

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 19:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe58034f43fa67080cbcfcd6e66b953aeff860fad</u>
TOTAL RECEIVED	0.5168000000000000037 MATIC
	0.18 USD
TOTAL SEND	0.371014760367078589 MATIC
	0.13 USD










Token	Balance
MATIC	0.145785239632921393 MATIC 0.05 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
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	55,789.30000000002910383 JTP
#LRETH.COM	0.57999999999999960 lrETH
1000usdt.app	1.000000000000000000 1000USDT.APP










Token	Balance
1,000 USDT Reward	N/A rds.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100% staking lidorium.com	N/A https://lidorium.com
5,000 USDT Voucher	N/A claim-tether.net
5 ETH by Base	N/A NFTVoucher
1 stETH	N/A LIDO Drop
1500\$ APE	N/A VOUCHER
5000\$ USDC	N/A NFTVoucher
Bitinauts Pass	N/A MintPass
5 stETH Event	N/A Vouchers










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:15:39	<u>0xfec0a9fc65b779c7034f4875b7c4bfcc85cb674c609da97a06b89eea2505158a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 03:15:39	<u>0xfec0a9fc65b779c7034f4875b7c4bfcc85cb674c609da97a06b89eea2505158a</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
3	2024-03-11 03:15:39	<u>0xfec0a9fc65b779c7034f4875b7c4bfcc85cb674c609da97a06b89eea2505158a</u>	- 0.0108634329642585 84 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-02-23 05:58:51	<u>0x9c953d52962a677a26f0</u> <u>6ab92998a299057d4158df</u> <u>c8169eaf7602715c83c08c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 05:58:51	<u>0x9c953d52962a677a26f0</u> <u>6ab92998a299057d4158df</u> <u>c8169eaf7602715c83c08c</u>	- 0.0029098769700000 00 MATIC  0.00 USD	✓
6	2024-02-23 05:58:51	<u>0x9c953d52962a677a26f0</u> <u>6ab92998a299057d4158df</u> <u>c8169eaf7602715c83c08c</u>	- 0.0023971484450233 32 MATIC  0.00 USD	✓
7	2024-02-02 02:49:00	<u>0x35cc6744a157a73fdb7e</u> <u>40f5df7518c649aa0f6335</u> <u>a50b29651dddacc3d1676b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 02:49:00	<u>0x35cc6744a157a73fdb7e</u> <u>40f5df7518c649aa0f6335</u> <u>a50b29651dddacc3d1676b</u>	- 0.0024984721580000 00 MATIC  0.00 USD	✓
9	2024-02-02 02:49:00	<u>0x35cc6744a157a73fdb7e</u> <u>40f5df7518c649aa0f6335</u> <u>a50b29651dddacc3d1676b</u>	- 0.0010737723550950 76 MATIC  0.00 USD	✓
10	2024-01-19 03:41:46	<u>0xe224348af2879ecf0586</u> <u>a2333af854475ce9f8c057</u> <u>0e5105831245dddea7bb3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 03:41:46	<u>0xe224348af2879ecf0586</u> <u>a2333af854475ce9f8c057</u> <u>0e5105831245dddea7bb3f</u>	- 0.0026938580760000 00 MATIC  0.00 USD	✓
12	2024-01-19 03:41:46	<u>0xe224348af2879ecf0586</u> <u>a2333af854475ce9f8c057</u> <u>0e5105831245dddea7bb3f</u>	- 0.0000419689195835 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 05:21:01	<u>0x51bb3ad993fbf3d16e6f12154690979405c368548c744642550c434adb5e57b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 05:21:01	<u>0x51bb3ad993fbf3d16e6f12154690979405c368548c744642550c434adb5e57b0</u>	- 0.0024144764280000 00 MATIC  0.00 USD	✓
15	2023-12-22 05:21:01	<u>0x51bb3ad993fbf3d16e6f12154690979405c368548c744642550c434adb5e57b0</u>	- 0.0057598433430275 92 MATIC  0.00 USD	✓
16	2023-12-11 18:36:30	<u>0x4be15583b456047fcd21efa8318e511ef17f811e591f8d07ff6ef832b93cfaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 18:36:30	<u>0x4be15583b456047fcd21efa8318e511ef17f811e591f8d07ff6ef832b93cfaa3</u>	- 0.0077004881380000 00 MATIC  0.00 USD	✓
18	2023-12-11 18:36:30	<u>0x4be15583b456047fcd21efa8318e511ef17f811e591f8d07ff6ef832b93cfaa3</u>	- 0.0128012232075115 59 MATIC  0.01 USD	✓
19	2023-12-06 22:08:59	<u>0x9a05313aad3bcd754ef1a3b5051cd4cb971589e3ec70c09b0cbd8b6e14d4beec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-06 22:08:59	<u>0x9a05313aad3bcd754ef1a3b5051cd4cb971589e3ec70c09b0cbd8b6e14d4beec</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
21	2023-12-06 22:08:59	<u>0x9a05313aad3bcd754ef1a3b5051cd4cb971589e3ec70c09b0cbd8b6e14d4beec</u>	- 0.0047962605991724 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-01 05:31:50	<u>0x684ad6a1aee537748b96</u> <u>51cb2aec10e9d9c335e9da</u> <u>1db6f6cf3374a1988616d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 05:31:50	<u>0x684ad6a1aee537748b96</u> <u>51cb2aec10e9d9c335e9da</u> <u>1db6f6cf3374a1988616d8</u>	- 0.0024774906520000 00 MATIC  0.00 USD	✓
24	2023-12-01 05:31:50	<u>0x684ad6a1aee537748b96</u> <u>51cb2aec10e9d9c335e9da</u> <u>1db6f6cf3374a1988616d8</u>	- 0.0029382563091625 38 MATIC  0.00 USD	✓
25	2023-11-25 20:44:45	<u>0x2d8046a86a606c1669f0</u> <u>b1d7389f3f85e60603d791</u> <u>538360564017ad9465dcf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 20:44:45	<u>0x2d8046a86a606c1669f0</u> <u>b1d7389f3f85e60603d791</u> <u>538360564017ad9465dcf1</u>	- 0.0024042339180000 00 MATIC  0.00 USD	✓
27	2023-11-25 20:44:45	<u>0x2d8046a86a606c1669f0</u> <u>b1d7389f3f85e60603d791</u> <u>538360564017ad9465dcf1</u>	- 0.00000000000029968 42 MATIC  0.00 USD	✓
28	2023-11-12 18:01:27	<u>0xbaa60f2b45aef22738aa</u> <u>066fe17460c7ba2b67b5c3</u> <u>71af02760012085cc4a48b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-12 18:01:27	<u>0xbaa60f2b45aef22738aa</u> <u>066fe17460c7ba2b67b5c3</u> <u>71af02760012085cc4a48b</u>	- 0.0048379483980000 00 MATIC  0.00 USD	✓
30	2023-11-12 18:01:27	<u>0xbaa60f2b45aef22738aa</u> <u>066fe17460c7ba2b67b5c3</u> <u>71af02760012085cc4a48b</u>	- 0.0026022518198711 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 21:08:01	<u>0xcd1a0119a9a55052dc9e</u> <u>f0718e6018990228e9310a</u> <u>8c3176ca3c65f68e40ec0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 21:08:01	<u>0xcd1a0119a9a55052dc9e</u> <u>f0718e6018990228e9310a</u> <u>8c3176ca3c65f68e40ec0c</u>	- 0.0058259577740000 00 MATIC  0.00 USD	✓
33	2023-11-07 21:08:01	<u>0xcd1a0119a9a55052dc9e</u> <u>f0718e6018990228e9310a</u> <u>8c3176ca3c65f68e40ec0c</u>	- 0.0118102495734308 53 MATIC  0.00 USD	✓
34	2023-10-30 19:28:04	<u>0xf5c94a1c3a8198da1263</u> <u>898ab356df7a9f3ecf4221</u> <u>cf376a6c040470f799904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-30 19:28:04	<u>0xf5c94a1c3a8198da1263</u> <u>898ab356df7a9f3ecf4221</u> <u>cf376a6c040470f799904</u>	- 0.0033731199060000 00 MATIC  0.00 USD	✓
36	2023-10-30 19:28:04	<u>0xf5c94a1c3a8198da1263</u> <u>898ab356df7a9f3ecf4221</u> <u>cf376a6c040470f799904</u>	- 0.0028788470544673 76 MATIC  0.00 USD	✓
37	2023-10-30 19:11:14	<u>0x878fee7aee76d250d4c2</u> <u>0973e01a44bea2f217514a</u> <u>4a8404cf4234e056930fb8</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
38	2023-10-30 19:06:36	<u>0xd90ae3cd500681b5bfff</u> <u>53e633c779002ccec93c51</u> <u>a2341447eb960383ba21fc</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
39	2023-10-30 18:45:30	<u>0xafbf0938e26c493efbf</u> <u>f2cc6cd3f3b83e2e8c8165</u> <u>3ae4875fddd0cfd717dbb0</u>	+ 0.1047000000000000 01 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-22 19:26:22	<u>0xb67e922118dd9688272a</u> <u>e72d59c9774f004f7f4b07</u> <u>9678a49d50df6c14a04353</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-22 19:26:22	<u>0xb67e922118dd9688272a</u> <u>e72d59c9774f004f7f4b07</u> <u>9678a49d50df6c14a04353</u>	- 0.0028304127280000 00 MATIC  0.00 USD	✓
42	2023-10-22 19:26:22	<u>0xb67e922118dd9688272a</u> <u>e72d59c9774f004f7f4b07</u> <u>9678a49d50df6c14a04353</u>	- 0.0070718751524056 10 MATIC  0.00 USD	✓
43	2023-10-18 21:21:21	<u>0x4795f0c3fb71cb3e5418</u> <u>178b0e8ee269af4f177a85</u> <u>852c514de67850f27f878a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-18 21:21:21	<u>0x4795f0c3fb71cb3e5418</u> <u>178b0e8ee269af4f177a85</u> <u>852c514de67850f27f878a</u>	- 0.0033871284000000 00 MATIC  0.00 USD	✓
45	2023-10-18 21:21:21	<u>0x4795f0c3fb71cb3e5418</u> <u>178b0e8ee269af4f177a85</u> <u>852c514de67850f27f878a</u>	- 0.0007429014699552 38 MATIC  0.00 USD	✓
46	2023-10-12 15:21:56	<u>0xe1143a8bdd49f609e6f2</u> <u>762f7e15d21d31aacb110c</u> <u>23f61465815b42c5629d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-12 15:21:56	<u>0xe1143a8bdd49f609e6f2</u> <u>762f7e15d21d31aacb110c</u> <u>23f61465815b42c5629d98</u>	- 0.0036185124800000 00 MATIC  0.00 USD	✓
48	2023-10-12 15:21:56	<u>0xe1143a8bdd49f609e6f2</u> <u>762f7e15d21d31aacb110c</u> <u>23f61465815b42c5629d98</u>	- 0.0032532418520045 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2023-10-08 20:51:05	<u>0xc31a4bce34c2d1b579b4</u> <u>6123cf18ba61b1f9a1b6ba</u> <u>3f03016e9de6983377f611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-08 20:51:05	<u>0xc31a4bce34c2d1b579b4</u> <u>6123cf18ba61b1f9a1b6ba</u> <u>3f03016e9de6983377f611</u>	- 0.0026372209600000 00 MATIC  0.00 USD	✓
51	2023-10-08 20:51:05	<u>0xc31a4bce34c2d1b579b4</u> <u>6123cf18ba61b1f9a1b6ba</u> <u>3f03016e9de6983377f611</u>	- 0.0028101262731222 74 MATIC  0.00 USD	✓
52	2023-10-05 18:56:14	<u>0x9a320c203b08d6afdbec</u> <u>0578d4b4a117b571e5e7c4</u> <u>269fdea588fc8248446294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-05 18:56:14	<u>0x9a320c203b08d6afdbec</u> <u>0578d4b4a117b571e5e7c4</u> <u>269fdea588fc8248446294</u>	- 0.0035220350620000 00 MATIC  0.00 USD	✓
54	2023-10-05 18:56:14	<u>0x9a320c203b08d6afdbec</u> <u>0578d4b4a117b571e5e7c4</u> <u>269fdea588fc8248446294</u>	- 0.0034940489785073 60 MATIC  0.00 USD	✓
55	2023-10-02 05:20:33	<u>0x17de5e3f6cff8c951bb6</u> <u>5a949c7cbc7b3b4ab9c262</u> <u>2c18add00df7e495707b56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-02 05:20:33	<u>0x17de5e3f6cff8c951bb6</u> <u>5a949c7cbc7b3b4ab9c262</u> <u>2c18add00df7e495707b56</u>	- 0.0040842836580000 00 MATIC  0.00 USD	✓
57	2023-10-02 05:20:33	<u>0x17de5e3f6cff8c951bb6</u> <u>5a949c7cbc7b3b4ab9c262</u> <u>2c18add00df7e495707b56</u>	- 0.0027429488845797 22 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2023-09-28 12:30:25	<u>0x6652de92fcacb938401f6e2a040c0fc7d4c0ddec6e4775bee380784e3d5e9651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-28 12:30:25	<u>0x6652de92fcacb938401f6e2a040c0fc7d4c0ddec6e4775bee380784e3d5e9651</u>	- 0.0030451066100000 00 MATIC  0.00 USD	✓
60	2023-09-28 12:30:25	<u>0x6652de92fcacb938401f6e2a040c0fc7d4c0ddec6e4775bee380784e3d5e9651</u>	- 0.0035623777925344 70 MATIC  0.00 USD	✓
61	2023-09-24 21:28:10	<u>0x2f498f4354778153b1afd0354fb9fe4632d38303cf68542cd6d71377262f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-24 21:28:10	<u>0x2f498f4354778153b1afd0354fb9fe4632d38303cf68542cd6d71377262f8</u>	- 0.0032179810620000 00 MATIC  0.00 USD	✓
63	2023-09-24 21:28:10	<u>0x2f498f4354778153b1afd0354fb9fe4632d38303cf68542cd6d71377262f8</u>	- 0.0034267862239810 58 MATIC  0.00 USD	✓
64	2023-09-24 21:17:54	<u>0x35cc98b273233d321f15d340e845c9ee07bca89db1cfe5e34ef6638a802c5a46</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
65	2023-09-21 19:34:46	<u>0x930e6e2705434643ad5612dd8b91e504346b4772d60d6866b9ba9cb22ebb2320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-21 19:34:46	<u>0x930e6e2705434643ad5612dd8b91e504346b4772d60d6866b9ba9cb22ebb2320</u>	- 0.0039351825240000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 19:34:46	<u>0x930e6e2705434643ad56</u> <u>12dd8b91e504346b4772d6</u> <u>0d6866b9ba9cb22ebb2320</u>	- 0.0022059840162773 14 MATIC  0.00 USD	✓
68	2023-09-17 22:48:07	<u>0x32977ef6adf6082e912b</u> <u>500d7934f50da212071ab7</u> <u>ebdd254a477cfd921a8cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-17 22:48:07	<u>0x32977ef6adf6082e912b</u> <u>500d7934f50da212071ab7</u> <u>ebdd254a477cfd921a8cab</u>	- 0.0043595526520000 00 MATIC  0.00 USD	✓
70	2023-09-17 22:48:07	<u>0x32977ef6adf6082e912b</u> <u>500d7934f50da212071ab7</u> <u>ebdd254a477cfd921a8cab</u>	- 0.0061231869056711 08 MATIC  0.00 USD	✓
71	2023-09-14 18:09:41	<u>0x7da56ba2911cbeec33dd</u> <u>58f0dcaa63b65b57a6734a</u> <u>bb88b2c97151d433c92fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-14 18:09:41	<u>0x7da56ba2911cbeec33dd</u> <u>58f0dcaa63b65b57a6734a</u> <u>bb88b2c97151d433c92fe6</u>	- 0.0035573760040000 00 MATIC  0.00 USD	✓
73	2023-09-14 18:09:41	<u>0x7da56ba2911cbeec33dd</u> <u>58f0dcaa63b65b57a6734a</u> <u>bb88b2c97151d433c92fe6</u>	- 0.0121263960520752 13 MATIC  0.00 USD	✓
74	2023-09-11 05:07:18	<u>0x48342f54bc4790ab7f7a</u> <u>aed4efb46a36248ba092a8</u> <u>b1a5896842a3bda59f2b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-11 05:07:18	<u>0x48342f54bc4790ab7f7a</u> <u>aed4efb46a36248ba092a8</u> <u>b1a5896842a3bda59f2b8f</u>	- 0.0034904582440000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
76	2023-09-11 05:07:18	<u>0x48342f54bc4790ab7f7a</u> <u>aed4efb46a36248ba092a8</u> <u>b1a5896842a3bda59f2b8f</u>	- 0.0046641784015095 36 MATIC  0.00 USD	✓
77	2023-09-07 18:42:19	<u>0x9bba158528cf0fe8e191</u> <u>f97bc7bc5ff999acf8316a</u> <u>0dcf5baef395d7239cce30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-07 18:42:19	<u>0x9bba158528cf0fe8e191</u> <u>f97bc7bc5ff999acf8316a</u> <u>0dcf5baef395d7239cce30</u>	- 0.0041668442360000 00 MATIC  0.00 USD	✓
79	2023-09-07 18:42:19	<u>0x9bba158528cf0fe8e191</u> <u>f97bc7bc5ff999acf8316a</u> <u>0dcf5baef395d7239cce30</u>	- 0.0077275175914569 02 MATIC  0.00 USD	✓
80	2023-09-07 18:32:05	<u>0x4b2c2b129e37945c0413</u> <u>83a6861ac5913daeaef9aa</u> <u>47f49abfacdcee24bfa995</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
81	2023-09-04 00:25:39	<u>0xe5881e470f09dd7a4e1a</u> <u>daef2c52b7e767e7b25702</u> <u>b2e60da6a7533253f29d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-04 00:25:39	<u>0xe5881e470f09dd7a4e1a</u> <u>daef2c52b7e767e7b25702</u> <u>b2e60da6a7533253f29d2c</u>	- 0.0040018911660000 00 MATIC  0.00 USD	✓
83	2023-09-04 00:25:39	<u>0xe5881e470f09dd7a4e1a</u> <u>daef2c52b7e767e7b25702</u> <u>b2e60da6a7533253f29d2c</u>	- 0.0043921914804333 02 MATIC  0.00 USD	✓
84	2023-08-31 16:20:05	<u>0xb57853cd4bd9c32c215f</u> <u>f09fb4af5caa8a55c8ece0</u> <u>10eec5f843a4c6c5b51531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-31 16:20:05	<u>0xb57853cd4bd9c32c215f</u> <u>f09fb4af5caa8a55c8ece0</u> <u>10eec5f843a4c6c5b51531</u>	- 0.0043221205300000 00 MATIC  0.00 USD	✓
86	2023-08-31 16:20:05	<u>0xb57853cd4bd9c32c215f</u> <u>f09fb4af5caa8a55c8ece0</u> <u>10eec5f843a4c6c5b51531</u>	- 0.0064275567779079 02 MATIC  0.00 USD	✓
87	2023-08-27 19:06:55	<u>0xf958a531d3f94abea036</u> <u>772aff491ef4fde6be6198</u> <u>c76784d273faa987a61478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-27 19:06:55	<u>0xf958a531d3f94abea036</u> <u>772aff491ef4fde6be6198</u> <u>c76784d273faa987a61478</u>	- 0.0037082783520000 00 MATIC  0.00 USD	✓
89	2023-08-27 19:06:55	<u>0xf958a531d3f94abea036</u> <u>772aff491ef4fde6be6198</u> <u>c76784d273faa987a61478</u>	- 0.0049248497088149 62 MATIC  0.00 USD	✓
90	2023-08-23 20:38:57	<u>0x9496484cc4c734a2c45e</u> <u>eeea67aa589a14c208ee94</u> <u>f21de14561f0f32998c0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-23 20:38:57	<u>0x9496484cc4c734a2c45e</u> <u>eeea67aa589a14c208ee94</u> <u>f21de14561f0f32998c0b2</u>	- 0.0036141863940000 00 MATIC  0.00 USD	✓
92	2023-08-23 20:38:57	<u>0x9496484cc4c734a2c45e</u> <u>eeea67aa589a14c208ee94</u> <u>f21de14561f0f32998c0b2</u>	- 0.0041917376861281 74 MATIC  0.00 USD	✓
93	2023-08-20 08:41:47	<u>0xd75954a0c19926723978</u> <u>5e141ba785e92b7d6bc0bd</u> <u>6013177ac76368b1140aa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
94	2023-08-20 08:41:47	<u>0xd75954a0c19926723978</u> <u>5e141ba785e92b7d6bc0bd</u> <u>6013177ac76368b1140aa5</u>	- 0.0026992951440000 00 MATIC  0.00 USD	✓
95	2023-08-20 08:41:47	<u>0xd75954a0c19926723978</u> <u>5e141ba785e92b7d6bc0bd</u> <u>6013177ac76368b1140aa5</u>	- 0.0036005872833050 12 MATIC  0.00 USD	✓
96	2023-08-16 14:47:17	<u>0x5921d2aaa5b993ccdb79</u> <u>45e0799b3cd9bd3a9886f4</u> <u>8144955716f337a687818f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-16 14:47:17	<u>0x5921d2aaa5b993ccdb79</u> <u>45e0799b3cd9bd3a9886f4</u> <u>8144955716f337a687818f</u>	- 0.0022674664740000 00 MATIC  0.00 USD	✓
98	2023-08-16 14:47:17	<u>0x5921d2aaa5b993ccdb79</u> <u>45e0799b3cd9bd3a9886f4</u> <u>8144955716f337a687818f</u>	- 0.0040539503253340 00 MATIC  0.00 USD	✓
99	2023-08-16 14:37:12	<u>0xf65a217551ff66632d29</u> <u>e5473d073b30500ca4888e</u> <u>f4ba882260058e91239637</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
100	2023-08-12 14:27:04	<u>0xc4271ae41a294e4b0c8a</u> <u>a1cc3c22ded69318089e18</u> <u>15eb96b5b851c94a59b36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-12 14:27:04	<u>0xc4271ae41a294e4b0c8a</u> <u>a1cc3c22ded69318089e18</u> <u>15eb96b5b851c94a59b36d</u>	- 0.0027313599040000 00 MATIC  0.00 USD	✓
102	2023-08-12 14:27:04	<u>0xc4271ae41a294e4b0c8a</u> <u>a1cc3c22ded69318089e18</u> <u>15eb96b5b851c94a59b36d</u>	- 0.0081477673260969 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-09 19:19:36	<u>0x9aa557b7a863a20b474e3b604494a1954f83b40bc8e59c82f22098e0f30529c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-09 19:19:36	<u>0x9aa557b7a863a20b474e3b604494a1954f83b40bc8e59c82f22098e0f30529c6</u>	- 0.0032206230100000 00 MATIC  0.00 USD	✓
105	2023-08-09 19:19:36	<u>0x9aa557b7a863a20b474e3b604494a1954f83b40bc8e59c82f22098e0f30529c6</u>	- 0.0058774582421543 12 MATIC  0.00 USD	✓
106	2023-08-06 00:29:25	<u>0xee1b89bfda6c486d24d8c1df04e03a0d14687ed009a65817616f9802afc70f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-06 00:29:25	<u>0xee1b89bfda6c486d24d8c1df04e03a0d14687ed009a65817616f9802afc70f9e</u>	- 0.0035524268780000 00 MATIC  0.00 USD	✓
108	2023-08-06 00:29:25	<u>0xee1b89bfda6c486d24d8c1df04e03a0d14687ed009a65817616f9802afc70f9e</u>	- 0.0029657281404740 08 MATIC  0.00 USD	✓
109	2023-08-01 23:14:49	<u>0x8c643d38b1283799709f0a919ff10f7ae9a7676c4dcbfcbf06bd614768177b65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-01 23:14:49	<u>0x8c643d38b1283799709f0a919ff10f7ae9a7676c4dcbfcbf06bd614768177b65</u>	- 0.0084526889719999 99 MATIC  0.00 USD	✓
111	2023-08-01 23:14:49	<u>0x8c643d38b1283799709f0a919ff10f7ae9a7676c4dcbfcbf06bd614768177b65</u>	- 0.0048599369341872 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-29 08:28:24	<u>0x54b59893e13d25bf2fe0</u> <u>2702e723eedbe02b6b6fd2</u> <u>1801121255fab396ff6847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-29 08:28:24	<u>0x54b59893e13d25bf2fe0</u> <u>2702e723eedbe02b6b6fd2</u> <u>1801121255fab396ff6847</u>	- 0.0025896896520000 00 MATIC  0.00 USD	✓
114	2023-07-29 08:28:24	<u>0x54b59893e13d25bf2fe0</u> <u>2702e723eedbe02b6b6fd2</u> <u>1801121255fab396ff6847</u>	- 0.0034319792967621 78 MATIC  0.00 USD	✓
115	2023-07-26 21:00:16	<u>0x56096f0883947ab498bc</u> <u>d2340488a1bf309aedc8a0</u> <u>3dc8557d05f25aaebd2967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-26 21:00:16	<u>0x56096f0883947ab498bc</u> <u>d2340488a1bf309aedc8a0</u> <u>3dc8557d05f25aaebd2967</u>	- 0.0034026701620000 00 MATIC  0.00 USD	✓
117	2023-07-26 21:00:16	<u>0x56096f0883947ab498bc</u> <u>d2340488a1bf309aedc8a0</u> <u>3dc8557d05f25aaebd2967</u>	- 0.0049527617662255 02 MATIC  0.00 USD	✓
118	2023-07-22 22:33:21	<u>0x48959a042c675a681005</u> <u>c12b899d7e965560d32329</u> <u>88f20fd36d96350fb0e525</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-22 22:33:21	<u>0x48959a042c675a681005</u> <u>c12b899d7e965560d32329</u> <u>88f20fd36d96350fb0e525</u>	- 0.0031839796260000 00 MATIC  0.00 USD	✓
120	2023-07-22 22:33:21	<u>0x48959a042c675a681005</u> <u>c12b899d7e965560d32329</u> <u>88f20fd36d96350fb0e525</u>	- 0.0032463634089123 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-19 15:27:45	<u>0x3d430b3e45baa6dde0a7a6612a7dec0ee0bb81441669ece22c06e0ee73196651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-07-19 15:27:45	<u>0x3d430b3e45baa6dde0a7a6612a7dec0ee0bb81441669ece22c06e0ee73196651</u>	- 0.0029351278000000 00 MATIC  0.00 USD	✓
123	2023-07-19 15:27:45	<u>0x3d430b3e45baa6dde0a7a6612a7dec0ee0bb81441669ece22c06e0ee73196651</u>	- 0.0106551838353774 88 MATIC  0.00 USD	✓
124	2023-07-19 15:17:38	<u>0x7eccb6ca9dc9a50bd22a08c4425d8859fefbac63247431110adbc7feb34e9ace</u>	+ 0.062100000000000000 02 MATIC  0.04 USD	✓
125	2023-07-10 08:30:27	<u>0x855c137c98997d90bdd0b3d1f2c01e0d2328ee60a88312e6f260434bbf67178f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-10 08:30:27	<u>0x855c137c98997d90bdd0b3d1f2c01e0d2328ee60a88312e6f260434bbf67178f</u>	- 0.0043129890440000 00 MATIC  0.00 USD	✓
127	2023-07-10 08:30:27	<u>0x855c137c98997d90bdd0b3d1f2c01e0d2328ee60a88312e6f260434bbf67178f</u>	- 0.0076080932805006 22 MATIC  0.00 USD	✓
128	2023-06-28 01:18:43	<u>0x942c6efc9c6d25baec1893af5cd2371af3f9fbb316873e48b8c63e3a5a26cc12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-06-28 01:18:43	<u>0x942c6efc9c6d25baec1893af5cd2371af3f9fbb316873e48b8c63e3a5a26cc12</u>	- 0.0043129890440000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-06-28 01:18:43	<u>0x942c6efc9c6d25baec18</u> <u>93af5cd2371af3f9fbb316</u> <u>873e48b8c63e3a5a26cc12</u>	- 0.0080298966210470 28 MATIC  0.00 USD	✓
131	2023-06-16 15:52:19	<u>0xfbd04f8520559a3b19a7</u> <u>4bcb8ea08cbbb438947b31</u> <u>b877563a04ee842a2a3dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-06-16 15:52:19	<u>0xfbd04f8520559a3b19a7</u> <u>4bcb8ea08cbbb438947b31</u> <u>b877563a04ee842a2a3dc7</u>	- 0.0047979099520000 00 MATIC  0.00 USD	✓
133	2023-06-16 15:52:19	<u>0xfbd04f8520559a3b19a7</u> <u>4bcb8ea08cbbb438947b31</u> <u>b877563a04ee842a2a3dc7</u>	- 0.0144541423237364 78 MATIC  0.00 USD	✓
134	2023-06-15 23:34:40	<u>0x56ee72cdcfdaba9fa52c8</u> <u>1e4bfa7ca6338571c67bea</u> <u>6c1ac1aa449c772d58bf11</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
135	2023-06-15 22:44:37	<u>0x47780b9ac97b980167dc</u> <u>0e5296c97f667919d52d07</u> <u>75691ad25baa9fc1a57281</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:15:39	<u>0xfec0a9fc65b779c7034f</u> <u>4875b7c4bfcc85cb674c60</u> <u>9da97a06b89eea2505158a</u>	+ 97.0000000000000000 000 JTP	✓
2	2024-02-23 05:58:51	<u>0x9c953d52962a677a26f0</u> <u>6ab92998a299057d4158df</u> <u>c8169eaf7602715c83c08c</u>	+ 29.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 02:49:08	<u>0x0ca8f3f8f9588cbe54c8</u> <u>2b3eccb6e994a0d80cc1c5</u> <u>dddc9f945ebff3249276d8</u>	+ 1 rewards	✓
4	2024-02-02 02:49:00	<u>0x35cc6744a157a73fdb7e</u> <u>40f5df7518c649aa0f6335</u> <u>a50b29651dddacc3d1676b</u>	+ 54.0000000000000000 000 JTP	✓
5	2024-01-19 03:41:46	<u>0xe224348af2879ecf0586</u> <u>a2333af854475ce9f8c057</u> <u>0e5105831245dddea7bb3f</u>	+ 126.0000000000000000 0000 JTP	✓
6	2023-12-22 05:21:01	<u>0x51bb3ad993fbf3d16e6f</u> <u>12154690979405c368548c</u> <u>744642550c434adb5e57b0</u>	+ 51.0000000000000000 000 JTP	✓
7	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 18:36:30	<u>0x4be15583b456047fcd21</u> <u>efa8318e511ef17f811e59</u> <u>1f8d07ff6ef832b93cfaa3</u>	+ 14.0000000000000000 000 JTP	✓
9	2023-12-06 22:08:59	<u>0x9a05313aad3bcd754ef1</u> <u>a3b5051cd4cb971589e3ec</u> <u>70c09b0cbd8b6e14d4beec</u>	+ 21.0000000000000000 000 JTP	✓
10	2023-12-01 05:31:50	<u>0x684ad6a1aee537748b96</u> <u>51cb2aec10e9d9c335e9da</u> <u>1db6f6cf3374a1988616d8</u>	+ 80.0000000000000000 000 JTP	✓
11	2023-11-25 20:44:45	<u>0x2d8046a86a606c1669f0</u> <u>b1d7389f3f85e60603d791</u> <u>538360564017ad9465dcf1</u>	+ 117.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 18:01:27	<u>0xbaa60f2b45aef22738aa</u> <u>066fe17460c7ba2b67b5c3</u> <u>71af02760012085cc4a48b</u>	+ 14.0000000000000000 000 JTP	✓
13	2023-11-07 21:08:01	<u>0xcd1a0119a9a55052dc9e</u> <u>f0718e6018990228e9310a</u> <u>8c3176ca3c65f68e40ec0c</u>	+ 98.0000000000000000 000 JTP	✓
14	2023-11-01 08:51:59	<u>0xbc0103aae3f48c623683</u> <u>7ac15d8e0d5d4d1de93a80</u> <u>3d439e2fbb1d6b17244bc5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-30 19:28:04	<u>0xf5c94a1c3a8198da1263</u> <u>898ab356df7a9f3ecf4221</u> <u>cf376a6c040470f799904</u>	+ 15.0000000000000000 000 JTP	✓
16	2023-10-30 19:07:32	<u>0x7f64ffb8dabc58f049e2</u> <u>1aef95769e6079c7b9496</u> <u>e8281f94204d3d4f8a4892</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
17	2023-10-22 19:26:22	<u>0xb67e922118dd9688272a</u> <u>e72d59c9774f004f7f4b07</u> <u>9678a49d50df6c14a04353</u>	+ 45.0000000000000000 000 JTP	✓
18	2023-10-18 21:21:21	<u>0x4795f0c3fb71cb3e5418</u> <u>178b0e8ee269af4f177a85</u> <u>852c514de67850f27f878a</u>	+ 133.0000000000000000 0000 JTP	✓
19	2023-10-12 15:21:56	<u>0xe1143a8bdd49f609e6f2</u> <u>762f7e15d21d31aacb110c</u> <u>23f61465815b42c5629d98</u>	+ 81.0000000000000000 000 JTP	✓
20	2023-10-08 20:51:05	<u>0xc31a4bce34c2d1b579b4</u> <u>6123cf18ba61b1f9a1b6ba</u> <u>3f03016e9de6983377f611</u>	+ 42.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 18:56:14	<u>0x9a320c203b08d6afdbec</u> <u>0578d4b4a117b571e5e7c4</u> <u>269fdea588fc8248446294</u>	+ 112.00000000000000 0000 JTP	✓
22	2023-10-02 05:20:33	<u>0x17de5e3f6cff8c951bb6</u> <u>5a949c7cbc7b3b4ab9c262</u> <u>2c18add00df7e495707b56</u>	+ 61.00000000000000 000 JTP	✓
23	2023-09-28 12:30:25	<u>0x6652de92fcacb938401f</u> <u>6e2a040c0fc7d4c0ddec6e</u> <u>4775bee380784e3d5e9651</u>	+ 108.00000000000000 0000 JTP	✓
24	2023-09-24 21:28:10	<u>0x2f498f4354778153b1af</u> <u>fedd0354fb9fe4632d3830</u> <u>3cf68542cd6d71377262f8</u>	+ 64.00000000000000 000 JTP	✓
25	2023-09-21 19:34:46	<u>0x930e6e2705434643ad56</u> <u>12dd8b91e504346b4772d6</u> <u>0d6866b9ba9cb22ebb2320</u>	+ 27.00000000000000 000 JTP	✓
26	2023-09-17 22:48:07	<u>0x32977ef6adf6082e912b</u> <u>500d7934f50da212071ab7</u> <u>ebdd254a477cfd921a8cab</u>	+ 106.00000000000000 0000 JTP	✓
27	2023-09-14 18:09:41	<u>0x7da56ba2911cbeec33dd</u> <u>58f0dcaa63b65b57a6734a</u> <u>bb88b2c97151d433c92fe6</u>	+ 133.00000000000000 0000 JTP	✓
28	2023-09-11 20:46:13	<u>0xdc02666208d4a2d9edbb</u> <u>053a599cf34c36d5f7ee9d</u> <u>496f1656809d513ea5dce1</u>	+ 520.95000000000004 5475 wSNX	✓
29	2023-09-11 05:07:18	<u>0x48342f54bc4790ab7f7a</u> <u>aed4efb46a36248ba092a8</u> <u>b1a5896842a3bda59f2b8f</u>	+ 113.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 18:42:19	<u>0x9bba158528cf0fe8e191</u> <u>f97bc7bc5ff999acf8316a</u> <u>0dcf5baef395d7239cce30</u>	+ 26.0000000000000000 000 JTP	✓
31	2023-09-04 00:25:39	<u>0xe5881e470f09dd7a4e1a</u> <u>daef2c52b7e767e7b25702</u> <u>b2e60da6a7533253f29d2c</u>	+ 26,000.000000000000 0000000 JTP	✓
32	2023-08-31 16:20:05	<u>0xb57853cd4bd9c32c215f</u> <u>f09fb4af5caa8a55c8ece0</u> <u>10eec5f843a4c6c5b51531</u>	+ 99.0000000000000000 000 JTP	✓
33	2023-08-27 19:06:55	<u>0xf958a531d3f94abea036</u> <u>772aff491ef4fde6be6198</u> <u>c76784d273faa987a61478</u>	+ 67.0000000000000000 000 JTP	✓
34	2023-08-23 20:38:57	<u>0x9496484cc4c734a2c45e</u> <u>eeea67aa589a14c208ee94</u> <u>f21de14561f0f32998c0b2</u>	+ 48.0000000000000000 000 JTP	✓
35	2023-08-20 18:54:03	<u>0x81558c8af9693165d94c</u> <u>313262c0c2874cc0b46637</u> <u>97a032760c26394b571da1</u>	+ 166,250.0000000000 00000000 WHEX	✓
36	2023-08-20 08:41:47	<u>0xd75954a0c19926723978</u> <u>5e141ba785e92b7d6bc0bd</u> <u>6013177ac76368b1140aa5</u>	+ 1,354.700000000000 045475 JTP	✓
37	2023-08-16 14:47:17	<u>0x5921d2aaa5b993ccdb79</u> <u>45e0799b3cd9bd3a9886f4</u> <u>8144955716f337a687818f</u>	+ 63.0000000000000000 000 JTP	✓
38	2023-08-12 14:27:04	<u>0xc4271ae41a294e4b0c8a</u> <u>a1cc3c22ded69318089e18</u> <u>15eb96b5b851c94a59b36d</u>	+ 27.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 19:19:36	<u>0x9aa557b7a863a20b474e3b604494a1954f83b40bc8e59c82f22098e0f30529c6</u>	+ 5,000.000000000000 000000 JTP	✓
40	2023-08-07 10:36:18	<u>0xb3eda3bdc14b1c16506f01c68398304ce974b945c5a3f499899acc428c5006a8</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
41	2023-08-06 00:29:25	<u>0xee1b89bfd6c486d24d8c1df04e03a0d14687ed009a65817616f9802afc70f9e</u>	+ 45.00000000000000 000 JTP	✓
42	2023-08-01 23:14:49	<u>0x8c643d38b1283799709f0a919ff10f7ae9a7676c4dcbfcbf06bd614768177b65</u>	+ 30.00000000000000 000 JTP	✓
43	2023-07-29 08:28:24	<u>0x54b59893e13d25bf2fe02702e723eedbe02b6b6fd21801121255fab396ff6847</u>	+ 3,067.599999999999 909051 JTP	✓
44	2023-07-28 18:29:35	<u>0x7cfff9f149cafe7baef02a6327cc383b62415d8510fce52702da742a63b9a423</u>	+ 0.5799999999999999 60 lrETH	✓
45	2023-07-26 21:00:16	<u>0x56096f0883947ab498bcd2340488a1bf309aedc8a03dc8557d05f25aaebd2967</u>	+ 69.00000000000000 000 JTP	✓
46	2023-07-22 22:33:21	<u>0x48959a042c675a681005c12b899d7e965560d3232988f20fd36d96350fb0e525</u>	+ 14.00000000000000 000 JTP	✓
47	2023-07-19 15:27:45	<u>0x3d430b3e45baa6dde0a7a6612a7dec0ee0bb81441669ece22c06e0ee73196651</u>	+ 8,353.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-10 08:30:27	<u>0x855c137c98997d90bdd0 b3d1f2c01e0d2328ee60a8 8312e6f260434bbf67178f</u>	+ 400.00000000000000 0000 JTP	✓
49	2023-06-28 01:18:43	<u>0x942c6efc9c6d25baec18 93af5cd2371af3f9fbb316 873e48b8c63e3a5a26cc12</u>	+ 2,500.000000000000 000000 JTP	✓
50	2023-06-16 15:52:19	<u>0xfbdb04f8520559a3b19a7 4bcb8ea08cbbb438947b31 b877563a04ee842a2a3dc7</u>	+ 6,885.000000000000 000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:10:41	<u>0xaf1de7877ab21bc968c4 10255ee21c0726f90ffb7a b3badbd5053e3fa6005e6a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-11 05:25:55	<u>0xfa9ef61993f362201c41 ca55ea050ce62a6451c67c 1c219ca484fb4e7a078d4b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-25 05:04:53	<u>0x095071040d10970252a8 582534c93ecf6bfcca6dce 9b57d6d97f357a6afb9ff3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 00:38:14	<u>0x1bc236245968ed21d691 ac0a52396fba501fa1516f 90e89079bda38ae07b2cb6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-21 23:12:49	<u>0x7cbfba5ec3a5b5abade2 0af5665018d39c246102b3 8b34091ce9317512007050</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 03:16:46	<u>0x21ab8443b88e081a8a1d e38150bc486285312cc7c1 111e560368371bdbb9b592</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-19 03:43:38	<u>0xa0eabbd72c6da3806806 d410969ebfb08aeb2a447a 84a98b3823c591f0f87ea3</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 03:42:36	<u>0xaf7c72232f33d8308db7 aabc10bb6da74d8a720aff 06f788ce29bebc9aa3937d</u>	+ 1 1000usdc.top	✓
9	2023-12-26 01:15:17	<u>0x41536fd0ef7c0ca43c2f 009a2fa528146824661fc3 7447ba42e608a46707701b</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-23 17:54:51	<u>0x319b44a259391fdf8dbf 03e398d1a9cc8bf328c582 d9b09943cae5c7f6c40b78</u>	+ 1 3000usdt.net	✓
11	2023-12-23 17:16:46	<u>0x56bda036418fa91d663b 9b5a9d598bbdc918e5b69b 807b6611c3077ba827c62d</u>	+ 1 2000usdc.cc	✓
12	2023-12-07 01:26:43	<u>0x04cbbbe996bcada54207 d14eae79df6ee9608baf6f e2aa0a35313dcf21ef46e5</u>	+ 1 2000usdt.link	✓
13	2023-12-01 15:25:39	<u>0xf1bc9d787f63e6609726 0e10514adecdb8e6aac2f5 095ee95a52e4cb069f8185</u>	+ 1 1000usdc.org	✓
14	2023-11-25 22:31:38	<u>0x8da6c6e51a623a9676e7 f5374b962544d14b004566 5bfc1b8d787bb7fcd2cf1d</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-25 21:58:40	<u>0x8c23619dc90be2f393d533e521ed09987473fb68f46240e66138fdbaab81489c</u>	+ 1 3000usdt.org	✓
16	2023-11-12 18:02:03	<u>0x5158481eb00fad5883eed4372358622210cec0b54722694b01670f5d0447110d</u>	+ 1 dt.xyz	✓
17	2023-11-07 21:08:07	<u>0x3ad0090f4edf972ef880a12d14e649cfae658ac40b903f64fb54c5f5e729830f</u>	+ 1 uk	✓
18	2023-10-30 18:45:48	<u>0x01433745702d77f8a8e150b0c2e1b25f549ca6f2ccd7a035f3b2487999debd1b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 18:45:38	<u>0x89a43d20c330900a182112836ae9a6c44afed81d541d1390cfa9e8f7c8667b7a</u>	+ 1 rop.net	✓
20	2023-10-22 19:26:50	<u>0xae1953c3b7f328e32a4d5cf6ab4a92ecf52fb5b9c266d19fa350922e0f4b8563</u>	+ 1 .net	✓
21	2023-10-22 19:26:40	<u>0x1a5e2e246e278c3885e136ecedec52133ef3d9fa01378a05a5248c6bc81b49e8</u>	+ 1 Voucher	✓
22	2023-10-22 19:26:32	<u>0x9feede0c84078aae1b51aaba333b0b279a5494f2ab055158c82f10af89b9c3b0</u>	+ 1 2000usdt.com	✓
23	2023-10-18 21:21:33	<u>0xb1c2c495f5354382a8bc1850155601eb24943a8dc094bfa425c0c8772add49bb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd6</u> <u>94e7f381cc95e42c53ec68</u> <u>d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
25	2023-10-12 15:22:06	<u>0xaa02b9f13af3c174ef64</u> <u>600868a79f0cfe748ab8fa</u> <u>3d9040130c9029b8bce3ea</u>	+ 1 rg	✓
26	2023-10-08 21:58:43	<u>0x03432ace6a204e554f6a</u> <u>f2d84585c729c603f27aff</u> <u>696c9ec8321d575bcc9422</u>	+ 1 Voucher	✓
27	2023-10-08 20:51:21	<u>0x1f3f3dd164662d4e7bcf</u> <u>6e23b106f1f4b366184e36</u> <u>087ae2c7612cb71b332363</u>	+ 1 rds.net	✓
28	2023-10-05 22:38:49	<u>0x189cbb93e2c6495008fd</u> <u>c1403c94fa23fc79354da9</u> <u>9988e4b4fbe342111db278</u>	+ 1 Voucher	✓
29	2023-10-05 18:57:12	<u>0xd0c8920382c1befff902</u> <u>10f4107e84091c1bc6abdb</u> <u>9dcf6606f4806ec307a0b8</u>	+ 1 Vouchers	✓
30	2023-09-28 10:59:29	<u>0x90ff50cbfc1bc5bcdcd4</u> <u>bd5f2521f757b0ef79477c</u> <u>f033b0937d693b73a511e9</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 10:58:51	<u>0x889b8e8a7ac16899717c</u> <u>33363edca9e71f8fe80e3b</u> <u>15322ef2cc0380f180816e</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 10:54:01	<u>0x1ca829227e9ced8cb910</u> <u>3b05e6c1ea96d3c6dbef25</u> <u>0bd7aadf68c3a77e0c4b3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 10:53:55	<u>0x81eef4ad62ee4bfc8a9c6899cd03a777de1629df3260e017e59fb6e28901bd6d</u>	+ 1 NFT Airdrop	✓
34	2023-09-24 21:20:32	<u>0x1cad000b179e329eae8a17d831b948551eff87fd58b02f1be30f2a428498e778</u>	+ 1 MintPass	✓
35	2023-09-24 21:19:54	<u>0x1c76b5bdb239a6f101124aadbaa5c508f95e06a73391e8bcfdd9660a55ae873</u>	+ 1 claim-tether.net	✓
36	2023-09-21 21:40:22	<u>0x697465580b95d602cfc864a084989685f4d3fd5c4f295b4e8d04560c1d56bb4b</u>	+ 1 Voucher	✓
37	2023-09-17 23:22:16	<u>0x0e8b1cc6a43ec5ad9d0705506ee4cd8d18b2fbd2673d0133235d46f807f46818</u>	+ 1 Vouchers	✓
38	2023-09-17 23:18:40	<u>0xa91e36cc3833fee2d10096a206b2263710fe335a0b7cfa4afbdf5cd911bde8b</u>	+ 1 Vouchers	✓
39	2023-09-17 22:49:09	<u>0xba45da1c6fb9e88507c83ec5a4e90c065a0a284c021afb93ae4ac6a51e17cfd3</u>	+ 1 Vouchers	✓
40	2023-09-14 00:56:41	<u>0x63cd1d9d4cbc56398059c2cafb1012c187dd229641fb61fa00accd0b1514c473</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:48:40	<u>0xa72cfaf30f84978e95da8b9f4587606e42c5dd107c1a03f43504c9bbd2f45467</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 11:43:30	<u>0x77195bb17ada56a34d6836860d0fffa5b83c0d917617a4bf7920253ee388131f</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 11:43:16	<u>0x3945867f24aa6414abddb0e53eb2307520ce94619e0d13b5a5d3cd94fca05608</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 11:43:00	<u>0x9da162620e3feb19b44daa612ed10d105af4b9df1325684cafa6e5b1046ed21f</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-11 11:42:42	<u>0x7589dbe0c4c7db7c40fef938cc43424549fb083513184499a5485ef9dc5736</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 11:41:32	<u>0xec7cc8d22660a2a6dcfc5c1846d4168bcfb1d391097d92ad3f71141b3369955a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 11:39:14	<u>0x249d34e25d022f9652dc1fc9576fd6448cc4808a6d3074194349095e1c3d36a7</u>	+ 1 LIDO Drop	✓
48	2023-09-11 11:37:30	<u>0x8a66c8c0a88def56affa57f023a71aaf09e77a6074262f04a60c37047ac29f2b</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 19:33:08	<u>0xf085fd863bea53e4b8f858e8d7f419a83cbdb8af1e9229c69202dbf55c266717</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 12:38:46	<u>0xedfd39e9fef6ff59c4cb5955b145597b38bcbe69926b44d46203a22da49cc5f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 00:29:19	<u>0x4a3ad560235ab1de9571</u> <u>2aed59c6aa7d2a0bd2e3a3</u> <u>7ba87a041e1d03eed225e1</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 00:27:39	<u>0x488fa853da12b1d1c56d</u> <u>1d84306ee1d11251b0c074</u> <u>7211a521523d7ecda26cbd</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 00:26:03	<u>0xceeca0a647f5cddb51b</u> <u>249895a0e37bbf02332849</u> <u>903648c27ef3baa53324e4</u>	+ 1 NFT Voucher	✓
54	2023-09-03 21:09:29	<u>0x6493ad5706a87e088b73</u> <u>9c2064b7b828974138369f</u> <u>94681b0fd114c3f357a22c</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-08-31 16:20:25	<u>0xa6c61d14e5875c6c7ff8</u> <u>4fa18f61d20cf606c30231</u> <u>27fd0e133be06e5862c641</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 12:15:57	<u>0xe4d04aa6ce528c626018</u> <u>91cffb45449d2766a76995</u> <u>9e203219dafa4073f9e161</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-27 23:10:38	<u>0xe5aeb4d89f8120ba8bae</u> <u>4c6a28df52fd36a5f97317</u> <u>128ba3852d9aa039cee1bc</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 18:36:49	<u>0x5d98e23fea46cd5d2d7f</u> <u>154a8d7611baccbd4c3961</u> <u>6e21ce593f5b3c75d9adb5</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 17:39:53	<u>0xdb834390f4bab9bba53a</u> <u>51d1e327ded34c0f56c136</u> <u>65624cbe77cc2bf71c1343</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-24 23:07:46	<u>0xdba956fd5542d055b9ec</u> <u>5edf64d07cb381390473f6</u> <u>a1fd877a0525c85adce61a</u>	+ 1 VOUCHER	✓
61	2023-08-24 10:09:06	<u>0x1cc841494ccc87a6e764</u> <u>a9a8d7f8e089fd1279e3f0</u> <u>c7aefd13a339ad5f770e3c</u>	+ 1 Voucher	✓
62	2023-08-20 13:01:53	<u>0x5109f83dbc95c66ffc88</u> <u>615dbe03f0405b215097e5</u> <u>efdf6f6f96a16f115bf779</u>	+ 1 Voucher	✓
63	2023-08-18 20:29:29	<u>0x229ea6c28af065d9c5a3</u> <u>501787490ad4ed1da87afe</u> <u>bdadd6813644bd5ca50023</u>	+ 1 NFTVoucher	✓
64	2023-08-16 20:22:43	<u>0x410cc45c6ccb24462e6f</u> <u>c2220653195d94c657df3f</u> <u>4bd2855c6fe89943fda3b5</u>	+ 1 Voucher	✓
65	2023-08-14 08:45:47	<u>0xace709b62fda157cc1a3</u> <u>123b43366c7590bee4abdf</u> <u>79232d2fa473cf31381267</u>	+ 1 Base Voucher	✓
66	2023-08-09 21:49:58	<u>0xb7be47ccd2444390e9f9</u> <u>221ca5de94dcc84d352121</u> <u>3f28043acac8a159c057a5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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