

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b935e8aaa40761af766bf62cfa558d2a148cfd5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.992704990426992007 MATIC
	0.36 USD










Token	Balance
MATIC	0.007295009573008000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.056000000000000001 ORB
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1000usdt.app	1.000000000000000000 1000USDT.APP
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
OrbCity PassPort	1 OCPP
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A s.net










* USD values displayed at the time of transaction










Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A rop.xyz
∅	N/A ethevents.co



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:38:14	<u>0x9a5d3f7b55868b331350</u> <u>fd061a8c366e2c2d76c1c1</u> <u>29c349e2a78482e18d3492</u>	- 0.7460213746104003 01 MATIC  0.86 USD	✓
2	2024-03-08 03:38:14	<u>0x9a5d3f7b55868b331350</u> <u>fd061a8c366e2c2d76c1c1</u> <u>29c349e2a78482e18d3492</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:38:14	<u>0x9a5d3f7b55868b331350</u> <u>fd061a8c366e2c2d76c1c1</u> <u>29c349e2a78482e18d3492</u>	- 0.0017599904269920 00 MATIC  0.00 USD	✓
4	2023-11-16 16:55:05	<u>0xc7be6556d95cd09a4c42</u> <u>95d6cc62fd0aa9c37a1182</u> <u>a3fe50596db45729630779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-11-16 16:55:05	<u>0xc7be6556d95cd09a4c42</u> <u>95d6cc62fd0aa9c37a1182</u> <u>a3fe50596db45729630779</u>	- 0.0002308722123736 44 MATIC  0.00 USD	✓
6	2023-11-16 16:55:05	<u>0xc7be6556d95cd09a4c42</u> <u>95d6cc62fd0aa9c37a1182</u> <u>a3fe50596db45729630779</u>	- 0.0172432277876263 56 MATIC  0.01 USD	✓
7	2023-11-15 15:47:18	<u>0x3d3e51bf86f57c295954</u> <u>16f7220a9608b6f30e2891</u> <u>a9cebed75ebc96ac1f9dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 15:47:18	<u>0x3d3e51bf86f57c295954</u> <u>16f7220a9608b6f30e2891</u> <u>a9cebed75ebc96ac1f9dc3</u>	- 0.0000585360589752 90 MATIC  0.00 USD	✓
9	2023-11-15 15:47:18	<u>0x3d3e51bf86f57c295954</u> <u>16f7220a9608b6f30e2891</u> <u>a9cebed75ebc96ac1f9dc3</u>	- 0.0174155639410247 12 MATIC  0.01 USD	✓
10	2023-11-14 15:45:25	<u>0xfec0cba5590682eb99bc</u> <u>14d5b976eb220d54a2d6a3</u> <u>87a1377c0f8320307a8e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 15:45:25	<u>0xfec0cba5590682eb99bc</u> <u>14d5b976eb220d54a2d6a3</u> <u>87a1377c0f8320307a8e9f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
12	2023-11-14 15:45:25	<u>0xfec0cba5590682eb99bc</u> <u>14d5b976eb220d54a2d6a3</u> <u>87a1377c0f8320307a8e9f</u>	- 0.0044791081296973 69 MATIC  0.00 USD	✓
13	2023-11-13 15:44:43	<u>0x17b52c60b276db2fa38c</u> <u>3d588cda46c0de950f437a</u> <u>b11f64931f32541e1b2d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-11-13 15:44:43	<u>0x17b52c60b276db2fa38c3d588cda46c0de950f437ab11f64931f32541e1b2d05</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
15	2023-11-13 15:44:43	<u>0x17b52c60b276db2fa38c3d588cda46c0de950f437ab11f64931f32541e1b2d05</u>	- 0.0026965052656771 98 MATIC  0.00 USD	✓
16	2023-11-12 15:43:47	<u>0xa7fe91c06cd200f97844b27e56eb612eff22b1df54274b00cadc7e753ac76921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 15:43:47	<u>0xa7fe91c06cd200f97844b27e56eb612eff22b1df54274b00cadc7e753ac76921</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 15:43:47	<u>0xa7fe91c06cd200f97844b27e56eb612eff22b1df54274b00cadc7e753ac76921</u>	- 0.0019901051584780 44 MATIC  0.00 USD	✓
19	2023-11-11 15:45:08	<u>0x34f1f1c03b4d1cfe02275983db6de4baa9cb283505f6dd5a79f80b3d7bf3b853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 15:45:08	<u>0x34f1f1c03b4d1cfe02275983db6de4baa9cb283505f6dd5a79f80b3d7bf3b853</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
21	2023-11-11 15:45:08	<u>0x34f1f1c03b4d1cfe02275983db6de4baa9cb283505f6dd5a79f80b3d7bf3b853</u>	- 0.0038265099193884 99 MATIC  0.00 USD	✓
22	2023-11-10 15:46:52	<u>0x0aede809ea7510e2ddad5fd599e443557fd9c59e5bc6f6df97b431f1a71db96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-10 15:46:52	<u>0x0aede809ea7510e2ddad5fd599e443557fd9c59e5bc6f6df97b431f1a71db96a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 15:46:52	<u>0x0aede809ea7510e2ddad5fd599e443557fd9c59e5bc6f6df97b431f1a71db96a</u>	- 0.0086035331921192 79 MATIC  0.00 USD	✓
25	2023-11-09 15:47:27	<u>0xe2b32aea21419585f5be740aa93d80fac67fabd0313fbdb0dfab64a79a7d9ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 15:47:27	<u>0xe2b32aea21419585f5be740aa93d80fac67fabd0313fbdb0dfab64a79a7d9ac3</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 15:47:27	<u>0xe2b32aea21419585f5be740aa93d80fac67fabd0313fbdb0dfab64a79a7d9ac3</u>	- 0.0086410894939523 89 MATIC  0.00 USD	✓
28	2023-11-08 15:46:57	<u>0xd27fd2d3015ad0792df1c99104df0a05b8f0c8204e6b8c30d31d0f8a0b4f54a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 15:46:57	<u>0xd27fd2d3015ad0792df1c99104df0a05b8f0c8204e6b8c30d31d0f8a0b4f54a9</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 15:46:57	<u>0xd27fd2d3015ad0792df1c99104df0a05b8f0c8204e6b8c30d31d0f8a0b4f54a9</u>	- 0.0083483211350200 96 MATIC  0.00 USD	✓
31	2023-11-07 15:47:51	<u>0x64cc5725892bc0e22a3e10c30ed45e59a7704151286322f36fb4af15d0215277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-07 15:47:51	<u>0x64cc5725892bc0e22a3e</u> <u>10c30ed45e59a770415128</u> <u>6322f36fb4af15d0215277</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
33	2023-11-07 15:47:51	<u>0x64cc5725892bc0e22a3e</u> <u>10c30ed45e59a770415128</u> <u>6322f36fb4af15d0215277</u>	- 0.0086775367773909 43 MATIC  0.00 USD	✓
34	2023-11-06 15:48:02	<u>0x3ed2e4b3723701904857</u> <u>77e177ee7682efd0697aef</u> <u>a851a21ad464374c02ad88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 15:48:02	<u>0x3ed2e4b3723701904857</u> <u>77e177ee7682efd0697aef</u> <u>a851a21ad464374c02ad88</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 15:48:02	<u>0x3ed2e4b3723701904857</u> <u>77e177ee7682efd0697aef</u> <u>a851a21ad464374c02ad88</u>	- 0.0045178274857008 37 MATIC  0.00 USD	✓
37	2023-11-05 15:49:01	<u>0x561a4b4273013ed46aed</u> <u>ea3f551720ed99799f5a3c</u> <u>76f5528952671ab595de14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 15:49:01	<u>0x561a4b4273013ed46aed</u> <u>ea3f551720ed99799f5a3c</u> <u>76f5528952671ab595de14</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 15:49:01	<u>0x561a4b4273013ed46aed</u> <u>ea3f551720ed99799f5a3c</u> <u>76f5528952671ab595de14</u>	- 0.0018008885538772 14 MATIC  0.00 USD	✓
40	2023-11-04 15:45:42	<u>0xb2686309dd267202f8fc</u> <u>7d32a379e006be3971a68e</u> <u>61d5a9863e3adccc1d4a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-11-04 15:45:42	<u>0xb2686309dd267202f8fc</u> <u>7d32a379e006be3971a68e</u> <u>61d5a9863e3adccc1d4a81</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 15:45:42	<u>0xb2686309dd267202f8fc</u> <u>7d32a379e006be3971a68e</u> <u>61d5a9863e3adccc1d4a81</u>	- 0.0018629162376217 96 MATIC  0.00 USD	✓
43	2023-11-03 15:44:27	<u>0x05fa6d5b566bb237b8a4</u> <u>78a749a3ef19ff95528448</u> <u>93f00c93c828fafb1c3f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 15:44:27	<u>0x05fa6d5b566bb237b8a4</u> <u>78a749a3ef19ff95528448</u> <u>93f00c93c828fafb1c3f1d</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 15:44:27	<u>0x05fa6d5b566bb237b8a4</u> <u>78a749a3ef19ff95528448</u> <u>93f00c93c828fafb1c3f1d</u>	- 0.0054930169299542 25 MATIC  0.00 USD	✓
46	2023-11-02 16:13:51	<u>0x37b5c6abc7abbc49c3e8</u> <u>edf3369f690d7d5ac8915b</u> <u>4d97d1c78579c0e95a42b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 16:13:51	<u>0x37b5c6abc7abbc49c3e8</u> <u>edf3369f690d7d5ac8915b</u> <u>4d97d1c78579c0e95a42b9</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
48	2023-11-02 16:13:51	<u>0x37b5c6abc7abbc49c3e8</u> <u>edf3369f690d7d5ac8915b</u> <u>4d97d1c78579c0e95a42b9</u>	- 0.0057167266004265 34 MATIC  0.00 USD	✓
49	2023-11-01 15:45:39	<u>0x227ea4008ce5d43b1502</u> <u>f165c57d218d86c2f422e5</u> <u>d633bf5c8355ab495b7a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2023-11-01 15:45:39	<u>0x227ea4008ce5d43b1502</u> <u>f165c57d218d86c2f422e5</u> <u>d633bf5c8355ab495b7a11</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
51	2023-11-01 15:45:39	<u>0x227ea4008ce5d43b1502</u> <u>f165c57d218d86c2f422e5</u> <u>d633bf5c8355ab495b7a11</u>	- 0.0018970491235418 04 MATIC  0.00 USD	✓
52	2023-10-31 15:44:25	<u>0x1be1965ecf7a772044f3</u> <u>9117affbcc1558cc27a468</u> <u>e7a20feb5bf4907ffbb256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 15:44:25	<u>0x1be1965ecf7a772044f3</u> <u>9117affbcc1558cc27a468</u> <u>e7a20feb5bf4907ffbb256</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
54	2023-10-31 15:44:25	<u>0x1be1965ecf7a772044f3</u> <u>9117affbcc1558cc27a468</u> <u>e7a20feb5bf4907ffbb256</u>	- 0.0025244284184856 94 MATIC  0.00 USD	✓
55	2023-10-30 15:44:22	<u>0xdf3e8bc227e9ca285d5a</u> <u>26aef03f683cf8e832478f</u> <u>348a8ecf19b48cac3119a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 15:44:22	<u>0xdf3e8bc227e9ca285d5a</u> <u>26aef03f683cf8e832478f</u> <u>348a8ecf19b48cac3119a6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 15:44:22	<u>0xdf3e8bc227e9ca285d5a</u> <u>26aef03f683cf8e832478f</u> <u>348a8ecf19b48cac3119a6</u>	- 0.0020805915535132 00 MATIC  0.00 USD	✓
58	2023-10-29 15:43:21	<u>0xb84d552f317b0a208e12</u> <u>7de218ac6dd16282a7850f</u> <u>812e1bc5698639f8f2c673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2023-10-29 15:43:21	<u>0xb84d552f317b0a208e12</u> <u>7de218ac6dd16282a7850f</u> <u>812e1bc5698639f8f2c673</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
60	2023-10-29 15:43:21	<u>0xb84d552f317b0a208e12</u> <u>7de218ac6dd16282a7850f</u> <u>812e1bc5698639f8f2c673</u>	- 0.0022490288616103 08 MATIC  0.00 USD	✓
61	2023-10-28 16:42:13	<u>0x2a0d0919e424baac5a09</u> <u>62fd6fb41b1afb69c1896e</u> <u>8d8d15caad1117b59ef30e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 16:42:13	<u>0x2a0d0919e424baac5a09</u> <u>62fd6fb41b1afb69c1896e</u> <u>8d8d15caad1117b59ef30e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 16:42:13	<u>0x2a0d0919e424baac5a09</u> <u>62fd6fb41b1afb69c1896e</u> <u>8d8d15caad1117b59ef30e</u>	- 0.0020023322452918 12 MATIC  0.00 USD	✓
64	2023-10-27 15:43:53	<u>0x7982a85a243d8747c8e2</u> <u>5339ceed9d6e49662b9646</u> <u>7a73e6e3da45c51fe7fc3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 15:43:53	<u>0x7982a85a243d8747c8e2</u> <u>5339ceed9d6e49662b9646</u> <u>7a73e6e3da45c51fe7fc3a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
66	2023-10-27 15:43:53	<u>0x7982a85a243d8747c8e2</u> <u>5339ceed9d6e49662b9646</u> <u>7a73e6e3da45c51fe7fc3a</u>	- 0.0036263513303268 65 MATIC  0.00 USD	✓
67	2023-10-26 15:42:29	<u>0xf6188c6bc45feb86a0ce</u> <u>f9bb170e3e7e73d44f2fc6</u> <u>3247419b1cc38384c00518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 15:42:29	<u>0xf6188c6bc45feb86a0ce</u> <u>f9bb170e3e7e73d44f2fc6</u> <u>3247419b1cc38384c00518</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
69	2023-10-26 15:42:29	<u>0xf6188c6bc45feb86a0ce</u> <u>f9bb170e3e7e73d44f2fc6</u> <u>3247419b1cc38384c00518</u>	- 0.0028238245955753 68 MATIC  0.00 USD	✓
70	2023-10-25 15:42:24	<u>0xeffb9d26857f47a2f7b5</u> <u>d2cd81a7ffc5931f0f9227</u> <u>8e1fcec9152e2079fd9b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 15:42:24	<u>0xeffb9d26857f47a2f7b5</u> <u>d2cd81a7ffc5931f0f9227</u> <u>8e1fcec9152e2079fd9b0b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 15:42:24	<u>0xeffb9d26857f47a2f7b5</u> <u>d2cd81a7ffc5931f0f9227</u> <u>8e1fcec9152e2079fd9b0b</u>	- 0.0038847898901007 07 MATIC  0.00 USD	✓
73	2023-10-24 15:45:44	<u>0x368b7102bb905a77064f</u> <u>04b65c757b2ce025faf327</u> <u>48d942f117c2c29e3cc853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 15:45:44	<u>0x368b7102bb905a77064f</u> <u>04b65c757b2ce025faf327</u> <u>48d942f117c2c29e3cc853</u>	- 0.0001377973574599 79 MATIC  0.00 USD	✓
75	2023-10-24 15:45:44	<u>0x368b7102bb905a77064f</u> <u>04b65c757b2ce025faf327</u> <u>48d942f117c2c29e3cc853</u>	- 0.0173821526425400 23 MATIC  0.01 USD	✓
76	2023-10-23 15:43:33	<u>0x817ced2315fcd3cb3126</u> <u>2d38082a240dd4ef13872b</u> <u>545289e7f744266d88447d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


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77	2023-10-23 15:43:33	<u>0x817ced2315fcd3cb3126</u> <u>2d38082a240dd4ef13872b</u> <u>545289e7f744266d88447d</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 15:43:33	<u>0x817ced2315fcd3cb3126</u> <u>2d38082a240dd4ef13872b</u> <u>545289e7f744266d88447d</u>	- 0.0031335018714215 23 MATIC  0.00 USD	✓
79	2023-10-22 15:43:33	<u>0x05e0022d18ef949c585e</u> <u>f916d2322d5ca30cd3973f</u> <u>e9d2ad9c3b028a1417dfb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 15:43:33	<u>0x05e0022d18ef949c585e</u> <u>f916d2322d5ca30cd3973f</u> <u>e9d2ad9c3b028a1417dfb3</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
81	2023-10-22 15:43:33	<u>0x05e0022d18ef949c585e</u> <u>f916d2322d5ca30cd3973f</u> <u>e9d2ad9c3b028a1417dfb3</u>	- 0.0039192741692271 00 MATIC  0.00 USD	✓
82	2023-10-21 15:43:41	<u>0xa723a7a86308736a548d</u> <u>cdd231800af4b85d04c356</u> <u>9ef982ff45dbeec7a5e4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 15:43:41	<u>0xa723a7a86308736a548d</u> <u>cdd231800af4b85d04c356</u> <u>9ef982ff45dbeec7a5e4ea</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
84	2023-10-21 15:43:41	<u>0xa723a7a86308736a548d</u> <u>cdd231800af4b85d04c356</u> <u>9ef982ff45dbeec7a5e4ea</u>	- 0.0043494548660323 04 MATIC  0.00 USD	✓
85	2023-10-20 15:46:38	<u>0x94da0e62bbc96f76c890</u> <u>15c3fcd928614122937498</u> <u>df90c7a97c7b95acae5b2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 15:46:38	<u>0x94da0e62bbc96f76c890</u> <u>15c3fcd928614122937498</u> <u>df90c7a97c7b95acae5b2b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
87	2023-10-20 15:46:38	<u>0x94da0e62bbc96f76c890</u> <u>15c3fcd928614122937498</u> <u>df90c7a97c7b95acae5b2b</u>	- 0.0061665022050100 08 MATIC  0.00 USD	✓
88	2023-10-19 16:20:28	<u>0x11f57ece415630b5c724</u> <u>cda6edf1d59fec631e21df</u> <u>162c28772d4626203bc571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 16:20:28	<u>0x11f57ece415630b5c724</u> <u>cda6edf1d59fec631e21df</u> <u>162c28772d4626203bc571</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
90	2023-10-19 16:20:28	<u>0x11f57ece415630b5c724</u> <u>cda6edf1d59fec631e21df</u> <u>162c28772d4626203bc571</u>	- 0.0030990092019001 98 MATIC  0.00 USD	✓
91	2023-10-18 19:20:31	<u>0x033a0091478a383e848c</u> <u>2bcc7441f46c332870eaba</u> <u>80a25216db8514def6c9bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 19:20:31	<u>0x033a0091478a383e848c</u> <u>2bcc7441f46c332870eaba</u> <u>80a25216db8514def6c9bb</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 19:20:31	<u>0x033a0091478a383e848c</u> <u>2bcc7441f46c332870eaba</u> <u>80a25216db8514def6c9bb</u>	- 0.0007147519073905 77 MATIC  0.00 USD	✓
94	2023-10-17 19:20:34	<u>0xddb96b640d34dd2babd6</u> <u>6fd24f59596cccbe8142d3</u> <u>679e7430d31b43aebccf23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 19:20:34	<u>0xddb96b640d34dd2babd6</u> <u>6fd24f59596cccbe8142d3</u> <u>679e7430d31b43aebccf23</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
96	2023-10-17 19:20:34	<u>0xddb96b640d34dd2babd6</u> <u>6fd24f59596cccbe8142d3</u> <u>679e7430d31b43aebccf23</u>	- 0.0027793797414058 08 MATIC  0.00 USD	✓
97	2023-10-16 19:18:15	<u>0x2b0edd9d7fa0b247d34e</u> <u>fb5dc41e87587465cb868c</u> <u>67b9dc3b3e356e63d0ccea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 19:18:15	<u>0x2b0edd9d7fa0b247d34e</u> <u>fb5dc41e87587465cb868c</u> <u>67b9dc3b3e356e63d0ccea</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
99	2023-10-16 19:18:15	<u>0x2b0edd9d7fa0b247d34e</u> <u>fb5dc41e87587465cb868c</u> <u>67b9dc3b3e356e63d0ccea</u>	- 0.0021028351407277 76 MATIC  0.00 USD	✓
100	2023-10-15 19:16:31	<u>0xfd14169dbb43f2d57559</u> <u>707e61eeaf47253c0fc91d</u> <u>49d0cf570bcfca0c45f7b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 19:16:31	<u>0xfd14169dbb43f2d57559</u> <u>707e61eeaf47253c0fc91d</u> <u>49d0cf570bcfca0c45f7b6</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 19:16:31	<u>0xfd14169dbb43f2d57559</u> <u>707e61eeaf47253c0fc91d</u> <u>49d0cf570bcfca0c45f7b6</u>	- 0.0017639772701474 46 MATIC  0.00 USD	✓
103	2023-10-14 19:16:30	<u>0x5e382c2f22d9b4e11eb2</u> <u>fc087142029be60300fb08</u> <u>1907b1231eaf9582c767fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-14 19:16:30	<u>0x5e382c2f22d9b4e11eb2</u> <u>fc087142029be60300fb08</u> <u>1907b1231eaf9582c767fd</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
105	2023-10-14 19:16:30	<u>0x5e382c2f22d9b4e11eb2</u> <u>fc087142029be60300fb08</u> <u>1907b1231eaf9582c767fd</u>	- 0.0001687560941893 68 MATIC  0.00 USD	✓
106	2023-10-13 19:17:26	<u>0xd94183a0f8c242b2dc9c</u> <u>67db5a2da3cab3d66328e3</u> <u>ed6422004f5d64e71b2c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 19:17:26	<u>0xd94183a0f8c242b2dc9c</u> <u>67db5a2da3cab3d66328e3</u> <u>ed6422004f5d64e71b2c53</u>	- 0.0030220650000000 00 MATIC  0.00 USD	✓
108	2023-10-13 19:17:26	<u>0xd94183a0f8c242b2dc9c</u> <u>67db5a2da3cab3d66328e3</u> <u>ed6422004f5d64e71b2c53</u>	- 0.0027897120243974 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:28:18	<u>0x2a2223bae151437f8935</u> <u>9cdf462bafa1fa7d98f413</u> <u>cfea849330487c257ae7ff</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:31:18	<u>0xa74eb564e363ed856211</u> <u>3e79838415e75a2d2ac810</u> <u>9f5f3847512f22107f58b3</u>	+ 1.00000000 JET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-16 16:55:05	<u>0xc7be6556d95cd09a4c42</u> <u>95d6cc62fd0aa9c37a1182</u> <u>a3fe50596db45729630779</u>	+ 0.001000000000000000 00 ORB	✓
3	2023-11-15 15:47:18	<u>0x3d3e51bf86f57c295954</u> <u>16f7220a9608b6f30e2891</u> <u>a9cebed75ebc96ac1f9dc3</u>	+ 0.001000000000000000 00 ORB	✓
4	2023-11-14 15:45:25	<u>0xfec0cba5590682eb99bc</u> <u>14d5b977eb220d54a2d6a3</u> <u>87a1377c0f8320307a8e9f</u>	+ 0.002000000000000000 00 ORB	✓
5	2023-11-13 15:44:43	<u>0x17b52c60b276db2fa38c</u> <u>3d588cda46c0de950f437a</u> <u>b11f64931f32541e1b2d05</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 15:43:47	<u>0xa7fe91c06cd200f97844</u> <u>b27e56eb612eff22b1df54</u> <u>274b00cad7e753ac76921</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 15:45:08	<u>0x34f1f1c03b4d1cfe0227</u> <u>5983db6de4baa9cb283505</u> <u>f6dd5a79f80b3d7bf3b853</u>	+ 0.002000000000000000 00 ORB	✓
8	2023-11-10 15:46:52	<u>0x0aede809ea7510e2ddad</u> <u>5fd599e443557fd9c59e5b</u> <u>c6f6df97b431f1a71db96a</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 15:47:27	<u>0xe2b32aea21419585f5be</u> <u>740aa93d80fac67fabd031</u> <u>3fbdb0dfab64a79a7d9ac3</u>	+ 0.001000000000000000 00 ORB	✓
10	2023-11-08 15:46:57	<u>0xd27fd2d3015ad0792df1</u> <u>c99104df0a05b8f0c8204e</u> <u>6b8c30d31d0f8a0b4f54a9</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 15:47:51	<u>0x64cc5725892bc0e22a3e</u> <u>10c30ed45e59a770415128</u> <u>6322f36fb4af15d0215277</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 15:48:02	<u>0x3ed2e4b3723701904857</u> <u>77e177ee7682efd0697aef</u> <u>a851a21ad464374c02ad88</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 15:49:01	<u>0x561a4b4273013ed46aed</u> <u>ea3f551720ed99799f5a3c</u> <u>76f5528952671ab595de14</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 15:45:42	<u>0xb2686309dd267202f8fc</u> <u>7d32a379e006be3971a68e</u> <u>61d5a9863e3adccc1d4a81</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 15:44:27	<u>0x05fa6d5b566bb237b8a4</u> <u>78a749a3ef19ff95528448</u> <u>93f00c93c828fafb1c3f1d</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 16:13:51	<u>0x37b5c6abc7abbc49c3e8</u> <u>edf3369f690d7d5ac8915b</u> <u>4d97d1c78579c0e95a42b9</u>	+ 0.002000000000000000 00 ORB	✓
17	2023-11-01 15:45:39	<u>0x227ea4008ce5d43b1502</u> <u>f165c57d218d86c2f422e5</u> <u>d633bf5c8355ab495b7a11</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 15:44:25	<u>0x1be1965ecf7a772044f3</u> <u>9117affbcc1558cc27a468</u> <u>e7a20feb5bf4907ffbb256</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 15:44:22	<u>0xdf3e8bc227e9ca285d5a</u> <u>26aef03f683cf8e832478f</u> <u>348a8ecf19b48cac3119a6</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 15:43:33	<u>0x3c01e838e6f5ab114e35</u> <u>dae14961e3415b39e1db7b</u> <u>3b26b98501209806536955</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
21	2023-10-29 15:43:21	<u>0xb84d552f317b0a208e12</u> <u>7de218ac6dd16282a7850f</u> <u>812e1bc5698639f8f2c673</u>	+ 0.0010000000000000 00 ORB	✓
22	2023-10-28 16:42:13	<u>0x2a0d0919e424baac5a09</u> <u>62fd6fb41b1afb69c1896e</u> <u>8d8d15caad1117b59ef30e</u>	+ 0.0020000000000000 00 ORB	✓
23	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b</u> <u>c656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f</u> <u>f19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36</u> <u>c67a718bb9af42d4a8b2d4</u> <u>ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-27 15:43:53	<u>0x7982a85a243d8747c8e2</u> <u>5339ceed9d6e49662b9646</u> <u>7a73e6e3da45c51fe7fc3a</u>	+ 0.0020000000000000 00 ORB	✓
27	2023-10-26 15:42:29	<u>0xf6188c6bc45feb86a0ce</u> <u>f9bb170e3e7e73d44f2fc6</u> <u>3247419b1cc38384c00518</u>	+ 0.0020000000000000 00 ORB	✓
28	2023-10-25 15:42:24	<u>0xeffb9d26857f47a2f7b5</u> <u>d2cd81a7ffc5931f0f9227</u> <u>8e1fcec9152e2079fd9b0b</u>	+ 0.0020000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 15:45:44	<u>0x368b7102bb905a77064f04b65c757b2ce025faf32748d942f117c2c29e3cc853</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-23 15:43:33	<u>0x817ced2315fcd3cb31262d38082a240dd4ef13872b545289e7f744266d88447d</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-22 15:43:33	<u>0x05e0022d18ef949c585ef916d2322d5ca30cd3973fe9d2ad9c3b028a1417dfb3</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-21 15:43:41	<u>0xa723a7a86308736a548dcdd231800af4b85d04c3569ef982ff45dbeec7a5e4ea</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-21 08:34:25	<u>0x37a353cf1378e7c51fb4c66929c35851c64be06d291d59e9f827a767bcb87597</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
34	2023-10-20 15:46:38	<u>0x94da0e62bbc96f76c89015c3fcd928614122937498df90c7a97c7b95acae5b2b</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-19 16:20:28	<u>0x11f57ece415630b5c724cda6edf1d59fec631e21df162c28772d4626203bc571</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-18 19:20:31	<u>0x033a0091478a383e848c2bcc7441f46c332870eaba80a25216db8514def6c9bb</u>	+ 0.002000000000000000 00 ORB	✓
37	2023-10-17 19:20:34	<u>0xddb96b640d34dd2babd66fd24f59596cccbe8142d3679e7430d31b43aebccf23</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 19:18:15	<u>0x2b0edd9d7fa0b247d34e</u> <u>fb5dc41e87587465cb868c</u> <u>67b9dc3b3e356e63d0ccea</u>	+ 0.002000000000000000 00 ORB	✓
39	2023-10-15 19:16:31	<u>0xfd14169dbb43f2d57559</u> <u>707e61eeaf47253c0fc91d</u> <u>49d0cf570bcfca0c45f7b6</u>	+ 0.001000000000000000 00 ORB	✓
40	2023-10-14 19:16:30	<u>0x5e382c2f22d9b4e11eb2</u> <u>fc087142029be60300fb08</u> <u>1907b1231eaf9582c767fd</u>	+ 0.001000000000000000 00 ORB	✓
41	2023-10-13 19:17:26	<u>0xd94183a0f8c242b2dc9c</u> <u>67db5a2da3cab3d66328e3</u> <u>ed6422004f5d64e71b2c53</u>	+ 0.002000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:00:34	<u>0x9f1f5737ace59c0c5e95</u> <u>b8bde6701bfb658ab493bf</u> <u>03af61e2f2cf3bc66c2d88</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:42:23	<u>0xdef768e8153e7bcbe50f</u> <u>d4de1ffd6ee39a51b8313e</u> <u>24e5a6e0fdc58df24d388f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-08 18:36:05	<u>0x382a20b3fe17487c280d</u> <u>bdc28023814b6f0bffa943</u> <u>f5ba2654ffc7a06178e47f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 21:34:53	<u>0x09f1d9daf69954dc04e591fff258177b3d30778e72c53c9c8fa97475e66e51ed</u>	+ 1 ethevents.co	✓
4	2023-11-17 07:03:23	<u>0xd90a82480f53b2e20d69137600562f5635a5746bf771d63a9f23064b32c52c88</u>	+ 1 ro	✓
5	2023-11-14 15:46:55	<u>0x755fdb4290aaca9cf3d375674c0e613aaf1d5232dc9147f005fe0dda7ae798bc</u>	+ 1 pp	✓
6	2023-11-14 15:46:49	<u>0x4c39b807bdd6f798b52a27794caa91d8bac9f56f1738bcfb626932469ae6fea4</u>	+ 1 et	✓
7	2023-11-12 15:43:55	<u>0x0bef02d3a9a043bb1434ef35aada24027488c6a71871bb5d2989777174378349</u>	+ 1 Voucher	✓
8	2023-11-12 15:43:55	<u>0x47cb20bb6840e11b53de6be4dec57d5eda1a4acd9b472ace0dad91c3d9223044</u>	+ 1 dt.org	✓
9	2023-11-06 15:48:28	<u>0xd8518d45f169a63c70d051f0f9848f2b8a401539f303711f41a57a8c0f138d66</u>	+ 1 op.work	✓
10	2023-11-05 05:59:04	<u>0x377c4bb09a19e55fcb8a09b146b2030d54c003c1d55a0a2a4508d64e44bd7118</u>	+ 1 rop.xyz	✓
11	2023-11-03 15:44:35	<u>0xa3e455467b9a16a66d49bb19e4eea6640f35dc54a11d7406b2a19a6421f1872a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 16:14:01	<u>0x7bb48b4ad20ef34b676b6ac08d91372952a78f24f1a01d64be8b50d7ab18e4c0</u>	+ 1 op.org	✓
13	2023-11-01 15:45:57	<u>0x75db4a5f77ddbff5133f5622fdb5aeb6d2e19620ed5640de7d5f8d19dc3f9a22</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 15:45:55	<u>0x2ea7f32b694c25cc54bb0570c17a4fd54adf2a1cc8aa38a6d9376e1e78fbd5d</u>	+ 1 op.net	✓
15	2023-10-31 15:44:47	<u>0xab4519955678793e6d8cd4e649ca83a4b0b0608024867e46e3eda25a20f653dc</u>	+ 1 Voucher	✓
16	2023-10-31 15:44:43	<u>0x2ea1df1c10523c7a2c57fc78017b145ff2518851a4ff2dc661631a1726178dcf</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 15:44:37	<u>0x1a2c0de7be32787f5a42734ceb98e0d09c23858a4e3dd384f85b8da096073b2b</u>	+ 1 Voucher	✓
18	2023-10-31 15:44:31	<u>0x294ecf63f580c873c45f9adced8f9f2eb4b57835119e3d7f2748abada00103e5</u>	+ 1 op.net	✓
19	2023-10-30 15:44:38	<u>0x492916ff225c3d4b4191af0f8598dbb5a99de7007e1b91c2eb15c8aa84494e4d</u>	+ 1 Voucher	✓
20	2023-10-30 15:44:30	<u>0x1e7bb008a26322527b94518fdd5e169240dd56d4adba0e58da398a9f85a40a26</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 15:43:29	<u>0x67f61ee7d2be5d843750</u> <u>31845cccca3973669554e5</u> <u>b7f99a44cd1a81f0e1d79a</u>	+ 1 Voucher	✓
22	2023-10-28 16:42:37	<u>0xdff255e62c2b9a55bea9</u> <u>ef9507a0d2f844e047ed63</u> <u>e6fa019c05190c534324a4</u>	+ 1 d.net	✓
23	2023-10-27 15:44:15	<u>0x7324263dbfbd473e1ce6</u> <u>2acebb68b05c03fb01afee</u> <u>9a14a1f6989f723ecef8ea</u>	+ 1 2000usdt.org	✓
24	2023-10-27 15:44:15	<u>0x724812bbb0fbda7ec67c</u> <u>57aa821adf1fbfd17ef81a</u> <u>d35e42d0d295666d969b94</u>	+ 1 .net	✓
25	2023-10-26 15:42:37	<u>0xb591bbb9659ec9fba916</u> <u>42cd39e6ee54fa5d9c1ff8</u> <u>40440e2cbff58b9c106f32</u>	+ 1 .net	✓
26	2023-10-25 15:43:42	<u>0xf7d59346dfa04e13478b</u> <u>fea748dda30382753204d2</u> <u>ff3484e87d59bd7eae8557</u>	+ 1 er.app	✓
27	2023-10-24 15:46:04	<u>0x3b4c53860ef8be6b1609</u> <u>d8a2fb61f80d111aa87b3b</u> <u>2a892abe158e9fb1176e2f</u>	+ 1 er.app	✓
28	2023-10-22 15:44:17	<u>0xd3be1227e088adfe03ec</u> <u>21edf4f3b376706e2ba4a9</u> <u>d6564495b18264b4dc6ad9</u>	+ 1 .net	✓
29	2023-10-22 15:43:51	<u>0x6ec6f01ef8e4030da723</u> <u>facf0a6c5e6f62c7403fbb</u> <u>1f3437ab06ce458c2e02b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 15:43:55	<u>0xf527c9ecf699245a8976700cf9cc75f6f303528cfe47d42d16a201713509755b</u>	+ 1 Voucher	✓
31	2023-10-21 15:43:55	<u>0x3a74442ae4a69f7ee271ba3e4776452bbeb48cec7dab08c78bc0d6574f9b63bb</u>	+ 1 s.net	✓
32	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
33	2023-10-19 16:20:48	<u>0xba514cff9ed2460e205f973185cc3b3bb72f97ae6bfc0851269be6fd4cba22a4</u>	+ 1 s.org	✓
34	2023-10-18 19:20:49	<u>0x7e7c265e8753451eba6986309d73184f7956be98d8fd7bd2dc0d967a6608e236</u>	+ 1 Voucher	✓
35	2023-10-17 19:20:48	<u>0x83641ecb9338c6d2544f07d352c06834a860f5b3edf266df76c3669e7d270712</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-16 22:07:11	<u>0xfbd971bf3bad177d0cb8978e391adab20c93d7bce330c1ca3e9fee139dfd5e7b</u>	+ 1 Voucher	✓
37	2023-10-16 01:29:52	<u>0x4a272ac10e362e9ecc98584b9fe2015f0c07f501b13030e2980a3c2b900f1d98</u>	+ 1 Voucher	✓
38	2023-10-15 00:16:13	<u>0x1e75940a731af96ccc2dbff9c79c061d25a42c29ec24134025eef6915b18130d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 23:12:13	<u>0x61ca34f50ccdd9e4dbd6</u> <u>7ec2bc82e8ec539f388889</u> <u>0bf4d06914e11db81e982a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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