

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:40 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1a8e18714f7de1dc9d1fd1fb3be7d5551dd5ddeb</u>
TOTAL RECEIVED	0.558899999999999952 MATIC
	0.20 USD
TOTAL SEND	0.386013002514525860 MATIC
	0.14 USD




Token	Balance
MATIC	0.172886997485474148 MATIC
	0.06 USD
Acces zeroLends.com	1 ard
#LRETH.COM	0.640000000000000013 LrETH
#LINK	135.7500000000000000 LINKBonus.io
! MetaWin	3.0000000000000000 s
#HEXPool.net	192,500.0000000000000000 wHEX
JTPoint	10,598.79999999999272404 JTP
@SNXPool.com	892.7500000000000000 \$ sUSD
@ MetaWin.to	3.0000000000000000 RAFFLE TICKET
5000usdt.com	1.0000000000000000 5000USDT
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher
1 ETH	N/A Base Voucher
1000 USDC	N/A Circle Weekly Giveways
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:43:52	<u>0x20f9bc56811f5f35a303</u> <u>2e19c880e15f604fea9af7</u> <u>240106dcff1a64e9f1fc6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 07:43:52	<u>0x20f9bc56811f5f35a303</u> <u>2e19c880e15f604fea9af7</u> <u>240106dcff1a64e9f1fc6f</u>	- 0.0030127630260000 00 MATIC  0.00 USD	✓
3	2024-02-27 07:43:52	<u>0x20f9bc56811f5f35a303</u> <u>2e19c880e15f604fea9af7</u> <u>240106dcff1a64e9f1fc6f</u>	- 0.0027363728820901 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-05 16:05:16	<u>0x2af4f060a8340557c9ce</u> <u>c2e88d0c20e11a357baff3</u> <u>f8ae675bb0a66d517ff2be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 16:05:16	<u>0x2af4f060a8340557c9ce</u> <u>c2e88d0c20e11a357baff3</u> <u>f8ae675bb0a66d517ff2be</u>	- 0.0037542257480000 00 MATIC  0.00 USD	✓
6	2024-02-05 16:05:16	<u>0x2af4f060a8340557c9ce</u> <u>c2e88d0c20e11a357baff3</u> <u>f8ae675bb0a66d517ff2be</u>	- 0.0051443174618903 34 MATIC  0.00 USD	✓
7	2024-01-21 05:14:15	<u>0x25b2857d40793e29fd1e</u> <u>df5b5aa97b1ff76c353ac2</u> <u>b1e5a96a628764f3c9afac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 05:14:15	<u>0x25b2857d40793e29fd1e</u> <u>df5b5aa97b1ff76c353ac2</u> <u>b1e5a96a628764f3c9afac</u>	- 0.0023095688980000 00 MATIC  0.00 USD	✓
9	2024-01-21 05:14:15	<u>0x25b2857d40793e29fd1e</u> <u>df5b5aa97b1ff76c353ac2</u> <u>b1e5a96a628764f3c9afac</u>	- 0.00000000000524886 18 MATIC  0.00 USD	✓
10	2024-01-09 22:44:51	<u>0x3c45b856c5ff81d1c776</u> <u>4856a4a8d21fcb41a81159</u> <u>f6861c248a08f62bd97010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 22:44:51	<u>0x3c45b856c5ff81d1c776</u> <u>4856a4a8d21fcb41a81159</u> <u>f6861c248a08f62bd97010</u>	- 0.0025250301440000 00 MATIC  0.00 USD	✓
12	2024-01-09 22:44:51	<u>0x3c45b856c5ff81d1c776</u> <u>4856a4a8d21fcb41a81159</u> <u>f6861c248a08f62bd97010</u>	- 0.0004308757889102 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 12:59:49	<u>0x3d1636f42a8e72b3a8e049dfe9d8cc8d149644b8967ab1cc0961b70365f22387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 12:59:49	<u>0x3d1636f42a8e72b3a8e049dfe9d8cc8d149644b8967ab1cc0961b70365f22387</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
15	2023-12-26 12:59:49	<u>0x3d1636f42a8e72b3a8e049dfe9d8cc8d149644b8967ab1cc0961b70365f22387</u>	- 0.0041390980316070 84 MATIC  0.00 USD	✓
16	2023-12-15 22:39:02	<u>0xc0b5626fd7548ce7d10fe80c612d015a13358c421c04bd94afb66f450569d2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 22:39:02	<u>0xc0b5626fd7548ce7d10fe80c612d015a13358c421c04bd94afb66f450569d2ef</u>	- 0.0020686649620000 00 MATIC  0.00 USD	✓
18	2023-12-15 22:39:02	<u>0xc0b5626fd7548ce7d10fe80c612d015a13358c421c04bd94afb66f450569d2ef</u>	- 0.0016390704221371 48 MATIC  0.00 USD	✓
19	2023-12-15 21:38:45	<u>0x993a4aacc571c3072dc05d1e989a71777b48129df03f1d9dc34cab7778e24b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 21:38:45	<u>0x993a4aacc571c3072dc05d1e989a71777b48129df03f1d9dc34cab7778e24b4</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
21	2023-12-15 21:38:45	<u>0x993a4aacc571c3072dc05d1e989a71777b48129df03f1d9dc34cab7778e24b4</u>	- 0.0033696846090797 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 19:35:24	<u>0x3b9dc99add587ecd9846c87031dd3df68a5a15b06f50e953e7350da124caa27f</u>	+ 0.121800000000000000 05 MATIC  0.10 USD	✓
23	2023-12-02 17:51:15	<u>0xc9d6996c36fc9914f69623d3d2989880a9db08dfb8a9e1ab940dd12a44fa2669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 17:51:15	<u>0xc9d6996c36fc9914f69623d3d2989880a9db08dfb8a9e1ab940dd12a44fa2669</u>	- 0.0022708396020000 00 MATIC  0.00 USD	✓
25	2023-12-02 17:51:15	<u>0xc9d6996c36fc9914f69623d3d2989880a9db08dfb8a9e1ab940dd12a44fa2669</u>	- 0.0003107008022254 32 MATIC  0.00 USD	✓
26	2023-11-26 21:39:08	<u>0x96a09fc398df5e23bbaee22b5ffffb0443ebd6230e54005bd40022cf6db50fb58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 21:39:08	<u>0x96a09fc398df5e23bbaee22b5ffffb0443ebd6230e54005bd40022cf6db50fb58</u>	- 0.0024174079440000 00 MATIC  0.00 USD	✓
28	2023-11-26 21:39:08	<u>0x96a09fc398df5e23bbaee22b5ffffb0443ebd6230e54005bd40022cf6db50fb58</u>	- 0.0004834464116540 32 MATIC  0.00 USD	✓
29	2023-11-22 19:41:53	<u>0x15cd6b073e29105ce68871445f94effd228f3d7f3b40796a4149eb260d85c7e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 19:41:53	<u>0x15cd6b073e29105ce68871445f94effd228f3d7f3b40796a4149eb260d85c7e1</u>	- 0.0026103502880000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-22 19:41:53	<u>0x15cd6b073e29105ce68871445f94effd228f3d7f3b40796a4149eb260d85c7e1</u>	- 0.00000000000025791 22 MATIC  0.00 USD	✓
32	2023-11-22 19:26:17	<u>0x98cbba62011773bc344f53411423582886ece930e89241c415cab35cf5a3983b</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓
33	2023-11-13 19:19:38	<u>0x6a995e94ce5d185deb51d371dc4b43f084b6ae66c1e0d879220386c02af23434</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 19:19:38	<u>0x6a995e94ce5d185deb51d371dc4b43f084b6ae66c1e0d879220386c02af23434</u>	- 0.0035590489480000 00 MATIC  0.00 USD	✓
35	2023-11-13 19:19:38	<u>0x6a995e94ce5d185deb51d371dc4b43f084b6ae66c1e0d879220386c02af23434</u>	- 0.0025480529308204 88 MATIC  0.00 USD	✓
36	2023-11-08 21:43:10	<u>0xbdf9e4e5223448b3458d91442530fd3188894745cf208f25f4036e4da5feec7e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 21:43:10	<u>0xbdf9e4e5223448b3458d91442530fd3188894745cf208f25f4036e4da5feec7e</u>	- 0.0053737052460000 00 MATIC  0.00 USD	✓
38	2023-11-08 21:43:10	<u>0xbdf9e4e5223448b3458d91442530fd3188894745cf208f25f4036e4da5feec7e</u>	- 0.0116985967123807 61 MATIC  0.00 USD	✓
39	2023-10-31 19:23:07	<u>0x4bc922a11cbade0f7d060808e44a59d2dc012a1ba018ce516862577e181a86f6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-31 19:23:07	<u>0x4bc922a11cbade0f7d06</u> <u>0808e44a59d2dc012a1ba0</u> <u>18ce516862577e181a86f6</u>	- 0.0031480623720000 00 MATIC  0.00 USD	✓
41	2023-10-31 19:23:07	<u>0x4bc922a11cbade0f7d06</u> <u>0808e44a59d2dc012a1ba0</u> <u>18ce516862577e181a86f6</u>	- 0.0040586990131251 20 MATIC  0.00 USD	✓
42	2023-10-26 22:49:48	<u>0x2b79181ca9fe1108d8ca</u> <u>86a9d6cdd1ee474adeec76</u> <u>5886bafb943879850ec8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-26 22:49:48	<u>0x2b79181ca9fe1108d8ca</u> <u>86a9d6cdd1ee474adeec76</u> <u>5886bafb943879850ec8b1</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
44	2023-10-26 22:49:48	<u>0x2b79181ca9fe1108d8ca</u> <u>86a9d6cdd1ee474adeec76</u> <u>5886bafb943879850ec8b1</u>	- 0.0039270268772487 48 MATIC  0.00 USD	✓
45	2023-10-23 21:32:07	<u>0x1f4331cc1d0d55a82041</u> <u>69be85c43bbb03d9b2d72a</u> <u>5c7f5d5d4632ad69460014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-23 21:32:07	<u>0x1f4331cc1d0d55a82041</u> <u>69be85c43bbb03d9b2d72a</u> <u>5c7f5d5d4632ad69460014</u>	- 0.0035221953720000 00 MATIC  0.00 USD	✓
47	2023-10-23 21:32:07	<u>0x1f4331cc1d0d55a82041</u> <u>69be85c43bbb03d9b2d72a</u> <u>5c7f5d5d4632ad69460014</u>	- 0.0032080123533899 52 MATIC  0.00 USD	✓
48	2023-10-19 17:07:07	<u>0x7f16743c7470383f0727</u> <u>c5c2c08530106dbb1b1aed</u> <u>a4d3854e16ea5b996d7d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-10-19 17:07:07	<u>0x7f16743c7470383f0727</u> <u>c5c2c08530106dbb1b1aed</u> <u>a4d3854e16ea5b996d7d33</u>	- 0.0035177132900000 00 MATIC  0.00 USD	✓
50	2023-10-19 17:07:07	<u>0x7f16743c7470383f0727</u> <u>c5c2c08530106dbb1b1aed</u> <u>a4d3854e16ea5b996d7d33</u>	- 0.0025980048747771 30 MATIC  0.00 USD	✓
51	2023-10-14 21:56:19	<u>0xf22df6cbdc69ec8c059</u> <u>a9294f0ed35b7b2e052078</u> <u>e28d886f925b4a7cb69b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-14 21:56:19	<u>0xf22df6cbdc69ec8c059</u> <u>a9294f0ed35b7b2e052078</u> <u>e28d886f925b4a7cb69b3d</u>	- 0.0028074834020000 00 MATIC  0.00 USD	✓
53	2023-10-14 21:56:19	<u>0xf22df6cbdc69ec8c059</u> <u>a9294f0ed35b7b2e052078</u> <u>e28d886f925b4a7cb69b3d</u>	- 0.0003933485826339 84 MATIC  0.00 USD	✓
54	2023-10-14 21:46:05	<u>0x16722f2a3393c4abe425</u> <u>63cd95660ce1b8268dba4b</u> <u>0cfd9b7f8b5b5527d81db1</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
55	2023-10-14 00:28:51	<u>0x9b9d51667ecb3706b5e3</u> <u>2b16568a8397aa89ec9721</u> <u>5db00f1a123dd7fe72ffe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-14 00:28:51	<u>0x9b9d51667ecb3706b5e3</u> <u>2b16568a8397aa89ec9721</u> <u>5db00f1a123dd7fe72ffe8</u>	- 0.0028800428020000 00 MATIC  0.00 USD	✓
57	2023-10-14 00:28:51	<u>0x9b9d51667ecb3706b5e3</u> <u>2b16568a8397aa89ec9721</u> <u>5db00f1a123dd7fe72ffe8</u>	- 0.0033375658938569 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 22:47:16	<u>0x70d71fc416663b621efa</u> <u>5ff87ac9428e19acb9115f</u> <u>71f79c5ce9622fb7857b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-13 22:47:16	<u>0x70d71fc416663b621efa</u> <u>5ff87ac9428e19acb9115f</u> <u>71f79c5ce9622fb7857b9c</u>	- 0.0047625927440000 00 MATIC  0.00 USD	✓
60	2023-10-13 22:47:16	<u>0x70d71fc416663b621efa</u> <u>5ff87ac9428e19acb9115f</u> <u>71f79c5ce9622fb7857b9c</u>	- 0.0055526662350792 36 MATIC  0.00 USD	✓
61	2023-10-13 21:06:13	<u>0xfe9b3e84b0bf74e9483e</u> <u>da1855adcfd121fa731c8a</u> <u>796e587243d607a08c0391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-13 21:06:13	<u>0xfe9b3e84b0bf74e9483e</u> <u>da1855adcfd121fa731c8a</u> <u>796e587243d607a08c0391</u>	- 0.0055819867740000 00 MATIC  0.00 USD	✓
63	2023-10-13 21:06:13	<u>0xfe9b3e84b0bf74e9483e</u> <u>da1855adcfd121fa731c8a</u> <u>796e587243d607a08c0391</u>	- 0.0036350738951854 60 MATIC  0.00 USD	✓
64	2023-10-13 19:48:51	<u>0x194372abca03c0848a44</u> <u>6a6d32b770fc64c9f02449</u> <u>ebea98c7567fcad5291e48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-13 19:48:51	<u>0x194372abca03c0848a44</u> <u>6a6d32b770fc64c9f02449</u> <u>ebea98c7567fcad5291e48</u>	- 0.0130942721000000 00 MATIC  0.00 USD	✓
66	2023-10-13 19:48:51	<u>0x194372abca03c0848a44</u> <u>6a6d32b770fc64c9f02449</u> <u>ebea98c7567fcad5291e48</u>	- 0.0070750796204801 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 17:47:05	<u>0x10ad8d26c09d14d569ef</u> <u>ff21fddb4177608d693ebc</u> <u>3c211350edba9e37244850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-13 17:47:05	<u>0x10ad8d26c09d14d569ef</u> <u>ff21fddb4177608d693ebc</u> <u>3c211350edba9e37244850</u>	- 0.0028854709880000 00 MATIC  0.00 USD	✓
69	2023-10-13 17:47:05	<u>0x10ad8d26c09d14d569ef</u> <u>ff21fddb4177608d693ebc</u> <u>3c211350edba9e37244850</u>	- 0.0030037719485961 96 MATIC  0.00 USD	✓
70	2023-10-13 17:36:06	<u>0x61aa057ac649fa4b1ae3</u> <u>1111e6a54c9b38d438148d</u> <u>faf860692482ce0d9b026e</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
71	2023-10-09 22:26:51	<u>0x3b6ee1ca6906daf55493</u> <u>679901d493d39dfa02226c</u> <u>228936ebcf04b086e6f8ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-09 22:26:51	<u>0x3b6ee1ca6906daf55493</u> <u>679901d493d39dfa02226c</u> <u>228936ebcf04b086e6f8ac</u>	- 0.0030170150920000 00 MATIC  0.00 USD	✓
73	2023-10-09 22:26:51	<u>0x3b6ee1ca6906daf55493</u> <u>679901d493d39dfa02226c</u> <u>228936ebcf04b086e6f8ac</u>	- 0.0007640956580795 72 MATIC  0.00 USD	✓
74	2023-10-06 18:53:37	<u>0x3cc62e18033d7e811029</u> <u>a06b0fdcec1d89a13b5a25</u> <u>d3985ac60a123452347310</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-06 18:53:37	<u>0x3cc62e18033d7e811029</u> <u>a06b0fdcec1d89a13b5a25</u> <u>d3985ac60a123452347310</u>	- 0.0025717086000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-06 18:53:37	<u>0x3cc62e18033d7e811029</u> <u>a06b0fdcec1d89a13b5a25</u> <u>d3985ac60a123452347310</u>	- 0.0029478048213386 46 MATIC  0.00 USD	✓
77	2023-10-03 15:50:20	<u>0x475f5d2424ccc875ace4</u> <u>1138ba704f1acac8ba2c96</u> <u>88553b090df83fd45e2685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-03 15:50:20	<u>0x475f5d2424ccc875ace4</u> <u>1138ba704f1acac8ba2c96</u> <u>88553b090df83fd45e2685</u>	- 0.0027031986800000 00 MATIC  0.00 USD	✓
79	2023-10-03 15:50:20	<u>0x475f5d2424ccc875ace4</u> <u>1138ba704f1acac8ba2c96</u> <u>88553b090df83fd45e2685</u>	- 0.0043140563960040 82 MATIC  0.00 USD	✓
80	2023-09-29 11:49:07	<u>0x852159b913881de7a3c4</u> <u>40f24161cee4107c0d73d8</u> <u>397bafb39f593ae5f84e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-29 11:49:07	<u>0x852159b913881de7a3c4</u> <u>40f24161cee4107c0d73d8</u> <u>397bafb39f593ae5f84e24</u>	- 0.0027874812240000 00 MATIC  0.00 USD	✓
82	2023-09-29 11:49:07	<u>0x852159b913881de7a3c4</u> <u>40f24161cee4107c0d73d8</u> <u>397bafb39f593ae5f84e24</u>	- 0.0028046667626881 38 MATIC  0.00 USD	✓
83	2023-09-25 21:37:06	<u>0x45f3de63e4844086ee1e</u> <u>4a2f252af5b15b26100cbf</u> <u>5b13ab7d24d21e44d65044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-25 21:37:06	<u>0x45f3de63e4844086ee1e</u> <u>4a2f252af5b15b26100cbf</u> <u>5b13ab7d24d21e44d65044</u>	- 0.0025630199140000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-25 21:37:06	<u>0x45f3de63e4844086ee1e 4a2f252af5b15b26100cbf 5b13ab7d24d21e44d65044</u>	- 0.0033113081249071 46 MATIC  0.00 USD	✓
86	2023-09-22 19:20:46	<u>0xc3efa69a74823c497db4 24e0848282bcefd96bb756 ea489aece84b37213cb02a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-22 19:20:46	<u>0xc3efa69a74823c497db4 24e0848282bcefd96bb756 ea489aece84b37213cb02a</u>	- 0.0034862758840000 00 MATIC  0.00 USD	✓
88	2023-09-22 19:20:46	<u>0xc3efa69a74823c497db4 24e0848282bcefd96bb756 ea489aece84b37213cb02a</u>	- 0.0036036293628622 56 MATIC  0.00 USD	✓
89	2023-09-19 16:40:29	<u>0xeec010e5c1548a7581fa 7509005d89363d772e1d45 187b85541fae220beeb052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-19 16:40:29	<u>0xeec010e5c1548a7581fa 7509005d89363d772e1d45 187b85541fae220beeb052</u>	- 0.0034922008940000 00 MATIC  0.00 USD	✓
91	2023-09-19 16:40:29	<u>0xeec010e5c1548a7581fa 7509005d89363d772e1d45 187b85541fae220beeb052</u>	- 0.0066226618613080 38 MATIC  0.00 USD	✓
92	2023-09-19 16:30:19	<u>0x2c6eb3710ba8fe45708d a991dfd30619eb9add1444 f9fa3f5baf766456fd178c</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
93	2023-09-15 20:36:10	<u>0x78d533ac80fc830ab54f 506b61f2aa53970d694457 cc21f768660c350cf2fd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-09-15 20:36:10	<u>0x78d533ac80fc830ab54f506b61f2aa53970d694457cc21f768660c350cf2fd63</u>	- 0.0038745682360000 00 MATIC  0.00 USD	✓
95	2023-09-15 20:36:10	<u>0x78d533ac80fc830ab54f506b61f2aa53970d694457cc21f768660c350cf2fd63</u>	- 0.0043785383590602 60 MATIC  0.00 USD	✓
96	2023-09-12 13:43:56	<u>0x8ff10e561d37127b3013e2e38bff8fa6b8ed6bfaf7d19f3368d3ff55059c7786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-12 13:43:56	<u>0x8ff10e561d37127b3013e2e38bff8fa6b8ed6bfaf7d19f3368d3ff55059c7786</u>	- 0.0036988791840000 00 MATIC  0.00 USD	✓
98	2023-09-12 13:43:56	<u>0x8ff10e561d37127b3013e2e38bff8fa6b8ed6bfaf7d19f3368d3ff55059c7786</u>	- 0.0110905414608215 50 MATIC  0.00 USD	✓
99	2023-09-08 19:55:35	<u>0x10106917a5d2b16c435639f5aea6e78cf7e214db7fe7c03c53a6caeed4c9fdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-08 19:55:35	<u>0x10106917a5d2b16c435639f5aea6e78cf7e214db7fe7c03c53a6caeed4c9fdf</u>	- 0.0044369291220000 00 MATIC  0.00 USD	✓
101	2023-09-08 19:55:35	<u>0x10106917a5d2b16c435639f5aea6e78cf7e214db7fe7c03c53a6caeed4c9fdf</u>	- 0.0062939575508632 16 MATIC  0.00 USD	✓
102	2023-09-04 17:10:04	<u>0x4ab5b58292925c2d84a3129b0a905aedb1d78804f5bc8309e248af8bf08c7189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
103	2023-09-04 17:10:04	<u>0x4ab5b58292925c2d84a3</u> <u>129b0a905aedb1d78804f5</u> <u>bc8309e248af8bf08c7189</u>	- 0.0041916759360000 00 MATIC  0.00 USD	✓
104	2023-09-04 17:10:04	<u>0x4ab5b58292925c2d84a3</u> <u>129b0a905aedb1d78804f5</u> <u>bc8309e248af8bf08c7189</u>	- 0.0070347603055336 64 MATIC  0.00 USD	✓
105	2023-09-04 16:59:50	<u>0x5d1bc861e1563f26c018</u> <u>c49555d4d8915da92c7458</u> <u>1508dd0cd1ea430939270b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
106	2023-09-01 20:16:41	<u>0x0ea2d68fac4e9f077599</u> <u>a2b0dbc34a6ff1a72c12f4</u> <u>435d46c2b6e6240275c188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-01 20:16:41	<u>0x0ea2d68fac4e9f077599</u> <u>a2b0dbc34a6ff1a72c12f4</u> <u>435d46c2b6e6240275c188</u>	- 0.0044653663600000 00 MATIC  0.00 USD	✓
108	2023-09-01 20:16:41	<u>0x0ea2d68fac4e9f077599</u> <u>a2b0dbc34a6ff1a72c12f4</u> <u>435d46c2b6e6240275c188</u>	- 0.0076446736546398 40 MATIC  0.00 USD	✓
109	2023-08-28 22:21:50	<u>0xa542eaecb6fa91c12ce2</u> <u>a0a26f6e214bc31c40c5bd</u> <u>3eb6db34d8cccb9e323c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-28 22:21:50	<u>0xa542eaecb6fa91c12ce2</u> <u>a0a26f6e214bc31c40c5bd</u> <u>3eb6db34d8cccb9e323c8e</u>	- 0.0040791254140000 00 MATIC  0.00 USD	✓
111	2023-08-28 22:21:50	<u>0xa542eaecb6fa91c12ce2</u> <u>a0a26f6e214bc31c40c5bd</u> <u>3eb6db34d8cccb9e323c8e</u>	- 0.0066689390675687 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-25 16:55:13	<u>0x287cff8e9842c12c5f268e5e7a0abf7b0b32dd75bc8a69810cc7f0c283d9b6eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-25 16:55:13	<u>0x287cff8e9842c12c5f268e5e7a0abf7b0b32dd75bc8a69810cc7f0c283d9b6eb</u>	- 0.0033984463240000 00 MATIC  0.00 USD	✓
114	2023-08-25 16:55:13	<u>0x287cff8e9842c12c5f268e5e7a0abf7b0b32dd75bc8a69810cc7f0c283d9b6eb</u>	- 0.0045488047940850 06 MATIC  0.00 USD	✓
115	2023-08-21 13:52:25	<u>0x75272d227045e679941427832dacc74aab45c4fa5fb97b624409a7b711eab388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-21 13:52:25	<u>0x75272d227045e679941427832dacc74aab45c4fa5fb97b624409a7b711eab388</u>	- 0.0037209062800000 00 MATIC  0.00 USD	✓
117	2023-08-21 13:52:25	<u>0x75272d227045e679941427832dacc74aab45c4fa5fb97b624409a7b711eab388</u>	- 0.0080910677815325 54 MATIC  0.00 USD	✓
118	2023-08-17 23:45:13	<u>0x4b54b1246f8fcff0eedf8f4db9f7dc0ccfe18df4adfd2fcfe58ef05e2fa04769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-17 23:45:13	<u>0x4b54b1246f8fcff0eedf8f4db9f7dc0ccfe18df4adfd2fcfe58ef05e2fa04769</u>	- 0.0037367992480000 00 MATIC  0.00 USD	✓
120	2023-08-17 23:45:13	<u>0x4b54b1246f8fcff0eedf8f4db9f7dc0ccfe18df4adfd2fcfe58ef05e2fa04769</u>	- 0.0038907301138205 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-17 19:10:43	<u>0xdfe8a7ac884d5a9d3ba7d8e4568e1bf57df50935acdb9a9a335e26400482d1f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-17 19:10:43	<u>0xdfe8a7ac884d5a9d3ba7d8e4568e1bf57df50935acdb9a9a335e26400482d1f8</u>	- 0.0029928968160000 00 MATIC  0.00 USD	✓
123	2023-08-17 19:10:43	<u>0xdfe8a7ac884d5a9d3ba7d8e4568e1bf57df50935acdb9a9a335e26400482d1f8</u>	- 0.0032550988117666 20 MATIC  0.00 USD	✓
124	2023-08-17 16:22:02	<u>0xe8515faa467de0ed6e30e4fb6d87fc8aacc3c5d97cb7209d3f7ad03ddf422a3</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
125	2023-08-13 16:09:08	<u>0xececf369332e8a92ed82bc5e85dde612d6db0cde1cc88681a279f9f908509875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-13 16:09:08	<u>0xececf369332e8a92ed82bc5e85dde612d6db0cde1cc88681a279f9f908509875</u>	- 0.0029962427040000 00 MATIC  0.00 USD	✓
127	2023-08-13 16:09:08	<u>0xececf369332e8a92ed82bc5e85dde612d6db0cde1cc88681a279f9f908509875</u>	- 0.0035865467758156 40 MATIC  0.00 USD	✓
128	2023-08-07 17:35:10	<u>0x7d1d474934794c1e0ff29d8c0a65959b3e7dd1ddfa61eb80879ba094ffccf10e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-07 17:35:10	<u>0x7d1d474934794c1e0ff29d8c0a65959b3e7dd1ddfa61eb80879ba094ffccf10e</u>	- 0.0042006926780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-07 17:35:10	<u>0x7d1d474934794c1e0ff2</u> <u>9d8c0a65959b3e7dd1ddfa</u> <u>61eb80879ba094ffccf10e</u>	- 0.0035291195718507 82 MATIC  0.00 USD	✓
131	2023-08-03 22:04:16	<u>0x796d3848c3e0236fa377</u> <u>0c12434d7a2602acb854f6</u> <u>b8dfafec8f0a323ab3ba5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-08-03 22:04:16	<u>0x796d3848c3e0236fa377</u> <u>0c12434d7a2602acb854f6</u> <u>b8dfafec8f0a323ab3ba5f</u>	- 0.0030700613580000 00 MATIC  0.00 USD	✓
133	2023-08-03 22:04:16	<u>0x796d3848c3e0236fa377</u> <u>0c12434d7a2602acb854f6</u> <u>b8dfafec8f0a323ab3ba5f</u>	- 0.0041862655055430 30 MATIC  0.00 USD	✓
134	2023-07-30 19:14:05	<u>0x9cc2de9249398561e579</u> <u>5302c833bc5a9cb475f935</u> <u>b29ba70b264fd083200981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-30 19:14:05	<u>0x9cc2de9249398561e579</u> <u>5302c833bc5a9cb475f935</u> <u>b29ba70b264fd083200981</u>	- 0.0025305194460000 00 MATIC  0.00 USD	✓
136	2023-07-30 19:14:05	<u>0x9cc2de9249398561e579</u> <u>5302c833bc5a9cb475f935</u> <u>b29ba70b264fd083200981</u>	- 0.0030071178603130 66 MATIC  0.00 USD	✓
137	2023-07-27 17:47:14	<u>0xce022405b8dca3f42b14</u> <u>145f15aa8bd46795fb8d48</u> <u>1aea8c2117ffba082710af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-27 17:47:14	<u>0xce022405b8dca3f42b14</u> <u>145f15aa8bd46795fb8d48</u> <u>1aea8c2117ffba082710af</u>	- 0.0032762517060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-27 17:47:14	<u>0xce022405b8dca3f42b14</u> <u>145f15aa8bd46795fb8d48</u> <u>1aea8c2117ffba082710af</u>	- 0.0078987845314752 92 MATIC  0.00 USD	✓
140	2023-07-23 21:11:58	<u>0xe5d01c9628ae6e3db119</u> <u>9ed91716096c98b189d7d0</u> <u>2f9b2b95e9ea9b434f0380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-07-23 21:11:58	<u>0xe5d01c9628ae6e3db119</u> <u>9ed91716096c98b189d7d0</u> <u>2f9b2b95e9ea9b434f0380</u>	- 0.0032439081220000 00 MATIC  0.00 USD	✓
142	2023-07-23 21:11:58	<u>0xe5d01c9628ae6e3db119</u> <u>9ed91716096c98b189d7d0</u> <u>2f9b2b95e9ea9b434f0380</u>	- 0.0041161339399571 30 MATIC  0.00 USD	✓
143	2023-07-20 20:10:14	<u>0x517f776b902627562adc</u> <u>47f030eda7254fedd37db6</u> <u>095308f823523070acc720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-07-20 20:10:14	<u>0x517f776b902627562adc</u> <u>47f030eda7254fedd37db6</u> <u>095308f823523070acc720</u>	- 0.0034905976560000 00 MATIC  0.00 USD	✓
145	2023-07-20 20:10:14	<u>0x517f776b902627562adc</u> <u>47f030eda7254fedd37db6</u> <u>095308f823523070acc720</u>	- 0.0055065196544469 02 MATIC  0.00 USD	✓
146	2023-07-17 17:48:53	<u>0xc8fbfae522186007e56a</u> <u>aaee29199f61977ce93307</u> <u>7c1b4d59d38c4333415359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
147	2023-07-17 17:48:53	<u>0xc8fbfae522186007e56a</u> <u>aaee29199f61977ce93307</u> <u>7c1b4d59d38c4333415359</u>	- 0.0038969836360000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-17 17:48:53	<u>0xc8fbfae522186007e56a</u> <u>aaee29199f61977ce93307</u> <u>7c1b4d59d38c4333415359</u>	- 0.0051800045461810 10 MATIC  0.00 USD	✓
149	2023-07-03 06:05:51	<u>0x70c419e9e1f8589240a1</u> <u>7fcc94da4c68a2c73a41f6</u> <u>0234ef9e63255c7a44029b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-07-03 06:05:51	<u>0x70c419e9e1f8589240a1</u> <u>7fcc94da4c68a2c73a41f6</u> <u>0234ef9e63255c7a44029b</u>	- 0.0028495115740000 00 MATIC  0.00 USD	✓
151	2023-07-03 06:05:51	<u>0x70c419e9e1f8589240a1</u> <u>7fcc94da4c68a2c73a41f6</u> <u>0234ef9e63255c7a44029b</u>	- 0.0074941356925404 06 MATIC  0.00 USD	✓
152	2023-06-20 16:17:37	<u>0x417f505461ba179e739a</u> <u>70f516e29fc3b0f251222b</u> <u>d743decff56c6fe781916c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-06-20 16:17:37	<u>0x417f505461ba179e739a</u> <u>70f516e29fc3b0f251222b</u> <u>d743decff56c6fe781916c</u>	- 0.0045175578520000 00 MATIC  0.00 USD	✓
154	2023-06-20 16:17:37	<u>0x417f505461ba179e739a</u> <u>70f516e29fc3b0f251222b</u> <u>d743decff56c6fe781916c</u>	- 0.0124467770112865 98 MATIC  0.00 USD	✓
155	2023-06-20 16:09:03	<u>0xa425339c97a13e09f0e9</u> <u>43521a30a380f584a7b6d0</u> <u>4d671e55e20b7aeb6ea612</u>	+ 0.0870999999999999 97 MATIC  0.05 USD	✓
156	2023-06-20 15:38:51	<u>0xf6fd5df212200ff5779e</u> <u>9f4a9a94cfad8624a504d9</u> <u>2d8934df0b592ed523f6a3</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:44:00	<u>0xb711c73290744671b26c14a8d6250225aecb443c895560c1779027bfc8c0aa2</u>	+ 1 ard	✓
2	2024-02-27 07:43:52	<u>0x20f9bc56811f5f35a3032e19c880e15f604fea9af7240106dcff1a64e9f1fc6f</u>	+ 49.0000000000000000 000 JTP	✓
3	2024-02-05 16:05:16	<u>0x2af4f060a8340557c9cec2e88d0c20e11a357baff3f8ae675bb0a66d517ff2be</u>	+ 145.0000000000000000 0000 JTP	✓
4	2024-01-21 05:14:15	<u>0x25b2857d40793e29fd1edf5b5aa97b1ff76c353ac2b1e5a96a628764f3c9afac</u>	+ 122.0000000000000000 0000 JTP	✓
5	2024-01-09 22:44:51	<u>0x3c45b856c5ff81d1c7764856a4a8d21fcb41a81159f6861c248a08f62bd97010</u>	+ 538.299999999999995 4525 JTP	✓
6	2023-12-26 12:59:49	<u>0x3d1636f42a8e72b3a8e049dfe9d8cc8d149644b8967ab1cc0961b70365f22387</u>	+ 59.0000000000000000 000 JTP	✓
7	2023-12-15 22:39:02	<u>0xc0b5626fd7548ce7d10fe80c612d015a13358c421c04bd94afb66f450569d2ef</u>	+ 118.0000000000000000 0000 JTP	✓
8	2023-12-15 21:39:33	<u>0xf8a44d82b9616d11d4e8a04af90aa3f82edc26fd30bad8b7e387a4d314aecf3c</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-15 21:38:45	<u>0x993a4aacc571c3072dc05d1e989a71777b48129df03f1d9dc34cab7778e24b4</u>	+ 118.0000000000000000 0000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 17:51:15	<u>0xc9d6996c36fc9914f696</u> <u>23d3d2989880a9db08dfb8</u> <u>a9e1ab940dd12a44fa2669</u>	+ 75.0000000000000000 000 JTP	✓
11	2023-11-26 21:39:08	<u>0x96a09fc398df5e23bbae</u> <u>e22b5ffffb0443ebd6230e5</u> <u>4005bd40022cf6db50fb58</u>	+ 35.0000000000000000 000 JTP	✓
12	2023-11-23 11:05:23	<u>0xf2cb158eb4907b734395</u> <u>99adea8aae43dfb8ba3120</u> <u>8fc6a35bb25521c93f9c3b</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 19:41:53	<u>0x15cd6b073e29105ce688</u> <u>71445f94effd228f3d7f3b</u> <u>40796a4149eb260d85c7e1</u>	+ 145.0000000000000000 0000 JTP	✓
14	2023-11-13 19:19:38	<u>0x6a995e94ce5d185deb51</u> <u>d371dc4b43f084b6ae66c1</u> <u>e0d879220386c02af23434</u>	+ 113.0000000000000000 0000 JTP	✓
15	2023-11-08 21:43:10	<u>0xbdf9e4e5223448b3458d</u> <u>91442530fd3188894745cf</u> <u>208f25f4036e4da5feec7e</u>	+ 134.0000000000000000 0000 JTP	✓
16	2023-10-31 19:23:07	<u>0x4bc922a11cbade0f7d06</u> <u>0808e44a59d2dc012a1ba0</u> <u>18ce516862577e181a86f6</u>	+ 134.0000000000000000 0000 JTP	✓
17	2023-10-28 14:49:20	<u>0x45def759982280f6864b</u> <u>0ce893fb5e88fa3ed89d10</u> <u>be0cea35bbebf1d973f17c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-26 22:49:48	<u>0x2b79181ca9fe1108d8ca</u> <u>86a9d6cdd1ee474adeec76</u> <u>5886bafb943879850ec8b1</u>	+ 53.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 21:32:07	<u>0x1f4331cc1d0d55a82041</u> <u>69be85c43bbb03d9b2d72a</u> <u>5c7f5d5d4632ad69460014</u>	+ 148.00000000000000 0000 JTP	✓
20	2023-10-19 17:07:07	<u>0x7f16743c7470383f0727</u> <u>c5c2c08530106dbb1b1aed</u> <u>a4d3854e16ea5b996d7d33</u>	+ 34.00000000000000 000 JTP	✓
21	2023-10-14 21:56:19	<u>0xf22df6cbdc69ec8c059</u> <u>a9294f0ed35b7b2e052078</u> <u>e28d886f925b4a7cb69b3d</u>	+ 28.00000000000000 000 JTP	✓
22	2023-10-14 00:28:51	<u>0x9b9d51667ecb3706b5e3</u> <u>2b16568a8397aa89ec9721</u> <u>5db00f1a123dd7fe72ffe8</u>	+ 28.00000000000000 000 JTP	✓
23	2023-10-13 22:47:16	<u>0x70d71fc416663b621efa</u> <u>5ff87ac9428e19acb9115f</u> <u>71f79c5ce9622fb7857b9c</u>	+ 28.00000000000000 000 JTP	✓
24	2023-10-13 21:06:13	<u>0xfe9b3e84b0bf74e9483e</u> <u>da1855adcfd121fa731c8a</u> <u>796e587243d607a08c0391</u>	+ 28.00000000000000 000 JTP	✓
25	2023-10-13 19:48:51	<u>0x194372abca03c0848a44</u> <u>6a6d32b770fc64c9f02449</u> <u>ebea98c7567fcad5291e48</u>	+ 28.00000000000000 000 JTP	✓
26	2023-10-13 17:47:05	<u>0x10ad8d26c09d14d569ef</u> <u>ff21fddb4177608d693ebc</u> <u>3c211350edba9e37244850</u>	+ 28.00000000000000 000 JTP	✓
27	2023-10-09 22:26:51	<u>0x3b6ee1ca6906daf55493</u> <u>679901d493d39dfa02226c</u> <u>228936ebcf04b086e6f8ac</u>	+ 56.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 18:53:37	<u>0x3cc62e18033d7e811029</u> <u>a06b0fdcec1d89a13b5a25</u> <u>d3985ac60a123452347310</u>	+ 60.0000000000000000 000 JTP	✓
29	2023-10-03 15:50:20	<u>0x475f5d2424ccc875ace4</u> <u>1138ba704f1acac8ba2c96</u> <u>88553b090df83fd45e2685</u>	+ 140.0000000000000000 0000 JTP	✓
30	2023-09-29 11:49:07	<u>0x852159b913881de7a3c4</u> <u>40f24161cee4107c0d73d8</u> <u>397bafb39f593ae5f84e24</u>	+ 17.0000000000000000 000 JTP	✓
31	2023-09-25 21:37:06	<u>0x45f3de63e4844086ee1e</u> <u>4a2f252af5b15b26100cbf</u> <u>5b13ab7d24d21e44d65044</u>	+ 27.0000000000000000 000 JTP	✓
32	2023-09-22 19:20:46	<u>0xc3efa69a74823c497db4</u> <u>24e0848282bcefd96bb756</u> <u>ea489aece84b37213cb02a</u>	+ 86.0000000000000000 000 JTP	✓
33	2023-09-19 16:40:29	<u>0xeec010e5c1548a7581fa</u> <u>7509005d89363d772e1d45</u> <u>187b85541fae220beeb052</u>	+ 72.0000000000000000 000 JTP	✓
34	2023-09-15 20:36:10	<u>0x78d533ac80fc830ab54f</u> <u>506b61f2aa53970d694457</u> <u>cc21f768660c350cf2fd63</u>	+ 38.0000000000000000 000 JTP	✓
35	2023-09-12 18:37:44	<u>0x0088db4c55b749e931ec</u> <u>d2a6c01c9befa17171fc01</u> <u>5857b9546f791a3dacf16e</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
36	2023-09-12 13:43:56	<u>0x8ff10e561d37127b3013</u> <u>e2e38bff8fa6b8ed6bfaf7</u> <u>d19f3368d3ff55059c7786</u>	+ 99.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 19:55:35	<u>0x10106917a5d2b16c435639f5aea6e78cf7e214db7fe7c03c53a6caaeed4c9fdf</u>	+ 75.0000000000000000 000 JTP	✓
38	2023-09-04 17:10:04	<u>0x4ab5b58292925c2d84a3129b0a905aedb1d78804f5bc8309e248af8bf08c7189</u>	+ 3,300.000000000000 000000 JTP	✓
39	2023-09-01 20:16:41	<u>0x0ea2d68fac4e9f077599a2b0dbc34a6ff1a72c12f4435d46c2b6e6240275c188</u>	+ 67.0000000000000000 000 JTP	✓
40	2023-08-28 22:21:50	<u>0xa542eaecb6fa91c12ce2a0a26f6e214bc31c40c5bd3eb6db34d8cccb9e323c8e</u>	+ 66.0000000000000000 000 JTP	✓
41	2023-08-25 16:55:13	<u>0x287cff8e9842c12c5f268e5e7a0abf7b0b32dd75bc8a69810cc7f0c283d9b6eb</u>	+ 138.0000000000000000 0000 JTP	✓
42	2023-08-21 13:52:25	<u>0x75272d227045e679941427832dacc74aab45c4fa5fb97b624409a7b711eab388</u>	+ 69.0000000000000000 000 JTP	✓
43	2023-08-18 08:22:21	<u>0x6a194c4ae127a9ff6c465bb030c3d2f1df13240df529e8a7251c4df51913367a</u>	+ 192,500.0000000000 00000000 wHEX	✓
44	2023-08-17 23:45:13	<u>0x4b54b1246f8fcff0eedf8f4db9f7dc0ccfe18df4adfd2fcfe58ef05e2fa04769</u>	+ 38.0000000000000000 000 JTP	✓
45	2023-08-17 19:10:43	<u>0xdfe8a7ac884d5a9d3ba7d8e4568e1bf57df50935acdb9a9a335e26400482d1f8</u>	+ 38.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 16:09:08	<u>0xececf369332e8a92ed82</u> <u>bc5e85dde612d6db0cde1c</u> <u>c88681a279f9f908509875</u>	+ 50.0000000000000000 000 JTP	✓
47	2023-08-07 17:35:10	<u>0x7d1d474934794c1e0ff2</u> <u>9d8c0a65959b3e7dd1ddfa</u> <u>61eb80879ba094ffccf10e</u>	+ 129.0000000000000000 0000 JTP	✓
48	2023-08-04 11:09:13	<u>0x00873842a622b6fe148b</u> <u>293ebabd0eafee09999257</u> <u>b35f17ed6202ee54947d8b</u>	+ 135.7500000000000000 0000 LINKBonus.io	✓
49	2023-08-03 22:04:16	<u>0x796d3848c3e0236fa377</u> <u>0c12434d7a2602acb854f6</u> <u>b8dfafec8f0a323ab3ba5f</u>	+ 59.0000000000000000 000 JTP	✓
50	2023-07-30 19:14:05	<u>0x9cc2de9249398561e579</u> <u>5302c833bc5a9cb475f935</u> <u>b29ba70b264fd083200981</u>	+ 71.0000000000000000 000 JTP	✓
51	2023-07-27 17:47:14	<u>0xce022405b8dca3f42b14</u> <u>145f15aa8bd46795fb8d48</u> <u>1aea8c2117ffba082710af</u>	+ 44.0000000000000000 000 JTP	✓
52	2023-07-24 10:34:16	<u>0x7f59a1f14aac7b89355a</u> <u>a8293545fe25ffb055a0c4</u> <u>4e0bab7af0150b84fbfee0</u>	+ 0.640000000000000000 13 1rETH	✓
53	2023-07-23 21:11:58	<u>0xe5d01c9628ae6e3db119</u> <u>9ed91716096c98b189d7d0</u> <u>2f9b2b95e9ea9b434f0380</u>	+ 112.0000000000000000 0000 JTP	✓
54	2023-07-20 20:10:14	<u>0x517f776b902627562adc</u> <u>47f030eda7254fedd37db6</u> <u>095308f823523070acc720</u>	+ 77.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-17 17:48:53	<u>0xc8fbfae522186007e56a</u> <u>aaee29199f61977ce93307</u> <u>7c1b4d59d38c4333415359</u>	+ 465.00000000000000 0000 JTP	✓
56	2023-07-03 06:05:51	<u>0x70c419e9e1f8589240a1</u> <u>7fcc94da4c68a2c73a41f6</u> <u>0234ef9e63255c7a44029b</u>	+ 2,500.000000000000 000000 JTP	✓
57	2023-06-20 16:17:37	<u>0x417f505461ba179e739a</u> <u>70f516e29fc3b0f251222b</u> <u>d743decff56c6fe781916c</u>	+ 517.50000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:48:58	<u>0xe170183017495cb37f21</u> <u>6c7d5bf30495cfb11195a8</u> <u>737d39d161bbbad1cd2ac1</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 11:10:31	<u>0x18691be4a359fcefc27a</u> <u>f07098400b3aba8804e672</u> <u>988a1258fd502f52c803a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 10:22:34	<u>0x21ba51b238fcc290a3cb</u> <u>7433e9735b45e59207bd1e</u> <u>c9880c581dcf1a0567f5a1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-16 13:53:12	<u>0x60bb2e8fe197b2ef337d</u> <u>bbeaa6407e7b59f8404239</u> <u>59a3c1bb15ba24c10b5bff</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 20:52:53	<u>0xa5ab74905d6041fd8686</u> <u>8e8595c617720a93a6934d</u> <u>16b72348f68f1cc93b17f6</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 02:24:37	<u>0x5ca0cb8c518763128256</u> <u>08c6fc3bf7f04901890c70</u> <u>8a0307bac3950406ea3729</u>	+ 1 https://aione-air. pro	✓
7	2024-02-05 21:43:20	<u>0x3817217f475883d0b967</u> <u>31a66a6766d38944275fdb</u> <u>283b7be154b55366158092</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 20:49:14	<u>0x70408678f07531191d3c</u> <u>7ebd205e151fda096d8fbc</u> <u>8f63a37a7b55bb04f94494</u>	+ 1 3000usdt.xyz	✓
9	2024-01-10 02:13:11	<u>0x6a98b8ca577f0b79b804</u> <u>2040e1b23e4164911a0b32</u> <u>b19255373eba41bb6171b3</u>	+ 1 5000usdt.org	✓
10	2024-01-10 01:14:44	<u>0xff656a91853dfdb3d72e</u> <u>7599ca9e7b630292cf82c4</u> <u>4f92b572bdcc06f8263f47</u>	+ 1 3000usdc.com	✓
11	2023-12-15 21:41:24	<u>0x37f8c30fa59382a82cb4</u> <u>4261b07b3320b1542d9de0</u> <u>5434ed7cd50a216bfca1a0</u>	+ 1 1000usdc.org	✓
12	2023-12-15 21:39:21	<u>0x5bef75e3e20cf38c85cf</u> <u>1e180344e5b384091c5c80</u> <u>021ea341a09020a052b571</u>	+ 1 2000usdt.icu	✓
13	2023-12-02 17:51:55	<u>0x80de69afa5b52e9d028b</u> <u>dd21af910bf84bcb7be2c0</u> <u>6cecf08e27e2b22408f056</u>	+ 1 1000usdc.org	✓
14	2023-12-02 17:51:49	<u>0xa9edeeb51b96107af316</u> <u>a54e1d9f2174abd98847e3</u> <u>1f76de42bcd69fd4e92924</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 22:35:54	<u>0xa7c3360748608883e8aa 1e2471eae2091d66adcd e352c8eb6bca3ffdf3569</u>	+ 1 org	✓
16	2023-11-26 22:15:12	<u>0xb6647cbe0f54ecb89b2e 4ffafbe44d4513f2fea036 836e9c7c64caa31acb8027</u>	+ 1 3000usdt.org	✓
17	2023-11-22 19:27:03	<u>0x8a5cc998d0b964e55016 4643f0faa7a62d99f19b02 669c349bd6b3b6e0c3bb7d</u>	+ 1 yz	✓
18	2023-11-22 19:26:57	<u>0xf8b0953f1800aaf6ee3a f66b45b841ffc995522f5 29a9ae2d099e44fb47dd0f</u>	+ 1 cc	✓
19	2023-11-13 19:20:14	<u>0xb4a8b7fb080455d10a16 f5cf237723803be16700a2 93320faf183d080ef4239a</u>	+ 1 t.xyz	✓
20	2023-11-13 19:19:58	<u>0x37a190249eb5b1acf5ec 273c0aceee1191fca53371 1ef0edb8eadcd7c6ceba32</u>	+ 1 Reward at tether.ma	✓
21	2023-11-08 21:43:26	<u>0x7954befe4bd0dcd2672d 80f7129fa2d5702df81084 214abc0db6a08e307aba91</u>	+ 1 op1.org	✓
22	2023-10-31 19:23:13	<u>0x703408a452888f769d8a f533760637e6ca3aa1647c f3a237a0052c8c5cad4ff8</u>	+ 1 op.net	✓
23	2023-10-26 22:50:06	<u>0x20c3d8b3e830b9cf1c97 699d16833deb789852e687 6c9a2e1049a18c5a8d838b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 21:38:17	<u>0x8512a7cd1eba30b45d34</u> <u>cafbc2110e5102c3ff6d23</u> <u>1270d7219262c2afe32335</u>	+ 1 2000usdt.com	✓
25	2023-10-19 17:07:21	<u>0x611639b8233c6e01261c</u> <u>35502cc1fd5614cf2d09c5</u> <u>29bd32085d0fdxcb914d32</u>	+ 1 s.org	✓
26	2023-10-15 00:18:59	<u>0xe99f7a9a738971a360b8</u> <u>e9e19b207b15a65dc9a0b9</u> <u>49f612e63feb620536588f</u>	+ 1 Voucher	✓
27	2023-10-14 15:46:54	<u>0x33c98228e90e66a0979c</u> <u>3ba2e1c8e8326f8559dd3d</u> <u>8b25d173bc4188f0cbe81d</u>	+ 1 Voucher	✓
28	2023-10-13 23:07:43	<u>0x52b54e92cba464de4ab3</u> <u>1315fb6fa6badcea2eaabc</u> <u>3083ef42d9351850816c59</u>	+ 1 Voucher	✓
29	2023-10-11 21:18:13	<u>0xb2539e0d732b766d78cc</u> <u>40bae20d2406a284fa6418</u> <u>7bdc23f34609444c6c1d61</u>	+ 1 Voucher	✓
30	2023-10-10 00:43:10	<u>0xcbaa534056cb84060e80</u> <u>3bec31f4ea8554d991f178</u> <u>906fa01ad4470d0960e4e4</u>	+ 1 NFT Voucher	✓
31	2023-10-09 22:27:15	<u>0xe114a7c1ffd02911cf48</u> <u>ed72694a69a08b171d112e</u> <u>ea562f54380dd86f206617</u>	+ 1 Vouchers	✓
32	2023-10-09 22:27:01	<u>0x87b50a8dbac75a632e10</u> <u>51ae52fbcc59d68298135f</u> <u>e4aba9df1c0751a8ee9fc7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 20:20:53	<u>0x13cde67f10ff589bc7b5383fa10ed7ba0c8ca58277834fd92cfe3c5782d67765</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 19:37:50	<u>0x9d3752426d495de6f715e8dc2f6b11750ad2e1a6787282b63ed08e2cbacc174a</u>	+ 1 Voucher	✓
35	2023-10-03 15:50:54	<u>0x1542a8ee51aba614f0e8d4a086917d9e13c836c13490dacb110773782c9f7a0e</u>	+ 1 Vouchers	✓
36	2023-09-29 11:49:19	<u>0x1f3ac339800918f7a9a4d8cb7b1b1a58e0ef236a6f387d6a95c09f4ea6df0e37</u>	+ 1 ards.org	✓
37	2023-09-22 22:05:26	<u>0xb1541f61be59d24ac00567a430e0708e068aff21db094dfe05663525cb5534d0</u>	+ 1 Uniswap giveaway	✓
38	2023-09-22 22:03:00	<u>0x96bfba6e905b02c202e905e889b082b34fd44c6bcea3458c1aaf124fd7e0f99f</u>	+ 1 NFT Giveaway	✓
39	2023-09-22 21:57:56	<u>0xc575068717d82607afc919c56c79824ef7206d1dea0a2410b267833cee223b6c</u>	+ 1 NFT Airdrop	✓
40	2023-09-22 21:57:38	<u>0x13bf28de7f14a5fb072e6eaa637d84fc4c089762ef7af4ef1083c934b9a3123a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 19:24:14	<u>0x672817f2feb68c7de3e978eb0c7200e7d6a014667cf7dbd86aa793786207a879</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 19:21:58	<u>0x603c2c4fe64021ba527e028a4ba449a410278e01216fa15f305581676cc019e2</u>	+ 1 claim-tether.net	✓
43	2023-09-20 09:25:26	<u>0xb10125882e6ad45bf8ec864dc4ed29ad21796a2189636d34972fdf6853065bf7</u>	+ 1 NFT Airdrop	✓
44	2023-09-20 09:23:58	<u>0xc68edf94669d8b310c071807abdd466bb71f80e9e50e6effc76c09790e0e8273</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 09:23:38	<u>0x5b0b60ff153a65ac5e377bd41de2ca0b2cd54890062e139044d86e31a54cb13c</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 19:33:06	<u>0xfa3959605e38add85df7edf7d4f71d81539bc6102b865d1ca18a26747ce09937</u>	+ 1 Voucher	✓
47	2023-09-14 09:47:16	<u>0x2f5d8186dea237bc0c9b1b6572709f550b008e68de9b608d0991c15e778c6dd6</u>	+ 1 Uniswap giveaway	✓
48	2023-09-14 09:46:58	<u>0x7f03b1751f57c48440e8c972f328e95b7ea1351351bf44a443421ffdef7b7126</u>	+ 1 Base Chain Raffle	✓
49	2023-09-14 09:46:36	<u>0x7b8509a1b047ecec0a9a26483779fa9f2d4e3b1d01a91e0810dab62fc5186bcb</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-14 09:46:32	<u>0x3c67c60af2d038e7b37f981eae5a406ed2be7a73c12ad8ada48f74069087a4d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 09:39:40	<u>0xbac4ebb4d5adeb2eee21b4a38e985f1be6a1063c2a05ffe76586dcd82ecc958b</u>	+ 1 LIDO Drop	✓
52	2023-09-14 09:39:24	<u>0x76c0c4f67a7367026b70fab09dd066728a8b42f1657a878874f54c612dd44645</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 22:51:08	<u>0x720cdab7b56f454d50add39cb9e21d58dcf0b5326a72c2c12d48a38d01bb18f4</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 11:06:26	<u>0x73ee1140aa2d0546743f3f1161fdb78d590ef75dd0cec9196f1a878ee1c69f4a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-05 20:15:20	<u>0x237b61d2e05f42cbf21fd7fa970e2877d95d964bb6596f7ee921a72e7e43e8db</u>	+ 1 NFT VOUCHER	✓
56	2023-09-04 17:05:02	<u>0x28f0f833f6475df302a8714e2c8bfb9e203795c7510122c74617791051585f2a</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 17:03:56	<u>0x56696e2b3e3751bf403d366bb9e20c921bd959a2763a505c471400d4ac848bfb</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 17:02:28	<u>0x785baa3ff538f8dfdf83d0231d11ee4635c969ec964edc788cb5e08b3321a04</u>	+ 1 Base Chain Raffle	✓
59	2023-09-04 17:00:24	<u>0x7a3e22637df9df014034420eebc48ffceb7a4cb79e6744d2fd1ffad36a7abe65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 20:10:14	<u>0x733c6151d1a2d7b5e9a751f59f320a2e3e82cc8a08d34d8051c922c643f3f27e</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-01 20:17:21	<u>0x7e371a705a77f7cdce66fc52d0fa4fa873d7e1c842791154da5d2e2ca6421436</u>	+ 1 Weekly Giveaways	✓
62	2023-08-29 05:58:51	<u>0x874b9b4c676a8cb8dc55041e5916df1b2410de1330370822d3c6dd4d1eb4e073</u>	+ 1 Voucher	✓
63	2023-08-26 11:41:44	<u>0x56fe7841d33ca8f9d029eb4ee07d7289bb8de05d5a4da50ae28ea57c21c32608</u>	+ 1 NFTVoucher	✓
64	2023-08-18 13:23:00	<u>0x7672e0d979a7323e26b6cf37cb09b007ef6b83aaa32d40f999c6af3a0d085f1b</u>	+ 1 Voucher	✓
65	2023-08-15 16:00:03	<u>0xb6a566b405ad5ad4f1ee9d4afe4c6a074c00484bd2216ca11bd1039590bf5a7b</u>	+ 1 NFTVoucher	✓
66	2023-08-14 17:35:01	<u>0x03c203e38a212f1dfb8d17625eeb8789aa3bd2e01c7adb168691c77be121fc91</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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