

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb6237b9e3d08fb34920d4fa00ff2b1b8b841b9e3</u> |
| TOTAL RECEIVED | 6,000.042830000000321888 MATIC |
| | 2,269.21 USD |
| TOTAL SEND | 6,000.024639674236823339 MATIC |
| | 2,269.20 USD |







| Token | Balance |
|-----------------------|---|
| MATIC | 0.018190325763595229 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| @SNXPooL.com | 395.000000000000000000 wSNX |
| layer.zero-bridge.xyz | 7,700.0000000000000000) |
| ETHENA Airdrop | 7,500 \$ CLAIM ON: [eth-ethens.com] |
| # 10BNB.US | 10.000000000000000000 s |
| USD Coin | 0.000000000000000000 USDC |
| ! RETIK | 398,550 Claim Airdrop (retikdrop.com) |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |









| Token | Balance |
|-------------------------------------|--|
| ![sUSD/USDT] | 827.000000000000000000 sUSD [Synthetix.to] |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| \$1000 Rewards | N/A usdt-drop.me |
| 5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A Circle Weekly Giveaways |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-16 23:49:14 | <u>0xa24052e8b88e4594ec9a 6f7ee802aea0a3b2404218 840845b24818b41cb15dd9</u> | - 0.0267750000000000 00 MATIC  0.01 USD | ✓ |
| 2 | 2024-04-16 23:49:14 | <u>0xa24052e8b88e4594ec9a 6f7ee802aea0a3b2404218 840845b24818b41cb15dd9</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-16 23:49:14 | <u>0xa24052e8b88e4594ec9a 6f7ee802aea0a3b2404218 840845b24818b41cb15dd9</u> | - 0.0011795596564920 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-16 19:43:52 | <u>0xa5fe066f4dd6bcfd07e6 c2fb53c9434ee0ea16ab7e 507db6086e39e01e9d3ee5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-16 19:43:52 | <u>0xa5fe066f4dd6bcfd07e6 c2fb53c9434ee0ea16ab7e 507db6086e39e01e9d3ee5</u> | - 0.0012507679080000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-16 19:43:52 | <u>0xa5fe066f4dd6bcfd07e6 c2fb53c9434ee0ea16ab7e 507db6086e39e01e9d3ee5</u> | - 0.0033878674250815 68 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-16 19:29:09 | <u>0x47969ff2b5818648c4a2 163ffaac9c35010e482e5c ce697305af380ea1089827</u> | + 0.017759000000000000 00 MATIC  0.01 USD | ✓ |
| 8 | 2024-04-16 13:39:05 | <u>0xdf1a09f48a76bce78e8d a5aa40c6f4d8155271b5ba 8065b1bc3189d08fda7b8a</u> | + 0.015077000000000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-04-13 01:30:05 | <u>0xec9ed4f704fd157ab6cf f42d7218e9f8904776cceb e773caa944d7be9660fb51</u> | - 0.057672000000000000 01 MATIC  0.04 USD | ✓ |
| 10 | 2024-04-13 01:30:05 | <u>0xec9ed4f704fd157ab6cf f42d7218e9f8904776cceb e773caa944d7be9660fb51</u> | - 0.000632037000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-13 01:30:05 | <u>0xec9ed4f704fd157ab6cf f42d7218e9f8904776cceb e773caa944d7be9660fb51</u> | - 0.0007904002137570 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-12 17:05:52 | <u>0x7335afe4c4b28d61fd8e 74858fea4f86c0e69bbe7d 92f546a6bd6fe59ec62cff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-04-12 17:05:52 | <u>0x7335afe4c4b28d61fd8e74858fea4f86c0e69bbe7d92f546a6bd6fe59ec62cff</u> | - 0.0011591570340000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-12 17:05:52 | <u>0x7335afe4c4b28d61fd8e74858fea4f86c0e69bbe7d92f546a6bd6fe59ec62cff</u> | - 0.0057238495116589 08 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-12 16:53:56 | <u>0x5e388cd399a0073d0dfa6060b72f0a3fced76b6904f9b247de099d72a9e8e223</u> | + 0.0557170000000000 03 MATIC  0.04 USD | ✓ |
| 16 | 2024-04-09 12:58:05 | <u>0xac8af6633df73378f88512e4fc5b7cfd7cc5368012d78600b329610ea322e954</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-09 12:58:05 | <u>0xac8af6633df73378f88512e4fc5b7cfd7cc5368012d78600b329610ea322e954</u> | - 0.0012004758360000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-09 12:58:05 | <u>0xac8af6633df73378f88512e4fc5b7cfd7cc5368012d78600b329610ea322e954</u> | - 0.0041472630388363 86 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-09 12:47:41 | <u>0x19d50ebfc44e2a7f5f94c087742519091e0ed787a8cd56c784812e4a4a48e590</u> | + 0.0142089999999999 99 MATIC  0.01 USD | ✓ |
| 20 | 2024-04-09 08:17:17 | <u>0x835aa28b41a188df60d4ae038d8c532205114dd7c1171ae373852e4bd12dcc43</u> | + 0.0006840000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-18 19:54:14 | <u>0xd21641e9c42830bb188df0543d163cf066d7c81dd5e8a263e68e0f06f2457cd5</u> | - 0.0324860000000000 01 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-03-18 19:54:14 | <u>0xd21641e9c42830bb188d</u> <u>f0543d163cf066d7c81dd5</u> <u>e8a263e68e0f06f2457cd5</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-18 19:54:14 | <u>0xd21641e9c42830bb188d</u> <u>f0543d163cf066d7c81dd5</u> <u>e8a263e68e0f06f2457cd5</u> | - 0.0000769262046840 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-04 14:37:01 | <u>0xafef96d9d8298b80a75a</u> <u>c97cc9745bb55f4b59b0f6</u> <u>9b9eb6481e066e02559c5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-04 14:37:01 | <u>0xafef96d9d8298b80a75a</u> <u>c97cc9745bb55f4b59b0f6</u> <u>9b9eb6481e066e02559c5b</u> | - 0.0010986481800000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-04 14:37:01 | <u>0xafef96d9d8298b80a75a</u> <u>c97cc9745bb55f4b59b0f6</u> <u>9b9eb6481e066e02559c5b</u> | - 0.0044592017801340 24 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-04 14:02:53 | <u>0xa3c344058aaadef789e8</u> <u>6ce65c524a15e1ee4e602c</u> <u>70169c39ec31a9c9b178a6</u> | + 0.0271290000000000 00 MATIC  0.02 USD | ✓ |
| 28 | 2023-10-19 12:13:01 | <u>0x896adec0834f5635be27</u> <u>92aac65f41048b99f168f2</u> <u>28a5a9a61294c73210d2b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-19 12:13:01 | <u>0x896adec0834f5635be27</u> <u>92aac65f41048b99f168f2</u> <u>28a5a9a61294c73210d2b5</u> | - 0.0010722707100000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-19 12:13:01 | <u>0x896adec0834f5635be27</u> <u>92aac65f41048b99f168f2</u> <u>28a5a9a61294c73210d2b5</u> | - 0.0015086364041706 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-10-13 09:36:57 | <u>0x436c36708d17bf6b73be</u> <u>7cd126ae20171d871f858b</u> <u>57626ddb505c7a5664f215</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-13 09:36:57 | <u>0x436c36708d17bf6b73be</u> <u>7cd126ae20171d871f858b</u> <u>57626ddb505c7a5664f215</u> | - 0.0015954907320000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-13 09:36:57 | <u>0x436c36708d17bf6b73be</u> <u>7cd126ae20171d871f858b</u> <u>57626ddb505c7a5664f215</u> | - 0.0047016351487609 08 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-13 09:31:55 | <u>0x7fbacf152424d25dd6d2</u> <u>e619655c8bb7c4a51b99c9</u> <u>48d71c29fbecf5448d7389</u> | + 0.008455000000000000 01 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-09 09:24:40 | <u>0x1ea8353b0161b3f97463</u> <u>6a4a7f4ab59f74655c0ee0</u> <u>70cdf3ff4ce29356385c62</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-09 09:24:40 | <u>0x1ea8353b0161b3f97463</u> <u>6a4a7f4ab59f74655c0ee0</u> <u>70cdf3ff4ce29356385c62</u> | - 0.0016005929040000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-09 09:24:40 | <u>0x1ea8353b0161b3f97463</u> <u>6a4a7f4ab59f74655c0ee0</u> <u>70cdf3ff4ce29356385c62</u> | - 0.0023521583625550 20 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-28 09:21:34 | <u>0x51387f205b64e72dba58</u> <u>c7df285a5e0aeb4bb8f3a8</u> <u>0ee65d9bc988fb7e2eb83e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-28 09:21:34 | <u>0x51387f205b64e72dba58</u> <u>c7df285a5e0aeb4bb8f3a8</u> <u>0ee65d9bc988fb7e2eb83e</u> | - 0.0010632067740000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2023-09-28 09:21:34 | <u>0x51387f205b64e72dba58 c7df285a5e0aeb4bb8f3a8 0ee65d9bc988fb7e2eb83e</u> | - 0.0016510915129306 50 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-17 14:44:14 | <u>0xbc7499f248e64d70ddec b8d947fefef25c8239d7e41 5bedb21c0b6424b2e08166</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-17 14:44:14 | <u>0xbc7499f248e64d70ddec b8d947fefef25c8239d7e41 5bedb21c0b6424b2e08166</u> | - 0.0012507679080000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-17 14:44:14 | <u>0xbc7499f248e64d70ddec b8d947fefef25c8239d7e41 5bedb21c0b6424b2e08166</u> | - 0.0028132285866361 56 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-14 18:03:12 | <u>0xb5827f16d1f06c88e2e 87b0f33aff5b53adf7cdf8 6dbd3ee19b5defd1ba48d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-14 18:03:12 | <u>0xb5827f16d1f06c88e2e 87b0f33aff5b53adf7cdf8 6dbd3ee19b5defd1ba48d9</u> | - 0.0018951045120000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-08-14 18:03:12 | <u>0xb5827f16d1f06c88e2e 87b0f33aff5b53adf7cdf8 6dbd3ee19b5defd1ba48d9</u> | - 0.0025830488788254 72 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-26 15:47:11 | <u>0xc55f41d25cb6626b2d29 a042ea1c1474cf0cf73b1d 264fe34a78ff843af6407e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-05-26 15:47:11 | <u>0xc55f41d25cb6626b2d29 a042ea1c1474cf0cf73b1d 264fe34a78ff843af6407e</u> | - 0.0010632067740000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-05-26 15:47:11 | <u>0xc55f41d25cb6626b2d29 a042ea1c1474cf0cf73b1d 264fe34a78ff843af6407e</u> | - 0.0059372294195799 90 MATIC  0.00 USD | ✓ |
| 50 | 2023-05-26 13:47:29 | <u>0xdcf4883c92430c314366 6e24b527f334c16da3418d edeb760b8b3d774ad39f54</u> | + 0.0371270000000000 00 MATIC  0.03 USD | ✓ |
| 51 | 2023-05-26 09:46:18 | <u>0x007b79a46b4e184443ab 260cc91d20c826b33406c4 4a8874d76fb48658520684</u> | - 5,999.835293000000 092434 MATIC  5,380.05 USD | ✓ |
| 52 | 2023-05-26 09:46:18 | <u>0x007b79a46b4e184443ab 260cc91d20c826b33406c4 4a8874d76fb48658520684</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-26 09:46:18 | <u>0x007b79a46b4e184443ab 260cc91d20c826b33406c4 4a8874d76fb48658520684</u> | - 0.0029484970297230 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-26 09:33:26 | <u>0xcc4603aaf90bd939137f d32fad8eb7a51fc19a7e4a 5ac5c7f0d59598dc89fd35</u> | + 5,999.800000000000 181899 MATIC  5,380.02 USD | ✓ |
| 55 | 2023-05-25 11:47:56 | <u>0x40998b2706b1eddf550e ff1da2bce3c2236a5663b3 5d59fbdde2cdcd1a06d1a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-05-25 11:47:56 | <u>0x40998b2706b1eddf550e ff1da2bce3c2236a5663b3 5d59fbdde2cdcd1a06d1a9</u> | - 0.0012507679080000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-05-25 11:47:56 | <u>0x40998b2706b1eddf550e ff1da2bce3c2236a5663b3 5d59fbdde2cdcd1a06d1a9</u> | - 0.0042733067228673 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-05-23 15:44:32 | <u>0x0c66b790161d5df34952</u> <u>07f8e5628b4023073e4c27</u> <u>2ab1aff23214baf6fcd44d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-05-23 15:44:32 | <u>0x0c66b790161d5df34952</u> <u>07f8e5628b4023073e4c27</u> <u>2ab1aff23214baf6fcd44d</u> | - 0.0010635671220000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-05-23 15:44:32 | <u>0x0c66b790161d5df34952</u> <u>07f8e5628b4023073e4c27</u> <u>2ab1aff23214baf6fcd44d</u> | - 0.0047918860377117 48 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-23 15:37:09 | <u>0x4bb12b29b285c6b9a838</u> <u>19a7f630593ee51e35c055</u> <u>3d1ca04d3904da3a396e26</u> | + 0.056673000000000000 01 MATIC  0.05 USD | ✓ |
| 62 | 2023-05-23 13:10:00 | <u>0xff3f31776ef4f0b81e76</u> <u>963cac4cbc21aa87783d5c</u> <u>5c8a90f6ccffb568b863c6</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 16:12:36 | <u>0x464d60398d09aa4bc96c</u> <u>54dc587c7b2bb980195612</u> <u>0c59ab95fa8c156dcd7f60</u> | + 398,550 Claim Airdrop (retikdrop.com) | ✓ |
| 2 | 2024-06-14 05:13:24 | <u>0x65b13124624d50499f3b</u> <u>6ae700ce1598b107a6f7c2</u> <u>70d2bd26d08d72786b6450</u> | + 7,500 \$ CLAIM ON: [eth-ethens.com] | ✓ |
| 3 | 2024-06-11 22:01:20 | <u>0x792782211f4759395792</u> <u>ef525b3b1b06f7ae7b4c08</u> <u>08b7578339664c3706a938</u> | + 8,750 \$ CLAIM ON: [RETIK.FARM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-06-02 01:26:31 | <u>0x6bcbe1ed51452e196aaf</u> <u>bec1d7f6003ebb0f12e92a</u> <u>d51cfd6ab4cab033498ebe</u> | + 7,700.000000000000 000000) | ✓ |
| 5 | 2024-05-29 11:13:55 | <u>0x84789515877a1340ac17</u> <u>f5a58a810e9e97a42da3be</u> <u>3d09ff684326f503771e74</u> | + 500.07400000000001 2278 .world/ | ✓ |
| 6 | 2024-05-26 12:07:39 | <u>0x739c5ba569b2bf650f52</u> <u>17320c76634ef12da6b260</u> <u>9fdb6c8f1f09b88e74b526</u> | + 745,900 YOUR TOKENS | ✓ |
| 7 | 2024-05-26 11:59:47 | <u>0x8a41d9964318885f06aa</u> <u>a9f053881fd128b85045f6</u> <u>bfaaf07704c57f60f2bd40f</u> | + 10.00000000000000 000 s | ✓ |
| 8 | 2024-05-26 11:59:29 | <u>0x3ab354a19bbf44312d30</u> <u>c0fc597e293cc6f93dde3</u> <u>b05314e712f5746763f734</u> | + 745,900 YOUR TOKENS | ✓ |
| 9 | 2024-05-24 08:48:17 | <u>0x4f4b3bc90ff4136590b0</u> <u>3747847a3bf8549c809687</u> <u>4a7c6667cdb5053d67d2ad</u> | + 10,000.0000000000 000000 YOUR TOKENS) | ✓ |
| 10 | 2024-05-02 03:17:12 | <u>0xb567cba0272f468c74c9</u> <u>239ad5826a5b68b5e4c526</u> <u>e34c80522933cf29526a39</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-05-01 20:49:18 | <u>0x9eeaeef2b76be734ba0</u> <u>65ccf0e779eee9102591d9</u> <u>d955e194e09c585ec5fc6b</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2024-04-16 19:47:26 | <u>0x47635b2fcee7bd3ec95a</u> <u>7c41ddf70aa678c122e4fa</u> <u>6c6f8964265f23af05e1c1</u> | - 843.06458299999997 0525 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-04-16 19:43:52 | <u>0xa5fe066f4dd6bcfd07e6c2fb53c9434ee0ea16ab7e507db6086e39e01e9d3ee5</u> | - 843.064583 USDC 843.01 USD | ✓ |
| 14 | 2024-04-16 11:40:10 | <u>0xec018690e9dd0eddc9d0562cb2533a04a9374b9a0de372d0abf49a8d9119de32</u> | + 843.064583 USDC 843.11 USD | ✓ |
| 15 | 2024-04-12 20:24:33 | <u>0x25248ce9d9117290a744417975cefe2d3e825e565eb238da295d26a5734c0e1d</u> | - 1,611.559999999999 945430 USDT | ✓ |
| 16 | 2024-04-12 17:05:52 | <u>0x7335afe4c4b28d61fd8e74858fea4f86c0e69bbe7d92f546a6bd6fe59ec62cff</u> | - 1,611.560000 USDT 1,610.38 USD | ✓ |
| 17 | 2024-04-12 12:31:33 | <u>0xde6eb9f1f546842147e50d1fbe2bfd68a118355d22fe97dff64249d0a93d3fe2</u> | + 1,611.560000 USDT 1,611.14 USD | ✓ |
| 18 | 2024-04-11 08:17:14 | <u>0x3edba20ba9b0764d0240668f1243e351c3c70d62f41ec59fd719c57e2729146e</u> | + 1,500.000000000000 000000 ward | ✓ |
| 19 | 2024-04-09 13:00:15 | <u>0x3a0a215cfb4d586f5156bd1600e8cfa91ebdd2969961fa618de6ec42837d0c7d</u> | - 1,552.820005999999 921187 USDT | ✓ |
| 20 | 2024-04-09 12:58:05 | <u>0xac8af6633df73378f88512e4fc5b7cfd7cc5368012d78600b329610ea322e954</u> | - 1,552.820006 USDT 1,553.19 USD | ✓ |
| 21 | 2024-04-09 06:03:39 | <u>0x7b7162db36db50841eb3994ab5faa7c9e73f9ea226614754b9c356d1bca597c3</u> | + 52,439,569 drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-04-09 05:57:27 | <u>0x0c104223a3295ab3c469fa6b9755a04a68f15435f6356e1f2b80f3c23a6baa9d</u> | + 900.435724 USDT 900.61 USD | ✓ |
| 23 | 2024-04-09 05:54:53 | <u>0x53fdb5a4b41facdb1eccadca1cfd01e91d83bce965722169f166780eadd16cfa</u> | + 652.384162 USDT 652.44 USD | ✓ |
| 24 | 2024-03-04 15:53:31 | <u>0x8f58265df48195567dfaea9227343750a7ab088ec732aa8330aa2c9b08f2aae9</u> | + 0.000120 USDT 0.00 USD | ✓ |
| 25 | 2024-03-04 14:37:01 | <u>0xafef96d9d8298b80a75ac97cc9745bb55f4b59b0f69b9eb6481e066e02559c5b</u> | - 1,200.500000 USDT 1,201.31 USD | ✓ |
| 26 | 2024-03-04 10:16:32 | <u>0x2688f0823cbfa940196cc217bcba6574b0ed9ef36a4ca04f54f69cfe92b0384</u> | + 1,200.500000 USDT 1,201.45 USD | ✓ |
| 27 | 2023-10-27 06:57:08 | <u>0x98185a188130a2fd80471ff99cad8c7fab8e68c2eaa5f89d18080e9d6fa93e6</u> | + 827.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 28 | 2023-10-19 12:13:53 | <u>0xb8e00e3f21450fa3abd9ffdd4c6c497c3cc632e31685f40a49984a7641243eb8</u> | + 1,000 hield.io | ✓ |
| 29 | 2023-10-19 12:13:45 | <u>0x9889de745d6f7aa6d5753f446f62135d1206f2c0f744df23ea85eea97dee4502</u> | + 1,000 eld.io | ✓ |
| 30 | 2023-10-19 12:13:01 | <u>0x896adec0834f5635be2792aac65f41048b99f168f228a5a9a61294c73210d2b5</u> | - 150.979912 USDT 151.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-10-19 10:46:06 | <u>0x49048e84287da8822acc ef9fc021a101cc9d0eef59 52c7c4939e6dcfdab38cff</u> | + 150.979912 USDT 151.04 USD | ✓ |
| 32 | 2023-10-13 09:36:57 | <u>0x436c36708d17bf6b73be 7cd126ae20171d871f858b 57626ddb505c7a5664f215</u> | - 99.200000 USDT 99.20 USD | ✓ |
| 33 | 2023-10-13 08:41:13 | <u>0x1aa5ea7a47355bf772ad 45eaaa211c04fea3fbcd98 a74d7ddb654e5bf042d0e6</u> | + 99.200000 USDT 99.16 USD | ✓ |
| 34 | 2023-10-09 09:24:40 | <u>0x1ea8353b0161b3f97463 6a4a7f4ab59f74655c0ee0 70cdf3ff4ce29356385c62</u> | - 142.470000 USDT 142.50 USD | ✓ |
| 35 | 2023-10-09 08:23:32 | <u>0xd4bf44fb124017bbec78 2e6997035856ad472c474f 3e7e571acc8563c7ab20f2</u> | + 142.470000 USDT 142.50 USD | ✓ |
| 36 | 2023-09-28 09:21:34 | <u>0x51387f205b64e72dba58 c7df285a5e0aeb4bb8f3a8 0ee65d9bc988fb7e2eb83e</u> | - 220.663785 USDT 220.48 USD | ✓ |
| 37 | 2023-09-28 09:00:04 | <u>0x2520a9af4bea4124047a 8fab44d953e2616a607cb6 e91e14da9eaaa13c2cf6bf</u> | + 220.663785 USDT 220.48 USD | ✓ |
| 38 | 2023-09-18 12:03:41 | <u>0x98056626ff2ed6edb47d 71d596d982049cf2fef490 99fc82d0ebbc44a1a5741d</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 39 | 2023-09-17 14:44:14 | <u>0xbc7499f248e64d70ddec b8d947fefe25c8239d7e41 5bedb21c0b6424b2e08166</u> | - 155.134064 USDC 155.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2023-09-17 13:00:12 | <u>0x6a43fa0ec9bb75f1f805fdb6a952a951a8b690965afe6e98ba69b2800077449a</u> | + 155.134064 USDC 155.17 USD | ✓ |
| 41 | 2023-08-14 18:03:12 | <u>0x0b5827f16d1f06c88e2e87b0f33aff5b53adf7cdf86dbd3ee19b5defd1ba48d9</u> | - 914.388000 USDC 914.49 USD | ✓ |
| 42 | 2023-08-14 16:23:35 | <u>0x1afb7c5835015a92ebc629ae0575e420bcc68e24a555f029f2c8936c7a348346</u> | + 914.388000 USDC 914.39 USD | ✓ |
| 43 | 2023-05-26 15:47:11 | <u>0xc55f41d25cb6626b2d29a042ea1c1474cf0cf73b1d264fe34a78ff843af6407e</u> | - 3,129.537150 USDT 3,130.73 USD | ✓ |
| 44 | 2023-05-26 14:31:45 | <u>0x835d11f84441eedb13c6e4cc79ed3319527d56eb005145e0734304b6889acdc5</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 45 | 2023-05-26 14:31:45 | <u>0xe9af854763a5171d4398836300049ae8809f18b44fc3d801d702530f1bda78ba</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 46 | 2023-05-26 14:31:45 | <u>0xec4a70f30fe4461259ddacf30c73bb0c511aeee05feebcd72c1e69ff32a82b</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 47 | 2023-05-26 14:25:35 | <u>0x6db0ca5c844556d440f058c9b6e71f38ab439349b133e9562c4e7d7dc6a5bdef</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 48 | 2023-05-26 14:24:13 | <u>0x8433ef29a2fecba7d27e40721c6d39a646d193c239e9d97076fb2b7490979e24</u> | - 0.000000 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 49 | 2023-05-26 14:21:19 | <u>0x41ea68ee37373c3c1e8c25eae88593e1f09493a09adad4947282b94366442760</u> | - 0.000000 0.00 | USDT  |  |
| 50 | 2023-05-26 14:21:03 | <u>0xde7491674ba30383587078aa56204e8ff7ad447db8d9090f5e43c0b95d9881c5</u> | - 0.000000 0.00 | USDT  |  |
| 51 | 2023-05-26 14:20:59 | <u>0x58e6dba9d19d69a81dd9e3d9c7c25d1bf285ca693b6473fec52e3d4c7b7ede3f</u> | - 0.000000 0.00 | USDT  |  |
| 52 | 2023-05-26 14:17:49 | <u>0xccb25bb73d05ec0c3c5e302d35224cefc8dfe9aad3b38ba6e2a8698f517a3c6f</u> | - 0.000000 0.00 | USDT  |  |
| 53 | 2023-05-26 14:17:35 | <u>0xfd26d9f7528588b2db2c36aaa204a163b8a27f3d1c22db11fb0f028dd77c4669</u> | - 0.000000 0.00 | USDT  |  |
| 54 | 2023-05-26 14:17:35 | <u>0xf6f8d8cd9e4d244c51e955385e8d4732a6bd49ce60cd5a53365cbcd2546e9839</u> | - 0.000000 0.00 | USDT  |  |
| 55 | 2023-05-26 14:17:35 | <u>0x2d23c611dc350c1145f2fc21f27ebc3f6e4ae05ac36e8f13c467541d169f0223</u> | - 0.000000 0.00 | USDT  |  |
| 56 | 2023-05-26 14:17:31 | <u>0xffa41cfe672854ec2ffc04915c439df451b67d4df313f3c68114d468db7b24a9</u> | - 0.000000 0.00 | USDT  |  |
| 57 | 2023-05-26 14:17:19 | <u>0x5416d4198427344c99aae36fc05f14f9449a9d4d5643ab3a7e5ce5048c044e67</u> | - 0.000000 0.00 | USDT  |  |












| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 58 | 2023-05-26 14:16:55 | <u>0x9501c7ad682ad07e960384aaf36808e64e800ae6973e24436f3af18801faf68c</u> | - 0.000000 0.00 | USDT  |  |
| 59 | 2023-05-26 14:15:19 | <u>0x2e359acf9f8a98d7038e35cef0b784eeb7dee00d68a8ff8203d65b403f59734c</u> | - 0.000000 0.00 | USDT  |  |
| 60 | 2023-05-26 14:14:11 | <u>0xf0d4cca6ead471b0db0a5012a40e43331eb13e0aedcb5b8039d7f424456ab856</u> | - 0.000000 0.00 | USDT  |  |
| 61 | 2023-05-26 14:13:55 | <u>0x252def2ca20234e607b7d4c255204a18c2bcd429005c3a47c3558cbe7f4bd0ef</u> | - 0.000000 0.00 | USDT  |  |
| 62 | 2023-05-26 14:13:27 | <u>0x1e30aa8812b842c0050bd26a9c6493b6acb2848bd94188906416b8a716c9c8bd</u> | - 0.000000 0.00 | USDT  |  |
| 63 | 2023-05-26 14:13:17 | <u>0x36408b5dab8b45d1205a07a6c8677be4047ac905b07cbee1cf62758aa8c473f7</u> | - 0.000000 0.00 | USDT  |  |
| 64 | 2023-05-26 14:12:41 | <u>0xfe20ccedd98ab2916ec619a0b81da809e113f8af7bbd1b64e655720bf4a8d4b</u> | - 0.000000 0.00 | USDT  |  |
| 65 | 2023-05-26 14:12:29 | <u>0xf54e8fa4416d58a9933fc82637fccbb4e3800b4187151102754590c811c87e8a</u> | - 0.000000 0.00 | USDT  |  |
| 66 | 2023-05-26 14:11:05 | <u>0xea062db3d9d50d30189946421c613c4a24d7d32d9989b0f28deacead058ab149</u> | - 0.000000 0.00 | USDT  |  |














| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|----------|
| 67 | 2023-05-26 14:10:51 | <u>0x5607ca5a3896e69361dd</u> <u>250f51c003380360123eb6</u> <u>d79634608c130df5132480</u> | - 0.000000 USDT  |  | 0.00 USD |
| 68 | 2023-05-26 14:08:35 | <u>0x3e3b5c4f1d36e177f3ce</u> <u>c18f2ffbc91d9d0a6ab74</u> <u>9fd5443e197a911ad0083e</u> | - 0.000000 USDT  |  | 0.00 USD |
| 69 | 2023-05-26 14:08:25 | <u>0x7805948bab831e379e5f</u> <u>2c1870569297104fefc23d</u> <u>dba1a9d32a630c7ee30f22</u> | - 0.000000 USDT  |  | 0.00 USD |
| 70 | 2023-05-26 14:06:53 | <u>0x3afe30985c8479eed55b</u> <u>ad6c91b5c27272f599af64</u> <u>4c2cd1b2c914acc2df68be</u> | - 0.000000 USDT  |  | 0.00 USD |
| 71 | 2023-05-26 14:06:41 | <u>0x60f1c5a2688f181527ce</u> <u>cb31212190557169e78a1f</u> <u>556a928731e7485363b9e6</u> | - 0.000000 USDT  |  | 0.00 USD |
| 72 | 2023-05-26 14:04:53 | <u>0x6ac5379a3950f1a44a99</u> <u>b400c48ce0560667621a20</u> <u>4ad98645c056c7b4c87838</u> | - 0.000000 USDT  |  | 0.00 USD |
| 73 | 2023-05-26 14:04:43 | <u>0xc6504b9e4259e5c109d9</u> <u>1b7a5126b7dfd98bb742a8</u> <u>ddf7aa2ceb14e4c03a4769</u> | - 0.000000 USDT  |  | 0.00 USD |
| 74 | 2023-05-26 14:04:09 | <u>0x5c3b8355b70e0cd0aba1</u> <u>ba86596b54b2ab435cb934</u> <u>25326dc194189c5f870298</u> | - 0.000000 USDT  |  | 0.00 USD |
| 75 | 2023-05-26 14:03:51 | <u>0xc07538ef820afe8695f8</u> <u>fe8cb074552d758d6a5def</u> <u>191007f07ea6e2de6cef2a</u> | - 0.000000 USDT  |  | 0.00 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 76 | 2023-05-26 14:02:39 | <u>0x875a11f99ee8d73a2b48 dac5183a24083e6531ed2f c0f9392f427770e633bc22</u> | - 0.000000 0.00 | USDT  |  |
| 77 | 2023-05-26 14:02:29 | <u>0x0584de8b80d497890c9b 50947fb1925fed98eb7214 81e7321f53c841b14e8d99</u> | - 0.000000 0.00 | USDT  |  |
| 78 | 2023-05-26 14:01:11 | <u>0xa7b181e05026080aa65a 91efc5d8a54340f7a090a6 da6e0499c7f60282c4e095</u> | - 0.000000 0.00 | USDT  |  |
| 79 | 2023-05-26 14:00:11 | <u>0xe2ac4d7ec83ed8cbc0f8 55498dbf8f79a9bc355eb9 fbe08ddb811490585a0b4a</u> | - 0.000000 0.00 | USDT  |  |
| 80 | 2023-05-26 13:57:31 | <u>0x1122a8ed69b846a384a0 f1f3c889af831954e7b648 cd98e1a6863469b7265911</u> | - 0.000000 0.00 | USDT  |  |
| 81 | 2023-05-26 13:57:19 | <u>0x500f476029246e90cccd c8024e529eef2af6c48e33 2da0d3d2cfb8178b97e07c</u> | - 0.000000 0.00 | USDT  |  |
| 82 | 2023-05-26 13:57:19 | <u>0x500f476029246e90cccd c8024e529eef2af6c48e33 2da0d3d2cfb8178b97e07c</u> | - 0.000000 0.00 | USDT  |  |
| 83 | 2023-05-26 13:54:43 | <u>0x6ca6e74663d73f48f763 8300bb784cb4ecdf4b0cec fd0e5b96e6717060aec82f</u> | - 0.000000 0.00 | USDT  |  |
| 84 | 2023-05-26 13:54:13 | <u>0x77ff93b9e3927c938f2f 63990ea7cc754ea7348610 b0156d1fcc5bb9afc9882d</u> | - 0.000000 0.00 | USDT  |  |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 85 | 2023-05-26 13:52:25 | <u>0x5a0688edc81a3d4e7b45de553638b8b8bcc4ec9a82b5d0d43879c53dea7150ab</u> | - 0.000000 0.00 | USDT  |  |
| 86 | 2023-05-26 13:52:11 | <u>0xa9a415857912a058cd8412843c516cd61ffadb69fb2c7eb4a3821eaef673b1c2</u> | - 0.000000 0.00 | USDT  |  |
| 87 | 2023-05-26 13:46:27 | <u>0xa2d2c5a6875fa40c88847e5bce62be2708dfb7c824ce03d61851d7246693b1a0</u> | - 0.000000 0.00 | USDT  |  |
| 88 | 2023-05-26 13:46:11 | <u>0xcf2cec064c43757555f333ed2e13615b295d521ce14c0b74d2283324a28ec22b</u> | - 0.000000 0.00 | USDT  |  |
| 89 | 2023-05-26 13:42:21 | <u>0xe15197c32213e6bcc04b09f0cc1afdc76e37b8da03920a2b92dc120508fc7d05</u> | - 0.000000 0.00 | USDT  |  |
| 90 | 2023-05-26 13:42:09 | <u>0x284581ca6c02962d0b1c6adbef483e162147415fab7b3b994a5b75f374b480</u> | - 0.000000 0.00 | USDT  |  |
| 91 | 2023-05-26 13:39:09 | <u>0xd10b7c58ba3a550da7b40c74ee63b3d76d445066ae34f897f898517c6f5eef13</u> | - 0.000000 0.00 | USDT  |  |
| 92 | 2023-05-26 13:38:57 | <u>0x49e495fccaf22f4804ba2ca36c8ca226c2f452a102c7cd7a75987c7229f642a7</u> | - 0.000000 0.00 | USDT  |  |
| 93 | 2023-05-26 13:36:21 | <u>0xf90d8bb0b458d7532f40e9b1ae6c3ac961956d042081fe1dd5f93766cddf87a</u> | - 0.000000 0.00 | USDT  |  |








| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 94 | 2023-05-26 13:36:07 | <u>0x8185e104f1c5063544f1</u> <u>b821ecfaf6d60571ba672a</u> <u>770e752c91014b753486b5</u> | - 0.000000 USDT  |  | 0.00 USD |
| 95 | 2023-05-26 13:34:33 | <u>0x0c6020fb82f282510b0e</u> <u>aae8be43342cd368f2a7c1</u> <u>178faf8a9fb6f5200a5293</u> | - 0.000000 USDT  |  | 0.00 USD |
| 96 | 2023-05-26 13:34:27 | <u>0x394feda775bfc8864cf8</u> <u>f44f2ede98f379f4fe0217</u> <u>7c2e50cdeb7c63f124098e</u> | - 0.000000 USDT  |  | 0.00 USD |
| 97 | 2023-05-26 13:34:13 | <u>0xaa45b440ce68ed1d813c</u> <u>d3c3738d0a4cdbc35bcc31</u> <u>a638e7bb6e7a0825fc3e41</u> | - 0.000000 USDT  |  | 0.00 USD |
| 98 | 2023-05-26 13:34:03 | <u>0xa7b9e3ff52a46c7e807a</u> <u>99ba16ec274e99220177bd</u> <u>74ec5cff3adc79c5f735c9</u> | - 0.000000 USDT  |  | 0.00 USD |
| 99 | 2023-05-26 13:33:59 | <u>0x01773388f1d391809c1d</u> <u>77c09fe3ca81dca2278355</u> <u>fbe21dfc4f8248f2b2191c</u> | - 0.000000 USDT  |  | 0.00 USD |
| 100 | 2023-05-26 13:32:41 | <u>0xf297a4ce547948373c1</u> <u>1a972e4ce3976ceceb0429</u> <u>3412c136d418d0482eb450</u> | - 0.000000 USDT  |  | 0.00 USD |
| 101 | 2023-05-26 13:32:29 | <u>0x83a642c7be70853e71c9</u> <u>6c3bba850eefa6681437ce</u> <u>31a24ac8af4960fc9c5ed3</u> | - 0.000000 USDT  |  | 0.00 USD |
| 102 | 2023-05-26 13:31:25 | <u>0xe65d616b0961ce482bb1</u> <u>2e1b5a8f2bed5a3a810a84</u> <u>b94d683e145c4b1c85a9ca</u> | - 0.000000 USDT  |  | 0.00 USD |



















| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 103 | 2023-05-26 13:31:13 | <u>0x1405bc58cc4f204e4b7b e7e77d7b7ca6b7b2c22c83 3516f0011df9101f2c49df</u> | - 0.000000 0.00 | USDT  |  |
| 104 | 2023-05-26 13:30:53 | <u>0x0ad859592580fe497db3 b36836bd1b9e9caf28f89f d3538953b4fb31a3fdd0c6</u> | - 0.000000 0.00 | USDT  |  |
| 105 | 2023-05-26 13:30:41 | <u>0x0ccc54d05fa0f57a3eb8 ec4d79a7e93abbc08c3c97 dc91741bb16bf40b5bbe3c</u> | - 0.000000 0.00 | USDT  |  |
| 106 | 2023-05-26 13:29:09 | <u>0xb394ebc741f270a734bf dafade8bc6285adbdc6f94 6b59278c4831887246af29</u> | - 0.000000 0.00 | USDT  |  |
| 107 | 2023-05-26 13:28:53 | <u>0xa42c4014c1cb797ad651 f383fd5ed5cdcbfac7a350 6602dd9882af1c6e02eb3e</u> | - 0.000000 0.00 | USDT  |  |
| 108 | 2023-05-26 13:28:53 | <u>0xe43ef7a697f48ee3af87 f791b478e5dc1a44a61ad1 423bd6803d9730d764ef3a</u> | - 0.000000 0.00 | USDT  |  |
| 109 | 2023-05-26 13:28:41 | <u>0x2cefe12d75166802d690 3f5ad8232d1c84cf801d6c f606b2dbb12d4cd92cc08a</u> | - 0.000000 0.00 | USDT  |  |
| 110 | 2023-05-26 13:26:33 | <u>0x895b711a982d93644f82 880a08ce511c95a99d6e90 23a3e20a76e091a57f758a</u> | - 0.000000 0.00 | USDT  |  |
| 111 | 2023-05-26 13:24:53 | <u>0x719b0eed6356f169594d c3ae5357064f4aece81c8f 19ce543e7744d9b7487e5c</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 112 | 2023-05-26 13:23:41 | <u>0xa9072f1b475606924fe8c03dc94b57e6171ae54d1d2b41f61d5e33766aaf0cbf</u> | - 0.000000 0.00 | USDT  |  |
| 113 | 2023-05-26 13:23:15 | <u>0x3b95f9335c867f72ada198a7f79b61e2316858f6568a2714ac3af2601d107cd4</u> | - 0.000000 0.00 | USDT  |  |
| 114 | 2023-05-26 13:22:31 | <u>0x8520b300fbdc661715055d51f766dd86f3cc2f8676842b38ada2e9a49ecbaa71</u> | - 0.000000 0.00 | USDT  |  |
| 115 | 2023-05-26 13:22:19 | <u>0x3c21851883b6827c76cd0774404ae27060650c6e8b6c1856f24bfffde7e82a71e</u> | - 0.000000 0.00 | USDT  |  |
| 116 | 2023-05-26 13:21:21 | <u>0x99aed906117c910862e29567addfc656019c9dc0d24582cdd96f674849ca1e2c</u> | - 0.000000 0.00 | USDT  |  |
| 117 | 2023-05-26 13:21:07 | <u>0x874792cea9c6a36893c49969277aeb088ce01d8f0f3050e430b59a0cc5274121</u> | - 0.000000 0.00 | USDT  |  |
| 118 | 2023-05-26 13:19:47 | <u>0x5cb2428fe959315a4c8a07ade969211b613cec9c8fadc48d00e4ebb2f95aee75</u> | - 0.000000 0.00 | USDT  |  |
| 119 | 2023-05-26 13:19:35 | <u>0xa284ceabb3cab24f249f7951152852ee42770f7efe8723388cf8471a5c0c8ab3</u> | - 0.000000 0.00 | USDT  |  |
| 120 | 2023-05-26 13:18:51 | <u>0x34429132d6872f19a750433271b7f3652359f5175b93d3af7d440c7b3897ff93</u> | - 0.000000 0.00 | USDT  |  |














| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|----------|---|
| 121 | 2023-05-26 13:18:37 | <u>0xf2dc8fce3deea56c9d57</u> <u>4e2cf6df18b070e60f281a</u> <u>f13f9b245bea0863a1c7e1</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 122 | 2023-05-26 13:17:19 | <u>0x59ea265aa9986421e161</u> <u>dcc03512e1f134f52a10de</u> <u>295db2294309295668b59f</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 123 | 2023-05-26 13:17:09 | <u>0xafd393a1b82ae398d69e</u> <u>6e545cf4951f10dce6c8ed</u> <u>0c310725919f5989726c9e</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 124 | 2023-05-26 13:16:27 | <u>0x02075069aa8549e707fa</u> <u>5a9350ea6bc36a57bac954</u> <u>019e63f12789bd4aa88d35</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 125 | 2023-05-26 13:16:11 | <u>0xad9a7d0ab49725592e17</u> <u>1cf697edb94d28622b22c4</u> <u>efd3ee63c3b2309602f488</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 126 | 2023-05-26 13:14:27 | <u>0xdb485c876f848eb63f</u> <u>bd823e18c4adb29c16ee</u> <u>15e9adcf6d49fff37d8c62</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 127 | 2023-05-26 13:14:15 | <u>0xdc4180d1a149c3d698e7</u> <u>bf5de56f2c0bc02c810bb2</u> <u>964945485466503552f64c</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 128 | 2023-05-26 13:13:13 | <u>0x7663e709c580cc444d98</u> <u>2099dd2107fd5566d3938a</u> <u>b54d7ad6b0808787b8b8e7</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 129 | 2023-05-26 13:12:59 | <u>0x47af274647eb0532782a</u> <u>02e67b70c7f679d923ab61</u> <u>d33b1dae2761ec03ae3b63</u> | - 0.000000 USDT  | 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 130 | 2023-05-26 13:11:43 | <u>0x12bdd8827438814ff7bd</u> <u>13045089b788ba943a9a3e</u> <u>0ee70b38471c56d266f871</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 131 | 2023-05-26 13:11:23 | <u>0xe5e8f1a9bd10c4e249ee</u> <u>d71d3a08e4f2ffd9079d27</u> <u>8f2f7822bf799c5a05e5d7</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 132 | 2023-05-26 13:09:27 | <u>0x517c3f12cbbcd312f398</u> <u>b711e889a0a0330b886523</u> <u>c458070f7ef4850f7d4ca9</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 133 | 2023-05-26 13:09:15 | <u>0x5c85d8ecad0efb2b4cef</u> <u>52f0af9437f6c65e2a8ca0</u> <u>b3e56e08a60c0f8ad692e9</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 134 | 2023-05-26 13:08:47 | <u>0x4f202a4b966a7c34466b</u> <u>6ed82c0259b3cf09c6f0e5</u> <u>879a8fb6cc71b5ff004e58</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 135 | 2023-05-26 13:08:33 | <u>0x8851d6166726a9310386</u> <u>ef5a8d1393d693cb30c5bf</u> <u>c1dc578391893cf4db69e3</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 136 | 2023-05-26 13:05:59 | <u>0xa4fe672e6c6f45739834</u> <u>b198d7c1905e46dba1b26f</u> <u>4ff6e4613c66c792173919</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 137 | 2023-05-26 13:05:53 | <u>0x409b3ceb99066b1c0a7b</u> <u>2a1f9a75de3283e068bed7</u> <u>ebf76ccf2c508b6e3d8ca7</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 138 | 2023-05-26 13:05:37 | <u>0xd87c9bc1c7fedda5321d</u> <u>5bb375f9da6e5804b8ac98</u> <u>e71432eb473569106aa163</u> | - 0.000000 USDT  | ✓ | 0.00 USD |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 139 | 2023-05-26 13:05:17 | <u>0xf56c8e4665ab60a3be242d8ec7ff51028ab49aecddc2a3aac3a98f07c02b4a29</u> | - 0.000000 0.00 | USDT  |  |
| 140 | 2023-05-26 13:05:09 | <u>0x6a6b9ea57c19b4e32deb755a2b6aa66a650ff98ca7bd39af10e35a61c962733a</u> | - 0.000000 0.00 | USDT  |  |
| 141 | 2023-05-26 13:03:45 | <u>0x7595ec2edb5594463ad62e31590bccab3b30f8abc388d222c004302f2d949dfd</u> | - 0.000000 0.00 | USDT  |  |
| 142 | 2023-05-26 13:03:33 | <u>0xeeee85e5cfac811ebb50a9f6415ad5f284ec3691278e79bc0781066809859b155</u> | - 0.000000 0.00 | USDT  |  |
| 143 | 2023-05-26 13:02:35 | <u>0x4b7adc146b8c4851b39178622f5d182e6aaa4358d5e38a0feac59bef29c2955f</u> | - 0.000000 0.00 | USDT  |  |
| 144 | 2023-05-26 13:02:19 | <u>0xb17fb8def23688f7e8b7cf30a29e14a0bd9743a893a1ce4237154d6b3343d5d7</u> | - 0.000000 0.00 | USDT  |  |
| 145 | 2023-05-26 13:01:37 | <u>0xe04b05c12135b8760ba4c26201664919e675cd496780f1811a68834d701d80f8</u> | - 0.000000 0.00 | USDT  |  |
| 146 | 2023-05-26 13:00:05 | <u>0x597e28873b8a3e658bc1291bd69542f25a51a47d9678eecdac5005d532ca4d3e</u> | - 0.000000 0.00 | USDT  |  |
| 147 | 2023-05-26 12:59:49 | <u>0xa678cbe5c02d21e8d3e0d76acaf4af31b137bf12384f036d3de1822c6aae4e80</u> | - 0.000000 0.00 | USDT  |  |










| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 148 | 2023-05-26 12:59:33 | <u>0x2d43c077c22564fafa6787930d75f1caee267477f163b8639f139236a5e985f1</u> | - 0.000000 0.00 | USDT  |  |
| 149 | 2023-05-26 12:56:41 | <u>0x9af81a9ce2d990894206f9cb2961414ee8b0f524ee610b04932dc31c44d610a7</u> | - 0.000000 0.00 | USDT  |  |
| 150 | 2023-05-26 12:56:25 | <u>0xf703f4cc7d6baadf3ba2f3d6bab7a98fe4a3fcadf8af94aba35e4d484bfe13b0</u> | - 0.000000 0.00 | USDT  |  |
| 151 | 2023-05-26 12:56:25 | <u>0xf703f4cc7d6baadf3ba2f3d6bab7a98fe4a3fcadf8af94aba35e4d484bfe13b0</u> | - 0.000000 0.00 | USDT  |  |
| 152 | 2023-05-26 12:56:01 | <u>0xa25aafb293f7f010e8c8d9da4c4437e7cf80104ec1bdcd7d3c91b1af929ce633</u> | - 0.000000 0.00 | USDT  |  |
| 153 | 2023-05-26 12:55:49 | <u>0x2b857da18991befd1abb91e50403ccf3bc9a91c29f9a6efbee795cb8233448a5</u> | - 0.000000 0.00 | USDT  |  |
| 154 | 2023-05-26 12:55:37 | <u>0x5478fba26851d238c4bf a8d4cdf0248bfc286972683dec88e6b2355cdb93e761</u> | - 0.000000 0.00 | USDT  |  |
| 155 | 2023-05-26 12:55:19 | <u>0xb40add8b2c659fce1c564009574549fd8c565d1198729c4b6cd2c00ae4a775a9</u> | - 0.000000 0.00 | USDT  |  |
| 156 | 2023-05-26 12:54:59 | <u>0xc83523661193c753f3410b4131b530adf07bb8336308f296819ad79b7bdb5758</u> | - 0.000000 0.00 | USDT  |  |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 157 | 2023-05-26 12:54:45 | <u>0x9b547f4a8b7b297b61fa616120f3e410aeddde4f1e83002bdc25dff15d94df02</u> | - 0.000000 0.00 | USDT  |  |
| 158 | 2023-05-26 12:53:51 | <u>0x773e5ecab6f6961e4aaeceab0000676fde8a8a82d3acd2e17c97404ead21f60e</u> | - 0.000000 0.00 | USDT  |  |
| 159 | 2023-05-26 12:53:41 | <u>0x4bc34d31086ff01531330759f583ea6d5b0157dfcd67decc484e5a4a23b6a435</u> | - 0.000000 0.00 | USDT  |  |
| 160 | 2023-05-26 12:53:37 | <u>0x9776da033936f78da7d3ca00000ef0466975822c07a50f2deae3e77e3c6c096e</u> | - 0.000000 0.00 | USDT  |  |
| 161 | 2023-05-26 12:53:27 | <u>0x1c59e3b58a84c168c6b6a23f0ce997859c3ea89d7ae3c2027f98678f02946a2d</u> | - 0.000000 0.00 | USDT  |  |
| 162 | 2023-05-26 12:52:11 | <u>0x921fd9fc1c16b1b5c266706fb766218a48e70a37d903501dc1ea436e5f3a152f</u> | - 0.000000 0.00 | USDT  |  |
| 163 | 2023-05-26 12:51:57 | <u>0x5b766036df8b4a6287938ae3ee6c33ec2e2b6cb54b9ebfd63c21dd31af7c0e22</u> | - 0.000000 0.00 | USDT  |  |
| 164 | 2023-05-26 12:51:57 | <u>0x5b766036df8b4a6287938ae3ee6c33ec2e2b6cb54b9ebfd63c21dd31af7c0e22</u> | - 0.000000 0.00 | USDT  |  |
| 165 | 2023-05-26 12:51:29 | <u>0x39d00467b54740a66466f9a7cdac33a6f1289d43d49de0a8432e4e16ad5ebb48</u> | - 0.000000 0.00 | USDT  |  |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 166 | 2023-05-26 12:51:27 | <u>0xb2fd3750e1564ee74b0d8e02b0174590e95753199c895f96ae94a30e3f6ab134</u> | - 0.000000 0.00 | USDT  |  |
| 167 | 2023-05-26 12:51:09 | <u>0xd097260c4230500c8c52363e7d1cfe60aec2ed5c44b3070ac5dd7268e3388471</u> | - 0.000000 0.00 | USDT  |  |
| 168 | 2023-05-26 12:51:09 | <u>0xd097260c4230500c8c52363e7d1cfe60aec2ed5c44b3070ac5dd7268e3388471</u> | - 0.000000 0.00 | USDT  |  |
| 169 | 2023-05-26 12:51:09 | <u>0xd33f5577de2128de28c0d857129c836d7ab14fa02a0ae13765dc63a105e1b1b0</u> | - 0.000000 0.00 | USDT  |  |
| 170 | 2023-05-26 12:51:09 | <u>0xd33f5577de2128de28c0d857129c836d7ab14fa02a0ae13765dc63a105e1b1b0</u> | - 0.000000 0.00 | USDT  |  |
| 171 | 2023-05-26 12:51:05 | <u>0xf76f95e5d9bf0bc30b2a658a9a01b2424e5486ddf377f6adf3b8823c74a2e9a9</u> | - 0.000000 0.00 | USDT  |  |
| 172 | 2023-05-26 12:51:05 | <u>0x5d5aedbefb2fcf1a8ec59aa186e4fc2fe8fc5a7858616464acb1a465646ae911</u> | - 0.000000 0.00 | USDT  |  |
| 173 | 2023-05-26 12:51:03 | <u>0xae7643903e5aa4c33d016a3ece152274090b8d310edaecadb469c8ccb9bf1444</u> | - 0.000000 0.00 | USDT  |  |
| 174 | 2023-05-26 12:50:48 | <u>0xa9f9d9d5aa26772cf0750c2dae23ce3a5a5e718f60c57618e7b2bdeb160f7a79</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 175 | 2023-05-26 12:49:26 | <u>0x3030727a1f61d106831736ee7cb6a0a32fd7b2f7751a79a6de7abe9fd77e98d3</u> | - 0.000000 0.00 | USDT  |  |
| 176 | 2023-05-26 12:49:14 | <u>0x31c0638cc53ae0016c0dba37937bbba42304d4bd960969a6d7aa710e1ddb6d36</u> | - 0.000000 0.00 | USDT  |  |
| 177 | 2023-05-26 12:47:10 | <u>0xe3e4f51d7d41fc23158affb491bb93900d4db4dd6364fd9b52a334c8a164eca5</u> | - 0.000000 0.00 | USDT  |  |
| 178 | 2023-05-26 12:46:58 | <u>0x072711513e9974397252512bd6a859265dcad86495e04a201d6b48d0e36fc245</u> | - 0.000000 0.00 | USDT  |  |
| 179 | 2023-05-26 12:46:18 | <u>0xa840cf54644db0e5c187b9aeab1dfd6ff314b7c64f92d3291a3dba6f2fa66261</u> | - 0.000000 0.00 | USDT  |  |
| 180 | 2023-05-26 12:45:06 | <u>0x276658c0ecbda97aa1e0606a98427643060107602bfc300b68cac1120fefac98</u> | - 0.000000 0.00 | USDT  |  |
| 181 | 2023-05-26 12:44:44 | <u>0x659afc0b579df1f7fa9f5d2888731caeda2e93188d8b262d0ab5dfffb7a7bac5a</u> | - 0.000000 0.00 | USDT  |  |
| 182 | 2023-05-26 12:44:10 | <u>0xea42c6692e9b46273f066a26b9e088bd31ee05eebc b960f60cd7ff055a672ed3</u> | - 0.000000 0.00 | USDT  |  |
| 183 | 2023-05-26 12:43:56 | <u>0xe6509ce25045df5570a8d153c5bf792cac7540b5244e09a100ddbb4459939e23</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---|----------|---|
| 184 | 2023-05-26 12:41:18 | <u>0xa566f64e82862736cc82</u> <u>9c5c9332b8e203aad9fdc2</u> <u>59ec2bdd11bbffd409508e</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 185 | 2023-05-26 12:41:02 | <u>0x49fef072aa637283618e</u> <u>7a1d57995a194e7f40da69</u> <u>5ed4e9a8d6b58ffb95c9f4</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 186 | 2023-05-26 12:38:20 | <u>0xeb1e171bfff19cc25810f</u> <u>e041d4904446847d40a175</u> <u>2947ec56a4d43a5fa32314</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 187 | 2023-05-26 12:38:06 | <u>0x911cfebe9724a5d40d78</u> <u>bc0f1fa6c5f2f4f7bdd12d</u> <u>00ac52d03370b04452ba75</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 188 | 2023-05-26 12:37:42 | <u>0xae6436c0a905d3d3117f</u> <u>356abb11dc9a38f393b774</u> <u>45be26bfb15c1844c62085</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 189 | 2023-05-26 12:34:46 | <u>0x1412ca9bcc9f13ad7f22</u> <u>3d75999affb391f38c7a74</u> <u>5334588b3eb5eb68529cfa</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 190 | 2023-05-26 12:30:34 | <u>0xc58110ca2748f6d12116</u> <u>f94ce604a4941bc3eb6a30</u> <u>1e25d8421a6da315078e44</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 191 | 2023-05-26 12:27:18 | <u>0x1f123063d9e4b85aac02</u> <u>168059885636f087d3b2af</u> <u>7f52aae2e6de1db88b4e43</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 192 | 2023-05-26 12:26:30 | <u>0xd7a6ec6f3959ff727809</u> <u>2b7e82761f1bec19883336</u> <u>87075fac251d07cd3fb585</u> | - 0.000000 USDT  | 0.00 USD | ✓ |













| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 193 | 2023-05-26 12:23:20 | <u>0x66c0a21362caaa376a49</u> <u>b82889840399440e8f4945</u> <u>829bcf27eed4431825133f</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 194 | 2023-05-26 12:23:08 | <u>0x31c971c1ec5b3e08765f</u> <u>239aae0b9c94824db00edf</u> <u>04ae01e5091859ae214a42</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 195 | 2023-05-26 12:16:30 | <u>0x8f5c9ce6ffcb06fbcefd</u> <u>79d7743cf354c305dac5e2</u> <u>6c166523225cc6ef6ce96e</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 196 | 2023-05-26 12:16:20 | <u>0x5c1136dde5bba572837e</u> <u>100f0d28d225b6be22244f</u> <u>a3e4e69f63b34aae7c1d4c</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 197 | 2023-05-26 12:04:34 | <u>0x6c9a4f2bdff34f95be0a</u> <u>b672f518aeaaedf2898808</u> <u>dc1b5520ca0fedcf46b0fd</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 198 | 2023-05-26 12:01:40 | <u>0xf56bed3dc7b16f13032c</u> <u>06e46a16ad57b1d9dadd76</u> <u>0400231e59f2f120a71c67</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 199 | 2023-05-26 11:14:25 | <u>0xc3282a65e1ae9bf8e26a</u> <u>478006646988479ef62659</u> <u>899d06c3dfe90aa42d631c</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 200 | 2023-05-26 11:14:13 | <u>0xfb0bae46a3bcb275a3bb</u> <u>502bec1d62ed517a2488d9</u> <u>57e0057ab76393378afc64</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 201 | 2023-05-26 11:12:35 | <u>0x8ae29c80072e5e2579fa</u> <u>56b43653adb4940fe0b757</u> <u>9874cef2c69fc85a9df0dd</u> | - 0.000000 USDT  | ✓ | 0.00 USD |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 202 | 2023-05-26 11:12:23 | <u>0xd8b8810426948abad8ed</u> <u>2a0d2c1e932493d6763033</u> <u>2b6e9bebf16adb101f8ad5</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 203 | 2023-05-26 11:12:23 | <u>0xc7c7e09bad9f0bb530a9</u> <u>29d56dd151976dee0d46ab</u> <u>81301fe8f75785e7184432</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 204 | 2023-05-26 11:07:53 | <u>0xf03481aab0ea655006c8</u> <u>83adc67c31e9c4f8bb7a46</u> <u>960dba422ccdccc39045f</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 205 | 2023-05-26 11:07:35 | <u>0x288aeec80b28ce6a8812</u> <u>028c2b37232e6086a15de5</u> <u>7795623c2e3564f91abb05</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 206 | 2023-05-26 11:06:13 | <u>0x04e18c9053285fd3aed0</u> <u>028c4e1ffdedb1f59c16af</u> <u>46ddea8be2a6f712a8b94a</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 207 | 2023-05-26 11:06:13 | <u>0x04e18c9053285fd3aed0</u> <u>028c4e1ffdedb1f59c16af</u> <u>46ddea8be2a6f712a8b94a</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 208 | 2023-05-26 11:03:53 | <u>0x8a9dd73aa09e9ed4d8d7</u> <u>78678a226f103b18c1d7ea</u> <u>f0dc6c185632ea05dc3361</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 209 | 2023-05-26 11:01:45 | <u>0xa3f1e65b94f94df78c8b</u> <u>abc6cb42154b56b75fdc14</u> <u>b48c5ac9ddff852094bf47</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 210 | 2023-05-26 11:01:31 | <u>0xadf758fca16f9da46107</u> <u>f2cb6f90c9eb0a711d976d</u> <u>c787bdf19d89d91e54b770</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
















| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--------------------|--|---|
| 211 | 2023-05-26 11:00:21 | <u>0xe38f6867755f2014bf48</u> <u>31b1f30728bd7c635be30c</u> <u>7caa0ed51a6c9ccd4fe682</u> | - 0.000000 0.00 | USDT  |  |
| 212 | 2023-05-26 10:59:39 | <u>0xbf42be24a75fa6410795</u> <u>bcdc37a1333b09f32a5104</u> <u>b07c76d5785ff4ce258837</u> | - 0.000000 0.00 | USDT  |  |
| 213 | 2023-05-26 10:58:51 | <u>0x1b31eaf8fcb35acb29eb</u> <u>ae43362400f70ddd383dcd</u> <u>6193ae14966e86b0d142a7</u> | - 0.000000 0.00 | USDT  |  |
| 214 | 2023-05-26 10:58:37 | <u>0x770c329483a0f3fd2396</u> <u>40f9d74e63987fab413740</u> <u>23ecbeee75c9fbe23b910e</u> | - 0.000000 0.00 | USDT  |  |
| 215 | 2023-05-26 10:57:27 | <u>0x684fcefbfd932ce2b5f2f</u> <u>57e216d193c7efa071104c</u> <u>dc3499e37cfef546c605b5</u> | - 0.000000 0.00 | USDT  |  |
| 216 | 2023-05-26 10:57:27 | <u>0x684fcefbfd932ce2b5f2f</u> <u>57e216d193c7efa071104c</u> <u>dc3499e37cfef546c605b5</u> | - 0.000000 0.00 | USDT  |  |
| 217 | 2023-05-26 10:57:25 | <u>0x20739f3338715d5f117f</u> <u>6a4004fece93bcd5f767e8</u> <u>606dd60004bcd0a7418493</u> | - 0.000000 0.00 | USDT  |  |
| 218 | 2023-05-26 10:57:11 | <u>0x49d72c7610cf19c38fbc</u> <u>808352ce27fb284284fc25</u> <u>81eac32887c90074c0d567</u> | - 0.000000 0.00 | USDT  |  |
| 219 | 2023-05-26 10:57:09 | <u>0xfc7def3a42e5b64c41a1</u> <u>2389e86431709ba4c31efb</u> <u>9e6f5a156ce9ab9e2385f1</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 220 | 2023-05-26 10:57:09 | <u>0xb3c1bdc8c42f73e75f73</u> <u>2126e2c69aa9aaddbaa8dd</u> <u>3a98e9bc2055ebd5ad86be</u> | - 0.000000 0.00 | USDT  |  |
| 221 | 2023-05-26 10:57:05 | <u>0x51f630926abd50b4521f</u> <u>bfb6ecb6445a23270fc547</u> <u>0dfa0f77f7533e2d9804c4</u> | - 0.000000 0.00 | USDT  |  |
| 222 | 2023-05-26 10:57:05 | <u>0xdc8ce8315405a2744354</u> <u>877c9e0d3e870b33f7b0ee</u> <u>a0ade9176369cd146de9fc</u> | - 0.000000 0.00 | USDT  |  |
| 223 | 2023-05-26 10:57:05 | <u>0xc359ea1a773d6239a687</u> <u>279a51a8cd716e9340a3f3</u> <u>5cc97e7f4007bedda7f573</u> | - 0.000000 0.00 | USDT  |  |
| 224 | 2023-05-26 10:57:05 | <u>0x6bd08106bfc696ea806e</u> <u>d532b8a4d7e775d07813c5</u> <u>0819e3bc4fc33f3f8d6166</u> | - 0.000000 0.00 | USDT  |  |
| 225 | 2023-05-26 10:56:49 | <u>0x872e3d73a9530322a22d</u> <u>68ba126f71cc094e98ffda</u> <u>cfa59ac05bea37c31c2f7c</u> | - 0.000000 0.00 | USDT  |  |
| 226 | 2023-05-26 10:56:21 | <u>0x1ec80d3baf495d7a9f4e</u> <u>3f395c10f39d9ed6a9f029</u> <u>e94a6eaa3c4e4ba83eb06b</u> | - 0.000000 0.00 | USDT  |  |
| 227 | 2023-05-26 10:56:01 | <u>0xda1a65ca3d20dd9b6aca</u> <u>db104a607c5d678737bb0a</u> <u>66ff7015a4baefee2be072</u> | - 0.000000 0.00 | USDT  |  |
| 228 | 2023-05-26 10:55:49 | <u>0xc96ec107d9889b494d3e</u> <u>c7b2fbc17c16199ea2c637</u> <u>f48da3459e75d39ed53486</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 229 | 2023-05-26 10:54:49 | <u>0xc31fc8ea47a96d512fe140b2f114d668f467607b9426a0c385773a1b16825a86</u> | - 0.000000 0.00 | USDT  | ✓ |
| 230 | 2023-05-26 10:54:35 | <u>0xf8de64506d314f8178ce24134aa4e5802edffd824b7e746d48aa26a03a2cbe23</u> | - 0.000000 0.00 | USDT  | ✓ |
| 231 | 2023-05-26 10:54:15 | <u>0xbbc3872f1e56a66946cb3ee20d6aa9f7b385c439e10847db398316647e1b1a8c</u> | - 0.000000 0.00 | USDT  | ✓ |
| 232 | 2023-05-26 10:54:01 | <u>0xeacfd21f06552b0d80c27acfba4257513ca13c542bc99d602ba88554e9ec7471</u> | - 0.000000 0.00 | USDT  | ✓ |
| 233 | 2023-05-26 10:52:01 | <u>0x91eedd3c979324a1fc3ad9a13e48774bbcbf98365523cee89c211a5eaaf7e1a4</u> | - 0.000000 0.00 | USDT  | ✓ |
| 234 | 2023-05-26 10:51:27 | <u>0x09d5013861e750e0680d7fbe4a92e9faa696f2737c8a36de41cea17db8be0853</u> | - 0.000000 0.00 | USDT  | ✓ |
| 235 | 2023-05-26 10:49:53 | <u>0xd281b4c8b8ebeaa00f4105b14922df803a7723fe234473725a059736faffbe61</u> | - 0.000000 0.00 | USDT  | ✓ |
| 236 | 2023-05-26 10:49:47 | <u>0x0a2603f403cbaf457d7b0fae0aa11a338819f8838bcfb99049a77695c3610480</u> | - 0.000000 0.00 | USDT  | ✓ |
| 237 | 2023-05-26 10:49:35 | <u>0xa2e9978c48c6f2375b8198237bc802c7b3bfebd785f5249fdb45c35ce3aa33c5</u> | - 0.000000 0.00 | USDT  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 238 | 2023-05-26 10:49:01 | <u>0x55be490c0aa613f7a576</u> <u>961760e76a3e35ff6ec87b</u> <u>b071ce089ad54ce2b3ac86</u> | - 0.000000 0.00 | USDT  |  |
| 239 | 2023-05-26 10:48:47 | <u>0x9fb5813748b0bca4a810</u> <u>9e50d97992d18456811e3d</u> <u>f12e8647512c7e4e47a55f</u> | - 0.000000 0.00 | USDT  |  |
| 240 | 2023-05-26 10:47:07 | <u>0xc156b7c367474d224cc2</u> <u>d3f34001191eb46edb7b77</u> <u>bc5889ed5f804fed7b8e42</u> | - 0.000000 0.00 | USDT  |  |
| 241 | 2023-05-26 10:46:53 | <u>0xf9db6d3eddc596d1c40e</u> <u>04f18bd2d05ecf3aaae0bb</u> <u>449c269da3714b937f880c</u> | - 0.000000 0.00 | USDT  |  |
| 242 | 2023-05-26 10:46:49 | <u>0xed6fa552c4acd91b9357</u> <u>7f4476a0d29a2188d8518f</u> <u>20a45e26d4779f2dee2f9f</u> | - 0.000000 0.00 | USDT  |  |
| 243 | 2023-05-26 10:46:37 | <u>0xe17a0c2c871d35641a08</u> <u>c5b582cf61e4c8e1ce8b4a</u> <u>fd9caa0f1407a3468281f0</u> | - 0.000000 0.00 | USDT  |  |
| 244 | 2023-05-26 10:45:37 | <u>0x66190b907cc3960ed0bb</u> <u>39d8a11e3d22a350c5b65e</u> <u>d8353556c1f24e113550b9</u> | - 0.000000 0.00 | USDT  |  |
| 245 | 2023-05-26 10:45:27 | <u>0x64c5d8f3d03d448b6b6d</u> <u>ed5370254f90624547555e</u> <u>0144764e8a18890636c893</u> | - 0.000000 0.00 | USDT  |  |
| 246 | 2023-05-26 10:44:39 | <u>0x51d9568fcefed66043cb</u> <u>721c489eb65b34528bf820</u> <u>f15d0dd9b9134dd8b8f66f</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 247 | 2023-05-26 10:44:29 | <u>0x9014aea0064cfd555bce</u> <u>d51147443979e40cb1bdd7</u> <u>068b4f699c01d2b9874b2e</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 248 | 2023-05-26 10:44:21 | <u>0x72b809bb887875d034ef</u> <u>9e2a32dd915651a93d6d95</u> <u>99a8ab8cd4324774369418</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 249 | 2023-05-26 10:44:05 | <u>0x974e59c1e0a12684d056</u> <u>23375cc86cbc3d3339c0d9</u> <u>1bf785e82aba23faa6e284</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 250 | 2023-05-26 10:44:05 | <u>0x796291c5d64fddca3602</u> <u>95ca723ac6ca7125c4c7eb</u> <u>ca57bf47e2a304fdb5a1e7</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 251 | 2023-05-26 10:42:57 | <u>0xfb5b462199d0189ca141</u> <u>11a3bb2b1bf322c03f3b0e</u> <u>150e92243bf3666d3a0dc3</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 252 | 2023-05-26 10:42:47 | <u>0xde0428b18b4cfb678fde</u> <u>1d8573c385d3fa58eedffa</u> <u>7f9f277b20133e97e3e3c6</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 253 | 2023-05-26 10:41:55 | <u>0xd6ef94a5677a2e91b924</u> <u>b612a4d0700cd5934c2091</u> <u>2960faae78d055e03b2abe</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 254 | 2023-05-26 10:41:41 | <u>0x0e76136744c53982274a</u> <u>0634f9e1cc4883f8fb98e2</u> <u>a4e51014de7970dce676d9</u> | - 0.000000 USDT  | ✓ | 0.00 USD |
| 255 | 2023-05-26 10:40:33 | <u>0x38f554e25949d03b7e48</u> <u>7b956d4a66768ff712b540</u> <u>e9ab53898fadd3fa810734</u> | - 0.000000 USDT  | ✓ | 0.00 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------|--|---|
| 256 | 2023-05-26 10:40:19 | <u>0xd160505c66a5795d1620</u> <u>2420b7fdcba44d3f4dacbe</u> <u>d1bc0a23dd4f4dc844bb75</u> | - 0.000000 0.00 | USDT  |  |
| 257 | 2023-05-26 10:39:33 | <u>0xc4738d5385debb5112ca</u> <u>5f6ff9ff8371a518a1565d</u> <u>af244d38afdd4f6ba8b6d2</u> | - 0.000000 0.00 | USDT  |  |
| 258 | 2023-05-26 10:39:23 | <u>0xa4a500a2e0fd63fb3b5c</u> <u>b8380db50678af99a480c2</u> <u>ed45fe254fbf48a1f363de</u> | - 0.000000 0.00 | USDT  |  |
| 259 | 2023-05-26 10:37:06 | <u>0xfb2425707afabe95c4d1</u> <u>cb0c7da9adfbeedd3cb8b7</u> <u>f38bff8db5d91364a05003</u> | - 0.000000 0.00 | USDT  |  |
| 260 | 2023-05-26 10:36:54 | <u>0x6848f15d0df7eb31a832</u> <u>74c002100ba8050be79f2c</u> <u>4351a1a318744a5e7e0793</u> | - 0.000000 0.00 | USDT  |  |
| 261 | 2023-05-26 10:34:58 | <u>0xb87bc94db162c81f6312</u> <u>2c1ebfd2378400d92c2479</u> <u>9006ff44093129516d021f</u> | - 0.000000 0.00 | USDT  |  |
| 262 | 2023-05-26 10:34:40 | <u>0xdec9c7415e7d2998b204</u> <u>664cae4c39afaa963367d3</u> <u>b9e611f5d905d70c9d4cef</u> | - 0.000000 0.00 | USDT  |  |
| 263 | 2023-05-26 10:33:16 | <u>0xb43f3ef08b6ed9f5784f</u> <u>be69eac781f33ad066c051</u> <u>b8ff7bda3b36aac3ad721d</u> | - 0.000000 0.00 | USDT  |  |
| 264 | 2023-05-26 10:32:48 | <u>0x1cf2e989249c769b5b87</u> <u>b1ad16822fb78931c02c33</u> <u>ed3d415242fae5831f7756</u> | - 0.000000 0.00 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 265 | 2023-05-26 10:30:58 | <u>0xbc6f84b2a4a80514ddeb35fe3c8a6a53ed73e02fc8c54540c724928ea928d16e</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 266 | 2023-05-26 10:30:38 | <u>0x3df0f0e013a84f6347c62bf56912aa3ce251cc7d9402177d0f80da098fb8d531</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 267 | 2023-05-26 10:26:48 | <u>0x6af2a8cb8aaef10eaa43af866081c17e0ca97b41acf7bbd8eb355d9c8fe31bac</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 268 | 2023-05-26 10:26:08 | <u>0xfb777d90dc766561e4154f84fe1198656ec9357a1b53d376b0f32bcdd3f8bf5b</u> | + 3,129.537150 USDT 3,129.77 USD | ✔ |
| 269 | 2023-05-25 11:47:56 | <u>0x40998b2706b1eddf550eff1da2bce3c2236a5663b35d59fbdde2cdcd1a06d1a9</u> | - 4,035.821917 USDC 4,035.66 USD | ✔ |
| 270 | 2023-05-25 08:15:42 | <u>0xb0de4f308d0b69fb806c5e80d21bad48dff7e1ff736dd2e2c8f0d6176fd070ab</u> | + 4,035.821917 USDC 4,035.24 USD | ✔ |
| 271 | 2023-05-23 15:44:32 | <u>0x0c66b790161d5df3495207f8e5628b4023073e4c272ab1aff23214baf6fcd44d</u> | - 10,068.545312 USDT 10,069.67 USD | ✔ |
| 272 | 2023-05-23 13:08:32 | <u>0xe61079a0a1e5059898f7d714dd9b1b3503876be50689d2543f8ad4d4d0e3da46</u> | + 10,068.545312 USDT 10,070.60 USD | ✔ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-09 13:25:18 | <u>0x43336a65e5eb31bbcd23465a303288c9b9b1926a1dad8306ee100731338fa933</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 2 | 2024-07-09 13:24:52 | <u>0x377b18c08445b530df83a7cffd709f62a6dd890b615c98fe265606f21426d1be</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 3 | 2024-06-11 17:37:29 | <u>0x0f5d08fbf1f668077f966d0f06f65c07e431b230317abddc64cc0d7bb9407ded</u> | + 1 az] | ✓ |
| 4 | 2024-06-07 18:49:16 | <u>0x5dba65fecb1293a26962e169dc5e698b01737a306fec9cc703cc20f0a2abec4e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-05-26 09:43:33 | <u>0x0a79af3f2b842f0d56154e7c4438cadfc51203306df8a2ec67f29372e5ab5612</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 6 | 2024-05-26 09:43:21 | <u>0xc5da4b3bb34d0742d0a1c9f92500b19f8af098d30bf4a7361452435c9db9e436</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 7 | 2024-05-24 08:50:07 | <u>0x6795e7c16178add8107b6ff1238ed984531db6c50d64f5ecc5ffd6a302c2516c</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 8 | 2024-05-03 21:33:30 | <u>0x0cd7b74efca94898bc3222fd1cff2c8ab38d8854bbc69c676908ef6cc20eec09</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-01 20:51:44 | <u>0x68001170d4da1ca944dedb07abe1411f409b3dee601538fa3b4449b0647cb825</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-16 12:03:14 | <u>0xb011c770da66c4623d3b702096463c12fa4000440737db1f4fa04436239bb2e2</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-09 05:55:19 | <u>0xc76278f9f6f988933c17abe3194f989b62dad3bb1760dbffaf5cbce72b77d53f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-28 17:44:40 | <u>0x5118fe377ab019493ac4c026aac636d2436cd6a686e0ec848fae29b4b553d69d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-28 17:43:24 | <u>0x7c3e55fb20f746d41e6d7b035abf57313b49ae2443a8ae2b10b075c2999798b5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-18 19:54:52 | <u>0xae6ab61a3c752c021b38f4d5428dad689c4fc74addf999d3dab09b97ac8b795b</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 15 | 2024-03-07 19:54:42 | <u>0x8815f2a55f24602bdeb7f51c20acd545133369919d2d70a82bb677049aacc16d</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 16 | 2023-10-28 22:43:42 | <u>0xce40ee8bdf92bb1aef94d61bf5ed09b8da564f82a7143d13e508c4140cce90bc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-26 23:21:19 | <u>0xbf104149552591f2d499277f9c4aba3008afcdf1dfce0865535e93ee27ac1871</u> | + 1 \$BNFT | ✓ |
| 18 | 2023-10-26 11:08:28 | <u>0xe018635c101176c2e5925d69e00ccdb3c80b3a76ca09b7fdcb39fb8d2c6e44e2</u> | + 1 rewards-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-10-26 11:08:04 | <u>0x43b719a42d4bfff00d3a0aa87c57bf85ffe17eacf1aa45e99e8d4cad0dd44e5</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-26 09:02:49 | <u>0x553284005ac53b2ef1ec387069cd89f97affbe509eb70b69cd9bddc47f14cfa3</u> | + 1 er.app | ✓ |
| 21 | 2023-10-26 09:01:51 | <u>0xf54128c89257506716352596f45328dd7f1b3e09e7fa25c7ae7ef3291050ec84</u> | + 1 3000usdt.com | ✓ |
| 22 | 2023-10-19 10:46:14 | <u>0x172dd8507bb56231d8d507e438c74069e5668bf29be6761fd6efaf35ec76ac7c</u> | + 1 s.com | ✓ |
| 23 | 2023-10-17 18:25:55 | <u>0xbc6259b87863adb1ab02a44af2740e45baececcebc0daca1b140c1eb119eb7de</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-10-13 14:56:40 | <u>0x58287fd69729a1a9a9fa143843a98daf2321a94ac31fc49973223b5bb346bdc8</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-13 08:41:13 | <u>0xc0d9c28a3561d5b3ddef45ecc469d3c977ff22d0323815685353f878998260f5</u> | + 1 rg | ✓ |
| 26 | 2023-10-09 12:04:02 | <u>0x5533376cf38414c50f2759ffb6fdffd430204ad2f91d0434d4665fcde27e6ffe</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-09 09:24:54 | <u>0x76309cd97c799a0f04315bc42ff9098ee33cd1af3ad53d48cbcd30992ee290</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-28 08:32:56 | <u>0xc863fa34b60b4486334f75cddb7da44570e51ebfffa5df1b1e375f0e86891a9</u> | + 1 usdt-rewards.site | ✓ |
| 29 | 2023-09-21 23:15:01 | <u>0x8891959ef0cb10d6d0cb9f1909ea43b5ccd3e324344dea5be6052bbe7c52bd22</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-21 12:42:35 | <u>0xec40d9ad1276f4497b3e222c31baf0952d50bad1f9ba0e456a0a659457459ff3</u> | + 1 usdt-drop.me | ✓ |
| 31 | 2023-09-17 19:03:33 | <u>0xdc239c5c516b87d4fbec33f2be07cc1c3b39686d2ab8aa32a7f764eab47e13ba</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-13 22:50:40 | <u>0x454230843e7ac5cb52dde00f7904ec0b419789f221d5e175338dc63392028d04</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-12 14:29:00 | <u>0x7a86b3182d7996a2d2f65fadde251f1e1ebc73a54ef30a2ead6c6c0d88a35208</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-12 11:03:22 | <u>0x5be1f11bae8ef3d1be5fa6f0cb53cc7fc2f3aaad91f4536f5ba63dca5824afd0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-08-27 05:04:35 | <u>0x80ce947240e7797c5f3eef0c2cee4ff311d7166ec0451cf2c64efe7737882868</u> | + 1 claim.circleweekly .com | ✓ |
| 36 | 2023-08-26 09:14:07 | <u>0x4f946fdedb8832a95c5e17d902d0742f9fbec4ce15c324929de8d7039b68f9d8</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 37 | 2023-08-17 03:21:57 | <u>0xdc89686f39704cec371b</u> <u>fcaa3cea9642a07f847732</u> <u>d77c47c14d7898b131e390</u> | + 1 Pass | ✓ |
| 38 | 2023-08-15 14:30:51 | <u>0x8501026fea8735436dd2</u> <u>3b66f42b02170061645097</u> <u>870defbdad22c6790fcd99</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-15 09:49:27 | <u>0xe31163e92134caae2a0</u> <u>c7e871dc4b09e1f0a4d143</u> <u>a90ae64e6de5c7361216a9</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.