

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd9f82d6d1573d22877cb04d9ba7b74b998a59cb</u>
TOTAL RECEIVED	0.464399999999999979 MATIC
	0.16 USD
TOTAL SEND	0.346869565511460309 MATIC
	0.12 USD










Token	Balance
MATIC	0.117530434488539684 MATIC 0.04 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	132.150000000000005684 claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
JTPoint	43,120.500000000000000000 JTP
#HEXPooL.net	158,250.000000000000000000 wHEX
#LRETH.COM	0.579999999999999960 lrETH
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
@SNXPooL.com	630.549999999999954525 wSNX










\* USD values displayed at the time of transaction








Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-11 04:58:53	<u>0x3e93796f0dff2cb70962</u> <u>fe2c1fa395ae84e6747fe9</u> <u>d506c7f6f47c076764e647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 04:58:53	<u>0x3e93796f0dff2cb70962</u> <u>fe2c1fa395ae84e6747fe9</u> <u>d506c7f6f47c076764e647</u>	- 0.0028230965480000 00 MATIC  0.00 USD	✓
3	2024-03-11 04:58:53	<u>0x3e93796f0dff2cb70962</u> <u>fe2c1fa395ae84e6747fe9</u> <u>d506c7f6f47c076764e647</u>	- 0.0058517889698771 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:15:05	<u>0x80c1ec7002cdbcb015c0789921b7bf5c5f9cb57d87ff37a9153645993da7cd2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 19:15:05	<u>0x80c1ec7002cdbcb015c0789921b7bf5c5f9cb57d87ff37a9153645993da7cd2f</u>	- 0.0031560785620000 00 MATIC  0.00 USD	✓
6	2024-03-10 19:15:05	<u>0x80c1ec7002cdbcb015c0789921b7bf5c5f9cb57d87ff37a9153645993da7cd2f</u>	- 0.0048919783820611 34 MATIC  0.00 USD	✓
7	2024-02-23 07:39:28	<u>0xed7884a2816f8b93a280b7eacf85174abc48b09cb892436a9b86ac9c978c1f61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 07:39:28	<u>0xed7884a2816f8b93a280b7eacf85174abc48b09cb892436a9b86ac9c978c1f61</u>	- 0.0031398370640000 00 MATIC  0.00 USD	✓
9	2024-02-23 07:39:28	<u>0xed7884a2816f8b93a280b7eacf85174abc48b09cb892436a9b86ac9c978c1f61</u>	- 0.0049346189135872 72 MATIC  0.00 USD	✓
10	2024-02-02 04:50:32	<u>0x8735348490250f7603f9a092c838bdf47c511af0b8075987f92b606aa3faf9e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 04:50:32	<u>0x8735348490250f7603f9a092c838bdf47c511af0b8075987f92b606aa3faf9e1</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
12	2024-02-02 04:50:32	<u>0x8735348490250f7603f9a092c838bdf47c511af0b8075987f92b606aa3faf9e1</u>	- 0.0018535209089009 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 04:26:41	<u>0x0532c2b13095baa1df46</u> <u>09d3181225e4fad874f25a</u> <u>50ece1eaacf282d27f019c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 04:26:41	<u>0x0532c2b13095baa1df46</u> <u>09d3181225e4fad874f25a</u> <u>50ece1eaacf282d27f019c</u>	- 0.0025636472680000 00 MATIC  0.00 USD	✓
15	2024-01-19 04:26:41	<u>0x0532c2b13095baa1df46</u> <u>09d3181225e4fad874f25a</u> <u>50ece1eaacf282d27f019c</u>	- 0.0000051812538808 94 MATIC  0.00 USD	✓
16	2023-12-22 05:07:58	<u>0x9a0784d1a01d6466a96e</u> <u>e7bc4cd9ee1a55877534cc</u> <u>f091a2f280d8c82a4aad2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 05:07:58	<u>0x9a0784d1a01d6466a96e</u> <u>e7bc4cd9ee1a55877534cc</u> <u>f091a2f280d8c82a4aad2e</u>	- 0.0028795548600000 00 MATIC  0.00 USD	✓
18	2023-12-22 05:07:58	<u>0x9a0784d1a01d6466a96e</u> <u>e7bc4cd9ee1a55877534cc</u> <u>f091a2f280d8c82a4aad2e</u>	- 0.0077557909386310 08 MATIC  0.00 USD	✓
19	2023-12-11 19:16:19	<u>0xe60bd5119f185c25903a</u> <u>8ecc03fc4900ee7542b3f1</u> <u>bc023272839092784b3037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 19:16:19	<u>0xe60bd5119f185c25903a</u> <u>8ecc03fc4900ee7542b3f1</u> <u>bc023272839092784b3037</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
21	2023-12-11 19:16:19	<u>0xe60bd5119f185c25903a</u> <u>8ecc03fc4900ee7542b3f1</u> <u>bc023272839092784b3037</u>	- 0.0036679708912912 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-12-06 22:19:39	<u>0xe3b304e19d1e3f35a237</u> <u>1c9589223ced0420b4f97e</u> <u>e1ff96c6ff16ff84f804b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 22:19:39	<u>0xe3b304e19d1e3f35a237</u> <u>1c9589223ced0420b4f97e</u> <u>e1ff96c6ff16ff84f804b4</u>	- 0.0072674544327840 00 MATIC  0.00 USD	✓
24	2023-12-06 22:19:39	<u>0xe3b304e19d1e3f35a237</u> <u>1c9589223ced0420b4f97e</u> <u>e1ff96c6ff16ff84f804b4</u>	- 0.0061041026995421 20 MATIC  0.00 USD	✓
25	2023-12-01 07:03:32	<u>0xc664a776ae737802d82b</u> <u>079701af65a79e6bf84d48</u> <u>53b7acfb594c1f37f40399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 07:03:32	<u>0xc664a776ae737802d82b</u> <u>079701af65a79e6bf84d48</u> <u>53b7acfb594c1f37f40399</u>	- 0.0039847544500000 00 MATIC  0.00 USD	✓
27	2023-12-01 07:03:32	<u>0xc664a776ae737802d82b</u> <u>079701af65a79e6bf84d48</u> <u>53b7acfb594c1f37f40399</u>	- 0.0041791138322473 60 MATIC  0.00 USD	✓
28	2023-11-30 21:12:43	<u>0x084534383f9c37d3ac29</u> <u>f88c28ab78c7f91d5f163c</u> <u>f1a19b99b4aa8af11889f2</u>	+ 0.100500000000000000 06 MATIC  0.07 USD	✓
29	2023-11-25 21:19:31	<u>0x5cca514e203fb40af05b</u> <u>d739aee39167719c5343e3</u> <u>fe46c7016033fa53210677</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-25 21:19:31	<u>0x5cca514e203fb40af05b</u> <u>d739aee39167719c5343e3</u> <u>fe46c7016033fa53210677</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-11-25 21:19:31	<u>0x5cca514e203fb40af05bd739aee39167719c5343e3fe46c7016033fa53210677</u>	- 0.0000000000023002 98 MATIC  0.00 USD	✓
32	2023-11-12 18:24:37	<u>0xf4e22a49b8e9ead90d49cee5d1427c92837f07dcfed7bf0d63f18a1e9d760b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-12 18:24:37	<u>0xf4e22a49b8e9ead90d49cee5d1427c92837f07dcfed7bf0d63f18a1e9d760b09</u>	- 0.0031417358260000 00 MATIC  0.00 USD	✓
34	2023-11-12 18:24:37	<u>0xf4e22a49b8e9ead90d49cee5d1427c92837f07dcfed7bf0d63f18a1e9d760b09</u>	- 0.0021156177495885 46 MATIC  0.00 USD	✓
35	2023-11-07 23:35:37	<u>0x1bab853ac6a4f6a4fbeb e233d0a46292a0b30d415fe40452dfa12fcff87b9498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-07 23:35:37	<u>0x1bab853ac6a4f6a4fbeb e233d0a46292a0b30d415fe40452dfa12fcff87b9498</u>	- 0.0042784845740000 00 MATIC  0.00 USD	✓
37	2023-11-07 23:35:37	<u>0x1bab853ac6a4f6a4fbeb e233d0a46292a0b30d415fe40452dfa12fcff87b9498</u>	- 0.0120935030984294 80 MATIC  0.00 USD	✓
38	2023-11-07 23:02:22	<u>0xb0d4f9ac66edf04891c03f30eb747f3961d466d79f10ae972fd8176f35143a3d</u>	+ 0.0567000000000000 00 MATIC  0.04 USD	✓
39	2023-10-30 17:52:13	<u>0xec4c57c51d9a7c6b054e1f36526f0413d0bddc2a872d665ae2f9dd5db7d8af6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 17:52:13	<u>0xec4c57c51d9a7c6b054e</u> <u>1f36526f0413d0bddc2a87</u> <u>2d665ae2f9dd5db7d8af6e</u>	- 0.0031890580520000 00 MATIC  0.00 USD	✓
41	2023-10-30 17:52:13	<u>0xec4c57c51d9a7c6b054e</u> <u>1f36526f0413d0bddc2a87</u> <u>2d665ae2f9dd5db7d8af6e</u>	- 0.0028891598946259 24 MATIC  0.00 USD	✓
42	2023-10-22 19:42:58	<u>0xff396355e1a8d4b9113c</u> <u>5a0b542b8a6ff4b170b8af</u> <u>3c719d0f446f9105743a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-22 19:42:58	<u>0xff396355e1a8d4b9113c</u> <u>5a0b542b8a6ff4b170b8af</u> <u>3c719d0f446f9105743a87</u>	- 0.0046100490180000 00 MATIC  0.00 USD	✓
44	2023-10-22 19:42:58	<u>0xff396355e1a8d4b9113c</u> <u>5a0b542b8a6ff4b170b8af</u> <u>3c719d0f446f9105743a87</u>	- 0.0084227708267654 58 MATIC  0.00 USD	✓
45	2023-10-18 21:44:22	<u>0x78574191f0836d668db4</u> <u>81c8f414250794769b9776</u> <u>55c46c412b29eb09673ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-18 21:44:22	<u>0x78574191f0836d668db4</u> <u>81c8f414250794769b9776</u> <u>55c46c412b29eb09673ad9</u>	- 0.0032808523020000 00 MATIC  0.00 USD	✓
47	2023-10-18 21:44:22	<u>0x78574191f0836d668db4</u> <u>81c8f414250794769b9776</u> <u>55c46c412b29eb09673ad9</u>	- 0.0007207619387217 34 MATIC  0.00 USD	✓
48	2023-10-12 15:56:56	<u>0xe3a00c4c62c405867d3e</u> <u>eb7831131ec82b33348f45</u> <u>517f17be3156577e4c4cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-10-12 15:56:56	<u>0xe3a00c4c62c405867d3e</u> <u>eb7831131ec82b33348f45</u> <u>517f17be3156577e4c4cd0</u>	- 0.0033951701420000 00 MATIC  0.00 USD	✓
50	2023-10-12 15:56:56	<u>0xe3a00c4c62c405867d3e</u> <u>eb7831131ec82b33348f45</u> <u>517f17be3156577e4c4cd0</u>	- 0.0030664268504946 44 MATIC  0.00 USD	✓
51	2023-10-08 21:37:32	<u>0x1d4eac9b4fa9d9b2e6aa</u> <u>59b5a2b0f86ef8afaac9a2</u> <u>182c26daf3a63a9eabefa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-08 21:37:32	<u>0x1d4eac9b4fa9d9b2e6aa</u> <u>59b5a2b0f86ef8afaac9a2</u> <u>182c26daf3a63a9eabefa1</u>	- 0.0031520356140000 00 MATIC  0.00 USD	✓
53	2023-10-08 21:37:32	<u>0x1d4eac9b4fa9d9b2e6aa</u> <u>59b5a2b0f86ef8afaac9a2</u> <u>182c26daf3a63a9eabefa1</u>	- 0.0024467532420167 20 MATIC  0.00 USD	✓
54	2023-10-05 20:37:43	<u>0x3b5106a98afe843b095f</u> <u>2d7b0d4367f261fded8a86</u> <u>c325a18cd9e8cb2bc72ec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-05 20:37:43	<u>0x3b5106a98afe843b095f</u> <u>2d7b0d4367f261fded8a86</u> <u>c325a18cd9e8cb2bc72ec1</u>	- 0.0030748710720000 00 MATIC  0.00 USD	✓
56	2023-10-05 20:37:43	<u>0x3b5106a98afe843b095f</u> <u>2d7b0d4367f261fded8a86</u> <u>c325a18cd9e8cb2bc72ec1</u>	- 0.0037042807352594 68 MATIC  0.00 USD	✓
57	2023-10-05 19:09:46	<u>0x43553d29ab7827d0b1a5</u> <u>5ca216952ca45704ace98e</u> <u>f60264cfa3875e827dd15b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-02 05:43:30	<u>0xbaf0ffffb90574c2540a2</u> <u>b2c7ab740fdac405cfcc11</u> <u>1053a4b2abf594bea526e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-02 05:43:30	<u>0xbaf0ffffb90574c2540a2</u> <u>b2c7ab740fdac405cfcc11</u> <u>1053a4b2abf594bea526e6</u>	- 0.0037186627580000 00 MATIC  0.00 USD	✓
60	2023-10-02 05:43:30	<u>0xbaf0ffffb90574c2540a2</u> <u>b2c7ab740fdac405cfcc11</u> <u>1053a4b2abf594bea526e6</u>	- 0.0044613468766924 44 MATIC  0.00 USD	✓
61	2023-09-28 13:05:31	<u>0x4e6ee8edb549dc7ca4a7</u> <u>f6144d5bf3f354b06ca021</u> <u>d8c830517dc601d4601154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-28 13:05:31	<u>0x4e6ee8edb549dc7ca4a7</u> <u>f6144d5bf3f354b06ca021</u> <u>d8c830517dc601d4601154</u>	- 0.0034183513120000 00 MATIC  0.00 USD	✓
63	2023-09-28 13:05:31	<u>0x4e6ee8edb549dc7ca4a7</u> <u>f6144d5bf3f354b06ca021</u> <u>d8c830517dc601d4601154</u>	- 0.0041704910767461 68 MATIC  0.00 USD	✓
64	2023-09-24 22:16:16	<u>0xc9c36bbd9b74bcc4e652</u> <u>6748edf83a6448f186df12</u> <u>2cc8504968d83567b70678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-24 22:16:16	<u>0xc9c36bbd9b74bcc4e652</u> <u>6748edf83a6448f186df12</u> <u>2cc8504968d83567b70678</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
66	2023-09-24 22:16:16	<u>0xc9c36bbd9b74bcc4e652</u> <u>6748edf83a6448f186df12</u> <u>2cc8504968d83567b70678</u>	- 0.0030775245510631 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 20:08:59	<u>0x6a57406bcc085b775be5</u> <u>46e87bf8c62d66e0ef6b66</u> <u>777e4a3fed07c5849dc651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-21 20:08:59	<u>0x6a57406bcc085b775be5</u> <u>46e87bf8c62d66e0ef6b66</u> <u>777e4a3fed07c5849dc651</u>	- 0.0038302801760000 00 MATIC  0.00 USD	✓
69	2023-09-21 20:08:59	<u>0x6a57406bcc085b775be5</u> <u>46e87bf8c62d66e0ef6b66</u> <u>777e4a3fed07c5849dc651</u>	- 0.0044388786518561 34 MATIC  0.00 USD	✓
70	2023-09-17 17:39:14	<u>0x7a97be6370315a3df97a</u> <u>1c58e76afdbaf1b3f94040</u> <u>ccbca7080fca5a0108fd76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-17 17:39:14	<u>0x7a97be6370315a3df97a</u> <u>1c58e76afdbaf1b3f94040</u> <u>ccbca7080fca5a0108fd76</u>	- 0.0037692606020000 00 MATIC  0.00 USD	✓
72	2023-09-17 17:39:14	<u>0x7a97be6370315a3df97a</u> <u>1c58e76afdbaf1b3f94040</u> <u>ccbca7080fca5a0108fd76</u>	- 0.0080275939841497 18 MATIC  0.00 USD	✓
73	2023-09-17 17:29:06	<u>0x33d61014e9bc06738b74</u> <u>7f48d11fe03f17e894df43</u> <u>6dbe45067df0aa498390f6</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
74	2023-09-14 19:07:40	<u>0x91e046c2e34a57efe3c5</u> <u>88385677a50ad6c1ccff25</u> <u>d91ce95d6f0323a72f63bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-14 19:07:40	<u>0x91e046c2e34a57efe3c5</u> <u>88385677a50ad6c1ccff25</u> <u>d91ce95d6f0323a72f63bd</u>	- 0.0029691734820000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-09-14 19:07:40	<u>0x91e046c2e34a57efe3c588385677a50ad6c1ccff25d91ce95d6f0323a72f63bd</u>	- 0.0102156432575364 30 MATIC  0.00 USD	✓
77	2023-09-10 20:21:02	<u>0xfb9b8677b2b088ad0f9ed83a352cb07298b71a192ba03ab973d05a029a89467e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-10 20:21:02	<u>0xfb9b8677b2b088ad0f9ed83a352cb07298b71a192ba03ab973d05a029a89467e</u>	- 0.0046709665640000 00 MATIC  0.00 USD	✓
79	2023-09-10 20:21:02	<u>0xfb9b8677b2b088ad0f9ed83a352cb07298b71a192ba03ab973d05a029a89467e</u>	- 0.0057830346176463 08 MATIC  0.00 USD	✓
80	2023-09-07 19:29:19	<u>0xdf1945ec8c6490383f8d8b2b942058b9868868e31b2c75b4eb73249ab8023665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-07 19:29:19	<u>0xdf1945ec8c6490383f8d8b2b942058b9868868e31b2c75b4eb73249ab8023665</u>	- 0.0077466368980000 00 MATIC  0.00 USD	✓
82	2023-09-07 19:29:19	<u>0xdf1945ec8c6490383f8d8b2b942058b9868868e31b2c75b4eb73249ab8023665</u>	- 0.0060056123285083 38 MATIC  0.00 USD	✓
83	2023-08-31 16:49:00	<u>0x89af019e058dd337540210f5ce3669e124fc9f69bd7a5f33699afd754b300751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-31 16:49:00	<u>0x89af019e058dd337540210f5ce3669e124fc9f69bd7a5f33699afd754b300751</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-31 16:49:00	<u>0x89af019e058dd3375402</u> <u>10f5ce3669e124fc9f69bd</u> <u>7a5f33699afd754b300751</u>	- 0.0063576183572649 22 MATIC  0.00 USD	✓
86	2023-08-27 22:08:36	<u>0xc8630d6b28a0771852c4</u> <u>485a7986814f98eb6a6617</u> <u>0b0d587246a05720d030a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-27 22:08:36	<u>0xc8630d6b28a0771852c4</u> <u>485a7986814f98eb6a6617</u> <u>0b0d587246a05720d030a2</u>	- 0.0041864726540000 00 MATIC  0.00 USD	✓
88	2023-08-27 22:08:36	<u>0xc8630d6b28a0771852c4</u> <u>485a7986814f98eb6a6617</u> <u>0b0d587246a05720d030a2</u>	- 0.0044394778095122 00 MATIC  0.00 USD	✓
89	2023-08-27 21:58:15	<u>0x266602b280da79b5c7e8</u> <u>2388cdc5ee40a3dc4b5e34</u> <u>4275439ebc00b45d094273</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
90	2023-08-23 21:08:17	<u>0x31ccb50df289a9a22c16</u> <u>601acce7e98142418a590f</u> <u>91aa4ab332180366f8d61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-23 21:08:17	<u>0x31ccb50df289a9a22c16</u> <u>601acce7e98142418a590f</u> <u>91aa4ab332180366f8d61d</u>	- 0.0045537535680000 00 MATIC  0.00 USD	✓
92	2023-08-23 21:08:17	<u>0x31ccb50df289a9a22c16</u> <u>601acce7e98142418a590f</u> <u>91aa4ab332180366f8d61d</u>	- 0.0042324346149454 46 MATIC  0.00 USD	✓
93	2023-08-16 15:24:52	<u>0xa66b123ce443a0fbf28e</u> <u>911bf256f08b7973f0681a</u> <u>6bf5b58a703e33eaea2582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-16 15:24:52	<u>0xa66b123ce443a0fbf28e911bf256f08b7973f0681a6bf5b58a703e33eaea2582</u>	- 0.0026574018380000 00 MATIC  0.00 USD	✓
95	2023-08-16 15:24:52	<u>0xa66b123ce443a0fbf28e911bf256f08b7973f0681a6bf5b58a703e33eaea2582</u>	- 0.0039968639597302 78 MATIC  0.00 USD	✓
96	2023-08-12 19:56:28	<u>0x7b3fbd1893d6ec1e33d21f584348933a281da0333b388447910ae27a7527fdd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-12 19:56:28	<u>0x7b3fbd1893d6ec1e33d21f584348933a281da0333b388447910ae27a7527fdd3</u>	- 0.0036806795280000 00 MATIC  0.00 USD	✓
98	2023-08-12 19:56:28	<u>0x7b3fbd1893d6ec1e33d21f584348933a281da0333b388447910ae27a7527fdd3</u>	- 0.0065867439007447 42 MATIC  0.00 USD	✓
99	2023-08-12 18:59:55	<u>0x425a6ab7f498f81d037b752c518bf2fe07a74f129a35de0d6d6bf0ad166b6c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-12 18:59:55	<u>0x425a6ab7f498f81d037b752c518bf2fe07a74f129a35de0d6d6bf0ad166b6c07</u>	- 0.0035034952900000 00 MATIC  0.00 USD	✓
101	2023-08-12 18:59:55	<u>0x425a6ab7f498f81d037b752c518bf2fe07a74f129a35de0d6d6bf0ad166b6c07</u>	- 0.0057318896718411 50 MATIC  0.00 USD	✓
102	2023-08-09 22:31:52	<u>0x2577ca3079074c11cb2fd5ce23ca20ddfce1d73e6b03996590517adc5632a26e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-09 22:31:52	<u>0x2577ca3079074c11cb2f</u> <u>d5ce23ca20ddfce1d73e6b</u> <u>03996590517adc5632a26e</u>	- 0.0035584913000000 00 MATIC  0.00 USD	✓
104	2023-08-09 22:31:52	<u>0x2577ca3079074c11cb2f</u> <u>d5ce23ca20ddfce1d73e6b</u> <u>03996590517adc5632a26e</u>	- 0.0059259040886793 02 MATIC  0.00 USD	✓
105	2023-08-06 02:20:43	<u>0x8fcbee105887783b196c</u> <u>e278bb2a2e235c2bab2080</u> <u>3ab86de63cadf519bd9ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-06 02:20:43	<u>0x8fcbee105887783b196c</u> <u>e278bb2a2e235c2bab2080</u> <u>3ab86de63cadf519bd9ba9</u>	- 0.0033656147980000 00 MATIC  0.00 USD	✓
107	2023-08-06 02:20:43	<u>0x8fcbee105887783b196c</u> <u>e278bb2a2e235c2bab2080</u> <u>3ab86de63cadf519bd9ba9</u>	- 0.0029879903619917 26 MATIC  0.00 USD	✓
108	2023-08-06 01:31:17	<u>0x2c01532b2c8643b1bd65</u> <u>7a43ce9469faf9fba3fe33</u> <u>ae35f48026c11e0478550c</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
109	2023-08-01 23:27:11	<u>0x83d60a0a7c2e1e482752</u> <u>9e57284da997dbdc045e5b</u> <u>965e5d586d4fefaf226396e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-01 23:27:11	<u>0x83d60a0a7c2e1e482752</u> <u>9e57284da997dbdc045e5b</u> <u>965e5d586d4fefaf226396e</u>	- 0.0040998978020000 00 MATIC  0.00 USD	✓
111	2023-08-01 23:27:11	<u>0x83d60a0a7c2e1e482752</u> <u>9e57284da997dbdc045e5b</u> <u>965e5d586d4fefaf226396e</u>	- 0.0044477939161992 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-29 13:19:50	<u>0x7b3966fe4721d1082911</u> <u>57f180b0fe5b2ec897979c</u> <u>4cf75128dc56a57d48dabe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-29 13:19:50	<u>0x7b3966fe4721d1082911</u> <u>57f180b0fe5b2ec897979c</u> <u>4cf75128dc56a57d48dabe</u>	- 0.0042032020940000 00 MATIC  0.00 USD	✓
114	2023-07-29 13:19:50	<u>0x7b3966fe4721d1082911</u> <u>57f180b0fe5b2ec897979c</u> <u>4cf75128dc56a57d48dabe</u>	- 0.0069587250124260 96 MATIC  0.00 USD	✓
115	2023-07-26 21:23:06	<u>0xcab198370d46de66e038</u> <u>227873964de760fc534eb9</u> <u>a6ce326bf6bdfd9afb87a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-26 21:23:06	<u>0xcab198370d46de66e038</u> <u>227873964de760fc534eb9</u> <u>a6ce326bf6bdfd9afb87a6</u>	- 0.0033344562160000 00 MATIC  0.00 USD	✓
117	2023-07-26 21:23:06	<u>0xcab198370d46de66e038</u> <u>227873964de760fc534eb9</u> <u>a6ce326bf6bdfd9afb87a6</u>	- 0.0044986216551925 74 MATIC  0.00 USD	✓
118	2023-07-22 23:02:33	<u>0xdc46ff20d95406a5682f</u> <u>26800b65de2da5cf0fe1e3</u> <u>0e5c21e0913d8bc2219db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-22 23:02:33	<u>0xdc46ff20d95406a5682f</u> <u>26800b65de2da5cf0fe1e3</u> <u>0e5c21e0913d8bc2219db1</u>	- 0.0034063231020000 00 MATIC  0.00 USD	✓
120	2023-07-22 23:02:33	<u>0xdc46ff20d95406a5682f</u> <u>26800b65de2da5cf0fe1e3</u> <u>0e5c21e0913d8bc2219db1</u>	- 0.0032557587463510 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-19 15:52:35	<u>0xdf4e1aea4afc87273917</u> <u>b6a2bad4044c4c12cbf882</u> <u>cbeab54d60f2a70875c7a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-19 15:52:35	<u>0xdf4e1aea4afc87273917</u> <u>b6a2bad4044c4c12cbf882</u> <u>cbeab54d60f2a70875c7a0</u>	- 0.0034799739700000 00 MATIC  0.00 USD	✓
123	2023-07-19 15:52:35	<u>0xdf4e1aea4afc87273917</u> <u>b6a2bad4044c4c12cbf882</u> <u>cbeab54d60f2a70875c7a0</u>	- 0.0076969872503523 56 MATIC  0.00 USD	✓
124	2023-06-16 16:24:56	<u>0x97f056ac286e0b257e92</u> <u>acc73e6f6fbe5f6db0fe1d</u> <u>9a0cf328e7bf4852bd8e0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-16 16:24:56	<u>0x97f056ac286e0b257e92</u> <u>acc73e6f6fbe5f6db0fe1d</u> <u>9a0cf328e7bf4852bd8e0d</u>	- 0.0051258800520000 00 MATIC  0.00 USD	✓
126	2023-06-16 16:24:56	<u>0x97f056ac286e0b257e92</u> <u>acc73e6f6fbe5f6db0fe1d</u> <u>9a0cf328e7bf4852bd8e0d</u>	- 0.0121529510590251 19 MATIC  0.00 USD	✓
127	2023-06-16 16:10:58	<u>0x5c6784bc8ce11a7a6e4f</u> <u>74f6e85316c4e65f3204e5</u> <u>4bd36aa4d7dec25a0be54</u>	+ 0.057200000000000000 01 MATIC  0.03 USD	✓
128	2023-06-15 23:48:18	<u>0xd64ed87ecb34b7456fd6</u> <u>3639c6e20ce7ff689143db</u> <u>c1ac2e0b49fded8f9f69e5</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 04:58:53	<u>0x3e93796f0dff2cb70962</u> <u>fe2c1fa395ae84e6747fe9</u> <u>d506c7f6f47c076764e647</u>	+ 114.00000000000000 0000 JTP	✓
2	2024-03-10 19:15:05	<u>0x80c1ec7002cdbcb015c0</u> <u>789921b7bf5c5f9cb57d87</u> <u>ff37a9153645993da7cd2f</u>	+ 58.00000000000000 000 JTP	✓
3	2024-02-23 07:39:28	<u>0xed7884a2816f8b93a280</u> <u>b7eacf85174abc48b09cb8</u> <u>92436a9b86ac9c978c1f61</u>	+ 48.00000000000000 000 JTP	✓
4	2024-02-02 04:50:40	<u>0x1e4463b79ed2d43ed34b</u> <u>43bde7ad8e0f14de5c9923</u> <u>68b17b04a97e4ab7730e93</u>	+ 1 rewards	✓
5	2024-02-02 04:50:32	<u>0x8735348490250f7603f9</u> <u>a092c838bdf47c511af0b8</u> <u>075987f92b606aa3faf9e1</u>	+ 39.00000000000000 000 JTP	✓
6	2024-01-19 04:26:41	<u>0x0532c2b13095baa1df46</u> <u>09d3181225e4fad874f25a</u> <u>50ece1eaacf282d27f019c</u>	+ 115.00000000000000 0000 JTP	✓
7	2023-12-22 05:07:58	<u>0x9a0784d1a01d6466a96e</u> <u>e7bc4cd9ee1a55877534cc</u> <u>f091a2f280d8c82a4aad2e</u>	+ 141.00000000000000 0000 JTP	✓
8	2023-12-11 19:16:43	<u>0x17951c7837c282fb54b5</u> <u>bd1b8a79e90de7d5ce0ef1</u> <u>90963aad8cba2ce8bdf65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 19:16:19	<u>0xe60bd5119f185c25903a</u> <u>8ecc03fc4900ee7542b3f1</u> <u>bc023272839092784b3037</u>	+ 23.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 22:19:39	<u>0xe3b304e19d1e3f35a237</u> <u>1c9589223ced0420b4f97e</u> <u>e1ff96c6ff16ff84f804b4</u>	+ 59.0000000000000000 000 JTP	✓
11	2023-12-01 07:03:32	<u>0xc664a776ae737802d82b</u> <u>079701af65a79e6bf84d48</u> <u>53b7acfb594c1f37f40399</u>	+ 59.0000000000000000 000 JTP	✓
12	2023-11-25 21:19:31	<u>0x5cca514e203fb40af05b</u> <u>d739aee39167719c5343e3</u> <u>fe46c7016033fa53210677</u>	+ 63.0000000000000000 000 JTP	✓
13	2023-11-12 18:24:37	<u>0xf4e22a49b8e9ead90d49</u> <u>cee5d1427c92837f07dcfe</u> <u>d7bf0d63f18a1e9d760b09</u>	+ 101.0000000000000000 0000 JTP	✓
14	2023-11-07 23:35:37	<u>0x1bab853ac6a4f6a4fbeb</u> <u>e233d0a46292a0b30d415f</u> <u>e40452dfa12fcff87b9498</u>	+ 20.0000000000000000 000 JTP	✓
15	2023-11-01 08:59:03	<u>0x094418cca9f025103e85</u> <u>202f02b7ee265fb8bc1411</u> <u>f3a3d078bbd8f55e7580c1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-30 17:52:13	<u>0xec4c57c51d9a7c6b054e</u> <u>1f36526f0413d0bddc2a87</u> <u>2d665ae2f9dd5db7d8af6e</u>	+ 85.0000000000000000 000 JTP	✓
17	2023-10-22 19:42:58	<u>0xff396355e1a8d4b9113c</u> <u>5a0b542b8a6ff4b170b8af</u> <u>3c719d0f446f9105743a87</u>	+ 13.0000000000000000 000 JTP	✓
18	2023-10-18 21:44:22	<u>0x78574191f0836d668db4</u> <u>81c8f414250794769b9776</u> <u>55c46c412b29eb09673ad9</u>	+ 112.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 15:56:56	<u>0xe3a00c4c62c405867d3e</u> <u>eb7831131ec82b33348f45</u> <u>517f17be3156577e4c4cd0</u>	+ 35.0000000000000000 000 JTP	✓
20	2023-10-08 21:37:32	<u>0x1d4eac9b4fa9d9b2e6aa</u> <u>59b5a2b0f86ef8afaac9a2</u> <u>182c26daf3a63a9eabefa1</u>	+ 135.0000000000000000 0000 JTP	✓
21	2023-10-05 20:37:43	<u>0x3b5106a98afe843b095f</u> <u>2d7b0d4367f261fded8a86</u> <u>c325a18cd9e8cb2bc72ec1</u>	+ 86.0000000000000000 000 JTP	✓
22	2023-10-02 05:43:30	<u>0xbaf0fffb90574c2540a2</u> <u>b2c7ab740fdac405cfcc11</u> <u>1053a4b2abf594bea526e6</u>	+ 35.0000000000000000 000 JTP	✓
23	2023-09-28 13:05:31	<u>0x4e6ee8edb549dc7ca4a7</u> <u>f6144d5bf3f354b06ca021</u> <u>d8c830517dc601d4601154</u>	+ 120.0000000000000000 0000 JTP	✓
24	2023-09-24 22:16:16	<u>0xc9c36bbd9b74bcc4e652</u> <u>6748edf83a6448f186df12</u> <u>2cc8504968d83567b70678</u>	+ 133.0000000000000000 0000 JTP	✓
25	2023-09-21 20:08:59	<u>0x6a57406bcc085b775be5</u> <u>46e87bf8c62d66e0ef6b66</u> <u>777e4a3fed07c5849dc651</u>	+ 128.0000000000000000 0000 JTP	✓
26	2023-09-17 17:39:14	<u>0x7a97be6370315a3df97a</u> <u>1c58e76afdbaf1b3f94040</u> <u>ccbca7080fca5a0108fd76</u>	+ 7,500.00000000000000 000000 JTP	✓
27	2023-09-14 19:07:40	<u>0x91e046c2e34a57efe3c5</u> <u>88385677a50ad6c1ccff25</u> <u>d91ce95d6f0323a72f63bd</u>	+ 69.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 11:12:24	<u>0xbecacac368cba4516572</u> <u>f834ad03574fb7ded46609</u> <u>64ecc4fdc17a710b733cf9</u>	+ 630.54999999999995 4525 wSNX	✓
29	2023-09-11 10:54:23	<u>0x3809aaff4973350b7787</u> <u>9bd8019a804e870c14763e</u> <u>b87238d562f3a285e38aa3</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
30	2023-09-10 20:21:02	<u>0xfb9b8677b2b088ad0f9e</u> <u>d83a352cb07298b71a192b</u> <u>a03ab973d05a029a89467e</u>	+ 5,500.000000000000 000000 JTP	✓
31	2023-09-07 19:29:19	<u>0xdf1945ec8c6490383f8d</u> <u>8b2b942058b9868868e31b</u> <u>2c75b4eb73249ab8023665</u>	+ 133.00000000000000 0000 JTP	✓
32	2023-08-31 16:49:00	<u>0x89af019e058dd3375402</u> <u>10f5ce3669e124fc9f69bd</u> <u>7a5f33699afd754b300751</u>	+ 148.00000000000000 0000 JTP	✓
33	2023-08-27 22:08:36	<u>0xc8630d6b28a0771852c4</u> <u>485a7986814f98eb6a6617</u> <u>0b0d587246a05720d030a2</u>	+ 59.00000000000000 000 JTP	✓
34	2023-08-24 11:34:25	<u>0xf540674a0345f2e60b70</u> <u>48f78269270c005d141dee</u> <u>c31a183976f02945c353c7</u>	+ 158,250.0000000000 00000000 wHEX	✓
35	2023-08-24 10:38:14	<u>0x81103cee86be47507a69</u> <u>64ea00fc1ec22104f1bf6b</u> <u>3948c755ddcce6dfba6db7</u>	+ 158,250.0000000000 00000000 wHEX	✓
36	2023-08-23 21:08:17	<u>0x31ccb50df289a9a22c16</u> <u>601acce7e98142418a590f</u> <u>91aa4ab332180366f8d61d</u>	+ 146.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 15:24:52	<u>0xa66b123ce443a0fbf28e911bf256f08b7973f0681a6bf5b58a703e33eaea2582</u>	+ 129.00000000000000 0000 JTP	✓
38	2023-08-12 19:56:28	<u>0x7b3fbfd1893d6ec1e33d21f584348933a281da0333b388447910ae27a7527fdd3</u>	+ 11.0000000000000000 000 JTP	✓
39	2023-08-12 18:59:55	<u>0x425a6ab7f498f81d037b752c518bf2fe07a74f129a35de0d6d6bf0ad166b6c07</u>	+ 11.0000000000000000 000 JTP	✓
40	2023-08-09 22:31:52	<u>0x2577ca3079074c11cb2fd5ce23ca20ddfce1d73e6b03996590517adc5632a26e</u>	+ 13,160.000000000000 0000000 JTP	✓
41	2023-08-07 10:29:36	<u>0x9b85ffb7e6998a527a98f854796bd95ae24745e4880b07b04ae2bc525d0e97d9</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
42	2023-08-06 02:20:43	<u>0x8fcbee105887783b196ce278bb2a2e235c2bab20803ab86de63cadf519bd9ba9</u>	+ 125.00000000000000 0000 JTP	✓
43	2023-08-01 23:27:11	<u>0x83d60a0a7c2e1e4827529e57284da997dbdc045e5b965e5d586d4fefaf226396e</u>	+ 150.00000000000000 0000 JTP	✓
44	2023-07-29 13:19:50	<u>0x7b3966fe4721d108291157f180b0fe5b2ec897979c4cf75128dc56a57d48dabe</u>	+ 150.00000000000000 0000 JTP	✓
45	2023-07-28 18:30:37	<u>0x89aeb6131b62ee169173650b097f33e7ebc05d69baac64c6fd0c4e4b8bd620a6</u>	+ 0.5799999999999999 60 lrETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 21:23:06	<u>0xcab198370d46de66e038227873964de760fc534eb9a6ce326bf6bdfd9afb87a6</u>	+ 140.00000000000000 0000 JTP	✓
47	2023-07-22 23:02:33	<u>0xdc46ff20d95406a5682f26800b65de2da5cf0fe1e30e5c21e0913d8bc2219db1</u>	+ 25.00000000000000 000 JTP	✓
48	2023-07-19 15:52:35	<u>0xdf4e1aea4afc87273917b6a2bad4044c4c12cbf882cbeab54d60f2a70875c7a0</u>	+ 13,425.0000000000 0000000 JTP	✓
49	2023-06-16 16:24:56	<u>0x97f056ac286e0b257e92acc73e6f6fbe5f6db0fe1d9a0cf328e7bf4852bd8e0d</u>	+ 517.50000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:23:08	<u>0x70ca45ffb4bcc4c46224a8a16b6e5a0e413adf617d8b621f4185ed331392d875</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-25 06:22:46	<u>0x4dfe498ea01b37c07f7fc10377a1fe0d0ee818a906a1526813c2bab18c402224</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 01:59:24	<u>0x140389466b6df79c88e14cd0268d9b143be8946657703ee70254ee778ed86430</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-02 04:51:40	<u>0x631eac48c2c8df088e6ac28ae77d16c684f9b3a7f38768e9fa79c652e0f8dbca</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 04:28:11	<u>0x176efacc5134efc92718</u> <u>ce74a12453899af03bae13</u> <u>99c88163edd93d0f680863</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 04:26:59	<u>0x21ba97b6b04170bc5bd4</u> <u>de8094a4e7cf84a285c931</u> <u>27c4a27d65c35dae00ec2c</u>	+ 1 1000usdc.top	✓
7	2023-12-23 17:50:51	<u>0xab92b99d6b92183fc53a</u> <u>6371a68c1223680e1e982d</u> <u>5b286e892be06809dbea16</u>	+ 1 3000usdt.net	✓
8	2023-12-23 16:02:16	<u>0xd9c2fb0687d658b3f0fb</u> <u>76d884301aae8ae59c5143</u> <u>2ecb0176762f432ab95e1a</u>	+ 1 2000usdc.cc	✓
9	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 15:45:31	<u>0x2bddf7bbf30be83fb457</u> <u>9f1335589426e513a4f6a8</u> <u>109a139bef395c1c06e1b5</u>	+ 1 2000usdt.net	✓
11	2023-12-01 13:11:16	<u>0x7d562ca44040be2772d2</u> <u>9bab1a770d6987916d54a9</u> <u>d9d863e1b0fe84dbb1d25d</u>	+ 1 2000usdt.top	✓
12	2023-11-25 22:36:44	<u>0xaa670ac8ba772a4dc7d8</u> <u>c336ecf98f6a8dbbaf1649</u> <u>90cf4e6689eb0eab8cdb98</u>	+ 1 org	✓
13	2023-11-25 22:03:16	<u>0x3ed5e5bde028ebef08fe</u> <u>07560aca43d8ddf187a1ea</u> <u>19f16263cab4c92e264203</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 18:25:45	<u>0x9a6524075141a7360155</u> <u>c2d9db4251ad8b887766aa</u> <u>635f986b82a6847a51e4c2</u>	+ 1 dt.xyz	✓
15	2023-11-07 23:02:44	<u>0x6b3f3a0309248a60cfcb</u> <u>ad10bb6ed333dc4c9a170e</u> <u>3af98286caa112d35b7dde</u>	+ 1 uk	✓
16	2023-10-30 17:52:29	<u>0xda5f6f22445ce318723f</u> <u>8910eff25e42dc6cf85498</u> <u>f98f1f39e908bf68bb39d8</u>	+ 1 rop.net	✓
17	2023-10-30 17:52:21	<u>0x574743fd237147a6459f</u> <u>0685108b7da2bcd12987f1</u> <u>2ef1371b0c7ed866734f5b</u>	+ 1 2000usdt.xyz	✓
18	2023-10-22 19:43:28	<u>0xeb5ad72469db6fbd017c</u> <u>97873618c9fd0749f722e9</u> <u>7a015e213a7414f0d5a340</u>	+ 1 2000usdt.com	✓
19	2023-10-22 19:43:16	<u>0xd1f20a56e94bd48680fc</u> <u>5226f42bcf85172b43027d</u> <u>599c1c80f4f7aed0732f2e</u>	+ 1 Voucher	✓
20	2023-10-22 19:43:12	<u>0xd256628e818951ecec38</u> <u>5bdfa95675231b85f2d0fc</u> <u>17cd3fef5939d247833371</u>	+ 1 .net	✓
21	2023-10-18 21:44:30	<u>0xfb6213304ab5c28e1361</u> <u>1fb2e63a4462ecf1c05376</u> <u>25551978f3d8aab6c47042</u>	+ 1 com	✓
22	2023-10-12 20:23:35	<u>0xd976dc99aea6b66d451c</u> <u>fd29f0542ee12fb952ef00</u> <u>8904bc1e41a4c9823417d7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-08 22:01:05	<u>0x89790fb79aa05352035c426314e51e4159c1113b59b0f7da8e3c529635b36537</u>	+ 1 Voucher	✓
24	2023-10-08 21:38:06	<u>0x93eb0cfc2aba285fc8378afba5dc49b4e603a15f53c447cccc60332c9712079e</u>	+ 1 Vouchers	✓
25	2023-10-05 22:39:59	<u>0x3f6ffc1b478b2aa57ef049fc0f65aaddb48700192ecc6426b8064deba7494352</u>	+ 1 Voucher	✓
26	2023-10-05 20:38:21	<u>0x7506fb3cb605db76d7ccda1e788dda711b52b107d15feeb5cc5a36119621f06b</u>	+ 1 Vouchers	✓
27	2023-10-05 19:10:40	<u>0xe73399e58936e6a139b65be68f03ba4b2c1a50e7882b66ae407fa44f3d2efb3e</u>	+ 1 Vouchers	✓
28	2023-10-02 05:47:30	<u>0x694d3e3379b9ea88f4cfd13dbbe7345fc9e51ee4fe2999c6702180f3f4c313d</u>	+ 1 ds.org	✓
29	2023-09-28 12:27:17	<u>0x56aa4963652dc92cddfc1b9220cfafd851c629ca746d3de8f5b45c92445de2fe</u>	+ 1 NFT Giveaway	✓
30	2023-09-28 12:26:45	<u>0xa9280f3ed3e564b580db1f934a90413db709c05f72a9cc30efd2263dc0f1f16f</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 12:26:33	<u>0xc801930719e9d4c72c330862d810f683c6aa37385388657d5e9c4adac5e91814</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 12:22:09	<u>0x0a9739dd92f072d181123c1ed97e03100b716ea50024df3547a634008ff2d79b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 22:04:35	<u>0x8600671b58ad6202b967c8cb74085234080dca16c9a8dc6e374f986ae61fc855</u>	+ 1 Voucher	✓
34	2023-09-17 17:40:34	<u>0xa3fae7b5b960a05901a3f827b973b16596910a0196e7455f05c6f6047f8cd7b6</u>	+ 1 Vouchers	✓
35	2023-09-15 17:06:33	<u>0x3cfd09bca72c42bc881102462b9bfe283aaa51bf72c3a798e9ec0027273be6a0</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 00:44:02	<u>0x88d83481c9fb7b52df8cfc60fbe32fe6e3b167b569060b9e8395920b60b1ebe1</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 00:39:29	<u>0x948c699e74998ed39510a157f2d04d946b01c1f4581625fea656c901b6b1d739</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 02:29:14	<u>0x999aa7c379669ceb45236eda9a35dd65146e552d21b36e2de082becd155af39a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 21:43:36	<u>0x1581e585509099bc17415220631ab700e5ddc9f0c672f7f1442b7548caac0cf8</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 20:30:11	<u>0x170641b12e51c6bddd5d37b528bdf00b714a1c33304fa89c37eb23f44e32856b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 20:29:59	<u>0x26641d7d04e8531d664992c90359ff7a82c4c9f4a1eb33b462f695ef0ec74558</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 20:28:33	<u>0x25ba36c80a0e488269719b04592829aaa0d955e47d5206c16b3f52518980f3e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 20:23:16	<u>0xb53d6c1f17bb67b9423dde78f51a4eb1f599206956da3fd48760b8926c5e27a9</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-10 20:23:02	<u>0xee0ad9946b61101f85ab9e098784d0f74b54cc0436ddca3552bead9b3be76c78</u>	+ 1 NFT VOUCHER	✓
45	2023-09-10 20:21:50	<u>0xf3795e981a3d32f45507c94f955e1f36851907c017724b2c8b9943ef693e474e</u>	+ 1 Vouchers	✓
46	2023-09-03 22:42:35	<u>0xcd083cd04fd27733267ebda1eafaeafb880dd93be65876a3fdcce68f167e171b5</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-31 16:49:56	<u>0x7fffba7313f19d3e2f287823ab8e9c07f5e18a015af8f8da1a6bf3723182f4e0</u>	+ 1 Weekly Giveaways	✓
48	2023-08-28 00:06:17	<u>0x3ff6cad7b2561ec1d921f91d558eebdfed6c64a5b2d8b10a0cccceffa16cd2bb</u>	+ 1 \$1099 USDC	✓
49	2023-08-27 22:12:36	<u>0x4d63142a90ad5f282cdd106649b4b6434c3e6d0f8ffcea679880f05140b1c495</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 14:57:12	<u>0x51e56269bbdb37049277 ee14d1ec7715981074f19f d5fa503cd3e3a3bb263a5e</u>	+ 1 NFTVoucher	✓
51	2023-08-24 10:12:06	<u>0xb9bcd46a545510623f30 427f2c9c078b7b4cbdccb c156eeba199b90cf2aefc3</u>	+ 1 Voucher	✓
52	2023-08-19 09:48:34	<u>0xf0c05290ca4f3dbd67a6 4c83c3cb2260968e83bd83 0b68a48d3bda2965b05548</u>	+ 1 NFTVoucher	✓
53	2023-08-16 20:47:31	<u>0xd5c9cadecca8e6947309 e080c9d12abd6cee214b83 07123aae9348c69a369933</u>	+ 1 Voucher	✓
54	2023-08-14 08:33:49	<u>0x0ec3ebfa98e8ae18f8af 66618a941c3d3da2ad60ab 72ef6bc292fe237f1a8913</u>	+ 1 Base Voucher	✓
55	2023-08-10 03:19:14	<u>0x67aaad8fed9455df30d2 7d90b86763303757b7853e cecf81aece646ba8109dff</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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