

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:22 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xafcb9143ff5d9bf6bf9653d4ca5b1e55eb2ba468</u> |
| TOTAL RECEIVED | 4.700189145413463443 MATIC |
| | 1.77 USD |
| TOTAL SEND | 4.700189145411530767 MATIC |
| | 1.77 USD |









| Token | Balance |
|---------------------------|-----------------------------------------|
| MATIC | 0.0000000000001932000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| StargateToken | 0.000000000000000000 STG |
| Acces Liquid-ether.com | 1 rewards |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Merkly OFT | N/A MERK |
| \$30,000,000 Blastup | N/A \$Visit Reward at [airdrop.li] |
| agEUR | N/A agEUR |
| zkBridgeCreator721 | 0 zkBridgeCreator721 |










| Token | Balance |
|----------------------------------|-------------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| SHIBANU | N/A SHIBANU |
| aim rewards! | N/A aim rewards! |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Visit usdtevent.co to claim nft |
| Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| \$100% lidostak.com | N/A https://lidostak.com |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------|--|
| 1 | 2024-07-31 15:58:59 | <u>0xde3c2005573e1fef9727</u> <u>1b465d28f489af29a76b7a</u> <u>9ac1c36d29d89349213179</u> | - 0.4127747046028049 09 MATIC 0.21 USD | |
| 2 | 2024-07-31 15:58:59 | <u>0xde3c2005573e1fef9727</u> <u>1b465d28f489af29a76b7a</u> <u>9ac1c36d29d89349213179</u> | - 0.0006300000000000 00 MATIC 0.00 USD | |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-07-31 15:58:59 | <u>0xde3c2005573e1fef9727</u> <u>1b465d28f489af29a76b7a</u> <u>9ac1c36d29d89349213179</u> | - 0.0000000000029610 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-12 14:02:35 | <u>0x14254fd82a2f85a6a56a</u> <u>8f672bcc5f1ec0a9bf97ca</u> <u>ef84c443f17293a1289210</u> | - 0.0992988272108749 76 MATIC  0.08 USD | ✓ |
| 5 | 2024-04-12 14:02:35 | <u>0x14254fd82a2f85a6a56a</u> <u>8f672bcc5f1ec0a9bf97ca</u> <u>ef84c443f17293a1289210</u> | - 0.0085017506215094 82 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-12 14:02:35 | <u>0x14254fd82a2f85a6a56a</u> <u>8f672bcc5f1ec0a9bf97ca</u> <u>ef84c443f17293a1289210</u> | - 0.1065287250269132 54 MATIC  0.09 USD | ✓ |
| 7 | 2024-04-12 14:02:17 | <u>0x31edcca95f6376526876</u> <u>aa030a2553c2426abc1fbf</u> <u>a593c9cdf6fdbbc28a7b1f9</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-12 14:02:17 | <u>0x31edcca95f6376526876</u> <u>aa030a2553c2426abc1fbf</u> <u>a593c9cdf6fdbbc28a7b1f9</u> | - 0.0012684719154917 82 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-12 14:02:17 | <u>0x31edcca95f6376526876</u> <u>aa030a2553c2426abc1fbf</u> <u>a593c9cdf6fdbbc28a7b1f9</u> | - 0.0136215916407943 24 MATIC  0.01 USD | ✓ |
| 10 | 2024-02-29 08:52:44 | <u>0xc256029d973cc5c6d7bc</u> <u>733085d9327ef382fa6585</u> <u>60bd6b862190645cbf16c9</u> | - 0.1052306113599852 24 MATIC  0.11 USD | ✓ |
| 11 | 2024-02-29 08:52:44 | <u>0xc256029d973cc5c6d7bc</u> <u>733085d9327ef382fa6585</u> <u>60bd6b862190645cbf16c9</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-02-29 08:52:44 | <u>0xc256029d973cc5c6d7bc</u> <u>733085d9327ef382fa6585</u> <u>60bd6b862190645cbf16c9</u> | - 0.0197140832365806 41 MATIC  0.02 USD | ✓ |
| 13 | 2024-02-29 08:52:16 | <u>0xc081515215f1486c04e0</u> <u>0f4f5704cca1e7d0fae061</u> <u>be1eeb29e55e062a0e8111</u> | - 0.1125942381670094 19 MATIC  0.11 USD | ✓ |
| 14 | 2024-02-29 08:52:16 | <u>0xc081515215f1486c04e0</u> <u>0f4f5704cca1e7d0fae061</u> <u>be1eeb29e55e062a0e8111</u> | - 0.0075566430589807 89 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-29 08:52:16 | <u>0xc081515215f1486c04e0</u> <u>0f4f5704cca1e7d0fae061</u> <u>be1eeb29e55e062a0e8111</u> | - 0.0217654122525065 27 MATIC  0.02 USD | ✓ |
| 16 | 2024-02-29 08:51:32 | <u>0x8e121a1a4da331a62e99</u> <u>dbe42c3bb0051b98cc086f</u> <u>849e5cc7ae4412b711301a</u> | - 0.1125942381670094 19 MATIC  0.11 USD | ✓ |
| 17 | 2024-02-29 08:51:32 | <u>0x8e121a1a4da331a62e99</u> <u>dbe42c3bb0051b98cc086f</u> <u>849e5cc7ae4412b711301a</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-29 08:51:32 | <u>0x8e121a1a4da331a62e99</u> <u>dbe42c3bb0051b98cc086f</u> <u>849e5cc7ae4412b711301a</u> | - 0.0197280754785513 42 MATIC  0.02 USD | ✓ |
| 19 | 2024-02-29 08:50:46 | <u>0xd050bd9c3beea0e1f590</u> <u>18b5b665389cb46df0e82a</u> <u>5d1968b22ab08374c89b91</u> | - 0.0953066697575116 06 MATIC  0.10 USD | ✓ |
| 20 | 2024-02-29 08:50:46 | <u>0xd050bd9c3beea0e1f590</u> <u>18b5b665389cb46df0e82a</u> <u>5d1968b22ab08374c89b91</u> | - 0.0075784341032070 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-02-29 08:50:46 | <u>0xd050bd9c3beea0e1f590</u> <u>18b5b665389cb46df0e82a</u> <u>5d1968b22ab08374c89b91</u> | - 0.0188939182950445 85 MATIC  0.01 USD | ✓ |
| 22 | 2024-02-29 08:49:36 | <u>0x1929c07f6bf154bfb1b0</u> <u>5a11e8df6e654885b6d848</u> <u>3c394e01ce43f45691520e</u> | - 0.0255004460000000 00 MATIC  0.02 USD | ✓ |
| 23 | 2024-02-29 08:49:36 | <u>0x1929c07f6bf154bfb1b0</u> <u>5a11e8df6e654885b6d848</u> <u>3c394e01ce43f45691520e</u> | - 0.0011783089864348 61 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-29 08:49:36 | <u>0x1929c07f6bf154bfb1b0</u> <u>5a11e8df6e654885b6d848</u> <u>3c394e01ce43f45691520e</u> | - 0.0025769722203646 08 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-06 06:15:58 | <u>0xcb3e7b8a25330a4e5e21</u> <u>8838b450698ba6b4469b3d</u> <u>b9525023f333328086fbad</u> | - 0.1033415090614101 81 MATIC  0.08 USD | ✓ |
| 26 | 2024-02-06 06:15:58 | <u>0xcb3e7b8a25330a4e5e21</u> <u>8838b450698ba6b4469b3d</u> <u>b9525023f333328086fbad</u> | - 0.0075921561737882 58 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-06 06:15:58 | <u>0xcb3e7b8a25330a4e5e21</u> <u>8838b450698ba6b4469b3d</u> <u>b9525023f333328086fbad</u> | - 0.0012807822249521 02 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-06 06:14:58 | <u>0xfb1e96c724ca64cd749d</u> <u>1970693598da39606466ba</u> <u>558cd46be45b4034eaf799</u> | - 0.1213272129818300 38 MATIC  0.09 USD | ✓ |
| 29 | 2024-02-06 06:14:58 | <u>0xfb1e96c724ca64cd749d</u> <u>1970693598da39606466ba</u> <u>558cd46be45b4034eaf799</u> | - 0.0075695254653724 08 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-02-06 06:14:58 | <u>0xfb1e96c724ca64cd749d</u> <u>1970693598da39606466ba</u> <u>558cd46be45b4034eaf799</u> | - 0.0012717492367922 71 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-06 06:14:22 | <u>0x5e0d93666213d2a89b69</u> <u>4966e72ae571a547ce4570</u> <u>3c8af43ea6a4258176616a</u> | - 0.1274125031581410 11 MATIC  0.10 USD | ✓ |
| 32 | 2024-02-06 06:14:22 | <u>0x5e0d93666213d2a89b69</u> <u>4966e72ae571a547ce4570</u> <u>3c8af43ea6a4258176616a</u> | - 0.0076362690383131 10 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-06 06:14:22 | <u>0x5e0d93666213d2a89b69</u> <u>4966e72ae571a547ce4570</u> <u>3c8af43ea6a4258176616a</u> | - 0.0013972830954708 25 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-06 06:14:00 | <u>0xcdab43a0f2227ad6b546</u> <u>e4d92027febbc52c73aa91</u> <u>86e9c92c67ed9042df6ae3</u> | - 0.1273293577002363 45 MATIC  0.10 USD | ✓ |
| 35 | 2024-02-06 06:14:00 | <u>0xcdab43a0f2227ad6b546</u> <u>e4d92027febbc52c73aa91</u> <u>86e9c92c67ed9042df6ae3</u> | - 0.0078130055691676 47 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-06 06:14:00 | <u>0xcdab43a0f2227ad6b546</u> <u>e4d92027febbc52c73aa91</u> <u>86e9c92c67ed9042df6ae3</u> | - 0.0014853733172314 70 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-06 06:13:26 | <u>0x1ee47b4c5966736114ca</u> <u>7b5d35348f5ff18468104d</u> <u>3f3699c17b3efd5d2e3bd0</u> | - 0.1221397370076351 13 MATIC  0.09 USD | ✓ |
| 38 | 2024-02-06 06:13:26 | <u>0x1ee47b4c5966736114ca</u> <u>7b5d35348f5ff18468104d</u> <u>3f3699c17b3efd5d2e3bd0</u> | - 0.0075903822673687 24 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-02-06 06:13:26 | <u>0x1ee47b4c5966736114ca</u> <u>7b5d35348f5ff18468104d</u> <u>3f3699c17b3efd5d2e3bd0</u> | - 0.0015767258193608 34 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-06 06:13:06 | <u>0x52c402706f7075fb90d1</u> <u>f8dea530c09438652b0287</u> <u>736b380284d770b0af7578</u> | - 0.1390810789848901 66 MATIC  0.10 USD | ✓ |
| 41 | 2024-02-06 06:13:06 | <u>0x52c402706f7075fb90d1</u> <u>f8dea530c09438652b0287</u> <u>736b380284d770b0af7578</u> | - 0.0075104088250135 10 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-06 06:13:06 | <u>0x52c402706f7075fb90d1</u> <u>f8dea530c09438652b0287</u> <u>736b380284d770b0af7578</u> | - 0.0015412161805315 50 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-06 06:12:52 | <u>0x587db619eeb588fee9cb</u> <u>70865a683be3360167b4ba</u> <u>42d055c328b6f49a64ad17</u> | - 0.1216682168846344 31 MATIC  0.09 USD | ✓ |
| 44 | 2024-02-06 06:12:52 | <u>0x587db619eeb588fee9cb</u> <u>70865a683be3360167b4ba</u> <u>42d055c328b6f49a64ad17</u> | - 0.0074158822496601 80 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-06 06:12:52 | <u>0x587db619eeb588fee9cb</u> <u>70865a683be3360167b4ba</u> <u>42d055c328b6f49a64ad17</u> | - 0.0016543987992483 70 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-06 06:12:32 | <u>0x5d365dbae6f609f4abfa</u> <u>ff951123f0ed530599710d</u> <u>7ca28bd50ecdf754b6295d</u> | - 0.1149622100327668 26 MATIC  0.09 USD | ✓ |
| 47 | 2024-02-06 06:12:32 | <u>0x5d365dbae6f609f4abfa</u> <u>ff951123f0ed530599710d</u> <u>7ca28bd50ecdf754b6295d</u> | - 0.0076888944860705 54 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2024-02-06 06:12:32 | <u>0x5d365dbae6f609f4abfa</u> <u>ff951123f0ed530599710d</u> <u>7ca28bd50ecdf754b6295d</u> | - 0.0018374543335728 24 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-01 12:47:51 | <u>0xc284b6020ccf2a9ca901</u> <u>707296c45ecc42c9b81117</u> <u>46c10e71e323d2623b65f1</u> | - 0.0573760035000000 02 MATIC  0.04 USD | ✓ |
| 50 | 2024-02-01 12:47:51 | <u>0xc284b6020ccf2a9ca901</u> <u>707296c45ecc42c9b81117</u> <u>46c10e71e323d2623b65f1</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-01 12:47:51 | <u>0xc284b6020ccf2a9ca901</u> <u>707296c45ecc42c9b81117</u> <u>46c10e71e323d2623b65f1</u> | - 0.0026053030418457 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-22 13:03:04 | <u>0x2f732a729576ab46d7b9</u> <u>c40735cd8ccb77fd89dbda</u> <u>1ce0887aac7d9969e27738</u> | - 0.1417900917100975 16 MATIC  0.10 USD | ✓ |
| 53 | 2024-01-22 13:03:04 | <u>0x2f732a729576ab46d7b9</u> <u>c40735cd8ccb77fd89dbda</u> <u>1ce0887aac7d9969e27738</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-22 13:03:04 | <u>0x2f732a729576ab46d7b9</u> <u>c40735cd8ccb77fd89dbda</u> <u>1ce0887aac7d9969e27738</u> | - 0.0137442728941434 40 MATIC  0.01 USD | ✓ |
| 55 | 2024-01-22 13:02:30 | <u>0x75021373e9130d191fdf</u> <u>1d72da11b669826b29a8b2</u> <u>40788856941ee20716f4c5</u> | - 0.1217380758165109 16 MATIC  0.09 USD | ✓ |
| 56 | 2024-01-22 13:02:30 | <u>0x75021373e9130d191fdf</u> <u>1d72da11b669826b29a8b2</u> <u>40788856941ee20716f4c5</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2024-01-22 13:02:30 | <u>0x75021373e9130d191fdf 1d72da11b669826b29a8b2 40788856941ee20716f4c5</u> | - 0.0138042973092462 83 MATIC  0.01 USD | ✓ |
| 58 | 2024-01-22 13:02:04 | <u>0x00e2aac78f4f46fe4611 06ebb40b0bedeae79a9e32 f8072307e4070bda440bc1</u> | - 0.1025378112717611 20 MATIC  0.07 USD | ✓ |
| 59 | 2024-01-22 13:02:04 | <u>0x00e2aac78f4f46fe4611 06ebb40b0bedeae79a9e32 f8072307e4070bda440bc1</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-22 13:02:04 | <u>0x00e2aac78f4f46fe4611 06ebb40b0bedeae79a9e32 f8072307e4070bda440bc1</u> | - 0.0156100110266020 64 MATIC  0.01 USD | ✓ |
| 61 | 2024-01-22 13:01:22 | <u>0x7e693223990e6dcc2411 dd9d7b4b6357bcd17c411a 60b780ce10fe02a9c182f6</u> | - 0.1269201457501546 73 MATIC  0.09 USD | ✓ |
| 62 | 2024-01-22 13:01:22 | <u>0x7e693223990e6dcc2411 dd9d7b4b6357bcd17c411a 60b780ce10fe02a9c182f6</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-22 13:01:22 | <u>0x7e693223990e6dcc2411 dd9d7b4b6357bcd17c411a 60b780ce10fe02a9c182f6</u> | - 0.0159178303640471 51 MATIC  0.01 USD | ✓ |
| 64 | 2024-01-22 13:00:38 | <u>0x4ef423d0c9023f0each8 1a3386aeac0b291507810 56f091dd8ed3827a2d5ac7</u> | - 0.0637511149999999 97 MATIC  0.04 USD | ✓ |
| 65 | 2024-01-22 13:00:38 | <u>0x4ef423d0c9023f0each8 1a3386aeac0b291507810 56f091dd8ed3827a2d5ac7</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2024-01-22 13:00:38 | <u>0x4ef423d0c9023f0eacb8</u> <u>1a3386aeeac0b291507810</u> <u>56f091dd8ed3827a2d5ac7</u> | - 0.0025815412254966 16 MATIC  0.00 USD | ✓ |
| 67 | 2024-01-22 12:59:04 | <u>0x0d1b8601149087a25fed</u> <u>315e09a9db6610794f56cd</u> <u>0f50f9fbef2f25fc2d6265</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-01-22 12:59:04 | <u>0x0d1b8601149087a25fed</u> <u>315e09a9db6610794f56cd</u> <u>0f50f9fbef2f25fc2d6265</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-01-22 12:59:04 | <u>0x0d1b8601149087a25fed</u> <u>315e09a9db6610794f56cd</u> <u>0f50f9fbef2f25fc2d6265</u> | - 0.0027903667855770 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-22 12:59:04 | <u>0x0d1b8601149087a25fed</u> <u>315e09a9db6610794f56cd</u> <u>0f50f9fbef2f25fc2d6265</u> | - 0.0006746332144230 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-01-07 05:56:57 | <u>0xe89fb7544f23d3a684f0</u> <u>bd6b5a47e921840cc7dbdd</u> <u>7013a772ba8509b9f1e102</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-01-07 05:56:57 | <u>0xe89fb7544f23d3a684f0</u> <u>bd6b5a47e921840cc7dbdd</u> <u>7013a772ba8509b9f1e102</u> | - 0.0083869200000000 01 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-07 05:56:57 | <u>0xe89fb7544f23d3a684f0</u> <u>bd6b5a47e921840cc7dbdd</u> <u>7013a772ba8509b9f1e102</u> | - 0.0003255872794128 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-07 05:56:41 | <u>0x2e73d3adba563512521a</u> <u>2baa84723bf133fef710ce</u> <u>1fc1d17edf16ee1e265c3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 75 | 2024-01-07 05:56:41 | <u>0x2e73d3adba563512521a</u> <u>2baa84723bf133fef710ce</u> <u>1fc1d17edf16ee1e265c3b</u> | - 0.0013861800000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-01-07 05:56:41 | <u>0x2e73d3adba563512521a</u> <u>2baa84723bf133fef710ce</u> <u>1fc1d17edf16ee1e265c3b</u> | - 0.0000571357681898 94 MATIC  0.00 USD | ✓ |
| 77 | 2024-01-07 05:54:35 | <u>0x4dd605787808f378aa16</u> <u>61bd12c0acb6a17bfc7023</u> <u>38804ff5f547685929d028</u> | - 0.0129009053337548 94 MATIC  0.01 USD | ✓ |
| 78 | 2024-01-07 05:54:35 | <u>0x4dd605787808f378aa16</u> <u>61bd12c0acb6a17bfc7023</u> <u>38804ff5f547685929d028</u> | - 0.0043496281280163 04 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-07 05:54:35 | <u>0x4dd605787808f378aa16</u> <u>61bd12c0acb6a17bfc7023</u> <u>38804ff5f547685929d028</u> | - 0.0002189582749164 72 MATIC  0.00 USD | ✓ |
| 80 | 2023-12-17 06:36:20 | <u>0x6e283ac3fd1c2e72dae3</u> <u>abfc1f552d180ebe9c32d5</u> <u>4d5989593121065afd01fc</u> | - 0.1209793282823275 75 MATIC  0.10 USD | ✓ |
| 81 | 2023-12-17 06:36:20 | <u>0x6e283ac3fd1c2e72dae3</u> <u>abfc1f552d180ebe9c32d5</u> <u>4d5989593121065afd01fc</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-12-17 06:36:20 | <u>0x6e283ac3fd1c2e72dae3</u> <u>abfc1f552d180ebe9c32d5</u> <u>4d5989593121065afd01fc</u> | - 0.0200680276769916 32 MATIC  0.01 USD | ✓ |
| 83 | 2023-12-17 06:35:12 | <u>0x1a2d5f033b3d4a9c0faa</u> <u>da868bd6a2be6a23c2a9f8</u> <u>42e8d4c2aced3b5935aaba</u> | - 0.1782068788057576 40 MATIC  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 84 | 2023-12-17 06:35:12 | <u>0x1a2d5f033b3d4a9c0faa</u> <u>da868bd6a2be6a23c2a9f8</u> <u>42e8d4c2aced3b5935aaba</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-12-17 06:35:12 | <u>0x1a2d5f033b3d4a9c0faa</u> <u>da868bd6a2be6a23c2a9f8</u> <u>42e8d4c2aced3b5935aaba</u> | - 0.0232668455768036 55 MATIC  0.01 USD | ✓ |
| 86 | 2023-12-17 06:33:45 | <u>0xb0494a6391eb61bd5024</u> <u>547986cf158483ea2bb18b</u> <u>eb1cecbd5d0b33ebc44c35</u> | - 0.1307194074752371 09 MATIC  0.10 USD | ✓ |
| 87 | 2023-12-17 06:33:45 | <u>0xb0494a6391eb61bd5024</u> <u>547986cf158483ea2bb18b</u> <u>eb1cecbd5d0b33ebc44c35</u> | - 0.0073929600000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-12-17 06:33:45 | <u>0xb0494a6391eb61bd5024</u> <u>547986cf158483ea2bb18b</u> <u>eb1cecbd5d0b33ebc44c35</u> | - 0.0196503579204911 04 MATIC  0.01 USD | ✓ |
| 89 | 2023-12-17 06:32:35 | <u>0x2177fc634bde4f41b523</u> <u>4a25b455757ef1c2553470</u> <u>e77ab84b656388a306f7b9</u> | - 0.0991629908400745 30 MATIC  0.08 USD | ✓ |
| 90 | 2023-12-17 06:32:35 | <u>0x2177fc634bde4f41b523</u> <u>4a25b455757ef1c2553470</u> <u>e77ab84b656388a306f7b9</u> | - 0.0075493500000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-12-17 06:32:35 | <u>0x2177fc634bde4f41b523</u> <u>4a25b455757ef1c2553470</u> <u>e77ab84b656388a306f7b9</u> | - 0.0240144661916229 07 MATIC  0.01 USD | ✓ |
| 92 | 2023-12-17 06:31:19 | <u>0x165b7f3f352173c4923d</u> <u>bd5901da0d1afe318c56f1</u> <u>1c577e8fac69064fd1ce90</u> | - 0.1159606707100618 31 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 93 | 2023-12-17 06:31:19 | <u>0x165b7f3f352173c4923d</u> <u>bd5901da0d1afe318c56f1</u> <u>1c577e8fac69064fd1ce90</u> | - 0.0177783503485878 72 MATIC  0.01 USD | ✓ |
| 94 | 2023-12-17 06:31:19 | <u>0x165b7f3f352173c4923d</u> <u>bd5901da0d1afe318c56f1</u> <u>1c577e8fac69064fd1ce90</u> | - 0.0250617573615043 20 MATIC  0.02 USD | ✓ |
| 95 | 2023-12-17 06:29:57 | <u>0xe0f5f78343be66a25a1e</u> <u>d144c82aefccc02468953e</u> <u>0a56930522d64d66797e01</u> | - 0.0637511149999999 97 MATIC  0.05 USD | ✓ |
| 96 | 2023-12-17 06:29:57 | <u>0xe0f5f78343be66a25a1e</u> <u>d144c82aefccc02468953e</u> <u>0a56930522d64d66797e01</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-17 06:29:57 | <u>0xe0f5f78343be66a25a1e</u> <u>d144c82aefccc02468953e</u> <u>0a56930522d64d66797e01</u> | - 0.0037598931980204 98 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-17 06:17:24 | <u>0xdbf8d8276617657e3024</u> <u>03d64fc8fbd11c4d03f6eb</u> <u>5f0c91bdd1d357d6c21bae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-12-17 06:17:24 | <u>0xdbf8d8276617657e3024</u> <u>03d64fc8fbd11c4d03f6eb</u> <u>5f0c91bdd1d357d6c21bae</u> | - 0.0081020999999999 99 MATIC  0.00 USD | ✓ |
| 100 | 2023-12-17 06:17:24 | <u>0xdbf8d8276617657e3024</u> <u>03d64fc8fbd11c4d03f6eb</u> <u>5f0c91bdd1d357d6c21bae</u> | - 0.0045657370001184 94 MATIC  0.00 USD | ✓ |
| 101 | 2023-12-17 04:08:41 | <u>0x125c3fcf4131a5dd527f</u> <u>9f2e329f0dd822098919d3</u> <u>a02ec2d873fa0545dd2ce7</u> | - 0.5672893052007266 23 MATIC  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 102 | 2023-12-17 04:08:41 | <u>0x125c3fcf4131a5dd527f9f2e329f0dd822098919d3a02ec2d873fa0545dd2ce7</u> | - 0.0124749300000000 00 MATIC  0.01 USD | ✓ |
| 103 | 2023-12-17 04:08:41 | <u>0x125c3fcf4131a5dd527f9f2e329f0dd822098919d3a02ec2d873fa0545dd2ce7</u> | - 0.0410868345397956 83 MATIC  0.03 USD | ✓ |
| 104 | 2023-12-16 15:03:40 | <u>0xb1e80a33884ef7f62623847589383fbbd03c77a2f195296803db5ba844da232b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-12-16 15:03:40 | <u>0xb1e80a33884ef7f62623847589383fbbd03c77a2f195296803db5ba844da232b</u> | - 0.0014651100000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-12-16 15:03:40 | <u>0xb1e80a33884ef7f62623847589383fbbd03c77a2f195296803db5ba844da232b</u> | - 0.0563664457946734 12 MATIC  0.04 USD | ✓ |
| 107 | 2023-12-16 15:02:54 | <u>0x3afe5df7d53fb28e1e1d63efd1fa858734366de50c6d571af72c8a37791c29ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-12-16 15:02:54 | <u>0x3afe5df7d53fb28e1e1d63efd1fa858734366de50c6d571af72c8a37791c29ab</u> | - 0.0020929800000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-12-16 15:02:54 | <u>0x3afe5df7d53fb28e1e1d63efd1fa858734366de50c6d571af72c8a37791c29ab</u> | - 0.0745640705495468 90 MATIC  0.06 USD | ✓ |
| 110 | 2023-12-16 14:53:26 | <u>0x599352c8a67da34becca81117990622a65ea73414015ffcf9cca2b320f97aaf9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 111 | 2023-12-16 14:53:26 | <u>0x599352c8a67da34becca81117990622a65ea73414015ffcf9cca2b320f97aaf9</u> | - 0.0015751800000000 00 MATIC 0.00 USD | ✓ |
| 112 | 2023-12-16 14:53:26 | <u>0x599352c8a67da34becca81117990622a65ea73414015ffcf9cca2b320f97aaf9</u> | - 0.0504116127469989 36 MATIC 0.04 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 1 | 2024-02-29 08:47:08 | <u>0x052d4cee835574c383f6d8ba085973f2dc51435416f6e6f4ab02ba9a940cddb7</u> | + 1.0986806266998085 93 MATIC 1.15 USD | ✓ |
| 2 | 2024-01-07 05:54:35 | <u>0x4dd605787808f378aa1661bd12c0acb6a17bfc702338804ff5f547685929d028</u> | + 0.0000641260413604 26 MATIC 0.00 USD | ✓ |
| 3 | 2023-12-17 06:18:11 | <u>0x4f7f3e4cb87ab2743b4e07382de6f4a2efea5f8a132f514290e0ea4e88f21385</u> | + 2.6521481250087846 07 MATIC 2.21 USD | ✓ |
| 4 | 2023-12-16 13:53:50 | <u>0xe2a34bca1a4db58733a11e30cfd532d2af3ad1ed177a82d7d3400e8a84920f0d</u> | + 0.9492962676635097 19 MATIC 0.81 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------|---|
| 1 | 2024-07-31 15:58:15 | <u>0x5bc3bb7c99cdaefeb89df29a36e5069d83a834695876877c246602c6a1bb484e</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 2 | 2024-04-12 14:02:35 | <u>0x14254fd82a2f85a6a56a8f672bcc5f1ec0a9bf97caef84c443f17293a1289210</u> | - 1.0000000000000000 00 MERK | ✓ |
| 3 | 2024-04-12 14:02:17 | <u>0x31edcca95f6376526876aa030a2553c2426abc1fafa593c9cdf6fdb28a7b1f9</u> | + 1.0000000000000000 00 MERK | ✓ |
| 4 | 2024-03-02 09:09:08 | <u>0x55940312917f110ebb5c7bf6509b75866cfb0ab5ec9d46c2880cca34ee259e6f</u> | + 1 StakeEther.co | ✓ |
| 5 | 2024-02-29 08:52:44 | <u>0xc256029d973cc5c6d7bc733085d9327ef382fa658560bd6b862190645cbf16c9</u> | - 1.0000000000000000 00 MERK | ✓ |
| 6 | 2024-02-29 08:52:16 | <u>0xc081515215f1486c04e00f4f5704cca1e7d0fae061be1eeb29e55e062a0e8111</u> | - 1.0000000000000000 00 MERK | ✓ |
| 7 | 2024-02-29 08:51:32 | <u>0x8e121a1a4da331a62e99dbe42c3bb0051b98cc086f849e5cc7ae4412b711301a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 8 | 2024-02-29 08:50:46 | <u>0xd050bd9c3beea0e1f59018b5b665389cb46df0e82a5d1968b22ab08374c89b91</u> | - 1.0000000000000000 00 MERK | ✓ |
| 9 | 2024-02-29 08:49:36 | <u>0x1929c07f6bf154bfb1b05a11e8df6e654885b6d8483c394e01ce43f45691520e</u> | + 4.0000000000000000 00 MERK | ✓ |
| 10 | 2024-02-06 06:15:58 | <u>0xcb3e7b8a25330a4e5e218838b450698ba6b4469b3db9525023f333328086fbad</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 11 | 2024-02-06 06:14:58 | <u>0xfb1e96c724ca64cd749d</u> <u>1970693598da39606466ba</u> <u>558cd46be45b4034eaf799</u> | - 1.0000000000000000 00 MERK | ✓ |
| 12 | 2024-02-06 06:14:22 | <u>0x5e0d93666213d2a89b69</u> <u>4966e72ae571a547ce4570</u> <u>3c8af43ea6a4258176616a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2024-02-06 06:14:00 | <u>0xcdab43a0f2227ad6b546</u> <u>e4d92027febbc52c73aa91</u> <u>86e9c92c67ed9042df6ae3</u> | - 1.0000000000000000 00 MERK | ✓ |
| 14 | 2024-02-06 06:13:26 | <u>0x1ee47b4c5966736114ca</u> <u>7b5d35348f5ff18468104d</u> <u>3f3699c17b3efd5d2e3bd0</u> | - 1.0000000000000000 00 MERK | ✓ |
| 15 | 2024-02-06 06:13:06 | <u>0x52c402706f7075fb90d1</u> <u>f8dea530c09438652b0287</u> <u>736b380284d770b0af7578</u> | - 1.0000000000000000 00 MERK | ✓ |
| 16 | 2024-02-06 06:12:52 | <u>0x587db619eeb588fee9cb</u> <u>70865a683be3360167b4ba</u> <u>42d055c328b6f49a64ad17</u> | - 1.0000000000000000 00 MERK | ✓ |
| 17 | 2024-02-06 06:12:38 | <u>0x9b45406750d030fd7615</u> <u>747973d0f3dc0c245c6721</u> <u>b43e22bfbe3d7e1a91afe1</u> | + 1 rewards | ✓ |
| 18 | 2024-02-06 06:12:32 | <u>0x5d365dbae6f609f4abfa</u> <u>ff951123f0ed530599710d</u> <u>7ca28bd50ecdf754b6295d</u> | - 1.0000000000000000 00 MERK | ✓ |
| 19 | 2024-02-01 12:47:51 | <u>0xc284b6020ccf2a9ca901</u> <u>707296c45ecc42c9b81117</u> <u>46c10e71e323d2623b65f1</u> | + 9.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 20 | 2024-01-22 13:03:04 | <u>0x2f732a729576ab46d7b9c40735cd8ccb77fd89dbda1ce0887aac7d9969e27738</u> | - 1.0000000000000000 00 MERK | ✓ |
| 21 | 2024-01-22 13:02:30 | <u>0x75021373e9130d191fdf1d72da11b669826b29a8b240788856941ee20716f4c5</u> | - 1.0000000000000000 00 MERK | ✓ |
| 22 | 2024-01-22 13:02:04 | <u>0x00e2aac78f4f46fe461106ebb40b0bedeae79a9e32f8072307e4070bda440bc1</u> | - 1.0000000000000000 00 MERK | ✓ |
| 23 | 2024-01-22 13:01:22 | <u>0x7e693223990e6dcc2411dd9d7b4b6357bcd17c411a60b780ce10fe02a9c182f6</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2024-01-22 13:00:38 | <u>0x4ef423d0c9023f0eacb81a3386aeeac0b29150781056f091dd8ed3827a2d5ac7</u> | + 10.0000000000000000 000 MERK | ✓ |
| 25 | 2024-01-07 05:56:57 | <u>0xe89fb7544f23d3a684f0bd6b5a47e921840cc7dbdd7013a772ba8509b9f1e102</u> | - 0.0200000000000000 00 STG | ✓ |
| 26 | 2024-01-07 05:54:35 | <u>0x4dd605787808f378aa1661bd12c0acb6a17bfc702338804ff5f547685929d028</u> | + 0.0200000000000000 00 STG | ✓ |
| 27 | 2023-12-17 07:29:51 | <u>0xa512b5df2ba2aefcecbf58fc8c0cac28ae250641dd114eaa09fa865884a8c53f</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 28 | 2023-12-17 06:36:20 | <u>0x6e283ac3fd1c2e72dae3abfc1f552d180ebe9c32d54d5989593121065afd01fc</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2023-12-17 06:35:12 | <u>0x1a2d5f033b3d4a9c0faa</u> <u>da868bd6a2be6a23c2a9f8</u> <u>42e8d4c2aced3b5935aaba</u> | - 1.0000000000000000 00 MERK | ✓ |
| 30 | 2023-12-17 06:33:45 | <u>0xb0494a6391eb61bd5024</u> <u>547986cf158483ea2bb18b</u> <u>eb1cecbd5d0b33ebc44c35</u> | - 1.0000000000000000 00 MERK | ✓ |
| 31 | 2023-12-17 06:32:35 | <u>0x2177fc634bde4f41b523</u> <u>4a25b455757ef1c2553470</u> <u>e77ab84b656388a306f7b9</u> | - 1.0000000000000000 00 MERK | ✓ |
| 32 | 2023-12-17 06:31:19 | <u>0x165b7f3f352173c4923d</u> <u>bd5901da0d1afe318c56f1</u> <u>1c577e8fac69064fd1ce90</u> | - 1.0000000000000000 00 MERK | ✓ |
| 33 | 2023-12-17 06:29:57 | <u>0xe0f5f78343be66a25a1e</u> <u>d144c82aefccc02468953e</u> <u>0a56930522d64d66797e01</u> | + 10.0000000000000000 000 MERK | ✓ |
| 34 | 2023-12-17 06:18:11 | <u>0x4f7f3e4cb87ab2743b4e</u> <u>07382de6f4a2efea5f8a13</u> <u>2f514290e0ea4e88f21385</u> | - 2.0679531090698426 43 agEUR | ✓ |
| 35 | 2023-12-17 06:16:00 | <u>0x6bf98cf4cc611db0332e</u> <u>ee326f4c5e44eb0039fb04</u> <u>ec39d268f576b286e91906</u> | + 2.0679531090698426 43 agEUR | ✓ |
| 36 | 2023-12-16 14:53:26 | <u>0x599352c8a67da34becca</u> <u>81117990622a65ea734140</u> <u>15ffcf9cca2b320f97aaf9</u> | - 207.255864 USDT  207.13 USD | ✓ |
| 37 | 2023-12-16 14:48:16 | <u>0xb967297c65f4167bb235</u> <u>c3dde57a4cb8ad2c03ed6</u> <u>9a921bc169242a2df1160b</u> | + 207.255864 USDT  207.13 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 1 | 2023-12-17 04:08:41 | <u>0x125c3fcf4131a5dd527f9f2e329f0dd822098919d3a02ec2d873fa0545dd2ce7</u> | - 1 zkBridgeCreator721 | ✓ |
| 2 | 2023-12-16 15:02:54 | <u>0x3afe5df7d53fb28e1e1d63efd1fa858734366de50c6d571af72c8a37791c29ab</u> | + 1 zkBridgeCreator721 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 1 | 2024-07-31 16:00:39 | <u>0x96bff4078df8519ac46021bf2ef891d945bc2ee106be9b37b018fca055e0997b</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-31 15:59:01 | <u>0x6dfb285f7b17247f84235b6b089b461cf66a6dc9b8b263f9fbd497ded5097570</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-07-31 15:59:01 | <u>0x6dfb285f7b17247f84235b6b089b461cf66a6dc9b8b263f9fbd497ded5097570</u> | + 1 aim rewards! | ✓ |
| 4 | 2024-04-12 22:42:07 | <u>0x6ab9d25c47b54872a61ecb2dde963e71d7b631c621e2a51aa4277e3bed619f7e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-03-18 01:29:44 | <u>0x7a5e3c73a403cec4bc78eca369916cc05678eca783fa56e786e524b430f29742</u> | + 1 https://lidostak.com | ✓ |
| 6 | 2024-02-29 08:49:56 | <u>0x87d078756cd271dd0ef279bbfd3078a83f885ce414a18c0eba06f81f0694c7ac</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 7 | 2024-02-16 13:40:56 | <u>0x1a9e9ad1620451339c8f6d0e3c4133e04f04e332407a853b150fed9f94b46321</u> | + 1 https://aione-giv.com | ✓ |
| 8 | 2024-02-15 06:06:13 | <u>0x163ebe531c3bee00d60590970c3f1d66009ad4fb3529f166e24970f4d111cb8b</u> | + 1 https://aione-giv.com | ✓ |
| 9 | 2024-02-13 02:11:52 | <u>0x8b027a27615f386ff3a2ce2b8cbd4152b117a2ba0016e954d1e6005443478eac</u> | + 1 https://aione-air.pro | ✓ |
| 10 | 2024-02-06 06:22:18 | <u>0x2b1e9791a8a53a60a6205368719efc6cc268fa703dd47e392d614f57966ffb4a</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 11 | 2024-02-06 06:21:04 | <u>0x92c87b4cf45f16fdac79e61fe0640b5a14d759f50920a6f4c13d26f4a4554715</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 12 | 2024-02-02 08:37:32 | <u>0x7c4ffcfb083622b1e143fdcbc900a42475f7e732587cb45373e3f5df9103ac80</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-02-01 16:41:57 | <u>0x13e96005cc11a802305032e93ec577c04c500d6d16a90b97aa898214cc9142f6</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-01-22 12:59:52 | <u>0x77931faeb5df5ebb63b726c40034da81c042d8a1bc4fecca02374a7b1a9e0b97</u> | + 1 1000usdc.top | ✓ |
| 15 | 2024-01-22 12:59:44 | <u>0x6ec0174a3ede4a3900d13512f5b328b558171b2329d8605edc0597e62d4e4196</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 16 | 2023-12-17 15:32:02 | <u>0xf9c5370305e9e3289d22</u> <u>f7b135cad00afe710e940c</u> <u>434ce4553581b9d82ef807</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-12-17 15:30:42 | <u>0x43ee3a6219804f072df7</u> <u>9020c0d76ed079f5d1e29e</u> <u>7f8a9818dea66979e3242a</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-17 08:09:22 | <u>0x0054dfe13176cff29e83</u> <u>d96f965032a050302223e9</u> <u>c5969e7c1c495da45664d8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

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