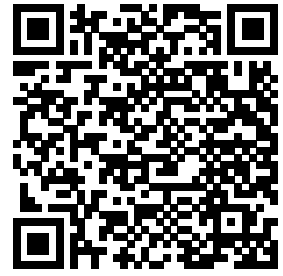


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x211943b335fd2ed4670de0fb898dd47628c89cb1</u> |
| TOTAL RECEIVED | 1.63199999999999895 MATIC |
| | 0.60 USD |
| TOTAL SEND | 0.422121876278821528 MATIC |
| | 0.15 USD |

| Token | Balance |
|------------------|---|
| MATIC | 1.209878123721178422 MATIC |
| | 0.45 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| ETH | 10,000 ETH Claim: ethcex.org |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| #LINK | 124.849999999999994316 LINKBonus.io |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |





* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------|-------------------------------------|
| \$ USDCpool.xyz | 938.000000000000000000 ool.xyz |
| 999 USDT | 1 https://usdt.blockwin.org |
| NFT Mining | 1 NFTM |
| Uniswap Summer Event | N/A UniEvent.Plus |
| ARBITDROP.NET COUPONS | N/A ARBITDROP.NET |
| \$5000 USDC | N/A NFTVoucher |
| 2000 USDC Voucher | N/A yz |
| \$1000 USDC Voucher | N/A ro |
| \$2000 USDC | N/A Voucher |
| # getusdcoin.org | N/A Claim rewards on getusdcoin.org |
| \$MEME Airdrop | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| Airdrop at 3eth.xyz šŸŽ• | N/A Airdrop at [3eth i%[]xyz] |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 12:15:11 | <u>0xcbb27e55b45fc0cb9e6c90bc30385d98f63505cc8fabbfd7c62c9e7a56bbd492</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-29 12:15:11 | <u>0xcbb27e55b45fc0cb9e6c90bc30385d98f63505cc8fabbfd7c62c9e7a56bbd492</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |







* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-29 12:15:11 | <u>0xcbb27e55b45fc0cb9e6c90bc30385d98f63505cc8fabbfd7c62c9e7a56bbd492</u> | - 0.00000000000012392 10 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-19 12:03:16 | <u>0x5350c6afc1ea0d948806860e714a6636e80a8d4c1c7f9e1fa0de24125e23ed1b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-19 12:03:16 | <u>0x5350c6afc1ea0d948806860e714a6636e80a8d4c1c7f9e1fa0de24125e23ed1b</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-19 12:03:16 | <u>0x5350c6afc1ea0d948806860e714a6636e80a8d4c1c7f9e1fa0de24125e23ed1b</u> | - 0.0045668461333268 34 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-03 02:39:25 | <u>0x829e09768cf148e8e9ad945fc58351a3341c2176a97d463a79e3f8252ffc4a75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-03 02:39:25 | <u>0x829e09768cf148e8e9ad945fc58351a3341c2176a97d463a79e3f8252ffc4a75</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-03 02:39:25 | <u>0x829e09768cf148e8e9ad945fc58351a3341c2176a97d463a79e3f8252ffc4a75</u> | - 0.0018207133330681 26 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-04 02:30:35 | <u>0xa3550f7e3bb6d5d65ee5e910a8e3395d26920acd9fe51e2902f38ddc1bc1b277</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-04 02:30:35 | <u>0xa3550f7e3bb6d5d65ee5e910a8e3395d26920acd9fe51e2902f38ddc1bc1b277</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-04 02:30:35 | <u>0xa3550f7e3bb6d5d65ee5e910a8e3395d26920acd9fe51e2902f38ddc1bc1b277</u> | - 0.0027817826545517 40 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-18 14:10:43 | <u>0x387b998cd20e3804f9ca84b5d31cde822bdb06b24d2899f329770dba985837c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-18 14:10:43 | <u>0x387b998cd20e3804f9ca84b5d31cde822bdb06b24d2899f329770dba985837c1</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-18 14:10:43 | <u>0x387b998cd20e3804f9ca84b5d31cde822bdb06b24d2899f329770dba985837c1</u> | - 0.0008360987298744 78 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-17 11:33:13 | <u>0xd65a770ea162acc553154a7bf606580d59758d965b03ce3ecdcd16ce447f865</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-17 11:33:13 | <u>0xd65a770ea162acc553154a7bf606580d59758d965b03ce3ecdcd16ce447f865</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-17 11:33:13 | <u>0xd65a770ea162acc553154a7bf606580d59758d965b03ce3ecdcd16ce447f865</u> | - 0.0031875340312032 96 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-17 11:31:57 | <u>0xc23754c3b9d9d8386eb0851e9c3524f5e68863b5f62d43293614ddd7ffb5e168</u> | + 0.5999999999999999 78 MATIC  0.49 USD | ✓ |
| 20 | 2023-11-16 21:44:21 | <u>0x47d21508f6ec4050690c197e34c2c017306ee17cd2e6a97017b4cceb5dea7a67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-11-16 21:44:21 | <u>0x47d21508f6ec4050690c</u> <u>197e34c2c017306ee17cd2</u> <u>e6a97017b4cceb5dea7a67</u> | - 0.0000781479657241 14 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-16 21:44:21 | <u>0x47d21508f6ec4050690c</u> <u>197e34c2c017306ee17cd2</u> <u>e6a97017b4cceb5dea7a67</u> | - 0.0565522520342758 85 MATIC  0.04 USD | ✓ |
| 23 | 2023-11-14 20:43:29 | <u>0xf3ee6b71f1901a7799bb</u> <u>88e41e147b9f381d4d8073</u> <u>fcea60246723d844472763</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-14 20:43:29 | <u>0xf3ee6b71f1901a7799bb</u> <u>88e41e147b9f381d4d8073</u> <u>fcea60246723d844472763</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-14 20:43:29 | <u>0xf3ee6b71f1901a7799bb</u> <u>88e41e147b9f381d4d8073</u> <u>fcea60246723d844472763</u> | - 0.0008032274134782 66 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-01 12:04:02 | <u>0x24a8c5fd5e29fe06a579</u> <u>f82e2468c97c4bd1a50cbd</u> <u>37dd30cb00456eb6fb05a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-01 12:04:02 | <u>0x24a8c5fd5e29fe06a579</u> <u>f82e2468c97c4bd1a50cbd</u> <u>37dd30cb00456eb6fb05a1</u> | - 0.0011687940000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-01 12:04:02 | <u>0x24a8c5fd5e29fe06a579</u> <u>f82e2468c97c4bd1a50cbd</u> <u>37dd30cb00456eb6fb05a1</u> | - 0.0014899774614366 36 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-27 02:51:22 | <u>0x4b7738cbf97571de797f</u> <u>2daaeaf277b8d65460e744</u> <u>34466f441e077252bb7086</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-08-27 02:51:22 | <u>0x4b7738cbf97571de797f2daaeaf277b8d65460e74434466f441e077252bb7086</u> | - 0.0011687940000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-27 02:51:22 | <u>0x4b7738cbf97571de797f2daaeaf277b8d65460e74434466f441e077252bb7086</u> | - 0.0022220887984459 56 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-01 04:19:20 | <u>0x9b53dc2df03c98c4f85a157667d9d2fdc9d28e2fde238cca93cdec38decb81f1</u> | + 0.0719999999999999 95 MATIC  0.04 USD | ✓ |
| 33 | 2023-08-01 04:19:18 | <u>0x6a0952fe46b4262440860964c98a6a4aab243cb69724b5570b09102c5f670a56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-01 04:19:18 | <u>0x6a0952fe46b4262440860964c98a6a4aab243cb69724b5570b09102c5f670a56</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-01 04:19:18 | <u>0x6a0952fe46b4262440860964c98a6a4aab243cb69724b5570b09102c5f670a56</u> | - 0.0017736602454905 64 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-24 23:12:47 | <u>0xc3d3d08dcafcf222380041409bab1a17e6245523e63b4c96f909bfbf1daf3131</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-24 23:12:47 | <u>0xc3d3d08dcafcf222380041409bab1a17e6245523e63b4c96f909bfbf1daf3131</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-24 23:12:47 | <u>0xc3d3d08dcafcf222380041409bab1a17e6245523e63b4c96f909bfbf1daf3131</u> | - 0.0014650674401540 40 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-07-06 22:56:56 | <u>0x6042adc840daddb68f5f</u> <u>b00341ce6c98d08d3bee5f</u> <u>410713c0fbc644cb8f1c14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-06 22:56:56 | <u>0x6042adc840daddb68f5f</u> <u>b00341ce6c98d08d3bee5f</u> <u>410713c0fbc644cb8f1c14</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-06 22:56:56 | <u>0x6042adc840daddb68f5f</u> <u>b00341ce6c98d08d3bee5f</u> <u>410713c0fbc644cb8f1c14</u> | - 0.0037863113371882 98 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-04 13:46:32 | <u>0x3ba3a3f9ad036e12824a</u> <u>fcc9ae490727e71cdceaf4</u> <u>82b8ba4162450e0a3105fd</u> | + 0.0719999999999999 95 MATIC  0.05 USD | ✓ |
| 43 | 2023-07-04 13:38:16 | <u>0x1b41e795ce12973eb604</u> <u>c71d311b1ae36df829d51e</u> <u>893525db143cf0f09e942c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-04 13:38:16 | <u>0x1b41e795ce12973eb604</u> <u>c71d311b1ae36df829d51e</u> <u>893525db143cf0f09e942c</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-04 13:38:16 | <u>0x1b41e795ce12973eb604</u> <u>c71d311b1ae36df829d51e</u> <u>893525db143cf0f09e942c</u> | - 0.0039991994233500 96 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-29 08:12:46 | <u>0x65743a5e7976ca543f0c</u> <u>ae5ea20a5fa559e5b7c16c</u> <u>c81a765a623e8f7c3bad29</u> | + 0.0719999999999999 95 MATIC  0.04 USD | ✓ |
| 47 | 2023-06-29 08:12:44 | <u>0xb5dcd5e29d1a70e86078</u> <u>8a1a8e079645f9356a8fb2</u> <u>1324ed2755df6c7f1b52b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-06-29 08:12:44 | <u>0xb5dcd5e29d1a70e86078</u> <u>8a1a8e079645f9356a8fb2</u> <u>1324ed2755df6c7f1b52b0</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-29 08:12:44 | <u>0xb5dcd5e29d1a70e86078</u> <u>8a1a8e079645f9356a8fb2</u> <u>1324ed2755df6c7f1b52b0</u> | - 0.0042624179936254 20 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-15 00:32:11 | <u>0x69cd243cdfe23bcd3c70</u> <u>8c75631ed61b439eebc203</u> <u>a2cb18535db70a05e0bc2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-15 00:32:11 | <u>0x69cd243cdfe23bcd3c70</u> <u>8c75631ed61b439eebc203</u> <u>a2cb18535db70a05e0bc2b</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-06-15 00:32:11 | <u>0x69cd243cdfe23bcd3c70</u> <u>8c75631ed61b439eebc203</u> <u>a2cb18535db70a05e0bc2b</u> | - 0.0048914715114715 86 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-15 00:32:11 | <u>0x2e76c786c35b15c74926</u> <u>5eaccf22657937845e148b</u> <u>864744ea0af6c94ec348d1</u> | + 0.0719999999999999 95 MATIC  0.04 USD | ✓ |
| 54 | 2023-04-30 18:10:33 | <u>0x2a3aa24887b863878d22</u> <u>6cdace521a7904d91c4718</u> <u>a29c573f688f929bfc7dc2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-04-30 18:10:33 | <u>0x2a3aa24887b863878d22</u> <u>6cdace521a7904d91c4718</u> <u>a29c573f688f929bfc7dc2</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-30 18:10:33 | <u>0x2a3aa24887b863878d22</u> <u>6cdace521a7904d91c4718</u> <u>a29c573f688f929bfc7dc2</u> | - 0.0065190578769175 86 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-04-30 18:10:04 | <u>0xa2b89db0d93803bab89440005b39cc5ab54d28ace01a01e9d137ee72209fab3c</u> | + 0.0719999999999999 95 MATIC  0.07 USD | ✓ |
| 58 | 2023-04-23 18:50:37 | <u>0x70657876ad102cbaf9242bb7b3b9430ef17f27252204f688b128f29beaeda13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-04-23 18:50:37 | <u>0x70657876ad102cbaf9242bb7b3b9430ef17f27252204f688b128f29beaeda13</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-04-23 18:50:37 | <u>0x70657876ad102cbaf9242bb7b3b9430ef17f27252204f688b128f29beaeda13</u> | - 0.0179888398939994 23 MATIC  0.01 USD | ✓ |
| 61 | 2023-04-23 18:50:29 | <u>0xabbfad064df4d8405bac8fc6521c951411b1c70981e6e42627e8906642906382</u> | + 0.0719999999999999 95 MATIC  0.07 USD | ✓ |
| 62 | 2023-04-16 04:44:03 | <u>0xe57bdda3ce7cea76a64277f5512a6fd8c64e3dab9d801dc60f50f264d50c46e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-04-16 04:44:03 | <u>0xe57bdda3ce7cea76a64277f5512a6fd8c64e3dab9d801dc60f50f264d50c46e2</u> | - 0.0305819425751313 60 MATIC  0.03 USD | ✓ |
| 64 | 2023-04-16 04:44:03 | <u>0xe57bdda3ce7cea76a64277f5512a6fd8c64e3dab9d801dc60f50f264d50c46e2</u> | - 0.0048240574248686 40 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-18 23:44:16 | <u>0x65128f77070c88371251088ec338bdf0d16c626d9084e90f2055ee5a3f471ad6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-03-18 23:44:16 | <u>0x65128f77070c88371251</u> <u>088ec338bdf0d16c626d90</u> <u>84e90f2055ee5a3f471ad6</u> | - 0.0337073242122591 65 MATIC  0.04 USD | ✓ |
| 67 | 2023-03-18 23:44:16 | <u>0x65128f77070c88371251</u> <u>088ec338bdf0d16c626d90</u> <u>84e90f2055ee5a3f471ad6</u> | - 0.0016986757877408 34 MATIC  0.00 USD | ✓ |
| 68 | 2023-03-14 08:52:14 | <u>0x5b2009938edefaf29926</u> <u>8b3b52f2f404107abec9ed</u> <u>aef22f410a1f3a680838f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-03-14 08:52:14 | <u>0x5b2009938edefaf29926</u> <u>8b3b52f2f404107abec9ed</u> <u>aef22f410a1f3a680838f9</u> | - 0.0330743698231714 75 MATIC  0.03 USD | ✓ |
| 70 | 2023-03-14 08:52:14 | <u>0x5b2009938edefaf29926</u> <u>8b3b52f2f404107abec9ed</u> <u>aef22f410a1f3a680838f9</u> | - 0.0023316301768285 26 MATIC  0.00 USD | ✓ |
| 71 | 2023-02-08 13:34:31 | <u>0x36490d1b4ed4e91f9533</u> <u>5f6683f85322307f785844</u> <u>3d9b17614012f54af54ee8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-02-08 13:34:31 | <u>0x36490d1b4ed4e91f9533</u> <u>5f6683f85322307f785844</u> <u>3d9b17614012f54af54ee8</u> | - 0.0244727550820816 56 MATIC  0.03 USD | ✓ |
| 73 | 2023-02-08 13:34:31 | <u>0x36490d1b4ed4e91f9533</u> <u>5f6683f85322307f785844</u> <u>3d9b17614012f54af54ee8</u> | - 0.0109332449179183 44 MATIC  0.01 USD | ✓ |
| 74 | 2023-01-31 15:47:38 | <u>0x90bfd03585ef2f906e66</u> <u>8c75083b79957ccf9d985d</u> <u>7b78c6d3cba64b1fc4d77a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-01-31 15:47:38 | <u>0x90bfd03585ef2f906e66 8c75083b79957ccf9d985d 7b78c6d3cba64b1fc4d77a</u> | - 0.0328715816272669 99 MATIC  0.03 USD | ✓ |
| 76 | 2023-01-31 15:47:38 | <u>0x90bfd03585ef2f906e66 8c75083b79957ccf9d985d 7b78c6d3cba64b1fc4d77a</u> | - 0.0025344183727330 02 MATIC  0.00 USD | ✓ |
| 77 | 2023-01-29 11:04:49 | <u>0x28d9dd16b87e93bc942b f77ba15ffe65674b7db366 4b68da7a9a15c1d5a248f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-01-29 11:04:49 | <u>0x28d9dd16b87e93bc942b f77ba15ffe65674b7db366 4b68da7a9a15c1d5a248f6</u> | - 0.0318987179841527 80 MATIC  0.03 USD | ✓ |
| 79 | 2023-01-29 11:04:49 | <u>0x28d9dd16b87e93bc942b f77ba15ffe65674b7db366 4b68da7a9a15c1d5a248f6</u> | - 0.0035072820158472 18 MATIC  0.00 USD | ✓ |
| 80 | 2023-01-26 09:48:29 | <u>0x3f5a0bbb634bddcaada6 3c471301e425f7b0264da4 ad30d53c058b5762dfa1de</u> | + 0.2999999999999999 89 MATIC  0.29 USD | ✓ |
| 81 | 2023-01-26 09:48:29 | <u>0x42097f6b0a0ac42165ed c42452d541ef06cb15e803 e6e3f74507cd171924cf16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-01-26 09:48:29 | <u>0x42097f6b0a0ac42165ed c42452d541ef06cb15e803 e6e3f74507cd171924cf16</u> | - 0.0340723986852638 36 MATIC  0.03 USD | ✓ |
| 83 | 2023-01-26 09:48:29 | <u>0x42097f6b0a0ac42165ed c42452d541ef06cb15e803 e6e3f74507cd171924cf16</u> | - 0.0013336013147361 66 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2022-12-04 22:04:55 | <u>0xb944fac01520535c529f5914c5644fb946d60f3790a05f52bddf8ae172127939</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2022-12-04 22:04:55 | <u>0xb944fac01520535c529f5914c5644fb946d60f3790a05f52bddf8ae172127939</u> | - 0.03539399999993629 07 MATIC  0.03 USD | ✓ |
| 86 | 2022-12-04 22:04:55 | <u>0xb944fac01520535c529f5914c5644fb946d60f3790a05f52bddf8ae172127939</u> | - 0.00000000000006370 92 MATIC  0.00 USD | ✓ |
| 87 | 2022-12-04 21:56:40 | <u>0x8a104921b54d94a508a3742ff5b52fb50873ce6e2796c1755121ab8aa1ec4249</u> | + 0.29999999999999999 89 MATIC  0.27 USD | ✓ |

ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-20 04:25:54 | <u>0x96de9a80ab6cc81de5843334b79db62ff321e6abd5a2b83ceed36b8f55b2d831</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 2 | 2024-07-29 12:15:11 | <u>0xcbb27e55b45fc0cb9e6c90bc30385d98f63505cc8fabbfd7c62c9e7a56bbd492</u> | - 525.110000 USDT  525.10 USD | ✓ |
| 3 | 2024-07-29 11:41:47 | <u>0xac7fdb84a96d62a9f7ad192e8acc575ebd61665c551f566c010b14beef20ece7</u> | + 525.110000 USDT  525.32 USD | ✓ |
| 4 | 2024-04-19 12:03:16 | <u>0x5350c6afc1ea0d948806860e714a6636e80a8d4c1c7f9e1fa0de24125e23ed1b</u> | - 208.870000 USDT  209.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-19 11:19:00 | <u>0x7eeddd07f8e859a1e3979efc6038202b66e445528f1d4ebda4b2111526183cc9</u> | + 208.870000 USDT 209.03 USD | ✓ |
| 6 | 2024-04-15 02:15:05 | <u>0x8b081fda63f8296f9677dab8d7b179e8f672e6cf28baeed3e11e2313e3b3fdb</u> | + 150 W | ✓ |
| 7 | 2024-04-03 02:39:25 | <u>0x829e09768cf148e8e9ad945fc58351a3341c2176a97d463a79e3f8252ffc4a75</u> | - 454.950000 USDT 455.07 USD | ✓ |
| 8 | 2024-04-03 02:03:33 | <u>0x6eac6e65e1e7a1e103d2d2315f1f1313e248922ab82f39fbf94ffa9a999e42f2</u> | + 454.950000 USDT 455.02 USD | ✓ |
| 9 | 2024-03-23 17:08:52 | <u>0x05ccab680ae6a141512e7f8a433d904c2e87982a81549f79e80fa75a662280e9</u> | + 500 op Code | ✓ |
| 10 | 2024-03-23 04:44:33 | <u>0x6a31d69e18f2f73ca5bd5989b82548cbfd8d7df78a6a70e5d721c415e3e6112b</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 11 | 2024-03-22 17:38:44 | <u>0xd45fe0590709094e262d33ba2107ab9b80359bd054197e83110f2eeb21f71c87</u> | + 500 C | ✓ |
| 12 | 2024-02-06 21:24:19 | <u>0xeeb6caebce62b0f77000cefb1ce83c04cfa5e61aa33fc4128e8b897c812f801f</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 13 | 2024-02-04 18:26:41 | <u>0x0dd92d090bb46015d63c6366adca1360bf975717ec43b9ac5fc34f8dc1379a9e</u> | + 51,859.000000000000 0000000 n.net | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-04 02:30:35 | <u>0xa3550f7e3bb6d5d65ee5e910a8e3395d26920acd9fe51e2902f38ddc1bc1b277</u> | - 1,105.840000 USDT  1,106.52 USD | ✓ |
| 15 | 2024-01-04 01:50:50 | <u>0xd56c7ad4e64624ae98e87543a2f413a8d23e47867812ddee0e10565fc0b457f4</u> | + 1,105.840000 USDT  1,106.54 USD | ✓ |
| 16 | 2023-11-27 15:24:42 | <u>0xcd84b0120eae6f9ca5bf1e44e38e3eb3060d3598385d7323b9a8e01d449eab12</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 17 | 2023-11-18 14:10:43 | <u>0x387b998cd20e3804f9ca84b5d31cde822bdb06b24d2899f329770dba985837c1</u> | - 2,025.400000 USDT  2,026.18 USD | ✓ |
| 18 | 2023-11-18 13:31:07 | <u>0x858491926f6d8de9a3f8887c209eff0526d5d64532f8880d79250c2013fbfc57</u> | + 2,025.400000 USDT  2,026.36 USD | ✓ |
| 19 | 2023-11-17 14:11:42 | <u>0x66a6eda8dc13afff97d8f1d094ef569e6a3916714360f26fc52cc8d7a85a36ed</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 20 | 2023-11-17 11:33:13 | <u>0xd65a770ea162acc553154a7bf606580d59758d965b03ce3ecdcd16ce447f865</u> | - 1,499.200000 USDT  1,499.50 USD | ✓ |
| 21 | 2023-11-17 10:55:58 | <u>0xf91d774307de41093203895b9ce0822ef83dfd93010330db8a502dc0f00f5582</u> | + 1,499.200000 USDT  1,499.66 USD | ✓ |
| 22 | 2023-11-16 21:44:21 | <u>0x47d21508f6ec4050690c197e34c2c017306ee17cd2e6a97017b4cceb5dea7a67</u> | - 2,302.720000 USDT  2,302.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-11-16 20:33:51 | <u>0xc2f9e0a622872386201e601fe6bb903a19bd3e0481d9085c0af67c1554e4e6fa</u> | + 2,302.720000 USDT  2,303.04 USD | ✓ |
| 24 | 2023-11-15 21:53:37 | <u>0x5274c2e924d7043ea8d0d80dc4a9d1832a4323ae2178925ffa13e1b0cd38ead6</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 25 | 2023-11-14 20:43:29 | <u>0xf3ee6b71f1901a7799bb88e41e147b9f381d4d8073fcea60246723d844472763</u> | - 3,212.620000 USDT  3,213.02 USD | ✓ |
| 26 | 2023-11-14 20:03:58 | <u>0x7c34192821858ca6b7449e9ce6509fd7397d379d06cf5a4cb6f817974cc6ae14</u> | + 3,212.620000 USDT  3,212.82 USD | ✓ |
| 27 | 2023-11-03 00:20:57 | <u>0x3efe28f943f33a8988a814b31d454c5306ad7a09ded037717cda3e885bdace4f</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-11-01 12:04:02 | <u>0x24a8c5fd5e29fe06a579f82e2468c97c4bd1a50cbd37dd30cb00456eb6fb05a1</u> | - 4,919.353955 USDT  4,920.43 USD | ✓ |
| 29 | 2023-11-01 11:32:33 | <u>0x7d6a3d6fd99d7b7621dc58099c3810da55e5f5692100c01f8ce77036ce898fbd</u> | + 4,919.353955 USDT  4,920.64 USD | ✓ |
| 30 | 2023-08-27 03:10:43 | <u>0x39486970cd7544d829517fab837e2c48e0721ba7b552ec598515da94d0b9d64f</u> | + 1,400.000000000000 000000 r0 | ✓ |
| 31 | 2023-08-27 02:51:22 | <u>0x4b7738cbf97571de797f2daaeaf277b8d65460e74434466f441e077252bb7086</u> | - 20,185.151146 USDT  20,175.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-08-27 02:16:42 | <u>0x334c2fc11344420fe4ccad1ce2016e9b6abdf92f6b9c3a59be48de1eebc34b09</u> | + 20,185.151146 USDT  20,176.02 USD | ✓ |
| 33 | 2023-08-08 13:38:07 | <u>0xd089cbc0440adadc7c883806a404be583b01bffd7e6715056bec15fea6d716e6</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 34 | 2023-08-02 11:15:15 | <u>0xd737e0fa1a1efd917d1059c881327da5d483d4e455d40b95eb82db8b7e38540d</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 35 | 2023-08-01 04:19:18 | <u>0x6a0952fe46b4262440860964c98a6a4aab243cb69724b5570b09102c5f670a56</u> | - 599.200000 USDT  599.07 USD | ✓ |
| 36 | 2023-08-01 03:47:11 | <u>0x71b1272fb906e3736a1eefba493448d71a2ff5477b419cf5fec2b341d1fbe6ac</u> | + 599.200000 USDT  599.14 USD | ✓ |
| 37 | 2023-07-24 23:19:35 | <u>0xcec3647bfd75bd781b5a96cbcdf9ec46470c762f9576ea39481f4054d7dff83</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 38 | 2023-07-24 23:12:47 | <u>0xc3d3d08dcafcf222380041409bab1a17e6245523e63b4c96f909bfbf1daf3131</u> | - 1,499.200000 USDT  1,499.20 USD | ✓ |
| 39 | 2023-07-24 22:44:23 | <u>0xcd7eb128a7734e7e34a057532a5835362cb727f87af7f664d8b35163e8d3a3fb</u> | - 999.200000 USDT | ✓ |
| 40 | 2023-07-24 22:44:23 | <u>0xcd7eb128a7734e7e34a057532a5835362cb727f87af7f664d8b35163e8d3a3fb</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-07-24 22:39:51 | <u>0x214f9fc943790a0a66b546c1c7d926252f8921a8c9d3697bb5c01a13c6a89002</u> | + 1,499.200000 USDT  1,499.19 USD | ✓ |
| 42 | 2023-07-06 23:04:28 | <u>0xaa495b0a7b9b527056c1c37e13988a94689ae5d4e66cfb4e242384a4960ccf29</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 43 | 2023-07-06 23:02:34 | <u>0x5a0fc6e297113c9aa8d51bf6acb81a43420f850f0d74dc5d9532fe73567e2624</u> | - 745.180000 USDT | ✓ |
| 44 | 2023-07-06 23:02:34 | <u>0x5a0fc6e297113c9aa8d51bf6acb81a43420f850f0d74dc5d9532fe73567e2624</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 45 | 2023-07-06 23:02:34 | <u>0x5a0fc6e297113c9aa8d51bf6acb81a43420f850f0d74dc5d9532fe73567e2624</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 46 | 2023-07-06 22:56:56 | <u>0x6042adc840daddb68f5fb00341ce6c98d08d3bee5f410713c0fbc644cb8f1c14</u> | - 999.200000 USDT  999.11 USD | ✓ |
| 47 | 2023-07-06 22:25:54 | <u>0x2b694a599c4c39fe4d63a968565d65b561ed7730546b636f069c97d8e8e14729</u> | - 745.180000 USDT | ✓ |
| 48 | 2023-07-06 22:25:54 | <u>0x2b694a599c4c39fe4d63a968565d65b561ed7730546b636f069c97d8e8e14729</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 49 | 2023-07-06 22:24:45 | <u>0xa0bd8a624be8518dc950b31b09498799a5cee113b48c71ec09439b18269754de</u> | + 999.200000 USDT  999.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-07-04 13:40:10 | <u>0xfeff919bdf51d8e79a57</u> <u>f66f99ce9da423b0f159aa</u> <u>0b5820c0b4993105f69a16</u> | - 745.180000 USDT | ✓ |
| 51 | 2023-07-04 13:40:10 | <u>0xfeff919bdf51d8e79a57</u> <u>f66f99ce9da423b0f159aa</u> <u>0b5820c0b4993105f69a16</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 52 | 2023-07-04 13:40:10 | <u>0xfeff919bdf51d8e79a57</u> <u>f66f99ce9da423b0f159aa</u> <u>0b5820c0b4993105f69a16</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 53 | 2023-07-04 13:38:38 | <u>0x87fa16fc1f70124ee349</u> <u>02e5068f20b18c31fa28c9</u> <u>2e6c39c3b3b1b8b6fae6a3</u> | - 745.180000 USDT | ✓ |
| 54 | 2023-07-04 13:38:38 | <u>0x87fa16fc1f70124ee349</u> <u>02e5068f20b18c31fa28c9</u> <u>2e6c39c3b3b1b8b6fae6a3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 55 | 2023-07-04 13:38:16 | <u>0x1b41e795ce12973eb604</u> <u>c71d311b1ae36df829d51e</u> <u>893525db143cf0f09e942c</u> | - 745.180000 USDT  745.36 USD | ✓ |
| 56 | 2023-07-04 13:10:30 | <u>0xf7d5102cf82aaa084c03</u> <u>c83b6ba7368789fbfaa7b4</u> <u>f3a8ad8edeaf4780df4ffd</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 57 | 2023-07-04 13:09:06 | <u>0xe9533ce796eda1f29e8a</u> <u>a252b56d96461a10044368</u> <u>a3f98eb1363720dbf24ef4</u> | - 962.035200 USDT | ✓ |
| 58 | 2023-07-04 13:09:06 | <u>0xe9533ce796eda1f29e8a</u> <u>a252b56d96461a10044368</u> <u>a3f98eb1363720dbf24ef4</u> | - 0.000000 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-07-04 13:09:06 | <u>0xe9533ce796eda1f29e8a</u> <u>a252b56d96461a10044368</u> <u>a3f98eb1363720dbf24ef4</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 60 | 2023-07-04 13:08:20 | <u>0x2fd7b8a47fad449fd88c</u> <u>c2050dd290425f7034742f</u> <u>ae595e2b620ed95e00baed</u> | - 962.035200 USDT | ✓ |
| 61 | 2023-07-04 13:08:20 | <u>0x2fd7b8a47fad449fd88c</u> <u>c2050dd290425f7034742f</u> <u>ae595e2b620ed95e00baed</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 62 | 2023-07-04 13:06:36 | <u>0xf039f9aa7bbb429e79f9</u> <u>f5577a135b18d275079944</u> <u>3fd2507b5e30d78cb30568</u> | + 745.180000 USDT  | ✓ |
| | | | 745.44 USD | |
| 63 | 2023-06-29 08:12:44 | <u>0xb5dcd5e29d1a70e86078</u> <u>8a1a8e079645f9356a8fb2</u> <u>1324ed2755df6c7f1b52b0</u> | - 962.035200 USDT  | ✓ |
| | | | 961.95 USD | |
| 64 | 2023-06-29 07:40:04 | <u>0x00065a2e6340f1e72594</u> <u>436b452daa617fbbb1b1c2</u> <u>bcf40478803020d60ebeee</u> | + 962.035200 USDT  | ✓ |
| | | | 962.10 USD | |
| 65 | 2023-06-15 00:35:15 | <u>0x4da6cb9ee2e50eef47d7</u> <u>7baf98d2227a7910676631</u> <u>f0e37508f955a557f04d53</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 66 | 2023-06-15 00:35:15 | <u>0x4da6cb9ee2e50eef47d7</u> <u>7baf98d2227a7910676631</u> <u>f0e37508f955a557f04d53</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 67 | 2023-06-15 00:35:15 | <u>0x878a757876ca73068a46</u> <u>ad9a1bef692a5576fa8082</u> <u>970469edac8dc8a10f3f49</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-06-15 00:35:15 | <u>0x878a757876ca73068a46ad9a1bef692a5576fa8082970469edac8dc8a10f3f49</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 69 | 2023-06-15 00:32:25 | <u>0x519a294077e22896471c33b1889b607e4d4c7ae3893a21f494e0d620b1836425</u> | - 999.200000 USDT | ✔ |
| 70 | 2023-06-15 00:32:25 | <u>0x519a294077e22896471c33b1889b607e4d4c7ae3893a21f494e0d620b1836425</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 71 | 2023-06-15 00:32:11 | <u>0x69cd243cdfe23bcd3c708c75631ed61b439eebc203a2cb18535db70a05e0bc2b</u> | - 999.200000 USDT 998.97 USD | ✔ |
| 72 | 2023-06-14 23:56:49 | <u>0x3adf248eddfbd54b0189d3705ba87315ab3834482af1884c1634aae42d3b4f76</u> | - 826.700000 USDT | ✔ |
| 73 | 2023-06-14 23:56:49 | <u>0x3adf248eddfbd54b0189d3705ba87315ab3834482af1884c1634aae42d3b4f76</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 74 | 2023-06-14 23:55:46 | <u>0x357acf096590094734d379add86ebbe9d32dc8b6ea19ed7ed6f5ab57cc6e84b0</u> | + 999.200000 USDT 999.12 USD | ✔ |
| 75 | 2023-05-12 12:37:50 | <u>0xdfd9cb101b0bbd82d4cf8b863af5a92ce1517212b0a0ad19a1f435d1f15117ce</u> | + 925.0000000000000000 0000 m reward | ✔ |
| 76 | 2023-05-12 00:19:50 | <u>0x74cf4793bab3780537ffa40df1ab27e04528541860f35bcaae5d019d487ca342</u> | + 938.0000000000000000 0000 ool.info | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 77 | 2023-05-11 15:02:55 | <u>0x40ebe85f2f8767c58be8 461e458f43a54a8bf71e36 6ade09b2735ebd6d3381d3</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 78 | 2023-05-11 09:24:40 | <u>0xddde1d2293e8be5cf5276 3611fcc86fb56a1b6c95bb 92453156b2117cc89c29ca</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 79 | 2023-04-30 18:10:33 | <u>0x2a3aa24887b863878d22 6cdace521a7904d91c4718 a29c573f688f929bfc7dc2</u> | - 826.700000 USDT  827.18 USD | ✓ |
| 80 | 2023-04-30 18:10:27 | <u>0xe5ce2c034178d0a5a520 d9e3101a92c2130c9845d9 fbc63b08a69a3d8607e0d7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 81 | 2023-04-30 17:40:38 | <u>0x933d53d6af04e21383ac d19ad710eaae214d28b114 00e87de4f4b6353867054c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 82 | 2023-04-30 17:39:02 | <u>0x6f8ac03bb1ba87d0f0d3 e97646d1367ca4de3162d5 45ca1cc33f4e3ed9dee871</u> | + 826.700000 USDT  827.19 USD | ✓ |
| 83 | 2023-04-23 18:50:37 | <u>0x70657876ad102cbaf924 2bb7b3b9430ef17f272522 04f688b128f29beaeda13</u> | - 863.810000 USDT  864.03 USD | ✓ |
| 84 | 2023-04-23 18:20:36 | <u>0x039423a98be10a72b5ce c16d078bd1822648f770ba e41698f1adcc34e635d60b</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 85 | 2023-04-23 18:19:26 | <u>0x63ce7da9b1a4e036a00e 5e7d42e09e3056692492b5 c0a160cf4b089308352cc8</u> | + 863.810000 USDT  864.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--|---|
| 86 | 2023-04-16 04:44:03 | <u>0xe57bdda3ce7cea76a64277f5512a6fd8c64e3dab9d801dc60f50f264d50c46e2</u> | - 291.240000 291.48 | USDT  |  |
| 87 | 2023-04-16 04:10:29 | <u>0x8191be38e29b911301820108ebdada1aaae1c1c9c21212726d37d25ef7462f06</u> | + 291.240000 291.42 | USDT  |  |
| 88 | 2023-03-18 23:44:16 | <u>0x65128f77070c88371251088ec338bdf0d16c626d9084e90f2055ee5a3f471ad6</u> | - 293.640908 294.33 | USDT  |  |
| 89 | 2023-03-18 23:11:08 | <u>0x29d57035c4adeb24556f85f163a1efdeffd54004460a7b14dd9d84bdaf8c069b</u> | + 293.640908 294.33 | USDT  |  |
| 90 | 2023-03-14 08:52:14 | <u>0x5b2009938edefaf299268b3b52f2f404107abec9edaef22f410a1f3a680838f9</u> | - 244.274161 245.51 | USDT  |  |
| 91 | 2023-03-14 08:19:37 | <u>0x377814df8eb3cdd1b24d9bab0b7830aace651b2b8b3f53ebc635b8e732f11033</u> | + 244.274161 245.51 | USDT  |  |
| 92 | 2023-02-15 16:05:46 | <u>0x140528a152186358c9a6ec47bb598ced3c0f83b196c1f963160aead81c5b81ec</u> | - 0.000000 0.00 | USDT  |  |
| 93 | 2023-02-10 20:21:46 | <u>0xb6fb0fbd2f2ffda11425614e9ead0ed7964bb0eac3579fd8a15a001e44f319f6</u> | - 0.000000 0.00 | USDT  |  |
| 94 | 2023-02-08 13:34:31 | <u>0x36490d1b4ed4e91f95335f6683f85322307f7858443d9b17614012f54af54ee8</u> | - 931.550000 931.71 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 95 | 2023-02-08 13:24:31 | <u>0x74c28a8fd9dd2519c08027875ff866dbc2514437ddc49dcf81f27f037951d9b6</u> | + 931.550000 USDT 931.71 USD | ✔ |
| 96 | 2023-02-04 11:44:28 | <u>0x844e16e3d0f8a453608a0311d21e1095c4d09e6bf47b097a6d1607430a46faa3</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 97 | 2023-02-04 10:17:15 | <u>0x922422f0eccb50d5bb7d7bce919c8fa8e70cde517d683c0f2d999e4d4970ab4b</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 98 | 2023-01-31 15:50:42 | <u>0x162171db1f5ed7c3b6cf eb9414aa3d591a8619899b1716ad48cb2c8bc7091068</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 99 | 2023-01-31 15:50:10 | <u>0xce0a3807ef67b3ad5d784838c4c9aacce09d864ed19023efa18e0d2f3c5ba278</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 100 | 2023-01-31 15:50:10 | <u>0xce0a3807ef67b3ad5d784838c4c9aacce09d864ed19023efa18e0d2f3c5ba278</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 101 | 2023-01-31 15:49:00 | <u>0x0368b1afd73dfadddefdf3c725548db8f1d3cb7af69f154f5458ab2537a3cec2</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 102 | 2023-01-31 15:48:18 | <u>0x092e6d5349944453b0cd062b2b32074a7a4fc7e936b1131e074a616bf04e55f4</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 103 | 2023-01-31 15:47:38 | <u>0x90bfd03585ef2f906e668c75083b79957ccf9d985d7b78c6d3cba64b1fc4d77a</u> | - 253.220000 USDT 253.23 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---|---|------------|
| 104 | 2023-01-31 15:47:14 | <u>0x37999fcf0439d1057fb0</u> <u>d33834f40c39b6aee8e155</u> <u>6034cddc5e87d21f24c3f3</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 105 | 2023-01-31 15:44:36 | <u>0x19971c38e11de8751089</u> <u>9acf73057cd8cf9f8121eb</u> <u>48407bfe fd04c077f262e0</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 106 | 2023-01-31 15:41:42 | <u>0xf49b7224d3867c2381c4</u> <u>01f945af6669ec74a3d659</u> <u>4c0bb0594dc2abd77e8f53</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 107 | 2023-01-31 15:38:22 | <u>0x2b60b0622245e5834e53</u> <u>93140336449310056060ce</u> <u>f21ade98503c3fc5a03194</u> | + 253.220000 USDT  | ✓ | 253.23 USD |
| 108 | 2023-01-29 11:12:19 | <u>0x5561a800dab498e8ba8b</u> <u>65f03d7581c6adc8074158</u> <u>e2f2fe7984ff2349e93deb</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 109 | 2023-01-29 11:04:49 | <u>0x28d9dd16b87e93bc942b</u> <u>f77ba15ffe65674b7db366</u> <u>4b68da7a9a15c1d5a248f6</u> | - 245.185564 USDT  | ✓ | 245.25 USD |
| 110 | 2023-01-29 10:59:26 | <u>0x0e2b133479cd54e67bf8</u> <u>fa9dfd8b930ee632bfa010</u> <u>f5d7d5ccb9169b35283e44</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 111 | 2023-01-29 10:57:56 | <u>0x7f321fe2c5ee1511d6b2</u> <u>a41c591a2cdb8131ba0532</u> <u>1e68e0e3c8f5dc6834df5e</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 112 | 2023-01-29 10:57:22 | <u>0x7ad0991a72baa29300c9</u> <u>fedc83a84486b0aae860a1</u> <u>2456c24da13e295e68932d</u> | - 0.000000 USDT  | ✓ | 0.00 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------|---|---|
| 113 | 2023-01-29 10:55:48 | <u>0x613c262757c480f106ad6d9ec0a3f7b4538983f8ce80e02a4c696bca70aa9379</u> | + 245.185564 USDT 245.25 USD |  |  |
| 114 | 2023-01-26 17:36:02 | <u>0x9edc14b1c81a5c7e1249dda54cc0fad0698018e2c2756dedea91113d24604dbf</u> | - 0.000000 USDT 0.00 USD |  |  |
| 115 | 2023-01-26 16:46:28 | <u>0xcb5ceb7171bebc89a22412ecb28345ebc63755be3fbdc507cb9dda66f03da04b</u> | - 0.000000 USDT 0.00 USD |  |  |
| 116 | 2023-01-26 16:45:16 | <u>0x0eb90d2e7b994f65fdf3f9a7ecd44dbba9e9b4ca2028b569d54d472f69c7b547</u> | - 0.000000 USDT 0.00 USD |  |  |
| 117 | 2023-01-26 09:58:22 | <u>0x5630c0758a1dadccf4bf7f33af4296a6b0d1a1af1171bb62ead3147c591a3b60</u> | - 0.000000 USDT 0.00 USD |  |  |
| 118 | 2023-01-26 09:48:29 | <u>0x42097f6b0a0ac42165edc42452d541ef06cb15e803e6e3f74507cd171924cf16</u> | - 245.210157 USDT 245.25 USD |  |  |
| 119 | 2023-01-26 09:38:30 | <u>0x6060a7419461c698d9894b0eed3bfd975d5cfa38c63d9545992c5ad58b8c66d4</u> | + 245.210157 USDT 245.25 USD |  |  |
| 120 | 2022-12-04 22:04:55 | <u>0xb944fac01520535c529f5914c5644fb946d60f3790a05f52bddf8ae172127939</u> | - 199.200000 USDT 199.22 USD |  |  |
| 121 | 2022-12-04 21:47:34 | <u>0x0298a2b37b2482f6780b2168c855c6a74930b3098f6b1aca7b4548d54f922981</u> | + 199.200000 USDT 199.22 USD |  |  |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-01-29 11:26:38 | <u>0x1c71bcf6010eac613ec2b38d393884707ff88ebd18ed12e97de55800e9125aa3</u> | + 1 https://usdt.blockwin.org | ✓ |
| 2 | 2023-01-09 11:49:35 | <u>0x6cb6c728e790a8471d029abf778bd43b05237c545e9f71ba55d85b25033a4c22</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-20 04:26:20 | <u>0xe5bb5c5603c1767496d56b7928da7ac3b4f6a807c53d70af9eae6e667c9ae18</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-29 11:42:11 | <u>0x4b20afb554bdadece1fb5d203085302a95c5f6de630efecfaa9042c1c0ce8c15</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 3 | 2024-04-19 19:14:14 | <u>0x2caced73d47e13eb831ca22e6ce3c134cb3df07f36ab6f326240ba099a9a100c</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-04-14 11:39:26 | <u>0x532a846942e1426ecd6f30c331920bc8f4334ef9fa5d60b29e3e509b81610425</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-03 02:05:45 | <u>0x1ae093f259ea86214d8627b4a900ede8e2e1044e692819009fc921217f3c413f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-21 22:38:37 | <u>0xda2c0b50ec0469c7fd3e0eb0c44042cc166abc264ce9931a9e1ada07d3401fe0</u> | + 1 Airdrop at [3eth i%{xyz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-03-19 22:11:14 | <u>0xb741df33219820eb4215 ce7fa3be5830d2758adec6 a931c1c6583db8ffc5bdee</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 8 | 2024-01-13 15:41:36 | <u>0x0952220573a07d3ff84d df39132e420873a5f8a9b6 67dfb55422296bcadab72a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-09 12:21:40 | <u>0xab68a5d1f560d3ec3399 eab2be4196da856f039fe4 a34f31dbe634965651c35e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-05 09:20:56 | <u>0x89abda6d16b974a5414 57db79409e9f4c75c5a1e3 9f69d0ba33b7dc8ed41f21</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-05 09:20:08 | <u>0x13e3f88572df6d737c96 62819c7cd5e08fcd26b2d1 845f23ad20642fb12fad15</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-12-01 10:01:07 | <u>0x88f2a21448b105435fac 3b0f2c808a7e9f935f9780 e689934211669e5cce4c4e</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-26 15:24:56 | <u>0x2976686a9b60417ee92c d8c73893928588305a1b16 02b3a1f062cee1fdb65e40</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-21 22:40:16 | <u>0x767b9a676c9e26c648d2 f5d0d95447f3cb0586da11 0ae0a3f276e4f56494eb7f</u> | + 1 r NFT. | ✓ |
| 15 | 2023-11-21 22:39:44 | <u>0x2404594fe4cbb935bde0 c6f4d2fe11241e2b6f7a7e 7eafe5f7271c857dc49282</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 16 | 2023-11-21 22:39:32 | <u>0xa74db02d3fae8cf85667</u> <u>5ee7adadd3efce783b206c</u> <u>708b318609f9e85eed30cd</u> | + 1 cc | ✓ |
| 17 | 2023-11-18 14:20:01 | <u>0x8058a0702cc27886d354</u> <u>f377b6b77c9a33badc524b</u> <u>281e2065bc710729dbfcec</u> | + 1 ro | ✓ |
| 18 | 2023-11-17 07:17:24 | <u>0x8abfbe6b032c719e488e</u> <u>84a773cf17b13577a3a1cd</u> <u>4145481e26029c7d84c980</u> | + 1 ro | ✓ |
| 19 | 2023-11-14 20:44:05 | <u>0xb2f363692e77b48e2142</u> <u>f935a446fc793e6c6be6cc</u> <u>685af1ad14b7ec586f3bf3</u> | + 1 k | ✓ |
| 20 | 2023-11-14 20:04:38 | <u>0x643a124aeaf88f58ef2c</u> <u>42d3ae281a345a80d4aa35</u> <u>761d87f2731e2dfc32377a</u> | + 1 et | ✓ |
| 21 | 2023-11-14 20:04:08 | <u>0xe1b8fe3a674ccf6b9382</u> <u>860ee620f8c20282194173</u> <u>8f55180719b72f944e9b39</u> | + 1 .org | ✓ |
| 22 | 2023-11-01 12:28:56 | <u>0x13ec4866c86aa515f674</u> <u>d6ac459e82835558bf62c7</u> <u>3b83cfbca8a8db72649b1e</u> | + 1 Voucher | ✓ |
| 23 | 2023-11-01 12:28:48 | <u>0xf381d405201f24d92f5f</u> <u>c241988e895657f870f6a6</u> <u>caac1e26589e5dd030ab83</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-01 12:12:42 | <u>0xe3b74f87579b50a72daa</u> <u>31620ddcb25c4f700cf437</u> <u>3aa8d88bb26d568027fa2a</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2023-11-01 12:12:36 | <u>0x02ef79ba5cb5ee12ee09 a664641e8158203c88432f 3bc6ab5e2d647904a253df</u> | + 1 drop-rewards.org | ✓ |
| 26 | 2023-11-01 12:04:30 | <u>0x4dc6bd62199d74abf03d d5d6f9cabec197038f411b fc80f61546367847ff17ac</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-01 12:04:28 | <u>0x0230c5c2bccfd2d5e7c7 f122f90bb4e2c0df71886f c1df8e715a4a52205fe2b4</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-01 11:32:43 | <u>0xeae72008e2437df63f6b a90347ec936cc284da6749 3bc436ad6bee1f276d4dfa</u> | + 1 op.net | ✓ |
| 29 | 2023-09-17 16:35:06 | <u>0x8636d060e06238663b44 dfc81b08e40baf2a6cc5f2 69b97d714b0e2c614faa47</u> | + 1 NFT Giveaway Round | ✓ |
| 30 | 2023-09-13 23:43:09 | <u>0x6075fbcd8933f975d6a7 3427a426eff54aede85b00 4a298604ad99422991770e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-13 01:57:07 | <u>0x0a9ca15ba3bc2572cee1 daf4047de216404fd963ae 7208d1cbf0d39711a49023</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-03 22:19:09 | <u>0x2d863f7faef15aa09865 1b50fbe2d34b0a43b3ccc9 8a9981a75825faf5b97d2e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-08-29 11:05:53 | <u>0xd203716a26030c14b2d6 115dd28ab3613f404a1d75 0b907d63cc0aaa35ad4218</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2023-08-28 20:53:50 | <u>0x179cf14b868df5babbf3c65e90142935e1365ed8a9513db1391216d7b2ed3422</u> | + 1 BASECOINBASE.IO | ✓ |
| 35 | 2023-08-28 00:00:09 | <u>0xe5593e18a11db1356f925176a6d8b851bd94654b4fd8506de00c87f56718b6f2</u> | + 1 claim.circleweekly.org | ✓ |
| 36 | 2023-08-27 20:54:36 | <u>0xe486fc408f1bdc437ee4d802b069e17f5ae109796f67b2ef0d8758bc684b49b9</u> | + 1 claim.circleweekly.net | ✓ |
| 37 | 2023-08-27 02:56:20 | <u>0xae161f3c3f0f31407fd13c224bc770e45c5b282a3568788c7c7bcac00ca6afc</u> | + 1 UNI-V3-POS | ✓ |
| 38 | 2023-08-27 02:52:08 | <u>0xbb18391b22031f26c9038aaaaa18a4fd64bcbea2a668bf7a7b806a8c848454a5</u> | + 1 claim.circlest.net | ✓ |
| 39 | 2023-08-26 17:55:33 | <u>0x3ae065550e4d8e91a598a26e0422d8dd7aede530b85f09969eeb681ce2250685</u> | + 1 claim.circleweekly.com | ✓ |
| 40 | 2023-08-25 15:33:22 | <u>0xf54a2d75bd2ed01bf6db6d5571b2b15a0e5d21f31b7d51ea852845b6d0c2a74a</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-02 17:27:49 | <u>0x728d4f0468d224c6f7b11b9a022391e393ec23952cf0f6f4d8d1e9c9f311c92b</u> | + 1 AVALANCE NETWORK | ✓ |
| 42 | 2023-08-02 00:29:40 | <u>0xda3bfd6c53ce8c331a8f2cb29e0c10291ac01e60e16735810b89a0811af684de</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 43 | 2023-08-01 11:55:28 | <u>0x417be7883b2b3eec21556d43b76b8f8a6988ccbf22062de178813e0e487a0475</u> | + 1 swap-rewards.onlin e | ✓ |
| 44 | 2023-07-31 00:44:55 | <u>0x19e684667ab7b7361b47ee1a64a75d4e9c6ef62da5c2f5dc7789e9f36f4aa9a2</u> | + 1 APE COIN | ✓ |
| 45 | 2023-07-28 13:49:35 | <u>0x9a2fbfc7eb2a4104c002ffe73339b1d99b0994b001a09df09838c3b29cccb3d3</u> | + 1 REVOLUTION | ✓ |
| 46 | 2023-07-23 10:03:44 | <u>0xed39f249125867159d3ea24e2f9f50ddf71f5197bb2da807ea3a8a4a6ca8d2bb</u> | + 1 APE COIN | ✓ |
| 47 | 2023-07-19 04:36:51 | <u>0x171e30ae638269a1a81fc70185d8c65f09054051588b545203388bf9f2b1549e</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-16 08:18:36 | <u>0x5fea2c0d6b1b57c8f300e49846cb58d9406b127a0314c38e70d2f616a50012e1</u> | + 1 PolyEvent.Plus | ✓ |
| 49 | 2023-07-04 22:30:31 | <u>0x8c6740a0d904c8f772eea1b6db7c1af5837b09c09c1413c5d770bd6a6cbaa98c</u> | + 1 APE COIN | ✓ |
| 50 | 2023-07-01 18:55:42 | <u>0x8abec3a4a274d01c38a14f85adae9100240ca204f5f47a454e0e9332acfa845c</u> | + 1 APE COIN | ✓ |
| 51 | 2023-06-27 07:40:54 | <u>0xa98c5163eb8d7eb0cadd24cb0e3954386b3d43c7a80616399f63caf50eb6d2cb</u> | + 1 ARBITDROP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 52 | 2023-06-20 03:22:37 | <u>0xd228331ecbe61db8ab58</u> <u>cfb3ffa22b3717e562dcab</u> <u>d8443f15c04b0de2f64014</u> | + 1 UniEvent.Info | ✓ |
| 53 | 2023-06-14 17:00:58 | <u>0xa2b1ee940349c14f16c4</u> <u>339fcddd6637c27689a286</u> <u>997626473759bec39b25cc</u> | + 1 TulipArt Airdrop | ✓ |
| 54 | 2023-05-30 09:07:24 | <u>0x8b845db08da9f8fc6d01</u> <u>3c71159112323841ea484a</u> <u>ab821f82438556d6adced6</u> | + 1 Polygon.Fan | ✓ |

* USD values displayed at the time of transaction

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