

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3fa637ced3cfe5d3421335ff205f83212df4fc2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.993007168164294018 MATIC
	0.37 USD

Token	Balance
MATIC	0.006992831835706000 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
OrbCity PassPort	1 OCPP
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A rop.xyz
0	N/A ethevents.co
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:57:54	<u>0x97cd83528b3357ff9399</u> <u>fcca66f04899ed9482f0ab</u> <u>2b4c0f39cae05af47c4b46</u>	- 0.7694242932583565 95 MATIC  0.89 USD	✓
2	2024-03-08 03:57:54	<u>0x97cd83528b3357ff9399</u> <u>fcca66f04899ed9482f0ab</u> <u>2b4c0f39cae05af47c4b46</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:57:54	<u>0x97cd83528b3357ff9399</u> <u>fcca66f04899ed9482f0ab</u> <u>2b4c0f39cae05af47c4b46</u>	- 0.0020621681642940 00 MATIC  0.00 USD	✓
4	2023-11-17 04:15:27	<u>0x375acf79f78acbfd5b86</u> <u>d74ac5bab6e3d5e0e4a717</u> <u>51fd93a7ed56ede18886d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 04:15:27	<u>0x375acf79f78acbfd5b86</u> <u>d74ac5bab6e3d5e0e4a717</u> <u>51fd93a7ed56ede18886d3</u>	- 0.0001283149600362 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 04:15:27	<u>0x375acf79f78acbfd5b86d74ac5bab6e3d5e0e4a71751fd93a7ed56ede18886d3</u>	- 0.0173916350399637 92 MATIC  0.01 USD	✓
7	2023-11-15 18:18:53	<u>0x3b01e43f3841ab3eea3ca4a9b2508b11399329d4d10c3b61c4609de5cfa4ac1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 18:18:53	<u>0x3b01e43f3841ab3eea3ca4a9b2508b11399329d4d10c3b61c4609de5cfa4ac1f</u>	- 0.0002742656486096 52 MATIC  0.00 USD	✓
9	2023-11-15 18:18:53	<u>0x3b01e43f3841ab3eea3ca4a9b2508b11399329d4d10c3b61c4609de5cfa4ac1f</u>	- 0.0172456843513903 48 MATIC  0.01 USD	✓
10	2023-11-14 18:18:42	<u>0xa094b8e89bc3fa98e1185aec55b74cf2b8a1b0348d583a85bffc0748c7688695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 18:18:42	<u>0xa094b8e89bc3fa98e1185aec55b74cf2b8a1b0348d583a85bffc0748c7688695</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
12	2023-11-14 18:18:42	<u>0xa094b8e89bc3fa98e1185aec55b74cf2b8a1b0348d583a85bffc0748c7688695</u>	- 0.0052231058115563 11 MATIC  0.00 USD	✓
13	2023-11-13 18:17:50	<u>0xe00730d01bd9c2ab074f0dd31027a9621ac0b50ffd c1cb850b14f1b302bb333f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 18:17:50	<u>0xe00730d01bd9c2ab074f0dd31027a9621ac0b50ffd c1cb850b14f1b302bb333f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 18:17:50	<u>0xe00730d01bd9c2ab074f</u> <u>0dd31027a9621ac0b50ffd</u> <u>c1cb850b14f1b302bb333f</u>	- 0.0035432095624479 78 MATIC  0.00 USD	✓
16	2023-11-12 18:17:31	<u>0x87ffd992552f13301699</u> <u>039e64a93fd5d65252987c</u> <u>1d35e0760e078fbc196005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 18:17:31	<u>0x87ffd992552f13301699</u> <u>039e64a93fd5d65252987c</u> <u>1d35e0760e078fbc196005</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
18	2023-11-12 18:17:31	<u>0x87ffd992552f13301699</u> <u>039e64a93fd5d65252987c</u> <u>1d35e0760e078fbc196005</u>	- 0.0017664678397998 87 MATIC  0.00 USD	✓
19	2023-11-11 18:19:01	<u>0x1bdca457044620ef9a95</u> <u>c93b069ea4b179fe4efbb1</u> <u>af3fb22825e70348e028d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 18:19:01	<u>0x1bdca457044620ef9a95</u> <u>c93b069ea4b179fe4efbb1</u> <u>af3fb22825e70348e028d4</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 18:19:01	<u>0x1bdca457044620ef9a95</u> <u>c93b069ea4b179fe4efbb1</u> <u>af3fb22825e70348e028d4</u>	- 0.0017504238315180 72 MATIC  0.00 USD	✓
22	2023-11-10 18:20:15	<u>0xc0510d31355322b978ba</u> <u>148143498ca55eeb24d82b</u> <u>df0eafd69848e78467272c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 18:20:15	<u>0xc0510d31355322b978ba</u> <u>148143498ca55eeb24d82b</u> <u>df0eafd69848e78467272c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-11-10 18:20:15	<u>0xc0510d31355322b978ba</u> <u>148143498ca55eeb24d82b</u> <u>df0eafd69848e78467272c</u>	- 0.0082058598087765 66 MATIC  0.00 USD	✓
25	2023-11-09 18:21:15	<u>0x61faf5d4b95e1cccf853</u> <u>eb5e938956d5aa015ce0b2</u> <u>fc9ad0c89ef5f1c15a1b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 18:21:15	<u>0x61faf5d4b95e1cccf853</u> <u>eb5e938956d5aa015ce0b2</u> <u>fc9ad0c89ef5f1c15a1b44</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 18:21:15	<u>0x61faf5d4b95e1cccf853</u> <u>eb5e938956d5aa015ce0b2</u> <u>fc9ad0c89ef5f1c15a1b44</u>	- 0.0089474005432112 95 MATIC  0.00 USD	✓
28	2023-11-08 18:20:17	<u>0x79577570ebd0c8bf37c4</u> <u>a4e056193cc6908b486b34</u> <u>b2bec40e43868d830cf43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 18:20:17	<u>0x79577570ebd0c8bf37c4</u> <u>a4e056193cc6908b486b34</u> <u>b2bec40e43868d830cf43e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
30	2023-11-08 18:20:17	<u>0x79577570ebd0c8bf37c4</u> <u>a4e056193cc6908b486b34</u> <u>b2bec40e43868d830cf43e</u>	- 0.0106539579674154 14 MATIC  0.00 USD	✓
31	2023-11-07 18:22:05	<u>0xf2502a4b879d9dbfe977</u> <u>6509f6d350f9fbc2949691</u> <u>e8c8793cc9c5da288fa5d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 18:22:05	<u>0xf2502a4b879d9dbfe977</u> <u>6509f6d350f9fbc2949691</u> <u>e8c8793cc9c5da288fa5d1</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-11-07 18:22:05	<u>0xf2502a4b879d9dbfe9776509f6d350f9fbc2949691e8c8793cc9c5da288fa5d1</u>	- 0.0087057218317653 44 MATIC  0.00 USD	✓
34	2023-11-06 18:22:37	<u>0x060ec676a240632e4711c021d7210839d7c600019d021b8b4b7dc61c785661e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 18:22:37	<u>0x060ec676a240632e4711c021d7210839d7c600019d021b8b4b7dc61c785661e6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 18:22:37	<u>0x060ec676a240632e4711c021d7210839d7c600019d021b8b4b7dc61c785661e6</u>	- 0.0058964031124084 94 MATIC  0.00 USD	✓
37	2023-11-05 18:22:49	<u>0x7a99b78a56e45d1cf9550c92b543a0690f8afe0fc39f449be667279042e77345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 18:22:49	<u>0x7a99b78a56e45d1cf9550c92b543a0690f8afe0fc39f449be667279042e77345</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
39	2023-11-05 18:22:49	<u>0x7a99b78a56e45d1cf9550c92b543a0690f8afe0fc39f449be667279042e77345</u>	- 0.0010557168930607 25 MATIC  0.00 USD	✓
40	2023-11-04 18:19:22	<u>0xd5ad4834640280853b4ae2613fa092789e99b9fdea14cc4084a28f9856375723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 18:19:22	<u>0xd5ad4834640280853b4ae2613fa092789e99b9fdea14cc4084a28f9856375723</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 18:19:22	<u>0xd5ad4834640280853b4ae2613fa092789e99b9fdea14cc4084a28f9856375723</u>	- 0.0017744341010465 44 MATIC  0.00 USD	✓
43	2023-11-03 18:18:00	<u>0x8cfe6c37e00e09bcb6b62bf1cd4ed27d8db3c8382a19a706cbf94106c0277939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 18:18:00	<u>0x8cfe6c37e00e09bcb6b62bf1cd4ed27d8db3c8382a19a706cbf94106c0277939</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 18:18:00	<u>0x8cfe6c37e00e09bcb6b62bf1cd4ed27d8db3c8382a19a706cbf94106c0277939</u>	- 0.0036900236459623 74 MATIC  0.00 USD	✓
46	2023-11-02 18:47:42	<u>0xf04e92691f238c6eaac49c9a0366ee36e8c5afcc44bb8593f7d2f08595e87f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 18:47:42	<u>0xf04e92691f238c6eaac49c9a0366ee36e8c5afcc44bb8593f7d2f08595e87f2b</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 18:47:42	<u>0xf04e92691f238c6eaac49c9a0366ee36e8c5afcc44bb8593f7d2f08595e87f2b</u>	- 0.0021232126988773 50 MATIC  0.00 USD	✓
49	2023-11-01 18:19:22	<u>0x58e75eacc0ddb482c872a6aa51d2b037b039f875948cd0fe4b0985c47dc2018f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 18:19:22	<u>0x58e75eacc0ddb482c872a6aa51d2b037b039f875948cd0fe4b0985c47dc2018f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 18:19:22	<u>0x58e75eacc0ddb482c872</u> <u>a6aa51d2b037b039f87594</u> <u>8cd0fe4b0985c47dc2018f</u>	- 0.0026707432848215 46 MATIC  0.00 USD	✓
52	2023-10-31 18:17:45	<u>0xb8be47b308b74554b004</u> <u>883c4dbdc08aed113a7acc</u> <u>fe82bd028c52e89a41a29a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 18:17:45	<u>0xb8be47b308b74554b004</u> <u>883c4dbdc08aed113a7acc</u> <u>fe82bd028c52e89a41a29a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
54	2023-10-31 18:17:45	<u>0xb8be47b308b74554b004</u> <u>883c4dbdc08aed113a7acc</u> <u>fe82bd028c52e89a41a29a</u>	- 0.0023372433165582 48 MATIC  0.00 USD	✓
55	2023-10-30 18:17:33	<u>0x1862b00c0541096d3aa3</u> <u>dea1ad851673f3a4b83614</u> <u>91c90888f0511b20ada3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 18:17:33	<u>0x1862b00c0541096d3aa3</u> <u>dea1ad851673f3a4b83614</u> <u>91c90888f0511b20ada3eb</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
57	2023-10-30 18:17:33	<u>0x1862b00c0541096d3aa3</u> <u>dea1ad851673f3a4b83614</u> <u>91c90888f0511b20ada3eb</u>	- 0.0017802154115274 60 MATIC  0.00 USD	✓
58	2023-10-29 18:16:27	<u>0x88a5676907e15ec8f483</u> <u>2f2ec763376c87cd141a1b</u> <u>400665f14c17f85a52b125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 18:16:27	<u>0x88a5676907e15ec8f483</u> <u>2f2ec763376c87cd141a1b</u> <u>400665f14c17f85a52b125</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-10-29 18:16:27	<u>0x88a5676907e15ec8f483</u> <u>2f2ec763376c87cd141a1b</u> <u>400665f14c17f85a52b125</u>	- 0.0023066473231430 30 MATIC  0.00 USD	✓
61	2023-10-28 19:15:23	<u>0xa5cea3ca7389bef88a69</u> <u>30b6739f19746b190fbde6</u> <u>e3d3315c628049d092d95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 19:15:23	<u>0xa5cea3ca7389bef88a69</u> <u>30b6739f19746b190fbde6</u> <u>e3d3315c628049d092d95c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
63	2023-10-28 19:15:23	<u>0xa5cea3ca7389bef88a69</u> <u>30b6739f19746b190fbde6</u> <u>e3d3315c628049d092d95c</u>	- 0.0020975398560019 50 MATIC  0.00 USD	✓
64	2023-10-27 18:16:51	<u>0xed04b1ed217d515617f3</u> <u>174e40c6964451c363017c</u> <u>b6af8ba9ebd65d6c55aef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 18:16:51	<u>0xed04b1ed217d515617f3</u> <u>174e40c6964451c363017c</u> <u>b6af8ba9ebd65d6c55aef9</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 18:16:51	<u>0xed04b1ed217d515617f3</u> <u>174e40c6964451c363017c</u> <u>b6af8ba9ebd65d6c55aef9</u>	- 0.0026464043565264 30 MATIC  0.00 USD	✓
67	2023-10-26 18:15:24	<u>0xd384a99fc1bb4a03cf27</u> <u>2b70d9400fb6b6ed48d968</u> <u>e83c97dd524fadf8896e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 18:15:24	<u>0xd384a99fc1bb4a03cf27</u> <u>2b70d9400fb6b6ed48d968</u> <u>e83c97dd524fadf8896e6e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 18:15:24	<u>0xd384a99fc1bb4a03cf272b70d9400fb6b6ed48d968e83c97dd524fadf8896e6e</u>	- 0.0023614820803841 82 MATIC  0.00 USD	✓
70	2023-10-25 18:15:29	<u>0xc3fbe0b27b39b8b48c929f143a0b6a2a3ba2abdb08bb42ecf89faecf16f50e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 18:15:29	<u>0xc3fbe0b27b39b8b48c929f143a0b6a2a3ba2abdb08bb42ecf89faecf16f50e4b</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 18:15:29	<u>0xc3fbe0b27b39b8b48c929f143a0b6a2a3ba2abdb08bb42ecf89faecf16f50e4b</u>	- 0.0021391245681670 20 MATIC  0.00 USD	✓
73	2023-10-24 18:17:26	<u>0xf1c7383778c11e3a018fd64dab8a9c16c4c22b5ccd11bb32a98428d77a86445c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 18:17:26	<u>0xf1c7383778c11e3a018fd64dab8a9c16c4c22b5ccd11bb32a98428d77a86445c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
75	2023-10-24 18:17:26	<u>0xf1c7383778c11e3a018fd64dab8a9c16c4c22b5ccd11bb32a98428d77a86445c</u>	- 0.0026213323494740 76 MATIC  0.00 USD	✓
76	2023-10-23 18:17:45	<u>0x38d6a1a8354f7c81873f62201a2c5d17724bd9d8f11a5cf858c50451a6de5cad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 18:17:45	<u>0x38d6a1a8354f7c81873f62201a2c5d17724bd9d8f11a5cf858c50451a6de5cad</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 18:17:45	<u>0x38d6a1a8354f7c81873f62201a2c5d17724bd9d8f11a5cf858c50451a6de5cad</u>	- 0.0025774979717858 00 MATIC  0.00 USD	✓
79	2023-10-22 18:16:37	<u>0x8716204ff620e497f5df93c4ce649a922d5d5e30890a38d40a4694622d4357de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 18:16:37	<u>0x8716204ff620e497f5df93c4ce649a922d5d5e30890a38d40a4694622d4357de</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
81	2023-10-22 18:16:37	<u>0x8716204ff620e497f5df93c4ce649a922d5d5e30890a38d40a4694622d4357de</u>	- 0.0034641335384283 78 MATIC  0.00 USD	✓
82	2023-10-21 18:16:52	<u>0x080988a6ddff1b39e15b823bf2b738412457ef53838613243382f31db331a17c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 18:16:52	<u>0x080988a6ddff1b39e15b823bf2b738412457ef53838613243382f31db331a17c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 18:16:52	<u>0x080988a6ddff1b39e15b823bf2b738412457ef53838613243382f31db331a17c</u>	- 0.0052066263201979 98 MATIC  0.00 USD	✓
85	2023-10-20 18:20:19	<u>0x178fa112c2d5e57ce12c734beb68d51713ae68eda8a7c255013c60465fe06d2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 18:20:19	<u>0x178fa112c2d5e57ce12c734beb68d51713ae68eda8a7c255013c60465fe06d2a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 18:20:19	<u>0x178fa112c2d5e57ce12c 734beb68d51713ae68eda8 a7c255013c60465fe06d2a</u>	- 0.0081220256491749 62 MATIC  0.00 USD	✓
88	2023-10-19 18:54:20	<u>0x9c23c598fa3c076838b6 3b40bb1cd2df449a53001f 610322d63a624b221fcc8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 18:54:20	<u>0x9c23c598fa3c076838b6 3b40bb1cd2df449a53001f 610322d63a624b221fcc8c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 18:54:20	<u>0x9c23c598fa3c076838b6 3b40bb1cd2df449a53001f 610322d63a624b221fcc8c</u>	- 0.0017794481369386 40 MATIC  0.00 USD	✓
91	2023-10-18 22:28:47	<u>0xc8a17f248e4535a2d6c5 a7660372def8011a983741 e3052dd66733ba9d357446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 22:28:47	<u>0xc8a17f248e4535a2d6c5 a7660372def8011a983741 e3052dd66733ba9d357446</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 22:28:47	<u>0xc8a17f248e4535a2d6c5 a7660372def8011a983741 e3052dd66733ba9d357446</u>	- 0.0005593681944145 12 MATIC  0.00 USD	✓
94	2023-10-17 22:28:40	<u>0x1e9bf0710162435d574b 2c8c2d15b572e0eb7c7ffe 8ff0331910f47368238a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 22:28:40	<u>0x1e9bf0710162435d574b 2c8c2d15b572e0eb7c7ffe 8ff0331910f47368238a7a</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-17 22:28:40	<u>0x1e9bf0710162435d574b</u> <u>2c8c2d15b572e0eb7c7ffe</u> <u>8ff0331910f47368238a7a</u>	- 0.0004489653071892 87 MATIC  0.00 USD	✓
97	2023-10-16 22:27:03	<u>0x5ed514af2930babe5036</u> <u>8da5a777327804e2eae123</u> <u>06b977a5fca79ecfdc3233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 22:27:03	<u>0x5ed514af2930babe5036</u> <u>8da5a777327804e2eae123</u> <u>06b977a5fca79ecfdc3233</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
99	2023-10-16 22:27:03	<u>0x5ed514af2930babe5036</u> <u>8da5a777327804e2eae123</u> <u>06b977a5fca79ecfdc3233</u>	- 0.0009934721843403 00 MATIC  0.00 USD	✓
100	2023-10-15 22:24:29	<u>0x4089ab39064dc3c6befe</u> <u>40524e52234054ff73298c</u> <u>25d60dfd5752fad5aff892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 22:24:29	<u>0x4089ab39064dc3c6befe</u> <u>40524e52234054ff73298c</u> <u>25d60dfd5752fad5aff892</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
102	2023-10-15 22:24:29	<u>0x4089ab39064dc3c6befe</u> <u>40524e52234054ff73298c</u> <u>25d60dfd5752fad5aff892</u>	- 0.0004087849476477 72 MATIC  0.00 USD	✓
103	2023-10-14 22:24:13	<u>0x2a9544d0afab719a2017</u> <u>4db3a117ab14534558d169</u> <u>97646a64c1bad15e7d901c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 22:24:13	<u>0x2a9544d0afab719a2017</u> <u>4db3a117ab14534558d169</u> <u>97646a64c1bad15e7d901c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-14 22:24:13	<u>0x2a9544d0afab719a20174db3a117ab14534558d16997646a64c1bad15e7d901c</u>	- 0.0002304278647828 20 MATIC  0.00 USD	✓
106	2023-10-13 22:25:08	<u>0xc33d06a9f1305e4b549c49745070ff096e12b80cb805c684dfd55f37ce5ece89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 22:25:08	<u>0xc33d06a9f1305e4b549c49745070ff096e12b80cb805c684dfd55f37ce5ece89</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓
108	2023-10-13 22:25:08	<u>0xc33d06a9f1305e4b549c49745070ff096e12b80cb805c684dfd55f37ce5ece89</u>	- 0.0024326664322926 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:21:12	<u>0x967c1e937337bc85d6b71d567a82774ae5016c2790431bc63050215a289c57b5</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	2023-11-17 04:15:27	<u>0x375acf79f78acbdf5b86d74ac5bab6e3d5e0e4a71751fd93a7ed56ede18886d3</u>	+ 0.0020000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 18:18:53	<u>0x3b01e43f3841ab3eea3c</u> <u>a4a9b2508b11399329d4d1</u> <u>0c3b61c4609de5cfa4ac1f</u>	+ 0.002000000000000000 00 ORB	✓
4	2023-11-14 18:18:42	<u>0xa094b8e89bc3fa98e118</u> <u>5aec55b74cf2b8a1b0348d</u> <u>583a85bffc0748c7688695</u>	+ 0.002000000000000000 00 ORB	✓
5	2023-11-13 18:17:50	<u>0xe00730d01bd9c2ab074f</u> <u>0dd31027a9621ac0b50ffd</u> <u>c1cb850b14f1b302bb333f</u>	+ 0.001000000000000000 00 ORB	✓
6	2023-11-12 18:17:31	<u>0x87ffd992552f13301699</u> <u>039e64a93fd5d65252987c</u> <u>1d35e0760e078fbc196005</u>	+ 0.002000000000000000 00 ORB	✓
7	2023-11-11 18:19:01	<u>0x1bdca457044620ef9a95</u> <u>c93b069ea4b179fe4efbb1</u> <u>af3fb22825e70348e028d4</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 18:20:15	<u>0xc0510d31355322b978ba</u> <u>148143498ca55eeb24d82b</u> <u>df0eafd69848e78467272c</u>	+ 0.001000000000000000 00 ORB	✓
9	2023-11-09 18:21:15	<u>0x61faf5d4b95e1cccf853</u> <u>eb5e938956d5aa015ce0b2</u> <u>fc9ad0c89ef5f1c15a1b44</u>	+ 0.001000000000000000 00 ORB	✓
10	2023-11-08 18:20:17	<u>0x79577570ebd0c8bf37c4</u> <u>a4e056193cc6908b486b34</u> <u>b2bec40e43868d830cf43e</u>	+ 0.002000000000000000 00 ORB	✓
11	2023-11-07 18:22:05	<u>0xf2502a4b879d9dbfe977</u> <u>6509f6d350f9fbc2949691</u> <u>e8c8793cc9c5da288fa5d1</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 18:22:37	<u>0x060ec676a240632e4711c021d7210839d7c600019d021b8b4b7dc61c785661e6</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 18:22:49	<u>0x7a99b78a56e45d1cf9550c92b543a0690f8afe0fc39f449be667279042e77345</u>	+ 0.002000000000000000 00 ORB	✓
14	2023-11-04 18:19:22	<u>0xd5ad4834640280853b4ae2613fa092789e99b9fdea14cc4084a28f9856375723</u>	+ 0.002000000000000000 00 ORB	✓
15	2023-11-03 18:18:00	<u>0x8cfe6c37e00e09bcb6b62bf1cd4ed27d8db3c8382a19a706cbf94106c0277939</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 18:47:42	<u>0xf04e92691f238c6eaac49c9a0366ee36e8c5afcc44bb8593f7d2f08595e87f2b</u>	+ 0.001000000000000000 00 ORB	✓
17	2023-11-01 18:19:22	<u>0x58e75eacc0ddb482c872a6aa51d2b037b039f875948cd0fe4b0985c47dc2018f</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 18:17:45	<u>0xb8be47b308b74554b004883c4dbdc08aed113a7accfe82bd028c52e89a41a29a</u>	+ 0.002000000000000000 00 ORB	✓
19	2023-10-30 18:17:33	<u>0x1862b00c0541096d3aa3dea1ad851673f3a4b8361491c90888f0511b20ada3eb</u>	+ 0.001000000000000000 00 ORB	✓
20	2023-10-29 18:16:27	<u>0x88a5676907e15ec8f4832f2ec763376c87cd141a1b400665f14c17f85a52b125</u>	+ 0.002000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 19:15:23	<u>0xa5cea3ca7389bef88a6930b6739f19746b190fbde6e3d3315c628049d092d95c</u>	+ 0.001000000000000000 00 ORB	✓
22	2023-10-28 14:00:05	<u>0x0fbd1c5fb25b85a91716ecf1cf53f66184141fff4c77716139dd60aead91f1e7</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 07:31:39	<u>0xc76dbf347507aeb168cc51a56f3836080beffd99baa18d7d7b7c3bd4f00ca9f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 18:16:51	<u>0xed04b1ed217d515617f3174e40c6964451c363017cb6af8ba9ebd65d6c55aef9</u>	+ 0.001000000000000000 00 ORB	✓
25	2023-10-26 18:15:24	<u>0xd384a99fc1bb4a03cf272b70d9400fb6b6ed48d968e83c97dd524fadf8896e6e</u>	+ 0.002000000000000000 00 ORB	✓
26	2023-10-25 18:15:29	<u>0xc3fbe0b27b39b8b48c929f143a0b6a2a3ba2abdb08bb42ecf89faecf16f50e4b</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-24 18:17:26	<u>0xf1c7383778c11e3a018fd64dab8a9c16c4c22b5ccd11bb32a98428d77a86445c</u>	+ 0.002000000000000000 00 ORB	✓
28	2023-10-23 18:17:45	<u>0x38d6a1a8354f7c81873f62201a2c5d17724bd9d8f11a5cf858c50451a6de5cad</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-22 18:16:37	<u>0x8716204ff620e497f5df93c4ce649a922d5d5e30890a38d40a4694622d4357de</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 18:16:52	<u>0x080988a6ddff1b39e15b823bf2b738412457ef53838613243382f31db331a17c</u>	+ 0.001000000000000000 00 ORB	✓
31	2023-10-20 18:20:19	<u>0x178fa112c2d5e57ce12c734beb68d51713ae68eda8a7c255013c60465fe06d2a</u>	+ 0.002000000000000000 00 ORB	✓
32	2023-10-20 06:39:54	<u>0x6e5ad674b7c134c9c89cd884bfe5f7f89f006a820c39cb2556db4c3e5bc8a237</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
33	2023-10-19 18:54:20	<u>0x9c23c598fa3c076838b63b40bb1cd2df449a53001f610322d63a624b221fcc8c</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-18 22:28:47	<u>0xc8a17f248e4535a2d6c5a7660372def8011a983741e3052dd66733ba9d357446</u>	+ 0.002000000000000000 00 ORB	✓
35	2023-10-17 22:28:40	<u>0x1e9bf0710162435d574b2c8c2d15b572e0eb7c7ffe8ff0331910f47368238a7a</u>	+ 0.002000000000000000 00 ORB	✓
36	2023-10-16 22:27:03	<u>0x5ed514af2930babe50368da5a777327804e2eae12306b977a5fca79ecfdc3233</u>	+ 0.001000000000000000 00 ORB	✓
37	2023-10-15 22:24:29	<u>0x4089ab39064dc3c6befe40524e52234054ff73298c25d60dfd5752fad5aff892</u>	+ 0.001000000000000000 00 ORB	✓
38	2023-10-14 22:24:13	<u>0x2a9544d0afab719a20174db3a117ab14534558d16997646a64c1bad15e7d901c</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 22:25:08	<u>0xc33d06a9f1305e4b549c49745070ff096e12b80cb805c684dfd55f37ce5ece89</u>	+ 0.001000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 09:01:46	<u>0x28b501e4347b5e065766f856907063e93248b0081c05a318dc2ff662ba76498d</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:38:59	<u>0x4b889c73a2b15ff103502af53bfcfce1a930c36c0ff710bced1000de663f96c0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-26 21:39:31	<u>0x4c6a78656f5f54c88d9b02fda62336ebb880308577ec8519b8d813d9a984e8fc</u>	+ 1 ethevents.co	✓
3	2023-11-15 18:34:19	<u>0x3d6af7367c77d04952a997f00684c5d17624bc3dd1c02a85b510f5c7033c2b5c</u>	+ 1 ro	✓
4	2023-11-14 18:18:54	<u>0xc9a375acfff4af6fdbad3da8c0c4d29c5402d2e43a6715bad7c931f2af70cbc7</u>	+ 1 et	✓
5	2023-11-14 18:18:50	<u>0x6510befe899588f78c95e2a729f5e1b59e24d3eca31cafc00d3c2adfb954e4d</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 18:19:15	<u>0xe86706e1a0dd2bee190530d789240d0d20aa4637e55d3fef0c64a11b2e8f4494</u>	+ 1 Voucher	✓
7	2023-11-11 18:19:13	<u>0x2751d0456826180eed6bc3c09897346c736aba8736d5998cfd781ffe8122a042</u>	+ 1 dt.org	✓
8	2023-11-06 18:22:59	<u>0x8a06fa047a51f4cc418467e3dff8837204bd62f6bd1ecc34fed53916ae42f054</u>	+ 1 op.work	✓
9	2023-11-06 18:22:53	<u>0xa84296bdf5d58e9839b01bf568c0e431c6ced41fb3a4aa25be21ec7a27417152</u>	+ 1 Voucher	✓
10	2023-11-05 06:15:30	<u>0x3adfa0c8319417d5a4c5f825759e46c2ae499e55616bafa1758b958e6f27539d</u>	+ 1 rop.xyz	✓
11	2023-11-03 18:18:14	<u>0xa3c1c67ab038adadf8c5517c83e99eebe7c8585c898e89bcd244d49cf4dc28e4</u>	+ 1 op.org	✓
12	2023-11-02 18:48:14	<u>0x3674d6350c82507e92b6cac3263f10338670ce77482dc554b3a2155322005dc8</u>	+ 1 Voucher	✓
13	2023-11-02 18:48:14	<u>0xfb9e70eb61225a41972f2035e59b0a5e8044a34ed34ca349652ec364e0323e3e</u>	+ 1 100,000 \$MEME	✓
14	2023-11-02 18:48:06	<u>0x596a745379786303bc74fc3ce40daad6b8c1dfc3fc66632010955d9fb65276b0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 19:38:45	<u>0xdf69555066b84dbae777d109d6e7de3f34717a9fa2b0c66f920ce4fc71bbcc9b</u>	+ 1 2000usdt.cc	✓
16	2023-11-01 18:19:42	<u>0xa963cf1be45206c6c480fea3148d5ee2f6c7d7c42341e2cef84d68dbf0773baf</u>	+ 1 op.net	✓
17	2023-10-30 18:17:43	<u>0x5a4c18cc8aa9cdd8a653ac7e546e45446a3508ad85a92442b18034d0253a8856</u>	+ 1 rop.net	✓
18	2023-10-29 18:16:39	<u>0x79315404e3d639fedaa01240057f63001374da7973d83c6299880f2d37668488</u>	+ 1 rop.net	✓
19	2023-10-28 19:15:49	<u>0x27a717a47e7b3b63b8ef080545b9f367163ec6a4690d0560e43be5d7992407f</u>	+ 1 d.net	✓
20	2023-10-28 19:15:37	<u>0x01b7ac688e6dbed7cbd00625c90c4a3aa3f56f1f4b33243465407defa5ff5d05</u>	+ 1 Voucher	✓
21	2023-10-27 18:17:15	<u>0xa525d5c932532217f392db54e4d7bbdf8b1fc9b744e14e36c6fa6ce03a223e69</u>	+ 1 2000usdt.org	✓
22	2023-10-26 18:15:38	<u>0x2578ae21521b46070a728209b3cd94748049fce2031a3902979a5929523a6dc3</u>	+ 1 .net	✓
23	2023-10-25 18:16:13	<u>0x10f7eb28594f40ffe4b42a79879e25d1f4cfc22483923cead00ca3e418872b1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 18:17:50	<u>0xf1fba39d79321faea70b</u> <u>b603861161903e8ace758b</u> <u>4e050202a689e3ca7fccee</u>	+ 1 Voucher	✓
25	2023-10-24 18:17:50	<u>0xc78e9e9ecec3d4d3aef2</u> <u>0a00224d734a29ef0f221e</u> <u>24b544fcaeeef3d6a8023c9</u>	+ 1 er.app	✓
26	2023-10-23 18:18:07	<u>0x84ce0af67b4818328ceb</u> <u>d2fed19a24b4f6f9f896b7</u> <u>8cab20cd9d925a6e632997</u>	+ 1 im.net	✓
27	2023-10-22 18:16:49	<u>0x28031b145fc3dfdafd30</u> <u>a6e5afb3f82b270041d716</u> <u>6fa56bb26af361801d8987</u>	+ 1 .net	✓
28	2023-10-20 18:20:27	<u>0x6c92e80d443f6bcaed95</u> <u>d9d11def72984cb63040b8</u> <u>08d5ae4039776b25c6e3ed</u>	+ 1 s.net	✓
29	2023-10-19 18:54:28	<u>0xab458af5b782e712a4fb</u> <u>ff78980d2d8d5b8fffa4be</u> <u>6051f830b83070e4c989fa</u>	+ 1 s.org	✓
30	2023-10-18 22:29:11	<u>0x880fbd8cf577d45065dc</u> <u>50d6d263bbf2eee31ac465</u> <u>cbc6c83e3582170567ba8a</u>	+ 1 com	✓
31	2023-10-17 22:29:10	<u>0xcd18f64ae5662f30f024</u> <u>9ea97709e16483531f89ed</u> <u>622c0cd6adda6da6ba58bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 22:28:54	<u>0x9cf950488d5a01fa1335</u> <u>5b17930c714e9b0aa320d5</u> <u>97ed27d5c2bd71338316a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac1</u> <u>2702558971db1a7178e24c</u> <u>26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
34	2023-10-15 00:19:33	<u>0x7816a4455da428969cdd</u> <u>da517aac6d1e1f711e664d</u> <u>89d048f514050417b813db</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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