

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe927f6ddb0ff358b4fced05943d68bd7a12466b0</u>
TOTAL RECEIVED	0.4344000000000000008 MATIC
	0.16 USD
TOTAL SEND	0.359802867764722811 MATIC
	0.13 USD









Token	Balance
MATIC	0.074597132235277211 MATIC
	0.02 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	135.750000000000000000 LINKBonus.io
#HEXPool.net	191,500.000000000000000000 wHEX
JTPoint	80,318.000000000000000000 JTP
@SNXPool.com	897.14999999999977263 \$ sUSD
#LRETH.COM	0.680000000000000049 lrETH
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
Airdrop at 5eth.cc 8YŽ•	N/A Airdrop at [5eth i%[cc]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways







#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:41:54	<u>0x06f94f08fa90185b2d28</u> <u>ced194548f47a922ba2f63</u> <u>48b2bfea097d2062ebf8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 22:41:54	<u>0x06f94f08fa90185b2d28</u> <u>ced194548f47a922ba2f63</u> <u>48b2bfea097d2062ebf8ff</u>	- 0.0025360949660000 00 MATIC  0.00 USD	✓
3	2024-02-24 22:41:54	<u>0x06f94f08fa90185b2d28</u> <u>ced194548f47a922ba2f63</u> <u>48b2bfea097d2062ebf8ff</u>	- 0.0001193523779402 20 MATIC  0.00 USD	✓
4	2024-01-20 15:12:41	<u>0xe264c88021c6e86d7c34</u> <u>4c764a19e0518c6e326f49</u> <u>5b9de51d5d3b5e3c3c8772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 15:12:41	<u>0xe264c88021c6e86d7c34</u> <u>4c764a19e0518c6e326f49</u> <u>5b9de51d5d3b5e3c3c8772</u>	- 0.0024070178860000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-01-20 15:12:41	<u>0xe264c88021c6e86d7c344c764a19e0518c6e326f495b9de51d5d3b5e3c3c8772</u>	- 0.0019289926379724 00 MATIC  0.00 USD	✓
7	2024-01-08 20:25:10	<u>0x61f314abdd118aa05b1a700ba9d63b9b9465801655af9698ff08e382b2af0047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 20:25:10	<u>0x61f314abdd118aa05b1a700ba9d63b9b9465801655af9698ff08e382b2af0047</u>	- 0.0034118697700000 00 MATIC  0.00 USD	✓
9	2024-01-08 20:25:10	<u>0x61f314abdd118aa05b1a700ba9d63b9b9465801655af9698ff08e382b2af0047</u>	- 0.0023871683584388 84 MATIC  0.00 USD	✓
10	2023-12-22 19:19:30	<u>0x0fa12fa79a693c2ca2d894a622880edb1f5d24cc5e0594f05a6286f93c71d030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 19:19:30	<u>0x0fa12fa79a693c2ca2d894a622880edb1f5d24cc5e0594f05a6286f93c71d030</u>	- 0.0024371308780000 00 MATIC  0.00 USD	✓
12	2023-12-22 19:19:30	<u>0x0fa12fa79a693c2ca2d894a622880edb1f5d24cc5e0594f05a6286f93c71d030</u>	- 0.0069586742940616 72 MATIC  0.00 USD	✓
13	2023-12-11 19:54:25	<u>0xdbeb1427d8b307fe1ff056a43e23fbb0155fc8a12958e711ced0aa79a8138029</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
14	2023-12-06 17:38:41	<u>0x5c0dcfe327f40d402f247e5d8cc621d69909e2b14b6437822cb6d35e496d8660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 17:38:41	<u>0x5c0dcfe327f40d402f247e5d8cc621d69909e2b14b6437822cb6d35e496d8660</u>	- 0.0031873765560000 00 MATIC  0.00 USD	✓
16	2023-12-06 17:38:41	<u>0x5c0dcfe327f40d402f247e5d8cc621d69909e2b14b6437822cb6d35e496d8660</u>	- 0.0093608974858923 16 MATIC  0.00 USD	✓
17	2023-12-01 06:48:24	<u>0x6d1da3b9c1e96852b29f2ca4415bdd48642ec62c3d16a01fdefc91020c9d51fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-01 06:48:24	<u>0x6d1da3b9c1e96852b29f2ca4415bdd48642ec62c3d16a01fdefc91020c9d51fa</u>	- 0.0027904780660000 00 MATIC  0.00 USD	✓
19	2023-12-01 06:48:24	<u>0x6d1da3b9c1e96852b29f2ca4415bdd48642ec62c3d16a01fdefc91020c9d51fa</u>	- 0.0049343488894348 68 MATIC  0.00 USD	✓
20	2023-11-26 16:59:31	<u>0x68a27e63dfdb3fa4fec8ef0cd2906bb534302ad487d2ebe679951d0d95cb54c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-26 16:59:31	<u>0x68a27e63dfdb3fa4fec8ef0cd2906bb534302ad487d2ebe679951d0d95cb54c2</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
22	2023-11-26 16:59:31	<u>0x68a27e63dfdb3fa4fec8ef0cd2906bb534302ad487d2ebe679951d0d95cb54c2</u>	- 0.0026684100071975 42 MATIC  0.00 USD	✓
23	2023-11-21 22:41:26	<u>0x5efe6469e26f8b808f34dadfdfef2b49043148b89a507085b6bfd97166821cdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-11-21 22:41:26	<u>0x5efe6469e26f8b808f34dadfdfef2b49043148b89a507085b6bfd97166821cdc</u>	- 0.0032091299240000 00 MATIC  0.00 USD	✓
25	2023-11-21 22:41:26	<u>0x5efe6469e26f8b808f34dadfdfef2b49043148b89a507085b6bfd97166821cdc</u>	- 0.0000000007467712 10 MATIC  0.00 USD	✓
26	2023-11-12 20:14:29	<u>0xdadac013b4d3b2143f7074f72dcb39f4b7fb4b613e651967a0dfb66c643e9165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-12 20:14:29	<u>0xdadac013b4d3b2143f7074f72dcb39f4b7fb4b613e651967a0dfb66c643e9165</u>	- 0.0030410976900000 00 MATIC  0.00 USD	✓
28	2023-11-12 20:14:29	<u>0xdadac013b4d3b2143f7074f72dcb39f4b7fb4b613e651967a0dfb66c643e9165</u>	- 0.0005243403865062 54 MATIC  0.00 USD	✓
29	2023-10-30 19:54:35	<u>0xdd6311cf0f4a4c7ab32348a59bf4a229ad196bb91c66be4ab3d2b272cf2e96a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-30 19:54:35	<u>0xdd6311cf0f4a4c7ab32348a59bf4a229ad196bb91c66be4ab3d2b272cf2e96a4</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
31	2023-10-30 19:54:35	<u>0xdd6311cf0f4a4c7ab32348a59bf4a229ad196bb91c66be4ab3d2b272cf2e96a4</u>	- 0.0026517550466033 90 MATIC  0.00 USD	✓
32	2023-10-26 18:06:12	<u>0xe5146318292940cab52a3f021afd28b689fb1a2ed0d60cd79ab57b10433fe5c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-10-26 18:06:12	<u>0xe5146318292940cab52a3f021afd28b689fb1a2ed0d60cd79ab57b10433fe5c1</u>	- 0.0032823783180000 00 MATIC  0.00 USD	✓
34	2023-10-26 18:06:12	<u>0xe5146318292940cab52a3f021afd28b689fb1a2ed0d60cd79ab57b10433fe5c1</u>	- 0.0031363253100297 00 MATIC  0.00 USD	✓
35	2023-10-26 17:56:08	<u>0x85bd5e152bbc5488858c1bbceb01fe3d2dbc11caf6830d21f1888e4a95810878</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-10-22 21:35:15	<u>0x25981acb761d220b69a3a4496bc8c44d608323888cd34bf25f5c2094c0a71c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-22 21:35:15	<u>0x25981acb761d220b69a3a4496bc8c44d608323888cd34bf25f5c2094c0a71c3</u>	- 0.0055114015200000 00 MATIC  0.00 USD	✓
38	2023-10-22 21:35:15	<u>0x25981acb761d220b69a3a4496bc8c44d608323888cd34bf25f5c2094c0a71c3</u>	- 0.0103384143563759 31 MATIC  0.00 USD	✓
39	2023-10-18 23:33:27	<u>0xae5292000bf8a185a98724dd7623158574ae53ab8731ac7a5c96ac308f3fcad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-18 23:33:27	<u>0xae5292000bf8a185a98724dd7623158574ae53ab8731ac7a5c96ac308f3fcad9</u>	- 0.0029738187140000 00 MATIC  0.00 USD	✓
41	2023-10-18 23:33:27	<u>0xae5292000bf8a185a98724dd7623158574ae53ab8731ac7a5c96ac308f3fcad9</u>	- 0.0009204125456262 08 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
42	2023-10-12 18:42:10	<u>0x75a77e754d8edf241d65</u> <u>efe688398dc2f014635f50</u> <u>2132afcc0f094bc2329b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-12 18:42:10	<u>0x75a77e754d8edf241d65</u> <u>efe688398dc2f014635f50</u> <u>2132afcc0f094bc2329b9e</u>	- 0.0025990579160000 00 MATIC  0.00 USD	✓
44	2023-10-12 18:42:10	<u>0x75a77e754d8edf241d65</u> <u>efe688398dc2f014635f50</u> <u>2132afcc0f094bc2329b9e</u>	- 0.0028559246939217 54 MATIC  0.00 USD	✓
45	2023-10-09 17:28:10	<u>0xf7420262a5115db7a349</u> <u>dfb370dfd3d5b22f2b082a</u> <u>c1d96a4e2303f787dbf530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-09 17:28:10	<u>0xf7420262a5115db7a349</u> <u>dfb370dfd3d5b22f2b082a</u> <u>c1d96a4e2303f787dbf530</u>	- 0.0036298005380000 00 MATIC  0.00 USD	✓
47	2023-10-09 17:28:10	<u>0xf7420262a5115db7a349</u> <u>dfb370dfd3d5b22f2b082a</u> <u>c1d96a4e2303f787dbf530</u>	- 0.0029646290349472 16 MATIC  0.00 USD	✓
48	2023-10-05 22:53:43	<u>0x64fe4aadd73a21831898</u> <u>b48d38a218d3d40ee60b94</u> <u>d0f75bc5cadd5159a56cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-05 22:53:43	<u>0x64fe4aadd73a21831898</u> <u>b48d38a218d3d40ee60b94</u> <u>d0f75bc5cadd5159a56cf1</u>	- 0.0029466120320000 00 MATIC  0.00 USD	✓
50	2023-10-05 22:53:43	<u>0x64fe4aadd73a21831898</u> <u>b48d38a218d3d40ee60b94</u> <u>d0f75bc5cadd5159a56cf1</u>	- 0.0028099694980133 14 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-10-05 21:04:56	<u>0x5aaedec2dc736e5c0190</u> <u>9b73e0df3ebfaf000f83c2</u> <u>31d2b0db788738370ec2ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-05 21:04:56	<u>0x5aaedec2dc736e5c0190</u> <u>9b73e0df3ebfaf000f83c2</u> <u>31d2b0db788738370ec2ab</u>	- 0.0029409474120000 00 MATIC  0.00 USD	✓
53	2023-10-05 21:04:56	<u>0x5aaedec2dc736e5c0190</u> <u>9b73e0df3ebfaf000f83c2</u> <u>31d2b0db788738370ec2ab</u>	- 0.0032743509720008 32 MATIC  0.00 USD	✓
54	2023-10-02 07:33:22	<u>0x3882d8e2210695351939</u> <u>d6e8a59253f81cdfcaf3e4</u> <u>50ec227507e2909726b1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-02 07:33:22	<u>0x3882d8e2210695351939</u> <u>d6e8a59253f81cdfcaf3e4</u> <u>50ec227507e2909726b1df</u>	- 0.0032068942360000 00 MATIC  0.00 USD	✓
56	2023-10-02 07:33:22	<u>0x3882d8e2210695351939</u> <u>d6e8a59253f81cdfcaf3e4</u> <u>50ec227507e2909726b1df</u>	- 0.0032971025791918 76 MATIC  0.00 USD	✓
57	2023-09-28 16:03:45	<u>0x0f45aed192ed76a31479</u> <u>bcead3035f439bcc919e37</u> <u>d47afbe8893ee6b8d7c972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-28 16:03:45	<u>0x0f45aed192ed76a31479</u> <u>bcead3035f439bcc919e37</u> <u>d47afbe8893ee6b8d7c972</u>	- 0.0037294653280000 00 MATIC  0.00 USD	✓
59	2023-09-28 16:03:45	<u>0x0f45aed192ed76a31479</u> <u>bcead3035f439bcc919e37</u> <u>d47afbe8893ee6b8d7c972</u>	- 0.0055758593630850 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-09-28 15:58:53	<u>0x271ad54c04df68daad303f6e46fe0f98d09b9344b04d4e7528cfb8adb57d6ab5</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
61	2023-09-25 11:36:46	<u>0x15ca36a84b33f4ff69a5d39c41e6a744a5c6c767aa502b3f2dfb0b7ee85a5009</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-25 11:36:46	<u>0x15ca36a84b33f4ff69a5d39c41e6a744a5c6c767aa502b3f2dfb0b7ee85a5009</u>	- 0.0028858981060000 00 MATIC  0.00 USD	✓
63	2023-09-25 11:36:46	<u>0x15ca36a84b33f4ff69a5d39c41e6a744a5c6c767aa502b3f2dfb0b7ee85a5009</u>	- 0.0066711808593015 04 MATIC  0.00 USD	✓
64	2023-09-21 22:54:11	<u>0xa0be94f0f51833fd4a48cdc0a2a2b042bd64cd92ad4857fa4e7bb80fdec77bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-21 22:54:11	<u>0xa0be94f0f51833fd4a48cdc0a2a2b042bd64cd92ad4857fa4e7bb80fdec77bb6</u>	- 0.0033564136060000 00 MATIC  0.00 USD	✓
66	2023-09-21 22:54:11	<u>0xa0be94f0f51833fd4a48cdc0a2a2b042bd64cd92ad4857fa4e7bb80fdec77bb6</u>	- 0.0035333403950639 34 MATIC  0.00 USD	✓
67	2023-09-18 07:59:13	<u>0xfe67dbd02c6516ba6f887cba106049d78f0d37e861675c3c02985341d1dff3d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-18 07:59:13	<u>0xfe67dbd02c6516ba6f887cba106049d78f0d37e861675c3c02985341d1dff3d6</u>	- 0.0028664501320000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-18 07:59:13	<u>0xfe67dbd02c6516ba6f88</u> <u>7cba106049d78f0d37e861</u> <u>675c3c02985341d1dff3d6</u>	- 0.0042964456914164 24 MATIC  0.00 USD	✓
70	2023-09-15 10:37:35	<u>0x63bcc988d672f01542a4</u> <u>8af42006881deaf1121e68</u> <u>85cf17d52c8c40563e83f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-15 10:37:35	<u>0x63bcc988d672f01542a4</u> <u>8af42006881deaf1121e68</u> <u>85cf17d52c8c40563e83f6</u>	- 0.0036935032240000 00 MATIC  0.00 USD	✓
72	2023-09-15 10:37:35	<u>0x63bcc988d672f01542a4</u> <u>8af42006881deaf1121e68</u> <u>85cf17d52c8c40563e83f6</u>	- 0.0049449573237313 32 MATIC  0.00 USD	✓
73	2023-09-11 16:34:57	<u>0xbc58383b7d44bb7dd7b7</u> <u>6899ff2475b00484a5bfd1</u> <u>c063725d3737f0cded5b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-11 16:34:57	<u>0xbc58383b7d44bb7dd7b7</u> <u>6899ff2475b00484a5bfd1</u> <u>c063725d3737f0cded5b7b</u>	- 0.0034423611040000 00 MATIC  0.00 USD	✓
75	2023-09-11 16:34:57	<u>0xbc58383b7d44bb7dd7b7</u> <u>6899ff2475b00484a5bfd1</u> <u>c063725d3737f0cded5b7b</u>	- 0.0079553574009291 19 MATIC  0.00 USD	✓
76	2023-09-11 16:24:43	<u>0x7d80a46889f285dfd2ff</u> <u>9aca9e70cb297f38b6d876</u> <u>8a714ca76f12c338b97900</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
77	2023-09-07 21:45:06	<u>0xa1acbe7311f5445683e0</u> <u>0d4862f1a376a133390a8a</u> <u>ff9f777ed0483892974791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 21:45:06	<u>0xa1acbe7311f5445683e0</u> <u>0d4862f1a376a133390a8a</u> <u>ff9f777ed0483892974791</u>	- 0.0041875879500000 00 MATIC  0.00 USD	✓
79	2023-09-07 21:45:06	<u>0xa1acbe7311f5445683e0</u> <u>0d4862f1a376a133390a8a</u> <u>ff9f777ed0483892974791</u>	- 0.0077180669631157 82 MATIC  0.00 USD	✓
80	2023-09-04 15:51:20	<u>0x50861ea923752cbb0c8e</u> <u>ce044d6fbb4cdfc82e0237</u> <u>1f82a8027761dbb6e3facf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-04 15:51:20	<u>0x50861ea923752cbb0c8e</u> <u>ce044d6fbb4cdfc82e0237</u> <u>1f82a8027761dbb6e3facf</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
82	2023-09-04 15:51:20	<u>0x50861ea923752cbb0c8e</u> <u>ce044d6fbb4cdfc82e0237</u> <u>1f82a8027761dbb6e3facf</u>	- 0.0080159194653678 14 MATIC  0.00 USD	✓
83	2023-08-31 19:07:01	<u>0x08050e27c29c2575e7cd</u> <u>6202a272fa9a1e77a91ff9</u> <u>11636e9cf17e1e64c103a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-31 19:07:01	<u>0x08050e27c29c2575e7cd</u> <u>6202a272fa9a1e77a91ff9</u> <u>11636e9cf17e1e64c103a9</u>	- 0.0036752488500000 00 MATIC  0.00 USD	✓
85	2023-08-31 19:07:01	<u>0x08050e27c29c2575e7cd</u> <u>6202a272fa9a1e77a91ff9</u> <u>11636e9cf17e1e64c103a9</u>	- 0.0069124541312877 96 MATIC  0.00 USD	✓
86	2023-08-24 16:29:35	<u>0x7cfd282b9cdf9a72835d</u> <u>ae7bc4185d62a64c6ee181</u> <u>3860f2b260a760e21d8d9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-24 16:29:35	<u>0x7cfd282b9cdf9a72835d</u> <u>ae7bc4185d62a64c6ee181</u> <u>3860f2b260a760e21d8d9a</u>	- 0.0028587127660000 00 MATIC  0.00 USD	✓
88	2023-08-24 16:29:35	<u>0x7cfd282b9cdf9a72835d</u> <u>ae7bc4185d62a64c6ee181</u> <u>3860f2b260a760e21d8d9a</u>	- 0.0047843267687906 60 MATIC  0.00 USD	✓
89	2023-08-20 17:29:56	<u>0xe55d0a054d83ca078d8a</u> <u>47b835c20ffa119dfa3660</u> <u>a58d10ea2960fc53f7ae59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-20 17:29:56	<u>0xe55d0a054d83ca078d8a</u> <u>47b835c20ffa119dfa3660</u> <u>a58d10ea2960fc53f7ae59</u>	- 0.0032443263580000 00 MATIC  0.00 USD	✓
91	2023-08-20 17:29:56	<u>0xe55d0a054d83ca078d8a</u> <u>47b835c20ffa119dfa3660</u> <u>a58d10ea2960fc53f7ae59</u>	- 0.0034001109036285 30 MATIC  0.00 USD	✓
92	2023-08-16 21:11:07	<u>0x16fff02495f038778152</u> <u>1bd8fa2be188e747e12484</u> <u>cfb41fea972f0ecd96bd99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-16 21:11:07	<u>0x16fff02495f038778152</u> <u>1bd8fa2be188e747e12484</u> <u>cfb41fea972f0ecd96bd99</u>	- 0.0034711793640000 00 MATIC  0.00 USD	✓
94	2023-08-16 21:11:07	<u>0x16fff02495f038778152</u> <u>1bd8fa2be188e747e12484</u> <u>cfb41fea972f0ecd96bd99</u>	- 0.0035814326665595 04 MATIC  0.00 USD	✓
95	2023-08-16 21:00:55	<u>0x80aec7fe1b9644d06ad0</u> <u>26523e0786ee6d5640455b</u> <u>12d393bfb79eaf940721f8</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-12 19:27:24	<u>0x4dde8090bfa04515face</u> <u>d760a204f19ed4545d4d99</u> <u>b32a85d725e29f768698b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-12 19:27:24	<u>0x4dde8090bfa04515face</u> <u>d760a204f19ed4545d4d99</u> <u>b32a85d725e29f768698b0</u>	- 0.0036731576700000 00 MATIC  0.00 USD	✓
98	2023-08-12 19:27:24	<u>0x4dde8090bfa04515face</u> <u>d760a204f19ed4545d4d99</u> <u>b32a85d725e29f768698b0</u>	- 0.0054191820496304 40 MATIC  0.00 USD	✓
99	2023-08-12 18:43:27	<u>0xa0cae687c81f08ee8172</u> <u>61c114003e8db652658e48</u> <u>7c62e7e43030ec74988af7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-12 18:43:27	<u>0xa0cae687c81f08ee8172</u> <u>61c114003e8db652658e48</u> <u>7c62e7e43030ec74988af7</u>	- 0.0033963551440000 00 MATIC  0.00 USD	✓
101	2023-08-12 18:43:27	<u>0xa0cae687c81f08ee8172</u> <u>61c114003e8db652658e48</u> <u>7c62e7e43030ec74988af7</u>	- 0.0059203509507092 86 MATIC  0.00 USD	✓
102	2023-08-10 21:24:22	<u>0x02365a2c915487100485</u> <u>e7ac138fa8d405295e2489</u> <u>dafb934931d60852d9f13c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-10 21:24:22	<u>0x02365a2c915487100485</u> <u>e7ac138fa8d405295e2489</u> <u>dafb934931d60852d9f13c</u>	- 0.0022228901300000 00 MATIC  0.00 USD	✓
104	2023-08-10 21:24:22	<u>0x02365a2c915487100485</u> <u>e7ac138fa8d405295e2489</u> <u>dafb934931d60852d9f13c</u>	- 0.0037731654686570 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-06 21:35:13	<u>0x84d9d0db89086d50426f8f3fb63b9c0fbcfabd4d834521b35523db109f621017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-06 21:35:13	<u>0x84d9d0db89086d50426f8f3fb63b9c0fbcfabd4d834521b35523db109f621017</u>	- 0.0030252074580000 00 MATIC  0.00 USD	✓
107	2023-08-06 21:35:13	<u>0x84d9d0db89086d50426f8f3fb63b9c0fbcfabd4d834521b35523db109f621017</u>	- 0.0022048438171656 46 MATIC  0.00 USD	✓
108	2023-08-06 20:05:58	<u>0x50accf03e1f1279015ae5cef328cad11fffaf89ef135e793f3fd12e9ea574c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-06 20:05:58	<u>0x50accf03e1f1279015ae5cef328cad11fffaf89ef135e793f3fd12e9ea574c7</u>	- 0.0030950161060000 00 MATIC  0.00 USD	✓
110	2023-08-06 20:05:58	<u>0x50accf03e1f1279015ae5cef328cad11fffaf89ef135e793f3fd12e9ea574c7</u>	- 0.0021596850885116 78 MATIC  0.00 USD	✓
111	2023-08-06 19:03:19	<u>0xd0eaf4d79d362c107ccd6fa4cd28da83cbd8bca8bac729399f5cb66ff0c5818e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-08-06 19:03:19	<u>0xd0eaf4d79d362c107ccd6fa4cd28da83cbd8bca8bac729399f5cb66ff0c5818e</u>	- 0.0031381641200000 00 MATIC  0.00 USD	✓
113	2023-08-06 19:03:19	<u>0xd0eaf4d79d362c107ccd6fa4cd28da83cbd8bca8bac729399f5cb66ff0c5818e</u>	- 0.0024146909422899 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-03 07:11:21	<u>0x0c8dcf39758fa4638108</u> <u>7e275a691e092a74727203</u> <u>499a1644165d6a4afcdb78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-08-03 07:11:21	<u>0x0c8dcf39758fa4638108</u> <u>7e275a691e092a74727203</u> <u>499a1644165d6a4afcdb78</u>	- 0.0037003430100000 00 MATIC  0.00 USD	✓
116	2023-08-03 07:11:21	<u>0x0c8dcf39758fa4638108</u> <u>7e275a691e092a74727203</u> <u>499a1644165d6a4afcdb78</u>	- 0.0070857192882203 00 MATIC  0.00 USD	✓
117	2023-07-29 19:46:06	<u>0x304fe4c7075d45c3e3ec</u> <u>c0a982b6078484931fc2eb</u> <u>ba359b7c9054d5429405d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-07-29 19:46:06	<u>0x304fe4c7075d45c3e3ec</u> <u>c0a982b6078484931fc2eb</u> <u>ba359b7c9054d5429405d4</u>	- 0.0034922008940000 00 MATIC  0.00 USD	✓
119	2023-07-29 19:46:06	<u>0x304fe4c7075d45c3e3ec</u> <u>c0a982b6078484931fc2eb</u> <u>ba359b7c9054d5429405d4</u>	- 0.0056982843245562 78 MATIC  0.00 USD	✓
120	2023-07-26 23:15:53	<u>0x9d99fd6db3281929d83a</u> <u>8a68ef87db89f490e0d2a8</u> <u>894dca9b824729b89a3a9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-26 23:15:53	<u>0x9d99fd6db3281929d83a</u> <u>8a68ef87db89f490e0d2a8</u> <u>894dca9b824729b89a3a9f</u>	- 0.0039575581500000 00 MATIC  0.00 USD	✓
122	2023-07-26 23:15:53	<u>0x9d99fd6db3281929d83a</u> <u>8a68ef87db89f490e0d2a8</u> <u>894dca9b824729b89a3a9f</u>	- 0.0098073628120269 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-23 13:40:08	<u>0xf8f7d7dabdd191fe3080e8e1c41959c56d570c930fde7e344fd72cc54cee65d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-23 13:40:08	<u>0xf8f7d7dabdd191fe3080e8e1c41959c56d570c930fde7e344fd72cc54cee65d2</u>	- 0.0035506145220000 00 MATIC  0.00 USD	✓
125	2023-07-23 13:40:08	<u>0xf8f7d7dabdd191fe3080e8e1c41959c56d570c930fde7e344fd72cc54cee65d2</u>	- 0.0043938281262188 04 MATIC  0.00 USD	✓
126	2023-07-19 18:48:18	<u>0xf6833a722d259e78ba7c2532765a7cce49255c84c3b4a819ad0fdbfe39233cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-07-19 18:48:18	<u>0xf6833a722d259e78ba7c2532765a7cce49255c84c3b4a819ad0fdbfe39233cab</u>	- 0.0034921049020000 00 MATIC  0.00 USD	✓
128	2023-07-19 18:48:18	<u>0xf6833a722d259e78ba7c2532765a7cce49255c84c3b4a819ad0fdbfe39233cab</u>	- 0.0101715243413439 47 MATIC  0.00 USD	✓
129	2023-07-19 18:38:20	<u>0x9cd63402c2066aa37a6c0c87528a5fdf0a9c503e4fc0af8974ef40573c6af327</u>	+ 0.084099999999999999 94 MATIC  0.06 USD	✓
130	2023-07-12 18:32:39	<u>0xb8dfafb2176a68c62ef9fbc6e70ad10e7f82394a3d398a6471b9d1c7b8bf5055</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-12 18:32:39	<u>0xb8dfafb2176a68c62ef9fbc6e70ad10e7f82394a3d398a6471b9d1c7b8bf5055</u>	- 0.0043483996920000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-07-12 18:32:39	<u>0xb8dfafb2176a68c62ef9 fbc6e70ad10e7f82394a3d 398a6471b9d1c7b8bf5055</u>	- 0.0063944479796331 68 MATIC  0.00 USD	✓
133	2023-06-29 18:41:35	<u>0xbf12cee22f9f99b528fc ae451e6a897f0145bf5e5c e46fab2bd7938b8599c4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-29 18:41:35	<u>0xbf12cee22f9f99b528fc ae451e6a897f0145bf5e5c e46fab2bd7938b8599c4e2</u>	- 0.0037470636280000 00 MATIC  0.00 USD	✓
135	2023-06-29 18:41:35	<u>0xbf12cee22f9f99b528fc ae451e6a897f0145bf5e5c e46fab2bd7938b8599c4e2</u>	- 0.0086163940083220 79 MATIC  0.00 USD	✓
136	2023-06-19 11:26:12	<u>0x77cd87b99c26bfe9df64 9ad5635173f36e73f53a17 545529bff0e657f96526b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-19 11:26:12	<u>0x77cd87b99c26bfe9df64 9ad5635173f36e73f53a17 545529bff0e657f96526b6</u>	- 0.0052929958500000 00 MATIC  0.00 USD	✓
138	2023-06-19 11:26:12	<u>0x77cd87b99c26bfe9df64 9ad5635173f36e73f53a17 545529bff0e657f96526b6</u>	- 0.0118937847342341 09 MATIC  0.00 USD	✓
139	2023-06-19 11:19:00	<u>0x24f4403c9e58de0fd0a1 a919523f5ab675c7132250 4cbb2c5c7ec738cda4f23b</u>	+ 0.0502999999999999 97 MATIC  0.03 USD	✓
140	2023-06-18 02:55:42	<u>0x9bae4cd8906d6050aac0 0e768abfa6aac248e1d3a4 122432e6815acf00a46f9e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:41:54	<u>0x06f94f08fa90185b2d28 ced194548f47a922ba2f63 48b2bfea097d2062ebf8ff</u>	+ 101.00000000000000 0000 JTP	✓
2	2024-01-20 15:12:41	<u>0xe264c88021c6e86d7c34 4c764a19e0518c6e326f49 5b9de51d5d3b5e3c3c8772</u>	+ 135.00000000000000 0000 JTP	✓
3	2024-01-08 20:25:10	<u>0x61f314abdd118aa05b1a 700ba9d63b9b9465801655 af9698ff08e382b2af0047</u>	+ 118.00000000000000 0000 JTP	✓
4	2023-12-22 19:19:30	<u>0x0fa12fa79a693c2ca2d8 94a622880edb1f5d24cc5e 0594f05a6286f93c71d030</u>	+ 123.00000000000000 0000 JTP	✓
5	2023-12-11 19:55:57	<u>0x220b503f6ec1c74d40b9 84188ae7195e34b661b211 3805a933ee4649e33d6f74</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-06 17:38:41	<u>0x5c0dcfe327f40d402f24 7e5d8cc621d69909e2b14b 6437822cb6d35e496d8660</u>	+ 25,000.0000000000 0000000 JTP	✓
7	2023-12-01 06:48:24	<u>0x6d1da3b9c1e96852b29f 2ca4415bdd48642ec62c3d 16a01fdefc91020c9d51fa</u>	+ 104.00000000000000 0000 JTP	✓
8	2023-11-26 16:59:31	<u>0x68a27e63dfdb3fa4fec8 ef0cd2906bb534302ad487 d2ebe679951d0d95cb54c2</u>	+ 44.00000000000000 000 JTP	✓
9	2023-11-21 22:41:26	<u>0x5efe6469e26f8b808f34 dadfdfef2b49043148b89a 507085b6bfd97166821cdc</u>	+ 75.00000000000000 000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-12 20:14:29	<u>0xdadac013b4d3b2143f7074f72dcb39f4b7fb4b613e651967a0dfb66c643e9165</u>	+ 97.0000000000000000 000 JTP	✓
11	2023-10-30 19:54:35	<u>0xdd6311cf0f4a4c7ab32348a59bf4a229ad196bb91c66be4ab3d2b272cf2e96a4</u>	+ 140.0000000000000000 0000 JTP	✓
12	2023-10-26 18:06:12	<u>0xe5146318292940cab52a3f021afd28b689fb1a2ed0d60cd79ab57b10433fe5c1</u>	+ 94.0000000000000000 000 JTP	✓
13	2023-10-22 21:35:15	<u>0x25981acb761d220b69a3a4496bc8c44d608323888cd34bf25f5c2094c0a71c3</u>	+ 96.0000000000000000 000 JTP	✓
14	2023-10-18 23:33:27	<u>0xae5292000bf8a185a98724dd7623158574ae53ab8731ac7a5c96ac308f3fcad9</u>	+ 90.0000000000000000 000 JTP	✓
15	2023-10-12 18:42:10	<u>0x75a77e754d8edf241d65efe688398dc2f014635f502132afcc0f094bc2329b9e</u>	+ 117.0000000000000000 0000 JTP	✓
16	2023-10-09 17:28:10	<u>0xf7420262a5115db7a349dfb370dfd3d5b22f2b082ac1d96a4e2303f787dbf530</u>	+ 92.0000000000000000 000 JTP	✓
17	2023-10-05 22:53:43	<u>0x64fe4aadd73a21831898b48d38a218d3d40ee60b94d0f75bc5cadd5159a56cf1</u>	+ 81.0000000000000000 000 JTP	✓
18	2023-10-05 21:04:56	<u>0x5aaedec2dc736e5c01909b73e0df3ebfaf000f83c231d2b0db788738370ec2ab</u>	+ 81.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 07:33:22	<u>0x3882d8e2210695351939</u> <u>d6e8a59253f81cdfcaf3e4</u> <u>50ec227507e2909726b1df</u>	+ 138.00000000000000 0000 JTP	✓
20	2023-09-28 16:03:45	<u>0x0f45aed192ed76a31479</u> <u>bcead3035f439bcc919e37</u> <u>d47afbe8893ee6b8d7c972</u>	+ 128.00000000000000 0000 JTP	✓
21	2023-09-25 11:36:46	<u>0x15ca36a84b33f4ff69a5</u> <u>d39c41e6a744a5c6c767aa</u> <u>502b3f2dfb0b7ee85a5009</u>	+ 58.00000000000000 000 JTP	✓
22	2023-09-21 22:54:11	<u>0xa0be94f0f51833fd4a48</u> <u>cdc0a2a2b042bd64cd92ad</u> <u>4857fa4e7bb80fdec77bb6</u>	+ 25.00000000000000 000 JTP	✓
23	2023-09-18 07:59:13	<u>0xfe67dbd02c6516ba6f88</u> <u>7cba106049d78f0d37e861</u> <u>675c3c02985341d1dff3d6</u>	+ 77.00000000000000 000 JTP	✓
24	2023-09-15 10:37:35	<u>0x63bcc988d672f01542a4</u> <u>8af42006881deaf1121e68</u> <u>85cf17d52c8c40563e83f6</u>	+ 72.00000000000000 000 JTP	✓
25	2023-09-12 11:11:20	<u>0x8f9e565bcaa24218ddb4</u> <u>8ff2d3a0519f9c04674585</u> <u>1eab495e90488277e0c12d</u>	+ 897.14999999999997 7263 \$ sUSD	✓
26	2023-09-11 16:34:57	<u>0xbc58383b7d44bb7dd7b7</u> <u>6899ff2475b00484a5bfd1</u> <u>c063725d3737f0cded5b7b</u>	+ 20.00000000000000 000 JTP	✓
27	2023-09-07 21:45:06	<u>0xa1acbe7311f5445683e0</u> <u>0d4862f1a376a133390a8a</u> <u>ff9f777ed0483892974791</u>	+ 72.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 15:51:20	<u>0x50861ea923752cbb0c8e</u> <u>ce044d6fbb4cdfc82e0237</u> <u>1f82a8027761dbb6e3facf</u>	+ 138.00000000000000 0000 JTP	✓
29	2023-08-31 19:07:01	<u>0x08050e27c29c2575e7cd</u> <u>6202a272fa9a1e77a91ff9</u> <u>11636e9cf17e1e64c103a9</u>	+ 28.00000000000000 000 JTP	✓
30	2023-08-24 16:29:35	<u>0x7cfd282b9cdf9a72835d</u> <u>ae7bc4185d62a64c6ee181</u> <u>3860f2b260a760e21d8d9a</u>	+ 129.00000000000000 0000 JTP	✓
31	2023-08-21 10:03:14	<u>0x7d705bceee62c298da11</u> <u>6c73a6f1ac3ca0573498c5</u> <u>e6a5d46ed86d420bd8996e</u>	+ 191,500.0000000000 00000000 wHEX	✓
32	2023-08-20 17:29:56	<u>0xe55d0a054d83ca078d8a</u> <u>47b835c20ffa119dfa3660</u> <u>a58d10ea2960fc53f7ae59</u>	+ 34.00000000000000 000 JTP	✓
33	2023-08-16 21:11:07	<u>0x16fff02495f038778152</u> <u>1bd8fa2be188e747e12484</u> <u>cfb41fea972f0ecd96bd99</u>	+ 19.00000000000000 000 JTP	✓
34	2023-08-12 19:27:24	<u>0x4dde8090bfa04515face</u> <u>d760a204f19ed4545d4d99</u> <u>b32a85d725e29f768698b0</u>	+ 139.00000000000000 0000 JTP	✓
35	2023-08-12 18:43:27	<u>0xa0cae687c81f08ee8172</u> <u>61c114003e8db652658e48</u> <u>7c62e7e43030ec74988af7</u>	+ 139.00000000000000 0000 JTP	✓
36	2023-08-10 21:24:22	<u>0x02365a2c915487100485</u> <u>e7ac138fa8d405295e2489</u> <u>dafb934931d60852d9f13c</u>	+ 58.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 21:35:13	<u>0x84d9d0db89086d50426f8f3fb63b9c0fbcfabd4d834521b35523db109f621017</u>	+ 22.0000000000000000 000 JTP	✓
38	2023-08-06 20:05:58	<u>0x50accf03e1f1279015ae5cef328cadc11fffaf89ef135e793f3fd12e9ea574c7</u>	+ 22.0000000000000000 000 JTP	✓
39	2023-08-06 19:03:19	<u>0xd0eaf4d79d362c107ccd6fa4cd28da83cbd8bca8bac729399f5cb66ff0c5818e</u>	+ 22.0000000000000000 000 JTP	✓
40	2023-08-04 11:57:32	<u>0xdfcfacb9ab7480b46671182a45f611300d573e5c5803f8603c56f683d52d3e1e</u>	+ 135.7500000000000000 0000 LINKBonus.io	✓
41	2023-08-03 07:11:21	<u>0x0c8dcf39758fa46381087e275a691e092a74727203499a1644165d6a4afcdb78</u>	+ 8,000.00000000000000 000000 JTP	✓
42	2023-07-29 19:46:06	<u>0x304fe4c7075d45c3e3ecc0a982b6078484931fc2ebba359b7c9054d5429405d4</u>	+ 121.0000000000000000 0000 JTP	✓
43	2023-07-26 23:15:53	<u>0x9d99fd6db3281929d83a8a68ef87db89f490e0d2a8894dca9b824729b89a3a9f</u>	+ 138.0000000000000000 0000 JTP	✓
44	2023-07-23 20:25:49	<u>0x6c3da5fd3390be81b5b9ca3987266f6f2438629116777573ef658430294c0831</u>	+ 0.680000000000000000 49 1rETH	✓
45	2023-07-23 13:40:08	<u>0xf8f7d7dabdd191fe3080e8e1c41959c56d570c930fde7e344fd72cc54cee65d2</u>	+ 100.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 18:48:18	<u>0xf6833a722d259e78ba7c2532765a7cce49255c84c3b4a819ad0fdbfe39233cab</u>	+ 8,219.000000000000 000000 JTP	✓
47	2023-07-12 18:32:39	<u>0xb8dfafb2176a68c62ef9fbc6e70ad10e7f82394a3d398a6471b9d1c7b8bf5055</u>	+ 5,099.000000000000 000000 JTP	✓
48	2023-06-29 18:41:35	<u>0xbf12cee22f9f99b528fcae451e6a897f0145bf5e5ce46fab2bd7938b8599c4e2</u>	+ 30,000.000000000000 0000000 JTP	✓
49	2023-06-19 11:26:12	<u>0x77cd87b99c26bfe9df649ad5635173f36e73f53a17545529bff0e657f96526b6</u>	+ 713.00000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:16:38	<u>0xe3a30785aa91b76fdf0edf6c1b7fa0a4586334411ebb396d8e83aee2e2241130</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2024-02-26 03:38:20	<u>0x8028c29b731929764fb468a24ebded540bb42d48880b0902ad0aa16d9965843e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-09 05:24:20	<u>0x6d4d570b67e74ab843200f68a695ad62126c1ba6a191f1ebae0d0649d0b6b687</u>	+ 1 5000usdt.org	✓
4	2024-01-09 04:18:28	<u>0xbd2622ab7ab5cad5f2c7b9e2aa7c2365f10a3b532424e02533f8f2324bae5738</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 20:27:22	<u>0xb3ec3556a06f82a2f1395391c1a7558c99a0c7fecdf6f103759bcac6c882457</u>	+ 1 ether.xyz	✓
6	2023-12-23 23:28:19	<u>0x2518d96b2a9654b5876f35b1d0fda4329655df3a8f5f33b64a8289c919998663</u>	+ 1 3000usdt.net	✓
7	2023-12-23 23:07:02	<u>0xbba14db30d088c794e2cc8336e6ded5c2933465f43563d14e72279816a00079e</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 17:21:15	<u>0x97581f942772ac7fc79e11022fdf69fd05f46ab91492f71942d52bb601782ae4</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:42:49	<u>0xe836faca348e647cf137942f92eb34b69961c3411e1ac3f69c5e5e83279233c1</u>	+ 1 1000usdc.org	✓
10	2023-11-26 21:35:20	<u>0xa9f1307a32117e1a590381b4a03044ba9142a30043c70caa839c7a24e52f8761</u>	+ 1 org	✓
11	2023-11-26 21:10:59	<u>0x9fd19b7a2a2f59fd58ac8d6364cec7c8aab4ae2b3aceab52be429505aa9b85c7</u>	+ 1 3000usdt.org	✓
12	2023-11-21 22:44:08	<u>0x9a57bd31645f0fcba314a98bbab47c559a28934b6c598a9b25ff93b937306196</u>	+ 1 yz	✓
13	2023-11-21 22:42:06	<u>0x88241bfa05b84030da7907afbdfdbe096953ec878d19e067167c9e941e50ceef</u>	+ 1 cc	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-21 22:41:42	<u>0x7d57a150a772ced73c09</u> <u>2633d2fd3207931d442604</u> <u>ded99b30d4d889edd85b88</u>	+ 1 t.org	✓
15	2023-11-12 20:14:57	<u>0x47a8f5481116055a40c1</u> <u>02d2807f39e1db58bc4539</u> <u>362f3bca099be042f020d9</u>	+ 1 dt.xyz	✓
16	2023-11-12 20:14:53	<u>0x3f7a0d3ef4906f5bb9e1</u> <u>dceae04d9ba3948970f3e8</u> <u>b3d53d179d56d9877b6388</u>	+ 1 tether.ma	✓
17	2023-10-30 19:54:55	<u>0x78a563dcc78e0b81ded2</u> <u>49926f5a5d293377c7037b</u> <u>9c6ed78168ceff6c1fea9e</u>	+ 1 rop.net	✓
18	2023-10-30 19:54:51	<u>0x9fdc47670137ac7e3885</u> <u>e077cd7d7fe5160272dc80</u> <u>4dcc98752ca029c8fcdfaf</u>	+ 1 2000usdt.xyz	✓
19	2023-10-26 18:06:38	<u>0xbcaffd95d83c42728f17</u> <u>dc60ae0ff63d77a0caab41</u> <u>b307364908b390ac664f94</u>	+ 1 Voucher	✓
20	2023-10-26 17:56:20	<u>0xe53420e028c60b393c28</u> <u>30e8aa349f62c599be16e0</u> <u>49aae9b819bfd0ec6e7b6d</u>	+ 1 .net	✓
21	2023-10-22 21:35:39	<u>0x7f5cf78964adab6df763</u> <u>2f8e42f98a9731d16790b4</u> <u>b8600d7226131cb6a2274c</u>	+ 1 Voucher	✓
22	2023-10-22 21:35:35	<u>0xb0ace98530fc35a2f680</u> <u>9eb8b2f4c84202623061b6</u> <u>ae80db74e5968050cf1c50</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-18 23:34:07	<u>0xf59765e1b61606d12c7a82cfe6b42b1931a2769504b890a0f0e35a1bc8972195</u>	+ 1 com	✓
24	2023-10-13 13:47:50	<u>0x7dd9f6ac6b775a7ab837a836ff5b9f2861aaed4841a6941991e8549258323c2f</u>	+ 1 Voucher	✓
25	2023-10-09 21:29:16	<u>0xa0707753109fb238634b5b55b54e1dd8333578dafbe473145122813e51b6428e</u>	+ 1 Voucher	✓
26	2023-10-09 17:46:44	<u>0xdffffa01b31513ae62fad4bce7e2d380cfb08f7545fd72101a2f0fc69375acfa</u>	+ 1 NFT Voucher	✓
27	2023-10-09 17:28:22	<u>0xe3bc71acc9014df3f919b4d20095ecbeccd83a21ce8ca7f6a90947b417dd90f4</u>	+ 1 rds.net	✓
28	2023-10-06 13:11:43	<u>0xecc97ae5da04acffd2e47899f3152fd186d0cd2040dc6754ab7444e048369d64</u>	+ 1 Voucher	✓
29	2023-10-05 21:05:40	<u>0x49c3369b63b511734b305a9f0d8f76b56c42efa35fa61ab04900b8ca61545e44</u>	+ 1 Vouchers	✓
30	2023-10-05 21:05:30	<u>0x8d89714ce98321baa4554466ac83db2e6bceffaff256d86c68ba9d3c175a4507</u>	+ 1 Vouchers	✓
31	2023-09-29 04:20:15	<u>0xbf501ec5a5f4750f55409c2de9b75f6d0f57bd39205a410566a24fe33094acba</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 04:20:01	<u>0xb60480b7c440edb15c94036d29e80f9750655f3ffb34ab050a2d498e20c5bf60</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 04:16:31	<u>0x0843c4907866bb15fbc035fc02f231bc18af1e056bf1c9debb5b223f69db8f24</u>	+ 1 NFT Airdrop	✓
34	2023-09-29 04:16:01	<u>0x284da84e96bdec02e6178e71eb91cf30e991fb067a71da81efd0343042d45135</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-28 16:28:07	<u>0x01f7d9decb1c30c76a61c1a2d2e76e95b1ba0163bc8ccd092099af962e599aca</u>	+ 1 Voucher	✓
36	2023-09-22 00:10:48	<u>0xc5b7c9f7b06de7e6ac47c79381a84b890cf8135a0393e0683301580ab0adf845</u>	+ 1 Voucher	✓
37	2023-09-21 22:55:31	<u>0xa234ae50c0316e8e20aac657047de2fbd5f5853fc25c5fa78b9acce534a7a8402</u>	+ 1 Vouchers	✓
38	2023-09-14 03:26:25	<u>0x5b66add98b58d0103121b5925d0aa48d7f3642b5d36f0b8a0140c0efafd36e85</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 06:25:30	<u>0xf1c2238dc9ca8fcbd85cc284d53c4dbeab4022ea05d4c35b468d6e139b817514</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 04:45:13	<u>0xe5973084e5d18495b6ac35b925c8c7431e45679898dd517e7a4dd86d70303c67</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 04:44:39	<u>0x690efd3d023587045d7e d361e9d8198bd910c1b91c 3fcb574b18ac6eb77d3761</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 04:44:31	<u>0xac87eb079a0dc9100c5f 6231f89db066fdacd81dc8 80859145366cabf24427da</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 04:43:57	<u>0xd63245de33b0459fe211 97734a959edc50525c408e 03bfa8462fc722ce065e31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 04:42:53	<u>0xac1375d6e9754f9bf7b1 0721723fcf86a5b25fb073 25f499600942b48907893e</u>	+ 1 LIDO Drop	✓
45	2023-09-13 04:07:49	<u>0xc6f2f553c11d4c1c2e26 cc7205d4936c7105ca218b 49da76578e4a04dbafee9f</u>	+ 1 NFT VOUCHER	✓
46	2023-09-11 16:25:11	<u>0xd76a0b7ddf903731ec84 643d28f4062c31c23c1f39 93b99f5bab34cc456640c6</u>	+ 1 Vouchers	✓
47	2023-09-05 20:13:04	<u>0x0b53743c9c567100067f 89b9d60f9fda65c4ec7647 1162dd5b6758ad00c97447</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 16:51:52	<u>0xeedea1ffb8de6fa0d10a fd8ebbd2143a5a1b9fa2d2 a4cb8719c3346dccf5da26</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 15:57:22	<u>0xb84ea1679cc9afd0bd85 5ac1dae7ccb8519bb92b40 3216e8e24157f09a890d56</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-04 15:52:38	<u>0xde80ae4c9a76e2d55e07ef0c5bf4a593384650b0694e37d941b2147a2dbccf31</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 15:52:16	<u>0xbf45c371c79ce76db22fb0075f1b81683464870ce28e43b8cd54f947a626e7e3</u>	+ 1 NFT Voucher	✓
52	2023-08-31 21:43:31	<u>0x8f480c15c39d35d8b644d154d29963fc38c838ee7875ba71311130309bf9c1dc</u>	+ 1 Voucher	✓
53	2023-08-31 19:23:26	<u>0xf1daa6fcb7bc0075b9f83487feb7a36b879f39c3bf779b7ca9f2b9edc09c1b92</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 03:01:54	<u>0xc15672c53f23926778299439ccf70ff29b9cfb46bb49ee03c43a99097def7771</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 06:49:04	<u>0x8adad7f2b4c15b86044cd8e296224a515d9da1c2a45c6fa9455abab0d51fab96</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 20:11:37	<u>0x4b0e4e5e963ed32ad25a8584924a95e73c73e33e4374d344d5dd5ae479c607b3</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 20:45:00	<u>0x64ee32c3fc2702393c9d920918ecf11138ca21d54ba1c6991423dcb1f8a76a5d</u>	+ 1 NFTVoucher	✓
58	2023-08-24 20:03:54	<u>0x2cf35a8771b2cb7997a4e48f0002a45837f98594a87f8be9c0b6b6ebbb7326d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-20 20:36:54	<u>0x352a01c5da6ec4bf65db</u> <u>b6a6b2ffce3a19d8747487</u> <u>de1b5d3a484641444e98c4</u>	+ 1 Voucher	✓
60	2023-08-18 20:44:31	<u>0x7ef9b9738453c31ed626</u> <u>04cb25e8ee782e1d4cc58a</u> <u>5e39a1a810cc9d8291a50a</u>	+ 1 NFTVoucher	✓
61	2023-08-17 00:53:44	<u>0x08d93505997891ffc0ef</u> <u>765129a9cf563dc0a740d6</u> <u>89df513793bbca38d3ddcb</u>	+ 1 Pass	✓
62	2023-08-14 08:01:45	<u>0xb1a211d4efde6cb0432f</u> <u>de53711112b884ce7814fa</u> <u>73dd07c496b0e9de444b6b</u>	+ 1 Base Voucher	✓
63	2023-08-12 18:48:45	<u>0xf73d31e3f0be38e5a82a</u> <u>d6f14bf83402f5e1d61603</u> <u>94d341d76a2144175b10f4</u>	+ 1 Base Airdrop	✓
64	2023-08-11 05:53:57	<u>0x94b46094ca2d8ddfbd1</u> <u>f86989147e2fc0a8ac250b</u> <u>2821670bb5beb301b99b60</u>	+ 1 Voucher	✓
65	2023-08-06 19:57:23	<u>0x7409fb3a8868e31f49d4</u> <u>cc702b7631606834181b23</u> <u>01a8361ee591a4d6a74028</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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