


























| Token | Balance |
|------------|------------------------------------------------------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |









MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-02-28 16:24:47 | <u>0x247cc9fbbe06e02228d1</u> <u>6c6cb4996dfed8b1731126</u> <u>602cf15dc22871fa900c53</u> | - 1.4135300708274121 11 MATIC  1.73 USD | ✓ |
| 2 | 2023-02-28 16:24:47 | <u>0x247cc9fbbe06e02228d1</u> <u>6c6cb4996dfed8b1731126</u> <u>602cf15dc22871fa900c53</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-02-28 16:24:47 | <u>0x247cc9fbbe06e02228d1</u> <u>6c6cb4996dfed8b1731126</u> <u>602cf15dc22871fa900c53</u> | - 0.0121337332133010 01 MATIC  0.01 USD | ✓ |
| 4 | 2022-09-29 06:37:00 | <u>0xe0c63a1600e91136bf2b</u> <u>9fd904894dd730c0074fe2</u> <u>888c33aa64f2a8778eec85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-09-29 06:37:00 | <u>0xe0c63a1600e91136bf2b</u> <u>9fd904894dd730c0074fe2</u> <u>888c33aa64f2a8778eec85</u> | - 0.0019062000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-09-29 06:37:00 | <u>0xe0c63a1600e91136bf2b</u> <u>9fd904894dd730c0074fe2</u> <u>888c33aa64f2a8778eec85</u> | - 0.0000000000011437 20 MATIC  0.00 USD | ✓ |
| 7 | 2022-03-19 07:09:39 | <u>0x1256b1bf5445b1a35b25</u> <u>ce6960ce61e7c668a5ded4</u> <u>bc61bb2e404a2504885688</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2022-03-19 07:09:39 | <u>0x1256b1bf5445b1a35b25 ce6960ce61e7c668a5ded4 bc61bb2e404a2504885688</u> | - 0.0015418003803570 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-19 07:09:39 | <u>0x1256b1bf5445b1a35b25 ce6960ce61e7c668a5ded4 bc61bb2e404a2504885688</u> | - 0.00000000000005108 40 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-19 01:00:08 | <u>0xb53a916b8f4398eb2c75 ea48db619878401af099a5 ba02424ba34159e992c631</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-19 01:00:08 | <u>0xb53a916b8f4398eb2c75 ea48db619878401af099a5 ba02424ba34159e992c631</u> | - 0.0266965864317418 21 MATIC  0.04 USD | ✓ |
| 12 | 2022-03-19 01:00:08 | <u>0xb53a916b8f4398eb2c75 ea48db619878401af099a5 ba02424ba34159e992c631</u> | - 0.0000000000129374 56 MATIC  0.00 USD | ✓ |
| 13 | 2022-02-26 01:53:42 | <u>0xbd1714900b534eb782de b945bffc338144d55da817 0e067620f8013714d3d8de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-02-26 01:53:42 | <u>0xbd1714900b534eb782de b945bffc338144d55da817 0e067620f8013714d3d8de</u> | - 0.0613925613703541 07 MATIC  0.09 USD | ✓ |
| 15 | 2022-02-26 01:53:42 | <u>0xbd1714900b534eb782de b945bffc338144d55da817 0e067620f8013714d3d8de</u> | - 0.0000000000147586 64 MATIC  0.00 USD | ✓ |
| 16 | 2022-02-25 06:46:25 | <u>0x64144586bc8d26ae94d4 a88a1e8f23f0e9f5d17406 51e1077f46b1fed4448d75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2022-02-25 06:46:25 | <u>0x64144586bc8d26ae94d4</u> <u>a88a1e8f23f0e9f5d17406</u> <u>51e1077f46b1fed4448d75</u> | - 0.0524248850787033 95 MATIC  0.08 USD | ✓ |
| 18 | 2022-02-25 06:46:25 | <u>0x64144586bc8d26ae94d4</u> <u>a88a1e8f23f0e9f5d17406</u> <u>51e1077f46b1fed4448d75</u> | - 0.0000000001492647 36 MATIC  0.00 USD | ✓ |
| 19 | 2022-02-23 00:56:33 | <u>0x7853fe0e169c925b4d50</u> <u>5d8bc1d7b03cb9d6f3569a</u> <u>ee6c335b30f10c7c0e8f3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-02-23 00:56:33 | <u>0x7853fe0e169c925b4d50</u> <u>5d8bc1d7b03cb9d6f3569a</u> <u>ee6c335b30f10c7c0e8f3e</u> | - 0.0211669855895934 05 MATIC  0.03 USD | ✓ |
| 21 | 2022-02-23 00:56:33 | <u>0x7853fe0e169c925b4d50</u> <u>5d8bc1d7b03cb9d6f3569a</u> <u>ee6c335b30f10c7c0e8f3e</u> | - 0.0000040650207018 06 MATIC  0.00 USD | ✓ |
| 22 | 2022-02-21 07:26:21 | <u>0xc753d0108b25791b10e4</u> <u>0f37f4358be31a8af134d7</u> <u>f7b2a0abb45d00dd5adad6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-02-21 07:26:21 | <u>0xc753d0108b25791b10e4</u> <u>0f37f4358be31a8af134d7</u> <u>f7b2a0abb45d00dd5adad6</u> | - 0.0629555712143825 00 MATIC  0.08 USD | ✓ |
| 24 | 2022-02-21 07:26:21 | <u>0xc753d0108b25791b10e4</u> <u>0f37f4358be31a8af134d7</u> <u>f7b2a0abb45d00dd5adad6</u> | - 0.000000000190025 70 MATIC  0.00 USD | ✓ |
| 25 | 2022-02-21 02:41:47 | <u>0xa29ebea7639e50505404</u> <u>7085d0b261de7a86d459ff</u> <u>3fb959a7c90481711f75d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2022-02-21 02:41:47 | <u>0xa29ebea7639e50505404</u> <u>7085d0b261de7a86d459ff</u> <u>3fb959a7c90481711f75d2</u> | - 0.0015345102328257 60 MATIC  0.00 USD | ✓ |
| 27 | 2022-02-21 02:41:47 | <u>0xa29ebea7639e50505404</u> <u>7085d0b261de7a86d459ff</u> <u>3fb959a7c90481711f75d2</u> | - 0.00000000000004179 60 MATIC  0.00 USD | ✓ |
| 28 | 2022-02-19 13:36:03 | <u>0x08652ed3a29014359990</u> <u>ee3efb0ec2b98eee4a5001</u> <u>37d2aec793892bb807b7ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-02-19 13:36:03 | <u>0x08652ed3a29014359990</u> <u>ee3efb0ec2b98eee4a5001</u> <u>37d2aec793892bb807b7ae</u> | - 0.0015373696918158 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-02-19 13:36:03 | <u>0x08652ed3a29014359990</u> <u>ee3efb0ec2b98eee4a5001</u> <u>37d2aec793892bb807b7ae</u> | - 0.0000000502042870 80 MATIC  0.00 USD | ✓ |
| 31 | 2022-02-18 17:51:25 | <u>0xae2f8e9c9adc4df8d06d</u> <u>fead0a784e0deccf51680c</u> <u>5c5c150b4986fdea7d0791</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-02-18 17:51:25 | <u>0xae2f8e9c9adc4df8d06d</u> <u>fead0a784e0deccf51680c</u> <u>5c5c150b4986fdea7d0791</u> | - 0.0200797134212970 76 MATIC  0.03 USD | ✓ |
| 33 | 2022-02-18 17:51:25 | <u>0xae2f8e9c9adc4df8d06d</u> <u>fead0a784e0deccf51680c</u> <u>5c5c150b4986fdea7d0791</u> | - 0.00000000000060569 20 MATIC  0.00 USD | ✓ |
| 34 | 2022-02-17 13:25:35 | <u>0x19e10573f48093421502</u> <u>be51acd921a4e17906cecc</u> <u>9971f49ef982c91e3ccaa3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2022-02-17 13:25:35 | <u>0x19e10573f48093421502</u> <u>be51acd921a4e17906cecc</u> <u>9971f49ef982c91e3ccaa3</u> | - 0.0253610292283933 11 MATIC  0.04 USD | ✓ |
| 36 | 2022-02-17 13:25:35 | <u>0x19e10573f48093421502</u> <u>be51acd921a4e17906cecc</u> <u>9971f49ef982c91e3ccaa3</u> | - 0.0000000000267198 40 MATIC  0.00 USD | ✓ |
| 37 | 2022-02-17 13:24:51 | <u>0x8613e02cf11f9dd34da7</u> <u>fcedb5cd5d55028d5d2a75</u> <u>8019a36c6bf0e32eca6461</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-02-17 13:24:51 | <u>0x8613e02cf11f9dd34da7</u> <u>fcedb5cd5d55028d5d2a75</u> <u>8019a36c6bf0e32eca6461</u> | - 0.0017298375659933 36 MATIC  0.00 USD | ✓ |
| 39 | 2022-02-17 13:24:51 | <u>0x8613e02cf11f9dd34da7</u> <u>fcedb5cd5d55028d5d2a75</u> <u>8019a36c6bf0e32eca6461</u> | - 0.0000000000018225 20 MATIC  0.00 USD | ✓ |
| 40 | 2022-01-21 23:51:01 | <u>0x586b2b4b48b56e2f35a5</u> <u>a4b595a50fbf2222d7dc17</u> <u>5bcea5a9649fb94d22d760</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-01-21 23:51:01 | <u>0x586b2b4b48b56e2f35a5</u> <u>a4b595a50fbf2222d7dc17</u> <u>5bcea5a9649fb94d22d760</u> | - 0.4044154134809811 45 MATIC  0.62 USD | ✓ |
| 42 | 2022-01-21 23:51:01 | <u>0x586b2b4b48b56e2f35a5</u> <u>a4b595a50fbf2222d7dc17</u> <u>5bcea5a9649fb94d22d760</u> | - 0.0703672605190188 43 MATIC  0.10 USD | ✓ |
| 43 | 2022-01-20 15:57:29 | <u>0xc027421cd9212c301cf8</u> <u>2f23c82e2158fb0810d5e1</u> <u>0d6e6151308b3b338c02dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2022-01-20 15:57:29 | <u>0xc027421cd9212c301cf8</u> <u>2f23c82e2158fb0810d5e1</u> <u>0d6e6151308b3b338c02dd</u> | - 0.0749389468386533 06 MATIC  0.14 USD | ✓ |
| 45 | 2022-01-20 15:57:29 | <u>0xc027421cd9212c301cf8</u> <u>2f23c82e2158fb0810d5e1</u> <u>0d6e6151308b3b338c02dd</u> | - 0.0691830091613466 90 MATIC  0.13 USD | ✓ |
| 46 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | - 0.2351308435449496 47 MATIC  0.48 USD | ✓ |
| 48 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | - 0.0073679041550503 62 MATIC  0.01 USD | ✓ |
| 49 | 2022-01-19 00:36:17 | <u>0x062aaced09e48250f498</u> <u>e5f3068356499725bc7388</u> <u>3f434b2df1d4ed9b1bbc34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-01-19 00:36:17 | <u>0x062aaced09e48250f498</u> <u>e5f3068356499725bc7388</u> <u>3f434b2df1d4ed9b1bbc34</u> | - 0.3158313657628513 68 MATIC  0.65 USD | ✓ |
| 51 | 2022-01-19 00:36:17 | <u>0x062aaced09e48250f498</u> <u>e5f3068356499725bc7388</u> <u>3f434b2df1d4ed9b1bbc34</u> | - 0.0098720606371486 24 MATIC  0.02 USD | ✓ |
| 52 | 2022-01-19 00:35:33 | <u>0x15139b6c0f5592340586</u> <u>d19e6fa858ea8cf5406723</u> <u>b69d2df7ae144690ca5bd9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2022-01-19 00:35:33 | <u>0x15139b6c0f5592340586</u> <u>d19e6fa858ea8cf5406723</u> <u>b69d2df7ae144690ca5bd9</u> | - 0.0023379151858695 36 MATIC  0.00 USD | ✓ |
| 54 | 2022-01-19 00:35:33 | <u>0x15139b6c0f5592340586</u> <u>d19e6fa858ea8cf5406723</u> <u>b69d2df7ae144690ca5bd9</u> | - 0.0016900535809150 38 MATIC  0.00 USD | ✓ |
| 55 | 2022-01-17 15:07:30 | <u>0x411e598a6b0f48570247</u> <u>f557403d88a6bb3820004a</u> <u>05071d2b76f94bc28a20c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-01-17 15:07:30 | <u>0x411e598a6b0f48570247</u> <u>f557403d88a6bb3820004a</u> <u>05071d2b76f94bc28a20c1</u> | - 0.1650746251000000 11 MATIC  0.36 USD | ✓ |
| 57 | 2022-01-17 15:06:50 | <u>0x7f01d2a21ab9bf612e5f</u> <u>839970c2978f3ac17c9a5f</u> <u>a2fd9725ecf777e353d6f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-01-17 15:06:50 | <u>0x7f01d2a21ab9bf612e5f</u> <u>839970c2978f3ac17c9a5f</u> <u>a2fd9725ecf777e353d6f1</u> | - 0.0019176300000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-01-17 00:42:29 | <u>0x61588e814e59f003b5d8</u> <u>7c3233b416d52963130723</u> <u>0896ca496ef69cbcb3bb09</u> | - 915.52499999999997 7263 MATIC  2,140.49 USD | ✓ |
| 60 | 2022-01-17 00:42:29 | <u>0x61588e814e59f003b5d8</u> <u>7c3233b416d52963130723</u> <u>0896ca496ef69cbcb3bb09</u> | - 0.0751720859999999 99 MATIC  0.17 USD | ✓ |
| 61 | 2022-01-16 16:19:55 | <u>0x4d8679d249a69c062228</u> <u>0baac45b6fd028e3b0c7da</u> <u>37fc5af9f62689b647b3df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2022-01-16 16:19:55 | <u>0x4d8679d249a69c062228</u> <u>0baac45b6fd028e3b0c7da</u> <u>37fc5af9f62689b647b3df</u> | - 0.0317688000000000 00 MATIC  0.07 USD | ✓ |
| 63 | 2022-01-16 16:19:25 | <u>0x45da1bdff6b0c72fd5b8</u> <u>e1fa055a4d3dea1197d46b</u> <u>e20a0b31fd5c061c265a38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-01-16 16:19:25 | <u>0x45da1bdff6b0c72fd5b8</u> <u>e1fa055a4d3dea1197d46b</u> <u>e20a0b31fd5c061c265a38</u> | - 0.0028468000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-01-16 15:24:01 | <u>0xe2f59880098a06cc4cc4</u> <u>de746700cbd2c2ef9b41c6</u> <u>63ec6f85e49e5112786924</u> | - 6.5000000000000000 00 MATIC  15.15 USD | ✓ |
| 66 | 2022-01-16 15:24:01 | <u>0xe2f59880098a06cc4cc4</u> <u>de746700cbd2c2ef9b41c6</u> <u>63ec6f85e49e5112786924</u> | - 0.0271921250000000 01 MATIC  0.06 USD | ✓ |
| 67 | 2022-01-11 13:37:14 | <u>0xc2e6a386f786db799332</u> <u>4d535c71c846b1e4e9b5bc</u> <u>5a98afa1c90305f9a36a2b</u> | - 90.0000000000000000 000 MATIC  212.40 USD | ✓ |
| 68 | 2022-01-11 13:37:14 | <u>0xc2e6a386f786db799332</u> <u>4d535c71c846b1e4e9b5bc</u> <u>5a98afa1c90305f9a36a2b</u> | - 0.0279892799999999 98 MATIC  0.06 USD | ✓ |
| 69 | 2022-01-07 16:27:42 | <u>0xbf694278678f68030858</u> <u>99f86bd08cf8169571fdf8</u> <u>f36e106187823ed9a28916</u> | - 100.00000000000000 0000 MATIC  205.30 USD | ✓ |
| 70 | 2022-01-07 16:27:42 | <u>0xbf694278678f68030858</u> <u>99f86bd08cf8169571fdf8</u> <u>f36e106187823ed9a28916</u> | - 0.0963042000000000 06 MATIC  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2022-01-07 16:19:52 | <u>0x529d2f7e10e319db4c81e8ea5620f6c9b81eba724cd22cb0ff4313a22a183150</u> | - 150.00000000000000 0000 MATIC  307.95 USD | ✓ |
| 72 | 2022-01-07 16:19:52 | <u>0x529d2f7e10e319db4c81e8ea5620f6c9b81eba724cd22cb0ff4313a22a183150</u> | - 0.0963042000000000 06 MATIC  0.19 USD | ✓ |
| 73 | 2022-01-07 16:10:54 | <u>0x3c14f2a51816440b20d392763585921a808cd13cbfbb585e342b41e2bb91d4cd</u> | + 339.87130000000001 9281 MATIC  697.75 USD | ✓ |
| 74 | 2021-12-29 15:52:18 | <u>0x6d08167712cccf487d182aee86c0948fbfab36bbdc091429aed8181456a9a9d</u> | - 220.00000000000000 0000 MATIC  544.28 USD | ✓ |
| 75 | 2021-12-29 15:52:18 | <u>0x6d08167712cccf487d182aee86c0948fbfab36bbdc091429aed8181456a9a9d</u> | - 0.0237019499999999 99 MATIC  0.05 USD | ✓ |
| 76 | 2021-12-29 15:48:38 | <u>0x9187e0c967ee3708d0d1949821f99f0d65c338337aed3d3d9682c92f76381914</u> | + 223.49211999999999 9891 MATIC  552.91 USD | ✓ |
| 77 | 2021-12-20 10:15:28 | <u>0x22a1708dbed50ae227dc03f19e3f75e2d8d0ebbcd143f4a6ae7090df368ca775</u> | - 15.0000000000000000 000 MATIC  31.95 USD | ✓ |
| 78 | 2021-12-20 10:15:28 | <u>0x22a1708dbed50ae227dc03f19e3f75e2d8d0ebbcd143f4a6ae7090df368ca775</u> | - 0.0163084499999999 99 MATIC  0.03 USD | ✓ |
| 79 | 2021-12-14 06:23:41 | <u>0x218e72d4ce78764d9f9cd913fe2f815e795306ffeed87d6fcc6690ffe278357b8</u> | - 210.00000000000000 0000 MATIC  407.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2021-12-14 06:23:41 | <u>0x218e72d4ce78764d9f9c</u> <u>d913fe2f815e795306ffee</u> <u>87d6fcc6690ffe278357b8</u> | - 0.0043535100000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-12-14 06:21:57 | <u>0x62956bdf750ea1bd9996</u> <u>97ed280c5868a7eb3cd3b6</u> <u>add951c2ed4f8678097311</u> | + 196.90000000000000 5684 MATIC  381.98 USD | ✓ |
| 82 | 2021-12-12 03:13:05 | <u>0x1aa3b4a1545dbeadea2f</u> <u>4b191470bbbc2fed97bf2e</u> <u>db06e65d503ac613cba431</u> | - 220.00000000000000 0000 MATIC  452.32 USD | ✓ |
| 83 | 2021-12-12 03:13:05 | <u>0x1aa3b4a1545dbeadea2f</u> <u>4b191470bbbc2fed97bf2e</u> <u>db06e65d503ac613cba431</u> | - 0.0119647200000000 00 MATIC  0.02 USD | ✓ |
| 84 | 2021-12-12 03:11:05 | <u>0x89e4c5d63ad098bbf0c9</u> <u>94d5509b973262a8631014</u> <u>14420ff7e097cdeeb10fc5</u> | + 190.90000000000000 5684 MATIC  392.49 USD | ✓ |
| 85 | 2021-12-11 13:17:26 | <u>0xcf95fa30ed965d5914c1</u> <u>64e2d6f0ad842222deee59</u> <u>30cb7b608274436c66a9ea</u> | - 200.00000000000000 0000 MATIC  427.80 USD | ✓ |
| 86 | 2021-12-11 13:17:26 | <u>0xcf95fa30ed965d5914c1</u> <u>64e2d6f0ad842222deee59</u> <u>30cb7b608274436c66a9ea</u> | - 0.0193002600000000 00 MATIC  0.04 USD | ✓ |
| 87 | 2021-12-11 13:15:06 | <u>0x2aceb71aa851b742606a</u> <u>6be3a939887ce9732c0d3b</u> <u>62d83cac42f0690eabfda6</u> | + 254.78831999999999 8799 MATIC  544.99 USD | ✓ |
| 88 | 2021-12-11 13:09:18 | <u>0x5b8685dc5c6505a21045</u> <u>b22db95c230b90bd3d0e62</u> <u>2102264ab0dc2d12d2bcd1</u> | + 6.9199999999999999 29 MATIC  14.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2021-12-11 13:07:36 | <u>0x999534b2affeac6c2b22</u> <u>c03b4ea2ed48df019cdf1b</u> <u>895032836bdf5649836d61</u> | - 1.0000000000000000 00 MATIC  2.13 USD | ✓ |
| 90 | 2021-12-11 13:07:36 | <u>0x999534b2affeac6c2b22</u> <u>c03b4ea2ed48df019cdf1b</u> <u>895032836bdf5649836d61</u> | - 0.0048643500000000 00 MATIC  0.01 USD | ✓ |
| 91 | 2021-12-11 13:00:32 | <u>0xc2aaabb53e497d45ef07</u> <u>292fee2707b5971123f9ad</u> <u>8c83516c497ecb4c1ced7f</u> | + 2.0000000000000000 00 MATIC  4.27 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-01-16 16:19:55 | <u>0x4d8679d249a69c062228</u> <u>0baac45b6fd028e3b0c7da</u> <u>37fc5af9f62689b647b3df</u> | + 916.74131899545727 7197 MATIC  2,137.84 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-09-29 06:37:00 | <u>0xe0c63a1600e91136bf2b</u> <u>9fd904894dd730c0074fe2</u> <u>888c33aa64f2a8778eec85</u> | - 2.500000 USDC  2.50 USD | ✓ |
| 2 | 2022-04-27 09:37:51 | <u>0x83cd89fa6794698797e1</u> <u>b3452ae3bb9f97b0caa1e3</u> <u>bbe4b43cdbac6b0eec01f3</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 3 | 2022-03-19 07:09:39 | <u>0x1256b1bf5445b1a35b25</u> <u>ce6960ce61e7c668a5ded4</u> <u>bc61bb2e404a2504885688</u> | - 1,900.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 4 | 2022-03-19 01:01:52 | <u>0x679b5bb3a369ab5ad31f98c8aec16c2a7f3a434f1b7711967572d8cdd38f2dc2</u> | + 850,000.0000000000 00000000 RTM | ✓ |
| 5 | 2022-03-19 01:00:08 | <u>0xb53a916b8f4398eb2c75ea48db619878401af099a5ba02424ba34159e992c631</u> | + 1,892.810035 USDC | ✓ |
| 6 | 2022-03-19 01:00:08 | <u>0xb53a916b8f4398eb2c75ea48db619878401af099a5ba02424ba34159e992c631</u> | - 6,285,400.000000 IGG | ✓ |
| 7 | 2022-02-26 01:53:42 | <u>0xbd1714900b534eb782deb945bffc338144d55da8170e067620f8013714d3d8de</u> | + 966,410.713995 IGG | ✓ |
| 8 | 2022-02-26 01:53:42 | <u>0xbd1714900b534eb782deb945bffc338144d55da8170e067620f8013714d3d8de</u> | - 250.000000 USDC | ✓ |
| 9 | 2022-02-25 06:46:25 | <u>0x64144586bc8d26ae94d4a88a1e8f23f0e9f5d1740651e1077f46b1fed4448d75</u> | + 1,423,888.682726 IGG | ✓ |
| 10 | 2022-02-25 06:46:25 | <u>0x64144586bc8d26ae94d4a88a1e8f23f0e9f5d1740651e1077f46b1fed4448d75</u> | - 400.000000 USDC | ✓ |
| 11 | 2022-02-25 06:44:37 | <u>0xfb37ca16978ce9a9bc850fe4d74de0f67262b757643a9311a7827b42f40609ab</u> | + 619.000000 USDC | ✓ |
| 12 | 2022-02-25 06:41:49 | <u>0x7b7491765d18f67d322726f9c330681a86088dadbd00630c641f30964cff2716</u> | + 13.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 13 | 2022-02-23 00:56:33 | <u>0x7853fe0e169c925b4d505d8bc1d7b03cb9d6f3569aee6c335b30f10c7c0e8f3e</u> | + 1,221,091.105476 IGG | ✓ |
| 14 | 2022-02-23 00:56:33 | <u>0x7853fe0e169c925b4d505d8bc1d7b03cb9d6f3569aee6c335b30f10c7c0e8f3e</u> | - 350.000000 USDC | ✓ |
| 15 | 2022-02-21 07:26:21 | <u>0xc753d0108b25791b10e40f37f4358be31a8af134d7f7b2a0abb45d00dd5adad6</u> | + 1,599,909.972365 IGG | ✓ |
| 16 | 2022-02-21 07:26:21 | <u>0xc753d0108b25791b10e40f37f4358be31a8af134d7f7b2a0abb45d00dd5adad6</u> | - 500.000000 USDC | ✓ |
| 17 | 2022-02-21 02:41:47 | <u>0xa29ebea7639e505054047085d0b261de7a86d459ff3fb959a7c90481711f75d2</u> | - 600.000000 USDC | ✓ |
| 18 | 2022-02-19 13:36:03 | <u>0x08652ed3a29014359990ee3efb0ec2b98eee4a500137d2aec793892bb807b7ae</u> | - 200.000000 USDC | ✓ |
| 19 | 2022-02-18 17:51:25 | <u>0xae2f8e9c9adc4df8d06dfead0a784e0deccf51680c5c5c150b4986fdea7d0791</u> | + 707.345328 USDC | ✓ |
| 20 | 2022-02-18 17:51:25 | <u>0xae2f8e9c9adc4df8d06dfead0a784e0deccf51680c5c5c150b4986fdea7d0791</u> | - 2,000,000.000000 IGG | ✓ |
| 21 | 2022-02-17 13:25:35 | <u>0x19e10573f48093421502be51acd921a4e17906cecc9971f49ef982c91e3ccaa3</u> | + 967.394734 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 22 | 2022-02-17 13:25:35 | <u>0x19e10573f48093421502</u> <u>be51acd921a4e17906cecc</u> <u>9971f49ef982c91e3ccaa3</u> | - 2,500,000.000000 IGG | ✓ |
| 23 | 2022-01-21 23:51:01 | <u>0x586b2b4b48b56e2f35a5</u> <u>a4b595a50fbf2222d7dc17</u> <u>5bcea5a9649fb94d22d760</u> | + 233,434.249070 IGG | ✓ |
| 24 | 2022-01-21 23:51:01 | <u>0x586b2b4b48b56e2f35a5</u> <u>a4b595a50fbf2222d7dc17</u> <u>5bcea5a9649fb94d22d760</u> | - 70.000000 USDC | ✓ |
| 25 | 2022-01-20 15:57:29 | <u>0xc027421cd9212c301cf8</u> <u>2f23c82e2158fb0810d5e1</u> <u>0d6e6151308b3b338c02dd</u> | + 1,304,841.046634 IGG | ✓ |
| 26 | 2022-01-20 15:57:29 | <u>0xc027421cd9212c301cf8</u> <u>2f23c82e2158fb0810d5e1</u> <u>0d6e6151308b3b338c02dd</u> | - 500.000000 USDC | ✓ |
| 27 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | + 0.787998 USDC | ✓ |
| 28 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | + 200,000.000000 IGG | ✓ |
| 29 | 2022-01-19 00:38:05 | <u>0x3e62f01b28ee1895a612</u> <u>b8f46a356e0fa8e721e9a4</u> <u>5d6778629fbd49c66ac4fa</u> | - 79.587368 USDC | ✓ |
| 30 | 2022-01-19 00:36:17 | <u>0x062aaced09e48250f498</u> <u>e5f3068356499725bc7388</u> <u>3f434b2df1d4ed9b1bbc34</u> | + 1,279,578.831228 IGG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------|---|
| 31 | 2022-01-19 00:36:17 | <u>0x062aaced09e48250f498</u> <u>e5f3068356499725bc7388</u> <u>3f434b2df1d4ed9b1bbc34</u> | - 500.000000 USDC | ✓ |
| 32 | 2022-01-17 15:07:30 | <u>0x411e598a6b0f48570247</u> <u>f557403d88a6bb3820004a</u> <u>05071d2b76f94bc28a20c1</u> | + 2,456,275.895833 IGG | ✓ |
| 33 | 2022-01-17 15:07:30 | <u>0x411e598a6b0f48570247</u> <u>f557403d88a6bb3820004a</u> <u>05071d2b76f94bc28a20c1</u> | - 1,013.000000 USDC | ✓ |
| 34 | 2022-01-17 00:42:29 | <u>0x61588e814e59f003b5d8</u> <u>7c3233b416d52963130723</u> <u>0896ca496ef69cbcb3bb09</u> | + 2,164.803379 USDC | ✓ |
| 35 | 2022-01-16 16:19:55 | <u>0x4d8679d249a69c062228</u> <u>0baac45b6fd028e3b0c7da</u> <u>37fc5af9f62689b647b3df</u> | - 5,006,635.274168 IGG | ✓ |
| 36 | 2022-01-16 15:24:01 | <u>0xe2f59880098a06cc4cc4</u> <u>de746700cbd2c2ef9b41c6</u> <u>63ec6f85e49e5112786924</u> | + 39,771.415985 IGG | ✓ |
| 37 | 2022-01-14 13:10:08 | <u>0x034a7333b8be7e47732c</u> <u>6aca1b2591026e134a30f6</u> <u>23ee46a8b2acb56d1c2918</u> | + 300,000.00000000 MNEP | ✓ |
| 38 | 2022-01-11 13:37:14 | <u>0xc2e6a386f786db799332</u> <u>4d535c71c846b1e4e9b5bc</u> <u>5a98afa1c90305f9a36a2b</u> | + 490,004.220897 IGG | ✓ |
| 39 | 2022-01-07 16:27:42 | <u>0xbf694278678f68030858</u> <u>99f86bd08cf8169571fdf8</u> <u>f36e106187823ed9a28916</u> | + 580,830.011379 IGG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------------------|-----------------------------------------|---|
| 40 | 2022-01-07 16:19:52 | <u>0x529d2f7e10e319db4c81e8ea5620f6c9b81eba724cd22cb0ff4313a22a183150</u> | + 875,668.891480 IGG | ✓ |
| 41 | 2021-12-29 15:52:18 | <u>0x6d08167712ccccf487d182aee86c0948fbfab36bbdc</u> <u>d091429aed8181456a9a9d</u> | + 995,285.113011 IGG | ✓ |
| 42 | 2021-12-20 10:15:28 | <u>0x22a1708dbed50ae227dc03f19e3f75e2d8d0ebbcd1</u> <u>43f4a6ae7090df368ca775</u> | + 51,643.082203 IGG | ✓ |
| 43 | 2021-12-14 06:23:41 | <u>0x218e72d4ce78764d9f9cd913fe2f815e795306ffee</u> <u>87d6fcc6690ffe278357b8</u> | + 657,765.276071 IGG | ✓ |
| 44 | 2021-12-12 03:13:05 | <u>0x1aa3b4a1545dbeadea2f4b191470bbbc2fed97bf2e</u> <u>db06e65d503ac613cba431</u> | + 731,441.958463 IGG | ✓ |
| 45 | 2021-12-11 13:17:26 | <u>0xcf95fa30ed965d5914c164e2d6f0ad842222deee59</u> <u>30cb7b608274436c66a9ea</u> | + 680,811.352448 IGG | ✓ |
| 46 | 2021-12-11 13:07:36 | <u>0x999534b2affeac6c2b22c03b4ea2ed48df019cdf1b</u> <u>895032836bdf5649836d61</u> | + 3,413.952231 IGG | ✓ |
| 47 | 2021-12-11 13:02:08 | <u>0x4a8e9f591d33d44dbef06d7bab4a00cc48972f6f3a</u> <u>475be8a49c8c96c2689c02</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-02-21 21:55:21 | <u>0x30468945d4ceb579814235ee00217c7db143490edfe8ab9a35245820b8d9ef45</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-01 23:40:12 | <u>0xb8378a6988ff6de52ed3e293c3e9358bc399a958dacec34d2b3cd141e551a7de</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-05 06:07:16 | <u>0x4119a8bc43a0a51a375ac190523086182d87206f33033ed2d34555c82a099230</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-09-16 12:06:55 | <u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u> | + 1 NFT Giveaway by Binance | ✓ |
| 5 | 2023-09-12 00:27:55 | <u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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