

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf137e2e95172b53f83e4ce29a1095a97557f835</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.992909336560704014 MATIC
	0.36 USD









Token	Balance
MATIC	0.007090663439296000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OrbCity	0.048000000000000001 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 org
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
∅	N/A ethevents.co
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A d.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:57:26	<u>0x893402bd2c0d4f00bf0d7b37e8ef35fe309161ba41b5eb78fa3cebedaad7386b</u>	- 0.7726009901417119 07 MATIC  0.89 USD	✓
2	2024-03-08 03:57:26	<u>0x893402bd2c0d4f00bf0d7b37e8ef35fe309161ba41b5eb78fa3cebedaad7386b</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 03:57:26	<u>0x893402bd2c0d4f00bf0d7b37e8ef35fe309161ba41b5eb78fa3cebedaad7386b</u>	- 0.0019643365607040 00 MATIC  0.00 USD	✓
4	2023-11-17 04:15:27	<u>0x84b899374a2776f694d9db224f06f38229fc7c6a3a05ae55450dcc7a3d92eb30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 04:15:27	<u>0x84b899374a2776f694d9db224f06f38229fc7c6a3a05ae55450dcc7a3d92eb30</u>	- 0.0001279791576556 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 04:15:27	<u>0x84b899374a2776f694d9 db224f06f38229fc7c6a3a 05ae55450dcc7a3d92eb30</u>	- 0.0173461208423443 74 MATIC  0.01 USD	✓
7	2023-11-15 18:18:53	<u>0x6e31dd68a4ce1c2d3e6a 875321a79451d0c98b6e36 b8ee36f90c88c733db53be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 18:18:53	<u>0x6e31dd68a4ce1c2d3e6a 875321a79451d0c98b6e36 b8ee36f90c88c733db53be</u>	- 0.0002735478908541 36 MATIC  0.00 USD	✓
9	2023-11-15 18:18:53	<u>0x6e31dd68a4ce1c2d3e6a 875321a79451d0c98b6e36 b8ee36f90c88c733db53be</u>	- 0.0172005521091458 63 MATIC  0.01 USD	✓
10	2023-11-14 18:16:14	<u>0x3ca962bbca6009f9ee4a 60e7b139024d1aae647687 fbfc67f13b935806ac338e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 18:16:14	<u>0x3ca962bbca6009f9ee4a 60e7b139024d1aae647687 fbfc67f13b935806ac338e</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
12	2023-11-14 18:16:14	<u>0x3ca962bbca6009f9ee4a 60e7b139024d1aae647687 fbfc67f13b935806ac338e</u>	- 0.0071754965534473 02 MATIC  0.00 USD	✓
13	2023-11-13 18:15:20	<u>0xd74b24b3ed1856f6505d 5b9a5448a856b00dc22fab de0aa7bc31b2e1fbc6dc56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 18:15:20	<u>0xd74b24b3ed1856f6505d 5b9a5448a856b00dc22fab de0aa7bc31b2e1fbc6dc56</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 18:15:20	<u>0xd74b24b3ed1856f6505d5b9a5448a856b00dc22fabde0aa7bc31b2e1fbc6dc56</u>	- 0.0019119533268975 37 MATIC  0.00 USD	✓
16	2023-11-12 18:15:01	<u>0x564e1169b6a85030a9a122b1556e6d39903de1fc980bb9e0e82b6f6ac0158748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 18:15:01	<u>0x564e1169b6a85030a9a122b1556e6d39903de1fc980bb9e0e82b6f6ac0158748</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
18	2023-11-12 18:15:01	<u>0x564e1169b6a85030a9a122b1556e6d39903de1fc980bb9e0e82b6f6ac0158748</u>	- 0.0018774412982858 22 MATIC  0.00 USD	✓
19	2023-11-11 18:16:31	<u>0x517014d540b396303a1f6bbad54bd6d03fc9851f703a09dc9bbb978cad660131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 18:16:31	<u>0x517014d540b396303a1f6bbad54bd6d03fc9851f703a09dc9bbb978cad660131</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
21	2023-11-11 18:16:31	<u>0x517014d540b396303a1f6bbad54bd6d03fc9851f703a09dc9bbb978cad660131</u>	- 0.0021100735887828 54 MATIC  0.00 USD	✓
22	2023-11-10 18:17:46	<u>0x23304099dfdbceaffb99a8944254760e40a4c66ea1eab8d8860dc2f0ce9f0764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 18:17:46	<u>0x23304099dfdbceaffb99a8944254760e40a4c66ea1eab8d8860dc2f0ce9f0764</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 18:17:46	<u>0x23304099dfdbceaffb99</u> <u>a8944254760e40a4c66ea1</u> <u>eab8d8860dc2f0ce9f0764</u>	- 0.0097676132661378 67 MATIC  0.00 USD	✓
25	2023-11-09 18:18:45	<u>0xfbac1c6176d7d6e8b7e5</u> <u>41d960580cf57cb2580719</u> <u>08a2a527c97a0c4dfd5e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 18:18:45	<u>0xfbac1c6176d7d6e8b7e5</u> <u>41d960580cf57cb2580719</u> <u>08a2a527c97a0c4dfd5e15</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
27	2023-11-09 18:18:45	<u>0xfbac1c6176d7d6e8b7e5</u> <u>41d960580cf57cb2580719</u> <u>08a2a527c97a0c4dfd5e15</u>	- 0.0082166107092102 49 MATIC  0.00 USD	✓
28	2023-11-08 18:17:49	<u>0x74c525a900ff09ade930</u> <u>746fc14328f41bb5b11b25</u> <u>75bc4337f4f73194fec924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 18:17:49	<u>0x74c525a900ff09ade930</u> <u>746fc14328f41bb5b11b25</u> <u>75bc4337f4f73194fec924</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
30	2023-11-08 18:17:49	<u>0x74c525a900ff09ade930</u> <u>746fc14328f41bb5b11b25</u> <u>75bc4337f4f73194fec924</u>	- 0.0091223533852703 40 MATIC  0.00 USD	✓
31	2023-11-07 18:19:34	<u>0x492929782e140d3715b9</u> <u>7cadec7d187438e8eb7fb5</u> <u>f0440c2bb37bc2ddad1e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 18:19:34	<u>0x492929782e140d3715b9</u> <u>7cadec7d187438e8eb7fb5</u> <u>f0440c2bb37bc2ddad1e92</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-11-07 18:19:34	<u>0x492929782e140d3715b97cadec7d187438e8eb7fb5f0440c2bb37bc2ddad1e92</u>	- 0.0083746700716537 74 MATIC  0.00 USD	✓
34	2023-11-06 18:20:07	<u>0x09552e34644361855818a447721471f12759a084899883e3bdae69a9af2d36ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 18:20:07	<u>0x09552e34644361855818a447721471f12759a084899883e3bdae69a9af2d36ed</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
36	2023-11-06 18:20:07	<u>0x09552e34644361855818a447721471f12759a084899883e3bdae69a9af2d36ed</u>	- 0.0027027851131391 81 MATIC  0.00 USD	✓
37	2023-11-05 18:20:19	<u>0xd1b98a179f52eea5b5b690312e6dcfa3d8c23fcab53a54adfd9ca53a4048f477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-05 18:20:19	<u>0xd1b98a179f52eea5b5b690312e6dcfa3d8c23fcab53a54adfd9ca53a4048f477</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
39	2023-11-05 18:20:19	<u>0xd1b98a179f52eea5b5b690312e6dcfa3d8c23fcab53a54adfd9ca53a4048f477</u>	- 0.0017388088263050 04 MATIC  0.00 USD	✓
40	2023-11-04 18:16:50	<u>0xd3c1b38223d5353097573078831dd1c7c6850f33a2ddeb424b91f8a1c078c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 18:16:50	<u>0xd3c1b38223d5353097573078831dd1c7c6850f33a2ddeb424b91f8a1c078c6c</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 18:16:50	<u>0xd3c1b38223d5353097573078831dd1c7c6850f33a2ddeab424b91f8a1c078c6c</u>	- 0.0018701308807901 88 MATIC  0.00 USD	✓
43	2023-11-03 18:15:28	<u>0x12fe94c026a09e3adb9a51b739403a2f09c584b983c069145af11b17f7d6699c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 18:15:28	<u>0x12fe94c026a09e3adb9a51b739403a2f09c584b983c069145af11b17f7d6699c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
45	2023-11-03 18:15:28	<u>0x12fe94c026a09e3adb9a51b739403a2f09c584b983c069145af11b17f7d6699c</u>	- 0.0063772916076420 18 MATIC  0.00 USD	✓
46	2023-11-02 18:45:06	<u>0x0223b8ac909f191300235fd2cc91e22302348a74d0b12d846e5a2a0e827a5167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-02 18:45:06	<u>0x0223b8ac909f191300235fd2cc91e22302348a74d0b12d846e5a2a0e827a5167</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
48	2023-11-02 18:45:06	<u>0x0223b8ac909f191300235fd2cc91e22302348a74d0b12d846e5a2a0e827a5167</u>	- 0.0018645799635244 92 MATIC  0.00 USD	✓
49	2023-11-01 18:16:50	<u>0x0bb5e5ab4abb1d0e3710edcf20d3fda5365605d5138ed2641895168014522228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 18:16:50	<u>0x0bb5e5ab4abb1d0e3710edcf20d3fda5365605d5138ed2641895168014522228</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 18:16:50	<u>0x0bbbee5ab4abb1d0e3710</u> <u>edcf20d3fda5365605d513</u> <u>8ed2641895168014522228</u>	- 0.0020195190785026 62 MATIC  0.00 USD	✓
52	2023-10-31 18:15:13	<u>0xa97d0de848918f8439bd</u> <u>e5bdb8adcc4cab413835ec</u> <u>fae17b39920aed4f6224c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-31 18:15:13	<u>0xa97d0de848918f8439bd</u> <u>e5bdb8adcc4cab413835ec</u> <u>fae17b39920aed4f6224c8</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
54	2023-10-31 18:15:13	<u>0xa97d0de848918f8439bd</u> <u>e5bdb8adcc4cab413835ec</u> <u>fae17b39920aed4f6224c8</u>	- 0.0026606210221250 04 MATIC  0.00 USD	✓
55	2023-10-30 18:15:03	<u>0xd7ecb9716286324b604e</u> <u>0f967df290f2607dbb0857</u> <u>d2c88c75aa337db5f6424f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 18:15:03	<u>0xd7ecb9716286324b604e</u> <u>0f967df290f2607dbb0857</u> <u>d2c88c75aa337db5f6424f</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
57	2023-10-30 18:15:03	<u>0xd7ecb9716286324b604e</u> <u>0f967df290f2607dbb0857</u> <u>d2c88c75aa337db5f6424f</u>	- 0.0019029978984054 96 MATIC  0.00 USD	✓
58	2023-10-29 18:13:59	<u>0x8defb4a36b5764eef422</u> <u>b2f64fd7d15098bd7e847e</u> <u>e8b11bc99b83cb595107e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 18:13:59	<u>0x8defb4a36b5764eef422</u> <u>b2f64fd7d15098bd7e847e</u> <u>e8b11bc99b83cb595107e5</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2023-10-29 18:13:59	<u>0x8defb4a36b5764eef422 b2f64fd7d15098bd7e847e e8b11bc99b83cb595107e5</u>	- 0.0021594520877017 27 MATIC  0.00 USD	✓
61	2023-10-28 19:12:51	<u>0x25e356d456ca05ab2951 3c2db725b54c41bc2afd9f 7f1c66b18bfa6cf24cf37c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-28 19:12:51	<u>0x25e356d456ca05ab2951 3c2db725b54c41bc2afd9f 7f1c66b18bfa6cf24cf37c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
63	2023-10-28 19:12:51	<u>0x25e356d456ca05ab2951 3c2db725b54c41bc2afd9f 7f1c66b18bfa6cf24cf37c</u>	- 0.0020287827461768 93 MATIC  0.00 USD	✓
64	2023-10-27 18:14:23	<u>0xefc2755b9e822eef7b2 416b6ca5fb470bbf994fa7 6d990e9a4a2f2b1bf374d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-27 18:14:23	<u>0xefc2755b9e822eef7b2 416b6ca5fb470bbf994fa7 6d990e9a4a2f2b1bf374d2</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
66	2023-10-27 18:14:23	<u>0xefc2755b9e822eef7b2 416b6ca5fb470bbf994fa7 6d990e9a4a2f2b1bf374d2</u>	- 0.0041411113433270 70 MATIC  0.00 USD	✓
67	2023-10-26 18:12:54	<u>0xab5bdfa7a4b63dc44d24 b68008d6759a08744075d5 003c531050917924578a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-26 18:12:54	<u>0xab5bdfa7a4b63dc44d24 b68008d6759a08744075d5 003c531050917924578a18</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 18:12:54	<u>0xab5bdfa7a4b63dc44d24</u> <u>b68008d6759a08744075d5</u> <u>003c531050917924578a18</u>	- 0.0027007935861059 04 MATIC  0.00 USD	✓
70	2023-10-25 18:12:59	<u>0x540a15f80cb74bf77669</u> <u>55c5d836946fe200ad01a2</u> <u>e8a564bf84c13971b1424f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-25 18:12:59	<u>0x540a15f80cb74bf77669</u> <u>55c5d836946fe200ad01a2</u> <u>e8a564bf84c13971b1424f</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
72	2023-10-25 18:12:59	<u>0x540a15f80cb74bf77669</u> <u>55c5d836946fe200ad01a2</u> <u>e8a564bf84c13971b1424f</u>	- 0.0026388154180271 03 MATIC  0.00 USD	✓
73	2023-10-24 18:14:56	<u>0xabf9f970d6791b597f3f</u> <u>e5123d53cd4e6a6ced1bb6</u> <u>a4c8d5a54e5d8afbb12d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-24 18:14:56	<u>0xabf9f970d6791b597f3f</u> <u>e5123d53cd4e6a6ced1bb6</u> <u>a4c8d5a54e5d8afbb12d95</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
75	2023-10-24 18:14:56	<u>0xabf9f970d6791b597f3f</u> <u>e5123d53cd4e6a6ced1bb6</u> <u>a4c8d5a54e5d8afbb12d95</u>	- 0.0026305098874075 74 MATIC  0.00 USD	✓
76	2023-10-23 18:15:18	<u>0xcef4dbd27a658b887a3e</u> <u>fa63a54bf2376b85c81de5</u> <u>92e7334960eaf2e63dc18c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-23 18:15:18	<u>0xcef4dbd27a658b887a3e</u> <u>fa63a54bf2376b85c81de5</u> <u>92e7334960eaf2e63dc18c</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 18:15:18	<u>0xcef4dbd27a658b887a3e</u> <u>fa63a54bf2376b85c81de5</u> <u>92e7334960eaf2e63dc18c</u>	- 0.0027923574025735 43 MATIC  0.00 USD	✓
79	2023-10-22 18:14:07	<u>0x5f24936c79b1e6d7f5f4</u> <u>8083db432e540e7fa02035</u> <u>f0455cc5d4ea94434c9c83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-22 18:14:07	<u>0x5f24936c79b1e6d7f5f4</u> <u>8083db432e540e7fa02035</u> <u>f0455cc5d4ea94434c9c83</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
81	2023-10-22 18:14:07	<u>0x5f24936c79b1e6d7f5f4</u> <u>8083db432e540e7fa02035</u> <u>f0455cc5d4ea94434c9c83</u>	- 0.0039930053806332 06 MATIC  0.00 USD	✓
82	2023-10-21 18:14:22	<u>0xe57e0333b3cfb20b83e2</u> <u>eed0666ec51eed6c39e80d</u> <u>ba2c51380a5f490e094509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 18:14:22	<u>0xe57e0333b3cfb20b83e2</u> <u>eed0666ec51eed6c39e80d</u> <u>ba2c51380a5f490e094509</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓
84	2023-10-21 18:14:22	<u>0xe57e0333b3cfb20b83e2</u> <u>eed0666ec51eed6c39e80d</u> <u>ba2c51380a5f490e094509</u>	- 0.0050948950417390 56 MATIC  0.00 USD	✓
85	2023-10-20 18:17:47	<u>0x4b3d4b9256047bb75448</u> <u>2d4e4041dd4fb139e627b5</u> <u>fe61a2acfa06ac5eeef046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-20 18:17:47	<u>0x4b3d4b9256047bb75448</u> <u>2d4e4041dd4fb139e627b5</u> <u>fe61a2acfa06ac5eeef046</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 18:17:47	<u>0x4b3d4b9256047bb75448</u> <u>2d4e4041dd4fb139e627b5</u> <u>fe61a2acfa06ac5eeef046</u>	- 0.0048220445033734 92 MATIC  0.00 USD	✓
88	2023-10-19 18:51:47	<u>0xf98d9a8eae000000000000000000000</u> <u>fb229aa0ce8a2274dad214</u> <u>b0af47b4958452736297d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-19 18:51:47	<u>0xf98d9a8eae000000000000000000000</u> <u>fb229aa0ce8a2274dad214</u> <u>b0af47b4958452736297d2</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
90	2023-10-19 18:51:47	<u>0xf98d9a8eae000000000000000000000</u> <u>fb229aa0ce8a2274dad214</u> <u>b0af47b4958452736297d2</u>	- 0.0021407189854830 15 MATIC  0.00 USD	✓
91	2023-10-18 22:25:41	<u>0x29f3f5f2944d3a0da46a</u> <u>142768b30b52a1b0324ddb</u> <u>427522cc7688755fc5c7d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-18 22:25:41	<u>0x29f3f5f2944d3a0da46a</u> <u>142768b30b52a1b0324ddb</u> <u>427522cc7688755fc5c7d9</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
93	2023-10-18 22:25:41	<u>0x29f3f5f2944d3a0da46a</u> <u>142768b30b52a1b0324ddb</u> <u>427522cc7688755fc5c7d9</u>	- 0.0005230267971971 84 MATIC  0.00 USD	✓
94	2023-10-17 22:25:36	<u>0x505ae824e3173756cea4</u> <u>4ed0b988047fd37d9de7f5</u> <u>32c3e6321a1da87d6e5082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-17 22:25:36	<u>0x505ae824e3173756cea4</u> <u>4ed0b988047fd37d9de7f5</u> <u>32c3e6321a1da87d6e5082</u>	- 0.0022466700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-17 22:25:36	<u>0x505ae824e3173756cea4 4ed0b988047fd37d9de7f5 32c3e6321a1da87d6e5082</u>	- 0.0006740917602756 96 MATIC  0.00 USD	✓
97	2023-10-15 22:21:25	<u>0x47e2dd044439f29438fb e049c6d40c476a36c40b82 ba7b322d0b85171ed5eb03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-15 22:21:25	<u>0x47e2dd044439f29438fb e049c6d40c476a36c40b82 ba7b322d0b85171ed5eb03</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
99	2023-10-15 22:21:25	<u>0x47e2dd044439f29438fb e049c6d40c476a36c40b82 ba7b322d0b85171ed5eb03</u>	- 0.0008027528701523 03 MATIC  0.00 USD	✓
100	2023-10-14 22:21:13	<u>0x1ffee22ac43515a906d7 052556ed8f2447448174d6 5a4c0ed5245df2751a1e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-14 22:21:13	<u>0x1ffee22ac43515a906d7 052556ed8f2447448174d6 5a4c0ed5245df2751a1e54</u>	- 0.0022525650000000 00 MATIC  0.00 USD	✓
102	2023-10-14 22:21:13	<u>0x1ffee22ac43515a906d7 052556ed8f2447448174d6 5a4c0ed5245df2751a1e54</u>	- 0.0001291788200652 46 MATIC  0.00 USD	✓
103	2023-10-13 22:22:06	<u>0xddb928170c9c2086b63e 937151c8e387e9b275ec33 46d3efaf014840753c85de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-13 22:22:06	<u>0xddb928170c9c2086b63e 937151c8e387e9b275ec33 46d3efaf014840753c85de</u>	- 0.0030161700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-13 22:22:06	<u>0xddb928170c9c2086b63e937151c8e387e9b275ec3346d3efaf014840753c85de</u>	- 0.0027408566379293 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:20:10	<u>0x1170ede2108221a743fab65b2cefa30a64785c294b8e7f772b760f1b8b0ced3</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:38:09	<u>0x821f4222d52e0a6490dc850bb7547fd8662812d9e75a6cc05cd0e9a534808e61</u>	+ 1.00000000 JET	✓
2	2023-11-17 04:15:27	<u>0x84b899374a2776f694d9db224f06f38229fc7c6a3a05ae55450dcc7a3d92eb30</u>	+ 0.0010000000000000 00 ORB	✓
3	2023-11-15 18:18:53	<u>0x6e31dd68a4ce1c2d3e6a875321a79451d0c98b6e36b8ee36f90c88c733db53be</u>	+ 0.0010000000000000 00 ORB	✓
4	2023-11-14 18:16:14	<u>0x3ca962bbca6009f9ee4a60e7b139024d1aae647687fbfc67f13b935806ac338e</u>	+ 0.0010000000000000 00 ORB	✓
5	2023-11-13 18:15:20	<u>0xd74b24b3ed1856f6505d5b9a5448a856b00dc22fabde0aa7bc31b2e1fbc6dc56</u>	+ 0.0020000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 18:15:01	<u>0x564e1169b6a85030a9a1</u> <u>22b1556e6d39903de1fc98</u> <u>0bb9e0e82b6f6ac0158748</u>	+ 0.001000000000000000 00 ORB	✓
7	2023-11-11 18:16:31	<u>0x517014d540b396303a1f</u> <u>6bbad54bd6d03fc9851f70</u> <u>3a09dc9bbb978cad660131</u>	+ 0.001000000000000000 00 ORB	✓
8	2023-11-10 18:17:46	<u>0x23304099dfdbceaffb99</u> <u>a8944254760e40a4c66ea1</u> <u>eab8d8860dc2f0ce9f0764</u>	+ 0.002000000000000000 00 ORB	✓
9	2023-11-09 18:18:45	<u>0xfbac1c6176d7d6e8b7e5</u> <u>41d960580cf57cb2580719</u> <u>08a2a527c97a0c4dfd5e15</u>	+ 0.001000000000000000 00 ORB	✓
10	2023-11-08 18:17:49	<u>0x74c525a900ff09ade930</u> <u>746fc14328f41bb5b11b25</u> <u>75bc4337f4f73194fec924</u>	+ 0.001000000000000000 00 ORB	✓
11	2023-11-07 18:19:34	<u>0x492929782e140d3715b9</u> <u>7cadec7d187438e8eb7fb5</u> <u>f0440c2bb37bc2ddad1e92</u>	+ 0.002000000000000000 00 ORB	✓
12	2023-11-06 18:20:07	<u>0x09552e34644361855818</u> <u>a447721471f12759a08489</u> <u>9883e3bdae69a9af2d36ed</u>	+ 0.002000000000000000 00 ORB	✓
13	2023-11-05 18:20:19	<u>0xd1b98a179f52eea5b5b6</u> <u>90312e6dcfa3d8c23fcab5</u> <u>3a54adfd9ca53a4048f477</u>	+ 0.001000000000000000 00 ORB	✓
14	2023-11-04 18:16:50	<u>0xd3c1b38223d535309757</u> <u>3078831dd1c7c6850f33a2</u> <u>ddeab424b91f8a1c078c6c</u>	+ 0.001000000000000000 00 ORB	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 18:15:28	<u>0x12fe94c026a09e3adb9a</u> <u>51b739403a2f09c584b983</u> <u>c069145af11b17f7d6699c</u>	+ 0.002000000000000000 00 ORB	✓
16	2023-11-02 18:45:06	<u>0x0223b8ac909f19130023</u> <u>5fd2cc91e22302348a74d0</u> <u>b12d846e5a2a0e827a5167</u>	+ 0.001000000000000000 00 ORB	✓
17	2023-11-01 18:16:50	<u>0x0bbbee5ab4abb1d0e3710</u> <u>edcf20d3fda5365605d513</u> <u>8ed2641895168014522228</u>	+ 0.001000000000000000 00 ORB	✓
18	2023-10-31 18:15:13	<u>0xa97d0de848918f8439bd</u> <u>e5bdb8adcc4cab413835ec</u> <u>fae17b39920aed4f6224c8</u>	+ 0.001000000000000000 00 ORB	✓
19	2023-10-30 18:15:03	<u>0xd7ecb9716286324b604e</u> <u>0f967df290f2607dbb0857</u> <u>d2c88c75aa337db5f6424f</u>	+ 0.001000000000000000 00 ORB	✓
20	2023-10-29 18:13:59	<u>0x8defb4a36b5764eef422</u> <u>b2f64fd7d15098bd7e847e</u> <u>e8b11bc99b83cb595107e5</u>	+ 0.002000000000000000 00 ORB	✓
21	2023-10-28 19:12:51	<u>0x25e356d456ca05ab2951</u> <u>3c2db725b54c41bc2afd9f</u> <u>7f1c66b18bfa6cf24cf37c</u>	+ 0.002000000000000000 00 ORB	✓
22	2023-10-28 14:00:05	<u>0x0fbd1c5fb25b85a91716</u> <u>ecf1cf53f66184141fff4c</u> <u>77716139dd60aead91f1e7</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 07:31:39	<u>0xc76dbf347507aeb168cc</u> <u>c51a56f3836080beffd99b</u> <u>aa18d7d7b7c3bd4f00ca9f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 18:14:23	<u>0xefc2755b9e822eef7b2416b6ca5fb470bbf994fa76d990e9a4a2f2b1bf374d2</u>	+ 0.001000000000000000 00 ORB	✓
25	2023-10-26 18:12:54	<u>0xab5bdfa7a4b63dc44d24b68008d6759a08744075d5003c531050917924578a18</u>	+ 0.001000000000000000 00 ORB	✓
26	2023-10-25 18:12:59	<u>0x540a15f80cb74bf7766955c5d836946fe200ad01a2e8a564bf84c13971b1424f</u>	+ 0.002000000000000000 00 ORB	✓
27	2023-10-24 18:14:56	<u>0xabf9f970d6791b597f3fe5123d53cd4e6a6ced1bb6a4c8d5a54e5d8afbb12d95</u>	+ 0.001000000000000000 00 ORB	✓
28	2023-10-23 18:15:18	<u>0xcef4dbd27a658b887a3efa63a54bf2376b85c81de592e7334960eaf2e63dc18c</u>	+ 0.002000000000000000 00 ORB	✓
29	2023-10-22 18:14:07	<u>0x5f24936c79b1e6d7f5f48083db432e540e7fa02035f0455cc5d4ea94434c9c83</u>	+ 0.002000000000000000 00 ORB	✓
30	2023-10-21 18:14:22	<u>0xe57e0333b3cfb20b83e2eed0666ec51eed6c39e80dba2c51380a5f490e094509</u>	+ 0.001000000000000000 00 ORB	✓
31	2023-10-20 18:17:47	<u>0x4b3d4b9256047bb754482d4e4041dd4fb139e627b5fe61a2acfa06ac5eef046</u>	+ 0.001000000000000000 00 ORB	✓
32	2023-10-20 06:40:54	<u>0x3f98ce58d0ff217f519aec4eee4c9a1371e7685f0a186cb7900610967006e830</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-19 18:51:47	<u>0xf98d9a8eaeeee203ce5d7fb229aa0ce8a2274dad214b0af47b4958452736297d2</u>	+ 0.002000000000000000 00 ORB	✓
34	2023-10-18 22:25:41	<u>0x29f3f5f2944d3a0da46a142768b30b52a1b0324ddb427522cc7688755fc5c7d9</u>	+ 0.002000000000000000 00 ORB	✓
35	2023-10-17 22:25:36	<u>0x505ae824e3173756cea44ed0b988047fd37d9de7f532c3e6321a1da87d6e5082</u>	+ 0.001000000000000000 00 ORB	✓
36	2023-10-15 22:21:25	<u>0x47e2dd044439f29438fbe049c6d40c476a36c40b82ba7b322d0b85171ed5eb03</u>	+ 0.002000000000000000 00 ORB	✓
37	2023-10-14 22:21:13	<u>0x1ffee22ac43515a906d7052556ed8f2447448174d65a4c0ed5245df2751a1e54</u>	+ 0.002000000000000000 00 ORB	✓
38	2023-10-13 22:22:06	<u>0xddb928170c9c2086b63e937151c8e387e9b275ec3346d3efaf014840753c85de</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	
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#	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 21:40:35	<u>0x1ee8d0ade1734671324e9a3f0f594992acfd883e30b69f8253dddc0a159a256</u>	+ 1 ethevents.co	✓
3	2023-11-15 18:34:19	<u>0x3d6af7367c77d04952a997f00684c5d17624bc3dd1c02a85b510f5c7033c2b5c</u>	+ 1 ro	✓
4	2023-11-14 18:16:46	<u>0xc1bf0d979718d56753b7ef59061a63faa045de74563ffb22c3121a5a5685e70f</u>	+ 1 et	✓
5	2023-11-14 18:16:38	<u>0xa5dcd57442be7f0dacb97e8436643f105249e643755c1474cc967df0d6fbda08</u>	+ 1 pp	✓
6	2023-11-11 18:16:37	<u>0x3f42256ffa8ce6aa54ebfc8dd38c348668dd1455cc2912dccfa3a170588952a7</u>	+ 1 dt.org	✓
7	2023-11-07 18:19:44	<u>0xa32d030ed5abf91f06ce993d4ef4ea0939868b551b31cfd48517c2b85326afc6</u>	+ 1 Voucher	✓
8	2023-11-06 18:20:43	<u>0xe854db05a12b0cd81208e7744503ef430f36f7f631274504c042018a859004c5</u>	+ 1 op.work	✓
9	2023-11-05 06:15:30	<u>0x3adfa0c8319417d5a4c5f825759e46c2ae499e55616bafa1758b958e6f27539d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 18:15:36	<u>0x55973f6f030a9fe2dfec</u> <u>a74d753f81194430075f7a</u> <u>2715f87b20d7697d87d77e</u>	+ 1 op.org	✓
11	2023-11-02 18:45:26	<u>0x961d46515f2f2a1acde6</u> <u>ee1c928d80d74ba6f636db</u> <u>99c6b93fe8f0458af4eba6</u>	+ 1 Voucher	✓
12	2023-11-02 18:45:12	<u>0x378cf7845c294be64036</u> <u>d7bb906994a365898702d3</u> <u>c021de536f17148a9a5737</u>	+ 1 op.org	✓
13	2023-11-01 19:38:23	<u>0xe8db5647e9194cb87f78</u> <u>a579ca21e8e823c84ee7f4</u> <u>b741297c9ee32f47dc1138</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 18:17:02	<u>0x7a33b4d3bbb19545ab27</u> <u>8dd173829903d8367db5c8</u> <u>45bcc53157f97586317f4e</u>	+ 1 op.net	✓
15	2023-10-31 18:15:31	<u>0xa768366e368d225e6021</u> <u>412d9d5fea93d6cc289f60</u> <u>253f43edcef0777037d40d</u>	+ 1 op.net	✓
16	2023-10-30 18:15:11	<u>0x2fc1570bce379af36a67</u> <u>2d9d1bbc5719b9126242b1</u> <u>a3190e7f828ee3061a4684</u>	+ 1 rop.net	✓
17	2023-10-29 18:14:39	<u>0x80b97ae3aa347c7a822b</u> <u>fe291f4ec41fe260abfe0c</u> <u>835571b61670e95b1c39af</u>	+ 1 rop.net	✓
18	2023-10-28 19:13:17	<u>0x2d06f514f4530a57175f</u> <u>048b073fccd3a59ce12db3</u> <u>3f4a726195d664bf22af8f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 19:13:03	<u>0x11e342b28d6ea8088801</u> <u>a75552bf353926a4ab5309</u> <u>34ef23286b716260792258</u>	+ 1 Voucher	✓
20	2023-10-27 18:14:45	<u>0x2ce25c7fc4a0d77d7e7a</u> <u>33f9623fbbf96fc8988c05</u> <u>74104af1d35fa622c1f470</u>	+ 1 2000usdt.org	✓
21	2023-10-27 18:14:41	<u>0x037ac9ea7069e269350f</u> <u>2e5d0126aa6e076290cf88</u> <u>316be3bda103d8e42e349b</u>	+ 1 Voucher	✓
22	2023-10-27 18:14:41	<u>0xf6c32caed747abdfea55</u> <u>4f8458f8545134a171cd02</u> <u>bd6f6a8dda4b9ceeda2586</u>	+ 1 .net	✓
23	2023-10-26 18:13:14	<u>0xdb2b6ed10aaa5e30342c</u> <u>3e269e4815e73014ba1d9c</u> <u>cc1b7c2a1c077b54e2a0ac</u>	+ 1 Voucher	✓
24	2023-10-25 18:13:23	<u>0xed37aef6870a6a49391c</u> <u>00633c9c605d7e5dc6125f</u> <u>7ccf040153ece9caede106</u>	+ 1 er.app	✓
25	2023-10-23 18:15:39	<u>0xc527afd65d084fdf4251</u> <u>23aa318fa7c37532948254</u> <u>c74b2e18fb0f5bbec32fae</u>	+ 1 im.net	✓
26	2023-10-21 18:14:38	<u>0x14eaec996208d805f26f</u> <u>02eab1b66e66985da3c483</u> <u>6e8b1a412b0afbe6fac8b7</u>	+ 1 Voucher	✓
27	2023-10-20 18:18:09	<u>0x1d09931db48ecf76e7ee</u> <u>b588d5799eb91c0a101791</u> <u>cb11938c769109fc6daaff</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 18:52:03	<u>0x6934ea3c9424c2605d3f471922ebd21bc557968a5704f57a1bd782e60f0d29b7</u>	+ 1 s.org	✓
29	2023-10-18 22:26:15	<u>0xccf4ae5256d9703fef3d0888a5393a579f9a2b142d311bb99fd7bedbbe30f98a</u>	+ 1 com	✓
30	2023-10-17 22:25:52	<u>0xd3296dedb717c4d464a20aab1b29768a4418d9f21e8f3cde10fba146fc3d8e3e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
32	2023-10-15 22:21:43	<u>0x881a44af7d4bfb3292a95ef02a213ace0c8346b58443ecbd6e95169b7188f6e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-15 00:19:31	<u>0x72d4e3a267fb0cc421a62be633e30838a13e3886ca8a539c346b2514b0a471a0</u>	+ 1 Voucher	✓
34	2023-10-14 22:22:25	<u>0x48750be9898253e945be0f739aaa7f05bd78005a8a32d4dc6e61193045413dc4</u>	+ 1 org	✓
35	2023-10-13 23:21:05	<u>0x4e254c08566b901a9508cb6af1065dee7860877d0210371df3e142f200cb489b</u>	+ 1 Voucher	✓

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