

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4cbe37087e470bf420c82dcca73abbd19ffc1da</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992744916377069964 MATIC
	0.37 USD










Token	Balance
MATIC	0.007255083622930000 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OrbCity	0.05800000000000000003 ORB
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
2000usdt.xyz	1.00000000000000000000 2000USDT.XYZ
AirDrop USDT	1,540.27999999999972715 USDT (droptether.com)
OrbCity PassPort	1 OCPP
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net










Token	Balance
🔍	N/A ethevents.co
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:23:41	<u>0x26cb46a0b5fc4310bf73</u> <u>04547d954fd016adb6158f</u> <u>e2e0e7bd1fa7605c09016d</u>	- 0.7307341304289641 79 MATIC  0.84 USD	✓
2	2024-03-08 03:23:41	<u>0x26cb46a0b5fc4310bf73</u> <u>04547d954fd016adb6158f</u> <u>e2e0e7bd1fa7605c09016d</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:23:41	<u>0x26cb46a0b5fc4310bf73</u> <u>04547d954fd016adb6158f</u> <u>e2e0e7bd1fa7605c09016d</u>	- 0.0017999163770700 00 MATIC  0.00 USD	✓
4	2023-11-16 16:56:47	<u>0xb269a802094ffd77a1f0</u> <u>eced1aeb73ec1fd936e68d</u> <u>3ba0197c115e1d0095a977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-16 16:56:47	<u>0xb269a802094ffd77a1f0</u> <u>eced1aeb73ec1fd936e68d</u> <u>3ba0197c115e1d0095a977</u>	- 0.0002785627114189 56 MATIC  0.00 USD	✓
6	2023-11-16 16:56:47	<u>0xb269a802094ffd77a1f0</u> <u>eced1aeb73ec1fd936e68d</u> <u>3ba0197c115e1d0095a977</u>	- 0.0171955372885810 45 MATIC  0.01 USD	✓
7	2023-11-15 13:50:08	<u>0x990307c6c05ad43f6232</u> <u>27b8c80cf5e9c391d9e489</u> <u>cc336bcbc4e84bdfa44b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 13:50:08	<u>0x990307c6c05ad43f6232</u> <u>27b8c80cf5e9c391d9e489</u> <u>cc336bcbc4e84bdfa44b77</u>	- 0.0006593255022888 94 MATIC  0.00 USD	✓
9	2023-11-15 13:50:08	<u>0x990307c6c05ad43f6232</u> <u>27b8c80cf5e9c391d9e489</u> <u>cc336bcbc4e84bdfa44b77</u>	- 0.0168606244977111 06 MATIC  0.01 USD	✓
10	2023-11-14 13:52:03	<u>0xfa360af213067df5ee6d</u> <u>8177ac29e826f472e9deeb</u> <u>afaafd8a9e15343eb640a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 13:52:03	<u>0xfa360af213067df5ee6d</u> <u>8177ac29e826f472e9deeb</u> <u>afaafd8a9e15343eb640a3</u>	- 0.0022283292352391 07 MATIC  0.00 USD	✓
12	2023-11-14 13:52:03	<u>0xfa360af213067df5ee6d</u> <u>8177ac29e826f472e9deeb</u> <u>afaafd8a9e15343eb640a3</u>	- 0.0152916207647608 92 MATIC  0.01 USD	✓
13	2023-11-13 13:50:51	<u>0x65edd810f32abe3ba459</u> <u>5fae67a3d65a4a72cc761c</u> <u>4565afcf79c127e223314c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-11-13 13:50:51	<u>0x65edd810f32abe3ba4595fae67a3d65a4a72cc761c4565afcf79c127e223314c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
15	2023-11-13 13:50:51	<u>0x65edd810f32abe3ba4595fae67a3d65a4a72cc761c4565afcf79c127e223314c</u>	- 0.0036282133169745 61 MATIC  0.00 USD	✓
16	2023-11-12 13:50:10	<u>0x378bb61fa13ea98f688f122aaa3f832f20cb40f0f3ad7a751ce3008812c17634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 13:50:10	<u>0x378bb61fa13ea98f688f122aaa3f832f20cb40f0f3ad7a751ce3008812c17634</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
18	2023-11-12 13:50:10	<u>0x378bb61fa13ea98f688f122aaa3f832f20cb40f0f3ad7a751ce3008812c17634</u>	- 0.0027413674131267 06 MATIC  0.00 USD	✓
19	2023-11-11 13:51:25	<u>0xebb5500a69ad0bae05e9b230b48b68245f40376908a3ea9f80f233f20f94b288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 13:51:25	<u>0xebb5500a69ad0bae05e9b230b48b68245f40376908a3ea9f80f233f20f94b288</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 13:51:25	<u>0xebb5500a69ad0bae05e9b230b48b68245f40376908a3ea9f80f233f20f94b288</u>	- 0.0030417122437874 82 MATIC  0.00 USD	✓
22	2023-11-10 13:52:32	<u>0xcb0963e4797407c83c99f5cc277698206e452bab2d0a59e00606a18daeababb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-11-10 13:52:32	<u>0xcb0963e4797407c83c99</u> <u>f5cc277698206e452bab2d</u> <u>0a59e00606a18daeababb9</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 13:52:32	<u>0xcb0963e4797407c83c99</u> <u>f5cc277698206e452bab2d</u> <u>0a59e00606a18daeababb9</u>	- 0.0091888339394305 23 MATIC  0.00 USD	✓
25	2023-11-09 13:53:24	<u>0x058717ce97c09c358d99</u> <u>66e0f4a2ce47aecc10f65e</u> <u>73f09f5f6613fa215e5262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 13:53:24	<u>0x058717ce97c09c358d99</u> <u>66e0f4a2ce47aecc10f65e</u> <u>73f09f5f6613fa215e5262</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 13:53:24	<u>0x058717ce97c09c358d99</u> <u>66e0f4a2ce47aecc10f65e</u> <u>73f09f5f6613fa215e5262</u>	- 0.0097359880607530 08 MATIC  0.00 USD	✓
28	2023-11-08 13:53:05	<u>0x5ecaeb000048c46919b1</u> <u>031a77a9bb9d24e0c902d8</u> <u>4e12f57fc8e6dbddf8d654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 13:53:05	<u>0x5ecaeb000048c46919b1</u> <u>031a77a9bb9d24e0c902d8</u> <u>4e12f57fc8e6dbddf8d654</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
30	2023-11-08 13:53:05	<u>0x5ecaeb000048c46919b1</u> <u>031a77a9bb9d24e0c902d8</u> <u>4e12f57fc8e6dbddf8d654</u>	- 0.0130014485723794 62 MATIC  0.01 USD	✓
31	2023-11-07 13:53:34	<u>0x4f7072da3dda016822e7</u> <u>97d05486aca785515adbb3</u> <u>89a21a37e33de120e868db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-11-07 13:53:34	<u>0x4f7072da3dda016822e797d05486aca785515adbb389a21a37e33de120e868db</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
33	2023-11-07 13:53:34	<u>0x4f7072da3dda016822e797d05486aca785515adbb389a21a37e33de120e868db</u>	- 0.0082380383890499 45 MATIC  0.00 USD	✓
34	2023-11-06 13:53:35	<u>0x486bd58bf4b6c84bbf50d08c3e11285ffbfce030822061e120348b84556f4610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 13:53:35	<u>0x486bd58bf4b6c84bbf50d08c3e11285ffbfce030822061e120348b84556f4610</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
36	2023-11-06 13:53:35	<u>0x486bd58bf4b6c84bbf50d08c3e11285ffbfce030822061e120348b84556f4610</u>	- 0.0057882737869681 92 MATIC  0.00 USD	✓
37	2023-11-05 13:54:40	<u>0x81d39a8a2cfa2e92106d7c7b89379de684777b1f78e7e48be6e7671cde55724d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 13:54:40	<u>0x81d39a8a2cfa2e92106d7c7b89379de684777b1f78e7e48be6e7671cde55724d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 13:54:40	<u>0x81d39a8a2cfa2e92106d7c7b89379de684777b1f78e7e48be6e7671cde55724d</u>	- 0.0017642644542849 42 MATIC  0.00 USD	✓
40	2023-11-04 13:51:48	<u>0x57c1ea2c72074e2b113873bf415a29afa15ed709de5af896baa4a01cd0074000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 13:51:48	<u>0x57c1ea2c72074e2b1138</u> <u>73bf415a29afa15ed709de</u> <u>5af896baa4a01cd0074000</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 13:51:48	<u>0x57c1ea2c72074e2b1138</u> <u>73bf415a29afa15ed709de</u> <u>5af896baa4a01cd0074000</u>	- 0.0023938990199141 64 MATIC  0.00 USD	✓
43	2023-11-03 13:50:45	<u>0xc1481ea196a9f08b934b</u> <u>f267d40c864dfa67017996</u> <u>952142f177499a98a1948c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 13:50:45	<u>0xc1481ea196a9f08b934b</u> <u>f267d40c864dfa67017996</u> <u>952142f177499a98a1948c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 13:50:45	<u>0xc1481ea196a9f08b934b</u> <u>f267d40c864dfa67017996</u> <u>952142f177499a98a1948c</u>	- 0.0022525135088669 50 MATIC  0.00 USD	✓
46	2023-11-02 14:19:42	<u>0x58aee4685bd85ce73e43</u> <u>9ce38000da7790a33ad21c</u> <u>4d43955d3442030afc1430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 14:19:42	<u>0x58aee4685bd85ce73e43</u> <u>9ce38000da7790a33ad21c</u> <u>4d43955d3442030afc1430</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
48	2023-11-02 14:19:42	<u>0x58aee4685bd85ce73e43</u> <u>9ce38000da7790a33ad21c</u> <u>4d43955d3442030afc1430</u>	- 0.0038873764620350 31 MATIC  0.00 USD	✓
49	2023-11-01 13:51:37	<u>0x70c4564bd9d6b62d3876</u> <u>2038e50de49c6443ffb9ec</u> <u>1dc8061ec7441f6965dcde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-01 13:51:37	<u>0x70c4564bd9d6b62d3876</u> <u>2038e50de49c6443ffb9ec</u> <u>1dc8061ec7441f6965dcde</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
51	2023-11-01 13:51:37	<u>0x70c4564bd9d6b62d3876</u> <u>2038e50de49c6443ffb9ec</u> <u>1dc8061ec7441f6965dcde</u>	- 0.0034917099364185 15 MATIC  0.00 USD	✓
52	2023-10-31 13:50:34	<u>0x3dce26ddd7b8942c5684</u> <u>cbe10429862592eca24b60</u> <u>13a865d098409b19fd7dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 13:50:34	<u>0x3dce26ddd7b8942c5684</u> <u>cbe10429862592eca24b60</u> <u>13a865d098409b19fd7dea</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
54	2023-10-31 13:50:34	<u>0x3dce26ddd7b8942c5684</u> <u>cbe10429862592eca24b60</u> <u>13a865d098409b19fd7dea</u>	- 0.0020713320478466 91 MATIC  0.00 USD	✓
55	2023-10-30 13:50:22	<u>0xccece7ded0b394a29202</u> <u>92dcf8521ee16e7b1b35af</u> <u>eec2aba097bcae2ac0d440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 13:50:22	<u>0xccece7ded0b394a29202</u> <u>92dcf8521ee16e7b1b35af</u> <u>eec2aba097bcae2ac0d440</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 13:50:22	<u>0xccece7ded0b394a29202</u> <u>92dcf8521ee16e7b1b35af</u> <u>eec2aba097bcae2ac0d440</u>	- 0.0043867134812374 79 MATIC  0.00 USD	✓
58	2023-10-29 13:49:39	<u>0x98bcfda4555902d3f505</u> <u>a92f348fcb7468ad31e765</u> <u>3904f72aa2d40c9e716082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-10-29 13:49:39	<u>0x98bcfda4555902d3f505</u> <u>a92f348fcb7468ad31e765</u> <u>3904f72aa2d40c9e716082</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
60	2023-10-29 13:49:39	<u>0x98bcfda4555902d3f505</u> <u>a92f348fcb7468ad31e765</u> <u>3904f72aa2d40c9e716082</u>	- 0.0067944755383681 82 MATIC  0.00 USD	✓
61	2023-10-28 14:48:36	<u>0x9ac2f45931a1c106e6f7</u> <u>bd69c07530e4662f8338d6</u> <u>b5041fd470cb14b568b0d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 14:48:36	<u>0x9ac2f45931a1c106e6f7</u> <u>bd69c07530e4662f8338d6</u> <u>b5041fd470cb14b568b0d2</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
63	2023-10-28 14:48:36	<u>0x9ac2f45931a1c106e6f7</u> <u>bd69c07530e4662f8338d6</u> <u>b5041fd470cb14b568b0d2</u>	- 0.0022446754520063 64 MATIC  0.00 USD	✓
64	2023-10-27 13:50:13	<u>0x5284dd830cd2d51e15bc</u> <u>5c4743740a820903acb7cf</u> <u>81a5b07845c96f0a025c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 13:50:13	<u>0x5284dd830cd2d51e15bc</u> <u>5c4743740a820903acb7cf</u> <u>81a5b07845c96f0a025c77</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
66	2023-10-27 13:50:13	<u>0x5284dd830cd2d51e15bc</u> <u>5c4743740a820903acb7cf</u> <u>81a5b07845c96f0a025c77</u>	- 0.0025633461592402 51 MATIC  0.00 USD	✓
67	2023-10-26 13:48:52	<u>0x1765cc1b9ab6d6c31a99</u> <u>1a641bd0145442b256fef</u> <u>c9b818ac91e086435a22af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 13:48:52	<u>0x1765cc1b9ab6d6c31a99</u> <u>1a641bd0145442b256efef</u> <u>c9b818ac91e086435a22af</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
69	2023-10-26 13:48:52	<u>0x1765cc1b9ab6d6c31a99</u> <u>1a641bd0145442b256efef</u> <u>c9b818ac91e086435a22af</u>	- 0.0026378916990332 82 MATIC  0.00 USD	✓
70	2023-10-25 13:48:58	<u>0x7fce3fd0ebf7dd7ae3aa</u> <u>70691b91ecb162b00caab3</u> <u>4d191eb702021b1c4d630a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 13:48:58	<u>0x7fce3fd0ebf7dd7ae3aa</u> <u>70691b91ecb162b00caab3</u> <u>4d191eb702021b1c4d630a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
72	2023-10-25 13:48:58	<u>0x7fce3fd0ebf7dd7ae3aa</u> <u>70691b91ecb162b00caab3</u> <u>4d191eb702021b1c4d630a</u>	- 0.0021457358573948 94 MATIC  0.00 USD	✓
73	2023-10-24 13:51:56	<u>0xcf2d6eb538007a307df0</u> <u>4b49ac23b7db348e0766ec</u> <u>3da7ad013ebf0a06514fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 13:51:56	<u>0xcf2d6eb538007a307df0</u> <u>4b49ac23b7db348e0766ec</u> <u>3da7ad013ebf0a06514fc4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 13:51:56	<u>0xcf2d6eb538007a307df0</u> <u>4b49ac23b7db348e0766ec</u> <u>3da7ad013ebf0a06514fc4</u>	- 0.0046508290620458 45 MATIC  0.00 USD	✓
76	2023-10-23 13:49:53	<u>0xb1bd552617cfbb0ff640</u> <u>5d2662bcd3f86455bbaea0</u> <u>33d462c26002c6d2cbe408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 13:49:53	<u>0xb1bd552617cfbb0ff640</u> <u>5d2662bcd3f86455bbaea0</u> <u>33d462c26002c6d2cbe408</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
78	2023-10-23 13:49:53	<u>0xb1bd552617cfbb0ff640</u> <u>5d2662bcd3f86455bbaea0</u> <u>33d462c26002c6d2cbe408</u>	- 0.0044239952012701 02 MATIC  0.00 USD	✓
79	2023-10-22 13:50:00	<u>0x8e3d69d94a13f1031b8c</u> <u>918b5197b24aca527c9a46</u> <u>40522e6d888ae5a507c246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 13:50:00	<u>0x8e3d69d94a13f1031b8c</u> <u>918b5197b24aca527c9a46</u> <u>40522e6d888ae5a507c246</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
81	2023-10-22 13:50:00	<u>0x8e3d69d94a13f1031b8c</u> <u>918b5197b24aca527c9a46</u> <u>40522e6d888ae5a507c246</u>	- 0.0021901888040697 60 MATIC  0.00 USD	✓
82	2023-10-21 13:49:49	<u>0x0bca665d9cbff88ef43c</u> <u>b8434ecf9111e8c7df3a06</u> <u>2c11edf78a04ada70a7b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 13:49:49	<u>0x0bca665d9cbff88ef43c</u> <u>b8434ecf9111e8c7df3a06</u> <u>2c11edf78a04ada70a7b6a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
84	2023-10-21 13:49:49	<u>0x0bca665d9cbff88ef43c</u> <u>b8434ecf9111e8c7df3a06</u> <u>2c11edf78a04ada70a7b6a</u>	- 0.0022358742514132 08 MATIC  0.00 USD	✓
85	2023-10-20 13:53:03	<u>0x37593b362dc716903f3b</u> <u>af4a1f45deff78384ff9ea</u> <u>a5f7e8bafc773e091f0458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-10-20 13:53:03	<u>0x37593b362dc716903f3baf4a1f45deff78384ff9ea</u> <u>a5f7e8bafc773e091f0458</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
87	2023-10-20 13:53:03	<u>0x37593b362dc716903f3baf4a1f45deff78384ff9ea</u> <u>a5f7e8bafc773e091f0458</u>	- 0.0026868925165595 80 MATIC  0.00 USD	✓
88	2023-10-19 14:26:26	<u>0xfcd1be363579bcaf01dc</u> <u>c751cd0c2fa5b67b408cd5</u> <u>6dc26995c3bc263bdc98f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 14:26:26	<u>0xfcd1be363579bcaf01dc</u> <u>c751cd0c2fa5b67b408cd5</u> <u>6dc26995c3bc263bdc98f4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 14:26:26	<u>0xfcd1be363579bcaf01dc</u> <u>c751cd0c2fa5b67b408cd5</u> <u>6dc26995c3bc263bdc98f4</u>	- 0.0020046016970207 62 MATIC  0.00 USD	✓
91	2023-10-18 17:01:05	<u>0xc8d15aace5aacb34e52b</u> <u>5d79a64d6010044f6c4bcd</u> <u>0d2e6ba978a96e1b08538f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 17:01:05	<u>0xc8d15aace5aacb34e52b</u> <u>5d79a64d6010044f6c4bcd</u> <u>0d2e6ba978a96e1b08538f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 17:01:05	<u>0xc8d15aace5aacb34e52b</u> <u>5d79a64d6010044f6c4bcd</u> <u>0d2e6ba978a96e1b08538f</u>	- 0.0020067404288987 72 MATIC  0.00 USD	✓
94	2023-10-17 17:00:29	<u>0x98ec16fedf30dbad356c</u> <u>f8daf671073f656cf09f0f</u> <u>ffaf306a7d7bd19b81bd0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 17:00:29	<u>0x98ec16fedf30dbad356c</u> <u>f8daf671073f656cf09f0f</u> <u>ffaf306a7d7bd19b81bd0f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
96	2023-10-17 17:00:29	<u>0x98ec16fedf30dbad356c</u> <u>f8daf671073f656cf09f0f</u> <u>ffaf306a7d7bd19b81bd0f</u>	- 0.0047153388242833 74 MATIC  0.00 USD	✓
97	2023-10-16 16:58:49	<u>0x265f9f125e1dc1fd27e1</u> <u>3acde78cd37f27473a5cf0</u> <u>1ce4b2397ecb2808af3e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 16:58:49	<u>0x265f9f125e1dc1fd27e1</u> <u>3acde78cd37f27473a5cf0</u> <u>1ce4b2397ecb2808af3e84</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
99	2023-10-16 16:58:49	<u>0x265f9f125e1dc1fd27e1</u> <u>3acde78cd37f27473a5cf0</u> <u>1ce4b2397ecb2808af3e84</u>	- 0.0052995167497853 14 MATIC  0.00 USD	✓
100	2023-10-15 16:57:12	<u>0x8faf8735e2f893abd249</u> <u>025512c1bfa938df281a72</u> <u>7e06150b405090c1fd848e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 16:57:12	<u>0x8faf8735e2f893abd249</u> <u>025512c1bfa938df281a72</u> <u>7e06150b405090c1fd848e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 16:57:12	<u>0x8faf8735e2f893abd249</u> <u>025512c1bfa938df281a72</u> <u>7e06150b405090c1fd848e</u>	- 0.0015991766426904 18 MATIC  0.00 USD	✓
103	2023-10-14 16:57:21	<u>0x4b2ed04724bc53f6626e</u> <u>426c9100f51ad98263da73</u> <u>50dc7177a59eef3ffefb1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-14 16:57:21	<u>0x4b2ed04724bc53f6626e426c9100f51ad98263da7350dc7177a59eef3ffefb1e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
105	2023-10-14 16:57:21	<u>0x4b2ed04724bc53f6626e426c9100f51ad98263da7350dc7177a59eef3ffefb1e</u>	- 0.0031240661794073 34 MATIC  0.00 USD	✓
106	2023-10-13 16:58:17	<u>0xb871b9f704d8c290cdda0eaab80f4380ead037cd4a8d1ae7ea4a44cc86d67ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 16:58:17	<u>0xb871b9f704d8c290cdda0eaab80f4380ead037cd4a8d1ae7ea4a44cc86d67ea0</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
108	2023-10-13 16:58:17	<u>0xb871b9f704d8c290cdda0eaab80f4380ead037cd4a8d1ae7ea4a44cc86d67ea0</u>	- 0.0020258580263929 77 MATIC  0.00 USD	✓
109	2023-10-12 22:07:47	<u>0xef606711417bf9f1b43f5b55803ddfa2f2965d3457fd0f8f0ebfaea7f8f53151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 22:07:47	<u>0xef606711417bf9f1b43f5b55803ddfa2f2965d3457fd0f8f0ebfaea7f8f53151</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
111	2023-10-12 22:07:47	<u>0xef606711417bf9f1b43f5b55803ddfa2f2965d3457fd0f8f0ebfaea7f8f53151</u>	- 0.0027634718480817 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-12 11:49:42	<u>0x31f309fc0e2e288ca80d5e37fd7306cf38df1d121214d8d6e3ae19cb24e900dc</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:29:24	<u>0x14152180dba8c43bb7f1dda420cc6a5c644c06ad47f00fb940a76f6a62a2004a</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:56:47	<u>0xb269a802094ffd77a1f0eced1aeb73ec1fd936e68d3ba0197c115e1d0095a977</u>	+ 0.0010000000000000 00 ORB	✓
3	2023-11-15 13:50:08	<u>0x990307c6c05ad43f623227b8c80cf5e9c391d9e489cc336bcbc4e84bdfa44b77</u>	+ 0.0020000000000000 00 ORB	✓
4	2023-11-14 13:52:03	<u>0xfa360af213067df5ee6d8177ac29e826f472e9deebafaafd8a9e15343eb640a3</u>	+ 0.0020000000000000 00 ORB	✓
5	2023-11-13 13:50:51	<u>0x65edd810f32abe3ba4595fae67a3d65a4a72cc761c4565afcf79c127e223314c</u>	+ 0.0020000000000000 00 ORB	✓
6	2023-11-12 13:50:10	<u>0x378bb61fa13ea98f688f122aaa3f832f20cb40f0f3ad7a751ce3008812c17634</u>	+ 0.0020000000000000 00 ORB	✓
7	2023-11-11 13:51:25	<u>0xebb5500a69ad0bae05e9b230b48b68245f40376908a3ea9f80f233f20f94b288</u>	+ 0.0010000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 13:52:32	<u>0xcb0963e4797407c83c99</u> <u>f5cc277698206e452bab2d</u> <u>0a59e00606a18daeababb9</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 13:53:24	<u>0x058717ce97c09c358d99</u> <u>66e0f4a2ce47aecc10f65e</u> <u>73f09f5f6613fa215e5262</u>	+ 0.001000000000000000 00 ORB	✓
10	2023-11-08 13:53:05	<u>0x5ecaeb000048c46919b1</u> <u>031a77a9bb9d24e0c902d8</u> <u>4e12f57fc8e6dbddf8d654</u>	+ 0.001000000000000000 00 ORB	✓
11	2023-11-07 13:53:34	<u>0x4f7072da3dda016822e7</u> <u>97d05486aca785515adbb3</u> <u>89a21a37e33de120e868db</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 13:53:35	<u>0x486bd58bf4b6c84bbf50</u> <u>d08c3e11285ffbfcce03082</u> <u>2061e120348b84556f4610</u>	+ 0.001000000000000000 00 ORB	✓
13	2023-11-05 13:54:40	<u>0x81d39a8a2cfa2e92106d</u> <u>7c7b89379de684777b1f78</u> <u>e7e48be6e7671cde55724d</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 13:51:48	<u>0x57c1ea2c72074e2b1138</u> <u>73bf415a29afa15ed709de</u> <u>5af896baa4a01cd0074000</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 13:50:45	<u>0xc1481ea196a9f08b934b</u> <u>f267d40c864dfa67017996</u> <u>952142f177499a98a1948c</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 14:19:42	<u>0x58aee4685bd85ce73e43</u> <u>9ce38000da7790a33ad21c</u> <u>4d43955d3442030afc1430</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 13:51:37	<u>0x70c4564bd9d6b62d3876</u> <u>2038e50de49c6443ffb9ec</u> <u>1dc8061ec7441f6965dcde</u>	+ 0.002000000000000000 00 ORB	✓
18	2023-10-31 13:50:34	<u>0x3dce26ddd7b8942c5684</u> <u>cbe10429862592eca24b60</u> <u>13a865d098409b19fd7dea</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 13:50:22	<u>0xccece7ded0b394a29202</u> <u>92dcf8521ee16e7b1b35af</u> <u>eec2aba097bcae2ac0d440</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 13:49:39	<u>0x98bcfda4555902d3f505</u> <u>a92f348fcb7468ad31e765</u> <u>3904f72aa2d40c9e716082</u>	+ 0.002000000000000000 00 ORB	✓
21	2023-10-28 14:49:38	<u>0xf34509836256156cc9ce</u> <u>781002e27e88d53da072bd</u> <u>7dd571174831f37b43281e</u>	+ 1.000000000000000000 00 2000USDT.XYZ	✓
22	2023-10-28 14:48:36	<u>0x9ac2f45931a1c106e6f7</u> <u>bd69c07530e4662f8338d6</u> <u>b5041fd470cb14b568b0d2</u>	+ 0.001000000000000000 00 ORB	✓
23	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b39933</u> <u>7ae3815d8d251452378038</u> <u>ca934ff1911fd15523d146</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 13:50:13	<u>0x5284dd830cd2d51e15bc</u> <u>5c4743740a820903acb7cf</u> <u>81a5b07845c96f0a025c77</u>	+ 0.002000000000000000 00 ORB	✓
25	2023-10-26 20:12:58	<u>0xfa147368edceeb531296</u> <u>b65dccf1b5c6c4cc7b4a51</u> <u>9da4d12f5bed4c3eaf52a9</u>	+ 1,540.279999999999 972715 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 13:48:52	<u>0x1765cc1b9ab6d6c31a991a641bd0145442b256efefc9b818ac91e086435a22af</u>	+ 0.001000000000000000 00 ORB	✓
27	2023-10-25 13:48:58	<u>0x7fce3fd0ebf7dd7ae3aa70691b91ecb162b00caab34d191eb702021b1c4d630a</u>	+ 0.001000000000000000 00 ORB	✓
28	2023-10-24 13:51:56	<u>0xcf2d6eb538007a307df04b49ac23b7db348e0766ec3da7ad013ebf0a06514fc4</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-23 13:49:53	<u>0xb1bd552617cfbb0ff6405d2662bcd3f86455bbaea033d462c26002c6d2cbe408</u>	+ 0.001000000000000000 00 ORB	✓
30	2023-10-22 13:50:00	<u>0x8e3d69d94a13f1031b8c918b5197b24aca527c9a4640522e6d888ae5a507c246</u>	+ 0.001000000000000000 00 ORB	✓
31	2023-10-21 13:49:49	<u>0x0bca665d9cbff88ef43cb8434ecf9111e8c7df3a062c11edf78a04ada70a7b6a</u>	+ 0.002000000000000000 00 ORB	✓
32	2023-10-20 13:53:03	<u>0x37593b362dc716903f3baf4a1f45def78384ff9ea5f7e8bafc773e091f0458</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-19 14:26:26	<u>0xfcd1be363579bcaf01dc751cd0c2fa5b67b408cd56dc26995c3bc263bdc98f4</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-18 17:01:05	<u>0xc8d15aace5aacb34e52b5d79a64d6010044f6c4bcd0d2e6ba978a96e1b08538f</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 17:00:29	<u>0x98ec16fedf30dbad356c</u> <u>f8daf671073f656cf09f0f</u> <u>ffaf306a7d7bd19b81bd0f</u>	+ 0.002000000000000000 00 ORB	✓
36	2023-10-17 09:05:40	<u>0x9610a075373e31c2c395</u> <u>a698305b788d56228d46bd</u> <u>b9d8b176cb27e3258baa96</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
37	2023-10-16 16:58:49	<u>0x265f9f125e1dc1fd27e1</u> <u>3acde78cd37f27473a5cf0</u> <u>1ce4b2397ecb2808af3e84</u>	+ 0.002000000000000000 00 ORB	✓
38	2023-10-15 16:57:12	<u>0x8faf8735e2f893abd249</u> <u>025512c1bfa938df281a72</u> <u>7e06150b405090c1fd848e</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-14 16:57:21	<u>0x4b2ed04724bc53f6626e</u> <u>426c9100f51ad98263da73</u> <u>50dc7177a59eef3ffefb1e</u>	+ 0.001000000000000000 00 ORB	✓
40	2023-10-13 16:58:17	<u>0xb871b9f704d8c290cdda</u> <u>0eaab80f4380ead037cd4a</u> <u>8d1ae7ea4a44cc86d67ea0</u>	+ 0.002000000000000000 00 ORB	✓
41	2023-10-12 22:07:47	<u>0xef606711417bf9f1b43f</u> <u>5b55803ddfa2f2965d3457</u> <u>fd0f8f0ebfaea7f8f53151</u>	+ 0.001000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:58:14	<u>0xb87df3ba863d4cafe88a</u> <u>f8a0b5f08d7af92c18fdc8</u> <u>55c9b34f1fc9520f6742c7</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 21:37:57	<u>0xf3967dd011e3f5258f55f3890d57064b2ee8cc440d5c3ee82dbee13e5fb811c4</u>	+ 1 ethevents.co	✓
3	2023-11-15 13:50:44	<u>0xa88fb96e587d980a6341c638bfc219ccdcddf3b50b1e0ea694a41f59c56167a6</u>	+ 1 et	✓
4	2023-11-15 13:50:32	<u>0xba74b697b38bff036b523158e1598de99765d25b44a59bc876f584a7ef362e3e</u>	+ 1 ro	✓
5	2023-11-12 13:50:22	<u>0xafe5ccdca86e6751e754944cede9072c930ca8d5da84079fe2d6c6ff9001d37d</u>	+ 1 dt.org	✓
6	2023-11-06 13:53:59	<u>0x9591c42093549237f4ef88cf232b4db279d401f9e697489457334f4f3ec101cf</u>	+ 1 op.work	✓
7	2023-11-05 05:46:58	<u>0x6a7f9a7aefb97b173df097bc48a3f8b916332bfc3189640c9dc4eb78d0ba3be6</u>	+ 1 rop.xyz	✓
8	2023-11-04 13:52:02	<u>0x5ad8f52598cea75707ceb9bd08227c5b7e5b9f636f272987308368d0d55afe13</u>	+ 1 Voucher	✓
9	2023-11-03 13:50:59	<u>0x103310d3f814e32aa074721c195c4a224c9d5484d7602afb114629fca46efbb8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 14:19:54	<u>0xa02a337ed3025aeda993e6efefed8d6fb7e84aea90c6c7864b81b23e15a120f5</u>	+ 1 op.org	✓
11	2023-11-01 13:51:53	<u>0xc91cf49e7ce542c0c8cbdf3457613757d7b53bebe249347b1ea99bddd3c23fa</u>	+ 1 Voucher	✓
12	2023-11-01 13:51:53	<u>0xf1b645495b88c8c1d5bd4e9d98cb617206cfa65dd2eb8a27f3cb47c030b3eac1</u>	+ 1 Voucher	✓
13	2023-11-01 13:51:51	<u>0x57193af212c4c48a8deaddce26e7e16cd09630d1b802f98186f064b3e9b44834</u>	+ 1 op.net	✓
14	2023-10-31 13:51:02	<u>0xda23d1615838928bca647a2963477b05707755285018116f0ca7ca740f7d3ab9</u>	+ 1 Voucher	✓
15	2023-10-31 13:50:58	<u>0xfacd9c23821c7d19868efd3623e098c3d10ee22a17f388e4b21dce801a5eb6ec</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-31 13:50:50	<u>0xb3f27d194635a2518e87c5afeee13d664e6da1eedcbbb814288daa76cace9ba4</u>	+ 1 op.net	✓
17	2023-10-30 13:52:58	<u>0xbd55aafaf0d694629c95dc842ee2a4e879c5e599be3b46fd668563616008cf33</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-30 13:50:32	<u>0x967c2354a314e8c5922aa403a449a7b6c4fefb4bd9fed0a3c63135aa006df08b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:49:51	<u>0x472d7fda690962ab5fb8285ceb11602fb53d7795e5e3bde14fb3aff69307b92e</u>	+ 1 d.net	✓
20	2023-10-28 14:49:04	<u>0xd0672d1c846f2a0c86875a4171d0691b61613c17ba96a36caf1a7ee9449a8bc8</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 14:48:46	<u>0x50ffeb5e358d221c9d3fa6bce89bc4c7574546b09c438c7f430d28a57daa9581</u>	+ 1 d.net	✓
22	2023-10-27 13:50:27	<u>0x13eb4617d9b8dc29f488278e076971eee327533d3fe2d9a4945ad4a183c14b32</u>	+ 1 .net	✓
23	2023-10-26 13:49:02	<u>0x314a87c48fac3d8d37ce1fd8217bd074f86280e299ba72ef0f7b7161855e141b</u>	+ 1 .net	✓
24	2023-10-25 13:49:40	<u>0x876bb1234a3055d27a6fa69ff3ed212dd6fd73ffde22eeb9dcd2ef60390592a3</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-24 13:52:16	<u>0x9ffdf97f65eb6fc7f84798d7c616e7bda1c007e981b1512d2062fb138aba904e</u>	+ 1 Voucher	✓
26	2023-10-24 13:52:12	<u>0xea805680b00f2942991012a02055ccc00ac5437025c197db9b3538c90e700809</u>	+ 1 er.app	✓
27	2023-10-23 13:50:11	<u>0xeaeca965b4403e8c1d07334a6b7f7698a5d5d177eec975ec6599ddb29dcc44c</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 13:50:08	<u>0xb18f62d07e0ba658b414</u> <u>f7d6cfd6eef943975c25e6</u> <u>8e27ca5e3e980729e58f00</u>	+ 1 .net	✓
29	2023-10-21 13:50:07	<u>0x8758996028fd2bd776db</u> <u>77fa0dc3f0262c0581c918</u> <u>05f5512ed61492649fca98</u>	+ 1 s.net	✓
30	2023-10-20 13:56:29	<u>0x2e705679e416b1c6a8da</u> <u>6448cbacb54d55780d7132</u> <u>fca3f8c0fea1e38d320cd9</u>	+ 1 Voucher	✓
31	2023-10-19 14:26:40	<u>0x9e184a3bb8da7588d3a1</u> <u>9aba40f84f990794ba700d</u> <u>72915a3dd7e39220e839a1</u>	+ 1 s.org	✓
32	2023-10-18 17:01:17	<u>0x6df6e34f3fdf5e4886c0</u> <u>7ee50705fcca989fb5536c</u> <u>912350cb046f1ef98a0a46</u>	+ 1 et	✓
33	2023-10-17 17:00:39	<u>0xa988cd98e64e4b6eb8bf</u> <u>13cccd2538d8020a16afea</u> <u>b37ffcee876558bebdb55f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-16 22:00:25	<u>0x22a3eb1339f7c3b87e39</u> <u>1db4f879860a919626a076</u> <u>46f2698530cedd0c41e3bf</u>	+ 1 Voucher	✓
35	2023-10-15 18:21:14	<u>0xcd12427571f79c87c857</u> <u>2a0c59a2e6b97464b87c1a</u> <u>504ac219d549c6d12ebb92</u>	+ 1 Voucher	✓
36	2023-10-15 16:57:36	<u>0x9abd74bbbfe0d99e8f64</u> <u>cbdf19eba5602b47429461</u> <u>fa5b30aa5df5dc56585df2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 00:09:26	<u>0xad9ae0085b5a848e7d50</u> <u>a0148a54d1d7e9223cd016</u> <u>90a67ed54a1881e61df2be</u>	+ 1 Voucher	✓
38	2023-10-13 23:05:57	<u>0xf6a509d4f19eae0e99ae</u> <u>74ef04aa1a936ac8e3f238</u> <u>bb0d556d7342f1268348da</u>	+ 1 Voucher	✓
39	2023-10-13 14:02:12	<u>0x237eb7680fd39eb1bdaf</u> <u>b16186b666785b0a13278d</u> <u>2b5b65fe2f85913650e342</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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