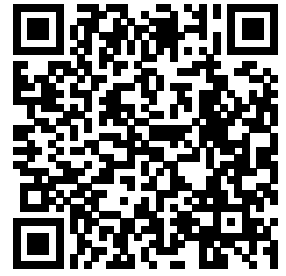


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x438fee5b151435e573f955bd16148b5cf98b140d</u> |
| TOTAL RECEIVED | 26.369002786930650473 MATIC |
| | 9.68 USD |
| TOTAL SEND | 22.470522346007996362 MATIC |
| | 8.25 USD |



| Token | Balance |
|---|--|
| MATIC | 3.898480440922655887 MATIC |
| | 1.43 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH 1.00000000000000000000) Airdrop | adar.site) |
| eth-voucher.site) | 1.00000000000000000000 teth-voucher.site |
| Acces zerolends.com | 1 ard |
| \$ Cryptoflip.net | 3.00000000000000000000 FLIP |
| droppradar.site stETH 1.00000000000000000000) Airdrop |) |
| USD Coin | 0.007827 USDC |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---|
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| ZeriusONFT Minis | 0 ZRSM |
| CrossChainNFT | 1 CCNFT |
| Gleam | 0 GLEAM |
| Merkly ONFT | 1 MERK |
| 800 LINK | N/A NFT Airdrop Round |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC | N/A NFTVoucher |
| Airdrop at linkredeem.io | N/A NFT |
| 1,000 USDT Reward | N/A rds.net |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$2000 USDC | N/A Voucher |
| 200 LINK | N/A NFT AIRDROP ROUND |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-12 08:37:55 | <u>0xb5fbfbf68d70da94741f</u> <u>c3cb4e4f6ab62cb284ee19</u> <u>9655c9a8c717113da99799</u> | - 0.3689512583250591 50 MATIC  0.32 USD | ✓ |
| 2 | 2024-04-12 08:37:55 | <u>0xb5fbfbf68d70da94741f</u> <u>c3cb4e4f6ab62cb284ee19</u> <u>9655c9a8c717113da99799</u> | - 0.0114777307069067 76 MATIC  0.01 USD | ✓ |
| 3 | 2024-04-12 08:37:55 | <u>0xb5fbfbf68d70da94741f</u> <u>c3cb4e4f6ab62cb284ee19</u> <u>9655c9a8c717113da99799</u> | - 0.0713647087833146 20 MATIC  0.06 USD | ✓ |
| 4 | 2024-04-12 08:37:37 | <u>0xffda41f917fd59ace4b8</u> <u>ef6717ee9359bf0c9b7a68</u> <u>9b8a880ebac072c0dac7f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-12 08:37:37 | <u>0xffda41f917fd59ace4b8</u> <u>ef6717ee9359bf0c9b7a68</u> <u>9b8a880ebac072c0dac7f0</u> | - 0.0017691951786544 44 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-12 08:37:37 | <u>0xffda41f917fd59ace4b8</u> <u>ef6717ee9359bf0c9b7a68</u> <u>9b8a880ebac072c0dac7f0</u> | - 0.0113427860440400 81 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-23 01:21:24 | <u>0xf0a7dd313d50eb443c6a</u> <u>ac4879aee0214a99d705a3</u> <u>7ad641a941e6eb84d4bee3</u> | - 0.3998274653988205 25 MATIC  0.39 USD | ✓ |
| 8 | 2024-02-23 01:21:24 | <u>0xf0a7dd313d50eb443c6a</u> <u>ac4879aee0214a99d705a3</u> <u>7ad641a941e6eb84d4bee3</u> | - 0.0087965840380413 08 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-23 01:21:24 | <u>0xf0a7dd313d50eb443c6a</u> <u>ac4879aee0214a99d705a3</u> <u>7ad641a941e6eb84d4bee3</u> | - 0.0234401233544677 19 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-23 01:20:36 | <u>0x5d5e31be0e90dd0daae0 d79eb455e42f27f2c6f897 1e2af2d63213d72a138db4</u> | - 0.5000000000000000 00 MATIC  0.49 USD | ✓ |
| 11 | 2024-02-23 01:20:36 | <u>0x5d5e31be0e90dd0daae0 d79eb455e42f27f2c6f897 1e2af2d63213d72a138db4</u> | - 0.0051551724449194 55 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-23 01:20:36 | <u>0x5d5e31be0e90dd0daae0 d79eb455e42f27f2c6f897 1e2af2d63213d72a138db4</u> | - 0.0113818819847872 45 MATIC  0.01 USD | ✓ |
| 13 | 2024-02-23 01:20:04 | <u>0x08c3665cbc7c732677fb 8004151150924a2a035187 9cda299430d0a85290aa52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-23 01:20:04 | <u>0x08c3665cbc7c732677fb 8004151150924a2a035187 9cda299430d0a85290aa52</u> | - 0.0060470024652000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-23 01:20:04 | <u>0x08c3665cbc7c732677fb 8004151150924a2a035187 9cda299430d0a85290aa52</u> | - 0.0125626693900120 51 MATIC  0.01 USD | ✓ |
| 16 | 2024-01-31 22:06:39 | <u>0x9076f3d6635ac2e13b75 8665db67689f6407b93dde 789531db47f0270685374e</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-31 22:06:39 | <u>0x9076f3d6635ac2e13b75 8665db67689f6407b93dde 789531db47f0270685374e</u> | - 0.0040401000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-31 22:06:39 | <u>0x9076f3d6635ac2e13b75 8665db67689f6407b93dde 789531db47f0270685374e</u> | - 0.0058876100905985 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-24 16:47:09 | <u>0x0fdc496e3f80f5c0eb8f9223d772a0f7c991cd7562d9904aee6f0ae378bf2757</u> | - 0.0145732967111583 31 MATIC  0.01 USD | ✓ |
| 20 | 2023-11-24 16:47:09 | <u>0x0fdc496e3f80f5c0eb8f9223d772a0f7c991cd7562d9904aee6f0ae378bf2757</u> | - 0.0081454738284518 72 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-24 16:47:09 | <u>0x0fdc496e3f80f5c0eb8f9223d772a0f7c991cd7562d9904aee6f0ae378bf2757</u> | - 0.1659001481308779 45 MATIC  0.12 USD | ✓ |
| 22 | 2023-11-24 16:46:49 | <u>0xe6e4695ac6f9960112369b24127365e06179b1b39ce23f0c4d69198b58803f3b</u> | - 0.6650000000000000 36 MATIC  0.51 USD | ✓ |
| 23 | 2023-11-24 16:46:49 | <u>0xe6e4695ac6f9960112369b24127365e06179b1b39ce23f0c4d69198b58803f3b</u> | - 0.0021957122454210 20 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-24 16:46:49 | <u>0xe6e4695ac6f9960112369b24127365e06179b1b39ce23f0c4d69198b58803f3b</u> | - 0.0440338951677697 04 MATIC  0.03 USD | ✓ |
| 25 | 2023-11-24 16:44:09 | <u>0xdecbe0a6da3ca11f2094d690c9e348f8784576ba335e146764cc6718dda9cbdf</u> | - 0.6650000000000000 36 MATIC  0.51 USD | ✓ |
| 26 | 2023-11-24 16:44:09 | <u>0xdecbe0a6da3ca11f2094d690c9e348f8784576ba335e146764cc6718dda9cbdf</u> | - 0.0027845431963667 08 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-24 16:44:09 | <u>0xdecbe0a6da3ca11f2094d690c9e348f8784576ba335e146764cc6718dda9cbdf</u> | - 0.0490038032776806 76 MATIC  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-08 22:00:11 | <u>0x8b19e859986797fe182d</u> <u>2290ee53a0efdd1793120d</u> <u>bf67b5bdfe853d79d5b389</u> | - 2.2830074998502314 37 MATIC  1.27 USD | ✓ |
| 29 | 2023-10-08 22:00:11 | <u>0x8b19e859986797fe182d</u> <u>2290ee53a0efdd1793120d</u> <u>bf67b5bdfe853d79d5b389</u> | - 0.0149557858571183 81 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-08 22:00:11 | <u>0x8b19e859986797fe182d</u> <u>2290ee53a0efdd1793120d</u> <u>bf67b5bdfe853d79d5b389</u> | - 0.0378111121556459 48 MATIC  0.02 USD | ✓ |
| 31 | 2023-10-04 16:22:27 | <u>0x487a8410b2b7c1de2e0a</u> <u>4fe91aeabc1df727385a06</u> <u>412472eb8945f2030baab0</u> | - 0.1765868546454233 41 MATIC  0.09 USD | ✓ |
| 32 | 2023-10-04 16:22:27 | <u>0x487a8410b2b7c1de2e0a</u> <u>4fe91aeabc1df727385a06</u> <u>412472eb8945f2030baab0</u> | - 0.0070585681656158 64 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-04 16:22:27 | <u>0x487a8410b2b7c1de2e0a</u> <u>4fe91aeabc1df727385a06</u> <u>412472eb8945f2030baab0</u> | - 0.0090165343914382 48 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-04 16:22:03 | <u>0x69599f0d16048b63f1fd</u> <u>b241164cf85b4aa7e36d87</u> <u>3b17150458e457eb037bce</u> | - 0.6650000000000000 36 MATIC  0.37 USD | ✓ |
| 35 | 2023-10-04 16:22:03 | <u>0x69599f0d16048b63f1fd</u> <u>b241164cf85b4aa7e36d87</u> <u>3b17150458e457eb037bce</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-04 16:22:03 | <u>0x69599f0d16048b63f1fd</u> <u>b241164cf85b4aa7e36d87</u> <u>3b17150458e457eb037bce</u> | - 0.0032894260511422 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-04 16:18:19 | <u>0xff9cf534708bc649368f</u> <u>dd04fd6cee453a646eefa4</u> <u>6ddff5cc46a79c9f21643f</u> | - 0.7254887704882365 67 MATIC  0.40 USD | ✓ |
| 38 | 2023-10-04 16:18:19 | <u>0xff9cf534708bc649368f</u> <u>dd04fd6cee453a646eefa4</u> <u>6ddff5cc46a79c9f21643f</u> | - 0.0109030800000000 01 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-04 16:18:19 | <u>0xff9cf534708bc649368f</u> <u>dd04fd6cee453a646eefa4</u> <u>6ddff5cc46a79c9f21643f</u> | - 0.0158710564013432 79 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-04 16:18:07 | <u>0x424c5aa7daf871027d55</u> <u>c45bbe04618d905e825941</u> <u>f1cdc11bebfe77df938d55</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-04 16:18:07 | <u>0x424c5aa7daf871027d55</u> <u>c45bbe04618d905e825941</u> <u>f1cdc11bebfe77df938d55</u> | - 0.0017853143164026 30 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-04 16:18:07 | <u>0x424c5aa7daf871027d55</u> <u>c45bbe04618d905e825941</u> <u>f1cdc11bebfe77df938d55</u> | - 0.0026027429786209 80 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-04 16:17:45 | <u>0xbae85116195980c79d12</u> <u>0876f8f311232027b5fdef</u> <u>62d77fabbeac8a81c57899</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-04 16:17:45 | <u>0xbae85116195980c79d12</u> <u>0876f8f311232027b5fdef</u> <u>62d77fabbeac8a81c57899</u> | - 0.0047394900000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-04 16:17:45 | <u>0xbae85116195980c79d12</u> <u>0876f8f311232027b5fdef</u> <u>62d77fabbeac8a81c57899</u> | - 0.0071908157532154 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-04 16:17:31 | <u>0xb43b655e65134d1bbdc1</u> <u>5fc4505221f6291a3ba8a8</u> <u>fb169bc467e5946616cd53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-04 16:17:31 | <u>0xb43b655e65134d1bbdc1</u> <u>5fc4505221f6291a3ba8a8</u> <u>fb169bc467e5946616cd53</u> | - 0.004769310000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-04 16:17:31 | <u>0xb43b655e65134d1bbdc1</u> <u>5fc4505221f6291a3ba8a8</u> <u>fb169bc467e5946616cd53</u> | - 0.0076354617089509 85 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-04 16:17:17 | <u>0x37f3ede640630f063d9d</u> <u>d71d1659b4940472562322</u> <u>bfeefd078068b3cb5dac80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-04 16:17:17 | <u>0x37f3ede640630f063d9d</u> <u>d71d1659b4940472562322</u> <u>bfeefd078068b3cb5dac80</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-04 16:17:17 | <u>0x37f3ede640630f063d9d</u> <u>d71d1659b4940472562322</u> <u>bfeefd078068b3cb5dac80</u> | - 0.0025040287260651 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-08 20:28:03 | <u>0xa746cdb01d826ef4df0</u> <u>3151f699222515cf2181cb</u> <u>8997a690f781ec00d97583</u> | - 0.0569038070318607 30 MATIC  0.03 USD | ✓ |
| 53 | 2023-08-08 20:28:03 | <u>0xa746cdb01d826ef4df0</u> <u>3151f699222515cf2181cb</u> <u>8997a690f781ec00d97583</u> | - 0.0075354965481803 80 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-08 20:28:03 | <u>0xa746cdb01d826ef4df0</u> <u>3151f699222515cf2181cb</u> <u>8997a690f781ec00d97583</u> | - 0.0129676417419935 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-08 20:27:31 | <u>0x0fdac251ab9555ce1325</u> <u>0a1f1880f82490cb4f1f36</u> <u>3d7fbe26ded6ee232dfc90</u> | - 0.6650000000000000 36 MATIC  0.45 USD | ✓ |
| 56 | 2023-08-08 20:27:31 | <u>0x0fdac251ab9555ce1325</u> <u>0a1f1880f82490cb4f1f36</u> <u>3d7fbe26ded6ee232dfc90</u> | - 0.0025332001412242 70 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-08 20:27:31 | <u>0x0fdac251ab9555ce1325</u> <u>0a1f1880f82490cb4f1f36</u> <u>3d7fbe26ded6ee232dfc90</u> | - 0.0034818399127928 64 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-08 20:26:45 | <u>0x67a2052d80c8f35bf4a6</u> <u>80f9609a50c5016e7a006c</u> <u>1ea950ee6dc0aa9ce34a8f</u> | - 0.0837557409561634 49 MATIC  0.05 USD | ✓ |
| 59 | 2023-08-08 20:26:45 | <u>0x67a2052d80c8f35bf4a6</u> <u>80f9609a50c5016e7a006c</u> <u>1ea950ee6dc0aa9ce34a8f</u> | - 0.0077976916871967 40 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-08 20:26:45 | <u>0x67a2052d80c8f35bf4a6</u> <u>80f9609a50c5016e7a006c</u> <u>1ea950ee6dc0aa9ce34a8f</u> | - 0.0092946496108425 70 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-08 20:26:23 | <u>0x6a9edc146e7466dfece4</u> <u>adc339341c90b88dbe94bd</u> <u>cef45f0851f99df4769903</u> | - 0.6650000000000000 36 MATIC  0.45 USD | ✓ |
| 62 | 2023-08-08 20:26:23 | <u>0x6a9edc146e7466dfece4</u> <u>adc339341c90b88dbe94bd</u> <u>cef45f0851f99df4769903</u> | - 0.0023733643497786 74 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-08 20:26:23 | <u>0x6a9edc146e7466dfece4</u> <u>adc339341c90b88dbe94bd</u> <u>cef45f0851f99df4769903</u> | - 0.0032728434103053 78 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-08 20:23:03 | <u>0x4a5e2b8fe1199468eb6d456e5dcc71eb2b6cd387d5c0a8aaabe9937265d4f6bb</u> | - 0.040000000000000000 01 MATIC  0.02 USD | ✓ |
| 65 | 2023-08-08 20:23:03 | <u>0x4a5e2b8fe1199468eb6d456e5dcc71eb2b6cd387d5c0a8aaabe9937265d4f6bb</u> | - 0.0043088584094737 48 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-08 20:23:03 | <u>0x4a5e2b8fe1199468eb6d456e5dcc71eb2b6cd387d5c0a8aaabe9937265d4f6bb</u> | - 0.0067332054175088 33 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-08 20:22:47 | <u>0x3473cd4cb228e198bf41b4286898ba904fd0e3cbe44971f3d13a8480800d356e</u> | - 0.020000000000000000 00 MATIC  0.01 USD | ✓ |
| 68 | 2023-08-08 20:22:47 | <u>0x3473cd4cb228e198bf41b4286898ba904fd0e3cbe44971f3d13a8480800d356e</u> | - 0.0040619524107518 49 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-08 20:22:47 | <u>0x3473cd4cb228e198bf41b4286898ba904fd0e3cbe44971f3d13a8480800d356e</u> | - 0.0071380632319736 95 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-08 20:22:33 | <u>0xf963fb84f5a03cce6d1fdb95ab64fdb9f1bbbeac4d23353d3f3345f207f3d7cd</u> | - 0.020000000000000000 00 MATIC  0.01 USD | ✓ |
| 71 | 2023-08-08 20:22:33 | <u>0xf963fb84f5a03cce6d1fdb95ab64fdb9f1bbbeac4d23353d3f3345f207f3d7cd</u> | - 0.0037860188972199 20 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-08 20:22:33 | <u>0xf963fb84f5a03cce6d1fdb95ab64fdb9f1bbbeac4d23353d3f3345f207f3d7cd</u> | - 0.0071712596077388 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-08 20:21:43 | <u>0x68578c1f2838f728546a</u> <u>35d56de671bbb095ed46c7</u> <u>87980885d789e4db53bce2</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-08-08 20:21:43 | <u>0x68578c1f2838f728546a</u> <u>35d56de671bbb095ed46c7</u> <u>87980885d789e4db53bce2</u> | - 0.0043889199011607 71 MATIC  0.00 USD | ✓ |
| 75 | 2023-08-08 20:21:43 | <u>0x68578c1f2838f728546a</u> <u>35d56de671bbb095ed46c7</u> <u>87980885d789e4db53bce2</u> | - 0.0069977863437980 12 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-06 03:11:38 | <u>0xe11c5932bb7c00af5e7e</u> <u>529219eee16a2f97f6a6aa</u> <u>6a989c5ab76b6225b50ca3</u> | - 3.1819043315538260 15 MATIC  2.13 USD | ✓ |
| 77 | 2023-07-06 03:11:38 | <u>0xe11c5932bb7c00af5e7e</u> <u>529219eee16a2f97f6a6aa</u> <u>6a989c5ab76b6225b50ca3</u> | - 0.011245590000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-06 03:11:38 | <u>0xe11c5932bb7c00af5e7e</u> <u>529219eee16a2f97f6a6aa</u> <u>6a989c5ab76b6225b50ca3</u> | - 0.0296212006829601 26 MATIC  0.01 USD | ✓ |
| 79 | 2023-07-06 03:11:16 | <u>0xcc668854686ec0516c75</u> <u>96686d8f11346670d51fb6</u> <u>c372dd683fbfa2b5cf425d</u> | - 0.6272391381702487 89 MATIC  0.42 USD | ✓ |
| 80 | 2023-07-06 03:11:16 | <u>0xcc668854686ec0516c75</u> <u>96686d8f11346670d51fb6</u> <u>c372dd683fbfa2b5cf425d</u> | - 0.011436360000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-06 03:11:16 | <u>0xcc668854686ec0516c75</u> <u>96686d8f11346670d51fb6</u> <u>c372dd683fbfa2b5cf425d</u> | - 0.0281128886704697 20 MATIC  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-06 03:10:32 | <u>0x5c4f69c72ebd5b084a6c</u> <u>ad94864922045e8b98e795</u> <u>a4333d173be4a5b4c8f0e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-06 03:10:32 | <u>0x5c4f69c72ebd5b084a6c</u> <u>ad94864922045e8b98e795</u> <u>a4333d173be4a5b4c8f0e1</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-06 03:10:32 | <u>0x5c4f69c72ebd5b084a6c</u> <u>ad94864922045e8b98e795</u> <u>a4333d173be4a5b4c8f0e1</u> | - 0.0044786051587949 10 MATIC  0.00 USD | ✓ |
| 85 | 2023-07-06 03:09:58 | <u>0xba463b545102d10340da</u> <u>898d865072572978c390c9</u> <u>a9e4314f96ba054a2cfc8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-06 03:09:58 | <u>0xba463b545102d10340da</u> <u>898d865072572978c390c9</u> <u>a9e4314f96ba054a2cfc8f</u> | - 0.005353470000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-07-06 03:09:58 | <u>0xba463b545102d10340da</u> <u>898d865072572978c390c9</u> <u>a9e4314f96ba054a2cfc8f</u> | - 0.0124679701240543 38 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-06 03:09:44 | <u>0xd2b5f9affe942f528cc2</u> <u>297316d08400a49b5eeb6c</u> <u>d5c6d32af8462067943928</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-06 03:09:44 | <u>0xd2b5f9affe942f528cc2</u> <u>297316d08400a49b5eeb6c</u> <u>d5c6d32af8462067943928</u> | - 0.001741500000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-06 03:09:44 | <u>0xd2b5f9affe942f528cc2</u> <u>297316d08400a49b5eeb6c</u> <u>d5c6d32af8462067943928</u> | - 0.0040324290711133 50 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-05 22:32:56 | <u>0x7c1c081a561482f37d96</u> <u>ff5eae3c36f9f1b75daa54</u> <u>fe505e1b7d0d85b7c6613b</u> | - 0.9524211719780781 85 MATIC  0.79 USD | ✓ |
| 92 | 2023-06-05 22:32:56 | <u>0x7c1c081a561482f37d96</u> <u>ff5eae3c36f9f1b75daa54</u> <u>fe505e1b7d0d85b7c6613b</u> | - 0.0160200000000000 00 MATIC  0.01 USD | ✓ |
| 93 | 2023-06-05 22:32:56 | <u>0x7c1c081a561482f37d96</u> <u>ff5eae3c36f9f1b75daa54</u> <u>fe505e1b7d0d85b7c6613b</u> | - 0.0683277967565159 99 MATIC  0.05 USD | ✓ |
| 94 | 2023-06-05 22:32:14 | <u>0x494106f427c78dc58883</u> <u>a354f2655470dd0d9c67ff</u> <u>169ba2d7b30987d4c7b956</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-06-05 22:32:14 | <u>0x494106f427c78dc58883</u> <u>a354f2655470dd0d9c67ff</u> <u>169ba2d7b30987d4c7b956</u> | - 0.0052056300000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-05 22:32:14 | <u>0x494106f427c78dc58883</u> <u>a354f2655470dd0d9c67ff</u> <u>169ba2d7b30987d4c7b956</u> | - 0.0225301674287840 22 MATIC  0.01 USD | ✓ |
| 97 | 2023-06-05 22:31:52 | <u>0xbc719ca168b43722c4f2</u> <u>4d418476c2769cb818f30d</u> <u>133055ba1565a82a61b12b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-05 22:31:52 | <u>0xbc719ca168b43722c4f2</u> <u>4d418476c2769cb818f30d</u> <u>133055ba1565a82a61b12b</u> | - 0.0015502800000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-06-05 22:31:52 | <u>0xbc719ca168b43722c4f2</u> <u>4d418476c2769cb818f30d</u> <u>133055ba1565a82a61b12b</u> | - 0.0060640796703287 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-06-05 22:31:04 | <u>0xce2f09234841e796b128</u> <u>ab40f0a695624bcfa5eccf</u> <u>80c422b9b127195ec5a2cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-06-05 22:31:04 | <u>0xce2f09234841e796b128</u> <u>ab40f0a695624bcfa5eccf</u> <u>80c422b9b127195ec5a2cf</u> | - 0.0015513600000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-06-05 22:31:04 | <u>0xce2f09234841e796b128</u> <u>ab40f0a695624bcfa5eccf</u> <u>80c422b9b127195ec5a2cf</u> | - 0.0061945097213327 36 MATIC  0.00 USD | ✓ |
| 103 | 2023-04-25 02:14:55 | <u>0x95dab8d2b4e0429d9e2f</u> <u>eb8ab88057ed2732f7819e</u> <u>294a6f6e7ef334b58d1d6c</u> | - 1.5247476973574742 85 MATIC  1.48 USD | ✓ |
| 104 | 2023-04-25 02:14:55 | <u>0x95dab8d2b4e0429d9e2f</u> <u>eb8ab88057ed2732f7819e</u> <u>294a6f6e7ef334b58d1d6c</u> | - 0.0140522135220601 29 MATIC  0.01 USD | ✓ |
| 105 | 2023-04-25 02:14:55 | <u>0x95dab8d2b4e0429d9e2f</u> <u>eb8ab88057ed2732f7819e</u> <u>294a6f6e7ef334b58d1d6c</u> | - 0.1270274804308621 22 MATIC  0.12 USD | ✓ |
| 106 | 2023-04-25 02:14:03 | <u>0x928776032f64e14f9a39</u> <u>0c1b41efea39c6ef2ef2e7</u> <u>00e96b7d9e8571ad043c6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-04-25 02:14:03 | <u>0x928776032f64e14f9a39</u> <u>0c1b41efea39c6ef2ef2e7</u> <u>00e96b7d9e8571ad043c6b</u> | - 0.0017939727546339 30 MATIC  0.00 USD | ✓ |
| 108 | 2023-04-25 02:14:03 | <u>0x928776032f64e14f9a39</u> <u>0c1b41efea39c6ef2ef2e7</u> <u>00e96b7d9e8571ad043c6b</u> | - 0.0246013651765135 82 MATIC  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-04-25 01:49:56 | <u>0xf2af7fff81152825e31c85a4f4cb2a297df687a8d6f2d7ca4d8f37cfeaa72945</u> | - 7.0000000000000000 00 MATIC  6.79 USD | ✓ |
| 110 | 2023-04-25 01:49:56 | <u>0xf2af7fff81152825e31c85a4f4cb2a297df687a8d6f2d7ca4d8f37cfeaa72945</u> | - 0.0060905400000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-04-25 01:49:56 | <u>0xf2af7fff81152825e31c85a4f4cb2a297df687a8d6f2d7ca4d8f37cfeaa72945</u> | - 0.0654865059179819 69 MATIC  0.06 USD | ✓ |
| 112 | 2023-04-24 23:59:24 | <u>0x76c5837a5cd408a6a36ca2c06db08d8b12a00eb9653b2724c2f93c00ff8dc4e6</u> | + 10.0165810000000000 401 MATIC  9.85 USD | ✓ |




INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-23 01:20:04 | <u>0x08c3665cbc7c732677fb8004151150924a2a0351879cda299430d0a85290aa52</u> | + 3.0052899541613702 36 MATIC  2.96 USD | ✓ |
| 2 | 2023-10-08 22:00:11 | <u>0x8b19e859986797fe182d2290ee53a0efdd1793120dbf67b5bdfe853d79d5b389</u> | + 0.8140786166235309 82 MATIC  0.45 USD | ✓ |
| 3 | 2023-10-04 16:17:45 | <u>0xbae85116195980c79d120876f8f311232027b5fdef62d77fabbeac8a81c57899</u> | + 2.6714487497638907 95 MATIC  1.50 USD | ✓ |
| 4 | 2023-10-04 16:17:31 | <u>0xb43b655e65134d1bbdc15fc4505221f6291a3ba8a8fb169bc467e5946616cd53</u> | + 2.6715453471603818 34 MATIC  1.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-07-06 03:09:58 | <u>0xba463b545102d10340da898d865072572978c390c9a9e4314f96ba054a2cfc8f</u> | + 5.9896431686673778 93 MATIC  4.02 USD | ✓ |
| 6 | 2023-06-05 22:32:56 | <u>0x7c1c081a561482f37d9eff5eae3c36f9f1b75daa54fe505e1b7d0d85b7c6613b</u> | + 0.0002107500782169 60 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-05 22:32:14 | <u>0x494106f427c78dc58883a354f2655470dd0d9c67ff169ba2d7b30987d4c7b956</u> | + 1.2002052004758829 72 MATIC  1.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 23:48:47 | <u>0xda30d12c5d9703c610000c594309560b60a15cd465418cbdc5d6c5ae82b4547c</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 2 | 2024-04-12 08:37:55 | <u>0xb5fbfbf68d70da94741fc3cb4e4f6ab62cb284ee199655c9a8c717113da99799</u> | - 90.115907 USDC  90.11 USD | ✓ |
| 3 | 2024-02-23 01:38:34 | <u>0x099879d6bffa63284e4b3e141af43b9ccbf01e5add85dad1cc7160fc339ba670</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 4 | 2024-02-23 01:21:38 | <u>0x752c11288762a3d4379e34fbc09417d744ce6c4ef3ec402778f08ff586fda5bb</u> | + 1 ard | ✓ |
| 5 | 2024-02-23 01:20:04 | <u>0x08c3665cbc7c732677fb8004151150924a2a0351879cda299430d0a85290aa52</u> | - 3.000000 USDC  3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-16 13:44:06 | <u>0x1e88b20e1cb95988efaa e8f587367cab0935688d10 ebfb01705901e578657a3e</u> | + 250.0 \$USDC | ✓ |
| 7 | 2024-02-02 19:15:33 | <u>0xe58080f762f3439f92ea 8cfd7e990809c6e47d31d4 046f39efd494b8138008eb</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 8 | 2024-02-01 23:56:10 | <u>0xbbdfd80f6c9aee34687b f5984da2542480b5fec44a 9447e38a28b104ac2c34a3</u> | + 1.0000000000000000 00) | ✓ |
| 9 | 2024-01-31 22:08:17 | <u>0x9309b0154159d28cf6c0 0996eac66be55167a3df5b 1bdf1c4627049103df14e4</u> | + 93.115907 USDC  93.13 USD | ✓ |
| 10 | 2024-01-31 22:06:45 | <u>0xfe9081ef29c4986f1e9f 4e6c599b2b1fe3c1e8c766 ae907cf2f5f49f0d7b3845</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 11 | 2024-01-31 22:06:39 | <u>0x9076f3d6635ac2e13b75 8665db67689f6407b93dde 789531db47f0270685374e</u> | + 0.007827 USDC | ✓ |
| 12 | 2023-11-27 01:37:00 | <u>0x70c69137fbe8b53960c0 ff7fc2095ff4c2bf1e0538 99e13e8d7e5e05fbd48abe</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 13 | 2023-10-04 16:18:19 | <u>0xff9cf534708bc649368f dd04fd6cee453a646eefa4 6ddff5cc46a79c9f21643f</u> | - 93.329921 USDC  93.32 USD | ✓ |
| 14 | 2023-10-04 16:17:45 | <u>0xbae85116195980c79d12 0876f8f311232027b5fdef 62d77fabbeac8a81c57899</u> | - 1.500000 USDC  1.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-10-04 16:17:31 | <u>0xb43b655e65134d1bbdc15fc4505221f6291a3ba8a8fb169bc467e5946616cd53</u> | - 1.500000 USDC  1.49 USD | ✓ |
| 16 | 2023-08-08 20:25:37 | <u>0x48ef6b163fdf39dbaba0112758abab7ef6ea5fc9ca4463b633abd272766d1090</u> | + 96.267942 USDC  96.28 USD | ✓ |
| 17 | 2023-08-08 20:23:03 | <u>0x4a5e2b8fe1199468eb6d456e5dcc71eb2b6cd387d5c0a8aaabe9937265d4f6bb</u> | + 0.027547 USDC  0.02 USD | ✓ |
| 18 | 2023-08-08 20:22:47 | <u>0x3473cd4cb228e198bf41b4286898ba904fd0e3cbe44971f3d13a8480800d356e</u> | + 0.013773 USDC  0.01 USD | ✓ |
| 19 | 2023-08-08 20:22:33 | <u>0xf963fb84f5a03cce6d1fdb95ab64fdb9f1bbbeac4d23353d3f3345f207f3d7cd</u> | + 0.013773 USDC  0.01 USD | ✓ |
| 20 | 2023-08-08 20:21:43 | <u>0x68578c1f2838f728546a35d56de671bbb095ed46c787980885d789e4db53bce2</u> | + 0.006886 USDC  0.00 USD | ✓ |
| 21 | 2023-07-06 03:11:38 | <u>0xe11c5932bb7c00af5e7e529219eee16a2f97f6a6aa6a989c5ab76b6225b50ca3</u> | - 44.372514 USDC  44.37 USD | ✓ |
| 22 | 2023-07-06 03:11:16 | <u>0xcc668854686ec0516c7596686d8f11346670d51fb6c372dd683fbfa2b5cf425d</u> | - 55.000000 USDC  55.00 USD | ✓ |
| 23 | 2023-07-06 03:09:58 | <u>0xba463b545102d10340da898d865072572978c390c9a9e4314f96ba054a2cfc8f</u> | - 4.000000 USDC  4.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2023-07-05 00:58:57 | <u>0x87d42c94d4efa2d8fe2a cce2f5c172344c6beec438 8a186adeedf511c3a35a33</u> | + 103.372514 USDC 103.38 USD |  ✓ |
| 25 | 2023-06-05 22:32:56 | <u>0x7c1c081a561482f37d96 ff5eae3c36f9f1b75daa54 fe505e1b7d0d85b7c6613b</u> | - 103.600272 USDT 103.62 USD |  ✓ |
| 26 | 2023-06-05 22:32:14 | <u>0x494106f427c78dc58883 a354f2655470dd0d9c67ff 169ba2d7b30987d4c7b956</u> | - 1.000000 USDT 1.00 USD |  ✓ |
| 27 | 2023-06-03 05:16:22 | <u>0xb91abec41a3d9b675000 6eb779375841b3fb68b8fd 5a9be4b3bafef2f5d42f527</u> | + 3.0000000000000000 00 FLIP | ✓ |
| 28 | 2023-05-11 12:32:31 | <u>0x9dc56eac22da29fd6f9b 367c16e38a950b189444c9 3c9c177207f56f16b7739c</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 29 | 2023-05-05 17:48:06 | <u>0x5a3d0b931a5bfca609d1 383cc1f3e64749bf3273f4 41cb38c7b0c2b2170dae02</u> | + 104.600272 USDT 104.69 USD |  ✓ |
| 30 | 2023-04-25 02:14:55 | <u>0x95dab8d2b4e0429d9e2f eb8ab88057ed2732f7819e 294a6f6e7ef334b58d1d6c</u> | - 1,306.042286 USDC  1,305.90 USD | ✓ |
| 31 | 2023-04-25 01:54:56 | <u>0x676a0af0cacfd1e07e66 516d59801d9f1b679f188e 47a4f1c8ea6a5e6fa7f6bb</u> | + 1,299.220000 USDC  1,299.03 USD | ✓ |
| 32 | 2023-04-25 01:49:56 | <u>0xf2af7fff81152825e31c 85a4f4cb2a297df687a8d6 f2d7ca4d8f37cfeaa72945</u> | + 6.822286 USDC 6.82 USD |  ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2024-02-23 01:21:24 | <u>0xf0a7dd313d50eb443c6a ac4879aee0214a99d705a3 7ad641a941e6eb84d4bee3</u> | - 1 ZRSM | ✓ |
| 2 | 2024-02-23 01:20:36 | <u>0x5d5e31be0e90dd0daae0 d79eb455e42f27f2c6f897 1e2af2d63213d72a138db4</u> | + 1 ZRSM | ✓ |
| 3 | 2023-11-24 16:47:09 | <u>0xf0fdc496e3f80f5c0eb8f 9223d772a0f7c991cd7562 d9904aee6f0ae378bf2757</u> | - 1 MERK | ✓ |
| 4 | 2023-11-24 16:46:49 | <u>0xe6e4695ac6f996011236 9b24127365e06179b1b39c e23f0c4d69198b58803f3b</u> | + 1 MERK | ✓ |
| 5 | 2023-11-24 16:44:09 | <u>0xdecbe0a6da3ca11f2094 d690c9e348f8784576ba33 5e146764cc6718dda9cbdf</u> | + 1 MERK | ✓ |
| 6 | 2023-10-08 22:00:11 | <u>0x8b19e859986797fe182d 2290ee53a0efdd1793120d bf67b5bdfe853d79d5b389</u> | - 1 GLEAM | ✓ |
| 7 | 2023-10-04 16:22:27 | <u>0x487a8410b2b7c1de2e0a 4fe91aeabc1df727385a06 412472eb8945f2030baab0</u> | - 1 MERK | ✓ |
| 8 | 2023-10-04 16:22:03 | <u>0x69599f0d16048b63f1fd b241164cf85b4aa7e36d87 3b17150458e457eb037bce</u> | + 1 MERK | ✓ |
| 9 | 2023-09-24 16:56:27 | <u>0x9e7d82707bea3e66b76f 22bcf53fe13aa1c90f6f00 296f46b61dbd10613280e8</u> | + 1 CCNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2023-08-08 20:28:03 | <u>0xa746cdbc01d826ef4df0</u> <u>3151f699222515cf2181cb</u> <u>8997a690f781ec00d97583</u> | - 1 MERK | ✓ |
| 11 | 2023-08-08 20:27:31 | <u>0x0fdac251ab9555ce1325</u> <u>0a1f1880f82490cb4f1f36</u> <u>3d7fbe26ded6ee232dfc90</u> | + 1 MERK | ✓ |
| 12 | 2023-08-08 20:26:45 | <u>0x67a2052d80c8f35bf4a6</u> <u>80f9609a50c5016e7a006c</u> <u>1ea950ee6dc0aa9ce34a8f</u> | - 1 MERK | ✓ |
| 13 | 2023-08-08 20:26:23 | <u>0x6a9edc146e7466dfece4</u> <u>adc339341c90b88dbe94bd</u> <u>cef45f0851f99df4769903</u> | + 1 MERK | ✓ |
| 14 | 2023-05-17 19:45:52 | <u>0xeb37a1b7f58b87a84afc</u> <u>86fab6b4b7250eed9a8aa4</u> <u>56d2110a35f15eec08a635</u> | + 1 GLEAM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-05 16:22:29 | <u>0x39e616e8a4dd7215afe2</u> <u>41bad64b873911d8106a6b</u> <u>e5c228956c7c94401b6898</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 2 | 2024-07-05 16:22:27 | <u>0x8eec15c0239fedfde182</u> <u>0a40699668c9335d5cf39d</u> <u>f4dbb2da3542b3e4a048cd</u> | + 1 Airdrop at 10bnb.org  | ✓ |
| 3 | 2024-04-12 22:07:18 | <u>0xb75ceb0fbac96d6998b7</u> <u>a92ab8b5d8c0e74cfda93e</u> <u>713757d864edb61f22db05</u> | + 1 \$ 5000 Reward at [web3shiba.us]  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-31 11:03:42 | <u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u> | + 1 NFT | ✓ |
| 5 | 2024-03-03 22:36:56 | <u>0x8af029dfc77bf27b0ca45259ca1d49e823d1e842f3b9f2986b807abf92280659</u> | + 1 https://lidostak.com | ✓ |
| 6 | 2024-02-26 06:40:49 | <u>0x51d6fd9a8932e64ba178a70a2fbac5d724f45cd890e77f6430a3de87ee7b60cb</u> | + 1 https://lidorium.com | ✓ |
| 7 | 2024-02-24 19:20:39 | <u>0x30108c3d3bcc96c9ecd2bd7e9ab86d64b5e69041ad2bc98c2f4fcd57acf8ad68</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 8 | 2024-02-24 15:52:53 | <u>0x32e9a738e940dbbacbc436d7d7e20e845823a26380b2b27fa8a65b7afa85f991</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 9 | 2024-02-22 00:05:57 | <u>0x1e71b2f7d2797f0c7615d60bb80d37a6af8d1c9a903da0380caea12fb2446891</u> | + 1 https://lidorium.com | ✓ |
| 10 | 2024-02-01 22:46:12 | <u>0x5f91b6e4d48add15b59762cc1cc3a72d71422b79efe76e79f3c7021522468ff0</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-01 03:36:59 | <u>0xb34bd0d5cae78d4c4fa71324c7687c1f6e5a8a388791bbabe4aa635d98b192bc</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 12 | 2024-01-14 09:33:25 | <u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-12 21:13:33 | <u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 22:37:39 | <u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-11-25 16:39:08 | <u>0x02d19a4510535af80b64 b8ae00abc502f2329c438 db6df461f92032ee28db36</u> | + 1 org | ✓ |
| 16 | 2023-11-25 16:25:30 | <u>0xf09708eafc39dd7a33a7 6b643ddcc8a383db9dab40 3eecd9fbc407c92f90537e</u> | + 1 3000usdt.org | ✓ |
| 17 | 2023-11-19 04:24:18 | <u>0x438297a2258d8ff4046a f1cd01fd9e45f8571f368d 4ae1b64b82b1fbf0297c8b</u> | + 1 ro | ✓ |
| 18 | 2023-11-19 01:28:59 | <u>0xae5ffb69c40a5c58b0ce 17e33d7c536add7c9ae1dd b831521783354077106099</u> | + 1 yz | ✓ |
| 19 | 2023-11-17 14:02:00 | <u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-09 10:05:44 | <u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-02 10:16:15 | <u>0x0538efbe81da105e5a14 9f1f84dc71c5d0f944ed74 d51fdf9972e6dc454ae4fa</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-10-29 12:12:28 | <u>0xf6d2c153714b8cb13b16</u> <u>eb5b7135a7deb77baf9e96</u> <u>3cdeb5b812f25ffd020135</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-27 10:05:22 | <u>0x2ba60c0c7352faaca031</u> <u>560d9749795306d307bd34</u> <u>b82d0977123ee837c0262b</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-24 11:52:49 | <u>0x8b89295416152ff8eb68</u> <u>8fb3c1df7721dbcbf1589e</u> <u>8dc4726e9b1d32f5af8e1e</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-22 19:53:03 | <u>0x3f09f2959cc1c9bc9007</u> <u>b25af1f46c1894604b2384</u> <u>c10a91e1a35f2fe45dcc5f</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-20 16:26:44 | <u>0x534c30c13b166624b0b4</u> <u>cb03e7e8297bcefb153791</u> <u>26487e852be2f93b817758</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-17 11:30:55 | <u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-13 13:03:49 | <u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-09 15:51:23 | <u>0x92b2d04b373ef8433ad9</u> <u>52f7a993dd9e274067ef41</u> <u>6c8595906e7eea4764881f</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-09 12:49:47 | <u>0x389e12083f5b7c818150</u> <u>19a4df7eac16a7eecb5c47</u> <u>1d6ecb953009995852afd6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-10-08 22:00:49 | <u>0x3e4b0eb44e7585a3369e489456d632fede807f7d3a9fd94af2e3b599309820a1</u> | + 1 rds.net | ✓ |
| 32 | 2023-10-05 11:27:28 | <u>0xa8d6013d48877df98c698623ff6ac5749d140424759a1c294e8a18e5c432d820</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-10-05 11:26:58 | <u>0xd6e7fb85db398bc95fe9bd259889f593fb2df6cd0b221a4c1779c2040c727352</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-04 19:04:12 | <u>0xdecf5b9bf1e300380a4625706830ebf142f38666f4d7f32e528c794bb502edbb</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-04 16:24:13 | <u>0xd20ea1f9cdac1920ea6b45058b52a51ad15601d488895f0619397194afc5e33c</u> | + 1 usd-drop.org | ✓ |
| 36 | 2023-10-04 16:23:39 | <u>0x07eea9bba21b7e4ab810b021e7754859907819add81498d760f5a7ca4793b57a</u> | + 1 .org | ✓ |
| 37 | 2023-10-04 16:17:49 | <u>0x5f77847e043042e7555791a67583a5c8406b8afc9a61a165a75a22b704261282</u> | + 1 .org | ✓ |
| 38 | 2023-09-16 11:47:07 | <u>0x02aa02e50a5ff083f08c4c05febc230804b40148d254d6f82ba4eb6af0940a8d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 39 | 2023-09-13 20:30:26 | <u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 40 | 2023-09-13 01:49:05 | <u>0x6ea13230657bb97511e2d0e139428a134eee523bffd093dcbdf6e33770df20</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-13 01:40:26 | <u>0x0f53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-12 00:09:03 | <u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-11 20:09:11 | <u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-11 13:15:13 | <u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u> | + 1 NFT AIRDROP | ✓ |
| 45 | 2023-09-10 10:38:19 | <u>0x8091049bc254b930706e87f5986260de7a3803fbc6972433ff45cf66e4463ec1</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-10 03:08:03 | <u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-09 23:11:59 | <u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-08 19:02:50 | <u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 49 | 2023-09-07 22:44:55 | <u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-04 21:37:31 | <u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-04 19:15:40 | <u>0x644d465270f7198049400f06e4295cb9b17c3b60b34918bac38612989e25ad6c</u> | + 1 claim-busd.xyz | ✓ |
| 52 | 2023-09-04 19:15:28 | <u>0x6f9bfb5c043a2e458d5488032d779e6646b7e4bdb49e7e7b2b3a758c6eabf116</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-03 14:16:45 | <u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-08-26 12:01:53 | <u>0xe0b8ace6d21eca259b1ba410ace4f60b3a7bc1b62784497b0d7eb792d28a2a95</u> | + 1 NFTVoucher | ✓ |
| 55 | 2023-08-25 15:51:52 | <u>0xdf0321314f9ea297a4464f6800f72e12a28771887588a34183395fbda3006886</u> | + 1 NFTVoucher | ✓ |
| 56 | 2023-08-08 20:24:27 | <u>0x89084aa8aa1fc941763aa13a45de44c4ad52b5d45e199a59a9e1300110c1d977</u> | + 1 NFTVoucher | ✓ |

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