

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:48 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x160157a8dad763484a309d322dcf3944d6ce4699</u> |
| TOTAL RECEIVED | 0.2540000000000000004 MATIC                       |
|                | 0.09 USD  |
| TOTAL SEND     | 0.093012945704616878 MATIC                        |
|                | 0.03 USD  |


| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.160987054295383125 MATIC   |
|                           | 0.05 USD   |
| @ MetaWin.to              | 2.000000000000000000 RAFFLE TICKET                                     |
| @ MetaWin.to              | 3.000000000000000000 RAFFLE TICKET                                     |
| Acces<br>Liquid-ether.com | 1 rewards  |
| ! MetaWin                 | 3.000000000000000000 s   |
| Acces<br>Liquid-ether.com | 0 rewards  |
| JTPoint                   | 1,442.0000000000000000 JTP   |
| @ MetaWin.to              | 3.000000000000000000 RAFFLE TICKET                                     |
| 5000usdt.com              | 1.000000000000000000 5000USDT  |
| '                         | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |

| Token                                   | Balance                           |
|---|-----------------------------------|
| \$1000 USDC Voucher <span>•</span>      | N/A 1000usdc.org                  |
| \$100000 Get aione-giv.com AiONE        | N/A https://aione-giv.com         |
| Airdrop at 3000usdt.link <span>•</span> | N/A Airdrop at [3000usdt i%Ælink] |
| \$2000 USDT Airdrop <span>•</span>      | N/A 2000usdt.net                  |
| 2000 USDC Voucher                       | N/A org                           |
| \$1000 USDC Airdrop                     | N/A 1000usdc.org                  |
| 1,000 USDT Reward                       | N/A .net                          |
| \$1000 USDT Airdrop                     | N/A op1.org                       |
| \$3000 USDT Airdrop                     | N/A 3000usdt.org                  |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-27<br>23:00:18 | <u>0x9da290c99883a9f27be09bc7e69f34ac3728f9b586a874c18c4d0777d903239f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-27<br>23:00:18 | <u>0x9da290c99883a9f27be09bc7e69f34ac3728f9b586a874c18c4d0777d903239f</u> | - 0.0024040902340000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-27<br>23:00:18 | <u>0x9da290c99883a9f27be09bc7e69f34ac3728f9b586a874c18c4d0777d903239f</u> | - 0.0020886204015353<br>04 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-05<br>23:55:57 | <u>0x5828f857367c45a5f24b743c51722ae0849536982de27f60e0a96f2adf711538</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-05<br>23:55:57 | <u>0x5828f857367c45a5f24b743c51722ae0849536982de27f60e0a96f2adf711538</u> | - 0.0024955445060000<br>00 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-02-05<br>23:55:57 | <u>0x5828f857367c45a5f24b743c51722ae0849536982de27f60e0a96f2adf711538</u> | - 0.0001351453354724<br>20 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-01-22<br>19:39:12 | <u>0x596377d6cf0ddb4ee3e0574d02e80f11402efdae4ad4b23f432a511a11146357</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-01-22<br>19:39:12 | <u>0x596377d6cf0ddb4ee3e0574d02e80f11402efdae4ad4b23f432a511a11146357</u> | - 0.0028396830280000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-01-22<br>19:39:12 | <u>0x596377d6cf0ddb4ee3e0574d02e80f11402efdae4ad4b23f432a511a11146357</u> | - 0.0007485130708919<br>50 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-01-10<br>17:59:46 | <u>0x31a05090193e75ed23566450518c778f5c794df4360fa419c16ca68f5b6fb6b1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-01-10<br>17:59:46 | <u>0x31a05090193e75ed23566450518c778f5c794df4360fa419c16ca68f5b6fb6b1</u> | - 0.0023663095820000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-01-10<br>17:59:46 | <u>0x31a05090193e75ed23566450518c778f5c794df4360fa419c16ca68f5b6fb6b1</u> | - 0.0020230104988964<br>78 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-12-26<br>19:19:59 | <u>0xed5750bee914367abdaf</u><br><u>8b8388273248be9024bc7b</u><br><u>743f82a7499bf83d37b841</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-26<br>19:19:59 | <u>0xed5750bee914367abdaf</u><br><u>8b8388273248be9024bc7b</u><br><u>743f82a7499bf83d37b841</u> | - 0.0035281691900000<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-12-26<br>19:19:59 | <u>0xed5750bee914367abdaf</u><br><u>8b8388273248be9024bc7b</u><br><u>743f82a7499bf83d37b841</u> | - 0.0049612923063744<br>04 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-12-15<br>23:56:49 | <u>0xb1ff7bc0e725095d39b9</u><br><u>3d92069a42f29ea8d4cf25</u><br><u>d121f8d922f80e08bf641d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-12-15<br>23:56:49 | <u>0xb1ff7bc0e725095d39b9</u><br><u>3d92069a42f29ea8d4cf25</u><br><u>d121f8d922f80e08bf641d</u> | - 0.0023913340360000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-12-15<br>23:56:49 | <u>0xb1ff7bc0e725095d39b9</u><br><u>3d92069a42f29ea8d4cf25</u><br><u>d121f8d922f80e08bf641d</u> | - 0.0010903457320743<br>26 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-12-14<br>07:28:16 | <u>0x2240db8ad89279b74ccc</u><br><u>1903fed41beae3959975d3</u><br><u>69a6a6213bee43abaa3dde</u> | + 0.10399999999999999<br>95 MATIC <br>0.09 USD  | ✓ |
| 20 | 2023-12-08<br>04:15:19 | <u>0x2939d4054d527e2bb455</u><br><u>0ce666711736e564919e52</u><br><u>82d1c348fa6919f15d110c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-12-08<br>04:15:19 | <u>0x2939d4054d527e2bb455</u><br><u>0ce666711736e564919e52</u><br><u>82d1c348fa6919f15d110c</u> | - 0.0020928411260000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-12-08<br>04:15:19 | <u>0x2939d4054d527e2bb455</u><br><u>0ce666711736e564919e52</u><br><u>82d1c348fa6919f15d110c</u> | - 0.0113021143833796<br>55 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-07<br>22:27:13 | <u>0x7520f90b504654ca16e9</u><br><u>48b44fb1b833856ab939da</u><br><u>9aa342eefbaebb8486c4e5</u> | + 0.0500000000000000<br>03 MATIC <br>0.04 USD   | ✓ |
| 24 | 2023-12-02<br>18:38:49 | <u>0x8dda116db049a20bfbdd</u><br><u>8e33e61ff11d3ae1b54c26</u><br><u>b334a3d8ddc59c1cf378a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-12-02<br>18:38:49 | <u>0x8dda116db049a20bfbdd</u><br><u>8e33e61ff11d3ae1b54c26</u><br><u>b334a3d8ddc59c1cf378a9</u> | - 0.0018374917173230<br>80 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-12-02<br>18:38:49 | <u>0x8dda116db049a20bfbdd</u><br><u>8e33e61ff11d3ae1b54c26</u><br><u>b334a3d8ddc59c1cf378a9</u> | - 0.0007284207905321<br>62 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-11-27<br>09:53:29 | <u>0x193a0d4474bf9eec6c5d</u><br><u>4379908b443fdc3ab8ca0e</u><br><u>66ffffa26c92aa5216bc9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-11-27<br>09:53:29 | <u>0x193a0d4474bf9eec6c5d</u><br><u>4379908b443fdc3ab8ca0e</u><br><u>66ffffa26c92aa5216bc9b</u> | - 0.0026432515200000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-11-27<br>09:53:29 | <u>0x193a0d4474bf9eec6c5d</u><br><u>4379908b443fdc3ab8ca0e</u><br><u>66ffffa26c92aa5216bc9b</u> | - 0.0028322658607630<br>66 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-11-22<br>22:10:02 | <u>0x9f014e29908f52c5d7cd</u><br><u>3d7918c7c58da399076ac1</u><br><u>6bd0e8ed779f277e408868</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-11-22<br>22:10:02 | <u>0x9f014e29908f52c5d7cd<br/>3d7918c7c58da399076ac1<br/>6bd0e8ed779f277e408868</u> | - 0.0025114929840000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-11-22<br>22:10:02 | <u>0x9f014e29908f52c5d7cd<br/>3d7918c7c58da399076ac1<br/>6bd0e8ed779f277e408868</u> | - 0.0000000000024392<br>90 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-11-22<br>20:47:50 | <u>0xfc5a07a45792a70abe36<br/>a76af0c0e67b5bb41b64e1<br/>97c4b84f79f8ba654335bf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-11-22<br>20:47:50 | <u>0xfc5a07a45792a70abe36<br/>a76af0c0e67b5bb41b64e1<br/>97c4b84f79f8ba654335bf</u> | - 0.0026191332440000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-11-22<br>20:47:50 | <u>0xfc5a07a45792a70abe36<br/>a76af0c0e67b5bb41b64e1<br/>97c4b84f79f8ba654335bf</u> | - 0.0000000000039035<br>36 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-11-13<br>20:01:29 | <u>0xec63a3bcf6daef014f98<br/>0ebade8df4a0eef7252ea6<br/>71f256ddee24d1ee8f1f26</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-11-13<br>20:01:29 | <u>0xec63a3bcf6daef014f98<br/>0ebade8df4a0eef7252ea6<br/>71f256ddee24d1ee8f1f26</u> | - 0.0031941380380000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-11-13<br>20:01:29 | <u>0xec63a3bcf6daef014f98<br/>0ebade8df4a0eef7252ea6<br/>71f256ddee24d1ee8f1f26</u> | - 0.0049099271516173<br>06 MATIC <br>0.00 USD | ✓ |
| 39 | 2023-11-08<br>22:58:40 | <u>0x1703644c9a46e7e1f4cf<br/>28d1d28edfcc0e504bb138<br/>2abea1f1cd69b8ae1c9097</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-11-08<br>22:58:40 | <u>0x1703644c9a46e7e1f4cf</u><br><u>28d1d28edfcc0e504bb138</u><br><u>2abea1f1cd69b8ae1c9097</u> | - 0.0042227197740000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-11-08<br>22:58:40 | <u>0x1703644c9a46e7e1f4cf</u><br><u>28d1d28edfcc0e504bb138</u><br><u>2abea1f1cd69b8ae1c9097</u> | - 0.0116990086625027<br>98 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-10-31<br>20:47:59 | <u>0x405bdfa2d437b254464f</u><br><u>7d2e8ea14d1d568f28a671</u><br><u>4ef7d8be583cbb87821bbc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-10-31<br>20:47:59 | <u>0x405bdfa2d437b254464f</u><br><u>7d2e8ea14d1d568f28a671</u><br><u>4ef7d8be583cbb87821bbc</u> | - 0.0030316533520000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-31<br>20:47:59 | <u>0x405bdfa2d437b254464f</u><br><u>7d2e8ea14d1d568f28a671</u><br><u>4ef7d8be583cbb87821bbc</u> | - 0.0031253761477746<br>08 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-10-31<br>20:28:26 | <u>0x3a7cb3f80c1557e08c5e</u><br><u>36c275e0b05350926083b4</u><br><u>3ed0b0d5f5b48caa696b7b</u> | + 0.0500000000000000<br>03 MATIC <br>0.03 USD | ✓ |
| 46 | 2023-10-27<br>15:38:26 | <u>0x68a7f0e1ae060addc546</u><br><u>bc71778538935e12604feb</u><br><u>8f9cc98a67c9b65e16d40f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-10-27<br>15:38:26 | <u>0x68a7f0e1ae060addc546</u><br><u>bc71778538935e12604feb</u><br><u>8f9cc98a67c9b65e16d40f</u> | - 0.0048334360800000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-10-27<br>15:38:26 | <u>0x68a7f0e1ae060addc546</u><br><u>bc71778538935e12604feb</u><br><u>8f9cc98a67c9b65e16d40f</u> | - 0.0043576169451365<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2023-10-27<br>15:26:01 | <u>0xa2fe794b0b7084d4fcef8d547aff8195cd6225c73969343afd4560e18e8f97ae</u> | + 0.050000000000000000<br>03 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-27<br>23:00:18 | <u>0x9da290c99883a9f27be09bc7e69f34ac3728f9b586a874c18c4d0777d903239f</u> | + 280.0000000000000000<br>0000 JTP | ✓ |
| 2 | 2024-02-05<br>23:56:05 | <u>0xffc00b67d0aed4ce1d1cc0af09807eebf6d8f16d5b645adb160cc40a0cdb6e86</u> | + 1 rewards                        | ✓ |
| 3 | 2024-02-05<br>23:55:57 | <u>0x5828f857367c45a5f24b743c51722ae0849536982de27f60e0a96f2adf711538</u> | + 25.0000000000000000<br>000 JTP   | ✓ |
| 4 | 2024-01-22<br>19:52:48 | <u>0x7d8ebcf47d8409eacdc1c1d0ebff3b3c174223362a917be9431fa52305d8f446</u> | + 1 rewards                        | ✓ |
| 5 | 2024-01-22<br>19:39:12 | <u>0x596377d6cf0ddb4ee3e0574d02e80f11402efdae4ad4b23f432a511a11146357</u> | + 129.0000000000000000<br>0000 JTP | ✓ |
| 6 | 2024-01-10<br>17:59:46 | <u>0x31a05090193e75ed23566450518c778f5c794df4360fa419c16ca68f5b6fb6b1</u> | + 67.0000000000000000<br>000 JTP   | ✓ |
| 7 | 2023-12-26<br>19:19:59 | <u>0xed5750bee914367abdaf8b8388273248be9024bc7b743f82a7499bf83d37b841</u> | + 36.0000000000000000<br>000 JTP   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2023-12-15<br>23:58:15 | <u>0xd7eae58c3412342d6900</u><br><u>b50ce5b2dae08bdf493e86</u><br><u>15d0fbd9055b9ac6b1721b</u> | + 1.0000000000000000<br>00 5000USDT | ✓ |
| 9  | 2023-12-15<br>23:56:49 | <u>0xb1ff7bc0e725095d39b9</u><br><u>3d92069a42f29ea8d4cf25</u><br><u>d121f8d922f80e08bf641d</u> | + 109.00000000000000<br>0000 JTP    | ✓ |
| 10 | 2023-12-08<br>04:15:19 | <u>0x2939d4054d527e2bb455</u><br><u>0ce666711736e564919e52</u><br><u>82d1c348fa6919f15d110c</u> | + 135.00000000000000<br>0000 JTP    | ✓ |
| 11 | 2023-12-02<br>18:38:49 | <u>0x8dda116db049a20bfbdd</u><br><u>8e33e61ff11d3ae1b54c26</u><br><u>b334a3d8ddc59c1cf378a9</u> | + 115.00000000000000<br>0000 JTP    | ✓ |
| 12 | 2023-11-27<br>09:53:29 | <u>0x193a0d4474bf9eec6c5d</u><br><u>4379908b443fdc3ab8ca0e</u><br><u>66ffffa26c92aa5216bc9b</u> | + 77.00000000000000<br>000 JTP      | ✓ |
| 13 | 2023-11-23<br>10:58:39 | <u>0x64496c5a1f6991ca3c9e</u><br><u>01e5ac2b1bddbb0076855a</u><br><u>ab2a4973f0fab6733ec166</u> | + 3.0000000000000000<br>00 s        | ✓ |
| 14 | 2023-11-22<br>22:10:02 | <u>0x9f014e29908f52c5d7cd</u><br><u>3d7918c7c58da399076ac1</u><br><u>6bd0e8ed779f277e408868</u> | + 101.00000000000000<br>0000 JTP    | ✓ |
| 15 | 2023-11-22<br>20:47:50 | <u>0xfc5a07a45792a70abe36</u><br><u>a76af0c0e67b5bb41b64e1</u><br><u>97c4b84f79f8ba654335bf</u> | + 101.00000000000000<br>0000 JTP    | ✓ |
| 16 | 2023-11-13<br>20:01:29 | <u>0xec63a3bcf6daef014f98</u><br><u>0ebade8df4a0eef7252ea6</u><br><u>71f256ddee24d1ee8f1f26</u> | + 36.00000000000000<br>000 JTP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 17 | 2023-11-08<br>22:58:40 | <u>0x1703644c9a46e7e1f4cf<br/>28d1d28edfcc0e504bb138<br/>2abea1f1cd69b8ae1c9097</u> | + 45.0000000000000000<br>000 JTP         | ✓ |
| 18 | 2023-10-31<br>20:47:59 | <u>0x405bdfa2d437b254464f<br/>7d2e8ea14d1d568f28a671<br/>4ef7d8be583cbb87821bbc</u> | + 122.0000000000000000<br>0000 JTP       | ✓ |
| 19 | 2023-10-28<br>14:08:55 | <u>0xdfea3366b01e54e1a022<br/>3d7d80dea5aa2ca0bf9ed4<br/>537d13e7947586cd126301</u> | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 20 | 2023-10-28<br>07:47:43 | <u>0x332212c9ebaad380445b<br/>e22acb55039433c00b8b00<br/>148fe04f222a8e42f20e10</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 21 | 2023-10-27<br>21:01:36 | <u>0xe9db500d7c351db419e0<br/>b839d266ee52c6bc15dc61<br/>c14a99f8b6dc43a09b7ef6</u> | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 22 | 2023-10-27<br>15:38:26 | <u>0x68a7f0e1ae060addc546<br/>bc71778538935e12604feb<br/>8f9cc98a67c9b65e16d40f</u> | + 64.0000000000000000<br>000 JTP         | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-27<br>23:01:16 | <u>0xc3f257b24e154e0f83c9<br/>5ba647cdd9d3d7b85ca53e<br/>464f990750285cbc2a9f55</u> | + 1 Airdrop at<br>[3000usdt<br>i%[link] | ✓ |
| 2 | 2024-02-25<br>21:21:16 | <u>0x41e23c18e811cf98c7bf<br/>cf7610e4f9f0d5a8853b66<br/>4f7bd1fd71819b113127b0</u> | + 1<br>https://lidorium.c<br>om         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2024-02-16<br>18:01:51 | <u>0x593cb9372caa53863fdd<br/>b45840d01ec0240c31cae6<br/>e2ae70f65f60b305f89f26</u> | + 1<br>https://aione-giv.<br>com          | ✓ |
| 4  | 2024-02-15<br>21:21:55 | <u>0x7a77e1976fd277fd9ea4<br/>be84a0f4f90b0d23131eba<br/>029cb617e5cc2c5f764180</u> | + 1<br>https://aione-giv.<br>com          | ✓ |
| 5  | 2024-02-06<br>01:15:40 | <u>0x914155fe30326f77e025<br/>ea127a1b2b3a8b2ad117bb<br/>3f988407a58baa002e11f1</u> | + 1 Reward at<br>2000usdcã€,net           | ✓ |
| 6  | 2024-02-05<br>23:57:25 | <u>0xf288e074ba07c05799cb<br/>5aaf609d1c49bf1a2751cd<br/>437614a10ec6e4f30f3e9f</u> | + 1 3000usdt.xyz                          | ✓ |
| 7  | 2024-01-10<br>21:45:24 | <u>0x70db108eeffcf284c886<br/>08dc0397c36a0209c5e78d<br/>2e34d6004e811fd88892b3</u> | + 1 5000usdt.org                          | ✓ |
| 8  | 2024-01-10<br>21:42:56 | <u>0x903879bb20692b6385c4<br/>127243852e21b4a9b7735d<br/>eb03cf893aae49eccfb561</u> | + 1 3000usdc.com                          | ✓ |
| 9  | 2023-12-26<br>22:48:28 | <u>0xb1304ba241f47759bf96<br/>28906d5574ea26729260b8<br/>3e8bdb36899c07115f9628</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-15<br>23:57:37 | <u>0xfa587b61288b0c787663<br/>19409ca9f454c30a4c8391<br/>76de8e524234b222755087</u> | + 1 1000usdc.org                          | ✓ |
| 11 | 2023-12-15<br>23:57:25 | <u>0x238a584e483b3913ba4b<br/>1d1f663d2453fadd692a65<br/>0c4d70609c5ec4445445f9</u> | + 1 2000usdt.icu                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2023-12-02<br>18:39:29 | <u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u> | + 1 1000usdc.org           | ✓ |
| 13 | 2023-12-02<br>18:39:29 | <u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u> | + 1 2000usdt.net           | ✓ |
| 14 | 2023-11-27<br>09:54:09 | <u>0xf3b845b169c2cf6e7ee0cdc07f01bd160d2c256fbb6514e7ea14fe75801bf73b</u> | + 1 3000usdt.org           | ✓ |
| 15 | 2023-11-27<br>09:54:01 | <u>0x52c1f98284d4913e850f0b725f89b3621b85412b442f38c2ac9cdfcb9c8bb1bb</u> | + 1 org                    | ✓ |
| 16 | 2023-11-22<br>20:48:36 | <u>0xaf175b325939a324cc96f8865dcb6da964de3f98e5e9ce2a85aa4ae4c95fb364</u> | + 1 cc                     | ✓ |
| 17 | 2023-11-22<br>20:48:00 | <u>0xb84bf1af11a2957d533904aec901bbeae72795ba5d8923676bed54994f863110</u> | + 1 yz                     | ✓ |
| 18 | 2023-11-13<br>20:02:01 | <u>0xc0517d7bdcf9ac14e94fc08569dc5a7739781305b7c4d45e9309a9baa89a4951</u> | + 1 t.xyz                  | ✓ |
| 19 | 2023-11-13<br>20:01:55 | <u>0x365f78a879217d77b3195d224cc69ca07e0a2d09d8bbd06d09989bd92064b57a</u> | + 1 Reward at<br>tether.ma | ✓ |
| 20 | 2023-11-08<br>22:59:22 | <u>0xf364038dc53964eb8a05712edab837506a3866a40618d83b0ab0802ec11435d1</u> | + 1 op1.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 21 | 2023-10-27<br>15:26:19 | <u>0xcf36aef54fe42476968b</u><br><u>4ea70bbb24748c9eba8836</u><br><u>49a68a498e2d91df070f89</u> | + 1 2000usdt.org | ✓ |
| 22 | 2023-10-27<br>15:26:17 | <u>0x9527dbf8c0d3202cfd81</u><br><u>8bbe0c77ec2d81dd73acf9</u><br><u>d1338fd2c2c393e31d960e</u> | + 1 .net         | ✓ |

\* USD values displayed at the time of transaction

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