

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe01fafbe29ae3cbcbcbdb33fcff5646bb9aff80</u>
TOTAL RECEIVED	0.433900000000000008 MATIC
	0.16 USD
TOTAL SEND	0.336922423120208647 MATIC
	0.12 USD



Token	Balance
MATIC	0.096977576879791361 MATIC 0.03 USD
#LINK	124.849999999999994316 LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@SNXPooL.com	520.950000000000045475 wSNX
#LINK	122.750000000000000000 LINKBonus.io
JTPoint	24,111.000000000000000000 JTP
#LRETH.COM	0.810000000000000053 lreTH
#HEXPooL.net	158,250.000000000000000000 wHEX
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
# LRETH.COM	0.569999999999999951 lreTH
\$2000 USDC	N/A Voucher







Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Rewards	N/A 2000usdt.com
	N/A Reward at tether.ec
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:57:21	<u>0x2edc02129faa84a854ca a9b37a24ad56fb0a73e789 c3e4d44a868a3a47015839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 15:57:21	<u>0x2edc02129faa84a854ca a9b37a24ad56fb0a73e789 c3e4d44a868a3a47015839</u>	- 0.0021299696940000 00 MATIC  0.00 USD	✓
3	2024-03-10 15:57:21	<u>0x2edc02129faa84a854ca a9b37a24ad56fb0a73e789 c3e4d44a868a3a47015839</u>	- 0.0049825102993972 22 MATIC  0.00 USD	✓
4	2024-02-22 18:45:10	<u>0x5ad6390bb36c383f929e f5c2b2a055843a1ebb5fbc aa9f25252605faf5071f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 18:45:10	<u>0x5ad6390bb36c383f929e</u> <u>f5c2b2a055843a1ebb5fbc</u> <u>aa9f25252605faf5071f94</u>	- 0.0023689584100000 00 MATIC  0.00 USD	✓
6	2024-02-22 18:45:10	<u>0x5ad6390bb36c383f929e</u> <u>f5c2b2a055843a1ebb5fbc</u> <u>aa9f25252605faf5071f94</u>	- 0.0046990709361039 08 MATIC  0.00 USD	✓
7	2024-01-18 22:41:59	<u>0xe0411322bbf0645496e3</u> <u>356dc2fb565de24e159e6e</u> <u>d277f3572f088577d3cd37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 22:41:59	<u>0xe0411322bbf0645496e3</u> <u>356dc2fb565de24e159e6e</u> <u>d277f3572f088577d3cd37</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓
9	2024-01-18 22:41:59	<u>0xe0411322bbf0645496e3</u> <u>356dc2fb565de24e159e6e</u> <u>d277f3572f088577d3cd37</u>	- 0.00000000000037641 24 MATIC  0.00 USD	✓
10	2024-01-05 23:14:21	<u>0xd808acf2cd8d9176faf0</u> <u>c27fc52f5935e5efe93efa</u> <u>3d8a026f0cf4eca43c6a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 23:14:21	<u>0xd808acf2cd8d9176faf0</u> <u>c27fc52f5935e5efe93efa</u> <u>3d8a026f0cf4eca43c6a6a</u>	- 0.0030417607220000 00 MATIC  0.00 USD	✓
12	2024-01-05 23:14:21	<u>0xd808acf2cd8d9176faf0</u> <u>c27fc52f5935e5efe93efa</u> <u>3d8a026f0cf4eca43c6a6a</u>	- 0.0000117294684221 26 MATIC  0.00 USD	✓
13	2023-12-21 18:56:30	<u>0xcbbc766ab3450c3def08</u> <u>8bbdae73a50c3c96d79d32</u> <u>7fbd90340c8201597bd47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-12-21 18:56:30	<u>0xcbbc766ab3450c3def08</u> <u>8bbdae73a50c3c96d79d32</u> <u>7fbd90340c8201597bd47d</u>	- 0.0022160931520000 00 MATIC  0.00 USD	✓
15	2023-12-21 18:56:30	<u>0xcbbc766ab3450c3def08</u> <u>8bbdae73a50c3c96d79d32</u> <u>7fbd90340c8201597bd47d</u>	- 0.0093390365024967 93 MATIC  0.00 USD	✓
16	2023-12-10 21:44:20	<u>0x5e86d9f5253c1b3a90d8</u> <u>5b6a3c26089e5445cf8793</u> <u>7813d1c3c858bdaecab7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 21:44:20	<u>0x5e86d9f5253c1b3a90d8</u> <u>5b6a3c26089e5445cf8793</u> <u>7813d1c3c858bdaecab7ff</u>	- 0.0022266884640000 00 MATIC  0.00 USD	✓
18	2023-12-10 21:44:20	<u>0x5e86d9f5253c1b3a90d8</u> <u>5b6a3c26089e5445cf8793</u> <u>7813d1c3c858bdaecab7ff</u>	- 0.0005013773690703 96 MATIC  0.00 USD	✓
19	2023-12-06 16:36:17	<u>0x96ac6d6c77589d93fcf7</u> <u>3eafb689882b7ad16480eb</u> <u>4662188ed2a4207c269dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-06 16:36:17	<u>0x96ac6d6c77589d93fcf7</u> <u>3eafb689882b7ad16480eb</u> <u>4662188ed2a4207c269dcf</u>	- 0.0022327528860000 00 MATIC  0.00 USD	✓
21	2023-12-06 16:36:17	<u>0x96ac6d6c77589d93fcf7</u> <u>3eafb689882b7ad16480eb</u> <u>4662188ed2a4207c269dcf</u>	- 0.0068854462463131 80 MATIC  0.00 USD	✓
22	2023-12-01 05:06:57	<u>0xefd26d9e2d4a0c2d4907</u> <u>700d1e4645234ef86b649a</u> <u>907dcf13a8c2d6e2730d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-12-01 05:06:57	<u>0xefd26d9e2d4a0c2d4907700d1e4645234ef86b649a907dcf13a8c2d6e2730d79</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
24	2023-12-01 05:06:57	<u>0xefd26d9e2d4a0c2d4907700d1e4645234ef86b649a907dcf13a8c2d6e2730d79</u>	- 0.0041198021086990 04 MATIC  0.00 USD	✓
25	2023-11-30 18:57:19	<u>0xecbbd3dcf7953d13c5ad2904b9b036640851cade98eabc53ecb580d4bc9076e4</u>	+ 0.0868000000000000 02 MATIC  0.06 USD	✓
26	2023-11-25 16:53:16	<u>0x471030fcd3489264f611f7d1fdcd21311ad77e033d756f25c72fed8ca6a8d8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-25 16:53:16	<u>0x471030fcd3489264f611f7d1fdcd21311ad77e033d756f25c72fed8ca6a8d8a9</u>	- 0.0021047448100000 00 MATIC  0.00 USD	✓
28	2023-11-25 16:53:16	<u>0x471030fcd3489264f611f7d1fdcd21311ad77e033d756f25c72fed8ca6a8d8a9</u>	- 0.0010883294629901 72 MATIC  0.00 USD	✓
29	2023-11-12 02:26:06	<u>0x2c77ad2d4c344c9d7ff242e99ca23282fcf72947ff5ced434ac0f71b4dda9c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 02:26:06	<u>0x2c77ad2d4c344c9d7ff242e99ca23282fcf72947ff5ced434ac0f71b4dda9c24</u>	- 0.0025909720200000 00 MATIC  0.00 USD	✓
31	2023-11-12 02:26:06	<u>0x2c77ad2d4c344c9d7ff242e99ca23282fcf72947ff5ced434ac0f71b4dda9c24</u>	- 0.0004563318655293 58 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-12 01:41:18	<u>0xa78df37e8530b554d1dc</u> <u>ca4b352ace027b0c450745</u> <u>d5b66023e8ee7ebbb24778</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-12 01:41:18	<u>0xa78df37e8530b554d1dc</u> <u>ca4b352ace027b0c450745</u> <u>d5b66023e8ee7ebbb24778</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
34	2023-11-12 01:41:18	<u>0xa78df37e8530b554d1dc</u> <u>ca4b352ace027b0c450745</u> <u>d5b66023e8ee7ebbb24778</u>	- 0.0006523387659827 22 MATIC  0.00 USD	✓
35	2023-11-11 22:55:17	<u>0xf33a5b0043cb03da1e7f</u> <u>af7772400fc7d2c27c19a2</u> <u>eff95f996edfd2c631b50e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-11 22:55:17	<u>0xf33a5b0043cb03da1e7f</u> <u>af7772400fc7d2c27c19a2</u> <u>eff95f996edfd2c631b50e</u>	- 0.0026405662720000 00 MATIC  0.00 USD	✓
37	2023-11-11 22:55:17	<u>0xf33a5b0043cb03da1e7f</u> <u>af7772400fc7d2c27c19a2</u> <u>eff95f996edfd2c631b50e</u>	- 0.0004419073883699 62 MATIC  0.00 USD	✓
38	2023-11-07 19:09:59	<u>0x88483b6f75cbf952db98</u> <u>53bd3a1e9c719c288d1832</u> <u>02e9cc60d4b49bad9baab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-07 19:09:59	<u>0x88483b6f75cbf952db98</u> <u>53bd3a1e9c719c288d1832</u> <u>02e9cc60d4b49bad9baab6</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
40	2023-11-07 19:09:59	<u>0x88483b6f75cbf952db98</u> <u>53bd3a1e9c719c288d1832</u> <u>02e9cc60d4b49bad9baab6</u>	- 0.0131724945453557 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 21:15:20	<u>0x7fba05a7c43ce4d052e2 2e6cceb64713187734690e 4cd23b54a09c750ca3a2a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-29 21:15:20	<u>0x7fba05a7c43ce4d052e2 2e6cceb64713187734690e 4cd23b54a09c750ca3a2a1</u>	- 0.0033493542520000 00 MATIC  0.00 USD	✓
43	2023-10-29 21:15:20	<u>0x7fba05a7c43ce4d052e2 2e6cceb64713187734690e 4cd23b54a09c750ca3a2a1</u>	- 0.0026063632849825 20 MATIC  0.00 USD	✓
44	2023-10-29 21:05:05	<u>0x4b8cd3c7ca1112b4da16 824025a2c98623c63a2d00 c0674b92e541f74c14febf</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
45	2023-10-25 20:51:23	<u>0xb288fbdc6e33c7208cbe ac8aaddddd767c1aac2a539 d45b14d38754d65d86f849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-25 20:51:23	<u>0xb288fbdc6e33c7208cbe ac8aaddddd767c1aac2a539 d45b14d38754d65d86f849</u>	- 0.0035568480080000 00 MATIC  0.00 USD	✓
47	2023-10-25 20:51:23	<u>0xb288fbdc6e33c7208cbe ac8aaddddd767c1aac2a539 d45b14d38754d65d86f849</u>	- 0.0029796124362933 96 MATIC  0.00 USD	✓
48	2023-10-21 21:25:38	<u>0xdffaa74c25ec8a846cc8 ccb7dff8c27bbaa232b5c9 fea07e7828ca50554943fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-21 21:25:38	<u>0xdffaa74c25ec8a846cc8 ccb7dff8c27bbaa232b5c9 fea07e7828ca50554943fb</u>	- 0.0025163168940000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-21 21:25:38	<u>0xdffaa74c25ec8a846cc8</u> <u>ccb7dff8c27bbaa232b5c9</u> <u>fea07e7828ca50554943fb</u>	- 0.0027292270038437 04 MATIC  0.00 USD	✓
51	2023-10-17 21:11:16	<u>0x99aac70b653d54bdf845</u> <u>0a0430205676e74d7bf13e</u> <u>8188a924bc4bce973795a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-17 21:11:16	<u>0x99aac70b653d54bdf845</u> <u>0a0430205676e74d7bf13e</u> <u>8188a924bc4bce973795a1</u>	- 0.0038674979980000 00 MATIC  0.00 USD	✓
53	2023-10-17 21:11:16	<u>0x99aac70b653d54bdf845</u> <u>0a0430205676e74d7bf13e</u> <u>8188a924bc4bce973795a1</u>	- 0.0024459297315685 96 MATIC  0.00 USD	✓
54	2023-10-11 21:00:52	<u>0xb0e153249b9202c012fc</u> <u>c0f40deb151908e7ca9ad2</u> <u>00f334221712011a0f5dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-11 21:00:52	<u>0xb0e153249b9202c012fc</u> <u>c0f40deb151908e7ca9ad2</u> <u>00f334221712011a0f5dcf</u>	- 0.0035376492060000 00 MATIC  0.00 USD	✓
56	2023-10-11 21:00:52	<u>0xb0e153249b9202c012fc</u> <u>c0f40deb151908e7ca9ad2</u> <u>00f334221712011a0f5dcf</u>	- 0.0033544062427946 98 MATIC  0.00 USD	✓
57	2023-10-08 15:41:18	<u>0x86ea30c0614aa204a37e</u> <u>9253130a6403ddf27ca879</u> <u>58e814e0f2d2cc9ac75f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-08 15:41:18	<u>0x86ea30c0614aa204a37e</u> <u>9253130a6403ddf27ca879</u> <u>58e814e0f2d2cc9ac75f5a</u>	- 0.0028263007820000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-10-08 15:41:18	<u>0x86ea30c0614aa204a37e</u> <u>9253130a6403ddf27ca879</u> <u>58e814e0f2d2cc9ac75f5a</u>	- 0.0016102919287346 56 MATIC  0.00 USD	✓
60	2023-10-05 15:38:36	<u>0x86d57dfecf51c9a6578b</u> <u>8934ad3f309ef993a74d95</u> <u>5e72b08b17433f108ac20b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-05 15:38:36	<u>0x86d57dfecf51c9a6578b</u> <u>8934ad3f309ef993a74d95</u> <u>5e72b08b17433f108ac20b</u>	- 0.0044842513480000 00 MATIC  0.00 USD	✓
62	2023-10-05 15:38:36	<u>0x86d57dfecf51c9a6578b</u> <u>8934ad3f309ef993a74d95</u> <u>5e72b08b17433f108ac20b</u>	- 0.0070041177484347 48 MATIC  0.00 USD	✓
63	2023-10-01 00:41:39	<u>0x8e740fcf2f79cbaf89d3</u> <u>28591807065d7750a9bd30</u> <u>5616397516006043364fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-01 00:41:39	<u>0x8e740fcf2f79cbaf89d3</u> <u>28591807065d7750a9bd30</u> <u>5616397516006043364fd4</u>	- 0.0034810894580000 00 MATIC  0.00 USD	✓
65	2023-10-01 00:41:39	<u>0x8e740fcf2f79cbaf89d3</u> <u>28591807065d7750a9bd30</u> <u>5616397516006043364fd4</u>	- 0.0025941915704605 56 MATIC  0.00 USD	✓
66	2023-10-01 00:31:21	<u>0x58f78b92e67a0d45f651</u> <u>0b63d4f95305a980d867e6</u> <u>ea76dec543764fc233efe5</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
67	2023-09-27 19:46:19	<u>0xda3717db20cbcf1bb94</u> <u>17d9c213f26a4b542fda40</u> <u>30fcbac8ed124c9dcf0e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 19:46:19	<u>0xda3717db20cbcfa1bb94</u> <u>17d9c213f26a4b542fda40</u> <u>30fcbac8ed124c9dcf0e37</u>	- 0.0047791827720000 00 MATIC  0.00 USD	✓
69	2023-09-27 19:46:19	<u>0xda3717db20cbcfa1bb94</u> <u>17d9c213f26a4b542fda40</u> <u>30fcbac8ed124c9dcf0e37</u>	- 0.0067007439065812 70 MATIC  0.00 USD	✓
70	2023-09-24 14:49:37	<u>0xcf4dd764f627c43cc28b</u> <u>93812d5db850a07580d022</u> <u>603bcacc67b5522eafe3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-24 14:49:37	<u>0xcf4dd764f627c43cc28b</u> <u>93812d5db850a07580d022</u> <u>603bcacc67b5522eafe3da</u>	- 0.0028224656460000 00 MATIC  0.00 USD	✓
72	2023-09-24 14:49:37	<u>0xcf4dd764f627c43cc28b</u> <u>93812d5db850a07580d022</u> <u>603bcacc67b5522eafe3da</u>	- 0.0064220807370044 78 MATIC  0.00 USD	✓
73	2023-09-21 15:40:49	<u>0xc26ae9e967194baedadb</u> <u>5890c80f275bcfe0db80ce</u> <u>d23db067c039da337d75f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-21 15:40:49	<u>0xc26ae9e967194baedadb</u> <u>5890c80f275bcfe0db80ce</u> <u>d23db067c039da337d75f1</u>	- 0.0043129890440000 00 MATIC  0.00 USD	✓
75	2023-09-21 15:40:49	<u>0xc26ae9e967194baedadb</u> <u>5890c80f275bcfe0db80ce</u> <u>d23db067c039da337d75f1</u>	- 0.0115090055717547 82 MATIC  0.00 USD	✓
76	2023-09-17 13:43:42	<u>0xd8c33d4af575730489a0</u> <u>d6a4b69fab4bd7460f5c32</u> <u>d702753819bb3a5e042449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-17 13:43:42	<u>0xd8c33d4af575730489a0</u> <u>d6a4b69fab4bd7460f5c32</u> <u>d702753819bb3a5e042449</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
78	2023-09-17 13:43:42	<u>0xd8c33d4af575730489a0</u> <u>d6a4b69fab4bd7460f5c32</u> <u>d702753819bb3a5e042449</u>	- 0.0046920186081192 06 MATIC  0.00 USD	✓
79	2023-09-14 11:52:34	<u>0x328c4a95287a61c0559b</u> <u>6eacbbc49f1270bd1e6361</u> <u>4f6f692a45ecda9733f51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-14 11:52:34	<u>0x328c4a95287a61c0559b</u> <u>6eacbbc49f1270bd1e6361</u> <u>4f6f692a45ecda9733f51f</u>	- 0.0034677340880000 00 MATIC  0.00 USD	✓
81	2023-09-14 11:52:34	<u>0x328c4a95287a61c0559b</u> <u>6eacbbc49f1270bd1e6361</u> <u>4f6f692a45ecda9733f51f</u>	- 0.0050207535128774 66 MATIC  0.00 USD	✓
82	2023-09-14 11:42:24	<u>0x3475d0f7ba3f688fcc26</u> <u>cd42c03871318de2963eab</u> <u>3d1b2c255703c76aa563e2</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
83	2023-09-11 02:35:34	<u>0x38805130b28252986bd3</u> <u>35e3df1e22845e8dd68546</u> <u>b76ee3311a751549559750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-11 02:35:34	<u>0x38805130b28252986bd3</u> <u>35e3df1e22845e8dd68546</u> <u>b76ee3311a751549559750</u>	- 0.0044618810600000 00 MATIC  0.00 USD	✓
85	2023-09-11 02:35:34	<u>0x38805130b28252986bd3</u> <u>35e3df1e22845e8dd68546</u> <u>b76ee3311a751549559750</u>	- 0.0067967427563999 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 14:55:49	<u>0xc06ce945a0c7e3751c1c959d00c2732a3bc2cdfef7a55332feabc27839423ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-07 14:55:49	<u>0xc06ce945a0c7e3751c1c959d00c2732a3bc2cdfef7a55332feabc27839423ee5</u>	- 0.0048972509600000 00 MATIC  0.00 USD	✓
88	2023-09-07 14:55:49	<u>0xc06ce945a0c7e3751c1c959d00c2732a3bc2cdfef7a55332feabc27839423ee5</u>	- 0.0102329284479345 35 MATIC  0.00 USD	✓
89	2023-09-03 22:26:19	<u>0x25a7d29e22aa015ad2b06a55a5eb5abed0931ac2d8621c782083d8258bd2c5e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-03 22:26:19	<u>0x25a7d29e22aa015ad2b06a55a5eb5abed0931ac2d8621c782083d8258bd2c5e0</u>	- 0.0045922312800000 00 MATIC  0.00 USD	✓
91	2023-09-03 22:26:19	<u>0x25a7d29e22aa015ad2b06a55a5eb5abed0931ac2d8621c782083d8258bd2c5e0</u>	- 0.0052793769451528 56 MATIC  0.00 USD	✓
92	2023-08-30 20:59:05	<u>0xcafade08c8056ba66c5de1d44b8c1c9ee0768a74b38e5faf5c5de93f58691d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-30 20:59:05	<u>0xcafade08c8056ba66c5de1d44b8c1c9ee0768a74b38e5faf5c5de93f58691d8d</u>	- 0.0029585317580000 00 MATIC  0.00 USD	✓
94	2023-08-30 20:59:05	<u>0xcafade08c8056ba66c5de1d44b8c1c9ee0768a74b38e5faf5c5de93f58691d8d</u>	- 0.0048262217733864 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-27 07:52:38	<u>0x6352d1b5a989ba93ac91</u> <u>083c7845d465be943a8da4</u> <u>0abd6c5ff24be8136e4f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-27 07:52:38	<u>0x6352d1b5a989ba93ac91</u> <u>083c7845d465be943a8da4</u> <u>0abd6c5ff24be8136e4f75</u>	- 0.0030757772500000 00 MATIC  0.00 USD	✓
97	2023-08-27 07:52:38	<u>0x6352d1b5a989ba93ac91</u> <u>083c7845d465be943a8da4</u> <u>0abd6c5ff24be8136e4f75</u>	- 0.0041413223658903 46 MATIC  0.00 USD	✓
98	2023-08-27 07:42:25	<u>0x5230422123a4be0f4114</u> <u>0edc36ee54f749f24ee0af</u> <u>5da9d187c722e55e3f2ba1</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
99	2023-08-23 17:24:14	<u>0xc18756edb08677a60296</u> <u>579d03759993b162c05f76</u> <u>987aaa2a5580a69716f5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-23 17:24:14	<u>0xc18756edb08677a60296</u> <u>579d03759993b162c05f76</u> <u>987aaa2a5580a69716f5d9</u>	- 0.0039781214200000 00 MATIC  0.00 USD	✓
101	2023-08-23 17:24:14	<u>0xc18756edb08677a60296</u> <u>579d03759993b162c05f76</u> <u>987aaa2a5580a69716f5d9</u>	- 0.0045029765137728 28 MATIC  0.00 USD	✓
102	2023-08-20 00:15:54	<u>0xea4347bf598245fe3ea0</u> <u>4eed42b5c9464752c75685</u> <u>1221160a5b9ff88a5c229c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-20 00:15:54	<u>0xea4347bf598245fe3ea0</u> <u>4eed42b5c9464752c75685</u> <u>1221160a5b9ff88a5c229c</u>	- 0.0028115953480000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-20 00:15:54	<u>0xea4347bf598245fe3ea0</u> <u>4eed42b5c9464752c75685</u> <u>1221160a5b9ff88a5c229c</u>	- 0.0030912808826472 94 MATIC  0.00 USD	✓
105	2023-08-16 01:33:53	<u>0x02abbed47d1a1a0574b8</u> <u>f175a844e39f784f55aac7</u> <u>50da5284c993cc69ef812e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-16 01:33:53	<u>0x02abbed47d1a1a0574b8</u> <u>f175a844e39f784f55aac7</u> <u>50da5284c993cc69ef812e</u>	- 0.0026997364780000 00 MATIC  0.00 USD	✓
107	2023-08-16 01:33:53	<u>0x02abbed47d1a1a0574b8</u> <u>f175a844e39f784f55aac7</u> <u>50da5284c993cc69ef812e</u>	- 0.0034521289365333 02 MATIC  0.00 USD	✓
108	2023-08-15 22:48:32	<u>0xeac8368e7088fe05607</u> <u>bb9ad1b04b16320c4901a3</u> <u>cabf41139ef2118397405d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-15 22:48:32	<u>0xeac8368e7088fe05607</u> <u>bb9ad1b04b16320c4901a3</u> <u>cabf41139ef2118397405d</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
110	2023-08-15 22:48:32	<u>0xeac8368e7088fe05607</u> <u>bb9ad1b04b16320c4901a3</u> <u>cabf41139ef2118397405d</u>	- 0.0059591882919100 60 MATIC  0.00 USD	✓
111	2023-08-12 09:46:19	<u>0x9ef1bc817a876baf2f39</u> <u>c13ad3df5ed6740780a79c</u> <u>3ff632838cf09071bdd8d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-12 09:46:19	<u>0x9ef1bc817a876baf2f39</u> <u>c13ad3df5ed6740780a79c</u> <u>3ff632838cf09071bdd8d5</u>	- 0.0035037023840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-12 09:46:19	<u>0x9ef1bc817a876baf2f39c13ad3df5ed6740780a79c3ff632838cf09071bdd8d5</u>	- 0.0058008323429125 16 MATIC  0.00 USD	✓
114	2023-08-09 01:33:22	<u>0x3197ea66ecf0b7556d79c69d2e649883cb4d10ba9cb12c27fffe7ffd14409541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-09 01:33:22	<u>0x3197ea66ecf0b7556d79c69d2e649883cb4d10ba9cb12c27fffe7ffd14409541</u>	- 0.0029777952160000 00 MATIC  0.00 USD	✓
116	2023-08-09 01:33:22	<u>0x3197ea66ecf0b7556d79c69d2e649883cb4d10ba9cb12c27fffe7ffd14409541</u>	- 0.0027535243413990 84 MATIC  0.00 USD	✓
117	2023-08-06 01:37:53	<u>0xefa3d7974ac42ea6bf4fff75e6cd58a9016de1f5d04662f704520c082f7af304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-08-06 01:37:53	<u>0xefa3d7974ac42ea6bf4fff75e6cd58a9016de1f5d04662f704520c082f7af304</u>	- 0.0033161799080000 00 MATIC  0.00 USD	✓
119	2023-08-06 01:37:53	<u>0xefa3d7974ac42ea6bf4fff75e6cd58a9016de1f5d04662f704520c082f7af304</u>	- 0.0022611016282006 48 MATIC  0.00 USD	✓
120	2023-08-05 21:35:07	<u>0x170e4c948f3e3733a147b99f26b9158d68717753ceb27bc59f08988b7d116f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
121	2023-08-01 20:04:30	<u>0x9b084588ab38f6dba05051a7fb684a60cf9216e72cf1690905c1655990491a02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-01 20:04:30	<u>0x9b084588ab38f6dba050</u> <u>51a7fb684a60cf9216e72c</u> <u>f1690905c1655990491a02</u>	- 0.0028795548600000 00 MATIC  0.00 USD	✓
123	2023-08-01 20:04:30	<u>0x9b084588ab38f6dba050</u> <u>51a7fb684a60cf9216e72c</u> <u>f1690905c1655990491a02</u>	- 0.0036454314731995 16 MATIC  0.00 USD	✓
124	2023-07-29 00:58:53	<u>0x96363c136a938456e17e</u> <u>e5acfb3a793545b60a0f71</u> <u>233735ee5c9eb195886e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-07-29 00:58:53	<u>0x96363c136a938456e17e</u> <u>e5acfb3a793545b60a0f71</u> <u>233735ee5c9eb195886e38</u>	- 0.0023306201100000 00 MATIC  0.00 USD	✓
126	2023-07-29 00:58:53	<u>0x96363c136a938456e17e</u> <u>e5acfb3a793545b60a0f71</u> <u>233735ee5c9eb195886e38</u>	- 0.0033506581481773 40 MATIC  0.00 USD	✓
127	2023-07-25 22:01:15	<u>0x49d57588266d3a14469c</u> <u>e0103313d82d7aa2f95111</u> <u>5ec9161216a389bc5bb3ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-25 22:01:15	<u>0x49d57588266d3a14469c</u> <u>e0103313d82d7aa2f95111</u> <u>5ec9161216a389bc5bb3ed</u>	- 0.0030570960420000 00 MATIC  0.00 USD	✓
129	2023-07-25 22:01:15	<u>0x49d57588266d3a14469c</u> <u>e0103313d82d7aa2f95111</u> <u>5ec9161216a389bc5bb3ed</u>	- 0.0023912301333516 96 MATIC  0.00 USD	✓
130	2023-07-22 19:18:26	<u>0x0385a71c016c2ccceaf9</u> <u>2d8592d6a902ea9e57f235</u> <u>1e99cdd089daf2049260e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-22 19:18:26	<u>0x0385a71c016c2ccceaf9 2d8592d6a902ea9e57f235 1e99cdd089daf2049260e9</u>	- 0.0033683807140000 00 MATIC  0.00 USD	✓
132	2023-07-22 19:18:26	<u>0x0385a71c016c2ccceaf9 2d8592d6a902ea9e57f235 1e99cdd089daf2049260e9</u>	- 0.0041999095419497 20 MATIC  0.00 USD	✓
133	2023-07-09 03:07:12	<u>0xba8dd4a3bbb65d08d11d 39088dabcfa819843449e5 f87ae9173c5230ce4b573f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-09 03:07:12	<u>0xba8dd4a3bbb65d08d11d 39088dabcfa819843449e5 f87ae9173c5230ce4b573f</u>	- 0.0040492215400000 00 MATIC  0.00 USD	✓
135	2023-07-09 03:07:12	<u>0xba8dd4a3bbb65d08d11d 39088dabcfa819843449e5 f87ae9173c5230ce4b573f</u>	- 0.0056565116392825 04 MATIC  0.00 USD	✓
136	2023-06-15 22:04:32	<u>0x070790a6b5bc5358e7cf 5155a6ad30c6d945c07a7d 8f669370d1de54c6b9062f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-15 22:04:32	<u>0x070790a6b5bc5358e7cf 5155a6ad30c6d945c07a7d 8f669370d1de54c6b9062f</u>	- 0.0050718941840000 00 MATIC  0.00 USD	✓
138	2023-06-15 22:04:32	<u>0x070790a6b5bc5358e7cf 5155a6ad30c6d945c07a7d 8f669370d1de54c6b9062f</u>	- 0.0104654037961631 46 MATIC  0.00 USD	✓
139	2023-06-15 16:09:36	<u>0xce9186635a7391a0e14b e7da3a7710c00fcf5de8e4 22f90d3c06a347d6ff926a</u>	+ 0.0971000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:57:21	<u>0x2edc02129faa84a854ca a9b37a24ad56fb0a73e789 c3e4d44a868a3a47015839</u>	+ 25.0000000000000000 000 JTP	✓
2	2024-02-22 18:45:10	<u>0x5ad6390bb36c383f929e f5c2b2a055843a1ebb5fbc aa9f25252605faf5071f94</u>	+ 118.0000000000000000 0000 JTP	✓
3	2024-01-18 22:41:59	<u>0xe0411322bbf0645496e3 356dc2fb565de24e159e6e d277f3572f088577d3cd37</u>	+ 81.0000000000000000 000 JTP	✓
4	2024-01-05 23:14:21	<u>0xd808acf2cd8d9176faf0 c27fc52f5935e5efe93efa 3d8a026f0cf4eca43c6a6a</u>	+ 49.0000000000000000 000 JTP	✓
5	2023-12-21 18:56:30	<u>0xcbbc766ab3450c3def08 8bbdae73a50c3c96d79d32 7fbd90340c8201597bd47d</u>	+ 144.0000000000000000 0000 JTP	✓
6	2023-12-10 21:45:30	<u>0xc87d18b3786829d1f0e3 fec5ef79535e93f31069fd 9a27862cec4d20feb44731</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-10 21:44:20	<u>0x5e86d9f5253c1b3a90d8 5b6a3c26089e5445cf8793 7813d1c3c858bdaecab7ff</u>	+ 41.0000000000000000 000 JTP	✓
8	2023-12-06 16:36:17	<u>0x96ac6d6c77589d93fcf7 3eafb689882b7ad16480eb 4662188ed2a4207c269dcf</u>	+ 133.0000000000000000 0000 JTP	✓
9	2023-12-01 05:06:57	<u>0xefd26d9e2d4a0c2d4907 700d1e4645234ef86b649a 907dcf13a8c2d6e2730d79</u>	+ 27.0000000000000000 000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 16:53:16	<u>0x471030fcd3489264f611</u> <u>f7d1fdcd21311ad77e033d</u> <u>756f25c72fed8ca6a8d8a9</u>	+ 72.0000000000000000 000 JTP	✓
11	2023-11-12 19:41:05	<u>0x0df8f3fd4ee5209bb5ae</u> <u>454a5202f01a1d5d37da24</u> <u>d3d39deabce2b77ed8c69e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-12 02:26:06	<u>0x2c77ad2d4c344c9d7ff2</u> <u>42e99ca23282fcf72947ff</u> <u>5ced434ac0f71b4dda9c24</u>	+ 27.0000000000000000 000 JTP	✓
13	2023-11-12 01:41:18	<u>0xa78df37e8530b554d1dc</u> <u>ca4b352ace027b0c450745</u> <u>d5b66023e8ee7ebbb24778</u>	+ 27.0000000000000000 000 JTP	✓
14	2023-11-11 22:55:17	<u>0xf33a5b0043cb03da1e7f</u> <u>af7772400fc7d2c27c19a2</u> <u>eff95f996edfd2c631b50e</u>	+ 27.0000000000000000 000 JTP	✓
15	2023-11-07 19:09:59	<u>0x88483b6f75cbf952db98</u> <u>53bd3a1e9c719c288d1832</u> <u>02e9cc60d4b49bad9baab6</u>	+ 84.0000000000000000 000 JTP	✓
16	2023-10-29 21:15:20	<u>0x7fba05a7c43ce4d052e2</u> <u>2e6cceb64713187734690e</u> <u>4cd23b54a09c750ca3a2a1</u>	+ 26.0000000000000000 000 JTP	✓
17	2023-10-25 20:51:23	<u>0xb288fbdc6e33c7208cbe</u> <u>ac8aadddd767c1aac2a539</u> <u>d45b14d38754d65d86f849</u>	+ 57.0000000000000000 000 JTP	✓
18	2023-10-21 21:25:38	<u>0xdf8aa74c25ec8a846cc8</u> <u>ccb7dff8c27bbaa232b5c9</u> <u>fea07e7828ca50554943fb</u>	+ 117.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 21:11:16	<u>0x99aac70b653d54bdf845</u> <u>0a0430205676e74d7bf13e</u> <u>8188a924bc4bce973795a1</u>	+ 75.0000000000000000 000 JTP	✓
20	2023-10-11 21:00:52	<u>0xb0e153249b9202c012fc</u> <u>c0f40deb151908e7ca9ad2</u> <u>00f334221712011a0f5dcf</u>	+ 67.0000000000000000 000 JTP	✓
21	2023-10-08 15:41:18	<u>0x86ea30c0614aa204a37e</u> <u>9253130a6403ddf27ca879</u> <u>58e814e0f2d2cc9ac75f5a</u>	+ 108.0000000000000000 0000 JTP	✓
22	2023-10-05 15:38:36	<u>0x86d57dfecf51c9a6578b</u> <u>8934ad3f309ef993a74d95</u> <u>5e72b08b17433f108ac20b</u>	+ 137.0000000000000000 0000 JTP	✓
23	2023-10-01 00:41:39	<u>0x8e740fcf2f79cbaf89d3</u> <u>28591807065d7750a9bd30</u> <u>5616397516006043364fd4</u>	+ 7,650.0000000000000000 000000 JTP	✓
24	2023-09-27 19:46:19	<u>0xda3717db20cbcfa1bb94</u> <u>17d9c213f26a4b542fda40</u> <u>30fcbac8ed124c9dcf0e37</u>	+ 88.0000000000000000 000 JTP	✓
25	2023-09-24 14:49:37	<u>0xcf4dd764f627c43cc28b</u> <u>93812d5db850a07580d022</u> <u>603bcacc67b5522eafe3da</u>	+ 66.0000000000000000 000 JTP	✓
26	2023-09-21 15:40:49	<u>0xc26ae9e967194baedad</u> <u>b5890c80f275bcfe0db80ce</u> <u>d23db067c039da337d75f1</u>	+ 148.0000000000000000 0000 JTP	✓
27	2023-09-17 13:43:42	<u>0xd8c33d4af575730489a0</u> <u>d6a4b69fab4bd7460f5c32</u> <u>d702753819bb3a5e042449</u>	+ 123.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 11:52:34	<u>0x328c4a95287a61c0559b6eacbbc49f1270bd1e63614f6f692a45ecda9733f51f</u>	+ 38.0000000000000000 000 JTP	✓
29	2023-09-11 21:05:45	<u>0xae9712287488947a3839e0a884766886860c1ad804388f5837ab6855b296be7c</u>	+ 520.950000000000004 5475 wSNX	✓
30	2023-09-11 02:35:34	<u>0x38805130b28252986bd335e3df1e22845e8dd68546b76ee3311a751549559750</u>	+ 117.000000000000000 0000 JTP	✓
31	2023-09-07 14:55:49	<u>0xc06ce945a0c7e3751c1c959d00c2732a3bc2cdfef7a55332feabc27839423ee5</u>	+ 14.000000000000000 000 JTP	✓
32	2023-09-03 22:26:19	<u>0x25a7d29e22aa015ad2b06a55a5eb5abed0931ac2d8621c782083d8258bd2c5e0</u>	+ 99.000000000000000 000 JTP	✓
33	2023-08-30 20:59:05	<u>0xcafade08c8056ba66c5de1d44b8c1c9ee0768a74b38e5faf5c5de93f58691d8d</u>	+ 132.000000000000000 0000 JTP	✓
34	2023-08-27 07:52:38	<u>0x6352d1b5a989ba93ac91083c7845d465be943a8da40abd6c5ff24be8136e4f75</u>	+ 67.000000000000000 000 JTP	✓
35	2023-08-24 11:43:17	<u>0x02453813f222a2ef02f34edc2b3f1a2bce18947c7245ff3a7eed0e93b8f00a83</u>	+ 158,250.000000000 00000000 wHEX	✓
36	2023-08-24 10:48:52	<u>0x40b638e54f5c040b2483e07744408a251f90274ed3c5ddb29e115a187f3f81c1</u>	+ 158,250.000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 17:24:14	<u>0xc18756edb08677a60296</u> <u>579d03759993b162c05f76</u> <u>987aaa2a5580a69716f5d9</u>	+ 92.0000000000000000 000 JTP	✓
38	2023-08-20 00:15:54	<u>0xea4347bf598245fe3ea0</u> <u>4eed42b5c9464752c75685</u> <u>1221160a5b9ff88a5c229c</u>	+ 122.0000000000000000 0000 JTP	✓
39	2023-08-16 01:33:53	<u>0x02abbed47d1a1a0574b8</u> <u>f175a844e39f784f55aac7</u> <u>50da5284c993cc69ef812e</u>	+ 78.0000000000000000 000 JTP	✓
40	2023-08-15 22:48:32	<u>0x0eac8368e7088fe05607</u> <u>bb9ad1b04b16320c4901a3</u> <u>cabf41139ef2118397405d</u>	+ 78.0000000000000000 000 JTP	✓
41	2023-08-12 09:46:19	<u>0x9ef1bc817a876baf2f39</u> <u>c13ad3df5ed6740780a79c</u> <u>3ff632838cf09071bdd8d5</u>	+ 713.0000000000000000 0000 JTP	✓
42	2023-08-09 01:33:22	<u>0x3197ea66ecf0b7556d79</u> <u>c69d2e649883cb4d10ba9c</u> <u>b12c27fffe7ffd14409541</u>	+ 8,200.0000000000000000 000000 JTP	✓
43	2023-08-06 01:37:53	<u>0xefa3d7974ac42ea6bf4f</u> <u>ff75e6cd58a9016de1f5d0</u> <u>4662f704520c082f7af304</u>	+ 90.0000000000000000 000 JTP	✓
44	2023-08-02 10:36:10	<u>0x8d76cd2782cf57d2fe2d</u> <u>c84f782ca2aeb3cb6a238d</u> <u>2459fe4b2dd88460463a66</u>	+ 124.8499999999999999 4316 LINKBonus.io	✓
45	2023-08-02 10:26:56	<u>0x3cab36c2f6799ea88525</u> <u>0bcbb0c064feddd8094696</u> <u>010d77723cc68ca9c639cd</u>	+ 122.7500000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 20:04:30	<u>0x9b084588ab38f6dba050</u> <u>51a7fb684a60cf9216e72c</u> <u>f1690905c1655990491a02</u>	+ 150.00000000000000 0000 JTP	✓
47	2023-07-29 21:53:51	<u>0x0c0ade9eafc60d25de6c</u> <u>11366e9eef9fb82c1ccf3e</u> <u>fe91db3c357aed3715be72</u>	+ 0.5699999999999999 51 lrETH	✓
48	2023-07-29 00:58:53	<u>0x96363c136a938456e17e</u> <u>e5acfb3a793545b60a0f71</u> <u>233735ee5c9eb195886e38</u>	+ 50.00000000000000 000 JTP	✓
49	2023-07-25 22:01:15	<u>0x49d57588266d3a14469c</u> <u>e0103313d82d7aa2f95111</u> <u>5ec9161216a389bc5bb3ed</u>	+ 139.00000000000000 0000 JTP	✓
50	2023-07-22 21:34:21	<u>0xd6674f307509179ff98c</u> <u>13c1360fb93f55dea6e155</u> <u>02e8e0f1d02fe853166d55</u>	+ 0.8100000000000000 53 lrETH	✓
51	2023-07-22 19:18:26	<u>0x0385a71c016c2ccceaf9</u> <u>2d8592d6a902ea9e57f235</u> <u>1e99cdd089daf2049260e9</u>	+ 130.00000000000000 0000 JTP	✓
52	2023-07-09 03:07:12	<u>0xba8dd4a3bbb65d08d11d</u> <u>39088dabcfa819843449e5</u> <u>f87ae9173c5230ce4b573f</u>	+ 3,925.000000000000 000000 JTP	✓
53	2023-06-15 22:04:32	<u>0x070790a6b5bc5358e7cf</u> <u>5155a6ad30c6d945c07a7d</u> <u>8f669370d1de54c6b9062f</u>	+ 360.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:58:33	<u>0xe9f1d30cf7406d3b3ba083e97dab1098297ede4f0e45959ec7d6db4df613581c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-23 21:29:09	<u>0xdb0ee93a8329bd8378b763696cc8fc50371c0bfc0cce43bf3146b581a39f9aaf</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 20:51:14	<u>0xfe9a23ee4b8d00ce00d2413aebb313a1c6b8f5009936ec85e028bad878963548</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-18 22:46:41	<u>0xef11973be9149016e989808df9c264019cf6ed79f2f92740be8cb67083236192</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 22:45:43	<u>0x08ac0b9c96a9379573654b6f48f729add266b5d73ec8e8f6fe15a5d8e50127e7</u>	+ 1 1000usdc.top	✓
6	2023-12-23 09:37:29	<u>0x2cb57bf4d8db8ad37fc5ed1843d9d2979681aaa5e7bb4b794f90747c0269dad4</u>	+ 1 3000usdt.net	✓
7	2023-12-23 08:49:41	<u>0xb28d89516fd97965d92a7a2f1e399ac0cfea9adfc6a5bdf1738f2ce73d5463c8</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 15:20:59	<u>0xf438314975191fb831e1174fcfefc86360ea7ebbb42a65461a94270c6ccc9f1</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:45:56	<u>0xe054a9ba202cb24f2b0f1bb9f8495f7f12df71b83cf072db84e13162b2d5e817</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 21:50:44	<u>0x586f2b0df688293b3eb723c1ecf9ea2e1adef4540a8e5d0084dffda89f55294b</u>	+ 1 org	✓
11	2023-11-25 21:17:49	<u>0x0718031d38309dfc7f8b1e11044c547355f4d02c90f84e44d219b556f54ed329</u>	+ 1 3000usdt.org	✓
12	2023-11-25 16:53:40	<u>0xd87dedebd6c6264a01032d6db54397025e159ac08dae6b813a235144978df249</u>	+ 1 Reward at tether.ec	✓
13	2023-11-11 22:55:54	<u>0x6512e852d11841e76b4c67a9c1a91126ed9866ec1cbab932dd2e33b754d2a42d</u>	+ 1 dt.org	✓
14	2023-11-07 19:10:25	<u>0x993931eb8feff72b283d1ff137ae776896bb38d50c16b20c50913cab0074c7dd</u>	+ 1 vip	✓
15	2023-10-29 21:15:30	<u>0x60c0b4b885c4cfe87befd4413b4c7b60342cd639a96d86b38c1b23b23cf034d7</u>	+ 1 Voucher	✓
16	2023-10-29 21:05:23	<u>0xd164f5bd1adeee1f92621a6bfc81557db188f42d3b2318c66ec03d3f2b57e05b</u>	+ 1 2000usdt.xyz	✓
17	2023-10-25 20:52:15	<u>0xe9cb8714049c683ef634f49ea98bfaf17bbe611c7c4deccbc243c3c2a6e86ad0</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 20:51:43	<u>0x630eceda66f67b0eb6008da30c22b611e68239587cbc71f0055f0bc59760f57f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 20:51:31	<u>0xddde5c8da26379448a142b4c31b5ed59059b408db0b99b13e6a19ff1897ef4bf</u>	+ 1 er.app	✓
20	2023-10-21 21:25:54	<u>0xac75b76c0adde1cb2de2ff0f48d0d71c637875627c77eb9af0afea25be6c39dd</u>	+ 1 s.net	✓
21	2023-10-21 21:25:48	<u>0x099aacca918243efdf8a0eb63af38458490b31a599c848c15b1b42f562e1a210</u>	+ 1 2000usdt.com	✓
22	2023-10-17 21:11:24	<u>0xcfb15e08997ec690accf1c07042b0563eff3f41b54bdc3c98930393dfe05b5b1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-11 21:34:27	<u>0x589848a78f4e3ef4ecbc7b27e58401a2ccdf2e670c08ca3e9a6b7f507cdf262c</u>	+ 1 Voucher	✓
24	2023-10-09 00:52:54	<u>0xb5097f909b3dee10dc73a4f362b45ace7c3bc47cef419127b6ace656682326db</u>	+ 1 NFT Voucher	✓
25	2023-10-08 17:20:12	<u>0x5909936101eb30ea98750eb608d154df11f52ca53bb283c95cd3af821a827d3e</u>	+ 1 Voucher	✓
26	2023-10-01 10:55:42	<u>0x9d8ea34b4748f5bf1f3e5f1d51992ac99b5d96cf32d386928f518a87acb15d5e</u>	+ 1 Voucher	✓
27	2023-10-01 00:31:33	<u>0xe784a4ad7864d7f4dd47c27db80dbb8fe3095cf8c536e459cfe41b9c5b9d0d78</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 22:50:41	<u>0x3ef8c12be3eab7538e57 ecc95dc1e8b78f6f808a1b 2f74ad352f39049a9cdef6</u>	+ 1 NFT Giveaway	✓
29	2023-09-27 22:50:35	<u>0x54d1fb98d41df8d47798 4be6e0b35a959e4f84fda9 3059a835a8211ff2ae8ae1</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 22:41:37	<u>0xc48088e9b84c80e0711e f38c3351191deaacbf82b0 77fee9ee0012fd4bad91aa</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 22:41:31	<u>0xf48fd7c481f81ef7902f 520fb5f4fe2cc38abd8459 d24cb9ab11b922b034d17e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 19:48:47	<u>0xdb0588c164d1178b1bf8 c54f507a40fcd9b64372c1 1af694fb618bb5ff1a8b01</u>	+ 1 tether-rewards.sit e	✓
33	2023-09-24 14:50:39	<u>0x28e46ce7a0e7b62f5685 1f88ea1fadc6e9af038e7e 30e3cf7f9c3e2913b84d4e</u>	+ 1 claim-tether.net	✓
34	2023-09-21 20:31:11	<u>0x28be99e4039f895d61fb a06ea813222aae10eec21b 21c060c3cde3de3dd19a67</u>	+ 1 Voucher	✓
35	2023-09-17 18:51:15	<u>0x8e09df4e251a9ed94ebc 03b8aad1261c4f548dda8d 93cff381b9c3e38d35ab91</u>	+ 1 Voucher	✓
36	2023-09-14 03:04:55	<u>0x1900ed91cbd8ce26ea8d c3c311e69a94f02b3c612a ad2de65393c6865785672f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 05:59:54	<u>0x760ef50202b867133406</u> <u>46b5d833045f1da67345fc</u> <u>0abfad4f971ed0903ab215</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 11:48:24	<u>0x31559690183bb6e0c127</u> <u>f67a7419d46346c1fb3b4b</u> <u>746e26056943a6d2bfde3c</u>	+ 1 NFT Voucher	✓
39	2023-09-11 03:32:14	<u>0x3883542f4a92d9dcabb9</u> <u>bd59d70238fcf64302265f</u> <u>2fc493c8a4ec2fba8be33f</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 03:32:00	<u>0xc939a0788a7d73ddc4bd</u> <u>f1485588fddf689bdbf085</u> <u>b9a6009985862738b3d4dd</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 03:31:38	<u>0x755e011e61241920b491</u> <u>dc9340c3d09471fba3ac15</u> <u>7344c865aecb7b744d2ce4</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-11 03:31:12	<u>0x6c6407b95d1afe0388d1</u> <u>3cebc19b4ed8ad2b43a361</u> <u>f9c30d2a75e769850034c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 03:30:38	<u>0x0b89712f6385d566af70</u> <u>4a149ac7a6ea914a4790ef</u> <u>39d7ac3d41da3f10168185</u>	+ 1 LIDO Drop	✓
44	2023-09-11 03:30:24	<u>0x2e1e37d43ee33a505619</u> <u>c253cfbbe89cdc10cdca72</u> <u>13288287236be7d8e8473f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 02:36:22	<u>0x628bedb3e1ce31b2f8c4</u> <u>873bbe0cccd432c28fde57</u> <u>ad8be9b254fbf5bd3aa548</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 13:03:14	<u>0xfbaacc83e6f098ade81b2446e6e2d07faf64384287957fef66047dad60c0c565</u>	+ 1 VOUCHER	✓
47	2023-09-04 12:35:34	<u>0xace3ee445d0ba74c3f2a509811f485520993b308fbaaa85e20d042e4ebf5df4e</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 22:28:49	<u>0x94ec437e350b1eaff1a000a385be2ac9d6c6c79d2b90c7bf1dd50603d473b612</u>	+ 1 NFT Voucher	✓
49	2023-09-03 22:28:37	<u>0xf5f02ac129a2003f55cd1a94450bc27d931863ca9ea13d99e852bc5de2677c07</u>	+ 1 NFT Voucher	✓
50	2023-09-03 22:28:27	<u>0x98d9c8ccb31bc2a6823c077b6c2170a52f1f293ad40cadd5729ea224a55b37b9</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 22:28:21	<u>0x76efdacd6bb624cc87efe5cea1ae27f7b51c25e3e10799ba6d7d3e3264058ba9</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 22:27:03	<u>0x076f00f2a18e5f77083ea3a7d93fc90ee678ff8191420a1b2f86bb3780d31c1e</u>	+ 1 NFT Voucher	✓
53	2023-09-03 20:40:18	<u>0x0cebf48d86f0d015dcfa4f96f69e29df1ce91a31287f124405bf5269e2a5b523</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-30 21:23:48	<u>0x66b31f36226c9adc48b84c17e2a66e3c5573671bfcbabcc3ade62ba985ce2ca3</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 21:02:43	<u>0x0e773c258b59987bf2a6e2ffd9a50520a4884f11167dcb9262e16f18f7fd90c8</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-29 12:44:16	<u>0xbbaecc7e745c988053910cc86679fbadc6b0687994d39ae375721cc5100da310</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-27 23:39:38	<u>0x34546bbe40d000f20e127cadec3fa191e99dac255588407da3eeefdeb972e7c3</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-27 07:43:49	<u>0x24f0b8f279941e92bf0d035900a22e30bc3ba7ed29ea5ac92eb131cec8a43cec</u>	+ 1 UNI-V3-POS	✓
59	2023-08-26 18:48:19	<u>0xe214cc2ade715a9ef2abf28c6492a4335014792a32789711e6f9395a1fec63ee</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 18:10:25	<u>0xc31869fb964c2b91968c1e24cb572a2192017a3c9a8756ab569b603897b8934c</u>	+ 1 NFTVoucher	✓
61	2023-08-20 06:42:35	<u>0xaec84ef5703490b4cd1c734357bd79d528c969a2876dd864356536ab67c45839</u>	+ 1 Voucher	✓
62	2023-08-18 22:00:41	<u>0x61c709f7cffe4081dd69f5258c863e1184d584cdc8a0fc8f0eca89a27efc8d26</u>	+ 1 NFTVoucher	✓
63	2023-08-14 18:47:58	<u>0xe18dff6f2f9bb721d4470ddec4ec0b8ca419347cff9dfdd0a6c60e4e77e336b4</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 21:57:22	<u>0xd4ba9f22d7055ad01677</u> <u>6a1387f1931861060bc790</u> <u>1c1a76001ba00c1a4be176</u>	+ 1 Base Airdrop	✓
65	2023-08-09 04:33:48	<u>0x8468f2b2e97275ed4b27</u> <u>366342f72dcebac720537f</u> <u>afd13f7dbe3b618676222c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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