

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5a35dd563cbacef4d1826a1be252db352e511f7</u>
TOTAL RECEIVED	0.671699999999999964 MATIC
	0.24 USD
TOTAL SEND	0.369023843276046148 MATIC
	0.13 USD







Token	Balance
MATIC	0.302676156723953871 MATIC 0.11 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	132.150000000000005684 claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	520.950000000000045475 wSNX
JTPoint	73,248.30000000002910383 JTP
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
# LRETH.COM	0.569999999999999951 lrETH







Token	Balance
Suspicious Transaction (AML Bot)	1 aml-bot.me
Voucher USDC Coin	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
\$5000 USDC	N/A NFTVoucher
1500\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Bitinauts Pass	N/A MintPass
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:17:43	<u>0xa744a066ab11b3e8e8e7 fe812adf5b477cd7ca0b61 bd797ee77f5f43e3e853c8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-11 02:17:43	<u>0xa744a066ab11b3e8e8e7 fe812adf5b477cd7ca0b61 bd797ee77f5f43e3e853c8</u>	- 0.0020932014740000 00 MATIC 0.00 USD	✓
3	2024-03-11 02:17:43	<u>0xa744a066ab11b3e8e8e7 fe812adf5b477cd7ca0b61 bd797ee77f5f43e3e853c8</u>	- 0.0100960638476814 48 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 05:01:52	<u>0x620372e54ac797abc439</u> <u>bca45a79ae0c9a4b8f5256</u> <u>6f7ee03e90f44f4ae4adfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 05:01:52	<u>0x620372e54ac797abc439</u> <u>bca45a79ae0c9a4b8f5256</u> <u>6f7ee03e90f44f4ae4adfa</u>	- 0.0024915712640000 00 MATIC  0.00 USD	✓
6	2024-02-23 05:01:52	<u>0x620372e54ac797abc439</u> <u>bca45a79ae0c9a4b8f5256</u> <u>6f7ee03e90f44f4ae4adfa</u>	- 0.0033201207994328 92 MATIC  0.00 USD	✓
7	2024-02-02 01:38:43	<u>0xc50549a0c8a4741a304f</u> <u>174e0a743121d1c3cba1ff</u> <u>97f323cbe8971b6121b24c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 01:38:43	<u>0xc50549a0c8a4741a304f</u> <u>174e0a743121d1c3cba1ff</u> <u>97f323cbe8971b6121b24c</u>	- 0.0027417460980000 00 MATIC  0.00 USD	✓
9	2024-02-02 01:38:43	<u>0xc50549a0c8a4741a304f</u> <u>174e0a743121d1c3cba1ff</u> <u>97f323cbe8971b6121b24c</u>	- 0.0007586593159978 56 MATIC  0.00 USD	✓
10	2024-01-06 05:00:06	<u>0xf3761571ce477d754f83</u> <u>99c9326a8ec897c1e5e297</u> <u>302457430e6d1d2937f796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 05:00:06	<u>0xf3761571ce477d754f83</u> <u>99c9326a8ec897c1e5e297</u> <u>302457430e6d1d2937f796</u>	- 0.0026350262120000 00 MATIC  0.00 USD	✓
12	2024-01-06 05:00:06	<u>0xf3761571ce477d754f83</u> <u>99c9326a8ec897c1e5e297</u> <u>302457430e6d1d2937f796</u>	- 0.0000764550758655 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 10:32:27	<u>0x116233e3288f58bfbafe</u> <u>dd4c0acd16158db6896227</u> <u>fca4ea6f99559c67e26a78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 10:32:27	<u>0x116233e3288f58bfbafe</u> <u>dd4c0acd16158db6896227</u> <u>fca4ea6f99559c67e26a78</u>	- 0.0021675080700000 00 MATIC  0.00 USD	✓
15	2023-12-22 10:32:27	<u>0x116233e3288f58bfbafe</u> <u>dd4c0acd16158db6896227</u> <u>fca4ea6f99559c67e26a78</u>	- 0.0053178333803025 34 MATIC  0.00 USD	✓
16	2023-12-22 08:04:34	<u>0x2662f68409c1126b0742</u> <u>b37983971adf7c7594b597</u> <u>8474615579368903451a48</u>	+ 0.1708999999999999 96 MATIC  0.14 USD	✓
17	2023-12-11 18:27:52	<u>0x9b06f0b609c522851003</u> <u>58209055c1083bc68dc411</u> <u>e76de1451302e1bda07ce8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-11 18:27:52	<u>0x9b06f0b609c522851003</u> <u>58209055c1083bc68dc411</u> <u>e76de1451302e1bda07ce8</u>	- 0.0041850312380000 00 MATIC  0.00 USD	✓
19	2023-12-11 18:27:52	<u>0x9b06f0b609c522851003</u> <u>58209055c1083bc68dc411</u> <u>e76de1451302e1bda07ce8</u>	- 0.0125357921923793 42 MATIC  0.01 USD	✓
20	2023-12-06 21:28:05	<u>0x231d79a91c9ed6a21cc3</u> <u>e1b84463cd25bdb01af29c</u> <u>e36bf236e3044ef6a81735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 21:28:05	<u>0x231d79a91c9ed6a21cc3</u> <u>e1b84463cd25bdb01af29c</u> <u>e36bf236e3044ef6a81735</u>	- 0.0027072634300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 21:28:05	<u>0x231d79a91c9ed6a21cc3e1b84463cd25bdb01af29ce36bf236e3044ef6a81735</u>	- 0.0067201387016755 94 MATIC  0.00 USD	✓
23	2023-12-01 04:42:01	<u>0xe6b59b9b2d26550348c13ec5fa71647163190de5067dfd0d349c8623a5b69364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-01 04:42:01	<u>0xe6b59b9b2d26550348c13ec5fa71647163190de5067dfd0d349c8623a5b69364</u>	- 0.0022759969580000 00 MATIC  0.00 USD	✓
25	2023-12-01 04:42:01	<u>0xe6b59b9b2d26550348c13ec5fa71647163190de5067dfd0d349c8623a5b69364</u>	- 0.0042399493620900 90 MATIC  0.00 USD	✓
26	2023-11-30 20:42:48	<u>0xb0b8ed63f9b794b0638e3f0c354af258ad5bf1e2b69de5ea4d9a6d992fc927fc</u>	+ 0.1008000000000000 01 MATIC  0.07 USD	✓
27	2023-11-25 20:35:33	<u>0x4fc6ba02ad3e5876b372fbf2bdd79423e7b6709bf77ea286e3d028632b342392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-25 20:35:33	<u>0x4fc6ba02ad3e5876b372fbf2bdd79423e7b6709bf77ea286e3d028632b342392</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
29	2023-11-25 20:35:33	<u>0x4fc6ba02ad3e5876b372fbf2bdd79423e7b6709bf77ea286e3d028632b342392</u>	- 0.00000000000027185 34 MATIC  0.00 USD	✓
30	2023-11-25 20:25:15	<u>0xbdaed866f6a38fb92519312a1a97645c80feb9d8fd4c45719a477d69aa3b12a6</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-11-12 17:48:21	<u>0x7b4152b317ffd866c6dd</u> <u>a9d43844aae1944b645cc1</u> <u>1ead170f0d1078445e304f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-12 17:48:21	<u>0x7b4152b317ffd866c6dd</u> <u>a9d43844aae1944b645cc1</u> <u>1ead170f0d1078445e304f</u>	- 0.0045258014620000 00 MATIC  0.00 USD	✓
33	2023-11-12 17:48:21	<u>0x7b4152b317ffd866c6dd</u> <u>a9d43844aae1944b645cc1</u> <u>1ead170f0d1078445e304f</u>	- 0.0097602206063766 03 MATIC  0.00 USD	✓
34	2023-11-07 20:58:37	<u>0xe4e9086fa64667b0d3d7</u> <u>9700c2f156193e84adfea8</u> <u>fab8d8b9c112577e35ef88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-07 20:58:37	<u>0xe4e9086fa64667b0d3d7</u> <u>9700c2f156193e84adfea8</u> <u>fab8d8b9c112577e35ef88</u>	- 0.0051343348420000 00 MATIC  0.00 USD	✓
36	2023-11-07 20:58:37	<u>0xe4e9086fa64667b0d3d7</u> <u>9700c2f156193e84adfea8</u> <u>fab8d8b9c112577e35ef88</u>	- 0.0112548124972556 01 MATIC  0.00 USD	✓
37	2023-10-30 17:06:15	<u>0xde687358bf8ddce725f1</u> <u>540445962977410d4beb39</u> <u>5b2585d6bcd2a911ad35c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-30 17:06:15	<u>0xde687358bf8ddce725f1</u> <u>540445962977410d4beb39</u> <u>5b2585d6bcd2a911ad35c0</u>	- 0.0031505020820000 00 MATIC  0.00 USD	✓
39	2023-10-30 17:06:15	<u>0xde687358bf8ddce725f1</u> <u>540445962977410d4beb39</u> <u>5b2585d6bcd2a911ad35c0</u>	- 0.0028957586337401 54 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2023-10-22 19:17:30	<u>0x5af9512f2382c3108ea2</u> <u>d25708f887fb2210734874</u> <u>915db0338fae326fc18bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-22 19:17:30	<u>0x5af9512f2382c3108ea2</u> <u>d25708f887fb2210734874</u> <u>915db0338fae326fc18bae</u>	- 0.0028144559800000 00 MATIC  0.00 USD	✓
42	2023-10-22 19:17:30	<u>0x5af9512f2382c3108ea2</u> <u>d25708f887fb2210734874</u> <u>915db0338fae326fc18bae</u>	- 0.0028424518362518 58 MATIC  0.00 USD	✓
43	2023-10-18 19:35:19	<u>0xff044b64a8e2d9c056e8</u> <u>1f196fb004d320b4db4932</u> <u>5b535eadcec4ca33d5c025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-18 19:35:19	<u>0xff044b64a8e2d9c056e8</u> <u>1f196fb004d320b4db4932</u> <u>5b535eadcec4ca33d5c025</u>	- 0.0029586496880000 00 MATIC  0.00 USD	✓
45	2023-10-18 19:35:19	<u>0xff044b64a8e2d9c056e8</u> <u>1f196fb004d320b4db4932</u> <u>5b535eadcec4ca33d5c025</u>	- 0.0007045769018816 46 MATIC  0.00 USD	✓
46	2023-10-18 19:25:01	<u>0x92c2ca7397efa5e3e550</u> <u>1a5966a7e91b63839f9bb9</u> <u>9904dd3253dfa876eaf53b</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
47	2023-10-12 15:02:10	<u>0x3f728499c1a9e618fc8e</u> <u>0d057648f937d0fb6619a2</u> <u>c3ce27a087a050f1cb3591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 15:02:10	<u>0x3f728499c1a9e618fc8e</u> <u>0d057648f937d0fb6619a2</u> <u>c3ce27a087a050f1cb3591</u>	- 0.0035898590000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 15:02:10	<u>0x3f728499c1a9e618fc8e</u> <u>0d057648f937d0fb6619a2</u> <u>c3ce27a087a050f1cb3591</u>	- 0.0092469003331550 30 MATIC  0.00 USD	✓
50	2023-10-08 20:24:39	<u>0x1ce112524dc0b4afd22e</u> <u>9446f5f15a0aecbf3a87ec</u> <u>18f6f19df85efd080544c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-08 20:24:39	<u>0x1ce112524dc0b4afd22e</u> <u>9446f5f15a0aecbf3a87ec</u> <u>18f6f19df85efd080544c6</u>	- 0.0025122042400000 00 MATIC  0.00 USD	✓
52	2023-10-08 20:24:39	<u>0x1ce112524dc0b4afd22e</u> <u>9446f5f15a0aecbf3a87ec</u> <u>18f6f19df85efd080544c6</u>	- 0.0025605017014513 30 MATIC  0.00 USD	✓
53	2023-10-05 19:17:02	<u>0x13434f1753453ae4e96e</u> <u>9cf96bb64862604a0bb779</u> <u>4986ce1760526db6d9993a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-05 19:17:02	<u>0x13434f1753453ae4e96e</u> <u>9cf96bb64862604a0bb779</u> <u>4986ce1760526db6d9993a</u>	- 0.0040403017240000 00 MATIC  0.00 USD	✓
55	2023-10-05 19:17:02	<u>0x13434f1753453ae4e96e</u> <u>9cf96bb64862604a0bb779</u> <u>4986ce1760526db6d9993a</u>	- 0.0028692289941818 20 MATIC  0.00 USD	✓
56	2023-10-05 18:18:59	<u>0x1cf3b11e52bddd5f3e39</u> <u>0b3821b0ef808a0c6caef4</u> <u>893526b554423fcb8f5850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-05 18:18:59	<u>0x1cf3b11e52bddd5f3e39</u> <u>0b3821b0ef808a0c6caef4</u> <u>893526b554423fcb8f5850</u>	- 0.0029950299560000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-10-05 18:18:59	<u>0x1cf3b11e52bddd5f39</u> <u>0b3821b0ef808a0c6caef4</u> <u>893526b554423fcb8f5850</u>	- 0.0029446292683111 90 MATIC  0.00 USD	✓
59	2023-10-02 05:07:27	<u>0x8bbd695d980c3c252bb9</u> <u>5302bf89454955a78b7c78</u> <u>ed041464a82d311ec66d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-02 05:07:27	<u>0x8bbd695d980c3c252bb9</u> <u>5302bf89454955a78b7c78</u> <u>ed041464a82d311ec66d46</u>	- 0.0033927736140000 00 MATIC  0.00 USD	✓
61	2023-10-02 05:07:27	<u>0x8bbd695d980c3c252bb9</u> <u>5302bf89454955a78b7c78</u> <u>ed041464a82d311ec66d46</u>	- 0.0026928458449740 02 MATIC  0.00 USD	✓
62	2023-09-28 12:10:37	<u>0xf588ce54a92797da09fa</u> <u>2ef52f8c31ca07d5bbab98</u> <u>cd0ecc968006ac76f1ae5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-28 12:10:37	<u>0xf588ce54a92797da09fa</u> <u>2ef52f8c31ca07d5bbab98</u> <u>cd0ecc968006ac76f1ae5a</u>	- 0.0032090602300000 00 MATIC  0.00 USD	✓
64	2023-09-28 12:10:37	<u>0xf588ce54a92797da09fa</u> <u>2ef52f8c31ca07d5bbab98</u> <u>cd0ecc968006ac76f1ae5a</u>	- 0.0042676769987922 24 MATIC  0.00 USD	✓
65	2023-09-24 20:55:19	<u>0x5b01c9effc62c8d000d7</u> <u>e39dba27b2770f1c747e24</u> <u>2b6eec1e8cfca04449c9ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-24 20:55:19	<u>0x5b01c9effc62c8d000d7</u> <u>e39dba27b2770f1c747e24</u> <u>2b6eec1e8cfca04449c9ac</u>	- 0.0032230660280000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 20:55:19	<u>0x5b01c9effc62c8d000d7e39dba27b2770f1c747e242b6eec1e8cfca04449c9ac</u>	- 0.0034060063783598 58 MATIC  0.00 USD	✓
68	2023-09-24 20:45:01	<u>0x0937d2962e9f37087bba63dc7b8ad56919f2e5cb4cea07d35aabb94715324f00</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
69	2023-09-21 19:14:16	<u>0xa90b9fa409b348596a2af1e3e8915c3e5bbe7974345f31115547006aef4a3dcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-21 19:14:16	<u>0xa90b9fa409b348596a2af1e3e8915c3e5bbe7974345f31115547006aef4a3dcc</u>	- 0.0037663545920000 00 MATIC  0.00 USD	✓
71	2023-09-21 19:14:16	<u>0xa90b9fa409b348596a2af1e3e8915c3e5bbe7974345f31115547006aef4a3dcc</u>	- 0.0037245972415582 84 MATIC  0.00 USD	✓
72	2023-09-14 17:36:33	<u>0xaff72706a16306c49727ab929b446e9130dfbf2ec3a999d8c56b274896f45dbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-14 17:36:33	<u>0xaff72706a16306c49727ab929b446e9130dfbf2ec3a999d8c56b274896f45dbf</u>	- 0.0040371643380000 00 MATIC  0.00 USD	✓
74	2023-09-14 17:36:33	<u>0xaff72706a16306c49727ab929b446e9130dfbf2ec3a999d8c56b274896f45dbf</u>	- 0.0106126405489697 95 MATIC  0.00 USD	✓
75	2023-09-11 04:54:24	<u>0xad1a2382aee344c6cd8f9b5e2b746ce9707de4dca3976cf63f79bdd5b9adf4ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-11 04:54:24	<u>0xad1a2382aee344c6cd8f</u> <u>9b5e2b746ce9707de4dca3</u> <u>976cf63f79bdd5b9adf4ef</u>	- 0.0036130710980000 00 MATIC  0.00 USD	✓
77	2023-09-11 04:54:24	<u>0xad1a2382aee344c6cd8f</u> <u>9b5e2b746ce9707de4dca3</u> <u>976cf63f79bdd5b9adf4ef</u>	- 0.0050244952257014 06 MATIC  0.00 USD	✓
78	2023-09-07 18:02:47	<u>0xffff70faf29f01eece6f</u> <u>eef9efd1da35a403befc3f</u> <u>d3a81c6dbc1381352b620f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-07 18:02:47	<u>0xffff70faf29f01eece6f</u> <u>eef9efd1da35a403befc3f</u> <u>d3a81c6dbc1381352b620f</u>	- 0.0044097409720000 00 MATIC  0.00 USD	✓
80	2023-09-07 18:02:47	<u>0xffff70faf29f01eece6f</u> <u>eef9efd1da35a403befc3f</u> <u>d3a81c6dbc1381352b620f</u>	- 0.0089182797379417 56 MATIC  0.00 USD	✓
81	2023-09-03 23:25:41	<u>0x1b7b4d2ccff68c3512bd</u> <u>32c06c043ab19759b8a646</u> <u>1bad6b4ffdad715a30696c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-03 23:25:41	<u>0x1b7b4d2ccff68c3512bd</u> <u>32c06c043ab19759b8a646</u> <u>1bad6b4ffdad715a30696c</u>	- 0.0043810791200000 00 MATIC  0.00 USD	✓
83	2023-09-03 23:25:41	<u>0x1b7b4d2ccff68c3512bd</u> <u>32c06c043ab19759b8a646</u> <u>1bad6b4ffdad715a30696c</u>	- 0.0042767434927793 40 MATIC  0.00 USD	✓
84	2023-09-03 20:47:00	<u>0x4809eeca2dc61bf84816</u> <u>9e954da93eefb492a8eda0</u> <u>7e615cac681144030243e1</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-31 16:03:58	<u>0x2e858e901ae9ffcd6916</u> <u>7f302d0ee0a345d528b23d</u> <u>351ed09d0608cd8897b7e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-31 16:03:58	<u>0x2e858e901ae9ffcd6916</u> <u>7f302d0ee0a345d528b23d</u> <u>351ed09d0608cd8897b7e6</u>	- 0.0036974153580000 00 MATIC  0.00 USD	✓
87	2023-08-31 16:03:58	<u>0x2e858e901ae9ffcd6916</u> <u>7f302d0ee0a345d528b23d</u> <u>351ed09d0608cd8897b7e6</u>	- 0.0079024895325887 43 MATIC  0.00 USD	✓
88	2023-08-27 17:28:16	<u>0x4bab075642dd7c08fb85</u> <u>2a0cdd76b550846bc55f2c</u> <u>d582d13102f8cd14de6491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-27 17:28:16	<u>0x4bab075642dd7c08fb85</u> <u>2a0cdd76b550846bc55f2c</u> <u>d582d13102f8cd14de6491</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
90	2023-08-27 17:28:16	<u>0x4bab075642dd7c08fb85</u> <u>2a0cdd76b550846bc55f2c</u> <u>d582d13102f8cd14de6491</u>	- 0.0051792943640265 10 MATIC  0.00 USD	✓
91	2023-08-23 20:22:23	<u>0x1dd9feefc85e17462be1</u> <u>c87d48a2bde6894da4c8bb</u> <u>9dc6344e14683b14c1f8e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-23 20:22:23	<u>0x1dd9feefc85e17462be1</u> <u>c87d48a2bde6894da4c8bb</u> <u>9dc6344e14683b14c1f8e6</u>	- 0.0035766845660000 00 MATIC  0.00 USD	✓
93	2023-08-23 20:22:23	<u>0x1dd9feefc85e17462be1</u> <u>c87d48a2bde6894da4c8bb</u> <u>9dc6344e14683b14c1f8e6</u>	- 0.0050005321439065 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
94	2023-08-20 06:50:07	<u>0xe9252b32f15803328698</u> <u>133bae1386d685f37f9b4b</u> <u>05a77c1320da0309863720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-20 06:50:07	<u>0xe9252b32f15803328698</u> <u>133bae1386d685f37f9b4b</u> <u>05a77c1320da0309863720</u>	- 0.0033894102880000 00 MATIC  0.00 USD	✓
96	2023-08-20 06:50:07	<u>0xe9252b32f15803328698</u> <u>133bae1386d685f37f9b4b</u> <u>05a77c1320da0309863720</u>	- 0.0034080886604776 00 MATIC  0.00 USD	✓
97	2023-08-16 14:11:39	<u>0x0e44d6d8568f1d758bc2</u> <u>6174bb051f61c443e532ac</u> <u>65aa3dc2aa0ba4f70add5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-16 14:11:39	<u>0x0e44d6d8568f1d758bc2</u> <u>6174bb051f61c443e532ac</u> <u>65aa3dc2aa0ba4f70add5</u>	- 0.0033619900860000 00 MATIC  0.00 USD	✓
99	2023-08-16 14:11:39	<u>0x0e44d6d8568f1d758bc2</u> <u>6174bb051f61c443e532ac</u> <u>65aa3dc2aa0ba4f70add5</u>	- 0.0031404506878000 62 MATIC  0.00 USD	✓
100	2023-08-12 14:22:32	<u>0xa1f90db3be7553aa22d9</u> <u>1b1c87e41fde086c6cdc59</u> <u>44755706bd0e322c3f8596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-12 14:22:32	<u>0xa1f90db3be7553aa22d9</u> <u>1b1c87e41fde086c6cdc59</u> <u>44755706bd0e322c3f8596</u>	- 0.0028927990000000 00 MATIC  0.00 USD	✓
102	2023-08-12 14:22:32	<u>0xa1f90db3be7553aa22d9</u> <u>1b1c87e41fde086c6cdc59</u> <u>44755706bd0e322c3f8596</u>	- 0.0067392742656410 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-12 14:04:35	<u>0xf545594b3b206d72044f8bd19b614bc638ab32541d5d719d3e1fe56761ec7c7b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
104	2023-08-09 17:44:53	<u>0x0d53987f799cbe3688f64c48a665404f525fb78103394ae87b14e41afb501b8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-09 17:44:53	<u>0x0d53987f799cbe3688f64c48a665404f525fb78103394ae87b14e41afb501b8a</u>	- 0.0028885469340000 00 MATIC  0.00 USD	✓
106	2023-08-09 17:44:53	<u>0x0d53987f799cbe3688f64c48a665404f525fb78103394ae87b14e41afb501b8a</u>	- 0.0048993307727669 76 MATIC  0.00 USD	✓
107	2023-08-06 00:22:59	<u>0xeba55ed86bd04204979984e8e91b7be046191abc41b0bce52aaa97ed7e43be42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-06 00:22:59	<u>0xeba55ed86bd04204979984e8e91b7be046191abc41b0bce52aaa97ed7e43be42</u>	- 0.0023066412460000 00 MATIC  0.00 USD	✓
109	2023-08-06 00:22:59	<u>0xeba55ed86bd04204979984e8e91b7be046191abc41b0bce52aaa97ed7e43be42</u>	- 0.0027388938233498 66 MATIC  0.00 USD	✓
110	2023-08-01 23:09:14	<u>0x5b58c010af592ffc8584c9954e71affd1d5d35d48402812e98bcfad2ffd6563e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-01 23:09:14	<u>0x5b58c010af592ffc8584c9954e71affd1d5d35d48402812e98bcfad2ffd6563e</u>	- 0.0030825923160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-01 23:09:14	<u>0x5b58c010af592ffc8584</u> <u>c9954e71affd1d5d35d484</u> <u>02812e98bcfad2ffd6563e</u>	- 0.0090341577001529 97 MATIC  0.00 USD	✓
113	2023-07-29 05:43:01	<u>0xea0bb53938baa1b328df</u> <u>55b3c2f51827ec247bfecf</u> <u>629197f4720e62d4b5f1a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-29 05:43:01	<u>0xea0bb53938baa1b328df</u> <u>55b3c2f51827ec247bfecf</u> <u>629197f4720e62d4b5f1a8</u>	- 0.0023811569600000 00 MATIC  0.00 USD	✓
115	2023-07-29 05:43:01	<u>0xea0bb53938baa1b328df</u> <u>55b3c2f51827ec247bfecf</u> <u>629197f4720e62d4b5f1a8</u>	- 0.0043779223569210 22 MATIC  0.00 USD	✓
116	2023-07-22 22:16:49	<u>0xb0971cd03aeb0c644aac</u> <u>cf66efe9597760527e8334</u> <u>782820f01097b0d9021e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-22 22:16:49	<u>0xb0971cd03aeb0c644aac</u> <u>cf66efe9597760527e8334</u> <u>782820f01097b0d9021e15</u>	- 0.0033160538320000 00 MATIC  0.00 USD	✓
118	2023-07-22 22:16:49	<u>0xb0971cd03aeb0c644aac</u> <u>cf66efe9597760527e8334</u> <u>782820f01097b0d9021e15</u>	- 0.0030241375077644 64 MATIC  0.00 USD	✓
119	2023-07-19 14:57:46	<u>0xf8116bc332a18c979fa0</u> <u>797908f50382dfd3f170dc</u> <u>b9b637bb8c7fe14aee59aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-07-19 14:57:46	<u>0xf8116bc332a18c979fa0</u> <u>797908f50382dfd3f170dc</u> <u>b9b637bb8c7fe14aee59aa</u>	- 0.0031617380040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-19 14:57:46	<u>0xf8116bc332a18c979fa0797908f50382dfd3f170dc</u> <u>b9b637bb8c7fe14aee59aa</u>	- 0.0067129611237461 62 MATIC  0.00 USD	✓
122	2023-07-10 05:46:03	<u>0xa726dcb3e09577e72b75d6c353fc90461bc814ec89</u> <u>5af724f6c9ec2be9ab111f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-10 05:46:03	<u>0xa726dcb3e09577e72b75d6c353fc90461bc814ec89</u> <u>5af724f6c9ec2be9ab111f</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓
124	2023-07-10 05:46:03	<u>0xa726dcb3e09577e72b75d6c353fc90461bc814ec89</u> <u>5af724f6c9ec2be9ab111f</u>	- 0.0046599036127762 90 MATIC  0.00 USD	✓
125	2023-06-27 22:48:39	<u>0x90d74c2423a1af3edc457414033de732d236085ebc</u> <u>3331e0f34ee25135bd4e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-06-27 22:48:39	<u>0x90d74c2423a1af3edc457414033de732d236085ebc</u> <u>3331e0f34ee25135bd4e76</u>	- 0.0043740515000000 00 MATIC  0.00 USD	✓
127	2023-06-27 22:48:39	<u>0x90d74c2423a1af3edc457414033de732d236085ebc</u> <u>3331e0f34ee25135bd4e76</u>	- 0.0104799059103462 35 MATIC  0.00 USD	✓
128	2023-06-27 22:48:29	<u>0x14695e69024f0bdba0e2334708454a7a433b845fb7</u> <u>82f53502de077ca33b035c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-06-27 22:48:29	<u>0x14695e69024f0bdba0e2334708454a7a433b845fb7</u> <u>82f53502de077ca33b035c</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-06-27 22:48:29	<u>0x14695e69024f0bdba0e2334708454a7a433b845fb782f53502de077ca33b035c</u>	- 0.0102640077506158 06 MATIC  0.00 USD	✓
131	2023-06-27 22:38:17	<u>0x97e10961301eaa6e5d7cd9505da1f030f6430d75f2583547f7c7ebd6825529bb</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
132	2023-06-27 22:38:15	<u>0xebccea5a706f663abf1d644b2769862570f36a7f8a21ce5cdb5f30e1b2f568ab</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
133	2023-06-15 22:41:17	<u>0x240f77ca2c871aa3756317ff864e261838720e541df920a45d857d4f38963575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-15 22:41:17	<u>0x240f77ca2c871aa3756317ff864e261838720e541df920a45d857d4f38963575</u>	- 0.0055343165300000 00 MATIC  0.00 USD	✓
135	2023-06-15 22:41:17	<u>0x240f77ca2c871aa3756317ff864e261838720e541df920a45d857d4f38963575</u>	- 0.0108227767333401 08 MATIC  0.00 USD	✓
136	2023-06-15 22:03:14	<u>0xc104812443c8833b5863dbb3d99adf09f3a77dc1114427fa802898fa8936c81b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:17:43	<u>0xa744a066ab11b3e8e8e7fe812adf5b477cd7ca0b61bd797ee77f5f43e3e853c8</u>	+ 42.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 05:01:52	<u>0x620372e54ac797abc439</u> <u>bca45a79ae0c9a4b8f5256</u> <u>6f7ee03e90f44f4ae4adfa</u>	+ 48.0000000000000000 000 JTP	✓
3	2024-02-02 01:38:57	<u>0x27a6cb392172344c3a36</u> <u>73bd9a63fbd160fed41964</u> <u>1dd36cf18ffa12aea47688</u>	+ 1 rewards	✓
4	2024-02-02 01:38:43	<u>0xc50549a0c8a4741a304f</u> <u>174e0a743121d1c3cba1ff</u> <u>97f323cbe8971b6121b24c</u>	+ 60.0000000000000000 000 JTP	✓
5	2024-01-06 05:00:06	<u>0xf3761571ce477d754f83</u> <u>99c9326a8ec897c1e5e297</u> <u>302457430e6d1d2937f796</u>	+ 65.0000000000000000 000 JTP	✓
6	2023-12-22 10:32:27	<u>0x116233e3288f58fbaf0</u> <u>dd4c0acd16158db6896227</u> <u>fca4ea6f99559c67e26a78</u>	+ 70.0000000000000000 000 JTP	✓
7	2023-12-11 18:41:26	<u>0x47b3bf853456dda92326</u> <u>d86c5f55c0cd6786b733ec</u> <u>be7a6dbd437a57f9557f36</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-11 18:27:52	<u>0x9b06f0b609c522851003</u> <u>58209055c1083bc68dc411</u> <u>e76de1451302e1bda07ce8</u>	+ 16.0000000000000000 000 JTP	✓
9	2023-12-06 21:28:05	<u>0x231d79a91c9ed6a21cc3</u> <u>e1b84463cd25bdb01af29c</u> <u>e36bf236e3044ef6a81735</u>	+ 13.0000000000000000 000 JTP	✓
10	2023-12-01 04:42:01	<u>0xe6b59b9b2d26550348c1</u> <u>3ec5fa71647163190de506</u> <u>7dfd0d349c8623a5b69364</u>	+ 124.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 20:35:33	<u>0x4fc6ba02ad3e5876b372</u> <u>fbf2bdd79423e7b6709bf7</u> <u>7ea286e3d028632b342392</u>	+ 127.00000000000000 0000 JTP	✓
12	2023-11-13 06:33:57	<u>0xdadb1bf482b13fe8915e</u> <u>985410c4692989ddb01b88</u> <u>ebcf1f419d8ac2b274deb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 17:48:21	<u>0x7b4152b317ffd866c6dd</u> <u>a9d43844aae1944b645cc1</u> <u>1ead170f0d1078445e304f</u>	+ 72.0000000000000000 000 JTP	✓
14	2023-11-07 20:58:37	<u>0xe4e9086fa64667b0d3d7</u> <u>9700c2f156193e84adfea8</u> <u>fab8d8b9c112577e35ef88</u>	+ 119.00000000000000 0000 JTP	✓
15	2023-10-30 17:06:15	<u>0xde687358bf8ddce725f1</u> <u>540445962977410d4beb39</u> <u>5b2585d6bcd2a911ad35c0</u>	+ 97.0000000000000000 000 JTP	✓
16	2023-10-22 19:17:30	<u>0x5af9512f2382c3108ea2</u> <u>d25708f887fb2210734874</u> <u>915db0338fae326fc18bae</u>	+ 128.00000000000000 0000 JTP	✓
17	2023-10-18 19:35:19	<u>0xff044b64a8e2d9c056e8</u> <u>1f196fb004d320b4db4932</u> <u>5b535eadcec4ca33d5c025</u>	+ 1,010.00000000000000 000000 JTP	✓
18	2023-10-12 15:02:10	<u>0x3f728499c1a9e618fc8e</u> <u>0d057648f937d0fb6619a2</u> <u>c3ce27a087a050f1cb3591</u>	+ 84.0000000000000000 000 JTP	✓
19	2023-10-08 20:24:39	<u>0x1ce112524dc0b4afd22e</u> <u>9446f5f15a0aecbf3a87ec</u> <u>18f6f19df85efd080544c6</u>	+ 41.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 19:17:02	<u>0x13434f1753453ae4e96e9cf96bb64862604a0bb7794986ce1760526db6d9993a</u>	+ 57.0000000000000000 000 JTP	✓
21	2023-10-05 18:18:59	<u>0x1cf3b11e52bddd5f390b3821b0ef808a0c6caef4893526b554423fcb8f5850</u>	+ 57.0000000000000000 000 JTP	✓
22	2023-10-02 05:07:27	<u>0x8bbd695d980c3c252bb95302bf89454955a78b7c78ed041464a82d311ec66d46</u>	+ 109.0000000000000000 0000 JTP	✓
23	2023-09-28 12:10:37	<u>0xf588ce54a92797da09fa2ef52f8c31ca07d5bbab98cd0ecc968006ac76f1ae5a</u>	+ 146.0000000000000000 0000 JTP	✓
24	2023-09-24 20:55:19	<u>0x5b01c9effc62c8d000d7e39dba27b2770f1c747e242b6eec1e8cfca04449c9ac</u>	+ 138.0000000000000000 0000 JTP	✓
25	2023-09-21 19:14:16	<u>0xa90b9fa409b348596a2af1e3e8915c3e5bbe7974345f31115547006aef4a3dcc</u>	+ 22.0000000000000000 000 JTP	✓
26	2023-09-14 17:36:33	<u>0xaff72706a16306c49727ab929b446e9130dfbf2ec3a999d8c56b274896f45dbf</u>	+ 10.0000000000000000 000 JTP	✓
27	2023-09-11 20:48:45	<u>0x5abc05bf1e3fe7058f1c9cc6c5d634e438426b44f6191f467b83c98240c1403b</u>	+ 520.9500000000000004 5475 wSNX	✓
28	2023-09-11 04:54:24	<u>0xad1a2382aee344c6cd8f9b5e2b746ce9707de4dca3976cf63f79bdd5b9adf4ef</u>	+ 99.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 18:02:47	<u>0xfffff70faf29f01eece6f</u> <u>eef9efd1da35a403befc3f</u> <u>d3a81c6dbc1381352b620f</u>	+ 36.0000000000000000 000 JTP	✓
30	2023-09-03 23:25:41	<u>0x1b7b4d2ccff68c3512bd</u> <u>32c06c043ab19759b8a646</u> <u>1bad6b4ffdad715a30696c</u>	+ 34,400.000000000000 0000000 JTP	✓
31	2023-08-31 16:03:58	<u>0x2e858e901ae9ffcd6916</u> <u>7f302d0ee0a345d528b23d</u> <u>351ed09d0608cd8897b7e6</u>	+ 122.0000000000000000 0000 JTP	✓
32	2023-08-27 17:28:16	<u>0x4bab075642dd7c08fb85</u> <u>2a0cdd76b550846bc55f2c</u> <u>d582d13102f8cd14de6491</u>	+ 82.0000000000000000 000 JTP	✓
33	2023-08-23 20:22:23	<u>0x1dd9feefc85e17462be1</u> <u>c87d48a2bde6894da4c8bb</u> <u>9dc6344e14683b14c1f8e6</u>	+ 109.0000000000000000 0000 JTP	✓
34	2023-08-20 19:04:25	<u>0x76b186ef7cf7bb301072</u> <u>e300180b4f8c1cc7280989</u> <u>000d5d4614b35aa4625095</u>	+ 166,250.0000000000 00000000 WHEX	✓
35	2023-08-20 06:50:07	<u>0xe9252b32f15803328698</u> <u>133bae1386d685f37f9b4b</u> <u>05a77c1320da0309863720</u>	+ 22,360.000000000000 0000000 JTP	✓
36	2023-08-16 14:11:39	<u>0x0e44d6d8568f1d758bc2</u> <u>6174bb051f61c443e532ac</u> <u>65aa3dc2aa0ba4f70add5</u>	+ 100.0000000000000000 0000 JTP	✓
37	2023-08-12 14:22:32	<u>0xa1f90db3be7553aa22d9</u> <u>1b1c87e41fde086c6cdc59</u> <u>44755706bd0e322c3f8596</u>	+ 43.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-09 17:44:53	<u>0x0d53987f799cbe3688f6</u> <u>4c48a665404f525fb78103</u> <u>394ae87b14e41afb501b8a</u>	+ 300.00000000000000 0000 JTP	✓
39	2023-08-07 10:36:50	<u>0x9b0f0f0ba4368e816ddf</u> <u>8d07827817b4367a690713</u> <u>f2e64f867363136d5c8e49</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
40	2023-08-06 00:22:59	<u>0xeba55ed86bd042049799</u> <u>84e8e91b7be046191abc41</u> <u>b0bce52aaa97ed7e43be42</u>	+ 25.00000000000000 000 JTP	✓
41	2023-08-01 23:09:14	<u>0x5b58c010af592ffc8584</u> <u>c9954e71affd1d5d35d484</u> <u>02812e98bcfad2ffd6563e</u>	+ 134.00000000000000 0000 JTP	✓
42	2023-07-29 21:27:29	<u>0x35d7de5a85fed01805a4</u> <u>ad9d07ddaab0fb64f8a1ed</u> <u>cea20adaf4128b1cffd669</u>	+ 0.5699999999999999 51 lrETH	✓
43	2023-07-29 05:43:01	<u>0xea0bb53938baa1b328df</u> <u>55b3c2f51827ec247bfecf</u> <u>629197f4720e62d4b5f1a8</u>	+ 3,714.800000000000 181899 JTP	✓
44	2023-07-22 22:16:49	<u>0xb0971cd03aeb0c644aac</u> <u>cf66efe9597760527e8334</u> <u>782820f01097b0d9021e15</u>	+ 21.00000000000000 000 JTP	✓
45	2023-07-19 14:57:46	<u>0xf8116bc332a18c979fa0</u> <u>797908f50382dfd3f170dc</u> <u>b9b637bb8c7fe14aee59aa</u>	+ 3,790.000000000000 000000 JTP	✓
46	2023-07-10 05:46:03	<u>0xa726dcb3e09577e72b75</u> <u>d6c353fc90461bc814ec89</u> <u>5af724f6c9ec2be9ab111f</u>	+ 240.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-27 22:48:39	<u>0x90d74c2423a1af3edc457414033de732d236085ebc3331e0f34ee25135bd4e76</u>	+ 2,500.000000000000 000000 JTP	✓
48	2023-06-27 22:48:29	<u>0x14695e69024f0bdba0e2334708454a7a433b845fb782f53502de077ca33b035c</u>	+ 2,000.000000000000 000000 JTP	✓
49	2023-06-15 22:41:17	<u>0x240f77ca2c871aa3756317ff864e261838720e541df920a45d857d4f38963575</u>	+ 517.500000000000 0000 JTP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:25:51	<u>0xd94c67a2dda34333bdf5e6c6288b67ec788200e491bba2f583b80d3587b36cbc</u>	+ 1 aml-bot.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:30:35	<u>0xf07be5d34bfec24950315f267d3b9dd4655764137b7375b3336759f4bc8be04a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 04:19:08	<u>0xaaab775c56e7121c49283d230525c656073adca3ce34e23cf2fb26b58e6d90a59</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-24 23:53:51	<u>0x42421a32ea2a0fedb9702df516c549c5707f7f40a62481b23f8a32500a987dfd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 01:39:53	<u>0x5811dc101ff5c5172f1096637c1d7121487a0d8a8b34420a638d80d88d9d2790</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-23 18:55:20	<u>0x9647c3828a7c79f910955eec0e2bfa07d8441f7087ca0f2cc3ebcfbdbfa1e75a</u>	+ 1 3000usdt.net	✓
6	2023-12-23 18:27:49	<u>0xa84b2616af5501cae269d1bbfcd80a44303ffcf17d83ed6298ed69fc9ce21379</u>	+ 1 2000usdc.cc	✓
7	2023-12-01 15:39:59	<u>0x06295a69827c9c9c4cb3f17c782498c0462b946933a0ae0603ffea9cf039fe5b</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:05:17	<u>0xe3906bf070e556665cd862aae51e607c3a9cd2e6d69d55b897b309ab2fd34c1e</u>	+ 1 2000usdt.top	✓
9	2023-11-25 22:28:23	<u>0x9f678cdc0d7c6e6aee294f32767d7e275f46b9de5aa27de12430f0dd45656781</u>	+ 1 org	✓
10	2023-11-25 21:55:44	<u>0xd5acaf8823600ae1037d2828160a9d0f680e29278ac189edd8a1bc72de3c2d7c</u>	+ 1 3000usdt.org	✓
11	2023-11-12 17:48:31	<u>0x273ac7bb66699a27c5792069c00385de1c1fddf42edb5a7b77700a3b2f3f1c66</u>	+ 1 dt.xyz	✓
12	2023-11-07 20:59:01	<u>0x206167c0118b7993dbde67de3a1d735520eb269b2ed486d5396d3f9eb4771763</u>	+ 1 uk	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-30 17:06:47	<u>0x748398c3e447f6b5df89</u> <u>a6ef0542bb45a1b92f8820</u> <u>1e57ecd02512ad4600bb5c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 17:06:23	<u>0x854f3ef6c45ae65240e1</u> <u>9e757396dca61a43b88d00</u> <u>669e46bbbccd8723d4e1db</u>	+ 1 rop.net	✓
15	2023-10-22 19:18:02	<u>0x13ad483fb3cb4e8b9bc4</u> <u>68f71656b7fdb0487c3674</u> <u>1efe23ba36b37ed8bcb9f9</u>	+ 1 2000usdt.com	✓
16	2023-10-22 19:17:50	<u>0xb0ed4fcfa0f26df1fc25</u> <u>f532936488fbb915593d38</u> <u>652567f64c1ddc8ab18912</u>	+ 1 .net	✓
17	2023-10-18 19:25:17	<u>0xf1ae7b2fd30b6e6e4ee1</u> <u>fa49b3e4e4b62754e60dc2</u> <u>9e23c527e398c941667b13</u>	+ 1 et	✓
18	2023-10-12 20:16:03	<u>0x64a69ee250b88546bd8f</u> <u>276941af1fe9a66933b3a7</u> <u>d0136f152f094764bc1ca2</u>	+ 1 Voucher	✓
19	2023-10-08 21:57:43	<u>0xea209b52cc18a1af25fb</u> <u>e1f4855fced9cd77385f05</u> <u>90a978a346f36b8d0a7849</u>	+ 1 Voucher	✓
20	2023-10-08 20:26:19	<u>0xd39cc2cf3fba954e2a15</u> <u>e4face578ea77fa28c3bda</u> <u>32574e15caecb9fd588fdf</u>	+ 1 Vouchers	✓
21	2023-10-08 20:25:03	<u>0x8fcd41476cff4ac4f224</u> <u>0c098514af950e9156d90d</u> <u>fe15793b91ba4a3d10d3aa</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 22:40:59	<u>0x0597ba773bc5f881d878</u> <u>f53535cc066f32642b7878</u> <u>f94d25b39e2c689a23f2c6</u>	+ 1 Voucher	✓
23	2023-10-05 18:58:12	<u>0x11012f197e469e079c61</u> <u>51ec6133ca46a17877f5c1</u> <u>1b8e7ddd2c242d3ac65c1e</u>	+ 1 Voucher	✓
24	2023-10-05 18:19:55	<u>0xb5a679cc5f06fb44a0f2</u> <u>47a5afc59724448323d010</u> <u>04dfcb2d0be3037ee6400d</u>	+ 1 Vouchers	✓
25	2023-10-05 18:19:25	<u>0x0297540d7e0d668c3f3f</u> <u>bc8c21ca31b16f7f019268</u> <u>78f60d9cb421c09494c2b2</u>	+ 1 rg	✓
26	2023-10-02 05:08:31	<u>0x5d2a919934fcfbe541c1</u> <u>2058ff7128ae2e7f2421c8</u> <u>cce7f76d313b47a51ad634</u>	+ 1 ds.org	✓
27	2023-09-28 10:02:36	<u>0xa9c152eec044c9a5ef68</u> <u>87315af4e6b555fa8a8b45</u> <u>d79ab7c41032a570db2eeb</u>	+ 1 NFT Giveaway	✓
28	2023-09-28 10:02:22	<u>0x635b53983f6d9a01d070</u> <u>0d2b410c502d4f491a0057</u> <u>2221ac1989f7fe0f544bca</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 09:56:08	<u>0x0ed525e548e4ce41b4e5</u> <u>812e5339b926b68fa5630f</u> <u>a32b195d1df16b4f287ea3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 09:54:54	<u>0xef563405ea9c47256b1e</u> <u>b92b1cdeab420efd815407</u> <u>5539064bf14b7d92e16a62</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 20:56:59	<u>0x2ee16ecc9a848ad8cc9788619d2646d4e9e4bc57a373caf324de6eefd232deff</u>	+ 1 MintPass	✓
32	2023-09-24 20:46:09	<u>0x41c9c88956e789f96124c419f65f8d5a206dbbe9041df880b383eedfabd033</u>	+ 1 claim-tether.net	✓
33	2023-09-14 04:20:22	<u>0x120e4503ddef32867335f631776bba3eb19ab624e1f031cbc6ea8e80ed755025</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 07:29:24	<u>0x08f537d28b72b6e75e89100da20aeebbc90189a21720f3d4532adf30eb3d4a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 11:15:46	<u>0x17f89287fac4269b2c2a1af94b6f4983cde59372b83057406f78d87dbb2da971</u>	+ 1 NFT Voucher	✓
36	2023-09-11 10:53:47	<u>0x55bf449a51571385cb697dcf3b06429e1bf2b2b886cd16bc798b319aa5d9cb5f</u>	+ 1 Uniswap giveaway	✓
37	2023-09-11 10:53:13	<u>0x9a24c88bf52c03bf39ce39bd59309cd57d21c2db188ce7a4539eba463e6f9534</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 10:53:03	<u>0x3b8214c0af3d5212d1b36b37174f836ed0a4c1245e8717ff2d0218e582068847</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-11 10:44:55	<u>0x68bbbed8ab2629e51e970e5322b6ccd08c7d28910853dbc02ceec5fc50a05407d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 10:44:19	<u>0x1924f7d5d5ba08031f18 ccbc670df5222a7a10060f a3817946ec372ce41dbc1b</u>	+ 1 LIDO Drop	✓
41	2023-09-11 10:43:53	<u>0x4a85d27656d24acec25a 5b59557ed9fb2a209b6aa7 e748a68dd1601d5ad87989</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 13:55:22	<u>0xeb90cfc5fda94be1be13 8a89e6ce27c8b39eca11e5 a4e13b3e0982962cbd7508</u>	+ 1 VOUCHER	✓
43	2023-09-03 20:49:46	<u>0x1d906791732a6ba7c9bd 6b4018a8199a0f105a290d 9e9714ef674dc097545478</u>	+ 1 NFT Voucher	✓
44	2023-09-03 20:49:40	<u>0x4388cdf41d7eabef7d93 e6d3634c93bcf118d0a54a 18ee1418c32b402e34661a</u>	+ 1 NFT Voucher	✓
45	2023-09-03 20:49:14	<u>0x0d5e0b5e4a8aa4b84609 8a6af41e489c3505f66312 e97b78011422b3bebb15da</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 20:48:58	<u>0xeead31259292f15be13f a67f7057c628f64bb32694 52625b092a15ae56751313</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 20:48:24	<u>0xb7c1f9f453cd9054df9e a107a1d66cc1d94ba89ce7 04cc06af70861527009e05</u>	+ 1 Vouchers	✓
48	2023-09-03 20:47:48	<u>0xd5e2a9b40b0f52c3d42c 38f25032381ccd06d3b840 820dfefba803415f42031a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 20:47:36	<u>0x3435d0ea2335b8bf44e748fd3b3f3cb0809efadf096e7ab8b49e31f188cef35f</u>	+ 1 NFT Voucher	✓
50	2023-08-31 21:27:37	<u>0xaf8058626dcd8c1fbca5b40a9809f8c65a0eae4b1fbb0351bdfb46b36621f774</u>	+ 1 Voucher	✓
51	2023-08-31 16:06:05	<u>0x4a9d518a5b11257abef24b00917cd0a00914336b2777d09eb1fe05f94741c1dc</u>	+ 1 Weekly Giveaways	✓
52	2023-08-26 23:30:22	<u>0xac188d1f9c2bd44eeebf0bd2ca11b3d702406733c313d66c768f281dbb9a7693</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 02:25:57	<u>0xf8f7f9f606e761e93db48225dd394720ec8d3aa1cdc0307c1f8f09c1cee9c9af</u>	+ 1 NFTVoucher	✓
54	2023-08-24 22:58:52	<u>0x6ccb954837920aa9b6538fae40c4ea604175eba149978dd0790540eca0a71f64</u>	+ 1 VOUCHER	✓
55	2023-08-24 10:08:12	<u>0xbc07040b329810c8663066b0afed86e959dc23c14f4739d567022195f7e02cf3</u>	+ 1 Voucher	✓
56	2023-08-19 08:19:10	<u>0x210a6bd56b10cf2a8bb7b59ce2f71be5e58a41d52d5cf03f422f6ae25b80f090</u>	+ 1 NFTVoucher	✓
57	2023-08-16 20:20:13	<u>0x37a034f2578231ed5e6e9108192f647ae0fdf59f50eb7287c41d094fbaafe6ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-14 14:23:59	<u>0x13286af6899a3f0c4f35ad51e08dfbbd79240afb760dfd51ce281c7583aa277e</u>	+ 1 Base Voucher	✓
59	2023-08-13 06:39:42	<u>0x9bbde11860869ca70a67776110261d784900692dbcedba284c221b56df55cd24</u>	+ 1 Base Airdrop	✓
60	2023-08-12 20:12:24	<u>0xfbc9e19aebfeae7f23bc217a4c5e763bf08999bdb50da4a0541e4aecd51a2cd0</u>	+ 1 Base Airdrop	✓
61	2023-08-09 21:16:25	<u>0xef671485b28a186dc239e72b0cfb5c02272807d221995fa78eee6893c0aed9c7</u>	+ 1 Voucher	✓
62	2023-08-09 18:25:06	<u>0x4591b18d4e49bc8b3d3fda2f3829349a4e7602cc8a7dadaef5a82d7eb05eef1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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