

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4a1f7e5da13876b7266ea828726f8c2aedb0207c</u> |
| TOTAL RECEIVED | 1.176109099745505038 MATIC                        |
|                | 0.47 USD  |
| TOTAL SEND     | 0.160954727886557958 MATIC                        |
|                | 0.06 USD  |




| Token                  | Balance                             |
|------------------------|-------------------------------------|
| MATIC                  | 1.015154371858947080 MATIC          |
|                        | 0.41 USD                            |
| (PoS) Tether USD       | 0.009966 USDT                       |
|                        | 0.00 USD                            |
| Acces zerolends.com    | 1 ard                               |
| Acces Liquid-ether.com | 27,227 rewards                      |
| Acces Liquid-ether.com | 1 rewards                           |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| Airdrop at 5eth.net    | N/A Airdrop at 5eth€,,net           |
| •                      |                                     |










| Token                     | Balance                     |
|---------------------------|-----------------------------|
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.net            |
| Reward at<br>2000usdc.net | N/A Reward at 2000usdc.net  |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org            |
| \$2ETH Reward             | N/A 2eth.org                |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.xyz            |
| \$3000 USDT<br>Airdrop    | N/A Airdrop at 3000usdt.xyz |
| \$5ETH Reward             | N/A 5eth.net                |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.net            |
| \$5000 USDT<br>Airdrop    | N/A 5000usdt.org            |


#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-26<br>11:00:29 | <u>0x23a7401d07a6573c0cc4</u><br><u>fda3d59e95424dcaf28992</u><br><u>e9cfcd2253dc4035ec6848</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-02-26<br>11:00:29 | <u>0x23a7401d07a6573c0cc4</u><br><u>fda3d59e95424dcaf28992</u><br><u>e9cfcd2253dc4035ec6848</u> | - 0.001451400000000000<br>00 MATIC<br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-26<br>11:00:29 | <u>0x23a7401d07a6573c0cc4</u><br><u>fda3d59e95424dcaf28992</u><br><u>e9cfcd2253dc4035ec6848</u> | - 0.0006214877765885<br>80 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-02-25<br>11:39:40 | <u>0x8e9770bd5cc21ab61ed3</u><br><u>1319c87fde99d0fe5b633f</u><br><u>a3035ce1416fa5abc06f89</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-25<br>11:39:40 | <u>0x8e9770bd5cc21ab61ed3</u><br><u>1319c87fde99d0fe5b633f</u><br><u>a3035ce1416fa5abc06f89</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-25<br>11:39:40 | <u>0x8e9770bd5cc21ab61ed3</u><br><u>1319c87fde99d0fe5b633f</u><br><u>a3035ce1416fa5abc06f89</u> | - 0.0006585933044849<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-24<br>11:11:41 | <u>0x07c9ee0c5d026e11eccc</u><br><u>503b317eb3157df1fc1917</u><br><u>ae4210fbc65f08bdef0481</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-02-24<br>11:11:41 | <u>0x07c9ee0c5d026e11eccc</u><br><u>503b317eb3157df1fc1917</u><br><u>ae4210fbc65f08bdef0481</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-24<br>11:11:41 | <u>0x07c9ee0c5d026e11eccc</u><br><u>503b317eb3157df1fc1917</u><br><u>ae4210fbc65f08bdef0481</u> | - 0.0014476368878266<br>60 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-02-23<br>12:03:09 | <u>0x941e356f77fe651e5301</u><br><u>5d59adf35ebdd33ab5accd</u><br><u>751e10437a75c86867b68e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-02-23<br>12:03:09 | <u>0x941e356f77fe651e5301</u><br><u>5d59adf35ebdd33ab5accd</u><br><u>751e10437a75c86867b68e</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-02-23<br>12:03:09 | <u>0x941e356f77fe651e53015d59adf35ebdd33ab5accd751e10437a75c86867b68e</u>  | - 0.0024294213836449<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-22<br>11:04:18 | <u>0x6f26ecb14d6a30754c3863a1c4521cec025a281ae0575e7fb864b67d785ed43a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-02-22<br>11:04:18 | <u>0x6f26ecb14d6a30754c3863a1c4521cec025a281ae0575e7fb864b67d785ed43a</u>  | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-22<br>11:04:18 | <u>0x6f26ecb14d6a30754c3863a1c4521cec025a281ae0575e7fb864b67d785ed43a</u>  | - 0.0038736183736445<br>60 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-02-21<br>11:40:27 | <u>0x9f0d6e30ef1ad6d3eb927909cae54cabedcba6294d91d0a0ad02244f5a70583b</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-21<br>11:40:27 | <u>0x9f0d6e30ef1ad6d3eb927909cae54cabedcba6294d91d0a0ad02244f5a70583b</u>  | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-21<br>11:40:27 | <u>0x9f0d6e30ef1ad6d3eb927909cae54cabedcba6294d91d0a0ad02244f5a70583b</u>  | - 0.0045949945155969<br>80 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-02-20<br>11:16:18 | <u>0xa12555b3e022d2f76cfc a86f3f7ac2bc195740c0eece931e291d81f9c8ba82d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-02-20<br>11:16:18 | <u>0xa12555b3e022d2f76cfc a86f3f7ac2bc195740c0eece931e291d81f9c8ba82d6</u> | - 0.0015551433172428<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-02-20<br>11:16:18 | <u>0xa12555b3e022d2f76cfc<br/>a86f3f7ac2bc195740c0ee<br/>ce931e291d81f9c8ba82d6</u> | - 0.0042517488594843<br>40 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-02-19<br>12:10:23 | <u>0x57d6f33e564cbbb5d5af<br/>956e7dff3623e5af00bb55<br/>d6382ef2ace61563172805</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-02-19<br>12:10:23 | <u>0x57d6f33e564cbbb5d5af<br/>956e7dff3623e5af00bb55<br/>d6382ef2ace61563172805</u> | - 0.0013806728808485<br>80 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-19<br>12:10:23 | <u>0x57d6f33e564cbbb5d5af<br/>956e7dff3623e5af00bb55<br/>d6382ef2ace61563172805</u> | - 0.0073037003687046<br>40 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-02-18<br>11:20:18 | <u>0x29d9d95b22f1ec1f3dbe<br/>9fb9e93a107afc8f24475e<br/>85096615acc7d0eb17f666</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-02-18<br>11:20:18 | <u>0x29d9d95b22f1ec1f3dbe<br/>9fb9e93a107afc8f24475e<br/>85096615acc7d0eb17f666</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-18<br>11:20:18 | <u>0x29d9d95b22f1ec1f3dbe<br/>9fb9e93a107afc8f24475e<br/>85096615acc7d0eb17f666</u> | - 0.0018945142693738<br>80 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-17<br>11:31:57 | <u>0x1feebdd56eab81ef26e0<br/>6e6d8bf245ca32595f6872<br/>6e26cd86620854619f1504</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-02-17<br>11:31:57 | <u>0x1feebdd56eab81ef26e0<br/>6e6d8bf245ca32595f6872<br/>6e26cd86620854619f1504</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-02-17<br>11:31:57 | <u>0x1feebdd56eab81ef26e06e6d8bf245ca32595f68726e26cd86620854619f1504</u> | - 0.0007632159508695<br>40 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-02-16<br>11:32:06 | <u>0xd4c25ead4eb26c7b8cd203e77580761beead5da900e3abd8ec1c593fe6c222c1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-16<br>11:32:06 | <u>0xd4c25ead4eb26c7b8cd203e77580761beead5da900e3abd8ec1c593fe6c222c1</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-16<br>11:32:06 | <u>0xd4c25ead4eb26c7b8cd203e77580761beead5da900e3abd8ec1c593fe6c222c1</u> | - 0.0026758705060359<br>60 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-02-15<br>11:48:29 | <u>0x0400ea118658fd73f1d5a3993962cda1d8a9b34e38e3afea3437d4392652db06</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-02-15<br>11:48:29 | <u>0x0400ea118658fd73f1d5a3993962cda1d8a9b34e38e3afea3437d4392652db06</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-15<br>11:48:29 | <u>0x0400ea118658fd73f1d5a3993962cda1d8a9b34e38e3afea3437d4392652db06</u> | - 0.0033822340814931<br>60 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-14<br>11:20:16 | <u>0x89a826605eca0b6ec38a99754b21e8b746bf94e04c607875fc409cc55a3f7a3c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-02-14<br>11:20:16 | <u>0x89a826605eca0b6ec38a99754b21e8b746bf94e04c607875fc409cc55a3f7a3c</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-02-14<br>11:20:16 | <u>0x89a826605eca0b6ec38a99754b21e8b746bf94e04c607875fc409cc55a3f7a3c</u> | - 0.0017407982532128<br>00 MATIC <br>0.00 USD     | ✓ |
| 40 | 2024-02-13<br>11:44:27 | <u>0x82fabe83480cec6fdde043fb79a8d9538e8d8914bb8bf60f40ca9e2e3309e2e2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-02-13<br>11:44:27 | <u>0x82fabe83480cec6fdde043fb79a8d9538e8d8914bb8bf60f40ca9e2e3309e2e2</u> | - 0.001451400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-13<br>11:44:27 | <u>0x82fabe83480cec6fdde043fb79a8d9538e8d8914bb8bf60f40ca9e2e3309e2e2</u> | - 0.0011210573585385<br>80 MATIC <br>0.00 USD     | ✓ |
| 43 | 2024-02-12<br>11:23:38 | <u>0x584f78eadb6236d09f20dcadbfc9f8db9fc90c9a15215873f76ab7b66e8a0a9</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-02-12<br>11:23:38 | <u>0x584f78eadb6236d09f20dcadbfc9f8db9fc90c9a15215873f76ab7b66e8a0a9</u>  | - 0.001451400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-12<br>11:23:38 | <u>0x584f78eadb6236d09f20dcadbfc9f8db9fc90c9a15215873f76ab7b66e8a0a9</u>  | - 0.0017829382311470<br>60 MATIC <br>0.00 USD   | ✓ |
| 46 | 2024-02-11<br>11:43:15 | <u>0x825909a838d172eef8dbb802e0973fe16383a35464e082c9f5467b21c6a4613d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2024-02-11<br>11:43:15 | <u>0x825909a838d172eef8dbb802e0973fe16383a35464e082c9f5467b21c6a4613d</u> | - 0.001451400000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-02-11<br>11:43:15 | <u>0x825909a838d172eef8db</u><br><u>b802e0973fe16383a35464</u><br><u>e082c9f5467b21c6a4613d</u> | - 0.0000000096276200<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-02-10<br>11:22:48 | <u>0x30ea17a2e158a60af2af</u><br><u>4449ed6f88ac81f9689a98</u><br><u>6a87d24788a6b061b58360</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-02-10<br>11:22:48 | <u>0x30ea17a2e158a60af2af</u><br><u>4449ed6f88ac81f9689a98</u><br><u>6a87d24788a6b061b58360</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-10<br>11:22:48 | <u>0x30ea17a2e158a60af2af</u><br><u>4449ed6f88ac81f9689a98</u><br><u>6a87d24788a6b061b58360</u> | - 0.0000336782630549<br>20 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-02-09<br>11:31:07 | <u>0x39f0073ebd34a0980983</u><br><u>b8923474b97d24a28d8940</u><br><u>6f4ec37f28f87cb21913bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-02-09<br>11:31:07 | <u>0x39f0073ebd34a0980983</u><br><u>b8923474b97d24a28d8940</u><br><u>6f4ec37f28f87cb21913bd</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-09<br>11:31:07 | <u>0x39f0073ebd34a0980983</u><br><u>b8923474b97d24a28d8940</u><br><u>6f4ec37f28f87cb21913bd</u> | - 0.0006055939616201<br>60 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-02-08<br>11:19:52 | <u>0x342736e5874efc1d4234</u><br><u>ef9e49b1ae9783cd196bbb</u><br><u>b48ffccc05a56df8b03c28</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2024-02-08<br>11:19:52 | <u>0x342736e5874efc1d4234</u><br><u>ef9e49b1ae9783cd196bbb</u><br><u>b48ffccc05a56df8b03c28</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2024-02-08<br>11:19:52 | <u>0x342736e5874efc1d4234</u><br><u>ef9e49b1ae9783cd196bbb</u><br><u>b48ffccc05a56df8b03c28</u> | - 0.0019469154084396<br>60 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-02-07<br>11:42:42 | <u>0x6ce6366919298f403a73</u><br><u>333acee3b5c7555580bc1c</u><br><u>c520a2e7b7546670ba09b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-02-07<br>11:42:42 | <u>0x6ce6366919298f403a73</u><br><u>333acee3b5c7555580bc1c</u><br><u>c520a2e7b7546670ba09b9</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-07<br>11:42:42 | <u>0x6ce6366919298f403a73</u><br><u>333acee3b5c7555580bc1c</u><br><u>c520a2e7b7546670ba09b9</u> | - 0.0002093696877155<br>60 MATIC <br>0.00 USD   | ✓ |
| 61 | 2024-02-06<br>11:23:53 | <u>0x8b29eaaa886d8e876253</u><br><u>05c3537ccfb5f1a305c49f</u><br><u>c8e862da4957dd445f9fff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-02-06<br>11:23:53 | <u>0x8b29eaaa886d8e876253</u><br><u>05c3537ccfb5f1a305c49f</u><br><u>c8e862da4957dd445f9fff</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-02-06<br>11:23:53 | <u>0x8b29eaaa886d8e876253</u><br><u>05c3537ccfb5f1a305c49f</u><br><u>c8e862da4957dd445f9fff</u> | - 0.0027541933086516<br>80 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-02-05<br>11:40:17 | <u>0x39aa5c77b5f6dc4efed6</u><br><u>b269312ffc8aaa1b6781c0</u><br><u>74dd4494d496d9692361e9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2024-02-05<br>11:40:17 | <u>0x39aa5c77b5f6dc4efed6</u><br><u>b269312ffc8aaa1b6781c0</u><br><u>74dd4494d496d9692361e9</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2024-02-05<br>11:40:17 | <u>0x39aa5c77b5f6dc4efed6<br/>b269312ffc8aaa1b6781c0<br/>74dd4494d496d9692361e9</u> | - 0.0037170288103053<br>40 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-02-04<br>10:58:12 | <u>0x674d209a7f61247683dd<br/>35e2a941c2eb581e8e799b<br/>4b66443c106c3718445897</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2024-02-04<br>10:58:12 | <u>0x674d209a7f61247683dd<br/>35e2a941c2eb581e8e799b<br/>4b66443c106c3718445897</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-02-04<br>10:58:12 | <u>0x674d209a7f61247683dd<br/>35e2a941c2eb581e8e799b<br/>4b66443c106c3718445897</u> | - 0.0048647661855072<br>60 MATIC <br>0.00 USD   | ✓ |
| 70 | 2024-02-03<br>11:05:29 | <u>0x9b2d20ac39c331e3d4a5<br/>b7f2b9c5ad08d8aa3b03a1<br/>a235db07b148fbf9ecda0a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2024-02-03<br>11:05:29 | <u>0x9b2d20ac39c331e3d4a5<br/>b7f2b9c5ad08d8aa3b03a1<br/>a235db07b148fbf9ecda0a</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-02-03<br>11:05:29 | <u>0x9b2d20ac39c331e3d4a5<br/>b7f2b9c5ad08d8aa3b03a1<br/>a235db07b148fbf9ecda0a</u> | - 0.0013394173628519<br>20 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-02-02<br>11:26:42 | <u>0xb0c864dcf06cf72eba37<br/>ae29e8203ddf8d85d4d969<br/>c3ce0f4d8281a20d28ebdb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2024-02-02<br>11:26:42 | <u>0xb0c864dcf06cf72eba37<br/>ae29e8203ddf8d85d4d969<br/>c3ce0f4d8281a20d28ebdb</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2024-02-02<br>11:26:42 | <u>0xb0c864dcf06cf72eba37ae29e8203ddf8d85d4d969c3ce0f4d8281a20d28ebdb</u> | - 0.0024569696048077<br>40 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-02-01<br>11:05:15 | <u>0xd3174e68e5bd1251255613ee240956a4f09cedbdfc5cb693c2de036f41ba47a5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2024-02-01<br>11:05:15 | <u>0xd3174e68e5bd1251255613ee240956a4f09cedbdfc5cb693c2de036f41ba47a5</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-02-01<br>11:05:15 | <u>0xd3174e68e5bd1251255613ee240956a4f09cedbdfc5cb693c2de036f41ba47a5</u> | - 0.0015193463676193<br>20 MATIC <br>0.00 USD   | ✓ |
| 79 | 2024-01-31<br>11:56:34 | <u>0xbefbe42c215f91191aaa7c2a81647116538c8c580e6c4f147d5b804045280293</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2024-01-31<br>11:56:34 | <u>0xbefbe42c215f91191aaa7c2a81647116538c8c580e6c4f147d5b804045280293</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-01-31<br>11:56:34 | <u>0xbefbe42c215f91191aaa7c2a81647116538c8c580e6c4f147d5b804045280293</u> | - 0.0037402364933996<br>20 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-01-30<br>11:02:42 | <u>0x3d3a4b4d4f1890142486e8e4a4e171d1bace02c043bd0af628fbd948a71c3365</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2024-01-30<br>11:02:42 | <u>0x3d3a4b4d4f1890142486e8e4a4e171d1bace02c043bd0af628fbd948a71c3365</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2024-01-30<br>11:02:42 | <u>0x3d3a4b4d4f1890142486</u><br><u>e8e4a4e171d1bace02c043</u><br><u>bd0af628fbd948a71c3365</u> | - 0.0023221678580178<br>60 MATIC <br>0.00 USD   | ✓ |
| 85 | 2024-01-29<br>10:58:50 | <u>0x6a03c7b7073337ff93d6</u><br><u>1271d54d710d332e05c354</u><br><u>8253341e050321939527cf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2024-01-29<br>10:58:50 | <u>0x6a03c7b7073337ff93d6</u><br><u>1271d54d710d332e05c354</u><br><u>8253341e050321939527cf</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2024-01-29<br>10:58:50 | <u>0x6a03c7b7073337ff93d6</u><br><u>1271d54d710d332e05c354</u><br><u>8253341e050321939527cf</u> | - 0.0018491243048032<br>80 MATIC <br>0.00 USD   | ✓ |
| 88 | 2024-01-28<br>11:41:01 | <u>0xe3ef65a4a980df49aa2b</u><br><u>93d3d7e8de4e9f224cfaaa</u><br><u>3913301f68c393b24d3945</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2024-01-28<br>11:41:01 | <u>0xe3ef65a4a980df49aa2b</u><br><u>93d3d7e8de4e9f224cfaaa</u><br><u>3913301f68c393b24d3945</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2024-01-28<br>11:41:01 | <u>0xe3ef65a4a980df49aa2b</u><br><u>93d3d7e8de4e9f224cfaaa</u><br><u>3913301f68c393b24d3945</u> | - 0.0001205823224500<br>80 MATIC <br>0.00 USD | ✓ |
| 91 | 2024-01-27<br>11:21:44 | <u>0x455b7d0e2dacba02b355</u><br><u>b57838e901ed2ea7a45423</u><br><u>b4c7691656546bc5b2c81b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2024-01-27<br>11:21:44 | <u>0x455b7d0e2dacba02b355</u><br><u>b57838e901ed2ea7a45423</u><br><u>b4c7691656546bc5b2c81b</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2024-01-27<br>11:21:44 | <u>0x455b7d0e2dacba02b355</u><br><u>b57838e901ed2ea7a45423</u><br><u>b4c7691656546bc5b2c81b</u> | - 0.0005174222559479<br>20 MATIC <br>0.00 USD   | ✓ |
| 94  | 2024-01-26<br>10:59:10 | <u>0x3c394fd344b9aa4ff491</u><br><u>305455441ee8384e1817fb</u><br><u>597d67cff0c79a90479c9e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2024-01-26<br>10:59:10 | <u>0x3c394fd344b9aa4ff491</u><br><u>305455441ee8384e1817fb</u><br><u>597d67cff0c79a90479c9e</u> | - 0.0014571189514200<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2024-01-26<br>10:59:10 | <u>0x3c394fd344b9aa4ff491</u><br><u>305455441ee8384e1817fb</u><br><u>597d67cff0c79a90479c9e</u> | - 0.0018232278557966<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2024-01-25<br>11:34:04 | <u>0x56854a5552eed96df7e3</u><br><u>0c6dafac63299a1defb7d5</u><br><u>8e75fe3ec8cb8a1e6f2c5e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 98  | 2024-01-25<br>11:34:04 | <u>0x56854a5552eed96df7e3</u><br><u>0c6dafac63299a1defb7d5</u><br><u>8e75fe3ec8cb8a1e6f2c5e</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2024-01-25<br>11:34:04 | <u>0x56854a5552eed96df7e3</u><br><u>0c6dafac63299a1defb7d5</u><br><u>8e75fe3ec8cb8a1e6f2c5e</u> | - 0.0038657869856746<br>80 MATIC <br>0.00 USD | ✓ |
| 100 | 2024-01-24<br>11:20:40 | <u>0x876cc6f2ffca21551c6c</u><br><u>597723ad0274d40a883ca3</u><br><u>2b2227cf8963bda69428ae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2024-01-24<br>11:20:40 | <u>0x876cc6f2ffca21551c6c</u><br><u>597723ad0274d40a883ca3</u><br><u>2b2227cf8963bda69428ae</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2024-01-24<br>11:20:40 | <u>0x876cc6f2ffca21551c6c597723ad0274d40a883ca32b2227cf8963bda69428ae</u> | - 0.0028072781744873<br>40 MATIC <br>0.00 USD     | ✓ |
| 103 | 2024-01-23<br>11:12:35 | <u>0x800e58912c9028be0b9b701e0de52fd556d94eead180da47d15018a6bd79f45e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2024-01-23<br>11:12:35 | <u>0x800e58912c9028be0b9b701e0de52fd556d94eead180da47d15018a6bd79f45e</u> | - 0.001451400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2024-01-23<br>11:12:35 | <u>0x800e58912c9028be0b9b701e0de52fd556d94eead180da47d15018a6bd79f45e</u> | - 0.0028102834069939<br>60 MATIC <br>0.00 USD     | ✓ |
| 106 | 2024-01-22<br>11:40:03 | <u>0xf84e7c042c0d18bbfc924b2b296212a18b7bbd712ee5c783172ae0e345af25ff</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 107 | 2024-01-22<br>11:40:03 | <u>0xf84e7c042c0d18bbfc924b2b296212a18b7bbd712ee5c783172ae0e345af25ff</u> | - 0.001451400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2024-01-22<br>11:40:03 | <u>0xf84e7c042c0d18bbfc924b2b296212a18b7bbd712ee5c783172ae0e345af25ff</u> | - 0.0007754718066287<br>40 MATIC <br>0.00 USD   | ✓ |
| 109 | 2024-01-21<br>11:14:59 | <u>0x669fb3f31e0870a14cd79bec2ccb1be24f2e5f8835f4a84cf9617e452f726a9a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2024-01-21<br>11:14:59 | <u>0x669fb3f31e0870a14cd79bec2ccb1be24f2e5f8835f4a84cf9617e452f726a9a</u> | - 0.001451400000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 111 | 2024-01-21<br>11:14:59 | <u>0x669fb3f31e0870a14cd79bec2ccb1be24f2e5f8835f4a84cf9617e452f726a9a</u>  | - 0.0001355560135349<br>60 MATIC <br>0.00 USD   | ✓ |
| 112 | 2024-01-20<br>10:58:08 | <u>0x0ce417967eff2f7e30596cbfa13ce76874ea8171b18271f33de2a1e1c411dfc6</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2024-01-20<br>10:58:08 | <u>0x0ce417967eff2f7e30596cbfa13ce76874ea8171b18271f33de2a1e1c411dfc6</u>  | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 114 | 2024-01-20<br>10:58:08 | <u>0x0ce417967eff2f7e30596cbfa13ce76874ea8171b18271f33de2a1e1c411dfc6</u>  | - 0.0002325633608810<br>60 MATIC <br>0.00 USD   | ✓ |
| 115 | 2024-01-19<br>11:37:27 | <u>0x4880f12459bf925905f3c23cdec11a21af3551e1fca9cceedf32d115852bfe90a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 116 | 2024-01-19<br>11:37:27 | <u>0x4880f12459bf925905f3c23cdec11a21af3551e1fca9cceedf32d115852bfe90a</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2024-01-19<br>11:37:27 | <u>0x4880f12459bf925905f3c23cdec11a21af3551e1fca9cceedf32d115852bfe90a</u> | - 0.0005992605569622<br>20 MATIC <br>0.00 USD | ✓ |
| 118 | 2024-01-18<br>11:16:27 | <u>0xea5fe3e71958b97b564a828844deebaaad4d773762a290eef999b9fbb0b22ada</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 119 | 2024-01-18<br>11:16:27 | <u>0xea5fe3e71958b97b564a828844deebaaad4d773762a290eef999b9fbb0b22ada</u>  | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2024-01-18<br>11:16:27 | <u>0xea5fe3e71958b97b564a828844deebaaad4d773762a290eef999b9fbb0b22ada</u> | - 0.0002939355848656<br>80 MATIC <br>0.00 USD   | ✓ |
| 121 | 2024-01-17<br>11:31:36 | <u>0x1afeee96fcb8217724a130fe5359c6e0119ecd86844c3710eb29af468cd45f2e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2024-01-17<br>11:31:36 | <u>0x1afeee96fcb8217724a130fe5359c6e0119ecd86844c3710eb29af468cd45f2e</u> | - 0.0014514000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2024-01-17<br>11:31:36 | <u>0x1afeee96fcb8217724a130fe5359c6e0119ecd86844c3710eb29af468cd45f2e</u> | - 0.0015602329825522<br>80 MATIC <br>0.00 USD   | ✓ |
| 124 | 2024-01-16<br>11:04:01 | <u>0xf5f43efc4ce14c67167bffefb344ddd74d859c09e03ec2c52dad68c8b4b8140</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 125 | 2024-01-16<br>11:04:01 | <u>0xf5f43efc4ce14c67167bffefb344ddd74d859c09e03ec2c52dad68c8b4b8140</u>  | - 0.0014514000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2024-01-16<br>11:04:01 | <u>0xf5f43efc4ce14c67167bffefb344ddd74d859c09e03ec2c52dad68c8b4b8140</u>  | - 0.0000000086279924<br>40 MATIC <br>0.00 USD | ✓ |
| 127 | 2024-01-15<br>11:41:21 | <u>0xd19d5095b302a5a68f0892c766e90c8512c0c17266c6efe34db04eaa0125f9cd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2024-01-15<br>11:41:21 | <u>0xd19d5095b302a5a68f0892c766e90c8512c0c17266c6efe34db04eaa0125f9cd</u> | - 0.0024774000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 129 | 2024-01-15<br>11:41:21 | <u>0xd19d5095b302a5a68f08</u><br><u>92c766e90c8512c0c17266</u><br><u>c6efe34db04eaa0125f9cd</u> | - 0.0000000002910119<br>20 MATIC <br>0.00 USD   | ✓ |
| 130 | 2024-01-13<br>02:19:36 | <u>0x3c99e563e6637200f669</u><br><u>19837c37ac3d0785563f79</u><br><u>a0e051e41ddb68fae21be7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2024-01-13<br>02:19:36 | <u>0x3c99e563e6637200f669</u><br><u>19837c37ac3d0785563f79</u><br><u>a0e051e41ddb68fae21be7</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 132 | 2024-01-13<br>02:19:36 | <u>0x3c99e563e6637200f669</u><br><u>19837c37ac3d0785563f79</u><br><u>a0e051e41ddb68fae21be7</u> | - 0.0000000000321808<br>05 MATIC <br>0.00 USD   | ✓ |
| 133 | 2024-01-12<br>00:36:49 | <u>0x2958cdde9dfb488ae74a</u><br><u>7506f1cf44be1394995fe3</u><br><u>66106f06aefca3b086d145</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 134 | 2024-01-12<br>00:36:49 | <u>0x2958cdde9dfb488ae74a</u><br><u>7506f1cf44be1394995fe3</u><br><u>66106f06aefca3b086d145</u> | - 0.0020884404566134<br>85 MATIC <br>0.00 USD | ✓ |
| 135 | 2024-01-12<br>00:36:49 | <u>0x2958cdde9dfb488ae74a</u><br><u>7506f1cf44be1394995fe3</u><br><u>66106f06aefca3b086d145</u> | - 0.0000000000190925<br>95 MATIC <br>0.00 USD | ✓ |
| 136 | 2024-01-11<br>00:43:01 | <u>0x0d256b5d0e0d23a66626</u><br><u>df6cb8ae2781583c7b5b28</u><br><u>19a6cdf32f26b3d93358a5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 137 | 2024-01-11<br>00:43:01 | <u>0x0d256b5d0e0d23a66626</u><br><u>df6cb8ae2781583c7b5b28</u><br><u>19a6cdf32f26b3d93358a5</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 138 | 2024-01-11<br>00:43:01 | <u>0x0d256b5d0e0d23a66626</u><br><u>df6cb8ae2781583c7b5b28</u><br><u>19a6cdf32f26b3d93358a5</u> | - 0.0019428879718709<br>95 MATIC <br>0.00 USD   | ✓ |
| 139 | 2024-01-10<br>00:41:40 | <u>0xc609ae7e0242ffffcc79</u><br><u>433afc7c339b6e93231397</u><br><u>4a48155c27aa78b1b718bb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2024-01-10<br>00:41:40 | <u>0xc609ae7e0242ffffcc79</u><br><u>433afc7c339b6e93231397</u><br><u>4a48155c27aa78b1b718bb</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 141 | 2024-01-10<br>00:41:40 | <u>0xc609ae7e0242ffffcc79</u><br><u>433afc7c339b6e93231397</u><br><u>4a48155c27aa78b1b718bb</u> | - 0.0005567783147592<br>00 MATIC <br>0.00 USD   | ✓ |
| 142 | 2024-01-09<br>02:45:15 | <u>0x86b28c7979e73602e010</u><br><u>e6663914ecf652dd33ff92</u><br><u>a5ea9e3a5f67c4f9af0beb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 143 | 2024-01-09<br>02:45:15 | <u>0x86b28c7979e73602e010</u><br><u>e6663914ecf652dd33ff92</u><br><u>a5ea9e3a5f67c4f9af0beb</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2024-01-09<br>02:45:15 | <u>0x86b28c7979e73602e010</u><br><u>e6663914ecf652dd33ff92</u><br><u>a5ea9e3a5f67c4f9af0beb</u> | - 0.0011826039963337<br>45 MATIC <br>0.00 USD | ✓ |
| 145 | 2024-01-07<br>02:14:34 | <u>0x2a122a39c014ee0cbe1c</u><br><u>a12271670fdb9f2bf6806f</u><br><u>06d89b21bf30365564b2bf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 146 | 2024-01-07<br>02:14:34 | <u>0x2a122a39c014ee0cbe1c</u><br><u>a12271670fdb9f2bf6806f</u><br><u>06d89b21bf30365564b2bf</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2024-01-07<br>02:14:34 | <u>0x2a122a39c014ee0cbe1c</u><br><u>a12271670fdb9f2bf6806f</u><br><u>06d89b21bf30365564b2bf</u> | - 0.0001470743553550<br>10 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-06<br>03:59:53 | <u>0x9a447222ce3025e6bd2d</u><br><u>93df8d602161ba897e91bd</u><br><u>596c12b67d769a454bd7c4</u> | + 1.1761090997455050<br>38 MATIC <br>0.97 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-25<br>11:39:52 | <u>0xa64fbb62ec776a3ee452</u><br><u>24a14ca0fc83f741ced007</u><br><u>2c4dc99c63165f1fdcc779</u> | + 1 ard                                  | ✓ |
| 2 | 2024-02-25<br>11:39:50 | <u>0xf9ee6cd337979102b233</u><br><u>f6a0320d59c5a00a7ae439</u><br><u>64b43ae1a66c0bab86c45b</u> | + 1 ard                                  | ✓ |
| 3 | 2024-02-06<br>11:23:59 | <u>0xdd103c6b78753e20097a</u><br><u>71821bf78f63f62034f44c</u><br><u>d6755e5d80d122df539ad2</u> | + 1 rewards                              | ✓ |
| 4 | 2024-01-16<br>11:04:25 | <u>0x389e4be220b2946a8194</u><br><u>04bb6bc1418156c9998f97</u><br><u>e8b9058a4678bdfcbbc5e9</u> | + 1 rewards                              | ✓ |
| 5 | 2024-01-15<br>11:45:09 | <u>0x1c243a313ff27f0bb379</u><br><u>9400346df17d21f85ce934</u><br><u>441cbdba2f2e0a9c82dc43</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2024-01-06<br>03:59:53 | <u>0x9a447222ce3025e6bd2d93df8d602161ba897e91bd596c12b67d769a454bd7c4</u> | + 0.009966 USDT  | ✓ |
|   |                        |   | 0.00 USD  |   |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-27<br>01:55:16 | <u>0x663a8cb3d14dee84ce24686e2a8618cbd23a17c8ba90c39919150b7204979a8b</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 2 | 2024-02-26<br>11:00:29 | <u>0x23a7401d07a6573c0cc4fda3d59e95424dcaf28992e9cfcd2253dc4035ec6848</u> | + 1                            | ✓ |
| 3 | 2024-02-25<br>11:39:40 | <u>0x8e9770bd5cc21ab61ed31319c87fde99d0fe5b633fa3035ce1416fa5abc06f89</u> | + 1                            | ✓ |
| 4 | 2024-02-24<br>11:11:41 | <u>0x07c9ee0c5d026e11eccc503b317eb3157df1fc1917ae4210fbc65f08bdef0481</u> | + 1                            | ✓ |
| 5 | 2024-02-23<br>12:03:09 | <u>0x941e356f77fe651e53015d59adf35ebdd33ab5accd751e10437a75c86867b68e</u> | + 1                            | ✓ |
| 6 | 2024-02-23<br>06:49:29 | <u>0x6743df1bcda1b1a029d5b6d8edb345cdbc76ee21f34cd02c4240767bcbacd66c</u> | + 1 Airdrop at [5eth i%[Ecc]   | ✓ |
| 7 | 2024-02-22<br>11:04:18 | <u>0x6f26ecb14d6a30754c3863a1c4521cec025a281ae0575e7fb864b67d785ed43a</u> | + 1                            | ✓ |

| #  | Date & time            | Transaction Id   | Amount |   |
|----|------------------------|--|--------|---|
| 8  | 2024-02-21<br>11:40:27 | <u>0x9f0d6e30ef1ad6d3eb927909cae54cabedcba6294d91d0a0ad02244f5a70583b</u>  | + 1    | ✓ |
| 9  | 2024-02-20<br>11:16:18 | <u>0xa12555b3e022d2f76cfc a86f3f7ac2bc195740c0eece931e291d81f9c8ba82d6</u> | + 1    | ✓ |
| 10 | 2024-02-19<br>12:10:23 | <u>0x57d6f33e564cbbb5d5af956e7dff3623e5af00bb55d6382ef2ace61563172805</u>  | + 1    | ✓ |
| 11 | 2024-02-18<br>11:20:18 | <u>0x29d9d95b22f1ec1f3dbe9fb9e93a107afc8f24475e85096615acc7d0eb17f666</u>  | + 1    | ✓ |
| 12 | 2024-02-17<br>11:31:57 | <u>0x1feebdd56eab81ef26e06e6d8bf245ca32595f68726e26cd86620854619f1504</u>  | + 1    | ✓ |
| 13 | 2024-02-16<br>11:32:06 | <u>0xd4c25ead4eb26c7b8cd203e77580761beead5da900e3abd8ec1c593fe6c222c1</u>  | + 1    | ✓ |
| 14 | 2024-02-15<br>11:48:29 | <u>0x0400ea118658fd73f1d5a3993962cda1d8a9b34e38e3afea3437d4392652db06</u>  | + 1    | ✓ |
| 15 | 2024-02-14<br>11:20:16 | <u>0x89a826605eca0b6ec38a99754b21e8b746bf94e04c607875fc409cc55a3f7a3c</u>  | + 1    | ✓ |
| 16 | 2024-02-13<br>11:44:27 | <u>0x82fabe83480cec6fdde043fb79a8d9538e8d8914bb8bf60f40ca9e2e3309e2e2</u>  | + 1    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-02-12<br>11:23:38 | <u>0x584f78eadb6236d09f20dcadbfc9f8db9fc90c9a15215873f76ab7b66e8a0a9</u>  | + 1                          | ✓ |
| 18 | 2024-02-12<br>04:00:04 | <u>0xf75c59073402c78a91394c56d1241a3191ac776dcfead4b0f757361c617deba1</u> | + 1<br>https://aione-air.pro | ✓ |
| 19 | 2024-02-11<br>11:43:15 | <u>0x825909a838d172eef8dbb802e0973fe16383a35464e082c9f5467b21c6a4613d</u> | + 1                          | ✓ |
| 20 | 2024-02-10<br>11:22:48 | <u>0x30ea17a2e158a60af2af4449ed6f88ac81f9689a986a87d24788a6b061b58360</u> | + 1                          | ✓ |
| 21 | 2024-02-09<br>11:31:07 | <u>0x39f0073ebd34a0980983b8923474b97d24a28d89406f4ec37f28f87cb21913bd</u> | + 1                          | ✓ |
| 22 | 2024-02-08<br>11:19:52 | <u>0x342736e5874efc1d4234ef9e49b1ae9783cd196bbb48ffccc05a56df8b03c28</u>  | + 1                          | ✓ |
| 23 | 2024-02-07<br>11:42:42 | <u>0x6ce6366919298f403a73333acee3b5c7555580bc1cc520a2e7b7546670ba09b9</u> | + 1                          | ✓ |
| 24 | 2024-02-06<br>11:33:01 | <u>0xf3dfcff9c9014a98a1d69a01678340b89d3472e69c0c9416b6da38c0b0debd37</u> | + 1 Airdrop at 5ethã€,net    | ✓ |
| 25 | 2024-02-06<br>11:32:03 | <u>0xe5b7df4908167ea3b77a10e6bc0c1da0873a7d5fc171f8a640688046bc87e234</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 26 | 2024-02-06<br>11:23:53 | <u>0x8b29eaa886d8e87625305c3537ccfb5f1a305c49fc8e862da4957dd445f9fff</u>   | + 1                            | ✓ |
| 27 | 2024-02-05<br>11:40:17 | <u>0x39aa5c77b5f6dc4efed6b269312ffc8aaa1b6781c074dd4494d496d9692361e9</u>  | + 1                            | ✓ |
| 28 | 2024-02-04<br>21:06:18 | <u>0x4740d84de56855b0cd514205ab8f1e2970a40616fe23140ebe7ed13ad6178d93</u>  | + 1 2000usdc.net               | ✓ |
| 29 | 2024-02-04<br>20:34:13 | <u>0x6a55fd6a5b9e6466e87abcfc8c9b45308be40d0f4914d9cb221f9e38ad49ec179</u> | + 1 2eth.org                   | ✓ |
| 30 | 2024-02-04<br>19:41:34 | <u>0xa524a84921bc920e8d8bd21ee78af75e953d7986d5830411fab274e18bdef46a</u>  | + 1 3000usdt.xyz               | ✓ |
| 31 | 2024-02-04<br>10:58:12 | <u>0x674d209a7f61247683dd35e2a941c2eb581e8e799b4b66443c106c3718445897</u>  | + 1                            | ✓ |
| 32 | 2024-02-04<br>03:27:43 | <u>0x66e1580676159b6eb21437bbff36f1803a70e7a4b76094bc8d5f69dc8749dcac</u>  | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 33 | 2024-02-03<br>11:05:29 | <u>0x9b2d20ac39c331e3d4a5b7f2b9c5ad08d8aa3b03a1a235db07b148fbf9ecda0a</u>  | + 1                            | ✓ |
| 34 | 2024-02-02<br>11:26:42 | <u>0xb0c864dcf06cf72eba37ae29e8203ddf8d85d4d969c3ce0f4d8281a20d28ebdb</u>  | + 1                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 35 | 2024-02-01<br>11:05:15 | <u>0xd3174e68e5bd12512556</u><br><u>13ee240956a4f09cedbdfc</u><br><u>5cb693c2de036f41ba47a5</u> | + 1              | ✓ |
| 36 | 2024-01-31<br>11:56:34 | <u>0xbefbe42c215f91191aaa</u><br><u>7c2a81647116538c8c580e</u><br><u>6c4f147d5b804045280293</u> | + 1              | ✓ |
| 37 | 2024-01-30<br>16:48:46 | <u>0xc8a835adb4bd9c209a73</u><br><u>2c3056ea87f3303be1b796</u><br><u>80820cae92b1fead336b50</u> | + 1 5eth.net     | ✓ |
| 38 | 2024-01-30<br>11:02:42 | <u>0x3d3a4b4d4f1890142486</u><br><u>e8e4a4e171d1bace02c043</u><br><u>bd0af628fbd948a71c3365</u> | + 1              | ✓ |
| 39 | 2024-01-29<br>10:58:50 | <u>0x6a03c7b7073337ff93d6</u><br><u>1271d54d710d332e05c354</u><br><u>8253341e050321939527cf</u> | + 1              | ✓ |
| 40 | 2024-01-28<br>11:41:01 | <u>0xe3ef65a4a980df49aa2b</u><br><u>93d3d7e8de4e9f224cfaaa</u><br><u>3913301f68c393b24d3945</u> | + 1              | ✓ |
| 41 | 2024-01-27<br>11:21:44 | <u>0x455b7d0e2dacba02b355</u><br><u>b57838e901ed2ea7a45423</u><br><u>b4c7691656546bc5b2c81b</u> | + 1              | ✓ |
| 42 | 2024-01-26<br>10:59:10 | <u>0x3c394fd344b9aa4ff491</u><br><u>305455441ee8384e1817fb</u><br><u>597d67cff0c79a90479c9e</u> | + 1              | ✓ |
| 43 | 2024-01-25<br>19:22:58 | <u>0xf2dfe8991075589d3d24</u><br><u>e396c59d89f0014405eb2e</u><br><u>77be477143b5524a4cffb1</u> | + 1 2000usdc.org | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 44 | 2024-01-25<br>19:11:50 | <u>0x2fe29903efe77efd8f8b<br/>4a9b5663d4a1bbaa51ecca<br/>2e3c584ec145d0132cbfba</u>  | + 1 5000usdt.com | ✓ |
| 45 | 2024-01-25<br>11:34:04 | <u>0x56854a5552eed96df7e3<br/>0c6dafac63299a1defb7d5<br/>8e75fe3ec8cb8a1e6f2c5e</u>  | + 1              | ✓ |
| 46 | 2024-01-24<br>11:20:40 | <u>0x876cc6f2ffca21551c6c<br/>597723ad0274d40a883ca3<br/>2b2227cf8963bda69428ae</u>  | + 1              | ✓ |
| 47 | 2024-01-23<br>11:12:35 | <u>0x800e58912c9028be0b9b<br/>701e0de52fd556d94eead1<br/>80da47d15018a6bd79f45e</u>  | + 1              | ✓ |
| 48 | 2024-01-22<br>11:40:03 | <u>0xf84e7c042c0d18bbfc92<br/>4b2b296212a18b7bbd712e<br/>e5c783172ae0e345af25ff</u>  | + 1              | ✓ |
| 49 | 2024-01-21<br>11:14:59 | <u>0x669fb3f31e0870a14cd7<br/>9bec2ccb1be24f2e5f8835<br/>f4a84cf9617e452f726a9a</u>  | + 1              | ✓ |
| 50 | 2024-01-20<br>10:58:08 | <u>0x0ce417967eff2f7e3059<br/>6cbfa13ce76874ea8171b1<br/>8271f33de2a1e1c411dfc6</u>  | + 1              | ✓ |
| 51 | 2024-01-19<br>11:37:27 | <u>0x4880f12459bf925905f3<br/>c23cdec11a21af3551e1fc<br/>a9cceedf32d115852bfe90a</u> | + 1              | ✓ |
| 52 | 2024-01-18<br>11:16:27 | <u>0xea5fe3e71958b97b564a<br/>828844deebaaad4d773762<br/>a290eef999b9fbb0b22ada</u>  | + 1              | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 53 | 2024-01-17<br>11:31:36 | <u>0x1afeee96fcb8217724a130fe5359c6e0119ecd86844c3710eb29af468cd45f2e</u> | + 1              | ✓ |
| 54 | 2024-01-16<br>11:04:01 | <u>0x0f5f43efc4ce14c67167bffe5359c6e0119ecd86844c3710eb29af468cd45f2e</u> | + 1              | ✓ |
| 55 | 2024-01-15<br>11:41:21 | <u>0xd19d5095b302a5a68f0892c766e90c8512c0c17266c6efe34db04eaa0125f9cd</u> | + 1              | ✓ |
| 56 | 2024-01-09<br>10:23:32 | <u>0xecb8243dabe4d3628fede5282b69c031957f2ae516096842a95761d2ba9f5590</u> | + 1 5000usdt.org | ✓ |
| 57 | 2024-01-09<br>09:17:24 | <u>0x82dd06ee960b05fd89f595d6501fe36bd1627be11b8b834cc06eda1fb0e7e25d</u> | + 1 3000usdc.com | ✓ |
| 58 | 2024-01-05<br>08:50:46 | <u>0x6ca55fab1b9b94f3284d94e0f43bbe4cccd9c1b979696112e5f828ef2d96a32e</u> | + 1 3000usdt.net | ✓ |
| 59 | 2024-01-05<br>08:46:56 | <u>0xdeca8543904d7feec6ea3f57ba12559462d2e52c648d54a0c0341b0a6cd0c5d7</u> | + 1 2000usdc.cc  | ✓ |

\* USD values displayed at the time of transaction

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