

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:51 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc8188a6a6f4a1ded482a5e1a23bb98a396084d4</u>
TOTAL RECEIVED	49.180540858032053109 MATIC
	18.28 USD
TOTAL SEND	49.180540858032053109 MATIC
	18.28 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
JumpToken	0.000000000000000000 JMPT
# zerolends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000)
OriginEther	1.0000000000 o
! MetaWin	3.000000000000000000 s
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	39,051.000000000000000000 Fyde Points - www.fyde.cc
BITMAN TOKEN	50.000000000000000000 BTN
! RETIK	36,845 RDR0P




Token	Balance
# blast2l.com	1 ds
10000 TWT	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
125M SHIB	N/A NFT AIRDROP
5000\$ USDC	N/A NFTVoucher
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
2,200 JMPT	N/A NFT Airdrop Round
1000\$ AirDrop	N/A rewards-1000.xyz










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-23 23:01:37	<u>0x5716e68c890b71a220a3 8b12517fcb6227e01d6d83 94edeec7ac6650cfb4f21c</u>	- 1.0588823426392999 23 MATIC  0.56 USD	✓
2	2024-08-23 23:01:37	<u>0x5716e68c890b71a220a3 8b12517fcb6227e01d6d83 94edeec7ac6650cfb4f21c</u>	- 0.0006300000006090 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-23 23:01:37	<u>0x5716e68c890b71a220a38b12517fcb6227e01d6d8394edeec7ac6650cfb4f21c</u>	- 0.00000000000016590 00 MATIC  0.00 USD	✓
4	2024-08-21 16:36:31	<u>0x70d8e3437282354432d71819386ce77be44dc5592929759147d79d6b6fddb923</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-21 16:36:31	<u>0x70d8e3437282354432d71819386ce77be44dc5592929759147d79d6b6fddb923</u>	- 0.0015137941870813 59 MATIC  0.00 USD	✓
6	2024-08-21 16:36:31	<u>0x70d8e3437282354432d71819386ce77be44dc5592929759147d79d6b6fddb923</u>	- 0.0006399508957790 20 MATIC  0.00 USD	✓
7	2024-08-04 22:22:59	<u>0x52c443a6f1b9c5e8f2df7bd02a74c078fd968beb25f0e5abc64d20c968fe1285</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-04 22:22:59	<u>0x52c443a6f1b9c5e8f2df7bd02a74c078fd968beb25f0e5abc64d20c968fe1285</u>	- 0.00154887000000000 00 MATIC  0.00 USD	✓
9	2024-08-04 22:22:59	<u>0x52c443a6f1b9c5e8f2df7bd02a74c078fd968beb25f0e5abc64d20c968fe1285</u>	- 0.00000000000019102 73 MATIC  0.00 USD	✓
10	2024-07-14 17:35:18	<u>0xc02cef123de4cfeae0aa8a98cccf423d2124b39d3cb9b50a6a04ca7b762bfc5</u>	- 9.6606436582371877 36 MATIC  5.04 USD	✓
11	2024-07-14 17:35:18	<u>0xc02cef123de4cfeae0aa8a98cccf423d2124b39d3cb9b50a6a04ca7b762bfc5</u>	- 0.00684645000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-07-14 17:35:18	<u>0xc02cef123de4cfeae0aa8a98cccf423d2124b39d3cb9b50a6a04ca7b762bfc5</u>	- 0.00000000000089003 85 MATIC  0.00 USD	✓
13	2024-07-14 14:09:31	<u>0xa41988abcf250fd149c30bc85959ec1a9cee76468e536fde32afaa6162c70dff</u>	- 5.0000000000000000 00 MATIC  2.60 USD	✓
14	2024-07-14 14:09:31	<u>0xa41988abcf250fd149c30bc85959ec1a9cee76468e536fde32afaa6162c70dff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-07-14 14:09:31	<u>0xa41988abcf250fd149c30bc85959ec1a9cee76468e536fde32afaa6162c70dff</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
16	2024-07-14 12:57:29	<u>0x57076f8f51acd232e65fa08ecf442fd91c4c93314a7e94035a96555c48766268</u>	+ 11.149902340000000 578 MATIC  5.78 USD	✓
17	2024-07-03 06:22:24	<u>0x148dfae5a121af1307966d9dadf30a5a3fe21000f9917f46b1c14d634929c99c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-03 06:22:24	<u>0x148dfae5a121af1307966d9dadf30a5a3fe21000f9917f46b1c14d634929c99c</u>	- 0.0053327700000000 00 MATIC  0.00 USD	✓
19	2024-07-03 06:22:24	<u>0x148dfae5a121af1307966d9dadf30a5a3fe21000f9917f46b1c14d634929c99c</u>	- 0.00000000000083546 73 MATIC  0.00 USD	✓
20	2024-07-01 18:16:07	<u>0xb50512be9e7679c2c2968656fd8748bd1d3677723be2b1361490d57016f7ae28</u>	+ 1.7589500000000000 14 MATIC  0.99 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-04-05 01:17:57	<u>0x5b1f3ecf985b5e5a1cdb eb27da79cfeac9b8e24592 e0cdd8d77b2ce66d0b8468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-04-05 01:17:57	<u>0x5b1f3ecf985b5e5a1cdb eb27da79cfeac9b8e24592 e0cdd8d77b2ce66d0b8468</u>	- 0.0045285076791649 80 MATIC  0.00 USD	✓
23	2024-04-05 01:17:57	<u>0x5b1f3ecf985b5e5a1cdb eb27da79cfeac9b8e24592 e0cdd8d77b2ce66d0b8468</u>	- 0.0024524289020063 70 MATIC  0.00 USD	✓
24	2024-04-03 20:54:31	<u>0xbc1ed9d18772a8c1f907 eef7cc63710070033fd019 4db794e0a89e2611a49118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-03 20:54:31	<u>0xbc1ed9d18772a8c1f907 eef7cc63710070033fd019 4db794e0a89e2611a49118</u>	- 0.0086777649523541 62 MATIC  0.00 USD	✓
26	2024-04-03 20:54:31	<u>0xbc1ed9d18772a8c1f907 eef7cc63710070033fd019 4db794e0a89e2611a49118</u>	- 0.0056004502074963 03 MATIC  0.00 USD	✓
27	2024-03-01 07:40:51	<u>0xd0e60d7064f202f30e0e 2f503a59ca05ceef578bac 1aa35dd33725b820790eaa</u>	- 7.000000000000000000 00 MATIC  7.14 USD	✓
28	2024-03-01 07:40:51	<u>0xd0e60d7064f202f30e0e 2f503a59ca05ceef578bac 1aa35dd33725b820790eaa</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
29	2024-03-01 07:40:51	<u>0xd0e60d7064f202f30e0e 2f503a59ca05ceef578bac 1aa35dd33725b820790eaa</u>	- 0.0013950238939770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 07:36:33	<u>0x9f0f35d458d584bdee37</u> <u>3bb59d792666601b66f766</u> <u>be44a6a6da740e7bc1098d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-01 07:36:33	<u>0x9f0f35d458d584bdee37</u> <u>3bb59d792666601b66f766</u> <u>be44a6a6da740e7bc1098d</u>	- 0.0055311000000000 00 MATIC  0.00 USD	✓
32	2024-03-01 07:36:33	<u>0x9f0f35d458d584bdee37</u> <u>3bb59d792666601b66f766</u> <u>be44a6a6da740e7bc1098d</u>	- 0.0099242700008930 00 MATIC  0.01 USD	✓
33	2024-02-01 18:03:15	<u>0x865e3567a2b9677a89e0</u> <u>959d79baff73cc5857c0e0</u> <u>26728259dd012122b990db</u>	- 18.579999999999998 295 MATIC  14.97 USD	✓
34	2024-02-01 18:03:15	<u>0x865e3567a2b9677a89e0</u> <u>959d79baff73cc5857c0e0</u> <u>26728259dd012122b990db</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 18:03:15	<u>0x865e3567a2b9677a89e0</u> <u>959d79baff73cc5857c0e0</u> <u>26728259dd012122b990db</u>	- 0.0001849401123360 00 MATIC  0.00 USD	✓
36	2024-02-01 16:32:23	<u>0x8a4ca59643692eefd318</u> <u>440a80b338787683bf5412</u> <u>40deb57a923644f569a66a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-01 16:32:23	<u>0x8a4ca59643692eefd318</u> <u>440a80b338787683bf5412</u> <u>40deb57a923644f569a66a</u>	- 0.0050178600000000 00 MATIC  0.00 USD	✓
38	2024-02-01 16:32:23	<u>0x8a4ca59643692eefd318</u> <u>440a80b338787683bf5412</u> <u>40deb57a923644f569a66a</u>	- 0.0059799079292802 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 16:06:39	<u>0xae5d35c03a2462e992f447e9c60ebe162643413be5085da307b17d47609095f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-01 16:06:39	<u>0xae5d35c03a2462e992f447e9c60ebe162643413be5085da307b17d47609095f7</u>	- 0.0029576705903072 55 MATIC  0.00 USD	✓
41	2024-02-01 16:06:39	<u>0xae5d35c03a2462e992f447e9c60ebe162643413be5085da307b17d47609095f7</u>	- 0.0104798349416053 44 MATIC  0.00 USD	✓
42	2024-01-01 06:30:06	<u>0x08869b1f80699600c198a78d73d18bcfcfef99840cd1343d9c457f2c070e17d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-01-01 06:30:06	<u>0x08869b1f80699600c198a78d73d18bcfcfef99840cd1343d9c457f2c070e17d1</u>	- 0.0044343216862298 17 MATIC  0.00 USD	✓
44	2024-01-01 06:30:06	<u>0x08869b1f80699600c198a78d73d18bcfcfef99840cd1343d9c457f2c070e17d1</u>	- 0.0055167425926803 73 MATIC  0.00 USD	✓
45	2023-12-31 22:57:22	<u>0x5ccbe891c3b29eb0e5587ab694b09d5614368ea0a12f2ea8dd13b2245c7f12c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
46	2023-12-31 22:57:22	<u>0x5ccbe891c3b29eb0e5587ab694b09d5614368ea0a12f2ea8dd13b2245c7f12c2</u>	- 0.005272800000000000 00 MATIC  0.00 USD	✓
47	2023-12-31 22:57:22	<u>0x5ccbe891c3b29eb0e5587ab694b09d5614368ea0a12f2ea8dd13b2245c7f12c2</u>	- 0.0141077956433159 21 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-12-01 09:40:40	<u>0xb651146908e7bc19ecf8</u> <u>eea3cf76a9fa9b744e8ab5</u> <u>e3efc79e0cae47e3daab77</u>	- 3.0000000000000000 00 MATIC  2.34 USD	✓
49	2023-12-01 09:40:40	<u>0xb651146908e7bc19ecf8</u> <u>eea3cf76a9fa9b744e8ab5</u> <u>e3efc79e0cae47e3daab77</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 09:40:40	<u>0xb651146908e7bc19ecf8</u> <u>eea3cf76a9fa9b744e8ab5</u> <u>e3efc79e0cae47e3daab77</u>	- 0.0011216271456600 00 MATIC  0.00 USD	✓
51	2023-12-01 09:28:08	<u>0x43f7d469b6952b8849a0</u> <u>999c19a3a90b43ad4a34b1</u> <u>6a21af5c5f81597bef16a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-01 09:28:08	<u>0x43f7d469b6952b8849a0</u> <u>999c19a3a90b43ad4a34b1</u> <u>6a21af5c5f81597bef16a6</u>	- 0.0045130500000000 00 MATIC  0.00 USD	✓
53	2023-12-01 09:28:08	<u>0x43f7d469b6952b8849a0</u> <u>999c19a3a90b43ad4a34b1</u> <u>6a21af5c5f81597bef16a6</u>	- 0.0113056852768266 60 MATIC  0.00 USD	✓
54	2023-12-01 09:14:16	<u>0xf3fb043790a21354d8b3</u> <u>2ffb203aa8feee6d55f4fd</u> <u>f3e3e0200752957ae1fe57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-01 09:14:16	<u>0xf3fb043790a21354d8b3</u> <u>2ffb203aa8feee6d55f4fd</u> <u>f3e3e0200752957ae1fe57</u>	- 0.0017959109656710 60 MATIC  0.00 USD	✓
56	2023-12-01 09:14:16	<u>0xf3fb043790a21354d8b3</u> <u>2ffb203aa8feee6d55f4fd</u> <u>f3e3e0200752957ae1fe57</u>	- 0.0036191201842009 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-01 09:08:36	<u>0xe5be4ed1d014e28403e360c0ac05a0d955504774a5ca0c16fba85414cb757b91</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
58	2023-11-22 05:15:43	<u>0x7f2a475a6f636c781d1938dc494aa36cb2bdfd1ae97f8c777782c14f77f8a8ba</u>	- 4.6688245225677400 54 MATIC  3.50 USD	✓
59	2023-11-22 05:15:43	<u>0x7f2a475a6f636c781d1938dc494aa36cb2bdfd1ae97f8c777782c14f77f8a8ba</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
60	2023-11-22 05:15:43	<u>0x7f2a475a6f636c781d1938dc494aa36cb2bdfd1ae97f8c777782c14f77f8a8ba</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
61	2023-11-10 18:50:14	<u>0xcfa9e33378c2128ee54ba585c778460e6d1cc16a898719c92b54e4619f30cb98</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-10 18:50:14	<u>0xcfa9e33378c2128ee54ba585c778460e6d1cc16a898719c92b54e4619f30cb98</u>	- 0.00761640000000000 00 MATIC  0.00 USD	✓
63	2023-11-10 18:50:14	<u>0xcfa9e33378c2128ee54ba585c778460e6d1cc16a898719c92b54e4619f30cb98</u>	- 0.0436212642036670 41 MATIC  0.03 USD	✓
64	2023-11-10 18:45:39	<u>0xc3bcc6e14127ea6ed9ff15c6080b0cf219f5ddc064be148a7a187266da361a9d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-10 18:45:39	<u>0xc3bcc6e14127ea6ed9ff15c6080b0cf219f5ddc064be148a7a187266da361a9d</u>	- 0.0018413883989781 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-10 18:45:39	<u>0xc3bcc6e14127ea6ed9ff</u> <u>15c6080b0cf219f5ddc064</u> <u>be148a7a187266da361a9d</u>	- 0.0107406268428517 29 MATIC  0.00 USD	✓
67	2023-11-10 18:43:19	<u>0xdf203d371350f1d8b272</u> <u>1bf75e33c7ef6388a37536</u> <u>6475dbce15edfb386fdb42</u>	+ 0.2500000000000000 00 MATIC  0.20 USD	✓
68	2023-11-10 18:04:38	<u>0x9259d4c65bb489728171</u> <u>fa9826a909f00f3b6f6cde</u> <u>b02fd4e55d1cbac28dfbd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-10 18:04:38	<u>0x9259d4c65bb489728171</u> <u>fa9826a909f00f3b6f6cde</u> <u>b02fd4e55d1cbac28dfbd4</u>	- 0.0031135581102704 67 MATIC  0.00 USD	✓
70	2023-11-10 18:04:38	<u>0x9259d4c65bb489728171</u> <u>fa9826a909f00f3b6f6cde</u> <u>b02fd4e55d1cbac28dfbd4</u>	- 0.0111784492222454 51 MATIC  0.00 USD	✓
71	2023-11-10 18:01:50	<u>0xa7cfe770dd0550093849</u> <u>5cebafe854f593194616861</u> <u>0eae3f451100b23e7dff51</u>	+ 0.0235999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:35:18	<u>0xc02cef123de4cfeae0aa</u> <u>8a98cccf423d2124b39d3c</u> <u>b9b50a6a04ca7b762bfc5</u>	+ 0.0981498039282962 25 MATIC  0.05 USD	✓
2	2024-07-03 06:22:24	<u>0x148dfae5a121af130796</u> <u>6d9dadf30a5a3fe21000f9</u> <u>917f46b1c14d634929c99c</u>	+ 2.1279027693663428 17 MATIC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 07:36:33	<u>0x9f0f35d458d584bdee373bb59d792666601b66f766be44a6a6da740e7bc1098d</u>	+ 6.9175010663494518 33 MATIC  7.06 USD	✓
4	2024-02-01 16:32:23	<u>0x8a4ca59643692eefd318440a80b338787683bf541240deb57a923644f569a66a</u>	+ 14.596596539640591 672 MATIC  11.80 USD	✓
5	2024-01-01 06:30:06	<u>0x08869b1f80699600c198a78d73d18bcfcfef99840cd1343d9c457f2c070e17d1</u>	+ 4.3332361297368358 07 MATIC  4.19 USD	✓
6	2023-12-01 09:28:08	<u>0x43f7d469b6952b8849a0999c19a3a90b43ad4a34b16a21af5c5f81597bef16a6</u>	+ 3.3807359996641936 92 MATIC  2.65 USD	✓
7	2023-11-10 18:50:14	<u>0xcfa9e33378c2128ee54ba585c778460e6d1cc16a898719c92b54e4619f30cb98</u>	+ 4.4739662093463410 39 MATIC  3.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 16:36:31	<u>0x70d8e3437282354432d71819386ce77be44dc5592929759147d79d6b6fddb923</u>	- 4,800.000000000000 000000 ALFA	✓
2	2024-08-06 10:10:08	<u>0x4c734742bd7e3c03a71cdaa9433a4c684027487204f967d9463fd42f8607ce75</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-08-05 19:32:45	<u>0x119e775b9eb95bf66365c15620615597118cca44e3d7c4d94b35196229182d10</u>	+ 3,000.000000000000 000000 ALFA	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 22:22:59	<u>0x52c443a6f1b9c5e8f2df7bd02a74c078fd968beb25f0e5abc64d20c968fe1285</u>	- 83.0000000000000000 000 ALFA	✓
5	2024-08-04 02:52:50	<u>0xbf82697c568a43f1a5ac5765972f9c620d4ce461faf9250bada0b235a82515b</u>	+ 950.0000000000000000 0000 ALFA	✓
6	2024-07-21 02:46:21	<u>0xb3ddea7fd540778bda5b8e08e400a64dcb36c52cd4f3093c97ced9ef47bc6532</u>	+ 9.0000000000000000 00 ALFA	✓
7	2024-07-14 14:13:31	<u>0xc3f3299ea3188df85dc1efe1c2342d49d31935aa5549893579aeb362802905fa</u>	+ 70,767.000000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-14 12:57:35	<u>0xac005b7c92d3cdbcbbfcb1bd120da7562cee21dca54dca1e70b0791eafd398a96</u>	+ 1 kether.org	✓
9	2024-07-03 06:24:08	<u>0x7d824466f44bac3c3d624d090ab98ac6d8362758b3048a6c83b28e3afa703407</u>	+ 1.0000000000 o	✓
10	2024-07-03 06:22:42	<u>0x6771fdab243a1d660f46ecf84effe9276e0159f88f56955a7015f9456cd19a93</u>	+ 36,845 RDR0P	✓
11	2024-07-03 06:22:24	<u>0x148dfae5a121af1307966d9dadf30a5a3fe21000f9917f46b1c14d634929c99c</u>	- 1.3081692989234321 44 JMPT	✓
12	2024-07-02 12:14:54	<u>0x8158a77a79c2841a7a230d1575c646c9aba2400d525a02b899a5779a2a968fab</u>	+ 1.3081692989234321 44 JMPT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 02:34:37	<u>0xb272386f7542d7299977</u> <u>064edd4926a9e626f082a4</u> <u>2343f4b1a250328175e0fb</u>	+ 490.0000000000000000 0000 ALFA	✓
14	2024-05-12 02:38:22	<u>0x56f08b077d9dc4deec3d</u> <u>7be40edb9bc012ecab2357</u> <u>77cc5af0566c76dfb8c88d</u>	+ 99.0000000000000000 000 ALFA	✓
15	2024-04-21 00:52:10	<u>0x719033c261c906889425</u> <u>c6b97dad89553c2a784e28</u> <u>29c430cdf00bcb1ce52cb2</u>	+ 99.0000000000000000 000 ALFA	✓
16	2024-04-07 04:53:47	<u>0x6aa44913ac0fadedecc7</u> <u>c68ef1dbd6b39987fd9d68</u> <u>275ee56f48f4bf7c8c54d1</u>	+ 99.0000000000000000 000 ALFA	✓
17	2024-04-05 01:18:19	<u>0x19e401754c41bf98b647</u> <u>087419613fd084eb27722e</u> <u>4f43d4dfcedd00e5450d9c</u>	+ 1 ds	✓
18	2024-04-05 01:17:57	<u>0x5b1f3ecf985b5e5a1cdb</u> <u>eb27da79cfeac9b8e24592</u> <u>e0cdd8d77b2ce66d0b8468</u>	- 2.0000000000000000 00 JMPT	✓
19	2024-04-04 19:20:46	<u>0x6af0a3621e72a2ea4bcc</u> <u>4f10b076591efa71afeaf6</u> <u>5dfa45bf4ebf890efbce9c</u>	+ 2.0000000000000000 00 JMPT	✓
20	2024-04-03 20:54:31	<u>0xbc1ed9d18772a8c1f907</u> <u>eef7cc63710070033fd019</u> <u>4db794e0a89e2611a49118</u>	- 5.0896866445361164 11 JMPT	✓
21	2024-04-01 06:25:58	<u>0x19eef6e69a8b6de4560d</u> <u>1d6414ad0a69279bc48be2</u> <u>9b79153d9bb4663ce4df94</u>	+ 5.0896866445361164 11 JMPT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 16:21:06	<u>0xbdffa177340090cae2f49</u> <u>b6b42769206d57ab1c1abf</u> <u>f8ca61d840a64e346efaed</u>	+ 50.0000000000000000 000 BTN	✓
23	2024-03-31 15:49:26	<u>0xbe460f6f227aef41cc5c</u> <u>c6e5434f304740a9b5280f</u> <u>6722796e3aaf8d1d16cd37</u>	+ 20,000.000000000000 0000000 ADMAN	✓
24	2024-03-17 02:43:56	<u>0x26ecbc99905a6e033e73</u> <u>e3b0e9c51628d756ee707f</u> <u>278b07e24525b2ba418eca</u>	+ 99.0000000000000000 000 ALFA	✓
25	2024-03-03 04:25:51	<u>0x1f753d487d8d2b47b198</u> <u>263a3b101822c47cd8e24f</u> <u>f4ab17030cafece04990f7</u>	+ 9.0000000000000000 00 ALFA	✓
26	2024-03-01 07:36:41	<u>0x7f35e77971e65855f1c7</u> <u>df90b1925d78a4e00e2729</u> <u>f5a8bb66ef1300dbbea55d</u>	+ 1 ard	✓
27	2024-03-01 07:36:33	<u>0x9f0f35d458d584bdee37</u> <u>3bb59d792666601b66f766</u> <u>be44a6a6da740e7bc1098d</u>	- 5.9712318940136164 26 JMPT	✓
28	2024-03-01 07:32:11	<u>0xd90eb0359d6c1f4cf136</u> <u>068272244e0222609e7b48</u> <u>ae3740f0576bfc38c6086f</u>	+ 5.9712318940136164 26 JMPT	✓
29	2024-02-04 01:43:34	<u>0x1fbd0e64d2c4e5517d55</u> <u>6203c74b4d62d58b8b4019</u> <u>473843456735165d18a734</u>	+ 29.0000000000000000 000 ALFA	✓
30	2024-02-02 16:49:38	<u>0x3587580161caa6ef9552</u> <u>583d5eca7cfe87ddb79d3c</u> <u>5b610715ab19e63791c61c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 00:07:42	<u>0x2cdfacc8e024132d380d4d2644535c726b62526006e011c283bae9bd1aef143a</u>	+ 1.0000000000000000 00)	✓
32	2024-02-01 16:32:23	<u>0x8a4ca59643692eefd318440a80b338787683bf541240deb57a923644f569a66a</u>	- 8.9608671796345600 31 JMPT	✓
33	2024-02-01 16:26:21	<u>0x48a4d3af71edcd391bb7dfe58ed56e87029ae5691532839e27179f93409d78e9</u>	+ 8.9608671796345600 31 JMPT	✓
34	2024-02-01 16:06:39	<u>0xae5d35c03a2462e992f447e9c60ebe162643413be5085da307b17d47609095f7</u>	- 8.9608671796345600 31 JMPT	✓
35	2024-01-31 21:04:38	<u>0x85ae34bbe2ac05638a26c3866bea9f8752d04ea7f2059da54d2cc4b85850c47e</u>	+ 8.9608671796345600 31 JMPT	✓
36	2024-01-01 06:30:06	<u>0x08869b1f80699600c198a78d73d18bcfcfef99840cd1343d9c457f2c070e17d1</u>	- 3.1159151452244975 29 JMPT	✓
37	2023-12-31 21:03:41	<u>0x6612280fd5c5826f7a25fa1ee2a37baf6a8e857714a095f8616f5eeba48ece13</u>	+ 3.1159151452244975 29 JMPT	✓
38	2023-12-01 09:28:08	<u>0x43f7d469b6952b8849a0999c19a3a90b43ad4a34b16a21af5c5f81597bef16a6</u>	- 1.6657530000000000 39 JMPT	✓
39	2023-12-01 09:20:33	<u>0x7f8d91ad8fc5c7dd495af8a96c5fbec7d50919a10f681e4295cfa47418a184c4</u>	+ 1.6657530000000000 39 JMPT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 09:14:16	<u>0xf3fb043790a21354d8b32ffb203aa8feee6d55f4fd</u> <u>f3e3e0200752957ae1fe57</u>	- 1.6657528065169842 08 JMPT	✓
41	2023-11-30 22:09:29	<u>0x4578555a7a5fb98d1fa40101ebe4faa8b7a8ca839c</u> <u>bed92a6194c7a0916b74f9</u>	+ 1.6657528065169842 08 JMPT	✓
42	2023-11-23 10:08:36	<u>0xf8d4512a281dafaf5cb0ace747b11cf143099895ac</u> <u>e03a055f84423ba034da27</u>	+ 3.0000000000000000 00 s	✓
43	2023-11-10 18:50:14	<u>0xcfa9e33378c2128ee54ba585c778460e6d1cc16a89</u> <u>8719c92b54e4619f30cb98</u>	- 2.2204880000000000 17 JMPT	✓
44	2023-11-10 18:38:01	<u>0x7a8d8c8d8352a2a6d48b80872dbbf2a67a86b62449</u> <u>2fdb5d2d137c78c8a55dab</u>	+ 2.2204880000000000 17 JMPT	✓
45	2023-11-10 18:04:38	<u>0x9259d4c65bb489728171fa9826a909f00f3b6f6cde</u> <u>b02fd4e55d1cbac28dfbd4</u>	- 2.2204889917593639 84 JMPT	✓
46	2023-11-10 17:21:12	<u>0xc52a2de6a98692a60ac529635ddb8f9759db955472</u> <u>509006042f8edb5908fa7e</u>	+ 2.2204889917593639 84 JMPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:31:40	<u>0xc3498bb99efdec48c81f2d803a5cea9c9ade766a87</u> <u>840bc86bcea9ecc73519b2</u>	+ 1 3000MATIC VOUCHER đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 22:23:11	<u>0xc398d3e5f06206f6d5b1 beb732326dc6e9cfbbd8b4 4fb862a5e6f6e795ddf1bd</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 14:09:51	<u>0x21c60be43a44d6a6a01a 90f904083edd7278f3a8ee a6a31f18f672624df9ff73</u>	+ 1 to \$5000 WLD	✓
4	2024-07-01 18:17:05	<u>0xd0658a69e5e24e1d73c0 f457f0f29c0b539a2aed97 0bd092d9d2cf5a1b9a6986</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 18:16:43	<u>0x57f3aef1f5813cff1fbb 2e5322f09df12bd04499c6 6dc49431d130f926351f4d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-04-03 22:49:53	<u>0xf2b9590621e1c18959a9 7b9024a10f1af5803f6eeb 85813128d93752562ed020</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-01 07:33:29	<u>0x3ff83131910d306ba8ba 437e0187a3ced497c635b4 ae3bf9414a3362f19fe74d</u>	+ 1 Reward at [2000usdc.io]	✓
8	2024-02-17 10:11:42	<u>0xd6289a83b8cbfe85934 9314a1b6b8abac28fba279 f73820e9a5ebf952c68aeb</u>	+ 1 Airdrop at [3eth.io]	✓
9	2024-02-17 01:22:25	<u>0x3e3717eb268ff962abad 2902b183c66ddf71fd9435 75f5fe2218c86e6226948a</u>	+ 1 Reward at [5000usdc.io]	✓
10	2024-02-01 22:09:35	<u>0xb69e35773279e8c5bb27 581b35951d406833c67673 a131f514ca5b8ed86f7369</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 03:00:37	<u>0x8f00adc9e77daf6e6865</u> <u>bfeb6bd8f836693478ba49</u> <u>f0741a4adeaa5d64acf3b9</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-04 12:25:17	<u>0x1978da246c595ba68023</u> <u>1062f835eaf7c3227c92af</u> <u>f87e74ecf4b4494283ba16</u>	+ 1 3000usdt.net	✓
13	2024-01-04 12:20:15	<u>0x97cd037f5738aae92c84</u> <u>418a807df9d115a22f6f6b</u> <u>d69099fce2cf81cd18f9ba</u>	+ 1 2000usdc.cc	✓
14	2023-12-01 15:55:28	<u>0x06dbd921de16778f46c4</u> <u>33e5fc21034b2874ed553d</u> <u>94030bd694e17595a84b8d</u>	+ 1 2000usdt.net	✓
15	2023-12-01 13:21:20	<u>0x93e4f576edfb6614fd64</u> <u>85de112da242fc8a9dfffd</u> <u>95e488b7bb150b546f599b</u>	+ 1 2000usdt.top	✓
16	2023-11-22 07:27:26	<u>0x55937daa6c711cacbad4</u> <u>844573b6d8a7169cf35828</u> <u>2cb8407ed7d9d07f4d195a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 07:22:44	<u>0x1bc15177b00ec33ef554</u> <u>65260a35aa70f9b52b87ad</u> <u>78cc33c37905d8da97f7da</u>	+ 1 t.org	✓
18	2023-11-22 05:16:01	<u>0xe2b8e58bc466946f2b96</u> <u>61e66391cb00a7c3fff4bb</u> <u>ed9b52ce99bed83a642de6</u>	+ 1 t.org	✓
19	2023-11-21 20:04:36	<u>0x23da850692cacddad313</u> <u>524643ebcc988befade5d4</u> <u>6b96a626e8540783ba40a0</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 20:04:10	<u>0xce21f17999a00ae238da db3e09c2a1e1bc5a8720ab 3b5f1c76fe03f18f6a10ad</u>	+ 1 t.org	✓
21	2023-11-21 20:04:08	<u>0xf63cfa07e203cc8a7c75 295f84a6b23cee549e34a9 6220e3559c21a7d29707bd</u>	+ 1 yz	✓
22	2023-11-10 17:21:22	<u>0x062440394593830be540 d5b9da38104c444351f717 3cb1a9d7cee7c531b953a6</u>	+ 1 p1.org	✓
23	2023-09-30 21:00:03	<u>0x79f6047d35f6125f2c36 dfa67464e3e784db2e7420 48ed454a589edea9c3df81</u>	+ 1 ard.net	✓
24	2023-09-08 23:48:15	<u>0xa7535a275019fb86b566 e3da8ec647c03322ca2479 68b2d64b4e0b43bcd6edd6</u>	+ 1 NFT Voucher	✓
25	2023-09-08 22:45:47	<u>0xe2114204588e701aac2 8f3d1a2d0869aa85faa875 437cde3a3d2121ca7fd605</u>	+ 1 NFT Voucher	✓
26	2023-09-08 20:26:43	<u>0x49b1a734a7623deddc53 be75e8c179a1fd0a738e11 384c3b0d99121beb98f302</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:39:15	<u>0x4d130ad67b7b7a124e7d 8632b9fc04c5b03dced67c 3317b9991a7b75496f3294</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 21:38:43	<u>0x91f97021fb4c7a54a69c 27bd85f7ee5027ca07f9d4 994e31d0bef4f8eb72589b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 21:37:41	<u>0x0ca81cc994a83e9efcce</u> <u>28b45eb270c391a455009f</u> <u>48ac1169bc911d4cf795a8</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 21:37:33	<u>0xabacbea7b236ef47a2ae</u> <u>1a179fec15459b8271c615</u> <u>d58880ab2f8e3d642b491a</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 21:34:47	<u>0xffff35574e69c8baac4c1</u> <u>f61340dd200848d4afbee4</u> <u>9089574923d1d3881fba69</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-01 15:23:13	<u>0x4111148968ea16546203</u> <u>f2199dcf67c12c894c2a17</u> <u>9a70967f01d4a660860249</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-11 08:49:53	<u>0x2f3ce2783349c37b1772</u> <u>58516e96b67e1edf55a7da</u> <u>5844a7f400187868e381b2</u>	+ 1 NFTVoucher	✓
34	2023-08-10 17:55:40	<u>0xccce428b57e67e4c3955</u> <u>e6985dee44faf798d06bc3</u> <u>2e1ff3fec5618879d28b14</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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