

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08849cf3ea547ee1368a1bfa8f73d4037b3c3c73</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.992384968816965030 MATIC
	0.41 USD






Token	Balance
MATIC	0.007615031183035000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.058000000000000003 ORB
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
OrbCity PassPort	1 OCPP
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A er.app
\$2000 USDT Rewards	N/A 2000usdt.com
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A pp

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:43:46	<u>0xdae4ad45a9bfe0042a83</u> <u>cb556acc8ade1789d42697</u> <u>7fd3aca268771052dd8d37</u>	- 0.7477640174598351 17 MATIC  0.86 USD	✓
2	2024-03-08 03:43:46	<u>0xdae4ad45a9bfe0042a83</u> <u>cb556acc8ade1789d42697</u> <u>7fd3aca268771052dd8d37</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:43:46	<u>0xdae4ad45a9bfe0042a83</u> <u>cb556acc8ade1789d42697</u> <u>7fd3aca268771052dd8d37</u>	- 0.0014399688169650 00 MATIC  0.00 USD	✓
4	2023-11-16 16:55:15	<u>0x8ceb302e129ea73169be</u> <u>d2cd6377e5b96bedbe57ab</u> <u>5b09fa0dc3206e1d288fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:55:15	<u>0x8ceb302e129ea73169be</u> <u>d2cd6377e5b96bedbe57ab</u> <u>5b09fa0dc3206e1d288fab</u>	- 0.0002282889827938 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 16:55:15	<u>0x8ceb302e129ea73169be</u> <u>d2cd6377e5b96bedbe57ab</u> <u>5b09fa0dc3206e1d288fab</u>	- 0.0172916610172061 43 MATIC  0.01 USD	✓
7	2023-11-15 16:27:22	<u>0x585d017a4a34cff3a8bf</u> <u>ccad3b8739ba3153171fe1</u> <u>f648150542dcb2a7915f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 16:27:22	<u>0x585d017a4a34cff3a8bf</u> <u>ccad3b8739ba3153171fe1</u> <u>f648150542dcb2a7915f45</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
9	2023-11-15 16:27:22	<u>0x585d017a4a34cff3a8bf</u> <u>ccad3b8739ba3153171fe1</u> <u>f648150542dcb2a7915f45</u>	- 0.0116040865975726 78 MATIC  0.01 USD	✓
10	2023-11-14 16:28:23	<u>0x48ee7e0fe94024bfaef8</u> <u>d20cb905510bd760439323</u> <u>4b2baa9000bc4545fada6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 16:28:23	<u>0x48ee7e0fe94024bfaef8</u> <u>d20cb905510bd760439323</u> <u>4b2baa9000bc4545fada6d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
12	2023-11-14 16:28:23	<u>0x48ee7e0fe94024bfaef8</u> <u>d20cb905510bd760439323</u> <u>4b2baa9000bc4545fada6d</u>	- 0.0029255105828011 20 MATIC  0.00 USD	✓
13	2023-11-13 16:27:34	<u>0x8489edd63d9e140748e2</u> <u>21a3c473b81c42a9f4917c</u> <u>5b3befae83e25a1549a649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 16:27:34	<u>0x8489edd63d9e140748e2</u> <u>21a3c473b81c42a9f4917c</u> <u>5b3befae83e25a1549a649</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-11-13 16:27:34	<u>0x8489edd63d9e140748e2 21a3c473b81c42a9f4917c 5b3befae83e25a1549a649</u>	- 0.0025792667402746 86 MATIC  0.00 USD	✓
16	2023-11-12 16:26:48	<u>0xd8087dafaec7d965a3fc 666b6181a0fcab4a1c4b74 a0ef5f9f931d888c4ee419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 16:26:48	<u>0xd8087dafaec7d965a3fc 666b6181a0fcab4a1c4b74 a0ef5f9f931d888c4ee419</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 16:26:48	<u>0xd8087dafaec7d965a3fc 666b6181a0fcab4a1c4b74 a0ef5f9f931d888c4ee419</u>	- 0.0019027877122920 18 MATIC  0.00 USD	✓
19	2023-11-11 16:28:01	<u>0xb101b5acfd9fbe0971e9 85ec051e3f104ec580bda3 301a9aead51ba721ebefdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 16:28:01	<u>0xb101b5acfd9fbe0971e9 85ec051e3f104ec580bda3 301a9aead51ba721ebefdc</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 16:28:01	<u>0xb101b5acfd9fbe0971e9 85ec051e3f104ec580bda3 301a9aead51ba721ebefdc</u>	- 0.0016952161929292 32 MATIC  0.00 USD	✓
22	2023-11-10 16:29:51	<u>0x8b7cfcf08e5efe843340 d6882fae2d626a1e2b8fb2 5ca697777d3a4732aeae4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 16:29:51	<u>0x8b7cfcf08e5efe843340 d6882fae2d626a1e2b8fb2 5ca697777d3a4732aeae4e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 16:29:51	<u>0x8b7cfcf08e5efe843340</u> <u>d6882fae2d626a1e2b8fb2</u> <u>5ca697777d3a4732aeae4e</u>	- 0.0083747085810490 68 MATIC  0.00 USD	✓
25	2023-11-09 16:30:37	<u>0x04974866a98b90b180dc</u> <u>d15ca57e4c32676bcb8694</u> <u>3b58452fbdf809c2263924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 16:30:37	<u>0x04974866a98b90b180dc</u> <u>d15ca57e4c32676bcb8694</u> <u>3b58452fbdf809c2263924</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 16:30:37	<u>0x04974866a98b90b180dc</u> <u>d15ca57e4c32676bcb8694</u> <u>3b58452fbdf809c2263924</u>	- 0.0146483919535543 94 MATIC  0.01 USD	✓
28	2023-11-08 16:29:45	<u>0xef5cf2d8362b16d57947</u> <u>49ccc09a438cfed638bd2</u> <u>0c1de0f5c6971cfc38f416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 16:29:45	<u>0xef5cf2d8362b16d57947</u> <u>49ccc09a438cfed638bd2</u> <u>0c1de0f5c6971cfc38f416</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 16:29:45	<u>0xef5cf2d8362b16d57947</u> <u>49ccc09a438cfed638bd2</u> <u>0c1de0f5c6971cfc38f416</u>	- 0.0078526014965358 72 MATIC  0.00 USD	✓
31	2023-11-07 16:30:58	<u>0xf7049a835399977c0cc4</u> <u>52cbce1d2d2ea65c15ea5d</u> <u>77d676bcb8044c43a23192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 16:30:58	<u>0xf7049a835399977c0cc4</u> <u>52cbce1d2d2ea65c15ea5d</u> <u>77d676bcb8044c43a23192</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 16:30:58	<u>0xf7049a835399977c0cc452cbce1d2d2ea65c15ea5d77d676bcb8044c43a23192</u>	- 0.0087602259021750 41 MATIC  0.00 USD	✓
34	2023-11-06 16:31:10	<u>0x6e873e4db73d0950f7e4a996c0cd32d6f66515c9e62d16f27c773fa5c1e7650c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 16:31:10	<u>0x6e873e4db73d0950f7e4a996c0cd32d6f66515c9e62d16f27c773fa5c1e7650c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
36	2023-11-06 16:31:10	<u>0x6e873e4db73d0950f7e4a996c0cd32d6f66515c9e62d16f27c773fa5c1e7650c</u>	- 0.0053477140634912 76 MATIC  0.00 USD	✓
37	2023-11-05 16:32:07	<u>0x301a80f28d90662199a4b450d30b1c0cbd715c96be83b7d6cda41f124f5dda69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 16:32:07	<u>0x301a80f28d90662199a4b450d30b1c0cbd715c96be83b7d6cda41f124f5dda69</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 16:32:07	<u>0x301a80f28d90662199a4b450d30b1c0cbd715c96be83b7d6cda41f124f5dda69</u>	- 0.0023657695538479 74 MATIC  0.00 USD	✓
40	2023-11-04 16:28:49	<u>0x0d6c8a332867246335efb48ef0e97ea7db1116ba7687717def2cbbdd24b92d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 16:28:49	<u>0x0d6c8a332867246335efb48ef0e97ea7db1116ba7687717def2cbbdd24b92d1b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-11-04 16:28:49	<u>0x0d6c8a332867246335ef</u> <u>b48ef0e97ea7db1116ba76</u> <u>87717def2cddb24b92d1b</u>	- 0.0017821770574882 80 MATIC  0.00 USD	✓
43	2023-11-03 16:27:20	<u>0x0e682c9a9c90909a2e23</u> <u>6e374cdee34d4847c649d9</u> <u>85948012337a388078d37a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 16:27:20	<u>0x0e682c9a9c90909a2e23</u> <u>6e374cdee34d4847c649d9</u> <u>85948012337a388078d37a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 16:27:20	<u>0x0e682c9a9c90909a2e23</u> <u>6e374cdee34d4847c649d9</u> <u>85948012337a388078d37a</u>	- 0.0059731121000769 54 MATIC  0.00 USD	✓
46	2023-11-02 16:56:59	<u>0x788cbcd090ed0de323b2</u> <u>05a0214ad8aedf4c222bae</u> <u>31747757158fdb962b8649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 16:56:59	<u>0x788cbcd090ed0de323b2</u> <u>05a0214ad8aedf4c222bae</u> <u>31747757158fdb962b8649</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
48	2023-11-02 16:56:59	<u>0x788cbcd090ed0de323b2</u> <u>05a0214ad8aedf4c222bae</u> <u>31747757158fdb962b8649</u>	- 0.0026432510361237 68 MATIC  0.00 USD	✓
49	2023-11-01 16:28:31	<u>0xeea173ff48ca005f60bc</u> <u>706bba1e24db25814aa32e</u> <u>e1a546b73fbadb23b131c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 16:28:31	<u>0xeea173ff48ca005f60bc</u> <u>706bba1e24db25814aa32e</u> <u>e1a546b73fbadb23b131c4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 16:28:31	<u>0xeea173ff48ca005f60bc</u> <u>706bba1e24db25814aa32e</u> <u>e1a546b73fbadb23b131c4</u>	- 0.0119412329707816 39 MATIC  0.00 USD	✓
52	2023-10-31 16:27:14	<u>0x79bbe50fd5d184d8d39d</u> <u>531a33ccc4c38151084667</u> <u>794a84ee9bfa47aeebd556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 16:27:14	<u>0x79bbe50fd5d184d8d39d</u> <u>531a33ccc4c38151084667</u> <u>794a84ee9bfa47aeebd556</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
54	2023-10-31 16:27:14	<u>0x79bbe50fd5d184d8d39d</u> <u>531a33ccc4c38151084667</u> <u>794a84ee9bfa47aeebd556</u>	- 0.0018742868803440 39 MATIC  0.00 USD	✓
55	2023-10-30 16:27:17	<u>0x69bbe8b2b5546f195d7e</u> <u>830fc0a2226a2958640831</u> <u>75875b6f55f82cb3db7a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 16:27:17	<u>0x69bbe8b2b5546f195d7e</u> <u>830fc0a2226a2958640831</u> <u>75875b6f55f82cb3db7a4c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 16:27:17	<u>0x69bbe8b2b5546f195d7e</u> <u>830fc0a2226a2958640831</u> <u>75875b6f55f82cb3db7a4c</u>	- 0.0020094824766236 71 MATIC  0.00 USD	✓
58	2023-10-29 16:26:20	<u>0xb18adf82875c3606c869</u> <u>5eded774618e5f8132111a</u> <u>07fae6e0a220493364c133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 16:26:20	<u>0xb18adf82875c3606c869</u> <u>5eded774618e5f8132111a</u> <u>07fae6e0a220493364c133</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
60	2023-10-29 16:26:20	<u>0xb18adf82875c3606c869</u> <u>5eded774618e5f8132111a</u> <u>07fae6e0a220493364c133</u>	- 0.0018926059537298 70 MATIC  0.00 USD	✓
61	2023-10-28 17:24:59	<u>0xf4dbc879819f41e1ed6b</u> <u>1ec479f30499ef3f0c4213</u> <u>678edde94c68f5b4641d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 17:24:59	<u>0xf4dbc879819f41e1ed6b</u> <u>1ec479f30499ef3f0c4213</u> <u>678edde94c68f5b4641d93</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 17:24:59	<u>0xf4dbc879819f41e1ed6b</u> <u>1ec479f30499ef3f0c4213</u> <u>678edde94c68f5b4641d93</u>	- 0.0026528720240608 18 MATIC  0.00 USD	✓
64	2023-10-27 16:26:34	<u>0xdf81c01ba649c7078f3d</u> <u>c9d31d091bd345eb8beb08</u> <u>3478c88bc602a24009977b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 16:26:34	<u>0xdf81c01ba649c7078f3d</u> <u>c9d31d091bd345eb8beb08</u> <u>3478c88bc602a24009977b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
66	2023-10-27 16:26:34	<u>0xdf81c01ba649c7078f3d</u> <u>c9d31d091bd345eb8beb08</u> <u>3478c88bc602a24009977b</u>	- 0.0032348211567822 29 MATIC  0.00 USD	✓
67	2023-10-26 16:25:13	<u>0x6633ea178c8214d4b565</u> <u>9174a63f3e867ec1407890</u> <u>519b0a6b4149199c9003b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 16:25:13	<u>0x6633ea178c8214d4b565</u> <u>9174a63f3e867ec1407890</u> <u>519b0a6b4149199c9003b6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 16:25:13	<u>0x6633ea178c8214d4b5659174a63f3e867ec1407890519b0a6b4149199c9003b6</u>	- 0.0040266099122765 60 MATIC  0.00 USD	✓
70	2023-10-25 16:25:11	<u>0x75bc163db3f2b87133ba de4b6c557e9c1ac19d910c33b195c28323d867b18898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 16:25:11	<u>0x75bc163db3f2b87133ba de4b6c557e9c1ac19d910c33b195c28323d867b18898</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 16:25:11	<u>0x75bc163db3f2b87133ba de4b6c557e9c1ac19d910c33b195c28323d867b18898</u>	- 0.0045460581358452 26 MATIC  0.00 USD	✓
73	2023-10-24 16:27:44	<u>0x6076ac48d9d4ce7ab53d be08f5227f18e69df3e396c1001959b674b227f2a346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 16:27:44	<u>0x6076ac48d9d4ce7ab53d be08f5227f18e69df3e396c1001959b674b227f2a346</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
75	2023-10-24 16:27:44	<u>0x6076ac48d9d4ce7ab53d be08f5227f18e69df3e396c1001959b674b227f2a346</u>	- 0.0069554187864153 54 MATIC  0.00 USD	✓
76	2023-10-23 16:27:33	<u>0x2df06dacb751bfd5c1327573e6ebee21a09d9d3156e2739cde5a06ad82fd3cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 16:27:33	<u>0x2df06dacb751bfd5c1327573e6ebee21a09d9d3156e2739cde5a06ad82fd3cb6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 16:27:33	<u>0x2df06dacb751bfd5c132</u> <u>7573e6ebee21a09d9d3156</u> <u>e2739cde5a06ad82fd3cb6</u>	- 0.0060689176361710 05 MATIC  0.00 USD	✓
79	2023-10-22 16:26:23	<u>0xd400d7c198da3c2448ce</u> <u>9adff8578a125c52f4bba6</u> <u>2af6776e8870e406f5cc55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 16:26:23	<u>0xd400d7c198da3c2448ce</u> <u>9adff8578a125c52f4bba6</u> <u>2af6776e8870e406f5cc55</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 16:26:23	<u>0xd400d7c198da3c2448ce</u> <u>9adff8578a125c52f4bba6</u> <u>2af6776e8870e406f5cc55</u>	- 0.0025349852956215 34 MATIC  0.00 USD	✓
82	2023-10-21 16:26:32	<u>0xec736de55f865134b48f</u> <u>254b0882cbeca6ceb25663</u> <u>38de419ae682ba4ef2b62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 16:26:32	<u>0xec736de55f865134b48f</u> <u>254b0882cbeca6ceb25663</u> <u>38de419ae682ba4ef2b62e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
84	2023-10-21 16:26:32	<u>0xec736de55f865134b48f</u> <u>254b0882cbeca6ceb25663</u> <u>38de419ae682ba4ef2b62e</u>	- 0.0024887033332639 94 MATIC  0.00 USD	✓
85	2023-10-20 16:29:48	<u>0x90f7681c213da571543c</u> <u>f200f5361ad7d0f5f95092</u> <u>09a65253cf03b36509ee28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 16:29:48	<u>0x90f7681c213da571543c</u> <u>f200f5361ad7d0f5f95092</u> <u>09a65253cf03b36509ee28</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 16:29:48	<u>0x90f7681c213da571543c</u> <u>f200f5361ad7d0f5f95092</u> <u>09a65253cf03b36509ee28</u>	- 0.0066244962058326 87 MATIC  0.00 USD	✓
88	2023-10-19 17:03:19	<u>0x6b452087eb80e93f7b29</u> <u>3e3bfb4ad650002fabb050</u> <u>717b668b801168be2dfa88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 17:03:19	<u>0x6b452087eb80e93f7b29</u> <u>3e3bfb4ad650002fabb050</u> <u>717b668b801168be2dfa88</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 17:03:19	<u>0x6b452087eb80e93f7b29</u> <u>3e3bfb4ad650002fabb050</u> <u>717b668b801168be2dfa88</u>	- 0.0018395876027614 26 MATIC  0.00 USD	✓
91	2023-10-18 20:13:08	<u>0x37fbc070b89e23e58472</u> <u>132ef7563e63e3a2085845</u> <u>363277adb1779039394280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 20:13:08	<u>0x37fbc070b89e23e58472</u> <u>132ef7563e63e3a2085845</u> <u>363277adb1779039394280</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 20:13:08	<u>0x37fbc070b89e23e58472</u> <u>132ef7563e63e3a2085845</u> <u>363277adb1779039394280</u>	- 0.0018538256767830 80 MATIC  0.00 USD	✓
94	2023-10-17 20:13:16	<u>0xb00d0fe4657f4f31c7f5</u> <u>1e154b396cd76f151bbc59</u> <u>f78feb952bd96772e47ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 20:13:16	<u>0xb00d0fe4657f4f31c7f5</u> <u>1e154b396cd76f151bbc59</u> <u>f78feb952bd96772e47ea</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-17 20:13:16	<u>0xb00d0fe4657f4f31c7f51e154b396cd76f151bbc59f78feb952bd96772e47ea</u>	- 0.0017532727301036 71 MATIC  0.00 USD	✓
97	2023-10-16 20:10:53	<u>0x9399e5c1f4ff7f41c0247c996b74e8d95a582fe912429cafcad0ca1115a23eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 20:10:53	<u>0x9399e5c1f4ff7f41c0247c996b74e8d95a582fe912429cafcad0ca1115a23eaf</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
99	2023-10-16 20:10:53	<u>0x9399e5c1f4ff7f41c0247c996b74e8d95a582fe912429cafcad0ca1115a23eaf</u>	- 0.0017099730003829 80 MATIC  0.00 USD	✓
100	2023-10-15 20:09:05	<u>0xd06da7385e3b2809dd1b63e9a6e12118355b2986ba8a8582dd5dbe2869b83315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 20:09:05	<u>0xd06da7385e3b2809dd1b63e9a6e12118355b2986ba8a8582dd5dbe2869b83315</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
102	2023-10-15 20:09:05	<u>0xd06da7385e3b2809dd1b63e9a6e12118355b2986ba8a8582dd5dbe2869b83315</u>	- 0.0017486376670987 14 MATIC  0.00 USD	✓
103	2023-10-14 20:08:57	<u>0x08415d3934e5a0aaa15a4a07d9c7c71724dfccea7891410437a5756e1276db4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 20:08:57	<u>0x08415d3934e5a0aaa15a4a07d9c7c71724dfccea7891410437a5756e1276db4d</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-14 20:08:57	<u>0x08415d3934e5a0aaa15a4a07d9c7c71724dfccea7891410437a5756e1276db4d</u>	- 0.0003539043742762 78 MATIC  0.00 USD	✓
106	2023-10-13 20:09:53	<u>0x5eeb02787b5efd19816279e820e21c1c3bbcbc9092b050419e59f3b290dba14e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 20:09:53	<u>0x5eeb02787b5efd19816279e820e21c1c3bbcbc9092b050419e59f3b290dba14e</u>	- 0.0030220650000000 00 MATIC  0.00 USD	✓
108	2023-10-13 20:09:53	<u>0x5eeb02787b5efd19816279e820e21c1c3bbcbc9092b050419e59f3b290dba14e</u>	- 0.0028655511507977 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:43:32	<u>0x3b0f8bfc31abe442618198cfdd45d0deb8546d810a45d8b0512cff9f8bde48d1</u>	+ 1.000000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:29:24	<u>0x14152180dba8c43bb7f1dda420cc6a5c644c06ad47f00fb940a76f6a62a2004a</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:55:15	<u>0x8ceb302e129ea73169bed2cd6377e5b96bedbe57ab5b09fa0dc3206e1d288fab</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 16:27:22	<u>0x585d017a4a34cff3a8bfccad3b8739ba3153171fe1f648150542dcb2a7915f45</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 16:28:23	<u>0x48ee7e0fe94024bfaef8d20cb905510bd7604393234b2baa9000bc4545fada6d</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 16:27:34	<u>0x8489edd63d9e140748e221a3c473b81c42a9f4917c5b3befae83e25a1549a649</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 16:26:48	<u>0xd8087dafaec7d965a3fc666b6181a0fcab4a1c4b74a0ef5f9f931d888c4ee419</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 16:28:01	<u>0xb101b5acfd9fbe0971e985ec051e3f104ec580bda3301a9aead51ba721ebefdc</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 16:29:51	<u>0x8b7cfcf08e5efe843340d6882fae2d626a1e2b8fb25ca697777d3a4732aeae4e</u>	+ 0.001000000000000000 00 ORB	✓
9	2023-11-09 16:30:37	<u>0x04974866a98b90b180dcd15ca57e4c32676bcb86943b58452fbdf809c2263924</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 16:29:45	<u>0xef5cf2d8362b16d5794749ccc09a438cfed638b6d20c1de0f5c6971cfc38f416</u>	+ 0.002000000000000000 00 ORB	✓
11	2023-11-07 16:30:58	<u>0xf7049a835399977c0cc452cbce1d2d2ea65c15ea5d77d676bcb8044c43a23192</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 16:31:10	<u>0x6e873e4db73d0950f7e4a996c0cd32d6f66515c9e62d16f27c773fa5c1e7650c</u>	+ 0.001000000000000000 00 ORB	✓
13	2023-11-05 16:32:07	<u>0x301a80f28d90662199a4b450d30b1c0cbd715c96be83b7d6cda41f124f5dda69</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 16:28:49	<u>0x0d6c8a332867246335efb48ef0e97ea7db1116ba7e87717def2cddb24b92d1b</u>	+ 0.001000000000000000 00 ORB	✓
15	2023-11-03 16:27:20	<u>0x0e682c9a9c90909a2e236e374cdee34d4847c649d985948012337a388078d37a</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 16:56:59	<u>0x788cbcd090ed0de323b205a0214ad8aedf4c222bae31747757158fdb962b8649</u>	+ 0.002000000000000000 00 ORB	✓
17	2023-11-01 16:28:31	<u>0xeea173ff48ca005f60bc706bba1e24db25814aa32ee1a546b73fbadb23b131c4</u>	+ 0.002000000000000000 00 ORB	✓
18	2023-10-31 16:27:14	<u>0x79bbe50fd5d184d8d39d531a33ccc4c38151084667794a84ee9bfa47aeebd556</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 16:27:17	<u>0x69bbe8b2b5546f195d7e830fc0a2226a295864083175875b6f55f82cb3db7a4c</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 16:26:20	<u>0xb18adf82875c3606c8695eded774618e5f8132111a07fae6e0a220493364c133</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 17:24:59	<u>0xf4dbc879819f41e1ed6b1ec479f30499ef3f0c4213678edde94c68f5b4641d93</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 14:06:37	<u>0xe1a641d9676397e3bd232623614dcbf2022cffcd60f28e3c482f5de55bc0e1b1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 07:42:51	<u>0x909f29a5e58259223038283473f17018228023980850ad8cf85f9a6edd4bbc1c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 21:07:12	<u>0x9e615d56712c772afb38ff280b1ccb78f021d70ce00fac8b7af63532aaf05020</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 16:26:34	<u>0xdf81c01ba649c7078f3dc9d31d091bd345eb8beb083478c88bc602a24009977b</u>	+ 0.002000000000000000 00 ORB	✓
26	2023-10-26 16:25:13	<u>0x6633ea178c8214d4b5659174a63f3e867ec1407890519b0a6b4149199c9003b6</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-25 16:25:11	<u>0x75bc163db3f2b87133ba4b6c557e9c1ac19d910c33b195c28323d867b18898</u>	+ 0.002000000000000000 00 ORB	✓
28	2023-10-24 16:27:44	<u>0x6076ac48d9d4ce7ab53dbe08f5227f18e69df3e396c1001959b674b227f2a346</u>	+ 0.001000000000000000 00 ORB	✓
29	2023-10-23 16:27:33	<u>0x2df06dacb751bfd5c1327573e6ebee21a09d9d3156e2739cde5a06ad82fd3cb6</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 16:26:23	<u>0xd400d7c198da3c2448ce</u> <u>9adff8578a125c52f4bba6</u> <u>2af6776e8870e406f5cc55</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-21 16:26:32	<u>0xec736de55f865134b48f</u> <u>254b0882cbea6ceb25663</u> <u>38de419ae682ba4ef2b62e</u>	+ 0.002000000000000000 00 ORB	✓
32	2023-10-21 08:29:42	<u>0xb2bc84dbeacc813cb8fb</u> <u>9dced079633a6558b78b9b</u> <u>ff3ac8563fe497f0f32e75</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
33	2023-10-20 16:29:48	<u>0x90f7681c213da571543c</u> <u>f200f5361ad7d0f5f95092</u> <u>09a65253cf03b36509ee28</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-19 17:03:19	<u>0x6b452087eb80e93f7b29</u> <u>3e3bfb4ad650002fabb050</u> <u>717b668b801168be2dfa88</u>	+ 0.002000000000000000 00 ORB	✓
35	2023-10-18 20:13:08	<u>0x37fbc070b89e23e58472</u> <u>132ef7563e63e3a2085845</u> <u>363277adb1779039394280</u>	+ 0.002000000000000000 00 ORB	✓
36	2023-10-17 20:13:16	<u>0xb00d0fe4657f4f31c7f5</u> <u>1e154b396cd76f151bbc59</u> <u>f78feb952bd96772e47ea</u>	+ 0.002000000000000000 00 ORB	✓
37	2023-10-16 20:10:53	<u>0x9399e5c1f4ff7f41c024</u> <u>7c996b74e8d95a582fe912</u> <u>429cafca0ca1115a23eaf</u>	+ 0.001000000000000000 00 ORB	✓
38	2023-10-15 20:09:05	<u>0xd06da7385e3b2809dd1b</u> <u>63e9a6e12118355b2986ba</u> <u>8a8582dd5dbe2869b83315</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 20:08:57	<u>0x08415d3934e5a0aaa15a4a07d9c7c71724dfccea7891410437a5756e1276db4d</u>	+ 0.002000000000000000 00 ORB	✓

40	2023-10-13 20:09:53	<u>0x5eeb02787b5efd19816279e820e21c1c3bbcbc9092b050419e59f3b290dba14e</u>	+ 0.002000000000000000 00 ORB	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:00:52	<u>0x66fd37ffc96dbaf10ddc70d8f9af90d34b1617b6b07ce3d52b3938a1260e0c6e</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:36:55	<u>0xc688bc72476ba534a84c9da424279a1fd591af43b3185e28a8fcda9eb63119b8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-26 21:31:27	<u>0xddbad75fd5592da3d89cf48621571923e70c717d231ddbcd633104135bbe2daf</u>	+ 1 ethevents.co	✓
3	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246501f4aaa25bdeb74e763fc eff6977e9625b6f85d0252</u>	+ 1 com	✓
4	2023-11-15 16:28:00	<u>0x7e4e4c2d0b5a1c369bc916c390120f8412e525f989b9434c8d4744c2ea7b50a1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-14 16:29:33	<u>0x81cf049e895d625b0993c3c34fb7d3e0cd2b678490b0fe092dbd28086c5158e9</u>	+ 1 pp	✓
6	2023-11-14 16:29:29	<u>0x8ba240699ae48a572c94d7446aed91e73e63c0aa11336fa88f3d4948e41b419a</u>	+ 1 et	✓
7	2023-11-12 16:26:56	<u>0x09e6cd1783f111c035a166102b5e56eea48f9cd447c8c377665a0026b047b637</u>	+ 1 Voucher	✓
8	2023-11-11 16:28:21	<u>0x574ce332a9600a222492a48fdb28eecd64c51d190dd7f16ae1b94f18c52b0113</u>	+ 1 dt.org	✓
9	2023-11-06 16:31:32	<u>0xde1349d18b53ddc1c9fec9e817b0131c74836f7c86e54c17e72546214417bf71</u>	+ 1 op.work	✓
10	2023-11-06 16:31:24	<u>0xc73c7070855af49ad68caf16edf6dc5c21f98c97dde168b0e6b2f86ac0194370</u>	+ 1 Voucher	✓
11	2023-11-05 06:03:48	<u>0xf8d85e3aabb29cf4d5e0dea09ee7fdb7d3862884f117ee575c1806231af26b4f</u>	+ 1 rop.xyz	✓
12	2023-11-03 16:27:44	<u>0xb45e173ab628a124550c4e68720caa256dc2b01d5e4bc0e7369919278f9d7051</u>	+ 1 op.org	✓
13	2023-11-03 16:27:40	<u>0x38347cb2420c9f8d9f6346b86d04ab6e032e57b83925f13cbc4878773b20be8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 16:57:13	<u>0xa4d1213cba7c073f6ea6</u> <u>5b500f8711f20ab9e9d418</u> <u>5ee725c95882eb036b2683</u>	+ 1 op.org	✓
15	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5</u> <u>d26e7b815f22498437f4d7</u> <u>949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓
16	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
17	2023-10-30 16:29:29	<u>0x39e3ff926b2794522887</u> <u>37d5ece5bf020febfb575</u> <u>03ad5b5c21204e632208c1</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-30 16:27:39	<u>0xbb204cc99b206fd368f6</u> <u>5a09e0a2bea3df52558279</u> <u>3f78c7503f211f24a38194</u>	+ 1 Voucher	✓
19	2023-10-30 16:27:27	<u>0x5dec37be2943bbfe9040</u> <u>cd44c9c88992994e36ed77</u> <u>56e2856922d57a6a4c1b75</u>	+ 1 rop.net	✓
20	2023-10-29 16:26:34	<u>0x023bf9dcd39d8722a323</u> <u>227600b80373aa27f223db</u> <u>cb3c1229def6ac4879d130</u>	+ 1 rop.net	✓
21	2023-10-28 17:29:47	<u>0xbff33a36ce0dc3569393</u> <u>e5c243cc156edce50021b8</u> <u>d127999fee36e621e3f263</u>	+ 1 Voucher	✓
22	2023-10-28 17:25:07	<u>0x6d0e341eccc5134c9bd4</u> <u>1e6719e559ae58384a1f4a</u> <u>0692cd5ff02c0e1db8b422</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 16:26:59	<u>0x03c20d6e0d425532a9c310f773437d747bf1e41dc34baa748a4e9e702021fe6e</u>	+ 1 2000usdt.org	✓
24	2023-10-27 16:26:44	<u>0xc83a37bf6a990490295b2326aed6a1f20804d41688cd477f3275d2c720e59549</u>	+ 1 .net	✓
25	2023-10-26 16:25:23	<u>0xfcea77c5fd4a0623a85fdde4280367e14e62200456cac8b51b225efab39bc6e1</u>	+ 1 .net	✓
26	2023-10-25 16:25:37	<u>0x2642f1761a66b0c436decaa1968c53fc1c4895e06f7384cd0a7df9686320a6a3</u>	+ 1 Voucher	✓
27	2023-10-25 16:25:17	<u>0xf7daf6dd5028d9326b07df992e2f28f6d9383b17aa85863d6839f787468bd651</u>	+ 1 er.app	✓
28	2023-10-24 16:27:58	<u>0x507d68c56adf30284b8fcd858f6e480e730487677f531863482d0b6df790712c</u>	+ 1 er.app	✓
29	2023-10-23 16:27:49	<u>0x8b317cf5821cc9ac121196b37196a230ece7b13a3f78eccafc3d138780ebd4ad</u>	+ 1 im.net	✓
30	2023-10-23 16:27:45	<u>0x8a07ca532ac210fc544dc42ad942581cfacb221a8aeeb3a08b123525460d7024</u>	+ 1 Voucher	✓
31	2023-10-22 16:26:37	<u>0xcf2545b6944318c4fc04282ea90eb07a918efc894ef550da2b0c0093e0b7ea14</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 16:38:14	<u>0x61781d605429eab4fab5cf38df6e70a3bfad46dce86994a7c21cbf03d93dddc2</u>	+ 1 2000usdt.com	✓
33	2023-10-21 16:26:50	<u>0xbd5b43853c5916e873ac1583dca35d0fc55b26d1ef72f36a71cdcf6bd079a474</u>	+ 1 s.net	✓
34	2023-10-20 16:30:02	<u>0x7a394afeed27deb9fb8ab8364e35ced2d00f236d862978bdbb4604da2c7c3c25</u>	+ 1 s.net	✓
35	2023-10-19 17:03:41	<u>0x1aac464b1038ab4aaaf747f16276c51f30d501eb43f7703fed9b6f025f2b8699</u>	+ 1 s.org	✓
36	2023-10-18 20:13:24	<u>0xb1d266560f80dd3b9fcd164053ae95063bc0e22860532458d908972520ee2dc2</u>	+ 1 et	✓
37	2023-10-17 20:13:24	<u>0x68828a33e34c0b5969e6986f743e911005a2ea37c907c9d8e4fcb1eca9180df8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 01:39:52	<u>0x7a2d34de9419eec025d54656ec5ddce131a8f88f5ac2f457ee7dae7be9f2e1e1</u>	+ 1 Voucher	✓
39	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
40	2023-10-13 23:15:05	<u>0xcbfe7a70bea6b9a514f7116a5c10ed1115e569be1a404e64fea0dfceb963a77a</u>	+ 1 Voucher	✓

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