

3xpL



ADDRESS STATEMENT

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


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa4077f8f4a5d74e17e7c8c69b20afa9aac9b4b19</u> |
| TOTAL RECEIVED | 4,529.479128053395470488 ETH 10,652,474.30 USD |
| TOTAL SEND | 4,529.479128053395470488 ETH 10,652,474.30 USD |










| Token | Balance |
|---------------|---------------------------------------|
| Ethereum | 0.000000000000000000 ETH 0.00 USD |
| Wrapped BTC | 0.00000000 WBTC 0.00 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Tether USD | 0.045265 USDT 0.04 USD |
| Tether USD | N/A |
| Tether USD | N/A |
| Tether USD | N/A |
| Tether USD | N/A |
| Tether USD | N/A |
| Tether USD | N/A |










* USD values displayed at the time of transaction










| Token | Balance |
|----------------------------------|-----------------------------------|
| UÐ...DT | N/A UÐ...DT |
| ÐçÐµthÐµr UÐ...D | N/A UÐ...DÐçâ€š |
| WBTC: Airdrop NFT Voucher | N/A Official Authorize credential |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| LiquidEther.io | N/A Airdrop |
| Noox.fi - Lido Airdrop Recipient | N/A weth powered by noox.fi |
| Reward Club [w7cIVAag] | N/A Reward Club [QEfkfA1G] |
| m MysteryBOX | N/A Airdrop |
| apyETH.io | N/A Airdrop |
| WBTC Mysterybox NFT | N/A nft-wbtc.com |
| wrappedbtc.org | N/A Airdrop |
| WBTC Airdrop Recipient | N/A WBTC Airdrop Pass |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-08-20 06:25:35 | <u>0xb34e711b5d3990a7fda2 0d448bdd25830c549de50a d3cf547109dc3ec8cdcaab</u> | - 0.7984303830000000 21 ETH  2,136.57 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-20 06:25:35 | <u>0xb34e711b5d3990a7fda2</u> <u>0d448bdd25830c549de50a</u> <u>d3cf547109dc3ec8cdcaab</u> | - 0.0000025878195840 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-20 06:25:35 | <u>0xb34e711b5d3990a7fda2</u> <u>0d448bdd25830c549de50a</u> <u>d3cf547109dc3ec8cdcaab</u> | - 0.0000184121804160 00 ETH  0.04 USD | ✓ |
| 4 | 2024-08-20 06:24:47 | <u>0xe7325399eede412f8e31</u> <u>9a5e47f91b4536862a6f0a</u> <u>5db0238bec143e782584db</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-20 06:24:47 | <u>0xe7325399eede412f8e31</u> <u>9a5e47f91b4536862a6f0a</u> <u>5db0238bec143e782584db</u> | - 0.0000035192509587 15 ETH  0.00 USD | ✓ |
| 6 | 2024-08-20 06:24:47 | <u>0xe7325399eede412f8e31</u> <u>9a5e47f91b4536862a6f0a</u> <u>5db0238bec143e782584db</u> | - 0.0000378137490412 85 ETH  0.10 USD | ✓ |
| 7 | 2024-08-17 08:41:47 | <u>0x313e84370a24e25c456f</u> <u>ca35cde243ba2fe40ccc2f</u> <u>803d9fed3b253013687413</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-17 08:41:47 | <u>0x313e84370a24e25c456f</u> <u>ca35cde243ba2fe40ccc2f</u> <u>803d9fed3b253013687413</u> | - 0.0000084292955482 51 ETH  0.02 USD | ✓ |
| 9 | 2024-08-17 08:41:47 | <u>0x313e84370a24e25c456f</u> <u>ca35cde243ba2fe40ccc2f</u> <u>803d9fed3b253013687413</u> | - 0.0000547797044517 49 ETH  0.14 USD | ✓ |
| 10 | 2024-08-06 06:25:35 | <u>0x9370e25ff709250597ed</u> <u>a619d5e12d4881a2d33973</u> <u>4ca0951e0668a009929bcd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-08-06 06:25:35 | <u>0x9370e25ff709250597eda619d5e12d4881a2d339734ca0951e0668a009929bcd</u> | - 0.0003294371654849 94 ETH  0.82 USD | ✓ |
| 12 | 2024-08-06 06:25:35 | <u>0x9370e25ff709250597eda619d5e12d4881a2d339734ca0951e0668a009929bcd</u> | - 0.0001763308345150 06 ETH  0.44 USD | ✓ |
| 13 | 2024-08-01 05:01:35 | <u>0xdb37e7af3035e22c3073884a61b862d867a0516db489bffafeb0119c77a9343</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-08-01 05:01:35 | <u>0xdb37e7af3035e22c3073884a61b862d867a0516db489bffafeb0119c77a9343</u> | - 0.0001663079924745 18 ETH  0.52 USD | ✓ |
| 15 | 2024-08-01 05:01:35 | <u>0xdb37e7af3035e22c3073884a61b862d867a0516db489bffafeb0119c77a9343</u> | - 0.0002790840075254 82 ETH  0.88 USD | ✓ |
| 16 | 2024-07-16 09:49:23 | <u>0xc1584e35044ff5f74bd7afafa6bab4a4011d8813c8f478c43128496fbbc9ccda</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-07-16 09:49:23 | <u>0xc1584e35044ff5f74bd7afafa6bab4a4011d8813c8f478c43128496fbbc9ccda</u> | - 0.0002108031382591 97 ETH  0.71 USD | ✓ |
| 18 | 2024-07-16 09:49:23 | <u>0xc1584e35044ff5f74bd7afafa6bab4a4011d8813c8f478c43128496fbbc9ccda</u> | - 0.0003149858617408 03 ETH  1.07 USD | ✓ |
| 19 | 2024-07-15 02:39:35 | <u>0xe4c2aa9f86bbb9b5bd5fd04c8c5d8e043cd50ff3458d7e27eb3109a8857cccb2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-07-15 02:39:35 | <u>0xe4c2aa9f86bbb9b5bd5f</u> <u>d04c8c5d8e043cd50ff345</u> <u>8d7e27eb3109a8857cccb2</u> | - 0.0001812563536697 88 ETH  0.60 USD | ✓ |
| 21 | 2024-07-15 02:39:35 | <u>0xe4c2aa9f86bbb9b5bd5f</u> <u>d04c8c5d8e043cd50ff345</u> <u>8d7e27eb3109a8857cccb2</u> | - 0.0003877326463302 12 ETH  1.29 USD | ✓ |
| 22 | 2024-07-04 09:05:47 | <u>0xe2e8a1a1536714bf7095</u> <u>19710d28946bd2af0223d4</u> <u>6a254bb2cae1a0a1aaf0cc</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-07-04 08:52:59 | <u>0x6b71e29e53bfd39ded17</u> <u>a981ecb6eefda7a65b3153</u> <u>aa7cc574079e6b0be915c2</u> | - 197.00000000000000 0000 ETH  623,144.49 USD | ✓ |
| 24 | 2024-07-04 08:52:59 | <u>0x6b71e29e53bfd39ded17</u> <u>a981ecb6eefda7a65b3153</u> <u>aa7cc574079e6b0be915c2</u> | - 0.0000654866703540 00 ETH  0.20 USD | ✓ |
| 25 | 2024-07-04 08:52:59 | <u>0x6b71e29e53bfd39ded17</u> <u>a981ecb6eefda7a65b3153</u> <u>aa7cc574079e6b0be915c2</u> | - 0.0002285133296460 00 ETH  0.72 USD | ✓ |
| 26 | 2024-07-01 00:34:35 | <u>0xa3a35055b9035f9f21df</u> <u>5a5986eb76649928145d6a</u> <u>b79e733d7b874a7eda6320</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2024-07-01 00:34:35 | <u>0xa3a35055b9035f9f21df</u> <u>5a5986eb76649928145d6a</u> <u>b79e733d7b874a7eda6320</u> | - 0.0003182613215608 32 ETH  1.12 USD | ✓ |
| 28 | 2024-07-01 00:34:35 | <u>0xa3a35055b9035f9f21df</u> <u>5a5986eb76649928145d6a</u> <u>b79e733d7b874a7eda6320</u> | - 0.0001241176784391 68 ETH  0.43 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-06-20 02:05:47 | <u>0x3f868957050c94bde9c94745811e0eb458d11f27956667415a302e2fb02ac4ae</u> | + 197.78671380000000 1129 ETH 702,538.40 USD | ✓ |
| 30 | 2024-06-20 00:45:47 | <u>0x7f9b885ab75ebf0dfc5f1aabc2cb23bd0985944127ef655d7016aa4f0fd69897</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 31 | 2024-06-20 00:45:47 | <u>0x7f9b885ab75ebf0dfc5f1aabc2cb23bd0985944127ef655d7016aa4f0fd69897</u> | - 0.0003768325435545 19 ETH 1.34 USD | ✓ |
| 32 | 2024-06-20 00:45:47 | <u>0x7f9b885ab75ebf0dfc5f1aabc2cb23bd0985944127ef655d7016aa4f0fd69897</u> | - 0.0003240754564454 81 ETH 1.15 USD | ✓ |
| 33 | 2024-06-20 00:43:59 | <u>0x5a71309e8d75549b066f7f6629d1cffd1adfd6618ea474ea08d8f841dbe1ff6c</u> | + 0.0153253500000000 00 ETH 54.54 USD | ✓ |
| 34 | 2024-06-09 11:48:59 | <u>0xcb3f9eb63e94907756f4c2ab0a6976d572dd3706480ccbc73597dc30fb7f1a42</u> | + 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 35 | 2024-06-06 02:56:59 | <u>0xb6a6e43191d893e1b9df857911df098c635377c0ce7f873c9f1f30aa43bec501</u> | - 383.25715214846093 2040 ETH 1,480,020.31 USD | ✓ |
| 36 | 2024-06-06 02:56:59 | <u>0xb6a6e43191d893e1b9df857911df098c635377c0ce7f873c9f1f30aa43bec501</u> | - 0.0000734467101270 00 ETH 0.28 USD | ✓ |
| 37 | 2024-06-06 02:56:59 | <u>0xb6a6e43191d893e1b9df857911df098c635377c0ce7f873c9f1f30aa43bec501</u> | - 0.0002205532898730 00 ETH 0.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-06-04 06:50:11 | <u>0x27769584a3f4d0bfbce2ea8dd18ce14c1e91f534d8dafb5fd14a8808f9e6dfa8</u> | - 2.0000000000000000 00 ETH  7,549.44 USD | ✓ |
| 39 | 2024-06-04 06:50:11 | <u>0x27769584a3f4d0bfbce2ea8dd18ce14c1e91f534d8dafb5fd14a8808f9e6dfa8</u> | - 0.0000684836584320 00 ETH  0.25 USD | ✓ |
| 40 | 2024-06-04 06:50:11 | <u>0x27769584a3f4d0bfbce2ea8dd18ce14c1e91f534d8dafb5fd14a8808f9e6dfa8</u> | - 0.0001205163415680 00 ETH  0.45 USD | ✓ |
| 41 | 2024-06-04 06:42:11 | <u>0xf1ae80a5d1d6420077b4d8fda470b285f4f82fdfac75ae0df2ed5698b11e7248</u> | + 0.0001000000000000 00 ETH  0.37 USD | ✓ |
| 42 | 2024-06-04 06:41:35 | <u>0xd6b36472d3e9718d8a273e3ac5f76977e7c66008c8d5e235d8f59ce2303d7b3d</u> | - 1.0000000000000000 00 ETH  3,774.72 USD | ✓ |
| 43 | 2024-06-04 06:41:35 | <u>0xd6b36472d3e9718d8a273e3ac5f76977e7c66008c8d5e235d8f59ce2303d7b3d</u> | - 0.0000692983591440 00 ETH  0.26 USD | ✓ |
| 44 | 2024-06-04 06:41:35 | <u>0xd6b36472d3e9718d8a273e3ac5f76977e7c66008c8d5e235d8f59ce2303d7b3d</u> | - 0.0001197016408560 00 ETH  0.45 USD | ✓ |
| 45 | 2024-05-24 10:52:59 | <u>0x0e70d9dc10def8b09e141e3673e37ced547e651984c74c335686014f186867a4</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |
| 46 | 2024-05-24 07:57:23 | <u>0xa3815a6ccc5af9d5684a464e639253d352b07a3fba516dd24fb0b188ac049c1</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-05-24 07:57:11 | <u>0x6ea1ec95705bd735779f c5e7c78fc2f0723f6afd06 8191ff0c6c38fe7ccfc3ee</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |
| 48 | 2024-05-24 07:56:35 | <u>0xdec3bcd9a4f92e2b20b0 6cd6f4dcfa8030326dec09 f5e29420eb630f5165a355</u> | - 5.0000000000000000 00 ETH  18,370.00 USD | ✓ |
| 49 | 2024-05-24 07:56:35 | <u>0xdec3bcd9a4f92e2b20b0 6cd6f4dcfa8030326dec09 f5e29420eb630f5165a355</u> | - 0.0000807146309760 00 ETH  0.29 USD | ✓ |
| 50 | 2024-05-24 07:56:35 | <u>0xdec3bcd9a4f92e2b20b0 6cd6f4dcfa8030326dec09 f5e29420eb630f5165a355</u> | - 0.0002132853690240 00 ETH  0.78 USD | ✓ |
| 51 | 2024-05-21 11:56:23 | <u>0x4c39b6546be44650e79b 13b9a1c30760d0e4b0f90a 93821d807acf847319826c</u> | + 0.2533448999999999 84 ETH  961.19 USD | ✓ |
| 52 | 2024-05-21 11:46:35 | <u>0x4b7f2d43d080c08f6d21 b2cf168b14ee19d70e01e4 a6161bb6d8d0f8c66d2964</u> | + 390.21088135999997 3483 ETH  1,480,460.08 USD | ✓ |
| 53 | 2024-05-21 05:02:59 | <u>0xf9afa794d458bd0d8cff 24d250a3178717121b62ca e70ae1f4641bcef03302f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2024-05-21 05:02:59 | <u>0xf9afa794d458bd0d8cff 24d250a3178717121b62ca e70ae1f4641bcef03302f5</u> | - 0.0001882751898317 29 ETH  0.68 USD | ✓ |
| 55 | 2024-05-21 05:02:59 | <u>0xf9afa794d458bd0d8cff 24d250a3178717121b62ca e70ae1f4641bcef03302f5</u> | - 0.0004542238101682 71 ETH  1.65 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-05-06 12:07:47 | <u>0x09353a01c4d6b9b4569f8e2e1c5ca6b2b3d1e13ca314298971492c2cdae1705f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2024-05-06 12:07:47 | <u>0x09353a01c4d6b9b4569f8e2e1c5ca6b2b3d1e13ca314298971492c2cdae1705f</u> | - 0.0001084458583249 25 ETH  0.33 USD | ✓ |
| 58 | 2024-05-06 12:07:47 | <u>0x09353a01c4d6b9b4569f8e2e1c5ca6b2b3d1e13ca314298971492c2cdae1705f</u> | - 0.0003587301416750 75 ETH  1.11 USD | ✓ |
| 59 | 2024-05-03 16:29:47 | <u>0xf618151109e70e4d3f0dc7c10f6f53c343e4fd1d1fd8a31d89c23496e93a5f61</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2024-05-03 16:28:23 | <u>0x96679eb104b2324aa443b187c93a899ae616409c556a5ba372b98f7dd8041efe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-05-03 16:28:23 | <u>0x96679eb104b2324aa443b187c93a899ae616409c556a5ba372b98f7dd8041efe</u> | - 0.0003488744593085 77 ETH  1.07 USD | ✓ |
| 62 | 2024-05-03 16:28:23 | <u>0x96679eb104b2324aa443b187c93a899ae616409c556a5ba372b98f7dd8041efe</u> | - 0.0005358835406914 23 ETH  1.64 USD | ✓ |
| 63 | 2024-03-18 10:19:59 | <u>0x54f3897c6afcc8c144289fa752d1b00277c8997669a8967d634e29c6e83aec84</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2024-03-18 10:19:59 | <u>0x54f3897c6afcc8c144289fa752d1b00277c8997669a8967d634e29c6e83aec84</u> | - 0.0005768042669980 89 ETH  2.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-03-18 10:19:59 | <u>0x54f3897c6afcc8c144289fa752d1b00277c8997669a8967d634e29c6e83aec84</u> | - 0.0011754657330019 11 ETH  4.22 USD | ✓ |
| 66 | 2024-03-18 10:17:59 | <u>0x9ea7a2136588e6eebcab3606b98bd1286b2f4f02ba6e801d6274b8deab890e9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 67 | 2024-03-18 10:17:59 | <u>0x9ea7a2136588e6eebcab3606b98bd1286b2f4f02ba6e801d6274b8deab890e9e</u> | - 0.0003230391434635 70 ETH  1.16 USD | ✓ |
| 68 | 2024-03-18 10:17:59 | <u>0x9ea7a2136588e6eebcab3606b98bd1286b2f4f02ba6e801d6274b8deab890e9e</u> | - 0.0009258608565364 30 ETH  3.32 USD | ✓ |
| 69 | 2024-03-18 09:27:23 | <u>0xbfb8eac214603a95151bea73f2c2f6bca67fd6837bcaccf7ea8edff4f1976b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2024-03-18 09:27:23 | <u>0xbfb8eac214603a95151bea73f2c2f6bca67fd6837bcaccf7ea8edff4f1976b</u> | - 0.0001042801484179 75 ETH  0.37 USD | ✓ |
| 71 | 2024-03-18 09:27:23 | <u>0xbfb8eac214603a95151bea73f2c2f6bca67fd6837bcaccf7ea8edff4f1976b</u> | - 0.0016020388515820 25 ETH  5.70 USD | ✓ |
| 72 | 2024-03-18 06:42:47 | <u>0x66869033b012a7ac6b000b836d34c920e2b2278c8bd2c5d1562c7607578f5373</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2024-03-18 06:42:47 | <u>0x66869033b012a7ac6b000b836d34c920e2b2278c8bd2c5d1562c7607578f5373</u> | - 0.0001672139423639 63 ETH  0.60 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-03-18 06:42:47 | <u>0x66869033b012a7ac6b00</u> <u>0b836d34c920e2b2278c8b</u> <u>d2c5d1562c7607578f5373</u> | - 0.0013498020576360 37 ETH  4.89 USD | ✓ |
| 75 | 2024-03-17 07:09:23 | <u>0x8b2845bd4023d6b46381</u> <u>ef84c73c4d17b1041458f3</u> <u>c02deb58a4ead88b240d12</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2024-03-17 05:34:35 | <u>0xe0be4c2685385b6520e6</u> <u>38d248a5988e374911f198</u> <u>b177df0928a73cd10e616f</u> | - 136.00000000000000 0000 ETH  468,393.52 USD | ✓ |
| 77 | 2024-03-17 05:34:35 | <u>0xe0be4c2685385b6520e6</u> <u>38d248a5988e374911f198</u> <u>b177df0928a73cd10e616f</u> | - 0.0000443748713520 00 ETH  0.15 USD | ✓ |
| 78 | 2024-03-17 05:34:35 | <u>0xe0be4c2685385b6520e6</u> <u>38d248a5988e374911f198</u> <u>b177df0928a73cd10e616f</u> | - 0.0005436251286480 00 ETH  1.87 USD | ✓ |
| 79 | 2024-03-14 07:28:23 | <u>0x776eb4072ceb21c08f3d</u> <u>eb2e9a6e256e8e62504105</u> <u>68116f40f18e935421f29f</u> | - 1.2564999999999999 50 ETH  4,980.08 USD | ✓ |
| 80 | 2024-03-14 07:28:23 | <u>0x776eb4072ceb21c08f3d</u> <u>eb2e9a6e256e8e62504105</u> <u>68116f40f18e935421f29f</u> | - 0.0002574403197240 00 ETH  1.02 USD | ✓ |
| 81 | 2024-03-14 07:28:23 | <u>0x776eb4072ceb21c08f3d</u> <u>eb2e9a6e256e8e62504105</u> <u>68116f40f18e935421f29f</u> | - 0.0008345596802760 00 ETH  3.30 USD | ✓ |
| 82 | 2024-03-08 04:09:23 | <u>0x192b433dec64316f68c0</u> <u>2e7775594f39c93ed63651</u> <u>993c26cf53316c925eea39</u> | + 137.06279630000000 2248 ETH  534,427.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2024-03-03 05:17:47 | <u>0x94fab000e0784f84fbb acddc6a40949d9c47eab6f 47c4eb5a8369b6dcbd131e</u> | + 0.0000000000000000 00 ETH 0.00 USD | ✓ |
| 84 | 2024-02-28 07:43:59 | <u>0x84d5366a456b9e99569e 4dd26d62d3875371baaacd b536a527c5d355e87100a6</u> | + 0.9973923500000000 39 ETH 3,322.14 USD | ✓ |
| 85 | 2024-02-28 07:27:23 | <u>0x0892a149bd0c7bfa0c25 d5485d979d0c1a218d3e97 49cf2255fae1c42b6bd89</u> | + 0.0000021761609235 56 ETH 0.00 USD | ✓ |
| 86 | 2024-02-28 07:26:11 | <u>0x45b78ddb389f837604b1 7ee1e22038a30d8da3af6b 10ab07879cd165d5d5d84d</u> | - 217.61609235568954 5457 ETH 718,783.77 USD | ✓ |
| 87 | 2024-02-28 07:26:11 | <u>0x45b78ddb389f837604b1 7ee1e22038a30d8da3af6b 10ab07879cd165d5d5d84d</u> | - 0.0001229519336850 00 ETH 0.40 USD | ✓ |
| 88 | 2024-02-28 07:26:11 | <u>0x45b78ddb389f837604b1 7ee1e22038a30d8da3af6b 10ab07879cd165d5d5d84d</u> | - 0.0007170480663150 00 ETH 2.36 USD | ✓ |
| 89 | 2024-02-27 13:44:59 | <u>0x18b3be41dc3405d38a2c 360aa6700f5001863d512b 288fda64c9608e6f3d5cf2</u> | + 0.0000000000000000 00 ETH 0.00 USD | ✓ |
| 90 | 2024-02-27 12:45:23 | <u>0x39d5a31f71683a6d031a f45a48edb26adb8f6bb948 6c17cab58d5752f18fb60b</u> | + 0.0000021200000000 00 ETH 0.00 USD | ✓ |
| 91 | 2024-02-27 12:43:47 | <u>0x85e4c9cf573b7c5e3c91 ac3cc39f05615205c9ced8 f4dfb7273ad08f894fe19d</u> | - 212.00000000000000 0000 ETH 692,703.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2024-02-27 12:43:47 | <u>0x85e4c9cf573b7c5e3c91ac3cc39f05615205c9ced8f4dfb7273ad08f894fe19d</u> | - 0.0003340381642710 00 ETH  1.09 USD | ✓ |
| 93 | 2024-02-27 12:43:47 | <u>0x85e4c9cf573b7c5e3c91ac3cc39f05615205c9ced8f4dfb7273ad08f894fe19d</u> | - 0.0009259618357290 00 ETH  3.02 USD | ✓ |
| 94 | 2024-02-22 11:35:47 | <u>0x20dd3ad83955486d6760aeb00a5e1fca92b3f43036c20267aa687d167ca3e225</u> | + 428.62044750000001 1587 ETH  1,278,193.32 USD | ✓ |
| 95 | 2024-01-30 07:20:23 | <u>0x46f8cff8c1f311ca62b80a655f4d064f7e27d20be4d9db9fe129871b7ddce45b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2024-01-30 07:20:23 | <u>0x46f8cff8c1f311ca62b80a655f4d064f7e27d20be4d9db9fe129871b7ddce45b</u> | - 0.0002330466297526 29 ETH  0.53 USD | ✓ |
| 97 | 2024-01-30 07:20:23 | <u>0x46f8cff8c1f311ca62b80a655f4d064f7e27d20be4d9db9fe129871b7ddce45b</u> | - 0.0019869513702473 71 ETH  4.58 USD | ✓ |
| 98 | 2024-01-22 04:59:59 | <u>0xaca631b456f6ae6902e7bce87a80e65348ee68257ba21d5d58047bf31ea191d8</u> | + 0.0000047336895330 62 ETH  0.01 USD | ✓ |
| 99 | 2024-01-22 04:58:35 | <u>0x3c2bf32f98f0443679ef103df9ac60f38a2dd10a8319283ac9342d596456d8a6</u> | - 473.36895330624474 8092 ETH  1,148,932.72 USD | ✓ |
| 100 | 2024-01-22 04:58:35 | <u>0x3c2bf32f98f0443679ef103df9ac60f38a2dd10a8319283ac9342d596456d8a6</u> | - 0.0000502416154380 00 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-01-22 04:58:35 | <u>0x3c2bf32f98f0443679ef</u> <u>103df9ac60f38a2dd10a83</u> <u>19283ac9342d596456d8a6</u> | - 0.0002017583845620 00 ETH  0.48 USD | ✓ |
| 102 | 2024-01-12 14:23:47 | <u>0x96b0be34846b0a6c4d91</u> <u>38452f85234fd7c2d68fca</u> <u>2889067639d9c23d5cc438</u> | + 231.53223320000000 7400 ETH  626,468.33 USD | ✓ |
| 103 | 2024-01-10 15:39:59 | <u>0xd083334abb12d9969f98</u> <u>dad97108374d1750e463c5</u> <u>346142df31f4a3f8a696bc</u> | + 241.79225950000000 0116 ETH  582,030.23 USD | ✓ |
| 104 | 2023-12-29 05:37:35 | <u>0x51efc7380f40277948dc</u> <u>c48257f26447096902c975</u> <u>a7ea7743cafd1d85ee15f4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2023-12-29 05:37:35 | <u>0x51efc7380f40277948dc</u> <u>c48257f26447096902c975</u> <u>a7ea7743cafd1d85ee15f4</u> | - 0.0003110566890916 54 ETH  0.73 USD | ✓ |
| 106 | 2023-12-29 05:37:35 | <u>0x51efc7380f40277948dc</u> <u>c48257f26447096902c975</u> <u>a7ea7743cafd1d85ee15f4</u> | - 0.0011494683109083 46 ETH  2.70 USD | ✓ |
| 107 | 2023-12-20 16:51:35 | <u>0x1a0fbcf715055ab3a882</u> <u>917cca9ed1ca0eaa4dd597</u> <u>2d37bf0ab4000aa2802ae5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2023-12-20 16:51:35 | <u>0x1a0fbcf715055ab3a882</u> <u>917cca9ed1ca0eaa4dd597</u> <u>2d37bf0ab4000aa2802ae5</u> | - 0.0004070980197343 28 ETH  0.90 USD | ✓ |
| 109 | 2023-12-20 16:51:35 | <u>0x1a0fbcf715055ab3a882</u> <u>917cca9ed1ca0eaa4dd597</u> <u>2d37bf0ab4000aa2802ae5</u> | - 0.0036815319802656 72 ETH  8.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-12-18 11:32:23 | <u>0x4fd60161c07b79a7b7f6af06a105f4281023d410658a1c59b415dfca93cda7d3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 111 | 2023-12-18 11:32:23 | <u>0x4fd60161c07b79a7b7f6af06a105f4281023d410658a1c59b415dfca93cda7d3</u> | - 0.0002034098179068 78 ETH  0.43 USD | ✓ |
| 112 | 2023-12-18 11:32:23 | <u>0x4fd60161c07b79a7b7f6af06a105f4281023d410658a1c59b415dfca93cda7d3</u> | - 0.0017810301820931 22 ETH  3.79 USD | ✓ |
| 113 | 2023-12-18 11:09:47 | <u>0xfb08e8b5cf096fbc0f2d9bea4a7c6b73c4f0517cd2ddb76ef4edcf639d24c6de</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2023-12-18 11:09:47 | <u>0xfb08e8b5cf096fbc0f2d9bea4a7c6b73c4f0517cd2ddb76ef4edcf639d24c6de</u> | - 0.0000050757069671 70 ETH  0.01 USD | ✓ |
| 115 | 2023-12-18 11:09:47 | <u>0xfb08e8b5cf096fbc0f2d9bea4a7c6b73c4f0517cd2ddb76ef4edcf639d24c6de</u> | - 0.0021022742930328 30 ETH  4.50 USD | ✓ |
| 116 | 2023-11-23 09:29:23 | <u>0x1ec8a35859c5bbb0490cd3b9a9334ead1b241c3565abfbafbdb3851916c453bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2023-11-23 09:29:23 | <u>0x1ec8a35859c5bbb0490cd3b9a9334ead1b241c3565abfbafbdb3851916c453bb</u> | - 0.0001745838617719 04 ETH  0.36 USD | ✓ |
| 118 | 2023-11-23 09:29:23 | <u>0x1ec8a35859c5bbb0490cd3b9a9334ead1b241c3565abfbafbdb3851916c453bb</u> | - 0.0016360951382280 96 ETH  3.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-11-23 09:23:59 | <u>0x3aaa95f146c868a7f858</u> <u>0a2859cf5e3ef40c273510</u> <u>d38d4ebda2d9c2bab1a1ac</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 120 | 2023-11-23 09:23:59 | <u>0x3aaa95f146c868a7f858</u> <u>0a2859cf5e3ef40c273510</u> <u>d38d4ebda2d9c2bab1a1ac</u> | - 0.0001506396156718 10 ETH  0.31 USD | ✓ |
| 121 | 2023-11-23 09:23:59 | <u>0x3aaa95f146c868a7f858</u> <u>0a2859cf5e3ef40c273510</u> <u>d38d4ebda2d9c2bab1a1ac</u> | - 0.0010982603843281 90 ETH  2.29 USD | ✓ |
| 122 | 2023-11-23 09:21:47 | <u>0xa3dde9aef1a24865b738</u> <u>85e3e4b6472ef7fdd0f1cc</u> <u>2ffec93955ef6d4b7c2eb7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 123 | 2023-11-23 09:21:47 | <u>0xa3dde9aef1a24865b738</u> <u>85e3e4b6472ef7fdd0f1cc</u> <u>2ffec93955ef6d4b7c2eb7</u> | - 0.0000895716942752 90 ETH  0.18 USD | ✓ |
| 124 | 2023-11-23 09:21:47 | <u>0xa3dde9aef1a24865b738</u> <u>85e3e4b6472ef7fdd0f1cc</u> <u>2ffec93955ef6d4b7c2eb7</u> | - 0.0012009583057247 10 ETH  2.50 USD | ✓ |
| 125 | 2023-11-23 08:30:23 | <u>0x54f58a6f88157712f395</u> <u>10e86596a3d2d8bb457a45</u> <u>caccc52a19686961440c75</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-11-23 08:30:23 | <u>0x54f58a6f88157712f395</u> <u>10e86596a3d2d8bb457a45</u> <u>caccc52a19686961440c75</u> | - 0.0004659549692432 72 ETH  0.97 USD | ✓ |
| 127 | 2023-11-23 08:30:23 | <u>0x54f58a6f88157712f395</u> <u>10e86596a3d2d8bb457a45</u> <u>caccc52a19686961440c75</u> | - 0.0015571170307567 28 ETH  3.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-11-15 06:29:35 | <u>0x40ed7a2f812d3b8c7368</u> <u>ece6877e82920f2129dfb5</u> <u>5c549559e32df8a2248090</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 129 | 2023-11-15 06:29:35 | <u>0x40ed7a2f812d3b8c7368</u> <u>ece6877e82920f2129dfb5</u> <u>5c549559e32df8a2248090</u> | - 0.0002888735346472 38 ETH  0.57 USD | ✓ |
| 130 | 2023-11-15 06:29:35 | <u>0x40ed7a2f812d3b8c7368</u> <u>ece6877e82920f2129dfb5</u> <u>5c549559e32df8a2248090</u> | - 0.0010506234653527 62 ETH  2.08 USD | ✓ |
| 131 | 2023-11-14 08:21:11 | <u>0x4446e6406f93445e8f27</u> <u>bcc029b24040f877aad1fe</u> <u>c5a5a3f80c558973572c37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-11-14 08:21:11 | <u>0x4446e6406f93445e8f27</u> <u>bcc029b24040f877aad1fe</u> <u>c5a5a3f80c558973572c37</u> | - 0.0002986850963402 10 ETH  0.61 USD | ✓ |
| 133 | 2023-11-14 08:21:11 | <u>0x4446e6406f93445e8f27</u> <u>bcc029b24040f877aad1fe</u> <u>c5a5a3f80c558973572c37</u> | - 0.0016596789036597 90 ETH  3.42 USD | ✓ |
| 134 | 2023-11-08 08:23:23 | <u>0x59c91387b2c49b656e61</u> <u>dd9e3174b600c73855ea5d</u> <u>c321a28411698f1e8a30f1</u> | + 1.0639825932447746 22 ETH  1,998.04 USD | ✓ |
| 135 | 2023-11-08 07:45:47 | <u>0x50ae1504fa63dd77ab62</u> <u>b3cf1bab9e2c9b6e92c7e2</u> <u>c77c77311553226c335d29</u> | - 1.0357913906200388 88 ETH  1,945.10 USD | ✓ |
| 136 | 2023-11-08 07:45:47 | <u>0x50ae1504fa63dd77ab62</u> <u>b3cf1bab9e2c9b6e92c7e2</u> <u>c77c77311553226c335d29</u> | - 0.0000554366248590 00 ETH  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-11-08 07:45:47 | <u>0x50ae1504fa63dd77ab62</u> <u>b3cf1bab9e2c9b6e92c7e2</u> <u>c77c77311553226c335d29</u> | - 0.0004485633751410 00 ETH  0.84 USD | ✓ |
| 138 | 2023-11-08 07:35:59 | <u>0x51df8de6c9b74551a344</u> <u>f227391748ad57f1ceee73</u> <u>0a2b2c250596af24480e7a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2023-11-08 07:35:59 | <u>0x51df8de6c9b74551a344</u> <u>f227391748ad57f1ceee73</u> <u>0a2b2c250596af24480e7a</u> | - 0.0002110007577249 66 ETH  0.39 USD | ✓ |
| 140 | 2023-11-08 07:35:59 | <u>0x51df8de6c9b74551a344</u> <u>f227391748ad57f1ceee73</u> <u>0a2b2c250596af24480e7a</u> | - 0.0009796632422750 34 ETH  1.83 USD | ✓ |
| 141 | 2023-09-18 11:16:23 | <u>0xd7f72ce4bbf8b9a0e0e4</u> <u>8d4147e2ad41d741abe584</u> <u>2f63f9e7bd5abda58486f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2023-09-18 11:16:23 | <u>0xd7f72ce4bbf8b9a0e0e4</u> <u>8d4147e2ad41d741abe584</u> <u>2f63f9e7bd5abda58486f9</u> | - 0.0002891699017942 35 ETH  0.47 USD | ✓ |
| 143 | 2023-09-18 11:16:23 | <u>0xd7f72ce4bbf8b9a0e0e4</u> <u>8d4147e2ad41d741abe584</u> <u>2f63f9e7bd5abda58486f9</u> | - 0.0004703030982057 65 ETH  0.77 USD | ✓ |
| 144 | 2023-09-18 11:14:23 | <u>0x5f62d73d1105b6be4df7</u> <u>ed24bbacb37cde4ee1b3fa</u> <u>201c544cfa14f068d67243</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 145 | 2023-09-18 11:14:23 | <u>0x5f62d73d1105b6be4df7</u> <u>ed24bbacb37cde4ee1b3fa</u> <u>201c544cfa14f068d67243</u> | - 0.0001055068640165 20 ETH  0.17 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-09-18 11:14:23 | <u>0x5f62d73d1105b6be4df7ed24bbacb37cde4ee1b3fa201c544cfa14f068d67243</u> | - 0.0003940531359834 80 ETH  0.65 USD | ✓ |
| 147 | 2023-09-16 21:16:11 | <u>0x604f6405c33870c955bef82b425b7b6288eb1c5af39366730806004b9ca0cc00</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2023-09-16 21:16:11 | <u>0x604f6405c33870c955bef82b425b7b6288eb1c5af39366730806004b9ca0cc00</u> | - 0.0000083847319972 76 ETH  0.01 USD | ✓ |
| 149 | 2023-09-16 21:16:11 | <u>0x604f6405c33870c955bef82b425b7b6288eb1c5af39366730806004b9ca0cc00</u> | - 0.0004971912680027 24 ETH  0.81 USD | ✓ |
| 150 | 2023-09-13 07:53:35 | <u>0x09ccb3e7ce4ff0634681b185c8e4d0ff3d8fbcbfd1e8bff5caba897a013833b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2023-09-13 07:53:35 | <u>0x09ccb3e7ce4ff0634681b185c8e4d0ff3d8fbcbfd1e8bff5caba897a013833b1</u> | - 0.0006086016936225 00 ETH  0.96 USD | ✓ |
| 152 | 2023-09-13 07:53:35 | <u>0x09ccb3e7ce4ff0634681b185c8e4d0ff3d8fbcbfd1e8bff5caba897a013833b1</u> | - 0.0014140863063775 00 ETH  2.25 USD | ✓ |
| 153 | 2023-09-01 03:51:59 | <u>0xfada9a972c697dc534ff81dc298fc1d0d4101057a8cf8fc5a7f08984fb4f93f4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2023-09-01 03:51:59 | <u>0xfada9a972c697dc534ff81dc298fc1d0d4101057a8cf8fc5a7f08984fb4f93f4</u> | - 0.0000164984261410 77 ETH  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-09-01 03:51:59 | <u>0xfada9a972c697dc534ff81dc298fc1d0d4101057a8cf8fc5a7f08984fb4f93f4</u> | - 0.0005292225738589 23 ETH  0.87 USD | ✓ |
| 156 | 2023-08-30 04:36:23 | <u>0x47d68e935faebc6812f6c33487ef96e4430000ce059e124c662ee7006930b89c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2023-08-30 04:36:23 | <u>0x47d68e935faebc6812f6c33487ef96e4430000ce059e124c662ee7006930b89c</u> | - 0.0001148646372656 20 ETH  0.19 USD | ✓ |
| 158 | 2023-08-30 04:36:23 | <u>0x47d68e935faebc6812f6c33487ef96e4430000ce059e124c662ee7006930b89c</u> | - 0.0008782923627343 80 ETH  1.51 USD | ✓ |
| 159 | 2023-08-03 06:15:47 | <u>0x2421ac96bfb1fe9734f399082937784dc3198e53e0a0139fbe20cac4a3df487f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2023-08-03 06:15:47 | <u>0x2421ac96bfb1fe9734f399082937784dc3198e53e0a0139fbe20cac4a3df487f</u> | - 0.0000109936265698 65 ETH  0.02 USD | ✓ |
| 161 | 2023-08-03 06:15:47 | <u>0x2421ac96bfb1fe9734f399082937784dc3198e53e0a0139fbe20cac4a3df487f</u> | - 0.0008737643734301 35 ETH  1.60 USD | ✓ |
| 162 | 2023-07-20 06:08:59 | <u>0x6414a6df203a450003098364700b3fde64f65b02b3b1a92dc1790c21b38e1f4b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 163 | 2023-07-20 06:08:59 | <u>0x6414a6df203a450003098364700b3fde64f65b02b3b1a92dc1790c21b38e1f4b</u> | - 0.0001220843607825 60 ETH  0.23 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-07-20 06:08:59 | <u>0x6414a6df203a450003098364700b3fde64f65b02b3b1a92dc1790c21b38e1f4b</u> | - 0.0032696556392174 40 ETH  6.23 USD | ✓ |
| 165 | 2023-07-18 05:43:11 | <u>0x212a008503dcb6f8a4fc c4c171bbd165e693a7c77d0de1a09d47ab15fc520d04</u> | + 1.0000000000000000 00 ETH  1,898.84 USD | ✓ |
| 166 | 2023-07-18 05:41:47 | <u>0xae5d46be3601a534547b a7091b308c7d2e561d1d5e c9c6a0468c9ed745169a56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2023-07-18 05:41:47 | <u>0xae5d46be3601a534547b a7091b308c7d2e561d1d5e c9c6a0468c9ed745169a56</u> | - 0.0001656703038884 52 ETH  0.31 USD | ✓ |
| 168 | 2023-07-18 05:41:47 | <u>0xae5d46be3601a534547b a7091b308c7d2e561d1d5e c9c6a0468c9ed745169a56</u> | - 0.0009573856961115 48 ETH  1.81 USD | ✓ |
| 169 | 2023-07-18 05:39:59 | <u>0x07fa8f96e14491532bc6 343684cc9f1a7cee736b68 5ebcebce5240cf62f2136a</u> | - 1.0000000000000000 00 ETH  1,898.84 USD | ✓ |
| 170 | 2023-07-18 05:39:59 | <u>0x07fa8f96e14491532bc6 343684cc9f1a7cee736b68 5ebcebce5240cf62f2136a</u> | - 0.0000333970914534 40 ETH  0.06 USD | ✓ |
| 171 | 2023-07-18 05:39:59 | <u>0x07fa8f96e14491532bc6 343684cc9f1a7cee736b68 5ebcebce5240cf62f2136a</u> | - 0.0004641389085465 60 ETH  0.88 USD | ✓ |
| 172 | 2023-07-18 05:17:59 | <u>0x3f73478ea0a56fe031ec 922b26aa97a68cb1c6c146 9d754d4df4bfd587f12786</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-07-18 05:17:59 | <u>0x3f73478ea0a56fe031ec</u> <u>922b26aa97a68cb1c6c146</u> <u>9d754d4df4bfd587f12786</u> | - 0.0000688273672264 36 ETH  0.13 USD | ✓ |
| 174 | 2023-07-18 05:17:59 | <u>0x3f73478ea0a56fe031ec</u> <u>922b26aa97a68cb1c6c146</u> <u>9d754d4df4bfd587f12786</u> | - 0.0005559190773245 20 ETH  1.05 USD | ✓ |
| 175 | 2023-07-18 05:16:59 | <u>0x4587ee26fc69f69b62c9</u> <u>f6efddefcc32afcd9e7e8</u> <u>3ef1298cf44d54d11fd3f8</u> | - 1.0000000000000000 00 ETH  1,904.42 USD | ✓ |
| 176 | 2023-07-18 05:16:59 | <u>0x4587ee26fc69f69b62c9</u> <u>f6efddefcc32afcd9e7e8</u> <u>3ef1298cf44d54d11fd3f8</u> | - 0.0000472220175271 67 ETH  0.08 USD | ✓ |
| 177 | 2023-07-18 05:16:59 | <u>0x4587ee26fc69f69b62c9</u> <u>f6efddefcc32afcd9e7e8</u> <u>3ef1298cf44d54d11fd3f8</u> | - 0.0011083379178829 86 ETH  2.11 USD | ✓ |
| 178 | 2023-07-18 05:13:23 | <u>0x7653e06d333084fd2692</u> <u>c36dd6401c8311ad29095f</u> <u>9dbd79837ac002a0a8dbe2</u> | - 407.00000000000000 0000 ETH  775,098.94 USD | ✓ |
| 179 | 2023-07-18 05:13:23 | <u>0x7653e06d333084fd2692</u> <u>c36dd6401c8311ad29095f</u> <u>9dbd79837ac002a0a8dbe2</u> | - 0.0001014073627350 00 ETH  0.19 USD | ✓ |
| 180 | 2023-07-18 05:13:23 | <u>0x7653e06d333084fd2692</u> <u>c36dd6401c8311ad29095f</u> <u>9dbd79837ac002a0a8dbe2</u> | - 0.0002765926372650 00 ETH  0.52 USD | ✓ |
| 181 | 2023-06-26 05:35:35 | <u>0xe8f807967084b4baee21</u> <u>02ea668acea3230d2bacbf</u> <u>b54c8adc48922c0c94e778</u> | - 1.0000000000000000 00 ETH  1,895.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-06-26 05:35:35 | <u>0xe8f807967084b4baee21</u> <u>02ea668acea3230d2bacbf</u> <u>b54c8adc48922c0c94e778</u> | - 0.0006055706145078 33 ETH  1.14 USD | ✓ |
| 183 | 2023-06-26 05:35:35 | <u>0xe8f807967084b4baee21</u> <u>02ea668acea3230d2bacbf</u> <u>b54c8adc48922c0c94e778</u> | - 0.0005897013854921 67 ETH  1.11 USD | ✓ |
| 184 | 2023-05-06 06:00:23 | <u>0x59e181a0f2d1edcf33d6</u> <u>3a989558060afd5b803d6c</u> <u>f5b70fe631acc71693e0d9</u> | + 409.39597240000000 5109 ETH  803,836.70 USD | ✓ |
| 185 | 2023-05-04 14:24:11 | <u>0xee0c6fd987f6f5392161</u> <u>0c094b24a03c713fdccdfb</u> <u>252afed344abeb5f04ce1a</u> | - 0.2500000000000000 00 ETH  471.64 USD | ✓ |
| 186 | 2023-05-04 14:24:11 | <u>0xee0c6fd987f6f5392161</u> <u>0c094b24a03c713fdccdfb</u> <u>252afed344abeb5f04ce1a</u> | - 0.0000124422909030 00 ETH  0.02 USD | ✓ |
| 187 | 2023-05-04 14:24:11 | <u>0xee0c6fd987f6f5392161</u> <u>0c094b24a03c713fdccdfb</u> <u>252afed344abeb5f04ce1a</u> | - 0.0013315577090970 00 ETH  2.51 USD | ✓ |
| 188 | 2023-04-26 13:52:47 | <u>0x168f5e8608f492283009</u> <u>ab3827c4e8005058604a1f</u> <u>bceecea89095b403f75a56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2023-04-26 13:52:47 | <u>0x168f5e8608f492283009</u> <u>ab3827c4e8005058604a1f</u> <u>bceecea89095b403f75a56</u> | - 0.0009663785438397 22 ETH  1.88 USD | ✓ |
| 190 | 2023-04-26 13:52:47 | <u>0x168f5e8608f492283009</u> <u>ab3827c4e8005058604a1f</u> <u>bceecea89095b403f75a56</u> | - 0.0021877074561602 78 ETH  4.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-04-26 13:50:59 | <u>0x04c13172850da9c996e51512b12fcb832281f6b0b8de26a088f7c6e99f665bb2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 192 | 2023-04-26 13:50:59 | <u>0x04c13172850da9c996e51512b12fcb832281f6b0b8de26a088f7c6e99f665bb2</u> | - 0.0007708130943798 42 ETH  1.50 USD | ✓ |
| 193 | 2023-04-26 13:50:59 | <u>0x04c13172850da9c996e51512b12fcb832281f6b0b8de26a088f7c6e99f665bb2</u> | - 0.0026424729056201 58 ETH  5.14 USD | ✓ |
| 194 | 2023-04-20 02:50:23 | <u>0x2d85ac0c87e0a8859e86255b7751663e44925eac868caff6f0380557af21de22</u> | - 428.0000000000000000 0000 ETH  834,475.88 USD | ✓ |
| 195 | 2023-04-20 02:50:23 | <u>0x2d85ac0c87e0a8859e86255b7751663e44925eac868caff6f0380557af21de22</u> | - 0.0000072118468800 00 ETH  0.01 USD | ✓ |
| 196 | 2023-04-20 02:50:23 | <u>0x2d85ac0c87e0a8859e86255b7751663e44925eac868caff6f0380557af21de22</u> | - 0.0011687881531200 00 ETH  2.27 USD | ✓ |
| 197 | 2023-04-13 12:27:47 | <u>0x3d0a99ceef3b980e5a8a2493a38f048f1680fa6f6aa8f80c9c0e120d6a22d258</u> | + 427.66591286999999 9657 ETH  857,076.70 USD | ✓ |
| 198 | 2023-04-11 06:36:23 | <u>0x80995b2df0769fbf29e7939479b80402b0e14f8f2126b6c2aa0450cc533f57d5</u> | - 445.20850807699997 6311 ETH  855,574.99 USD | ✓ |
| 199 | 2023-04-11 06:36:23 | <u>0x80995b2df0769fbf29e7939479b80402b0e14f8f2126b6c2aa0450cc533f57d5</u> | - 0.0007425721382520 00 ETH  1.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-04-11 06:36:23 | <u>0x80995b2df0769fbf29e7939479b80402b0e14f8f2126b6c2aa0450cc533f57d5</u> | - 0.0003704278617480 00 ETH  0.71 USD | ✓ |
| 201 | 2023-04-05 02:48:47 | <u>0x9ddb500f1cead2285a12f91a52cdd28e0e4c70cf505b62829a4624402b61a5c1</u> | + 444.58668230000000 6762 ETH  850,214.23 USD | ✓ |
| 202 | 2023-04-05 02:42:11 | <u>0x282d60fb128bfddd9e9c85319ea19385f9de3b2967114836b473cc48d9291d81</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2023-04-05 02:42:11 | <u>0x282d60fb128bfddd9e9c85319ea19385f9de3b2967114836b473cc48d9291d81</u> | - 0.0004716007518340 51 ETH  0.90 USD | ✓ |
| 204 | 2023-04-05 02:42:11 | <u>0x282d60fb128bfddd9e9c85319ea19385f9de3b2967114836b473cc48d9291d81</u> | - 0.0017184122481659 49 ETH  3.28 USD | ✓ |
| 205 | 2023-04-03 06:19:23 | <u>0xb47fc68ab55f0c838476a934988954fea2a54772eeb2df18338ef086418ba5dc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2023-04-03 06:19:23 | <u>0xb47fc68ab55f0c838476a934988954fea2a54772eeb2df18338ef086418ba5dc</u> | - 0.0000861538913354 65 ETH  0.15 USD | ✓ |
| 207 | 2023-04-03 06:19:23 | <u>0xb47fc68ab55f0c838476a934988954fea2a54772eeb2df18338ef086418ba5dc</u> | - 0.0009251901086645 35 ETH  1.65 USD | ✓ |
| 208 | 2023-03-29 12:00:59 | <u>0xf2c69531749c3f404cf3ca250a76f1b19d136df8811a4bff34eb173789d847</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-03-29 12:00:59 | <u>0x0f2c69531749c3f404cf</u> <u>f3ca250a76f1b19d136df8</u> <u>811a4bff34eb173789d847</u> | - 0.0001048497135265 03 ETH  0.18 USD | ✓ |
| 210 | 2023-03-29 12:00:59 | <u>0x0f2c69531749c3f404cf</u> <u>f3ca250a76f1b19d136df8</u> <u>811a4bff34eb173789d847</u> | - 0.0014140962864734 97 ETH  2.56 USD | ✓ |
| 211 | 2023-03-29 11:47:11 | <u>0x129aa04102ef277275b4</u> <u>4fb6815720595afe2e1c4c</u> <u>8599f8fe97bc488013df63</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 212 | 2023-03-29 11:47:11 | <u>0x129aa04102ef277275b4</u> <u>4fb6815720595afe2e1c4c</u> <u>8599f8fe97bc488013df63</u> | - 0.0000254410795900 20 ETH  0.04 USD | ✓ |
| 213 | 2023-03-29 11:47:11 | <u>0x129aa04102ef277275b4</u> <u>4fb6815720595afe2e1c4c</u> <u>8599f8fe97bc488013df63</u> | - 0.0014278139204099 80 ETH  2.58 USD | ✓ |
| 214 | 2023-03-14 04:33:35 | <u>0x2a81156026fb0e57b9ff</u> <u>1d001a7d6be86f8f4ea72d</u> <u>6a2b984b88d2fe5840e8bd</u> | - 445.00000000000000 0000 ETH  744,155.70 USD | ✓ |
| 215 | 2023-03-14 04:33:35 | <u>0x2a81156026fb0e57b9ff</u> <u>1d001a7d6be86f8f4ea72d</u> <u>6a2b984b88d2fe5840e8bd</u> | - 0.0000043912526280 00 ETH  0.00 USD | ✓ |
| 216 | 2023-03-14 04:33:35 | <u>0x2a81156026fb0e57b9ff</u> <u>1d001a7d6be86f8f4ea72d</u> <u>6a2b984b88d2fe5840e8bd</u> | - 0.0003316087473720 00 ETH  0.55 USD | ✓ |
| 217 | 2023-03-13 03:35:35 | <u>0x3143e9aaa875db582cbf</u> <u>3d58dca84c89d60aa706b3</u> <u>87c51b4735ae5cf89916b3</u> | + 446.40309130000002 8241 ETH  711,981.68 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-03-13 03:23:59 | <u>0x0bfd4b29e18264568a7a988a713d4a6ab39fe71ace710b14b98b0e73774fccd6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 219 | 2023-03-13 03:23:59 | <u>0x0bfd4b29e18264568a7a988a713d4a6ab39fe71ace710b14b98b0e73774fccd6</u> | - 0.0000547875961654 45 ETH  0.08 USD | ✓ |
| 220 | 2023-03-13 03:23:59 | <u>0x0bfd4b29e18264568a7a988a713d4a6ab39fe71ace710b14b98b0e73774fccd6</u> | - 0.0011720534038345 55 ETH  1.86 USD | ✓ |
| 221 | 2023-02-16 06:58:23 | <u>0x8b3cf97a126a2a07d814369a58ce01636b7e887f722c20e87a3c3676aa758450</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 222 | 2023-02-16 06:58:23 | <u>0x8b3cf97a126a2a07d814369a58ce01636b7e887f722c20e87a3c3676aa758450</u> | - 0.0001535109933172 41 ETH  0.25 USD | ✓ |
| 223 | 2023-02-16 06:58:23 | <u>0x8b3cf97a126a2a07d814369a58ce01636b7e887f722c20e87a3c3676aa758450</u> | - 0.0018541100066827 59 ETH  3.11 USD | ✓ |
| 224 | 2023-02-16 06:09:59 | <u>0xd947b992dab6f196a2c9c078e6be4743498983d1771e3206564e42623cdbb74e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 225 | 2023-02-16 06:09:59 | <u>0xd947b992dab6f196a2c9c078e6be4743498983d1771e3206564e42623cdbb74e</u> | - 0.0002341519569513 60 ETH  0.39 USD | ✓ |
| 226 | 2023-02-16 06:09:59 | <u>0xd947b992dab6f196a2c9c078e6be4743498983d1771e3206564e42623cdbb74e</u> | - 0.0018951430430486 40 ETH  3.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2023-02-10 00:28:47 | <u>0x632062b2fe1d2655d185</u> <u>a6a90c641de39147fd6770</u> <u>5e58ee23f1ee83638599de</u> | - 0.200000000000000000 11 ETH  309.70 USD | ✓ |
| 228 | 2023-02-10 00:28:47 | <u>0x632062b2fe1d2655d185</u> <u>a6a90c641de39147fd6770</u> <u>5e58ee23f1ee83638599de</u> | - 0.0000154852111890 00 ETH  0.02 USD | ✓ |
| 229 | 2023-02-10 00:28:47 | <u>0x632062b2fe1d2655d185</u> <u>a6a90c641de39147fd6770</u> <u>5e58ee23f1ee83638599de</u> | - 0.0005305147888110 00 ETH  0.82 USD | ✓ |
| 230 | 2023-02-10 00:17:35 | <u>0x2717ef080d6e98d9610a</u> <u>9312bfc82c6d3fd33d8a74</u> <u>edabc894b3572dbc0d628d</u> | - 474.0000000000000000 0000 ETH  733,998.48 USD | ✓ |
| 231 | 2023-02-10 00:17:35 | <u>0x2717ef080d6e98d9610a</u> <u>9312bfc82c6d3fd33d8a74</u> <u>edabc894b3572dbc0d628d</u> | - 0.0004953925569600 00 ETH  0.76 USD | ✓ |
| 232 | 2023-02-10 00:17:35 | <u>0x2717ef080d6e98d9610a</u> <u>9312bfc82c6d3fd33d8a74</u> <u>edabc894b3572dbc0d628d</u> | - 0.0006176074430400 00 ETH  0.95 USD | ✓ |
| 233 | 2023-02-10 00:11:11 | <u>0x86037805fab254840474</u> <u>28a2655f9e2059c854da26</u> <u>b85c5c83677d623d604961</u> | - 1.000000000000000000 00 ETH  1,548.52 USD | ✓ |
| 234 | 2023-02-10 00:11:11 | <u>0x86037805fab254840474</u> <u>28a2655f9e2059c854da26</u> <u>b85c5c83677d623d604961</u> | - 0.0004679710699230 00 ETH  0.72 USD | ✓ |
| 235 | 2023-02-10 00:11:11 | <u>0x86037805fab254840474</u> <u>28a2655f9e2059c854da26</u> <u>b85c5c83677d623d604961</u> | - 0.0006450289300770 00 ETH  0.99 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2023-01-25 04:55:23 | <u>0x4abace759117ba36b3dc</u> <u>96fe3fc374bcd56ab52426</u> <u>9a2649cda985fce2e09d0b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2023-01-25 04:55:23 | <u>0x4abace759117ba36b3dc</u> <u>96fe3fc374bcd56ab52426</u> <u>9a2649cda985fce2e09d0b</u> | - 0.0000783311432651 85 ETH  0.12 USD | ✓ |
| 238 | 2023-01-25 04:55:23 | <u>0x4abace759117ba36b3dc</u> <u>96fe3fc374bcd56ab52426</u> <u>9a2649cda985fce2e09d0b</u> | - 0.0007976238567348 15 ETH  1.23 USD | ✓ |
| 239 | 2023-01-18 17:57:23 | <u>0xd37478effa95b68abdfa</u> <u>82ed0df2c991d7b3a789c1</u> <u>fbcae755fd921beede2147</u> | + 474.996500000000002 5921 ETH  732,458.85 USD | ✓ |
| 240 | 2023-01-18 17:33:23 | <u>0x66467bf83f6c62982888</u> <u>37273e9be95cc41d46db47</u> <u>2cf04ad005e64e96ed45ed</u> | - 475.0000000000000000 0000 ETH  732,464.25 USD | ✓ |
| 241 | 2023-01-18 17:33:23 | <u>0x66467bf83f6c62982888</u> <u>37273e9be95cc41d46db47</u> <u>2cf04ad005e64e96ed45ed</u> | - 0.0000553837485746 22 ETH  0.08 USD | ✓ |
| 242 | 2023-01-18 17:33:23 | <u>0x66467bf83f6c62982888</u> <u>37273e9be95cc41d46db47</u> <u>2cf04ad005e64e96ed45ed</u> | - 0.0024845692514253 78 ETH  3.83 USD | ✓ |
| 243 | 2022-11-04 06:30:11 | <u>0xda683881a50e9859d4e7</u> <u>623d38921159d28178ee43</u> <u>efe619b86a2b74a296eb01</u> | + 10.9803320000000000 647 ETH  17,430.50 USD | ✓ |
| 244 | 2022-10-30 08:57:35 | <u>0x68bd7c3f3c6b62384798</u> <u>66d692b26da159c6dfac30</u> <u>83d0cd72eb60d3e191196e</u> | + 235.60087129999999 4335 ETH  376,492.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2022-10-29 08:36:35 | <u>0xb1b3ec56ccecc80fdbfc</u> <u>e2c1d441d4c6446169e08f</u> <u>68b8198f2a51d3e9eee264</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 246 | 2022-10-29 08:36:35 | <u>0xb1b3ec56ccecc80fdbfc</u> <u>e2c1d441d4c6446169e08f</u> <u>68b8198f2a51d3e9eee264</u> | - 0.0003073540236039 63 ETH  0.50 USD | ✓ |
| 247 | 2022-10-29 08:36:35 | <u>0xb1b3ec56ccecc80fdbfc</u> <u>e2c1d441d4c6446169e08f</u> <u>68b8198f2a51d3e9eee264</u> | - 0.0009093859763960 37 ETH  1.48 USD | ✓ |
| 248 | 2022-09-26 10:26:59 | <u>0x5842ac666c8670a4c90d</u> <u>0ca19e8d3be0ea0ce35fe4</u> <u>63d4665a8d22409bf7165d</u> | + 1.5276899999999999 92 ETH  2,003.88 USD | ✓ |
| 249 | 2022-09-06 05:15:08 | <u>0xaba915d6d0c6ff02c415</u> <u>58ba13e21b92858afbdba8</u> <u>f4e394bcbfc58ea4997d50</u> | + 227.16788999999999 9873 ETH  375,292.71 USD | ✓ |
| 250 | 2022-07-26 08:42:29 | <u>0x3f98268f697a71f4cb65</u> <u>eadaae3c9c62a1e976decd</u> <u>c7ea52be6c51976f62ae9c</u> | - 209.300000000000001 1369 ETH  297,019.72 USD | ✓ |
| 251 | 2022-07-26 08:42:29 | <u>0x3f98268f697a71f4cb65</u> <u>eadaae3c9c62a1e976decd</u> <u>c7ea52be6c51976f62ae9c</u> | - 0.0001095928094263 86 ETH  0.15 USD | ✓ |
| 252 | 2022-07-26 08:42:29 | <u>0x3f98268f697a71f4cb65</u> <u>eadaae3c9c62a1e976decd</u> <u>c7ea52be6c51976f62ae9c</u> | - 0.0003386341905736 14 ETH  0.48 USD | ✓ |
| 253 | 2022-07-21 05:25:20 | <u>0x68fdfbad2f60768ade17</u> <u>ef5cb8233942b2f7385bbf</u> <u>ea290c196bc17e74868b40</u> | + 209.29069999999998 6858 ETH  312,280.56 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2022-07-18 05:37:16 | <u>0x1b15697e79f747dea66c e4e6a10f086b379c908a0d 06a79d8c18fb0deeb215c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2022-07-18 05:37:16 | <u>0x1b15697e79f747dea66c e4e6a10f086b379c908a0d 06a79d8c18fb0deeb215c</u> | - 0.0000167156869117 98 ETH  0.02 USD | ✓ |
| 256 | 2022-07-18 05:37:16 | <u>0x1b15697e79f747dea66c e4e6a10f086b379c908a0d 06a79d8c18fb0deeb215c</u> | - 0.0014433723130882 02 ETH  2.11 USD | ✓ |
| 257 | 2022-06-21 10:13:06 | <u>0x170e2ede87460d6baa46 29ce8607a913095e34a3ec 9f25ac5fa95382e920d4e3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2022-06-21 10:13:06 | <u>0x170e2ede87460d6baa46 29ce8607a913095e34a3ec 9f25ac5fa95382e920d4e3</u> | - 0.0002735088794812 50 ETH  0.31 USD | ✓ |
| 259 | 2022-06-21 10:13:06 | <u>0x170e2ede87460d6baa46 29ce8607a913095e34a3ec 9f25ac5fa95382e920d4e3</u> | - 0.0011702411205187 50 ETH  1.33 USD | ✓ |
| 260 | 2022-06-21 09:44:15 | <u>0xe033498fa6dd7921671f 3ca1121b3c3e333da1e494 b24b8c9d8cb91321675129</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 261 | 2022-06-21 09:44:15 | <u>0xe033498fa6dd7921671f 3ca1121b3c3e333da1e494 b24b8c9d8cb91321675129</u> | - 0.0006499684393289 40 ETH  0.74 USD | ✓ |
| 262 | 2022-06-21 09:44:15 | <u>0xe033498fa6dd7921671f 3ca1121b3c3e333da1e494 b24b8c9d8cb91321675129</u> | - 0.0009903565606710 60 ETH  1.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2022-05-30 09:58:23 | <u>0x765a121cbac5c35cb4d86110371706be25ef2c46d307928ea5a04a6f49de6974</u> | + 0.096500000000000000 02 ETH  183.60 USD | ✓ |
| 264 | 2021-12-28 06:27:42 | <u>0x8f86ebf9bc5bd40a3fcd66d0ba496191c6dc3e1999c86e8f168f023d1e2e875c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 265 | 2021-12-28 06:27:42 | <u>0x8f86ebf9bc5bd40a3fcd66d0ba496191c6dc3e1999c86e8f168f023d1e2e875c</u> | - 0.0005366344946406 00 ETH  2.10 USD | ✓ |
| 266 | 2021-12-28 06:27:42 | <u>0x8f86ebf9bc5bd40a3fcd66d0ba496191c6dc3e1999c86e8f168f023d1e2e875c</u> | - 0.0044510155053594 00 ETH  17.45 USD | ✓ |
| 267 | 2021-12-28 06:25:17 | <u>0x2ae60b1057fda7e0eb7ed94d5fb70df27a24723bfbf45f795056f927b8663be9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 268 | 2021-12-28 06:25:17 | <u>0x2ae60b1057fda7e0eb7ed94d5fb70df27a24723bfbf45f795056f927b8663be9</u> | - 0.0018375452340094 50 ETH  7.20 USD | ✓ |
| 269 | 2021-12-28 06:25:17 | <u>0x2ae60b1057fda7e0eb7ed94d5fb70df27a24723bfbf45f795056f927b8663be9</u> | - 0.0043427547659905 50 ETH  17.02 USD | ✓ |
| 270 | 2021-12-22 11:37:59 | <u>0x5ab4404a877be7fc2d41deac9963628592205b7af6f774d01fdefcb179807500</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 271 | 2021-12-22 11:37:59 | <u>0x5ab4404a877be7fc2d41deac9963628592205b7af6f774d01fdefcb179807500</u> | - 0.0008147742791965 20 ETH  3.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2021-12-22 11:37:59 | <u>0x5ab4404a877be7fc2d41deac9963628592205b7af6f774d01fdefcb179807500</u> | - 0.0016177457208034 80 ETH  6.43 USD | ✓ |
| 273 | 2021-12-17 10:00:11 | <u>0x4b60051efc0b9ac4e92aad00d3c3728da35b1d5197a6e96bc5596519fa06d8b6</u> | + 0.0965000000000000 02 ETH  373.97 USD | ✓ |
| 274 | 2021-06-16 05:38:10 | <u>0x0fe0f6fe6151e29bc43d2342adbd68a4771564ee9feb89259beaed9d592db7f3</u> | - 0.0829429470000000 03 ETH  204.04 USD | ✓ |
| 275 | 2021-06-16 05:38:10 | <u>0x0fe0f6fe6151e29bc43d2342adbd68a4771564ee9feb89259beaed9d592db7f3</u> | - 0.0002100000000000 00 ETH  0.51 USD | ✓ |
| 276 | 2021-01-27 13:54:18 | <u>0x4ec3b72f159b00aebcf70d344387312ee28a8f4ec7e31cfcb41ade91ffcb12c1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2021-01-27 13:54:18 | <u>0x4ec3b72f159b00aebcf70d344387312ee28a8f4ec7e31cfcb41ade91ffcb12c1</u> | - 0.0047890530000000 00 ETH  6.36 USD | ✓ |
| 278 | 2020-11-24 15:08:43 | <u>0x8340bda9dcf26e7ea2a71430b4f5bc9e28ca96614ea87e517cd14696fa78d755</u> | - 6.0000000000000000 00 ETH  3,417.00 USD | ✓ |
| 279 | 2020-11-24 15:08:43 | <u>0x8340bda9dcf26e7ea2a71430b4f5bc9e28ca96614ea87e517cd14696fa78d755</u> | - 0.0020580000000000 00 ETH  1.17 USD | ✓ |
| 280 | 2020-11-24 15:03:46 | <u>0x4e19ccfd3c9d31c1932b7e390d44a2a0ce432e4da95a9d178bf7cee44ee0b1</u> | + 6.0849999999999999 64 ETH  3,465.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2020-10-16 13:05:33 | <u>0xffccbe98cc5bea360868</u> <u>1fd5b15a7cf1fb408d9f21</u> <u>242a3afefdbd6b518328ac</u> | - 4.9944959999693612 22 ETH  1,839.57 USD | ✓ |
| 282 | 2020-10-16 13:05:33 | <u>0xffccbe98cc5bea360868</u> <u>1fd5b15a7cf1fb408d9f21</u> <u>242a3afefdbd6b518328ac</u> | - 0.0005040000306390 00 ETH  0.18 USD | ✓ |
| 283 | 2020-10-16 13:05:18 | <u>0x8ce5626e90e847004adc</u> <u>d17dab2a7952806270dda4</u> <u>faa86c1b9496d81408ffb6</u> | + 0.0050000000000000 00 ETH  1.84 USD | ✓ |
| 284 | 2020-10-16 12:34:05 | <u>0xf81882f99e6b0af83ed2</u> <u>4242286cb5174497f8895d</u> <u>3c574e5f763d54deee284d</u> | + 4.9950000000000001 07 ETH  1,839.75 USD | ✓ |


INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-03 20:56:35 | <u>0xc1182becc10fa8267e0c</u> <u>dda5830388b14c77a788b5</u> <u>2b1e865d192cbaad965c8d</u> | + 0.2500000000000000 00 ETH  472.41 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-15 05:13:35 | <u>0x17a248711951d8f7e3e3</u> <u>e6c4abb152868185b6a9f2</u> <u>67bdc627dc2cce333ce996</u> | - 1,326,394.09537400 0025913119 USD  0¢ | ✓ |
| 2 | 2024-09-15 05:12:23 | <u>0x1afc4881b5cbe507444d</u> <u>4474fbf2f1e473936d545c</u> <u>6779b4ff7ed9c338e3739f</u> | + 0.011326 USDT  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-15 01:56:47 | <u>0xa2675a2ce7e903fe312e021357a6fc64236310b39fd1328010eb9f06f8415ddb</u> | - 1,326,394.09537400 0025913119 USD0¢ | ✓ |
| 4 | 2024-09-15 01:55:35 | <u>0xbaf004fad296343c5383c63ee59b3850bd9e55e456cb4350a4749aadf6203a70</u> | + 0.011326 USDT  0.01 USD | ✓ |
| 5 | 2024-09-14 14:47:59 | <u>0xf9e0fe2e932aa4849721c7cf6ca77358cb03179527f7fd6425da4d1d282f2071</u> | + 0.011287 USDT  0.01 USD | ✓ |
| 6 | 2024-08-21 08:04:59 | <u>0x1020865c850608bb14a3025709d737f05a101afbbb3e705c9dbbffd38795bb11</u> | - 1,326,394.09537400 0025913119 U0...DT | ✓ |
| 7 | 2024-08-21 05:34:47 | <u>0x240412abed18d146b5651a795ebe2469d81a5db71396f776921930d550e0ed2b</u> | + 0.011326 USDT  0.01 USD | ✓ |
| 8 | 2024-08-21 03:58:47 | <u>0xd7af155f59cfa99dea742ee8495600f23c0c073bf79d1e86ca03d9afa50f51e3</u> | - 1,326,394.09537400 0025913119 U0...DT | ✓ |
| 9 | 2024-08-20 22:59:47 | <u>0xf65217bec26ab166d69af644141de32987f2165d194b55c86fdb58beb5a0d159</u> | - 1,326,394.09537400 0025913119 U0...DT | ✓ |
| 10 | 2024-08-20 10:52:59 | <u>0xfb7d2810525bec593b3d47e2c6b35584c083810d3866b90e84b16b2c3a669dca</u> | - 1,326,394.09537400 0025913119 U0...DT | ✓ |
| 11 | 2024-08-20 10:51:47 | <u>0x6266d16034940ca134d17bcddefd37a8bc586e88cdb95860ac9979ec8b123ed7</u> | - 0.7984303830000000 21 â€ŠED¢Hâ€Š | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-08-20 10:51:47 | <u>0x6266d16034940ca134d17bcddefd37a8bc586e88cd</u> <u>b95860ac9979ec8b123ed7</u> | - 1,326,394.095374 â€ŠUD...DĐφâ€Š | ✓ |
| 13 | 2024-08-20 10:50:59 | <u>0x9f2a818ddec62ea2932a475e3cf2ce09570dd418ac</u> <u>6edfc2ae2b920006e91f54</u> | - 1,326,394.09537400 0025913119 UD...DT | ✓ |
| 14 | 2024-08-20 10:50:23 | <u>0x67aec8af7ff8061533cc79e2acff863d789610a18b</u> <u>42c19afd447388992346cd</u> | - 0.7984303830000000 21 â€ŠEDφHâ€Š | ✓ |
| 15 | 2024-08-20 10:50:23 | <u>0x67aec8af7ff8061533cc79e2acff863d789610a18b</u> <u>42c19afd447388992346cd</u> | - 1,326,394.095374 â€ŠUD...DĐφâ€Š | ✓ |
| 16 | 2024-08-20 06:26:35 | <u>0xa67f2da27a46f6dd1b95a44a45dd404e598c69ed06</u> <u>c218b21ead3572ea3b23c8</u> | - 1,326,394.09537400 0025913119 UD...DT | ✓ |
| 17 | 2024-08-20 06:24:47 | <u>0xe7325399eede412f8e319a5e47f91b4536862a6f0a</u> <u>5db0238bec143e782584db</u> | - 1,326,394.095374 USDT  1,327,281.17 USD | ✓ |
| 18 | 2024-08-17 08:49:59 | <u>0xaf17f63f390a981822ed96caa01e367c57682f5a57</u> <u>56ea6d0e9b12b2508bd4a5</u> | - 10,000.000000 â€ŠUD...DĐφâ€Š | ✓ |
| 19 | 2024-08-17 08:48:59 | <u>0x0ce9cc5031f6504c00314f3382e7b4e6e8169d9eb9</u> <u>c7a9fa81aaefd15e13159d</u> | + 0.010000 USDT  0.01 USD | ✓ |
| 20 | 2024-08-17 08:44:35 | <u>0x87a21a0731ea0806abe95e95c4c796e147ca0fff6f</u> <u>3c4c509f1f86a0c5b92343</u> | - 10,000.0000000000 0000000 UD...DĐφ | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-08-17 08:41:47 | <u>0x313e84370a24e25c456fca35cde243ba2fe40ccc2f803d9fed3b253013687413</u> | - 10,000.000000 USDT  10,001.97 USD | ✓ |
| 22 | 2024-08-09 12:39:11 | <u>0xa3f256f06a179a8ab7efa03f7db74da1be6b4c35eef8a0a28a12c04650531655</u> | + 1,326,394.085374 USDT  1,326,829.12 USD | ✓ |
| 23 | 2024-08-06 06:44:47 | <u>0x8d6a4722e06ba6afdeaae4b3d1f775eb600ab1dfde113f4af3452e1a37992d5</u> | - 670,000.000000 UÐ...DÐ¢ | ✓ |
| 24 | 2024-08-06 06:43:59 | <u>0x22225b4be55dd58c0f0bfabf3d8594c52af47224c1ef7d70657be71a6104560c</u> | - 1,287,143.785610 â€ŠUÐ...DÐ¢â€Šâ€Š | ✓ |
| 25 | 2024-08-06 06:25:35 | <u>0x9370e25ff709250597eda619d5e12d4881a2d339734ca0951e0668a009929bcd</u> | - 1,287,143.785610 USDT  1,288,593.96 USD | ✓ |
| 26 | 2024-08-02 10:29:35 | <u>0xe68878185b71acef305bc4dbd56dd088ad8a7baec9fc8c2633e3b124ebe92aeb</u> | + 55,599.762914 USDT  55,576.76 USD | ✓ |
| 27 | 2024-08-01 05:05:23 | <u>0x700c34b2a9489237f17ab364e4eb00935191e8e77b495b8742ced5928a865827</u> | + 1,241,544.022696 USDT  1,240,793.79 USD | ✓ |
| 28 | 2024-08-01 05:01:35 | <u>0xdb37e7af3035e22c3073884a61b862d867a0516db489bffafeb0119c77a9343</u> | - 8,200,139,174.2299 99542236328125 PEPE | ✓ |
| 29 | 2024-07-29 23:55:59 | <u>0x0e0704570fb09ce17aa3dd2b2ee42f97274dfc12c34e74b70e6f314947812e7</u> | + 31,420,750,848.573 921203613281250 BOBARS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-07-28 10:42:59 | <u>0xc206e02fdbe264531ca44f7f7bcf3897822b7bfa45aabe973a452c2763a41faf</u> | + 100,000,000.000000 000 GNCAT | ✓ |
| 31 | 2024-07-16 10:01:23 | <u>0x29d28bbb686293b8f71a6e7c927ba8c79a63256f66aa6117e0c831c3e940dc40</u> | - 9,994.809110 UÐ...DÐç | ✓ |
| 32 | 2024-07-16 10:00:47 | <u>0xc36d8c4070c209ae5d61e488bac82c76725c26219e7c58d983ed3eda8e63a1bf</u> | - 9,994.809110 UÐ...DÐçâ€Š | ✓ |
| 33 | 2024-07-16 09:53:11 | <u>0x1fd614090e03b6ad3900e6263e2069157bf6161f49852b818ac988ad8299b66f</u> | - 9,994.809110 UÐ...DÐç | ✓ |
| 34 | 2024-07-16 09:49:23 | <u>0xc1584e35044ff5f74bd7afafa6bab4a4011d8813c8f478c43128496fbbc9ccda</u> | - 9,994.809110 USDT  9,999.78 USD | ✓ |
| 35 | 2024-07-16 00:16:59 | <u>0x073a3513d7da41d281930a5955e9b963b3330dbda6d0e5b930904ca74a4c6430</u> | + 8,200,139,174.2299 99542236328125 PEPE | ✓ |
| 36 | 2024-07-15 06:34:47 | <u>0xbed98a6cbb35fd3ae24c701c21059a74e2af7015849880f8ed7c9487713f8cd1</u> | - 670,000.0000000000 00000000 USDT | ✓ |
| 37 | 2024-07-15 06:32:35 | <u>0x3d10ef52b8697815b98854807bb9845d3fc7b0020abb976d8dbdb5a111fa9860</u> | - 1,232,419.316699 UÐ...DÐçâ€Š | ✓ |
| 38 | 2024-07-15 06:22:35 | <u>0xe9d7a705b1b726bdb7c5b341413cdce33ed52bdbe135dc6a5b2fc2f0bdb0c946</u> | - 670,000.0000000000 00000000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-07-15 06:20:23 | <u>0xdad8f31fff082b4294ce8ef5022dc211334f6b08b29389655c085be7d7555693</u> | - 1,232,419.316699 UÐ...DÐ¢ | ✓ |
| 40 | 2024-07-15 02:56:23 | <u>0x5ec38562a8efd30756266c73ca1b3f5fc6fdf4398c26f4401c1d59faf8c0e147</u> | - 670,000.0000000000 00000000 USDT | ✓ |
| 41 | 2024-07-15 02:54:47 | <u>0xb08d9a9e4b58e8f1bddac0268114a36eeb2bda8d3af69d8f97c4e449dba8bb81</u> | - 1,232,419.316699 UÐ...DÐ¢â€Š | ✓ |
| 42 | 2024-07-15 02:44:23 | <u>0x6fc7be669a2d99cee411bda75619eca3b1cfa80b8d18f263e0e121b493415de3</u> | - 1,232,419.31669900 0075459480 USDT | ✓ |
| 43 | 2024-07-15 02:39:35 | <u>0xe4c2aa9f86bbb9b5bd5fd04c8c5d8e043cd50ff3458d7e27eb3109a8857cccb2</u> | - 1,232,419.316699 USDT  1,233,103.62 USD | ✓ |
| 44 | 2024-07-04 09:08:59 | <u>0x70b332486e9b1d903df528a85fccde92c6d99a55910a8b62cebc4c545c2fdf7b</u> | - 197.00000000000000 0000 ETâ€ŠH | ✓ |
| 45 | 2024-07-04 09:08:59 | <u>0x80d195ba8f92fcef58102d9d7b9f1aad2582253c9d166277506ca3d22c2853ec</u> | + 1,232,996.356856 USDT  1,231,783.63 USD | ✓ |
| 46 | 2024-07-03 04:43:47 | <u>0xe71eafab25e746a7e3291b0a2812d54180d9a25316d96702928d230b074a3fdd</u> | - 670,000.000000 USDT | ✓ |
| 47 | 2024-07-03 04:40:11 | <u>0x50d8e392a24ea6af06add6d2e9350552b3aa71c79104788def36a9615ba32eef</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-07-01 12:07:23 | <u>0xc512f7daa9df5e97536318776d2492002332cd0e33e5eb4dfe3ac4139f86f7b3</u> | - 670,000.000000 USDT | ✓ |
| 49 | 2024-07-01 12:03:11 | <u>0x0fa1647eeba318c78cb099de9d0d1fcab5e6e8848d6b90da0adcccd4c84a4c97</u> | - 670,000.000000 UD...DĐ¢ | ✓ |
| 50 | 2024-07-01 11:59:23 | <u>0xafbea5e529bf6f7e8ed135ae293f7f1385b582074ebf9a756f4734407169fbbf</u> | - 670,000.000000 USDT | ✓ |
| 51 | 2024-07-01 11:56:47 | <u>0xa41bd2331d9ee8c00548f7d84e764ab5974532f6daa7558299eeb8c64b2c29f6</u> | - 670,000.000000 ?đ••f | ✓ |
| 52 | 2024-07-01 01:04:35 | <u>0x2bfb6f90483ca283ecdf5282261205a90b6a32ccea111189d02b6446fde059d</u> | - 670,000.000000 USDT | ✓ |
| 53 | 2024-07-01 01:01:11 | <u>0xdf9817de022a43724ac72f62f52db750849c3a7344e7b06261774974255ba26b</u> | - 670,000.000000 UD...DĐ¢â€Š | ✓ |
| 54 | 2024-07-01 00:39:59 | <u>0xf4ced18bba6fdc253e024cef16c504eff29a9850bb7df39b40416fc82ea07ee0</u> | - 670,000.000000 USDT | ✓ |
| 55 | 2024-07-01 00:34:35 | <u>0xa3a35055b9035f9f21df5a5986eb76649928145d6ab79e733d7b874a7eda6320</u> | - 670,000.000000 USDT  668,941.97 USD | ✓ |
| 56 | 2024-06-20 01:48:11 | <u>0x4c267e8aac531410f02c1827a803bc60ac4be3dd97358e4c849cacca4f55caff</u> | + 679,417.768953 USDT  679,215.40 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2024-06-20 01:34:47 | <u>0x7ac08d4d69c14bc2a176</u> <u>0fe01b974ef90dde687137</u> <u>61ccbe0a8a8884d4c7dc73</u> | - 679,423.768953 UD...DÐ¢ | ✓ |
| 58 | 2024-06-20 00:45:47 | <u>0x7f9b885ab75ebf0dfc5f</u> <u>1aabc2cb23bd0985944127</u> <u>ef655d7016aa4f0fd69897</u> | - 679,423.768953 USDT  679,199.77 USD | ✓ |
| 59 | 2024-06-11 06:12:59 | <u>0x44e690ef923dabd72d5f</u> <u>58d2edfdcf5310afbaf337</u> <u>6d722b1d19daf7aceeeede</u> | + 679,423.768953 USDT  678,989.96 USD | ✓ |
| 60 | 2024-05-21 05:02:59 | <u>0xf9afa794d458bd0d8cff</u> <u>24d250a3178717121b62ca</u> <u>e70ae1f4641bcef03302f5</u> | - 75,487.501324 USDT  75,482.95 USD | ✓ |
| 61 | 2024-05-09 07:09:23 | <u>0x5ea5c9794bfa00e88e7c</u> <u>128bd1170ea551699c88d2</u> <u>82a07035c4e97d011eabfa</u> | + 75,487.501324 USDT  75,468.63 USD | ✓ |
| 62 | 2024-05-06 12:09:35 | <u>0x04c15291412df3e2e202</u> <u>75bce199684f48a818ae77</u> <u>d4ad7adafff2aad04facab</u> | - 79,772.000000000000 0000000 USDÐ¢ | ✓ |
| 63 | 2024-05-06 12:07:47 | <u>0x09353a01c4d6b9b4569f</u> <u>8e2e1c5ca6b2b3d1e13ca3</u> <u>14298971492c2cdae1705f</u> | - 79,772.000000 USDT  79,780.78 USD | ✓ |
| 64 | 2024-05-03 16:30:35 | <u>0xff9fec84a87c1303cbc8</u> <u>8fa06abe1a98d515bfc811</u> <u>4b7789232d65912d940850</u> | - 20,000.000000000000 0000000 USDÐ¢ | ✓ |
| 65 | 2024-05-03 16:28:59 | <u>0xf83487c4b538b35cd68f</u> <u>52a398b5f3c9423e8bcb13</u> <u>99ce8abbbf4864dc150b994</u> | - 20,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-05-03 16:28:23 | <u>0x96679eb104b2324aa443</u> <u>b187c93a899ae616409c55</u> <u>6a5ba372b98f7dd8041efe</u> | - 20,000.000000 USDT  20,006.98 USD | ✓ |
| 67 | 2024-05-01 06:12:59 | <u>0x134041b9615fed378b2c</u> <u>a4ea339b929b20969b1fc1</u> <u>c167fb7414d027da213a54</u> | + 99,772.000000 USDT  99,656.67 USD | ✓ |
| 68 | 2024-03-18 10:19:59 | <u>0x54f3897c6afcc8c14428</u> <u>9fa752d1b00277c8997669</u> <u>a8967d634e29c6e83aec84</u> | - 1,013,354.097892 USDT  1,012,117.75 USD | ✓ |
| 69 | 2024-03-18 09:27:59 | <u>0x3abd0d89190cdb95b6fb</u> <u>6f1f322a5617dabf85b690</u> <u>25a37d0037f8fe2f843dc5</u> | - 720.000000 USD  | ✓ |
| 70 | 2024-03-18 09:27:23 | <u>0xbfb8eac214603a95151b</u> <u>ea73f2c2f6bca67dfd683</u> <u>7bcaccf7ea8edff4f1976b</u> | - 720.000000 USDT  719.81 USD | ✓ |
| 71 | 2024-03-18 07:11:23 | <u>0x6bb666402bd45ff5cd5f</u> <u>3371341b0eb6e26077a39c</u> <u>4ab1022eab853dcb927bd</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 72 | 2024-03-18 06:43:11 | <u>0xd20b8996989817a655d9</u> <u>d384c3cfdb9fc0874b0e86</u> <u>331ce4dc48cb4bdaff2825</u> | - 10,000.000000 USD  | ✓ |
| 73 | 2024-03-18 06:42:47 | <u>0x66869033b012a7ac6b00</u> <u>0b836d34c920e2b2278c8b</u> <u>d2c5d1562c7607578f5373</u> | - 10,000.000000 USDT  9,995.29 USD | ✓ |
| 74 | 2024-03-17 05:59:35 | <u>0x4f9acac32e4f5bda1fa6</u> <u>8e20323b302c7e2c5d0bf4</u> <u>e76ebc4a1432a4a5c41c6d</u> | + 1,024,074.097892 USDT  1,023,511.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-03-17 05:37:23 | <u>0x12ead4d4aee908e5d9de 2c5ea7b241b9bee0099f68 e3ee089711587d58445eb0</u> | - 136.00000000000000 0000 D•TĐ• | ✓ |
| 76 | 2024-03-14 07:29:35 | <u>0xd040e8be9208b4adddee 96dd518315c24425f846f5 ca7d34c18867ff7a97a6af</u> | - 1.2564999999999999 50 D•TĐ• | ✓ |
| 77 | 2024-02-27 13:04:47 | <u>0x3c5f6bc1ceef322892b4 3d1c2e3ccd9afe68de4c50 5654fe752729c74721a387</u> | - 212.00000000000000 0000 D•TĐ• | ✓ |
| 78 | 2024-02-27 13:04:11 | <u>0x9d4379cc200cbfbe1b06 0a5f1c516449d8af76db83 74596ef1f5d7698346cca9</u> | - 212.000000 ETH | ✓ |
| 79 | 2024-02-27 12:44:23 | <u>0x76bb05b5a0743849c5fd 60e8092bd001039b1c318c ac8fbbc2d060144f133646</u> | - 212.00000000000000 0000 D•TĐ• | ✓ |
| 80 | 2024-01-30 07:20:23 | <u>0x46f8cff8c1f311ca62b8 0a655f4d064f7e27d20be4 d9db9fe129871b7ddce45b</u> | - 1,136,693.529903 USDT  1,136,522.27 USD | ✓ |
| 81 | 2024-01-22 05:15:47 | <u>0x0700863c181213267395 9a4dd89e4f8b3104d2d52f 910ef118942847fd54866a</u> | + 1,136,693.529903 USDT  1,135,777.63 USD | ✓ |
| 82 | 2024-01-22 04:58:47 | <u>0x74259e5f606bc75b951b e0af45e5c3fbe191080aa2 d560e167a61b111a6ddb5e</u> | - 473.36895330624474 8092 D•TĐ• | ✓ |
| 83 | 2024-01-13 09:46:35 | <u>0xa809c262cb1d25d66b40 adfce6cc7c92cc163fa51b cbcd327c3cfe0d5d4858b4</u> | + 1.700000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-12-29 05:37:35 | <u>0x51efc7380f40277948dc</u> <u>c48257f26447096902c975</u> <u>a7ea7743cafd1d85ee15f4</u> | - 1,210,627.835353 USDT  1,211,181.17 USD | ✓ |
| 85 | 2023-12-28 19:23:47 | <u>0x60db3d0224d0f6bf480a</u> <u>daef25069156d914100fe0</u> <u>a677bdb50e1f5bb768cbf0</u> | - 990,730.692566 USDT | ✓ |
| 86 | 2023-12-28 19:22:59 | <u>0x5d3fbeed85aee32fd62e</u> <u>e80dd17d342b1e50742a1f</u> <u>5537b34fd50436c044fa0c</u> | - 990,730.6925660000 42 ERC20 | ✓ |
| 87 | 2023-12-28 14:57:35 | <u>0x4864e20332cb2159715c</u> <u>05ba26f52602711d842e3f</u> <u>6af6362f4f78378bac073a</u> | + 133,664.260429 USDT  133,683.99 USD | ✓ |
| 88 | 2023-12-28 14:54:47 | <u>0x73a28cca5bdf0c184676</u> <u>f6615f60a5f21a564c802b</u> <u>a071196a1fd82b6db19a35</u> | + 1,076,963.574924 USDT  1,077,039.21 USD | ✓ |
| 89 | 2023-12-20 16:51:35 | <u>0x1a0fbcf715055ab3a882</u> <u>917cca9ed1ca0eaa4dd597</u> <u>2d37bf0ab4000aa2802ae5</u> | - 990,730.692566 USDT  990,830.72 USD | ✓ |
| 90 | 2023-12-18 12:14:23 | <u>0xcf25e433c7169932334d</u> <u>1a58c2b231810aea4f1335</u> <u>0eb3dddda9b3b65102a741</u> | + 266,968.701003 USDT  266,739.88 USD | ✓ |
| 91 | 2023-12-18 11:34:35 | <u>0xa8de004a02452ecfc91d</u> <u>b0c2b3282f00afb7b5bfd</u> <u>03fcda3f354255b47eaa14</u> | + 250,680.239169 USDT  250,426.63 USD | ✓ |
| 92 | 2023-12-18 11:33:59 | <u>0x43ffd61abd44e353c65c</u> <u>960cd5ec4ce33eb457a2b0</u> <u>69771e7c2a25abf71aca57</u> | - 6.1414524999999997 59 D•RC20 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 93 | 2023-12-18 11:32:23 | <u>0x4fd60161c07b79a7b7f6af06a105f4281023d410658a1c59b415dfca93cda7d3</u> | - 6.14145250 WBTC 251,217.83 USD | ✓ |
| 94 | 2023-12-18 11:28:35 | <u>0x0eec96930c84e17d9d0eca6eba339d6b080a7b8730ac878b1639e460a45988b8</u> | + 473,081.752394 USDT 472,607.04 USD | ✓ |
| 95 | 2023-12-18 11:09:47 | <u>0xfb08e8b5cf096fbc0f2d9bea4a7c6b73c4f0517cd2ddb76ef4edcf639d24c6de</u> | - 221.32759796909292 0493 WETH 474,125.76 USD | ✓ |
| 96 | 2023-11-24 00:56:59 | <u>0xae5cfe46a6c17aaef7b084571adb711c4661b1723cc73bfd949c1539549ed9c7</u> | - 691,358.000000 USDT | ✓ |
| 97 | 2023-11-24 00:56:23 | <u>0x4413bcbe5c478d0e0906fbbcdade3bb9f8dcb090718c5be5239326425aaf7a1c6</u> | - 691,358.0000000000 00 ERC20 | ✓ |
| 98 | 2023-11-23 09:29:23 | <u>0x1ec8a35859c5bbb0490cd3b9a9334ead1b241c3565abfbafbdb3851916c453bb</u> | - 230,452.789137 USDT 230,514.83 USD | ✓ |
| 99 | 2023-11-23 09:03:23 | <u>0x3683ad5c607b64ae3a76e3439dd83eee9346018c4a6d8319a0df8f74d4b19656</u> | + 221.32759796909292 0493 WETH 462,140.87 USD | ✓ |
| 100 | 2023-11-23 08:57:11 | <u>0xfe406527e613d0a78a00e78e47f056376ce2b93576771f2db2862ee2987de928</u> | + 6.14145250 WBTC 231,150.94 USD | ✓ |
| 101 | 2023-11-23 08:40:35 | <u>0x802cbf6b2aa91881b82fcd94600943aab749103e40511a1643a2ec7d13f65b1d</u> | - 0.000000 USDT 0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-11-23 08:30:59 | <u>0x9ee72a869ab4b599eba9a93c6eaf010db91b2189cea5c5bf4017f19d07de8eff</u> | - 691,358.000000 USDT | ✓ |
| 103 | 2023-11-23 08:30:23 | <u>0x54f58a6f88157712f39510e86596a3d2d8bb457a45cacc52a19686961440c75</u> | - 691,358.000000 USDT  691,470.92 USD | ✓ |
| 104 | 2023-11-19 03:42:11 | <u>0x3403269ad3c436527199cf3cad1f4ac48b19b90e0af6c7b18956d094dd2dbe8e</u> | - 713,520.063319 USD  | ✓ |
| 105 | 2023-11-19 03:41:35 | <u>0x6702da3e03a81720f7f72c703f6edfb7713ac2ab03b33ff4997e0f6a6a3fe802</u> | - 713,520.0633189999 49842691  | ✓ |
| 106 | 2023-11-15 06:40:11 | <u>0x8080d702e24b9f25e968cf86004e8a9c2d86108c6355086b0642bb4f72af806f</u> | + 921,810.789137 USDT  922,001.22 USD | ✓ |
| 107 | 2023-11-15 06:29:35 | <u>0x40ed7a2f812d3b8c7368ece6877e82920f2129dfb55c549559e32df8a2248090</u> | - 26.04220377 WBTC  926,629.52 USD | ✓ |
| 108 | 2023-11-14 08:22:23 | <u>0xd046db165401e244b6f87a9ee48489f0df5904563fe488a85a1bc1784e237e1d</u> | - 0.200000000000000000 11  | ✓ |
| 109 | 2023-11-14 08:21:11 | <u>0x4446e6406f93445e8f27bcc029b24040f877aad1fec5a5a3f80c558973572c37</u> | - 0.20000000 WBTC  7,346.66 USD | ✓ |
| 110 | 2023-11-08 08:24:59 | <u>0x703449bc99d7fe8be8ba1fc87f8aec029fd0346aae04baadfe37fdf3d721c155</u> | + 26.24220377 WBTC  926,347.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-11-08 07:35:59 | <u>0x51df8de6c9b74551a344f227391748ad57f1ceee730a2b2c250596af24480e7a</u> | - 26.24220377 WBTC 926,347.69 USD |  ✓ |
| 112 | 2023-10-22 02:10:35 | <u>0xb43c9dd7a2d38409386c592ad9ec1110c116ca872ba13e5c921196203853a610</u> | + 0.700000 Visit wbtc.gift to claim rewards | ✓ |
| 113 | 2023-09-23 20:24:11 | <u>0x3964d6372e2f0908be13dd48fc2e6d82a922aa65ab7c0b6ce2748b80975e438</u> | + 0.100000 HQG | ✓ |
| 114 | 2023-09-23 16:21:59 | <u>0x611d7a1a4256f7ee335192c4dcc9540f1be8bedd26fd927577e229664cacd8a4</u> | + 100 ess to your funds. | ✓ |
| 115 | 2023-09-22 09:38:35 | <u>0x4c4abae5b2528eb897be1a383b75a3a13dee03d0e407f64ec49b53502ae29229</u> | + 1.400000 m rewards | ✓ |
| 116 | 2023-09-18 11:20:35 | <u>0x2fc46b9e4af385d432ff9d039266a37dd8c5d11a0d7c07845713b36e3aeeabee</u> | + 26.24220377 WBTC 713,708.69 USD |  ✓ |
| 117 | 2023-09-18 11:16:23 | <u>0xd7f72ce4bbf8b9a0e0e48d4147e2ad41d741abe5842f63f9e7bd5abda58486f9</u> | - 713,520.063319 USDT 713,582.48 USD |  ✓ |
| 118 | 2023-09-16 21:38:11 | <u>0x83ff9c86df62716413333a6cbb6114be8a867b3ae627a069d4578762d4ca979d</u> | - 0.000000 USDT 0.00 USD |  ✓ |
| 119 | 2023-09-16 21:16:47 | <u>0xb12c1845048119aba546fab95feefed92703a7f41f70a125f0ad5f731f446eac</u> | - 3,500.000000 UD...D0¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-09-16 21:16:11 | <u>0x604f6405c33870c955bef82b425b7b6288eb1c5af39366730806004b9ca0cc00</u> | - 3,500.000000 USDT  3,501.15 USD | ✓ |
| 121 | 2023-09-13 08:00:59 | <u>0xdca938fd9b6622d02a9a750955c73ed4e514655343c8722181af834863a405bc</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 122 | 2023-09-13 07:54:23 | <u>0xfa2ff122899f2e82e1df3489a6d7cb030ae5e0bf5e264e5a77e395de13125215</u> | - 14,000.000000 UÐ...DÐ¢ | ✓ |
| 123 | 2023-09-13 07:53:35 | <u>0x09ccb3e7ce4ff0634681b185c8e4d0ff3d8fbcbfd1e8bff5caba897a013833b1</u> | - 14,000.000000 USDT  14,005.34 USD | ✓ |
| 124 | 2023-09-05 02:01:23 | <u>0x7bb43757bd94e438f19d169707effc821e78677a698d578cd627500ba80a3abc</u> | + 3,999.989999999999 781721 claim rewards | ✓ |
| 125 | 2023-09-02 07:46:11 | <u>0xacd493e6bf73b95352ccd5206ac42bbd2a0422888644ce3f7ea1d82ddf19c10b</u> | - 2,882 rewards | ✓ |
| 126 | 2023-09-01 04:03:59 | <u>0xc9a6f9a945e85189deb08304369c331725d66af2f8a1dc0aece3fac4796f8275</u> | + 731,020.063319 USDT  730,865.36 USD | ✓ |
| 127 | 2023-09-01 03:51:59 | <u>0xfada9a972c697dc534ff81dc298fc1d0d4101057a8cf8fc5a7f08984fb4f93f4</u> | - 28.17731482 WBTC  733,862.94 USD | ✓ |
| 128 | 2023-08-30 06:46:11 | <u>0x9f3707962113028b16859ae3877c8c868ffa7006608a4d19688c1ea2e77b58a3</u> | - 775,862.599556 Õ•Ð...DÐ¢ | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-08-30 06:45:35 | <u>0xf8f6d2049e4c6820a7263c7f52bf62f23f0e06aed39af8584672b99435c5806e</u> | - 775,862.599556 USáŽ T | ✓ |
| 130 | 2023-08-30 04:43:23 | <u>0x88efe3dbd00f9e08155366fcb9f72094c450567d57c8026474839e6441acae1e</u> | + 13.15099764 WBTC  361,245.28 USD | ✓ |
| 131 | 2023-08-30 04:42:23 | <u>0xcfa1f6bc0afeadd1fcdc0cec775d0a50452bd8dcff503aa88c120035ae9b6884</u> | + 7.11730622 WBTC  195,505.56 USD | ✓ |
| 132 | 2023-08-30 04:42:11 | <u>0x3759878f3c2085af114bbe5eeaa7780e623ef3eae363af5d6fea0552db86bd8</u> | + 2.25961102 WBTC  62,069.34 USD | ✓ |
| 133 | 2023-08-30 04:41:47 | <u>0xec5693940167e9b2517ade3c1ed267a6f9b057ec22d9bfd648e0727a8d1dc95c</u> | + 5.64939994 WBTC  155,183.59 USD | ✓ |
| 134 | 2023-08-30 04:36:23 | <u>0x47d68e935faebc6812f6c33487ef96e4430000ce059e124c662ee7006930b89c</u> | - 775,862.599556 USDT  775,848.83 USD | ✓ |
| 135 | 2023-08-23 05:44:47 | <u>0xc5a371103d974f9f51480c1041e48ab5443ffa8ad09bae81e4e29e0c2810249c</u> | + 3,999.989999999999 781721 aim rewards | ✓ |
| 136 | 2023-08-17 18:44:47 | <u>0x8c9179c16b4516a895f77ef7cf0e105debee66a1ea6a4b6669da4459ff0b1039</u> | - 300.000000 UD...DĐ¢ | ✓ |
| 137 | 2023-08-17 18:41:35 | <u>0xa8b8a06483d2e1354c00e80b7fd0374234a048ccaf3d3b6e3ec4d1a657737b40</u> | - 300.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2023-08-05 07:55:47 | <u>0x7c960186c2d672ac2e3237f5b753a2dc3ced97d9a6f4d5ddb5436c37a88ab013</u> | - 300.000000 UÐ...á-žÐ¢ | ✓ |
| 139 | 2023-08-03 09:37:59 | <u>0x54b6a827ce3f11df9799d82328689c5d701d02ba42309670725bb504a14c0d09</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 140 | 2023-08-03 07:39:47 | <u>0x47508c998f39fdf2a6e02bbb5897f56497bf44a2b30cf5fa257e8376e2799028</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 141 | 2023-08-03 06:16:47 | <u>0x760d476c88ffdb1abab860fadc6ff4634744a25c039367e8e1c7ae6119e6c659</u> | - 300.000000 USÐ¢ | ✓ |
| 142 | 2023-08-03 06:15:47 | <u>0x2421ac96fb1fe9734f399082937784dc3198e53e0a0139fbe20cac4a3df487f</u> | - 300.000000 USDT  299.67 USD | ✓ |
| 143 | 2023-07-20 06:08:59 | <u>0x6414a6df203a450003098364700b3fde64f65b02b3b1a92dc1790c21b38e1f4b</u> | - 74.29519999999994 134 AAVE | ✓ |
| 144 | 2023-07-18 05:53:23 | <u>0xb81e673acdc5fae699acf76895ef8ca0c4d4a1e3782b19f3078679980fea844</u> | + 774,264.326711 USDT  774,363.96 USD | ✓ |
| 145 | 2023-07-18 05:48:11 | <u>0x6090d2e8f08cff8cc2a4b770aec2c8314115f0439bb4c247fa7e036a8ab8066b</u> | + 1,898.272845 USDT  1,898.47 USD | ✓ |
| 146 | 2023-07-18 05:41:47 | <u>0xae5d46be3601a534547ba7091b308c7d2e561d1d5ec9c6a0468c9ed745169a56</u> | - 1.0000000000000000 00 WETH  1,898.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2023-07-18 05:16:59 | <u>0x4587ee26fc69f69b62c9f6efddefcc32afcd9e7e83ef1298cf44d54d11fd3f8</u> | + 1.0000000000000000 00 WETH  1,904.42 USD | ✓ |
| 148 | 2023-06-07 07:35:47 | <u>0x13e8f569a1754c8ff2527155d9074538529cd84601ddb756dd5e7a27cbc12593</u> | + 801.00000000000000 0000 rewards. | ✓ |
| 149 | 2023-04-26 13:52:47 | <u>0x168f5e8608f492283009ab3827c4e8005058604a1fbceceea89095b403f75a56</u> | - 5,000.000000 USDT  5,000.99 USD | ✓ |
| 150 | 2023-04-26 13:52:11 | <u>0x554d8b9fc358e44fe222ae6ac4836ca300642baf7a686aa0d3042ca4820c8fca</u> | - 820,648.268777 USDT | ✓ |
| 151 | 2023-04-26 13:50:59 | <u>0x04c13172850da9c996e51512b12fcb832281f6b0b8de26a088f7c6e99f665bb2</u> | - 820,648.268777 USDT  820,793.60 USD | ✓ |
| 152 | 2023-04-20 03:09:47 | <u>0x4378ff77857ab637fde925bd7ad76da28d4868b4836b370f18b92aedd66f2b6d</u> | + 825,648.268777 USDT  826,102.14 USD | ✓ |
| 153 | 2023-04-05 02:43:47 | <u>0xb090f8381c06335d210f44a6afa1c9340779e2fab3384255d7f84d057d281667</u> | - 832,086.918261 USDT | ✓ |
| 154 | 2023-04-05 02:42:11 | <u>0x282d60fb128bfddd9e9c85319ea19385f9de3b2967114836b473cc48d9291d81</u> | - 832,086.918261 USDT  832,111.49 USD | ✓ |
| 155 | 2023-04-03 07:30:11 | <u>0x37ccf7908c6a7d3a56dde408add219f2a9fa3a0cd35832ae05801f1072ec58c2</u> | + 1,453.830100 USDT  1,453.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 156 | 2023-04-03 06:19:23 | <u>0xb47fc68ab55f0c838476</u> <u>a934988954fea2a54772ee</u> <u>b2df18338ef086418ba5dc</u> | - 6,000.000000 USDT  6,001.19 USD | ✓ |
| 157 | 2023-03-29 12:16:59 | <u>0x6c2fc128a6f9e4745b4b</u> <u>7c3e4036259c588f46aba8</u> <u>cd684f2a54eec7f07393a3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 158 | 2023-03-29 12:07:35 | <u>0x88b6f45515fa463eb1fd</u> <u>f209e35f03f4eaa41387ae</u> <u>c2748688ad8efa6c41adad</u> | + 836,633.088161 USDT  836,699.90 USD | ✓ |
| 159 | 2023-03-29 12:02:35 | <u>0xc5e3484849fae05f5636</u> <u>ec38fd459c341a51fac4e4</u> <u>fa64c8837da8956d31fa3a</u> | - 836,637.588161 USDT | ✓ |
| 160 | 2023-03-29 12:00:59 | <u>0x0f2c69531749c3f404cf</u> <u>f3ca250a76f1b19d136df8</u> <u>811a4bfff34eb173789d847</u> | - 836,637.588161 USDT  836,704.40 USD | ✓ |
| 161 | 2023-03-29 11:47:11 | <u>0x129aa04102ef277275b4</u> <u>4fb6815720595afe2e1c4c</u> <u>8599f8fe97bc488013df63</u> | - 13,000.000000 USDT  13,001.03 USD | ✓ |
| 162 | 2023-03-28 04:39:11 | <u>0x62617a9d0d22571c645f</u> <u>8246de9553b0c0b9871731</u> <u>4a196a5ddc8d7006a8fa9e</u> | + 849,637.588161 USDT  849,475.84 USD | ✓ |
| 163 | 2023-03-13 03:23:59 | <u>0x0bfd4b29e18264568a7a</u> <u>988a713d4a6ab39fe71ace</u> <u>710b14b98b0e73774fccd6</u> | - 710,300.384477 USDT  715,604.15 USD | ✓ |
| 164 | 2023-02-23 12:21:11 | <u>0xa6bd51964a88df4226e4</u> <u>e36ce21e02901a75621b33</u> <u>b72590d6923d6b4f428d93</u> | + 710,300.384477 USDT  710,404.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 165 | 2023-02-16 06:58:23 | <u>0x8b3cf97a126a2a07d814369a58ce01636b7e887f722c20e87a3c3676aa758450</u> | - 735,561.546300 USDC  735,485.07 USD | ✓ |
| 166 | 2023-02-16 06:47:47 | <u>0xfc53fab44bb815ff7f75fa79eda7a8de3c4320c73950aacc28d4e5231e5614ad</u> | + 12,855.502200 USDC  12,854.16 USD | ✓ |
| 167 | 2023-02-16 06:44:11 | <u>0x420844c0256ee5a6d01dc09524bbbe47027b41cf50ea8cef50316a81ae4a98c3</u> | + 722,706.044100 USDC  722,630.90 USD | ✓ |
| 168 | 2023-02-16 06:09:59 | <u>0xd947b992dab6f196a2c9c078e6be4743498983d1771e3206564e42623cdbb74e</u> | - 735,642.855653 USDC  735,566.37 USD | ✓ |
| 169 | 2023-02-10 04:43:11 | <u>0x03ecafd0a446f63ccd3c0aca31dbdbb88c3ca3e64c3af6e758f5769b6065474c</u> | + 735,642.855653 USDC  735,665.08 USD | ✓ |
| 170 | 2023-01-25 04:55:23 | <u>0x4abace759117ba36b3dc96fe3fc374bcd56ab524269a2649cda985fce2e09d0b</u> | - 1,600.000000 USDT  1,600.20 USD | ✓ |
| 171 | 2023-01-25 04:53:23 | <u>0x4dca5017c0415f86940c4b949cf2ca60a11cdd147dc255236ffe791e02d46363</u> | + 1,600.000000 USDT  1,600.20 USD | ✓ |
| 172 | 2022-10-29 08:36:35 | <u>0xb1b3ec56ccecc80fdbfcae2c1d441d4c6446169e08f68b8198f2a51d3e9eee264</u> | - 109,897.708200 USDC  109,888.67 USD | ✓ |
| 173 | 2022-10-25 02:17:11 | <u>0x8363b17496351f0d5e9d709d9539c7e21b1cba243dbe3568e5048d97b77efd46</u> | + 879,181.0000000000 00000000 ds. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2022-10-06 10:06:35 | <u>0xcf0fda65f63b0a8432364b0adf742b8e7467ca8788642f864e746e0e291d57fc</u> | + 549,488.000000 Claim at [lenusd.shop] | ✓ |
| 175 | 2022-10-02 10:40:59 | <u>0xad11154a792b9e0bbcb2813bcf1a0eb35484265b1171071981ee7168d4876758</u> | + 1,068.718000 avrc.xyz | ✓ |
| 176 | 2022-09-28 23:20:59 | <u>0x5fe267ae3c014c1eadc34bcdef5684af30a3ec0d84652ccd48ff1f2df7869bf7</u> | + 769,283.0000000000 00000000 d claim rewards | ✓ |
| 177 | 2022-09-21 09:45:59 | <u>0x62008e88a5208ad25ed42a8d6b0c712a6151ec388c30aeea3c45066d602cb327</u> | + 1,221.670000 ecial rewards | ✓ |
| 178 | 2022-09-19 07:02:35 | <u>0x56ac9eb99d63d12fc31d3a8d86d486120dd105d24e31558f6a82b11a4c453c8f</u> | + 1,318,772.00000000 0000000000 apod.site | ✓ |
| 179 | 2022-09-18 01:58:11 | <u>0x303abd0194350c057e8019f707bdc9f75520141a7b9f09592bf016f2a047cdb1</u> | + 1,318,772.00000000 0000000000 apop.site | ✓ |
| 180 | 2022-09-11 02:45:18 | <u>0xba93728ac6bc6e9409f8613cd64891c451671f555cb5454b1481f2967db6abdc</u> | + 2,500.000000000000 000000 OWLT | ✓ |
| 181 | 2022-09-06 12:39:27 | <u>0xf83ec06d523f8a98da1bce42c1b310bf4fb53e75f20e5a2108a17f8375c3eb7b</u> | + 109,897.708200 USDC  109,876.25 USD | ✓ |
| 182 | 2022-09-06 05:22:00 | <u>0x7137dd371e97c7291d00c3b9d678e214cdbe7a6dac3df0cfd7649fb16ba8ae6c</u> | + 74.295199999999994 134 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2022-07-18 05:37:16 | <u>0x1b15697e79f747dea66c e4e6a10f086b379c908a0d 06a79d8c18fb0deeb215c</u> | - 425,669.648900 USDC  425,772.79 USD | ✓ |
| 184 | 2022-06-21 10:13:06 | <u>0x170e2ede87460d6baa46 29ce8607a913095e34a3ec 9f25ac5fa95382e920d4e3</u> | - 49,000.000000 USDC  49,008.82 USD | ✓ |
| 185 | 2022-06-21 09:44:15 | <u>0xe033498fa6dd7921671f 3ca1121b3c3e333da1e494 b24b8c9d8cb91321675129</u> | - 1,000.000000 USDC  1,000.18 USD | ✓ |
| 186 | 2022-05-24 19:34:56 | <u>0xccb45ffd922817a18f10 123ea4b8d61f541ca18cd0 290912f5d31a2574cce5b3</u> | + 475,589.648900 USDC  475,673.82 USD | ✓ |
| 187 | 2022-05-24 19:21:44 | <u>0xc6db6ca4b1d55d436f24 5b64d62e68c4f7e7b3d9fc e2c4b3e693fe4f1965c075</u> | + 80.000000 USDC  80.01 USD | ✓ |
| 188 | 2021-12-28 06:27:42 | <u>0x8f86ebf9bc5bd40a3fcd 66d0ba496191c6dc3e1999 c86e8f168f023d1e2e875c</u> | - 485,600.000000 USDC | ✓ |
| 189 | 2021-12-28 06:27:42 | <u>0xaa48b43510ff0cd439c1 60301ff0d3fe35a937fc06 020df55f079afcd00a4d03</u> | + 242,321.0000000000 00000000 KHEX.net | ✓ |
| 190 | 2021-12-27 15:02:08 | <u>0x4cfd6400d2d557f09b9 e0afb6dfe835eb5a197fd 3987a7edf6fac6e5f8d35d</u> | + 485,600.000000 USDC | ✓ |
| 191 | 2021-12-22 11:37:59 | <u>0x5ab4404a877be7fc2d41 deac9963628592205b7af6 f774d01fdefcb179807500</u> | - 1,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 192 | 2021-12-16 13:12:17 | <u>0x331bffb55083a5dfd0259d0c5bd327155ce1526763bfea36656d00ef896098ce</u> | + 1,000.000000 USDC | ✓ |
| 193 | 2021-01-27 13:54:18 | <u>0x4ec3b72f159b00aebcf70d344387312ee28a8f4ec7e31cfcb41ade91ffcb12c1</u> | - 64,995.000000 USDC | ✓ |
| 194 | 2021-01-15 14:37:30 | <u>0xfa5e638a1c750a90d186c2e7e7a73c5a74a0f4e3fd550f2377ac1e20eccb74b4</u> | + 64,992.500000 USDC | ✓ |
| 195 | 2021-01-15 14:32:26 | <u>0x79c579fb98ffc7a64e19e4c6e7055390d289c7ae4e1df3fb7a36a5edab3b1bf</u> | + 2.500000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-14 08:57:59 | <u>0xa18bf86f7bceb32aa41e388392540046bcc148d7905dae9ec8b3e69c00f9824d</u> | + 1 claim rewards on origineth.com | ✓ |
| 2 | 2024-01-29 01:08:35 | <u>0xbf67cf39220f40e84a5e29e0e63efc1912c72fabff3db8d5d6618f335fedc46f</u> | + 1 Airdrop | ✓ |
| 3 | 2024-01-24 12:23:47 | <u>0x3143625c0766761c78f566a5bcde8a2289b865651b9ad9ee8782e94c7c606f0a</u> | + 1 Noox Distribution Protocol | ✓ |
| 4 | 2024-01-13 09:27:47 | <u>0x369f3ffba3a2f7bc0f4d759149278255f07cef0995a26d7e5499842fa860e6de</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-10 06:11:59 | <u>0x824bfc5abd8b037dc699</u> <u>beff7ea45f8a28d1de6122</u> <u>96d45e4b64672368acbedc</u> | + 1 nft-wbtc.com | ✓ |
| 6 | 2023-11-30 09:49:11 | <u>0x5843ea08ef707ec636ce</u> <u>d1d8f5a9f6a5b8bd446342</u> <u>e6172dc195ac3a02163f4c</u> | + 1 weth powered by noox.fi | ✓ |
| 7 | 2023-11-01 04:38:47 | <u>0x97af99e07a2011edefbe</u> <u>6086b19edff7e5f87206db</u> <u>046f3a2948085c6a8f2de3</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-10-21 04:58:11 | <u>0x196e5e0b28eb61118c40</u> <u>2b65354a597b2f05172d73</u> <u>559115326f2cfc94030381</u> | + 1 Airdrop | ✓ |
| 9 | 2023-10-18 06:43:59 | <u>0xd9b015d5270038add13b</u> <u>2cc78e6adeb5b8ac195c47</u> <u>23648135b8790af05cb75c</u> | + 1 Airdrop | ✓ |
| 10 | 2023-09-19 08:24:23 | <u>0x1b837c60be0dbc989aa1</u> <u>1dd50c9f303db4c07eec89</u> <u>8be3e331f1fa76a9491e79</u> | + 1 WBTC Airdrop Pass | ✓ |
| 11 | 2023-07-22 05:12:47 | <u>0xf1d060e273e465ba9184</u> <u>b1ec0832ca29f557983d9a</u> <u>202ffdc81f5f1e000b5aa5</u> | + 1 Reward Club [QEfKfA1G] | ✓ |
| 12 | 2023-06-15 18:40:59 | <u>0x9269ab98e9237e5d2d70</u> <u>01b70efa96e26211077a5b</u> <u>12342c1485c232b0559a7d</u> | + 1 Noox Distribution Protocol | ✓ |

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