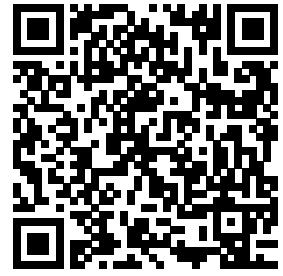


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)



| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xac40c7aaf02466d2358891e1e995801331173eac</u> |
| TOTAL RECEIVED | 9.967444847693331056 ETH |
| | 23,286.94 USD |
| TOTAL SEND | 3.468965957930763899 ETH |
| | 8,104.54 USD |

| Token | Balance |
|--------------------|-------------------------------------|
| Ethereum | 6.498478889762566268 ETH |
| | 15,182.39 USD |
| USD Coin | 124,134.020207 USDC |
| | 124,110.29 USD |
| Tether USD | 10,500.000000 USDT |
| | 10,496.63 USD |
| â€ˆfD...DĐj | 0.000000 â€ˆfD...DĐj |
| # usd-coin.net | 3,999.990000 aim rewards |
| š••”š••’š••f | 0.00000000000000000000 š••”š••’š••f |
| š••,š••”š••š••š••š | š••,š••”š••š••š••š |
| UĐ...D Đjoın | 0.000000 USDĐj |
| UĐ...D Đjoın | 0.000000 USDĐj |
| USD Coin (USDC) | 0.000000 USDC |

* USD values displayed at the time of transaction






| Token | Balance |
|---------------------------------|-------------------------------------|
| UÐ...DC | N/A UÐ...DC |
| â€ŠUÐ...DÐ;â€Š | N/A UÐ...DÐ;â€Š |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| usdgift.org | N/A Airdrop |
| eth-origin.com | N/A claim rewards on eth-origin.com |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| usdreward.com | N/A Airdrop |
| Clipper Reward Position | N/A Clipper Reward |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| apyusd.net | N/A claim rewards on apyusd.net |
| origindollar.net | N/A t |
| claimUSD.net | N/A Airdrop |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-01 09:25:59 | <u>0xc14044d449307810a447</u> <u>ed75e41c824aeba9684927</u> <u>4e530dfaee1211c7c0375c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-01 09:25:59 | <u>0xc14044d449307810a447</u> <u>ed75e41c824aeba9684927</u> <u>4e530dfaee1211c7c0375c</u> | - 0.0000907300337821 76 ETH  0.23 USD | ✓ |










* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-10-01 09:25:59 | <u>0xc14044d449307810a447</u> <u>ed75e41c824aeba9684927</u> <u>4e530dfaee1211c7c0375c</u> | - 0.0009637832010192 40 ETH  2.53 USD | ✓ |
| 4 | 2024-10-01 09:24:59 | <u>0xd0794f09bdead53a51b5</u> <u>ad20c1bb886ac04674d88f</u> <u>60d923ef8915958c12866c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-01 09:24:59 | <u>0xd0794f09bdead53a51b5</u> <u>ad20c1bb886ac04674d88f</u> <u>60d923ef8915958c12866c</u> | - 0.0000904681693938 92 ETH  0.23 USD | ✓ |
| 6 | 2024-10-01 09:24:59 | <u>0xd0794f09bdead53a51b5</u> <u>ad20c1bb886ac04674d88f</u> <u>60d923ef8915958c12866c</u> | - 0.0009737512246006 52 ETH  2.56 USD | ✓ |
| 7 | 2024-10-01 09:24:23 | <u>0x619d2cfc1fe1bc4e346</u> <u>8f7a48b196a163c6e154fd</u> <u>04fdf3ecec11aa20b3f7ac</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-10-01 09:24:23 | <u>0x619d2cfc1fe1bc4e346</u> <u>8f7a48b196a163c6e154fd</u> <u>04fdf3ecec11aa20b3f7ac</u> | - 0.0000904856129640 56 ETH  0.23 USD | ✓ |
| 9 | 2024-10-01 09:24:23 | <u>0x619d2cfc1fe1bc4e346</u> <u>8f7a48b196a163c6e154fd</u> <u>04fdf3ecec11aa20b3f7ac</u> | - 0.0009933610008492 00 ETH  2.61 USD | ✓ |
| 10 | 2024-10-01 09:23:47 | <u>0xbb58d8af2bd8bc98bca0</u> <u>4773fae28b4e17f2e5c674</u> <u>9b3a7ff6aeb32bed0fd567</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-01 09:23:47 | <u>0xbb58d8af2bd8bc98bca0</u> <u>4773fae28b4e17f2e5c674</u> <u>9b3a7ff6aeb32bed0fd567</u> | - 0.0000908694968157 92 ETH  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-10-01 09:23:47 | <u>0xbb58d8af2bd8bc98bca04773fae28b4e17f2e5c6749b3a7ff6aeb32bed0fd567</u> | - 0.0009777812004111 20 ETH  2.57 USD | ✓ |
| 13 | 2024-10-01 09:22:23 | <u>0x971dd7cafd6056d0a710e0a509784213bdbb3a9932fb388ccbc8d031c85ebf7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-10-01 09:22:23 | <u>0x971dd7cafd6056d0a710e0a509784213bdbb3a9932fb388ccbc8d031c85ebf7c</u> | - 0.0000906465941353 04 ETH  0.23 USD | ✓ |
| 15 | 2024-10-01 09:22:23 | <u>0x971dd7cafd6056d0a710e0a509784213bdbb3a9932fb388ccbc8d031c85ebf7c</u> | - 0.0010077786337416 96 ETH  2.65 USD | ✓ |
| 16 | 2024-10-01 09:21:23 | <u>0xe13192a5d354328efd781d2adccba0973c3a95674771cf61290269f37c4ca649</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-10-01 09:21:23 | <u>0xe13192a5d354328efd781d2adccba0973c3a95674771cf61290269f37c4ca649</u> | - 0.0000906109124612 40 ETH  0.23 USD | ✓ |
| 18 | 2024-10-01 09:21:23 | <u>0xe13192a5d354328efd781d2adccba0973c3a95674771cf61290269f37c4ca649</u> | - 0.0010409144385563 20 ETH  2.74 USD | ✓ |
| 19 | 2024-10-01 09:20:23 | <u>0x06355771824f6e64fd99c08f8fdfb192822321cee687107f4452128eed469190</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-10-01 09:20:23 | <u>0x06355771824f6e64fd99c08f8fdfb192822321cee687107f4452128eed469190</u> | - 0.0000902186663999 28 ETH  0.23 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-10-01 09:20:23 | <u>0x06355771824f6e64fd99</u> <u>c08f8fdfb192822321cee6</u> <u>87107f4452128eed469190</u> | - 0.0010428686907998 32 ETH  2.74 USD | ✓ |
| 22 | 2024-09-21 22:33:35 | <u>0x64aa65adebb721ecf1ac</u> <u>f5d89cce61d7ceac829f73</u> <u>ef98e461641aaf19a8a85b</u> | + 0.000000000000000000 01 ETH  0.00 USD | ✓ |
| 23 | 2024-09-21 22:28:23 | <u>0xf0903376821ed69cccb3</u> <u>34623befd6c5d1a5e87d4e</u> <u>4e37ea089e41aa1cef01ce</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-09-21 10:36:23 | <u>0x705c258fd77a610498ea</u> <u>15cefb3ba87e7dbcf49f6f</u> <u>c783d2e1e6e61cffa5b039</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2024-09-21 10:36:23 | <u>0x705c258fd77a610498ea</u> <u>15cefb3ba87e7dbcf49f6f</u> <u>c783d2e1e6e61cffa5b039</u> | - 0.0000813540420204 80 ETH  0.20 USD | ✓ |
| 26 | 2024-09-21 10:36:23 | <u>0x705c258fd77a610498ea</u> <u>15cefb3ba87e7dbcf49f6f</u> <u>c783d2e1e6e61cffa5b039</u> | - 0.0003486179737909 00 ETH  0.89 USD | ✓ |
| 27 | 2024-09-20 18:29:11 | <u>0xad808ba8bfc5929c9398</u> <u>c1dc928504c23b879e5808</u> <u>1dea2fd07fd6832890bac0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 28 | 2024-09-20 18:29:11 | <u>0xad808ba8bfc5929c9398</u> <u>c1dc928504c23b879e5808</u> <u>1dea2fd07fd6832890bac0</u> | - 0.0000544075981653 04 ETH  0.13 USD | ✓ |
| 29 | 2024-09-20 18:29:11 | <u>0xad808ba8bfc5929c9398</u> <u>c1dc928504c23b879e5808</u> <u>1dea2fd07fd6832890bac0</u> | - 0.0007567528919848 96 ETH  1.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-09-14 18:37:35 | <u>0x49add3068cee0dfd9298</u> <u>417fcd77cd56577e350d76</u> <u>011b2ec0ea18d21fd5036d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2024-09-14 18:37:35 | <u>0x49add3068cee0dfd9298</u> <u>417fcd77cd56577e350d76</u> <u>011b2ec0ea18d21fd5036d</u> | - 0.0002391231235053 28 ETH  0.57 USD | ✓ |
| 32 | 2024-09-14 18:37:35 | <u>0x49add3068cee0dfd9298</u> <u>417fcd77cd56577e350d76</u> <u>011b2ec0ea18d21fd5036d</u> | - 0.0004273292195208 32 ETH  1.02 USD | ✓ |
| 33 | 2024-09-14 18:33:23 | <u>0x56ae750dcac1bf41b788</u> <u>b1dc657298781f25336698</u> <u>bc1e3bf5de7cd64bf670a1</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2024-09-14 18:32:59 | <u>0x88fefbc0c8e21effde5c</u> <u>e7e97e0ce9f81d32e0f423</u> <u>76ae923fe856b8562c32eb</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-09-14 18:32:11 | <u>0x816a22a5969664470ea3</u> <u>e303825ea1b36990af621c</u> <u>cf66899eaad61ac0a21f4</u> | - 0.050000000000000000 03 ETH  120.43 USD | ✓ |
| 36 | 2024-09-14 18:32:11 | <u>0x816a22a5969664470ea3</u> <u>e303825ea1b36990af621c</u> <u>cf66899eaad61ac0a21f4</u> | - 0.0000199868796540 00 ETH  0.04 USD | ✓ |
| 37 | 2024-09-14 18:32:11 | <u>0x816a22a5969664470ea3</u> <u>e303825ea1b36990af621c</u> <u>cf66899eaad61ac0a21f4</u> | - 0.0000431813615310 00 ETH  0.10 USD | ✓ |
| 38 | 2024-08-06 23:46:47 | <u>0x3af8181c3936dee7ac83</u> <u>2a4eddf8b621c450d3cd0d</u> <u>4409575090d70e84ca3b61</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-08-06 23:46:47 | <u>0x3af8181c3936dee7ac83</u> <u>2a4eddf8b621c450d3cd0d</u> <u>4409575090d70e84ca3b61</u> | - 0.0000460576813865 92 ETH  0.11 USD | ✓ |
| 40 | 2024-08-06 23:46:47 | <u>0x3af8181c3936dee7ac83</u> <u>2a4eddf8b621c450d3cd0d</u> <u>4409575090d70e84ca3b61</u> | - 0.0000804407134601 20 ETH  0.19 USD | ✓ |
| 41 | 2024-07-18 00:12:11 | <u>0xf3ba920dd5db1f11aa1b</u> <u>2abe08c96841cec45cb0db</u> <u>1b9103101f996c810bfe33</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2024-07-18 00:12:11 | <u>0xf3ba920dd5db1f11aa1b</u> <u>2abe08c96841cec45cb0db</u> <u>1b9103101f996c810bfe33</u> | - 0.0000492399364851 20 ETH  0.16 USD | ✓ |
| 43 | 2024-07-18 00:12:11 | <u>0xf3ba920dd5db1f11aa1b</u> <u>2abe08c96841cec45cb0db</u> <u>1b9103101f996c810bfe33</u> | - 0.0002363803712498 80 ETH  0.80 USD | ✓ |
| 44 | 2024-07-16 22:43:59 | <u>0xba244cfae6394fdc7466</u> <u>961390234bba679fb6c5cd</u> <u>7bd4635480c2ac0c86a725</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2024-07-16 22:43:59 | <u>0xba244cfae6394fdc7466</u> <u>961390234bba679fb6c5cd</u> <u>7bd4635480c2ac0c86a725</u> | - 0.0000270855583736 00 ETH  0.09 USD | ✓ |
| 46 | 2024-07-16 22:43:59 | <u>0xba244cfae6394fdc7466</u> <u>961390234bba679fb6c5cd</u> <u>7bd4635480c2ac0c86a725</u> | - 0.0002086310671128 04 ETH  0.71 USD | ✓ |
| 47 | 2024-07-10 10:34:59 | <u>0x104381ac0cc67268fa28</u> <u>afe78acc39ec9d2e0e7be0</u> <u>8d08e2108b3c1173553800</u> | - 0.0500000000000000 03 ETH  155.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2024-07-10 10:34:59 | <u>0x104381ac0cc67268fa28afe78acc39ec9d2e0e7be08d08e2108b3c1173553800</u> | - 0.0000141151242330 00 ETH  0.04 USD | ✓ |
| 49 | 2024-07-10 10:34:59 | <u>0x104381ac0cc67268fa28afe78acc39ec9d2e0e7be08d08e2108b3c1173553800</u> | - 0.0000694206486120 00 ETH  0.21 USD | ✓ |
| 50 | 2024-07-10 10:29:47 | <u>0x2f3f25478f98115824e519d3aeb4af360a32ac2b650db1db848e441470b263ed</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2024-07-10 10:29:35 | <u>0xcdee35ea901cd03a299a76dcb5684eb23f26a4fc274b7dada5c15e53e7e6538f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2024-07-10 10:29:35 | <u>0xcdee35ea901cd03a299a76dcb5684eb23f26a4fc274b7dada5c15e53e7e6538f</u> | - 0.0000305021337500 80 ETH  0.09 USD | ✓ |
| 53 | 2024-07-10 10:29:35 | <u>0xcdee35ea901cd03a299a76dcb5684eb23f26a4fc274b7dada5c15e53e7e6538f</u> | - 0.0001501304161595 60 ETH  0.46 USD | ✓ |
| 54 | 2024-07-10 10:28:35 | <u>0xcc9be7f618ad5b2e3b1d62964132abb652723d699f6c6a640bf6ec8fc33c6ed9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2024-07-10 10:28:35 | <u>0xcc9be7f618ad5b2e3b1d62964132abb652723d699f6c6a640bf6ec8fc33c6ed9</u> | - 0.0000410419756451 92 ETH  0.12 USD | ✓ |
| 56 | 2024-07-10 10:28:35 | <u>0xcc9be7f618ad5b2e3b1d62964132abb652723d699f6c6a640bf6ec8fc33c6ed9</u> | - 0.0002144483638536 08 ETH  0.66 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2024-07-04 09:05:23 | <u>0x23d32e8559eed4fb51ec</u> <u>a0fffc74deac7be084c163</u> <u>b2935f31550c40ece0ffb9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2024-07-04 09:05:23 | <u>0x23d32e8559eed4fb51ec</u> <u>a0fffc74deac7be084c163</u> <u>b2935f31550c40ece0ffb9</u> | - 0.0000424954592244 24 ETH  0.13 USD | ✓ |
| 59 | 2024-07-04 09:05:23 | <u>0x23d32e8559eed4fb51ec</u> <u>a0fffc74deac7be084c163</u> <u>b2935f31550c40ece0ffb9</u> | - 0.0005279723238337 60 ETH  1.67 USD | ✓ |
| 60 | 2024-07-02 04:17:59 | <u>0xbd099ab6f30360e87b8f</u> <u>a2ffedb3890ef0dc6c50d3</u> <u>479c57cc49277ed839dcc0</u> | - 3.000000000000000000 00 ETH  10,362.66 USD | ✓ |
| 61 | 2024-07-02 04:17:59 | <u>0xbd099ab6f30360e87b8f</u> <u>a2ffedb3890ef0dc6c50d3</u> <u>479c57cc49277ed839dcc0</u> | - 0.0000595009535743 89 ETH  0.20 USD | ✓ |
| 62 | 2024-07-02 04:17:59 | <u>0xbd099ab6f30360e87b8f</u> <u>a2ffedb3890ef0dc6c50d3</u> <u>479c57cc49277ed839dcc0</u> | - 0.0002805079632227 84 ETH  0.96 USD | ✓ |
| 63 | 2024-06-24 19:51:11 | <u>0xaa44042e4cb4f4e983b4</u> <u>6cc3bbfaea785b05e00a9d</u> <u>f77d1a05706c6d2e2d9821</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2024-06-24 19:51:11 | <u>0xaa44042e4cb4f4e983b4</u> <u>6cc3bbfaea785b05e00a9d</u> <u>f77d1a05706c6d2e2d9821</u> | - 0.0000583705163162 00 ETH  0.19 USD | ✓ |
| 65 | 2024-06-24 19:51:11 | <u>0xaa44042e4cb4f4e983b4</u> <u>6cc3bbfaea785b05e00a9d</u> <u>f77d1a05706c6d2e2d9821</u> | - 0.0003038430322001 80 ETH  1.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2024-06-18 08:17:23 | <u>0x1f5a2038c7c2ad3dbf5b c24a7a166c7cc1b32057ef c473ca0a9f02620588569a</u> | + 0.0000300000000000 00 ETH  0.10 USD | ✓ |
| 67 | 2024-06-18 08:09:47 | <u>0x38717b05824668348d8e 41c07ba958a54183ec77e6 b50c9db04486b68fd587d8</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-06-16 23:15:11 | <u>0x04a93dbfea373c982c4d 79afb235612a4fe8fd7fa0 46f86258e0b46aa3729934</u> | + 0.0000300000000000 00 ETH  0.10 USD | ✓ |
| 69 | 2024-06-16 23:13:23 | <u>0xe7cfff13c769273ffbc4 bf9b312e540430a0540598 eee2949fb077667d352fa9</u> | - 0.2999999999999999 89 ETH  1,087.32 USD | ✓ |
| 70 | 2024-06-16 23:13:23 | <u>0xe7cfff13c769273ffbc4 bf9b312e540430a0540598 eee2949fb077667d352fa9</u> | - 0.0000064172019450 00 ETH  0.02 USD | ✓ |
| 71 | 2024-06-16 23:13:23 | <u>0xe7cfff13c769273ffbc4 bf9b312e540430a0540598 eee2949fb077667d352fa9</u> | - 0.0000528758057100 00 ETH  0.19 USD | ✓ |
| 72 | 2024-06-12 05:35:59 | <u>0x40f49bad32b50550ba28 b22db3290c4e50d3af4339 a543be378fa3862206a1d4</u> | - 0.0000642458158364 66 ETH  0.22 USD | ✓ |
| 73 | 2024-06-12 05:35:59 | <u>0x40f49bad32b50550ba28 b22db3290c4e50d3af4339 a543be378fa3862206a1d4</u> | - 0.0000315503911483 38 ETH  0.11 USD | ✓ |
| 74 | 2024-06-12 05:35:59 | <u>0x40f49bad32b50550ba28 b22db3290c4e50d3af4339 a543be378fa3862206a1d4</u> | - 0.0009061135224338 82 ETH  3.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 75 | 2024-06-12 05:34:35 | <u>0x76078b039bec913bb07d</u> <u>8e513e85ce7b90e3c092fd</u> <u>f0d5377d4bb26d0517bd4d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2024-06-12 05:34:35 | <u>0x76078b039bec913bb07d</u> <u>8e513e85ce7b90e3c092fd</u> <u>f0d5377d4bb26d0517bd4d</u> | - 0.0000008616800000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-06-12 05:34:35 | <u>0x76078b039bec913bb07d</u> <u>8e513e85ce7b90e3c092fd</u> <u>f0d5377d4bb26d0517bd4d</u> | - 0.0009295433319323 36 ETH  3.26 USD | ✓ |
| 78 | 2024-06-12 05:00:59 | <u>0x92a7b8ad531be089e3c4</u> <u>8bcb1cf16195d299177010</u> <u>fdc18890f480aeca38900f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2024-06-12 05:00:59 | <u>0x92a7b8ad531be089e3c4</u> <u>8bcb1cf16195d299177010</u> <u>fdc18890f480aeca38900f</u> | - 0.0000002795300000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-06-12 05:00:59 | <u>0x92a7b8ad531be089e3c4</u> <u>8bcb1cf16195d299177010</u> <u>fdc18890f480aeca38900f</u> | - 0.0003869046470256 38 ETH  1.35 USD | ✓ |
| 81 | 2024-05-29 04:43:23 | <u>0xbc4563b91782a9d84c4</u> <u>2434f216438292e74c7f3f</u> <u>964655b57c94b70227c694</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2024-05-29 04:43:23 | <u>0xbc4563b91782a9d84c4</u> <u>2434f216438292e74c7f3f</u> <u>964655b57c94b70227c694</u> | - 0.0000397747469834 24 ETH  0.15 USD | ✓ |
| 83 | 2024-05-29 04:43:23 | <u>0xbc4563b91782a9d84c4</u> <u>2434f216438292e74c7f3f</u> <u>964655b57c94b70227c694</u> | - 0.0005934284799944 08 ETH  2.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 84 | 2024-05-06 14:23:59 | <u>0xa71c0a774d3da4944858</u> <u>d562c40a72e3447e441cb1</u> <u>9a5ecee002df71f7fd8711</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2024-05-06 14:23:59 | <u>0xa71c0a774d3da4944858</u> <u>d562c40a72e3447e441cb1</u> <u>9a5ecee002df71f7fd8711</u> | - 0.0000224350886049 60 ETH  0.06 USD | ✓ |
| 86 | 2024-05-06 14:23:59 | <u>0xa71c0a774d3da4944858</u> <u>d562c40a72e3447e441cb1</u> <u>9a5ecee002df71f7fd8711</u> | - 0.0004509350590569 20 ETH  1.38 USD | ✓ |
| 87 | 2024-04-10 07:07:23 | <u>0x0dab05971024ac229359</u> <u>4cc2584081d29e2c30c22f</u> <u>3d4147d6b7347ce3a854e8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2024-04-10 07:07:23 | <u>0x0dab05971024ac229359</u> <u>4cc2584081d29e2c30c22f</u> <u>3d4147d6b7347ce3a854e8</u> | - 0.0000218508343308 56 ETH  0.07 USD | ✓ |
| 89 | 2024-04-10 07:07:23 | <u>0x0dab05971024ac229359</u> <u>4cc2584081d29e2c30c22f</u> <u>3d4147d6b7347ce3a854e8</u> | - 0.0009622507079210 48 ETH  3.40 USD | ✓ |
| 90 | 2024-04-03 20:18:59 | <u>0x1ac3cfec58996a4e474a</u> <u>4b327d8074aa830f44bc01</u> <u>5d42145433e88870168875</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2024-04-03 20:18:59 | <u>0x1ac3cfec58996a4e474a</u> <u>4b327d8074aa830f44bc01</u> <u>5d42145433e88870168875</u> | - 0.0000444160191777 04 ETH  0.14 USD | ✓ |
| 92 | 2024-04-03 20:18:59 | <u>0x1ac3cfec58996a4e474a</u> <u>4b327d8074aa830f44bc01</u> <u>5d42145433e88870168875</u> | - 0.0018842429531584 88 ETH  6.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 93 | 2024-03-29 19:15:47 | <u>0x30ed758d577be0b02eaf</u> <u>0956b1c4db6c0d817b0c3f</u> <u>888ed71fde5bcd58f99462</u> | - 0.0002036247091436 12 ETH  0.71 USD | ✓ |
| 94 | 2024-03-29 19:15:47 | <u>0x30ed758d577be0b02eaf</u> <u>0956b1c4db6c0d817b0c3f</u> <u>888ed71fde5bcd58f99462</u> | - 0.0001097595303801 48 ETH  0.38 USD | ✓ |
| 95 | 2024-03-29 19:15:47 | <u>0x30ed758d577be0b02eaf</u> <u>0956b1c4db6c0d817b0c3f</u> <u>888ed71fde5bcd58f99462</u> | - 0.0043775855534203 98 ETH  15.32 USD | ✓ |
| 96 | 2024-03-29 19:13:11 | <u>0xd86b3213bb850ead4b03</u> <u>909577f0f971c68aedc7c3</u> <u>bb78f8611b59c66d614ce9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2024-03-29 19:13:11 | <u>0xd86b3213bb850ead4b03</u> <u>909577f0f971c68aedc7c3</u> <u>bb78f8611b59c66d614ce9</u> | - 0.0000142778150028 32 ETH  0.04 USD | ✓ |
| 98 | 2024-03-29 19:13:11 | <u>0xd86b3213bb850ead4b03</u> <u>909577f0f971c68aedc7c3</u> <u>bb78f8611b59c66d614ce9</u> | - 0.0015358694608518 92 ETH  5.37 USD | ✓ |
| 99 | 2024-03-15 21:32:35 | <u>0x17af5abc2a0a7a8dc7d7</u> <u>74ba7b147d59366af4bd24</u> <u>85862cae32504aaf39c0f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2024-03-15 21:32:35 | <u>0x17af5abc2a0a7a8dc7d7</u> <u>74ba7b147d59366af4bd24</u> <u>85862cae32504aaf39c0f1</u> | - 0.0007508921049678 24 ETH  2.80 USD | ✓ |
| 101 | 2024-03-15 21:32:35 | <u>0x17af5abc2a0a7a8dc7d7</u> <u>74ba7b147d59366af4bd24</u> <u>85862cae32504aaf39c0f1</u> | - 0.0023852558944014 80 ETH  8.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 102 | 2024-03-05 05:47:59 | <u>0x12dc896fc19c6cd76f37d2487d9d20e15eab652b70f9cbd6a4323c16f0a2d6d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2024-03-05 05:47:59 | <u>0x12dc896fc19c6cd76f37d2487d9d20e15eab652b70f9cbd6a4323c16f0a2d6d5</u> | - 0.0000454393346266 28 ETH  0.16 USD | ✓ |
| 104 | 2024-03-05 05:47:59 | <u>0x12dc896fc19c6cd76f37d2487d9d20e15eab652b70f9cbd6a4323c16f0a2d6d5</u> | - 0.0034841729619163 32 ETH  12.93 USD | ✓ |
| 105 | 2024-03-05 05:19:23 | <u>0x293423c9490784351159998c35b5e77a5997d034f5c0cf2a4483a777516c11a2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2024-03-05 05:19:23 | <u>0x293423c9490784351159998c35b5e77a5997d034f5c0cf2a4483a777516c11a2</u> | - 0.0000121085808680 40 ETH  0.04 USD | ✓ |
| 107 | 2024-03-05 05:19:23 | <u>0x293423c9490784351159998c35b5e77a5997d034f5c0cf2a4483a777516c11a2</u> | - 0.0060551976720401 04 ETH  22.49 USD | ✓ |
| 108 | 2024-03-05 05:12:47 | <u>0x63d76115eaeb8249ca77699e7496b5367d480cbad041ff8d2105377e555e0e5c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 109 | 2024-03-05 05:12:47 | <u>0x63d76115eaeb8249ca77699e7496b5367d480cbad041ff8d2105377e555e0e5c</u> | - 0.0006689924852890 50 ETH  2.48 USD | ✓ |
| 110 | 2024-03-05 05:12:47 | <u>0x63d76115eaeb8249ca77699e7496b5367d480cbad041ff8d2105377e555e0e5c</u> | - 0.0040826958938518 35 ETH  15.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 111 | 2024-03-05 05:07:47 | <u>0x71f66b8248d94a3b8dba</u> <u>b048dd765a662c5a56f912</u> <u>d7fe0333e41fa4128d0a14</u> | + 0.0637000000000000 07 ETH  236.69 USD | ✓ |
| 112 | 2024-03-05 01:54:23 | <u>0x6b5bf2c992937e40edc5</u> <u>bdb38141063b0f4af2bc8e</u> <u>baf3f660712ef4e347a878</u> | + 0.0089999999999999 99 ETH  32.60 USD | ✓ |
| 113 | 2024-03-03 09:49:11 | <u>0x40b15612ea742b32bb57</u> <u>add4df62758962ab2d50ee</u> <u>a4b1cf372eb06b5e1bf9d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2024-03-03 09:49:11 | <u>0x40b15612ea742b32bb57</u> <u>add4df62758962ab2d50ee</u> <u>a4b1cf372eb06b5e1bf9d4</u> | - 0.0002518357878407 20 ETH  0.85 USD | ✓ |
| 115 | 2024-03-03 09:49:11 | <u>0x40b15612ea742b32bb57</u> <u>add4df62758962ab2d50ee</u> <u>a4b1cf372eb06b5e1bf9d4</u> | - 0.0025574524867521 50 ETH  8.69 USD | ✓ |
| 116 | 2024-02-10 20:44:11 | <u>0xce85e19936f3a0a9151a</u> <u>2cb906344bfb6e5bcd6f99</u> <u>7053b8fae76151fc2660c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2024-02-10 20:44:11 | <u>0xce85e19936f3a0a9151a</u> <u>2cb906344bfb6e5bcd6f99</u> <u>7053b8fae76151fc2660c4</u> | - 0.0000043466849659 84 ETH  0.01 USD | ✓ |
| 118 | 2024-02-10 20:44:11 | <u>0xce85e19936f3a0a9151a</u> <u>2cb906344bfb6e5bcd6f99</u> <u>7053b8fae76151fc2660c4</u> | - 0.0019875893150340 16 ETH  4.99 USD | ✓ |
| 119 | 2024-01-05 02:09:35 | <u>0x62a9496eaa0731d7ab37</u> <u>d1716f8b3352356ea5ba4c</u> <u>490b9cf770f8e2b5acf851</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 120 | 2024-01-05 02:09:35 | <u>0x62a9496eaa0731d7ab37d1716f8b3352356ea5ba4c490b9cf770f8e2b5acf851</u> | - 0.0000157500000000 00 ETH  0.03 USD | ✓ |
| 121 | 2024-01-05 02:09:35 | <u>0x62a9496eaa0731d7ab37d1716f8b3352356ea5ba4c490b9cf770f8e2b5acf851</u> | - 0.0016848285208125 00 ETH  3.77 USD | ✓ |
| 122 | 2023-10-23 15:54:35 | <u>0x10c5c30b46c36bc0cd41dcbc40f86a9fe427a56a3a9df645602cd2584257dd5f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2023-10-23 15:54:35 | <u>0x10c5c30b46c36bc0cd41dcbc40f86a9fe427a56a3a9df645602cd2584257dd5f</u> | - 0.0000147292780031 25 ETH  0.02 USD | ✓ |
| 124 | 2023-10-23 15:54:35 | <u>0x10c5c30b46c36bc0cd41dcbc40f86a9fe427a56a3a9df645602cd2584257dd5f</u> | - 0.0014290207219968 75 ETH  2.41 USD | ✓ |
| 125 | 2023-10-18 02:49:11 | <u>0x91b36f70a8842589e651fbe973a456c425e8edfdc39c3a44e9b1d5991a225030</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-10-18 02:49:11 | <u>0x91b36f70a8842589e651fbe973a456c425e8edfdc39c3a44e9b1d5991a225030</u> | - 0.0000360937500000 00 ETH  0.05 USD | ✓ |
| 127 | 2023-10-18 02:49:11 | <u>0x91b36f70a8842589e651fbe973a456c425e8edfdc39c3a44e9b1d5991a225030</u> | - 0.0004071279753843 75 ETH  0.63 USD | ✓ |
| 128 | 2023-08-24 21:38:59 | <u>0x237ea889fde49e747b58b656ba7e03aafbb7a27052cb50c39e98f809705dd165</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 129 | 2023-08-24 21:38:59 | <u>0x237ea889fde49e747b58</u> <u>b656ba7e03aafbb7a27052</u> <u>cb50c39e98f809705dd165</u> | - 0.0000061124047031 25 ETH  0.01 USD | ✓ |
| 130 | 2023-08-24 21:38:59 | <u>0x237ea889fde49e747b58</u> <u>b656ba7e03aafbb7a27052</u> <u>cb50c39e98f809705dd165</u> | - 0.0013720125952968 75 ETH  2.26 USD | ✓ |
| 131 | 2023-07-17 11:50:35 | <u>0x773f049524a394b410a5</u> <u>27880446e46810fdbe285e</u> <u>f0e4469ac40d52c0b39cc2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-07-17 11:50:35 | <u>0x773f049524a394b410a5</u> <u>27880446e46810fdbe285e</u> <u>f0e4469ac40d52c0b39cc2</u> | - 0.0000172646593218 75 ETH  0.03 USD | ✓ |
| 133 | 2023-07-17 11:50:35 | <u>0x773f049524a394b410a5</u> <u>27880446e46810fdbe285e</u> <u>f0e4469ac40d52c0b39cc2</u> | - 0.0010983603406781 25 ETH  2.09 USD | ✓ |
| 134 | 2023-07-06 12:29:35 | <u>0x86dbc55ece0a968c2075</u> <u>4c322ab2b4b8df5a755ef9</u> <u>5c520256975676caf1b63c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2023-07-06 12:29:35 | <u>0x86dbc55ece0a968c2075</u> <u>4c322ab2b4b8df5a755ef9</u> <u>5c520256975676caf1b63c</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 136 | 2023-07-06 12:29:35 | <u>0x86dbc55ece0a968c2075</u> <u>4c322ab2b4b8df5a755ef9</u> <u>5c520256975676caf1b63c</u> | - 0.0016900214077031 25 ETH  3.21 USD | ✓ |
| 137 | 2023-05-16 00:11:47 | <u>0x16308c86159bd6bee226</u> <u>d348fa8c77248e75019380</u> <u>b7f39c13f02c28cf462c94</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 138 | 2023-05-16 00:11:47 | <u>0x16308c86159bd6bee226</u> <u>d348fa8c77248e75019380</u> <u>b7f39c13f02c28cf462c94</u> | - 0.0000459459000000 00 ETH  0.08 USD | ✓ |
| 139 | 2023-05-16 00:11:47 | <u>0x16308c86159bd6bee226</u> <u>d348fa8c77248e75019380</u> <u>b7f39c13f02c28cf462c94</u> | - 0.0027479580400430 73 ETH  4.98 USD | ✓ |
| 140 | 2023-05-12 22:59:11 | <u>0xc2a4131eb8895c0b339b</u> <u>728ec40d968e5dc80fbc0f</u> <u>4b076d8ba2e7e565b90c06</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2023-05-12 22:59:11 | <u>0xc2a4131eb8895c0b339b</u> <u>728ec40d968e5dc80fbc0f</u> <u>4b076d8ba2e7e565b90c06</u> | - 0.0000590625000000 00 ETH  0.10 USD | ✓ |
| 142 | 2023-05-12 22:59:11 | <u>0xc2a4131eb8895c0b339b</u> <u>728ec40d968e5dc80fbc0f</u> <u>4b076d8ba2e7e565b90c06</u> | - 0.0025969678677468 75 ETH  4.69 USD | ✓ |
| 143 | 2023-05-12 22:59:11 | <u>0xbaa0fcda896cdae6de1d</u> <u>6b6fa52e9be5cca5e02bb2</u> <u>15fd02fb3529ba5e8cbb4b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2023-05-12 22:59:11 | <u>0xbaa0fcda896cdae6de1d</u> <u>6b6fa52e9be5cca5e02bb2</u> <u>15fd02fb3529ba5e8cbb4b</u> | - 0.0000280270063775 13 ETH  0.05 USD | ✓ |
| 145 | 2023-05-12 22:59:11 | <u>0xbaa0fcda896cdae6de1d</u> <u>6b6fa52e9be5cca5e02bb2</u> <u>15fd02fb3529ba5e8cbb4b</u> | - 0.0025964929936224 87 ETH  4.69 USD | ✓ |
| 146 | 2023-04-27 23:20:23 | <u>0x2a998b0357ba199a2772</u> <u>5370e499fe4affab214113</u> <u>1b6bcdb44d4c0361859cd7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 147 | 2023-04-27 23:20:23 | <u>0x2a998b0357ba199a2772</u> <u>5370e499fe4affab214113</u> <u>1b6bcdb44d4c0361859cd7</u> | - 0.0000482488000000 00 ETH  0.09 USD | ✓ |
| 148 | 2023-04-27 23:20:23 | <u>0x2a998b0357ba199a2772</u> <u>5370e499fe4affab214113</u> <u>1b6bcdb44d4c0361859cd7</u> | - 0.002225528226851 04 ETH  4.24 USD | ✓ |
| 149 | 2023-04-27 23:06:59 | <u>0xd07345dc8c6ae1442ccf</u> <u>35c5801d0fe8bbc5896e72</u> <u>d8ffabc29c27a63493ac34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-04-27 23:06:59 | <u>0xd07345dc8c6ae1442ccf</u> <u>35c5801d0fe8bbc5896e72</u> <u>d8ffabc29c27a63493ac34</u> | - 0.0000339591000000 00 ETH  0.06 USD | ✓ |
| 151 | 2023-04-27 23:06:59 | <u>0xd07345dc8c6ae1442ccf</u> <u>35c5801d0fe8bbc5896e72</u> <u>d8ffabc29c27a63493ac34</u> | - 0.0016021468435728 24 ETH  3.05 USD | ✓ |
| 152 | 2023-04-27 22:00:11 | <u>0xcd2e910bc452edb60af0</u> <u>aa57660ec62796a1d1865f</u> <u>7a48b37fb4910c3d6c14eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 153 | 2023-04-27 22:00:11 | <u>0xcd2e910bc452edb60af0</u> <u>aa57660ec62796a1d1865f</u> <u>7a48b37fb4910c3d6c14eb</u> | - 0.0000393678000000 00 ETH  0.07 USD | ✓ |
| 154 | 2023-04-27 22:00:11 | <u>0xcd2e910bc452edb60af0</u> <u>aa57660ec62796a1d1865f</u> <u>7a48b37fb4910c3d6c14eb</u> | - 0.0021969168114069 87 ETH  4.18 USD | ✓ |
| 155 | 2023-04-11 02:08:11 | <u>0xa1aaaa56bed944e1da6b</u> <u>1fa70a5532a6f09de8d770</u> <u>66a7230036cdd5867e6c9f</u> | + 0.0050000000000000 00 ETH  9.62 USD | ✓ |






INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-12 05:34:35 | <u>0x76078b039bec913bb07d8e513e85ce7b90e3c092fd0d5377d4bb26d0517bd4d</u> | + 9.8593856271298552 23 ETH  34,665.59 USD | ✓ |
| 2 | 2023-04-27 20:27:11 | <u>0x7d1af9edc76c397e2f378425386f3ad1b09c3049bffc92e0b0d26e30a1761428</u> | + 0.0302992204634751 32 ETH  58.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-01 22:46:23 | <u>0xe77179598abbe7f2e20e9d1c708fa0c878e1830f0d5d3a0d07872d84e60bbc22</u> | - 1,000.000000000000 000000 UD...DC | ✓ |
| 2 | 2024-10-01 22:46:23 | <u>0xe77179598abbe7f2e20e9d1c708fa0c878e1830f0d5d3a0d07872d84e60bbc22</u> | - 1,000.000000000000 000000 UD...DC | ✓ |
| 3 | 2024-10-01 22:46:23 | <u>0xe77179598abbe7f2e20e9d1c708fa0c878e1830f0d5d3a0d07872d84e60bbc22</u> | - 1,000.000000000000 000000 UD...DC | ✓ |
| 4 | 2024-10-01 22:46:23 | <u>0xe77179598abbe7f2e20e9d1c708fa0c878e1830f0d5d3a0d07872d84e60bbc22</u> | - 1,000.000000000000 000000 UD...DC | ✓ |
| 5 | 2024-10-01 09:25:59 | <u>0xc14044d449307810a447ed75e41c824aeba96849274e530dfaee1211c7c0375c</u> | - 1,000.000000 USDC  1,000.01 USD | ✓ |
| 6 | 2024-10-01 09:24:59 | <u>0xd0794f09bdead53a51b5ad20c1bb886ac04674d88f60d923ef8915958c12866c</u> | - 1,000.000000 USDC  1,000.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2024-10-01 09:24:23 | <u>0x619d2cfc1fe1bc4e3468f7a48b196a163c6e154fd04fdf3ecec11aa20b3f7ac</u> | - 1,000.000000 USDC  1,000.01 USD | ✓ |
| 8 | 2024-10-01 09:23:47 | <u>0xbb58d8af2bd8bc98bca04773fae28b4e17f2e5c6749b3a7ff6aeb32bed0fd567</u> | - 1,000.000000 USDC  1,000.01 USD | ✓ |
| 9 | 2024-10-01 09:22:23 | <u>0x971dd7caf6d6056d0a710e0a509784213bddb3a9932fb388ccbc8d031c85ebf7c</u> | - 1,000.000000 USDC  1,000.07 USD | ✓ |
| 10 | 2024-10-01 09:21:23 | <u>0xe13192a5d354328efd781d2adccba0973c3a95674771cf61290269f37c4ca649</u> | - 1,000.000000 USDC  1,000.07 USD | ✓ |
| 11 | 2024-10-01 09:20:23 | <u>0x06355771824f6e64fd99c08f8fdfb192822321cee687107f4452128eed469190</u> | - 1,000.000000 USDC  999.97 USD | ✓ |
| 12 | 2024-09-21 10:40:35 | <u>0x88032d3954a18ac29b634abe4deb9fab4b83a29f69462124ed368be58e71faa3</u> | - 8,499.000000 USD  ; | ✓ |
| 13 | 2024-09-21 10:36:23 | <u>0x705c258fd77a610498ea15cefb3ba87e7dbcf49f6fc783d2e1e6e61cffa5b039</u> | - 8,499.000000 USDC  8,498.98 USD | ✓ |
| 14 | 2024-09-20 18:32:23 | <u>0xbf4d8054cbe6067e67d3741a7ca82c866cbacec069091206b395672fb679042e</u> | + 0.010000 USDC  0.00 USD | ✓ |
| 15 | 2024-09-20 18:30:23 | <u>0x5a559602f155b485c431516994c6b1e2d1647ea398fe6b790ddc9f30764dae1a</u> | + 1.000000 USDC  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-09-20 18:29:11 | <u>0xad808ba8bfc5929c9398</u> <u>c1dc928504c23b879e5808</u> <u>1dea2fd07fd6832890bac0</u> | - 1.000000 USDC  | ✓ |
| | | | 0.99 USD | |
| 17 | 2024-09-14 18:35:23 | <u>0x5e21b861eed9e90749a4</u> <u>64312a4f177fe1f1bf2446</u> <u>3f348b1df357322f5cc42d</u> | - 0.050000000000000000 03 D•DϕD•... | ✓ |
| 18 | 2024-09-09 06:06:23 | <u>0x432d56211a0efab81370</u> <u>a5efdc70ca8cfbd7ce8d28</u> <u>564876073fd15e9379bd8d</u> | + 0.012000 USDC  | ✓ |
| | | | 0.01 USD | |
| 19 | 2024-08-27 13:08:35 | <u>0x401c1748f3702781d83e</u> <u>5f67078aa5113af4d41866</u> <u>e79b99ce74ef2ca100ad73</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 20 | 2024-08-27 13:06:59 | <u>0x385ce254258f9007c86f</u> <u>111ddf39c1734acf9ce286</u> <u>2d7013ec1d8778db5e62f8</u> | + 10,487.750000 USDC  | ✓ |
| | | | 10,489.38 USD | |
| 21 | 2024-08-26 20:27:59 | <u>0xb53909c7b95113a044c2</u> <u>c55a1a633946b2f5c1f464</u> <u>5eb2ea7c92ff4e9c2b83ac</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 22 | 2024-08-26 20:26:35 | <u>0xe9b165ff60f78752c19a</u> <u>6f5805e26e78ec6572660f</u> <u>b47c047b52926f038c8ab3</u> | + 10,490.000000 USDT  | ✓ |
| | | | 10,492.48 USD | |
| 23 | 2024-08-26 20:15:35 | <u>0x790dfd9c1f70da5d7629</u> <u>15c66fe8c0b362a6f663fc</u> <u>3c6aee0e3636ded90accba</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 24 | 2024-08-26 20:13:59 | <u>0x8b2071f8a25ba69dd288</u> <u>75811b5913e0cdef43d68b</u> <u>381830f2eeff6ebd7fd698</u> | + 10.000000 USDT  | ✓ |
| | | | 10.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-08-22 11:34:23 | <u>0xeb21b8f44ea9cdcd7672ae78bf1771d7cefd7331fb65a55a041708a73255679c</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 26 | 2024-08-22 11:32:23 | <u>0x5f50930e972b4368724c76355b3497507e184a6c94c5721e074a453239f44770</u> | + 12.250000 USDC  12.24 USD | ✓ |
| 27 | 2024-08-22 08:43:23 | <u>0x656b1220084b3ef0f3507cc5c35a4cfdd508f6fa361888e2ebcda30731f3e938</u> | + 0.012700 USDC  0.01 USD | ✓ |
| 28 | 2024-08-22 08:37:23 | <u>0x4f8e245166667e0528a669a81a03400a227a26baf98dca03ca918dc985a70448</u> | + 63,919.579310 USDC  63,936.51 USD | ✓ |
| 29 | 2024-08-21 20:59:11 | <u>0x2aad94b99a50a9058439ee8eb2ff392ef43bf46710c821350215db43b443d3e0</u> | + 0.420690 USDC  0.42 USD | ✓ |
| 30 | 2024-08-17 06:00:59 | <u>0x708c5ed0b06cf32e3d06eef4b64d93980f036a2df18eb6005ec710b6caaa108d</u> | - 2,700.000000 â€ŠUÐ...DÐ; â€Š | ✓ |
| 31 | 2024-08-17 05:53:11 | <u>0xec34e4d6939b26b948c40bda4cf32d52796553dc6fdd145f527c0c0b3f2a25d1</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 32 | 2024-08-17 05:48:11 | <u>0x4778a13fd03ca87440e670d6dc9decd51460eb5b710544ae1c7b79699025b611</u> | - 2,700.000000 â€ŠUÐ...DÐ; â€Š | ✓ |
| 33 | 2024-08-17 05:44:59 | <u>0x5b8ab687a6dcdcf50f7fc3b490dc26e3365c73051c933a89a63afc99e10ec6401</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 34 | 2024-08-17 05:34:47 | <u>0x0e8a54b7f7f352180d1f ceb5f74036113137fbc416 cc5ec8827eb140cf19f09d</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 35 | 2024-08-17 05:31:47 | <u>0x5c844bbf0a38e2a9e855 19a45af6baf983be0976cc da78ed10c2ed755b03c971</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 36 | 2024-08-17 05:27:47 | <u>0x92b98d404f9f0aa0bdd9 aa6d1ff8b414388cdaad18 22d416d9d96057edd1e6ae</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 37 | 2024-08-17 05:23:35 | <u>0x64e7691d642881515bb7 9a015b852dd3f96136b7e5 74ba2bd6e698a721540658</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 38 | 2024-08-17 05:14:59 | <u>0x44055a55060e6d221385 f3db239b00fc20f0506219 bc25035fdc9f26d6fe78b5</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 39 | 2024-08-17 05:10:23 | <u>0xd1b6ec7d03a04f2875c7 7a014ecd6d5a5df4f45f8a 5df9515f9cdd81be6836bf</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 40 | 2024-08-17 05:06:35 | <u>0x689101612294f8a27b58 c60cdb2c788318dc3a9e1a 5fd0de8c10f8137c005b9c</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 41 | 2024-08-17 05:01:59 | <u>0x6d146a6ad890a0172ba1 42d9cde0b3a2da5b48b4bf 7071234bf44f3133cfbb49</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 42 | 2024-08-17 04:50:23 | <u>0xdac6d2f5e2313ebd7b0d 8c4dde4c55c25749741b1d 93e220e7672770234e97a0</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 43 | 2024-08-17 04:43:23 | <u>0x29909f81f5d46c09d8f7f9eca9439d76b25e63d88ec96d4838c37d40cc1f3875</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 44 | 2024-08-17 04:34:11 | <u>0x80cff439fa8aed1d4e8bc688d335d3753159d91dd6781c89b7a8c3967dbcaa</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 45 | 2024-08-17 04:26:59 | <u>0x0652be5844a30493b1ceab236362e62f0a7cde87644508e9b25ed2a736be069c</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 46 | 2024-08-17 04:19:59 | <u>0xffb97578b89f5e56289cddd09b26a1f9c48f141515ec1571378921e34737187f</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 47 | 2024-08-17 04:13:11 | <u>0x6b33e6a5a1fa9787bbc52343439f01944c1d153d817c501fa44ec9521e85db83</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 48 | 2024-08-17 04:08:47 | <u>0xa0897be22ad20ddfaaf5dcbedd1121d5117e3d6278ac527e7409eb55dfa50aa</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 49 | 2024-08-17 03:55:23 | <u>0xed2b8fa41377d1f0ae553382608e7dcf2f7a8cbb3c20c2f510b1900995ee944f</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 50 | 2024-08-17 03:39:59 | <u>0x945d29bed7ada3ee8096160351a20040e0e7cbc541f4172575ace2572073f2c1</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 51 | 2024-08-17 03:34:11 | <u>0xa9d5b96e69f7432eda0e735646d419ccf676791cc25947a980a1b584db28e526</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 52 | 2024-08-17 03:23:11 | <u>0xf7e82d17470f46ae8e0f19f1974b7c0736c114656df5a318c6dfea786073393d</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 53 | 2024-08-17 01:28:35 | <u>0x1def228576bcf9ca2084644093d8cd7bddd6f1be65de733d2e573b17146867c7</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 54 | 2024-08-17 01:22:11 | <u>0x3fb9b93804dbe21b9b7ffbc801d3c6c0552adfc4b128534b65a2331c123824cf</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 55 | 2024-08-17 01:19:11 | <u>0xdc566f516d65b68bd287bcb170661dbd5a81bfb22c86fb16ad346469eef2299</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 56 | 2024-08-17 01:13:47 | <u>0x04318e2fe3ae1985d472e6e02e56abb50e18e5219fe407fa3e8d38c86692265d</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 57 | 2024-08-17 00:53:47 | <u>0xdc4778635327d4bd2f1341f24e6d56420c2e4b88ee7e61c066f319bf65dabfda</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 58 | 2024-08-17 00:44:59 | <u>0xdba0a9338bfcde753783b417a1f82d156aaf7a5b73ef58ccaba8c734c1e2bbe4</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 59 | 2024-08-17 00:38:59 | <u>0xa6f75d64c29b7217601f964e03888a7c92a48065f9ddb5c748ecdcb9d7d3db68</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 60 | 2024-08-17 00:31:47 | <u>0xc812272dbb717920062218f145352d64e6f99556af4e555c6cd990b2874f91c4</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 61 | 2024-08-17 00:26:59 | <u>0x551e013facf71b93370d8c1c60231fc35cf7f4d323f7406c5a115a964b38ab53</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 62 | 2024-08-17 00:23:11 | <u>0xb810be8080aedb060fa53643d761dde980b5e9824df520ad6d1be403294bb87e</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 63 | 2024-08-17 00:18:59 | <u>0x133fec68aee9cfbc4d1136b44a6f259d8049227128a3ec000583a57277297f9d</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 64 | 2024-08-17 00:10:59 | <u>0x9ca1c4c4bda8ae2c86c5719c46a94b28a9d69407eef3b753a63c539b1805a35c</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 65 | 2024-08-17 00:07:35 | <u>0x0cea1f2d1693965390fb04092eaa3252db71d47b9d4b0e1e25da592146aff845</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 66 | 2024-08-17 00:04:35 | <u>0x3221549b4c57e6d37d1c3a818539aead3031210efd3c7483e54610c33508781b</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 67 | 2024-08-16 23:59:59 | <u>0xbfa658b8ab69c38b17429554f0f733eba683db9e854f5fadb4e18611b35ef7cd</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 68 | 2024-08-16 23:53:47 | <u>0xd36a8c7474127ec1d3a7ca3f0023ecac70fbf14bb388ea73848d715fd1b7df22</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 69 | 2024-08-16 23:49:11 | <u>0xdcf5090f2d9128eb25c4bcc7a350d84e1e4ae9818b7d6e404fbe5d8a98db745d</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 70 | 2024-08-16 23:46:35 | <u>0xfc9af1c9f62c07d00ac8209c19a45c8dbc887da62038c15191e8180252c99cf1</u> | - 2,700.000000 â€šUĐ...DĐ; â€š | ✓ |
| 71 | 2024-08-16 23:42:23 | <u>0x173f8a8cf4350a05072ccc3124a15e946acd0d671e523fa2e11d024149c8013d</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 72 | 2024-08-16 23:35:11 | <u>0x81bf33e71eb5e46f950bdf36e023a84b9951c981d29b02b2be5cb605fe269623</u> | - 2,700.000000 â€šUĐ...DĐ; â€š | ✓ |
| 73 | 2024-08-16 23:31:11 | <u>0xbf7535639a96806a8c86a3b98f7a58ba1e938dacc582ea0b2f07ef993cc4e0e7</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 74 | 2024-08-16 23:28:11 | <u>0xd5d580b1c2695bb07e634c177790c3fde697b6965400033f4c7b3a719e46c385</u> | - 2,700.000000 â€šUĐ...DĐ; â€š | ✓ |
| 75 | 2024-08-16 23:24:35 | <u>0x4799cc78404ff8013fdaecc7dcf29783cc0a1ea0e4af2f1af3b35421e61779fd</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 76 | 2024-08-16 23:12:59 | <u>0x381dc9a92eaba2285e4b5c57a34624f8fbb7db8c47ed5de9f7caba12fa83f3e0</u> | - 2,700.000000 â€šUĐ...DĐ; â€š | ✓ |
| 77 | 2024-08-16 23:08:35 | <u>0x97c413d5a27ce75fd1c95fa0bf7011ee63c0d827225904c430da6c5be526d67d</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 78 | 2024-08-16 22:58:47 | <u>0xfa587d8814f0577b2fe7885d8399f6e5ab35538fbcab66bba8f9b7849418877f</u> | - 2,700.000000 â€šUĐ...DĐ; â€š | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 79 | 2024-08-16 22:42:35 | <u>0x8eaa4319bcb7300e8e28</u> <u>21236bd291fdbd880c693b</u> <u>11f4319fdb514bf6a4fb61</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 80 | 2024-08-16 22:36:11 | <u>0xeb4846b7f80b683cda12</u> <u>fd94812e02297aac54bda</u> <u>7e14cd8ae8b9ec8450ec9d</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 81 | 2024-08-16 22:28:11 | <u>0x235648181c3523364adc</u> <u>7d6f8686df877c475d71ef</u> <u>e8f5336f8c8802d0b17fef</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 82 | 2024-08-16 22:25:35 | <u>0xf23f9c713e3dcb1c842a</u> <u>2bab6615ca0431c7aff0e6</u> <u>fd89c61aa522f053d10bb5</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 83 | 2024-08-16 21:04:47 | <u>0x29af6e761f04f6f7000c</u> <u>6043601d7187ffe3e8dc4b</u> <u>ecc07dd0ca38a4c7d4d547</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 84 | 2024-08-16 20:55:59 | <u>0xc9451d1f0ee45b66e6f6</u> <u>d7990e5b6643415dab2e92</u> <u>61fcc146afc4cf746aaf37</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 85 | 2024-08-16 20:12:23 | <u>0xdca58f0baf82321dd20b</u> <u>f9371a1fce1fde4325ee12</u> <u>ec0045e6a4ff251b33ab6c</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 86 | 2024-08-16 20:02:59 | <u>0x01d22218e3b168567622</u> <u>1c0a3311ec0a8001b31a6a</u> <u>7a5cc39b85cb9d117b88c0</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 87 | 2024-08-16 19:51:47 | <u>0x5038d424184798788751</u> <u>73a9ccc09e0eb08eb1495f</u> <u>e6ad758a836bdc4864db86</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 88 | 2024-08-16 19:44:11 | <u>0x341636c7cd6041c117ffeafb25f3d9663da0f829edcc54f271c6c61f7db5b599</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 89 | 2024-08-16 19:36:59 | <u>0x05277537fd6be33a0679f8571a79d1ea1cc704a560969a5a9dc1fdb1a6c57525</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 90 | 2024-08-16 19:31:11 | <u>0x9e7dd26de68800cf99b5eebc11e399004c67f24fa3a463b0b8813f157af364c5</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 91 | 2024-08-16 19:07:59 | <u>0x4dedcbf69e50c0366b258824c09564341886e3b046e6698ccf4a3901793f08f6</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 92 | 2024-08-16 19:04:11 | <u>0x95528890a26641f12f0302ac746bd78e116c3ef8a16a80b4cdf8a03306ecc0f3</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 93 | 2024-08-16 18:57:47 | <u>0x522482ad43afe1e84408168fefced9b99c832963948d959ae3cc6786085c3002</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 94 | 2024-08-16 18:56:11 | <u>0x7e7d201369712f717a6796669c42baf7c613c753d8e4371142b49476e1063895</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 95 | 2024-08-16 18:46:59 | <u>0xbeee29ee72b9b83e5077d16702bcbaca57d9cb7fcf54f419543a57355dfb2256</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 96 | 2024-08-16 18:40:23 | <u>0x7ccf0a7e0205ee95099cf0aec3c5df2203e3f7497c570bc4a71895604c10001a</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 97 | 2024-08-16 18:36:47 | <u>0xce20c590a6d4ea1c4fb6</u> <u>279c005ba06d06758426c7</u> <u>a750abe149e80fcff9a7d0</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 98 | 2024-08-16 18:32:23 | <u>0xaeef8577a61cda42a5b0b</u> <u>1b60fd7a481f2b1a536f4d</u> <u>8282ae53c8410f7ddfd735</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 99 | 2024-08-16 18:29:11 | <u>0x2d254c7c94186557e5de</u> <u>38bb7e96a15c3fa4e2e751</u> <u>b350d907d7b91c97783ddf</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 100 | 2024-08-16 18:23:11 | <u>0xa166da0e6f72d80ede41</u> <u>fe45f00e7c9cdda9396718</u> <u>885a78c1e65b0b73d8eb7a</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 101 | 2024-08-16 18:18:59 | <u>0xd59c6511c35ec86bcbe8</u> <u>d727b0d3bd8317f4286c49</u> <u>75405cdaa2c2c983ba0ddc</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 102 | 2024-08-16 18:12:47 | <u>0x6ed9c716b0bff6cdbc93</u> <u>801d4ad20f841ab3fa88f5</u> <u>57879322818875e3ae754e</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 103 | 2024-08-16 18:09:23 | <u>0xbbd5b55b0376ed983850</u> <u>f4255ea01b8bb51128e02d</u> <u>fcfe54a28493a5c71c882a</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 104 | 2024-08-16 18:07:11 | <u>0x26e94ac9279bf1b69aac</u> <u>063bc3b56edc7cd3dcf9e3</u> <u>45b3bb732613b268d49768</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 105 | 2024-08-16 18:01:23 | <u>0x0beaf61c1b8cc2220876</u> <u>93bd2320037c19eed81adc</u> <u>3ce6d4ad284ce33b191255</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 106 | 2024-08-16 17:56:35 | <u>0x75bc52ca72312f542e791453d2f22d1fea1636e4b9ea37a77cf3652420afd826</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 107 | 2024-08-16 17:53:11 | <u>0x68882a139557886b170a2b6ef4418555672bbb24aed4f362d77be1f3cd33b7a</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 108 | 2024-08-16 17:49:47 | <u>0xb6ace6514e9ec5174936b3563c0280d54024521cc4823a98b71d0d1652ef2d81</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 109 | 2024-08-16 17:46:11 | <u>0x747e7efd2dad43ace46aa33404d1326ce599e266b2c74b1040ab8541b60934df</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 110 | 2024-08-16 17:39:59 | <u>0x9318915faa473fe908f6072f38253104b7cffd9b53c8e219996c3b40b0a32ff7</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 111 | 2024-08-16 17:37:23 | <u>0xaab6de81afa92e5b7fc38b92c857f53b25c489cb5f1292fe5692f600a97fcce1</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 112 | 2024-08-16 17:34:11 | <u>0xcabb912ce909bfc236e30d63db3323c99bc416f0d8371cf79faf3f698842306c</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |
| 113 | 2024-08-16 17:29:11 | <u>0x4b7cddc61562637487feb542be5b2d849c1658a1f510747b6a6c1658578374d</u> | - 2,700.000000000000 000000 UĐ...DC | ✓ |
| 114 | 2024-08-16 17:23:47 | <u>0x3254353ba3ab52c64e49a08ed406a3708b521f8246bda741f70760681858d3f4</u> | - 2,700.000000 â€ŠUĐ...DĐ; â€Š | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 115 | 2024-08-16 17:20:47 | <u>0x323dd23238be2413968b</u> <u>d2cb673880494cdba55764</u> <u>8bf44c7f5c44a9bf57e38b</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 116 | 2024-08-16 17:18:35 | <u>0x03d21ad0c99c1c1ba3a3</u> <u>7860540b1c6c5cb75a01eb</u> <u>f867c61553c9f32b98e480</u> | - 2,700.000000 â€ŠUÐ...DÐ; â€Š | ✓ |
| 117 | 2024-08-16 17:14:47 | <u>0x64b208434f7bfda35ccd</u> <u>acd216ce55cfa34bec153d</u> <u>e3a1cd70f4ddf092a5d032</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 118 | 2024-08-16 17:08:47 | <u>0x90be363cac96c4618df8</u> <u>07d65d763d18dcb2d063cd</u> <u>7dd2497da166823153335f</u> | - 2,700.000000 â€ŠUÐ...DÐ; â€Š | ✓ |
| 119 | 2024-08-16 17:06:23 | <u>0x5e3414ad5cf4f82fdacc</u> <u>6bd3d45eccf22eca964b0b</u> <u>0e47680894d3340f86d34f</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 120 | 2024-08-16 17:00:47 | <u>0x1e377888b41873dd257b</u> <u>97c61ce0abb41abd6ddf50</u> <u>03305a326235d6d38d43a9</u> | - 2,700.000000 â€ŠUÐ...DÐ; â€Š | ✓ |
| 121 | 2024-08-16 16:03:23 | <u>0x4e9e3810aa8c29d78053</u> <u>cc38fa90f0d285dd072313</u> <u>ea0400088e83a2456ea7b6</u> | - 2,700.000000000000 000000 UÐ...DC | ✓ |
| 122 | 2024-08-16 15:53:47 | <u>0x41e68eebb14dca01066d</u> <u>2f25727266c7b26c55b7bf</u> <u>66cd3a3cb5ca03c77a1548</u> | + 62,990.000000 USDC  62,990.41 USD | ✓ |
| 123 | 2024-08-14 18:31:59 | <u>0x5a9974f093df59251372</u> <u>b2420e7d4518cdf015109c</u> <u>bb487a2e5ab8d9748e6dae</u> | + 10.000000 USDC  10.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 124 | 2024-08-14 17:35:11 | <u>0xe17e172616443f8b19e25f813b4f489d9e56b1d46ba0e8a1c3249dcb0f58b423</u> | + 2,183.585507 USDC  2,183.33 USD | ✓ |
| 125 | 2024-08-07 00:10:59 | <u>0x4cc82027fb933889f8d81967263b7b8e00ae964bec5b818b7267923cce27c149</u> | - 2,700.000000 â€ŠUĐ...DCâ€Š | ✓ |
| 126 | 2024-08-06 23:46:47 | <u>0x3af8181c3936dee7ac832a4eddf8b621c450d3cd0d4409575090d70e84ca3b61</u> | - 2,700.000000 USDC  2,700.07 USD | ✓ |
| 127 | 2024-07-19 00:19:35 | <u>0x110cf0d6c354c31a9280e0cb678398f5b0270146a5553aceff4be46e8f011485</u> | - 2,190.000000 UĐ...DĐ; â€Š | ✓ |
| 128 | 2024-07-18 00:12:11 | <u>0xf3ba920dd5db1f11aa1b2abe08c96841cec45cb0db1b9103101f996c810bfe33</u> | - 2,190.000000 USDC  2,189.80 USD | ✓ |
| 129 | 2024-07-17 03:55:59 | <u>0xad69a4306251ebaa155ed2e63b8ca30e01aba8f528e3142153ca690d2d058d6f</u> | - 10.000000 UĐ...DĐ; â€Š | ✓ |
| 130 | 2024-07-16 22:43:59 | <u>0xba244cfae6394fdc7466961390234bba679fb6c5cd7bd4635480c2ac0c86a725</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 131 | 2024-07-11 04:22:11 | <u>0x663c7e4485b7ec43dbed34cae67451ef205561820bcbd55d85949959ce0e6215</u> | - 20,000.000000000000 0000000 USDĐ; | ✓ |
| 132 | 2024-07-11 04:19:35 | <u>0x6230040542509bc65d1dd62d1b0a575c4606be9cf9d3ff3d77c6f4c44fc4a4f0</u> | - 10.000000 UĐ...DĐ; â€Š | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---|
| 133 | 2024-07-10 21:41:47 | <u>0xafa4b889349587236d05e59f0476177e650a0e29579a92815108164a2101c0e8</u> | - 20,000.000000000000 0000000 USDĐ; | ✓ |
| 134 | 2024-07-10 21:37:35 | <u>0xe23fc290edcba4da0d88d3be40623ca3e79ce3d5185933fa3ce29d638ba1d195</u> | - 20,000.000000 UĐ...DĐ; â€Š | ✓ |
| 135 | 2024-07-10 10:36:35 | <u>0x8fc4350f720263e7e4618e17571196a02ea6a81b1b2527518fffa45d3b89c75a</u> | - 20,000.000000000000 0000000 USDĐ; | ✓ |
| 136 | 2024-07-10 10:31:35 | <u>0xb71ca631a46cc5b4dd72f33837bc1449b1ef5d99eba26a997cc7a0f500e58486</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 137 | 2024-07-10 10:30:11 | <u>0x6ad63f2ad1168901ebc91a5bd4cca59085e0fe350fb44f8eef012b5bd9a15a2</u> | - 10.0000000000000000 000 USDC | ✓ |
| 138 | 2024-07-10 10:29:35 | <u>0xcdee35ea901cd03a299a76dcb5684eb23f26a4fc274b7dada5c15e53e7e6538f</u> | - 20,000.000000 USDC  20,002.11 USD | ✓ |
| 139 | 2024-07-10 10:29:23 | <u>0xc01f0d1483839540b61d576c72640e20201aa7acd55aa0f284d341bccbbdf130</u> | + 0.100000 USDC  0.10 USD | ✓ |
| 140 | 2024-07-10 10:28:35 | <u>0xcc9be7f618ad5b2e3b1d62964132abb652723d699f6c6a640bf6ec8fc33c6ed9</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 141 | 2024-07-04 09:10:11 | <u>0x31a2c85128eae7e31b73f2de67b1d9a0d3d4f06209502c210026058c37dd0fbc</u> | - 990.000000 USDĐ; | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------|---------------------------------------|---|
| 142 | 2024-07-04 09:05:23 | <u>0x23d32e8559eed4fb51ec a0fffc74deac7be084c163 b2935f31550c40ece0ffb9</u> | - 990.000000 USDC 990.27 USD | ✓ |
| 143 | 2024-06-24 19:54:11 | <u>0xff432d0f03985b296a97 b86b3cc56ddb4466cfca7 0d65ba367da64700411016</u> | - 7,600.000000 USD | ✓ |
| 144 | 2024-06-24 19:51:11 | <u>0xaa44042e4cb4f4e983b4 6cc3bbfaea785b05e00a9d f77d1a05706c6d2e2d9821</u> | - 7,600.000000 USDC 7,601.82 USD | ✓ |
| 145 | 2024-06-16 23:36:11 | <u>0xdf8733577b223a1df93f 3f55e6f59f2679b091be2a 5054f77c1dcb1fb0b6a042</u> | - 0.3000000000000000 ETH | ✓ |
| 146 | 2024-06-16 23:15:59 | <u>0x4c3592a889c27cd2b940 020b6ba5e13d0eb12d02fe 636f86d06a4e8f0e74e5a7</u> | - 0.2999999999999999 89 ETH | ✓ |
| 147 | 2024-06-12 05:35:59 | <u>0x40f49bad32b50550ba28 b22db3290c4e50d3af4339 a543be378fa3862206a1d4</u> | - 25,000.000000 USDC 25,000.87 USD | ✓ |
| 148 | 2024-06-12 05:34:35 | <u>0x76078b039bec913bb07d 8e513e85ce7b90e3c092fd f0d5377d4bb26d0517bd4d</u> | - 35,000.000000 USDC 35,001.23 USD | ✓ |
| 149 | 2024-05-29 04:46:23 | <u>0x26fb7b0e827464230377 45c59e5e4c97d076bcfa13 3ebaa13ecddef893d21f0c</u> | - 1,000.000000 USDC | ✓ |
| 150 | 2024-05-29 04:43:23 | <u>0xbc4f4563b91782a9d84c4 2434f216438292e74c7f3f 964655b57c94b70227c694</u> | - 1,000.000000 USDC 1,000.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---|
| 151 | 2024-05-06 14:29:35 | <u>0xebf35998577713813059</u> <u>26dc35f0ff514c95f55047</u> <u>f8f518047d43186da46d00</u> | - 5,700.000000 USDC | ✓ |
| 152 | 2024-05-06 14:24:59 | <u>0x3a2df52e6288c99adb56</u> <u>5d67768c18b5d257a17ca0</u> <u>062042a2122462ad65c146</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 153 | 2024-05-06 14:23:59 | <u>0xa71c0a774d3da4944858</u> <u>d562c40a72e3447e441cb1</u> <u>9a5ecee002df71f7fd8711</u> | - 5,700.000000 USDC  5,699.94 USD | ✓ |
| 154 | 2024-04-10 07:08:35 | <u>0x2e6319581c1eb832fd85</u> <u>eb09a4d98945dfb6896ed6</u> <u>3432f71d652a83207442a9</u> | - 100.000000 USD  | ✓ |
| 155 | 2024-04-10 07:07:23 | <u>0x0dab05971024ac229359</u> <u>4cc2584081d29e2c30c22f</u> <u>3d4147d6b7347ce3a854e8</u> | - 100.000000 USDC  100.01 USD | ✓ |
| 156 | 2024-04-03 20:18:59 | <u>0x1ac3cfec58996a4e474a</u> <u>4b327d8074aa830f44bc01</u> <u>5d42145433e88870168875</u> | - 500.000000 USDC  499.95 USD | ✓ |
| 157 | 2024-03-29 19:15:47 | <u>0x30ed758d577be0b02eaf</u> <u>0956b1c4db6c0d817b0c3f</u> <u>888ed71fde5bcd58f99462</u> | - 10,000.000000 USDC  9,999.19 USD | ✓ |
| 158 | 2024-03-15 21:35:23 | <u>0xca3d34618bd0d2e11de5</u> <u>39f7f1093b96e39c2ebfce</u> <u>68e5982d14c94ae7829b9a</u> | - 1,000.000000 USD  | ✓ |
| 159 | 2024-03-15 21:32:35 | <u>0x17af5abc2a0a7a8dc7d7</u> <u>74ba7b147d59366af4bd24</u> <u>85862cae32504aaf39c0f1</u> | - 1,000.000000 USDC  999.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 160 | 2024-03-05 05:49:47 | <u>0xadd3103499aff9754e23</u> <u>c1dfb7b4de7f8c58408250</u> <u>cdca1281e599c9a655a7fe</u> | - 5,190.000000 USDØ; | ✓ |
| 161 | 2024-03-05 05:47:59 | <u>0x12dc896fc19c6cd76f37</u> <u>d2487d9d20e15eab652b70</u> <u>f9cbd6a4323c16f0a2d6d5</u> | - 5,190.000000 USDC  5,189.47 USD | ✓ |
| 162 | 2024-03-05 05:20:47 | <u>0xa42e4c6805b66e7bef78</u> <u>375c440932422e1f4f719b</u> <u>cdf9bc76c4b954d38751a1</u> | - 10.000000 USDØ; | ✓ |
| 163 | 2024-03-05 05:19:23 | <u>0x293423c9490784351159</u> <u>998c35b5e77a5997d034f5</u> <u>c0cf2a4483a777516c11a2</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 164 | 2024-02-10 20:44:59 | <u>0x1ead89cbdb24212ec606</u> <u>7c512a65760a7791c0a5fb</u> <u>12db74c25c256d1d3480e0</u> | - 1,500.000000 USDØ; | ✓ |
| 165 | 2024-02-10 20:44:11 | <u>0xce85e19936f3a0a9151a</u> <u>2cb906344bfb6e5bcd6f99</u> <u>7053b8fae76151fc2660c4</u> | - 1,500.000000 USDC  1,499.96 USD | ✓ |
| 166 | 2024-01-09 05:12:11 | <u>0x94e86d6f5a3b4673fa69</u> <u>4b5444d1b6a150e6eade23</u> <u>f325125b691dc278cf72aa</u> | + 3,999.990000 ds | ✓ |
| 167 | 2024-01-05 02:10:59 | <u>0xe6f8450aa86c50b8ec1f</u> <u>4ae132c44d2bab251d717f</u> <u>121459fb5b0936d487e1ec</u> | - 3,662.500000 USDC | ✓ |
| 168 | 2024-01-05 02:09:35 | <u>0x62a9496eaa0731d7ab37</u> <u>d1716f8b3352356ea5ba4c</u> <u>490b9cf770f8e2b5acf851</u> | - 3,662.500000 USDC  3,662.53 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 178 | 2023-10-18 02:49:11 | <u>0x91b36f70a8842589e651fbe973a456c425e8edfdc39c3a44e9b1d5991a225030</u> | - 2,412.500000 USDC  2,412.53 USD | ✓ |
| 179 | 2023-10-07 22:08:23 | <u>0xe517e3c58b6aad666cadfd76dbc49c657a498d8f60bbe3cdd56c8d35ec220392</u> | + 3,999.990000 aim rewards | ✓ |
| 180 | 2023-08-29 08:54:11 | <u>0x9fc55dae81bbc0e0025e56a55a15a1742423dce7885ba5d1db178b1dbabb451e</u> | + 1,437 BLEXfi.pro | ✓ |
| 181 | 2023-08-25 00:48:59 | <u>0xb9406b810325363b6063f1eae9588eadbd9bb8df8a9921639c8b1692efd8f400</u> | - 1,412.500000 U€“ϕDC | ✓ |
| 182 | 2023-08-24 21:41:59 | <u>0x61f1b4095bc254bf2df2e6fbb5f70b9c3e2195eace17378c38da7286fc7410de</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 183 | 2023-08-24 21:40:59 | <u>0xec23e9ecfb85a9ea7169af0e5e39228c7722e8578761847f87a4c56f44d36bfe</u> | - 1,412.500000 USDC | ✓ |
| 184 | 2023-08-24 21:40:23 | <u>0xbe2eb6a4358aa0a633d073805e38c2a36f41cfa683f1af3b51c679cffdb3fb94</u> | - 1,412.500000 USDC | ✓ |
| 185 | 2023-08-24 21:39:47 | <u>0x0b9b7bc6fbb5f833098d62b036db556d6bdc0d836c4aca6f368c9adcaa35f1dc</u> | - 1,412.500000 USDC | ✓ |
| 186 | 2023-08-24 21:38:59 | <u>0x237ea889fde49e747b58b656ba7e03aafbb7a27052cb50c39e98f809705dd165</u> | - 1,412.500000 USDC  1,412.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---|
| 187 | 2023-08-03 02:53:59 | <u>0x68aa78ca9244abda00a34c4e13607fb2f8bb75422572c3474ec0699297109870</u> | - 975.000000 â<fD...DĐj | ✓ |
| 188 | 2023-08-02 20:05:11 | <u>0x776de4a080c39f6fd18c0191dda95cc4adf2e80144157618644eb954cf7ce80a</u> | - 1,755.000000 â<fD...DĐj | ✓ |
| 189 | 2023-07-17 11:51:11 | <u>0x54f289a2094b08b614b1b5be0bca0311dce093e7d81e53650d2551e49cc7b34b</u> | - 975.000000 USDĐj | ✓ |
| 190 | 2023-07-17 11:50:35 | <u>0x773f049524a394b410a527880446e46810fdbe285ef0e4469ac40d52c0b39cc2</u> | - 975.000000 USDC  974.91 USD | ✓ |
| 191 | 2023-07-06 12:30:59 | <u>0xa31d2a201dcd1540af832e9323ec2016f25d5f751266acdcc7f771e5ddd3ce50</u> | - 1,755.000000 USDC | ✓ |
| 192 | 2023-07-06 12:29:35 | <u>0x86dbc55ece0a968c20754c322ab2b4b8df5a755ef95c520256975676caf1b63c</u> | - 1,755.000000 USDC  1,755.07 USD | ✓ |
| 193 | 2023-07-03 07:25:59 | <u>0xdd76b993d94f4ab2542a9c0a1e0ecd5f8471c8796372603852919f3217669376</u> | - 393 .pro | ✓ |
| 194 | 2023-05-29 06:49:47 | <u>0x9eb49184b0d788fd3e6bb42df40b4f8a9441c3694583152bd1c88d52ced6198a</u> | + 610.0000000000000000 0000 o | ✓ |
| 195 | 2023-05-16 00:16:23 | <u>0x6203c0b436d51df57efd3604c50f6009af91434bbe0960c3dd92709b6f46b663</u> | - 6,750.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------|---|
| 196 | 2023-05-16 00:12:23 | <u>0x2a3f90020582b4929e0f b1ea7dd4b1f0e193d52a96 41d164bdda138a442c0ab3</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 197 | 2023-05-16 00:11:47 | <u>0x16308c86159bd6bee226 d348fa8c77248e75019380 b7f39c13f02c28cf462c94</u> | - 6,750.000000 USDC 6,749.77 USD | ✓ |
| 198 | 2023-05-13 03:22:23 | <u>0x08f973fe7e0604fde19b 2fb98e260fe5046974fe35 dbfd8f7d0e938efd5bdb55</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 199 | 2023-05-12 23:47:35 | <u>0x5e0b72dfdf0e8e26297a ad6dea7886c65ea3e4760f 3706e7e57fe81555e01858</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 200 | 2023-05-12 23:03:11 | <u>0x29ef20e5adafeb11fc43 e52855ac5f3c39310a88b8 f8cdac9e4dbb13e5cd0ff4</u> | - 4,308.200000 USDC | ✓ |
| 201 | 2023-05-12 23:03:11 | <u>0x29ef20e5adafeb11fc43 e52855ac5f3c39310a88b8 f8cdac9e4dbb13e5cd0ff4</u> | - 1.000000 USDC | ✓ |
| 202 | 2023-05-12 22:59:11 | <u>0xc2a4131eb8895c0b339b 728ec40d968e5dc80fbc0f 4b076d8ba2e7e565b90c06</u> | - 4,308.200000 USDC 4,308.28 USD | ✓ |
| 203 | 2023-05-12 22:59:11 | <u>0xbaa0fcda896cdae6de1d 6b6fa52e9be5cca5e02bb2 15fd02fb3529ba5e8cbb4b</u> | - 1.000000 USDC 1.00 USD | ✓ |
| 204 | 2023-04-28 04:08:35 | <u>0xbd28101c5e431bc02fac b07b878a3760800970dfb9 d592a0ce9a055eb6381351</u> | + 50.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------|
| 205 | 2023-04-28 04:04:47 | <u>0xb0ac66571066d03f8e35cc39930d398686dde3f6a6447322765c2ab4291f5e39</u> | + 50.000000 USDC 50.00 USD |  ✓ |
| 206 | 2023-04-28 00:05:35 | <u>0x07151073246ed7b19822475f092429244ad9b3a1f16f777035bbff403e300ba6</u> | - 0.000000 USDC 0.00 USD |  ✓ |
| 207 | 2023-04-27 23:07:23 | <u>0xd18a6959f3b56e672ed72e0ced9b9f80045b8a77ed5474f1db5031ed4615c695</u> | - 1,000.000000 USDC |  ✓ |
| 208 | 2023-04-27 23:06:59 | <u>0xd07345dc8c6ae1442ccf35c5801d0fe8bbc5896e72d8ffabc29c27a63493ac34</u> | - 1,000.000000 USDC 999.90 USD |  ✓ |
| 209 | 2023-04-27 22:02:59 | <u>0x1b33cc3b48b15f3a347bc619949919c672bbefdad2c8f91b3100031a55ab8485</u> | - 1.000000 USDC |  ✓ |
| 210 | 2023-04-27 22:00:11 | <u>0xcd2e910bc452edb60af0aa57660ec62796a1d1865f7a48b37fb4910c3d6c14eb</u> | - 1.000000 USDC 0.99 USD |  ✓ |
| 211 | 2023-04-27 16:05:35 | <u>0xb8969a01b11df08f54f2590cd753da2c4c03727368c0a324436671d43f152bfc</u> | + 31,000.000000 USDC 31,000.98 USD |  ✓ |
| 212 | 2023-04-26 03:22:23 | <u>0x67d3db705805db111e840238168dc43118e43b7d7ccf55cf5fbab3683c116986</u> | + 10,000.000000 USDC |  ✓ |
| 213 | 2023-04-26 03:21:35 | <u>0x65a6a5fe5ee6e93ef7c6335b95a4a5938a18f3c055fe1c49113f17849aa95691</u> | + 10,000.000000 USDC 10,001.57 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 214 | 2023-04-19 15:47:23 | <u>0x78cb12722319e2c447d51be8ac901573dd496f23262d16ef4becb137a81be082</u> | + 30,020.000000 USDC | ✓ |
| 215 | 2023-04-19 15:46:47 | <u>0x558021ec363059aea048fd1c7bcc1d1a53953efff76bb85d4c482c15fae3a7da</u> | + 30,020.000000 USDC  30,013.59 USD | ✓ |
| 216 | 2023-04-19 15:40:23 | <u>0x0bad172343c2e6c619b7f5ddef3ee7e6510579f42f2491fa145f70f9ecbbd64b</u> | + 10.000000 USDC | ✓ |
| 217 | 2023-04-19 15:39:23 | <u>0x9cb6937339ab1002d8c94d7f7eb03c57c1bb1266a78b696e45205c0859a0899d</u> | + 10.000000 USDC  9.99 USD | ✓ |
| 218 | 2023-04-19 03:06:59 | <u>0x1578611fbc0586de4da5253442db97b398445c205ac4593811cf979915ad92e7</u> | + 20,000.000000 USDC | ✓ |
| 219 | 2023-04-19 03:05:11 | <u>0x681d5c3f60cbdaa0f7b64b523fd64c363c66897f0ecc67af033bcba4d5f230f3</u> | + 20,000.000000 USDC  19,996.00 USD | ✓ |
| 220 | 2023-04-19 01:42:11 | <u>0x43ddbbe69af92d0a0526e672b9269aba9fdcb900b5b6295ff2e77799bc7ad873</u> | + 20.000000 USDC | ✓ |
| 221 | 2023-04-19 01:37:47 | <u>0x7d56477afb6b992b4913dde7ef6dd0d57068186d455c9ebf882cfee87fa080d1</u> | + 20.000000 USDC  20.00 USD | ✓ |
| 222 | 2023-04-15 04:31:11 | <u>0x715cffb81d45dda9444cb33e01fc0b98196d50c116179b7859febee7e26464f1</u> | + 10.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---|
| 223 | 2023-04-15 04:29:11 | <u>0xa4b5d9aa9843ffe46d5d a17c1be9cc79f6b1b36442 c4a1e93f8dc708f9effbbe</u> | + 10.000000 USDC  9.99 USD | ✓ |
| 224 | 2023-04-10 18:58:11 | <u>0x2ead87361d6102ca97e2 967ae76d7d1401f8e4635d 0f9b31511fa62774970a76</u> | + 50.000000 USDC | ✓ |
| 225 | 2023-04-10 18:56:47 | <u>0x4d9240d93b151d27d308 2dcf87f8370d8772873c8d 03e2909f6eb9205ca75535</u> | + 50.000000 USDC  50.00 USD | ✓ |
| 226 | 2023-04-10 18:38:59 | <u>0x92df1de9d738bcb5a823 6053c905214449e5be9846 a8bda5dbe83b8305953d1b</u> | + 49,999.000000 USDC | ✓ |
| 227 | 2023-04-10 18:37:59 | <u>0xa32c586b65735a707947 1b63afb3871e1fd5a8c073 be14bc84a0f29aac0193c5</u> | + 49,999.000000 USDC  50,001.57 USD | ✓ |
| 228 | 2023-04-10 16:46:23 | <u>0x225178d58a65be84b8d0 a8004ddce02deb637b56ef bf1cb05568eb92b785545d</u> | + 1.000000 USDC  0.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-10-03 01:28:47 | <u>0x8d143b3d60dba54fd73a b43548244e2bdc96c1c7d4 6828d22f6047bed005c2ca</u> | + 1 claim rewards on pooled-eth.net | ✓ |
| 2 | 2024-08-31 01:53:11 | <u>0x279f82865b5ba8aec6ce 604e253a1f51a62e6b2590 18e7867a99edbf6df95ae3</u> | + 1 claim rewards on apyusd.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 3 | 2024-08-22 21:21:11 | <u>0x92429856a8a7ce61412d02a5b907882f45b5b1673ce8bbfbac50f3efdff37e7b</u> | + 1 debridgeth.com | ✓ |
| 4 | 2024-07-08 04:04:35 | <u>0x34087a0734f34c9a647a5a05d5ae09302980d093114da1b33cb9b8f8e331aeb1</u> | + 1 claim rewards on eth-origin.com | ✓ |
| 5 | 2024-05-04 03:55:23 | <u>0x1179dd9ba135918ca7101713aa394819a96b00e1913857156dac53870c1d560f</u> | + 1 t | ✓ |
| 6 | 2024-01-09 05:00:23 | <u>0x33655c493199b13581362b45b13e18f847cb0a259d3c2dd71189a477df46b5f4</u> | + 1 Airdrop | ✓ |
| 7 | 2023-12-30 22:16:35 | <u>0x46828ef8f1c8d4fcce94203c09919b8bb1e5afd4bd06d1cca4860b0d128cf32</u> | + 1 rds | ✓ |
| 8 | 2023-11-03 04:37:59 | <u>0xabbd7b995e8650abda845f46ad309483c262e139194d272fae1f33d41aae5aec</u> | + 1 Official Authorize credential | ✓ |
| 9 | 2023-10-28 01:46:35 | <u>0xf9bb012997e1ced4625b918212c078630044855507ccecc78c988d8188ed61be</u> | + 1 Airdrop | ✓ |
| 10 | 2023-10-27 04:37:47 | <u>0xe63bc5f406c2511443846b690c494451784d463d6d00e9b309f6694f3da72987</u> | + 1 Airdrop | ✓ |
| 11 | 2023-09-13 02:32:59 | <u>0xdfbd52929fe682abebc7aaba158dc3f93607668395df5e405586afa3b0adf11c</u> | + 1 Clipper Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 12 | 2023-09-04 22:11:11 | <u>0x3622caccc040b3a55e36</u> <u>fec4b7137c3b1cf056e6d5</u> <u>2aa34ab647f24b65dab22d</u> | + 1 USDCGOLD.COM | ✓ |
| 13 | 2023-05-30 02:53:35 | <u>0xc9dcd03c51730fb450f3</u> <u>0f4de6d16eb34359714f29</u> <u>70712775ac872230bc3453</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

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