

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xcd9112f4ee7ef3b221d6ca27ae691623beed3895</u> |
| TOTAL RECEIVED | 42.937431856025000343 ETH |
| | 102,803.37 USD |
| TOTAL SEND | 42.858887732546200766 ETH |
| | 102,615.32 USD |










| Token | Balance |
|-------------------|--|
| Ethereum | 0.078544123478800285 ETH 188.05 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.020899 USDT 0.02 USD |
| USD Coin (USDC) | 0.000000 USDC |
| USD Coin | 0.000000 USDC |
| (apum.xyz) | 0.000000000000000000 s. |
| USDC... | 0.000000 USDC |
| # usdgift.org | 3,999.990000 ds |
| \$ USDCNotice.com | 4,214 ure your wallet! |
| achef.xyz | 0.000000000000000000 achef.xyz |










| Token | Balance |
|---------------------------------|-----------------------------------|
| USDC | 0.000000 USDC |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| ds | N/A ds |
| apyETH.io | N/A Airdrop |
| Uniswap Receipt Badge | N/A WETH Powered By Noox.tech |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| get-usd.org | N/A Airdrop |
| Clipper Reward Position | N/A Clipper Reward |
| The NativePunks Ticket | N/A The NativePunks Ticket |
| usdgift.org | N/A Airdrop |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-24 14:43:35 | <u>0x637489944748644b1a36</u> <u>2e65139348b63e126aa6c7</u> <u>653c34f4f063f65ab68a2a</u> | - 1.8799999999999998 93 ETH  4,201.57 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-24 14:43:35 | <u>0x637489944748644b1a36</u> <u>2e65139348b63e126aa6c7</u> <u>653c34f4f063f65ab68a2a</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-01-24 14:43:35 | <u>0x637489944748644b1a36</u> <u>2e65139348b63e126aa6c7</u> <u>653c34f4f063f65ab68a2a</u> | - 0.0004159832324130 00 ETH  0.92 USD | ✓ |
| 4 | 2024-01-24 14:42:35 | <u>0x2e588f3895bc6bfaffe0</u> <u>2c3c117af0aad8c7a80332</u> <u>068ee1f51113bccfeae268</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-01-24 14:42:35 | <u>0x2e588f3895bc6bfaffe0</u> <u>2c3c117af0aad8c7a80332</u> <u>068ee1f51113bccfeae268</u> | - 0.0000047042000000 00 ETH  0.01 USD | ✓ |
| 6 | 2024-01-24 14:42:35 | <u>0x2e588f3895bc6bfaffe0</u> <u>2c3c117af0aad8c7a80332</u> <u>068ee1f51113bccfeae268</u> | - 0.0009819979064804 32 ETH  2.19 USD | ✓ |
| 7 | 2024-01-24 14:40:35 | <u>0x806d7c442bbc9cda828b</u> <u>d5e5acb247e3ba302c5213</u> <u>7f450f625bc57dca5e6cb0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-01-24 14:40:35 | <u>0x806d7c442bbc9cda828b</u> <u>d5e5acb247e3ba302c5213</u> <u>7f450f625bc57dca5e6cb0</u> | - 0.0000063209000000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-01-24 14:40:35 | <u>0x806d7c442bbc9cda828b</u> <u>d5e5acb247e3ba302c5213</u> <u>7f450f625bc57dca5e6cb0</u> | - 0.0012873203161809 90 ETH  2.87 USD | ✓ |
| 10 | 2024-01-24 14:38:23 | <u>0x7a46e37162baf2a51361</u> <u>dae92ae0a7ded73ff9f310</u> <u>e901b788223e5dff8b7a85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-24 14:38:23 | <u>0x7a46e37162baf2a51361</u> <u>dae92ae0a7ded73ff9f310</u> <u>e901b788223e5dff8b7a85</u> | - 0.0000040360000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-01-24 14:38:23 | <u>0x7a46e37162baf2a51361</u> <u>dae92ae0a7ded73ff9f310</u> <u>e901b788223e5dff8b7a85</u> | - 0.0007215792078540 40 ETH  1.61 USD | ✓ |
| 13 | 2023-12-05 17:26:23 | <u>0x4f159be4e345a51273b8</u> <u>e5c9ceaf3538d68a36f770</u> <u>5a2044e46db0472ec87e9f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-12-05 17:26:23 | <u>0x4f159be4e345a51273b8</u> <u>e5c9ceaf3538d68a36f770</u> <u>5a2044e46db0472ec87e9f</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 15 | 2023-12-05 17:26:23 | <u>0x4f159be4e345a51273b8</u> <u>e5c9ceaf3538d68a36f770</u> <u>5a2044e46db0472ec87e9f</u> | - 0.0055295664156032 94 ETH  12.67 USD | ✓ |
| 16 | 2023-11-19 15:24:59 | <u>0x50356f9ada22aeaa66f3</u> <u>1ad1b4a3946823859adda9</u> <u>e02a70f465029f2750cef8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-11-19 15:24:59 | <u>0x50356f9ada22aeaa66f3</u> <u>1ad1b4a3946823859adda9</u> <u>e02a70f465029f2750cef8</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-11-19 15:24:59 | <u>0x50356f9ada22aeaa66f3</u> <u>1ad1b4a3946823859adda9</u> <u>e02a70f465029f2750cef8</u> | - 0.0011297710435845 75 ETH  2.22 USD | ✓ |
| 19 | 2023-11-19 15:21:47 | <u>0x6e3e5815a76330b0aa3a</u> <u>803dfdf2f0495beccc1534</u> <u>ac6d5876a693326826e1ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-19 15:21:47 | <u>0x6e3e5815a76330b0aa3a803dfdf2f0495beccc1534ac6d5876a693326826e1ed</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 21 | 2023-11-19 15:21:47 | <u>0x6e3e5815a76330b0aa3a803dfdf2f0495beccc1534ac6d5876a693326826e1ed</u> | - 0.0017046476325648 06 ETH  3.35 USD | ✓ |
| 22 | 2023-11-04 23:23:23 | <u>0x171912673d27b3d03cf0b78fd023e5ce3dece3ab1f9cd19bdcc1f78af49bda27</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-11-04 23:23:23 | <u>0x171912673d27b3d03cf0b78fd023e5ce3dece3ab1f9cd19bdcc1f78af49bda27</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 24 | 2023-11-04 23:23:23 | <u>0x171912673d27b3d03cf0b78fd023e5ce3dece3ab1f9cd19bdcc1f78af49bda27</u> | - 0.0016021496925887 07 ETH  2.97 USD | ✓ |
| 25 | 2023-11-01 20:31:35 | <u>0x99fb917d20c5c2cbe72bd89a4153a6503bf97e15c792e60abc37395df3d8c0fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-11-01 20:31:35 | <u>0x99fb917d20c5c2cbe72bd89a4153a6503bf97e15c792e60abc37395df3d8c0fa</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-11-01 20:31:35 | <u>0x99fb917d20c5c2cbe72bd89a4153a6503bf97e15c792e60abc37395df3d8c0fa</u> | - 0.0038752063865970 75 ETH  7.14 USD | ✓ |
| 28 | 2023-11-01 17:11:23 | <u>0x2e8d6ad879e762c8274f5482a544b713d2e629b2b9dce788f06ca00921330a3b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-01 17:11:23 | <u>0x2e8d6ad879e762c8274f5482a544b713d2e629b2b9dce788f06ca00921330a3b</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 30 | 2023-11-01 17:11:23 | <u>0x2e8d6ad879e762c8274f5482a544b713d2e629b2b9dce788f06ca00921330a3b</u> | - 0.0034509391197356 52 ETH  6.23 USD | ✓ |
| 31 | 2023-09-18 18:35:35 | <u>0x9b365dc01decf9b2cbdd5429a3a2ddfc59297ffc8ef504a2f15bc6cab6c65a85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-09-18 18:35:35 | <u>0x9b365dc01decf9b2cbdd5429a3a2ddfc59297ffc8ef504a2f15bc6cab6c65a85</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-09-18 18:35:35 | <u>0x9b365dc01decf9b2cbdd5429a3a2ddfc59297ffc8ef504a2f15bc6cab6c65a85</u> | - 0.0015943396379730 00 ETH  2.61 USD | ✓ |
| 34 | 2023-09-18 18:31:11 | <u>0xcc28ef9aa76e00b474485aa15f880aea3978fb6519326e8fa892735eafef037d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-09-18 18:31:11 | <u>0xcc28ef9aa76e00b474485aa15f880aea3978fb6519326e8fa892735eafef037d</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 36 | 2023-09-18 18:31:11 | <u>0xcc28ef9aa76e00b474485aa15f880aea3978fb6519326e8fa892735eafef037d</u> | - 0.0021552016486581 60 ETH  3.53 USD | ✓ |
| 37 | 2023-09-09 15:05:59 | <u>0x658f7c039ccc381388696ca2984474a41b7976e0b8cea4443769363a15f45fc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-09-09 15:05:59 | <u>0x658f7c039ccc38138869</u> <u>6ca2984474a41b7976e0b8</u> <u>cea4443769363a15f45fc6</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 39 | 2023-09-09 15:05:59 | <u>0x658f7c039ccc38138869</u> <u>6ca2984474a41b7976e0b8</u> <u>cea4443769363a15f45fc6</u> | - 0.0011500532001622 53 ETH  1.88 USD | ✓ |
| 40 | 2023-09-02 14:47:35 | <u>0x2ac1eae55dae8470270</u> <u>8ddaf38cca22719947021e</u> <u>75ce5f7593948acb09f0ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-09-02 14:47:35 | <u>0x2ac1eae55dae8470270</u> <u>8ddaf38cca22719947021e</u> <u>75ce5f7593948acb09f0ca</u> | - 0.0000048513000000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-09-02 14:47:35 | <u>0x2ac1eae55dae8470270</u> <u>8ddaf38cca22719947021e</u> <u>75ce5f7593948acb09f0ca</u> | - 0.0009011742467979 57 ETH  1.47 USD | ✓ |
| 43 | 2023-09-02 14:31:47 | <u>0x16a501989f79e82e70fa</u> <u>8e521a13c695c8083d4750</u> <u>a70057fdd73551871980d2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-09-02 14:31:47 | <u>0x16a501989f79e82e70fa</u> <u>8e521a13c695c8083d4750</u> <u>a70057fdd73551871980d2</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 45 | 2023-09-02 14:31:47 | <u>0x16a501989f79e82e70fa</u> <u>8e521a13c695c8083d4750</u> <u>a70057fdd73551871980d2</u> | - 0.0009560834962825 05 ETH  1.56 USD | ✓ |
| 46 | 2023-08-12 00:15:35 | <u>0x3b35be8fc09e27990fd1</u> <u>87653f4de2b158873ac58e</u> <u>66771f8bd4b817588a64f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-08-12 00:15:35 | <u>0x3b35be8fc09e27990fd187653f4de2b158873ac58e66771f8bd4b817588a64f9</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-08-12 00:15:35 | <u>0x3b35be8fc09e27990fd187653f4de2b158873ac58e66771f8bd4b817588a64f9</u> | - 0.0006231196797297 00 ETH  1.15 USD | ✓ |
| 49 | 2023-08-12 00:03:59 | <u>0xd87b220451856f376444a73dcb27dea5cc087772b904f166e353105dc567d897</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-08-12 00:03:59 | <u>0xd87b220451856f376444a73dcb27dea5cc087772b904f166e353105dc567d897</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 51 | 2023-08-12 00:03:59 | <u>0xd87b220451856f376444a73dcb27dea5cc087772b904f166e353105dc567d897</u> | - 0.0008073660201650 67 ETH  1.49 USD | ✓ |
| 52 | 2023-05-27 03:18:23 | <u>0xfd243b04fbf44fec5895a0ffc4829e42e4b01ec02102806a739f3cf5e4dc9804</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2023-05-27 03:18:23 | <u>0xfd243b04fbf44fec5895a0ffc4829e42e4b01ec02102806a739f3cf5e4dc9804</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 54 | 2023-05-27 03:18:23 | <u>0xfd243b04fbf44fec5895a0ffc4829e42e4b01ec02102806a739f3cf5e4dc9804</u> | - 0.0018382290975349 38 ETH  3.37 USD | ✓ |
| 55 | 2023-05-20 23:04:59 | <u>0xa6ce01dfbfe293d8f3c9ecea6709d7355dc7db9d15baa88eca3ba59f655e928a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-05-20 23:04:59 | <u>0xa6ce01dfbfe293d8f3c9 ecea6709d7355dc7db9d15 baa88eca3ba59f655e928a</u> | - 0.0000048525000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-05-20 23:04:59 | <u>0xa6ce01dfbfe293d8f3c9 ecea6709d7355dc7db9d15 baa88eca3ba59f655e928a</u> | - 0.0013854229767205 50 ETH  2.52 USD | ✓ |
| 58 | 2023-05-20 23:03:11 | <u>0x3b6eb7cabe1b7ec949e4 7fe84af174ec6949cc7311 296b34b023f878804bd1a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-05-20 23:03:11 | <u>0x3b6eb7cabe1b7ec949e4 7fe84af174ec6949cc7311 296b34b023f878804bd1a5</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 60 | 2023-05-20 23:03:11 | <u>0x3b6eb7cabe1b7ec949e4 7fe84af174ec6949cc7311 296b34b023f878804bd1a5</u> | - 0.0019286664629140 89 ETH  3.50 USD | ✓ |
| 61 | 2023-05-19 17:26:35 | <u>0x3b408f4446922e5bbc56 c689d5669b9c6ad20d1d6e ec5f226213a31acf05c171</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2023-05-19 17:26:35 | <u>0x3b408f4446922e5bbc56 c689d5669b9c6ad20d1d6e ec5f226213a31acf05c171</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 63 | 2023-05-19 17:26:35 | <u>0x3b408f4446922e5bbc56 c689d5669b9c6ad20d1d6e ec5f226213a31acf05c171</u> | - 0.0028362706354210 14 ETH  5.15 USD | ✓ |
| 64 | 2023-03-22 11:24:35 | <u>0x9b93bbb5c9aec3873cd4 c44e70ac46422ae0255406 663b9f959e222758f19b67</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-03-22 11:24:35 | <u>0x9b93bbb5c9aec3873cd4c44e70ac46422ae0255406663b9f959e222758f19b67</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 66 | 2023-03-22 11:24:35 | <u>0x9b93bbb5c9aec3873cd4c44e70ac46422ae0255406663b9f959e222758f19b67</u> | - 0.0007855371027656 25 ETH  1.40 USD | ✓ |
| 67 | 2023-03-18 13:54:11 | <u>0x0e6ddfeefc3ef496ebd12488ea521c52eb1cd404eb4c52d0a17f5b8df82f8403</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-03-18 13:54:11 | <u>0x0e6ddfeefc3ef496ebd12488ea521c52eb1cd404eb4c52d0a17f5b8df82f8403</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 69 | 2023-03-18 13:54:11 | <u>0x0e6ddfeefc3ef496ebd12488ea521c52eb1cd404eb4c52d0a17f5b8df82f8403</u> | - 0.0010452384907781 25 ETH  1.89 USD | ✓ |
| 70 | 2023-03-13 01:17:47 | <u>0x9125801bccf9058d65478e38c531ec8b07364b286d66ec41ddc48bf41dc46f6c</u> | - 6.3300000000000000 71 ETH  10,123.12 USD | ✓ |
| 71 | 2023-03-13 01:17:47 | <u>0x9125801bccf9058d65478e38c531ec8b07364b286d66ec41ddc48bf41dc46f6c</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-03-13 01:17:47 | <u>0x9125801bccf9058d65478e38c531ec8b07364b286d66ec41ddc48bf41dc46f6c</u> | - 0.0006164689736940 00 ETH  0.98 USD | ✓ |
| 73 | 2023-01-26 17:59:23 | <u>0xe65396336a4b63e1a0a2a68ea76fc8e3c4be2544f5932cf32dbcb5086f11755a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-01-26 17:59:23 | <u>0xe65396336a4b63e1a0a2 a68ea76fc8e3c4be2544f5 932cf32dbcb5086f11755a</u> | - 0.0000727875000000 00 ETH  0.11 USD | ✓ |
| 75 | 2023-01-26 17:59:23 | <u>0xe65396336a4b63e1a0a2 a68ea76fc8e3c4be2544f5 932cf32dbcb5086f11755a</u> | - 0.0009993929438740 50 ETH  1.59 USD | ✓ |
| 76 | 2023-01-26 17:50:59 | <u>0x5d28aeec6f8af51e8842 4d2893407e1b392f91abc7 0ae907272d20aeb2245a0e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-01-26 17:50:59 | <u>0x5d28aeec6f8af51e8842 4d2893407e1b392f91abc7 0ae907272d20aeb2245a0e</u> | - 0.0000727695000000 00 ETH  0.11 USD | ✓ |
| 78 | 2023-01-26 17:50:59 | <u>0x5d28aeec6f8af51e8842 4d2893407e1b392f91abc7 0ae907272d20aeb2245a0e</u> | - 0.0011133342097116 00 ETH  1.78 USD | ✓ |
| 79 | 2023-01-26 17:23:47 | <u>0xbe2a4f56cf8eb72f3903 d479eb42f1953d553048c8 92f2e103f2cb5d5390a49a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-01-26 17:23:47 | <u>0xbe2a4f56cf8eb72f3903 d479eb42f1953d553048c8 92f2e103f2cb5d5390a49a</u> | - 0.0000948315000000 00 ETH  0.15 USD | ✓ |
| 81 | 2023-01-26 17:23:47 | <u>0xbe2a4f56cf8eb72f3903 d479eb42f1953d553048c8 92f2e103f2cb5d5390a49a</u> | - 0.0015433370347031 01 ETH  2.45 USD | ✓ |
| 82 | 2023-01-25 21:10:47 | <u>0xbd0d604c9d8476955284 7832d7e465d5df82a91082 bc1fdd31305a7cf61196dd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-01-25 21:10:47 | <u>0xbd0d604c9d8476955284</u> <u>7832d7e465d5df82a91082</u> <u>bc1fdd31305a7cf61196dd</u> | - 0.0000728055000000 00 ETH  0.11 USD | ✓ |
| 84 | 2023-01-25 21:10:47 | <u>0xbd0d604c9d8476955284</u> <u>7832d7e465d5df82a91082</u> <u>bc1fdd31305a7cf61196dd</u> | - 0.0012354060584567 70 ETH  1.99 USD | ✓ |
| 85 | 2023-01-25 21:08:11 | <u>0xbdba163311d155625c0a</u> <u>0c85c6dbfa8dbf765a5ce3</u> <u>e68cbac5437393216e1989</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-01-25 21:08:11 | <u>0xbdba163311d155625c0a</u> <u>0c85c6dbfa8dbf765a5ce3</u> <u>e68cbac5437393216e1989</u> | - 0.0000727695000000 00 ETH  0.11 USD | ✓ |
| 87 | 2023-01-25 21:08:11 | <u>0xbdba163311d155625c0a</u> <u>0c85c6dbfa8dbf765a5ce3</u> <u>e68cbac5437393216e1989</u> | - 0.0010369967287093 35 ETH  1.67 USD | ✓ |
| 88 | 2023-01-19 19:29:11 | <u>0x6c48f3224b4b2b7de155</u> <u>4ba5b035370e1358baae37</u> <u>581b3141387b48fbaa032f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-01-19 19:29:11 | <u>0x6c48f3224b4b2b7de155</u> <u>4ba5b035370e1358baae37</u> <u>581b3141387b48fbaa032f</u> | - 0.0000727875000000 00 ETH  0.11 USD | ✓ |
| 90 | 2023-01-19 19:29:11 | <u>0x6c48f3224b4b2b7de155</u> <u>4ba5b035370e1358baae37</u> <u>581b3141387b48fbaa032f</u> | - 0.0010833278110187 25 ETH  1.68 USD | ✓ |
| 91 | 2023-01-19 18:34:35 | <u>0x240e1f1263b1103d5769</u> <u>06e51fbbdab2d3c7c8d1fa</u> <u>76f7752cc6e3a60b352472</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-01-19 18:34:35 | <u>0x240e1f1263b1103d5769</u> <u>06e51fbbdab2d3c7c8d1fa</u> <u>76f7752cc6e3a60b352472</u> | - 0.0000984195000000 00 ETH  0.15 USD | ✓ |
| 93 | 2023-01-19 18:34:35 | <u>0x240e1f1263b1103d5769</u> <u>06e51fbbdab2d3c7c8d1fa</u> <u>76f7752cc6e3a60b352472</u> | - 0.0015243484073394 60 ETH  2.36 USD | ✓ |
| 94 | 2023-01-17 08:35:23 | <u>0x40fbcbb60874972cc636</u> <u>0572379a079e0828007a67</u> <u>494f6a5376b206711c37d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-01-17 08:35:23 | <u>0x40fbcbb60874972cc636</u> <u>0572379a079e0828007a67</u> <u>494f6a5376b206711c37d4</u> | - 0.0000948315000000 00 ETH  0.14 USD | ✓ |
| 96 | 2023-01-17 08:35:23 | <u>0x40fbcbb60874972cc636</u> <u>0572379a079e0828007a67</u> <u>494f6a5376b206711c37d4</u> | - 0.0012941143294636 57 ETH  2.02 USD | ✓ |
| 97 | 2023-01-16 16:39:11 | <u>0x191ec698e2cc898295a6</u> <u>71facad2041706d23d1f9f</u> <u>0801f4693a0efdb71bbdd0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-01-16 16:39:11 | <u>0x191ec698e2cc898295a6</u> <u>71facad2041706d23d1f9f</u> <u>0801f4693a0efdb71bbdd0</u> | - 0.0000948315000000 00 ETH  0.14 USD | ✓ |
| 99 | 2023-01-16 16:39:11 | <u>0x191ec698e2cc898295a6</u> <u>71facad2041706d23d1f9f</u> <u>0801f4693a0efdb71bbdd0</u> | - 0.0013427429453302 18 ETH  2.09 USD | ✓ |
| 100 | 2023-01-13 09:13:47 | <u>0xffaa9e12476507e7f5d6</u> <u>a3e8c4c9551cb3849add59</u> <u>a07bf372b1c2f36d7d5826</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-01-13 09:13:47 | <u>0xffaa9e12476507e7f5d6</u> <u>a3e8c4c9551cb3849add59</u> <u>a07bf372b1c2f36d7d5826</u> | - 0.0000728055000000 00 ETH  0.10 USD | ✓ |
| 102 | 2023-01-13 09:13:47 | <u>0xffaa9e12476507e7f5d6</u> <u>a3e8c4c9551cb3849add59</u> <u>a07bf372b1c2f36d7d5826</u> | - 0.0007043153828865 93 ETH  0.99 USD | ✓ |
| 103 | 2023-01-13 03:07:23 | <u>0x469190794070fcaba468</u> <u>366208d2975e50572df212</u> <u>0358591c90b905efc83b33</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-01-13 03:07:23 | <u>0x469190794070fcaba468</u> <u>366208d2975e50572df212</u> <u>0358591c90b905efc83b33</u> | - 0.0000984195000000 00 ETH  0.13 USD | ✓ |
| 105 | 2023-01-13 03:07:23 | <u>0x469190794070fcaba468</u> <u>366208d2975e50572df212</u> <u>0358591c90b905efc83b33</u> | - 0.0010727957979325 47 ETH  1.51 USD | ✓ |
| 106 | 2023-01-09 18:55:11 | <u>0xc2aa4bfe57eb0a5302a2</u> <u>148e2ecd7f3d34ddefacbd</u> <u>3eed3e79918e55f9b8482</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2023-01-09 18:55:11 | <u>0xc2aa4bfe57eb0a5302a2</u> <u>148e2ecd7f3d34ddefacbd</u> <u>3eed3e79918e55f9b8482</u> | - 0.0000727875000000 00 ETH  0.09 USD | ✓ |
| 108 | 2023-01-09 18:55:11 | <u>0xc2aa4bfe57eb0a5302a2</u> <u>148e2ecd7f3d34ddefacbd</u> <u>3eed3e79918e55f9b8482</u> | - 0.0013370653147948 50 ETH  1.77 USD | ✓ |
| 109 | 2023-01-09 15:27:47 | <u>0x988822f2ba7bd364bf13</u> <u>29e5ea2604a1720541f001</u> <u>6ab3b7f00c5c7a5a5a9815</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-01-09 15:27:47 | <u>0x988822f2ba7bd364bf13</u> <u>29e5ea2604a1720541f001</u> <u>6ab3b7f00c5c7a5a5a9815</u> | - 0.0000984195000000 00 ETH  0.13 USD | ✓ |
| 111 | 2023-01-09 15:27:47 | <u>0x988822f2ba7bd364bf13</u> <u>29e5ea2604a1720541f001</u> <u>6ab3b7f00c5c7a5a5a9815</u> | - 0.0012234621714118 80 ETH  1.63 USD | ✓ |
| 112 | 2023-01-08 21:37:35 | <u>0x12a82ae79a8a14d04be1</u> <u>66e1df5e40470db5f0d165</u> <u>e11709606ec46b9727cf59</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-01-08 21:37:35 | <u>0x12a82ae79a8a14d04be1</u> <u>66e1df5e40470db5f0d165</u> <u>e11709606ec46b9727cf59</u> | - 0.0000727875000000 00 ETH  0.09 USD | ✓ |
| 114 | 2023-01-08 21:37:35 | <u>0x12a82ae79a8a14d04be1</u> <u>66e1df5e40470db5f0d165</u> <u>e11709606ec46b9727cf59</u> | - 0.0018803739829674 75 ETH  2.38 USD | ✓ |
| 115 | 2023-01-08 21:25:23 | <u>0xb75ec6441e8806e4920a</u> <u>e5689a1a57cae84bb64057</u> <u>6cc16fdb9b1562c8c5a68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-01-08 21:25:23 | <u>0xb75ec6441e8806e4920a</u> <u>e5689a1a57cae84bb64057</u> <u>6cc16fdb9b1562c8c5a68</u> | - 0.0000727695000000 00 ETH  0.09 USD | ✓ |
| 117 | 2023-01-08 21:25:23 | <u>0xb75ec6441e8806e4920a</u> <u>e5689a1a57cae84bb64057</u> <u>6cc16fdb9b1562c8c5a68</u> | - 0.0009884023870592 61 ETH  1.25 USD | ✓ |
| 118 | 2023-01-05 22:49:59 | <u>0xcbfed03bfd345054bdcc</u> <u>7f4aac6b39e7354e0ae8e1</u> <u>2bd09d6bc6226614aa8a6d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-01-05 22:49:59 | <u>0xcbfed03bfd345054bdcc</u> <u>7f4aac6b39e7354e0ae8e1</u> <u>2bd09d6bc6226614aa8a6d</u> | - 0.0000948315000000 00 ETH  0.11 USD | ✓ |
| 120 | 2023-01-05 22:49:59 | <u>0xcbfed03bfd345054bdcc</u> <u>7f4aac6b39e7354e0ae8e1</u> <u>2bd09d6bc6226614aa8a6d</u> | - 0.0015822236287190 89 ETH  1.97 USD | ✓ |
| 121 | 2023-01-02 17:26:35 | <u>0x09b1ac1e95f4e1e90770</u> <u>620e17de28efcedf7ea91a</u> <u>8d836e28a8cdd1ca49a7e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-01-02 17:26:35 | <u>0x09b1ac1e95f4e1e90770</u> <u>620e17de28efcedf7ea91a</u> <u>8d836e28a8cdd1ca49a7e7</u> | - 0.0000948315000000 00 ETH  0.11 USD | ✓ |
| 123 | 2023-01-02 17:26:35 | <u>0x09b1ac1e95f4e1e90770</u> <u>620e17de28efcedf7ea91a</u> <u>8d836e28a8cdd1ca49a7e7</u> | - 0.0010715865451175 98 ETH  1.30 USD | ✓ |
| 124 | 2023-01-01 23:51:35 | <u>0xf993e840900ef25400b8</u> <u>0058b82892cb6023432125</u> <u>6bbeab711cbe44a966c7b5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-01-01 23:51:35 | <u>0xf993e840900ef25400b8</u> <u>0058b82892cb6023432125</u> <u>6bbeab711cbe44a966c7b5</u> | - 0.0000948135000000 00 ETH  0.11 USD | ✓ |
| 126 | 2023-01-01 23:51:35 | <u>0xf993e840900ef25400b8</u> <u>0058b82892cb6023432125</u> <u>6bbeab711cbe44a966c7b5</u> | - 0.0023575646169229 64 ETH  2.82 USD | ✓ |
| 127 | 2022-12-30 14:53:11 | <u>0x48e8ec5d737e1717dfff</u> <u>543088cc0923da75542a6b</u> <u>7530ba117c154c29bbf703</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2022-12-30 14:53:11 | <u>0x48e8ec5d737e1717dfff</u> <u>543088cc0923da75542a6b</u> <u>7530ba117c154c29bbf703</u> | - 0.0000948135000000 00 ETH  0.11 USD | ✓ |
| 129 | 2022-12-30 14:53:11 | <u>0x48e8ec5d737e1717dfff</u> <u>543088cc0923da75542a6b</u> <u>7530ba117c154c29bbf703</u> | - 0.0010709837615315 41 ETH  1.27 USD | ✓ |
| 130 | 2022-12-25 10:38:47 | <u>0x5c5da7c9c22ee55c7776</u> <u>5114cf00b4250734b9f82b</u> <u>b7ed8f285f57335a22e18a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2022-12-25 10:38:47 | <u>0x5c5da7c9c22ee55c7776</u> <u>5114cf00b4250734b9f82b</u> <u>b7ed8f285f57335a22e18a</u> | - 0.0000727695000000 00 ETH  0.08 USD | ✓ |
| 132 | 2022-12-25 10:38:47 | <u>0x5c5da7c9c22ee55c7776</u> <u>5114cf00b4250734b9f82b</u> <u>b7ed8f285f57335a22e18a</u> | - 0.0005595975574594 56 ETH  0.68 USD | ✓ |
| 133 | 2022-12-25 01:02:47 | <u>0x73bf163bebe244321f0c</u> <u>793ebfc890415a5994c830</u> <u>1ae79a754eebb96267ba06</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2022-12-25 01:02:47 | <u>0x73bf163bebe244321f0c</u> <u>793ebfc890415a5994c830</u> <u>1ae79a754eebb96267ba06</u> | - 0.0000948135000000 00 ETH  0.11 USD | ✓ |
| 135 | 2022-12-25 01:02:47 | <u>0x73bf163bebe244321f0c</u> <u>793ebfc890415a5994c830</u> <u>1ae79a754eebb96267ba06</u> | - 0.0006073010111202 99 ETH  0.74 USD | ✓ |
| 136 | 2022-12-24 02:12:23 | <u>0x5dce97765019f46d4174</u> <u>be85a71ba4da12c2f0f6a0</u> <u>1b879789afcf631235fc9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2022-12-24 02:12:23 | <u>0x5dce97765019f46d4174</u> <u>be85a71ba4da12c2f0f6a0</u> <u>1b879789afcf631235fc9</u> | - 0.0000948135000000 00 ETH  0.11 USD | ✓ |
| 138 | 2022-12-24 02:12:23 | <u>0x5dce97765019f46d4174</u> <u>be85a71ba4da12c2f0f6a0</u> <u>1b879789afcf631235fc9</u> | - 0.0006906898410586 86 ETH  0.84 USD | ✓ |
| 139 | 2022-12-23 03:53:11 | <u>0x9ebd9fa25dbf73100d12</u> <u>030c84972b989253bdc614</u> <u>c1a41d492fcdda45db8da5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2022-12-23 03:53:11 | <u>0x9ebd9fa25dbf73100d12</u> <u>030c84972b989253bdc614</u> <u>c1a41d492fcdda45db8da5</u> | - 0.0000948135000000 00 ETH  0.11 USD | ✓ |
| 141 | 2022-12-23 03:53:11 | <u>0x9ebd9fa25dbf73100d12</u> <u>030c84972b989253bdc614</u> <u>c1a41d492fcdda45db8da5</u> | - 0.0007304161576906 17 ETH  0.89 USD | ✓ |
| 142 | 2022-12-23 03:31:59 | <u>0x79452975203c870c517c</u> <u>66c2487a6179504bfe62ff</u> <u>ff15388d1d11d877338959</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2022-12-23 03:31:59 | <u>0x79452975203c870c517c</u> <u>66c2487a6179504bfe62ff</u> <u>ff15388d1d11d877338959</u> | - 0.0000727695000000 00 ETH  0.08 USD | ✓ |
| 144 | 2022-12-23 03:31:59 | <u>0x79452975203c870c517c</u> <u>66c2487a6179504bfe62ff</u> <u>ff15388d1d11d877338959</u> | - 0.0005784654999498 78 ETH  0.70 USD | ✓ |
| 145 | 2022-12-18 10:22:23 | <u>0xfcdfaed5e14355f218ab</u> <u>232f81f260cbe7cf1e9664</u> <u>eb4052786a643ee0ddd6c7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2022-12-18 10:22:23 | <u>0xfcdfaed5e14355f218ab</u> <u>232f81f260cbe7cf1e9664</u> <u>eb4052786a643ee0ddd6c7</u> | - 0.0000727875000000 00 ETH  0.08 USD | ✓ |
| 147 | 2022-12-18 10:22:23 | <u>0xfcdfaed5e14355f218ab</u> <u>232f81f260cbe7cf1e9664</u> <u>eb4052786a643ee0ddd6c7</u> | - 0.0006363754407039 00 ETH  0.75 USD | ✓ |
| 148 | 2022-12-18 08:54:59 | <u>0x3b41a17d008651fc1618</u> <u>e503066eb0e9bcfbab1b0d</u> <u>b373776119be0a1c49c70a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2022-12-18 08:54:59 | <u>0x3b41a17d008651fc1618</u> <u>e503066eb0e9bcfbab1b0d</u> <u>b373776119be0a1c49c70a</u> | - 0.0000727875000000 00 ETH  0.08 USD | ✓ |
| 150 | 2022-12-18 08:54:59 | <u>0x3b41a17d008651fc1618</u> <u>e503066eb0e9bcfbab1b0d</u> <u>b373776119be0a1c49c70a</u> | - 0.0006208731855941 25 ETH  0.73 USD | ✓ |
| 151 | 2022-12-18 08:46:35 | <u>0xa883f712b901e4f3e9e7</u> <u>acd386dc81dbbd71688310</u> <u>a0d9fb72e575e728fa3c59</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2022-12-18 08:46:35 | <u>0xa883f712b901e4f3e9e7</u> <u>acd386dc81dbbd71688310</u> <u>a0d9fb72e575e728fa3c59</u> | - 0.0000727695000000 00 ETH  0.08 USD | ✓ |
| 153 | 2022-12-18 08:46:35 | <u>0xa883f712b901e4f3e9e7</u> <u>acd386dc81dbbd71688310</u> <u>a0d9fb72e575e728fa3c59</u> | - 0.0005790679296781 17 ETH  0.68 USD | ✓ |
| 154 | 2022-12-18 02:58:47 | <u>0xfd1daafddb39f486bec4</u> <u>cdce1f28147ffffdc5e669</u> <u>38ab8a224d339e8b5381c0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2022-12-18 02:58:47 | <u>0xfd1daafddb39f486bec4</u> <u>cdce1f28147ffffdc5e669</u> <u>38ab8a224d339e8b5381c0</u> | - 0.0000984195000000 00 ETH  0.11 USD | ✓ |
| 156 | 2022-12-18 02:58:47 | <u>0xfd1daafddb39f486bec4</u> <u>cdce1f28147ffffdc5e669</u> <u>38ab8a224d339e8b5381c0</u> | - 0.0009932635038903 87 ETH  1.17 USD | ✓ |
| 157 | 2022-12-04 12:56:47 | <u>0xd30f5bc9bbcf8c8a8ce9</u> <u>747130395557d449f73bc8</u> <u>2537210fdbce99a23d810c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2022-12-04 12:56:47 | <u>0xd30f5bc9bbcf8c8a8ce9</u> <u>747130395557d449f73bc8</u> <u>2537210fdbce99a23d810c</u> | - 0.0000984195000000 00 ETH  0.12 USD | ✓ |
| 159 | 2022-12-04 12:56:47 | <u>0xd30f5bc9bbcf8c8a8ce9</u> <u>747130395557d449f73bc8</u> <u>2537210fdbce99a23d810c</u> | - 0.0010105306319046 06 ETH  1.26 USD | ✓ |
| 160 | 2022-12-02 09:48:23 | <u>0xa7744fbeec2538b529a6</u> <u>50deb7c865ac23afb5ce04</u> <u>f54c0165813b3806547952</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2022-12-02 09:48:23 | <u>0xa7744fbeec2538b529a6</u> <u>50deb7c865ac23afb5ce04</u> <u>f54c0165813b3806547952</u> | - 0.0000727875000000 00 ETH  0.09 USD | ✓ |
| 162 | 2022-12-02 09:48:23 | <u>0xa7744fbeec2538b529a6</u> <u>50deb7c865ac23afb5ce04</u> <u>f54c0165813b3806547952</u> | - 0.0005631731853491 25 ETH  0.72 USD | ✓ |
| 163 | 2022-12-02 09:45:35 | <u>0xe67f1f5ac0581c69587f</u> <u>5e0db96946f6e0820941bd</u> <u>268a21e88ecff216efae4f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2022-12-02 09:45:35 | <u>0xe67f1f5ac0581c69587f5e0db96946f6e0820941bd268a21e88ecff216efae4f</u> | - 0.0000727695000000 00 ETH  0.09 USD | ✓ |
| 165 | 2022-12-02 09:45:35 | <u>0xe67f1f5ac0581c69587f5e0db96946f6e0820941bd268a21e88ecff216efae4f</u> | - 0.0005025059687886 09 ETH  0.64 USD | ✓ |
| 166 | 2022-12-01 14:59:35 | <u>0x13aab70d2636cc048f0e00a41267effc27ffa5a667f16ddd1cc98f74d68746d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2022-12-01 14:59:35 | <u>0x13aab70d2636cc048f0e00a41267effc27ffa5a667f16ddd1cc98f74d68746d6</u> | - 0.0000984195000000 00 ETH  0.12 USD | ✓ |
| 168 | 2022-12-01 14:59:35 | <u>0x13aab70d2636cc048f0e00a41267effc27ffa5a667f16ddd1cc98f74d68746d6</u> | - 0.0006532002402536 01 ETH  0.83 USD | ✓ |
| 169 | 2022-11-30 00:27:23 | <u>0x45b0ea75fe6d87576b40509401d99b106f3c2238a865739bc232f451550f2395</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2022-11-30 00:27:23 | <u>0x45b0ea75fe6d87576b40509401d99b106f3c2238a865739bc232f451550f2395</u> | - 0.0000727875000000 00 ETH  0.09 USD | ✓ |
| 171 | 2022-11-30 00:27:23 | <u>0x45b0ea75fe6d87576b40509401d99b106f3c2238a865739bc232f451550f2395</u> | - 0.0004609786711188 75 ETH  0.58 USD | ✓ |
| 172 | 2022-11-30 00:24:11 | <u>0xd48c877b324b4494347c3e3704f8dcb5c20ec9ae12c4e88a82e3c4e0bb1684ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2022-11-30 00:24:11 | <u>0xd48c877b324b4494347c</u> <u>3e3704f8dcb5c20ec9ae12</u> <u>c4e88a82e3c4e0bb1684ae</u> | - 0.0000727875000000 00 ETH  0.09 USD | ✓ |
| 174 | 2022-11-30 00:24:11 | <u>0xd48c877b324b4494347c</u> <u>3e3704f8dcb5c20ec9ae12</u> <u>c4e88a82e3c4e0bb1684ae</u> | - 0.0005392846708723 50 ETH  0.68 USD | ✓ |
| 175 | 2022-11-29 18:43:23 | <u>0x5d80d8e52d0bc93c227f</u> <u>05d0f2991bf1a839df4e8d</u> <u>a9f76015c5994ee0120219</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2022-11-29 18:43:23 | <u>0x5d80d8e52d0bc93c227f</u> <u>05d0f2991bf1a839df4e8d</u> <u>a9f76015c5994ee0120219</u> | - 0.0000727875000000 00 ETH  0.08 USD | ✓ |
| 177 | 2022-11-29 18:43:23 | <u>0x5d80d8e52d0bc93c227f</u> <u>05d0f2991bf1a839df4e8d</u> <u>a9f76015c5994ee0120219</u> | - 0.0005943232056422 25 ETH  0.72 USD | ✓ |
| 178 | 2022-11-29 05:20:59 | <u>0x66b2751aa439238fddad</u> <u>3c10ea9e20a7178a4a808b</u> <u>b7c52b9d8f545d09b0e822</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2022-11-29 05:20:59 | <u>0x66b2751aa439238fddad</u> <u>3c10ea9e20a7178a4a808b</u> <u>b7c52b9d8f545d09b0e822</u> | - 0.0000727695000000 00 ETH  0.08 USD | ✓ |
| 180 | 2022-11-29 05:20:59 | <u>0x66b2751aa439238fddad</u> <u>3c10ea9e20a7178a4a808b</u> <u>b7c52b9d8f545d09b0e822</u> | - 0.0006290978822385 00 ETH  0.76 USD | ✓ |
| 181 | 2022-11-24 01:21:11 | <u>0x15a6bf517f3987b18f57</u> <u>0e65f740c84e2ae3d21592</u> <u>4a2a580dfde2a32e24781a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2022-11-24 01:21:11 | <u>0x15a6bf517f3987b18f570e65f740c84e2ae3d215924a2a580dfde2a32e24781a</u> | - 0.0000984015000000 00 ETH  0.11 USD | ✓ |
| 183 | 2022-11-24 01:21:11 | <u>0x15a6bf517f3987b18f570e65f740c84e2ae3d215924a2a580dfde2a32e24781a</u> | - 0.0007730390187517 50 ETH  0.92 USD | ✓ |
| 184 | 2022-11-07 21:20:23 | <u>0x33bb7187bc3878df4a66b78c3778d2c7209ee4b3d88de9d901c7ab4483816ea0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 185 | 2022-11-07 21:20:23 | <u>0x33bb7187bc3878df4a66b78c3778d2c7209ee4b3d88de9d901c7ab4483816ea0</u> | - 0.0000984555000000 00 ETH  0.15 USD | ✓ |
| 186 | 2022-11-07 21:20:23 | <u>0x33bb7187bc3878df4a66b78c3778d2c7209ee4b3d88de9d901c7ab4483816ea0</u> | - 0.0010477004100939 09 ETH  1.65 USD | ✓ |
| 187 | 2022-11-04 11:18:35 | <u>0x51f5592dc0fd83789b5f6465d412d2ea8f154e6aa3397f81345096f68624a723</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2022-11-04 11:18:35 | <u>0x51f5592dc0fd83789b5f6465d412d2ea8f154e6aa3397f81345096f68624a723</u> | - 0.0000984195000000 00 ETH  0.15 USD | ✓ |
| 189 | 2022-11-04 11:18:35 | <u>0x51f5592dc0fd83789b5f6465d412d2ea8f154e6aa3397f81345096f68624a723</u> | - 0.0007630121152079 73 ETH  1.20 USD | ✓ |
| 190 | 2022-11-04 10:56:47 | <u>0x937decff3fb3e20fb7a37634cd5c810420b968434133e56720632ea13154622b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2022-11-04 10:56:47 | <u>0x937decff3fb3e20fb7a37634cd5c810420b968434133e56720632ea13154622b</u> | - 0.0000728055000000 00 ETH  0.11 USD | ✓ |
| 192 | 2022-11-04 10:56:47 | <u>0x937decff3fb3e20fb7a37634cd5c810420b968434133e56720632ea13154622b</u> | - 0.0005617784549492 37 ETH  0.88 USD | ✓ |
| 193 | 2022-11-04 10:53:47 | <u>0x1c0c82a323f4398e93ddf0e9b66ce2994a937bfa486b0c457dd103cf3db4ad9e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2022-11-04 10:53:47 | <u>0x1c0c82a323f4398e93ddf0e9b66ce2994a937bfa486b0c457dd103cf3db4ad9e</u> | - 0.0000984375000000 00 ETH  0.15 USD | ✓ |
| 195 | 2022-11-04 10:53:47 | <u>0x1c0c82a323f4398e93ddf0e9b66ce2994a937bfa486b0c457dd103cf3db4ad9e</u> | - 0.0007889824453875 00 ETH  1.24 USD | ✓ |
| 196 | 2022-07-22 17:27:27 | <u>0x41870abb754f470cc8f313b4f864ed341e630dd9cb6440bc204736beda21fa1d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2022-07-22 17:27:27 | <u>0x41870abb754f470cc8f313b4f864ed341e630dd9cb6440bc204736beda21fa1d</u> | - 0.0000691635000000 00 ETH  0.10 USD | ✓ |
| 198 | 2022-07-22 17:27:27 | <u>0x41870abb754f470cc8f313b4f864ed341e630dd9cb6440bc204736beda21fa1d</u> | - 0.0007587331013386 39 ETH  1.19 USD | ✓ |
| 199 | 2022-07-22 17:19:29 | <u>0x429d807b36b23e5a5dabf80a5482f8c6da8de02f6828877f50f2459c34ad8753</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2022-07-22 17:19:29 | <u>0x429d807b36b23e5a5dab</u> <u>f80a5482f8c6da8de02f68</u> <u>28877f50f2459c34ad8753</u> | - 0.0000691455000000 00 ETH  0.10 USD | ✓ |
| 201 | 2022-07-22 17:19:29 | <u>0x429d807b36b23e5a5dab</u> <u>f80a5482f8c6da8de02f68</u> <u>28877f50f2459c34ad8753</u> | - 0.0006806682454389 81 ETH  1.06 USD | ✓ |
| 202 | 2022-07-03 16:19:10 | <u>0x48dfaa5501be11f8fd13</u> <u>5d0a24cc603b31a3768c84</u> <u>137624fa6a779a7461cb76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2022-07-03 16:19:10 | <u>0x48dfaa5501be11f8fd13</u> <u>5d0a24cc603b31a3768c84</u> <u>137624fa6a779a7461cb76</u> | - 0.0000691635000000 00 ETH  0.07 USD | ✓ |
| 204 | 2022-07-03 16:19:10 | <u>0x48dfaa5501be11f8fd13</u> <u>5d0a24cc603b31a3768c84</u> <u>137624fa6a779a7461cb76</u> | - 0.0016209853127467 02 ETH  1.71 USD | ✓ |
| 205 | 2022-07-03 12:42:46 | <u>0x71b8c3c65c7c4c8b4e01</u> <u>9ac863db9817a6da7bf1cc</u> <u>3d2619b872dd9f35003540</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2022-07-03 12:42:46 | <u>0x71b8c3c65c7c4c8b4e01</u> <u>9ac863db9817a6da7bf1cc</u> <u>3d2619b872dd9f35003540</u> | - 0.0000894281800000 00 ETH  0.09 USD | ✓ |
| 207 | 2022-07-03 12:42:46 | <u>0x71b8c3c65c7c4c8b4e01</u> <u>9ac863db9817a6da7bf1cc</u> <u>3d2619b872dd9f35003540</u> | - 0.0006179510519750 82 ETH  0.64 USD | ✓ |
| 208 | 2022-06-30 12:05:31 | <u>0x50fd1adb36a7f93834f8</u> <u>74cefab2708e4b4be32ef0</u> <u>718109b25428ad40b6f8bc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2022-06-30 12:05:31 | <u>0x50fd1adb36a7f93834f874cefab2708e4b4be32ef0718109b25428ad40b6f8bc</u> | - 0.0001050328125000 00 ETH  0.10 USD | ✓ |
| 210 | 2022-06-30 12:05:31 | <u>0x50fd1adb36a7f93834f874cefab2708e4b4be32ef0718109b25428ad40b6f8bc</u> | - 0.0033012837714937 50 ETH  3.32 USD | ✓ |
| 211 | 2022-06-29 12:35:52 | <u>0xc95767a9fa05a0ead06c65c7e00e077ca1cca19d4da54796e9c010cc37cfc590</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 212 | 2022-06-29 12:35:52 | <u>0xc95767a9fa05a0ead06c65c7e00e077ca1cca19d4da54796e9c010cc37cfc590</u> | - 0.0000984195000000 00 ETH  0.10 USD | ✓ |
| 213 | 2022-06-29 12:35:52 | <u>0xc95767a9fa05a0ead06c65c7e00e077ca1cca19d4da54796e9c010cc37cfc590</u> | - 0.0020135280167879 22 ETH  2.23 USD | ✓ |
| 214 | 2022-06-17 11:13:30 | <u>0x33029a3c0650c8865b2ff17136da462963189e7aed3cce0d0f58bb2e99d20568</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 215 | 2022-06-17 11:13:30 | <u>0x33029a3c0650c8865b2ff17136da462963189e7aed3cce0d0f58bb2e99d20568</u> | - 0.0000691635000000 00 ETH  0.07 USD | ✓ |
| 216 | 2022-06-17 11:13:30 | <u>0x33029a3c0650c8865b2ff17136da462963189e7aed3cce0d0f58bb2e99d20568</u> | - 0.0007994556127313 63 ETH  0.87 USD | ✓ |
| 217 | 2022-06-16 19:42:35 | <u>0x38a9467c0f65a91111e2b1369e963934015d00a4d71fe1a20e44c394ced6f4da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2022-06-16 19:42:35 | <u>0x38a9467c0f65a91111e2</u> <u>b1369e963934015d00a4d7</u> <u>1fe1a20e44c394ced6f4da</u> | - 0.0000691635000000 00 ETH  0.07 USD | ✓ |
| 219 | 2022-06-16 19:42:35 | <u>0x38a9467c0f65a91111e2</u> <u>b1369e963934015d00a4d7</u> <u>1fe1a20e44c394ced6f4da</u> | - 0.0020503610770302 38 ETH  2.26 USD | ✓ |
| 220 | 2022-06-13 12:46:44 | <u>0x25d74c8bf908379797f4</u> <u>d9ce876b3518ab71472df9</u> <u>a3654a10f9aed4adfcf519</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 221 | 2022-06-13 12:46:44 | <u>0x25d74c8bf908379797f4</u> <u>d9ce876b3518ab71472df9</u> <u>a3654a10f9aed4adfcf519</u> | - 0.0000691635000000 00 ETH  0.08 USD | ✓ |
| 222 | 2022-06-13 12:46:44 | <u>0x25d74c8bf908379797f4</u> <u>d9ce876b3518ab71472df9</u> <u>a3654a10f9aed4adfcf519</u> | - 0.0033198680596743 41 ETH  4.10 USD | ✓ |
| 223 | 2022-06-13 12:39:20 | <u>0xf873274e6ee9557716b3</u> <u>508e74c506b3c85feb9368</u> <u>e005dabba208def3639b79</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 224 | 2022-06-13 12:39:20 | <u>0xf873274e6ee9557716b3</u> <u>508e74c506b3c85feb9368</u> <u>e005dabba208def3639b79</u> | - 0.0000947955000000 00 ETH  0.11 USD | ✓ |
| 225 | 2022-06-13 12:39:20 | <u>0xf873274e6ee9557716b3</u> <u>508e74c506b3c85feb9368</u> <u>e005dabba208def3639b79</u> | - 0.0061056047496996 55 ETH  7.55 USD | ✓ |
| 226 | 2022-06-03 13:52:54 | <u>0xe7b61adb3b9bf40f4566</u> <u>2b2897a7a87596a8d2dab8</u> <u>3d4f9187400c342ca39aa6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2022-06-03 13:52:54 | <u>0xe7b61adb3b9bf40f4566</u> <u>2b2897a7a87596a8d2dab8</u> <u>3d4f9187400c342ca39aa6</u> | - 0.0000691635000000 00 ETH  0.12 USD | ✓ |
| 228 | 2022-06-03 13:52:54 | <u>0xe7b61adb3b9bf40f4566</u> <u>2b2897a7a87596a8d2dab8</u> <u>3d4f9187400c342ca39aa6</u> | - 0.0024633021205312 24 ETH  4.34 USD | ✓ |
| 229 | 2022-06-03 13:50:26 | <u>0xae7f5001bc8267bcb1ca</u> <u>a3972467f564ebd8c7984e</u> <u>295f9207b81c3e75410cbc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2022-06-03 13:50:26 | <u>0xae7f5001bc8267bcb1ca</u> <u>a3972467f564ebd8c7984e</u> <u>295f9207b81c3e75410cbc</u> | - 0.0000691455000000 00 ETH  0.12 USD | ✓ |
| 231 | 2022-06-03 13:50:26 | <u>0xae7f5001bc8267bcb1ca</u> <u>a3972467f564ebd8c7984e</u> <u>295f9207b81c3e75410cbc</u> | - 0.0017819136226251 72 ETH  3.14 USD | ✓ |
| 232 | 2022-05-31 00:12:27 | <u>0x5b5388772183ddb1b953</u> <u>f5957be83705e49e21e515</u> <u>3c6d8b140cbe8ca647acf2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2022-05-31 00:12:27 | <u>0x5b5388772183ddb1b953</u> <u>f5957be83705e49e21e515</u> <u>3c6d8b140cbe8ca647acf2</u> | - 0.0000691455000000 00 ETH  0.13 USD | ✓ |
| 234 | 2022-05-31 00:12:27 | <u>0x5b5388772183ddb1b953</u> <u>f5957be83705e49e21e515</u> <u>3c6d8b140cbe8ca647acf2</u> | - 0.0015350357400140 47 ETH  3.06 USD | ✓ |
| 235 | 2022-05-24 14:36:16 | <u>0x067b5e17884788899753</u> <u>db857ab41a65d2c1dbe303</u> <u>072cb771afc99f06ea750f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2022-05-24 14:36:16 | <u>0x067b5e17884788899753</u> <u>db857ab41a65d2c1dbe303</u> <u>072cb771afc99f06ea750f</u> | - 0.0000947955000000 00 ETH  0.18 USD | ✓ |
| 237 | 2022-05-24 14:36:16 | <u>0x067b5e17884788899753</u> <u>db857ab41a65d2c1dbe303</u> <u>072cb771afc99f06ea750f</u> | - 0.0025712930673545 07 ETH  5.04 USD | ✓ |
| 238 | 2022-05-15 22:37:13 | <u>0xb6fae2764774c278a04e</u> <u>9af7648f742c86758906fb</u> <u>683e23aaa72fbbd52fc966</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 239 | 2022-05-15 22:37:13 | <u>0xb6fae2764774c278a04e</u> <u>9af7648f742c86758906fb</u> <u>683e23aaa72fbbd52fc966</u> | - 0.0000947955000000 00 ETH  0.19 USD | ✓ |
| 240 | 2022-05-15 22:37:13 | <u>0xb6fae2764774c278a04e</u> <u>9af7648f742c86758906fb</u> <u>683e23aaa72fbbd52fc966</u> | - 0.0018004893112276 91 ETH  3.73 USD | ✓ |
| 241 | 2022-05-12 16:05:43 | <u>0x3d72a7678fd8af737aab</u> <u>623af1a82054a2ca95bdfd</u> <u>3a3cb6c61e84acb5c253ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2022-05-12 16:05:43 | <u>0x3d72a7678fd8af737aab</u> <u>623af1a82054a2ca95bdfd</u> <u>3a3cb6c61e84acb5c253ca</u> | - 0.0004756480000000 00 ETH  0.92 USD | ✓ |
| 243 | 2022-05-12 16:05:43 | <u>0x3d72a7678fd8af737aab</u> <u>623af1a82054a2ca95bdfd</u> <u>3a3cb6c61e84acb5c253ca</u> | - 0.0428625398808376 30 ETH  83.37 USD | ✓ |
| 244 | 2022-05-12 16:05:43 | <u>0x1685d867b30c79f57ebb</u> <u>d105a9d8c66731114364d1</u> <u>6f0ec7d925e8ea422c6fd4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 245 | 2022-05-12 16:05:43 | <u>0x1685d867b30c79f57ebb</u> <u>d105a9d8c66731114364d1</u> <u>6f0ec7d925e8ea422c6fd4</u> | - 0.0001206220000000 00 ETH  0.23 USD | ✓ |
| 246 | 2022-05-12 16:05:43 | <u>0x1685d867b30c79f57ebb</u> <u>d105a9d8c66731114364d1</u> <u>6f0ec7d925e8ea422c6fd4</u> | - 0.0108697298958607 99 ETH  21.14 USD | ✓ |
| 247 | 2022-05-06 21:38:56 | <u>0x129ab524004174ac1fb6</u> <u>356b4ccabfbfbf747648a27</u> <u>8a2356e78ac0215cbf5781</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2022-05-06 21:38:56 | <u>0x129ab524004174ac1fb6</u> <u>356b4ccabfbfbf747648a27</u> <u>8a2356e78ac0215cbf5781</u> | - 0.0000984195000000 00 ETH  0.26 USD | ✓ |
| 249 | 2022-05-06 21:38:56 | <u>0x129ab524004174ac1fb6</u> <u>356b4ccabfbfbf747648a27</u> <u>8a2356e78ac0215cbf5781</u> | - 0.0021426519350513 82 ETH  5.76 USD | ✓ |
| 250 | 2022-04-26 02:05:17 | <u>0xb027dbc5e0fde245b181</u> <u>ba5b1ecfa013eea69e956e</u> <u>74b4858924645e38ef0304</u> | - 0.0670000000000000 04 ETH  201.21 USD | ✓ |
| 251 | 2022-04-26 02:05:17 | <u>0xb027dbc5e0fde245b181</u> <u>ba5b1ecfa013eea69e956e</u> <u>74b4858924645e38ef0304</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 252 | 2022-04-26 02:05:17 | <u>0xb027dbc5e0fde245b181</u> <u>ba5b1ecfa013eea69e956e</u> <u>74b4858924645e38ef0304</u> | - 0.0007231221974130 00 ETH  2.17 USD | ✓ |
| 253 | 2022-04-22 23:27:49 | <u>0x71b598270cdeb8350a98</u> <u>976f613450cb242de15136</u> <u>48c4f609322058fe14630e</u> | - 0.1360000000000000 10 ETH  400.69 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 254 | 2022-04-22 23:27:49 | <u>0x71b598270cdeb8350a98</u> <u>976f613450cb242de15136</u> <u>48c4f609322058fe14630e</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 255 | 2022-04-22 23:27:49 | <u>0x71b598270cdeb8350a98</u> <u>976f613450cb242de15136</u> <u>48c4f609322058fe14630e</u> | - 0.0013176609909330 00 ETH  3.88 USD | ✓ |
| 256 | 2022-04-21 01:02:28 | <u>0xf51d4f690321b057a422</u> <u>022fd55d0245ca6c9a806a</u> <u>b933ea43765720b6be85aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2022-04-21 01:02:28 | <u>0xf51d4f690321b057a422</u> <u>022fd55d0245ca6c9a806a</u> <u>b933ea43765720b6be85aa</u> | - 0.0000984195000000 00 ETH  0.30 USD | ✓ |
| 258 | 2022-04-21 01:02:28 | <u>0xf51d4f690321b057a422</u> <u>022fd55d0245ca6c9a806a</u> <u>b933ea43765720b6be85aa</u> | - 0.0045479262827452 71 ETH  14.08 USD | ✓ |
| 259 | 2022-04-21 00:39:24 | <u>0x14f13d8a75301514f886</u> <u>42935cead1919da8c077c6</u> <u>c8d75b3e8881b8981ed407</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 260 | 2022-04-21 00:39:24 | <u>0x14f13d8a75301514f886</u> <u>42935cead1919da8c077c6</u> <u>c8d75b3e8881b8981ed407</u> | - 0.0000984195000000 00 ETH  0.30 USD | ✓ |
| 261 | 2022-04-21 00:39:24 | <u>0x14f13d8a75301514f886</u> <u>42935cead1919da8c077c6</u> <u>c8d75b3e8881b8981ed407</u> | - 0.0045902314511063 76 ETH  14.21 USD | ✓ |
| 262 | 2022-04-21 00:32:54 | <u>0x404805945cf1df4dfbe5</u> <u>35cf94c9fc4bc91f0595ed</u> <u>3bc93f4124d026a1efceed</u> | - 0.0040000000000000 00 ETH  12.38 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2022-04-21 00:32:54 | <u>0x404805945cf1df4dfbe535cf94c9fc4bc91f0595ed3bc93f4124d026a1efceed</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 264 | 2022-04-21 00:32:54 | <u>0x404805945cf1df4dfbe535cf94c9fc4bc91f0595ed3bc93f4124d026a1efceed</u> | - 0.0019792082512860 00 ETH  6.12 USD | ✓ |
| 265 | 2022-04-17 18:22:41 | <u>0xe4bdcd0ac5d5eb0c26906659d5ffd9ee9a059de5ad9a9eb55c595dde3aa39b10</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 266 | 2022-04-17 18:22:41 | <u>0xe4bdcd0ac5d5eb0c26906659d5ffd9ee9a059de5ad9a9eb55c595dde3aa39b10</u> | - 0.0000691635000000 00 ETH  0.20 USD | ✓ |
| 267 | 2022-04-17 18:22:41 | <u>0xe4bdcd0ac5d5eb0c26906659d5ffd9ee9a059de5ad9a9eb55c595dde3aa39b10</u> | - 0.0021761646756986 99 ETH  6.50 USD | ✓ |
| 268 | 2022-04-17 14:47:35 | <u>0x801c442fe5a235d089c12c235cc0a272f57290bf5693a499a7db6d26e3914772</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 269 | 2022-04-17 14:47:35 | <u>0x801c442fe5a235d089c12c235cc0a272f57290bf5693a499a7db6d26e3914772</u> | - 0.0000947955000000 00 ETH  0.28 USD | ✓ |
| 270 | 2022-04-17 14:47:35 | <u>0x801c442fe5a235d089c12c235cc0a272f57290bf5693a499a7db6d26e3914772</u> | - 0.0016717780972896 45 ETH  5.10 USD | ✓ |
| 271 | 2022-04-16 00:10:38 | <u>0x56a5ffe7b9d22dc580e4fec886f2d014b667b00315c3e8b06d2a5897378f52f7</u> | - 0.0330000000000000 02 ETH  100.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2022-04-16 00:10:38 | <u>0x56a5ffe7b9d22dc580e4</u> <u>fec886f2d014b667b00315</u> <u>c3e8b06d2a5897378f52f7</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 273 | 2022-04-16 00:10:38 | <u>0x56a5ffe7b9d22dc580e4</u> <u>fec886f2d014b667b00315</u> <u>c3e8b06d2a5897378f52f7</u> | - 0.0005045483893380 00 ETH  1.53 USD | ✓ |
| 274 | 2022-04-16 00:03:41 | <u>0xf3b9551eae7ba379b040</u> <u>736516f572127f9deb42e</u> <u>5d4b4a00c6f4fce5875aed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2022-04-16 00:03:41 | <u>0xf3b9551eae7ba379b040</u> <u>736516f572127f9deb42e</u> <u>5d4b4a00c6f4fce5875aed</u> | - 0.0001006037987623 20 ETH  0.30 USD | ✓ |
| 276 | 2022-04-16 00:03:41 | <u>0xf3b9551eae7ba379b040</u> <u>736516f572127f9deb42e</u> <u>5d4b4a00c6f4fce5875aed</u> | - 0.0030115544470182 96 ETH  9.14 USD | ✓ |
| 277 | 2022-04-12 22:30:43 | <u>0x1967057d0fd2f0ba533e</u> <u>3e80e4e29ffc06cf5de3b5</u> <u>ee82c2ceb4e79379506fac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 278 | 2022-04-12 22:30:43 | <u>0x1967057d0fd2f0ba533e</u> <u>3e80e4e29ffc06cf5de3b5</u> <u>ee82c2ceb4e79379506fac</u> | - 0.0000727875000000 00 ETH  0.22 USD | ✓ |
| 279 | 2022-04-12 22:30:43 | <u>0x1967057d0fd2f0ba533e</u> <u>3e80e4e29ffc06cf5de3b5</u> <u>ee82c2ceb4e79379506fac</u> | - 0.0029659193054009 25 ETH  9.04 USD | ✓ |
| 280 | 2022-04-12 19:35:00 | <u>0x32abefcfede03a1bc447</u> <u>d93b4882a9a65ae24ebdc5</u> <u>7a4c6348dd17d9e0504a7d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2022-04-12 19:35:00 | <u>0x32abefcfe03a1bc447</u> <u>d93b4882a9a65ae24ebdc5</u> <u>7a4c6348dd17d9e0504a7d</u> | - 0.0000728055000000 00 ETH  0.22 USD | ✓ |
| 282 | 2022-04-12 19:35:00 | <u>0x32abefcfe03a1bc447</u> <u>d93b4882a9a65ae24ebdc5</u> <u>7a4c6348dd17d9e0504a7d</u> | - 0.0017651507270080 05 ETH  5.34 USD | ✓ |
| 283 | 2022-04-12 13:03:04 | <u>0x1b31ae4597bdaf80614a</u> <u>1a519c7a746ffc13b3e80b</u> <u>fe6444356fab2d9fce3e3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 284 | 2022-04-12 13:03:04 | <u>0x1b31ae4597bdaf80614a</u> <u>1a519c7a746ffc13b3e80b</u> <u>fe6444356fab2d9fce3e3</u> | - 0.0000727695000000 00 ETH  0.22 USD | ✓ |
| 285 | 2022-04-12 13:03:04 | <u>0x1b31ae4597bdaf80614a</u> <u>1a519c7a746ffc13b3e80b</u> <u>fe6444356fab2d9fce3e3</u> | - 0.0020625623145840 66 ETH  6.28 USD | ✓ |
| 286 | 2022-03-30 21:33:23 | <u>0x5d8e5007b684226c6d75</u> <u>e8090c7d0f8c1d52ee60b9</u> <u>783a7ef2d57e99809deb47</u> | - 0.1000000000000000 06 ETH  338.57 USD | ✓ |
| 287 | 2022-03-30 21:33:23 | <u>0x5d8e5007b684226c6d75</u> <u>e8090c7d0f8c1d52ee60b9</u> <u>783a7ef2d57e99809deb47</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 288 | 2022-03-30 21:33:23 | <u>0x5d8e5007b684226c6d75</u> <u>e8090c7d0f8c1d52ee60b9</u> <u>783a7ef2d57e99809deb47</u> | - 0.0016902157724760 00 ETH  5.72 USD | ✓ |
| 289 | 2022-03-30 21:11:31 | <u>0x9d405d390bf84f4c195e</u> <u>bd78f0959f3ac80720e415</u> <u>1dbacc950c400be65839f9</u> | - 0.1000000000000000 06 ETH  338.57 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 290 | 2022-03-30 21:11:31 | <u>0x9d405d390bf84f4c195e</u> <u>bd78f0959f3ac80720e415</u> <u>1dbacc950c400be65839f9</u> | - 0.0000409935000000 00 ETH  0.13 USD | ✓ |
| 291 | 2022-03-30 21:11:31 | <u>0x9d405d390bf84f4c195e</u> <u>bd78f0959f3ac80720e415</u> <u>1dbacc950c400be65839f9</u> | - 0.0012990280828673 62 ETH  4.39 USD | ✓ |
| 292 | 2022-03-14 14:02:17 | <u>0xfbe258880fc2a6a9ad8b</u> <u>2868b045ab84b13ea918da</u> <u>f53a180050b9d7e8d0eb03</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 293 | 2022-03-14 14:02:17 | <u>0xfbe258880fc2a6a9ad8b</u> <u>2868b045ab84b13ea918da</u> <u>f53a180050b9d7e8d0eb03</u> | - 0.0000727875000000 00 ETH  0.18 USD | ✓ |
| 294 | 2022-03-14 14:02:17 | <u>0xfbe258880fc2a6a9ad8b</u> <u>2868b045ab84b13ea918da</u> <u>f53a180050b9d7e8d0eb03</u> | - 0.0010534135763668 50 ETH  2.72 USD | ✓ |
| 295 | 2022-03-14 13:42:41 | <u>0x87b8ab228f1b42501fb2</u> <u>7650d0568edc2655f858f3</u> <u>429389bd16b53ab81002a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 296 | 2022-03-14 13:42:41 | <u>0x87b8ab228f1b42501fb2</u> <u>7650d0568edc2655f858f3</u> <u>429389bd16b53ab81002a2</u> | - 0.0000984195000000 00 ETH  0.24 USD | ✓ |
| 297 | 2022-03-14 13:42:41 | <u>0x87b8ab228f1b42501fb2</u> <u>7650d0568edc2655f858f3</u> <u>429389bd16b53ab81002a2</u> | - 0.0012572704796968 26 ETH  3.18 USD | ✓ |
| 298 | 2022-03-12 18:04:41 | <u>0x025749ce39cabd067e99</u> <u>b9891e8ae1d8722c05c31b</u> <u>8daf09b4f7457b53795b73</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 299 | 2022-03-12 18:04:41 | <u>0x025749ce39cabd067e99</u> <u>b9891e8ae1d8722c05c31b</u> <u>8daf09b4f7457b53795b73</u> | - 0.0000984195000000 00 ETH  0.25 USD | ✓ |
| 300 | 2022-03-12 18:04:41 | <u>0x025749ce39cabd067e99</u> <u>b9891e8ae1d8722c05c31b</u> <u>8daf09b4f7457b53795b73</u> | - 0.0017476181435816 28 ETH  4.48 USD | ✓ |
| 301 | 2022-03-06 01:14:52 | <u>0x6133e1aa05a6c627c7d0</u> <u>0040fd42c014bfe70a4f9e</u> <u>6f24f6da0feabcb362876</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2022-03-06 01:14:52 | <u>0x6133e1aa05a6c627c7d0</u> <u>0040fd42c014bfe70a4f9e</u> <u>6f24f6da0feabcb362876</u> | - 0.0000984375000000 00 ETH  0.26 USD | ✓ |
| 303 | 2022-03-06 01:14:52 | <u>0x6133e1aa05a6c627c7d0</u> <u>0040fd42c014bfe70a4f9e</u> <u>6f24f6da0feabcb362876</u> | - 0.0018193554231562 50 ETH  4.82 USD | ✓ |
| 304 | 2022-03-01 17:24:29 | <u>0x0a3846829091c4f94b52</u> <u>7f88165e4f546edd252335</u> <u>23602d4c0caf2cb94ae545</u> | - 28.993099999999998 317 ETH  86,293.03 USD | ✓ |
| 305 | 2022-03-01 17:24:29 | <u>0x0a3846829091c4f94b52</u> <u>7f88165e4f546edd252335</u> <u>23602d4c0caf2cb94ae545</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 306 | 2022-03-01 17:24:29 | <u>0x0a3846829091c4f94b52</u> <u>7f88165e4f546edd252335</u> <u>23602d4c0caf2cb94ae545</u> | - 0.0012651742282830 00 ETH  3.76 USD | ✓ |
| 307 | 2022-03-01 17:20:19 | <u>0x460f6540df40053fdd26</u> <u>9b913a98e20fea21f5f111</u> <u>296ab2585f05ac5eb3f2ed</u> | - 0.0340000000000000 02 ETH  101.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 308 | 2022-03-01 17:20:19 | <u>0x460f6540df40053fdd26</u> <u>9b913a98e20fea21f5f111</u> <u>296ab2585f05ac5eb3f2ed</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 309 | 2022-03-01 17:20:19 | <u>0x460f6540df40053fdd26</u> <u>9b913a98e20fea21f5f111</u> <u>296ab2585f05ac5eb3f2ed</u> | - 0.0013107327253860 00 ETH  3.90 USD | ✓ |
| 310 | 2022-02-24 23:01:39 | <u>0x42aff4708c07c79e60d0</u> <u>6657cf95656dbce7945908</u> <u>6297cbd4473e5082af2b6f</u> | - 0.4650000000000000 24 ETH  1,211.79 USD | ✓ |
| 311 | 2022-02-24 23:01:39 | <u>0x42aff4708c07c79e60d0</u> <u>6657cf95656dbce7945908</u> <u>6297cbd4473e5082af2b6f</u> | - 0.0000317100000000 00 ETH  0.08 USD | ✓ |
| 312 | 2022-02-24 23:01:39 | <u>0x42aff4708c07c79e60d0</u> <u>6657cf95656dbce7945908</u> <u>6297cbd4473e5082af2b6f</u> | - 0.0021792348112710 00 ETH  5.67 USD | ✓ |
| 313 | 2022-02-24 03:22:30 | <u>0xd2cdac620c39979d549c</u> <u>652c5c1533bd46650b8fa2</u> <u>c4c2a8abc1c3d0cada7b7c</u> | - 0.6029999999999999 80 ETH  1,443.88 USD | ✓ |
| 314 | 2022-02-24 03:22:30 | <u>0xd2cdac620c39979d549c</u> <u>652c5c1533bd46650b8fa2</u> <u>c4c2a8abc1c3d0cada7b7c</u> | - 0.0000317100000000 00 ETH  0.07 USD | ✓ |
| 315 | 2022-02-24 03:22:30 | <u>0xd2cdac620c39979d549c</u> <u>652c5c1533bd46650b8fa2</u> <u>c4c2a8abc1c3d0cada7b7c</u> | - 0.0048716655786330 00 ETH  11.66 USD | ✓ |
| 316 | 2022-02-24 03:05:19 | <u>0xa120dee305bf8c61d7dd</u> <u>92d0062bdcb84eac2479d9</u> <u>ca2c5d80e76cc667e4e98c</u> | - 0.0060000000000000 00 ETH  14.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 317 | 2022-02-24 03:05:19 | <u>0xa120dee305bf8c61d7dd92d0062bdcb84eac2479d9ca2c5d80e76cc667e4e98c</u> | - 0.0000329700000000 00 ETH  0.07 USD | ✓ |
| 318 | 2022-02-24 03:05:19 | <u>0xa120dee305bf8c61d7dd92d0062bdcb84eac2479d9ca2c5d80e76cc667e4e98c</u> | - 0.0027043362340890 00 ETH  6.47 USD | ✓ |
| 319 | 2022-02-16 23:02:04 | <u>0x4cf041b76acdf3035f361f4340ea76d8c8b797ab04a14a1653daa99c2d8bc2f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 320 | 2022-02-16 23:02:04 | <u>0x4cf041b76acdf3035f361f4340ea76d8c8b797ab04a14a1653daa99c2d8bc2f9</u> | - 0.0000655875000000 00 ETH  0.20 USD | ✓ |
| 321 | 2022-02-16 23:02:04 | <u>0x4cf041b76acdf3035f361f4340ea76d8c8b797ab04a14a1653daa99c2d8bc2f9</u> | - 0.0051176229380694 00 ETH  15.70 USD | ✓ |
| 322 | 2022-02-16 22:59:34 | <u>0x9eab5a31ac4487d143937516a34fc014ef6f3c210868b732e99b5a440807af59</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 323 | 2022-02-16 22:59:34 | <u>0x9eab5a31ac4487d143937516a34fc014ef6f3c210868b732e99b5a440807af59</u> | - 0.0000984195000000 00 ETH  0.30 USD | ✓ |
| 324 | 2022-02-16 22:59:34 | <u>0x9eab5a31ac4487d143937516a34fc014ef6f3c210868b732e99b5a440807af59</u> | - 0.0069592806152546 76 ETH  21.35 USD | ✓ |
| 325 | 2022-02-10 16:40:43 | <u>0xb4d7d77975b629c1825579105f35133629452776daf5970cbaa982fdfe03ef01</u> | - 1.5000000000000000 00 ETH  4,608.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 326 | 2022-02-10 16:40:43 | <u>0xb4d7d77975b629c1825579105f35133629452776daf5970cbaa982fdfe03ef01</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 327 | 2022-02-10 16:40:43 | <u>0xb4d7d77975b629c1825579105f35133629452776daf5970cbaa982fdfe03ef01</u> | - 0.0026721195268530 00 ETH  8.21 USD | ✓ |
| 328 | 2022-02-09 23:10:33 | <u>0xdf5085dec4edac8b99174819fa7ae1a43b69b014e631b605d964612effb47efd</u> | - 0.3099999999999999 98 ETH  984.22 USD | ✓ |
| 329 | 2022-02-09 23:10:33 | <u>0xdf5085dec4edac8b99174819fa7ae1a43b69b014e631b605d964612effb47efd</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 330 | 2022-02-09 23:10:33 | <u>0xdf5085dec4edac8b99174819fa7ae1a43b69b014e631b605d964612effb47efd</u> | - 0.0026479257703500 00 ETH  8.40 USD | ✓ |
| 331 | 2022-02-09 22:50:04 | <u>0x72ccf4eaa96749d04d942492ed707696b8811638db2ef6ef2430a6afd102836c</u> | - 0.0310000000000000 00 ETH  98.42 USD | ✓ |
| 332 | 2022-02-09 22:50:04 | <u>0x72ccf4eaa96749d04d942492ed707696b8811638db2ef6ef2430a6afd102836c</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 333 | 2022-02-09 22:50:04 | <u>0x72ccf4eaa96749d04d942492ed707696b8811638db2ef6ef2430a6afd102836c</u> | - 0.0023172563279460 00 ETH  7.35 USD | ✓ |
| 334 | 2022-02-06 13:57:22 | <u>0x8bb16c782aa8b18a9aba41bdccaf9a2745ff2334f923d3bd9ef7fe1218bcb6bd</u> | - 1.0000000000000000 00 ETH  3,001.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 335 | 2022-02-06 13:57:22 | <u>0x8bb16c782aa8b18a9aba</u> <u>41bdccaf9a2745ff2334f9</u> <u>23d3bd9ef7fe1218bcb6bd</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 336 | 2022-02-06 13:57:22 | <u>0x8bb16c782aa8b18a9aba</u> <u>41bdccaf9a2745ff2334f9</u> <u>23d3bd9ef7fe1218bcb6bd</u> | - 0.0013186893256530 00 ETH  3.95 USD | ✓ |
| 337 | 2022-02-05 18:12:01 | <u>0x917a22ab7281615848e9</u> <u>3b7201cd7495d17fe47675</u> <u>ade5cc91613cc2b5d0fca4</u> | - 0.0100000000000000 00 ETH  30.12 USD | ✓ |
| 338 | 2022-02-05 18:12:01 | <u>0x917a22ab7281615848e9</u> <u>3b7201cd7495d17fe47675</u> <u>ade5cc91613cc2b5d0fca4</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 339 | 2022-02-05 18:12:01 | <u>0x917a22ab7281615848e9</u> <u>3b7201cd7495d17fe47675</u> <u>ade5cc91613cc2b5d0fca4</u> | - 0.0019871837398140 00 ETH  5.98 USD | ✓ |
| 340 | 2021-12-24 11:37:51 | <u>0xb88a03529ea4a6dd03b3</u> <u>d49ac0a698312bbee14c3b</u> <u>766d9805ba92e6306fdc6d</u> | - 1.0000000000000000 00 ETH  4,046.36 USD | ✓ |
| 341 | 2021-12-24 11:37:51 | <u>0xb88a03529ea4a6dd03b3</u> <u>d49ac0a698312bbee14c3b</u> <u>766d9805ba92e6306fdc6d</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 342 | 2021-12-24 11:37:51 | <u>0xb88a03529ea4a6dd03b3</u> <u>d49ac0a698312bbee14c3b</u> <u>766d9805ba92e6306fdc6d</u> | - 0.0011046371255640 00 ETH  4.46 USD | ✓ |
| 343 | 2021-12-20 01:37:31 | <u>0x4e2b97481493d716dab9</u> <u>17213257e7ca64c5c4ae6b</u> <u>2b260b87edfbbd54632fbd</u> | - 0.0100000000000000 00 ETH  38.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 344 | 2021-12-20 01:37:31 | <u>0x4e2b97481493d716dab917213257e7ca64c5c4ae6b2b260b87edfbbd54632fbd</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 345 | 2021-12-20 01:37:31 | <u>0x4e2b97481493d716dab917213257e7ca64c5c4ae6b2b260b87edfbbd54632fbd</u> | - 0.0009068162185320 00 ETH  3.46 USD | ✓ |
| 346 | 2021-12-17 21:12:53 | <u>0xb5b21366bbced3815f3eca3bb070dbd6b748e2bf4b241a45f46746b74436365e</u> | + 37.880000000000002 558 ETH  147,369.48 USD | ✓ |
| 347 | 2021-12-17 21:09:47 | <u>0xbe1acc056d9ba21437da042e5664dfc33006ae32fad6be5ccd009bf53d36bde3</u> | + 0.0100000000000000 00 ETH  38.90 USD | ✓ |










INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-12 16:05:43 | <u>0x3d72a7678fd8af737aab623af1a82054a2ca95bdfd3a3cb6c61e84acb5c253ca</u> | + 5.0474318560249997 74 ETH  9,818.66 USD | ✓ |






ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-24 14:42:35 | <u>0x2e588f3895bc6bfaffe02c3c117af0aad8c7a80332068ee1f51113bccfeae268</u> | - 5,010,000.00000000 0000000000 UPI | ✓ |
| 2 | 2024-01-24 14:40:35 | <u>0x806d7c442bbc9cda828bd5e5acb247e3ba302c52137f450f625bc57dca5e6cb0</u> | - 571.000000 USDT  570.68 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-24 14:38:23 | <u>0x7a46e37162baf2a51361</u> <u>dae92ae0a7ded73ff9f310</u> <u>e901b788223e5dff8b7a85</u> | - 31,033.000000 USDC  31,036.75 USD | ✓ |
| 4 | 2024-01-09 05:33:59 | <u>0x47bc42053095eece2368</u> <u>9936faddc4b706e16a9390</u> <u>f53894979024ae3cafbf9a</u> | + 3,999.990000 ds | ✓ |
| 5 | 2023-12-05 17:26:59 | <u>0xa3702c653c636b644459</u> <u>b4a28d5645a41450d78239</u> <u>a346a5f703a4c2494176a9</u> | - 10.000000 USDC | ✓ |
| 6 | 2023-12-05 17:26:23 | <u>0x4f159be4e345a51273b8</u> <u>e5c9ceaf3538d68a36f770</u> <u>5a2044e46db0472ec87e9f</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 7 | 2023-11-19 15:26:23 | <u>0xb7c3922c692e31fa4659</u> <u>908b9c78dfcf83ec3a7037</u> <u>ffcc946162e9bb881281cf</u> | - 5,000.000000 USDØ; | ✓ |
| 8 | 2023-11-19 15:24:59 | <u>0x50356f9ada22aeaa66f3</u> <u>1ad1b4a3946823859adda9</u> <u>e02a70f465029f2750cef8</u> | - 5,000.000000 USDC  5,000.01 USD | ✓ |
| 9 | 2023-11-19 15:22:59 | <u>0x26d6708689c0a9dd5044</u> <u>063af3431a9a24e22271c4</u> <u>7cdbfc51a061502934a60c</u> | - 10.000000 USDØ; | ✓ |
| 10 | 2023-11-19 15:21:47 | <u>0x6e3e5815a76330b0aa3a</u> <u>803dfdf2f0495beccc1534</u> <u>ac6d5876a693326826e1ed</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 11 | 2023-11-05 00:08:11 | <u>0x18073c44ba255252e071</u> <u>cc60796f313f891c4e45f1</u> <u>975499104392d4f8a2c983</u> | - 2,000.000000 0•SDâ€™C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-04 23:24:47 | <u>0x76c8d2b995ae13050c9b68cc334e7263830b46842a4977cdbfdb168f381932f2</u> | - 2,000.000000 USDØ;  | ✓ |
| 13 | 2023-11-04 23:23:23 | <u>0x171912673d27b3d03cf0b78fd023e5ce3dece3ab1f9cd19bdcc1f78af49bda27</u> | - 2,000.000000 USDC  2,000.18 USD | ✓ |
| 14 | 2023-11-01 20:46:59 | <u>0x820a25fc98c113918a49490da093b7d2778ae50635e6d662297a9794a4617abb</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 15 | 2023-11-01 20:33:11 | <u>0xba57ce9a21b25896f9a242b6957421c3c7f58cd58e024a7dda0b06ee25a6b5c8</u> | - 50,000.000000 USDØ;  | ✓ |
| 16 | 2023-11-01 20:31:35 | <u>0x99fb917d20c5c2cbe72bd89a4153a6503bf97e15c792e60abc37395df3d8c0fa</u> | - 50,000.000000 USDC  50,005.18 USD | ✓ |
| 17 | 2023-11-01 17:15:11 | <u>0x1bda5a1a41f816304bdb4186815c2d1aacad58bdc3d24129d87fbc908120d3c8</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 18 | 2023-11-01 17:12:35 | <u>0x7a656fd238fbd8cd07ac2b9ff1d60ae54aa90bc61035bc8a59ca058b43a31a4b</u> | - 10.000000 USDØ;  | ✓ |
| 19 | 2023-11-01 17:11:23 | <u>0x2e8d6ad879e762c8274f5482a544b713d2e629b2b9dce788f06ca00921330a3b</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 20 | 2023-09-23 16:15:47 | <u>0x1ef91327c3212f513a36534803006d0db2dbdfa19f97e8a303219ada1bb77211</u> | + 100 ess to your funds.  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-09-23 15:40:59 | <u>0xf11549ed1a9bbd16b2da1f50498017f14321f2d07e35b77836f1fc720430c910</u> | + 100 cess to your funds. | ✓ |
| 22 | 2023-09-22 09:36:23 | <u>0x0fb165a9b93c74374fb4e490ede596f8f935cb1256dc302d35026798b1db8e36</u> | + 1.400000 m rewards | ✓ |
| 23 | 2023-09-18 18:40:59 | <u>0x2c04b5db7fd58a9c3e2bb4ddfc2e6e77e19b9b373ba094cba09ff2f33019e21d</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 24 | 2023-09-18 18:40:59 | <u>0x2c04b5db7fd58a9c3e2bb4ddfc2e6e77e19b9b373ba094cba09ff2f33019e21d</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 25 | 2023-09-18 18:36:11 | <u>0x9f1d4ada2aede4fa47d3303bd97d51e1df12a62d49d6c137ad3699b78953431a</u> | - 229,900.000000 USDØ; | ✓ |
| 26 | 2023-09-18 18:35:35 | <u>0x9b365dc01decf9b2cbdd5429a3a2ddfc59297ffc8ef504a2f15bc6cab6c65a85</u> | - 229,900.000000 USDC  229,888.71 USD | ✓ |
| 27 | 2023-09-18 18:32:35 | <u>0x5e576e29f2559661d7885a60d17591f582e36e2f2c2e3eb8c08c6c68cbe5f228</u> | - 100.000000 USDØ; | ✓ |
| 28 | 2023-09-18 18:31:11 | <u>0xcc28ef9aa76e00b474485aa15f880aea3978fb6519326e8fa892735eafef037d</u> | - 100.000000 USDC  100.00 USD | ✓ |
| 29 | 2023-09-10 05:21:23 | <u>0x7c7f4665120d47fcded03c04d5b9e14b57cfc755eb622c4b21c5a83dd86681b2</u> | + 3,999.989999999999 781721 laim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2023-09-09 15:23:35 | <u>0xd37fdf74487093b386f19ea9cb766f5097303f4d2a</u> <u>dfc1fef52cf56d06a87d61</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 31 | 2023-09-09 15:06:47 | <u>0x8c5909470c799faa14c85324d2b7541a7cefda430b</u> <u>c7d0c3d3c1f3c82803362f</u> | - 2,500.000000 USDØj | ✓ |
| 32 | 2023-09-09 15:05:59 | <u>0x658f7c039ccc381388696ca2984474a41b7976e0b8</u> <u>cea4443769363a15f45fc6</u> | - 2,500.000000 USDC  | ✓ |
| | | | 2,500.62 USD | |
| 33 | 2023-09-02 16:03:11 | <u>0x136469432763b5d6a7f0b67ec5a27a5babb98bc13c</u> <u>c8cb0f473b0f5abc21c7b7</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 34 | 2023-09-02 15:01:59 | <u>0x60175499acca963aa19c768c9a6ae8058af44a59d0</u> <u>4859de16650b0daef450b3</u> | - 100.000000 USDØj | ✓ |
| 35 | 2023-09-02 14:47:35 | <u>0x2ac1eaae55dae84702708ddaf38cca22719947021e</u> <u>75ce5f7593948acb09f0ca</u> | - 3,000.000000 USDC  | ✓ |
| | | | 3,000.38 USD | |
| 36 | 2023-09-02 14:31:47 | <u>0x16a501989f79e82e70fa8e521a13c695c8083d4750</u> <u>a70057fdd73551871980d2</u> | - 100.000000 USDC  | ✓ |
| | | | 100.02 USD | |
| 37 | 2023-08-30 02:59:47 | <u>0xdf272d17194ad4252a07e6c846c1220fd910bd90eb</u> <u>767f107b9769e213693615</u> | + 1,414 stUSD.tech | ✓ |
| 38 | 2023-08-20 02:48:35 | <u>0x8febd222abaaf40a7ce4703ab544952c8831bbebf</u> <u>3c5b13978f3a6cfc1e3e13</u> | - 19,900.000000 Uê“ϕDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-08-17 18:23:47 | <u>0x4a523725e1f7c9a9dd40 e52afdd40c52d14bf4f845 6dcdb37817371c25b43683</u> | - 100.000000 USD | ✓ |
| 40 | 2023-08-17 18:12:11 | <u>0x30ae8885077d10046e5e 597a77f2fbb2c8ea7f12fb 7d2ad4930e38b855931eaf</u> | - 100.000000 USDC | ✓ |
| 41 | 2023-08-12 00:17:11 | <u>0x9dee0edccae4c7c862c4 857f446b1bcc50d7d5738c e8fb0249c83d6b86adfa55</u> | - 19,900.000000 USD | ✓ |
| 42 | 2023-08-12 00:15:35 | <u>0x3b35be8fc09e27990fd1 87653f4de2b158873ac58e 66771f8bd4b817588a64f9</u> | - 19,900.000000 USDC  19,903.61 USD | ✓ |
| 43 | 2023-08-12 00:04:47 | <u>0x71e0221b568e5beb1832 32f1c2e519944c2d0f3e3f 179dfe44e1ab8534f5fbcc</u> | - 100.000000 USD | ✓ |
| 44 | 2023-08-12 00:03:59 | <u>0xd87b220451856f376444 a73dcb27dea5cc087772b9 04f166e353105dc567d897</u> | - 100.000000 USDC  100.01 USD | ✓ |
| 45 | 2023-07-29 00:27:11 | <u>0xa65bd036790379f2bcf2 6d322fee31b72dc4885226 1fb2ad1307e60859f58921</u> | - 2,162 o | ✓ |
| 46 | 2023-05-29 06:31:23 | <u>0x15d5581890d887cb9759 21a88694c5719b538c9985 2f9101deb26942b7f4cb52</u> | + 610.00000000000000 0000 Claim rewards at https://USDs.fi | ✓ |
| 47 | 2023-05-27 03:30:11 | <u>0x964e015f2938d19bc649 584d887ae670c55e3be991 bfdc6b1a11f11e360f55f2</u> | - 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-05-27 03:20:35 | <u>0xd238fb58a5747a807e22</u> <u>b45a165d473a4ea395bfdb</u> <u>28ade6cc84ab358666f66a</u> | - 10.000000 USDC | ✓ |
| 49 | 2023-05-27 03:18:23 | <u>0xfd243b04fbf44fec5895</u> <u>a0ffc4829e42e4b01ec021</u> <u>02806a739f3cf5e4dc9804</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 50 | 2023-05-20 23:11:11 | <u>0x2212adbcea135a66ffb2</u> <u>3b5e5748fe367eb435f175</u> <u>a7751b82534520f192835e</u> | - 12,260.000000 USDC | ✓ |
| 51 | 2023-05-20 23:05:11 | <u>0x84ccd35ceac1e958de29</u> <u>d9471d51c2433f591ab609</u> <u>1bb9d9c90b3f02b43c36fc</u> | - 3,000.000000 USDC | ✓ |
| 52 | 2023-05-20 23:04:59 | <u>0xa6ce01dfbfe293d8f3c9</u> <u>ecea6709d7355dc7db9d15</u> <u>baa88eca3ba59f655e928a</u> | - 12,260.000000 USDC  12,260.17 USD | ✓ |
| 53 | 2023-05-20 23:03:11 | <u>0x3b6eb7cabe1b7ec949e4</u> <u>7fe84af174ec6949cc7311</u> <u>296b34b023f878804bd1a5</u> | - 3,000.000000 USDC  3,000.04 USD | ✓ |
| 54 | 2023-05-19 18:43:11 | <u>0xcb255d04211c1c38e69a</u> <u>50751c853110ccd9e7e693</u> <u>7c1349aad78f503302abdd</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 55 | 2023-05-19 17:28:47 | <u>0x4695db0fc58d1b59bb9d</u> <u>917d8df075963a6cce151e</u> <u>57b83ac68c0630b23814e3</u> | - 100.000000 USDC | ✓ |
| 56 | 2023-05-19 17:26:35 | <u>0x3b408f4446922e5bbc56</u> <u>c689d5669b9c6ad20d1d6e</u> <u>ec5f226213a31acf05c171</u> | - 100.000000 USDC  99.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-05-03 13:49:11 | <u>0x03710e6fbb25dd31d5fe801fbc25b9f40a14634bc25745621137a77052a0951f</u> | + 100,000 \$ USDCDrop.com <- Visit to claim | ✓ |
| 58 | 2023-03-22 11:35:47 | <u>0xe73b01318b85ac0e8b852e4eb6aaa11e8d1a5a387475353b3572fb6cda65608b</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 59 | 2023-03-22 11:28:59 | <u>0x7bd8a182130b35f8648a8960d85e176ca67ebeaa676bd93c5c3c9eb63f06268c</u> | - 5,500.000000 USDC | ✓ |
| 60 | 2023-03-22 11:24:35 | <u>0x9b93bbb5c9aec3873cd4c44e70ac46422ae0255406663b9f959e222758f19b67</u> | - 5,500.000000 USDC 5,496.33 USD | ✓ |
| 61 | 2023-03-18 13:55:11 | <u>0x86c9c44bcb082aa235b55cd4db3a70c2523c7ad10cc4d5f829fbf89f4f0f022d</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 62 | 2023-03-18 13:54:11 | <u>0x0e6ddfeefc3ef496ebd12488ea521c52eb1cd404eb4c52d0a17f5b8df82f8403</u> | - 10,000.000000 USDC 10,000.04 USD | ✓ |
| 63 | 2023-03-15 05:31:35 | <u>0xf166b161987b6428312eb4ce7d83dd5346a62101f23ce1402cb85dd54d7d79d0</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 64 | 2023-01-27 03:01:47 | <u>0x3d5f6789837ec3613e8eda7ea5ac7e86f921a63d3408df863125cc09b655e217</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 65 | 2023-01-27 02:58:11 | <u>0xe60bb8fadaedfc2cf91acdeffbdb1fe77c11043f607797aac98dc5398e70d77d</u> | - 0.000000 USDT 0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-01-26 18:00:23 | <u>0xce4c8222127f9491ab35ed29396b60be371694155d9a74da648cc4087d8f5c9d</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 67 | 2023-01-26 17:59:23 | <u>0xe65396336a4b63e1a0a2a68ea76fc8e3c4be2544f5932cf32dbcb5086f11755a</u> | - 175,000.000000 USDC  | ✓ |
| | | | 174,996.46 USD | |
| 68 | 2023-01-26 17:53:47 | <u>0x2a2ec15531c32204230aa547b5eea5562dd6bc453e4e4931919de8433661bde4</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 69 | 2023-01-26 17:50:59 | <u>0x5d28aeec6f8af51e88424d2893407e1b392f91abc70ae907272d20aeb2245a0e</u> | - 10.000000 USDC  | ✓ |
| | | | 9.99 USD | |
| 70 | 2023-01-26 17:24:59 | <u>0x2bda35c8d8939ea62054d65e2d6ae2e0d96e22694e675705e94eccc5af49394d</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 71 | 2023-01-26 17:23:47 | <u>0xbe2a4f56cf8eb72f3903d479eb42f1953d553048c892f2e103f2cb5d5390a49a</u> | - 8,004.900000 USDT  | ✓ |
| | | | 8,005.60 USD | |
| 72 | 2023-01-26 03:52:59 | <u>0x96b26cfd7ef1fa896c250f6698d5b9c5ba5d8fa43a456adf903b27759ac52e58</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 73 | 2023-01-26 03:50:11 | <u>0x410637a79a66df73fc21b3e20f45b51600d37459b8669d9aea7108fc8f9a67ce</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 74 | 2023-01-26 03:50:11 | <u>0x410637a79a66df73fc21b3e20f45b51600d37459b8669d9aea7108fc8f9a67ce</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-01-25 21:10:47 | <u>0xbd0d604c9d84769552847832d7e465d5df82a91082bc1fdd31305a7cf61196dd</u> | - 22,951.000000 USDC  22,951.65 USD | ✓ |
| 76 | 2023-01-25 21:08:11 | <u>0xbdba163311d155625c0a0c85c6dbfa8dbf765a5ce3e68cbac5437393216e1989</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 77 | 2023-01-21 13:31:47 | <u>0xfc8c69cb8fe7b45e5595fcc32feed96ada869f581a3c9d4462a7a4e341353d51</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 78 | 2023-01-21 13:23:47 | <u>0x9ea8d7d0dd86acef4ecb843709b013accb56b852461b56e3fda605e317b34ee</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 79 | 2023-01-21 10:43:47 | <u>0xd456faafc6a56b41552f4d8ebfa8259411e3a58fedb59229c0481ba2e32900ea</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 80 | 2023-01-20 03:03:23 | <u>0xdf56d97348eeecb5dcd14865751b5b3e14b9d929cd1b21fee2cc6ea52e0a5be0</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 81 | 2023-01-20 03:00:59 | <u>0xd5e76262759d592ff23532c3ae9ba262b22b091613a47b412c7e7c4b9915a83a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 82 | 2023-01-19 23:58:35 | <u>0x784ffbad5b50d7ef54946e7bea41b09af539395ad8310a65f58e74433cb25fd0</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 83 | 2023-01-19 23:36:47 | <u>0xdb160fce7c395b24d453498c22c53e78614b9360f5cbb1a460b1fe2ea681f02d</u> | + 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 84 | 2023-01-19 23:36:47 | <u>0xdb160fce7c395b24d453</u> <u>498c22c53e78614b9360f5</u> <u>cbb1a460b1fe2ea681f02d</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 85 | 2023-01-19 22:46:23 | <u>0xea4a333547ae0a3730e4</u> <u>0623e479b25cf2feee57cf</u> <u>ea10ef5bdcae5df4d64d6e</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 86 | 2023-01-19 19:29:11 | <u>0x6c48f3224b4b2b7de155</u> <u>4ba5b035370e1358baae37</u> <u>581b3141387b48fbaa032f</u> | - 5,000.000000 USDC 5,000.20 USD | ✓ |
| 87 | 2023-01-19 18:38:59 | <u>0xba839f5a7320acf4aed9</u> <u>e49e81b7acbe17abaf7d2f</u> <u>4d23a47566ca22e89b276d</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 88 | 2023-01-19 18:34:35 | <u>0x240e1f1263b1103d5769</u> <u>06e51fbbdab2d3c7c8d1fa</u> <u>76f7752cc6e3a60b352472</u> | - 10.000000 USDC 10.00 USD | ✓ |
| 89 | 2023-01-17 13:15:35 | <u>0xa838081bb6f6ad6d5b93</u> <u>3841db8e2173128c11f2d0</u> <u>57c4e991eb39671e3c86c1</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 90 | 2023-01-17 11:24:47 | <u>0xc021805334667bc0918f</u> <u>a15e0a21a7705f93940a5b</u> <u>6dee2f7dc1ff166f4462d1</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 91 | 2023-01-17 10:48:11 | <u>0xdc772ee00ebdbfb4a4d0</u> <u>2e69c02bf15409632147d9</u> <u>10a8ea446f8e9df7a535ee</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 92 | 2023-01-17 10:39:11 | <u>0x53aaaec672a2dde734a7</u> <u>b529f5a0107ecaeeb0828e</u> <u>6b0dfe2212bde7bb529ab6</u> | - 0.000000 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 93 | 2023-01-17 10:07:59 | <u>0xb1c7c060c08a2bf50d03579137b2ad8d106610e1c6c937b0660bd4773137a5c1</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 94 | 2023-01-17 09:18:47 | <u>0x3c821765faf5aa33fdf613090db798c6ea711419cd3cd5a9dd8149038b36ab92</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 95 | 2023-01-17 09:18:47 | <u>0x3c821765faf5aa33fdf613090db798c6ea711419cd3cd5a9dd8149038b36ab92</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 96 | 2023-01-17 08:36:47 | <u>0x2ee800e7f82890f21480303cde40f81a46c43e791b60837f83482322be496124</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 97 | 2023-01-17 08:35:23 | <u>0x40fbcbb60874972cc6360572379a079e0828007a67494f6a5376b206711c37d4</u> | - 10,005.100000 USDT 10,006.39 USD | ✔ |
| 98 | 2023-01-17 08:11:35 | <u>0x79e80a30044119731a842dfe242ef08487d607e59179c9a6c76dd94f07a85aac</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 99 | 2023-01-17 08:10:47 | <u>0x118069820552e558eb2e7f3557398b5540c12842a50c6b63c30befdefff05b8bd</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 100 | 2023-01-17 03:35:59 | <u>0x3dae09cf2e7349660e642493cfcee8772862f2eaa3c82b83615ac5ecd31eb223</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 101 | 2023-01-17 03:32:59 | <u>0x48b9c38468f7be4cb4119aed8c089c8f88d147dd4f995474ea519c00e4ecdd39</u> | + 0.000000 USDT 0.00 USD | ✔ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-01-17 03:32:59 | <u>0x48b9c38468f7be4cb411</u> <u>9aed8c089c8f88d147dd4f</u> <u>995474ea519c00e4ecdd39</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 103 | 2023-01-16 20:00:11 | <u>0x2170e727dffdfdcdeecd</u> <u>a69151fbbaf8d26736af1d</u> <u>bcbf6f27e918f227e9802c</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 104 | 2023-01-16 19:58:47 | <u>0x5761a0873f32995e195d</u> <u>1c8c671b8ad33018d2cce3</u> <u>f313be8665f8a908684f84</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 105 | 2023-01-16 16:43:23 | <u>0x4cfa5699c9324c3bbead</u> <u>70ac8ba133c62a44884e03</u> <u>df512fecbb5236a41eab23</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 106 | 2023-01-16 16:42:23 | <u>0x8259a3e819ee6bc9324e</u> <u>0c9b57d64df8154aa15121</u> <u>d35a9a19da268228143d76</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 107 | 2023-01-16 16:41:35 | <u>0x9c8b0ffa12196a00aa64</u> <u>91bd45f555bd3c72b22e2b</u> <u>6f24417ed85b3660399891</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 108 | 2023-01-16 16:39:11 | <u>0x191ec698e2cc898295a6</u> <u>71facad2041706d23d1f9f</u> <u>0801f4693a0efdb71bbdd0</u> | - 10,011.000000 USDT  | ✓ |
| | | | 10,012.29 USD | |
| 109 | 2023-01-13 09:20:59 | <u>0x29e71d4c5e471dd32795</u> <u>04f9d4a796c9c97c674598</u> <u>c4f7598360cff07f2b450a</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 110 | 2023-01-13 09:13:47 | <u>0xffaa9e12476507e7f5d6</u> <u>a3e8c4c9551cb3849add59</u> <u>a07bf372b1c2f36d7d5826</u> | - 17,577.000000 USDC  | ✓ |
| | | | 17,578.41 USD | |








| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|---------------|
| 111 | 2023-01-13 03:19:23 | <u>0x60f90996a5f5d22b8c37</u> <u>26131f5f8ac53647a552cf</u> <u>68bcb0e4d2ac7a5543edbe</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 112 | 2023-01-13 03:17:59 | <u>0x634bdf780e4de64a61b3</u> <u>abd992d3f562939811f6fc</u> <u>78e74b704ea820403b5675</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 113 | 2023-01-13 03:07:23 | <u>0x469190794070fcaba468</u> <u>366208d2975e50572df212</u> <u>0358591c90b905efc83b33</u> | - 10.000000 USDC  | ✓ | 10.00 USD |
| 114 | 2023-01-10 23:19:35 | <u>0x938ad7dc9dfb06167a40</u> <u>724f17a4e10e94cc11ac1b</u> <u>f13e397decc61a1d215b33</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 115 | 2023-01-10 03:31:35 | <u>0x0efdf2d8c001d8193c50</u> <u>0fb074a85c89b656d96a8c</u> <u>cfdf1d6b4576ec55f0e6ce</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 116 | 2023-01-10 01:09:35 | <u>0xf48135b0104763d9be40</u> <u>b4a26390c3b34667874d29</u> <u>e36f679eae74ab5ddd9486</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 117 | 2023-01-09 23:29:47 | <u>0x74ee3d1ca15a4cbb647e</u> <u>728b3275ef336cfe6536b9</u> <u>49c7ee8476a2f2ae1a46a0</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 118 | 2023-01-09 18:55:11 | <u>0xc2aa4bfe57eb0a5302a2</u> <u>148e2ecd7f3d34ddefacbd</u> <u>3eead3e79918e55f9b8482</u> | - 31,240.000000 USDC  | ✓ | 31,240.14 USD |
| 119 | 2023-01-09 15:27:47 | <u>0x988822f2ba7bd364bf13</u> <u>29e5ea2604a1720541f001</u> <u>6ab3b7f00c5c7a5a5a9815</u> | - 10.000000 USDC  | ✓ | 10.00 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 120 | 2023-01-09 07:17:23 | <u>0x5ddceaf9c50ff5855d94d0163e24ef5c3a43506758d36c48073ae87472cc0a0c</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 121 | 2023-01-08 22:57:11 | <u>0x8a4435a414fed2faa2134590a577fdc42757d39983fd5db47041dbd693d8206b</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 122 | 2023-01-08 21:37:35 | <u>0x12a82ae79a8a14d04be166e1df5e40470db5f0d165e11709606ec46b9727cf59</u> | - 20,000.000000 USDC 20,004.75 USD | ✓ |
| 123 | 2023-01-08 21:25:23 | <u>0xb75ec6441e8806e4920ae5689a1a57cae84bb640576cc16fdb9b1562c8c5a68</u> | - 10.000000 USDC 10.00 USD | ✓ |
| 124 | 2023-01-05 22:49:59 | <u>0xcbfed03bfd345054bdcc7f4aac6b39e7354e0ae8e12bd09d6bc6226614aa8a6d</u> | - 5,005.006000 USDT 5,003.55 USD | ✓ |
| 125 | 2023-01-05 11:19:11 | <u>0x0ba835658a4f2769792415b0a93803e6bde03b8432a65a65f01cdec098bd2714</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 126 | 2023-01-05 11:11:35 | <u>0x4c90e696af2599714b8b497de660f08600b2e6e429597d7a29780322c8e61d3d</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 127 | 2023-01-03 02:44:35 | <u>0xe8ed7856e46382e0e00f6d1e671aec204e37e57ee8cb81b4bf4387a7560f557e</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 128 | 2023-01-02 17:26:35 | <u>0x09b1ac1e95f4e1e90770620e17de28efcedf7ea91a8d836e28a8cdd1ca49a7e7</u> | - 5,002.010000 USDT 5,000.92 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2023-01-02 00:10:11 | <u>0x1f6df09b91ea4e4066ae</u> <u>a2f47f72d8ec38ee8edfe8</u> <u>3f1209a3265624fe0541e1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 130 | 2023-01-02 00:07:11 | <u>0x1df41469ae8237b24a9b</u> <u>96ae03ca7a3324c65bcaf5</u> <u>05a5602569ae221bf22c28</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 131 | 2023-01-01 23:55:47 | <u>0x424c3075f78fb5bd72d8</u> <u>510a96d1f304b49ca02617</u> <u>77c5e89b5c9ad43b620053</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 132 | 2023-01-01 23:51:35 | <u>0xf993e840900ef25400b8</u> <u>0058b82892cb6023432125</u> <u>6bbeab711cbe44a966c7b5</u> | - 7,502.260000 USDT  7,499.91 USD | ✓ |
| 133 | 2022-12-30 14:53:11 | <u>0x48e8ec5d737e1717dfff</u> <u>543088cc0923da75542a6b</u> <u>7530ba117c154c29bbf703</u> | - 3,999.202000 USDT  3,997.87 USD | ✓ |
| 134 | 2022-12-26 21:51:47 | <u>0xd3d08bc1fc00e74f2121</u> <u>b15c47a7716aec99150bc2</u> <u>afed6919cd57b467abd977</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 135 | 2022-12-26 14:34:23 | <u>0x955601be8818271b311f</u> <u>6178f542784d3f40e007b1</u> <u>7b168a36ad9e9caca3aa78</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 136 | 2022-12-25 16:28:23 | <u>0xf65e8866ac89082647d1</u> <u>433623aae6bd60fb4915a9</u> <u>599a7ceeb08b9711419cb2</u> | + 7,000 gift | ✓ |
| 137 | 2022-12-25 13:23:11 | <u>0x99639cedb3524059df90</u> <u>20b2de55dc4bf3e9f492d9</u> <u>94300988c94d8c1726db43</u> | - 0.000000 USDC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 138 | 2022-12-25 12:49:35 | <u>0x2b9f2a61d45661b9866b53b103c1fc011d88867c55ec3773460cf79e32ced095</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 139 | 2022-12-25 11:08:59 | <u>0x808d031db31cd9410e0d3db780c8509559d55f0f08e12deebad70335bd9916fd</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 140 | 2022-12-25 10:47:11 | <u>0xe20968dd54910248d572c2b4ef2f8419b1a5b4c52e9e6a7d54acd0e0cdaab674</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 141 | 2022-12-25 10:38:47 | <u>0x5c5da7c9c22ee55c77765114cf00b4250734b9f82bb7ed8f285f57335a22e18a</u> | - 2,000.000000 USDC 2,000.05 USD | ✓ |
| 142 | 2022-12-25 01:16:23 | <u>0xd7d3819f9f8cb11a7c471cfd6b01f5897e168f6bc42a3f3d00c949a665ac87e9</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 143 | 2022-12-25 01:02:47 | <u>0x73bf163bebe244321f0c793ebfc890415a5994c8301ae79a754eebb96267ba06</u> | - 3,000.500751 USDT 3,000.46 USD | ✓ |
| 144 | 2022-12-24 02:23:23 | <u>0x9309f3d4b31f2c5f0a449b85121ad9d893b580d92dfab48329cce7a5ffd6f134</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 145 | 2022-12-24 02:12:23 | <u>0x5dce97765019f46d4174be85a71ba4da12c2f0f6a01b879789afcf631235fc9</u> | - 2,000.800330 USDT 2,000.76 USD | ✓ |
| 146 | 2022-12-23 03:55:47 | <u>0xf6d3e46b7436f72c7bd7f9165c8d1fe3424ec9199c2cad0e9a7f1a2354615e5e</u> | - 0.000000 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2022-12-23 03:53:11 | <u>0x9ebd9fa25dbf73100d12</u> <u>030c84972b989253bdc614</u> <u>c1a41d492fcdda45db8da5</u> | - 2,000.200020 USDT  2,000.20 USD | ✓ |
| 148 | 2022-12-23 03:31:59 | <u>0x79452975203c870c517c</u> <u>66c2487a6179504bfe62ff</u> <u>ff15388d1d11d877338959</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 149 | 2022-12-18 19:48:11 | <u>0x95014748028eddb81dd5</u> <u>7b550421cef4d999a88cd7</u> <u>77213f23a45b8234cdee70</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 150 | 2022-12-18 10:22:23 | <u>0xfcdfaed5e14355f218ab</u> <u>232f81f260cbe7cf1e9664</u> <u>eb4052786a643ee0ddd6c7</u> | - 9,000.000000 USDC  9,000.17 USD | ✓ |
| 151 | 2022-12-18 09:04:47 | <u>0xcfa8382b348f5809fbe7</u> <u>056917472e06385c8358ce</u> <u>e8e415c8ca9e8a052fdbc0</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 152 | 2022-12-18 08:56:35 | <u>0x777fc73218c4eb3ca8fe</u> <u>ac42cf0d62e82fbbd54dcb</u> <u>817fe399f6b728d783d38e</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 153 | 2022-12-18 08:54:59 | <u>0x3b41a17d008651fc1618</u> <u>e503066eb0e9bcbfab1b0d</u> <u>b373776119be0a1c49c70a</u> | - 20,000.000000 USDC  20,000.38 USD | ✓ |
| 154 | 2022-12-18 08:46:35 | <u>0xa883f712b901e4f3e9e7</u> <u>acd386dc81dbbd71688310</u> <u>a0d9fb72e575e728fa3c59</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 155 | 2022-12-18 02:58:47 | <u>0xfd1daafddb39f486bec4</u> <u>cdce1f28147ffffdc5e669</u> <u>38ab8a224d339e8b5381c0</u> | - 10.000000 USDC  10.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 156 | 2022-12-15 02:51:47 | <u>0xd8a5c861e0a8f963e974a702eca4d6b2b3457ffcdb09bb7f434ec0e5a011a7b7</u> | + 2,032,173.00000000 0000000000 ceive reward. | ✓ |
| 157 | 2022-12-04 14:01:59 | <u>0x8614ccc4eca586edc72892aef9c58586784be7366646caf73259a28dea99cc11</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 158 | 2022-12-04 13:17:59 | <u>0x0ae45bac9702994b07ab914f2b00ef1fdcc4b18b88d441efcc8ae1495382d969</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 159 | 2022-12-04 12:57:47 | <u>0x99eadf97baff043129a0c629a52d3ce9e5e5f3aach ee25a3600d3edce139841b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 160 | 2022-12-04 12:56:47 | <u>0xd30f5bc9bbcf8c8a8ce9747130395557d449f73bc82537210fdbce99a23d810c</u> | - 2,600.000000 USDC  2,600.30 USD | ✓ |
| 161 | 2022-12-03 09:05:47 | <u>0x1508914fb360be51c2022bf709000d6da45137cf63f034fff2d28b916bb81cce</u> | + 8 to claim reward. | ✓ |
| 162 | 2022-12-02 09:48:23 | <u>0xa7744fbeecc2538b529a650deb7c865ac23afb5ce04f54c0165813b3806547952</u> | - 20,200.000000 USDC  20,200.24 USD | ✓ |
| 163 | 2022-12-02 09:45:35 | <u>0xe67f1f5ac0581c69587f5e0db96946f6e0820941bd268a21e88ecff216efae4f</u> | - 100.000000 USDC  100.00 USD | ✓ |
| 164 | 2022-12-01 15:00:23 | <u>0x8b106caf0c2378bbf813742bc4beb871af26f6cb1e8d7e5529786e0d7c6e871b</u> | - 0.000000 USDC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2022-12-01 14:59:35 | <u>0x13aab70d2636cc048f0e00a41267effc27ffa5a667f16ddd1cc98f74d68746d6</u> | - 2,500.000000 USDC  2,500.03 USD | ✓ |
| 166 | 2022-11-30 00:39:23 | <u>0x74ac83f5e8f63cc1fb7de22ff788ce10d6e6a9fe520947ab10239cc8819cfc4c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 167 | 2022-11-30 00:27:23 | <u>0x45b0ea75fe6d87576b40509401d99b106f3c2238a865739bc232f451550f2395</u> | - 46,900.000000 USDC  46,903.68 USD | ✓ |
| 168 | 2022-11-30 00:24:11 | <u>0xd48c877b324b4494347c3e3704f8dcb5c20ec9ae12c4e88a82e3c4e0bb1684ae</u> | - 105,000.000000 USDC  105,008.26 USD | ✓ |
| 169 | 2022-11-29 18:43:23 | <u>0x5d80d8e52d0bc93c227f05d0f2991bf1a839df4e8da9f76015c5994ee0120219</u> | - 25,000.000000 USDC  25,001.96 USD | ✓ |
| 170 | 2022-11-29 05:20:59 | <u>0x66b2751aa439238fddad3c10ea9e20a7178a4a808bb7c52b9d8f545d09b0e822</u> | - 100.000000 USDC  100.02 USD | ✓ |
| 171 | 2022-11-26 01:17:47 | <u>0xdd01cbbc0c4c6d24804be4d001631786f76acc18e5bfaf8fa651ed74227b8a65</u> | + 8 m | ✓ |
| 172 | 2022-11-24 15:26:23 | <u>0x44d431189be12867a652ec1beffa847ac561895bf56ee18ed0acacb43726cebc</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 173 | 2022-11-24 01:21:11 | <u>0x15a6bf517f3987b18f570e65f740c84e2ae3d215924a2a580dfde2a32e24781a</u> | - 100.000000 USDC  100.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2022-11-11 12:32:59 | <u>0x9a4edbe663889fd6bd32541d05daac2a7103c590462ce85f15652443b76720aa</u> | + 7,000 bonus | ✓ |
| 175 | 2022-11-07 21:20:23 | <u>0x33bb7187bc3878df4a66b78c3778d2c7209ee4b3d88de9d901c7ab4483816ea0</u> | - 9,990.000000 USDC  9,992.96 USD | ✓ |
| 176 | 2022-11-07 11:57:11 | <u>0x7fa8e2acbac59045712d019aa77dbc050ab61dac1fe6e99add73a30e1cc2f3b4</u> | + 7,000 m bonus | ✓ |
| 177 | 2022-11-04 11:18:35 | <u>0x51f5592dc0fd83789b5f6465d412d2ea8f154e6aa3397f81345096f68624a723</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 178 | 2022-11-04 10:56:47 | <u>0x937decff3fb3e20fb7a37634cd5c810420b968434133e56720632ea13154622b</u> | - 7,450.000000 USDC  7,450.30 USD | ✓ |
| 179 | 2022-11-04 10:53:47 | <u>0x1c0c82a323f4398e93ddf0e9b66ce2994a937bfa486b0c457dd103cf3db4ad9e</u> | - 50.000000 USDC  50.00 USD | ✓ |
| 180 | 2022-10-24 02:44:47 | <u>0x6825b2011d438b61a96118194a7cce8f06c3c5f89e729af5838f4df91a86be0c</u> | + 7,179,128.00000000 0000000000 s. | ✓ |
| 181 | 2022-09-29 03:24:59 | <u>0x6943b4cb9ef0b63e9b2806590f1a7a6f5be559cc6d04ce7178c86ed4a6b0bdc8</u> | + 6,281,737.00000000 0000000000 d claim rewards | ✓ |
| 182 | 2022-09-20 09:51:59 | <u>0x21233ef40f145c5031463ef80b297466f112e9adf84dcbee251f11c233d26b62</u> | + 10,768,692.00000000 0000000000 bppo.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2022-09-20 08:55:23 | <u>0x11e81b2492c64598e4ec336c77d7045cf70f305969f53324628902106c6f2a39</u> | + 285,510.0000000000 00000000 achef.xyz | ✓ |
| 184 | 2022-08-25 07:09:49 | <u>0x9eff50953d77f8fb12d9304fc0df51b825638519d859a30b43b533712c9eaf5e</u> | + 318,573,805.000000 000000000000 aWETH.io | ✓ |
| 185 | 2022-08-21 03:30:38 | <u>0x5f0fd6338ad15a5d140bc5f47f17ed8d61a2a05935546aecfca9de0e9f11bc3c</u> | + 2,524,306.00000000 0000000000 Eth2Fork.com | ✓ |
| 186 | 2022-07-27 12:01:19 | <u>0xed7db970033d28ee878f64f027b67d59bc6f57cc74e8bf7d15c7343251cccbea</u> | + 4,214 ure your wallet! | ✓ |
| 187 | 2022-07-25 14:04:43 | <u>0xb4fbe51f7e6f68ffe0bb6c5a2b9ea4b273395467cca2ba064763fa9b1f986c77</u> | + 800.00000000000000 0000 TetheReward.com | ✓ |
| 188 | 2022-07-22 17:27:27 | <u>0x41870abb754f470cc8f313b4f864ed341e630dd9cb6440bc204736beda21fa1d</u> | - 14,900.000000 USDT  14,900.77 USD | ✓ |
| 189 | 2022-07-22 17:19:29 | <u>0x429d807b36b23e5a5daf80a5482f8c6da8de02f6828877f50f2459c34ad8753</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 190 | 2022-07-04 12:31:19 | <u>0xf1a5df8bfc46e53efbec8b6d68535102aab3f76e12fdd65739833bf0d0506e4b</u> | + 30,400.000000 USDC  30,410.22 USD | ✓ |
| 191 | 2022-07-03 16:19:10 | <u>0x48dfaa5501be11f8fd135d0a24cc603b31a3768c84137624fa6a779a7461cb76</u> | - 4,900.000000 USDT  4,895.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 192 | 2022-07-03 12:42:46 | <u>0x71b8c3c65c7c4c8b4e019ac863db9817a6da7bf1cc3d2619b872dd9f35003540</u> | - 100.000000 USDT 99.90 USD | ✓ |
| 193 | 2022-06-30 12:05:31 | <u>0x50fd1adb36a7f93834f874cefab2708e4b4be32ef0718109b25428ad40b6f8bc</u> | - 49,900.000000 USDC 49,904.49 USD | ✓ |
| 194 | 2022-06-29 12:35:52 | <u>0xc95767a9fa05a0ead06c65c7e00e077ca1cca19d4da54796e9c010cc37cfc590</u> | - 100.000000 USDC 100.03 USD | ✓ |
| 195 | 2022-06-17 11:13:30 | <u>0x33029a3c0650c8865b2ff17136da462963189e7aed3cce0d0f58bb2e99d20568</u> | - 5,000.000000 USDT 4,994.75 USD | ✓ |
| 196 | 2022-06-16 19:42:35 | <u>0x38a9467c0f65a91111e2b1369e963934015d00a4d71fe1a20e44c394ced6f4da</u> | - 150.000000 USDT 149.84 USD | ✓ |
| 197 | 2022-06-13 12:46:44 | <u>0x25d74c8bf908379797f4d9ce876b3518ab71472df9a3654a10f9aed4adfcf519</u> | - 4,460.000000 USDT 4,453.76 USD | ✓ |
| 198 | 2022-06-13 12:39:20 | <u>0xf873274e6ee9557716b3508e74c506b3c85feb9368e005dabba208def3639b79</u> | - 100.000000 USDT 99.86 USD | ✓ |
| 199 | 2022-06-08 06:51:26 | <u>0x034204973b3337246d693c3eebb8bc225b3a8dd92c8be2e04cbd79e676fdf1a6</u> | + 345,000.000000 USDC 345,015.24 USD | ✓ |
| 200 | 2022-06-03 13:52:54 | <u>0xe7b61adb3b9bf40f45662b2897a7a87596a8d2dab83d4f9187400c342ca39aa6</u> | - 6,400.000000 USDT 6,394.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2022-06-03 13:50:26 | <u>0xae7f5001bc8267bcb1ca a3972467f564ebd8c7984e 295f9207b81c3e75410cbc</u> | - 10.000000 USDT 9.99 USD | ✓ |
| 202 | 2022-06-01 08:25:19 | <u>0xa5d977dbd52670b4f87f 32f91bd8a62dda2c81d0c9 949b4eae5f63652baa1bbd</u> | + 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io) | ✓ |
| 203 | 2022-05-31 00:12:27 | <u>0x5b5388772183ddb1b953 f5957be83705e49e21e515 3c6d8b140cbe8ca647acf2</u> | - 2,000.000000 USDT 1,998.75 USD | ✓ |
| 204 | 2022-05-24 14:36:16 | <u>0x067b5e17884788899753 db857ab41a65d2c1dbe303 072cb771afc99f06ea750f</u> | - 336.000000 USDT 335.69 USD | ✓ |
| 205 | 2022-05-15 22:37:13 | <u>0xb6fae2764774c278a04e 9af7648f742c86758906fb 683e23aaa72fbbd52fc966</u> | - 580.000000 USDT 579.46 USD | ✓ |
| 206 | 2022-05-13 16:27:04 | <u>0x8cd047789a82ccbc0b59 f7b74cefde72d180b43b41 be14bc1c93591c9532637d</u> | + 0.95904000 BBTC | ✓ |
| 207 | 2022-05-13 16:20:08 | <u>0xbe48ee172a0d851473dc 817ba4b533e6ac17a4353f edbaffd7c8eaad95403bdb</u> | + 0.00056000 BBTC | ✓ |
| 208 | 2022-05-12 16:05:43 | <u>0x3d72a7678fd8af737aab 623af1a82054a2ca95bdfd 3a3cb6c61e84acb5c253ca</u> | - 10,000.000000 USDC 10,006.01 USD | ✓ |
| 209 | 2022-05-12 11:14:12 | <u>0xa2c18852cb076cb55a62 f7e0a5607048ff053b361f 290c77e24a40eb1486c86b</u> | + 120,000.000000 USDC 120,093.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2022-05-06 21:38:56 | <u>0x129ab524004174ac1fb6356b4ccabfbbf747648a278a2356e78ac0215cbf5781</u> | - 6,000.000000 USDC  6,000.38 USD | ✓ |
| 211 | 2022-05-02 17:23:52 | <u>0xac68d753aa26e83e796de63b1fe2c2e79ec79f740f58abc79cbc2d2f461fe6a0</u> | + 100.000000 USDC  100.00 USD | ✓ |
| 212 | 2022-05-02 17:11:31 | <u>0x2cead3505264646c27c6a28d9d6259852dcf8af9ae38287c9be4f999a4489bdd</u> | + 25,000.000000 USDC  25,001.38 USD | ✓ |
| 213 | 2022-05-02 17:04:03 | <u>0x4fac52fe18ebd8de9e269c8873abfdb77b36dd0d0e606b6cf782b4d6bd637e2a</u> | + 50.000000 USDC  50.00 USD | ✓ |
| 214 | 2022-05-02 16:06:21 | <u>0xc74b0f02ac4322cb1f3ceb8eb293668fda5fe73d48bbf822495c2d3e2819729e</u> | + 50.000000 USDC  50.00 USD | ✓ |
| 215 | 2022-04-21 18:19:03 | <u>0xef7040c77e98f336b8bb9f18a58c1fe8db4da83f68a517090c6f214cf65e4155</u> | + 125,000.000000 USDC | ✓ |
| 216 | 2022-04-21 01:02:28 | <u>0xf51d4f690321b057a422022fd55d0245ca6c9a806ab933ea43765720b6be85aa</u> | - 100.000000 USDC | ✓ |
| 217 | 2022-04-21 00:39:24 | <u>0x14f13d8a75301514f88642935cead1919da8c077c6c8d75b3e8881b8981ed407</u> | - 100.000000 USDC | ✓ |
| 218 | 2022-04-20 11:25:02 | <u>0x472b7286738f21c53e5e5fde50dc4fcfb0b05e21339a07327abd247d9a37d23a</u> | + 24,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2022-04-20 11:21:11 | <u>0xc8ac8fb6304f4238c4a301d5cd6dbfe1ec9980575898ebf1e7575b214aa5e1ed</u> | + 90,000.000000 USDC | ✓ |
| 220 | 2022-04-18 09:49:25 | <u>0xa59b6528da2dd8fd313ca9b8bd80b6608687a6a8a64f50c72e4b679f6d2a76d6</u> | + 26.0000000000000000 000 ETH2Dao.net | ✓ |
| 221 | 2022-04-17 18:22:41 | <u>0xe4bdcd0ac5d5eb0c26906659d5ffd9ee9a059de5ad9a9eb55c595dde3aa39b10</u> | - 3,713.000000 USDT | ✓ |
| 222 | 2022-04-17 14:47:35 | <u>0x801c442fe5a235d089c12c235cc0a272f57290bf5693a499a7db6d26e3914772</u> | - 10.000000 USDT | ✓ |
| 223 | 2022-04-16 00:03:41 | <u>0xf3b9551eae7ba379b040736516f572127f9deb42e5d4b4a00c6f4fce5875aed</u> | - 100.000000 USDC | ✓ |
| 224 | 2022-04-12 22:30:43 | <u>0x1967057d0fd2f0ba533e3e80e4e29ffc06cf5de3b5ee82c2ceb4e79379506fac</u> | - 100,000.000000 USDC | ✓ |
| 225 | 2022-04-12 19:35:00 | <u>0x32abefcfede03a1bc447d93b4882a9a65ae24ebdc57a4c6348dd17d9e0504a7d</u> | - 49,990.000000 USDC | ✓ |
| 226 | 2022-04-12 13:03:04 | <u>0x1b31ae4597bdaf80614a1a519c7a746ffc13b3e80bfe6444356fab2d9fce3e3</u> | - 10.000000 USDC | ✓ |
| 227 | 2022-04-11 05:02:38 | <u>0x8c0a43d7307b24767bca24870ce79796e4d563bb8f6cb5f8405aac6f79733d29</u> | + 53,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 228 | 2022-03-30 21:41:55 | <u>0x8611bfff0f008bd318761</u> <u>b741cbefbc6d083817e43b</u> <u>e3f89d0f4cf54b67050bcc</u> | + 5,000,000.00000000 0000000000 UPI | ✓ |
| 229 | 2022-03-30 21:35:56 | <u>0x216da6c9a135e7d6190c</u> <u>89eda43ca9324cc8f9800d</u> <u>1a5fc7627d302631eff51e</u> | + 10,000.0000000000 0000000 UPI | ✓ |
| 230 | 2022-03-23 19:34:54 | <u>0xe2994945c6f229e4682d</u> <u>77c22a7b4acda2f13e1ccd</u> <u>3db517885b1b50ddf446ea</u> | + 46,671.000000 USDT | ✓ |
| 231 | 2022-03-23 14:58:47 | <u>0xaf9c50531a8be410412a</u> <u>8971179f67ab4f55167b66</u> <u>57ffd90ed1a96a4d5fa343</u> | + 90.000000 USDT | ✓ |
| 232 | 2022-03-14 14:02:17 | <u>0xfbe258880fc2a6a9ad8b</u> <u>2868b045ab84b13ea918da</u> <u>f53a180050b9d7e8d0eb03</u> | - 9,900.000000 USDC | ✓ |
| 233 | 2022-03-14 13:42:41 | <u>0x87b8ab228f1b42501fb2</u> <u>7650d0568edc2655f858f3</u> <u>429389bd16b53ab81002a2</u> | - 10.000000 USDC | ✓ |
| 234 | 2022-03-12 18:04:41 | <u>0x025749ce39cabd067e99</u> <u>b9891e8ae1d8722c05c31b</u> <u>8daf09b4f7457b53795b73</u> | - 1,000.000000 USDC | ✓ |
| 235 | 2022-03-12 13:00:59 | <u>0xb45e3ffaf0f5b33e3027</u> <u>ba2df90b94ae61f2ef6e70</u> <u>032f648bf41d858f40d5dd</u> | + 300,000.000000 USDC | ✓ |
| 236 | 2022-03-11 13:06:40 | <u>0xcd1ab01c44136a42a7c9</u> <u>7a770390eed4ebcb643852</u> <u>335d2527a022745926bfaa</u> | + 100.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 237 | 2022-03-11 12:23:08 | <u>0xf1ac56e4570b3ff6e61e0ee9f85bf1e82882963bf56c545fae76f8be0c3b80e7</u> | + 1.000000 USDC | ✓ |
| 238 | 2022-03-06 01:14:52 | <u>0x6133e1aa05a6c627c7d00040fd42c014bfe70a4f9e6f24f6da0feabcb362876</u> | - 50,000.000000 USDC | ✓ |
| 239 | 2022-03-01 18:20:52 | <u>0x39c9d25f470e7c9be77f088c864407d42ce74b1a9518950941f423860cc215c0</u> | + 114,970.000000 USDC | ✓ |
| 240 | 2022-03-01 17:59:08 | <u>0x4866f9e331d034817ab639675a5d8d31df0545c358abe5a54ac73e1990926474</u> | + 30.000000 USDC | ✓ |
| 241 | 2022-02-16 23:02:04 | <u>0x4cf041b76acdf3035f361f4340ea76d8c8b797ab04a14a1653daa99c2d8bc2f9</u> | - 99,900.000000 USDC | ✓ |
| 242 | 2022-02-16 22:59:34 | <u>0x9eab5a31ac4487d143937516a34fc014ef6f3c210868b732e99b5a440807af59</u> | - 100.000000 USDC | ✓ |
| 243 | 2022-02-03 23:21:32 | <u>0x8d4c9bae22dcf5218d98d9f3261850d090ab7d925776085c3b5168fbf0405acc</u> | + 99,980.000000 USDC | ✓ |
| 244 | 2022-02-03 23:13:07 | <u>0xf534236df6c271af6fa8560b5a8962df8974165043726f278f070caef378ebeb</u> | + 20.000000 USDC | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-01-09 05:46:47 | <u>0x46abdf9c569eb1308bb44d2928b2cd0771a804939ef9b594433bf74af2b63710</u> | + 1 Airdrop | ✓ |
| 2 | 2024-01-02 01:42:35 | <u>0x80fe6bd2da52eb9c456ddb9e31ce24363c5e5775c20abc27e6dfadc04246e1e5</u> | + 1 ds | ✓ |
| 3 | 2023-11-03 05:01:47 | <u>0x79a03667a4fd316366ac1ba85176ed69bfc6b71929da042347f697ea26b2243</u> | + 1 Official Authorize credential | ✓ |
| 4 | 2023-10-27 05:44:35 | <u>0x72b05ac6ca6d15f1cbba72c71f7814a5810667b6d7ee8a942b47631687078e8</u> | + 1 Airdrop | ✓ |
| 5 | 2023-10-16 01:40:47 | <u>0x849ec21447291803bc20ef23f92b23f0296c4f94dcdf1b95889d155202cc1bf4</u> | + 1 Airdrop | ✓ |
| 6 | 2023-09-13 03:02:59 | <u>0x1433ae7d7cbcd3044399bb1b56df23ae871ca7116ae7615e9835ef1a7956df78</u> | + 1 Clipper Reward | ✓ |
| 7 | 2023-09-04 22:08:35 | <u>0x5babeae29b1dc0884ee5b9d68af0336a1d5092a65b03a3e8f0187f533bba90ce</u> | + 1 USDCGOLD.COM | ✓ |
| 8 | 2023-05-30 02:53:35 | <u>0x55a185a40ce2b6653e5aec48f7885a2b22bb7f84337ca6e375a9e448916fd49e</u> | + 1 Noox Distribution Protocol | ✓ |
| 9 | 2022-12-13 23:42:35 | <u>0x1a3341502b5e6213e2e18c04d55eb995307e6f6501daebd1ed143cab086f6cac</u> | + 1 WETH Powered By Noox.tech | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2022-11-03 22:33:11 | <u>0xfa99e8717d92e1b795e3</u> <u>972fd6d71e4bb78bf87716</u> <u>d369e287eb5e06b7c2d7cf</u> | + 1 Daisen.fi Pass | ✓ |
| 11 | 2022-10-17 03:23:47 | <u>0x31b4f2cc67b5d89a783e</u> <u>68442e1c11570bd5bb0f3e</u> <u>a33ebf2f21ca7077b5302c</u> | + 1 The NativePunks Ticket | ✓ |

* USD values displayed at the time of transaction

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