

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2b3a92bbd0c07e86f60daa91390e3e931d827a0</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992720525569754986 MATIC
	0.37 USD










Token	Balance
MATIC	0.007279474430245000 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OrbCity	0.05500000000000000000 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
\$2000 USDC	N/A Voucher



Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
0	N/A ethevents.co
1,000 USDT Reward	N/A et
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.net










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:23:43	<u>0x9061ba5df5809e6a72ef268ea739a0c189dddefe73a4fd1da29a51d0fb8f33f3</u>	- 0.7318178008443944 06 MATIC  0.84 USD	✓
2	2024-03-08 03:23:43	<u>0x9061ba5df5809e6a72ef268ea739a0c189dddefe73a4fd1da29a51d0fb8f33f3</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:23:43	<u>0x9061ba5df5809e6a72ef268ea739a0c189dddefe73a4fd1da29a51d0fb8f33f3</u>	- 0.0017755255697550 00 MATIC  0.00 USD	✓
4	2023-11-16 16:56:47	<u>0xd48f3cf9673605aaefbb074c7e1cb391997c9fa86a93afc5ee131326bb3875d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-11-16 16:56:47	<u>0xd48f3cf9673605aaefbb</u> <u>074c7e1cb391997c9fa86a</u> <u>93afc5ee131326bb3875d3</u>	- 0.0002785627114189 56 MATIC  0.00 USD	✓
6	2023-11-16 16:56:47	<u>0xd48f3cf9673605aaefbb</u> <u>074c7e1cb391997c9fa86a</u> <u>93afc5ee131326bb3875d3</u>	- 0.0171955372885810 45 MATIC  0.01 USD	✓
7	2023-11-15 13:50:34	<u>0x66df7f0c95d8797aeddc</u> <u>695f94c65dc4f4459aebaa</u> <u>27f2f1c8945af36dad4e95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 13:50:34	<u>0x66df7f0c95d8797aeddc</u> <u>695f94c65dc4f4459aebaa</u> <u>27f2f1c8945af36dad4e95</u>	- 0.0012219315753318 87 MATIC  0.00 USD	✓
9	2023-11-15 13:50:34	<u>0x66df7f0c95d8797aeddc</u> <u>695f94c65dc4f4459aebaa</u> <u>27f2f1c8945af36dad4e95</u>	- 0.0162980184246681 14 MATIC  0.01 USD	✓
10	2023-11-14 13:52:15	<u>0xeb98bbcb299a31aee78d</u> <u>a72f5840636f2d52c317c7</u> <u>72fa24d0595bec0829ad6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 13:52:15	<u>0xeb98bbcb299a31aee78d</u> <u>a72f5840636f2d52c317c7</u> <u>72fa24d0595bec0829ad6b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
12	2023-11-14 13:52:15	<u>0xeb98bbcb299a31aee78d</u> <u>a72f5840636f2d52c317c7</u> <u>72fa24d0595bec0829ad6b</u>	- 0.0148197969691384 86 MATIC  0.01 USD	✓
13	2023-11-13 13:50:59	<u>0xfdb952eafd4a15e8db17</u> <u>b861d90e80e183649b39fd</u> <u>49a1ce0569972b643a42fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 13:50:59	<u>0xfdb952eafd4a15e8db17 b861d90e80e183649b39fd 49a1ce0569972b643a42fd</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
15	2023-11-13 13:50:59	<u>0xfdb952eafd4a15e8db17 b861d90e80e183649b39fd 49a1ce0569972b643a42fd</u>	- 0.0041667040987400 43 MATIC  0.00 USD	✓
16	2023-11-12 13:50:18	<u>0x3cb91095a2ff994ec501 b6e437677edbf21b23683d 9da1e640473462a27ba4ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 13:50:18	<u>0x3cb91095a2ff994ec501 b6e437677edbf21b23683d 9da1e640473462a27ba4ee</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 13:50:18	<u>0x3cb91095a2ff994ec501 b6e437677edbf21b23683d 9da1e640473462a27ba4ee</u>	- 0.0029095895478080 34 MATIC  0.00 USD	✓
19	2023-11-11 13:51:35	<u>0xfa5fee212dce2ce40058 55f4b08babd3ff3c7d5680 f1f4eb56eb6129cb2e3d50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 13:51:35	<u>0xfa5fee212dce2ce40058 55f4b08babd3ff3c7d5680 f1f4eb56eb6129cb2e3d50</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
21	2023-11-11 13:51:35	<u>0xfa5fee212dce2ce40058 55f4b08babd3ff3c7d5680 f1f4eb56eb6129cb2e3d50</u>	- 0.0033534500970294 94 MATIC  0.00 USD	✓
22	2023-11-10 13:52:42	<u>0xf20ab043dca84680a79d 756fea7d7d1befa9ece050 caf96a4c473e90433ea95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-11-10 13:52:42	<u>0xf20ab043dca84680a79d756fea7d7d1befa9ece050caf96a4c473e90433ea95f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
24	2023-11-10 13:52:42	<u>0xf20ab043dca84680a79d756fea7d7d1befa9ece050caf96a4c473e90433ea95f</u>	- 0.0098533224158577 75 MATIC  0.00 USD	✓
25	2023-11-09 13:53:34	<u>0x28df62319b0b63609ead63804151724d98893c7fc3082267fc003f319d85b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 13:53:34	<u>0x28df62319b0b63609ead63804151724d98893c7fc3082267fc003f319d85b51</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 13:53:34	<u>0x28df62319b0b63609ead63804151724d98893c7fc3082267fc003f319d85b51</u>	- 0.0096634304115396 83 MATIC  0.00 USD	✓
28	2023-11-08 13:53:15	<u>0x2c477001a8dd1beeabaecc325ff8f2290a315ab9d22722d2a0c28a779523d96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 13:53:15	<u>0x2c477001a8dd1beeabaecc325ff8f2290a315ab9d22722d2a0c28a779523d96c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 13:53:15	<u>0x2c477001a8dd1beeabaecc325ff8f2290a315ab9d22722d2a0c28a779523d96c</u>	- 0.0119080745791087 08 MATIC  0.00 USD	✓
31	2023-11-07 13:53:44	<u>0xd3dfa7ac33d9fa0bca172957413aef342ba042ea17c0dc8edc62aa2aa0c47256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-11-07 13:53:44	<u>0xd3dfa7ac33d9fa0bca17</u> <u>2957413aef342ba042ea17</u> <u>c0dc8edc62aa2aa0c47256</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
33	2023-11-07 13:53:44	<u>0xd3dfa7ac33d9fa0bca17</u> <u>2957413aef342ba042ea17</u> <u>c0dc8edc62aa2aa0c47256</u>	- 0.0083918608263500 59 MATIC  0.00 USD	✓
34	2023-11-06 13:53:45	<u>0x6e50ea94b011a15d55e7</u> <u>8fc46e51b1e7e50c8cbbbb</u> <u>ba225f8faabeb42fb26397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 13:53:45	<u>0x6e50ea94b011a15d55e7</u> <u>8fc46e51b1e7e50c8cbbbb</u> <u>ba225f8faabeb42fb26397</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 13:53:45	<u>0x6e50ea94b011a15d55e7</u> <u>8fc46e51b1e7e50c8cbbbb</u> <u>ba225f8faabeb42fb26397</u>	- 0.0057353008114655 61 MATIC  0.00 USD	✓
37	2023-11-05 13:54:48	<u>0xd420e57b159fc3d856c9</u> <u>4e9bf6392eb5f30ccde071</u> <u>77c651d3347be8ac3f54a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 13:54:48	<u>0xd420e57b159fc3d856c9</u> <u>4e9bf6392eb5f30ccde071</u> <u>77c651d3347be8ac3f54a6</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 13:54:48	<u>0xd420e57b159fc3d856c9</u> <u>4e9bf6392eb5f30ccde071</u> <u>77c651d3347be8ac3f54a6</u>	- 0.0016295298090700 56 MATIC  0.00 USD	✓
40	2023-11-04 13:51:56	<u>0x3e0637a88fdc8366b3dc</u> <u>9d20d12c412156b7317052</u> <u>aa219e861dc62c40411096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 13:51:56	<u>0x3e0637a88fdc8366b3dc</u> <u>9d20d12c412156b7317052</u> <u>aa219e861dc62c40411096</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
42	2023-11-04 13:51:56	<u>0x3e0637a88fdc8366b3dc</u> <u>9d20d12c412156b7317052</u> <u>aa219e861dc62c40411096</u>	- 0.0022234113951353 36 MATIC  0.00 USD	✓
43	2023-11-03 13:50:55	<u>0x2b50cd7fce68cff22c0d</u> <u>6bcf6cd1f1b23d7784cc2b</u> <u>0cfce8408bcb79c1ca04e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 13:50:55	<u>0x2b50cd7fce68cff22c0d</u> <u>6bcf6cd1f1b23d7784cc2b</u> <u>0cfce8408bcb79c1ca04e3</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
45	2023-11-03 13:50:55	<u>0x2b50cd7fce68cff22c0d</u> <u>6bcf6cd1f1b23d7784cc2b</u> <u>0cfce8408bcb79c1ca04e3</u>	- 0.0026256809459838 72 MATIC  0.00 USD	✓
46	2023-11-02 14:19:52	<u>0xad4ece861aa540f6bd94</u> <u>81173fc84f78889ae7b7e0</u> <u>446cf0b045d3e439fcb273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 14:19:52	<u>0xad4ece861aa540f6bd94</u> <u>81173fc84f78889ae7b7e0</u> <u>446cf0b045d3e439fcb273</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
48	2023-11-02 14:19:52	<u>0xad4ece861aa540f6bd94</u> <u>81173fc84f78889ae7b7e0</u> <u>446cf0b045d3e439fcb273</u>	- 0.0034825025215679 16 MATIC  0.00 USD	✓
49	2023-11-01 13:51:45	<u>0xa9b661c152fbb86dddf1</u> <u>b8f998b240af09d8994819</u> <u>9fe9eb51f5c48e5e55b573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-11-01 13:51:45	<u>0xa9b661c152fbb86dddf1</u> <u>b8f998b240af09d8994819</u> <u>9fe9eb51f5c48e5e55b573</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
51	2023-11-01 13:51:45	<u>0xa9b661c152fbb86dddf1</u> <u>b8f998b240af09d8994819</u> <u>9fe9eb51f5c48e5e55b573</u>	- 0.0033048336782720 63 MATIC  0.00 USD	✓
52	2023-10-31 13:50:42	<u>0x1af8a07cdd0cf9f574f8</u> <u>50f7408415556c2b80e33b</u> <u>47bd5bef27c72045f30ab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 13:50:42	<u>0x1af8a07cdd0cf9f574f8</u> <u>50f7408415556c2b80e33b</u> <u>47bd5bef27c72045f30ab7</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 13:50:42	<u>0x1af8a07cdd0cf9f574f8</u> <u>50f7408415556c2b80e33b</u> <u>47bd5bef27c72045f30ab7</u>	- 0.0020132867534153 10 MATIC  0.00 USD	✓
55	2023-10-30 13:50:32	<u>0x50893ae63a9f611b0756</u> <u>d06ac2dcdec7793af3a25</u> <u>1723109b08002f4e693942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 13:50:32	<u>0x50893ae63a9f611b0756</u> <u>d06ac2dcdec7793af3a25</u> <u>1723109b08002f4e693942</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
57	2023-10-30 13:50:32	<u>0x50893ae63a9f611b0756</u> <u>d06ac2dcdec7793af3a25</u> <u>1723109b08002f4e693942</u>	- 0.0045686898341025 76 MATIC  0.00 USD	✓
58	2023-10-29 13:49:47	<u>0x3c5468b2a53ba479eca0</u> <u>c56c047085d6a5d79e3f5c</u> <u>2559e838036b6a66f71635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
59	2023-10-29 13:49:47	<u>0x3c5468b2a53ba479eca0c56c047085d6a5d79e3f5c2559e838036b6a66f71635</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
60	2023-10-29 13:49:47	<u>0x3c5468b2a53ba479eca0c56c047085d6a5d79e3f5c2559e838036b6a66f71635</u>	- 0.0062735990255038 10 MATIC  0.00 USD	✓
61	2023-10-28 14:48:46	<u>0xa93a89fff0e5c31310484ade45ad5f987d5357bf57f854a043d1cf99142610b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 14:48:46	<u>0xa93a89fff0e5c31310484ade45ad5f987d5357bf57f854a043d1cf99142610b7</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 14:48:46	<u>0xa93a89fff0e5c31310484ade45ad5f987d5357bf57f854a043d1cf99142610b7</u>	- 0.0022473405208758 00 MATIC  0.00 USD	✓
64	2023-10-27 13:50:21	<u>0x43f1637651c9f504de68fa164ee5d38a1f84d1ab676d59a01cf201a49e621943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 13:50:21	<u>0x43f1637651c9f504de68fa164ee5d38a1f84d1ab676d59a01cf201a49e621943</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 13:50:21	<u>0x43f1637651c9f504de68fa164ee5d38a1f84d1ab676d59a01cf201a49e621943</u>	- 0.0027017029176005 40 MATIC  0.00 USD	✓
67	2023-10-26 13:49:02	<u>0x13ad2b4c696f931c35247389f2928bbd903348caa7d221cfbac17190b52242c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 13:49:02	<u>0x13ad2b4c696f931c35247389f2928bbd903348caa7d221cfbac17190b52242c7</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
69	2023-10-26 13:49:02	<u>0x13ad2b4c696f931c35247389f2928bbd903348caa7d221cfbac17190b52242c7</u>	- 0.0024730287505872 34 MATIC  0.00 USD	✓
70	2023-10-25 13:49:06	<u>0x2694194dad376e3e2e34a9469defd7500331c3428b2f3e88a6c0b0165c68c276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 13:49:06	<u>0x2694194dad376e3e2e34a9469defd7500331c3428b2f3e88a6c0b0165c68c276</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
72	2023-10-25 13:49:06	<u>0x2694194dad376e3e2e34a9469defd7500331c3428b2f3e88a6c0b0165c68c276</u>	- 0.0022467311528596 20 MATIC  0.00 USD	✓
73	2023-10-24 13:52:06	<u>0xb9457706bbfad29bd1ec99f75e63b322d34b9d4899d21ed84ba9f8edd1e1fd07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 13:52:06	<u>0xb9457706bbfad29bd1ec99f75e63b322d34b9d4899d21ed84ba9f8edd1e1fd07</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 13:52:06	<u>0xb9457706bbfad29bd1ec99f75e63b322d34b9d4899d21ed84ba9f8edd1e1fd07</u>	- 0.0043502070558522 66 MATIC  0.00 USD	✓
76	2023-10-23 13:50:01	<u>0x8e044017c94fa59fb0622c7996d5b10872498975094a80bf8fc13867c49c9e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 13:50:01	<u>0x8e044017c94fa59fb062</u> <u>2c7996d5b1087249897509</u> <u>4a80bf8fc13867c49c9e4d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
78	2023-10-23 13:50:01	<u>0x8e044017c94fa59fb062</u> <u>2c7996d5b1087249897509</u> <u>4a80bf8fc13867c49c9e4d</u>	- 0.0041882775527710 98 MATIC  0.00 USD	✓
79	2023-10-22 13:50:08	<u>0x6a10cad172e272ee3ed9</u> <u>19620a75f199e4ea84444a</u> <u>10127d334eb08e8287c292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 13:50:08	<u>0x6a10cad172e272ee3ed9</u> <u>19620a75f199e4ea84444a</u> <u>10127d334eb08e8287c292</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 13:50:08	<u>0x6a10cad172e272ee3ed9</u> <u>19620a75f199e4ea84444a</u> <u>10127d334eb08e8287c292</u>	- 0.0022453358027495 01 MATIC  0.00 USD	✓
82	2023-10-21 13:49:57	<u>0x9bef69d802a374c068e2</u> <u>0a1c2a13e488aa8af2114e</u> <u>42f585ea8d0f2f1614cd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 13:49:57	<u>0x9bef69d802a374c068e2</u> <u>0a1c2a13e488aa8af2114e</u> <u>42f585ea8d0f2f1614cd81</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 13:49:57	<u>0x9bef69d802a374c068e2</u> <u>0a1c2a13e488aa8af2114e</u> <u>42f585ea8d0f2f1614cd81</u>	- 0.0021206078357389 44 MATIC  0.00 USD	✓
85	2023-10-20 13:53:11	<u>0xea1cc6425796da606295</u> <u>8fea0ca2967d499f3429f6</u> <u>a7788ac17ced67b56be34b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-10-20 13:53:11	<u>0xea1cc6425796da6062958fea0ca2967d499f3429f6a7788ac17ced67b56be34b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
87	2023-10-20 13:53:11	<u>0xea1cc6425796da6062958fea0ca2967d499f3429f6a7788ac17ced67b56be34b</u>	- 0.0027134850392646 66 MATIC  0.00 USD	✓
88	2023-10-19 14:26:36	<u>0x301c9ae9eb4d64d09903de29281505fcc5c05a0060851cd677c0e64aaedb3011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 14:26:36	<u>0x301c9ae9eb4d64d09903de29281505fcc5c05a0060851cd677c0e64aaedb3011</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 14:26:36	<u>0x301c9ae9eb4d64d09903de29281505fcc5c05a0060851cd677c0e64aaedb3011</u>	- 0.0018153181926384 96 MATIC  0.00 USD	✓
91	2023-10-18 17:01:15	<u>0x8b5c8f932de8380a9938e1d6e6db98f9aa89589b70d46bbd2efde8f4f923fc31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 17:01:15	<u>0x8b5c8f932de8380a9938e1d6e6db98f9aa89589b70d46bbd2efde8f4f923fc31</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
93	2023-10-18 17:01:15	<u>0x8b5c8f932de8380a9938e1d6e6db98f9aa89589b70d46bbd2efde8f4f923fc31</u>	- 0.0020292454210295 64 MATIC  0.00 USD	✓
94	2023-10-17 17:00:41	<u>0x4f21862730bc72df2b951c0e9645e81e69e24b7c9a99c3458ba42e30f64aec5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 17:00:41	<u>0x4f21862730bc72df2b95</u> <u>1c0e9645e81e69e24b7c9a</u> <u>99c3458ba42e30f64aec5d</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
96	2023-10-17 17:00:41	<u>0x4f21862730bc72df2b95</u> <u>1c0e9645e81e69e24b7c9a</u> <u>99c3458ba42e30f64aec5d</u>	- 0.0051528210470628 57 MATIC  0.00 USD	✓
97	2023-10-16 16:59:01	<u>0xe75fd87bfed6895b2116</u> <u>0d595e217859ec2b37ee8d</u> <u>a4edd5fd2a34b4e25eaaa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 16:59:01	<u>0xe75fd87bfed6895b2116</u> <u>0d595e217859ec2b37ee8d</u> <u>a4edd5fd2a34b4e25eaaa0</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
99	2023-10-16 16:59:01	<u>0xe75fd87bfed6895b2116</u> <u>0d595e217859ec2b37ee8d</u> <u>a4edd5fd2a34b4e25eaaa0</u>	- 0.0053808104723500 19 MATIC  0.00 USD	✓
100	2023-10-15 16:57:22	<u>0x5d734b54d91aa2ada8e6</u> <u>1bf78b39c37dc5975cc8ed</u> <u>7d23f962d5cbf692d3689a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 16:57:22	<u>0x5d734b54d91aa2ada8e6</u> <u>1bf78b39c37dc5975cc8ed</u> <u>7d23f962d5cbf692d3689a</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 16:57:22	<u>0x5d734b54d91aa2ada8e6</u> <u>1bf78b39c37dc5975cc8ed</u> <u>7d23f962d5cbf692d3689a</u>	- 0.0016361805221753 46 MATIC  0.00 USD	✓
103	2023-10-14 16:57:31	<u>0xbeaf7d9ec320388c217e</u> <u>170fa12d4325763850d1df</u> <u>1ee812185fe57a60d841d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-14 16:57:31	<u>0xbeaf7d9ec320388c217e170fa12d4325763850d1df1ee812185fe57a60d841d4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
105	2023-10-14 16:57:31	<u>0xbeaf7d9ec320388c217e170fa12d4325763850d1df1ee812185fe57a60d841d4</u>	- 0.0029618049696366 95 MATIC  0.00 USD	✓
106	2023-10-13 16:58:29	<u>0xc5852170cb3fdc9c3a41a334579e322674ef6f2b5192d5cc09259612d12f7bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 16:58:29	<u>0xc5852170cb3fdc9c3a41a334579e322674ef6f2b5192d5cc09259612d12f7bea</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
108	2023-10-13 16:58:29	<u>0xc5852170cb3fdc9c3a41a334579e322674ef6f2b5192d5cc09259612d12f7bea</u>	- 0.0020806632823022 64 MATIC  0.00 USD	✓
109	2023-10-12 22:07:59	<u>0x6125098b201e0e9e430c8d677047ef184955f0e4f767105666eed9959ccce196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 22:07:59	<u>0x6125098b201e0e9e430c8d677047ef184955f0e4f767105666eed9959ccce196</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
111	2023-10-12 22:07:59	<u>0x6125098b201e0e9e430c8d677047ef184955f0e4f767105666eed9959ccce196</u>	- 0.0026591349000218 58 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 03:33:36	<u>0x93e15e520ee909bbbf5615a72b5b0bba51330c05d921234e101707692ad568a8</u>	+ 1.00000000 JET	✓
2	2023-11-16 16:56:47	<u>0xd48f3cf9673605aaefbb074c7e1cb391997c9fa86a93afc5ee131326bb3875d3</u>	+ 0.001000000000000000 00 ORB	✓
3	2023-11-15 13:50:34	<u>0x66df7f0c95d8797aeddc695f94c65dc4f4459aebaa27f2f1c8945af36dad4e95</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 13:52:15	<u>0xeb98bbcb299a31aee78da72f5840636f2d52c317c772fa24d0595bec0829ad6b</u>	+ 0.001000000000000000 00 ORB	✓
5	2023-11-13 13:50:59	<u>0xfdb952eafd4a15e8db17b861d90e80e183649b39fd49a1ce0569972b643a42fd</u>	+ 0.002000000000000000 00 ORB	✓
6	2023-11-12 13:50:18	<u>0x3cb91095a2ff994ec501b6e437677edbf21b23683d9da1e640473462a27ba4ee</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 13:51:35	<u>0xfa5fee212dce2ce4005855f4b08babd3ff3c7d5680f1f4eb56eb6129cb2e3d50</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 13:52:42	<u>0xf20ab043dca84680a79d756fea7d7d1befa9ece050caf96a4c473e90433ea95f</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 13:53:34	<u>0x28df62319b0b63609ead63804151724d98893c7fc3082267fc003f319d85b51</u>	+ 0.001000000000000000 00 ORB	✓
10	2023-11-08 13:53:15	<u>0x2c477001a8dd1beeabaecc325ff8f2290a315ab9d22722d2a0c28a779523d96c</u>	+ 0.002000000000000000 00 ORB	✓
11	2023-11-07 13:53:44	<u>0xd3dfa7ac33d9fa0bca172957413aef342ba042ea17c0dc8edc62aa2aa0c47256</u>	+ 0.001000000000000000 00 ORB	✓
12	2023-11-06 13:53:45	<u>0x6e50ea94b011a15d55e78fc46e51b1e7e50c8cbbbbba225f8faabeb42fb26397</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 13:54:48	<u>0xd420e57b159fc3d856c94e9bf6392eb5f30ccde07177c651d3347be8ac3f54a6</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 13:51:56	<u>0x3e0637a88fdc8366b3dc9d20d12c412156b7317052aa219e861dc62c40411096</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 13:50:55	<u>0x2b50cd7fce68cff22c0d6bcf6cd1f1b23d7784cc2b0cfce8408bcb79c1ca04e3</u>	+ 0.001000000000000000 00 ORB	✓
16	2023-11-02 14:19:52	<u>0xad4ece861aa540f6bd9481173fc84f78889ae7b7e0446cf0b045d3e439fcb273</u>	+ 0.002000000000000000 00 ORB	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-01 13:51:45	<u>0xa9b661c152fbb86dddf1</u> <u>b8f998b240af09d8994819</u> <u>9fe9eb51f5c48e5e55b573</u>	+ 0.002000000000000000 00 ORB	✓
18	2023-10-31 13:50:42	<u>0x1af8a07cdd0cf9f574f8</u> <u>50f7408415556c2b80e33b</u> <u>47bd5bef27c72045f30ab7</u>	+ 0.001000000000000000 00 ORB	✓
19	2023-10-30 13:50:32	<u>0x50893ae63a9f611b0756</u> <u>d06ac2dcdec7793af3a25</u> <u>1723109b08002f4e693942</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 13:49:47	<u>0x3c5468b2a53ba479eca0</u> <u>c56c047085d6a5d79e3f5c</u> <u>2559e838036b6a66f71635</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 14:48:46	<u>0xa93a89fff0e5c3131048</u> <u>4ade45ad5f987d5357bf57</u> <u>f854a043d1cf99142610b7</u>	+ 0.002000000000000000 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 13:50:21	<u>0x43f1637651c9f504de68</u> <u>fa164ee5d38a1f84d1ab67</u> <u>6d59a01cf201a49e621943</u>	+ 0.001000000000000000 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 13:49:02	<u>0x13ad2b4c696f931c35247389f2928bbd903348caa7d221cfbac17190b52242c7</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-25 13:49:06	<u>0x2694194dad376e3e2e34a9469defd7500331c3428b2f3e88a6c0b0165c68c276</u>	+ 0.001000000000000000 00 ORB	✓
28	2023-10-24 13:52:06	<u>0xb9457706bbfad29bd1ec99f75e63b322d34b9d4899d21ed84ba9f8edd1e1fd07</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-23 13:50:01	<u>0x8e044017c94fa59fb0622c7996d5b10872498975094a80bf8fc13867c49c9e4d</u>	+ 0.001000000000000000 00 ORB	✓
30	2023-10-22 13:50:08	<u>0x6a10cad172e272ee3ed919620a75f199e4ea84444a10127d334eb08e8287c292</u>	+ 0.002000000000000000 00 ORB	✓
31	2023-10-21 13:49:57	<u>0x9bef69d802a374c068e20a1c2a13e488aa8af2114e42f585ea8d0f2f1614cd81</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-20 13:53:11	<u>0xea1cc6425796da6062958fea0ca2967d499f3429f6a7788ac17ced67b56be34b</u>	+ 0.001000000000000000 00 ORB	✓
33	2023-10-19 14:26:36	<u>0x301c9ae9eb4d64d09903de29281505fcc5c05a0060851cd677c0e64aaedb3011</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-18 17:01:15	<u>0x8b5c8f932de8380a9938e1d6e6db98f9aa89589b70d46bbd2efde8f4f923fc31</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 17:00:41	<u>0x4f21862730bc72df2b95</u> <u>1c0e9645e81e69e24b7c9a</u> <u>99c3458ba42e30f64aec5d</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 16:59:01	<u>0xe75fd87bfed6895b2116</u> <u>0d595e217859ec2b37ee8d</u> <u>a4edd5fd2a34b4e25eaaa0</u>	+ 0.002000000000000000 00 ORB	✓
38	2023-10-15 16:57:22	<u>0x5d734b54d91aa2ada8e6</u> <u>1bf78b39c37dc5975cc8ed</u> <u>7d23f962d5cbf692d3689a</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-14 16:57:31	<u>0xbeaf7d9ec320388c217e</u> <u>170fa12d4325763850d1df</u> <u>1ee812185fe57a60d841d4</u>	+ 0.002000000000000000 00 ORB	✓
40	2023-10-13 16:58:29	<u>0xc5852170cb3fdc9c3a41</u> <u>a334579e322674ef6f2b51</u> <u>92d5cc09259612d12f7bea</u>	+ 0.001000000000000000 00 ORB	✓
41	2023-10-12 22:07:59	<u>0x6125098b201e0e9e430c</u> <u>8d677047ef184955f0e4f7</u> <u>67105666eed9959ccce196</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 21:38:45	<u>0x016e00ad1222df201c850a64ed8ca9daf80687678d00b2824a3d2c1de9cbba95</u>	+ 1 ethevents.co	✓
3	2023-11-15 13:51:06	<u>0xd0c0b2b068920d49c3397fb9251191a9b0db97e172e80cf3c64b596b9fa57b38</u>	+ 1 ro	✓
4	2023-11-15 13:51:00	<u>0xb262b26043a8a6a9f4a9b27e21a0397039910061e268ea70714fd0c9f690ebea</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-15 13:50:44	<u>0xa88fb96e587d980a6341c638bfc219ccdcddf3b50b1e0ea694a41f59c56167a6</u>	+ 1 et	✓
6	2023-11-12 13:50:54	<u>0x86b8a42eaede30f82ac29af2c7ea6550a9940e71e6f5d1e5a5a8edf0b5378d00</u>	+ 1 dt.org	✓
7	2023-11-12 13:50:28	<u>0x072fe5cab23d81be60bbc03d45955029bebddee7d11b376846f17ad7b60b3ea0</u>	+ 1 Voucher	✓
8	2023-11-06 13:53:59	<u>0x9591c42093549237f4ef88cf232b4db279d401f9e697489457334f4f3ec101cf</u>	+ 1 op.work	✓
9	2023-11-05 05:46:58	<u>0x6a7f9a7aefb97b173df097bc48a3f8b916332bfc3189640c9dc4eb78d0ba3be6</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 13:52:16	<u>0xef3a603307e1b6d6b15c</u> <u>a9639b82d40c71fa6ba79d</u> <u>595197addfb79ad6b0fa28</u>	+ 1 Voucher	✓
11	2023-11-04 13:52:16	<u>0x055528e3c369f7db615c</u> <u>77f68d1591f0e77fb3ff1c</u> <u>8b6e2971af544ce716a4d6</u>	+ 1 op.org	✓
12	2023-11-03 13:51:09	<u>0x0bea7bb7aef214f620e4</u> <u>0980870aa1b9805759b9d8</u> <u>e34ccda249002fc4af4c9a</u>	+ 1 op.org	✓
13	2023-11-02 14:20:10	<u>0xc11953770dc6f3e0ec09</u> <u>541cd0bada595e812ff238</u> <u>8e0fd5d6096497d9792400</u>	+ 1 op.org	✓
14	2023-11-01 13:52:15	<u>0x3df4bb08ad85e574ebbe</u> <u>098282cbe98956ebf16658</u> <u>d7c4a3835542509f716b24</u>	+ 1 Voucher	✓
15	2023-11-01 13:52:03	<u>0x1fc8eaf3d38ce7d4ca17</u> <u>e09598ce2ce779a195e884</u> <u>2c511b66006ced2bc46290</u>	+ 1 op.net	✓
16	2023-11-01 13:51:59	<u>0xa7eb37609586cf609837</u> <u>72dabb96ad6efe68acb0f3</u> <u>6217fb95821a8acd3c5b9c</u>	+ 1 Voucher	✓
17	2023-10-31 13:59:34	<u>0x9cc52407d2fe564d5f5a</u> <u>e07efa6f90f9b11b9d1942</u> <u>9347e0ac9e86fc6eb2034c</u>	+ 1 Voucher	✓
18	2023-10-31 13:51:58	<u>0xe9cce735701e82c35bf8</u> <u>d85f91f2486f47408a640b</u> <u>8f6b94645dd305b788decf</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 13:50:50	<u>0xb3f27d194635a2518e87c5afeee13d664e6da1eedcbbb814288daa76cace9ba4</u>	+ 1 op.net	✓
20	2023-10-30 13:50:58	<u>0x991c36273ba88220ed36eac4d3e75f5ed350ff151b745d9912dae418cde08610</u>	+ 1 Voucher	✓
21	2023-10-29 13:50:05	<u>0xa6a32d01a6cad0850372b8e04f16f7fb076678c2f141a4b5b077f407f86153a6</u>	+ 1 d.net	✓
22	2023-10-28 14:49:04	<u>0xd0672d1c846f2a0c86875a4171d0691b61613c17ba96a36caf1a7ee9449a8bc8</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 14:48:58	<u>0x30130ea728c58bd884c821c6e6070bc242a4588a27eec5b040bfa4dd1c784e64</u>	+ 1 d.net	✓
24	2023-10-28 14:48:54	<u>0xcc32e84787afdd01d63fafe859dcae9e972aa2eccc9fcb4a94a3e4293bc9da8e</u>	+ 1 Voucher	✓
25	2023-10-27 13:50:27	<u>0x13eb4617d9b8dc29f488278e076971eee327533d3fe2d9a4945ad4a183c14b32</u>	+ 1 .net	✓
26	2023-10-26 13:51:05	<u>0x66ebf3deab700932df2cdeef2179d63e63ab7b5882c53127391a4d51ec4c57d1</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 13:49:20	<u>0x97dc57e808d187f19c41aab10247fd73a61ce213a87d94f7a561f3812dfc711c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 13:52:28	<u>0x6010d0058d22dbefcd1f66403f0becebfef25a1b4987c87f299250f99a9e98e2</u>	+ 1 Voucher	✓
29	2023-10-24 13:52:12	<u>0xea805680b00f2942991012a02055ccc00ac5437025c197db9b3538c90e700809</u>	+ 1 er.app	✓
30	2023-10-23 13:50:27	<u>0xdd772ad42bd51c7414169553f4b16fb70174d2ad5b98b8a634453511b2d3ce3a</u>	+ 1 Voucher	✓
31	2023-10-23 13:50:11	<u>0xeaeca965b4403e8c1d07334a6b7f7698a5d5d177eec975ec6599ddb29dcc44c</u>	+ 1 im.net	✓
32	2023-10-22 13:50:28	<u>0x8559c34ece8aab50f75855e03ca45368dfd9f39fedce51ff333304deb5dc5a11</u>	+ 1 .net	✓
33	2023-10-21 13:50:07	<u>0x8758996028fd2bd776db77fa0dc3f0262c0581c91805f5512ed61492649fca98</u>	+ 1 s.net	✓
34	2023-10-20 13:54:29	<u>0x9b35d318f9e0a18d0a8b899fc3061ac1d8d25eb7ed57ed71dc96c881a0415afe</u>	+ 1 s.net	✓
35	2023-10-19 14:26:52	<u>0x1bb19b99c4cb9a42d74e6fb48fb14f9683389ed6f9d8479ddeecfa4e0a4f7b39</u>	+ 1 s.org	✓
36	2023-10-18 17:01:27	<u>0x345707b522f5d4ba9ef60eea95f2199485710494513ff6640b595acfc11e0ad</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 17:00:51	<u>0x7cab39902c5293f9f496</u> <u>4b5f5c1c98c0db14f03408</u> <u>784e88efc9770dd45209a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 22:00:25	<u>0x22a3eb1339f7c3b87e39</u> <u>1db4f879860a919626a076</u> <u>46f2698530cedd0c41e3bf</u>	+ 1 Voucher	✓
39	2023-10-16 16:59:11	<u>0xd7ea23fbb5e0b6827886</u> <u>e35630282a146237a5bb97</u> <u>17121562fe49d47cdf0010</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-15 16:57:56	<u>0xce8967bef08157bef925</u> <u>ebf77dbd4ded28297a7fa7</u> <u>feae80b86f79e52e9ddfde</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-14 16:57:41	<u>0xd6f0163e21cb9cd48377</u> <u>8580ce989944ea36a11775</u> <u>8af7d81438e2b73def9810</u>	+ 1 org	✓
42	2023-10-13 23:05:57	<u>0xf6a509d4f19eae0e99ae</u> <u>74ef04aa1a936ac8e3f238</u> <u>bb0d556d7342f1268348da</u>	+ 1 Voucher	✓
43	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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