

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x778a2cd26482ebd64887d6469527b0f39cb48450</u> |
| TOTAL RECEIVED | 305.100000000000022737 ETH |
| | 712,805.13 USD |
| TOTAL SEND | 298.363675650999994104 ETH |
| | 697,067.05 USD |



| Token | Balance |
|------------------------------------|---------------------------|
| Ethereum | 6.736324349000000211 ETH |
| | 15,738.07 USD |
| USD Coin | 175,000.000000 USDC |
| | 174,966.55 USD |
| USDC | 0.000000 USDC |
| UÐ...D Ðjoin | 0.000000 USDÐj |
| \$ USDCNotice.com | 4,214 ure your wallet! |
| UÐ...D Ðjoin | 0.000000 USDÐj |
| USD Coin (USDC) | 0.000000 USDC |
| UÐ...D Ðjoin | 0.000000 USDÐj |
| ! RSC Reward research-hub.org | 4,680.0 research-hub.org |
| \$ sUSDC.pro | 610.000000000000000000 ro |

| Token | Balance |
|----------------------------------|------------------------------------|
| USD Coin | 0.000000 USD |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| usdgift.org | N/A Airdrop |
| getaave.net | N/A claim rewards on getaave.net |
| usdreward.com | N/A Airdrop |
| Uniswap Receipt Badge | N/A WETH Powered By Noox.tech |
| ondopoint.com | N/A rds. |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| # asteth.com : airdrop recipient | N/A asteth.com : airdrop recipient |
| apyusd.net | N/A claim rewards on apyusd.net |
| Unisocks Genesis Airdrop | N/A Socks powered by Unisocks.Fi |







MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 13:14:23 | <u>0xa44cdc0e08cda198d4f99e9e3ccae1a771659536c802138b14740b537f14198c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-05-28 13:14:23 | <u>0xa44cdc0e08cda198d4f99e9e3ccae1a771659536c802138b14740b537f14198c</u> | - 0.0001616879954281 26 ETH  0.62 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-28 13:14:23 | <u>0xa44cdc0e08cda198d4f9 9e9e3ccae1a771659536c8 02138b14740b537f14198c</u> | - 0.0008231600045718 74 ETH  3.17 USD | ✓ |
| 4 | 2024-05-18 12:47:47 | <u>0xcfdad459ae090b658998 ee23c8d03587ca6456332f 9ba428a6416ab744884260</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-05-18 12:47:47 | <u>0xcfdad459ae090b658998 ee23c8d03587ca6456332f 9ba428a6416ab744884260</u> | - 0.0001000613777551 38 ETH  0.31 USD | ✓ |
| 6 | 2024-05-18 12:47:47 | <u>0xcfdad459ae090b658998 ee23c8d03587ca6456332f 9ba428a6416ab744884260</u> | - 0.0002990346222448 62 ETH  0.92 USD | ✓ |
| 7 | 2024-05-18 12:44:23 | <u>0xcbd2f4783408f7893ffc 6558a6488022a32b8ff62b e30155a0c4851f668886ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-05-18 12:44:23 | <u>0xcbd2f4783408f7893ffc 6558a6488022a32b8ff62b e30155a0c4851f668886ec</u> | - 0.0001094404575089 05 ETH  0.34 USD | ✓ |
| 9 | 2024-05-18 12:44:23 | <u>0xcbd2f4783408f7893ffc 6558a6488022a32b8ff62b e30155a0c4851f668886ec</u> | - 0.0001983245424910 95 ETH  0.61 USD | ✓ |
| 10 | 2024-04-20 00:46:47 | <u>0xeacaba44ba07ee2f1a68 468a6cf35d5c0b9c0c0dac 143197d6030d04ec0ecc20</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-04-20 00:46:47 | <u>0xeacaba44ba07ee2f1a68 468a6cf35d5c0b9c0c0dac 143197d6030d04ec0ecc20</u> | - 0.0001867451628171 92 ETH  0.56 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-20 00:46:47 | <u>0xeacaba44ba07ee2f1a68</u> <u>468a6cf35d5c0b9c0c0dac</u> <u>143197d6030d04ec0ecc20</u> | - 0.0003835308371828 08 ETH  1.17 USD | ✓ |
| 13 | 2024-04-08 16:14:35 | <u>0xcb7e34b6b04e49fc88af</u> <u>1894661ad9af6c78b7f63d</u> <u>a56fba820b5d3f23b31400</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-04-08 16:14:35 | <u>0xcb7e34b6b04e49fc88af</u> <u>1894661ad9af6c78b7f63d</u> <u>a56fba820b5d3f23b31400</u> | - 0.0004311834696631 80 ETH  1.57 USD | ✓ |
| 15 | 2024-04-08 16:14:35 | <u>0xcb7e34b6b04e49fc88af</u> <u>1894661ad9af6c78b7f63d</u> <u>a56fba820b5d3f23b31400</u> | - 0.0026351165303368 20 ETH  9.64 USD | ✓ |
| 16 | 2024-03-23 22:05:11 | <u>0x1d9580014def88c9cd7e</u> <u>166027ee2a958665766f49</u> <u>25680dc4883ba814089db3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-03-23 22:05:11 | <u>0x1d9580014def88c9cd7e</u> <u>166027ee2a958665766f49</u> <u>25680dc4883ba814089db3</u> | - 0.0004082263858686 20 ETH  1.37 USD | ✓ |
| 18 | 2024-03-23 22:05:11 | <u>0x1d9580014def88c9cd7e</u> <u>166027ee2a958665766f49</u> <u>25680dc4883ba814089db3</u> | - 0.0008992336141313 80 ETH  3.03 USD | ✓ |
| 19 | 2024-03-20 18:14:35 | <u>0xd657f73c82c87efde18d</u> <u>d31db3519c09d53ab95be1</u> <u>c20d46dacbcf4b433f5df3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-03-20 18:14:35 | <u>0xd657f73c82c87efde18d</u> <u>d31db3519c09d53ab95be1</u> <u>c20d46dacbcf4b433f5df3</u> | - 0.0002872195451766 80 ETH  0.97 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-03-20 18:14:35 | <u>0xd657f73c82c87efde18d</u> <u>d31db3519c09d53ab95be1</u> <u>c20d46dacbcf4b433f5df3</u> | - 0.0016095004548233 20 ETH  5.46 USD | ✓ |
| 22 | 2024-03-20 18:11:59 | <u>0xc17151c8f4385ebcc043</u> <u>2801955879af1d755f9ae6</u> <u>8d495f23a79e54b34f9939</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-03-20 18:11:59 | <u>0xc17151c8f4385ebcc043</u> <u>2801955879af1d755f9ae6</u> <u>8d495f23a79e54b34f9939</u> | - 0.0002041844369600 00 ETH  0.69 USD | ✓ |
| 24 | 2024-03-20 18:11:59 | <u>0xc17151c8f4385ebcc043</u> <u>2801955879af1d755f9ae6</u> <u>8d495f23a79e54b34f9939</u> | - 0.0016925355630400 00 ETH  5.75 USD | ✓ |
| 25 | 2024-03-19 12:51:59 | <u>0xb16cb0ceb50d3ad3b179</u> <u>14bf3e0e296ff240eedb56</u> <u>d2c0b49b08dcf78c2a0dc2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-03-19 12:51:59 | <u>0xb16cb0ceb50d3ad3b179</u> <u>14bf3e0e296ff240eedb56</u> <u>d2c0b49b08dcf78c2a0dc2</u> | - 0.0000041859871582 40 ETH  0.01 USD | ✓ |
| 27 | 2024-03-19 12:51:59 | <u>0xb16cb0ceb50d3ad3b179</u> <u>14bf3e0e296ff240eedb56</u> <u>d2c0b49b08dcf78c2a0dc2</u> | - 0.0018925340128417 60 ETH  6.23 USD | ✓ |
| 28 | 2024-03-16 18:32:59 | <u>0x94fa5b8df990446edf7d</u> <u>18796d06c7f40964e81222</u> <u>9ba8fb83302a7eb7a047f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-03-16 18:32:59 | <u>0x94fa5b8df990446edf7d</u> <u>18796d06c7f40964e81222</u> <u>9ba8fb83302a7eb7a047f0</u> | - 0.0003111864911485 20 ETH  1.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-03-16 18:32:59 | <u>0x94fa5b8df990446edf7d18796d06c7f40964e812229ba8fb83302a7eb7a047f0</u> | - 0.0019468135088514 80 ETH  7.00 USD | ✓ |
| 31 | 2024-03-16 18:29:59 | <u>0x18f2ee38a7d8f8350fedf93ba4bdcf1e18194ef0de6c643116231a2d90bc05a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 32 | 2024-03-16 18:29:59 | <u>0x18f2ee38a7d8f8350fedf93ba4bdcf1e18194ef0de6c643116231a2d90bc05a9</u> | - 0.0002360126903200 96 ETH  0.84 USD | ✓ |
| 33 | 2024-03-16 18:29:59 | <u>0x18f2ee38a7d8f8350fedf93ba4bdcf1e18194ef0de6c643116231a2d90bc05a9</u> | - 0.0018358113096799 04 ETH  6.60 USD | ✓ |
| 34 | 2024-03-14 21:19:11 | <u>0xc5285e5801310d50fce8cee9c28515e314fcc29caa148cb7e6992986201a29cf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-03-14 21:19:11 | <u>0xc5285e5801310d50fce8cee9c28515e314fcc29caa148cb7e6992986201a29cf</u> | - 0.0000435595722762 00 ETH  0.16 USD | ✓ |
| 36 | 2024-03-14 21:19:11 | <u>0xc5285e5801310d50fce8cee9c28515e314fcc29caa148cb7e6992986201a29cf</u> | - 0.0023950804277238 00 ETH  9.25 USD | ✓ |
| 37 | 2024-03-13 02:38:47 | <u>0x6ed5ed582349ab4739639d3d3142ce3c22189a426c59ceedddff5e8b6b9973c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-03-13 02:38:47 | <u>0x6ed5ed582349ab4739639d3d3142ce3c22189a426c59ceedddff5e8b6b9973c8</u> | - 0.0021710214809076 20 ETH  8.77 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-03-13 02:38:47 | <u>0x6ed5ed582349ab473963</u> <u>9d3d3142ce3c22189a426c</u> <u>59ceedddff5e8b6b9973c8</u> | - 0.0026229985190923 80 ETH  10.60 USD | ✓ |
| 40 | 2024-03-09 22:07:59 | <u>0x9dc24b037074f6574c22</u> <u>af73e28aac65c548ff3cc3</u> <u>0c366c0c03db3051aaf87e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-03-09 22:07:59 | <u>0x9dc24b037074f6574c22</u> <u>af73e28aac65c548ff3cc3</u> <u>0c366c0c03db3051aaf87e</u> | - 0.0007627757639354 60 ETH  2.97 USD | ✓ |
| 42 | 2024-03-09 22:07:59 | <u>0x9dc24b037074f6574c22</u> <u>af73e28aac65c548ff3cc3</u> <u>0c366c0c03db3051aaf87e</u> | - 0.0032841242360645 40 ETH  12.81 USD | ✓ |
| 43 | 2024-03-05 02:18:11 | <u>0x0063947306c9b370bb62</u> <u>84202cff89d906b846d362</u> <u>e900f3d6900f6ecee3b2ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-03-05 02:18:11 | <u>0x0063947306c9b370bb62</u> <u>84202cff89d906b846d362</u> <u>e900f3d6900f6ecee3b2ab</u> | - 0.0003250264616396 60 ETH  1.17 USD | ✓ |
| 45 | 2024-03-05 02:18:11 | <u>0x0063947306c9b370bb62</u> <u>84202cff89d906b846d362</u> <u>e900f3d6900f6ecee3b2ab</u> | - 0.0054028935383603 40 ETH  19.57 USD | ✓ |
| 46 | 2024-03-03 20:39:35 | <u>0x55bbeaa28a454c8f7abb</u> <u>82bf5680b7d006a156fbe5</u> <u>a89542fb9b8d304092b626</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-03-03 20:39:35 | <u>0x55bbeaa28a454c8f7abb</u> <u>82bf5680b7d006a156fbe5</u> <u>a89542fb9b8d304092b626</u> | - 0.0015970314071203 80 ETH  5.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-03-03 20:39:35 | <u>0x55bbeaa28a454c8f7abb82bf5680b7d006a156fbe5a89542fb9b8d304092b626</u> | - 0.0036950685928796 20 ETH  12.84 USD | ✓ |
| 49 | 2024-03-02 13:07:11 | <u>0x7c46671e5bb78da9131fccfbd868d4d78b69ac89d2775aa71b044b8d9941572e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2024-03-02 13:07:11 | <u>0x7c46671e5bb78da9131fccfbd868d4d78b69ac89d2775aa71b044b8d9941572e</u> | - 0.0007159139526475 20 ETH  2.44 USD | ✓ |
| 51 | 2024-03-02 13:07:11 | <u>0x7c46671e5bb78da9131fccfbd868d4d78b69ac89d2775aa71b044b8d9941572e</u> | - 0.0027083860473524 80 ETH  9.23 USD | ✓ |
| 52 | 2024-02-20 12:52:47 | <u>0xb0eb0bb47094c27d683100bd9cc963a1550a034fd0f29bd42447df91914f5b01</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2024-02-20 12:52:47 | <u>0xb0eb0bb47094c27d683100bd9cc963a1550a034fd0f29bd42447df91914f5b01</u> | - 0.0000348999597997 60 ETH  0.10 USD | ✓ |
| 54 | 2024-02-20 12:52:47 | <u>0xb0eb0bb47094c27d683100bd9cc963a1550a034fd0f29bd42447df91914f5b01</u> | - 0.0025177600402002 40 ETH  7.54 USD | ✓ |
| 55 | 2024-02-16 15:19:47 | <u>0x6f55cc9a08e246a1151af0c1ad419c0b14a44a713fb59f67c3c0734886ee1cd0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2024-02-16 15:19:47 | <u>0x6f55cc9a08e246a1151af0c1ad419c0b14a44a713fb59f67c3c0734886ee1cd0</u> | - 0.0004142267447331 20 ETH  1.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-02-16 15:19:47 | <u>0x6f55cc9a08e246a1151a</u> <u>f0c1ad419c0b14a44a713f</u> <u>b59f67c3c0734886ee1cd0</u> | - 0.0031345932552668 80 ETH  8.70 USD | ✓ |
| 58 | 2024-02-14 17:11:47 | <u>0xf1b1596685d6443860f5</u> <u>a1398c3131c592e3af3ddd</u> <u>7eacc061125b37017f9e78</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2024-02-14 17:11:47 | <u>0xf1b1596685d6443860f5</u> <u>a1398c3131c592e3af3ddd</u> <u>7eacc061125b37017f9e78</u> | - 0.0003040608709747 40 ETH  0.83 USD | ✓ |
| 60 | 2024-02-14 17:11:47 | <u>0xf1b1596685d6443860f5</u> <u>a1398c3131c592e3af3ddd</u> <u>7eacc061125b37017f9e78</u> | - 0.0021863391290252 60 ETH  5.99 USD | ✓ |
| 61 | 2024-02-14 15:26:35 | <u>0x622831c8bd2871ffa21f</u> <u>10c6e50b6bd610d3705271</u> <u>f19065b3b947e0bd685161</u> | - 0.1690000000000000 11 ETH  464.64 USD | ✓ |
| 62 | 2024-02-14 15:26:35 | <u>0x622831c8bd2871ffa21f</u> <u>10c6e50b6bd610d3705271</u> <u>f19065b3b947e0bd685161</u> | - 0.0002646152377260 00 ETH  0.72 USD | ✓ |
| 63 | 2024-02-14 15:26:35 | <u>0x622831c8bd2871ffa21f</u> <u>10c6e50b6bd610d3705271</u> <u>f19065b3b947e0bd685161</u> | - 0.0008903847622740 00 ETH  2.44 USD | ✓ |
| 64 | 2024-02-14 15:25:59 | <u>0x8d5ab58a2cadedada856</u> <u>09397acedc0441d3399be4</u> <u>97a1ec014c5470c5a7feb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-02-14 15:25:59 | <u>0x8d5ab58a2cadedada856</u> <u>09397acedc0441d3399be4</u> <u>97a1ec014c5470c5a7feb3</u> | - 0.0007779091610543 00 ETH  2.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-02-14 15:25:59 | <u>0x8d5ab58a2cadedada856</u> <u>09397acedc0441d3399be4</u> <u>97a1ec014c5470c5a7feb3</u> | - 0.0030199508389457 00 ETH  8.30 USD | ✓ |
| 67 | 2024-01-20 14:37:35 | <u>0x1f2c94dd2f2d40fac2a7</u> <u>20879e078370d792a28a31</u> <u>b4c30464b81b55f2a4dd05</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-01-20 14:37:35 | <u>0x1f2c94dd2f2d40fac2a7</u> <u>20879e078370d792a28a31</u> <u>b4c30464b81b55f2a4dd05</u> | - 0.0001913443107338 40 ETH  0.47 USD | ✓ |
| 69 | 2024-01-20 14:37:35 | <u>0x1f2c94dd2f2d40fac2a7</u> <u>20879e078370d792a28a31</u> <u>b4c30464b81b55f2a4dd05</u> | - 0.0011161156892661 60 ETH  2.74 USD | ✓ |
| 70 | 2024-01-19 14:05:47 | <u>0x3b3b07c7753ff8bfaefd</u> <u>45f92d426e58a56df98c40</u> <u>191bc048446f5aa4926dfc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2024-01-19 14:05:47 | <u>0x3b3b07c7753ff8bfaefd</u> <u>45f92d426e58a56df98c40</u> <u>191bc048446f5aa4926dfc</u> | - 0.0005989733797658 60 ETH  1.48 USD | ✓ |
| 72 | 2024-01-19 14:05:47 | <u>0x3b3b07c7753ff8bfaefd</u> <u>45f92d426e58a56df98c40</u> <u>191bc048446f5aa4926dfc</u> | - 0.0022027266202341 40 ETH  5.45 USD | ✓ |
| 73 | 2023-03-10 23:58:11 | <u>0x04c76eded0e3155e719c</u> <u>5bedf10741bbdc0e303450</u> <u>d58c407d3f057977a7ebf9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2023-03-10 23:58:11 | <u>0x04c76eded0e3155e719c</u> <u>5bedf10741bbdc0e303450</u> <u>d58c407d3f057977a7ebf9</u> | - 0.0000193107626906 25 ETH  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-03-10 23:58:11 | <u>0x04c76eded0e3155e719c5bedf10741bbdc0e303450d58c407d3f057977a7ebf9</u> | - 0.0020806892373093 75 ETH  2.98 USD | ✓ |
| 76 | 2022-06-27 12:26:17 | <u>0x127c21e14c2e58513386948df1cf8df361b319340dda4f6d6f8ae42cce297399</u> | - 50.0000000000000000 000 ETH  59,162.00 USD | ✓ |
| 77 | 2022-06-27 12:26:17 | <u>0x127c21e14c2e58513386948df1cf8df361b319340dda4f6d6f8ae42cce297399</u> | - 0.0000706208088180 00 ETH  0.08 USD | ✓ |
| 78 | 2022-06-27 12:26:17 | <u>0x127c21e14c2e58513386948df1cf8df361b319340dda4f6d6f8ae42cce297399</u> | - 0.0004963791911820 00 ETH  0.58 USD | ✓ |
| 79 | 2022-06-27 12:22:20 | <u>0x18121ed2a55add249c9e4b676b018adb7347cc72072e8347609a05d95024ea06</u> | + 10.0000000000000000 000 ETH  11,832.40 USD | ✓ |
| 80 | 2022-06-18 13:37:06 | <u>0xba87c2d258d8905d6e90bfe39bed7eb94188a02557d837077f374f5f9c1a0835</u> | + 6.0000000000000000 00 ETH  5,936.88 USD | ✓ |
| 81 | 2022-06-04 14:56:13 | <u>0x05e442f01d855b5cd8633748a6d8cc5483de3adc03ca7d219d5e5564722dec1b</u> | + 15.0000000000000000 000 ETH  26,587.05 USD | ✓ |
| 82 | 2022-04-30 13:43:21 | <u>0xac6f30b2899e4fc623964dc89c0e32fea88b8377b8d24b933f22ab4d50bdb0a6</u> | + 25.0000000000000000 000 ETH  70,402.00 USD | ✓ |
| 83 | 2022-04-25 13:34:45 | <u>0x928d70fbc3be7d3f6e34004a2099c70cfcc39ad2b24dcb0c4fd4df817c2044c6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2022-04-25 13:34:45 | <u>0x928d70fbc3be7d3f6e34004a2099c70cfcc39ad2b24dcb0c4fd4df817c2044c6</u> | - 0.0006915588533636 25 ETH  1.98 USD | ✓ |
| 85 | 2022-04-25 13:34:45 | <u>0x928d70fbc3be7d3f6e34004a2099c70cfcc39ad2b24dcb0c4fd4df817c2044c6</u> | - 0.0015405911466363 75 ETH  4.42 USD | ✓ |
| 86 | 2022-03-26 22:54:39 | <u>0xf8ea8a941d1c037ba9b8bf0e659c4daee5c95bd5829b1d5e92a89a9b5aae0a64</u> | - 15.0000000000000000 000 ETH  47,156.40 USD | ✓ |
| 87 | 2022-03-26 22:54:39 | <u>0xf8ea8a941d1c037ba9b8bf0e659c4daee5c95bd5829b1d5e92a89a9b5aae0a64</u> | - 0.0007877399770380 00 ETH  2.47 USD | ✓ |
| 88 | 2022-03-26 22:54:39 | <u>0xf8ea8a941d1c037ba9b8bf0e659c4daee5c95bd5829b1d5e92a89a9b5aae0a64</u> | - 0.0003672600229620 00 ETH  1.15 USD | ✓ |
| 89 | 2022-02-20 14:48:38 | <u>0xa171964086eb8323e6db9e7d6254d177adcc2dcfad13a1c5d64349355d112211</u> | - 14.0000000000000000 000 ETH  36,707.86 USD | ✓ |
| 90 | 2022-02-20 14:48:38 | <u>0xa171964086eb8323e6db9e7d6254d177adcc2dcfad13a1c5d64349355d112211</u> | - 0.0004828402400430 00 ETH  1.26 USD | ✓ |
| 91 | 2022-02-20 14:48:38 | <u>0xa171964086eb8323e6db9e7d6254d177adcc2dcfad13a1c5d64349355d112211</u> | - 0.0018481597599570 00 ETH  4.84 USD | ✓ |
| 92 | 2022-02-20 00:28:56 | <u>0xc061a10ef5c40b211c2b6a0ba7c6d9c73ebd1c324ac6515d936d3ef9475de01d</u> | + 4.0000000000000000 00 ETH  10,627.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2022-02-20 00:20:23 | <u>0x4eccdcba3e47e2feebae d20488eb8280b114393b29 ff4b9552d6322a40fd244e</u> | + 15.0000000000000000 000 ETH  39,851.85 USD | ✓ |
| 94 | 2022-01-21 22:56:31 | <u>0x4159c1bab5f9fad0f15f a382f89a3605a8baa08b71 86bb351bba1f5b66f69722</u> | - 30.0000000000000000 000 ETH  74,866.80 USD | ✓ |
| 95 | 2022-01-21 22:56:31 | <u>0x4159c1bab5f9fad0f15f a382f89a3605a8baa08b71 86bb351bba1f5b66f69722</u> | - 0.0008683659884760 00 ETH  2.16 USD | ✓ |
| 96 | 2022-01-21 22:56:31 | <u>0x4159c1bab5f9fad0f15f a382f89a3605a8baa08b71 86bb351bba1f5b66f69722</u> | - 0.0096106340115240 00 ETH  23.98 USD | ✓ |
| 97 | 2022-01-21 19:45:46 | <u>0x45beaf467dd9b0cb7088 f1abf307de63bb392890e3 68033c662cd998de3564cc</u> | + 20.0000000000000000 000 ETH  51,363.00 USD | ✓ |
| 98 | 2022-01-20 23:25:13 | <u>0xb0ab1191d85b78df2408 6d2f0e216ad37fe79afb37 f9c0008da9998dd4c6fcdc</u> | - 12.0000000000000000 000 ETH  34,310.40 USD | ✓ |
| 99 | 2022-01-20 23:25:13 | <u>0xb0ab1191d85b78df2408 6d2f0e216ad37fe79afb37 f9c0008da9998dd4c6fcdc</u> | - 0.0017193316703850 00 ETH  4.91 USD | ✓ |
| 100 | 2022-01-20 23:25:13 | <u>0xb0ab1191d85b78df2408 6d2f0e216ad37fe79afb37 f9c0008da9998dd4c6fcdc</u> | - 0.0050426683296150 00 ETH  14.41 USD | ✓ |
| 101 | 2022-01-19 16:31:20 | <u>0x4d45c6060bbb1f8b4da1 908ef532d5168dfa399d45 7dce854e6a9654115aab75</u> | - 12.0000000000000000 000 ETH  37,008.24 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2022-01-19 16:31:20 | <u>0x4d45c6060bbb1f8b4da1</u> <u>908ef532d5168dfa399d45</u> <u>7dce854e6a9654115aab75</u> | - 0.0009003239156730 00 ETH  2.77 USD | ✓ |
| 103 | 2022-01-19 16:31:20 | <u>0x4d45c6060bbb1f8b4da1</u> <u>908ef532d5168dfa399d45</u> <u>7dce854e6a9654115aab75</u> | - 0.0025856760843270 00 ETH  7.97 USD | ✓ |
| 104 | 2022-01-14 00:38:48 | <u>0x57f548a369878f7bac15</u> <u>80209f9d39b3d9b287d2dc</u> <u>591ce9093b01588eb31904</u> | + 44.0000000000000000 000 ETH  145,411.64 USD | ✓ |
| 105 | 2022-01-13 22:46:45 | <u>0x20f6db92a220828b18ea</u> <u>682ee2509b8795db60e931</u> <u>7be23c2d5fd1eb9da592d8</u> | - 44.0000000000000000 000 ETH  145,411.64 USD | ✓ |
| 106 | 2022-01-13 22:46:45 | <u>0x20f6db92a220828b18ea</u> <u>682ee2509b8795db60e931</u> <u>7be23c2d5fd1eb9da592d8</u> | - 0.0003422964625920 00 ETH  1.13 USD | ✓ |
| 107 | 2022-01-13 22:46:45 | <u>0x20f6db92a220828b18ea</u> <u>682ee2509b8795db60e931</u> <u>7be23c2d5fd1eb9da592d8</u> | - 0.0036057035374080 00 ETH  11.91 USD | ✓ |
| 108 | 2022-01-10 16:01:14 | <u>0xa387a35c23ff73139e21</u> <u>76e607c6fe10b0369c7a78</u> <u>c3c0ea708f7866491e8544</u> | - 15.0000000000000000 000 ETH  46,240.20 USD | ✓ |
| 109 | 2022-01-10 16:01:14 | <u>0xa387a35c23ff73139e21</u> <u>76e607c6fe10b0369c7a78</u> <u>c3c0ea708f7866491e8544</u> | - 0.0017874804833760 00 ETH  5.51 USD | ✓ |
| 110 | 2022-01-10 16:01:14 | <u>0xa387a35c23ff73139e21</u> <u>76e607c6fe10b0369c7a78</u> <u>c3c0ea708f7866491e8544</u> | - 0.0052055195166240 00 ETH  16.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2022-01-08 04:10:10 | <u>0x9472cf6c020d08d334ea</u> <u>3b0479ca8fac7d698c2bf9</u> <u>831d63888748dcf330c86e</u> | - 15.0000000000000000 000 ETH  48,299.25 USD | ✓ |
| 112 | 2022-01-08 04:10:10 | <u>0x9472cf6c020d08d334ea</u> <u>3b0479ca8fac7d698c2bf9</u> <u>831d63888748dcf330c86e</u> | - 0.0004013273071290 00 ETH  1.29 USD | ✓ |
| 113 | 2022-01-08 04:10:10 | <u>0x9472cf6c020d08d334ea</u> <u>3b0479ca8fac7d698c2bf9</u> <u>831d63888748dcf330c86e</u> | - 0.0061296726928710 00 ETH  19.73 USD | ✓ |
| 114 | 2022-01-07 15:37:38 | <u>0xe06d672c038e67be0189</u> <u>206ff5770acd3a0ae081fb</u> <u>29e30f44d9f42f5bc73970</u> | - 10.0000000000000000 000 ETH  31,992.40 USD | ✓ |
| 115 | 2022-01-07 15:37:38 | <u>0xe06d672c038e67be0189</u> <u>206ff5770acd3a0ae081fb</u> <u>29e30f44d9f42f5bc73970</u> | - 0.0000758863986300 00 ETH  0.24 USD | ✓ |
| 116 | 2022-01-07 15:37:38 | <u>0xe06d672c038e67be0189</u> <u>206ff5770acd3a0ae081fb</u> <u>29e30f44d9f42f5bc73970</u> | - 0.0027171136013700 00 ETH  8.69 USD | ✓ |
| 117 | 2022-01-04 20:22:01 | <u>0x54890e5e514302629e61</u> <u>69683aae749dc1985b69ba</u> <u>72b021362bd14b227df10f</u> | + 30.0000000000000000 000 ETH  113,553.30 USD | ✓ |
| 118 | 2022-01-04 19:34:29 | <u>0x2602a576e261f07d85cf</u> <u>fdde049b7c09c0dc77b0ec</u> <u>fc30311feb853d8ec7f844</u> | - 30.0000000000000000 000 ETH  113,553.30 USD | ✓ |
| 119 | 2022-01-04 19:34:29 | <u>0x2602a576e261f07d85cf</u> <u>fdde049b7c09c0dc77b0ec</u> <u>fc30311feb853d8ec7f844</u> | - 0.0002954556192420 00 ETH  1.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 120 | 2022-01-04 19:34:29 | <u>0x2602a576e261f07d85cf</u> <u>fdde049b7c09c0dc77b0ec</u> <u>fc30311feb853d8ec7f844</u> | - 0.0052905443807580 00 ETH  20.02 USD | ✓ |
| 121 | 2022-01-04 14:50:13 | <u>0x842eebd5dd8986070180</u> <u>a25162e4f09a4ceef4e614</u> <u>c56e87d788446647e3c39c</u> | - 15.0000000000000000 000 ETH  56,776.65 USD | ✓ |
| 122 | 2022-01-04 14:50:13 | <u>0x842eebd5dd8986070180</u> <u>a25162e4f09a4ceef4e614</u> <u>c56e87d788446647e3c39c</u> | - 0.0008952378386910 00 ETH  3.38 USD | ✓ |
| 123 | 2022-01-04 14:50:13 | <u>0x842eebd5dd8986070180</u> <u>a25162e4f09a4ceef4e614</u> <u>c56e87d788446647e3c39c</u> | - 0.0014357621613090 00 ETH  5.43 USD | ✓ |
| 124 | 2022-01-03 16:03:14 | <u>0xfb28523bd9c337018922</u> <u>7cc77dadcd19cd750c45dff</u> <u>83c17fcca6e5c1e7cace54</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2022-01-03 16:03:14 | <u>0xfb28523bd9c337018922</u> <u>7cc77dadcd19cd750c45dff</u> <u>83c17fcca6e5c1e7cace54</u> | - 0.0018831772516428 75 ETH  7.09 USD | ✓ |
| 126 | 2022-01-03 16:03:14 | <u>0xfb28523bd9c337018922</u> <u>7cc77dadcd19cd750c45dff</u> <u>83c17fcca6e5c1e7cace54</u> | - 0.0045706477483571 25 ETH  17.21 USD | ✓ |
| 127 | 2022-01-03 16:02:05 | <u>0xc604712f38a9f11261fe</u> <u>78c66d5b1283bfc1598942</u> <u>d71a1d081da541f9af096c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 128 | 2022-01-03 16:02:05 | <u>0xc604712f38a9f11261fe</u> <u>78c66d5b1283bfc1598942</u> <u>d71a1d081da541f9af096c</u> | - 0.0007614372246205 91 ETH  2.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 129 | 2022-01-03 16:02:05 | <u>0xc604712f38a9f11261fe78c66d5b1283bfc1598942d71a1d081da541f9af096c</u> | - 0.0043639047753794 09 ETH  16.43 USD | ✓ |
| 130 | 2022-01-03 15:53:06 | <u>0x9d3b37e3816fb6d978605f1ed3ad90a2efb725831d4d59f20cca2228358bf6b7</u> | - 15.0000000000000000 000 ETH  56,488.35 USD | ✓ |
| 131 | 2022-01-03 15:53:06 | <u>0x9d3b37e3816fb6d978605f1ed3ad90a2efb725831d4d59f20cca2228358bf6b7</u> | - 0.0005991550133100 00 ETH  2.25 USD | ✓ |
| 132 | 2022-01-03 15:53:06 | <u>0x9d3b37e3816fb6d978605f1ed3ad90a2efb725831d4d59f20cca2228358bf6b7</u> | - 0.0015008449866900 00 ETH  5.65 USD | ✓ |
| 133 | 2021-12-29 05:43:36 | <u>0xe1dc3cf72e66887c37224d4020292d3513ca2f4aa788c208d00a9ff0006e69d5</u> | + 15.0000000000000000 000 ETH  56,864.40 USD | ✓ |
| 134 | 2021-12-26 23:03:50 | <u>0x609978d0031ef093485a2b90e39820fb9e7cfccdb69f0d54b7ef53c56a50b6c8</u> | + 10.0000000000000000 000 ETH  40,618.70 USD | ✓ |
| 135 | 2021-12-23 22:42:05 | <u>0xb83fb0fc9ca2e6a63c8293949d528d4827820c46958ae606f9ef1a8543900291</u> | + 20.0000000000000000 000 ETH  81,773.40 USD | ✓ |
| 136 | 2021-12-17 19:30:28 | <u>0xf0c76089b03a19906eb7c7559b0205119e96442bdc</u> <u>e91da6b924ff6d89db785b</u> | - 10.0000000000000000 000 ETH  38,754.20 USD | ✓ |
| 137 | 2021-12-17 19:30:28 | <u>0xf0c76089b03a19906eb7c7559b0205119e96442bdc</u> <u>e91da6b924ff6d89db785b</u> | - 0.0009004690601130 00 ETH  3.48 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 138 | 2021-12-17 19:30:28 | <u>0xf0c76089b03a19906eb7c7559b0205119e96442bdc</u> <u>e91da6b924ff6d89db785b</u> | - 0.0025855309398870 00 ETH  10.02 USD | ✓ |
| 139 | 2021-12-10 15:53:25 | <u>0x8392ea935bff6cb30a321651edb1f579e0aba3fd8d</u> <u>3a33ff02fff831d333ebfe</u> | - 10.0000000000000000 000 ETH  38,979.40 USD | ✓ |
| 140 | 2021-12-10 15:53:25 | <u>0x8392ea935bff6cb30a321651edb1f579e0aba3fd8d</u> <u>3a33ff02fff831d333ebfe</u> | - 0.0001413962521650 00 ETH  0.55 USD | ✓ |
| 141 | 2021-12-10 15:53:25 | <u>0x8392ea935bff6cb30a321651edb1f579e0aba3fd8d</u> <u>3a33ff02fff831d333ebfe</u> | - 0.0021896037478350 00 ETH  8.53 USD | ✓ |
| 142 | 2021-11-27 03:13:06 | <u>0x65f12cf9e5fc7b37e9fba211d0b898108741611b4b</u> <u>eee9c781c39bd962bf0ae4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2021-11-27 03:13:06 | <u>0x65f12cf9e5fc7b37e9fba211d0b898108741611b4b</u> <u>eee9c781c39bd962bf0ae4</u> | - 0.0004390747474260 00 ETH  1.81 USD | ✓ |
| 144 | 2021-11-27 03:13:06 | <u>0x65f12cf9e5fc7b37e9fba211d0b898108741611b4b</u> <u>eee9c781c39bd962bf0ae4</u> | - 0.0040737502525740 00 ETH  16.79 USD | ✓ |
| 145 | 2021-11-03 01:21:18 | <u>0x3bd6ecfa704a05d570344823e5a7c1e480bfc3b4d8</u> <u>aecb8696fd9cc70f51ca9a</u> | + 10.0000000000000000 000 ETH  46,106.20 USD | ✓ |
| 146 | 2021-10-07 19:57:02 | <u>0x9ef6d03c63a7012e55a3d979642af7b6bd7958133a</u> <u>bf370846e39bb70e884095</u> | + 20.0000000000000000 000 ETH  71,749.40 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2021-09-14 01:22:17 | <u>0x84aa186394d62d9e2b770a2fa14197607d581a90b958dcb997ad9b36c7ce5aae</u> | + 20.0000000000000000 000 ETH  66,600.20 USD | ✓ |
| 148 | 2021-09-09 13:37:24 | <u>0xf13c2460c6c8b7739d29d915fa228ce35336d6b8e233e23a80112c3fe4db49e2</u> | + 20.0000000000000000 000 ETH  68,498.60 USD | ✓ |
| 149 | 2021-09-09 13:34:57 | <u>0xd54d775948408573a7ba3d4320c79c3769cc1afc2ff4d38dddd30d110bd82efd</u> | + 6.0000000000000000 00 ETH  20,549.58 USD | ✓ |
| 150 | 2021-09-09 13:30:56 | <u>0xd31e140f41baaee8335442146277e13bf8f1b3c64daf7fcbcf3dbf9ee3927605</u> | - 1.0000000000000000 00 ETH  3,424.93 USD | ✓ |
| 151 | 2021-09-09 13:30:56 | <u>0xd31e140f41baaee8335442146277e13bf8f1b3c64daf7fcbcf3dbf9ee3927605</u> | - 0.0008675340643200 00 ETH  2.97 USD | ✓ |
| 152 | 2021-09-09 13:30:56 | <u>0xd31e140f41baaee8335442146277e13bf8f1b3c64daf7fcbcf3dbf9ee3927605</u> | - 0.0017574659356800 00 ETH  6.01 USD | ✓ |
| 153 | 2021-08-25 07:49:50 | <u>0x8efa78568a1a5c6e93259f6d88753d0719ea1a75739794dd0a7ca333a614c812</u> | + 10.0000000000000000 000 ETH  32,268.70 USD | ✓ |
| 154 | 2021-08-10 14:16:32 | <u>0x66f7fcf80d600511755afe3af42678f8e4c880cc7c34ae47005d02cb5ecaaeb4</u> | + 4.0000000000000000 00 ETH  12,566.64 USD | ✓ |
| 155 | 2021-08-07 14:36:58 | <u>0x8b9e8d79d45e97f06e49db74d2d488e0da4d8c5e090e03850862d5f15c86fde9</u> | + 1.0000000000000000 00 ETH  3,160.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2021-08-07 03:38:57 | <u>0x32922455a7f1e34d1a14c2936ba1423bd834c4dbec9ef8ed718d8d4512130b7e</u> | - 0.050000000000000000 03 ETH  155.27 USD | ✓ |
| 157 | 2021-08-07 03:38:57 | <u>0x32922455a7f1e34d1a14c2936ba1423bd834c4dbec9ef8ed718d8d4512130b7e</u> | - 0.0000373154108460 00 ETH  0.11 USD | ✓ |
| 158 | 2021-08-07 03:38:57 | <u>0x32922455a7f1e34d1a14c2936ba1423bd834c4dbec9ef8ed718d8d4512130b7e</u> | - 0.0006766845891540 00 ETH  2.10 USD | ✓ |
| 159 | 2021-08-07 03:36:35 | <u>0x65fec6520bdbe9f5cc18a8680db0151189014fce138ad351f9ac3e5b44504dc7</u> | + 0.100000000000000000 06 ETH  310.55 USD | ✓ |






ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-01 00:22:47 | <u>0x4905cd7649b22e680d108fa971842c226ef5a4fb2aa9f906252ee6a599db8041</u> | + 750,000.00 t.org | ✓ |
| 2 | 2024-05-28 13:16:23 | <u>0xfd426495a9903f337f037017ad4d2efca0c53231bb4c3cd53c906262ba91c1a9</u> | - 25,000.000000000000 0000000 ONDO | ✓ |
| 3 | 2024-05-28 13:14:23 | <u>0xa44cdc0e08cda198d4f99e9e3ccae1a771659536c802138b14740b537f14198c</u> | - 25,000.000000000000 0000000 ONDO | ✓ |
| 4 | 2024-05-18 12:48:47 | <u>0x6a72bcd1e73b4d3dd4902de2a07b3e9d6b50dc11ebc1150b7d9212bcdee3f52b</u> | - 35,420.000000000000 0000000 ONDO | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-18 12:47:47 | <u>0xcfdad459ae090b658998</u> <u>ee23c8d03587ca6456332f</u> <u>9ba428a6416ab744884260</u> | - 50,000.000000000000 0000000 RSC | ✓ |
| 6 | 2024-05-18 12:47:23 | <u>0xd2482913da822d930807</u> <u>11941d5d99ae85d2b1a305</u> <u>489d76ea9652231cd8af91</u> | + 57,500.000000 USDC  57,510.43 USD | ✓ |
| 7 | 2024-05-18 12:44:23 | <u>0xcbd2f4783408f7893ffc</u> <u>6558a6488022a32b8ff62b</u> <u>e30155a0c4851f668886ec</u> | - 35,420.000000000000 0000000 ONDO | ✓ |
| 8 | 2024-04-20 00:46:47 | <u>0xeacaba44ba07ee2f1a68</u> <u>468a6cf35d5c0b9c0c0dac</u> <u>143197d6030d04ec0ecc20</u> | - 210,800.8685415109 79412124 ORDS | ✓ |
| 9 | 2024-04-15 07:58:47 | <u>0x8a44dd2a1d5de9cf5fb9</u> <u>e858f5d77028ba0ce3364e</u> <u>15c48fb406476d0029699f</u> | + 4,680.0 research-hub.org | ✓ |
| 10 | 2024-04-13 03:25:59 | <u>0x8f56004c4f72c297ed39</u> <u>643d634d9fd876e1f324b9</u> <u>1e6b0dbe42032ff7ad8cf4</u> | + 1,350.0 g | ✓ |
| 11 | 2024-04-08 16:23:35 | <u>0xcb5f9356424f237d6d96</u> <u>b9cc05c28eb4104da3dab2</u> <u>4526a3182591c09e8828e1</u> | + 300,000.0000000000 00000000 RSC | ✓ |
| 12 | 2024-04-08 16:14:35 | <u>0xcb7e34b6b04e49fc88af</u> <u>1894661ad9af6c78b7f63d</u> <u>a56fba820b5d3f23b31400</u> | - 111,111.0000000000 00000000 ORDS | ✓ |
| 13 | 2024-03-23 22:05:11 | <u>0x1d9580014def88c9cd7e</u> <u>166027ee2a958665766f49</u> <u>25680dc4883ba814089db3</u> | - 27,500.000000 USDC  27,498.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-03-20 18:14:35 | <u>0xd657f73c82c87efde18d</u> <u>d31db3519c09d53ab95be1</u> <u>c20d46dacbcf4b433f5df3</u> | - 50,000.000000 USDC  50,006.14 USD | ✓ |
| 15 | 2024-03-20 18:11:59 | <u>0xc17151c8f4385ebcc043</u> <u>2801955879af1d755f9ae6</u> <u>8d495f23a79e54b34f9939</u> | - 40,000.000000 USDC  40,010.35 USD | ✓ |
| 16 | 2024-03-19 12:51:59 | <u>0xb16cb0ceb50d3ad3b179</u> <u>14bf3e0e296ff240eedb56</u> <u>d2c0b49b08dcf78c2a0dc2</u> | - 5,000.000000 USDC  5,001.29 USD | ✓ |
| 17 | 2024-03-16 18:32:59 | <u>0x94fa5b8df990446edf7d</u> <u>18796d06c7f40964e81222</u> <u>9ba8fb83302a7eb7a047f0</u> | - 25,000.000000 USDC  24,998.28 USD | ✓ |
| 18 | 2024-03-14 21:19:11 | <u>0xc5285e5801310d50fce8</u> <u>cee9c28515e314fcc29caa</u> <u>148cb7e6992986201a29cf</u> | - 60,000.000000 USDC  60,004.68 USD | ✓ |
| 19 | 2024-03-14 14:16:35 | <u>0xa0bfbe927cf461344ec1</u> <u>9fdab0cc3ecb5410d95d31</u> <u>8acb3027eef81187598874</u> | - 75,000.000000 USDØ; | ✓ |
| 20 | 2024-03-14 14:15:47 | <u>0x03feca2a69bdc7a354d2</u> <u>fe68ff8703d4a4f464c0e4</u> <u>81161b50c0119fdf328ab1</u> | - 75,000.000000 USDC | ✓ |
| 21 | 2024-03-13 02:38:47 | <u>0x6ed5ed582349ab473963</u> <u>9d3d3142ce3c22189a426c</u> <u>59ceedddff5e8b6b9973c8</u> | - 75,000.000000 USDC  74,985.28 USD | ✓ |
| 22 | 2024-03-11 21:20:23 | <u>0xb7840490ce1fe5230360</u> <u>c405e3717361150ae63a78</u> <u>b080ee91f7f3cc9bb86440</u> | + 199.27636095376209 3686 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2024-03-11 21:16:47 | <u>0x8b912e8e2e563dbe5d3343d49435cc45c7e2c9597ae5f776c1a59f29d7690143</u> | + 221.53247558467774 0699 AAVE | ✓ |
| 24 | 2024-03-09 22:07:59 | <u>0x9dc24b037074f6574c22af73e28aac65c548ff3cc30c366c0c03db3051aaf87e</u> | - 50,000.000000 USDC  49,999.83 USD | ✓ |
| 25 | 2024-03-09 14:26:11 | <u>0x5f3e10c1d54ba0096fe700f62162610653978f212c5263109cf9e1257d6e8b8b</u> | + 321,911.8685415109 50308293 ORDS | ✓ |
| 26 | 2024-03-09 13:37:35 | <u>0x0b162da7ef4761806659f17418aeafa00974cf67f71192a5853356d83481559a7</u> | + 102,478.6523756305 10505289 ONDO | ✓ |
| 27 | 2024-03-05 02:21:23 | <u>0x4b965de6737882d90a86f02a4651d368c1bb3e2c3b5e8344249a3a9fa3ea5189</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 28 | 2024-03-05 02:20:11 | <u>0xeadd773f7e4b98b3bed23fad88c8d0b75ce846df7aaa80eed20b19f806b87c12</u> | - 50,000.000000 USDØj | ✓ |
| 29 | 2024-03-05 02:18:11 | <u>0x0063947306c9b370bb6284202cff89d906b846d362e900f3d6900f6ecee3b2ab</u> | - 50,000.000000 USDC  50,003.21 USD | ✓ |
| 30 | 2024-03-03 21:18:11 | <u>0x8618c82c68c2eca27367096e44c89dc9afced38a626a62fce6258e366eac7499</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 31 | 2024-03-03 20:40:47 | <u>0x478678255a7ce3f276fbc57e5e1939858eb5cb7b421849ea4f0ef69b767e73fb</u> | - 50,000.000000 USDØj | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2024-03-03 20:39:35 | <u>0x55bbeaa28a454c8f7abb82bf5680b7d006a156fbe5a89542fb9b8d304092b626</u> | - 50,000.000000 USDC  50,002.99 USD | ✓ |
| 33 | 2024-03-02 13:41:47 | <u>0xa2e0d9cfe788a151fc7c33f1e1cb1e9a5ff34e2e00b8e5cb33de99d35a6526e7</u> | - 30,000.000000 USDØj | ✓ |
| 34 | 2024-03-02 13:41:11 | <u>0xc13b999272a03114ceea bd9e5cb0c9f6baed9f1c43f60b3980713f9bda7b5d66</u> | - 30,000.000000 USDØj | ✓ |
| 35 | 2024-03-02 13:07:11 | <u>0x7c46671e5bb78da9131fccfbdb868d4d78b69ac89d2775aa71b044b8d9941572e</u> | - 30,000.000000 USDC  29,998.34 USD | ✓ |
| 36 | 2024-02-20 13:15:11 | <u>0x5a3066b87717b5c3d1b92be334b0425ca17083de6e91e61c5b41a113ebbf9b82</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 37 | 2024-02-20 12:53:47 | <u>0x1a95c4ef490fba585d02e5126c4e0fbc3f7131d5ec4c21a4e3ddcbe7a479336d</u> | - 50,000.000000 USDØj | ✓ |
| 38 | 2024-02-20 12:52:47 | <u>0xb0eb0bb47094c27d683100bd9cc963a1550a034fd0f29bd42447df91914f5b01</u> | - 50,000.000000 USDC  49,991.30 USD | ✓ |
| 39 | 2024-02-16 15:34:47 | <u>0xf31c280a61db41327cb5fc2fb8e036a51cf10116f4bfaf8e4e47407e37fb918a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 40 | 2024-02-16 15:20:35 | <u>0xd1260841f7f90991f4983937513fdff3886249f1e7694361772d16039811bda2</u> | - 50,000.000000 USDØj | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-02-16 15:19:47 | <u>0x6f55cc9a08e246a1151a</u> <u>f0c1ad419c0b14a44a713f</u> <u>b59f67c3c0734886ee1cd0</u> | - 50,000.000000 USDC  50,001.36 USD | ✓ |
| 42 | 2024-02-14 17:35:47 | <u>0x60e2fa4146aa1bbb2b84</u> <u>a773b1d5a6319ec9f9a5db</u> <u>37e456da1602106223df87</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 43 | 2024-02-14 17:12:35 | <u>0x946d0bac2e0dce0dee1d</u> <u>536c5423301e02535c92f6</u> <u>f67596d80d24f5ef6ac938</u> | - 75,000.000000 USDØj | ✓ |
| 44 | 2024-02-14 17:11:47 | <u>0xf1b1596685d6443860f5</u> <u>a1398c3131c592e3af3ddd</u> <u>7eacc061125b37017f9e78</u> | - 75,000.000000 USDC  74,982.32 USD | ✓ |
| 45 | 2024-02-14 15:32:59 | <u>0x1af2eafbf3d88119d967</u> <u>175df6e643f3892784887e</u> <u>e4247d3834e7449fb61b5d</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 46 | 2024-02-14 15:27:35 | <u>0xd78e0018295be48d1a11</u> <u>5c3d1dfdeffb2f8bb233d4</u> <u>ee5ab3697a903fb085ecbb</u> | - 0.169000000000000000 11 Ø•ØϕH | ✓ |
| 47 | 2024-02-14 15:26:47 | <u>0x6212341157967d1488a3</u> <u>6b2d4ea3ba4e614e227972</u> <u>b5f7989ae4a6ddb156cbff</u> | - 75,000.000000 USDØj | ✓ |
| 48 | 2024-02-14 15:25:59 | <u>0x8d5ab58a2cadedada856</u> <u>09397acedc0441d3399be4</u> <u>97a1ec014c5470c5a7feb3</u> | - 75,000.000000 USDC  74,996.25 USD | ✓ |
| 49 | 2024-01-20 15:13:23 | <u>0xbfca18d07ee7977ca260</u> <u>1cfc18f65eb95985aabb68</u> <u>59b88b0cb620e6bd500a55</u> | - 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-01-20 14:38:23 | <u>0xeffd64bedc45c116d680</u> <u>781282aaa783b097215545</u> <u>2e3159461b400dfe2df4f5</u> | - 100,000.000000 USDC | ✓ |
| 51 | 2024-01-20 14:37:35 | <u>0x1f2c94dd2f2d40fac2a7</u> <u>20879e078370d792a28a31</u> <u>b4c30464b81b55f2a4dd05</u> | - 100,000.000000 USDC  100,001.56 USD | ✓ |
| 52 | 2024-01-19 14:13:35 | <u>0x042dd3151dd7d5597263</u> <u>cc32ff7849c15f482b8935</u> <u>34a16f537042876cac256b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 53 | 2024-01-19 14:07:59 | <u>0x8671fa77b259c8c9a48c</u> <u>4406be5d00a9ca08077189</u> <u>0e614b7c4ca2b936b93e1e</u> | - 100,000.000000 USDC | ✓ |
| 54 | 2024-01-19 14:05:47 | <u>0x3b3b07c7753ff8bfaefd</u> <u>45f92d426e58a56df98c40</u> <u>191bc048446f5aa4926dfc</u> | - 100,000.000000 USDC  100,017.86 USD | ✓ |
| 55 | 2024-01-14 12:17:35 | <u>0xea35cdddf4fbaf98146f</u> <u>fbed19aa816e60c0c91c83</u> <u>037c3108f9dfcc9de094e1</u> | + 8,271 nus | ✓ |
| 56 | 2024-01-09 05:02:23 | <u>0x73449929c3254d3151a4</u> <u>81542597a27865d5e36e4a</u> <u>7a0198b78150e8a7f2abb7</u> | + 3,999.990000 ds | ✓ |
| 57 | 2023-12-26 06:24:59 | <u>0x90c71507449db88d0da3</u> <u>b694c0de8d71902d8d5ff3</u> <u>7f593de80fc45c88bfa956</u> | + 1.700000 ards | ✓ |
| 58 | 2023-09-23 15:57:47 | <u>0x8b024650a51cc98b4595</u> <u>4a4b87d0439f741a128665</u> <u>5d820ca3759dbd7d6689ff</u> | + 100 ess to your funds. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-09-23 15:46:23 | <u>0x40f242e4bcfdd69bddf77ba1352c65f98e04b3e499464706944e0815498ce8b7</u> | + 100 ess to your funds. | ✓ |
| 60 | 2023-09-23 12:41:59 | <u>0xd191eadeb1aec76e68ef75b53e50c6ba24e6c8fefd30e73826001b7c9aaf6d08</u> | + 1.000000 HQG | ✓ |
| 61 | 2023-09-22 09:43:47 | <u>0xc3a671469ae6a89f53d394618d19524a78023763df828e917eaf47f69efcc6f3</u> | + 1.400000 m rewards | ✓ |
| 62 | 2023-08-29 04:21:59 | <u>0x3de4d019e134226cc03886c73bab1fc077ecfde89aaf210cc736835f24eced15</u> | + 1,345 BLEXfi.shop | ✓ |
| 63 | 2023-07-30 18:08:47 | <u>0xec87355fe31f4d3806b04eabcda0288ed5fcfec8d39713464abf3bdf2c8caaf9</u> | + 1,000.000000000000 000000 MTV | ✓ |
| 64 | 2023-05-30 00:24:35 | <u>0x628964c588fa0554065b9276eb8074753736d00b7f89e52ca15d3db3c0518b13</u> | + 610.00000000000000 0000 ro | ✓ |
| 65 | 2023-05-03 13:47:47 | <u>0x3c44b1b9a0fcda74b75b8b28890bee8e7c5b080cb4febc249ace9d535f1432ff</u> | + 100,000 \$ USDCDrop.com <- Visit to claim | ✓ |
| 66 | 2023-03-22 18:14:59 | <u>0x290161cef373490cb00ef9680597b5493a23a33f801d5fe398fe7b1d7b23a3ad</u> | - 100,000.000000 USDC | ✓ |
| 67 | 2023-03-22 14:44:23 | <u>0x19ecb8b764a70e7a8da90709792d2790efd05e2cda75ed8f112215ab607980e5</u> | - 5,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-03-22 14:44:23 | <u>0x19ecb8b764a70e7a8da90709792d2790efd05e2cda75ed8f112215ab607980e5</u> | - 100,000.000000 USDC | ✓ |
| 69 | 2023-03-10 23:58:11 | <u>0x04c76eded0e3155e719c5bedf10741bbdc0e303450d58c407d3f057977a7ebf9</u> | - 100,000.000000 USDC  99,946.98 USD | ✓ |
| 70 | 2022-12-25 16:12:59 | <u>0xe287b197df75b08ba72739a127f29ba016577cd27587e148853b7eba5abe1b34</u> | + 7,000 gift | ✓ |
| 71 | 2022-12-15 02:51:11 | <u>0xbd81c21d1e04fb83ac27b6510eeb09e68f76206095ad2e80eb02bdb5db141037</u> | + 3,390,000.00000000 0000000000 ceive reward. | ✓ |
| 72 | 2022-11-26 01:17:47 | <u>0x33fcebabdb4bb752e03567788b2ac3c8f2207b3ee485e071d8251c6a1e756d20</u> | + 8 m | ✓ |
| 73 | 2022-11-11 12:20:59 | <u>0x8adfd002448eacda534227043f3d33db13808312233885d28dedf8327ef060a2</u> | + 7,000 bonus | ✓ |
| 74 | 2022-11-07 11:56:59 | <u>0x13ac2d223406b1b3b55b7ec800654fe52a12b4c9da5b02043b0f463eede694b</u> | + 7,000 m bonus | ✓ |
| 75 | 2022-09-20 09:43:59 | <u>0x065e5e265845763e62ae11d53c10eca8c8e79ada47e57a5b75f62b3fa9ac80e1</u> | + 13,560,000.00000000 0000000000 abso.site | ✓ |
| 76 | 2022-08-25 07:11:52 | <u>0x5e1f172a7aa55b7a7e0a46631b3fb61de2a7cd86864deaadf67464132df86cb5</u> | + 401,150,000.000000 000000000000 aWETH.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 77 | 2022-08-21 03:30:14 | <u>0x31124d8081674215c8a654f61febe028ad0358aade4942bbac456b471fdc62</u> | + 3,178,621.00000000 0000000000 Eth2Fork.com | ✓ |
| 78 | 2022-07-27 12:01:15 | <u>0x731e7bc9bd4cb3c456939707070a6025a18f4a4c2ebd96bfbeea8b710b0bc1df</u> | + 4,214 ure your wallet! | ✓ |
| 79 | 2022-04-30 13:41:14 | <u>0x75f9fb7b102414f6bacef97d01aa3bb6eed30cbc408077f4577fbf53f0cc8603</u> | + 50,000.000000 USDC  50,013.95 USD | ✓ |
| 80 | 2022-04-30 03:10:31 | <u>0x755a609f81d861c2113c409bda41a2aedecccd005598c9b6ddb1d76b214d23e2</u> | + 45,000.000000 USDC  45,000.38 USD | ✓ |
| 81 | 2022-04-25 13:34:45 | <u>0x928d70fbc3be7d3f6e34004a2099c70cfcc39ad2b24dcb0c4fd4df817c2044c6</u> | - 5,000.000000 USDC | ✓ |
| 82 | 2022-03-23 13:50:19 | <u>0xb8805f645c4dac401d0baa78591e9260767b7951914b81188c118a80ce86363f</u> | + 40,000.000000 USDC | ✓ |
| 83 | 2022-02-19 21:46:06 | <u>0xeeee1bf373543ffad69947abd30570d390e45e74dd21f8f85722e2c4658d044d4</u> | + 50,000.000000 USDC | ✓ |
| 84 | 2022-02-17 14:53:22 | <u>0xd5ef525c82fe45e7ae0efa5720f587412f0524cc65e37e71dcb4c12eaed055e9</u> | + 50,000.000000 USDC | ✓ |
| 85 | 2022-02-11 19:54:00 | <u>0x4cf81d262c45711e1dd86e756f3996e020e423437a587e7a2e1ee5e02e4269b3</u> | + 50,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 86 | 2022-02-06 15:02:57 | <u>0x9777c7d6ad4338ef581a</u> <u>b34f5ab4b30e2d7f35e83d</u> <u>1b7b4c67c2e1994148af17</u> | + 50,000.000000 USDC | ✓ |
| 87 | 2022-02-02 17:07:22 | <u>0x3c1d9dc447f5be388a03</u> <u>49170cba61c81f8d0439ce</u> <u>b9946410bd309162284e82</u> | + 60,000.000000 USDC | ✓ |
| 88 | 2022-01-31 02:13:16 | <u>0x0d81e0a6a76daf549845</u> <u>d52891b79c80f4b0ad19ed</u> <u>c7bfea377a6c4ca78a332a</u> | + 40,000.000000 USDC | ✓ |
| 89 | 2022-01-23 14:17:27 | <u>0x81e578807b2063099ff4</u> <u>1f8b415e09840b94781bdf</u> <u>5666c97c1150c4f2f032e1</u> | + 100,000.000000 USDC | ✓ |
| 90 | 2022-01-21 00:06:11 | <u>0x2a0daaf705343cd07703</u> <u>f07fbc732fcff1deca5ac4</u> <u>8b5d2b0039587a618a2d1f</u> | + 110,000.000000 USDC | ✓ |
| 91 | 2022-01-17 03:57:16 | <u>0x89bbee570be63775c709</u> <u>39311b47ca8c35aa9dc2a1</u> <u>1cff72e1bde9f266bc2f3c</u> | + 50,000.000000 USDC | ✓ |
| 92 | 2022-01-03 16:03:14 | <u>0xfb28523bd9c337018922</u> <u>7cc77dadcd19cd750c45dff</u> <u>83c17fccae6e5c1e7cace54</u> | - 50,000.000000 USDC | ✓ |
| 93 | 2021-12-31 06:17:36 | <u>0xb042921794f09ba21662</u> <u>863d376408a95074bdb5cb</u> <u>85be391f5c04e566211d8b</u> | + 40,000.000000 USDC | ✓ |
| 94 | 2021-12-13 14:44:42 | <u>0xb7006b8fba521d035001</u> <u>6d7cb96d2959dcda9a2f54</u> <u>e67d7ea6bd335b37607fee</u> | + 40,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 95 | 2021-12-12 19:16:44 | <u>0x5481a27e1e8a521bf9e2789dc3d7c9429d44a088c85304361ae7c6b032afccf1</u> | + 50,000.000000 USDC | ✓ |
| 96 | 2021-12-11 05:36:59 | <u>0x18e566d0860eb73870dd1129ffdfbaa8c709598576a8c6bc3681d88e409c2da5</u> | + 30,000.000000 USDC | ✓ |
| 97 | 2021-12-09 14:56:29 | <u>0x6f7c38e056e6f8a0bbfa6b5bb77cc45008e5194eee4d54c765f04a7a8d61d999</u> | + 100,000.000000 USDC | ✓ |
| 98 | 2021-12-04 16:08:52 | <u>0xe1d8bb50a42f958ad31edd352c2c825552b491efc72015a44dfa6b0a17beaad</u> | + 20,000.000000 USDC | ✓ |
| 99 | 2021-11-27 03:15:28 | <u>0xf8e511c17d0d7064290fbdd24943a49e8aea8e39029d7866574cdd7ba9c66b72</u> | + 80,000.000000 USDC | ✓ |
| 100 | 2021-11-27 03:13:06 | <u>0x65f12cf9e5fc7b37e9fba211d0b898108741611b4beee9c781c39bd962bf0ae4</u> | - 5,000.000000 USDC | ✓ |
| 101 | 2021-11-22 05:50:32 | <u>0xe8dbeec55228df822850267c40f75e59a7d5c1d570eec527725aeec5b3358b5</u> | + 50,000.000000 USDC | ✓ |
| 102 | 2021-09-01 19:26:42 | <u>0xd33861a63939e781ea0bdbf0297675941788e27b35fe5ce9313f0d9f5955b92a</u> | + 30,000.000000 USDC | ✓ |
| 103 | 2021-08-22 17:41:49 | <u>0x7453503dcc3fb67fd23e6aec3be519e7c117e93ad0a63535687a934201d8eb5c</u> | + 10,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 104 | 2021-08-19 04:23:54 | <u>0x7441fae5ccd8551e4f992b7af5ee37e2e659bf5764da9b3a3789b29759e60e55</u> | + 20,000.000000 USDC | ✓ |
| 105 | 2021-08-19 04:19:21 | <u>0xe829051e29541fe1e3932c506fa3906bc07526df9c29b46569518153782b7d0e</u> | + 15,000.000000 USDC | ✓ |
| 106 | 2021-08-09 05:38:28 | <u>0x2839b4111fcdfca2bc7a48ef6828dc3a4863037e5b71aa6b7ca2baee4c927f93</u> | + 8,000.000000 USDC | ✓ |
| 107 | 2021-08-07 03:45:20 | <u>0x8f431f81394587beeacd8c6b2b61676f0fb6cd874f083de39d6923820ce10ca5</u> | + 2,000.000000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-31 01:53:11 | <u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u> | + 1 claim rewards on apyusd.net | ✓ |
| 2 | 2024-08-26 23:38:23 | <u>0x2a4a26f9656feaf92eafc011af1a5f7b8027445ab2e1a08560c958130bb896d8</u> | + 1 asteth.com : airdrop recipient | ✓ |
| 3 | 2024-06-19 23:46:11 | <u>0x54340080055783e4845c2e9a1d2c54815ebc2cd56338dc2befe189645f36ac54</u> | + 1 claim rewards on ondonetwork.com | ✓ |
| 4 | 2024-05-18 07:52:47 | <u>0x4bcfd45320dcdfe9ae4076cdefe8a4b50fc8e46a3f528591a812e114c866a21</u> | + 1 rds. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-05-16 02:29:23 | <u>0xe943c28df93532e1a3b5c7ec9fdd66799bf6f666acf927ca14d06e5f8b056786</u> | + 1 net | ✓ |
| 6 | 2024-05-11 10:28:59 | <u>0x915dd87b0dcc5eca5faaeef7f6f9e95edaf7969a1be043c668b9b4c32283d6a9</u> | + 1 claim rewards on getaave.net | ✓ |
| 7 | 2024-05-04 03:55:23 | <u>0x0313ddb52b00ba8ae480e3baba7e992b593d36e37bc79286bf176f5b87de13e1</u> | + 1 t | ✓ |
| 8 | 2024-04-18 13:14:23 | <u>0xacacba7367151e3d0306a738baa27c93c38580a150ad06e2c9fd138473aefce4</u> | + 1 Socks powered by Unisocks.fi | ✓ |
| 9 | 2024-03-17 06:04:35 | <u>0x14558843273b5695b91fd65b4488b65970889dbe55820ef326c1226b4fc73041</u> | + 1 claim rewards on origineth.net | ✓ |
| 10 | 2024-01-09 04:45:11 | <u>0xde8578f2ecb0f92bc4821a193d1916c8bb979e71254019497debee6abd5ef70e</u> | + 1 Airdrop | ✓ |
| 11 | 2023-12-30 22:13:59 | <u>0x1217ecb7f45de2edb9cc443810cb3d48db2e95a77a10e2f86331ea6b3bd041c9</u> | + 1 rds | ✓ |
| 12 | 2023-12-26 06:43:59 | <u>0xc236105dc7e8175f4d4623e5710b75ae4a92146d269d4871caa0bc09372af8c8</u> | + 1 Airdrop | ✓ |
| 13 | 2023-12-13 07:48:59 | <u>0x67d3819383a0f2c849533470465fccf4498320295a0519e046d9cdb0903209ab</u> | + 1 Socks powered by Unisocks.Fi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2023-11-03 04:23:47 | <u>0x08a12af939092a5730f877d3077743171a44ae1d5a2b5fb8a757a438302db67a</u> | + 1 Official Authorize credential | ✓ |
| 15 | 2023-10-28 01:51:35 | <u>0xe78b97bf77f0f81e7845c60ba244f55bfe64a0f775af7d10049e813bedb37ca2</u> | + 1 Airdrop | ✓ |
| 16 | 2023-10-27 04:37:47 | <u>0x7fa41a5f4117559b9d572c2cb1e724260814d0287a6637d01180c38270b30f87</u> | + 1 Airdrop | ✓ |
| 17 | 2023-10-16 05:13:23 | <u>0x9d8face5fcc03c10ed867ef97b5b836a972940e51031c91519ded439000c9e05</u> | + 1 Official Authorize credential | ✓ |
| 18 | 2023-10-16 00:57:35 | <u>0x51adcaf5c8422e8100d133458a132f61c792fd5413b3f5adc5568fc4d2c689ed</u> | + 1 Airdrop | ✓ |
| 19 | 2023-09-11 03:16:35 | <u>0x7682e5f849a4ec71cf2ef9de45d915e2f5c6803cb49c8726c802a3afb7c0e85d</u> | + 1 Maverick Reward | ✓ |
| 20 | 2023-09-04 22:07:11 | <u>0xf6da8316cad748546b1bc7880ed787d0e4e5e446b4b6b620c37008fa5136bd06</u> | + 1 USDCGOLD.COM | ✓ |
| 21 | 2023-05-31 04:25:35 | <u>0x8a117052d73236a870972f12f37c42648a9bfffcca0f2bff9e4c117b66f330bf</u> | + 1 Noox Distribution Protocol | ✓ |
| 22 | 2022-12-13 23:34:59 | <u>0x4de9e48b816fc563ee4e4036dc040efa29cf4995313f12e715dc33267521969c</u> | + 1 WETH Powered By Noox.tech | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2022-10-17 03:23:23 | <u>0x5773c14fa2f00dba5f1f</u> <u>070638ecdfc38e5d79da9f</u> <u>11d5e9163f1e989f8f50ae</u> | + 1 NativePunks Mint Pass | ✓ |

* USD values displayed at the time of transaction

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