



















| Token | Balance |
|----------------------------|-------------------------------------|
| # tether-airdrop.com | 250.0 m \$USDT |
| ! ETHENA | 9,976 AIRDROP |
| Airdrop at rewardbase.life | 0 10 ETH |
| Airdrop at ethliquid.xyz | 0 ETH |
| | N/A ? |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| šŸž• | N/A šŸž• |
| 10BNB at 10bnb.us | N/A 10BNB Reward at [10bnb.us] |
| šŸž• | N/A šŸž• |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu šŸž• |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| šŸž• | N/A ? |
| AAVE NFT | N/A ETH airdrop at ethnft.co šŸž• |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| šŸž• | |





MAIN EVENTS










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









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 00:23:07 | <u>0x26884410ddcd4913d8f6</u> <u>9539051620b67402ff74d3</u> <u>d707d4359b4b2db0baebf8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-03 00:23:07 | <u>0x26884410ddcd4913d8f6</u> <u>9539051620b67402ff74d3</u> <u>d707d4359b4b2db0baebf8</u> | - 0.001274616000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-03 00:23:07 | <u>0x26884410ddcd4913d8f6</u> <u>9539051620b67402ff74d3</u> <u>d707d4359b4b2db0baebf8</u> | - 0.00000000000010267 74 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-23 16:33:16 | <u>0xf14e5f6ef48572e46ed</u> <u>0112ef498c947790e5eeb5</u> <u>4aa14b10057b28edcd14c2</u> | + 0.000002990000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-23 16:31:50 | <u>0xa0c9c150306b4dd5d5fb</u> <u>ea8f3a347ddc27f26703a5</u> <u>4bc8fe594ef76b638eb65c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-23 16:31:50 | <u>0xa0c9c150306b4dd5d5fb</u> <u>ea8f3a347ddc27f26703a5</u> <u>4bc8fe594ef76b638eb65c</u> | - 0.001206180000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-23 16:31:50 | <u>0xa0c9c150306b4dd5d5fb</u> <u>ea8f3a347ddc27f26703a5</u> <u>4bc8fe594ef76b638eb65c</u> | - 0.0000126561702835 44 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-14 08:29:19 | <u>0x7a2bf54f10a67013333e</u> <u>ceb8ff69c3d434a4f455cc</u> <u>0ac1a039cd60ed1c8b5568</u> | + 0.0000111047922808 31 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-14 08:23:01 | <u>0xd553cab2fd06b31aba43</u> <u>ecbdf1e69858fdb5376fc9</u> <u>75e4e62e4553b472b09731</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-14 08:23:01 | <u>0xd553cab2fd06b31aba43</u> <u>ecbdf1e69858fdb5376fc9</u> <u>75e4e62e4553b472b09731</u> | - 0.0018914939988536 40 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-14 08:23:01 | <u>0xd553cab2fd06b31aba43</u> <u>ecbdf1e69858fdb5376fc9</u> <u>75e4e62e4553b472b09731</u> | - 0.00000000000017195 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-08 12:29:21 | <u>0x6d5c18fdb35e3c17dc0</u> <u>45a27aafb49b4cda8478b0</u> <u>04318c253c16409cd6cee7</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-08 12:20:01 | <u>0xb5ddafa00286f271a863</u> <u>7e74bcc0c020253702a175</u> <u>82f43b8145d110650f760c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-08 12:20:01 | <u>0xb5ddafa00286f271a863</u> <u>7e74bcc0c020253702a175</u> <u>82f43b8145d110650f760c</u> | - 0.0018902159968496 40 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-08 12:20:01 | <u>0xb5ddafa00286f271a863</u> <u>7e74bcc0c020253702a175</u> <u>82f43b8145d110650f760c</u> | - 0.0000000000102911 76 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-08 10:39:11 | <u>0xacdc6fb8f29111c98211</u> <u>d5f589e790423e3cdea71a</u> <u>e3eb0b05b1bfda02dfd2e0</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-08 10:32:45 | <u>0x9f06be3350586bedade3</u> <u>fc29ad24e08ea81367734d</u> <u>419c29367c94cc97b07f8c</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-07 18:04:57 | <u>0x96a1dce59c4829eccb84</u> <u>e97b37d984a44c42dd7d17</u> <u>6060803ec795460e13c910</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-08-07 18:04:57 | <u>0x96a1dce59c4829eccb84e97b37d984a44c42dd7d176060803ec795460e13c910</u> | - 0.0014478206750864 40 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-07 18:04:57 | <u>0x96a1dce59c4829eccb84e97b37d984a44c42dd7d176060803ec795460e13c910</u> | - 0.0000000570595690 26 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-07 18:03:11 | <u>0x5ea3cad6fcf98a496cad47d22ff336ccbd2487399dcf82097bc2360d701de9a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-08-07 18:03:11 | <u>0x5ea3cad6fcf98a496cad47d22ff336ccbd2487399dcf82097bc2360d701de9a0</u> | - 0.0014478473919038 40 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-07 18:03:11 | <u>0x5ea3cad6fcf98a496cad47d22ff336ccbd2487399dcf82097bc2360d701de9a0</u> | - 0.0000000396806473 02 MATIC  0.00 USD | ✓ |
| 24 | 2024-08-07 16:50:10 | <u>0x2b8b714d6a6aa84a3f53262db293a7400da0ded9b336d1f5525fb2941dd6ab7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-08-07 16:50:10 | <u>0x2b8b714d6a6aa84a3f53262db293a7400da0ded9b336d1f5525fb2941dd6ab7d</u> | - 0.0010908501232154 40 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-07 16:50:10 | <u>0x2b8b714d6a6aa84a3f53262db293a7400da0ded9b336d1f5525fb2941dd6ab7d</u> | - 0.0000699765796743 30 MATIC  0.00 USD | ✓ |
| 27 | 2024-08-07 16:48:56 | <u>0x457b7019d692da57a496863937d275f653ec2c231dd7b79367d983198b199165</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-08-07 16:48:56 | <u>0x457b7019d692da57a496863937d275f653ec2c231dd7b79367d983198b199165</u> | - 0.0012512315297825 40 MATIC  0.00 USD | ✓ |
| 29 | 2024-08-07 16:48:56 | <u>0x457b7019d692da57a496863937d275f653ec2c231dd7b79367d983198b199165</u> | - 0.0001152348352021 02 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-06 23:31:24 | <u>0x96b9ccc4d47686ca84da5880f02c388ec73f771902033a2d083f099d5c9aac60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-08-06 23:31:24 | <u>0x96b9ccc4d47686ca84da5880f02c388ec73f771902033a2d083f099d5c9aac60</u> | - 0.0018902160000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-08-06 23:31:24 | <u>0x96b9ccc4d47686ca84da5880f02c388ec73f771902033a2d083f099d5c9aac60</u> | - 0.00000000000012076 38 MATIC  0.00 USD | ✓ |
| 33 | 2024-08-06 16:48:04 | <u>0xc3ac3db30d25c2082faeb3e891a2f5667a9a70b30a4a83000b43e937b9eb983a</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-08-06 16:42:00 | <u>0xc1767c1a3b8dcebe2301d9f987ee68464cf1844a2360e8653da0db4a5b496e3f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-08-06 16:42:00 | <u>0xc1767c1a3b8dcebe2301d9f987ee68464cf1844a2360e8653da0db4a5b496e3f</u> | - 0.0017280863075348 40 MATIC  0.00 USD | ✓ |
| 36 | 2024-08-06 16:42:00 | <u>0xc1767c1a3b8dcebe2301d9f987ee68464cf1844a2360e8653da0db4a5b496e3f</u> | - 0.0003467482550670 30 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-08-02 01:25:29 | <u>0x314ce151fec4807fd889</u> <u>e531a2333e0ebaf3645ccb</u> <u>31c8b989a2efd563509fe1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-08-02 01:25:29 | <u>0x314ce151fec4807fd889</u> <u>e531a2333e0ebaf3645ccb</u> <u>31c8b989a2efd563509fe1</u> | - 0.0018902158514080 20 MATIC  0.00 USD | ✓ |
| 39 | 2024-08-02 01:25:29 | <u>0x314ce151fec4807fd889</u> <u>e531a2333e0ebaf3645ccb</u> <u>31c8b989a2efd563509fe1</u> | - 0.0000000002041958 34 MATIC  0.00 USD | ✓ |
| 40 | 2024-07-31 11:23:57 | <u>0xc31e6e3f8e67907b45c7</u> <u>25296e2a463505ffcc7eda</u> <u>ee497800c4f699338d00e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-07-31 11:23:57 | <u>0xc31e6e3f8e67907b45c7</u> <u>25296e2a463505ffcc7eda</u> <u>ee497800c4f699338d00e3</u> | - 0.0014474159963814 60 MATIC  0.00 USD | ✓ |
| 42 | 2024-07-31 11:23:57 | <u>0xc31e6e3f8e67907b45c7</u> <u>25296e2a463505ffcc7eda</u> <u>ee497800c4f699338d00e3</u> | - 0.00000000000015680 34 MATIC  0.00 USD | ✓ |
| 43 | 2024-07-30 14:13:24 | <u>0x2962351ab5b9ef9975c9</u> <u>d028a20d31aa5bde58b0c8</u> <u>48050b58c1bd10fe188dba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-07-30 14:13:24 | <u>0x2962351ab5b9ef9975c9</u> <u>d028a20d31aa5bde58b0c8</u> <u>48050b58c1bd10fe188dba</u> | - 0.0012746159737995 60 MATIC  0.00 USD | ✓ |
| 45 | 2024-07-30 14:13:24 | <u>0x2962351ab5b9ef9975c9</u> <u>d028a20d31aa5bde58b0c8</u> <u>48050b58c1bd10fe188dba</u> | - 0.000000000299888 82 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-07-29 08:25:53 | <u>0x6034ebb54b09c86cd22f71f391067ae0e3e269f7fb38385d8f7bdd09dcb572dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-07-29 08:25:53 | <u>0x6034ebb54b09c86cd22f71f391067ae0e3e269f7fb38385d8f7bdd09dcb572dd</u> | - 0.0014474160000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-07-29 08:25:53 | <u>0x6034ebb54b09c86cd22f71f391067ae0e3e269f7fb38385d8f7bdd09dcb572dd</u> | - 0.0000000005562500 10 MATIC  0.00 USD | ✓ |
| 49 | 2024-07-23 16:42:16 | <u>0xc81adc76e3dd60b6c0371b567f1631dc71291d070de26d05f0d13fc6b5a1d61d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-07-23 16:42:16 | <u>0xc81adc76e3dd60b6c0371b567f1631dc71291d070de26d05f0d13fc6b5a1d61d</u> | - 0.0018902160000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-07-23 16:42:16 | <u>0xc81adc76e3dd60b6c0371b567f1631dc71291d070de26d05f0d13fc6b5a1d61d</u> | - 0.0007905337256298 42 MATIC  0.00 USD | ✓ |
| 52 | 2024-07-22 08:40:57 | <u>0x2ce23ce3e2f988200696d5052179155e804dd8dfe53a82459d529a08d6e512eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-07-22 08:40:57 | <u>0x2ce23ce3e2f988200696d5052179155e804dd8dfe53a82459d529a08d6e512eb</u> | - 0.0014478480000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-07-22 08:40:57 | <u>0x2ce23ce3e2f988200696d5052179155e804dd8dfe53a82459d529a08d6e512eb</u> | - 0.0000000000043435 44 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-07-20 10:53:05 | <u>0xf1b44cf1326a61041610</u> <u>bf8359bd3bb88b7f0bf353</u> <u>a5537157e3b3cb29483a75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-07-20 10:53:05 | <u>0xf1b44cf1326a61041610</u> <u>bf8359bd3bb88b7f0bf353</u> <u>a5537157e3b3cb29483a75</u> | - 0.0012746160000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-07-20 10:53:05 | <u>0xf1b44cf1326a61041610</u> <u>bf8359bd3bb88b7f0bf353</u> <u>a5537157e3b3cb29483a75</u> | - 0.00000000000015224 58 MATIC  0.00 USD | ✓ |
| 58 | 2024-07-15 07:43:35 | <u>0xca309c507dfd55fcb604</u> <u>5dbec4b215d4bdb504a885</u> <u>3cee18ed0dda3698844e7f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-07-15 07:43:35 | <u>0xca309c507dfd55fcb604</u> <u>5dbec4b215d4bdb504a885</u> <u>3cee18ed0dda3698844e7f</u> | - 0.0010621800633059 28 MATIC  0.00 USD | ✓ |
| 60 | 2024-07-15 07:43:35 | <u>0xca309c507dfd55fcb604</u> <u>5dbec4b215d4bdb504a885</u> <u>3cee18ed0dda3698844e7f</u> | - 0.00000000009812772 90 MATIC  0.00 USD | ✓ |
| 61 | 2024-07-06 09:36:35 | <u>0x6ba4e91cd7a237f9325f</u> <u>a4902d885373de730edac1</u> <u>fe11187950ed03bb279924</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-07-06 09:36:35 | <u>0x6ba4e91cd7a237f9325f</u> <u>a4902d885373de730edac1</u> <u>fe11187950ed03bb279924</u> | - 0.0014474160000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-07-06 09:36:35 | <u>0x6ba4e91cd7a237f9325f</u> <u>a4902d885373de730edac1</u> <u>fe11187950ed03bb279924</u> | - 0.0000000000839903 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-07-03 22:45:28 | <u>0x46b60f18194a67d284d0426322541e6a10a9186e7abb5d99d0e8ddf82a92c94b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-07-03 22:45:28 | <u>0x46b60f18194a67d284d0426322541e6a10a9186e7abb5d99d0e8ddf82a92c94b</u> | - 0.0014474160000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-07-03 22:45:28 | <u>0x46b60f18194a67d284d0426322541e6a10a9186e7abb5d99d0e8ddf82a92c94b</u> | - 0.00000000000009649 44 MATIC  0.00 USD | ✓ |
| 67 | 2024-07-03 22:38:42 | <u>0x1d9552ec30538d4ead14d69dd9c7a145cf272263f7428abe6b865cb9bf474763</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-07-03 22:38:42 | <u>0x1d9552ec30538d4ead14d69dd9c7a145cf272263f7428abe6b865cb9bf474763</u> | - 0.0012746160000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-07-03 22:38:42 | <u>0x1d9552ec30538d4ead14d69dd9c7a145cf272263f7428abe6b865cb9bf474763</u> | - 0.00000000000007435 26 MATIC  0.00 USD | ✓ |
| 70 | 2024-07-03 15:22:09 | <u>0xb884a640d5b01f43c8b3d6c6e5d100ac1aa37031f91f8d418bd554b7b01e551f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-07-03 15:22:09 | <u>0xb884a640d5b01f43c8b3d6c6e5d100ac1aa37031f91f8d418bd554b7b01e551f</u> | - 0.0020634480000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-07-03 15:22:09 | <u>0xb884a640d5b01f43c8b3d6c6e5d100ac1aa37031f91f8d418bd554b7b01e551f</u> | - 0.0000000043240126 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-06-14 15:14:38 | <u>0x028762f41d54dadb3dc0 e40441481acc2ed9f12538 1b091b5088bf66ed167f37</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-06-14 15:14:38 | <u>0x028762f41d54dadb3dc0 e40441481acc2ed9f12538 1b091b5088bf66ed167f37</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-06-14 15:14:38 | <u>0x028762f41d54dadb3dc0 e40441481acc2ed9f12538 1b091b5088bf66ed167f37</u> | - 0.0003440148374113 92 MATIC  0.00 USD | ✓ |
| 76 | 2024-05-29 11:16:13 | <u>0x56c03609dae515fcd036 76e40c07dca18bc7eb825a 9061944ce6892c6d3073b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-05-29 11:16:13 | <u>0x56c03609dae515fcd036 76e40c07dca18bc7eb825a 9061944ce6892c6d3073b5</u> | - 0.0011463745722990 12 MATIC  0.00 USD | ✓ |
| 78 | 2024-05-29 11:16:13 | <u>0x56c03609dae515fcd036 76e40c07dca18bc7eb825a 9061944ce6892c6d3073b5</u> | - 0.0006656659265971 26 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-22 17:33:18 | <u>0x99e3d3f818789f1055a4 ba4f5e6a4d6aecb47307db e26c0dd778b64fd3c98bf4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-22 17:33:18 | <u>0x99e3d3f818789f1055a4 ba4f5e6a4d6aecb47307db e26c0dd778b64fd3c98bf4</u> | - 0.0069614362199555 46 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-22 17:33:18 | <u>0x99e3d3f818789f1055a4 ba4f5e6a4d6aecb47307db e26c0dd778b64fd3c98bf4</u> | - 0.0013771169287066 80 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-03-15 10:55:32 | <u>0xdb28af48129c6061a0844d2f1ef976d42fb74df25cbf09688c80d6ec96046813</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-03-15 10:55:32 | <u>0xdb28af48129c6061a0844d2f1ef976d42fb74df25cbf09688c80d6ec96046813</u> | - 0.0090430455356746 88 MATIC  0.01 USD | ✓ |
| 84 | 2024-03-15 10:55:32 | <u>0xdb28af48129c6061a0844d2f1ef976d42fb74df25cbf09688c80d6ec96046813</u> | - 0.0029057720285679 47 MATIC  0.00 USD | ✓ |
| 85 | 2024-03-13 13:08:22 | <u>0x7c3263b53833712514cd8a07f6bb05f21f8bf84cb2d58fcb5a64e0a5a1d39c9d</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-03-13 13:07:02 | <u>0xdd4ef5d938e79b873c9400bf687f4f5f8e3ce75b0cd42703ecf83704537e0556</u> | - 10.0000000000000000 000 MATIC  12.62 USD | ✓ |
| 87 | 2024-03-13 13:07:02 | <u>0xdd4ef5d938e79b873c9400bf687f4f5f8e3ce75b0cd42703ecf83704537e0556</u> | - 0.0048645389542050 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-03-13 13:07:02 | <u>0xdd4ef5d938e79b873c9400bf687f4f5f8e3ce75b0cd42703ecf83704537e0556</u> | - 0.0026242640369820 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-03-01 13:50:54 | <u>0x2026533193123c828a52a67d996e5cdf92455de7aa3d845546500d16b5a4c33c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-03-01 13:50:54 | <u>0x2026533193123c828a52a67d996e5cdf92455de7aa3d845546500d16b5a4c33c</u> | - 0.0035543058489417 78 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-03-01 13:50:54 | <u>0x2026533193123c828a52</u> <u>a67d996e5cdf92455de7aa</u> <u>3d845546500d16b5a4c33c</u> | - 0.0025233229331105 04 MATIC  0.00 USD | ✓ |
| 92 | 2024-03-01 13:39:50 | <u>0xdba22e882425a6af543e</u> <u>f55f5482146c1999978d26</u> <u>3902cae93c26f2718c5c1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2024-03-01 13:39:50 | <u>0xdba22e882425a6af543e</u> <u>f55f5482146c1999978d26</u> <u>3902cae93c26f2718c5c1a</u> | - 0.0048653079552971 74 MATIC  0.00 USD | ✓ |
| 94 | 2024-03-01 13:39:50 | <u>0xdba22e882425a6af543e</u> <u>f55f5482146c1999978d26</u> <u>3902cae93c26f2718c5c1a</u> | - 0.0024758898901150 26 MATIC  0.00 USD | ✓ |
| 95 | 2024-03-01 13:39:14 | <u>0x400dd477e2cce8331156</u> <u>824d9e03e383610e7c29df</u> <u>6f04a69cec66a97cdd0194</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-03-01 13:39:14 | <u>0x400dd477e2cce8331156</u> <u>824d9e03e383610e7c29df</u> <u>6f04a69cec66a97cdd0194</u> | - 0.0075083351970642 48 MATIC  0.00 USD | ✓ |
| 97 | 2024-03-01 13:39:14 | <u>0x400dd477e2cce8331156</u> <u>824d9e03e383610e7c29df</u> <u>6f04a69cec66a97cdd0194</u> | - 0.0034028151802761 06 MATIC  0.00 USD | ✓ |
| 98 | 2024-02-26 16:24:17 | <u>0xb95e67ce0a8137239a59</u> <u>bd8f6cafc97a38e513c051</u> <u>02bf8f3fe7153bdcf3a66d</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2024-02-26 16:22:53 | <u>0x338990945f7e539fd9a3</u> <u>6c515312d03dda6d52f838</u> <u>0735f58724ec1ba6581952</u> | - 5.0000000000000000 00 MATIC  5.24 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2024-02-26 16:22:53 | <u>0x338990945f7e539fd9a36c515312d03dda6d52f8380735f58724ec1ba6581952</u> | - 0.0047448992044860 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-02-26 16:22:53 | <u>0x338990945f7e539fd9a36c515312d03dda6d52f8380735f58724ec1ba6581952</u> | - 0.0021269597776350 00 MATIC  0.00 USD | ✓ |
| 102 | 2024-02-26 16:22:07 | <u>0x6cbfb13df98cf7a94c0e89601e9affd3a3974f94f4e7c675cf20f7f8df1b2611</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-02-26 16:22:07 | <u>0x6cbfb13df98cf7a94c0e89601e9affd3a3974f94f4e7c675cf20f7f8df1b2611</u> | - 0.0146590295561722 49 MATIC  0.01 USD | ✓ |
| 104 | 2024-02-26 16:22:07 | <u>0x6cbfb13df98cf7a94c0e89601e9affd3a3974f94f4e7c675cf20f7f8df1b2611</u> | - 0.0060120933702199 03 MATIC  0.00 USD | ✓ |
| 105 | 2024-02-26 15:42:29 | <u>0xf312edcd19f6fbbb7385c8b2a0993b4d91086de91c4ce9ad96202565583b0618</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-02-26 15:40:41 | <u>0xeab432db7e6794ae5695e41730fca4e1a4fa4b378275a8a2fac24e15dabf9d98</u> | - 5.0000000000000000 00 MATIC  5.24 USD | ✓ |
| 107 | 2024-02-26 15:40:41 | <u>0xeab432db7e6794ae5695e41730fca4e1a4fa4b378275a8a2fac24e15dabf9d98</u> | - 0.0093006480040529 99 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-26 15:40:41 | <u>0xeab432db7e6794ae5695e41730fca4e1a4fa4b378275a8a2fac24e15dabf9d98</u> | - 0.0038243519959470 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2024-02-26 15:36:35 | <u>0xed5b665fc3fc68b9d4c254690699831f6f3aee1e417b1c8b3c89e44fd4e245f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2024-02-26 15:36:35 | <u>0xed5b665fc3fc68b9d4c254690699831f6f3aee1e417b1c8b3c89e44fd4e245f8</u> | - 0.0201143289288265 79 MATIC  0.02 USD | ✓ |
| 111 | 2024-02-26 15:36:35 | <u>0xed5b665fc3fc68b9d4c254690699831f6f3aee1e417b1c8b3c89e44fd4e245f8</u> | - 0.0057903800317685 73 MATIC  0.00 USD | ✓ |
| 112 | 2024-02-21 16:27:24 | <u>0x2bff841ad04aeea5407b5a304a8c55e92a7d74706de532bf583212105a8d6eb9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-02-21 16:27:24 | <u>0x2bff841ad04aeea5407b5a304a8c55e92a7d74706de532bf583212105a8d6eb9</u> | - 0.0242345024788157 07 MATIC  0.02 USD | ✓ |
| 114 | 2024-02-21 16:27:24 | <u>0x2bff841ad04aeea5407b5a304a8c55e92a7d74706de532bf583212105a8d6eb9</u> | - 0.0080245537828780 47 MATIC  0.00 USD | ✓ |
| 115 | 2024-02-21 16:26:16 | <u>0x37b74d52507e9f1b0118ecc7d21d7add325c5150e49e09f4d601273e682bab91</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-02-21 16:26:16 | <u>0x37b74d52507e9f1b0118ecc7d21d7add325c5150e49e09f4d601273e682bab91</u> | - 0.1295657423156215 13 MATIC  0.12 USD | ✓ |
| 117 | 2024-02-21 16:26:16 | <u>0x37b74d52507e9f1b0118ecc7d21d7add325c5150e49e09f4d601273e682bab91</u> | - 0.0969881633540408 54 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2024-02-16 16:30:24 | <u>0x7442f8208e074d2bb1243bc6a075abd4ed529b6c1520a520e694dae218710fc9</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2024-02-16 16:29:00 | <u>0x441e6e219709715f207ecc75bce7744ab1788ad38ee8ab5d7cf49814782a20ee</u> | - 10.0000000000000000 000 MATIC  9.28 USD | ✓ |
| 120 | 2024-02-16 16:29:00 | <u>0x441e6e219709715f207ecc75bce7744ab1788ad38ee8ab5d7cf49814782a20ee</u> | - 0.0065753788656150 00 MATIC  0.00 USD | ✓ |
| 121 | 2024-02-16 16:29:00 | <u>0x441e6e219709715f207ecc75bce7744ab1788ad38ee8ab5d7cf49814782a20ee</u> | - 0.0015629577259800 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-02-16 07:48:31 | <u>0x7f910aeb2c3a83fb82cda262aea29c51012d0946a18e73dabced732dd6bb916a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2024-02-16 07:48:31 | <u>0x7f910aeb2c3a83fb82cda262aea29c51012d0946a18e73dabced732dd6bb916a</u> | - 0.0058806763839427 76 MATIC  0.00 USD | ✓ |
| 124 | 2024-02-16 07:48:31 | <u>0x7f910aeb2c3a83fb82cda262aea29c51012d0946a18e73dabced732dd6bb916a</u> | - 0.0027311966335515 40 MATIC  0.00 USD | ✓ |
| 125 | 2024-02-16 07:47:05 | <u>0x6f257c0825a753aa374ea454ea4b6d40e4d07eb04bab103c82b6f93245fd325d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2024-02-16 07:47:05 | <u>0x6f257c0825a753aa374ea454ea4b6d40e4d07eb04bab103c82b6f93245fd325d</u> | - 0.0236965995446433 29 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2024-02-16 07:47:05 | <u>0x6f257c0825a753aa374e</u> <u>a454ea4b6d40e4d07eb04b</u> <u>ab103c82b6f93245fd325d</u> | - 0.0077482039364076 32 MATIC  0.00 USD | ✓ |
| 128 | 2024-02-13 21:34:45 | <u>0x662e06a694c67111ea62</u> <u>2c9f2503cb7f122fa0db91</u> <u>7a705ec3a5220c6815472f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2024-02-13 21:34:45 | <u>0x662e06a694c67111ea62</u> <u>2c9f2503cb7f122fa0db91</u> <u>7a705ec3a5220c6815472f</u> | - 0.0045162601537385 64 MATIC  0.00 USD | ✓ |
| 130 | 2024-02-13 21:34:45 | <u>0x662e06a694c67111ea62</u> <u>2c9f2503cb7f122fa0db91</u> <u>7a705ec3a5220c6815472f</u> | - 0.0000343495238897 58 MATIC  0.00 USD | ✓ |
| 131 | 2024-02-13 21:34:07 | <u>0x4ca3707717ae8bc0412a</u> <u>22988330fb11c5e9c86c24</u> <u>0788826bbd605deace769f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2024-02-13 21:34:07 | <u>0x4ca3707717ae8bc0412a</u> <u>22988330fb11c5e9c86c24</u> <u>0788826bbd605deace769f</u> | - 0.0489040310354418 72 MATIC  0.04 USD | ✓ |
| 133 | 2024-02-13 21:34:07 | <u>0x4ca3707717ae8bc0412a</u> <u>22988330fb11c5e9c86c24</u> <u>0788826bbd605deace769f</u> | - 0.0005208987243864 00 MATIC  0.00 USD | ✓ |
| 134 | 2024-02-13 21:33:59 | <u>0x7e6ffccc5218c231e4c8</u> <u>c831c0badae585144433f1</u> <u>e1660f98855a0f445ad9cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2024-02-13 21:33:59 | <u>0x7e6ffccc5218c231e4c8</u> <u>c831c0badae585144433f1</u> <u>e1660f98855a0f445ad9cb</u> | - 0.0027030519376324 64 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2024-02-13 21:33:59 | <u>0x7e6ffcccc5218c231e4c8c831c0badae585144433f1e1660f98855a0f445ad9cb</u> | - 0.0000421360623675 36 MATIC  0.00 USD | ✓ |
| 137 | 2024-02-10 08:41:59 | <u>0xabc484e9e06c2c201370dda5198c0d2cf970c45acd1f4e3a4b0ad98fcb1892b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2024-02-10 08:41:59 | <u>0xabc484e9e06c2c201370dda5198c0d2cf970c45acd1f4e3a4b0ad98fcb1892b9</u> | - 0.0094535072466222 42 MATIC  0.00 USD | ✓ |
| 139 | 2024-02-10 08:41:59 | <u>0xabc484e9e06c2c201370dda5198c0d2cf970c45acd1f4e3a4b0ad98fcb1892b9</u> | - 0.0000000027553830 48 MATIC  0.00 USD | ✓ |
| 140 | 2024-02-09 11:41:46 | <u>0x117ee06e821bcc301729d87f80cdd78d43b61f9ae35476d5b9a26a2d96917177</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2024-02-09 11:41:46 | <u>0x117ee06e821bcc301729d87f80cdd78d43b61f9ae35476d5b9a26a2d96917177</u> | - 0.0037321430505510 66 MATIC  0.00 USD | ✓ |
| 142 | 2024-02-09 11:41:46 | <u>0x117ee06e821bcc301729d87f80cdd78d43b61f9ae35476d5b9a26a2d96917177</u> | - 0.0003542647900623 36 MATIC  0.00 USD | ✓ |
| 143 | 2024-02-08 11:26:17 | <u>0xc4b66eed3ac452b6183b5c8348d117418bdcea79f0558279b873a0b513c9bf4e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2024-02-08 11:26:17 | <u>0xc4b66eed3ac452b6183b5c8348d117418bdcea79f0558279b873a0b513c9bf4e</u> | - 0.0099442809043683 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2024-02-08 11:26:17 | <u>0xc4b66eed3ac452b6183b5c8348d117418bdcea79f0558279b873a0b513c9bf4e</u> | - 0.0023699746062857 88 MATIC  0.00 USD | ✓ |
| 146 | 2024-02-01 16:32:41 | <u>0xed9068403c91c6165e73d821ac872009a05f2a86861af00ca732e272ee6df003</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2024-02-01 16:32:41 | <u>0xed9068403c91c6165e73d821ac872009a05f2a86861af00ca732e272ee6df003</u> | - 0.0313718345603749 07 MATIC  0.02 USD | ✓ |
| 148 | 2024-02-01 16:32:41 | <u>0xed9068403c91c6165e73d821ac872009a05f2a86861af00ca732e272ee6df003</u> | - 0.0013693242704487 42 MATIC  0.00 USD | ✓ |
| 149 | 2024-02-01 16:25:59 | <u>0x06bea6450ed11c4aa63cc11eaa96a63c4fc8e39cc58de9ddd5f253f9b684a2ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2024-02-01 16:25:59 | <u>0x06bea6450ed11c4aa63cc11eaa96a63c4fc8e39cc58de9ddd5f253f9b684a2ac</u> | - 0.0075837978772520 76 MATIC  0.00 USD | ✓ |
| 151 | 2024-02-01 16:25:59 | <u>0x06bea6450ed11c4aa63cc11eaa96a63c4fc8e39cc58de9ddd5f253f9b684a2ac</u> | - 0.0048176221345425 12 MATIC  0.00 USD | ✓ |
| 152 | 2024-02-01 15:09:16 | <u>0xaa71549e914094c3a4dcacaf5386ff75c1c8c145ea894c797f67de1d3e5c60b6</u> | + 49.700000000000002 842 MATIC  39.42 USD | ✓ |





ERC-20 EVENTS


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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-09 22:01:09 | <u>0xbc7aae7d21657867798d19a86fc95d56e40c1c1f8fe8085ca6ff016a14c8315b</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 2 | 2024-09-03 00:37:04 | <u>0xca85d9b877ae80a7cce2913c0ef4c9a861a1d89167c4955bb9065a56bf662fcd</u> | + 0.000295 USDT  0.00 USD | ✓ |
| 3 | 2024-09-03 00:29:31 | <u>0x794485f4de54cfc522893291b157d2e85d0d9fc346d1f7c8d2c49969854b9b9d</u> | - 2,955.328569 UÐ...DÐ¢ | ✓ |
| 4 | 2024-09-03 00:23:07 | <u>0x26884410ddcd4913d8f69539051620b67402ff74d3d707d4359b4b2db0baebf8</u> | - 2,955.328569 USDT  2,954.98 USD | ✓ |
| 5 | 2024-08-23 16:51:06 | <u>0x06b7d964477eade3090abaee088f51dc17e64692ed1fbfa2983a98e08729e1e7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 6 | 2024-08-23 16:51:06 | <u>0x06b7d964477eade3090abaee088f51dc17e64692ed1fbfa2983a98e08729e1e7</u> | - 2,994.429881 UÐ...á-žÎ¤ | ✓ |
| 7 | 2024-08-23 16:37:50 | <u>0x5c1c0bc5207255b92b4971ce3a99e241f11617589f8ad2b3fe5447c87babce96</u> | + 0.000299 USDT  0.00 USD | ✓ |
| 8 | 2024-08-23 16:33:58 | <u>0x1cbd6374da75c6e2f5427360069d9cc6360b777b44e5d8b87892d284870d5cbc</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 9 | 2024-08-23 16:33:58 | <u>0x1cbd6374da75c6e2f5427360069d9cc6360b777b44e5d8b87892d284870d5cbc</u> | - 2,994.429881 UÐ...á-žÎ¤ | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-23 16:31:50 | <u>0xa0c9c150306b4dd5d5fb</u> <u>ea8f3a347ddc27f26703a5</u> <u>4bc8fe594ef76b638eb65c</u> | - 2,994.429881 USDT  2,994.84 USD | ✓ |
| 11 | 2024-08-14 08:44:55 | <u>0xbbef9ed6e54c9f6a5f21</u> <u>b0052ef278ee10572137ba</u> <u>eefa50e7b5061e8ec452e9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 12 | 2024-08-14 08:44:55 | <u>0xbbef9ed6e54c9f6a5f21</u> <u>b0052ef278ee10572137ba</u> <u>eefa50e7b5061e8ec452e9</u> | - 5,022.174070 UÐ...á-žÎ¤ | ✓ |
| 13 | 2024-08-14 08:44:55 | <u>0xbbef9ed6e54c9f6a5f21</u> <u>b0052ef278ee10572137ba</u> <u>eefa50e7b5061e8ec452e9</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 14 | 2024-08-14 08:44:55 | <u>0xbbef9ed6e54c9f6a5f21</u> <u>b0052ef278ee10572137ba</u> <u>eefa50e7b5061e8ec452e9</u> | + 5,022.174070 UÐ...á-žÎ¤ | ✓ |
| 15 | 2024-08-14 08:30:59 | <u>0xd5d68a2480acc44e332a</u> <u>8f1c8a17819316fd099901</u> <u>135eebf0f1703fd5f03052</u> | - 5,022.174070 UÐ...DÐ¢ | ✓ |
| 16 | 2024-08-14 08:28:59 | <u>0xe7c075526e4b3443af2</u> <u>2f75786cf0b0b795b09472</u> <u>580a31c9cbfb5c57dc6ce8</u> | + 0.000502 USDT  0.00 USD | ✓ |
| 17 | 2024-08-14 08:24:07 | <u>0x0222e8a3554f94ad1ab6</u> <u>a54f162f696bc09280cb70</u> <u>a3147cda3df486b3b2ae62</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 18 | 2024-08-14 08:24:07 | <u>0x0222e8a3554f94ad1ab6</u> <u>a54f162f696bc09280cb70</u> <u>a3147cda3df486b3b2ae62</u> | - 5,022.174070 UÐ...á-žÎ¤ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-14 08:24:07 | <u>0x0222e8a3554f94ad1ab6a54f162f696bc09280cb70a3147cda3df486b3b2ae62</u> | + 0.000000 USDT 0.00 USD | ✓ |
| 20 | 2024-08-14 08:24:07 | <u>0x0222e8a3554f94ad1ab6a54f162f696bc09280cb70a3147cda3df486b3b2ae62</u> | + 5,022.174070 UÐ...á-žÎ¤ | ✓ |
| 21 | 2024-08-14 08:23:01 | <u>0xd553cab2fd06b31aba43ecbdf1e69858fdb5376fc975e4e62e4553b472b09731</u> | - 5,022.174070 USDT 5,025.40 USD | ✓ |
| 22 | 2024-08-14 08:13:59 | <u>0x57941ae4dc847b9bb88a6108c5445fec5af0969ad4921164c063fd195c005e5d</u> | + 10,971.931353 USDT 10,976.77 USD | ✓ |
| 23 | 2024-08-09 21:45:53 | <u>0x7cc1b1b5aa948d4e4b1114fa3b9267e15092b3ad1da802ecd363c8943c545b50</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 24 | 2024-08-08 12:45:27 | <u>0x8810b5d7d7f0fdb96e72484f29f15333d5a3d4168e6220eb729e1f67297624a1</u> | - 3,665.125371000000 086497 USDT | ✓ |
| 25 | 2024-08-08 12:44:55 | <u>0xb46ab6785972a7d52eb0d464c37975d049c43217ddadb3fb683ed58fdb3bc6fd</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 26 | 2024-08-08 12:44:55 | <u>0xb46ab6785972a7d52eb0d464c37975d049c43217ddadb3fb683ed58fdb3bc6fd</u> | - 3,665.125371 UÐ...á-žÎ¤ | ✓ |
| 27 | 2024-08-08 12:44:55 | <u>0xb46ab6785972a7d52eb0d464c37975d049c43217ddadb3fb683ed58fdb3bc6fd</u> | + 0.000000 USDT 0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-08-08 12:44:55 | <u>0xb46ab6785972a7d52eb0d464c37975d049c43217ddadb3fb683ed58fdb3bc6fd</u> | + 3,665.125371 UÐ...á-žÎ¤ | ✓ |
| 29 | 2024-08-08 12:24:09 | <u>0x01382cd655e4736f0afa0deb5b52be4be986657ef850b01429f0041fe4ecf8d7</u> | - 3,665.125371000000 086497 USDT | ✓ |
| 30 | 2024-08-08 12:23:25 | <u>0x3f9ed5681c2558df43dbcca3eebc6422f9a59b39ebd2d1c539bc99984298dd5d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 31 | 2024-08-08 12:23:25 | <u>0x3f9ed5681c2558df43dbcca3eebc6422f9a59b39ebd2d1c539bc99984298dd5d</u> | - 3,665.125371 UÐ...á-žÎ¤ | ✓ |
| 32 | 2024-08-08 12:23:25 | <u>0x3f9ed5681c2558df43dbcca3eebc6422f9a59b39ebd2d1c539bc99984298dd5d</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 33 | 2024-08-08 12:23:25 | <u>0x3f9ed5681c2558df43dbcca3eebc6422f9a59b39ebd2d1c539bc99984298dd5d</u> | + 3,665.125371 UÐ...á-žÎ¤ | ✓ |
| 34 | 2024-08-08 12:20:59 | <u>0xa9ad99edb0a5001702f614c5787bc8c601a9395351e8633d15f5b49997c8b3b7</u> | + 0.000366 USDT  0.00 USD | ✓ |
| 35 | 2024-08-08 12:20:55 | <u>0xd8251463a4f4b18f2eafe064729f6c4fa278404400b9eb05e49311e5682591de</u> | - 3,665.125371000000 086497 USDT | ✓ |
| 36 | 2024-08-08 12:20:01 | <u>0xb5ddafa00286f271a8637e74bcc0c020253702a17582f43b8145d110650f760c</u> | - 3,665.125371 USDT  3,666.13 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-08-08 02:38:04 | <u>0x53abd02764e046f09c0a3f08355c387604067469ef6a2c418a21ca518ebcc579</u> | + 0.000001 USDT  | ✓ |
| | | | 0.00 USD | |
| 38 | 2024-08-08 02:23:28 | <u>0xfcf424ec789638c1d768685b961e00e3c311d4bcc88e76aab9c43aea5bc30a2c</u> | + 0.010000 USDT  | ✓ |
| | | | 0.01 USD | |
| 39 | 2024-08-07 18:41:53 | <u>0x76c2df77c93a6b308062564c79dc74a77a94344970672b2f9fea21feeec7e6cf</u> | + 0.005022 USDT  | ✓ |
| | | | 0.00 USD | |
| 40 | 2024-08-07 18:25:47 | <u>0x6a209521b58374a76897e15983a01b81d2e129b38b8d5ac694a2dcde54dbb4ae</u> | - 5,023.090914000000 339001 USDT | ✓ |
| 41 | 2024-08-07 18:25:19 | <u>0xa5a097d16fccdbd381c5965919586ca4abb648abf29c734ade713165f8a36933</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 42 | 2024-08-07 18:25:19 | <u>0xa5a097d16fccdbd381c5965919586ca4abb648abf29c734ade713165f8a36933</u> | - 5,022.987198 UÐ...á-žÎα | ✓ |
| 43 | 2024-08-07 18:25:19 | <u>0xa5a097d16fccdbd381c5965919586ca4abb648abf29c734ade713165f8a36933</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 44 | 2024-08-07 18:25:19 | <u>0xa5a097d16fccdbd381c5965919586ca4abb648abf29c734ade713165f8a36933</u> | - 5,023.090914 UÐ...á-žÎα | ✓ |
| 45 | 2024-08-07 18:09:31 | <u>0xc44aa2cd80ae3ced44bd350410f603eb6778b44ee28c7273b1ce67a674ea449b</u> | - 5,023.090914000000 339001 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-08-07 18:09:01 | <u>0xeebf391bd7960f1dc5c906d9540812311a2f4d9bea0e2b461bce73de9ff6b392</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 47 | 2024-08-07 18:09:01 | <u>0xeebf391bd7960f1dc5c906d9540812311a2f4d9bea0e2b461bce73de9ff6b392</u> | - 5,022.987198 | ✓ |
| | | | UÐ...á-žÎ¤ | |
| 48 | 2024-08-07 18:09:01 | <u>0xeebf391bd7960f1dc5c906d9540812311a2f4d9bea0e2b461bce73de9ff6b392</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 49 | 2024-08-07 18:09:01 | <u>0xeebf391bd7960f1dc5c906d9540812311a2f4d9bea0e2b461bce73de9ff6b392</u> | - 5,023.090914 | ✓ |
| | | | UÐ...á-žÎ¤ | |
| 50 | 2024-08-07 18:04:57 | <u>0x96a1dce59c4829eccb84e97b37d984a44c42dd7d176060803ec795460e13c910</u> | - 5,022.987198 USDT  | ✓ |
| | | | 5,024.70 USD | |
| 51 | 2024-08-07 18:03:49 | <u>0x5c67aa35cd5977ac46011bc83de2ea7b78150b303df9da058efedaec67b5809c</u> | - 5,023.090914000000 | ✓ |
| | | | 339001 USDT | |
| 52 | 2024-08-07 18:03:11 | <u>0x5ea3cad6fcf98a496cad47d22ff336ccbd2487399dcf82097bc2360d701de9a0</u> | - 5,023.090914 USDT  | ✓ |
| | | | 5,024.80 USD | |
| 53 | 2024-08-07 16:57:40 | <u>0xe8f181de3015e1e101884300a08a44f7402a17ebcfb748dfb8d1d8ae99a3d33d</u> | - 4,116.038249999999 | ✓ |
| | | | 607098 USDT | |
| 54 | 2024-08-07 16:57:06 | <u>0x53969f72248404fe1a104f1418b5d51a86b0caacd79714db7a25979f4d2abd9d</u> | - 4,116.038250 | ✓ |
| | | | UÐ...DÐ¢ | |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2024-08-07 16:56:40 | <u>0xe11cbe8de6d7bf646273aa95620bdd406abc0472bd6ee15364e1d53496c60a39</u> | - 5,023.390510999999 605701 USDT | ✓ |
| 56 | 2024-08-07 16:56:16 | <u>0x2a3681ffa0832de784e5683fd9e6b4882fe29ae9d0e704a0c8f8fd64a1e5105d</u> | - 5,023.390511 UD...D0¢ | ✓ |
| 57 | 2024-08-07 16:56:02 | <u>0x26c07175263f54300e27f99818356cb958ffdc55a8cd7fb9d2d27ba8977f8b31</u> | + 13,711.188460 USDT  13,716.34 USD | ✓ |
| 58 | 2024-08-07 16:50:10 | <u>0x2b8b714d6a6aa84a3f53262db293a7400da0ded9b336d1f5525fb2941dd6ab7d</u> | - 4,116.038250 USDT  4,117.31 USD | ✓ |
| 59 | 2024-08-07 16:49:28 | <u>0x6ae6c9a766149596cc30262cce9f9684c2bb4e08cb265056da42e5028996ee5b8</u> | - 5,023.390510999999 605701 USDT | ✓ |
| 60 | 2024-08-07 16:48:56 | <u>0x457b7019d692da57a496863937d275f653ec2c231dd7b79367d983198b199165</u> | - 5,023.390511 USDT  5,024.94 USD | ✓ |
| 61 | 2024-08-07 10:43:02 | <u>0x60ca8372ca857b832337ee9749068f066aebff6a5c0c5e0a2044f2026c372ad</u> | + 9,139.428597 USDT  9,145.37 USD | ✓ |
| 62 | 2024-08-07 09:23:50 | <u>0xe688a9020a5c26b68c9815287f93d18615bfff335ef7eff5402074516994e3d47</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 63 | 2024-08-06 23:32:54 | <u>0xa4a5ff982a0253453872fb1f8d5b1a8b8ae156c7a297d3112a2c572d017058d3</u> | - 1,644.961184999999 886713 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 64 | 2024-08-06 23:32:52 | <u>0xc68bc3d0ae3eee6ee07f77a682c0fa153a5a5c62139e603c9902aaa784a074b9</u> | + 0.000164 USDT 0.00 USD | ✓ |
| 65 | 2024-08-06 23:31:24 | <u>0x96b9ccc4d47686ca84da5880f02c388ec73f771902033a2d083f099d5c9aac60</u> | - 1,644.961185 USDT 1,645.68 USD | ✓ |
| 66 | 2024-08-06 16:43:56 | <u>0xdc161dc2f6163212c47acb797c5e175252aa75b3ae5e0133a1fce853c6cd57b</u> | - 5,023.952812999999 878230 USDT | ✓ |
| 67 | 2024-08-06 16:43:20 | <u>0xf6b7090e0e60b7e74aa3f12ca2105fc58dc99d2d08ee8cd0fa9a43af500d6f5e</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 68 | 2024-08-06 16:43:20 | <u>0xf6b7090e0e60b7e74aa3f12ca2105fc58dc99d2d08ee8cd0fa9a43af500d6f5e</u> | - 5,023.952813 UÐ...á-žÎα | ✓ |
| 69 | 2024-08-06 16:42:48 | <u>0x076749ca3699f9455fa756ce35582eb2f0aa556f1b3195bce13e02ff084035ec</u> | + 0.000502 USDT 0.00 USD | ✓ |
| 70 | 2024-08-06 16:42:34 | <u>0x5e5f67de03274ccf766a63c6e77b5965213b692229af49fd146a946e5f61acd9</u> | - 5,023.952812999999 878230 USDT | ✓ |
| 71 | 2024-08-06 16:42:00 | <u>0xc1767c1a3b8dcebe2301d9f987ee68464cf1844a2360e8653da0db4a5b496e3f</u> | - 5,023.952813 USDT 5,027.02 USD | ✓ |
| 72 | 2024-08-06 16:37:21 | <u>0x7c723df38dc61dbb694f386d93e986ad0d7684858eb367775c13152fd1999485</u> | + 6,668.911014 USDT 6,671.85 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-08-03 01:34:38 | <u>0xd7a98449819f2701923e</u> <u>ed579f49219a27104d32f2</u> <u>212f62a46bebfed7da6863</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 74 | 2024-08-02 04:55:23 | <u>0x6215a0cd3e631929e2a3</u> <u>6ba10cfc36daf8838a6444</u> <u>f6cfdec532245dbd001693</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 75 | 2024-08-02 02:01:39 | <u>0xc448f6b501a72761594b</u> <u>c255ce9889bfe43e4fa440</u> <u>2b7287a5fda4140a9b0228</u> | + 0.002482 USDT  0.00 USD | ✓ |
| 76 | 2024-08-02 01:33:13 | <u>0xc2e72c9cf0e29d4aca4b</u> <u>0cd708a34de79b6073b589</u> <u>7921522dbf91551c20d3a3</u> | - 2,482.832340999999 814812 USDT | ✓ |
| 77 | 2024-08-02 01:32:21 | <u>0x8c0bebf83b595a62af66</u> <u>5cc01c42a38b050125b559</u> <u>8010bcc652a1d7efce668d</u> | - 2,482.832341 UD...DĐ¢ | ✓ |
| 78 | 2024-08-02 01:27:03 | <u>0xe3d72531d395f4c91b8f</u> <u>6520ecb34b5dc037c4aede</u> <u>b46b7c000f8fbfd5c116b2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 79 | 2024-08-02 01:26:37 | <u>0x3d2a887310c592705490</u> <u>0da10b1d535071cf123470</u> <u>d70a285c656b31e46e6c16</u> | - 2,482.832340999999 814812 USDT | ✓ |
| 80 | 2024-08-02 01:25:29 | <u>0x314ce151fec4807fd889</u> <u>e531a2333e0ebaf3645ccb</u> <u>31c8b989a2efd563509fe1</u> | - 2,482.832341 USDT  2,480.71 USD | ✓ |
| 81 | 2024-07-31 11:31:13 | <u>0x653f7845fd283d8b5ecc</u> <u>23f3765945bfff6fc96423</u> <u>30537dd1caf252e29ddff9</u> | - 2,517.168076999999 811960 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-07-31 11:30:47 | <u>0x8f94c11838e1c0c70593c67cab7377b7e65eec9132f4a13f6034bef8a7f9dc63</u> | - 2,517.168077 UÐ...DÐ¢ | ✓ |
| 83 | 2024-07-31 11:25:05 | <u>0x46a9711d76243e628a0af155f1ca6a4d7f14db4db9b7d74a9b659fd3a6a60ec0</u> | + 0.000251 USDT  0.00 USD | ✓ |
| 84 | 2024-07-31 11:24:41 | <u>0xf9e9f84b6659e23b97984d754b1a17aa5d8efa7fdb02f154c36cad9753deddb3</u> | - 2,517.168076999999 811960 USDT | ✓ |
| 85 | 2024-07-31 11:23:57 | <u>0xc31e6e3f8e67907b45c725296e2a463505ffcc7edaee497800c4f699338d00e3</u> | - 2,517.168077 USDT  2,516.15 USD | ✓ |
| 86 | 2024-07-30 14:55:04 | <u>0x2d8668a215b6364978002957d6a53b671d074edb3e73f751f5204185a20229ec</u> | - 1,673.077088999999 887164 USDT | ✓ |
| 87 | 2024-07-30 14:25:02 | <u>0x9b9c2537ab03d9217003ab140fb992f9cdc51ae3209b4b87120895979a07cf12</u> | + 5,000.000000 USDT  4,999.96 USD | ✓ |
| 88 | 2024-07-30 14:20:48 | <u>0x0798b2d57640b92561ce965d17fcf97de0d8d1d27ea7ae44ace20d300c72a66e</u> | - 1,673.077088999999 887164 USDT | ✓ |
| 89 | 2024-07-30 14:20:26 | <u>0x914e7a39e08734910189e06c620cc5065f5e178a1955269b85d1e1103430bf44</u> | - 1,673.077089 UÐ...DÐ¢ | ✓ |
| 90 | 2024-07-30 14:16:46 | <u>0xc574ce1eaa62a5dd219f32b5297f90e1d223fd285900236935f7e54b3fb2980e</u> | + 35,426.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 91 | 2024-07-30 14:14:16 | <u>0xa322c90db056485e9c4b185abe723abb6ba226e7c6dbafbc265e5d934f3b4bf2</u> | + 0.000167 USDT 0.00 USD | ✓ |
| 92 | 2024-07-30 14:14:00 | <u>0x5bdaeecb9bd292907a4f612ba50af747b5cdc5bc90b0131b172d582e32667c17</u> | + 600.00000000000000 0000 li] | ✓ |
| 93 | 2024-07-30 14:13:24 | <u>0x2962351ab5b9ef9975c9d028a20d31aa5bde58b0c848050b58c1bd10fe188dba</u> | - 1,673.077089 USDT 1,672.81 USD | ✓ |
| 94 | 2024-07-29 08:36:33 | <u>0x3817a8bc9070aa191fccd037379411b3f0691a1f60153632b39b40248e1afeca</u> | - 1,698.380701999999 928375 USDT | ✓ |
| 95 | 2024-07-29 08:36:09 | <u>0x74c6b5bec38113b1abd5455cdee2002ef737a1831fdbaa5a607cbf0c6d06b5f5</u> | - 1,698.380702 UD...D0¢ | ✓ |
| 96 | 2024-07-29 08:27:34 | <u>0xc956e1c7e42d3e49964acdd8e20153636a7f03eba20263a915af3862b80d1d67</u> | - 1,698.380701999999 928375 USDT | ✓ |
| 97 | 2024-07-29 08:27:17 | <u>0xa515cf63f0c32614b02c26fdb8a1e330c9d2ed2857267666955abb5d7d2978b9</u> | + 0.000169 USDT 0.00 USD | ✓ |
| 98 | 2024-07-29 08:25:53 | <u>0x6034ebb54b09c86cd22f71f391067ae0e3e269f7fb38385d8f7bdd09dcb572dd</u> | - 1,698.380702 USDT 1,698.05 USD | ✓ |
| 99 | 2024-07-29 08:24:31 | <u>0xd812e2ac5c9c8b09f5994acc21c5f5e73901e491dd0dda2d8b966d4e8cdb8e3</u> | + 3,371.457424 USDT 3,370.81 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-07-23 16:56:11 | <u>0xa00504d205305985838a6913e91f30dd8b6f872844b39749a99bb0b3b79802cb</u> | - 1,987.710636000000 022250 USDT | ✓ |
| 101 | 2024-07-23 16:55:31 | <u>0xe2106c703a625f27a10d81110c787cb6858e05db0999e22f0e83896a83d6945b</u> | - 1,987.710636 U0...D0¢ | ✓ |
| 102 | 2024-07-23 16:43:16 | <u>0x698d3e5d454b69c8d53291146ba41e5cde4acd716e99904ce97afe3c123c73e4</u> | - 1,987.710636000000 022250 USDT | ✓ |
| 103 | 2024-07-23 16:43:08 | <u>0x30d1c55fb801d2ed24d1cff175cefe55460429d797547368f7a89f0d304ee413</u> | + 0.000198 USDT  0.00 USD | ✓ |
| 104 | 2024-07-23 16:42:16 | <u>0xc81adc76e3dd60b6c0371b567f1631dc71291d070de26d05f0d13fc6b5a1d61d</u> | - 1,987.710636 USDT  1,989.10 USD | ✓ |
| 105 | 2024-07-22 08:49:35 | <u>0xc1cf695acf6008f26158e7d4cf2b13c51dfba6e8cd09f79c36ba572800c36b7c</u> | - 5,024.163671000000 249478 USDT | ✓ |
| 106 | 2024-07-22 08:49:07 | <u>0xebb6820aad654ca38a15fe40db381320d1af7f4dc286b4db21b51a22e3e72267</u> | - 5,024.163671 U0...D0¢ | ✓ |
| 107 | 2024-07-22 08:41:51 | <u>0xfe9db88cc88da4e77956b5e742046eecf594cff4ac9c5656fda8d4ba9d2bc6a1</u> | - 5,024.163671000000 249478 USDT | ✓ |
| 108 | 2024-07-22 08:41:51 | <u>0xd62dcfa4b551d1ccceedd16ab9741156174dbad4fc1707507f95095ea773e754</u> | + 0.000502 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2024-07-22 08:41:29 | <u>0x18bdc82aea6fb26e3f35e4457403ecedc6d83c133d125be12df122dc12508abf</u> | + 0.010000 USDT  | ✓ |
| | | | 0.01 USD | |
| 110 | 2024-07-22 08:41:27 | <u>0xc35e75ea63148e19796b4fc4960933eccad2a06c9f700c22f9c9a3a4a2cc09ee</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 111 | 2024-07-22 08:41:05 | <u>0xf001c4eb327794b1d76f12189e261b7ebba4f5068117551024f2e6ef386b678a</u> | + 1 kether.org | ✓ |
| 112 | 2024-07-22 08:40:57 | <u>0x2ce23ce3e2f988200696d5052179155e804dd8dfe53a82459d529a08d6e512eb</u> | - 5,024.163671 USDT  | ✓ |
| | | | 5,024.92 USD | |
| 113 | 2024-07-22 08:40:09 | <u>0x752f3f009db59e50750b48bfe086e91e66452bc56f1727384b77e960382322a7</u> | + 7,011.856510 USDT  | ✓ |
| | | | 7,012.92 USD | |
| 114 | 2024-07-20 11:33:44 | <u>0x1d80109e2e39cf2cace7d779482d52b852f3374c384f3810b2565c2622ac1cb2</u> | + 0.007295 USDT  | ✓ |
| | | | 0.00 USD | |
| 115 | 2024-07-20 10:53:59 | <u>0xcb91271e359be463290a52260eb9c71bf080dd1c6f2e81752eee7709c8230a10</u> | - 992.48804500000005 6461 USDT | ✓ |
| 116 | 2024-07-20 10:53:05 | <u>0xf1b44cf1326a61041610bf8359bd3bb88b7f0bf353a5537157e3b3cb29483a75</u> | - 729.566388 USDT  | ✓ |
| | | | 729.89 USD | |
| 117 | 2024-07-20 10:52:31 | <u>0x7e199dc6d9d417b11298a2b74c29d228f16951b1baeffd51ad36f544e6ddabcd</u> | + 729.546464 USDT  | ✓ |
| | | | 729.87 USD | |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2024-07-16 03:16:24 | <u>0x550468039f87d166e514b6e8ec0089023905caef4f52221fe75c612f0a03543f</u> | + 1.0000000000000000 00 .net | ✓ |
| 119 | 2024-07-15 07:50:14 | <u>0x731bd2c488afe194f04f8480685502d8ef852f4fc8fc2913cb841956f36a98ef</u> | - 992.48804500000005 6461 USDT | ✓ |
| 120 | 2024-07-15 07:49:40 | <u>0xdcba3f7c911f79c1f3625f4c3f61292911bf6fad2d092b965c1efb88183b603b</u> | - 992.488045 UD...DĐ¢ | ✓ |
| 121 | 2024-07-15 07:45:14 | <u>0x54ea9dabad985c6fad839b0325617e8ac443130b435ff8c53e0352b5b6dbd1e5</u> | + 0.019924 USDT  0.01 USD | ✓ |
| 122 | 2024-07-15 07:44:41 | <u>0x728bfe711d7334eefe91a2882a17dc37a9d166bc42129c5a14f7b93ed5544cd1</u> | - 992.48804500000005 6461 USDT | ✓ |
| 123 | 2024-07-15 07:43:35 | <u>0xca309c507dfd55fcb6045dbec4b215d4bdb504a8853cee18ed0dda3698844e7f</u> | - 992.488045 USDT  993.16 USD | ✓ |
| 124 | 2024-07-06 12:19:05 | <u>0x58c98530c9985726956042d9a3af71c20a897f76d875892ccf3947a2a300c6b2</u> | - 1,490.137631999999 939580 USDT | ✓ |
| 125 | 2024-07-06 09:46:21 | <u>0x4a80a1dd9c07cef633a5fa666a4b7e98a763e8ec3406ca984d57697442396aee</u> | - 1,490.137631999999 939580 USDT | ✓ |
| 126 | 2024-07-06 09:45:59 | <u>0x35258bd3353521a211ba1cb392f84b7c9a60a8052f30e2172203dabc77863099</u> | + 0.011490 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2024-07-06 09:42:07 | <u>0xaccf38993551bd3e41854720966bbb81572e337a96388b21104b8d7f98879804</u> | - 1,490.137632 UÐ...DÐ¢ | ✓ |
| 128 | 2024-07-06 09:41:41 | <u>0x4146d368792bf283dfe9dba9300e1bcdcfdb4b7d4ececfac1661f732798a6aa</u> | - 1,490.137631999999 939580 USDT | ✓ |
| 129 | 2024-07-06 09:36:35 | <u>0x6ba4e91cd7a237f9325fa4902d885373de730edac1fe11187950ed03bb279924</u> | - 1,490.137632 USDT  1,490.22 USD | ✓ |
| 130 | 2024-07-03 22:59:56 | <u>0x2425f4e8fdea92be629ed8019f6d206176f06c0e2d1dc4280a544be3ec4d22d4</u> | - 2,517.197290000000 066357 USDT | ✓ |
| 131 | 2024-07-03 22:52:28 | <u>0x4989cec30748dc8d71e244f1eb3fae56fd5abe83502a9e0e67894f0d76a7d4b3</u> | - 1,477.761025000000 017826 USDT | ✓ |
| 132 | 2024-07-03 22:51:52 | <u>0x0ab9e05936d625ee28a8c5fd57c4af897a7239314db1e327c038a1dbf4f470bb</u> | - 2,517.197290 UÐ...DÐ¢ | ✓ |
| 133 | 2024-07-03 22:49:46 | <u>0x1052d5c84cf5445d13d099ff250e50c43230cd1db84c900eac8e8cbde5db8b2d</u> | - 1,477.761025000000 017826 USDT | ✓ |
| 134 | 2024-07-03 22:46:06 | <u>0x20796e4bf9e05b7b395ad043f4168238b389b28b8efe88b16850f9ce429d45b0</u> | - 1,477.761025 UÐ...DÐ¢ | ✓ |
| 135 | 2024-07-03 22:46:06 | <u>0x75c833e4df203b3c8f2b3b285787f612c59dc60f9786109007bd7c7546fd5050</u> | - 1,477.761025000000 017826 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2024-07-03 22:45:40 | <u>0xb5ed69be605235291d06ecdf33ac953c00c49395465baec9d22d66eb15df6766</u> | - 1,477.761025 UÐ...DÐ¢ | ✓ |
| 137 | 2024-07-03 22:45:28 | <u>0x46b60f18194a67d284d0426322541e6a10a9186e7abb5d99d0e8ddf82a92c94b</u> | - 2,517.197290 USDT  2,514.50 USD | ✓ |
| 138 | 2024-07-03 22:44:48 | <u>0x098e057ba8ad851c9a707102ad32b6cb6ce4757433c79c2015a19c0e34c22d10</u> | - 1,477.761025 UÐ...DÐ¢ | ✓ |
| 139 | 2024-07-03 22:44:38 | <u>0xda8d76c54c5e24213f4c3aa0bed27f43a99a46e89a6dca479b021d04d3de3aa6</u> | + 4,999.800000 USDT  4,994.53 USD | ✓ |
| 140 | 2024-07-03 22:43:40 | <u>0x42db4b73419593946fc16c4fe87a95cff8c917e1ce4f5f6158aed4fb5c9911c4</u> | + 0.011477 USDT  0.01 USD | ✓ |
| 141 | 2024-07-03 22:41:14 | <u>0x08cc821e9f3a9d1bc74758c51f12895f1400989022b9b8d901f039e622540a21</u> | + 1 o 1 eth | ✓ |
| 142 | 2024-07-03 22:40:10 | <u>0xeffaa770128453dfe297ac8d3078fffcf3535a3802745319e65ce0afcca0a657</u> | + 1.0000000000 o | ✓ |
| 143 | 2024-07-03 22:38:42 | <u>0x1d9552ec30538d4ead14d69dd9c7a145cf272263f7428abe6b865cb9bf474763</u> | - 1,477.761025 USDT  1,476.18 USD | ✓ |
| 144 | 2024-07-03 16:05:27 | <u>0x8c3e92f9c141808584dc b406c0cfba981fc6af98852354bbe8a2c30868a19a5f</u> | + 0.014537 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2024-07-03 15:37:41 | <u>0xeb09d5994e362f889a7ae2ab2a2cda1532bba213df4a3f9974f53638550631e</u> | - 4,537.902560000000 448781 USDT | ✓ |
| 146 | 2024-07-03 15:36:05 | <u>0x3a8d6a44de4f4fb9f0d35549d4c2df9b8ec7b36b3be3524470ebf1c45bab885c</u> | - 4,537.902560000000 448781 USDT | ✓ |
| 147 | 2024-07-03 15:35:57 | <u>0x731e41c603779f99de553046ba41a4f11c46f13e581f85b15df1074dbdf8a74c</u> | + 0.014537 USDT  0.01 USD | ✓ |
| 148 | 2024-07-03 15:35:01 | <u>0xa8d9a1821751a5232a913c28ea912b34370a12c3ae578646b692dd73062f58d</u> | - 4,537.902560 UÐ...DÐ¢ | ✓ |
| 149 | 2024-07-03 15:33:25 | <u>0xf61170183ddb58e784ebac91d8ee469f4decf1cc395311e6eeeee4ba825ed0ee</u> | - 4,537.902560000000 448781 USDT | ✓ |
| 150 | 2024-07-03 15:32:55 | <u>0x703e13f7c1a28cfb2ff1bb192328d195470c495f72614bda3d3046c549713eec</u> | - 4,537.902560 UÐ...DÐ¢ | ✓ |
| 151 | 2024-07-03 15:31:57 | <u>0xde0dd9c00d8e324d30850584d86c434d540107b7da2fed29e48d824576f102a8</u> | - 4,537.902560 UÐ...DÐ¢ | ✓ |
| 152 | 2024-07-03 15:28:39 | <u>0xca9851fb59e7369178cb3bd465ca885c75b75252b9217e897491e821bba3874e</u> | - 4,537.902560000000 448781 USDT | ✓ |
| 153 | 2024-07-03 15:22:09 | <u>0xb884a640d5b01f43c8b3d6c6e5d100ac1aa37031f91f8d418bd554b7b01e551f</u> | - 4,537.902560 USDT  4,531.59 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2024-07-03 15:19:39 | <u>0xbf4716490d05789c1fcb</u> <u>f8677e8a47155a29576a08</u> <u>ba18509143c3ccb255928c</u> | + 1 kether.org | ✓ |
| 155 | 2024-07-03 15:19:29 | <u>0xb06296795f206f3711fc</u> <u>52f69ba2a5d98631f8d05d</u> <u>c2ae25112b82fce224ddfc</u> | + 6,015.583298 USDT  6,007.24 USD | ✓ |
| 156 | 2024-06-27 09:50:35 | <u>0x805130722188e88663b0</u> <u>56ab67aa60074a4e440a39</u> <u>7a4f247fb3a21941ab44c5</u> | + 9,976 AIRDROP | ✓ |
| 157 | 2024-06-14 15:51:00 | <u>0xf28b2cdddf72ad1b3a83</u> <u>15e8d75adfdbdd954ea177</u> <u>933377b60185ffbca51677</u> | + 0.051213 USDT  0.05 USD | ✓ |
| 158 | 2024-06-14 15:24:50 | <u>0x78b99f0396747c74ea0b</u> <u>361bfb7a6097ef23e1a02c</u> <u>3a91df49239dfa04a3d640</u> | - 1,213.981757000000 015978 USDT | ✓ |
| 159 | 2024-06-14 15:23:10 | <u>0x97ca5b8cfcbb8ab264fe</u> <u>bc847117380ed44183972f</u> <u>bad787be1ac19590c2a561</u> | - 1,213.981757 UD...DØ¢ | ✓ |
| 160 | 2024-06-14 15:17:56 | <u>0xb1d1c726028c48691015</u> <u>67b7ebd99ee473360e0a47</u> <u>660202d92ca4ef8e1006c2</u> | - 1,213.981757000000 015978 USDT | ✓ |
| 161 | 2024-06-14 15:14:38 | <u>0x028762f41d54dadb3dc0</u> <u>e40441481acc2ed9f12538</u> <u>1b091b5088bf66ed167f37</u> | - 1,213.981757 USDT  1,213.47 USD | ✓ |
| 162 | 2024-06-14 15:14:00 | <u>0x62f1d956cd20fb21098f</u> <u>f0c0e8b64b313bf46ab3f7</u> <u>4d5129fd9d1ffe1e9587c4</u> | + 1,213.981718 USDT  1,213.47 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 163 | 2024-06-02 14:51:02 | <u>0x265b5fe394077f6f6fc152c47c0dfc827bd2ade43811948f16690a8b30fc10f2</u> | + 1,711.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 164 | 2024-05-29 12:48:11 | <u>0x8826bfbda41a7e7b671dfffb581e2dfb516eb3b9886e2e80a65f5d230c43caecc</u> | - 399.00011899999998 3771 USDT | ✓ |
| 165 | 2024-05-29 11:26:01 | <u>0x866c0529b465c103618525a2f8250fa834aa24607be0473341402a4a0e474b4b</u> | - 399.00011899999998 3771 USDT | ✓ |
| 166 | 2024-05-29 11:22:37 | <u>0xbf5a32e7af40c70fe91a0ad72c468a84b51dd94be42df4c979617ccae5bf8bb8</u> | - 399.000119 UD...D0¢ | ✓ |
| 167 | 2024-05-29 11:17:29 | <u>0x9f0dbcf03abc733aaef76d1859e7866b0d3cbbea215696a19a7b4d8deec06301</u> | + 0.000039 USDT  0.00 USD | ✓ |
| 168 | 2024-05-29 11:17:23 | <u>0xcfa209edc56691532f39d35e8ecc56d16499631f19d43ead29ec0935a02d576b</u> | - 399.00011899999998 3771 USDT | ✓ |
| 169 | 2024-05-29 11:16:21 | <u>0x969184ba89be082d9fe9092e6f664212ca4a11ea1dd98fac59e0d118eb0ca91b</u> | + 1 tkether.com | ✓ |
| 170 | 2024-05-29 11:16:13 | <u>0x56c03609dae515fcd03676e40c07dca18bc7eb825a9061944ce6892c6d3073b5</u> | - 399.000119 USDT  398.55 USD | ✓ |
| 171 | 2024-05-02 10:22:02 | <u>0x390dec59e9f5632e48da2d72a2cbbd2ec1245d207fce64997a463ac03a0ad695</u> | + 5 laim Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2024-05-02 10:21:54 | <u>0x07c071018ac83554b57f7d764b17611ff463c8217ec727a066e9aa1a3f0a1c1a</u> | + 52,439,569 claim Airdrop | ✓ |
| 173 | 2024-05-02 10:21:14 | <u>0x2fa07d1e06e0af6e47c525c7cc1eb59c21200bbf63d864fba709b1cfc781d8e8</u> | + 399.000000 USDT  398.81 USD | ✓ |
| 174 | 2024-03-26 00:33:18 | <u>0x2ee214ee1b07d2dc5ead0068ebbc738fb805d46d5e93b9ad48c29dfba04a883a</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 175 | 2024-03-22 17:44:06 | <u>0x7bfcecb19f6478df69f74d39a52c5dcac899954536134d818829f21178aad863</u> | - 1,194.790490000000 090731 USDT | ✓ |
| 176 | 2024-03-22 17:41:25 | <u>0xc857f95e99a58a4487c6e022edd89dbd3f843b74077d49d0f27ec1290a2f3b23</u> | - 1,194.790490 ä••"ä••'ä••fä••" | ✓ |
| 177 | 2024-03-22 17:36:30 | <u>0x4f3f822a540902284cef39f4c1dabc1111a2acd6a85897cdab8fb38e71ac350e</u> | + 0.000119 USDT  0.00 USD | ✓ |
| 178 | 2024-03-22 17:33:24 | <u>0xf528f8b651b0c73cbef56d68c88eb0422c9e9d8d713217efb91cbb969d789d00</u> | + 1 ds | ✓ |
| 179 | 2024-03-22 17:33:18 | <u>0x99e3d3f818789f1055a4ba4f5e6a4d6aecb47307dbe26c0dd778b64fd3c98bf4</u> | - 1,194.790490 USDT  1,195.06 USD | ✓ |
| 180 | 2024-03-15 12:08:19 | <u>0xb08545921603127a3f6d96a003216b2368347e567dcd7c8c4b21079dd0b53d4f</u> | - 624.00019699999995 7370 USDC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2024-03-15 10:57:20 | <u>0xcb02118020c3ec98214e</u> <u>68f30323cd221d983bec1b</u> <u>c73a3d8fc53f3de12d40f3</u> | + 0.000062 USDC | ✓ |
| 182 | 2024-03-15 10:55:32 | <u>0xdb28af48129c6061a084</u> <u>4d2f1ef976d42fb74df25c</u> <u>bf09688c80d6ec96046813</u> | - 624.000197 USDC | ✓ |
| 183 | 2024-03-14 17:56:01 | <u>0x464d626d3f17f295e62e</u> <u>2bf47f5801a5a4757fb365</u> <u>3fa1de319f334cf3e08a87</u> | + 525,235,396.000000 ds | ✓ |
| 184 | 2024-03-13 21:56:20 | <u>0x94542771eb7530574266</u> <u>eab12d2f2ed7f8bdf82ea4</u> <u>7835a0dcf10246dc9d0057</u> | + 500 op Code | ✓ |
| 185 | 2024-03-13 13:03:00 | <u>0x4af59c1f2fdd4be99ccc</u> <u>4884e056586779a5585029</u> <u>ac89df8cfc4cffa745ed3e</u> | + 0.000197 USDC | ✓ |
| 186 | 2024-03-13 12:42:46 | <u>0x0a3cabdc0dd9d3da7540</u> <u>53805532f4d04ea74c3838</u> <u>1e579bc46f7d2575cf9edd</u> | + 624.000000 USDC | ✓ |
| 187 | 2024-03-12 14:14:24 | <u>0x8b229eba941c67481fa8</u> <u>b72dea11334f0a2e8d5816</u> <u>e9bbe4818a40f943280e64</u> | + 1,194.790490 USDT  1,195.31 USD | ✓ |
| 188 | 2024-03-01 14:17:51 | <u>0xcf85c14ef39db8056c1e</u> <u>0f1be145e2786e7d164721</u> <u>c0675908aa3348f7071f3a</u> | - 2,000.019999999999 981810 USDT | ✓ |
| 189 | 2024-03-01 14:15:01 | <u>0xbe2c715df7084a2bd07b</u> <u>dbb6af8e4cd0cb251af262</u> <u>ccf2b0a3e5f86b7c555fdc</u> | - 1,909.004113 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 190 | 2024-03-01 14:10:40 | <u>0x9026bc88d2b2c637c07f9fc51d6d53e29e9e259a1b30a087ce8c75f7d9319b80</u> | - 2,000.019999999999 981810 USDT | ✓ |
| 191 | 2024-03-01 13:57:30 | <u>0x4806e0f3e80f52657f8e651c816e571db199edc5a4d93057f15bb15cc2d335e0</u> | - 1,909.004113 đ••”đ••’đ••fđ••“ | ✓ |
| 192 | 2024-03-01 13:56:36 | <u>0x83a2e0c468f82ce872b317c3d21b853b59aa3016b108299accdf009d97451d3c</u> | - 2,000.019999999999 981810 USDT | ✓ |
| 193 | 2024-03-01 13:56:06 | <u>0xb6bc18dc7d7ac99bd9d4906adf80be84d84e8fbdc1f86b8fb9924c090c1442f8</u> | - 1,909.004113 USDT | ✓ |
| 194 | 2024-03-01 13:52:56 | <u>0xb4e01eab404b32b04ffa f321f62cd09225ee11716e6486a9344636d299fbb9d5</u> | - 2,000.020000 đ••”đ••’đ••fđ••“ | ✓ |
| 195 | 2024-03-01 13:50:54 | <u>0x2026533193123c828a52a67d996e5cdf92455de7aa3d845546500d16b5a4c33c</u> | - 1,909.004113 USDT  1,909.79 USD | ✓ |
| 196 | 2024-03-01 13:49:52 | <u>0x794f4a780dd1826779812261f77185f17d5233136ac5ef813439b8a42f6a4a9e</u> | + 1,909.002113 USDT  1,909.79 USD | ✓ |
| 197 | 2024-03-01 13:42:14 | <u>0xa9d9f411a8c223718b74755bc2887bca051d538e30b1141772ddf66a8daf740d</u> | + 0.002000 USDT  0.00 USD | ✓ |
| 198 | 2024-03-01 13:39:50 | <u>0xdba22e882425a6af543ef55f5482146c1999978d263902cae93c26f2718c5c1a</u> | - 1,975.676823 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2024-03-01 13:39:14 | <u>0x400dd477e2cce8331156824d9e03e383610e7c29df6f04a69cec66a97cdd0194</u> | - 2,000.020000 USDT  2,000.70 USD | ✓ |
| 200 | 2024-02-26 16:35:18 | <u>0xe29dd1d52518a91617fba97513471db2a7cb8bebb32960c48dd411ecc622340a</u> | - 0.000000 USDC | ✓ |
| 201 | 2024-02-26 16:35:18 | <u>0xe29dd1d52518a91617fba97513471db2a7cb8bebb32960c48dd411ecc622340a</u> | - 0.000000 USDC | ✓ |
| 202 | 2024-02-26 16:35:18 | <u>0xe29dd1d52518a91617fba97513471db2a7cb8bebb32960c48dd411ecc622340a</u> | - 0.000000 USDC | ✓ |
| 203 | 2024-02-26 16:27:03 | <u>0x8af3cd8fc24a934d22f631dca01bbcd5bbfb85f1adf3e490e02661df3704cc31</u> | + 1 ard | ✓ |
| 204 | 2024-02-26 16:26:31 | <u>0xaecd199bdc3b95732314d31516478de9c22e116a642958f9cafc1de48a946f35</u> | + 0.000100 USDC | ✓ |
| 205 | 2024-02-26 16:22:07 | <u>0x6cbfb13df98cf7a94c0e89601e9affd3a3974f94f4e7c675cf20f7f8df1b2611</u> | - 10.000000 USDC | ✓ |
| 206 | 2024-02-26 16:06:11 | <u>0x313f13812312f8d6a6f6dc8b0d7e97161bc6006632f775cf8141ea56d56ae248</u> | - 0.000000 USDC | ✓ |
| 207 | 2024-02-26 16:06:11 | <u>0x313f13812312f8d6a6f6dc8b0d7e97161bc6006632f775cf8141ea56d56ae248</u> | - 0.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2024-02-26 15:41:35 | <u>0x1cd4215d32ee74d64c6a a8f07d80367c6c8bba5b05 ba5f49c99f881b5e4a3ab5</u> | + 0.000150 USDC | ✓ |
| 209 | 2024-02-26 15:36:35 | <u>0xed5b665fc3fc68b9d4c2 54690699831f6f3aee1e41 7b1c8b3c89e44fd4e245f8</u> | - 15.000000 USDC | ✓ |
| 210 | 2024-02-21 16:32:33 | <u>0xfd48d418889f2b84bff3 e23f3cb067106911149b81 87676fb078045a4bf871b2</u> | + 0.000490 USDC | ✓ |
| 211 | 2024-02-21 16:28:45 | <u>0xccf88f8dee56f0d20d61 9fe4f2fe18dac8e39b66a3 d73ad44996e6ed718e32da</u> | - 490.00000000000000 0000 USDC | ✓ |
| 212 | 2024-02-21 16:27:58 | <u>0x0970f82ea49bba961e77 6f8cf91ddc66722e45b5d2 b1d1e5b638b2eab81e99b9</u> | - 0.000000 USDC | ✓ |
| 213 | 2024-02-21 16:27:24 | <u>0x2bff841ad04aeea5407b 5a304a8c55e92a7d74706d e532bf583212105a8d6eb9</u> | - 490.000000 USDC | ✓ |
| 214 | 2024-02-21 16:26:16 | <u>0x37b74d52507e9f1b0118 ecc7d21d7add325c5150e4 9e09f4d601273e682bab91</u> | + 2,000.134617 USDC | ✓ |
| 215 | 2024-02-21 16:26:16 | <u>0x37b74d52507e9f1b0118 ecc7d21d7add325c5150e4 9e09f4d601273e682bab91</u> | - 2,000.000000 USDT  1,999.73 USD | ✓ |
| 216 | 2024-02-20 12:46:11 | <u>0x8e5348450078d0bf7437 81a09033a1380b36d00c0d dc3274821653ae121afbd3</u> | + 44.731105999999996 925 SIM | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2024-02-16 14:04:04 | <u>0x0d5d83d34226c7aab7298c52cc952fab1a7cc62652a424fd57e147cb54aab37</u> | + 250.0 m \$USDT | ✓ |
| 218 | 2024-02-16 07:52:17 | <u>0x9abae705e582f1017d2fe9b52d60077a99c159d02d0914570bdce5de89445f4b</u> | + 0.000510 USDC | ✓ |
| 219 | 2024-02-16 07:49:55 | <u>0x9facc7e162cdf04edaef582b8ef6a22ee311ae9ad2abbcce2caee6e96e9e31ee</u> | - 0.000510000000000000 00 USDC | ✓ |
| 220 | 2024-02-16 07:49:43 | <u>0x6bf9d8b74dabae2d99880394c3eac5fb9be9134e71fc5c9b37962660fd6a4c6</u> | - 0.000000 USDC | ✓ |
| 221 | 2024-02-16 07:49:29 | <u>0x310c06af3a89dd76c7f41bc246869bc191a0ee5fac1763e540ba83a80044d173</u> | + 0.005510 USDC | ✓ |
| 222 | 2024-02-16 07:48:31 | <u>0x7f910aeb2c3a83fb82cda262aea29c51012d0946a18e73dabced732dd6bb916a</u> | - 510.000000 USDC | ✓ |
| 223 | 2024-02-16 07:48:13 | <u>0x07ab7bf5073a899302c1cbce02f93a1ac12292bca99dfa745efa843d07d67e66</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 224 | 2024-02-16 07:47:39 | <u>0x73d824b1be4df9fd53d50707f1449ea00ddd08026e950a6a5925ffacbbd9a4b7</u> | + 0.010000 USDT  0.01 USD | ✓ |
| 225 | 2024-02-16 07:47:39 | <u>0xaaef69895e208bb70673a6e2434008068919e0a13a0e19d2be8fb861fbe9bb91</u> | + 0.010000 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2024-02-16 07:47:05 | <u>0x6f257c0825a753aa374e</u> <u>a454ea4b6d40e4d07eb04b</u> <u>ab103c82b6f93245fd325d</u> | + 1,000.532950 USDC | ✓ |
| 227 | 2024-02-16 07:47:05 | <u>0x6f257c0825a753aa374e</u> <u>a454ea4b6d40e4d07eb04b</u> <u>ab103c82b6f93245fd325d</u> | - 1,000.000000 USDT  1,000.43 USD | ✓ |
| 228 | 2024-02-13 21:36:29 | <u>0xe5348670ce00159a9740</u> <u>e6a7b1f49e6068fc33e3b2</u> <u>6f208e183741901f48ff70</u> | + 0.002496 USDC | ✓ |
| 229 | 2024-02-13 21:35:39 | <u>0x9d8cf79f4eec3b00f768</u> <u>2e07f5a4a00e6f29b48145</u> <u>c74780f206133168a965da</u> | - 0.0024960000000000 00 USDC | ✓ |
| 230 | 2024-02-13 21:35:07 | <u>0xcb39a304789795f8b27d</u> <u>9ab437c35944d265198c75</u> <u>898e550ad380c92a3f1d43</u> | - 2,495.133917999999 994208 USDT | ✓ |
| 231 | 2024-02-13 21:34:45 | <u>0x662e06a694c67111ea62</u> <u>2c9f2503cb7f122fa0db91</u> <u>7a705ec3a5220c6815472f</u> | - 2,496.066820 USDC | ✓ |
| 232 | 2024-02-13 21:34:07 | <u>0x4ca3707717ae8bc0412a</u> <u>22988330fb11c5e9c86c24</u> <u>0788826bbd605deace769f</u> | + 2,496.066820 USDC | ✓ |
| 233 | 2024-02-13 21:34:07 | <u>0x4ca3707717ae8bc0412a</u> <u>22988330fb11c5e9c86c24</u> <u>0788826bbd605deace769f</u> | - 2,495.133918 USDT  2,497.04 USD | ✓ |
| 234 | 2024-02-11 09:47:56 | <u>0xb9cf722bd7069816eb8e</u> <u>c27dd59314580bf8cfa9ec</u> <u>c290dc9fb75cafb25adb90</u> | - 1,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2024-02-10 15:05:04 | <u>0x7759110e22a38ad3ea57de7f233dfb7e138ef7cb5088d0db4803656b842d85c8</u> | + 0.001500 USDT 0.00 USD | ✔ |
| 236 | 2024-02-10 15:03:08 | <u>0x3826261cdb85e410fea28fe18104e135eb003c828c75b6aeae7508df83ba6acc</u> | + 0.001500 USDT 0.00 USD | ✔ |
| 237 | 2024-02-10 08:52:05 | <u>0xafd0c3953a60fe67cd86e172d1484a41c706e98319b3e9dd744b3e1154524532</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 238 | 2024-02-10 08:48:43 | <u>0x5e339fd221a203ebba2c8c4f126c18f80e7699e271f6e5c3fece7d16539596af</u> | - 1,500.000000 ä••”ä••’ä••fä••“ | ✔ |
| 239 | 2024-02-10 08:43:53 | <u>0x5f93dc53472faf8d84807514253710fd7b3cb36c7e8f1696c1a66756d4551601</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 240 | 2024-02-10 08:43:33 | <u>0x33c210c3789aac8a75ea0f2da2a3fd9400cdf15e52ab96cd031bb3190e46108a</u> | + 0.001500 USDT 0.00 USD | ✔ |
| 241 | 2024-02-10 08:43:17 | <u>0x9898e8dd8646676ab7cd0da2152f26dfdb2ddab724199f80ef4fd4f802e4610a</u> | - 1,500.000000 USDT | ✔ |
| 242 | 2024-02-10 08:43:09 | <u>0x450ba2bf317ddadc165ca2cd1067df72225f38519d2270f5d41ded12121b50fb</u> | - 1,500.000000000000 000000 USDT | ✔ |
| 243 | 2024-02-10 08:41:59 | <u>0xabc484e9e06c2c201370dda5198c0d2cf970c45acd1f4e3a4b0ad98fcb1892b9</u> | - 1,500.000000 USDT ✔ 1,501.01 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2024-02-10 01:26:30 | <u>0xe2e2c39d746d536f67646ee060fd0584ed4790f47259f7eca59c1f34750a7651</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 245 | 2024-02-09 20:29:36 | <u>0xcdd65e998e7b7d6e320449fdd71330e824f0102f502161397a6a2793db76d171</u> | + 63,743.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 246 | 2024-02-09 11:50:10 | <u>0x4eab1491596aaf252a66140a3c639edf979416482e6d78fb535654dca014974c</u> | - 984.22452099999998 1541 USDT | ✓ |
| 247 | 2024-02-09 11:48:52 | <u>0x7d72c494dae6b747b100bed9b9c4aac31be1d6ca7adadabe01e1bdf2ceccb5a4</u> | - 984.224521 ð··”ð··’ð··fð··“ | ✓ |
| 248 | 2024-02-09 11:44:24 | <u>0x2975eb69a255537719b285d22d8870c84a867ca4ef67317b4efa849865db333d</u> | + 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net | ✓ |
| 249 | 2024-02-09 11:44:12 | <u>0xebcb493652fa345e7a9301cec3f7ba61e483248ce9256f88664ddc2ebca4521d</u> | - 984.22452099999998 1541 USDT | ✓ |
| 250 | 2024-02-09 11:43:30 | <u>0x0194568bb3c9852a1852eafcabce354e6b6bd401cd4133db16ac513d1636f689</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 251 | 2024-02-09 11:42:34 | <u>0xb302b394c4292291c656a98cf44448c898a9e2a500f0b1eeb3bd24a9a3a73b71</u> | - 984.224521 USDT | ✓ |
| 252 | 2024-02-09 11:41:46 | <u>0x117ee06e821bcc301729d87f80cdd78d43b61f9ae35476d5b9a26a2d96917177</u> | - 984.224521 USDT  984.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2024-02-08 11:58:00 | <u>0x502d74b463ceb827bf54</u> <u>eb46f5e2224e0961777eed</u> <u>d0502b580114a90566a3a3</u> | + 0.000100 USDT  0.00 USD | ✓ |
| 254 | 2024-02-08 11:42:34 | <u>0x2ad914280885a371f610</u> <u>b81fc90b570b056994e929</u> <u>2f5fb255c41bb3b24b2d04</u> | - 10.0000000000000000 000 USDT | ✓ |
| 255 | 2024-02-08 11:32:08 | <u>0x69d1055779124725c948</u> <u>ac39aed7dca9746a067024</u> <u>52866dc6e8004bc97bc6ed</u> | - 10.000000 ä••”ä••’ä••fä••“ | ✓ |
| 256 | 2024-02-08 11:30:34 | <u>0x5286df69e9eb50c5dfc5</u> <u>6f17981f4b3e59dbbc0745</u> <u>d7274f9b26e334cb6f49f3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 257 | 2024-02-08 11:28:52 | <u>0x1d937eb4d4635f7f6c6b</u> <u>543243e12a5c780d24c38e</u> <u>5ce9a82769318bc5368013</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 258 | 2024-02-08 11:28:36 | <u>0x274b871489203134388c</u> <u>2800cc9a4ad42228588e0e</u> <u>3efe6c57826dc18b4253b8</u> | - 10.000000 USDT | ✓ |
| 259 | 2024-02-08 11:27:44 | <u>0x6c5a947b04bdfce63fb2</u> <u>34734ba188ed1c2a71e809</u> <u>b7565d4539a1cc5200d648</u> | - 10.0000000000000000 000 USDT | ✓ |
| 260 | 2024-02-08 11:26:49 | <u>0x3c78e62d6c3fccefb81b</u> <u>03acb9f17fbaff1a068454</u> <u>d4621a2d0d4d06c6afcd8b</u> | + 0.000100 USDT  0.00 USD | ✓ |
| 261 | 2024-02-08 11:26:17 | <u>0xc4b66eed3ac452b6183b</u> <u>5c8348d117418bdcea79f0</u> <u>558279b873a0b513c9bf4e</u> | - 10.000000 USDT  9.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2024-02-05 02:42:45 | <u>0xfed7bde0406362a8362c a037fe2c7437d8f2c0df37 2b6905a2a54319539fd584</u> | + 250 airdrop | ✓ |
| 263 | 2024-02-03 04:18:04 | <u>0x1df9df80659908f544ce 1aac8e77d0b19605db8edd 1841b5fb81bb2a9ee64b33</u> | + 2,000.000000 wards | ✓ |
| 264 | 2024-02-03 04:11:38 | <u>0x86f03b89a3513aad9dcc ab3e5109aa48a5de28b18e 820eed83d10d37647241f6</u> | + 525,235,396.000000 wards | ✓ |
| 265 | 2024-02-02 17:34:29 | <u>0xb6a843afd6b09b6cd452 861b3aa9b644fd303c84bf d2c22f41013cae629d015e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 266 | 2024-02-02 16:18:54 | <u>0xfa7be86f2db73b8cea82 80723dc784599384fdf4b0 396138b3f8d3a75482f61d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 267 | 2024-02-02 15:42:58 | <u>0x62f5e71e716938c4a4c2 713a296ac6db0edc869e06 07998abedb56a739b9f370</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 268 | 2024-02-02 15:42:22 | <u>0x3ccf941053eec89c8821 d0a675ff79b8aaab592c3b 7969f49422361a721b462c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 269 | 2024-02-02 00:00:28 | <u>0xf1848cd501a128074b71 b30dbb1232d1a5e93e1707 58f366345dacf5c4d815c6</u> | + 1.0000000000000000 00) | ✓ |
| 270 | 2024-02-01 22:57:06 | <u>0x6520d8affc0faa49261a b75aec389570024522379e 596f79be730395236d956e</u> | + 0.001500 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2024-02-01 22:50:56 | <u>0x78971b95eb458d1bdeba</u> <u>e3f4f9963ece620a86b4a4</u> <u>7d1abba70efeaeff1259f4</u> | + 0.001500 USDT  | ✓ |
| | | | 0.00 USD | |
| 272 | 2024-02-01 20:00:51 | <u>0x8d6190b7930e371e2c48</u> <u>5713de10353088433d656c</u> <u>3870d1cbcea34e942f288b</u> | + 0.1100190000000000 | ✓ |
| | | | 06 SMT | |
| 273 | 2024-02-01 17:03:39 | <u>0xcbd082039e26aa222049</u> <u>d5f37befa2ada075f08de9</u> <u>1d13bdac85fd278a1a2d1c</u> | - 1,939.652700000000 | ✓ |
| | | | 095315 USDT | |
| 274 | 2024-02-01 16:56:51 | <u>0xcd3978b8c5db2ff5f545</u> <u>88f0a0210cd25e5e85c432</u> <u>dce16ab0c66aacf9ebe3b4</u> | + 177.00000000000000 | ✓ |
| | | | 0000 s | |
| 275 | 2024-02-01 16:56:11 | <u>0x411f3d8d0091fa258d2e</u> <u>6023794fa8ae53741ad2ac</u> <u>e4e6cd729a10a14f968aca</u> | - 15,000.000000000000 | ✓ |
| | | | 0000000 USDT | |
| 276 | 2024-02-01 16:39:21 | <u>0x125aadcd0e4a12981fb4</u> <u>d880fae2c2d8643c990110</u> <u>7b3400f90a8b4ea6c26709</u> | - 1,939.652700 | ✓ |
| | | | đ••”đ••’đ••fđ••“ | |
| 277 | 2024-02-01 16:34:11 | <u>0xad79e061bcd32818c1f7</u> <u>7194f4a3756754263709a1</u> <u>20de2eb0dd1269170f535c</u> | - 1,939.652700000000 | ✓ |
| | | | 095315 USDT | |
| 278 | 2024-02-01 16:33:41 | <u>0x013dc4f4b26c2a6ac46c</u> <u>2ad601bccaf25ce0dc1983</u> <u>88b55af4897f8c8e510db4</u> | + 0.001939 USDT  | ✓ |
| | | | 0.00 USD | |
| 279 | 2024-02-01 16:33:03 | <u>0xfe0adb751bd80c890d1d</u> <u>8a4c8298be002b8123e9ca</u> <u>5ae0fcae1ab7054ec196f8</u> | - 1,939.652700 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 280 | 2024-02-01 16:32:41 | <u>0xed9068403c91c6165e73d821ac872009a05f2a86861af00ca732e272ee6df003</u> | - 1,939.652700 USDT  1,939.27 USD | ✓ |
| 281 | 2024-02-01 16:31:53 | <u>0x9fbf235caee1aa32ff7b27f5c64079e2912300ca29f35a0393f00d5fa3c471e0</u> | - 15,000.000000 ä••”ä••’ä••fä••“ | ✓ |
| 282 | 2024-02-01 16:27:01 | <u>0xe612e3539d2abd183a0fd6311544d486cc64d5dad034a8ad6edb0a3a3a8a533b</u> | - 15,000.000000 USDT | ✓ |
| 283 | 2024-02-01 16:27:01 | <u>0x3e6c5df40c10ac313d9affb9f855c882ba25ad4bab b2d6a8b40ed3ac9f9d5e83</u> | + 0.001500 USDT  0.00 USD | ✓ |
| 284 | 2024-02-01 16:26:35 | <u>0xa6a94a022d4628936765a182fcf643c86744b890769eabd80821bf1b9f371d68</u> | - 15,000.000000000000 0000000 USDT | ✓ |
| 285 | 2024-02-01 16:25:59 | <u>0x06bea6450ed11c4aa63cc11eaa96a63c4fc8e39cc58de9ddd5f253f9b684a2ac</u> | - 15,000.000000 USDT  14,996.39 USD | ✓ |
| 286 | 2024-02-01 15:09:32 | <u>0x5c4d1c414a3a75ee52b4575c8edca8713c3836443e8f3d534c6ebbd1f897a994</u> | + 1 rewards | ✓ |
| 287 | 2024-02-01 15:01:37 | <u>0xe07911cb1721c0bd2a3c1e2cd20b4006a8751b70b217c09007a95e75bc415b7d</u> | + 26,929.000000 USDT  26,915.31 USD | ✓ |
| 288 | 2024-01-20 18:51:39 | <u>0xa6ebe6a9731eaa3656bc4eac5c96f9915f9ea03811df15b01766a58524d04f8f</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2024-01-20 07:10:35 | <u>0x84b6f53e1ebf3d4c83505be36089a82b143922780d325f874dd206d1acb6c848</u> | + 1 lt.com | ✓ |
| 290 | 2024-01-17 02:48:06 | <u>0x5fada0b74fde33bfc905ea5d4ab77173303f9d4176529ca74360b97f86f99de0</u> | + 3 rn.xyz | ✓ |
| 291 | 2024-01-16 21:34:47 | <u>0x1703322bbec3160d5243bd81a372b2192aec5e72e3161d1732b8b50f404edc47</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 292 | 2024-01-16 17:49:41 | <u>0x70d4efa3d798c635c5d99311bdf6e6be69d696b6ff0cd2d872faa5da031b08c3</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 293 | 2024-01-15 17:23:49 | <u>0xfbcdae1ce738f67996d47d5fd4d69f3b43c8d384f256f6e3ff197583825c1922</u> | + 1 rewards | ✓ |
| 294 | 2024-01-15 17:23:41 | <u>0x19540369037d2d60cd7be324c9b50686a5bb4aa0c1cfe0797d628fda1b88c191</u> | + 1 rewards | ✓ |
| 295 | 2024-01-15 17:23:39 | <u>0x7e4c2c6b5cfed31f115e5ea8c0151954cd4e36f0f130ec537ba4419134efb46d</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-22 17:47:00 | <u>0x6e3bf67849b216c851893c22dcbde19308033a0f102b8d111381da851b47044e</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 2 | 2024-03-01 13:51:32 | <u>0x5c5b807541d189ba513525f6f01acd3e14a02b5ab4f81cb951132981f86c6d46</u> | + 1 ETH | ✓ |
| 3 | 2024-03-01 13:50:02 | <u>0x1bde0c5033db7b3d387c84c209d679273d8578b930153d679494780dde62eb76</u> | + 1 ETH | ✓ |
| 4 | 2024-03-01 13:40:14 | <u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u> | + 1 ETH | ✓ |
| 5 | 2024-03-01 13:39:34 | <u>0x179a0165bcbef1b6c448102987083d8e0b637092bbde8420b29c1448b1c34944</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-09-26 14:37:01 | <u>0xd11f5c96379a60d5850fba4051bf0ee3015902d62c505499d74863578d3a3869</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-09-03 00:24:27 | <u>0x0f8f122e3c6ac155161d3a2fa0c8f7e895f56f9e1f3260ac276d9577a7540a71</u> | + 1 90 ETH at eth-87.com | ✓ |
| 3 | 2024-08-09 21:45:47 | <u>0xe170aba1e2913bdb218c2b160cb06ef55390d86476ff5d86c15327b5d44aa329</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-08-08 07:26:27 | <u>0x28d7720b8c6540660f4a130256958641ac2bbeef6ea29e5c9f3ef67f9a9a5170</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-08-08 02:42:35 | <u>0x5c122b15cac49f50d425fcec35143e7e5e29efe4d7417843fdc3b164b9e39521</u> | + 1 to claim rewards! | ✓ |
| 6 | 2024-08-07 04:41:09 | <u>0xec6b43e38ca287d9539e151179a38ee42a3b53240b543a845b98db5570efdd9c</u> | + 1 aim rewards! | ✓ |
| 7 | 2024-08-02 11:56:39 | <u>0x97cff9d46e394db08f0fcfeb48825de5bc9a23b1fdddcf19347576372d0b1894</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 8 | 2024-07-31 11:24:41 | <u>0x0037171b5e7048e34026c23e12524e054e8a59c1b0fb16f8585a8903fab5ee9e</u> | + 1 aim rewards! | ✓ |
| 9 | 2024-07-30 22:36:49 | <u>0xaf995bd8044c20ef0238bdc3897a47a902be0df44b0859778f9ded5f1f13ee60</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 10 | 2024-07-30 22:35:49 | <u>0x0463bf0bed9047e77a5ac0837da71b71d2fab87aebcc1f0ac460ea80fb9d353c</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 11 | 2024-07-30 22:35:45 | <u>0x08dbc894de524ea3c98f7735786640cdd89c144e8cffffc84192c09b2bb4b32e</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 12 | 2024-07-29 08:25:45 | <u>0xfec28d60f5615601e17bd6fdeb920e6816614e0d759a93c71254fc838602d244</u> | + 1 Ether Airdrop | ✓ |
| 13 | 2024-07-29 08:25:29 | <u>0xc3c150545f7e9f72917798408bce21136d3b4cbb7c22d7a5b47330ac923e03b3</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-07-29 08:25:05 | <u>0x66fe5bc5ccc828e0af1d cbd0a95350df512e767532 4b0c7cc49b3bd5f86c1764</u> | + 1 ǻŸŽ• | ✓ |
| 15 | 2024-07-23 16:42:48 | <u>0x2c42f533f6b501086c42 6e92d80a20a8356496e514 36ee69c3328c45e4b986bb</u> | + 1 ETH airdrop at ethnft.co ǻŸŽ• | ✓ |
| 16 | 2024-07-23 16:42:42 | <u>0x32aaa2b52644b464859f 94f2433c4d9b4fcf836935 4181508acbf89dde11f820</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 17 | 2024-07-20 11:34:30 | <u>0x236b74dc1a2ba01f2d33 b3bc1376d25792000f94c8 633f2fce24c6a794648ada</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2024-07-20 10:52:59 | <u>0x90d7e94fe6b4f652a946 6fb320c1953296c17459f0 561a721e5c6f36942ad69e</u> | + 1 ǻŸŽ• | ✓ |
| 19 | 2024-07-20 10:52:55 | <u>0x10466a49a63952f329ee 5046bc669539a69f28f29c c8226ce113dac65efa39cb</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |
| 20 | 2024-07-15 07:44:23 | <u>0x54318152b9c7029fc9c9 1a45a09cf3a48f4a409b00 551b3bf820dee2ca49500a</u> | + 1 1ETH Airdrop at etherc.icu ǻŸŽ• | ✓ |
| 21 | 2024-07-15 07:44:07 | <u>0xf2f7f96a14f38e33409f f013b6d80757e333490d57 982729c339c043b5a6ee79</u> | + 1 Airdrop at 10bnb.lat ǻŸŽ• | ✓ |
| 22 | 2024-07-06 09:37:37 | <u>0x6928f12815e9d18c9264 d39e7b2636fee29fbc4fd9 59585d26202db0cc727250</u> | + 1 1ETH Reward at web3eth.lol ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-07-03 22:43:08 | <u>0x24ea90c1e7182296a1df532e9e92ffe92b0138c2a00950313c62cbb5c498008e</u> | + 1 rg | ✓ |
| 24 | 2024-07-03 22:42:06 | <u>0x297fa41f84e26bc43164d970202ffe1bc2ea9da93c05c1b93e619bf885c21540</u> | + 1 rg | ✓ |
| 25 | 2024-07-03 22:41:24 | <u>0x43cd13c3d0327c6fbf02aca1ed5c3be1a0b617519e34226d6720eb8c58232b53</u> | + 1 rg | ✓ |
| 26 | 2024-07-03 15:20:33 | <u>0xfbc160a8d8735d0ed07eb91583ea9a0f2b20db1a42d278813f15fda44cbf3978</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 27 | 2024-07-03 15:19:43 | <u>0xb4f1b78e0ae4fa6b3936e5bd7a8ddce73057f74fb75f8d39902487b13fcbd870</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 28 | 2024-06-27 10:23:07 | <u>0x9baec185543afecc27dd6c87ed43309172a290c257dc3d27af58d197f881a20</u> | + 1 ? | ✓ |
| 29 | 2024-06-27 10:21:59 | <u>0x580703c2b22c2a6ee10a52d971c5027ef33dc423d547e1e60a8d10f2eb13c217</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 30 | 2024-06-14 20:27:00 | <u>0x71949794a1adee98df2e05db9b41241df0659eb6395e5711df4a4e7ba3d5bfbc</u> | + 1 ? | ✓ |
| 31 | 2024-06-01 21:06:22 | <u>0x06f553c2283995284bcb55a693f036ade4202780c3377ea1c006cb437deb0afa</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2024-05-29 11:17:49 | <u>0xe92146321e2762fd24af451fc650e3ae0922f3ad610762b93afb7d416f191d3c</u> | + 1 10K\$ Airdrop at pepes, lat | ✓ |
| 33 | 2024-05-29 11:17:19 | <u>0x40294ab97130da752b145de979c4572d86d6d3c49b3308fed673574cd8f1d3d3</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 34 | 2024-04-23 17:59:56 | <u>0x31c407565f54fd8ac6bfc5a117e477c03d450fbdff6ebb2e40d8d3b362b548</u> | + 1 Reward at [3eth.us] | ✓ |
| 35 | 2024-04-04 19:43:46 | <u>0x043e462e31099ec7ef834be3d6058d123aff78c1586c276c377a0e72c2138a57</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 36 | 2024-03-28 20:02:54 | <u>0xa9479481340124177cbb3e97405b1ee5a792ce25483dafbd079af9fb0cc31726</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 37 | 2024-03-28 20:02:26 | <u>0xef5f0a948ad7472a4e43ffe999b996a44ee09f3fd95f755db5082633b88781d6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 38 | 2024-03-26 17:38:44 | <u>0xc095f8a780eb875afb1cfba69ddc3a31465c42507f9e0fdf772266f757e64c51</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 39 | 2024-03-26 17:36:12 | <u>0x8f2e053568306a895cd3912b928e801647555dfbfc441bdead6d5d25f371c3fe</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 40 | 2024-03-22 18:49:14 | <u>0xc418060bcac347a3bbb9074612f5266d07f0856b10ac390d0d573e6da28b95d4</u> | + 1 Airdrop at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 41 | 2024-03-22 17:34:16 | <u>0x1ebb43008c7b837361535ae176dd2b370cd8b477befe89ec7bd1e2a72efea589</u> | + 1 Airdrop at [3000usdt i%[Einfo] | ✓ |
| 42 | 2024-03-19 22:11:12 | <u>0x44fdc28d4fabd7e95df56db09417c604d24ecf8341e7d5f44cd89ef83ea99569</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 43 | 2024-03-14 17:56:01 | <u>0x67815e98aa0d58b391e32490a11aecaf5eaf5630d78bfa03829b197fbab13088</u> | + 1 Airdrop | ✓ |
| 44 | 2024-03-12 18:50:28 | <u>0x42b151dfda731b7444735962e34656f9302764ce59b4da40650e54f109b213ec</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 45 | 2024-03-04 11:16:08 | <u>0x58bf0a9ca44274e65c248004de2483515b0fc7b2a9024d5fd2c65a00b3755924</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 46 | 2024-02-26 11:09:50 | <u>0x3a58117ab516411ac530150851d1e2972557b1370bc6461185ea36faef9687fc</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 47 | 2024-02-26 07:23:04 | <u>0x056e32e39facdce2caca beb7c5e564a3805ee0a04bffd4a5a6af19bb2f4daaf8</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 48 | 2024-02-13 23:20:35 | <u>0xf9a49cd0bec3124b4c9d7cdb280e661c109cd9c72a3608eae31f01ab191cc9a1</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 49 | 2024-02-13 23:13:25 | <u>0x641f046e479f113c9810f06d64e3e5e84610883b1f9dacdbd205d82096407b42</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 50 | 2024-02-12 03:25:46 | <u>0x4bd9c8396a2e58063f38b9fc79c0eedd83c3ae3c59fe5b53d7153a6097f42c63</u> | + 1 https://aione-air.pro | ✓ |
| 51 | 2024-02-08 11:27:05 | <u>0xe6377a9aba647cb28a8fc5dd553f7b3ca3d6088c99600b3ee6524816484e6c94</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 52 | 2024-02-08 11:27:05 | <u>0xc7ba2f85f01f53b27a3088a85d16e31d0e916503ccf562a3f3ca3a0b5749b30b</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 53 | 2024-02-06 18:35:10 | <u>0x2ef3a7f5148527117a4737e35d7312a17c90d6e52131a5ab23fbd2bae039906b</u> | + 1 NFT | ✓ |
| 54 | 2024-02-03 04:20:16 | <u>0x078721d2e7d3b92a995cc7e007ab71f15bbd3e728b51d9f97c1319aa68a8377c</u> | + 1 Airdrop | ✓ |
| 55 | 2024-02-01 11:55:11 | <u>0xf89d6a3a902d63928693dcf46a8136b274ba27695f39e35dbde70c23daf84ed0</u> | + 1 2000usdc.org | ✓ |
| 56 | 2024-01-31 19:55:56 | <u>0xdc0ec1a2de364e6e1c8b03910388fef66c7e49c34329e3f2eea0ad1f535603dc</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 57 | 2024-01-20 10:09:56 | <u>0x059785a9041a03fc88d012a4c37e9062dfffb6288f3a93d94345312b2f108363c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 58 | 2024-01-19 09:40:48 | <u>0x406e689599fe1b7b0cb1ce04c84772ae9eb40b3654147643f68ed21ac1a893b3</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 59 | 2024-01-16 12:21:10 | <u>0xaf8a365e5a4cc62ebcff</u> <u>ebe89a6c350fa971246e1c</u> <u>58f5ec89ae48b4b1a3b2e5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 60 | 2024-01-15 17:27:27 | <u>0x9b278c6163ed9bfdb22b</u> <u>4f34f099d598ee9b2a9cba</u> <u>cfa858e386d0fa0ae4b500</u> | + 1 Reward at usdt-nft.com | ✓ |
| 61 | 2024-01-15 17:21:17 | <u>0x0daec2b6b3dd4a2af0de</u> <u>82d05ecd25a8573dd95d9a</u> <u>b1cbbd9e9a6483e22357cf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 62 | 2024-01-15 17:17:56 | <u>0x6f9a40cd2583b001d177</u> <u>e17675745a58df8014e4dc</u> <u>5d23bf5961977560c91462</u> | + 1 1000usdc.top | ✓ |
| 63 | 2024-01-15 17:17:40 | <u>0xf7f5252269a38e5a638d</u> <u>24f233178fdf55a1505c80</u> <u>ea1711ab2c04b2209b360a</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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