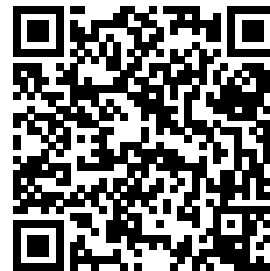


3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:18 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2038ca33a9b9a060efbb642ec5820e5415f540ef</u> |
| TOTAL RECEIVED | 657.036481061000017689 MATIC                      |
|                | 246.25 USD  |
| TOTAL SEND     | 657.036460060999957022 MATIC                      |
|                | 246.25 USD  |






| Token                          | Balance                      |
|--------------------------------|------------------------------|
| MATIC                          | 0.000021000000000010 MATIC   |
|                                | 0.00 USD                     |
| (PoS) Tether USD               | 0.009994 USDT                |
|                                | 0.00 USD                     |
| # zerolends.com                | 1 ard                        |
| (PoS) Tether USD               | 0.000000 USDT                |
| (PoS) Tether USD               | 0.000000000000000000 USDT    |
| ð••”ð••’ð••fð••“               | 1.000000 ð••”ð••’ð••fð••“    |
| Airdrop at<br>liquid-eth.xyz   | 0 ETH                        |
| Airdrop at 5eth.cc<br>ðŸŽ•     | N/A Airdrop at [5eth i%[ecc] |
| \$ZRO Token at<br>Layerzero.pl | N/A 1                        |









| Token                       | Balance                               |
|-----------------------------|---------------------------------------|
| Airdrop at<br>usdtclaims.co | N/A USDT                              |
| Reward at<br>2000usdc.net   | N/A Reward at [2000usdc i%[enet] ðŸŽ• |
| Reward at 5000usdc.cc       | N/A Reward at [5000usdc i%[ecc] ðŸŽ•  |


### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-21<br>00:21:36 | <u>0x707020a114b077f481975a11a6d2eca7170e5fe5fafb62821dce8d86f78a653f</u> | - 0.0808377379999999<br>92 MATIC <br>0.03 USD   | ✓ |
| 2 | 2024-08-21<br>00:21:36 | <u>0x707020a114b077f481975a11a6d2eca7170e5fe5fafb62821dce8d86f78a653f</u> | - 0.0005669999993910<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-08-21<br>00:21:36 | <u>0x707020a114b077f481975a11a6d2eca7170e5fe5fafb62821dce8d86f78a653f</u> | - 0.0000000000006090<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-03-01<br>22:31:43 | <u>0xf2263886cf6402094d27211786518aa1c3192d1ac094b2a9cffd51fb43792238</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-03-01<br>22:31:43 | <u>0xf2263886cf6402094d27211786518aa1c3192d1ac094b2a9cffd51fb43792238</u> | - 0.0012130508521859<br>28 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-03-01<br>22:31:43 | <u>0xf2263886cf6402094d27211786518aa1c3192d1ac094b2a9cffd51fb43792238</u> | - 0.0005932671478140<br>72 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-02-29<br>22:22:23 | <u>0x93655681c0820802d7ff</u><br><u>fbd5a885f0ddf6eec6022c</u><br><u>6a3b00461c561e933c326d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-02-29<br>22:22:23 | <u>0x93655681c0820802d7ff</u><br><u>fbd5a885f0ddf6eec6022c</u><br><u>6a3b00461c561e933c326d</u> | - 0.0013479315689466<br>30 MATIC <br>0.00 USD     | ✓ |
| 9  | 2024-02-29<br>22:22:23 | <u>0x93655681c0820802d7ff</u><br><u>fbd5a885f0ddf6eec6022c</u><br><u>6a3b00461c561e933c326d</u> | - 0.0016980164310533<br>70 MATIC <br>0.00 USD     | ✓ |
| 10 | 2024-02-29<br>15:10:41 | <u>0x5144bb9af5a5cf6100d2</u><br><u>1feda6ba7ccf8a5066b18c</u><br><u>2c46cc20fe6b46733c0e75</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-02-29<br>15:10:41 | <u>0x5144bb9af5a5cf6100d2</u><br><u>1feda6ba7ccf8a5066b18c</u><br><u>2c46cc20fe6b46733c0e75</u> | - 0.0014567098945264<br>86 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-29<br>15:10:41 | <u>0x5144bb9af5a5cf6100d2</u><br><u>1feda6ba7ccf8a5066b18c</u><br><u>2c46cc20fe6b46733c0e75</u> | - 0.0024746881054735<br>14 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-29<br>15:07:44 | <u>0x268b2b43c1bdc6d26558</u><br><u>5a8ee6fa3c731d089f5cac</u><br><u>f70f9bfac5522dee86f94d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-02-29<br>15:07:44 | <u>0x268b2b43c1bdc6d26558</u><br><u>5a8ee6fa3c731d089f5cac</u><br><u>f70f9bfac5522dee86f94d</u> | - 0.0021106163446070<br>10 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-29<br>15:07:44 | <u>0x268b2b43c1bdc6d26558</u><br><u>5a8ee6fa3c731d089f5cac</u><br><u>f70f9bfac5522dee86f94d</u> | - 0.0046116876553929<br>90 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-02-29<br>15:05:07 | <u>0xa40a1efcd790201ac901</u><br><u>86f690d4343ed9b848d695</u><br><u>44a9c17c8564503c60e379</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2024-02-29<br>15:05:07 | <u>0xa40a1efcd790201ac901</u><br><u>86f690d4343ed9b848d695</u><br><u>44a9c17c8564503c60e379</u> | - 0.0016615496869664<br>76 MATIC <br>0.00 USD       | ✓ |
| 18 | 2024-02-29<br>15:05:07 | <u>0xa40a1efcd790201ac901</u><br><u>86f690d4343ed9b848d695</u><br><u>44a9c17c8564503c60e379</u> | - 0.0031552983130335<br>24 MATIC <br>0.00 USD       | ✓ |
| 19 | 2024-02-29<br>12:19:41 | <u>0xa95ee71eff616ad89d3b</u><br><u>f1cd029a67ccc55d73579a</u><br><u>2a60e150d43bdad9777f29</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 20 | 2024-02-29<br>12:19:41 | <u>0xa95ee71eff616ad89d3b</u><br><u>f1cd029a67ccc55d73579a</u><br><u>2a60e150d43bdad9777f29</u> | - 0.0016878010706583<br>24 MATIC <br>0.00 USD     | ✓ |
| 21 | 2024-02-29<br>12:19:41 | <u>0xa95ee71eff616ad89d3b</u><br><u>f1cd029a67ccc55d73579a</u><br><u>2a60e150d43bdad9777f29</u> | - 0.0035186449293416<br>76 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-02-28<br>08:28:53 | <u>0x13bdd3bf0716a47d0ade</u><br><u>706568f541495a78a9c9e1</u><br><u>1847be6727251c4b4a3231</u> | - 656.91434340900002<br>5531 MATIC <br>687.92 USD | ✓ |
| 23 | 2024-02-28<br>08:28:53 | <u>0x13bdd3bf0716a47d0ade</u><br><u>706568f541495a78a9c9e1</u><br><u>1847be6727251c4b4a3231</u> | - 0.0009496812593940<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2024-02-28<br>08:28:53 | <u>0x13bdd3bf0716a47d0ade</u><br><u>706568f541495a78a9c9e1</u><br><u>1847be6727251c4b4a3231</u> | - 0.0020953187406060<br>00 MATIC <br>0.00 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-02-28<br>08:28:43 | <u>0xdb266024b58cacd76494</u><br><u>eacf18de39cd86d251002c</u><br><u>8d4f1b12a9ed82313e7e18</u> | + 656.93648106099999<br>4952 MATIC <br>687.94 USD | ✓ |
| 26 | 2024-02-28<br>07:51:33 | <u>0xee4431185001ad234e3e</u><br><u>e3372b113be794a1e331d0</u><br><u>882502eaf04c9869dff5cb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2024-02-28<br>07:51:33 | <u>0xee4431185001ad234e3e</u><br><u>e3372b113be794a1e331d0</u><br><u>882502eaf04c9869dff5cb</u> | - 0.0013474299685343<br>94 MATIC <br>0.00 USD     | ✓ |
| 28 | 2024-02-28<br>07:51:33 | <u>0xee4431185001ad234e3e</u><br><u>e3372b113be794a1e331d0</u><br><u>882502eaf04c9869dff5cb</u> | - 0.0022297880314656<br>06 MATIC <br>0.00 USD     | ✓ |
| 29 | 2024-02-27<br>14:06:24 | <u>0xef5c5839bb6454b910ea</u><br><u>d3935408dfcd8aa1d9fddd</u><br><u>ccc2a76846e4d18b3e015d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-27<br>14:06:24 | <u>0xef5c5839bb6454b910ea</u><br><u>d3935408dfcd8aa1d9fddd</u><br><u>ccc2a76846e4d18b3e015d</u> | - 0.0019647853946583<br>72 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-02-27<br>14:06:24 | <u>0xef5c5839bb6454b910ea</u><br><u>d3935408dfcd8aa1d9fddd</u><br><u>ccc2a76846e4d18b3e015d</u> | - 0.0021841366053416<br>28 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-27<br>14:00:18 | <u>0x450a5543fc32fddf6f6f</u><br><u>31ca267afd87dbbb82b8dc</u><br><u>1d30088eabc433bc14d2ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-27<br>14:00:18 | <u>0x450a5543fc32fddf6f6f</u><br><u>31ca267afd87dbbb82b8dc</u><br><u>1d30088eabc433bc14d2ed</u> | - 0.0019261965725896<br>92 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-02-27<br>14:00:18 | <u>0x450a5543fc32fddfbf6f31ca267afd87dbbb82b8dc1d30088eabc433bc14d2ed</u> | - 0.0024853154274103<br>08 MATIC <br>0.00 USD | ✓ |







#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-27<br>13:47:31 | <u>0xfa062aab748ac0fe1bd697d1b0c8cc337251bd3cdf56090ac8aece3f3ea2367c</u> | + 0.100000000000000000<br>06 MATIC <br>0.10 USD | ✓ |

#### ERC-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-01<br>22:46:11 | <u>0xd35cb96766461e6b0d18da253b733be462059a6920c512f037883de662e2f17f</u> | - 9,994.104783000000<br>679749 USDT   | ✓ |
| 2 | 2024-03-01<br>22:43:45 | <u>0x25fcd1b2f0f07773a3a4e318d48bfb7a819da2339921934e01ab28b9799e19a0</u> | - 9,994.104783<br>ä••”ä••’ä••fä••“  | ✓ |
| 3 | 2024-03-01<br>22:34:22 | <u>0x41abe47ffc7f76fa8deda892f3af840f58be68139d7a0570bf022f9306a393f4</u> | + 0.009994 USDT <br>0.01 USD             | ✓ |
| 4 | 2024-03-01<br>22:33:33 | <u>0x82de1edfecc121ec52fc94b6b92fb2d625a03d77a10e79151e7029ec551c7afc</u> | - 9,994.104783000000<br>679749 USDT   | ✓ |
| 5 | 2024-03-01<br>22:31:43 | <u>0xf2263886cf6402094d27211786518aa1c3192d1ac094b2a9cffd51fb43792238</u> | - 9,994.104783 USDT<br><br>10,001.80 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 6  | 2024-03-01<br>22:31:19 | <u>0x7c3e3645bae33af761a7e5922d69efb4232147f0d0512090b30d53cdc94b35e9</u>  | + 9,994.045694 USDT<br><br>10,001.74 USD  | ✓ |
| 7  | 2024-02-29<br>22:35:09 | <u>0x312c4922d0ba7ea025acb9b8bdc519e34e789dee949c33a697327d3899cd3700</u>  | - 9,089.278073999999<br>833177 USDT  | ✓ |
| 8  | 2024-02-29<br>22:31:49 | <u>0x2c7994d8c0ed09bb66c5226e7c2c1a1bebd1eba9953840179776ebe0ba8b66ee</u>  | - 9,089.278074<br>đ••”đ••’đ••fđ••“   | ✓ |
| 9  | 2024-02-29<br>22:24:31 | <u>0x8d60a6c1b0d17efba93f65cd5e634732480bca147aa6e8732d333422f7e88ba3</u>  | - 9,089.278073999999<br>833177 USDT  | ✓ |
| 10 | 2024-02-29<br>22:23:39 | <u>0x5d45d4aaec6f4cc4e43399ca886f8f440b3221520e9ca4e6d2963a63b614079a</u>  | + 0.059089 USDT <br>0.05 USD            | ✓ |
| 11 | 2024-02-29<br>22:22:23 | <u>0x93655681c0820802d7fffbd5a885f0ddf6eec6022c6a3b00461c561e933c326d</u>  | - 9,089.278074 USDT<br><br>9,094.94 USD | ✓ |
| 12 | 2024-02-29<br>22:22:09 | <u>0x11bfff142b28e6373c958c734900e28491f9e6d8406ed08613be7611965b3a2d8</u> | + 9,089.218691 USDT<br><br>9,094.88 USD | ✓ |
| 13 | 2024-02-29<br>15:49:14 | <u>0x77b6b58502b0e3f08fb329c6189c8b301debd0f03d265c0c11e45b6ed85bb0fb</u>  | - 9,383.443963<br>đ••”đ••’đ••fđ••“   | ✓ |
| 14 | 2024-02-29<br>15:47:32 | <u>0x2b595eb0f6af514e96f4d3f58109035be8c404f7a771b849119029bc902007d2</u>  | - 9,383.145965<br>đ••”đ••’đ••fđ••“   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-02-29<br>15:32:42 | <u>0x1fc7294714519a81548535a74aff02516facd96897c2aecb2c44cbf642908c72</u> | - 9,952.249485<br>š••”š••’š••fš••“  | ✓ |
| 16 | 2024-02-29<br>15:12:24 | <u>0x18ac400ac0ba429f7cb8bf194a4f8699dda4989fac91c875f550a524c2133d33</u> | + 0.059383 USDT <br>0.05 USD           | ✓ |
| 17 | 2024-02-29<br>15:10:41 | <u>0x5144bb9af5a5cf6100d21feda6ba7ccf8a5066b18c2c46cc20fe6b46733c0e75</u> | - 9,383.443963 USDT <br>9,389.48 USD   | ✓ |
| 18 | 2024-02-29<br>15:10:19 | <u>0x2cb4d38db6806cd092eba6ce1fff0b2df65b0dd506782fdf966817b700419d21</u> | + 9,383.384580 USDT <br>9,389.42 USD   | ✓ |
| 19 | 2024-02-29<br>15:09:37 | <u>0x85ce6f77f062c0ff41e9d319e99b24f9c0bf5c2af49bec3b3c6e33bd4d6463e3</u> | + 0.059383 USDT <br>0.05 USD         | ✓ |
| 20 | 2024-02-29<br>15:07:58 | <u>0xc515b9e1ee31688dd6dec4535675b5efde281b1806f4342fa825e16934f184a8</u> | + 1 ard   | ✓ |
| 21 | 2024-02-29<br>15:07:44 | <u>0x268b2b43c1bdc6d265585a8ee6fa3c731d089f5caf70f9bfac5522dee86f94d</u>  | - 9,383.145965 USDT <br>9,389.18 USD | ✓ |
| 22 | 2024-02-29<br>15:07:08 | <u>0xe8b62bd3d60e5ef68994981ef11590ae289b94c0b54f877c3548dc1be6147f46</u> | + 9,383.086013 USDT <br>9,389.75 USD | ✓ |
| 23 | 2024-02-29<br>15:07:06 | <u>0x33f923eadbcdb2bbcc30b458fc5068643189e54ab3108239c83688a7d788ee76</u> | + 1 ard   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2024-02-29<br>15:06:16 | <u>0x1f3fa0031c2fade13216</u><br><u>e5bf74eec5eeef8c657e9c</u><br><u>a91990e340d3197e2a51eb</u> | + 0.059952 USDT <br>0.05 USD           | ✓ |
| 25 | 2024-02-29<br>15:05:07 | <u>0xa40a1efcd790201ac901</u><br><u>86f690d4343ed9b848d695</u><br><u>44a9c17c8564503c60e379</u> | - 9,952.249485 USDT <br>9,959.31 USD   | ✓ |
| 26 | 2024-02-29<br>15:04:45 | <u>0x7fe37611d07c5178b5d9</u><br><u>e58e07f907bdde6dfe065b</u><br><u>178aac09fa2972a11bfeb4</u> | + 9,952.189515 USDT <br>9,959.25 USD   | ✓ |
| 27 | 2024-02-29<br>13:37:22 | <u>0x3d575bd26c4e4498f04e</u><br><u>70250a71f05d66a1393ffa</u><br><u>3a3238ac497186ff8818b3</u> | - 9,970.207163999999<br>465887 USDT   | ✓ |
| 28 | 2024-02-29<br>12:30:24 | <u>0xe6d7448758ab3dc2ce40</u><br><u>0771968c7587cc63d65ff7</u><br><u>edadcb2b787d3c08f86230</u> | - 9,970.207164<br>đ••”đ••’đ••fđ••“  | ✓ |
| 29 | 2024-02-29<br>12:21:17 | <u>0xeb95e66e56976377dcac</u><br><u>873fe4797ba5dd722d9eef</u><br><u>03a4b1f0c446eadbb4fe5e</u> | + 0.059970 USDT <br>0.05 USD         | ✓ |
| 30 | 2024-02-29<br>12:19:41 | <u>0xa95ee71eff616ad89d3b</u><br><u>f1cd029a67ccc55d73579a</u><br><u>2a60e150d43bdad9777f29</u> | - 9,970.207164 USDT <br>9,971.71 USD | ✓ |
| 31 | 2024-02-29<br>12:19:29 | <u>0xb78c34d76659a0752deb</u><br><u>c652c3d8f115d2a5f88e7c</u><br><u>a7d8146e8f86e377b0bd16</u> | + 9,970.147302 USDT <br>9,971.65 USD | ✓ |
| 32 | 2024-02-28<br>20:19:20 | <u>0x091cebeaac983a1d5773</u><br><u>0c2d935af5c45bb48c1e56</u><br><u>b31db797ae39e569b1fa7c</u> | + 1 ard   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2024-02-28<br>08:01:15 | <u>0x1d785821a1a1ca7b3d7839ff36e3c3afa775de55ded42589082abfefcd33c148</u> | - 9,862.888675000000<br>148430 USDT   | ✓ |
| 34 | 2024-02-28<br>07:57:23 | <u>0xef6a91f5f1c0150261d969393e1a88fd4e948c219678e51f444910a3e9167dcd</u> | - 9,862.888675<br>ä••"ä••'ä••fä••"  | ✓ |
| 35 | 2024-02-28<br>07:53:25 | <u>0xc4708c2f9508e6fe4e2d97ec5e56cf81c8111ad28ed08dfa2dcdaff000f2f413</u> | + 0.059862 USDT <br>0.05 USD           | ✓ |
| 36 | 2024-02-28<br>07:53:13 | <u>0x3186deb8abccdb462341fc67dd30b298fec4581b03fed034bc45ecdc7c6906eb</u> | - 9,862.888675000000<br>148430 USDT   | ✓ |
| 37 | 2024-02-28<br>07:51:33 | <u>0xee4431185001ad234e3ee3372b113be794a1e331d0882502eaf04c9869dff5cb</u> | - 9,862.888675 USDT <br>9,866.97 USD | ✓ |
| 38 | 2024-02-28<br>07:51:21 | <u>0x92c698d988388e18c8a52c4880308e6de7afff55d2a134592d0045f1eb96e8eb</u> | + 9,862.828728 USDT <br>9,866.91 USD | ✓ |
| 39 | 2024-02-27<br>16:29:52 | <u>0x8ec181807d0b6c8f32fa736c5627af48455d19a2d6ed8dc4aea929130770c4f7</u> | - 9,060.657590000000<br>709551 USDT   | ✓ |
| 40 | 2024-02-27<br>15:04:31 | <u>0x49a6f7d5d3048eb9a93dc6e23e2e814d3c1791cd28d07afa27b39c577126f968</u> | - 0.000000 USDT <br>0.00 USD         | ✓ |
| 41 | 2024-02-27<br>15:04:31 | <u>0x49a6f7d5d3048eb9a93dc6e23e2e814d3c1791cd28d07afa27b39c577126f968</u> | - 0.000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 42 | 2024-02-27<br>14:56:58 | <u>0x06cafab5bd49709edfb5fb74f079bcb291008999fc</u><br><u>bd93404e256a2cd8e12d57</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 43 | 2024-02-27<br>14:34:41 | <u>0x2833b020fba62f92e8a0cf4cc6a8ea8423a4c8b111</u><br><u>28363aa401931fe64c701a</u> | - 9,947.153361999999<br>106047 USDT   | ✓ |
| 44 | 2024-02-27<br>14:30:19 | <u>0x064e85aa9fd2e23f9a082b40fc2532e3a901d2f1e4</u><br><u>8a04b6de39df709855fcb9</u> | - 9,947.153362<br>đ••”đ••’đ••fđ••“  | ✓ |
| 45 | 2024-02-27<br>14:29:33 | <u>0x4bf786b0c5325684b8416b819dcafa89e50445feb4</u><br><u>b04ecf2e718bbb5745bd9a</u> | - 9,060.657590000000<br>709551 USDT   | ✓ |
| 46 | 2024-02-27<br>14:23:31 | <u>0x5ca0ff8bfdfab776798ed3b4b15946ddb04184dc6</u><br><u>6ef470d548f399290ba21f</u>  | - 9,060.657590<br>đ••”đ••’đ••fđ••“  | ✓ |
| 47 | 2024-02-27<br>14:09:10 | <u>0x48093d61141234165c98427ac384c946a8e89c22bc</u><br><u>baf6839aa067a61e9be9d1</u> | - 9,947.153361999999<br>106047 USDT   | ✓ |
| 48 | 2024-02-27<br>14:07:30 | <u>0x2a6c1a9a457f47ba016e18ef577b79e454aa1fb180</u><br><u>71295e6c5c39fb9a93401c</u> | + 0.059947 USDT <br>0.05 USD | ✓ |
| 49 | 2024-02-27<br>14:07:16 | <u>0x23a99e1f4a49ee5cab259d9f8e750875a8b8d7708d</u><br><u>1246c12d2a36b67a1a6e18</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 50 | 2024-02-27<br>14:07:16 | <u>0x23a99e1f4a49ee5cab259d9f8e750875a8b8d7708d</u><br><u>1246c12d2a36b67a1a6e18</u> | - 9,947.153362 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 51 | 2024-02-27<br>14:06:24 | <u>0xef5c5839bb6454b910ead3935408dfcd8aa1d9fdddccc2a76846e4d18b3e015d</u>  | - 9,947.153362 USDT<br><br>9,954.45 USD   | ✓ |
| 52 | 2024-02-27<br>14:06:12 | <u>0xcaf441798a4c709f940a23af72bf8690c04ea139143008c7f7a4dca24dbabf0f</u>  | + 9,947.094302 USDT<br><br>9,954.39 USD   | ✓ |
| 53 | 2024-02-27<br>14:02:18 | <u>0x2ee67b53cff5a56dab32e120e475ca943f26a3c62918de89c6f8b7298a66744f</u>  | - 9,060.657590000000<br>709551 USDT  | ✓ |
| 54 | 2024-02-27<br>14:01:32 | <u>0x7cb31add0ae6386b16f03fd852090b9198dccccd25147b9b18ef30a9bc7d072a7</u> | + 0.059060 USDT <br>0.05 USD              | ✓ |
| 55 | 2024-02-27<br>14:00:18 | <u>0x450a5543fc32fddf6f6f31ca267afd87dbbb82b8dc1d30088eabc433bc14d2ed</u>  | - 9,060.657590 USDT<br><br>9,065.65 USD | ✓ |
| 56 | 2024-02-27<br>13:59:54 | <u>0x453fe401c4d1c0a2d721e62efd53e275e9837d8ef175becb5e60c07a636be464</u>  | + 9,060.657590 USDT<br><br>9,065.65 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-02-29<br>15:13:26 | <u>0x8afdab69eaa5bf6b8948e67e4922dfa46ce27f66d5cd161663638a0d563086f9</u> | + 1 ETH | ✓ |
| 2 | 2024-02-29<br>15:07:58 | <u>0x053d74c14585fc48468705dbc09e3ae839e7f899428460908f5d97e97456bef8</u> | + 1 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 3 | 2024-02-29<br>15:07:26 | <u>0xbb74da0c196cb3869b5e89f3a3b83e40204d6c1273ff3aa459bba88519425e9a</u> | + 1 ETH | ✓ |
| 4 | 2024-02-29<br>15:05:38 | <u>0xa2145d18119572cd2f2240e933dc02cd1e06b78e2e1628282ba33869503cd0b6</u> | + 1 ETH | ✓ |
| 5 | 2024-02-29<br>15:05:28 | <u>0x04b3c97e30f3ab029fd7ba95129eb24b509338dfd13af32200f4a0abbf370199</u> | + 1 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-08-21<br>00:22:28 | <u>0xb9c22c3e88b2020088ec31c40b7cc450a0da76299d6ab04f12a8fef4c12aaec0</u> | + 1 𐌚                            | ✓ |
| 2 | 2024-03-04<br>23:08:08 | <u>0x98795dfcbeda671d4f34b987b188784e71058aeb15ea329bec2c27cd262d2916</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 3 | 2024-02-29<br>23:06:10 | <u>0xdc4886534b2f5ac8c8c591e29bdbfeb2656c949614c4f611d82be6ca77b2b8d6</u> | + 1 USDT                         | ✓ |
| 4 | 2024-02-27<br>15:25:00 | <u>0x7ad9f99ace4912c4030c19c017e18363074733022c7b0b40d4a75681aa4d61c7</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 5 | 2024-02-27<br>14:01:48 | <u>0xd2b06a4e910f3fe8cf94d426378921e3c0a214328e11486b327d20f403c21345</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |

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