

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e3215e8cfe7d79653bf63b88f0df8636ad98146</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992491068505947038 MATIC
	0.36 USD


Token	Balance
MATIC	0.007508931494053000 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OrbCity	0.052999999999999999 ORB
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	356.970000000000027285 USDT (droptether.com)
OrbCity PassPort	1 OCPP
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher

Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:25:09	<u>0x970e0805ae81e77b9afd</u> <u>1e6a18ee86346c05ab88bf</u> <u>0e4c0ddfdce98acdfcc5a1</u>	- 0.7242299133094712 85 MATIC  0.83 USD	✓
2	2024-03-08 03:25:09	<u>0x970e0805ae81e77b9afd</u> <u>1e6a18ee86346c05ab88bf</u> <u>0e4c0ddfdce98acdfcc5a1</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:25:09	<u>0x970e0805ae81e77b9afd</u> <u>1e6a18ee86346c05ab88bf</u> <u>0e4c0ddfdce98acdfcc5a1</u>	- 0.0015460685059470 00 MATIC  0.00 USD	✓
4	2023-11-16 16:56:47	<u>0xe002724f6a83ada5eb9b</u> <u>e9f5c03bef7ef20793f693</u> <u>3baba6b40cf1b527a77c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:56:47	<u>0xe002724f6a83ada5eb9b</u> <u>e9f5c03bef7ef20793f693</u> <u>3baba6b40cf1b527a77c39</u>	- 0.0002792936274786 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 16:56:47	<u>0xe002724f6a83ada5eb9b e9f5c03bef7ef20793f693 3baba6b40cf1b527a77c39</u>	- 0.0172406563725213 58 MATIC  0.01 USD	✓
7	2023-11-15 14:01:18	<u>0x2337773289f81e258d57 1c911e4540e9141618f7fd 8821f93e09779ea462b6b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 14:01:18	<u>0x2337773289f81e258d57 1c911e4540e9141618f7fd 8821f93e09779ea462b6b6</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
9	2023-11-15 14:01:18	<u>0x2337773289f81e258d57 1c911e4540e9141618f7fd 8821f93e09779ea462b6b6</u>	- 0.0142193215702097 16 MATIC  0.01 USD	✓
10	2023-11-14 14:13:45	<u>0x7f05d9e2cb2ed845c745 6d87a2fa7b76900ae0bae5 8dc551684402ba0cbc4939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 14:13:45	<u>0x7f05d9e2cb2ed845c745 6d87a2fa7b76900ae0bae5 8dc551684402ba0cbc4939</u>	- 0.0001620838945812 36 MATIC  0.00 USD	✓
12	2023-11-14 14:13:45	<u>0x7f05d9e2cb2ed845c745 6d87a2fa7b76900ae0bae5 8dc551684402ba0cbc4939</u>	- 0.0173120161054187 64 MATIC  0.01 USD	✓
13	2023-11-13 14:01:56	<u>0x9daeed7cac94b037ed4c b4498480bd11dcea284320 01c416a1967c6a3f911999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 14:01:56	<u>0x9daeed7cac94b037ed4c b4498480bd11dcea284320 01c416a1967c6a3f911999</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 14:01:56	<u>0x9daeed7cac94b037ed4c b4498480bd11dcea284320 01c416a1967c6a3f911999</u>	- 0.0074269568640927 59 MATIC  0.00 USD	✓
16	2023-11-12 14:01:12	<u>0x5357c38b49b002a5332c 09ba322548c54d3baaf0c6 05104633cc39f699fb9e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 14:01:12	<u>0x5357c38b49b002a5332c 09ba322548c54d3baaf0c6 05104633cc39f699fb9e21</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
18	2023-11-12 14:01:12	<u>0x5357c38b49b002a5332c 09ba322548c54d3baaf0c6 05104633cc39f699fb9e21</u>	- 0.0038634288871364 76 MATIC  0.00 USD	✓
19	2023-11-11 14:02:28	<u>0x20d5355507a2fd42c345 8a7d13a603f7ed6d686fc9 45886beeb1cda1e54828b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 14:02:28	<u>0x20d5355507a2fd42c345 8a7d13a603f7ed6d686fc9 45886beeb1cda1e54828b8</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
21	2023-11-11 14:02:28	<u>0x20d5355507a2fd42c345 8a7d13a603f7ed6d686fc9 45886beeb1cda1e54828b8</u>	- 0.0043644996247773 69 MATIC  0.00 USD	✓
22	2023-11-10 14:03:38	<u>0x4961d7465e577e749523 9dd5169d697c3d32fda322 9a3ca73e5f6d532885eeb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 14:03:38	<u>0x4961d7465e577e749523 9dd5169d697c3d32fda322 9a3ca73e5f6d532885eeb8</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 14:03:38	<u>0x4961d7465e577e749523</u> <u>9dd5169d697c3d32fda322</u> <u>9a3ca73e5f6d532885eeb8</u>	- 0.0085619318420710 87 MATIC  0.00 USD	✓
25	2023-11-09 14:04:32	<u>0x51f49c1b9c2fe831e19a</u> <u>e769e612cf49e19f79ab48</u> <u>e1e8f2b1eeb56fdfdc2bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 14:04:32	<u>0x51f49c1b9c2fe831e19a</u> <u>e769e612cf49e19f79ab48</u> <u>e1e8f2b1eeb56fdfdc2bb6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 14:04:32	<u>0x51f49c1b9c2fe831e19a</u> <u>e769e612cf49e19f79ab48</u> <u>e1e8f2b1eeb56fdfdc2bb6</u>	- 0.0109923906731736 66 MATIC  0.00 USD	✓
28	2023-11-08 14:04:11	<u>0x95b4faa9ed595a9303ec</u> <u>9e914c4393abc8948c2ae0</u> <u>1f4e4f12df628fcb99cdbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 14:04:11	<u>0x95b4faa9ed595a9303ec</u> <u>9e914c4393abc8948c2ae0</u> <u>1f4e4f12df628fcb99cdbe</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 14:04:11	<u>0x95b4faa9ed595a9303ec</u> <u>9e914c4393abc8948c2ae0</u> <u>1f4e4f12df628fcb99cdbe</u>	- 0.0083923700720775 29 MATIC  0.00 USD	✓
31	2023-11-07 14:04:44	<u>0x94b80a16cb3bd7f28479</u> <u>82d7fe7dc782c094bd0455</u> <u>139fe7b9eb79a9e8c4d83a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 14:04:44	<u>0x94b80a16cb3bd7f28479</u> <u>82d7fe7dc782c094bd0455</u> <u>139fe7b9eb79a9e8c4d83a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-11-07 14:04:44	<u>0x94b80a16cb3bd7f2847982d7fe7dc782c094bd0455139fe7b9eb79a9e8c4d83a</u>	- 0.0120230108734703 77 MATIC  0.00 USD	✓
34	2023-11-06 14:04:45	<u>0x3681528ed0312c0a5a9ace573276ccffed6bf2d650874954660ca4c54b8b9536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 14:04:45	<u>0x3681528ed0312c0a5a9ace573276ccffed6bf2d650874954660ca4c54b8b9536</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
36	2023-11-06 14:04:45	<u>0x3681528ed0312c0a5a9ace573276ccffed6bf2d650874954660ca4c54b8b9536</u>	- 0.0059616482271744 36 MATIC  0.00 USD	✓
37	2023-11-05 14:05:46	<u>0xe5b92621e9b641aec87e7560d60d1f4352fa78060203227b547a014601bcde4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 14:05:46	<u>0xe5b92621e9b641aec87e7560d60d1f4352fa78060203227b547a014601bcde4f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
39	2023-11-05 14:05:46	<u>0xe5b92621e9b641aec87e7560d60d1f4352fa78060203227b547a014601bcde4f</u>	- 0.0039978363968204 20 MATIC  0.00 USD	✓
40	2023-11-04 14:02:48	<u>0x25166ea901d6a3ebfb06c2d4cfe30c0b2b533a359fc6e98217409ffa3507db37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 14:02:48	<u>0x25166ea901d6a3ebfb06c2d4cfe30c0b2b533a359fc6e98217409ffa3507db37</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 14:02:48	<u>0x25166ea901d6a3ebfb06c2d4cfe30c0b2b533a359fc6e98217409ffa3507db37</u>	- 0.0019678969704632 22 MATIC  0.00 USD	✓
43	2023-11-03 14:01:47	<u>0x339945c285470024a0648f0c2d52adffdf1064b167b8b1619ae5267e72e80f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 14:01:47	<u>0x339945c285470024a0648f0c2d52adffdf1064b167b8b1619ae5267e72e80f03</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 14:01:47	<u>0x339945c285470024a0648f0c2d52adffdf1064b167b8b1619ae5267e72e80f03</u>	- 0.0027694814298604 11 MATIC  0.00 USD	✓
46	2023-11-02 14:30:49	<u>0x47bdc6b5ee959515ae9ca68c419960036368d06b85a36fdb738df1bb92df566d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 14:30:49	<u>0x47bdc6b5ee959515ae9ca68c419960036368d06b85a36fdb738df1bb92df566d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 14:30:49	<u>0x47bdc6b5ee959515ae9ca68c419960036368d06b85a36fdb738df1bb92df566d</u>	- 0.0050460381505627 50 MATIC  0.00 USD	✓
49	2023-11-01 14:02:41	<u>0x96e587ff75581cb3d7176392d63b1029d90c4eed54a6c71b5740b38a01e3a7fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 14:02:41	<u>0x96e587ff75581cb3d7176392d63b1029d90c4eed54a6c71b5740b38a01e3a7fe</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-11-01 14:02:41	<u>0x96e587ff75581cb3d7176392d63b1029d90c4eed54a6c71b5740b38a01e3a7fe</u>	- 0.0026144564698470 19 MATIC  0.00 USD	✓
52	2023-10-31 14:01:38	<u>0xb247fa7670a3a1fd898b07fb253095d590855dc0e7af7b0a1592ec452f6a49e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 14:01:38	<u>0xb247fa7670a3a1fd898b07fb253095d590855dc0e7af7b0a1592ec452f6a49e7</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 14:01:38	<u>0xb247fa7670a3a1fd898b07fb253095d590855dc0e7af7b0a1592ec452f6a49e7</u>	- 0.0026703710986235 64 MATIC  0.00 USD	✓
55	2023-10-30 14:01:27	<u>0x3f9992c66bebc6d21a9369120f08c470ddae6a493889cf1d4219546300d49f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 14:01:27	<u>0x3f9992c66bebc6d21a9369120f08c470ddae6a493889cf1d4219546300d49f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
57	2023-10-30 14:01:27	<u>0x3f9992c66bebc6d21a9369120f08c470ddae6a493889cf1d4219546300d49f</u>	- 0.0027443108748570 00 MATIC  0.00 USD	✓
58	2023-10-29 14:00:41	<u>0x2a3bbe0a566ab0a8cb4ac7dbf0a2cb7f48624fbb049a321e42dba255a19e282b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 14:00:41	<u>0x2a3bbe0a566ab0a8cb4ac7dbf0a2cb7f48624fbb049a321e42dba255a19e282b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
60	2023-10-29 14:00:41	<u>0x2a3bbe0a566ab0a8cb4a c7dbf0a2cb7f48624fbb04 9a321e42dba255a19e282b</u>	- 0.0022436171590514 58 MATIC  0.00 USD	✓
61	2023-10-28 14:59:44	<u>0xe27c7ed83bfb5125ff42 463599a76b5435e3d5ce99 9912fef07f3ef905677f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 14:59:44	<u>0xe27c7ed83bfb5125ff42 463599a76b5435e3d5ce99 9912fef07f3ef905677f98</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 14:59:44	<u>0xe27c7ed83bfb5125ff42 463599a76b5435e3d5ce99 9912fef07f3ef905677f98</u>	- 0.0045811910892553 19 MATIC  0.00 USD	✓
64	2023-10-27 14:01:13	<u>0x277bc4a275316aa4915a b1a808e11df6eaf98bea ddfcf76c94d5d761d4c96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 14:01:13	<u>0x277bc4a275316aa4915a b1a808e11df6eaf98bea ddfcf76c94d5d761d4c96b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 14:01:13	<u>0x277bc4a275316aa4915a b1a808e11df6eaf98bea ddfcf76c94d5d761d4c96b</u>	- 0.0033060780246067 74 MATIC  0.00 USD	✓
67	2023-10-26 13:59:55	<u>0x020452625ed1f7d7e079 764ce7e0004f17e6b24395 27ecf406253fd257f4a730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 13:59:55	<u>0x020452625ed1f7d7e079 764ce7e0004f17e6b24395 27ecf406253fd257f4a730</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 13:59:55	<u>0x020452625ed1f7d7e079764ce7e0004f17e6b2439527ecf406253fd257f4a730</u>	- 0.0037366434354543 07 MATIC  0.00 USD	✓
70	2023-10-25 14:00:01	<u>0x96abc36b11da5a4e8de377a73eca4447d61178f8c6016d0419aa5ca028999ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 14:00:01	<u>0x96abc36b11da5a4e8de377a73eca4447d61178f8c6016d0419aa5ca028999ecf</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 14:00:01	<u>0x96abc36b11da5a4e8de377a73eca4447d61178f8c6016d0419aa5ca028999ecf</u>	- 0.0042704836579191 71 MATIC  0.00 USD	✓
73	2023-10-24 14:02:58	<u>0x2308972c782b3c44268c96d28fdc5986cdde4357d52c3cfc839947d8bd27f4b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 14:02:58	<u>0x2308972c782b3c44268c96d28fdc5986cdde4357d52c3cfc839947d8bd27f4b6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 14:02:58	<u>0x2308972c782b3c44268c96d28fdc5986cdde4357d52c3cfc839947d8bd27f4b6</u>	- 0.0026393468149798 12 MATIC  0.00 USD	✓
76	2023-10-23 14:00:57	<u>0x94abf2db4d8f7a9cd5164c458018133a23d7127ed01b7b6b22c88429035706ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 14:00:57	<u>0x94abf2db4d8f7a9cd5164c458018133a23d7127ed01b7b6b22c88429035706ad</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 14:00:57	<u>0x94abf2db4d8f7a9cd516</u> <u>4c458018133a23d7127ed0</u> <u>1b7b6b22c88429035706ad</u>	- 0.0048184526437834 78 MATIC  0.00 USD	✓
79	2023-10-22 14:01:00	<u>0xf044403d1e97f050146d</u> <u>7f2fc6a041ac65f605aa73</u> <u>41e10cc2bb3157abbf9c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 14:01:00	<u>0xf044403d1e97f050146d</u> <u>7f2fc6a041ac65f605aa73</u> <u>41e10cc2bb3157abbf9c1f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 14:01:00	<u>0xf044403d1e97f050146d</u> <u>7f2fc6a041ac65f605aa73</u> <u>41e10cc2bb3157abbf9c1f</u>	- 0.0021953933736616 14 MATIC  0.00 USD	✓
82	2023-10-21 14:00:55	<u>0x3a616b344b481f0b5a87</u> <u>59a0859dc6d063621ccc4f</u> <u>b51e33f61e3134c3bcff6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 14:00:55	<u>0x3a616b344b481f0b5a87</u> <u>59a0859dc6d063621ccc4f</u> <u>b51e33f61e3134c3bcff6d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 14:00:55	<u>0x3a616b344b481f0b5a87</u> <u>59a0859dc6d063621ccc4f</u> <u>b51e33f61e3134c3bcff6d</u>	- 0.0046094157953436 18 MATIC  0.00 USD	✓
85	2023-10-20 14:04:03	<u>0x07469db7d4a8336e5727</u> <u>e8276a5a09a210d6563f05</u> <u>d3b53e36157597812e5def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 14:04:03	<u>0x07469db7d4a8336e5727</u> <u>e8276a5a09a210d6563f05</u> <u>d3b53e36157597812e5def</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 14:04:03	<u>0x07469db7d4a8336e5727e8276a5a09a210d6563f05d3b53e36157597812e5def</u>	- 0.0020535224938065 36 MATIC  0.00 USD	✓
88	2023-10-19 14:37:29	<u>0x4aeb6b45096639ec00212c719c55074dd90fd3c2f04f32eb2bca0a1b13048ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 14:37:29	<u>0x4aeb6b45096639ec00212c719c55074dd90fd3c2f04f32eb2bca0a1b13048ecc</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 14:37:29	<u>0x4aeb6b45096639ec00212c719c55074dd90fd3c2f04f32eb2bca0a1b13048ecc</u>	- 0.0018383731827991 32 MATIC  0.00 USD	✓
91	2023-10-18 17:14:36	<u>0x3f18ff37aebd41ca7410f03b8b53e3bc0d3fef52213c0cbd6a07eeeb3844a4a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 17:14:36	<u>0x3f18ff37aebd41ca7410f03b8b53e3bc0d3fef52213c0cbd6a07eeeb3844a4a0</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 17:14:36	<u>0x3f18ff37aebd41ca7410f03b8b53e3bc0d3fef52213c0cbd6a07eeeb3844a4a0</u>	- 0.0018720278568897 85 MATIC  0.00 USD	✓
94	2023-10-17 17:14:03	<u>0xb8f530d43ed6055d7b7b9a0b56dcbca4f2226b924a6396b9805a22e684e99e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 17:14:03	<u>0xb8f530d43ed6055d7b7b9a0b56dcbca4f2226b924a6396b9805a22e684e99e5a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-17 17:14:03	<u>0xb8f530d43ed6055d7b7b9a0b56dcbca4f2226b924a6396b9805a22e684e99e5a</u>	- 0.0026634006397434 30 MATIC  0.00 USD	✓
97	2023-10-16 17:12:23	<u>0xe1d7dd9fc34f3e198e441c3ed6155fc442679b7200e021de5b4596d7bd059f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 17:12:23	<u>0xe1d7dd9fc34f3e198e441c3ed6155fc442679b7200e021de5b4596d7bd059f33</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
99	2023-10-16 17:12:23	<u>0xe1d7dd9fc34f3e198e441c3ed6155fc442679b7200e021de5b4596d7bd059f33</u>	- 0.0070721145316731 48 MATIC  0.00 USD	✓
100	2023-10-15 17:10:44	<u>0x7dab4532fd8607bcdf8e4e81b3e3e48fa09cddb03c95d6cce153333dd247051e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 17:10:44	<u>0x7dab4532fd8607bcdf8e4e81b3e3e48fa09cddb03c95d6cce153333dd247051e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 17:10:44	<u>0x7dab4532fd8607bcdf8e4e81b3e3e48fa09cddb03c95d6cce153333dd247051e</u>	- 0.0017686959244380 36 MATIC  0.00 USD	✓
103	2023-10-14 17:10:53	<u>0x7db0feffa0389276535ae1790d19ac02e9db0c3ebf20cf4fb95174ea02f428c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 17:10:53	<u>0x7db0feffa0389276535ae1790d19ac02e9db0c3ebf20cf4fb95174ea02f428c4</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-14 17:10:53	<u>0x7db0feffa0389276535ae1790d19ac02e9db0c3ebf20cf4fb95174ea02f428c4</u>	- 0.0018740077508180 64 MATIC  0.00 USD	✓
106	2023-10-13 17:11:50	<u>0x4344bbf33f446f4174e196643800697a254c73ec13efd38efa4f8b4781449dcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 17:11:50	<u>0x4344bbf33f446f4174e196643800697a254c73ec13efd38efa4f8b4781449dcc</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
108	2023-10-13 17:11:50	<u>0x4344bbf33f446f4174e196643800697a254c73ec13efd38efa4f8b4781449dcc</u>	- 0.0021483643106182 26 MATIC  0.00 USD	✓
109	2023-10-12 22:21:21	<u>0xd08259789839e64b2b3fe77d0d3117975cf05147ea0d2a86303e37c01add788d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 22:21:21	<u>0xd08259789839e64b2b3fe77d0d3117975cf05147ea0d2a86303e37c01add788d</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
111	2023-10-12 22:21:21	<u>0xd08259789839e64b2b3fe77d0d3117975cf05147ea0d2a86303e37c01add788d</u>	- 0.0022183579804690 26 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 11:52:46	<u>0xf84a3401919a9d8bf6d26de730d7fd9622dbb173df97133470c3e2d1397f5110</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:35:17	<u>0xf2d447a69f0ff1b3511d</u> <u>3e41236e2f7b2e17609861</u> <u>8e60133c8a12747de35466</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:56:47	<u>0xe002724f6a83ada5eb9b</u> <u>e9f5c03bef7ef20793f693</u> <u>3baba6b40cf1b527a77c39</u>	+ 0.002000000000000000 00 ORB	✓
3	2023-11-15 14:01:18	<u>0x2337773289f81e258d57</u> <u>1c911e4540e9141618f7fd</u> <u>8821f93e09779ea462b6b6</u>	+ 0.001000000000000000 00 ORB	✓
4	2023-11-14 14:13:45	<u>0x7f05d9e2cb2ed845c745</u> <u>6d87a2fa7b76900ae0bae5</u> <u>8dc551684402ba0cbc4939</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 14:01:56	<u>0x9daeed7cac94b037ed4c</u> <u>b4498480bd11dcea284320</u> <u>01c416a1967c6a3f911999</u>	+ 0.002000000000000000 00 ORB	✓
6	2023-11-12 14:01:12	<u>0x5357c38b49b002a5332c</u> <u>09ba322548c54d3baaf0c6</u> <u>05104633cc39f699fb9e21</u>	+ 0.002000000000000000 00 ORB	✓
7	2023-11-11 14:02:28	<u>0x20d5355507a2fd42c345</u> <u>8a7d13a603f7ed6d686fc9</u> <u>45886beeb1cda1e54828b8</u>	+ 0.002000000000000000 00 ORB	✓
8	2023-11-10 14:03:38	<u>0x4961d7465e577e749523</u> <u>9dd5169d697c3d32fda322</u> <u>9a3ca73e5f6d532885eeb8</u>	+ 0.001000000000000000 00 ORB	✓
9	2023-11-09 14:04:32	<u>0x51f49c1b9c2fe831e19a</u> <u>e769e612cf49e19f79ab48</u> <u>e1e8f2b1eeb56fdfdc2bb6</u>	+ 0.002000000000000000 00 ORB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-08 14:04:11	<u>0x95b4faa9ed595a9303ec</u> <u>9e914c4393abc8948c2ae0</u> <u>1f4e4f12df628fcb99cdbe</u>	+ 0.002000000000000000 00 ORB	✓
11	2023-11-07 14:04:44	<u>0x94b80a16cb3bd7f28479</u> <u>82d7fe7dc782c094bd0455</u> <u>139fe7b9eb79a9e8c4d83a</u>	+ 0.001000000000000000 00 ORB	✓
12	2023-11-06 14:04:45	<u>0x3681528ed0312c0a5a9a</u> <u>ce573276ccffed6bf2d650</u> <u>874954660ca4c54b8b9536</u>	+ 0.001000000000000000 00 ORB	✓
13	2023-11-05 14:05:46	<u>0xe5b92621e9b641aec87e</u> <u>7560d60d1f4352fa780602</u> <u>03227b547a014601bcde4f</u>	+ 0.002000000000000000 00 ORB	✓
14	2023-11-04 14:02:48	<u>0x25166ea901d6a3ebfb06</u> <u>c2d4cfe30c0b2b533a359f</u> <u>c6e98217409ffa3507db37</u>	+ 0.001000000000000000 00 ORB	✓
15	2023-11-03 14:01:47	<u>0x339945c285470024a064</u> <u>8f0c2d52adffdf1064b167</u> <u>b8b1619ae5267e72e80f03</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 14:30:49	<u>0x47bdc6b5ee959515ae9c</u> <u>a68c419960036368d06b85</u> <u>a36fdb738df1bb92df566d</u>	+ 0.001000000000000000 00 ORB	✓
17	2023-11-01 14:02:41	<u>0x96e587ff75581cb3d717</u> <u>6392d63b1029d90c4eed54</u> <u>a6c71b5740b38a01e3a7fe</u>	+ 0.002000000000000000 00 ORB	✓
18	2023-10-31 14:01:38	<u>0xb247fa7670a3a1fd898b</u> <u>07fb253095d590855dc0e7</u> <u>af7b0a1592ec452f6a49e7</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 14:01:27	<u>0x3f9992c66bebc6d21a9369120f08c470ddae6a493889cf1d4219546300d49f</u>	+ 0.001000000000000000 00 ORB	✓
20	2023-10-29 14:00:41	<u>0x2a3bbe0a566ab0a8cb4ac7dbf0a2cb7f48624fbb049a321e42dba255a19e282b</u>	+ 0.001000000000000000 00 ORB	✓
21	2023-10-28 14:59:44	<u>0xe27c7ed83bfb5125ff42463599a76b5435e3d5ce999912fef07f3ef905677f98</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 14:13:58	<u>0x904cf3978bb6cc82988ca7ef97618b364de688f06c5d348a8e058734411785e8</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-27 14:01:13	<u>0x277bc4a275316aa4915ab1a808e11df6eafef98beaddfcf76c94d5d761d4c96b</u>	+ 0.001000000000000000 00 ORB	✓
24	2023-10-26 20:13:20	<u>0xe7ef0e5723302b544e79b7cc1741d52092a5b4d26c08840d4f0a8e2e709bd9b7</u>	+ 356.970000000000002 7285 USDT (droptether.com)	✓
25	2023-10-26 13:59:55	<u>0x020452625ed1f7d7e079764ce7e0004f17e6b2439527ecf406253fd257f4a730</u>	+ 0.002000000000000000 00 ORB	✓
26	2023-10-25 14:00:01	<u>0x96abc36b11da5a4e8de377a73eca4447d61178f8c6016d0419aa5ca028999ecf</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-24 14:02:58	<u>0x2308972c782b3c44268c96d28fdc5986cdde4357d52c3cfc839947d8bd27f4b6</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 14:00:57	<u>0x94abf2db4d8f7a9cd5164c458018133a23d7127ed01b7b6b22c88429035706ad</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-22 14:01:00	<u>0xf044403d1e97f050146d7f2fc6a041ac65f605aa7341e10cc2bb3157abbf9c1f</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-21 14:00:55	<u>0x3a616b344b481f0b5a8759a0859dc6d063621ccc4fb51e33f61e3134c3bcff6d</u>	+ 0.001000000000000000 00 ORB	✓
31	2023-10-20 14:04:03	<u>0x07469db7d4a8336e5727e8276a5a09a210d6563f05d3b53e36157597812e5def</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-19 14:37:29	<u>0x4aeb6b45096639ec00212c719c55074dd90fd3c2f04f32eb2bca0a1b13048ecc</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-18 17:14:36	<u>0x3f18ff37aebd41ca7410f03b8b53e3bc0d3fef52213c0cbd6a07eeeb3844a4a0</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-17 17:14:03	<u>0xb8f530d43ed6055d7b7b9a0b56dcbca4f2226b924a6396b9805a22e684e99e5a</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-17 09:04:50	<u>0x82c7548c6fc1d3e087df3fe878495829abe1b2bb14b5919bc33bfa453de8c114</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
36	2023-10-16 17:12:23	<u>0xe1d7dd9fc34f3e198e441c3ed6155fc442679b7200e021de5b4596d7bd059f33</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 17:10:44	<u>0x7dab4532fd8607bcdf8e4e81b3e3e48fa09cddb03c95d6cce153333dd247051e</u>	+ 0.001000000000000000 00 ORB	✓
38	2023-10-14 17:10:53	<u>0x7db0feffa0389276535ae1790d19ac02e9db0c3ebf20cf4fb95174ea02f428c4</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-13 17:11:50	<u>0x4344bbf33f446f4174e196643800697a254c73ec13efd38efa4f8b4781449dcc</u>	+ 0.001000000000000000 00 ORB	✓
40	2023-10-12 22:21:21	<u>0xd08259789839e64b2b3fe77d0d3117975cf05147ea0d2a86303e37c01add788d</u>	+ 0.001000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:58:58	<u>0x694f3a582172e03beeb426162f71ef4daa14cfd1d0539b449e1a027ef87a9de2</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:32:47	<u>0x886a551c1a0e55843902946902b6ae13000919415233d7898574b4949a1ab484</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-26 21:32:17	<u>0x6e065940578a32e07f0cc935cbf1401c7a2164caf3599e904d876b5d61ea0f3b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 07:03:49	<u>0x4c18b86f86c2ec780093</u> <u>ac8e211569e8bf78751490</u> <u>d9dac1dea4817e1428f2f7</u>	+ 1 ro	✓
4	2023-11-13 14:02:24	<u>0xdf2f3f71822286405b6f</u> <u>d1e43fa89aac47dedfc508</u> <u>0566eac13442fc45a852f0</u>	+ 1 Reward at tether.ma	✓
5	2023-11-12 14:01:28	<u>0xa51bd6f39071263f3794</u> <u>de5c103bc06405d0aa4097</u> <u>82f4a867c6c877119b7ca1</u>	+ 1 dt.org	✓
6	2023-11-06 14:04:59	<u>0x716833abcff2b2e2e85f</u> <u>d752b34aad3d139d5f6b98</u> <u>82356643c68c8161bfd3a7</u>	+ 1 op.work	✓
7	2023-11-05 14:09:32	<u>0x7c379b8de4ccf2c8bcd5</u> <u>e7583be10b7ce7f2e9cb9d</u> <u>69ccfedb522087864c6a98</u>	+ 1 Voucher	✓
8	2023-11-05 05:48:30	<u>0x29a256f6e5985a9cfb99</u> <u>4a516ab77e7a588b25dbfd</u> <u>55a8359253ddd184995a7b</u>	+ 1 rop.xyz	✓
9	2023-11-04 14:03:02	<u>0x9ae7a6987c0797b9b936</u> <u>ddca8c92f2b1279035f972</u> <u>c4cc4de4e1744be695aae7</u>	+ 1 op.org	✓
10	2023-11-03 14:03:03	<u>0xe473620cd950ff4dffed</u> <u>f0fdce56d07f11b3b29c2d</u> <u>84c297a265b938379265f3</u>	+ 1 Voucher	✓
11	2023-11-03 14:02:09	<u>0xfe6ac2d551278a3857ff</u> <u>7c13a6d3136024fb249e3d</u> <u>ec1405da4d8d427590e989</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 14:31:01	<u>0xc669557814a1ea56c2de57ba98c1725eafc0143bdd1c5ecffc919829a35616e</u>	+ 1 op.org	✓
13	2023-11-01 14:02:49	<u>0x63758d1f86b9ddc1cdd8f24199648b4fcb45a8b113032d3663e1fddae2539596</u>	+ 1 2000usdt.cc	✓
14	2023-10-31 14:02:06	<u>0x9516755df3feb39525968d549ce0c6ecd47cd9796b1112bd0facdab6ae187964</u>	+ 1 op.net	✓
15	2023-10-30 14:01:39	<u>0x83d5d64aa62030510b944f8c21673761dbd375db30217881896c34a55ef9400c</u>	+ 1 rop.net	✓
16	2023-10-29 14:01:07	<u>0x24dc8ae8a4b8c9b7016231994798352a5cf04c65af045ba56ad125775ba6fc37</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-29 14:00:53	<u>0xde16d015bad364c4b89e1ea7da44dd2c74901e46b9ea1339f415641d09dc0677</u>	+ 1 Voucher	✓
18	2023-10-28 15:00:00	<u>0x774632acaebe21fc871ea4439778b7eee6d9600a9bdd6c77b5f1869750061334</u>	+ 1 d.net	✓
19	2023-10-28 15:00:00	<u>0xb2e1ebe5dfa9dca0a401476978ca70fdeb1bc65cc25aae40aefee6ca2bf77aac</u>	+ 1 2000usdt.xyz	✓
20	2023-10-27 14:01:29	<u>0x9da06d09549c40ff098dc4f47142580eafbc2d8fbc523c3da71cbee573a02355</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 14:00:01	<u>0x7497b936ea1bc057bff6c39a75b191cc4b1ef370208046e025a6ef2beb49f9bb</u>	+ 1 .net	✓
22	2023-10-25 14:00:25	<u>0x21ee062689f4c9375d4491d6fac9842ccafc5fa57f21560fb4b97b0557db43f1</u>	+ 1 Voucher	✓
23	2023-10-25 14:00:19	<u>0x13b6cf3da80d8e64098ef2aade5016188935d51225a10c44d7f8087f6a4a0436</u>	+ 1 er.app	✓
24	2023-10-24 14:03:12	<u>0xe29cd8a32bc9620044f3f8276aa1de5592b055aa87bcee8a0c934fe03ed84af4</u>	+ 1 er.app	✓
25	2023-10-22 14:01:18	<u>0x63fa66aba34028f0a7a4f9e8114716428f0896ff407b1044b5346e21782bb79f</u>	+ 1 .net	✓
26	2023-10-21 14:01:09	<u>0x0adad63a798ef36681feaa8dbc69174e796696bacb0a98c55f89991eac0e50fa</u>	+ 1 s.net	✓
27	2023-10-20 14:06:14	<u>0xf3acca242b8b530e1a9302043090c840ae895dc76f4951b7da812942bbb145d4</u>	+ 1 s.net	✓
28	2023-10-19 14:37:37	<u>0xed55b69bc196305360589d525aedd62ff403cbb848723f7e825dfefff9b81e56</u>	+ 1 s.org	✓
29	2023-10-18 17:14:50	<u>0xdd87cd174c45a8c906e4663c3237e25fbe25cefb15ee1dbc6ece0f4f17587a4a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 17:14:21	<u>0x711cb8ba30dfab2c27234091a3e03cddd4c45b9f0c660b1dc28063efed7e244a</u>	+ 1 Voucher	✓
31	2023-10-17 17:14:09	<u>0x4a6bdbb992400a6bebb0c7db8c8b0d4f74ee1a039b8e752209434104db681663</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-16 22:02:07	<u>0x5f09871cf83980b1bb672e4239f5b56342a41eb3fc50841b5df872b1bd5cfd8e</u>	+ 1 Voucher	✓
33	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb49d52d743db9d0502fb82b69645588678a3558330c92</u>	+ 1 Voucher	✓
34	2023-10-15 00:09:58	<u>0x3f0dba31641b8f58001e83cd142bf71a89af14e354b96039a0892f04a811315a</u>	+ 1 Voucher	✓
35	2023-10-13 23:06:03	<u>0xa597bc5b63fc4a5b2ebeca6176df9e9e51fd3f8f53c55a5390cb2ed1f263b1e4</u>	+ 1 Voucher	✓
36	2023-10-13 14:02:36	<u>0x31f12014cd542bc74c3a815344f644c239cd5f86fa0a8242d42c1e1e53d5f91b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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