

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b9142309283692ecb311f5a743f5c38763bfbf4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.992638176282083950 MATIC
	0.36 USD










Token	Balance
MATIC	0.007361823717916000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.044999999999999998 ORB
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
OrbCity PassPort	1 OCPP
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A k










Token	Balance
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A .org
1000 USDT Rewards	N/A Claim at tether.bz
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A rop.xyz
∅	N/A ethevents.co
\$2000 USDT Rewards	N/A 2000usdt.com
\$2000 USDC Voucher	N/A et










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:12:08	<u>0x8fd8e7a13c2b364a4d2d6ff9de759c1d6f70289b37a2e4dfdcb27f6b4d712e0a</u>	- 0.8068487686711185 44 MATIC  0.93 USD	✓
2	2024-03-08 04:12:08	<u>0x8fd8e7a13c2b364a4d2d6ff9de759c1d6f70289b37a2e4dfdcb27f6b4d712e0a</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 04:12:08	<u>0x8fd8e7a13c2b364a4d2d6ff9de759c1d6f70289b37a2e4dfdcb27f6b4d712e0a</u>	- 0.0016931762820840 00 MATIC  0.00 USD	✓
4	2023-11-17 04:17:09	<u>0xed0d191e8a35745dfb71581094b3df05f55cf1e57cb641d66e155f9b3a606da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-17 04:17:09	<u>0xed0d191e8a35745dfb71581094b3df05f55cf1e57cb641d66e155f9b3a606da5</u>	- 0.0001338788064485 76 MATIC  0.00 USD	✓
6	2023-11-17 04:17:09	<u>0xed0d191e8a35745dfb71581094b3df05f55cf1e57cb641d66e155f9b3a606da5</u>	- 0.0173860711935514 24 MATIC  0.01 USD	✓
7	2023-11-15 20:09:48	<u>0x4a67d4b355e3ee99c473baf7111d36ad38ad645242ecfb6a0ea60990accd8b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 20:09:48	<u>0x4a67d4b355e3ee99c473baf7111d36ad38ad645242ecfb6a0ea60990accd8b1b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
9	2023-11-15 20:09:48	<u>0x4a67d4b355e3ee99c473baf7111d36ad38ad645242ecfb6a0ea60990accd8b1b</u>	- 0.0037107586706739 92 MATIC  0.00 USD	✓
10	2023-11-14 20:10:36	<u>0xf3e30521bea8f6fd010e4b2f8180da054830419b4dea86c33978b7be971964fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 20:10:36	<u>0xf3e30521bea8f6fd010e4b2f8180da054830419b4dea86c33978b7be971964fc</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
12	2023-11-14 20:10:36	<u>0xf3e30521bea8f6fd010e4b2f8180da054830419b4dea86c33978b7be971964fc</u>	- 0.0027637288501871 23 MATIC  0.00 USD	✓
13	2023-11-13 20:09:33	<u>0x40bf4999363dded2da4890eb2ac62670b23741e1c9b6ef646b40397ad0cd456a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-11-13 20:09:33	<u>0x40bf4999363dded2da48</u> <u>90eb2ac62670b23741e1c9</u> <u>b6ef646b40397ad0cd456a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
15	2023-11-13 20:09:33	<u>0x40bf4999363dded2da48</u> <u>90eb2ac62670b23741e1c9</u> <u>b6ef646b40397ad0cd456a</u>	- 0.0066072843836153 46 MATIC  0.00 USD	✓
16	2023-11-12 20:09:13	<u>0x90528459773252540688</u> <u>63810080298a189777d968</u> <u>9d996a75d73bec28bf8904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 20:09:13	<u>0x90528459773252540688</u> <u>63810080298a189777d968</u> <u>9d996a75d73bec28bf8904</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 20:09:13	<u>0x90528459773252540688</u> <u>63810080298a189777d968</u> <u>9d996a75d73bec28bf8904</u>	- 0.0003338836030947 90 MATIC  0.00 USD	✓
19	2023-11-11 20:10:50	<u>0x9347448efefda5155719</u> <u>9b3c2dabbe96ae76bc82d1</u> <u>faabc00d18307fd0d91433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 20:10:50	<u>0x9347448efefda5155719</u> <u>9b3c2dabbe96ae76bc82d1</u> <u>faabc00d18307fd0d91433</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 20:10:50	<u>0x9347448efefda5155719</u> <u>9b3c2dabbe96ae76bc82d1</u> <u>faabc00d18307fd0d91433</u>	- 0.0003024692064139 62 MATIC  0.00 USD	✓
22	2023-11-10 20:12:02	<u>0xd99e428bbff222246c8c</u> <u>2032229fcf3bb47a38cebc</u> <u>594a9ca7481751183b12bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 20:12:02	<u>0xd99e428bbff222246c8c</u> <u>2032229fcf3bb47a38cebc</u> <u>594a9ca7481751183b12bb</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 20:12:02	<u>0xd99e428bbff222246c8c</u> <u>2032229fcf3bb47a38cebc</u> <u>594a9ca7481751183b12bb</u>	- 0.0080901451281657 57 MATIC  0.00 USD	✓
25	2023-11-09 20:13:20	<u>0x439d52880e7251b3be32</u> <u>2251a5afbc455221c1e03a</u> <u>6a65834fdbf851ba1d2255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 20:13:20	<u>0x439d52880e7251b3be32</u> <u>2251a5afbc455221c1e03a</u> <u>6a65834fdbf851ba1d2255</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 20:13:20	<u>0x439d52880e7251b3be32</u> <u>2251a5afbc455221c1e03a</u> <u>6a65834fdbf851ba1d2255</u>	- 0.0086192151771751 40 MATIC  0.00 USD	✓
28	2023-11-08 20:12:18	<u>0x8304bc9805414fb385e2</u> <u>ca58cdbb451f2be063f26c</u> <u>a306b35628433b48fef17e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 20:12:18	<u>0x8304bc9805414fb385e2</u> <u>ca58cdbb451f2be063f26c</u> <u>a306b35628433b48fef17e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
30	2023-11-08 20:12:18	<u>0x8304bc9805414fb385e2</u> <u>ca58cdbb451f2be063f26c</u> <u>a306b35628433b48fef17e</u>	- 0.0084767273969083 67 MATIC  0.00 USD	✓
31	2023-11-07 20:14:53	<u>0xa0e6860382cde6cd6240</u> <u>c40cda4904d52fe238498d</u> <u>6f3ddafdb539c0ad8e969c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-11-07 20:14:53	<u>0xa0e6860382cde6cd6240</u> <u>c40cda4904d52fe238498d</u> <u>6f3ddafdb539c0ad8e969c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
33	2023-11-07 20:14:53	<u>0xa0e6860382cde6cd6240</u> <u>c40cda4904d52fe238498d</u> <u>6f3ddafdb539c0ad8e969c</u>	- 0.0091266721569419 48 MATIC  0.00 USD	✓
34	2023-11-06 20:15:16	<u>0x16128cecd40d1a3005ae</u> <u>18586b027dc526b3662324</u> <u>1bf5df62ef03e9319a80e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 20:15:16	<u>0x16128cecd40d1a3005ae</u> <u>18586b027dc526b3662324</u> <u>1bf5df62ef03e9319a80e3</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
36	2023-11-06 20:15:16	<u>0x16128cecd40d1a3005ae</u> <u>18586b027dc526b3662324</u> <u>1bf5df62ef03e9319a80e3</u>	- 0.0086398532943895 26 MATIC  0.00 USD	✓
37	2023-11-05 20:14:43	<u>0x5fd49e27ca2b151dc9d5</u> <u>5ce6ac030e945334e99c51</u> <u>ea94ca4e39833a9bbf8d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 20:14:43	<u>0x5fd49e27ca2b151dc9d5</u> <u>5ce6ac030e945334e99c51</u> <u>ea94ca4e39833a9bbf8d0</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 20:14:43	<u>0x5fd49e27ca2b151dc9d5</u> <u>5ce6ac030e945334e99c51</u> <u>ea94ca4e39833a9bbf8d0</u>	- 0.0003253920376391 58 MATIC  0.00 USD	✓
40	2023-11-04 20:11:35	<u>0xe306af079f41811672d1</u> <u>18f7e060a0a78eb8349303</u> <u>c6c3e6504c3f894b07c3e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-11-04 20:11:35	<u>0xe306af079f41811672d1</u> <u>18f7e060a0a78eb8349303</u> <u>c6c3e6504c3f894b07c3e5</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 20:11:35	<u>0xe306af079f41811672d1</u> <u>18f7e060a0a78eb8349303</u> <u>c6c3e6504c3f894b07c3e5</u>	- 0.0005885347379624 79 MATIC  0.00 USD	✓
43	2023-11-03 20:09:51	<u>0x2f65ed15a0cc905f6cf2</u> <u>9c46e0dbe193dc81bf374c</u> <u>12825dada56ae055f444db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 20:09:51	<u>0x2f65ed15a0cc905f6cf2</u> <u>9c46e0dbe193dc81bf374c</u> <u>12825dada56ae055f444db</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 20:09:51	<u>0x2f65ed15a0cc905f6cf2</u> <u>9c46e0dbe193dc81bf374c</u> <u>12825dada56ae055f444db</u>	- 0.0018677204138963 51 MATIC  0.00 USD	✓
46	2023-11-02 20:39:18	<u>0xb06759a9e3dbab373a24</u> <u>f8b27a77b1befd70a64f79</u> <u>d4e92351741b66d04c56ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 20:39:18	<u>0xb06759a9e3dbab373a24</u> <u>f8b27a77b1befd70a64f79</u> <u>d4e92351741b66d04c56ad</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 20:39:18	<u>0xb06759a9e3dbab373a24</u> <u>f8b27a77b1befd70a64f79</u> <u>d4e92351741b66d04c56ad</u>	- 0.0101339789111930 81 MATIC  0.00 USD	✓
49	2023-11-01 20:11:20	<u>0x8fe2e273d5de17ab533c</u> <u>f28761d72854dd5ce8ab8f</u> <u>4d41fcd0a889b93093f2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 20:11:20	<u>0x8fe2e273d5de17ab533c</u> <u>f28761d72854dd5ce8ab8f</u> <u>4d41fcd0a889b93093f2ec</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
51	2023-11-01 20:11:20	<u>0x8fe2e273d5de17ab533c</u> <u>f28761d72854dd5ce8ab8f</u> <u>4d41fcd0a889b93093f2ec</u>	- 0.0018922941457396 92 MATIC  0.00 USD	✓
52	2023-10-31 20:09:50	<u>0xa5b345e287ecd5df5a2e</u> <u>d4e4cd078ddd921a939a85</u> <u>6a0acfedab9056141eece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 20:09:50	<u>0xa5b345e287ecd5df5a2e</u> <u>d4e4cd078ddd921a939a85</u> <u>6a0acfedab9056141eece</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 20:09:50	<u>0xa5b345e287ecd5df5a2e</u> <u>d4e4cd078ddd921a939a85</u> <u>6a0acfedab9056141eece</u>	- 0.0021051929566747 56 MATIC  0.00 USD	✓
55	2023-10-30 20:09:07	<u>0xbdba67af216cabb3a2b7</u> <u>c622452754212d34ae84f4</u> <u>ef283c0be9e5a773eb1d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 20:09:07	<u>0xbdba67af216cabb3a2b7</u> <u>c622452754212d34ae84f4</u> <u>ef283c0be9e5a773eb1d69</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 20:09:07	<u>0xbdba67af216cabb3a2b7</u> <u>c622452754212d34ae84f4</u> <u>ef283c0be9e5a773eb1d69</u>	- 0.0018718661438468 39 MATIC  0.00 USD	✓
58	2023-10-29 20:08:04	<u>0xb98f0ef21f5ad58682ad</u> <u>3d6dc462d87dd05e146900</u> <u>4e7aec37026bbd68c725c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-10-29 20:08:04	<u>0xb98f0ef21f5ad58682ad3d6dc462d87dd05e1469004e7aec37026bbd68c725c3</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
60	2023-10-29 20:08:04	<u>0xb98f0ef21f5ad58682ad3d6dc462d87dd05e1469004e7aec37026bbd68c725c3</u>	- 0.0020125105786291 17 MATIC  0.00 USD	✓
61	2023-10-28 21:07:01	<u>0x1a2c2aa4096c10797ac20c044fcd15c6b1648e1f57bdf5c12c83f7f009b7f546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 21:07:01	<u>0x1a2c2aa4096c10797ac20c044fcd15c6b1648e1f57bdf5c12c83f7f009b7f546</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 21:07:01	<u>0x1a2c2aa4096c10797ac20c044fcd15c6b1648e1f57bdf5c12c83f7f009b7f546</u>	- 0.0019071077986353 96 MATIC  0.00 USD	✓
64	2023-10-27 20:08:37	<u>0x37830f9fe287b4dd2585ac0039c3b6113f75c68810fc284c023e576db6b9006e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 20:08:37	<u>0x37830f9fe287b4dd2585ac0039c3b6113f75c68810fc284c023e576db6b9006e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 20:08:37	<u>0x37830f9fe287b4dd2585ac0039c3b6113f75c68810fc284c023e576db6b9006e</u>	- 0.0024358910497123 14 MATIC  0.00 USD	✓
67	2023-10-26 20:07:30	<u>0xaee32e410cc985fad98ad4735229136b54287a6d5bfe64c0f097c1014ac03938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 20:07:30	<u>0xaee32e410cc985fad98a</u> <u>d4735229136b54287a6d5b</u> <u>fe64c0f097c1014ac03938</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
69	2023-10-26 20:07:30	<u>0xaee32e410cc985fad98a</u> <u>d4735229136b54287a6d5b</u> <u>fe64c0f097c1014ac03938</u>	- 0.0026828482832835 46 MATIC  0.00 USD	✓
70	2023-10-25 20:06:59	<u>0x84061f98b1270e1842fa</u> <u>45fd4550ca32e3311e7edb</u> <u>de5b0e456016196653c558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 20:06:59	<u>0x84061f98b1270e1842fa</u> <u>45fd4550ca32e3311e7edb</u> <u>de5b0e456016196653c558</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 20:06:59	<u>0x84061f98b1270e1842fa</u> <u>45fd4550ca32e3311e7edb</u> <u>de5b0e456016196653c558</u>	- 0.0021673035905227 49 MATIC  0.00 USD	✓
73	2023-10-24 20:08:23	<u>0x0a46c7c486f6b7660b3b</u> <u>d0b6000c7f5dc3aaa9b443</u> <u>ff1df87661f47895a745c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 20:08:23	<u>0x0a46c7c486f6b7660b3b</u> <u>d0b6000c7f5dc3aaa9b443</u> <u>ff1df87661f47895a745c5</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 20:08:23	<u>0x0a46c7c486f6b7660b3b</u> <u>d0b6000c7f5dc3aaa9b443</u> <u>ff1df87661f47895a745c5</u>	- 0.0025463587870876 47 MATIC  0.00 USD	✓
76	2023-10-23 20:09:34	<u>0xa11d5c462dd75fab47c0</u> <u>565416fe64093f86c2d5a4</u> <u>7eabdc34a376f0266cc06c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 20:09:34	<u>0xa11d5c462dd75fab47c0</u> <u>565416fe64093f86c2d5a4</u> <u>7eabdc34a376f0266cc06c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 20:09:34	<u>0xa11d5c462dd75fab47c0</u> <u>565416fe64093f86c2d5a4</u> <u>7eabdc34a376f0266cc06c</u>	- 0.0054962485157670 65 MATIC  0.00 USD	✓
79	2023-10-22 20:08:13	<u>0x678434478aeab912a830</u> <u>730a51bea9b8d43de77f45</u> <u>73e87642e3bc8354ede991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 20:08:13	<u>0x678434478aeab912a830</u> <u>730a51bea9b8d43de77f45</u> <u>73e87642e3bc8354ede991</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
81	2023-10-22 20:08:13	<u>0x678434478aeab912a830</u> <u>730a51bea9b8d43de77f45</u> <u>73e87642e3bc8354ede991</u>	- 0.0018716973967102 44 MATIC  0.00 USD	✓
82	2023-10-21 20:08:37	<u>0x523b4af796b5525037f6</u> <u>83ce914fbd39acd921b6ea</u> <u>9ccd1ff7ac6e60b9a54dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 20:08:37	<u>0x523b4af796b5525037f6</u> <u>83ce914fbd39acd921b6ea</u> <u>9ccd1ff7ac6e60b9a54dac</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
84	2023-10-21 20:08:37	<u>0x523b4af796b5525037f6</u> <u>83ce914fbd39acd921b6ea</u> <u>9ccd1ff7ac6e60b9a54dac</u>	- 0.0019288689554555 75 MATIC  0.00 USD	✓
85	2023-10-20 20:11:48	<u>0xf1c9f081871fe5a8451c</u> <u>6940da1a051dcfe17014c4</u> <u>2225bc027c55761281b9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 20:11:48	<u>0xf1c9f081871fe5a8451c6940da1a051dcfe17014c42225bc027c55761281b9f9</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
87	2023-10-20 20:11:48	<u>0xf1c9f081871fe5a8451c6940da1a051dcfe17014c42225bc027c55761281b9f9</u>	- 0.0020383739466868 32 MATIC  0.00 USD	✓
88	2023-10-19 20:46:50	<u>0x87201e2a1349c67d7bff45386d3b57c7941d363522fe52988715c4f739a7b0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 20:46:50	<u>0x87201e2a1349c67d7bff45386d3b57c7941d363522fe52988715c4f739a7b0a2</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
90	2023-10-19 20:46:50	<u>0x87201e2a1349c67d7bff45386d3b57c7941d363522fe52988715c4f739a7b0a2</u>	- 0.0013236702118726 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:59:46	<u>0x12bf1a9906e1ae0a6531835f2e49a6c82d789a4dce5c26d4f5cd4d109200a1c5</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:42:15	<u>0x24456d15483219c54af53c041fbf28acf10b9d115d085fca0a673b12361a349e</u>	+ 1.00000000 JET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 04:17:09	<u>0xed0d191e8a35745dfb71581094b3df05f55cf1e57cb641d66e155f9b3a606da5</u>	+ 0.002000000000000000 00 ORB	✓
3	2023-11-15 20:09:48	<u>0x4a67d4b355e3ee99c473baf7111d36ad38ad645242ecfb6a0ea60990accd8b1b</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 20:10:36	<u>0xf0e30521bea8f6fd010e4b2f8180da054830419b4dea86c33978b7be971964fc</u>	+ 0.002000000000000000 00 ORB	✓
5	2023-11-13 20:09:33	<u>0x40bf4999363dded2da4890eb2ac62670b23741e1c9b6ef646b40397ad0cd456a</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 20:09:13	<u>0x9052845977325254068863810080298a189777d9689d996a75d73bec28bf8904</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 20:10:50	<u>0x9347448efefda51557199b3c2dabbe96ae76bc82d1faabc00d18307fd0d91433</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 20:12:02	<u>0xd99e428bbff222246c8c2032229fcf3bb47a38cebc594a9ca7481751183b12bb</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 20:13:20	<u>0x439d52880e7251b3be322251a5afbc455221c1e03a6a65834fdbf851ba1d2255</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 20:12:18	<u>0x8304bc9805414fb385e2ca58cdbb451f2be063f26ca306b35628433b48fef17e</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 20:14:53	<u>0xa0e6860382cde6cd6240</u> <u>c40cda4904d52fe238498d</u> <u>6f3ddafdb539c0ad8e969c</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 20:15:16	<u>0x16128cecd40d1a3005ae</u> <u>18586b027dc526b3662324</u> <u>1bf5df62ef03e9319a80e3</u>	+ 0.001000000000000000 00 ORB	✓
13	2023-11-05 20:14:43	<u>0x5fd49e27ca2b151dc9d5</u> <u>5ce6ac030e945334e99c51</u> <u>ee94ca4e39833a9bbf8d0</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 20:11:35	<u>0xe306af079f41811672d1</u> <u>18f7e060a0a78eb8349303</u> <u>c6c3e6504c3f894b07c3e5</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 20:09:51	<u>0x2f65ed15a0cc905f6cf2</u> <u>9c46e0dbe193dc81bf374c</u> <u>12825dada56ae055f444db</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 20:39:18	<u>0xb06759a9e3dbab373a24</u> <u>f8b27a77b1befd70a64f79</u> <u>d4e92351741b66d04c56ad</u>	+ 0.001000000000000000 00 ORB	✓
17	2023-11-01 20:11:20	<u>0x8fe2e273d5de17ab533c</u> <u>f28761d72854dd5ce8ab8f</u> <u>4d41fcd0a889b93093f2ec</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 20:09:50	<u>0xa5b345e287ecd5df5a2e</u> <u>d4e4cd078ddd921a939a85</u> <u>6a0acfedab9056141eece</u>	+ 0.001000000000000000 00 ORB	✓
19	2023-10-30 20:09:07	<u>0xbdba67af216cabb3a2b7</u> <u>c622452754212d34ae84f4</u> <u>ef283c0be9e5a773eb1d69</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 20:08:04	<u>0xb98f0ef21f5ad58682ad3d6dc462d87dd05e1469004e7aec37026bbd68c725c3</u>	+ 0.002000000000000000 00 ORB	✓
21	2023-10-28 21:07:01	<u>0x1a2c2aa4096c10797ac20c044fcd15c6b1648e1f57bdf5c12c83f7f009b7f546</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 13:55:49	<u>0xcd1ea428f96f1bb5fb3c009f3d30f827af72b3d7ea0ad0b178e96d047247eda0</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 13:39:58	<u>0x4d28d91a39f05d28c7a7960dd396b77e25c68fbbbc2ab021b264a9f3e58fbfb3</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 09:20:33	<u>0x7bc3622d29514cb1aa600536e87bc88b13826123e18c904080bd9c7a298a23b7</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
25	2023-10-28 07:23:37	<u>0xc4f4ed69ff7efc6b6ef0b7028ae8194f58d537a5563552ba92babcc07529a961</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
26	2023-10-27 20:08:37	<u>0x37830f9fe287b4dd2585ac0039c3b6113f75c68810fc284c023e576db6b9006e</u>	+ 0.001000000000000000 00 ORB	✓
27	2023-10-26 20:07:30	<u>0xaee32e410cc985fad98ad4735229136b54287a6d5bfe64c0f097c1014ac03938</u>	+ 0.002000000000000000 00 ORB	✓
28	2023-10-25 20:06:59	<u>0x84061f98b1270e1842fa45fd4550ca32e3311e7edbde5b0e456016196653c558</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 20:08:23	<u>0x0a46c7c486f6b7660b3bd0b6000c7f5dc3aaa9b443ff1df87661f47895a745c5</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-23 20:09:34	<u>0xa11d5c462dd75fab47c0565416fe64093f86c2d5a47eabdc34a376f0266cc06c</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-22 20:08:13	<u>0x678434478aeab912a830730a51bea9b8d43de77f4573e87642e3bc8354ede991</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-21 20:08:37	<u>0x523b4af796b5525037f683ce914fbd39acd921b6ea9ccd1ff7ac6e60b9a54dac</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-21 08:05:28	<u>0xef1c814a316c3c8f83de8d93cf6d054350ebabdaa8ebac433a277ab08531d8a</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
34	2023-10-20 20:11:48	<u>0xf1c9f081871fe5a8451c6940da1a051dcfe17014c42225bc027c55761281b9f9</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-19 20:46:50	<u>0x87201e2a1349c67d7bff45386d3b57c7941d363522fe52988715c4f739a7b0a2</u>	+ 0.001000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:03:22	<u>0xb382ea6053866fbccba8fd27ea9895a43edc8160167277fa412836546db039b8</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:41:35	<u>0xf8bf7db0264068ae702b91ebd3cf328c5e49655be28060b8fbd902f02dc61a79</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-26 21:37:11	<u>0xdb2f7911cafc3aa4c56115392308b1c619a8281d9068cdd3fcdf39af2432c2ab</u>	+ 1 ethevents.co	✓
3	2023-11-15 20:10:20	<u>0x02f9acfc0fe0cc268812c08e54072ac4cab0b6821db795f8e1f228b5a9d38ad4</u>	+ 1 ro	✓
4	2023-11-14 20:11:09	<u>0x5745b2ab0378cde8886011e2db30d087c022a629e89817973ff50a9bfabec622</u>	+ 1 et	✓
5	2023-11-14 20:10:44	<u>0x3497ad4aef59e038946340fbd012bf0a8e817a7c45f1f3e5b4880657b96ba265</u>	+ 1 k	✓
6	2023-11-14 20:10:44	<u>0x168077a74c0b9e2373d5c15d7f67af6c68ba6becb09ecfd4e4f0558fb8cc6753</u>	+ 1 .org	✓
7	2023-11-11 20:11:02	<u>0xe5b7f93c91c5573507d1b877045e04c3bc281cec2f8695001e679a033267fa02</u>	+ 1 dt.org	✓
8	2023-11-11 20:11:00	<u>0x7a43a275f070ee86adf0bbeb79b468001479697ac5dd511664b858aa53ec50f7</u>	+ 1 Voucher	✓
9	2023-11-07 20:15:05	<u>0xb6815c06d6b30dfcd3499e49d10730d7eed229b89e1ea524dd11a512841778fd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-06 20:16:14	<u>0xafad3414411d6767f035d23ef31109fc7015d0c6bb336e40743352856fa88a54</u>	+ 1 Voucher	✓
11	2023-11-06 20:15:44	<u>0x9dd07f4e6ab7123e8edaf3aa86929f75d1c6c13b005291d43217f28490fb4efa</u>	+ 1 op.work	✓
12	2023-11-05 06:27:10	<u>0x397921c685c1b2e51b2bfb6412f7141cfe00cdf52977cbebe25c9464705c0388</u>	+ 1 rop.xyz	✓
13	2023-11-04 20:12:21	<u>0x2880a11943f3ba5d8ca898c786249bbf59b9763497531df1d70050030f32249d</u>	+ 2 ds	✓
14	2023-11-04 20:11:49	<u>0x1824a5b63790f8d7d8f3f6241ef9ceeb140bd5815cfa411f9a4a52df0d5eb9cf</u>	+ 1 Voucher	✓
15	2023-11-03 20:09:59	<u>0x659db2ef153d9a696fc449023733568768b80cfc574feb193ed9974a530e040</u>	+ 1 op.org	✓
16	2023-11-02 20:43:14	<u>0x2e10050224fe6f089362ebce80e7522a9fc55d09eab5d59d7f5d639eb18f74de</u>	+ 1 Voucher	✓
17	2023-11-02 20:39:46	<u>0xf7b0d3f8c655b6ca3f01060fd5b36b4782e5584515a5fe871dd7e2873476e15e</u>	+ 1 op.org	✓
18	2023-11-01 20:34:12	<u>0x2440c4473fcd345d401e76542b740bfac162e293e85d5b807e090ecee60ea313</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 20:10:00	<u>0x13f5584a83fea779caa54b1a29e27806b83879efdc</u> <u>c8531e38962f3149a403c4</u>	+ 1 op.net	✓
20	2023-10-30 20:09:25	<u>0x364d22c8ee85f57d0304067abd00cad1c95ac6827c</u> <u>62bc46e0dfce8ff4b7282e</u>	+ 1 Voucher	✓
21	2023-10-30 20:09:15	<u>0xb7790931460a668745746ddffe30cc5eefaa8d24de</u> <u>5a183d5e98c65d55bd7b6f</u>	+ 1 rop.net	✓
22	2023-10-29 20:08:12	<u>0xaf38265f8ecef7ec6b0b21a87cd61571a813f998d0</u> <u>743eed49fd878be69e0820</u>	+ 1 rop.net	✓
23	2023-10-28 21:07:15	<u>0xb2faefdeca5afe5ddeae</u> <u>cf1b96346c68069b0a1863</u> <u>9a9b883682692037cc42a1</u>	+ 1 Voucher	✓
24	2023-10-28 21:07:09	<u>0x29c28e3f9724f88d7025c2ac146a07888261834246</u> <u>26aafcd9ae03051fb3a8ba</u>	+ 1 d.net	✓
25	2023-10-27 20:08:57	<u>0xe5bb177666c4da3d25b2eec1fd8c0cc28e4aad24a1</u> <u>acd8f4e7d3c3f438b9128c</u>	+ 1 2000usdt.org	✓
26	2023-10-27 20:08:47	<u>0xa6f2321ab6ef3bca59cc8b2647927faea21e9a9251</u> <u>3f38f5a59799e805216470</u>	+ 1 Voucher	✓
27	2023-10-26 20:07:52	<u>0x717f7b45406da6668052fd3243dfea66c6be004ac7</u> <u>e21e8be790fdf2a819004b</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 20:07:50	<u>0x1989c98730bf6dd3e34f8c83dbd97b76bdc69696ba5ec47ee39ec5a3c3a89561</u>	+ 1 .net	✓
29	2023-10-24 20:08:45	<u>0x7f5eb65b4ad500c8006031f6b25c02f5ad5d1ac349228d918ecf126d1fdf5c66</u>	+ 1 er.app	✓
30	2023-10-24 20:08:43	<u>0xf6f3e89044389725dbd8f22734b8222b91e9d9378df44493ac6d6c8bda4f445d</u>	+ 1 Voucher	✓
31	2023-10-22 20:08:21	<u>0xb55552469d4ee482394618a5b539dc5e7c5a93efd2909369b73898d990297194</u>	+ 1 .net	✓
32	2023-10-21 20:08:53	<u>0xca61f5e7391e76146dc51cd6a1c551e597750cd8b822f5d778e0caea5414b4ba</u>	+ 1 s.net	✓
33	2023-10-20 20:12:36	<u>0x0cf8d5e3cda8c9e2d2a14ffb714d44d85b873a728f837e69bab2a295f8c36dc3</u>	+ 1 2000usdt.com	✓
34	2023-10-20 20:12:14	<u>0xf501bf4ef826d89289cf1e4b094dd7168458ce6f4a38bef9037b5a5a6fbba7ab</u>	+ 1 s.net	✓
35	2023-10-19 20:47:14	<u>0xee2b8ac0d0ec43fde26461d8aed6d199a9443a705e633aff396f8253a2662f79</u>	+ 1 s.org	✓

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