

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd77d8cc4f808673f757b667c3cbb03666c9563f0</u>
TOTAL RECEIVED	0.437300000000000022 MATIC
	0.18 USD
TOTAL SEND	0.371418162696675602 MATIC
	0.15 USD

Token	Balance
MATIC	0.065881837303324392 MATIC 0.02 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#LRETH.COM	0.520000000000000018 lrETH
Acces Liquid-ether.com	1 rewards
#LINK	148.250000000000000000 Claim at LINKBonus.io
JTPoint	23,440.000000000000000000 JTP
@SNXPooL.com	705.950000000000045475 wSNX
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET


Token	Balance
#HEXPooL.net	195,100.000000000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000000000 \$ sUSD
AML Warning	1 aml-check.me
!!! SCAN RESULTS	N/A SCAN
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A 5eth.net
5,000 USDT Voucher	N/A claim-tether.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5 ETH by Base	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:58:37	<u>0x0d4ff8ef891679ed693c8eb876a29ef44337d9e73b486b2cb097594d7118587e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 23:58:37	<u>0x0d4ff8ef891679ed693c8eb876a29ef44337d9e73b486b2cb097594d7118587e</u>	- 0.0026791501100000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-03-06 23:58:37	<u>0x0d4ff8ef891679ed693c8eb876a29ef44337d9e73b486b2cb097594d7118587e</u>	- 0.0035206582053879 60 MATIC  0.00 USD	✓
4	2024-02-19 00:35:29	<u>0x7906c791d33c6b54be477ffee1226dbfa0aa1e5a67d21901eb899db982f7cb71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 00:35:29	<u>0x7906c791d33c6b54be477ffee1226dbfa0aa1e5a67d21901eb899db982f7cb71</u>	- 0.0023011344720000 00 MATIC  0.00 USD	✓
6	2024-02-19 00:35:29	<u>0x7906c791d33c6b54be477ffee1226dbfa0aa1e5a67d21901eb899db982f7cb71</u>	- 0.0010044409883191 32 MATIC  0.00 USD	✓
7	2024-02-18 23:00:40	<u>0xf0af816d637fc6e9273450a4854aa0dbc51d583a53a6ae89b76118fe2e1bc9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 23:00:40	<u>0xf0af816d637fc6e9273450a4854aa0dbc51d583a53a6ae89b76118fe2e1bc9a2</u>	- 0.0025550734300000 00 MATIC  0.00 USD	✓
9	2024-02-18 23:00:40	<u>0xf0af816d637fc6e9273450a4854aa0dbc51d583a53a6ae89b76118fe2e1bc9a2</u>	- 0.0017198588698478 46 MATIC  0.00 USD	✓
10	2024-01-28 02:50:50	<u>0x9dff3c99c7b36493bd261d7f9885b1c0f0a45cacd9165e1c7c4475a23279e76c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-28 02:50:50	<u>0x9dff3c99c7b36493bd261d7f9885b1c0f0a45cacd9165e1c7c4475a23279e76c</u>	- 0.0025704541080000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-01-28 02:50:50	<u>0x9dff3c99c7b36493bd26</u> <u>1d7f9885b1c0f0a45cacd9</u> <u>165e1c7c4475a23279e76c</u>	- 0.0003026599498078 40 MATIC  0.00 USD	✓
13	2024-01-15 23:23:34	<u>0xb6dd8d01437d8a38b5c2</u> <u>8a9cb576f7b3f72cb7d22d</u> <u>37f3539f40266445d041a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 23:23:34	<u>0xb6dd8d01437d8a38b5c2</u> <u>8a9cb576f7b3f72cb7d22d</u> <u>37f3539f40266445d041a6</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
15	2024-01-15 23:23:34	<u>0xb6dd8d01437d8a38b5c2</u> <u>8a9cb576f7b3f72cb7d22d</u> <u>37f3539f40266445d041a6</u>	- 0.0000000000020911 80 MATIC  0.00 USD	✓
16	2024-01-01 14:18:54	<u>0x98e556cdd7c6cf72c39a</u> <u>18ba96ec967b5b55fd3312</u> <u>5db5cb4d860f5518a9db2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 14:18:54	<u>0x98e556cdd7c6cf72c39a</u> <u>18ba96ec967b5b55fd3312</u> <u>5db5cb4d860f5518a9db2e</u>	- 0.0024714189340000 00 MATIC  0.00 USD	✓
18	2024-01-01 14:18:54	<u>0x98e556cdd7c6cf72c39a</u> <u>18ba96ec967b5b55fd3312</u> <u>5db5cb4d860f5518a9db2e</u>	- 0.0043999670039535 34 MATIC  0.00 USD	✓
19	2023-12-19 21:01:28	<u>0x69d1e795453530939f58</u> <u>45a6e7e70671ebb7d44050</u> <u>b1b2221ffbeb2ed3a31647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 21:01:28	<u>0x69d1e795453530939f58</u> <u>45a6e7e70671ebb7d44050</u> <u>b1b2221ffbeb2ed3a31647</u>	- 0.0022949306380000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-12-19 21:01:28	<u>0x69d1e795453530939f58</u> <u>45a6e7e70671ebb7d44050</u> <u>b1b2221ffbeb2ed3a31647</u>	- 0.0039256874858690 58 MATIC  0.00 USD	✓
22	2023-12-09 23:11:39	<u>0xa8bf542c47e9cebfb1</u> <u>4a30c341ec6da88dda7ab5</u> <u>a4e7bd87dc0b4a44e11ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-09 23:11:39	<u>0xa8bf542c47e9cebfb1</u> <u>4a30c341ec6da88dda7ab5</u> <u>a4e7bd87dc0b4a44e11ae5</u>	- 0.0021222519940000 00 MATIC  0.00 USD	✓
24	2023-12-09 23:11:39	<u>0xa8bf542c47e9cebfb1</u> <u>4a30c341ec6da88dda7ab5</u> <u>a4e7bd87dc0b4a44e11ae5</u>	- 0.0012453680401675 02 MATIC  0.00 USD	✓
25	2023-12-05 19:29:36	<u>0x1a02c2b047a11fba9a1e</u> <u>bfd9751907dad152489312</u> <u>bc1a3a53545c331cbd4022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 19:29:36	<u>0x1a02c2b047a11fba9a1e</u> <u>bfd9751907dad152489312</u> <u>bc1a3a53545c331cbd4022</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
27	2023-12-05 19:29:36	<u>0x1a02c2b047a11fba9a1e</u> <u>bfd9751907dad152489312</u> <u>bc1a3a53545c331cbd4022</u>	- 0.0021670899121404 26 MATIC  0.00 USD	✓
28	2023-11-29 18:22:22	<u>0x92a5f2202e8661f2616c</u> <u>eebfc8ff8f3b81a93a24f7</u> <u>3221e1aeeb3191634a4c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-29 18:22:22	<u>0x92a5f2202e8661f2616c</u> <u>eebfc8ff8f3b81a93a24f7</u> <u>3221e1aeeb3191634a4c53</u>	- 0.0026781742260000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 18:22:22	<u>0x92a5f2202e8661f2616c</u> <u>eebfc8ff8f3b81a93a24f7</u> <u>3221e1aeeb3191634a4c53</u>	- 0.0120970575309582 18 MATIC  0.00 USD	✓
31	2023-11-29 17:46:55	<u>0x5a29c170392269374129</u> <u>3d68554e4a8bfc07c65a15</u> <u>b0ce4a4e96cc6cbf9aaf5a</u>	+ 0.0667999999999999 98 MATIC  0.05 USD	✓
32	2023-11-25 03:35:48	<u>0x8c0ea51f12549a141b62</u> <u>a31b20756044e40c58b8f7</u> <u>43f660461b94d98b6b0f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-25 03:35:48	<u>0x8c0ea51f12549a141b62</u> <u>a31b20756044e40c58b8f7</u> <u>43f660461b94d98b6b0f6e</u>	- 0.0029109225600000 00 MATIC  0.00 USD	✓
34	2023-11-25 03:35:48	<u>0x8c0ea51f12549a141b62</u> <u>a31b20756044e40c58b8f7</u> <u>43f660461b94d98b6b0f6e</u>	- 0.004255979153298 52 MATIC  0.00 USD	✓
35	2023-11-15 21:31:27	<u>0x3f273cc3241da1b08dab</u> <u>097cbc23abb5b47c541e5a</u> <u>ee19d9d0abd91014541209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-15 21:31:27	<u>0x3f273cc3241da1b08dab</u> <u>097cbc23abb5b47c541e5a</u> <u>ee19d9d0abd91014541209</u>	- 0.0031392965360000 00 MATIC  0.00 USD	✓
37	2023-11-15 21:31:27	<u>0x3f273cc3241da1b08dab</u> <u>097cbc23abb5b47c541e5a</u> <u>ee19d9d0abd91014541209</u>	- 0.0028377242867204 42 MATIC  0.00 USD	✓
38	2023-11-10 23:12:15	<u>0xda63ce44e78681986f35</u> <u>db697e95fab834a07bcd04</u> <u>d1ed862c49e389d04898e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-10 23:12:15	<u>0xda63ce44e78681986f35db697e95fab834a07bcd04d1ed862c49e389d04898e9</u>	- 0.0053995661720000 00 MATIC  0.00 USD	✓
40	2023-11-10 23:12:15	<u>0xda63ce44e78681986f35db697e95fab834a07bcd04d1ed862c49e389d04898e9</u>	- 0.0115758928583130 57 MATIC  0.00 USD	✓
41	2023-11-06 18:34:05	<u>0x2294c23973de0657a3e124302558ff900b53bacd5f5d3cba944900caff0c5236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-06 18:34:05	<u>0x2294c23973de0657a3e124302558ff900b53bacd5f5d3cba944900caff0c5236</u>	- 0.0040368158680000 00 MATIC  0.00 USD	✓
43	2023-11-06 18:34:05	<u>0x2294c23973de0657a3e124302558ff900b53bacd5f5d3cba944900caff0c5236</u>	- 0.0082920055372443 25 MATIC  0.00 USD	✓
44	2023-11-06 18:23:47	<u>0x1ea579e23e00583028225809a4b7e3df25d67850a96bfa2761c6241f8b23ac77</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
45	2023-10-28 22:31:05	<u>0xa49c87e236bf56e4601539b0f917a9eaf862b527cf4d7b793dd63619a3314df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-28 22:31:05	<u>0xa49c87e236bf56e4601539b0f917a9eaf862b527cf4d7b793dd63619a3314df1</u>	- 0.0035680410220000 00 MATIC  0.00 USD	✓
47	2023-10-28 22:31:05	<u>0xa49c87e236bf56e4601539b0f917a9eaf862b527cf4d7b793dd63619a3314df1</u>	- 0.0021199584798311 92 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-10-24 21:14:08	<u>0xc94d9c175377e689da88</u> <u>d5e8b09317e4cf1f710c39</u> <u>070cc60316e3ab4bf4a7c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-24 21:14:08	<u>0xc94d9c175377e689da88</u> <u>d5e8b09317e4cf1f710c39</u> <u>070cc60316e3ab4bf4a7c0</u>	- 0.0035779392740000 00 MATIC  0.00 USD	✓
50	2023-10-24 21:14:08	<u>0xc94d9c175377e689da88</u> <u>d5e8b09317e4cf1f710c39</u> <u>070cc60316e3ab4bf4a7c0</u>	- 0.0034242431653009 58 MATIC  0.00 USD	✓
51	2023-10-20 17:18:59	<u>0x009119cc5509f7364e01</u> <u>0796ea241349d555f6d8e2</u> <u>d2f1c88d2245d24cbe051a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-20 17:18:59	<u>0x009119cc5509f7364e01</u> <u>0796ea241349d555f6d8e2</u> <u>d2f1c88d2245d24cbe051a</u>	- 0.0031713557760000 00 MATIC  0.00 USD	✓
53	2023-10-20 17:18:59	<u>0x009119cc5509f7364e01</u> <u>0796ea241349d555f6d8e2</u> <u>d2f1c88d2245d24cbe051a</u>	- 0.0033255423605611 10 MATIC  0.00 USD	✓
54	2023-10-16 20:40:48	<u>0x3dba26a799c3fcc6393c</u> <u>319ee82c942aac2723c247</u> <u>e675bc9e1feb65fa29edeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-16 20:40:48	<u>0x3dba26a799c3fcc6393c</u> <u>319ee82c942aac2723c247</u> <u>e675bc9e1feb65fa29edeb</u>	- 0.0029311902520000 00 MATIC  0.00 USD	✓
56	2023-10-16 20:40:48	<u>0x3dba26a799c3fcc6393c</u> <u>319ee82c942aac2723c247</u> <u>e675bc9e1feb65fa29edeb</u>	- 0.0025498131058054 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-10 17:06:10	<u>0x09912a84734a21beceb0</u> <u>42655b1dec9499fa2a9324</u> <u>dc274d92b411137c2b9c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-10 17:06:10	<u>0x09912a84734a21beceb0</u> <u>42655b1dec9499fa2a9324</u> <u>dc274d92b411137c2b9c87</u>	- 0.0040352129060000 00 MATIC  0.00 USD	✓
59	2023-10-10 17:06:10	<u>0x09912a84734a21beceb0</u> <u>42655b1dec9499fa2a9324</u> <u>dc274d92b411137c2b9c87</u>	- 0.0038611149510271 08 MATIC  0.00 USD	✓
60	2023-10-07 20:09:10	<u>0x9e7df2c6f07837055d0c</u> <u>5fb0f933c3a17562f16b20</u> <u>a75809d5efecd43d2ecb84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-07 20:09:10	<u>0x9e7df2c6f07837055d0c</u> <u>5fb0f933c3a17562f16b20</u> <u>a75809d5efecd43d2ecb84</u>	- 0.0031690438780000 00 MATIC  0.00 USD	✓
62	2023-10-07 20:09:10	<u>0x9e7df2c6f07837055d0c</u> <u>5fb0f933c3a17562f16b20</u> <u>a75809d5efecd43d2ecb84</u>	- 0.0031759592173834 98 MATIC  0.00 USD	✓
63	2023-10-04 08:07:59	<u>0x9fb98bb89d1e645b5134</u> <u>0adb44ef2c29b3a7718ad2</u> <u>d6439185913b2c7fccd99d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-04 08:07:59	<u>0x9fb98bb89d1e645b5134</u> <u>0adb44ef2c29b3a7718ad2</u> <u>d6439185913b2c7fccd99d</u>	- 0.0036352390400000 00 MATIC  0.00 USD	✓
65	2023-10-04 08:07:59	<u>0x9fb98bb89d1e645b5134</u> <u>0adb44ef2c29b3a7718ad2</u> <u>d6439185913b2c7fccd99d</u>	- 0.0029117064963037 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-09-30 08:22:45	<u>0xd73255851cb02c5c109d</u> <u>e9bd3414a36a50d182d224</u> <u>449fba24d6222a135d3024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-30 08:22:45	<u>0xd73255851cb02c5c109d</u> <u>e9bd3414a36a50d182d224</u> <u>449fba24d6222a135d3024</u>	- 0.0027450375780000 00 MATIC  0.00 USD	✓
68	2023-09-30 08:22:45	<u>0xd73255851cb02c5c109d</u> <u>e9bd3414a36a50d182d224</u> <u>449fba24d6222a135d3024</u>	- 0.0030416893299626 46 MATIC  0.00 USD	✓
69	2023-09-30 08:12:37	<u>0xf5a64d68b219215017d2</u> <u>5fb12a1ac388f3e9eeaa57</u> <u>c1018c278719c83c75668d</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
70	2023-09-26 19:00:32	<u>0x4bc94e2ded7755128683</u> <u>e11edb5623006d2bdb1ec4</u> <u>67ca54f6bf14a98b22866c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-26 19:00:32	<u>0x4bc94e2ded7755128683</u> <u>e11edb5623006d2bdb1ec4</u> <u>67ca54f6bf14a98b22866c</u>	- 0.0025778855900000 00 MATIC  0.00 USD	✓
72	2023-09-26 19:00:32	<u>0x4bc94e2ded7755128683</u> <u>e11edb5623006d2bdb1ec4</u> <u>67ca54f6bf14a98b22866c</u>	- 0.0028428463475843 30 MATIC  0.00 USD	✓
73	2023-09-23 16:12:52	<u>0x434186908596821f7028</u> <u>57cdf7e767ee4da0f432e90</u> <u>7158e6805dd094991ec817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-23 16:12:52	<u>0x434186908596821f7028</u> <u>57cdf7e767ee4da0f432e90</u> <u>7158e6805dd094991ec817</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-23 16:12:52	<u>0x434186908596821f7028</u> <u>57cdf7e767ee4da0f432e90</u> <u>7158e6805dd094991ec817</u>	- 0.0036308799629438 70 MATIC  0.00 USD	✓
76	2023-09-19 23:39:13	<u>0x2c1de51da7f516d1190c</u> <u>691137cf5475d09e21b39e</u> <u>75512fad903fa896f8fdca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-19 23:39:13	<u>0x2c1de51da7f516d1190c</u> <u>691137cf5475d09e21b39e</u> <u>75512fad903fa896f8fdca</u>	- 0.0039189633140000 00 MATIC  0.00 USD	✓
78	2023-09-19 23:39:13	<u>0x2c1de51da7f516d1190c</u> <u>691137cf5475d09e21b39e</u> <u>75512fad903fa896f8fdca</u>	- 0.0038356626291181 02 MATIC  0.00 USD	✓
79	2023-09-16 14:58:25	<u>0xc9a84768a581686eaa4b</u> <u>40b2ec6d92e4b4e5d3ae4c</u> <u>76e6bdb9d6d222eda678f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-16 14:58:25	<u>0xc9a84768a581686eaa4b</u> <u>40b2ec6d92e4b4e5d3ae4c</u> <u>76e6bdb9d6d222eda678f7</u>	- 0.0038636578540000 00 MATIC  0.00 USD	✓
81	2023-09-16 14:58:25	<u>0xc9a84768a581686eaa4b</u> <u>40b2ec6d92e4b4e5d3ae4c</u> <u>76e6bdb9d6d222eda678f7</u>	- 0.0088174418899335 89 MATIC  0.00 USD	✓
82	2023-09-13 16:48:35	<u>0x5762fc8b99392fb9c026</u> <u>94f7a68e6d278b80fe2b67</u> <u>c45a8a20f73473be1adfb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-13 16:48:35	<u>0x5762fc8b99392fb9c026</u> <u>94f7a68e6d278b80fe2b67</u> <u>c45a8a20f73473be1adfb6</u>	- 0.0040554950800000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-09-13 16:48:35	<u>0x5762fc8b99392fb9c02694f7a68e6d278b80fe2b67c45a8a20f73473be1adfb6</u>	- 0.0058182774863398 64 MATIC  0.00 USD	✓
85	2023-09-09 19:40:38	<u>0x4d266e13066cb5555a9df9bd833b233757884701fe2eecf1ef905adf93c2e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-09 19:40:38	<u>0x4d266e13066cb5555a9df9bd833b233757884701fe2eecf1ef905adf93c2e2c</u>	- 0.0036037304940000 00 MATIC  0.00 USD	✓
87	2023-09-09 19:40:38	<u>0x4d266e13066cb5555a9df9bd833b233757884701fe2eecf1ef905adf93c2e2c</u>	- 0.0043719045696291 42 MATIC  0.00 USD	✓
88	2023-09-09 19:30:18	<u>0x118809599579d42de859a51782d4a14b46ec06ba1ea2fed12b477952f74c96c2</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
89	2023-09-05 22:23:26	<u>0x6a2f3e03c0b9d87274e5517f05ae332e2497ee4234d2402efbe0ed4f5dbea7b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-05 22:23:26	<u>0x6a2f3e03c0b9d87274e5517f05ae332e2497ee4234d2402efbe0ed4f5dbea7b1</u>	- 0.0043394076180000 00 MATIC  0.00 USD	✓
91	2023-09-05 22:23:26	<u>0x6a2f3e03c0b9d87274e5517f05ae332e2497ee4234d2402efbe0ed4f5dbea7b1</u>	- 0.0060069589019063 26 MATIC  0.00 USD	✓
92	2023-09-02 23:01:37	<u>0xfa9c31bc1765c61652870f6280ed7c9e357b64c20556d61ae803a982f1aa0f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
93	2023-09-02 23:01:37	<u>0xfa9c31bc1765c6165287</u> <u>0f6280ed7c9e357b64c205</u> <u>56d61ae803a982f1aa0f42</u>	- 0.0036445780360000 00 MATIC  0.00 USD	✓
94	2023-09-02 23:01:37	<u>0xfa9c31bc1765c6165287</u> <u>0f6280ed7c9e357b64c205</u> <u>56d61ae803a982f1aa0f42</u>	- 0.0043407764498145 18 MATIC  0.00 USD	✓
95	2023-09-02 21:59:03	<u>0x3a427e6f11823d1022c7</u> <u>cb32401c7d6f22743a5cf7</u> <u>ef0ef5bf2e917bac0f1a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-02 21:59:03	<u>0x3a427e6f11823d1022c7</u> <u>cb32401c7d6f22743a5cf7</u> <u>ef0ef5bf2e917bac0f1a9a</u>	- 0.0036067341940000 00 MATIC  0.00 USD	✓
97	2023-09-02 21:59:03	<u>0x3a427e6f11823d1022c7</u> <u>cb32401c7d6f22743a5cf7</u> <u>ef0ef5bf2e917bac0f1a9a</u>	- 0.0043821349791215 92 MATIC  0.00 USD	✓
98	2023-08-29 20:50:54	<u>0x360e1bf0994cc497ca1c</u> <u>eb5124a48a96477972357b</u> <u>9c2abf3b4c1ed8a77331bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-29 20:50:54	<u>0x360e1bf0994cc497ca1c</u> <u>eb5124a48a96477972357b</u> <u>9c2abf3b4c1ed8a77331bb</u>	- 0.0045315870600000 00 MATIC  0.00 USD	✓
100	2023-08-29 20:50:54	<u>0x360e1bf0994cc497ca1c</u> <u>eb5124a48a96477972357b</u> <u>9c2abf3b4c1ed8a77331bb</u>	- 0.0063828340184445 20 MATIC  0.00 USD	✓
101	2023-08-26 12:16:05	<u>0xf370245fa9903f142bc6</u> <u>82b373178243d14f76a043</u> <u>7b843c552fd8a5200c34c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-26 12:16:05	<u>0xf370245fa9903f142bc682b373178243d14f76a0437b843c552fd8a5200c34c1</u>	- 0.0037546248620000 00 MATIC  0.00 USD	✓
103	2023-08-26 12:16:05	<u>0xf370245fa9903f142bc682b373178243d14f76a0437b843c552fd8a5200c34c1</u>	- 0.0052124566145073 74 MATIC  0.00 USD	✓
104	2023-08-22 17:03:34	<u>0xdc2733d4dfe5a2af9341efa7c8586608871dcada989bbda117013921dcf4ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-22 17:03:34	<u>0xdc2733d4dfe5a2af9341efa7c8586608871dcada989bbda117013921dcf4ddd</u>	- 0.0043708592100000 00 MATIC  0.00 USD	✓
106	2023-08-22 17:03:34	<u>0xdc2733d4dfe5a2af9341efa7c8586608871dcada989bbda117013921dcf4ddd</u>	- 0.0048005951234239 44 MATIC  0.00 USD	✓
107	2023-08-19 00:45:44	<u>0xda0378c09a16c0fc951811a64f8255730b4ff1429d2a72bcfd0b272685a76d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-19 00:45:44	<u>0xda0378c09a16c0fc951811a64f8255730b4ff1429d2a72bcfd0b272685a76d06</u>	- 0.0040889539600000 00 MATIC  0.00 USD	✓
109	2023-08-19 00:45:44	<u>0xda0378c09a16c0fc951811a64f8255730b4ff1429d2a72bcfd0b272685a76d06</u>	- 0.0054547383710415 96 MATIC  0.00 USD	✓
110	2023-08-18 21:28:54	<u>0x03755d38f2e7cb58bade7cc41c85f4b51fa80a4d8be9b7f643b947cfec24b348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-18 21:28:54	<u>0x03755d38f2e7cb58bade</u> <u>7cc41c85f4b51fa80a4d8b</u> <u>e9b7f643b947cfec24b348</u>	- 0.0038049020100000 00 MATIC  0.00 USD	✓
112	2023-08-18 21:28:54	<u>0x03755d38f2e7cb58bade</u> <u>7cc41c85f4b51fa80a4d8b</u> <u>e9b7f643b947cfec24b348</u>	- 0.0043929482669738 12 MATIC  0.00 USD	✓
113	2023-08-04 20:54:35	<u>0xf48e1126a2c30a727902</u> <u>48b86fcdbc6dab1ec3097c</u> <u>6bc115786139da4b1a60a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-04 20:54:35	<u>0xf48e1126a2c30a727902</u> <u>48b86fcdbc6dab1ec3097c</u> <u>6bc115786139da4b1a60a7</u>	- 0.0044849537460000 00 MATIC  0.00 USD	✓
115	2023-08-04 20:54:35	<u>0xf48e1126a2c30a727902</u> <u>48b86fcdbc6dab1ec3097c</u> <u>6bc115786139da4b1a60a7</u>	- 0.0032115886764210 34 MATIC  0.00 USD	✓
116	2023-07-31 22:02:06	<u>0x3151e9cbc46575fe3cbe</u> <u>2e82533b86b1a05e7822cf</u> <u>d86a9d9d912aaa1edf388b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-31 22:02:06	<u>0x3151e9cbc46575fe3cbe</u> <u>2e82533b86b1a05e7822cf</u> <u>d86a9d9d912aaa1edf388b</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
118	2023-07-31 22:02:06	<u>0x3151e9cbc46575fe3cbe</u> <u>2e82533b86b1a05e7822cf</u> <u>d86a9d9d912aaa1edf388b</u>	- 0.0075475960936667 20 MATIC  0.00 USD	✓
119	2023-07-31 21:27:05	<u>0x956a5b6b4ea45e18598f</u> <u>e2af2d015262cafd80ca4a</u> <u>fabc7459f5665bc499752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-31 21:27:05	<u>0x956a5b6b4ea45e18598f e2af2d015262cafd80ca4a fabcf7459f5665bc499752</u>	- 0.0023354298240000 00 MATIC  0.00 USD	✓
121	2023-07-31 21:27:05	<u>0x956a5b6b4ea45e18598f e2af2d015262cafd80ca4a fabcf7459f5665bc499752</u>	- 0.0039181759841082 04 MATIC  0.00 USD	✓
122	2023-07-31 20:25:19	<u>0x984964ef50a59fa00ee3 8455037c558c5754cc8dc7 a9c1fcf644cd2308e59e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-31 20:25:19	<u>0x984964ef50a59fa00ee3 8455037c558c5754cc8dc7 a9c1fcf644cd2308e59e97</u>	- 0.0032641228620000 00 MATIC  0.00 USD	✓
124	2023-07-31 20:25:19	<u>0x984964ef50a59fa00ee3 8455037c558c5754cc8dc7 a9c1fcf644cd2308e59e97</u>	- 0.0049804929643228 76 MATIC  0.00 USD	✓
125	2023-07-31 20:08:04	<u>0xc806c67afd1640b53638 13f3ab9624b3484280fc2d bb18ef96e0667f54355fd3</u>	+ 0.1086000000000000 02 MATIC  0.07 USD	✓
126	2023-07-27 23:21:33	<u>0x2bb30d289831e4c26a87 b281f608b48882aa253fc5 dd9eea25e1bfbb0c2bfb81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-27 23:21:33	<u>0x2bb30d289831e4c26a87 b281f608b48882aa253fc5 dd9eea25e1bfbb0c2bfb81</u>	- 0.0047965395660000 00 MATIC  0.00 USD	✓
128	2023-07-27 23:21:33	<u>0x2bb30d289831e4c26a87 b281f608b48882aa253fc5 dd9eea25e1bfbb0c2bfb81</u>	- 0.0046420090950227 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-24 21:32:59	<u>0x27df28466fd8bf17504c</u> <u>1f65b2d23327bde49750ec</u> <u>aaec21808b9a85d0b09a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-07-24 21:32:59	<u>0x27df28466fd8bf17504c</u> <u>1f65b2d23327bde49750ec</u> <u>aaec21808b9a85d0b09a53</u>	- 0.0034236480560000 00 MATIC  0.00 USD	✓
131	2023-07-24 21:32:59	<u>0x27df28466fd8bf17504c</u> <u>1f65b2d23327bde49750ec</u> <u>aaec21808b9a85d0b09a53</u>	- 0.0034906303366144 16 MATIC  0.00 USD	✓
132	2023-07-21 19:05:35	<u>0x11ae040a48936cd7315a</u> <u>c96e5cf311b315d9b4859d</u> <u>d3dd20b95d581a2a644d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-07-21 19:05:35	<u>0x11ae040a48936cd7315a</u> <u>c96e5cf311b315d9b4859d</u> <u>d3dd20b95d581a2a644d6f</u>	- 0.0032961876220000 00 MATIC  0.00 USD	✓
134	2023-07-21 19:05:35	<u>0x11ae040a48936cd7315a</u> <u>c96e5cf311b315d9b4859d</u> <u>d3dd20b95d581a2a644d6f</u>	- 0.0056034451683710 50 MATIC  0.00 USD	✓
135	2023-07-18 14:25:04	<u>0xcd83277cac0d4593efe7</u> <u>2257d3c35b7740b79b8c64</u> <u>d099b26f33705d386e2f61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-18 14:25:04	<u>0xcd83277cac0d4593efe7</u> <u>2257d3c35b7740b79b8c64</u> <u>d099b26f33705d386e2f61</u>	- 0.0041001155800000 00 MATIC  0.00 USD	✓
137	2023-07-18 14:25:04	<u>0xcd83277cac0d4593efe7</u> <u>2257d3c35b7740b79b8c64</u> <u>d099b26f33705d386e2f61</u>	- 0.0083093127761392 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-23 08:08:11	<u>0xd6e363bc941f61cbe77e</u> <u>e616c4f176759f2cbc94b9</u> <u>54637fcdb03fa0a43778d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-06-23 08:08:11	<u>0xd6e363bc941f61cbe77e</u> <u>e616c4f176759f2cbc94b9</u> <u>54637fcdb03fa0a43778d6</u>	- 0.0035158787400000 00 MATIC  0.00 USD	✓
140	2023-06-23 08:08:11	<u>0xd6e363bc941f61cbe77e</u> <u>e616c4f176759f2cbc94b9</u> <u>54637fcdb03fa0a43778d6</u>	- 0.0111551922174222 20 MATIC  0.00 USD	✓
141	2023-06-11 05:22:01	<u>0x4da8d0cfe0each556f1b</u> <u>1b1815bf0feb8cde7edfab</u> <u>1eed6031f8a62f26b9d81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-06-11 05:22:01	<u>0x4da8d0cfe0each556f1b</u> <u>1b1815bf0feb8cde7edfab</u> <u>1eed6031f8a62f26b9d81f</u>	- 0.0043445534940000 00 MATIC  0.00 USD	✓
143	2023-06-11 05:22:01	<u>0x4da8d0cfe0each556f1b</u> <u>1b1815bf0feb8cde7edfab</u> <u>1eed6031f8a62f26b9d81f</u>	- 0.0110667035194784 42 MATIC  0.00 USD	✓
144	2023-06-11 05:11:29	<u>0x58c93a655d28181fedf7</u> <u>50a6dab38942cbc8145e6d</u> <u>28d79b9933f5b432d4d212</u>	+ 0.061899999999999999 97 MATIC  0.03 USD	✓
145	2023-06-11 04:50:48	<u>0xeacc6855df8acc43f05a</u> <u>146f1b175f4be501aeb681</u> <u>2662e1c3aa7f33cfe24a00</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:58:37	<u>0x0d4ff8ef891679ed693c8eb876a29ef44337d9e73b486b2cb097594d7118587e</u>	+ 44.0000000000000000 000 JTP	✓
2	2024-02-19 00:35:29	<u>0x7906c791d33c6b54be477ffee1226dbfa0aa1e5a67d21901eb899db982f7cb71</u>	+ 150.0000000000000000 0000 JTP	✓
3	2024-02-18 23:00:40	<u>0xf0af816d637fc6e9273450a4854aa0dbc51d583a53a6ae89b76118fe2e1bc9a2</u>	+ 150.0000000000000000 0000 JTP	✓
4	2024-01-28 02:51:04	<u>0xdf850f0c9937b82543383b9f84c75f22339d7eeee5e679c6b09ad4fadc11898d</u>	+ 1 rewards	✓
5	2024-01-28 02:50:50	<u>0x9dff3c99c7b36493bd261d7f9885b1c0f0a45cacd9165e1c7c4475a23279e76c</u>	+ 31.0000000000000000 000 JTP	✓
6	2024-01-15 23:25:26	<u>0x6792174ad7c37fc6984aff8e564224e91d1bbe827f6c60bf6abfbaae649f31aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 23:23:34	<u>0xb6dd8d01437d8a38b5c28a9cb576f7b3f72cb7d22d37f3539f40266445d041a6</u>	+ 63.0000000000000000 000 JTP	✓
8	2024-01-01 14:18:54	<u>0x98e556cdd7c6cf72c39a18ba96ec967b5b55fd33125db5cb4d860f5518a9db2e</u>	+ 11.0000000000000000 000 JTP	✓
9	2023-12-19 21:01:28	<u>0x69d1e795453530939f5845a6e7e70671ebb7d44050b1b2221ffbeb2ed3a31647</u>	+ 115.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 23:11:39	<u>0xa8bf542c47e9cebbefb1</u> <u>4a30c341ec6da88dda7ab5</u> <u>a4e7bd87dc0b4a44e11ae5</u>	+ 60.0000000000000000 000 JTP	✓
11	2023-12-05 19:29:36	<u>0x1a02c2b047a11fba9a1e</u> <u>bfd9751907dad152489312</u> <u>bc1a3a53545c331cbd4022</u>	+ 49.0000000000000000 000 JTP	✓
12	2023-11-29 18:22:22	<u>0x92a5f2202e8661f2616c</u> <u>eebfc8ff8f3b81a93a24f7</u> <u>3221e1aeeb3191634a4c53</u>	+ 43.0000000000000000 000 JTP	✓
13	2023-11-25 03:35:48	<u>0x8c0ea51f12549a141b62</u> <u>a31b20756044e40c58b8f7</u> <u>43f660461b94d98b6b0f6e</u>	+ 48.0000000000000000 000 JTP	✓
14	2023-11-15 21:31:27	<u>0x3f273cc3241da1b08dab</u> <u>097cbc23abb5b47c541e5a</u> <u>ee19d9d0abd91014541209</u>	+ 128.0000000000000000 0000 JTP	✓
15	2023-11-10 23:12:15	<u>0xda63ce44e78681986f35</u> <u>db697e95fab834a07bcd04</u> <u>d1ed862c49e389d04898e9</u>	+ 96.0000000000000000 000 JTP	✓
16	2023-11-06 18:34:05	<u>0x2294c23973de0657a3e1</u> <u>24302558ff900b53bacd5f</u> <u>5d3cba944900caff0c5236</u>	+ 105.0000000000000000 0000 JTP	✓
17	2023-10-29 14:50:03	<u>0x5317a35a0c3465121378</u> <u>a4bed5dd04540e9c61bc82</u> <u>e79992ff8cb5c447e59a75</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 22:31:05	<u>0xa49c87e236bf56e46015</u> <u>39b0f917a9eaf862b527cf</u> <u>4d7b793dd63619a3314df1</u>	+ 120.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 21:14:08	<u>0xc94d9c175377e689da88</u> <u>d5e8b09317e4cf1f710c39</u> <u>070cc60316e3ab4bf4a7c0</u>	+ 67.0000000000000000 000 JTP	✓
20	2023-10-20 17:18:59	<u>0x009119cc5509f7364e01</u> <u>0796ea241349d555f6d8e2</u> <u>d2f1c88d2245d24cbe051a</u>	+ 128.0000000000000000 0000 JTP	✓
21	2023-10-16 20:40:48	<u>0x3dba26a799c3fcc6393c</u> <u>319ee82c942aac2723c247</u> <u>e675bc9e1feb65fa29edeb</u>	+ 88.0000000000000000 000 JTP	✓
22	2023-10-10 17:06:10	<u>0x09912a84734a21beceb0</u> <u>42655b1dec9499fa2a9324</u> <u>dc274d92b411137c2b9c87</u>	+ 10.0000000000000000 000 JTP	✓
23	2023-10-07 20:09:10	<u>0x9e7df2c6f07837055d0c</u> <u>5fb0f933c3a17562f16b20</u> <u>a75809d5efecd43d2ecb84</u>	+ 145.0000000000000000 0000 JTP	✓
24	2023-10-04 08:07:59	<u>0x9fb98bb89d1e645b5134</u> <u>0adb44ef2c29b3a7718ad2</u> <u>d6439185913b2c7fccd99d</u>	+ 99.0000000000000000 000 JTP	✓
25	2023-09-30 08:22:45	<u>0xd73255851cb02c5c109d</u> <u>e9bd3414a36a50d182d224</u> <u>449fba24d6222a135d3024</u>	+ 51.0000000000000000 000 JTP	✓
26	2023-09-26 19:00:32	<u>0x4bc94e2ded7755128683</u> <u>e11edb5623006d2bdb1ec4</u> <u>67ca54f6bf14a98b22866c</u>	+ 12.0000000000000000 000 JTP	✓
27	2023-09-23 16:12:52	<u>0x434186908596821f7028</u> <u>57cdfef767ee4da0f432e90</u> <u>7158e6805dd094991ec817</u>	+ 121.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 23:39:13	<u>0x2c1de51da7f516d1190c691137cf5475d09e21b39e75512fad903fa896f8fdca</u>	+ 1,400.000000000000 000000 JTP	✓
29	2023-09-17 10:27:52	<u>0x244578eefb599b17b560b83ef53352087b286a0298d7e1d5423a7b811dc581da</u>	+ 705.95000000000004 5475 wSNX	✓
30	2023-09-16 14:58:25	<u>0xc9a84768a581686eaa4b40b2ec6d92e4b4e5d3ae4c76e6bdb9d6d222eda678f7</u>	+ 82.00000000000000 000 JTP	✓
31	2023-09-13 16:48:35	<u>0x5762fc8b99392fb9c02694f7a68e6d278b80fe2b67c45a8a20f73473be1adfb6</u>	+ 66.00000000000000 000 JTP	✓
32	2023-09-11 11:42:26	<u>0x7a4f52185bffc2b234557eaa7375549d346aa6fc1705025f08bff92f7c703955</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
33	2023-09-09 19:40:38	<u>0x4d266e13066cb55555a9df9bd833b233757884701fe2eecf1ef905adf93c2e2c</u>	+ 72.00000000000000 000 JTP	✓
34	2023-09-05 22:23:26	<u>0x6a2f3e03c0b9d87274e5517f05ae332e2497ee4234d2402efbe0ed4f5dbea7b1</u>	+ 43.00000000000000 000 JTP	✓
35	2023-09-02 23:01:37	<u>0xfa9c31bc1765c61652870f6280ed7c9e357b64c20556d61ae803a982f1aa0f42</u>	+ 12.00000000000000 000 JTP	✓
36	2023-09-02 21:59:03	<u>0x3a427e6f11823d1022c7cb32401c7d6f22743a5cf7ef0ef5bf2e917bac0f1a9a</u>	+ 12.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 20:50:54	<u>0x360e1bf0994cc497ca1c</u> <u>eb5124a48a96477972357b</u> <u>9c2abf3b4c1ed8a77331bb</u>	+ 109.00000000000000 0000 JTP	✓
38	2023-08-26 12:16:05	<u>0xf370245fa9903f142bc6</u> <u>82b373178243d14f76a043</u> <u>7b843c552fd8a5200c34c1</u>	+ 107.00000000000000 0000 JTP	✓
39	2023-08-23 09:18:52	<u>0xab855d33124be75a9bde</u> <u>6440d6cef2c10f721ec559</u> <u>a01b3aadaa7c511c376c6b</u>	+ 195,100.0000000000 00000000 wHEX	✓
40	2023-08-22 17:03:34	<u>0xdc2733d4dfe5a2af9341</u> <u>efa7c8586608871dcada98</u> <u>9bbbd117013921dcf4ddd</u>	+ 17.00000000000000 000 JTP	✓
41	2023-08-19 22:30:57	<u>0xc53a2064c2510209b40f</u> <u>4472eb083b88bd2b9f9b02</u> <u>88379a8319bc9732eb87d5</u>	+ 163,250.0000000000 00000000 wHEX	✓
42	2023-08-19 00:45:44	<u>0xda0378c09a16c0fc9518</u> <u>11a64f8255730b4ff1429d</u> <u>2a72bcfd0b272685a76d06</u>	+ 115.00000000000000 0000 JTP	✓
43	2023-08-18 21:28:54	<u>0x03755d38f2e7cb58bade</u> <u>7cc41c85f4b51fa80a4d8b</u> <u>e9b7f643b947cfec24b348</u>	+ 115.00000000000000 0000 JTP	✓
44	2023-08-04 20:54:35	<u>0xf48e1126a2c30a727902</u> <u>48b86fcdbc6dab1ec3097c</u> <u>6bc115786139da4b1a60a7</u>	+ 36.00000000000000 000 JTP	✓
45	2023-07-31 22:02:06	<u>0x3151e9cbc46575fe3cbe</u> <u>2e82533b86b1a05e7822cf</u> <u>d86a9d9d912aaa1edf388b</u>	+ 88.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 21:50:22	<u>0x85a7fcb1dc8f7f820ebf2c72d1b11eac28b0b7a3a64deb1b477be85778c36ada</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
47	2023-07-31 21:27:05	<u>0x956a5b6b4ea45e18598fe2af2d015262cafd80ca4afabcf7459f5665bc499752</u>	+ 88.00000000000000 000 JTP	✓
48	2023-07-31 20:25:19	<u>0x984964ef50a59fa00ee38455037c558c5754cc8dc7a9c1fcf644cd2308e59e97</u>	+ 88.00000000000000 000 JTP	✓
49	2023-07-27 23:21:33	<u>0x2bb30d289831e4c26a87b281f608b48882aa253fc5dd9eea25e1bfbb0c2bfb81</u>	+ 42.00000000000000 000 JTP	✓
50	2023-07-24 21:32:59	<u>0x27df28466fd8bf17504c1f65b2d23327bde49750ecaaec21808b9a85d0b09a53</u>	+ 25.00000000000000 000 JTP	✓
51	2023-07-21 22:07:46	<u>0x87f56e36f6f24289b230453efc0a8a3406c253a0482c6787aa2610d8c9eff5c6</u>	+ 0.5200000000000000 18 1rETH	✓
52	2023-07-21 19:05:35	<u>0x11ae040a48936cd7315ac96e5cf311b315d9b4859dd3dd20b95d581a2a644d6f</u>	+ 89.00000000000000 000 JTP	✓
53	2023-07-18 14:25:04	<u>0xcd83277cac0d4593efe72257d3c35b7740b79b8c64d099b26f33705d386e2f61</u>	+ 8,420.000000000000 000000 JTP	✓
54	2023-06-23 08:08:11	<u>0xd6e363bc941f61cbe77ee616c4f176759f2cbc94b954637fcdb03fa0a43778d6</u>	+ 10,000.000000000000 0000000 JTP	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-11 05:22:01	<u>0x4da8d0cfe0eacb556f1b1b1815bf0feb8cde7edfab1eed6031f8a62f26b9d81f</u>	+ 480.00000000000000 0000 JTP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:09:42	<u>0xec45ff327ee42a47853b7abdbe3164e3213cbddcc58e6dd96fb2437260f0356</u>	+ 1 aml-check.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:50:42	<u>0x3cadacc35a8b0d6e8af1aacf9bfacec23ffceec6c7017a89488256adf087d375</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-19 07:41:00	<u>0xe298952d7e05db7bde91266dddf5a76a758c40cce448836e413375703aa879c4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-19 05:09:55	<u>0x3ce009d6355211fd01a38fddc6b4017a40e0e516075dcd60bacf680d5860d6e5</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-29 10:12:26	<u>0xe0518efdcb81c2f2c887fc044f503ed71678462a8fdafba35ba6d042bdd7d208</u>	+ 1 5eth.net	✓
5	2024-01-28 07:59:01	<u>0xac49ce8a913dedf7453e35146b15b58289c891cad75ce19d257513a30bf083fd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 03:05:59	<u>0xafb72d332448eff71e777b20229930a8b5d5ee96d76fb08d21c66c96db57a6a6</u>	+ 1 5000usdt.com	✓
7	2024-01-15 23:24:56	<u>0x462b756388e2ec20f0b579f85177bd2f0f6af4ab2f6227046b47f6a4e53003d9</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 23:24:56	<u>0x1282d3f6d4176c02bcc6346e5e23b9017799d044db1b694474eeae96be28a3b2</u>	+ 1 1000usdc.top	✓
9	2023-12-20 01:02:38	<u>0x15e5fba2d5d3f7f597e9c24075649e77f4b4ca066e16e4e7e7089adb8a8881df</u>	+ 1 1000usdc.org	✓
10	2023-12-20 01:00:40	<u>0x9535d8e3f91694c3013a229b7d1b9c3e50ddb73a6d73d104a251f239d6f5f421</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 00:02:50	<u>0x4285a37482727c3e968535f9687d321c3bd929b8f0954c50e2d003039355c660</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-30 01:48:44	<u>0x0d8ac2fe563d67d26f622da1cb0eabc1d1837154e033b7418e4d1435f1bee741</u>	+ 1 com	✓
13	2023-11-30 01:48:14	<u>0x54258620428754cabd87b5ddc28bb4e017c4c7c3aba0bc9c9e91637af9af3e1a</u>	+ 1 2000usdt.top	✓
14	2023-11-25 18:48:39	<u>0x7aa6243a96ccc4e311b9d4e77890322f1da7105dde b321fa86c069bc5dd61250</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 18:24:21	<u>0x14e829531bf47c682809431bf368c3951f0793d2b51f794e83b3e0e078c95e53</u>	+ 1 3000usdt.org	✓
16	2023-11-15 21:32:03	<u>0x99adc338a1f3cd5093c7708251a752da463b98ea57bb3770d94234efa3ae8a76</u>	+ 1 ro	✓
17	2023-11-06 18:24:03	<u>0x67a3da6fe751ae25968a1fc9ee3a95dabe9b90a2822a0406bf70354ca3b314eb</u>	+ 1 op.work	✓
18	2023-11-06 18:23:59	<u>0x560526842ad7ebd04d9a24bd13ab32f6091c12b7893b14d1dc71ea7633921dbc</u>	+ 1 Voucher	✓
19	2023-10-28 22:31:59	<u>0xc6bb3cd0e64910e1c0ce53e32dc35abb1b5f52d48a5cc1e286459730def1cd3b</u>	+ 1 Voucher	✓
20	2023-10-28 22:31:41	<u>0x7e5895c7391a9741eb8512a234740b5b65bef777d94291b9cdee51881d7a9b1b</u>	+ 1 d.net	✓
21	2023-10-28 22:31:21	<u>0xa207a2723ebb09aa74e5a6f5aa9ecbf170adab063a4bfb629718a3143e644430</u>	+ 1 2000usdt.xyz	✓
22	2023-10-24 21:14:24	<u>0x58928ea632e4bcc6fa51fec629fc29d366bd9d957cc16fe16bfa0a2fd14df663</u>	+ 1 er.app	✓
23	2023-10-24 21:14:12	<u>0xcb5b2c0d014415d295a487c340d17a9a3449aa1997bf5dbcb8dc0740c017b239</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 17:19:15	<u>0x70d83e1d8ab7586f029b21e877adbe266d57a631bf685b50b40d7deea686c5cf</u>	+ 1 s.net	✓
25	2023-10-16 22:11:05	<u>0xc5f845b0ee978bf713f89e334ddc1e0e1e3d453f8999eda2aecbb010f4bb48e3</u>	+ 1 Voucher	✓
26	2023-10-11 20:49:06	<u>0xa246df27e25084ba15a94408877cf8feb3abee576aa1a2f811495ef8991f6c12</u>	+ 1 Voucher	✓
27	2023-10-10 17:11:55	<u>0x3830022650b512fab03e9ccb2a26a4fa3080d81add95de842f5939cfa97e64d4</u>	+ 1 5000 USD	✓
28	2023-10-08 00:50:47	<u>0x2ecab83b1160eceb88db106fe5593dc98f699ef69496cb1ed250736a8e5a323c</u>	+ 1 Voucher	✓
29	2023-10-07 23:14:48	<u>0x6627082eb4b651b8fbfe6fec7ff39f317ca8676a476e2e6e3c1eadbbe822b864</u>	+ 1 NFT Voucher	✓
30	2023-09-30 08:23:03	<u>0xbd8efb5a883f1f90155901e874ff6457ff015f1293118ccee6b64f1a28192977</u>	+ 1 ard.net	✓
31	2023-09-25 06:47:27	<u>0xe793ae3e7f230cbc90406fb50e90953cd975d8cf11ebd4848de897386f582200</u>	+ 1 Uniswap giveaway	✓
32	2023-09-25 06:45:57	<u>0xa01d1fe57b8b11a53c3911720704674b0c20f7b492871f6dfa695148edf6b723</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 06:38:19	<u>0x10871cd2a55e939922027ddf2a026184e243bd638419f5efb48431e10858e5fc</u>	+ 1 NFT Airdrop	✓
34	2023-09-25 06:38:15	<u>0xda11e60c5b64c042b86a736e9a9b3a49aab6ce44620ba93b5582d71c5e85ff97</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 18:09:16	<u>0xb2dcf0553a0e34914cc65eec0bebbbed4cdb4f3771944755a01413dd9735b07f8</u>	+ 1 Voucher	✓
36	2023-09-23 16:13:28	<u>0xb4f88f741decc230f789e507783fd145e441e6b618216c28ce27a8a034d0091c</u>	+ 1 claim-tether.net	✓
37	2023-09-21 02:12:46	<u>0x91e178dc57b3908516ad77a93f21748c6fab1a7e13c7530b7b05db7b9eba9be0</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 02:09:36	<u>0x41c6d4d51e93fc7dc820d6bbc690bf479f5b4ca3d517b73e1c6b99b1e489d5e9</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 02:09:28	<u>0xb374ac161e2f0e6d07aa98914167f5f01bf9d839a5fda1c976f72be84e4adec4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-16 19:21:48	<u>0xa90a7e42d0631c0721e49bef8da144adaf6729821b922ab355a22554bd2e8202</u>	+ 1 Voucher	✓
41	2023-09-13 22:40:52	<u>0x3e033a71f08f68ab38ff61dfca43df1d0423fd20ed1104fe549093d65cddee0b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 10:12:40	<u>0xc5bb7c3f9a76725ee0852893f1e0bf2bd8a91c24e46eb198cf139e8ff8e61bd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-09 19:33:14	<u>0x73c6927b270be960b1422035233715dccc9aafc5af16e2029ce5372e37423305</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 19:32:42	<u>0x5986ff1402845bfc8d92173dc2637c920fbf6155b03ebf2d4e05f72083157bc8</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 19:32:34	<u>0x17c4b3c052c5ad94433e2639650ec1cb5c55638d1aa3f2f7b827c66d8abd00f4</u>	+ 1 LIDO Drop	✓
46	2023-09-09 19:32:26	<u>0xfbc0037d086d6dac3e79ded681bfd4cc134bc75221d50ba490e07fb1fc081313</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 19:31:28	<u>0xf9c4c0129a1c52f6f3ea36231878d4e3820134264c31f3ba5ecbcc72a1b55a3f</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-09 19:31:20	<u>0x5b98ca114b64b40aeab277618f40460f47054c06df27b47eb189b6e37da1a389</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 22:26:32	<u>0x28ef2ce7a2ee1ded13eb0dafb12202ab8d1e397ba939032bdea2247eb4756a9b</u>	+ 1 Vouchers	✓
50	2023-09-03 12:28:06	<u>0xb30fc67f5dc0f89ea6e741cd9f663f3cca71348fcc69d8925ae04d6b045c0543</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-02 22:39:00	<u>0x809790fac30ee5be54e25cb80db85bc1d88f686ef38651af4c6098f64a1dd524</u>	+ 1 SCAN	✓
52	2023-09-02 22:01:29	<u>0x1fef004422be7aee77387323397ae4e4b86baefaea9c26d01c392ba0cfc40d69</u>	+ 1 NFT Voucher	✓
53	2023-09-02 22:01:09	<u>0x8466ae024b31ceb2a9236e24c2997c4f766d01391fb03268f35dcbb1a8233524</u>	+ 1 NFT Voucher	✓
54	2023-09-02 22:00:43	<u>0xd45934625b3f22380204d0c5c7f64b2b962308606a0c67016a90d1f9556e24e4</u>	+ 1 Vouchers	✓
55	2023-09-02 22:00:39	<u>0x6315e04ff6c37dd4dab7df69543b3c899203a5e845c35e087e5c183154808ea7</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 22:00:33	<u>0x0ccec352cfbb1940da4f0a21442e303feffbe6bbc0fdf470e7de8da07a9f42c4</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 21:59:49	<u>0x01c5b4b3877dada92fe7736ad8e368e8ecbdefee7c8c1f4d2258315ded9f0ed6</u>	+ 1 NFT Voucher	✓
58	2023-08-27 03:35:01	<u>0xf1fab5596809f980bf4f391aa1d7d821af3bb20c2adc21c3fbac1b3443673b7a</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 12:16:56	<u>0x804014a5ea802e88342936afa3c146e605b019f229b7cd26a42f06fda4ba607b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 07:12:16	<u>0xb7544095d4f040ab640e e515fc8f85d80b17e68a64 c16633187063a8f66aa7eb</u>	+ 1 NFTVoucher	✓
61	2023-08-19 06:26:03	<u>0xf9b393739a8e540405be 3463523b8fe51fd6486fda 6ab28e69b7e032e8fe5d31</u>	+ 1 Voucher	✓
62	2023-08-18 23:22:49	<u>0x06351101bcbd817f027b 6f578cb2767d48f9947bce 387a33ef469c9eedbe23d7</u>	+ 1 NFTVoucher	✓
63	2023-08-12 16:59:17	<u>0xab3a8c9cf83b15e25c63 cf2048f4074c67b2896c09 4e82b6e7c41739944e9295</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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