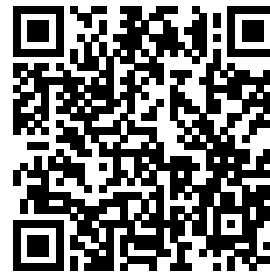


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x46f00e74b1475ea2b26d3a122a2368526534f963</u> |
| TOTAL RECEIVED | 0.789332606347790344 ETH                          |
|                | 1,855.67 USD                                      |
| TOTAL SEND     | 0.191020324928846380 ETH                          |
|                | 449.07 USD  |

| Token           | Balance                   |
|-----------------|---------------------------|
| Ethereum        | 0.598312281418943881 ETH  |
|                 | 1,406.59 USD              |
| USD Coin        | 52,901.831510 USDC        |
|                 | 52,897.94 USD             |
| Tether USD      | 167,000.389530 USDT       |
|                 | 166,972.81 USD            |
| Ðether USD      | 0.000000 USDÐ             |
| ÐÐµthÐµr UÐ...D | 0.000000000000000000 USDÐ |
| Tether USD      | 1.000000 USDT             |
| ÐÐµthÐµr USD    | 0.000000 USDÐ             |
| TÐµthÐµr UÐ...D | 0.000001 UÐ...DÐ          |
| Ðether UÐ...D   | 0.000000 UÐ...DÐ          |
| TÐµthÐµr USD    | 0.000000 USDT             |









\* USD values displayed at the time of transaction

| Token                              | Balance                            |
|------------------------------------|------------------------------------|
| # usdgift.org                      | 3,999.990000 ds                    |
| Ready Player Cat NFT               | 0 MAODAO-RPC                       |
| visit usdcaward.com<br>Claim Award | N/A Official Authorize credential  |
| usdcoin.events                     | N/A Airdrop                        |
| Unisocks NFT                       | N/A Unisocks                       |
| ds                                 | N/A ds                             |
| apyusd.org                         | N/A claim rewards on apyusd.org    |
| Maverick Incentive<br>Reward       | N/A Maverick Reward                |
| pooledeth.io                       | N/A claim rewards on pooledeth.io  |
| originusd.org                      | N/A claim rewards on originusd.org |
| CIRCLE: USDC Gold<br>Badge         | N/A USDCGOLD.COM                   |
| ether-origin.com                   | N/A ether-origin.com               |






#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-01<br>19:01:35 | <u>0x3bea4f9765040a406813</u><br><u>36655f868f3c12fe8b64b7</u><br><u>f67c80c5ae9ea21d6d1d38</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-10-01<br>19:01:35 | <u>0x3bea4f9765040a406813</u><br><u>36655f868f3c12fe8b64b7</u><br><u>f67c80c5ae9ea21d6d1d38</u> | - 0.0000938600357227<br>92 ETH <br>0.23 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-10-01<br>19:01:35 | <u>0x3bea4f9765040a406813</u><br><u>36655f868f3c12fe8b64b7</u><br><u>f67c80c5ae9ea21d6d1d38</u>  | - 0.0011774484622828<br>78 ETH <br>2.93 USD   | ✓ |
| 4  | 2024-09-26<br>05:35:35 | <u>0xda59c7319622b293f2de</u><br><u>384efa170e4bbf28fff8ec</u><br><u>9d40a585876b1b6e09d820</u>  | + 0.0000000001000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-09-26<br>05:34:59 | <u>0xf18aad4e44bd3798d7c3</u><br><u>bab1dc27160cfd2fe625a</u><br><u>3b4166d701747a4187e10b</u>   | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-09-26<br>05:34:59 | <u>0xf18aad4e44bd3798d7c3</u><br><u>bab1dc27160cfd2fe625a</u><br><u>3b4166d701747a4187e10b</u>   | - 0.0001153782952507<br>91 ETH <br>0.30 USD   | ✓ |
| 7  | 2024-09-26<br>05:34:59 | <u>0xf18aad4e44bd3798d7c3</u><br><u>bab1dc27160cfd2fe625a</u><br><u>3b4166d701747a4187e10b</u>   | - 0.0007401264708522<br>88 ETH <br>1.93 USD | ✓ |
| 8  | 2024-09-20<br>19:45:47 | <u>0x124cbea34aee74bd7720</u><br><u>14909a9490d4be13976eb3</u><br><u>3b0daeb6da53b809d7737a</u>  | + 0.0000000001000000<br>00 ETH <br>0.00 USD | ✓ |
| 9  | 2024-09-20<br>15:04:23 | <u>0xa0c74af6fc1fd2fb364f4</u><br><u>e9e8d33a659d80f478ef37</u><br><u>4762bceb2bc9cd65733771</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 10 | 2024-09-20<br>15:04:23 | <u>0xa0c74af6fc1fd2fb364f4</u><br><u>e9e8d33a659d80f478ef37</u><br><u>4762bceb2bc9cd65733771</u> | - 0.0001189241146000<br>00 ETH <br>0.30 USD | ✓ |
| 11 | 2024-09-20<br>15:04:23 | <u>0xa0c74af6fc1fd2fb364f4</u><br><u>e9e8d33a659d80f478ef37</u><br><u>4762bceb2bc9cd65733771</u> | - 0.0014374815721624<br>94 ETH <br>3.68 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-09-20<br>13:40:23 | <u>0x4c1a71b75e362be45e20</u><br><u>00080b4d547d09fb5aa07c</u><br><u>76d2faafa5eb55f6d720fa</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 13 | 2024-09-20<br>13:40:23 | <u>0x4c1a71b75e362be45e20</u><br><u>00080b4d547d09fb5aa07c</u><br><u>76d2faafa5eb55f6d720fa</u>  | - 0.0002063256411012<br>56 ETH <br>0.52 USD     | ✓ |
| 14 | 2024-09-20<br>13:40:23 | <u>0x4c1a71b75e362be45e20</u><br><u>00080b4d547d09fb5aa07c</u><br><u>76d2faafa5eb55f6d720fa</u>  | - 0.0034509802113126<br>48 ETH <br>8.78 USD     | ✓ |
| 15 | 2024-09-16<br>11:32:35 | <u>0x5c6de555b4625cb36473</u><br><u>5752221e0ba486c4e52995</u><br><u>485ddd2dfffa15594b75d0b</u> | + 0.4317789291799999<br>93 ETH <br>993.82 USD   | ✓ |
| 16 | 2024-09-13<br>06:12:47 | <u>0x18a3873f293993d2651a</u><br><u>f7209f79b2594d8988a98c</u><br><u>d42d9f8f463793b55ca266</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2024-09-13<br>06:12:47 | <u>0x18a3873f293993d2651a</u><br><u>f7209f79b2594d8988a98c</u><br><u>d42d9f8f463793b55ca266</u>  | - 0.0000230545000000<br>00 ETH <br>0.05 USD   | ✓ |
| 18 | 2024-09-13<br>06:12:47 | <u>0x18a3873f293993d2651a</u><br><u>f7209f79b2594d8988a98c</u><br><u>d42d9f8f463793b55ca266</u>  | - 0.0000583308206678<br>12 ETH <br>0.13 USD   | ✓ |
| 19 | 2024-09-10<br>13:53:47 | <u>0x607e7880aff2c1c3db05</u><br><u>a2af306e07856c82aee3c7</u><br><u>ff94ddc78650b903228715</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-09-10<br>13:53:47 | <u>0x607e7880aff2c1c3db05</u><br><u>a2af306e07856c82aee3c7</u><br><u>ff94ddc78650b903228715</u>  | - 0.0001226254600000<br>00 ETH <br>0.28 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-09-10<br>13:53:47 | <u>0x607e7880aff2c1c3db05</u><br><u>a2af306e07856c82aee3c7</u><br><u>ff94ddc78650b903228715</u> | - 0.0012089191944667<br>76 ETH <br>2.82 USD   | ✓ |
| 22 | 2024-09-10<br>05:21:35 | <u>0x5dcb6453cce3ff3c7ca7</u><br><u>57cdcb0384aa24789f6bfe</u><br><u>6cb2d9f3ba17c66eb58f5c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2024-09-10<br>05:21:35 | <u>0x5dcb6453cce3ff3c7ca7</u><br><u>57cdcb0384aa24789f6bfe</u><br><u>6cb2d9f3ba17c66eb58f5c</u> | - 0.0000230485000000<br>00 ETH <br>0.05 USD   | ✓ |
| 24 | 2024-09-10<br>05:21:35 | <u>0x5dcb6453cce3ff3c7ca7</u><br><u>57cdcb0384aa24789f6bfe</u><br><u>6cb2d9f3ba17c66eb58f5c</u> | - 0.0000656305513838<br>08 ETH <br>0.15 USD   | ✓ |
| 25 | 2024-09-08<br>23:51:35 | <u>0x2bb86e4fcd0053f175ad</u><br><u>0dae8e8b10c9daea3e217c</u><br><u>3184dcdfe96ad08a3bb451</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-09-08<br>23:51:35 | <u>0x2bb86e4fcd0053f175ad</u><br><u>0dae8e8b10c9daea3e217c</u><br><u>3184dcdfe96ad08a3bb451</u> | - 0.0000315985000000<br>00 ETH <br>0.07 USD | ✓ |
| 27 | 2024-09-08<br>23:51:35 | <u>0x2bb86e4fcd0053f175ad</u><br><u>0dae8e8b10c9daea3e217c</u><br><u>3184dcdfe96ad08a3bb451</u> | - 0.0000500309862874<br>73 ETH <br>0.11 USD | ✓ |
| 28 | 2024-09-06<br>01:52:11 | <u>0x3c008aa8621fc898fe39</u><br><u>52d15ca4a9e0a8578b292d</u><br><u>7f4fc6b5f772d08e80d698</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 29 | 2024-09-06<br>01:52:11 | <u>0x3c008aa8621fc898fe39</u><br><u>52d15ca4a9e0a8578b292d</u><br><u>7f4fc6b5f772d08e80d698</u> | - 0.0000431847685612<br>20 ETH <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-09-06<br>01:52:11 | <u>0x3c008aa8621fc898fe3952d15ca4a9e0a8578b292d7f4fc6b5f772d08e80d698</u>           | - 0.0000711631660537<br>60 ETH <br>0.17 USD     | ✓ |
| 31 | 2024-09-04<br>18:40:35 | <u>0x3777314a3bae36ccbb0a91937a5aec94d86ed8ff2d2459d8798694ffcbda6e4c</u>           | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 32 | 2024-09-04<br>18:40:35 | <u>0x3777314a3bae36ccbb0a91937a5aec94d86ed8ff2d2459d8798694ffcbda6e4c</u>           | - 0.0001086850080000<br>00 ETH <br>0.26 USD     | ✓ |
| 33 | 2024-09-04<br>18:40:35 | <u>0x3777314a3bae36ccbb0a91937a5aec94d86ed8ff2d2459d8798694ffcbda6e4c</u>           | - 0.0004900384456690<br>56 ETH <br>1.20 USD     | ✓ |
| 34 | 2024-08-27<br>06:46:59 | <u>0x41078fdf67d9f79250eb<br/>ea34d6b0a2a6806272fe3b<br/>caa3672a1ad0036469ea7c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 35 | 2024-08-27<br>06:46:59 | <u>0x41078fdf67d9f79250eb<br/>ea34d6b0a2a6806272fe3b<br/>caa3672a1ad0036469ea7c</u> | - 0.0000124927468277<br>12 ETH <br>0.03 USD   | ✓ |
| 36 | 2024-08-27<br>06:46:59 | <u>0x41078fdf67d9f79250eb<br/>ea34d6b0a2a6806272fe3b<br/>caa3672a1ad0036469ea7c</u> | - 0.0000570505159683<br>04 ETH <br>0.15 USD   | ✓ |
| 37 | 2024-08-22<br>10:36:23 | <u>0xd6aacf82873d89ed802a<br/>7e27b83a7103264c4200e5<br/>7ef8bd7a4f467c31cb95e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 38 | 2024-08-22<br>10:36:23 | <u>0xd6aacf82873d89ed802a<br/>7e27b83a7103264c4200e5<br/>7ef8bd7a4f467c31cb95e7</u> | - 0.0000297638983644<br>20 ETH <br>0.07 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-08-22<br>10:36:23 | <u>0xd6aacf82873d89ed802a7e27b83a7103264c4200e57ef8bd7a4f467c31cb95e7</u> | - 0.0000790866758638<br>00 ETH <br>0.20 USD     | ✓ |
| 40 | 2024-08-19<br>11:33:23 | <u>0x0c9035992eda4b516a88a8c741527a76316dafd040f10ead7d4a14db449647e3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 41 | 2024-08-19<br>11:33:23 | <u>0x0c9035992eda4b516a88a8c741527a76316dafd040f10ead7d4a14db449647e3</u> | - 0.0000324987468762<br>00 ETH <br>0.08 USD     | ✓ |
| 42 | 2024-08-19<br>11:33:23 | <u>0x0c9035992eda4b516a88a8c741527a76316dafd040f10ead7d4a14db449647e3</u> | - 0.0000932286170992<br>00 ETH <br>0.24 USD     | ✓ |
| 43 | 2024-08-15<br>14:57:59 | <u>0xdfe51a6cf4e57b05da2ca37c1c147cd798d3a808cdeae643295998a95f26f907</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 44 | 2024-08-15<br>14:57:59 | <u>0xdfe51a6cf4e57b05da2ca37c1c147cd798d3a808cdeae643295998a95f26f907</u> | - 0.0000585691432000<br>00 ETH <br>0.15 USD   | ✓ |
| 45 | 2024-08-15<br>14:57:59 | <u>0xdfe51a6cf4e57b05da2ca37c1c147cd798d3a808cdeae643295998a95f26f907</u> | - 0.0003479717045764<br>96 ETH <br>0.92 USD   | ✓ |
| 46 | 2024-08-15<br>14:25:11 | <u>0x88a0b8f7594c29d536701ecb3d8aa7c623c7eff794b7ecaaa58e27c5548a88f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 47 | 2024-08-15<br>14:25:11 | <u>0x88a0b8f7594c29d536701ecb3d8aa7c623c7eff794b7ecaaa58e27c5548a88f0</u> | - 0.0000495855595826<br>04 ETH <br>0.13 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-08-15<br>14:25:11 | <u>0x88a0b8f7594c29d53670</u><br><u>1ecb3d8aa7c623c7eff794</u><br><u>b7ecaaa58e27c5548a88f0</u> | - 0.0002151807224173<br>56 ETH <br>0.57 USD     | ✓ |
| 49 | 2024-08-14<br>18:36:47 | <u>0x9f5e28f00662ea5c0fdc</u><br><u>17c3ec71ebdf0ad2d12f99</u><br><u>6192616b83b97af3c585d9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 50 | 2024-08-14<br>18:36:47 | <u>0x9f5e28f00662ea5c0fdc</u><br><u>17c3ec71ebdf0ad2d12f99</u><br><u>6192616b83b97af3c585d9</u> | - 0.0000483768579477<br>45 ETH <br>0.12 USD     | ✓ |
| 51 | 2024-08-14<br>18:36:47 | <u>0x9f5e28f00662ea5c0fdc</u><br><u>17c3ec71ebdf0ad2d12f99</u><br><u>6192616b83b97af3c585d9</u> | - 0.0001399848108798<br>23 ETH <br>0.37 USD     | ✓ |
| 52 | 2024-08-13<br>14:47:11 | <u>0x61244f3b1ac6ef8f6590</u><br><u>e4eaa2f7edf59e78874516</u><br><u>9b530c2dbdaefaff6cd0d7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 53 | 2024-08-13<br>14:47:11 | <u>0x61244f3b1ac6ef8f6590</u><br><u>e4eaa2f7edf59e78874516</u><br><u>9b530c2dbdaefaff6cd0d7</u> | - 0.0000560383766723<br>25 ETH <br>0.14 USD   | ✓ |
| 54 | 2024-08-13<br>14:47:11 | <u>0x61244f3b1ac6ef8f6590</u><br><u>e4eaa2f7edf59e78874516</u><br><u>9b530c2dbdaefaff6cd0d7</u> | - 0.0001939999230153<br>12 ETH <br>0.51 USD   | ✓ |
| 55 | 2024-08-13<br>02:59:47 | <u>0x0b4eac39d5754fac88b5</u><br><u>4ff399a16de3c6395803c5</u><br><u>0daba3c8620f9d9c87a2ca</u> | + 0.0030000000000000<br>00 ETH <br>7.96 USD   | ✓ |
| 56 | 2024-08-01<br>03:32:35 | <u>0x584eac960ba4966f0fe0</u><br><u>f8fbb542c4a7144c83be05</u><br><u>7a6fa453f724ef3bb3f55d</u> | + 0.0800000000000000<br>02 ETH <br>251.80 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2024-08-01<br>03:22:47 | <u>0x77ff78f4169c453f08cd</u><br><u>0b829a123ee8466a9f0f56</u><br><u>bc9497c4961e288556c7d2</u> | + 0.050000000000000000<br>03 ETH <br>158.91 USD | ✓ |
| 58 | 2024-07-31<br>06:14:23 | <u>0x4b1e90566098eb459b8e</u><br><u>22f5863ff9f17dba8ad6ee</u><br><u>6e015fa3452605481cc6a1</u> | + 0.014999999999999999<br>99 ETH <br>49.86 USD  | ✓ |
| 59 | 2024-07-22<br>10:11:11 | <u>0xfaaa2f35dbd4cbb9c39f</u><br><u>b3b7537afce94258199230</u><br><u>64875743a7f012fb5a74bf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 60 | 2024-07-22<br>10:11:11 | <u>0xfaaa2f35dbd4cbb9c39f</u><br><u>b3b7537afce94258199230</u><br><u>64875743a7f012fb5a74bf</u> | - 0.0000614357071271<br>19 ETH <br>0.21 USD     | ✓ |
| 61 | 2024-07-22<br>10:11:11 | <u>0xfaaa2f35dbd4cbb9c39f</u><br><u>b3b7537afce94258199230</u><br><u>64875743a7f012fb5a74bf</u> | - 0.0004035591060962<br>37 ETH <br>1.40 USD   | ✓ |
| 62 | 2024-07-11<br>08:55:59 | <u>0xa0ade3114d58557a0327</u><br><u>d1c666196207a79ce9144a</u><br><u>c384c42180216fe8b8b269</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 63 | 2024-07-11<br>08:55:59 | <u>0xa0ade3114d58557a0327</u><br><u>d1c666196207a79ce9144a</u><br><u>c384c42180216fe8b8b269</u> | - 0.0000542254548422<br>60 ETH <br>0.17 USD   | ✓ |
| 64 | 2024-07-11<br>08:55:59 | <u>0xa0ade3114d58557a0327</u><br><u>d1c666196207a79ce9144a</u><br><u>c384c42180216fe8b8b269</u> | - 0.0002406749269150<br>20 ETH <br>0.75 USD   | ✓ |
| 65 | 2024-07-08<br>11:05:23 | <u>0xfd26920130c062782042</u><br><u>9170005b1db7526b38becd</u><br><u>4a45506de0686807c1ebc8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2024-07-08<br>11:05:23 | <u>0xfd26920130c062782042</u><br><u>9170005b1db7526b38becd</u><br><u>4a45506de0686807c1ebc8</u> | - 0.0000578323011878<br>85 ETH <br>0.17 USD   | ✓ |
| 67 | 2024-07-08<br>11:05:23 | <u>0xfd26920130c062782042</u><br><u>9170005b1db7526b38becd</u><br><u>4a45506de0686807c1ebc8</u> | - 0.0002074090092916<br>05 ETH <br>0.63 USD   | ✓ |
| 68 | 2024-07-04<br>08:49:47 | <u>0x3bf1bb350af33b8592cd</u><br><u>3c96c81c92eb5c05d5b6c8</u><br><u>acf8aef32a7c0a43e23dc1</u> | - 0.0080000000000000<br>00 ETH <br>25.30 USD  | ✓ |
| 69 | 2024-07-04<br>08:49:47 | <u>0x3bf1bb350af33b8592cd</u><br><u>3c96c81c92eb5c05d5b6c8</u><br><u>acf8aef32a7c0a43e23dc1</u> | - 0.0000198453766770<br>00 ETH <br>0.06 USD   | ✓ |
| 70 | 2024-07-04<br>08:49:47 | <u>0x3bf1bb350af33b8592cd</u><br><u>3c96c81c92eb5c05d5b6c8</u><br><u>acf8aef32a7c0a43e23dc1</u> | - 0.0002074427875590<br>00 ETH <br>0.65 USD | ✓ |
| 71 | 2024-06-26<br>09:55:47 | <u>0x8baf286d4a1c4999d32e</u><br><u>85ca24943606615c58659c</u><br><u>72dc97b094ab0ea55637e8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 72 | 2024-06-26<br>09:55:47 | <u>0x8baf286d4a1c4999d32e</u><br><u>85ca24943606615c58659c</u><br><u>72dc97b094ab0ea55637e8</u> | - 0.0000443625517985<br>00 ETH <br>0.14 USD | ✓ |
| 73 | 2024-06-26<br>09:55:47 | <u>0x8baf286d4a1c4999d32e</u><br><u>85ca24943606615c58659c</u><br><u>72dc97b094ab0ea55637e8</u> | - 0.0001507600536275<br>60 ETH <br>0.50 USD | ✓ |
| 74 | 2024-06-17<br>05:20:59 | <u>0x68d20ef0aa964784b188</u><br><u>ba81f188d443de373cc24b</u><br><u>65443dd3378aa23afead0c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2024-06-17<br>05:20:59 | <u>0x68d20ef0aa964784b188</u><br><u>ba81f188d443de373cc24b</u><br><u>65443dd3378aa23afead0c</u> | - 0.0000057460000000<br>00 ETH <br>0.02 USD   | ✓ |
| 76 | 2024-06-17<br>05:20:59 | <u>0x68d20ef0aa964784b188</u><br><u>ba81f188d443de373cc24b</u><br><u>65443dd3378aa23afead0c</u> | - 0.0001592463727990<br>20 ETH <br>0.56 USD   | ✓ |
| 77 | 2024-06-12<br>12:35:11 | <u>0x8cb601c6b24c7c8dff5f</u><br><u>02d84355421c15e3c18c9d</u><br><u>12227c0fea033f1b3a5829</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 78 | 2024-06-12<br>12:35:11 | <u>0x8cb601c6b24c7c8dff5f</u><br><u>02d84355421c15e3c18c9d</u><br><u>12227c0fea033f1b3a5829</u> | - 0.0000062272000000<br>00 ETH <br>0.02 USD   | ✓ |
| 79 | 2024-06-12<br>12:35:11 | <u>0x8cb601c6b24c7c8dff5f</u><br><u>02d84355421c15e3c18c9d</u><br><u>12227c0fea033f1b3a5829</u> | - 0.0024403921622917<br>76 ETH <br>8.82 USD | ✓ |
| 80 | 2024-06-12<br>05:40:35 | <u>0x40cf53e1dd583de7ccc5</u><br><u>be6e851dcf1ca8bc99915b</u><br><u>23e584021d17de687c46ff</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 81 | 2024-06-12<br>05:40:35 | <u>0x40cf53e1dd583de7ccc5</u><br><u>be6e851dcf1ca8bc99915b</u><br><u>23e584021d17de687c46ff</u> | - 0.0000062260000000<br>00 ETH <br>0.02 USD | ✓ |
| 82 | 2024-06-12<br>05:40:35 | <u>0x40cf53e1dd583de7ccc5</u><br><u>be6e851dcf1ca8bc99915b</u><br><u>23e584021d17de687c46ff</u> | - 0.0004160593015884<br>80 ETH <br>1.46 USD | ✓ |
| 83 | 2024-06-10<br>12:51:47 | <u>0x543648cb5b2e2b506538</u><br><u>88f88a42bd9b2f72a3f476</u><br><u>87ca9958ec607c458ff0c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2024-06-10<br>12:51:47 | <u>0x543648cb5b2e2b506538</u><br><u>88f88a42bd9b2f72a3f476</u><br><u>87ca9958ec607c458ff0c3</u> | - 0.0000062260000000<br>00 ETH <br>0.02 USD   | ✓ |
| 85 | 2024-06-10<br>12:51:47 | <u>0x543648cb5b2e2b506538</u><br><u>88f88a42bd9b2f72a3f476</u><br><u>87ca9958ec607c458ff0c3</u> | - 0.0005149820138258<br>40 ETH <br>1.89 USD   | ✓ |
| 86 | 2024-05-21<br>09:42:11 | <u>0x6267910fffe07f1052f0</u><br><u>47eb864707c53fe426081c</u><br><u>533efac1d7a4b2e6a3e6a0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 87 | 2024-05-21<br>09:42:11 | <u>0x6267910fffe07f1052f0</u><br><u>47eb864707c53fe426081c</u><br><u>533efac1d7a4b2e6a3e6a0</u> | - 0.0000005484494540<br>60 ETH <br>0.00 USD   | ✓ |
| 88 | 2024-05-21<br>09:42:11 | <u>0x6267910fffe07f1052f0</u><br><u>47eb864707c53fe426081c</u><br><u>533efac1d7a4b2e6a3e6a0</u> | - 0.0003503163202599<br>50 ETH <br>1.30 USD | ✓ |
| 89 | 2024-05-10<br>10:45:47 | <u>0x149b9c1af29454dd53bb</u><br><u>b4a2330a09a85ed94be375</u><br><u>a9a235da9d8ef04c4b4bfa</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 90 | 2024-05-10<br>10:45:47 | <u>0x149b9c1af29454dd53bb</u><br><u>b4a2330a09a85ed94be375</u><br><u>a9a235da9d8ef04c4b4bfa</u> | - 0.0000010505697987<br>57 ETH <br>0.00 USD | ✓ |
| 91 | 2024-05-10<br>10:45:47 | <u>0x149b9c1af29454dd53bb</u><br><u>b4a2330a09a85ed94be375</u><br><u>a9a235da9d8ef04c4b4bfa</u> | - 0.0004225470112541<br>85 ETH <br>1.28 USD | ✓ |
| 92 | 2024-05-06<br>10:04:23 | <u>0xdaeab1d9b5b20e59b100</u><br><u>4689a68d075df62632c609</u><br><u>88b69d00e1ece12c281b95</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2024-05-06<br>10:04:23 | <u>0xdaeab1d9b5b20e59b100</u><br><u>4689a68d075df62632c609</u><br><u>88b69d00e1ece12c281b95</u> | - 0.0000006287504042<br>24 ETH <br>0.00 USD   | ✓ |
| 94  | 2024-05-06<br>10:04:23 | <u>0xdaeab1d9b5b20e59b100</u><br><u>4689a68d075df62632c609</u><br><u>88b69d00e1ece12c281b95</u> | - 0.0003973765803206<br>40 ETH <br>1.25 USD   | ✓ |
| 95  | 2024-05-06<br>08:23:11 | <u>0xe2a65c9431195f27df9b</u><br><u>de0ded9670d395bf4c8062</u><br><u>16cfbae426d13b1ead0dc4</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 96  | 2024-05-06<br>08:22:11 | <u>0x780a8713a1c6a0510998</u><br><u>2d578274e4e7621aa345dc</u><br><u>7b6e044dad3e624a3ca936</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 97  | 2024-05-06<br>08:22:11 | <u>0x780a8713a1c6a0510998</u><br><u>2d578274e4e7621aa345dc</u><br><u>7b6e044dad3e624a3ca936</u> | - 0.0000028844573828<br>50 ETH <br>0.00 USD | ✓ |
| 98  | 2024-05-06<br>08:22:11 | <u>0x780a8713a1c6a0510998</u><br><u>2d578274e4e7621aa345dc</u><br><u>7b6e044dad3e624a3ca936</u> | - 0.0003205382237747<br>10 ETH <br>1.02 USD | ✓ |
| 99  | 2024-05-02<br>14:22:23 | <u>0xd96825831dc238328c26</u><br><u>fab042f9587cd14303f745</u><br><u>6f9605977ed3585d8e90e9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 100 | 2024-05-02<br>14:22:23 | <u>0xd96825831dc238328c26</u><br><u>fab042f9587cd14303f745</u><br><u>6f9605977ed3585d8e90e9</u> | - 0.0000019443757161<br>03 ETH <br>0.00 USD | ✓ |
| 101 | 2024-05-02<br>14:22:23 | <u>0xd96825831dc238328c26</u><br><u>fab042f9587cd14303f745</u><br><u>6f9605977ed3585d8e90e9</u> | - 0.0008241925539833<br>33 ETH <br>2.46 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2024-05-01<br>15:59:59 | <u>0x07b3e839b53ea1d14bdd</u><br><u>db55cbb43bdcd4fbf86ccd</u><br><u>cb655757b0295c98f082cc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 103 | 2024-05-01<br>15:59:59 | <u>0x07b3e839b53ea1d14bdd</u><br><u>db55cbb43bdcd4fbf86ccd</u><br><u>cb655757b0295c98f082cc</u> | - 0.0000023905363994<br>00 ETH <br>0.00 USD     | ✓ |
| 104 | 2024-05-01<br>15:59:59 | <u>0x07b3e839b53ea1d14bdd</u><br><u>db55cbb43bdcd4fbf86ccd</u><br><u>cb655757b0295c98f082cc</u> | - 0.0005500846088528<br>24 ETH <br>1.59 USD     | ✓ |
| 105 | 2024-04-25<br>10:35:35 | <u>0xdcc2c24011576c5acc76</u><br><u>de559844e230b0653d83fe</u><br><u>bb98dfdbcba0cb4fec4210</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 106 | 2024-04-25<br>10:35:35 | <u>0xdcc2c24011576c5acc76</u><br><u>de559844e230b0653d83fe</u><br><u>bb98dfdbcba0cb4fec4210</u> | - 0.0000006768632010<br>80 ETH <br>0.00 USD   | ✓ |
| 107 | 2024-04-25<br>10:35:35 | <u>0xdcc2c24011576c5acc76</u><br><u>de559844e230b0653d83fe</u><br><u>bb98dfdbcba0cb4fec4210</u> | - 0.0009232031782595<br>60 ETH <br>2.87 USD   | ✓ |
| 108 | 2024-04-11<br>16:07:11 | <u>0xb3b3ec83d02ce2514a7d</u><br><u>defaea9469df02af178db2</u><br><u>a3193badb5f2a21c0d5448</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 109 | 2024-04-11<br>16:07:11 | <u>0xb3b3ec83d02ce2514a7d</u><br><u>defaea9469df02af178db2</u><br><u>a3193badb5f2a21c0d5448</u> | - 0.0000051860837342<br>60 ETH <br>0.01 USD   | ✓ |
| 110 | 2024-04-11<br>16:07:11 | <u>0xb3b3ec83d02ce2514a7d</u><br><u>defaea9469df02af178db2</u><br><u>a3193badb5f2a21c0d5448</u> | - 0.0024792508119797<br>00 ETH <br>8.68 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2024-04-10<br>13:06:23 | <u>0xf505e67279d7c31c55497abccf3101468e1ed0d549d9cb3d1362a3c0bf49a6ad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 112 | 2024-04-10<br>13:06:23 | <u>0xf505e67279d7c31c55497abccf3101468e1ed0d549d9cb3d1362a3c0bf49a6ad</u> | - 0.0000007501813864<br>60 ETH <br>0.00 USD     | ✓ |
| 113 | 2024-04-10<br>13:06:23 | <u>0xf505e67279d7c31c55497abccf3101468e1ed0d549d9cb3d1362a3c0bf49a6ad</u> | - 0.0020350355439543<br>80 ETH <br>7.04 USD     | ✓ |
| 114 | 2024-04-04<br>15:05:35 | <u>0x6219ec1cf01abb8c789b262a2e28cce0c32f87bcdf67c60b006fe09c9029e48c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 115 | 2024-04-04<br>15:05:35 | <u>0x6219ec1cf01abb8c789b262a2e28cce0c32f87bcdf67c60b006fe09c9029e48c</u> | - 0.0000006655061200<br>20 ETH <br>0.00 USD   | ✓ |
| 116 | 2024-04-04<br>15:05:35 | <u>0x6219ec1cf01abb8c789b262a2e28cce0c32f87bcdf67c60b006fe09c9029e48c</u> | - 0.0029232776226761<br>36 ETH <br>9.83 USD   | ✓ |
| 117 | 2024-03-26<br>10:12:11 | <u>0x15a943b14fac907753de4d8930f3cb57e88e326ba63a56facb6b4fec8fcd7eec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 118 | 2024-03-26<br>10:12:11 | <u>0x15a943b14fac907753de4d8930f3cb57e88e326ba63a56facb6b4fec8fcd7eec</u> | - 0.0000024397931419<br>40 ETH <br>0.00 USD   | ✓ |
| 119 | 2024-03-26<br>10:12:11 | <u>0x15a943b14fac907753de4d8930f3cb57e88e326ba63a56facb6b4fec8fcd7eec</u> | - 0.0014139861354181<br>20 ETH <br>5.15 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2024-03-22<br>11:00:11 | <u>0x44cde0795a1fe2c0c550</u><br><u>dd623d067f75528161b1b4</u><br><u>b53c1ac365f89b1d001077</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 121 | 2024-03-22<br>11:00:11 | <u>0x44cde0795a1fe2c0c550</u><br><u>dd623d067f75528161b1b4</u><br><u>b53c1ac365f89b1d001077</u> | - 0.0000004336137650<br>00 ETH <br>0.00 USD     | ✓ |
| 122 | 2024-03-22<br>11:00:11 | <u>0x44cde0795a1fe2c0c550</u><br><u>dd623d067f75528161b1b4</u><br><u>b53c1ac365f89b1d001077</u> | - 0.0010267636232337<br>90 ETH <br>3.49 USD     | ✓ |
| 123 | 2024-03-19<br>14:03:23 | <u>0xb3f470d5d4e845bd9303</u><br><u>745591afc7c5043b87cc20</u><br><u>9bf0a7f370177e91443451</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 124 | 2024-03-19<br>14:03:23 | <u>0xb3f470d5d4e845bd9303</u><br><u>745591afc7c5043b87cc20</u><br><u>9bf0a7f370177e91443451</u> | - 0.0000055181457000<br>00 ETH <br>0.01 USD   | ✓ |
| 125 | 2024-03-19<br>14:03:23 | <u>0xb3f470d5d4e845bd9303</u><br><u>745591afc7c5043b87cc20</u><br><u>9bf0a7f370177e91443451</u> | - 0.0029631650684670<br>50 ETH <br>9.65 USD   | ✓ |
| 126 | 2024-03-19<br>14:03:23 | <u>0xf64626d74fa4c82121a5</u><br><u>75f6334ec35a7df86bdcac</u><br><u>2107ea2ecd44f6c9cc2c1e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 127 | 2024-03-19<br>14:03:23 | <u>0xf64626d74fa4c82121a5</u><br><u>75f6334ec35a7df86bdcac</u><br><u>2107ea2ecd44f6c9cc2c1e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 128 | 2024-03-19<br>14:03:23 | <u>0xf64626d74fa4c82121a5</u><br><u>75f6334ec35a7df86bdcac</u><br><u>2107ea2ecd44f6c9cc2c1e</u> | - 0.0000008836373280<br>00 ETH <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 129 | 2024-03-19<br>14:03:23 | <u>0xf64626d74fa4c82121a575f6334ec35a7df86bdcac2107ea2ecd44f6c9cc2c1e</u> | - 0.0009844557964500<br>00 ETH <br>3.20 USD    | ✓ |
| 130 | 2024-03-19<br>01:31:47 | <u>0xe56aa5a89779b69d52b0baf9eb4c2454eb81a74b0ded86707c6c0bb4df41a1df</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 131 | 2024-03-19<br>01:31:47 | <u>0xe56aa5a89779b69d52b0baf9eb4c2454eb81a74b0ded86707c6c0bb4df41a1df</u> | - 0.0000000594164600<br>00 ETH <br>0.00 USD    | ✓ |
| 132 | 2024-03-19<br>01:31:47 | <u>0xe56aa5a89779b69d52b0baf9eb4c2454eb81a74b0ded86707c6c0bb4df41a1df</u> | - 0.0026172955059054<br>63 ETH <br>8.91 USD    | ✓ |
| 133 | 2024-03-15<br>03:29:35 | <u>0x59467a37cc004b689a701577eb32553a6408ae24ce30a0eaffad59e41cb29f0c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 134 | 2024-03-15<br>03:29:35 | <u>0x59467a37cc004b689a701577eb32553a6408ae24ce30a0eaffad59e41cb29f0c</u> | - 0.0000028559101757<br>62 ETH <br>0.01 USD  | ✓ |
| 135 | 2024-03-15<br>03:29:35 | <u>0x59467a37cc004b689a701577eb32553a6408ae24ce30a0eaffad59e41cb29f0c</u> | - 0.0052031616265301<br>98 ETH <br>19.36 USD | ✓ |
| 136 | 2024-03-14<br>15:43:35 | <u>0x0b2044534dc8149a919b1f737c6ea895c3547f8763aa7f20dd09de50e368a581</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 137 | 2024-03-14<br>15:43:35 | <u>0x0b2044534dc8149a919b1f737c6ea895c3547f8763aa7f20dd09de50e368a581</u> | - 0.0000027979236929<br>69 ETH <br>0.01 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 138 | 2024-03-14<br>15:43:35 | <u>0x0b2044534dc8149a919b1f737c6ea895c3547f8763aa7f20dd09de50e368a581</u> | - 0.0039647252901394<br>57 ETH <br>15.43 USD   | ✓ |
| 139 | 2024-03-11<br>13:15:59 | <u>0xb65a84f943a959bf9c33ef7e8d92c1750c65488367b6134e24462b2d740c1bff</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 140 | 2024-03-11<br>13:15:59 | <u>0xb65a84f943a959bf9c33ef7e8d92c1750c65488367b6134e24462b2d740c1bff</u> | - 0.0000020717796079<br>14 ETH <br>0.00 USD    | ✓ |
| 141 | 2024-03-11<br>13:15:59 | <u>0xb65a84f943a959bf9c33ef7e8d92c1750c65488367b6134e24462b2d740c1bff</u> | - 0.0046658623608710<br>56 ETH <br>18.76 USD   | ✓ |
| 142 | 2024-03-06<br>11:44:11 | <u>0xe9395100d1129457128969e6dd779983bdf08d01c551effcecfba6854981f5ce</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 143 | 2024-03-06<br>11:44:11 | <u>0xe9395100d1129457128969e6dd779983bdf08d01c551effcecfba6854981f5ce</u> | - 0.0000009268549948<br>51 ETH <br>0.00 USD  | ✓ |
| 144 | 2024-03-06<br>11:44:11 | <u>0xe9395100d1129457128969e6dd779983bdf08d01c551effcecfba6854981f5ce</u> | - 0.0042016979493362<br>56 ETH <br>16.03 USD | ✓ |
| 145 | 2024-02-18<br>13:33:35 | <u>0x45cc404feae38b82a407f1ed05a871ff73091d12183dbb29a575816b5a962f8a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 146 | 2024-02-18<br>13:33:35 | <u>0x45cc404feae38b82a407f1ed05a871ff73091d12183dbb29a575816b5a962f8a</u> | - 0.0000002390701926<br>48 ETH <br>0.00 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2024-02-18<br>13:33:35 | <u>0x45cc404feae38b82a407</u><br><u>f1ed05a871ff73091d1218</u><br><u>3dbb29a575816b5a962f8a</u> | - 0.0018677383283407<br>80 ETH <br>5.24 USD   | ✓ |
| 148 | 2024-02-18<br>03:44:59 | <u>0xcc631bbe7ee9df6558ff</u><br><u>237ce4907e1bc69a27aae3</u><br><u>bec09bd453b6fcb340f9ef</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 149 | 2024-02-18<br>03:44:59 | <u>0xcc631bbe7ee9df6558ff</u><br><u>237ce4907e1bc69a27aae3</u><br><u>bec09bd453b6fcb340f9ef</u> | - 0.0000005505499460<br>80 ETH <br>0.00 USD   | ✓ |
| 150 | 2024-02-18<br>03:44:59 | <u>0xcc631bbe7ee9df6558ff</u><br><u>237ce4907e1bc69a27aae3</u><br><u>bec09bd453b6fcb340f9ef</u> | - 0.0009484413547658<br>00 ETH <br>2.65 USD   | ✓ |
| 151 | 2024-02-14<br>16:26:11 | <u>0xd9730019f14488956e7f</u><br><u>64f57d6aacb2aa24261747</u><br><u>d9718dbfff341b2a9f6b9e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 152 | 2024-02-14<br>16:26:11 | <u>0xd9730019f14488956e7f</u><br><u>64f57d6aacb2aa24261747</u><br><u>d9718dbfff341b2a9f6b9e</u> | - 0.0000004557613133<br>60 ETH <br>0.00 USD | ✓ |
| 153 | 2024-02-14<br>16:26:11 | <u>0xd9730019f14488956e7f</u><br><u>64f57d6aacb2aa24261747</u><br><u>d9718dbfff341b2a9f6b9e</u> | - 0.0014860120732732<br>80 ETH <br>4.06 USD | ✓ |
| 154 | 2024-02-08<br>12:53:35 | <u>0x39e3af2a812e7b6624de</u><br><u>a4a4118c23264de9fc7e93</u><br><u>6e1f10eab99e90e5068e30</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 155 | 2024-02-08<br>12:53:35 | <u>0x39e3af2a812e7b6624de</u><br><u>a4a4118c23264de9fc7e93</u><br><u>6e1f10eab99e90e5068e30</u> | - 0.0000024121395079<br>70 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2024-02-08<br>12:53:35 | <u>0x39e3af2a812e7b6624de<br/>a4a4118c23264de9fc7e93<br/>6e1f10eab99e90e5068e30</u> | - 0.0034984583764842<br>82 ETH <br>8.48 USD     | ✓ |
| 157 | 2024-01-14<br>17:01:59 | <u>0x20d940260187c4b78131<br/>2695a76e2e9b3ae910bebd<br/>15419a0d8a725402787787</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 158 | 2024-01-14<br>17:01:59 | <u>0x20d940260187c4b78131<br/>2695a76e2e9b3ae910bebd<br/>15419a0d8a725402787787</u> | - 0.0000046109000000<br>00 ETH <br>0.01 USD     | ✓ |
| 159 | 2024-01-14<br>17:01:59 | <u>0x20d940260187c4b78131<br/>2695a76e2e9b3ae910bebd<br/>15419a0d8a725402787787</u> | - 0.0011950304051440<br>16 ETH <br>3.02 USD     | ✓ |
| 160 | 2024-01-11<br>17:06:23 | <u>0x09ad274ea672e0d997fd<br/>ef90cf1e5cfa226afc2477<br/>df59baeaa3e35d21d564d0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 161 | 2024-01-11<br>17:06:23 | <u>0x09ad274ea672e0d997fd<br/>ef90cf1e5cfa226afc2477<br/>df59baeaa3e35d21d564d0</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD   | ✓ |
| 162 | 2024-01-11<br>17:06:23 | <u>0x09ad274ea672e0d997fd<br/>ef90cf1e5cfa226afc2477<br/>df59baeaa3e35d21d564d0</u> | - 0.0029614002232611<br>16 ETH <br>7.70 USD   | ✓ |
| 163 | 2024-01-10<br>16:36:47 | <u>0x146dcd30dca459f4b2fd<br/>360ade10ba9a5cca99b5ec<br/>83c4b2dabad83d2301e40d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 164 | 2024-01-10<br>16:36:47 | <u>0x146dcd30dca459f4b2fd<br/>360ade10ba9a5cca99b5ec<br/>83c4b2dabad83d2301e40d</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 165 | 2024-01-10<br>16:36:47 | <u>0x146dcd30dca459f4b2fd</u><br><u>360ade10ba9a5cca99b5ec</u><br><u>83c4b2dabad83d2301e40d</u> | - 0.0027180512311216<br>76 ETH <br>6.62 USD     | ✓ |
| 166 | 2024-01-10<br>16:35:59 | <u>0x73e9b894d2e310b35dcb</u><br><u>047ba8d3de120b0d00ecb0</u><br><u>f011b6fa64860b3709e104</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 167 | 2024-01-10<br>16:35:59 | <u>0x73e9b894d2e310b35dcb</u><br><u>047ba8d3de120b0d00ecb0</u><br><u>f011b6fa64860b3709e104</u> | - 0.0000046097000000<br>00 ETH <br>0.01 USD     | ✓ |
| 168 | 2024-01-10<br>16:35:59 | <u>0x73e9b894d2e310b35dcb</u><br><u>047ba8d3de120b0d00ecb0</u><br><u>f011b6fa64860b3709e104</u> | - 0.0020066080271038<br>38 ETH <br>4.88 USD     | ✓ |
| 169 | 2024-01-10<br>16:35:35 | <u>0xf936a6d7449a35f9be10</u><br><u>4e0e3e5bc67234b8414419</u><br><u>20016a3e0c8f2f62a6c7b7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 170 | 2024-01-10<br>16:35:35 | <u>0xf936a6d7449a35f9be10</u><br><u>4e0e3e5bc67234b8414419</u><br><u>20016a3e0c8f2f62a6c7b7</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD   | ✓ |
| 171 | 2024-01-10<br>16:35:35 | <u>0xf936a6d7449a35f9be10</u><br><u>4e0e3e5bc67234b8414419</u><br><u>20016a3e0c8f2f62a6c7b7</u> | - 0.0027904571878698<br>62 ETH <br>6.79 USD   | ✓ |
| 172 | 2024-01-10<br>16:34:35 | <u>0xdb272640a8c12b9af0c6</u><br><u>5db74ab601ed490ff95a04</u><br><u>8960b291c9a3d578500139</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 173 | 2024-01-10<br>16:34:35 | <u>0xdb272640a8c12b9af0c6</u><br><u>5db74ab601ed490ff95a04</u><br><u>8960b291c9a3d578500139</u> | - 0.0000046109000000<br>00 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 174 | 2024-01-10<br>16:34:35 | <u>0xdb272640a8c12b9af0c65db74ab601ed490ff95a048960b291c9a3d578500139</u> | - 0.0020739910834705<br>44 ETH <br>5.05 USD     | ✓ |
| 175 | 2024-01-10<br>10:08:11 | <u>0xbb197add10927889824b5ee274d3bfa71a248df92af924d3bf0f5e05e9278359</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 176 | 2024-01-10<br>10:08:11 | <u>0xbb197add10927889824b5ee274d3bfa71a248df92af924d3bf0f5e05e9278359</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD     | ✓ |
| 177 | 2024-01-10<br>10:08:11 | <u>0xbb197add10927889824b5ee274d3bfa71a248df92af924d3bf0f5e05e9278359</u> | - 0.0017979399636155<br>16 ETH <br>4.31 USD     | ✓ |
| 178 | 2023-12-10<br>13:08:11 | <u>0x72732e5d8f0343f7b16216afa106ba6cb9c5efc7cd5b014a86e1bdf63d826b9</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 179 | 2023-12-10<br>13:08:11 | <u>0x72732e5d8f0343f7b16216afa106ba6cb9c5efc7cd5b014a86e1bdf63d826b9</u>  | - 0.0000063209000000<br>00 ETH <br>0.01 USD   | ✓ |
| 180 | 2023-12-10<br>13:08:11 | <u>0x72732e5d8f0343f7b16216afa106ba6cb9c5efc7cd5b014a86e1bdf63d826b9</u>  | - 0.0017302700469720<br>50 ETH <br>4.05 USD   | ✓ |
| 181 | 2023-12-06<br>04:21:59 | <u>0x12da4a895acec97c0305b14dcb29407fe2f5c9fdaacc2aa499f856844918f2d9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 182 | 2023-12-06<br>04:21:59 | <u>0x12da4a895acec97c0305b14dcb29407fe2f5c9fdaacc2aa499f856844918f2d9</u> | - 0.0000026420000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 183 | 2023-12-06<br>04:21:59 | <u>0x12da4a895acec97c0305</u><br><u>b14dcb29407fe2f5c9fdaa</u><br><u>cc2aa499f856844918f2d9</u> | - 0.0012397921322901<br>20 ETH <br>2.82 USD   | ✓ |
| 184 | 2023-12-06<br>04:21:47 | <u>0x95db48f1b7c47a1ebb1a</u><br><u>d3aaf8913ce9800af3fc5a</u><br><u>73da1ad5b559316a55a7cf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 185 | 2023-12-06<br>04:21:47 | <u>0x95db48f1b7c47a1ebb1a</u><br><u>d3aaf8913ce9800af3fc5a</u><br><u>73da1ad5b559316a55a7cf</u> | - 0.0000038027000000<br>00 ETH <br>0.00 USD   | ✓ |
| 186 | 2023-12-06<br>04:21:47 | <u>0x95db48f1b7c47a1ebb1a</u><br><u>d3aaf8913ce9800af3fc5a</u><br><u>73da1ad5b559316a55a7cf</u> | - 0.0019009058962426<br>39 ETH <br>4.33 USD   | ✓ |
| 187 | 2023-11-24<br>09:38:47 | <u>0x018dfaff37cae8ee0c26</u><br><u>97a0e55008321fe4c8bd74</u><br><u>85db02aed58a08875576dd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 188 | 2023-11-24<br>09:38:47 | <u>0x018dfaff37cae8ee0c26</u><br><u>97a0e55008321fe4c8bd74</u><br><u>85db02aed58a08875576dd</u> | - 0.0000063185000000<br>00 ETH <br>0.01 USD | ✓ |
| 189 | 2023-11-24<br>09:38:47 | <u>0x018dfaff37cae8ee0c26</u><br><u>97a0e55008321fe4c8bd74</u><br><u>85db02aed58a08875576dd</u> | - 0.0018496767713532<br>85 ETH <br>3.88 USD | ✓ |
| 190 | 2023-11-20<br>12:14:11 | <u>0x05307d4d34e802045ac4</u><br><u>3017b08fa84640ead19aee</u><br><u>7c0bb3b893916b7aa57e8c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 191 | 2023-11-20<br>12:14:11 | <u>0x05307d4d34e802045ac4</u><br><u>3017b08fa84640ead19aee</u><br><u>7c0bb3b893916b7aa57e8c</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 192 | 2023-11-20<br>12:14:11 | <u>0x05307d4d34e802045ac43017b08fa84640ead19aee7c0bb3b893916b7aa57e8c</u> | - 0.0009062088281152<br>37 ETH <br>1.83 USD     | ✓ |
| 193 | 2023-11-20<br>12:12:47 | <u>0x804549414b1bbfe4d67d8f281678b91d22ec225d99fe095419b55dbb1f223b5b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 194 | 2023-11-20<br>12:12:47 | <u>0x804549414b1bbfe4d67d8f281678b91d22ec225d99fe095419b55dbb1f223b5b</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD     | ✓ |
| 195 | 2023-11-20<br>12:12:47 | <u>0x804549414b1bbfe4d67d8f281678b91d22ec225d99fe095419b55dbb1f223b5b</u> | - 0.0010241329129403<br>40 ETH <br>2.06 USD     | ✓ |
| 196 | 2023-11-20<br>12:11:59 | <u>0x74b9feaa5c5ce3977f082783c83762f413d8c815b7192e13390684f60ac192e4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 197 | 2023-11-20<br>12:11:59 | <u>0x74b9feaa5c5ce3977f082783c83762f413d8c815b7192e13390684f60ac192e4</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 198 | 2023-11-20<br>12:11:59 | <u>0x74b9feaa5c5ce3977f082783c83762f413d8c815b7192e13390684f60ac192e4</u> | - 0.0010257550377965<br>35 ETH <br>2.07 USD   | ✓ |
| 199 | 2023-11-20<br>11:29:11 | <u>0x4c3f534296b6e6966aab20aa7102cfa5144168c88bf4c2170d8eed523e617cd1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 200 | 2023-11-20<br>11:29:11 | <u>0x4c3f534296b6e6966aab20aa7102cfa5144168c88bf4c2170d8eed523e617cd1</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 201 | 2023-11-20<br>11:29:11 | <u>0x4c3f534296b6e6966aab</u><br><u>20aa7102cfa5144168c88b</u><br><u>f4c2170d8eed523e617cd1</u> | - 0.0009979906784338<br>03 ETH <br>2.02 USD   | ✓ |
| 202 | 2023-11-20<br>11:28:47 | <u>0xf713a5d7f7fcb021d4b4</u><br><u>18243d87b3b5ca093b89e8</u><br><u>ece679e579e1fc5437dbc4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 203 | 2023-11-20<br>11:28:47 | <u>0xf713a5d7f7fcb021d4b4</u><br><u>18243d87b3b5ca093b89e8</u><br><u>ece679e579e1fc5437dbc4</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 204 | 2023-11-20<br>11:28:47 | <u>0xf713a5d7f7fcb021d4b4</u><br><u>18243d87b3b5ca093b89e8</u><br><u>ece679e579e1fc5437dbc4</u> | - 0.0009788441705996<br>40 ETH <br>1.98 USD   | ✓ |
| 205 | 2023-11-20<br>11:28:23 | <u>0x6397b9f22e2ec6644fac</u><br><u>09741eee4f2c92cf40c536</u><br><u>2b9e1c99e30cb42b706017</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 206 | 2023-11-20<br>11:28:23 | <u>0x6397b9f22e2ec6644fac</u><br><u>09741eee4f2c92cf40c536</u><br><u>2b9e1c99e30cb42b706017</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |
| 207 | 2023-11-20<br>11:28:23 | <u>0x6397b9f22e2ec6644fac</u><br><u>09741eee4f2c92cf40c536</u><br><u>2b9e1c99e30cb42b706017</u> | - 0.0009972964537643<br>17 ETH <br>2.01 USD | ✓ |
| 208 | 2023-10-24<br>08:51:11 | <u>0xa23c43007168b3dc53ec</u><br><u>e09352a600436cfb1325e2</u><br><u>1a2bb1e0f388dbc9609c0a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 209 | 2023-10-24<br>08:51:11 | <u>0xa23c43007168b3dc53ec</u><br><u>e09352a600436cfb1325e2</u><br><u>1a2bb1e0f388dbc9609c0a</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 210 | 2023-10-24<br>08:51:11 | <u>0xa23c43007168b3dc53ec</u><br><u>e09352a600436cfb1325e2</u><br><u>1a2bb1e0f388dbc9609c0a</u> | - 0.0008680305566659<br>00 ETH <br>1.58 USD     | ✓ |
| 211 | 2023-10-23<br>08:39:23 | <u>0xd5bc284929cff32afeff</u><br><u>3df87620c7f86a53b5bd0c</u><br><u>5dbac24c11d0d21167db38</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 212 | 2023-10-23<br>08:39:23 | <u>0xd5bc284929cff32afeff</u><br><u>3df87620c7f86a53b5bd0c</u><br><u>5dbac24c11d0d21167db38</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD     | ✓ |
| 213 | 2023-10-23<br>08:39:23 | <u>0xd5bc284929cff32afeff</u><br><u>3df87620c7f86a53b5bd0c</u><br><u>5dbac24c11d0d21167db38</u> | - 0.0004894095018204<br>61 ETH <br>0.81 USD     | ✓ |
| 214 | 2023-10-23<br>08:38:35 | <u>0xf5e52371bd33b29fe90b</u><br><u>02c8385ed3416e0116404f</u><br><u>fc3d8eaf107ecd24156b1b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 215 | 2023-10-23<br>08:38:35 | <u>0xf5e52371bd33b29fe90b</u><br><u>02c8385ed3416e0116404f</u><br><u>fc3d8eaf107ecd24156b1b</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 216 | 2023-10-23<br>08:38:35 | <u>0xf5e52371bd33b29fe90b</u><br><u>02c8385ed3416e0116404f</u><br><u>fc3d8eaf107ecd24156b1b</u> | - 0.0003871174861905<br>98 ETH <br>0.64 USD   | ✓ |
| 217 | 2023-10-23<br>08:37:59 | <u>0xf6d24698992260cdd6b4</u><br><u>c82ce4636283787c9bf0aa</u><br><u>ba991c7848b84fa4a405db</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 218 | 2023-10-23<br>08:37:59 | <u>0xf6d24698992260cdd6b4</u><br><u>c82ce4636283787c9bf0aa</u><br><u>ba991c7848b84fa4a405db</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 219 | 2023-10-23<br>08:37:59 | <u>0xf6d24698992260cdd6b4c82ce4636283787c9bf0aab991c7848b84fa4a405db</u>  | - 0.0003728183729272<br>35 ETH <br>0.62 USD     | ✓ |
| 220 | 2023-10-23<br>06:56:47 | <u>0xf2bfdadd692e1f5621c8f2a351041cd25539245954c0f162c8c5bdb7c40768c7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 221 | 2023-10-23<br>06:56:47 | <u>0xf2bfdadd692e1f5621c8f2a351041cd25539245954c0f162c8c5bdb7c40768c7</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD     | ✓ |
| 222 | 2023-10-23<br>06:56:47 | <u>0xf2bfdadd692e1f5621c8f2a351041cd25539245954c0f162c8c5bdb7c40768c7</u> | - 0.0006003691857258<br>60 ETH <br>1.00 USD     | ✓ |
| 223 | 2023-10-10<br>10:16:59 | <u>0x71f4bce0ab3d75727e6a2e8664294c09a79515ddac9887318b67b5192ea0fc2b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 224 | 2023-10-10<br>10:16:59 | <u>0x71f4bce0ab3d75727e6a2e8664294c09a79515ddac9887318b67b5192ea0fc2b</u> | - 0.0000063221000000<br>00 ETH <br>0.01 USD   | ✓ |
| 225 | 2023-10-10<br>10:16:59 | <u>0x71f4bce0ab3d75727e6a2e8664294c09a79515ddac9887318b67b5192ea0fc2b</u> | - 0.0003968397741332<br>30 ETH <br>0.62 USD   | ✓ |
| 226 | 2023-09-18<br>10:35:47 | <u>0x1b1acb1ea4676ba4f4fcbbfcea2e07724728da5cc6a31a56eb6a8e1b160447c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 227 | 2023-09-18<br>10:35:47 | <u>0x1b1acb1ea4676ba4f4fcbbfcea2e07724728da5cc6a31a56eb6a8e1b160447c2</u> | - 0.0000065613000000<br>00 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 228 | 2023-09-18<br>10:35:47 | <u>0x1b1acb1ea4676ba4f4fc</u><br><u>bbfcea2e07724728da5cc6</u><br><u>a31a56eb6a8e1b160447c2</u> | - 0.0009200526419740<br>53 ETH <br>1.52 USD   | ✓ |
| 229 | 2023-09-18<br>10:34:47 | <u>0x8e4f772114b3755d7887</u><br><u>ad0575c2c9046f238ec712</u><br><u>2172d1ffc44327ba074e44</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 230 | 2023-09-18<br>10:34:47 | <u>0x8e4f772114b3755d7887</u><br><u>ad0575c2c9046f238ec712</u><br><u>2172d1ffc44327ba074e44</u> | - 0.0000065613000000<br>00 ETH <br>0.01 USD   | ✓ |
| 231 | 2023-09-18<br>10:34:47 | <u>0x8e4f772114b3755d7887</u><br><u>ad0575c2c9046f238ec712</u><br><u>2172d1ffc44327ba074e44</u> | - 0.0008279271586264<br>11 ETH <br>1.37 USD   | ✓ |
| 232 | 2023-09-18<br>09:56:11 | <u>0x066471cf4f484fa5bf66</u><br><u>c11413894255d3777a4e51</u><br><u>9f25c6693ff881e0bf8c76</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 233 | 2023-09-18<br>09:56:11 | <u>0x066471cf4f484fa5bf66</u><br><u>c11413894255d3777a4e51</u><br><u>9f25c6693ff881e0bf8c76</u> | - 0.0000065613000000<br>00 ETH <br>0.01 USD | ✓ |
| 234 | 2023-09-18<br>09:56:11 | <u>0x066471cf4f484fa5bf66</u><br><u>c11413894255d3777a4e51</u><br><u>9f25c6693ff881e0bf8c76</u> | - 0.0005732395896413<br>25 ETH <br>0.94 USD | ✓ |
| 235 | 2023-09-18<br>09:54:59 | <u>0x8d87b24feb7d401da19b</u><br><u>4785d22bc340c5ab38a5eb</u><br><u>81c4153e9d2255bc80820d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 236 | 2023-09-18<br>09:54:59 | <u>0x8d87b24feb7d401da19b</u><br><u>4785d22bc340c5ab38a5eb</u><br><u>81c4153e9d2255bc80820d</u> | - 0.0000065625000000<br>00 ETH <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 237 | 2023-09-18<br>09:54:59 | <u>0x8d87b24feb7d401da19b4785d22bc340c5ab38a5eb81c4153e9d2255bc80820d</u> | - 0.0005782564876593<br>75 ETH <br>0.95 USD   | ✓ |
| 238 | 2023-09-18<br>09:53:59 | <u>0x06f8e03bfe2608987fd997d401c6cbef4d3f5f2d8aadf8856144c587b21084fc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 239 | 2023-09-18<br>09:53:59 | <u>0x06f8e03bfe2608987fd997d401c6cbef4d3f5f2d8aadf8856144c587b21084fc</u> | - 0.0000065613000000<br>00 ETH <br>0.01 USD   | ✓ |
| 240 | 2023-09-18<br>09:53:59 | <u>0x06f8e03bfe2608987fd997d401c6cbef4d3f5f2d8aadf8856144c587b21084fc</u> | - 0.0006090395609885<br>97 ETH <br>1.00 USD   | ✓ |
| 241 | 2023-09-09<br>13:04:23 | <u>0x219762a16ad79759d894b7ccbb910152e0c9f8230dc1dedb3eef1b8e90dab552</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 242 | 2023-09-09<br>13:04:23 | <u>0x219762a16ad79759d894b7ccbb910152e0c9f8230dc1dedb3eef1b8e90dab552</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |
| 243 | 2023-09-09<br>13:04:23 | <u>0x219762a16ad79759d894b7ccbb910152e0c9f8230dc1dedb3eef1b8e90dab552</u> | - 0.0007460036014486<br>76 ETH <br>1.21 USD | ✓ |
| 244 | 2023-09-06<br>09:51:11 | <u>0xce66bab2a6a453e2715339e8bacaaf707c614e5569434d6c648e7d639903357e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 245 | 2023-09-06<br>09:51:11 | <u>0xce66bab2a6a453e2715339e8bacaaf707c614e5569434d6c648e7d639903357e</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 246 | 2023-09-06<br>09:51:11 | <u>0xce66bab2a6a453e2715339e8bacaaf707c614e5569434d6c648e7d639903357e</u> | - 0.0007298548906535<br>48 ETH <br>1.19 USD     | ✓ |
| 247 | 2023-08-24<br>03:29:11 | <u>0xe8176ae113e7e43882b4387cec7148b47b1814b383637a0230aa43ca01d0698b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 248 | 2023-08-24<br>03:29:11 | <u>0xe8176ae113e7e43882b4387cec7148b47b1814b383637a0230aa43ca01d0698b</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD     | ✓ |
| 249 | 2023-08-24<br>03:29:11 | <u>0xe8176ae113e7e43882b4387cec7148b47b1814b383637a0230aa43ca01d0698b</u> | - 0.0007284125714260<br>36 ETH <br>1.22 USD     | ✓ |
| 250 | 2023-08-18<br>10:24:35 | <u>0xa937a48f72f9e46711d1f2c01240605d93fc2c2eaeddcd933c3e9899478841ed</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 251 | 2023-08-18<br>10:24:35 | <u>0xa937a48f72f9e46711d1f2c01240605d93fc2c2eaeddcd933c3e9899478841ed</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD   | ✓ |
| 252 | 2023-08-18<br>10:24:35 | <u>0xa937a48f72f9e46711d1f2c01240605d93fc2c2eaeddcd933c3e9899478841ed</u> | - 0.0015452085170645<br>45 ETH <br>2.60 USD   | ✓ |
| 253 | 2023-08-15<br>13:18:23 | <u>0xaacc5b5fca6dde5b97ffdeb2314f6bea9fa93581266308654138208e83eb186b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 254 | 2023-08-15<br>13:18:23 | <u>0xaacc5b5fca6dde5b97ffdeb2314f6bea9fa93581266308654138208e83eb186b</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 255 | 2023-08-15<br>13:18:23 | <u>0xaacc5b5fca6dde5b97ff</u><br><u>deb2314f6bea9fa9358126</u><br><u>6308654138208e83eb186b</u>  | - 0.0012004227425857<br>24 ETH <br>2.21 USD     | ✓ |
| 256 | 2023-08-15<br>13:18:11 | <u>0xbec33b3aae2023570a74</u><br><u>0905f1a45941d0257420e5</u><br><u>2db5d5634bc0cd802429c1</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 257 | 2023-08-15<br>13:18:11 | <u>0xbec33b3aae2023570a74</u><br><u>0905f1a45941d0257420e5</u><br><u>2db5d5634bc0cd802429c1</u>  | - 0.0000063197000000<br>00 ETH <br>0.01 USD     | ✓ |
| 258 | 2023-08-15<br>13:18:11 | <u>0xbec33b3aae2023570a74</u><br><u>0905f1a45941d0257420e5</u><br><u>2db5d5634bc0cd802429c1</u>  | - 0.0016719715847638<br>77 ETH <br>3.07 USD     | ✓ |
| 259 | 2023-08-15<br>13:08:23 | <u>0x191a0fff13509819cb9ec</u><br><u>7d495ec999a52bb43b2ac3</u><br><u>0cc7d00b99a5c36fce71b4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 260 | 2023-08-15<br>13:08:23 | <u>0x191a0fff13509819cb9ec</u><br><u>7d495ec999a52bb43b2ac3</u><br><u>0cc7d00b99a5c36fce71b4</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 261 | 2023-08-15<br>13:08:23 | <u>0x191a0fff13509819cb9ec</u><br><u>7d495ec999a52bb43b2ac3</u><br><u>0cc7d00b99a5c36fce71b4</u> | - 0.0015153989507107<br>71 ETH <br>2.79 USD   | ✓ |
| 262 | 2023-08-15<br>13:05:11 | <u>0xe1eba4113463b265409d</u><br><u>2dbca8e27070522c1ee5a1</u><br><u>6d7e8fdbda42fd9cdc68c2</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 263 | 2023-08-15<br>13:05:11 | <u>0xe1eba4113463b265409d</u><br><u>2dbca8e27070522c1ee5a1</u><br><u>6d7e8fdbda42fd9cdc68c2</u>  | - 0.0000063209000000<br>00 ETH <br>0.01 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 264 | 2023-08-15<br>13:05:11 | <u>0xe1eba4113463b265409d2dbca8e27070522c1ee5a16d7e8fdbda42fd9cdc68c2</u> | - 0.0018985194879600<br>64 ETH <br>3.49 USD     | ✓ |
| 265 | 2023-08-15<br>13:04:23 | <u>0xc349e84a27ac88b2131f0b307de62b1b09de88ec53dde8071401c2674f79e628</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 266 | 2023-08-15<br>13:04:23 | <u>0xc349e84a27ac88b2131f0b307de62b1b09de88ec53dde8071401c2674f79e628</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD     | ✓ |
| 267 | 2023-08-15<br>13:04:23 | <u>0xc349e84a27ac88b2131f0b307de62b1b09de88ec53dde8071401c2674f79e628</u> | - 0.0014111810544982<br>33 ETH <br>2.59 USD     | ✓ |
| 268 | 2023-08-15<br>13:03:47 | <u>0x669f6f0f4da76b6ba55e24ff98bd166a6a17ea13e0a1964007b24ff32ecc2ece</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 269 | 2023-08-15<br>13:03:47 | <u>0x669f6f0f4da76b6ba55e24ff98bd166a6a17ea13e0a1964007b24ff32ecc2ece</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 270 | 2023-08-15<br>13:03:47 | <u>0x669f6f0f4da76b6ba55e24ff98bd166a6a17ea13e0a1964007b24ff32ecc2ece</u> | - 0.0013061396042039<br>24 ETH <br>2.40 USD   | ✓ |
| 271 | 2023-08-15<br>12:11:35 | <u>0xad044f5cc09cbd871106756adf6baab7308a721b47cc1064f76f2f49fe20bc70</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 272 | 2023-08-15<br>12:11:35 | <u>0xad044f5cc09cbd871106756adf6baab7308a721b47cc1064f76f2f49fe20bc70</u> | - 0.0000046121000000<br>00 ETH <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 273 | 2023-08-15<br>12:11:35 | <u>0xad044f5cc09cbd871106756adf6baab7308a721b47cc1064f76f2f49fe20bc70</u> | - 0.0012195103019915<br>33 ETH <br>2.24 USD     | ✓ |
| 274 | 2023-08-11<br>05:05:11 | <u>0x05eff90e195bec2e69a8d61a1550344fac7edaabe7c000fa4fa0bdb9956853a7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 275 | 2023-08-11<br>05:05:11 | <u>0x05eff90e195bec2e69a8d61a1550344fac7edaabe7c000fa4fa0bdb9956853a7</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD     | ✓ |
| 276 | 2023-08-11<br>05:05:11 | <u>0x05eff90e195bec2e69a8d61a1550344fac7edaabe7c000fa4fa0bdb9956853a7</u> | - 0.0012340397561429<br>99 ETH <br>2.28 USD     | ✓ |
| 277 | 2023-08-10<br>03:46:47 | <u>0x042f9b955e6c5157b0987da425168f33067520ef11ba4e4711339a5c93f0d828</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 278 | 2023-08-10<br>03:46:47 | <u>0x042f9b955e6c5157b0987da425168f33067520ef11ba4e4711339a5c93f0d828</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 279 | 2023-08-10<br>03:46:47 | <u>0x042f9b955e6c5157b0987da425168f33067520ef11ba4e4711339a5c93f0d828</u> | - 0.0008889308459323<br>46 ETH <br>1.64 USD   | ✓ |
| 280 | 2023-08-10<br>03:45:23 | <u>0x5c72c9eb0f16d3728b5621e3fe4a93a51c5fe6d91bb4cd172a85c5e3ba63ac9c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 281 | 2023-08-10<br>03:45:23 | <u>0x5c72c9eb0f16d3728b5621e3fe4a93a51c5fe6d91bb4cd172a85c5e3ba63ac9c</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 282 | 2023-08-10<br>03:45:23 | <u>0x5c72c9eb0f16d3728b56</u><br><u>21e3fe4a93a51c5fe6d91b</u><br><u>b4cd172a85c5e3ba63ac9c</u> | - 0.0010740697893974<br>97 ETH <br>1.98 USD    | ✓ |
| 283 | 2023-07-24<br>08:28:23 | <u>0xa98ba73e42cdd4cf569d</u><br><u>82c37f558a3b8e98a8aac2</u><br><u>15e13e40ce8f6b60500528</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 284 | 2023-07-24<br>08:28:23 | <u>0xa98ba73e42cdd4cf569d</u><br><u>82c37f558a3b8e98a8aac2</u><br><u>15e13e40ce8f6b60500528</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD    | ✓ |
| 285 | 2023-07-24<br>08:28:23 | <u>0xa98ba73e42cdd4cf569d</u><br><u>82c37f558a3b8e98a8aac2</u><br><u>15e13e40ce8f6b60500528</u> | - 0.0012315599305415<br>59 ETH <br>2.30 USD    | ✓ |
| 286 | 2023-07-16<br>16:35:11 | <u>0xf2f0fea89c1a60406b0d</u><br><u>2c4c27e0ff45b4b1761cf6</u><br><u>f760abe72a6d68f4f1a633</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 287 | 2023-07-16<br>16:35:11 | <u>0xf2f0fea89c1a60406b0d</u><br><u>2c4c27e0ff45b4b1761cf6</u><br><u>f760abe72a6d68f4f1a633</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD  | ✓ |
| 288 | 2023-07-16<br>16:35:11 | <u>0xf2f0fea89c1a60406b0d</u><br><u>2c4c27e0ff45b4b1761cf6</u><br><u>f760abe72a6d68f4f1a633</u> | - 0.0012400862053829<br>86 ETH <br>2.40 USD  | ✓ |
| 289 | 2023-07-13<br>04:01:59 | <u>0xccd45e9f50f7b131ddaa</u><br><u>a4faa82de9efc30cc92bb9</u><br><u>6644003cb23d57a9bba7c0</u> | - 0.0136573243427230<br>45 ETH <br>25.48 USD | ✓ |
| 290 | 2023-07-13<br>04:01:59 | <u>0xccd45e9f50f7b131ddaa</u><br><u>a4faa82de9efc30cc92bb9</u><br><u>6644003cb23d57a9bba7c0</u> | - 0.0000383086000000<br>00 ETH <br>0.07 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 291 | 2023-07-13<br>04:01:59 | <u>0xccd45e9f50f7b131ddaa<br/>a4faa82de9efc30cc92bb9<br/>6644003cb23d57a9bba7c0</u> | - 0.0067778218670067<br>62 ETH <br>12.64 USD  | ✓ |
| 292 | 2023-07-13<br>04:00:11 | <u>0x3b14685363c990a2c81f<br/>361cfd545bbb4c825015a4<br/>a8ecb7bbdf082875093724</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 293 | 2023-07-13<br>04:00:11 | <u>0x3b14685363c990a2c81f<br/>361cfd545bbb4c825015a4<br/>a8ecb7bbdf082875093724</u> | - 0.0000044206000000<br>00 ETH <br>0.00 USD   | ✓ |
| 294 | 2023-07-13<br>04:00:11 | <u>0x3b14685363c990a2c81f<br/>361cfd545bbb4c825015a4<br/>a8ecb7bbdf082875093724</u> | - 0.0008562189685803<br>38 ETH <br>1.59 USD   | ✓ |
| 295 | 2023-07-13<br>03:58:35 | <u>0x1160319a625280317f06<br/>9f77e435ebf870f8590418<br/>502f5ad58e2a1ea288cc10</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 296 | 2023-07-13<br>03:58:35 | <u>0x1160319a625280317f06<br/>9f77e435ebf870f8590418<br/>502f5ad58e2a1ea288cc10</u> | - 0.0000554577000000<br>00 ETH <br>0.10 USD | ✓ |
| 297 | 2023-07-13<br>03:58:35 | <u>0x1160319a625280317f06<br/>9f77e435ebf870f8590418<br/>502f5ad58e2a1ea288cc10</u> | - 0.0034887841400518<br>51 ETH <br>6.51 USD | ✓ |
| 298 | 2023-07-13<br>03:57:59 | <u>0x16b74ada293e0bd2cac9<br/>aa86926903e9b875f3234e<br/>29c4710297b3b6a6478042</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 299 | 2023-07-13<br>03:57:59 | <u>0x16b74ada293e0bd2cac9<br/>aa86926903e9b875f3234e<br/>29c4710297b3b6a6478042</u> | - 0.0000146691000000<br>00 ETH <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 300 | 2023-07-13<br>03:57:59 | <u>0x16b74ada293e0bd2cac9aa86926903e9b875f3234e29c4710297b3b6a6478042</u> | - 0.0009633033472668<br>48 ETH <br>1.79 USD     | ✓ |
| 301 | 2023-07-13<br>03:57:35 | <u>0x9213bcc367127ba4cd1b75f8a24fd19ffc9bcee2c93dc6eecc81298cbf044c8b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 302 | 2023-07-13<br>03:57:35 | <u>0x9213bcc367127ba4cd1b75f8a24fd19ffc9bcee2c93dc6eecc81298cbf044c8b</u> | - 0.0000180933000000<br>00 ETH <br>0.03 USD     | ✓ |
| 303 | 2023-07-13<br>03:57:35 | <u>0x9213bcc367127ba4cd1b75f8a24fd19ffc9bcee2c93dc6eecc81298cbf044c8b</u> | - 0.0011941794405517<br>76 ETH <br>2.22 USD     | ✓ |
| 304 | 2023-07-11<br>04:51:47 | <u>0x7dd9c369047581606039fb9388144ab6ed3a3b285e354398f95d24a2ce0a8309</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 305 | 2023-07-11<br>04:51:47 | <u>0x7dd9c369047581606039fb9388144ab6ed3a3b285e354398f95d24a2ce0a8309</u> | - 0.0000046548908908<br>67 ETH <br>0.00 USD   | ✓ |
| 306 | 2023-07-11<br>04:51:47 | <u>0x7dd9c369047581606039fb9388144ab6ed3a3b285e354398f95d24a2ce0a8309</u> | - 0.0006309362721095<br>84 ETH <br>1.18 USD   | ✓ |
| 307 | 2023-07-11<br>04:51:35 | <u>0xbd3b9484063f843ac02100c7b8857eef9d3364dd2eaca03fbb1e2b5a5e64c6c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 308 | 2023-07-11<br>04:51:35 | <u>0xbd3b9484063f843ac02100c7b8857eef9d3364dd2eaca03fbb1e2b5a5e64c6c8</u> | - 0.0000046548908908<br>67 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 309 | 2023-07-11<br>04:51:35 | <u>0xbd3b9484063f843ac021</u><br><u>00c7b8857eef9d3364dd2e</u><br><u>aca03fbb1e2b5a5e64c6c8</u> | - 0.0006475177723173<br>60 ETH <br>1.21 USD   | ✓ |
| 310 | 2023-07-11<br>04:50:59 | <u>0xcc15b236446b818da878</u><br><u>83122b0125bf0d4d2585f7</u><br><u>3cdbc525d27331d167281</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 311 | 2023-07-11<br>04:50:59 | <u>0xcc15b236446b818da878</u><br><u>83122b0125bf0d4d2585f7</u><br><u>3cdbc525d27331d167281</u>  | - 0.0000046536794421<br>11 ETH <br>0.00 USD   | ✓ |
| 312 | 2023-07-11<br>04:50:59 | <u>0xcc15b236446b818da878</u><br><u>83122b0125bf0d4d2585f7</u><br><u>3cdbc525d27331d167281</u>  | - 0.0006925961605987<br>89 ETH <br>1.30 USD   | ✓ |
| 313 | 2023-06-16<br>04:18:35 | <u>0xa5a411fc135d07327ce3</u><br><u>2dea60d8d7cef02f4ca800</u><br><u>0e3682d5fe249607f79e6a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 314 | 2023-06-16<br>04:18:35 | <u>0xa5a411fc135d07327ce3</u><br><u>2dea60d8d7cef02f4ca800</u><br><u>0e3682d5fe249607f79e6a</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD | ✓ |
| 315 | 2023-06-16<br>04:18:35 | <u>0xa5a411fc135d07327ce3</u><br><u>2dea60d8d7cef02f4ca800</u><br><u>0e3682d5fe249607f79e6a</u> | - 0.0008200177579889<br>18 ETH <br>1.36 USD | ✓ |
| 316 | 2023-06-15<br>10:03:59 | <u>0x1d42c670b9dd33f5f73a</u><br><u>4ccb0cb01788881bd14ba6</u><br><u>6c21fabedf0d0e9e402e64</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 317 | 2023-06-15<br>10:03:59 | <u>0x1d42c670b9dd33f5f73a</u><br><u>4ccb0cb01788881bd14ba6</u><br><u>6c21fabedf0d0e9e402e64</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 318 | 2023-06-15<br>10:03:59 | <u>0x1d42c670b9dd33f5f73a4ccb0cb01788881bd14ba66c21fabedf0d0e9e402e64</u> | - 0.0011967417676656<br>55 ETH <br>1.95 USD   | ✓ |
| 319 | 2023-06-15<br>10:03:35 | <u>0x78d10d66a7c46492fb1104f1e0f8b6328b8213a76d033841ffd443117336573a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 320 | 2023-06-15<br>10:03:35 | <u>0x78d10d66a7c46492fb1104f1e0f8b6328b8213a76d033841ffd443117336573a</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 321 | 2023-06-15<br>10:03:35 | <u>0x78d10d66a7c46492fb1104f1e0f8b6328b8213a76d033841ffd443117336573a</u> | - 0.0007911723884923<br>46 ETH <br>1.29 USD   | ✓ |
| 322 | 2023-06-15<br>10:02:47 | <u>0x229b74cf5c545e5f3621b28e94f3afa2df8d51c54fd81623fc7ec2facfa81022</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 323 | 2023-06-15<br>10:02:47 | <u>0x229b74cf5c545e5f3621b28e94f3afa2df8d51c54fd81623fc7ec2facfa81022</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |
| 324 | 2023-06-15<br>10:02:47 | <u>0x229b74cf5c545e5f3621b28e94f3afa2df8d51c54fd81623fc7ec2facfa81022</u> | - 0.0008097816130808<br>53 ETH <br>1.32 USD | ✓ |
| 325 | 2023-05-16<br>01:07:11 | <u>0xedd127c63b77e7803e871d5cd0638d02a8583dfb5f6a60a07bc895697791a661</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 326 | 2023-05-16<br>01:07:11 | <u>0xedd127c63b77e7803e871d5cd0638d02a8583dfb5f6a60a07bc895697791a661</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 327 | 2023-05-16<br>01:07:11 | <u>0xedd127c63b77e7803e871d5cd0638d02a8583dfb5f6a60a07bc895697791a661</u> | - 0.0018709363773500<br>40 ETH <br>3.38 USD   | ✓ |
| 328 | 2023-05-15<br>23:25:35 | <u>0x8f9a77d923ee70706b4db32428fe679a33b077d8f85976c7d2df7da89f9e9f90</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 329 | 2023-05-15<br>23:25:35 | <u>0x8f9a77d923ee70706b4db32428fe679a33b077d8f85976c7d2df7da89f9e9f90</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 330 | 2023-05-15<br>23:25:35 | <u>0x8f9a77d923ee70706b4db32428fe679a33b077d8f85976c7d2df7da89f9e9f90</u> | - 0.0019541313413784<br>87 ETH <br>3.54 USD   | ✓ |
| 331 | 2023-05-15<br>23:25:35 | <u>0xed8a4e44205a1fd80a10542d5953dbeaeb2d12cc7f313bbc6d6042ea19961b0e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 332 | 2023-05-15<br>23:25:35 | <u>0xed8a4e44205a1fd80a10542d5953dbeaeb2d12cc7f313bbc6d6042ea19961b0e</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |
| 333 | 2023-05-15<br>23:25:35 | <u>0xed8a4e44205a1fd80a10542d5953dbeaeb2d12cc7f313bbc6d6042ea19961b0e</u> | - 0.0019546400420769<br>39 ETH <br>3.55 USD | ✓ |
| 334 | 2023-05-15<br>23:24:23 | <u>0x626b1cc66fc76f9725682c6db3319087833fe28368280263a69db360dfb65d8d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 335 | 2023-05-15<br>23:24:23 | <u>0x626b1cc66fc76f9725682c6db3319087833fe28368280263a69db360dfb65d8d</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 336 | 2023-05-15<br>23:24:23 | <u>0x626b1cc66fc76f972568</u><br><u>2c6db3319087833fe28368</u><br><u>280263a69db360dfb65d8d</u> | - 0.0019176579899158<br>78 ETH <br>3.48 USD     | ✓ |
| 337 | 2023-05-15<br>23:23:59 | <u>0x9672aabef5328b9316cf</u><br><u>2e80200bdd8e3df5da6417</u><br><u>27a34fb9fc41a280705382</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 338 | 2023-05-15<br>23:23:59 | <u>0x9672aabef5328b9316cf</u><br><u>2e80200bdd8e3df5da6417</u><br><u>27a34fb9fc41a280705382</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD     | ✓ |
| 339 | 2023-05-15<br>23:23:59 | <u>0x9672aabef5328b9316cf</u><br><u>2e80200bdd8e3df5da6417</u><br><u>27a34fb9fc41a280705382</u> | - 0.0019551326277054<br>60 ETH <br>3.55 USD     | ✓ |
| 340 | 2023-05-12<br>05:31:47 | <u>0x1cecc185c275c70cfbdd</u><br><u>56758a5ec88c90d1561e5e</u><br><u>da4249ccb31f893146342f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 341 | 2023-05-12<br>05:31:47 | <u>0x1cecc185c275c70cfbdd</u><br><u>56758a5ec88c90d1561e5e</u><br><u>da4249ccb31f893146342f</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD   | ✓ |
| 342 | 2023-05-12<br>05:31:47 | <u>0x1cecc185c275c70cfbdd</u><br><u>56758a5ec88c90d1561e5e</u><br><u>da4249ccb31f893146342f</u> | - 0.0039339161853948<br>41 ETH <br>6.90 USD   | ✓ |
| 343 | 2023-04-14<br>01:10:35 | <u>0xcbeb8a4cce57fef08100</u><br><u>6c9177ddb0d6b1f6decdeb</u><br><u>0b7195139df69cf53c7ce6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 344 | 2023-04-14<br>01:10:35 | <u>0xcbeb8a4cce57fef08100</u><br><u>6c9177ddb0d6b1f6decdeb</u><br><u>0b7195139df69cf53c7ce6</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 345 | 2023-04-14<br>01:10:35 | <u>0xcbeb8a4cce57fef08100</u><br><u>6c9177ddb0d6b1f6decdeb</u><br><u>0b7195139df69cf53c7ce6</u> | - 0.0022951649865504<br>86 ETH <br>4.85 USD   | ✓ |
| 346 | 2023-04-14<br>00:54:35 | <u>0x61c3dcd5c9553182a130</u><br><u>f6126a3f8e9cbf5fbd75ce</u><br><u>94abe86a023dfe687005a5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 347 | 2023-04-14<br>00:54:35 | <u>0x61c3dcd5c9553182a130</u><br><u>f6126a3f8e9cbf5fbd75ce</u><br><u>94abe86a023dfe687005a5</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 348 | 2023-04-14<br>00:54:35 | <u>0x61c3dcd5c9553182a130</u><br><u>f6126a3f8e9cbf5fbd75ce</u><br><u>94abe86a023dfe687005a5</u> | - 0.0018349454600457<br>54 ETH <br>3.88 USD   | ✓ |
| 349 | 2023-04-14<br>00:53:59 | <u>0x895bddabca336f0f21b3</u><br><u>d6d5cee37ba59cfa142dbb</u><br><u>888bc436c6270f384015bb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 350 | 2023-04-14<br>00:53:59 | <u>0x895bddabca336f0f21b3</u><br><u>d6d5cee37ba59cfa142dbb</u><br><u>888bc436c6270f384015bb</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |
| 351 | 2023-04-14<br>00:53:59 | <u>0x895bddabca336f0f21b3</u><br><u>d6d5cee37ba59cfa142dbb</u><br><u>888bc436c6270f384015bb</u> | - 0.0025725431389756<br>31 ETH <br>5.44 USD | ✓ |
| 352 | 2023-04-14<br>00:53:23 | <u>0xb4e41dc1d6bde3838186</u><br><u>d13b0a6007d023b224e793</u><br><u>89f0883f54c39cd6ef0bd0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 353 | 2023-04-14<br>00:53:23 | <u>0xb4e41dc1d6bde3838186</u><br><u>d13b0a6007d023b224e793</u><br><u>89f0883f54c39cd6ef0bd0</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 354 | 2023-04-14<br>00:53:23 | <u>0xb4e41dc1d6bde3838186</u><br><u>d13b0a6007d023b224e793</u><br><u>89f0883f54c39cd6ef0bd0</u> | - 0.0017574131762691<br>00 ETH <br>3.72 USD   | ✓ |
| 355 | 2023-04-14<br>00:52:47 | <u>0xc7c0e97adcc248c6c6a5</u><br><u>f6b09ada87ec0985ec6c91</u><br><u>5e25d7f21379155e7c7f8e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 356 | 2023-04-14<br>00:52:47 | <u>0xc7c0e97adcc248c6c6a5</u><br><u>f6b09ada87ec0985ec6c91</u><br><u>5e25d7f21379155e7c7f8e</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 357 | 2023-04-14<br>00:52:47 | <u>0xc7c0e97adcc248c6c6a5</u><br><u>f6b09ada87ec0985ec6c91</u><br><u>5e25d7f21379155e7c7f8e</u> | - 0.0017533487454340<br>66 ETH <br>3.71 USD   | ✓ |
| 358 | 2023-04-05<br>01:22:47 | <u>0xfc7b0c2f1a7a3294db88</u><br><u>ec4d1b68128f8586ec975e</u><br><u>4447b47085642a13130f99</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 359 | 2023-04-05<br>01:22:47 | <u>0xfc7b0c2f1a7a3294db88</u><br><u>ec4d1b68128f8586ec975e</u><br><u>4447b47085642a13130f99</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |
| 360 | 2023-04-05<br>01:22:47 | <u>0xfc7b0c2f1a7a3294db88</u><br><u>ec4d1b68128f8586ec975e</u><br><u>4447b47085642a13130f99</u> | - 0.0024230914620664<br>51 ETH <br>4.63 USD | ✓ |
| 361 | 2023-03-18<br>05:39:47 | <u>0x44ed8b624efca9fa9948</u><br><u>802fcca85f2aed6eeb2ab0</u><br><u>e8945601d4b25750bee5cb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 362 | 2023-03-18<br>05:39:47 | <u>0x44ed8b624efca9fa9948</u><br><u>802fcca85f2aed6eeb2ab0</u><br><u>e8945601d4b25750bee5cb</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 363 | 2023-03-18<br>05:39:47 | <u>0x44ed8b624efca9fa9948802fcca85f2aed6eeb2ab0e8945601d4b25750bee5cb</u>  | - 0.0009802794597382<br>50 ETH <br>1.77 USD     | ✓ |
| 364 | 2023-03-18<br>03:35:59 | <u>0x0210cb4205fa5d3ccc14a7fff62b73243fab7d5c867559144d6c577dab7c2f7c</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 365 | 2023-03-18<br>03:35:59 | <u>0x0210cb4205fa5d3ccc14a7fff62b73243fab7d5c867559144d6c577dab7c2f7c</u>  | - 0.0000038497000000<br>00 ETH <br>0.00 USD     | ✓ |
| 366 | 2023-03-18<br>03:35:59 | <u>0x0210cb4205fa5d3ccc14a7fff62b73243fab7d5c867559144d6c577dab7c2f7c</u>  | - 0.0006254620405266<br>33 ETH <br>1.12 USD     | ✓ |
| 367 | 2023-03-09<br>01:51:35 | <u>0xaac97c0a50e63ab257d018530f7decc779c66a2a99aa9c46a2603aedd8ae2c60</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 368 | 2023-03-09<br>01:51:35 | <u>0xaac97c0a50e63ab257d018530f7decc779c66a2a99aa9c46a2603aedd8ae2c60</u>  | - 0.0000063197000000<br>00 ETH <br>0.00 USD   | ✓ |
| 369 | 2023-03-09<br>01:51:35 | <u>0xaac97c0a50e63ab257d018530f7decc779c66a2a99aa9c46a2603aedd8ae2c60</u>  | - 0.0018291589590284<br>85 ETH <br>2.82 USD   | ✓ |
| 370 | 2023-03-09<br>01:51:23 | <u>0xa9b0d6dd5a3219b0f6072a50add2e4808d64e90cbc b8d016997d2b539c00235c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 371 | 2023-03-09<br>01:51:23 | <u>0xa9b0d6dd5a3219b0f6072a50add2e4808d64e90cbc b8d016997d2b539c00235c</u> | - 0.0000063209000000<br>00 ETH <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 372 | 2023-03-09<br>01:51:23 | <u>0xa9b0d6dd5a3219b0f6072a50add2e4808d64e90cbc</u><br><u>b8d016997d2b539c00235c</u> | - 0.0018535012948854<br>33 ETH <br>2.85 USD    | ✓ |
| 373 | 2023-03-09<br>01:50:59 | <u>0xf031fb321c22997f425f5f506e036cfeed93920018</u><br><u>c93f7250b941f6aab86397</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 374 | 2023-03-09<br>01:50:59 | <u>0xf031fb321c22997f425f5f506e036cfeed93920018</u><br><u>c93f7250b941f6aab86397</u> | - 0.0000063209000000<br>00 ETH <br>0.00 USD    | ✓ |
| 375 | 2023-03-09<br>01:50:59 | <u>0xf031fb321c22997f425f5f506e036cfeed93920018</u><br><u>c93f7250b941f6aab86397</u> | - 0.0018658807974462<br>68 ETH <br>2.87 USD    | ✓ |
| 376 | 2023-02-26<br>02:45:23 | <u>0xb2c0b42cca602015fe76098c619f5941ab5a035974</u><br><u>0a140d1913b7151f79c48d</u> | + 0.0500000000000000<br>03 ETH <br>80.13 USD | ✓ |







#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-13<br>04:01:59 | <u>0xccd45e9f50f7b131ddaa</u><br><u>a4faa82de9efc30cc92bb9</u><br><u>6644003cb23d57a9bba7c0</u> | + 0.0002677906733867<br>26 ETH <br>0.49 USD   | ✓ |
| 2 | 2023-07-13<br>03:58:35 | <u>0x1160319a625280317f06</u><br><u>9f77e435ebf870f8590418</u><br><u>502f5ad58e2a1ea288cc10</u> | + 0.1592858862944035<br>72 ETH <br>297.22 USD | ✓ |

#### ERC-20 EVENTS

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






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>04:27:59 | <u>0x1b392189421c92b246a4</u><br><u>edd1e54856cff7adb4cf59</u><br><u>a9b8e819d9ceb2c047d0c6</u> | - 200,000.000000<br>USDT   | ✓ |
| 2 | 2024-10-02<br>06:51:59 | <u>0x84ff90f679178f780128</u><br><u>6adf0bb164268feb659bef</u><br><u>0269ed20b9f19ee96a1326</u> | - 200,000.000000<br>ê“`ê“¢ê““ê““   | ✓ |
| 3 | 2024-10-01<br>23:58:23 | <u>0x7659769274534bbdab93</u><br><u>aab242cc1d99f609bfb589</u><br><u>6391ad5624e2c477a16d8e</u> | - 200,000.0000000000<br>00000000 UÐ...DÐ¢  | ✓ |
| 4 | 2024-10-01<br>22:45:47 | <u>0x3b54e0fd4550073dd924</u><br><u>b85209199ab2f36be5a1a6</u><br><u>803dbd01793e57713d1181</u> | - 200,000.0000000000<br>00000000 USDÐ¢   | ✓ |
| 5 | 2024-10-01<br>19:01:35 | <u>0x3bea4f9765040a406813</u><br><u>36655f868f3c12fe8b64b7</u><br><u>f67c80c5ae9ea21d6d1d38</u> | - 200,000.000000<br>USDT <br>199,937.97 USD | ✓ |
| 6 | 2024-09-28<br>02:03:47 | <u>0xf010f70b2685e729895a</u><br><u>300978d006494f36df347a</u><br><u>97ff8fa7ed8d8a3aabeebe</u> | - 10,000.0000000000<br>0000000 USDÐ¢   | ✓ |
| 7 | 2024-09-28<br>01:45:35 | <u>0xf06f4cc67f25c2c34c31</u><br><u>e78dab4f8dee528fec2cb5</u><br><u>b9f946cb3dbac0822cddfd</u> | - 10,000.0000000000<br>0000000 USDÐ¢   | ✓ |
| 8 | 2024-09-26<br>05:47:35 | <u>0xa5a75c9381e145617599</u><br><u>4f2b447d1cc1384548fba5</u><br><u>84c6f3e23ada8c0d1882be</u> | - 10,000.000000<br>UÐ...DÐ¢  | ✓ |
| 9 | 2024-09-26<br>05:34:59 | <u>0xf18aad4e44bd3798d7c3</u><br><u>bab1dc27160cfd2fe625a</u><br><u>3b4166d701747a4187e10b</u>  | - 10,000.000000 USDT<br><br>9,997.88 USD    | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2024-09-21<br>08:34:23 | <u>0xc1428266403a89f102bd</u><br><u>46057865e9a1266f576c03</u><br><u>65063b1653f18715aa480d</u>  | + 0.080100 USDT <br>0.08 USD           | ✓ |
| 11 | 2024-09-21<br>08:34:11 | <u>0x31dad0e21037166dd458</u><br><u>aeb44bfbcb20e1170b9b355</u><br><u>3627de6d6cb3ac4ea27a8e</u> | - 800.000000 UÐ...DÐ¢   | ✓ |
| 12 | 2024-09-21<br>08:33:35 | <u>0x400383ca00bfb37323bd</u><br><u>e5e64a8ff6f153adddb120</u><br><u>e49c8eb74b2cc4d51651bf</u>  | + 0.050010 USDT <br>0.05 USD           | ✓ |
| 13 | 2024-09-21<br>08:33:23 | <u>0x4ae6fefe57bf7ae52e</u><br><u>0014a892d437fd6b0396d2</u><br><u>9818ad3d38a05ec56c2a80</u>    | - 5,000.000000<br>UÐ...DÐ¢  | ✓ |
| 14 | 2024-09-20<br>15:04:23 | <u>0xa0c74af6fc1fd6b364f4</u><br><u>e9e8d33a659d80f478ef37</u><br><u>4762bceb2bc9cd65733771</u>  | - 800.000000 USDT <br>799.95 USD     | ✓ |
| 15 | 2024-09-20<br>13:40:23 | <u>0x4c1a71b75e362be45e20</u><br><u>00080b4d547d09fb5aa07c</u><br><u>76d2faafa5eb55f6d720fa</u>  | - 5,000.000000 USDT <br>4,999.28 USD | ✓ |
| 16 | 2024-09-18<br>11:20:35 | <u>0x67a63cf011c6260f5fe3</u><br><u>320ec12bfdd76741443c20</u><br><u>8577ee8ec64c2c61d8b713</u>  | + 1,900.000000 USDT <br>1,900.62 USD | ✓ |
| 17 | 2024-09-18<br>03:15:47 | <u>0x8d6a239e2dde37830eb2</u><br><u>41c374ba3bb90b6bbdcb62</u><br><u>9e486a77883ab2a6c392a1</u>  | + 8,980.000000 USDT <br>8,981.44 USD | ✓ |
| 18 | 2024-09-18<br>03:13:11 | <u>0x9d30a318af95d0002ac3</u><br><u>46c96cea99ead55a16db3d</u><br><u>eb7f2362b10e16bc4555fc</u>  | + 10.000000 USDT <br>10.00 USD       | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-09-16<br>05:46:11 | <u>0x4afad65a54cda1d8b7de0f72d0991539870741cb904c90eb197b14506828c317</u> | - 5,000.000000000000<br>000000 UÐ...DT   | ✓ |
| 20 | 2024-09-16<br>05:44:47 | <u>0xa4546cf0fb4a0031fd99a60815fd2c5cfbe9f3fd17af6b16a712b9c895825193</u> | + 0.015000 USDT <br>0.01 USD                  | ✓ |
| 21 | 2024-09-15<br>21:45:47 | <u>0xdc37f2100214247c533f50c83b8b885227c528c8821a132cf5afea01c175a4bc</u> | - 5,000.000000000000<br>000000 UÐ...DT   | ✓ |
| 22 | 2024-09-15<br>21:30:35 | <u>0xb2648c7e65066e51d3c99b367866736f7530f98a720f674d78ebb576ec4854d9</u> | + 0.012400 USDT <br>0.01 USD                  | ✓ |
| 23 | 2024-09-15<br>11:42:59 | <u>0xb9dcf0a5e9a5439f981c98fa51ec916146564044dd067694e8c14aca087b9215</u> | - 3,000.000000000000<br>000000 UÐ...DT   | ✓ |
| 24 | 2024-09-15<br>11:42:11 | <u>0x89112d1131a3f364e67253ee958d85e35b2fa5485086ed37a3dae3c0d233b130</u> | + 0.015000 USDC <br>0.01 USD                | ✓ |
| 25 | 2024-09-14<br>14:18:11 | <u>0xcf098a3476ba024d1c1c43d36defd3991bc17bae1b12d4644af621dc91b9199a</u> | - 5,000.000000000000<br>000000 USDÐ¢   | ✓ |
| 26 | 2024-09-14<br>14:15:11 | <u>0xa4560904a9094362e1c5bef97fad151f7ba317729dd61ae43d5d6e90c8d7c373</u> | + 299,990.000000<br>USDT <br>300,096.99 USD | ✓ |
| 27 | 2024-09-14<br>03:33:23 | <u>0x40e16993dd2e9e6b0794985f0e50c50be670b1ad313515071ba72aeb68b146</u>   | + 10.000000 USDT <br>10.00 USD              | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-09-14<br>02:41:59 | <u>0xbdfdddbc5796e9582c7d<br/>f6cc729d5c200fc315a41e<br/>60638cadd676389277faf8</u> | - 5,000.000000000000<br>000000 USDĐ¢  | ✓ |
| 29 | 2024-09-14<br>02:40:47 | <u>0xbec2d689844c3c341967<br/>2e10da2cc9794da870196e<br/>f57e3e112697b6aa949c37</u> | + 0.000500 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-09-14<br>02:39:35 | <u>0x7c7dbac8ff79017f1a50<br/>07bee20c21faa670839de6<br/>f3a3fcd148bf69bf97054f</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-09-14<br>02:36:59 | <u>0x758a9cbc176c02ab728b<br/>3073173bd71ff040a9ed26<br/>82cf70a3d7e3de2a85a209</u> | - 5,000.000000000000<br>000000 USDĐ¢  | ✓ |
| 32 | 2024-09-14<br>02:36:59 | <u>0x758a9cbc176c02ab728b<br/>3073173bd71ff040a9ed26<br/>82cf70a3d7e3de2a85a209</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 33 | 2024-09-14<br>02:34:59 | <u>0x0d4ead137528ab12af73<br/>5b0c1d27843bb13c0db6d6<br/>fc8181d19a7a4bdb7fc154</u> | + 0.050010 USDT <br>0.05 USD | ✓ |
| 34 | 2024-09-14<br>02:34:47 | <u>0x394f391ecae2744056eb<br/>942efcd29117c8158b136b<br/>b6f53ddcfcf1790719e41a</u> | - 5,000.000000<br>UĐ...DĐ¢  | ✓ |
| 35 | 2024-09-13<br>23:42:59 | <u>0xb57c77712a96cdff52f7<br/>03355d5f0f16edd2530cbf<br/>479a14729244690fd6c10a</u> | - 5,000.000000000000<br>000000 USDĐ¢  | ✓ |
| 36 | 2024-09-13<br>23:39:35 | <u>0x02efafea7e007ecb15eb<br/>b00d415bf96dcf201a6c52<br/>796196dff35037f15ae5d3</u> | - 5,000.000000000000<br>000000 UĐ...DT  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-09-13<br>11:50:35 | <u>0xb8f16ade031d2156deb13d0130e7669d752de3c20c3ffc5faacda45c0f80c49d</u> | - 3,000.000000000000<br>000000 USDⓈ   | ✓ |
| 38 | 2024-09-13<br>11:47:59 | <u>0x0923d2f4e15e88ec5c83af05518fd4e1dd9e1cbc829bcbbc65a396d6d1e1c2cd</u> | + 0.015000 USDC <br>0.01 USD             | ✓ |
| 39 | 2024-09-13<br>08:20:59 | <u>0x82338b82b8ad81179d5aa614782bac0bd4ddc720e3af52e83c828b01e1773adc</u> | - 5,000.000000000000<br>000000 USDⓈ   | ✓ |
| 40 | 2024-09-13<br>08:19:11 | <u>0xf925fa18c28bc1580bc2ab85163eb9ab1b55a6f721e45a28d8155ac986f0d270</u> | + 0.015000 USDT <br>0.01 USD             | ✓ |
| 41 | 2024-09-13<br>08:14:35 | <u>0x60093a23c0f00dcb0e81d85cafbc896cebeabceb8eedbd6bf13e251ace9f21eb</u> | - 5,000.000000000000<br>000000 USDⓈ   | ✓ |
| 42 | 2024-09-13<br>08:14:35 | <u>0x60093a23c0f00dcb0e81d85cafbc896cebeabceb8eedbd6bf13e251ace9f21eb</u> | - 0.000000 USDT <br>0.00 USD           | ✓ |
| 43 | 2024-09-13<br>08:13:47 | <u>0x6473c4b94ca77b0a6fa4c6ca777af97013ba1139d93d0bdeeddce37367b97cd2</u> | + 49,990.000000 USDC <br>49,990.87 USD | ✓ |
| 44 | 2024-09-13<br>06:13:35 | <u>0xa806d9ae7455eee09897cd9f82cc96758a111a3ddd27832536c64411c3b8a21b</u> | - 5,000.000000000000<br>000000 USDⓈ   | ✓ |
| 45 | 2024-09-13<br>06:12:47 | <u>0x18a3873f293993d2651af7209f79b2594d8988a98cd42d9f8f463793b55ca266</u> | - 5,000.000000 USDT <br>4,999.96 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-09-13<br>02:09:59 | <u>0x800c0ec804b55e41749a950709377b737fdc33f54c381b733b307fbfb6ef4d7</u>  | - 24,000.000000000000<br>0000000 USDÐ¢  | ✓ |
| 47 | 2024-09-13<br>02:07:59 | <u>0xf410ea4f507ed1dcc44529fbce9d60262eae201f4a733dbe5e63c0e6887530e4</u> | + 0.012400 USDT <br>0.01 USD       | ✓ |
| 48 | 2024-09-13<br>01:33:35 | <u>0xd27035ea50ca907144754009dbd5814d73d93f8ab691d5fa67f0493953734518</u> | + 0.011000 USDT <br>0.01 USD       | ✓ |
| 49 | 2024-09-12<br>12:50:11 | <u>0x50b9ac7383dd134217f80a5eb996dacef896c7c6e272cdc4f5f8defe439918f6</u> | + 10.000000 USDC <br>9.99 USD      | ✓ |
| 50 | 2024-09-12<br>08:00:47 | <u>0x9ac780cd764d9918e7b4ef5d688a79e4d85a9ead176a8baa03fb763d5325dea5</u> | + 100.000000 USDT <br>100.00 USD | ✓ |
| 51 | 2024-09-11<br>23:50:23 | <u>0x426f99ca75fd784e201f5194629e38ddcf62815751a57501aa808672a259791e</u> | - 3,000.000000000000<br>000000 USDÐ¢  | ✓ |
| 52 | 2024-09-11<br>23:47:59 | <u>0x1922a42521116639b5e86fd4c76f4cff7a4b491d5f1254ccca150ac77cf3ffff</u> | - 3,000.000000000000<br>000000 USDÐ¢  | ✓ |
| 53 | 2024-09-11<br>23:47:11 | <u>0xac34adfbff92c57cac8f1a090c18838c5f8158f8b983bf1c7973492cd7da5a83</u> | - 3,000.000000000000<br>000000 USDÐ¢  | ✓ |
| 54 | 2024-09-11<br>23:43:23 | <u>0xe3f04f1ca56ae112bfb49136d76f8c81626787f659fb39e0d5451b6f941dfb53</u> | - 3,000.000000000000<br>000000 USDÐ¢  | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-09-11<br>23:41:11 | <u>0x3170626c1f670f68961839b9b76943143b72737984926ab4991efc8a0c3f8672</u> | + 0.013000 USDT <br>0.01 USD             | ✓ |
| 56 | 2024-09-11<br>08:50:59 | <u>0x30fe171812b2741a31045f58471ca1a1f8fc2a2e64b77ffc7483a2f0c68a5d25</u> | - 24,000.000000000000<br>0000000 USDϕ   | ✓ |
| 57 | 2024-09-11<br>08:48:11 | <u>0xb5b185fce337517debe87c2d08dba8e8650813dfae588051ab6bafa02bada400</u> | - 24,000.000000000000<br>0000000 USDϕ   | ✓ |
| 58 | 2024-09-11<br>08:42:23 | <u>0x64267a9b2f3dafe6d51ea4358716ca03190e44d99ef2502e6a591ed59d9a8e5d</u> | - 24,000.000000000000<br>0000000 USDϕ   | ✓ |
| 59 | 2024-09-11<br>08:40:47 | <u>0xf07f4b74eb28adf1f5c2873aaa236dd32c6516f6a6e6de13a131d97b72b6f7f0</u> | + 2,000.000000 USDC <br>1,999.54 USD   | ✓ |
| 60 | 2024-09-10<br>13:58:23 | <u>0xe5b7da8b46d5f988a562d3cb6bd9a24d4f7f8d7467235aa157b8ab7a0f4fe5f0</u> | - 24,000.000000000000<br>0000000 USDϕ   | ✓ |
| 61 | 2024-09-10<br>13:53:47 | <u>0x607e7880aff2c1c3db05a2af306e07856c82aee3c7ff94ddc78650b903228715</u> | - 24,000.000000 USDT <br>23,999.68 USD | ✓ |
| 62 | 2024-09-10<br>05:23:59 | <u>0xaab75ec1bb8530a702f48fb5da60aa55fef337ee9c853cd01c65e7d74f0a687f</u> | - 1,000.000000000000<br>000000 USDϕ   | ✓ |
| 63 | 2024-09-10<br>05:22:11 | <u>0x3bc0fe96086ff5b64f2bf3b4ef26c2c535a322a5dd74feb13cb6696ecc3892ad</u> | + 0.100100 USDT <br>0.10 USD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2024-09-10<br>05:21:59 | <u>0x2a6dd883fc792f2889ad</u><br><u>d8f3e369309bc5cdc819e3</u><br><u>40f41ae465884db2916e42</u> | - 1,000.000000<br>UD...DÐ¢   | ✓ |
| 65 | 2024-09-10<br>05:21:35 | <u>0x5dcb6453cce3ff3c7ca7</u><br><u>57cdcb0384aa24789f6bfe</u><br><u>6cb2d9f3ba17c66eb58f5c</u> | - 1,000.000000 USDT<br><br>999.99 USD | ✓ |
| 66 | 2024-09-09<br>10:29:47 | <u>0x78900b40df5609f77803</u><br><u>3680e7173032f6656a6d5e</u><br><u>c018c6cd90c1c6d235c61b</u> | - 3,000.000000000000<br>000000 USDÐ¢   | ✓ |
| 67 | 2024-09-09<br>10:28:35 | <u>0xc5e1705adcdaaaeb0907</u><br><u>1260e7271b244509fb96c8</u><br><u>21959457bd67f15cc2eb03</u> | + 10.000000 USDT <br>10.00 USD        | ✓ |
| 68 | 2024-09-08<br>23:54:59 | <u>0x77ae9d468d8e11bc045f</u><br><u>660b238264218dc2eb4c6d</u><br><u>19f57a53d986b68699cc55</u> | + 1,482.000000000000<br>000000 USD0<br>[www.usual.finance<br>]   | ✓ |
| 69 | 2024-09-08<br>23:54:23 | <u>0x8b15dc025c5ffb7a565a</u><br><u>0c3955fe6ed981f02b610f</u><br><u>b94d00b92c415143374d4f</u> | - 3,000.000000000000<br>000000 USDÐ¢   | ✓ |
| 70 | 2024-09-08<br>23:52:23 | <u>0xc0aae8ebbe5afdae97e2</u><br><u>31a7770b488ebb12142ca5</u><br><u>d7f81a61e8a4b9289f9c6a</u> | - 3,000.000000000000<br>000000 USDÐ¢   | ✓ |
| 71 | 2024-09-08<br>23:52:23 | <u>0xc0aae8ebbe5afdae97e2</u><br><u>31a7770b488ebb12142ca5</u><br><u>d7f81a61e8a4b9289f9c6a</u> | - 0.000000 USDC <br>0.00 USD        | ✓ |
| 72 | 2024-09-08<br>23:51:59 | <u>0xca6c95099f0670caed42</u><br><u>864029d7e49170feded795</u><br><u>132cfd463c54bc09c35074</u> | + 0.030010 USDT <br>0.03 USD        | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-09-08<br>23:51:47 | <u>0x803eaa2c013aade2ad1d</u><br><u>fe524d19de42b88be50775</u><br><u>4748389dece9931f8c9d26</u> | - 3,000.000000<br>UD...DĐ¢  | ✓ |
| 74 | 2024-09-08<br>23:51:35 | <u>0x2bb86e4fcd0053f175ad</u><br><u>0dae8e8b10c9daea3e217c</u><br><u>3184dcdfe96ad08a3bb451</u> | - 3,000.000000 USDT<br><br>2,999.78 USD      | ✓ |
| 75 | 2024-09-06<br>01:53:11 | <u>0x31502d1c36caba1509dd</u><br><u>7af520c511b0dfcdb48b88</u><br><u>2d2b36781d0cb8a724f62c</u> | - 5,000.000000000000<br>000000 USDĐi  | ✓ |
| 76 | 2024-09-06<br>01:52:11 | <u>0x3c008aa8621fc898fe39</u><br><u>52d15ca4a9e0a8578b292d</u><br><u>7f4fc6b5f772d08e80d698</u> | - 5,000.000000 USDC<br><br>4,999.65 USD      | ✓ |
| 77 | 2024-09-04<br>18:40:35 | <u>0x3777314a3bae36ccbb0a</u><br><u>91937a5aec94d86ed8ff2d</u><br><u>2459d8798694ffcbda6e4c</u> | - 100.000000 USDC <br>99.98 USD            | ✓ |
| 78 | 2024-09-03<br>11:58:23 | <u>0x363b8adeec397104cdaa</u><br><u>0613217f9049337ab30d27</u><br><u>b33d4e517e440e718c4123</u> | - 4,000.000000000000<br>000000 USDĐi  | ✓ |
| 79 | 2024-09-03<br>11:57:11 | <u>0x3431255b8911ef34d10f</u><br><u>484eb77b7bcf1248b94d6a</u><br><u>c04b8b4916918b848cf262</u> | + 4,800.000000 USDT<br><br>4,799.43 USD    | ✓ |
| 80 | 2024-09-03<br>03:37:47 | <u>0xc9c18bd8cf2e0de5faa2</u><br><u>91815aba8ef131601a4751</u><br><u>856a68ce20ac1cd27e098d</u> | - 4,000.000000000000<br>000000 USDĐi  | ✓ |
| 81 | 2024-09-03<br>03:34:11 | <u>0xd295b6177a2d041af24a</u><br><u>2ad37b3a4d1c8aee42ed9a</u><br><u>49f14ac59d80f9756ea610</u> | + 100,000.000000<br>USDT <br>99,993.55 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 82 | 2024-08-28<br>02:53:23 | <u>0x68b1b3737aa75a665278d33d56c8a6d6170e1bc5d61aa153e200ccfd69b5cfaa</u>  | + 0.014000 USDC        | ✓ |
|    |                        |  | 0.01 USD  |   |
| 83 | 2024-08-27<br>07:11:47 | <u>0xaa2718bf7e8b8c225f89c90e72131453062e217597e9b50f420da7abed0806aa</u>  | - 4,000.00000000<br>â€ŠUD...DĐ; â€Š   | ✓ |
| 84 | 2024-08-27<br>06:52:59 | <u>0x834100fda8a3fbbfaddb1ddcc36243b6bd6a4ff2baa24fad4bc2b446b37c47e7</u>  | + 0.014000 USDC        | ✓ |
|    |                        |  | 0.01 USD  |   |
| 85 | 2024-08-27<br>06:46:59 | <u>0x41078fdf67d9f79250ebea34d6b0a2a6806272fe3bcaa3672a1ad0036469ea7c</u>  | - 4,000.000000 USDC    | ✓ |
|    |                        |  | 3,999.89 USD  |   |
| 86 | 2024-08-23<br>02:42:59 | <u>0xdcbb3495d2f693642397b3632cb746b16539d5190c bf91d1ca6309f538802011</u> | + 0.013510 USDC      | ✓ |
|    |                        |  | 0.01 USD  |   |
| 87 | 2024-08-22<br>10:54:47 | <u>0xe0b7c67ef14455450c722c7a2e372fd34681086035786afb85b1f227aaedd892</u>  | - 3,510.000000<br>â€ŠUD...DĐ; â€Š   | ✓ |
| 88 | 2024-08-22<br>10:36:23 | <u>0xd6aacf82873d89ed802a7e27b83a7103264c4200e57ef8bd7a4f467c31cb95e7</u>  | - 3,510.000000 USDC  | ✓ |
|    |                        |  | 3,509.58 USD  |   |
| 89 | 2024-08-19<br>11:42:35 | <u>0xc74dea03b7c7ba32512402e703546b204beeff9fd38462cc6f321d27e9778ef3</u>  | - 10,000.000000<br>â€ŠUD...DĐ; â€Š  | ✓ |
| 90 | 2024-08-19<br>11:39:11 | <u>0x3f62100aed54dec7a5c0441290b185226a368eb2928bfee5fbe628e6ebfa3dc6</u>  | + 0.010000 USDC      | ✓ |
|    |                        |  | 0.00 USD  |   |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2024-08-19<br>11:33:23 | <u>0x0c9035992eda4b516a88a8c741527a76316dafd040f10ead7d4a14db449647e3</u> | - 10,000.000000 USDC<br><br>10,001.31 USD | ✓ |
| 92 | 2024-08-15<br>20:53:35 | <u>0x9a75f932b4a3057555560f6a1c5648fab0af0c36e7c639279f7d11f22cfe274a</u> | - 3,700.000000<br>â€ŠUD...DĐ; â€Š  | ✓ |
| 93 | 2024-08-15<br>20:52:23 | <u>0x430784780a3e7d929031a3f99278d0ff90e68cfee25e997a6646bb95b6706a89</u> | - 3,000.000000<br>â€ŠUD...DĐ; â€Š  | ✓ |
| 94 | 2024-08-15<br>14:57:59 | <u>0xdfe51a6cf4e57b05da2ca37c1c147cd798d3a808cdeae643295998a95f26f907</u> | - 3,700.000000 USDC<br><br>3,700.45 USD   | ✓ |
| 95 | 2024-08-15<br>14:25:11 | <u>0x88a0b8f7594c29d536701ecb3d8aa7c623c7eff794b7eaaaa58e27c5548a88f0</u> | - 3,000.000000 USDC<br><br>3,000.00 USD | ✓ |
| 96 | 2024-08-14<br>20:58:47 | <u>0x2e73d9953ce24b8eac978531e0409d22f9fe4ff23522759f930e168566b4e12c</u> | - 2,000.000000<br>â€ŠUD...DĐâ€Š  | ✓ |
| 97 | 2024-08-14<br>20:51:59 | <u>0x3e7fb93158ffb85025120c0f4fc5e65ef2a86ccf3108dff8bed35c1b34386113</u> | - 2,000.000000<br>â€ŠUD...DĐâ€Š  | ✓ |
| 98 | 2024-08-14<br>18:54:59 | <u>0x44158bcec1051337847afc83503ae2a8819c294e80d0fd195a33c555d9686239</u> | + 9,990.000000 USDC<br><br>9,988.61 USD | ✓ |
| 99 | 2024-08-14<br>18:46:35 | <u>0x146c25fd4a04fcfc8506418b4709b230872cb36b0776198d4de03cc69654bcbd</u> | - 2,000.000000<br>â€ŠUD...DĐâ€Š  | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 100 | 2024-08-14<br>18:36:47 | <u>0x9f5e28f00662ea5c0fdc</u><br><u>17c3ec71ebdf0ad2d12f99</u><br><u>6192616b83b97af3c585d9</u>  | - 2,000.000000 USDT<br><br>2,000.56 USD     | ✓ |
| 101 | 2024-08-13<br>15:55:47 | <u>0xc3d7d026e0c225dc5db3</u><br><u>95cae202b39b224b51ec43</u><br><u>22fc5f03fde37f491c413f</u>  | - 5,000.000000<br>â€ŠUD...DĐφâ€Š   | ✓ |
| 102 | 2024-08-13<br>15:50:47 | <u>0xcba534f10e0894b1c44b</u><br><u>0fba1734e12a2e09bcd4e2</u><br><u>6373e2e5bee681237a19ff</u>  | - 5,000.000000<br>â€ŠUD...DĐφâ€Š   | ✓ |
| 103 | 2024-08-13<br>14:51:23 | <u>0xd0f7db2395a9bb76d501</u><br><u>a5bb146fdef1d8ff2aa6bf</u><br><u>bddb fde8b27791f59e41cd</u> | - 5,000.000000<br>â€ŠUD...DĐφâ€Š   | ✓ |
| 104 | 2024-08-13<br>14:47:11 | <u>0x61244f3b1ac6ef8f6590</u><br><u>e4eaa2f7edf59e78874516</u><br><u>9b530c2dbdaefaff6cd0d7</u>  | - 5,000.000000 USDT<br><br>5,001.37 USD   | ✓ |
| 105 | 2024-08-09<br>20:51:35 | <u>0xea4a2df099327fe8636e</u><br><u>0f13e24a92da5ddca19126</u><br><u>37acd7145be0cbb4e15d1f</u>  | + 10.000000 USDC <br>10.00 USD            | ✓ |
| 106 | 2024-08-09<br>05:21:47 | <u>0x1186031a09fee00ddbe2</u><br><u>4e45aa03642b50f6d98c66</u><br><u>10d48f7348026446189c4a</u>  | + 3,000.000000 USDT<br><br>3,000.65 USD   | ✓ |
| 107 | 2024-08-09<br>05:11:23 | <u>0xa444e8cf8b19ee1ce65e</u><br><u>d64d772f3271c025cfee58</u><br><u>2b94c8d95e869ac0bb9e8e</u>  | + 4,000.000000 USDT<br><br>4,000.73 USD   | ✓ |
| 108 | 2024-08-07<br>20:51:35 | <u>0x7e7b5a07b9fc619a9ef0</u><br><u>70a0a564994a333bb0b080</u><br><u>83bfcf7151ae2bd592449a</u>  | + 19,999.000000 USDC<br><br>20,000.24 USD | ✓ |


















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2024-08-06<br>21:48:23 | <u>0x55063a26e1e4565cacd0<br/>d59012ea32f81bbcd24e11<br/>75f3d48def2c83f29a3ec6</u> | + 1.000000 USDC        | ✓ |
|     |                        |   | 1.00 USD  |   |
| 110 | 2024-08-03<br>00:00:47 | <u>0x9320edc597ad4446c929<br/>cd844b29b67566caabfe23<br/>7175a7697eaa5731f30677</u> | + 150.000000 USDC      | ✓ |
|     |                        |   | 149.99 USD  |   |
| 111 | 2024-07-31<br>05:45:59 | <u>0x461d580b5537937d4537<br/>e3442ab53abbece60cdabf<br/>db7cafa140cceb03da0527</u> | + 61.750000 USDC       | ✓ |
|     |                        |   | 61.75 USD   |   |
| 112 | 2024-07-22<br>10:35:23 | <u>0x505e3a2a269c2e1d9acf<br/>f2cc6035ce365e3792d11c<br/>99c11d432db0bf9fc91b23</u> | - 2,471.000000  | ✓ |
|     |                        |   | UÐ...DÐçâ€Š   |   |
| 113 | 2024-07-22<br>10:11:11 | <u>0xfaaa2f35dbd4cbb9c39f<br/>b3b7537afce94258199230<br/>64875743a7f012fb5a74bf</u> | - 2,471.000000 USDT  | ✓ |
|     |                        |   | 2,471.11 USD  |   |
| 114 | 2024-07-19<br>05:41:47 | <u>0xb6692d2ad499702cc366<br/>29bc54b819feed9c0d4577<br/>087be568db599b0a27d1e8</u> | - 0.000000 USDC      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 115 | 2024-07-19<br>05:41:47 | <u>0xb6692d2ad499702cc366<br/>29bc54b819feed9c0d4577<br/>087be568db599b0a27d1e8</u> | - 10,000.000000000000   | ✓ |
|     |                        |   | 0000000 USDÐ; ;   |   |
| 116 | 2024-07-19<br>05:37:23 | <u>0x950b0290b8aff37bf914<br/>56691013725e17db46eba0<br/>91064f495f5d61448cd075</u> | + 1,500.000000 USDT  | ✓ |
|     |                        |   | 1,499.97 USD  |   |
| 117 | 2024-07-11<br>10:28:47 | <u>0x9dad4a7b64558912e76<br/>4138da1117039f7bf2db03<br/>9941479639f74db092b111</u>  | - 10,000.000000   | ✓ |
|     |                        |   | UÐ...DÐ; ;â€Š   |   |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2024-07-11<br>08:55:59 | <u>0xa0ade3114d58557a0327d1c666196207a79ce9144ac384c42180216fe8b8b269</u> | - 10,000.000000 USDC<br><br>9,999.28 USD    | ✓ |
| 119 | 2024-07-08<br>12:41:59 | <u>0x1438fc5321e2019ef33f1008a456367df0ce63e3796ece994da4013f9989c348</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 120 | 2024-07-08<br>11:27:47 | <u>0xb137d080a55e02f5dd5cb8525ffec32adca230621f5e1ee3f863442dc9dd5354</u> | - 25,000.000000<br>UĐ...DĐđâ€Š   | ✓ |
| 121 | 2024-07-08<br>11:05:23 | <u>0xfd26920130c0627820429170005b1db7526b38becd4a45506de0686807c1ebc8</u> | - 25,000.000000 USDT<br><br>24,996.02 USD   | ✓ |
| 122 | 2024-07-07<br>15:35:23 | <u>0x7c00cfc8e3dd724d45811058cc21975187917a371e9422c5f49633de51c98cc5</u> | - 0.000000 USDC <br>0.00 USD              | ✓ |
| 123 | 2024-07-07<br>15:08:59 | <u>0x15e79f88a7fc7ded4610fae0d5973d976d3a508a3f8d4904376b467a6188e32c</u> | - 2,500.000000000000<br>000000 USDĐ;ı  | ✓ |
| 124 | 2024-07-04<br>08:52:59 | <u>0x98cd722c4d643a0ac4ee867b134812a2b4563f50b37f6cdcca5c55e65a79e162</u> | + 10,000.000000 USDC<br><br>10,000.74 USD | ✓ |
| 125 | 2024-06-26<br>10:48:11 | <u>0xd47e0e049038eb6a7ababc66af60ee1a4e4eb5c3c012394801c9c57457ade4c5</u> | - 7,000.000000 UĐ...DC   | ✓ |
| 126 | 2024-06-26<br>09:55:47 | <u>0x8baf286d4a1c4999d32e85ca24943606615c58659c72dc97b094ab0ea55637e8</u> | - 7,000.000000 USDC<br><br>6,998.98 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2024-06-25<br>07:50:11 | <u>0xb4a0b475b679a92010bb</u><br><u>be993d052dd2b37e369aeb</u><br><u>09a43b118bef43ec579632</u> | + 7,000.000000 USDC<br><br>6,999.89 USD    | ✓ |
| 128 | 2024-06-24<br>11:28:59 | <u>0x31f7ddec71eea478ae3f</u><br><u>001ab51b914055b939e6f4</u><br><u>98bfabd698708ca6152cfd</u> | - 1,120.000000<br>UD...DØ¢  | ✓ |
| 129 | 2024-06-24<br>06:22:35 | <u>0x6ad0d129168e750446dd</u><br><u>ecfc74ef4f6499541ca9f6</u><br><u>b9951e6ee7440060a62c9a</u> | + 25,000.000000 USDT<br><br>24,985.36 USD  | ✓ |
| 130 | 2024-06-17<br>05:37:47 | <u>0x574c149a62e5b6b17912</u><br><u>2e75e8fc14b68ff737dcda</u><br><u>503f0d9825b3463eacb7a6</u> | - 10,000.000000<br>UD...DØj   | ✓ |
| 131 | 2024-06-17<br>05:20:59 | <u>0x68d20ef0aa964784b188</u><br><u>ba81f188d443de373cc24b</u><br><u>65443dd3378aa23afead0c</u> | - 10,000.000000 USDC<br><br>9,999.32 USD | ✓ |
| 132 | 2024-06-12<br>16:47:47 | <u>0x267d73ef1a12a12023cc</u><br><u>f200f4799a4ce6ab355854</u><br><u>88af1f27aaa6f39e16c5be</u> | - 6,335.000000<br>UD...DØj  | ✓ |
| 133 | 2024-06-12<br>12:35:11 | <u>0x8cb601c6b24c7c8dff5f</u><br><u>02d84355421c15e3c18c9d</u><br><u>12227c0fea033f1b3a5829</u> | - 6,335.000000 USDC<br><br>6,335.05 USD  | ✓ |
| 134 | 2024-06-12<br>05:40:35 | <u>0x40cf53e1dd583de7ccc5</u><br><u>be6e851dcf1ca8bc99915b</u><br><u>23e584021d17de687c46ff</u> | - 3,665.000000 USDC<br><br>3,665.10 USD  | ✓ |
| 135 | 2024-06-10<br>15:17:47 | <u>0x665e4de7d5db5a45fdb8</u><br><u>2e7b1bedc044c3a9dda877</u><br><u>8520487921924b19da6915</u> | - 0.000000 USDC <br>0.00 USD             | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 136 | 2024-06-10<br>15:17:47 | <u>0x665e4de7d5db5a45fdb82e7b1bedc044c3a9dda8778520487921924b19da6915</u>  | - 15,000.000000<br>UÐ...DÐj  | ✓ |
| 137 | 2024-06-10<br>14:19:11 | <u>0x5d870dd6c87679d715911e1e2b3c3ce8443b6f329cb7a543e560849e825f8b0f</u>  | + 9,900.000000 USDC<br><br>9,900.16 USD     | ✓ |
| 138 | 2024-06-10<br>13:59:11 | <u>0xcb4f63e8a7adacfabb1f513e86e038165d495b910af53d67567ba961df1a4d10</u>  | + 100.000000 USDC <br>100.00 USD            | ✓ |
| 139 | 2024-06-10<br>12:51:47 | <u>0x543648cb5b2e2b50653888f88a42bd9b2f72a3f47687ca9958ec607c458ff0c3</u>  | - 15,000.000000 USDC<br><br>14,998.21 USD   | ✓ |
| 140 | 2024-05-29<br>21:06:23 | <u>0x2b0455944eb1ed2e419029e91d18b1eceb044def10254179c7fc48acadfe78a1</u>  | + 25,000.000000 USDC<br><br>25,002.32 USD | ✓ |
| 141 | 2024-05-21<br>09:42:11 | <u>0x6267910ffee07f1052f047eb864707c53fe426081c533efac1d7a4b2e6a3e6a0</u>  | - 8,000.000000000000<br>000000 DAI   | ✓ |
| 142 | 2024-05-20<br>07:40:47 | <u>0xbf83cf91b44f54bc112890857a3f9255fe996d6b404fd82ceea429655e8f4177</u>  | + 8,000.000000000000<br>000000 DAI   | ✓ |
| 143 | 2024-05-10<br>10:45:47 | <u>0x149b9c1af29454dd53bb b4a2330a09a85ed94be375a9a235da9d8ef04c4b4bfa</u> | - 20,000.000000 USDT<br><br>19,998.57 USD | ✓ |
| 144 | 2024-05-09<br>08:55:23 | <u>0xfa1944fdb0c84f9fd6eaf4f107d2e6df8a3de7266cead23db7f9da13ba566e8c</u>  | + 10,000.000000 USDT<br><br>9,995.98 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2024-05-06<br>10:04:23 | <u>0xdaeab1d9b5b20e59b100</u><br><u>4689a68d075df62632c609</u><br><u>88b69d00e1ece12c281b95</u> | - 19,130.000000 USDC<br><br>19,131.58 USD   | ✓ |
| 146 | 2024-05-06<br>08:23:47 | <u>0x526beda80f497a17d32e</u><br><u>e8199c06475213f1b153af</u><br><u>9d2bf5026d5c2947fea56b</u> | - 10,000.000000 USDT   | ✓ |
| 147 | 2024-05-06<br>08:22:47 | <u>0x4464af7db7256d5db685</u><br><u>bd519c22b2258be34b0f66</u><br><u>dbc7862055ef7db489c8ce</u> | - 10,000.000000000000<br>0000000 USDϕ  | ✓ |
| 148 | 2024-05-06<br>08:22:11 | <u>0x780a8713a1c6a0510998</u><br><u>2d578274e4e7621aa345dc</u><br><u>7b6e044dad3e624a3ca936</u> | - 10,000.000000 USDT<br><br>9,999.65 USD    | ✓ |
| 149 | 2024-05-02<br>17:16:23 | <u>0x34a98f47cfef27f0362c</u><br><u>5926a70abf163bd324b6c2</u><br><u>16e4d9fc58136f28e50f65</u> | + 10,000.000000 USDT<br><br>10,000.11 USD | ✓ |
| 150 | 2024-05-02<br>14:22:23 | <u>0xd96825831dc238328c26</u><br><u>fab042f9587cd14303f745</u><br><u>6f9605977ed3585d8e90e9</u> | - 252.000000 USDT <br>251.97 USD          | ✓ |
| 151 | 2024-05-01<br>15:59:59 | <u>0x07b3e839b53ea1d14bdd</u><br><u>db55cbb43bdcd4fbf86ccd</u><br><u>cb655757b0295c98f082cc</u> | - 3,000.000000 USDC<br><br>2,999.87 USD   | ✓ |
| 152 | 2024-04-25<br>10:35:35 | <u>0xdcc2c24011576c5acc76</u><br><u>de559844e230b0653d83fe</u><br><u>bb98dfdbcba0cb4fec4210</u> | - 1,875.000000 USDC<br><br>1,875.21 USD   | ✓ |
| 153 | 2024-04-11<br>16:07:11 | <u>0xb3b3ec83d02ce2514a7d</u><br><u>defaea9469df02af178db2</u><br><u>a3193badb5f2a21c0d5448</u> | - 5,000.000000 USDC<br><br>5,000.14 USD   | ✓ |





| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 154 | 2024-04-10<br>13:06:23 | <u>0xf505e67279d7c31c55497abccf3101468e1ed0d549d9cb3d1362a3c0bf49a6ad</u>  | - 13,000.000000 USDC<br><br>13,001.51 USD | ✓ |
| 155 | 2024-04-04<br>15:05:35 | <u>0x6219ec1cf01abb8c789b262a2e28cce0c32f87bcd67c60b006fe09c9029e48c</u>   | - 500.000000 USDT <br>500.24 USD          | ✓ |
| 156 | 2024-04-03<br>15:19:35 | <u>0x1fdc28c57cd264a4bc156c5aac2c974cf657848a5b0be340c293a33e734538d8</u>  | + 1,300.000000 USDC<br><br>1,299.96 USD   | ✓ |
| 157 | 2024-03-26<br>10:12:11 | <u>0x15a943b14fac907753de4d8930f3cb57e88e326ba63a56facb6b4fec8fcd7eec</u>  | - 5,000.000000 USDC<br><br>5,000.05 USD   | ✓ |
| 158 | 2024-03-22<br>11:00:11 | <u>0x44cde0795a1fe2c0c550dd623d067f75528161b1b4b53c1ac365f89b1d001077</u>  | - 1,120.000000 USDT<br><br>1,120.16 USD | ✓ |
| 159 | 2024-03-19<br>14:03:23 | <u>0xb3f470d5d4e845bd9303745591afc7c5043b87cc209bf0a7f370177e91443451</u>  | - 5,500.000000 USDT<br><br>5,499.61 USD | ✓ |
| 160 | 2024-03-19<br>01:31:47 | <u>0xe56aa5a89779b69d52b0baf9eb4c2454eb81a74b0ded86707c6c0bb4df41a1df</u>  | - 6,000.000000 USDT<br><br>5,995.80 USD | ✓ |
| 161 | 2024-03-15<br>04:29:35 | <u>0x5bb6eab450c55fc6413ff61e77fed40bde56e5df97e32d7be13b7162ad49ade</u>   | - 7,000.000000 USD <br>7,000.00 USD     | ✓ |
| 162 | 2024-03-15<br>04:28:59 | <u>0xc96f83bfe83d9a3696a71696038904685d7fffb664ebfbdd7092e5a238e7c35ae</u> | - 7,000.000000 USDT<br>7,000.00 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2024-03-15<br>03:29:35 | <u>0x59467a37cc004b689a70</u><br><u>1577eb32553a6408ae24ce</u><br><u>30a0eaffad59e41cb29f0c</u> | - 7,000.000000 USDT<br><br>6,996.98 USD   | ✓ |
| 164 | 2024-03-14<br>15:43:35 | <u>0x0b2044534dc8149a919b</u><br><u>1f737c6ea895c3547f8763</u><br><u>aa7f20dd09de50e368a581</u> | - 7,000.000000 USDT<br><br>6,996.67 USD   | ✓ |
| 165 | 2024-03-11<br>13:15:59 | <u>0xb65a84f943a959bf9c33</u><br><u>ef7e8d92c1750c65488367</u><br><u>b6134e24462b2d740c1bff</u> | - 22,674.000000 USDT<br><br>22,682.68 USD | ✓ |
| 166 | 2024-03-06<br>11:44:59 | <u>0x4b16cd9cc06976d20b31</u><br><u>e3ce164f06ec968aeb365c</u><br><u>18301122beabf5921df3e3</u> | - 4,472.000000 USD฿¢   | ✓ |
| 167 | 2024-03-06<br>11:44:11 | <u>0xe9395100d11294571289</u><br><u>69e6dd779983bdf08d01c5</u><br><u>51effcecfba6854981f5ce</u> | - 4,472.000000 USDT<br><br>4,472.70 USD | ✓ |
| 168 | 2024-02-26<br>22:28:35 | <u>0xa23a7aca03e4f3818cf2</u><br><u>8a2927811388428a8ae6b5</u><br><u>ef73ffe3d55df8769c244a</u> | + 2,500.000000 USDC<br><br>2,499.84 USD | ✓ |
| 169 | 2024-02-18<br>03:45:59 | <u>0xd20abdb52cc98e61065f</u><br><u>30c9fd5b615cac903d77c8</u><br><u>169131bae07bda5fd5a3e3</u> | - 2,500.000000 USD฿; ✓   | ✓ |
| 170 | 2024-02-18<br>03:44:59 | <u>0xcc631bbe7ee9df6558ff</u><br><u>237ce4907e1bc69a27aae3</u><br><u>bec09bd453b6fcb340f9ef</u> | - 2,500.000000 USDC<br><br>2,499.80 USD | ✓ |
| 171 | 2024-02-14<br>16:26:47 | <u>0x49afe05c552f53eeb8e7</u><br><u>58d60a9ec6abe768e68b8a</u><br><u>45313bd56a4a630732d3e5</u> | - 310.000000 USD฿; ✓   | ✓ |






| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 172 | 2024-02-14<br>16:26:11 | <u>0xd9730019f14488956e7f64f57d6aacb2aa24261747d9718dbfff341b2a9f6b9e</u> | - 310.000000 USDC<br>310.03 USD       | ✓ |
| 173 | 2024-02-14<br>10:34:11 | <u>0xeb85f4932d9b3bd8d81631439d2de5e6e840a39d3cfe4aa9253b1d2a6a6051de</u> | + 2,500.000000 USDT<br>2,501.02 USD   | ✓ |
| 174 | 2024-02-08<br>12:56:11 | <u>0x202e79786c9e19a8c5c1b13ecbe4621e6bf171487aebec264d6ce1544056dacc</u> | - 25,000.000000 USDØ¢                 | ✓ |
| 175 | 2024-02-08<br>12:53:35 | <u>0x39e3af2a812e7b6624dea4a4118c23264de9fc7e936e1f10eab99e90e5068e30</u> | - 25,000.000000 USDT<br>24,990.79 USD | ✓ |
| 176 | 2024-01-19<br>10:48:23 | <u>0x36d05fe98a62b485fc3124f527529f4e28b5e91422eдеб1f854691cf85c4d0ed</u> | + 1,000.000000 USDC<br>1,000.02 USD   | ✓ |
| 177 | 2024-01-14<br>17:02:47 | <u>0x1a790ce3f9afa8c9d1b33b694b89ea4e1b068ffa8e41ee06df5e41454793b2af</u> | - 2,341.000000 USDT                   | ✓ |
| 178 | 2024-01-14<br>17:01:59 | <u>0x20d940260187c4b781312695a76e2e9b3ae910bebd15419a0d8a725402787787</u> | - 2,341.000000 USDT<br>2,340.31 USD   | ✓ |
| 179 | 2024-01-11<br>17:07:35 | <u>0x8375087a712ff2bce3bead11c1dbbe4d66385ac3f09c27277bb9c91bd0d760ce</u> | - 158.000000 USDT                     | ✓ |
| 180 | 2024-01-11<br>17:06:23 | <u>0x09ad274ea672e0d997fdef90cf1e5cfa226afc2477df59baeaa3e35d21d564d0</u> | - 158.000000 USDT<br>157.90 USD       | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 181 | 2024-01-10<br>16:37:23 | <u>0x8928f20c2cd77cb68ae665e24277b23e5c8c9c0484d6fab849d0d04fcb402a2d</u> | - 372.000000 USDT   | ✓ |
| 182 | 2024-01-10<br>16:37:23 | <u>0x8928f20c2cd77cb68ae665e24277b23e5c8c9c0484d6fab849d0d04fcb402a2d</u> | - 750.000000 USDT   | ✓ |
| 183 | 2024-01-10<br>16:36:47 | <u>0x146dcd30dca459f4b2fd360ade10ba9a5cca99b5ec83c4b2dabad83d2301e40d</u> | - 750.000000 USDT <br>750.47 USD   | ✓ |
| 184 | 2024-01-10<br>16:36:23 | <u>0x4f1dbea441c5b607d3f28281de310b7d40854d0ed58d6679aeec262202dd52f0</u> | - 150.000000 USDT   | ✓ |
| 185 | 2024-01-10<br>16:35:59 | <u>0x73e9b894d2e310b35dcb047ba8d3de120b0d00ecb0f011b6fa64860b3709e104</u> | - 372.000000 USDT <br>372.23 USD | ✓ |
| 186 | 2024-01-10<br>16:35:35 | <u>0xf936a6d7449a35f9be104e0e3e5bc67234b841441920016a3e0c8f2f62a6c7b7</u> | - 150.000000 USDT <br>150.09 USD | ✓ |
| 187 | 2024-01-10<br>16:35:23 | <u>0x7e4bb8887e9a7518a80ad7c771291eb88e90cebae236a45562d990ad39229ba9</u> | - 293.000000 USDT   | ✓ |
| 188 | 2024-01-10<br>16:34:35 | <u>0xdb272640a8c12b9af0c65db74ab601ed490ff95a048960b291c9a3d578500139</u> | - 293.000000 USDT <br>293.16 USD | ✓ |
| 189 | 2024-01-10<br>10:09:11 | <u>0xa8e7b5d49cf11cef5e1ec321b5a144f318fb831b6a6c88086479282ce3c75f0d</u> | - 20,000.000000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2024-01-10<br>10:08:11 | <u>0xbb197add10927889824b5ee274d3bfa71a248df92af924d3bf0f5e05e9278359</u> | - 20,000.000000 USDT<br><br>20,007.39 USD   | ✓ |
| 191 | 2024-01-09<br>05:33:59 | <u>0xa9ab0c87471db49f91565158ba1b872cc206493eef7d35c627d894fa67295baf</u> | + 3,999.990000 ds  | ✓ |
| 192 | 2023-12-11<br>00:53:35 | <u>0x7c10f70e261c252c485b98d5c27420497562667b3ea6be63b2089036929c382b</u> | - 10,000.000000 USDT   | ✓ |
| 193 | 2023-12-11<br>00:52:59 | <u>0x37cee2aab60c202662b66b866c4e7949bd8a9695e495bde105570d4322e1832</u>  | - 10,000.000000000000<br>0 ERC20   | ✓ |
| 194 | 2023-12-10<br>13:08:47 | <u>0xc42bb453ae829359cba37cce84abf6bd227f6535b435a2fd80fc2ac12fafc9a0</u> | - 10,000.000000 USDT   | ✓ |
| 195 | 2023-12-10<br>13:08:11 | <u>0x72732e5d8f0343f7b16216afa106ba6cb9c5efc7cd5b014a86e1bdf63d826b9</u>  | - 10,000.000000 USDT<br><br>10,003.13 USD | ✓ |
| 196 | 2023-12-08<br>07:19:47 | <u>0x87ee2cc2323403591a5532b62ce5d7e50e2f9369cd5ceec5ce0e06c40dd4158d</u> | + 5,000.000000 USDT<br><br>5,001.21 USD   | ✓ |
| 197 | 2023-12-07<br>02:40:11 | <u>0x60f328de4d1e2bbf1959656365a95bcb34119066cee16cf8c429e0d30566e5d8</u> | + 15,000.000000 USDC<br><br>15,000.53 USD | ✓ |
| 198 | 2023-11-25<br>01:42:11 | <u>0xbe70cdf75d2b9fe2d3d96010619aab440cdaa2dda3c30e724b2ec522f56f360c</u> | - 300.000000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2023-11-25<br>01:41:35 | <u>0x0992b94e9d667060a7b66d9808a80663d68a442b0d647dfe715f4528e5388ed3</u> | - 300.000000000000<br>ERC20   | ✓ |
| 200 | 2023-11-24<br>09:45:47 | <u>0xf2c14c394d1a9acdd4dd1edee9de124c9601c2ade08123faf35b53003bd731af</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 201 | 2023-11-24<br>09:39:35 | <u>0x846c91400e84139a02f025ba206e499be5e62f2f4acd69fe659978a4b1057924</u> | - 300.000000 USDT   | ✓ |
| 202 | 2023-11-24<br>09:38:47 | <u>0x018dfaff37cae8ee0c2697a0e55008321fe4c8bd7485db02aed58a08875576dd</u> | - 300.000000 USDT <br>300.03 USD | ✓ |
| 203 | 2023-11-22<br>04:22:59 | <u>0xb85f09236b2613c790b929b213bc0674d9204c14849602c44a8d0a58238224cc</u> | - 48.00000000000000<br>000 ?đ••f  | ✓ |
| 204 | 2023-11-22<br>04:20:35 | <u>0x3d237cc9a3ab3488dd3d7affe11e6d017df3aa2f614b701f56e1e4de9faee1a1</u> | - 160.00000000000000<br>0000 ?đ••f  | ✓ |
| 205 | 2023-11-22<br>04:20:35 | <u>0x3d237cc9a3ab3488dd3d7affe11e6d017df3aa2f614b701f56e1e4de9faee1a1</u> | - 135.00000000000000<br>0000 ?đ••f  | ✓ |
| 206 | 2023-11-22<br>04:18:11 | <u>0xdd07c19b5bb0de497dcd347dbac2584fe7ef553eedbaab1b90bdc48517684720</u> | - 240.00000000000000<br>0000 ?đ••f  | ✓ |
| 207 | 2023-11-22<br>04:18:11 | <u>0xdd07c19b5bb0de497dcd347dbac2584fe7ef553eedbaab1b90bdc48517684720</u> | - 150.00000000000000<br>0000 ?đ••f  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-11-22<br>04:18:11 | <u>0xdd07c19b5bb0de497dcd347dbac2584fe7ef553eedbaab1b90bdc48517684720</u> | - 240.000000000000000000000000 ?đ••f   | ✓ |
| 209 | 2023-11-20<br>12:14:59 | <u>0xf7d86a4bd65318c17cda697125f3b1614cb21d90719643632170042fc1070a12</u> | - 48.000000 USDĐ¢  | ✓ |
| 210 | 2023-11-20<br>12:14:11 | <u>0x05307d4d34e802045ac43017b08fa84640ead19aee7c0bb3b893916b7aa57e8c</u> | - 48.000000 USDT  48.03 USD     | ✓ |
| 211 | 2023-11-20<br>12:13:23 | <u>0xd4d6595aacf83c340f4bdc9a7c71e783d3b16b267963808ee8efe0ff463c73c9</u> | - 135.000000 USDĐ¢   | ✓ |
| 212 | 2023-11-20<br>12:12:47 | <u>0x804549414b1bbfe4d67d8f281678b91d22ec225d99fe095419b55dbb1f223b5b</u> | - 135.000000 USDT  135.09 USD | ✓ |
| 213 | 2023-11-20<br>12:12:35 | <u>0x9c161f9db03dc151cee5a0bc9e944273b65e2d0cfc1a634aa4ccefe492f89b14</u> | - 160.000000 USDĐ¢   | ✓ |
| 214 | 2023-11-20<br>12:11:59 | <u>0x74b9feaa5c5ce3977f082783c83762f413d8c815b7192e13390684f60ac192e4</u> | - 160.000000 USDT  160.11 USD | ✓ |
| 215 | 2023-11-20<br>11:36:11 | <u>0x4b758e4e84ff7ab4d52df74eaa26c826486f0590a271aef74c91ac2027c1c7ac</u> | - 0.000000 USDT  0.00 USD     | ✓ |
| 216 | 2023-11-20<br>11:36:11 | <u>0x4b758e4e84ff7ab4d52df74eaa26c826486f0590a271aef74c91ac2027c1c7ac</u> | - 0.000000 USDT  0.00 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2023-11-20<br>11:36:11 | <u>0x4b758e4e84ff7ab4d52d</u><br><u>f74eaa26c826486f0590a2</u><br><u>71aef74c91ac2027c1c7ac</u> | - 0.000000 USDT       | ✓ |
|     |                        |   | 0.00 USD   |   |
| 218 | 2023-11-20<br>11:29:47 | <u>0x1212f9e5fc5688394472</u><br><u>6002db5d292b246752806f</u><br><u>29068e24e6f7145c18ea25</u> | - 240.000000 USD      | ✓ |
| 219 | 2023-11-20<br>11:29:23 | <u>0x5698c916a97c307a15ef</u><br><u>950fb90a3ff8b6bc3fe67d</u><br><u>27430c86720386c4862e6b</u> | - 240.000000 USD      | ✓ |
| 220 | 2023-11-20<br>11:29:11 | <u>0x4c3f534296b6e6966aab</u><br><u>20aa7102cfa5144168c88b</u><br><u>f4c2170d8eed523e617cd1</u> | - 240.000000 USDT     | ✓ |
|     |                        |   | 240.17 USD   |   |
| 221 | 2023-11-20<br>11:28:59 | <u>0x0a84c57c97d15c0174c6</u><br><u>86961cc93fd49f7b8082cd</u><br><u>cf681cbb570d8cfca403d</u>  | - 150.000000 USD    | ✓ |
| 222 | 2023-11-20<br>11:28:47 | <u>0xf713a5d7f7fcb021d4b4</u><br><u>18243d87b3b5ca093b89e8</u><br><u>ece679e579e1fc5437dbc4</u> | - 240.000000 USDT   | ✓ |
|     |                        |   | 240.17 USD   |   |
| 223 | 2023-11-20<br>11:28:23 | <u>0x6397b9f22e2ec6644fac</u><br><u>09741eee4f2c92cf40c536</u><br><u>2b9e1c99e30cb42b706017</u> | - 150.000000 USDT   | ✓ |
|     |                        |   | 150.10 USD   |   |
| 224 | 2023-10-24<br>18:44:35 | <u>0xc48fa6db14294d2f47db</u><br><u>b11256fe3d785a27691e8c</u><br><u>96fc9ca73f22839bbc2d77</u> | - 1,887.000000 USD  | ✓ |
| 225 | 2023-10-24<br>18:43:23 | <u>0xb4068b580326a6e028b0</u><br><u>fe1ee9250199769798389f</u><br><u>b18f2f0f1a03bde9981953</u> | - 1,887.000000000000000000000000000000 ?đ••f   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 226 | 2023-10-24<br>16:59:59 | <u>0x1ca594c438ecbab7f2471d9d92316e777760fedff67ed6e56e462f29512a83bf</u> | - 240.000000 USD฿ϕ  | ✓ |
| 227 | 2023-10-24<br>16:59:47 | <u>0xbba9a80458c1694214a0929ecd0fec6a0cfec2bd242e974839a69d4317df3e1a</u> | - 150.000000 USD฿ϕ  | ✓ |
| 228 | 2023-10-24<br>16:59:47 | <u>0xbba9a80458c1694214a0929ecd0fec6a0cfec2bd242e974839a69d4317df3e1a</u> | - 240.000000 USD฿ϕ  | ✓ |
| 229 | 2023-10-24<br>16:59:11 | <u>0x760ee122745e965348e84f3dbf40469c7325d309b47a420daafb056482b09869</u> | - 240.00000000000000000000 ?฿••f  | ✓ |
| 230 | 2023-10-24<br>16:59:11 | <u>0x760ee122745e965348e84f3dbf40469c7325d309b47a420daafb056482b09869</u> | - 240.00000000000000000000 ?฿••f  | ✓ |
| 231 | 2023-10-24<br>16:59:11 | <u>0x760ee122745e965348e84f3dbf40469c7325d309b47a420daafb056482b09869</u> | - 150.00000000000000000000 ?฿••f  | ✓ |
| 232 | 2023-10-24<br>16:54:11 | <u>0x433fab2c94a1844acaa10bfb0aef90cba0cb37bdef11e7dbd8eb15fe1081a82</u>  | - 3,600.000000 USD฿ϕ  | ✓ |
| 233 | 2023-10-24<br>16:53:23 | <u>0x7c424a94eaf526b7ab2ac3b2200fe310ba3e6bf675ae44086c1764cd7776dd1c</u> | - 3,600.00000000000000000000 ?฿••f  | ✓ |
| 234 | 2023-10-24<br>08:54:23 | <u>0xe94d7171e7b35bf12d9322a7b41c2bbd4c46a61529577d40c848be085a5cd5cd</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 235 | 2023-10-24<br>08:51:47 | <u>0xa4420a54d4fca4fd47f8938e509ec8d07d53b256e5c67797dfb34ae00753530f</u> | - 1,887.000000 USD                  | ✓ |
| 236 | 2023-10-24<br>08:51:11 | <u>0xa23c43007168b3dc53ece09352a600436cfb1325e21a2bb1e0f388dbc9609c0a</u> | - 1,887.000000 USDT<br>1,887.20 USD | ✓ |
| 237 | 2023-10-23<br>08:41:59 | <u>0x8a56ec4e49c6c7f79197caf42f5cc4fb7b06605b16385c89d84b23aa68c6fe78</u> | - 0.000000 USDT                     | ✓ |
| 238 | 2023-10-23<br>08:41:59 | <u>0x8a56ec4e49c6c7f79197caf42f5cc4fb7b06605b16385c89d84b23aa68c6fe78</u> | - 0.000000 USDT                     | ✓ |
| 239 | 2023-10-23<br>08:39:59 | <u>0xd5961c6c057e8014e5b6ac612ec6188e961c7acf239ef6d4b3f6ab2311e52ab1</u> | - 150.000000 USD                    | ✓ |
| 240 | 2023-10-23<br>08:39:23 | <u>0xd5bc284929cff32afeff3df87620c7f86a53b5bd0c5dbac24c11d0d21167db38</u> | - 150.000000 USDT<br>150.06 USD     | ✓ |
| 241 | 2023-10-23<br>08:39:23 | <u>0x10b3c62249a9005c6acd0a19b85d43e1316f91530323d93e829d3d0b219c771</u>  | - 240.000000 USD                    | ✓ |
| 242 | 2023-10-23<br>08:38:47 | <u>0xf90093ac9c44f3aa61081b6781cfa09ae00a02769267635ed7e953b1429d98ca</u> | - 0.000000 USDT                     | ✓ |
| 243 | 2023-10-23<br>08:38:35 | <u>0xf5e52371bd33b29fe90b02c8385ed3416e0116404ffc3d8eaf107ecd24156b1b</u> | - 240.000000 USDT<br>240.09 USD     | ✓ |




| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 244 | 2023-10-23<br>08:38:35 | <u>0x9604d6c06057445e54d55320a1470ceb6f2886dcc</u><br><u>04c920d38ae896b1f6763e</u>  | - 240.000000 USD                    | ✓ |
| 245 | 2023-10-23<br>08:37:59 | <u>0xf6d24698992260cdd6b4c82ce4636283787c9bf0aa</u><br><u>ba991c7848b84fa4a405db</u> | - 240.000000 USDT<br>240.09 USD     | ✓ |
| 246 | 2023-10-23<br>07:03:23 | <u>0xf3150c2c765bcbed328a05e39d328b5a88dad575c7</u><br><u>21432f58ad835aea691e0d</u> | - 0.000000 USDT<br>0.00 USD         | ✓ |
| 247 | 2023-10-23<br>06:57:23 | <u>0x742ecc473501cc4fcf8f14507c4b3695636406fe4b</u><br><u>e244149b8a511604dc51c7</u> | - 3,600.000000 USD                  | ✓ |
| 248 | 2023-10-23<br>06:56:47 | <u>0xf2bfdadd692e1f5621c8f2a351041cd25539245954</u><br><u>c0f162c8c5bdb7c40768c7</u> | - 3,600.000000 USDT<br>3,601.71 USD | ✓ |
| 249 | 2023-10-11<br>00:06:35 | <u>0x3003e61141eca4badb3a2e5a64f6d2ff61c0bbf522</u><br><u>3d67fb28e68597992e80f9</u> | - 4,731.000000 USD                  | ✓ |
| 250 | 2023-10-11<br>00:05:59 | <u>0x7068fa4ce6280c12505cf45eaacb25938280c2823a</u><br><u>26797b6214ccfc716d11cc</u> | - 4,731.000000000000<br>000000 ?    | ✓ |
| 251 | 2023-10-10<br>13:08:59 | <u>0x35b65922c21bf801955260e5759c463c8ccc4b26eb</u><br><u>f8ef44f2245640658083da</u> | - 4,731.000000 USD                  | ✓ |
| 252 | 2023-10-10<br>13:08:23 | <u>0xbaad149aa8a80c3cc78f92788a36af51be8d5995da</u><br><u>aae8298b0abeff584fae2d</u> | - 4,731.000000 USDT                 | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 253 | 2023-10-10<br>10:22:59 | <u>0xd55f8b63556d9fa4656e812121265b739df996f408b3b0ab1b118efd318490b6</u>  | - 0.000000 USDT      | ✓ |
|     |                        |  | 0.00 USD  |   |
| 254 | 2023-10-10<br>10:17:35 | <u>0xfbeff31b268699afaf5bb1cd0582950f251593ac0f524a3c93d134088842de16</u>  | - 4,731.000000 USD   | ✓ |
| 255 | 2023-10-10<br>10:16:59 | <u>0x71f4bce0ab3d75727e6a2e8664294c09a79515ddac9887318b67b5192ea0fc2b</u>  | - 4,731.000000 USDT  | ✓ |
|     |                        |  | 4,731.55 USD  |   |
| 256 | 2023-10-07<br>21:19:47 | <u>0xcc013765b2530c762bfbb4c26c7ec18ed429461052720fef0296348acd8232b54</u> | + 3,999.990000 aim rewards  | ✓ |
| 257 | 2023-09-18<br>11:18:35 | <u>0x3cafb6e9ce606c9da4a450424a4266de27411970c1c9c55020feae0d8e80b8b5</u>  | - 400.000000 USD   | ✓ |
| 258 | 2023-09-18<br>11:18:35 | <u>0x3cafb6e9ce606c9da4a450424a4266de27411970c1c9c55020feae0d8e80b8b5</u>  | - 180.000000 USD   | ✓ |
| 259 | 2023-09-18<br>11:17:23 | <u>0xce45e6495374b712de2df84e13e2ed17d27a34df0d95c0e4a89dd089faa50173</u>  | - 0.000000 USDC    | ✓ |
|     |                        |  | 0.00 USD  |   |
| 260 | 2023-09-18<br>11:17:23 | <u>0xce45e6495374b712de2df84e13e2ed17d27a34df0d95c0e4a89dd089faa50173</u>  | - 180.000000 Uê“DC  | ✓ |
| 261 | 2023-09-18<br>11:17:23 | <u>0xce45e6495374b712de2df84e13e2ed17d27a34df0d95c0e4a89dd089faa50173</u>  | - 0.000000 USDC    | ✓ |
|     |                        |  | 0.00 USD  |   |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 262 | 2023-09-18<br>11:17:23 | <u>0xce45e6495374b712de2d<br/>f84e13e2ed17d27a34df0d<br/>95c0e4a89dd089faa50173</u>  | - 400.000000 Uê“çDC   | ✓ |
| 263 | 2023-09-18<br>10:39:11 | <u>0xf35189a31b31125b036b<br/>b57f51e8aee33c4e54affd<br/>9a410e65b71dd4f1586b8c</u>  | - 0.000000 USDC <br>0.00 USD       | ✓ |
| 264 | 2023-09-18<br>10:36:23 | <u>0xefccde52aa1c2d878456<br/>bbb97fafbdf0bafed7dcdc5<br/>63e33d26f96a28ddbcca05</u> | - 180.000000 USDĐj  | ✓ |
| 265 | 2023-09-18<br>10:35:47 | <u>0x1b1acb1ea4676ba4f4fc<br/>bbfcea2e07724728da5cc6<br/>a31a56eb6a8e1b160447c2</u>  | - 180.000000 USDC <br>180.01 USD   | ✓ |
| 266 | 2023-09-18<br>10:35:23 | <u>0xea3add9b50f4423aa996<br/>9cf40e783a8507e6cb8469<br/>902d7eb9665d770329502c</u>  | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 267 | 2023-09-18<br>10:35:23 | <u>0xefcaeda3ed6f21b21bf3<br/>4f4376926366747005a090<br/>f86bad790b521f9259b244</u>  | - 400.000000 USDĐj  | ✓ |
| 268 | 2023-09-18<br>10:34:47 | <u>0x8e4f772114b3755d7887<br/>ad0575c2c9046f238ec712<br/>2172d1ffc44327ba074e44</u>  | - 400.000000 USDC <br>400.03 USD | ✓ |
| 269 | 2023-09-18<br>10:02:23 | <u>0xf25242d8ed0f31eca5cc<br/>75b9460f0fa0708a7d7698<br/>21a55d7d6b6aa41720dd82</u>  | - 0.000000 USDC <br>0.00 USD     | ✓ |
| 270 | 2023-09-18<br>10:02:23 | <u>0xf25242d8ed0f31eca5cc<br/>75b9460f0fa0708a7d7698<br/>21a55d7d6b6aa41720dd82</u>  | - 0.000000 USDC <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 271 | 2023-09-18<br>09:56:47 | <u>0x6140541a88e34ebdf9614f78db9021042bbd6acfc35c476a5f8e04c89cd847a0</u> | - 60.000000 USD                     | ✓ |
| 272 | 2023-09-18<br>09:56:11 | <u>0x066471cf4f484fa5bf66c11413894255d3777a4e519f25c6693ff881e0bf8c76</u> | - 60.000000 USDC<br>60.00 USD       | ✓ |
| 273 | 2023-09-18<br>09:55:47 | <u>0xaa8c5ac2f56526871e99dd6c48fd49574599cf11a1cc943af8f513d9cfdc6d88</u> | - 175.000000 USD                    | ✓ |
| 274 | 2023-09-18<br>09:54:59 | <u>0x8d87b24feb7d401da19b4785d22bc340c5ab38a5eb81c4153e9d2255bc80820d</u> | - 175.000000 USDC<br>175.00 USD     | ✓ |
| 275 | 2023-09-18<br>09:54:47 | <u>0xb40324e81deae8d1a074093e5a245f03bc2636f398d8393784810d084de51feb</u> | - 180.000000 USD                    | ✓ |
| 276 | 2023-09-18<br>09:54:35 | <u>0x8f4955282bb5b96ea870938d62788cfc9f45ab6099c8f9a03f023cb86734305</u>  | - 0.000000 USDC<br>0.00 USD         | ✓ |
| 277 | 2023-09-18<br>09:53:59 | <u>0x06f8e03bfe2608987fd997d401c6cbef4d3f5f2d8aadf8856144c587b21084fc</u> | - 180.000000 USDC<br>180.00 USD     | ✓ |
| 278 | 2023-09-13<br>21:25:23 | <u>0xe9f91aea2b4ab9881591c0547147e53226a8694170d2ec07a20a80212336f8b4</u> | + 3,000.000000 USDC<br>3,000.64 USD | ✓ |
| 279 | 2023-09-09<br>13:15:59 | <u>0xd1d8619bdf85cea2844815d8acf5e988dd0ff702993f5b45684b5fbdf9858ae</u>  | - 0.000000 USDT<br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 280 | 2023-09-09<br>13:15:59 | <u>0xd1d8619bdf85cea28448</u><br><u>15d8acf5e988dd0ff70299</u><br><u>3f5b45684b5fbdf9858ae</u>  | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 281 | 2023-09-09<br>13:05:11 | <u>0xf5776a574bbf937ab065</u><br><u>82a51ac6f1a0b5360c717f</u><br><u>da8fe59aab6cae00f420e0</u> | - 4,500.000000<br>UD...DÐ¢  | ✓ |
| 282 | 2023-09-09<br>13:05:11 | <u>0xf5776a574bbf937ab065</u><br><u>82a51ac6f1a0b5360c717f</u><br><u>da8fe59aab6cae00f420e0</u> | - 4,500.000000<br>UD...DÐ¢  | ✓ |
| 283 | 2023-09-09<br>13:04:23 | <u>0x219762a16ad79759d894</u><br><u>b7ccbb910152e0c9f8230d</u><br><u>c1dedb3eef1b8e90dab552</u> | - 4,500.000000 USDT    | ✓ |
|     |                        |   | 4,498.97 USD  |   |
| 284 | 2023-09-06<br>10:06:23 | <u>0x632feded15c871cf6478</u><br><u>632bee8f44f10104c5695b</u><br><u>6d7cc69a443dbb15155009</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 285 | 2023-09-06<br>09:51:47 | <u>0xcb0aa20fb5669f63fe30</u><br><u>8a40c8872a24f94b7886d4</u><br><u>b3c01aa32e1cdc40f92854</u> | - 1,500.000000 USDÐ¢  | ✓ |
| 286 | 2023-09-06<br>09:51:11 | <u>0xce66bab2a6a453e27153</u><br><u>39e8bacaaf707c614e5569</u><br><u>434d6c648e7d639903357e</u> | - 1,500.000000 USDT  | ✓ |
|     |                        |   | 1,499.15 USD  |   |
| 287 | 2023-08-31<br>07:41:35 | <u>0xcb0301cfa79e60d3f3ed</u><br><u>fb41c1821f93294eadaf5e</u><br><u>02f4f3c9824a50b1762243</u> | + 6,500.000000 USDT  | ✓ |
|     |                        |   | 6,499.33 USD  |   |
| 288 | 2023-08-28<br>02:20:11 | <u>0xf47e08851dac5656e4dc</u><br><u>91b5dc4413ec26db589a52</u><br><u>312e481cef3d9f6bf53269</u> | + 1,364 BLEXfi.net  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 289 | 2023-08-24<br>05:37:47 | <u>0x75acb69f3136cfc8300dbfdc2bb9d31e04ee6df0ead0a24d38d1c7bab8949b3f</u> | - 2,550.000000<br>Uê“çDT  | ✓ |
| 290 | 2023-08-24<br>04:22:35 | <u>0xab80bb5cd584f672d8e5a44c5ad7c1e32486a837fcc3bdfd177c16a318b30f6b</u> | - 0.000000 USDT <br>0.00 USD             | ✓ |
| 291 | 2023-08-24<br>03:30:47 | <u>0xcb710cc2183a4e40b60e0cca668fec2401024763f2dca8e19c8845e44b21da47</u> | - 2,550.000000 USDT   | ✓ |
| 292 | 2023-08-24<br>03:29:11 | <u>0xe8176ae113e7e43882b4387cec7148b47b1814b383637a0230aa43ca01d0698b</u> | - 2,550.000000 USDT <br>2,549.34 USD     | ✓ |
| 293 | 2023-08-21<br>09:26:35 | <u>0xb8430e9fe3c575ff5a453841d6793e5deafeaaff41ad94f4a815412f6df04916</u> | + 14,900.000000 USDT <br>14,892.52 USD | ✓ |
| 294 | 2023-08-21<br>09:04:47 | <u>0x4fef8742de65179230478c86de5e312a765289a4314cd0f65df38d15642c3a27</u> | + 100.000000 USDT <br>99.95 USD        | ✓ |
| 295 | 2023-08-20<br>06:36:23 | <u>0x895d36a47ef24304502a23bd06388f3e849f62b143488c1ebc14e716910615c2</u> | - 1,500.000000<br>Uê“çDT  | ✓ |
| 296 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597ce759f1ad78b62eb0dfa8a56ea919e095527d48dbc610</u> | - 260.000000 Uê“çDT   | ✓ |
| 297 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597ce759f1ad78b62eb0dfa8a56ea919e095527d48dbc610</u> | - 90.000000 Uê“çDT  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 298 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597c<br/>e759f1ad78b62eb0dfa8a5<br/>6ea919e095527d48dbc610</u> | - 210.000000 Uê“çDT   | ✓ |
| 299 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597c<br/>e759f1ad78b62eb0dfa8a5<br/>6ea919e095527d48dbc610</u> | - 160.000000 Uê“çDT   | ✓ |
| 300 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597c<br/>e759f1ad78b62eb0dfa8a5<br/>6ea919e095527d48dbc610</u> | - 210.000000 Uê“çDT   | ✓ |
| 301 | 2023-08-20<br>04:02:59 | <u>0xeb92ee60a83f933e597c<br/>e759f1ad78b62eb0dfa8a5<br/>6ea919e095527d48dbc610</u> | - 250.000000 Uê“çDT   | ✓ |
| 302 | 2023-08-20<br>04:01:35 | <u>0x3a289cd99e6493445fc2<br/>1e0402dabe8ce9ed409dc5<br/>83cd7589b4f29b7a69f9c6</u> | - 13,999.000000<br>Uê“çDT   | ✓ |
| 303 | 2023-08-20<br>02:24:59 | <u>0x9c8c71f1db632a8839c1<br/>d52a4fb1dff33d868d9ba8<br/>c532c8f3cdc86bff21ad08</u> | - 9,000.000000<br>Uê“çDT  | ✓ |
| 304 | 2023-08-20<br>02:00:11 | <u>0xb61a122a909c86bc24e6<br/>7df1be05dcee71a9ea0368<br/>b7b134f36abfed7e1eff8c</u> | - 4,400.000000<br>Uê“çDT  | ✓ |
| 305 | 2023-08-18<br>10:25:59 | <u>0xb2f178fe5ca7421d7d9e<br/>1c1bce9cd15ff25d5a55c0<br/>ab405239d7e615f61e348b</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 306 | 2023-08-18<br>10:25:11 | <u>0xa0c63955d4cc0bbc1da7<br/>ec3e5eda78af0a667ec334<br/>e79d68fa6449033f1b6e66</u> | - 1,500.000000<br>UĐ...DĐç  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 307 | 2023-08-18<br>10:24:35 | <u>0xa937a48f72f9e46711d1f2c01240605d93fc2c2eae</u><br><u>ddcd933c3e9899478841ed</u> | - 1,500.000000 USDT<br><br>1,499.42 USD | ✓ |
| 308 | 2023-08-15<br>16:31:23 | <u>0x923e067e08b52dd12f27db2aaecf37fc37ea36d649</u><br><u>f764e77ce1d1e68ce6de25</u> | - 250.000000 USDT                       | ✓ |
| 309 | 2023-08-15<br>16:30:47 | <u>0x47b4d9e7e55784d0cbaa0cdfa49eedf703d662a8fb</u><br><u>905696ece2510bfe75f0e4</u> | - 0.000000 USDT <br>0.00 USD            | ✓ |
| 310 | 2023-08-15<br>16:30:47 | <u>0x47b4d9e7e55784d0cbaa0cdfa49eedf703d662a8fb</u><br><u>905696ece2510bfe75f0e4</u> | - 250.000000 USDT  | ✓ |
| 311 | 2023-08-15<br>14:02:35 | <u>0x3bddcc26dd84e7e547b5cc3d2f0743b8859f2faf41</u><br><u>49c02ecb8a1dc52ade85c6</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |
| 312 | 2023-08-15<br>13:50:47 | <u>0x7a54b8fc093c9b90611e0fa8ea18169f2041a3bf07</u><br><u>c4a1f1b3e803c7b23a7755</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |
| 313 | 2023-08-15<br>13:50:47 | <u>0x7a54b8fc093c9b90611e0fa8ea18169f2041a3bf07</u><br><u>c4a1f1b3e803c7b23a7755</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |
| 314 | 2023-08-15<br>13:40:23 | <u>0xf88cb74ba1f31361c17d9ec661c5c5809d39aa1155</u><br><u>63a619a93c61de7511de64</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |
| 315 | 2023-08-15<br>13:27:59 | <u>0x3a60e89238ec97e9c44c0f2162084b55501994b645</u><br><u>f7b0bb50a34d1c473ecd9a</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 316 | 2023-08-15<br>13:19:47 | <u>0xf4dd25dfcd15c2c698af</u><br><u>aea6cf0e7950a1cb1d3253</u><br><u>837f8d6a409b36327d8cdf</u> | - 260.000000 USD🌀                  | ✓ |
| 317 | 2023-08-15<br>13:19:47 | <u>0xf4dd25dfcd15c2c698af</u><br><u>aea6cf0e7950a1cb1d3253</u><br><u>837f8d6a409b36327d8cdf</u> | - 90.000000 USD🌀                   | ✓ |
| 318 | 2023-08-15<br>13:18:23 | <u>0xaacc5b5fca6dde5b97ff</u><br><u>deb2314f6bea9fa9358126</u><br><u>6308654138208e83eb186b</u> | - 90.000000 USDT 🛡️<br>89.87 USD   | ✓ |
| 319 | 2023-08-15<br>13:18:11 | <u>0xbec33b3aae2023570a74</u><br><u>0905f1a45941d0257420e5</u><br><u>2db5d5634bc0cd802429c1</u> | - 260.000000 USDT 🛡️<br>259.64 USD | ✓ |
| 320 | 2023-08-15<br>13:09:11 | <u>0xa18819ee67587302cd36</u><br><u>617a5daac606b3b9d09e68</u><br><u>50b5421ecb5d9fc10d0dc0</u> | - 210.000000 USD🌀                  | ✓ |
| 321 | 2023-08-15<br>13:08:23 | <u>0x191a0ff13509819cb9ec</u><br><u>7d495ec999a52bb43b2ac3</u><br><u>0cc7d00b99a5c36fce71b4</u> | - 210.000000 USDT 🛡️<br>209.72 USD | ✓ |
| 322 | 2023-08-15<br>13:06:47 | <u>0xe1741d05e2c3f18d203e</u><br><u>f9a5c73e2b369be5aace28</u><br><u>e92a0b1434dd8f4de28026</u> | - 250.000000 USD🌀                  | ✓ |
| 323 | 2023-08-15<br>13:05:35 | <u>0x69f1a56c1aad246e1454</u><br><u>9c96d455d75654e11ee196</u><br><u>efadbb675b2a59980e1701</u> | - 0.000000 USDT 🛡️<br>0.00 USD     | ✓ |
| 324 | 2023-08-15<br>13:05:11 | <u>0xe1eba4113463b265409d</u><br><u>2dbca8e27070522c1ee5a1</u><br><u>6d7e8fdbda42fd9cdc68c2</u> | - 250.000000 USDT 🛡️<br>249.66 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 325 | 2023-08-15<br>13:05:11 | <u>0x8b6f07b403510258362d</u><br><u>ee34619fd139b0b1187223</u><br><u>478bf3eb2f7318d8ea6aca</u> | - 160.000000 USD฿ϕ  | ✓ |
| 326 | 2023-08-15<br>13:04:23 | <u>0xc349e84a27ac88b2131f</u><br><u>0b307de62b1b09de88ec53</u><br><u>dde8071401c2674f79e628</u> | - 160.000000 USDT <br>159.78 USD         | ✓ |
| 327 | 2023-08-15<br>13:04:23 | <u>0x888524aca54ebaed33af</u><br><u>747dbac2ee9ae305ab003d</u><br><u>abc13297a57629e8d98c29</u> | - 210.000000 USD฿ϕ  | ✓ |
| 328 | 2023-08-15<br>13:03:47 | <u>0x669f6f0f4da76b6ba55e</u><br><u>24ff98bd166a6a17ea13e0</u><br><u>a1964007b24ff32ecc2ece</u> | - 210.000000 USDT <br>209.71 USD         | ✓ |
| 329 | 2023-08-15<br>12:17:47 | <u>0xce449a5998ef9350b8b6</u><br><u>c29db0c96abebc86909e40</u><br><u>ae29d3d6d7c7d7712f13b6</u> | - 0.000000 USDT <br>0.00 USD           | ✓ |
| 330 | 2023-08-15<br>12:11:59 | <u>0xb185a7552e86b969331a</u><br><u>db1a0b416b5f310fea2df9</u><br><u>c82d8f3a05211f8bb638cf</u> | - 13,999.000000<br>USD฿ϕ  | ✓ |
| 331 | 2023-08-15<br>12:11:35 | <u>0xad044f5cc09cbd871106</u><br><u>756adf6baab7308a721b47</u><br><u>cc1064f76f2f49fe20bc70</u> | - 13,999.000000 USDT <br>13,979.58 USD | ✓ |
| 332 | 2023-08-11<br>10:15:11 | <u>0x90afc355d16bc1e418e2</u><br><u>d75c2de46f42c62e40afde</u><br><u>e2b82a06e1e80bbd01ce59</u> | - 0.000000 USDT <br>0.00 USD           | ✓ |
| 333 | 2023-08-11<br>05:07:23 | <u>0x185f386833ad31fe90f2</u><br><u>c12372ef9394c279ea460c</u><br><u>2c20724b97c836046aae90</u> | - 9,000.000000 USD฿ϕ  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 334 | 2023-08-11<br>05:06:47 | <u>0x2feb113427bf35a4c28162734b04c25852a5c7a17ed6f80b2fed4f2077a9a19e</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 335 | 2023-08-11<br>05:06:47 | <u>0x2feb113427bf35a4c28162734b04c25852a5c7a17ed6f80b2fed4f2077a9a19e</u> | - 9,000.000000 USDT   | ✓ |
| 336 | 2023-08-11<br>05:05:11 | <u>0x05eff90e195bec2e69a8d61a1550344fac7edaabe7c000fa4fa0bdb9956853a7</u> | - 9,000.000000 USDT    | ✓ |
|     |                        |   | 8,987.81 USD  |   |
| 337 | 2023-08-10<br>05:44:59 | <u>0x67ce137b6b9616d468f8c19d30f6f5c9e1e60935d88daf2415f3c53fbb00a45a</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 338 | 2023-08-10<br>03:47:23 | <u>0x8fa0bc789f1898fd8b6d5c7541dd097adba71a41ebaf2ba8de8fda6e594c80b0</u> | - 100.000000 USD     | ✓ |
| 339 | 2023-08-10<br>03:47:23 | <u>0x8fa0bc789f1898fd8b6d5c7541dd097adba71a41ebaf2ba8de8fda6e594c80b0</u> | - 4,400.000000 USD   | ✓ |
| 340 | 2023-08-10<br>03:46:47 | <u>0xe975d5928ba9ebe7c099d983ec23e409506ca949d31d0dd4b1d17d5dad063223</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 341 | 2023-08-10<br>03:46:47 | <u>0xe975d5928ba9ebe7c099d983ec23e409506ca949d31d0dd4b1d17d5dad063223</u> | - 100.000000 USDT   | ✓ |
| 342 | 2023-08-10<br>03:46:47 | <u>0x042f9b955e6c5157b0987da425168f33067520ef11ba4e4711339a5c93f0d828</u> | - 4,400.000000 USDT  | ✓ |
|     |                        |   | 4,395.82 USD  |   |


| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 343 | 2023-08-10<br>03:45:23 | <u>0x5c72c9eb0f16d3728b5621e3fe4a93a51c5fe6d91bb4cd172a85c5e3ba63ac9c</u> | - 100.000000 USDT<br>99.91 USD | ✔ |
| 344 | 2023-08-03<br>04:49:47 | <u>0x95f1972ce64a9b7ae601804d78fa3b3c9a2691224d50551fb828b947bab441fa</u> | - 350.000000<br>â<fÐ...DÐç     | ✔ |
| 345 | 2023-08-03<br>02:42:11 | <u>0x169337209820cb7117ad67590ca0d1a8b804121d314d992a6b1b1e30bf6fa98c</u> | - 20,000.000000<br>â<fÐ...DÐç  | ✔ |
| 346 | 2023-08-03<br>00:56:23 | <u>0x04107f3c013af08fe1cb4f8e59f023b1dc3b7e758c8903f1e8d076c1837f407f</u> | - 240.000000<br>â<fÐ...DÐç     | ✔ |
| 347 | 2023-08-03<br>00:56:23 | <u>0x04107f3c013af08fe1cb4f8e59f023b1dc3b7e758c8903f1e8d076c1837f407f</u> | - 265.000000<br>â<fÐ...DÐç     | ✔ |
| 348 | 2023-08-03<br>00:56:23 | <u>0x04107f3c013af08fe1cb4f8e59f023b1dc3b7e758c8903f1e8d076c1837f407f</u> | - 285.000000<br>â<fÐ...DÐç     | ✔ |
| 349 | 2023-07-24<br>08:47:35 | <u>0x207a56131cbfe0d55be37a7af20b9a4f1a306c71eb3201d3ca8d2b74a69dd709</u> | - 0.000000 USDT<br>0.00 USD    | ✔ |
| 350 | 2023-07-24<br>08:36:23 | <u>0x24d1f2aa1b68cd0778b8fef73bf5cfcdf64913c2449d2f1a829910b83508c66</u>  | - 0.000000 USDT<br>0.00 USD    | ✔ |
| 351 | 2023-07-24<br>08:29:35 | <u>0x1cf2ec6b44256d6e2245f6bd371fe7fde26473e4563ed68108ce5195e71870f9</u> | - 350.000000 USDÐç             | ✔ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 352 | 2023-07-24<br>08:28:23 | <u>0xa98ba73e42cdd4cf569d82c37f558a3b8e98a8aac215e13e40ce8f6b60500528</u> | - 350.000000 USDT<br>350.02 USD       | ✔ |
| 353 | 2023-07-18<br>06:19:47 | <u>0xfd07522151e88455b8f691d851eb5c444d644a7f618f2880acf31a59ffec44f0</u> | + 5,000.000000 USDT<br>5,000.37 USD   | ✔ |
| 354 | 2023-07-16<br>16:35:47 | <u>0x823fbb72d1187ddb49745051f8d09fe6e81dc7f2db90d12cd846451627edb78d</u> | - 20,000.000000<br>USD฿               | ✔ |
| 355 | 2023-07-16<br>16:35:11 | <u>0xf2f0fea89c1a60406b0d2c4c27e0ff45b4b1761cf6f760abe72a6d68f4f1a633</u> | - 20,000.000000 USDT<br>20,007.60 USD | ✔ |
| 356 | 2023-07-13<br>03:58:35 | <u>0x1160319a625280317f069f77e435ebf870f8590418502f5ad58e2a1ea288cc10</u> | - 300.000000 USDT<br>299.98 USD       | ✔ |
| 357 | 2023-07-11<br>05:00:23 | <u>0xa38115ca9fc67937f9d94bdaf18f4ad3a8695d10845e6480667729fdc845150c</u> | - 0.000000 USDT<br>0.00 USD           | ✔ |
| 358 | 2023-07-11<br>05:00:23 | <u>0xa38115ca9fc67937f9d94bdaf18f4ad3a8695d10845e6480667729fdc845150c</u> | - 0.000000 USDT<br>0.00 USD           | ✔ |
| 359 | 2023-07-11<br>05:00:23 | <u>0xa38115ca9fc67937f9d94bdaf18f4ad3a8695d10845e6480667729fdc845150c</u> | - 0.000000 USDT<br>0.00 USD           | ✔ |
| 360 | 2023-07-11<br>04:53:11 | <u>0x6691ca33205d5c6c309e4309018f44b4abc75b4c418ce3a1c32c104596f609c7</u> | - 285.000000 USDT                     | ✔ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 361 | 2023-07-11<br>04:52:11 | <u>0x9b3160d63b6a5003d38b86ec1b80f5ca7b7835d79b0f98af53db7ddd74486aec</u> | - 240.000000 USDT   | ✓ |
| 362 | 2023-07-11<br>04:52:11 | <u>0x9b3160d63b6a5003d38b86ec1b80f5ca7b7835d79b0f98af53db7ddd74486aec</u> | - 265.000000 USDT   | ✓ |
| 363 | 2023-07-11<br>04:51:47 | <u>0x7dd9c369047581606039fb9388144ab6ed3a3b285e354398f95d24a2ce0a8309</u> | - 285.000000 USDT <br>285.00 USD       | ✓ |
| 364 | 2023-07-11<br>04:51:35 | <u>0xbd3b9484063f843ac02100c7b8857eef9d3364dd2eaca03fbb1e2b5a5e64c6c8</u> | - 265.000000 USDT <br>265.00 USD       | ✓ |
| 365 | 2023-07-11<br>04:50:59 | <u>0xcc15b236446b818da87883122b0125bf0d4d2585f73cdbc525d27331d167281</u>  | - 240.000000 USDT <br>240.00 USD     | ✓ |
| 366 | 2023-07-10<br>22:44:47 | <u>0x43479147e3128a18df7c186693f5c3f04f5e785d1514d5bbcfa9f613a19e022c</u> | + 7,600 bonus   | ✓ |
| 367 | 2023-07-10<br>22:38:59 | <u>0xf1c486fd6e8af4a0d709f4b32292c3e14bbe557c703cc796d68239b4d63a40d</u>  | + 5,000.000000 USDC <br>4,999.75 USD | ✓ |
| 368 | 2023-07-01<br>08:07:35 | <u>0x75ca3f87ad48c3f635f7bc8523b48e0e7f4289180272dd172b10aa4259030c66</u> | + 253,110.0000000000<br>00000000 l.site   | ✓ |
| 369 | 2023-06-21<br>01:31:23 | <u>0x595f8fd5266d4970a34e13c538fa2d87ebcb99021643f0c7bd2b7a29e74b332c</u> | + 3,010.000000 USDC <br>3,010.30 USD | ✓ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 370 | 2023-06-16<br>04:33:47 | <u>0xccb65ef2df09398a3371</u><br><u>1fafaaf2f0a127097fbf10</u><br><u>74d9cda0a473e030a984c0</u> | - 0.000000 USDT                           | ✓ |
|     |                        |   | 0.00 USD   |   |
| 371 | 2023-06-16<br>04:24:11 | <u>0x13f0f40cb4758c95cf97</u><br><u>8456c67506193d25b07c87</u><br><u>160d6ce951800d5455c792</u> | - 1,100.000000 USDT  | ✓ |
| 372 | 2023-06-16<br>04:23:35 | <u>0xef2904a2881a037eba12</u><br><u>2670326c63162535dd8524</u><br><u>ee3777cb5d3f8d325657ac</u> | - 1,100.000000000000<br>000000 USDT  | ✓ |
| 373 | 2023-06-16<br>04:19:11 | <u>0x8e742b45dc1d1ae9e0dd</u><br><u>ca27729e1cc9d2d3b0cdf</u><br><u>73b6ba0aa7be2ba1cb7782</u>  | - 1,100.000000 USDT  | ✓ |
| 374 | 2023-06-16<br>04:18:35 | <u>0xa5a411fc135d07327ce3</u><br><u>2dea60d8d7cef02f4ca800</u><br><u>0e3682d5fe249607f79e6a</u> | - 1,100.000000 USDT<br><br>1,098.78 USD | ✓ |
| 375 | 2023-06-15<br>12:28:23 | <u>0x53da022829928fa455d0</u><br><u>d6c7708bc9632829563a2d</u><br><u>8f6fd014dfc32d244d0a8b</u> | - 0.000000 USDT                         | ✓ |
|     |                        |   | 0.00 USD   |   |
| 376 | 2023-06-15<br>10:59:35 | <u>0x10cf7d2ab1747a600fb3</u><br><u>ece968bfed7a636763c617</u><br><u>799c0021583fc7ef35a448</u> | - 150.000000 USDT  | ✓ |
| 377 | 2023-06-15<br>10:59:35 | <u>0x10cf7d2ab1747a600fb3</u><br><u>ece968bfed7a636763c617</u><br><u>799c0021583fc7ef35a448</u> | - 450.000000 USDT  | ✓ |
| 378 | 2023-06-15<br>10:58:47 | <u>0x1aee290e87a12e6cd162</u><br><u>2144c10f66193270743255</u><br><u>44df95b596d965454f778e</u> | - 150.00000000000000<br>0000 USDT  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 379 | 2023-06-15<br>10:58:47 | <u>0x1aee290e87a12e6cd162</u><br><u>2144c10f66193270743255</u><br><u>44df95b596d965454f778e</u> | - 450.00000000000000<br>0000 USDT   | ✓ |
| 380 | 2023-06-15<br>10:58:35 | <u>0xb69992c871c97a24344c</u><br><u>1cbb34cfc557776a9b152a</u><br><u>d9e41b5b208b1ce628092c</u> | - 470.000000 USDT   | ✓ |
| 381 | 2023-06-15<br>10:57:47 | <u>0xa6d60aad1e3a84eda74c</u><br><u>eec07a11bfb80753c47d7e</u><br><u>12e1910cea973a0268e7e2</u> | - 470.00000000000000<br>0000 USDT   | ✓ |
| 382 | 2023-06-15<br>10:47:59 | <u>0xa6e5700932a7d5b73db5</u><br><u>487ab278e7baa8140126f9</u><br><u>529afd6be2aa58828ae3f8</u> | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 383 | 2023-06-15<br>10:26:35 | <u>0x346e9736983fe1929d2e</u><br><u>be0fa64f4ac6786a25a5ad</u><br><u>ccce11cce074afe308e71a</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 384 | 2023-06-15<br>10:04:35 | <u>0xe44e85b7ed461aa4ab50</u><br><u>06572ad8c0f9c9792712d5</u><br><u>5f97dc4f313275d4ea36de</u> | - 150.000000 USDT   | ✓ |
| 385 | 2023-06-15<br>10:04:11 | <u>0x1f2ccdf617ee97a62565</u><br><u>8bbdb210adabc4deeee1b8</u><br><u>fb801809757bc038d1e96b</u> | - 450.000000 USDT   | ✓ |
| 386 | 2023-06-15<br>10:03:59 | <u>0x1d42c670b9dd33f5f73a</u><br><u>4ccb0cb01788881bd14ba6</u><br><u>6c21fabedf0d0e9e402e64</u> | - 150.000000 USDT <br>149.56 USD | ✓ |
| 387 | 2023-06-15<br>10:03:35 | <u>0x78d10d66a7c46492fb11</u><br><u>04f1e0f8b6328b8213a76d</u><br><u>033841ffd443117336573a</u> | - 450.000000 USDT <br>448.70 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 388 | 2023-06-15<br>10:03:23 | <u>0x96ee305878bd4266feed9d93bfedf3825233be1781461231d1fc07fb783fe36b</u> | - 470.000000 USDT   | ✓ |
| 389 | 2023-06-15<br>10:02:47 | <u>0x229b74cf5c545e5f3621b28e94f3afa2df8d51c54fd81623fc7ec2facfa81022</u> | - 470.000000 USDT <br>468.64 USD           | ✓ |
| 390 | 2023-06-07<br>07:19:35 | <u>0xf05c352f9200b1eebf6262245679cd4c8e12399ef15ad35a5c0f06c5d5a8ef41</u> | + 801.00000000000000<br>0000 rewards.   | ✓ |
| 391 | 2023-06-06<br>08:17:11 | <u>0x8fa95b9071959c29f9071298d2e649243fdc89ad3195fe2c8a586d12c198a60c</u> | + 20,000.000000 USDC <br>19,999.15 USD     | ✓ |
| 392 | 2023-06-01<br>03:39:11 | <u>0x7f1db87098aa8e1826782e084748d5b57a40a9095de932962dfdeb300cd37958</u> | + 150,000.000000 USDT <br>150,035.06 USD | ✓ |
| 393 | 2023-05-16<br>01:11:35 | <u>0x30480396a4a9ec9dd9f6facf227f273da70630b716e1b129fdc0bfa8ede752e9</u> | - 325.000000 USDT   | ✓ |
| 394 | 2023-05-16<br>01:07:11 | <u>0xedd127c63b77e7803e871d5cd0638d02a8583dfb5f6a60a07bc895697791a661</u> | - 325.000000 USDT <br>325.10 USD         | ✓ |
| 395 | 2023-05-15<br>23:26:23 | <u>0x7b3ab8b40282c6720943c4b61a8689c39b97a89c7dafa50b6b07e7da2ec135c3</u> | - 225.000000 USDT   | ✓ |
| 396 | 2023-05-15<br>23:26:23 | <u>0x7b3ab8b40282c6720943c4b61a8689c39b97a89c7dafa50b6b07e7da2ec135c3</u> | - 180.000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 397 | 2023-05-15<br>23:26:23 | <u>0x7b3ab8b40282c6720943c4b61a8689c39b97a89c7dafa50b6b07e7da2ec135c3</u> | - 455.000000 USDT   | ✓ |
| 398 | 2023-05-15<br>23:26:23 | <u>0x7b3ab8b40282c6720943c4b61a8689c39b97a89c7dafa50b6b07e7da2ec135c3</u> | - 225.000000 USDT   | ✓ |
| 399 | 2023-05-15<br>23:25:35 | <u>0x8f9a77d923ee70706b4db32428fe679a33b077d8f85976c7d2df7da89f9e9f90</u> | - 180.000000 USDT <br>180.04 USD       | ✓ |
| 400 | 2023-05-15<br>23:25:35 | <u>0xed8a4e44205a1fd80a10542d5953dbeaeb2d12cc7f313bbc6d6042ea19961b0e</u> | - 225.000000 USDT <br>225.05 USD       | ✓ |
| 401 | 2023-05-15<br>23:24:23 | <u>0x626b1cc66fc76f9725682c6db3319087833fe28368280263a69db360dfb65d8d</u> | - 225.000000 USDT <br>225.05 USD     | ✓ |
| 402 | 2023-05-15<br>23:23:59 | <u>0x9672aabef5328b9316cf2e80200bdd8e3df5da641727a34fb9fc41a280705382</u> | - 455.000000 USDT <br>455.11 USD     | ✓ |
| 403 | 2023-05-12<br>05:33:47 | <u>0x90ac58f381a6feb2eedd761d42a3f8e275457153c2859883af749b47862840ba</u> | - 1,190.000000 USDT   | ✓ |
| 404 | 2023-05-12<br>05:31:47 | <u>0x1cecc185c275c70cfbdd56758a5ec88c90d1561e5eda4249ccb31f893146342f</u> | - 1,190.000000 USDT <br>1,190.56 USD | ✓ |
| 405 | 2023-04-14<br>01:12:11 | <u>0x69517c808eb15af7514c7b7733d1ad04a7fd4bb122621c345a6ef8c79fb6b33a</u> | - 357.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 406 | 2023-04-14<br>01:10:35 | <u>0xcbeb8a4cce57fef08100</u><br><u>6c9177ddb0d6b1f6decdeb</u><br><u>0b7195139df69cf53c7ce6</u> | - 357.000000 USDT<br>357.31 USD |       |
| 407 | 2023-04-14<br>00:55:11 | <u>0x1910ad7f658863cd1308</u><br><u>138de65d47734100ff9d8c</u><br><u>c1f61d7937ee0ba0d38cbb</u> | - 135.000000 USDT               |    |
| 408 | 2023-04-14<br>00:55:11 | <u>0x1910ad7f658863cd1308</u><br><u>138de65d47734100ff9d8c</u><br><u>c1f61d7937ee0ba0d38cbb</u> | - 95.000000 USDT                |    |
| 409 | 2023-04-14<br>00:55:11 | <u>0x1910ad7f658863cd1308</u><br><u>138de65d47734100ff9d8c</u><br><u>c1f61d7937ee0ba0d38cbb</u> | - 484.000000 USDT               |    |
| 410 | 2023-04-14<br>00:55:11 | <u>0x1910ad7f658863cd1308</u><br><u>138de65d47734100ff9d8c</u><br><u>c1f61d7937ee0ba0d38cbb</u> | - 133.000000 USDT               |    |
| 411 | 2023-04-14<br>00:54:35 | <u>0x61c3dcd5c9553182a130</u><br><u>f6126a3f8e9cbf5fbd75ce</u><br><u>94abe86a023dfe687005a5</u> | - 95.000000 USDT<br>95.08 USD   |   |
| 412 | 2023-04-14<br>00:53:59 | <u>0x895bddabca336f0f21b3</u><br><u>d6d5cee37ba59cfa142dbb</u><br><u>888bc436c6270f384015bb</u> | - 133.000000 USDT<br>133.11 USD |   |
| 413 | 2023-04-14<br>00:53:23 | <u>0xb4e41dc1d6bde3838186</u><br><u>d13b0a6007d023b224e793</u><br><u>89f0883f54c39cd6ef0bd0</u> | - 135.000000 USDT<br>135.12 USD |   |
| 414 | 2023-04-14<br>00:52:47 | <u>0xc7c0e97adcc248c6c6a5</u><br><u>f6b09ada87ec0985ec6c91</u><br><u>5e25d7f21379155e7c7f8e</u> | - 484.000000 USDT<br>484.43 USD |   |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 415 | 2023-04-05<br>01:24:35 | <u>0x41cf5d4b33fe8a2c4ddf</u><br><u>298d5ea2079e56586b6c02</u><br><u>b5fb152907eefd861f4c5f</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 416 | 2023-04-05<br>01:23:59 | <u>0x927bcdc700860cda653a</u><br><u>d2cc483417eb5400e21d59</u><br><u>5c4427dc5ed9a0e9c6c53f</u> | - 283.000000 USDT   | ✓ |
| 417 | 2023-04-05<br>01:22:47 | <u>0xfc7b0c2f1a7a3294db88</u><br><u>ec4d1b68128f8586ec975e</u><br><u>4447b47085642a13130f99</u> | - 283.000000 USDT      | ✓ |
|     |                        |   | 283.01 USD  |   |
| 418 | 2023-03-18<br>05:41:47 | <u>0xb298b89250fde3dfdafd</u><br><u>d437f1ec7bd1f552a66798</u><br><u>c9115fa4cb39d305d25ecd</u> | - 0.000000 USDT        | ✓ |
|     |                        |   | 0.00 USD  |   |
| 419 | 2023-03-18<br>05:39:47 | <u>0x44ed8b624efca9fa9948</u><br><u>802fcc85f2aed6eeb2ab0</u><br><u>e8945601d4b25750bee5cb</u>  | - 1,000.000000 USDT  | ✓ |
|     |                        |   | 1,002.47 USD  |   |
| 420 | 2023-03-18<br>03:38:23 | <u>0xbee133aa9333bac97a7a</u><br><u>e5c050a00fb13f76804866</u><br><u>6f968dcb9f7ab2fec8d0cf</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 421 | 2023-03-18<br>03:35:59 | <u>0x0210cb4205fa5d3ccc14</u><br><u>a7fff62b73243fab7d5c86</u><br><u>7559144d6c577dab7c2f7c</u> | + 1,000.000000 USDT  | ✓ |
|     |                        |   | 1,002.48 USD  |   |
| 422 | 2023-03-18<br>03:35:59 | <u>0x0210cb4205fa5d3ccc14</u><br><u>a7fff62b73243fab7d5c86</u><br><u>7559144d6c577dab7c2f7c</u> | - 1,000.000000 USDT  | ✓ |
|     |                        |   | 1,002.48 USD  |   |
| 423 | 2023-03-09<br>01:54:23 | <u>0x62b1da8b3233e4373f9f</u><br><u>7b73d7b490c672ae96c636</u><br><u>ab58372189866025d06747</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2023-03-09<br>01:52:47 | <u>0xb98f7e959f8378efd584</u><br><u>93a2a54781c89953e5c825</u><br><u>2cea65624e84262a550150</u> | - 0.000000 USDT         | ✓ |
|     |                        |   | 0.00 USD   |   |
| 425 | 2023-03-09<br>01:52:47 | <u>0xb98f7e959f8378efd584</u><br><u>93a2a54781c89953e5c825</u><br><u>2cea65624e84262a550150</u> | - 0.000000 USDT         | ✓ |
|     |                        |   | 0.00 USD   |   |
| 426 | 2023-03-09<br>01:51:35 | <u>0xaac97c0a50e63ab257d0</u><br><u>18530f7decc779c66a2a99</u><br><u>aa9c46a2603aedd8ae2c60</u> | - 300.000000 USDT       | ✓ |
|     |                        |   | 299.99 USD   |   |
| 427 | 2023-03-09<br>01:51:23 | <u>0xa9b0d6dd5a3219b0f607</u><br><u>2a50add2e4808d64e90cbc</u><br><u>b8d016997d2b539c00235c</u> | - 250.000000 USDT       | ✓ |
|     |                        |   | 249.99 USD   |   |
| 428 | 2023-03-09<br>01:50:59 | <u>0xf031fb321c22997f425f</u><br><u>5f506e036cfeed93920018</u><br><u>c93f7250b941f6aab86397</u> | - 490.000000 USDT     | ✓ |
|     |                        |   | 489.99 USD   |   |
| 429 | 2023-03-01<br>00:45:11 | <u>0x7b8500a7a71bd8cb6a2a</u><br><u>88d1245ca938db91222bc1</u><br><u>19dff5b4a94f862089827e</u> | + 10,000.000000 USDT  | ✓ |
|     |                        |   | 10,001.54 USD  |   |
| 430 | 2023-02-26<br>02:58:59 | <u>0xa43adb9cc53556e0ac05</u><br><u>c1b3ca538933f257188e82</u><br><u>acdc290e974973debe054c</u> | + 11,140.000000 USDT  | ✓ |
|     |                        |   | 11,140.98 USD  |   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-02-18<br>13:33:35 | <u>0x45cc404feae38b82a407</u><br><u>f1ed05a871ff73091d1218</u><br><u>3dbb29a575816b5a962f8a</u> | - 1 MAODAO-RPC | ✓ |

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 2 | 2023-07-23<br>23:55:47 | <u>0xa1dbb29785753dc6dd2c374287cf87dd7816f76aec3a78c14ea677729ce1e556</u> | + 1 MAODAO-RPC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-03<br>01:23:23 | <u>0x39a5e04d295b30097adc447179240eb75dca976bc0a858754823e95cf8a29702</u> | + 1 claim rewards on pooledeth.io  | ✓ |
| 2 | 2024-08-31<br>01:51:11 | <u>0x14b6aa80faf504dc8fd6d5a03753470d2d1695a9fab4e24ebba2a92956409c05</u> | + 1 claim rewards on apyusd.org    | ✓ |
| 3 | 2024-08-24<br>09:43:35 | <u>0x582fd0c066d1bdbe9f32216727d673a7e2da5008b6b4ddfcc5a9c5e7691ac22d</u> | + 1 ether-origin.com               | ✓ |
| 4 | 2024-08-22<br>21:21:11 | <u>0x92429856a8a7ce61412d02a5b907882f45b5b1673ce8bbfbac50f3efdff37e7b</u> | + 1 debridgeth.com                 | ✓ |
| 5 | 2024-04-19<br>22:09:11 | <u>0xbea3894ccad3c010b18ea72d75da8929a80d4854bb1f16c2c95e2d33e75c8dec</u> | + 1 claim rewards on originusd.org | ✓ |
| 6 | 2024-01-09<br>05:45:11 | <u>0xdce099c52017015674dd5177768ae825ef415fe8b08acec78f17a7c479406481</u> | + 1 Airdrop                        | ✓ |
| 7 | 2024-01-04<br>04:34:11 | <u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u> | + 1 ds                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-02<br>01:40:47 | <u>0x271c56c13e7835db35eb</u><br><u>bb9f4c5c3b9102851acf42</u><br><u>35943879432a4ccdadae1e</u> | + 1 ds                                  | ✓ |
| 9  | 2023-11-03<br>05:05:11 | <u>0xf2d2ffc75685b7edb4c2</u><br><u>9f1f32a5dcf3f8b4f3c039</u><br><u>7f234407d77c80cc3f1459</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 10 | 2023-10-27<br>03:36:59 | <u>0xc337b06f5d4d8f6194fb</u><br><u>03ab1c89367f0cfc1f7389</u><br><u>76f9faa5f2ed9a42bff5d2</u> | + 1 Airdrop                             | ✓ |
| 11 | 2023-09-11<br>02:37:35 | <u>0xea557167d18b77b01046</u><br><u>04f166b7d8bc71242273cc</u><br><u>8bd0b0f45f2632afe52c2b</u> | + 1 Maverick Reward                     | ✓ |
| 12 | 2023-09-04<br>22:19:23 | <u>0xa546bf23fe65372c8fca</u><br><u>19cb83d6dcc29b1ba493ea</u><br><u>0fccedfb754a1bbe58080d</u> | + 1 USDCGOLD.COM                        | ✓ |
| 13 | 2023-07-22<br>05:26:23 | <u>0x3b9b23a1b2314e75d407</u><br><u>36e55fd3561c9e3b2b34dc</u><br><u>c86551c5e1dc0ad9c78f57</u> | + 1 Reward Club<br>[NwW60CYI]           | ✓ |
| 14 | 2023-07-13<br>04:01:59 | <u>0xccd45e9f50f7b131ddaa</u><br><u>a4faa82de9efc30cc92bb9</u><br><u>6644003cb23d57a9bba7c0</u> | + 1 NameWrapper                         | ✓ |
| 15 | 2023-07-08<br>19:12:47 | <u>0xa9b910f90b407391d2ec</u><br><u>3a47b17a9098e6ce4dfdb0</u><br><u>b8b0ea713064e44d9292d4</u> | + 1 Unisocks                            | ✓ |

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