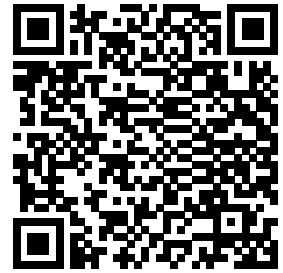


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6fe8e66a3332290bd52ce00d809190c48de371d</u>
TOTAL RECEIVED	0.74829999999999965 MATIC
	0.27 USD
TOTAL SEND	0.376320488700584710 MATIC
	0.13 USD










Token	Balance
MATIC	0.371979511299415311 MATIC 0.13 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	132.150000000000005684 claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	190,322.100000000005820766 JTP
#LRETH.COM	0.57999999999999960 lrETH
1000usdt.app	1.000000000000000000 1000USDT.APP

Token	Balance
ion)	1 aml-detect.me
\$2000 USDC Voucher	N/A 2000usdc.cc
1 ETH	N/A Base Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
Voucher USDC Coin	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
5 ETH by Base	N/A NFTVoucher
1500\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A ds.org
2,000 USDT Reward	N/A rop.net




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:02:44	<u>0xfbfd3dbfc7aaf29fff25</u> <u>d324246381571767dfa7c3</u> <u>b98aed6668cdcdd8fe4cfd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-23 05:02:44	<u>0xfbfd3dbfc7aaf29fff25</u> <u>d324246381571767dfa7c3</u> <u>b98aed6668cdcdd8fe4cfd</u>	- 0.0024863931240000 00 MATIC 0.00 USD	✓
3	2024-02-23 05:02:44	<u>0xfbfd3dbfc7aaf29fff25</u> <u>d324246381571767dfa7c3</u> <u>b98aed6668cdcdd8fe4cfd</u>	- 0.0032182417421578 62 MATIC 0.00 USD	✓








\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-02-02 01:39:37	<u>0x201b19cb950d5e07226c</u> <u>9104f50ad8dcd0a1565945</u> <u>008f4ad5eeded03490e48c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 01:39:37	<u>0x201b19cb950d5e07226c</u> <u>9104f50ad8dcd0a1565945</u> <u>008f4ad5eeded03490e48c</u>	- 0.0027977323000000 00 MATIC  0.00 USD	✓
6	2024-02-02 01:39:37	<u>0x201b19cb950d5e07226c</u> <u>9104f50ad8dcd0a1565945</u> <u>008f4ad5eeded03490e48c</u>	- 0.0005550202880579 22 MATIC  0.00 USD	✓
7	2024-01-19 03:16:50	<u>0xf2d775a2cff6b46fc78d</u> <u>3dac64236fbbed41a67df6</u> <u>2bf4ae16698ffa25861dff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 03:16:50	<u>0xf2d775a2cff6b46fc78d</u> <u>3dac64236fbbed41a67df6</u> <u>2bf4ae16698ffa25861dff</u>	- 0.0027862964260000 00 MATIC  0.00 USD	✓
9	2024-01-19 03:16:50	<u>0xf2d775a2cff6b46fc78d</u> <u>3dac64236fbbed41a67df6</u> <u>2bf4ae16698ffa25861dff</u>	- 0.0000505761762050 94 MATIC  0.00 USD	✓
10	2024-01-06 05:00:50	<u>0x8ae90f0e0741e28df486</u> <u>a06774cb9a6c97ab59caa3</u> <u>5724ce8ce829b9c986f1f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 05:00:50	<u>0x8ae90f0e0741e28df486</u> <u>a06774cb9a6c97ab59caa3</u> <u>5724ce8ce829b9c986f1f6</u>	- 0.0026091342780000 00 MATIC  0.00 USD	✓
12	2024-01-06 05:00:50	<u>0x8ae90f0e0741e28df486</u> <u>a06774cb9a6c97ab59caa3</u> <u>5724ce8ce829b9c986f1f6</u>	- 0.0001585393157344 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 10:34:00	<u>0x96ddbebcc98ecdda4d0d</u> <u>97cec61ad4d51e999d1ba6</u> <u>65d2140623cbe746720c8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 10:34:00	<u>0x96ddbebcc98ecdda4d0d</u> <u>97cec61ad4d51e999d1ba6</u> <u>65d2140623cbe746720c8c</u>	- 0.0026161733720000 00 MATIC  0.00 USD	✓
15	2023-12-22 10:34:00	<u>0x96ddbebcc98ecdda4d0d</u> <u>97cec61ad4d51e999d1ba6</u> <u>65d2140623cbe746720c8c</u>	- 0.0093594292579011 61 MATIC  0.00 USD	✓
16	2023-12-22 08:16:52	<u>0x1c2bd7e6de82dce28248</u> <u>8b9f0367ae1dbd097c9e9d</u> <u>f5796d6c453b51e03eb965</u>	+ 0.240199999999999999 97 MATIC  0.20 USD	✓
17	2023-12-11 18:27:56	<u>0x47abb4ba272a2bf8532c</u> <u>001c3fe95b12c3677329fe</u> <u>929427151b53ceb09a3627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-11 18:27:56	<u>0x47abb4ba272a2bf8532c</u> <u>001c3fe95b12c3677329fe</u> <u>929427151b53ceb09a3627</u>	- 0.0041235152040000 00 MATIC  0.00 USD	✓
19	2023-12-11 18:27:56	<u>0x47abb4ba272a2bf8532c</u> <u>001c3fe95b12c3677329fe</u> <u>929427151b53ceb09a3627</u>	- 0.0133213924351913 69 MATIC  0.01 USD	✓
20	2023-12-06 22:08:35	<u>0x036f510fe9bffa1e509bd</u> <u>909333fa5a5cc11e9dada3</u> <u>82c68390378c2ae216114b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 22:08:35	<u>0x036f510fe9bffa1e509bd</u> <u>909333fa5a5cc11e9dada3</u> <u>82c68390378c2ae216114b</u>	- 0.0026674269600000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-06 22:08:35	<u>0x036f510fe9bffa1e509bd909333fa5a5cc11e9dada382c68390378c2ae216114b</u>	- 0.0052357402687860 58 MATIC  0.00 USD	✓
23	2023-12-01 04:43:21	<u>0x1a2d2d4fb8fc66eba97d0d78befe2d5f17a2997339007a7f4a50940a9c5ba6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-01 04:43:21	<u>0x1a2d2d4fb8fc66eba97d0d78befe2d5f17a2997339007a7f4a50940a9c5ba6a7</u>	- 0.0023896678720000 00 MATIC  0.00 USD	✓
25	2023-12-01 04:43:21	<u>0x1a2d2d4fb8fc66eba97d0d78befe2d5f17a2997339007a7f4a50940a9c5ba6a7</u>	- 0.0039882086445877 30 MATIC  0.00 USD	✓
26	2023-11-30 20:43:12	<u>0x0a85e44cf2749dc2b6e95a4c71ea51722bfca8b902ad4d3392bf0d8866c1f1cf</u>	+ 0.0976000000000000 06 MATIC  0.07 USD	✓
27	2023-11-25 20:25:37	<u>0xa565e31cfa01adc092266719cc0103219bd13d07948c585c1b0458c1d91187fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-25 20:25:37	<u>0xa565e31cfa01adc092266719cc0103219bd13d07948c585c1b0458c1d91187fd</u>	- 0.0026152027900000 00 MATIC  0.00 USD	✓
29	2023-11-25 20:25:37	<u>0xa565e31cfa01adc092266719cc0103219bd13d07948c585c1b0458c1d91187fd</u>	- 0.00000000000018114 20 MATIC  0.00 USD	✓
30	2023-11-12 17:48:33	<u>0x6ec979051373c95a9b0efade392b2b34f727e2bcb6b1fcad5958e7b7bff5887d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-12 17:48:33	<u>0x6ec979051373c95a9b0e</u> <u>fade392b2b34f727e2bcb6</u> <u>b1fcad5958e7b7bfff5887d</u>	- 0.0042453403160000 00 MATIC  0.00 USD	✓
32	2023-11-12 17:48:33	<u>0x6ec979051373c95a9b0e</u> <u>fade392b2b34f727e2bcb6</u> <u>b1fcad5958e7b7bfff5887d</u>	- 0.0094359822799589 68 MATIC  0.00 USD	✓
33	2023-11-07 20:58:37	<u>0x154fb687dc48819744ed</u> <u>5f6239b83299fccb615ca2</u> <u>9b33ffee57cb6cc6e57988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-07 20:58:37	<u>0x154fb687dc48819744ed</u> <u>5f6239b83299fccb615ca2</u> <u>9b33ffee57cb6cc6e57988</u>	- 0.0051325670740000 00 MATIC  0.00 USD	✓
35	2023-11-07 20:58:37	<u>0x154fb687dc48819744ed</u> <u>5f6239b83299fccb615ca2</u> <u>9b33ffee57cb6cc6e57988</u>	- 0.0112509374291132 01 MATIC  0.00 USD	✓
36	2023-10-30 19:00:48	<u>0xbbdab874dc48b6f081ae</u> <u>9d57fae1c32d322b24b24d</u> <u>29c4dc6a79ca2c8c681d86</u>	+ 0.0729000000000000 06 MATIC  0.04 USD	✓
37	2023-10-30 18:06:03	<u>0x3bc28a013de735650152</u> <u>662098076efd1020633012</u> <u>2f29690d26fae991a2784c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-30 18:06:03	<u>0x3bc28a013de735650152</u> <u>662098076efd1020633012</u> <u>2f29690d26fae991a2784c</u>	- 0.0025622999100000 00 MATIC  0.00 USD	✓
39	2023-10-30 18:06:03	<u>0x3bc28a013de735650152</u> <u>662098076efd1020633012</u> <u>2f29690d26fae991a2784c</u>	- 0.0026031973831104 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-10-30 17:03:39	<u>0x57f67fffd9a0351373e8</u> <u>a1eb6749840333965d111d</u> <u>952e5983f79291ae88c59e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-30 17:03:39	<u>0x57f67fffd9a0351373e8</u> <u>a1eb6749840333965d111d</u> <u>952e5983f79291ae88c59e</u>	- 0.0031396785500000 00 MATIC  0.00 USD	✓
42	2023-10-30 17:03:39	<u>0x57f67fffd9a0351373e8</u> <u>a1eb6749840333965d111d</u> <u>952e5983f79291ae88c59e</u>	- 0.0028332089916620 10 MATIC  0.00 USD	✓
43	2023-10-22 19:17:42	<u>0xfe1f6c111ac9eadc8eb</u> <u>1724f56736eb3fab1cfa22</u> <u>9dc9a6a3776cc3623c8ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-22 19:17:42	<u>0xfe1f6c111ac9eadc8eb</u> <u>1724f56736eb3fab1cfa22</u> <u>9dc9a6a3776cc3623c8ab7</u>	- 0.0028149406600000 00 MATIC  0.00 USD	✓
45	2023-10-22 19:17:42	<u>0xfe1f6c111ac9eadc8eb</u> <u>1724f56736eb3fab1cfa22</u> <u>9dc9a6a3776cc3623c8ab7</u>	- 0.0029336007740591 50 MATIC  0.00 USD	✓
46	2023-10-18 19:27:09	<u>0x88bd55edbb4dc52c8a54</u> <u>0fa6f2827cf645a083a09d</u> <u>64ca643a7d547562b697b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-18 19:27:09	<u>0x88bd55edbb4dc52c8a54</u> <u>0fa6f2827cf645a083a09d</u> <u>64ca643a7d547562b697b8</u>	- 0.0032239050520000 00 MATIC  0.00 USD	✓
48	2023-10-18 19:27:09	<u>0x88bd55edbb4dc52c8a54</u> <u>0fa6f2827cf645a083a09d</u> <u>64ca643a7d547562b697b8</u>	- 0.0007232861035517 86 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-10-12 15:02:32	<u>0xf556500ab656a6d0e3be</u> <u>af4499370dadbe6234b8b8</u> <u>5cf62ab4ef37348d91306e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-12 15:02:32	<u>0xf556500ab656a6d0e3be</u> <u>af4499370dadbe6234b8b8</u> <u>5cf62ab4ef37348d91306e</u>	- 0.0035654885760000 00 MATIC  0.00 USD	✓
51	2023-10-12 15:02:32	<u>0xf556500ab656a6d0e3be</u> <u>af4499370dadbe6234b8b8</u> <u>5cf62ab4ef37348d91306e</u>	- 0.0077643885239296 52 MATIC  0.00 USD	✓
52	2023-10-08 20:25:01	<u>0xa41b60b02b3b7b7a6887</u> <u>df00bf2abc3ff8c0153285</u> <u>2990c36e38411188b7d665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-08 20:25:01	<u>0xa41b60b02b3b7b7a6887</u> <u>df00bf2abc3ff8c0153285</u> <u>2990c36e38411188b7d665</u>	- 0.0025360949660000 00 MATIC  0.00 USD	✓
54	2023-10-08 20:25:01	<u>0xa41b60b02b3b7b7a6887</u> <u>df00bf2abc3ff8c0153285</u> <u>2990c36e38411188b7d665</u>	- 0.0028157677633718 54 MATIC  0.00 USD	✓
55	2023-10-05 22:30:17	<u>0xb5194e00c26277ac42db</u> <u>79639072d46dbad8860cbb</u> <u>4412c227cdd8640218296b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-05 22:30:17	<u>0xb5194e00c26277ac42db</u> <u>79639072d46dbad8860cbb</u> <u>4412c227cdd8640218296b</u>	- 0.0029831561020000 00 MATIC  0.00 USD	✓
57	2023-10-05 22:30:17	<u>0xb5194e00c26277ac42db</u> <u>79639072d46dbad8860cbb</u> <u>4412c227cdd8640218296b</u>	- 0.0027564877225149 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-05 20:45:17	<u>0x2af7d4e13ba52aa605c0ab85d467bcfe258269bf2ced3d468de4331d28c7411f</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
59	2023-10-05 18:19:01	<u>0xc96467986d0206598145ab4522246f8db33327e110a355e536f545bff68467c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-05 18:19:01	<u>0xc96467986d0206598145ab4522246f8db33327e110a355e536f545bff68467c1</u>	- 0.0029950299560000 00 MATIC  0.00 USD	✓
61	2023-10-05 18:19:01	<u>0xc96467986d0206598145ab4522246f8db33327e110a355e536f545bff68467c1</u>	- 0.0031263869515536 90 MATIC  0.00 USD	✓
62	2023-10-02 05:07:27	<u>0x93233c552e5bf3ef71be5f8adda6d1906caabc85bf746cde951a9222ca2060c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-02 05:07:27	<u>0x93233c552e5bf3ef71be5f8adda6d1906caabc85bf746cde951a9222ca2060c6</u>	- 0.0033927736140000 00 MATIC  0.00 USD	✓
64	2023-10-02 05:07:27	<u>0x93233c552e5bf3ef71be5f8adda6d1906caabc85bf746cde951a9222ca2060c6</u>	- 0.0026928458449740 02 MATIC  0.00 USD	✓
65	2023-09-28 12:10:59	<u>0x1b51e22914d1f3b32a8d5ded58ff87fda244a5af81907473ebd0e032fa4a9b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-28 12:10:59	<u>0x1b51e22914d1f3b32a8d5ded58ff87fda244a5af81907473ebd0e032fa4a9b87</u>	- 0.0037445889260000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-09-28 12:10:59	<u>0x1b51e22914d1f3b32a8d5ded58ff87fda244a5af81907473ebd0e032fa4a9b87</u>	- 0.0041066371294530 82 MATIC  0.00 USD	✓
68	2023-09-24 20:45:43	<u>0xb9a2255e125374b11e31972ef02cb6151a1862c0f04e6c7b61aa58501a6f39d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-24 20:45:43	<u>0xb9a2255e125374b11e31972ef02cb6151a1862c0f04e6c7b61aa58501a6f39d3</u>	- 0.0021757244300000 00 MATIC  0.00 USD	✓
70	2023-09-24 20:45:43	<u>0xb9a2255e125374b11e31972ef02cb6151a1862c0f04e6c7b61aa58501a6f39d3</u>	- 0.0034401008929320 50 MATIC  0.00 USD	✓
71	2023-09-21 19:14:26	<u>0x119eeff4825c201ccf3fcce659887e02b8a3e2fcc6f5227dc89abff00c6e72b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-21 19:14:26	<u>0x119eeff4825c201ccf3fcce659887e02b8a3e2fcc6f5227dc89abff00c6e72b9</u>	- 0.0044993052520000 00 MATIC  0.00 USD	✓
73	2023-09-21 19:14:26	<u>0x119eeff4825c201ccf3fcce659887e02b8a3e2fcc6f5227dc89abff00c6e72b9</u>	- 0.0035273278625746 80 MATIC  0.00 USD	✓
74	2023-09-17 22:02:59	<u>0x52ad309d00a11f4c40aafb7906d688cf3403d9e988c2895626fb33a866907513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-17 22:02:59	<u>0x52ad309d00a11f4c40aafb7906d688cf3403d9e988c2895626fb33a866907513</u>	- 0.0037343439080000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-17 22:02:59	<u>0x52ad309d00a11f4c40aa</u> <u>fb7906d688cf3403d9e988</u> <u>c2895626fb33a866907513</u>	- 0.0044730431335513 84 MATIC  0.00 USD	✓
77	2023-09-14 17:47:09	<u>0x613b155b422569b9d3f6</u> <u>6206f7c599f1629927c556</u> <u>748dca9189202bcd68cce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-14 17:47:09	<u>0x613b155b422569b9d3f6</u> <u>6206f7c599f1629927c556</u> <u>748dca9189202bcd68cce2</u>	- 0.0031432690940000 00 MATIC  0.00 USD	✓
79	2023-09-14 17:47:09	<u>0x613b155b422569b9d3f6</u> <u>6206f7c599f1629927c556</u> <u>748dca9189202bcd68cce2</u>	- 0.0114216730371606 58 MATIC  0.00 USD	✓
80	2023-09-14 17:36:59	<u>0xcf7bf6dc979cca4f422f</u> <u>f3a7287998c4e10e1359a3</u> <u>a7805fc21a6e5351586bcb</u>	+ 0.0534000000000000 03 MATIC  0.02 USD	✓
81	2023-09-11 04:54:38	<u>0x5ce0866c082a9d766b7a</u> <u>b6ca78c48cd25225185a91</u> <u>41d421cef4b8865a214a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-11 04:54:38	<u>0x5ce0866c082a9d766b7a</u> <u>b6ca78c48cd25225185a91</u> <u>41d421cef4b8865a214a81</u>	- 0.0039569465440000 00 MATIC  0.00 USD	✓
83	2023-09-11 04:54:38	<u>0x5ce0866c082a9d766b7a</u> <u>b6ca78c48cd25225185a91</u> <u>41d421cef4b8865a214a81</u>	- 0.0047874561202684 34 MATIC  0.00 USD	✓
84	2023-09-07 18:04:39	<u>0xbca2090aa9630ab91daa</u> <u>06b28d5e6ca09617655847</u> <u>2e2ae4cbe2ba3d244797a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 18:04:39	<u>0xbca2090aa9630ab91daa06b28d5e6ca096176558472e2ae4cbe2ba3d244797a0</u>	- 0.0042403920420000 00 MATIC  0.00 USD	✓
86	2023-09-07 18:04:39	<u>0xbca2090aa9630ab91daa06b28d5e6ca096176558472e2ae4cbe2ba3d244797a0</u>	- 0.0069838618138838 08 MATIC  0.00 USD	✓
87	2023-09-04 01:14:49	<u>0x64d10bf332851683aa3a4779009c29d9f26b727271d7a9d7301475895da666e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-04 01:14:49	<u>0x64d10bf332851683aa3a4779009c29d9f26b727271d7a9d7301475895da666e0</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
89	2023-09-04 01:14:49	<u>0x64d10bf332851683aa3a4779009c29d9f26b727271d7a9d7301475895da666e0</u>	- 0.0041148459085879 58 MATIC  0.00 USD	✓
90	2023-09-03 20:49:30	<u>0xd508aa0947051fc448322b1cc50839dab93e8e95981a66685e365b512f1ebd0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-03 20:49:30	<u>0xd508aa0947051fc448322b1cc50839dab93e8e95981a66685e365b512f1ebd0b</u>	- 0.0041732767200000 00 MATIC  0.00 USD	✓
92	2023-09-03 20:49:30	<u>0xd508aa0947051fc448322b1cc50839dab93e8e95981a66685e365b512f1ebd0b</u>	- 0.0058749779530647 40 MATIC  0.00 USD	✓
93	2023-08-31 16:14:07	<u>0xa989ba5b97d3dc5667c4e004c8b779b59625476bf28f8eb79c2c610148e7887d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-31 16:14:07	<u>0xa989ba5b97d3dc5667c4e004c8b779b59625476bf28f8eb79c2c610148e7887d</u>	- 0.0038555747420000 00 MATIC  0.00 USD	✓
95	2023-08-31 16:14:07	<u>0xa989ba5b97d3dc5667c4e004c8b779b59625476bf28f8eb79c2c610148e7887d</u>	- 0.0066231927786671 30 MATIC  0.00 USD	✓
96	2023-08-31 16:04:04	<u>0x1dec6dd537a737a46da7e3cb3b24ed005f3ba163e6d1361263e757e6a9a2a590</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
97	2023-08-27 17:29:10	<u>0xe6651fd7d5dce1f50b90511851e1fa7e8de0fde887b5b31985dc2911549f86e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-27 17:29:10	<u>0xe6651fd7d5dce1f50b90511851e1fa7e8de0fde887b5b31985dc2911549f86e9</u>	- 0.0035943286620000 00 MATIC  0.00 USD	✓
99	2023-08-27 17:29:10	<u>0xe6651fd7d5dce1f50b90511851e1fa7e8de0fde887b5b31985dc2911549f86e9</u>	- 0.004666941208929 04 MATIC  0.00 USD	✓
100	2023-08-23 20:22:37	<u>0x458a1f8831ba2c9956d9c70a20a5e6a91df5c91b5ac01c43b0ef2202e1a55030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-23 20:22:37	<u>0x458a1f8831ba2c9956d9c70a20a5e6a91df5c91b5ac01c43b0ef2202e1a55030</u>	- 0.0035343918220000 00 MATIC  0.00 USD	✓
102	2023-08-23 20:22:37	<u>0x458a1f8831ba2c9956d9c70a20a5e6a91df5c91b5ac01c43b0ef2202e1a55030</u>	- 0.0042227040446279 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-20 11:49:37	<u>0x875d89fa690fdf67a129</u> <u>d19183ac81d010b03bc2ae</u> <u>dfb8e78e1274a4b300864e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-20 11:49:37	<u>0x875d89fa690fdf67a129</u> <u>d19183ac81d010b03bc2ae</u> <u>dfb8e78e1274a4b300864e</u>	- 0.0032520589400000 00 MATIC  0.00 USD	✓
105	2023-08-20 11:49:37	<u>0x875d89fa690fdf67a129</u> <u>d19183ac81d010b03bc2ae</u> <u>dfb8e78e1274a4b300864e</u>	- 0.0048840619439071 16 MATIC  0.00 USD	✓
106	2023-08-20 06:56:09	<u>0xa09ca9fab0e92e197e56</u> <u>f99679559af094d141ab14</u> <u>4a2cea0f6482bbe03fe1c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-20 06:56:09	<u>0xa09ca9fab0e92e197e56</u> <u>f99679559af094d141ab14</u> <u>4a2cea0f6482bbe03fe1c4</u>	- 0.0030584204560000 00 MATIC  0.00 USD	✓
108	2023-08-20 06:56:09	<u>0xa09ca9fab0e92e197e56</u> <u>f99679559af094d141ab14</u> <u>4a2cea0f6482bbe03fe1c4</u>	- 0.0033585118391319 04 MATIC  0.00 USD	✓
109	2023-08-16 14:11:59	<u>0x6736ee7a01f16fd53665</u> <u>c0fd7035d546192b5844e1</u> <u>0f6792eae9bea48c256169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-16 14:11:59	<u>0x6736ee7a01f16fd53665</u> <u>c0fd7035d546192b5844e1</u> <u>0f6792eae9bea48c256169</u>	- 0.0029767004340000 00 MATIC  0.00 USD	✓
111	2023-08-16 14:11:59	<u>0x6736ee7a01f16fd53665</u> <u>c0fd7035d546192b5844e1</u> <u>0f6792eae9bea48c256169</u>	- 0.0031332301689637 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
112	2023-08-12 14:04:49	<u>0x7cac770b71f806838b34</u> <u>debb5697faf85dd73eabcb</u> <u>981dda7243ce8fc21ffe2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-12 14:04:49	<u>0x7cac770b71f806838b34</u> <u>debb5697faf85dd73eabcb</u> <u>981dda7243ce8fc21ffe2a</u>	- 0.0030538833320000 00 MATIC  0.00 USD	✓
114	2023-08-12 14:04:49	<u>0x7cac770b71f806838b34</u> <u>debb5697faf85dd73eabcb</u> <u>981dda7243ce8fc21ffe2a</u>	- 0.0061719603783991 12 MATIC  0.00 USD	✓
115	2023-08-09 17:57:00	<u>0xe5d5e24bad1e3f26437c</u> <u>696cfa87c3de5458fb2926</u> <u>4a9ad2ac5a66500fe27641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-09 17:57:00	<u>0xe5d5e24bad1e3f26437c</u> <u>696cfa87c3de5458fb2926</u> <u>4a9ad2ac5a66500fe27641</u>	- 0.0029655720640000 00 MATIC  0.00 USD	✓
117	2023-08-09 17:57:00	<u>0xe5d5e24bad1e3f26437c</u> <u>696cfa87c3de5458fb2926</u> <u>4a9ad2ac5a66500fe27641</u>	- 0.0029104337327338 00 MATIC  0.00 USD	✓
118	2023-08-09 17:46:43	<u>0xe6f262293105a147650d</u> <u>681c78d41601d8a0e63ddf</u> <u>9124a3fe7f96b803771347</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
119	2023-08-06 02:27:35	<u>0xfd4720a8543a99eb93b9</u> <u>72946488e0cc87b16b0d5d</u> <u>9ff0251f8988e2053fb38a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-06 02:27:35	<u>0xfd4720a8543a99eb93b9</u> <u>72946488e0cc87b16b0d5d</u> <u>9ff0251f8988e2053fb38a</u>	- 0.0029860394300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-06 02:27:35	<u>0xfd4720a8543a99eb93b972946488e0cc87b16b0d5d9ff0251f8988e2053fb38a</u>	- 0.0024843955555716 42 MATIC  0.00 USD	✓
122	2023-08-06 02:08:19	<u>0xfead412889cdc281d8007f128dbe860bee1c009a6ec889343c338283e66178b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-06 02:08:19	<u>0xfead412889cdc281d8007f128dbe860bee1c009a6ec889343c338283e66178b6</u>	- 0.0043937885360000 00 MATIC  0.00 USD	✓
124	2023-08-06 02:08:19	<u>0xfead412889cdc281d8007f128dbe860bee1c009a6ec889343c338283e66178b6</u>	- 0.0032445601328703 84 MATIC  0.00 USD	✓
125	2023-08-06 00:23:09	<u>0x4ac3b777d0ea07011edd8697d28728943abda7e1050d88b162a1ef96bbb499d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-06 00:23:09	<u>0x4ac3b777d0ea07011edd8697d28728943abda7e1050d88b162a1ef96bbb499d4</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
127	2023-08-06 00:23:09	<u>0x4ac3b777d0ea07011edd8697d28728943abda7e1050d88b162a1ef96bbb499d4</u>	- 0.0025948555119921 86 MATIC  0.00 USD	✓
128	2023-08-01 23:09:12	<u>0xaf6f8de8cf54b32e374712eec653cde35da25b86bdfce3094f23b88ebe05322c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-01 23:09:12	<u>0xaf6f8de8cf54b32e374712eec653cde35da25b86bdfce3094f23b88ebe05322c</u>	- 0.0030825923160000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-08-01 23:09:12	<u>0xaf6f8de8cf54b32e3747</u> <u>12eec653cde35da25b86bd</u> <u>fce3094f23b88ebe05322c</u>	- 0.0085042116895315 15 MATIC  0.00 USD	✓
131	2023-07-29 05:45:43	<u>0xb834af66bd942b6112fe</u> <u>f988c7a577b51be8a5f5a4</u> <u>2b7dee2fbd3b6a14e9b425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-29 05:45:43	<u>0xb834af66bd942b6112fe</u> <u>f988c7a577b51be8a5f5a4</u> <u>2b7dee2fbd3b6a14e9b425</u>	- 0.0025807425520000 00 MATIC  0.00 USD	✓
133	2023-07-29 05:45:43	<u>0xb834af66bd942b6112fe</u> <u>f988c7a577b51be8a5f5a4</u> <u>2b7dee2fbd3b6a14e9b425</u>	- 0.0032599542034037 64 MATIC  0.00 USD	✓
134	2023-07-26 19:25:53	<u>0xae2c3f20af89e5dc150d</u> <u>890ac699a5e82a76bbfbae</u> <u>8a1cae7d390cddcace0a63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-26 19:25:53	<u>0xae2c3f20af89e5dc150d</u> <u>890ac699a5e82a76bbfbae</u> <u>8a1cae7d390cddcace0a63</u>	- 0.0034328113820000 00 MATIC  0.00 USD	✓
136	2023-07-26 19:25:53	<u>0xae2c3f20af89e5dc150d</u> <u>890ac699a5e82a76bbfbae</u> <u>8a1cae7d390cddcace0a63</u>	- 0.0032199922699237 02 MATIC  0.00 USD	✓
137	2023-07-22 22:27:17	<u>0x2b80d061bd9aed7b4937</u> <u>7df7f9712154c8705d904a</u> <u>bc1015defe428f9b48b788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-22 22:27:17	<u>0x2b80d061bd9aed7b4937</u> <u>7df7f9712154c8705d904a</u> <u>bc1015defe428f9b48b788</u>	- 0.0032719879920000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-22 22:27:17	<u>0x2b80d061bd9aed7b49377df7f9712154c8705d904abc1015defe428f9b48b788</u>	- 0.0035042049332005 10 MATIC  0.00 USD	✓
140	2023-07-22 22:17:03	<u>0x424e0f4cdba0535096c066b4e7aea105e83f5a0ded98fcc7f429f2952dfb2600</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
141	2023-07-19 14:58:02	<u>0xdae53af2d9977d02040b73df8e4d4ed494e703957d3edffcdb69838734e11b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-07-19 14:58:02	<u>0xdae53af2d9977d02040b73df8e4d4ed494e703957d3edffcdb69838734e11b22</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
143	2023-07-19 14:58:02	<u>0xdae53af2d9977d02040b73df8e4d4ed494e703957d3edffcdb69838734e11b22</u>	- 0.0063175736697652 86 MATIC  0.00 USD	✓
144	2023-06-27 22:40:21	<u>0xcd0b9ae48c7148ff49d094fa180efd4f275c814e9e248503fa7d351b23740f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2023-06-27 22:40:21	<u>0xcd0b9ae48c7148ff49d094fa180efd4f275c814e9e248503fa7d351b23740f</u>	- 0.0039245388340000 00 MATIC  0.00 USD	✓
146	2023-06-27 22:40:21	<u>0xcd0b9ae48c7148ff49d094fa180efd4f275c814e9e248503fa7d351b23740f</u>	- 0.0086540262416752 17 MATIC  0.00 USD	✓
147	2023-06-15 22:22:25	<u>0x4c9aa51e1c89debe15dec48e99241988e30892c2674d8dff0e75df9e6ccf0d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-15 22:22:25	<u>0x4c9aa51e1c89debe15de</u> <u>c48e99241988e30892c267</u> <u>4d8dff0e75df9e6ccf0d97</u>	- 0.0046833174460000 00 MATIC  0.00 USD	✓
149	2023-06-15 22:22:25	<u>0x4c9aa51e1c89debe15de</u> <u>c48e99241988e30892c267</u> <u>4d8dff0e75df9e6ccf0d97</u>	- 0.0110624987436172 24 MATIC  0.00 USD	✓
150	2023-06-15 16:31:54	<u>0xf71228f1e7a5d1a6b2b0</u> <u>f53fcdb110b2caf8ad0d6d</u> <u>19b59c592d085defcdd6ce</u>	+ 0.0841999999999999 97 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:02:44	<u>0xfbfd3dbfc7aaf29fff25</u> <u>d324246381571767dfa7c3</u> <u>b98aed6668cdcdd8fe4cfd</u>	+ 18.0000000000000000 000 JTP	✓
2	2024-02-02 01:39:45	<u>0xbd7bf72d6d574ffb4dca</u> <u>93b33a8e0211f0eb40f2b6</u> <u>113500c8e1eb74f41beb8b</u>	+ 1 rewards	✓
3	2024-02-02 01:39:37	<u>0x201b19cb950d5e07226c</u> <u>9104f50ad8dcd0a1565945</u> <u>008f4ad5eeded03490e48c</u>	+ 16.0000000000000000 000 JTP	✓
4	2024-01-19 03:16:50	<u>0xf2d775a2cff6b46fc78d</u> <u>3dac64236fbbbed41a67df6</u> <u>2bf4ae16698ffa25861dff</u>	+ 131.0000000000000000 0000 JTP	✓
5	2024-01-06 05:00:50	<u>0x8ae90f0e0741e28df486</u> <u>a06774cb9a6c97ab59caa3</u> <u>5724ce8ce829b9c986f1f6</u>	+ 99.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 10:34:00	<u>0x96ddbcbcc98ecdda4d0d</u> <u>97cec61ad4d51e999d1ba6</u> <u>65d2140623cbe746720c8c</u>	+ 87.0000000000000000 000 JTP	✓
7	2023-12-11 18:41:26	<u>0x47b3bf853456dda92326</u> <u>d86c5f55c0cd6786b733ec</u> <u>be7a6dbd437a57f9557f36</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 18:27:56	<u>0x47abb4ba272a2bf8532c</u> <u>001c3fe95b12c3677329fe</u> <u>929427151b53ceb09a3627</u>	+ 135.0000000000000000 0000 JTP	✓
9	2023-12-06 22:08:35	<u>0x036f510fe9bffa1e509bd</u> <u>909333fa5a5cc11e9dada3</u> <u>82c68390378c2ae216114b</u>	+ 39.0000000000000000 000 JTP	✓
10	2023-12-01 04:43:21	<u>0x1a2d2d4fb8fc66eba97d</u> <u>0d78befe2d5f17a2997339</u> <u>007a7f4a50940a9c5ba6a7</u>	+ 27.0000000000000000 000 JTP	✓
11	2023-11-25 20:25:37	<u>0xa565e31cfa01adc09226</u> <u>6719cc0103219bd13d0794</u> <u>8c585c1b0458c1d91187fd</u>	+ 116.0000000000000000 0000 JTP	✓
12	2023-11-12 17:48:33	<u>0x6ec979051373c95a9b0e</u> <u>fade392b2b34f727e2bcb6</u> <u>b1fcad5958e7b7bffa5887d</u>	+ 106.0000000000000000 0000 JTP	✓
13	2023-11-07 20:58:37	<u>0x154fb687dc48819744ed</u> <u>5f6239b83299fccb615ca2</u> <u>9b33ffee57cb6cc6e57988</u>	+ 22.0000000000000000 000 JTP	✓
14	2023-11-01 08:58:11	<u>0x315333b11b7ef01a97e0</u> <u>3800346fd3f20c58d8c553</u> <u>d9078c8f46b2fec80db7bb</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 19:01:50	<u>0xb93a5df5d92888df0085</u> <u>19a8fe222fc924b22d6959</u> <u>d99f0d47c3bbbed7f94ce07</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
16	2023-10-30 18:06:03	<u>0x3bc28a013de735650152</u> <u>662098076efd1020633012</u> <u>2f29690d26fae991a2784c</u>	+ 81.0000000000000000 000 JTP	✓
17	2023-10-30 17:03:39	<u>0x57f67fffd9a0351373e8</u> <u>a1eb6749840333965d111d</u> <u>952e5983f79291ae88c59e</u>	+ 81.0000000000000000 000 JTP	✓
18	2023-10-22 19:17:42	<u>0xfe1f6c111ac9eadc8eb</u> <u>1724f56736eb3fab1cfa22</u> <u>9dc9a6a3776cc3623c8ab7</u>	+ 53.0000000000000000 000 JTP	✓
19	2023-10-18 19:27:09	<u>0x88bd55edbb4dc52c8a54</u> <u>0fa6f2827cf645a083a09d</u> <u>64ca643a7d547562b697b8</u>	+ 1,200.00000000000000 000000 JTP	✓
20	2023-10-12 15:02:32	<u>0xf556500ab656a6d0e3be</u> <u>af4499370dadbe6234b8b8</u> <u>5cf62ab4ef37348d91306e</u>	+ 92.0000000000000000 000 JTP	✓
21	2023-10-08 20:25:01	<u>0xa41b60b02b3b7b7a6887</u> <u>df00bf2abc3ff8c0153285</u> <u>2990c36e38411188b7d665</u>	+ 23.0000000000000000 000 JTP	✓
22	2023-10-05 22:30:17	<u>0xb5194e00c26277ac42db</u> <u>79639072d46dbad8860cbb</u> <u>4412c227cdd8640218296b</u>	+ 54.0000000000000000 000 JTP	✓
23	2023-10-05 18:19:01	<u>0xc96467986d0206598145</u> <u>ab4522246f8db33327e110</u> <u>a355e536f545bff68467c1</u>	+ 54.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 05:07:27	<u>0x93233c552e5bf3ef71be</u> <u>5f8adda6d1906caabc85bf</u> <u>746cde951a9222ca2060c6</u>	+ 129.00000000000000 0000 JTP	✓
25	2023-09-28 12:10:59	<u>0x1b51e22914d1f3b32a8d</u> <u>5ded58ff87fda244a5af81</u> <u>907473ebd0e032fa4a9b87</u>	+ 136.00000000000000 0000 JTP	✓
26	2023-09-24 20:45:43	<u>0xb9a2255e125374b11e31</u> <u>972ef02cb6151a1862c0f0</u> <u>4e6c7b61aa58501a6f39d3</u>	+ 90.00000000000000 000 JTP	✓
27	2023-09-21 19:14:26	<u>0x119eef4825c201ccf3f</u> <u>cce659887e02b8a3e2fcc6</u> <u>f5227dc89abff00c6e72b9</u>	+ 72.00000000000000 000 JTP	✓
28	2023-09-17 22:02:59	<u>0x52ad309d00a11f4c40aa</u> <u>fb7906d688cf3403d9e988</u> <u>c2895626fb33a866907513</u>	+ 95.00000000000000 000 JTP	✓
29	2023-09-14 17:47:09	<u>0x613b155b422569b9d3f6</u> <u>6206f7c599f1629927c556</u> <u>748dca9189202bcd68cce2</u>	+ 137.00000000000000 0000 JTP	✓
30	2023-09-11 20:48:45	<u>0x5abc05bf1e3fe7058f1c</u> <u>9cc6c5d634e438426b44f6</u> <u>191f467b83c98240c1403b</u>	+ 520.95000000000004 5475 wSNX	✓
31	2023-09-11 04:54:38	<u>0x5ce0866c082a9d766b7a</u> <u>b6ca78c48cd25225185a91</u> <u>41d421cef4b8865a214a81</u>	+ 40.00000000000000 000 JTP	✓
32	2023-09-07 18:04:39	<u>0xbca2090aa9630ab91daa</u> <u>06b28d5e6ca09617655847</u> <u>2e2ae4cbe2ba3d244797a0</u>	+ 137.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 01:14:49	<u>0x64d10bf332851683aa3a</u> <u>4779009c29d9f26b727271</u> <u>d7a9d7301475895da666e0</u>	+ 40,000.000000000000 0000000 JTP	✓
34	2023-09-03 20:49:30	<u>0xd508aa0947051fc44832</u> <u>2b1cc50839dab93e8e9598</u> <u>1a66685e365b512f1ebd0b</u>	+ 40,000.000000000000 0000000 JTP	✓
35	2023-08-31 16:14:07	<u>0xa989ba5b97d3dc5667c4</u> <u>e004c8b779b59625476bf2</u> <u>8f8eb79c2c610148e7887d</u>	+ 78.0000000000000000 000 JTP	✓
36	2023-08-27 17:29:10	<u>0xe6651fd7d5dce1f50b90</u> <u>511851e1fa7e8de0fde887</u> <u>b5b31985dc2911549f86e9</u>	+ 36.0000000000000000 000 JTP	✓
37	2023-08-23 20:22:37	<u>0x458a1f8831ba2c9956d9</u> <u>c70a20a5e6a91df5c91b5a</u> <u>c01c43b0ef2202e1a55030</u>	+ 148.0000000000000000 0000 JTP	✓
38	2023-08-20 18:39:12	<u>0x98d4428f70ca010777e2</u> <u>eb8a824895085815dff1b1</u> <u>d4891c5f2ec476bdf2cede</u>	+ 166,250.000000000000 00000000 WHEX	✓
39	2023-08-20 11:49:37	<u>0x875d89fa690fdf67a129</u> <u>d19183ac81d010b03bc2ae</u> <u>dfb8e78e1274a4b300864e</u>	+ 24,146.200000000000 0727596 JTP	✓
40	2023-08-20 06:56:09	<u>0xa09ca9fab0e92e197e56</u> <u>f99679559af094d141ab14</u> <u>4a2cea0f6482bbe03fe1c4</u>	+ 24,146.200000000000 0727596 JTP	✓
41	2023-08-16 14:11:59	<u>0x6736ee7a01f16fd53665</u> <u>c0fd7035d546192b5844e1</u> <u>0f6792eae9bea48c256169</u>	+ 147.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 14:04:49	<u>0x7cac770b71f806838b34</u> <u>debb5697faf85dd73eabc</u> <u>981dda7243ce8fc21ffe2a</u>	+ 34.0000000000000000 000 JTP	✓
43	2023-08-09 17:57:00	<u>0xe5d5e24bad1e3f26437c</u> <u>696cfa87c3de5458fb2926</u> <u>4a9ad2ac5a66500fe27641</u>	+ 27,120.000000000000 0000000 JTP	✓
44	2023-08-07 10:29:36	<u>0x9b85ffb7e6998a527a98</u> <u>f854796bd95ae24745e488</u> <u>0b07b04ae2bc525d0e97d9</u>	+ 132.1500000000000000 5684 claim at LINKBonus.io	✓
45	2023-08-06 02:27:35	<u>0xfd4720a8543a99eb93b9</u> <u>72946488e0cc87b16b0d5d</u> <u>9ff0251f8988e2053fb38a</u>	+ 31.0000000000000000 000 JTP	✓
46	2023-08-06 02:08:19	<u>0xfead412889cdc281d800</u> <u>7f128dbe860bee1c009a6e</u> <u>c889343c338283e66178b6</u>	+ 31.0000000000000000 000 JTP	✓
47	2023-08-06 00:23:09	<u>0x4ac3b777d0ea07011edd</u> <u>8697d28728943abda7e105</u> <u>0d88b162a1ef96bbb499d4</u>	+ 31.0000000000000000 000 JTP	✓
48	2023-08-01 23:09:12	<u>0xaf6f8de8cf54b32e3747</u> <u>12eec653cde35da25b86bd</u> <u>fce3094f23b88ebe05322c</u>	+ 122.0000000000000000 0000 JTP	✓
49	2023-07-29 05:45:43	<u>0xb834af66bd942b6112fe</u> <u>f988c7a577b51be8a5f5a4</u> <u>2b7dee2fbd3b6a14e9b425</u>	+ 285.19999999999998 8631 JTP	✓
50	2023-07-28 18:21:57	<u>0x405dc1c2bbb96831871c</u> <u>66cc64d5c332fdce703900</u> <u>fc55127feeaa6c5e6b4dd2</u>	+ 0.5799999999999999 60 lrETH	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-26 19:25:53	<u>0xae2c3f20af89e5dc150d890ac699a5e82a76bbfbae8a1cae7d390cddcace0a63</u>	+ 22,000.000000000000 0000000 JTP	✓
52	2023-07-22 22:27:17	<u>0x2b80d061bd9aed7b49377df7f9712154c8705d904abc1015defe428f9b48b788</u>	+ 142.00000000000000 0000 JTP	✓
53	2023-07-19 14:58:02	<u>0xdae53af2d9977d02040b73df8e4d4ed494e703957d3edffcdb69838734e11b22</u>	+ 7,737.000000000000 000000 JTP	✓
54	2023-06-27 22:40:21	<u>0xcd0b9ae48c7148ff49d094fa180efdfd4f275c814e9e248503fa7d351b23740f</u>	+ 300.00000000000000 0000 JTP	✓
55	2023-06-15 22:22:25	<u>0x4c9aa51e1c89debe15dec48e99241988e30892c2674d8dff0e75df9e6ccf0d97</u>	+ 517.50000000000000 0000 JTP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:25:51	<u>0x37d6ebf717bd46e8ca016d9f9a36209698501d708c1d552baf7ce2601044e0b7</u>	+ 1 aml-detect.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:19:08	<u>0xaab775c56e7121c49283d230525c656073adca3ce34e23cf2fb26b58e6d90a59</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:53:51	<u>0x42421a32ea2a0fedb9702df516c549c5707f7f40a62481b23f8a32500a987dfd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-02 01:39:53	<u>0x5811dc101ff5c5172f1096637c1d7121487a0d8a8b34420a638d80d88d9d2790</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-19 03:18:24	<u>0xaf00e07a7b6c051382bd7bfc6402fa7a74707cc703fe79a837a165c5ad176b1c</u>	+ 1 1000usdc.top	✓
5	2024-01-19 03:17:24	<u>0x2afcdf040fbee1104f81066c76a1bc309860b46f7658c3d575452d001b4d6e22</u>	+ 1 3000usdt.cc	✓
6	2023-12-26 01:19:35	<u>0xc61e58066b18a5059e0d3d61f243d2dca4af4b2d7154e52b6ee0fdda4ee44a11</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 19:00:26	<u>0xbe9030e959c312695f4b8f8a331f36b6b8bbcaeb5892a5882730a2d1711e8a7d</u>	+ 1 3000usdt.net	✓
8	2023-12-23 18:32:48	<u>0x3346c5862f3173fda4788905059f408fde7dab126b235033521fa85d9af54c92</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 11:49:00	<u>0x5ea0e00204861bec05b26bf896a3a3ad09717120aab1458bc2469a7011f8df08</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 20:34:00	<u>0x1aeb6d23c87b751d10d393b85e255f6371178f9acb9b6269873ce4dbd69fe16c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 15:39:59	<u>0x06295a69827c9c9c4cb3 f17c782498c0462b946933 a0ae0603ffea9cf039fe5b</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:05:43	<u>0xaf95715be9b624fdaa4f 7a61b616d051a0a5bebc6d 706d5149fc65965b07f22c</u>	+ 1 2000usdt.top	✓
13	2023-11-25 22:28:57	<u>0xb77d7dc053f11a3a6cbf 6626c3ac55be7473dd1ecd eda16d12db08dbc270d4bd</u>	+ 1 org	✓
14	2023-11-25 21:55:44	<u>0xd5acaf8823600ae1037d 2828160a9d0f680e29278a c189edd8a1bc72de3c2d7c</u>	+ 1 3000usdt.org	✓
15	2023-11-12 18:24:39	<u>0xfd9df9ea950b6000276d 67ca8cdac70f5cdafb4761 70e3ca36a596762dca7c05</u>	+ 1 tether.ma	✓
16	2023-11-12 17:49:05	<u>0x482aebac9fbc6a94d1da f6087cb118554343cfcf9b 572146e1e8387cbfd4d625</u>	+ 1 dt.xyz	✓
17	2023-11-07 20:59:01	<u>0x206167c0118b7993dbde 67de3a1d735520eb269b2e d486d5396d3f9eb4771763</u>	+ 1 uk	✓
18	2023-10-30 18:06:25	<u>0xd4823d1768e273e3dca3 e177c5c676c90bd2375f6a d355de92bf0c1a26027f95</u>	+ 1 rop.net	✓
19	2023-10-30 18:06:21	<u>0xa5fc52f623b01ef65ece b63c1e9e6b07a458f464da 56cc05be2cc94bda49eaad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 17:04:19	<u>0x12d7d61f8a8b51b51e61037df84766edd621720f8b990b9ee0a0ded6bb9bd0ce</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 17:04:17	<u>0xfa0d9392b576c4063cf6d7e2b27ed0090b33e95d6fcc4bc777d0766e3095a49d</u>	+ 1 Voucher	✓
22	2023-10-30 17:03:55	<u>0x1bc0cf0489bd6321e072198dac317be3076bb2598e5a0ff4c3200ae6d59d23d0</u>	+ 1 rop.net	✓
23	2023-10-22 19:18:02	<u>0x13ad483fb3cb4e8b9bc468f71656b7fdb0487c36741efe23ba36b37ed8bcb9f9</u>	+ 1 2000usdt.com	✓
24	2023-10-18 19:27:23	<u>0xc08f44c922bd06c2701c68e3cdb7dde9bd00f49b048b26e0046d5049b054c434</u>	+ 1 et	✓
25	2023-10-12 20:16:03	<u>0x64a69ee250b88546bd8f276941af1fe9a66933b3a7d0136f152f094764bc1ca2</u>	+ 1 Voucher	✓
26	2023-10-12 15:02:38	<u>0xb905e273398613fef9566b11e0a11a0d0e14586033bdb671f1a7fbff63434a38</u>	+ 1 rg	✓
27	2023-10-08 21:57:43	<u>0xea209b52cc18a1af25fbe1f4855fced9cd77385f0590a978a346f36b8d0a7849</u>	+ 1 Voucher	✓
28	2023-10-08 20:26:19	<u>0xd39cc2cf3fba954e2a15e4face578ea77fa28c3bda32574e15caecb9fd588fdf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 22:43:07	<u>0xed67326f42e0f1411c16 b378b1767b502e47872b1a 6a856d26c107d98478554b</u>	+ 1 Voucher	✓
30	2023-10-05 20:45:45	<u>0xd03d86941f3c478f8621 ec5ee4fb998c1398e799f8 4bb7a70ad3ebd0ae7606d9</u>	+ 1 Vouchers	✓
31	2023-10-05 20:45:37	<u>0x5a6efb488bb56c96cf65 f2d25920dba16e7ea4c3a8 edc1b06e9890b4c7206e55</u>	+ 1 Vouchers	✓
32	2023-10-05 18:58:12	<u>0x11012f197e469e079c61 51ec6133ca46a17877f5c1 1b8e7ddd2c242d3ac65c1e</u>	+ 1 Voucher	✓
33	2023-10-02 05:08:31	<u>0x5d2a919934fcfbe541c1 2058ff7128ae2e7f2421c8 cce7f76d313b47a51ad634</u>	+ 1 ds.org	✓
34	2023-09-28 10:02:36	<u>0xa9c152eec044c9a5ef68 87315af4e6b555fa8a8b45 d79ab7c41032a570db2eeb</u>	+ 1 NFT Giveaway	✓
35	2023-09-28 10:02:22	<u>0x635b53983f6d9a01d070 0d2b410c502d4f491a0057 2221ac1989f7fe0f544bca</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 09:56:32	<u>0xd3d1a78200da03d368b4 b9c2852de893865e188a70 adda25e9042fac7669aec0</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 09:56:08	<u>0x8b8f61e4706fdb9745be 570763500fb8881f4f64be 6f0fbf1661f9460d29e693</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 20:46:09	<u>0x41c9c88956e789f96124c419f65f8d5a206dbbe9041df880b383eedfabd033</u>	+ 1 claim-tether.net	✓
39	2023-09-17 22:03:17	<u>0xf26e8d2042e82eed16434d70031ece2bb9bbcffbccd274a6448cf79623d5dc97</u>	+ 1 Vouchers	✓
40	2023-09-13 20:54:08	<u>0xa7a42225ec620367d7d580d2d94773ca65f2f1cf3a0ce83a5e7fad43eedd9101</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 11:36:36	<u>0xe5ea4b4f6b45a91c103fc6d58bf42648f98f4575beb8606aaa5ecc6686c0f728</u>	+ 1 NFT Voucher	✓
42	2023-09-11 23:20:29	<u>0x6c4b96aedc14ed2918d29173a0f623700899302d486a6fa913bac18e1fe0d612</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 10:53:47	<u>0x55bf449a51571385cb697dcf3b06429e1bf2b2b886cd16bc798b319aa5d9cb5f</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 10:53:13	<u>0x9a24c88bf52c03bf39ce39bd59309cd57d21c2db188ce7a4539eba463e6f9534</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 10:53:03	<u>0x3b8214c0af3d5212d1b36b37174f836ed0a4c1245e8717ff2d0218e582068847</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-11 10:52:39	<u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 10:48:29	<u>0xb125831af35e2146072f04be997cf56cceeadeedbdff4858459853da944ccfc5</u>	+ 1 LIDO Drop	✓
48	2023-09-11 10:48:07	<u>0x0cc59d32a817f69bde70684205fcc474b3454470cb95bdd8b19470a1704f747f</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 10:44:59	<u>0x2eb41804d6942e84d961a93cd9e4b2a56d875441b48f61130201e7081a5bb222</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 04:56:00	<u>0xbbf29e69d3d5b27921b81ea969bdc2b14bc600ed3bee686aff577cf07328c844</u>	+ 1 Vouchers	✓
51	2023-09-03 22:04:41	<u>0xd700d27ddeaae96a8d09df30effcc0a63cca282f6ad499f169e751b836207f45</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 20:53:52	<u>0xa37eb373aed20e8c17ebdc6e8540c4a6b118b6751af3157cdf52ec3a7e2feded</u>	+ 1 NFT Voucher	✓
53	2023-09-03 20:53:48	<u>0xd09448ec29c3d2fe4c531e095af494ab61342f9a6c02eee180da5effc7f2b597</u>	+ 1 NFT Voucher	✓
54	2023-09-03 20:52:52	<u>0x94eb23f030a49c1664f563ae52dcc30744e041d1d69f230ab95f508f16025ed</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 20:52:52	<u>0xfe6a52d28e5b780e2eca62543f7d7f3ced61edbd292973f593b79d67d3a21099</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 20:50:24	<u>0x732bbe25151fdb322d4e91ae4f113f326a97dc2cb60897bc9e8ef372fccdb480</u>	+ 1 Base Chain Raffle	✓
57	2023-09-03 20:50:02	<u>0x220034f934f0f9d5e7b85141900fb5d0bb4f084e67bfa05c0a3775eb8949ca46</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 20:49:54	<u>0xdaf298b8251aa4eb0b0d544bad3b71f0ce868c5c046a6e572d976870195c3975</u>	+ 1 NFT Voucher	✓
59	2023-08-31 21:27:37	<u>0xaf8058626dcd8c1fbca5b40a9809f8c65a0eae4b1fbb0351bdfb46b36621f774</u>	+ 1 Voucher	✓
60	2023-08-31 16:06:05	<u>0x4a9d518a5b11257abef24b00917cd0a00914336b2777d09eb1fe05f94741c1dc</u>	+ 1 Weekly Giveaways	✓
61	2023-08-26 12:03:15	<u>0x9bca1b685ee538ef7279cd2d261e7ca35273effeb82c0ab80cdfec0cd2b5c7e6</u>	+ 1 NFTVoucher	✓
62	2023-08-24 22:58:52	<u>0x6ccb954837920aa9b6538fae40c4ea604175eba149978dd0790540eca0a71f64</u>	+ 1 VOUCHER	✓
63	2023-08-24 10:08:12	<u>0xbc07040b329810c8663066b0afed86e959dc23c14f4739d567022195f7e02cf3</u>	+ 1 Voucher	✓
64	2023-08-20 13:57:00	<u>0x9e403992eb85a3bd1ad1b01d4a0e60d051a2fa78f25972b5b71bdeb4a122502f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
65	2023-08-18 20:22:09	<u>0x3633b2154275a5d81fc315606a9cfb77696215533b76b828f95fb288e1458888</u>	+ 1 NFTVoucher	✓
66	2023-08-16 20:20:13	<u>0x37a034f2578231ed5e6e9108192f647ae0fdf59f50eb7287c41d094fbaafe6ee</u>	+ 1 Voucher	✓
67	2023-08-14 17:36:05	<u>0xfa495f39f33d85b0f4cddda82561ae0695496f44d157f399ab64aad54f73b62</u>	+ 1 Base Voucher	✓
68	2023-08-09 21:16:25	<u>0xef671485b28a186dc239e72b0cfb5c02272807d221995fa78eee6893c0aed9c7</u>	+ 1 Voucher	✓
69	2023-08-09 19:02:02	<u>0x3ab99d771c4bfe99a35ce861a65adb4f7518f1c8d98056d62a34a04f637d29d7</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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