

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c18ec727e17c99a8b5904b9fa86f822cbb14a5c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.992474577543521974 MATIC
	0.40 USD




Token	Balance
MATIC	0.007525422456478000 MATIC
	0.00 USD
OrbCity	0.053999999999999999 ORB
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
PLX	22.000000000000000000 PLEXUS-drop.top
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
PLEX	517.000000000000000000 PLEXUSdrop.biz
! sUSD	752.000000000000000000 SNXPooL.com
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET



Token	Balance
OrbCity PassPort	1 OCPP
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Rewards	N/A 2000usdt.com
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net





#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:41:26	<u><a href="#">0xb9da496d98584bfe1e8f eb29ba8d874523d86f2ef6 e70dff2169f5ae4e06e402</a></u>	- 0.7736576281109300 85 MATIC  0.89 USD	✓
2	2024-03-08 02:41:26	<u><a href="#">0xb9da496d98584bfe1e8f eb29ba8d874523d86f2ef6 e70dff2169f5ae4e06e402</a></u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 02:41:26	<u><a href="#">0xb9da496d98584bfe1e8f eb29ba8d874523d86f2ef6 e70dff2169f5ae4e06e402</a></u>	- 0.0015295775435220 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-11-16 16:52:17	<u>0x37085b1a10c6535b4891</u> <u>56b3e87a444de67bac4153</u> <u>483d9379100173ee5c98de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:52:17	<u>0x37085b1a10c6535b4891</u> <u>56b3e87a444de67bac4153</u> <u>483d9379100173ee5c98de</u>	- 0.0000917808966295 27 MATIC  0.00 USD	✓
6	2023-11-16 16:52:17	<u>0x37085b1a10c6535b4891</u> <u>56b3e87a444de67bac4153</u> <u>483d9379100173ee5c98de</u>	- 0.0174281691033704 72 MATIC  0.01 USD	✓
7	2023-11-15 08:18:07	<u>0x0014f6eb153125efba00</u> <u>117d89192aa13cc075a703</u> <u>eda48a6832424de16fa57b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 08:18:07	<u>0x0014f6eb153125efba00</u> <u>117d89192aa13cc075a703</u> <u>eda48a6832424de16fa57b</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
9	2023-11-15 08:18:07	<u>0x0014f6eb153125efba00</u> <u>117d89192aa13cc075a703</u> <u>eda48a6832424de16fa57b</u>	- 0.0008369038994074 86 MATIC  0.00 USD	✓
10	2023-11-14 08:17:48	<u>0x7e7b563a04c6b12effba</u> <u>844087497b3b818db3b638</u> <u>fb9046c40374ca93b8079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 08:17:48	<u>0x7e7b563a04c6b12effba</u> <u>844087497b3b818db3b638</u> <u>fb9046c40374ca93b8079</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
12	2023-11-14 08:17:48	<u>0x7e7b563a04c6b12effba</u> <u>844087497b3b818db3b638</u> <u>fb9046c40374ca93b8079</u>	- 0.0018738540858701 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 08:17:27	<u>0xda7f375623f1229bc452</u> <u>3ac7557a4cde7ebf098b74</u> <u>5a7e2617ccb4dcdca11269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 08:17:27	<u>0xda7f375623f1229bc452</u> <u>3ac7557a4cde7ebf098b74</u> <u>5a7e2617ccb4dcdca11269</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
15	2023-11-13 08:17:27	<u>0xda7f375623f1229bc452</u> <u>3ac7557a4cde7ebf098b74</u> <u>5a7e2617ccb4dcdca11269</u>	- 0.0018519032390349 90 MATIC  0.00 USD	✓
16	2023-11-12 08:17:41	<u>0x110f0ca879b046363e11</u> <u>9c93e997fcea4978315a27</u> <u>282300d2209a200776e4e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 08:17:41	<u>0x110f0ca879b046363e11</u> <u>9c93e997fcea4978315a27</u> <u>282300d2209a200776e4e9</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
18	2023-11-12 08:17:41	<u>0x110f0ca879b046363e11</u> <u>9c93e997fcea4978315a27</u> <u>282300d2209a200776e4e9</u>	- 0.0018879528002543 88 MATIC  0.00 USD	✓
19	2023-11-11 08:18:20	<u>0xf40186e7daf4f27c2a5b</u> <u>191207929c78371b5e268e</u> <u>0b3811125ad0734868c86d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 08:18:20	<u>0xf40186e7daf4f27c2a5b</u> <u>191207929c78371b5e268e</u> <u>0b3811125ad0734868c86d</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
21	2023-11-11 08:18:20	<u>0xf40186e7daf4f27c2a5b</u> <u>191207929c78371b5e268e</u> <u>0b3811125ad0734868c86d</u>	- 0.0027183551570570 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 08:18:57	<u>0x64d77b82dc45948136f7e1d1c5860a6f1ff9f6c03f82ec406bcc06c60602571e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 08:18:57	<u>0x64d77b82dc45948136f7e1d1c5860a6f1ff9f6c03f82ec406bcc06c60602571e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 08:18:57	<u>0x64d77b82dc45948136f7e1d1c5860a6f1ff9f6c03f82ec406bcc06c60602571e</u>	- 0.0137086437542132 12 MATIC  0.01 USD	✓
25	2023-11-09 08:19:23	<u>0x335456f2613b46be601dcd2eb864103f7801eea0fd2ecec55c100271df6b7ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 08:19:23	<u>0x335456f2613b46be601dcd2eb864103f7801eea0fd2ecec55c100271df6b7ca</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 08:19:23	<u>0x335456f2613b46be601dcd2eb864103f7801eea0fd2ecec55c100271df6b7ca</u>	- 0.0091740610221818 80 MATIC  0.00 USD	✓
28	2023-11-08 08:19:17	<u>0x4eb031b647175c2f4964ad5b1c004cda53b85671168e82144694a75579a5bf5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 08:19:17	<u>0x4eb031b647175c2f4964ad5b1c004cda53b85671168e82144694a75579a5bf5f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
30	2023-11-08 08:19:17	<u>0x4eb031b647175c2f4964ad5b1c004cda53b85671168e82144694a75579a5bf5f</u>	- 0.0085664522401657 51 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-07 08:19:46	<u>0x2132e1ac518125f55506</u> <u>01f25667a6059e77f284bc</u> <u>e163251896f6f2186289d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 08:19:46	<u>0x2132e1ac518125f55506</u> <u>01f25667a6059e77f284bc</u> <u>e163251896f6f2186289d6</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
33	2023-11-07 08:19:46	<u>0x2132e1ac518125f55506</u> <u>01f25667a6059e77f284bc</u> <u>e163251896f6f2186289d6</u>	- 0.0083126131268941 18 MATIC  0.00 USD	✓
34	2023-11-06 08:19:20	<u>0x31f096d34d1d662381bc</u> <u>7b803dcc6c975d6d0bb424</u> <u>93253cebe7cbc071c3b99d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 08:19:20	<u>0x31f096d34d1d662381bc</u> <u>7b803dcc6c975d6d0bb424</u> <u>93253cebe7cbc071c3b99d</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
36	2023-11-06 08:19:20	<u>0x31f096d34d1d662381bc</u> <u>7b803dcc6c975d6d0bb424</u> <u>93253cebe7cbc071c3b99d</u>	- 0.0017880689882682 55 MATIC  0.00 USD	✓
37	2023-11-05 08:19:55	<u>0x6ea156cf953b9c62a516</u> <u>00550bca0a4c343db24d6a</u> <u>c7f47f3718788c24f7c182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 08:19:55	<u>0x6ea156cf953b9c62a516</u> <u>00550bca0a4c343db24d6a</u> <u>c7f47f3718788c24f7c182</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
39	2023-11-05 08:19:55	<u>0x6ea156cf953b9c62a516</u> <u>00550bca0a4c343db24d6a</u> <u>c7f47f3718788c24f7c182</u>	- 0.0022608377592871 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 08:18:21	<u>0xc463723ea0083c74db7b0e985849d74b9ad4d48cc724a21e5d9ff2493b6643f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 08:18:21	<u>0xc463723ea0083c74db7b0e985849d74b9ad4d48cc724a21e5d9ff2493b6643f2</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
42	2023-11-04 08:18:21	<u>0xc463723ea0083c74db7b0e985849d74b9ad4d48cc724a21e5d9ff2493b6643f2</u>	- 0.0019473412820285 69 MATIC  0.00 USD	✓
43	2023-11-03 08:17:45	<u>0x5067fd97464ca7f3d06f44c1d48f12b782979b0f06885b4fd48a48d888b2ab29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 08:17:45	<u>0x5067fd97464ca7f3d06f44c1d48f12b782979b0f06885b4fd48a48d888b2ab29</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
45	2023-11-03 08:17:45	<u>0x5067fd97464ca7f3d06f44c1d48f12b782979b0f06885b4fd48a48d888b2ab29</u>	- 0.0018263326759611 18 MATIC  0.00 USD	✓
46	2023-11-02 08:35:17	<u>0x1045315cb7ebf362b0794e4a1ec7852037ae2c519566245270be0d361fa373d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 08:35:17	<u>0x1045315cb7ebf362b0794e4a1ec7852037ae2c519566245270be0d361fa373d8</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
48	2023-11-02 08:35:17	<u>0x1045315cb7ebf362b0794e4a1ec7852037ae2c519566245270be0d361fa373d8</u>	- 0.0045032253099258 32 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
49	2023-11-01 08:18:16	<u>0xb8bcc2d139f733a3d1ee</u> <u>3f337e7417aee2c9729302</u> <u>6629e17f3caa12e2e5d5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 08:18:16	<u>0xb8bcc2d139f733a3d1ee</u> <u>3f337e7417aee2c9729302</u> <u>6629e17f3caa12e2e5d5aa</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
51	2023-11-01 08:18:16	<u>0xb8bcc2d139f733a3d1ee</u> <u>3f337e7417aee2c9729302</u> <u>6629e17f3caa12e2e5d5aa</u>	- 0.0028173758927017 62 MATIC  0.00 USD	✓
52	2023-10-31 08:17:47	<u>0x6e45551a1cd568c79b36</u> <u>c81624a322e33b74021093</u> <u>0b81a3b1d77d401b0dbf21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 08:17:47	<u>0x6e45551a1cd568c79b36</u> <u>c81624a322e33b74021093</u> <u>0b81a3b1d77d401b0dbf21</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
54	2023-10-31 08:17:47	<u>0x6e45551a1cd568c79b36</u> <u>c81624a322e33b74021093</u> <u>0b81a3b1d77d401b0dbf21</u>	- 0.0019178381876495 38 MATIC  0.00 USD	✓
55	2023-10-30 08:17:48	<u>0x64fd1545d1cb90409810</u> <u>86d876195cde63291137e7</u> <u>d237cccbd48c0c0bcf9d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 08:17:48	<u>0x64fd1545d1cb90409810</u> <u>86d876195cde63291137e7</u> <u>d237cccbd48c0c0bcf9d9c</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
57	2023-10-30 08:17:48	<u>0x64fd1545d1cb90409810</u> <u>86d876195cde63291137e7</u> <u>d237cccbd48c0c0bcf9d9c</u>	- 0.0020847810244716 56 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
58	2023-10-29 08:17:14	<u>0xdff21643ff3e5f775f0a</u> <u>a4de8db0e439b3991393c2</u> <u>9d9c261ba22b1cb34ce48c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 08:17:14	<u>0xdff21643ff3e5f775f0a</u> <u>a4de8db0e439b3991393c2</u> <u>9d9c261ba22b1cb34ce48c</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
60	2023-10-29 08:17:14	<u>0xdff21643ff3e5f775f0a</u> <u>a4de8db0e439b3991393c2</u> <u>9d9c261ba22b1cb34ce48c</u>	- 0.0021224830274417 16 MATIC  0.00 USD	✓
61	2023-10-28 09:16:11	<u>0xf4473361587e23d59dee</u> <u>ffce1c8358d7734e2b64c9</u> <u>66cdee927eeae46a67cc34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 09:16:11	<u>0xf4473361587e23d59dee</u> <u>ffce1c8358d7734e2b64c9</u> <u>66cdee927eeae46a67cc34</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
63	2023-10-28 09:16:11	<u>0xf4473361587e23d59dee</u> <u>ffce1c8358d7734e2b64c9</u> <u>66cdee927eeae46a67cc34</u>	- 0.0020790404507195 33 MATIC  0.00 USD	✓
64	2023-10-27 08:17:44	<u>0x4864e380acdb1068b8b8</u> <u>56343339e995f6e018f983</u> <u>131e8fd76f52dca783b0b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 08:17:44	<u>0x4864e380acdb1068b8b8</u> <u>56343339e995f6e018f983</u> <u>131e8fd76f52dca783b0b1</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
66	2023-10-27 08:17:44	<u>0x4864e380acdb1068b8b8</u> <u>56343339e995f6e018f983</u> <u>131e8fd76f52dca783b0b1</u>	- 0.0055447501844546 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 08:16:55	<u>0x143ee026faf404be874b</u> <u>f2a9f67c3a543d830c02bf</u> <u>a7a0e3f30909da44d2a587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 08:16:55	<u>0x143ee026faf404be874b</u> <u>f2a9f67c3a543d830c02bf</u> <u>a7a0e3f30909da44d2a587</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
69	2023-10-26 08:16:55	<u>0x143ee026faf404be874b</u> <u>f2a9f67c3a543d830c02bf</u> <u>a7a0e3f30909da44d2a587</u>	- 0.0034766724182683 29 MATIC  0.00 USD	✓
70	2023-10-25 08:17:05	<u>0xc2c30bbe673c86d960c6</u> <u>31eeefb1caf8860d65ae29</u> <u>29b65775425992371ff9bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 08:17:05	<u>0xc2c30bbe673c86d960c6</u> <u>31eeefb1caf8860d65ae29</u> <u>29b65775425992371ff9bf</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
72	2023-10-25 08:17:05	<u>0xc2c30bbe673c86d960c6</u> <u>31eeefb1caf8860d65ae29</u> <u>29b65775425992371ff9bf</u>	- 0.0032421400423278 84 MATIC  0.00 USD	✓
73	2023-10-24 08:20:59	<u>0x63a2e41fabad46493133</u> <u>1b49325142946241a33eba</u> <u>354a226775bf1f61f00652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 08:20:59	<u>0x63a2e41fabad46493133</u> <u>1b49325142946241a33eba</u> <u>354a226775bf1f61f00652</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
75	2023-10-24 08:20:59	<u>0x63a2e41fabad46493133</u> <u>1b49325142946241a33eba</u> <u>354a226775bf1f61f00652</u>	- 0.0026665022979793 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-10-23 08:17:27	<u>0x81437d8bb55ab755dbcd</u> <u>9ff7c9838b45527314bf16</u> <u>d6347411f8927503c89ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 08:17:27	<u>0x81437d8bb55ab755dbcd</u> <u>9ff7c9838b45527314bf16</u> <u>d6347411f8927503c89ca8</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 08:17:27	<u>0x81437d8bb55ab755dbcd</u> <u>9ff7c9838b45527314bf16</u> <u>d6347411f8927503c89ca8</u>	- 0.0052668351139952 03 MATIC  0.00 USD	✓
79	2023-10-22 08:17:44	<u>0x386989a0d6297e0179f2</u> <u>0405a1dd0d9814172f6105</u> <u>c09c205f83d3f08a2c6e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 08:17:44	<u>0x386989a0d6297e0179f2</u> <u>0405a1dd0d9814172f6105</u> <u>c09c205f83d3f08a2c6e78</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 08:17:44	<u>0x386989a0d6297e0179f2</u> <u>0405a1dd0d9814172f6105</u> <u>c09c205f83d3f08a2c6e78</u>	- 0.0022267931034930 00 MATIC  0.00 USD	✓
82	2023-10-21 08:17:34	<u>0xba055e031fd8d4f4814d</u> <u>0b78d42f1ef369f3c33a02</u> <u>6949c2bd9dd391b7605bb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 08:17:34	<u>0xba055e031fd8d4f4814d</u> <u>0b78d42f1ef369f3c33a02</u> <u>6949c2bd9dd391b7605bb1</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
84	2023-10-21 08:17:34	<u>0xba055e031fd8d4f4814d</u> <u>0b78d42f1ef369f3c33a02</u> <u>6949c2bd9dd391b7605bb1</u>	- 0.0023978744457890 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-20 08:19:57	<u>0x0f214270eb5144072a9e</u> <u>dcaf707f883fb9011f2120</u> <u>fe9276a0efe9141f8dc72f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 08:19:57	<u>0x0f214270eb5144072a9e</u> <u>dcaf707f883fb9011f2120</u> <u>fe9276a0efe9141f8dc72f</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
87	2023-10-20 08:19:57	<u>0x0f214270eb5144072a9e</u> <u>dcaf707f883fb9011f2120</u> <u>fe9276a0efe9141f8dc72f</u>	- 0.0023216207816276 64 MATIC  0.00 USD	✓
88	2023-10-19 08:52:22	<u>0x92451bebc993db3715b6</u> <u>7900482bec17cc86903942</u> <u>fe28b1cb95132507be4564</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 08:52:22	<u>0x92451bebc993db3715b6</u> <u>7900482bec17cc86903942</u> <u>fe28b1cb95132507be4564</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
90	2023-10-19 08:52:22	<u>0x92451bebc993db3715b6</u> <u>7900482bec17cc86903942</u> <u>fe28b1cb95132507be4564</u>	- 0.0018788082447564 48 MATIC  0.00 USD	✓
91	2023-10-18 10:12:04	<u>0xa00fe8672b9df0243cfb</u> <u>fd58016b4a5bceceb1335c</u> <u>c6cadc9dff94fb81be4d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 10:12:04	<u>0xa00fe8672b9df0243cfb</u> <u>fd58016b4a5bceceb1335c</u> <u>c6cadc9dff94fb81be4d68</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
93	2023-10-18 10:12:04	<u>0xa00fe8672b9df0243cfb</u> <u>fd58016b4a5bceceb1335c</u> <u>c6cadc9dff94fb81be4d68</u>	- 0.0018107417632628 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-17 10:11:34	<u>0x121405aeae51ee8ea0a5</u> <u>969222aca849f050d9ddf0</u> <u>8a9bb9f41fa7a458cd5cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 10:11:34	<u>0x121405aeae51ee8ea0a5</u> <u>969222aca849f050d9ddf0</u> <u>8a9bb9f41fa7a458cd5cf1</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
96	2023-10-17 10:11:34	<u>0x121405aeae51ee8ea0a5</u> <u>969222aca849f050d9ddf0</u> <u>8a9bb9f41fa7a458cd5cf1</u>	- 0.0018880394308992 09 MATIC  0.00 USD	✓
97	2023-10-16 10:10:40	<u>0xd0ca268753917ff3fa58</u> <u>0b00e047a4a03be0679dab</u> <u>fbcd5760a703f1cc196704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 10:10:40	<u>0xd0ca268753917ff3fa58</u> <u>0b00e047a4a03be0679dab</u> <u>fbcd5760a703f1cc196704</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
99	2023-10-16 10:10:40	<u>0xd0ca268753917ff3fa58</u> <u>0b00e047a4a03be0679dab</u> <u>fbcd5760a703f1cc196704</u>	- 0.0024036902735980 86 MATIC  0.00 USD	✓
100	2023-10-15 10:09:42	<u>0x14191a7ccbb27f8fc92f</u> <u>ca0e442a53fd23b4edce31</u> <u>2751ad7f3eb504791581ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 10:09:42	<u>0x14191a7ccbb27f8fc92f</u> <u>ca0e442a53fd23b4edce31</u> <u>2751ad7f3eb504791581ab</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 10:09:42	<u>0x14191a7ccbb27f8fc92f</u> <u>ca0e442a53fd23b4edce31</u> <u>2751ad7f3eb504791581ab</u>	- 0.0017630785679980 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-14 10:10:06	<u>0xd14b1ae788ffcb017f844dfabd5a8616de68034a900c3968c2417a9ddadefc2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 10:10:06	<u>0xd14b1ae788ffcb017f844dfabd5a8616de68034a900c3968c2417a9ddadefc2d</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
105	2023-10-14 10:10:06	<u>0xd14b1ae788ffcb017f844dfabd5a8616de68034a900c3968c2417a9ddadefc2d</u>	- 0.0023214743415302 46 MATIC  0.00 USD	✓
106	2023-10-13 10:10:25	<u>0x8b05f6da175e2b41784b98c31ce5cfd4895f18568e2b3404f807480c2c540efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 10:10:25	<u>0x8b05f6da175e2b41784b98c31ce5cfd4895f18568e2b3404f807480c2c540efd</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
108	2023-10-13 10:10:25	<u>0x8b05f6da175e2b41784b98c31ce5cfd4895f18568e2b3404f807480c2c540efd</u>	- 0.0041954028556923 78 MATIC  0.00 USD	✓
109	2023-10-12 15:20:32	<u>0x97b8adf8ff66a9b5026df78e928903c891be37c105b6cd3e8ca77b011a2bfd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 15:20:32	<u>0x97b8adf8ff66a9b5026df78e928903c891be37c105b6cd3e8ca77b011a2bfd5</u>	- 0.003022065000000000 00 MATIC  0.00 USD	✓
111	2023-10-12 15:20:32	<u>0x97b8adf8ff66a9b5026df78e928903c891be37c105b6cd3e8ca77b011a2bfd5</u>	- 0.0036367690998632 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:54:53	<u>0x731839277177591f62e3c2c8592c9fa701e79475df88ad1f3917dbc7c30211fa</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:35:17	<u>0xf2d447a69f0ff1b3511d3e41236e2f7b2e176098618e60133c8a12747de35466</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:52:17	<u>0x37085b1a10c6535b489156b3e87a444de67bac4153483d9379100173ee5c98de</u>	+ 0.0020000000000000 00 ORB	✓
3	2023-11-15 08:18:07	<u>0x0014f6eb153125efba00117d89192aa13cc075a703eda48a6832424de16fa57b</u>	+ 0.0010000000000000 00 ORB	✓
4	2023-11-14 08:17:48	<u>0x7e7b563a04c6b12effba844087497b3b818db3b638fbd9046c40374ca93b8079</u>	+ 0.0020000000000000 00 ORB	✓
5	2023-11-13 08:17:27	<u>0xda7f375623f1229bc4523ac7557a4cde7ebf098b745a7e2617ccb4dcdca11269</u>	+ 0.0010000000000000 00 ORB	✓
6	2023-11-12 08:17:41	<u>0x110f0ca879b046363e119c93e997fcea4978315a27282300d2209a200776e4e9</u>	+ 0.0010000000000000 00 ORB	✓
7	2023-11-11 08:18:20	<u>0xf40186e7daf4f27c2a5b191207929c78371b5e268e0b3811125ad0734868c86d</u>	+ 0.0010000000000000 00 ORB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-10 08:18:57	<u>0x64d77b82dc45948136f7e1d1c5860a6f1ff9f6c03f82ec406bcc06c60602571e</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 08:19:23	<u>0x335456f2613b46be601dcd2eb864103f7801eea0fd2ecec55c100271df6b7ca</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 08:19:17	<u>0x4eb031b647175c2f4964ad5b1c004cda53b85671168e82144694a75579a5b5f</u>	+ 0.001000000000000000 00 ORB	✓
11	2023-11-07 08:19:46	<u>0x2132e1ac518125f5550601f25667a6059e77f284bce163251896f6f2186289d6</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 08:19:20	<u>0x31f096d34d1d662381bc7b803dcc6c975d6d0bb42493253cebe7cbc071c3b99d</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 08:19:55	<u>0x6ea156cf953b9c62a51600550bca0a4c343db24d6ac7f47f3718788c24f7c182</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 08:18:21	<u>0xc463723ea0083c74db7b0e985849d74b9ad4d48cc724a21e5d9ff2493b6643f2</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 08:17:45	<u>0x5067fd97464ca7f3d06f44c1d48f12b782979b0f06885b4fd48a48d888b2ab29</u>	+ 0.001000000000000000 00 ORB	✓
16	2023-11-02 08:35:17	<u>0x1045315cb7ebf362b0794e4a1ec7852037ae2c519566245270be0d361fa373d8</u>	+ 0.002000000000000000 00 ORB	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-01 08:18:16	<u>0xb8bcc2d139f733a3d1ee3f337e7417aee2c97293026629e17f3caa12e2e5d5aa</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 08:17:47	<u>0x6e45551a1cd568c79b36c81624a322e33b740210930b81a3b1d77d401b0dbf21</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 08:17:48	<u>0x64fd1545d1cb9040981086d876195cde63291137e7d237cccbd48c0c0bcf9d9c</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 08:17:14	<u>0xdff21643ff3e5f775f0aa4de8db0e439b3991393c29d9c261ba22b1cb34ce48c</u>	+ 0.001000000000000000 00 ORB	✓
21	2023-10-28 14:29:28	<u>0x071a3202b3f5bfe5392f64ca1646048d46c7c7fcc1ce8fc1245a7813acf131dd</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
22	2023-10-28 09:16:11	<u>0xf4473361587e23d59deeffce1c8358d7734e2b64c966cdee927eeae46a67cc34</u>	+ 0.002000000000000000 00 ORB	✓
23	2023-10-27 20:12:43	<u>0x14cf9849d10b531b85a5a491fa6a5e1ffc5e8ce2c8d19e639bc9b263ce033202</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 17:26:17	<u>0x6fe41669970c6a3cdd78d6cc28df184bb14b4a0b7d542d832c861587f612a1bf</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 08:17:44	<u>0x4864e380acdb1068b8b856343339e995f6e018f983131e8fd76f52dca783b0b1</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 08:17:35	<u>0xdaa1a8711402f227063e</u> <u>4ce56ca982cc7a44f00193</u> <u>27d75efbbf7a19313ae7c0</u>	+ 22.0000000000000000 000 PLEXUS-drop.top	✓
27	2023-10-26 08:16:55	<u>0x143ee026faf404be874b</u> <u>f2a9f67c3a543d830c02bf</u> <u>a7a0e3f30909da44d2a587</u>	+ 0.002000000000000000 00 ORB	✓
28	2023-10-25 08:19:23	<u>0x9c10507293081aaf92a9</u> <u>b6e2faef3c9f1d1e354f58</u> <u>e1e341f1e4a575166c74d0</u>	+ 517.0000000000000000 0000 PLEXUSdrop.biz	✓
29	2023-10-25 08:17:05	<u>0xc2c30bbe673c86d960c6</u> <u>31eeefb1caf8860d65ae29</u> <u>29b65775425992371ff9bf</u>	+ 0.001000000000000000 00 ORB	✓
30	2023-10-24 08:20:59	<u>0x63a2e41fabad46493133</u> <u>1b49325142946241a33eba</u> <u>354a226775bf1f61f00652</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.25000000000000 000000 sUSD [Synthetix.to]	✓
32	2023-10-23 08:17:27	<u>0x81437d8bb55ab755dbcd</u> <u>9ff7c9838b45527314bf16</u> <u>d6347411f8927503c89ca8</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-22 08:17:44	<u>0x386989a0d6297e0179f2</u> <u>0405a1dd0d9814172f6105</u> <u>c09c205f83d3f08a2c6e78</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-21 08:17:34	<u>0xba055e031fd8d4f4814d</u> <u>0b78d42f1ef369f3c33a02</u> <u>6949c2bd9dd391b7605bb1</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 08:19:57	<u>0x0f214270eb5144072a9e</u> <u>dcaf707f883fb9011f2120</u> <u>fe9276a0efe9141f8dc72f</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-19 08:52:22	<u>0x92451bebc993db3715b6</u> <u>7900482bec17cc86903942</u> <u>fe28b1cb95132507be4564</u>	+ 0.001000000000000000 00 ORB	✓
37	2023-10-18 10:12:04	<u>0xa00fe8672b9df0243cfb</u> <u>fd58016b4a5bceceb1335c</u> <u>c6cadc9dff94fb81be4d68</u>	+ 0.001000000000000000 00 ORB	✓
38	2023-10-18 07:35:12	<u>0xcd9ae5408006ef96f1c6</u> <u>a0e3c50229d7a5247ba513</u> <u>9e876a358219f36725a875</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
39	2023-10-17 10:11:34	<u>0x121405aeae51ee8ea0a5</u> <u>969222aca849f050d9ddf0</u> <u>8a9bb9f41fa7a458cd5cf1</u>	+ 0.002000000000000000 00 ORB	✓
40	2023-10-16 10:10:40	<u>0xd0ca268753917ff3fa58</u> <u>0b00e047a4a03be0679dab</u> <u>fbcd5760a703f1cc196704</u>	+ 0.001000000000000000 00 ORB	✓
41	2023-10-15 10:09:42	<u>0x14191a7ccbb27f8fc92f</u> <u>ca0e442a53fd23b4edce31</u> <u>2751ad7f3eb504791581ab</u>	+ 0.001000000000000000 00 ORB	✓
42	2023-10-14 10:10:06	<u>0xd14b1ae788ffcb017f84</u> <u>4dfabd5a8616de68034a90</u> <u>0c3968c2417a9ddadefc2d</u>	+ 0.001000000000000000 00 ORB	✓
43	2023-10-13 10:10:25	<u>0x8b05f6da175e2b41784b</u> <u>98c31ce5cfd4895f18568e</u> <u>2b3404f807480c2c540efd</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 07:16:13	<u>0x02a53a0539eee7e2352c604a1121c80d3d73c070d5b307087d5d60b970471c42</u>	+ 752.00000000000000 0000 SNXPool.com	✓
45	2023-10-12 15:20:32	<u>0x97b8adf8ff66a9b5026df78e928903c891be37c105b6cd3e8ca77b011a2bdfd5</u>	+ 0.0020000000000000 00 ORB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:50:34	<u>0xfe322bc3987c73c0b148f4c09671a08bca2c78e0a537d1a4ffc0009b8770d1ef</u>	+ 1 OCPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:31:27	<u>0xddbad75fd5592da3d89cf48621571923e70c717d231ddbcd633104135bbe2daf</u>	+ 1 ethevents.co	✓
2	2023-11-15 08:18:19	<u>0x61815290bc376df60bf2cdcae494306f48e224d5e5a6b3a9bf5f3d14aa064855</u>	+ 1 et	✓
3	2023-11-15 08:18:15	<u>0x410716b83937bb253ac2aa73010acc721e708966867ce6cccbef86dfbe07fcb0</u>	+ 1 k	✓
4	2023-11-15 08:18:15	<u>0x526bd9a9ce4ec5764d5db6dd46fe7841166dd49e7584ab7835a1f426eff4e2db</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 08:23:49	<u>0xe1ac2d2b675100e14cfc</u> <u>28331c62b1e56f95245531</u> <u>d26449d464dae6fa9aa915</u>	+ 1 Voucher	✓
6	2023-11-12 08:17:53	<u>0x9ccc51e0d6cf9ecd45d0</u> <u>dd601afc0cfff684e76163</u> <u>74df62f43504ea8fe19a88</u>	+ 1 dt.org	✓
7	2023-11-07 08:19:56	<u>0xc1b9ca0a80a5b84f2016</u> <u>de5208f2cb87148db7555b</u> <u>6f6927c984098991545786</u>	+ 1 vip	✓
8	2023-11-06 08:19:34	<u>0x5dbb8a09ae2564430173</u> <u>a8408f727e5e910b576f39</u> <u>0264188a8db555ffe4e27a</u>	+ 1 Voucher	✓
9	2023-11-05 05:10:46	<u>0x96d7682f39c204b3bf63</u> <u>d616880bb8232a8506499d</u> <u>4b621d6d27329ca3442125</u>	+ 1 rop.xyz	✓
10	2023-11-04 08:18:43	<u>0x5d31cfb0f65dbeb54085</u> <u>11ac79acafabb761587107</u> <u>168d026c6cf2aed9013d01</u>	+ 1 Voucher	✓
11	2023-11-03 08:17:51	<u>0xd37861de107fd2eccfbb</u> <u>92de80c6b0643d3b7f2f47</u> <u>04cbe9289f5c233c6cd1bb</u>	+ 1 op.org	✓
12	2023-11-02 08:35:45	<u>0x99631bddb0cd7cf708ac</u> <u>467849b2218b36bdbe7de8</u> <u>a3e2a533252bfb378f2817</u>	+ 1 op.org	✓
13	2023-11-02 08:35:39	<u>0xb149ee0abcc55899d8ef</u> <u>a18832891913304c67935c</u> <u>739fcb60a863053ee52dd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 08:18:12	<u>0x434d0bca15dbac152e3e1f5bf08f67d0806cfc77e23b2d682282a38fcfd3f464</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-30 08:18:04	<u>0xa01f2409cc651d12135106074e2f289d02f08d9e3387c27dda522e26aff1b1bd</u>	+ 1 Voucher	✓
16	2023-10-29 08:17:28	<u>0xdc931d8c17878998c72b7e944585deb33075b23ea64808c48f8aa99476cbbf0e</u>	+ 1 d.net	✓
17	2023-10-28 09:16:27	<u>0xd99526206635c558c1b364d931e042ea23bf8103f9a8ccb2fc1f3dc5f7394fce</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 09:16:23	<u>0x3a274a97e22e5e7f8115e2ce28aaa74307cb9e41c06abe3aecdddea3d642e6c6</u>	+ 1 Voucher	✓
19	2023-10-28 09:16:17	<u>0xb16e899ed46988a6acdbaf4d1a267be0bf9d9dbdb67cf0546b52085683e725ce</u>	+ 1 .net	✓
20	2023-10-27 08:18:02	<u>0x20aff4ee9a433d2844d4f41ad4af3478faa5cd24aa800720037ef2dee54776cf</u>	+ 1 .net	✓
21	2023-10-26 08:17:47	<u>0x35b8f5f9c13c26b4fb374d0745b319df359732e1a3501f5ce83ffd2527c0f0dc</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-26 08:17:19	<u>0x1385a093a5eedd40bffdadd79add47ed36032d3705aeb8e7d819d2a9d7a9bc71</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 08:17:09	<u>0xb845708d987d17bf80cf</u> <u>2192401348d8776b9e0e78</u> <u>33b7f7a51400e993e108c7</u>	+ 1 er.app	✓
24	2023-10-24 08:21:21	<u>0x4efe13062c6e469deeea</u> <u>743d4fcdd917af5498857b</u> <u>0722412928c215ed91600f</u>	+ 1 Voucher	✓
25	2023-10-24 08:21:11	<u>0x97e9751a1b0483c873c7</u> <u>d8ff470500095dcdd14312</u> <u>a2e5c7fa7fe763e3e1df1f</u>	+ 1 er.app	✓
26	2023-10-22 08:19:04	<u>0x16d2d6bc14cc51804c31</u> <u>633c7eb0aae7fa294389c5</u> <u>9ebd3a57826e7308a6e791</u>	+ 1 2000usdt.com	✓
27	2023-10-22 08:18:02	<u>0x8e5d6cf3afe5c960d214</u> <u>a73b881e335be9d2ce3074</u> <u>e941364ecdca2ac95b4817</u>	+ 1 s.net	✓
28	2023-10-21 08:17:44	<u>0xbc65c9e9c04c316313e3</u> <u>4726147e81d721b85d9dd2</u> <u>46e56049687ca66ca2fa7a</u>	+ 1 s.net	✓
29	2023-10-19 08:53:14	<u>0xc000b87cb058f80fa4da</u> <u>027da41755b04885a6b006</u> <u>3ecfa708ceb6741ce4608c</u>	+ 1 s.com	✓
30	2023-10-18 10:12:14	<u>0x1dc5ef27f9fd6899d7c1</u> <u>d4804473a6faa2402842dc</u> <u>62f60db0037b62304f1a59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 10:11:40	<u>0x83e47dc8477b70474bce</u> <u>dfcc3cc686f13949431c94</u> <u>1cd309d060b1704de15f93</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 20:40:34	<u>0x20cd5e7bc85175bb086d42c69dff98fcc8e0cf603c722530f700409a3dd4554</u>	+ 1 Voucher	✓
33	2023-10-15 15:43:16	<u>0x6937a435d2372555f634bafb745d5a676d482d6c9d2b59f00f7b75d2bccf1ffe</u>	+ 1 Voucher	✓
34	2023-10-14 16:29:53	<u>0x527f15f7e78b765dcb2690a53486f68204d8e7802d87cc096b4bac05f1172c41</u>	+ 1 Voucher	✓
35	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581cd621b57d8b4c50b5e3e582ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
36	2023-10-12 20:18:09	<u>0x81452b5b5f096272d332d9a5934d77d45db14792f5ff5356509f42e461f308e8</u>	+ 1 Voucher	✓
37	2023-10-12 15:20:58	<u>0x887da05fca218684253a7863072cb429ac84093ffb928630a523e076670b5bb</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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