

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:21 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x06421109073f144a11fb00398f5a7329c703e55e</u> |
| TOTAL RECEIVED | 88.439771067123800208 ETH 207,615.90 USD |
| TOTAL SEND | 88.433950507110893113 ETH 207,602.23 USD |


| Token | Balance |
|--------------------|---------------------------------------|
| Ethereum | 0.005820560012898206 ETH 13.66 USD |
| Worldcoin | 0.000000000000000000 WLD 0.00 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.070960 USDT 0.07 USD |
| â€ŠUD...DĐçâ€Š | N/A â€ŠUD...DĐçâ€Š |
| TĐµthĐµr USD | N/A USDT |
| ! graphnetwork.xyz | N/A yz to claim \$GRT rewards. |
| Uniswap | N/A UNI |
| TĐµthĐµr USD | N/A USDT |










| Token | Balance |
|-------------------------------------|-----------------------------|
| Ðether USD | N/A USDÐ |
| Îether USŽ | N/A USŽ T |
| graphpool.pro | N/A graphpool.pro |
| m MysteryBOX | N/A Airdrop |
| usdreward.com | N/A Airdrop |
| graphnetwork.org | N/A Airdrop |
| rewards | N/A rewards |
| Noox.fi - Lido Airdrop Recipient | N/A weth powered by noox.fi |
| Clipper Reward Position | N/A Clipper Reward |
| claim-link.io | N/A ards |
| graphtoken.net | N/A Airdrop |
| GRT Mysterybox NFT | N/A nft-thegraph.com |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 13:08:47 | <u>0xb745131694eb062de4bb 58de2fd8a2bbbb39d950ce dc501d9f1c218df6893386</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-11 13:08:47 | <u>0xb745131694eb062de4bb 58de2fd8a2bbbb39d950ce dc501d9f1c218df6893386</u> | - 0.0000459452155901 82 ETH  0.10 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-11 13:08:47 | <u>0xb745131694eb062de4bb58de2fd8a2bbbb39d950cedc501d9f1c218df6893386</u> | - 0.0002351851862102 16 ETH  0.53 USD | ✓ |
| 4 | 2024-09-11 12:40:47 | <u>0x4bfef19962972f878567decbae6e5a8e49444edc3751d766edc2ce47e7c89467</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-11 12:40:47 | <u>0x4bfef19962972f878567decbae6e5a8e49444edc3751d766edc2ce47e7c89467</u> | - 0.0000341664022699 56 ETH  0.07 USD | ✓ |
| 6 | 2024-09-11 12:40:47 | <u>0x4bfef19962972f878567decbae6e5a8e49444edc3751d766edc2ce47e7c89467</u> | - 0.0001195871168527 09 ETH  0.27 USD | ✓ |
| 7 | 2024-09-10 13:55:59 | <u>0x73267c74c3be5e18eb471a7603870f76e0078f478516ad8ffdc15c0c4d6b8716</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-09-10 13:55:59 | <u>0x73267c74c3be5e18eb471a7603870f76e0078f478516ad8ffdc15c0c4d6b8716</u> | - 0.0000427481905704 08 ETH  0.09 USD | ✓ |
| 9 | 2024-09-10 13:55:59 | <u>0x73267c74c3be5e18eb471a7603870f76e0078f478516ad8ffdc15c0c4d6b8716</u> | - 0.0009663179010596 94 ETH  2.25 USD | ✓ |
| 10 | 2024-08-23 09:37:11 | <u>0xbaea1aa08ee647bca537a87f962a77af98840d33fc54d7122f325e3729a9d195</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-08-23 09:37:11 | <u>0xbaea1aa08ee647bca537a87f962a77af98840d33fc54d7122f325e3729a9d195</u> | - 0.0000169634425017 47 ETH  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-08-23 09:37:11 | <u>0xbaea1aa08ee647bca537a87f962a77af98840d33fc54d7122f325e3729a9d195</u> | - 0.0000634426401852 08 ETH  0.16 USD | ✓ |
| 13 | 2024-08-22 12:30:35 | <u>0x95307a4396feeb89efafe76dbf42679b431b6c1bdfcfcc72221fe9655e868c2e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-08-22 12:30:35 | <u>0x95307a4396feeb89efafe76dbf42679b431b6c1bdfcfcc72221fe9655e868c2e</u> | - 0.0000540996946342 96 ETH  0.14 USD | ✓ |
| 15 | 2024-08-22 12:30:35 | <u>0x95307a4396feeb89efafe76dbf42679b431b6c1bdfcfcc72221fe9655e868c2e</u> | - 0.0001210448586536 14 ETH  0.31 USD | ✓ |
| 16 | 2024-08-20 12:55:35 | <u>0x10b3fee47e0d8ba9cae223759ca9f547196fcf2a7b0a91bc0f6254a85cb1a11d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-08-20 12:55:35 | <u>0x10b3fee47e0d8ba9cae223759ca9f547196fcf2a7b0a91bc0f6254a85cb1a11d</u> | - 0.0000272135735007 26 ETH  0.07 USD | ✓ |
| 18 | 2024-08-20 12:55:35 | <u>0x10b3fee47e0d8ba9cae223759ca9f547196fcf2a7b0a91bc0f6254a85cb1a11d</u> | - 0.0000923270232208 93 ETH  0.24 USD | ✓ |
| 19 | 2024-08-16 14:58:23 | <u>0x6a20fce17b81a260ccfae7d22fae868c78cc6469cd2cad9d8f5872e80906105</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-08-16 14:58:23 | <u>0x6a20fce17b81a260ccfae7d22fae868c78cc6469cd2cad9d8f5872e80906105</u> | - 0.0000519256917469 58 ETH  0.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-08-16 14:58:23 | <u>0x6a20fcef17b81a260ccf ae7d22fae868c78cc6469c d2cad9d8f5872e80906105</u> | - 0.0001647663953865 08 ETH  0.42 USD | ✓ |
| 22 | 2024-08-16 11:04:23 | <u>0x44aa4195d025b61512f7 7522f7f1681dd9ed427575 6affb58de4b8a0852e9ab5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-08-16 11:04:23 | <u>0x44aa4195d025b61512f7 7522f7f1681dd9ed427575 6affb58de4b8a0852e9ab5</u> | - 0.0000417828730886 84 ETH  0.10 USD | ✓ |
| 24 | 2024-08-16 11:04:23 | <u>0x44aa4195d025b61512f7 7522f7f1681dd9ed427575 6affb58de4b8a0852e9ab5</u> | - 0.0001146312730213 90 ETH  0.29 USD | ✓ |
| 25 | 2024-08-16 10:44:35 | <u>0x0628426de7c7a2795907 a0d6bdd0fb5ff572e383b5 70925b79f698d8451e9904</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-08-16 10:44:35 | <u>0x0628426de7c7a2795907 a0d6bdd0fb5ff572e383b5 70925b79f698d8451e9904</u> | - 0.0000393830791588 96 ETH  0.10 USD | ✓ |
| 27 | 2024-08-16 10:44:35 | <u>0x0628426de7c7a2795907 a0d6bdd0fb5ff572e383b5 70925b79f698d8451e9904</u> | - 0.0000841985129694 15 ETH  0.21 USD | ✓ |
| 28 | 2024-08-15 08:50:35 | <u>0x56f31c2fa81ccc751ef1 4eb865318df1b4e7911008 9341eff2be778db831ac72</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-08-15 08:50:35 | <u>0x56f31c2fa81ccc751ef1 4eb865318df1b4e7911008 9341eff2be778db831ac72</u> | - 0.0000607759618593 52 ETH  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-08-15 08:50:35 | <u>0x56f31c2fa81ccc751ef14eb865318df1b4e79110089341eff2be778db831ac72</u> | - 0.0001462248877637 05 ETH  0.38 USD | ✓ |
| 31 | 2024-07-29 07:12:59 | <u>0xf871c11a6a2da9dbfe14dd327e0250b9658e6735c619a225dad1b07c89092bb8</u> | - 0.5500000000000000 44 ETH  1,851.80 USD | ✓ |
| 32 | 2024-07-29 07:12:59 | <u>0xf871c11a6a2da9dbfe14dd327e0250b9658e6735c619a225dad1b07c89092bb8</u> | - 0.0000118413478890 00 ETH  0.03 USD | ✓ |
| 33 | 2024-07-29 07:12:59 | <u>0xf871c11a6a2da9dbfe14dd327e0250b9658e6735c619a225dad1b07c89092bb8</u> | - 0.0000348172778520 00 ETH  0.11 USD | ✓ |
| 34 | 2024-07-17 07:00:35 | <u>0x7b6b3c5a7ba6f7a7a76928ee1725c890812724d25ab6dda1654f90ab4acdf464</u> | - 0.1000000000000000 06 ETH  348.62 USD | ✓ |
| 35 | 2024-07-17 07:00:35 | <u>0x7b6b3c5a7ba6f7a7a76928ee1725c890812724d25ab6dda1654f90ab4acdf464</u> | - 0.0000254945615400 00 ETH  0.08 USD | ✓ |
| 36 | 2024-07-17 07:00:35 | <u>0x7b6b3c5a7ba6f7a7a76928ee1725c890812724d25ab6dda1654f90ab4acdf464</u> | - 0.0002127522219270 00 ETH  0.74 USD | ✓ |
| 37 | 2024-07-01 06:18:47 | <u>0x9a9dafee488e2ab619f76e3041b6d827583146b0a509e7598d4371d6649e3963</u> | - 0.1000000000000000 06 ETH  348.88 USD | ✓ |
| 38 | 2024-07-01 06:18:47 | <u>0x9a9dafee488e2ab619f76e3041b6d827583146b0a509e7598d4371d6649e3963</u> | - 0.0000270875607030 00 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-07-01 06:18:47 | <u>0x9a9dafee488e2ab619f76e3041b6d827583146b0a509e7598d4371d6649e3963</u> | - 0.0000603244768980 00 ETH  0.21 USD | ✓ |
| 40 | 2024-06-29 06:45:47 | <u>0x9b6354bccd7e9b4d58a6863f6d574091a6af1298030f607e3c82bd9ed171f0d6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-06-29 06:45:47 | <u>0x9b6354bccd7e9b4d58a6863f6d574091a6af1298030f607e3c82bd9ed171f0d6</u> | - 0.0000169558040468 87 ETH  0.05 USD | ✓ |
| 42 | 2024-06-29 06:45:47 | <u>0x9b6354bccd7e9b4d58a6863f6d574091a6af1298030f607e3c82bd9ed171f0d6</u> | - 0.0001301339234959 85 ETH  0.44 USD | ✓ |
| 43 | 2024-06-28 18:24:59 | <u>0x6c1ad5efa1bf198abb2dd8b1022bc09dc0521e5f415c48024969076d4e7ab0a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-06-28 18:24:59 | <u>0x6c1ad5efa1bf198abb2dd8b1022bc09dc0521e5f415c48024969076d4e7ab0a7</u> | - 0.0000693604880223 92 ETH  0.23 USD | ✓ |
| 45 | 2024-06-28 18:24:59 | <u>0x6c1ad5efa1bf198abb2dd8b1022bc09dc0521e5f415c48024969076d4e7ab0a7</u> | - 0.0001671955389951 56 ETH  0.56 USD | ✓ |
| 46 | 2024-06-27 15:19:11 | <u>0xce234304ebdc80c17b8da58342a6bea659306eaf5db0878f4e25cb1209e1dfea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-06-27 15:19:11 | <u>0xce234304ebdc80c17b8da58342a6bea659306eaf5db0878f4e25cb1209e1dfea</u> | - 0.0000825763926625 00 ETH  0.28 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-06-27 15:19:11 | <u>0xce234304ebdc80c17b8d</u> <u>a58342a6bea659306eaf5d</u> <u>b0878f4e25cb1209e1dfea</u> | - 0.0006443185807025 00 ETH  2.22 USD | ✓ |
| 49 | 2024-05-28 09:52:11 | <u>0xd03c760d6a4cb59258e1</u> <u>c55a0ddc926b8d39525c1a</u> <u>024c642096617328851b37</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2024-05-28 09:52:11 | <u>0xd03c760d6a4cb59258e1</u> <u>c55a0ddc926b8d39525c1a</u> <u>024c642096617328851b37</u> | - 0.0000573677343925 73 ETH  0.22 USD | ✓ |
| 51 | 2024-05-28 09:52:11 | <u>0xd03c760d6a4cb59258e1</u> <u>c55a0ddc926b8d39525c1a</u> <u>024c642096617328851b37</u> | - 0.0009802966045738 47 ETH  3.82 USD | ✓ |
| 52 | 2024-05-20 16:22:59 | <u>0xbae0fbd0f385f9a27f9a</u> <u>2ff842fc7e3a8af1173f60</u> <u>365c8f3920791b1c66dcab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2024-05-20 16:22:59 | <u>0xbae0fbd0f385f9a27f9a</u> <u>2ff842fc7e3a8af1173f60</u> <u>365c8f3920791b1c66dcab</u> | - 0.0001940847481079 94 ETH  0.60 USD | ✓ |
| 54 | 2024-05-20 16:22:59 | <u>0xbae0fbd0f385f9a27f9a</u> <u>2ff842fc7e3a8af1173f60</u> <u>365c8f3920791b1c66dcab</u> | - 0.0035184136717661 55 ETH  11.03 USD | ✓ |
| 55 | 2024-05-20 16:15:59 | <u>0xccba57f9d259bec98062</u> <u>73064338c3c16bd991c424</u> <u>6951a7cc40192ad81d4206</u> | + 0.7628200499999999 72 ETH  2,391.74 USD | ✓ |
| 56 | 2024-05-14 11:59:47 | <u>0x4823e5931c2ffd8b4548</u> <u>4c0ac730fc7c433ebbd6e3</u> <u>0c021e9019ac29ced93771</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2024-05-14 11:59:47 | <u>0x4823e5931c2ffd8b4548</u> <u>4c0ac730fc7c433ebbd6e3</u> <u>0c021e9019ac29ced93771</u> | - 0.0000204136828508 68 ETH  0.05 USD | ✓ |
| 58 | 2024-05-14 11:59:47 | <u>0x4823e5931c2ffd8b4548</u> <u>4c0ac730fc7c433ebbd6e3</u> <u>0c021e9019ac29ced93771</u> | - 0.0006475622226317 15 ETH  1.87 USD | ✓ |
| 59 | 2024-05-14 11:01:35 | <u>0xb8342f3f8af63d83c673</u> <u>88b36f7a473deacb49cb52</u> <u>1d6059f108cca386f6ea6d</u> | + 0.0000100000000000 00 ETH  0.02 USD | ✓ |
| 60 | 2024-05-14 08:14:35 | <u>0xae462b33786111696fe6</u> <u>913dd90b15b21130de765e</u> <u>72967a8660f24f0558ed53</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-05-14 08:14:35 | <u>0xae462b33786111696fe6</u> <u>913dd90b15b21130de765e</u> <u>72967a8660f24f0558ed53</u> | - 0.0000281972131291 55 ETH  0.08 USD | ✓ |
| 62 | 2024-05-14 08:14:35 | <u>0xae462b33786111696fe6</u> <u>913dd90b15b21130de765e</u> <u>72967a8660f24f0558ed53</u> | - 0.0005035170788366 39 ETH  1.46 USD | ✓ |
| 63 | 2024-05-13 22:04:35 | <u>0x7c209759fef9a9257cb60</u> <u>e7162e53ec5bffca678b3a</u> <u>985c6e5d6197817c6758bc</u> | + 0.0000100000000000 00 ETH  0.02 USD | ✓ |
| 64 | 2024-05-13 14:56:47 | <u>0x0d772dd0d8160b300294</u> <u>40ecaf1a1b0ab5e09f5ae6</u> <u>d60a3d869cee5473fa66ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-05-13 14:56:47 | <u>0x0d772dd0d8160b300294</u> <u>40ecaf1a1b0ab5e09f5ae6</u> <u>d60a3d869cee5473fa66ce</u> | - 0.0000304666771957 63 ETH  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-05-13 14:56:47 | <u>0x0d772dd0d8160b30029440ecaf1a1b0ab5e09f5ae6d60a3d869cee5473fa66ce</u> | - 0.0006853688112922 17 ETH  2.02 USD | ✓ |
| 67 | 2024-05-13 12:27:35 | <u>0x154802ffa69c919558682607a0bce90fb0bd07f20d175790fefbf547948eb29c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-05-13 12:27:35 | <u>0x154802ffa69c919558682607a0bce90fb0bd07f20d175790fefbf547948eb29c</u> | - 0.0000199692066784 39 ETH  0.05 USD | ✓ |
| 69 | 2024-05-13 12:27:35 | <u>0x154802ffa69c919558682607a0bce90fb0bd07f20d175790fefbf547948eb29c</u> | - 0.0004536765687519 98 ETH  1.34 USD | ✓ |
| 70 | 2024-05-09 10:37:47 | <u>0xf04da9b8a1f54db45f5677569a4b174551db0e3ad989cc7e09bd1190cbc07140</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2024-05-09 10:37:47 | <u>0xf04da9b8a1f54db45f5677569a4b174551db0e3ad989cc7e09bd1190cbc07140</u> | - 0.0000211100656380 91 ETH  0.06 USD | ✓ |
| 72 | 2024-05-09 10:37:47 | <u>0xf04da9b8a1f54db45f5677569a4b174551db0e3ad989cc7e09bd1190cbc07140</u> | - 0.0002621853969293 27 ETH  0.78 USD | ✓ |
| 73 | 2024-05-06 13:51:35 | <u>0x69cb0b833127cfc9597577afec51b641084d37cd0f8ba0555f6b8246a19b01a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2024-05-06 13:51:35 | <u>0x69cb0b833127cfc9597577afec51b641084d37cd0f8ba0555f6b8246a19b01a8</u> | - 0.0000252830775776 15 ETH  0.07 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-05-06 13:51:35 | <u>0x69cb0b833127cfc9597577afec51b641084d37cd0f8ba0555f6b8246a19b01a8</u> | - 0.0004502729859655 88 ETH  1.38 USD | ✓ |
| 76 | 2024-05-02 11:41:35 | <u>0x7bb60c396862a7a8f577e33ea58bc33322d567903b9409cf7f07b87fd4bb10ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-05-02 11:41:35 | <u>0x7bb60c396862a7a8f577e33ea58bc33322d567903b9409cf7f07b87fd4bb10ca</u> | - 0.0000194705640893 76 ETH  0.05 USD | ✓ |
| 78 | 2024-05-02 11:41:35 | <u>0x7bb60c396862a7a8f577e33ea58bc33322d567903b9409cf7f07b87fd4bb10ca</u> | - 0.0004151450677163 60 ETH  1.23 USD | ✓ |
| 79 | 2024-04-24 15:23:23 | <u>0x5714c03b4652631ba653bacd57bdbe2a34742260d4be6ea8670c1b5c0e11a6e6</u> | - 0.9899999999999999 91 ETH  3,144.04 USD | ✓ |
| 80 | 2024-04-24 15:23:23 | <u>0x5714c03b4652631ba653bacd57bdbe2a34742260d4be6ea8670c1b5c0e11a6e6</u> | - 0.0000135228435300 00 ETH  0.04 USD | ✓ |
| 81 | 2024-04-24 15:23:23 | <u>0x5714c03b4652631ba653bacd57bdbe2a34742260d4be6ea8670c1b5c0e11a6e6</u> | - 0.0004382488348770 00 ETH  1.39 USD | ✓ |
| 82 | 2024-04-24 05:21:59 | <u>0x776dafa8134db77e9d6179fc7e98e90e10f5752a0bbe802460fe7c1fdda66512</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2024-04-24 05:21:59 | <u>0x776dafa8134db77e9d6179fc7e98e90e10f5752a0bbe802460fe7c1fdda66512</u> | - 0.0000827769432395 61 ETH  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-04-24 05:21:59 | <u>0x776dafa8134db77e9d6179fc7e98e90e10f5752a0bbe802460fe7c1fdda66512</u> | - 0.0017752575518605 05 ETH  5.78 USD | ✓ |
| 85 | 2024-03-27 15:46:23 | <u>0x304964c91462074bdeec2b5706820e95c6a03e404887b1a15425afe666f1b3b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2024-03-27 15:46:23 | <u>0x304964c91462074bdeec2b5706820e95c6a03e404887b1a15425afe666f1b3b0</u> | - 0.0000413908993833 85 ETH  0.14 USD | ✓ |
| 87 | 2024-03-27 15:46:23 | <u>0x304964c91462074bdeec2b5706820e95c6a03e404887b1a15425afe666f1b3b0</u> | - 0.0026437360691393 82 ETH  9.31 USD | ✓ |
| 88 | 2024-03-26 06:36:47 | <u>0x99aacc4c5d18445dc6866509ae7985fbfbef11db02c9496cdf28912758b41464</u> | - 0.3900000000000000 13 ETH  1,417.70 USD | ✓ |
| 89 | 2024-03-26 06:36:47 | <u>0x99aacc4c5d18445dc6866509ae7985fbfbef11db02c9496cdf28912758b41464</u> | - 0.0000095728134810 00 ETH  0.03 USD | ✓ |
| 90 | 2024-03-26 06:36:47 | <u>0x99aacc4c5d18445dc6866509ae7985fbfbef11db02c9496cdf28912758b41464</u> | - 0.0003570920906910 00 ETH  1.29 USD | ✓ |
| 91 | 2024-03-25 04:42:35 | <u>0xdc08835632d8d71b9be16ac515ada0ade99fe6b2299870dc75b8b472a7fa5407</u> | - 0.5000000000000000 00 ETH  1,743.16 USD | ✓ |
| 92 | 2024-03-25 04:42:35 | <u>0xdc08835632d8d71b9be16ac515ada0ade99fe6b2299870dc75b8b472a7fa5407</u> | - 0.0000091135905000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2024-03-25 04:42:35 | <u>0xdc08835632d8d71b9be1 6ac515ada0ade99fe6b229 9870dc75b8b472a7fa5407</u> | - 0.0003087417462780 00 ETH  1.07 USD | ✓ |
| 94 | 2024-03-25 04:41:35 | <u>0x734f9806331070a00929 c4c742e8d72c170c5827f9 b0695b70a4390e8087d394</u> | - 0.5000000000000000 00 ETH  1,743.16 USD | ✓ |
| 95 | 2024-03-25 04:41:35 | <u>0x734f9806331070a00929 c4c742e8d72c170c5827f9 b0695b70a4390e8087d394</u> | - 0.0000084626583930 00 ETH  0.02 USD | ✓ |
| 96 | 2024-03-25 04:41:35 | <u>0x734f9806331070a00929 c4c742e8d72c170c5827f9 b0695b70a4390e8087d394</u> | - 0.0002766440499480 00 ETH  0.96 USD | ✓ |
| 97 | 2024-03-20 05:16:35 | <u>0x9467b79fd6c13138215e f20a41f465b1695ae16fef 0d10075381c658a7a18337</u> | - 1.7600000000000000 09 ETH  5,473.52 USD | ✓ |
| 98 | 2024-03-20 05:16:35 | <u>0x9467b79fd6c13138215e f20a41f465b1695ae16fef 0d10075381c658a7a18337</u> | - 0.0000114361312380 00 ETH  0.03 USD | ✓ |
| 99 | 2024-03-20 05:16:35 | <u>0x9467b79fd6c13138215e f20a41f465b1695ae16fef 0d10075381c658a7a18337</u> | - 0.0007943729194170 00 ETH  2.47 USD | ✓ |
| 100 | 2024-03-20 05:14:47 | <u>0xe8d6193d6887873ea0b4 a9667ad47c8741680c665e 582bd1ab9b1e0459637819</u> | - 1.7500000000000000 00 ETH  5,442.43 USD | ✓ |
| 101 | 2024-03-20 05:14:47 | <u>0xe8d6193d6887873ea0b4 a9667ad47c8741680c665e 582bd1ab9b1e0459637819</u> | - 0.0000112791329490 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2024-03-20 05:14:47 | <u>0xe8d6193d6887873ea0b4a9667ad47c8741680c665e582bd1ab9b1e0459637819</u> | - 0.0007226947551600 00 ETH  2.24 USD | ✓ |
| 103 | 2024-03-19 16:08:35 | <u>0x99089f6d24a4c3fac22f10e5cfcba51174b553e43839565be26f96e2d00933a2</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2024-03-19 15:54:11 | <u>0x816294254c7ae327ba24f400af2d61df7ca35dd323403aacf54e6667313ac30e</u> | + 5.8326118300000002 75 ETH  19,409.70 USD | ✓ |
| 105 | 2024-03-12 08:35:23 | <u>0x028693dadf350b7c2134d645b882a2c24709e416ceacfd62cba604b938d19c30</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2024-03-12 08:35:23 | <u>0x028693dadf350b7c2134d645b882a2c24709e416ceacfd62cba604b938d19c30</u> | - 0.0000493825669180 03 ETH  0.19 USD | ✓ |
| 107 | 2024-03-12 08:35:23 | <u>0x028693dadf350b7c2134d645b882a2c24709e416ceacfd62cba604b938d19c30</u> | - 0.0033815012678465 59 ETH  13.55 USD | ✓ |
| 108 | 2024-03-04 16:37:35 | <u>0x560951645bd352dca066be242525e9e963bd680e9d9f6228dde2a027e2b068d0</u> | - 0.1499999999999999 94 ETH  531.54 USD | ✓ |
| 109 | 2024-03-04 16:37:35 | <u>0x560951645bd352dca066be242525e9e963bd680e9d9f6228dde2a027e2b068d0</u> | - 0.0000159486715080 00 ETH  0.05 USD | ✓ |
| 110 | 2024-03-04 16:37:35 | <u>0x560951645bd352dca066be242525e9e963bd680e9d9f6228dde2a027e2b068d0</u> | - 0.0023476397090370 00 ETH  8.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 111 | 2024-03-03 10:39:11 | <u>0x6b70824c9cbf7dbd90946e9db95fff8f5b2bf5200a</u> <u>eea5a639b6eb541f1d5a71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2024-03-03 10:39:11 | <u>0x6b70824c9cbf7dbd90946e9db95fff8f5b2bf5200a</u> <u>eea5a639b6eb541f1d5a71</u> | - 0.0000231472002099 71 ETH  0.07 USD | ✓ |
| 113 | 2024-03-03 10:39:11 | <u>0x6b70824c9cbf7dbd90946e9db95fff8f5b2bf5200a</u> <u>eea5a639b6eb541f1d5a71</u> | - 0.0026372600007954 15 ETH  9.00 USD | ✓ |
| 114 | 2024-03-01 16:56:11 | <u>0xeb2d0889d1497b50fa73fbb1b5cb8226e093cb7ba7</u> <u>826292b7d823ec3785e9c5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2024-03-01 16:56:11 | <u>0xeb2d0889d1497b50fa73fbb1b5cb8226e093cb7ba7</u> <u>826292b7d823ec3785e9c5</u> | - 0.0000551646337461 08 ETH  0.18 USD | ✓ |
| 116 | 2024-03-01 16:56:11 | <u>0xeb2d0889d1497b50fa73fbb1b5cb8226e093cb7ba7</u> <u>826292b7d823ec3785e9c5</u> | - 0.0046280100696379 73 ETH  15.82 USD | ✓ |
| 117 | 2024-02-27 10:13:23 | <u>0x0e78812de545a972ab8bfc244e048eefc329d328ec</u> <u>15addaf746c95044fe409c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2024-02-27 10:13:23 | <u>0x0e78812de545a972ab8bfc244e048eefc329d328ec</u> <u>15addaf746c95044fe409c</u> | - 0.0000338175423459 63 ETH  0.11 USD | ✓ |
| 119 | 2024-02-27 10:13:23 | <u>0x0e78812de545a972ab8bfc244e048eefc329d328ec</u> <u>15addaf746c95044fe409c</u> | - 0.0023897987236941 90 ETH  7.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2024-02-26 17:53:23 | <u>0x3c87a30774f1d98f1529</u> <u>071360a65a01b522b7d646</u> <u>58593fc16d058096449c40</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2024-02-26 17:53:23 | <u>0x3c87a30774f1d98f1529</u> <u>071360a65a01b522b7d646</u> <u>58593fc16d058096449c40</u> | - 0.0000335278984694 82 ETH  0.10 USD | ✓ |
| 122 | 2024-02-26 17:53:23 | <u>0x3c87a30774f1d98f1529</u> <u>071360a65a01b522b7d646</u> <u>58593fc16d058096449c40</u> | - 0.0028392679980192 78 ETH  8.90 USD | ✓ |
| 123 | 2024-02-26 17:51:59 | <u>0xdb08e77409b5abe97022</u> <u>57b135a8fb130a51c72549</u> <u>f2005da6f180f3e80764ae</u> | + 0.237800000000000000 11 ETH  745.75 USD | ✓ |
| 124 | 2024-02-26 11:46:23 | <u>0x31c0398916f02d409195</u> <u>ae62508ddb646a2c7cab6</u> <u>c8341e02b8ac48478d3264</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2024-02-26 11:46:23 | <u>0x31c0398916f02d409195</u> <u>ae62508ddb646a2c7cab6</u> <u>c8341e02b8ac48478d3264</u> | - 0.0000301513463356 64 ETH  0.09 USD | ✓ |
| 126 | 2024-02-26 11:46:23 | <u>0x31c0398916f02d409195</u> <u>ae62508ddb646a2c7cab6</u> <u>c8341e02b8ac48478d3264</u> | - 0.0019829887723001 54 ETH  6.07 USD | ✓ |
| 127 | 2024-02-23 07:41:35 | <u>0x9d2e61f63b2585589118</u> <u>012046871e14a44e6af8b7</u> <u>d714fc3ae91dabc0aba55c</u> | - 0.239999999999999999 91 ETH  701.79 USD | ✓ |
| 128 | 2024-02-23 07:41:35 | <u>0x9d2e61f63b2585589118</u> <u>012046871e14a44e6af8b7</u> <u>d714fc3ae91dabc0aba55c</u> | - 0.0000141592796730 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2024-02-23 07:41:35 | <u>0x9d2e61f63b2585589118</u> <u>012046871e14a44e6af8b7</u> <u>d714fc3ae91dabc0aba55c</u> | - 0.0007459744480230 00 ETH  2.18 USD | ✓ |
| 130 | 2024-02-17 03:33:23 | <u>0x57396a240378383bcbb7</u> <u>231420ce513ebf7b38dbc4</u> <u>6c218b0066db8715ec2201</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2024-02-17 03:33:23 | <u>0x57396a240378383bcbb7</u> <u>231420ce513ebf7b38dbc4</u> <u>6c218b0066db8715ec2201</u> | - 0.0000115635638115 70 ETH  0.03 USD | ✓ |
| 132 | 2024-02-17 03:33:23 | <u>0x57396a240378383bcbb7</u> <u>231420ce513ebf7b38dbc4</u> <u>6c218b0066db8715ec2201</u> | - 0.0011026175342515 31 ETH  3.07 USD | ✓ |
| 133 | 2024-02-15 13:28:23 | <u>0xd9ec2732ddda70f42fd0</u> <u>44da726e8689e61c140c0b</u> <u>71be2c0966453e0dd04ecb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2024-02-15 13:28:23 | <u>0xd9ec2732ddda70f42fd0</u> <u>44da726e8689e61c140c0b</u> <u>71be2c0966453e0dd04ecb</u> | - 0.0000438748702052 45 ETH  0.12 USD | ✓ |
| 135 | 2024-02-15 13:28:23 | <u>0xd9ec2732ddda70f42fd0</u> <u>44da726e8689e61c140c0b</u> <u>71be2c0966453e0dd04ecb</u> | - 0.0022716341809479 72 ETH  6.38 USD | ✓ |
| 136 | 2024-02-12 10:56:47 | <u>0xad0f3f7f7a5a58edddf</u> <u>230b6560fa3a977b7ea106</u> <u>ae77c99264af611bbafadb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2024-02-12 10:56:47 | <u>0xad0f3f7f7a5a58edddf</u> <u>230b6560fa3a977b7ea106</u> <u>ae77c99264af611bbafadb</u> | - 0.0000288367572264 08 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2024-02-12 10:56:47 | <u>0xadbf3f7f7a5a58edddf</u> <u>230b6560fa3a977b7ea106</u> <u>ae77c99264af611bbafadb</u> | - 0.0012246622872400 97 ETH  3.04 USD | ✓ |
| 139 | 2024-02-11 07:50:47 | <u>0xc325b2e063d5116f5aa5</u> <u>513c1f89697487d94c5787</u> <u>905eeb2b06d80bce580586</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2024-02-11 07:50:47 | <u>0xc325b2e063d5116f5aa5</u> <u>513c1f89697487d94c5787</u> <u>905eeb2b06d80bce580586</u> | - 0.0000225803418979 71 ETH  0.05 USD | ✓ |
| 141 | 2024-02-11 07:50:47 | <u>0xc325b2e063d5116f5aa5</u> <u>513c1f89697487d94c5787</u> <u>905eeb2b06d80bce580586</u> | - 0.0015972027910711 65 ETH  4.03 USD | ✓ |
| 142 | 2024-02-09 16:50:35 | <u>0xf6f87867ceda2ad9443b</u> <u>e2b6b812ffdc1d7cd488b2</u> <u>4c266f081f3b51da020c22</u> | - 4.0000000000000000 00 ETH  9,988.76 USD | ✓ |
| 143 | 2024-02-09 16:50:35 | <u>0xf6f87867ceda2ad9443b</u> <u>e2b6b812ffdc1d7cd488b2</u> <u>4c266f081f3b51da020c22</u> | - 0.0000130197895800 00 ETH  0.03 USD | ✓ |
| 144 | 2024-02-09 16:50:35 | <u>0xf6f87867ceda2ad9443b</u> <u>e2b6b812ffdc1d7cd488b2</u> <u>4c266f081f3b51da020c22</u> | - 0.0016620931573890 00 ETH  4.15 USD | ✓ |
| 145 | 2024-02-09 16:04:23 | <u>0x44cbf91479b45eef9a05</u> <u>0ea17c03fb58df3024617a</u> <u>3dd9379ace49e8fbf63fed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2024-02-09 16:04:23 | <u>0x44cbf91479b45eef9a05</u> <u>0ea17c03fb58df3024617a</u> <u>3dd9379ace49e8fbf63fed</u> | - 0.0000595038071897 11 ETH  0.14 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2024-02-09 16:04:23 | <u>0x44cbf91479b45eef9a050ea17c03fb58df3024617a3dd9379ace49e8fbf63fed</u> | - 0.0042632047840618 16 ETH  10.60 USD | ✓ |
| 148 | 2024-02-07 07:38:23 | <u>0xf764468f5c53fb4746732b788a1240e24586bb47848a20f5141a9aa1ac03cf20</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2024-02-07 07:38:23 | <u>0xf764468f5c53fb4746732b788a1240e24586bb47848a20f5141a9aa1ac03cf20</u> | - 0.0000116512223056 06 ETH  0.02 USD | ✓ |
| 150 | 2024-02-07 07:38:23 | <u>0xf764468f5c53fb4746732b788a1240e24586bb47848a20f5141a9aa1ac03cf20</u> | - 0.0015957783750551 94 ETH  3.77 USD | ✓ |
| 151 | 2024-02-06 15:25:23 | <u>0xac7845eb8cb4f87b6426cc02c4b09edf1983eb9dc3eed7ee10e89a2c5fa1935e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2024-02-06 15:25:23 | <u>0xac7845eb8cb4f87b6426cc02c4b09edf1983eb9dc3eed7ee10e89a2c5fa1935e</u> | - 0.0001024879151250 32 ETH  0.24 USD | ✓ |
| 153 | 2024-02-06 15:25:23 | <u>0xac7845eb8cb4f87b6426cc02c4b09edf1983eb9dc3eed7ee10e89a2c5fa1935e</u> | - 0.0033881706950486 53 ETH  7.94 USD | ✓ |
| 154 | 2024-01-30 07:59:11 | <u>0xbed7b39b665628b2d0ceda104d2ca3f50d21503588a702f157c1f812142ea539</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2024-01-30 07:59:11 | <u>0xbed7b39b665628b2d0ceda104d2ca3f50d21503588a702f157c1f812142ea539</u> | - 0.0000132857727863 28 ETH  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2024-01-30 07:59:11 | <u>0xbed7b39b665628b2d0ce</u> <u>da104d2ca3f50d21503588</u> <u>a702f157c1f812142ea539</u> | - 0.0016734390624980 32 ETH  3.86 USD | ✓ |
| 157 | 2024-01-28 08:57:59 | <u>0xae9c4a86f500ef9ce8bc</u> <u>67a2db6e9db1d4f8d43be3</u> <u>aff28f91f698b0997a1a30</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2024-01-28 08:57:59 | <u>0xae9c4a86f500ef9ce8bc</u> <u>67a2db6e9db1d4f8d43be3</u> <u>aff28f91f698b0997a1a30</u> | - 0.0000066576929128 71 ETH  0.01 USD | ✓ |
| 159 | 2024-01-28 08:57:59 | <u>0xae9c4a86f500ef9ce8bc</u> <u>67a2db6e9db1d4f8d43be3</u> <u>aff28f91f698b0997a1a30</u> | - 0.0006867365569174 57 ETH  1.57 USD | ✓ |
| 160 | 2024-01-27 11:39:23 | <u>0xbf919666e988e57ef352</u> <u>8223d9d5172df6433422d7</u> <u>6cfc6db8b1367005e2923b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2024-01-27 11:39:23 | <u>0xbf919666e988e57ef352</u> <u>8223d9d5172df6433422d7</u> <u>6cfc6db8b1367005e2923b</u> | - 0.0000066861654364 63 ETH  0.01 USD | ✓ |
| 162 | 2024-01-27 11:39:23 | <u>0xbf919666e988e57ef352</u> <u>8223d9d5172df6433422d7</u> <u>6cfc6db8b1367005e2923b</u> | - 0.0007004385728888 31 ETH  1.58 USD | ✓ |
| 163 | 2024-01-22 05:13:23 | <u>0x54f94ed427c5913803ea</u> <u>5f54a65ecbe8352aef9573</u> <u>f439668f206d7894f4d596</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2024-01-22 05:13:23 | <u>0x54f94ed427c5913803ea</u> <u>5f54a65ecbe8352aef9573</u> <u>f439668f206d7894f4d596</u> | - 0.0000264159207796 53 ETH  0.06 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2024-01-22 05:13:23 | <u>0x54f94ed427c5913803ea5f54a65ecbe8352aef9573f439668f206d7894f4d596</u> | - 0.0006667245253711 17 ETH  1.61 USD | ✓ |
| 166 | 2024-01-22 05:04:35 | <u>0x3bfec714477e96189ddb849fbaeec984ea63f8ed69d57c42c67282ba6f4eede5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2024-01-22 05:04:35 | <u>0x3bfec714477e96189ddb849fbaeec984ea63f8ed69d57c42c67282ba6f4eede5</u> | - 0.0000270809548047 81 ETH  0.06 USD | ✓ |
| 168 | 2024-01-22 05:04:35 | <u>0x3bfec714477e96189ddb849fbaeec984ea63f8ed69d57c42c67282ba6f4eede5</u> | - 0.0007164115591352 35 ETH  1.73 USD | ✓ |
| 169 | 2024-01-17 13:09:11 | <u>0x06066e9f355b6766bf7486040a7ae859ef8811575043959c3befd4b7d9f8859a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2024-01-17 13:09:11 | <u>0x06066e9f355b6766bf7486040a7ae859ef8811575043959c3befd4b7d9f8859a</u> | - 0.0000391802165361 08 ETH  0.09 USD | ✓ |
| 171 | 2024-01-17 13:09:11 | <u>0x06066e9f355b6766bf7486040a7ae859ef8811575043959c3befd4b7d9f8859a</u> | - 0.0022373537407549 03 ETH  5.69 USD | ✓ |
| 172 | 2024-01-11 14:24:23 | <u>0x29c4ea14786467b259a0afcac788a4a0317e01e52eab2d002bd78cce00ca18ae</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2024-01-11 14:24:23 | <u>0x29c4ea14786467b259a0afcac788a4a0317e01e52eab2d002bd78cce00ca18ae</u> | - 0.0000182997155993 80 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2024-01-11 14:24:23 | <u>0x29c4ea14786467b259a0</u> <u>afcac788a4a0317e01e52e</u> <u>ab2d002bd78cce00ca18ae</u> | - 0.0020554224228579 28 ETH  5.51 USD | ✓ |
| 175 | 2024-01-11 14:23:35 | <u>0x2f4b131d5940e813623c</u> <u>a1a79469963767160b54ab</u> <u>39ac4d678efa689ffc21</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2024-01-11 14:23:35 | <u>0x2f4b131d5940e813623c</u> <u>a1a79469963767160b54ab</u> <u>39ac4d678efa689ffc21</u> | - 0.0000167801288928 96 ETH  0.04 USD | ✓ |
| 177 | 2024-01-11 14:23:35 | <u>0x2f4b131d5940e813623c</u> <u>a1a79469963767160b54ab</u> <u>39ac4d678efa689ffc21</u> | - 0.0018102547832114 04 ETH  4.85 USD | ✓ |
| 178 | 2023-12-25 17:52:59 | <u>0xfc35b74204dc506e0289</u> <u>2eb44244e008a0601eba53</u> <u>ca6598fdc07948afbd2625</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2023-12-25 17:52:59 | <u>0xfc35b74204dc506e0289</u> <u>2eb44244e008a0601eba53</u> <u>ca6598fdc07948afbd2625</u> | - 0.0000182203029627 56 ETH  0.04 USD | ✓ |
| 180 | 2023-12-25 17:52:59 | <u>0xfc35b74204dc506e0289</u> <u>2eb44244e008a0601eba53</u> <u>ca6598fdc07948afbd2625</u> | - 0.0014188107582819 78 ETH  3.22 USD | ✓ |
| 181 | 2023-12-21 11:11:47 | <u>0x921efc3c5228507bd62d</u> <u>48336164357706ec6412bb</u> <u>3631bd804b9c48151bca57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2023-12-21 11:11:47 | <u>0x921efc3c5228507bd62d</u> <u>48336164357706ec6412bb</u> <u>3631bd804b9c48151bca57</u> | - 0.0000208257646688 66 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2023-12-21 11:11:47 | <u>0x921efc3c5228507bd62d48336164357706ec6412bb3631bd804b9c48151bca57</u> | - 0.0024415726149822 72 ETH  5.50 USD | ✓ |
| 184 | 2023-12-20 11:35:11 | <u>0xd266192e2ed15afcf577d818389b26c3c0e67fe6110450bfe1a67b1a9f6dc676</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 185 | 2023-12-20 11:35:11 | <u>0xd266192e2ed15afcf577d818389b26c3c0e67fe6110450bfe1a67b1a9f6dc676</u> | - 0.0000023151129438 86 ETH  0.00 USD | ✓ |
| 186 | 2023-12-20 11:35:11 | <u>0xd266192e2ed15afcf577d818389b26c3c0e67fe6110450bfe1a67b1a9f6dc676</u> | - 0.0022229613162944 97 ETH  4.91 USD | ✓ |
| 187 | 2023-12-11 08:02:35 | <u>0xfa56f5f58cd0ddce6d7c17052f79bd95692efbeece0353bfe19498e89dcc4bef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2023-12-11 08:02:35 | <u>0xfa56f5f58cd0ddce6d7c17052f79bd95692efbeece0353bfe19498e89dcc4bef</u> | - 0.0000152897494053 12 ETH  0.03 USD | ✓ |
| 189 | 2023-12-11 08:02:35 | <u>0xfa56f5f58cd0ddce6d7c17052f79bd95692efbeece0353bfe19498e89dcc4bef</u> | - 0.0022186759574395 70 ETH  4.97 USD | ✓ |
| 190 | 2023-12-07 12:48:47 | <u>0xe9ab3580796dea9253c119751b4289c62d66693ec013676cb71b3f47107be815</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2023-12-07 12:48:47 | <u>0xe9ab3580796dea9253c119751b4289c62d66693ec013676cb71b3f47107be815</u> | - 0.0000306290644640 19 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2023-12-07 12:48:47 | <u>0xe9ab3580796dea9253c1</u> <u>19751b4289c62d66693ec0</u> <u>13676cb71b3f47107be815</u> | - 0.0023222667983025 79 ETH  5.22 USD | ✓ |
| 193 | 2023-12-04 10:40:59 | <u>0xb70e650ea5da46790929</u> <u>8851e240ed45956b98765b</u> <u>965e11aa38040f67a2cee1</u> | + 3.8918072200000000 12 ETH  8,707.99 USD | ✓ |
| 194 | 2023-11-24 09:37:35 | <u>0xdc67d6f2c40ccee72fe</u> <u>f481c25e4cf235e57b1009</u> <u>35259618d5904840328e2f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 195 | 2023-11-24 09:37:35 | <u>0xdc67d6f2c40ccee72fe</u> <u>f481c25e4cf235e57b1009</u> <u>35259618d5904840328e2f</u> | - 0.0000252836000000 00 ETH  0.05 USD | ✓ |
| 196 | 2023-11-24 09:37:35 | <u>0xdc67d6f2c40ccee72fe</u> <u>f481c25e4cf235e57b1009</u> <u>35259618d5904840328e2f</u> | - 0.0016646175719183 75 ETH  3.49 USD | ✓ |
| 197 | 2023-11-23 06:32:59 | <u>0x531f4288ac82a10cd8de</u> <u>7219c6970b40b5445e03dc</u> <u>424df375695f156854eff7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 198 | 2023-11-23 06:32:59 | <u>0x531f4288ac82a10cd8de</u> <u>7219c6970b40b5445e03dc</u> <u>424df375695f156854eff7</u> | - 0.0000229687500000 00 ETH  0.04 USD | ✓ |
| 199 | 2023-11-23 06:32:59 | <u>0x531f4288ac82a10cd8de</u> <u>7219c6970b40b5445e03dc</u> <u>424df375695f156854eff7</u> | - 0.0017039270874281 25 ETH  3.51 USD | ✓ |
| 200 | 2023-11-19 09:57:23 | <u>0x8b882c39dce7a5887279</u> <u>fcee2ddf6b4b0bda81e4a2</u> <u>1488685675c3bcbc22cf7d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 201 | 2023-11-19 09:57:23 | <u>0x8b882c39dce7a5887279</u> <u>fcee2ddf6b4b0bda81e4a2</u> <u>1488685675c3bcbc22cf7d</u> | - 0.0000196839000000 00 ETH  0.03 USD | ✓ |
| 202 | 2023-11-19 09:57:23 | <u>0x8b882c39dce7a5887279</u> <u>fcee2ddf6b4b0bda81e4a2</u> <u>1488685675c3bcbc22cf7d</u> | - 0.0008693877063231 84 ETH  1.70 USD | ✓ |
| 203 | 2023-11-19 07:31:47 | <u>0xc3aecc1a54a1517d3292</u> <u>6ef7e721f62443accbb1cd</u> <u>4e5824743c3413c33be0a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2023-11-19 07:31:47 | <u>0xc3aecc1a54a1517d3292</u> <u>6ef7e721f62443accbb1cd</u> <u>4e5824743c3413c33be0a6</u> | - 0.0000200221000000 00 ETH  0.03 USD | ✓ |
| 205 | 2023-11-19 07:31:47 | <u>0xc3aecc1a54a1517d3292</u> <u>6ef7e721f62443accbb1cd</u> <u>4e5824743c3413c33be0a6</u> | - 0.0008385459186561 58 ETH  1.64 USD | ✓ |
| 206 | 2023-11-16 11:11:47 | <u>0xe5483222248e457923b9</u> <u>46e898cf1a3b14e349a53a</u> <u>ecfb2d4bcf449bd13b2f6e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 207 | 2023-11-16 11:11:47 | <u>0xe5483222248e457923b9</u> <u>46e898cf1a3b14e349a53a</u> <u>ecfb2d4bcf449bd13b2f6e</u> | - 0.0000267709500000 00 ETH  0.05 USD | ✓ |
| 208 | 2023-11-16 11:11:47 | <u>0xe5483222248e457923b9</u> <u>46e898cf1a3b14e349a53a</u> <u>ecfb2d4bcf449bd13b2f6e</u> | - 0.0015896149009221 22 ETH  3.28 USD | ✓ |
| 209 | 2023-11-13 06:52:23 | <u>0x90eed62ffd59c4ee605</u> <u>f6cd81a43ef451039b07bb</u> <u>c4ed7bbc50eaf88dc573fb</u> | - 8.0099999999999997 87 ETH  16,405.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2023-11-13 06:52:23 | <u>0x90eeed62ffd59c4ee605f6cd81a43ef451039b07bbc4ed7bbc50eaf88dc573fb</u> | - 0.0000052500000000 00 ETH  0.01 USD | ✓ |
| 211 | 2023-11-13 06:52:23 | <u>0x90eeed62ffd59c4ee605f6cd81a43ef451039b07bbc4ed7bbc50eaf88dc573fb</u> | - 0.0007216332213510 00 ETH  1.47 USD | ✓ |
| 212 | 2023-11-09 08:59:11 | <u>0x9418bd54edc51de07a4b3fa7a86a344b530cd12761af82bbf79c06c207b251b5</u> | + 4.0540107100000000 17 ETH  7,765.82 USD | ✓ |
| 213 | 2023-11-06 15:28:23 | <u>0x18e9ab36a53e618c480905ca68ec48a512aef621a8ea3cbe78cf3db7410345db</u> | + 4.2243277399999996 65 ETH  8,031.54 USD | ✓ |
| 214 | 2023-11-03 05:00:47 | <u>0x35ced121708007cbbab36cb76e54ca4652b38f7ac5b75e35018e8ca562aa152c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 215 | 2023-11-03 05:00:47 | <u>0x35ced121708007cbbab36cb76e54ca4652b38f7ac5b75e35018e8ca562aa152c</u> | - 0.0000252836000000 00 ETH  0.04 USD | ✓ |
| 216 | 2023-11-03 05:00:47 | <u>0x35ced121708007cbbab36cb76e54ca4652b38f7ac5b75e35018e8ca562aa152c</u> | - 0.0007795079177896 21 ETH  1.40 USD | ✓ |
| 217 | 2023-08-29 07:54:59 | <u>0x493f154e1efeb7783b1e6d555ff47d2c0b762b46899410dab2c6c829bbac407f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 218 | 2023-08-29 07:54:59 | <u>0x493f154e1efeb7783b1e6d555ff47d2c0b762b46899410dab2c6c829bbac407f</u> | - 0.0000206545000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2023-08-29 07:54:59 | <u>0x493f154e1efeb7783b1e6d555ff47d2c0b762b46899410dab2c6c829bbac407f</u> | - 0.0007126071084095 47 ETH  1.17 USD | ✓ |
| 220 | 2023-08-29 06:05:35 | <u>0x48834944b252205c876eb885ca02d46446e751e38715f7fa49decad26eda21fc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 221 | 2023-08-29 06:05:35 | <u>0x48834944b252205c876eb885ca02d46446e751e38715f7fa49decad26eda21fc</u> | - 0.0000189627000000 00 ETH  0.03 USD | ✓ |
| 222 | 2023-08-29 06:05:35 | <u>0x48834944b252205c876eb885ca02d46446e751e38715f7fa49decad26eda21fc</u> | - 0.0009675820461051 17 ETH  1.59 USD | ✓ |
| 223 | 2023-08-24 15:50:23 | <u>0x7442d862fa75ec0bb1f9e6706d4bf19e0d46274d2bfe3179aa972f3e88fb25b2</u> | - 0.4299999999999999 93 ETH  709.90 USD | ✓ |
| 224 | 2023-08-24 15:50:23 | <u>0x7442d862fa75ec0bb1f9e6706d4bf19e0d46274d2bfe3179aa972f3e88fb25b2</u> | - 0.0000168000000000 00 ETH  0.02 USD | ✓ |
| 225 | 2023-08-24 15:50:23 | <u>0x7442d862fa75ec0bb1f9e6706d4bf19e0d46274d2bfe3179aa972f3e88fb25b2</u> | - 0.0005662934688390 00 ETH  0.93 USD | ✓ |
| 226 | 2023-08-09 15:11:23 | <u>0xc20a5d1c045f10c9f49be503afd5dfbf2401df000ca4094cc0a02e533ad7078b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2023-08-09 15:11:23 | <u>0xc20a5d1c045f10c9f49be503afd5dfbf2401df000ca4094cc0a02e533ad7078b</u> | - 0.0000632090000000 00 ETH  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2023-08-09 15:11:23 | <u>0xc20a5d1c045f10c9f49b</u> <u>e503afd5dfbf2401df000c</u> <u>a4094cc0a02e533ad7078b</u> | - 0.0029778213528237 76 ETH  5.51 USD | ✓ |
| 229 | 2023-07-24 07:43:35 | <u>0x80d737c3d4f224258d6e</u> <u>ebdfdf3f5bd9738eb8db</u> <u>47138bba4afcc61f6ecc66</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2023-07-24 07:43:35 | <u>0x80d737c3d4f224258d6e</u> <u>ebdfdf3f5bd9738eb8db</u> <u>47138bba4afcc61f6ecc66</u> | - 0.0000284440500000 00 ETH  0.05 USD | ✓ |
| 231 | 2023-07-24 07:43:35 | <u>0x80d737c3d4f224258d6e</u> <u>ebdfdf3f5bd9738eb8db</u> <u>47138bba4afcc61f6ecc66</u> | - 0.0012617456978364 05 ETH  2.35 USD | ✓ |
| 232 | 2023-06-23 07:43:11 | <u>0x7c7f6b3aabb689886e4c</u> <u>1822651991ee691cc7667e</u> <u>e6884689ebc62beb11a19f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2023-06-23 07:43:11 | <u>0x7c7f6b3aabb689886e4c</u> <u>1822651991ee691cc7667e</u> <u>e6884689ebc62beb11a19f</u> | - 0.0000252836000000 00 ETH  0.04 USD | ✓ |
| 234 | 2023-06-23 07:43:11 | <u>0x7c7f6b3aabb689886e4c</u> <u>1822651991ee691cc7667e</u> <u>e6884689ebc62beb11a19f</u> | - 0.0008557749966509 98 ETH  1.61 USD | ✓ |
| 235 | 2023-06-20 08:21:35 | <u>0xd36a761a4d1e966622c6</u> <u>80b26f5ce5685a62a0c08c</u> <u>a7ec312cdd037a2058ab40</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 236 | 2023-06-20 08:21:35 | <u>0xd36a761a4d1e966622c6</u> <u>80b26f5ce5685a62a0c08c</u> <u>a7ec312cdd037a2058ab40</u> | - 0.0000284386500000 00 ETH  0.04 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 237 | 2023-06-20 08:21:35 | <u>0xd36a761a4d1e966622c680b26f5ce5685a62a0c08ca7ec312cdd037a2058ab40</u> | - 0.0008685573225296 06 ETH  1.49 USD | ✓ |
| 238 | 2023-06-16 07:39:59 | <u>0xb83687ca28c3c205d88b4cc8f4490b3a1a4c12af1b0ace9baccd1cc68c9ecde0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 239 | 2023-06-16 07:39:59 | <u>0xb83687ca28c3c205d88b4cc8f4490b3a1a4c12af1b0ace9baccd1cc68c9ecde0</u> | - 0.0000322679000000 00 ETH  0.05 USD | ✓ |
| 240 | 2023-06-16 07:39:59 | <u>0xb83687ca28c3c205d88b4cc8f4490b3a1a4c12af1b0ace9baccd1cc68c9ecde0</u> | - 0.0007204638165161 65 ETH  1.20 USD | ✓ |
| 241 | 2023-06-16 07:39:11 | <u>0x771518f70c196d57d849d46ba19a450b10367e893426925007a7e5821e4a346f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2023-06-16 07:39:11 | <u>0x771518f70c196d57d849d46ba19a450b10367e893426925007a7e5821e4a346f</u> | - 0.0000410780500000 00 ETH  0.06 USD | ✓ |
| 243 | 2023-06-16 07:39:11 | <u>0x771518f70c196d57d849d46ba19a450b10367e893426925007a7e5821e4a346f</u> | - 0.0010421383501591 25 ETH  1.74 USD | ✓ |
| 244 | 2023-06-16 06:50:47 | <u>0x0b160bc2597e54941208b724b9cd27a98475df41e338dc5a9fe0ba5133c5223e</u> | - 12.0000000000000000 000 ETH  20,052.96 USD | ✓ |
| 245 | 2023-06-16 06:50:47 | <u>0x0b160bc2597e54941208b724b9cd27a98475df41e338dc5a9fe0ba5133c5223e</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2023-06-16 06:50:47 | <u>0x0b160bc2597e54941208</u> <u>b724b9cd27a98475df41e3</u> <u>38dc5a9fe0ba5133c5223e</u> | - 0.0003061285561320 00 ETH  0.51 USD | ✓ |
| 247 | 2023-06-14 07:58:47 | <u>0xdbc712372fae3798e0fa</u> <u>ec0a99a0dc924c7355f17a</u> <u>a714a5ee47eeb1f9fdfa0d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2023-06-14 07:58:47 | <u>0xdbc712372fae3798e0fa</u> <u>ec0a99a0dc924c7355f17a</u> <u>a714a5ee47eeb1f9fdfa0d</u> | - 0.0000379182000000 00 ETH  0.06 USD | ✓ |
| 249 | 2023-06-14 07:58:47 | <u>0xdbc712372fae3798e0fa</u> <u>ec0a99a0dc924c7355f17a</u> <u>a714a5ee47eeb1f9fdfa0d</u> | - 0.0011657945520336 66 ETH  2.03 USD | ✓ |
| 250 | 2023-05-31 08:13:23 | <u>0x120565968a0a43e04ffd</u> <u>145b329fe6df4f5d4255cd</u> <u>4ed48e80ffbad4fe10e51e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 251 | 2023-05-31 08:13:23 | <u>0x120565968a0a43e04ffd</u> <u>145b329fe6df4f5d4255cd</u> <u>4ed48e80ffbad4fe10e51e</u> | - 0.0000442547000000 00 ETH  0.08 USD | ✓ |
| 252 | 2023-05-31 08:13:23 | <u>0x120565968a0a43e04ffd</u> <u>145b329fe6df4f5d4255cd</u> <u>4ed48e80ffbad4fe10e51e</u> | - 0.0017266165596930 80 ETH  3.22 USD | ✓ |
| 253 | 2023-05-31 02:22:47 | <u>0x8857302e328c210b8b30</u> <u>78a6bb1d9dc40e7999264b</u> <u>f4fa6200c54c771a2db540</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2023-05-31 02:22:47 | <u>0x8857302e328c210b8b30</u> <u>78a6bb1d9dc40e7999264b</u> <u>f4fa6200c54c771a2db540</u> | - 0.0000316045000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 255 | 2023-05-31 02:22:47 | <u>0x8857302e328c210b8b3078a6bb1d9dc40e7999264bf4fa6200c54c771a2db540</u> | - 0.0023655778077506 33 ETH  4.48 USD | ✓ |
| 256 | 2023-05-24 15:16:11 | <u>0x81ce0c84009c57aab2874ca4b8237ca2d96173418a6a7748e9f8b44a7de97066</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2023-05-24 15:16:11 | <u>0x81ce0c84009c57aab2874ca4b8237ca2d96173418a6a7748e9f8b44a7de97066</u> | - 0.0000821717000000 00 ETH  0.14 USD | ✓ |
| 258 | 2023-05-24 15:16:11 | <u>0x81ce0c84009c57aab2874ca4b8237ca2d96173418a6a7748e9f8b44a7de97066</u> | - 0.0039814530429673 80 ETH  7.14 USD | ✓ |
| 259 | 2023-05-22 07:28:35 | <u>0xf3c717ccfae54e725dc09d2c69d275b9822afbe337900629545b0aff5f6e390b</u> | + 2.4981626999999999 58 ETH  4,524.64 USD | ✓ |
| 260 | 2023-05-17 03:54:23 | <u>0xd536e57f9c800e6fd8f98dd623c7bb86ada2f2cf64649852cc1455c4816b825e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 261 | 2023-05-17 03:54:23 | <u>0xd536e57f9c800e6fd8f98dd623c7bb86ada2f2cf64649852cc1455c4816b825e</u> | - 0.0000410858500000 00 ETH  0.07 USD | ✓ |
| 262 | 2023-05-17 03:54:23 | <u>0xd536e57f9c800e6fd8f98dd623c7bb86ada2f2cf64649852cc1455c4816b825e</u> | - 0.0031334048511342 40 ETH  5.71 USD | ✓ |
| 263 | 2023-05-16 07:00:35 | <u>0xfda0455fc7d6b67cd6df9c2a756683c2ef3aeb2b4fddc8b6b594d19266bceb15</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 264 | 2023-05-16 07:00:35 | <u>0xfda0455fc7d6b67cd6df9c2a756683c2ef3aeb2b4fddc8b6b594d19266bceb15</u> | - 0.0000442547000000 00 ETH  0.08 USD | ✓ |
| 265 | 2023-05-16 07:00:35 | <u>0xfda0455fc7d6b67cd6df9c2a756683c2ef3aeb2b4fddc8b6b594d19266bceb15</u> | - 0.0028659119619256 88 ETH  5.22 USD | ✓ |
| 266 | 2023-05-15 09:49:35 | <u>0x3f210144c47e1bb7cce2af476c53faba9554f4ef8fddef01d0f06690f01c3f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 267 | 2023-05-15 09:49:35 | <u>0x3f210144c47e1bb7cce2af476c53faba9554f4ef8fddef01d0f06690f01c3f7</u> | - 0.0000467368000000 00 ETH  0.08 USD | ✓ |
| 268 | 2023-05-15 09:49:35 | <u>0x3f210144c47e1bb7cce2af476c53faba9554f4ef8fddef01d0f06690f01c3f7</u> | - 0.0026567446850199 53 ETH  4.85 USD | ✓ |
| 269 | 2023-05-05 05:49:59 | <u>0x12d8d901baf808e1218f18027b77eb7690330fdc8fec403cb47d16d5ac11a18e</u> | - 1.4099999999999999 20 ETH  2,677.35 USD | ✓ |
| 270 | 2023-05-05 05:49:59 | <u>0x12d8d901baf808e1218f18027b77eb7690330fdc8fec403cb47d16d5ac11a18e</u> | - 0.0002772000000000 00 ETH  0.52 USD | ✓ |
| 271 | 2023-05-05 05:49:59 | <u>0x12d8d901baf808e1218f18027b77eb7690330fdc8fec403cb47d16d5ac11a18e</u> | - 0.0017808802970700 00 ETH  3.38 USD | ✓ |
| 272 | 2023-05-04 07:07:59 | <u>0xaec3c00c4c4d287d9ef9d9ad3b940500cf47df6bc5f0374e0e28661cdc63c0a8</u> | - 1.2072000000000000 51 ETH  2,291.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 273 | 2023-05-04 07:07:59 | <u>0xaec3c00c4c4d287d9ef9</u> <u>d9ad3b940500cf47df6bc5</u> <u>f0374e0e28661cdc63c0a8</u> | - 0.0001701000000000 00 ETH  0.32 USD | ✓ |
| 274 | 2023-05-04 07:07:59 | <u>0xaec3c00c4c4d287d9ef9</u> <u>d9ad3b940500cf47df6bc5</u> <u>f0374e0e28661cdc63c0a8</u> | - 0.0011886126282870 00 ETH  2.25 USD | ✓ |
| 275 | 2023-04-27 07:50:47 | <u>0xbc5ae7a3a602f1ae308</u> <u>71e2f1f5a70a175d249aa2</u> <u>4f0a905d59a37729259701</u> | - 0.0599999999999999 98 ETH  112.97 USD | ✓ |
| 276 | 2023-04-27 07:50:47 | <u>0xbc5ae7a3a602f1ae308</u> <u>71e2f1f5a70a175d249aa2</u> <u>4f0a905d59a37729259701</u> | - 0.0000966000000000 00 ETH  0.18 USD | ✓ |
| 277 | 2023-04-27 07:50:47 | <u>0xbc5ae7a3a602f1ae308</u> <u>71e2f1f5a70a175d249aa2</u> <u>4f0a905d59a37729259701</u> | - 0.0007359671788350 00 ETH  1.38 USD | ✓ |
| 278 | 2023-04-26 13:29:11 | <u>0x05f1ee88a97fb155fc57</u> <u>8e148cd5286893f3775e4b</u> <u>495d6f23309f1ac7ef76a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 279 | 2023-04-26 13:29:11 | <u>0x05f1ee88a97fb155fc57</u> <u>8e148cd5286893f3775e4b</u> <u>495d6f23309f1ac7ef76a2</u> | - 0.0004013771500000 00 ETH  0.78 USD | ✓ |
| 280 | 2023-04-26 13:29:11 | <u>0x05f1ee88a97fb155fc57</u> <u>8e148cd5286893f3775e4b</u> <u>495d6f23309f1ac7ef76a2</u> | - 0.0023196572161281 77 ETH  4.53 USD | ✓ |
| 281 | 2023-04-24 10:22:59 | <u>0xc2c1c3e0bfd42bd0036c</u> <u>b52b1a859dedf2e29aa450</u> <u>92efa962b19bba73b9a08e</u> | - 0.7199999999999999 73 ETH  1,328.25 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 282 | 2023-04-24 10:22:59 | <u>0xc2c1c3e0bfd42bd0036c b52b1a859dedf2e29aa450 92efa962b19bba73b9a08e</u> | - 0.0000976500000000 00 ETH  0.18 USD | ✓ |
| 283 | 2023-04-24 10:22:59 | <u>0xc2c1c3e0bfd42bd0036c b52b1a859dedf2e29aa450 92efa962b19bba73b9a08e</u> | - 0.0007454444164440 00 ETH  1.37 USD | ✓ |
| 284 | 2023-04-24 06:37:59 | <u>0x5c9026b37cdf7ae1eb95 dacab6e8bd94797c20026d 91682244e3cdb9a3cd77e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 285 | 2023-04-24 06:37:59 | <u>0x5c9026b37cdf7ae1eb95 dacab6e8bd94797c20026d 91682244e3cdb9a3cd77e1</u> | - 0.0003034032000000 00 ETH  0.55 USD | ✓ |
| 286 | 2023-04-24 06:37:59 | <u>0x5c9026b37cdf7ae1eb95 dacab6e8bd94797c20026d 91682244e3cdb9a3cd77e1</u> | - 0.0023027527786590 49 ETH  4.25 USD | ✓ |
| 287 | 2023-04-21 07:58:47 | <u>0x8fee9a7dfcc11cf72c55 64d161d2460568defb752e 7af6b0b8f514f728ec3c99</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 288 | 2023-04-21 07:58:47 | <u>0x8fee9a7dfcc11cf72c55 64d161d2460568defb752e 7af6b0b8f514f728ec3c99</u> | - 0.0004551048000000 00 ETH  0.87 USD | ✓ |
| 289 | 2023-04-21 07:58:47 | <u>0x8fee9a7dfcc11cf72c55 64d161d2460568defb752e 7af6b0b8f514f728ec3c99</u> | - 0.0023061161442767 46 ETH  4.42 USD | ✓ |
| 290 | 2023-04-12 04:52:23 | <u>0xf050307b4936a99137e5 46f0689dfd4e16bab46ba4 cd4e58f3a82c5d45bdbe0b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 291 | 2023-04-12 04:52:23 | <u>0xf050307b4936a99137e546f0689dfd4e16bab46ba4cd4e58f3a82c5d45bdbe0b</u> | - 0.0002338733000000 00 ETH  0.43 USD | ✓ |
| 292 | 2023-04-12 04:52:23 | <u>0xf050307b4936a99137e546f0689dfd4e16bab46ba4cd4e58f3a82c5d45bdbe0b</u> | - 0.0011574706366148 26 ETH  2.15 USD | ✓ |
| 293 | 2023-04-11 06:46:35 | <u>0x7d07a066a490f7e335f52e8b94412278cd9f192ab3226fc7d57c217014f21824</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2023-04-11 06:46:35 | <u>0x7d07a066a490f7e335f52e8b94412278cd9f192ab3226fc7d57c217014f21824</u> | - 0.0002199673200000 00 ETH  0.42 USD | ✓ |
| 295 | 2023-04-11 06:46:35 | <u>0x7d07a066a490f7e335f52e8b94412278cd9f192ab3226fc7d57c217014f21824</u> | - 0.0012622588280559 42 ETH  2.42 USD | ✓ |
| 296 | 2023-03-13 16:36:47 | <u>0x5dee99d5ee151f803b3a1ec2b26b477ddb019e8014925ce4a1bbc10a075fffa7</u> | + 13.484998239999999 470 ETH  22,511.31 USD | ✓ |
| 297 | 2023-03-13 08:08:23 | <u>0xd786555d44c3040d555434ca1e72a93d69047cdec98c132f96c4d24a92c3363e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 298 | 2023-03-13 08:08:23 | <u>0xd786555d44c3040d555434ca1e72a93d69047cdec98c132f96c4d24a92c3363e</u> | - 0.0003709039316236 93 ETH  0.58 USD | ✓ |
| 299 | 2023-03-13 08:08:23 | <u>0xd786555d44c3040d555434ca1e72a93d69047cdec98c132f96c4d24a92c3363e</u> | - 0.0012314442183763 07 ETH  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 300 | 2023-03-11 01:16:59 | <u>0xc0193ddb7296c9118592</u> <u>ed61d7ecdb372f32790ad5</u> <u>6a68d9e3f53496177921a1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2023-03-11 01:16:59 | <u>0xc0193ddb7296c9118592</u> <u>ed61d7ecdb372f32790ad5</u> <u>6a68d9e3f53496177921a1</u> | - 0.0001298899000000 00 ETH  0.19 USD | ✓ |
| 302 | 2023-03-11 01:16:59 | <u>0xc0193ddb7296c9118592</u> <u>ed61d7ecdb372f32790ad5</u> <u>6a68d9e3f53496177921a1</u> | - 0.0117706868139865 70 ETH  17.25 USD | ✓ |
| 303 | 2023-03-11 01:15:23 | <u>0xfd5ef92fcaccf7531ecb</u> <u>91ee9133f5c253ab5c1681</u> <u>d38276df276f2d65ec68ea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2023-03-11 01:15:23 | <u>0xfd5ef92fcaccf7531ecb</u> <u>91ee9133f5c253ab5c1681</u> <u>d38276df276f2d65ec68ea</u> | - 0.0000422177000000 00 ETH  0.06 USD | ✓ |
| 305 | 2023-03-11 01:15:23 | <u>0xfd5ef92fcaccf7531ecb</u> <u>91ee9133f5c253ab5c1681</u> <u>d38276df276f2d65ec68ea</u> | - 0.0036898416833996 23 ETH  5.41 USD | ✓ |
| 306 | 2023-03-11 01:11:11 | <u>0x3a4e6ac56553c25d6485</u> <u>525a647a8ce16b0aae340d</u> <u>a8c4bb691a380e6d8ce14b</u> | + 0.0206869936484100 00 ETH  30.33 USD | ✓ |
| 307 | 2023-03-09 10:39:59 | <u>0x58f7bdb7a0f587f9ea40</u> <u>f1084a12fbbeeba7dc2331</u> <u>2fa611a26f5ccc1a18a796</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 308 | 2023-03-09 10:39:59 | <u>0x58f7bdb7a0f587f9ea40</u> <u>f1084a12fbbeeba7dc2331</u> <u>2fa611a26f5ccc1a18a796</u> | - 0.0000183716400000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 309 | 2023-03-09 10:39:59 | <u>0x58f7bdb7a0f587f9ea40f1084a12fbbEEba7dc23312fa611a26f5ccc1a18a796</u> | - 0.0014396619773839 86 ETH  2.21 USD | ✓ |
| 310 | 2023-03-08 08:54:23 | <u>0xcb4ae3f35057692225cd6ef14343ec700d19522553c85371cc0e4f5c7656b0dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 311 | 2023-03-08 08:54:23 | <u>0xcb4ae3f35057692225cd6ef14343ec700d19522553c85371cc0e4f5c7656b0dc</u> | - 0.0000164312200000 00 ETH  0.02 USD | ✓ |
| 312 | 2023-03-08 08:54:23 | <u>0xcb4ae3f35057692225cd6ef14343ec700d19522553c85371cc0e4f5c7656b0dc</u> | - 0.0012814958734328 18 ETH  1.99 USD | ✓ |
| 313 | 2023-03-01 12:16:35 | <u>0x4f005a5d812944958a467f05ff35311427c404b2e5e94d538866a075bb7acf5d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 314 | 2023-03-01 12:16:35 | <u>0x4f005a5d812944958a467f05ff35311427c404b2e5e94d538866a075bb7acf5d</u> | - 0.0003896488180239 50 ETH  0.64 USD | ✓ |
| 315 | 2023-03-01 12:16:35 | <u>0x4f005a5d812944958a467f05ff35311427c404b2e5e94d538866a075bb7acf5d</u> | - 0.0014143360419760 50 ETH  2.33 USD | ✓ |
| 316 | 2023-02-22 12:12:35 | <u>0xcf63476a41a6e13ca20c03542f966ba7e8428089cfa424238d3818e29e2e2d62</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 317 | 2023-02-22 12:12:35 | <u>0xcf63476a41a6e13ca20c03542f966ba7e8428089cfa424238d3818e29e2e2d62</u> | - 0.0000156055336894 31 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 318 | 2023-02-22 12:12:35 | <u>0xcf63476a41a6e13ca20c03542f966ba7e8428089cfa424238d3818e29e2e2d62</u> | - 0.0014429812263105 69 ETH  2.37 USD | ✓ |
| 319 | 2023-02-11 09:31:23 | <u>0xe4efe575f92e3c4811418f72899de58e6a39d292625fe277aef653f74bf1beb6</u> | - 0.007000000000000000 00 ETH  10.63 USD | ✓ |
| 320 | 2023-02-11 09:31:23 | <u>0xe4efe575f92e3c4811418f72899de58e6a39d292625fe277aef653f74bf1beb6</u> | - 0.0000279105617700 00 ETH  0.04 USD | ✓ |
| 321 | 2023-02-11 09:31:23 | <u>0xe4efe575f92e3c4811418f72899de58e6a39d292625fe277aef653f74bf1beb6</u> | - 0.0002980094382300 00 ETH  0.45 USD | ✓ |
| 322 | 2023-02-11 09:29:47 | <u>0x802c87ec67ae39aadf6e3158d1493083c934c1123fd251af834eb57d368c5f37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 323 | 2023-02-11 09:29:47 | <u>0x802c87ec67ae39aadf6e3158d1493083c934c1123fd251af834eb57d368c5f37</u> | - 0.0000508777610953 98 ETH  0.07 USD | ✓ |
| 324 | 2023-02-11 09:29:47 | <u>0x802c87ec67ae39aadf6e3158d1493083c934c1123fd251af834eb57d368c5f37</u> | - 0.0007972809189046 02 ETH  1.21 USD | ✓ |
| 325 | 2023-02-10 15:13:47 | <u>0xdc21c49e15bdc260edd48c5aa663b2958fd9eff13873ec8dc172703753e584f8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 326 | 2023-02-10 15:13:47 | <u>0xdc21c49e15bdc260edd48c5aa663b2958fd9eff13873ec8dc172703753e584f8</u> | - 0.0001606559631034 83 ETH  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 327 | 2023-02-10 15:13:47 | <u>0xdc21c49e15bdc260edd48c5aa663b2958fd9eff13873ec8dc172703753e584f8</u> | - 0.0026963908368965 17 ETH  4.10 USD | ✓ |
| 328 | 2023-02-06 06:31:23 | <u>0xea5b4c2cf8710f3aff6e113925833fb14cdb98aa4021bfe85d21b86641b921c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 329 | 2023-02-06 06:31:23 | <u>0xea5b4c2cf8710f3aff6e113925833fb14cdb98aa4021bfe85d21b86641b921c3</u> | - 0.0002132722946812 50 ETH  0.34 USD | ✓ |
| 330 | 2023-02-06 06:31:23 | <u>0xea5b4c2cf8710f3aff6e113925833fb14cdb98aa4021bfe85d21b86641b921c3</u> | - 0.0009469777053187 50 ETH  1.54 USD | ✓ |
| 331 | 2023-01-29 11:52:23 | <u>0xf8dc318303e8fd07f536b6de9d48e9656c5c6b8cd8447bb867abb5738486edfc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 332 | 2023-01-29 11:52:23 | <u>0xf8dc318303e8fd07f536b6de9d48e9656c5c6b8cd8447bb867abb5738486edfc</u> | - 0.0000581522800000 00 ETH  0.09 USD | ✓ |
| 333 | 2023-01-29 11:52:23 | <u>0xf8dc318303e8fd07f536b6de9d48e9656c5c6b8cd8447bb867abb5738486edfc</u> | - 0.0008976101791061 40 ETH  1.44 USD | ✓ |
| 334 | 2023-01-27 06:57:23 | <u>0x1328f143a27f781f1e6171dcad43e0657403c4b9d9a390dc313a456a136b4ddc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 335 | 2023-01-27 06:57:23 | <u>0x1328f143a27f781f1e6171dcad43e0657403c4b9d9a390dc313a456a136b4ddc</u> | - 0.0002964020101218 75 ETH  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 336 | 2023-01-27 06:57:23 | <u>0x1328f143a27f781f1e6171dcad43e0657403c4b9d9a390dc313a456a136b4ddc</u> | - 0.0010095354898781 25 ETH  1.60 USD | ✓ |
| 337 | 2023-01-27 05:33:59 | <u>0xb35959a8f005c6e7f9cf2807f305b11f294dc7ebbc</u> <u>af0032a2c94b6b008c5807</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 338 | 2023-01-27 05:33:59 | <u>0xb35959a8f005c6e7f9cf2807f305b11f294dc7ebbc</u> <u>af0032a2c94b6b008c5807</u> | - 0.0000389328811944 93 ETH  0.06 USD | ✓ |
| 339 | 2023-01-27 05:33:59 | <u>0xb35959a8f005c6e7f9cf2807f305b11f294dc7ebbc</u> <u>af0032a2c94b6b008c5807</u> | - 0.0010112591188055 07 ETH  1.60 USD | ✓ |
| 340 | 2023-01-18 05:53:23 | <u>0x25594bc846a4a22919a35f20f396a7ab1591414003</u> <u>86caa8bd602f708c8560a7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 341 | 2023-01-18 05:53:23 | <u>0x25594bc846a4a22919a35f20f396a7ab1591414003</u> <u>86caa8bd602f708c8560a7</u> | - 0.0000317506389410 72 ETH  0.05 USD | ✓ |
| 342 | 2023-01-18 05:53:23 | <u>0x25594bc846a4a22919a35f20f396a7ab1591414003</u> <u>86caa8bd602f708c8560a7</u> | - 0.0009983604610589 28 ETH  1.57 USD | ✓ |
| 343 | 2023-01-17 08:52:35 | <u>0xe31f68467150efff7ffd6fee4caebe28e410fb884b</u> <u>dc0cb1500cf8134d55a5ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 344 | 2023-01-17 08:52:35 | <u>0xe31f68467150efff7ffd6fee4caebe28e410fb884b</u> <u>dc0cb1500cf8134d55a5ed</u> | - 0.0000562127531472 43 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 345 | 2023-01-17 08:52:35 | <u>0xe31f68467150efff7ffd</u> <u>6fee4caebe28e410fb884b</u> <u>dc0cb1500cf8134d55a5ed</u> | - 0.0010775414268527 57 ETH  1.68 USD | ✓ |
| 346 | 2023-01-17 05:30:23 | <u>0x8d3daddffe5245560aa1</u> <u>a0a68b43a36ba3290e0464</u> <u>b08ff17b0dbb43f942e781</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 347 | 2023-01-17 05:30:23 | <u>0x8d3daddffe5245560aa1</u> <u>a0a68b43a36ba3290e0464</u> <u>b08ff17b0dbb43f942e781</u> | - 0.0000721919694741 95 ETH  0.11 USD | ✓ |
| 348 | 2023-01-17 05:30:23 | <u>0x8d3daddffe5245560aa1</u> <u>a0a68b43a36ba3290e0464</u> <u>b08ff17b0dbb43f942e781</u> | - 0.0010478715105258 05 ETH  1.63 USD | ✓ |
| 349 | 2023-01-16 08:26:23 | <u>0x338492c6d4ee1f197dc0</u> <u>29f544229d7dd3aa1760f9</u> <u>bb586d151c927feb071c58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 350 | 2023-01-16 08:26:23 | <u>0x338492c6d4ee1f197dc0</u> <u>29f544229d7dd3aa1760f9</u> <u>bb586d151c927feb071c58</u> | - 0.0000696099516374 43 ETH  0.10 USD | ✓ |
| 351 | 2023-01-16 08:26:23 | <u>0x338492c6d4ee1f197dc0</u> <u>29f544229d7dd3aa1760f9</u> <u>bb586d151c927feb071c58</u> | - 0.0007211593983625 57 ETH  1.10 USD | ✓ |
| 352 | 2023-01-15 07:18:47 | <u>0x3bcaf4c72ee0d5aaf47e</u> <u>62d0cac0936e2245b85ee3</u> <u>fd687c9fa9a995f3080bf3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 353 | 2023-01-15 07:18:47 | <u>0x3bcaf4c72ee0d5aaf47e</u> <u>62d0cac0936e2245b85ee3</u> <u>fd687c9fa9a995f3080bf3</u> | - 0.0000571751600000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 354 | 2023-01-15 07:18:47 | <u>0x3bcacf4c72ee0d5aaf47e62d0cac0936e2245b85ee3fd687c9fa9a995f3080bf3</u> | - 0.0007549332449081 57 ETH  1.15 USD | ✓ |
| 355 | 2023-01-13 10:01:11 | <u>0xf3949c6d4e9cef8478d628e2cebefc8d0d0d8a49925f73e3203f3e2ddba73d28</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 356 | 2023-01-13 10:01:11 | <u>0xf3949c6d4e9cef8478d628e2cebefc8d0d0d8a49925f73e3203f3e2ddba73d28</u> | - 0.0000287872979412 85 ETH  0.04 USD | ✓ |
| 357 | 2023-01-13 10:01:11 | <u>0xf3949c6d4e9cef8478d628e2cebefc8d0d0d8a49925f73e3203f3e2ddba73d28</u> | - 0.0010343880820587 15 ETH  1.46 USD | ✓ |
| 358 | 2023-01-12 08:38:35 | <u>0x82bb1050008465969a2a2bb606e558d653f3bdd3d48791f8ba6ff53fcb463788</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 359 | 2023-01-12 08:38:35 | <u>0x82bb1050008465969a2a2bb606e558d653f3bdd3d48791f8ba6ff53fcb463788</u> | - 0.0001062881005688 66 ETH  0.14 USD | ✓ |
| 360 | 2023-01-12 08:38:35 | <u>0x82bb1050008465969a2a2bb606e558d653f3bdd3d48791f8ba6ff53fcb463788</u> | - 0.0008960163194311 34 ETH  1.25 USD | ✓ |
| 361 | 2023-01-10 08:08:11 | <u>0xb4da9e5f10cb6e31e13ec9d65d2c73091fb2d2d9828ddcb091b4659fddf04bc0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 362 | 2023-01-10 08:08:11 | <u>0xb4da9e5f10cb6e31e13ec9d65d2c73091fb2d2d9828ddcb091b4659fddf04bc0</u> | - 0.0001129083913781 25 ETH  0.14 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 363 | 2023-01-10 08:08:11 | <u>0xb4da9e5f10cb6e31e13e</u> <u>c9d65d2c73091fb2d2d982</u> <u>8ddcb091b4659fddf04bc0</u> | - 0.0008727791086218 75 ETH  1.15 USD | ✓ |
| 364 | 2023-01-10 04:44:23 | <u>0xf3d57233ec1bf389fd42</u> <u>a4cd91d86e72696f2f770c</u> <u>9f8a97a5818b20f3dcc1a3</u> | - 0.3499999999999999 78 ETH  464.50 USD | ✓ |
| 365 | 2023-01-10 04:44:23 | <u>0xf3d57233ec1bf389fd42</u> <u>a4cd91d86e72696f2f770c</u> <u>9f8a97a5818b20f3dcc1a3</u> | - 0.0000477188160750 00 ETH  0.06 USD | ✓ |
| 366 | 2023-01-10 04:44:23 | <u>0xf3d57233ec1bf389fd42</u> <u>a4cd91d86e72696f2f770c</u> <u>9f8a97a5818b20f3dcc1a3</u> | - 0.0003113811839250 00 ETH  0.41 USD | ✓ |
| 367 | 2023-01-08 09:15:47 | <u>0xfd6b17c6cef04cf47f88</u> <u>82cd644a40180c7573a98b</u> <u>a834c6a87acb342d77cd58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 368 | 2023-01-08 09:15:47 | <u>0xfd6b17c6cef04cf47f88</u> <u>82cd644a40180c7573a98b</u> <u>a834c6a87acb342d77cd58</u> | - 0.0001137546000000 00 ETH  0.14 USD | ✓ |
| 369 | 2023-01-08 09:15:47 | <u>0xfd6b17c6cef04cf47f88</u> <u>82cd644a40180c7573a98b</u> <u>a834c6a87acb342d77cd58</u> | - 0.0009127342591643 74 ETH  1.15 USD | ✓ |
| 370 | 2023-01-07 01:01:59 | <u>0x10560e45950f8d975416</u> <u>0e1a39bcb9c2910e5f5795</u> <u>896ea81e9ceec4de564c1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 371 | 2023-01-07 01:01:59 | <u>0x10560e45950f8d975416</u> <u>0e1a39bcb9c2910e5f5795</u> <u>896ea81e9ceec4de564c1f</u> | - 0.0000897397400000 00 ETH  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 372 | 2023-01-07 01:01:59 | <u>0x10560e45950f8d975416</u> <u>0e1a39bcb9c2910e5f5795</u> <u>896ea81e9ceec4de564c1f</u> | - 0.0008774192416129 21 ETH  1.11 USD | ✓ |
| 373 | 2023-01-04 02:46:59 | <u>0xfd718869afaa9d12676e</u> <u>ecd46bc8ff0958a124c067</u> <u>afa18532df7ce955770f81</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 374 | 2023-01-04 02:46:59 | <u>0xfd718869afaa9d12676e</u> <u>ecd46bc8ff0958a124c067</u> <u>afa18532df7ce955770f81</u> | - 0.0000979739500000 00 ETH  0.12 USD | ✓ |
| 375 | 2023-01-04 02:46:59 | <u>0xfd718869afaa9d12676e</u> <u>ecd46bc8ff0958a124c067</u> <u>afa18532df7ce955770f81</u> | - 0.0008687449131794 00 ETH  1.08 USD | ✓ |
| 376 | 2023-01-03 08:48:59 | <u>0xd5bafb65b58ba5e9c71e</u> <u>505bd47a51eedcdb2e7a39</u> <u>efc9ebe797e2c0295e55b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 377 | 2023-01-03 08:48:59 | <u>0xd5bafb65b58ba5e9c71e</u> <u>505bd47a51eedcdb2e7a39</u> <u>efc9ebe797e2c0295e55b0</u> | - 0.0000839846400000 00 ETH  0.10 USD | ✓ |
| 378 | 2023-01-03 08:48:59 | <u>0xd5bafb65b58ba5e9c71e</u> <u>505bd47a51eedcdb2e7a39</u> <u>efc9ebe797e2c0295e55b0</u> | - 0.0008228051228235 39 ETH  1.00 USD | ✓ |
| 379 | 2023-01-03 08:42:59 | <u>0x3ef3b9befaa6faf19e47</u> <u>37ca5fb305aa405b83c0a7</u> <u>897d1d76ceb445fc49e361</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 380 | 2023-01-03 08:42:59 | <u>0x3ef3b9befaa6faf19e47</u> <u>37ca5fb305aa405b83c0a7</u> <u>897d1d76ceb445fc49e361</u> | - 0.0000808921600000 00 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 381 | 2023-01-03 08:42:59 | <u>0x3ef3b9befaa6faf19e47</u> <u>37ca5fb305aa405b83c0a7</u> <u>897d1d76ceb445fc49e361</u> | - 0.0007838613100735 94 ETH  0.95 USD | ✓ |
| 382 | 2022-12-23 05:04:59 | <u>0x3ee3eda03c116d458760</u> <u>4e7aaec212ff015fd41447</u> <u>fb9fb7bfbaf860cf3033d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 383 | 2022-12-23 05:04:59 | <u>0x3ee3eda03c116d458760</u> <u>4e7aaec212ff015fd41447</u> <u>fb9fb7bfbaf860cf3033d5</u> | - 0.0000809075200000 00 ETH  0.09 USD | ✓ |
| 384 | 2022-12-23 05:04:59 | <u>0x3ee3eda03c116d458760</u> <u>4e7aaec212ff015fd41447</u> <u>fb9fb7bfbaf860cf3033d5</u> | - 0.0007430839355782 73 ETH  0.90 USD | ✓ |
| 385 | 2022-12-22 12:54:47 | <u>0x1499033d1535fe342ebe</u> <u>f6cbbc555e50f41876aa5e</u> <u>0be382e9a370248cde767a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 386 | 2022-12-22 12:54:47 | <u>0x1499033d1535fe342ebe</u> <u>f6cbbc555e50f41876aa5e</u> <u>0be382e9a370248cde767a</u> | - 0.0000885765000000 00 ETH  0.10 USD | ✓ |
| 387 | 2022-12-22 12:54:47 | <u>0x1499033d1535fe342ebe</u> <u>f6cbbc555e50f41876aa5e</u> <u>0be382e9a370248cde767a</u> | - 0.0010242448518381 22 ETH  1.23 USD | ✓ |
| 388 | 2022-12-08 04:54:23 | <u>0x298c96f3b3cad55efe1b</u> <u>c5929f42c9a6e4f02297b8</u> <u>510d075202d3d91664311d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 389 | 2022-12-08 04:54:23 | <u>0x298c96f3b3cad55efe1b</u> <u>c5929f42c9a6e4f02297b8</u> <u>510d075202d3d91664311d</u> | - 0.0000957949800000 00 ETH  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 390 | 2022-12-08 04:54:23 | <u>0x298c96f3b3cad55efe1b</u> <u>c5929f42c9a6e4f02297b8</u> <u>510d075202d3d91664311d</u> | - 0.0009572988742919 34 ETH  1.17 USD | ✓ |
| 391 | 2022-12-06 09:01:11 | <u>0x52ae00cde271ffc6b38a</u> <u>98b4d8bc0cf2689bf3e5cc</u> <u>ad2ec4f4c8f2667a1e1efe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 392 | 2022-12-06 09:01:11 | <u>0x52ae00cde271ffc6b38a</u> <u>98b4d8bc0cf2689bf3e5cc</u> <u>ad2ec4f4c8f2667a1e1efe</u> | - 0.0000590041600000 00 ETH  0.07 USD | ✓ |
| 393 | 2022-12-06 09:01:11 | <u>0x52ae00cde271ffc6b38a</u> <u>98b4d8bc0cf2689bf3e5cc</u> <u>ad2ec4f4c8f2667a1e1efe</u> | - 0.0006904471297064 57 ETH  0.86 USD | ✓ |
| 394 | 2022-12-01 05:50:59 | <u>0x8372af6ad936136f5b63</u> <u>751ba2151ae3921f225b2b</u> <u>778d572255fa3da3093b12</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 395 | 2022-12-01 05:50:59 | <u>0x8372af6ad936136f5b63</u> <u>751ba2151ae3921f225b2b</u> <u>778d572255fa3da3093b12</u> | - 0.0000627082400000 00 ETH  0.08 USD | ✓ |
| 396 | 2022-12-01 05:50:59 | <u>0x8372af6ad936136f5b63</u> <u>751ba2151ae3921f225b2b</u> <u>778d572255fa3da3093b12</u> | - 0.0004893752598401 31 ETH  0.62 USD | ✓ |
| 397 | 2022-11-29 10:42:35 | <u>0xf9630365b1de31ab63a0</u> <u>3dc1ef5d83fb788196510a</u> <u>b8d74c65182a4174ef30ef</u> | - 8.0099999999999997 87 ETH  9,750.73 USD | ✓ |
| 398 | 2022-11-29 10:42:35 | <u>0xf9630365b1de31ab63a0</u> <u>3dc1ef5d83fb788196510a</u> <u>b8d74c65182a4174ef30ef</u> | - 0.0000035781859470 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 399 | 2022-11-29 10:42:35 | <u>0xf9630365b1de31ab63a03dc1ef5d83fb788196510ab8d74c65182a4174ef30ef</u> | - 0.0002152418140530 00 ETH  0.26 USD | ✓ |
| 400 | 2022-11-29 07:44:47 | <u>0x09d4951f74a70d7f7d0eb8b25de2216ac943a7ccaa57254ae8569973a69048e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 401 | 2022-11-29 07:44:47 | <u>0x09d4951f74a70d7f7d0eb8b25de2216ac943a7ccaa57254ae8569973a69048e2</u> | - 0.0000449952042495 07 ETH  0.05 USD | ✓ |
| 402 | 2022-11-29 07:44:47 | <u>0x09d4951f74a70d7f7d0eb8b25de2216ac943a7ccaa57254ae8569973a69048e2</u> | - 0.0006602833157504 93 ETH  0.80 USD | ✓ |
| 403 | 2022-11-29 05:51:35 | <u>0x08059efba959710e2078593c6b96a93163bfc76dd063f65d2bcc4dd630f2bc68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 404 | 2022-11-29 05:51:35 | <u>0x08059efba959710e2078593c6b96a93163bfc76dd063f65d2bcc4dd630f2bc68</u> | - 0.0000582410929687 93 ETH  0.07 USD | ✓ |
| 405 | 2022-11-29 05:51:35 | <u>0x08059efba959710e2078593c6b96a93163bfc76dd063f65d2bcc4dd630f2bc68</u> | - 0.0005494755270312 07 ETH  0.66 USD | ✓ |
| 406 | 2022-11-25 08:45:35 | <u>0x56b128b3d08844456dddcdcb40d749bf057d52a9f481abd753b30a7740f45958</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 407 | 2022-11-25 08:45:35 | <u>0x56b128b3d08844456dddcdcb40d749bf057d52a9f481abd753b30a7740f45958</u> | - 0.0000704039890550 36 ETH  0.08 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 408 | 2022-11-25 08:45:35 | <u>0x56b128b3d08844456ddd</u> <u>cdcb40d749bf057d52a9f4</u> <u>81abd753b30a7740f45958</u> | - 0.0004294175709449 64 ETH  0.50 USD | ✓ |
| 409 | 2022-11-25 04:46:47 | <u>0x214aac414d4e8eb43d88</u> <u>a556e031e4f131df969234</u> <u>1b1d7d9bbfea276082d684</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 410 | 2022-11-25 04:46:47 | <u>0x214aac414d4e8eb43d88</u> <u>a556e031e4f131df969234</u> <u>1b1d7d9bbfea276082d684</u> | - 0.0000118161119577 84 ETH  0.01 USD | ✓ |
| 411 | 2022-11-25 04:46:47 | <u>0x214aac414d4e8eb43d88</u> <u>a556e031e4f131df969234</u> <u>1b1d7d9bbfea276082d684</u> | - 0.0006771619880422 16 ETH  0.79 USD | ✓ |
| 412 | 2022-11-24 06:53:35 | <u>0x7aee22c342ee08312276</u> <u>8d064c996a7b846e7d04a7</u> <u>4a1a08c4e7da96a768f1cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 413 | 2022-11-24 06:53:35 | <u>0x7aee22c342ee08312276</u> <u>8d064c996a7b846e7d04a7</u> <u>4a1a08c4e7da96a768f1cc</u> | - 0.0000424781144527 68 ETH  0.05 USD | ✓ |
| 414 | 2022-11-24 06:53:35 | <u>0x7aee22c342ee08312276</u> <u>8d064c996a7b846e7d04a7</u> <u>4a1a08c4e7da96a768f1cc</u> | - 0.0007475024055472 32 ETH  0.90 USD | ✓ |
| 415 | 2022-11-24 06:49:59 | <u>0x70ead8c6aedc4a8a86f8</u> <u>1c0f884d85721b3145206e</u> <u>ffce828243e03a5612a9a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 416 | 2022-11-24 06:49:59 | <u>0x70ead8c6aedc4a8a86f8</u> <u>1c0f884d85721b3145206e</u> <u>ffce828243e03a5612a9a9</u> | - 0.0000656563388934 27 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 417 | 2022-11-24 06:49:59 | <u>0x70ead8c6aedc4a8a86f8</u> <u>1c0f884d85721b3145206e</u> <u>ffce828243e03a5612a9a9</u> | - 0.0006953800211065 73 ETH  0.83 USD | ✓ |
| 418 | 2022-11-23 05:38:59 | <u>0x5a06d5437a3617d14b23</u> <u>acdc9769b3eae4cbde5acd</u> <u>0d8d4108b76a40a686f278</u> | + 7.9925930000000002 81 ETH  9,289.15 USD | ✓ |
| 419 | 2022-11-21 04:51:47 | <u>0xad55ac7ecffda0d10da9</u> <u>039becdc7d5db0ed210b40</u> <u>fd0439c18e4f7f7bf24cce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 420 | 2022-11-21 04:51:47 | <u>0xad55ac7ecffda0d10da9</u> <u>039becdc7d5db0ed210b40</u> <u>fd0439c18e4f7f7bf24cce</u> | - 0.0000982908522404 58 ETH  0.11 USD | ✓ |
| 421 | 2022-11-21 04:51:47 | <u>0xad55ac7ecffda0d10da9</u> <u>039becdc7d5db0ed210b40</u> <u>fd0439c18e4f7f7bf24cce</u> | - 0.0005729887277595 42 ETH  0.65 USD | ✓ |
| 422 | 2022-11-16 05:28:59 | <u>0x1491ac3facc7cd00115e</u> <u>fb1da2d0236c58eb0fabb8</u> <u>9b1107b2366735a0763d95</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 423 | 2022-11-16 05:28:59 | <u>0x1491ac3facc7cd00115e</u> <u>fb1da2d0236c58eb0fabb8</u> <u>9b1107b2366735a0763d95</u> | - 0.0000271181548815 06 ETH  0.03 USD | ✓ |
| 424 | 2022-11-16 05:28:59 | <u>0x1491ac3facc7cd00115e</u> <u>fb1da2d0236c58eb0fabb8</u> <u>9b1107b2366735a0763d95</u> | - 0.0007629943451184 94 ETH  0.95 USD | ✓ |
| 425 | 2022-11-16 05:27:11 | <u>0xeaa3cf53dd6257c86dff</u> <u>182376e64af3ef0570ca59</u> <u>3b691a15ca1a4f4fb52738</u> | - 4.0000000000000000 00 ETH  5,030.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 426 | 2022-11-16 05:27:11 | <u>0xeaa3cf53dd6257c86dff</u> <u>182376e64af3ef0570ca59</u> <u>3b691a15ca1a4f4fb52738</u> | - 0.0000129292209060 00 ETH  0.01 USD | ✓ |
| 427 | 2022-11-16 05:27:11 | <u>0xeaa3cf53dd6257c86dff</u> <u>182376e64af3ef0570ca59</u> <u>3b691a15ca1a4f4fb52738</u> | - 0.0002579707790940 00 ETH  0.32 USD | ✓ |
| 428 | 2022-11-14 18:42:59 | <u>0x60d0df4a1e1fb44e262f</u> <u>b27d82d92f21b62455aa9d</u> <u>7cdb4bbf0b25e30a1ebb39</u> | + 4.0005861799999999 92 ETH  4,865.79 USD | ✓ |
| 429 | 2022-11-14 07:35:35 | <u>0x1d587564e24fb13a119b</u> <u>844e491ca65d92475ce4ea</u> <u>f20dcf0add1045047e70f6</u> | - 18.0000000000000000 000 ETH  22,711.14 USD | ✓ |
| 430 | 2022-11-14 07:35:35 | <u>0x1d587564e24fb13a119b</u> <u>844e491ca65d92475ce4ea</u> <u>f20dcf0add1045047e70f6</u> | - 0.0000181356044730 00 ETH  0.02 USD | ✓ |
| 431 | 2022-11-14 07:35:35 | <u>0x1d587564e24fb13a119b</u> <u>844e491ca65d92475ce4ea</u> <u>f20dcf0add1045047e70f6</u> | - 0.0002769143955270 00 ETH  0.34 USD | ✓ |
| 432 | 2022-11-11 15:39:59 | <u>0x25ff25b057e144b866d7</u> <u>2e56ce60c6a597f539f2ec</u> <u>50636f245cc1f586d6add3</u> | + 4.9899364799999998 97 ETH  6,238.46 USD | ✓ |
| 433 | 2022-11-05 07:23:47 | <u>0xc0e84269a8dae7d49d91</u> <u>e8cdb9eed4ca3925572b00</u> <u>1b04d11ea08f7a54170aa9</u> | - 10.0000000000000000 000 ETH  16,513.60 USD | ✓ |
| 434 | 2022-11-05 07:23:47 | <u>0xc0e84269a8dae7d49d91</u> <u>e8cdb9eed4ca3925572b00</u> <u>1b04d11ea08f7a54170aa9</u> | - 0.0000194674052370 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 435 | 2022-11-05 07:23:47 | <u>0xc0e84269a8dae7d49d91e8cdb9eed4ca3925572b001b04d11ea08f7a54170aa9</u> | - 0.0002081725947630 00 ETH  0.34 USD | ✓ |
| 436 | 2022-11-05 07:11:47 | <u>0xf84b6cbe90a8541cc5e95fb6e16a8de45d9ecfbec8c9616a7ee9d1e355fd515f</u> | - 10.0000000000000000 000 ETH  16,513.60 USD | ✓ |
| 437 | 2022-11-05 07:11:47 | <u>0xf84b6cbe90a8541cc5e95fb6e16a8de45d9ecfbec8c9616a7ee9d1e355fd515f</u> | - 0.0000236415207420 00 ETH  0.03 USD | ✓ |
| 438 | 2022-11-05 07:11:47 | <u>0xf84b6cbe90a8541cc5e95fb6e16a8de45d9ecfbec8c9616a7ee9d1e355fd515f</u> | - 0.0002329784792580 00 ETH  0.38 USD | ✓ |
| 439 | 2022-10-27 09:38:35 | <u>0xc3e3d8381a35282cad4610a5e6106943d462424226e828a1b727ffee1de3ae83</u> | - 3.0000000000000000 00 ETH  4,623.18 USD | ✓ |
| 440 | 2022-10-27 09:38:35 | <u>0xc3e3d8381a35282cad4610a5e6106943d462424226e828a1b727ffee1de3ae83</u> | - 0.0000229457865420 00 ETH  0.03 USD | ✓ |
| 441 | 2022-10-27 09:38:35 | <u>0xc3e3d8381a35282cad4610a5e6106943d462424226e828a1b727ffee1de3ae83</u> | - 0.0002282142134580 00 ETH  0.35 USD | ✓ |
| 442 | 2022-10-08 06:47:11 | <u>0xb801c03716af874835aa7403adff1a79f01080baea22ddb08a10bceeb7c1be59</u> | + 9.2348198200000002 34 ETH  12,286.65 USD | ✓ |
| 443 | 2022-08-28 09:15:12 | <u>0xf9169bdedd57ce0afea00729312e3778be7c0fa71ff4ddf5c47235b84b422554</u> | + 0.5363914656948637 34 ETH  799.31 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 444 | 2022-08-28 09:13:55 | <u>0x5c73e3ad7d48ea8941d66c3e547115de70e0a15537f2f511d2a98ec2f0c12ee7</u> | + 0.6349415512378651 09 ETH  946.17 USD | ✓ |
| 445 | 2022-08-14 04:13:25 | <u>0xafaf459f45814154144a9d1b517b7119c62bff153ff09e5a62c87f91fc4015eb1</u> | + 2.9796599300842712 13 ETH  5,935.15 USD | ✓ |
| 446 | 2022-08-14 03:49:30 | <u>0x77dd433ce1839fceb58b39b09f6a785d0c3c2615c46dbd856c5336ffd8d38d85</u> | + 2.6838399764583833 47 ETH  5,345.91 USD | ✓ |
| 447 | 2022-05-13 16:20:58 | <u>0x2740109f9e73313ac34df95625175ff6c983e4f66101edcfc67c1d9445e4a549</u> | + 9.8671536399999997 26 ETH  20,373.60 USD | ✓ |
| 448 | 2022-05-10 06:33:47 | <u>0x5d84c453909a3964844681d512954516c21f2210dd15d94625a08e51b3b0188d</u> | + 6.3646836200000000 97 ETH  15,287.97 USD | ✓ |
| 449 | 2022-03-10 05:24:20 | <u>0xecdd2a527dd21f41f929fe32b90a2c5aa7a0c578c8376df3235950ac9196dbb6</u> | - 0.0100000000000000 00 ETH  25.93 USD | ✓ |
| 450 | 2022-03-10 05:24:20 | <u>0xecdd2a527dd21f41f929fe32b90a2c5aa7a0c578c8376df3235950ac9196dbb6</u> | - 0.0001033308203130 00 ETH  0.26 USD | ✓ |
| 451 | 2022-03-10 05:24:20 | <u>0xecdd2a527dd21f41f929fe32b90a2c5aa7a0c578c8376df3235950ac9196dbb6</u> | - 0.0005182691796870 00 ETH  1.34 USD | ✓ |
| 452 | 2022-02-28 02:01:56 | <u>0x9fa9bf6e9b6b3e17168248387e26b5a890888697db e753a2a009a567ec146a9a</u> | + 0.7305189699999999 90 ETH  1,906.75 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 453 | 2022-02-28 01:57:28 | <u>0x9391b49d6a199a2b384495bf9eddd4d2784d4eee8a41657fbd7af5647922231b</u> | + 2.1703906599999998 05 ETH  5,665.02 USD | ✓ |
| 454 | 2022-02-28 01:52:44 | <u>0x5639cd9f068385eb1aec74308f9e1f6798a44622d919984848517e4614acced</u> | + 0.2470102899999999 93 ETH  644.73 USD | ✓ |

INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-12 16:42:11 | <u>0xe4fe0f696ce707e5a22ee44e4de5de5d61e5220c856ebbd6ec9e2f453eb8a53d</u> | + 1.0000000000000000 00 ETH  1,292.17 USD | ✓ |

ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-15 07:12:11 | <u>0xa444ff335c2d55c8c234ec40533ef4e60dbd392e2f17ae18c910eaa3f4b3860c</u> | + 0.011605 USDT  0.01 USD | ✓ |
| 2 | 2024-09-15 07:05:47 | <u>0x0c611229bef10ee1f0ea776fc56a40dd28adf82295745514ee2a4536c9000ba6</u> | + 0.011000 USDT  0.01 USD | ✓ |
| 3 | 2024-09-15 03:46:59 | <u>0x3a555bd3bcb08c96dc31af916b1ad561eaae59f07772ec4e338cb1a1660c2af9</u> | + 0.011000 USDT  0.01 USD | ✓ |
| 4 | 2024-09-15 03:23:35 | <u>0xf654397c30d59b4f70776e11dfc552aa787f4e2eefffc41faaf7aa1c611e4d38</u> | + 0.011000 USDT  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-09-13 00:49:23 | <u>0xabf2fcff5b12d50b3023558c69bfa1edaff0c8cb5148b6d0ed2cc47efdbf2b84</u> | - 4,750.989942000000 155531 USDØ¢ | ✓ |
| 6 | 2024-09-13 00:48:35 | <u>0xc20840dc586868fe947c020db206801b0ced9ae725a29d685d9c78d65e938bae</u> | + 0.014750 USDT  0.01 USD | ✓ |
| 7 | 2024-09-13 00:16:59 | <u>0xce1a63ec329779118646a0eccf7a9598fc19967de554c1b9982b13cdf1c5ec5c</u> | + 0.011605 USDT  0.01 USD | ✓ |
| 8 | 2024-09-11 13:47:59 | <u>0x509002f486bb1816d760d4d53dc5362b912a322f22c31cfc86861accceae7967</u> | - 4,750.989942000000 155531 USDØ¢ | ✓ |
| 9 | 2024-09-11 13:45:23 | <u>0x123e8ab6a6a23978cee3c7c381a1713255046f1a2216fa0cbaf0200ceedbd0d6</u> | - 4,750.989942000000 155531 USDØ¢ | ✓ |
| 10 | 2024-09-11 13:08:47 | <u>0xb745131694eb062de4bb58de2fd8a2bbbb39d950cedc501d9f1c218df6893386</u> | - 260,757.7578963999 98571724 GRT | ✓ |
| 11 | 2024-09-11 12:43:23 | <u>0x9d00b833d99848d459793b0c1dd4037f27a2bfffa5704d0c7702eb2fbfba9fc99</u> | - 4,750.989942000000 155531 USDØ¢ | ✓ |
| 12 | 2024-09-11 12:43:23 | <u>0x9d00b833d99848d459793b0c1dd4037f27a2bfffa5704d0c7702eb2fbfba9fc99</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 13 | 2024-09-11 12:40:47 | <u>0x4bfef19962972f878567decbae6e5a8e49444edc3751d766edc2ce47e7c89467</u> | - 4,750.989942 USDT  4,751.42 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-09-10 23:34:47 | <u>0xd0c5f94dabbe3eb215f7c4b5d1a612efa71649eebb62cece04ed8a048b53d4cc</u> | - 1,605.000000 â€ŠUD...DĐ¢ â€Š | ✓ |
| 15 | 2024-09-10 13:55:59 | <u>0x73267c74c3be5e18eb471a7603870f76e0078f478516ad8ffdc15c0c4d6b8716</u> | - 1,605.000000 USDT 🔒 1,604.76 USD | ✓ |
| 16 | 2024-08-23 10:10:23 | <u>0x59e8a8474dec1df7d0583cb7de76d7d695263187c19b1c4c7521fe0bb5d2129e</u> | - 10,000.000000 â€ŠUD...DĐ¢â€Š | ✓ |
| 17 | 2024-08-23 09:43:11 | <u>0x7768b28d465d7ce599e71eb4a3f0f78decc3a76b71278084319db02dae477ad9</u> | + 0.011000 USDT 🔒 0.01 USD | ✓ |
| 18 | 2024-08-23 09:37:11 | <u>0xbaea1aa08ee647bca537a87f962a77af98840d33fc54d7122f325e3729a9d195</u> | - 10,000.000000 USDT 🔒 10,002.08 USD | ✓ |
| 19 | 2024-08-23 00:03:35 | <u>0x821519be28aca173a86bdc8c39b9bf215c12186964ff32ebac4c79ecec5b436b</u> | + 0.011000 USDT 🔒 0.01 USD | ✓ |
| 20 | 2024-08-22 23:57:47 | <u>0xf9df4d9ae3a75136a4841f045628cc22756bd6d2d4b22cf6c3ec513ce3ca9ee5</u> | + 10,020.000000 USDT 🔒 10,022.14 USD | ✓ |
| 21 | 2024-08-22 12:47:23 | <u>0xe029dced22da34dfab945f1fd632f464b5a58ab55211feb0d9b37c89f594e9ff</u> | - 10,000.000000 â€ŠUD...DĐ¢â€Š | ✓ |
| 22 | 2024-08-22 12:30:35 | <u>0x95307a4396feeb89efafe76dbf42679b431b6c1bdfcfcc72221fe9655e868c2e</u> | - 10,000.000000 USDT 🔒 10,004.77 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-08-20 12:55:35 | <u>0x10b3fee47e0d8ba9cae2</u> <u>23759ca9f547196fcf2a7b</u> <u>0a91bc0f6254a85cb1a11d</u> | - 100.000000 USDT  100.05 USD | ✓ |
| 24 | 2024-08-16 23:05:23 | <u>0x7ce5b68dacd148b67eb1</u> <u>05d1a6585188fb33669e24</u> <u>a7264d5783507d20e00708</u> | + 0.008000 USDT  0.00 USD | ✓ |
| 25 | 2024-08-16 18:30:47 | <u>0x0da9c409903e894fd2ab</u> <u>41a44c1881033c64006045</u> <u>2ee3b2ea442afef0177c22</u> | + 2,734.000000 USDT  2,735.00 USD | ✓ |
| 26 | 2024-08-16 17:15:23 | <u>0x17000e6385f6b9fc60a2</u> <u>7130bf8f0ec88949963f1a</u> <u>153ded8e47c499e17b11ae</u> | - 2,000.000000 â€ŠUD...DĐđâ€Š | ✓ |
| 27 | 2024-08-16 17:15:23 | <u>0x17000e6385f6b9fc60a2</u> <u>7130bf8f0ec88949963f1a</u> <u>153ded8e47c499e17b11ae</u> | - 2,190.000000 â€ŠUD...DĐđâ€Š | ✓ |
| 28 | 2024-08-16 14:58:23 | <u>0x6a20fcef17b81a260ccf</u> <u>ae7d22fae868c78cc6469c</u> <u>d2cad9d8f5872e80906105</u> | - 8,000.000000 USDT  8,002.61 USD | ✓ |
| 29 | 2024-08-16 11:04:23 | <u>0x44aa4195d025b61512f7</u> <u>7522f7f1681dd9ed427575</u> <u>6affb58de4b8a0852e9ab5</u> | - 2,190.000000 USDT  2,190.41 USD | ✓ |
| 30 | 2024-08-16 10:44:35 | <u>0x0628426de7c7a2795907</u> <u>a0d6bdd0fb5ff572e383b5</u> <u>70925b79f698d8451e9904</u> | - 2,000.000000 USDT  2,000.28 USD | ✓ |
| 31 | 2024-08-15 09:14:35 | <u>0x48ade5d29271213ffe56</u> <u>594a96be9a68d57a045c2d</u> <u>77cc887ef4f0011c1e048e</u> | - 546.000000 â€ŠUD...DĐđâ€Š | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2024-08-15 08:50:35 | <u>0x56f31c2fa81ccc751ef14eb865318df1b4e79110089341eff2be778db831ac72</u> | - 546.000000 USDT 546.16 USD | ✓ |
| 33 | 2024-08-09 16:25:35 | <u>0x53eed969e68c329db348bec70ef9eaec245cb13ff29a3856433c8924bed10f0e</u> | + 18,745.342896 USDT 18,755.27 USD | ✓ |
| 34 | 2024-08-05 14:28:59 | <u>0xb83f06e566354c07ed7380e6e0bed419bbc5b3e11c fb44e2384274e56751eea3</u> | + 7,692.617046 USDT 7,695.62 USD | ✓ |
| 35 | 2024-06-29 06:45:47 | <u>0x9b6354bccd7e9b4d58a6863f6d574091a6af1298030f607e3c82bd9ed171f0d6</u> | - 52,636.5716299999 8549465 MNT | ✓ |
| 36 | 2024-06-28 18:24:59 | <u>0x6c1ad5efa1bf198abb2dd8b1022bc09dc0521e5f415c48024969076d4e7ab0a7</u> | - 4,839.838496000000 304775 WLD 13,411.19 USD | ✓ |
| 37 | 2024-06-27 15:19:11 | <u>0xce234304ebdc80c17b8da58342a6bea659306eaf5db0878f4e25cb1209e1dfea</u> | - 1,403,220.59580000 0010058284 ZENT | ✓ |
| 38 | 2024-05-30 08:29:11 | <u>0x6eb49b94b59a1800c672e105ee83ec7953c9400b3f014bb751f9c36ebcf35071</u> | + 1,403,220.59580000 0010058284 ZENT | ✓ |
| 39 | 2024-05-28 09:52:11 | <u>0xd03c760d6a4cb59258e1c55a0ddc926b8d39525c1a024c642096617328851b37</u> | - 12,412.599400 USDT 12,402.85 USD | ✓ |
| 40 | 2024-05-27 15:14:59 | <u>0x72f485a6033d87d7ba1cb717c953db2f7a8550aba65f484b2ab2126218f77126</u> | + 9,990.000000000000 000000 MNT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-05-27 15:14:11 | <u>0xbf2fd44293da29154688</u> <u>082632a6546f7027fe45a3</u> <u>d175214cd18b1ce45bfb93</u> | + 10,000.000000 USDT  9,991.24 USD | ✓ |
| 42 | 2024-05-20 17:15:11 | <u>0x91560bf617976f2ee8b7</u> <u>4afdae62699bf2038a291c</u> <u>1a50055968f4f4af53275c</u> | + 40,124.0095500000 2491288 MNT | ✓ |
| 43 | 2024-05-20 16:22:59 | <u>0xbae0fbd0f385f9a27f9a</u> <u>2ff842fc7e3a8af1173f60</u> <u>365c8f3920791b1c66dcab</u> | - 3,592.947651630000 109435 DYDX | ✓ |
| 44 | 2024-05-14 11:59:47 | <u>0x4823e5931c2ffd8b4548</u> <u>4c0ac730fc7c433ebbd6e3</u> <u>0c021e9019ac29ced93771</u> | - 3,600.000000 USDT  3,597.72 USD | ✓ |
| 45 | 2024-05-14 09:47:47 | <u>0xf1fd351239e207d1f414</u> <u>eb935b4273eabad72d20f2</u> <u>00a907a9c76175babaa2d0</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 46 | 2024-05-14 08:14:35 | <u>0xae462b33786111696fe6</u> <u>913dd90b15b21130de765e</u> <u>72967a8660f24f0558ed53</u> | - 1,000.000000 USDT  999.48 USD | ✓ |
| 47 | 2024-05-13 20:00:47 | <u>0xc88f674c244496330a6f</u> <u>e697d74ac7be5023825455</u> <u>2a8e257e865f3ea6d03755</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 48 | 2024-05-13 14:56:47 | <u>0x0d772dd0d8160b300294</u> <u>40ecaf1a1b0ab5e09f5ae6</u> <u>d60a3d869cee5473fa66ce</u> | - 1,000.000000 USDT  999.62 USD | ✓ |
| 49 | 2024-05-13 12:27:35 | <u>0x154802ffa69c91955868</u> <u>2607a0bce90fb0bd07f20d</u> <u>175790fefbf547948eb29c</u> | - 150.000000 USDT  149.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-05-12 04:37:35 | <u>0x8f7d04c19fb7723d3c18ec7c440638ec9cadf1d3b2173c42248c545652b6fa61</u> | + 7,502.449400 USDT  7,499.88 USD | ✓ |
| 51 | 2024-05-09 10:39:35 | <u>0xe80d065d0dd3d57c0154ca63cfb6aceeb7248b1f16c5bd11bbeeb5a01f746f49</u> | - 20,000,000,000,000,000.000000 USDC | ✓ |
| 52 | 2024-05-09 10:37:47 | <u>0xf04da9b8a1f54db45f5677569a4b174551db0e3ad989cc7e09bd1190cbc07140</u> | - 20,000.000000000000000000 MNT | ✓ |
| 53 | 2024-05-06 15:00:23 | <u>0xd555ae01e146e1cdf192fbc54a8d02637793427615d3bb2da90371dcf718f4ce</u> | + 4,839.838496000000 304775 WLD  29,552.05 USD | ✓ |
| 54 | 2024-05-06 13:51:35 | <u>0x69cb0b833127cfc9597577afec51b641084d37cd0f8ba0555f6b8246a19b01a8</u> | - 40,000.000000 USDT  39,996.78 USD | ✓ |
| 55 | 2024-05-06 07:44:35 | <u>0xe312e8f4e79fc724c93e0369b8be082e58d569942eb9d2d10385f7f9e0494051</u> | + 40,660.150000 USDT  40,664.30 USD | ✓ |
| 56 | 2024-05-02 11:41:35 | <u>0x7bb60c396862a7a8f577e33ea58bc33322d567903b9409cf7f07b87fd4bb10ca</u> | - 115.376640 USDC  115.37 USD | ✓ |
| 57 | 2024-04-24 05:21:59 | <u>0x776dafa8134db77e9d6179fc7e98e90e10f5752a0bbe802460fe7c1fdda66512</u> | - 7,213.000000000000000000 DYDX | ✓ |
| 58 | 2024-04-16 14:09:23 | <u>0x9ef09dc9fd3ceeac2452a22a78dd5b8eeb524ece3db9553205c5195e4fa18db8</u> | + 22,522.56207999999 9696156 MNT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2024-03-31 01:39:23 | <u>0xd8d3f9e6061e23eec2df45ba41b0a1b364695a44c0569770841f271d27c73eb3</u> | + 62,500.00 yz to claim \$GRT rewards. | ✓ |
| 60 | 2024-03-27 15:46:23 | <u>0x304964c91462074bdeec2b5706820e95c6a03e404887b1a15425afe666f1b3b0</u> | - 30,886.12706999999 8639105 MNT | ✓ |
| 61 | 2024-03-23 01:40:59 | <u>0x0e34b2c16d97b5705192637c8ebeef7aaaafdaeb67d3a9a0b2537862b70d5572</u> | + 758.0 g | ✓ |
| 62 | 2024-03-15 10:29:11 | <u>0xc66059f4c25b3bc1ff070eedec626d8e47df1c6cf24a8254adb053f0e2e58183</u> | + 153,750.2000000000 11641532 GRT | ✓ |
| 63 | 2024-03-12 08:35:23 | <u>0x028693dadf350b7c2134d645b882a2c24709e416ceacfd62cba604b938d19c30</u> | - 24,736.577372 USDT  24,749.17 USD | ✓ |
| 64 | 2024-03-04 08:23:23 | <u>0xb4461a720b746375c0ca97e3fa52b52a150c0080025eb315ab9b2e09ce77dc7e</u> | + 2,780 ntlehub.org | ✓ |
| 65 | 2024-03-03 10:39:11 | <u>0x6b70824c9cbf7dbd90946e9db95fff8f5b2bf5200aeea5a639b6eb541f1d5a71</u> | - 12,000.000000 USDT  12,002.11 USD | ✓ |
| 66 | 2024-03-01 16:56:11 | <u>0xeb2d0889d1497b50fa73fbb1b5cb8226e093cb7ba7826292b7d823ec3785e9c5</u> | - 800.000000 USDT  800.06 USD | ✓ |
| 67 | 2024-02-29 15:54:35 | <u>0xffd2e950327756299078ca22ea949d045c291c769dc37c74617024f2ec8d9400</u> | + 30,886.12706999999 8639105 MNT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2024-02-29 15:46:23 | <u>0x5da0dd0f8645d70e013a</u> <u>bc707198e6eb712372c227</u> <u>17e19ffc5f68c911050f60</u> | + 20,632.918621 USDT  20,642.47 USD | ✓ |
| 69 | 2024-02-29 15:41:11 | <u>0xd032f5bcf93cac87b4bb</u> <u>f34e1040858685d1f648cd</u> <u>7b5683c50f2a5557e12e2b</u> | + 16,243.000000 USDT  16,249.12 USD | ✓ |
| 70 | 2024-02-27 10:13:23 | <u>0xe78812de545a972ab8b</u> <u>fc244e048eefc329d328ec</u> <u>15addaf746c95044fe409c</u> | - 1,805.000000 USDT  1,805.84 USD | ✓ |
| 71 | 2024-02-26 17:53:23 | <u>0x3c87a30774f1d98f1529</u> <u>071360a65a01b522b7d646</u> <u>58593fc16d058096449c40</u> | - 2,600.000000 USDT  2,600.34 USD | ✓ |
| 72 | 2024-02-26 11:46:23 | <u>0x31c0398916f02d409195</u> <u>ae62508ddb646a2c7cab6</u> <u>c8341e02b8ac48478d3264</u> | - 3,900.000000 USDT  3,899.52 USD | ✓ |
| 73 | 2024-02-17 03:33:23 | <u>0x57396a240378383bcbb7</u> <u>231420ce513ebf7b38dbc4</u> <u>6c218b0066db8715ec2201</u> | - 5,000.000000 USDT  5,001.69 USD | ✓ |
| 74 | 2024-02-15 13:28:23 | <u>0xd9ec2732ddda70f42fd0</u> <u>44da726e8689e61c140c0b</u> <u>71be2c0966453e0dd04ecb</u> | - 500.000000 USDT  500.34 USD | ✓ |
| 75 | 2024-02-12 10:56:47 | <u>0xad0f3f7f7a5a58edddf</u> <u>230b6560fa3a977b7ea106</u> <u>ae77c99264af611bbafadb</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 76 | 2024-02-11 07:50:47 | <u>0xc325b2e063d5116f5aa5</u> <u>513c1f89697487d94c5787</u> <u>905eeb2b06d80bce580586</u> | - 30,024.000000 USDT  30,039.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2024-02-09 16:04:23 | <u>0x44cbf91479b45eef9a050ea17c03fb58df3024617a3dd9379ace49e8fbf63fed</u> | - 10,000.000000 USDT  10,001.33 USD | ✓ |
| 78 | 2024-02-07 07:38:23 | <u>0xf764468f5c53fb4746732b788a1240e24586bb47848a20f5141a9aa1ac03cf20</u> | - 353.000000 USDT  352.84 USD | ✓ |
| 79 | 2024-02-06 15:25:23 | <u>0xac7845eb8cb4f87b6426cc02c4b09edf1983eb9dc3eed7ee10e89a2c5fa1935e</u> | - 44,179.96709499999 9972060 MNT | ✓ |
| 80 | 2024-02-05 16:46:23 | <u>0x2786cddc39e7ee824d39f3a4623323fff5454c4946e1c029dae0a4dbfdef4ded</u> | + 3,000.000000 USDT  2,996.68 USD | ✓ |
| 81 | 2024-01-30 07:59:11 | <u>0xbed7b39b665628b2d0ceda104d2ca3f50d21503588a702f157c1f812142ea539</u> | - 10,000.000000 USDT  9,998.25 USD | ✓ |
| 82 | 2024-01-28 08:57:59 | <u>0xae9c4a86f500ef9ce8bc67a2db6e9db1d4f8d43be3aff28f91f698b0997a1a30</u> | - 1,500.000000 USDT  1,500.10 USD | ✓ |
| 83 | 2024-01-28 02:39:23 | <u>0xe9480bd4ae8865fbdb2a8f063cfdb5b78f5f1547384aa4fa350fc22bff8eda3d</u> | + 35,000.000000 rewards | ✓ |
| 84 | 2024-01-27 11:39:23 | <u>0xbf919666e988e57ef3528223d9d5172df6433422d76cfc6db8b1367005e2923b</u> | - 2,300.000000 USDT  2,299.96 USD | ✓ |
| 85 | 2024-01-23 09:24:59 | <u>0x01231c380ef2f267c73ef1dd3d891830950623e49f86d9193576cbb2fd5cbada</u> | - 1,393 rewards | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2024-01-23 09:11:23 | <u>0xa7d34418e2d5311ac77412094d380a6772386ea3f3e7e6b47d9fb6d45513fa8d</u> | + 10,805.94765163000 0109435 DYDX | ✓ |
| 87 | 2024-01-22 05:14:11 | <u>0x2f9ef402ddd5d84ce21437c69d53f4c2e77a2c37e90c775ad0345afdc7d7c078</u> | - 20,000.000000 USDT | ✓ |
| 88 | 2024-01-22 05:13:23 | <u>0x54f94ed427c5913803ea5f54a65ecbe8352aef9573f439668f206d7894f4d596</u> | - 20,000.000000 USDT  19,982.25 USD | ✓ |
| 89 | 2024-01-22 05:05:23 | <u>0x3bdc2ca623f9af186d55ee241c36afb611a6012fac545514160e976c027c183f</u> | - 10,000.000000 USDT | ✓ |
| 90 | 2024-01-22 05:04:35 | <u>0x3bfec714477e96189ddb849fbaeec984ea63f8ed69d57c42c67282ba6f4eede5</u> | - 10,000.000000 USDT  9,995.71 USD | ✓ |
| 91 | 2024-01-17 13:11:11 | <u>0x220bde56d090f8ee346abef24978cdbae1bef8b82e840a9f641672bcfdcba52c</u> | - 460.000000 USDT | ✓ |
| 92 | 2024-01-17 13:09:11 | <u>0x06066e9f355b6766bf7486040a7ae859ef8811575043959c3befd4b7d9f8859a</u> | - 460.000000 USDT  459.67 USD | ✓ |
| 93 | 2024-01-13 12:19:11 | <u>0x8f35c317b0a9b19f2d7ecfcb1aabf248f0d5dc8a8dbf6400f9893594f6299468</u> | + 42,352.840000 USDT  42,343.46 USD | ✓ |
| 94 | 2024-01-11 14:56:59 | <u>0x9e93532295607760250da32b2dd1270cd60a05f2a45397ba3c991f54c29de228</u> | + 43,660.894253 USDT  43,693.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 95 | 2024-01-11 14:25:11 | <u>0x9267e1483efce838bcf538d257118874f21355c400fa5427ac4479fd16b5797b</u> | - 1,958.677869439999 994938 D•RC20 | ✓ |
| 96 | 2024-01-11 14:24:47 | <u>0x9f0ca9ab55f0a3de8d58915b8860b4de15609b755c2b46d419e1b2b44e3355d7</u> | - 1,671.985026229999 903080 D•RC20 | ✓ |
| 97 | 2024-01-11 14:24:23 | <u>0x29c4ea14786467b259a0afcac788a4a0317e01e52eab2d002bd78cce00ca18ae</u> | - 1,958.677869439999 994938 UNI | ✓ |
| 98 | 2024-01-11 14:23:35 | <u>0x2f4b131d5940e813623ca1a79469963767160b54ab39ac4d678efa689ffcdbd21</u> | - 1,671.985026229999 903080 LINK | ✓ |
| 99 | 2024-01-11 13:56:35 | <u>0x1711fce6645248cbb683c2967519917e6173bc77cc3629ff70cfcc55cfd15986</u> | + 44,179.96709499999 9972060 MNT | ✓ |
| 100 | 2023-12-26 03:51:35 | <u>0x0729cdd4b44d2c77448cade1e99ae840793f93c81da92bcd1faf0eb347ff0ecb</u> | + 1.700000 Visit LqETH.org to claim rewards | ✓ |
| 101 | 2023-12-25 17:52:59 | <u>0xfc35b74204dc506e02892eb44244e008a0601eba53ca6598fdc07948afbd2625</u> | - 10,000.000000 USDT  10,000.53 USD | ✓ |
| 102 | 2023-12-21 11:11:47 | <u>0x921efc3c5228507bd62d48336164357706ec6412bb3631bd804b9c48151bca57</u> | - 9,000.000000 USDT  8,999.59 USD | ✓ |
| 103 | 2023-12-20 11:35:11 | <u>0xd266192e2ed15afcf577d818389b26c3c0e67fe6110450bfe1a67b1a9f6dc676</u> | - 2,000.000000 USDT  1,999.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 104 | 2023-12-11 08:03:47 | <u>0x4d2b381d9a67b68ecaad</u> <u>f8c2a091aceffc6ed56511</u> <u>30a3358f4886ef099f6a3f</u> | - 20,000.000000 USDT | ✓ |
| 105 | 2023-12-11 08:02:35 | <u>0xfa56f5f58cd0ddce6d7c</u> <u>17052f79bd95692efbeece</u> <u>0353bfe19498e89dcc4bef</u> | - 20,000.000000 USDT  20,003.99 USD | ✓ |
| 106 | 2023-12-11 05:51:47 | <u>0x8bc6c2c576410c4b5b0e</u> <u>952ce79325d4c154b13e3f</u> <u>dea3f247f05c0ec11058cb</u> | + 51,050.000000 USDT  51,042.93 USD | ✓ |
| 107 | 2023-12-10 00:39:23 | <u>0x5db5bc900f4dd9217bca</u> <u>45020852591b3bd77b8e93</u> <u>d85a1aa8d55c6992612d96</u> | + 4,000.000000000000 000000 arn LIT rewards. | ✓ |
| 108 | 2023-12-07 12:48:47 | <u>0xe9ab3580796dea9253c1</u> <u>19751b4289c62d66693ec0</u> <u>13676cb71b3f47107be815</u> | - 9,000.000000 USDT  9,003.99 USD | ✓ |
| 109 | 2023-12-06 01:14:35 | <u>0x6fc28c39a38c30b4fd21</u> <u>5edfcac1f576dd65edeb9c</u> <u>895799bd06e72672958944</u> | + 1,993.000000 USDT  1,993.56 USD | ✓ |
| 110 | 2023-12-06 01:12:35 | <u>0x5021ebb6963dd5b75da1</u> <u>61887b3300be0216d84398</u> <u>3b2db388c0db50998d1b27</u> | + 1,993.000000 USDT  1,993.56 USD | ✓ |
| 111 | 2023-12-05 16:02:23 | <u>0xfca4da157c2046099df2</u> <u>f3bf2e53b4441166fbdddef</u> <u>e5040688510de40f3957bc</u> | + 1,993.000000 USDT  1,993.08 USD | ✓ |
| 112 | 2023-12-05 16:01:11 | <u>0x1bbaef1c9c72be56a25b</u> <u>10f1b298675f20a14b215b</u> <u>47af0e359375e557213e00</u> | + 1,993.000000 USDT  1,993.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2023-12-05 15:24:11 | <u>0xd2ea5a212bfd8426acde8cdcb1b8cf05e161eba69b5a738de8c6f91fc4b70162</u> | + 1,126.125140 USDT  1,126.11 USD | ✓ |
| 114 | 2023-11-25 05:50:11 | <u>0xb14c39f4ca36a6f79eb4bbc9d62be1f5c8c8a596fe569315c5fcd231d0be9b97</u> | + 35,000.000000 wards | ✓ |
| 115 | 2023-11-24 09:37:35 | <u>0xdc67d6f2c40ccee72fef481c25e4cf235e57b100935259618d5904840328e2f</u> | - 4,900.000000 USDT  4,900.82 USD | ✓ |
| 116 | 2023-11-23 06:32:59 | <u>0x531f4288ac82a10cd8de7219c6970b40b5445e03dc424df375695f156854eff7</u> | - 1,010.000000 USDC  1,009.98 USD | ✓ |
| 117 | 2023-11-19 09:57:23 | <u>0x8b882c39dce7a5887279fcee2ddf6b4b0bda81e4a21488685675c3bcbc22cf7d</u> | - 1,000.000000 USDC  1,000.08 USD | ✓ |
| 118 | 2023-11-19 07:33:11 | <u>0x1e069c863160f25592ead7073420faeed28153179780b8e782fc6f002d992b55</u> | - 1,957.000000000000 000000 D•RØj20 | ✓ |
| 119 | 2023-11-19 07:32:35 | <u>0x5fd065bd6f75631a618959e2807972d6859c55181df026b58c3889897239baf0</u> | - 1,957.000000000000 000000 D•RØj20 | ✓ |
| 120 | 2023-11-19 07:32:23 | <u>0xca69a013bc9add1d5519fcc26d17b8da20567bc70da812f94916f2bcc06ee374</u> | - 1,957.000000000000 000000 UNI | ✓ |
| 121 | 2023-11-19 07:31:47 | <u>0xc3aecc1a54a1517d32926ef7e721f62443accbb1cd4e5824743c3413c33be0a6</u> | - 1,957.000000000000 000000 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2023-11-18 01:36:23 | <u>0x36ac4d6ab4b8cea0e0be83d9363b6122784b884206084b71df01bff0cbebf51b</u> | + 245.440000 im rewards | ✓ |
| 123 | 2023-11-16 11:11:47 | <u>0xe5483222248e457923b946e898cf1a3b14e349a53aecfb2d4bcf449bd13b2f6e</u> | - 44,031.58032000000 0938307 MNT | ✓ |
| 124 | 2023-11-16 08:33:59 | <u>0x3ec54be020252581b6f775b5cb50403a69e753348f3f72614e8044e651ed3b2f</u> | + 2,125.376640 USDC  2,125.22 USD | ✓ |
| 125 | 2023-11-16 08:33:35 | <u>0x9f031a0f6817427bc5e6a91609836ba18b988c5ca070cf3645e9f0170ec37f1c</u> | + 4,866.305282 USDT  4,867.48 USD | ✓ |
| 126 | 2023-11-06 15:39:35 | <u>0xf9beeb440db0ef7046e74cd6db211315f303e1ea212168360744f354e21a5b81</u> | + 3,913.677869439999 994938 UNI | ✓ |
| 127 | 2023-11-06 15:38:35 | <u>0x30633d3eddba77a53a035bb5b6d32de20b97db2f97cc44bb6222307438092f3a</u> | + 1,669.985026229999 903080 LINK | ✓ |
| 128 | 2023-11-06 15:32:59 | <u>0x8e807126e151b17704f625b2b833ea36122db66e1e03a602d78c4fc92dfdaf11</u> | + 44,011.58032000000 0938307 MNT | ✓ |
| 129 | 2023-11-06 15:26:59 | <u>0xeb0c0edb6c78b2aa0e481e344bafecce762b04abbc92e3431a5b0fb0e40443e</u> | + 2.0000000000000000 00 UNI | ✓ |
| 130 | 2023-11-06 15:25:23 | <u>0x629ee83c47473b45070394549dd1ae11ec9b0ea8583bcdaca8575136a4f3ec75</u> | + 2.0000000000000000 00 LINK | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 131 | 2023-11-03 17:02:35 | <u>0x19fd4fc24529b5887d82e5a3e40a4dd7efc41186fe53783dd2fc18e5d2663b1b</u> | + 20.0000000000000000 000 MNT | ✓ |
| 132 | 2023-11-03 05:00:47 | <u>0x35ced121708007cbbab36cb76e54ca4652b38f7ac5b75e35018e8ca562aa152c</u> | - 44,000.000000 USDT  44,010.53 USD | ✓ |
| 133 | 2023-11-01 06:12:11 | <u>0x0d4d72ad394070bfff71d7be05f772fc42cd12396f943e7392b0012294de2e0a1</u> | - 3,016.557219 ê“´SáŽ â€-ê“”Ü, | ✓ |
| 134 | 2023-10-07 21:19:47 | <u>0x956be84f892d256b236e48c0f299ecfd653669af4a7301ece470a8f4d0bd8b2a</u> | + 3,999.990000 aim rewards | ✓ |
| 135 | 2023-09-22 07:30:59 | <u>0x503511836fe2c2614e44fe9e1ce1ea4f351de9ecdfc5bd14f439133528e5fd1</u> | - 3,016.557219 USDÐ¢ | ✓ |
| 136 | 2023-09-22 07:30:23 | <u>0xa48f1d60f0faf1a15e4d44352f016bccb8bb011e8a936c7489d231eca902cf26</u> | - 3,016.557218999999 804510 ?ð••f | ✓ |
| 137 | 2023-09-21 16:31:47 | <u>0x378f46ecfcdd43df2003eb85985c64cd437e285fe2f67dc328670679f28155c0</u> | + 44,074.494076 USDT  44,074.91 USD | ✓ |
| 138 | 2023-09-07 05:54:35 | <u>0x48273dd83da10b1dcaeb13583df9c00258c615394aab5bcbfd7688d260655651</u> | + 3,999.989999999999 781721 o claim rewards | ✓ |
| 139 | 2023-08-29 08:20:11 | <u>0xc77690fbb663a8fcecb01f0e501f63fb712c7ce99f8ee700df35c536b21a7e4b</u> | - 50,000.000000 USáŽ T | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2023-08-29 07:54:59 | <u>0x493f154e1efeb7783b1e6d555ff47d2c0b762b46899410dab2c6c829bbac407f</u> | - 3,016.557219 USDT  3,015.18 USD | ✓ |
| 141 | 2023-08-29 06:05:35 | <u>0x48834944b252205c876eb885ca02d46446e751e38715f7fa49decad26eda21fc</u> | - 50,000.000000 USDT  49,973.90 USD | ✓ |
| 142 | 2023-08-21 16:47:23 | <u>0x169bcd9464e68341f6f9d6afb536e99cd0f3a7fb0aab7cf1005b1134bd864ccb</u> | + 49,303.537121 USDT  49,296.06 USD | ✓ |
| 143 | 2023-08-16 03:59:11 | <u>0xbe5767921d8badc2937835efd6ce78efd0972a8d1a49a060bac19a65494afaf7</u> | - 60,000.000000 USDT | ✓ |
| 144 | 2023-08-16 03:53:11 | <u>0xf564067f9242ab848a749d242f2a09cb272e7937acb64e27afa9d5d81eb85af</u> | - 60,000.000000 0.000000 DT | ✓ |
| 145 | 2023-08-09 15:11:23 | <u>0xc20a5d1c045f10c9f49be503afd5dfbf2401df000ca4094cc0a02e533ad7078b</u> | - 60,000.000000 USDT  59,969.41 USD | ✓ |
| 146 | 2023-08-08 07:12:35 | <u>0x53fae0fb06117851df2192ed2d58c92184bdcc0f89530a63937d7a60765909d0</u> | + 769.496827 USDT  768.41 USD | ✓ |
| 147 | 2023-08-06 13:05:47 | <u>0xbe745acc09e56f511fb2c1714adab3ffa74cdd4b40ce94a7f045f1b2c9d825ce</u> | + 29,911.096946 USDT  29,870.93 USD | ✓ |
| 148 | 2023-07-28 09:03:23 | <u>0xa3fa1df61ec455e0698ab9a6bab7e49f6414cb3b7b364615d913dc13c4c73d9c</u> | - 15,000.000000 USD0¢ | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 149 | 2023-07-24 08:46:35 | <u>0x2415063c51c23031527b380fb71a683205626de08c23d0f7c0d8cea0f94191e0</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 150 | 2023-07-24 08:36:23 | <u>0x24d1f2aa1b68cd0778b8fef73bf5cfcdf64913c2449d2f1a829910b83508c66</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 151 | 2023-07-24 08:08:11 | <u>0x98351f4ef8d7693ac56842e25c651e0b4a94f1684e3463487fd0feb32e9394c2</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 152 | 2023-07-24 07:57:47 | <u>0xcb41e632cfc9e610d6fa2e148d64f486f4a743ed61d357d952c4c672e10295c8</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 153 | 2023-07-24 07:55:11 | <u>0x514c832c82f1fbe75c864a9543892a598d62f8f4507d20cf083fc52ff0ecbdf9</u> | - 15,000.000000 USDT | ✔ |
| 154 | 2023-07-24 07:43:35 | <u>0x80d737c3d4f224258d6eebdfdf3f5bd9738eb8db47138bba4afcc61f6ecc66</u> | - 15,000.000000 USDT 14,999.12 USD | ✔ |
| 155 | 2023-07-05 06:52:35 | <u>0xf2122c2f6407950964fcfcfbad33e3b61f688092cbccc7f0769fa13cd9a913a5</u> | - 92,300.000000 USDT | ✔ |
| 156 | 2023-07-05 06:52:35 | <u>0xf2122c2f6407950964fcfcfbad33e3b61f688092cbccc7f0769fa13cd9a913a5</u> | - 95,501.000000 USDT | ✔ |
| 157 | 2023-07-05 06:49:35 | <u>0x96686cc9c46e2d41d938a1688e42e37442992593ae5b28cdd6817ce7d933e5e8</u> | + 48,000.000000 USDT 48,014.17 USD | ✔ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2023-06-23 07:49:47 | <u>0x467243e200b0c81e497d d348f44807228ed41d1ddc e4e254e0ad04ccad2fa54c</u> | - 92,300.000000 USDT | ✓ |
| 159 | 2023-06-23 07:49:35 | <u>0xc65d3005f440ea2ac0c4 d13f01aa23a52c84e72071 dd94d2cb8fd36ed100d44f</u> | - 92,300.000000 USDT | ✓ |
| 160 | 2023-06-23 07:43:11 | <u>0x7c7f6b3aabb689886e4c 1822651991ee691cc7667e e6884689ebc62beb11a19f</u> | - 92,300.000000 USDT  92,337.07 USD | ✓ |
| 161 | 2023-06-20 08:22:23 | <u>0xdd145d2c0c1e6158ba1b c367850db4308fb68459e4 b37104813b6d080ce80354</u> | - 1,000.000000 USDT | ✓ |
| 162 | 2023-06-20 08:21:35 | <u>0xd36a761a4d1e966622c6 80b26f5ce5685a62a0c08c a7ec312cdd037a2058ab40</u> | - 1,000.000000 USDT  999.95 USD | ✓ |
| 163 | 2023-06-16 07:42:23 | <u>0x3f385bf92eb7bd454736 5c68c3581aed107cca9e25 677e704f6d3ba158f605a6</u> | - 1,200.000000 USDT | ✓ |
| 164 | 2023-06-16 07:41:47 | <u>0x9faa2a342fdc73fd9e2 32bd6c272756bba47302f3 cd2ede5d3959971133cdf7</u> | - 500.00000000000000 0000 USDT | ✓ |
| 165 | 2023-06-16 07:41:47 | <u>0x9faa2a342fdc73fd9e2 32bd6c272756bba47302f3 cd2ede5d3959971133cdf7</u> | - 1,200.000000000000 000000 USDT | ✓ |
| 166 | 2023-06-16 07:40:59 | <u>0x768c97e63a42fa9e6f68 6393384f118924f2d27565 83702b82d600b04df14b40</u> | - 1,200.000000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2023-06-16 07:39:59 | <u>0xb83687ca28c3c205d88b4cc8f4490b3a1a4c12af1b0ace9baccd1cc68c9ecde0</u> | - 500.000000 USDT 499.49 USD | ✔ |
| 168 | 2023-06-16 07:39:11 | <u>0x771518f70c196d57d849d46ba19a450b10367e893426925007a7e5821e4a346f</u> | - 1,200.000000 USDT 1,198.78 USD | ✔ |
| 169 | 2023-06-14 08:00:35 | <u>0xe09466534f75d82f100771bb13efc7f3f18b078d79c2da4c47006278fc4078ee</u> | - 500.000000 USDT | ✔ |
| 170 | 2023-06-14 07:59:59 | <u>0x7ff17e1fb3e185508c4b849c7a454e9152cbca717585381946c1ab56ceac4506</u> | - 500.00000000000000 0000 USDT | ✔ |
| 171 | 2023-06-14 07:58:59 | <u>0x6d2fcdab59bc18638a6d2bde89d129edf8e38ce191d800947b39d7bbe4a722d7</u> | - 500.000000 USDT | ✔ |
| 172 | 2023-06-14 07:58:47 | <u>0xdc712372fae3798e0faec0a99a0dc924c7355f17aa714a5ee47eeb1f9fdfa0d</u> | - 500.000000 USDT 499.98 USD | ✔ |
| 173 | 2023-06-11 01:50:11 | <u>0x7689f71cfd6f53b2d6469eefed7b8f573dd9294e9cb1b98ffc008fcafa8bf2f9</u> | + 610.00000000000000 0000 m rewards. | ✔ |
| 174 | 2023-06-06 03:22:11 | <u>0xd82dbce11cf2fcf4618ad71f6c395972035858fd1aa3c0273ed015239a39b074</u> | - 1,061.000000 USDT | ✔ |
| 175 | 2023-06-06 03:22:11 | <u>0xd82dbce11cf2fcf4618ad71f6c395972035858fd1aa3c0273ed015239a39b074</u> | - 95,501.000000 USDT | ✔ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2023-06-06 03:18:11 | <u>0xf7b7d49cf6e57ec59d586a9ce84d7c79ac7b9b284086bb20b3f644fa64307708</u> | + 95,500.000000 USDT  95,529.01 USD | ✓ |
| 177 | 2023-05-31 08:13:23 | <u>0x120565968a0a43e04ffd145b329fe6df4f5d4255cd4ed48e80ffbad4fe10e51e</u> | - 95,501.000000 USDT  95,539.72 USD | ✓ |
| 178 | 2023-05-31 04:00:59 | <u>0xad359658840fb4061c2047fede3fd37fb73c8140da37cbef427259408638cbcf</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 179 | 2023-05-31 03:57:23 | <u>0xb8b80d791fb8672133e01ccfe28c2d5c83d6ad02cce3d8069dd70d7bb8cd929</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 180 | 2023-05-31 02:24:23 | <u>0xc2efbf2dccc11eced9251cc5da653d4771d9de97f6f69b366d759723b30877bc</u> | - 1,061.000000 USDT | ✓ |
| 181 | 2023-05-31 02:22:47 | <u>0x8857302e328c210b8b3078a6bb1d9dc40e7999264bf4fa6200c54c771a2db540</u> | - 1,061.000000 USDT  1,061.43 USD | ✓ |
| 182 | 2023-05-29 10:33:11 | <u>0x8fe9b75f31180618e7e71f02ce70ea6388e562925becdf0320311dd52a2d9135</u> | - 100,000.000000 USDT | ✓ |
| 183 | 2023-05-29 10:33:11 | <u>0x8fe9b75f31180618e7e71f02ce70ea6388e562925becdf0320311dd52a2d9135</u> | - 96,000.000000 USDT | ✓ |
| 184 | 2023-05-29 10:31:11 | <u>0xc709cbcb422b2ccc797eedc30761f32ebf624508da80bfedf02728666bd03f1</u> | + 95,834.000000 USDT  95,864.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 185 | 2023-05-24 15:16:11 | <u>0x81ce0c84009c57aab2874ca4b8237ca2d96173418a6a7748e9f8b44a7de97066</u> | - 96,000.000000 USDT  95,975.54 USD | ✓ |
| 186 | 2023-05-22 12:31:47 | <u>0x4564fd126f87c0c4c06bd5dd49e9298049b850827c37906c7c0a84219e33048d</u> | - 100,000.000000 USDT | ✓ |
| 187 | 2023-05-22 12:29:11 | <u>0x3a44de11fc9acd965360c5213a72cdc41aec7c5b58a96c2fc69dd7562e9ba87</u> | + 96,758.033090 USDT  96,765.57 USD | ✓ |
| 188 | 2023-05-17 03:54:23 | <u>0xd536e57f9c800e6fd8f98dd623c7bb86ada2f2cf64649852cc1455c4816b825e</u> | - 100,000.000000 USDT  100,013.83 USD | ✓ |
| 189 | 2023-05-16 10:58:59 | <u>0xdb5a2322a8591e6d76623ce8eda26b0b874895a94ac3da5c67d456b078d13421</u> | - 99,223.000000 USDT | ✓ |
| 190 | 2023-05-16 10:58:59 | <u>0xdb5a2322a8591e6d76623ce8eda26b0b874895a94ac3da5c67d456b078d13421</u> | - 10,000.000000 USDT | ✓ |
| 191 | 2023-05-16 10:56:35 | <u>0x92ba34ee8a93079b9c9b378a27d50afb68f11fba6446cb033981a22b67ca60de</u> | + 100,001.796401 USDT  100,035.05 USD | ✓ |
| 192 | 2023-05-16 07:00:47 | <u>0x4271b0faac49a005a3cbddb333a7db0fe28e005b44099a5b15a36b7759caf680</u> | - 99,223.000000 USDT | ✓ |
| 193 | 2023-05-16 07:00:35 | <u>0xfda0455fc7d6b67cd6df9c2a756683c2ef3aeb2b4fddc8b6b594d19266bceb15</u> | - 99,223.000000 USDT  99,250.23 USD | ✓ |



















| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 194 | 2023-05-15 12:48:59 | <u>0xf19d47aa7a025c522850e1764df7171fc449942f7b40d44406000fdd5fc9e303</u> | - 99,329.260495 USDT | ✓ |
| 195 | 2023-05-15 12:48:35 | <u>0x186735b024820631d82a5094aa8a6d771ea4a9ec8af4133f6366fc452c40ab62</u> | + 99,223.596834 USDT  99,259.46 USD | ✓ |
| 196 | 2023-05-15 09:49:35 | <u>0x3f210144c47e1bb7cce2af476c53faba9554f4ef8fddef01d0f06690f01c3f7</u> | - 99,329.260495 USDT  99,394.01 USD | ✓ |
| 197 | 2023-05-04 01:43:59 | <u>0xae8b19628154eae9c83400afbc63d0efca5e2c098c799fae077547859a689723</u> | + 89,400.000000 USDT  89,447.90 USD | ✓ |
| 198 | 2023-04-26 13:31:11 | <u>0xdcf0e1c4aedbd97f38ea2826c4610068606b66b2edc681c35908d013467bc69e</u> | - 60,000.000000 USDT | ✓ |
| 199 | 2023-04-26 13:29:11 | <u>0x05f1ee88a97fb155fc578e148cd5286893f3775e4b495d6f23309f1ac7ef76a2</u> | - 60,000.000000 USDT  60,019.63 USD | ✓ |
| 200 | 2023-04-24 06:38:47 | <u>0x216086ce35a2e7322fd64fa35ff888b8f3790a7aae974da123fd17ae6251e7d</u> | - 60,000.000000 USDT | ✓ |
| 201 | 2023-04-24 06:37:59 | <u>0x5c9026b37cdf7ae1eb95dacab6e8bd94797c20026d91682244e3cdb9a3cd77e1</u> | - 60,000.000000 USDT  60,010.37 USD | ✓ |
| 202 | 2023-04-21 15:04:47 | <u>0x93b19fec510557db28bb3a85f3a09e942ae7fc7565d549a98c395aac9a43cf6a</u> | - 0.000000 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 203 | 2023-04-21 15:02:35 | <u>0x94c7456573a991c12bc97bc3f7f44ca4c69e3dbbf12884d9ebeff442832230b2</u> | + 99,853.392745 USDT  99,835.66 USD | ✓ |
| 204 | 2023-04-21 08:00:11 | <u>0x85c53386d35f7f4e311ca9041fbf82cefe94f37b81d05b69f96464524633e603</u> | - 100,000.000000 USDT | ✓ |
| 205 | 2023-04-21 07:58:47 | <u>0x8fee9a7dfcc11cf72c5564d161d2460568defb752e7af6b0b8f514f728ec3c99</u> | - 100,000.000000 USDT  100,002.81 USD | ✓ |
| 206 | 2023-04-12 09:41:35 | <u>0x0ee13e7189b9d4335f51352723baab5111c6d0e5f6784525212395b3663ff28d</u> | + 102,715.080463 USDT  102,792.33 USD | ✓ |
| 207 | 2023-04-12 04:54:47 | <u>0x443138fafa4356e694ac86ae5a6dbb3efd84f9381b0efad41a051d762673bf57</u> | - 101,000.000000 USDT | ✓ |
| 208 | 2023-04-12 04:52:23 | <u>0xf050307b4936a99137e546f0689dfd4e16bab46ba4cd4e58f3a82c5d45bdbe0b</u> | - 101,000.000000 USDT  101,098.29 USD | ✓ |
| 209 | 2023-04-11 09:23:59 | <u>0x057fedb92f3ef33a8ced609b6d312ebddc890b69c55dcaee4803b68ec018c4d2</u> | + 99,970.266709 USDT  100,045.81 USD | ✓ |
| 210 | 2023-04-11 07:17:35 | <u>0x4af3ec33ffa21ebfb6441877fbdd32032fd4f7140d080d3b1b213a954d45ed28</u> | - 100,000.000000 USDT | ✓ |
| 211 | 2023-04-11 07:16:35 | <u>0x4a6626742cbefd9475d0c319f2d256ad77fb8a74c12b4cd085017939709cfb32</u> | - 0.000000 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 212 | 2023-04-11 06:46:59 | <u>0xd7770cff04e61dd2ffc4 682f579a328d356ca59ac8 7d5e7d7d5e3f48bf76322d</u> | - 100,000.000000 USDT | ✓ |
| 213 | 2023-04-11 06:46:35 | <u>0x7d07a066a490f7e335f5 2e8b94412278cd9f192ab3 226fc7d57c217014f21824</u> | - 100,000.000000 USDT  100,059.40 USD | ✓ |
| 214 | 2023-04-10 10:53:59 | <u>0x9d12ab6a03cbf695461b 6bb1c747c22a7838f1f6b5 71418fcd3467b941a54965</u> | + 635.000000 USDT  635.33 USD | ✓ |
| 215 | 2023-04-03 01:25:11 | <u>0x839e7e07d223d5b7c633 70927ee95b008334c45eb9 19af0cf6f2ec3fdc57fe0f</u> | + 50,000.500000 USDT  49,995.59 USD | ✓ |
| 216 | 2023-04-01 05:09:23 | <u>0x94d130c4a27ce7eaaba3 9b9bd8adeb36514b2571f4 c33c6219bc54179b4b3e98</u> | + 1,000.000000 USDT  1,000.11 USD | ✓ |
| 217 | 2023-03-28 04:47:47 | <u>0x10eb9985c6f004103ad2 1e33d93cdb5bbe275b95e5 95d25529427925473fb1ed</u> | + 50,000.500000 USDT  49,990.98 USD | ✓ |
| 218 | 2023-03-27 05:53:35 | <u>0x886612323a5031bf6c17 343142167bdc732c284b2e 53bb32146bd0647d1e367b</u> | - 54,000.000000 USDT | ✓ |
| 219 | 2023-03-27 05:53:11 | <u>0xa43a2a2b8e6db80a6e7f 838050e647bbeb38bdaa77 ac7d635887216fa44b62e0</u> | + 26,385.001818 USDT  26,385.68 USD | ✓ |
| 220 | 2023-03-13 16:38:11 | <u>0x7ff9cec33282f8523fd3 21e02852a1eb74098f2630 50525fd584b3fb6988a2aa</u> | + 74,087.51596411000 3551468 GRT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 221 | 2023-03-13 08:08:23 | <u>0xd786555d44c3040d5554</u> <u>34ca1e72a93d69047cdec9</u> <u>8c132f96c4d24a92c3363e</u> | - 54,000.000000 USDT  54,150.50 USD | ✓ |
| 222 | 2023-03-12 05:06:59 | <u>0x904daabd2d348ed47674</u> <u>d3c09d6ca417607b656ad7</u> <u>4bbea8c05cc813fa21f2fd</u> | + 31,821.42892475999 9063099 GRT | ✓ |
| 223 | 2023-03-11 01:16:59 | <u>0xc0193ddb7296c9118592</u> <u>ed61d7ecdb372f32790ad5</u> <u>6a68d9e3f53496177921a1</u> | + 19,440.844664 USDT  19,569.37 USD | ✓ |
| 224 | 2023-03-11 01:16:59 | <u>0xc0193ddb7296c9118592</u> <u>ed61d7ecdb372f32790ad5</u> <u>6a68d9e3f53496177921a1</u> | - 19,933.916645 USDC  19,904.66 USD | ✓ |
| 225 | 2023-03-09 12:20:11 | <u>0x74b72554a980cceb32d5</u> <u>64f081a6bc49502cf87f93</u> <u>de00e0ff0f434e9d469d61</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 226 | 2023-03-09 11:17:35 | <u>0xd9048adc3c03316b8c78</u> <u>3b0a7d9007f131fe3decb1</u> <u>ffdebb0b31ee141c57f09a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 227 | 2023-03-09 10:39:59 | <u>0x58f7bdb7a0f587f9ea40</u> <u>f1084a12fbbbeba7dc2331</u> <u>2fa611a26f5ccc1a18a796</u> | - 2,500.000000 USDC  2,500.31 USD | ✓ |
| 228 | 2023-03-08 08:54:23 | <u>0xcb4ae3f35057692225cd</u> <u>6ef14343ec700d19522553</u> <u>c85371cc0e4f5c7656b0dc</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 229 | 2023-03-01 12:16:35 | <u>0x4f005a5d812944958a46</u> <u>7f05ff35311427c404b2e5</u> <u>e94d538866a075bb7acf5d</u> | - 2,630.000000 USDT  2,630.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 230 | 2023-02-22 12:32:59 | <u>0xb9a5af9947623556adff</u> <u>7cc40895d7592275ced02d</u> <u>7331efd2039b645e7fa3fa</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 231 | 2023-02-22 12:19:23 | <u>0xf5ad6f63e5d8028de33a</u> <u>2c3ba4829c4386623f28a7</u> <u>0f65b3590bd300b02a63b9</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 232 | 2023-02-22 12:18:35 | <u>0x9199b2c6d3e106fe1510</u> <u>9bf671a33e406be4f903cf</u> <u>181bba4b4d197200eac990</u> | + 0.020000 USDT  | ✓ |
| | | | 0.02 USD | |
| 233 | 2023-02-22 12:14:59 | <u>0x128a0cc4d20090d2835e</u> <u>edbf0fdb2f68a041cb326b</u> <u>6d969a6462a84b3460df3e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 234 | 2023-02-22 12:13:11 | <u>0x2f71634f004ffce3ba09</u> <u>0582013701dc43828cf658</u> <u>ae621d306c0693cee75116</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 235 | 2023-02-22 12:12:35 | <u>0xcf63476a41a6e13ca20c</u> <u>03542f966ba7e8428089cf</u> <u>a424238d3818e29e2e2d62</u> | - 200.000000 USDT  | ✓ |
| | | | 200.03 USD | |
| 236 | 2023-02-11 09:30:59 | <u>0x75ab46b70838045f353b</u> <u>1c6330a2392590a37c75fd</u> <u>cd5dee2cbe2454be9217bd</u> | - 0.000000000000000000 | ✓ |
| | | | 00 GRT | |
| 237 | 2023-02-11 09:29:47 | <u>0x802c87ec67ae39aadf6e</u> <u>3158d1493083c934c1123f</u> <u>d251af834eb57d368c5f37</u> | - 100,000.0000000000 | ✓ |
| | | | 00000000 GRT | |
| 238 | 2023-02-11 06:41:47 | <u>0x746e45a4dd3c6370dbf7</u> <u>fffacd3d59a09c8eb15984</u> <u>e691055d93d3328981c59a</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |










| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 239 | 2023-02-10 15:42:11 | <u>0xc6fe9550048bd434e624728cad2189bb287cbc12d3919021ca7017b7a048b98e</u> | - 0.000000 0.00 | USDT  |  |
| 240 | 2023-02-10 15:41:23 | <u>0x15ee2aef52a40c4364ef8de0d52c04f5b68dc45ca1323781fe20ce5622f0f232</u> | - 0.000000 0.00 | USDT  |  |
| 241 | 2023-02-10 15:41:11 | <u>0xf8f0e62c3d206dc9beced34f22074cec3ca976fd5b99278c4f57fd2ba8fe64eb</u> | - 0.000000 0.00 | USDT  |  |
| 242 | 2023-02-10 15:40:11 | <u>0x4e9112eaae784a263b53302f458b989ab4ea86525ed139c15a334da6acbb07fe</u> | - 0.000000 0.00 | USDT  |  |
| 243 | 2023-02-10 15:39:11 | <u>0xe3a5ad50f40024967788e8b6221f0aa3b2b7a817ae01e89234f498a7b27b7e8c</u> | - 0.000000 0.00 | USDT  |  |
| 244 | 2023-02-10 15:38:23 | <u>0x4ea01e225ab56abc50a888ee0f6957a21f2663b66bb3fc7bffd7612090986a20</u> | - 0.000000 0.00 | USDT  |  |
| 245 | 2023-02-10 15:37:47 | <u>0x847065edf67e700daf5051702b0e7d8b14b989b8978758113551a7fe9c9b8a91</u> | - 0.000000 0.00 | USDT  |  |
| 246 | 2023-02-10 15:36:35 | <u>0xb5ee77dbc2cc8adc16f5a0b6701eb9483e38a62c4929340120a23053308e05ad</u> | - 0.000000 0.00 | USDT  |  |
| 247 | 2023-02-10 15:35:47 | <u>0x76a3da6eb5f8b904372bec6c085f29ff61fa66744a5b8e428a2b8b1ffb144c</u> | - 0.000000 0.00 | USDT  |  |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 248 | 2023-02-10 15:34:11 | <u>0x09c18a6d1a342f513416</u> <u>6cf0acd9c2ea2279c12bef</u> <u>38c71d5719e1609d6ecebd</u> | - 0.000000 0.00 | USDT  |  |
| 249 | 2023-02-10 15:33:35 | <u>0xab2307d4e68065e05ad6</u> <u>838e9a1320db2a69bf9824</u> <u>f0363bd0e299488b44d6b5</u> | - 0.000000 0.00 | USDT  |  |
| 250 | 2023-02-10 15:32:11 | <u>0xee1eef3b99d32214897c</u> <u>051ac2199146eea8f24a95</u> <u>d1a9b26c1186428f34edde</u> | - 0.000000 0.00 | USDT  |  |
| 251 | 2023-02-10 15:31:11 | <u>0xa683c2cb5e15c526cd40</u> <u>0cba783efe289c5e3a7264</u> <u>c7f93da8eccb000574b7e8</u> | - 0.000000 0.00 | USDT  |  |
| 252 | 2023-02-10 15:29:47 | <u>0x00111d8a78918a97a511</u> <u>b2c0e72f73b480af935c02</u> <u>b914cc5e9ab9b80dec3c6c</u> | - 0.000000 0.00 | USDT  |  |
| 253 | 2023-02-10 15:29:11 | <u>0x9a684a1b05f8a7538bc3</u> <u>090e7579bfe74ffeb9d31a</u> <u>98a93fffdaba718291cc3eb</u> | - 0.000000 0.00 | USDT  |  |
| 254 | 2023-02-10 15:28:23 | <u>0x007898c7b12c478e5427</u> <u>c6678bde3e2c4ce8013868</u> <u>4e7059ad2ecca045cee65d</u> | - 0.000000 0.00 | USDT  |  |
| 255 | 2023-02-10 15:27:35 | <u>0x358b631777bf0d37c734</u> <u>a1fb8fb68461af70d92306</u> <u>289d0132e77ec5104fed16</u> | - 0.000000 0.00 | USDT  |  |
| 256 | 2023-02-10 15:26:11 | <u>0xc19a358b5b85fb9ee4b8</u> <u>8529a62882f9c9c0baada1</u> <u>0ac6142779d90c630ec0ca</u> | - 0.000000 0.00 | USDT  |  |


















| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 257 | 2023-02-10 15:25:11 | <u>0xded4dddbfd630b05ec0b51e5bdaed154fc1bd3ce203a1b012f4fb61147f5806b</u> | - 0.000000 0.00 | USDT  |  |
| 258 | 2023-02-10 15:24:23 | <u>0x32eff741f10392f1b1624f7d2a25311d9d8c361c02dfb5362300b8bc91775c6b</u> | - 0.000000 0.00 | USDT  |  |
| 259 | 2023-02-10 15:23:47 | <u>0x462b3e4655ae2675c6c09fb11edd46a4be30f3ddb0b8ed127d23db684446cf8d</u> | - 0.000000 0.00 | USDT  |  |
| 260 | 2023-02-10 15:22:35 | <u>0xd07e83bd3d6f897664584a6654ee87112aada87845699cdc88b0207fef9245f6</u> | - 0.000000 0.00 | USDT  |  |
| 261 | 2023-02-10 15:22:11 | <u>0x00a1ed3394353cd8092c9c69ef22b5e790969074abffd2c53183e9daabe3b762</u> | - 0.000000 0.00 | USDT  |  |
| 262 | 2023-02-10 15:20:59 | <u>0x5918438e75dfe49d4dbb1cf9ca279596bdb979c940176c0b3b9ab012f1cd3599</u> | - 0.000000 0.00 | USDT  |  |
| 263 | 2023-02-10 15:20:35 | <u>0x22eee0e406dffde76c3bd348f36da604f5fffc85c1930feffc408b5b29feca50</u> | - 0.000000 0.00 | USDT  |  |
| 264 | 2023-02-10 15:19:11 | <u>0xe91905b47813be1a4ac8b183d93c5a9a324062ed8db27e7f33845c71ccf365da</u> | - 0.000000 0.00 | USDT  |  |
| 265 | 2023-02-10 15:18:23 | <u>0xd801058133023d53be91fddd003ffdee699ab087c2a5172aeec238e750818d44</u> | - 0.000000 0.00 | USDT  |  |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 266 | 2023-02-10 15:17:35 | <u>0x045d835cb475d92996d5</u> <u>485a8f2b6cc1d05e48359b</u> <u>818a5915cc795d79e34777</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 267 | 2023-02-10 15:16:59 | <u>0x8feaa4e6ff6c61453a0b</u> <u>8393ad8470da4865950be4</u> <u>05fadd6016a663d44a28ac</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 268 | 2023-02-10 15:16:11 | <u>0x103d447bd93d1c91e4ab</u> <u>55d0088ac904607aa5f812</u> <u>9a84f73f5b40a39ca7565a</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 269 | 2023-02-10 15:15:23 | <u>0xada05d57d29535dfbcc8</u> <u>8c2573f2fde1f8be1caa9a</u> <u>7d5c859f6ff4f0b6007a1d</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 270 | 2023-02-10 15:14:35 | <u>0xf7fb5ba8f19b0710a06b</u> <u>17059fcb44d07d0babef9d</u> <u>95d50b9564e142eaaeff60</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 271 | 2023-02-10 15:13:47 | <u>0xdc21c49e15bdc260edd4</u> <u>8c5aa663b2958fd9eff138</u> <u>73ec8dc172703753e584f8</u> | - 6,000.000000 USDT  | ✓ |
| | | | 6,001.57 USD | |
| 272 | 2023-02-07 04:46:47 | <u>0x64a5acc323a3a9d53db8</u> <u>2a8394c7af06dc553caeac</u> <u>78ad29936bad81ec627384</u> | + 22,096.092280 USDC  | ✓ |
| | | | 22,098.51 USD | |
| 273 | 2023-02-06 06:34:11 | <u>0x0b5b80a351c1a787d659</u> <u>2da8a8a8a991358846793c</u> <u>b0f11249cc6dd922dad636</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 274 | 2023-02-06 06:33:59 | <u>0xfe4038c1ef957d524675</u> <u>f8740b1859677ab04ae636</u> <u>2661097210241291c8f794</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 275 | 2023-02-06 06:33:11 | <u>0x510031213c31e8de76e9bad2869ae2aa514743ffeaebaf312690f4543dcef54b</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 276 | 2023-02-06 06:33:11 | <u>0x49f92471186ddb360bc80214d8052c3045affec6a994f85fc9f2fe6734e2b4dd</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 277 | 2023-02-06 06:31:59 | <u>0x79bc922aa47b031921d32aef8b0915adf7fdb499e1cdd7da225e0b439838e643</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 278 | 2023-02-06 06:31:23 | <u>0xea5b4c2cf8710f3aff6e113925833fb14cdb98aa4021bfe85d21b86641b921c3</u> | - 24,000.000000 USDC 23,998.20 USD | ✔ |
| 279 | 2023-02-01 10:24:23 | <u>0x38fdb81eb3915f8536fc511892d03ba66d9865d071fe7da5f2efd69e89d21e96</u> | + 23,802.875211 USDC 23,800.35 USD | ✔ |
| 280 | 2023-02-01 10:23:23 | <u>0xe3ecf299c2d3ef02548d8d0ae23b848fe90274e7467a0c72e833b9c3e46775d5</u> | + 101,098.6130075300 02505518 GRT | ✔ |
| 281 | 2023-01-29 12:04:47 | <u>0x22e709c80b03b991e57239bf0344fbfec8d0d511bd0b1bd3994b93f3613098b2</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 282 | 2023-01-29 12:03:47 | <u>0x26e3f292cf02f304c69d286c5207206f0129e79b5360681ce9a228d73329f6aa</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 283 | 2023-01-29 11:55:35 | <u>0xc19578778d0f1a4178ff209443d19fdc57d46a50ed536a3de202cc34f75c69f</u> | - 0.000000 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 284 | 2023-01-29 11:52:23 | <u>0xf8dc318303e8fd07f536</u> <u>b6de9d48e9656c5c6b8cd8</u> <u>447bb867abb5738486edfc</u> | - 10,000.000000 USDT  10,002.69 USD | ✓ |
| 285 | 2023-01-27 06:57:23 | <u>0x1328f143a27f781f1e61</u> <u>71dcad43e0657403c4b9d9</u> <u>a390dc313a456a136b4ddc</u> | - 23,000.000000 USDC  22,999.53 USD | ✓ |
| 286 | 2023-01-27 05:40:23 | <u>0x2e95580ecb64d16db29c</u> <u>81b4cf21e3e76cf5c5ea7f</u> <u>40e8733a08d10cb5af314f</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 287 | 2023-01-27 05:38:59 | <u>0x66dc4c34c627ee25f0bd</u> <u>6e0bf2249958201830a6c4</u> <u>9e9bd3e8f05e21386b1e82</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 288 | 2023-01-27 05:38:59 | <u>0x66dc4c34c627ee25f0bd</u> <u>6e0bf2249958201830a6c4</u> <u>9e9bd3e8f05e21386b1e82</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 289 | 2023-01-27 05:38:11 | <u>0x7f5ea0f71c2f50a93c59</u> <u>930aa1ffc64daeaadc7e15</u> <u>8b5f8dc6e2fbca76f1b8f1</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 290 | 2023-01-27 05:38:11 | <u>0x7f5ea0f71c2f50a93c59</u> <u>930aa1ffc64daeaadc7e15</u> <u>8b5f8dc6e2fbca76f1b8f1</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 291 | 2023-01-27 05:33:59 | <u>0xb35959a8f005c6e7f9cf</u> <u>2807f305b11f294dc7ebbc</u> <u>af0032a2c94b6b008c5807</u> | - 10,005.000000 USDC  10,004.79 USD | ✓ |
| 292 | 2023-01-18 05:53:23 | <u>0x25594bc846a4a22919a3</u> <u>5f20f396a7ab1591414003</u> <u>86caa8bd602f708c8560a7</u> | - 100.000000 USDT  100.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 293 | 2023-01-17 16:04:47 | <u>0x98b0dd1e4c1ec53e9880</u> <u>dd0f35bab20f78e6fe5a63</u> <u>7f61c93bace69cb734410a</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 294 | 2023-01-17 15:47:23 | <u>0x12947a4ab51338c3eb8c</u> <u>b24e66363473ff3d02772d</u> <u>333962503183307b652189</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 295 | 2023-01-17 15:33:59 | <u>0x7ce5458ad2a93b1c1fb5</u> <u>02cd3efd8f0d39fd0bee96</u> <u>d813d375afa1d6aee85a0e</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 296 | 2023-01-17 15:33:11 | <u>0xeb1a72c457681d0eb00f</u> <u>c37d39ed8b59fc85135549</u> <u>e9bbc461ee6674168db141</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 297 | 2023-01-17 15:15:47 | <u>0x30380c67919e14064872</u> <u>e2bfe94c8950b3e382789f</u> <u>9b8a4605e930c416b719fa</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 298 | 2023-01-17 15:14:35 | <u>0xcf9ee99b17ccc82ff2b6</u> <u>00a1d1ec8c6a8b79358749</u> <u>f47ee9780f5961ac4b2a33</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 299 | 2023-01-17 13:23:35 | <u>0x5bfb3757ca906742a988</u> <u>1ab5390bb0b23c69eb825b</u> <u>a804e3036beba600f44a66</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 300 | 2023-01-17 13:22:23 | <u>0x7e06b975cb5bec535ff2</u> <u>39a927260b8dd435b47dff</u> <u>6d442a13ba4502e9165c7c</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 301 | 2023-01-17 13:11:23 | <u>0xbade06d5035cb50cca7c</u> <u>6f40e0a340b42fb81e088e</u> <u>30b45ac10b2e4d75f0342e</u> | - 0.000000 USDT  | ✓ | 0.00 USD |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 302 | 2023-01-17 13:10:23 | <u>0x3ae765d96fafbd092b6e</u> <u>d14d784c7e7bf80a6cd03b</u> <u>f37c4064752684935da8fc</u> | - 0.000000 0.00 | USDT  |  |
| 303 | 2023-01-17 12:38:23 | <u>0x9f99cd3408cd191e2d35</u> <u>865c5941f91657584cdba4</u> <u>cafd600d07b8221261aebf</u> | - 0.000000 0.00 | USDT  |  |
| 304 | 2023-01-17 12:37:35 | <u>0xbbb664a9bc7e56faff94</u> <u>872d464dac62fdea9cdee5</u> <u>5eda5ce7d28b538fda3bc3</u> | - 0.000000 0.00 | USDT  |  |
| 305 | 2023-01-17 10:55:35 | <u>0x4b11fee0b4f4074535f6</u> <u>45145685e3978e7f83d64f</u> <u>76fb5147e676dd68236f4c</u> | - 0.000000 0.00 | USDT  |  |
| 306 | 2023-01-17 10:54:47 | <u>0xc3ee4d991335d7374c49</u> <u>0af7ee66c5b177b958078e</u> <u>b2c0579ef075d3e4cabcb5</u> | - 0.000000 0.00 | USDT  |  |
| 307 | 2023-01-17 10:43:11 | <u>0xffff2df5286b4f8df9b11</u> <u>6cb06d58740cf5857c6c69</u> <u>a71d251cb8a94dbc2dd91d</u> | - 0.000000 0.00 | USDT  |  |
| 308 | 2023-01-17 10:37:59 | <u>0x75ee366010785eeb6309</u> <u>0df49303d60a15edd8deec</u> <u>b98865ffea137720ac69e7</u> | - 0.000000 0.00 | USDT  |  |
| 309 | 2023-01-17 10:11:23 | <u>0xc283e7db479e83e84cc3</u> <u>6cb3f523abbcd2dabc05a5</u> <u>064f9856e1d62f495cf435</u> | - 0.000000 0.00 | USDT  |  |
| 310 | 2023-01-17 10:08:23 | <u>0x7a3db87964d724678cee</u> <u>7c3c2ae34b93961d60b878</u> <u>3018b8cb4622bf111f74a8</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 311 | 2023-01-17 08:53:59 | <u>0x6f67470fa7f8b6012151</u> <u>4cbdb656fe2101920dfdaf</u> <u>2bde8b7c1d800d3bd3e330</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 312 | 2023-01-17 08:52:47 | <u>0x4fcd583c90383e313fb4</u> <u>3f4f1fafbce4d0525b188f</u> <u>5e324942891ef624a33cd1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 313 | 2023-01-17 08:52:35 | <u>0xe31f68467150efff7ffd</u> <u>6fee4caebe28e410fb884b</u> <u>dc0cb1500cf8134d55a5ed</u> | - 2,000.000000 USDT  2,000.25 USD | ✓ |
| 314 | 2023-01-17 08:35:23 | <u>0x1907b6f7b6a84efd9c09</u> <u>1a2ae9a2348e891188e3aa</u> <u>1e2eaa7680cf6452cd99ba</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 315 | 2023-01-17 08:34:35 | <u>0x3e0f9c8520b7584ff5ed</u> <u>1f22086a618cfe9f33f680</u> <u>f5c4c2e00435d4d47f10f7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 316 | 2023-01-17 08:11:47 | <u>0xb254ba8402fba669eadf</u> <u>e195ac191213ba74718a2d</u> <u>fec4cc191b83e69c91c5fa</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 317 | 2023-01-17 08:10:35 | <u>0x6f86c23c1a46c2e64f17</u> <u>67794825cde575397af7d9</u> <u>8e67eda055ca39e9fa83f0</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 318 | 2023-01-17 07:28:11 | <u>0x827327aba759b65133d4</u> <u>2a54d2d55e6faf136a22e5</u> <u>8f7f73fe05287580157308</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 319 | 2023-01-17 07:26:47 | <u>0xce8ab400efc5e9c1055c</u> <u>d1d8b5127d32da91927595</u> <u>15627fdd6a7d93f010892a</u> | + 0.000000 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 320 | 2023-01-17 07:26:47 | <u>0xce8ab400efc5e9c1055c</u> <u>d1d8b5127d32da91927595</u> <u>15627fdd6a7d93f010892a</u> | - 0.000000 0.00 | USDT  |  |
| 321 | 2023-01-17 07:15:11 | <u>0x254a9f238ef3d95502cd</u> <u>5114b9948c0c40e9e32d4e</u> <u>60b871adb22779582239ad</u> | - 0.000000 0.00 | USDT  |  |
| 322 | 2023-01-17 07:11:59 | <u>0x6ee6a8d08b8f10922de5</u> <u>c6d7223b8259cad9d5f08e</u> <u>8eb34878075b1e0500ba8c</u> | - 0.000000 0.00 | USDT  |  |
| 323 | 2023-01-17 06:59:11 | <u>0x0fc5d2ffcf50009ce6c1</u> <u>d395233c0a010afe15d1cc</u> <u>5bd5078989c030b861aaa6</u> | - 0.000000 0.00 | USDT  |  |
| 324 | 2023-01-17 06:57:59 | <u>0xc9cc1ede7273095ac686</u> <u>636d8656265e80b889b54b</u> <u>702453eaeaca166bb3be6b</u> | - 0.000000 0.00 | USDT  |  |
| 325 | 2023-01-17 06:20:11 | <u>0xe691cdfd36e1148dcc94</u> <u>d37707e0a7cae925550190</u> <u>7286c1aafa51fdc33ca177</u> | - 0.000000 0.00 | USDT  |  |
| 326 | 2023-01-17 06:18:11 | <u>0xd57077fee392809d85ac</u> <u>b4a1aab037777501b19ce2</u> <u>b6c7d157b3ac07519e1f8c</u> | - 0.000000 0.00 | USDT  |  |
| 327 | 2023-01-17 05:35:47 | <u>0x488832a4fa45de8408e0</u> <u>4782bf615d56cdc98f4634</u> <u>3f1998e88ef72b4562195c</u> | + 0.000000 0.00 | USDT  |  |
| 328 | 2023-01-17 05:34:11 | <u>0x359900444e6f72395b9b</u> <u>92395149241212f970e8a2</u> <u>897d49a9384df92b695296</u> | + 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 329 | 2023-01-17 05:30:23 | <u>0x8d3daddffe5245560aa1</u> <u>a0a68b43a36ba3290e0464</u> <u>b08ff17b0dbb43f942e781</u> | - 6,000.000000 USDT  6,000.77 USD | ✓ |
| 330 | 2023-01-16 08:33:23 | <u>0xb22675ef3d6bf9d230e4</u> <u>e0c3ed478a1726d894b704</u> <u>b663a0dabcd63213306c62</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 331 | 2023-01-16 08:32:35 | <u>0x3d32ec9147b25854e4e7</u> <u>228c5d9dc01fee41981e46</u> <u>87c3637e36e172daf9fadf</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 332 | 2023-01-16 08:30:59 | <u>0x2edc3231d3c964ae29bd</u> <u>95650219f170c68b7d0f7a</u> <u>a788f7f66ac4a5cda4fca9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 333 | 2023-01-16 08:29:35 | <u>0xa532118a058e153989d8</u> <u>dca90f2b617366d69d51e7</u> <u>de0b2f6a4031f68b08c74e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 334 | 2023-01-16 08:27:35 | <u>0x35ef0708b08667f4e89c</u> <u>8468c9f90df2a41fea78f2</u> <u>fa7b04949c11e929047af9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 335 | 2023-01-16 08:26:23 | <u>0x338492c6d4ee1f197dc0</u> <u>29f544229d7dd3aa1760f9</u> <u>bb586d151c927feb071c58</u> | - 95.000000 USDT  95.03 USD | ✓ |
| 336 | 2023-01-15 21:00:23 | <u>0x08b54199bb1ab0ddf3b0</u> <u>2c606e32ff64825c44f6c1</u> <u>2b35495f44f81d8ef755cf</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 337 | 2023-01-15 20:50:11 | <u>0x507ce67878cbe4797364</u> <u>dd5f32e68a5bb197635002</u> <u>c5499461f1ebc9dbdea557</u> | - 0.000000 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 338 | 2023-01-15 19:50:59 | <u>0xf3e0e04baee1b7b34728</u> <u>810126f22501561776b469</u> <u>05b38894ef32301c9d2657</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 339 | 2023-01-15 07:53:35 | <u>0x5fc91744e758a0814342</u> <u>724d71171e65e78b2c227b</u> <u>9d5e7fa275b6ae5e4b3472</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 340 | 2023-01-15 07:28:59 | <u>0xf14d1865d423ff643893</u> <u>dd9097c8d250e15ab1de9c</u> <u>4994f1fb1d5b182cd938fb</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 341 | 2023-01-15 07:22:23 | <u>0x055c3a200e9d5b4530fd</u> <u>1b6511c275a134854a0989</u> <u>fb8bb00ddf601e651480de</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 342 | 2023-01-15 07:18:47 | <u>0x3bcaf4c72ee0d5aaf47e</u> <u>62d0cac0936e2245b85ee3</u> <u>fd687c9fa9a995f3080bf3</u> | - 5,000.000000 USDT  | ✓ |
| | | | 5,000.71 USD | |
| 343 | 2023-01-13 10:05:23 | <u>0xb18defd490645900fc19</u> <u>75c606f795ab24df186105</u> <u>1eb09742bf27ad879b5005</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 344 | 2023-01-13 10:03:59 | <u>0x460ef088086db461807a</u> <u>14f7b17f299aaf5921a891</u> <u>e1c9980070e21a5e26c8fd</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 345 | 2023-01-13 10:01:59 | <u>0x405a8619832026ab635f</u> <u>8b86d4b942021d72967369</u> <u>29f0a457e7c2b0ffbb0cc7</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 346 | 2023-01-13 10:01:11 | <u>0xf3949c6d4e9cef8478d6</u> <u>28e2cebefc8d0d0d8a4992</u> <u>5f73e3203f3e2ddba73d28</u> | - 20,000.000000 USDT  | ✓ |
| | | | 20,002.41 USD | |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 347 | 2023-01-13 05:23:23 | <u>0x3d0b6607c2fcfe54f811</u> <u>ed21192db9a93f0948292d</u> <u>440421aa6677dc3488c1ad</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 348 | 2023-01-12 16:50:23 | <u>0x0a11492714c41bb53928</u> <u>91876a5ec08cf0a86de606</u> <u>a4651aa13485d350ae8e1e</u> | + 10,000.450000 USDT  | ✓ |
| | | | 10,001.65 USD | |
| 349 | 2023-01-12 08:38:35 | <u>0x82bb1050008465969a2a</u> <u>2bb606e558d653f3bdd3d4</u> <u>8791f8ba6ff53fcb463788</u> | - 2,040.000000 USDT  | ✓ |
| | | | 2,040.02 USD | |
| 350 | 2023-01-10 08:08:11 | <u>0xb4da9e5f10cb6e31e13e</u> <u>c9d65d2c73091fb2d2d982</u> <u>8ddcb091b4659fddf04bc0</u> | - 1,013.986014 USDC  | ✓ |
| | | | 1,013.99 USD | |
| 351 | 2023-01-10 06:08:47 | <u>0x515d994082aeb40c9748</u> <u>6aba0ccc2fd5555d706728</u> <u>a59cb9b5b9c9764d0872f0</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 352 | 2023-01-09 13:45:23 | <u>0xc1f9caa10894f5708f92</u> <u>94c3cf86c7a1b86c1e5832</u> <u>8a455aad6e0ad6a1c88bb8</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 353 | 2023-01-09 04:33:47 | <u>0x6fb4666b637e1eab23ac</u> <u>d1eb15bd4a0123ab9a4dbc</u> <u>1a0bd8e8efb3b07b58f941</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 354 | 2023-01-09 04:29:47 | <u>0x9386fa59b20e53c13d54</u> <u>3e88de5cf4cb12b9d55e9f</u> <u>57a64f5fdd2aa2726628a3</u> | + 25,846.450000 USDT  | ✓ |
| | | | 25,845.01 USD | |
| 355 | 2023-01-09 01:14:23 | <u>0x05fef0eaab0148624738</u> <u>bd932aa926c873db08a9d1</u> <u>565d1de128b496a3a5035f</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 356 | 2023-01-08 09:40:47 | <u>0xdf58b45218757f3bb2e0aa7fafac2165455626ba882036547472d00ba33b45d2</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 357 | 2023-01-08 09:31:59 | <u>0x0eca9f5f75e22f516aba0a8189bd9dc6ef96eb5dbdbcc48c16d75210018ab34a</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 358 | 2023-01-08 09:15:47 | <u>0xfd6b17c6cef04cf47f8882cd644a40180c7573a98ba834c6a87acb342d77cd58</u> | - 2,040.000000 USDT 2,039.78 USD | ✔ |
| 359 | 2023-01-07 01:11:23 | <u>0x24b274a71e56264c581344cb861b6f8e234d3e5897de7d4b04a2b465e70e707c</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 360 | 2023-01-07 01:05:59 | <u>0x1116d7a5e737a00b7d5cb1d57316e96da6dea636cc7eaece56ada06ab4803e11</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 361 | 2023-01-07 01:01:59 | <u>0x10560e45950f8d9754160e1a39bcb9c2910e5f5795896ea81e9ceec4de564c1f</u> | - 200.000000 USDT 199.94 USD | ✔ |
| 362 | 2023-01-04 02:46:59 | <u>0xfd718869afaa9d12676ee46bc8ff0958a124c067afa18532df7ce955770f81</u> | - 2,007.000000 USDT 2,006.50 USD | ✔ |
| 363 | 2023-01-03 08:55:11 | <u>0x292972ab4edeb4945476a883fe18ff99fd562b454756a1fd6d269bb6431d8c32</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 364 | 2023-01-03 08:49:23 | <u>0xfb6727f9d3e3d50fe63ebf45fd7f8d3770f19d7de192f0725fb5bd11ab74ca15</u> | - 0.000000 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 365 | 2023-01-03 08:48:59 | <u>0xd5bafb65b58ba5e9c71e505bd47a51eedcdb2e7a39efc9ebe797e2c0295e55b0</u> | - 3,000.000000 USDC  3,000.02 USD | ✓ |
| 366 | 2023-01-03 08:42:59 | <u>0x3ef3b9befaa6faf19e4737ca5fb305aa405b83c0a7897d1d76ceb445fc49e361</u> | - 3,000.000000 USDT  2,999.35 USD | ✓ |
| 367 | 2022-12-31 08:12:23 | <u>0x19ff199d965735e410f2c623bd57260ca00a9409823a98ba5a52524e5e534ab7</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 368 | 2022-12-31 07:17:59 | <u>0xc2e9385279b7ae48f833992123e4a8fdfe163d337724c604c98a04ade090c0ce</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 369 | 2022-12-31 06:57:35 | <u>0x84b61f293aea20c5e391cc939179e5a010d5ba6378d852166a775f5fa1f88d1c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 370 | 2022-12-31 06:47:59 | <u>0x6824978bd9993148f0be598e175ad2d3ab7f99090994b152f2fcf9ec68d878f8</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 371 | 2022-12-25 15:59:47 | <u>0x0b02381b690750672aad b897b4684ddde84df68587343803b05f0742c6766040</u> | + 7,000 gift | ✓ |
| 372 | 2022-12-23 05:04:59 | <u>0x3ee3eda03c116d4587604e7aaec212ff015fd41447fb9fb7bfba860cf3033d5</u> | - 75.000000 USDT  75.00 USD | ✓ |
| 373 | 2022-12-15 03:15:11 | <u>0xb900c66e14f0a680041a0f9f3eb8dbfc7966864b056246543a8ed82a7afb3c</u> | + 112,661.0000000000 00000000 eive reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 374 | 2022-12-08 05:10:23 | <u>0x04f76cdc9e3df23fe972970a299dbaaaa43bf66be7cb7677f0f71e0529e8c107</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 375 | 2022-12-08 04:54:23 | <u>0x298c96f3b3cad55efe1bc5929f42c9a6e4f02297b8510d075202d3d91664311d</u> | - 500.000000 USDC 500.01 USD | ✓ |
| 376 | 2022-12-06 09:45:59 | <u>0x04b24f35e460ba375924bf68a33496ac05cace918f018458d1917248ff368675</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 377 | 2022-12-06 09:01:11 | <u>0x52ae00cde271ffc6b38a98b4d8bc0cf2689bf3e5ccad2ec4f4c8f2667a1e1efe</u> | - 100.000000 USDT 100.00 USD | ✓ |
| 378 | 2022-12-06 04:41:35 | <u>0x4d2453eacaba5356aab2517b2a5c206cb14c26e4582912f646edad706a51b383</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 379 | 2022-12-01 06:06:11 | <u>0xbb56c186e6a5557e2f69c77928c9543bf8c77ac7c77cfbbbc2efa193e39b4033</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 380 | 2022-12-01 05:55:11 | <u>0x56299286a6151c3d513e871b02312cae2197ebc3cd172cfc1af1028254781355</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 381 | 2022-12-01 05:54:35 | <u>0x25b80d913ee02f70efb11f74d0fff5d6fc585d7f8340c21483cb337bd084f1ba</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 382 | 2022-12-01 05:52:35 | <u>0xcad5bc92dabe0b3ca196c16f7a224d9426ea930897a4169bda6b1ebdb8b2a625</u> | + 0.000000 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 383 | 2022-12-01 05:50:59 | <u>0x8372af6ad936136f5b63751ba2151ae3921f225b2b778d572255fa3da3093b12</u> | - 12,500.000000 USDT  12,500.35 USD | ✓ |
| 384 | 2022-11-29 07:44:47 | <u>0x09d4951f74a70d7f7d0eb8b25de2216ac943a7ccaa57254ae8569973a69048e2</u> | - 3,000.000000 USDT  2,998.98 USD | ✓ |
| 385 | 2022-11-29 05:51:35 | <u>0x08059efba959710e2078593c6b96a93163bfc76dd063f65d2bcc4dd630f2bc68</u> | - 12,500.000000 USDT  12,495.77 USD | ✓ |
| 386 | 2022-11-26 07:21:23 | <u>0xa8c1ff38fb259c66dfcf6c430826849c349df8ffc456274b0b52ed3b06650328</u> | + 17,001.800000 USDT  16,994.60 USD | ✓ |
| 387 | 2022-11-26 01:00:11 | <u>0x34b5914c043beac9367183d6a84ad9d9468569cdae0b5ee1332cd58c93e46d9</u> | + 8 m | ✓ |
| 388 | 2022-11-25 08:45:35 | <u>0x56b128b3d08844456dddcdcb40d749bf057d52a9f481abd753b30a7740f45958</u> | - 12,500.000000 USDT  12,492.70 USD | ✓ |
| 389 | 2022-11-25 04:46:47 | <u>0x214aac414d4e8eb43d88a556e031e4f131df9692341b1d7d9bbfea276082d684</u> | - 17,000.000000 USDT  16,990.08 USD | ✓ |
| 390 | 2022-11-24 15:22:11 | <u>0xc2034421819f6454730bf5ebad28feadfc822fa98c0b2bbe8e13e9712ee14063</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 391 | 2022-11-24 06:53:35 | <u>0x7aee22c342ee083122768d064c996a7b846e7d04a74a1a08c4e7da96a768f1cc</u> | - 3,000.000000 USDC  3,000.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 392 | 2022-11-24 06:49:59 | <u>0x70ead8c6aedc4a8a86f81c0f884d85721b3145206effce828243e03a5612a9a9</u> | - 12,500.000000 USDT  12,489.89 USD | ✓ |
| 393 | 2022-11-24 03:47:23 | <u>0x48668b28f27af95223600745a0ddc86d07c960d4f5c04e1dfbbe5b5eed741a71</u> | + 23,050.000000 USDT  23,031.36 USD | ✓ |
| 394 | 2022-11-22 04:37:47 | <u>0xd25bd21fd3c2c580fff6269b469efe0df0956487ed3ebe2a1d0ce0fed5d8b497</u> | + 328,431.0000000000 00000000 and claim rewards. | ✓ |
| 395 | 2022-11-21 04:51:47 | <u>0xad55ac7ecffda0d10da9039becdc7d5db0ed210b40fd0439c18e4f7f7bf24cce</u> | - 23,500.000000 USDT  23,476.38 USD | ✓ |
| 396 | 2022-11-16 05:28:59 | <u>0x1491ac3facc7cd00115efb1da2d0236c58eb0fabb89b1107b2366735a0763d95</u> | - 2,550.000000 USDT  2,547.79 USD | ✓ |
| 397 | 2022-11-15 21:02:47 | <u>0x5b774f67631ef48608047cb73634a690a0bfa52f29831d146984bdd8cb90e049</u> | + 2,500 USDCentre.com | ✓ |
| 398 | 2022-11-14 18:44:23 | <u>0x5185d7a4dfdd3a81147bb51cf6043f61b12048984bda104294b9e3f39726ec13</u> | + 19,161.681754 USDC  19,173.52 USD | ✓ |
| 399 | 2022-11-11 15:26:35 | <u>0x64e35b665fac97c19b7fe446b9830c4e6f91829b637026b4832b596f370e6018</u> | + 50,000.496175 USDT  49,910.39 USD | ✓ |
| 400 | 2022-11-11 10:41:11 | <u>0x7e88feac7cc8c6d321913b2653266b413c48c39e56d019a9a3b43ea86c2e90be</u> | + 7,000 bonus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 401 | 2022-11-11 05:05:23 | <u>0xa93ef8a95da1426b0e70</u> <u>b581aaf11b5507666b09a6</u> <u>082ffaed540786827e521b</u> | + 66,666.457921 USDT  66,520.74 USD | ✓ |
| 402 | 2022-11-10 15:59:11 | <u>0x7503adda39a65653d333</u> <u>680ae4515cfed04de64f74</u> <u>6c5197a9eaf64041b9e756</u> | + 21,892.253414 USDC  21,906.70 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-31 09:34:47 | <u>0x19bf715526831cbaeba8</u> <u>b1d0c8488656a0d106f3f4</u> <u>d48bcb1f122b4e122cf466</u> | + 1 g | ✓ |
| 2 | 2024-08-12 02:52:23 | <u>0x7585646c49ff05d98b6c</u> <u>16c6bde3f534b87ebfc191</u> <u>b4c7309d94cca840a460f1</u> | + 1 graphpool.pro | ✓ |
| 3 | 2024-05-31 22:51:35 | <u>0x5af92061aadf44c41fb2</u> <u>55af9a109df534398ab546</u> <u>cc0bee3374e36cfc3bb7f0</u> | + 1 claim rewards on graphpool.net | ✓ |
| 4 | 2024-05-11 10:16:47 | <u>0x57675a5d4eb2e8f23e2b</u> <u>48057d78dda00739e292da</u> <u>6512f7a39ec6d93ebd4e71</u> | + 1 claim rewards on dydxnetwork.net | ✓ |
| 5 | 2024-05-10 05:09:47 | <u>0x383bbbc998e148a4734e</u> <u>58d18582aefd67b6df734b</u> <u>c7ac092cd2295d301bb6e5</u> | + 1 claim rewards on graphcoin.net | ✓ |
| 6 | 2024-04-03 05:36:11 | <u>0x6cf75428a4cf9387b362</u> <u>ceed71bb4652589f892e1b</u> <u>b888c16638f7bda3e97a6f</u> | + 1 th.us | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2024-01-28 22:44:23 | <u>0x1d9fed935b44a81dd6f87338bc6e9ed61b57a1f5549a8055063f624ac646205c</u> | + 1 Airdrop | ✓ |
| 8 | 2024-01-28 02:44:59 | <u>0xd1da760bf8d45925e0962fd2525201c5c44e55ef0610ca4f7a8d1cc635c30c3c</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-24 18:17:47 | <u>0x447249822fd5a572a641f08f88f1acb1473a56da46cc9ebe9760f0c858ddf9f6</u> | + 1 weth powered by noox.fi | ✓ |
| 10 | 2024-01-03 04:35:47 | <u>0xdbec1d4ecbf71c1dbc3a57f2770d526aa98d8d947d0b278178196772afc88a26</u> | + 1 Airdrop | ✓ |
| 11 | 2023-12-30 23:17:59 | <u>0x0421e3b728fc00b2632026540d9cdfc6a5c7345ea43d3921524566831fd24355</u> | + 1 rewards | ✓ |
| 12 | 2023-12-26 03:53:11 | <u>0xa4e9c9e89b98c77c3362495e8635070e8713a41f1891503f8c6741a56d7565a4</u> | + 1 Airdrop | ✓ |
| 13 | 2023-12-22 20:52:59 | <u>0x4fc88873f02a4e1b65abec95bca109c7a98dc74a91d775a70b4070ce2d5e083a</u> | + 1 nft-thegraph.com | ✓ |
| 14 | 2023-11-25 05:57:59 | <u>0x429015671c13ca289d1dbfb3bd45ee0273197751aeadfeb1a595a4f557416574</u> | + 1 Airdrop | ✓ |
| 15 | 2023-11-18 13:08:11 | <u>0x5917b1ef98ae86f538fd542832f86d0fb6daa2fa36d1562e57adffe551a44784</u> | + 1 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-11-17 23:46:59 | <u>0xec5201e0870f11bcacfb d580e16a7a081b973eb54c da02387e5c996cf40a4ef5</u> | + 1 Airdrop | ✓ |
| 17 | 2023-10-28 01:46:35 | <u>0xf9bb012997e1ced4625b 918212c078630044855507 ccecc78c988d8188ed61be</u> | + 1 Airdrop | ✓ |
| 18 | 2023-10-27 04:37:47 | <u>0xe63bc5f406c251144384 6b690c494451784d463d6d 00e9b309f6694f3da72987</u> | + 1 Airdrop | ✓ |
| 19 | 2023-10-18 07:10:47 | <u>0xe164d478af5419c020ab f2bb4f20b5bb7940551116 7da11c3650ca146ce4c81a</u> | + 1 Airdrop | ✓ |
| 20 | 2023-10-15 21:23:11 | <u>0x08561d8f752c7c9cb114 5087c012d5690755dc7143 1c5aed8f7006abc05bea98</u> | + 1 Official Authorize credential | ✓ |
| 21 | 2023-09-14 01:54:35 | <u>0xa501dd43091be7505465 1d1fdaa4780dfafc4808d4 087736476abd473bb4c50d</u> | + 1 Clipper Reward | ✓ |
| 22 | 2023-07-02 03:11:23 | <u>0x9b6aa80b30c4c6342e7e 7f5eed375e95241a5445d0 9300038629c9d0d6bdc190</u> | + 1 Noox Distribution Protocol | ✓ |
| 23 | 2023-05-30 02:21:59 | <u>0xa505b1b0f8c6665bb32a 7c807dc754b9d2b04ec603 1f4bc61f221e572d843ff6</u> | + 1 unstETH | ✓ |
| 24 | 2022-12-10 07:49:47 | <u>0xee4c1efe2f67c121f083 ca0880b752391358dbaa1f 11033aedd07e1412df3b7e</u> | + 1 Alienswap.fi Genesis Bonus | ✓ |

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