

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe204c865d0cce6768c20f61390894384b19fc7ec</u>
TOTAL RECEIVED	0.51009999999999998 MATIC
TOTAL SEND	0.373698531586035221 MATIC







Token	Balance
MATIC	0.136401468413964805 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
#HEXPooL.net	166,250.000000000000000000 wHEX
@SNXPooL.com	520.9500000000000045475 wSNX
JTPoint	68,204.000000000000000000 JTP
#LRETH.COM	0.650000000000000022 1rETH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
# LRETH.COM	0.569999999999999951 1rETH
5.00 ETH by Base	N/A Base Chain Raffle
2500 ApeCoin	N/A VOUCHER









Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:34:46	<u>0x8a13302de97e14b81a0554d7456bb58cf92ce64b321e80df9f2fb1ee58fd6a7f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-10 22:34:46	<u>0x8a13302de97e14b81a0554d7456bb58cf92ce64b321e80df9f2fb1ee58fd6a7f</u>	- 0.0036513396920000 00 MATIC 0.00 USD	✓
3	2024-03-10 22:34:46	<u>0x8a13302de97e14b81a0554d7456bb58cf92ce64b321e80df9f2fb1ee58fd6a7f</u>	- 0.0026972879641214 78 MATIC 0.00 USD	✓
4	2024-02-23 01:24:30	<u>0x98ed80c41fb662c07970c36a2747c34dcc401092e76eb6dde487bc2b15f773be</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-23 01:24:30	<u>0x98ed80c41fb662c07970</u> <u>c36a2747c34dcc401092e7</u> <u>6eb6dde487bc2b15f773be</u>	- 0.0049633460240000 00 MATIC  0.00 USD	✓
6	2024-02-23 01:24:30	<u>0x98ed80c41fb662c07970</u> <u>c36a2747c34dcc401092e7</u> <u>6eb6dde487bc2b15f773be</u>	- 0.0075893909430784 90 MATIC  0.00 USD	✓
7	2024-02-01 21:18:37	<u>0x7bab276069c94a9a6c87</u> <u>2a3db8f3984a165736fcd4</u> <u>b29fb6199fa18ec55cd26d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 21:18:37	<u>0x7bab276069c94a9a6c87</u> <u>2a3db8f3984a165736fcd4</u> <u>b29fb6199fa18ec55cd26d</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
9	2024-02-01 21:18:37	<u>0x7bab276069c94a9a6c87</u> <u>2a3db8f3984a165736fcd4</u> <u>b29fb6199fa18ec55cd26d</u>	- 0.0000618225058269 00 MATIC  0.00 USD	✓
10	2024-01-19 01:39:41	<u>0xcda8ae376982280ca32e</u> <u>4677180f50bd604eaea6f6</u> <u>eecfe84a801714a796c45c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 01:39:41	<u>0xcda8ae376982280ca32e</u> <u>4677180f50bd604eaea6f6</u> <u>eecfe84a801714a796c45c</u>	- 0.0022864962120000 00 MATIC  0.00 USD	✓
12	2024-01-19 01:39:41	<u>0xcda8ae376982280ca32e</u> <u>4677180f50bd604eaea6f6</u> <u>eecfe84a801714a796c45c</u>	- 0.0000840542042722 20 MATIC  0.00 USD	✓
13	2024-01-06 02:57:53	<u>0xb053ddc72119e348e896</u> <u>cfa077940d649e7bad11a5</u> <u>e853041f51de9b40a18f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-01-06 02:57:53	<u>0xb053ddc72119e348e896</u> <u>cfa077940d649e7bad11a5</u> <u>e853041f51de9b40a18f67</u>	- 0.0026279162000000 00 MATIC  0.00 USD	✓
15	2024-01-06 02:57:53	<u>0xb053ddc72119e348e896</u> <u>cfa077940d649e7bad11a5</u> <u>e853041f51de9b40a18f67</u>	- 0.0000701763455567 72 MATIC  0.00 USD	✓
16	2023-12-21 23:23:47	<u>0x88719d6d424603153db0</u> <u>54a8deaccb73f122a50768</u> <u>b60b6dc1c7a3bdb456c281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 23:23:47	<u>0x88719d6d424603153db0</u> <u>54a8deaccb73f122a50768</u> <u>b60b6dc1c7a3bdb456c281</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
18	2023-12-21 23:23:47	<u>0x88719d6d424603153db0</u> <u>54a8deaccb73f122a50768</u> <u>b60b6dc1c7a3bdb456c281</u>	- 0.0054046277239830 04 MATIC  0.00 USD	✓
19	2023-12-11 18:02:46	<u>0x29fe296667614aca699b</u> <u>1764d704e6f9b9e64e08b8</u> <u>9d18b98a3de4c1fb729765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 18:02:46	<u>0x29fe296667614aca699b</u> <u>1764d704e6f9b9e64e08b8</u> <u>9d18b98a3de4c1fb729765</u>	- 0.0059478464740000 00 MATIC  0.00 USD	✓
21	2023-12-11 18:02:46	<u>0x29fe296667614aca699b</u> <u>1764d704e6f9b9e64e08b8</u> <u>9d18b98a3de4c1fb729765</u>	- 0.0064594775689767 70 MATIC  0.00 USD	✓
22	2023-12-06 17:39:27	<u>0x7336f40797220f9d4ef5</u> <u>6c163809042f637e49a668</u> <u>5ec57d680ba1126d73e663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-12-06 17:39:27	<u>0x7336f40797220f9d4ef56c163809042f637e49a6685ec57d680ba1126d73e663</u>	- 0.0030886728600000 00 MATIC  0.00 USD	✓
24	2023-12-06 17:39:27	<u>0x7336f40797220f9d4ef56c163809042f637e49a6685ec57d680ba1126d73e663</u>	- 0.0085565195020581 64 MATIC  0.00 USD	✓
25	2023-12-01 05:42:36	<u>0xeb90dd20f8fee0c555376af24dcb1af17b9f17832031f404a4f01d6ecdbbd115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 05:42:36	<u>0xeb90dd20f8fee0c555376af24dcb1af17b9f17832031f404a4f01d6ecdbbd115</u>	- 0.0021912608400000 00 MATIC  0.00 USD	✓
27	2023-12-01 05:42:36	<u>0xeb90dd20f8fee0c555376af24dcb1af17b9f17832031f404a4f01d6ecdbbd115</u>	- 0.0029107724346876 40 MATIC  0.00 USD	✓
28	2023-11-30 20:56:53	<u>0x131baac189578cd147a1980e941261991fa9ed90ff86cf46ee1ede6929e5faff</u>	+ 0.1057000000000000 02 MATIC  0.08 USD	✓
29	2023-11-25 19:10:42	<u>0x02d96476ae22d44409e39cdc224e54a89613d737e8cf7812d0ac4e225599bdbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-25 19:10:42	<u>0x02d96476ae22d44409e39cdc224e54a89613d737e8cf7812d0ac4e225599bdbb</u>	- 0.0024558120860000 00 MATIC  0.00 USD	✓
31	2023-11-25 19:10:42	<u>0x02d96476ae22d44409e39cdc224e54a89613d737e8cf7812d0ac4e225599bdbb</u>	- 0.00000000000055764 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 02:06:40	<u>0x4b5975b841b7dfec1fa377053253271d2d0f9f525afe13c6bd6f267fee2bfa44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-12 02:06:40	<u>0x4b5975b841b7dfec1fa377053253271d2d0f9f525afe13c6bd6f267fee2bfa44</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
34	2023-11-12 02:06:40	<u>0x4b5975b841b7dfec1fa377053253271d2d0f9f525afe13c6bd6f267fee2bfa44</u>	- 0.0004524148061617 00 MATIC  0.00 USD	✓
35	2023-11-12 00:30:36	<u>0xb748cd8e33b2b3463693fefb52b064028516282b8f4ba04b4dea8d44574662be</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
36	2023-11-07 20:24:11	<u>0xd06bb54d65f9fba5486a38e22daf85025f76afa18790423add2a0b75226032ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-07 20:24:11	<u>0xd06bb54d65f9fba5486a38e22daf85025f76afa18790423add2a0b75226032ac</u>	- 0.0048088163060000 00 MATIC  0.00 USD	✓
38	2023-11-07 20:24:11	<u>0xd06bb54d65f9fba5486a38e22daf85025f76afa18790423add2a0b75226032ac</u>	- 0.0118841495882650 50 MATIC  0.00 USD	✓
39	2023-10-30 16:07:49	<u>0x573fb93256dac59112020e1219f3194b6d8ea04c8e53adff58301a23b344fc0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-30 16:07:49	<u>0x573fb93256dac59112020e1219f3194b6d8ea04c8e53adff58301a23b344fc0d</u>	- 0.0024114093640000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 16:07:49	<u>0x573fb93256dac5911202</u> <u>0e1219f3194b6d8ea04c8e</u> <u>53adff58301a23b344fc0d</u>	- 0.0031766252849108 96 MATIC  0.00 USD	✓
42	2023-10-25 22:22:56	<u>0xc36521bab65c94380e1f</u> <u>807aa02ba7ea96471cf76f</u> <u>092cc7336b096e74c534bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-25 22:22:56	<u>0xc36521bab65c94380e1f</u> <u>807aa02ba7ea96471cf76f</u> <u>092cc7336b096e74c534bd</u>	- 0.0037271798200000 00 MATIC  0.00 USD	✓
44	2023-10-25 22:22:56	<u>0xc36521bab65c94380e1f</u> <u>807aa02ba7ea96471cf76f</u> <u>092cc7336b096e74c534bd</u>	- 0.0035636887863868 20 MATIC  0.00 USD	✓
45	2023-10-22 18:22:57	<u>0xe3d860cbe1f9db63eec</u> <u>be3eba098b92564ea57bf9</u> <u>e0f26e4d00dc03ff1df8ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-22 18:22:57	<u>0xe3d860cbe1f9db63eec</u> <u>be3eba098b92564ea57bf9</u> <u>e0f26e4d00dc03ff1df8ce</u>	- 0.0040051747920000 00 MATIC  0.00 USD	✓
47	2023-10-22 18:22:57	<u>0xe3d860cbe1f9db63eec</u> <u>be3eba098b92564ea57bf9</u> <u>e0f26e4d00dc03ff1df8ce</u>	- 0.0045098185041552 54 MATIC  0.00 USD	✓
48	2023-10-17 23:28:07	<u>0xa93c3b1ebdda00e0e3f5</u> <u>2ddf6bed26dcbe26e3cc91</u> <u>6526d86e4b70fcd51908a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-17 23:28:07	<u>0xa93c3b1ebdda00e0e3f5</u> <u>2ddf6bed26dcbe26e3cc91</u> <u>6526d86e4b70fcd51908a3</u>	- 0.0031664647560000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-10-17 23:28:07	<u>0xa93c3b1ebdda00e0e3f5</u> <u>2ddf6bed26dcbe26e3cc91</u> <u>6526d86e4b70fcd51908a3</u>	- 0.0027655654375187 02 MATIC  0.00 USD	✓
51	2023-10-11 23:25:01	<u>0x1ed6e63cf025d4872156</u> <u>ad7de4302c871e1eb28888</u> <u>41ac591e1e5427721f6fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-11 23:25:01	<u>0x1ed6e63cf025d4872156</u> <u>ad7de4302c871e1eb28888</u> <u>41ac591e1e5427721f6fa1</u>	- 0.0029970510820000 00 MATIC  0.00 USD	✓
53	2023-10-11 23:25:01	<u>0x1ed6e63cf025d4872156</u> <u>ad7de4302c871e1eb28888</u> <u>41ac591e1e5427721f6fa1</u>	- 0.0023270429519131 94 MATIC  0.00 USD	✓
54	2023-10-11 23:14:45	<u>0x684c03fe0811351a2d52</u> <u>568e45adea3db1f4de9650</u> <u>6ce8f7c04a13b3f2bf61c5</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
55	2023-10-08 18:44:36	<u>0xeeefb0be80c5608b19dc</u> <u>4779a127b79cbc7a381f40</u> <u>0e91a72e38df241179f73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-08 18:44:36	<u>0xeeefb0be80c5608b19dc</u> <u>4779a127b79cbc7a381f40</u> <u>0e91a72e38df241179f73c</u>	- 0.0029186599260000 00 MATIC  0.00 USD	✓
57	2023-10-08 18:44:36	<u>0xeeefb0be80c5608b19dc</u> <u>4779a127b79cbc7a381f40</u> <u>0e91a72e38df241179f73c</u>	- 0.0024707759522060 16 MATIC  0.00 USD	✓
58	2023-10-05 17:07:30	<u>0xfc842dea4e39ff6c93bd</u> <u>25a9da74800a7b87c11e8b</u> <u>5adac04fa3cf3c2a7a2e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-10-05 17:07:30	<u>0xfc842dea4e39ff6c93bd</u> <u>25a9da74800a7b87c11e8b</u> <u>5adac04fa3cf3c2a7a2e9f</u>	- 0.0032165871820000 00 MATIC  0.00 USD	✓
60	2023-10-05 17:07:30	<u>0xfc842dea4e39ff6c93bd</u> <u>25a9da74800a7b87c11e8b</u> <u>5adac04fa3cf3c2a7a2e9f</u>	- 0.0029614526157143 02 MATIC  0.00 USD	✓
61	2023-10-02 04:17:06	<u>0x61dd988298224dc7f915</u> <u>5d574e2fc44b9bd79c129f</u> <u>d9bd8ed99c2f464ad23601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-02 04:17:06	<u>0x61dd988298224dc7f915</u> <u>5d574e2fc44b9bd79c129f</u> <u>d9bd8ed99c2f464ad23601</u>	- 0.0038221890980000 00 MATIC  0.00 USD	✓
63	2023-10-02 04:17:06	<u>0x61dd988298224dc7f915</u> <u>5d574e2fc44b9bd79c129f</u> <u>d9bd8ed99c2f464ad23601</u>	- 0.0027745049139502 24 MATIC  0.00 USD	✓
64	2023-09-27 21:18:27	<u>0xc4fc29660ae8fcae950e</u> <u>d29aab57cb7332d924851d</u> <u>ce2cb991c25a18a66882d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-27 21:18:27	<u>0xc4fc29660ae8fcae950e</u> <u>d29aab57cb7332d924851d</u> <u>ce2cb991c25a18a66882d2</u>	- 0.0041418608140000 00 MATIC  0.00 USD	✓
66	2023-09-27 21:18:27	<u>0xc4fc29660ae8fcae950e</u> <u>d29aab57cb7332d924851d</u> <u>ce2cb991c25a18a66882d2</u>	- 0.0080967151333654 05 MATIC  0.00 USD	✓
67	2023-09-24 18:39:34	<u>0xfda25f828e616ac3af3f</u> <u>4b46b908331b0160d107ad</u> <u>12e6a0217a20c4ad67332e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-24 18:39:34	<u>0xfda25f828e616ac3af3f4b46b908331b0160d107ad12e6a0217a20c4ad67332e</u>	- 0.0031398370640000 00 MATIC  0.00 USD	✓
69	2023-09-24 18:39:34	<u>0xfda25f828e616ac3af3f4b46b908331b0160d107ad12e6a0217a20c4ad67332e</u>	- 0.0035212447233128 62 MATIC  0.00 USD	✓
70	2023-09-21 18:18:01	<u>0x8621b8c51d4b697bf8ac8e353ee23d7ac2ddd9bff142710b2f51e74353eca1e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-21 18:18:01	<u>0x8621b8c51d4b697bf8ac8e353ee23d7ac2ddd9bff142710b2f51e74353eca1e8</u>	- 0.0042129609340000 00 MATIC  0.00 USD	✓
72	2023-09-21 18:18:01	<u>0x8621b8c51d4b697bf8ac8e353ee23d7ac2ddd9bff142710b2f51e74353eca1e8</u>	- 0.0037123930151895 86 MATIC  0.00 USD	✓
73	2023-09-17 19:06:11	<u>0x3b280d50c77077d79cec21086b8411cf3435fcf33c6a97c9c61509c398fbc960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-17 19:06:11	<u>0x3b280d50c77077d79cec21086b8411cf3435fcf33c6a97c9c61509c398fbc960</u>	- 0.0043131981620000 00 MATIC  0.00 USD	✓
75	2023-09-17 19:06:11	<u>0x3b280d50c77077d79cec21086b8411cf3435fcf33c6a97c9c61509c398fbc960</u>	- 0.0046899659127321 00 MATIC  0.00 USD	✓
76	2023-09-14 15:41:41	<u>0x72ef5dbf413356eae40020f7264f36323135b7ab898cb40c0d55ec87c76fe120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-14 15:41:41	<u>0x72ef5dbf413356eae400</u> <u>20f7264f36323135b7ab89</u> <u>8cb40c0d55ec87c76fe120</u>	- 0.0047546462600000 00 MATIC  0.00 USD	✓
78	2023-09-14 15:41:41	<u>0x72ef5dbf413356eae400</u> <u>20f7264f36323135b7ab89</u> <u>8cb40c0d55ec87c76fe120</u>	- 0.0113815834884206 00 MATIC  0.00 USD	✓
79	2023-09-14 15:31:29	<u>0xaa4aad0bf9834350d915</u> <u>755fe74ee2b164a0cda317</u> <u>a86a6714774407381e0353</u>	+ 0.0625000000000000 00 MATIC  0.03 USD	✓
80	2023-09-11 04:05:20	<u>0x4afd5638b3070178f560</u> <u>f92c80395f7d26c3527e39</u> <u>b0680e660e40e1a02639b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-11 04:05:20	<u>0x4afd5638b3070178f560</u> <u>f92c80395f7d26c3527e39</u> <u>b0680e660e40e1a02639b0</u>	- 0.0036362134900000 00 MATIC  0.00 USD	✓
82	2023-09-11 04:05:20	<u>0x4afd5638b3070178f560</u> <u>f92c80395f7d26c3527e39</u> <u>b0680e660e40e1a02639b0</u>	- 0.0053995887490763 40 MATIC  0.00 USD	✓
83	2023-09-09 20:01:12	<u>0x5ae6b123b108debb9d8f</u> <u>989f0a5edf651fd43501bc</u> <u>d2d711d35fc91b2f23043f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-09 20:01:12	<u>0x5ae6b123b108debb9d8f</u> <u>989f0a5edf651fd43501bc</u> <u>d2d711d35fc91b2f23043f</u>	- 0.0027920738300000 00 MATIC  0.00 USD	✓
85	2023-09-09 20:01:12	<u>0x5ae6b123b108debb9d8f</u> <u>989f0a5edf651fd43501bc</u> <u>d2d711d35fc91b2f23043f</u>	- 0.0050430915194554 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 00:22:05	<u>0x0007d79cc964611e35c592ecfc8235ef19da43f662273d0dff2e8623918050f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-04 00:22:05	<u>0x0007d79cc964611e35c592ecfc8235ef19da43f662273d0dff2e8623918050f8</u>	- 0.0038773265440000 00 MATIC  0.00 USD	✓
88	2023-09-04 00:22:05	<u>0x0007d79cc964611e35c592ecfc8235ef19da43f662273d0dff2e8623918050f8</u>	- 0.0049771433580654 24 MATIC  0.00 USD	✓
89	2023-08-31 15:00:50	<u>0xdf76e830a4fee18d079eec69044b4eb0c69febc744cfa95f7ab782acac874e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-31 15:00:50	<u>0xdf76e830a4fee18d079eec69044b4eb0c69febc744cfa95f7ab782acac874e03</u>	- 0.0030685975320000 00 MATIC  0.00 USD	✓
91	2023-08-31 15:00:50	<u>0xdf76e830a4fee18d079eec69044b4eb0c69febc744cfa95f7ab782acac874e03</u>	- 0.0074462662957047 82 MATIC  0.00 USD	✓
92	2023-08-27 13:05:05	<u>0xebcb6febac99e2119e856acaa2965487bfb65e1dfc08838682cf232af85bb747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-27 13:05:05	<u>0xebcb6febac99e2119e856acaa2965487bfb65e1dfc08838682cf232af85bb747</u>	- 0.0036868822940000 00 MATIC  0.00 USD	✓
94	2023-08-27 13:05:05	<u>0xebcb6febac99e2119e856acaa2965487bfb65e1dfc08838682cf232af85bb747</u>	- 0.0041393446228973 38 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
95	2023-08-23 19:19:25	<u>0xb7fe70d7ea20e4fbc2cd</u> <u>5940cb83db8a723efa12c1</u> <u>592004954bfcaae5be8fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-23 19:19:25	<u>0xb7fe70d7ea20e4fbc2cd</u> <u>5940cb83db8a723efa12c1</u> <u>592004954bfcaae5be8fea</u>	- 0.0033929826960000 00 MATIC  0.00 USD	✓
97	2023-08-23 19:19:25	<u>0xb7fe70d7ea20e4fbc2cd</u> <u>5940cb83db8a723efa12c1</u> <u>592004954bfcaae5be8fea</u>	- 0.0039431391959442 20 MATIC  0.00 USD	✓
98	2023-08-20 04:12:42	<u>0x416abbea2c4cb26061a1</u> <u>eb2d4cc1bc8836801ac71e</u> <u>47ad97d230f3126b0d53a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-20 04:12:42	<u>0x416abbea2c4cb26061a1</u> <u>eb2d4cc1bc8836801ac71e</u> <u>47ad97d230f3126b0d53a0</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
100	2023-08-20 04:12:42	<u>0x416abbea2c4cb26061a1</u> <u>eb2d4cc1bc8836801ac71e</u> <u>47ad97d230f3126b0d53a0</u>	- 0.0035116213596423 96 MATIC  0.00 USD	✓
101	2023-08-16 02:26:10	<u>0xba42e611ec4d071c0199</u> <u>2d5b6ac401cc42165925de</u> <u>1afe97daeaabcc921f4270</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-16 02:26:10	<u>0xba42e611ec4d071c0199</u> <u>2d5b6ac401cc42165925de</u> <u>1afe97daeaabcc921f4270</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
103	2023-08-16 02:26:10	<u>0xba42e611ec4d071c0199</u> <u>2d5b6ac401cc42165925de</u> <u>1afe97daeaabcc921f4270</u>	- 0.0044784544771996 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
104	2023-08-16 01:14:13	<u>0x3bacd6beb3dd277d4110</u> <u>45682d43df582e5a63db81</u> <u>e0c683d8cec5fd6fce1cb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-16 01:14:13	<u>0x3bacd6beb3dd277d4110</u> <u>45682d43df582e5a63db81</u> <u>e0c683d8cec5fd6fce1cb2</u>	- 0.0031574726820000 00 MATIC  0.00 USD	✓
106	2023-08-16 01:14:13	<u>0x3bacd6beb3dd277d4110</u> <u>45682d43df582e5a63db81</u> <u>e0c683d8cec5fd6fce1cb2</u>	- 0.0030813992719271 58 MATIC  0.00 USD	✓
107	2023-08-12 13:13:47	<u>0xd2a922a8c032afecd833</u> <u>b2f412e6179fa8d5226ec9</u> <u>d7d9803d4342c3c6a3c0ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-12 13:13:47	<u>0xd2a922a8c032afecd833</u> <u>b2f412e6179fa8d5226ec9</u> <u>d7d9803d4342c3c6a3c0ea</u>	- 0.0040405082900000 00 MATIC  0.00 USD	✓
109	2023-08-12 13:13:47	<u>0xd2a922a8c032afecd833</u> <u>b2f412e6179fa8d5226ec9</u> <u>d7d9803d4342c3c6a3c0ea</u>	- 0.0057478923363903 86 MATIC  0.00 USD	✓
110	2023-08-09 19:55:04	<u>0x8bf17f791f5981b65687</u> <u>300128bbc24c473610b52b</u> <u>f5dc202e1abe5fa8c6583b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-09 19:55:04	<u>0x8bf17f791f5981b65687</u> <u>300128bbc24c473610b52b</u> <u>f5dc202e1abe5fa8c6583b</u>	- 0.0030170150920000 00 MATIC  0.00 USD	✓
112	2023-08-09 19:55:04	<u>0x8bf17f791f5981b65687</u> <u>300128bbc24c473610b52b</u> <u>f5dc202e1abe5fa8c6583b</u>	- 0.0077090012983306 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-06 02:19:07	<u>0xc8331b5a8a47371ab74c a7b86e7b379199e76b9ed2 5be73bdd2e38cc249df797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-06 02:19:07	<u>0xc8331b5a8a47371ab74c a7b86e7b379199e76b9ed2 5be73bdd2e38cc249df797</u>	- 0.0029448502760000 00 MATIC  0.00 USD	✓
115	2023-08-06 02:19:07	<u>0xc8331b5a8a47371ab74c a7b86e7b379199e76b9ed2 5be73bdd2e38cc249df797</u>	- 0.0029154041767072 84 MATIC  0.00 USD	✓
116	2023-08-06 01:16:59	<u>0x8df37e3b7b136e7a9c10 31daa042047a90a57ca798 1e314dc5a0d01fbe865543</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-06 01:16:59	<u>0x8df37e3b7b136e7a9c10 31daa042047a90a57ca798 1e314dc5a0d01fbe865543</u>	- 0.0026742009840000 00 MATIC  0.00 USD	✓
118	2023-08-06 01:16:59	<u>0x8df37e3b7b136e7a9c10 31daa042047a90a57ca798 1e314dc5a0d01fbe865543</u>	- 0.0029695084228127 50 MATIC  0.00 USD	✓
119	2023-08-05 23:33:17	<u>0xe06271cad97b4a23aa88 8d9b45bd1e97d549c0cbe3 56f676e924e9bade0958ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-05 23:33:17	<u>0xe06271cad97b4a23aa88 8d9b45bd1e97d549c0cbe3 56f676e924e9bade0958ab</u>	- 0.0030702704760000 00 MATIC  0.00 USD	✓
121	2023-08-05 23:33:17	<u>0xe06271cad97b4a23aa88 8d9b45bd1e97d549c0cbe3 56f676e924e9bade0958ab</u>	- 0.0024864143997605 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-01 21:38:27	<u>0xbedca6ef35b0f419e616</u> <u>b1f1bedc81b56595ffc69d</u> <u>f0ca70f0db67925fe8749e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-01 21:38:27	<u>0xbedca6ef35b0f419e616</u> <u>b1f1bedc81b56595ffc69d</u> <u>f0ca70f0db67925fe8749e</u>	- 0.0033543722200000 00 MATIC  0.00 USD	✓
124	2023-08-01 21:38:27	<u>0xbedca6ef35b0f419e616</u> <u>b1f1bedc81b56595ffc69d</u> <u>f0ca70f0db67925fe8749e</u>	- 0.0032569929305570 64 MATIC  0.00 USD	✓
125	2023-07-28 20:55:50	<u>0xa1983ed79f66bd910fcd</u> <u>778792574e64a0905a5b0f</u> <u>488e302dd30bad179ba841</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-28 20:55:50	<u>0xa1983ed79f66bd910fcd</u> <u>778792574e64a0905a5b0f</u> <u>488e302dd30bad179ba841</u>	- 0.0031656282840000 00 MATIC  0.00 USD	✓
127	2023-07-28 20:55:50	<u>0xa1983ed79f66bd910fcd</u> <u>778792574e64a0905a5b0f</u> <u>488e302dd30bad179ba841</u>	- 0.0034683593800965 20 MATIC  0.00 USD	✓
128	2023-07-25 17:36:44	<u>0xe0d2b51110211402c7e8</u> <u>a2d9051b1a2972fe6cf384</u> <u>580827bf9e3976cbcaa2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-25 17:36:44	<u>0xe0d2b51110211402c7e8</u> <u>a2d9051b1a2972fe6cf384</u> <u>580827bf9e3976cbcaa2e8</u>	- 0.0033622202680000 00 MATIC  0.00 USD	✓
130	2023-07-25 17:36:44	<u>0xe0d2b51110211402c7e8</u> <u>a2d9051b1a2972fe6cf384</u> <u>580827bf9e3976cbcaa2e8</u>	- 0.0037865426357256 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-22 21:13:51	<u>0xcf02b76f08563d1de8f4</u> <u>aedb308deb0bd90c449d05</u> <u>a7f64267ebbc0a2c150b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-22 21:13:51	<u>0xcf02b76f08563d1de8f4</u> <u>aedb308deb0bd90c449d05</u> <u>a7f64267ebbc0a2c150b4</u>	- 0.0035807383320000 00 MATIC  0.00 USD	✓
133	2023-07-22 21:13:51	<u>0xcf02b76f08563d1de8f4</u> <u>aedb308deb0bd90c449d05</u> <u>a7f64267ebbc0a2c150b4</u>	- 0.0045236414118843 92 MATIC  0.00 USD	✓
134	2023-07-19 13:42:08	<u>0xa81ba327d3c6b20bb9e6</u> <u>a9b3769f100f58dd794450</u> <u>b0b71d49ab0e99a3a4601d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-19 13:42:08	<u>0xa81ba327d3c6b20bb9e6</u> <u>a9b3769f100f58dd794450</u> <u>b0b71d49ab0e99a3a4601d</u>	- 0.0035044234020000 00 MATIC  0.00 USD	✓
136	2023-07-19 13:42:08	<u>0xa81ba327d3c6b20bb9e6</u> <u>a9b3769f100f58dd794450</u> <u>b0b71d49ab0e99a3a4601d</u>	- 0.0067900791220967 06 MATIC  0.00 USD	✓
137	2023-07-09 21:00:41	<u>0xc77b40191dd7a46d126c</u> <u>19cfa7df6c486c349fe03a</u> <u>dce0489986e641cfea27bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-09 21:00:41	<u>0xc77b40191dd7a46d126c</u> <u>19cfa7df6c486c349fe03a</u> <u>dce0489986e641cfea27bf</u>	- 0.0037506707420000 00 MATIC  0.00 USD	✓
139	2023-07-09 21:00:41	<u>0xc77b40191dd7a46d126c</u> <u>19cfa7df6c486c349fe03a</u> <u>dce0489986e641cfea27bf</u>	- 0.0057215543225207 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-27 12:26:56	<u>0x873653bedc766913f672</u> <u>efa7646d5ee8bf61bbe5e0</u> <u>18578dd2c8c4c93ecaa4bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2023-06-27 12:26:56	<u>0x873653bedc766913f672</u> <u>efa7646d5ee8bf61bbe5e0</u> <u>18578dd2c8c4c93ecaa4bd</u>	- 0.0036716241380000 00 MATIC  0.00 USD	✓
142	2023-06-27 12:26:56	<u>0x873653bedc766913f672</u> <u>efa7646d5ee8bf61bbe5e0</u> <u>18578dd2c8c4c93ecaa4bd</u>	- 0.0076569522923029 50 MATIC  0.00 USD	✓
143	2023-06-17 07:36:27	<u>0x9cd3da66d4cbc8554f67</u> <u>85d63b5c1f7f3a53c810d9</u> <u>d4d4eb944d95ba5f5a1e1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-06-17 07:36:27	<u>0x9cd3da66d4cbc8554f67</u> <u>85d63b5c1f7f3a53c810d9</u> <u>d4d4eb944d95ba5f5a1e1e</u>	- 0.0046573155120000 00 MATIC  0.00 USD	✓
145	2023-06-17 07:36:27	<u>0x9cd3da66d4cbc8554f67</u> <u>85d63b5c1f7f3a53c810d9</u> <u>d4d4eb944d95ba5f5a1e1e</u>	- 0.0117346830685960 85 MATIC  0.00 USD	✓
146	2023-06-16 18:31:11	<u>0x887a20d800803f84d6b4</u> <u>553ded1b47a05334ba9016</u> <u>3c9b85ef30b9c65d4b06b4</u>	+ 0.051400000000000000 01 MATIC  0.03 USD	✓
147	2023-06-16 18:22:09	<u>0x1c7c1cbe0e1a8d4f2699</u> <u>c7d29b9515958932c04804</u> <u>f98293d1ec233ef58e7364</u>	+ 0.052100000000000000 00 MATIC  0.03 USD	✓
148	2023-06-16 17:57:05	<u>0x2458fc54b37bb5c97dfd</u> <u>b26c977d8dc410f25be6d9</u> <u>9f12aaa235a02ff1a00b2e</u>	+ 0.088400000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-06-15 23:56:46	<u>0xd4e308403caad1d130314dbbe6597de42f3e5e183cb7ca13f6b942f54f980819</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:34:46	<u>0x8a13302de97e14b81a0554d7456bb58cf92ce64b321e80df9f2fb1ee58fd6a7f</u>	+ 44.0000000000000000 000 JTP	✓
2	2024-02-23 01:24:30	<u>0x98ed80c41fb662c07970c36a2747c34dcc401092e76eb6dde487bc2b15f773be</u>	+ 112.0000000000000000 0000 JTP	✓
3	2024-02-01 21:18:37	<u>0x7bab276069c94a9a6c872a3db8f3984a165736fcd4b29fb6199fa18ec55cd26d</u>	+ 125.0000000000000000 0000 JTP	✓
4	2024-01-19 01:39:41	<u>0xcda8ae376982280ca32e4677180f50bd604eaea6f6eecfe84a801714a796c45c</u>	+ 134.0000000000000000 0000 JTP	✓
5	2024-01-06 02:57:53	<u>0xb053ddc72119e348e896cfa077940d649e7bad11a5e853041f51de9b40a18f67</u>	+ 126.0000000000000000 0000 JTP	✓
6	2023-12-21 23:23:47	<u>0x88719d6d424603153db054a8deaccb73f122a50768b60b6dc1c7a3bdb456c281</u>	+ 114.0000000000000000 0000 JTP	✓
7	2023-12-11 18:08:52	<u>0xf747b656b628301c77e76f53e376ee7daf0bd9e8d2b799db12c06d26e5970046</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 18:02:46	<u>0x29fe296667614aca699b</u> <u>1764d704e6f9b9e64e08b8</u> <u>9d18b98a3de4c1fb729765</u>	+ 104.00000000000000 0000 JTP	✓
9	2023-12-06 17:39:27	<u>0x7336f40797220f9d4ef5</u> <u>6c163809042f637e49a668</u> <u>5ec57d680ba1126d73e663</u>	+ 19.00000000000000 000 JTP	✓
10	2023-12-01 05:42:36	<u>0xeb90dd20f8fee0c55537</u> <u>6af24dcb1af17b9f178320</u> <u>31f404a4f01d6ecdbbd115</u>	+ 13.00000000000000 000 JTP	✓
11	2023-11-25 19:10:42	<u>0x02d96476ae22d44409e3</u> <u>9cdc224e54a89613d737e8</u> <u>cf7812d0ac4e225599bdbb</u>	+ 21.00000000000000 000 JTP	✓
12	2023-11-12 19:42:59	<u>0xf29fc3c4f16617e83d85</u> <u>08ebf9bbc90f8e56e6bb6c</u> <u>443b3f5d271b2623cfa1a2</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 02:06:40	<u>0x4b5975b841b7dfec1fa3</u> <u>77053253271d2d0f9f525a</u> <u>fe13c6bd6f267fee2bfa44</u>	+ 114.00000000000000 0000 JTP	✓
14	2023-11-07 20:24:11	<u>0xd06bb54d65f9fba5486a</u> <u>38e22daf85025f76afa187</u> <u>90423add2a0b75226032ac</u>	+ 13.00000000000000 000 JTP	✓
15	2023-10-30 16:07:49	<u>0x573fb93256dac5911202</u> <u>0e1219f3194b6d8ea04c8e</u> <u>53adff58301a23b344fc0d</u>	+ 44.00000000000000 000 JTP	✓
16	2023-10-25 22:22:56	<u>0xc36521bab65c94380e1f</u> <u>807aa02ba7ea96471cf76f</u> <u>092cc7336b096e74c534bd</u>	+ 109.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 18:22:57	<u>0x0e3d860cbe1f9db63eec</u> <u>be3eba098b92564ea57bf9</u> <u>e0f26e4d00dc03ff1df8ce</u>	+ 58.0000000000000000 000 JTP	✓
18	2023-10-17 23:28:07	<u>0xa93c3b1ebdda00e0e3f5</u> <u>2ddf6bed26dcbe26e3cc91</u> <u>6526d86e4b70fcd51908a3</u>	+ 147.0000000000000000 0000 JTP	✓
19	2023-10-11 23:25:01	<u>0x1ed6e63cf025d4872156</u> <u>ad7de4302c871e1eb28888</u> <u>41ac591e1e5427721f6fa1</u>	+ 123.0000000000000000 0000 JTP	✓
20	2023-10-08 18:44:36	<u>0xeeefb0be80c5608b19dc</u> <u>4779a127b79cbc7a381f40</u> <u>0e91a72e38df241179f73c</u>	+ 125.0000000000000000 0000 JTP	✓
21	2023-10-05 17:07:30	<u>0xfc842dea4e39ff6c93bd</u> <u>25a9da74800a7b87c11e8b</u> <u>5adac04fa3cf3c2a7a2e9f</u>	+ 40.0000000000000000 000 JTP	✓
22	2023-10-02 04:17:06	<u>0x61dd988298224dc7f915</u> <u>5d574e2fc44b9bd79c129f</u> <u>d9bd8ed99c2f464ad23601</u>	+ 142.0000000000000000 0000 JTP	✓
23	2023-09-27 21:18:27	<u>0xc4fc29660ae8fcae950e</u> <u>d29aab57cb7332d924851d</u> <u>ce2cb991c25a18a66882d2</u>	+ 54.0000000000000000 000 JTP	✓
24	2023-09-24 18:39:34	<u>0xfda25f828e616ac3af3f</u> <u>4b46b908331b0160d107ad</u> <u>12e6a0217a20c4ad67332e</u>	+ 102.0000000000000000 0000 JTP	✓
25	2023-09-21 18:18:01	<u>0x8621b8c51d4b697bf8ac</u> <u>8e353ee23d7ac2ddd9bff1</u> <u>42710b2f51e74353eca1e8</u>	+ 53.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 19:06:11	<u>0x3b280d50c77077d79cec</u> <u>21086b8411cf3435fcf33c</u> <u>6a97c9c61509c398fbc960</u>	+ 102.00000000000000 0000 JTP	✓
27	2023-09-14 15:41:41	<u>0x72ef5dbf413356eae400</u> <u>20f7264f36323135b7ab89</u> <u>8cb40c0d55ec87c76fe120</u>	+ 33.00000000000000 000 JTP	✓
28	2023-09-11 20:57:05	<u>0xc450e0e07e5582b6bca0</u> <u>2b861bbd19ec83e472ee3e</u> <u>deb0e82a7bf141f859027e</u>	+ 520.95000000000004 5475 wSNX	✓
29	2023-09-11 11:41:40	<u>0xfa9b4eb34bda32b763bd</u> <u>5016ab1f0fcc4104dd94e7</u> <u>9bee955ab9b550e917689f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
30	2023-09-11 04:05:20	<u>0x4afd5638b3070178f560</u> <u>f92c80395f7d26c3527e39</u> <u>b0680e660e40e1a02639b0</u>	+ 19.00000000000000 000 JTP	✓
31	2023-09-09 20:01:12	<u>0x5ae6b123b108debb9d8f</u> <u>989f0a5edf651fd43501bc</u> <u>d2d711d35fc91b2f23043f</u>	+ 51.00000000000000 000 JTP	✓
32	2023-09-04 00:22:05	<u>0x0007d79cc964611e35c5</u> <u>92ecfc8235ef19da43f662</u> <u>273d0dff2e8623918050f8</u>	+ 123.00000000000000 0000 JTP	✓
33	2023-08-31 15:00:50	<u>0xdf76e830a4fee18d079e</u> <u>ec69044b4eb0c69fabc744</u> <u>cfa95f7ab782acac874e03</u>	+ 28.00000000000000 000 JTP	✓
34	2023-08-27 13:05:05	<u>0xebcb6febac99e2119e85</u> <u>6acaa2965487bfb65e1dfc</u> <u>08838682cf232af85bb747</u>	+ 114.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-23 19:19:25	<u>0xb7fe70d7ea20e4fbc2cd</u> <u>5940cb83db8a723efa12c1</u> <u>592004954bfcaae5be8fea</u>	+ 45.0000000000000000 000 JTP	✓
36	2023-08-20 19:12:01	<u>0x677630bd6e0a0a1a3dfa</u> <u>5c932f14d82d4af6a69198</u> <u>94928f46686ae81f1bf703</u>	+ 166,250.0000000000 00000000 WHEX	✓
37	2023-08-20 04:12:42	<u>0x416abbea2c4cb26061a1</u> <u>eb2d4cc1bc8836801ac71e</u> <u>47ad97d230f3126b0d53a0</u>	+ 49.0000000000000000 000 JTP	✓
38	2023-08-16 02:26:10	<u>0xba42e611ec4d071c0199</u> <u>2d5b6ac401cc42165925de</u> <u>1afe97daeaabcc921f4270</u>	+ 107.0000000000000000 0000 JTP	✓
39	2023-08-16 01:14:13	<u>0x3bacd6beb3dd277d4110</u> <u>45682d43df582e5a63db81</u> <u>e0c683d8cec5fd6fce1cb2</u>	+ 107.0000000000000000 0000 JTP	✓
40	2023-08-12 13:13:47	<u>0xd2a922a8c032afecd833</u> <u>b2f412e6179fa8d5226ec9</u> <u>d7d9803d4342c3c6a3c0ea</u>	+ 41.0000000000000000 000 JTP	✓
41	2023-08-09 19:55:04	<u>0x8bf17f791f5981b65687</u> <u>300128bbc24c473610b52b</u> <u>f5dc202e1abe5fa8c6583b</u>	+ 138.0000000000000000 0000 JTP	✓
42	2023-08-06 02:19:07	<u>0xc8331b5a8a47371ab74c</u> <u>a7b86e7b379199e76b9ed2</u> <u>5be73bdd2e38cc249df797</u>	+ 55.0000000000000000 000 JTP	✓
43	2023-08-06 01:16:59	<u>0x8df37e3b7b136e7a9c10</u> <u>31daa042047a90a57ca798</u> <u>1e314dc5a0d01fbe865543</u>	+ 55.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 23:33:17	<u>0xe06271cad97b4a23aa888d9b45bd1e97d549c0cbe356f676e924e9bade0958ab</u>	+ 55.0000000000000000 000 JTP	✓
45	2023-08-02 10:40:49	<u>0x800a48641a11a9d91b4b9cf676c14a8ba6d178d701a3fe4747cd04723a3e8f73</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
46	2023-08-01 21:38:27	<u>0xbedca6ef35b0f419e616b1f1bedc81b56595ffc69df0ca70f0db67925fe8749e</u>	+ 89.0000000000000000 000 JTP	✓
47	2023-07-29 10:13:48	<u>0xd51b8549df617a43618ae9bda90f0de1d9cbb1812b77077355f9a618d1f62e27</u>	+ 0.5699999999999999 51 1rETH	✓
48	2023-07-28 20:55:50	<u>0xa1983ed79f66bd910fcd778792574e64a0905a5b0f488e302dd30bad179ba841</u>	+ 22,000.000000000000 0000000 JTP	✓
49	2023-07-25 17:36:44	<u>0xe0d2b51110211402c7e8a2d9051b1a2972fe6cf384580827bf9e3976cbcaa2e8</u>	+ 35,960.000000000000 0000000 JTP	✓
50	2023-07-23 10:09:32	<u>0xad7dd6527aac5df7badfca558491a448e2c604d89e2fe90ac4c21c759f9c1469</u>	+ 0.6500000000000000 22 1rETH	✓
51	2023-07-22 21:13:51	<u>0xcf02b76f08563d1de8f4aedb308deb0bd90c449d05a7f64267ebbc0a2c150b4</u>	+ 10.0000000000000000 000 JTP	✓
52	2023-07-19 13:42:08	<u>0xa81ba327d3c6b20bb9e6a9b3769f100f58dd794450b0b71d49ab0e99a3a4601d</u>	+ 3,777.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-09 21:00:41	<u>0xc77b40191dd7a46d126c19cfa7df6c486c349fe03adce0489986e641cfea27bf</u>	+ 100.00000000000000 0000 JTP	✓
54	2023-06-27 12:26:56	<u>0x873653bedc766913f672efa7646d5ee8bf61bbe5e018578dd2c8c4c93ecaa4bd</u>	+ 2,200.000000000000 000000 JTP	✓
55	2023-06-17 07:36:27	<u>0x9cd3da66d4cbc8554f6785d63b5c1f7f3a53c810d9d4d4eb944d95ba5f5a1e1e</u>	+ 1,010.000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:35:39	<u>0x0299d47f30feef05ac791399ac3d796f21595f845e3dc52a588b6d7bc19aefbb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-24 19:22:29	<u>0xbc7978b4ff470ad13ab0e81fd44087a34eefbe3b300cbfddc5b286ed34fc405a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-24 16:01:00	<u>0xf87c79672c26fa94d2953023c5774f1a2fe417a42f7e165df17d44170f749853</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-01 22:23:47	<u>0xdc175880648c199c323f4f12ec8a5e7cbf06b1bc806190beb9ce27b5f36be0e1</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-19 01:42:57	<u>0x3b9a995243d1d390121fc0d5d906cddb914f0cea2ff33f86bea9bb1338feed75</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 01:40:33	<u>0xceff04ad4cfdce186a4e0f005dc2322a005e2ad2e2f3a149f5a920dd3c3c8731</u>	+ 1 3000usdt.cc	✓
7	2023-12-23 11:35:29	<u>0x633af6f9bca20b683fd287c362c504d2bf7b9154f37e4892332c38d2820f0266</u>	+ 1 3000usdt.net	✓
8	2023-12-23 10:44:21	<u>0xf3e5651befd104f23e5d799d11cd487ace67ca75d23335ff499a97a6c47bf59a</u>	+ 1 2000usdc.cc	✓
9	2023-12-21 23:29:11	<u>0xd2beb145241c7aa4039176988202c27198ffb7698a319bc5818dfbdd680c1bea</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
11	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd5832774de532db47d0aeb069ddce17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓
12	2023-11-25 22:16:33	<u>0xb9e0fd6d87b83ee6ab6adc50c75edc6d9d4f5f21e5fc9a0cab9208f41f06cbad</u>	+ 1 org	✓
13	2023-11-25 21:44:12	<u>0x5b90187fc99aa06392ae438300e5c6ea5584a2c1b20272faaf5c32eb35f7d180</u>	+ 1 3000usdt.org	✓
14	2023-11-12 00:34:46	<u>0x4b75917aa7a4ebbb2914ba9bbe907ba6761aad50f02e4e82aff4278c772fbf33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 00:32:02	<u>0xb862b6fe48aa65bb3f0f58046ab1c16c1d944426ced7462deed873b8fef43944</u>	+ 1 dt.org	✓
16	2023-11-07 20:24:25	<u>0x2ae359fbbfaa6b8a59c8b2801e499717e9441b63ca664e88088327cbd69e430d</u>	+ 1 uk	✓
17	2023-10-30 16:08:05	<u>0xee62d7018a8827092d88b960990404b39acc2dc9c99a9984a19a222f825d0dc9</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 16:07:59	<u>0x54e5ee23ed82bbd0040f9b5cadd8b4c022d88708aa0eeaf1209d4a46205c30da</u>	+ 1 rop.net	✓
19	2023-10-25 22:23:22	<u>0x3a2ced37e83beb5f6eaf0840610d566ad2abdc6fc981be650aa1de294409992e</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 22:23:08	<u>0xe722ba2de0cb219942b2792d36d0f573e9cc2f1c03dc8d53be2d7bce47389b94</u>	+ 1 er.app	✓
21	2023-10-22 18:23:11	<u>0x8c3ed832625a71f7579243dae7bc41d56774e7fd545c23e208e1292573aa541c</u>	+ 1 .net	✓
22	2023-10-17 23:28:23	<u>0x49a486b9de0c61c9291d162b1929fd41b68e7a6ed7565309faaa53c9f3abec0a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-12 18:48:32	<u>0x837df0de02d118c8d83ae3a00755ac739a979d868e16b9d3da17479abb7e017f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 23:14:53	<u>0x9bc139d4d46aa7036e861d896ee8a4e9acc89a34c7e8f2157b3a94957964258c</u>	+ 1 rg	✓
25	2023-10-08 22:04:03	<u>0x7f39c61bd22ed796bd961b3ee2970555ae46ce676ae54fd1753261393185cdd1</u>	+ 1 Voucher	✓
26	2023-10-05 18:52:12	<u>0xa2b7bc35977509a00626dc6a04017e8cd0bf2e41e7afc718053501092b261f2d</u>	+ 1 Voucher	✓
27	2023-09-28 06:18:52	<u>0x3be7b39d052982e06b9e7ae267cc52fccc8e52175ad1ad7d34cb7626912628bc</u>	+ 1 NFT Giveaway	✓
28	2023-09-28 06:18:32	<u>0x77b2082a5015eeee46695898d9e6df33e11f71b2e4292367398d66953550e615</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 06:10:02	<u>0x241a97eb13a0feb7f168d65675a6e8f0415e455f38d639aed257e1deb3793f96</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 06:09:48	<u>0xd494b695dc533f0ea4a90f4882249647c949a92ede58d21bc45755b6daba86eb</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 18:42:33	<u>0x320ad819cfb9c59e5d3e912c245697378a5207c4bbdf965cebb10c13db80b8a3</u>	+ 1 claim-tether.net	✓
32	2023-09-24 18:41:33	<u>0x00e1c3c34f840b9dae67112128bb5e06fff79a84a7c2ead93725ec242cef348c</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 19:07:15	<u>0x32119c1fca16aacfa67671934536b5f3d4316fc763b4b3a7bc996e03fefed27e7</u>	+ 1 Vouchers	✓
34	2023-09-14 02:53:07	<u>0xe2d80103c28a601f45b37663435fdf8291b681b70dfb07c1a2c5ca43e4c48c75</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:39:54	<u>0xdbf8940ad731e08bcd4647b1a0e2798e5bb2e1907da28097b54443c27b8f621</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 07:56:42	<u>0xd17804101321f773a4ad837eebe18d2baff00f742147f244ef1ad302cac1bdf6</u>	+ 1 Uniswap giveaway	✓
37	2023-09-11 07:56:28	<u>0x381b47e5ffde1b9557185ef6d17a6f2c6d8a0cde264c3c652eb4d998826f8c4d</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 07:56:08	<u>0xedfc001560693298b15927bb77a6be230327c0bf5553a13a4750dae02e215fcb</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-11 07:55:50	<u>0x3e6bde397ee582b7280779db1ef0163b7d987eef1f10776b4704d9ab1abf2df7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 07:50:26	<u>0x65e87b413550c0958a3350df4f4d6346471b73a76f437cf0c88bc14534fd5e3c</u>	+ 1 LIDO Drop	✓
41	2023-09-11 07:50:10	<u>0xae06e69abde449704ad119db332ae6b1fe642b0cb9ad97787e1272a91aad1087</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 20:04:20	<u>0x5513bbfffce1661893e5c61ae0fa1688a40515b27b0023e9e83c4294685e2d01</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 20:04:12	<u>0x977349be18f5a91d3c4b762479159b955645527160f10796441f6fb92a7a91d1</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 20:03:32	<u>0x2e652411f7e84ca17a2158e3f56270c5958dd440073235b8df963816912da6a5</u>	+ 1 LIDO Drop	✓
45	2023-09-09 20:02:58	<u>0x118ad5369ff669f079623089b03c647dfdbeaa010d93b998bc7c9b75adb52f8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 20:02:30	<u>0xf8b33e56bc8ec09270bb a3af4197ad1172317e2f5b2c82e89ceb21361405a5e0</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-09 20:02:14	<u>0x651d954b76cda8e76965703de29ed3d6d23503dae71cef37bee3ee7e0f69ea15</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 19:33:04	<u>0x3da3dfc0f7c3f07cbeb0ca9793028d4dd2d42907157432c3ba4094ac721d44f5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 15:33:28	<u>0xf172ab7e48d8e6415678446fce792181891909025b498b06084e50e951924e26</u>	+ 1 VOUCHER	✓
50	2023-09-04 12:38:46	<u>0xedfd39e9fef6ff59c4cb b5955b145597b38bcbe69926b44d46203a22da49cc5f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 00:25:41	<u>0x89d109b2619a9f769fc193d5b4995d73535e18cee8bf3f67cc3afc1badc70ff5</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 00:23:57	<u>0x0b8f56c690f2689bb50526299266fff75b01a008e314ce82c6175b91f47a0842</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 00:22:35	<u>0x50ded7b1bf0aa459190b92c2234a2f52d3b549f69ea175dab8dabaf01cdc3961</u>	+ 1 NFT Voucher	✓
54	2023-08-31 15:01:56	<u>0x15439cb6591baffc84fe314f63210dda0581aa3476bdf897c362f2bd74e56317</u>	+ 1 Weekly Giveaways	✓
55	2023-08-26 16:14:02	<u>0x35bbfd2671a432d33f2c797a650375f5ba0484882897619c29b266854c301046</u>	+ 1 NFTVoucher	✓
56	2023-08-24 16:42:33	<u>0x9fe3bc9f65f04565e75a3964dd8eef683c918fa1dc0c6251b7d6f52071abb53</u>	+ 1 VOUCHER	✓
57	2023-08-24 10:00:34	<u>0xb1f9572c3c12096dae3d6dd45da327e12d89813917e69ffd2f4db5dcf2b4bd40</u>	+ 1 Voucher	✓
58	2023-08-23 19:20:19	<u>0x52c2f3353df106df37d4802577ab7754594eb2fa5db67b657a67a93533632bcf</u>	+ 1 NFTVoucher	✓
59	2023-08-19 01:24:14	<u>0x86d64c326a9ece23d4e93e0b2069fda446812afb0661be5dbb98cf6276267499</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-14 13:40:55	<u>0xe66ebcc5d998cdf1f003</u> <u>ec826bb747d848ef98f1a4</u> <u>e503e9dd1f4bf107184193</u>	+ 1 Base Voucher	✓
61	2023-08-11 20:27:12	<u>0x84419f1ef8d626f0d705</u> <u>cb86197c44d143012ab19e</u> <u>ca095a87b83d99433c0b1b</u>	+ 1 NFTNotify	✓
62	2023-08-09 23:00:02	<u>0xac684644d92c9feb6d42</u> <u>aeb82f991af90ae65022f6</u> <u>527ca62adfaf7a1b2c1bcb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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