

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ea422729604a7b8cf5cbeea772cbb384c736bf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.992464392866208023 MATIC
	0.40 USD










Token	Balance
MATIC	0.007535607133792000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.051999999999999998 ORB
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	691.37999999999995453 USDT (droptether.com)
OrbCity PassPort	1 OCPP
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com










\* USD values displayed at the time of transaction










Token	Balance
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
0	N/A ethevents.co
2,000 USDT Reward	N/A op.org
\$MEME Airdrop	N/A Voucher










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:49:20	<u>0xc420372fee06ca13a00a</u> <u>dfb6a594054a15a44f6842</u> <u>7e1d493d199db69c52b779</u>	- 0.7680333680978901 35 MATIC  0.89 USD	✓
2	2024-03-08 03:49:20	<u>0xc420372fee06ca13a00a</u> <u>dfb6a594054a15a44f6842</u> <u>7e1d493d199db69c52b779</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:49:20	<u>0xc420372fee06ca13a00a</u> <u>dfb6a594054a15a44f6842</u> <u>7e1d493d199db69c52b779</u>	- 0.0015193928662080 00 MATIC  0.00 USD	✓
4	2023-11-16 17:28:56	<u>0xc74553e6b0269dbd4d7b</u> <u>8faafafef6b7313d681d85</u> <u>335fc1ec923c6fb320e6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-16 17:28:56	<u>0xc74553e6b0269dbd4d7b8faafafef6b7313d681d85335fc1ec923c6fb320e6a7</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
6	2023-11-16 17:28:56	<u>0xc74553e6b0269dbd4d7b8faafafef6b7313d681d85335fc1ec923c6fb320e6a7</u>	- 0.0146180281963316 23 MATIC  0.01 USD	✓
7	2023-11-15 17:11:27	<u>0x1b4266af51e541f10e3d85cb7a531588a407f05942e5d6e1bacd22b6e3e4b70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 17:11:27	<u>0x1b4266af51e541f10e3d85cb7a531588a407f05942e5d6e1bacd22b6e3e4b70c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
9	2023-11-15 17:11:27	<u>0x1b4266af51e541f10e3d85cb7a531588a407f05942e5d6e1bacd22b6e3e4b70c</u>	- 0.0089086752260303 81 MATIC  0.00 USD	✓
10	2023-11-14 17:12:11	<u>0x2d6f2fb3ed554b7cc9246a6aeb77732f6c6b4649477858487cb86fea699c37f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 17:12:11	<u>0x2d6f2fb3ed554b7cc9246a6aeb77732f6c6b4649477858487cb86fea699c37f0</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
12	2023-11-14 17:12:11	<u>0x2d6f2fb3ed554b7cc9246a6aeb77732f6c6b4649477858487cb86fea699c37f0</u>	- 0.0009068103492616 56 MATIC  0.00 USD	✓
13	2023-11-13 17:11:23	<u>0x19a3abc21cbc5f79ca6b5d8dfaf0b4710ccd4905f8d5010e5fd321f1b4dd6a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 17:11:23	<u>0x19a3abc21cbc5f79ca6b5d8dfaf0b4710ccd4905f8d5010e5fd321f1b4dd6a99</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
15	2023-11-13 17:11:23	<u>0x19a3abc21cbc5f79ca6b5d8dfaf0b4710ccd4905f8d5010e5fd321f1b4dd6a99</u>	- 0.0028467221664412 74 MATIC  0.00 USD	✓
16	2023-11-12 17:10:57	<u>0x2114e557565be01cea8c8e9f31012223736ab901de3b9cbab724293191530927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 17:10:57	<u>0x2114e557565be01cea8c8e9f31012223736ab901de3b9cbab724293191530927</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 17:10:57	<u>0x2114e557565be01cea8c8e9f31012223736ab901de3b9cbab724293191530927</u>	- 0.0003191840391950 10 MATIC  0.00 USD	✓
19	2023-11-11 17:12:06	<u>0xc4c7042d5080080ac48c624858c2f38572cea45a40c233e51c2aa1b289e30a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 17:12:06	<u>0xc4c7042d5080080ac48c624858c2f38572cea45a40c233e51c2aa1b289e30a09</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
21	2023-11-11 17:12:06	<u>0xc4c7042d5080080ac48c624858c2f38572cea45a40c233e51c2aa1b289e30a09</u>	- 0.0021829579442147 26 MATIC  0.00 USD	✓
22	2023-11-10 17:13:44	<u>0xe9573a65011c51f99d43cf6e1a51d376fea4708c602ad204ea2cfbc2e22c943c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-11-10 17:13:44	<u>0xe9573a65011c51f99d43cf6e1a51d376fea4708c602ad204ea2cfbc2e22c943c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 17:13:44	<u>0xe9573a65011c51f99d43cf6e1a51d376fea4708c602ad204ea2cfbc2e22c943c</u>	- 0.0085122448028087 61 MATIC  0.00 USD	✓
25	2023-11-09 17:14:37	<u>0x17c6a33218e927841f5dde09f7e41b2e2f675050a52236f4d6bf7d83f7dd688f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 17:14:37	<u>0x17c6a33218e927841f5dde09f7e41b2e2f675050a52236f4d6bf7d83f7dd688f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 17:14:37	<u>0x17c6a33218e927841f5dde09f7e41b2e2f675050a52236f4d6bf7d83f7dd688f</u>	- 0.0083952384153153 66 MATIC  0.00 USD	✓
28	2023-11-08 17:13:44	<u>0x394a967285d3fd63bd3b9ad44038b8211dd6cda8071408b01d4204731b02a049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 17:13:44	<u>0x394a967285d3fd63bd3b9ad44038b8211dd6cda8071408b01d4204731b02a049</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 17:13:44	<u>0x394a967285d3fd63bd3b9ad44038b8211dd6cda8071408b01d4204731b02a049</u>	- 0.0102443311746664 69 MATIC  0.00 USD	✓
31	2023-11-07 17:15:07	<u>0xabf79b859d7ee9097305e8ef49b31a6614fad025d918033ff55013ffd7dfb9ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-07 17:15:07	<u>0xabf79b859d7ee9097305</u> <u>e8ef49b31a6614fad025d9</u> <u>18033ff55013ffd7dfb9ee</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
33	2023-11-07 17:15:07	<u>0xabf79b859d7ee9097305</u> <u>e8ef49b31a6614fad025d9</u> <u>18033ff55013ffd7dfb9ee</u>	- 0.0081305930538447 66 MATIC  0.00 USD	✓
34	2023-11-06 17:15:24	<u>0x25afb3169f5b77f42ca8</u> <u>956dcfe22a503cf52e0a35</u> <u>38eee711749c288d4b1888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 17:15:24	<u>0x25afb3169f5b77f42ca8</u> <u>956dcfe22a503cf52e0a35</u> <u>38eee711749c288d4b1888</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 17:15:24	<u>0x25afb3169f5b77f42ca8</u> <u>956dcfe22a503cf52e0a35</u> <u>38eee711749c288d4b1888</u>	- 0.0061328529982880 37 MATIC  0.00 USD	✓
37	2023-11-05 17:16:04	<u>0x2c5072bf713cc083b871</u> <u>ca9c5db32ab615892e8731</u> <u>2f5b9d487fbdb2d6e00b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 17:16:04	<u>0x2c5072bf713cc083b871</u> <u>ca9c5db32ab615892e8731</u> <u>2f5b9d487fbdb2d6e00b95</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 17:16:04	<u>0x2c5072bf713cc083b871</u> <u>ca9c5db32ab615892e8731</u> <u>2f5b9d487fbdb2d6e00b95</u>	- 0.0017989986971109 06 MATIC  0.00 USD	✓
40	2023-11-04 17:12:44	<u>0x3b363add7286bd61be45</u> <u>c372d00deae060e24b4b3f</u> <u>ade9ac5dd512f7620004f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-11-04 17:12:44	<u>0x3b363add7286bd61be45c372d00deae060e24b4b3fade9ac5dd512f7620004f5</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
42	2023-11-04 17:12:44	<u>0x3b363add7286bd61be45c372d00deae060e24b4b3fade9ac5dd512f7620004f5</u>	- 0.0021305960471754 12 MATIC  0.00 USD	✓
43	2023-11-03 17:11:16	<u>0xf43f4e8de02b01729d486c8647e31fe6cdbaf8597585470b39d6a5e85873b943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 17:11:16	<u>0xf43f4e8de02b01729d486c8647e31fe6cdbaf8597585470b39d6a5e85873b943</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 17:11:16	<u>0xf43f4e8de02b01729d486c8647e31fe6cdbaf8597585470b39d6a5e85873b943</u>	- 0.0059289722859376 17 MATIC  0.00 USD	✓
46	2023-11-02 17:40:55	<u>0xdddc86bd927c79574eb47452991f44598fbdeb5f28288e8002542c2ec245dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 17:40:55	<u>0xdddc86bd927c79574eb47452991f44598fbdeb5f28288e8002542c2ec245dec</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
48	2023-11-02 17:40:55	<u>0xdddc86bd927c79574eb47452991f44598fbdeb5f28288e8002542c2ec245dec</u>	- 0.0018509357302455 25 MATIC  0.00 USD	✓
49	2023-11-01 17:12:33	<u>0x221f8b3e5f398d200d50a8376d1ac5cb63c530699faac945340b143f5272d855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-11-01 17:12:33	<u>0x221f8b3e5f398d200d50</u> <u>a8376d1ac5cb63c530699f</u> <u>aac945340b143f5272d855</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
51	2023-11-01 17:12:33	<u>0x221f8b3e5f398d200d50</u> <u>a8376d1ac5cb63c530699f</u> <u>aac945340b143f5272d855</u>	- 0.0018549617429898 60 MATIC  0.00 USD	✓
52	2023-10-31 17:11:03	<u>0x956765ee6d33fdf5e5b3</u> <u>8a1623b6f691c3634a3154</u> <u>1fb3eb6672850e61dd9348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 17:11:03	<u>0x956765ee6d33fdf5e5b3</u> <u>8a1623b6f691c3634a3154</u> <u>1fb3eb6672850e61dd9348</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
54	2023-10-31 17:11:03	<u>0x956765ee6d33fdf5e5b3</u> <u>8a1623b6f691c3634a3154</u> <u>1fb3eb6672850e61dd9348</u>	- 0.0018100014830913 40 MATIC  0.00 USD	✓
55	2023-10-30 17:11:07	<u>0x6528a093a95f72971f94</u> <u>f64b1591f1aaaf1a6f86a2</u> <u>54f1ce301f422225b3cd4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 17:11:07	<u>0x6528a093a95f72971f94</u> <u>f64b1591f1aaaf1a6f86a2</u> <u>54f1ce301f422225b3cd4b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 17:11:07	<u>0x6528a093a95f72971f94</u> <u>f64b1591f1aaaf1a6f86a2</u> <u>54f1ce301f422225b3cd4b</u>	- 0.0020411066828667 69 MATIC  0.00 USD	✓
58	2023-10-29 17:10:04	<u>0x75407ef323ad0423bfd7</u> <u>52d93abf81867f2989e1da</u> <u>ad9ae9325d84e1ed7b4b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-10-29 17:10:04	<u>0x75407ef323ad0423bfd752d93abf81867f2989e1daad9ae9325d84e1ed7b4b1b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
60	2023-10-29 17:10:04	<u>0x75407ef323ad0423bfd752d93abf81867f2989e1daad9ae9325d84e1ed7b4b1b</u>	- 0.0020575489050853 20 MATIC  0.00 USD	✓
61	2023-10-28 18:08:54	<u>0xda3425f7204b7414d89728d64c04f9e7952b8ef5a20537d0bc549d6450481297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 18:08:54	<u>0xda3425f7204b7414d89728d64c04f9e7952b8ef5a20537d0bc549d6450481297</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 18:08:54	<u>0xda3425f7204b7414d89728d64c04f9e7952b8ef5a20537d0bc549d6450481297</u>	- 0.0022708532468610 80 MATIC  0.00 USD	✓
64	2023-10-27 17:10:27	<u>0xe4d91d250336153c4aea4ea7409d6b0f7b7818d8498f1a340d8094ff4cf17f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 17:10:27	<u>0xe4d91d250336153c4aea4ea7409d6b0f7b7818d8498f1a340d8094ff4cf17f61</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 17:10:27	<u>0xe4d91d250336153c4aea4ea7409d6b0f7b7818d8498f1a340d8094ff4cf17f61</u>	- 0.0093807978313543 57 MATIC  0.00 USD	✓
67	2023-10-26 17:09:02	<u>0xd5b48ba104f8c7b2f07f8454f6c43b9b814b37add01491a8a38a5ed96c59889b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 17:09:02	<u>0xd5b48ba104f8c7b2f07f8454f6c43b9b814b37add01491a8a38a5ed96c59889b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
69	2023-10-26 17:09:02	<u>0xd5b48ba104f8c7b2f07f8454f6c43b9b814b37add01491a8a38a5ed96c59889b</u>	- 0.0025219910863409 99 MATIC  0.00 USD	✓
70	2023-10-25 17:09:04	<u>0xba5ef50660580a0ddba21004cfb4f36fc05c95e29416e3bc2ef524e3c9254332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 17:09:04	<u>0xba5ef50660580a0ddba21004cfb4f36fc05c95e29416e3bc2ef524e3c9254332</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
72	2023-10-25 17:09:04	<u>0xba5ef50660580a0ddba21004cfb4f36fc05c95e29416e3bc2ef524e3c9254332</u>	- 0.0064820433011520 66 MATIC  0.00 USD	✓
73	2023-10-24 17:11:25	<u>0xe5993e706c01964521d767f1f2a3af37c019a0f4723781ca52ee7423a8162683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 17:11:25	<u>0xe5993e706c01964521d767f1f2a3af37c019a0f4723781ca52ee7423a8162683</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 17:11:25	<u>0xe5993e706c01964521d767f1f2a3af37c019a0f4723781ca52ee7423a8162683</u>	- 0.0053926518315279 75 MATIC  0.00 USD	✓
76	2023-10-23 17:11:20	<u>0xb1974a6e6639e6e80c8e6fd6327a2278567406a1455410f82ce37853913ef588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-10-23 17:11:20	<u>0xb1974a6e6639e6e80c8e6fd6327a2278567406a1455410f82ce37853913ef588</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 17:11:20	<u>0xb1974a6e6639e6e80c8e6fd6327a2278567406a1455410f82ce37853913ef588</u>	- 0.0047107538560213 95 MATIC  0.00 USD	✓
79	2023-10-22 17:10:15	<u>0xa4dcf393813f57b2aa4fac22d4110b8d233e6ec24df007a04e34b1c07ae6702f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 17:10:15	<u>0xa4dcf393813f57b2aa4fac22d4110b8d233e6ec24df007a04e34b1c07ae6702f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
81	2023-10-22 17:10:15	<u>0xa4dcf393813f57b2aa4fac22d4110b8d233e6ec24df007a04e34b1c07ae6702f</u>	- 0.0023689353887176 44 MATIC  0.00 USD	✓
82	2023-10-21 17:10:24	<u>0x86e43a9d5db051fa241c9cfdfdab7dd39c76963064badd3d9bb2be633012107e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 17:10:24	<u>0x86e43a9d5db051fa241c9cfdfdab7dd39c76963064badd3d9bb2be633012107e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 17:10:24	<u>0x86e43a9d5db051fa241c9cfdfdab7dd39c76963064badd3d9bb2be633012107e</u>	- 0.0037518598667425 92 MATIC  0.00 USD	✓
85	2023-10-20 17:13:51	<u>0xa11a26eb05f5864a0f7b057adc452c1424d0132e811e9bb4d8fe9c462c5f4943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 17:13:51	<u>0xa11a26eb05f5864a0f7b057adc452c1424d0132e811e9bb4d8fe9c462c5f4943</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
87	2023-10-20 17:13:51	<u>0xa11a26eb05f5864a0f7b057adc452c1424d0132e811e9bb4d8fe9c462c5f4943</u>	- 0.0021431910303551 58 MATIC  0.00 USD	✓
88	2023-10-19 17:47:31	<u>0x335e958595cab6e0eed970a2fad1b226f6c80d9ad6d0e8627a38ccad1a02a2ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 17:47:31	<u>0x335e958595cab6e0eed970a2fad1b226f6c80d9ad6d0e8627a38ccad1a02a2ad</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
90	2023-10-19 17:47:31	<u>0x335e958595cab6e0eed970a2fad1b226f6c80d9ad6d0e8627a38ccad1a02a2ad</u>	- 0.0015757498814371 08 MATIC  0.00 USD	✓
91	2023-10-18 21:07:03	<u>0x9d053d49b9fcf0168a3685740a96e660774df53be37bbfe53ce6084af24e8f4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 21:07:03	<u>0x9d053d49b9fcf0168a3685740a96e660774df53be37bbfe53ce6084af24e8f4f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 21:07:03	<u>0x9d053d49b9fcf0168a3685740a96e660774df53be37bbfe53ce6084af24e8f4f</u>	- 0.0003987425375771 18 MATIC  0.00 USD	✓
94	2023-10-17 21:07:01	<u>0xa8f0d6e48dfe3107fb7226ea62dd2e91b46116dacd11665ad7dbda6691a1adee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 21:07:01	<u>0xa8f0d6e48dfe3107fb72</u> <u>26ea62dd2e91b46116dacd</u> <u>d1665ad7dbda6691a1adee</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
96	2023-10-17 21:07:01	<u>0xa8f0d6e48dfe3107fb72</u> <u>26ea62dd2e91b46116dacd</u> <u>d1665ad7dbda6691a1adee</u>	- 0.0016102625682519 84 MATIC  0.00 USD	✓
97	2023-10-16 21:05:09	<u>0x7c0add0fd9b11ab9f784</u> <u>45b44c0df2b414c9b2c8d2</u> <u>2426d979c3b422edfc073c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 21:05:09	<u>0x7c0add0fd9b11ab9f784</u> <u>45b44c0df2b414c9b2c8d2</u> <u>2426d979c3b422edfc073c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
99	2023-10-16 21:05:09	<u>0x7c0add0fd9b11ab9f784</u> <u>45b44c0df2b414c9b2c8d2</u> <u>2426d979c3b422edfc073c</u>	- 0.0018646811427572 76 MATIC  0.00 USD	✓
100	2023-10-15 21:02:57	<u>0xf4fb8ebfe27f582abe1b</u> <u>17a080d24dc45a65535c92</u> <u>4c030561b018764939fbda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 21:02:57	<u>0xf4fb8ebfe27f582abe1b</u> <u>17a080d24dc45a65535c92</u> <u>4c030561b018764939fbda</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
102	2023-10-15 21:02:57	<u>0xf4fb8ebfe27f582abe1b</u> <u>17a080d24dc45a65535c92</u> <u>4c030561b018764939fbda</u>	- 0.0018341142597053 99 MATIC  0.00 USD	✓
103	2023-10-14 21:02:45	<u>0x5d5ab206ef3f1e4a831f</u> <u>b7cfeeec6f7ce4cf2422ce</u> <u>9775144ab662f3064343f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-14 21:02:45	<u>0x5d5ab206ef3f1e4a831f</u> <u>b7cfeeec6f7ce4cf2422ce</u> <u>9775144ab662f3064343f2</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
105	2023-10-14 21:02:45	<u>0x5d5ab206ef3f1e4a831f</u> <u>b7cfeeec6f7ce4cf2422ce</u> <u>9775144ab662f3064343f2</u>	- 0.0002924450730207 90 MATIC  0.00 USD	✓
106	2023-10-13 21:03:35	<u>0x3ffd7a3f4c1b197632f7</u> <u>b118d3cc959545409328eb</u> <u>2c505f25c82209d23a9730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 21:03:35	<u>0x3ffd7a3f4c1b197632f7</u> <u>b118d3cc959545409328eb</u> <u>2c505f25c82209d23a9730</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
108	2023-10-13 21:03:35	<u>0x3ffd7a3f4c1b197632f7</u> <u>b118d3cc959545409328eb</u> <u>2c505f25c82209d23a9730</u>	- 0.0051936340593860 58 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:58:48	<u>0x1e66fa25d1068167aee9</u> <u>9b4c52112198b854072a6f</u> <u>9f96edfb04775cc81d615b</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	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-16 17:28:56	<u>0xc74553e6b0269dbd4d7b</u> <u>8faafafef6b7313d681d85</u> <u>335fc1ec923c6fb320e6a7</u>	+ 0.001000000000000000 00 ORB	✓
3	2023-11-15 17:11:27	<u>0x1b4266af51e541f10e3d</u> <u>85cb7a531588a407f05942</u> <u>e5d6e1bacd22b6e3e4b70c</u>	+ 0.001000000000000000 00 ORB	✓
4	2023-11-14 17:12:11	<u>0x2d6f2fb3ed554b7cc924</u> <u>6a6aeb77732f6c6b464947</u> <u>7858487cb86fea699c37f0</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 17:11:23	<u>0x19a3abc21cbc5f79ca6b</u> <u>5d8dfaf0b4710ccd4905f8</u> <u>d5010e5fd321f1b4dd6a99</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 17:10:57	<u>0x2114e557565be01cea8c</u> <u>8e9f31012223736ab901de</u> <u>3b9cbab724293191530927</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 17:12:06	<u>0xc4c7042d5080080ac48c</u> <u>624858c2f38572cea45a40</u> <u>c233e51c2aa1b289e30a09</u>	+ 0.002000000000000000 00 ORB	✓
8	2023-11-10 17:13:44	<u>0xe9573a65011c51f99d43</u> <u>cf6e1a51d376fea4708c60</u> <u>2ad204ea2cfbc2e22c943c</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 17:14:37	<u>0x17c6a33218e927841f5d</u> <u>de09f7e41b2e2f675050a5</u> <u>2236f4d6bf7d83f7dd688f</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 17:13:44	<u>0x394a967285d3fd63bd3b</u> <u>9ad44038b8211dd6cda807</u> <u>1408b01d4204731b02a049</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 17:15:07	<u>0xabf79b859d7ee9097305</u> <u>e8ef49b31a6614fad025d9</u> <u>18033ff55013ffd7dfb9ee</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 17:15:24	<u>0x25afb3169f5b77f42ca8</u> <u>956dcfe22a503cf52e0a35</u> <u>38eee711749c288d4b1888</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 17:16:04	<u>0x2c5072bf713cc083b871</u> <u>ca9c5db32ab615892e8731</u> <u>2f5b9d487fbdb2d6e00b95</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 17:12:44	<u>0x3b363add7286bd61be45</u> <u>c372d00deae060e24b4b3f</u> <u>ade9ac5dd512f7620004f5</u>	+ 0.001000000000000000 00 ORB	✓
15	2023-11-03 17:11:16	<u>0xf43f4e8de02b01729d48</u> <u>6c8647e31fe6cdbaf85975</u> <u>85470b39d6a5e85873b943</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 17:40:55	<u>0xdddc86bd927c79574eb4</u> <u>7452991f44598fbdeb5f2</u> <u>8288e8002542c2ec245dec</u>	+ 0.002000000000000000 00 ORB	✓
17	2023-11-01 17:12:33	<u>0x221f8b3e5f398d200d50</u> <u>a8376d1ac5cb63c530699f</u> <u>aac945340b143f5272d855</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 17:11:03	<u>0x956765ee6d33fdf5e5b3</u> <u>8a1623b6f691c3634a3154</u> <u>1fb3eb6672850e61dd9348</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 17:11:07	<u>0x6528a093a95f72971f94</u> <u>f64b1591f1aaaf1a6f86a2</u> <u>54f1ce301f422225b3cd4b</u>	+ 0.002000000000000000 00 ORB	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-29 17:10:04	<u>0x75407ef323ad0423bfd752d93abf81867f2989e1daad9ae9325d84e1ed7b4b1b</u>	+ 0.001000000000000000 00 ORB	✓
21	2023-10-28 18:08:54	<u>0xda3425f7204b7414d89728d64c04f9e7952b8ef5a20537d0bc549d6450481297</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 14:03:55	<u>0x4a04eb2bfb06216ec823d6932ece5266f5e9b564647fa0733f7ed58b1f2d057e</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 07:36:26	<u>0x4d7b472e691a6bc73e84965473079d0f3dfe5f947f04f4d12649ab93738283b1</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 17:10:27	<u>0xe4d91d250336153c4aea4ea7409d6b0f7b7818d8498f1a340d8094ff4cf17f61</u>	+ 0.001000000000000000 00 ORB	✓
25	2023-10-26 20:54:14	<u>0x217cfcadd94c9923b65d45a9a24290fc61bfcb1f9665a6994e29b78a7ee4912a</u>	+ 691.3799999999999999 5453 USDT (droptether.com)	✓
26	2023-10-26 17:09:02	<u>0xd5b48ba104f8c7b2f07f8454f6c43b9b814b37add01491a8a38a5ed96c59889b</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-25 17:09:04	<u>0xba5ef50660580a0ddba21004cfb4f36fc05c95e29416e3bc2ef524e3c9254332</u>	+ 0.001000000000000000 00 ORB	✓
28	2023-10-24 17:11:25	<u>0xe5993e706c01964521d767f1f2a3af37c019a0f4723781ca52ee7423a8162683</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 17:11:20	<u>0xb1974a6e6639e6e80c8e6fd6327a2278567406a1455410f82ce37853913ef588</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-22 17:10:15	<u>0xa4dcf393813f57b2aa4fac22d4110b8d233e6ec24df007a04e34b1c07ae6702f</u>	+ 0.001000000000000000 00 ORB	✓
31	2023-10-21 17:10:24	<u>0x86e43a9d5db051fa241c9cfdfdab7dd39c76963064badd3d9bb2be633012107e</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-20 17:13:51	<u>0xa11a26eb05f5864a0f7b057adc452c1424d0132e811e9bb4d8fe9c462c5f4943</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-20 06:46:03	<u>0x4f67d6ede1fe1048d3ea e7f6ac2dff9b512cf6426ffeaddfe94e67d0dbd98cdb</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
34	2023-10-19 17:47:31	<u>0x335e958595cab6e0eed970a2fad1b226f6c80d9ad6d0e8627a38ccad1a02a2ad</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-18 21:07:03	<u>0x9d053d49b9fcf0168a3685740a96e660774df53be37bbfe53ce6084af24e8f4f</u>	+ 0.002000000000000000 00 ORB	✓
36	2023-10-17 21:07:01	<u>0xa8f0d6e48dfe3107fb7226ea62dd2e91b46116dacdd1665ad7dbda6691a1adee</u>	+ 0.001000000000000000 00 ORB	✓
37	2023-10-16 21:05:09	<u>0x7c0add0fd9b11ab9f78445b44c0df2b414c9b2c8d22426d979c3b422edfc073c</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 21:02:57	<u>0xf4fb8ebfe27f582abe1b17a080d24dc45a65535c924c030561b018764939fbda</u>	+ 0.002000000000000000 00 ORB	✓
39	2023-10-14 21:02:45	<u>0x5d5ab206ef3f1e4a831fb7cfeec6f7ce4cf2422ce9775144ab662f3064343f2</u>	+ 0.001000000000000000 00 ORB	✓
40	2023-10-13 21:03:35	<u>0x3ffd7a3f4c1b197632f7b118d3cc959545409328eb2c505f25c82209d23a9730</u>	+ 0.001000000000000000 00 ORB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:01:06	<u>0x07252f46f7a927d3c7b6139f4cf0611fdf8e0878d3a2c8d0a2ee8e5d816e78bf</u>	+ 1 OCPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:37:19	<u>0x485cce483e38d12cfb703b33fe28dcb6a1ffc4240f9be925c0407f50ec5cc1dc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-26 21:34:07	<u>0x8c80f8e0c0167a43674f07051d50c64e103e6da1794fbfa61c8dec8c949a02f1</u>	+ 1 ethevents.co	✓
3	2023-11-29 15:48:39	<u>0x75d6ab9c4d1e98da2ddc0914954fde24904089aea350a8505ae1f95eb649fe0c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 17:11:57	<u>0xa586f5d56555a9958faf</u> <u>af2ec53fe2953c2e862237</u> <u>8f4a8784c31dd901054e25</u>	+ 1 ro	✓
5	2023-11-14 17:12:25	<u>0xa47fc93305bff3b9b07e</u> <u>be3685568008a9b435e44a</u> <u>533def32aeb2f9bdd402a2</u>	+ 1 et	✓
6	2023-11-14 17:12:23	<u>0xca2adc1588d42b80778e</u> <u>7b31624d822a95b495fb49</u> <u>43953d55acc84df802d5e5</u>	+ 1 pp	✓
7	2023-11-11 17:12:28	<u>0xe83f377a611519a1356e</u> <u>2fda78c5556c2b594321b5</u> <u>fb29ab7da7356bf6b4c21b</u>	+ 1 dt.org	✓
8	2023-11-07 17:15:17	<u>0xb80545b364a0cb68bc60</u> <u>91a5b876c9dd6e195e40b8</u> <u>18eba727609469ac19bac5</u>	+ 1 Voucher	✓
9	2023-11-06 17:15:42	<u>0x4d1f8e92985189970258</u> <u>74ca6d99eded2408743afc</u> <u>45153b0fcd096c1ed894d5</u>	+ 1 op.work	✓
10	2023-11-05 06:08:34	<u>0x4036ae6c559eda52ba92</u> <u>d9ff86723106a4e2df9280</u> <u>0eaafc0e3a784d08ff4b4c</u>	+ 1 rop.xyz	✓
11	2023-11-03 17:12:38	<u>0x6675f330ec66c2c0de2f</u> <u>08ddaaa5326870773477b8</u> <u>cc5b00aea48a53008acbec</u>	+ 2 rewards	✓
12	2023-11-03 17:11:26	<u>0x0e473ecf1ef101ba7c0e</u> <u>409285e311446339a22e71</u> <u>85ab8d8383413f33918437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 17:11:24	<u>0xe68e4ab13bb2e5dfce1f c014e6c0013162e65b6f54 942606ec8cb3931473e950</u>	+ 1 op.org	✓
14	2023-11-02 17:41:19	<u>0x639b670c5972bed78079 5d2b78ffe053822744eb6f 206a731ff3b2187a513043</u>	+ 1 100,000 \$MEME	✓
15	2023-11-02 17:41:09	<u>0x88529709e53e0ba14e4b 665db5716928cf2aa5e4ab ee3a3f3a400c7ec9f3a7aa</u>	+ 1 op.org	✓
16	2023-11-01 19:10:47	<u>0x3c63c56513d83ee89025 567893322339d56c1e061b e575e593d33190a9005a93</u>	+ 1 2000usdt.cc	✓
17	2023-11-01 17:12:55	<u>0x47ecff48bd794e2f08f7 7fa8e7942ecb47c94d5ce6 dcbc6a1bf5246565911da7</u>	+ 1 Voucher	✓
18	2023-11-01 17:12:53	<u>0xc7ef6fffc814f60cd4f6a 0f3aaab706438d9ae2aaa9 cca18110c754a05864568f</u>	+ 1 op.net	✓
19	2023-10-31 17:11:25	<u>0x8fbf464713e719d2cd34 0c439e130adf57d575835b ad720f5242c5680d34b32c</u>	+ 1 op.net	✓
20	2023-10-29 17:10:22	<u>0x1bc05b05c3737bd9fdf6 d67d583539d20f6e3ce701 07b2043285e63e77ccb902</u>	+ 1 rop.net	✓
21	2023-10-28 18:09:10	<u>0x858e0dadf85049bbf981 f6ab3148f21a74bd1d5a76 5ca5eb580c36ce65468dfb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
23	2023-10-27 17:10:43	<u>0xfdd87dc1482e7b4d7810</u> <u>f61ed1868628634c6fe906</u> <u>517454f37328c147ee3bc5</u>	+ 1 .net	✓
24	2023-10-26 17:09:18	<u>0x925ff9c5699a9852ca8c</u> <u>3de371ae8c121bdbfb3f5a</u> <u>a78561e194ccc40960c510</u>	+ 1 .net	✓
25	2023-10-25 17:11:12	<u>0xb514745ea304910b890d</u> <u>7946397dcfc46a41f790ad</u> <u>9d6838c4aad2759a7f185a</u>	+ 1 Voucher	✓
26	2023-10-25 17:09:14	<u>0xbf464b8eba1b9b459a0f</u> <u>c88970a12fc800c6d9783d</u> <u>fda66808eab223a1ccdd4b</u>	+ 1 er.app	✓
27	2023-10-24 17:11:49	<u>0xd11cd149c724bced16da</u> <u>6024b112f2ae01a02a20b2</u> <u>121e032b6368bd08df48a7</u>	+ 1 er.app	✓
28	2023-10-22 17:10:43	<u>0x088b234e1b65fd342a42</u> <u>10440bf0fab5caddc9b04c</u> <u>c38d40da8e9f875bd838ae</u>	+ 1 Voucher	✓
29	2023-10-22 17:10:33	<u>0x92a36309b3bdeefe50b3</u> <u>bec5e65b55fce138517e74</u> <u>11cbb0119a7083c93067e5</u>	+ 1 .net	✓
30	2023-10-21 17:15:18	<u>0x80a5fe190dfcba567e34</u> <u>962f1541ff57dbdb378b64</u> <u>ea867196dcc8ac3259d04a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 17:10:46	<u>0xcec88f4d3f641fe2f5556d1712ac798809fd26ebb04f7e9c624564c2a5fc09fc</u>	+ 1 Voucher	✓
32	2023-10-21 17:10:42	<u>0x5ab5987922c2eba7a3dd6d58f5fcd4e54377bab348020f78e97c511692cddf06</u>	+ 1 Voucher	✓
33	2023-10-20 17:13:59	<u>0x10469c0df0887b80a9d8a85601b2a1399ea33e274056eafd8fedb4e11c078388</u>	+ 1 s.net	✓
34	2023-10-19 17:48:03	<u>0x0c7748aa65d5e28504f4732361c6db3dfea27c9da71a57ab02823d59d5e75a37</u>	+ 1 s.org	✓
35	2023-10-19 17:47:45	<u>0x01749ba8e72d435c7eaf5504fc75459b71db8fe2be11cc07c8caa6e08dceee65</u>	+ 1 Voucher	✓
36	2023-10-18 21:07:23	<u>0x07185c88dc115922687cad824a26d86579b9d2dc53c579efb301bd461b784540</u>	+ 1 com	✓
37	2023-10-17 21:07:21	<u>0x815822648a7282d0eddd268bc58c74710d98725ec471b85e01d71bcfbd8ea907</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 22:11:13	<u>0x9a97d8d59cd5afe3fa2efc106c4e34fed66d452709bdb83ac2a980341e3c19ea</u>	+ 1 Voucher	✓
39	2023-10-16 01:47:22	<u>0x02dae03ef8073116eb4dca2debd0628aef4d59fd520eac6bb52ffdbbc7608881</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 00:17:59	<u>0x0b0a517590f418f533e0</u> <u>a2a88130bdb4640fb3703c</u> <u>35350580e9d3335aabf111</u>	+ 1 Voucher	✓
41	2023-10-14 21:03:10	<u>0x844decacf715b31c2e2f</u> <u>2fdef72b5c91ad3c250025</u> <u>ae336e7bd77185d1f6f840</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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