

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 02:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb14c56c3f828c807c9f1601f33b1383b1b628bf6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.993040870136240983 MATIC
	0.37 USD










Token	Balance
MATIC	0.006959129863759000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.055000000000000000 ORB
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1000usdt.app	1.000000000000000000 1000USDT.APP
OrbCity PassPort	1 OCPP
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz









Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
0	N/A ethevents.co
1,000 USDT Reward	N/A im.net
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A s.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:03:42	<u>0xe3c754a944aba9bb9119</u> <u>045d1af83b5d3c8989c5ea</u> <u>3bfb02d04183f1f8ec0246</u>	- 0.7684228281935189 25 MATIC  0.89 USD	✓
2	2024-03-08 04:03:42	<u>0xe3c754a944aba9bb9119</u> <u>045d1af83b5d3c8989c5ea</u> <u>3bfb02d04183f1f8ec0246</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 04:03:42	<u>0xe3c754a944aba9bb9119</u> <u>045d1af83b5d3c8989c5ea</u> <u>3bfb02d04183f1f8ec0246</u>	- 0.0020958701362410 00 MATIC  0.00 USD	✓
4	2023-11-17 04:15:35	<u>0xe9c7047d3b331c3339ba</u> <u>274684d36e1e10d5c66730</u> <u>919f8604bc99a1d6cb7586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-17 04:15:35	<u>0xe9c7047d3b331c3339ba</u> <u>274684d36e1e10d5c66730</u> <u>919f8604bc99a1d6cb7586</u>	- 0.0003404003975225 63 MATIC  0.00 USD	✓
6	2023-11-17 04:15:35	<u>0xe9c7047d3b331c3339ba</u> <u>274684d36e1e10d5c66730</u> <u>919f8604bc99a1d6cb7586</u>	- 0.0171795496024774 38 MATIC  0.01 USD	✓
7	2023-11-15 19:04:05	<u>0x0623dcf1456d02640e41</u> <u>0a4f9c93d45956b009d4e3</u> <u>40ec10cc4453de6e3ca3e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 19:04:05	<u>0x0623dcf1456d02640e41</u> <u>0a4f9c93d45956b009d4e3</u> <u>40ec10cc4453de6e3ca3e2</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
9	2023-11-15 19:04:05	<u>0x0623dcf1456d02640e41</u> <u>0a4f9c93d45956b009d4e3</u> <u>40ec10cc4453de6e3ca3e2</u>	- 0.0069889634172815 10 MATIC  0.00 USD	✓
10	2023-11-14 19:04:52	<u>0xe9ea6ea466c7a6ea06e6</u> <u>c2cd93d345d7e70fe9aa34</u> <u>013e014cedf4906074db5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 19:04:52	<u>0xe9ea6ea466c7a6ea06e6</u> <u>c2cd93d345d7e70fe9aa34</u> <u>013e014cedf4906074db5a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
12	2023-11-14 19:04:52	<u>0xe9ea6ea466c7a6ea06e6</u> <u>c2cd93d345d7e70fe9aa34</u> <u>013e014cedf4906074db5a</u>	- 0.0151768618665660 96 MATIC  0.01 USD	✓
13	2023-11-13 19:03:44	<u>0x5489a6d79b883407c918</u> <u>21cdbf63ee641f522ff806</u> <u>f5c658c7c2ddad65695df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-11-13 19:03:44	<u>0x5489a6d79b883407c918</u> <u>21cdbf63ee641f522ff806</u> <u>f5c658c7c2ddad65695df6</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
15	2023-11-13 19:03:44	<u>0x5489a6d79b883407c918</u> <u>21cdbf63ee641f522ff806</u> <u>f5c658c7c2ddad65695df6</u>	- 0.0017972317329938 94 MATIC  0.00 USD	✓
16	2023-11-12 19:03:29	<u>0xa101ead8b0f709b45fd0</u> <u>ba19288ef5123e4c61d44c</u> <u>9262f394837945494127c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 19:03:29	<u>0xa101ead8b0f709b45fd0</u> <u>ba19288ef5123e4c61d44c</u> <u>9262f394837945494127c1</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
18	2023-11-12 19:03:29	<u>0xa101ead8b0f709b45fd0</u> <u>ba19288ef5123e4c61d44c</u> <u>9262f394837945494127c1</u>	- 0.0018587315971638 40 MATIC  0.00 USD	✓
19	2023-11-11 19:05:04	<u>0x11cc9e285c38dac0d383</u> <u>8e6d6ef2b912ca0a9ab7a7</u> <u>2273d0e3539c00e8d5ca2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 19:05:04	<u>0x11cc9e285c38dac0d383</u> <u>8e6d6ef2b912ca0a9ab7a7</u> <u>2273d0e3539c00e8d5ca2e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 19:05:04	<u>0x11cc9e285c38dac0d383</u> <u>8e6d6ef2b912ca0a9ab7a7</u> <u>2273d0e3539c00e8d5ca2e</u>	- 0.0003480395723570 88 MATIC  0.00 USD	✓
22	2023-11-10 19:06:12	<u>0x4b6a3354d45803f74cd9</u> <u>231e59315eb5191d3c2d35</u> <u>f48b2250ec52719023afc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-10 19:06:12	<u>0x4b6a3354d45803f74cd9</u> <u>231e59315eb5191d3c2d35</u> <u>f48b2250ec52719023afc4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 19:06:12	<u>0x4b6a3354d45803f74cd9</u> <u>231e59315eb5191d3c2d35</u> <u>f48b2250ec52719023afc4</u>	- 0.0087893545237188 89 MATIC  0.00 USD	✓
25	2023-11-09 19:07:27	<u>0x7257524e3e25cd6c0973</u> <u>af52f31045ed177d65dc64</u> <u>f411742e2ee163ea76137e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 19:07:27	<u>0x7257524e3e25cd6c0973</u> <u>af52f31045ed177d65dc64</u> <u>f411742e2ee163ea76137e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 19:07:27	<u>0x7257524e3e25cd6c0973</u> <u>af52f31045ed177d65dc64</u> <u>f411742e2ee163ea76137e</u>	- 0.0084418130442829 26 MATIC  0.00 USD	✓
28	2023-11-08 19:06:12	<u>0x0982a4d06f22656d03ff</u> <u>96459affc618b4fdc95e9c</u> <u>f570852e736b4a80f06d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 19:06:12	<u>0x0982a4d06f22656d03ff</u> <u>96459affc618b4fdc95e9c</u> <u>f570852e736b4a80f06d64</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 19:06:12	<u>0x0982a4d06f22656d03ff</u> <u>96459affc618b4fdc95e9c</u> <u>f570852e736b4a80f06d64</u>	- 0.0097602169213561 60 MATIC  0.00 USD	✓
31	2023-11-07 19:08:39	<u>0xf3efad73c74f7b29261</u> <u>da0bea4ea20c5b0c6cf5eb</u> <u>5ef7cd103993f135787c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 19:08:39	<u>0x0f3efad73c74f7b29261</u> <u>da0bea4ea20c5b0c6cf5eb</u> <u>5ef7cd103993f135787c8e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
33	2023-11-07 19:08:39	<u>0x0f3efad73c74f7b29261</u> <u>da0bea4ea20c5b0c6cf5eb</u> <u>5ef7cd103993f135787c8e</u>	- 0.0085769292627893 83 MATIC  0.00 USD	✓
34	2023-11-06 19:09:04	<u>0x5fa8f36918f8c5cc0a0f</u> <u>834167b2a127bde13946d6</u> <u>b561b607fc531b72ef8409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 19:09:04	<u>0x5fa8f36918f8c5cc0a0f</u> <u>834167b2a127bde13946d6</u> <u>b561b607fc531b72ef8409</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 19:09:04	<u>0x5fa8f36918f8c5cc0a0f</u> <u>834167b2a127bde13946d6</u> <u>b561b607fc531b72ef8409</u>	- 0.0083008476744012 47 MATIC  0.00 USD	✓
37	2023-11-05 19:08:49	<u>0x46c14d46c722c21af039</u> <u>51eced21e357093966e326</u> <u>6d1fe229671895108eb0b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 19:08:49	<u>0x46c14d46c722c21af039</u> <u>51eced21e357093966e326</u> <u>6d1fe229671895108eb0b7</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
39	2023-11-05 19:08:49	<u>0x46c14d46c722c21af039</u> <u>51eced21e357093966e326</u> <u>6d1fe229671895108eb0b7</u>	- 0.0004312153178931 08 MATIC  0.00 USD	✓
40	2023-11-04 19:05:29	<u>0xf499f79ece0b42919083</u> <u>93c753e45083750d1e8d57</u> <u>dedc3196e21e79ce54b5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-04 19:05:29	<u>0xf499f79ece0b42919083</u> <u>93c753e45083750d1e8d57</u> <u>dedc3196e21e79ce54b5d3</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 19:05:29	<u>0xf499f79ece0b42919083</u> <u>93c753e45083750d1e8d57</u> <u>dedc3196e21e79ce54b5d3</u>	- 0.0017227373054081 68 MATIC  0.00 USD	✓
43	2023-11-03 19:04:02	<u>0x3174e5b1ed09c1fdfdf3</u> <u>926d272cf853aba442a364</u> <u>3272c81bbf957087a2be39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 19:04:02	<u>0x3174e5b1ed09c1fdfdf3</u> <u>926d272cf853aba442a364</u> <u>3272c81bbf957087a2be39</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 19:04:02	<u>0x3174e5b1ed09c1fdfdf3</u> <u>926d272cf853aba442a364</u> <u>3272c81bbf957087a2be39</u>	- 0.0007588505873903 92 MATIC  0.00 USD	✓
46	2023-11-02 19:33:30	<u>0xc18337aac53f6266cc3d</u> <u>96f15fdc7a883802d86793</u> <u>ea64fe4d3325a3a5362e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 19:33:30	<u>0xc18337aac53f6266cc3d</u> <u>96f15fdc7a883802d86793</u> <u>ea64fe4d3325a3a5362e4c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 19:33:30	<u>0xc18337aac53f6266cc3d</u> <u>96f15fdc7a883802d86793</u> <u>ea64fe4d3325a3a5362e4c</u>	- 0.0020229682436719 62 MATIC  0.00 USD	✓
49	2023-11-01 19:05:25	<u>0xa0b33c8b32c0bf83e248</u> <u>db4cc4b0bf106af1d767a2</u> <u>e14036097bdfad92c2d599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 19:05:25	<u>0xa0b33c8b32c0bf83e248</u> <u>db4cc4b0bf106af1d767a2</u> <u>e14036097bdfad92c2d599</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
51	2023-11-01 19:05:25	<u>0xa0b33c8b32c0bf83e248</u> <u>db4cc4b0bf106af1d767a2</u> <u>e14036097bdfad92c2d599</u>	- 0.0054148068338133 72 MATIC  0.00 USD	✓
52	2023-10-31 19:03:51	<u>0xa88b82d036cc1dd6ce59</u> <u>cdabc52e91960496e83b9a</u> <u>f26b7050bdbcff5dcf290e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 19:03:51	<u>0xa88b82d036cc1dd6ce59</u> <u>cdabc52e91960496e83b9a</u> <u>f26b7050bdbcff5dcf290e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 19:03:51	<u>0xa88b82d036cc1dd6ce59</u> <u>cdabc52e91960496e83b9a</u> <u>f26b7050bdbcff5dcf290e</u>	- 0.0035518859648894 04 MATIC  0.00 USD	✓
55	2023-10-30 19:03:18	<u>0xea927cea9515d76b6096</u> <u>31a692e2f631ddddf9de76</u> <u>e201a9401bfa8107776192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 19:03:18	<u>0xea927cea9515d76b6096</u> <u>31a692e2f631ddddf9de76</u> <u>e201a9401bfa8107776192</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 19:03:18	<u>0xea927cea9515d76b6096</u> <u>31a692e2f631ddddf9de76</u> <u>e201a9401bfa8107776192</u>	- 0.0018533348384145 07 MATIC  0.00 USD	✓
58	2023-10-29 19:02:18	<u>0x47f80a249b7d516b8c6c</u> <u>afe1d2d05ff5226c4457de</u> <u>59451b57bba3b724e9c2cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 19:02:18	<u>0x47f80a249b7d516b8c6c</u> <u>afe1d2d05ff5226c4457de</u> <u>59451b57bba3b724e9c2cd</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
60	2023-10-29 19:02:18	<u>0x47f80a249b7d516b8c6c</u> <u>afe1d2d05ff5226c4457de</u> <u>59451b57bba3b724e9c2cd</u>	- 0.0021599636771495 93 MATIC  0.00 USD	✓
61	2023-10-28 20:01:15	<u>0x51d5eb03b239394f9791</u> <u>1a63f4331281fe06cf1d1e</u> <u>999e9a3d345416330f7ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 20:01:15	<u>0x51d5eb03b239394f9791</u> <u>1a63f4331281fe06cf1d1e</u> <u>999e9a3d345416330f7ae7</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
63	2023-10-28 20:01:15	<u>0x51d5eb03b239394f9791</u> <u>1a63f4331281fe06cf1d1e</u> <u>999e9a3d345416330f7ae7</u>	- 0.0021466131452843 58 MATIC  0.00 USD	✓
64	2023-10-27 19:02:47	<u>0xb26974c4899ff8ff72a4</u> <u>0f82424d5573ad120a3be2</u> <u>48948450795f1341561c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 19:02:47	<u>0xb26974c4899ff8ff72a4</u> <u>0f82424d5573ad120a3be2</u> <u>48948450795f1341561c82</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 19:02:47	<u>0xb26974c4899ff8ff72a4</u> <u>0f82424d5573ad120a3be2</u> <u>48948450795f1341561c82</u>	- 0.0022637469361237 74 MATIC  0.00 USD	✓
67	2023-10-26 19:01:46	<u>0x0a4be83722bfd7c579d2</u> <u>ae00fd8d600be25d4eb7f4</u> <u>7ffd645e86ac94cd8338e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 19:01:46	<u>0x0a4be83722bfd7c579d2</u> <u>ae00fd8d600be25d4eb7f4</u> <u>7ffd645e86ac94cd8338e6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
69	2023-10-26 19:01:46	<u>0x0a4be83722bfd7c579d2</u> <u>ae00fd8d600be25d4eb7f4</u> <u>7ffd645e86ac94cd8338e6</u>	- 0.0021015369091790 71 MATIC  0.00 USD	✓
70	2023-10-25 19:01:20	<u>0x64570c7270cf4442fc2a</u> <u>3df534e4ee2abf90baa165</u> <u>d9722a7190008e519616c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 19:01:20	<u>0x64570c7270cf4442fc2a</u> <u>3df534e4ee2abf90baa165</u> <u>d9722a7190008e519616c4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 19:01:20	<u>0x64570c7270cf4442fc2a</u> <u>3df534e4ee2abf90baa165</u> <u>d9722a7190008e519616c4</u>	- 0.0031875439347706 50 MATIC  0.00 USD	✓
73	2023-10-24 19:03:04	<u>0x9203bd05246e5a0f3dbb</u> <u>602958d68f4db6bb34cf72</u> <u>7f6ec65b3b96975cf5a3b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 19:03:04	<u>0x9203bd05246e5a0f3dbb</u> <u>602958d68f4db6bb34cf72</u> <u>7f6ec65b3b96975cf5a3b6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 19:03:04	<u>0x9203bd05246e5a0f3dbb</u> <u>602958d68f4db6bb34cf72</u> <u>7f6ec65b3b96975cf5a3b6</u>	- 0.0024905478899141 19 MATIC  0.00 USD	✓
76	2023-10-23 19:03:46	<u>0xc86ffd922577bce5923b</u> <u>7c36554844d1fb59f50fff</u> <u>46c8316db073dccf40df27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 19:03:46	<u>0xc86ffd922577bce5923b7c36554844d1fb59f50fff46c8316db073dccf40df27</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
78	2023-10-23 19:03:46	<u>0xc86ffd922577bce5923b7c36554844d1fb59f50fff46c8316db073dccf40df27</u>	- 0.0057554822883011 72 MATIC  0.00 USD	✓
79	2023-10-22 19:02:38	<u>0xc787462bd957c6982d2f2157ce3fef7a561d1c7d1d064bafbadb04f46fe509ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 19:02:38	<u>0xc787462bd957c6982d2f2157ce3fef7a561d1c7d1d064bafbadb04f46fe509ab</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 19:02:38	<u>0xc787462bd957c6982d2f2157ce3fef7a561d1c7d1d064bafbadb04f46fe509ab</u>	- 0.0028456792345939 02 MATIC  0.00 USD	✓
82	2023-10-21 19:02:51	<u>0x4985f453f42af464a5ea ceaceb1f0e2e3ea6355d8e0eb310f96060cacdec8c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 19:02:51	<u>0x4985f453f42af464a5ea ceaceb1f0e2e3ea6355d8e0eb310f96060cacdec8c77</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 19:02:51	<u>0x4985f453f42af464a5ea ceaceb1f0e2e3ea6355d8e0eb310f96060cacdec8c77</u>	- 0.0054935198141340 36 MATIC  0.00 USD	✓
85	2023-10-20 19:06:14	<u>0x96649e142205547588c0e8375d59421c58e10112aa40a3815025d63247f4d07c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 19:06:14	<u>0x96649e142205547588c0e8375d59421c58e10112aa40a3815025d63247f4d07c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
87	2023-10-20 19:06:14	<u>0x96649e142205547588c0e8375d59421c58e10112aa40a3815025d63247f4d07c</u>	- 0.0021738772370464 03 MATIC  0.00 USD	✓
88	2023-10-19 19:40:30	<u>0xdc4e878470e65f1a527ee5ac3cd66e46ab8bab0a0fdf379b2b36cdb21d2e0e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 19:40:30	<u>0xdc4e878470e65f1a527ee5ac3cd66e46ab8bab0a0fdf379b2b36cdb21d2e0e7a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
90	2023-10-19 19:40:30	<u>0xdc4e878470e65f1a527ee5ac3cd66e46ab8bab0a0fdf379b2b36cdb21d2e0e7a</u>	- 0.0014898686360733 48 MATIC  0.00 USD	✓
91	2023-10-18 23:25:07	<u>0x8fa6de9b82eefdad6eec77ea0f865c91deb32d35248c68945fc7070cdf320a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 23:25:07	<u>0x8fa6de9b82eefdad6eec77ea0f865c91deb32d35248c68945fc7070cdf320a5</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
93	2023-10-18 23:25:07	<u>0x8fa6de9b82eefdad6eec77ea0f865c91deb32d35248c68945fc7070cdf320a5</u>	- 0.0005241193872241 98 MATIC  0.00 USD	✓
94	2023-10-17 23:25:03	<u>0x3eb30b5eda7e5c5ad480b647a4ad40074723c2fa575aa1ae6e1e0c5257208461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 23:25:03	<u>0x3eb30b5eda7e5c5ad480</u> <u>b647a4ad40074723c2fa57</u> <u>5aa1ae6e1e0c5257208461</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
96	2023-10-17 23:25:03	<u>0x3eb30b5eda7e5c5ad480</u> <u>b647a4ad40074723c2fa57</u> <u>5aa1ae6e1e0c5257208461</u>	- 0.0019647302263412 40 MATIC  0.00 USD	✓
97	2023-10-16 23:23:20	<u>0x15ef3fe468fb9f81b7d0</u> <u>9b85032e76cf84c52e6d0c</u> <u>2fcfb63a0024a0ea467c29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 23:23:20	<u>0x15ef3fe468fb9f81b7d0</u> <u>9b85032e76cf84c52e6d0c</u> <u>2fcfb63a0024a0ea467c29</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
99	2023-10-16 23:23:20	<u>0x15ef3fe468fb9f81b7d0</u> <u>9b85032e76cf84c52e6d0c</u> <u>2fcfb63a0024a0ea467c29</u>	- 0.0005370220451122 94 MATIC  0.00 USD	✓
100	2023-10-15 23:20:45	<u>0xa3dba6a2fab3ebcb0551</u> <u>4d04a716c3759f7d4f04cf</u> <u>2dc6ba62aede1f24661a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 23:20:45	<u>0xa3dba6a2fab3ebcb0551</u> <u>4d04a716c3759f7d4f04cf</u> <u>2dc6ba62aede1f24661a78</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 23:20:45	<u>0xa3dba6a2fab3ebcb0551</u> <u>4d04a716c3759f7d4f04cf</u> <u>2dc6ba62aede1f24661a78</u>	- 0.0005370099023346 00 MATIC  0.00 USD	✓
103	2023-10-14 23:20:25	<u>0x4477127c31328b76987f</u> <u>55726798ead4451c7ea79e</u> <u>68cb47e7e2b6af8466541d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-14 23:20:25	<u>0x4477127c31328b76987f55726798ead4451c7ea79e68cb47e7e2b6af8466541d</u>	- 0.0022525650000000 00 MATIC 0.00 USD	✓
105	2023-10-14 23:20:25	<u>0x4477127c31328b76987f55726798ead4451c7ea79e68cb47e7e2b6af8466541d</u>	- 0.0007705442783182 34 MATIC 0.00 USD	✓
106	2023-10-13 23:21:21	<u>0x1cfd58080b0f45edc2b56f69cce11165cb6a6c9bc32aca1d758c02bc2d39bcf4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
107	2023-10-13 23:21:21	<u>0x1cfd58080b0f45edc2b56f69cce11165cb6a6c9bc32aca1d758c02bc2d39bcf4</u>	- 0.0030161700000000 00 MATIC 0.00 USD	✓
108	2023-10-13 23:21:21	<u>0x1cfd58080b0f45edc2b56f69cce11165cb6a6c9bc32aca1d758c02bc2d39bcf4</u>	- 0.0045523425601881 48 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:37:26	<u>0x6479ed1044af57e8ebc7e0ece1e28c76ad531e9dd48c40546bbfce5975cdf27c</u>	+ 1.0000000000000000 00 MATIC 0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:33:36	<u>0x93e15e520ee909bbbf5615a72b5b0bba51330c05d921234e101707692ad568a8</u>	+ 1.00000000 JET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 04:15:35	<u>0xe9c7047d3b331c3339ba</u> <u>274684d36e1e10d5c66730</u> <u>919f8604bc99a1d6cb7586</u>	+ 0.002000000000000000 00 ORB	✓
3	2023-11-15 19:04:05	<u>0x0623dcf1456d02640e41</u> <u>0a4f9c93d45956b009d4e3</u> <u>40ec10cc4453de6e3ca3e2</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 19:04:52	<u>0xe9ea6ea466c7a6ea06e6</u> <u>c2cd93d345d7e70fe9aa34</u> <u>013e014cedf4906074db5a</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 19:03:44	<u>0x5489a6d79b883407c918</u> <u>21cdbf63ee641f522ff806</u> <u>f5c658c7c2ddad65695df6</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 19:03:29	<u>0xa101ead8b0f709b45fd0</u> <u>ba19288ef5123e4c61d44c</u> <u>9262f394837945494127c1</u>	+ 0.002000000000000000 00 ORB	✓
7	2023-11-11 19:05:04	<u>0x11cc9e285c38dac0d383</u> <u>8e6d6ef2b912ca0a9ab7a7</u> <u>2273d0e3539c00e8d5ca2e</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 19:06:12	<u>0x4b6a3354d45803f74cd9</u> <u>231e59315eb5191d3c2d35</u> <u>f48b2250ec52719023afc4</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 19:07:27	<u>0x7257524e3e25cd6c0973</u> <u>af52f31045ed177d65dc64</u> <u>f411742e2ee163ea76137e</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 19:06:12	<u>0x0982a4d06f22656d03ff</u> <u>96459affc618b4fdc95e9c</u> <u>f570852e736b4a80f06d64</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 19:08:39	<u>0x0f3efad73c74f7b29261da0bea4ea20c5b0c6cf5eb5ef7cd103993f135787c8e</u>	+ 0.001000000000000000 00 ORB	✓
12	2023-11-06 19:09:04	<u>0x5fa8f36918f8c5cc0a0f834167b2a127bde13946d6b561b607fc531b72ef8409</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 19:08:49	<u>0x46c14d46c722c21af03951eced21e357093966e3266d1fe229671895108eb0b7</u>	+ 0.002000000000000000 00 ORB	✓
14	2023-11-04 19:05:29	<u>0xf499f79ece0b4291908393c753e45083750d1e8d57dedc3196e21e79ce54b5d3</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 19:04:02	<u>0x3174e5b1ed09c1fdfdf3926d272cf853aba442a3643272c81bbf957087a2be39</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 19:33:30	<u>0xc18337aac53f6266cc3d96f15fdc7a883802d86793ea64fe4d3325a3a5362e4c</u>	+ 0.001000000000000000 00 ORB	✓
17	2023-11-01 19:05:25	<u>0xa0b33c8b32c0bf83e248db4cc4b0bf106af1d767a2e14036097bdfad92c2d599</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 19:03:51	<u>0xa88b82d036cc1dd6ce59cdabc52e91960496e83b9af26b7050bdbcff5dcf290e</u>	+ 0.001000000000000000 00 ORB	✓
19	2023-10-30 19:04:06	<u>0x93e332b95b1c421fc29bd511e9c5700393010adf1e2172cdda5daee9067af</u>	+ 1.000000000000000000 00 1000USDT.APP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 19:03:18	<u>0xea927cea9515d76b609631a692e2f631ddddf9de76e201a9401bfa8107776192</u>	+ 0.002000000000000000 00 ORB	✓
21	2023-10-29 19:02:18	<u>0x47f80a249b7d516b8c6cafe1d2d05ff5226c4457de59451b57bba3b724e9c2cd</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 20:01:15	<u>0x51d5eb03b239394f97911a63f4331281fe06cf1d1e999e9a3d345416330f7ae7</u>	+ 0.001000000000000000 00 ORB	✓
23	2023-10-28 13:58:29	<u>0x238f6c3c4dc032c4eed47f03ae0d2ab526040078ccb6cecc68e8613633b58e4</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 07:28:13	<u>0xc74a33540229f0eec67e1b4e11a03119f0145a12e4ce2b5ae05b255d0ab09bf8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 19:02:47	<u>0xb26974c4899ff8ff72a40f82424d5573ad120a3be248948450795f1341561c82</u>	+ 0.001000000000000000 00 ORB	✓
26	2023-10-26 19:01:46	<u>0x0a4be83722bfd7c579d2ae00fd8d600be25d4eb7f47ffd645e86ac94cd8338e6</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-25 19:01:20	<u>0x64570c7270cf4442fc2a3df534e4ee2abf90baa165d9722a7190008e519616c4</u>	+ 0.002000000000000000 00 ORB	✓
28	2023-10-24 19:03:04	<u>0x9203bd05246e5a0f3dbb602958d68f4db6bb34cf727f6ec65b3b96975cf5a3b6</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 19:03:46	<u>0xc86ffd922577bce5923b7c36554844d1fb59f50fff46c8316db073dccf40df27</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-22 19:02:38	<u>0xc787462bd957c6982d2f2157ce3fef7a561d1c7d1d064bafbadb04f46fe509ab</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-21 19:02:51	<u>0x4985f453f42af464a5eaaceceb1f0e2e3ea6355d8e0eb310f96060cacdec8c77</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-20 19:06:14	<u>0x96649e142205547588c0e8375d59421c58e10112aa40a3815025d63247f4d07c</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-20 06:36:44	<u>0xac85508cb59e30fcaba3929b48fe69848f2174f1ea67e86cf6d2d8f84eb1689b</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
34	2023-10-19 19:40:30	<u>0xdc4e878470e65f1a527ee5ac3cd66e46ab8bab0a0fdf379b2b36cdb21d2e0e7a</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-18 23:25:07	<u>0x8fa6de9b82eefdad6ee2c77ea0f865c91deb32d35248c68945fc7070cdf320a5</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-17 23:25:03	<u>0x3eb30b5eda7e5c5ad480b647a4ad40074723c2fa575aa1ae6e1e0c5257208461</u>	+ 0.001000000000000000 00 ORB	✓
37	2023-10-16 23:23:20	<u>0x15ef3fe468fb9f81b7d09b85032e76cf84c52e6d0c2fcfb63a0024a0ea467c29</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 23:20:45	<u>0xa3dba6a2fab3ebcb05514d04a716c3759f7d4f04cf2dc6ba62aede1f24661a78</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-14 23:20:25	<u>0x4477127c31328b76987f55726798ead4451c7ea79e68cb47e7e2b6af8466541d</u>	+ 0.002000000000000000 00 ORB	✓
40	2023-10-13 23:21:21	<u>0x1cfd58080b0f45edc2b56f69cce11165cb6a6c9bc32aca1d758c02bc2d39bcf4</u>	+ 0.001000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:02:06	<u>0xfb40464dfccab95d0e687f3d64759dd17543553509f0c301206da34b9ab10e</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:40:05	<u>0xe032e703885cafa4c9e654fec63f6e3d1f9e2428598e524e04baa32efef03d6c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-26 21:37:57	<u>0xf3967dd011e3f5258f55f3890d57064b2ee8cc440d5c3ee82dbee13e5fb811c4</u>	+ 1 ethevents.co	✓
3	2023-11-15 19:04:17	<u>0x4a88df008e982a94371ff23ace5e5a0a2c6e0318cb88d72f93eaa4a937dd6e4e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-14 19:14:38	<u>0x9f5b9ca6480a7a1e001f406956e915544eeb64704a24c1e3d612e4bce2f23f42</u>	+ 1 et	✓
5	2023-11-14 19:11:50	<u>0xc7d0fb95a9936e736bf76cbfeea2cfef1feb70977eccdfdb62b6e3c7e285dc9a</u>	+ 1 pp	✓
6	2023-11-11 19:05:42	<u>0xcc05d04566b0c9176df5c56be45074e33fb33452f5d273473ca4101c4f748ef5</u>	+ 1 dt.org	✓
7	2023-11-11 19:05:20	<u>0x007ee9d8c8488710f2cc52ae45d0136391bbb43bcd2df0efefb7343066a820d0</u>	+ 1 Voucher	✓
8	2023-11-06 19:09:32	<u>0x172b99d6ae3618d4b233ab943af95c8b03dd0d40c2313bc6663d2f0ccaa710fc</u>	+ 1 op.work	✓
9	2023-11-05 06:20:16	<u>0x2414d09386e7c594b538116066c28598d598251ec0eef79cbc947712fcd24f09</u>	+ 1 rop.xyz	✓
10	2023-11-03 19:04:22	<u>0x1b5944ef20ca89f76d8a5d6d263aab1eb8b5c6928f6a5e08dd7c9d3f56636ab</u>	+ 1 op.org	✓
11	2023-11-03 19:04:12	<u>0x263e4e7c269b92eead0869d2be1ff8315d6ee7190b809a139d5a75caae0e72ce</u>	+ 1 Voucher	✓
12	2023-11-02 19:33:46	<u>0x7558362615dc6de7ff5d3baa71b5b67ce9f34f4033c6344dd60e6bd2af5e68e2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 19:05:45	<u>0x054a91f28289b85a5b99572b355a0937260fb018b5fd0cc5878243aa7abfff66</u>	+ 1 op.net	✓
14	2023-10-31 19:06:51	<u>0x2ceb04aa773d264a115ccf6538844c5439fe33604ef0e950b5f66df63198ac5e</u>	+ 1 Voucher	✓
15	2023-10-31 19:04:17	<u>0xbd0f36ef656c1e08e652c97bac7abb0848b053d063a294f7bbf57fa3486fde42</u>	+ 1 2000usdt.cc	✓
16	2023-10-31 19:04:01	<u>0x2b3f0ff482ff6ca34af44defcf58a90c8462858bf38b1d5b08f7fc66b6a2aeb</u>	+ 1 op.net	✓
17	2023-10-30 19:03:32	<u>0x525c7f437d8868ab50859cc1dd07a0f9d510441e5bc3b6763afbd0338d6ee39f</u>	+ 1 rop.net	✓
18	2023-10-28 20:01:57	<u>0xe47f8bb4dc2b4006bb3899850338d424b8ba6d2b59a231cc32eb95cbf96b55c3</u>	+ 1 aim rewards	✓
19	2023-10-28 20:01:25	<u>0xdbe3afb6d07b5f2e2fd5077cca99081359b5a59b47c4821ff31aba4ffaabfcac</u>	+ 1 Voucher	✓
20	2023-10-27 19:03:11	<u>0x8a82d6722e82eae1800a6648ce95f6415de011cfbbd785dcab887f6a036a474b</u>	+ 1 .net	✓
21	2023-10-27 19:03:03	<u>0x849938d23b95552171eca0f9ef1b92eac820994c94974fce4026589d03cf8fe2</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 19:02:59	<u>0xcb9f6df8590be9e1074e05c0aa54a4a3b176a11e4dadd94c0d5b9dd652cdfc1</u>	+ 1 Voucher	✓
23	2023-10-26 19:02:10	<u>0xa2574920d32e143f0cf6bf42fa023dc671498a62eb6f7fb3a8077b360efb7d8b</u>	+ 1 .net	✓
24	2023-10-26 19:02:08	<u>0x73fbec45c8b179958c231a4e31f7b378f164764d3bf2677b2ca84ba2713c9417</u>	+ 1 Claim at tether.bz	✓
25	2023-10-25 19:01:54	<u>0x648dd5b40d49836b1cfd6546873210665ea4f731c5f8237fc8f1785d5e22d5a2</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-25 19:01:40	<u>0x3299bb5956faee46f1c283579063bdd0af894d28a5848414302dea57dfa28a7f</u>	+ 1 Voucher	✓
27	2023-10-25 19:01:38	<u>0xa05eff54d0100bb4cf799b154e61fdfa907e6af19e3eaeadb6c5fcf54f5295f6</u>	+ 1 er.app	✓
28	2023-10-23 19:04:06	<u>0x61c164c7bcbd13829e91b7f52ad2129ff1bd1a9d793e1465958f4a4f639360ea</u>	+ 1 im.net	✓
29	2023-10-23 19:04:02	<u>0xb7803f2670eae830110a8bcb2afe1979ed8cccc272f476c3abc5b3739d3cd059</u>	+ 1 Voucher	✓
30	2023-10-22 19:03:06	<u>0x27765c33a74e8e17d2fd4df2d398123f5ca4ca1f8049ec4f6f9dad923f05ecb6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 19:03:02	<u>0xd70cabf35a29c5eee04558e11c02170d0e616ddef1b376fbf957835be3b3f92d</u>	+ 1 Voucher	✓
32	2023-10-20 19:11:46	<u>0x3f8c2e204b2d69bb35539c4d1fed8d8da40300f2497bd0b276675ae026309ec9</u>	+ 1 2000usdt.com	✓
33	2023-10-20 19:06:50	<u>0x14973cc0f74e6f241710866c6430e79016d1f91bc54856c3731b202c23eb47f1</u>	+ 1 s.net	✓
34	2023-10-19 19:40:44	<u>0xf056588833d27f07f0a9a15726591eaf7ce208d10bb2ead34d7eb4720c0dc697</u>	+ 1 s.org	✓
35	2023-10-18 23:25:49	<u>0x4fc2155c8cb5497758721423b08ecf94a800b6390c0e95be24dc9ba5f3bf19d3</u>	+ 1 com	✓
36	2023-10-17 23:25:11	<u>0x995161f079739f12dfbf41237562f05124856ecaa8a9f78d427bd6b65e46353e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-16 23:23:40	<u>0x6c0c45f01c30e6926876ddc2b74d007069fbced2ef6177b9881ab0166d72622d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 01:57:09	<u>0x310e046498ad7dd1b6cf5b88afebfbd1e4f7d99d383cc7e41b62ac4d73bf31b9</u>	+ 1 Voucher	✓
39	2023-10-15 00:20:57	<u>0xdb00b5b4e00f6307acd726ffbbc19f3d7564f03a02c6e71cab0de3becccd1b34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-14 15:36:18	<u>0xfeed7dd60c302bb649fc8</u> <u>c1a62c4dd6db2dc570115a</u> <u>40b7b452e9829dafb6335c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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