

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd59f3c066e0a3bf4d4b9fd54f9e3f9bec88441d</u>
TOTAL RECEIVED	0.825400000000000023 MATIC
	0.31 USD
TOTAL SEND	0.600584639149047694 MATIC
	0.22 USD










Token	Balance
MATIC	0.224815360850952273 MATIC 0.08 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ HEXPool.io	101,925.000000000000000000 wHEX
#LINK	132.150000000000005684 claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	180,743.70000000011641532 JTP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to










Token	Balance
\$ HEXPool.io	16,028.25 wHEX
! MetaWin.to	2.00000000000000000000 RAFFLE TICKET
AML Bot (Warning)	1 aml-detect.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop	N/A dt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A er.app
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at tether.ec
\$MEME Voucher	N/A \$MEME Vouchers
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]










MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-03-11 01:51:03	<u>0xabd183b2f9240b2489e8</u> <u>d56195c5eee0ea697dedb4</u> <u>29c2b2ed8eb98f5ddd01e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-03-11 01:51:03	<u>0xabd183b2f9240b2489e8</u> <u>d56195c5eee0ea697dedb4</u> <u>29c2b2ed8eb98f5ddd01e7</u>	- 0.0022009669500000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-03-11 01:51:03	<u>0xabd183b2f9240b2489e8</u> <u>d56195c5eee0ea697dedb4</u> <u>29c2b2ed8eb98f5ddd01e7</u>	- 0.0096280850503739 72 MATIC  0.01 USD	✓
4	2024-02-23 04:24:53	<u>0xc74c4a5e8d5cfd761b92</u> <u>1e4cf39e7ca59a3849a3a2</u> <u>5d4b1f2e72420db8a4c86f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 04:24:53	<u>0xc74c4a5e8d5cfd761b92</u> <u>1e4cf39e7ca59a3849a3a2</u> <u>5d4b1f2e72420db8a4c86f</u>	- 0.0022516040580000 00 MATIC  0.00 USD	✓
6	2024-02-23 04:24:53	<u>0xc74c4a5e8d5cfd761b92</u> <u>1e4cf39e7ca59a3849a3a2</u> <u>5d4b1f2e72420db8a4c86f</u>	- 0.0032367783040580 88 MATIC  0.00 USD	✓
7	2024-02-02 00:54:21	<u>0x19408e8653c3a1a2c601</u> <u>a65703a0f7ec5488d25f3b</u> <u>d58d1850dd4351c4df56f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 00:54:21	<u>0x19408e8653c3a1a2c601</u> <u>a65703a0f7ec5488d25f3b</u> <u>d58d1850dd4351c4df56f7</u>	- 0.0025232015760000 00 MATIC  0.00 USD	✓
9	2024-02-02 00:54:21	<u>0x19408e8653c3a1a2c601</u> <u>a65703a0f7ec5488d25f3b</u> <u>d58d1850dd4351c4df56f7</u>	- 0.0003245763990367 34 MATIC  0.00 USD	✓
10	2024-01-19 03:00:01	<u>0xeff630ab4e1209936651</u> <u>d9026e22049fbe04d78812</u> <u>13263fa3a698d54f3ae5bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 03:00:01	<u>0xeff630ab4e1209936651</u> <u>d9026e22049fbe04d78812</u> <u>13263fa3a698d54f3ae5bd</u>	- 0.0027197887080000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 03:00:01	<u>0xeff630ab4e1209936651</u> <u>d9026e22049fbe04d78812</u> <u>13263fa3a698d54f3ae5bd</u>	- 0.0000631293573304 94 MATIC  0.00 USD	✓
13	2024-01-06 04:39:22	<u>0x97a655993bc502ef0565</u> <u>cad2ba003a0748352f53b1</u> <u>e2c36464cddc4e4229caf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 04:39:22	<u>0x97a655993bc502ef0565</u> <u>cad2ba003a0748352f53b1</u> <u>e2c36464cddc4e4229caf1</u>	- 0.0026293103200000 00 MATIC  0.00 USD	✓
15	2024-01-06 04:39:22	<u>0x97a655993bc502ef0565</u> <u>cad2ba003a0748352f53b1</u> <u>e2c36464cddc4e4229caf1</u>	- 0.0000679108427007 92 MATIC  0.00 USD	✓
16	2023-12-22 10:35:14	<u>0xb44b5266af933f2968c2</u> <u>55f158b98a3062e3c97ee5</u> <u>1e0efa85cb532a5a660fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 10:35:14	<u>0xb44b5266af933f2968c2</u> <u>55f158b98a3062e3c97ee5</u> <u>1e0efa85cb532a5a660fcb</u>	- 0.0021839586860000 00 MATIC  0.00 USD	✓
18	2023-12-22 10:35:14	<u>0xb44b5266af933f2968c2</u> <u>55f158b98a3062e3c97ee5</u> <u>1e0efa85cb532a5a660fcb</u>	- 0.0117658214586503 50 MATIC  0.01 USD	✓
19	2023-12-22 07:14:26	<u>0x9fefeec71a80b7236f97</u> <u>479db720328bd5fb380d5d</u> <u>065efca4b7fd467ed1c10d</u>	+ 0.1534999999999999 98 MATIC  0.12 USD	✓
20	2023-12-11 18:36:32	<u>0x8ed74ee5d525f28e1a45</u> <u>b938855d9969d592aac1cd</u> <u>16cf760fd3db0ad7ac0a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-11 18:36:32	<u>0x8ed74ee5d525f28e1a45</u> <u>b938855d9969d592aac1cd</u> <u>16cf760fd3db0ad7ac0a2c</u>	- 0.0047157503120000 00 MATIC  0.00 USD	✓
22	2023-12-11 18:36:32	<u>0x8ed74ee5d525f28e1a45</u> <u>b938855d9969d592aac1cd</u> <u>16cf760fd3db0ad7ac0a2c</u>	- 0.0133216143692770 32 MATIC  0.01 USD	✓
23	2023-12-06 20:29:29	<u>0x4611e1484514aaade76f</u> <u>891b13028b8b4488fe0add</u> <u>17d500a553c039b06c3060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-06 20:29:29	<u>0x4611e1484514aaade76f</u> <u>891b13028b8b4488fe0add</u> <u>17d500a553c039b06c3060</u>	- 0.0026574715440000 00 MATIC  0.00 USD	✓
25	2023-12-06 20:29:29	<u>0x4611e1484514aaade76f</u> <u>891b13028b8b4488fe0add</u> <u>17d500a553c039b06c3060</u>	- 0.0076940602808453 02 MATIC  0.00 USD	✓
26	2023-12-01 03:54:15	<u>0xbac320f6663446cfc720</u> <u>0143ae63e3e00e728ed480</u> <u>7418e10fcc5023f25196c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-01 03:54:15	<u>0xbac320f6663446cfc720</u> <u>0143ae63e3e00e728ed480</u> <u>7418e10fcc5023f25196c0</u>	- 0.0027949317760000 00 MATIC  0.00 USD	✓
28	2023-12-01 03:54:15	<u>0xbac320f6663446cfc720</u> <u>0143ae63e3e00e728ed480</u> <u>7418e10fcc5023f25196c0</u>	- 0.0049693930795865 72 MATIC  0.00 USD	✓
29	2023-11-30 20:35:44	<u>0x77e0925f9d8448c2b2fc</u> <u>767193931299514ca73922</u> <u>2ec4bba6e13a4e90a3ee39</u>	+ 0.0961999999999999 94 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-11-25 20:12:59	<u>0x9f525d947802ccdc737a</u> <u>506a39fc8614653a11efc1</u> <u>f73a9063024618b15acbeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-25 20:12:59	<u>0x9f525d947802ccdc737a</u> <u>506a39fc8614653a11efc1</u> <u>f73a9063024618b15acbeb</u>	- 0.0026202853180000 00 MATIC  0.00 USD	✓
32	2023-11-25 20:12:59	<u>0x9f525d947802ccdc737a</u> <u>506a39fc8614653a11efc1</u> <u>f73a9063024618b15acbeb</u>	- 0.00000000000033453 12 MATIC  0.00 USD	✓
33	2023-11-12 17:39:53	<u>0x42393d9a5325f942c721</u> <u>0c06f73c2ecacf5c821e76</u> <u>20e456c65709e4534fb49c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-12 17:39:53	<u>0x42393d9a5325f942c721</u> <u>0c06f73c2ecacf5c821e76</u> <u>20e456c65709e4534fb49c</u>	- 0.0033017422060000 00 MATIC  0.00 USD	✓
35	2023-11-12 17:39:53	<u>0x42393d9a5325f942c721</u> <u>0c06f73c2ecacf5c821e76</u> <u>20e456c65709e4534fb49c</u>	- 0.0043811922746454 22 MATIC  0.00 USD	✓
36	2023-10-30 16:56:37	<u>0xdb49be3d54f774e1ba84</u> <u>1de975f3b3318f417d0fbf</u> <u>21e5aad8be8e354be9affc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-30 16:56:37	<u>0xdb49be3d54f774e1ba84</u> <u>1de975f3b3318f417d0fbf</u> <u>21e5aad8be8e354be9affc</u>	- 0.0030776173460000 00 MATIC  0.00 USD	✓
38	2023-10-30 16:56:37	<u>0xdb49be3d54f774e1ba84</u> <u>1de975f3b3318f417d0fbf</u> <u>21e5aad8be8e354be9affc</u>	- 0.0029344865822901 66 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-10-25 23:04:49	<u>0x88058141423ad545cf68</u> <u>e095267ca8528178f77cda</u> <u>1890c6ab0f8021e489fcb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-25 23:04:49	<u>0x88058141423ad545cf68</u> <u>e095267ca8528178f77cda</u> <u>1890c6ab0f8021e489fcb6</u>	- 0.0034170578260000 00 MATIC  0.00 USD	✓
41	2023-10-25 23:04:49	<u>0x88058141423ad545cf68</u> <u>e095267ca8528178f77cda</u> <u>1890c6ab0f8021e489fcb6</u>	- 0.0051359341241845 00 MATIC  0.00 USD	✓
42	2023-10-22 19:01:30	<u>0xb6426dc0dc18dfab5eaa</u> <u>9f7df4d9b6936275721d79</u> <u>936f90fd413d0344e496bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-22 19:01:30	<u>0xb6426dc0dc18dfab5eaa</u> <u>9f7df4d9b6936275721d79</u> <u>936f90fd413d0344e496bf</u>	- 0.0035318131440000 00 MATIC  0.00 USD	✓
44	2023-10-22 19:01:30	<u>0xb6426dc0dc18dfab5eaa</u> <u>9f7df4d9b6936275721d79</u> <u>936f90fd413d0344e496bf</u>	- 0.0032402431816906 08 MATIC  0.00 USD	✓
45	2023-10-18 17:40:58	<u>0x1dc6d8fa630a41c827c6</u> <u>9b483d40f0e8e39517e5f3</u> <u>fe4e901d118f5e8327e77a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-18 17:40:58	<u>0x1dc6d8fa630a41c827c6</u> <u>9b483d40f0e8e39517e5f3</u> <u>fe4e901d118f5e8327e77a</u>	- 0.0030790112260000 00 MATIC  0.00 USD	✓
47	2023-10-18 17:40:58	<u>0x1dc6d8fa630a41c827c6</u> <u>9b483d40f0e8e39517e5f3</u> <u>fe4e901d118f5e8327e77a</u>	- 0.0024437788673210 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-10-08 20:07:59	<u>0xac981f8644cc6ce2aea9</u> <u>034ebd44bd1e5edb77a150</u> <u>3d7a179e83fa63fd707e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-08 20:07:59	<u>0xac981f8644cc6ce2aea9</u> <u>034ebd44bd1e5edb77a150</u> <u>3d7a179e83fa63fd707e10</u>	- 0.0031061690660000 00 MATIC  0.00 USD	✓
50	2023-10-08 20:07:59	<u>0xac981f8644cc6ce2aea9</u> <u>034ebd44bd1e5edb77a150</u> <u>3d7a179e83fa63fd707e10</u>	- 0.0008008294961119 18 MATIC  0.00 USD	✓
51	2023-10-05 18:58:36	<u>0xfe4b004438daa762e092</u> <u>d18c26c185d761bb01cb9b</u> <u>6f620bd8d4a4143c1c4238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-05 18:58:36	<u>0xfe4b004438daa762e092</u> <u>d18c26c185d761bb01cb9b</u> <u>6f620bd8d4a4143c1c4238</u>	- 0.0037135871500000 00 MATIC  0.00 USD	✓
53	2023-10-05 18:58:36	<u>0xfe4b004438daa762e092</u> <u>d18c26c185d761bb01cb9b</u> <u>6f620bd8d4a4143c1c4238</u>	- 0.0041242350140203 94 MATIC  0.00 USD	✓
54	2023-10-05 17:48:59	<u>0xed14969da359987cdb6a</u> <u>c130017164d82c5d4cf449</u> <u>59473649d082b3a3c1f164</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
55	2023-10-02 04:58:52	<u>0x85aa09e7e2b4bc1c18b1</u> <u>65a1f686df542b10692e89</u> <u>42ce54b35a45a8e4c4a4dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-02 04:58:52	<u>0x85aa09e7e2b4bc1c18b1</u> <u>65a1f686df542b10692e89</u> <u>42ce54b35a45a8e4c4a4dc</u>	- 0.0032204172000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-02 04:58:52	<u>0x85aa09e7e2b4bc1c18b165a1f686df542b10692e8942ce54b35a45a8e4c4a4dc</u>	- 0.0028417885394141 88 MATIC  0.00 USD	✓
58	2023-09-28 11:58:02	<u>0x4fbbe46aff191f099928245a6c11c24c838594a24859c659c51f9c982efd258a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-28 11:58:02	<u>0x4fbbe46aff191f099928245a6c11c24c838594a24859c659c51f9c982efd258a</u>	- 0.0031957486760000 00 MATIC  0.00 USD	✓
60	2023-09-28 11:58:02	<u>0x4fbbe46aff191f099928245a6c11c24c838594a24859c659c51f9c982efd258a</u>	- 0.0029543080254186 44 MATIC  0.00 USD	✓
61	2023-09-24 20:24:03	<u>0x04bfa88061e8bd6b32f5810e44e2407ec892f7e93cc8e12e1a83c48ce070da26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-24 20:24:03	<u>0x04bfa88061e8bd6b32f5810e44e2407ec892f7e93cc8e12e1a83c48ce070da26</u>	- 0.0029289067080000 00 MATIC  0.00 USD	✓
63	2023-09-24 20:24:03	<u>0x04bfa88061e8bd6b32f5810e44e2407ec892f7e93cc8e12e1a83c48ce070da26</u>	- 0.0032660962012884 66 MATIC  0.00 USD	✓
64	2023-09-21 19:01:26	<u>0xcb3ae4df3d1eb388689df8af66fe8d96e998682a318a24de628e1876a86aa6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-21 19:01:26	<u>0xcb3ae4df3d1eb388689df8af66fe8d96e998682a318a24de628e1876a86aa6b3</u>	- 0.0029345528940000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-09-21 19:01:26	<u>0xcb3ae4df3d1eb388689d</u> <u>f8af66fe8d96e998682a31</u> <u>8a24de628e1876a86aa6b3</u>	- 0.0038413567384468 64 MATIC  0.00 USD	✓
67	2023-09-17 21:32:55	<u>0x5943d95d09b01f9bcc8c</u> <u>d482e656aea4e006a62af1</u> <u>ec9a53aa7d6fa24f0128ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-17 21:32:55	<u>0x5943d95d09b01f9bcc8c</u> <u>d482e656aea4e006a62af1</u> <u>ec9a53aa7d6fa24f0128ed</u>	- 0.0042562483600000 00 MATIC  0.00 USD	✓
69	2023-09-17 21:32:55	<u>0x5943d95d09b01f9bcc8c</u> <u>d482e656aea4e006a62af1</u> <u>ec9a53aa7d6fa24f0128ed</u>	- 0.0044703381244176 20 MATIC  0.00 USD	✓
70	2023-09-14 17:26:13	<u>0xd0c7d6b9d582a3162f55</u> <u>b76e097d24a08b0ac51657</u> <u>276e6f74da33e3a87363ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-14 17:26:13	<u>0xd0c7d6b9d582a3162f55</u> <u>b76e097d24a08b0ac51657</u> <u>276e6f74da33e3a87363ce</u>	- 0.0036566373480000 00 MATIC  0.00 USD	✓
72	2023-09-14 17:26:13	<u>0xd0c7d6b9d582a3162f55</u> <u>b76e097d24a08b0ac51657</u> <u>276e6f74da33e3a87363ce</u>	- 0.0120512916520148 89 MATIC  0.00 USD	✓
73	2023-09-14 17:15:47	<u>0x6dd7bce82b3c632564ef</u> <u>fcaabbc9b272364447aa09</u> <u>02a9ec02e4d96b42a0df08</u>	+ 0.0517999999999999 99 MATIC  0.02 USD	✓
74	2023-09-11 04:46:10	<u>0x42f86d890ff61ea159c2</u> <u>73c4656edf82d4a2b8aa89</u> <u>80dd3a151083db60d0f8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-09-11 04:46:10	<u>0x42f86d890ff61ea159c273c4656edf82d4a2b8aa8980dd3a151083db60d0f8b7</u>	- 0.0034956861940000 00 MATIC  0.00 USD	✓
76	2023-09-11 04:46:10	<u>0x42f86d890ff61ea159c273c4656edf82d4a2b8aa8980dd3a151083db60d0f8b7</u>	- 0.0044536895806703 30 MATIC  0.00 USD	✓
77	2023-09-07 17:49:55	<u>0x2cd78eff2cf2644af17dfd6a47c5a1e17e111c0b9178b7f55ae084d84484556a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-07 17:49:55	<u>0x2cd78eff2cf2644af17dfd6a47c5a1e17e111c0b9178b7f55ae084d84484556a</u>	- 0.0049735928060000 00 MATIC  0.00 USD	✓
79	2023-09-07 17:49:55	<u>0x2cd78eff2cf2644af17dfd6a47c5a1e17e111c0b9178b7f55ae084d84484556a</u>	- 0.0082143091314562 46 MATIC  0.00 USD	✓
80	2023-08-31 15:54:28	<u>0xf59e41dbc3a5c52eda69936e89c9bf5455da53d069ea446383c4f847c1435b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-31 15:54:28	<u>0xf59e41dbc3a5c52eda69936e89c9bf5455da53d069ea446383c4f847c1435b06</u>	- 0.0038656159360000 00 MATIC  0.00 USD	✓
82	2023-08-31 15:54:28	<u>0xf59e41dbc3a5c52eda69936e89c9bf5455da53d069ea446383c4f847c1435b06</u>	- 0.0068489170498312 20 MATIC  0.00 USD	✓
83	2023-08-27 16:25:10	<u>0x1bfb8943515b7550a756bee575dbdc25856be30662cff1b49fee743a0580392d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-27 16:25:10	<u>0x1bfb8943515b7550a756</u> <u>bee575dbdc25856be30662</u> <u>cff1b49fee743a0580392d</u>	- 0.0030240226600000 00 MATIC  0.00 USD	✓
85	2023-08-27 16:25:10	<u>0x1bfb8943515b7550a756</u> <u>bee575dbdc25856be30662</u> <u>cff1b49fee743a0580392d</u>	- 0.0064110584646212 94 MATIC  0.00 USD	✓
86	2023-08-23 20:11:52	<u>0xde4b4d9a3c99965a0518</u> <u>ef164169e7781f7b345481</u> <u>65d2d2c4d3fa853ace1590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-23 20:11:52	<u>0xde4b4d9a3c99965a0518</u> <u>ef164169e7781f7b345481</u> <u>65d2d2c4d3fa853ace1590</u>	- 0.0034414200260000 00 MATIC  0.00 USD	✓
88	2023-08-23 20:11:52	<u>0xde4b4d9a3c99965a0518</u> <u>ef164169e7781f7b345481</u> <u>65d2d2c4d3fa853ace1590</u>	- 0.0042450930858739 96 MATIC  0.00 USD	✓
89	2023-08-20 17:26:04	<u>0xb699bcb2480cbb681e10</u> <u>1bedb98b8029321cbbe510</u> <u>453a7f1d80c08844a0e387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-20 17:26:04	<u>0xb699bcb2480cbb681e10</u> <u>1bedb98b8029321cbbe510</u> <u>453a7f1d80c08844a0e387</u>	- 0.0028596929240000 00 MATIC  0.00 USD	✓
91	2023-08-20 17:26:04	<u>0xb699bcb2480cbb681e10</u> <u>1bedb98b8029321cbbe510</u> <u>453a7f1d80c08844a0e387</u>	- 0.0033669863672848 48 MATIC  0.00 USD	✓
92	2023-08-20 04:21:38	<u>0xb9818dd91861e82fefe1</u> <u>6bfa7c5ecd7d69e8431495</u> <u>e64cc44f7aa3d9c8a02bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-20 04:21:38	<u>0xb9818dd91861e82fefe1 6bfa7c5ecd7d69e8431495 e64cc44f7aa3d9c8a02bba</u>	- 0.0032096127700000 00 MATIC  0.00 USD	✓
94	2023-08-20 04:21:38	<u>0xb9818dd91861e82fefe1 6bfa7c5ecd7d69e8431495 e64cc44f7aa3d9c8a02bba</u>	- 0.0031168047392378 26 MATIC  0.00 USD	✓
95	2023-08-16 13:54:59	<u>0x064e38727792d4b978f4 0218c270ae24d9b135aa2c ba13e9bd422caa6dd9e854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-16 13:54:59	<u>0x064e38727792d4b978f4 0218c270ae24d9b135aa2c ba13e9bd422caa6dd9e854</u>	- 0.0030301895260000 00 MATIC  0.00 USD	✓
97	2023-08-16 13:54:59	<u>0x064e38727792d4b978f4 0218c270ae24d9b135aa2c ba13e9bd422caa6dd9e854</u>	- 0.0035684392728715 64 MATIC  0.00 USD	✓
98	2023-08-14 22:02:03	<u>0x822e43280a009a982639 4fd38cfefd66795f5d2f8c e8a2bf046e09b81f84d1cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-14 22:02:03	<u>0x822e43280a009a982639 4fd38cfefd66795f5d2f8c e8a2bf046e09b81f84d1cb</u>	- 0.0042721413280000 00 MATIC  0.00 USD	✓
100	2023-08-14 22:02:03	<u>0x822e43280a009a982639 4fd38cfefd66795f5d2f8c e8a2bf046e09b81f84d1cb</u>	- 0.0358008138359451 61 MATIC  0.02 USD	✓
101	2023-08-14 18:15:17	<u>0xf48c9fef68b8c4522b fd7e5bc5ded1a0b10238f5 5a8418b8ae72b5008c5f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-14 18:15:17	<u>0x0f48c9fef6d68b8c4522b</u> <u>fd7e5bc5ded1a0b10238f5</u> <u>5a8418b8ae72b5008c5f7d</u>	- 0.0036450661940000 00 MATIC  0.00 USD	✓
103	2023-08-14 18:15:17	<u>0x0f48c9fef6d68b8c4522b</u> <u>fd7e5bc5ded1a0b10238f5</u> <u>5a8418b8ae72b5008c5f7d</u>	- 0.0035371203976513 68 MATIC  0.00 USD	✓
104	2023-08-12 13:59:35	<u>0x6147e5ef13f50b3066e0</u> <u>1f843baf3344e813f655aa</u> <u>5e335ac8721c6c8404cfc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-12 13:59:35	<u>0x6147e5ef13f50b3066e0</u> <u>1f843baf3344e813f655aa</u> <u>5e335ac8721c6c8404cfc8</u>	- 0.0033617809680000 00 MATIC  0.00 USD	✓
106	2023-08-12 13:59:35	<u>0x6147e5ef13f50b3066e0</u> <u>1f843baf3344e813f655aa</u> <u>5e335ac8721c6c8404cfc8</u>	- 0.0056750153750397 38 MATIC  0.00 USD	✓
107	2023-08-09 16:30:00	<u>0xd6ba39fb22f00d537f7d</u> <u>bca0beebf3c48beb80df36</u> <u>255aaa5194d1a91c0f05f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-09 16:30:00	<u>0xd6ba39fb22f00d537f7d</u> <u>bca0beebf3c48beb80df36</u> <u>255aaa5194d1a91c0f05f6</u>	- 0.0041159882520000 00 MATIC  0.00 USD	✓
109	2023-08-09 16:30:00	<u>0xd6ba39fb22f00d537f7d</u> <u>bca0beebf3c48beb80df36</u> <u>255aaa5194d1a91c0f05f6</u>	- 0.0062405067281240 38 MATIC  0.00 USD	✓
110	2023-08-06 00:18:17	<u>0x38d888a9ae0556595a8c</u> <u>f5f2267c3a91d16ea361d8</u> <u>b3a2cd1f73cefe6aaa8e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
111	2023-08-06 00:18:17	<u>0x38d888a9ae0556595a8c</u> <u>f5f2267c3a91d16ea361d8</u> <u>b3a2cd1f73cefe6aaa8e62</u>	- 0.0028645680700000 00 MATIC  0.00 USD	✓
112	2023-08-06 00:18:17	<u>0x38d888a9ae0556595a8c</u> <u>f5f2267c3a91d16ea361d8</u> <u>b3a2cd1f73cefe6aaa8e62</u>	- 0.0022398098844958 20 MATIC  0.00 USD	✓
113	2023-08-01 22:30:39	<u>0x5b956ff63a75221c9165</u> <u>be9179747a033ea901570a</u> <u>4cf13e6f095fb8e3a02a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-01 22:30:39	<u>0x5b956ff63a75221c9165</u> <u>be9179747a033ea901570a</u> <u>4cf13e6f095fb8e3a02a09</u>	- 0.0031447861900000 00 MATIC  0.00 USD	✓
115	2023-08-01 22:30:39	<u>0x5b956ff63a75221c9165</u> <u>be9179747a033ea901570a</u> <u>4cf13e6f095fb8e3a02a09</u>	- 0.0041884704292147 08 MATIC  0.00 USD	✓
116	2023-07-29 03:57:40	<u>0x33ce775236f67f5df05e</u> <u>283d69658428df3d55159f</u> <u>2737ad37201d3b57fc2608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-29 03:57:40	<u>0x33ce775236f67f5df05e</u> <u>283d69658428df3d55159f</u> <u>2737ad37201d3b57fc2608</u>	- 0.0025832081100000 00 MATIC  0.00 USD	✓
118	2023-07-29 03:57:40	<u>0x33ce775236f67f5df05e</u> <u>283d69658428df3d55159f</u> <u>2737ad37201d3b57fc2608</u>	- 0.0045591757471451 70 MATIC  0.00 USD	✓
119	2023-07-26 17:38:14	<u>0xe00542f5d772923fe7ec</u> <u>1c124de3b894689cc3e87c</u> <u>53aba176a992325248786d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-26 17:38:14	<u>0xe00542f5d772923fe7ec</u> <u>1c124de3b894689cc3e87c</u> <u>53aba176a992325248786d</u>	- 0.0027635761820000 00 MATIC  0.00 USD	✓
121	2023-07-26 17:38:14	<u>0xe00542f5d772923fe7ec</u> <u>1c124de3b894689cc3e87c</u> <u>53aba176a992325248786d</u>	- 0.0040570077516741 20 MATIC  0.00 USD	✓
122	2023-07-22 22:06:21	<u>0xdb26639d1003d17b5b5f</u> <u>ebd6d9bfaee01363b41339</u> <u>42e82644e7fcec515275eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-22 22:06:21	<u>0xdb26639d1003d17b5b5f</u> <u>ebd6d9bfaee01363b41339</u> <u>42e82644e7fcec515275eb</u>	- 0.0033392659300000 00 MATIC  0.00 USD	✓
124	2023-07-22 22:06:21	<u>0xdb26639d1003d17b5b5f</u> <u>ebd6d9bfaee01363b41339</u> <u>42e82644e7fcec515275eb</u>	- 0.0029027822086272 10 MATIC  0.00 USD	✓
125	2023-07-19 14:45:02	<u>0x653b75e51e3663013050</u> <u>e8b9e017c660f8b7e5fc70</u> <u>73af2a076e88d1d017dc56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-19 14:45:02	<u>0x653b75e51e3663013050</u> <u>e8b9e017c660f8b7e5fc70</u> <u>73af2a076e88d1d017dc56</u>	- 0.0036074249120000 00 MATIC  0.00 USD	✓
127	2023-07-19 14:45:02	<u>0x653b75e51e3663013050</u> <u>e8b9e017c660f8b7e5fc70</u> <u>73af2a076e88d1d017dc56</u>	- 0.0052071907052265 10 MATIC  0.00 USD	✓
128	2023-06-06 19:54:30	<u>0x3f3151c9cdce0615ed9c</u> <u>3248f9d566f2f3879e9a64</u> <u>49536ec315798a6916826c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-06-06 19:54:30	<u>0x3f3151c9cdce0615ed9c3248f9d566f2f3879e9a6449536ec315798a6916826c</u>	- 0.0097037987106387 59 MATIC  0.00 USD	✓
130	2023-06-06 19:54:30	<u>0x3f3151c9cdce0615ed9c3248f9d566f2f3879e9a6449536ec315798a6916826c</u>	- 0.0086169398067987 78 MATIC  0.00 USD	✓
131	2023-06-06 15:31:47	<u>0xa5000263bd9b35abc034111ab10974933d9ddf00685332ab59074b999222c77f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-06-06 15:31:47	<u>0xa5000263bd9b35abc034111ab10974933d9ddf00685332ab59074b999222c77f</u>	- 0.0036944962560000 00 MATIC  0.00 USD	✓
133	2023-06-06 15:31:47	<u>0xa5000263bd9b35abc034111ab10974933d9ddf00685332ab59074b999222c77f</u>	- 0.0127163992326062 12 MATIC  0.01 USD	✓
134	2023-06-06 12:20:13	<u>0x29e3804dd668ffd2bb9b604bd788850ed5d9202f24e2de6c55b0cb2733dcdcb7</u>	+ 0.1393999999999999 96 MATIC  0.11 USD	✓
135	2023-06-06 04:58:18	<u>0x6ea6468779cf71167e65b1021f37870dfd64b57e35f6cce8488d33c89da812f9</u>	+ 0.0601999999999999 97 MATIC  0.05 USD	✓
136	2023-06-02 07:46:19	<u>0x4a6922fc656e517bb206c2f69e60cb36201457ea4af2f887d0b0645c77efc62c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-02 07:46:19	<u>0x4a6922fc656e517bb206c2f69e60cb36201457ea4af2f887d0b0645c77efc62c</u>	- 0.0025981807060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-02 07:46:19	<u>0x4a6922fc656e517bb206c2f69e60cb36201457ea4af2f887d0b0645c77efc62c</u>	- 0.0087721801915542 73 MATIC  0.00 USD	✓
139	2023-06-01 07:55:35	<u>0x4929d84027e79cadbd29f2de0935569a7dfa42177a38c309d5925bdb40d41dbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-06-01 07:55:35	<u>0x4929d84027e79cadbd29f2de0935569a7dfa42177a38c309d5925bdb40d41dbc</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
141	2023-06-01 07:55:35	<u>0x4929d84027e79cadbd29f2de0935569a7dfa42177a38c309d5925bdb40d41dbc</u>	- 0.0085762260310868 96 MATIC  0.00 USD	✓
142	2023-06-01 07:41:05	<u>0x9ba927502068dd60d17e969ae8c445f31473a7fe1b7619ba998e43b7b31fc0cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-06-01 07:41:05	<u>0x9ba927502068dd60d17e969ae8c445f31473a7fe1b7619ba998e43b7b31fc0cf</u>	- 0.0027162539560000 00 MATIC  0.00 USD	✓
144	2023-06-01 07:41:05	<u>0x9ba927502068dd60d17e969ae8c445f31473a7fe1b7619ba998e43b7b31fc0cf</u>	- 0.0086674867870902 53 MATIC  0.00 USD	✓
145	2023-06-01 07:31:53	<u>0xd1f22fe64f808dd44ce65fde6ceb854bc8f973c05ce8d57ff846f003fab1a2ab</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
146	2023-05-31 12:13:06	<u>0x61e1f327307f757f244298a846f9b048f87b7b4e08a534ff63b951c73ad3da75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-05-31 12:13:06	<u>0x61e1f327307f757f2442</u> <u>98a846f9b048f87b7b4e08</u> <u>a534ff63b951c73ad3da75</u>	- 0.0029074372600000 00 MATIC  0.00 USD	✓
148	2023-05-31 12:13:06	<u>0x61e1f327307f757f2442</u> <u>98a846f9b048f87b7b4e08</u> <u>a534ff63b951c73ad3da75</u>	- 0.0092656173690631 47 MATIC  0.00 USD	✓
149	2023-05-30 01:01:00	<u>0x344318a24a1698c76eb4</u> <u>95dcc6904bf363d230054c</u> <u>36689696280757cd68109a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-05-30 01:01:00	<u>0x344318a24a1698c76eb4</u> <u>95dcc6904bf363d230054c</u> <u>36689696280757cd68109a</u>	- 0.0033497407460000 00 MATIC  0.00 USD	✓
151	2023-05-30 01:01:00	<u>0x344318a24a1698c76eb4</u> <u>95dcc6904bf363d230054c</u> <u>36689696280757cd68109a</u>	- 0.0082300739726977 86 MATIC  0.00 USD	✓
152	2023-05-29 08:56:51	<u>0x6826394e305eac709ae1</u> <u>63ff3c3361067899c96c0d</u> <u>ff33665b72e0562831c9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-05-29 08:56:51	<u>0x6826394e305eac709ae1</u> <u>63ff3c3361067899c96c0d</u> <u>ff33665b72e0562831c9ce</u>	- 0.0034268166660000 00 MATIC  0.00 USD	✓
154	2023-05-29 08:56:51	<u>0x6826394e305eac709ae1</u> <u>63ff3c3361067899c96c0d</u> <u>ff33665b72e0562831c9ce</u>	- 0.0097875035262724 71 MATIC  0.00 USD	✓
155	2023-05-28 00:41:19	<u>0x768ac9f3411fb504209a</u> <u>1e03ad359b78e69ac65e72</u> <u>44406cc1fc5e744323f196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-05-28 00:41:19	<u>0x768ac9f3411fb504209a</u> <u>1e03ad359b78e69ac65e72</u> <u>44406cc1fc5e744323f196</u>	- 0.0030468857540000 00 MATIC  0.00 USD	✓
157	2023-05-28 00:41:19	<u>0x768ac9f3411fb504209a</u> <u>1e03ad359b78e69ac65e72</u> <u>44406cc1fc5e744323f196</u>	- 0.0124960004478987 48 MATIC  0.01 USD	✓
158	2023-05-26 19:42:26	<u>0x85b5422115bd3eef18f</u> <u>14656402b3fbc5e9904cc</u> <u>031bb75afab3cdabefb478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-05-26 19:42:26	<u>0x85b5422115bd3eef18f</u> <u>14656402b3fbc5e9904cc</u> <u>031bb75afab3cdabefb478</u>	- 0.0119064818600000 00 MATIC  0.01 USD	✓
160	2023-05-26 19:42:26	<u>0x85b5422115bd3eef18f</u> <u>14656402b3fbc5e9904cc</u> <u>031bb75afab3cdabefb478</u>	- 0.0146253635326859 06 MATIC  0.01 USD	✓
161	2023-05-26 19:32:14	<u>0x7711530935d4bc146e3f</u> <u>9b2780252bac36e057ca49</u> <u>7ef2e3a9c86d0e7fec34c6</u>	+ 0.0743000000000000 05 MATIC  0.06 USD	✓
162	2023-05-26 04:05:37	<u>0x798cb44f302af9627a04</u> <u>b75fc4fcb5dfecabd3b0e0</u> <u>a4cab4b618e805b746e574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2023-05-26 04:05:37	<u>0x798cb44f302af9627a04</u> <u>b75fc4fcb5dfecabd3b0e0</u> <u>a4cab4b618e805b746e574</u>	- 0.0029935938760000 00 MATIC  0.00 USD	✓
164	2023-05-26 04:05:37	<u>0x798cb44f302af9627a04</u> <u>b75fc4fcb5dfecabd3b0e0</u> <u>a4cab4b618e805b746e574</u>	- 0.0079029802682658 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-05-24 19:16:02	<u>0x9d52184510e077fe4f58</u> <u>e99507ad59112481b5e46d</u> <u>6579d4e661494ca3e76901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
166	2023-05-24 19:16:02	<u>0x9d52184510e077fe4f58</u> <u>e99507ad59112481b5e46d</u> <u>6579d4e661494ca3e76901</u>	- 0.0031942774500000 00 MATIC  0.00 USD	✓
167	2023-05-24 19:16:02	<u>0x9d52184510e077fe4f58</u> <u>e99507ad59112481b5e46d</u> <u>6579d4e661494ca3e76901</u>	- 0.0079979440246230 99 MATIC  0.00 USD	✓
168	2023-05-23 18:34:50	<u>0xd000ce71bce7919a48ab</u> <u>85fe046a88c600570321a2</u> <u>fe39d5b1310772adf5ca50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
169	2023-05-23 18:34:50	<u>0xd000ce71bce7919a48ab</u> <u>85fe046a88c600570321a2</u> <u>fe39d5b1310772adf5ca50</u>	- 0.0030553216320000 00 MATIC  0.00 USD	✓
170	2023-05-23 18:34:50	<u>0xd000ce71bce7919a48ab</u> <u>85fe046a88c600570321a2</u> <u>fe39d5b1310772adf5ca50</u>	- 0.0069768266791640 34 MATIC  0.00 USD	✓
171	2023-05-22 20:04:10	<u>0x15440bf26b699b566ea9</u> <u>77d24f2350efdb4e391892</u> <u>bbac0ae5d40e6947c786c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
172	2023-05-22 20:04:10	<u>0x15440bf26b699b566ea9</u> <u>77d24f2350efdb4e391892</u> <u>bbac0ae5d40e6947c786c0</u>	- 0.0041159882520000 00 MATIC  0.00 USD	✓
173	2023-05-22 20:04:10	<u>0x15440bf26b699b566ea9</u> <u>77d24f2350efdb4e391892</u> <u>bbac0ae5d40e6947c786c0</u>	- 0.0085373425903555 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-05-22 19:54:02	<u>0x8b2f5382ed2c5adfd744d7e6fd2c7430a70a464260e03ce0ed852f0568423ac7</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
175	2023-05-22 03:25:28	<u>0xd382c2d9d8eafe66cad909a27b4466c4bdd349b84eef3475f5d941db0b939308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
176	2023-05-22 03:25:28	<u>0xd382c2d9d8eafe66cad909a27b4466c4bdd349b84eef3475f5d941db0b939308</u>	- 0.0029711485440000 00 MATIC  0.00 USD	✓
177	2023-05-22 03:25:28	<u>0xd382c2d9d8eafe66cad909a27b4466c4bdd349b84eef3475f5d941db0b939308</u>	- 0.0071460632437002 90 MATIC  0.00 USD	✓
178	2023-05-21 06:41:35	<u>0xf00a753b8b9eb8fbaaed4e2d4b24fa1bba29753fd0761974c770a9c83b755706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2023-05-21 06:41:35	<u>0xf00a753b8b9eb8fbaaed4e2d4b24fa1bba29753fd0761974c770a9c83b755706</u>	- 0.0029861353340000 00 MATIC  0.00 USD	✓
180	2023-05-21 06:41:35	<u>0xf00a753b8b9eb8fbaaed4e2d4b24fa1bba29753fd0761974c770a9c83b755706</u>	- 0.0075319301650793 20 MATIC  0.00 USD	✓
181	2023-05-19 22:44:25	<u>0xf3ca727f48c4ded23b76be5cf6da3cfa113b10ae7c0f5f3f643c0a71fd529110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
182	2023-05-19 22:44:25	<u>0xf3ca727f48c4ded23b76be5cf6da3cfa113b10ae7c0f5f3f643c0a71fd529110</u>	- 0.0037759740200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-05-19 22:44:25	<u>0xf3ca727f48c4ded23b76 be5cf6da3cfa113b10ae7c 0f5f3f643c0a71fd529110</u>	- 0.0063303136540318 22 MATIC  0.00 USD	✓
184	2023-05-19 11:52:09	<u>0x3866de6ae7bb76069da9 8a01240e22267eee7c3c0e 6b8d971fd8b88bdb9d1752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
185	2023-05-19 11:52:09	<u>0x3866de6ae7bb76069da9 8a01240e22267eee7c3c0e 6b8d971fd8b88bdb9d1752</u>	- 0.0032793884760000 00 MATIC  0.00 USD	✓
186	2023-05-19 11:52:09	<u>0x3866de6ae7bb76069da9 8a01240e22267eee7c3c0e 6b8d971fd8b88bdb9d1752</u>	- 0.0108902156062332 35 MATIC  0.00 USD	✓
187	2023-05-19 11:41:59	<u>0xeafee1c4ac8a08fb4b59 d4401d984c017df0f70f8a bb420b41aba93e73ec3876</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
188	2023-05-18 03:10:01	<u>0xbc9bbeb91fa8e24f377c 7dd414c5cdf9108af2c456 fd84a0acd315b0ff6d211b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-05-18 03:10:01	<u>0xbc9bbeb91fa8e24f377c 7dd414c5cdf9108af2c456 fd84a0acd315b0ff6d211b</u>	- 0.0036234560520000 00 MATIC  0.00 USD	✓
190	2023-05-18 03:10:01	<u>0xbc9bbeb91fa8e24f377c 7dd414c5cdf9108af2c456 fd84a0acd315b0ff6d211b</u>	- 0.0087364904257408 48 MATIC  0.00 USD	✓
191	2023-05-18 02:56:18	<u>0x1d6each37797dd02aab6 f3e94f98255e7e99946857 275648a42041e8df861546</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:51:03	<u>0xabd183b2f9240b2489e8d56195c5eee0ea697dedb429c2b2ed8eb98f5ddd01e7</u>	+ 79.0000000000000000 000 JTP	✓
2	2024-02-23 04:24:53	<u>0xc74c4a5e8d5cfd761b921e4cf39e7ca59a3849a3a25d4b1f2e72420db8a4c86f</u>	+ 64.0000000000000000 000 JTP	✓
3	2024-02-02 00:54:29	<u>0xf5739c4ae8d73abbb39630211ef53437348a27abf3d5f6d7855083cd8b127a10</u>	+ 1 rewards	✓
4	2024-02-02 00:54:21	<u>0x19408e8653c3a1a2c601a65703a0f7ec5488d25f3bd58d1850dd4351c4df56f7</u>	+ 10.0000000000000000 000 JTP	✓
5	2024-01-19 03:00:01	<u>0xeff630ab4e1209936651d9026e22049fbe04d7881213263fa3a698d54f3ae5bd</u>	+ 145.0000000000000000 0000 JTP	✓
6	2024-01-06 04:39:22	<u>0x97a655993bc502ef0565cad2ba003a0748352f53b1e2c36464cddc4e4229caf1</u>	+ 73.0000000000000000 000 JTP	✓
7	2023-12-22 10:35:14	<u>0xb44b5266af933f2968c255f158b98a3062e3c97ee51e0efa85cb532a5a660fcb</u>	+ 53.0000000000000000 000 JTP	✓
8	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda8eaff7de91a0612b106332f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 18:36:32	<u>0x8ed74ee5d525f28e1a45b938855d9969d592aac1cd16cf760fd3db0ad7ac0a2c</u>	+ 93.0000000000000000 000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 13:11:06	<u>0x6b1b9680e0a158ef71c0a39b2bb5dbcaa95c40c2bc1546f7abe03aa666962ba9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-06 20:29:29	<u>0x4611e1484514aaade76f891b13028b8b4488fe0add17d500a553c039b06c3060</u>	+ 111.00000000000000 0000 JTP	✓
12	2023-12-01 03:54:15	<u>0xbac320f6663446cfc7200143ae63e3e00e728ed4807418e10fcc5023f25196c0</u>	+ 42.00000000000000 000 JTP	✓
13	2023-11-25 20:12:59	<u>0x9f525d947802ccdc737a506a39fc8614653a11efc1f73a9063024618b15acbeb</u>	+ 63.00000000000000 000 JTP	✓
14	2023-11-13 06:33:57	<u>0xdadb1bf482b13fe8915e985410c4692989ddb01b88ebcf1f419d8ac2b274deb3</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
15	2023-11-12 17:39:53	<u>0x42393d9a5325f942c7210c06f73c2ecacf5c821e7620e456c65709e4534fb49c</u>	+ 138.00000000000000 0000 JTP	✓
16	2023-10-30 16:56:37	<u>0xdb49be3d54f774e1ba841de975f3b3318f417d0fbf21e5aad8be8e354be9affc</u>	+ 50.00000000000000 000 JTP	✓
17	2023-10-25 23:04:49	<u>0x88058141423ad545cf68e095267ca8528178f77cda1890c6ab0f8021e489fcb6</u>	+ 118.00000000000000 0000 JTP	✓
18	2023-10-22 19:01:30	<u>0xb6426dc0dc18dfab5eaa9f7df4d9b6936275721d79936f90fd413d0344e496bf</u>	+ 99.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 17:40:58	<u>0x1dc6d8fa630a41c827c69b483d40f0e8e39517e5f3fe4e901d118f5e8327e77a</u>	+ 2,020.000000000000 000000 JTP	✓
20	2023-10-08 20:07:59	<u>0xac981f8644cc6ce2aea9034ebd44bd1e5edb77a1503d7a179e83fa63fd707e10</u>	+ 106.000000000000 0000 JTP	✓
21	2023-10-05 18:58:36	<u>0xfe4b004438daa762e092d18c26c185d761bb01cb9b6f620bd8d4a4143c1c4238</u>	+ 59.000000000000 000 JTP	✓
22	2023-10-02 04:58:52	<u>0x85aa09e7e2b4bc1c18b165a1f686df542b10692e8942ce54b35a45a8e4c4a4dc</u>	+ 118.000000000000 0000 JTP	✓
23	2023-09-28 11:58:02	<u>0x4fbbe46aff191f099928245a6c11c24c838594a24859c659c51f9c982efd258a</u>	+ 52.000000000000 000 JTP	✓
24	2023-09-24 20:24:03	<u>0x04bfa88061e8bd6b32f5810e44e2407ec892f7e93cc8e12e1a83c48ce070da26</u>	+ 39.000000000000 000 JTP	✓
25	2023-09-21 19:01:26	<u>0xcb3ae4df3d1eb388689df8af66fe8d96e998682a318a24de628e1876a86aa6b3</u>	+ 99.000000000000 000 JTP	✓
26	2023-09-17 21:32:55	<u>0x5943d95d09b01f9bcc8cd482e656aea4e006a62af1ec9a53aa7d6fa24f0128ed</u>	+ 134.000000000000 0000 JTP	✓
27	2023-09-14 17:26:13	<u>0xd0c7d6b9d582a3162f55b76e097d24a08b0ac51657276e6f74da33e3a87363ce</u>	+ 87.000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:51:47	<u>0xff8bcdd54e0d2cc31abd</u> <u>22e00b5f7f3fcfe97e1af8</u> <u>d2906adb248aa105319c5f</u>	+ 520.95000000000004 5475 wSNX	✓
29	2023-09-11 04:46:10	<u>0x42f86d890ff61ea159c2</u> <u>73c4656edf82d4a2b8aa89</u> <u>80dd3a151083db60d0f8b7</u>	+ 47.00000000000000 000 JTP	✓
30	2023-09-07 17:49:55	<u>0x2cd78eff2cf2644af17d</u> <u>fd6a47c5a1e17e111c0b91</u> <u>78b7f55ae084d84484556a</u>	+ 103.00000000000000 0000 JTP	✓
31	2023-08-31 15:54:28	<u>0xf59e41dbc3a5c52eda69</u> <u>936e89c9bf5455da53d069</u> <u>ea446383c4f847c1435b06</u>	+ 147.00000000000000 0000 JTP	✓
32	2023-08-27 16:25:10	<u>0x1bfb8943515b7550a756</u> <u>bee575dbdc25856be30662</u> <u>cff1b49fee743a0580392d</u>	+ 121.00000000000000 0000 JTP	✓
33	2023-08-23 20:11:52	<u>0xde4b4d9a3c99965a0518</u> <u>ef164169e7781f7b345481</u> <u>65d2d2c4d3fa853ace1590</u>	+ 104.00000000000000 0000 JTP	✓
34	2023-08-20 19:11:47	<u>0xa387a1b2f9a649dda340</u> <u>dc46e2eb2da8701c29b438</u> <u>a57d3cb0d8667bf781efe1</u>	+ 166,250.0000000000 00000000 wHEX	✓
35	2023-08-20 17:26:04	<u>0xb699bcb2480cbb681e10</u> <u>1bedb98b8029321cbbe510</u> <u>453a7f1d80c08844a0e387</u>	+ 7,077.000000000000 000000 JTP	✓
36	2023-08-20 04:21:38	<u>0xb9818dd91861e82fefe1</u> <u>6bfa7c5ecd7d69e8431495</u> <u>e64cc44f7aa3d9c8a02bba</u>	+ 2,600.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 13:54:59	<u>0x064e38727792d4b978f4</u> <u>0218c270ae24d9b135aa2c</u> <u>ba13e9bd422caa6dd9e854</u>	+ 67.0000000000000000 000 JTP	✓
38	2023-08-14 22:02:03	<u>0x822e43280a009a982639</u> <u>4fd38cfefd66795f5d2f8c</u> <u>e8a2bf046e09b81f84d1cb</u>	+ 7,077.000000000000 000000 JTP	✓
39	2023-08-14 18:15:17	<u>0x0f48c9fef68b8c4522b</u> <u>fd7e5bc5ded1a0b10238f5</u> <u>5a8418b8ae72b5008c5f7d</u>	+ 7,077.000000000000 000000 JTP	✓
40	2023-08-12 13:59:35	<u>0x6147e5ef13f50b3066e0</u> <u>1f843baf3344e813f655aa</u> <u>5e335ac8721c6c8404cfc8</u>	+ 127.00000000000000 0000 JTP	✓
41	2023-08-09 16:30:00	<u>0xd6ba39fb22f00d537f7d</u> <u>bca0beebf3c48beb80df36</u> <u>255aaa5194d1a91c0f05f6</u>	+ 200.00000000000000 0000 JTP	✓
42	2023-08-07 10:36:50	<u>0x9b0f0f0ba4368e816ddf</u> <u>8d07827817b4367a690713</u> <u>f2e64f867363136d5c8e49</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
43	2023-08-06 00:18:17	<u>0x38d888a9ae0556595a8c</u> <u>f5f2267c3a91d16ea361d8</u> <u>b3a2cd1f73cefe6aaa8e62</u>	+ 79.00000000000000 000 JTP	✓
44	2023-08-01 22:30:39	<u>0x5b956ff63a75221c9165</u> <u>be9179747a033ea901570a</u> <u>4cf13e6f095fb8e3a02a09</u>	+ 121.00000000000000 0000 JTP	✓
45	2023-07-29 21:35:49	<u>0xe22810dbcf284b815d6f</u> <u>9400eb78239935a62d323e</u> <u>517610e2007cd856d93ecc</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 03:57:40	<u>0x33ce775236f67f5df05e</u> <u>283d69658428df3d55159f</u> <u>2737ad37201d3b57fc2608</u>	+ 4,800.000000000000 000000 JTP	✓
47	2023-07-26 17:38:14	<u>0xe00542f5d772923fe7ec</u> <u>1c124de3b894689cc3e87c</u> <u>53aba176a992325248786d</u>	+ 2,000.000000000000 000000 JTP	✓
48	2023-07-22 22:06:21	<u>0xdb26639d1003d17b5b5f</u> <u>ebd6d9bfaee01363b41339</u> <u>42e82644e7fcec515275eb</u>	+ 121.000000000000 0000 JTP	✓
49	2023-07-19 14:45:02	<u>0x653b75e51e3663013050</u> <u>e8b9e017c660f8b7e5fc70</u> <u>73af2a076e88d1d017dc56</u>	+ 1,653.000000000000 000000 JTP	✓
50	2023-06-06 19:54:30	<u>0x3f3151c9cdce0615ed9c</u> <u>3248f9d566f2f3879e9a64</u> <u>49536ec315798a6916826c</u>	+ 15,569.399999999999 9636202 JTP	✓
51	2023-06-06 15:31:47	<u>0xa5000263bd9b35abc034</u> <u>111ab10974933d9ddf0068</u> <u>5332ab59074b999222c77f</u>	+ 7,077.000000000000 000000 JTP	✓
52	2023-06-05 11:39:45	<u>0xe79ae03b83695f63f02c</u> <u>836d98cf2e928bf2411225</u> <u>c6c9878c311896f3a59283</u>	+ 189.150000000000 5684 tLINK	✓
53	2023-06-02 07:46:19	<u>0x4a6922fc656e517bb206</u> <u>c2f69e60cb36201457ea4a</u> <u>f2f887d0b0645c77efc62c</u>	+ 5,334.300000000000 181899 JTP	✓
54	2023-06-01 22:41:01	<u>0x2d1141bc0c5258df24f4</u> <u>00d118b3ad98e1870ae9d8</u> <u>dd211b0f5267059122feb7</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-01 07:55:35	<u>0x4929d84027e79cadbd29</u> <u>f2de0935569a7dfa42177a</u> <u>38c309d5925bdb40d41dbc</u>	+ 2,949.599999999999 909051 JTP	✓
56	2023-06-01 07:41:05	<u>0x9ba927502068dd60d17e</u> <u>969ae8c445f31473a7fe1b</u> <u>7619ba998e43b7b31fc0cf</u>	+ 2,949.599999999999 909051 JTP	✓
57	2023-05-31 12:13:06	<u>0x61e1f327307f757f2442</u> <u>98a846f9b048f87b7b4e08</u> <u>a534ff63b951c73ad3da75</u>	+ 1,843.500000000000 000000 JTP	✓
58	2023-05-30 01:01:00	<u>0x344318a24a1698c76eb4</u> <u>95dcc6904bf363d230054c</u> <u>36689696280757cd68109a</u>	+ 7,374.000000000000 000000 JTP	✓
59	2023-05-29 08:56:51	<u>0x6826394e305eac709ae1</u> <u>63ff3c3361067899c96c0d</u> <u>ff33665b72e0562831c9ce</u>	+ 1,843.500000000000 000000 JTP	✓
60	2023-05-28 00:41:19	<u>0x768ac9f3411fb504209a</u> <u>1e03ad359b78e69ac65e72</u> <u>44406cc1fc5e744323f196</u>	+ 7,374.000000000000 000000 JTP	✓
61	2023-05-26 19:42:26	<u>0x85b5422115bd3eeef18f</u> <u>14656402b3fbc5e9904cc</u> <u>031bb75afab3cdabefb478</u>	+ 16,222.799999999999 9272404 JTP	✓
62	2023-05-26 04:05:37	<u>0x798cb44f302af9627a04</u> <u>b75fc4fcb5dfecabd3b0e0</u> <u>a4cab4b618e805b746e574</u>	+ 3,443.000000000000 000000 JTP	✓
63	2023-05-24 19:16:02	<u>0x9d52184510e077fe4f58</u> <u>e99507ad59112481b5e46d</u> <u>6579d4e661494ca3e76901</u>	+ 15,149.200000000000 0727596 JTP	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-23 18:34:50	<u>0xd000ce71bce7919a48ab</u> <u>85fe046a88c600570321a2</u> <u>fe39d5b1310772adf5ca50</u>	+ 20,658.000000000000 0000000 JTP	✓
65	2023-05-22 20:04:10	<u>0x15440bf26b699b566ea9</u> <u>77d24f2350efdb4e391892</u> <u>bbac0ae5d40e6947c786c0</u>	+ 14,495.799999999999 9272404 JTP	✓
66	2023-05-22 03:25:28	<u>0xd382c2d9d8eafe66cad9</u> <u>09a27b4466c4bdd349b84e</u> <u>ef3475f5d941db0b939308</u>	+ 3,294.500000000000 000000 JTP	✓
67	2023-05-21 06:41:35	<u>0xf00a753b8b9eb8fbaaed</u> <u>4e2d4b24fa1bba29753fd0</u> <u>761974c770a9c83b755706</u>	+ 2,830.800000000000 181899 JTP	✓
68	2023-05-19 23:35:53	<u>0x56dcad4c174f37c653d2</u> <u>ef59daef5526d40cbabd90</u> <u>f46a8519120af6ff812b24</u>	+ 16,028.25 WHEX	✓
69	2023-05-19 22:44:25	<u>0xf3ca727f48c4ded23b76</u> <u>be5cf6da3cfa113b10ae7c</u> <u>0f5f3f643c0a71fd529110</u>	+ 9,553.950000000000 727596 JTP	✓
70	2023-05-19 11:52:09	<u>0x3866de6ae7bb76069da9</u> <u>8a01240e22267eee7c3c0e</u> <u>6b8d971fd8b88bdb9d1752</u>	+ 1,769.250000000000 000000 JTP	✓
71	2023-05-18 03:10:01	<u>0xbc9bbeb91fa8e24f377c</u> <u>7dd414c5cdf9108af2c456</u> <u>fd84a0acd315b0ff6d211b</u>	+ 3,638.500000000000 000000 JTP	✓

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#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:08:31	<u>0x492157023290b967b759c8992d732d1e9356d62975c2f8dfffb45cf8bbedc58f4</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:07:22	<u>0xfeaab76f5adbc7f6b4ed5a53fcc72cc224947e7acc994e15eb4f47fd54a2c849</u>	+ 1 https://lidostak.com	✓
2	2024-03-11 02:27:55	<u>0x2cb1ac817d8cfe195a3f60a827285249996baf9402b409fea2ba2ab331655f70</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-25 17:35:00	<u>0xfa0a4e1d815ae85788ffb7e8fea910fd4eb97a54a5841409c5574eae74f68ca9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-24 23:03:25	<u>0x34f56466225db419a315885ea819c1fc94fffce14dda1619f3bd2d3a45f92621</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-02 00:59:47	<u>0xfd552c23d369dcb27111248b94537b28ac491c8b68b2e3cfb89a82a6506365ee</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 03:01:14	<u>0x8fde352e32736a6b9b46607e14b0929b10d91e9d4621ceb513117d9e8e1875f7</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 03:00:12	<u>0x7515ad03de7c360fc7a07d09d8b3ae6e55413b44150ce047dca9949cfab8c46f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 01:17:55	<u>0xfa705ffffee96d3ec9b38bc3844b02f924b5803bc10c881f1b5162eba1ef23c93</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 18:37:01	<u>0xdedc276ed0aeb5e467c62b1f6322ebad6894acbd43b582404cd13534ad50983c</u>	+ 1 3000usdt.net	✓
10	2023-12-23 18:09:46	<u>0xce16c8542c663b98fe044864d61cc846846456b4f146b38157b85c7132904df9</u>	+ 1 2000usdc.cc	✓
11	2023-12-11 20:35:14	<u>0x80288d501590a3e22076287d528d690e232c889be68cf6175d155e24ce2aa0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 15:38:37	<u>0x725060c22cc1df9ee3e9a1cb2bc8ddfc9a4ff0860c4e9de1203b53d649699f65</u>	+ 1 2000usdt.net	✓
13	2023-12-01 13:04:23	<u>0x293384b2bd0e575c2eb5c1680de218bcd88ea83695548c0d4e72529f86734eaf</u>	+ 1 2000usdt.top	✓
14	2023-11-25 22:26:47	<u>0x93f03626ce69433bc5bfc4cdc1e4af0fba17854a6a9622f5087e40a27b662a94</u>	+ 1 org	✓
15	2023-11-25 21:53:41	<u>0xe702e24d80b48e21aa9341b3cbc52eac2a662bdcc8f42f65d4866d32378d44e3</u>	+ 1 3000usdt.org	✓
16	2023-11-25 20:15:39	<u>0xfb7bbd8938c2eb1c865f8e32554f74fa1bbc34b58bfd76b9a361805ced2357fa</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 17:40:05	<u>0x3ecaf9129977d6c360726e7579dddc37e0c2b3936a160d93b9324891ee5a289f</u>	+ 1 dt.xyz	✓
18	2023-10-30 16:57:25	<u>0x0153766d807bf889dcc66cef42d05b8c87f3060de04f8f1cf36ec830d1e39340</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-30 16:56:57	<u>0xb3ecdca98ff6f4d9bed21693b77f53628fc26782390ed9f0676f556aae5c2f</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 16:56:43	<u>0x3b39633e4f6d2c86ed1ac16d0627a41c778129b1690e26e67d3b1e3d02e7c302</u>	+ 1 rop.net	✓
21	2023-10-25 23:06:23	<u>0xc8f6c5687c7179efa829703194e0f9760064f855973c9f03cd22f2544f505294</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 23:05:07	<u>0xfcbb78f0a4df1d6c2a3a306381aef5db075065d41a8a182e808e8103f748f6c</u>	+ 1 er.app	✓
23	2023-10-22 19:04:56	<u>0x31223a193b9b1beaa09b804ee600da87cc1bb4ef69895cf90b736069e26383d2</u>	+ 1 2000usdt.com	✓
24	2023-10-18 17:41:14	<u>0xebf88d27f74516cedd6cd3a8ab62c7c8dc53df42b8642fa0ac8ac610f1ae92db</u>	+ 1 Voucher	✓
25	2023-10-18 17:41:14	<u>0xebf8f975eaa15239d42696b411532a947246c298457427d9d94dd6f9b58bbffd</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
27	2023-10-05 22:38:59	<u>0x97bfe9b43a25dd4ebca484eb5b746d585db4faef395c59c460082bd32cf6ab42</u>	+ 1 Voucher	✓
28	2023-10-05 18:59:30	<u>0x63c10c56615b2a36d1ac2d8e7b65e15793d3ab1a0b0409a9ecb066b65099a6b6</u>	+ 1 Vouchers	✓
29	2023-10-05 18:56:24	<u>0x35966e6c11fdc5ca066d9f3c0c59f8bfdb24dbe1575dca5a65c98efc38a74ab0</u>	+ 1 Voucher	✓
30	2023-10-02 04:59:08	<u>0x5c82b1867c13613f0a7ca3392bc3345faf93d82f9f4e5da730d4267c3f10eefe</u>	+ 1 ds.org	✓
31	2023-09-28 09:20:48	<u>0x6dad977fcdac06b766c0184a21316447b6cbd4b27e897715d3c463f3cfefb749</u>	+ 1 NFT Giveaway	✓
32	2023-09-28 09:20:10	<u>0x1e90fe0affcecc8b98c923b597fea961eb8755d3a87d9c64afac90d63b066aac</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 09:15:46	<u>0x1798317a5cc44c61faa1563a7abf6c713d3071acd3c5a2c09a69b725ea13a324</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-28 09:15:44	<u>0x9e99627b4e91ec0356e41c058945a2fc9de4ecd935c98f6a6addc07f90c65862</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 20:25:13	<u>0xe6ef4cb5969af78cbedb7940f5eac95a228e5c8294e8e4c1eadc9077871fc9dc</u>	+ 1 claim-tether.net	✓
36	2023-09-21 19:03:58	<u>0x99823c3f35c52686cd58fd5e602122560d2824db55a6d58297fc50da1896b2d4</u>	+ 1 Vouchers	✓
37	2023-09-14 00:24:19	<u>0x029d9daab44ffddc3f020141b0317ce661d887878968ea764c59f45f851e65fa</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 02:19:32	<u>0xaa95f0d8734fe6aa4d0478a94c230072777aa9f6c7fd5c2f5a7d9fc86094aa06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 12:17:11	<u>0xcbc781440c0449225a42bda91bf584dc6d23567fc79e90768c5adb20f2219e92</u>	+ 1 NFT Voucher	✓
40	2023-09-11 10:18:50	<u>0xa0d0420a5990150fdbdcba4347e51e994cca6579e82c2e7da850847d0ea99e73</u>	+ 1 Uniswap giveaway	✓
41	2023-09-11 10:18:26	<u>0xf0527c2285fae7d6d9f1f43cd03ad87c4c80c90a6c218ef6d33f4d3321ffc943</u>	+ 1 Base Chain Raffle	✓
42	2023-09-11 10:17:16	<u>0xc5ecb5e69d42a87e7c439b72b6926ffafdd1b1b56b3fbada42be8ee509e9081e</u>	+ 1 Base Chain Raffle	✓
43	2023-09-11 10:16:40	<u>0x6de924894423485689da7f902df6518c7463fe8cc0baf061077f4573813096a1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 10:15:16	<u>0xf90c26e8945349ea96d31b5e15a491d81f5ff32c31c4e265b28041a39ca38959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 10:14:38	<u>0x37e2754d5b2d0780f1f5e380c51c6b36cfda7c2bb14522664280f350d8e29b81</u>	+ 1 LIDO Drop	✓
46	2023-09-11 10:13:28	<u>0xf425bd97f9be004cc4a96b584e2a381f2db761e88ad21a3399bae2940ec2afeb</u>	+ 1 NFT VOUCHER	✓
47	2023-08-31 15:55:28	<u>0x04092d00824b4e9c1cb394190dbfc3c8c3c414f175872ec6dbfe30cbaf756204</u>	+ 1 Weekly Giveaways	✓
48	2023-08-29 11:28:37	<u>0xca67187fa5da9b7d30cdc921a2f659e87e3c6b10988d87e8bb4d1d0b38ca66ea</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-27 21:32:34	<u>0x5fd09865f496ef8c2f27654f0ee30377abf253d1a1cd0b1dd28e90343ab5c320</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-27 19:05:11	<u>0x7abaf459661af334d3d040207afb6f03388fdfab2da30d2cacbaa5ba36b52462</u>	+ 1 \$1099 USDC	✓
51	2023-08-26 18:05:45	<u>0x090bb6f4af1ad27f0011e76dfaadb7021c4fef48282b3e4cc094859ce63841ee</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 16:15:26	<u>0x3a02cbef7e69a12000934f5afc01dd09c263d9a9f311b0b337b90bbbed1eb1bfb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-24 22:53:38	<u>0x5344a584ad3bc99ee965 be2e595810d2f872d65930 f71e7deb6223c3432e71e0</u>	+ 1 VOUCHER	✓
54	2023-08-20 20:36:40	<u>0x8a79ad93801024c83e7c 50ae74adc1e10a28044850 7d89b188dd4ad72e88a270</u>	+ 1 Voucher	✓
55	2023-08-19 08:18:40	<u>0x07f20a7e784225eab772 d48dfcd1c716f861177157 1cd4e9cf4ad3854e6ac702</u>	+ 1 NFTVoucher	✓
56	2023-08-16 20:18:35	<u>0xd75e7da379f58857141f 1691dcd6dfad8247c5da0a 652d2e4bdd99ade0f3c223</u>	+ 1 Voucher	✓
57	2023-08-15 17:14:55	<u>0xb033f15cc0aafc32176a 543aa20f8e83ca14a889a2 edd216a1321d401c8f241d</u>	+ 1 NFTVoucher	✓
58	2023-08-14 09:58:26	<u>0x191d6a963cd45a7a28d4 9d8d701ae863b70874de3e cbaa04934a604ff5507c44</u>	+ 1 Base Voucher	✓
59	2023-08-12 23:05:42	<u>0x0809edf0cdfab214294c f05034b8eaddad5fa32241 657c4159a38a3b65b87839</u>	+ 1 Base Airdrop	✓
60	2023-08-12 17:00:09	<u>0xf3c9a0f7c77843d97724 7c3a3a1ef698d2c0b9615e 03206b8e8f84c5bdad9169</u>	+ 1 Base Airdrop	✓

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