

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbce21e842aff8700a78159de4579fc67273e6268</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992491165959786037 MATIC
	0.36 USD










Token	Balance
MATIC	0.007508834040214000 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OrbCity	0.0500000000000000003 ORB
Satoshi Airline	1.00000000 JET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	356.970000000000027285 USDT (droptether.com)
OrbCity PassPort	1 OCPP
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
0	N/A ethevents.co
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:25:11	<u>0x36e52c40de90fdc1e7fc589e74386c4ac0b2049ec14668f6bb66616b7e62c39e</u>	- 0.7268778179029723 45 MATIC  0.84 USD	✓
2	2024-03-08 03:25:11	<u>0x36e52c40de90fdc1e7fc589e74386c4ac0b2049ec14668f6bb66616b7e62c39e</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:25:11	<u>0x36e52c40de90fdc1e7fc589e74386c4ac0b2049ec14668f6bb66616b7e62c39e</u>	- 0.0015461659597860 00 MATIC  0.00 USD	✓
4	2023-11-16 16:55:05	<u>0x87a36b0b802e34228e6c9922d17ff1fd563a3ec873e89badfa129bcb21f9c538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:55:05	<u>0x87a36b0b802e34228e6c9922d17ff1fd563a3ec873e89badfa129bcb21f9c538</u>	- 0.0002308167209153 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-11-16 16:55:05	<u>0x87a36b0b802e34228e6c9922d17ff1fd563a3ec873e89badfa129bcb21f9c538</u>	- 0.0172390832790846 85 MATIC  0.01 USD	✓
7	2023-11-15 14:01:36	<u>0x9e1e36b6724eafd1de3dc174de8220038ce77306e65c07d3aba8726e2fa256c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 14:01:36	<u>0x9e1e36b6724eafd1de3dc174de8220038ce77306e65c07d3aba8726e2fa256c8</u>	- 0.0020047193691196 45 MATIC  0.00 USD	✓
9	2023-11-15 14:01:36	<u>0x9e1e36b6724eafd1de3dc174de8220038ce77306e65c07d3aba8726e2fa256c8</u>	- 0.0155110306308803 55 MATIC  0.01 USD	✓
10	2023-11-14 14:13:45	<u>0xe930ef1a02789a229f16e17869d87da6fe0fb9d2c95a65358e1febe91e560b56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 14:13:45	<u>0xe930ef1a02789a229f16e17869d87da6fe0fb9d2c95a65358e1febe91e560b56</u>	- 0.0001620449367890 04 MATIC  0.00 USD	✓
12	2023-11-14 14:13:45	<u>0xe930ef1a02789a229f16e17869d87da6fe0fb9d2c95a65358e1febe91e560b56</u>	- 0.0173078550632109 96 MATIC  0.01 USD	✓
13	2023-11-13 14:02:12	<u>0x1e7726de7df9b0b9d3479eee8cadb528244e835625434244927544c26a71e798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 14:02:12	<u>0x1e7726de7df9b0b9d3479eee8cadb528244e835625434244927544c26a71e798</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 14:02:12	<u>0x1e7726de7df9b0b9d347</u> <u>9eee8cadb528244e835625</u> <u>434244927544c26a71e798</u>	- 0.0070325824116136 32 MATIC  0.00 USD	✓
16	2023-11-12 14:01:28	<u>0x63e89f6428e470a9c94b</u> <u>e62bc5b7896bd3af1ab259</u> <u>563c86010a597ec2e5ddc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 14:01:28	<u>0x63e89f6428e470a9c94b</u> <u>e62bc5b7896bd3af1ab259</u> <u>563c86010a597ec2e5ddc6</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
18	2023-11-12 14:01:28	<u>0x63e89f6428e470a9c94b</u> <u>e62bc5b7896bd3af1ab259</u> <u>563c86010a597ec2e5ddc6</u>	- 0.0039966295245173 64 MATIC  0.00 USD	✓
19	2023-11-11 14:02:46	<u>0x0f5ed3b45f0de2917095</u> <u>5340b3297955c26e50b384</u> <u>24af5f445f3afc4b51ca64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 14:02:46	<u>0x0f5ed3b45f0de2917095</u> <u>5340b3297955c26e50b384</u> <u>24af5f445f3afc4b51ca64</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
21	2023-11-11 14:02:46	<u>0x0f5ed3b45f0de2917095</u> <u>5340b3297955c26e50b384</u> <u>24af5f445f3afc4b51ca64</u>	- 0.0045516463284738 06 MATIC  0.00 USD	✓
22	2023-11-10 14:03:58	<u>0xb819fc9582d4b0159a75</u> <u>43af5a306eb9ca53a60dff</u> <u>67bd16737d36f0d345996b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 14:03:58	<u>0xb819fc9582d4b0159a75</u> <u>43af5a306eb9ca53a60dff</u> <u>67bd16737d36f0d345996b</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 14:03:58	<u>0xb819fc9582d4b0159a7543af5a306eb9ca53a60dff67bd16737d36f0d345996b</u>	- 0.0080921941380377 81 MATIC  0.00 USD	✓
25	2023-11-09 14:04:56	<u>0x482d562c0bce1849f0b714291caab4868fade5488b925185c29eabff77f63df5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 14:04:56	<u>0x482d562c0bce1849f0b714291caab4868fade5488b925185c29eabff77f63df5</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
27	2023-11-09 14:04:56	<u>0x482d562c0bce1849f0b714291caab4868fade5488b925185c29eabff77f63df5</u>	- 0.0104586774698403 17 MATIC  0.00 USD	✓
28	2023-11-08 14:04:29	<u>0x51facdeb70a2f3bf1f666baf27033d67704ca80ebb d69fb18a2bf5dec2943af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 14:04:29	<u>0x51facdeb70a2f3bf1f666baf27033d67704ca80ebb d69fb18a2bf5dec2943af7</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
30	2023-11-08 14:04:29	<u>0x51facdeb70a2f3bf1f666baf27033d67704ca80ebb d69fb18a2bf5dec2943af7</u>	- 0.0076083217292354 58 MATIC  0.00 USD	✓
31	2023-11-07 14:05:00	<u>0x7acb3b72fe592bee9281e34199182aebc20dbb73b00fc13642ba5bda6ef5c172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 14:05:00	<u>0x7acb3b72fe592bee9281e34199182aebc20dbb73b00fc13642ba5bda6ef5c172</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-11-07 14:05:00	<u>0x7acb3b72fe592bee9281e34199182aebc20dbb73b00fc13642ba5bda6ef5c172</u>	- 0.0103760314155750 06 MATIC  0.00 USD	✓
34	2023-11-06 14:05:03	<u>0xb8cab66ab73443f95ab824bb38515dfda153795ce432452570f0caf11bfa393c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 14:05:03	<u>0xb8cab66ab73443f95ab824bb38515dfda153795ce432452570f0caf11bfa393c</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
36	2023-11-06 14:05:03	<u>0xb8cab66ab73443f95ab824bb38515dfda153795ce432452570f0caf11bfa393c</u>	- 0.0059160080945274 10 MATIC  0.00 USD	✓
37	2023-11-05 14:06:04	<u>0x7e2e6fd98c3f7c39ffb8dda7270d3ff9abb95893154e42316af0fd21b77d3b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 14:06:04	<u>0x7e2e6fd98c3f7c39ffb8dda7270d3ff9abb95893154e42316af0fd21b77d3b43</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
39	2023-11-05 14:06:04	<u>0x7e2e6fd98c3f7c39ffb8dda7270d3ff9abb95893154e42316af0fd21b77d3b43</u>	- 0.0040064948284529 05 MATIC  0.00 USD	✓
40	2023-11-04 14:03:08	<u>0x17f4451cbeea8f09086adf1ea426713a2043fc86be069927e78dc171d482ded0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 14:03:08	<u>0x17f4451cbeea8f09086adf1ea426713a2043fc86be069927e78dc171d482ded0</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 14:03:08	<u>0x17f4451cbeea8f09086a</u> <u>df1ea426713a2043fc86be</u> <u>069927e78dc171d482ded0</u>	- 0.0020011706204692 32 MATIC  0.00 USD	✓
43	2023-11-03 14:02:05	<u>0xab59705badbd223a6a87</u> <u>d398359894d4776296c6c2</u> <u>467b2342a68a4c8056783f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 14:02:05	<u>0xab59705badbd223a6a87</u> <u>d398359894d4776296c6c2</u> <u>467b2342a68a4c8056783f</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
45	2023-11-03 14:02:05	<u>0xab59705badbd223a6a87</u> <u>d398359894d4776296c6c2</u> <u>467b2342a68a4c8056783f</u>	- 0.0026089891863867 50 MATIC  0.00 USD	✓
46	2023-11-02 14:31:07	<u>0x6b631867184bfae81700</u> <u>f132a24935acceac89ee0</u> <u>fd3f5145315564b2511c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 14:31:07	<u>0x6b631867184bfae81700</u> <u>f132a24935acceac89ee0</u> <u>fd3f5145315564b2511c1d</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
48	2023-11-02 14:31:07	<u>0x6b631867184bfae81700</u> <u>f132a24935acceac89ee0</u> <u>fd3f5145315564b2511c1d</u>	- 0.0048875494176706 95 MATIC  0.00 USD	✓
49	2023-11-01 14:03:01	<u>0xd35d1c2430501c520913</u> <u>a8ff289792a478cb65b3f6</u> <u>e6682183ad3f95282c35cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 14:03:01	<u>0xd35d1c2430501c520913</u> <u>a8ff289792a478cb65b3f6</u> <u>e6682183ad3f95282c35cc</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
51	2023-11-01 14:03:01	<u>0xd35d1c2430501c520913</u> <u>a8ff289792a478cb65b3f6</u> <u>e6682183ad3f95282c35cc</u>	- 0.0023693536418131 62 MATIC  0.00 USD	✓
52	2023-10-31 14:01:54	<u>0xa3c4a5c69b23a7457a7e</u> <u>3c33c619eab6e8bbe54483</u> <u>21a4ff0cf3c581869ad5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 14:01:54	<u>0xa3c4a5c69b23a7457a7e</u> <u>3c33c619eab6e8bbe54483</u> <u>21a4ff0cf3c581869ad5fc</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
54	2023-10-31 14:01:54	<u>0xa3c4a5c69b23a7457a7e</u> <u>3c33c619eab6e8bbe54483</u> <u>21a4ff0cf3c581869ad5fc</u>	- 0.0027609501089393 80 MATIC  0.00 USD	✓
55	2023-10-30 14:01:45	<u>0xcab51f4aad75154ad026</u> <u>2359d2be25f4899f935a0d</u> <u>2c2931351badabba497fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 14:01:45	<u>0xcab51f4aad75154ad026</u> <u>2359d2be25f4899f935a0d</u> <u>2c2931351badabba497fb7</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
57	2023-10-30 14:01:45	<u>0xcab51f4aad75154ad026</u> <u>2359d2be25f4899f935a0d</u> <u>2c2931351badabba497fb7</u>	- 0.0029182404363520 68 MATIC  0.00 USD	✓
58	2023-10-29 14:00:57	<u>0x44afabe2718fdd10dc2b</u> <u>8bc66c9ad095ffc8a49854</u> <u>69eb66a96351e6a99fe7c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 14:00:57	<u>0x44afabe2718fdd10dc2b</u> <u>8bc66c9ad095ffc8a49854</u> <u>69eb66a96351e6a99fe7c8</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
60	2023-10-29 14:00:57	<u>0x44afabe2718fdd10dc2b8bc66c9ad095ffc8a4985469eb66a96351e6a99fe7c8</u>	- 0.0023724871595069 45 MATIC  0.00 USD	✓
61	2023-10-28 15:00:00	<u>0x75dab69927da403d156b3a029d17d791ce27e28b31bd35265ffcd65e759f34ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 15:00:00	<u>0x75dab69927da403d156b3a029d17d791ce27e28b31bd35265ffcd65e759f34ca</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
63	2023-10-28 15:00:00	<u>0x75dab69927da403d156b3a029d17d791ce27e28b31bd35265ffcd65e759f34ca</u>	- 0.0038995715525846 00 MATIC  0.00 USD	✓
64	2023-10-27 14:01:31	<u>0xd696e063f5269cb064402a4f45c720286e9dfe0afe0d2bae8d88ef51d862d4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 14:01:31	<u>0xd696e063f5269cb064402a4f45c720286e9dfe0afe0d2bae8d88ef51d862d4f5</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
66	2023-10-27 14:01:31	<u>0xd696e063f5269cb064402a4f45c720286e9dfe0afe0d2bae8d88ef51d862d4f5</u>	- 0.0036625043999489 55 MATIC  0.00 USD	✓
67	2023-10-26 14:00:11	<u>0x49cfb7dc2f976e36ef3dc3f22849f3a2c69a9efac34417550489dabb9294a5a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 14:00:11	<u>0x49cfb7dc2f976e36ef3dc3f22849f3a2c69a9efac34417550489dabb9294a5a0</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 14:00:11	<u>0x49cfb7dc2f976e36ef3d c3f22849f3a2c69a9efac3 4417550489dabb9294a5a0</u>	- 0.0041349729129589 98 MATIC  0.00 USD	✓
70	2023-10-25 14:00:17	<u>0x70bcf231b26972054629 c7ac1f891f33be8cec2bd9 cc7644d328331419bb75a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 14:00:17	<u>0x70bcf231b26972054629 c7ac1f891f33be8cec2bd9 cc7644d328331419bb75a5</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
72	2023-10-25 14:00:17	<u>0x70bcf231b26972054629 c7ac1f891f33be8cec2bd9 cc7644d328331419bb75a5</u>	- 0.0045492336888138 72 MATIC  0.00 USD	✓
73	2023-10-24 14:03:16	<u>0x6fdad4db2cbd18814b01 46a5048beb6b1a135ae268 ab08cb0e3c42d82b945df9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 14:03:16	<u>0x6fdad4db2cbd18814b01 46a5048beb6b1a135ae268 ab08cb0e3c42d82b945df9</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
75	2023-10-24 14:03:16	<u>0x6fdad4db2cbd18814b01 46a5048beb6b1a135ae268 ab08cb0e3c42d82b945df9</u>	- 0.0030110079977245 25 MATIC  0.00 USD	✓
76	2023-10-23 14:01:13	<u>0xd57d5858832f22760665 e891e53fcc6922ea936c4f 89721d84a74645b3cfd3dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 14:01:13	<u>0xd57d5858832f22760665 e891e53fcc6922ea936c4f 89721d84a74645b3cfd3dc</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 14:01:13	<u>0xd57d5858832f22760665</u> <u>e891e53fcc6922ea936c4f</u> <u>89721d84a74645b3cfd3dc</u>	- 0.0052650820063432 26 MATIC  0.00 USD	✓
79	2023-10-22 14:01:18	<u>0x6b3e36781ba6a93f4436</u> <u>91c34e2a39d8086a2d88e2</u> <u>5facb639c76399473119e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 14:01:18	<u>0x6b3e36781ba6a93f4436</u> <u>91c34e2a39d8086a2d88e2</u> <u>5facb639c76399473119e8</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
81	2023-10-22 14:01:18	<u>0x6b3e36781ba6a93f4436</u> <u>91c34e2a39d8086a2d88e2</u> <u>5facb639c76399473119e8</u>	- 0.0021826774552184 64 MATIC  0.00 USD	✓
82	2023-10-21 14:01:13	<u>0x01d8b2a07e460b0660b7</u> <u>76d46b2e62b961203fbccc</u> <u>176149c7cea5543a822ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 14:01:13	<u>0x01d8b2a07e460b0660b7</u> <u>76d46b2e62b961203fbccc</u> <u>176149c7cea5543a822ce9</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
84	2023-10-21 14:01:13	<u>0x01d8b2a07e460b0660b7</u> <u>76d46b2e62b961203fbccc</u> <u>176149c7cea5543a822ce9</u>	- 0.0042757003626232 50 MATIC  0.00 USD	✓
85	2023-10-20 14:04:22	<u>0x9a6ea35a736d28c625b8</u> <u>2f6d23435fc1d4dcc0571</u> <u>ba82a5c2c173384c3fa4b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 14:04:22	<u>0x9a6ea35a736d28c625b8</u> <u>2f6d23435fc1d4dcc0571</u> <u>ba82a5c2c173384c3fa4b3</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 14:04:22	<u>0x9a6ea35a736d28c625b82f6d23435fc1d4dcc0571ba82a5c2c173384c3fa4b3</u>	- 0.0021038721077056 14 MATIC  0.00 USD	✓
88	2023-10-19 14:37:47	<u>0xfeaac224b20241c7b9e14284259f7f4cfe5c69ed684b293690b17a14025a20b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 14:37:47	<u>0xfeaac224b20241c7b9e14284259f7f4cfe5c69ed684b293690b17a14025a20b7</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
90	2023-10-19 14:37:47	<u>0xfeaac224b20241c7b9e14284259f7f4cfe5c69ed684b293690b17a14025a20b7</u>	- 0.0017834728249284 30 MATIC  0.00 USD	✓
91	2023-10-18 17:14:59	<u>0x4222a1e81d207b998e06d779fc851b915eb3cac38287974978d98a886dab2491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 17:14:59	<u>0x4222a1e81d207b998e06d779fc851b915eb3cac38287974978d98a886dab2491</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
93	2023-10-18 17:14:59	<u>0x4222a1e81d207b998e06d779fc851b915eb3cac38287974978d98a886dab2491</u>	- 0.0016889792568928 20 MATIC  0.00 USD	✓
94	2023-10-17 17:14:25	<u>0x53491f87026a6ad0622b753411cc3c4d8abd9df7e1fecf76acf63aee973c7f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 17:14:25	<u>0x53491f87026a6ad0622b753411cc3c4d8abd9df7e1fecf76acf63aee973c7f01</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-17 17:14:25	<u>0x53491f87026a6ad0622b753411cc3c4d8abd9df7e1fecf76acf63aee973c7f01</u>	- 0.0027971894144940 30 MATIC  0.00 USD	✓
97	2023-10-16 17:12:45	<u>0x848c0a6da024d5f2a44849b177947e2463c0d60adc1a3d00d9e3cced1cd4101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 17:12:45	<u>0x848c0a6da024d5f2a44849b177947e2463c0d60adc1a3d00d9e3cced1cd4101</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
99	2023-10-16 17:12:45	<u>0x848c0a6da024d5f2a44849b177947e2463c0d60adc1a3d00d9e3cced1cd4101</u>	- 0.0064950369433335 72 MATIC  0.00 USD	✓
100	2023-10-15 17:11:06	<u>0x6faa104bb2e9feb9c741b1a26679568256e66ede41f524dfdcc3c53124fa2079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 17:11:06	<u>0x6faa104bb2e9feb9c741b1a26679568256e66ede41f524dfdcc3c53124fa2079</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓
102	2023-10-15 17:11:06	<u>0x6faa104bb2e9feb9c741b1a26679568256e66ede41f524dfdcc3c53124fa2079</u>	- 0.0016987704784638 20 MATIC  0.00 USD	✓
103	2023-10-14 17:11:17	<u>0xff71e36a6563c79d8b2307d15828cc03da191d18cda3f5d14d077c6693f7e155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 17:11:17	<u>0xff71e36a6563c79d8b2307d15828cc03da191d18cda3f5d14d077c6693f7e155</u>	- 0.0022520250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-14 17:11:17	<u>0xff71e36a6563c79d8b23</u> <u>07d15828cc03da191d18cd</u> <u>a3f5d14d077c6693f7e155</u>	- 0.0018113321471726 90 MATIC  0.00 USD	✓
106	2023-10-13 17:12:10	<u>0x96eeeb7b1216556a72f3</u> <u>e44447499b0f344600f4dd</u> <u>8977aae183c450b97330f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 17:12:10	<u>0x96eeeb7b1216556a72f3</u> <u>e44447499b0f344600f4dd</u> <u>8977aae183c450b97330f2</u>	- 0.0022461300000000 00 MATIC  0.00 USD	✓
108	2023-10-13 17:12:10	<u>0x96eeeb7b1216556a72f3</u> <u>e44447499b0f344600f4dd</u> <u>8977aae183c450b97330f2</u>	- 0.0022256881395793 20 MATIC  0.00 USD	✓
109	2023-10-12 22:21:43	<u>0x7c14921c77ae42891ee7</u> <u>a39b4a0be05c8c71f00360</u> <u>651af98d15e5e24b84a7a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 22:21:43	<u>0x7c14921c77ae42891ee7</u> <u>a39b4a0be05c8c71f00360</u> <u>651af98d15e5e24b84a7a1</u>	- 0.0030156300000000 00 MATIC  0.00 USD	✓
111	2023-10-12 22:21:43	<u>0x7c14921c77ae42891ee7</u> <u>a39b4a0be05c8c71f00360</u> <u>651af98d15e5e24b84a7a1</u>	- 0.0021557888968295 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 11:52:46	<u>0xf84a3401919a9d8bf6d2</u> <u>6de730d7fd9622dbb173df</u> <u>97133470c3e2d1397f5110</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:36:41	<u>0xf51cb9ef88b06bdac5a45da7f59feaa2b8d12e748b8de383fb1df00de620843d</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:55:05	<u>0x87a36b0b802e34228e6c9922d17ff1fd563a3ec873e89badfa129bcb21f9c538</u>	+ 0.001000000000000000 00 ORB	✓
3	2023-11-15 14:01:36	<u>0x9e1e36b6724eafd1de3dc174de8220038ce77306e65c07d3aba8726e2fa256c8</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 14:13:45	<u>0xe930ef1a02789a229f16e17869d87da6fe0fb9d2c95a65358e1febe91e560b56</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 14:02:12	<u>0x1e7726de7df9b0b9d3479eee8cadb528244e835625434244927544c26a71e798</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 14:01:28	<u>0x63e89f6428e470a9c94be62bc5b7896bd3af1ab259563c86010a597ec2e5ddc6</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 14:02:46	<u>0xf5ed3b45f0de29170955340b3297955c26e50b38424af5f445f3afc4b51ca64</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 14:03:58	<u>0xb819fc9582d4b0159a7543af5a306eb9ca53a60dff67bd16737d36f0d345996b</u>	+ 0.001000000000000000 00 ORB	✓
9	2023-11-09 14:04:56	<u>0x482d562c0bce1849f0b714291caab4868fade5488b925185c29eabff77f63df5</u>	+ 0.001000000000000000 00 ORB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-08 14:04:29	<u>0x51facdeb70a2f3bf1f666baf27033d67704ca80ebb</u> <u>d69fb18a2bf5dec2943af7</u>	+ 0.001000000000000000 00 ORB	✓
11	2023-11-07 14:05:00	<u>0x7acb3b72fe592bee9281e34199182aebc20dbb73b0</u> <u>0fc13642ba5bda6ef5c172</u>	+ 0.001000000000000000 00 ORB	✓
12	2023-11-06 14:05:03	<u>0xb8cab66ab73443f95ab824bb38515dfda153795ce4</u> <u>32452570f0caf11bfa393c</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 14:06:04	<u>0x7e2e6fd98c3f7c39ffb8dda7270d3ff9abb9589315</u> <u>4e42316af0fd21b77d3b43</u>	+ 0.002000000000000000 00 ORB	✓
14	2023-11-04 14:03:08	<u>0x17f4451cbeea8f09086adf1ea426713a2043fc86be</u> <u>069927e78dc171d482ded0</u>	+ 0.001000000000000000 00 ORB	✓
15	2023-11-03 14:02:05	<u>0xab59705badbd223a6a87d398359894d4776296c6c2</u> <u>467b2342a68a4c8056783f</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 14:31:07	<u>0x6b631867184bfae81700f132a24935accceac89ee0</u> <u>fd3f5145315564b2511c1d</u>	+ 0.002000000000000000 00 ORB	✓
17	2023-11-01 14:03:01	<u>0xd35d1c2430501c520913a8ff289792a478cb65b3f6</u> <u>e6682183ad3f95282c35cc</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 14:01:54	<u>0xa3c4a5c69b23a7457a7e3c33c619eab6e8bbe54483</u> <u>21a4ff0cf3c581869ad5fc</u>	+ 0.002000000000000000 00 ORB	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-30 14:01:45	<u>0xcab51f4aad75154ad026</u> <u>2359d2be25f4899f935a0d</u> <u>2c2931351badabba497fb7</u>	+ 0.001000000000000000 00 ORB	✓
20	2023-10-29 14:00:57	<u>0x44afabe2718fdd10dc2b</u> <u>8bc66c9ad095ffc8a49854</u> <u>69eb66a96351e6a99fe7c8</u>	+ 0.002000000000000000 00 ORB	✓
21	2023-10-28 15:00:00	<u>0x75dab69927da403d156b</u> <u>3a029d17d791ce27e28b31</u> <u>bd35265ffcd65e759f34ca</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 14:13:50	<u>0xc410b376d255d1419ab1</u> <u>b0e68dbcd4ca253e18dfbd</u> <u>84be48e93ca4275f45a6f3</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-27 14:01:31	<u>0xd696e063f5269cb06440</u> <u>2a4f45c720286e9dfe0afe</u> <u>0d2bae8d88ef51d862d4f5</u>	+ 0.002000000000000000 00 ORB	✓
24	2023-10-26 20:13:20	<u>0xe7ef0e5723302b544e79</u> <u>b7cc1741d52092a5b4d26c</u> <u>08840d4f0a8e2e709bd9b7</u>	+ 356.9700000000000002 7285 USDT (droptether.com)	✓
25	2023-10-26 14:00:11	<u>0x49cfb7dc2f976e36ef3d</u> <u>c3f22849f3a2c69a9efac3</u> <u>4417550489dabb9294a5a0</u>	+ 0.001000000000000000 00 ORB	✓
26	2023-10-25 14:00:17	<u>0x70bcf231b26972054629</u> <u>c7ac1f891f33be8cec2bd9</u> <u>cc7644d328331419bb75a5</u>	+ 0.001000000000000000 00 ORB	✓
27	2023-10-24 14:03:16	<u>0x6fdad4db2cbd18814b01</u> <u>46a5048beb6b1a135ae268</u> <u>ab08cb0e3c42d82b945df9</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 14:01:13	<u>0xd57d5858832f22760665</u> <u>e891e53fcc6922ea936c4f</u> <u>89721d84a74645b3cfd3dc</u>	+ 0.001000000000000000 00 ORB	✓
29	2023-10-22 14:01:18	<u>0x6b3e36781ba6a93f4436</u> <u>91c34e2a39d8086a2d88e2</u> <u>5facb639c76399473119e8</u>	+ 0.001000000000000000 00 ORB	✓
30	2023-10-21 14:01:13	<u>0x01d8b2a07e460b0660b7</u> <u>76d46b2e62b961203fbccc</u> <u>176149c7cea5543a822ce9</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-20 14:04:22	<u>0x9a6ea35a736d28c625b8</u> <u>2f6d23435fc1d4dcc0571</u> <u>ba82a5c2c173384c3fa4b3</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-19 14:37:47	<u>0xfeaac224b20241c7b9e1</u> <u>4284259f7f4cfe5c69ed68</u> <u>4b293690b17a14025a20b7</u>	+ 0.002000000000000000 00 ORB	✓
33	2023-10-18 17:14:59	<u>0x4222a1e81d207b998e06</u> <u>d779fc851b915eb3cac382</u> <u>87974978d98a886dab2491</u>	+ 0.001000000000000000 00 ORB	✓
34	2023-10-17 17:14:25	<u>0x53491f87026a6ad0622b</u> <u>753411cc3c4d8abd9df7e1</u> <u>fecf76acf63aee973c7f01</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-17 09:04:50	<u>0x82c7548c6fc1d3e087df</u> <u>3fe878495829abe1b2bb14</u> <u>b5919bc33bfa453de8c114</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
36	2023-10-16 17:12:45	<u>0x848c0a6da024d5f2a448</u> <u>49b177947e2463c0d60ade</u> <u>c1a3d00d9e3cced1cd4101</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 17:11:06	<u>0x6faa104bb2e9feb9c741b1a26679568256e66ede41f524dfdcc3c53124fa2079</u>	+ 0.002000000000000000 00 ORB	✓
38	2023-10-14 17:11:17	<u>0xff71e36a6563c79d8b2307d15828cc03da191d18cda3f5d14d077c6693f7e155</u>	+ 0.002000000000000000 00 ORB	✓
39	2023-10-13 17:12:10	<u>0x96eeeb7b1216556a72f3e44447499b0f344600f4dd8977aae183c450b97330f2</u>	+ 0.001000000000000000 00 ORB	✓
40	2023-10-12 22:21:43	<u>0x7c14921c77ae42891ee7a39b4a0be05c8c71f00360651af98d15e5e24b84a7a1</u>	+ 0.001000000000000000 00 ORB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:58:58	<u>0x694f3a582172e03beeb426162f71ef4daa14cfd1d0539b449e1a027ef87a9de2</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 21:38:45	<u>0x016e00ad1222df201c850a64ed8ca9daf80687678d00b2824a3d2c1de9cbba95</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 07:03:23	<u>0xd90a82480f53b2e20d69</u> <u>137600562f5635a5746bf7</u> <u>71d63a9f23064b32c52c88</u>	+ 1 ro	✓
4	2023-11-12 14:02:44	<u>0x07373b4a82300a76bb2d</u> <u>cd2b59c00e399198ec5570</u> <u>bff1c1f47c7366e02711e9</u>	+ 1 Voucher	✓
5	2023-11-12 14:02:02	<u>0x0051c27c986a261281cd</u> <u>ec2b56473520442e1be99d</u> <u>e80dce0e3ea3ee6a06e6b8</u>	+ 1 dt.org	✓
6	2023-11-07 14:05:08	<u>0x936959ab8dbe2d231774</u> <u>9222a7b2648acb8cfa0293</u> <u>4344948afbb3f81bd24b71</u>	+ 1 Voucher	✓
7	2023-11-06 14:05:31	<u>0xe77ecd425b42d467607e</u> <u>7ae2443954bfe4efc4d46a</u> <u>40827675a57b04bbe72d63</u>	+ 1 op.work	✓
8	2023-11-05 05:48:30	<u>0x29a256f6e5985a9cfb99</u> <u>4a516ab77e7a588b25dbfd</u> <u>55a8359253ddd184995a7b</u>	+ 1 rop.xyz	✓
9	2023-11-04 14:03:26	<u>0x13a620d2f58861fcd464</u> <u>2ab3f72ef8002e3e0cd722</u> <u>2823243b8e27538b237840</u>	+ 1 Voucher	✓
10	2023-11-04 14:03:16	<u>0x3ecc097bfed53cf0dbeb</u> <u>1b788da215b16dba35cd23</u> <u>182b9cc4b4bc166b3676ad</u>	+ 1 op.org	✓
11	2023-11-03 14:03:33	<u>0x28151aed348f2249e152</u> <u>90a540daa79816dbfa7293</u> <u>10207f87021c8ce9173bc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 14:02:19	<u>0xbf19bbebdebb60531395</u> <u>b3a8ae96c65d01e8032846</u> <u>5e0b59c48b96c8bd37b403</u>	+ 1 op.org	✓
13	2023-11-02 14:31:25	<u>0xc94ef481e79624eca77d</u> <u>a3fb5894684c1c3352e8b9</u> <u>cb183d0f377531f7f5e8cd</u>	+ 1 op.org	✓
14	2023-11-01 14:03:17	<u>0x6d49ba1fd6d104c85acb</u> <u>5f747171a6c1f2e7d2ebed</u> <u>0901fe4d796acdf8118ad1</u>	+ 1 op.net	✓
15	2023-11-01 14:03:11	<u>0x5433bf195d7f273e7ff4</u> <u>87e30c15eff4d12c4ce1d9</u> <u>7a9df29322be83d1d9a7cc</u>	+ 1 2000usdt.cc	✓
16	2023-10-30 14:02:01	<u>0xadd877e22b52dcbe09bb</u> <u>bcc976af4c7bc486fd925c</u> <u>5d0345fdea34bf234a1c07</u>	+ 1 rop.net	✓
17	2023-10-29 14:01:07	<u>0xc4c13087df10ec52d900</u> <u>e5e5258125ff25962109b8</u> <u>6433542caf1b345c9b5b6f</u>	+ 1 Voucher	✓
18	2023-10-29 14:01:05	<u>0x58f6b252427e1570164b</u> <u>e1760b234420aaa1620e1d</u> <u>1ac24930fd2c334e7a68d5</u>	+ 1 d.net	✓
19	2023-10-28 15:00:26	<u>0x112bc510e500d074edb6</u> <u>8be18c71aeae51d7792008</u> <u>c43136be8a9c8183c7fa8e</u>	+ 1 d.net	✓
20	2023-10-28 15:00:22	<u>0x235f561e11d5a39cdcbf</u> <u>a83ff3819eb89e34f788cb</u> <u>d3520d9f1aa966ba9c5291</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 14:00:33	<u>0x26ed308ee5937a3dcf60cd695f1e1e866a7302d87fee0babfb36c2bfc824fb6a</u>	+ 1 Claim at tether.bz	✓
22	2023-10-26 14:00:23	<u>0xa6885f188e1e40719913ec39622735ac1696f2683c4ffca2cbdca91f75d3fecc</u>	+ 1 .net	✓
23	2023-10-25 14:00:35	<u>0xa9368746c8e461d8a76df9f9e0d7515419eaf425a136285cddb42f29c5741d33</u>	+ 1 er.app	✓
24	2023-10-24 14:03:24	<u>0x7c40e46bda78505c0fadcadf7e6b32590a191acdad74263a6f8b6afc1e367d2a</u>	+ 1 er.app	✓
25	2023-10-22 14:01:34	<u>0xbf670dfe8feecf17ad9daf8af313650401185da628ead812d5af1ffddb49360</u>	+ 1 .net	✓
26	2023-10-21 14:01:31	<u>0x1841611574c46014d7ae381f1b806f8b30533f54918a2647de12babf557f57aa</u>	+ 1 s.net	✓
27	2023-10-20 14:06:14	<u>0xd85eef6bf960f42550c6051982037be46c84be64ed740b4007371e1e939c4f58</u>	+ 1 s.net	✓
28	2023-10-18 17:15:17	<u>0x4560e11c8b6bf78120ce2e420683785b9d6390b67216ab115ab6970cb90c6e46</u>	+ 1 et	✓
29	2023-10-17 17:14:31	<u>0x9acbc8c17eaea9e8efe88bb8f2ec841ac57716ba0088e8e3ecfcb436d209f891</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 22:02:07	<u>0x5f09871cf83980b1bb67</u> <u>2e4239f5b56342a41eb3fc</u> <u>50841b5df872b1bd5cfd8e</u>	+ 1 Voucher	✓
31	2023-10-16 17:13:11	<u>0xc40a8f184ebb8907b365</u> <u>346d31588891745309ca16</u> <u>5674ee7e7a45b5bd6ca59e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb</u> <u>49d52d743db9d0502fb82b</u> <u>69645588678a3558330c92</u>	+ 1 Voucher	✓
33	2023-10-15 17:11:26	<u>0x6829d66f849940e01495</u> <u>3044980223a61c4cd91812</u> <u>0773bb7ede87470abafbda</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-15 00:09:58	<u>0x3f0dba31641b8f58001e</u> <u>83cd142bf71a89af14e354</u> <u>b96039a0892f04a811315a</u>	+ 1 Voucher	✓
35	2023-10-13 23:06:03	<u>0xa597bc5b63fc4a5b2ebe</u> <u>ca6176df9e9e51fd3f8f53</u> <u>c55a5390cb2ed1f263b1e4</u>	+ 1 Voucher	✓
36	2023-10-13 14:02:36	<u>0x31f12014cd542bc74c3a</u> <u>815344f644c239cd5f86fa</u> <u>0a8242d42c1e1e53d5f91b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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