

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd732d811d38e532ffe721c5c920b3818dfca1031</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.992982277342232988 MATIC
	0.37 USD

Token	Balance
MATIC	0.007017722657767000 MATIC 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OrbCity	0.050999999999999997 ORB
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
eld.io	1,000 eld.io
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
Satoshi Airline	1.00000000 JET
hield.io	1,000 hield.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
AirDrop USDT	384.12999999999995453 USDT (droptether.com)
OrbCity PassPort	1 OCPP
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A m.net
2,000 USDT Reward	N/A op.org
\$2000 USDT Rewards	N/A 2000usdt.com
1000 USDT Rewards	N/A Claim at tether.bz
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:56:05	<u>0xe447fb526974ce42725f</u> <u>2451b9971b05119bc2453d</u> <u>7876411b8038539a80ffbe</u>	- 0.7715928301240396 75 MATIC  0.89 USD	✓
2	2024-03-08 02:56:05	<u>0xe447fb526974ce42725f</u> <u>2451b9971b05119bc2453d</u> <u>7876411b8038539a80ffbe</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:56:05	<u>0xe447fb526974ce42725f</u> <u>2451b9971b05119bc2453d</u> <u>7876411b8038539a80ffbe</u>	- 0.0020372773422330 00 MATIC  0.00 USD	✓
4	2023-11-16 16:54:33	<u>0x7ac36eda3b3866599d41</u> <u>9a0913276b1bccbabfb4ae</u> <u>12529fabb2fccf85613f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 16:54:33	<u>0x7ac36eda3b3866599d41</u> <u>9a0913276b1bccbabfb4ae</u> <u>12529fabb2fccf85613f9b</u>	- 0.0001772979961114 67 MATIC  0.00 USD	✓
6	2023-11-16 16:54:33	<u>0x7ac36eda3b3866599d41</u> <u>9a0913276b1bccbabfb4ae</u> <u>12529fabb2fccf85613f9b</u>	- 0.0173426520038885 32 MATIC  0.01 USD	✓
7	2023-11-15 10:12:42	<u>0x1e20a57beea8ad0c6ec9</u> <u>7d9d58b7352be95a300209</u> <u>88b5ae45c5f76b906505df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 10:12:42	<u>0x1e20a57beea8ad0c6ec9</u> <u>7d9d58b7352be95a300209</u> <u>88b5ae45c5f76b906505df</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
9	2023-11-15 10:12:42	<u>0x1e20a57beea8ad0c6ec9</u> <u>7d9d58b7352be95a300209</u> <u>88b5ae45c5f76b906505df</u>	- 0.0004002295211465 76 MATIC  0.00 USD	✓
10	2023-11-14 10:13:06	<u>0xe469397d82c3e81b02a8</u> <u>c0f87390554687e72a6906</u> <u>126ef4cbf3d393859d238c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 10:13:06	<u>0xe469397d82c3e81b02a8</u> <u>c0f87390554687e72a6906</u> <u>126ef4cbf3d393859d238c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 10:13:06	<u>0xe469397d82c3e81b02a8</u> <u>c0f87390554687e72a6906</u> <u>126ef4cbf3d393859d238c</u>	- 0.0018900445499762 40 MATIC  0.00 USD	✓
13	2023-11-13 10:12:19	<u>0x7f706e9c8b04c4cceafd</u> <u>3a3b3f279cf10812daf0ab</u> <u>56a475f102888c5941c4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 10:12:19	<u>0x7f706e9c8b04c4cceafd</u> <u>3a3b3f279cf10812daf0ab</u> <u>56a475f102888c5941c4f3</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
15	2023-11-13 10:12:19	<u>0x7f706e9c8b04c4cceafd</u> <u>3a3b3f279cf10812daf0ab</u> <u>56a475f102888c5941c4f3</u>	- 0.0005194560284249 82 MATIC  0.00 USD	✓
16	2023-11-12 10:12:46	<u>0xb986af67fd8301875711</u> <u>6c47cca72fba0358d204ee</u> <u>8eb3f7e5c8dc28650eb77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 10:12:46	<u>0xb986af67fd8301875711</u> <u>6c47cca72fba0358d204ee</u> <u>8eb3f7e5c8dc28650eb77c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 10:12:46	<u>0xb986af67fd8301875711</u> <u>6c47cca72fba0358d204ee</u> <u>8eb3f7e5c8dc28650eb77c</u>	- 0.0020370936982629 12 MATIC  0.00 USD	✓
19	2023-11-11 10:13:32	<u>0x33fa45902e9e9ede8e09</u> <u>d1b0e771c8b063f5e8f4b9</u> <u>10b0027f09faf34a25f188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 10:13:32	<u>0x33fa45902e9e9ede8e09</u> <u>d1b0e771c8b063f5e8f4b9</u> <u>10b0027f09faf34a25f188</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-11 10:13:32	<u>0x33fa45902e9e9ede8e09</u> <u>d1b0e771c8b063f5e8f4b9</u> <u>10b0027f09faf34a25f188</u>	- 0.0019903795799693 40 MATIC  0.00 USD	✓
22	2023-11-10 10:14:27	<u>0x281b5c764668223ec7ea</u> <u>52abafa133f0c834e931ba</u> <u>3ac7dfd37c0450c04e4bcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 10:14:27	<u>0x281b5c764668223ec7ea</u> <u>52abafa133f0c834e931ba</u> <u>3ac7dfd37c0450c04e4bcb</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
24	2023-11-10 10:14:27	<u>0x281b5c764668223ec7ea</u> <u>52abafa133f0c834e931ba</u> <u>3ac7dfd37c0450c04e4bcb</u>	- 0.0085749207272280 29 MATIC  0.00 USD	✓
25	2023-11-09 10:14:51	<u>0xd00dc58e06f59ee643fd</u> <u>5f1dfa8973fd178644e026</u> <u>7db56818ba5fa4d8b6baab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 10:14:51	<u>0xd00dc58e06f59ee643fd</u> <u>5f1dfa8973fd178644e026</u> <u>7db56818ba5fa4d8b6baab</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
27	2023-11-09 10:14:51	<u>0xd00dc58e06f59ee643fd</u> <u>5f1dfa8973fd178644e026</u> <u>7db56818ba5fa4d8b6baab</u>	- 0.0083497000720683 06 MATIC  0.00 USD	✓
28	2023-11-08 10:14:33	<u>0x77c8540ebfd401cd80bb</u> <u>e081980935fec362b52d3f</u> <u>17493f8fce7ce75ab2588c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 10:14:33	<u>0x77c8540ebfd401cd80bb</u> <u>e081980935fec362b52d3f</u> <u>17493f8fce7ce75ab2588c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 10:14:33	<u>0x77c8540ebfd401cd80bbe081980935fec362b52d3f17493f8fce7ce75ab2588c</u>	- 0.0085449814896257 88 MATIC  0.00 USD	✓
31	2023-11-07 10:14:53	<u>0x4c5178020fc78d2d7911ee8210fcfb9d4aa77c2eb3a4fb1e7f6b35e2ec9fb130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 10:14:53	<u>0x4c5178020fc78d2d7911ee8210fcfb9d4aa77c2eb3a4fb1e7f6b35e2ec9fb130</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
33	2023-11-07 10:14:53	<u>0x4c5178020fc78d2d7911ee8210fcfb9d4aa77c2eb3a4fb1e7f6b35e2ec9fb130</u>	- 0.0088864561572429 71 MATIC  0.00 USD	✓
34	2023-11-06 10:14:45	<u>0x457a44ea9a16dcdaadc443db70969fb091168528c0de03ec6f14762773235c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 10:14:45	<u>0x457a44ea9a16dcdaadc443db70969fb091168528c0de03ec6f14762773235c98</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 10:14:45	<u>0x457a44ea9a16dcdaadc443db70969fb091168528c0de03ec6f14762773235c98</u>	- 0.0018150329370173 84 MATIC  0.00 USD	✓
37	2023-11-05 10:15:37	<u>0x91e1a8e62c69f610b856815dee7818717b7373139870ac5d4824a791a8504174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 10:15:37	<u>0x91e1a8e62c69f610b856815dee7818717b7373139870ac5d4824a791a8504174</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-05 10:15:37	<u>0x91e1a8e62c69f610b856815dee7818717b7373139870ac5d4824a791a8504174</u>	- 0.0017563596395511 18 MATIC  0.00 USD	✓
40	2023-11-04 10:13:30	<u>0x9e54a9f1e0caec9de36e2a8c26c71496568c8cc9fef66899d17ffda0b6dc3008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 10:13:30	<u>0x9e54a9f1e0caec9de36e2a8c26c71496568c8cc9fef66899d17ffda0b6dc3008</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
42	2023-11-04 10:13:30	<u>0x9e54a9f1e0caec9de36e2a8c26c71496568c8cc9fef66899d17ffda0b6dc3008</u>	- 0.0022416134492374 14 MATIC  0.00 USD	✓
43	2023-11-03 10:12:47	<u>0xe18fc4a8ec03eb7343273b92af257d773c82330b5cc16e4892ebc9d66a255bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 10:12:47	<u>0xe18fc4a8ec03eb7343273b92af257d773c82330b5cc16e4892ebc9d66a255bfa</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 10:12:47	<u>0xe18fc4a8ec03eb7343273b92af257d773c82330b5cc16e4892ebc9d66a255bfa</u>	- 0.0017918914029590 49 MATIC  0.00 USD	✓
46	2023-11-02 10:38:42	<u>0x2de692588a175e284aff2e17949d3885fb9d33fdf5be1108352b90f906b696a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 10:38:42	<u>0x2de692588a175e284aff2e17949d3885fb9d33fdf5be1108352b90f906b696a2</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 10:38:42	<u>0x2de692588a175e284aff</u> <u>2e17949d3885fb9d33fdf5</u> <u>be1108352b90f906b696a2</u>	- 0.0034627393754362 64 MATIC  0.00 USD	✓
49	2023-11-01 10:13:34	<u>0x4e59f9ff697998633b29</u> <u>0c631be0365db6c25caeb1</u> <u>d201902edfb074d987dab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 10:13:34	<u>0x4e59f9ff697998633b29</u> <u>0c631be0365db6c25caeb1</u> <u>d201902edfb074d987dab4</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
51	2023-11-01 10:13:34	<u>0x4e59f9ff697998633b29</u> <u>0c631be0365db6c25caeb1</u> <u>d201902edfb074d987dab4</u>	- 0.0060244512775448 47 MATIC  0.00 USD	✓
52	2023-10-31 10:12:44	<u>0x8e2b19d99d80ea6457f7</u> <u>ed016d187036c29048274f</u> <u>7e1195a3ecbaf48ff9601d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 10:12:44	<u>0x8e2b19d99d80ea6457f7</u> <u>ed016d187036c29048274f</u> <u>7e1195a3ecbaf48ff9601d</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 10:12:44	<u>0x8e2b19d99d80ea6457f7</u> <u>ed016d187036c29048274f</u> <u>7e1195a3ecbaf48ff9601d</u>	- 0.0047763503877014 28 MATIC  0.00 USD	✓
55	2023-10-30 10:12:46	<u>0x57c33f58b9dc17b05bca</u> <u>01bc4a48e47fc475e35097</u> <u>cf96e212ec28a47672bab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 10:12:46	<u>0x57c33f58b9dc17b05bca</u> <u>01bc4a48e47fc475e35097</u> <u>cf96e212ec28a47672bab8</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-30 10:12:46	<u>0x57c33f58b9dc17b05bca01bc4a48e47fc475e35097cf96e212ec28a47672bab8</u>	- 0.0021058340948925 21 MATIC  0.00 USD	✓
58	2023-10-29 10:11:58	<u>0xf0a35d3d2792b2728475ced1e66d83115ddcac9f15020daa9bfa034821faa5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 10:11:58	<u>0xf0a35d3d2792b2728475ced1e66d83115ddcac9f15020daa9bfa034821faa5af</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
60	2023-10-29 10:11:58	<u>0xf0a35d3d2792b2728475ced1e66d83115ddcac9f15020daa9bfa034821faa5af</u>	- 0.0020752485862303 80 MATIC  0.00 USD	✓
61	2023-10-28 11:11:07	<u>0x1a7829359005b447c7fa0f614b22299eb1528cbf9b1a5a7cfffbe00e9275ec3f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 11:11:07	<u>0x1a7829359005b447c7fa0f614b22299eb1528cbf9b1a5a7cfffbe00e9275ec3f4</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
63	2023-10-28 11:11:07	<u>0x1a7829359005b447c7fa0f614b22299eb1528cbf9b1a5a7cfffbe00e9275ec3f4</u>	- 0.0021490499803229 46 MATIC  0.00 USD	✓
64	2023-10-27 10:12:40	<u>0x0ca4f870b308e857c72fe41e0a632d8f20358a8062c7f118fd5a27cb9da35ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 10:12:40	<u>0x0ca4f870b308e857c72fe41e0a632d8f20358a8062c7f118fd5a27cb9da35ea2</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-10-27 10:12:40	<u>0x0ca4f870b308e857c72fe41e0a632d8f20358a8062c7f118fd5a27cb9da35ea2</u>	- 0.0051943363914135 12 MATIC  0.00 USD	✓
67	2023-10-26 10:11:30	<u>0x69313443cb2c49b2a31625219a24d0b5a8829a310324ebbc430198cacdc03e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 10:11:30	<u>0x69313443cb2c49b2a31625219a24d0b5a8829a310324ebbc430198cacdc03e4e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
69	2023-10-26 10:11:30	<u>0x69313443cb2c49b2a31625219a24d0b5a8829a310324ebbc430198cacdc03e4e</u>	- 0.0022963987655895 90 MATIC  0.00 USD	✓
70	2023-10-25 10:11:44	<u>0x1bac06cc75820e87e45b1d59c8e91090242f9eb61dd535f7881fdf842035b191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 10:11:44	<u>0x1bac06cc75820e87e45b1d59c8e91090242f9eb61dd535f7881fdf842035b191</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 10:11:44	<u>0x1bac06cc75820e87e45b1d59c8e91090242f9eb61dd535f7881fdf842035b191</u>	- 0.0023028807017341 51 MATIC  0.00 USD	✓
73	2023-10-24 10:15:13	<u>0x4f1b0224077fb63a39352804e7a44f2103afd498fb9f774fcd25af0f207c028e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 10:15:13	<u>0x4f1b0224077fb63a39352804e7a44f2103afd498fb9f774fcd25af0f207c028e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-24 10:15:13	<u>0x4f1b0224077fb63a3935</u> <u>2804e7a44f2103afd498fb</u> <u>9f774fcd25af0f207c028e</u>	- 0.0047243291332742 28 MATIC  0.00 USD	✓
76	2023-10-23 10:12:25	<u>0xfe848513a0a33e00198c</u> <u>9c4bc2effcb9fd039b7343</u> <u>774c7ee8e55c4d5069ea45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 10:12:25	<u>0xfe848513a0a33e00198c</u> <u>9c4bc2effcb9fd039b7343</u> <u>774c7ee8e55c4d5069ea45</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
78	2023-10-23 10:12:25	<u>0xfe848513a0a33e00198c</u> <u>9c4bc2effcb9fd039b7343</u> <u>774c7ee8e55c4d5069ea45</u>	- 0.0034542942142621 44 MATIC  0.00 USD	✓
79	2023-10-22 10:12:39	<u>0xbc722502c5917de15f66</u> <u>2cc03a82ac15e4827e8582</u> <u>4f1f4d49dcd8b8c62ffcb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 10:12:39	<u>0xbc722502c5917de15f66</u> <u>2cc03a82ac15e4827e8582</u> <u>4f1f4d49dcd8b8c62ffcb6</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 10:12:39	<u>0xbc722502c5917de15f66</u> <u>2cc03a82ac15e4827e8582</u> <u>4f1f4d49dcd8b8c62ffcb6</u>	- 0.0020238224463241 26 MATIC  0.00 USD	✓
82	2023-10-21 10:12:25	<u>0x26c8a5266c1e1573220b</u> <u>88ae55fbadb46091a81a2a</u> <u>59bf16417fc6aa361338d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 10:12:25	<u>0x26c8a5266c1e1573220b</u> <u>88ae55fbadb46091a81a2a</u> <u>59bf16417fc6aa361338d3</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-10-21 10:12:25	<u>0x26c8a5266c1e1573220b88ae55fbadb46091a81a2a59bf16417fc6aa361338d3</u>	- 0.0018908021025085 64 MATIC  0.00 USD	✓
85	2023-10-20 10:15:20	<u>0x14cb7aea32dd81d864f89105ab1d3ff46baf34db874336b4526bfd0601ec6c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 10:15:20	<u>0x14cb7aea32dd81d864f89105ab1d3ff46baf34db874336b4526bfd0601ec6c19</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
87	2023-10-20 10:15:20	<u>0x14cb7aea32dd81d864f89105ab1d3ff46baf34db874336b4526bfd0601ec6c19</u>	- 0.0051908273450885 28 MATIC  0.00 USD	✓
88	2023-10-19 10:47:36	<u>0x60608dbb366492ffd32a546afcd9534fe82e8694169d5d2e9354d96d860c2007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 10:47:36	<u>0x60608dbb366492ffd32a546afcd9534fe82e8694169d5d2e9354d96d860c2007</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
90	2023-10-19 10:47:36	<u>0x60608dbb366492ffd32a546afcd9534fe82e8694169d5d2e9354d96d860c2007</u>	- 0.0020625848688118 80 MATIC  0.00 USD	✓
91	2023-10-18 12:33:41	<u>0x54a00b220de595dff61d56f2d3629de61667721e7999dc5ee1767654891fdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 12:33:41	<u>0x54a00b220de595dff61d56f2d3629de61667721e7999dc5ee1767654891fdb4</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-18 12:33:41	<u>0x54a00b220de595dff61d56f2d3629de61667721e79999dc5ee1767654891fdb4</u>	- 0.0020082027268771 44 MATIC  0.00 USD	✓
94	2023-10-17 12:32:45	<u>0xbb1b7f7aa7f6cc6f61f51165fef7d762a223a165fd7a8d0ec722168a8ee31f952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 12:32:45	<u>0xbb1b7f7aa7f6cc6f61f51165fef7d762a223a165fd7a8d0ec722168a8ee31f952</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
96	2023-10-17 12:32:45	<u>0xbb1b7f7aa7f6cc6f61f51165fef7d762a223a165fd7a8d0ec722168a8ee31f952</u>	- 0.0027688824207178 38 MATIC  0.00 USD	✓
97	2023-10-16 12:31:41	<u>0xd7b417628a6f206430f03be96a26422da3f14231710b41bc6b38806320288d35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 12:31:41	<u>0xd7b417628a6f206430f03be96a26422da3f14231710b41bc6b38806320288d35</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓
99	2023-10-16 12:31:41	<u>0xd7b417628a6f206430f03be96a26422da3f14231710b41bc6b38806320288d35</u>	- 0.0048842715719577 90 MATIC  0.00 USD	✓
100	2023-10-15 12:30:40	<u>0xe3c9788fdf2cae719263d90b84167766aaaa3e5471fba6aa6c10e3c4cabdce7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-15 12:30:40	<u>0xe3c9788fdf2cae719263d90b84167766aaaa3e5471fba6aa6c10e3c4cabdce7e</u>	- 0.002246670000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-15 12:30:40	<u>0xe3c9788fdf2cae719263</u> <u>d90b84167766aaaa3e5471</u> <u>fba6aa6c10e3c4cabdce7e</u>	- 0.0017508645015597 36 MATIC  0.00 USD	✓
103	2023-10-14 12:30:55	<u>0xf9dd32bddce5960458e1</u> <u>e1f643f26e6cdd3320fc2b</u> <u>d4e3954148949b8ece4f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-14 12:30:55	<u>0xf9dd32bddce5960458e1</u> <u>e1f643f26e6cdd3320fc2b</u> <u>d4e3954148949b8ece4f65</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
105	2023-10-14 12:30:55	<u>0xf9dd32bddce5960458e1</u> <u>e1f643f26e6cdd3320fc2b</u> <u>d4e3954148949b8ece4f65</u>	- 0.0021453994405259 71 MATIC  0.00 USD	✓
106	2023-10-13 12:31:29	<u>0x652e7440259a8fc95367</u> <u>1403e7785611598f1cfb83</u> <u>1708094980ae1f6dffe11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-13 12:31:29	<u>0x652e7440259a8fc95367</u> <u>1403e7785611598f1cfb83</u> <u>1708094980ae1f6dffe11e</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
108	2023-10-13 12:31:29	<u>0x652e7440259a8fc95367</u> <u>1403e7785611598f1cfb83</u> <u>1708094980ae1f6dffe11e</u>	- 0.0063499407213864 23 MATIC  0.00 USD	✓
109	2023-10-12 17:41:26	<u>0x040ebe922868e46466d4</u> <u>6f16478a5cfd7a5898ea55</u> <u>bb7aaf6cb43031bc9cb95b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-12 17:41:26	<u>0x040ebe922868e46466d4</u> <u>6f16478a5cfd7a5898ea55</u> <u>bb7aaf6cb43031bc9cb95b</u>	- 0.0030220650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-12 17:41:26	<u>0x040ebe922868e46466d46f16478a5cfd7a5898ea55bb7aaf6cb43031bc9cb95b</u>	- 0.0029620695690901 85 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 10:34:30	<u>0x63f3d4c59b52c4c26353d0fdf03dfcadf72f9e62aabf7e829077778e50e8dade</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 16:54:33	<u>0x7ac36eda3b3866599d419a0913276b1bccbabfb4ae12529fabb2fccf85613f9b</u>	+ 0.0020000000000000 00 ORB	✓
3	2023-11-15 10:12:42	<u>0x1e20a57beea8ad0c6ec97d9d58b7352be95a30020988b5ae45c5f76b906505df</u>	+ 0.0010000000000000 00 ORB	✓
4	2023-11-14 10:13:06	<u>0xe469397d82c3e81b02a8c0f87390554687e72a6906126ef4cbf3d393859d238c</u>	+ 0.0010000000000000 00 ORB	✓
5	2023-11-13 10:12:19	<u>0x7f706e9c8b04c4cceafd3a3b3f279cf10812daf0ab56a475f102888c5941c4f3</u>	+ 0.0010000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 10:12:46	<u>0xb986af67fd8301875711</u> <u>6c47cca72fba0358d204ee</u> <u>8eb3f7e5c8dc28650eb77c</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 10:13:32	<u>0x33fa45902e9e9ede8e09</u> <u>d1b0e771c8b063f5e8f4b9</u> <u>10b0027f09faf34a25f188</u>	+ 0.002000000000000000 00 ORB	✓
8	2023-11-10 10:14:27	<u>0x281b5c764668223ec7ea</u> <u>52abafa133f0c834e931ba</u> <u>3ac7dfd37c0450c04e4bcb</u>	+ 0.001000000000000000 00 ORB	✓
9	2023-11-09 10:14:51	<u>0xd00dc58e06f59ee643fd</u> <u>5f1dfa8973fd178644e026</u> <u>7db56818ba5fa4d8b6baab</u>	+ 0.002000000000000000 00 ORB	✓
10	2023-11-08 10:14:33	<u>0x77c8540ebfd401cd80bb</u> <u>e081980935fec362b52d3f</u> <u>17493f8fce7ce75ab2588c</u>	+ 0.001000000000000000 00 ORB	✓
11	2023-11-07 10:14:53	<u>0x4c5178020fc78d2d7911</u> <u>ee8210fcfb9d4aa77c2eb3</u> <u>a4fb1e7f6b35e2ec9fb130</u>	+ 0.001000000000000000 00 ORB	✓
12	2023-11-06 10:14:45	<u>0x457a44ea9a16dcdaadc4</u> <u>43db70969fb091168528c0</u> <u>de03ec6f14762773235c98</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 10:15:37	<u>0x91e1a8e62c69f610b856</u> <u>815dee7818717b73731398</u> <u>70ac5d4824a791a8504174</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 10:13:30	<u>0x9e54a9f1e0caec9de36e</u> <u>2a8c26c71496568c8cc9fe</u> <u>f66899d17ffda0b6dc3008</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 10:12:47	<u>0xe18fc4a8ec03eb734327</u> <u>3b92af257d773c82330b5c</u> <u>c16e4892ebc9d66a255bfa</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 10:38:42	<u>0x2de692588a175e284aff</u> <u>2e17949d3885fb9d33fdf5</u> <u>be1108352b90f906b696a2</u>	+ 0.002000000000000000 00 ORB	✓
17	2023-11-01 10:13:34	<u>0x4e59f9ff697998633b29</u> <u>0c631be0365db6c25caeb1</u> <u>d201902edfb074d987dab4</u>	+ 0.002000000000000000 00 ORB	✓
18	2023-10-31 10:12:44	<u>0x8e2b19d99d80ea6457f7</u> <u>ed016d187036c29048274f</u> <u>7e1195a3ecbaf48ff9601d</u>	+ 0.001000000000000000 00 ORB	✓
19	2023-10-30 10:12:46	<u>0x57c33f58b9dc17b05bca</u> <u>01bc4a48e47fc475e35097</u> <u>cf96e212ec28a47672bab8</u>	+ 0.002000000000000000 00 ORB	✓
20	2023-10-29 10:11:58	<u>0xf0a35d3d2792b2728475</u> <u>ced1e66d83115ddcac9f15</u> <u>020daa9bfa034821faa5af</u>	+ 0.001000000000000000 00 ORB	✓
21	2023-10-28 14:23:46	<u>0xc8761df4e98589b52210</u> <u>e04f715904d056d5e28628</u> <u>9acd315c6de5beb551c223</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
22	2023-10-28 11:11:07	<u>0x1a7829359005b447c7fa</u> <u>0f614b22299eb1528cbf9b</u> <u>1a5a7cfffbe00e9275ec3f4</u>	+ 0.001000000000000000 00 ORB	✓
23	2023-10-27 20:05:59	<u>0xcbc608f7081b5c736f13</u> <u>9af1a71a72eaec74434e3c</u> <u>d1dd6710007fdf5bea82be</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 17:04:19	<u>0x7115e8ebf7718b0138b65d513d5e5360f91a29c7d80fe62ce86fdf232857a60f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 10:12:40	<u>0x0ca4f870b308e857c72fe41e0a632d8f20358a8062c7f118fd5a27cb9da35ea2</u>	+ 0.0020000000000000 00 ORB	✓
26	2023-10-26 19:56:14	<u>0x19720400d87be4df350efb006c8eccc992b3928f255f72705065933879f0a40f</u>	+ 384.12999999999999 5453 USDT (droptether.com)	✓
27	2023-10-26 10:11:30	<u>0x69313443cb2c49b2a31625219a24d0b5a8829a310324ebbc430198cacdc03e4e</u>	+ 0.0010000000000000 00 ORB	✓
28	2023-10-25 10:11:44	<u>0x1bac06cc75820e87e45b1d59c8e91090242f9eb61dd535f7881fdf842035b191</u>	+ 0.0020000000000000 00 ORB	✓
29	2023-10-24 10:15:13	<u>0x4f1b0224077fb63a39352804e7a44f2103afd498fb9f774fcd25af0f207c028e</u>	+ 0.0010000000000000 00 ORB	✓
30	2023-10-24 07:25:04	<u>0x17765f9e4f43a0d8a0e43f7cd7a3f0a787db82a16cfa7a9e21a400e564a9f846</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
31	2023-10-23 10:12:25	<u>0xfe848513a0a33e00198c9c4bc2effcb9fd039b7343774c7ee8e55c4d5069ea45</u>	+ 0.0010000000000000 00 ORB	✓
32	2023-10-22 10:12:39	<u>0xbc722502c5917de15f662cc03a82ac15e4827e85824f1f4d49dcd8b8c62ffcb6</u>	+ 0.0020000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 10:12:25	<u>0x26c8a5266c1e1573220b88ae55fbadb46091a81a2a59bf16417fc6aa361338d3</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-20 10:15:20	<u>0x14cb7aea32dd81d864f89105ab1d3ff46baf34db874336b4526bfd0601ec6c19</u>	+ 0.001000000000000000 00 ORB	✓
35	2023-10-19 10:47:36	<u>0x60608dbb366492ffd32a546afcd9534fe82e8694169d5d2e9354d96d860c2007</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-18 12:35:37	<u>0xc8221213b23c374b74ef7168063f2b5b21ccb17910e7292435fd28a31a843a11</u>	+ 1,000 hield.io	✓
37	2023-10-18 12:35:23	<u>0x9c437e21f4ac83405bd4f501d81708649c0341d87dd91cf78a10e48a5514f279</u>	+ 1,000 eld.io	✓
38	2023-10-18 12:33:41	<u>0x54a00b220de595dff61d56f2d3629de61667721e7999dc5ee1767654891fdb4</u>	+ 0.001000000000000000 00 ORB	✓
39	2023-10-17 12:35:19	<u>0x8ea7596d205ad3fc3c8d01d12fe48c39f4c1dd28b0e8455a98e0b129cf9d11e9</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
40	2023-10-17 12:32:45	<u>0xbb1b7f7aa7f6cc6f61f51165fef762a223a165fd7a8d0ec722168a8ee31f952</u>	+ 0.001000000000000000 00 ORB	✓
41	2023-10-17 09:33:58	<u>0xb3c259a78418af3519ea68cfbaf56a3d25f76fe692563c48d752fef46daccb04</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-16 12:31:41	<u>0xd7b417628a6f206430f03be96a26422da3f14231710b41bc6b38806320288d35</u>	+ 0.001000000000000000 00 ORB	✓
43	2023-10-15 12:30:40	<u>0xe3c9788fdf2cae719263d90b84167766aaaa3e5471fba6aa6c10e3c4cabdce7e</u>	+ 0.001000000000000000 00 ORB	✓
44	2023-10-14 12:30:55	<u>0xf9dd32bddce5960458e1e1f643f26e6cdd3320fc2bd4e3954148949b8ece4f65</u>	+ 0.002000000000000000 00 ORB	✓
45	2023-10-13 12:31:29	<u>0x652e7440259a8fc953671403e7785611598f1cfb831708094980ae1f6df6e11e</u>	+ 0.002000000000000000 00 ORB	✓
46	2023-10-12 17:41:26	<u>0x040ebe922868e46466d46f16478a5cfd7a5898ea55bb7aaf6cb43031bc9cb95b</u>	+ 0.002000000000000000 00 ORB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:53:46	<u>0x63c829ddf6e4a805f1027d1f82ea6420081b28b53af7bed91016b3446683c80b</u>	+ 1 OCPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:39:31	<u>0x4c6a78656f5f54c88d9b02fda62336ebb880308577ec8519b8d813d9a984e8fc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 10:13:50	<u>0xef4c6d113c41690e69978f6519dd22ccbdf4ad307fb36f5a113e6df7811a64d9</u>	+ 1 ro	✓
3	2023-11-15 10:13:04	<u>0x7b444ec47342eff37785a4e49f97167d6eef1789926c6d8811f3a62fdd696fbc</u>	+ 1 et	✓
4	2023-11-12 10:13:00	<u>0x6a6e4e7f0f4df9bca3bcb679f1c63a92a945ab3685b8666f55d2487b5094f2f</u>	+ 1 dt.org	✓
5	2023-11-08 10:14:45	<u>0xee150f65072e8a907146925a166ee1fcb38c327280bd03c300fc963147a52f9d</u>	+ 1 Voucher	✓
6	2023-11-07 10:15:29	<u>0xa9ac710b7519a884e59ba8009abb3b1cc63c49e51d7ea5a490e0ffc78c57b813</u>	+ 1 vip	✓
7	2023-11-06 10:15:09	<u>0x7025d7ee3831fbc198a7f7cda1c522a811170e4ada9fff0c2e4dda3ae140c9ea</u>	+ 1 Voucher	✓
8	2023-11-05 05:22:44	<u>0xe19bb2b22e447a531bd63350160a55d26066418669e6e5ff9495b2ae3b8a6297</u>	+ 1 rop.xyz	✓
9	2023-11-04 10:13:48	<u>0x847072661a7ae91feb1384bede669161fc9ac6daf4284a395fadcdadf84af9a2</u>	+ 1 op.org	✓
10	2023-11-03 10:13:01	<u>0x622a22eb3d89a153cd4e1315e9a89954c35edf74c381d17afbf8c3b25cbfdffa</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 10:14:22	<u>0x44459cac58cb6cbcd8e8e0f9bd18285626217d0ae497aa7b4bd46b7a652cae64</u>	+ 1 Voucher	✓
12	2023-11-01 10:13:48	<u>0x6c5f2b64744863e4896851f5a35c47cdde8edd96f4c70524dfcf1165f5dd001a</u>	+ 1 op.net	✓
13	2023-10-31 10:13:08	<u>0x74e3496cdacdb4f41bd224734dab639e711b7ca72cf0c4a9c2fbec0c3f11b2f</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-31 10:12:58	<u>0x648e49f8b3b561e9e865541f1f2a64d7c9a9e4d93572205b2583e7dedfda65b5</u>	+ 1 op.net	✓
15	2023-10-30 10:13:02	<u>0x6912377d4c959a7fe4c0df32cfbc1a4f7fc668f4be141809d641d1a47c53df6d</u>	+ 1 rop.net	✓
16	2023-10-29 10:12:10	<u>0xb66e79c68f26d51a4c5ce500de412dc09b64038a5dfefe072f843d806ff822df</u>	+ 1 Voucher	✓
17	2023-10-28 11:16:21	<u>0xca7998f50d135fe6f460ddc5b549f750a948c01db186cc1c6cc3728dc7b81822</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 11:11:21	<u>0x111a38fa640e5007d133d054c8c6d7cb41818eb5ade40beaeefe1bf6056c323d</u>	+ 1 d.net	✓
19	2023-10-28 11:11:17	<u>0x003e31c56a677d00b242e3561c85931f6711f958ca59218db917bed37b8a413b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 10:11:54	<u>0xef0e5187c48a00ba032e894b5778c82e44ca63f8057a9173e5a128d146a04469</u>	+ 1 Claim at tether.bz	✓
21	2023-10-26 10:11:52	<u>0x5271e41e5273122196d40ae233117661a66d188327434ba9f439f16fdaa84ee0</u>	+ 1 er.app	✓
22	2023-10-25 10:12:34	<u>0x525c05c2031c318becee17b82a1194d17ee4e9bfd682a904534f479e0cc293cf</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 10:11:52	<u>0x8c443b914a7079745591f5682294960828feddbf9943e5a28444bca973175362</u>	+ 1 er.app	✓
24	2023-10-23 10:12:35	<u>0x85dde0a92e67d4cfa1b254f79deee35d6bc5fe659ef33e106e0ac2d838fe2b6d</u>	+ 1 m.net	✓
25	2023-10-22 10:12:45	<u>0x54906bfd4ac80fe0f633582d861662e0761dfe4b84a02760b941d3a99aab00df</u>	+ 1 .net	✓
26	2023-10-21 10:13:31	<u>0xffbcb4108e5ee5696df33ddf8e36c19b4950c6c3078a39d6a88eab60a4ccee0</u>	+ 1 s.net	✓
27	2023-10-21 10:12:49	<u>0xc1be5968aa3c207a46f39f1d911efe6757bfde840226ad7507a2e40a8c60cce9</u>	+ 1 2000usdt.com	✓
28	2023-10-20 10:15:32	<u>0x563514ffb3758ab07e1ded6b63d464bf33f995d5db366bbf041e154e705a323</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 10:47:54	<u>0x4569369888adbada4922854f3c1c047f6848edb6bf36e09ea1d2185f76262a96e</u>	+ 1 s.com	✓
30	2023-10-18 12:33:55	<u>0x1a2c4995dff3fbc37580d976ac849524a4489f0b8cc0aa5c7725cf8730149c19</u>	+ 1 et	✓
31	2023-10-17 12:32:53	<u>0x9b463dc9ace39735903d9f8defc9d95b6b1fe69603c56933aa021468a0867c37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-16 20:54:29	<u>0xe62b4cbd5afae163149e8b0bcd7baa649c51c88ca759f59293b68af7d0683506</u>	+ 1 Voucher	✓
33	2023-10-15 15:47:02	<u>0x335168d92a39dfe53afe6604be83a320101ec68b4130f28f9d13696df025c133</u>	+ 1 Voucher	✓
34	2023-10-13 22:49:00	<u>0x0ba5f664e42235626e3e2ba67e563d89daf7916f93ec91d14c48f3d82bdd0110</u>	+ 1 Voucher	✓
35	2023-10-12 20:31:37	<u>0x72160de2c5e52bc1704b3f79f65a47271583d786c432f672a5feab49f6773ea9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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