

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9f516de6772027e17b798f40b8cdf18c66a51554</u> |
| TOTAL RECEIVED | 365.325145980000002055 MATIC                      |
|                | 150.51 USD  |
| TOTAL SEND     | 365.286799780697833739 MATIC                      |
|                | 150.49 USD  |



| Token             | Balance                                 |
|-------------------|---|
| MATIC             | 0.038346199302144189 MATIC              |
|                   | 0.01 USD                                |
| (PoS) Wrapped BTC | 0.00036003 WBTC                         |
|                   | 23.20 USD                               |
| (PoS) Tether USD  | 0.000000 USDT                           |
|                   | 0.00 USD                                |
| MATIC             | 14,500.000000000000000000 vercel.app)   |
| Worldcoin \$WLD   | 0.000000000000000001 o 1 eth            |
| OriginEther       | 1 tkether.org                           |
| !                 | 15,000 reward                           |
| LiquidEther       | 1 tkether.com                           |
| MATIC             | 14,500.000000000000000000 vercel.app)   |
| Mog Coin          | 1,000,000 Claim on: mogcoins.net/?claim |

| Token                  | Balance                           |
|------------------------|-----------------------------------|
| MATICswap              | 14,500.000000000000000000 cel.app |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.net                  |
| 3ETH.NET               | N/A Voucher at 3eth.net           |
|                        | N/A                               |
| \$2000 USDT Airdrop    | N/A yz                            |
| Airdrop at 5eth.cc     | N/A Airdrop at [5eth i%[ecc]      |
|                        | N/A                               |
| Bonus at 3eth.us       | N/A Reward at [3eth.us]           |
| Airdrop at 3eth.cc     | N/A Airdrop at [3eth i%[ecc]      |
|                        | N/A                               |
| 2,000 USDT Reward      | N/A op.net                        |
| \$5000 USDT<br>Airdrop | N/A 5000usdt.com                  |
|                        | N/A ?                             |


#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>09:12:37 | <u>0xda88f806f4a31f6e3485</u><br><u>9f26fda93bb80996289337</u><br><u>1827ad0b4fd7a58f8f07fb</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-09-28<br>09:12:37 | <u>0xda88f806f4a31f6e3485</u><br><u>9f26fda93bb80996289337</u><br><u>1827ad0b4fd7a58f8f07fb</u> | - 0.0010621800002124<br>36 MATIC<br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-09-28<br>09:12:37 | <u>0xda88f806f4a31f6e3485</u><br><u>9f26fda93bb80996289337</u><br><u>1827ad0b4fd7a58f8f07fb</u> | - 0.00000000000026200<br>44 MATIC <br>0.00 USD | ✓ |
| 4  | 2024-09-27<br>11:34:31 | <u>0x52ea2b1c8ea8437ad711</u><br><u>f32ec8a6d6ee986ae17775</u><br><u>2d44e67334b60aedec08c9</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5  | 2024-09-27<br>11:34:31 | <u>0x52ea2b1c8ea8437ad711</u><br><u>f32ec8a6d6ee986ae17775</u><br><u>2d44e67334b60aedec08c9</u> | - 0.0010621800000708<br>12 MATIC <br>0.00 USD  | ✓ |
| 6  | 2024-09-27<br>11:34:31 | <u>0x52ea2b1c8ea8437ad711</u><br><u>f32ec8a6d6ee986ae17775</u><br><u>2d44e67334b60aedec08c9</u> | - 0.00000000000010621<br>80 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-09-17<br>03:00:11 | <u>0xe9a1b3ac665f30832f4c</u><br><u>d7f55d907db66e6e1e9164</u><br><u>3e2e983023142b4c41d6b3</u> | - 0.00000000000000000<br>00 MATIC   | ✓ |
| 8  | 2024-09-17<br>03:00:11 | <u>0xe9a1b3ac665f30832f4c</u><br><u>d7f55d907db66e6e1e9164</u><br><u>3e2e983023142b4c41d6b3</u> | - 0.0010621799999291<br>88 MATIC  | ✓ |
| 9  | 2024-09-17<br>03:00:11 | <u>0xe9a1b3ac665f30832f4c</u><br><u>d7f55d907db66e6e1e9164</u><br><u>3e2e983023142b4c41d6b3</u> | - 0.00000000000008851<br>50 MATIC   | ✓ |
| 10 | 2024-09-17<br>02:52:31 | <u>0x47c5a38d8c1242a85711</u><br><u>16a460b69a177b742c9ba7</u><br><u>21df40e282c05c786909b9</u> | + 0.04000000000000000<br>01 MATIC   | ✓ |
| 11 | 2024-09-14<br>01:31:17 | <u>0xf282d2db62e221bdb213</u><br><u>f41ce8ea0bc6a35eb4ee09</u><br><u>34f70683cbdf001cd898a7</u> | - 91.219331463319818<br>454 MATIC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-09-14<br>01:31:17 | <u>0xf282d2db62e221bdb213</u><br><u>f41ce8ea0bc6a35eb4ee09</u><br><u>34f70683cbdf001cd898a7</u> | - 0.0006613966618140<br>00 MATIC   | ✓ |
| 13 | 2024-09-14<br>01:31:17 | <u>0xf282d2db62e221bdb213</u><br><u>f41ce8ea0bc6a35eb4ee09</u><br><u>34f70683cbdf001cd898a7</u> | - 0.0008713426451100<br>00 MATIC   | ✓ |
| 14 | 2024-09-14<br>01:21:49 | <u>0x886e2b8783829d931a78</u><br><u>d6c739e0dfac23c2c1bc0a</u><br><u>0e9259cc493ce17896cc94</u> | + 91.220937300000002<br>779 MATIC  | ✓ |
| 15 | 2024-09-13<br>22:50:06 | <u>0x54939bbebac72d59af11</u><br><u>b1e2f8d4330abbe3a8944c</u><br><u>eba1103cac73a126907ba8</u> | - 50.032026322149079<br>078 MATIC  | ✓ |
| 16 | 2024-09-13<br>22:50:06 | <u>0x54939bbebac72d59af11</u><br><u>b1e2f8d4330abbe3a8944c</u><br><u>eba1103cac73a126907ba8</u> | - 0.0006644332411080<br>00 MATIC   | ✓ |
| 17 | 2024-09-13<br>22:50:06 | <u>0x54939bbebac72d59af11</u><br><u>b1e2f8d4330abbe3a8944c</u><br><u>eba1103cac73a126907ba8</u> | - 0.0007952086925580<br>00 MATIC   | ✓ |
| 18 | 2024-09-13<br>22:41:14 | <u>0x37f8b239212128a8e518</u><br><u>f52bbaf801161dcf351019</u><br><u>a3bd11b94d87ecb33c4eb7</u> | + 50.000000000000000<br>000 MATIC  | ✓ |
| 19 | 2024-08-27<br>04:20:21 | <u>0x50e3f256810fc4d585b5</u><br><u>ce26dfd23fea45b1b402d0</u><br><u>18256ee3924e63c5019b92</u> | - 0.000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2024-08-27<br>04:20:21 | <u>0x50e3f256810fc4d585b5</u><br><u>ce26dfd23fea45b1b402d0</u><br><u>18256ee3924e63c5019b92</u> | - 0.0010621800000708<br>12 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-08-27<br>04:20:21 | <u>0x50e3f256810fc4d585b5ce26dfd23fea45b1b402d018256ee3924e63c5019b92</u> | - 0.0000000000020535<br>48 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-08-23<br>22:00:21 | <u>0xc5bde84c322a31d027b90e985b8a9595baefece0ce0333a17faf2ba4b291a212</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-08-23<br>22:00:21 | <u>0xc5bde84c322a31d027b90e985b8a9595baefece0ce0333a17faf2ba4b291a212</u> | - 0.0010618199997522<br>42 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-08-23<br>22:00:21 | <u>0xc5bde84c322a31d027b90e985b8a9595baefece0ce0333a17faf2ba4b291a212</u> | - 0.0000000000025483<br>68 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-08-22<br>02:20:19 | <u>0x970f31b2cca87af5c55e507e87e01d10be0c7b05a3ace195695925e54907a95b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-08-22<br>02:20:19 | <u>0x970f31b2cca87af5c55e507e87e01d10be0c7b05a3ace195695925e54907a95b</u> | - 0.0010621800001062<br>18 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-08-22<br>02:20:19 | <u>0x970f31b2cca87af5c55e507e87e01d10be0c7b05a3ace195695925e54907a95b</u> | - 0.0000000000021951<br>72 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-08-13<br>11:20:35 | <u>0x7e5227cd54852770c5fc153106535f47d745a13c07fd5137f61c46f72233e884</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-08-13<br>11:20:35 | <u>0x7e5227cd54852770c5fc153106535f47d745a13c07fd5137f61c46f72233e884</u> | - 0.0010618199999292<br>12 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-08-13<br>11:20:35 | <u>0x7e5227cd54852770c5fc</u><br><u>153106535f47d745a13c07</u><br><u>fd5137f61c46f72233e884</u> | - 0.0000000000013095<br>78 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-08-07<br>10:40:22 | <u>0xffba2d4f7f824efcb404</u><br><u>5577c7d20e2083b22c2f56</u><br><u>0f1775e0f4c38ff8fcf956</u> | - 38.699369864603127<br>667 MATIC <br>15.65 USD   | ✓ |
| 32 | 2024-08-07<br>10:40:22 | <u>0xffba2d4f7f824efcb404</u><br><u>5577c7d20e2083b22c2f56</u><br><u>0f1775e0f4c38ff8fcf956</u> | - 0.0006376028438430<br>00 MATIC <br>0.00 USD     | ✓ |
| 33 | 2024-08-07<br>10:40:22 | <u>0xffba2d4f7f824efcb404</u><br><u>5577c7d20e2083b22c2f56</u><br><u>0f1775e0f4c38ff8fcf956</u> | - 0.0001687911317820<br>00 MATIC <br>0.00 USD     | ✓ |
| 34 | 2024-08-07<br>10:25:10 | <u>0x261464e80bac6a7892de</u><br><u>d965a27b79aa7b9a7ea659</u><br><u>a8bdbe589ed3f7bb5c14c2</u> | + 38.700000000000002<br>842 MATIC <br>15.83 USD | ✓ |
| 35 | 2024-08-07<br>03:00:21 | <u>0x0763b0ec4bc5cf140148</u><br><u>7ed711c5bae36a3843a2bf</u><br><u>bb457d3b10c5ca24f02678</u> | - 23.089694699998741<br>356 MATIC <br>9.47 USD  | ✓ |
| 36 | 2024-08-07<br>03:00:21 | <u>0x0763b0ec4bc5cf140148</u><br><u>7ed711c5bae36a3843a2bf</u><br><u>bb457d3b10c5ca24f02678</u> | - 0.0006300003324930<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-08-07<br>03:00:21 | <u>0x0763b0ec4bc5cf140148</u><br><u>7ed711c5bae36a3843a2bf</u><br><u>bb457d3b10c5ca24f02678</u> | - 0.0000001350643770<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2024-08-07<br>02:42:47 | <u>0xf9b63de1869f491b9c3c</u><br><u>8cd099a7431fd6a024aeb7</u><br><u>cca6d283134ee9ffdbc660</u> | + 23.090324700000000<br>036 MATIC <br>9.47 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-07-06<br>07:40:21 | <u>0xba326a7c6adc66deebf1</u><br><u>152a85cbcd7463dd56f64d</u><br><u>e01c20a7357525ab82949b</u> | - 26.198307819973937<br>427 MATIC <br>12.51 USD   | ✓ |
| 40 | 2024-07-06<br>07:40:21 | <u>0xba326a7c6adc66deebf1</u><br><u>152a85cbcd7463dd56f64d</u><br><u>e01c20a7357525ab82949b</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 41 | 2024-07-06<br>07:40:21 | <u>0xba326a7c6adc66deebf1</u><br><u>152a85cbcd7463dd56f64d</u><br><u>e01c20a7357525ab82949b</u> | - 0.00000000000012600<br>00 MATIC <br>0.00 USD    | ✓ |
| 42 | 2024-07-06<br>07:33:47 | <u>0x382965ae8361c642dcf9</u><br><u>876f36284c74aa87270e3c</u><br><u>d4a30a44978350d9818b42</u> | + 26.199999999999999<br>289 MATIC <br>12.51 USD   | ✓ |
| 43 | 2024-06-17<br>02:00:19 | <u>0x301843c36829aa4b45ac</u><br><u>d591c97c624ff5f10b5eeb</u><br><u>5b19025ce0efbcd6eac29d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2024-06-17<br>02:00:19 | <u>0x301843c36829aa4b45ac</u><br><u>d591c97c624ff5f10b5eeb</u><br><u>5b19025ce0efbcd6eac29d</u> | - 0.0010621800000708<br>12 MATIC <br>0.00 USD   | ✓ |
| 45 | 2024-06-17<br>02:00:19 | <u>0x301843c36829aa4b45ac</u><br><u>d591c97c624ff5f10b5eeb</u><br><u>5b19025ce0efbcd6eac29d</u> | - 0.00000000000013808<br>34 MATIC <br>0.00 USD  | ✓ |
| 46 | 2024-06-06<br>12:40:31 | <u>0xa40f100a1494707efa8d</u><br><u>f857c78219a1ad708d1984</u><br><u>d4dd4cd64c6961a0c4945e</u> | - 30.198307819997591<br>395 MATIC <br>21.86 USD | ✓ |
| 47 | 2024-06-06<br>12:40:31 | <u>0xa40f100a1494707efa8d</u><br><u>f857c78219a1ad708d1984</u><br><u>d4dd4cd64c6961a0c4945e</u> | - 0.00063000000009030<br>00 MATIC <br>0.00 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-06-06<br>12:40:31 | <u>0xa40f100a1494707efa8d</u><br><u>f857c78219a1ad708d1984</u><br><u>d4dd4cd64c6961a0c4945e</u> | - 0.0000000000237090<br>00 MATIC <br>0.00 USD     | ✓ |
| 49 | 2024-06-06<br>12:29:45 | <u>0x0d8fc79f45068d23e2b6</u><br><u>407d27c7d13d60599488ee</u><br><u>0a8953b622931ab3ce1edb</u> | + 30.19999999999999<br>289 MATIC <br>21.86 USD    | ✓ |
| 50 | 2024-06-02<br>02:03:10 | <u>0x75543eda8ee2d555cd8f</u><br><u>35b31e12272ee283b5d9b5</u><br><u>45a64f6ea6af70f08638ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 51 | 2024-06-02<br>02:03:10 | <u>0x75543eda8ee2d555cd8f</u><br><u>35b31e12272ee283b5d9b5</u><br><u>45a64f6ea6af70f08638ca</u> | - 0.0010621799989732<br>26 MATIC <br>0.00 USD     | ✓ |
| 52 | 2024-06-02<br>02:03:10 | <u>0x75543eda8ee2d555cd8f</u><br><u>35b31e12272ee283b5d9b5</u><br><u>45a64f6ea6af70f08638ca</u> | - 0.0000000000027616<br>68 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-05-07<br>05:00:34 | <u>0x5660021cc5b999d67768</u><br><u>d9fbf5ddefb5b6248189b2</u><br><u>78f5f6e8e3ff38cb6fe041</u> | - 18.016587938640920<br>896 MATIC <br>12.67 USD | ✓ |
| 54 | 2024-05-07<br>05:00:34 | <u>0x5660021cc5b999d67768</u><br><u>d9fbf5ddefb5b6248189b2</u><br><u>78f5f6e8e3ff38cb6fe041</u> | - 0.0006299999999790<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2024-05-07<br>05:00:34 | <u>0x5660021cc5b999d67768</u><br><u>d9fbf5ddefb5b6248189b2</u><br><u>78f5f6e8e3ff38cb6fe041</u> | - 0.0000000000006930<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2024-05-07<br>04:48:38 | <u>0xc9be0e26fc75aed64c5</u><br><u>bc73d0aeaf6ca2ddc887d1</u><br><u>6dff2eb96842ce6141db66</u>  | + 10.000000000000000<br>000 MATIC <br>7.03 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2024-04-06<br>13:02:18 | <u>0x33291a6f7081e2eef370</u><br><u>06f17a30e332fb962bc112</u><br><u>89e539df37190460319adb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-04-06<br>13:02:18 | <u>0x33291a6f7081e2eef370</u><br><u>06f17a30e332fb962bc112</u><br><u>89e539df37190460319adb</u> | - 0.0010623479408903<br>34 MATIC <br>0.00 USD     | ✓ |
| 59 | 2024-04-06<br>13:02:18 | <u>0x33291a6f7081e2eef370</u><br><u>06f17a30e332fb962bc112</u><br><u>89e539df37190460319adb</u> | - 0.0023203323932260<br>50 MATIC <br>0.00 USD     | ✓ |
| 60 | 2024-04-06<br>12:48:20 | <u>0xd4c64c5f7cce25b9d8b4</u><br><u>2c896bdfa7689a525678aa</u><br><u>532ff3ca7261a583c73f8a</u> | + 8.000000000000000000<br>00 MATIC <br>7.09 USD   | ✓ |
| 61 | 2024-04-06<br>12:41:30 | <u>0x38a23698c02b51c969ba</u><br><u>6acd50fb6a93f7650dbb14</u><br><u>e624a9920bb2f7bfd80ed5</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 62 | 2024-04-02<br>11:22:27 | <u>0x6ddc95db986c90849854</u><br><u>930b3c067a83793b924a38</u><br><u>b2325473cedec6d077aa5a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-04-02<br>11:22:27 | <u>0x6ddc95db986c90849854</u><br><u>930b3c067a83793b924a38</u><br><u>b2325473cedec6d077aa5a</u> | - 0.0011118441583948<br>86 MATIC <br>0.00 USD   | ✓ |
| 64 | 2024-04-02<br>11:22:27 | <u>0x6ddc95db986c90849854</u><br><u>930b3c067a83793b924a38</u><br><u>b2325473cedec6d077aa5a</u> | - 0.0073770601679757<br>36 MATIC <br>0.00 USD   | ✓ |
| 65 | 2024-03-28<br>12:20:34 | <u>0x84c8cf5e12868586b613</u><br><u>f86daacd76fcbff1911603</u><br><u>cb1106076a9c00c1a72e1f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-03-28<br>12:20:34 | <u>0x84c8cf5e12868586b613</u><br><u>f86daacd76fcbff1911603</u><br><u>cb1106076a9c00c1a72e1f</u> | - 0.0011732961029684<br>58 MATIC <br>0.00 USD      | ✓ |
| 67 | 2024-03-28<br>12:20:34 | <u>0x84c8cf5e12868586b613</u><br><u>f86daacd76fcbff1911603</u><br><u>cb1106076a9c00c1a72e1f</u> | - 0.0041564907884847<br>06 MATIC <br>0.00 USD      | ✓ |
| 68 | 2024-03-18<br>22:20:34 | <u>0x8334f8ca21c7b52a79bf</u><br><u>9239de5eb5fb9a5770f23e</u><br><u>f2c33afb5bc08eb3e04412</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 69 | 2024-03-18<br>22:20:34 | <u>0x8334f8ca21c7b52a79bf</u><br><u>9239de5eb5fb9a5770f23e</u><br><u>f2c33afb5bc08eb3e04412</u> | - 0.0010621800404336<br>52 MATIC <br>0.00 USD      | ✓ |
| 70 | 2024-03-18<br>22:20:34 | <u>0x8334f8ca21c7b52a79bf</u><br><u>9239de5eb5fb9a5770f23e</u><br><u>f2c33afb5bc08eb3e04412</u> | - 0.0000000004883903<br>64 MATIC <br>0.00 USD    | ✓ |
| 71 | 2024-03-16<br>13:00:46 | <u>0x2aedf5ecd3f3e7994e76</u><br><u>6ce50882e44fdb8b4493fe</u><br><u>b091533799a7efa18735f4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 72 | 2024-03-16<br>13:00:46 | <u>0x2aedf5ecd3f3e7994e76</u><br><u>6ce50882e44fdb8b4493fe</u><br><u>b091533799a7efa18735f4</u> | - 0.0011127071352103<br>56 MATIC <br>0.00 USD    | ✓ |
| 73 | 2024-03-16<br>13:00:46 | <u>0x2aedf5ecd3f3e7994e76</u><br><u>6ce50882e44fdb8b4493fe</u><br><u>b091533799a7efa18735f4</u> | - 0.0011216989052141<br>04 MATIC <br>0.00 USD    | ✓ |
| 74 | 2024-03-08<br>07:00:39 | <u>0x0ea342932e7e0d28942c</u><br><u>d937c8a6f8311cee400695</u><br><u>72051d093f8c2bb0a35dc2</u> | - 87.790163878647703<br>655 MATIC <br>101.23 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2024-03-08<br>07:00:39 | <u>0x0ea342932e7e0d28942c</u><br><u>d937c8a6f8311cee400695</u><br><u>72051d093f8c2bb0a35dc2</u> | - 0.0007722569901060<br>00 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-03-08<br>07:00:39 | <u>0x0ea342932e7e0d28942c</u><br><u>d937c8a6f8311cee400695</u><br><u>72051d093f8c2bb0a35dc2</u> | - 0.0021418462477860<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2024-03-08<br>06:56:45 | <u>0x6527af55e54f86665f29</u><br><u>9f6db15f7497b5192507dc</u><br><u>3cbaf4a8b923d250bb11b9</u> | + 74.726753930000000<br>992 MATIC <br>86.17 USD | ✓ |
| 78 | 2024-03-08<br>00:20:27 | <u>0x4cbcd54e6332526c1023</u><br><u>bed07743aed3bc3b093ca7</u><br><u>634ade2d4d7633a0ce49a7</u> | + 6.6648930499999998<br>74 MATIC <br>7.80 USD   | ✓ |
| 79 | 2024-02-08<br>02:21:21 | <u>0x15a122538e3ac39e86ac</u><br><u>d38fd0d14ef2c025dcdab1</u><br><u>4d637e8e0ec47b4f551b0e</u> | + 3.0000000000000000<br>00 MATIC <br>2.51 USD | ✓ |
| 80 | 2023-11-19<br>03:20:18 | <u>0x31f47f27b5cbacd36f4b</u><br><u>9c6df66731b6ab91dab2a8</u><br><u>a707e23998946a60f987f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-11-19<br>03:20:18 | <u>0x31f47f27b5cbacd36f4b</u><br><u>9c6df66731b6ab91dab2a8</u><br><u>a707e23998946a60f987f0</u> | - 0.0010725334731859<br>86 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-11-19<br>03:20:18 | <u>0x31f47f27b5cbacd36f4b</u><br><u>9c6df66731b6ab91dab2a8</u><br><u>a707e23998946a60f987f0</u> | - 0.0002401877632017<br>78 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-10-31<br>12:20:31 | <u>0xcca455e43d83123607a7</u><br><u>398a946ef71191885c0933</u><br><u>b50f54b7a5cd1309564c15</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2023-10-31<br>12:20:31 | <u>0xcca455e43d83123607a7398a946ef71191885c0933b50f54b7a5cd1309564c15</u> | - 0.0010583546319496<br>08 MATIC <br>0.00 USD | ✓ |
| 85 | 2023-10-31<br>12:20:31 | <u>0xcca455e43d83123607a7398a946ef71191885c0933b50f54b7a5cd1309564c15</u> | - 0.0013490254839523<br>14 MATIC <br>0.00 USD | ✓ |
| 86 | 2023-06-21<br>01:01:03 | <u>0xee3977a49d868587971fa583bbb88f75c42e1970d959dfe42342ba6b15728a7e</u> | + 3.4022369999999999<br>56 MATIC <br>2.19 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-07<br>01:34:07 | <u>0x8382ac302265b6a3d29bad524183134b1a1bc9f37c6d133b75daea3d3b33bdcd</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-28<br>09:12:37 | <u>0xda88f806f4a31f6e34859f26fda93bb809962893371827ad0b4fd7a58f8f07fb</u> | - 150.000000 USDT <br>150.03 USD | ✓ |
| 2 | 2024-09-28<br>09:05:07 | <u>0x2ba9f30b91df0eef69934302f5d640b29c303b5d82947a12f9cc2ab11cd87cfc</u> | + 150.000000 USDT <br>150.02 USD | ✓ |
| 3 | 2024-09-28<br>02:39:23 | <u>0x57cf5113f139feafdd2b3178e2007938cef896d0a464f7d35ae6df635be23399</u> | + 3 reward  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-09-27<br>11:34:31 | <u>0x52ea2b1c8ea8437ad711</u><br><u>f32ec8a6d6ee986ae17775</u><br><u>2d44e67334b60aedec08c9</u> | - 166.000000 USDT    | ✓ |
|    |                        |   | 166.03 USD  |   |
| 5  | 2024-09-27<br>09:17:49 | <u>0x69c5fa3dfc4fa7979986</u><br><u>bb24024e9be376ab380272</u><br><u>ec8e79ad7961e527dae8a6</u> | + 100.000000 USDT    | ✓ |
|    |                        |   | 100.02 USD  |   |
| 6  | 2024-09-24<br>12:31:46 | <u>0xf110fb27792d6d1a3d64</u><br><u>6c3da54f3305f779c3973a</u><br><u>1b271fa5a3d47a810db0c6</u> | + 26.000000 USDT     | ✓ |
|    |                        |   | 25.99 USD   |   |
| 7  | 2024-09-20<br>13:41:03 | <u>0xc8601cb52e368c082d78</u><br><u>c43613ac2e86184398b110</u><br><u>cdc4fa855c9aafa11a9ce2</u> | + 14,500.000000000000<br>0000000 cel.app  | ✓ |
| 8  | 2024-09-20<br>13:40:35 | <u>0x373e099a2edda6008306</u><br><u>324a2b6ff7a1b97545dff2</u><br><u>8ea5cd2a51105671ada7ea</u> | + 40.000000 USDT   | ✓ |
|    |                        |   | 39.99 USD   |   |
| 9  | 2024-09-17<br>03:00:27 | <u>0xec1572be1ff9c088a3c2</u><br><u>673d132432ce7c958986ee</u><br><u>7aa7891dc81a734fa0a337</u> | - 130.000000 UD...DÐ¢   | ✓ |
| 10 | 2024-09-17<br>03:00:11 | <u>0xe9a1b3ac665f30832f4c</u><br><u>d7f55d907db66e6e1e9164</u><br><u>3e2e983023142b4c41d6b3</u> | - 130.000000 USDT  | ✓ |
|    |                        |   | 129.99 USD  |   |
| 11 | 2024-09-17<br>02:02:15 | <u>0xcf88edaac942cd41cdf0</u><br><u>c6a59393f44ee578070e94</u><br><u>18213d11b95d9ea0a81875</u> | + 30.000000 USDT   | ✓ |
|    |                        |   | 30.00 USD   |   |
| 12 | 2024-09-13<br>22:41:52 | <u>0x140ebc783d03e2f5160e</u><br><u>13dc61dbb3ec39e77a6f27</u><br><u>124ae4d7f36dc118769141</u> | + 1,000.00 CHECK<br>www.blockchain-sca<br>n.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-09-11<br>09:00:29 | <u>0xe973534199e384039842</u><br><u>a538802d0d6e2ca626637d</u><br><u>086fc9208c4640d328adf3</u> | + 50.000000 USDT<br>49.99 USD                    | ✓ |
| 14 | 2024-09-07<br>03:03:45 | <u>0x9d3031b9e96e159eef8c</u><br><u>cb4d8b514bb284b82034f1</u><br><u>ab5f9a6755a1fcd93bde1e</u> | + 14,500.000000000000<br>0000000<br>.vercel.app) | ✓ |
| 15 | 2024-09-04<br>22:14:00 | <u>0xab94ef001a386bd76f6</u><br><u>fce4bdeba12ee3ca6654a6</u><br><u>1e425fc1918729822bf9e1</u>  | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 16 | 2024-09-04<br>22:13:58 | <u>0xb5773d1a5bae2b1d343e</u><br><u>3166486295ca87de834981</u><br><u>045e02e0a97cbd5127bbbd</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 17 | 2024-09-04<br>22:13:56 | <u>0x621e35c37494f9e06f46</u><br><u>ffd6950ceb36526ebc1870</u><br><u>1899ecb60d6fd949fe8b4e</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 18 | 2024-09-03<br>09:41:46 | <u>0x2985e1b159f862534e69</u><br><u>e6f0af2207aaa25995706d</u><br><u>b9fe115629e0eeb8ffe913</u> | + 50.000000 USDT<br>49.99 USD                    | ✓ |
| 19 | 2024-09-01<br>10:45:34 | <u>0x766c6880b7867af3f6d6</u><br><u>25906c7561095261f8d0ba</u><br><u>986e11cea092fa6686f00d</u> | + 4,000.000000000000<br>000000 lido.us)          | ✓ |
| 20 | 2024-09-01<br>10:45:34 | <u>0x5f1948088e6eda8e79a9</u><br><u>1b957d2a22171cbc5bedf3</u><br><u>d919e499f9a6f8578402a9</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  | ✓ |
| 21 | 2024-08-27<br>04:20:21 | <u>0x50e3f256810fc4d585b5</u><br><u>ce26dfd23fea45b1b402d0</u><br><u>18256ee3924e63c5019b92</u> | - 250.000000 USDT<br>250.02 USD                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |          |  |
|----|------------------------|---|----------------------------|----------|--|
| 22 | 2024-08-27<br>04:12:03 | <u>0xbad44731fab80f095feb68c0d081a87b0dd4b77345aaf798ba88b142c5d8cc3c</u> | + 250.000000<br>250.03     | USDT     |  |
| 23 | 2024-08-23<br>22:00:21 | <u>0xc5bde84c322a31d027b90e985b8a9595baefece0ce0333a17faf2ba4b291a212</u> | - 200.000000<br>200.16     | USDT     |  |
| 24 | 2024-08-23<br>21:41:25 | <u>0x31d676d10cc49c06c4a165b8b6dc5fd122e2935a6565c7ab435ae3f5f2a37d7b</u> | + 200.000000<br>200.17     | USDT     |  |
| 25 | 2024-08-22<br>02:20:19 | <u>0x970f31b2cca87af5c55e507e87e01d10be0c7b05a3ace195695925e54907a95b</u> | - 210.000000<br>210.06     | USDT     |  |
| 26 | 2024-08-22<br>02:04:41 | <u>0xd75fc886a85ca0a758f15117c119553d3a65708660e49b9f54394f91a4c9dd50</u> | + 150.000000<br>150.03     | USDT     |  |
| 27 | 2024-08-20<br>09:55:22 | <u>0x2e47bc0aafc65da72e5e4fbd86921133ca9d681cd194ed7032c4058b222f919a</u> | + 60.000000<br>60.04       | USDT     |  |
| 28 | 2024-08-13<br>11:20:35 | <u>0x7e5227cd54852770c5fc153106535f47d745a13c07fd5137f61c46f72233e884</u> | - 117.500130<br>117.52     | USDT     |  |
| 29 | 2024-08-13<br>11:04:47 | <u>0x028f2ea60626bbfecae63b5f207346ee4f842695695c9ab63e7d6dba4f6a53d7</u> | + 25.000000<br>25.00       | USDT     |  |
| 30 | 2024-08-09<br>14:30:19 | <u>0x1b9737783187cd16cf1a0e39c6d1701d627d810b926925a8e31ce1b7e5a76776</u> | + 1.0000000000000000<br>00 | enft.com |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2024-08-09<br>14:15:25 | <u>0x78853b4fa3961324717608182b428d2af94ba2f4aec9f7565891ccbc8e9ee96a</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip]   | ✓ |
| 32 | 2024-08-08<br>02:30:13 | <u>0xd02ae68ea029af7b7800de079a31a53c96c0739644bc726d7c928f08bef6384d</u> | + 14,500.0000000000<br>0000000 Z0Z  | ✓ |
| 33 | 2024-07-19<br>02:04:13 | <u>0xad7384abaca473bfff634245eabe4e1afa3e2a05174c8ae92e29cbaf0917d646</u> | + 1.0000000000000000<br>00 .net   | ✓ |
| 34 | 2024-07-06<br>12:58:45 | <u>0xd648b1cff1af006cf11d8ce4c8767f1be9b57d8823e3a51c6f6ff6cc88d627c0</u> | + 0.0000000000000000<br>01 o 1 eth  | ✓ |
| 35 | 2024-06-29<br>14:32:57 | <u>0x43bc3ea8d9f2cdb42a9097aaef2b1328c8a2da2534c972510a15303481a28dd2</u> | + 36,845 RDR0P  | ✓ |
| 36 | 2024-06-26<br>02:19:05 | <u>0xeeae98fc083891db34319b9c8463ba3beebc5f43cb7bf9b25c2f24c1c54704bb</u> | + 20.200000 USDT <br>20.19 USD | ✓ |
| 37 | 2024-06-23<br>16:46:38 | <u>0xe89923a76975abba4cb1948dd1b7f156937b25f02314ecb4f164a501bacf131b</u> | - 130.38999999999998<br>6358 USDT   | ✓ |
| 38 | 2024-06-23<br>12:50:11 | <u>0x55352da91f3567732516ef24a0a9bb010ffab7fba8dfe364da31b81c07d84c39</u> | + 0.050130 USDT <br>0.05 USD   | ✓ |
| 39 | 2024-06-23<br>12:44:47 | <u>0x9dedc90f1e560dfc7b56683b097b0377526cc372c00c64c6272187a8dee3de44</u> | + 10.000000 USDT <br>9.99 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 40 | 2024-06-20<br>13:11:52 | <u>0x8ddccaa36ad4694d13cc<br/>e6b71b0499a41868b72c0c<br/>c761bdbf6aa741dcf2a410</u> | + 20.000000 USDT<br>19.99 USD   | ✓ |
| 41 | 2024-06-20<br>07:15:26 | <u>0xf32908dede44e417a928<br/>41e6c06405aa2db791ed68<br/>6696226a759989efd3793d</u> | + 15.000000 USDT<br>14.99 USD   | ✓ |
| 42 | 2024-06-19<br>15:18:14 | <u>0x3a9d8f10b65b13d65ff6<br/>badbe45b61b4afbb969909<br/>b1947ac94de76fb8285707</u> | + 27.250000 USDT<br>27.23 USD   | ✓ |
| 43 | 2024-06-17<br>02:00:41 | <u>0x9cd279f5e4599e28808f<br/>90ad61dd601053937b458c<br/>d2760985866cbfcd9177f0</u> | + 550,000 M AIRDROP             | ✓ |
| 44 | 2024-06-17<br>02:00:31 | <u>0xf926419c9d5398fec7fe<br/>70bc2cd5793257f6ec9f56<br/>87e7c851380e0651b4325f</u> | + 1 tkether.org                 | ✓ |
| 45 | 2024-06-17<br>02:00:19 | <u>0x301843c36829aa4b45ac<br/>d591c97c624ff5f10b5eeb<br/>5b19025ce0efbcd6eac29d</u> | - 130.390000 USDT<br>130.29 USD | ✓ |
| 46 | 2024-06-17<br>01:40:23 | <u>0xb51e4b63e38a7c865c3d<br/>8f574e8df799f7b875183c<br/>09e0e60a525ce5833d67ed</u> | + 58.000000 USDT<br>57.97 USD   | ✓ |
| 47 | 2024-06-15<br>08:33:14 | <u>0x498df7a56a98f98a338c<br/>9e6b6e18865c1cbcd5561e<br/>eec5443611e39ed564474c</u> | + 46.390000 USDT<br>46.35 USD   | ✓ |
| 48 | 2024-06-10<br>01:28:04 | <u>0x13b83760e655e9321705<br/>c220301ed8e19c41c2b3a4<br/>133d8618f1f0296a7eaa7d</u> | + 26.000000 USDT<br>25.99 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2024-06-02<br>02:03:18 | <u>0x51881207fb7fc59a4948022c765ffdfd822dee0960ecd53ac84ade0bf50ddc5f</u> | + 1 tkether.com   | ✓ |
| 50 | 2024-06-02<br>02:03:10 | <u>0x75543eda8ee2d555cd8f35b31e12272ee283b5d9b545a64f6ea6af70f08638ca</u> | - 167.676383 USDT <br>167.55 USD | ✓ |
| 51 | 2024-06-02<br>01:42:40 | <u>0x4678d4d985badb5f5aa295009f6d9ceb6b7aa158594744be592d42c72e0218d5</u> | + 13,243.000000000000<br>0000000 xyz/   | ✓ |
| 52 | 2024-06-02<br>01:41:28 | <u>0x016f763dee0e57cd30ff607c645e1f52f368519ffb180161c324bc6a9b5f7525</u> | + 76.000000 USDT <br>75.93 USD   | ✓ |
| 53 | 2024-05-25<br>22:43:48 | <u>0xba6d40c999504e9e0a1af4254dfba8d0a82287a77e7b3287c8c1348bc5451128</u> | + 745,900 YOUR<br>TOKENS  | ✓ |
| 54 | 2024-05-11<br>05:30:52 | <u>0x0471f1ae18d8fde76cd05fd847b8cda372e7cd412ef02c870789519759054a16</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 55 | 2024-05-11<br>05:27:30 | <u>0x869fc3b9f93e31f21429be434cfd0f71ac90a450d58ee1959e5d747dfb4227be</u> | + 25.000000 USDT <br>24.99 USD | ✓ |
| 56 | 2024-05-07<br>10:00:20 | <u>0x84e2ecc421ccd7ac0dba4ff3b1bec3d7c0267654bc4816c4069333a2854c1e96</u> | + 32.051467 USDT <br>32.05 USD | ✓ |
| 57 | 2024-04-29<br>06:41:04 | <u>0x763d03bd7a22df7dcd34857807457bb9439b0fc18a4005fa8b9d2010c4451476</u> | + 16.560054 USDT <br>16.55 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 58 | 2024-04-24<br>03:26:50 | <u>0xb78d8a9c408548c9cf77099c3b589f0ae8ad3ff17bd8d55182312dbd31ebcf9e</u>  | + 18.064862 USDT<br>18.06 USD               | ✓ |
| 59 | 2024-04-06<br>13:02:18 | <u>0x33291a6f7081e2eef37006f17a30e332fb962bc11289e539df37190460319adb</u>  | - 193.000000 USDT<br>193.07 USD             | ✓ |
| 60 | 2024-04-06<br>12:46:06 | <u>0x6dca2d6efef9a6fe7a4758523a9cc22ab85d20a2cd6c43f217dc55a7f8f7b48</u>   | + 5,000.000000000000<br>000000 claim reward | ✓ |
| 61 | 2024-04-06<br>12:41:58 | <u>0x264820f7b72e55b030e6f9c842dfd63a39660f9f5e93360f24452b903f1e1a38</u>  | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM   | ✓ |
| 62 | 2024-04-06<br>12:35:14 | <u>0x3f5752aadca4390cc70e293832d35b9e8d362df81e7faebe981aee3671f3b8359</u> | + 150.000000 USDT<br>150.03 USD             | ✓ |
| 63 | 2024-04-04<br>01:23:27 | <u>0x50d8d1803e577fe07c18fc7a0e6af72282592876f07d0fc28466dd53dbe67f9d</u>  | + 43.000000 USDT<br>43.01 USD               | ✓ |
| 64 | 2024-04-03<br>21:07:01 | <u>0xc2b82c0e136751cb90607c378658545269f9d37848f538bfa6bafbe262740c76</u>  | + 100.000000 WGC                            | ✓ |
| 65 | 2024-04-02<br>11:22:27 | <u>0x6ddc95db986c90849854930b3c067a83793b924a38b2325473cedec6d077aa5a</u>  | - 101.000000 USDT<br>101.01 USD             | ✓ |
| 66 | 2024-04-02<br>11:04:29 | <u>0xde9c5ba9182b655a61fb7ffd6aa4f5bf1a2c542932f7757709990cfed5783901</u>  | + 101.000000 USDT<br>101.00 USD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2024-03-28<br>12:20:34 | <u>0x84c8cf5e12868586b613</u><br><u>f86daacd76fcbff1911603</u><br><u>cb1106076a9c00c1a72e1f</u> | - 170.000000 USDT<br>169.94 USD                     | ✔ |
| 68 | 2024-03-28<br>12:12:40 | <u>0x4d79aea93854be44ab8b</u><br><u>9cd6522a69fceea01344f6</u><br><u>f6fa08e58bfd79b8b50fc5</u> | + 130.000000 USDT<br>129.94 USD                     | ✔ |
| 69 | 2024-03-19<br>12:25:42 | <u>0xdf385716d9a456799d94</u><br><u>2cbf4d194935a0d858cea7</u><br><u>0f1a808ec91355af86b639</u> | + 40.000000 USDT<br>39.99 USD                       | ✔ |
| 70 | 2024-03-18<br>22:20:34 | <u>0x8334f8ca21c7b52a79bf</u><br><u>9239de5eb5fb9a5770f23e</u><br><u>f2c33afb5bc08eb3e04412</u> | - 150.000000 USDT<br>149.94 USD                     | ✔ |
| 71 | 2024-03-18<br>22:14:20 | <u>0xe54396425d359c06cd83</u><br><u>ff04bcbbd0a94542c42ea5</u><br><u>de4167d8f273d22c7c25d4</u> | + 150.000000 USDT<br>149.99 USD                     | ✔ |
| 72 | 2024-03-16<br>13:00:46 | <u>0x2aedf5ecd3f3e7994e76</u><br><u>6ce50882e44fdb8b4493fe</u><br><u>b091533799a7efa18735f4</u> | - 242.066897 USDT<br>242.06 USD                     | ✔ |
| 73 | 2024-03-16<br>12:46:58 | <u>0x646e99b91527e4b5aed7</u><br><u>4e6b6d48a4370fc5937f33</u><br><u>ebc2048a5a9db56a2aa28d</u> | + 150.000000 USDT<br>150.01 USD                     | ✔ |
| 74 | 2024-03-16<br>07:07:31 | <u>0xd28769cf1d0b16f34749</u><br><u>21b04ee8f1e4c1bfc9da1f</u><br><u>d7ff153e8a51333805826f</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                   | ✔ |
| 75 | 2024-03-11<br>10:22:32 | <u>0x20ee323c1bf27850f7d5</u><br><u>22d41ceb63f2f00929fcec</u><br><u>374834861335f5ba7117fb</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?clai<br>m | ✔ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 76 | 2024-03-10<br>01:39:15 | <u>0xdf6341c043a68f1120b1092698df989489318e38fba8e4e146593b32edf06fc7</u>  | + 40.000000 USDT<br>40.09 USD                 | ✓ |
| 77 | 2024-02-19<br>04:48:26 | <u>0x24803f5691f02835afaa f01fb05ff548b1f76177a633d18dbb9940d5e8560de1</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 78 | 2024-02-10<br>12:11:53 | <u>0x20930768b098225b1775e44bbacf11d552c546e6aa33062d527dbd4cb402706b</u>  | + 177.00000000000000<br>0000 s                | ✓ |
| 79 | 2024-02-07<br>00:56:49 | <u>0xe975939e907d9b70c68a7d55f3a6eb2e18c1f92d10675ffb248ace17dfdd6663</u>  | + 0.00036003 WBTC<br>15.49 USD                | ✓ |
| 80 | 2023-12-07<br>15:59:46 | <u>0x1d4b51a02a67e80f1f44c7ab04e275e04241532e1252e0b65049cb80a55c822e</u>  | - 0.000000 USDT<br>0.00 USD                   | ✓ |
| 81 | 2023-12-04<br>14:29:25 | <u>0x99d91cce3aadf79e8145c25fd9f8d20d4b9bf5f049f4b747c794e0e8771edf45</u>  | - 0.000000 USDT<br>0.00 USD                   | ✓ |
| 82 | 2023-12-04<br>06:19:52 | <u>0x091bfa5749e36c12a86b1c6786d657c8f54b08850d728895230929ed1e7689a0</u>  | - 0.000000 USDT<br>0.00 USD                   | ✓ |
| 83 | 2023-11-25<br>01:42:11 | <u>0xa7411b9118a274fcf7a088a456433754cfd92f55b9fb95b034fdcfcaa251765a</u>  | + 52.066897 USDT<br>52.09 USD                 | ✓ |
| 84 | 2023-11-19<br>03:20:18 | <u>0x31f47f27b5cbacd36f4b9c6df66731b6ab91dab2a8a707e23998946a60f987f0</u>  | - 105.194176 USDT<br>105.26 USD               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 85 | 2023-11-19<br>03:19:20 | <u>0x056d7937e75fef2e0f1291180308e6671649f375a5e5a3cd12635380edd84e17</u>  | + 105.194176 USDT<br>105.26 USD          | ✓ |
| 86 | 2023-11-01<br>07:43:08 | <u>0x9276642db60e7a6785ee91db0173a35124047c3340db6d9baf8cb8219e048b85</u>  | + 3.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 87 | 2023-10-31<br>12:20:31 | <u>0xccca455e43d83123607a7398a946ef71191885c0933b50f54b7a5cd1309564c15</u> | - 106.201686 USDT<br>106.23 USD          | ✓ |
| 88 | 2023-10-31<br>12:14:45 | <u>0xa365c090267c583ec66b89faffd926e6551e47152a4ce672fe40e4ecbd0e663d</u>  | + 56.672117 USDT<br>56.68 USD            | ✓ |
| 89 | 2023-10-26<br>13:13:34 | <u>0x4b9ca995dd1a2a3bb526ef2d47a8b5f8a188f63fd4fa49628bd16cda7e03a007</u>  | + 33.117628 USDT<br>33.12 USD            | ✓ |
| 90 | 2023-09-15<br>03:00:59 | <u>0x561159cab6bc78fa75a07863bb3abf61c0c929af5d2aafcbfa0c4957dc3cd250</u>  | + 16.411941 USDT<br>16.41 USD            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-27<br>09:18:57 | <u>0x8de5d47d6216b849fd8bdb033da6027c773c48fdd30c17cb2d3e3d9f08f9d5b</u>  | + 1 ðŸŽ•                   | ✓ |
| 2 | 2024-09-27<br>09:18:09 | <u>0x7611843dc61cd6c5407441f39aeaedfa74ee39b406aa9bc469d8370138aacac3</u> | + 1 Voucher at<br>3eth.net | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-09-08<br>01:46:24 | <u>0x64e0bbce5a713b12f89184182eb59360b4632bf00e25701d6d2a8591a34890d1</u>  | + 1 65 ETH at<br>ETH73.com   | ✓ |
| 4  | 2024-08-20<br>09:56:45 | <u>0x208f52f3cf05dcb47410c258ba3cc0478769b594c2da702dd35c0fe7069274a8</u>  | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 5  | 2024-08-13<br>11:05:55 | <u>0x67461f86af80a5ee631e4747a6aa0dd3df7ec2637428106ae5c2c2af28656d0c</u>  | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 6  | 2024-08-09<br>14:15:27 | <u>0xe98e6c8844d72289acaf44d019122608dca458af607888137486c5a1afe266b5</u>  | + 1 ǻŸŽ•   | ✓ |
| 7  | 2024-08-07<br>12:33:52 | <u>0x01bb16b10ab142c967d7ab9d6b9c2901d4b5d014323c6215ea617c64bf3ab098</u>  | + 1 ǻŸŽ•   | ✓ |
| 8  | 2024-08-07<br>02:46:21 | <u>0xbc94d656e4c55856e420be973ddd9c92b16c2d07ce7fb6c74a0abd58ca2c8be9</u>  | + 1 KDS99  | ✓ |
| 9  | 2024-08-07<br>02:44:05 | <u>0xd43247a2ffe7d84e333d212db9b37652cce2ccc889f5212ab3e1683dc219a39f</u>  | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 10 | 2024-08-03<br>09:31:39 | <u>0x823bbe088ff3bbf907e278c9293d15a83165bd6fcd e43702b89c0651f67182bf</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 11 | 2024-07-30<br>22:35:07 | <u>0x24a294d05cc56d8d955f4d2bfd51c8d8f831fd6c12ea6b56160dd5309eb0e226</u>  | + 1 REWARDS<br>( <a href="https://claim-polygon.xyz">claim-polygon.xyz</a> ) | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-07-30<br>14:05:24 | <u>0x71b645c3a1e3a597e4125e16bc3afce4829ad0ddabbe5bd6d3a2cfb1cd342bb6</u> | + 1 ǻŸŽ•                            | ✓ |
| 13 | 2024-07-30<br>14:05:02 | <u>0xbc557a97d604a95a775e5b387595ceb82cc10fb736cc2ad8acc7f1be56895e0b</u> | + 1 1ETH Airdrop at ethers.vip ǻŸŽ• | ✓ |
| 14 | 2024-07-27<br>16:05:28 | <u>0x4feed637de72b1054dc698e52f6c2d87d230f026e7ce6fbce5d6be320602588e</u> | + 1 mystnft                         | ✓ |
| 15 | 2024-07-27<br>16:04:34 | <u>0xa6410354a57b5a8caa46577c32aa6f6968fa4f5fbb86a2752d92e85592b55ec0</u> | + 1 mystnft                         | ✓ |
| 16 | 2024-07-27<br>12:31:30 | <u>0xeff9a438c72ec3151d80d4b67b4d02157d6d74e49a01df306f8c50f858bcb813</u> | + 1 SHIBANI                         | ✓ |
| 17 | 2024-07-27<br>12:17:34 | <u>0x1790c106a161cd4e3cf4592fed96aa807672db09cf48faef29710c9247805dce</u> | + 1 ǻŸŽ•                            | ✓ |
| 18 | 2024-07-27<br>12:17:16 | <u>0xed0c6047778c1596184098a74f3407b1592edaa2276480bb6acb53276717842d</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 19 | 2024-07-06<br>07:34:23 | <u>0x4af50cb2589c35e41dd1ecc9a2a40e8a8d6358a5b6087c663cac649c6768527c</u> | + 1 Airdrop at 10bnb.xyz ǻŸŽ•       | ✓ |
| 20 | 2024-07-06<br>07:34:05 | <u>0x12c5acabb9f0e3d363e8c164d5e997c4fc1bda2622122e5adcbe5dfcf875a511</u> | + 1 1ETH Reward at web3eth.lol ǻŸŽ• | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2024-06-29<br>16:20:23 | <u>0xd503358814fdaf15a5d27aff097d6bdf6ee825bf4def349afe5e16af1888eed9</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•        | ✓ |
| 22 | 2024-06-29<br>13:55:31 | <u>0xafd9426325d545f625aa82777ee3609b13614756989a1875c316fe8eb654478a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 23 | 2024-06-26<br>02:19:49 | <u>0xbf88471dcdd4b5247b7d7d0fa2066847b57a596cd759793b2d2dc7d4ebb374c4</u> | + 1 5000\$ at adrpGBT.lo1 ðŸŽ•       | ✓ |
| 24 | 2024-06-23<br>12:45:11 | <u>0x50198be196420178aeab679f9043179b1c03af4b8456ca34678d2222b5ac12da</u> | + 1 ?                                | ✓ |
| 25 | 2024-06-19<br>15:18:26 | <u>0xb702de97a31d6501fd5dafa15ce9df6d783555367cd6c308e487265973e25c97</u> | + 1 t]                               | ✓ |
| 26 | 2024-06-17<br>01:41:11 | <u>0xaa12a21420a67b9ef2ad562da6dc5a8e94cbfb1bbba4c2bc2dfdf9a135466fb</u>  | + 1 ?                                | ✓ |
| 27 | 2024-06-15<br>08:33:24 | <u>0x572f017e4bc7fcb43143a288eae7bbebdbaeacc53beaf9c13a7ee8f2d7c008e6</u> | + 1 ?                                | ✓ |
| 28 | 2024-06-10<br>01:29:06 | <u>0x6cbcbc30c08c9eecf16d011fe12f07727b7e84cb5efb6ebc8e72c0d98f227c3c</u> | + 1 az]                              | ✓ |
| 29 | 2024-06-06<br>12:30:31 | <u>0x95e04ec9c06284546710087befddd93c5484874fe5076321f77a49e2d1ecc5ee</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-06-02<br>01:41:50 | <u>0x63402ac232189b6d5d6f09635c73fb3024530b7de6cfc57c94220fcdd200ad14</u> | + 1 e]   | ✓ |
| 31 | 2024-05-11<br>05:28:56 | <u>0x6ce618900b2ca4dbff66924a8e35b19be2bd208cb03f81d94efdff7a3ed511c6</u> | + 1 Reward at [5eth.us]  | ✓ |
| 32 | 2024-04-29<br>06:43:52 | <u>0x13ff2f67fff42d1c4bb72a8f517d89c5dcc067ca09b98fc9fc8b7dea94820965</u> | + 1 5K\$ Reward at [getusc.us]                                 | ✓ |
| 33 | 2024-04-21<br>04:25:37 | <u>0x3a4cc9a116b38d7aac7eb22eb160b84d46f264cbac2142511b6e4fc929736fba</u> | + 1 Reward at [3eth.us]  | ✓ |
| 34 | 2024-04-02<br>20:09:32 | <u>0x769191c2511e60d620f657f427e80108479a7d741846a86fcfe0e12c3a491214</u> | + 1 5ETH Reward at [geteth.us]                                 | ✓ |
| 35 | 2024-03-17<br>23:40:00 | <u>0x28e4840adca7aa2f669878dcfe4c4ae64f9cf6ac641c132e608372a5f926d16c</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 36 | 2024-03-10<br>01:02:27 | <u>0xde1c35c1686a9a1671b2ad62bccba79d66c72dc288b33ba4ef51b4a86d186255</u> | + 1 Reward at [5000usdc i%[Etop]                               | ✓ |
| 37 | 2024-03-08<br>09:20:02 | <u>0x1b1f2a0235719378c357cddaf93b31fe1e66ea60ef4c93100f9e27f42357a92c</u> | + 1 Airdrop at [3eth i%[Ecc]                                   | ✓ |
| 38 | 2024-02-27<br>14:54:26 | <u>0x1b272b732e1ebdf889364ce00e6bf0b8652148f34df97a340adc6aa528a3e119</u> | + 1 Reward at [2000usdc i%[Enet]                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 39 | 2024-02-27<br>13:35:29 | <u>0xbe5a9d2d81983b605eb7f7629ed17429a018e494db1bf580c29e11fed7ff3669</u>  | + 1 Airdrop at [5eth i%[Ecc]                                     | ✓ |
| 40 | 2024-02-19<br>17:20:47 | <u>0xfeb9607367c086446500359508bbec6d610a04d5ea08cb7e8fab25c2234b3e5d</u>  | + 1 Reward at [5000usdc i%[Ecom]                                 | ✓ |
| 41 | 2024-02-19<br>09:24:00 | <u>0x93194251f8d884b944a9b09b3d6b4899551ed7a1d1fdcb297c4f5380af0675ba</u>  | + 1 Airdrop at [3eth i%[Eorg]                                    | ✓ |
| 42 | 2024-02-16<br>18:12:31 | <u>0x58fe005a9da8fcd41acca522ff6a8e517e0ed5c678061842686d47552df611e6</u>  | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |
| 43 | 2024-02-15<br>21:44:38 | <u>0xc59deefd392ddddddef058e5152ec4bb5b4fbdb1094e60515c8ce8c5da2f1408a</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |
| 44 | 2024-02-13<br>17:40:00 | <u>0xe642c0a863ca1c5a4e9cba4d9e81190e8311ca811fa6393d3cab597affd61005</u>  | + 1 Reward at bonewin.com  | ✓ |
| 45 | 2024-02-10<br>01:19:24 | <u>0x78bb155199fc974745d1f1a3eb0abf00bdd170dad69f8f71973a3b7b6a907942</u>  | + 1 r.online   | ✓ |
| 46 | 2024-02-07<br>18:00:30 | <u>0xe5f64619a260d775caf03d26b0b72d84439307287b0e213e6aaa5de5b7638613</u>  | + 1 Airdrop at [5eth i%[Enet]                                    | ✓ |
| 47 | 2024-02-07<br>18:00:30 | <u>0x0b7e23838ecc987bff1249221c53f9461a9ecc9890f614f4f87927ff1c1afe93</u>  | + 1 Reward at [2000usdc i%[Enet]                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 48 | 2024-01-29<br>09:28:49 | <u>0xc52d3a9c71844831215f39bc7415c460c158ceb8777333c1991fd0220d96a516</u> | + 1 5eth.net               | ✓ |
| 49 | 2024-01-28<br>07:40:49 | <u>0x0a5800b7a7438aa310113fe6b1220d76e840bfac873cb525666e716ec5f6ba67</u> | + 1 2000usdc.org           | ✓ |
| 50 | 2024-01-28<br>03:05:53 | <u>0x31f3025e60ae65ec0fe1893d364e63f19600eb8b999659f853644be4f8e02d8a</u> | + 1 5000usdt.com           | ✓ |
| 51 | 2024-01-15<br>16:09:54 | <u>0xa31f34dfe8342276fa3fb4294f439d1dc9a7c605cc508cd0c0306223b8752749</u> | + 1 Reward at usdt-nft.com | ✓ |
| 52 | 2024-01-15<br>16:02:10 | <u>0xe79a6ae0091df725c6f6e1a27c9133b0e3f2374de33b57100c057f8d0a903b6c</u> | + 1 3000usdt.cc            | ✓ |
| 53 | 2024-01-15<br>16:02:08 | <u>0x24e2ddda15b1cf9eba1cf7dbc3cf320b30475b75315c660b0f30df8659dbbec</u>  | + 1 1000usdc.top           | ✓ |
| 54 | 2024-01-04<br>13:50:30 | <u>0x16027015a16ab485be04a07a64fe1720830f92ee6fbd580e194d9344c385b0b2</u> | + 1 3000usdt.net           | ✓ |
| 55 | 2024-01-04<br>13:47:28 | <u>0x4f236a89c533f6bfe11e1a9e768c85fc5e0ef10e283aaf8a6e5ed414abc34557</u> | + 1 2000usdc.cc            | ✓ |
| 56 | 2023-11-25<br>18:27:05 | <u>0x10324fce2dcce8f7b5f1cbfb18028b85124cfe1206aec7ede37c53482101555f</u> | + 1 org                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 57 | 2023-11-25<br>18:02:16 | <u>0x0e1d5527bbd406b0313339cad9097b6738f305c3ba5862bc2ab331f07474bf2e</u>  | + 1 3000usdt.org                      | ✓ |
| 58 | 2023-11-25<br>01:43:07 | <u>0x52499935c37318f9d63c336433e4028f112a42d14ae3a0e70472ef946adcf358</u>  | + 1 Reward at<br>tether.ec            | ✓ |
| 59 | 2023-11-19<br>05:42:59 | <u>0x2ecdf53fe5ee05c78032a766cc371861095b7ddf80fc9c0ea714754b1d76027b</u>  | + 1 ro                                | ✓ |
| 60 | 2023-11-19<br>03:20:42 | <u>0xe554ce26e5cac24826d12440cd458542e1ee84524c6d353d2b515817ee40feec</u>  | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 61 | 2023-11-19<br>03:20:02 | <u>0x076ad4ded8a4b78eb5ff9283ce5037e847848ca29ea2df86f49e7d898946635c</u>  | + 1 yz                                | ✓ |
| 62 | 2023-11-19<br>03:19:48 | <u>0xc82c4f0c4b511934efc1ba769bb5003fdd184688fbedb0ccecf33fcfdb9aaead9</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 63 | 2023-10-31<br>12:22:27 | <u>0x578c2dde3613de07d93029ce6c3a4f8897e38aac70dc43ead9cbb348f6ffc6ea</u>  | + 1 \$MEME Vouchers                   | ✓ |
| 64 | 2023-10-31<br>12:20:45 | <u>0x7f9e64c02b687c3142abd9227923db6cb1c6e7f5a4b0616c7e18a307fa6c1418</u>  | + 1 Voucher                           | ✓ |
| 65 | 2023-10-31<br>12:15:27 | <u>0x4cb3c1718f91eb687de0f1a3073686432caf724c002b0b934d6583a74109e4e8</u>  | + 1 2000usdt.xyz                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 66 | 2023-10-31<br>12:15:11 | <u>0x8d3161bca80a1acf712d</u><br><u>f15b4657e5b77278196451</u><br><u>de4259bc5f347554a7af2d</u> | + 1 Voucher       | ✓ |
| 67 | 2023-10-31<br>12:15:03 | <u>0xdcd22500ed84b809ddb2</u><br><u>87bfd8e7bc2e07a976bb31</u><br><u>82f146368e5885a2dad6b2</u> | + 1 op.net        | ✓ |
| 68 | 2023-10-26<br>13:13:40 | <u>0xc2b0fd3633dd58807bb5</u><br><u>fa9ad7063781e9bc969233</u><br><u>46eda3ce948c1cf4defb08</u> | + 1 3000usdt.com  | ✓ |
| 69 | 2023-10-01<br>00:34:55 | <u>0x82af89c0fbc77cf44576</u><br><u>354a62732b06c2b6e6982d</u><br><u>44b1473f957faa815fb053</u> | + 1 ard.net       | ✓ |
| 70 | 2023-09-13<br>00:57:12 | <u>0x7d1286b79451383ced1a</u><br><u>5dca6f774ecaeba9c2c31b</u><br><u>aa1dbb0d632a9d32587f0a</u> | + 1 NFT #515/1000 | ✓ |
| 71 | 2023-09-10<br>15:23:04 | <u>0x7f43705477d592caa3d0</u><br><u>31c0fc13553d806541bcd4</u><br><u>42b99d60aab7070bc4ab66</u> | + 1 NFT Voucher   | ✓ |
| 72 | 2023-09-08<br>23:18:37 | <u>0x5e7d545d4aa6b46f1609</u><br><u>2feac7f6a05de0b5f94e84</u><br><u>2ef8877d7b40cf495d361d</u> | + 1 NFT Voucher   | ✓ |
| 73 | 2023-09-08<br>20:58:52 | <u>0x42b3cb04614b8dcb412b</u><br><u>7f39b95a06e537957a6abc</u><br><u>a05e54bfc813d20ccfe80a</u> | + 1 NFT Voucher   | ✓ |
| 74 | 2023-09-07<br>18:19:47 | <u>0xdc9b22c7c6bf0cc679ca</u><br><u>58783f4db63d4dd59e18bd</u><br><u>cc2edff8fcfa6a079f5646</u> | + 1 NFT Airdrop   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 75 | 2023-09-05<br>09:29:49 | <u>0x506d9660809e28429603</u><br><u>42b674c1ba3b562b9a59b0</u><br><u>5599caac49e10acf57462c</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 76 | 2023-09-01<br>12:49:56 | <u>0x0c4e02fa4c25cb8f94fd</u><br><u>50911c517852da3661a526</u><br><u>055d887a47f6d0e9c45511</u> | + 1 NFT Airdrop<br>Round  | ✓ |

\* USD values displayed at the time of transaction

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