

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:41 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc940b764ba2d8d5b37e9861893bf31439950a799</u>
TOTAL RECEIVED	0.499500000000000000 MATIC
	0.18 USD
TOTAL SEND	0.369721774030800476 MATIC
	0.13 USD




Token	Balance
MATIC	0.129778225969199523 MATIC 0.04 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
#HEXPooL.net	166,250.000000000000000000 wHEX
@SNXPooL.com	520.950000000000045475 wSNX
JTPoint	33,857.55000000002910383 JTP
#LRETH.COM	0.650000000000000022 LrETH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC	N/A Voucher

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Voucher
\$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
Base Airdrop	N/A NFT Notify
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:31:14	<u>0xe6b45c41d86eb4cc9334</u> <u>67327dcefab142a82d2c54</u> <u>a3465efe945070e92d4035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 23:31:14	<u>0xe6b45c41d86eb4cc9334</u> <u>67327dcefab142a82d2c54</u> <u>a3465efe945070e92d4035</u>	- 0.0041111096720000 00 MATIC  0.00 USD	✓
3	2024-03-10 23:31:14	<u>0xe6b45c41d86eb4cc9334</u> <u>67327dcefab142a82d2c54</u> <u>a3465efe945070e92d4035</u>	- 0.0030640684914569 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-23 02:19:05	<u>0xce123cb3372ef4cc08d5507d25c4c10b388d87911ca02aedb2110d4e29134a66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 02:19:05	<u>0xce123cb3372ef4cc08d5507d25c4c10b388d87911ca02aedb2110d4e29134a66</u>	- 0.0042859022240000 00 MATIC  0.00 USD	✓
6	2024-02-23 02:19:05	<u>0xce123cb3372ef4cc08d5507d25c4c10b388d87911ca02aedb2110d4e29134a66</u>	- 0.0088517791756700 87 MATIC  0.00 USD	✓
7	2024-02-01 22:23:53	<u>0x4b1a14a1b0e428f81bda11b20e6420a23a6481209d8ac999ddd32324d217dedc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 22:23:53	<u>0x4b1a14a1b0e428f81bda11b20e6420a23a6481209d8ac999ddd32324d217dedc</u>	- 0.0025138625800000 00 MATIC  0.00 USD	✓
9	2024-02-01 22:23:53	<u>0x4b1a14a1b0e428f81bda11b20e6420a23a6481209d8ac999ddd32324d217dedc</u>	- 0.0000080388957585 42 MATIC  0.00 USD	✓
10	2024-01-19 02:04:35	<u>0x136261d80296cf986d36b2f1c8eabd4b8e53ddb9aa5245a7faba7dcd89b799</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 02:04:35	<u>0x136261d80296cf986d36b2f1c8eabd4b8e53ddb9aa5245a7faba7dcd89b799</u>	- 0.0026431121080000 00 MATIC  0.00 USD	✓
12	2024-01-19 02:04:35	<u>0x136261d80296cf986d36b2f1c8eabd4b8e53ddb9aa5245a7faba7dcd89b799</u>	- 0.0001143210434089 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-06 03:29:05	<u>0x0438976cdc09b4196ee0 ea805e589e667eb590e254 74d67fbd6839f46c0361a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 03:29:05	<u>0x0438976cdc09b4196ee0 ea805e589e667eb590e254 74d67fbd6839f46c0361a5</u>	- 0.0027194598800000 00 MATIC  0.00 USD	✓
15	2024-01-06 03:29:05	<u>0x0438976cdc09b4196ee0 ea805e589e667eb590e254 74d67fbd6839f46c0361a5</u>	- 0.0000952493570307 48 MATIC  0.00 USD	✓
16	2023-12-22 00:06:47	<u>0xcb781f364d34aeddb403 775109ff96fec06c74bd4e f748ffb7d3c7f329dda14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 00:06:47	<u>0xcb781f364d34aeddb403 775109ff96fec06c74bd4e f748ffb7d3c7f329dda14</u>	- 0.0031744112400000 00 MATIC  0.00 USD	✓
18	2023-12-22 00:06:47	<u>0xcb781f364d34aeddb403 775109ff96fec06c74bd4e f748ffb7d3c7f329dda14</u>	- 0.0061647078135699 42 MATIC  0.00 USD	✓
19	2023-12-11 18:09:50	<u>0xda85f463da136e74cb9a 3a4a323d06d6b249a5f63e fd6463495afb877abbbf74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 18:09:50	<u>0xda85f463da136e74cb9a 3a4a323d06d6b249a5f63e fd6463495afb877abbbf74</u>	- 0.0022759009000000 00 MATIC  0.00 USD	✓
21	2023-12-11 18:09:50	<u>0xda85f463da136e74cb9a 3a4a323d06d6b249a5f63e fd6463495afb877abbbf74</u>	- 0.0042642135579698 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 17:52:16	<u>0xb51bab6667d13cb2a8be</u> <u>4f93c4afdbb0778f6501b6</u> <u>be548a8aa03385fc3f0f2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 17:52:16	<u>0xb51bab6667d13cb2a8be</u> <u>4f93c4afdbb0778f6501b6</u> <u>be548a8aa03385fc3f0f2f</u>	- 0.0032002721660000 00 MATIC  0.00 USD	✓
24	2023-12-06 17:52:16	<u>0xb51bab6667d13cb2a8be</u> <u>4f93c4afdbb0778f6501b6</u> <u>be548a8aa03385fc3f0f2f</u>	- 0.0099678457869326 70 MATIC  0.00 USD	✓
25	2023-12-01 17:19:17	<u>0x94b13ba3ba468efc2121</u> <u>01c4d50b630213db903007</u> <u>f0c36fbc1b50d0fe4540fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 17:19:17	<u>0x94b13ba3ba468efc2121</u> <u>01c4d50b630213db903007</u> <u>f0c36fbc1b50d0fe4540fe</u>	- 0.0026442274040000 00 MATIC  0.00 USD	✓
27	2023-12-01 17:19:17	<u>0x94b13ba3ba468efc2121</u> <u>01c4d50b630213db903007</u> <u>f0c36fbc1b50d0fe4540fe</u>	- 0.0021952234194315 88 MATIC  0.00 USD	✓
28	2023-12-01 07:07:08	<u>0x2e92b12fe8d405e8a2ba</u> <u>1f1e0f277867e577f56f3e</u> <u>d7bd1e18094ce67c596b6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 07:07:08	<u>0x2e92b12fe8d405e8a2ba</u> <u>1f1e0f277867e577f56f3e</u> <u>d7bd1e18094ce67c596b6c</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
30	2023-12-01 07:07:08	<u>0x2e92b12fe8d405e8a2ba</u> <u>1f1e0f277867e577f56f3e</u> <u>d7bd1e18094ce67c596b6c</u>	- 0.0061620185252798 90 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-11-30 21:14:07	<u>0x0f6f5ecef730f084b2b436e0b2888326bdfb94c59f7caa30eab2e2c8c1c23ac3</u>	+ 0.108899999999999999 97 MATIC  0.08 USD	✓
32	2023-11-25 19:29:53	<u>0x5a95f09d4a2ebcd35263fabdc2eed25642ed437fb9c9db711495c5e85d108a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-25 19:29:53	<u>0x5a95f09d4a2ebcd35263fabdc2eed25642ed437fb9c9db711495c5e85d108a45</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
34	2023-11-25 19:29:53	<u>0x5a95f09d4a2ebcd35263fabdc2eed25642ed437fb9c9db711495c5e85d108a45</u>	- 0.00000000000018817 38 MATIC  0.00 USD	✓
35	2023-11-12 02:09:17	<u>0x3606a4fd0ba93f545aa98d40c06353abacafba865393fe68647626bd158dc5a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-12 02:09:17	<u>0x3606a4fd0ba93f545aa98d40c06353abacafba865393fe68647626bd158dc5a3</u>	- 0.0030108504940000 00 MATIC  0.00 USD	✓
37	2023-11-12 02:09:17	<u>0x3606a4fd0ba93f545aa98d40c06353abacafba865393fe68647626bd158dc5a3</u>	- 0.0004141757798764 62 MATIC  0.00 USD	✓
38	2023-11-12 00:37:02	<u>0xbcfe802288a8918ede7a8305858f899d55d30b592e879b91bbaa28ab17d54c5d</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
39	2023-10-30 16:28:33	<u>0xb051c70f121fcfa0d111a7a15679d4bbb92d949c1baabbb31e5d8d6e7f22c1c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 16:28:33	<u>0xb051c70f121fcfa0d111 a7a15679d4bbb92d949c1b aabbb31e5d8d6e7f22c1c2</u>	- 0.0030055833080000 00 MATIC  0.00 USD	✓
41	2023-10-30 16:28:33	<u>0xb051c70f121fcfa0d111 a7a15679d4bbb92d949c1b aabbb31e5d8d6e7f22c1c2</u>	- 0.0029206978895816 54 MATIC  0.00 USD	✓
42	2023-10-25 22:35:46	<u>0xe265b6bf021ef91530db b703df3acf5121c982a2e0 93b253acc6aa9a386b1751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-25 22:35:46	<u>0xe265b6bf021ef91530db b703df3acf5121c982a2e0 93b253acc6aa9a386b1751</u>	- 0.0031184580300000 00 MATIC  0.00 USD	✓
44	2023-10-25 22:35:46	<u>0xe265b6bf021ef91530db b703df3acf5121c982a2e0 93b253acc6aa9a386b1751</u>	- 0.0030504013019380 36 MATIC  0.00 USD	✓
45	2023-10-22 18:39:57	<u>0x6ad34e259811f5eec947 564b656a6b3d0784174179 62fe3d8d7719d57181718a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-22 18:39:57	<u>0x6ad34e259811f5eec947 564b656a6b3d0784174179 62fe3d8d7719d57181718a</u>	- 0.0048445670000000 00 MATIC  0.00 USD	✓
47	2023-10-22 18:39:57	<u>0x6ad34e259811f5eec947 564b656a6b3d0784174179 62fe3d8d7719d57181718a</u>	- 0.0031536290661837 78 MATIC  0.00 USD	✓
48	2023-10-17 18:37:47	<u>0x33a3eb4f7dc8e5e4b3ee 65b8ae52424eac7823f326 da7e0d2d14ee662bb1d33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-10-17 18:37:47	<u>0x33a3eb4f7dc8e5e4b3ee65b8ae52424eac7823f326da7e0d2d14ee662bb1d33b</u>	- 0.0041240288540000 00 MATIC  0.00 USD	✓
50	2023-10-17 18:37:47	<u>0x33a3eb4f7dc8e5e4b3ee65b8ae52424eac7823f326da7e0d2d14ee662bb1d33b</u>	- 0.0039688553157407 00 MATIC  0.00 USD	✓
51	2023-10-08 19:10:06	<u>0x20dd0295120fb85ec55fe5775f667fa7d00928d68e77dbe70a76359bdad0565a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-08 19:10:06	<u>0x20dd0295120fb85ec55fe5775f667fa7d00928d68e77dbe70a76359bdad0565a</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
53	2023-10-08 19:10:06	<u>0x20dd0295120fb85ec55fe5775f667fa7d00928d68e77dbe70a76359bdad0565a</u>	- 0.0020725550416052 30 MATIC  0.00 USD	✓
54	2023-10-05 19:00:08	<u>0x6ceddc39ff21055f0a40439f294936403af19d9e29906371eeaab17b88760bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-05 19:00:08	<u>0x6ceddc39ff21055f0a40439f294936403af19d9e29906371eeaab17b88760bd7</u>	- 0.0036965000660000 00 MATIC  0.00 USD	✓
56	2023-10-05 19:00:08	<u>0x6ceddc39ff21055f0a40439f294936403af19d9e29906371eeaab17b88760bd7</u>	- 0.0045555505643918 18 MATIC  0.00 USD	✓
57	2023-10-05 17:24:07	<u>0x0b9e095bb7c8d41ddb16e7b889555d5087dbbfbb23cab066f4b4796721c3c709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-05 17:24:07	<u>0x0b9e095bb7c8d41ddb16</u> <u>e7b889555d5087dbbfbb23</u> <u>cab066f4b4796721c3c709</u>	- 0.0040400229960000 00 MATIC  0.00 USD	✓
59	2023-10-05 17:24:07	<u>0x0b9e095bb7c8d41ddb16</u> <u>e7b889555d5087dbbfbb23</u> <u>cab066f4b4796721c3c709</u>	- 0.0055419875021786 94 MATIC  0.00 USD	✓
60	2023-10-05 17:19:26	<u>0xf6ad8b496545042c604d</u> <u>29e074f8dea730eeea801f</u> <u>0717d498c0a8055607b5b1</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
61	2023-10-02 04:29:52	<u>0x216675870652e47a0ed6</u> <u>a6d6eb57d3e7c372cd1a3a</u> <u>6f19c1b4920d0cff4d4808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-02 04:29:52	<u>0x216675870652e47a0ed6</u> <u>a6d6eb57d3e7c372cd1a3a</u> <u>6f19c1b4920d0cff4d4808</u>	- 0.0035021235000000 00 MATIC  0.00 USD	✓
63	2023-10-02 04:29:52	<u>0x216675870652e47a0ed6</u> <u>a6d6eb57d3e7c372cd1a3a</u> <u>6f19c1b4920d0cff4d4808</u>	- 0.0026755522188369 80 MATIC  0.00 USD	✓
64	2023-09-27 18:16:54	<u>0xbadfd1f4af8bf1a72af1</u> <u>2a219fceba1ba133eaa91b</u> <u>a8e1d595f15dbc66ae3daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-27 18:16:54	<u>0xbadfd1f4af8bf1a72af1</u> <u>2a219fceba1ba133eaa91b</u> <u>a8e1d595f15dbc66ae3daa</u>	- 0.0039800731880000 00 MATIC  0.00 USD	✓
66	2023-09-27 18:16:54	<u>0xbadfd1f4af8bf1a72af1</u> <u>2a219fceba1ba133eaa91b</u> <u>a8e1d595f15dbc66ae3daa</u>	- 0.0071118028424281 02 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-09-24 19:11:33	<u>0x34c0807d0f371034ac8e</u> <u>bbb50a7940dd3d7260c849</u> <u>33a9d5eb91c0519a5d865e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-24 19:11:33	<u>0x34c0807d0f371034ac8e</u> <u>bbb50a7940dd3d7260c849</u> <u>33a9d5eb91c0519a5d865e</u>	- 0.0048534405947118 00 MATIC  0.00 USD	✓
69	2023-09-24 19:11:33	<u>0x34c0807d0f371034ac8e</u> <u>bbb50a7940dd3d7260c849</u> <u>33a9d5eb91c0519a5d865e</u>	- 0.0035778093397854 08 MATIC  0.00 USD	✓
70	2023-09-21 18:22:57	<u>0x9d92934f085be6bcb89b</u> <u>19b899c8caaeef86a9094bf</u> <u>429b880ad08b428fb586a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-21 18:22:57	<u>0x9d92934f085be6bcb89b</u> <u>19b899c8caaeef86a9094bf</u> <u>429b880ad08b428fb586a7</u>	- 0.0032986273320000 00 MATIC  0.00 USD	✓
72	2023-09-21 18:22:57	<u>0x9d92934f085be6bcb89b</u> <u>19b899c8caaeef86a9094bf</u> <u>429b880ad08b428fb586a7</u>	- 0.0039362111453987 14 MATIC  0.00 USD	✓
73	2023-09-17 19:50:53	<u>0x2796fc5b11aab1cd1491</u> <u>2407d06d4a41de81712083</u> <u>9bb124a126646aafdde956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-17 19:50:53	<u>0x2796fc5b11aab1cd1491</u> <u>2407d06d4a41de81712083</u> <u>9bb124a126646aafdde956</u>	- 0.0039717084680000 00 MATIC  0.00 USD	✓
75	2023-09-17 19:50:53	<u>0x2796fc5b11aab1cd1491</u> <u>2407d06d4a41de81712083</u> <u>9bb124a126646aafdde956</u>	- 0.0045632727992014 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
76	2023-09-14 16:03:15	<u>0x70ed973fec4be6880f7</u> <u>9f090eb95ef493996c6a56</u> <u>9f3b27f57e6103ce3c2458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-14 16:03:15	<u>0x70ed973fec4be6880f7</u> <u>9f090eb95ef493996c6a56</u> <u>9f3b27f57e6103ce3c2458</u>	- 0.0036700209000000 00 MATIC  0.00 USD	✓
78	2023-09-14 16:03:15	<u>0x70ed973fec4be6880f7</u> <u>9f090eb95ef493996c6a56</u> <u>9f3b27f57e6103ce3c2458</u>	- 0.0119209104178637 19 MATIC  0.00 USD	✓
79	2023-09-11 04:17:47	<u>0xc97be46d9cd7d84c9418</u> <u>7ea08cd66323cc77ee9fc8</u> <u>1ecfc6b1867626b46532bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-11 04:17:47	<u>0xc97be46d9cd7d84c9418</u> <u>7ea08cd66323cc77ee9fc8</u> <u>1ecfc6b1867626b46532bf</u>	- 0.0030855449600000 00 MATIC  0.00 USD	✓
81	2023-09-11 04:17:47	<u>0xc97be46d9cd7d84c9418</u> <u>7ea08cd66323cc77ee9fc8</u> <u>1ecfc6b1867626b46532bf</u>	- 0.0046980826197401 70 MATIC  0.00 USD	✓
82	2023-09-07 14:30:05	<u>0x72b3eec524a2da16e359</u> <u>3655ce2cc4b8100dcc2372</u> <u>282171d407d3ece34ca47c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-07 14:30:05	<u>0x72b3eec524a2da16e359</u> <u>3655ce2cc4b8100dcc2372</u> <u>282171d407d3ece34ca47c</u>	- 0.0052855232660000 00 MATIC  0.00 USD	✓
84	2023-09-07 14:30:05	<u>0x72b3eec524a2da16e359</u> <u>3655ce2cc4b8100dcc2372</u> <u>282171d407d3ece34ca47c</u>	- 0.0141816752633790 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-09-07 14:19:53	<u>0x7c9f31cef64dbfa6e46f4f5424c761437eb181977c7823b2f083560f737e2add</u>	+ 0.090600000000000000 00 MATIC  0.05 USD	✓
86	2023-09-04 00:36:19	<u>0x7ec9bb2fb971d88fef0b1db431507ba8602488fc044782b501eae0a883d18ea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-04 00:36:19	<u>0x7ec9bb2fb971d88fef0b1db431507ba8602488fc044782b501eae0a883d18ea6</u>	- 0.0046951870420000 00 MATIC  0.00 USD	✓
88	2023-09-04 00:36:19	<u>0x7ec9bb2fb971d88fef0b1db431507ba8602488fc044782b501eae0a883d18ea6</u>	- 0.0045937700083034 76 MATIC  0.00 USD	✓
89	2023-08-31 15:16:54	<u>0x0929f381b26dbedc6babbbd34da9e41704791cf86d73ad0b40210083c39f159b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-31 15:16:54	<u>0x0929f381b26dbedc6babbbd34da9e41704791cf86d73ad0b40210083c39f159b</u>	- 0.0038575955200000 00 MATIC  0.00 USD	✓
91	2023-08-31 15:16:54	<u>0x0929f381b26dbedc6babbbd34da9e41704791cf86d73ad0b40210083c39f159b</u>	- 0.0062107107879909 90 MATIC  0.00 USD	✓
92	2023-08-27 13:50:12	<u>0xee152f743dfc90d1e53b9ff6df2f4e5f75bc80eadd2b3ebbcff238e66626ce93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-27 13:50:12	<u>0xee152f743dfc90d1e53b9ff6df2f4e5f75bc80eadd2b3ebbcff238e66626ce93</u>	- 0.0031014526940000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-27 13:50:12	<u>0xee152f743dfc90d1e53b9ff6df2f4e5f75bc80eadd2b3ebbcff238e66626ce93</u>	- 0.0043953976181786 10 MATIC  0.00 USD	✓
95	2023-08-23 19:35:25	<u>0xecb26b29b32850349ebf3e0af2b192975148651f826d2cc8855288c1c4aca908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-23 19:35:25	<u>0xecb26b29b32850349ebf3e0af2b192975148651f826d2cc8855288c1c4aca908</u>	- 0.0034780790700000 00 MATIC  0.00 USD	✓
97	2023-08-23 19:35:25	<u>0xecb26b29b32850349ebf3e0af2b192975148651f826d2cc8855288c1c4aca908</u>	- 0.0056312721001502 68 MATIC  0.00 USD	✓
98	2023-08-20 04:34:42	<u>0xea190749ccd4878b0465f3504d75628e57bc467aeb68534b10867236adb8295d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-20 04:34:42	<u>0xea190749ccd4878b0465f3504d75628e57bc467aeb68534b10867236adb8295d</u>	- 0.0031089796460000 00 MATIC  0.00 USD	✓
100	2023-08-20 04:34:42	<u>0xea190749ccd4878b0465f3504d75628e57bc467aeb68534b10867236adb8295d</u>	- 0.0032630796636437 10 MATIC  0.00 USD	✓
101	2023-08-16 13:08:47	<u>0xb3937f8f6aa970f1810dd91b2887f2f26eb1a3f0175cc1b1402cc47b87b8da14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-16 13:08:47	<u>0xb3937f8f6aa970f1810dd91b2887f2f26eb1a3f0175cc1b1402cc47b87b8da14</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-16 13:08:47	<u>0xb3937f8f6aa970f1810d</u> <u>d91b2887f2f26eb1a3f017</u> <u>5cc1b1402cc47b87b8da14</u>	- 0.0089782065712539 20 MATIC  0.00 USD	✓
104	2023-08-16 12:58:37	<u>0x525517271a2cb7e4623a</u> <u>f465300e2595d6672b5d67</u> <u>821360101417461d0bb7a5</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
105	2023-08-12 13:35:33	<u>0x727e28b893e0c630e64e</u> <u>80913943b72118ca1de7a1</u> <u>b5eb7865685e2f96921f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-12 13:35:33	<u>0x727e28b893e0c630e64e</u> <u>80913943b72118ca1de7a1</u> <u>b5eb7865685e2f96921f6e</u>	- 0.0040460851700000 00 MATIC  0.00 USD	✓
107	2023-08-12 13:35:33	<u>0x727e28b893e0c630e64e</u> <u>80913943b72118ca1de7a1</u> <u>b5eb7865685e2f96921f6e</u>	- 0.0057423493864387 98 MATIC  0.00 USD	✓
108	2023-08-09 20:14:29	<u>0xfcc192355632a82eba6f</u> <u>78d9c0dc64075ae6a9f1b2</u> <u>7c6c9ff369f59b6f6fe636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-09 20:14:29	<u>0xfcc192355632a82eba6f</u> <u>78d9c0dc64075ae6a9f1b2</u> <u>7c6c9ff369f59b6f6fe636</u>	- 0.0028716715760000 00 MATIC  0.00 USD	✓
110	2023-08-09 20:14:29	<u>0xfcc192355632a82eba6f</u> <u>78d9c0dc64075ae6a9f1b2</u> <u>7c6c9ff369f59b6f6fe636</u>	- 0.0059307313262456 12 MATIC  0.00 USD	✓
111	2023-08-06 16:26:25	<u>0xcdf51e3eea73e7a51b63</u> <u>ea fdd4f035dc3d86f563ff</u> <u>fdca6a2747c06d08c0ba2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-06 16:26:25	<u>0xcdf51e3eea73e7a51b63</u> <u>eafdd4f035dc3d86f563ff</u> <u>fdca6a2747c06d08c0ba2d</u>	- 0.0030713857720000 00 MATIC  0.00 USD	✓
113	2023-08-06 16:26:25	<u>0xcdf51e3eea73e7a51b63</u> <u>eafdd4f035dc3d86f563ff</u> <u>fdca6a2747c06d08c0ba2d</u>	- 0.0034104646370778 62 MATIC  0.00 USD	✓
114	2023-08-06 01:34:03	<u>0x01eed32b0b35694e90a6</u> <u>1b1119a52d4877b054f566</u> <u>f21244295a2747aa08f3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-06 01:34:03	<u>0x01eed32b0b35694e90a6</u> <u>1b1119a52d4877b054f566</u> <u>f21244295a2747aa08f3fe</u>	- 0.0030158300900000 00 MATIC  0.00 USD	✓
116	2023-08-06 01:34:03	<u>0x01eed32b0b35694e90a6</u> <u>1b1119a52d4877b054f566</u> <u>f21244295a2747aa08f3fe</u>	- 0.0030788353110518 64 MATIC  0.00 USD	✓
117	2023-08-05 23:47:49	<u>0xe06c7e13a2f8e0470f94</u> <u>d128edfd95ed1d12bec0e9</u> <u>d6e825bc3f8436357cec6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-05 23:47:49	<u>0xe06c7e13a2f8e0470f94</u> <u>d128edfd95ed1d12bec0e9</u> <u>d6e825bc3f8436357cec6e</u>	- 0.0029109922660000 00 MATIC  0.00 USD	✓
119	2023-08-05 23:47:49	<u>0xe06c7e13a2f8e0470f94</u> <u>d128edfd95ed1d12bec0e9</u> <u>d6e825bc3f8436357cec6e</u>	- 0.0024644230501126 60 MATIC  0.00 USD	✓
120	2023-08-01 21:54:19	<u>0x7c415f61fd750cbb17a5</u> <u>067adb9a8627c753f6f6ba</u> <u>1a11ba5eca3b1eeb541abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-01 21:54:19	<u>0x7c415f61fd750cbb17a5067adb9a8627c753f6f6ba1a11ba5eca3b1eeb541abb</u>	- 0.0033595503760000 00 MATIC  0.00 USD	✓
122	2023-08-01 21:54:19	<u>0x7c415f61fd750cbb17a5067adb9a8627c753f6f6ba1a11ba5eca3b1eeb541abb</u>	- 0.0031070151772942 10 MATIC  0.00 USD	✓
123	2023-07-28 22:04:11	<u>0xc0616c15da5fa364503f1bffbdc708b23ad66e7b628c3a3b182971f1d88413ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-28 22:04:11	<u>0xc0616c15da5fa364503f1bffbdc708b23ad66e7b628c3a3b182971f1d88413ce</u>	- 0.0024866918440000 00 MATIC  0.00 USD	✓
125	2023-07-28 22:04:11	<u>0xc0616c15da5fa364503f1bffbdc708b23ad66e7b628c3a3b182971f1d88413ce</u>	- 0.0059033678806185 72 MATIC  0.00 USD	✓
126	2023-07-28 21:54:05	<u>0x0132070fe25e272ab13df4cf6787dd2e5b4ea9e603249acbf3208c46a2b6e003</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
127	2023-07-22 21:29:53	<u>0x2fcac1932bef230da55aa74abd8cb79eaa6c6c0fd3029f9c7cb6ed27661aa098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-22 21:29:53	<u>0x2fcac1932bef230da55aa74abd8cb79eaa6c6c0fd3029f9c7cb6ed27661aa098</u>	- 0.0043746923800000 00 MATIC  0.00 USD	✓
129	2023-07-22 21:29:53	<u>0x2fcac1932bef230da55aa74abd8cb79eaa6c6c0fd3029f9c7cb6ed27661aa098</u>	- 0.0052160804385065 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-19 14:01:30	<u>0x69ba5f7b8e9b7eea9192</u> <u>a8fe3912e17d8a7fa3e1eb</u> <u>2fd353ea0398599e8a5e53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-19 14:01:30	<u>0x69ba5f7b8e9b7eea9192</u> <u>a8fe3912e17d8a7fa3e1eb</u> <u>2fd353ea0398599e8a5e53</u>	- 0.0034898739260000 00 MATIC  0.00 USD	✓
132	2023-07-19 14:01:30	<u>0x69ba5f7b8e9b7eea9192</u> <u>a8fe3912e17d8a7fa3e1eb</u> <u>2fd353ea0398599e8a5e53</u>	- 0.0066845317860342 78 MATIC  0.00 USD	✓
133	2023-06-27 15:06:41	<u>0xf6028c19494a7d6ceddb</u> <u>975ccf8a2ff1bd51a18e8d</u> <u>1d2a05a18aabd740c0dd12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-27 15:06:41	<u>0xf6028c19494a7d6ceddb</u> <u>975ccf8a2ff1bd51a18e8d</u> <u>1d2a05a18aabd740c0dd12</u>	- 0.0043129890440000 00 MATIC  0.00 USD	✓
135	2023-06-27 15:06:41	<u>0xf6028c19494a7d6ceddb</u> <u>975ccf8a2ff1bd51a18e8d</u> <u>1d2a05a18aabd740c0dd12</u>	- 0.0111002006396439 34 MATIC  0.00 USD	✓
136	2023-06-16 16:15:40	<u>0x4be922f90dc7752b3e38</u> <u>3798985df17b5a25672566</u> <u>65ddf868ff87f83e6ba480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-16 16:15:40	<u>0x4be922f90dc7752b3e38</u> <u>3798985df17b5a25672566</u> <u>65ddf868ff87f83e6ba480</u>	- 0.0039597424960000 00 MATIC  0.00 USD	✓
138	2023-06-16 16:15:40	<u>0x4be922f90dc7752b3e38</u> <u>3798985df17b5a25672566</u> <u>65ddf868ff87f83e6ba480</u>	- 0.0117582846770225 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-16 00:30:07	<u>0xb0d3842d93c1b748d96d7d487b041c292d4b1be3eaec703b4e1aa6f195f58ef2</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
140	2023-06-15 23:35:04	<u>0x0cddcfdda87f101418857744f39823c0453ac3b2f4ab2398b153ce29d70e7991</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:31:14	<u>0xe6b45c41d86eb4cc933467327dcefab142a82d2c54a3465efe945070e92d4035</u>	+ 32.0000000000000000 000 JTP	✓
2	2024-02-23 02:19:05	<u>0xce123cb3372ef4cc08d5507d25c4c10b388d87911ca02aedb2110d4e29134a66</u>	+ 94.0000000000000000 000 JTP	✓
3	2024-02-01 22:23:53	<u>0x4b1a14a1b0e428f81bda11b20e6420a23a6481209d8ac999ddd32324d217dedc</u>	+ 135.0000000000000000 0000 JTP	✓
4	2024-01-19 02:04:35	<u>0x136261d80296cf986d36b2f1c8eabd4b8e53ddb9aa5245a7faba7dcd89b799</u>	+ 34.0000000000000000 000 JTP	✓
5	2024-01-06 03:29:05	<u>0x0438976cdc09b4196ee0ea805e589e667eb590e25474d67fbd6839f46c0361a5</u>	+ 69.0000000000000000 000 JTP	✓
6	2023-12-22 00:06:47	<u>0xcb781f364d34aeddb403775109ff96fec06c74bd4ef748ffb7d3c7f329dda14</u>	+ 144.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 18:10:26	<u>0xba0f2b64a7439fe2f6b45abb9371bac5b460a20f360ad2d6a7fabddd8d1c8f41</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 18:09:50	<u>0xda85f463da136e74cb9a3a4a323d06d6b249a5f63efd6463495afb877abbbf74</u>	+ 75.0000000000000000 000 JTP	✓
9	2023-12-06 17:52:16	<u>0xb51bab6667d13cb2a8be4f93c4afd0778f6501b6be548a8aa03385fc3f0f2f</u>	+ 74.0000000000000000 000 JTP	✓
10	2023-12-02 14:07:04	<u>0xaf80dca50eabe5f0154db94315970b2fcbcc6c0d4964021d99bad064f26078fe</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 17:19:17	<u>0x94b13ba3ba468efc212101c4d50b630213db903007f0c36fbc1b50d0fe4540fe</u>	+ 127.0000000000000000 0000 JTP	✓
12	2023-12-01 07:07:08	<u>0x2e92b12fe8d405e8a2ba1f1e0f277867e577f56f3ed7bd1e18094ce67c596b6c</u>	+ 127.0000000000000000 0000 JTP	✓
13	2023-11-25 19:29:53	<u>0x5a95f09d4a2ebcd35263fabdc2eed25642ed437fb9c9db711495c5e85d108a45</u>	+ 78.0000000000000000 000 JTP	✓
14	2023-11-12 19:42:59	<u>0xf29fc3c4f16617e83d8508ebf9bbc90f8e56e6bb6c443b3f5d271b2623cfa1a2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-12 02:09:17	<u>0x3606a4fd0ba93f545aa98d40c06353abacafba865393fe68647626bd158dc5a3</u>	+ 20.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 16:28:33	<u>0xb051c70f121fcfa0d111a7a15679d4bbb92d949c1baabb31e5d8d6e7f22c1c2</u>	+ 134.00000000000000 0000 JTP	✓
17	2023-10-25 22:35:46	<u>0xe265b6bf021ef91530dbb703df3acf5121c982a2e093b253acc6aa9a386b1751</u>	+ 104.00000000000000 0000 JTP	✓
18	2023-10-22 18:39:57	<u>0x6ad34e259811f5eec947564b656a6b3d078417417962fe3d8d7719d57181718a</u>	+ 87.00000000000000 000 JTP	✓
19	2023-10-17 18:37:47	<u>0x33a3eb4f7dc8e5e4b3ee65b8ae52424eac7823f326da7e0d2d14ee662bb1d33b</u>	+ 15,000.0000000000 0000000 JTP	✓
20	2023-10-08 19:10:06	<u>0x20dd0295120fb85ec55fe5775f667fa7d00928d68e77dbe70a76359bdad0565a</u>	+ 73.00000000000000 000 JTP	✓
21	2023-10-05 19:00:08	<u>0x6ceddc39ff21055f0a40439f294936403af19d9e29906371eeaab17b88760bd7</u>	+ 104.00000000000000 0000 JTP	✓
22	2023-10-05 17:24:07	<u>0x0b9e095bb7c8d41ddb16e7b889555d5087dbbfbb23cab066f4b4796721c3c709</u>	+ 104.00000000000000 0000 JTP	✓
23	2023-10-02 04:29:52	<u>0x216675870652e47a0ed6a6d6eb57d3e7c372cd1a3a6f19c1b4920d0cff4d4808</u>	+ 130.00000000000000 0000 JTP	✓
24	2023-09-27 18:16:54	<u>0xbadfd1f4af8bf1a72af12a219fceba1ba133eaa91ba8e1d595f15dbc66ae3daa</u>	+ 2,400.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 19:11:33	<u>0x34c0807d0f371034ac8e</u> <u>bbb50a7940dd3d7260c849</u> <u>33a9d5eb91c0519a5d865e</u>	+ 31.0000000000000000 000 JTP	✓
26	2023-09-21 18:22:57	<u>0x9d92934f085be6bcb89b</u> <u>19b899c8caaeef86a9094bf</u> <u>429b880ad08b428fb586a7</u>	+ 65.0000000000000000 000 JTP	✓
27	2023-09-17 19:50:53	<u>0x2796fc5b11aab1cd1491</u> <u>2407d06d4a41de81712083</u> <u>9bb124a126646aafdde956</u>	+ 116.0000000000000000 0000 JTP	✓
28	2023-09-14 16:03:15	<u>0x70ed973fecfd4be6880f7</u> <u>9f090eb95ef493996c6a56</u> <u>9f3b27f57e6103ce3c2458</u>	+ 34.0000000000000000 000 JTP	✓
29	2023-09-11 20:56:51	<u>0xb34ff338b10c366852e2</u> <u>365ad02fb41b76caf169c8</u> <u>f022f1aecc5e3e3babc90c</u>	+ 520.950000000000004 5475 wSNX	✓
30	2023-09-11 04:17:47	<u>0xc97be46d9cd7d84c9418</u> <u>7ea08cd66323cc77ee9fc8</u> <u>1ecfc6b1867626b46532bf</u>	+ 107.0000000000000000 0000 JTP	✓
31	2023-09-07 14:30:05	<u>0x72b3eec524a2da16e359</u> <u>3655ce2cc4b8100dcc2372</u> <u>282171d407d3ece34ca47c</u>	+ 70.0000000000000000 000 JTP	✓
32	2023-09-04 00:36:19	<u>0x7ec9bb2fb971d88fef0b</u> <u>1db431507ba8602488fc04</u> <u>4782b501eae0a883d18ea6</u>	+ 134.0000000000000000 0000 JTP	✓
33	2023-08-31 15:16:54	<u>0x0929f381b26dbedc6bab</u> <u>bbd34da9e41704791cf86d</u> <u>73ad0b40210083c39f159b</u>	+ 114.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 13:50:12	<u>0xee152f743dfc90d1e53b9ff6df2f4e5f75bc80eadd2b3ebbcff238e66626ce93</u>	+ 72.0000000000000000 000 JTP	✓
35	2023-08-23 19:35:25	<u>0xecb26b29b32850349ebf3e0af2b192975148651f826d2cc8855288c1c4aca908</u>	+ 74.0000000000000000 000 JTP	✓
36	2023-08-20 19:11:15	<u>0x0be2e4a8711153cd8be7714f49df9b6482574513e73c03c7735d6c5c707b71d7</u>	+ 166,250.0000000000 00000000 wHEX	✓
37	2023-08-20 04:34:42	<u>0xea190749ccd4878b0465f3504d75628e57bc467aeb68534b10867236adb8295d</u>	+ 64.0000000000000000 000 JTP	✓
38	2023-08-16 13:08:47	<u>0xb3937f8f6aa970f1810dd91b2887f2f26eb1a3f0175cc1b1402cc47b87b8da14</u>	+ 30.0000000000000000 000 JTP	✓
39	2023-08-12 13:35:33	<u>0x727e28b893e0c630e64e80913943b72118ca1de7a1b5eb7865685e2f96921f6e</u>	+ 96.0000000000000000 000 JTP	✓
40	2023-08-09 20:14:29	<u>0xfcc192355632a82eba6f78d9c0dc64075ae6a9f1b27c6c9ff369f59b6f6fe636</u>	+ 17.0000000000000000 000 JTP	✓
41	2023-08-06 16:26:25	<u>0xcdf51e3eea73e7a51b63eafdd4f035dc3d86f563fffdca6a2747c06d08c0ba2d</u>	+ 35.0000000000000000 000 JTP	✓
42	2023-08-06 01:34:03	<u>0x01eed32b0b35694e90a61b1119a52d4877b054f566f21244295a2747aa08f3fe</u>	+ 35.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-05 23:47:49	<u>0xe06c7e13a2f8e0470f94d128edfd95ed1d12bec0e9d6e825bc3f8436357cec6e</u>	+ 35.0000000000000000 000 JTP	✓
44	2023-08-02 10:42:23	<u>0x2b968ec5f4527cafb64b35a60501a936eecd7c82ddc9bbc0a844c06145ca26a9</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
45	2023-08-01 21:54:19	<u>0x7c415f61fd750cbb17a5067adb9a8627c753f6f6ba1a11ba5eca3b1eeb541abb</u>	+ 88.0000000000000000 000 JTP	✓
46	2023-07-28 22:04:11	<u>0xc0616c15da5fa364503f1bffbdc708b23ad66e7b628c3a3b182971f1d88413ce</u>	+ 962.54999999999995 4525 JTP	✓
47	2023-07-23 10:08:54	<u>0x2a77ff06c7ccd25383970249a7c617a25c1bc092de5e8b797afd2f3d4be8bd24</u>	+ 0.6500000000000000 22 1rETH	✓
48	2023-07-22 21:29:53	<u>0x2fcac1932bef230da55aa74abd8cb79eaa6c6c0fd3029f9c7cb6ed27661aa098</u>	+ 69.0000000000000000 000 JTP	✓
49	2023-07-19 14:01:30	<u>0x69ba5f7b8e9b7eea9192a8fe3912e17d8a7fa3e1eb2fd353ea0398599e8a5e53</u>	+ 10,964.000000000000 000000 JTP	✓
50	2023-06-27 15:06:41	<u>0xf6028c19494a7d6ceddb975ccf8a2ff1bd51a18e8d1d2a05a18aabd740c0dd12</u>	+ 100.00000000000000 0000 JTP	✓
51	2023-06-16 16:15:40	<u>0x4be922f90dc7752b3e383798985df17b5a2567256665ddf868ff87f83e6ba480</u>	+ 1,400.000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:35:58	<u>0x2c26e3c97818a7b735d3bbab41617f0dc7cc96b232fb2a4875c7f94013bb37f0</u>	+ 1 https://lidostak.com	✓
2	2024-03-10 23:33:01	<u>0x4c8adefeff6243705830eac241883c91184f68d42ce77c5042e8f61a58881b3b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-24 21:05:02	<u>0x7ac5df193ff680a4eaeb503d09d28ff50ad6c731d8af6ce313cf263611ed9f0b</u>	+ 1 Reward at [2000usdc i%{net}]	✓
4	2024-02-24 19:17:12	<u>0x1d8125397881fc058d2faa4e1dafdc06b745b6e473a97bd5b2751ace1d08b8ce</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2024-02-01 22:54:17	<u>0x41338bd662fcc21a8d3e4fc2f22cc06417343e49b469fddb7e5e7c8618a693d</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 02:06:43	<u>0xc4be174e966812d0424b9dd07f9aa380f374ab6b13db3d3eef1a620b2ff51e30</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 02:05:47	<u>0xf82734d2002703435afabdb9200b8a00703158c8e0269e8bf72b9d251625e921</u>	+ 1 1000usdc.top	✓
8	2023-12-23 11:47:03	<u>0xa9fdf7e27b83ea576202b02dd92b87207849b4f10687799655a87b4702d31d8b</u>	+ 1 3000usdt.net	✓
9	2023-12-23 11:01:55	<u>0x3ef7ddbc3d57a00c87da36a30879cce8b8f5c357f781ec3a75d7ca087a51d11f</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 15:45:59	<u>0x776652295323b7c508f2 ce845c7ce698746754e003 24f0e4b2780957b1595800</u>	+ 1 2000usdt.net	✓
11	2023-12-01 13:11:16	<u>0x7d562ca44040be2772d2 9bab1a770d6987916d54a9 d9d863e1b0fe84dbb1d25d</u>	+ 1 2000usdt.top	✓
12	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b 50055755919a386c43c155 e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
13	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60 081057de0c3b81b48d8328 fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
14	2023-11-12 00:37:34	<u>0xd8c1797b421516581c33 4e932dec50f076591afbaf 38e6e0639f95ffd7a9d6f0</u>	+ 1 dt.org	✓
15	2023-10-30 16:28:49	<u>0x0ab8fe4f34ad61ecd522 ad1a4c0bc5fa40b3df87e5 145b47b58a47766cdde05d</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 16:28:39	<u>0x025557e56f1a62f1b93e 2a97481bdb23f8c421b1ce 0d2a08dac5f9a19488cb63</u>	+ 1 rop.net	✓
17	2023-10-25 22:36:46	<u>0x6b24508b139a0bd21481 6c944e750a1f6b9f6e2383 31aed29df5efaf8c97e506</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 22:36:04	<u>0xde0ce25df4ec4a6a7b6e a20cc1886d638f8f101cb3 40eb3c1b12a8d3d5f3a97a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 22:35:52	<u>0x9ecaac7a2e99578553bc</u> <u>1042e1788b103a9f35d6d7</u> <u>db235e488553955c034092</u>	+ 1 er.app	✓
20	2023-10-22 18:41:31	<u>0x7951ff9d83d390e6f9f5</u> <u>c5dcdcac314b32d5cb64cf</u> <u>728ee82155325eb7851ad8</u>	+ 1 .net	✓
21	2023-10-22 18:40:53	<u>0x59abe5f601823474518b</u> <u>d4a8ec4c0c95c9ebb5cfe6</u> <u>d055b717728254dca3207d</u>	+ 1 2000usdt.com	✓
22	2023-10-17 18:37:53	<u>0xd56ef795767a89622ae1</u> <u>88b6c1c8c4cddd9f5f96b7</u> <u>6e4b6bbebd8b460e014ee7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-05 22:39:13	<u>0x970677a23d480cfb753a</u> <u>f3b33ea1a0fb6b97cedb33</u> <u>9b8416dac0ea350a02f320</u>	+ 1 Voucher	✓
24	2023-10-05 18:52:50	<u>0xf2b160768f6a94be80da</u> <u>3d5f39c9c20ead9db5bb92</u> <u>f1bf6ec546cc2b55ea2741</u>	+ 1 Voucher	✓
25	2023-10-05 17:19:59	<u>0xf6aab9f7f83694bc8ca9</u> <u>b40941eeb098f516453368</u> <u>773a23f6694915512b72a2</u>	+ 1 Vouchers	✓
26	2023-10-05 17:19:47	<u>0xb62f4b4e25cb99e72da0</u> <u>0e54c04d2dcb71d2ec90f9</u> <u>eec861a28f196129062473</u>	+ 1 rg	✓
27	2023-09-28 07:10:18	<u>0xa3e49cefc9d51eb8d794</u> <u>88aa31cddee74c27dc0831</u> <u>6b459e81018536627952c3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa61</u> <u>0078598c437bef9ee59551</u> <u>742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 07:05:10	<u>0xa745498ebcde989717f9</u> <u>b4b160207e35ed208429d6</u> <u>4ba7c7cf52e555701f3fa4</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 07:05:06	<u>0x1e04ddb10ab426035332</u> <u>6d9b493cafebd703b46bd7</u> <u>5502d0af57c3c4282de5d0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 19:14:23	<u>0xa5e339814c82cd8a0f7b</u> <u>0fc77d3f7203ea0bc12553</u> <u>4c3e29d04448fcfe5b8883</u>	+ 1 MintPass	✓
32	2023-09-24 19:13:43	<u>0x7939455e68907e4d0c3c</u> <u>f48d857dd08f2fbb424691</u> <u>413d4759921c0a78eb8c7e</u>	+ 1 claim-tether.net	✓
33	2023-09-21 21:18:03	<u>0x5c0b963e913659d5a204</u> <u>0ee2874dea8a2ad35f81ff</u> <u>06ab57fd3d161d5e14571d</u>	+ 1 Voucher	✓
34	2023-09-17 19:51:29	<u>0xec9a2844f5ecf603e529</u> <u>c73bb65e72641c052a4a13</u> <u>af03bde97bc99d427aa894</u>	+ 1 Vouchers	✓
35	2023-09-17 19:51:29	<u>0x4af7b187820391dfd771</u> <u>ea3c425bf4dfef0fd31a01</u> <u>d484989084600a81834f28</u>	+ 1 Vouchers	✓
36	2023-09-13 18:16:30	<u>0xe2eb7b942a507b0e9451</u> <u>f9fb3dd6cf1ab7d217242f</u> <u>4a90364ff8146a389233ad</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 11:14:50	<u>0xbc9ec60648c6762ca610f62832f75a999ed700b8784916816bd782680a64dfe4</u>	+ 1 NFT Voucher	✓
38	2023-09-11 18:49:03	<u>0xfefc837f2c9fb22629822e15222b85f2ad497261ab1f8f6af9380d8c56d53fbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 08:52:23	<u>0xe92c1f1162d755cb8a919770d4979aa1d20ea880ac9593853264bb6ce1af3221</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 08:50:43	<u>0xe2a675c775bdfdf3c94dc66e4439c59ad914958aaed9c44b76d8fca70ad266ec2</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 08:50:37	<u>0x6ebda9ae52a15ff42c21d07c2a155b824da82c5136a4703438f8eb29ea9df1b9</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-11 08:48:51	<u>0x500d1e868144f289acf5f57cb9e444cf5b46282e9a03a0ced5aa48ae48b306ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 08:47:37	<u>0xf5012c91e82948390cf53b641141ee57b027ca33dfe870ef797f20c5e3c7d93c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 08:46:25	<u>0x7a19f931516234f48eb49d1045d18b3e3756fea83b3dc34aeaa0a787399a5b56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 08:42:59	<u>0xb4695c6c06f4e4a10cfd7e629ba3a27c30b82f72698faef9f05c99fdb998077f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 08:42:23	<u>0xd56703411d6b3be2a3ac</u> <u>04c86b29e633f7934c277b</u> <u>98f8ce1c20dda49898e696</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 19:33:30	<u>0xb9fcb83997f41d879895</u> <u>fd7f79572e36866fe5b4b7</u> <u>e7968a5c3264989af51e38</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 12:39:06	<u>0x30660de61dca6639b67a</u> <u>d9581e4a97f692291cb185</u> <u>159595bd976b0c677dd91c</u>	+ 1 Base Chain Raffle	✓
49	2023-09-04 00:38:19	<u>0xf125cdce8c2825c0861c</u> <u>0a7d373ecfe6f314d500ab</u> <u>c81d8cd7f72101c8ddd326</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 00:37:59	<u>0x5dd3c4e95309101e100c</u> <u>a845fce63645637831d5ce</u> <u>f0bf70115d9d604dbfe49f</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 00:36:59	<u>0xb341200a8c9b2b385ed7</u> <u>14c1b728a882e856ea9d06</u> <u>4783dddc4e78ecff82fb1d</u>	+ 1 NFT Voucher	✓
52	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3d</u> <u>fd371a817eccf01078d9cb</u> <u>537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-31 15:17:38	<u>0x38e68352be7f401b40bb</u> <u>41e860941dc97e3f639427</u> <u>9af79867d56107f7daf6b5</u>	+ 1 Weekly Giveaways	✓
54	2023-08-27 13:52:17	<u>0x61304c1276247e06fe4f</u> <u>6ab034a8dbfada603c5420</u> <u>f3b4f8933bf43babb92e2b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 03:25:51	<u>0xd291e4f829397d639803d8bed37201201da7ef00fe3e1feb793e36b699ccb057</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 07:01:20	<u>0xd6a19e37a471c22001ada784da57bcab8d6da2109ace6e312378c784163add62</u>	+ 1 NFTVoucher	✓
57	2023-08-24 17:00:51	<u>0x70c080acd9e1242df7a038390ace9d3bae2cf899b6d06f2a9a49da914c3a8f70</u>	+ 1 VOUCHER	✓
58	2023-08-24 10:01:56	<u>0x0601b92bffa99217166d7a266b3b15873dbb91e84977e5b2ded358d3c82ca9c2</u>	+ 1 Voucher	✓
59	2023-08-19 08:59:18	<u>0x08af4e280f693d40ae6808692c7cb8337622aafee1e6d32f3c819b6334d04fad</u>	+ 1 NFTVoucher	✓
60	2023-08-16 20:06:34	<u>0xca1cdb4a4cd194b5e606a229e29d5b7b67a17c193b068efd5ceee14391b39fd7</u>	+ 1 Voucher	✓
61	2023-08-14 13:54:23	<u>0xe592ba8981d19b36c7cc4a2f8d354e2cad6c78498ecc49752b71bfc44faaa77c</u>	+ 1 Base Voucher	✓
62	2023-08-13 02:47:27	<u>0x557a8df22ce3525c27559e3f5c9bc87b9c96c086fd0243d05f514220d1a7d09</u>	+ 1 Base Airdrop	✓
63	2023-08-12 07:00:48	<u>0x37243cc2ba3431bda7831580a383cf8e65368b088811342652ee0717e39bb1d4</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 23:35:27	<u>0x7ab785c94a5f13d01e19</u> <u>543851a08db37951d02327</u> <u>3474ed5f067978a8cd7e26</u>	+ 1 NFTVoucher	✓
65	2023-08-06 06:34:45	<u>0x3638dc06d0decb5bdf23</u> <u>948b7ed454f44cb0b0107e</u> <u>c4d3252dfaf1ad365ff984</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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