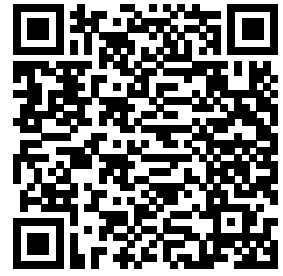


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x660005cc4a1542dfe3316590b23fac42664b4de1</u> |
| TOTAL RECEIVED | 3.39999999999999911 MATIC |
| | 1.25 USD |
| TOTAL SEND | 2.434211221226564970 MATIC |
| | 0.89 USD |










| Token | Balance |
|-------------------|-----------------------------------|
| MATIC | 0.965788778773435164 MATIC |
| | 0.35 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| OriginEther | 1 tkether.org |
| # zerolends.com | 1 ard |
| LiquidEther | 1 r.com |
| # mySHIBA.us | 525,235,396.000000 s |
| Acces blast2l.com | 1 d |
| ! ETH-Token.us | 5 aim Airdrop |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| # blast2l.com | 1 ds |










| Token | Balance |
|---------------------------|-----------------------------------|
| LiquidEther | 1 r.com |
| 1 | N/A 5000ZRO Token at layerzero.pl |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 10BNB at 10bnb.us | N/A 10BNB Reward at [10bnb.us] |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%net] |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| \$2ETH Reward | N/A Reward at 2eth.org |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|--|
| 1 | 2024-08-12 12:45:07 | <u>0x091f0afa1e5b3d473b68</u> <u>aa7b512a09e081003e5e83</u> <u>9c4249222dddeb8f951f6</u> | - 0.0000000000000000 00 MATIC 0.00 USD | |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-12 12:45:07 | <u>0x091f0afa1e5b3d473b68</u> <u>aa7b512a09e081003e5e83</u> <u>9c4249222dddeb8f951f6</u> | - 0.0010835737507076 40 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-12 12:45:07 | <u>0x091f0afa1e5b3d473b68</u> <u>aa7b512a09e081003e5e83</u> <u>9c4249222dddeb8f951f6</u> | - 0.0000000000058734 12 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-10 14:28:37 | <u>0xd6f5168b2babd9b75e66</u> <u>be406d6e4410405c8fce98</u> <u>b83a346f9ac8ce1d5c39b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-10 14:28:37 | <u>0xd6f5168b2babd9b75e66</u> <u>be406d6e4410405c8fce98</u> <u>b83a346f9ac8ce1d5c39b0</u> | - 0.0181777941898848 31 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-10 14:28:37 | <u>0xd6f5168b2babd9b75e66</u> <u>be406d6e4410405c8fce98</u> <u>b83a346f9ac8ce1d5c39b0</u> | - 0.0000000000313019 68 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-10 14:24:53 | <u>0x60928f5d3844d70a1187</u> <u>7a0bde08d3ee8bae3da5dd</u> <u>aa88e770feef91a3cb40a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-10 14:24:53 | <u>0x60928f5d3844d70a1187</u> <u>7a0bde08d3ee8bae3da5dd</u> <u>aa88e770feef91a3cb40a8</u> | - 0.0188050641624330 53 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-10 14:24:53 | <u>0x60928f5d3844d70a1187</u> <u>7a0bde08d3ee8bae3da5dd</u> <u>aa88e770feef91a3cb40a8</u> | - 0.0000000000842017 80 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 0.0272735430778733 51 MATIC  0.01 USD | ✓ |
| 12 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 0.0000000001547369 78 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-07 20:25:14 | <u>0xf2d852fa3b1127a8a438</u> <u>9c60c3f30c012445404fb4</u> <u>c8a7e7eeee38ba111c0dc0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-07 20:25:14 | <u>0xf2d852fa3b1127a8a438</u> <u>9c60c3f30c012445404fb4</u> <u>c8a7e7eeee38ba111c0dc0</u> | - 0.0089060890050580 15 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-07 20:25:14 | <u>0xf2d852fa3b1127a8a438</u> <u>9c60c3f30c012445404fb4</u> <u>c8a7e7eeee38ba111c0dc0</u> | - 0.0000000000670980 32 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-27 05:49:19 | <u>0x7990eb9420fa39911a2e</u> <u>79e3bbe9592671fddb3b93</u> <u>f323a42acf560f101a3687</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-27 05:49:19 | <u>0x7990eb9420fa39911a2e</u> <u>79e3bbe9592671fddb3b93</u> <u>f323a42acf560f101a3687</u> | - 0.0012054600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-27 05:49:19 | <u>0x7990eb9420fa39911a2e</u> <u>79e3bbe9592671fddb3b93</u> <u>f323a42acf560f101a3687</u> | - 0.0000000000011652 78 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-21 14:02:17 | <u>0xefcdaf3c0b4efb111615</u> <u>be712ab840c5e02d58981e</u> <u>cd8a921144fa3e747bfc41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-07-21 14:02:17 | <u>0xefcdaf3c0b4efb111615</u> <u>be712ab840c5e02d58981e</u> <u>cd8a921144fa3e747bfc41</u> | - 0.0183046460047516 17 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-21 14:02:17 | <u>0xefcdaf3c0b4efb111615</u> <u>be712ab840c5e02d58981e</u> <u>cd8a921144fa3e747bfc41</u> | - 0.0000000000453381 60 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e</u> <u>4ae05fc1767fc84eb7f28f</u> <u>c062d54408d2f1d5ebb50a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e</u> <u>4ae05fc1767fc84eb7f28f</u> <u>c062d54408d2f1d5ebb50a</u> | - 0.0292547876289080 69 MATIC  0.01 USD | ✓ |
| 24 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e</u> <u>4ae05fc1767fc84eb7f28f</u> <u>c062d54408d2f1d5ebb50a</u> | - 0.0002174025569959 48 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-07 16:29:48 | <u>0xdfee76c1e505bfad5358</u> <u>a18ef38975e50dd3719729</u> <u>b56c85ae54798bfddf6303</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-07 16:29:48 | <u>0xdfee76c1e505bfad5358</u> <u>a18ef38975e50dd3719729</u> <u>b56c85ae54798bfddf6303</u> | - 0.0091311851662550 39 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-07 16:29:48 | <u>0xdfee76c1e505bfad5358</u> <u>a18ef38975e50dd3719729</u> <u>b56c85ae54798bfddf6303</u> | - 0.0000679043609365 10 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-03 00:16:20 | <u>0x55a9c48987ae19c74a44</u> <u>416872ea0e12d1e2a797d2</u> <u>1e4ad223c06da2acb65c8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-07-03 00:16:20 | <u>0x55a9c48987ae19c74a44416872ea0e12d1e2a797d21e4ad223c06da2acb65c8a</u> | - 0.0012072207484800 54 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-03 00:16:20 | <u>0x55a9c48987ae19c74a44416872ea0e12d1e2a797d21e4ad223c06da2acb65c8a</u> | - 0.0000000002996060 76 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | - 0.0413009546728426 92 MATIC  0.02 USD | ✓ |
| 33 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | - 0.0645480378596011 71 MATIC  0.03 USD | ✓ |
| 34 | 2024-06-20 14:39:50 | <u>0xb499595295b031d405dd6ce8acf51efdf2aeaa50b3277aa21111807bcd777cfc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-20 14:39:50 | <u>0xb499595295b031d405dd6ce8acf51efdf2aeaa50b3277aa21111807bcd777cfc</u> | - 0.0129478200000000 01 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-20 14:39:50 | <u>0xb499595295b031d405dd6ce8acf51efdf2aeaa50b3277aa21111807bcd777cfc</u> | - 0.0806593971838620 72 MATIC  0.04 USD | ✓ |
| 37 | 2024-06-20 14:38:46 | <u>0x182e7923a979f85360c1859429a88c2076e621a6175f6cc59e557c3f6a019b88</u> | + 1.0000000000000000 00 MATIC  0.57 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63</u> <u>b735824a181c2ce0320899</u> <u>74b6a3bb1520510e450136</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63</u> <u>b735824a181c2ce0320899</u> <u>74b6a3bb1520510e450136</u> | - 0.0279532802051169 90 MATIC  0.01 USD | ✓ |
| 40 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63</u> <u>b735824a181c2ce0320899</u> <u>74b6a3bb1520510e450136</u> | - 0.0000000000461161 67 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-14 00:08:05 | <u>0x9671414fd3913fcb43b1</u> <u>7f3bd9e63db0f3cd8d052d</u> <u>e6f37d842852947e0a5659</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-14 00:08:05 | <u>0x9671414fd3913fcb43b1</u> <u>7f3bd9e63db0f3cd8d052d</u> <u>e6f37d842852947e0a5659</u> | - 0.0083346900070524 30 MATIC  0.00 USD | ✓ |
| 43 | 2024-06-14 00:08:05 | <u>0x9671414fd3913fcb43b1</u> <u>7f3bd9e63db0f3cd8d052d</u> <u>e6f37d842852947e0a5659</u> | - 0.0000000000115403 40 MATIC  0.00 USD | ✓ |
| 44 | 2024-05-29 13:57:17 | <u>0x8fe8b28f8aa2e7db604a</u> <u>98d05790247410447f15a9</u> <u>217a29afc01e6f0c6dd9a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-29 13:57:17 | <u>0x8fe8b28f8aa2e7db604a</u> <u>98d05790247410447f15a9</u> <u>217a29afc01e6f0c6dd9a2</u> | - 0.0041248836549029 34 MATIC  0.00 USD | ✓ |
| 46 | 2024-05-29 13:57:17 | <u>0x8fe8b28f8aa2e7db604a</u> <u>98d05790247410447f15a9</u> <u>217a29afc01e6f0c6dd9a2</u> | - 0.0073376967126396 78 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-05-28 22:12:58 | <u>0x1d63b8eeb56f0ae74564</u> <u>50c58884494e75cc124d3c</u> <u>f0644099771b84eed54bad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-05-28 22:12:58 | <u>0x1d63b8eeb56f0ae74564</u> <u>50c58884494e75cc124d3c</u> <u>f0644099771b84eed54bad</u> | - 0.0940848961628194 54 MATIC  0.06 USD | ✓ |
| 49 | 2024-05-28 22:12:58 | <u>0x1d63b8eeb56f0ae74564</u> <u>50c58884494e75cc124d3c</u> <u>f0644099771b84eed54bad</u> | - 0.00000000000234608 74 MATIC  0.00 USD | ✓ |
| 50 | 2024-05-28 22:07:26 | <u>0x5fdf1e95571e1c15180f</u> <u>6aa3acdcea8f1ff0368b4a</u> <u>05bb90947a6bf54f7390c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-05-28 22:07:26 | <u>0x5fdf1e95571e1c15180f</u> <u>6aa3acdcea8f1ff0368b4a</u> <u>05bb90947a6bf54f7390c6</u> | - 0.0208129896314720 49 MATIC  0.01 USD | ✓ |
| 52 | 2024-05-28 22:07:26 | <u>0x5fdf1e95571e1c15180f</u> <u>6aa3acdcea8f1ff0368b4a</u> <u>05bb90947a6bf54f7390c6</u> | - 0.00000000000189896 08 MATIC  0.00 USD | ✓ |
| 53 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce0</u> <u>49eb47913028703a85cf56</u> <u>4acc90e3ce4b58a32d7287</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce0</u> <u>49eb47913028703a85cf56</u> <u>4acc90e3ce4b58a32d7287</u> | - 0.0337438797962521 66 MATIC  0.02 USD | ✓ |
| 55 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce0</u> <u>49eb47913028703a85cf56</u> <u>4acc90e3ce4b58a32d7287</u> | - 0.0000607701677291 58 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-05-22 12:16:22 | <u>0xd5daa53a26b23da6df54</u> <u>b5851cd467b78eac4ed7cf</u> <u>4cca3a2ae89ae4248d329f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-05-22 12:16:22 | <u>0xd5daa53a26b23da6df54</u> <u>b5851cd467b78eac4ed7cf</u> <u>4cca3a2ae89ae4248d329f</u> | - 0.0098189772160790 10 MATIC  0.00 USD | ✓ |
| 58 | 2024-05-22 12:16:22 | <u>0xd5daa53a26b23da6df54</u> <u>b5851cd467b78eac4ed7cf</u> <u>4cca3a2ae89ae4248d329f</u> | - 0.0000125509465666 20 MATIC  0.00 USD | ✓ |
| 59 | 2024-05-12 08:27:57 | <u>0xbe17781b0d54f05dab35</u> <u>da3db8e9818692d468e25d</u> <u>56311b9ca0d40026170d97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-05-12 08:27:57 | <u>0xbe17781b0d54f05dab35</u> <u>da3db8e9818692d468e25d</u> <u>56311b9ca0d40026170d97</u> | - 0.0020361000004072 20 MATIC  0.00 USD | ✓ |
| 61 | 2024-05-12 08:27:57 | <u>0xbe17781b0d54f05dab35</u> <u>da3db8e9818692d468e25d</u> <u>56311b9ca0d40026170d97</u> | - 0.00000000000027826 70 MATIC  0.00 USD | ✓ |
| 62 | 2024-05-12 08:27:31 | <u>0xcdffa722afdc275d0afd</u> <u>6fba40c9a25d6351e7c440</u> <u>db0a5753e46c2aef1f14ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-05-12 08:27:31 | <u>0xcdffa722afdc275d0afd</u> <u>6fba40c9a25d6351e7c440</u> <u>db0a5753e46c2aef1f14ca</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2024-05-12 08:27:31 | <u>0xcdffa722afdc275d0afd</u> <u>6fba40c9a25d6351e7c440</u> <u>db0a5753e46c2aef1f14ca</u> | - 0.00000000000023281 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-05-06 10:46:53 | <u>0x9668ba267cc12f6ca50d</u> <u>fd06fa5d244d3cc7f8789f</u> <u>1752e9e777c20c8b43e2c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-05-06 10:46:53 | <u>0x9668ba267cc12f6ca50d</u> <u>fd06fa5d244d3cc7f8789f</u> <u>1752e9e777c20c8b43e2c5</u> | - 0.0012648424449234 42 MATIC  0.00 USD | ✓ |
| 67 | 2024-05-06 10:46:53 | <u>0x9668ba267cc12f6ca50d</u> <u>fd06fa5d244d3cc7f8789f</u> <u>1752e9e777c20c8b43e2c5</u> | - 0.00000000007989361 38 MATIC  0.00 USD | ✓ |
| 68 | 2024-05-06 10:23:07 | <u>0x1dde1c14cba77b366420</u> <u>f6ff8e55c05cdb6ce32dbe</u> <u>9cd35196fd0f6e21dfa3c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-05-06 10:23:07 | <u>0x1dde1c14cba77b366420</u> <u>f6ff8e55c05cdb6ce32dbe</u> <u>9cd35196fd0f6e21dfa3c0</u> | - 0.0180081153589963 45 MATIC  0.01 USD | ✓ |
| 70 | 2024-05-06 10:23:07 | <u>0x1dde1c14cba77b366420</u> <u>f6ff8e55c05cdb6ce32dbe</u> <u>9cd35196fd0f6e21dfa3c0</u> | - 0.00000000002236429 58 MATIC  0.00 USD | ✓ |
| 71 | 2024-05-06 10:19:07 | <u>0xa9adf6f51db2ffac7281</u> <u>c0f3b5bb80e6e4766ea8ad</u> <u>fcc3f774868364bdc2920b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-05-06 10:19:07 | <u>0xa9adf6f51db2ffac7281</u> <u>c0f3b5bb80e6e4766ea8ad</u> <u>fcc3f774868364bdc2920b</u> | - 0.0200368553704981 04 MATIC  0.01 USD | ✓ |
| 73 | 2024-05-06 10:19:07 | <u>0xa9adf6f51db2ffac7281</u> <u>c0f3b5bb80e6e4766ea8ad</u> <u>fcc3f774868364bdc2920b</u> | - 0.00000000005217971 46 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-05-06 10:18:15 | <u>0x7419d25d14b3f070087f7ee18354a84f5620fd2a7f6f881881d4eeef169f0765</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-05-06 10:18:15 | <u>0x7419d25d14b3f070087f7ee18354a84f5620fd2a7f6f881881d4eeef169f0765</u> | - 0.0184031682247391 00 MATIC  0.01 USD | ✓ |
| 76 | 2024-05-06 10:18:15 | <u>0x7419d25d14b3f070087f7ee18354a84f5620fd2a7f6f881881d4eeef169f0765</u> | - 0.00000000003547702 68 MATIC  0.00 USD | ✓ |
| 77 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 0.0325106765162624 52 MATIC  0.02 USD | ✓ |
| 79 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 0.0163410534447421 19 MATIC  0.01 USD | ✓ |
| 80 | 2024-04-29 15:40:59 | <u>0xed9889d50ebc8fe75772702c0c32f47533891fb425cea1bee0a9a6c15d9e9fa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-04-29 15:40:59 | <u>0xed9889d50ebc8fe75772702c0c32f47533891fb425cea1bee0a9a6c15d9e9fa8</u> | - 0.0101054190191056 83 MATIC  0.00 USD | ✓ |
| 82 | 2024-04-29 15:40:59 | <u>0xed9889d50ebc8fe75772702c0c32f47533891fb425cea1bee0a9a6c15d9e9fa8</u> | - 0.0051504741396152 18 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606</u> <u>de4c68ba0315c3651d0cb6</u> <u>716474d8f7912a2986055e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606</u> <u>de4c68ba0315c3651d0cb6</u> <u>716474d8f7912a2986055e</u> | - 0.0349238733208108 86 MATIC  0.02 USD | ✓ |
| 85 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606</u> <u>de4c68ba0315c3651d0cb6</u> <u>716474d8f7912a2986055e</u> | - 0.0437955370344943 54 MATIC  0.03 USD | ✓ |
| 86 | 2024-04-29 14:03:56 | <u>0x74fd9c661ecb00174fce</u> <u>5bc2dcc2450f7b13f76822</u> <u>7c21f39cbf0ba0a8b34ee0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-04-29 14:03:56 | <u>0x74fd9c661ecb00174fce</u> <u>5bc2dcc2450f7b13f76822</u> <u>7c21f39cbf0ba0a8b34ee0</u> | - 0.0106185887440483 37 MATIC  0.00 USD | ✓ |
| 88 | 2024-04-29 14:03:56 | <u>0x74fd9c661ecb00174fce</u> <u>5bc2dcc2450f7b13f76822</u> <u>7c21f39cbf0ba0a8b34ee0</u> | - 0.0172018337494526 07 MATIC  0.01 USD | ✓ |
| 89 | 2024-04-26 00:38:26 | <u>0x3d54bd9b28c4095dd6c8</u> <u>09b23df0e763483af2863e</u> <u>0805eedea6de66a7971bee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-04-26 00:38:26 | <u>0x3d54bd9b28c4095dd6c8</u> <u>09b23df0e763483af2863e</u> <u>0805eedea6de66a7971bee</u> | - 0.0016797898086284 70 MATIC  0.00 USD | ✓ |
| 91 | 2024-04-26 00:38:26 | <u>0x3d54bd9b28c4095dd6c8</u> <u>09b23df0e763483af2863e</u> <u>0805eedea6de66a7971bee</u> | - 0.0012272834543965 38 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2024-04-14 15:28:13 | <u>0x9c2f3b4fb874454a5146</u> <u>d50d89e30512bea23d82d4</u> <u>2b5ca5f25745ed21489786</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2024-04-14 15:28:13 | <u>0x9c2f3b4fb874454a5146</u> <u>d50d89e30512bea23d82d4</u> <u>2b5ca5f25745ed21489786</u> | - 0.0290188084197989 53 MATIC  0.01 USD | ✓ |
| 94 | 2024-04-14 15:28:13 | <u>0x9c2f3b4fb874454a5146</u> <u>d50d89e30512bea23d82d4</u> <u>2b5ca5f25745ed21489786</u> | - 0.0718428793601141 31 MATIC  0.04 USD | ✓ |
| 95 | 2024-04-11 15:08:52 | <u>0x6e2f1de9f9399d14b7cf</u> <u>1d19a98332742c79ba06ff</u> <u>9c90107f52ada76a0537c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-04-11 15:08:52 | <u>0x6e2f1de9f9399d14b7cf</u> <u>1d19a98332742c79ba06ff</u> <u>9c90107f52ada76a0537c6</u> | - 0.0305625873903785 65 MATIC  0.02 USD | ✓ |
| 97 | 2024-04-11 15:08:52 | <u>0x6e2f1de9f9399d14b7cf</u> <u>1d19a98332742c79ba06ff</u> <u>9c90107f52ada76a0537c6</u> | - 0.1112793678573613 94 MATIC  0.09 USD | ✓ |
| 98 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | - 0.0151173221216527 15 MATIC  0.01 USD | ✓ |
| 100 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | - 0.0547434524113597 29 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174</u> <u>850011d6ce75a34dbe25ba</u> <u>3fde9cfb1e83b7ca01008e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174</u> <u>850011d6ce75a34dbe25ba</u> <u>3fde9cfb1e83b7ca01008e</u> | - 0.0223905334419040 76 MATIC  0.02 USD | ✓ |
| 103 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174</u> <u>850011d6ce75a34dbe25ba</u> <u>3fde9cfb1e83b7ca01008e</u> | - 0.0875109347866191 43 MATIC  0.07 USD | ✓ |
| 104 | 2024-04-07 15:17:17 | <u>0xeedd86f2d30d387ae760</u> <u>cea5faa91e957e73841a33</u> <u>9fe00eebd7e2496bb159f0</u> | + 1.000000000000000000 00 MATIC  0.90 USD | ✓ |
| 105 | 2024-04-07 15:14:13 | <u>0xd727029344a528cfa149</u> <u>837e4f18cc468fa8c13776</u> <u>d1786c7a6bd73a103d3290</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-04-07 15:14:13 | <u>0xd727029344a528cfa149</u> <u>837e4f18cc468fa8c13776</u> <u>d1786c7a6bd73a103d3290</u> | - 0.0069068476793545 56 MATIC  0.00 USD | ✓ |
| 107 | 2024-04-07 15:14:13 | <u>0xd727029344a528cfa149</u> <u>837e4f18cc468fa8c13776</u> <u>d1786c7a6bd73a103d3290</u> | - 0.0337618140951215 51 MATIC  0.03 USD | ✓ |
| 108 | 2024-04-04 16:32:09 | <u>0xfdf3e3201898adec89c3</u> <u>8f621eef78e482cbae638d</u> <u>1b36fe47c11855ec555576</u> | - 0.500000000000000000 00 MATIC  0.45 USD | ✓ |
| 109 | 2024-04-04 16:32:09 | <u>0xfdf3e3201898adec89c3</u> <u>8f621eef78e482cbae638d</u> <u>1b36fe47c11855ec555576</u> | - 0.0011541202010100 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2024-04-04 16:32:09 | <u>0xfdf3e3201898adec89c38f621eef78e482cbae638d1b36fe47c11855ec555576</u> | - 0.0022279737135390 00 MATIC  0.00 USD | ✓ |
| 111 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 0.0458066809923413 16 MATIC  0.04 USD | ✓ |
| 113 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 0.0727230472172666 48 MATIC  0.06 USD | ✓ |
| 114 | 2024-04-04 16:25:27 | <u>0xd59413c09c767f327c1a870f2f649d37f2d475ab3ba1571ba059277e13c0d177</u> | + 0.4000000000000000 22 MATIC  0.36 USD | ✓ |
| 115 | 2024-04-04 16:16:31 | <u>0x6ccf48eff5a40dfa9e8d4f7b235a8d30ea91c68159fd72942d778dce8e74fb4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-04-04 16:16:31 | <u>0x6ccf48eff5a40dfa9e8d4f7b235a8d30ea91c68159fd72942d778dce8e74fb4f</u> | - 0.0144940409201612 87 MATIC  0.01 USD | ✓ |
| 117 | 2024-04-04 16:16:31 | <u>0x6ccf48eff5a40dfa9e8d4f7b235a8d30ea91c68159fd72942d778dce8e74fb4f</u> | - 0.0235923184639669 32 MATIC  0.02 USD | ✓ |
| 118 | 2024-03-27 17:25:23 | <u>0x33a3598b8598f9cd337ca6fb66b419d7b31dfb45e8cc89119e9a77a624472d72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2024-03-27 17:25:23 | <u>0x33a3598b8598f9cd337c</u> <u>a6fb66b419d7b31dfb45e8</u> <u>cc89119e9a77a624472d72</u> | - 0.0018802923141437 82 MATIC  0.00 USD | ✓ |
| 120 | 2024-03-27 17:25:23 | <u>0x33a3598b8598f9cd337c</u> <u>a6fb66b419d7b31dfb45e8</u> <u>cc89119e9a77a624472d72</u> | - 0.0025816110183129 42 MATIC  0.00 USD | ✓ |
| 121 | 2024-03-22 07:42:43 | <u>0xc33e0e89b6089db83fc9</u> <u>ebed0c05200411ca9ce987</u> <u>48af91d441a633abc66a85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-03-22 07:42:43 | <u>0xc33e0e89b6089db83fc9</u> <u>ebed0c05200411ca9ce987</u> <u>48af91d441a633abc66a85</u> | - 0.0231137447148122 39 MATIC  0.02 USD | ✓ |
| 123 | 2024-03-22 07:42:43 | <u>0xc33e0e89b6089db83fc9</u> <u>ebed0c05200411ca9ce987</u> <u>48af91d441a633abc66a85</u> | - 0.0165876791130730 80 MATIC  0.01 USD | ✓ |
| 124 | 2024-03-16 12:07:18 | <u>0x4391ae3cb9e170537b50</u> <u>be255e129f24accb4a94c1</u> <u>7cd3ce393418ee33ca4479</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2024-03-16 12:07:18 | <u>0x4391ae3cb9e170537b50</u> <u>be255e129f24accb4a94c1</u> <u>7cd3ce393418ee33ca4479</u> | - 0.0197983409680634 78 MATIC  0.02 USD | ✓ |
| 126 | 2024-03-16 12:07:18 | <u>0x4391ae3cb9e170537b50</u> <u>be255e129f24accb4a94c1</u> <u>7cd3ce393418ee33ca4479</u> | - 0.0103081487083911 01 MATIC  0.01 USD | ✓ |
| 127 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053</u> <u>654bc8a5f3573110daeb1b</u> <u>a080bfa8fb802a885d82f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053654bc8a5f3573110daeb1ba080bfa8fb802a885d82f6</u> | - 0.0516529904933269 86 MATIC  0.06 USD | ✓ |
| 129 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053654bc8a5f3573110daeb1ba080bfa8fb802a885d82f6</u> | - 0.0635664696725394 83 MATIC  0.07 USD | ✓ |
| 130 | 2024-03-14 17:40:27 | <u>0x1f900273abdf4380487a33df6cb592867fa5f5cd495b3e0b4bb4ed5160c608cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2024-03-14 17:40:27 | <u>0x1f900273abdf4380487a33df6cb592867fa5f5cd495b3e0b4bb4ed5160c608cc</u> | - 0.0177861720634521 84 MATIC  0.02 USD | ✓ |
| 132 | 2024-03-14 17:40:27 | <u>0x1f900273abdf4380487a33df6cb592867fa5f5cd495b3e0b4bb4ed5160c608cc</u> | - 0.0193738066896751 92 MATIC  0.02 USD | ✓ |
| 133 | 2024-03-01 08:31:26 | <u>0xc74ba1ee41cbfa2cf08d435cbd9aacfd1c3df184aa20676dc832ca4dd0784471</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2024-03-01 08:31:26 | <u>0xc74ba1ee41cbfa2cf08d435cbd9aacfd1c3df184aa20676dc832ca4dd0784471</u> | - 0.0225136949279276 38 MATIC  0.02 USD | ✓ |
| 135 | 2024-03-01 08:31:26 | <u>0xc74ba1ee41cbfa2cf08d435cbd9aacfd1c3df184aa20676dc832ca4dd0784471</u> | - 0.0224374380089882 41 MATIC  0.02 USD | ✓ |
| 136 | 2024-02-24 08:32:49 | <u>0xfaa1e0493c1c293d7ab3dc28da9bd4028dcfdbff3fb5e14cec57526ec173cc30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 137 | 2024-02-24 08:32:49 | <u>0xfaa1e0493c1c293d7ab3dc28da9bd4028dcfdbff3fb5e14cec57526ec173cc30</u> | - 0.0226213825663446 19 MATIC  0.02 USD | ✓ |
| 138 | 2024-02-24 08:32:49 | <u>0xfaa1e0493c1c293d7ab3dc28da9bd4028dcfdbff3fb5e14cec57526ec173cc30</u> | - 0.0145349302721709 66 MATIC  0.01 USD | ✓ |
| 139 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 0.0480503060500761 59 MATIC  0.04 USD | ✓ |
| 141 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 0.0548199318097900 98 MATIC  0.05 USD | ✓ |
| 142 | 2024-02-23 01:55:20 | <u>0xb13603356af7fa0d65de04e1e6a43ef6c5d1e5c374</u> <u>fc75247af49b451206f410</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2024-02-23 01:55:20 | <u>0xb13603356af7fa0d65de04e1e6a43ef6c5d1e5c374</u> <u>fc75247af49b451206f410</u> | - 0.0124655033361702 96 MATIC  0.01 USD | ✓ |
| 144 | 2024-02-23 01:55:20 | <u>0xb13603356af7fa0d65de04e1e6a43ef6c5d1e5c374</u> <u>fc75247af49b451206f410</u> | - 0.0150554913950144 89 MATIC  0.01 USD | ✓ |
| 145 | 2024-02-09 08:21:30 | <u>0xbc7384f9103a83cac6058ea59bdf9884fd413a1a8f</u> <u>b4b1c44969dfbfc3ca1bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2024-02-09 08:21:30 | <u>0xbc7384f9103a83cac6058ea59bdf9884fd413a1a8fb4b1c44969dfbfc3ca1bb</u> | - 0.0181401234708927 60 MATIC  0.01 USD | ✓ |
| 147 | 2024-02-09 08:21:30 | <u>0xbc7384f9103a83cac6058ea59bdf9884fd413a1a8fb4b1c44969dfbfc3ca1bb</u> | - 0.0026563663816826 40 MATIC  0.00 USD | ✓ |
| 148 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fcb5bba0b8897b58f2c583e540c65e3572b3754757c908</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fcb5bba0b8897b58f2c583e540c65e3572b3754757c908</u> | - 0.0435446111412568 09 MATIC  0.03 USD | ✓ |
| 150 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fcb5bba0b8897b58f2c583e540c65e3572b3754757c908</u> | - 0.0111365165842930 73 MATIC  0.00 USD | ✓ |
| 151 | 2024-02-03 06:16:58 | <u>0xb6a1aeda98625cbf9d5a2feeac4e5072f7b7d4d2768b0b5fe0ba10f4a518bb4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2024-02-03 06:16:58 | <u>0xb6a1aeda98625cbf9d5a2feeac4e5072f7b7d4d2768b0b5fe0ba10f4a518bb4d</u> | - 0.0107934032517872 35 MATIC  0.00 USD | ✓ |
| 153 | 2024-02-03 06:16:58 | <u>0xb6a1aeda98625cbf9d5a2feeac4e5072f7b7d4d2768b0b5fe0ba10f4a518bb4d</u> | - 0.0029043494834580 00 MATIC  0.00 USD | ✓ |
| 154 | 2024-02-03 06:16:36 | <u>0xbc3522c90c4f118716fb43975164fa5d0e5678d005e87ff93c294c5f9a1cbb83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 155 | 2024-02-03 06:16:36 | <u>0xbc3522c90c4f118716fb</u> <u>43975164fa5d0e5678d005</u> <u>e87ff93c294c5f9a1cbb83</u> | - 0.0022332285411322 80 MATIC  0.00 USD | ✓ |
| 156 | 2024-02-03 06:16:36 | <u>0xbc3522c90c4f118716fb</u> <u>43975164fa5d0e5678d005</u> <u>e87ff93c294c5f9a1cbb83</u> | - 0.0006076036680639 80 MATIC  0.00 USD | ✓ |
| 157 | 2024-02-03 05:59:38 | <u>0xeaa911ddf9c2023a3a92</u> <u>41a4e4b1d3cf3c6801a033</u> <u>f82d081404de84ac3d34c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2024-02-03 05:59:38 | <u>0xeaa911ddf9c2023a3a92</u> <u>41a4e4b1d3cf3c6801a033</u> <u>f82d081404de84ac3d34c1</u> | - 0.0051788766313769 03 MATIC  0.00 USD | ✓ |
| 159 | 2024-02-03 05:59:38 | <u>0xeaa911ddf9c2023a3a92</u> <u>41a4e4b1d3cf3c6801a033</u> <u>f82d081404de84ac3d34c1</u> | - 0.0005042906843707 60 MATIC  0.00 USD | ✓ |
| 160 | 2024-02-03 05:56:12 | <u>0x3cbbcc181064c65daffe5</u> <u>1cc83840b2a09c46808cfe</u> <u>44b9cac126311ead8e13b3</u> | + 1.0000000000000000 00 MATIC  0.79 USD | ✓ |

ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-12 12:46:27 | <u>0xebeceaba7542c4cc430a</u> <u>6cb4911abcdef68d97abec2</u> <u>8eccaa9bce59e96212a9a8</u> | + 1 to 1 eth | ✓ |
| 2 | 2024-08-12 12:45:07 | <u>0x091f0afa1e5b3d473b68</u> <u>aa7b512a09e081003e5e83</u> <u>9c42492222dddeb8f951f6</u> | - 10.058694 USDT  10.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-10 15:48:39 | <u>0xd5e97be1e5c880bc3f6a</u> <u>c987015434e1828ac08e13</u> <u>70bd869638683fb9519761</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 4 | 2024-08-10 14:28:37 | <u>0xd6f5168b2babd9b75e66</u> <u>be406d6e4410405c8fce98</u> <u>b83a346f9ac8ce1d5c39b0</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 5 | 2024-08-10 14:25:25 | <u>0x8952f882969d4d101937</u> <u>e68dd341641c64e297f8c5</u> <u>bbe8e034a7acc2900cad0f</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 6 | 2024-08-10 14:24:53 | <u>0x60928f5d3844d70a1187</u> <u>7a0bde08d3ee8bae3da5dd</u> <u>aa88e770feef91a3cb40a8</u> | - 100.000000 USDT  100.02 USD | ✓ |
| 7 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 4.000000 Mavro FUND | ✓ |
| 8 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 9 | 2024-08-07 20:26:50 | <u>0x8fe22372837a94792574</u> <u>15fd8359664513afb7a213</u> <u>e8c86776dd843e7fa03edf</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 10 | 2024-08-07 20:25:14 | <u>0xf2d852fa3b1127a8a438</u> <u>9c60c3f30c012445404fb4</u> <u>c8a7e7eeee38ba111c0dc0</u> | + 4.000000 Mavro FUND | ✓ |
| 11 | 2024-08-07 20:25:14 | <u>0xf2d852fa3b1127a8a438</u> <u>9c60c3f30c012445404fb4</u> <u>c8a7e7eeee38ba111c0dc0</u> | - 4.000000 USDT  4.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-27 05:56:07 | <u>0x8ba69113bd54702885c74c9f5366c38420c88488c828ca877239bd01029d7d45</u> | - 36.000000 UÐ...DÐ¢ | ✓ |
| 13 | 2024-07-27 05:49:19 | <u>0x7990eb9420fa39911a2e79e3bbe9592671fddb3b93f323a42acf560f101a3687</u> | - 36.000000 USDT  36.00 USD | ✓ |
| 14 | 2024-07-21 18:46:03 | <u>0xe677b96c02e11ab39f791f38132154d7e1200660649b92a99936364035398bc8</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 15 | 2024-07-21 15:17:19 | <u>0xe133ba6bb621a974db2c5411b578394f71912e7092dc2ecf65fb354f97207352</u> | + 73.347991 USDT  73.37 USD | ✓ |
| 16 | 2024-07-21 15:17:19 | <u>0xe133ba6bb621a974db2c5411b578394f71912e7092dc2ecf65fb354f97207352</u> | + 50.000000 USDT  50.01 USD | ✓ |
| 17 | 2024-07-21 15:17:19 | <u>0xe133ba6bb621a974db2c5411b578394f71912e7092dc2ecf65fb354f97207352</u> | + 116.652009 USDT  116.68 USD | ✓ |
| 18 | 2024-07-21 14:02:17 | <u>0xefcdaf3c0b4efb111615be712ab840c5e02d58981ecd8a921144fa3e747bfc41</u> | - 100.000000 USDT  100.04 USD | ✓ |
| 19 | 2024-07-07 16:31:16 | <u>0x6560799caed3c34065b4261e8e2ac5e749edb5f4d4314fb3112937a0e7bd71ce</u> | + 1 kether.org | ✓ |
| 20 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e4ae05fc1767fc84eb7f28fc062d54408d2f1d5ebb50a</u> | - 4.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e4ae05fc1767fc84eb7f28fc062d54408d2f1d5ebb50a</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 22 | 2024-07-07 16:31:02 | <u>0x65cb1b0bfa1e6828bf0e4ae05fc1767fc84eb7f28fc062d54408d2f1d5ebb50a</u> | - 100.000000 USDT  99.98 USD | ✓ |
| 23 | 2024-07-07 16:30:12 | <u>0xd530c4593e6ebc89e00137a2ffdd410a5f912e5d6c0c87c223d8804c349b9047</u> | + 0.0000000000000000 01 o 1 eth | ✓ |
| 24 | 2024-07-07 16:29:58 | <u>0x8629bd51fc4e0ccf3f04ee22c35851473a81f9d41b070f40d1d0ed52ee5a98b2</u> | + 10,245.8739999999 9796273 ards.xyz/ | ✓ |
| 25 | 2024-07-07 16:29:48 | <u>0xdfee76c1e505bfad5358a18ef38975e50dd3719729b56c85ae54798bfddf6303</u> | + 4.000000 Mavro FUND | ✓ |
| 26 | 2024-07-07 16:29:48 | <u>0xdfee76c1e505bfad5358a18ef38975e50dd3719729b56c85ae54798bfddf6303</u> | - 4.000000 USDT  3.99 USD | ✓ |
| 27 | 2024-07-03 00:22:50 | <u>0x1301d4bc119eddab02e806502025d09200a9bde266e8e4f091dc2d1e8880abf1</u> | - 36.000000 UD...DÐ¢ | ✓ |
| 28 | 2024-07-03 00:16:40 | <u>0x0b97e7b85ae0a3166b2c5a7f71cc2cee31ffd5e0f28791b84a57e0652a24d6ed</u> | + 1 o 1 eth | ✓ |
| 29 | 2024-07-03 00:16:20 | <u>0x55a9c48987ae19c74a44416872ea0e12d1e2a797d21e4ad223c06da2acb65c8a</u> | - 36.000000 USDT  35.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2024-06-27 22:53:00 | <u>0xa71fff6439138116c062f67805c7d2ddf957155c95a44bfac04a06c2480f8ec4a</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 31 | 2024-06-20 20:17:31 | <u>0xd06e3755425b78c3f49564a90a97deda70241c4581d67b224e5dd412a15e7dc5</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 32 | 2024-06-20 14:51:32 | <u>0x74100126237f188d63d91048737396ebbde19225a6f260c55d37f1de84338803</u> | + 1 tkether.org | ✓ |
| 33 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | + 92.958000 USDT  92.90 USD | ✓ |
| 34 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | + 96.000000 USDT  95.94 USD | ✓ |
| 35 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | + 48.000000 USDT  47.97 USD | ✓ |
| 36 | 2024-06-20 14:43:08 | <u>0xb73fd5c8e25f82cbe8aa014056c4959b9e38a044bf4e6a204663c8d940bade88</u> | + 3.042000 USDT  3.04 USD | ✓ |
| 37 | 2024-06-20 14:39:50 | <u>0xb499595295b031d405dd6ce8acf51efdf2aeaa50b3277aa21111807bcd777cfc</u> | - 100.000000 USDT  99.96 USD | ✓ |
| 38 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63b735824a181c2ce032089974b6a3bb1520510e450136</u> | - 4.000000 Mavro FUND | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63</u> <u>b735824a181c2ce0320899</u> <u>74b6a3bb1520510e450136</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 40 | 2024-06-14 00:10:41 | <u>0x76c3ec5a9f21de0a9a63</u> <u>b735824a181c2ce0320899</u> <u>74b6a3bb1520510e450136</u> | - 100.000000 USDT  99.98 USD | ✓ |
| 41 | 2024-06-14 00:08:09 | <u>0x2c21dde3d855a6fe38b4</u> <u>6bda58813dbfc2d3117b94</u> <u>3c9ddd98300f1c7c54a4f7</u> | + 1 tkether.org | ✓ |
| 42 | 2024-06-14 00:08:05 | <u>0x9671414fd3913fcb43b1</u> <u>7f3bd9e63db0f3cd8d052d</u> <u>e6f37d842852947e0a5659</u> | + 4.000000 Mavro FUND | ✓ |
| 43 | 2024-06-14 00:08:05 | <u>0x9671414fd3913fcb43b1</u> <u>7f3bd9e63db0f3cd8d052d</u> <u>e6f37d842852947e0a5659</u> | - 4.000000 USDT  3.99 USD | ✓ |
| 44 | 2024-05-29 16:29:50 | <u>0xaade7f0499bb4f67680f</u> <u>0b7f6ad08db62b0a1538c1</u> <u>113160471c4f7c0a08cf51</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 45 | 2024-05-29 14:07:03 | <u>0x798d90c55a2bd19da350</u> <u>b5e4445c27960bc078a4d3</u> <u>d0fb882ac5294218abd52c</u> | - 36.000000 UD...DÐ¢ | ✓ |
| 46 | 2024-05-29 13:57:17 | <u>0x8fe8b28f8aa2e7db604a</u> <u>98d05790247410447f15a9</u> <u>217a29afc01e6f0c6dd9a2</u> | - 36.000000 USDT  35.97 USD | ✓ |
| 47 | 2024-05-28 22:12:58 | <u>0x1d63b8eeb56f0ae74564</u> <u>50c58884494e75cc124d3c</u> <u>f0644099771b84eed54bad</u> | + 180.888000 USDT  180.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-05-28 22:12:58 | <u>0x1d63b8eeb56f0ae7456450c58884494e75cc124d3cf0644099771b84eed54bad</u> | + 59.112000 USDT 59.04 USD | ✓ |
| 49 | 2024-05-28 22:07:26 | <u>0x5fdf1e95571e1c15180f6aa3acdcea8f1ff0368b4a05bb90947a6bf54f7390c6</u> | - 100.000000 USDT 99.88 USD | ✓ |
| 50 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce049eb47913028703a85cf564acc90e3ce4b58a32d7287</u> | - 4.000000 Mavro FUND | ✓ |
| 51 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce049eb47913028703a85cf564acc90e3ce4b58a32d7287</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 52 | 2024-05-22 12:17:12 | <u>0x67566110c2bf02369ce049eb47913028703a85cf564acc90e3ce4b58a32d7287</u> | - 100.000000 USDT 99.98 USD | ✓ |
| 53 | 2024-05-22 12:16:32 | <u>0xfb782e4e093c98574c436208d9e936be592194ae38db9aad24ae08571246f5a0</u> | + 1 r.com | ✓ |
| 54 | 2024-05-22 12:16:22 | <u>0xd5daa53a26b23da6df54b5851cd467b78eac4ed7cf4cca3a2ae89ae4248d329f</u> | + 4.000000 Mavro FUND | ✓ |
| 55 | 2024-05-22 12:16:22 | <u>0xd5daa53a26b23da6df54b5851cd467b78eac4ed7cf4cca3a2ae89ae4248d329f</u> | - 4.000000 USDT 3.99 USD | ✓ |
| 56 | 2024-05-12 08:27:57 | <u>0xbe17781b0d54f05dab35da3db8e9818692d468e25d56311b9ca0d40026170d97</u> | - 71.000000 USDT 70.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2024-05-12 08:27:37 | <u>0xd7ccf2a7929ca10e40cc c74eec1adce4311f950dea eed5af947d9752f5595a17</u> | + 1 r.com | ✓ |
| 58 | 2024-05-11 06:09:00 | <u>0x2f4a4210f2a7337a87bb 61109ae4d40c591544339b 3fee6beb11d6c64a43872a</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 59 | 2024-05-11 06:06:58 | <u>0xe976e51c89d373140dbd 533c438e7226b0a996a66b 7fabcb189d7e07a30ac95c</u> | + 20.000000 USDT  19.99 USD | ✓ |
| 60 | 2024-05-06 18:40:18 | <u>0x6b37e469889ff8167c92 9f5d3096b6ebddb537ae2 7eb683a5c403b371162b08</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 61 | 2024-05-06 10:58:51 | <u>0x5a46c81bf7e6dd530133 af2884305813a8ac317a1f bdfce1ad2ae9e8ef730091</u> | - 14.000000 UD...DÐ¢ | ✓ |
| 62 | 2024-05-06 10:48:03 | <u>0x8956f79a208f940260c2 5517a7e925de165269d46c 15f50be3e87ac7a62c0bf1</u> | + 5 aim Airdrop | ✓ |
| 63 | 2024-05-06 10:47:01 | <u>0x737c0cf8c57629ccc6f1 ab0dd88cc645dea91de1c4 c0ff36d02d45fbb668db2e</u> | + 52,439,569 claim Airdrop | ✓ |
| 64 | 2024-05-06 10:46:53 | <u>0x9668ba267cc12f6ca50d fd06fa5d244d3cc7f8789f 1752e9e777c20c8b43e2c5</u> | - 14.000000 USDT  14.00 USD | ✓ |
| 65 | 2024-05-06 10:23:07 | <u>0x1dde1c14cba77b366420 f6ff8e55c05cdb6ce32dbe 9cd35196fd0f6e21dfa3c0</u> | + 240.000000 USDT  240.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2024-05-06 10:19:07 | <u>0xa9adf6f51db2ffac7281c0f3b5bb80e6e4766ea8adfcc3f774868364bdc2920b</u> | - 50.000000 USDT 50.00 USD | ✓ |
| 67 | 2024-05-06 10:18:15 | <u>0x7419d25d14b3f070087f7ee18354a84f5620fd2a7f6f881881d4eeef169f0765</u> | - 50.000000 USDT 50.00 USD | ✓ |
| 68 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 2.000000 Mavro FUND | ✓ |
| 69 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 70 | 2024-04-29 15:41:45 | <u>0xf2f2f81a0243d0b54af78a7e268165b774278776503dd4827ac66ce862312055</u> | - 50.000000 USDT 50.00 USD | ✓ |
| 71 | 2024-04-29 15:40:59 | <u>0xed9889d50ebc8fe75772702c0c32f47533891fb425cea1bee0a9a6c15d9e9fa8</u> | + 2.000000 Mavro FUND | ✓ |
| 72 | 2024-04-29 15:40:59 | <u>0xed9889d50ebc8fe75772702c0c32f47533891fb425cea1bee0a9a6c15d9e9fa8</u> | - 2.000000 USDT 2.00 USD | ✓ |
| 73 | 2024-04-29 14:05:58 | <u>0x7f554966862f35440a878775eb8e887a64428f0fcfbe7cc2054727c695d352af</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 74 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606de4c68ba0315c3651d0cb6716474d8f7912a2986055e</u> | - 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606de4c68ba0315c3651d0cb6716474d8f7912a2986055e</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 76 | 2024-04-29 14:05:06 | <u>0x31359fec0132267a3606de4c68ba0315c3651d0cb6716474d8f7912a2986055e</u> | - 50.000000 USDT  49.99 USD | ✓ |
| 77 | 2024-04-29 14:03:56 | <u>0x74fd9c661ecb00174fce5bc2dcc2450f7b13f768227c21f39cbf0ba0a8b34ee0</u> | + 2.000000 Mavro FUND | ✓ |
| 78 | 2024-04-29 14:03:56 | <u>0x74fd9c661ecb00174fce5bc2dcc2450f7b13f768227c21f39cbf0ba0a8b34ee0</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 79 | 2024-04-26 00:45:16 | <u>0x5cc228842758650901a5e25918de242a4dcbababbdb76b6a26392d9a8bd9d3c6</u> | - 203.000000 UD...DĐ¢ | ✓ |
| 80 | 2024-04-26 00:40:16 | <u>0xa1e3d238420ef27681d99b9a5640d2362e45d6eb975f822ad96ee9c42d509e8c</u> | + 525,235,396.000000 s | ✓ |
| 81 | 2024-04-26 00:38:34 | <u>0x26275f06b82c86f5c8d6212c7e085c094481382d8e58352134d2921611dd1c64</u> | + 1 claim rewards on blast2l.com | ✓ |
| 82 | 2024-04-26 00:38:26 | <u>0x3d54bd9b28c4095dd6c809b23df0e763483af2863e0805eedea6de66a7971bee</u> | - 203.000000 USDT  202.96 USD | ✓ |
| 83 | 2024-04-22 11:18:46 | <u>0x7577959a9fc1d16703035b5100904782e95f3d2c0c9c98576c50d766c2e32184</u> | + 406.058694 USDT  406.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2024-04-14 15:28:13 | <u>0x9c2f3b4fb874454a5146</u> <u>d50d89e30512bea23d82d4</u> <u>2b5ca5f25745ed21489786</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 85 | 2024-04-11 15:08:52 | <u>0x6e2f1de9f9399d14b7cf</u> <u>1d19a98332742c79ba06ff</u> <u>9c90107f52ada76a0537c6</u> | - 50.000000 USDT  49.98 USD | ✓ |
| 86 | 2024-04-07 19:21:07 | <u>0x17a1526f4791be65fe11</u> <u>ca03dfc76ca51e7f8c8f5</u> <u>bb101bf83abf007fc399fa</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 87 | 2024-04-07 17:47:32 | <u>0x5fcd31c1add45543a327</u> <u>3b5aa9048dc8a7071abc83</u> <u>b952114db2bfa29bddf78b</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 88 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | + 31.998000 USDT  31.99 USD | ✓ |
| 89 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | + 50.000000 USDT  49.99 USD | ✓ |
| 90 | 2024-04-07 15:20:17 | <u>0x6130ade76fe1e15db4ee</u> <u>54a1a62b15608830836cce</u> <u>d616f860f2c046c4327fcd</u> | + 48.002000 USDT  47.99 USD | ✓ |
| 91 | 2024-04-07 15:19:01 | <u>0x2cb8ed2f6167c30ba350</u> <u>dbeb1fae8cdf27d2098396</u> <u>370c9d1340b28d40b23009</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 92 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174</u> <u>850011d6ce75a34dbe25ba</u> <u>3fde9cfb1e83b7ca01008e</u> | - 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174850011d6ce75a34dbe25ba3fde9cfb1e83b7ca01008e</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 94 | 2024-04-07 15:18:41 | <u>0x17852777e7f89d637174850011d6ce75a34dbe25ba3fde9cfb1e83b7ca01008e</u> | - 50.000000 USDT  49.99 USD | ✓ |
| 95 | 2024-04-07 15:14:13 | <u>0xd727029344a528cfa149837e4f18cc468fa8c13776d1786c7a6bd73a103d3290</u> | + 2.000000 Mavro FUND | ✓ |
| 96 | 2024-04-07 15:14:13 | <u>0xd727029344a528cfa149837e4f18cc468fa8c13776d1786c7a6bd73a103d3290</u> | - 2.000000 USDT  2.00 USD | ✓ |
| 97 | 2024-04-07 15:11:45 | <u>0xed7d902fa3f3b225ef6bff74921b955aa4486f8e30f692e0b967c322f61053a3</u> | + 22.000000 USDT  22.00 USD | ✓ |
| 98 | 2024-04-05 00:33:35 | <u>0x536ad02ac699b7ae2046f7075491114aa5afc12de232e110601116c338405ddd</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 99 | 2024-04-05 00:25:07 | <u>0x1beac286dc1823af6e5592a56dfc67b43f9d4c423cf910d286bc50211bb9f6c3</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 100 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 2.000000 Mavro FUND | ✓ |
| 101 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2024-04-04 16:26:47 | <u>0x2c9a740ff15ca2b18571a503d809874a5be7b9804c8c83635afd74d0e574cbee</u> | - 50.000000 USDT 50.01 USD | ✓ |
| 103 | 2024-04-04 16:16:31 | <u>0x6ccf48eff5a40dfa9e8d4f7b235a8d30ea91c68159fd72942d778dce8e74fb4f</u> | + 2.000000 Mavro FUND | ✓ |
| 104 | 2024-04-04 16:16:31 | <u>0x6ccf48eff5a40dfa9e8d4f7b235a8d30ea91c68159fd72942d778dce8e74fb4f</u> | - 2.000000 USDT 2.00 USD | ✓ |
| 105 | 2024-03-27 17:25:23 | <u>0x33a3598b8598f9cd337ca6fb66b419d7b31dfb45e8cc89119e9a77a624472d72</u> | - 6.000000 USDT 5.99 USD | ✓ |
| 106 | 2024-03-22 07:42:51 | <u>0x488597d06d524e08760de88867e5700dd091f1ba47ed4e31b47c22dd3ff73279</u> | + 1 ds | ✓ |
| 107 | 2024-03-22 07:42:43 | <u>0xc33e0e89b6089db83fc9ebed0c05200411ca9ce98748af91d441a633abc66a85</u> | - 50.000000 USDT 49.99 USD | ✓ |
| 108 | 2024-03-17 16:58:46 | <u>0xe806e8f8854ca819a986ee5cee75fbf333a70fa81462c142783dee6c7f93f54e</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 109 | 2024-03-16 16:33:52 | <u>0x68a14dbe18623ec4700a031e4a648e2eadc914fe13d2ca14673535208b2781d6</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 110 | 2024-03-16 12:07:18 | <u>0x4391ae3cb9e170537b50be255e129f24accb4a94c17cd3ce393418ee33ca4479</u> | + 120.000000 USDT 119.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053654bc8a5f3573110daeb1ba080bfa8fb802a885d82f6</u> | - 2.000000 Mavro FUND | ✓ |
| 112 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053654bc8a5f3573110daeb1ba080bfa8fb802a885d82f6</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 113 | 2024-03-14 17:42:35 | <u>0x5bd8b1c6b4011d7fe053654bc8a5f3573110daeb1ba080bfa8fb802a885d82f6</u> | - 50.000000 USDT  49.95 USD | ✓ |
| 114 | 2024-03-14 17:40:35 | <u>0x569e75948760f955e526a33f2e39565dbd3964977e65e1fcd63df0c7f7c0071a</u> | + 1 d | ✓ |
| 115 | 2024-03-14 17:40:27 | <u>0x1f900273abdf4380487a33df6cb592867fa5f5cd495b3e0b4bb4ed5160c608cc</u> | + 2.000000 Mavro FUND | ✓ |
| 116 | 2024-03-14 17:40:27 | <u>0x1f900273abdf4380487a33df6cb592867fa5f5cd495b3e0b4bb4ed5160c608cc</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 117 | 2024-03-01 08:31:32 | <u>0x8d4f168dc70e9ae6315e8c92264358ab3174301e72743640e79f12d3b46a365a</u> | + 1 ard | ✓ |
| 118 | 2024-03-01 08:31:26 | <u>0xc74ba1ee41cbfa2cf08d435cbd9aacfd1c3df184aa20676dc832ca4dd0784471</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 119 | 2024-02-24 20:22:43 | <u>0x44f5dd8bc728b6d87adb4084224b54af94c2d573e7ef25c731c071f531b89942</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 120 | 2024-02-24 08:32:49 | <u>0xfaa1e0493c1c293d7ab3dc28da9bd4028dcfdbff3fb5e14cec57526ec173cc30</u> | + 120.000000 USDT 119.96 USD | ✓ |
| 121 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 2.000000 Mavro FUND | ✓ |
| 122 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 123 | 2024-02-23 01:56:38 | <u>0x1a4e271892979bab531205c797fe4fda7860e7bffa</u> <u>bd342643bc60dce8c9c302</u> | - 50.000000 USDT 49.96 USD | ✓ |
| 124 | 2024-02-23 01:55:20 | <u>0xb13603356af7fa0d65de04e1e6a43ef6c5d1e5c37a</u> <u>fc75247af49b451206f410</u> | + 2.000000 Mavro FUND | ✓ |
| 125 | 2024-02-23 01:55:20 | <u>0xb13603356af7fa0d65de04e1e6a43ef6c5d1e5c37a</u> <u>fc75247af49b451206f410</u> | - 2.000000 USDT 1.99 USD | ✓ |
| 126 | 2024-02-16 13:47:28 | <u>0x357170037aa4e1ca22cf7f5ae570916524f9f4c1c4</u> <u>ce512a9316f564ef845998</u> | + 52.000000 USDT 52.03 USD | ✓ |
| 127 | 2024-02-09 08:21:44 | <u>0xcb343d1560f2a837d5512f08efbb7f73939d5e703d</u> <u>91dd1c1238a6e29f070390</u> | + 1 rds | ✓ |
| 128 | 2024-02-09 08:21:30 | <u>0xbc7384f9103a83cac6058ea59bdf9884fd413a1a8f</u> <u>b4b1c44969dfbefc3ca1bb</u> | - 50.000000 USDT 49.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fc</u> <u>b5bba0b8897b58f2c583e5</u> <u>40c65e3572b3754757c908</u> | - 2.000000 Mavro FUND | ✓ |
| 130 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fc</u> <u>b5bba0b8897b58f2c583e5</u> <u>40c65e3572b3754757c908</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 131 | 2024-02-03 06:17:58 | <u>0x17c7835022784ad8e0fc</u> <u>b5bba0b8897b58f2c583e5</u> <u>40c65e3572b3754757c908</u> | - 50.000000 USDT  49.98 USD | ✓ |
| 132 | 2024-02-03 06:16:58 | <u>0xb6a1aeda98625cbf9d5a</u> <u>2feeac4e5072f7b7d4d276</u> <u>8b0b5fe0ba10f4a518bb4d</u> | + 2.000000 Mavro FUND | ✓ |
| 133 | 2024-02-03 06:16:58 | <u>0xb6a1aeda98625cbf9d5a</u> <u>2feeac4e5072f7b7d4d276</u> <u>8b0b5fe0ba10f4a518bb4d</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 134 | 2024-02-03 06:14:00 | <u>0xbe284f3594ea7ccf0b49</u> <u>ada890a85baa58cd5e77d0</u> <u>45fb450d2fc7387b731bbe</u> | + 102.000000 USDT  101.96 USD | ✓ |
| 135 | 2024-02-03 05:59:38 | <u>0xeaa911ddf9c2023a3a92</u> <u>41a4e4b1d3cf3c6801a033</u> <u>f82d081404de84ac3d34c1</u> | + 500.00000000000000 0000 MMMBSC SCORE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-10 14:25:37 | <u>0xe43f009a62bd72e971dd</u> <u>c1ed218452f6f97cae7ba7</u> <u>5f1450e9b19c1659cb5a26</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-10 14:25:29 | <u>0x680376de8c1c9bacff7e</u> <u>dca1f6a97f4e55ad49e562</u> <u>09fa77626f0aae01a84b66</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 3 | 2024-07-27 05:50:45 | <u>0x8c5925c511fe3a6a2e36</u> <u>c6330605b9c021348ab471</u> <u>7b285cc0f830eb97a8275a</u> | + 1 mystnft | ✓ |
| 4 | 2024-07-27 05:50:29 | <u>0x099cd7386e5b5a9d4c24</u> <u>b63fce593600cee31e888f</u> <u>dbc00f94ca5a90bc92d228</u> | + 1 co] | ✓ |
| 5 | 2024-07-27 05:50:05 | <u>0x925cec6d0f63e1d95c8e</u> <u>66c98819d08e7c27648e00</u> <u>605881590af9739fa54945</u> | + 1 SHIBANI | ✓ |
| 6 | 2024-07-27 05:50:01 | <u>0x6cfb857e129f6a05d027</u> <u>abf9be24288c7c1eb78855</u> <u>ffe3dd43393ec8bb0ae746</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 7 | 2024-07-27 05:49:57 | <u>0x393cf7bd015aab0af48c</u> <u>244952d505b075e117e4e0</u> <u>1a4b2433e8ddfc02394f92</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 8 | 2024-07-21 14:02:53 | <u>0xbc7ad9e590e636a7c68b</u> <u>8fe38aeb92fff5d97aa04a</u> <u>08d59c806ca8a0f1627709</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-21 14:02:49 | <u>0x16fb264a9eea7b96fb86</u> <u>d6624cf157a9dce7a1537f</u> <u>d00ec570171e19d804e64f</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 10 | 2024-07-21 14:02:29 | <u>0xfce748a2441bfd9ef155</u> <u>1e7452d4e01beb331ffedd</u> <u>05b1a079bfb70ba771b5f8</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-07 16:30:06 | <u>0xfe32ab302cb7d65ae3db59a80191453c02517bef618867076b62ffc8b99c76d</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 12 | 2024-07-07 16:30:02 | <u>0x54e5e11911ca034b32cb13ac175c6edaa908521aa14c98715fa38e298fed0a17</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 13 | 2024-07-03 00:17:30 | <u>0xe13b3b47985cdb2d66a390f95d8672f48cc897d7ff74b69b2ef58d9fc40a8375</u> | + 1 rg | ✓ |
| 14 | 2024-07-03 00:17:30 | <u>0xe13b3b47985cdb2d66a390f95d8672f48cc897d7ff74b69b2ef58d9fc40a8375</u> | + 1 rg | ✓ |
| 15 | 2024-07-03 00:17:18 | <u>0x36c149df5e467e234da00fee520aebcdc132ed502c8a36196d554b458cb08c9a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-07-03 00:16:56 | <u>0xd3a652a8a7b8d55539ee8e10d7474866f7cc8fdcd202570d80c58a310d1179f0</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 17 | 2024-06-29 22:15:59 | <u>0x19a3df962591acf287fa3e1db26102d2f30e8dc997efc8233be642bb0aa6df33</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-20 14:49:40 | <u>0x383bdba6e398a225ff6b5ca830be28d631062faef98dfa137c14ff8bf2a63b55</u> | + 1 ethx] ðŸŽ• | ✓ |
| 19 | 2024-06-14 00:09:13 | <u>0x36a40c814878f77fe80cb9a1f849f42e32389cf076c4a86b281ca8cd0099b329</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-05-29 15:59:50 | <u>0xb431377f698c274ac6a69218988cad80c94034331491292b048002c8a5803206</u> | + 1 e] | ✓ |
| 21 | 2024-05-28 22:13:36 | <u>0xa10734288811fd33b795cde0003602a8e2e9f4cd15ee546c6e7b68046a8070f2</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 22 | 2024-05-28 22:08:46 | <u>0x2d12644c041b956b373cc3d206695cf4e68497a36d5ae52109f681810d89b4d5</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 23 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |
| 24 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |
| 25 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |
| 26 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |
| 27 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |
| 28 | 2024-05-22 12:17:58 | <u>0x1b7e4811153006b40fa9488afaac28a50571dd3109d91725ecf4b6d55dcac41b</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-05-12 08:49:51 | <u>0x99310c6b3754807e3e0d</u> <u>d967f680156a436be3cb97</u> <u>f9b9ea83e5351b66931bdc</u> | + 1 -airdrop.org | ✓ |
| 30 | 2024-05-12 08:49:51 | <u>0x99310c6b3754807e3e0d</u> <u>d967f680156a436be3cb97</u> <u>f9b9ea83e5351b66931bdc</u> | + 1 -airdrop.org | ✓ |
| 31 | 2024-05-11 06:07:08 | <u>0x2da64527e0e32a867e65</u> <u>b5f267713e0dab06760301</u> <u>69030d654447cf3cb75962</u> | + 1 Reward at [5eth.us] | ✓ |
| 32 | 2024-04-29 17:32:17 | <u>0x17c1852847094af3a659</u> <u>5efa1845499a6d2f6bab62</u> <u>5ff0ba08510dad2e7ddaef</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 33 | 2024-04-29 15:42:17 | <u>0x53df597afb47bcc212f8</u> <u>970ec46d73aece648c50e7</u> <u>f465e0a288ae14407b3169</u> | + 1 com | ✓ |
| 34 | 2024-04-29 15:41:13 | <u>0x18a2f6ca913abebcbbde</u> <u>a75553ed18144af8e993cd</u> <u>3352bccd1dd4e042c40ed8</u> | + 1 com | ✓ |
| 35 | 2024-04-27 19:18:37 | <u>0x1a455521eac156512fc6</u> <u>456a4f5beb6abc3a34b0cd</u> <u>e6091b66c0296ab4d95be9</u> | + 1 com | ✓ |
| 36 | 2024-04-27 19:13:23 | <u>0x4aadd720953bb0aa2cfb</u> <u>8cce15c47fdee3a65aa491</u> <u>9493235448618b4279f66b</u> | + 1 com | ✓ |
| 37 | 2024-04-26 20:26:51 | <u>0x602760c20b9e32f70c6d</u> <u>d36df8e6ae0a2d94766c77</u> <u>c882c76fdb6a308d026369</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-04-26 00:45:36 | <u>0xfa32913402624f018612</u> <u>1f793e4af0131c636949ae</u> <u>59bf9a0f3d1fc1ee9887d2</u> | + 1 et | ✓ |
| 39 | 2024-04-26 00:45:36 | <u>0xfa32913402624f018612</u> <u>1f793e4af0131c636949ae</u> <u>59bf9a0f3d1fc1ee9887d2</u> | + 1 et | ✓ |
| 40 | 2024-04-26 00:45:36 | <u>0xfa32913402624f018612</u> <u>1f793e4af0131c636949ae</u> <u>59bf9a0f3d1fc1ee9887d2</u> | + 1 et | ✓ |
| 41 | 2024-04-26 00:45:36 | <u>0xfa32913402624f018612</u> <u>1f793e4af0131c636949ae</u> <u>59bf9a0f3d1fc1ee9887d2</u> | + 1 et | ✓ |
| 42 | 2024-04-26 00:40:04 | <u>0x2d7afe3e5cbe95b58ad1</u> <u>496aa032b1173729d68d49</u> <u>85491b70d660bace85876c</u> | + 1 Airdrop | ✓ |
| 43 | 2024-04-22 11:22:42 | <u>0x5745a237b4e029ac04a6</u> <u>9f63dc3fdd88b715096308</u> <u>8d2591680ac5b52b087f2d</u> | + 1 Reward at [3eth.us] | ✓ |
| 44 | 2024-04-14 16:58:57 | <u>0x26c2b6f1baed21d74f5d</u> <u>6704745d543e96e3dca189</u> <u>44e634d71c14e4b2a76a52</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 45 | 2024-04-07 18:38:06 | <u>0x5f7bfdc2f4e7e9519e2d</u> <u>f84611fb345dd921169970</u> <u>65e777f95871bcc2ba7864</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 46 | 2024-04-04 20:47:05 | <u>0x1c89f4bfd8f3f9329a9b</u> <u>318a5e3eff726bba41e0cd</u> <u>4855d4dac28afac6983802</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 47 | 2024-03-27 23:40:52 | <u>0x396f1e1feade4789ee801a986465c8fac357900901071a5702091d190011c602</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 48 | 2024-03-27 22:42:39 | <u>0x7964893d6cf95b4c686c3d774b46161f776bb8c02a07ad812e5e3d700d0351fe</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 49 | 2024-03-22 17:37:38 | <u>0x6840abe0de4e277382248958f19ab90eaf2e34e1ce95cb71edcde9b5b8c8a168</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 50 | 2024-03-14 20:49:51 | <u>0x3875a09ad38ab2ec3e834019070f073a7254650f09578c4e49e55c2f04fbce46</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 51 | 2024-02-26 21:22:14 | <u>0x36faa8a25a1e8cc6f3a3a9c00e039c0c8ab14799dd9cad130e36a62a0d7626d1</u> | + 1 etherevent.co | ✓ |
| 52 | 2024-02-24 20:17:52 | <u>0xb38ba5b6f1e1e1493c016a370c72c29778735d8e704b6964c0e6e6479bec38ca</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 53 | 2024-02-24 18:31:18 | <u>0x7bbbc0e66c7aa332829864ad9f65969a76c7bdd0767a0e8918249e076f213912</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 54 | 2024-02-16 15:50:31 | <u>0x094ee70bf1f77738ee87d7910858681bc858627fef73b65903c33d06e3aca0af</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 55 | 2024-02-16 15:50:31 | <u>0x223cad4c1897ae7e446bf1c30f1d6e67145a0625e987deab530d7a3d0f052095</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 56 | 2024-02-09 08:22:28 | <u>0x3c062f0439b26a9679bd822093f05a645f5418d6d2972dfc56a0a0d50f90ef6b</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 57 | 2024-02-09 08:22:16 | <u>0xcfb15e9c0178defca0f0a977c7ce74491500d279cb5e6980f0713c8e55e8d5da</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 58 | 2024-02-04 01:51:31 | <u>0xfc69663acc099766c63d1375815ad36413b7f86e9e65e47a8500a28c3ab1d260</u> | + 1 Reward at 2eth.org | ✓ |
| 59 | 2024-02-03 23:05:55 | <u>0xb3ecbbb64ec2b8efabf5921a2b809bd21b2bfea9718b8451155540b59a13dfffa</u> | + 1 2000usdc.net | ✓ |
| 60 | 2024-02-03 21:04:25 | <u>0xde552f54ce13a439f3b2e68dd936aae098e025450a1fba27b661a33c263e7f45</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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