

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x3b0fa4dfcc90e5f64677831a72ae7f09f6e6136e</u> |
| TOTAL RECEIVED | 59.568465052295614726 ETH |
| | 157,383.45 USD |
| TOTAL SEND | 54.700291308266862700 ETH |
| | 144,521.45 USD |










| Token | Balance |
|------------------|-----------------------------------|
| Ethereum | 4.868173744028756467 ETH |
| | 12,862.00 USD |
| Wrapped BTC | 1.00012964 WBTC |
| | 67,912.80 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| USD Coin | 1,000,000,000,000,000.000000 USDC |
| USD Coin | 0.000000 USDC |
| \$ wbtc.fi | 4.75 tc.fi |
| Ð¢ÐµthÐµr UÐ...D | N/A UÐ...DÐ¢â€Š |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |






| Token | Balance |
|----------------------------------|--------------------------------------|
| â€ŠUĐ...DĐ;â€Š | N/A UĐ...DĐ;â€Š |
| USDĐ; | N/A USDĐ; |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| for WBTC | N/A NWBTC |
| wrappedbtc.org | N/A claim rewards on wrappedbtc.org |
| WBTC: Airdrop NFT Voucher | N/A Official Authorize credential |
| aprETH.com | N/A Airdrop |
| originether.com | N/A claim rewards on originether.com |
| Uniswap Receiptent Badge | N/A WETH Powered By Noox.tech |
| Noox.fi - Lido Airdrop Recipient | N/A weth powered by noox.fi |
| Maverick Incentive Reward | N/A Maverick Reward |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-15 10:03:35 | <u>0xaaa219cf6e7c426a050d cb830c77a82d1415f77687 ee238241c29e7a489ace13</u> | - 0.0191689999999999 99 ETH  50.09 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-15 10:03:35 | <u>0xaaa219cf6e7c426a050d cb830c77a82d1415f77687 ee238241c29e7a489ace13</u> | - 0.0000304856561520 00 ETH  0.07 USD | ✓ |
| 3 | 2024-10-15 10:03:35 | <u>0xaaa219cf6e7c426a050d cb830c77a82d1415f77687 ee238241c29e7a489ace13</u> | - 0.0002448273991590 00 ETH  0.63 USD | ✓ |
| 4 | 2024-10-15 10:02:59 | <u>0x1e6c3033d0e11a1311ff 601d6994f6eefa046eac5f 5faa6bd3c772c97dce8807</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-15 10:02:59 | <u>0x1e6c3033d0e11a1311ff 601d6994f6eefa046eac5f 5faa6bd3c772c97dce8807</u> | - 0.0000586079481032 64 ETH  0.15 USD | ✓ |
| 6 | 2024-10-15 10:02:59 | <u>0x1e6c3033d0e11a1311ff 601d6994f6eefa046eac5f 5faa6bd3c772c97dce8807</u> | - 0.0005419416283097 40 ETH  1.41 USD | ✓ |
| 7 | 2024-10-15 10:02:11 | <u>0xc7368eb752c88178cb67 e97704bab5abf25a008b0b 48a43873cca989fd24ccd0</u> | - 0.9627701054146369 23 ETH  2,515.88 USD | ✓ |
| 8 | 2024-10-15 10:02:11 | <u>0xc7368eb752c88178cb67 e97704bab5abf25a008b0b 48a43873cca989fd24ccd0</u> | - 0.0002430664915936 32 ETH  0.63 USD | ✓ |
| 9 | 2024-10-15 10:02:11 | <u>0xc7368eb752c88178cb67 e97704bab5abf25a008b0b 48a43873cca989fd24ccd0</u> | - 0.0023161784961617 28 ETH  6.05 USD | ✓ |
| 10 | 2024-10-15 09:49:59 | <u>0x9836b605981bf5adb652 a6359f365c33e4dc8e397a a2894bfd4328d7a2638a17</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-10-15 09:49:59 | <u>0x9836b605981bf5adb652</u> <u>a6359f365c33e4dc8e397a</u> <u>a2894bfd4328d7a2638a17</u> | - 0.0001171382864000 00 ETH  0.30 USD | ✓ |
| 12 | 2024-10-15 09:49:59 | <u>0x9836b605981bf5adb652</u> <u>a6359f365c33e4dc8e397a</u> <u>a2894bfd4328d7a2638a17</u> | - 0.0008334084325469 04 ETH  2.17 USD | ✓ |
| 13 | 2024-07-21 10:28:35 | <u>0x84d1b843168e5156bfd</u> <u>8704559ce6e1886323aedf</u> <u>167910819ed163afc816ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-07-21 10:28:35 | <u>0x84d1b843168e5156bfd</u> <u>8704559ce6e1886323aedf</u> <u>167910819ed163afc816ee</u> | - 0.0000174008013515 44 ETH  0.06 USD | ✓ |
| 15 | 2024-07-21 10:28:35 | <u>0x84d1b843168e5156bfd</u> <u>8704559ce6e1886323aedf</u> <u>167910819ed163afc816ee</u> | - 0.0001146469242695 66 ETH  0.40 USD | ✓ |
| 16 | 2024-07-14 03:25:11 | <u>0xee2fa59253d0f6b5ac13</u> <u>8a7125bb57916ccdce271b</u> <u>5c0a59384943595e9d559e</u> | + 0.0000100000000000 00 ETH  0.03 USD | ✓ |
| 17 | 2024-07-14 03:21:35 | <u>0x0e7977401a2a5aac00a0</u> <u>f695ce1a2dc38dffeff393</u> <u>05ebff3e360451301156d6</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-07-14 03:21:35 | <u>0xc2d05b314ea7ea065f89</u> <u>bfb566fb372f53e7281deb</u> <u>73f1a0252a70d7e248b140</u> | + 0.0000100000000000 00 ETH  0.03 USD | ✓ |
| 19 | 2024-07-14 03:20:11 | <u>0x6b6b8b8e90ad666687c</u> <u>6fbc04e2917fc3a5b0fa65</u> <u>e32a9205a4d0a0227fa03d</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-07-14 03:18:11 | <u>0xfb328392ad72dd84743a</u> <u>32b641d707a797e09a05c7</u> <u>e8ad23c0343727e97c5294</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-07-14 03:18:11 | <u>0xfb328392ad72dd84743a</u> <u>32b641d707a797e09a05c7</u> <u>e8ad23c0343727e97c5294</u> | - 0.0000347502148372 64 ETH  0.11 USD | ✓ |
| 22 | 2024-07-14 03:18:11 | <u>0xfb328392ad72dd84743a</u> <u>32b641d707a797e09a05c7</u> <u>e8ad23c0343727e97c5294</u> | - 0.0000596106430157 20 ETH  0.18 USD | ✓ |
| 23 | 2024-07-14 03:17:47 | <u>0x7b73819bdcfa58f51730</u> <u>609593b331e1030f8524f4</u> <u>ad84c2d1dbefaefcfbb444</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-07-14 03:17:11 | <u>0x3ec66234d129e678d3a6</u> <u>e1f50c5e517798cdada58c</u> <u>b34fba50f9344b36476135</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2024-07-14 03:16:23 | <u>0xb1d23aef1318e9a1ae12</u> <u>9c8a670acf3008a018bb36</u> <u>3f5b31c89503ab71a84685</u> | - 2.9276738484330464 55 ETH  9,288.77 USD | ✓ |
| 26 | 2024-07-14 03:16:23 | <u>0xb1d23aef1318e9a1ae12</u> <u>9c8a670acf3008a018bb36</u> <u>3f5b31c89503ab71a84685</u> | - 0.0001346362603002 48 ETH  0.42 USD | ✓ |
| 27 | 2024-07-14 03:16:23 | <u>0xb1d23aef1318e9a1ae12</u> <u>9c8a670acf3008a018bb36</u> <u>3f5b31c89503ab71a84685</u> | - 0.0002520736516690 56 ETH  0.79 USD | ✓ |
| 28 | 2024-07-14 03:15:11 | <u>0xadc1f615f646d3ccd84b</u> <u>726972efffd8bec9a2b974</u> <u>ef461bd86822a0d8390e7d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-07-14 03:15:11 | <u>0xadc1f615f646d3ccd84b726972efffd8bec9a2b974ef461bd86822a0d8390e7d</u> | - 0.0000508944128611 04 ETH  0.16 USD | ✓ |
| 30 | 2024-07-14 03:15:11 | <u>0xadc1f615f646d3ccd84b726972efffd8bec9a2b974ef461bd86822a0d8390e7d</u> | - 0.0000856139662751 04 ETH  0.27 USD | ✓ |
| 31 | 2024-07-07 21:40:23 | <u>0xb839b3bb4a09b46cdafbfbе57dc250420d0492bbd47a74053441c94a454b19a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-07-07 21:40:23 | <u>0xb839b3bb4a09b46cdafbfbе57dc250420d0492bbd47a74053441c94a454b19a8</u> | - 0.0002802408080150 00 ETH  0.82 USD | ✓ |
| 33 | 2024-07-07 21:40:23 | <u>0xb839b3bb4a09b46cdafbfbе57dc250420d0492bbd47a74053441c94a454b19a8</u> | - 0.0006289915854635 35 ETH  1.84 USD | ✓ |
| 34 | 2024-07-07 21:39:47 | <u>0x32fd35c3976695d9521062d775310723cbb803fe8f0876c378533012a90d19da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-07-07 21:39:47 | <u>0x32fd35c3976695d9521062d775310723cbb803fe8f0876c378533012a90d19da</u> | - 0.0000561102233670 00 ETH  0.16 USD | ✓ |
| 36 | 2024-07-07 21:39:47 | <u>0x32fd35c3976695d9521062d775310723cbb803fe8f0876c378533012a90d19da</u> | - 0.0001247149711462 05 ETH  0.36 USD | ✓ |
| 37 | 2024-07-07 21:38:11 | <u>0x1da4591154b2d08037eae0403e8de9de56fa04b237475a9fa6e335b61041387</u> | - 3.5777530985692633 79 ETH  10,510.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-07-07 21:38:11 | <u>0x1da4591154b2d08037ea</u> <u>ed0403e8de9de56fa04b23</u> <u>7475a9fa6e335b61041387</u> | - 0.0001628805976478 50 ETH  0.47 USD | ✓ |
| 39 | 2024-07-07 21:38:11 | <u>0x1da4591154b2d08037ea</u> <u>ed0403e8de9de56fa04b23</u> <u>7475a9fa6e335b61041387</u> | - 0.0004035781373180 55 ETH  1.18 USD | ✓ |
| 40 | 2024-03-25 06:40:59 | <u>0xa36275b04ac792d30b9a</u> <u>a18ade4eae6e1aa7c94f7e</u> <u>45cdf1d9b5e5f556ce5d97</u> | - 0.2827230000000000 02 ETH  973.86 USD | ✓ |
| 41 | 2024-03-25 06:40:59 | <u>0xa36275b04ac792d30b9a</u> <u>a18ade4eae6e1aa7c94f7e</u> <u>45cdf1d9b5e5f556ce5d97</u> | - 0.0000015127558320 00 ETH  0.00 USD | ✓ |
| 42 | 2024-03-25 06:40:59 | <u>0xa36275b04ac792d30b9a</u> <u>a18ade4eae6e1aa7c94f7e</u> <u>45cdf1d9b5e5f556ce5d97</u> | - 0.0003807805981770 00 ETH  1.31 USD | ✓ |
| 43 | 2024-03-24 01:53:47 | <u>0xf495c48d6c07cb844609</u> <u>e09f7cbbb9e3298c808f0a</u> <u>545780177eadaad23133f6</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-03-21 11:10:35 | <u>0x9edb75b2e0be05411328</u> <u>9f31106258b8a033c7d4f0</u> <u>7839bd69d5efd7213b190b</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2024-03-21 11:09:35 | <u>0x626809f29bf083d7fee</u> <u>fbfb51fb0a05c3d2fd8c62</u> <u>f9c859faa2aec35e204505</u> | + 5.1742930899999999 28 ETH  18,271.36 USD | ✓ |
| 46 | 2024-03-17 08:30:11 | <u>0x5b768da7d910dc3fcd6b</u> <u>7e7ae7cc827577171e4826</u> <u>1fda97bb94843f6fecc4b</u> | - 5.7000000000000001 78 ETH  20,266.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-03-17 08:30:11 | <u>0x5b768da7d910dc3fcd6b7e7ae7cc827577171e48261fda97bb94843f6feecc4b</u> | - 0.0000005300023680 00 ETH  0.00 USD | ✓ |
| 48 | 2024-03-17 08:30:11 | <u>0x5b768da7d910dc3fcd6b7e7ae7cc827577171e48261fda97bb94843f6feecc4b</u> | - 0.0006723345215160 00 ETH  2.39 USD | ✓ |
| 49 | 2024-03-03 22:01:35 | <u>0xbf39e25add8a917d8fb9620baa3ffe3d35d90c21f26ef99c65c1c2965b0a7eef</u> | + 0.0186418263709092 45 ETH  64.75 USD | ✓ |
| 50 | 2024-03-03 05:32:35 | <u>0x69dc184e1af6aa610a203ecb157da812a163fa025ba8823624db3fa1b9e0b959</u> | + 0.2289952683735229 92 ETH  781.44 USD | ✓ |
| 51 | 2024-02-28 09:23:47 | <u>0x9e9ba98bff072cd680077b198d822b23c6b3fbedee365e9dc05fdc63c8e6b567</u> | + 2.1727699999999998 68 ETH  7,299.57 USD | ✓ |
| 52 | 2024-02-20 10:48:23 | <u>0xad601081b2e3e9029e93d81368a8b27c07f68eecd449b397bba69cdcb4af8d2a</u> | - 0.5624970000000000 25 ETH  1,651.10 USD | ✓ |
| 53 | 2024-02-20 10:48:23 | <u>0xad601081b2e3e9029e93d81368a8b27c07f68eecd449b397bba69cdcb4af8d2a</u> | - 0.0000001517361300 00 ETH  0.00 USD | ✓ |
| 54 | 2024-02-20 10:48:23 | <u>0xad601081b2e3e9029e93d81368a8b27c07f68eecd449b397bba69cdcb4af8d2a</u> | - 0.0006775082504820 00 ETH  1.98 USD | ✓ |
| 55 | 2024-01-12 04:40:35 | <u>0xbf5a211dc8703388bd8fc659255a0c971fcf6118550e1a7600a2a78cb9300e9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-01-12 04:40:35 | <u>0xbfb5a211dc8703388bd8</u> <u>fc659255a0c971fcf61185</u> <u>50e1a7600a2a78cb9300e9</u> | - 0.0000041321000000 00 ETH  0.01 USD | ✓ |
| 57 | 2024-01-12 04:40:35 | <u>0xbfb5a211dc8703388bd8</u> <u>fc659255a0c971fcf61185</u> <u>50e1a7600a2a78cb9300e9</u> | - 0.0006707083845554 33 ETH  1.74 USD | ✓ |
| 58 | 2024-01-12 03:34:23 | <u>0x93892963b22097ff946e</u> <u>5ea52b1ca89668b9c59556</u> <u>fc65b0e663372dd1e7e1bb</u> | - 0.0828426826797464 68 ETH  214.89 USD | ✓ |
| 59 | 2024-01-12 03:34:23 | <u>0x93892963b22097ff946e</u> <u>5ea52b1ca89668b9c59556</u> <u>fc65b0e663372dd1e7e1bb</u> | - 0.0000167328000000 00 ETH  0.04 USD | ✓ |
| 60 | 2024-01-12 03:34:23 | <u>0x93892963b22097ff946e</u> <u>5ea52b1ca89668b9c59556</u> <u>fc65b0e663372dd1e7e1bb</u> | - 0.0026086961936831 04 ETH  6.76 USD | ✓ |
| 61 | 2024-01-08 09:53:11 | <u>0x6aecc52fabcd8540315</u> <u>7e24946e37c54f199dbec7</u> <u>f4e84f590b6811c305c02f</u> | - 0.3099999999999999 98 ETH  690.20 USD | ✓ |
| 62 | 2024-01-08 09:53:11 | <u>0x6aecc52fabcd8540315</u> <u>7e24946e37c54f199dbec7</u> <u>f4e84f590b6811c305c02f</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2024-01-08 09:53:11 | <u>0x6aecc52fabcd8540315</u> <u>7e24946e37c54f199dbec7</u> <u>f4e84f590b6811c305c02f</u> | - 0.0003250092074460 00 ETH  0.72 USD | ✓ |
| 64 | 2024-01-03 11:43:47 | <u>0xe492d71fcc63c0199f6c</u> <u>a3543d181f8df3373c1131</u> <u>5148d611b5a21d0738958a</u> | - 4.2830000000000003 62 ETH  9,630.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-01-03 11:43:47 | <u>0xe492d71fcc63c0199f6c a3543d181f8df3373c1131 5148d611b5a21d0738958a</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2024-01-03 11:43:47 | <u>0xe492d71fcc63c0199f6c a3543d181f8df3373c1131 5148d611b5a21d0738958a</u> | - 0.0005032132397880 00 ETH  1.13 USD | ✓ |
| 67 | 2024-01-02 09:49:23 | <u>0xd3131383e21701b354df 9bfbd44ff0053bf5f046c7 caa6899193738d928eae3c</u> | - 4.0000000000000000 00 ETH  9,592.56 USD | ✓ |
| 68 | 2024-01-02 09:49:23 | <u>0xd3131383e21701b354df 9bfbd44ff0053bf5f046c7 caa6899193738d928eae3c</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2024-01-02 09:49:23 | <u>0xd3131383e21701b354df 9bfbd44ff0053bf5f046c7 caa6899193738d928eae3c</u> | - 0.0003465795692520 00 ETH  0.83 USD | ✓ |
| 70 | 2023-12-31 01:40:23 | <u>0x99ccf7174124b9959806 c4afd11d21df5b5442fac8 196c9b75e1e50930e50251</u> | - 0.4500000000000000 11 ETH  1,028.53 USD | ✓ |
| 71 | 2023-12-31 01:40:23 | <u>0x99ccf7174124b9959806 c4afd11d21df5b5442fac8 196c9b75e1e50930e50251</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-12-31 01:40:23 | <u>0x99ccf7174124b9959806 c4afd11d21df5b5442fac8 196c9b75e1e50930e50251</u> | - 0.0002609192338200 00 ETH  0.59 USD | ✓ |
| 73 | 2023-12-22 20:26:35 | <u>0x257c610be05f2ccb1374 7b3a9d04393a4269aa31f4 0d425ef6e7b8439806a5b2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-12-22 20:26:35 | <u>0x257c610be05f2ccb13747b3a9d04393a4269aa31f40d425ef6e7b8439806a5b2</u> | - 0.0000043737000000 00 ETH  0.01 USD | ✓ |
| 75 | 2023-12-22 20:26:35 | <u>0x257c610be05f2ccb13747b3a9d04393a4269aa31f40d425ef6e7b8439806a5b2</u> | - 0.0011360031271281 48 ETH  2.62 USD | ✓ |
| 76 | 2023-12-22 20:17:11 | <u>0xe876e2d86eba7b3f7aa523082aa37ad1140624a95fd8b72e258a7dfb220e702c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-12-22 20:17:11 | <u>0xe876e2d86eba7b3f7aa523082aa37ad1140624a95fd8b72e258a7dfb220e702c</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 78 | 2023-12-22 20:17:11 | <u>0xe876e2d86eba7b3f7aa523082aa37ad1140624a95fd8b72e258a7dfb220e702c</u> | - 0.0017881606057719 72 ETH  4.13 USD | ✓ |
| 79 | 2023-12-22 12:06:47 | <u>0xa4e1ef28683edb9618791d0c2fdbeead43db38e4bd27ec31f0ada4ffd345d856</u> | + 7.8664988439123098 02 ETH  18,041.97 USD | ✓ |
| 80 | 2023-12-22 10:48:23 | <u>0x06fe81f71917248c60dd54eed25b2cc5f62795e7f708db746f2baf2200c502d7</u> | + 0.0632041791609583 01 ETH  146.19 USD | ✓ |
| 81 | 2023-12-15 10:53:23 | <u>0x02193905bb95aa02f66979758aca1f16f3e2dc7214957175647f2916c6a93928</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-12-15 10:53:23 | <u>0x02193905bb95aa02f66979758aca1f16f3e2dc7214957175647f2916c6a93928</u> | - 0.0000049599000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-12-15 10:53:23 | <u>0x02193905bb95aa02f66979758aca1f16f3e2dc7214957175647f2916c6a93928</u> | - 0.0020560097269056 51 ETH  4.67 USD | ✓ |
| 84 | 2023-12-06 01:41:47 | <u>0xf2627128f26761c79dd0969a84c8f94a224f06c380c2296931ec76e2b4df811b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-12-06 01:41:47 | <u>0xf2627128f26761c79dd0969a84c8f94a224f06c380c2296931ec76e2b4df811b</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 86 | 2023-12-06 01:41:47 | <u>0xf2627128f26761c79dd0969a84c8f94a224f06c380c2296931ec76e2b4df811b</u> | - 0.0045434637306843 75 ETH  10.41 USD | ✓ |
| 87 | 2023-12-06 01:40:35 | <u>0x47da13e86c052fc973360ec70be82b3ec0dcc97e26a5ad42ed1d52b593b3e49b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-12-06 01:40:35 | <u>0x47da13e86c052fc973360ec70be82b3ec0dcc97e26a5ad42ed1d52b593b3e49b</u> | - 0.0000059915000000 00 ETH  0.01 USD | ✓ |
| 89 | 2023-12-06 01:40:35 | <u>0x47da13e86c052fc973360ec70be82b3ec0dcc97e26a5ad42ed1d52b593b3e49b</u> | - 0.0033287490964612 10 ETH  7.62 USD | ✓ |
| 90 | 2023-10-24 10:03:23 | <u>0x631072511f21600f0d01e03c8fba054341a5b1b10eb1385574fff17663ba64e0</u> | - 0.0299999999999999 99 ETH  54.87 USD | ✓ |
| 91 | 2023-10-24 10:03:23 | <u>0x631072511f21600f0d01e03c8fba054341a5b1b10eb1385574fff17663ba64e0</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-10-24 10:03:23 | <u>0x631072511f21600f0d01e03c8fba054341a5b1b10eb1385574fff17663ba64e0</u> | - 0.0005552623932030 00 ETH  1.01 USD | ✓ |
| 93 | 2023-10-24 10:02:59 | <u>0xbfb96366f0a9e70c44402fecf88ae77a91f3edc8aa6e24902d00788e5edc2111</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-10-24 10:02:59 | <u>0xbfb96366f0a9e70c44402fecf88ae77a91f3edc8aa6e24902d00788e5edc2111</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 95 | 2023-10-24 10:02:59 | <u>0xbfb96366f0a9e70c44402fecf88ae77a91f3edc8aa6e24902d00788e5edc2111</u> | - 0.0017494448362061 19 ETH  3.20 USD | ✓ |
| 96 | 2023-10-23 10:53:23 | <u>0xb258827b33a272ada7ab51668c13e694ab99a353146fb7da6a17cea1b23ebf46</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2023-10-23 10:53:23 | <u>0xb258827b33a272ada7ab51668c13e694ab99a353146fb7da6a17cea1b23ebf46</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 98 | 2023-10-23 10:53:23 | <u>0xb258827b33a272ada7ab51668c13e694ab99a353146fb7da6a17cea1b23ebf46</u> | - 0.0005548988956875 00 ETH  0.93 USD | ✓ |
| 99 | 2023-10-15 11:54:11 | <u>0x821f766e7c57ba39f67a72a64ce5f26e1ac9363041380ed8926c73e5af4e39a7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2023-10-15 11:54:11 | <u>0x821f766e7c57ba39f67a72a64ce5f26e1ac9363041380ed8926c73e5af4e39a7</u> | - 0.0000196911000000 00 ETH  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-10-15 11:54:11 | <u>0x821f766e7c57ba39f67a</u> <u>72a64ce5f26e1ac9363041</u> <u>380ed8926c73e5af4e39a7</u> | - 0.0003620599665033 78 ETH  0.56 USD | ✓ |
| 102 | 2023-09-28 10:41:59 | <u>0x3a0150a1a7bf1266722e</u> <u>98558ba2becbbe26825f4</u> <u>7ba3d2688430e547872ce4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2023-09-28 10:41:59 | <u>0x3a0150a1a7bf1266722e</u> <u>98558ba2becbbe26825f4</u> <u>7ba3d2688430e547872ce4</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 104 | 2023-09-28 10:41:59 | <u>0x3a0150a1a7bf1266722e</u> <u>98558ba2becbbe26825f4</u> <u>7ba3d2688430e547872ce4</u> | - 0.0005840374087406 25 ETH  0.94 USD | ✓ |
| 105 | 2023-09-28 10:32:47 | <u>0xc44a44ec546284fcfaff</u> <u>37e8b46bf405e6fd68d916</u> <u>cd8979fcb4d27fdbb14bc2</u> | - 0.050000000000000000 03 ETH  81.18 USD | ✓ |
| 106 | 2023-09-28 10:32:47 | <u>0xc44a44ec546284fcfaff</u> <u>37e8b46bf405e6fd68d916</u> <u>cd8979fcb4d27fdbb14bc2</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2023-09-28 10:32:47 | <u>0xc44a44ec546284fcfaff</u> <u>37e8b46bf405e6fd68d916</u> <u>cd8979fcb4d27fdbb14bc2</u> | - 0.0001904607890640 00 ETH  0.30 USD | ✓ |
| 108 | 2023-09-22 11:55:11 | <u>0x4dc57d6a8ea675cb5aa9</u> <u>78aa41254b07e2c8c29cb8</u> <u>892ba4cd58008c37f32fec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2023-09-22 11:55:11 | <u>0x4dc57d6a8ea675cb5aa9</u> <u>78aa41254b07e2c8c29cb8</u> <u>892ba4cd58008c37f32fec</u> | - 0.0000145575000000 00 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-09-22 11:55:11 | <u>0x4dc57d6a8ea675cb5aa978aa41254b07e2c8c29cb8892ba4cd58008c37f32fec</u> | - 0.0003818850143903 25 ETH  0.60 USD | ✓ |
| 111 | 2023-08-25 12:32:59 | <u>0xda3056626efe60aca98223fea87091c52f032758853ac48f3368bd5c667a90f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2023-08-25 12:32:59 | <u>0xda3056626efe60aca98223fea87091c52f032758853ac48f3368bd5c667a90f5</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 113 | 2023-08-25 12:32:59 | <u>0xda3056626efe60aca98223fea87091c52f032758853ac48f3368bd5c667a90f5</u> | - 0.0014661826296468 75 ETH  2.42 USD | ✓ |
| 114 | 2023-08-15 10:19:23 | <u>0x285e9152edc88d7b371b58ed540bcb9258156075c728932cc893ec093e00c032</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2023-08-15 10:19:23 | <u>0x285e9152edc88d7b371b58ed540bcb9258156075c728932cc893ec093e00c032</u> | - 0.0000058409000000 00 ETH  0.01 USD | ✓ |
| 116 | 2023-08-15 10:19:23 | <u>0x285e9152edc88d7b371b58ed540bcb9258156075c728932cc893ec093e00c032</u> | - 0.0008962359687587 15 ETH  1.65 USD | ✓ |
| 117 | 2023-08-15 10:15:23 | <u>0x85183cbbdcfc6d081978862e3bfdbfe859a05f9e63fad74f414f0d705047c27b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2023-08-15 10:15:23 | <u>0x85183cbbdcfc6d081978862e3bfdbfe859a05f9e63fad74f414f0d705047c27b</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-08-15 10:15:23 | <u>0x85183cbbdcfc6d081978862e3bfdbfe859a05f9e63fad74f414f0d705047c27b</u> | - 0.0010949329076437 50 ETH  2.01 USD | ✓ |
| 120 | 2023-07-12 07:15:11 | <u>0xce593c8eb4b9309913d46612865560be6db6d50e7f758a27ffa9c24cdff5dc77</u> | + 4.9000000000000003 55 ETH  9,263.94 USD | ✓ |
| 121 | 2023-07-12 07:11:59 | <u>0x99a309a35f0f9bc0755aad650a6ccadb1813e860de5b678477c89b8d9907134a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-07-12 07:11:59 | <u>0x99a309a35f0f9bc0755aad650a6ccadb1813e860de5b678477c89b8d9907134a</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 123 | 2023-07-12 07:11:59 | <u>0x99a309a35f0f9bc0755aad650a6ccadb1813e860de5b678477c89b8d9907134a</u> | - 0.0008820360048281 25 ETH  1.66 USD | ✓ |
| 124 | 2023-06-24 04:42:11 | <u>0xfc9b5c42420dff5cfc615652ed5037f24b412f0d8ebb79bb0f1b4acb0b1f4ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-06-24 04:42:11 | <u>0xfc9b5c42420dff5cfc615652ed5037f24b412f0d8ebb79bb0f1b4acb0b1f4ea</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-06-24 04:42:11 | <u>0xfc9b5c42420dff5cfc615652ed5037f24b412f0d8ebb79bb0f1b4acb0b1f4ea</u> | - 0.0006284908746154 50 ETH  1.19 USD | ✓ |
| 127 | 2023-06-24 04:31:35 | <u>0x2c4dc6e5b16fcb782f63db1da31baf1266f785ea976f2c385b070d01dc2f146e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-06-24 04:31:35 | <u>0x2c4dc6e5b16fcb782f63db1da31baf1266f785ea976f2c385b070d01dc2f146e</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 129 | 2023-06-24 04:31:35 | <u>0x2c4dc6e5b16fcb782f63db1da31baf1266f785ea976f2c385b070d01dc2f146e</u> | - 0.0007938402160760 49 ETH  1.50 USD | ✓ |
| 130 | 2023-06-21 05:36:35 | <u>0xc99dfa55c1798b09c9b1f1049ac92b546f50f451da9ce0789e962cd48f3083c9</u> | + 0.0593261000000000 00 ETH  107.56 USD | ✓ |
| 131 | 2023-06-15 07:21:47 | <u>0xdfb0b3f7a655e9b076e9a5accbc267e548750da20e088d467e1047216630a70d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-06-15 07:21:47 | <u>0xdfb0b3f7a655e9b076e9a5accbc267e548750da20e088d467e1047216630a70d</u> | - 0.0000058421000000 00 ETH  0.00 USD | ✓ |
| 133 | 2023-06-15 07:21:47 | <u>0xdfb0b3f7a655e9b076e9a5accbc267e548750da20e088d467e1047216630a70d</u> | - 0.0011573588298197 64 ETH  1.89 USD | ✓ |
| 134 | 2023-06-10 10:49:11 | <u>0x5eef06780f101d1b9150c4262bac2138edfef212b65ab0c9f2a777f1b2d877ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2023-06-10 10:49:11 | <u>0x5eef06780f101d1b9150c4262bac2138edfef212b65ab0c9f2a777f1b2d877ed</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 136 | 2023-06-10 10:49:11 | <u>0x5eef06780f101d1b9150c4262bac2138edfef212b65ab0c9f2a777f1b2d877ed</u> | - 0.0011394719026687 50 ETH  1.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-05-08 12:22:23 | <u>0xc56bc251b2869824d69d</u> <u>aedc57f285bda41ad93180</u> <u>01cfea0a35374a454034fb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 138 | 2023-05-08 12:22:23 | <u>0xc56bc251b2869824d69d</u> <u>aedc57f285bda41ad93180</u> <u>01cfea0a35374a454034fb</u> | - 0.0000063209000000 00 ETH  0.01 USD | ✓ |
| 139 | 2023-05-08 12:22:23 | <u>0xc56bc251b2869824d69d</u> <u>aedc57f285bda41ad93180</u> <u>01cfea0a35374a454034fb</u> | - 0.0055914451376760 19 ETH  10.37 USD | ✓ |
| 140 | 2023-05-08 06:28:23 | <u>0x08a470ff410d2fd96afe</u> <u>a35b1a8910bff76c0105dc</u> <u>c9dd338f0f8e840f9e911c</u> | + 1.9601356899999999 86 ETH  3,651.32 USD | ✓ |
| 141 | 2023-05-06 07:33:11 | <u>0x84aaa8d3f45df865c685</u> <u>66175cd776b46c344e3fae</u> <u>3f7d888056c18558072a45</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2023-05-06 07:33:11 | <u>0x84aaa8d3f45df865c685</u> <u>66175cd776b46c344e3fae</u> <u>3f7d888056c18558072a45</u> | - 0.0000063209000000 00 ETH  0.01 USD | ✓ |
| 143 | 2023-05-06 07:33:11 | <u>0x84aaa8d3f45df865c685</u> <u>66175cd776b46c344e3fae</u> <u>3f7d888056c18558072a45</u> | - 0.0073036264163274 45 ETH  14.19 USD | ✓ |
| 144 | 2023-04-26 11:56:23 | <u>0xe44bfb20a2323605be12</u> <u>14a0c3fff4e9d9e826bcbc</u> <u>58016008e187392a4e45a1</u> | + 0.0475455399999999 97 ETH  93.24 USD | ✓ |
| 145 | 2023-04-26 11:50:47 | <u>0x9f9a5587042c8e6ebf75</u> <u>d612a6a6dbf4b660438b9d</u> <u>5921688d37f9545e0cb0a9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-04-26 11:50:47 | <u>0x9f9a5587042c8e6ebf75</u> <u>d612a6a6dbf4b660438b9d</u> <u>5921688d37f9545e0cb0a9</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 147 | 2023-04-26 11:50:47 | <u>0x9f9a5587042c8e6ebf75</u> <u>d612a6a6dbf4b660438b9d</u> <u>5921688d37f9545e0cb0a9</u> | - 0.0025497648037312 50 ETH  5.00 USD | ✓ |
| 148 | 2023-04-03 11:29:23 | <u>0xd57a662e5d4d8bcd0128</u> <u>64a44132f0782cca324c62</u> <u>ea055162b145a93449e7ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-04-03 11:29:23 | <u>0xd57a662e5d4d8bcd0128</u> <u>64a44132f0782cca324c62</u> <u>ea055162b145a93449e7ea</u> | - 0.0000063209000000 00 ETH  0.01 USD | ✓ |
| 150 | 2023-04-03 11:29:23 | <u>0xd57a662e5d4d8bcd0128</u> <u>64a44132f0782cca324c62</u> <u>ea055162b145a93449e7ea</u> | - 0.0012572873515869 24 ETH  2.27 USD | ✓ |
| 151 | 2023-03-24 03:45:59 | <u>0xa2c363a02fe359445127</u> <u>85cd5e7961b1d5c3901018</u> <u>5e52dc7e93a7b6452ab0ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2023-03-24 03:45:59 | <u>0xa2c363a02fe359445127</u> <u>85cd5e7961b1d5c3901018</u> <u>5e52dc7e93a7b6452ab0ed</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 153 | 2023-03-24 03:45:59 | <u>0xa2c363a02fe359445127</u> <u>85cd5e7961b1d5c3901018</u> <u>5e52dc7e93a7b6452ab0ed</u> | - 0.0007839686142093 75 ETH  1.41 USD | ✓ |
| 154 | 2023-03-13 22:02:35 | <u>0xd35cd0f42e219419fdd9</u> <u>6c4ce2b096c20edd95c25f</u> <u>b4d8b77ab8df1903a7ca18</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-03-13 22:02:35 | <u>0xd35cd0f42e219419fdd96c4ce2b096c20edd95c25fb4d8b77ab8df1903a7ca18</u> | - 0.0000046121000000 00 ETH  0.00 USD | ✓ |
| 156 | 2023-03-13 22:02:35 | <u>0xd35cd0f42e219419fdd96c4ce2b096c20edd95c25fb4d8b77ab8df1903a7ca18</u> | - 0.0015813959664893 27 ETH  2.65 USD | ✓ |
| 157 | 2023-03-13 22:00:59 | <u>0xb1e4cb20ab07cd10c47b0462b4ebd75a55ff277f0534024cdd1eab7861f874d0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2023-03-13 22:00:59 | <u>0xb1e4cb20ab07cd10c47b0462b4ebd75a55ff277f0534024cdd1eab7861f874d0</u> | - 0.0000046097000000 00 ETH  0.00 USD | ✓ |
| 159 | 2023-03-13 22:00:59 | <u>0xb1e4cb20ab07cd10c47b0462b4ebd75a55ff277f0534024cdd1eab7861f874d0</u> | - 0.0014163651361175 87 ETH  2.37 USD | ✓ |
| 160 | 2023-03-11 11:50:35 | <u>0x8793fad15a8ca246d0984243ef25807d2f358193767f99e48a093779f51d0004</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2023-03-11 11:50:35 | <u>0x8793fad15a8ca246d0984243ef25807d2f358193767f99e48a093779f51d0004</u> | - 0.0000063209000000 00 ETH  0.00 USD | ✓ |
| 162 | 2023-03-11 11:50:35 | <u>0x8793fad15a8ca246d0984243ef25807d2f358193767f99e48a093779f51d0004</u> | - 0.0037149635486631 02 ETH  5.29 USD | ✓ |
| 163 | 2023-03-11 09:42:11 | <u>0x75c1dcc8f49a542a506520ed0ec4fb1526aee9d52e8875ef042a211aec8bf5a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-03-11 09:42:11 | <u>0x75c1dcc8f49a542a506520ed0ec4fb1526aee9d52e8875ef042a211aec8bf5a</u> | - 0.0000063209000000 00 ETH  0.00 USD | ✓ |
| 165 | 2023-03-11 09:42:11 | <u>0x75c1dcc8f49a542a506520ed0ec4fb1526aee9d52e8875ef042a211aec8bf5a</u> | - 0.0056255543715424 17 ETH  8.02 USD | ✓ |
| 166 | 2023-03-11 09:38:23 | <u>0x7fcde2afb1c39503d87e7c56243bccfb2505c28a1187fb52eae94e491c43d2f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2023-03-11 09:38:23 | <u>0x7fcde2afb1c39503d87e7c56243bccfb2505c28a1187fb52eae94e491c43d2f7</u> | - 0.0000063209000000 00 ETH  0.00 USD | ✓ |
| 168 | 2023-03-11 09:38:23 | <u>0x7fcde2afb1c39503d87e7c56243bccfb2505c28a1187fb52eae94e491c43d2f7</u> | - 0.0060101678922342 29 ETH  8.57 USD | ✓ |
| 169 | 2023-03-11 04:25:11 | <u>0xd1f7878158c177af220870c28c608b086b85025e59d0861658e46b14e065fe5f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2023-03-11 04:25:11 | <u>0xd1f7878158c177af220870c28c608b086b85025e59d0861658e46b14e065fe5f</u> | - 0.0000065625000000 00 ETH  0.00 USD | ✓ |
| 171 | 2023-03-11 04:25:11 | <u>0xd1f7878158c177af220870c28c608b086b85025e59d0861658e46b14e065fe5f</u> | - 0.0127393550410875 01 ETH  18.60 USD | ✓ |
| 172 | 2023-02-15 22:22:11 | <u>0x68bfbd4f0a60c598afa4eb8fba1e20485c50376e8604ada330276b0cc91c06c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-02-15 22:22:11 | <u>0x68bfbdf4f0a60c598afa4eb8fba1e20485c50376e8604ada330276b0cc91c06c</u> | - 0.0000656250000000 00 ETH  0.10 USD | ✓ |
| 174 | 2023-02-15 22:22:11 | <u>0x68bfbdf4f0a60c598afa4eb8fba1e20485c50376e8604ada330276b0cc91c06c</u> | - 0.0035677964752500 00 ETH  5.94 USD | ✓ |
| 175 | 2023-02-15 03:16:23 | <u>0x2026ab63e5fd87d44b9465455447a7adc701cec340f07bed6744860392bb6f2d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2023-02-15 03:16:23 | <u>0x2026ab63e5fd87d44b9465455447a7adc701cec340f07bed6744860392bb6f2d</u> | - 0.0000656250000000 00 ETH  0.10 USD | ✓ |
| 177 | 2023-02-15 03:16:23 | <u>0x2026ab63e5fd87d44b9465455447a7adc701cec340f07bed6744860392bb6f2d</u> | - 0.0020035004861812 50 ETH  3.10 USD | ✓ |
| 178 | 2023-01-31 02:22:35 | <u>0x99a0adc646fb0336a2e5db2c48c19a9eee07df80c4be452346aef54b21ba584f</u> | + 0.0019669422776594 75 ETH  3.08 USD | ✓ |
| 179 | 2023-01-30 09:20:47 | <u>0x134378f1e4300739d642aec2e2afb1f8a519d033f8f96b7242455d3552d580f4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2023-01-30 09:20:47 | <u>0x134378f1e4300739d642aec2e2afb1f8a519d033f8f96b7242455d3552d580f4</u> | - 0.0000485370000000 00 ETH  0.07 USD | ✓ |
| 181 | 2023-01-30 09:20:47 | <u>0x134378f1e4300739d642aec2e2afb1f8a519d033f8f96b7242455d3552d580f4</u> | - 0.0015354482451490 89 ETH  2.43 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-01-10 10:10:11 | <u>0xb39dff90645f05e7478c9d11d26db0662f2fb5c9b9caced2448b3845732ae214</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 183 | 2023-01-10 10:10:11 | <u>0xb39dff90645f05e7478c9d11d26db0662f2fb5c9b9caced2448b3845732ae214</u> | - 0.0000984375000000 00 ETH  0.13 USD | ✓ |
| 184 | 2023-01-10 10:10:11 | <u>0xb39dff90645f05e7478c9d11d26db0662f2fb5c9b9caced2448b3845732ae214</u> | - 0.0009182130797437 50 ETH  1.22 USD | ✓ |
| 185 | 2023-01-06 10:50:59 | <u>0x67c39ead984e397624742928ccb2e5a5469425852841c1b6ecd80362ee236e09</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2023-01-06 10:50:59 | <u>0x67c39ead984e397624742928ccb2e5a5469425852841c1b6ecd80362ee236e09</u> | - 0.0000984375000000 00 ETH  0.12 USD | ✓ |
| 187 | 2023-01-06 10:50:59 | <u>0x67c39ead984e397624742928ccb2e5a5469425852841c1b6ecd80362ee236e09</u> | - 0.0011224813497843 75 ETH  1.39 USD | ✓ |
| 188 | 2023-01-06 10:43:11 | <u>0xa8a3bcfade8302c46aed731e3f077546b564cbf3e7c2c787c2c148a05f79288b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2023-01-06 10:43:11 | <u>0xa8a3bcfade8302c46aed731e3f077546b564cbf3e7c2c787c2c148a05f79288b</u> | - 0.0000984375000000 00 ETH  0.12 USD | ✓ |
| 190 | 2023-01-06 10:43:11 | <u>0xa8a3bcfade8302c46aed731e3f077546b564cbf3e7c2c787c2c148a05f79288b</u> | - 0.0009480060745312 50 ETH  1.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2022-11-26 12:19:23 | <u>0x47adc53f6ac22bd8142b</u> <u>907d60f323adf5ff535097</u> <u>bc5ca152631ec104b3a750</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 192 | 2022-11-26 12:19:23 | <u>0x47adc53f6ac22bd8142b</u> <u>907d60f323adf5ff535097</u> <u>bc5ca152631ec104b3a750</u> | - 0.0000984195000000 00 ETH  0.11 USD | ✓ |
| 193 | 2022-11-26 12:19:23 | <u>0x47adc53f6ac22bd8142b</u> <u>907d60f323adf5ff535097</u> <u>bc5ca152631ec104b3a750</u> | - 0.0007346672627271 45 ETH  0.89 USD | ✓ |
| 194 | 2022-11-10 21:08:11 | <u>0xc3cd20b4cd4e74c2bc7e</u> <u>ded38bb2a0be8220b09a67</u> <u>19be11af4a6dc6e3375823</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 195 | 2022-11-10 21:08:11 | <u>0xc3cd20b4cd4e74c2bc7e</u> <u>ded38bb2a0be8220b09a67</u> <u>19be11af4a6dc6e3375823</u> | - 0.0000744165000000 00 ETH  0.09 USD | ✓ |
| 196 | 2022-11-10 21:08:11 | <u>0xc3cd20b4cd4e74c2bc7e</u> <u>ded38bb2a0be8220b09a67</u> <u>19be11af4a6dc6e3375823</u> | - 0.0015783369567815 52 ETH  2.09 USD | ✓ |
| 197 | 2022-11-10 21:07:11 | <u>0x72348fbc77e7172e979</u> <u>361ed7a257be8133d5a9b7</u> <u>738f68fefe0093cc180b84</u> | - 27.0000000000000000 000 ETH  35,786.88 USD | ✓ |
| 198 | 2022-11-10 21:07:11 | <u>0x72348fbc77e7172e979</u> <u>361ed7a257be8133d5a9b7</u> <u>738f68fefe0093cc180b84</u> | - 0.0000315000000000 00 ETH  0.04 USD | ✓ |
| 199 | 2022-11-10 21:07:11 | <u>0x72348fbc77e7172e979</u> <u>361ed7a257be8133d5a9b7</u> <u>738f68fefe0093cc180b84</u> | - 0.0007018032707070 00 ETH  0.93 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2022-11-09 22:59:59 | <u>0xb59e470358bb029d28408f04ae8f8b1d6e264c4b04f24719fe894e348fd75495</u> | + 27.0000000000000000 000 ETH  29,773.71 USD | ✓ |
| 201 | 2022-11-09 22:58:11 | <u>0x4d77e0806254d7cf940a52425098318a99773fffc9d9dac079c1ec3eb6ce2c87</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 202 | 2022-11-09 22:58:11 | <u>0x4d77e0806254d7cf940a52425098318a99773fffc9d9dac079c1ec3eb6ce2c87</u> | - 0.0000984375000000 00 ETH  0.10 USD | ✓ |
| 203 | 2022-11-09 22:58:11 | <u>0x4d77e0806254d7cf940a52425098318a99773fffc9d9dac079c1ec3eb6ce2c87</u> | - 0.0046562329047281 25 ETH  5.13 USD | ✓ |
| 204 | 2022-11-08 20:59:35 | <u>0xef26439da020325583c78cacaec07aac55ef434bb890508326cb54524653cdc4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 205 | 2022-11-08 20:59:35 | <u>0xef26439da020325583c78cacaec07aac55ef434bb890508326cb54524653cdc4</u> | - 0.0000984375000000 00 ETH  0.13 USD | ✓ |
| 206 | 2022-11-08 20:59:35 | <u>0xef26439da020325583c78cacaec07aac55ef434bb890508326cb54524653cdc4</u> | - 0.0071721574017187 50 ETH  9.58 USD | ✓ |
| 207 | 2022-10-03 22:31:35 | <u>0x215a85beab82ab1bb93ec80725705d1b882d45c492d964e36f62438501b651e8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 208 | 2022-10-03 22:31:35 | <u>0x215a85beab82ab1bb93ec80725705d1b882d45c492d964e36f62438501b651e8</u> | - 0.0000984195000000 00 ETH  0.13 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2022-10-03 22:31:35 | <u>0x215a85beab82ab1bb93e</u> <u>c80725705d1b882d45c492</u> <u>d964e36f62438501b651e8</u> | - 0.0008641895648861 91 ETH  1.14 USD | ✓ |
| 210 | 2022-09-29 12:26:11 | <u>0xcad9e644ded1df2cc204</u> <u>1047022d64b8b351105222</u> <u>e48b5e8d9ec18217b6c8d4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 211 | 2022-09-29 12:26:11 | <u>0xcad9e644ded1df2cc204</u> <u>1047022d64b8b351105222</u> <u>e48b5e8d9ec18217b6c8d4</u> | - 0.0000984375000000 00 ETH  0.12 USD | ✓ |
| 212 | 2022-09-29 12:26:11 | <u>0xcad9e644ded1df2cc204</u> <u>1047022d64b8b351105222</u> <u>e48b5e8d9ec18217b6c8d4</u> | - 0.0006327671363343 75 ETH  0.83 USD | ✓ |
| 213 | 2022-09-17 03:11:59 | <u>0xeadc3f29cba2021304e7</u> <u>4a4aa88d18e7516e6a1aa4</u> <u>75be3b234931e50c5613c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 214 | 2022-09-17 03:11:59 | <u>0xeadc3f29cba2021304e7</u> <u>4a4aa88d18e7516e6a1aa4</u> <u>75be3b234931e50c5613c3</u> | - 0.0000984195000000 00 ETH  0.14 USD | ✓ |
| 215 | 2022-09-17 03:11:59 | <u>0xeadc3f29cba2021304e7</u> <u>4a4aa88d18e7516e6a1aa4</u> <u>75be3b234931e50c5613c3</u> | - 0.0003664375152219 66 ETH  0.52 USD | ✓ |
| 216 | 2022-09-12 04:58:18 | <u>0x22b0edc90a23e96ee3bd</u> <u>3253b86e64e748776e52d2</u> <u>4fe1cb4c5ad019c3267e17</u> | - 4.3444409999999997 75 ETH  7,510.66 USD | ✓ |
| 217 | 2022-09-12 04:58:18 | <u>0x22b0edc90a23e96ee3bd</u> <u>3253b86e64e748776e52d2</u> <u>4fe1cb4c5ad019c3267e17</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 218 | 2022-09-12 04:58:18 | <u>0x22b0edc90a23e96ee3bd</u> <u>3253b86e64e748776e52d2</u> <u>4fe1cb4c5ad019c3267e17</u> | - 0.0000824575186470 00 ETH  0.14 USD | ✓ |
| 219 | 2022-09-12 04:57:20 | <u>0x4e8ab9570ae025ef5e37</u> <u>eea2de0e9a6b6c3df1fee9</u> <u>2b5ad879137d0f230be710</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2022-09-12 04:57:20 | <u>0x4e8ab9570ae025ef5e37</u> <u>eea2de0e9a6b6c3df1fee9</u> <u>2b5ad879137d0f230be710</u> | - 0.0000743985000000 00 ETH  0.12 USD | ✓ |
| 221 | 2022-09-12 04:57:20 | <u>0x4e8ab9570ae025ef5e37</u> <u>eea2de0e9a6b6c3df1fee9</u> <u>2b5ad879137d0f230be710</u> | - 0.0001892224875343 77 ETH  0.32 USD | ✓ |
| 222 | 2022-09-07 23:40:56 | <u>0x316711e4b3e82a674a6e</u> <u>4fb3126e83d6b6135d7c63</u> <u>11d87f5994c99e27163998</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2022-09-07 23:40:56 | <u>0x316711e4b3e82a674a6e</u> <u>4fb3126e83d6b6135d7c63</u> <u>11d87f5994c99e27163998</u> | - 0.0001312500000000 00 ETH  0.21 USD | ✓ |
| 224 | 2022-09-07 23:40:56 | <u>0x316711e4b3e82a674a6e</u> <u>4fb3126e83d6b6135d7c63</u> <u>11d87f5994c99e27163998</u> | - 0.0006549029237625 00 ETH  1.06 USD | ✓ |
| 225 | 2022-08-27 11:58:20 | <u>0xd6cb9a37daae871a1931</u> <u>f5b6dc8ca6260c2cc5beb3</u> <u>e7206ddb933d41399111d</u> | + 4.40000000000000003 55 ETH  6,613.20 USD | ✓ |
| 226 | 2022-08-27 10:08:09 | <u>0xd3d0ca9c6eec5fe74115</u> <u>1d72a867b55ffd4e6dd696</u> <u>23c131597df774e66adf25</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 227 | 2022-08-27 10:08:09 | <u>0xd3d0ca9c6eec5fe74115</u> <u>1d72a867b55ffd4e6dd696</u> <u>23c131597df774e66adf25</u> | - 0.0001312500000000 00 ETH  0.19 USD | ✓ |
| 228 | 2022-08-27 10:08:09 | <u>0xd3d0ca9c6eec5fe74115</u> <u>1d72a867b55ffd4e6dd696</u> <u>23c131597df774e66adf25</u> | - 0.0003277632300468 75 ETH  0.49 USD | ✓ |
| 229 | 2022-08-19 11:03:05 | <u>0xecd388aefd791c333eda</u> <u>5ae923f01079529132ebe6</u> <u>912e0c9756ad94073efae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2022-08-19 11:03:05 | <u>0xecd388aefd791c333eda</u> <u>5ae923f01079529132ebe6</u> <u>912e0c9756ad94073efae</u> | - 0.0000984375000000 00 ETH  0.16 USD | ✓ |
| 231 | 2022-08-19 11:03:05 | <u>0xecd388aefd791c333eda</u> <u>5ae923f01079529132ebe6</u> <u>912e0c9756ad94073efae</u> | - 0.0003921156529500 00 ETH  0.66 USD | ✓ |
| 232 | 2022-07-17 11:50:54 | <u>0x5edf61c8bdd6a458685f</u> <u>dd70cf6815362323ddff68</u> <u>d7e7049a0779282316b2a2</u> | + 0.0465800000000000 03 ETH  62.37 USD | ✓ |



INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 10:02:11 | <u>0xc7368eb752c88178cb67</u> <u>e97704bab5abf25a008b0b</u> <u>48a43873cca989fd24ccd0</u> | + 0.0458461954959350 91 ETH  119.80 USD | ✓ |
| 2 | 2024-07-14 03:16:23 | <u>0xb1d23aef1318e9a1ae12</u> <u>9c8a670acf3008a018bb36</u> <u>3f5b31c89503ab71a84685</u> | + 0.1390461044123368 91 ETH  441.15 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-07-07 21:38:11 | <u>0x1da4591154b2d08037ea</u> <u>ed0403e8de9de56fa04b23</u> <u>7475a9fa6e335b61041387</u> | + 0.1713564829331158 11 ETH  503.37 USD | ✓ |
| 4 | 2024-03-21 10:33:47 | <u>0xe103c26e5096269f17e8</u> <u>e4a8fc6f8d170220e9d922</u> <u>25790a3c28d352b68940a2</u> | + 5.2682940000000000 32 ETH  18,603.29 USD | ✓ |
| 5 | 2024-01-12 03:34:23 | <u>0x93892963b22097ff946e</u> <u>5ea52b1ca89668b9c59556</u> <u>fc65b0e663372dd1e7e1bb</u> | + 0.0039447893588689 63 ETH  10.23 USD | ✓ |






ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 10:02:59 | <u>0x1e6c3033d0e11a1311ff</u> <u>601d6994f6eefa046eac5f</u> <u>5faa6bd3c772c97dce8807</u> | - 7,385.013516 USDC  7,383.90 USD | ✓ |
| 2 | 2024-10-15 10:02:11 | <u>0xc7368eb752c88178cb67</u> <u>e97704bab5abf25a008b0b</u> <u>48a43873cca989fd24ccd0</u> | + 2,385.000000 USDC  2,384.64 USD | ✓ |
| 3 | 2024-10-15 10:01:35 | <u>0x709debdff6e0bfe6aecb</u> <u>aa85588ca3a771eabdbbf3</u> <u>ab90ae1ab41c440ea24f55</u> | + 5,000.000000 USDC  4,999.24 USD | ✓ |
| 4 | 2024-10-15 10:01:35 | <u>0x709debdff6e0bfe6aecb</u> <u>aa85588ca3a771eabdbbf3</u> <u>ab90ae1ab41c440ea24f55</u> | - 32.564579599 SOL | ✓ |
| 5 | 2024-10-15 09:49:59 | <u>0x9836b605981bf5adb652</u> <u>a6359f365c33e4dc8e397a</u> <u>a2894bfd4328d7a2638a17</u> | - 1.000000 USDC  1.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-09-09 06:58:47 | <u>0xd427372e1ef20b6f9e3e434a485f1afb33f93aab</u> <u>e220f0a4c05122206eae28</u> | + 0.000133 USDC 0.00 USD | ✓ |
| 7 | 2024-09-09 06:52:59 | <u>0xfde0dc5c127bfc186b54342dfca2ccb93ff81aaf84</u> <u>3b6e27edf1f6bac898e39f</u> | + 0.013383 USDC 0.01 USD | ✓ |
| 8 | 2024-08-10 14:15:59 | <u>0x4c0a8773dd57620c0eb50e78d42f1c1a1c2a80cd32</u> <u>9424c6e51db8815ad483c9</u> | + 4.75 tc.fi | ✓ |
| 9 | 2024-07-21 17:56:59 | <u>0x868aa43e9303bf021bdc20db86a023b549eb2d8eab</u> <u>558734f3616eb861bc9338</u> | - 7,400.000000 UD...DĐ¢ | ✓ |
| 10 | 2024-07-21 17:52:47 | <u>0xd8634192e390fd436b64c3dc58fd1ef46e666c4523</u> <u>e42f75995e1e834e02a878</u> | - 7,400.000000 UD...DĐ¢â€Š | ✓ |
| 11 | 2024-07-21 10:31:11 | <u>0x59a12282bf74ea788a6d63fd020ef25fd5ad505908</u> <u>762e6e95a8f3fa0e238922</u> | - 7,400.000000 UD...DĐ¢ | ✓ |
| 12 | 2024-07-21 10:28:35 | <u>0x84d1b843168e5156bfdb8704559ce6e1886323aedf</u> <u>167910819ed163afc816ee</u> | - 7,400.000000 USDT  7,402.08 USD | ✓ |
| 13 | 2024-07-21 10:27:35 | <u>0x5979748bea658212ec37e8e4682596ea44ebc9d2ea</u> <u>a755f9e7c0c13369e3d536</u> | + 7,400.000000 USDT  7,402.08 USD | ✓ |
| 14 | 2024-07-21 10:27:35 | <u>0x5979748bea658212ec37e8e4682596ea44ebc9d2ea</u> <u>a755f9e7c0c13369e3d536</u> | - 42.978194022 SOL | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-07-14 09:30:59 | <u>0x9b135be43e797b7a047bd238abc3924066d9c892ebe052376a3e193bcbb18e58</u> | - 1.0000000000000000 00 USDĐ; | ✓ |
| 16 | 2024-07-14 09:30:11 | <u>0x055316ea8e2ba5725e9d7d8eb34effa1ff8c47d2b57993c81f6462d57421e67f</u> | - 33,834.000000 UĐ...ĐĐ; â€Š | ✓ |
| 17 | 2024-07-14 07:48:59 | <u>0xed83810da3f3814897e6e089dde3d3bbd597ee3220d70387b55bdde86a3c9c2b</u> | - 1.0000000000000000 00 USDĐ; | ✓ |
| 18 | 2024-07-14 07:46:47 | <u>0x1863a848d9122c1cc9b4db34eea8f11e540e132c88df95999904a84f2876ccaa</u> | - 1.000000 UĐ...ĐĐ; â€Š | ✓ |
| 19 | 2024-07-14 03:18:11 | <u>0xfb328392ad72dd84743a32b641d707a797e09a05c7e8ad23c0343727e97c5294</u> | - 33,834.000000 USDC  33,836.82 USD | ✓ |
| 20 | 2024-07-14 03:17:11 | <u>0xbd5270414957e2492d486b1b15460b86ee7da54e49fdaadc9e2a8c5e7ba6a3e6</u> | + 1.000000 USDC  1.00 USD | ✓ |
| 21 | 2024-07-14 03:16:35 | <u>0x9591d18ba74f80e3080e90a080a67ea6b827ff99d15f6a37e7c7aca474eae2cd</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 22 | 2024-07-14 03:16:35 | <u>0x9591d18ba74f80e3080e90a080a67ea6b827ff99d15f6a37e7c7aca474eae2cd</u> | - 1.0000000000000000 00 USDĐ; | ✓ |
| 23 | 2024-07-14 03:16:23 | <u>0xb1d23aef1318e9a1ae129c8a670acf3008a018bb363f5b31c89503ab71a84685</u> | + 8,835.000000 USDC  8,835.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2024-07-14 03:15:11 | <u>0xadc1f615f646d3ccd84b726972efffd8bec9a2b974ef461bd86822a0d8390e7d</u> | - 1.000000 USDC 1.00 USD | ✓ |
| 25 | 2024-07-08 00:04:47 | <u>0xf9e99131282b7c9e89c5dbd48f3bbbed5ad930aedcb22166f5a2643ea9b6e6efe</u> | + 21,959,935,673.057 159423828125000 MOJOPEPE | ✓ |
| 26 | 2024-07-07 21:54:23 | <u>0x1fd234f69d59143173203dc518080a91e75ac41225990b18944774dedc340212</u> | + 2,000,000.00000000 ETHG | ✓ |
| 27 | 2024-07-07 21:40:23 | <u>0xb839b3bb4a09b46cdafbfbef57dc250420d0492bbd47a74053441c94a454b19a8</u> | + 15,000.000000 USDC  14,999.52 USD | ✓ |
| 28 | 2024-07-07 21:40:23 | <u>0xb839b3bb4a09b46cdafbfbef57dc250420d0492bbd47a74053441c94a454b19a8</u> | - 112.065052585 SOL | ✓ |
| 29 | 2024-07-07 21:38:11 | <u>0x1da4591154b2d08037ealed0403e8de9de56fa04b237475a9fa6e335b61041387</u> | + 10,000.000000 USDC  9,999.65 USD | ✓ |
| 30 | 2024-06-10 00:47:23 | <u>0x587067b3cb64703dead9f78c619557bd20a21601fb17a7ac9f944e88e231d3bf</u> | + 50,000 \$ | ✓ |
| 31 | 2024-05-02 23:38:11 | <u>0xf5ac4653b32c5b9362858ca46466269e8d43a0a295036155e2540493ce77316c</u> | + 50,000.0000000000 0000000 \$ | ✓ |
| 32 | 2024-03-15 04:46:35 | <u>0x3d39bfed1a3801047ce6712cc478a8e1533cf54aed1f3f47a826c78bf2019a5d</u> | + 471.226004291 SOL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-01-12 04:41:47 | <u>0xbc559c5811938fa0e3fa2e296184da8be6da4c645e7abc6f1911c2ccd606b4c9</u> | - 27,444.606781 USDT | ✓ |
| 34 | 2024-01-12 04:40:35 | <u>0xbfb5a211dc8703388bd8fc659255a0c971fcf6118550e1a7600a2a78cb9300e9</u> | - 27,444.606781 USDT  27,443.11 USD | ✓ |
| 35 | 2024-01-12 03:34:23 | <u>0x93892963b22097ff946e5ea52b1ca89668b9c59556fc65b0e663372dd1e7e1bb</u> | + 204.000000 USDT  203.99 USD | ✓ |
| 36 | 2024-01-11 10:00:23 | <u>0x9e4f5fa7fb951b6525bde29e520dc1820e2e3db28fc9d5ec801ab93b8150dbeb</u> | + 19,740.347408 USDT  19,738.84 USD | ✓ |
| 37 | 2024-01-11 08:18:23 | <u>0xaba8986232f8bed5322d9a23b57085e36dfb90f5924b3b485bd18ee11a395358</u> | + 7,484.579373 USDT  7,485.04 USD | ✓ |
| 38 | 2024-01-07 02:36:35 | <u>0xccfeadba7953450c913e7543d7d75bb701e829f25dc0eeb9125f70f3803fdd8c</u> | + 1.1999999999999999 56 m rewards | ✓ |
| 39 | 2023-12-25 04:10:59 | <u>0x091d4b43ce937b363a001d79abe47b4f677b61afa2d4386025483980938aa289</u> | + 1.700000 claim rewards | ✓ |
| 40 | 2023-12-22 20:26:35 | <u>0x257c610be05f2ccb13747b3a9d04393a4269aa31f40d425ef6e7b8439806a5b2</u> | - 7,100.992097 USDC  7,102.04 USD | ✓ |
| 41 | 2023-12-22 20:18:23 | <u>0x8e3f4912772c3040a1c0c0e56d855689021ac6a8e26b4118f1996ce11b6350f8</u> | + 1.000000 USDC  1.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-12-22 20:17:11 | <u>0xe876e2d86eba7b3f7aa523082aa37ad1140624a95fd8b72e258a7dfb220e702c</u> | - 1.000000 USDC 1.00 USD | ✔ |
| 43 | 2023-12-22 12:05:35 | <u>0x474986ece15f59314c9a93593e6f3b615589da94f1c65bfb9510d71f176cd006</u> | + 1.00012964 WBTC 43,573.55 USD | ✔ |
| 44 | 2023-12-22 10:47:47 | <u>0x213eb1fb7405e1ff19a711341a4a3783dae7a72a8790b74624a08a1e90d64ab4</u> | + 15.680000 USDT 15.68 USD | ✔ |
| 45 | 2023-12-22 10:47:11 | <u>0xe6575d6f34c215162bde99c0ed536864ae77de5f0e37dcf9eb0687d12561a863</u> | + 83,242.91552162710 2862112 \$STACK | ✔ |
| 46 | 2023-12-15 10:53:59 | <u>0x30564e645937f7b9f640abcd5b0bef12df3fbadb2c591b84feac2568d442fbbe</u> | - 1.0000000000000000 00 D•RC20 | ✔ |
| 47 | 2023-12-15 10:53:23 | <u>0x02193905bb95aa02f66979758aca1f16f3e2dc7214957175647f2916c6a93928</u> | - 1.00000000 WBTC 42,776.03 USD | ✔ |
| 48 | 2023-12-06 01:43:23 | <u>0xb347f8d76da1b5512072b55b747a17f5542e804c20eec0e3cb3a56aeca1a6664</u> | - 23,000.000000 USDC | ✔ |
| 49 | 2023-12-06 01:41:47 | <u>0xf2627128f26761c79dd0969a84c8f94a224f06c380c2296931ec76e2b4df811b</u> | - 23,000.000000 USDC 23,008.27 USD | ✔ |
| 50 | 2023-10-25 09:34:11 | <u>0x3af65b17ba67d1da9200b1f225dcd086b07a817908a7c7976dab65e8825278dc</u> | - 3,500.000000 USD0j | ✔ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-10-25 09:33:23 | <u>0x37a1c165c624cb3d328a386a23482a0028fdf360933eefb071359b41ab556d2b</u> | - 3,500.000000000000 000000 ð••”ð••’ð••f ð••,ð••”ð••¢ð••§ | ✓ |
| 52 | 2023-10-24 10:04:23 | <u>0xbf0b5395e55ec5bbe29558434a9cd4bc0b93d5700bb8cc409d5fd1ac69439f30</u> | - 3,500.000000 USDð; | ✓ |
| 53 | 2023-10-24 10:02:59 | <u>0xbfb96366f0a9e70c44402fecf88ae77a91f3edc8aa6e24902d00788e5edc2111</u> | - 3,500.000000 USDC  3,499.59 USD | ✓ |
| 54 | 2023-10-23 10:54:23 | <u>0xd9632361f4439279d793f88e6734aa2076f69b3c5828a3f55aa15048727beb1e</u> | - 5,000.000000 USDð; | ✓ |
| 55 | 2023-10-23 10:53:23 | <u>0xb258827b33a272ada7ab51668c13e694ab99a353146fb7da6a17cea1b23ebf46</u> | - 5,000.000000 USDC  4,999.54 USD | ✓ |
| 56 | 2023-10-22 02:12:59 | <u>0xdda55d23892302275998e0a35d4a62e8cd7bc5d58858ef5dcd978c90c3988179</u> | + 0.700000 Visit wbtc.gift to claim rewards | ✓ |
| 57 | 2023-10-16 01:58:35 | <u>0x64f38258111c866a8bb87c9b025f239fae93590f2d6924b974d357934ff5ae78</u> | - 5,784.260000 USDð; | ✓ |
| 58 | 2023-10-16 01:57:23 | <u>0x63f6182de1058c636860278aab628c806b5bef26d4dbec24fe69d29a2708a9a0</u> | - 5,784.260000000000 218279 ð••”ð••’ð••f ð••,ð••”ð••¢ð••§ | ✓ |
| 59 | 2023-10-15 11:54:59 | <u>0x824cca17f43c032bc4ce00ff7e97766ba33a916277c10acd865854a512ce3061</u> | - 5,784.260000 USDð; | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-10-15 11:54:11 | <u>0x821f766e7c57ba39f67a72a64ce5f26e1ac9363041380ed8926c73e5af4e39a7</u> | - 5,784.260000 USDC  5,784.97 USD | ✓ |
| 61 | 2023-09-28 10:44:35 | <u>0x717c37f2e290528848c4736bb3fc979fc3bd2e0c7c3c72ac4c8a189faf82518e</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 62 | 2023-09-28 10:42:59 | <u>0x0c7a1e528a30a1b0d01365fcf4ceb0a4270da914b5ac295387312a56d825a3f0</u> | - 19,200.000000 USDØ; | ✓ |
| 63 | 2023-09-28 10:41:59 | <u>0x3a0150a1a7bf1266722e98558ba2becabee26825f47ba3d2688430e547872ce4</u> | - 19,200.000000 USDC  19,205.94 USD | ✓ |
| 64 | 2023-09-23 16:22:59 | <u>0x433469f88596cd3d1a63aaa6f2e292a7fcf9c7adafc6ebca8defb209e9a95b4a</u> | + 100 ess to your funds. | ✓ |
| 65 | 2023-09-23 15:44:35 | <u>0x7700de959356ddb1dfdfa32f35466001fc464e0616005cd624c801d1e495eac1</u> | + 100 ess to your funds. | ✓ |
| 66 | 2023-09-22 11:58:59 | <u>0x64b3d6b8d0c6813a77c35f1ac6fbc6b37a56a131a3c5ff2939d88b3080621c23</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 67 | 2023-09-22 11:55:47 | <u>0xbff82ce1bebfa7ead15fcb9e005378e023eb7c0c489594a140a620158d93cddf</u> | - 3,093.680000 USDØ; | ✓ |
| 68 | 2023-09-22 11:55:11 | <u>0x4dc57d6a8ea675cb5aa978aa41254b07e2c8c29cb8892ba4cd58008c37f32fec</u> | - 3,093.680000 USDC  3,094.18 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-09-22 09:11:59 | <u>0xac9a5a1b736459e6ec8573a238f08e9d2d97e101f8e44616ea2bd95b8d62962f</u> | + 1.400000 m rewards | ✓ |
| 70 | 2023-08-28 02:02:47 | <u>0x951802fe7fdc905d1bcefa0acfdd20b082b4f83a07eaeb4916740e42be4d8bf9</u> | - 1,474 BLEXfi.net | ✓ |
| 71 | 2023-08-25 18:44:11 | <u>0x730ee24f77e1a57fe5e35b4f013549555c3d635cdfccf981b5bb9825843d9cfe</u> | - 7,500.000000 USDC | ✓ |
| 72 | 2023-08-25 18:41:59 | <u>0xf32ecd3ad6e08428f9d267698425a0882a2167323c6fb5be0f4be59ad2c71b54</u> | - 7,500.000000 USDC | ✓ |
| 73 | 2023-08-25 12:43:23 | <u>0xbebdafb504aef4d14a9403b70adef27edf035f1e58c9317131c682428defc4b0</u> | - 7,500.000000 USDC | ✓ |
| 74 | 2023-08-25 12:41:59 | <u>0xb7c7a843a1d2d4b8b70b24f2d2e3fba94c2d07c3b22a5776e352e53bfbccc95d</u> | - 7,500.000000 USDC | ✓ |
| 75 | 2023-08-25 12:38:47 | <u>0x3f1549eacd00a614a2739363bb0f652563bf4a07cbdfaf6c01ee422b8d0d17a2</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 76 | 2023-08-25 12:38:35 | <u>0xa470f403b007eb22c98c90e9216537cd189b69cd661b6f43e96c6312104a4e2c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 77 | 2023-08-25 12:35:35 | <u>0x200db9b3f6b44981800028dc706bf3028e83112deec9f8d6c99c20237db22161</u> | - 7,500.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2023-08-25 12:32:59 | <u>0xda3056626efe60aca982</u> <u>23fea87091c52f03275885</u> <u>3ac48f3368bd5c667a90f5</u> | - 7,500.000000 USDC  7,502.57 USD | ✓ |
| 79 | 2023-08-15 17:10:11 | <u>0x2c85182af6ece3ec61b0</u> <u>ed5b72ea6e24c274d480b4</u> <u>3ee00cd0324675db09e4c1</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 80 | 2023-08-15 17:09:59 | <u>0xeeccfa8e9d6f7222c5f4</u> <u>8cdc91a707c6f10629bf53</u> <u>b4ef533c61827e44c6299a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 81 | 2023-08-15 17:09:59 | <u>0xeeccfa8e9d6f7222c5f4</u> <u>8cdc91a707c6f10629bf53</u> <u>b4ef533c61827e44c6299a</u> | - 4,900.000000 USDC | ✓ |
| 82 | 2023-08-15 10:50:11 | <u>0x6236fc33814e3972cf6b</u> <u>a42f19c15d1f2daa5bc1c4</u> <u>9d8eb79e7cc23bb8c021cb</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 83 | 2023-08-15 10:45:35 | <u>0xb58c3f9010c263235f56</u> <u>8dae5c5ee443a2495edb09</u> <u>77ced63e800ad9b4d5d0c6</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 84 | 2023-08-15 10:37:59 | <u>0x60f6bb5b3cd6f3889e53</u> <u>af3fec814982d576dfdb30</u> <u>2751bd5b73d21e1633d7a4</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 85 | 2023-08-15 10:35:59 | <u>0x880d47f5ec38d9bc9255</u> <u>52ed7a2a3779d95eddf756</u> <u>8ffe5b1bab544a4b25258d</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 86 | 2023-08-15 10:25:23 | <u>0x9ee48a206de3719b7c78</u> <u>416e934c6d85e95bb88ba4</u> <u>ed8857424a6ab35ac0fb54</u> | + 16,330.16033959706 3284600 X | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 87 | 2023-08-15 10:19:23 | <u>0x285e9152edc88d7b371b58ed540bcb9258156075c728932cc893ec093e00c032</u> | - 2,471.000000 USDT  2,467.85 USD | ✓ |
| 88 | 2023-08-15 10:18:35 | <u>0x5d9c079b50b9f0d5918e289d68d5080be39a6d878a92267fd9ac19d6228e49f1</u> | - 4,900.000000 USDC | ✓ |
| 89 | 2023-08-15 10:15:23 | <u>0x85183cbdbdcfc6d081978862e3bfdbfe859a05f9e63fad74f414f0d705047c27b</u> | - 4,900.000000 USDC  4,899.93 USD | ✓ |
| 90 | 2023-07-12 07:14:59 | <u>0x504ccacf919611b695f1f11680357ed7c82ec61437653dc3df108f4259d58ff5</u> | + 1.00000000 WBTC  30,740.00 USD | ✓ |
| 91 | 2023-07-12 07:14:35 | <u>0x692d8273945e2ede2b50089586e6255d9448e669e0810e8f3a7b25ab6a2be48c</u> | - 40,000.000000 USDC | ✓ |
| 92 | 2023-07-12 07:11:59 | <u>0x99a309a35f0f9bc0755aad650a6ccadb1813e860de5b678477c89b8d9907134a</u> | - 40,000.000000 USDC  40,000.11 USD | ✓ |
| 93 | 2023-07-01 01:54:23 | <u>0xcfe8fd7ae9a03e0704831a738c03dc2c006bda688dcf1e4105e3c45644c3c737</u> | + 2,738,794.00000000 0000000000 m rewards. | ✓ |
| 94 | 2023-06-24 05:48:59 | <u>0x19d47473f6110330bfb987889737e6a94a1302c44c0b24dca5f93a67630aeb8a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 95 | 2023-06-24 05:48:47 | <u>0x49f4a83c325f03f1bf4c9345cf806600f6ad243367d064f32e05134a90c36cbc</u> | - 0.000000 USDC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2023-06-24 04:59:11 | <u>0xd19d8ba5cd7628dfa10638022c668641e56d5999679b9db4dec5a761e210c08c</u> | - 7,500.000000 USDC | ✓ |
| 97 | 2023-06-24 04:48:47 | <u>0xab87612e3b94e8f3ec5a6f6d228330c26622c7334c12f4ba858ea3aa43a06490</u> | - 7,500.000000 USDC | ✓ |
| 98 | 2023-06-24 04:42:11 | <u>0xfc9b5c42420dff5cfc615652ed5037f24b412f0d8ebb79bb0f1b4acb0b1f4ea</u> | - 7,500.000000 USDC  7,498.78 USD | ✓ |
| 99 | 2023-06-24 04:36:11 | <u>0x4f6b1022a22b73353c224141007f2e94132ca3a761662f80bc795c5a9ed86474</u> | - 2,500.000000 USDC | ✓ |
| 100 | 2023-06-24 04:31:35 | <u>0x2c4dc6e5b16fcb782f63db1da31baf1266f785ea976f2c385b070d01dc2f146e</u> | - 2,500.000000 USDC  2,499.98 USD | ✓ |
| 101 | 2023-06-22 12:40:59 | <u>0x60ec348f4310e5a9b720917e8c5abb3ddf0f875796dc7ac0324509cfb87a6482</u> | + 2,471.000000 USDT  2,470.58 USD | ✓ |
| 102 | 2023-06-21 05:36:35 | <u>0xc6989bab3e72774c5c12b918d5e7545a3e0b7803f70b08cbdba01d2d66c73a29</u> | + 952.840219 USDC  953.05 USD | ✓ |
| 103 | 2023-06-17 03:43:59 | <u>0xb05751f958fdae2bb062218bb0aa89e356c4ab8e49ff1cc1dd4233c6160037ae</u> | + 691.72891130000004 9778 rg | ✓ |
| 104 | 2023-06-15 07:26:35 | <u>0xe221a44cf17675114252583b516dc4a8b9e884d8b89288b171d6d8eca7b3aa2d</u> | + 27,568.909785 USDC  27,568.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-06-15 07:21:47 | <u>0xdfb0b3f7a655e9b076e9</u> <u>a5accbc267e548750da20e</u> <u>088d467e1047216630a70d</u> | - 27,687.365237 USDT  27,608.82 USD | ✓ |
| 106 | 2023-06-10 10:51:47 | <u>0xdd7c519f7a5b4d77e4df</u> <u>b08446a62e3b7a5cc7b500</u> <u>ad5f354206ea50c4c62e4c</u> | - 10,000.000000 USDC  10,000.75 USD | ✓ |
| 107 | 2023-06-10 10:49:11 | <u>0x5eef06780f101d1b9150</u> <u>c4262bac2138edfef212b6</u> <u>5ab0c9f2a777f1b2d877ed</u> | + 3,775.000000 USDC  3,775.00 USD | ✓ |
| 108 | 2023-05-26 12:13:59 | <u>0x86d28a2e5ecc481c226e</u> <u>95fbe44bd44012cde064ef</u> <u>b2384924b144253507498b</u> | + 382.00000000000000 0000 kUSDC.org | ✓ |
| 109 | 2023-05-18 02:05:59 | <u>0xc5d84133eb64545eb305</u> <u>1786a63a296a3b92cab510</u> <u>bd2c6cb3f6ab98d97c6582</u> | - 25,000.000000 USDT  25,025.02 USD | ✓ |
| 110 | 2023-05-08 22:26:47 | <u>0x1c5ed0929ca1ff118e51</u> <u>66574b2c113110ca937e1d</u> <u>2790228105deae240957aa</u> | + 979.452336 USDC  979.48 USD | ✓ |
| 111 | 2023-05-08 12:22:23 | <u>0xc56bc251b2869824d69d</u> <u>aedc57f285bda41ad93180</u> <u>01cfea0a35374a454034fb</u> | + 715.039011 USDC  715.20 USD | ✓ |
| 112 | 2023-05-08 12:14:23 | <u>0x888b69efa8259b27be89</u> <u>d143ee50a2e1a280074a7d</u> <u>439725cd3f0e15dff6acf7</u> | | |
| 113 | 2023-05-08 06:43:59 | <u>0x4d2333478c1145d7a2c4</u> <u>b91ad2743cdcbc8e61b032</u> <u>e1228d3077486f7556372d</u> | | |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-05-07 04:47:59 | <u>0x147545c711c99f815b1855e593efcca3d6bcc0b0637c756d7e74b684d0a27a3c</u> | - 6,000.000000 USDT | ✓ |
| 115 | 2023-05-06 07:33:11 | <u>0x84aaa8d3f45df865c68566175cd776b46c344e3fae3f7d888056c18558072a45</u> | - 6,000.000000 USDT  6,005.64 USD | ✓ |
| 116 | 2023-05-03 13:43:35 | <u>0xa90336cd048838d50f79d51d515e988e6f7202cf2a3d92d1f5fb7f545f4f4074</u> | + 100,000 \$ USDCDrop.com <- Visit to claim | ✓ |
| 117 | 2023-04-26 11:53:35 | <u>0x9ad7a7915f5e37185a0b05aa10c8ea27f4f3da729c08e883ea89de21d5a2bf93</u> | - 8,700.000000 USDC | ✓ |
| 118 | 2023-04-26 11:53:35 | <u>0x9ad7a7915f5e37185a0b05aa10c8ea27f4f3da729c08e883ea89de21d5a2bf93</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 119 | 2023-04-26 11:50:47 | <u>0x9f9a5587042c8e6ebf75d612a6a6dbf4b660438b9d5921688d37f9545e0cb0a9</u> | - 8,700.000000 USDC  8,700.26 USD | ✓ |
| 120 | 2023-04-25 09:48:23 | <u>0x0858f2c5a79bedf3bca58f116d723f2ebcadd7a6ab335324567d8c479f8cb348</u> | + 3,980.000000 USDC  3,980.17 USD | ✓ |
| 121 | 2023-04-03 11:32:59 | <u>0xf29b893b78a170b5a2ca8f20bf489046671282f04c959ffab067e58cf532ac27</u> | - 15,000.000000 USDT | ✓ |
| 122 | 2023-04-03 11:29:23 | <u>0xd57a662e5d4d8bcd012864a44132f0782cca324c62ea055162b145a93449e7ea</u> | - 15,000.000000 USDT  15,000.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 123 | 2023-03-25 13:30:23 | <u>0x1b0a4cb2a2b428f9180d4991f5579ef9bf9ae06a81307aeff5d37cde3ad42a33</u> | - 50,000.000000 USDC | ✓ |
| 124 | 2023-03-25 04:54:23 | <u>0x1d2afef926e68eba74f2af21a2e31eef7427e87f875d9136c03b5262d9f1763f</u> | - 50,000.000000 USDC | ✓ |
| 125 | 2023-03-25 04:53:35 | <u>0x14e056adca77f2d1d737a5e4df669493fe5a4f9f1d93ce44764e5f80fd952963</u> | - 50,000.000000 USDC | ✓ |
| 126 | 2023-03-25 04:52:35 | <u>0x712ab71c6b9751f51dd765b4659e2e5bf9b4ece4ae9a5e8738fc5b22748f39d5</u> | + 5,883.551878 USDC  5,883.25 USD | ✓ |
| 127 | 2023-03-24 03:49:35 | <u>0x47eec154ea07d760f96f7110b70e01195d163a0c73c1e2468bcbd96b80df07f2</u> | - 50,000.000000 USDC | ✓ |
| 128 | 2023-03-24 03:49:35 | <u>0x47eec154ea07d760f96f7110b70e01195d163a0c73c1e2468bcbd96b80df07f2</u> | - 50,000.000000 USDC | ✓ |
| 129 | 2023-03-24 03:49:23 | <u>0xc209e436fbc3f4d0faf8cd825a2bd29220ff08c63016850daa5fb8d5832e7c59</u> | - 50,000.000000 USDC | ✓ |
| 130 | 2023-03-24 03:49:11 | <u>0x2d85f9c7427538d18442fd8f7ff040aadca0569250d184a1e21e6ced20f99d66</u> | - 50,000.000000 USDC | ✓ |
| 131 | 2023-03-24 03:48:47 | <u>0xcf5979214cf7c7b638268f552684fc56a1c6ed64015b44be14152464c9091700</u> | - 50,000.000000 USDC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2023-03-24 03:48:35 | <u>0x623ad761817dfa1e52823bd1b2a8c7ecad1cc6fe04904cd5ee266b44f5397bdf</u> | - 50,000.000000 USDC | ✓ |
| 133 | 2023-03-24 03:48:35 | <u>0x623ad761817dfa1e52823bd1b2a8c7ecad1cc6fe04904cd5ee266b44f5397bdf</u> | - 50,000.000000 USDC | ✓ |
| 134 | 2023-03-24 03:47:59 | <u>0x596eb652576f790d8273affb455619d8addc58924528507a962f08b34ea2a799</u> | - 50,000.000000 USDC | ✓ |
| 135 | 2023-03-24 03:47:47 | <u>0x33809a7c9c3543fd0d71d24b652281ee7bbcd29a6e27081fa07213312699dde4</u> | - 50,000.000000 USDC | ✓ |
| 136 | 2023-03-24 03:46:59 | <u>0x424c897206d3dbb3eca4f4248dde9234bbb98ff1361c1cfe8cb1ff2bb7de4b50</u> | - 50,000.000000 USDC | ✓ |
| 137 | 2023-03-24 03:46:59 | <u>0x424c897206d3dbb3eca4f4248dde9234bbb98ff1361c1cfe8cb1ff2bb7de4b50</u> | - 50,000.000000 USDC | ✓ |
| 138 | 2023-03-24 03:46:47 | <u>0xe96256c09c1853d438c0e3a8e3bbd0b67fc554df6179df083dd5360e47a4f836</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 139 | 2023-03-24 03:45:59 | <u>0xa2c363a02fe35944512785cd5e7961b1d5c39010185e52dc7e93a7b6452ab0ed</u> | - 50,000.000000 USDC  49,975.44 USD | ✓ |
| 140 | 2023-03-23 22:35:35 | <u>0xbd67096f5c01111390c610d6e9e4f3bd8fff0974479e3d66a950d78a07072e5c</u> | + 3,586.855006 USDC  3,584.93 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-03-22 16:04:35 | <u>0x6eb8fb55e4b83a124769</u> <u>db098c937b1ca146d9b822</u> <u>8ea0b35f7b3728fc31be90</u> | - 100,000.000000 USDC | ✓ |
| 142 | 2023-03-22 12:23:35 | <u>0xee9acc60a315d3baf85b</u> <u>e5f21e7abd80b5d12aca72</u> <u>1df3c9c3fa0a4f6e89d06d</u> | + 20,598.405795 USDC  20,584.68 USD | ✓ |
| 143 | 2023-03-21 11:48:35 | <u>0xdf77e2160121dd21d927</u> <u>3a14e2bc0ebfa5ff74e1ad</u> <u>ddbc8d76cb9e15e59f0341</u> | + 28,089.887640 USDC  28,046.88 USD | ✓ |
| 144 | 2023-03-16 04:17:47 | <u>0x0c4f2ea19442dbcae829</u> <u>4b492fddde29dc4535b14c</u> <u>5289f43a8c5e78ff36f70c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 145 | 2023-03-16 04:16:47 | <u>0x31bac528a44e800a67ec</u> <u>d367564cae92e64dab7cd1</u> <u>2fccf864680dbddce4a036</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 146 | 2023-03-13 22:10:47 | <u>0xeb66bdf5ae18820d77ab</u> <u>171114e18cb6ef3dad5f3</u> <u>72d0347dd8c2a35f345f13</u> | + 160.000000 USDT  160.58 USD | ✓ |
| 147 | 2023-03-13 22:02:35 | <u>0xd35cd0f42e219419fdd9</u> <u>6c4ce2b096c20edd95c25f</u> <u>b4d8b77ab8df1903a7ca18</u> | - 18,150.000000 USDT  18,216.06 USD | ✓ |
| 148 | 2023-03-13 22:01:47 | <u>0x8c60af5d5aedef51a86a</u> <u>60fab7fb1cdc705334e2d6</u> <u>1d167d1fef26474516419a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 149 | 2023-03-13 22:00:59 | <u>0xb1e4cb20ab07cd10c47b</u> <u>0462b4ebd75a55ff277f05</u> <u>34024cdd1eab7861f874d0</u> | - 2.000000 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|--|
| 150 | 2023-03-11 11:50:35 | <u>0x8793fad15a8ca246d098</u> <u>4243ef25807d2f35819376</u> <u>7f99e48a093779f51d0004</u> | - 207.770000 USDT 208.81 USD | |
| 151 | 2023-03-11 09:42:11 | <u>0x75c1dcc8f49a542a506</u> <u>520ed0ec4fb1526aee9d52</u> <u>e8875ef042a211aec8bf5a</u> | - 156.230000 USDT 157.01 USD | |
| 152 | 2023-03-11 09:38:23 | <u>0x7fcde2afb1c39503d87e</u> <u>7c56243bccfb2505c28a11</u> <u>87fb52eae94e491c43d2f7</u> | - 282.770000 USDT 284.19 USD | |
| 153 | 2023-03-11 04:37:35 | <u>0x12c0065a1cc2f995cb9e</u> <u>f8fee41b4f2c9cdecfeb5e</u> <u>b02103ca83e0cfce9ff425</u> | + 92,326.135237 USDT 94,680.40 USD | |
| 154 | 2023-03-11 04:25:11 | <u>0xd1f7878158c177af2208</u> <u>70c28c608b086b85025e59</u> <u>d0861658e46b14e065fe5f</u> | - 100,000.000000 99,689.05 USD | |
| 155 | 2023-02-15 22:22:11 | <u>0x68bfbdf4f0a60c598afa</u> <u>4eb8fba1e20485c50376e8</u> <u>604ada330276b0cc91c06c</u> | - 25,000.000000 USDC 25,002.30 USD | |
| 156 | 2023-02-15 03:16:23 | <u>0x2026ab63e5fd87d44b94</u> <u>65455447a7adc701cec340</u> <u>f07bed6744860392bb6f2d</u> | - 25,000.000000 USDC 24,999.60 USD | |
| 157 | 2023-02-14 09:10:35 | <u>0x7acb6d4c6ad852d176ad</u> <u>c7c3b8ae50d2a108e2c7ed</u> <u>8a95df6478e96e746a40ad</u> | + 7,926.117659 USDC 7,924.81 USD | |
| 158 | 2023-02-12 23:09:35 | <u>0x33324537a77ab43dea02</u> <u>573bd018e15025f7aca37a</u> <u>e10047a99876b043a365bf</u> | + 21,777.003484 USDC 21,776.70 USD | |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2023-02-09 21:29:35 | <u>0x18d4b3e76806fa5e7a4e8283c3d035db9924dec737da0a010b9805d74db527af</u> | + 20,929.824561 USDC  20,935.47 USD | ✓ |
| 160 | 2023-01-31 02:21:59 | <u>0x2d8bdf87f5c702c0292aa2f61d5fe736bfe13a1b3f2bf33514fa5463a85378a0</u> | + 90.000000 USDC  90.00 USD | ✓ |
| 161 | 2023-01-30 09:21:59 | <u>0xac0aa243ad162c467f397d96aed970bbdbcdb98a16001060768b7d9a4c315d9</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 162 | 2023-01-30 09:20:47 | <u>0x134378f1e4300739d642aec2e2afb1f8a519d033f8f96b7242455d3552d580f4</u> | - 22,370.500000 USDC  22,368.20 USD | ✓ |
| 163 | 2023-01-12 11:39:23 | <u>0x1ef833b50a5412dabd9998c56a53fd6b02a3504e3d96985e965e3811c2cb4530</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 164 | 2023-01-12 11:35:11 | <u>0x707bd931741d4aa8bb7c39a2411882c3cbe166ab73b483e78377fec28b969f4c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 165 | 2023-01-10 11:55:11 | <u>0x1865ebe3969374d7d1cc4af7643ca2fc919f5415d9427e373c94f7407b401538</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 166 | 2023-01-10 10:10:11 | <u>0xb39dff90645f05e7478c9d11d26db0662f2fb5c9b9caced2448b3845732ae214</u> | - 20,000.000000 USDC  20,000.09 USD | ✓ |
| 167 | 2023-01-08 14:20:23 | <u>0x7f504739d576126463755e0b5b08d8472e489e41359bb660059d985cd2a3ce7d</u> | - 0.000000 USDC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2023-01-06 10:50:59 | <u>0x67c39ead984e39762474</u> <u>2928ccb2e5a54694258528</u> <u>41c1b6ecd80362ee236e09</u> | - 10,000.000000 USDC  10,000.08 USD | ✓ |
| 169 | 2023-01-06 10:48:11 | <u>0x7c7fe9cd23468dabd36c</u> <u>7bf79950b4afc4e9072b2b</u> <u>3d6e47e2a4cc22f2af9d17</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 170 | 2023-01-06 10:45:59 | <u>0x32a25e6c8224b7d20cca</u> <u>91c206bcb35e929a40e701</u> <u>8191c711904d62821665c0</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 171 | 2023-01-06 10:43:11 | <u>0xa8a3bcfade8302c46aed</u> <u>731e3f077546b564cbf3e7</u> <u>c2c787c2c148a05f79288b</u> | - 10,000.000000 USDC  10,000.08 USD | ✓ |
| 172 | 2023-01-01 00:31:35 | <u>0xa1bbaa816b3e2f86266f</u> <u>a8fdd58585f1c640608691</u> <u>809b8ce7852551ced62847</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 173 | 2023-01-01 00:24:11 | <u>0x691523f3394878190b80</u> <u>9dcdb3805f608773e4d8fc</u> <u>0aed94887680112b44c362</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 174 | 2022-12-25 16:06:11 | <u>0xd1b3e070d0439ea1fb39</u> <u>1f99d630ea266c041f20fe</u> <u>8c112b49fc735941fbed22</u> | + 7,000 gift | ✓ |
| 175 | 2022-12-15 03:00:35 | <u>0x56cdf1867c71dc337cdd</u> <u>6651a6752418373fcac6d7</u> <u>5d8c3117b9de3035a7a664</u> | + 789,889.0000000000 00000000 ive reward. | ✓ |
| 176 | 2022-12-07 01:59:23 | <u>0x223d12ad23b6f917a2ed</u> <u>5fe82972667883484112f3</u> <u>e91e707b1d3d30ac70c2a5</u> | + 70 nk to claim reward. | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2022-11-26 12:19:23 | <u>0x47adc53f6ac22bd8142b907d60f323adf5ff535097bc5ca152631ec104b3a750</u> | - 3,000.000000 USDC  3,000.49 USD | ✓ |
| 178 | 2022-11-25 12:44:11 | <u>0x265e214be642dbdc2baf29f531ff0fce26cc34dd304a8d12e8ffbe2eec432196</u> | + 8 m | ✓ |
| 179 | 2022-11-20 03:12:59 | <u>0xb0b655ceb1972c3a4911527f17c9f656f0a448087a5a560c6236a2c33c04e603</u> | + 2,130,372.00000000 0000000000 rds. | ✓ |
| 180 | 2022-11-11 12:14:11 | <u>0x4134e4fdd0ffa68e90dbb776d57f71c07435ab5a3d2b1fcb07423306a5436148</u> | + 7,000 bonus | ✓ |
| 181 | 2022-11-10 21:12:47 | <u>0x66ccc1f3574ca5698572ddb2384f73ec808474d280af722dda8751f15f87f254</u> | + 74,353.625673 USDC  74,402.69 USD | ✓ |
| 182 | 2022-11-10 21:08:11 | <u>0xc3cd20b4cd4e74c2bc7eded38bb2a0be8220b09a6719be11af4a6dc6e3375823</u> | - 2.16269475 WBTC  38,622.85 USD | ✓ |
| 183 | 2022-11-09 22:58:11 | <u>0x4d77e0806254d7cf940a52425098318a99773fffc9d9dac079c1ec3eb6ce2c87</u> | - 30,000.000000 USDC  30,010.76 USD | ✓ |
| 184 | 2022-11-08 21:13:11 | <u>0x9a72da090d96ec95a41b61bb3addb38a352ec502298a8c449321becdd517d6ad</u> | + 2.16269475 WBTC  40,447.19 USD | ✓ |
| 185 | 2022-11-08 20:59:35 | <u>0xef26439da020325583c78cacaec07aac55ef434bb890508326cb54524653cdc4</u> | - 40,000.000000 USDC  40,005.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2022-11-07 11:58:59 | <u>0xa623c252e33909cdd11d1d566bd2d162820f9a722642246c82441ddf2e409aae</u> | + 7,000 m bonus | ✓ |
| 187 | 2022-10-26 07:56:11 | <u>0x4f823a28b9036565eb6b3da73d491e0e12853be8f951bb9d37b7fb8e30d51fb2</u> | + 7,987.380850 USDC  7,986.79 USD | ✓ |
| 188 | 2022-10-24 08:38:59 | <u>0xd44e2fc6c35d5cb4f8f3f5e0dc318c88a60d3a943c1c84c3aca580e82452a471</u> | + 2,031,644.00000000 0000000000 ds. | ✓ |
| 189 | 2022-10-04 05:25:11 | <u>0x98a49a06a7f5a16b7aac8ee6a854c0af4b666262a2870920bbe0143467e4cf15</u> | + 13,999.013612 USDC  13,997.83 USD | ✓ |
| 190 | 2022-10-03 22:31:35 | <u>0x215a85beab82ab1bb93ec80725705d1b882d45c492d964e36f62438501b651e8</u> | - 800.000000 USDC  799.93 USD | ✓ |
| 191 | 2022-10-01 05:27:59 | <u>0x777fcd4a64146059d351c21737515b2601908f36429af693401cb807ad09de37</u> | + 3,858.237174 USDC  3,858.40 USD | ✓ |
| 192 | 2022-09-29 12:26:11 | <u>0xcad9e644ded1df2cc2041047022d64b8b351105222e48b5e8d9ec18217b6c8d4</u> | - 1,010.000000 USDC  1,009.97 USD | ✓ |
| 193 | 2022-09-28 23:16:59 | <u>0xfcff134c7c61cb4c5e8674b8775ddec7587f7097863f43a0d9d7de55642e8c78</u> | + 1,665,358.00000000 0000000000 d claim rewards | ✓ |
| 194 | 2022-09-24 23:39:59 | <u>0x71ac9f99528d547609f5ec3b65f46a50a1b268313af59999df56afae9ba7cd70</u> | + 27,999.960295 USDC  27,999.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 195 | 2022-09-19 06:30:47 | <u>0x09b0fb22619c49f9f51d125831caf56a9ff72f6b561d80f0768f1d48e6564428</u> | + 1,750 centreusd.org | ✓ |
| 196 | 2022-09-18 03:43:47 | <u>0x66dc59516f0d6c8d3358b03bcac3d482aee012bc8eaeabb5918565b517e814ac</u> | + 2,518,899.00000000 0000000000 amto.site | ✓ |
| 197 | 2022-09-18 01:55:35 | <u>0xbbce4b528c37a621eb87ebb8af7b65fd7ad2e52eb4ffdbe497deeac7bb3ba7ed</u> | + 2,518,899.00000000 0000000000 amto.site | ✓ |
| 198 | 2022-09-17 03:11:59 | <u>0xeadc3f29cba2021304e74a4aa88d18e7516e6a1aa475be3b234931e50c5613c3</u> | - 2,000.000000 USDC  2,000.15 USD | ✓ |
| 199 | 2022-09-14 11:17:53 | <u>0x46aa3623641a28cb5bfa fb960a7783a10bca68b3eab1f26ab9138b2c4c75f9c2</u> | + 1,299.407219 USDC  1,299.36 USD | ✓ |
| 200 | 2022-09-12 05:08:52 | <u>0x808ed26e3eb1f585d1f9a81df52af96be6498beff5b9b026fea599c9a9be2989</u> | + 51,052.508778 USDC  51,050.46 USD | ✓ |
| 201 | 2022-09-12 04:57:20 | <u>0x4e8ab9570ae025ef5e37eaa2de0e9a6b6c3df1fee92b5ad879137d0f230be710</u> | - 2.00000000 WBTC  43,571.18 USD | ✓ |
| 202 | 2022-09-08 05:21:06 | <u>0x6af1fc7d3b359cc861c46e74d29e3e8c18ab89576f8467ba7f1c2c9698c43ec4</u> | + 800 LOOKSDROP.COM | ✓ |
| 203 | 2022-09-07 23:40:56 | <u>0x316711e4b3e82a674a6e4fb3126e83d6b6135d7c6311d87f5994c99e27163998</u> | - 17,400.000000 USDC  17,399.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 204 | 2022-09-04 07:40:27 | <u>0xfdb9205e9080c3d46b049f0924a8b2b81faa8cf0f81e6d18959023c663368289</u> | + 4,638.875218 USDC  4,639.41 USD | ✓ |
| 205 | 2022-09-03 23:32:51 | <u>0xc6aa885e476ec221d27470db6083e8404faf78807beb4a2d49e47cd41f2b0e56</u> | + 2,500.000000000000 000000 OWLT | ✓ |
| 206 | 2022-09-02 00:58:40 | <u>0x0d0e63e4fdfbeb54681d49028fb3b532c1100b218d44b6483158fae6a1b29238</u> | + 7,261.124782 USDC  7,260.91 USD | ✓ |
| 207 | 2022-08-27 10:11:54 | <u>0x16bbd51b460a27395f7feaa5b9a9c18d56d208614c6bd89594b96fef7d7cbe810</u> | + 1.00000000 WBTC  20,180.80 USD | ✓ |
| 208 | 2022-08-27 10:08:09 | <u>0xd3d0ca9c6eec5fe741151d72a867b55ffd4e6dd69623c131597df774e66adf25</u> | - 30,000.000000 USDC  29,997.64 USD | ✓ |
| 209 | 2022-08-27 10:02:20 | <u>0xc48b3be9286371716abe3b5c1932f01dc5e41238f808f9ad44b50f4fa45d72af</u> | + 1,752.806835 USDC  1,752.66 USD | ✓ |
| 210 | 2022-08-27 08:24:07 | <u>0xec3990791aab90c62af6cde0e9b135e6fc8ec49bd72d468f7e13bfc406465dec</u> | + 350.000000000000 0000 EthFork2.com | ✓ |
| 211 | 2022-08-25 02:43:43 | <u>0x1600a862424a74afd202f7e337ee53cbb1a3a2e63bcf88cace10e97d4645b140</u> | + 63,652,401.000000 0000000000 aWETH.io | ✓ |
| 212 | 2022-08-24 03:38:19 | <u>0x349908186104127a2d547af2c82c22d7692cdfced66cfa9cf458ae925decbbdd</u> | + 4,179.000000000000 000000 forkSurvey.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 213 | 2022-08-24 00:47:43 | <u>0x3b27c3c7937ecadfc93cb5bdbc7ecf0fa86a3b3b5d30356f0bc3301951fea65</u> | + 14,001.065781 USDC  14,001.04 USD | ✓ |
| 214 | 2022-08-21 03:30:47 | <u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u> | + 593,537.0000000000 00000000 Eth2Fork.com | ✓ |
| 215 | 2022-08-19 11:12:21 | <u>0x3a05e8f0e55fc4d04fed576733edd94bdaf4a29ddc87eccfd54d7c3d0986937</u> | + 1.00000000 WBTC  21,467.91 USD | ✓ |
| 216 | 2022-08-19 11:03:05 | <u>0xecd388aefd791c333eda5ae923f01079529132ebe6912e0c9756ad94073efae6</u> | - 31,700.000000 USDC  31,698.00 USD | ✓ |
| 217 | 2022-08-17 00:40:03 | <u>0x06b5535936a1fdb0502b2e30646098e347c8ea44bf540da92ea4963ee387ff6</u> | + 3,750.000000 USDC  3,750.24 USD | ✓ |
| 218 | 2022-08-16 04:56:36 | <u>0xfb900029abcd9ef1194447f8c6892ce22c1b21038a5e906828847bfd7b0a2c12</u> | + 5,102.664811 USDC  5,102.23 USD | ✓ |
| 219 | 2022-08-03 13:05:02 | <u>0xf68456c206dab8ecf31ded8c1d5f657b32fddb1b4a5c107bba5aac74717bf3dc</u> | + 3,994.121880 USDC  3,994.25 USD | ✓ |
| 220 | 2022-07-28 11:09:44 | <u>0x73552633d6a33e3e9a9fef34ff931db3fae537e2299b13ee1df4920257155478</u> | + 1,996.893067 USDC  1,997.17 USD | ✓ |
| 221 | 2022-07-27 12:02:56 | <u>0xcf6e69302605b047913beefa20098e1d8a9bd20ce5a1b2772bf501ebe65cf6554</u> | + 4,214 ure your wallet! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 222 | 2022-07-26 00:58:48 | <u>0x74810090ada51de70af88287d63201b39ce28a44e6f9f873cd8fcb68acb388a6</u> | + 14,753.332294 USDC  14,750.03 USD | ✓ |
| 223 | 2022-07-25 10:46:24 | <u>0x2a0e3ce0fc1149c9dd86641508f9cc60ab9d345ccc1a27eb382d445285791c6</u> | + 19,855.433335 USDC  19,856.69 USD | ✓ |
| 224 | 2022-07-24 10:24:22 | <u>0xf5bf1249f534ab2c8de0366512eab1ac58a5d12ee8315a12fefaf493a10a568af</u> | + 19,872.361351 USDC  19,872.49 USD | ✓ |
| 225 | 2022-07-23 12:00:03 | <u>0xf7eaf052224cf540e43d93f90f225cf40c3cabce6ac9a3505214e0ea90ea6b18</u> | + 19,825.260902 USDC  19,825.39 USD | ✓ |
| 226 | 2022-07-21 23:06:28 | <u>0x525c87f75cf07c42a2727e16de81e30ba39fa0f47b458d739c493317ad626dcb</u> | + 20,821.613043 USDC  20,823.25 USD | ✓ |
| 227 | 2022-07-21 00:51:37 | <u>0x7673dd31b6deb5d8424d4a1e83200c272033d7fecdfdc7a4d2fdc9907ee13e23</u> | + 21,767.522855 USDC  21,765.05 USD | ✓ |
| 228 | 2022-07-19 22:51:55 | <u>0x67ecf74341f3c181bd06515802e1859e7961148e1d747604c06bca115cb5e1aa</u> | + 21,190.930281 USDC  21,188.24 USD | ✓ |
| 229 | 2022-07-19 02:51:04 | <u>0xc4b94357664f68845901850fa83a2885d212ce9063f1aa3ec5913622ce8874de</u> | + 17,800.431059 USDC  17,798.14 USD | ✓ |
| 230 | 2022-07-18 00:51:53 | <u>0x8df55470857c9b62a0404a7bfbcf5e6330b78ea3467cc726c96592e7c5b1815</u> | + 20,460.059041 USDC  20,465.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 231 | 2022-07-17 11:55:16 | <u>0xe24ce3689734cc1a7c394b7a704dffa2e8bf4c78615f939e55178b8997fc22f5</u> | + 19,811.914587 USDC  19,815.31 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-13 03:56:47 | <u>0xc41a81eb13a7af030bbb3e69cdd47fa7c2b80603681a65dcc5c4d3c8838533ae</u> | + 1 claim rewards on wbtcnetwork.net | ✓ |
| 2 | 2024-10-03 01:54:11 | <u>0xda53dce5934c0447c43e3c63527d2100f2043b7ba23a0cb763d56f0639b7a0d4</u> | + 1 claim rewards on pooledeth.net | ✓ |
| 3 | 2024-03-18 01:15:35 | <u>0x69ae0dbe297f38345accfc3e2f28daec33cf8cb5c8d61f6137a065635d0260aa</u> | + 1 claim rewards on wrappedbtc.org | ✓ |
| 4 | 2024-03-14 07:28:23 | <u>0xb300bb4eccc66f6269dca050cec2c04ba4d4053438ac025d278bb36da930c9c3</u> | + 1 claim rewards on originether.com | ✓ |
| 5 | 2024-02-25 01:54:35 | <u>0xc8cc644653ecf20a68889989c00b727e0dd14fc2ea07b27a5d6cd233af464388</u> | + 1 wbtc.fi airdrop recipient | ✓ |
| 6 | 2024-01-22 11:42:11 | <u>0xbd2de8aa01888c1c7111eba6b4b93cf140074e5574e09c42a3ee79dbff6fda63</u> | + 1 ds | ✓ |
| 7 | 2024-01-21 23:29:23 | <u>0xc3ed048151d90479eb833c00abb34fcdad3efb7d903766b2e145a5eefe62a3c5</u> | + 1 NWBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-19 22:43:11 | <u>0x97e236078b8209d940ce ab91c97135d6b46c1ec83f 92dd5fe5fc4592339667d1</u> | + 1 weth powered by noox.fi | ✓ |
| 9 | 2023-12-25 04:25:47 | <u>0xe18188f82864c777a9ef e7f34f1a6b23fd246a59b8 1855164f13d4929a0b6ba3</u> | + 1 Airdrop | ✓ |
| 10 | 2023-12-10 06:12:59 | <u>0xcd6c8db03e3a8e1142fe 742dbf43754e74b68aed5e 59ec13e66e5da0faf5af51</u> | + 1 nft-wbtc.com | ✓ |
| 11 | 2023-11-03 05:05:11 | <u>0xf2d2ffc75685b7edb4c2 9f1f32a5dcf3f8b4f3c039 7f234407d77c80cc3f1459</u> | + 1 Official Authorize credential | ✓ |
| 12 | 2023-11-01 04:40:35 | <u>0xeda2ed090e802833702c 8f04e3c3b5b37910ad15a8 984ba387792bb61b6b9892</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-10-27 10:13:59 | <u>0xebbcc62705d3811673ed 3d249b201b417b15aa01ac 6b7409c13877af8dc4fc49</u> | + 1 Airdrop | ✓ |
| 14 | 2023-10-27 04:22:59 | <u>0xe0dc2fc2e9d55bba5214 eb4afbbbe1c6b4416cb585 b4a40c7b1446530f217ded</u> | + 1 Airdrop | ✓ |
| 15 | 2023-10-21 04:59:23 | <u>0x4d27cac0b2dc97c6ebb9 2cd41a1e2789c2f67abf58 b9cdfa9e08ac4733c225ab</u> | + 1 Airdrop | ✓ |
| 16 | 2023-10-14 02:13:35 | <u>0xb80d7296363f70e595a1 8dd51286ac7f8dcbf6d5c2 626a2d2d73d6a2cd9e2fa2</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 17 | 2023-09-19 08:25:59 | <u>0x7b9d5092674f2ca969d910099bf96e2ff4e3190b1e310fc1169ef973b1dadbd14</u> | + 1 WBTC Airdrop Pass | ✓ |
| 18 | 2023-09-07 09:13:11 | <u>0xbc485050da85919018dddc0d33dbe98e4351bf8b11fdc5e1c853bd98b3eff63a</u> | + 1 Maverick Reward | ✓ |
| 19 | 2023-09-04 22:13:59 | <u>0xf9db42c075b7823389cdfb8c67a1c8fdb6356c6e0518d9a16ba365d94646e11d</u> | + 1 USDCGOLD.COM | ✓ |
| 20 | 2023-05-31 04:25:35 | <u>0xffe8055663d929b3db775db492a32b2f9b9f1e74249eb1cbcf680e9fdcff2167</u> | + 1 Noox Distribution Protocol | ✓ |
| 21 | 2022-12-13 23:44:35 | <u>0x3ddf4a693cee6671d969bfd8dbfd885cfc2ded14e6a31cbddb251c55cd14a99c</u> | + 1 WETH Powered By Noox.tech | ✓ |
| 22 | 2022-11-03 22:41:35 | <u>0x9fa89e45670f2b371d285a0eff6f70ef44c0dfe05a00c1b79b91c2c462b34576</u> | + 1 Daisen.fi Tickets | ✓ |

* USD values displayed at the time of transaction

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