30:30	<u>0x3952d75ce499b810dfbb7da6da70b9751649fb5c3cb06c4e43d395217d0994ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-02 04:30:30	<u>0x3952d75ce499b810dfbb7da6da70b9751649fb5c3cb06c4e43d395217d0994ea</u>	- 0.0032626590360000 00 MATIC  0.00 USD	✓
64	2023-10-02 04:30:30	<u>0x3952d75ce499b810dfbb7da6da70b9751649fb5c3cb06c4e43d395217d0994ea</u>	- 0.0027033476630520 36 MATIC  0.00 USD	✓
65	2023-09-24 19:12:57	<u>0x2b47635ed4684728b546ea91b377521b64c61c27e112837cafdd6044efec240a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-24 19:12:57	<u>0x2b47635ed4684728b546ea91b377521b64c61c27e112837cafdd6044efec240a</u>	- 0.0026923245440000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
67	2023-09-24 19:12:57	<u>0x2b47635ed4684728b546 ea91b377521b64c61c27e1 12837cafdd6044efec240a</u>	- 0.0034552465373422 36 MATIC  0.00 USD	✓
68	2023-09-21 18:23:03	<u>0x1e10d683edf7b5d0d6c5 69b85d42ecef6091d72ee0 07358ad85c45ead8b2c1c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-21 18:23:03	<u>0x1e10d683edf7b5d0d6c5 69b85d42ecef6091d72ee0 07358ad85c45ead8b2c1c0</u>	- 0.0033579266140000 00 MATIC  0.00 USD	✓
70	2023-09-21 18:23:03	<u>0x1e10d683edf7b5d0d6c5 69b85d42ecef6091d72ee0 07358ad85c45ead8b2c1c0</u>	- 0.0037432031415156 52 MATIC  0.00 USD	✓
71	2023-09-17 19:52:53	<u>0x3ec1ea1a0a0fe3c22f42 de8b67a272c907a694f141 d280b2760229681fcc30ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-17 19:52:53	<u>0x3ec1ea1a0a0fe3c22f42 de8b67a272c907a694f141 d280b2760229681fcc30ca</u>	- 0.0039756120040000 00 MATIC  0.00 USD	✓
73	2023-09-17 19:52:53	<u>0x3ec1ea1a0a0fe3c22f42 de8b67a272c907a694f141 d280b2760229681fcc30ca</u>	- 0.0051533181222754 14 MATIC  0.00 USD	✓
74	2023-09-14 16:04:45	<u>0x1e6bccf60f46b534025d d51647ee1c666f02c046da b71d4c6aeb21773ba1277d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-14 16:04:45	<u>0x1e6bccf60f46b534025d d51647ee1c666f02c046da b71d4c6aeb21773ba1277d</u>	- 0.0042018942820000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-09-14 16:04:45	<u>0x1e6bccf60f46b534025d</u> <u>d51647ee1c666f02c046da</u> <u>b71d4c6aeb21773ba1277d</u>	- 0.0105316916784394 91 MATIC  0.00 USD	✓
77	2023-09-11 04:18:25	<u>0xd0fc4436a93934a2fd63</u> <u>71664f8f34ba2c17444f91</u> <u>9ef271e3b5a28055b1c932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-11 04:18:25	<u>0xd0fc4436a93934a2fd63</u> <u>71664f8f34ba2c17444f91</u> <u>9ef271e3b5a28055b1c932</u>	- 0.0033566024280000 00 MATIC  0.00 USD	✓
79	2023-09-11 04:18:25	<u>0xd0fc4436a93934a2fd63</u> <u>71664f8f34ba2c17444f91</u> <u>9ef271e3b5a28055b1c932</u>	- 0.0047553433874750 62 MATIC  0.00 USD	✓
80	2023-09-07 14:30:55	<u>0xc28fa217172eeb344adf</u> <u>c46c657f52ca980cc71e49</u> <u>6d567f1b216949148f8054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-07 14:30:55	<u>0xc28fa217172eeb344adf</u> <u>c46c657f52ca980cc71e49</u> <u>6d567f1b216949148f8054</u>	- 0.0055815685380000 00 MATIC  0.00 USD	✓
82	2023-09-07 14:30:55	<u>0xc28fa217172eeb344adf</u> <u>c46c657f52ca980cc71e49</u> <u>6d567f1b216949148f8054</u>	- 0.0132975264784709 61 MATIC  0.00 USD	✓
83	2023-09-07 14:20:41	<u>0x37f96fc86a4a735c1a5d</u> <u>bf0d37cce0b8c72f5ff85d</u> <u>9f2a37afd4256ad604aaa5</u>	+ 0.0776000000000000 02 MATIC  0.04 USD	✓
84	2023-08-31 15:17:34	<u>0xaa52347e5dcafc29bb0a</u> <u>36a9544fd6233140c39667</u> <u>84a2db7316ff844bc17a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-31 15:17:34	<u>0xaa52347e5dcafc29bb0a36a9544fd6233140c3966784a2db7316ff844bc17a49</u>	- 0.0034307235880000 00 MATIC  0.00 USD	✓
86	2023-08-31 15:17:34	<u>0xaa52347e5dcafc29bb0a36a9544fd6233140c3966784a2db7316ff844bc17a49</u>	- 0.0069061997795662 30 MATIC  0.00 USD	✓
87	2023-08-27 13:51:59	<u>0x5a644a1ee1c99fa4ba75d09d27a8078247fed9a3c7a8e8d83fbc40da12a15f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-27 13:51:59	<u>0x5a644a1ee1c99fa4ba75d09d27a8078247fed9a3c7a8e8d83fbc40da12a15f68</u>	- 0.0029554646940000 00 MATIC  0.00 USD	✓
89	2023-08-27 13:51:59	<u>0x5a644a1ee1c99fa4ba75d09d27a8078247fed9a3c7a8e8d83fbc40da12a15f68</u>	- 0.0048153385560190 82 MATIC  0.00 USD	✓
90	2023-08-23 19:36:15	<u>0x390233eded4c28cd4927037aecac3c7033336d44a0700b0f2337188d4de69a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-23 19:36:15	<u>0x390233eded4c28cd4927037aecac3c7033336d44a0700b0f2337188d4de69a51</u>	- 0.0030307489080000 00 MATIC  0.00 USD	✓
92	2023-08-23 19:36:15	<u>0x390233eded4c28cd4927037aecac3c7033336d44a0700b0f2337188d4de69a51</u>	- 0.0040429120968017 22 MATIC  0.00 USD	✓
93	2023-08-20 04:36:30	<u>0x2694d027a75639b8e7b8a14b97290a239de34073bb4e747a8c9800d870ca2232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-20 04:36:30	<u>0x2694d027a75639b8e7b8 a14b97290a239de34073bb 4e747a8c9800d870ca2232</u>	- 0.0030147533580000 00 MATIC  0.00 USD	✓
95	2023-08-20 04:36:30	<u>0x2694d027a75639b8e7b8 a14b97290a239de34073bb 4e747a8c9800d870ca2232</u>	- 0.0031830910486055 50 MATIC  0.00 USD	✓
96	2023-08-16 12:59:37	<u>0x22dc841e49397de1ef69 8ec5a57b6312331ea456a0 a1edb035e50190d2a8b2b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-16 12:59:37	<u>0x22dc841e49397de1ef69 8ec5a57b6312331ea456a0 a1edb035e50190d2a8b2b0</u>	- 0.0037193030420000 00 MATIC  0.00 USD	✓
98	2023-08-16 12:59:37	<u>0x22dc841e49397de1ef69 8ec5a57b6312331ea456a0 a1edb035e50190d2a8b2b0</u>	- 0.0086306738916612 76 MATIC  0.00 USD	✓
99	2023-08-12 13:55:01	<u>0x0fae1982e1323199faf7 d19e93c22ea8af97531fd7 696fb223c34dd186220b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-12 13:55:01	<u>0x0fae1982e1323199faf7 d19e93c22ea8af97531fd7 696fb223c34dd186220b04</u>	- 0.0033457485880000 00 MATIC  0.00 USD	✓
101	2023-08-12 13:55:01	<u>0x0fae1982e1323199faf7 d19e93c22ea8af97531fd7 696fb223c34dd186220b04</u>	- 0.0060224638650499 96 MATIC  0.00 USD	✓
102	2023-08-12 13:35:41	<u>0x50015023b9201497cc0f 9e148acbb90551c7cc290f 90593d84cf8367126cf72d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-09 20:15:11	<u>0xef668b43859ba5709c246d743746124f7f4308ec6d6b6f45f9770e362be07439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-09 20:15:11	<u>0xef668b43859ba5709c246d743746124f7f4308ec6d6b6f45f9770e362be07439</u>	- 0.0031335635240000 00 MATIC  0.00 USD	✓
105	2023-08-09 20:15:11	<u>0xef668b43859ba5709c246d743746124f7f4308ec6d6b6f45f9770e362be07439</u>	- 0.0045634652576765 98 MATIC  0.00 USD	✓
106	2023-08-06 02:26:13	<u>0x9e206016d549cc45399d2f650536028b4767a9df62e27976927b939a72063aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-06 02:26:13	<u>0x9e206016d549cc45399d2f650536028b4767a9df62e27976927b939a72063aab</u>	- 0.0030140177340000 00 MATIC  0.00 USD	✓
108	2023-08-06 02:26:13	<u>0x9e206016d549cc45399d2f650536028b4767a9df62e27976927b939a72063aab</u>	- 0.0023994718822088 56 MATIC  0.00 USD	✓
109	2023-08-06 01:34:05	<u>0xe35c7e60d89e1ee9b2cbcdc014095419cdb4d542ad4288f5b947ddde229372da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-06 01:34:05	<u>0xe35c7e60d89e1ee9b2cbcdc014095419cdb4d542ad4288f5b947ddde229372da</u>	- 0.0030158300900000 00 MATIC  0.00 USD	✓
111	2023-08-06 01:34:05	<u>0xe35c7e60d89e1ee9b2cbcdc014095419cdb4d542ad4288f5b947ddde229372da</u>	- 0.0031368770338418 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-05 23:48:55	<u>0xa1febfee78971d73079770551f34c32e1a615a7acb66a2c8b030a6850de300fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-05 23:48:55	<u>0xa1febfee78971d73079770551f34c32e1a615a7acb66a2c8b030a6850de300fe</u>	- 0.0028645627880000 00 MATIC  0.00 USD	✓
114	2023-08-05 23:48:55	<u>0xa1febfee78971d73079770551f34c32e1a615a7acb66a2c8b030a6850de300fe</u>	- 0.0025386312021660 44 MATIC  0.00 USD	✓
115	2023-08-01 21:54:59	<u>0xfcce11e9151fc219c6b1d77dbc1bcd47fc83fdac457129ceee44b01e7594605e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-01 21:54:59	<u>0xfcce11e9151fc219c6b1d77dbc1bcd47fc83fdac457129ceee44b01e7594605e</u>	- 0.0031624915140000 00 MATIC  0.00 USD	✓
117	2023-08-01 21:54:59	<u>0xfcce11e9151fc219c6b1d77dbc1bcd47fc83fdac457129ceee44b01e7594605e</u>	- 0.0029255379282010 70 MATIC  0.00 USD	✓
118	2023-07-22 21:30:29	<u>0xd3a9c25843e156208d0a9f2cdbeffaa82f3e06e88c58a84077b9e500c45c79d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-22 21:30:29	<u>0xd3a9c25843e156208d0a9f2cdbeffaa82f3e06e88c58a84077b9e500c45c79d8</u>	- 0.0039138756520000 00 MATIC  0.00 USD	✓
120	2023-07-22 21:30:29	<u>0xd3a9c25843e156208d0a9f2cdbeffaa82f3e06e88c58a84077b9e500c45c79d8</u>	- 0.0050219001365951 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-19 14:02:22	<u>0xba194066b7b3609ee3d54e8204c8d812ce3204649c43cbf275d13c3e8dad3c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-19 14:02:22	<u>0xba194066b7b3609ee3d54e8204c8d812ce3204649c43cbf275d13c3e8dad3c39</u>	- 0.0036795009160000 00 MATIC  0.00 USD	✓
123	2023-07-19 14:02:22	<u>0xba194066b7b3609ee3d54e8204c8d812ce3204649c43cbf275d13c3e8dad3c39</u>	- 0.0071067958381421 82 MATIC  0.00 USD	✓
124	2023-06-16 16:46:04	<u>0xba17919d5bff90d320aa65d13374e3a32a4d2c7f7e1959d9ddbba3aca6b3f116</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-16 16:46:04	<u>0xba17919d5bff90d320aa65d13374e3a32a4d2c7f7e1959d9ddbba3aca6b3f116</u>	- 0.0053161730520000 00 MATIC  0.00 USD	✓
126	2023-06-16 16:46:04	<u>0xba17919d5bff90d320aa65d13374e3a32a4d2c7f7e1959d9ddbba3aca6b3f116</u>	- 0.0130745301315293 13 MATIC  0.00 USD	✓
127	2023-06-16 16:40:51	<u>0x10e041215e1ebeb28d3341feae97953e8ed8fbe1e0964292e9d117dcae495d09</u>	+ 0.066000000000000000 03 MATIC  0.03 USD	✓
128	2023-06-15 23:20:14	<u>0xfbd61994a87ea8515661038847a46467b11b06dd651b20f0e21c18bdf006cae2</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:33:59	<u>0x8bc1c0db9625dccc7070</u> <u>764120c7a70948caf11518</u> <u>75f3aa3c49344ed881f180</u>	+ 16.0000000000000000 000 JTP	✓
2	2024-02-23 02:35:34	<u>0xe22844bb5c6e78176136</u> <u>8323963273a8abadd99fd1</u> <u>e62da35b7758145e2cb051</u>	+ 1 ard	✓
3	2024-02-23 02:31:29	<u>0x20ef378b514bb8a4b65a</u> <u>36f59881c1a67b81220e56</u> <u>16eaca1b29156060cb6bd2</u>	+ 109.0000000000000000 0000 JTP	✓
4	2024-01-19 02:05:35	<u>0x7b9b891c8018203cfb85</u> <u>ca2313229241e41cf8405b</u> <u>d78f7accd75cf8c9629668</u>	+ 137.0000000000000000 0000 JTP	✓
5	2024-01-06 03:30:37	<u>0x705750334f2183fbfdcc</u> <u>1d304c8aacb3afa6179333</u> <u>5ed95fb790488eec3067b4</u>	+ 84.0000000000000000 000 JTP	✓
6	2023-12-22 00:19:00	<u>0x1aefe9ac06519e84e4c1</u> <u>1e6c073935c906042fae01</u> <u>a1d63d77ba9c2bb228d669</u>	+ 137.0000000000000000 0000 JTP	✓
7	2023-12-11 18:10:26	<u>0xba0f2b64a7439fe2f6b4</u> <u>5abb9371bac5b460a20f36</u> <u>0ad2d6a7fabddd8d1c8f41</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 18:10:10	<u>0x13e0e492dcdd75eee338</u> <u>eb0226f44d7975a13f935d</u> <u>01901186ed3b7fe50918a9</u>	+ 10.000000000000000000 000 JTP	✓
9	2023-12-06 17:52:30	<u>0xa749ef3aaf2bae851e87</u> <u>8cf1e1a49e2384081e9e10</u> <u>6be95c10a241f2cb12939e</u>	+ 128.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:12:10	<u>0x93250741e1df058eb570</u> <u>5a06852a21126ac8e92b55</u> <u>a5034d0852bb2c5f241ff9</u>	+ 124.00000000000000 0000 JTP	✓
11	2023-11-25 19:30:39	<u>0x8891cad02532c3b9a5d9</u> <u>3fc507bc39513ff9482b66</u> <u>09df5d9d20c05a48e71f77</u>	+ 29.00000000000000 000 JTP	✓
12	2023-11-12 00:37:10	<u>0x65816b747dfb96306575</u> <u>eda1236976f77c1fe90bab</u> <u>e2e64adfd4a9227cee671b</u>	+ 21.00000000000000 000 JTP	✓
13	2023-11-07 20:33:09	<u>0x1df5a9895571fda59b4a</u> <u>e0ed7b912b4679651dc45f</u> <u>00045c7d72240712cb9628</u>	+ 25.00000000000000 000 JTP	✓
14	2023-11-01 08:57:55	<u>0x470311352154b70f9461</u> <u>1ab5d68262cb39346e08cd</u> <u>51dc81e3c9f5a992f40ab0</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
15	2023-10-30 19:04:06	<u>0x93e332b95b1c421fc29b</u> <u>dfc511e9c5700393010adf</u> <u>1e2172cdbda5daee9067af</u>	+ 1.00000000000000 00 1000USDT.APP	✓
16	2023-10-30 18:12:21	<u>0xa8afe813b6013b82dc5b</u> <u>dad90645df5c4d344f3278</u> <u>b7d12bf4ed39ea3b5884c2</u>	+ 78.00000000000000 000 JTP	✓
17	2023-10-25 22:36:24	<u>0x6a2aa5187adaeb991e95</u> <u>3e43569ce755450e5ef520</u> <u>fcf1f5bd8e31f3868bc230</u>	+ 38.00000000000000 000 JTP	✓
18	2023-10-22 18:40:07	<u>0xdfc47ca431d5223cb038</u> <u>8ff6a78b052d9d54e56b49</u> <u>78154e95828c0a7430a41e</u>	+ 133.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 18:45:09	<u>0x510dfdd3d3eab465df2446e10d478d72168f78915a6e34d929a2b357a1d564d8</u>	+ 15,000.000000000000 0000000 JTP	✓
20	2023-10-11 17:35:32	<u>0x3edd1a1ea686e7c63c6ef8148b94ccbee7e0109795e59baab21e433e3a48f5e2</u>	+ 3,500.000000000000 000000 JTP	✓
21	2023-10-08 19:21:22	<u>0x6937b5a242e0bd45c77fa55038efbca5ea2a4422263c1134de7c80335bacc38a</u>	+ 144.00000000000000 0000 JTP	✓
22	2023-10-05 17:14:46	<u>0x751f08c2170066ca0d909e1d6c48309eff67bda1e6acafee9034c6b805807474</u>	+ 105.00000000000000 0000 JTP	✓
23	2023-10-02 04:30:30	<u>0x3952d75ce499b810dfbb7da6da70b9751649fb5c3cb06c4e43d395217d0994ea</u>	+ 134.00000000000000 0000 JTP	✓
24	2023-09-24 19:12:57	<u>0x2b47635ed4684728b546ea91b377521b64c61c27e112837cafdd6044efec240a</u>	+ 144.00000000000000 0000 JTP	✓
25	2023-09-21 18:23:03	<u>0x1e10d683edf7b5d0d6c569b85d42ecef6091d72ee007358ad85c45ead8b2c1c0</u>	+ 101.00000000000000 0000 JTP	✓
26	2023-09-17 19:52:53	<u>0x3ec1ea1a0a0fe3c22f42de8b67a272c907a694f141d280b2760229681fcc30ca</u>	+ 137.00000000000000 0000 JTP	✓
27	2023-09-14 16:04:45	<u>0x1e6bccf60f46b534025dd51647ee1c666f02c046dab71d4c6aeb21773ba1277d</u>	+ 55.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:56:51	<u>0xb34ff338b10c366852e2365ad02fb41b76caf169c8f022f1aecc5e3e3babc90c</u>	+ 520.950000000000004 5475 wSNX	✓
29	2023-09-11 04:18:25	<u>0xd0fc4436a93934a2fd6371664f8f34ba2c17444f919ef271e3b5a28055b1c932</u>	+ 135.000000000000000 0000 JTP	✓
30	2023-09-07 14:30:55	<u>0xc28fa217172eeb344adc46c657f52ca980cc71e496d567f1b216949148f8054</u>	+ 62.000000000000000 000 JTP	✓
31	2023-08-31 15:17:34	<u>0xaa52347e5dcafc29bb0a36a9544fd6233140c3966784a2db7316ff844bc17a49</u>	+ 75.000000000000000 000 JTP	✓
32	2023-08-27 13:51:59	<u>0x5a644a1ee1c99fa4ba75d09d27a8078247fed9a3c7a8e8d83fbc40da12a15f68</u>	+ 117.000000000000000 0000 JTP	✓
33	2023-08-23 19:36:15	<u>0x390233eded4c28cd4927037aecac3c7033336d44a0700b0f2337188d4de69a51</u>	+ 129.000000000000000 0000 JTP	✓
34	2023-08-20 19:11:15	<u>0x0be2e4a8711153cd8be7714f49df9b6482574513e73c03c7735d6c5c707b71d7</u>	+ 166,250.0000000000 00000000 wHEX	✓
35	2023-08-20 04:36:30	<u>0x2694d027a75639b8e7b8a14b97290a239de34073bb4e747a8c9800d870ca2232</u>	+ 88.000000000000000 000 JTP	✓
36	2023-08-16 12:59:37	<u>0x22dc841e49397de1ef698ec5a57b6312331ea456a0a1edb035e50190d2a8b2b0</u>	+ 33.000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 13:55:01	<u>0x0fae1982e1323199faf7 d19e93c22ea8af97531fd7 696fb223c34dd186220b04</u>	+ 132.00000000000000 0000 JTP	✓
38	2023-08-09 20:15:11	<u>0xef668b43859ba5709c24 6d743746124f7f4308ec6d 6b6f45f9770e362be07439</u>	+ 103.00000000000000 0000 JTP	✓
39	2023-08-06 02:26:13	<u>0x9e206016d549cc45399d 2f650536028b4767a9df62 e27976927b939a72063aab</u>	+ 34.00000000000000 000 JTP	✓
40	2023-08-06 01:34:05	<u>0xe35c7e60d89e1ee9b2cb cdc014095419cdb4d542ad 4288f5b947ddde229372da</u>	+ 34.00000000000000 000 JTP	✓
41	2023-08-05 23:48:55	<u>0xa1febfee78971d730797 70551f34c32e1a615a7acb 66a2c8b030a6850de300fe</u>	+ 34.00000000000000 000 JTP	✓
42	2023-08-02 10:42:23	<u>0x2b968ec5f4527cafb64b 35a60501a936eed7c82dd c9bbc0a844c06145ca26a9</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
43	2023-08-01 21:54:59	<u>0xfcce11e9151fc219c6b1 d77dbc1bcd47fc83fdac45 7129ceee44b01e7594605e</u>	+ 149.00000000000000 0000 JTP	✓
44	2023-07-23 10:08:54	<u>0x2a77ff06c7ccd2538397 0249a7c617a25c1bc092de 5e8b797afd2f3d4be8bd24</u>	+ 0.6500000000000000 22 1rETH	✓
45	2023-07-22 21:30:29	<u>0xd3a9c25843e156208d0a 9f2cdbeffaa82f3e06e88c 58a84077b9e500c45c79d8</u>	+ 78.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 14:02:22	<u>0xba194066b7b3609ee3d54e8204c8d812ce3204649c43cbf275d13c3e8dad3c39</u>	+ 693.00000000000000 0000 JTP	✓
47	2023-06-16 16:46:04	<u>0xba17919d5bfff90d320aa65d13374e3a32a4d2c7f7e1959d9ddbbaa3aca6b3f116</u>	+ 1,400.00000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 19:12:10	<u>0xb303bc5ba60dced2336ffd567a18cafa33f0730dc4d5b38d3daf7f63e2afc69f</u>	+ 1 aml-official.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:35:07	<u>0xf884b1fbe82ba7cb2d8404060380aec01038db1ced145b541316ef73bd351075</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 21:28:43	<u>0xb4ecbdccad927e93b049e7639090671a9948b02a4db41a4ac928cdb30b1ccc6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-24 19:42:20	<u>0x5b71c9a4709549740ae8aa6b3c90afe1d40cb7f1f3e5a3adc65a6e75f5b2f759</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-19 02:08:09	<u>0xf16958f9c0f7f38422c8d109e8ebe6d3d9c4a3a5c4701da963ef1f6ef5f33fe9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 02:06:43	<u>0xc4be174e966812d0424b9dd07f9aa380f374ab6b13db3d3eef1a620b2ff51e30</u>	+ 1 3000usdt.cc	✓
6	2023-12-23 11:54:29	<u>0x99acfe7e5ee3673fd9ca22d36ba92718acdaaf7fa45703a1886b2eb65b352e87</u>	+ 1 3000usdt.net	✓
7	2023-12-23 11:04:53	<u>0xd369899afbca2a96a411d5c7bd805349baeaa7874e1bf2c706053238adb99d2d</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 17:26:57	<u>0x14e49c1365087547fa2cbd7f33196a419c7e8ca3b14b9feb7d67e96e0938b235</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:48:09	<u>0x02d2dfe8d87558f13441f63056e8c8216d604497f6a6fbd303c452b7a286a129</u>	+ 1 1000usdc.org	✓
10	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
11	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
12	2023-11-12 00:40:00	<u>0xb0be506c7b928bf51018e695bf5c35f7c58bb8c2323ae1f0e493130ae20ce467</u>	+ 1 Voucher	✓
13	2023-11-12 00:37:34	<u>0xd8c1797b421516581c334e932dec50f076591afbab38e6e0639f95ffd7a9d6f0</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 20:33:31	<u>0xb768c0642afeac0b844a</u> <u>fbfc37e2f18bb27963547e</u> <u>54177bc22efc936c05ad48</u>	+ 1 uk	✓
15	2023-11-07 20:33:23	<u>0xdae1b6a0b6f4e71692b9</u> <u>025cf91bd15451bb2854c2</u> <u>8d815178e2b8beb6ea3644</u>	+ 1 Voucher	✓
16	2023-10-30 19:05:06	<u>0x2f57d3ad5c70d1f09979</u> <u>188e9501ea36cff95aa335</u> <u>59ae6e9eec415ee7806dd1</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-30 18:12:41	<u>0xfab8028e16a0bf1fb95a</u> <u>5371a27dcbb83b260683c0</u> <u>637ff088f8b7aae792ac88</u>	+ 1 Voucher	✓
18	2023-10-30 17:31:22	<u>0xb34487547769cbd0b78b</u> <u>cf480af5f0ed40acf95146</u> <u>58fcc3e674a6560a855575</u>	+ 1 2000usdt.xyz	✓
19	2023-10-25 22:36:38	<u>0xf36101679afe1a493003</u> <u>d90089ef703a90ea1b9ea8</u> <u>7a1e925b8cf2026be290cf</u>	+ 1 er.app	✓
20	2023-10-22 18:41:31	<u>0x7951ff9d83d390e6f9f5</u> <u>c5dcdcac314b32d5cb64cf</u> <u>728ee82155325eb7851ad8</u>	+ 1 .net	✓
21	2023-10-22 18:40:53	<u>0x59abe5f601823474518b</u> <u>d4a8ec4c0c95c9ebb5cfe6</u> <u>d055b717728254dca3207d</u>	+ 1 2000usdt.com	✓
22	2023-10-17 18:45:23	<u>0xa0b7043d156d3743659c</u> <u>66cf62aff88dfead5c278b</u> <u>c0e95d3d0c00bf77ec928a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 21:35:11	<u>0x2a52a32448df7705ba39e86a963a5f3612f6a155684ebe3b330c8de6a6ff49b7</u>	+ 1 Voucher	✓
24	2023-10-08 22:04:55	<u>0x59ad1f29a1fa15830bf3438ad479f4acf404c573a10490e10cda383fa8452c6e</u>	+ 1 Voucher	✓
25	2023-10-08 19:23:24	<u>0xaccb41a88a49cca25e09149f4b69c6f81b8127e39ef3040614d3bf368b1add2a</u>	+ 1 Vouchers	✓
26	2023-10-08 19:21:44	<u>0xb3f87defe47b0344cb7f29ef16dab716d01b59088b2e09dfbab2456260d0072d</u>	+ 1 rds.net	✓
27	2023-10-05 18:52:28	<u>0x576f7d9a3a6fe0c08f72b88921c6df1fb32a213992fb26e9b7023d1f05995dc7</u>	+ 1 Voucher	✓
28	2023-10-05 17:15:36	<u>0x17f055f42f6343110f934e5b6ca9a709ebaa5d66857fcdb650e27fc666d79bac</u>	+ 1 Vouchers	✓
29	2023-10-05 17:15:08	<u>0xd6c69536f8e7f60b9d7215d1db0ff526b2987bb19b601d78d06f2be752d338e3</u>	+ 1 rg	✓
30	2023-09-28 07:10:22	<u>0x3200598232ef4bb7c1504ecce2e939df530b1086ad6c81a8f4c4cb64ab78b2d1</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa610078598c437bef9ee59551742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 07:07:16	<u>0xce9d87acbf490125827a</u> <u>b9b3f8232d1a77a4db8aa5</u> <u>5c4b33497517943dc13fc3</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 07:07:10	<u>0x1037f5fa40eab74337b0</u> <u>7485905cce2f1bc013f183</u> <u>df623ff65b85ff6939c5d2</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 21:18:03	<u>0x5c0b963e913659d5a204</u> <u>0ee2874dea8a2ad35f81ff</u> <u>06ab57fd3d161d5e14571d</u>	+ 1 Voucher	✓
35	2023-09-21 18:23:55	<u>0x8db5e6fa997d6934bc80</u> <u>a1a1e67276cb42d8f4614a</u> <u>919352f91bf152589d7c44</u>	+ 1 Vouchers	✓
36	2023-09-17 19:53:47	<u>0xfd1f4f764afc157b6ebf</u> <u>676c78047c5eed348ee864</u> <u>a84d3f5d8742575b2de2e2</u>	+ 1 Vouchers	✓
37	2023-09-17 19:53:27	<u>0x1f74ce087ab7b59c40c8</u> <u>2705eb101b624f26b1da08</u> <u>8d93b321bfa6ae48f0936c</u>	+ 1 Vouchers	✓
38	2023-09-14 04:57:12	<u>0x35a64514cb3304d85c61</u> <u>ae31022ab2c43415707452</u> <u>a4e7dac18336c54b734dfc</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 08:35:30	<u>0x6806e69d2a106cc9f110</u> <u>8f906433c6ccdbc87fc008</u> <u>4fd17d0b6270b053441488</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 12:29:31	<u>0xdedf452f88261bebbc9b</u> <u>08eaa9a875697539d80f59</u> <u>7c51a28c6cda64d89251b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 08:53:59	<u>0x6ef4e4706263849b144a</u> <u>c5f9069339c423cb228b02</u> <u>62f171a3daf8489e749373</u>	+ 1 Uniswap giveaway	✓
42	2023-09-11 08:53:25	<u>0xae5cfd10188481d50959</u> <u>c8a95503368435e96b7319</u> <u>065f6fe6e8cd4a399b4869</u>	+ 1 Base Chain Raffle	✓
43	2023-09-11 08:53:15	<u>0x4a0c1e577e56c8648144</u> <u>c7e8b4b892c915d2f20c44</u> <u>5a042370aca35ffc3b1e72</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-11 08:53:01	<u>0xc7729b13fac0a3d84642</u> <u>e45b31a09c33725976248c</u> <u>4d6c1a0b36ddeda55cbd7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 08:46:11	<u>0x21d1df398cede1bf8a70</u> <u>d417fd534bd86cd7f316c0</u> <u>a455c740d8503fb8d686ae</u>	+ 1 LIDO Drop	✓
46	2023-09-11 08:45:37	<u>0x49570e3f62d5333059d1</u> <u>a5009d7ac1413540d08cdc</u> <u>c434056c839e2424af58ae</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 04:19:03	<u>0x9fbe20e789fbdc538afe</u> <u>6a04bc88f93138ef5fc1bb</u> <u>2d48c15221ec96f85717d4</u>	+ 1 Vouchers	✓
48	2023-09-03 20:15:07	<u>0xd6a6915d0d9009b69aa5</u> <u>d3ec1d771d5d6692994ecf</u> <u>46f54eac449eaeab34b982</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-31 15:18:12	<u>0x846a45a3d345a895e174</u> <u>b4094bf4ddf39c4647ac56</u> <u>4022b70f455c440658612a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 13:52:17	<u>0x61304c1276247e06fe4f6ab034a8dbfada603c5420f3b4f8933bf43babb92e2b</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 13:12:58	<u>0xe61470233e3bd14aabc4a0fe7056592c4fa6cac5465863fcc611dc063819b8a2</u>	+ 1 NFTVoucher	✓
52	2023-08-24 17:01:13	<u>0x32f9f449232589e7bb6038a0dcfd4c318dfa1a0c10fd908cb8cc1337701caf5e</u>	+ 1 VOUCHER	✓
53	2023-08-24 10:01:56	<u>0x0601b92bffa99217166d7a266b3b15873dbb91e84977e5b2ded358d3c82ca9c2</u>	+ 1 Voucher	✓
54	2023-08-19 10:39:36	<u>0xe0133c3491ed63577090d5d69ed015f17c8e05b5f747abbc67135e9fbbb47f75</u>	+ 1 NFTVoucher	✓
55	2023-08-17 02:25:41	<u>0x55489b9c21c37e19069689bb38d1b236972bbc0b76f2132283b9212c5349f565</u>	+ 1 Pass	✓
56	2023-08-16 20:06:34	<u>0xca1cdb4a4cd194b5e606a229e29d5b7b67a17c193b068efd5ceee14391b39fd7</u>	+ 1 Voucher	✓
57	2023-08-14 11:54:05	<u>0x4312435476526d4146155c5bbf859c62f18b583046cb2123e8817dd70f4de30c</u>	+ 1 Base Voucher	✓
58	2023-08-13 03:51:54	<u>0x42ee4d6ccf4499189dceb5eb6f7123cfe0d99bc492f75c7ff8e3cf16468ed2fe</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-09 23:36:41	<u>0x6500ca26f4ca20b565f2</u> <u>7cf593a238af3d6fec432b</u> <u>cf36f521b7f70cc1af0b39</u>	+ 1 NFTVoucher	✓
60	2023-08-06 06:34:45	<u>0x3638dc06d0decb5bdf23</u> <u>948b7ed454f44cb0b0107e</u> <u>c4d3252dfaf1ad365ff984</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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