

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xf07ab19c129fda22c3635d662332bb721a278923</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC                        |
|                | 0.73 USD                                          |
| TOTAL SEND     | 1.894662751213354257 MATIC                        |
|                | 0.69 USD                                          |

| Token            | Balance                                                                |
|------------------|------------------------------------------------------------------------|
| MATIC            | 0.105337248786645646 MATIC                                             |
|                  | 0.03 USD                                                               |
| USD Coin (PoS)   | 0.022423 USDC                                                          |
|                  | 0.02 USD                                                               |
| (PoS) Tether USD | 0.000000 USDT                                                          |
|                  | 0.00 USD                                                               |
| Rotomico         | 850,000.000000000000000000 RTM                                         |
| Vigorus          | 0.000000000000000000 VIS                                               |
| Draf.io          | 288,101.000000000000000000 Draf.io                                     |
| 0Gambling.co     | 3,000,000.00000000 GAMBLING                                            |
| Pikatic          | 220,000.000000000000000000 PKT                                         |
| 5000 USDC        | N/A NFT Voucher                                                        |
| '                | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |

Token

Balance

5,000 BUSD








N/A NFT Giveaway by Binance


MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-05-07<br>07:53:03 | <u>0x4c2270cf50dd77d324dc</u><br><u>f0d6d594528c15352a3d91</u><br><u>72882a621a4dc3463d369e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2022-05-07<br>07:53:03 | <u>0x4c2270cf50dd77d324dc</u><br><u>f0d6d594528c15352a3d91</u><br><u>72882a621a4dc3463d369e</u> | - 0.0014193410786470<br>80 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-05-07<br>07:53:03 | <u>0x4c2270cf50dd77d324dc</u><br><u>f0d6d594528c15352a3d91</u><br><u>72882a621a4dc3463d369e</u> | - 0.000000000000007894<br>80 MATIC <br>0.00 USD  | ✓ |
| 4 | 2022-05-07<br>07:48:33 | <u>0x05e3d0129c3cd7ef921e</u><br><u>16591d2982536707137341</u><br><u>5bfb71dab7558d2ec291a0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2022-05-07<br>07:48:33 | <u>0x05e3d0129c3cd7ef921e</u><br><u>16591d2982536707137341</u><br><u>5bfb71dab7558d2ec291a0</u> | - 0.0101435671096771<br>95 MATIC <br>0.01 USD   | ✓ |
| 6 | 2022-05-07<br>07:48:33 | <u>0x05e3d0129c3cd7ef921e</u><br><u>16591d2982536707137341</u><br><u>5bfb71dab7558d2ec291a0</u> | - 0.0000000000124821<br>45 MATIC <br>0.00 USD   | ✓ |
| 7 | 2022-05-07<br>07:48:33 | <u>0x52d8f0c5ad001050d812</u><br><u>4a3cb3f112af8284e7ab7a</u><br><u>f4115c6cffaf56ab08306d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-05-07<br>07:48:33 | <u>0x52d8f0c5ad001050d812</u><br><u>4a3cb3f112af8284e7ab7a</u><br><u>f4115c6cffaf56ab08306d</u> | - 0.0016503283077443<br>28 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2022-05-07<br>07:48:33 | <u>0x52d8f0c5ad001050d812</u><br><u>4a3cb3f112af8284e7ab7a</u><br><u>f4115c6cffaf56ab08306d</u> | - 0.00000000000020308<br>08 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-05-07<br>07:43:23 | <u>0xd369bde43af08e43e1bb</u><br><u>1edeeadfd376639e4b34fe</u><br><u>7e53ca9f717363302643b7</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2022-05-07<br>07:43:23 | <u>0xd369bde43af08e43e1bb</u><br><u>1edeeadfd376639e4b34fe</u><br><u>7e53ca9f717363302643b7</u> | - 0.0013982526043833<br>60 MATIC <br>0.00 USD    | ✓ |
| 12 | 2022-05-07<br>07:43:23 | <u>0xd369bde43af08e43e1bb</u><br><u>1edeeadfd376639e4b34fe</u><br><u>7e53ca9f717363302643b7</u> | - 0.000000000000382665<br>60 MATIC <br>0.00 USD  | ✓ |
| 13 | 2022-05-05<br>20:05:49 | <u>0xb68830ba9f6d69112a90</u><br><u>4ea61c218710b3af80acdc</u><br><u>db42d1b0550bd76facbf32</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2022-05-05<br>20:05:49 | <u>0xb68830ba9f6d69112a90</u><br><u>4ea61c218710b3af80acdc</u><br><u>db42d1b0550bd76facbf32</u> | - 0.0015993978792842<br>96 MATIC <br>0.00 USD  | ✓ |
| 15 | 2022-05-05<br>20:05:49 | <u>0xb68830ba9f6d69112a90</u><br><u>4ea61c218710b3af80acdc</u><br><u>db42d1b0550bd76facbf32</u> | - 0.0015633912593634<br>00 MATIC <br>0.00 USD  | ✓ |
| 16 | 2022-05-05<br>20:04:11 | <u>0x4e6ca550c48f70fecab2</u><br><u>905da608037a05e444eb0a</u><br><u>5820844cd1498ec96e385d</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2022-05-05<br>20:04:11 | <u>0x4e6ca550c48f70fecab2</u><br><u>905da608037a05e444eb0a</u><br><u>5820844cd1498ec96e385d</u> | - 0.0060782499651465<br>31 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-05-05<br>20:04:11 | <u>0x4e6ca550c48f70fecab2905da608037a05e444eb0a5820844cd1498ec96e385d</u> | - 0.0057020712578197<br>21 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-05-05<br>20:04:11 | <u>0x46f19fd7c5635d7370a76719232ab9c3f6361752ca14cac7a7dece6fef5085f8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 20 | 2022-05-05<br>20:04:11 | <u>0x46f19fd7c5635d7370a76719232ab9c3f6361752ca14cac7a7dece6fef5085f8</u> | - 0.0128535966320965<br>05 MATIC <br>0.01 USD   | ✓ |
| 21 | 2022-05-05<br>20:04:11 | <u>0x46f19fd7c5635d7370a76719232ab9c3f6361752ca14cac7a7dece6fef5085f8</u> | - 0.0131340541623585<br>58 MATIC <br>0.01 USD   | ✓ |
| 22 | 2022-05-05<br>19:33:05 | <u>0x4aa41033dd29c7c86795be91c89e42e2b812d7f72e1c58f3f6745c2d473c9691</u> | - 1.6999999999999999<br>56 MATIC <br>1.80 USD | ✓ |
| 23 | 2022-05-05<br>19:33:05 | <u>0x4aa41033dd29c7c86795be91c89e42e2b812d7f72e1c58f3f6745c2d473c9691</u> | - 0.0125042603000000<br>00 MATIC <br>0.01 USD | ✓ |
| 24 | 2022-05-05<br>19:33:05 | <u>0x4aa41033dd29c7c86795be91c89e42e2b812d7f72e1c58f3f6745c2d473c9691</u> | - 0.0057214287375412<br>70 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-04-21<br>06:59:38 | <u>0x3589be98b0d6ff8a368cf75ea0701f3ecee79afdc c4d56394530b855375b1e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2022-04-21<br>06:59:38 | <u>0x3589be98b0d6ff8a368cf75ea0701f3ecee79afdc c4d56394530b855375b1e2</u> | - 0.0031485185804429<br>30 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-04-21<br>06:59:38 | <u>0x3589be98b0d6ff8a368c</u><br><u>f75ea0701f3ecccc79afdc</u><br><u>c4d56394530b855375b1e2</u> | - 0.0009593002566204<br>90 MATIC <br>0.00 USD   | ✓ |
| 28 | 2022-04-16<br>18:33:31 | <u>0x6ee9681bdbeb512d05e9</u><br><u>153c6e0e3d78582951f1a8</u><br><u>7e4c34301b9c96066b8edc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-04-16<br>18:33:31 | <u>0x6ee9681bdbeb512d05e9</u><br><u>153c6e0e3d78582951f1a8</u><br><u>7e4c34301b9c96066b8edc</u> | - 0.0110311554581652<br>84 MATIC <br>0.01 USD   | ✓ |
| 30 | 2022-04-16<br>18:33:31 | <u>0x6ee9681bdbeb512d05e9</u><br><u>153c6e0e3d78582951f1a8</u><br><u>7e4c34301b9c96066b8edc</u> | - 0.00000000000065927<br>16 MATIC <br>0.00 USD  | ✓ |
| 31 | 2022-04-16<br>17:28:03 | <u>0xe269cfcb7277909d6290</u><br><u>ddc2bffc0d3a3f2be55172</u><br><u>1a45239f76f16201228100</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-04-16<br>17:28:03 | <u>0xe269cfcb7277909d6290</u><br><u>ddc2bffc0d3a3f2be55172</u><br><u>1a45239f76f16201228100</u> | - 0.0134697477463970<br>80 MATIC <br>0.01 USD | ✓ |
| 33 | 2022-04-16<br>17:28:03 | <u>0xe269cfcb7277909d6290</u><br><u>ddc2bffc0d3a3f2be55172</u><br><u>1a45239f76f16201228100</u> | - 0.0000022302930166<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2022-04-01<br>09:07:24 | <u>0xf951241cbee1b18b7a17</u><br><u>da224753746c9d908deaa9</u><br><u>2c8b32893adda7d64383e8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2022-04-01<br>09:07:24 | <u>0xf951241cbee1b18b7a17</u><br><u>da224753746c9d908deaa9</u><br><u>2c8b32893adda7d64383e8</u> | - 0.0018242319735774<br>72 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-04-01<br>09:07:24 | <u>0xf951241cbee1b18b7a17</u><br><u>da224753746c9d908deaa9</u><br><u>2c8b32893adda7d64383e8</u> | - 0.00000000000008225<br>28 MATIC <br>0.00 USD   | ✓ |
| 37 | 2022-04-01<br>09:01:50 | <u>0x6c868165dc0299d38da6</u><br><u>aa202b334a08b35f8df4a1</u><br><u>2ec2b1855b89266a2a63ac</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2022-04-01<br>09:01:50 | <u>0x6c868165dc0299d38da6</u><br><u>aa202b334a08b35f8df4a1</u><br><u>2ec2b1855b89266a2a63ac</u> | - 0.0146013352739663<br>63 MATIC <br>0.02 USD    | ✓ |
| 39 | 2022-04-01<br>09:01:50 | <u>0x6c868165dc0299d38da6</u><br><u>aa202b334a08b35f8df4a1</u><br><u>2ec2b1855b89266a2a63ac</u> | - 0.00000000000078536<br>94 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-03-25<br>05:44:02 | <u>0xb2bc254d5fe5fcc8144a</u><br><u>278f444b4e2872c41ad3f8</u><br><u>11d4ef80c536c4285db45d</u> | + 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2022-03-25<br>05:44:02 | <u>0xb2bc254d5fe5fcc8144a</u><br><u>278f444b4e2872c41ad3f8</u><br><u>11d4ef80c536c4285db45d</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2022-03-25<br>05:44:02 | <u>0xb2bc254d5fe5fcc8144a</u><br><u>278f444b4e2872c41ad3f8</u><br><u>11d4ef80c536c4285db45d</u> | - 0.0006299999999370<br>00 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-03-25<br>05:44:02 | <u>0xb2bc254d5fe5fcc8144a</u><br><u>278f444b4e2872c41ad3f8</u><br><u>11d4ef80c536c4285db45d</u> | - 0.00000000000003990<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-03-25<br>05:44:02 | <u>0xb7e6a635649fc6bfb0d0</u><br><u>f4381c4326943beb2afb65</u><br><u>b3b29b17c08fcc7e2fa078</u> | + 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-03-25<br>05:44:02 | <u>0xb7e6a635649fc6bfb0d0</u><br><u>f4381c4326943beb2afb65</u><br><u>b3b29b17c08fcc7e2fa078</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2022-03-25<br>05:44:02 | <u>0xb7e6a635649fc6bfb0d0</u><br><u>f4381c4326943beb2afb65</u><br><u>b3b29b17c08fcc7e2fa078</u> | - 0.0006929999996010<br>00 MATIC <br>0.00 USD     | ✓ |
| 47 | 2022-03-25<br>05:44:02 | <u>0xb7e6a635649fc6bfb0d0</u><br><u>f4381c4326943beb2afb65</u><br><u>b3b29b17c08fcc7e2fa078</u> | - 0.00000000000003990<br>00 MATIC <br>0.00 USD    | ✓ |
| 48 | 2022-03-25<br>05:44:02 | <u>0x6a9444dd75c3d367c898</u><br><u>f04be3385669ad8b4888b1</u><br><u>5519978d209dfd69fdaf7e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 49 | 2022-03-25<br>05:44:02 | <u>0x6a9444dd75c3d367c898</u><br><u>f04be3385669ad8b4888b1</u><br><u>5519978d209dfd69fdaf7e</u> | - 0.0015576659991031<br>62 MATIC <br>0.00 USD   | ✓ |
| 50 | 2022-03-25<br>05:44:02 | <u>0x6a9444dd75c3d367c898</u><br><u>f04be3385669ad8b4888b1</u><br><u>5519978d209dfd69fdaf7e</u> | - 0.00000000000008968<br>38 MATIC <br>0.00 USD  | ✓ |
| 51 | 2022-03-25<br>05:44:02 | <u>0x4a12c454174d1b44808d</u><br><u>4dd6d2e6c265bc04f4204c</u><br><u>1576223d380253f53fe494</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 52 | 2022-03-25<br>05:44:02 | <u>0x4a12c454174d1b44808d</u><br><u>4dd6d2e6c265bc04f4204c</u><br><u>1576223d380253f53fe494</u> | - 0.0015398319990562<br>32 MATIC <br>0.00 USD   | ✓ |
| 53 | 2022-03-25<br>05:44:02 | <u>0x4a12c454174d1b44808d</u><br><u>4dd6d2e6c265bc04f4204c</u><br><u>1576223d380253f53fe494</u> | - 0.00000000000009437<br>68 MATIC <br>0.00 USD  | ✓ |







| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-03-25<br>05:44:02 | <u>0xbd0a597cfc4b116af7b8904af8c0e1d652b922bfba6a5b4ae3836044b52b7016</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 55 | 2022-03-25<br>05:44:02 | <u>0xbd0a597cfc4b116af7b8904af8c0e1d652b922bfba6a5b4ae3836044b52b7016</u> | - 0.0014182199991017<br>94 MATIC <br>0.00 USD     | ✓ |
| 56 | 2022-03-25<br>05:44:02 | <u>0xbd0a597cfc4b116af7b8904af8c0e1d652b922bfba6a5b4ae3836044b52b7016</u> | - 0.000000000000008982<br>06 MATIC <br>0.00 USD   | ✓ |
| 57 | 2022-03-23<br>03:05:49 | <u>0x1940bb9c5aee47619ee2c8c6fc4d469a42030b14e7cac91391cca43dc4de9e95</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2022-03-23<br>03:05:49 | <u>0x1940bb9c5aee47619ee2c8c6fc4d469a42030b14e7cac91391cca43dc4de9e95</u> | - 0.0022356424090348<br>06 MATIC <br>0.00 USD   | ✓ |
| 59 | 2022-03-23<br>03:05:49 | <u>0x1940bb9c5aee47619ee2c8c6fc4d469a42030b14e7cac91391cca43dc4de9e95</u> | - 0.00000000000097778<br>80 MATIC <br>0.00 USD  | ✓ |
| 60 | 2022-03-05<br>13:36:40 | <u>0x0352947186b178cf0b606569301e734e8c1c6d087f3153927a4b48bc4e370ca2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2022-03-05<br>13:36:40 | <u>0x0352947186b178cf0b606569301e734e8c1c6d087f3153927a4b48bc4e370ca2</u> | - 0.0013049988120000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2022-03-05<br>13:36:40 | <u>0x0352947186b178cf0b606569301e734e8c1c6d087f3153927a4b48bc4e370ca2</u> | - 0.0000000000007497<br>36 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2022-03-01<br>15:00:33 | <u>0x1d35a86fbcfb6fde085f0b366e68268d19d738ba8dd7c5164d6a851dfe5a4e63</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2022-03-01<br>15:00:33 | <u>0x1d35a86fbcfb6fde085f0b366e68268d19d738ba8dd7c5164d6a851dfe5a4e63</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2022-03-01<br>15:00:33 | <u>0x1d35a86fbcfb6fde085f0b366e68268d19d738ba8dd7c5164d6a851dfe5a4e63</u> | - 0.0009522680152020<br>00 MATIC <br>0.00 USD     | ✓ |
| 66 | 2022-03-01<br>15:00:33 | <u>0x1d35a86fbcfb6fde085f0b366e68268d19d738ba8dd7c5164d6a851dfe5a4e63</u> | - 0.0000015945579300<br>00 MATIC <br>0.00 USD     | ✓ |
| 67 | 2022-03-01<br>14:51:30 | <u>0xa49cf818a7ee85cefa4afc073acd703ed75001c38f50ce70aea47a60488e69bb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2022-03-01<br>14:51:30 | <u>0xa49cf818a7ee85cefa4afc073acd703ed75001c38f50ce70aea47a60488e69bb</u> | - 0.0246096396002541<br>61 MATIC <br>0.03 USD   | ✓ |
| 69 | 2022-03-01<br>14:51:30 | <u>0xa49cf818a7ee85cefa4afc073acd703ed75001c38f50ce70aea47a60488e69bb</u> | - 0.0004642043997458<br>40 MATIC <br>0.00 USD   | ✓ |
| 70 | 2022-03-01<br>14:49:17 | <u>0x3b6cb27384b7dcd1a3331f2add955648ed4a29400d3527c77fb99893cd5de64c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2022-03-01<br>14:49:17 | <u>0x3b6cb27384b7dcd1a3331f2add955648ed4a29400d3527c77fb99893cd5de64c</u> | - 0.0016208403668130<br>37 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2022-03-01<br>14:49:17 | <u>0x3b6cb27384b7dcd1a333</u><br><u>1f2add955648ed4a29400d</u><br><u>3527c77fb99893cd5de64c</u> | - 0.0000085296802559<br>00 MATIC <br>0.00 USD     | ✓ |
| 73 | 2022-03-01<br>12:23:02 | <u>0xf00bd6c8aa95e11cea54</u><br><u>4e36d1181f469ee853ba61</u><br><u>75f0cf005b24fca82dfd94</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2022-03-01<br>12:23:02 | <u>0xf00bd6c8aa95e11cea54</u><br><u>4e36d1181f469ee853ba61</u><br><u>75f0cf005b24fca82dfd94</u> | - 0.0021515740570492<br>80 MATIC <br>0.00 USD     | ✓ |
| 75 | 2022-03-01<br>12:23:02 | <u>0xf00bd6c8aa95e11cea54</u><br><u>4e36d1181f469ee853ba61</u><br><u>75f0cf005b24fca82dfd94</u> | - 0.000000000000007681<br>30 MATIC <br>0.00 USD   | ✓ |
| 76 | 2022-02-08<br>17:09:58 | <u>0x66a739de28c0dba51cce</u><br><u>31b8a78d2874be29d697b3</u><br><u>fc7cd1139c2d975fec2393</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 77 | 2022-02-08<br>17:09:58 | <u>0x66a739de28c0dba51cce</u><br><u>31b8a78d2874be29d697b3</u><br><u>fc7cd1139c2d975fec2393</u> | - 0.0019602919082377<br>92 MATIC <br>0.00 USD   | ✓ |
| 78 | 2022-02-08<br>17:09:58 | <u>0x66a739de28c0dba51cce</u><br><u>31b8a78d2874be29d697b3</u><br><u>fc7cd1139c2d975fec2393</u> | - 0.0000013441444574<br>88 MATIC <br>0.00 USD   | ✓ |
| 79 | 2022-02-08<br>17:09:52 | <u>0x3eab4563c80ef13cc1b3</u><br><u>a5227596d22259422fc461</u><br><u>27c5ca85c1fcfa8ef51dd8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2022-02-08<br>17:09:52 | <u>0x3eab4563c80ef13cc1b3</u><br><u>a5227596d22259422fc461</u><br><u>27c5ca85c1fcfa8ef51dd8</u> | - 0.0031326448109563<br>20 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 81 | 2022-02-08<br>17:09:52 | <u>0x3eab4563c80ef13cc1b3a5227596d22259422fc46127c5ca85c1fcfa8ef51dd8</u> | - 0.0000025995767047<br>80 MATIC <br>0.00 USD     | ✓ |
| 82 | 2022-02-08<br>17:08:04 | <u>0x1764b6de549e51235eaa5120be91dbf9db7eca13c4880a74f0218e90256a0350</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2022-02-08<br>17:08:04 | <u>0x1764b6de549e51235eaa5120be91dbf9db7eca13c4880a74f0218e90256a0350</u> | - 0.0174518175291153<br>74 MATIC <br>0.03 USD     | ✓ |
| 84 | 2022-02-08<br>17:08:04 | <u>0x1764b6de549e51235eaa5120be91dbf9db7eca13c4880a74f0218e90256a0350</u> | - 0.0000034754571252<br>45 MATIC <br>0.00 USD     | ✓ |
| 85 | 2022-02-08<br>17:08:04 | <u>0x42b71607182d5584eac58c81f98f3065b7dd37f5057c09e27af8610825452bd7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 86 | 2022-02-08<br>17:08:04 | <u>0x42b71607182d5584eac58c81f98f3065b7dd37f5057c09e27af8610825452bd7</u> | - 0.0016039687830083<br>25 MATIC <br>0.00 USD   | ✓ |
| 87 | 2022-02-08<br>17:08:04 | <u>0x42b71607182d5584eac58c81f98f3065b7dd37f5057c09e27af8610825452bd7</u> | - 0.0000003194237348<br>79 MATIC <br>0.00 USD   | ✓ |
| 88 | 2022-02-07<br>09:07:34 | <u>0xcd8d8bed1628016cb9a6d90229d78e945a277638dfa98fc25fa06dc8dcf17491</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 89 | 2022-02-07<br>09:07:34 | <u>0xcd8d8bed1628016cb9a6d90229d78e945a277638dfa98fc25fa06dc8dcf17491</u> | - 0.0001720806252353<br>65 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 90 | 2022-02-07<br>09:07:34 | <u>0xcd8d8bed1628016cb9a6d90229d78e945a277638dfa98fc25fa06dc8dcf17491</u> | - 0.00000000000005531<br>68 MATIC <br>0.00 USD   | ✓ |
| 91 | 2022-02-07<br>07:41:50 | <u>0x4ca48861175d36a955475fd6cdba51f474f13ac4a622ea3e4700f6d5b571eff7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 92 | 2022-02-07<br>07:41:50 | <u>0x4ca48861175d36a955475fd6cdba51f474f13ac4a622ea3e4700f6d5b571eff7</u> | - 0.0103477359259151<br>40 MATIC <br>0.02 USD    | ✓ |
| 93 | 2022-02-07<br>07:41:50 | <u>0x4ca48861175d36a955475fd6cdba51f474f13ac4a622ea3e4700f6d5b571eff7</u> | - 0.00000000000040848<br>60 MATIC <br>0.00 USD   | ✓ |
| 94 | 2022-02-07<br>07:40:32 | <u>0x537ab23b62c651b3e735a9030819d85f0b4d80c5784cd77e718ea6ee61827c22</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 95 | 2022-02-07<br>07:40:32 | <u>0x537ab23b62c651b3e735a9030819d85f0b4d80c5784cd77e718ea6ee61827c22</u> | - 0.0019940041685210<br>94 MATIC <br>0.00 USD  | ✓ |
| 96 | 2022-02-07<br>07:40:32 | <u>0x537ab23b62c651b3e735a9030819d85f0b4d80c5784cd77e718ea6ee61827c22</u> | - 0.00000000000007013<br>52 MATIC <br>0.00 USD | ✓ |
| 97 | 2022-02-07<br>06:55:42 | <u>0x11b5fd89b138afcb45cc277e7eef3da27dabd72e1d199572ac6f53a64c9d3f</u>   | + 2.0000000000000000<br>00 MATIC <br>4.03 USD  | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                            |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-05-15<br>21:15:51 | <u>0x9c85b8f05eb085ba76d15aea7a1611a221911fe73a7fe273e6d535097f80c317</u> | + 3,000,000.00000000<br>GAMBLING                                                                                  | ✓ |
| 2 | 2022-05-07<br>07:53:03 | <u>0x4c2270cf50dd77d324dcf0d6d594528c15352a3d9172882a621a4dc3463d369e</u> | - 2.000000 USDC <br>2.00 USD   | ✓ |
| 3 | 2022-05-07<br>07:48:33 | <u>0x05e3d0129c3cd7ef921e16591d29825367071373415bfb71dab7558d2ec291a0</u> | + 2.021967 USDC <br>2.02 USD   | ✓ |
| 4 | 2022-05-07<br>07:48:33 | <u>0x05e3d0129c3cd7ef921e16591d29825367071373415bfb71dab7558d2ec291a0</u> | - 2.040424 USDT <br>2.04 USD   | ✓ |
| 5 | 2022-05-07<br>07:43:23 | <u>0xd369bde43af08e43e1bb1edeedfd376639e4b34fe7e53ca9f717363302643b7</u>  | - 1.770000 USDC <br>1.77 USD | ✓ |
| 6 | 2022-05-05<br>20:04:43 | <u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u> | + 288,101.0000000000<br>00000000 Draf.io                                                                          | ✓ |
| 7 | 2022-05-05<br>20:04:11 | <u>0x4e6ca550c48f70fecab2905da608037a05e444eb0a5820844cd1498ec96e385d</u> | + 2.040424 USDT <br>2.04 USD | ✓ |
| 8 | 2022-05-05<br>20:04:11 | <u>0x4e6ca550c48f70fecab2905da608037a05e444eb0a5820844cd1498ec96e385d</u> | - 3,199.900000000000<br>090949 VIS                                                                                | ✓ |
| 9 | 2022-05-05<br>19:33:05 | <u>0x4aa41033dd29c7c86795be91c89e42e2b812d7f72e1c58f3f6745c2d473c9691</u> | + 1.770456 USDC <br>1.77 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 10 | 2022-04-21<br>06:59:38 | <u>0x3589be98b0d6ff8a368c</u><br><u>f75ea0701f3ecee79afdc</u><br><u>c4d56394530b855375b1e2</u>  | + 3,199.900000000000<br>090949 VIS   | ✓ |
| 11 | 2022-04-20<br>22:28:55 | <u>0x4adb9efc94312cc2d474</u><br><u>268444aec12e1b06ee64af</u><br><u>f3c914ef5249df42bdf14a</u> | + 220,000.0000000000<br>00000000 PKT | ✓ |
| 12 | 2022-04-01<br>09:07:24 | <u>0xf951241cbee1b18b7a17</u><br><u>da224753746c9d908deaa9</u><br><u>2c8b32893adda7d64383e8</u> | - 26.441994 USDC                     | ✓ |
| 13 | 2022-04-01<br>09:01:50 | <u>0x6c868165dc0299d38da6</u><br><u>aa202b334a08b35f8df4a1</u><br><u>2ec2b1855b89266a2a63ac</u> | + 26.441994 USDC                     | ✓ |
| 14 | 2022-04-01<br>09:01:50 | <u>0x6c868165dc0299d38da6</u><br><u>aa202b334a08b35f8df4a1</u><br><u>2ec2b1855b89266a2a63ac</u> | - 4,037.103387158591<br>885964 VIS   | ✓ |
| 15 | 2022-03-23<br>03:05:49 | <u>0x1940bb9c5aee47619ee2</u><br><u>c8c6fc4d469a42030b14e7</u><br><u>cac91391cca43dc4de9e95</u> | + 4,001.000000000000<br>000000 VIS   | ✓ |
| 16 | 2022-03-05<br>13:36:40 | <u>0x0352947186b178cf0b60</u><br><u>6569301e734e8c1c6d087f</u><br><u>3153927a4b48bc4e370ca2</u> | - 109.048622 USDC                    | ✓ |
| 17 | 2022-03-05<br>13:04:46 | <u>0x43589a33c5a7bc8f7ab5</u><br><u>0e02124c49699c27a6b581</u><br><u>ba97adffc7e6b10eef8cf4</u> | + 850,000.0000000000<br>00000000 RTM | ✓ |
| 18 | 2022-03-01<br>14:51:30 | <u>0xa49cf818a7ee85cefa4a</u><br><u>fc073acd703ed75001c38f</u><br><u>50ce70aea47a60488e69bb</u> | + 109.048622 USDC                    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 19 | 2022-03-01<br>14:51:30 | <u>0xa49cf818a7ee85cefa4a</u><br><u>fc073acd703ed75001c38f</u><br><u>50ce70aea47a60488e69bb</u> | - 3,400.000000000000<br>000000 VIS | ✓ |
| 20 | 2022-03-01<br>12:23:02 | <u>0xf00bd6c8aa95e11cea54</u><br><u>4e36d1181f469ee853ba61</u><br><u>75f0cf005b24fca82dfd94</u> | + 3,336.000000000000<br>000000 VIS | ✓ |
| 21 | 2022-02-08<br>17:09:52 | <u>0x3eab4563c80ef13cc1b3</u><br><u>a5227596d22259422fc461</u><br><u>27c5ca85c1fcfa8ef51dd8</u> | - 3.794602 USDC                    | ✓ |
| 22 | 2022-02-08<br>17:08:04 | <u>0x1764b6de549e51235eaa</u><br><u>5120be91dbf9db7eca13c4</u><br><u>880a74f0218e90256a0350</u> | + 3.794602 USDC                    | ✓ |
| 23 | 2022-02-08<br>17:08:04 | <u>0x1764b6de549e51235eaa</u><br><u>5120be91dbf9db7eca13c4</u><br><u>880a74f0218e90256a0350</u> | - 20.00000000000000<br>000 VIS     | ✓ |
| 24 | 2022-02-07<br>09:07:34 | <u>0xcd8d8bed1628016cb9a6</u><br><u>d90229d78e945a277638df</u><br><u>a98fc25fa06dc8dcf17491</u> | - 2,000.000000000000<br>000000 VIS | ✓ |
| 25 | 2022-02-07<br>07:41:50 | <u>0x4ca48861175d36a95547</u><br><u>5fd6cdba51f474f13ac4a6</u><br><u>22ea3e4700f6d5b571eff7</u> | + 1,620.103387158591<br>885964 VIS | ✓ |
| 26 | 2022-02-07<br>07:41:50 | <u>0x4ca48861175d36a95547</u><br><u>5fd6cdba51f474f13ac4a6</u><br><u>22ea3e4700f6d5b571eff7</u> | - 291.835358 USDC                  | ✓ |
| 27 | 2022-02-07<br>07:29:48 | <u>0xcb3c1b4ee8e11512219e</u><br><u>19d453ca65902f6dbee160</u><br><u>da3fc3d1f32006801ddca3</u> | + 291.835358 USDC                  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 28 | 2022-02-07<br>07:01:04 | <u>0xc3cc83e580420290d77b8ee9d481244877f57451cb4c4b6b6fe00dba3313950c</u> | + 500.0000000000000000<br>0000 VIS | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                                    |   |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-01-05<br>03:48:26 | <u>0x8d892669bad39f82dd44afd078781f05f509456f01f42ee6fafef83c491e55836</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-09-16<br>13:19:35 | <u>0xc59ed000a486d103a240e2ae46d9c3dc229afda84ff90e876acd3406f45bfb4b</u>  | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 3 | 2023-09-12<br>01:30:40 | <u>0x93d7c1456fd3f5c5b521ed7f21e83f63204b73c17b3972706eb7983f68434bfa</u>  | + 1 NFT Voucher                           | ✓ |

\* USD values displayed at the time of transaction

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