

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc169e4bd9b48e138001ab4343fc9562c96e0c85c</u>
TOTAL RECEIVED	0.427900000000000003 MATIC
	0.17 USD
TOTAL SEND	0.376452639009695000 MATIC
	0.15 USD


Token	Balance
MATIC	0.051447360990304974 MATIC
	0.02 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
#HEXPool.net	191,500.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	49,470.44999999997089617 JTP
#LRETH.COM	0.650000000000000022 lreTH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Suspicious Transaction (AML Bot)	1 aml-detect.org
AML Warning	1 aml-official.com

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:29:48	<u>0xa825f51bc756c8df861c</u> <u>168f83f78d208e16ab82da</u> <u>3e0be33f7ba38303ce9477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 23:29:48	<u>0xa825f51bc756c8df861c</u> <u>168f83f78d208e16ab82da</u> <u>3e0be33f7ba38303ce9477</u>	- 0.0035173864860000 00 MATIC  0.00 USD	✓
3	2024-03-10 23:29:48	<u>0xa825f51bc756c8df861c</u> <u>168f83f78d208e16ab82da</u> <u>3e0be33f7ba38303ce9477</u>	- 0.0034421796466230 86 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-23 02:17:35	<u>0xeb049e0d54edd29701bc</u> <u>83fdec8e8c558c457b9052</u> <u>1517714709b718a7938ed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 02:17:35	<u>0xeb049e0d54edd29701bc</u> <u>83fdec8e8c558c457b9052</u> <u>1517714709b718a7938ed6</u>	- 0.0036157247200000 00 MATIC  0.00 USD	✓
6	2024-02-23 02:17:35	<u>0xeb049e0d54edd29701bc</u> <u>83fdec8e8c558c457b9052</u> <u>1517714709b718a7938ed6</u>	- 0.0073984096473735 42 MATIC  0.00 USD	✓
7	2024-02-01 22:22:05	<u>0xaf6dac96ec9f9beee626</u> <u>b7135e47a4526945f50de7</u> <u>8bde96e33ae1e48d2e8f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 22:22:05	<u>0xaf6dac96ec9f9beee626</u> <u>b7135e47a4526945f50de7</u> <u>8bde96e33ae1e48d2e8f63</u>	- 0.0025114232900000 00 MATIC  0.00 USD	✓
9	2024-02-01 22:22:05	<u>0xaf6dac96ec9f9beee626</u> <u>b7135e47a4526945f50de7</u> <u>8bde96e33ae1e48d2e8f63</u>	- 0.0000129594645814 98 MATIC  0.00 USD	✓
10	2024-01-19 02:03:39	<u>0x622e815e1df7826777f5</u> <u>11380a73d930ad436a83f3</u> <u>0293b31c7efbfb70ac5e8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 02:03:39	<u>0x622e815e1df7826777f5</u> <u>11380a73d930ad436a83f3</u> <u>0293b31c7efbfb70ac5e8e</u>	- 0.0026216095040000 00 MATIC  0.00 USD	✓
12	2024-01-19 02:03:39	<u>0x622e815e1df7826777f5</u> <u>11380a73d930ad436a83f3</u> <u>0293b31c7efbfb70ac5e8e</u>	- 0.0001184422386974 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-06 03:28:19	<u>0x9aa4fa4954a4e62d3a97e4a265219bef61c963bcbe</u> <u>c5155c8dc6bca286eb2abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 03:28:19	<u>0x9aa4fa4954a4e62d3a97e4a265219bef61c963bcbe</u> <u>c5155c8dc6bca286eb2abb</u>	- 0.0025113944900000 00 MATIC  0.00 USD	✓
15	2024-01-06 03:28:19	<u>0x9aa4fa4954a4e62d3a97e4a265219bef61c963bcbe</u> <u>c5155c8dc6bca286eb2abb</u>	- 0.0001160573970274 90 MATIC  0.00 USD	✓
16	2023-12-22 00:05:51	<u>0x11d944cda15cb94ccc3fcd764bf293023f45ac3d6f</u> <u>c7967be8d02858b8466a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 00:05:51	<u>0x11d944cda15cb94ccc3fcd764bf293023f45ac3d6f</u> <u>c7967be8d02858b8466a50</u>	- 0.0030169835660000 00 MATIC  0.00 USD	✓
18	2023-12-22 00:05:51	<u>0x11d944cda15cb94ccc3fcd764bf293023f45ac3d6f</u> <u>c7967be8d02858b8466a50</u>	- 0.0069187634335257 42 MATIC  0.00 USD	✓
19	2023-12-11 18:21:26	<u>0xaf511fe0a576c52e9ea6284794fe3d096380177bc4</u> <u>b089bdf3791054e1069e6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 18:21:26	<u>0xaf511fe0a576c52e9ea6284794fe3d096380177bc4</u> <u>b089bdf3791054e1069e6b</u>	- 0.0024543347600000 00 MATIC  0.00 USD	✓
21	2023-12-11 18:21:26	<u>0xaf511fe0a576c52e9ea6284794fe3d096380177bc4</u> <u>b089bdf3791054e1069e6b</u>	- 0.0060288998262680 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-11 18:09:36	<u>0xc2080b73a1b22e9a639d79d7f61dbcbee3cb65377c8cfd6f3bd4dff527e2b79d</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
23	2023-12-06 17:52:08	<u>0x9b77b07dd07f1dcb18d6c7947647e81bdaacad4ec870ac56da51bc1d43380aba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-06 17:52:08	<u>0x9b77b07dd07f1dcb18d6c7947647e81bdaacad4ec870ac56da51bc1d43380aba</u>	- 0.0031388086780000 00 MATIC  0.00 USD	✓
25	2023-12-06 17:52:08	<u>0x9b77b07dd07f1dcb18d6c7947647e81bdaacad4ec870ac56da51bc1d43380aba</u>	- 0.0100612125495290 59 MATIC  0.00 USD	✓
26	2023-11-25 19:29:12	<u>0x123ea462eaf479be044f98d2ffaf67dd55dcfd0ae3d1fa7ba1332c3b8b772224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-25 19:29:12	<u>0x123ea462eaf479be044f98d2ffaf67dd55dcfd0ae3d1fa7ba1332c3b8b772224</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
28	2023-11-25 19:29:12	<u>0x123ea462eaf479be044f98d2ffaf67dd55dcfd0ae3d1fa7ba1332c3b8b772224</u>	- 0.00000000000022302 08 MATIC  0.00 USD	✓
29	2023-11-12 00:36:50	<u>0xe87e75e76ec65b46520a2cdca09df6728604f2cce53ebcf6d586eb2b5b018814</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 00:36:50	<u>0xe87e75e76ec65b46520a2cdca09df6728604f2cce53ebcf6d586eb2b5b018814</u>	- 0.0026450266880000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-11-12 00:36:50	<u>0xe87e75e76ec65b46520a</u> <u>2cdca09df6728604f2cce5</u> <u>3ebcf6d586eb2b5b018814</u>	- 0.0048321971001839 22 MATIC  0.00 USD	✓
32	2023-11-07 20:32:39	<u>0x40905c1594441c3fff8a</u> <u>c7acc5e84b81d9cbbae004</u> <u>0e2d9bad3aefb62135d529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-07 20:32:39	<u>0x40905c1594441c3fff8a</u> <u>c7acc5e84b81d9cbbae004</u> <u>0e2d9bad3aefb62135d529</u>	- 0.0045641903660000 00 MATIC  0.00 USD	✓
34	2023-11-07 20:32:39	<u>0x40905c1594441c3fff8a</u> <u>c7acc5e84b81d9cbbae004</u> <u>0e2d9bad3aefb62135d529</u>	- 0.0120662663271201 29 MATIC  0.00 USD	✓
35	2023-10-30 16:25:07	<u>0xc843e337e445155bd074</u> <u>9fb7e17cd0c3d92dcc732c</u> <u>ffde2d1890719170edfacd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-30 16:25:07	<u>0xc843e337e445155bd074</u> <u>9fb7e17cd0c3d92dcc732c</u> <u>ffde2d1890719170edfacd</u>	- 0.0032712272780000 00 MATIC  0.00 USD	✓
37	2023-10-30 16:25:07	<u>0xc843e337e445155bd074</u> <u>9fb7e17cd0c3d92dcc732c</u> <u>ffde2d1890719170edfacd</u>	- 0.0027465548230706 24 MATIC  0.00 USD	✓
38	2023-10-25 22:45:52	<u>0x8b90cb92094819d9588b</u> <u>6ae4a6499c34f3a89bc299</u> <u>cb2d219e7ed87f28279fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-25 22:45:52	<u>0x8b90cb92094819d9588b</u> <u>6ae4a6499c34f3a89bc299</u> <u>cb2d219e7ed87f28279fdb</u>	- 0.0033516541540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 22:45:52	<u>0x8b90cb92094819d9588b6ae4a6499c34f3a89bc299cb2d219e7ed87f28279fdb</u>	- 0.0030213584287121 36 MATIC  0.00 USD	✓
41	2023-10-25 22:35:42	<u>0x4690f04cdba8f62f481edb83857eb7da788ec9730fe80e28f17f7063cbf2c95</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
42	2023-10-22 18:38:49	<u>0xb404df32a6eaa94a25fdc162fd89888f21338fd0a4e4b6e2a09ae12eecd7ecee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-22 18:38:49	<u>0xb404df32a6eaa94a25fdc162fd89888f21338fd0a4e4b6e2a09ae12eecd7ecee</u>	- 0.004842899000000000 00 MATIC  0.00 USD	✓
44	2023-10-22 18:38:49	<u>0xb404df32a6eaa94a25fdc162fd89888f21338fd0a4e4b6e2a09ae12eecd7ecee</u>	- 0.0056060301435629 36 MATIC  0.00 USD	✓
45	2023-10-11 17:24:32	<u>0xff7db2826e5efc639eae b6ff4151689a5fa04d56c9e2d139852fa155a93bea5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-11 17:24:32	<u>0xff7db2826e5efc639eae b6ff4151689a5fa04d56c9e2d139852fa155a93bea5a</u>	- 0.0038139344560000 00 MATIC  0.00 USD	✓
47	2023-10-11 17:24:32	<u>0xff7db2826e5efc639eae b6ff4151689a5fa04d56c9e2d139852fa155a93bea5a</u>	- 0.0028513948366749 56 MATIC  0.00 USD	✓
48	2023-10-08 19:09:16	<u>0xe5697f5d8155f4ca7249d4a8b77230b531a30d0fe494945091ee568ef15b6d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
49	2023-10-08 19:09:16	<u>0xe5697f5d8155f4ca7249</u> <u>d4a8b77230b531a30d0fe4</u> <u>94945091ee568ef15b6d4b</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
50	2023-10-08 19:09:16	<u>0xe5697f5d8155f4ca7249</u> <u>d4a8b77230b531a30d0fe4</u> <u>94945091ee568ef15b6d4b</u>	- 0.0024043505313249 86 MATIC  0.00 USD	✓
51	2023-10-05 19:09:54	<u>0x0325f7892cf08a87a635</u> <u>e5fd250e6fac97156cea5d</u> <u>78c27569aae7efd9754431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-05 19:09:54	<u>0x0325f7892cf08a87a635</u> <u>e5fd250e6fac97156cea5d</u> <u>78c27569aae7efd9754431</u>	- 0.0032353348680000 00 MATIC  0.00 USD	✓
53	2023-10-05 19:09:54	<u>0x0325f7892cf08a87a635</u> <u>e5fd250e6fac97156cea5d</u> <u>78c27569aae7efd9754431</u>	- 0.0046349957643700 20 MATIC  0.00 USD	✓
54	2023-10-05 18:07:15	<u>0xa1cac0b1aa92f7c8d21d</u> <u>746c2663a4dcf2e221a26d</u> <u>6850621cc9bbc1e67e9e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-05 18:07:15	<u>0xa1cac0b1aa92f7c8d21d</u> <u>746c2663a4dcf2e221a26d</u> <u>6850621cc9bbc1e67e9e49</u>	- 0.0031877338660000 00 MATIC  0.00 USD	✓
56	2023-10-05 18:07:15	<u>0xa1cac0b1aa92f7c8d21d</u> <u>746c2663a4dcf2e221a26d</u> <u>6850621cc9bbc1e67e9e49</u>	- 0.0029204044824356 40 MATIC  0.00 USD	✓
57	2023-10-05 17:14:24	<u>0x8221ebb5308f2433c6e6</u> <u>a08abbc8fe9a324a66806f</u> <u>21d1d953553dab8e90e1b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-10-05 17:14:24	<u>0x8221ebb5308f2433c6e6a08abbc8fe9a324a66806f21d1d953553dab8e90e1b4</u>	- 0.0034775498920000 00 MATIC  0.00 USD	✓
59	2023-10-05 17:14:24	<u>0x8221ebb5308f2433c6e6a08abbc8fe9a324a66806f21d1d953553dab8e90e1b4</u>	- 0.0038322985161752 30 MATIC  0.00 USD	✓
60	2023-10-02 04:39:38	<u>0x845d44a6f1c347c0c6480cc7c1f56971fad812ec80811d2d8c53627fb2290e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-02 04:39:38	<u>0x845d44a6f1c347c0c6480cc7c1f56971fad812ec80811d2d8c53627fb2290e0d</u>	- 0.0033625264180000 00 MATIC  0.00 USD	✓
62	2023-10-02 04:39:38	<u>0x845d44a6f1c347c0c6480cc7c1f56971fad812ec80811d2d8c53627fb2290e0d</u>	- 0.0035560916600466 86 MATIC  0.00 USD	✓
63	2023-10-02 04:29:28	<u>0x0bd5bbf212fbf3dd7178bebd016d4bf3fad2e1d89c57c49ee9ed2b606b2613b1</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
64	2023-09-27 18:12:40	<u>0x8f664c09a663496f87a727575db4eb0424da2b9dcb4df498458c4ded3d72f1f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-27 18:12:40	<u>0x8f664c09a663496f87a727575db4eb0424da2b9dcb4df498458c4ded3d72f1f7</u>	- 0.0047435827220000 00 MATIC  0.00 USD	✓
66	2023-09-27 18:12:40	<u>0x8f664c09a663496f87a727575db4eb0424da2b9dcb4df498458c4ded3d72f1f7</u>	- 0.0065890680191098 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 19:10:51	<u>0x6b04f2361da8771ad7f5</u> <u>cb97f11c125f4154891ff1</u> <u>59f2b837875f71ebcdcc10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-24 19:10:51	<u>0x6b04f2361da8771ad7f5</u> <u>cb97f11c125f4154891ff1</u> <u>59f2b837875f71ebcdcc10</u>	- 0.0066565227258000 00 MATIC  0.00 USD	✓
69	2023-09-24 19:10:51	<u>0x6b04f2361da8771ad7f5</u> <u>cb97f11c125f4154891ff1</u> <u>59f2b837875f71ebcdcc10</u>	- 0.0042216351494226 00 MATIC  0.00 USD	✓
70	2023-09-21 18:22:59	<u>0x5d6d9419f1648ba17994</u> <u>574a0c09a5376827b14b03</u> <u>161534ae5b0ea1b4b697ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-21 18:22:59	<u>0x5d6d9419f1648ba17994</u> <u>574a0c09a5376827b14b03</u> <u>161534ae5b0ea1b4b697ed</u>	- 0.0033406425020000 00 MATIC  0.00 USD	✓
72	2023-09-21 18:22:59	<u>0x5d6d9419f1648ba17994</u> <u>574a0c09a5376827b14b03</u> <u>161534ae5b0ea1b4b697ed</u>	- 0.0038019895041865 64 MATIC  0.00 USD	✓
73	2023-09-17 19:49:55	<u>0x7f221c7dd96993fb986d</u> <u>1e45e0b8fb4eafb2e616d2</u> <u>3638c7cdad3d7716d921a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-17 19:49:55	<u>0x7f221c7dd96993fb986d</u> <u>1e45e0b8fb4eafb2e616d2</u> <u>3638c7cdad3d7716d921a1</u>	- 0.0034952491200000 00 MATIC  0.00 USD	✓
75	2023-09-17 19:49:55	<u>0x7f221c7dd96993fb986d</u> <u>1e45e0b8fb4eafb2e616d2</u> <u>3638c7cdad3d7716d921a1</u>	- 0.0033585016639790 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 16:02:31	<u>0x7075b57737a5ca97a4b58502b1d39b69aa49b88383f11862fedcb184f1b87d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-14 16:02:31	<u>0x7075b57737a5ca97a4b58502b1d39b69aa49b88383f11862fedcb184f1b87d6b</u>	- 0.0028613519660000 00 MATIC  0.00 USD	✓
78	2023-09-14 16:02:31	<u>0x7075b57737a5ca97a4b58502b1d39b69aa49b88383f11862fedcb184f1b87d6b</u>	- 0.0115318903824110 81 MATIC  0.00 USD	✓
79	2023-09-11 04:17:31	<u>0x192fc6f44d6c1eb66257dc2f247fc2d00ab0485b0773b1ccc437f4240c3ac642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-11 04:17:31	<u>0x192fc6f44d6c1eb66257dc2f247fc2d00ab0485b0773b1ccc437f4240c3ac642</u>	- 0.0028122225940000 00 MATIC  0.00 USD	✓
81	2023-09-11 04:17:31	<u>0x192fc6f44d6c1eb66257dc2f247fc2d00ab0485b0773b1ccc437f4240c3ac642</u>	- 0.0045070755240835 22 MATIC  0.00 USD	✓
82	2023-09-07 14:29:29	<u>0x42daa13e35ee3b2a802280da31159870c0b7c468341ab14c483dd5a8b3700509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-07 14:29:29	<u>0x42daa13e35ee3b2a802280da31159870c0b7c468341ab14c483dd5a8b3700509</u>	- 0.0042840493600000 00 MATIC  0.00 USD	✓
84	2023-09-07 14:29:29	<u>0x42daa13e35ee3b2a802280da31159870c0b7c468341ab14c483dd5a8b3700509</u>	- 0.0135987788946503 98 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
85	2023-09-07 14:19:25	<u>0xaf81c9b257fde4d12c58</u> <u>b28aa89852f57693615148</u> <u>e487a0cfdaef40ae53e66b</u>	+ 0.0806000000000000 05 MATIC  0.04 USD	✓
86	2023-09-04 00:36:11	<u>0xb84e96e2841d41699ea9</u> <u>205701254ce4820f377967</u> <u>04ce147676b57e8417dda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-04 00:36:11	<u>0xb84e96e2841d41699ea9</u> <u>205701254ce4820f377967</u> <u>04ce147676b57e8417dda5</u>	- 0.0044402067220000 00 MATIC  0.00 USD	✓
88	2023-09-04 00:36:11	<u>0xb84e96e2841d41699ea9</u> <u>205701254ce4820f377967</u> <u>04ce147676b57e8417dda5</u>	- 0.0043642417669139 34 MATIC  0.00 USD	✓
89	2023-08-31 15:16:30	<u>0xce38f9ef4a967c7a9162</u> <u>f488218c97bd26f9025c63</u> <u>9d8171c4ecd64e91cc0535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-31 15:16:30	<u>0xce38f9ef4a967c7a9162</u> <u>f488218c97bd26f9025c63</u> <u>9d8171c4ecd64e91cc0535</u>	- 0.0035029838220000 00 MATIC  0.00 USD	✓
91	2023-08-31 15:16:30	<u>0xce38f9ef4a967c7a9162</u> <u>f488218c97bd26f9025c63</u> <u>9d8171c4ecd64e91cc0535</u>	- 0.0062850075976668 92 MATIC  0.00 USD	✓
92	2023-08-27 13:48:52	<u>0xc48b20298247414a7a61</u> <u>1c21e9b0df8f203fef74f</u> <u>88e13da0c299295b7dd01d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-27 13:48:52	<u>0xc48b20298247414a7a61</u> <u>1c21e9b0df8f203fef74f</u> <u>88e13da0c299295b7dd01d</u>	- 0.0032981187420000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-08-27 13:48:52	<u>0xc48b20298247414a7a61</u> <u>1c21e9b0df8f203fefaf74f</u> <u>88e13da0c299295b7dd01d</u>	- 0.0048824485548912 80 MATIC  0.00 USD	✓
95	2023-08-23 19:34:59	<u>0xb2c0dd4ee03ff06f1423</u> <u>54418894621975b2a4a263</u> <u>c11beb51cb22c69b26b7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-23 19:34:59	<u>0xb2c0dd4ee03ff06f1423</u> <u>54418894621975b2a4a263</u> <u>c11beb51cb22c69b26b7f9</u>	- 0.0034777306000000 00 MATIC  0.00 USD	✓
97	2023-08-23 19:34:59	<u>0xb2c0dd4ee03ff06f1423</u> <u>54418894621975b2a4a263</u> <u>c11beb51cb22c69b26b7f9</u>	- 0.0061174718388884 16 MATIC  0.00 USD	✓
98	2023-08-20 15:22:37	<u>0x52b86383496dfd0f4f0d</u> <u>62dd4f8395110e6aa55d82</u> <u>0c60c60f30e1bf433952fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-20 15:22:37	<u>0x52b86383496dfd0f4f0d</u> <u>62dd4f8395110e6aa55d82</u> <u>0c60c60f30e1bf433952fa</u>	- 0.0032881629200000 00 MATIC  0.00 USD	✓
100	2023-08-20 15:22:37	<u>0x52b86383496dfd0f4f0d</u> <u>62dd4f8395110e6aa55d82</u> <u>0c60c60f30e1bf433952fa</u>	- 0.0035802891662967 56 MATIC  0.00 USD	✓
101	2023-08-20 04:34:28	<u>0x2e6041ee96e19062b0e9</u> <u>e5418c9bdf3bd8233f2582</u> <u>d5c87cbcf882cd8f8a8df</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
102	2023-08-16 12:57:39	<u>0x8e159a874a8ccc8b4181</u> <u>47d6f8358faa8b46fb5500</u> <u>0ff72370014511d1e8c0d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-16 12:57:39	<u>0x8e159a874a8ccc8b4181</u> <u>47d6f8358faa8b46fb5500</u> <u>0ff72370014511d1e8c0d1</u>	- 0.0040269924620000 00 MATIC  0.00 USD	✓
104	2023-08-16 12:57:39	<u>0x8e159a874a8ccc8b4181</u> <u>47d6f8358faa8b46fb5500</u> <u>0ff72370014511d1e8c0d1</u>	- 0.0088341143075341 06 MATIC  0.00 USD	✓
105	2023-08-12 13:35:13	<u>0x75cb74175220cc1996c0</u> <u>164c4f7a20cd5701e590ba</u> <u>fa797ef87da69296c842a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-12 13:35:13	<u>0x75cb74175220cc1996c0</u> <u>164c4f7a20cd5701e590ba</u> <u>fa797ef87da69296c842a5</u>	- 0.0039516498000000 00 MATIC  0.00 USD	✓
107	2023-08-12 13:35:13	<u>0x75cb74175220cc1996c0</u> <u>164c4f7a20cd5701e590ba</u> <u>fa797ef87da69296c842a5</u>	- 0.0063432586903922 14 MATIC  0.00 USD	✓
108	2023-08-09 20:13:49	<u>0xc0ccce7f812bc6b5c0f2</u> <u>d506b724b9af037c533b0a</u> <u>6a2b5a9d44fe7934c518b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-09 20:13:49	<u>0xc0ccce7f812bc6b5c0f2</u> <u>d506b724b9af037c533b0a</u> <u>6a2b5a9d44fe7934c518b7</u>	- 0.0030922530860000 00 MATIC  0.00 USD	✓
110	2023-08-09 20:13:49	<u>0xc0ccce7f812bc6b5c0f2</u> <u>d506b724b9af037c533b0a</u> <u>6a2b5a9d44fe7934c518b7</u>	- 0.0064380253137440 06 MATIC  0.00 USD	✓
111	2023-08-06 01:33:57	<u>0xd8e2f297b4b9a7fa829b</u> <u>8013e47de6692ff8248d8a</u> <u>286f3a33be24dbaf8c8acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-06 01:33:57	<u>0xd8e2f297b4b9a7fa829b8013e47de6692ff8248d8a286f3a33be24dbaf8c8acd</u>	- 0.0030153109100000 00 MATIC  0.00 USD	✓
113	2023-08-06 01:33:57	<u>0xd8e2f297b4b9a7fa829b8013e47de6692ff8248d8a286f3a33be24dbaf8c8acd</u>	- 0.0030830286799687 78 MATIC  0.00 USD	✓
114	2023-08-05 23:46:45	<u>0x6786e6bc9c4d1fe1997c9a51b6f8d3cf96d58b387fed4e39bdfef8e7111d2930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-05 23:46:45	<u>0x6786e6bc9c4d1fe1997c9a51b6f8d3cf96d58b387fed4e39bdfef8e7111d2930</u>	- 0.0026432146440000 00 MATIC  0.00 USD	✓
116	2023-08-05 23:46:45	<u>0x6786e6bc9c4d1fe1997c9a51b6f8d3cf96d58b387fed4e39bdfef8e7111d2930</u>	- 0.0026017360692172 16 MATIC  0.00 USD	✓
117	2023-08-01 21:53:51	<u>0x5910f0ff0d86ff960650382d17a0c5e68685f2dcb9185d3cbc423e856dbe6dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-01 21:53:51	<u>0x5910f0ff0d86ff960650382d17a0c5e68685f2dcb9185d3cbc423e856dbe6dd2</u>	- 0.0034779396820000 00 MATIC  0.00 USD	✓
119	2023-08-01 21:53:51	<u>0x5910f0ff0d86ff960650382d17a0c5e68685f2dcb9185d3cbc423e856dbe6dd2</u>	- 0.0030411955422577 38 MATIC  0.00 USD	✓
120	2023-07-28 21:49:51	<u>0xa164717ad625bf2b77cf32d62df44d45c4b4f0a7c2e289910d32193468cb75dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-28 21:49:51	<u>0xa164717ad625bf2b77cf32d62df44d45c4b4f0a7c2e289910d32193468cb75dc</u>	- 0.0029231211100000 00 MATIC  0.00 USD	✓
122	2023-07-28 21:49:51	<u>0xa164717ad625bf2b77cf32d62df44d45c4b4f0a7c2e289910d32193468cb75dc</u>	- 0.0035426548752069 02 MATIC  0.00 USD	✓
123	2023-07-25 20:23:09	<u>0x898547b250b3fe874a17c4623ccfb35349ca1b41565c28407c1a160ab9eaa5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-25 20:23:09	<u>0x898547b250b3fe874a17c4623ccfb35349ca1b41565c28407c1a160ab9eaa5f2</u>	- 0.0026821995440000 00 MATIC  0.00 USD	✓
125	2023-07-25 20:23:09	<u>0x898547b250b3fe874a17c4623ccfb35349ca1b41565c28407c1a160ab9eaa5f2</u>	- 0.0029532618744940 78 MATIC  0.00 USD	✓
126	2023-07-25 20:13:05	<u>0x89360096f295fc26789b817f4078c9096050ebf1baaeae82cecd954bf6029277</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
127	2023-07-22 21:29:27	<u>0x7dd4ad4c79f3461104ded49ab78549b1d0287c90546029ba82a6a248aa74abe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-22 21:29:27	<u>0x7dd4ad4c79f3461104ded49ab78549b1d0287c90546029ba82a6a248aa74abe2</u>	- 0.0038763802800000 00 MATIC  0.00 USD	✓
129	2023-07-22 21:29:27	<u>0x7dd4ad4c79f3461104ded49ab78549b1d0287c90546029ba82a6a248aa74abe2</u>	- 0.0048021127762741 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-19 14:00:54	<u>0xc7639bb08624f31a2ebd</u> <u>464cb6e899d43d4da567f8</u> <u>4b3bd98c1218891f934532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-19 14:00:54	<u>0xc7639bb08624f31a2ebd</u> <u>464cb6e899d43d4da567f8</u> <u>4b3bd98c1218891f934532</u>	- 0.0021153522880000 00 MATIC  0.00 USD	✓
132	2023-07-19 14:00:54	<u>0xc7639bb08624f31a2ebd</u> <u>464cb6e899d43d4da567f8</u> <u>4b3bd98c1218891f934532</u>	- 0.0071187381906354 72 MATIC  0.00 USD	✓
133	2023-06-27 15:02:29	<u>0x17d35e606edf8576dede</u> <u>49143cca64a1036813c4c2</u> <u>d7afb8ea8b2881af62df889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-27 15:02:29	<u>0x17d35e606edf8576dede</u> <u>49143cca64a1036813c4c2</u> <u>d7afb8ea8b2881af62df889</u>	- 0.0033182010340000 00 MATIC  0.00 USD	✓
135	2023-06-27 15:02:29	<u>0x17d35e606edf8576dede</u> <u>49143cca64a1036813c4c2</u> <u>d7afb8ea8b2881af62df889</u>	- 0.0112184360529167 01 MATIC  0.00 USD	✓
136	2023-06-15 21:54:42	<u>0xc59bf54c27cb064150d9</u> <u>cbdf0ca58f23cf1685fb36</u> <u>d636774a7c5bc2858044ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-15 21:54:42	<u>0xc59bf54c27cb064150d9</u> <u>cbdf0ca58f23cf1685fb36</u> <u>d636774a7c5bc2858044ba</u>	- 0.0038476759500000 00 MATIC  0.00 USD	✓
138	2023-06-15 21:54:42	<u>0xc59bf54c27cb064150d9</u> <u>cbdf0ca58f23cf1685fb36</u> <u>d636774a7c5bc2858044ba</u>	- 0.0112118455572199 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-15 16:59:15	<u>0x392153b7263e178ee379ed13ca6bfae87b759feedc6222b1aba3e66cd4c20286</u>	+ 0.097299999999999999 98 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:29:48	<u>0xa825f51bc756c8df861c168f83f78d208e16ab82da3e0be33f7ba38303ce9477</u>	+ 96.0000000000000000 000 JTP	✓
2	2024-02-23 02:17:35	<u>0xeb049e0d54edd29701bc83fdec8e8c558c457b90521517714709b718a7938ed6</u>	+ 145.0000000000000000 0000 JTP	✓
3	2024-02-01 22:22:05	<u>0xaf6dac96ec9f9beee626b7135e47a4526945f50de78bde96e33ae1e48d2e8f63</u>	+ 106.0000000000000000 0000 JTP	✓
4	2024-01-19 02:03:39	<u>0x622e815e1df7826777f511380a73d930ad436a83f30293b31c7efbfb70ac5e8e</u>	+ 39.0000000000000000 000 JTP	✓
5	2024-01-06 03:28:19	<u>0x9aa4fa4954a4e62d3a97e4a265219bef61c963bcbe c5155c8dc6bca286eb2abb</u>	+ 130.0000000000000000 0000 JTP	✓
6	2023-12-22 00:05:51	<u>0x11d944cda15cb94ccc3fcd764bf293023f45ac3d6fc7967be8d02858b8466a50</u>	+ 133.0000000000000000 0000 JTP	✓
7	2023-12-11 18:21:26	<u>0xaf511fe0a576c52e9ea6284794fe3d096380177bc4b089bdf3791054e1069e6b</u>	+ 84.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 18:10:26	<u>0xba0f2b64a7439fe2f6b45abb9371bac5b460a20f360ad2d6a7fabddd8d1c8f41</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-06 17:52:08	<u>0x9b77b07dd07f1dcb18d6c7947647e81bdaacad4ec870ac56da51bc1d43380aba</u>	+ 39.0000000000000000 000 JTP	✓
10	2023-11-25 19:29:12	<u>0x123ea462eaf479be044f98d2ffaf67dd55dcfd0ae3d1fa7ba1332c3b8b772224</u>	+ 41.0000000000000000 000 JTP	✓
11	2023-11-12 19:59:13	<u>0xff056d7231d999c5fc45883107c9ea1e2293559fa51733f1b8df989de65e2657</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-12 00:36:50	<u>0xe87e75e76ec65b46520a2cdca09df6728604f2cce53ebcf6d586eb2b5b018814</u>	+ 93.0000000000000000 000 JTP	✓
13	2023-11-07 20:32:39	<u>0x40905c1594441c3fff8ac7acc5e84b81d9cbbae0040e2d9bad3aefb62135d529</u>	+ 45.0000000000000000 000 JTP	✓
14	2023-10-30 16:25:07	<u>0xc843e337e445155bd0749fb7e17cd0c3d92dcc732cffde2d1890719170edfacd</u>	+ 115.0000000000000000 0000 JTP	✓
15	2023-10-25 22:45:52	<u>0x8b90cb92094819d9588b6ae4a6499c34f3a89bc299cb2d219e7ed87f28279fdb</u>	+ 47.0000000000000000 000 JTP	✓
16	2023-10-22 18:38:49	<u>0xb404df32a6eaa94a25fdc162fd89888f21338fd0a4e4b6e2a09ae12eecd7ecee</u>	+ 10.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 17:24:32	<u>0xff7db2826e5efc639eae</u> <u>b6ff4151689a5fa04d56c9</u> <u>e2d139852fa155a93bea5a</u>	+ 18,625.000000000000 0000000 JTP	✓
18	2023-10-08 19:09:16	<u>0xe5697f5d8155f4ca7249</u> <u>d4a8b77230b531a30d0fe4</u> <u>94945091ee568ef15b6d4b</u>	+ 129.00000000000000 0000 JTP	✓
19	2023-10-05 19:09:54	<u>0x0325f7892cf08a87a635</u> <u>e5fd250e6fac97156cea5d</u> <u>78c27569aae7efd9754431</u>	+ 42.0000000000000000 000 JTP	✓
20	2023-10-05 18:07:15	<u>0xa1cac0b1aa92f7c8d21d</u> <u>746c2663a4dcf2e221a26d</u> <u>6850621cc9bbc1e67e9e49</u>	+ 42.0000000000000000 000 JTP	✓
21	2023-10-05 17:14:24	<u>0x8221ebb5308f2433c6e6</u> <u>a08abbc8fe9a324a66806f</u> <u>21d1d953553dab8e90e1b4</u>	+ 42.0000000000000000 000 JTP	✓
22	2023-10-02 04:39:38	<u>0x845d44a6f1c347c0c648</u> <u>0cc7c1f56971fad812ec80</u> <u>811d2d8c53627fb2290e0d</u>	+ 147.0000000000000000 0000 JTP	✓
23	2023-09-27 18:12:40	<u>0x8f664c09a663496f87a7</u> <u>27575db4eb0424da2b9dcb</u> <u>4df498458c4ded3d72f1f7</u>	+ 645.0000000000000000 0000 JTP	✓
24	2023-09-24 19:10:51	<u>0x6b04f2361da8771ad7f5</u> <u>cb97f11c125f4154891ff1</u> <u>59f2b837875f71ebcdcc10</u>	+ 150.0000000000000000 0000 JTP	✓
25	2023-09-21 18:22:59	<u>0x5d6d9419f1648ba17994</u> <u>574a0c09a5376827b14b03</u> <u>161534ae5b0ea1b4b697ed</u>	+ 74.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 19:49:55	<u>0x7f221c7dd96993fb986d</u> <u>1e45e0b8fb4eafb2e616d2</u> <u>3638c7cdad3d7716d921a1</u>	+ 129.00000000000000 0000 JTP	✓
27	2023-09-14 16:02:31	<u>0x7075b57737a5ca97a4b5</u> <u>8502b1d39b69aa49b88383</u> <u>f11862fedcb184f1b87d6b</u>	+ 37.00000000000000 000 JTP	✓
28	2023-09-11 20:56:51	<u>0xb34ff338b10c366852e2</u> <u>365ad02fb41b76caf169c8</u> <u>f022f1aecc5e3e3babc90c</u>	+ 520.95000000000004 5475 wSNX	✓
29	2023-09-11 04:17:31	<u>0x192fc6f44d6c1eb66257</u> <u>dc2f247fc2d00ab0485b07</u> <u>73b1ccc437f4240c3ac642</u>	+ 102.00000000000000 0000 JTP	✓
30	2023-09-07 14:29:29	<u>0x42daa13e35ee3b2a8022</u> <u>80da31159870c0b7c46834</u> <u>1ab14c483dd5a8b3700509</u>	+ 64.00000000000000 000 JTP	✓
31	2023-09-04 00:36:11	<u>0xb84e96e2841d41699ea9</u> <u>205701254ce4820f377967</u> <u>04ce147676b57e8417dda5</u>	+ 104.00000000000000 0000 JTP	✓
32	2023-08-31 15:16:30	<u>0xce38f9ef4a967c7a9162</u> <u>f488218c97bd26f9025c63</u> <u>9d8171c4ecd64e91cc0535</u>	+ 110.00000000000000 0000 JTP	✓
33	2023-08-27 13:48:52	<u>0xc48b20298247414a7a61</u> <u>1c21e9b0df8f203fefaf74f</u> <u>88e13da0c299295b7dd01d</u>	+ 31.00000000000000 000 JTP	✓
34	2023-08-23 19:34:59	<u>0xb2c0dd4ee03ff06f1423</u> <u>54418894621975b2a4a263</u> <u>c11beb51cb22c69b26b7f9</u>	+ 139.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 10:09:58	<u>0x7b3e7813dbc196378cb1848784a4454c1f92145bed694105f1f16d5876a195c7</u>	+ 191,500.0000000000 00000000 WHEX	✓
36	2023-08-20 15:22:37	<u>0x52b86383496dfd0f4f0d62dd4f8395110e6aa55d820c60c60f30e1bf433952fa</u>	+ 74.00000000000000 000 JTP	✓
37	2023-08-16 12:57:39	<u>0x8e159a874a8ccc8b418147d6f8358faa8b46fb5500ff72370014511d1e8c0d1</u>	+ 59.00000000000000 000 JTP	✓
38	2023-08-12 13:35:13	<u>0x75cb74175220cc1996c0164c4f7a20cd5701e590bafa797ef87da69296c842a5</u>	+ 137.00000000000000 0000 JTP	✓
39	2023-08-09 20:13:49	<u>0xc0ccce7f812bc6b5c0f2d506b724b9af037c533b0a6a2b5a9d44fe7934c518b7</u>	+ 125.00000000000000 0000 JTP	✓
40	2023-08-06 01:33:57	<u>0xd8e2f297b4b9a7fa829b8013e47de6692ff8248d8a286f3a33be24dbaf8c8acd</u>	+ 73.00000000000000 000 JTP	✓
41	2023-08-05 23:46:45	<u>0x6786e6bc9c4d1fe1997c9a51b6f8d3cf96d58b387fed4e39bdfef8e7111d2930</u>	+ 73.00000000000000 000 JTP	✓
42	2023-08-02 10:42:23	<u>0x2b968ec5f4527cafb64b35a60501a936eed7c82ddc9bbc0a844c06145ca26a9</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
43	2023-08-01 21:53:51	<u>0x5910f0ff0d86ff960650382d17a0c5e68685f2dcb9185d3cbc423e856dbe6dd2</u>	+ 60.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 21:49:51	<u>0xa164717ad625bf2b77cf32d62df44d45c4b4f0a7c2e289910d32193468cb75dc</u>	+ 12,537.450000000000 0727596 JTP	✓
45	2023-07-25 20:23:09	<u>0x898547b250b3fe874a17c4623ccfb35349ca1b41565c28407c1a160ab9eaa5f2</u>	+ 2,020.000000000000 000000 JTP	✓
46	2023-07-23 10:08:54	<u>0x2a77ff06c7ccd25383970249a7c617a25c1bc092de5e8b797afd2f3d4be8bd24</u>	+ 0.6500000000000000 22 1rETH	✓
47	2023-07-22 21:29:27	<u>0x7dd4ad4c79f3461104ded49ab78549b1d0287c90546029ba82a6a248aa74abe2</u>	+ 29.0000000000000000 000 JTP	✓
48	2023-07-19 14:00:54	<u>0xc7639bb08624f31a2ebd464cb6e899d43d4da567f84b3bd98c1218891f934532</u>	+ 3,398.000000000000 000000 JTP	✓
49	2023-06-27 15:02:29	<u>0x17d35e606edf8576dede49143cca64a1036813c4c2d7afb8a8b2881af62df889</u>	+ 300.0000000000000000 0000 JTP	✓
50	2023-06-15 21:54:42	<u>0xc59bf54c27cb064150d9cbdf0ca58f23cf1685fb36d636774a7c5bc2858044ba</u>	+ 8,850.000000000000 000000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 19:09:50	<u>0xcf3b296d063d181be1ec5a169ef4e1695bc426e2da1b60d9b904edfbaef766ff</u>	+ 1 aml-official.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 19:09:50	<u>0x6a7577c06adfe0db5fc53601d6c64b16850c91817a40d90df04cceed18fe78d4</u>	+ 1 aml-detect.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:31:00	<u>0x08fd28239e5516a6b84c79fb196cf1fcd3fdb3f94d6c394b761b6ef326c4dc3</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
2	2024-02-24 21:02:34	<u>0xb0ef34838b585b1e914da12879450fea32e32be4edb7e4f684c29427267f8fd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-24 19:15:18	<u>0xd660d7f984ca7392d3028facaab0f2f9c7513a05581134fb8efa70881df604e1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-01 22:54:17	<u>0x41338bd662fcc21a8d3e4fc2f22cc06417343e49b469fddb7e5e7c8618a693d</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-19 02:05:47	<u>0xf82734d2002703435afabdb9200b8a00703158c8e0269e8bf72b9d251625e921</u>	+ 1 1000usdc.top	✓
6	2024-01-19 02:04:43	<u>0xbd36fe08089f4d62d4c84bc0d9126cfc15c0ecb06840c8260496ae17deb25ea7</u>	+ 1 3000usdt.cc	✓
7	2023-12-23 11:47:03	<u>0xa9fdf7e27b83ea576202b02dd92b87207849b4f10687799655a87b4702d31d8b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 11:01:55	<u>0x3ef7ddbc3d57a00c87da36a30879cce8b8f5c357f781ec3a75d7ca087a51d11f</u>	+ 1 2000usdc.cc	✓
9	2023-12-07 00:15:33	<u>0x0aed81d37aa1db67342c0dc27f9404b06525956384e8f2a7e472be1a7e2186d2</u>	+ 1 1000usdc.net	✓
10	2023-12-07 00:14:47	<u>0x8f065b5f168b503a8981e97f9e669e7db8571c0f7f375bff24b3d3ac1bd10cb5</u>	+ 1 2000usdt.link	✓
11	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
12	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
13	2023-11-12 00:40:00	<u>0xe7bd47ca43fe970285d3e166514394d35808a459b924f119e9649a02e94e6389</u>	+ 1 Voucher	✓
14	2023-11-12 00:37:02	<u>0x778fcf71981a3b0644a85309ccafc64c47b757d55e1e1ce20c28f511a4882cea</u>	+ 1 dt.org	✓
15	2023-11-07 20:32:57	<u>0xff4ed37c1765f020fe692b96f346aa16a5f406d37a64c32961097ac1c487e491</u>	+ 1 uk	✓
16	2023-10-30 16:25:45	<u>0xa4db6765f8080847dec6eda88afe287862d8e2b0d38d421acebc19f2af8b9413</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 16:25:25	<u>0x01f96b4b45785ba19ab0 4a81da814c253fd01da75d ce158552af005184775c22</u>	+ 1 rop.net	✓
18	2023-10-25 22:47:12	<u>0xbca18e0bab89aa0ec8f9 67de853a18cc51d22e8113 098ed0be89720a333b748d</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 22:35:52	<u>0x9ecaac7a2e99578553bc 1042e1788b103a9f35d6d7 db235e488553955c034092</u>	+ 1 er.app	✓
20	2023-10-22 18:39:35	<u>0x8c0e6b094dc11c6ee2da 84b13520ff90e8c955e3df 07660ede37911787492f45</u>	+ 1 2000usdt.com	✓
21	2023-10-22 18:39:07	<u>0xaae47d26af0ce021d9f2 d5ae970824f4102f61e3fa 5b6391d2f019d9deb2cec9</u>	+ 1 .net	✓
22	2023-10-11 21:34:55	<u>0x2aa8fd4725c8ef58f1ee f8147f43a69359b4a8d878 23b794a07ca71ea39db640</u>	+ 1 Voucher	✓
23	2023-10-08 19:09:26	<u>0x2e9cb977a394aeb0899f c8559b96369a9fa61b5086 efb302bda819d8fc7f1fdc</u>	+ 1 rds.net	✓
24	2023-10-05 22:39:59	<u>0x3f6ffc1b478b2aa57ef0 49fc0f65aaddb48700192e cc6426b8064deba7494352</u>	+ 1 Voucher	✓
25	2023-10-05 18:52:28	<u>0x576f7d9a3a6fe0c08f72 b88921c6df1fb32a213992 fb26e9b7023d1f05995dc7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 18:07:47	<u>0xfb3701c728d6e791353e1aff863290eaf207f7bdea9772b76988ac4d6f85ecad</u>	+ 1 Vouchers	✓
27	2023-10-05 17:14:36	<u>0xbd61a8c88250246eb0853586b06e8e40b15e535ec3ad5d61c278b222313320ce</u>	+ 1 rg	✓
28	2023-09-28 07:10:18	<u>0xa3e49cefc9d51eb8d79488aa31cddee74c27dc08316b459e81018536627952c3</u>	+ 1 NFT Giveaway	✓
29	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa610078598c437bef9ee59551742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 07:03:04	<u>0x67150978cfdc4dc7a832690514b29ccc31b64c67e4fbb0d35c952a56e313bfda</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 07:03:02	<u>0x1897c7112570cd220bdc58d6d630eea73487d9ed620a1e9370bbae9e7bdb2a47</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 19:11:15	<u>0x5bc7b0b34ec80d6f5144e1bb61eba8e5a28d12065f3472ad8d03ab3fde938cdd</u>	+ 1 claim-tether.net	✓
33	2023-09-21 21:18:03	<u>0x5c0b963e913659d5a2040ee2874dea8a2ad35f81ff06ab57fd3d161d5e14571d</u>	+ 1 Voucher	✓
34	2023-09-17 19:50:47	<u>0x9253947c7a55a35dfa5209746c0ab7ec3eda00530bb487540925f731aab2a80</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 23:38:25	<u>0xfd981ed7dd81919984fd dd04fa685ec21df4adab8b b14b1cbe0ac7a77275b9b3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:54:15	<u>0xa5573c87a0aaa792d4e8 bb677ba3416b331c2482d4 ac133a0486eb340e7740d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 11:01:02	<u>0xda0e8ab7120589e5054a baefbb363f726887729a69 9fddc2b94f4377a424a4cd</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:44:19	<u>0xc04b19d3fc8e75c64b46 ecec7fcfabd309a5a83f5e de79b470628ed5a98df454</u>	+ 1 NFT Voucher	✓
39	2023-09-11 08:52:23	<u>0xe92c1f1162d755cb8a91 9770d4979aa1d20ea880ac 9593853264bb6ce1af3221</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 08:50:43	<u>0xe2a675c775bdfd3c94dc 66e4439c59ad914958aaed 9c44b76d8fca70ad266ec2</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 08:50:37	<u>0x6ebda9ae52a15ff42c21 d07c2a155b824da82c5136 a4703438f8eb29ea9df1b9</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-11 08:48:51	<u>0x500d1e868144f289acf5 f57cb9e444cf5b46282e9a 03a0ced5aa48ae48b306ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 08:47:37	<u>0xf5012c91e82948390cf5 3b641141ee57b027ca33df e870ef797f20c5e3c7d93c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 08:46:25	<u>0x7a19f931516234f48eb49d1045d18b3e3756fea83b3dc34aeaa0a787399a5b56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 08:42:53	<u>0x7e432f3654d01da1a649350e78c3694afb6ceeac98ebebe6f561b7ad75602d18</u>	+ 1 LIDO Drop	✓
46	2023-09-11 08:42:17	<u>0x67f8b3db04bd8e15d9bb3b8ed9bb9dc52218bef596e8166d36fc800ad43eaaf4</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 19:33:30	<u>0xb9fcb83997f41d879895fd7f79572e36866fe5b4b7e7968a5c3264989af51e38</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 12:39:06	<u>0x30660de61dca6639b67ad9581e4a97f692291cb185159595bd976b0c677dd91c</u>	+ 1 Base Chain Raffle	✓
49	2023-09-04 00:38:19	<u>0xf125cdce8c2825c0861c0a7d373ecfe6f314d500abc81d8cd7f72101c8ddd326</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 00:37:59	<u>0x5dd3c4e95309101e100ca845fce63645637831d5cef0bf70115d9d604dbfe49f</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 00:36:59	<u>0xb341200a8c9b2b385ed714c1b728a882e856ea9d064783dddc4e78ecff82fb1d</u>	+ 1 NFT Voucher	✓
52	2023-08-31 15:17:34	<u>0x0e6df60c71a62769ad54eb67bac37b4d2200822f30a88f26d7691c53dbb03bec</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 13:52:17	<u>0x61304c1276247e06fe4f6ab034a8dbfada603c5420f3b4f8933bf43babb92e2b</u>	+ 1 UNI-V3-POS	✓
54	2023-08-27 00:29:40	<u>0xa2280a39b7128580c6803aa5e2d82dece3ba00f97e1385ec4e5626b30a8b584c</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 03:27:26	<u>0xa31b39131db24da1467fa68a823135352d67915b7e5c98dcfd1f493dd60bf76d</u>	+ 1 NFTVoucher	✓
56	2023-08-24 17:00:47	<u>0x09b4640df1accb0e841ab94095c115928dab63740ad227a77f33326535f84a91</u>	+ 1 VOUCHER	✓
57	2023-08-24 10:01:56	<u>0x0601b92bffa99217166d7a266b3b15873dbb91e84977e5b2ded358d3c82ca9c2</u>	+ 1 Voucher	✓
58	2023-08-20 20:24:54	<u>0xd1c38fc53d4bc4a4996c39f11788335181654506a5230e5fbd5f641909f2c6bc</u>	+ 1 Voucher	✓
59	2023-08-19 00:25:01	<u>0x3a07dd0d90945c25f3a706ea3eea17d6def39d3e1bb0e7264132962d34b22860</u>	+ 1 NFTVoucher	✓
60	2023-08-16 21:31:15	<u>0xad332a55a4016cffb1011716afbc441457ac21234571255802d564a4f4098442</u>	+ 1 Pass	✓
61	2023-08-16 20:06:10	<u>0x09ba3b1e4cbf750600c219e5ff9ce98791d29c6769f6a4cc7712df0008885171</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-14 08:58:31	<u>0x346b001ffac3346045ea</u> <u>50d9d010f15970315c92c0</u> <u>a9011687f86ac270e1d03e</u>	+ 1 Base Voucher	✓
63	2023-08-09 23:34:13	<u>0xd31533428d82db097324</u> <u>6fb142da7c2b0869c45a72</u> <u>bd61c58f108e3fa464aee1</u>	+ 1 NFTVoucher	✓
64	2023-08-06 06:34:41	<u>0xc30d790af261211cb7d5</u> <u>072a9023a74c5da9b84321</u> <u>9a167364f5ec48395b011b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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