

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaed4839f26e36478e59ffac91c9fab243e304d9d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992521036685685032 MATIC
	0.37 USD










Token	Balance
MATIC	0.007478963314315000 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]
AirDrop USDT	2,150.78999999999963620 USDT (droptether.com)
OrbCity PassPort	1 OCPP


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


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:38:50	<u>0xbe3b0049eded1019d367</u> <u>fb6f5a97b3c790b37abf3e</u> <u>97a8a033603ba598f8e928</u>	- 0.7341925141650575 97 MATIC  0.85 USD	✓
2	2024-03-08 03:38:50	<u>0xbe3b0049eded1019d367</u> <u>fb6f5a97b3c790b37abf3e</u> <u>97a8a033603ba598f8e928</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:38:50	<u>0xbe3b0049eded1019d367</u> <u>fb6f5a97b3c790b37abf3e</u> <u>97a8a033603ba598f8e928</u>	- 0.0015760366856850 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-11-16 16:55:05	<u>0x4f4db1b7963cb7d71b1b37dd1089bdb6cc44e2eebe48b2baedb90855746be439</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:55:05	<u>0x4f4db1b7963cb7d71b1b37dd1089bdb6cc44e2eebe48b2baedb90855746be439</u>	- 0.0002314779941270 58 MATIC  0.00 USD	✓
6	2023-11-16 16:55:05	<u>0x4f4db1b7963cb7d71b1b37dd1089bdb6cc44e2eebe48b2baedb90855746be439</u>	- 0.0172884720058729 44 MATIC  0.01 USD	✓
7	2023-11-15 15:52:24	<u>0x59d1f0f1f901f1de08e9fac030969691df9220155b442144ccab73b7dbb1f8c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 15:52:24	<u>0x59d1f0f1f901f1de08e9fac030969691df9220155b442144ccab73b7dbb1f8c5</u>	- 0.0000231011225129 82 MATIC  0.00 USD	✓
9	2023-11-15 15:52:24	<u>0x59d1f0f1f901f1de08e9fac030969691df9220155b442144ccab73b7dbb1f8c5</u>	- 0.0174509988774870 19 MATIC  0.01 USD	✓
10	2023-11-14 15:50:09	<u>0x7f1ea5195aba5ee32ca829398c153bb4d9ea9dd2a695477669146d0f9432bd09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 15:50:09	<u>0x7f1ea5195aba5ee32ca829398c153bb4d9ea9dd2a695477669146d0f9432bd09</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
12	2023-11-14 15:50:09	<u>0x7f1ea5195aba5ee32ca829398c153bb4d9ea9dd2a695477669146d0f9432bd09</u>	- 0.0032100874904598 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-11-13 15:49:29	<u>0xece2ac3ad2e79504846f</u> <u>f26716990138b3ed3f7461</u> <u>0d5445f47fe9a6eece5f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 15:49:29	<u>0xece2ac3ad2e79504846f</u> <u>f26716990138b3ed3f7461</u> <u>0d5445f47fe9a6eece5f54</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
15	2023-11-13 15:49:29	<u>0xece2ac3ad2e79504846f</u> <u>f26716990138b3ed3f7461</u> <u>0d5445f47fe9a6eece5f54</u>	- 0.0024594437100088 62 MATIC  0.00 USD	✓
16	2023-11-12 15:48:29	<u>0xb49af083e5c829fbb330</u> <u>1b4e3ddeb346aa89814e7</u> <u>0db58ca6807838a745755f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 15:48:29	<u>0xb49af083e5c829fbb330</u> <u>1b4e3ddeb346aa89814e7</u> <u>0db58ca6807838a745755f</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
18	2023-11-12 15:48:29	<u>0xb49af083e5c829fbb330</u> <u>1b4e3ddeb346aa89814e7</u> <u>0db58ca6807838a745755f</u>	- 0.0018933593431109 16 MATIC  0.00 USD	✓
19	2023-11-11 15:49:52	<u>0x93045641044018613e18</u> <u>a6b3e2d8f013c2334888a6</u> <u>7e4716337d4752fd01f79f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 15:49:52	<u>0x93045641044018613e18</u> <u>a6b3e2d8f013c2334888a6</u> <u>7e4716337d4752fd01f79f</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
21	2023-11-11 15:49:52	<u>0x93045641044018613e18</u> <u>a6b3e2d8f013c2334888a6</u> <u>7e4716337d4752fd01f79f</u>	- 0.0027052528861097 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 15:51:36	<u>0x25749a87a946ecc7e133838a0ceaeb7ae323d2cefb00b21d0a935cdc3cda63ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 15:51:36	<u>0x25749a87a946ecc7e133838a0ceaeb7ae323d2cefb00b21d0a935cdc3cda63ab</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 15:51:36	<u>0x25749a87a946ecc7e133838a0ceaeb7ae323d2cefb00b21d0a935cdc3cda63ab</u>	- 0.0090349184125807 61 MATIC  0.00 USD	✓
25	2023-11-09 15:52:12	<u>0x06cd01c7f42391f4e4efc37f28a3ff403c7d80b7903d090246ed0d13b9d89dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 15:52:12	<u>0x06cd01c7f42391f4e4efc37f28a3ff403c7d80b7903d090246ed0d13b9d89dc9</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 15:52:12	<u>0x06cd01c7f42391f4e4efc37f28a3ff403c7d80b7903d090246ed0d13b9d89dc9</u>	- 0.0084214850606981 21 MATIC  0.00 USD	✓
28	2023-11-08 15:51:39	<u>0xbb012487c13c2e07359d4198f0c2e8b2c22842f264a060dd14abde7b6b63fa32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 15:51:39	<u>0xbb012487c13c2e07359d4198f0c2e8b2c22842f264a060dd14abde7b6b63fa32</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 15:51:39	<u>0xbb012487c13c2e07359d4198f0c2e8b2c22842f264a060dd14abde7b6b63fa32</u>	- 0.0121511161812879 93 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-07 15:52:37	<u>0x5dff9982493e3b952602</u> <u>7d2575565806e43ccf23bc</u> <u>b02864a95ebfe6a8f3b5b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 15:52:37	<u>0x5dff9982493e3b952602</u> <u>7d2575565806e43ccf23bc</u> <u>b02864a95ebfe6a8f3b5b3</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
33	2023-11-07 15:52:37	<u>0x5dff9982493e3b952602</u> <u>7d2575565806e43ccf23bc</u> <u>b02864a95ebfe6a8f3b5b3</u>	- 0.0072571677687408 84 MATIC  0.00 USD	✓
34	2023-11-06 15:52:44	<u>0x235d4e3ce69147fbeb27</u> <u>d03885d8d7b93b21248260</u> <u>8c386d0b25b972152a0b60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 15:52:44	<u>0x235d4e3ce69147fbeb27</u> <u>d03885d8d7b93b21248260</u> <u>8c386d0b25b972152a0b60</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
36	2023-11-06 15:52:44	<u>0x235d4e3ce69147fbeb27</u> <u>d03885d8d7b93b21248260</u> <u>8c386d0b25b972152a0b60</u>	- 0.0059657387531329 28 MATIC  0.00 USD	✓
37	2023-11-05 15:53:45	<u>0xafbede365ec726545e70</u> <u>5dcf6aab32a4d050c6ab77</u> <u>642569740a1006b8aa18b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 15:53:45	<u>0xafbede365ec726545e70</u> <u>5dcf6aab32a4d050c6ab77</u> <u>642569740a1006b8aa18b7</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
39	2023-11-05 15:53:45	<u>0xafbede365ec726545e70</u> <u>5dcf6aab32a4d050c6ab77</u> <u>642569740a1006b8aa18b7</u>	- 0.0017225370159882 29 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-11-04 15:50:26	<u>0xdfcbe043a5c77c95242e</u> <u>09feff180eafd5318b3141</u> <u>e4aacefbe3376d35ca8831</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 15:50:26	<u>0xdfcbe043a5c77c95242e</u> <u>09feff180eafd5318b3141</u> <u>e4aacefbe3376d35ca8831</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 15:50:26	<u>0xdfcbe043a5c77c95242e</u> <u>09feff180eafd5318b3141</u> <u>e4aacefbe3376d35ca8831</u>	- 0.0017997100113230 91 MATIC  0.00 USD	✓
43	2023-11-03 15:49:11	<u>0x9a33581630fe391041b8</u> <u>6e415c92a8b4fb973bdcf3</u> <u>1ebd07a89994d9a85ed44e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 15:49:11	<u>0x9a33581630fe391041b8</u> <u>6e415c92a8b4fb973bdcf3</u> <u>1ebd07a89994d9a85ed44e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 15:49:11	<u>0x9a33581630fe391041b8</u> <u>6e415c92a8b4fb973bdcf3</u> <u>1ebd07a89994d9a85ed44e</u>	- 0.0151828629636483 17 MATIC  0.01 USD	✓
46	2023-11-02 16:18:39	<u>0x19089229bda425102bbb</u> <u>19a925854a90da3e16ea23</u> <u>8983887d921fad6040a26f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 16:18:39	<u>0x19089229bda425102bbb</u> <u>19a925854a90da3e16ea23</u> <u>8983887d921fad6040a26f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 16:18:39	<u>0x19089229bda425102bbb</u> <u>19a925854a90da3e16ea23</u> <u>8983887d921fad6040a26f</u>	- 0.0025280295366323 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-11-01 15:50:21	<u>0x4e27b7775ede6705c0e754d88ad7f4e7491092dba14cf6d83083c790cdda100b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 15:50:21	<u>0x4e27b7775ede6705c0e754d88ad7f4e7491092dba14cf6d83083c790cdda100b</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
51	2023-11-01 15:50:21	<u>0x4e27b7775ede6705c0e754d88ad7f4e7491092dba14cf6d83083c790cdda100b</u>	- 0.0043022175183757 28 MATIC  0.00 USD	✓
52	2023-10-31 15:49:07	<u>0x96838381237dbf814288bd56c46acb1c0fa58f75b693b96722ebc066ea44f83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 15:49:07	<u>0x96838381237dbf814288bd56c46acb1c0fa58f75b693b96722ebc066ea44f83c</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
54	2023-10-31 15:49:07	<u>0x96838381237dbf814288bd56c46acb1c0fa58f75b693b96722ebc066ea44f83c</u>	- 0.0020474946948218 94 MATIC  0.00 USD	✓
55	2023-10-30 15:49:06	<u>0x483712a329eeeb3e92d32f4cb89d41ea0bb986ffa193db81de07abd39a042b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 15:49:06	<u>0x483712a329eeeb3e92d32f4cb89d41ea0bb986ffa193db81de07abd39a042b87</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
57	2023-10-30 15:49:06	<u>0x483712a329eeeb3e92d32f4cb89d41ea0bb986ffa193db81de07abd39a042b87</u>	- 0.0025482655260448 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
58	2023-10-29 15:48:03	<u>0x87f8066f015d3e4af830</u> <u>24c75a7ba846865754e972</u> <u>a27a81a7a154d3bee52315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 15:48:03	<u>0x87f8066f015d3e4af830</u> <u>24c75a7ba846865754e972</u> <u>a27a81a7a154d3bee52315</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
60	2023-10-29 15:48:03	<u>0x87f8066f015d3e4af830</u> <u>24c75a7ba846865754e972</u> <u>a27a81a7a154d3bee52315</u>	- 0.0055407990395165 58 MATIC  0.00 USD	✓
61	2023-10-28 16:46:59	<u>0x475f41dcbdf08e303425</u> <u>b750a0320b696608356ebf</u> <u>7042adea20aab866cf440e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 16:46:59	<u>0x475f41dcbdf08e303425</u> <u>b750a0320b696608356ebf</u> <u>7042adea20aab866cf440e</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
63	2023-10-28 16:46:59	<u>0x475f41dcbdf08e303425</u> <u>b750a0320b696608356ebf</u> <u>7042adea20aab866cf440e</u>	- 0.0023990551382958 58 MATIC  0.00 USD	✓
64	2023-10-27 15:48:32	<u>0xbffd420156362aa0b89d</u> <u>1b7c1f12c9e71487471431</u> <u>98349d497ecb93549fa650</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 15:48:32	<u>0xbffd420156362aa0b89d</u> <u>1b7c1f12c9e71487471431</u> <u>98349d497ecb93549fa650</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
66	2023-10-27 15:48:32	<u>0xbffd420156362aa0b89d</u> <u>1b7c1f12c9e71487471431</u> <u>98349d497ecb93549fa650</u>	- 0.0032121133688314 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 15:47:13	<u>0x86e97bd7459f6d69206779b7824a94e1ede3ff4e1d43dbc1ce17011a89ac5294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 15:47:13	<u>0x86e97bd7459f6d69206779b7824a94e1ede3ff4e1d43dbc1ce17011a89ac5294</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
69	2023-10-26 15:47:13	<u>0x86e97bd7459f6d69206779b7824a94e1ede3ff4e1d43dbc1ce17011a89ac5294</u>	- 0.0102355832713124 75 MATIC  0.00 USD	✓
70	2023-10-25 15:47:08	<u>0xfee52a09cacce309580898629845075e892cd9609a1d3cecd68d1e1b939dcc4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 15:47:08	<u>0xfee52a09cacce309580898629845075e892cd9609a1d3cecd68d1e1b939dcc4a</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
72	2023-10-25 15:47:08	<u>0xfee52a09cacce309580898629845075e892cd9609a1d3cecd68d1e1b939dcc4a</u>	- 0.0056905166217745 72 MATIC  0.00 USD	✓
73	2023-10-24 15:49:48	<u>0x6fd5cae748fc40374526a0115e66f848b6ac054223b270d566e4716dc34edc73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 15:49:48	<u>0x6fd5cae748fc40374526a0115e66f848b6ac054223b270d566e4716dc34edc73</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
75	2023-10-24 15:49:48	<u>0x6fd5cae748fc40374526a0115e66f848b6ac054223b270d566e4716dc34edc73</u>	- 0.0117523213167260 39 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-10-23 15:48:17	<u>0xbabbd178da12bef314af</u> <u>2bf3b5206d5dae180fe768</u> <u>7b3866d908fcd12e5931fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 15:48:17	<u>0xbabbd178da12bef314af</u> <u>2bf3b5206d5dae180fe768</u> <u>7b3866d908fcd12e5931fb</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 15:48:17	<u>0xbabbd178da12bef314af</u> <u>2bf3b5206d5dae180fe768</u> <u>7b3866d908fcd12e5931fb</u>	- 0.0029084399695107 33 MATIC  0.00 USD	✓
79	2023-10-22 15:48:15	<u>0xfa3b8fb5403b7fd171fa</u> <u>9caabf1fc0d859459cf6cc</u> <u>8cf70a9a4f7d4d599f8f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 15:48:15	<u>0xfa3b8fb5403b7fd171fa</u> <u>9caabf1fc0d859459cf6cc</u> <u>8cf70a9a4f7d4d599f8f88</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 15:48:15	<u>0xfa3b8fb5403b7fd171fa</u> <u>9caabf1fc0d859459cf6cc</u> <u>8cf70a9a4f7d4d599f8f88</u>	- 0.0019318556207769 91 MATIC  0.00 USD	✓
82	2023-10-21 15:48:24	<u>0x1db75b1a5990f4ce50ea</u> <u>e3871f72a133f983b4e54c</u> <u>2901ffc08054ed2e33c7b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 15:48:24	<u>0x1db75b1a5990f4ce50ea</u> <u>e3871f72a133f983b4e54c</u> <u>2901ffc08054ed2e33c7b2</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 15:48:24	<u>0x1db75b1a5990f4ce50ea</u> <u>e3871f72a133f983b4e54c</u> <u>2901ffc08054ed2e33c7b2</u>	- 0.0024491771205325 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-20 15:51:36	<u>0xa7c65b850ce87f66d216</u> <u>b8a404a96da505341e1cd1</u> <u>debad6ca98d562e922c8c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 15:51:36	<u>0xa7c65b850ce87f66d216</u> <u>b8a404a96da505341e1cd1</u> <u>debad6ca98d562e922c8c2</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
87	2023-10-20 15:51:36	<u>0xa7c65b850ce87f66d216</u> <u>b8a404a96da505341e1cd1</u> <u>debad6ca98d562e922c8c2</u>	- 0.0049815562309543 14 MATIC  0.00 USD	✓
88	2023-10-19 16:25:10	<u>0x99187e1b28f312cd9572</u> <u>ad9b19faa764613193bad1</u> <u>5e039ec81dd9eadb6eb8ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 16:25:10	<u>0x99187e1b28f312cd9572</u> <u>ad9b19faa764613193bad1</u> <u>5e039ec81dd9eadb6eb8ce</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
90	2023-10-19 16:25:10	<u>0x99187e1b28f312cd9572</u> <u>ad9b19faa764613193bad1</u> <u>5e039ec81dd9eadb6eb8ce</u>	- 0.0023527080819156 32 MATIC  0.00 USD	✓
91	2023-10-18 19:26:21	<u>0x01a29c4ec2e5c1649b50</u> <u>b75c29d2d13fb53cc4f65b</u> <u>ffb034e10d14a0dd2a3e88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 19:26:21	<u>0x01a29c4ec2e5c1649b50</u> <u>b75c29d2d13fb53cc4f65b</u> <u>ffb034e10d14a0dd2a3e88</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
93	2023-10-18 19:26:21	<u>0x01a29c4ec2e5c1649b50</u> <u>b75c29d2d13fb53cc4f65b</u> <u>ffb034e10d14a0dd2a3e88</u>	- 0.0005301181186426 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-17 19:26:22	<u>0x5e7c4ea12e325bbb4ad9</u> <u>d72a8c5e21e70450fae760</u> <u>d89f248fa48b6e8b646d5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 19:26:22	<u>0x5e7c4ea12e325bbb4ad9</u> <u>d72a8c5e21e70450fae760</u> <u>d89f248fa48b6e8b646d5e</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
96	2023-10-17 19:26:22	<u>0x5e7c4ea12e325bbb4ad9</u> <u>d72a8c5e21e70450fae760</u> <u>d89f248fa48b6e8b646d5e</u>	- 0.0022121876243081 70 MATIC  0.00 USD	✓
97	2023-10-16 19:24:01	<u>0xae2954f7c7a577294d5f</u> <u>7205cab8857ba700b1f624</u> <u>71a2f0816aa2c1402114eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 19:24:01	<u>0xae2954f7c7a577294d5f</u> <u>7205cab8857ba700b1f624</u> <u>71a2f0816aa2c1402114eb</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
99	2023-10-16 19:24:01	<u>0xae2954f7c7a577294d5f</u> <u>7205cab8857ba700b1f624</u> <u>71a2f0816aa2c1402114eb</u>	- 0.0018058356974534 03 MATIC  0.00 USD	✓
100	2023-10-15 19:22:17	<u>0x88f918fd31710a317414</u> <u>3dd8db1257a00e5ca8e75b</u> <u>b71f99b4a24a878b00aea5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 19:22:17	<u>0x88f918fd31710a317414</u> <u>3dd8db1257a00e5ca8e75b</u> <u>b71f99b4a24a878b00aea5</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
102	2023-10-15 19:22:17	<u>0x88f918fd31710a317414</u> <u>3dd8db1257a00e5ca8e75b</u> <u>b71f99b4a24a878b00aea5</u>	- 0.0016051317639974 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-14 19:22:18	<u>0x6003673c07ef70b0c693</u> <u>fdac67d9aff4280fec8e56</u> <u>7bf88c34eb20c112ef0e56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 19:22:18	<u>0x6003673c07ef70b0c693</u> <u>fdac67d9aff4280fec8e56</u> <u>7bf88c34eb20c112ef0e56</u>	- 0.002252565000000000 00 MATIC  0.00 USD	✓
105	2023-10-14 19:22:18	<u>0x6003673c07ef70b0c693</u> <u>fdac67d9aff4280fec8e56</u> <u>7bf88c34eb20c112ef0e56</u>	- 0.0001716163136189 32 MATIC  0.00 USD	✓
106	2023-10-13 19:23:12	<u>0xe17e24b9ea0ee1573c09</u> <u>0d74b65e7bce224a5a58a0</u> <u>b05a21ac789c3b41155262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 19:23:12	<u>0xe17e24b9ea0ee1573c09</u> <u>0d74b65e7bce224a5a58a0</u> <u>b05a21ac789c3b41155262</u>	- 0.003022065000000000 00 MATIC  0.00 USD	✓
108	2023-10-13 19:23:12	<u>0xe17e24b9ea0ee1573c09</u> <u>0d74b65e7bce224a5a58a0</u> <u>b05a21ac789c3b41155262</u>	- 0.0027772236638100 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:30:20	<u>0xec18e8896f305af0de8d</u> <u>6eb8985bc43f57ae260256</u> <u>9acefc5f69a75f715db1b7</u>	+ 1.000000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:31:18	<u>0xa74eb564e363ed856211</u> <u>3e79838415e75a2d2ac810</u> <u>9f5f3847512f22107f58b3</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:55:05	<u>0x4f4db1b7963cb7d71b1b</u> <u>37dd1089bdb6cc44e2eebe</u> <u>48b2baedb90855746be439</u>	+ 0.002000000000000000 00 ORB	✓
3	2023-11-15 15:52:24	<u>0x59d1f0f1f901f1de08e9</u> <u>fac030969691df9220155b</u> <u>442144ccab73b7dbb1f8c5</u>	+ 0.001000000000000000 00 ORB	✓
4	2023-11-14 15:50:09	<u>0x7f1ea5195aba5ee32ca8</u> <u>29398c153bb4d9ea9dd2a6</u> <u>95477669146d0f9432bd09</u>	+ 0.002000000000000000 00 ORB	✓
5	2023-11-13 15:49:29	<u>0xece2ac3ad2e79504846f</u> <u>f26716990138b3ed3f7461</u> <u>0d5445f47fe9a6eece5f54</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 15:48:29	<u>0xb49af083e5c829fbb330</u> <u>1b4e3ddebd346aa89814e7</u> <u>0db58ca6807838a745755f</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 15:49:52	<u>0x93045641044018613e18</u> <u>a6b3e2d8f013c2334888a6</u> <u>7e4716337d4752fd01f79f</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 15:51:36	<u>0x25749a87a946ecc7e133</u> <u>838a0ceaeb7ae323d2cefb</u> <u>00b21d0a935cdc3cda63ab</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 15:52:12	<u>0x06cd01c7f42391f4e4ef</u> <u>c37f28a3ff403c7d80b790</u> <u>3d090246ed0d13b9d89dc9</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 15:51:39	<u>0xbb012487c13c2e07359d4198f0c2e8b2c22842f264a060dd14abde7b6b63fa32</u>	+ 0.0020000000000000 00 ORB	✓
11	2023-11-07 15:52:37	<u>0x5dff9982493e3b9526027d2575565806e43ccf23bc</u> <u>b02864a95ebfe6a8f3b5b3</u>	+ 0.0010000000000000 00 ORB	✓
12	2023-11-06 15:52:44	<u>0x235d4e3ce69147fbeb27d03885d8d7b93b21248260</u> <u>8c386d0b25b972152a0b60</u>	+ 0.0020000000000000 00 ORB	✓
13	2023-11-05 15:53:45	<u>0xafbede365ec726545e705dcf6aab32a4d050c6ab77</u> <u>642569740a1006b8aa18b7</u>	+ 0.0020000000000000 00 ORB	✓
14	2023-11-04 15:50:26	<u>0xdfcbe043a5c77c95242e09feff180eafd5318b3141</u> <u>e4aacef3376d35ca8831</u>	+ 0.0020000000000000 00 ORB	✓
15	2023-11-03 15:49:11	<u>0x9a33581630fe391041b86e415c92a8b4fb973bdcf3</u> <u>1ebd07a89994d9a85ed44e</u>	+ 0.0020000000000000 00 ORB	✓
16	2023-11-02 16:18:39	<u>0x19089229bda425102bbb19a925854a90da3e16ea23</u> <u>8983887d921fad6040a26f</u>	+ 0.0010000000000000 00 ORB	✓
17	2023-11-01 15:50:21	<u>0x4e27b7775ede6705c0e754d88ad7f4e7491092dba1</u> <u>4cf6d83083c790cdda100b</u>	+ 0.0020000000000000 00 ORB	✓
18	2023-10-31 15:49:07	<u>0x96838381237dbf814288bd56c46acb1c0fa58f75b6</u> <u>93b96722ebc066ea44f83c</u>	+ 0.0010000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 15:49:06	<u>0x483712a329eeeb3e92d32f4cb89d41ea0bb986ffa193db81de07abd39a042b87</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 15:49:03	<u>0xfa6582199e4a207b1c2c97b31f44232b00ea36bf97572aff8a17e5f8f51f1206</u>	+ 1.000000000000000000 00 1000USDT.APP	✓
21	2023-10-29 15:48:03	<u>0x87f8066f015d3e4af83024c75a7ba846865754e972a27a81a7a154d3bee52315</u>	+ 0.001000000000000000 00 ORB	✓
22	2023-10-28 16:46:59	<u>0x475f41dcbdf08e303425b750a0320b696608356ebf7042adea20aab866cf440e</u>	+ 0.002000000000000000 00 ORB	✓
23	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee77b9eaa5939754a6fa9521e0b5387156b62d636d7644</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d4696f4a9cf8e14b321c102f4ccb1c38e5841ec40fae756</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
26	2023-10-27 15:48:32	<u>0xbffd420156362aa0b89d1b7c1f12c9e7148747143198349d497ecb93549fa650</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-26 20:36:33	<u>0x2aed9f7add0a5fe13cb7c972f89084ab0e020b3fcc55213b939f10aacc147d1b</u>	+ 2,150.78999999999999 963620 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 15:47:13	<u>0x86e97bd7459f6d69206779b7824a94e1ede3ff4e1d43dbc1ce17011a89ac5294</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-25 15:47:08	<u>0xfee52a09cacce309580898629845075e892cd9609a1d3cecd68d1e1b939dcc4a</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-24 15:49:48	<u>0x6fd5cae748fc40374526a0115e66f848b6ac054223b270d566e4716dc34edc73</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-23 15:48:17	<u>0xbabbd178da12bef314af2bf3b5206d5dae180fe7687b3866d908fcd12e5931fb</u>	+ 0.002000000000000000 00 ORB	✓
32	2023-10-22 15:48:15	<u>0xfa3b8fb5403b7fd171fa9caabf1fc0d859459cf6cc8cf70a9a4f7d4d599f8f88</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-21 15:48:24	<u>0x1db75b1a5990f4ce50eae3871f72a133f983b4e54c2901ffc08054ed2e33c7b2</u>	+ 0.001000000000000000 00 ORB	✓
34	2023-10-21 08:33:49	<u>0x68edeaffa3c8f307d52e987bce2ae532ccf82b4e92fa9e481e9dd5c7828eb881</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
35	2023-10-20 15:51:36	<u>0xa7c65b850ce87f66d216b8a404a96da505341e1cd1debad6ca98d562e922c8c2</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-19 16:25:10	<u>0x99187e1b28f312cd9572ad9b19faa764613193bad15e039ec81dd9eadb6eb8ce</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 19:26:21	<u>0x01a29c4ec2e5c1649b50</u> <u>b75c29d2d13fb53cc4f65b</u> <u>ffb034e10d14a0dd2a3e88</u>	+ 0.001000000000000000 00 ORB	✓
38	2023-10-17 19:26:22	<u>0x5e7c4ea12e325bbb4ad9</u> <u>d72a8c5e21e70450fae760</u> <u>d89f248fa48b6e8b646d5e</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-16 19:24:01	<u>0xae2954f7c7a577294d5f</u> <u>7205cab8857ba700b1f624</u> <u>71a2f0816aa2c1402114eb</u>	+ 0.002000000000000000 00 ORB	✓
40	2023-10-15 19:22:17	<u>0x88f918fd31710a317414</u> <u>3dd8db1257a00e5ca8e75b</u> <u>b71f99b4a24a878b00aea5</u>	+ 0.001000000000000000 00 ORB	✓
41	2023-10-14 19:22:18	<u>0x6003673c07ef70b0c693</u> <u>fdac67d9aff4280fec8e56</u> <u>7bf88c34eb20c112ef0e56</u>	+ 0.002000000000000000 00 ORB	✓
42	2023-10-13 19:23:12	<u>0xe17e24b9ea0ee1573c09</u> <u>0d74b65e7bce224a5a58a0</u> <u>b05a21ac789c3b41155262</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	
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:42:23	<u>0xdef768e8153e7bcbe50f d4de1fffd6ee39a51b8313e 24e5a6e0fdc58df24d388f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-08 18:36:05	<u>0x382a20b3fe17487c280d bdc28023814b6f0bffa943 f5ba2654ffc7a06178e47f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-26 21:37:57	<u>0xf3967dd011e3f5258f55 f3890d57064b2ee8cc440d 5c3ee82dbee13e5fb811c4</u>	+ 1 ethevents.co	✓
4	2023-11-17 07:03:23	<u>0xd90a82480f53b2e20d69 137600562f5635a5746bf7 71d63a9f23064b32c52c88</u>	+ 1 ro	✓
5	2023-11-14 15:50:45	<u>0xba380fdcc33fd94f45d5 9d46f2156be474a15c0c69 a2ea509492cc67b9ab7a9c</u>	+ 1 pp	✓
6	2023-11-14 15:50:45	<u>0x5b6e14a63f843ec68801 8d32e6eaf91bc3782f42a2 d32483ab7e479ee6970464</u>	+ 1 et	✓
7	2023-11-12 15:49:05	<u>0xb64f2b64a7d248fdd27a d303490f004be06adedcdf bc2a025faedb483025af2b</u>	+ 1 dt.org	✓
8	2023-11-06 15:53:16	<u>0x6a0d191e5ef982cc01bc d9260030cb7c234ba79e12 43f3a40cd5c67d8ea6d83f</u>	+ 1 op.work	✓
9	2023-11-06 15:53:04	<u>0xd5cf3f4ec9e5ed617977 3a6c47a8cf736e36e7fa9d 49f72410dc305b53bd064a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 05:59:36	<u>0x3b0669b800bb8a107813</u> <u>d199d0c7b9afacabf60007</u> <u>59ce0f21178c171c833fe7</u>	+ 1 rop.xyz	✓
11	2023-11-03 15:49:27	<u>0x45e3f7d5b70cc253a756</u> <u>529acbe144cca256f3263d</u> <u>b0efbe1f4f9b160211905b</u>	+ 1 op.org	✓
12	2023-11-02 16:18:55	<u>0x3337032e61e301f08af2</u> <u>15504716dd19ee741e004d</u> <u>067115c9752c0a26a717b6</u>	+ 1 op.org	✓
13	2023-11-01 15:50:41	<u>0xb67b0083325dfe3954f8</u> <u>d28db1ced26de25f20950d</u> <u>3591d0d55f2afb8feb78e5</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 15:50:31	<u>0x669d733c0d3289ea7bff</u> <u>bfdeba32f9dfbb0987cb2b</u> <u>083ec53ec139449ba35297</u>	+ 1 op.net	✓
15	2023-10-31 15:49:15	<u>0x1830d644a90a11dadad1</u> <u>091a48d3ba00b75abd0da4</u> <u>208ca09221066baaa43d4b</u>	+ 1 op.net	✓
16	2023-10-30 15:49:22	<u>0x37544ac06f231ef29858</u> <u>8e625762f4d93ae022c115</u> <u>0e3460d7aed986e12937b3</u>	+ 1 rop.net	✓
17	2023-10-29 15:48:19	<u>0x39321bc19610407cb148</u> <u>61788d9862aa229f923b88</u> <u>d93c26b26d8bce69807cf1</u>	+ 1 rop.net	✓
18	2023-10-29 15:48:15	<u>0xba2f95e16988dac3fdb6</u> <u>b3a1ff32a9d1eb7c433d73</u> <u>5084d72cc84c963d4e4ef5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 15:48:46	<u>0xec45dd5b9ddca51f86bd</u> <u>4e2c49d535ff5f87dfca5c</u> <u>5cc27df41aab7ae2e6448c</u>	+ 1 2000usdt.org	✓
20	2023-10-27 15:48:46	<u>0xe6a0ef9468e3dad25619</u> <u>64c86b3db7370095939c58</u> <u>66f40b4dab32b2348f88f4</u>	+ 1 .net	✓
21	2023-10-26 15:47:35	<u>0x8608e76bad43891a57fb</u> <u>c527a88c8fa2974f0abae2</u> <u>6310e3be0899bf801eab59</u>	+ 1 .net	✓
22	2023-10-25 15:47:16	<u>0x278ce3a593986b9d1dce</u> <u>4e4c1b20c44bc437fd501e</u> <u>02ead16acd51f85bb08544</u>	+ 1 er.app	✓
23	2023-10-23 15:48:35	<u>0x39512ce1a6c0cd876a2a</u> <u>9332ec8cb69f8d11cc89e0</u> <u>d09de3a8f51409a578f062</u>	+ 1 im.net	✓
24	2023-10-22 15:48:33	<u>0x72d16ab06401854f2c57</u> <u>1cf18b62bf1670accece61</u> <u>fd195656c4f097e9df84af</u>	+ 1 Voucher	✓
25	2023-10-22 15:48:29	<u>0x13a34aa1c1aacaff7cf6</u> <u>b19cd551f3942855e2bfd9</u> <u>21ff0266df89cc03db6734</u>	+ 1 .net	✓
26	2023-10-18 19:26:31	<u>0x6f44bb2a58cc77e9a465</u> <u>f83e583fcd8c528e5each8</u> <u>ae6b52436dcb4aa6c7d7ed</u>	+ 1 et	✓
27	2023-10-17 19:26:34	<u>0xf08dfd213d368a00c6cb</u> <u>e08e0feaf1364be54dd6cc</u> <u>c0b2648f36c8e6b0726204</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 01:30:24	<u>0x8206155a442a71758e10bc3b1f9b1dae8c480f9cec</u> <u>b0413d096ff10bf2551116</u>	+ 1 Voucher	✓
29	2023-10-15 19:22:29	<u>0xa7a9627cc0a7df1dc61e959b9c983d77e3f0a3d6a2</u> <u>2e5557b4e5f66d5ea4b1e7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 00:16:15	<u>0x95750ebc951161443b13eababbcff53dfffb0bd94b6</u> <u>f1ff1aeb07309e1a8108e7</u>	+ 1 Voucher	✓
31	2023-10-14 19:24:04	<u>0x1778e733ab85ee67705d7ec2317cce713308109092</u> <u>453978ad199d0d5406d776</u>	+ 1 org	✓
32	2023-10-13 23:12:15	<u>0xd45c59ddf6ac3b253c3f0ea58de8d738c2b70b8f00</u> <u>51bdb2524e3b2f3f0386d8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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