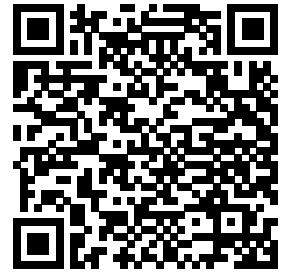


3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8dfcba97e6b5ecb36c98ea6e23c69057f0cf581d</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.591935626811688986 MATIC |
| | 0.21 USD |










| Token | Balance |
|------------------|-------------------------------------|
| MATIC | 0.408064373188311014 MATIC |
| | 0.14 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| # mySHIBA.org | 525,235,396.000000 ds |
| ! ETH-Token.us | 5 aim Airdrop |
| | 5 rop |
| OriginEther | 1.0000000000 o |
| LiquidEther | 1 r.com |
| Mavro FUND | 0.000000 Mavro FUND |
| # blast2l.com | 1 claim rewards on blast2l.com |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-02 02:04:29 | <u>0x5d3a8a38a2d6d6cdcbd1</u> <u>57f20cf0ffe67d7915cd83</u> <u>eaff431972e5ff20496a36</u> | - 0.0000000065363935 36 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 0.0192314335680000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 0.0000000000145961 91 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-24 22:57:55 | <u>0x9d8faa3235800dbeb0c5</u> <u>2de0743958fff14800ae67</u> <u>e6e4240b722c050ecc84d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-24 22:57:55 | <u>0x9d8faa3235800dbeb0c5</u> <u>2de0743958fff14800ae67</u> <u>e6e4240b722c050ecc84d9</u> | - 0.0065067996000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-24 22:57:55 | <u>0x9d8faa3235800dbeb0c5</u> <u>2de0743958fff14800ae67</u> <u>e6e4240b722c050ecc84d9</u> | - 0.00000000000051285 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-14 22:20:02 | <u>0x6a9c65477e41f5de59ae</u> <u>bf2514235656d75e094752</u> <u>f8f28f7ebfb494b086e0b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-14 22:20:02 | <u>0x6a9c65477e41f5de59ae</u> <u>bf2514235656d75e094752</u> <u>f8f28f7ebfb494b086e0b9</u> | - 0.0017188200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-14 22:20:02 | <u>0x6a9c65477e41f5de59ae</u> <u>bf2514235656d75e094752</u> <u>f8f28f7ebfb494b086e0b9</u> | - 0.00000000000013750 56 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-14 22:17:26 | <u>0x2d886fc17d785fa9ee08</u> <u>0e1099d3c866d7047d2d1a</u> <u>70f85b0bd37e87485817e0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-14 22:17:26 | <u>0x2d886fc17d785fa9ee08</u> <u>0e1099d3c866d7047d2d1a</u> <u>70f85b0bd37e87485817e0</u> | - 0.00120582000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-14 22:17:26 | <u>0x2d886fc17d785fa9ee08</u> <u>0e1099d3c866d7047d2d1a</u> <u>70f85b0bd37e87485817e0</u> | - 0.00000000000011254 32 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-14 22:09:24 | <u>0x6aa1280589d37bb632f8</u> <u>e04b3652905b1b78ebda6d</u> <u>af026978c130c3e5d2cc6e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-14 22:09:24 | <u>0x6aa1280589d37bb632f8</u> <u>e04b3652905b1b78ebda6d</u> <u>af026978c130c3e5d2cc6e</u> | - 0.00171882000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-14 22:09:24 | <u>0x6aa1280589d37bb632f8</u> <u>e04b3652905b1b78ebda6d</u> <u>af026978c130c3e5d2cc6e</u> | - 0.00000000000014896 44 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-08 21:00:57 | <u>0x6115ecd21dbe96ccdf0</u> <u>1cae7ca1765a5fff042692</u> <u>d06c14b14e331164b3f53b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-08 21:00:57 | <u>0x6115ecd21dbe96ccdf0</u> <u>1cae7ca1765a5fff042692</u> <u>d06c14b14e331164b3f53b</u> | - 0.00120582000000401 94 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2024-07-08 21:00:57 | <u>0x6115ecd21dbe96ccdf0e01cae7ca1765a5fff042692d06c14b14e331164b3f53b</u> | - 0.00000000000024116 40 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-08 20:50:19 | <u>0x88d67e6038d41358c737c1e55829e2cb921c0079d08c2369832ab043794273e6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-08 20:50:19 | <u>0x88d67e6038d41358c737c1e55829e2cb921c0079d08c2369832ab043794273e6</u> | - 0.01379274000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-08 20:50:19 | <u>0x88d67e6038d41358c737c1e55829e2cb921c0079d08c2369832ab043794273e6</u> | - 0.00000000000147122 56 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-08 20:46:37 | <u>0x4826ccb2afb2e02e48b9df04597a953c7a1299d39364f21454d060df031eb159</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-08 20:46:37 | <u>0x4826ccb2afb2e02e48b9df04597a953c7a1299d39364f21454d060df031eb159</u> | - 0.01280345999999999 99 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-08 20:46:37 | <u>0x4826ccb2afb2e02e48b9df04597a953c7a1299d39364f21454d060df031eb159</u> | - 0.00000000000149373 70 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 0.02050538999999999 98 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 0.0000000000498964 49 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-28 12:51:31 | <u>0x5786835853f07bf2bfdcf584669dc493fd6d8f382777afeae6429878c5393bae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-28 12:51:31 | <u>0x5786835853f07bf2bfdcf584669dc493fd6d8f382777afeae6429878c5393bae</u> | - 0.0064953000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-28 12:51:31 | <u>0x5786835853f07bf2bfdcf584669dc493fd6d8f382777afeae6429878c5393bae</u> | - 0.0000000000162382 50 MATIC  0.00 USD | ✓ |
| 34 | 2024-06-13 11:59:50 | <u>0x437f95bc15dc71bbbc425db27fe5d3b745c5ead71c1c12a669903f12800b7188</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-13 11:59:50 | <u>0x437f95bc15dc71bbbc425db27fe5d3b745c5ead71c1c12a669903f12800b7188</u> | - 0.0130037747785472 41 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-13 11:59:50 | <u>0x437f95bc15dc71bbbc425db27fe5d3b745c5ead71c1c12a669903f12800b7188</u> | - 0.0032029127420626 66 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-11 03:12:56 | <u>0xda68a3ff76834e6a7f7f820380722e9ad7cf05aee5530ea639d06a51fa243c83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-06-11 03:12:56 | <u>0xda68a3ff76834e6a7f7f820380722e9ad7cf05aee5530ea639d06a51fa243c83</u> | - 0.0128038200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-06-11 03:12:56 | <u>0xda68a3ff76834e6a7f7f820380722e9ad7cf05aee5530ea639d06a51fa243c83</u> | - 0.0097128149110134 73 MATIC  0.00 USD | ✓ |
| 40 | 2024-06-10 00:32:07 | <u>0x78115c1d956266ceafb19a8ca9ad0066a98f8ca81221740a7dbad04c9a7a773e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-10 00:32:07 | <u>0x78115c1d956266ceafb19a8ca9ad0066a98f8ca81221740a7dbad04c9a7a773e</u> | - 0.0017188200000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-10 00:32:07 | <u>0x78115c1d956266ceafb19a8ca9ad0066a98f8ca81221740a7dbad04c9a7a773e</u> | - 0.0000000000014896 44 MATIC  0.00 USD | ✓ |
| 43 | 2024-06-09 03:58:40 | <u>0xf769818032eda19f081b8789577c3a74175a897e095e763893aa714405417a83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-06-09 03:58:40 | <u>0xf769818032eda19f081b8789577c3a74175a897e095e763893aa714405417a83</u> | - 0.0012054600000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-06-09 03:58:40 | <u>0xf769818032eda19f081b8789577c3a74175a897e095e763893aa714405417a83</u> | - 0.0000044119538251 38 MATIC  0.00 USD | ✓ |
| 46 | 2024-06-09 03:49:32 | <u>0xf2134403f75de829e0d2d8fef9b0f1d31ba0acb1e115c5cd2c7cf455ab773eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-06-09 03:49:32 | <u>0xf2134403f75de829e0d2d8fef9b0f1d31ba0acb1e115c5cd2c7cf455ab773eb</u> | - 0.0017188200000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-06-09 03:49:32 | <u>0x0f2134403f75de829e0d 2d8fef9b0f1d31ba0acb1e 115c5cd2c7cf455ab773eb</u> | - 0.0000139263991819 92 MATIC  0.00 USD | ✓ |
| 49 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e00021 4f958da0659e6651b4ce7b db72dd9d7f4c52a6199df7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e00021 4f958da0659e6651b4ce7b db72dd9d7f4c52a6199df7</u> | - 0.014745780000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e00021 4f958da0659e6651b4ce7b db72dd9d7f4c52a6199df7</u> | - 0.0000269140045373 64 MATIC  0.00 USD | ✓ |
| 52 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fc b9e80aff5b05a2c39bff36 6cb6509fc51520578df8f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fc b9e80aff5b05a2c39bff36 6cb6509fc51520578df8f6</u> | - 0.020505389999999999 98 MATIC  0.01 USD | ✓ |
| 54 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fc b9e80aff5b05a2c39bff36 6cb6509fc51520578df8f6</u> | - 0.0000000010252695 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-06-09 02:24:36 | <u>0x00df1627c2120a5a7a31 b03e02cb082a4d2e268bd1 a776b11033d686f70e1b63</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-06-09 02:24:36 | <u>0x00df1627c2120a5a7a31 b03e02cb082a4d2e268bd1 a776b11033d686f70e1b63</u> | - 0.0064228804220977 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-06-09 02:24:36 | <u>0x00df1627c2120a5a7a31</u> <u>b03e02cb082a4d2e268bd1</u> <u>a776b11033d686f70e1b63</u> | - 0.0000000003866230 98 MATIC  0.00 USD | ✓ |
| 58 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fc</u> <u>b0e6fba2c50b3c79b012ab</u> <u>4934e0515d8079eb85f466</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fc</u> <u>b0e6fba2c50b3c79b012ab</u> <u>4934e0515d8079eb85f466</u> | - 0.0205053899999999 98 MATIC  0.01 USD | ✓ |
| 60 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fc</u> <u>b0e6fba2c50b3c79b012ab</u> <u>4934e0515d8079eb85f466</u> | - 0.0000000000287075 46 MATIC  0.00 USD | ✓ |
| 61 | 2024-06-06 01:08:41 | <u>0x0e010580c5f4bae027c2</u> <u>307b153a82bcae29051647</u> <u>48828995f804f24914bfb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-06-06 01:08:41 | <u>0x0e010580c5f4bae027c2</u> <u>307b153a82bcae29051647</u> <u>48828995f804f24914bfb6</u> | - 0.0064276891500000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-06-06 01:08:41 | <u>0x0e010580c5f4bae027c2</u> <u>307b153a82bcae29051647</u> <u>48828995f804f24914bfb6</u> | - 0.0000000000096174 90 MATIC  0.00 USD | ✓ |
| 64 | 2024-05-24 03:18:19 | <u>0x6b95f41e4091764d6513</u> <u>4f6afe2ff786f934af33f2</u> <u>c8df509dae16e5a3847ae9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-05-24 03:18:19 | <u>0x6b95f41e4091764d6513</u> <u>4f6afe2ff786f934af33f2</u> <u>c8df509dae16e5a3847ae9</u> | - 0.0197248368760197 70 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2024-05-24 03:18:19 | <u>0x6b95f41e4091764d65134f6afe2ff786f934af33f2c8df509dae16e5a3847ae9</u> | - 0.0022761158822261 94 MATIC  0.00 USD | ✓ |
| 67 | 2024-05-21 07:59:50 | <u>0x2dd94cdc1b1c27f4986448e19c4e9033a519400befdecdce054cb59bc296fd62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-05-21 07:59:50 | <u>0x2dd94cdc1b1c27f4986448e19c4e9033a519400befdecdce054cb59bc296fd62</u> | - 0.0012061800004422 66 MATIC  0.00 USD | ✓ |
| 69 | 2024-05-21 07:59:50 | <u>0x2dd94cdc1b1c27f4986448e19c4e9033a519400befdecdce054cb59bc296fd62</u> | - 0.0000000000223143 30 MATIC  0.00 USD | ✓ |
| 70 | 2024-05-21 07:56:44 | <u>0x919596fe59b8f42398085ab1941de2698f0f9f4a79abd99849800bacb148b43e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-05-21 07:56:44 | <u>0x919596fe59b8f42398085ab1941de2698f0f9f4a79abd99849800bacb148b43e</u> | - 0.0017236326858589 62 MATIC  0.00 USD | ✓ |
| 72 | 2024-05-21 07:56:44 | <u>0x919596fe59b8f42398085ab1941de2698f0f9f4a79abd99849800bacb148b43e</u> | - 0.0000000000264125 34 MATIC  0.00 USD | ✓ |
| 73 | 2024-05-19 12:05:26 | <u>0x31b7ca4ed9d31e68d8800d3f5db6289b7a50c58cef e2dc00a4c8b0fde2df521d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-05-19 12:05:26 | <u>0x31b7ca4ed9d31e68d8800d3f5db6289b7a50c58cef e2dc00a4c8b0fde2df521d</u> | - 0.0138905273093748 69 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-05-19 12:05:26 | <u>0x31b7ca4ed9d31e68d880</u> <u>0d3f5db6289b7a50c58cef</u> <u>e2dc00a4c8b0fde2df521d</u> | - 0.0000000091590598 12 MATIC  0.00 USD | ✓ |
| 76 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d</u> <u>33b16eae154faf679531f0</u> <u>8b1bd326f1b30a39e49575</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d</u> <u>33b16eae154faf679531f0</u> <u>8b1bd326f1b30a39e49575</u> | - 0.0205499219704379 51 MATIC  0.01 USD | ✓ |
| 78 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d</u> <u>33b16eae154faf679531f0</u> <u>8b1bd326f1b30a39e49575</u> | - 0.0000003176017261 69 MATIC  0.00 USD | ✓ |
| 79 | 2024-05-18 01:42:49 | <u>0xfbca74d8f7befb2eb1b6</u> <u>b6d38a5b09e7f2100b9b46</u> <u>028afea178aaa81c80c1e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-05-18 01:42:49 | <u>0xfbca74d8f7befb2eb1b6</u> <u>b6d38a5b09e7f2100b9b46</u> <u>028afea178aaa81c80c1e5</u> | - 0.0066788110851603 60 MATIC  0.00 USD | ✓ |
| 81 | 2024-05-18 01:42:49 | <u>0xfbca74d8f7befb2eb1b6</u> <u>b6d38a5b09e7f2100b9b46</u> <u>028afea178aaa81c80c1e5</u> | - 0.0000000787168047 08 MATIC  0.00 USD | ✓ |
| 82 | 2024-05-04 11:10:41 | <u>0xff06b90078cf333df5f0</u> <u>c9a04271c56af43a61804e</u> <u>ca037b42e94ab0b7d60cb9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-05-04 11:10:41 | <u>0xff06b90078cf333df5f0</u> <u>c9a04271c56af43a61804e</u> <u>ca037b42e94ab0b7d60cb9</u> | - 0.0133987755956066 87 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-05-04 11:10:41 | <u>0xff06b90078cf333df5f0</u> <u>c9a04271c56af43a61804e</u> <u>ca037b42e94ab0b7d60cb9</u> | - 0.0000000033106410 58 MATIC  0.00 USD | ✓ |
| 85 | 2024-04-29 04:37:04 | <u>0xfb03ca8d438076450366</u> <u>07bac31a3d1eccc4c175fc</u> <u>338eda196a2b48e34f0684</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-04-29 04:37:04 | <u>0xfb03ca8d438076450366</u> <u>07bac31a3d1eccc4c175fc</u> <u>338eda196a2b48e34f0684</u> | - 0.0012058200000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-04-29 04:37:04 | <u>0xfb03ca8d438076450366</u> <u>07bac31a3d1eccc4c175fc</u> <u>338eda196a2b48e34f0684</u> | - 0.0001100892980990 88 MATIC  0.00 USD | ✓ |
| 88 | 2024-04-28 04:00:19 | <u>0x79f718f794f9d9427d20</u> <u>0e5ad75059b2cbf80d39a2</u> <u>1845ee16fdcf85d891e629</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-04-28 04:00:19 | <u>0x79f718f794f9d9427d20</u> <u>0e5ad75059b2cbf80d39a2</u> <u>1845ee16fdcf85d891e629</u> | - 0.0027211572810304 56 MATIC  0.00 USD | ✓ |
| 90 | 2024-04-28 04:00:19 | <u>0x79f718f794f9d9427d20</u> <u>0e5ad75059b2cbf80d39a2</u> <u>1845ee16fdcf85d891e629</u> | - 0.0024410185479116 46 MATIC  0.00 USD | ✓ |
| 91 | 2024-04-28 03:51:03 | <u>0x9aa1ef89ac465d35cf7d</u> <u>e81a2d1d61cb17d75d6924</u> <u>27698fc5dee0472dcee0c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-04-28 03:51:03 | <u>0x9aa1ef89ac465d35cf7d</u> <u>e81a2d1d61cb17d75d6924</u> <u>27698fc5dee0472dcee0c5</u> | - 0.0134925231240000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2024-04-28 03:51:03 | <u>0x9aa1ef89ac465d35cf7d</u> <u>e81a2d1d61cb17d75d6924</u> <u>27698fc5dee0472dcee0c5</u> | - 0.0158460272676992 92 MATIC  0.01 USD | ✓ |
| 94 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b</u> <u>0e279d67668952b83ca713</u> <u>383b381ff8bfd25157c523</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b</u> <u>0e279d67668952b83ca713</u> <u>383b381ff8bfd25157c523</u> | - 0.0211222315986076 44 MATIC  0.01 USD | ✓ |
| 96 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b</u> <u>0e279d67668952b83ca713</u> <u>383b381ff8bfd25157c523</u> | - 0.0261676850083384 34 MATIC  0.01 USD | ✓ |
| 97 | 2024-04-27 04:19:51 | <u>0x3003fed90649cbfa90fb</u> <u>b607eb7d6b58197ff92497</u> <u>9430a3a4a0b7e72a0f8ebd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-04-27 04:19:51 | <u>0x3003fed90649cbfa90fb</u> <u>b607eb7d6b58197ff92497</u> <u>9430a3a4a0b7e72a0f8ebd</u> | - 0.0034010691098552 20 MATIC  0.00 USD | ✓ |
| 99 | 2024-04-27 04:19:51 | <u>0x3003fed90649cbfa90fb</u> <u>b607eb7d6b58197ff92497</u> <u>9430a3a4a0b7e72a0f8ebd</u> | - 0.0073036569488103 64 MATIC  0.00 USD | ✓ |
| 100 | 2024-04-13 03:44:20 | <u>0x01bdd7f6fdedc19be206</u> <u>e380b8f3d506ccdd7c23d9</u> <u>0fc1649b1ef47de6001348</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-04-13 03:44:20 | <u>0x01bdd7f6fdedc19be206</u> <u>e380b8f3d506ccdd7c23d9</u> <u>0fc1649b1ef47de6001348</u> | - 0.0133206712320000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2024-04-13 03:44:20 | <u>0x01bdd7f6fdedc19be206e380b8f3d506ccdd7c23d90fc1649b1ef47de6001348</u> | - 0.0221774260287959 03 MATIC  0.01 USD | ✓ |
| 103 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995742885405680363bb31f3aa390fb68ddc3cea3335e24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995742885405680363bb31f3aa390fb68ddc3cea3335e24</u> | - 0.0292142143937310 22 MATIC  0.02 USD | ✓ |
| 105 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995742885405680363bb31f3aa390fb68ddc3cea3335e24</u> | - 0.0931484843148788 63 MATIC  0.08 USD | ✓ |
| 106 | 2024-04-06 02:49:22 | <u>0xa90f368872e59a2f20ac3854e597956673f2d7eaac6ead18e12383de70539cf8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-04-06 02:49:22 | <u>0xa90f368872e59a2f20ac3854e597956673f2d7eaac6ead18e12383de70539cf8</u> | - 0.0052553284739092 24 MATIC  0.00 USD | ✓ |
| 108 | 2024-04-06 02:49:22 | <u>0xa90f368872e59a2f20ac3854e597956673f2d7eaac6ead18e12383de70539cf8</u> | - 0.0285747195010676 89 MATIC  0.02 USD | ✓ |
| 109 | 2024-04-06 02:44:38 | <u>0xae8754ec026979ac6357cd7f82d80f6154b7974541e300d3b4d2c11cfee97d75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2024-04-06 02:44:38 | <u>0xae8754ec026979ac6357cd7f82d80f6154b7974541e300d3b4d2c11cfee97d75</u> | - 0.0015724061431411 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2024-04-06 02:44:38 | <u>0xae8754ec026979ac6357cd7f82d80f6154b7974541e300d3b4d2c11cfee97d75</u> | - 0.0039569471757383 60 MATIC  0.00 USD | ✓ |
| 112 | 2024-04-06 02:41:54 | <u>0x8c1085be6b28325051c652dad71fdef43bd002beb54e314111e834171cf29f46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-04-06 02:41:54 | <u>0x8c1085be6b28325051c652dad71fdef43bd002beb54e314111e834171cf29f46</u> | - 0.0036774004740317 88 MATIC  0.00 USD | ✓ |
| 114 | 2024-04-06 02:41:54 | <u>0x8c1085be6b28325051c652dad71fdef43bd002beb54e314111e834171cf29f46</u> | - 0.0076469674356902 19 MATIC  0.00 USD | ✓ |
| 115 | 2024-04-06 02:40:32 | <u>0xb1f123218fa39a4d03d979cfaa1c691c2d1447a0a8e2549bf51844ac1ad983bc</u> | + 1.0000000000000000 00 MATIC  0.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 02:24:44 | <u>0x634311ee9fb0ba104c105f1129a844be3a4eb73484bf2f5a2f14d0596058fa05</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 2 | 2024-08-02 05:49:07 | <u>0x01b23819d2ea88f063bbc43454a6a058cf7c0290402ba7178e00962b0d4658d3</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
















| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-02 02:06:21 | <u>0x9194b6d7efd2874d4b587cadd3842d4cd79540484c92ac404d96546ee1f6cea3</u> | + 138,071.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 4 | 2024-08-02 02:04:29 | <u>0x5d3a8a38a2d6d6cdcbd157f20cf0ffe67d7915cd83eaff431972e5ff20496a36</u> | - 100.000000 USDT  99.92 USD | ✓ |
| 5 | 2024-08-02 01:56:05 | <u>0xf6d65eaf87403ee55c9c38344a2d70353c289d6b23857ce954363042d4365397</u> | + 6.000000 USDT  5.99 USD | ✓ |
| 6 | 2024-07-29 22:36:38 | <u>0xb016e7a91534a6242e0ebe55cf9fde29af28a69aa57a2f5ce8966ae19d1c2c58</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 7 | 2024-07-29 22:36:32 | <u>0x1cd70fe92f9173ab61d534c8a6a84a7fb56d9cb52aa971b50abaa71cda0e7897</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 8 | 2024-07-29 22:36:02 | <u>0xf0986a4dd5261e1f01c1a67d1630261f5ade1baf9f0a109e357df3eebbf23252</u> | + 20.000000 USDT  20.00 USD | ✓ |
| 9 | 2024-07-24 23:04:49 | <u>0xbe966f4e8f676e86a3b83988bfa4c250c594b7b7bbcab37e8eaf84327454e508</u> | + 6.000000 USDT  5.99 USD | ✓ |
| 10 | 2024-07-24 23:04:13 | <u>0x224c8fcf21d0293e2aadcd607b597c1fd5ce096da2dd2f7611216ae795483433</u> | + 20.000000 USDT  19.99 USD | ✓ |
| 11 | 2024-07-24 23:03:45 | <u>0x07dd2974ccfff91a642661b6edd97080d527c5c36004afe2988e61fc59e27d69</u> | + 18.000000 USDT  17.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-07-24 23:03:07 | <u>0x8e3652156c7f7a561aab</u> <u>e78c2c96bee2d32121b27c</u> <u>59b734223b0cacb3de9d3a</u> | + 20.000000 USDT 19.99 USD | ✓ |
| 13 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 4.000000 Mavro FUND | ✓ |
| 14 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 15 | 2024-07-24 22:58:35 | <u>0x8508c0b17610e024b730</u> <u>298d3b5b774ea4d81c2009</u> <u>1f5f0518154781b1636bef</u> | - 100.000000 USDT 99.97 USD | ✓ |
| 16 | 2024-07-24 22:58:01 | <u>0x87375c99ffa547cc74b2</u> <u>00eccdbeaf20c3d2a8d390</u> <u>081afc47e32f884aac4099</u> | + 1 h.xyz | ✓ |
| 17 | 2024-07-24 22:57:55 | <u>0x9d8faa3235800dbeb0c5</u> <u>2de0743958fff14800ae67</u> <u>e6e4240b722c050ecc84d9</u> | + 4.000000 Mavro FUND | ✓ |
| 18 | 2024-07-24 22:57:55 | <u>0x9d8faa3235800dbeb0c5</u> <u>2de0743958fff14800ae67</u> <u>e6e4240b722c050ecc84d9</u> | - 4.000000 USDT 4.00 USD | ✓ |
| 19 | 2024-07-20 22:22:11 | <u>0x910f51da1d6ec9779ba14</u> <u>e73a839345454dafdfecc7</u> <u>4befbed6f98be7f78c8a88</u> | + 12.000000 USDT 12.00 USD | ✓ |
| 20 | 2024-07-20 13:17:59 | <u>0xeb334b6c80a6f054cd7b</u> <u>7e99a9180d117d19ed58d3</u> <u>50a01dfa7159c18f03f6de</u> | + 20.000000 USDT 20.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-07-19 22:39:50 | <u>0xaf4c4b9dfd64d7f2c388</u> <u>bee4b67a533eb3a6ff70fb</u> <u>7976b81855732fdf01471f</u> | + 1.0000000000000000 00 AIM 5000\$ REWARDS | ✓ |
| 22 | 2024-07-19 22:39:26 | <u>0x5c5395c44a77f22434cd</u> <u>45421594d7c312c9546b31</u> <u>565064e9c8baff0902bf84</u> | + 20.000000 USDT  20.01 USD | ✓ |
| 23 | 2024-07-19 15:48:17 | <u>0x12f19605e27b5265cf23</u> <u>497d0414a3359591117178</u> <u>4d6762bef9d0f68d1ac88e</u> | + 18.000000 USDT  18.00 USD | ✓ |
| 24 | 2024-07-14 22:20:02 | <u>0x6a9c65477e41f5de59ae</u> <u>bf2514235656d75e094752</u> <u>f8f28f7ebfb494b086e0b9</u> | - 52.000000 USDT  52.02 USD | ✓ |
| 25 | 2024-07-14 22:17:44 | <u>0x095a5bfc41e642e44ffa</u> <u>429a40144662daa2b1798c</u> <u>618a78210218ac5346b831</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 26 | 2024-07-14 22:17:26 | <u>0x2d886fc17d785fa9ee08</u> <u>0e1099d3c866d7047d2d1a</u> <u>70f85b0bd37e87485817e0</u> | - 52.000000 USDT  52.02 USD | ✓ |
| 27 | 2024-07-14 22:15:18 | <u>0x004ca902a16f311d3ff0</u> <u>1852c0ba0f6c5626ae8e11</u> <u>ffcdcc5b6847a25340e838</u> | - 52.000000 UD...D0¢ | ✓ |
| 28 | 2024-07-14 22:10:08 | <u>0xb873e33fdfd29b4deb58</u> <u>19cbd41fc070f8c6f9112d</u> <u>301591a435dcc4b128f0ab</u> | + 1.0000000000 o | ✓ |
| 29 | 2024-07-14 22:09:30 | <u>0x6e92e0870132042fd7e4</u> <u>04f44e9639099f5e2e6acb</u> <u>ce27942a2423ab80a91127</u> | + 1 kether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2024-07-14 22:09:24 | <u>0x6aa1280589d37bb632f8e04b3652905b1b78ebda6daf026978c130c3e5d2cc6e</u> | - 52.000000 USDT  52.01 USD | ✓ |
| 31 | 2024-07-09 10:16:02 | <u>0x07c51c117c1c7137b77bd85edd47b8ca6bf64224e2967653408063432bc17cd0</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 32 | 2024-07-08 21:06:58 | <u>0xd1301aef194a8bdfc2de337b956e1a0f531ca4171675dc506d05461bea5f351b</u> | - 40.000000 UÐ...DÐ¢ | ✓ |
| 33 | 2024-07-08 21:00:57 | <u>0x6115ecd21dbe96ccdf0e01cae7ca1765a5fff042692d06c14b14e331164b3f53b</u> | - 40.000000 USDT  40.00 USD | ✓ |
| 34 | 2024-07-08 21:00:21 | <u>0xd9abe5699e57a89c4585442a9352ae2016bf206e5b099c6314b906b4c77030f1</u> | + 525,235,396.000000 ds | ✓ |
| 35 | 2024-07-08 20:50:19 | <u>0x88d67e6038d41358c737c1e55829e2cb921c0079d08c2369832ab043794273e6</u> | + 154.347991 USDT  154.35 USD | ✓ |
| 36 | 2024-07-08 20:50:19 | <u>0x88d67e6038d41358c737c1e55829e2cb921c0079d08c2369832ab043794273e6</u> | + 75.652009 USDT  75.65 USD | ✓ |
| 37 | 2024-07-08 20:46:57 | <u>0xf3a7771612aa0f877d6c13de51002575d4e00f96f99df5e21c8d0a01dbedfba7</u> | + 498,500 Claim Airdrop [retikdrop.com] | ✓ |
| 38 | 2024-07-08 20:46:45 | <u>0xfd8d48dda95b17d2db320c359d86a97bba8857ffb00029ba842649d33d23e69a</u> | + 1,545.874000000000 023647 st-app.xyz | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-07-08 20:46:37 | <u>0x4826ccb2afb2e02e48b9df04597a953c7a1299d39364f21454d060df031eb159</u> | - 100.000000 USDT 99.98 USD | ✔ |
| 40 | 2024-07-03 15:50:51 | <u>0x51dec8ab3c1070952c76d62fb3dafbc740b3676c7f1f611d8702bb21f5fcb5f9</u> | + 100.000000 USDT 99.86 USD | ✔ |
| 41 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 4.000000 Mavro FUND | ✔ |
| 42 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✔ |
| 43 | 2024-06-28 12:52:19 | <u>0xdedff40457db2b47f5369505cba1d2187ca2a81c845e85f8f610b175d760cde0</u> | - 100.000000 USDT 99.88 USD | ✔ |
| 44 | 2024-06-28 12:51:37 | <u>0x95b42fb3012bc2c47cc6126c45899280c37862d5412d5c5fbcd035f3ae2f83ea</u> | + 1 kether.org | ✔ |
| 45 | 2024-06-28 12:51:31 | <u>0x5786835853f07bf2bfdcf584669dc493fd6d8f382777afeae6429878c5393bae</u> | + 4.000000 Mavro FUND | ✔ |
| 46 | 2024-06-28 12:51:31 | <u>0x5786835853f07bf2bfdcf584669dc493fd6d8f382777afeae6429878c5393bae</u> | - 4.000000 USDT 3.99 USD | ✔ |
| 47 | 2024-06-27 22:58:48 | <u>0xb7a08995e7b40ae4047736c625cc5057f0dcd963e83b607a6313b2a90eb0d6f7</u> | + 1,000 Visit USD.AC to claim reward | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 48 | 2024-06-19 01:29:11 | <u>0x6d109accb8c377b41639</u> <u>9af5fc7ee4f8cbc741e732</u> <u>dfbcebf4fb0f348c1b544d</u> | + 104.000000 USDT   103.96 USD | |
| 49 | 2024-06-13 11:59:56 | <u>0x8fe0f785218dcdcc4479</u> <u>13bbb0eb7ac812aa0ba1c7</u> <u>6791d645de76f803b96c0b</u> | + 1 tkether.com  | |
| 50 | 2024-06-13 11:59:50 | <u>0x437f95bc15dc71bbbc42</u> <u>5db27fe5d3b745c5ead71c</u> <u>1c12a669903f12800b7188</u> | - 50.000000 USDT   49.99 USD | |
| 51 | 2024-06-13 11:58:56 | <u>0xde0107f282d21e7e7abc</u> <u>47dccc7d010eb822b09b95</u> <u>5ff4c66695f0422c9122a3</u> | + 50.000000 USDT   49.99 USD | |
| 52 | 2024-06-11 03:12:56 | <u>0xda68a3ff76834e6a7f7f</u> <u>820380722e9ad7cf05aee5</u> <u>530ea639d06a51fa243c83</u> | - 50.000000 USDT   49.97 USD | |
| 53 | 2024-06-11 03:10:16 | <u>0x3be2936b3e3b64a73948</u> <u>0a1c974dd9cc612750c196</u> <u>018332de69e7afaaa6fcb3</u> | + 40.000000 USDT   39.97 USD | |
| 54 | 2024-06-10 00:32:07 | <u>0x78115c1d956266ceafb1</u> <u>9a8ca9ad0066a98f8ca812</u> <u>21740a7dbad04c9a7a773e</u> | - 52.000000 USDT   51.99 USD | |
| 55 | 2024-06-09 16:30:56 | <u>0xfab3ccc534ff17064ef8</u> <u>67fa6af22ed783bcef2c01</u> <u>4da7e68c13be2c8a75d231</u> | + 100.00000000000000 0000 MMBSC SCORE  | |
| 56 | 2024-06-09 09:06:46 | <u>0xcd6e47254fb742d4013d</u> <u>c7db613572952fc3e0c75b</u> <u>347d355c5bcb34b60001ad</u> | + 1,200.0000000000 T  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2024-06-09 03:58:40 | <u>0xf769818032eda19f081b8789577c3a74175a897e095e763893aa714405417a83</u> | - 16.000000 USDT 15.99 USD | ✓ |
| 58 | 2024-06-09 03:49:32 | <u>0xf2134403f75de829e0d2d8fef9b0f1d31ba0acb1e115c5cd2c7cf455ab773eb</u> | - 52.000000 USDT 51.99 USD | ✓ |
| 59 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e000214f958da0659e6651b4ce7bdb72dd9d7f4c52a6199df7</u> | + 5.078000 USDT 5.07 USD | ✓ |
| 60 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e000214f958da0659e6651b4ce7bdb72dd9d7f4c52a6199df7</u> | + 48.000000 USDT 47.99 USD | ✓ |
| 61 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e000214f958da0659e6651b4ce7bdb72dd9d7f4c52a6199df7</u> | + 48.000000 USDT 47.99 USD | ✓ |
| 62 | 2024-06-09 03:46:00 | <u>0x74de6be747ded2e000214f958da0659e6651b4ce7bdb72dd9d7f4c52a6199df7</u> | + 28.922000 USDT 28.92 USD | ✓ |
| 63 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fcb9e80aff5b05a2c39bfff366cb6509fc51520578df8f6</u> | - 2.000000 Mavro FUND | ✓ |
| 64 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fcb9e80aff5b05a2c39bfff366cb6509fc51520578df8f6</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 65 | 2024-06-09 02:25:28 | <u>0xbf665e91b7ab32c1a2fcb9e80aff5b05a2c39bfff366cb6509fc51520578df8f6</u> | - 50.000000 USDT 49.99 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2024-06-09 02:24:46 | <u>0x04dea2acf1c632615954e56cfa33c2d150bd24a6ecaf26b642f15a72c4d7c6ed</u> | + 1 tkether.com | ✓ |
| 67 | 2024-06-09 02:24:36 | <u>0x00df1627c2120a5a7a31b03e02cb082a4d2e268bd1a776b11033d686f70e1b63</u> | + 2.000000 Mavro FUND | ✓ |
| 68 | 2024-06-09 02:24:36 | <u>0x00df1627c2120a5a7a31b03e02cb082a4d2e268bd1a776b11033d686f70e1b63</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 69 | 2024-06-09 02:23:56 | <u>0x06623109d182e3cdc99e9331379bed59462a4e0a07464aed8f089bad087015d6</u> | + 36.000000 USDT  35.99 USD | ✓ |
| 70 | 2024-06-09 02:14:20 | <u>0xec270ab011e5a4068497a7850c4179cd1ada68075f8ce57b3538b20220f31075</u> | + 16.000000 USDT  15.99 USD | ✓ |
| 71 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fcb0e6fba2c50b3c79b012ab4934e0515d8079eb85f466</u> | - 2.000000 Mavro FUND | ✓ |
| 72 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fcb0e6fba2c50b3c79b012ab4934e0515d8079eb85f466</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 73 | 2024-06-06 01:09:23 | <u>0x05829984992ea46f20fcb0e6fba2c50b3c79b012ab4934e0515d8079eb85f466</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 74 | 2024-06-06 01:08:41 | <u>0x0e010580c5f4bae027c2307b153a82bcae2905164748828995f804f24914bfb6</u> | + 2.000000 Mavro FUND | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-06-06 01:08:41 | <u>0x0e010580c5f4bae027c2307b153a82bcae2905164748828995f804f24914bfb6</u> | - 2.000000 USD | ✔ |
| 76 | 2024-06-06 01:07:35 | <u>0xaa4abc0b6cdff68efa088cccca18220d3f48be7535015e2077fd3451527ac33f</u> | + 2.000000 USD | ✔ |
| 77 | 2024-06-01 22:32:30 | <u>0xea50f30076fcc72b3fe491e89a39c9fd96c310bfc80d4c951b314ac13b31dc73</u> | + 50.000000 USD | ✔ |
| 78 | 2024-05-24 03:18:21 | <u>0x5f907e6d984554013d6f75440e76f39c21b566f63a23d83943ded218ff21e044</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✔ |
| 79 | 2024-05-24 03:18:19 | <u>0x6b95f41e4091764d65134f6afe2ff786f934af33f2c8df509dae16e5a3847ae9</u> | - 50.000000 USD | ✔ |
| 80 | 2024-05-24 03:17:35 | <u>0x5adf8aef343647f85327049469edeb0c85e814004898fbcf60bc09db22e2e95d</u> | + 32.000000 USD | ✔ |
| 81 | 2024-05-21 07:59:50 | <u>0x2dd94cdc1b1c27f4986448e19c4e9033a519400befdecdce054cb59bc296fd62</u> | - 50.000000 USD | ✔ |
| 82 | 2024-05-21 07:56:56 | <u>0x01162cade50c5deaba8847df0bd47223c11ca9ef92a7a2cf4e3e10b3c9e4e6cf</u> | + 1 r.com | ✔ |
| 83 | 2024-05-21 07:56:44 | <u>0x919596fe59b8f42398085ab1941de2698f0f9f4a79abd99849800bacb148b43e</u> | - 52.000000 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2024-05-19 18:28:08 | <u>0x9ef99dbecae949d1887d b14097002210f9b6dcc19d 24fd3b50ec4e65abf1e039</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 85 | 2024-05-19 12:06:19 | <u>0x6d432c14ecd0965f2d9b 1bc590cc3431de5deead06 e98a10430b3cf58c1e2b18</u> | + 78,530 OUR COINS | ✓ |
| 86 | 2024-05-19 12:05:26 | <u>0x31b7ca4ed9d31e68d880 0d3f5db6289b7a50c58cef e2dc00a4c8b0fde2df521d</u> | + 47.688000 USDT  47.69 USD | ✓ |
| 87 | 2024-05-19 12:05:26 | <u>0x31b7ca4ed9d31e68d880 0d3f5db6289b7a50c58cef e2dc00a4c8b0fde2df521d</u> | + 72.312000 USDT  72.32 USD | ✓ |
| 88 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d 33b16eae154faf679531f0 8b1bd326f1b30a39e49575</u> | - 2.000000 Mavro FUND | ✓ |
| 89 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d 33b16eae154faf679531f0 8b1bd326f1b30a39e49575</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 90 | 2024-05-18 01:43:48 | <u>0x16d545ae04e9c12bd33d 33b16eae154faf679531f0 8b1bd326f1b30a39e49575</u> | - 50.000000 USDT  50.01 USD | ✓ |
| 91 | 2024-05-18 01:42:49 | <u>0xfbca74d8f7befb2eb1b6 b6d38a5b09e7f2100b9b46 028afea178aaa81c80c1e5</u> | + 2.000000 Mavro FUND | ✓ |
| 92 | 2024-05-18 01:42:49 | <u>0xfbca74d8f7befb2eb1b6 b6d38a5b09e7f2100b9b46 028afea178aaa81c80c1e5</u> | - 2.000000 USDT  2.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2024-05-18 01:40:50 | <u>0x830ecdb60d03a897714218187d18d6982094df27e632dcb6582d7d53c08940f0</u> | + 52.000000 USDT  52.02 USD | ✓ |
| 94 | 2024-05-04 11:12:59 | <u>0xd95742ca6dfb0f86d144fed4a9b7d650515bebee9c50a9e0ec348eb9e78aaa9a</u> | + 5 or reward. | ✓ |
| 95 | 2024-05-04 11:12:03 | <u>0x8b63c931b960b90b0f2239f1b51762a4ced6a98adae8bf2090bde8f313a44739</u> | + 5 aim Airdrop | ✓ |
| 96 | 2024-05-04 11:10:41 | <u>0xff06b90078cf333df5f0c9a04271c56af43a61804eca037b42e94ab0b7d60cb9</u> | - 50.000000 USDT  50.01 USD | ✓ |
| 97 | 2024-05-04 11:10:07 | <u>0xdaef78f0237c561367eb3754820f6c7370d41945012caaf7843f29995fd74034</u> | + 52,439,569 claim Airdrop | ✓ |
| 98 | 2024-05-04 11:09:41 | <u>0xe5f598a430589b927adbfbcab788ce55e663fa07ee0657399a673b9b0d62cc57</u> | + 8.000000 USDT  8.00 USD | ✓ |
| 99 | 2024-04-29 15:39:09 | <u>0x6b4f547a6a03fa11a1e34889ad3b85d7add92f3bb4b2397bd1fba8d12115bfc7</u> | + 26.000000 USDT  26.00 USD | ✓ |
| 100 | 2024-04-29 04:39:56 | <u>0x19b23f6bf0dc1c0b0026a9a373537fcf7c3ddefcc7202e6e9411697aef045016</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 101 | 2024-04-29 04:37:04 | <u>0xfb03ca8d43807645036607bac31a3d1eccc4c175fc338eda196a2b48e34f0684</u> | - 52.000000 USDT  51.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2024-04-28 17:59:58 | <u>0x02bae33314887588d63e ca53e969e21ccd9f9fea31 d8d826202d7ec037aa5409</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 103 | 2024-04-28 04:00:19 | <u>0x79f718f794f9d9427d20 0e5ad75059b2cbf80d39a2 1845ee16fdcf85d891e629</u> | - 52.000000 USDT  51.98 USD | ✓ |
| 104 | 2024-04-28 03:51:03 | <u>0x9aa1ef89ac465d35cf7d e81a2d1d61cb17d75d6924 27698fc5dee0472dcee0c5</u> | + 120.000000 USDT  119.93 USD | ✓ |
| 105 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b 0e279d67668952b83ca713 383b381ff8bfd25157c523</u> | - 2.000000 Mavro FUND | ✓ |
| 106 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b 0e279d67668952b83ca713 383b381ff8bfd25157c523</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 107 | 2024-04-27 04:23:11 | <u>0x5cb19082500e1cd3828b 0e279d67668952b83ca713 383b381ff8bfd25157c523</u> | - 50.000000 USDT  49.98 USD | ✓ |
| 108 | 2024-04-27 04:20:01 | <u>0x5ad19b23a196044751d3 db966c80a5a9be74f2ffbd 6fc319917d425049b17be9</u> | + 1 claim rewards on blast2l.com | ✓ |
| 109 | 2024-04-27 04:19:51 | <u>0x3003fed90649cbfa90fb b607eb7d6b58197ff92497 9430a3a4a0b7e72a0f8ebd</u> | + 2.000000 Mavro FUND | ✓ |
| 110 | 2024-04-27 04:19:51 | <u>0x3003fed90649cbfa90fb b607eb7d6b58197ff92497 9430a3a4a0b7e72a0f8ebd</u> | - 2.000000 USDT  1.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2024-04-27 03:56:15 | <u>0xac667d3b89aa99a8391c</u> <u>ab1571cb1a0311cb842dc6</u> <u>682cb5de9457cc2ce166b8</u> | + 52.000000 USDT  51.99 USD | ✓ |
| 112 | 2024-04-13 03:46:42 | <u>0x9882003144758ddb145b</u> <u>2a326656c4347cf19eb18e</u> <u>99f1bcb1175526739f5e86</u> | + 5 rop | ✓ |
| 113 | 2024-04-13 03:44:20 | <u>0x01bdd7f6fdedc19be206</u> <u>e380b8f3d506ccdd7c23d9</u> <u>0fc1649b1ef47de6001348</u> | - 50.000000 USDT  50.01 USD | ✓ |
| 114 | 2024-04-13 03:43:04 | <u>0x4f8e5493642a702cfe23</u> <u>592565aaa12ef046153c0d</u> <u>14916bb52b5c0e25f099ca</u> | + 50.000000 USDT  50.00 USD | ✓ |
| 115 | 2024-04-07 18:11:46 | <u>0x9e5f8846e628fad0a744</u> <u>a1e16b0ffb113e09f09c7d</u> <u>32389a1491bbba5511b7ef</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 116 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995</u> <u>742885405680363bb31f3a</u> <u>a390fb68ddc3cea3335e24</u> | - 2.000000 Mavro FUND | ✓ |
| 117 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995</u> <u>742885405680363bb31f3a</u> <u>a390fb68ddc3cea3335e24</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 118 | 2024-04-06 02:50:14 | <u>0xf3a2adbfb9aa53536995</u> <u>742885405680363bb31f3a</u> <u>a390fb68ddc3cea3335e24</u> | - 50.000000 USDT  50.03 USD | ✓ |
| 119 | 2024-04-06 02:49:22 | <u>0xa90f368872e59a2f20ac</u> <u>3854e597956673f2d7eaac</u> <u>6ead18e12383de70539cf8</u> | + 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2024-04-06 02:49:22 | <u>0xa90f368872e59a2f20ac3854e597956673f2d7eaac6ead18e12383de70539cf8</u> | - 2.000000 USDT  | ✓ |
| | | | 2.00 USD | |
| 121 | 2024-04-06 02:46:22 | <u>0xb67d3e92c354191a510d6a97bc1eb74b587d17af14ecdbbfa2bb54f2020c06ad</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 122 | 2024-04-06 02:43:10 | <u>0x67654cc092524a35599c51b1dbaf412490b584cc893b1ed82bd93245c6011066</u> | + 52.000000 USDT  | ✓ |
| | | | 52.02 USD | |
| 123 | 2024-04-06 02:41:54 | <u>0x8c1085be6b28325051c652dad71fdef43bd002beb54e314111e834171cf29f46</u> | + 500.000000000000 0000 MMMBSC SCORE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-02 13:18:28 | <u>0xf1a3fee4f0910332174edc5b5271c367d9ba322aff614d6568a36d864722437f</u> | + 1 5000MATIC at mainnet.lat  | ✓ |
| 2 | 2024-08-02 02:04:41 | <u>0xdad6035852361b78f5a175f765e378b384cda550be2707da0e586cca89b657a2</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-29 22:37:30 | <u>0xc24aa51560bc4c0336df4eee1529bac12048b84c7dec4548c8db7a64a587574c</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-29 22:37:30 | <u>0xc24aa51560bc4c0336df4eee1529bac12048b84c7dec4548c8db7a64a587574c</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2024-07-24 22:59:09 | <u>0x2bd6c87a8c0cc8fbee5946eeba0a5ef79dd4e7fd50b9ec19244ea6b8485eee4f</u> | + 1] | ✓ |
| 6 | 2024-07-24 22:59:09 | <u>0x2bd6c87a8c0cc8fbee5946eeba0a5ef79dd4e7fd50b9ec19244ea6b8485eee4f</u> | + 1] | ✓ |
| 7 | 2024-07-24 22:58:51 | <u>0xb676026d7a8177261b5ee7325d7b32b4f2204b92f37a78bfe1edaaf97b2671c9</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-24 22:58:37 | <u>0x5436eab7cdfb24b8173c993795a7a840aff315203ad104bd61ac89fb7771a8a9</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-24 22:58:29 | <u>0xedd6051d5f0ddc7bd1683d8fd51429a159b45b631626633c71447c24782669ae</u> | + 1 mybox | ✓ |
| 10 | 2024-07-24 22:58:25 | <u>0x14bdaeade6e9125d8042454c2276c15d5c7c5c166bfa98770ec292316794ad133</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 11 | 2024-07-20 13:18:51 | <u>0xae5fe9d225808ceb773235409e96a0463c72ecfed5c9cf3451ab35fc96dde46d</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2024-07-19 15:52:01 | <u>0x9ff7ee25095261e12d6ae404ab060afd5663d5c86f4110ade7c4703bd4b1f4fa</u> | + 1 5000\$ | ✓ |
| 13 | 2024-07-19 15:49:25 | <u>0x1f88006256d71e0abeb1147a4c23cc018ec906cdc5dd6fab0114c2bf904ca859</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-07-19 15:48:27 | <u>0x2ca329c32f9fae5a20e3c930c5112b1253cce8b4d155ba170cb37472e4afb016</u> | + 1 šŸŽ• | ✓ |
| 15 | 2024-07-08 21:00:03 | <u>0x82aa42edfc292bde31b7b84ef8ab8e1d8596f701812ae9e9524c2b583c8a3928</u> | + 1 claim rewards on myshiba.org | ✓ |
| 16 | 2024-07-08 20:59:17 | <u>0xf43707cbacb0dd57bafef481e2f9f64611b3cd15eb22695746bd54511061aba2e</u> | + 1 1ETH Reward at web3eth.cfd šŸŽ• | ✓ |
| 17 | 2024-07-08 20:59:13 | <u>0xb0d0b06c6a306e2fb4df224fa0bd68fcbe95b0b4358c1b5c90d91cccb0b38fc2</u> | + 1 Airdrop at 10bnb.pro šŸŽ• | ✓ |
| 18 | 2024-07-03 15:51:17 | <u>0xd5252b0fdee3c65048008e89208d85866157a86e9a6597054776e6adebaaa11d</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 19 | 2024-07-03 15:51:03 | <u>0xff53dfffa86513d0a56efb6a4d0f1636cd171618256ac1420bcacbaaa98d76177</u> | + 1 Airdrop at 10bnb.org šŸŽ• | ✓ |
| 20 | 2024-06-29 18:52:00 | <u>0x5bf2586061525180f1f567784494ecc3e7d0f6767d303ff595e6c1366189d47b</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 21 | 2024-06-29 13:52:46 | <u>0x6b6151fa358b2d1cfa5c821c6296274132e2e9f8b383d7ba95e7e4846af7dc54</u> | + 1 Airdrop at 10bnb.lo1 šŸŽ• | ✓ |
| 22 | 2024-06-28 12:52:39 | <u>0x5ebb0d453812d67eb18eaa7a92c6ce58ebd236a93e0a786da3a1e6f6676aa2be</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-06-28 12:52:13 | <u>0xc7f30ca410c63a8bd0cf69d1bf10f08e747fc60879d749c9b1d95f9347516788</u> | + 1 Airdrop at 10bnb.lo1 šŸŽ• | ✓ |
| 24 | 2024-06-19 01:30:03 | <u>0x00bd2fd5ae205dba52f9e91fb17ea4d1cfec2e445a4462d8caa63152f60cbe7f</u> | + 1 t] | ✓ |
| 25 | 2024-06-19 01:29:47 | <u>0x89b5a6c1a0b382b6b185f6ce7653b14179742ace9d688eacd012bb072f8375db</u> | + 1 ? | ✓ |
| 26 | 2024-06-13 11:59:26 | <u>0x12d5fad0cd477464b45172ec6fff03b0cbf4556a35ad2c82fcdfe5844631afd7</u> | + 1 az] | ✓ |
| 27 | 2024-06-11 03:11:02 | <u>0xc8e57156736c2963c2c7b81a311ad450d6b6dd66d826e2db62d3b7c3f629490c</u> | + 1 az] | ✓ |
| 28 | 2024-06-09 03:46:44 | <u>0xde0bfb2ebf3f654d0f30263ac06e73c27ee32655a81916c82402787b42d7f96f</u> | + 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 29 | 2024-06-06 01:08:05 | <u>0xa1b06cbe6a7e5aae14c2792588bcd8b2a41ef9e3fb941ce0a7093aac6d56bf1</u> | + 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 30 | 2024-06-01 22:33:36 | <u>0x5c4a40b94841e95de59a8712042a5cb5a7865eb29b0d97cf050c4aed8ae45282</u> | + 1 e] | ✓ |
| 31 | 2024-05-24 03:18:11 | <u>0x911277370335207f176dde9a5bb90525d3343acc6ea7b2abbb3d14be3704ca2b</u> | + 1 -drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-05-24 03:17:55 | <u>0xc868b6bbd8131d6ce4671baa9fd841b2672034d95a68b17a9af5d56e2f6e7e3f</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 33 | 2024-05-19 18:28:52 | <u>0x04d9d9a8a0bf13e2d3a0514a8a5c7ae75e505ca21c669fa07d157111247ac433</u> | + 1 -airdrop.net | ✓ |
| 34 | 2024-05-18 01:45:38 | <u>0x1426609f9d84de3dc6e03a0759b00b09294565f77a84db3b40f4760e062dbb02</u> | + 1 -airdrop.net | ✓ |
| 35 | 2024-05-18 01:45:38 | <u>0x1426609f9d84de3dc6e03a0759b00b09294565f77a84db3b40f4760e062dbb02</u> | + 1 -airdrop.net | ✓ |
| 36 | 2024-05-18 01:45:38 | <u>0x1426609f9d84de3dc6e03a0759b00b09294565f77a84db3b40f4760e062dbb02</u> | + 1 -airdrop.net | ✓ |
| 37 | 2024-05-04 11:09:53 | <u>0x751b33def27b0eee1134d6f5aa1fa1bfa25aee4fdc1187e0359ab76b38d2e5d9</u> | + 1 Reward at [5eth.us] | ✓ |
| 38 | 2024-04-28 18:01:14 | <u>0x249f92687eb7aee35158f5948b7e191f546c1745e4710e6f8ad900acd002ac12</u> | + 1 com | ✓ |
| 39 | 2024-04-27 17:34:49 | <u>0x63f17473ff7eabf188915dc5252c35fd31e308ddc797cd4423865c690bb4b35d</u> | + 1 com | ✓ |
| 40 | 2024-04-27 16:33:25 | <u>0x60036df44373cc1727dd1fe2c7418fae8af5c5db9bb2437d211e2eb590a8ca26</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 41 | 2024-04-13 03:44:20 | <u>0x1c9d52f1f03c14895274</u> <u>1d939cf81c09afa9db53cb</u> <u>5093aa576325bc0676274a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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