

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:17 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbdc204f9be4deb1b6294185592a431c25dc51849</u> |
| TOTAL RECEIVED | 5.000000000000000000 MATIC |
| | 2.04 USD |
| TOTAL SEND | 3.122162818284916597 MATIC |
| | 1.27 USD |










| Token | Balance |
|------------------|--|
| MATIC | 1.877837181715083403 MATIC |
| | 0.76 USD |
| (PoS) Tether USD | 14.668330 USDT |
| | 14.66 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Wild Goat Coin | 200.000000 WGC |
| ! 5ETH.IO | 1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM |
| foxytoken | 14,500.000000000000000000 ZOZ |
| (PoS) Tether USD | N/A USDT |
| # LinkOracle.org | N/A wards |
| Acces | N/A m |
| debridgether.com | |








| Token | Balance |
|--------------------------------|-------------------------------------|
| #LINK | N/A Claim at LINKBonus.io |
| MATIC | N/A vercel.app) |
| #Polygon Chain User Reward | 1 POLYCHR |
| APE NFT TICKETS | N/A APE COIN |
| -airdrop.org | N/A -airdrop.org |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 1000 UNI | N/A NFT Airdrop |
| 5,000 USDT Voucher | N/A claim-tether.net |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| NFTCard | N/A \$BNFT |
| SHIBANU | N/A SHIBANU |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-20 17:38:45 | <u>0xae2b3ceaa37826c5d51c1b0d3e8f9332c166e9bf96765bce569b87effd25b601</u> | - 0.000000000000000000 00 MATIC | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-20 17:38:45 | <u>0xae2b3ceaa37826c5d51c1b0d3e8f9332c166e9bf96765bce569b87effd25b601</u> | - 0.0013517700000000 00 MATIC | ✓ |
| 3 | 2024-09-20 17:38:45 | <u>0xae2b3ceaa37826c5d51c1b0d3e8f9332c166e9bf96765bce569b87effd25b601</u> | - 0.0000000001205328 25 MATIC | ✓ |
| 4 | 2024-09-13 17:33:31 | <u>0xbc6bc9fdb3ffaf768514e4a856899d5b0df527ea99081120df7a6d2392939a82</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-13 17:33:31 | <u>0xbc6bc9fdb3ffaf768514e4a856899d5b0df527ea99081120df7a6d2392939a82</u> | - 0.0015591937973782 66 MATIC | ✓ |
| 6 | 2024-09-13 17:33:31 | <u>0xbc6bc9fdb3ffaf768514e4a856899d5b0df527ea99081120df7a6d2392939a82</u> | - 0.0051691866411200 68 MATIC | ✓ |
| 7 | 2024-09-07 13:24:23 | <u>0xecb35e084f444dc9f0cd45c3368c03eb72c0a43074258a1e28dba647fb9dff02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-07 13:24:23 | <u>0xecb35e084f444dc9f0cd45c3368c03eb72c0a43074258a1e28dba647fb9dff02</u> | - 0.0015896815201802 36 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-07 13:24:23 | <u>0xecb35e084f444dc9f0cd45c3368c03eb72c0a43074258a1e28dba647fb9dff02</u> | - 0.0000000000012616 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-02 14:23:44 | <u>0x99a33d7b0c03ab104051d9f28e8336613dddd22765cbd5fc529d1582f1065c25</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-09-02 14:23:44 | <u>0x99a33d7b0c03ab104051</u> <u>d9f28e8336613dddd22765</u> <u>cbd5fc529d1582f1065c25</u> | - 0.0420445200000000 02 MATIC  0.01 USD | ✓ |
| 12 | 2024-09-02 14:23:44 | <u>0x99a33d7b0c03ab104051</u> <u>d9f28e8336613dddd22765</u> <u>cbd5fc529d1582f1065c25</u> | - 0.0000000000700742 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-02 14:21:12 | <u>0x3c549beb374762f90df4</u> <u>b842441e73cd6c188ba1e7</u> <u>c3051f4772d461a908dfd9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-02 14:21:12 | <u>0x3c549beb374762f90df4</u> <u>b842441e73cd6c188ba1e7</u> <u>c3051f4772d461a908dfd9</u> | - 0.0009462155996452 80 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-02 14:21:12 | <u>0x3c549beb374762f90df4</u> <u>b842441e73cd6c188ba1e7</u> <u>c3051f4772d461a908dfd9</u> | - 0.0000000000023648 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-01 17:57:21 | <u>0x60d9e886a1e689fbc30f</u> <u>14fc529ec5548edd5dbc07</u> <u>e4393d19f524d8d70a1aab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-01 17:57:21 | <u>0x60d9e886a1e689fbc30f</u> <u>14fc529ec5548edd5dbc07</u> <u>e4393d19f524d8d70a1aab</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-01 17:57:21 | <u>0x60d9e886a1e689fbc30f</u> <u>14fc529ec5548edd5dbc07</u> <u>e4393d19f524d8d70a1aab</u> | - 0.0000000000015539 75 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-23 22:56:31 | <u>0xb6c2f3de4152d9e9cf49</u> <u>9ca33e62650dad82aa93d</u> <u>955af55a82923380f76220</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-08-23 22:56:31 | <u>0xb6c2f3de4152d9e9cf49</u> <u>9ca33e62650dad82aa93d</u> <u>955af55a82923380f76220</u> | - 0.0020650462891734 22 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-23 22:56:31 | <u>0xb6c2f3de4152d9e9cf49</u> <u>9ca33e62650dad82aa93d</u> <u>955af55a82923380f76220</u> | - 0.00000000000016782 93 MATIC  0.00 USD | ✓ |
| 22 | 2024-08-11 15:00:50 | <u>0xb8cf9da3481887846a19</u> <u>e30328a4806d3a227d6039</u> <u>a217d69d2b1943035c6cea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-11 15:00:50 | <u>0xb8cf9da3481887846a19</u> <u>e30328a4806d3a227d6039</u> <u>a217d69d2b1943035c6cea</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-08-11 15:00:50 | <u>0xb8cf9da3481887846a19</u> <u>e30328a4806d3a227d6039</u> <u>a217d69d2b1943035c6cea</u> | - 0.00000000000044754 48 MATIC  0.00 USD | ✓ |
| 25 | 2024-08-07 22:51:34 | <u>0xb6917325cd67d89bbea9</u> <u>0569f5f7fd49680caf5e4f</u> <u>8c35c162e840f9b8fedf42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-07 22:51:34 | <u>0xb6917325cd67d89bbea9</u> <u>0569f5f7fd49680caf5e4f</u> <u>8c35c162e840f9b8fedf42</u> | - 0.0420445200000000 02 MATIC  0.01 USD | ✓ |
| 27 | 2024-08-07 22:51:34 | <u>0xb6917325cd67d89bbea9</u> <u>0569f5f7fd49680caf5e4f</u> <u>8c35c162e840f9b8fedf42</u> | - 0.00000000000574608 44 MATIC  0.00 USD | ✓ |
| 28 | 2024-08-07 22:49:22 | <u>0x57c65c1482d80cab0594</u> <u>f8002bccee105bf7068ced</u> <u>d26bbc5010dd15579d4bd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-08-07 22:49:22 | <u>0x57c65c1482d80cab0594</u> <u>f8002bccee105bf7068ced</u> <u>d26bbc5010dd15579d4bd2</u> | - 0.0008868000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-07 22:49:22 | <u>0x57c65c1482d80cab0594</u> <u>f8002bccee105bf7068ced</u> <u>d26bbc5010dd15579d4bd2</u> | - 0.00000000000011824 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-08-01 16:04:38 | <u>0xe5ea74ffacd051557fb8</u> <u>d99679c63e15507ec791c0</u> <u>2e89d7619808e8c4ef406f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-08-01 16:04:38 | <u>0xe5ea74ffacd051557fb8</u> <u>d99679c63e15507ec791c0</u> <u>2e89d7619808e8c4ef406f</u> | - 0.0015926404744283 91 MATIC  0.00 USD | ✓ |
| 33 | 2024-08-01 16:04:38 | <u>0xe5ea74ffacd051557fb8</u> <u>d99679c63e15507ec791c0</u> <u>2e89d7619808e8c4ef406f</u> | - 0.0103226056447688 86 MATIC  0.00 USD | ✓ |
| 34 | 2024-07-27 18:53:03 | <u>0x13d6ae736f02a7840d4c</u> <u>de8599e61e67c7e7118dcb</u> <u>190f56be9a61ea72ee879f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-07-27 18:53:03 | <u>0x13d6ae736f02a7840d4c</u> <u>de8599e61e67c7e7118dcb</u> <u>190f56be9a61ea72ee879f</u> | - 0.0019188483302486 36 MATIC  0.00 USD | ✓ |
| 36 | 2024-07-27 18:53:03 | <u>0x13d6ae736f02a7840d4c</u> <u>de8599e61e67c7e7118dcb</u> <u>190f56be9a61ea72ee879f</u> | - 0.00000000000016782 93 MATIC  0.00 USD | ✓ |
| 37 | 2024-07-14 02:45:27 | <u>0x109d6dfc340da7c0997f</u> <u>1aef75f256cfa0d1eb46af</u> <u>e9fe5d381a8b153ecac06e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-07-14 02:45:27 | <u>0x109d6dfc340da7c0997f1aef75f256cfa0d1eb46afe9fe5d381a8b153ecac06e</u> | - 0.0018654050454965 71 MATIC  0.00 USD | ✓ |
| 39 | 2024-07-14 02:45:27 | <u>0x109d6dfc340da7c0997f1aef75f256cfa0d1eb46afe9fe5d381a8b153ecac06e</u> | - 0.0000013169686381 05 MATIC  0.00 USD | ✓ |
| 40 | 2024-07-11 12:41:16 | <u>0xd89708f9106dd4f0b72f51b6e78687316b66974026bd5a6c7c696bca2940fbec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-07-11 12:41:16 | <u>0xd89708f9106dd4f0b72f51b6e78687316b66974026bd5a6c7c696bca2940fbec</u> | - 0.0445862823686964 39 MATIC  0.02 USD | ✓ |
| 42 | 2024-07-11 12:41:16 | <u>0xd89708f9106dd4f0b72f51b6e78687316b66974026bd5a6c7c696bca2940fbec</u> | - 0.0323173663261428 21 MATIC  0.01 USD | ✓ |
| 43 | 2024-07-11 12:39:18 | <u>0xf7e826f2cb50e529cd5eb4b0ad075024389e67dda44f5a5b8d15a65d2610220b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-07-11 12:39:18 | <u>0xf7e826f2cb50e529cd5eb4b0ad075024389e67dda44f5a5b8d15a65d2610220b</u> | - 0.0008868000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-07-11 12:39:18 | <u>0xf7e826f2cb50e529cd5eb4b0ad075024389e67dda44f5a5b8d15a65d2610220b</u> | - 0.0006852893516800 40 MATIC  0.00 USD | ✓ |
| 46 | 2024-07-06 16:20:19 | <u>0x112824097709327bf40d0ca25cd7ef5fd4395540a506e641b3a9004e613053b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-07-06 16:20:19 | <u>0x112824097709327bf40d</u> <u>0ca25cd7ef5fd4395540a5</u> <u>06e641b3a9004e613053b7</u> | - 0.0021929695200621 59 MATIC  0.00 USD | ✓ |
| 48 | 2024-07-06 16:20:19 | <u>0x112824097709327bf40d</u> <u>0ca25cd7ef5fd4395540a5</u> <u>06e641b3a9004e613053b7</u> | - 0.00000000000068374 90 MATIC  0.00 USD | ✓ |
| 49 | 2024-07-01 14:22:26 | <u>0xeed5803310d813b6054c</u> <u>b29172f574475f70dad86d</u> <u>e969e17e1307cd40ccefd0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-07-01 14:22:26 | <u>0xeed5803310d813b6054c</u> <u>b29172f574475f70dad86d</u> <u>e969e17e1307cd40ccefd0</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-07-01 14:22:26 | <u>0xeed5803310d813b6054c</u> <u>b29172f574475f70dad86d</u> <u>e969e17e1307cd40ccefd0</u> | - 0.00000000000025485 19 MATIC  0.00 USD | ✓ |
| 52 | 2024-06-10 13:40:33 | <u>0x0bde6899a131a73a2ca3</u> <u>00c2fdcd173ccf363819dd</u> <u>66d289ec8469de70c5e184</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-06-10 13:40:33 | <u>0x0bde6899a131a73a2ca3</u> <u>00c2fdcd173ccf363819dd</u> <u>66d289ec8469de70c5e184</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-06-10 13:40:33 | <u>0x0bde6899a131a73a2ca3</u> <u>00c2fdcd173ccf363819dd</u> <u>66d289ec8469de70c5e184</u> | - 0.00000000000036052 22 MATIC  0.00 USD | ✓ |
| 55 | 2024-06-03 13:23:25 | <u>0x294a8c8a2a774c6f6a5c</u> <u>cf23069242573150ca9f5f</u> <u>7b3828c616abb66894f22e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-06-03 13:23:25 | <u>0x294a8c8a2a774c6f6a5c</u> <u>cf23069242573150ca9f5f</u> <u>7b3828c616abb66894f22e</u> | - 0.0414561599999999 99 MATIC  0.02 USD | ✓ |
| 57 | 2024-06-03 13:23:25 | <u>0x294a8c8a2a774c6f6a5c</u> <u>cf23069242573150ca9f5f</u> <u>7b3828c616abb66894f22e</u> | - 0.0000000001450965 60 MATIC  0.00 USD | ✓ |
| 58 | 2024-06-03 13:20:47 | <u>0x4f612118a2ecafef552c</u> <u>efc4f1df52bac2900b6a52</u> <u>aa60d6031ebf306cdd13b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-06-03 13:20:47 | <u>0x4f612118a2ecafef552c</u> <u>efc4f1df52bac2900b6a52</u> <u>aa60d6031ebf306cdd13b3</u> | - 0.0008868000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-06-03 13:20:47 | <u>0x4f612118a2ecafef552c</u> <u>efc4f1df52bac2900b6a52</u> <u>aa60d6031ebf306cdd13b3</u> | - 0.0000000000047887 20 MATIC  0.00 USD | ✓ |
| 61 | 2024-06-01 12:57:09 | <u>0xb3beadd2a52600faec86</u> <u>6a82eb0fc56761cfca21</u> <u>446c93344e781980a7d8b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-06-01 12:57:09 | <u>0xb3beadd2a52600faec86</u> <u>6a82eb0fc56761cfca21</u> <u>446c93344e781980a7d8b6</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-06-01 12:57:09 | <u>0xb3beadd2a52600faec86</u> <u>6a82eb0fc56761cfca21</u> <u>446c93344e781980a7d8b6</u> | - 0.0000000000020512 47 MATIC  0.00 USD | ✓ |
| 64 | 2024-05-13 16:06:23 | <u>0xf0d971ecfdfe8ac8ef8e</u> <u>3f727b079ff0c21c55f59d</u> <u>60196179102d20a2677e06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-05-13 16:06:23 | <u>0xf0d971ecfdfe8ac8ef8e3f727b079ffc21c55f59d60196179102d20a2677e06</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-05-13 16:06:23 | <u>0xf0d971ecfdfe8ac8ef8e3f727b079ffc21c55f59d60196179102d20a2677e06</u> | - 0.00000000000041024 94 MATIC  0.00 USD | ✓ |
| 67 | 2024-05-11 15:24:52 | <u>0x99b0bcffb261849f10da591623b4c0938066726c30e97d996a710c80da5a43ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-05-11 15:24:52 | <u>0x99b0bcffb261849f10da591623b4c0938066726c30e97d996a710c80da5a43ec</u> | - 0.0017188203296123 82 MATIC  0.00 USD | ✓ |
| 69 | 2024-05-11 15:24:52 | <u>0x99b0bcffb261849f10da591623b4c0938066726c30e97d996a710c80da5a43ec</u> | - 0.0000000382392187 74 MATIC  0.00 USD | ✓ |
| 70 | 2024-05-03 17:06:46 | <u>0x9641535f87f130a955034e3cf44b84e499fedb2199c2746448e1d9bc7b0eb6b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-05-03 17:06:46 | <u>0x9641535f87f130a955034e3cf44b84e499fedb2199c2746448e1d9bc7b0eb6b8</u> | - 0.0790495199999999 98 MATIC  0.05 USD | ✓ |
| 72 | 2024-05-03 17:06:46 | <u>0x9641535f87f130a955034e3cf44b84e499fedb2199c2746448e1d9bc7b0eb6b8</u> | - 0.0001486151133627 60 MATIC  0.00 USD | ✓ |
| 73 | 2024-05-03 16:48:46 | <u>0xe0187a5bd4a977266f7276bb1a3ab1e698c4c69736a7536cbfda2671bca53a33</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-05-03 16:48:46 | <u>0xe0187a5bd4a977266f72</u> <u>76bb1a3ab1e698c4c69736</u> <u>a7536cbfda2671bca53a33</u> | - 0.0037903200000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-05-03 16:48:46 | <u>0xe0187a5bd4a977266f72</u> <u>76bb1a3ab1e698c4c69736</u> <u>a7536cbfda2671bca53a33</u> | - 0.0000916884588748 48 MATIC  0.00 USD | ✓ |
| 76 | 2024-05-03 16:36:02 | <u>0x87fb6644cb68ca118130</u> <u>799b6460d547ef01b73f8d</u> <u>1082c780b052f8d8b8ba9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-05-03 16:36:02 | <u>0x87fb6644cb68ca118130</u> <u>799b6460d547ef01b73f8d</u> <u>1082c780b052f8d8b8ba9d</u> | - 0.0013994400000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-05-03 16:36:02 | <u>0x87fb6644cb68ca118130</u> <u>799b6460d547ef01b73f8d</u> <u>1082c780b052f8d8b8ba9d</u> | - 0.0000128873772329 68 MATIC  0.00 USD | ✓ |
| 79 | 2024-05-01 16:29:51 | <u>0xb83972df9c1a3a867523</u> <u>5dd1f4ab3b423fe2b89078</u> <u>0a3049008b921c90fac46e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-05-01 16:29:51 | <u>0xb83972df9c1a3a867523</u> <u>5dd1f4ab3b423fe2b89078</u> <u>0a3049008b921c90fac46e</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-05-01 16:29:51 | <u>0xb83972df9c1a3a867523</u> <u>5dd1f4ab3b423fe2b89078</u> <u>0a3049008b921c90fac46e</u> | - 0.0021671976601510 80 MATIC  0.00 USD | ✓ |
| 82 | 2024-04-20 00:58:09 | <u>0xc63c35211b5ae1fe4f88</u> <u>6e2bc4cac3d32cf7dd1075</u> <u>f120d1c18985b178dcd532</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2024-04-20 00:58:09 | <u>0xc63c35211b5ae1fe4f88</u> <u>6e2bc4cac3d32cf7dd1075</u> <u>f120d1c18985b178dcd532</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-04-20 00:58:09 | <u>0xc63c35211b5ae1fe4f88</u> <u>6e2bc4cac3d32cf7dd1075</u> <u>f120d1c18985b178dcd532</u> | - 0.0032297250925902 02 MATIC  0.00 USD | ✓ |
| 85 | 2024-04-16 16:57:24 | <u>0x980904a1c7031b9dcaff</u> <u>fc9790cf22734955700a01</u> <u>57c103935d1c755e4b2a88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-04-16 16:57:24 | <u>0x980904a1c7031b9dcaff</u> <u>fc9790cf22734955700a01</u> <u>57c103935d1c755e4b2a88</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-04-16 16:57:24 | <u>0x980904a1c7031b9dcaff</u> <u>fc9790cf22734955700a01</u> <u>57c103935d1c755e4b2a88</u> | - 0.0100759155725429 19 MATIC  0.00 USD | ✓ |
| 88 | 2024-04-01 16:02:48 | <u>0x97d9ea22e91a6c8b6f71</u> <u>c2828e86d7eb1960fbcf2e</u> <u>76068808309c1cbee0ce43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-04-01 16:02:48 | <u>0x97d9ea22e91a6c8b6f71</u> <u>c2828e86d7eb1960fbcf2e</u> <u>76068808309c1cbee0ce43</u> | - 0.0021204863754844 33 MATIC  0.00 USD | ✓ |
| 90 | 2024-04-01 16:02:48 | <u>0x97d9ea22e91a6c8b6f71</u> <u>c2828e86d7eb1960fbcf2e</u> <u>76068808309c1cbee0ce43</u> | - 0.0178403618030242 23 MATIC  0.01 USD | ✓ |
| 91 | 2024-03-14 13:59:01 | <u>0x6b5f882433eb86591f37</u> <u>0c77b5bd8e4ee6dfa7ba73</u> <u>f5919cd32f9bfa595b8e7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2024-03-14 13:59:01 | <u>0x6b5f882433eb86591f370c77b5bd8e4ee6dfa7ba73f5919cd32f9bfa595b8e7e</u> | - 0.0041180327063503 90 MATIC  0.00 USD | ✓ |
| 93 | 2024-03-14 13:59:01 | <u>0x6b5f882433eb86591f370c77b5bd8e4ee6dfa7ba73f5919cd32f9bfa595b8e7e</u> | - 0.0260960453280472 27 MATIC  0.03 USD | ✓ |
| 94 | 2024-03-04 22:50:25 | <u>0x814aaf35dbe2bd163a49caea019f4215b6c55df42df7a03cddef0d11546a3923</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-03-04 22:50:25 | <u>0x814aaf35dbe2bd163a49caea019f4215b6c55df42df7a03cddef0d11546a3923</u> | - 0.0032192631252555 30 MATIC  0.00 USD | ✓ |
| 96 | 2024-03-04 22:50:25 | <u>0x814aaf35dbe2bd163a49caea019f4215b6c55df42df7a03cddef0d11546a3923</u> | - 0.0026089028747444 70 MATIC  0.00 USD | ✓ |
| 97 | 2024-03-03 15:35:55 | <u>0x5e123fbb340061400f36a1d589c59a6b454a9283f3a8a2b78f1afadf0afdfc08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-03-03 15:35:55 | <u>0x5e123fbb340061400f36a1d589c59a6b454a9283f3a8a2b78f1afadf0afdfc08</u> | - 0.0029652993257922 36 MATIC  0.00 USD | ✓ |
| 99 | 2024-03-03 15:35:55 | <u>0x5e123fbb340061400f36a1d589c59a6b454a9283f3a8a2b78f1afadf0afdfc08</u> | - 0.0029932766742077 64 MATIC  0.00 USD | ✓ |
| 100 | 2024-03-01 14:52:04 | <u>0xba3ec8ff1c03ecf1814ae6cfca5398eee8a183b71ebf5250cbbf8207eea800a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-03-01 14:52:04 | <u>0xba3ec8ff1c03ecf1814a</u> <u>e6cfca5398eee8a183b71e</u> <u>bf5250cbbf8207eea800a7</u> | - 0.0020423102762520 00 MATIC  0.00 USD | ✓ |
| 102 | 2024-03-01 14:52:04 | <u>0xba3ec8ff1c03ecf1814a</u> <u>e6cfca5398eee8a183b71e</u> <u>bf5250cbbf8207eea800a7</u> | - 0.0081338378519450 06 MATIC  0.00 USD | ✓ |
| 103 | 2024-02-15 20:18:33 | <u>0x3c4eae05abcde627ed8f</u> <u>3b37a50202a2a4b201895a</u> <u>48b1c475dd475caf2679c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-02-15 20:18:33 | <u>0x3c4eae05abcde627ed8f</u> <u>3b37a50202a2a4b201895a</u> <u>48b1c475dd475caf2679c0</u> | - 0.0019397046303765 90 MATIC  0.00 USD | ✓ |
| 105 | 2024-02-15 20:18:33 | <u>0x3c4eae05abcde627ed8f</u> <u>3b37a50202a2a4b201895a</u> <u>48b1c475dd475caf2679c0</u> | - 0.0019591133696234 10 MATIC  0.00 USD | ✓ |
| 106 | 2024-02-14 19:20:19 | <u>0xf4ec2d192d2ae8d50467</u> <u>7b0462a8496993129c2837</u> <u>6f169567f2a48f7f5a2115</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-02-14 19:20:19 | <u>0xf4ec2d192d2ae8d50467</u> <u>7b0462a8496993129c2837</u> <u>6f169567f2a48f7f5a2115</u> | - 0.0020497156515597 49 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-14 19:20:19 | <u>0xf4ec2d192d2ae8d50467</u> <u>7b0462a8496993129c2837</u> <u>6f169567f2a48f7f5a2115</u> | - 0.0016412167248337 29 MATIC  0.00 USD | ✓ |
| 109 | 2024-02-01 16:12:29 | <u>0xccd08a9555544517f688</u> <u>82512e7f39e9fbc8064743</u> <u>f0418e2a22c118d308990f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2024-02-01 16:12:29 | <u>0xccd08a9555544517f688</u> <u>82512e7f39e9fbc8064743</u> <u>f0418e2a22c118d308990f</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2024-02-01 16:12:29 | <u>0xccd08a9555544517f688</u> <u>82512e7f39e9fbc8064743</u> <u>f0418e2a22c118d308990f</u> | - 0.0060563334524830 18 MATIC  0.00 USD | ✓ |
| 112 | 2024-01-29 04:51:17 | <u>0xc74b00874f7a2610e45a</u> <u>e87f9d7b739db8954a3bc0</u> <u>d6b1060cb18d0237b5d87b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-29 04:51:17 | <u>0xc74b00874f7a2610e45a</u> <u>e87f9d7b739db8954a3bc0</u> <u>d6b1060cb18d0237b5d87b</u> | - 0.0030262212331503 66 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-29 04:51:17 | <u>0xc74b00874f7a2610e45a</u> <u>e87f9d7b739db8954a3bc0</u> <u>d6b1060cb18d0237b5d87b</u> | - 0.0004228775668496 34 MATIC  0.00 USD | ✓ |
| 115 | 2024-01-25 19:25:56 | <u>0x7359becf3a728fa04a79</u> <u>70188739b641480b054797</u> <u>b7bfdaea523158b3f56385</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-25 19:25:56 | <u>0x7359becf3a728fa04a79</u> <u>70188739b641480b054797</u> <u>b7bfdaea523158b3f56385</u> | - 0.0029905630419738 72 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-25 19:25:56 | <u>0x7359becf3a728fa04a79</u> <u>70188739b641480b054797</u> <u>b7bfdaea523158b3f56385</u> | - 0.0002641789580261 28 MATIC  0.00 USD | ✓ |
| 118 | 2024-01-25 19:03:08 | <u>0xb3b60f0bdee6c915b768</u> <u>4a6140e3dca4d5502e78f6</u> <u>78e2a320c1b2cfd12604b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2024-01-25 19:03:08 | <u>0xb3b60f0bdee6c915b768</u> <u>4a6140e3dca4d5502e78f6</u> <u>78e2a320c1b2cfd12604b5</u> | - 0.0019909545237540 26 MATIC  0.00 USD | ✓ |
| 120 | 2024-01-25 19:03:08 | <u>0xb3b60f0bdee6c915b768</u> <u>4a6140e3dca4d5502e78f6</u> <u>78e2a320c1b2cfd12604b5</u> | - 0.0008129284009387 16 MATIC  0.00 USD | ✓ |
| 121 | 2024-01-22 19:05:12 | <u>0x7e7cd2fad1fe6f837b65</u> <u>278f620532c209c8a9e244</u> <u>dba5680d0df6fe99f53fd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-01-22 19:05:12 | <u>0x7e7cd2fad1fe6f837b65</u> <u>278f620532c209c8a9e244</u> <u>dba5680d0df6fe99f53fd6</u> | - 0.0054315319433279 76 MATIC  0.00 USD | ✓ |
| 123 | 2024-01-22 19:05:12 | <u>0x7e7cd2fad1fe6f837b65</u> <u>278f620532c209c8a9e244</u> <u>dba5680d0df6fe99f53fd6</u> | - 0.0002978680566720 24 MATIC  0.00 USD | ✓ |
| 124 | 2024-01-22 16:51:27 | <u>0xd35c890c7185cc2aecba</u> <u>eb2cbc760bee4e44b961e9</u> <u>269359b84f954b2004e91f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2024-01-22 16:51:27 | <u>0xd35c890c7185cc2aecba</u> <u>eb2cbc760bee4e44b961e9</u> <u>269359b84f954b2004e91f</u> | - 0.0048206538523644 66 MATIC  0.00 USD | ✓ |
| 126 | 2024-01-22 16:51:27 | <u>0xd35c890c7185cc2aecba</u> <u>eb2cbc760bee4e44b961e9</u> <u>269359b84f954b2004e91f</u> | - 0.0008228051476355 34 MATIC  0.00 USD | ✓ |
| 127 | 2024-01-19 14:54:30 | <u>0xb841b3d635d7c51e1458</u> <u>8cc587570d964b6253ee24</u> <u>3a944dcca8a858da3e82d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2024-01-19 14:54:30 | <u>0xb841b3d635d7c51e1458</u> <u>8cc587570d964b6253ee24</u> <u>3a944dcca8a858da3e82d1</u> | - 0.0020901088477006 22 MATIC  0.00 USD | ✓ |
| 129 | 2024-01-19 14:54:30 | <u>0xb841b3d635d7c51e1458</u> <u>8cc587570d964b6253ee24</u> <u>3a944dcca8a858da3e82d1</u> | - 0.0108068941374597 49 MATIC  0.00 USD | ✓ |
| 130 | 2024-01-01 19:33:23 | <u>0x67f94888aa0a4ac2075c</u> <u>2295111dc443e8f1b6623e</u> <u>3c228f9b15bced4c4dcbff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2024-01-01 19:33:23 | <u>0x67f94888aa0a4ac2075c</u> <u>2295111dc443e8f1b6623e</u> <u>3c228f9b15bced4c4dcbff</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2024-01-01 19:33:23 | <u>0x67f94888aa0a4ac2075c</u> <u>2295111dc443e8f1b6623e</u> <u>3c228f9b15bced4c4dcbff</u> | - 0.0006073398715995 78 MATIC  0.00 USD | ✓ |
| 133 | 2023-12-21 14:15:20 | <u>0x276aa796427365dfc2ec</u> <u>4a5514c666968b5d2fa31b</u> <u>94e4f2e13a3f08c190dc24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-12-21 14:15:20 | <u>0x276aa796427365dfc2ec</u> <u>4a5514c666968b5d2fa31b</u> <u>94e4f2e13a3f08c190dc24</u> | - 0.0199379510367422 57 MATIC  0.01 USD | ✓ |
| 135 | 2023-12-21 14:15:20 | <u>0x276aa796427365dfc2ec</u> <u>4a5514c666968b5d2fa31b</u> <u>94e4f2e13a3f08c190dc24</u> | - 0.0139800969632577 42 MATIC  0.01 USD | ✓ |
| 136 | 2023-12-21 14:08:26 | <u>0x855de46d8054d20d46c5</u> <u>96d06ded6ca819436e451d</u> <u>25583f3803c4940c2004b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 137 | 2023-12-21 14:08:26 | <u>0x855de46d8054d20d46c596d06ded6ca819436e451d25583f3803c4940c2004b2</u> | - 0.0018647700000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-12-21 14:08:26 | <u>0x855de46d8054d20d46c596d06ded6ca819436e451d25583f3803c4940c2004b2</u> | - 0.0133330496388877 22 MATIC  0.01 USD | ✓ |
| 139 | 2023-12-11 16:31:49 | <u>0x0081caa9fce75196cbd051d01dfffc09170f24083808ce9f33ced7f774c3ae898</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-12-11 16:31:49 | <u>0x0081caa9fce75196cbd051d01dfffc09170f24083808ce9f33ced7f774c3ae898</u> | - 0.0558022686800603 23 MATIC  0.04 USD | ✓ |
| 141 | 2023-12-11 16:31:49 | <u>0x0081caa9fce75196cbd051d01dfffc09170f24083808ce9f33ced7f774c3ae898</u> | - 0.0120911213199396 79 MATIC  0.01 USD | ✓ |
| 142 | 2023-12-10 22:20:54 | <u>0x158e02152169a666450cd7480ef2c366f378766a727edef5a04352787a801c75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-12-10 22:20:54 | <u>0x158e02152169a666450cd7480ef2c366f378766a727edef5a04352787a801c75</u> | - 0.0019657200000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-12-10 22:20:54 | <u>0x158e02152169a666450cd7480ef2c366f378766a727edef5a04352787a801c75</u> | - 0.0001821557461823 12 MATIC  0.00 USD | ✓ |
| 145 | 2023-12-04 18:04:58 | <u>0x43f2f312af5d81125e0906913db0d2fef4e401b02e0c3f9bc90df05f7d92f8dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-12-04 18:04:58 | <u>0x43f2f312af5d81125e0906913db0d2fef4e401b02e0c3f9bc90df05f7d92f8dd</u> | - 0.0019900410327681 12 MATIC  0.00 USD | ✓ |
| 147 | 2023-12-04 18:04:58 | <u>0x43f2f312af5d81125e0906913db0d2fef4e401b02e0c3f9bc90df05f7d92f8dd</u> | - 0.0027768197672318 88 MATIC  0.00 USD | ✓ |
| 148 | 2023-12-04 14:52:52 | <u>0xdb199230c3b382122111551a9709cefc3c3137a18f9960487a4a281f360e5f94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-12-04 14:52:52 | <u>0xdb199230c3b382122111551a9709cefc3c3137a18f9960487a4a281f360e5f94</u> | - 0.0039577932098922 24 MATIC  0.00 USD | ✓ |
| 150 | 2023-12-04 14:52:52 | <u>0xdb199230c3b382122111551a9709cefc3c3137a18f9960487a4a281f360e5f94</u> | - 0.0029289455901077 76 MATIC  0.00 USD | ✓ |
| 151 | 2023-12-01 16:29:43 | <u>0xf04f0432cb795695cac400281a24b72bb560eeaae1c5d7cfc36bafca4174f281</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-12-01 16:29:43 | <u>0xf04f0432cb795695cac400281a24b72bb560eeaae1c5d7cfc36bafca4174f281</u> | - 0.0020457547603933 68 MATIC  0.00 USD | ✓ |
| 153 | 2023-12-01 16:29:43 | <u>0xf04f0432cb795695cac400281a24b72bb560eeaae1c5d7cfc36bafca4174f281</u> | - 0.0030101486434779 04 MATIC  0.00 USD | ✓ |
| 154 | 2023-12-01 16:25:52 | <u>0x6ec60807a7c9457133f381fef82f2b50b59c1e0adcbbadc91bb52bf8f07e4ae0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-12-01 16:25:52 | <u>0x6ec60807a7c9457133f381fef82f2b50b59c1e0adcbbadc91bb52bf8f07e4ae0</u> | - 0.0023765000313600 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-12-01 16:25:52 | <u>0x6ec60807a7c9457133f381fef82f2b50b59c1e0adcbbadc91bb52bf8f07e4ae0</u> | - 0.0030222603999061 92 MATIC  0.00 USD | ✓ |
| 157 | 2023-12-01 16:20:16 | <u>0xfede9d4ddbed28b8d495034944ee6beabd63ced30edd1c3dba8d673fbf32812c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-12-01 16:20:16 | <u>0xfede9d4ddbed28b8d495034944ee6beabd63ced30edd1c3dba8d673fbf32812c</u> | - 0.0023048512891475 24 MATIC  0.00 USD | ✓ |
| 159 | 2023-12-01 16:20:16 | <u>0xfede9d4ddbed28b8d495034944ee6beabd63ced30edd1c3dba8d673fbf32812c</u> | - 0.0036006672715909 28 MATIC  0.00 USD | ✓ |
| 160 | 2023-12-01 15:59:28 | <u>0x9c8833df8a43f493ffc73f415e5256844d7eef061c9af83319bb9ca7475603d8</u> | - 2.0000000000000000 00 MATIC  1.58 USD | ✓ |
| 161 | 2023-12-01 15:59:28 | <u>0x9c8833df8a43f493ffc73f415e5256844d7eef061c9af83319bb9ca7475603d8</u> | - 0.0015430504346670 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-12-01 15:59:28 | <u>0x9c8833df8a43f493ffc73f415e5256844d7eef061c9af83319bb9ca7475603d8</u> | - 0.0008299495653330 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-11-15 16:20:38 | <u>0xefd6153cd0dd665d6655abad96c7e07000061ab8a68691df1342826b7f481705</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-11-15 16:20:38 | <u>0xefd6153cd0dd665d6655</u> <u>abad96c7e07000061ab8a6</u> <u>8691df1342826b7f481705</u> | - 0.0093358415726244 90 MATIC  0.00 USD | ✓ |
| 165 | 2023-11-15 16:20:38 | <u>0xefd6153cd0dd665d6655</u> <u>abad96c7e07000061ab8a6</u> <u>8691df1342826b7f481705</u> | - 0.0108013524273755 10 MATIC  0.00 USD | ✓ |
| 166 | 2023-10-22 23:43:17 | <u>0x8aa2fb197ea5e9b746d5</u> <u>60105a1018b759315e44c2</u> <u>bb349e1f77dd1c7edc004d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-10-22 23:43:17 | <u>0x8aa2fb197ea5e9b746d5</u> <u>60105a1018b759315e44c2</u> <u>bb349e1f77dd1c7edc004d</u> | - 0.0047222295937354 92 MATIC  0.00 USD | ✓ |
| 168 | 2023-10-22 23:43:17 | <u>0x8aa2fb197ea5e9b746d5</u> <u>60105a1018b759315e44c2</u> <u>bb349e1f77dd1c7edc004d</u> | - 0.0023498024062645 08 MATIC  0.00 USD | ✓ |
| 169 | 2023-10-16 19:41:29 | <u>0x2c45f2a00747abb6b5bf</u> <u>b62fa1768a4ced08dd9e2b</u> <u>fa5fec000977f67ac68d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-10-16 19:41:29 | <u>0x2c45f2a00747abb6b5bf</u> <u>b62fa1768a4ced08dd9e2b</u> <u>fa5fec000977f67ac68d6</u> | - 0.0042773816395353 78 MATIC  0.00 USD | ✓ |
| 171 | 2023-10-16 19:41:29 | <u>0x2c45f2a00747abb6b5bf</u> <u>b62fa1768a4ced08dd9e2b</u> <u>fa5fec000977f67ac68d6</u> | - 0.0024560733604646 22 MATIC  0.00 USD | ✓ |
| 172 | 2023-10-15 18:15:54 | <u>0x5ae873c60421301588a6</u> <u>8c40ef13a538489624e0fb</u> <u>7d301803a4bbf1d3cf2d50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-10-15 18:15:54 | <u>0x5ae873c60421301588a68c40ef13a538489624e0fb7d301803a4bbf1d3cf2d50</u> | - 0.0035813333709694 26 MATIC  0.00 USD | ✓ |
| 174 | 2023-10-15 18:15:54 | <u>0x5ae873c60421301588a68c40ef13a538489624e0fb7d301803a4bbf1d3cf2d50</u> | - 0.0018283530290305 74 MATIC  0.00 USD | ✓ |
| 175 | 2023-10-13 16:45:09 | <u>0xc1eb10caea45cdef3321f83f764c24aba8776a481c2f368e5a0708af64448dc4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-10-13 16:45:09 | <u>0xc1eb10caea45cdef3321f83f764c24aba8776a481c2f368e5a0708af64448dc4</u> | - 0.0045188603580713 76 MATIC  0.00 USD | ✓ |
| 177 | 2023-10-13 16:45:09 | <u>0xc1eb10caea45cdef3321f83f764c24aba8776a481c2f368e5a0708af64448dc4</u> | - 0.0029866536419286 24 MATIC  0.00 USD | ✓ |
| 178 | 2023-10-05 19:55:48 | <u>0x8aaec7317c4f7bb41d0f386cdfd5af052ed55a873dd97c93c0f4489c7251cd1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-10-05 19:55:48 | <u>0x8aaec7317c4f7bb41d0f386cdfd5af052ed55a873dd97c93c0f4489c7251cd1c</u> | - 0.0028503979524793 08 MATIC  0.00 USD | ✓ |
| 180 | 2023-10-05 19:55:48 | <u>0x8aaec7317c4f7bb41d0f386cdfd5af052ed55a873dd97c93c0f4489c7251cd1c</u> | - 0.0017317180475206 92 MATIC  0.00 USD | ✓ |
| 181 | 2023-09-26 16:41:51 | <u>0xe297f5af632096149b1481ea447325364563a937db7c7a3b0b646682bc32178</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-09-26 16:41:51 | <u>0xe297f5af632096149b1481ea447325364563a937dbb7c7a3b0b646682bc32178</u> | - 0.0047221379068400 46 MATIC  0.00 USD | ✓ |
| 183 | 2023-09-26 16:41:51 | <u>0xe297f5af632096149b1481ea447325364563a937dbb7c7a3b0b646682bc32178</u> | - 0.0022314240931599 54 MATIC  0.00 USD | ✓ |
| 184 | 2023-09-24 16:39:39 | <u>0xecb6c854ce2e08c211c234db473599689160b31f148fa8484240fe18960263b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2023-09-24 16:39:39 | <u>0xecb6c854ce2e08c211c234db473599689160b31f148fa8484240fe18960263b2</u> | - 0.0043895858142966 12 MATIC  0.00 USD | ✓ |
| 186 | 2023-09-24 16:39:39 | <u>0xecb6c854ce2e08c211c234db473599689160b31f148fa8484240fe18960263b2</u> | - 0.0029153991857033 88 MATIC  0.00 USD | ✓ |
| 187 | 2023-09-15 15:37:01 | <u>0x69214b106cfd1702698ff70d09a16048eb4c0fa66de555168898b65c04995bc9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-09-15 15:37:01 | <u>0x69214b106cfd1702698ff70d09a16048eb4c0fa66de555168898b65c04995bc9</u> | - 0.0048118795918327 68 MATIC  0.00 USD | ✓ |
| 189 | 2023-09-15 15:37:01 | <u>0x69214b106cfd1702698ff70d09a16048eb4c0fa66de555168898b65c04995bc9</u> | - 0.0043952944081672 32 MATIC  0.00 USD | ✓ |
| 190 | 2023-08-29 15:21:34 | <u>0x74034d71970c07b1c9066808685dbd1331515f95d171943c98fadb0d4e14c57e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-08-29 15:21:34 | <u>0x74034d71970c07b1c9066808685dbd1331515f95d171943c98fadb0d4e14c57e</u> | - 0.0118910506254580 87 MATIC  0.00 USD | ✓ |
| 192 | 2023-08-29 15:21:34 | <u>0x74034d71970c07b1c9066808685dbd1331515f95d171943c98fadb0d4e14c57e</u> | - 0.0140820253745419 15 MATIC  0.00 USD | ✓ |
| 193 | 2023-08-22 14:07:07 | <u>0xa50ac01f5594006a86d33cf36b17d51eb285d05ffb68aba2c7b345fb1a6a7619</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-08-22 14:07:07 | <u>0xa50ac01f5594006a86d33cf36b17d51eb285d05ffb68aba2c7b345fb1a6a7619</u> | - 0.0047030588233065 36 MATIC  0.00 USD | ✓ |
| 195 | 2023-08-22 14:07:07 | <u>0xa50ac01f5594006a86d33cf36b17d51eb285d05ffb68aba2c7b345fb1a6a7619</u> | - 0.0024514731766934 64 MATIC  0.00 USD | ✓ |
| 196 | 2023-08-16 16:16:00 | <u>0x05585023be5ff038f24fe9847302c9290f6d04c4c3ebfc6a4b06b6a749a2db86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-08-16 16:16:00 | <u>0x05585023be5ff038f24fe9847302c9290f6d04c4c3ebfc6a4b06b6a749a2db86</u> | - 0.0044265498790756 32 MATIC  0.00 USD | ✓ |
| 198 | 2023-08-16 16:16:00 | <u>0x05585023be5ff038f24fe9847302c9290f6d04c4c3ebfc6a4b06b6a749a2db86</u> | - 0.0018638111209243 68 MATIC  0.00 USD | ✓ |
| 199 | 2023-08-14 16:19:51 | <u>0x5c3579aaf011fa8e29e4220247529fec6b227bf488fe5894d78d9580c2a5200a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-08-14 16:19:51 | <u>0x5c3579aaf011fa8e29e4</u> <u>220247529fec6b227bf488</u> <u>fe5894d78d9580c2a5200a</u> | - 0.0035736004402019 46 MATIC  0.00 USD | ✓ |
| 201 | 2023-08-14 16:19:51 | <u>0x5c3579aaf011fa8e29e4</u> <u>220247529fec6b227bf488</u> <u>fe5894d78d9580c2a5200a</u> | - 0.0020736565597980 54 MATIC  0.00 USD | ✓ |
| 202 | 2023-08-13 17:44:01 | <u>0xd54994c2468cd10c2a15</u> <u>e8122ee86938c50c8a4c62</u> <u>c5e238b81d45b9b125559a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-08-13 17:44:01 | <u>0xd54994c2468cd10c2a15</u> <u>e8122ee86938c50c8a4c62</u> <u>c5e238b81d45b9b125559a</u> | - 0.0034140616148727 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-08-13 17:44:01 | <u>0xd54994c2468cd10c2a15</u> <u>e8122ee86938c50c8a4c62</u> <u>c5e238b81d45b9b125559a</u> | - 0.0016689613851273 00 MATIC  0.00 USD | ✓ |
| 205 | 2023-08-10 02:20:13 | <u>0xca9e49d76dc81fcb578f</u> <u>d2575e13cd4c7c1979ae0d</u> <u>5f668de4ced78d88a43ea9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-08-10 02:20:13 | <u>0xca9e49d76dc81fcb578f</u> <u>d2575e13cd4c7c1979ae0d</u> <u>5f668de4ced78d88a43ea9</u> | - 0.0028650602422757 70 MATIC  0.00 USD | ✓ |
| 207 | 2023-08-10 02:20:13 | <u>0xca9e49d76dc81fcb578f</u> <u>d2575e13cd4c7c1979ae0d</u> <u>5f668de4ced78d88a43ea9</u> | - 0.0023601597577242 30 MATIC  0.00 USD | ✓ |
| 208 | 2023-08-07 18:13:35 | <u>0x30c6c23974709ae45f02</u> <u>80c48d396939879f2f9f14</u> <u>7c7896c3720835f42c2153</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-08-07 18:13:35 | <u>0x30c6c23974709ae45f02</u> <u>80c48d396939879f2f9f14</u> <u>7c7896c3720835f42c2153</u> | - 0.0042797859477607 08 MATIC  0.00 USD | ✓ |
| 210 | 2023-08-07 18:13:35 | <u>0x30c6c23974709ae45f02</u> <u>80c48d396939879f2f9f14</u> <u>7c7896c3720835f42c2153</u> | - 0.0015684410522392 92 MATIC  0.00 USD | ✓ |
| 211 | 2023-08-06 01:12:57 | <u>0x43de8ce3106421c052fc</u> <u>162d5368cc5fab30d8cc20</u> <u>65f71cc5547d7765c39cbd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-08-06 01:12:57 | <u>0x43de8ce3106421c052fc</u> <u>162d5368cc5fab30d8cc20</u> <u>65f71cc5547d7765c39cbd</u> | - 0.0020698216823111 40 MATIC  0.00 USD | ✓ |
| 213 | 2023-08-06 01:12:57 | <u>0x43de8ce3106421c052fc</u> <u>162d5368cc5fab30d8cc20</u> <u>65f71cc5547d7765c39cbd</u> | - 0.0035106139176888 60 MATIC  0.00 USD | ✓ |
| 214 | 2023-08-03 01:22:04 | <u>0x5bf3200affba1a63f5eb</u> <u>0370402496a87a067d25f3</u> <u>1bd57b0779ef8ad44adc24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-08-03 01:22:04 | <u>0x5bf3200affba1a63f5eb</u> <u>0370402496a87a067d25f3</u> <u>1bd57b0779ef8ad44adc24</u> | - 0.0050143111269971 04 MATIC  0.00 USD | ✓ |
| 216 | 2023-08-03 01:22:04 | <u>0x5bf3200affba1a63f5eb</u> <u>0370402496a87a067d25f3</u> <u>1bd57b0779ef8ad44adc24</u> | - 0.0018207088730028 96 MATIC  0.00 USD | ✓ |
| 217 | 2023-07-31 17:55:14 | <u>0x1ca8b848cf03addc5336</u> <u>f017d0e813bcfd59794979</u> <u>d6821163c5083654e82218</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-07-31 17:55:14 | <u>0x1ca8b848cf03addc5336</u> <u>f017d0e813bcfd59794979</u> <u>d6821163c5083654e82218</u> | - 0.0036216691980811 92 MATIC  0.00 USD | ✓ |
| 219 | 2023-07-31 17:55:14 | <u>0x1ca8b848cf03addc5336</u> <u>f017d0e813bcfd59794979</u> <u>d6821163c5083654e82218</u> | - 0.0026705698019188 08 MATIC  0.00 USD | ✓ |
| 220 | 2023-07-23 14:32:04 | <u>0x142378681d7785feaa5e</u> <u>aada1c8a57d12394cdb337</u> <u>a59ce98ebf64de233d0f11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2023-07-23 14:32:04 | <u>0x142378681d7785feaa5e</u> <u>aada1c8a57d12394cdb337</u> <u>a59ce98ebf64de233d0f11</u> | - 0.0033794915310012 78 MATIC  0.00 USD | ✓ |
| 222 | 2023-07-23 14:32:04 | <u>0x142378681d7785feaa5e</u> <u>aada1c8a57d12394cdb337</u> <u>a59ce98ebf64de233d0f11</u> | - 0.0033530034689987 22 MATIC  0.00 USD | ✓ |
| 223 | 2023-07-16 08:37:07 | <u>0x94931de9ac42e5018358</u> <u>e58dc77b67d956ff8519c0</u> <u>06175e704f78096183969e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-16 08:37:07 | <u>0x94931de9ac42e5018358</u> <u>e58dc77b67d956ff8519c0</u> <u>06175e704f78096183969e</u> | - 0.0027427989872384 64 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-16 08:37:07 | <u>0x94931de9ac42e5018358</u> <u>e58dc77b67d956ff8519c0</u> <u>06175e704f78096183969e</u> | - 0.0035475620127615 36 MATIC  0.00 USD | ✓ |
| 226 | 2023-07-16 08:26:38 | <u>0xb2bc7d01dca62113218d</u> <u>130d9c7d2ddd825e152300</u> <u>36d378d49e115f7e05fd7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2023-07-16 08:26:38 | <u>0xb2bc7d01dca62113218d</u> <u>130d9c7d2ddd825e152300</u> <u>36d378d49e115f7e05fd7b</u> | - 0.0034815505291667 10 MATIC  0.00 USD | ✓ |
| 228 | 2023-07-16 08:26:38 | <u>0xb2bc7d01dca62113218d</u> <u>130d9c7d2ddd825e152300</u> <u>36d378d49e115f7e05fd7b</u> | - 0.0029494894708332 90 MATIC  0.00 USD | ✓ |
| 229 | 2023-07-10 21:24:33 | <u>0x30c4c4f8837c35430182</u> <u>edce27d4737d9de54274d1</u> <u>8070380b63e0138537360f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2023-07-10 21:24:33 | <u>0x30c4c4f8837c35430182</u> <u>edce27d4737d9de54274d1</u> <u>8070380b63e0138537360f</u> | - 0.0033004353806950 68 MATIC  0.00 USD | ✓ |
| 231 | 2023-07-10 21:24:33 | <u>0x30c4c4f8837c35430182</u> <u>edce27d4737d9de54274d1</u> <u>8070380b63e0138537360f</u> | - 0.0036531266193049 32 MATIC  0.00 USD | ✓ |
| 232 | 2023-07-01 21:38:26 | <u>0xb3988ae28beabbd0cee0</u> <u>0d8f6a47c5dd76b76c75b8</u> <u>8f6af105aeaa8e67fd36ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-01 21:38:26 | <u>0xb3988ae28beabbd0cee0</u> <u>0d8f6a47c5dd76b76c75b8</u> <u>8f6af105aeaa8e67fd36ee</u> | - 0.0026700662843468 46 MATIC  0.00 USD | ✓ |
| 234 | 2023-07-01 21:38:26 | <u>0xb3988ae28beabbd0cee0</u> <u>0d8f6a47c5dd76b76c75b8</u> <u>8f6af105aeaa8e67fd36ee</u> | - 0.0044643687156531 54 MATIC  0.00 USD | ✓ |
| 235 | 2023-06-20 17:20:12 | <u>0xaf99e53c29e0420c7a66</u> <u>4196850058506fa212f871</u> <u>fe38a4f326ff8b8d9bd29b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 236 | 2023-06-20 17:20:12 | <u>0xaf99e53c29e0420c7a66</u> <u>4196850058506fa212f871</u> <u>fe38a4f326ff8b8d9bd29b</u> | - 0.0151737491698790 16 MATIC  0.00 USD | ✓ |
| 237 | 2023-06-20 17:20:12 | <u>0xaf99e53c29e0420c7a66</u> <u>4196850058506fa212f871</u> <u>fe38a4f326ff8b8d9bd29b</u> | - 0.0072611988301209 84 MATIC  0.00 USD | ✓ |
| 238 | 2023-06-20 16:30:52 | <u>0xef0bde16a20ecdac6875</u> <u>29b900ce71dc2edff19bf5</u> <u>50e035c8cfbea4d721adef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-06-20 16:30:52 | <u>0xef0bde16a20ecdac6875</u> <u>29b900ce71dc2edff19bf5</u> <u>50e035c8cfbea4d721adef</u> | - 0.0057342693518773 74 MATIC  0.00 USD | ✓ |
| 240 | 2023-06-20 16:30:52 | <u>0xef0bde16a20ecdac6875</u> <u>29b900ce71dc2edff19bf5</u> <u>50e035c8cfbea4d721adef</u> | - 0.0055200506481226 26 MATIC  0.00 USD | ✓ |
| 241 | 2023-06-11 02:11:42 | <u>0xb42f9a546fe8d226942</u> <u>c4a63f1738bfa9b8ecdd45</u> <u>2180598bb996505cd48296</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2023-06-11 02:11:42 | <u>0xb42f9a546fe8d226942</u> <u>c4a63f1738bfa9b8ecdd45</u> <u>2180598bb996505cd48296</u> | - 0.0196980802574676 13 MATIC  0.01 USD | ✓ |
| 243 | 2023-06-11 02:11:42 | <u>0xb42f9a546fe8d226942</u> <u>c4a63f1738bfa9b8ecdd45</u> <u>2180598bb996505cd48296</u> | - 0.0052221997425323 88 MATIC  0.00 USD | ✓ |
| 244 | 2023-06-06 14:37:55 | <u>0xffff75ba3fa51d0364f42</u> <u>1545a8a89ca1ea56055639</u> <u>a56907d31b42036c3dea88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 245 | 2023-06-06 14:37:55 | <u>0xffff75ba3fa51d0364f42</u> <u>1545a8a89ca1ea56055639</u> <u>a56907d31b42036c3dea88</u> | - 0.0066909978908730 72 MATIC  0.00 USD | ✓ |
| 246 | 2023-06-06 14:37:55 | <u>0xffff75ba3fa51d0364f42</u> <u>1545a8a89ca1ea56055639</u> <u>a56907d31b42036c3dea88</u> | - 0.0098738741091269 27 MATIC  0.00 USD | ✓ |
| 247 | 2023-06-05 23:28:30 | <u>0x7d6ae881a68449da6cdf</u> <u>f592a239a113270a288df4</u> <u>c5e029a29fd50b2659a90d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-06-05 23:28:30 | <u>0x7d6ae881a68449da6cdf</u> <u>f592a239a113270a288df4</u> <u>c5e029a29fd50b2659a90d</u> | - 0.0050467638481766 46 MATIC  0.00 USD | ✓ |
| 249 | 2023-06-05 23:28:30 | <u>0x7d6ae881a68449da6cdf</u> <u>f592a239a113270a288df4</u> <u>c5e029a29fd50b2659a90d</u> | - 0.0066698591518233 54 MATIC  0.00 USD | ✓ |
| 250 | 2023-06-05 16:17:03 | <u>0x18890d02f1ec6b2615fd</u> <u>aa422e809523a04800117f</u> <u>84f2fc1cfa7b2f4dacb79b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-06-05 16:17:03 | <u>0x18890d02f1ec6b2615fd</u> <u>aa422e809523a04800117f</u> <u>84f2fc1cfa7b2f4dacb79b</u> | - 0.0000484131243769 32 MATIC  0.00 USD | ✓ |
| 252 | 2023-06-05 16:17:03 | <u>0x18890d02f1ec6b2615fd</u> <u>aa422e809523a04800117f</u> <u>84f2fc1cfa7b2f4dacb79b</u> | - 0.0311260508756230 69 MATIC  0.02 USD | ✓ |
| 253 | 2023-06-05 15:54:27 | <u>0xe7a313976d8a6b46147a</u> <u>b33936d2bee5bec34b9c61</u> <u>686f0705cfe9c23eafcaf4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2023-06-05 15:54:27 | <u>0xe7a313976d8a6b46147a</u> <u>b33936d2bee5bec34b9c61</u> <u>686f0705cfe9c23eafcaf4</u> | - 0.0157758076216647 71 MATIC  0.01 USD | ✓ |
| 255 | 2023-06-05 15:54:27 | <u>0xe7a313976d8a6b46147a</u> <u>b33936d2bee5bec34b9c61</u> <u>686f0705cfe9c23eafcaf4</u> | - 0.0105591223783352 28 MATIC  0.00 USD | ✓ |
| 256 | 2023-05-26 20:27:42 | <u>0xe13a6f624a949586a6c1</u> <u>78657e8758b16189466f0a</u> <u>41227fb3d03c4e8d630e1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2023-05-26 20:27:42 | <u>0xe13a6f624a949586a6c1</u> <u>78657e8758b16189466f0a</u> <u>41227fb3d03c4e8d630e1d</u> | - 0.0071388114599825 10 MATIC  0.00 USD | ✓ |
| 258 | 2023-05-26 20:27:42 | <u>0xe13a6f624a949586a6c1</u> <u>78657e8758b16189466f0a</u> <u>41227fb3d03c4e8d630e1d</u> | - 0.0041958965400174 90 MATIC  0.00 USD | ✓ |
| 259 | 2023-05-22 18:51:47 | <u>0x4abae8624c01d20581af</u> <u>3ca22154b7edc8a3b4dbf2</u> <u>d10e1c0a59c456d80c3107</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2023-05-22 18:51:47 | <u>0x4abae8624c01d20581af</u> <u>3ca22154b7edc8a3b4dbf2</u> <u>d10e1c0a59c456d80c3107</u> | - 0.0050934301821676 62 MATIC  0.00 USD | ✓ |
| 261 | 2023-05-22 18:51:47 | <u>0x4abae8624c01d20581af</u> <u>3ca22154b7edc8a3b4dbf2</u> <u>d10e1c0a59c456d80c3107</u> | - 0.0046163188178323 38 MATIC  0.00 USD | ✓ |
| 262 | 2023-05-15 17:17:01 | <u>0x93a6cc2c0bd10623b484</u> <u>4d7127993cfba924d36911</u> <u>e154efc85bf1292f5317a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2023-05-15 17:17:01 | <u>0x93a6cc2c0bd10623b484</u> <u>4d7127993cfba924d36911</u> <u>e154efc85bf1292f5317a2</u> | - 0.0044215865976660 84 MATIC  0.00 USD | ✓ |
| 264 | 2023-05-15 17:17:01 | <u>0x93a6cc2c0bd10623b484</u> <u>4d7127993cfba924d36911</u> <u>e154efc85bf1292f5317a2</u> | - 0.0058278834023339 16 MATIC  0.00 USD | ✓ |
| 265 | 2023-05-11 23:33:07 | <u>0x704c1763f3c04ccdc301</u> <u>33c3d9cb67bb0e6ba5e72f</u> <u>69a427c472e49c8f3e32fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2023-05-11 23:33:07 | <u>0x704c1763f3c04ccdc301</u> <u>33c3d9cb67bb0e6ba5e72f</u> <u>69a427c472e49c8f3e32fe</u> | - 0.0030337808008969 44 MATIC  0.00 USD | ✓ |
| 267 | 2023-05-11 23:33:07 | <u>0x704c1763f3c04ccdc301</u> <u>33c3d9cb67bb0e6ba5e72f</u> <u>69a427c472e49c8f3e32fe</u> | - 0.0048063891991030 56 MATIC  0.00 USD | ✓ |
| 268 | 2023-05-10 14:20:15 | <u>0x8e6121248b32093e3cc5</u> <u>a75b19a335008b671652f9</u> <u>4d2b8186ac8be3bd474d6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2023-05-10 14:20:15 | <u>0x8e6121248b32093e3cc5</u> <u>a75b19a335008b671652f9</u> <u>4d2b8186ac8be3bd474d6c</u> | - 0.0044397264624950 16 MATIC  0.00 USD | ✓ |
| 270 | 2023-05-10 14:20:15 | <u>0x8e6121248b32093e3cc5</u> <u>a75b19a335008b671652f9</u> <u>4d2b8186ac8be3bd474d6c</u> | - 0.0052269305375049 84 MATIC  0.00 USD | ✓ |
| 271 | 2023-05-02 22:24:01 | <u>0x3cf2adf58da0b375135f</u> <u>5598c83a879315255e3e3e</u> <u>566b092579063941f192a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2023-05-02 22:24:01 | <u>0x3cf2adf58da0b375135f5598c83a879315255e3e3e566b092579063941f192a0</u> | - 0.0051360712551803 58 MATIC  0.00 USD | ✓ |
| 273 | 2023-05-02 22:24:01 | <u>0x3cf2adf58da0b375135f5598c83a879315255e3e3e566b092579063941f192a0</u> | - 0.0075690247448196 42 MATIC  0.00 USD | ✓ |
| 274 | 2023-05-01 15:30:55 | <u>0x10538c8ae3b4153b45fe26f82da08a506fbc6b02827b1052c46bb793a370871d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2023-05-01 15:30:55 | <u>0x10538c8ae3b4153b45fe26f82da08a506fbc6b02827b1052c46bb793a370871d</u> | - 0.0155291363598723 65 MATIC  0.01 USD | ✓ |
| 276 | 2023-05-01 15:30:55 | <u>0x10538c8ae3b4153b45fe26f82da08a506fbc6b02827b1052c46bb793a370871d</u> | - 0.0106773516401276 35 MATIC  0.01 USD | ✓ |
| 277 | 2023-04-28 14:08:44 | <u>0x5bc8be91528e26623e30e5225db869dc76b2fc4ed944abf6cc2525f8b0c2ff50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2023-04-28 14:08:44 | <u>0x5bc8be91528e26623e30e5225db869dc76b2fc4ed944abf6cc2525f8b0c2ff50</u> | - 0.0119918777719286 70 MATIC  0.01 USD | ✓ |
| 279 | 2023-04-28 14:08:44 | <u>0x5bc8be91528e26623e30e5225db869dc76b2fc4ed944abf6cc2525f8b0c2ff50</u> | - 0.0152596542280713 30 MATIC  0.01 USD | ✓ |
| 280 | 2023-04-27 13:22:43 | <u>0xcd724d69a64b4dfc75a232bb44d889873eeae875760caf49d885ad8e35feff43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2023-04-27 13:22:43 | <u>0xcd724d69a64b4dfc75a232bb44d889873eeae875760caf49d885ad8e35feff43</u> | - 0.0091008672726953 53 MATIC  0.00 USD | ✓ |
| 282 | 2023-04-27 13:22:43 | <u>0xcd724d69a64b4dfc75a232bb44d889873eeae875760caf49d885ad8e35feff43</u> | - 0.0204819167273046 46 MATIC  0.02 USD | ✓ |
| 283 | 2023-04-21 13:17:13 | <u>0x19e2336418c65efc82b7c9d25c53be7e078d1c52cb2bffc28aac1a1efd3aa362</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2023-04-21 13:17:13 | <u>0x19e2336418c65efc82b7c9d25c53be7e078d1c52cb2bffc28aac1a1efd3aa362</u> | - 0.0080976104573461 02 MATIC  0.00 USD | ✓ |
| 285 | 2023-04-21 13:17:13 | <u>0x19e2336418c65efc82b7c9d25c53be7e078d1c52cb2bffc28aac1a1efd3aa362</u> | - 0.0084623175426538 98 MATIC  0.00 USD | ✓ |
| 286 | 2023-04-21 01:23:44 | <u>0x22ba1c390bb1be881b732c5cda4627a459c7224221d285a9d44cfd8961b81cf</u> | + 5.0000000000000000 00 MATIC  5.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-20 17:44:27 | <u>0x65c6fc2b114da5b7fba10854ea2d9ee9fa18a317ef7b87907b43d65b1f86d79f</u> | - 2,500.000000 UD...DĐj | ✓ |
| 2 | 2024-09-20 17:44:27 | <u>0x65c6fc2b114da5b7fba10854ea2d9ee9fa18a317ef7b87907b43d65b1f86d79f</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-20 17:39:11 | <u>0x20d2335fb25d433ee9bc d22672ed9ec08f68dfe604 b4e0d12f71d5d30d0eadb6</u> | - 0.000000 USDC | ✓ |
| 4 | 2024-09-20 17:38:45 | <u>0xae2b3ceaa37826c5d51c 1b0d3e8f9332c166e9bf96 765bce569b87effd25b601</u> | - 2,500.000000 USDC | ✓ |
| 5 | 2024-09-20 17:36:55 | <u>0x5746b269ee238367ca1c 6eb05602196b80d8249440 c383a2145cd1e1c2218565</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 6 | 2024-09-20 17:36:13 | <u>0xa907ed95862e9aed235 f4666fd09a652b10660ffa 0286139029040c02849246</u> | + 2,500.000000 USDC | ✓ |
| 7 | 2024-09-13 17:39:53 | <u>0x1c6354ee4e2166128ec2 1e2841172d69e207d2d77f dedc44b74f83fd86939992</u> | + 0.000250 USDC | ✓ |
| 8 | 2024-09-13 17:33:31 | <u>0xbc6bc9fdb3ffaf768514 e4a856899d5b0df527ea99 081120df7a6d2392939a82</u> | - 2,500.000000 USDC | ✓ |
| 9 | 2024-09-13 17:30:09 | <u>0x500a8b1cd3c139a31df9 d3a7cb824832b079e320cd 6b30003cb789379eef8e96</u> | + 2,499.850000 USDC | ✓ |
| 10 | 2024-09-09 13:31:15 | <u>0x78b226299ded83d8820d 44aac50c1edbe7ac809c8f 1c9a104ddd826047877162</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 11 | 2024-09-09 13:30:55 | <u>0xf7e4fd89d2c77b865008 c667dc878eead8a1d39f30 1a676039fb96610a70c145</u> | + 0.002000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-09-07 13:32:41 | <u>0x775f7210129875f055e8595e47c4db94d770139f618bf27841b4599c0e932ea1</u> | - 2,000.000000 UÐ...DÐj | ✓ |
| 13 | 2024-09-07 13:30:19 | <u>0x035f681ce4a967db73adeb10ab9ff4497f6ff9b3e19088d9902d6a807412f606</u> | + 0.000200 USDC | ✓ |
| 14 | 2024-09-07 13:24:23 | <u>0xecb35e084f444dc9f0cd45c3368c03eb72c0a43074258a1e28dba647fb9dff02</u> | - 2,000.000000 USDC | ✓ |
| 15 | 2024-09-07 00:12:08 | <u>0x36d7fcb9033aca294ad79c499a06dc3046068eaa675990769989567d041156fb</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 16 | 2024-09-07 00:11:08 | <u>0x7e617f12b5e09de6352761f2004b31651ef6ef531366fc1c14a6fc6bb59ef7f1</u> | + 2,024.850000 USDC | ✓ |
| 17 | 2024-09-02 22:55:22 | <u>0xbaf50be3663949b20b766f6e0aeda521d8ec1ff606ddd2ceb2177f9511092fbc</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 18 | 2024-09-02 14:59:36 | <u>0xf85dcad11658e41214586a4831236ad578311d9f03e161ba54d7079efa0793d6</u> | + 1 m | ✓ |
| 19 | 2024-09-02 14:23:44 | <u>0x99a33d7b0c03ab104051d9f28e8336613ddd22765cbd5fc529d1582f1065c25</u> | - 990,378.42100000 HELI[0x] | ✓ |
| 20 | 2024-09-01 21:04:35 | <u>0x7a57ff2f756fe3666b092aa5333d01ac4e4bd5135f3f0d67c8e1090ee3b1c50e</u> | + 0.002400 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-09-01 18:58:42 | <u>0x5cbd1fdcb05accf232ce6e557bad5e59b34ad55565415efb271f7f088f7a1eab</u> | + 0.002400 USDC | ✓ |
| 22 | 2024-09-01 18:03:32 | <u>0x46b356857be70ad5dfe0f28b398bfb2a7d4ed76f9b2f07ca8dfaf45ac5b5ef22</u> | + 0.000240 USDC | ✓ |
| 23 | 2024-09-01 18:00:39 | <u>0x3fb1fdb0d9551e8bcbe9520ed1da8285c3ba6c5b504de1be1b0fddda7db12a2e</u> | + 762.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 24 | 2024-09-01 17:57:21 | <u>0x60d9e886a1e689fbc30f14fc529ec5548edd5dbc07e4393d19f524d8d70a1aab</u> | - 2,400.000000 USDC | ✓ |
| 25 | 2024-09-01 17:18:44 | <u>0x7e94b4a70848792255ca5eba00efdd81989b9bd5850a5bb1f79df632fd716f00</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 26 | 2024-09-01 17:18:38 | <u>0x37b427427e6cfd5c7c07a674d946c16b327d4427fca2b6916abc16b0fe419da3</u> | + 4,000.000000000000 000000 lido.us) | ✓ |
| 27 | 2024-09-01 17:18:12 | <u>0xfaa2d40d5f3606fb86b4aeb10398fcdcd9ea1360d1ab211eb728f761a8860263</u> | + 2,299.850000 USDC | ✓ |
| 28 | 2024-08-23 23:02:55 | <u>0x0d5a0dabf51d66f9e5dd8c4e555533705de13f84a6bfe1716383f3392a1a3cf5</u> | + 0.000200 USDC | ✓ |
| 29 | 2024-08-23 23:02:51 | <u>0x7a9457c9ba9d929188075a6795b7a8685930952fe0f445db198d78ca4e53cbd6</u> | - 2,000.000000 UD...DØj | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2024-08-23 22:57:07 | <u>0x44707fcf98b0e18a3d5d4c1741613f68efd5bf4a9ff85042fe495da53d32cf6d</u> | - 0.000000 USDC | ✓ |
| 31 | 2024-08-23 22:56:31 | <u>0xb6c2f3de4152d9e9cf499ca33e62650dad82aa93d955af55a82923380f76220</u> | - 2,000.000000 USDC | ✓ |
| 32 | 2024-08-23 22:55:09 | <u>0x85ee8c4b4079e9c937eaea2f73312485e4045286a4a4e7b432506bf60042d134</u> | + 1,999.850000 USDC | ✓ |
| 33 | 2024-08-21 07:27:34 | <u>0xf4bb92eb1fb5f5432103e32e472e328c48bae0b78e991ee89e16175667d6ff9b</u> | + 990,379.00000000 HELI[0x] | ✓ |
| 34 | 2024-08-11 15:13:58 | <u>0xf0fd8e85dfa68825d51a9be14972c89cc919ed4818f4908b3afa9791f92a992c</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 35 | 2024-08-11 15:13:14 | <u>0xe04cfbba11836960cc0a99df19b6ec8032b9d3390ae0af5812496bef66aa9ad7</u> | - 2,000.000000 UD...DØj | ✓ |
| 36 | 2024-08-11 15:02:24 | <u>0x284ab951082079b95ff520b4ce4ed94f99725da02d4de4b6bcabb2f1e4068990</u> | + 0.000200 USDC | ✓ |
| 37 | 2024-08-11 15:01:42 | <u>0x693b9c34b29b9558ce0607bbc6b472da1d5fa7854a7f977c4c21416464cc00ed</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 38 | 2024-08-11 15:00:50 | <u>0xb8cf9da3481887846a19e30328a4806d3a227d6039a217d69d2b1943035c6cea</u> | - 2,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-08-11 03:48:39 | <u>0x526e620b45f7f7bf6217994ddeb8da5df73ae110fbc4a94303d89d3a40667acd</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 40 | 2024-08-11 03:48:11 | <u>0xb8d279b7870ac108d81451c9e205e3133861338fd6fdc86fde64a7cd6f047703</u> | + 1,862.850000 USDC | ✓ |
| 41 | 2024-08-08 13:50:57 | <u>0xdd9d05758796e65f4a74d93b21c8195a63bdfacbf5b6e6587bece929ac94e37a</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 42 | 2024-08-08 03:59:09 | <u>0xa05637af6f965b0a80d5d5d4d813112e0afecc2a0684e1962f80540f89c11347</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 43 | 2024-08-07 22:51:34 | <u>0xb6917325cd67d89bbea90569f5f7fd49680caf5e4f8c35c162e840f9b8fedf42</u> | - 990,378.42100000 HELI[0x] | ✓ |
| 44 | 2024-08-07 03:29:39 | <u>0xbf481bd4380af03e88129c2e22fb5fb91b1955b0ae75be593ebcff24bd133e8</u> | + 990,378.50000000 HELI[0x] | ✓ |
| 45 | 2024-08-02 03:59:39 | <u>0x110993462e89a6a05a6348616398d52450fcd9e269d437c22de6cf014dd223b7</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |
| 46 | 2024-08-01 17:30:40 | <u>0xcef01b5631913895429355fc6760af96d970180b2b2bb39326a2fcbb27abd956</u> | + 0.000200 USDC | ✓ |
| 47 | 2024-08-01 16:10:20 | <u>0x7d4e84a18d929ba1e762c6d3010c262389f7f538aea719ba516391c68d3b016f</u> | - 2,000.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 48 | 2024-08-01 16:04:38 | <u>0xe5ea74ffacd051557fb8</u> <u>d99679c63e15507ec791c0</u> <u>2e89d7619808e8c4ef406f</u> | - 2,000.000000 USDC | ✓ |
| 49 | 2024-08-01 16:01:08 | <u>0x2327961e4b3bd972058e</u> <u>d7f46f4ff16e890727043b</u> <u>8985c23c6add5cd8747d2</u> | + 1,999.850000 USDC | ✓ |
| 50 | 2024-07-27 19:00:23 | <u>0x2dade489ad55336391f7</u> <u>76f324fe691c94ab14230d</u> <u>fd28241ad8a39ca91892eb</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 51 | 2024-07-27 18:59:45 | <u>0x5d3730b994e677b25c94</u> <u>61a70dbe58cfd383f1e94d</u> <u>e78896345bcc740b462114</u> | - 2,000.000000 UD...DØj | ✓ |
| 52 | 2024-07-27 18:57:23 | <u>0x47690734294306e5d34d</u> <u>f2ab52ed258115ecdc486f</u> <u>53202a3658750536262e2f</u> | + 0.000200 USDC | ✓ |
| 53 | 2024-07-27 18:53:41 | <u>0xea751c89119b9403a3a9</u> <u>5931b2b4880fd722a0c0b4</u> <u>9090752e3eb0594403b198</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 54 | 2024-07-27 18:53:03 | <u>0x13d6ae736f02a7840d4c</u> <u>de8599e61e67c7e7118dcb</u> <u>190f56be9a61ea72ee879f</u> | - 2,000.000000 USDC | ✓ |
| 55 | 2024-07-27 18:26:11 | <u>0xc2bb503864ebf3ff6001</u> <u>0fb7262f002e309e4376f3</u> <u>acef3620cbf1dfa409cf0e</u> | + 2,200.000000 USDC | ✓ |
| 56 | 2024-07-15 02:25:43 | <u>0x35490d836d21f9241448</u> <u>e3810c6ca3c339d5600f84</u> <u>4facafe05a6519843a9e30</u> | + 1.0000000000000000 00 .net | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 57 | 2024-07-14 02:46:37 | <u>0x81560ba3e6bc2003f3728e2891c2a952135f8dcb448970f54e91968c67deab4c</u> | + 0.000200 USDC | ✓ |
| 58 | 2024-07-14 02:46:13 | <u>0x89270b7a09d6cfa5e03994ab239c4568ab837ffe958c41b551eb097bd748fdc0</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 59 | 2024-07-14 02:45:27 | <u>0x109d6dfc340da7c0997f1aef75f256cfa0d1eb46afe9fe5d381a8b153ecac06e</u> | - 2,000.000000 USDC | ✓ |
| 60 | 2024-07-14 00:37:46 | <u>0xaf7c85e1f69f65bc1d4379a8083946805f9a3982d4d50058c24829e4880865c9</u> | + 2,000.300000 USDC | ✓ |
| 61 | 2024-07-11 12:41:16 | <u>0xd89708f9106dd4f0b72f51b6e78687316b66974026bd5a6c7c696bca2940fbec</u> | - 986,152.42100000 HELI[0x] | ✓ |
| 62 | 2024-07-11 12:39:28 | <u>0xe5e09b9820aca37729b4b063b80ccbaac9ddf7fa7f02dd1dbe22098be2448aa5</u> | + 1 kether.org | ✓ |
| 63 | 2024-07-08 05:18:02 | <u>0x01a1d12b26518c7d587c4b7b447c298b9b4e02570a898aee76c1786ddea70726</u> | + 986,152.00000000 HELI[0x] | ✓ |
| 64 | 2024-07-06 19:22:09 | <u>0x8bf2415f50572e0a2796a116465f47e569df0ef6cfbac42967a8eac06377d9e6</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 65 | 2024-07-06 16:27:55 | <u>0x7f4a6e0d10e18da1928c46496660b91a1ea10ddc2a0edaea680add908898c4b9</u> | - 2,000.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 66 | 2024-07-06 16:27:21 | <u>0xafdd1353f392ad333022</u> <u>cb01dac54492bdc648c30e</u> <u>a549764f4dc02763605f03</u> | - 2,000.000000 UD...DĐj | ✓ |
| 67 | 2024-07-06 16:21:41 | <u>0xf1e1d0129eceaafc5615c</u> <u>e2ec5583aa22d62f0e1784</u> <u>365241036fd4f60c49f031</u> | + 0.000200 USDC | ✓ |
| 68 | 2024-07-06 16:21:01 | <u>0x2d6de7be16e78fe1bd66</u> <u>fc9233c1b507f48037b9b8</u> <u>402616d15c309cad253806</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 69 | 2024-07-06 16:20:19 | <u>0x112824097709327bf40d</u> <u>0ca25cd7ef5fd4395540a5</u> <u>06e641b3a9004e613053b7</u> | - 2,000.000000 USDC | ✓ |
| 70 | 2024-07-06 16:18:09 | <u>0x046708387a3700dad5f5</u> <u>080d90ccc837270f87019f</u> <u>7a235b1a3fe24bf1eca163</u> | + 1,999.600000 USDC | ✓ |
| 71 | 2024-07-01 15:00:00 | <u>0xd46cf284f06e5c9026bc</u> <u>a115474dd79e67c0febdbc</u> <u>cfef62fcb772fbd9863a50</u> | + 0.000200 USDC | ✓ |
| 72 | 2024-07-01 14:44:10 | <u>0x124e3e41adb5e53f00a5</u> <u>e4ed695079a0d06768fe76</u> <u>3697237dab6d5758ccc939</u> | + 0.000200 USDC | ✓ |
| 73 | 2024-07-01 14:34:04 | <u>0x0b97ca1077caba90708f</u> <u>a56911a9f262caaea02dce</u> <u>189d8ee8e9d0e28a0e9e8b</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 74 | 2024-07-01 14:32:56 | <u>0xa747b6a8330848969771</u> <u>b9186bacff4c6c77464681</u> <u>49b04588eb92bf84e4feed</u> | - 2,000.000000 UD...DĐj | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-07-01 14:23:38 | <u>0x2c23525e5217b8ad78b9162ef9acc81cab94e84d66c7c37c34871a486d35bd68</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 76 | 2024-07-01 14:22:26 | <u>0xeed5803310d813b6054cb29172f574475f70dad86de969e17e1307cd40ccefd0</u> | - 2,000.000000 USDC | ✓ |
| 77 | 2024-07-01 13:49:07 | <u>0xaff232b63fed2bee180d5e6d1b69ae90ea7778fb19da1bfb94fcd6e843cf8b6</u> | + 2,004.200000 USDC | ✓ |
| 78 | 2024-06-27 23:42:11 | <u>0xdd11c8006cb81f5c841db5caf0cfd46be769b2542602341e3ed6ba37a156dec0</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 79 | 2024-06-15 22:27:27 | <u>0x4670a6776f63b603e96ea38e147a1d4d99c95fc309a219195b7885750e467333</u> | + 200.000000 WGC | ✓ |
| 80 | 2024-06-10 13:51:15 | <u>0xd0f465b25b83ae5ea393a9fbaeffd07bdbc9d1abaaaf2a24af9776f6c255a597</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 81 | 2024-06-10 13:50:45 | <u>0x2a8da6c4c86cccb2d926037ad2878d8d4b354e1600fe8c9edb1fbb9f6bd74246</u> | - 2,500.000000 U0...D0j | ✓ |
| 82 | 2024-06-10 13:42:21 | <u>0x4b502e5e5caf51612d4cb32c29703a87a3017d334e3e691fe5367943e16eabbd</u> | + 0.000250 USDC | ✓ |
| 83 | 2024-06-10 13:41:51 | <u>0xc89f34be085024b42899cc3f6435e7e3b500aad1e7f091bb2ba0177bb2a4edb0</u> | - 2,500.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2024-06-10 13:40:33 | <u>0x0bde6899a131a73a2ca300c2fdcd173ccf363819dd66d289ec8469de70c5e184</u> | - 2,500.000000 USDC | ✓ |
| 85 | 2024-06-04 06:50:18 | <u>0x90d44b007bd72d12cb6f4f2752ff74fe06a183aa8ed34828f3ba1af04bfbc47</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 86 | 2024-06-04 06:50:00 | <u>0x043722f5855489cbf0d06f2837f1b33bd9731f7ea4d64030ae9dae264095edb4</u> | + 2,212.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 87 | 2024-06-03 13:23:25 | <u>0x294a8c8a2a774c6f6a5ccf23069242573150ca9f5f7b3828c616abb66894f22e</u> | - 983,405.08800000 HELI[0x] | ✓ |
| 88 | 2024-06-01 13:04:47 | <u>0x69a3869c4dce2467fe233284b561c45a34d4bbb8c971e61e13e2dae6229a0971</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 89 | 2024-06-01 13:04:07 | <u>0xc82f70c4da50651c5ed67d2bc5fb477d44a2c963fc9f8b8434205c02d7c0529a</u> | - 2,500.000000 U0...D0j | ✓ |
| 90 | 2024-06-01 12:59:51 | <u>0x601a0ff54fc7981298f4d2150174596a5b9aecc338493249e30a2e3976043a16</u> | + 0.000250 USDC | ✓ |
| 91 | 2024-06-01 12:57:09 | <u>0xb3beadd2a52600faec866a82eb0fcaf56761cfca21446c93344e781980a7d8b6</u> | - 2,500.000000 USDC | ✓ |
| 92 | 2024-06-01 12:54:05 | <u>0xbf3d0ab4b2ae4b6a4695e42d0405dac67954b1e9feb36c96ceb4d0c84f971c4c</u> | + 4,989.900000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 93 | 2024-05-21 09:51:05 | <u>0x8d7274c0bfe8d2640d3c a11147d5cc1dceb7cee70e 35f286cdb130fe9c210fd7</u> | + 983,406.00000000 HELI[0x] | ✓ |
| 94 | 2024-05-13 18:12:00 | <u>0x736d9cab3b224c908edb 7bc669e472389e9a969bb6 d837c15ac5325a7380183b</u> | + 0.000250 USDC | ✓ |
| 95 | 2024-05-13 17:15:00 | <u>0x2895c3fe409dada041a3 9e87488ea2fa820bd4875c 757aa65bebce34f64a55dc</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 96 | 2024-05-13 16:21:01 | <u>0x8069894eea7c93e1e2b2 7f3a581d8676809e318bf2 62813e980d0ec707c2c8bd</u> | - 2,500.000000 UD...DØj | ✓ |
| 97 | 2024-05-13 16:09:05 | <u>0x7bccdacfb89303f23066 7da1352a49d0e3e0843ff5 729bfcc0a50b0562d9738b</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 98 | 2024-05-13 16:07:23 | <u>0x0da331ecd1d4db3afe36 fe532983f55c68d5881606 35c593928385bb1990a7f3</u> | + 10 rETH. | ✓ |
| 99 | 2024-05-13 16:06:23 | <u>0xf0d971ecfdfe8ac8ef8e 3f727b079ff0c21c55f59d 60196179102d20a2677e06</u> | - 2,500.000000 USDC | ✓ |
| 100 | 2024-05-12 01:01:00 | <u>0xc01cc478bee7ee63c0c5 24b42850d391f23ad0171d ad8564835e9831621e2125</u> | + 1.0000000000000000 00 e | ✓ |
| 101 | 2024-05-12 00:21:21 | <u>0xefbdeedf286c01e9a84f cb359b2a28c941cf374c98 c49e9812215ded194ecb5d</u> | + 1.0000000000000000 00 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 102 | 2024-05-11 15:32:28 | <u>0xa105a7d4f12d7d73ae13e4c99fad4854814bf827416dcc34844cccc65306c443</u> | + 525,235,396.000000 s | ✓ |
| 103 | 2024-05-11 15:31:24 | <u>0x727055d9a699bbc3399ec9de3989f3571702e3e358874cfa0407a527f30c6069</u> | - 600.000000 UÐ...ÐÐ¢ | ✓ |
| 104 | 2024-05-11 15:24:52 | <u>0x99b0bcffb261849f10da591623b4c0938066726c30e97d996a710c80da5a43ec</u> | - 600.000000 USDT  599.74 USD | ✓ |
| 105 | 2024-05-11 15:16:08 | <u>0xe7b079032230f1bcb2284b30c48cd927b1463e9174216f220a1ecf52cb510a1a</u> | + 2,501.000000 USDC | ✓ |
| 106 | 2024-05-11 15:14:52 | <u>0xd3af25797e0f1544d1510fa1d39864f44ed4cf96412b32c0ae9473bacdb48f2f</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 107 | 2024-05-11 15:14:08 | <u>0x5d002915a574f3bd87d3fa286224eb26e95a8172d19b063ace638ee83de5ac5e</u> | + 614.668330 USDT  614.42 USD | ✓ |
| 108 | 2024-05-03 17:06:46 | <u>0x9641535f87f130a955034e3cf44b84e499fedb2199c2746448e1d9bc7b0eb6b8</u> | - 983,349.88900000 HELI[0x] | ✓ |
| 109 | 2024-05-03 16:48:46 | <u>0xe0187a5bd4a977266f7276bb1a3ab1e698c4c69736a7536cbfda2671bca53a33</u> | - 55.19999999 HELI[0x] | ✓ |
| 110 | 2024-05-03 02:19:20 | <u>0x3b2bc63346f3f560e202541f08bb7f64defb853dca dfcac353e233f37fbc5d8f</u> | + 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2024-05-03 02:19:04 | <u>0x6174d8e79d3429375ec3d048d1c12504732b1c7be7138d15a5833a85d3c52066</u> | + 983,406.00000000 HELI[0x] | ✓ |
| 112 | 2024-05-01 18:17:17 | <u>0x6ee4eec797da4836610466916974b3d347211abbbc8ca00672105ef15cf05a1f</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 113 | 2024-05-01 16:52:23 | <u>0xb52f8d6cb98f811af7e7d5ebf4fdb753f17ca15d1ad68c943b8c802426b96b1f</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 114 | 2024-05-01 16:37:59 | <u>0x76ca4e654255db8455d46655301cd58030657dad5e08389c5269f0f5c0171883</u> | - 2,500.000000 UD...DØ; | ✓ |
| 115 | 2024-05-01 16:31:51 | <u>0x1ffd2f62a5b53b52de660d4a22fe6784ed044e7946539250fe74e2451798b70c</u> | + 0.000250 USDC | ✓ |
| 116 | 2024-05-01 16:31:43 | <u>0x87e0bf395b6a1b451aa6272dc4d48ec99632dca32730efce8a79ee7e7862a5e3</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 117 | 2024-05-01 16:30:03 | <u>0xbdea79e1f505f256dfc65d03feee491344fd6910935d849149df067e239a5506</u> | + 1 claim rewards on blast2l.com | ✓ |
| 118 | 2024-05-01 16:29:51 | <u>0xb83972df9c1a3a8675235dd1f4ab3b423fe2b890780a3049008b921c90fac46e</u> | - 2,500.000000 USDC | ✓ |
| 119 | 2024-05-01 16:27:07 | <u>0xd854e8f54e37347cda43d32b7b60064fe2752bc4721bbf003ffde9ace181cede</u> | + 2,563.773900 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 120 | 2024-04-20 12:51:24 | <u>0xe37b099563c9881b93fb86e6e30061209073c3cdaacade063ffd45f2dc6f989c</u> | + 1 T | ✓ |
| 121 | 2024-04-20 01:06:36 | <u>0x0efb1680457c86e964f81327cae61c44e638474eb444d7c43bb7c4ae9d1daa43</u> | - 1,000.000000000000 000000 USDC | ✓ |
| 122 | 2024-04-20 01:04:27 | <u>0x67e8e91c28c6544be0822f4729bc467d85a919f4ee574faff8d33b578b34fe7c</u> | - 1,000.000000 UÐ...DÐj | ✓ |
| 123 | 2024-04-20 01:00:27 | <u>0x113ca51f74e751b261aad3f7e6a4285784274e1521bf5d33c2d0d221b25916f1</u> | + 0.000100 USDC | ✓ |
| 124 | 2024-04-20 00:58:09 | <u>0xc63c35211b5ae1fe4f886e2bc4cac3d32cf7dd1075f120d1c18985b178dcd532</u> | - 1,000.000000 USDC | ✓ |
| 125 | 2024-04-20 00:52:10 | <u>0x0093b35486b180d32947b8a0c6fec59b72604639ae7f0989a3084d5a42fff871</u> | + 999.000000 USDC | ✓ |
| 126 | 2024-04-18 19:02:48 | <u>0xc17345e45a12c12aa3675c44729779e62145cf426b6f1222255776716c8faa0c</u> | - 500.000000000000 0000 USDC | ✓ |
| 127 | 2024-04-18 10:04:40 | <u>0x4475a58e386e8519497ed1a271c902ca839af667006cd90ce60c6daacbb8af8f</u> | - 500.000000 USDC | ✓ |
| 128 | 2024-04-18 06:53:16 | <u>0xc9e0b486282d2cfa843d268b2c7062b656069b08db99e15e471824437cd9e924</u> | - 500.000000000000 0000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 129 | 2024-04-18 06:12:22 | <u>0x9b46d881d237916760a60e0ab111c5913e6bbe86956406abcb7b43f5653a42bb</u> | - 500.000000 USDC | ✓ |
| 130 | 2024-04-18 04:52:06 | <u>0xe6eecfb8247411554d8bbb2849bb10db9110d5d56be6886834488c93de376113</u> | - 500.00000000000000000000 USDC | ✓ |
| 131 | 2024-04-18 04:45:44 | <u>0x4f166fc8eee6e5f7471d66868c5db4f505c6d03cfb96583908d37de4fb328c62</u> | - 500.000000 USDC | ✓ |
| 132 | 2024-04-18 04:07:32 | <u>0xb766207217bde02925a0e7cefa885680b361ab0c3d45c1ce08a08a661aa0e454</u> | - 500.00000000000000000000 USDC | ✓ |
| 133 | 2024-04-17 23:57:05 | <u>0xc8d01a12ee3ccd706a5def5b13f7cbdddbafcd7bd5616fd95814d38ffe35ad02</u> | - 500.000000 USDC | ✓ |
| 134 | 2024-04-17 03:59:39 | <u>0x5409712751833bc031334b1eca4cee1335bf77477f0cbac78373d1e274c00683</u> | - 500.00000000000000000000 USDC | ✓ |
| 135 | 2024-04-17 02:31:52 | <u>0x662685180daa859093a312750a865e5c2281921fc3e7f301efbdc3e482b501c8</u> | - 500.000000 USDC | ✓ |
| 136 | 2024-04-17 01:52:06 | <u>0xe41f62088fa73f981b670817ffd5c4c84200185f83123515207e94f8c2f01828</u> | - 500.00000000000000000000 USDC | ✓ |
| 137 | 2024-04-17 01:50:56 | <u>0x1b6b2642ae536b3d420488b19c7d1d5afbeb213041cda55897b52d7a6862f9d8</u> | - 500.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 138 | 2024-04-17 01:28:14 | <u>0x08b9d90e8729bb0f5789</u> <u>4087ec872823bb5964e55c</u> <u>483b3bccb98ef69d83a48d</u> | - 500.00000000000000 0000 USDC | ✓ |
| 139 | 2024-04-16 23:49:24 | <u>0x83fa734591f89fbe67e5</u> <u>86e9b62492cf7ed3523b97</u> <u>2a0aaf3d853f65917ec6d2</u> | - 500.000000 USDC | ✓ |
| 140 | 2024-04-16 23:25:58 | <u>0xa98a69cee21066334b68</u> <u>cfcaf005e334c20ed49b66</u> <u>64700935aab85d325d01d1</u> | - 500.00000000000000 0000 USDC | ✓ |
| 141 | 2024-04-16 21:51:17 | <u>0x9451b9b91645b5cc0470</u> <u>28096f15e0306cac8b2235</u> <u>0cd652dc009b4794c28652</u> | - 500.000000 USDC | ✓ |
| 142 | 2024-04-16 21:21:38 | <u>0x487482a72a577b5b04fa</u> <u>535783b4b278c6ae34fdd4</u> <u>01310b8c1e397f0a5f978b</u> | - 500.00000000000000 0000 USDC | ✓ |
| 143 | 2024-04-16 21:20:40 | <u>0x108c444ed11d84763854</u> <u>49c6165585c881de7ca43a</u> <u>09344dd62c52a6fc916f32</u> | - 500.000000 USDC | ✓ |
| 144 | 2024-04-16 20:59:14 | <u>0x0691c9b263b4c81c656d</u> <u>6ae3cd4509c7ce67d4f413</u> <u>817c4c2261c970ba47deac</u> | - 500.00000000000000 0000 USDC | ✓ |
| 145 | 2024-04-16 20:47:58 | <u>0xfed09e2e1841299231e0</u> <u>0f91e5ba3ee7f077ae3808</u> <u>41ceed1d28d9367c8c4a83</u> | - 500.000000 USDC | ✓ |
| 146 | 2024-04-16 20:30:05 | <u>0xd8ea2bcfbf742429a264</u> <u>5b415c4881f7de9042f1b0</u> <u>5bbc32c13b1850c9463573</u> | - 500.00000000000000 0000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 147 | 2024-04-16 18:55:09 | <u>0xb48b92e1ca72d83bc4fc ad70ac43968a6fabd06dee 1d58708bbbe37a91655d26</u> | - 500.000000 USDC | ✓ |
| 148 | 2024-04-16 18:28:55 | <u>0xd6887e4e73a1737bc2a6 c1e288f1d8dce49d696035 d43f4fdd725f4cdeb0819f</u> | - 500.00000000000000 0000 USDC | ✓ |
| 149 | 2024-04-16 18:24:40 | <u>0x9cf9e2f1d18ec3fcc22f cce6b14a7131cc45ebb4db 7bf37e0afa305008c1c6ec</u> | - 500.000000 USDC | ✓ |
| 150 | 2024-04-16 18:05:14 | <u>0x98fbee57bcd9c445e42e cc2ef46b7349b336d9946d 449e8ce076227a91664a73</u> | - 500.00000000000000 0000 USDC | ✓ |
| 151 | 2024-04-16 17:55:14 | <u>0x72582d3cfcec3831509d 9263cb32a68fe1a57d6582 3d22cde85f8021ca53347a</u> | - 500.000000 USDC | ✓ |
| 152 | 2024-04-16 17:40:42 | <u>0xc7ee299b0985fd099141 e4b739661fa9be7e5723f5 3a03c9280665264beee0c6</u> | - 500.00000000000000 0000 USDC | ✓ |
| 153 | 2024-04-16 17:28:48 | <u>0x9476a0a769c7d72fb8c9 ea5f330323eb32b8d0ada0 730f3aafefbc3125c8ca884</u> | - 500.000000 USDC | ✓ |
| 154 | 2024-04-16 17:20:18 | <u>0x9031994cc5778eeac270 6febe26a0ac1c4cddd2b22 a3ecd063bcefe017c879fe</u> | - 500.00000000000000 0000 USDC | ✓ |
| 155 | 2024-04-16 17:07:42 | <u>0x94b2ee7e3c46e24df930 c36b48c78fb999d3c1e9f5 5d01c00f4d07767b9b3101</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 156 | 2024-04-16 17:07:42 | <u>0x94b2ee7e3c46e24df930</u> <u>c36b48c78fb999d3c1e9f5</u> <u>5d01c00f4d07767b9b3101</u> | - 500.000000 USDC | ✓ |
| 157 | 2024-04-16 17:04:08 | <u>0xd89ecb1f3d05d389ed38</u> <u>237d5ca185287f7d7c778d</u> <u>eaeda0cf9ae74d00d2beb8</u> | - 500.000000 UÐ...ÐÐj | ✓ |
| 158 | 2024-04-16 16:58:56 | <u>0x6e51e64a50761ce4a063</u> <u>e838de105a8c26484ad134</u> <u>02585b3677772ddc298858</u> | - 500.0000000000000000 0000 USDC | ✓ |
| 159 | 2024-04-16 16:58:48 | <u>0x2703de90c7e2b214f665</u> <u>9704c0c34ce6fe16bb73bd</u> <u>f501e764e445ded20f6a89</u> | + 0.000050 USDC | ✓ |
| 160 | 2024-04-16 16:57:24 | <u>0x980904a1c7031b9dcaff</u> <u>fc9790cf22734955700a01</u> <u>57c103935d1c755e4b2a88</u> | - 500.000000 USDC | ✓ |
| 161 | 2024-04-16 16:56:50 | <u>0xb9ff52045cfc84c1e269</u> <u>f65bfb69bb3b2a3c6a3fbf</u> <u>14acb9d3c96cde9c29536d</u> | + 1,500.00000000000000 000000 ward | ✓ |
| 162 | 2024-04-16 16:55:04 | <u>0x8183e88c5710a3b03b7d</u> <u>399e94521170cac9106e98</u> <u>4bfb7cd5bc8ba402e66abc</u> | + 498.640000 USDC | ✓ |
| 163 | 2024-04-01 18:45:31 | <u>0x7e34c5c6dacacb1f67cd</u> <u>ec9edf897271cb82d9b79b</u> <u>6fc3f528ffab03d2216d1c</u> | - 3,500.00000000000000 000000 USDC | ✓ |
| 164 | 2024-04-01 18:16:51 | <u>0x6061ae94a969807fe620</u> <u>863e235a2636b22076e3f9</u> <u>46461c18706da5757bf62c</u> | - 3,500.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 165 | 2024-04-01 18:14:59 | <u>0x227b2094095b0ea5efc1</u> <u>4bc80a0bdd50526d26b6bb</u> <u>393d8467a97c3c8b3a2d72</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 166 | 2024-04-01 17:27:00 | <u>0xadae3d79492acb9f50b7</u> <u>58aaa23cf87b0d0daa7e0c</u> <u>f803424dab60f8723bfad1</u> | - 3,500.000000 USDC | ✓ |
| 167 | 2024-04-01 17:25:08 | <u>0x4a8e9d58fab2fb39ea2e</u> <u>d9c21ef827fe2212e02c5a</u> <u>b3fc94fdd6703cf96d70bc</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 168 | 2024-04-01 16:26:20 | <u>0x859b54f625ac49143adc</u> <u>f3ae8faf2e90e98685d4d5</u> <u>d41e4f0fffaacde0963f03</u> | - 3,500.000000 USDC | ✓ |
| 169 | 2024-04-01 16:24:20 | <u>0xc09967820fb27b7a727d</u> <u>5e988d3224a9afc986ec7f</u> <u>66619101f518fd8f738f20</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 170 | 2024-04-01 16:22:46 | <u>0x60654a5a8c1d29a5e22f</u> <u>4e22a3f07cba4de1f31c5b</u> <u>247dc266807c4c35d6f0ff</u> | - 3,500.000000 USDC | ✓ |
| 171 | 2024-04-01 16:18:54 | <u>0x32ee2bc16a60a03aa045</u> <u>26e25034258ca663726180</u> <u>33a60a8db2e67b581dfa4e</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 172 | 2024-04-01 16:09:34 | <u>0x1e8712385258955621a5</u> <u>cf76f90bdb434ab9766652</u> <u>3be7544fa2efcd1c743f1e</u> | + 0.000350 USDC | ✓ |
| 173 | 2024-04-01 16:05:44 | <u>0x459cb65f299cf0cedba4</u> <u>7aed5f5741c9bbe538c13b</u> <u>32de414d89c01de0b3523d</u> | - 0.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 174 | 2024-04-01 16:05:44 | <u>0x459cb65f299cf0cedba47aed5f5741c9bbe538c13b32de414d89c01de0b3523d</u> | - 3,500.000000 USDC | ✓ |
| 175 | 2024-04-01 16:02:48 | <u>0x97d9ea22e91a6c8b6f71c2828e86d7eb1960fbcf2e76068808309c1cbee0ce43</u> | - 3,500.000000 USDC | ✓ |
| 176 | 2024-04-01 15:57:08 | <u>0x9a3da195e44d5e2b5363fd77cd3bea15be4659751dc19406b70dd2a9c683883d</u> | + 3,504.940000 USDC | ✓ |
| 177 | 2024-03-15 08:34:27 | <u>0xb7f0c9e42662dc60d7c3f712b49c6edcacb6e609702220650b59856f307b7dc5</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 178 | 2024-03-15 00:12:47 | <u>0x1d3902ba79a6b93e23b89e79f9847ed1db8a707f67934960d0005101d0b45bcd</u> | - 2,500.000000 USDC | ✓ |
| 179 | 2024-03-14 23:58:56 | <u>0x1b54a11fb46282c3ac8e28a9f0074175f4b4c971f6c8cdbc2d346e747f6562d2</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 180 | 2024-03-14 15:22:35 | <u>0x1e781c5737ee1603e26be5d3c105861df411f8d60338b73edb28a582364bbc8e</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 181 | 2024-03-14 14:27:03 | <u>0xab0c039ce4bee59be5c251c756d6919f4e6d9564414c1ee0d8ee7c9c9bef32fc</u> | + 1 d | ✓ |
| 182 | 2024-03-14 14:15:43 | <u>0x6e99409643650fb0ff9f544a1472d6a3f0f0d49f6f6261f115bb7dfdd36a96bd</u> | - 2,500.000000 USDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2024-03-14 14:00:55 | <u>0x965b1c9de5448e2cbb78d666abade1089ecd9576c54f0d6eb3d570f586133bcf</u> | + 0.000250 USDC | ✓ |
| 184 | 2024-03-14 13:59:01 | <u>0x6b5f882433eb86591f370c77b5bd8e4ee6dfa7ba73f5919cd32f9bfa595b8e7e</u> | - 2,500.000000 USDC | ✓ |
| 185 | 2024-03-14 13:56:09 | <u>0x7845ed1357e4b79b1744d91a9d586ca4e5bf83e9c8a49ceb52a2ec4f1ce6af3a</u> | + 2,500.000000 USDC | ✓ |
| 186 | 2024-03-04 22:53:41 | <u>0x1fcd35db6f16206d090b7f6b86bf9bf56dd5073888f3fc01ab7c110338692578</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 187 | 2024-03-04 22:51:43 | <u>0x20f174ae5d8352c263249b8614b5ebae778639d190e6234be6388d9b699376bf</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 188 | 2024-03-04 22:50:25 | <u>0x814aaf35dbe2bd163a49caea019f4215b6c55df42df7a03cddef0d11546a3923</u> | - 98.251460 USDT  98.36 USD | ✓ |
| 189 | 2024-03-04 22:49:06 | <u>0x76d1492c3f4803457f9a96e726b50191463e9786e57256eadf1c6915dc0d0e11</u> | + 98.000401 USDT  98.11 USD | ✓ |
| 190 | 2024-03-03 16:24:56 | <u>0x3169953eada08e02440e9183ba59aee3451ef945100656379053ce55c989f4c3</u> | + 12.9230000000000000 043 SIM | ✓ |
| 191 | 2024-03-03 15:39:55 | <u>0x4bc855adaa70838adf2d860969713bd28cd8f733e894ce319ed34a9346606103</u> | - 284.0000000000000000 0000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 192 | 2024-03-03 15:39:27 | <u>0x6ee8c02959ae6f8df6f8f12ac749f103010b56c569e099d0f8698c768f7ee215</u> | + 0.000284 USDT 0.00 USD | ✓ |
| 193 | 2024-03-03 15:35:55 | <u>0x5e123fbb340061400f36a1d589c59a6b454a9283f3a8a2b78f1afadf0afdfc08</u> | - 284.000000 USDT 284.09 USD | ✓ |
| 194 | 2024-03-02 15:33:58 | <u>0x093c8e1e904609c1d37aeaf880a66504e847d728fbec63a536dba62282ef657a</u> | + 247.000000 wards | ✓ |
| 195 | 2024-03-01 14:53:16 | <u>0xf778c0d59fcdbc2d54b34345b97f0ef2fc5ce819d4d9ad4ec0827a7dcc61d28d</u> | + 0.002500 USDC | ✓ |
| 196 | 2024-03-01 14:52:04 | <u>0xba3ec8ff1c03ecf1814ae6cfca5398eee8a183b71ebf5250cbbf8207eea800a7</u> | - 2,500.000000 USDC | ✓ |
| 197 | 2024-03-01 12:01:27 | <u>0xcc853c079fd1691ec38f8ef259fac067030ea9992b7dd8ada4cb30178b6015bb</u> | + 3,704 aim rewards | ✓ |
| 198 | 2024-02-29 19:49:05 | <u>0xd27ab7f2f1f7b7524ad5bb27c809606fb136c452c6522c8e2c6d388b59619323</u> | + 2,500.000000 USDC | ✓ |
| 199 | 2024-02-15 20:26:15 | <u>0x4bf5b511b957e65ca0a515a023c0238b166a3d361a36598588a7fc3a8cd4625f</u> | - 500.0000000000000000 0000 USDT | ✓ |
| 200 | 2024-02-15 20:24:59 | <u>0x8465428616000d48027197cc60a883ec8f63b21a77783542ac5e3dcf27697a33</u> | - 500.000000 đ••”đ••’đ••fđ••“ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 201 | 2024-02-15 20:23:39 | <u>0x5648d34b7077449b4e15 deea3477546b8cb2fd2d1f ce86f9deed00003ca984f7</u> | + 0.000500 USDT 0.00 USD | ✓ |
| 202 | 2024-02-15 20:21:29 | <u>0xa02198a986a5c6c63f11 1578e9d3bd6eb9c0b3e861 9df884ca970fd0788f7c8c</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 203 | 2024-02-15 20:19:43 | <u>0x964ee80227dfece3b7cf 8a7218d6303fe0af18df7e ac21b25dc3d0e9af719c70</u> | - 500.00000000000000 0000 USDT | ✓ |
| 204 | 2024-02-15 20:19:41 | <u>0x970b1a48da0a9e4a1960 6189dc8b9e76b1154a85c9 951e5e541ef49b335b8244</u> | + 0.005500 USDT 0.00 USD | ✓ |
| 205 | 2024-02-15 20:18:33 | <u>0x3c4eae05abcde627ed8f 3b37a50202a2a4b201895a 48b1c475dd475caf2679c0</u> | - 500.000000 USDT 500.46 USD | ✓ |
| 206 | 2024-02-15 20:17:05 | <u>0x71b48ffa8d1fbd64d0fe 695ddf788e5ff550640537 139e60145acca555ec1806</u> | + 779.078527 USDT 779.70 USD | ✓ |
| 207 | 2024-02-14 20:28:52 | <u>0x713d3af8c0bc97e128 7180984703636c045719f7 10ecba829fe45ce94f7e9e</u> | + 5,000 \$USDT Ð;LÐ·lÐæ-·airUSDT .net | ✓ |
| 208 | 2024-02-14 19:21:45 | <u>0x28c81d0703f30c5fece9 cff01d8d9b281864718535 c179b4e1ae2abe998016d4</u> | + 0.052500 USDC | ✓ |
| 209 | 2024-02-14 19:21:41 | <u>0xb3b740335af2925d8f19 b92e8bcc20a83d7d107f26 a953128874869902e5d522</u> | - 0.0025000000000000 00 USDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 210 | 2024-02-14 19:20:19 | <u>0xf4ec2d192d2ae8d504677b0462a8496993129c28376f169567f2a48f7f5a2115</u> | - 2,500.000000 USDC | ✓ |
| 211 | 2024-02-14 19:17:07 | <u>0x1d9ab3c53f6e0f1de470221f177babfe00812c79f3b6117983a9eccc4fd6b25e</u> | + 2,450.000000 USDC | ✓ |
| 212 | 2024-02-08 10:16:18 | <u>0x9c2869bcb7ebaef0276f4a6b7f7c247d7f626deee1df1f9749c1724bedb8837f</u> | + 490.51999999999998 1810 PIG | ✓ |
| 213 | 2024-02-02 17:42:52 | <u>0xa9eadcfb0b1eea3628c6637d88fb981147c609a53bd0dfef41a209cac4fb7e43</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 214 | 2024-02-02 15:51:26 | <u>0x34277e476c1974e4823c49d35da8476174a4ddf4f25884c05a280b790de82def</u> | - 0.000000 USDC | ✓ |
| 215 | 2024-02-02 01:11:11 | <u>0xaa9789c18a0294f78ff4c2421a59c7cde472d1969a2e5e08b154686afbecb974</u> | + 1.0000000000000000 00) | ✓ |
| 216 | 2024-02-01 23:53:46 | <u>0x10c0220ad5f24fadb8175049e2f8d0ddcd8fec342549f78eeefc58b77258c802</u> | + 1.0000000000000000 00) | ✓ |
| 217 | 2024-02-01 16:16:17 | <u>0x1be6f9ff14d3961f2e063b1a48ba38d4934be1b217d367e674a908a1b8a5c247</u> | - 2,500.000000000000 000000 USDC | ✓ |
| 218 | 2024-02-01 16:15:07 | <u>0x1191bb264c3102712b8a82720b1e657654ac32ba77015eda89351ef82db80205</u> | + 0.002500 USDC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 219 | 2024-02-01 16:12:29 | <u>0xccd08a9555544517f688</u> <u>82512e7f39e9fbc8064743</u> <u>f0418e2a22c118d308990f</u> | - 2,500.000000 USDC | ✓ |
| 220 | 2024-02-01 16:08:05 | <u>0x6a4526dd94468af01d2e</u> <u>475ee7b97fb13bb31ca7af</u> <u>1776b7ff9394ae5b205c0f</u> | + 2,500.000000 USDC | ✓ |
| 221 | 2024-01-29 05:21:28 | <u>0x5a42829258015f4cc109</u> <u>e3a143f92d213221bd3ffc</u> <u>e807bc072662f14d35ab5c</u> | - 400.00000000000000 0000 USDT | ✓ |
| 222 | 2024-01-29 04:58:39 | <u>0x3388709e9d670c40a20b</u> <u>293e2a1b600bad312f2852</u> <u>0ea48e1c7c28ee7f38e9c5</u> | - 400.000000 ð••”ð••’ð••fð••“ | ✓ |
| 223 | 2024-01-29 04:52:45 | <u>0xca98c777c0f3ade45f60</u> <u>34710e52a1ff4da4ceada3</u> <u>11a4bd65ad9e08d807a94f</u> | + 0.000400 USDT  0.00 USD | ✓ |
| 224 | 2024-01-29 04:51:57 | <u>0xc8a74c7420ca28283a11</u> <u>333ca30b399ff4d1b99259</u> <u>7c5d4608bf965561ecb719</u> | - 400.00000000000000 0000 USDT | ✓ |
| 225 | 2024-01-29 04:51:41 | <u>0x339139b48f1883d5f28e</u> <u>93c792eaf6ba1f37499e3a</u> <u>73b8cea52044d579090a40</u> | + 10 CaJoQ Exclusive web3 tech | ✓ |
| 226 | 2024-01-29 04:51:17 | <u>0xc74b00874f7a2610e45a</u> <u>e87f9d7b739db8954a3bc0</u> <u>d6b1060cb18d0237b5d87b</u> | - 400.000000 USDT  399.96 USD | ✓ |
| 227 | 2024-01-29 04:49:05 | <u>0x1fedee06d2ef3d9438a9</u> <u>795e1ddc3c325d70e4d431</u> <u>6dd16a0c9e1349ec3cf183</u> | + 400.000000 USDT  399.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 228 | 2024-01-25 19:56:47 | <u>0x74b8ee6b12aa95404bed1167a05c37b6a39b11ef6cae42a9428285aa24d5dfd0</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 229 | 2024-01-25 19:33:16 | <u>0x28c794fa0f6ee153be9e6052daacf0af5648dbf9d1acfd3a0b8283be8574103f</u> | - 1,500.000000 ä••”ä••’ä••fä••“ | ✓ |
| 230 | 2024-01-25 19:27:12 | <u>0xa831eda36f1678947bd24d67016fe9dc19f9744acf6bee3dfbf9444699864f67</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 231 | 2024-01-25 19:27:00 | <u>0xbbeba9fa0b295614cc75d7207ff6f247e3287ec017be2f53b90809f19a8b840e</u> | + 1 rewards | ✓ |
| 232 | 2024-01-25 19:26:56 | <u>0x9f1d81367deb7d5f62e627d6ad5094831bb6abcdfd971ffe2110070a6c1fcee</u> | + 0.001500 USDT  0.00 USD | ✓ |
| 233 | 2024-01-25 19:26:18 | <u>0xeef9a669d557f473002af947e6312f8d5cc31ceb813fbb4c53e188d1f485e623</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 234 | 2024-01-25 19:25:56 | <u>0x7359becf3a728fa04a7970188739b641480b054797b7bfdaea523158b3f56385</u> | - 1,500.000000 USDT  1,499.71 USD | ✓ |
| 235 | 2024-01-25 19:17:06 | <u>0x6892441a358b97ef0d4a58dedf58901ea53fdca3edc9d4f90c644b162574f2bb</u> | + 1,000.000000 USDT  999.47 USD | ✓ |
| 236 | 2024-01-25 19:10:20 | <u>0xf43a84193d3be21b41be876c863875bddc9aef2b820ff49e862d6f13f78c4ec9</u> | - 0.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 237 | 2024-01-25 19:05:45 | <u>0x0d68eb04653a7ecc400d048cd6ed57658d1e78cb9c90a1d0c73f7c9c08d694c4</u> | - 0.000000 USDC | ✓ |
| 238 | 2024-01-25 19:05:45 | <u>0x0d68eb04653a7ecc400d048cd6ed57658d1e78cb9c90a1d0c73f7c9c08d694c4</u> | - 0.000000 USDC | ✓ |
| 239 | 2024-01-25 19:05:45 | <u>0x0d68eb04653a7ecc400d048cd6ed57658d1e78cb9c90a1d0c73f7c9c08d694c4</u> | - 0.000000 USDC | ✓ |
| 240 | 2024-01-25 19:04:23 | <u>0x87040cac5d6359dc2993e5117f65dd1afee78d7adb c4a6ccf18ac85587d351aa</u> | - 0.000000 USDC | ✓ |
| 241 | 2024-01-25 19:03:57 | <u>0x1ca8f07e72ffe148794d9c5bbe46c9154ddb8572aabf0f3e71086eaf9f49f874</u> | + 0.000500 USDC | ✓ |
| 242 | 2024-01-25 19:03:43 | <u>0x4b4ba90df06ee9cfee7de57c264bccca27a75f9316646bcd446cc85276bcb1437</u> | - 500.00000000000000000000 USDC | ✓ |
| 243 | 2024-01-25 19:03:08 | <u>0xb3b60f0bdee6c915b7684a6140e3dca4d5502e78f678e2a320c1b2cfd12604b5</u> | - 500.000000 USDC | ✓ |
| 244 | 2024-01-25 19:01:06 | <u>0x89bec9e3edb30a1b2300b2d8748600878067862c85f5dde2f20fa1b5dc6800ec</u> | + 500.000000 USDC | ✓ |
| 245 | 2024-01-25 18:44:05 | <u>0x9746c83e6b361b0dd7962c4cd6923db0801d74658b91511cb919f6ac6b7fa970</u> | + 100.000000 USDT  99.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2024-01-22 19:36:34 | <u>0xa4443d089d0897ff9584388cd1f8dc0499739bbb80ba75f5f552ff7812915704</u> | - 100.00000000000000 0000 USDT | ✓ |
| 247 | 2024-01-22 19:12:06 | <u>0xc86319ec7235aecfd77d829bd938eea638a8eeab358a7e786da18b380054b2e0</u> | - 100.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 248 | 2024-01-22 19:06:44 | <u>0x14b9f56a52bf08489a98fcc2cd9f5e1be078b0b827833c71c8b99565070a803a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 249 | 2024-01-22 19:05:36 | <u>0x55837614fc2fe1235d9865442f411bea12a440805d6e33885afcb513be938817</u> | - 100.00000000000000 0000 USDT | ✓ |
| 250 | 2024-01-22 19:05:26 | <u>0x4d889cba6b9a04caec9338957c6f70c92fa1241486d0af41d5d4b0c2894ac572</u> | + 1 rewards | ✓ |
| 251 | 2024-01-22 19:05:12 | <u>0x7e7cd2fad1fe6f837b65278f620532c209c8a9e244dba5680d0df6fe99f53fd6</u> | - 100.000000 USDT  99.96 USD | ✓ |
| 252 | 2024-01-22 17:30:51 | <u>0x074baf9f491060e233ddceb7548a96e53c26264f4e689ebe79b122e01bb190ad</u> | - 100.00000000000000 0000 USDT | ✓ |
| 253 | 2024-01-22 16:58:31 | <u>0xb1e33bd78a26b5dea339247c3f2a2656fec5c6056e9d5842855733d9900ec4f0</u> | - 100.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 254 | 2024-01-22 16:53:43 | <u>0x7bab726659816780a87c6aa3a6e96218036154d82bce4777c87d686def9d46d2</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 255 | 2024-01-22 16:52:39 | <u>0xd82b7111f8e7a1970218</u> <u>ea6a1f8a368dc81b26e98b</u> <u>73203ca283eeb0246b405a</u> | - 100.00000000000000 0000 USDT | ✓ |
| 256 | 2024-01-22 16:52:09 | <u>0x23d09a685a4068d27ac2</u> <u>80cf7d83f0f07ce23b8b25</u> <u>5e46517f192f09d1955c73</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 257 | 2024-01-22 16:51:27 | <u>0xd35c890c7185cc2aecba</u> <u>eb2cbc760bee4e44b961e9</u> <u>269359b84f954b2004e91f</u> | - 100.000000 USDT  99.88 USD | ✓ |
| 258 | 2024-01-22 16:08:05 | <u>0x397ea8a692323acc8874</u> <u>22bd22a961ed8227fc505b</u> <u>0f964da495b9b60d576625</u> | + 578.000000 USDT  577.40 USD | ✓ |
| 259 | 2024-01-20 20:06:49 | <u>0x5bbcbd89b0a774f91ca3</u> <u>8c5e6ad1d913a855542046</u> <u>3ba79436e71b8e7aebd950</u> | - 0.000000 USDC | ✓ |
| 260 | 2024-01-19 14:56:08 | <u>0x580d1d14c9d214157d33</u> <u>eef5522c7e1f55b32ba44e</u> <u>f21254e381ce3400217daf</u> | + 0.002000 USDC | ✓ |
| 261 | 2024-01-19 14:54:30 | <u>0xb841b3d635d7c51e1458</u> <u>8cc587570d964b6253ee24</u> <u>3a944dcca8a858da3e82d1</u> | - 2,000.000000 USDC | ✓ |
| 262 | 2024-01-19 14:46:08 | <u>0xa78ed457cc4997f46ab7</u> <u>7a708b0961748a0fca85d9</u> <u>907d55225220fe6c05b3d3</u> | + 2,000.000000 USDC | ✓ |
| 263 | 2024-01-18 10:25:34 | <u>0x86ce1613f88cea8ee363</u> <u>24dac053db96b0d44b345a</u> <u>06306a6975301a1647af57</u> | + 1,250.000000000000 000000 claimusdc.io | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 264 | 2024-01-01 19:36:51 | <u>0xd948da73e929937de48f c0af6c54fd158858776534 306a3ef298429df2bfce63</u> | - 0.000000 USDC | ✓ |
| 265 | 2024-01-01 19:36:51 | <u>0xd948da73e929937de48f c0af6c54fd158858776534 306a3ef298429df2bfce63</u> | - 0.000000 USDC | ✓ |
| 266 | 2024-01-01 19:33:23 | <u>0x67f94888aa0a4ac2075c 2295111dc443e8f1b6623e 3c228f9b15bced4c4dcbff</u> | - 3,500.000000 USDC | ✓ |
| 267 | 2024-01-01 19:30:12 | <u>0xd668415999fa8ccdfc49 06e422dd1e2f9f7fd3b3d2 ec2f66d74657d385903eaa</u> | + 3,500.000000 USDC | ✓ |
| 268 | 2023-12-22 00:34:53 | <u>0x7258bf1ce14fbc4a9c2 b70a3191d32ea2b04a4c77 4c7c342a160066622c60e6</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 269 | 2023-12-22 00:33:01 | <u>0xd57614d8cd0f4a797d6c f0edbaaae8facfc24c7205 7ea9d0bf84053d27619b18</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 270 | 2023-12-22 00:32:47 | <u>0x750be38350bea8da1604 ebbfc220ce2a818cfc5620 881721a8649a126bedb9c4</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 271 | 2023-12-22 00:32:11 | <u>0x5b79bf9f95cef76616a4 4b4dab4a728d001a795336 87a406bc197a55ba978005</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 272 | 2023-12-21 22:49:05 | <u>0xcd64c60474569dba0a61 04d79b03babad8fbdea119 209dc5bfb1319f4725b3fa</u> | - 0.000000 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 273 | 2023-12-21 22:37:01 | <u>0xf2de3aa7f866b13d61ed3f0b3e8473964ff2464ae5c0bfdcdf823a3872ded995</u> | - 0.000000 USDC | ✓ |
| 274 | 2023-12-21 21:32:05 | <u>0xb30809c38150bd71b2fbade07e0b3cde93926f646a11c1219e76cb5b02b6ad38</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 275 | 2023-12-21 18:33:52 | <u>0x7aa62d1efbcf09b4b06cdc7c9e7852793b8ce6434a48f6e35af6b649a8966a06</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 276 | 2023-12-21 14:24:12 | <u>0xbd686b2baf5c3d4a2dd05c63533ce93a6b4610be61855ceb8249bd14e9972c26</u> | - 500.00000000000000 0000 USDT | ✓ |
| 277 | 2023-12-21 14:24:12 | <u>0x411ac5bd3290a2cb06c4bef54eea3b2141e205fd9ba7fbf9dfd5cfa40edc5673</u> | - 1,000.000000000000 000000 USDC | ✓ |
| 278 | 2023-12-21 14:19:22 | <u>0x9f4588d491509a6509a166a1eb7d2b5e2819d5d5cdce3de19c6a7ddeafed46a1</u> | + 0.005000 USDT  0.00 USD | ✓ |
| 279 | 2023-12-21 14:15:20 | <u>0x276aa796427365dfc2ec4a5514c666968b5d2fa31b94e4f2e13a3f08c190dc24</u> | - 500.000000 USDT  500.06 USD | ✓ |
| 280 | 2023-12-21 14:10:32 | <u>0x36c489d7f034990a93e1b60f1b0f4ac475d0ca8022dff6de5e1c71405c5e1a57</u> | + 0.001000 USDC | ✓ |
| 281 | 2023-12-21 14:08:26 | <u>0x855de46d8054d20d46c596d06ded6ca819436e451d25583f3803c4940c2004b2</u> | - 1,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 282 | 2023-12-21 14:06:06 | <u>0x020221aba68e33c17e30</u> <u>bfe579c05cb975a69622e</u> <u>1a79f5ade4732d4ced6cf5</u> | + 498.950495 USDT  499.01 USD | ✓ |
| 283 | 2023-12-21 14:02:12 | <u>0x64cf9fef03389016367b</u> <u>1aa4a3191e1629112a8bd2</u> <u>545a3ed64ee38d049401e9</u> | + 1,000.000000 USDC | ✓ |
| 284 | 2023-12-11 16:57:40 | <u>0xad67c25fa643ee9693de</u> <u>ee038abec2d490cde8fd24</u> <u>cbc96444971f2170b6eaed</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 285 | 2023-12-11 16:57:40 | <u>0xad67c25fa643ee9693de</u> <u>ee038abec2d490cde8fd24</u> <u>cbc96444971f2170b6eaed</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 286 | 2023-12-11 16:57:40 | <u>0xad67c25fa643ee9693de</u> <u>ee038abec2d490cde8fd24</u> <u>cbc96444971f2170b6eaed</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 287 | 2023-12-11 16:57:40 | <u>0x82be87a6124d26dac6d1</u> <u>bfa0c6dd6b31d5fc8673a5</u> <u>f2b1274ea3766b31e669d3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 288 | 2023-12-11 16:52:34 | <u>0xee30687c83220fedb576</u> <u>c19c5df1df71f4f5f7bac7</u> <u>a834f04da1bd8f6148a0f5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 289 | 2023-12-11 16:50:36 | <u>0x12861116c470234cfa34</u> <u>71291c919b777ad7f9ef7a</u> <u>2b08687e281ac8db62a0d3</u> | + 740.00000000000000 0000 .com | ✓ |
| 290 | 2023-12-11 16:35:31 | <u>0xc45e5f50c4406660c980</u> <u>d9eb0ec5e71aee1e635a9e</u> <u>7ffb825e37f5af86436794</u> | - 0.000000 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 291 | 2023-12-11 16:31:49 | <u>0x0081caa9fce75196cbd051d01dfffc09170f24083808ce9f33ced7f774c3ae898</u> | - 500.000000 USDT 499.80 USD | ✔ |
| 292 | 2023-12-11 16:25:15 | <u>0x245a4b366001e9981a372737f919034e0451966c383c38300436fe0b9afd2def</u> | + 501.750778 USDT 501.51 USD | ✔ |
| 293 | 2023-12-10 22:21:46 | <u>0xee539ae395c5377737a508fa8ef4efdf3e0e56a1318ec831980a970696e65349</u> | - 0.000000 USDC | ✔ |
| 294 | 2023-12-10 22:20:54 | <u>0x158e02152169a666450cd7480ef2c366f378766a727edef5a04352787a801c75</u> | - 1,200.000000 USDC | ✔ |
| 295 | 2023-12-10 22:20:50 | <u>0x1d9d7fcb3db3fdb16c6d202e1153da697e0335262fc9d43789464f4d7493d9dd</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✔ |
| 296 | 2023-12-10 22:18:09 | <u>0x55d6d93bd5bf49800b7f776f511f81c345aff37ae7fb8212ab4cd5a57f3b56b1</u> | + 1,248.870000 USDC | ✔ |
| 297 | 2023-12-04 19:23:09 | <u>0x4a2a9779ea1e709c269acffd79ca706346b5f47af27f48209c03d311a9e730d1</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 298 | 2023-12-04 19:12:45 | <u>0x218986f610b6ba7d6409759fb980b0863445ea39ea943ddbcbc4aa657018b34f</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 299 | 2023-12-04 18:29:42 | <u>0x1efde6baa13dc4df893a8e79612dcd5e92c5027b43aa54915c3716658b12bce2</u> | - 0.000000 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 300 | 2023-12-04 18:04:58 | <u>0x43f2f312af5d81125e09</u> <u>06913db0d2fef4e401b02e</u> <u>0c3f9bc90df05f7d92f8dd</u> | - 200.000000 USDT  199.97 USD | ✓ |
| 301 | 2023-12-04 17:48:26 | <u>0x6d3e283eeee205a65237</u> <u>8f7ad006aaa3c97f5421bf</u> <u>9376ab833b57c2c6fc0bb3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 302 | 2023-12-04 15:29:39 | <u>0x9eab597a705eb02bbabf</u> <u>ea89d7a14193157c468739</u> <u>1cfa00830ecfc49e2fe8dc</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 303 | 2023-12-04 14:52:52 | <u>0xdb199230c3b382122111</u> <u>551a9709cefc3c3137a18f</u> <u>9960487a4a281f360e5f94</u> | - 300.000000 USDT  300.02 USD | ✓ |
| 304 | 2023-12-04 13:50:55 | <u>0xc691512f19ca94e0d963</u> <u>f1dca89e976a110fb597d2</u> <u>dfe163de5926c7db29af5e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 305 | 2023-12-04 13:14:09 | <u>0x200f49b9de4bdf3f1871</u> <u>ddbelda00c5209fd1cde8b</u> <u>120100ec2ef228d247475c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 306 | 2023-12-04 02:46:13 | <u>0x42c0c0e0d7dda1e0ae57</u> <u>eb83ece40cfc370b9c843f</u> <u>14e2950f61b681974e0e5c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 307 | 2023-12-01 16:29:43 | <u>0xf04f0432cb795695cac4</u> <u>00281a24b72bb560eeaae1</u> <u>c5d7cfc36bafca4174f281</u> | - 1,400.000000 USDC | ✓ |
| 308 | 2023-12-01 16:21:01 | <u>0x3230c263e23b1b731735</u> <u>a9e7c9dcd5d5db0108b209</u> <u>0de103384a52c20664207f</u> | - 0.000000 USDC | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 309 | 2023-12-01 16:21:01 | <u>0x3230c263e23b1b731735a9e7c9dcd5d5db0108b2090de103384a52c20664207f</u> | - 0.000000 USDC | ✓ |
| 310 | 2023-12-01 16:20:16 | <u>0xfede9d4ddbed28b8d495034944ee6beabd63ced30edd1c3dba8d673fbf32812c</u> | - 100.000000 USDC | ✓ |
| 311 | 2023-12-01 15:59:06 | <u>0x979f4b7b6e2232fdcf8c399d330cd3cac0c66d5df25b1218e7884c3dcc58be4c</u> | + 1,504.630000 USDC | ✓ |
| 312 | 2023-11-16 01:41:37 | <u>0x45c1332d06302989a189441ba80abee4715cad4249eeee4e161b1b96c703b732</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 313 | 2023-11-15 22:51:38 | <u>0x2f88a6dac43d0afa3f1110739a48ae6ee7e3ca4e4439e82c8d7c5243f5ab8a71</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 314 | 2023-11-15 22:49:26 | <u>0xe21e8b48523c9cba335bd83ee0b265ff8ec8d549081d1c31398b29944a20120f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 315 | 2023-11-15 22:45:18 | <u>0xa2c4c6d57a199e831289aa7868cda0c5a715c309bdc7283c028c2bb1d10ea752</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 316 | 2023-11-15 19:49:20 | <u>0x5d6950deb9438d29fa2e673d4a499421330be3eb78693fde91116cd6432ff0fd</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 317 | 2023-11-15 19:45:48 | <u>0x501ce5677bd114ad451cf807ef2a944dbbc8116d8c661f4b985d259549e73fc5</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|------------|---|
| 318 | 2023-11-15 19:45:48 | <u>0x501ce5677bd114ad451c</u> <u>f807ef2a944dbbc8116d8c</u> <u>661f4b985d259549e73fc5</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 319 | 2023-11-15 19:45:16 | <u>0xea6593aa4a70692bef36</u> <u>cbc918f5072ab2620abbef</u> <u>ea4d8c4a98977cf5b7028c</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 320 | 2023-11-15 16:46:32 | <u>0xdb763640928a2b5b9e52</u> <u>7676df9ed143075da4f373</u> <u>6889225e90b4ff3c9923cf</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 321 | 2023-11-15 16:46:20 | <u>0x1409957238f43244dc6f</u> <u>983e596cb8ca64004e909f</u> <u>c781c5bd88554e437d23dd</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 322 | 2023-11-15 16:46:20 | <u>0x1409957238f43244dc6f</u> <u>983e596cb8ca64004e909f</u> <u>c781c5bd88554e437d23dd</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 323 | 2023-11-15 16:45:15 | <u>0xf79f153c547742dde2bd</u> <u>6de9c86c3466d440561107</u> <u>97a8c4b2d83df61ee1a12b</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 324 | 2023-11-15 16:24:02 | <u>0x1ed40d86bc1f216df2cd</u> <u>504c1ae86064e7bd316ed5</u> <u>e31f1ff50a948e810f6d5c</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 325 | 2023-11-15 16:23:44 | <u>0xb8350b25d86f9b62ec05</u> <u>a47ee7c3451d01478a849f</u> <u>208d6953fd9bd1ee2b58d4</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 326 | 2023-11-15 16:20:38 | <u>0xefd6153cd0dd665d6655</u> <u>abad96c7e07000061ab8a6</u> <u>8691df1342826b7f481705</u> | - 500.000000 USDT  | 500.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 327 | 2023-11-15 16:16:10 | <u>0xd0f3e2606b599c527a6c fcf470b6c103b40e7426e9 e1c1e751b0f716f46d89fb</u> | + 999.262318 USDT 999.63 USD | ✔ |
| 328 | 2023-10-23 06:51:47 | <u>0x46be98caae3cefb73033 6e033fc3d185cc64bed373 e695fe62a3f8cae2141a23</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 329 | 2023-10-23 06:51:47 | <u>0x46be98caae3cefb73033 6e033fc3d185cc64bed373 e695fe62a3f8cae2141a23</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 330 | 2023-10-23 06:51:47 | <u>0x46be98caae3cefb73033 6e033fc3d185cc64bed373 e695fe62a3f8cae2141a23</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 331 | 2023-10-23 06:51:41 | <u>0xe1f861675eca37361503 14ab0bad7e28b00dbdb43f 4e9a2e5b40cd45b03016ef</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 332 | 2023-10-23 06:51:23 | <u>0xb2aa73e45e3988de1a6d 3eed4d0d8840f7993764d3 6e98a1d82e2d80f2b09a16</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 333 | 2023-10-23 03:55:03 | <u>0x3f81d41f043b188a0c3e 8da606ed94cc9c73e19d87 7220183f71413c49df2f0d</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 334 | 2023-10-23 03:51:21 | <u>0xec18b7afe5625d7dfb55 556de10653a152d83f1e6b ab5a6228e99c20ea912338</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 335 | 2023-10-23 03:11:10 | <u>0xe8c96a7308e08ee07d5b 31647353dbeb0016b5a7d4 b29bf73c564f23a8713e39</u> | - 0.000000 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|-----------|---|
| 336 | 2023-10-23 03:10:00 | <u>0x0a2961885f70f230311c</u> <u>3b545e98e3d81401bec3fd</u> <u>16e739194da60660c9c8de</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 337 | 2023-10-23 03:05:20 | <u>0x740c29f8d14cbbd3e22d</u> <u>80517302613119d4a60a48</u> <u>c94abbc5b199cd33f0107</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 338 | 2023-10-23 00:52:13 | <u>0x3956728e6fccc7601468</u> <u>89c4672b85191f6abbe3af</u> <u>9cda91ccc2112d4576a9c8</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 339 | 2023-10-23 00:52:13 | <u>0x3956728e6fccc7601468</u> <u>89c4672b85191f6abbe3af</u> <u>9cda91ccc2112d4576a9c8</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 340 | 2023-10-23 00:51:53 | <u>0x2543d625a9b2cd719148</u> <u>482eb6da4d2f0fd4e2cecf</u> <u>b4036902fd334a592b94be</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 341 | 2023-10-23 00:51:23 | <u>0xed449242e9b6807a6367</u> <u>dacdc192404bbfb0751ded</u> <u>7140380f65ecf2338854da</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 342 | 2023-10-23 00:01:53 | <u>0x0ca89cf5780956a05326</u> <u>d2c46455b01ac0e4d0f0f6</u> <u>aef645eb9fad43cd195295</u> | - 500.0000000000000000 | 0000 USDT | ✓ |
| 343 | 2023-10-22 23:46:27 | <u>0xdbad2065f3348ed58a2f</u> <u>aa6616ce7e67cbec2ed8fb</u> <u>ff830a4630133cc3f98fbc</u> | - 0.000000 USDT  | 0.00 USD | ✓ |
| 344 | 2023-10-22 23:46:27 | <u>0xdbad2065f3348ed58a2f</u> <u>aa6616ce7e67cbec2ed8fb</u> <u>ff830a4630133cc3f98fbc</u> | - 0.000000 USDT  | 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------------|---|---|
| 345 | 2023-10-22 23:43:17 | <u>0x8aa2fb197ea5e9b746d560105a1018b759315e44c2bb349e1f77dd1c7edc004d</u> | - 500.000000 USDT 500.12 USD |  |  |
| 346 | 2023-10-22 16:50:05 | <u>0x526e42d5855bca89b0d5cd35fdb3938122984be0a243975d397dacac5aabc0b3</u> | + 500.667693 USDT 500.90 USD |  |  |
| 347 | 2023-10-16 19:41:29 | <u>0x2c45f2a00747abb6b5bf b62fa1768a4ced08dd9e2bfa5fec000977f67ac68d6</u> | - 250.000000 USDT 250.19 USD |  |  |
| 348 | 2023-10-16 19:40:05 | <u>0x2c3140d219ceb67c56998656339100dfcbbedd6b447038a456f8f06186c8295f6</u> | + 244.920527 USDT 245.08 USD |  |  |
| 349 | 2023-10-15 18:15:54 | <u>0x5ae873c60421301588a68c40ef13a538489624e0fb7d301803a4bbf1d3cf2d50</u> | - 90.000000 USDT 90.00 USD |  |  |
| 350 | 2023-10-15 18:11:04 | <u>0x9439d6c009031171e762e4feda7262a5d1a82a3594d53ad5744de4209386fd74</u> | + 116.747451 USDT 116.75 USD |  |  |
| 351 | 2023-10-13 20:59:03 | <u>0x31edf3531b584807f73a1a2ab1df5defb51191a4e5a7e999ce194869dc279d54</u> | - 0.000000 USDT 0.00 USD |  |  |
| 352 | 2023-10-13 20:33:52 | <u>0x6c242ca0eb96190f4c4aec4bc7d75aa87b77ba0b7a7a741e7f4e853662b23e8a</u> | - 0.000000 USDT 0.00 USD |  |  |
| 353 | 2023-10-13 20:17:47 | <u>0x69804d70799c404126fa10392911161341baeb68dac4acd3fb443ca8b9e7b1d2</u> | - 0.000000 USDT 0.00 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 354 | 2023-10-13 16:45:09 | <u>0xc1eb10caea45cdef3321</u> <u>f83f764c24aba8776a481c</u> <u>2f368e5a0708af64448dc4</u> | - 20.000000 USDT  19.99 USD | ✓ |
| 355 | 2023-10-06 04:28:23 | <u>0x4be612904c694fbd8d24</u> <u>177146a5f90e576c4f7c9c</u> <u>c8ecbf20fb20d897dcf0a6</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 356 | 2023-10-06 04:28:03 | <u>0xbe69c1e2ca46f423b980</u> <u>8888a52de3d6e6026ac4ae</u> <u>33fadb554122958d061acb</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 357 | 2023-10-06 01:28:04 | <u>0x512301c4a88beffd6640</u> <u>7071d9c3afd9369c2fda30</u> <u>e19c6760cab015494e64e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 358 | 2023-10-05 22:41:43 | <u>0x5fccd02b9802d5796c91</u> <u>62f527bcc85b3406500fad</u> <u>d3919d95697aca8ec3b197</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 359 | 2023-10-05 22:41:43 | <u>0x49befaa6c8bdb4d21997</u> <u>e6dac5745027dede3f3d58</u> <u>580824866dc0b8fe69d86e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 360 | 2023-10-05 22:27:59 | <u>0x886ed0a6cf3a7e0df26c</u> <u>c7acf382575cd32e1b65b7</u> <u>6842d720f4b8842fc4d395</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 361 | 2023-10-05 20:04:34 | <u>0xfe879af96f7a1aea991f</u> <u>e8edb6c113b28728e12048</u> <u>78fe2dd496a4067296f732</u> | + 0.000540 USDT  0.00 USD | ✓ |
| 362 | 2023-10-05 19:55:48 | <u>0x8aaec7317c4f7bb41d0f</u> <u>386cdfd5af052ed55a873d</u> <u>d97c93c0f4489c7251cd1c</u> | - 540.000000 USDT  540.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--|---|
| 363 | 2023-10-05 19:53:04 | <u>0x88a435ba7a237f8f22f3875d59fa7d9976ca49ad9bbbeee3ee04be10df3b4820</u> | + 551.463238 USDT 551.58 USD | | ✓ |
| 364 | 2023-09-26 16:41:51 | <u>0xe297f5af632096149b1481ea447325364563a937db7c7a3b0b646682bc32178</u> | - 300.000000 USDT 299.90 USD | | ✓ |
| 365 | 2023-09-26 16:38:19 | <u>0x77d2a47da7d8e03ebcb70a0da3b938bf46229a9566d05816a87c58d5f4805b4b</u> | + 204.740738 USDT 204.66 USD | | ✓ |
| 366 | 2023-09-24 16:45:55 | <u>0x04548679d65e9f863f799d5d208363d152012a3203d2e4c4c0c1a202e0944779</u> | + 0.000500 USDT 0.00 USD | | ✓ |
| 367 | 2023-09-24 16:44:21 | <u>0x7bd751169d7bac74fc08911b24c660d3af56ed374a282bc089c27bccd3cab4ce</u> | - 0.000000 USDT 0.00 USD | | ✓ |
| 368 | 2023-09-24 16:39:39 | <u>0xecb6c854ce2e08c211c234db473599689160b31f148fa8484240fe18960263b2</u> | - 500.000000 USDT 500.05 USD | | ✓ |
| 369 | 2023-09-24 16:35:07 | <u>0x7b1d9eab5af7d40aceed48db7f0082e26e01a3fb5fbd9e16b313bc4757e7a557</u> | + 528.282279 USDT 528.30 USD | | ✓ |
| 370 | 2023-09-15 21:27:26 | <u>0xb32c6791cbdd6710bbc9aabb20403e7b436fcfa39776766f28f072ed4d6f2a1b</u> | + 891.0000000000000000 0000 \$ sUSD | | ✓ |
| 371 | 2023-09-15 16:07:49 | <u>0xde90e2e97de3dfd67af1f586eade996a1ca0dee858a2565cf9707f93478e51a8</u> | - 0.000000 USDT 0.00 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 372 | 2023-09-15 15:44:57 | <u>0x67713b8ee4dd690676fd</u> <u>f7a835ec99c969d2ee0e08</u> <u>2444455e4880fa93e37d66</u> | + 0.000530 USDT 0.00 USD | ✔ |
| 373 | 2023-09-15 15:37:01 | <u>0x69214b106cfd1702698f</u> <u>f70d09a16048eb4c0fa66d</u> <u>e555168898b65c04995bc9</u> | - 530.000000 USDT 530.13 USD | ✔ |
| 374 | 2023-09-15 15:34:05 | <u>0x4fdd6fc50a37ee1c6a99</u> <u>afdc1b0c38a0fec853968</u> <u>2b3ffd9ea646e5a927d6f6</u> | + 560.093429 USDT 560.23 USD | ✔ |
| 375 | 2023-08-29 21:34:45 | <u>0x21a993bb3df028553aec</u> <u>1453e99dc6278e5b3f697f</u> <u>98657fd5b4b174a2bc8211</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 376 | 2023-08-29 21:31:01 | <u>0xa8d662d86fa2fadac439</u> <u>cca759571105a4c54abb6b</u> <u>8bed05a88fb847443d2bf7</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 377 | 2023-08-29 18:34:46 | <u>0x0c233dcc375e8faffaf4</u> <u>96656c24e9f3957e60ed22</u> <u>d6055c871d4e2f46b68ff3</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 378 | 2023-08-29 18:31:28 | <u>0xd5195301d609547b913d</u> <u>d9f9b9de71225818c2fc5c</u> <u>70caa67f76aac0c757dee3</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 379 | 2023-08-29 18:31:02 | <u>0xf19652e8494b04edd69d</u> <u>1287970f355d5da103ead4</u> <u>71c5bc708406ef8ec78aa9</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 380 | 2023-08-29 15:38:48 | <u>0x1d70c3b56b9cbc2968ee</u> <u>098a013958253c3930d224</u> <u>0bf5e6e2ee537fc79f185e</u> | + 1,636.000000000000 000000 r0 | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---------|
| 381 | 2023-08-29 15:34:46 | <u>0x6583299588a17ebdda944fd1bf44139554b299dbe0aa028a5a9105c6896c3373</u> | + 0.000000 USD 0.00 USD | USDT ✓ |
| 382 | 2023-08-29 15:31:01 | <u>0xfb346b66203057bc357e2ecd010e740840b28270645dd3f6cf98da0040a9f693</u> | - 0.000000 USD 0.00 USD | USDT ✓ |
| 383 | 2023-08-29 15:28:25 | <u>0x716afb9cdf3a1b4b884cb2ff4a6bf3ed5769f45a133c16949724e4610b24d760</u> | + 0.000950 USD 0.00 USD | USDT ✓ |
| 384 | 2023-08-29 15:21:34 | <u>0x74034d71970c07b1c9066808685dbd1331515f95d171943c98fadb0d4e14c57e</u> | - 950.000000 USD 950.24 USD | USDT ✓ |
| 385 | 2023-08-29 15:15:06 | <u>0xb6b4c995847f38d1e993985323402f495923b47a31a273f8961954a7b6919ffe</u> | + 700.000000 USD 700.15 USD | USDT ✓ |
| 386 | 2023-08-23 09:29:46 | <u>0xfb37a176678bd0210817152fa6a3e2593c78e237fa4b72ed66ca97863f1b88c1</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 387 | 2023-08-22 21:43:28 | <u>0xa4afc7c021f3578794e0d3a0c0bf4f0d60286b7d9b57c1fd6f48fac79ee01ca4</u> | - 0.000000 USD 0.00 USD | USDT ✓ |
| 388 | 2023-08-22 20:09:27 | <u>0x7a1b9ffc9c9b27877dbe11b71f386d88a766f45a7c9578277e32f8ee4fd8d79e</u> | + 0.000000 USD 0.00 USD | USDT ✓ |
| 389 | 2023-08-22 18:43:28 | <u>0xb7f0f5cd91867d5b0065b90a3fab07287b43f991ea14829e035bc51263171857</u> | - 0.000000 USD 0.00 USD | USDT ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|--|---|
| 390 | 2023-08-22 17:09:28 | <u>0x7410a2797a1a66899332815d506b1eff409ac2eaa0e0796ed8334caec28c87e5</u> | + 0.000000 0.00 | USDT  |  |
| 391 | 2023-08-22 15:43:28 | <u>0x9befab22eee6bac5506e5ad2ac6aac60572518f1ea6769f40af5f28a68641524</u> | - 0.000000 0.00 | USDT  |  |
| 392 | 2023-08-22 14:09:39 | <u>0x279dd1ffda71abfff89adfe8ca835bd91aa3ba7c6ad87fc59638cd33563ea123</u> | + 0.000540 0.00 | USDT  |  |
| 393 | 2023-08-22 14:09:27 | <u>0x07872fc1e84a5720af670f0579b54d27c3123d104d0c47ab5980c1aad587ee45</u> | + 0.000000 0.00 | USDT  |  |
| 394 | 2023-08-22 14:07:07 | <u>0xa50ac01f5594006a86d33cf36b17d51eb285d05ffb68aba2c7b345fb1a6a7619</u> | - 540.000000 539.73 | USDT  |  |
| 395 | 2023-08-22 13:05:06 | <u>0xac8a5cf636e577159d493aa04e4118af05e72825b81799591a25ba2ed34e524b</u> | + 411.988000 411.83 | USDT  |  |
| 396 | 2023-08-22 12:40:07 | <u>0xcb07112014123ebfc41ad7ecc432e0e9da3e7d635a74f8305c3e2f208da010e5</u> | + 397.325000 397.10 | USDT  |  |
| 397 | 2023-08-16 16:16:00 | <u>0x05585023be5ff038f24fe9847302c9290f6d04c4c3ebfc6a4b06b6a749a2db86</u> | - 200.000000 199.80 | USDT  |  |
| 398 | 2023-08-16 16:14:06 | <u>0x095a898a0f9d0a39b1fb1ab58c580073f68078a9f6264ed953a8a72ce75b7961</u> | + 139.284695 139.10 | USDT  |  |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------|---|
| 399 | 2023-08-14 16:19:51 | <u>0x5c3579aaf011fa8e29e4220247529fec6b227bf488fe5894d78d9580c2a5200a</u> | - 500.000000 499.46 USD | USDT | ✓ |
| 400 | 2023-08-14 16:17:05 | <u>0xecfa30a702a2c6980540abb661af83eec0d2c7b72724ec1703cf5613b6dc3249</u> | + 586.336000 585.67 USD | USDT | ✓ |
| 401 | 2023-08-13 17:44:01 | <u>0xd54994c2468cd10c2a15e8122ee86938c50c8a4c62c5e238b81d45b9b125559a</u> | - 200.000000 199.86 USD | USDT | ✓ |
| 402 | 2023-08-13 17:39:07 | <u>0x473ad6a5bb263637e86ccf429bb5fdf24a3e3c02dd55c54a312ce9615b73e73</u> | + 164.173223 164.06 USD | USDT | ✓ |
| 403 | 2023-08-10 02:20:13 | <u>0xca9e49d76dc81fcb578fd2575e13cd4c7c1979ae0d5f668de4ced78d88a43ea9</u> | - 120.000000 119.95 USD | USDT | ✓ |
| 404 | 2023-08-10 02:19:07 | <u>0xbe6d8f6d8a08d9a2713ef28202e9542f144c0bd2ea546c0b7a0a1dbad806dc08</u> | + 147.225000 147.17 USD | USDT | ✓ |
| 405 | 2023-08-08 17:49:16 | <u>0xe8fb947bb1583e60070c4350d797d3aab17a6062400e4c3bc17ce343d0671781</u> | + 1,049.000000000000 000000 aim rewards | | ✓ |
| 406 | 2023-08-07 18:13:35 | <u>0x30c6c23974709ae45f0280c48d396939879f2f9f147c7896c3720835f42c2153</u> | - 100.000000 99.89 USD | USDT | ✓ |
| 407 | 2023-08-07 18:12:07 | <u>0xea5c937da06ee4f697cb4fe3444892b8bd3d23df94567eaaded9db2a450c8dd7</u> | + 113.897500 113.77 USD | USDT | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|--|---|
| 408 | 2023-08-06 01:12:57 | <u>0x43de8ce3106421c052fc</u> <u>162d5368cc5fab30d8cc20</u> <u>65f71cc5547d7765c39cbd</u> | - 352.000000 USDT 351.67 USD | | ✓ |
| 409 | 2023-08-06 00:57:09 | <u>0xc09bd80fa483cdeac33a</u> <u>3832b97a2bd43b6677bdc5</u> <u>d5eeca5ee705ea7613d226</u> | + 342.804000 USDT 342.48 USD | | ✓ |
| 410 | 2023-08-03 01:22:04 | <u>0x5bf3200affba1a63f5eb</u> <u>0370402496a87a067d25f3</u> <u>1bd57b0779ef8ad44adc24</u> | - 271.420000 USDT 271.23 USD | | ✓ |
| 411 | 2023-08-03 01:20:14 | <u>0x526c0bb6905d5b75b19c</u> <u>2fa5740d0301dcc9a946bb</u> <u>61bf9d8e5d45cea4b830a1</u> | + 278.436500 USDT 278.23 USD | | ✓ |
| 412 | 2023-08-02 11:35:37 | <u>0xef54f95fa2457bd3f5c0</u> <u>7e6f97ab9dfdcc66dd6676</u> <u>a7023e685dbe970997372c</u> | + 124.84999999999999 4316 LINKBonus.io | | ✓ |
| 413 | 2023-08-01 12:29:40 | <u>0xe84be6e8be66eb05f024</u> <u>9d8cdda02b8bbcf2c58dec</u> <u>99a5a301dd79031b65208f</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | | ✓ |
| 414 | 2023-07-31 17:55:14 | <u>0x1ca8b848cf03addc5336</u> <u>f017d0e813bcfd59794979</u> <u>d6821163c5083654e82218</u> | - 230.000000 USDT 229.98 USD | | ✓ |
| 415 | 2023-07-31 17:45:06 | <u>0xe4a3da0d8823c8f665b0</u> <u>d245fffc8f92fadac1fbf7</u> <u>04c43a5dc3808cd8c48372</u> | + 219.742000 USDT 219.74 USD | | ✓ |
| 416 | 2023-07-24 10:08:48 | <u>0xc0ab05c3b38339a7db94</u> <u>c6848e8a5b0c02a1dc2a42</u> <u>a820e83157ee44cfba8cca</u> | + 0.000600 USDT 0.00 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 417 | 2023-07-23 14:34:42 | <u>0x9524e7538f8ae3ec7c349df32e5bdd11cd983bc11619c7a266232dd76b372236</u> | + 0.000600 USDT 0.00 USD | ✔ |
| 418 | 2023-07-23 14:32:04 | <u>0x142378681d7785feaa5eaada1c8a57d12394cdb337a59ce98ebf64de233d0f11</u> | - 600.000000 USDT 600.07 USD | ✔ |
| 419 | 2023-07-23 14:27:44 | <u>0xdc292113f00277d8967d931eef0a0be0ca2b9ea6b9bb4b1a993a6ed6f26cf96a</u> | - 700.000000 USDT | ✔ |
| 420 | 2023-07-23 14:27:44 | <u>0xdc292113f00277d8967d931eef0a0be0ca2b9ea6b9bb4b1a993a6ed6f26cf96a</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 421 | 2023-07-23 14:27:44 | <u>0xdc292113f00277d8967d931eef0a0be0ca2b9ea6b9bb4b1a993a6ed6f26cf96a</u> | - 1,708.000000 USDT | ✔ |
| 422 | 2023-07-23 14:27:44 | <u>0xdc292113f00277d8967d931eef0a0be0ca2b9ea6b9bb4b1a993a6ed6f26cf96a</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 423 | 2023-07-23 14:26:06 | <u>0x12a3d19b029c9d24095369d1afc3f797c3976556c50cfda705e96965bd893f0d</u> | + 610.390000 USDT 610.44 USD | ✔ |
| 424 | 2023-07-17 06:54:39 | <u>0xff2ba3c50ad17e827fca8a122d2472bbc77b762eb1d7f5fead066b470ea0b3f8</u> | + 0.000700 USDT 0.00 USD | ✔ |
| 425 | 2023-07-16 08:47:01 | <u>0x7b55e54d4ff3cee126d3a07878bdabaa61805ee6d6954393b9b2049df95bab44</u> | - 1,708.000000 USDT | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 426 | 2023-07-16 08:47:01 | <u>0x7b55e54d4ff3cee126d3a07878bdabaa61805ee6d6954393b9b2049df95bab44</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 427 | 2023-07-16 08:38:49 | <u>0x2e2e5581e782861851e61c3e1a4217009a90c412a8c82ba7317473ff239cbcdf</u> | - 1,708.000000 USDT | ✓ |
| 428 | 2023-07-16 08:38:49 | <u>0x2e2e5581e782861851e61c3e1a4217009a90c412a8c82ba7317473ff239cbcdf</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 429 | 2023-07-16 08:37:07 | <u>0x94931de9ac42e5018358e58dc77b67d956ff8519c006175e704f78096183969e</u> | - 1,708.000000 USDT  | ✓ |
| | | | 1,708.72 USD | |
| 430 | 2023-07-16 08:30:09 | <u>0x2f32f0845f76068a67a1cbd8f54c9221b9c098cf1c7d2025fb64cbc12edc0bd6</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 431 | 2023-07-16 08:28:54 | <u>0xb6a51511cb83698cefa8d0c6f6372375adbf241ca1669d2b3308e90cfaa9278e</u> | - 700.000000 USDT | ✓ |
| 432 | 2023-07-16 08:28:54 | <u>0xb6a51511cb83698cefa8d0c6f6372375adbf241ca1669d2b3308e90cfaa9278e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 433 | 2023-07-16 08:28:54 | <u>0xb6a51511cb83698cefa8d0c6f6372375adbf241ca1669d2b3308e90cfaa9278e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 434 | 2023-07-16 08:28:32 | <u>0x342218ab69d34b74634956f93bbe08ab2e6aad3deb9927a5110631e368cb7a2</u> | - 700.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 435 | 2023-07-16 08:28:32 | <u>0x342218ab69d34b746349</u> <u>56f93bbe08ab2e6aad3de</u> <u>b9927a5110631e368cb7a2</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 436 | 2023-07-16 08:27:24 | <u>0x850eee3ca8974cc5e9f6</u> <u>706b9033024c666b1d2911</u> <u>04831b2a6ac412746b59bd</u> | - 700.000000 USDT | ✓ |
| 437 | 2023-07-16 08:27:24 | <u>0x850eee3ca8974cc5e9f6</u> <u>706b9033024c666b1d2911</u> <u>04831b2a6ac412746b59bd</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 438 | 2023-07-16 08:26:38 | <u>0xb2bc7d01dca62113218d</u> <u>130d9c7d2ddd825e152300</u> <u>36d378d49e115f7e05fd7b</u> | - 700.000000 USDT  | ✓ |
| | | | 700.29 USD | |
| 439 | 2023-07-16 08:22:06 | <u>0x84d17728873e8a84fa9c</u> <u>62276ca71b3fa6982d0cbe</u> <u>1424be4eab88ad45da1c5b</u> | + 899.200000 USDT  | ✓ |
| | | | 899.49 USD | |
| 440 | 2023-07-16 08:15:10 | <u>0xb1343ecdb488cfe93ae6</u> <u>842a4005ee4bba5a458ef0</u> <u>d804ccb0e6076ce32c36a6</u> | + 822.095800 USDT  | ✓ |
| | | | 822.35 USD | |
| 441 | 2023-07-16 08:13:54 | <u>0x62806738c4343ef92a52</u> <u>79dd1ffa29a0ebf6b40173</u> <u>7f555f5dd50e9a047b08af</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 442 | 2023-07-16 08:13:08 | <u>0xb2ea54b86f4dc903170e</u> <u>45b72a0bdef6bbe308ba31</u> <u>52bc37677a47a83d1b74f2</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 443 | 2023-07-16 08:12:34 | <u>0x4b749cc588168ed27db1</u> <u>f2c41ebe27515d987eea45</u> <u>096e508a376b6b5a268b4c</u> | - 300.000000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 444 | 2023-07-16 08:12:34 | <u>0x4b749cc588168ed27db1</u> <u>f2c41ebe27515d987eea45</u> <u>096e508a376b6b5a268b4c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 445 | 2023-07-16 08:12:34 | <u>0x4b749cc588168ed27db1</u> <u>f2c41ebe27515d987eea45</u> <u>096e508a376b6b5a268b4c</u> | - 400.000000 USDT | ✓ |
| 446 | 2023-07-16 08:12:34 | <u>0x4b749cc588168ed27db1</u> <u>f2c41ebe27515d987eea45</u> <u>096e508a376b6b5a268b4c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 447 | 2023-07-16 08:09:06 | <u>0x6ff007ed23d324b82cbc</u> <u>bd7a3e6b7bd9116adca690</u> <u>0aaa459f8feb976f067074</u> | + 513.071796 USDT  513.24 USD | ✓ |
| 448 | 2023-07-10 21:45:51 | <u>0xc3af7dd7b1d7455d8007</u> <u>dff50858a8f650d7a90b5d</u> <u>4b8fba4efda0a85b773b2b</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 449 | 2023-07-10 21:28:39 | <u>0xb25a31b2816464b19a9b</u> <u>295ab7e447cebc743fe310</u> <u>80f4325482dd48f3251bb5</u> | + 0.000300 USDT  0.00 USD | ✓ |
| 450 | 2023-07-10 21:25:07 | <u>0x7ee1716c1ee143427622</u> <u>2e91e39d9d7ce774fd3140</u> <u>76cd4fc520d528430cc6c7</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 451 | 2023-07-10 21:24:33 | <u>0x30c4c4f8837c35430182</u> <u>edce27d4737d9de54274d1</u> <u>8070380b63e0138537360f</u> | - 300.000000 USDT  300.00 USD | ✓ |
| 452 | 2023-07-10 21:20:23 | <u>0xc6819db704cb34d44e91</u> <u>b2e9fbc0850afcb1f07b38</u> <u>f1740386dcd143583d55ef</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 453 | 2023-07-10 21:20:23 | <u>0xc6819db704cb34d44e91</u> <u>b2e9fbc0850afcb1f07b38</u> <u>f1740386dcd143583d55ef</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 454 | 2023-07-10 21:18:09 | <u>0x3b4192d119b82d92124a</u> <u>b7e77ff95f037d88071bd6</u> <u>7dc1444a3761c917b5a542</u> | + 333.490518 USDT  | ✓ |
| | | | 333.53 USD | |
| 455 | 2023-07-02 03:30:23 | <u>0xc62cbb5be9a3278dfd54</u> <u>94a18108d71d752c0f6ea9</u> <u>97dd46ac30754ca4b1664f</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 456 | 2023-07-02 03:30:23 | <u>0xc62cbb5be9a3278dfd54</u> <u>94a18108d71d752c0f6ea9</u> <u>97dd46ac30754ca4b1664f</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 457 | 2023-07-02 03:13:34 | <u>0x0cc9220fca053f35a688</u> <u>89bfa9fb354646d9cba589</u> <u>f34564df4bafef50f5d5612</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 458 | 2023-07-02 03:12:32 | <u>0xd39b5328331fc862ec1b</u> <u>a3de9ede0d4b5faef01cdf</u> <u>1a1ddd19835935b3ea54e5</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 459 | 2023-07-02 03:12:32 | <u>0xdc7f2b66071d78303a9f</u> <u>6b6cf47f6a2333933dbe08</u> <u>b9d4630cdd2ab512d7ffd6</u> | + 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 460 | 2023-07-01 21:46:33 | <u>0x176a9bf5840ea5758665</u> <u>343c0ac5d308b796c6ce5b</u> <u>8f0a74ebe5f6f6e48133ac</u> | + 0.000400 USDT  | ✓ |
| | | | 0.00 USD | |
| 461 | 2023-07-01 21:42:26 | <u>0x904e279aa54c6baec3fd</u> <u>60d413c3563c67204516aa</u> <u>ea8f72b2a310344983a566</u> | - 400.000000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 462 | 2023-07-01 21:42:26 | <u>0x904e279aa54c6baec3fd60d413c3563c67204516aaea8f72b2a310344983a566</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 463 | 2023-07-01 21:38:26 | <u>0xb3988ae28beabbd0cee00d8f6a47c5dd76b76c75b88f6af105aeaa8e67fd36ee</u> | - 400.000000 USDT  | ✓ |
| | | | 400.05 USD | |
| 464 | 2023-07-01 21:21:27 | <u>0xfc7b83cf0bf9f1ce0e3c91a930b9b8a84551f3990ca96d5271fd6c87c1e4ed51</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 465 | 2023-07-01 21:20:17 | <u>0x5425cee3a0db8b6e0cce66e8e4ce9e710ab764df8f542e5b9b08cdde5f48f643</u> | - 961.000000 USDT | ✓ |
| 466 | 2023-07-01 21:20:17 | <u>0x5425cee3a0db8b6e0cce66e8e4ce9e710ab764df8f542e5b9b08cdde5f48f643</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 467 | 2023-07-01 21:20:17 | <u>0x5425cee3a0db8b6e0cce66e8e4ce9e710ab764df8f542e5b9b08cdde5f48f643</u> | - 500.000000 USDT | ✓ |
| 468 | 2023-07-01 21:20:17 | <u>0x5425cee3a0db8b6e0cce66e8e4ce9e710ab764df8f542e5b9b08cdde5f48f643</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 469 | 2023-07-01 21:19:13 | <u>0x41a1c83bffe88d162566b7b77e694cb275eee9159d727dc8b47df1e383ecac4a</u> | + 499.700000 USDT  | ✓ |
| | | | 499.74 USD | |
| 470 | 2023-06-20 17:20:12 | <u>0xaf99e53c29e0420c7a664196850058506fa212f871fe38a4f326ff8b8d9bd29b</u> | - 961.000000 USDT  | ✓ |
| | | | 961.15 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 471 | 2023-06-20 17:14:06 | <u>0x3521f26d20ad20cbfa2a46467c35b05f05bc6e723e077eaaa67029102053a032</u> | + 494.915000 USDT 495.03 USD | ✔ |
| 472 | 2023-06-20 16:36:02 | <u>0xd9f80343f746c1e89a9927ea6af65e92de289570be37f795c4dd19678a8ccff5</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 473 | 2023-06-20 16:34:08 | <u>0xa96fcd166b5beb1a3e04f5cffb9d2b2283e0e2bd04cb7ef081557e4e253f87f0</u> | - 500.000000 USDT | ✔ |
| 474 | 2023-06-20 16:34:08 | <u>0xa96fcd166b5beb1a3e04f5cffb9d2b2283e0e2bd04cb7ef081557e4e253f87f0</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 475 | 2023-06-20 16:34:08 | <u>0xa96fcd166b5beb1a3e04f5cffb9d2b2283e0e2bd04cb7ef081557e4e253f87f0</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 476 | 2023-06-20 16:33:26 | <u>0xdcac1751c0f24fa8d840a878830c0da10a1bf57e69ef9251fe34f828139e9c1e</u> | - 500.000000 USDT | ✔ |
| 477 | 2023-06-20 16:33:26 | <u>0xdcac1751c0f24fa8d840a878830c0da10a1bf57e69ef9251fe34f828139e9c1e</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 478 | 2023-06-20 16:30:52 | <u>0xef0bde16a20ecdac687529b900ce71dc2edff19bf550e035c8cfbea4d721adef</u> | - 500.000000 USDT 500.08 USD | ✔ |
| 479 | 2023-06-20 16:29:33 | <u>0xcb138ca0584e6a1441abd1974f23c1e2a1c72d7ad8499b23faf893793b56897b</u> | - 500.000000 USDT | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 480 | 2023-06-20 16:29:33 | <u>0xcb138ca0584e6a1441abd1974f23c1e2a1c72d7ad8499b23faf893793b56897b</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 481 | 2023-06-20 16:29:33 | <u>0xcb138ca0584e6a1441abd1974f23c1e2a1c72d7ad8499b23faf893793b56897b</u> | - 498.000000 USDT | ✔ |
| 482 | 2023-06-20 16:29:33 | <u>0xcb138ca0584e6a1441abd1974f23c1e2a1c72d7ad8499b23faf893793b56897b</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 483 | 2023-06-20 16:27:07 | <u>0x95ea5cea60b260ad5adc7f11826b34fab7d6177406f23e64e59dfa317d079d2</u> | + 990.830000 USDT 990.72 USD | ✔ |
| 484 | 2023-06-11 05:10:15 | <u>0x743a71218ffe0c5bbc4cd7c7ad5f8c00f99ecaf0f29007301dd8d9e3a6509b5c</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 485 | 2023-06-11 05:10:15 | <u>0x743a71218ffe0c5bbc4cd7c7ad5f8c00f99ecaf0f29007301dd8d9e3a6509b5c</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 486 | 2023-06-11 02:11:42 | <u>0x0b42f9a546fe8d226942c4a63f1738bfa9b8ecdd452180598bb996505cd48296</u> | - 500.000000 USDT 500.20 USD | ✔ |
| 487 | 2023-06-11 01:32:47 | <u>0xf34bf1afaf916e546e99b8ca99521afaa707facf83580b8ee9a62de63b7c426e</u> | - 498.000000 USDT | ✔ |
| 488 | 2023-06-11 01:32:47 | <u>0xf34bf1afaf916e546e99b8ca99521afaa707facf83580b8ee9a62de63b7c426e</u> | - 0.000000 USDT 0.00 USD | ✔ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 489 | 2023-06-11 01:32:47 | <u>0xf34bf1afaf916e546e99 b8ca99521afaa707facf83 580b8ee9a62de63b7c426e</u> | - 20.000000 USDT | ✓ |
| 490 | 2023-06-11 01:32:47 | <u>0xf34bf1afaf916e546e99 b8ca99521afaa707facf83 580b8ee9a62de63b7c426e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 491 | 2023-06-11 01:30:05 | <u>0x1f09ac78c9fa0d929cd5 bd8fbb827cd0713b12a874 1bb4d360c1ecd1ae5cef60</u> | + 516.155000 USDT  516.48 USD | ✓ |
| 492 | 2023-06-06 14:37:55 | <u>0xffff75ba3fa51d0364f42 1545a8a89ca1ea56055639 a56907d31b42036c3dea88</u> | - 498.000000 USDT  498.03 USD | ✓ |
| 493 | 2023-06-06 14:37:33 | <u>0x7bb94750f52dac159c87 8e53c67083c795541138a6 0ce2d78ae1152c748e8371</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 494 | 2023-06-06 14:34:53 | <u>0x92433efa252f200cb815 9e8dc5df42c7a591c7edd8 09dc42659a71665da9522a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 495 | 2023-06-06 14:34:53 | <u>0x92433efa252f200cb815 9e8dc5df42c7a591c7edd8 09dc42659a71665da9522a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 496 | 2023-06-06 14:34:53 | <u>0x92433efa252f200cb815 9e8dc5df42c7a591c7edd8 09dc42659a71665da9522a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 497 | 2023-06-06 14:34:23 | <u>0xa4c0ae0290bdf8d4259d 0f013766f5d79fe8e71abc 56e0e5c74ee06d6ea6ca66</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 498 | 2023-06-06 14:34:23 | <u>0xa4c0ae0290bdf8d4259d</u> <u>0f013766f5d79fe8e71abc</u> <u>56e0e5c74ee06d6ea6ca66</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 499 | 2023-06-06 14:34:23 | <u>0xa4c0ae0290bdf8d4259d</u> <u>0f013766f5d79fe8e71abc</u> <u>56e0e5c74ee06d6ea6ca66</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 500 | 2023-06-06 14:34:17 | <u>0xa1618d160b01b288d0fb</u> <u>3d6e06929f23ee7042fc8c</u> <u>3076aeaec5114ee8432033</u> | - 20.000000 USDT | ✓ |
| 501 | 2023-06-06 14:34:17 | <u>0xa1618d160b01b288d0fb</u> <u>3d6e06929f23ee7042fc8c</u> <u>3076aeaec5114ee8432033</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 502 | 2023-06-06 14:32:17 | <u>0xd9ef6b158cbe5d9a20b3</u> <u>dde17001764b6be9389343</u> <u>f7c7779c05f8d5f0f9fd7d</u> | - 435.000000 USDT | ✓ |
| 503 | 2023-06-06 14:32:17 | <u>0xd9ef6b158cbe5d9a20b3</u> <u>dde17001764b6be9389343</u> <u>f7c7779c05f8d5f0f9fd7d</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 504 | 2023-06-06 14:31:09 | <u>0x25c1ee167a6041c3b9d2</u> <u>eedd9f1fe26ad626994a04</u> <u>eb9344ae768a71ff4bf703</u> | + 485.645573 USDT  | ✓ |
| | | | 485.78 USD | |
| 505 | 2023-06-05 23:28:30 | <u>0x7d6ae881a68449da6cdf</u> <u>f592a239a113270a288df4</u> <u>c5e029a29fd50b2659a90d</u> | - 20.000000 USDT  | ✓ |
| | | | 20.00 USD | |
| 506 | 2023-06-05 16:17:03 | <u>0x18890d02f1ec6b2615fd</u> <u>aa422e809523a04800117f</u> <u>84f2fc1cfa7b2f4dacb79b</u> | - 435.000000 USDT  | ✓ |
| | | | 435.12 USD | |










| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------------|---|---|
| 507 | 2023-06-05 15:56:55 | <u>0x637591b1dc7e83c8d4b583e015cf77ed5e8da9e50f1f9281909e575bebab7585</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 508 | 2023-06-05 15:56:55 | <u>0x637591b1dc7e83c8d4b583e015cf77ed5e8da9e50f1f9281909e575bebab7585</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 509 | 2023-06-05 15:55:47 | <u>0x748727d485f5007413edb1522cbf012f57bf5d407baa39e219607db41e9b0480</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 510 | 2023-06-05 15:54:27 | <u>0xe7a313976d8a6b46147ab33936d2bee5bec34b9c61686f0705cfe9c23eafcaf4</u> | - 450.000000 USDT 450.01 USD |  | ✓ |
| 511 | 2023-06-05 15:50:41 | <u>0x33851fe947ab75853bdc d3cfded83ce426a8e40362b2572b2b39d35fc0fd9c9c</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 512 | 2023-06-05 15:49:35 | <u>0x0d4d3b4bce2615fa529dde66dca68d7b6362dd7ac52606a4a78c86053b0396a5</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 513 | 2023-06-05 15:47:47 | <u>0x5a98316beb266e0d8d177bcb1143f2a835c63fa66976ffe85cacbaf463131bdc</u> | - 251.570000 USDT | | ✓ |
| 514 | 2023-06-05 15:47:47 | <u>0x5a98316beb266e0d8d177bcb1143f2a835c63fa66976ffe85cacbaf463131bdc</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 515 | 2023-06-05 15:47:01 | <u>0x600f237b143a06dc476055a7b0c310110d5686849b46accbdfa9ca5ecbf72a0c</u> | - 500.000000 USDT | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 516 | 2023-06-05 15:47:01 | <u>0x600f237b143a06dc4760</u> <u>55a7b0c310110d5686849b</u> <u>46accbdfa9ca5ecbf72a0c</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 517 | 2023-06-05 15:46:07 | <u>0x6f30c1916b37d32e8bb5</u> <u>0b61700e2004693209c7e2</u> <u>d45d1a8f1ee48c2f55ca2f</u> | + 896.452500 USDT  | ✓ |
| | | | 896.46 USD | |
| 518 | 2023-05-26 21:53:30 | <u>0x593dc606dbde7cecb7d3</u> <u>967e807b7b979c36fbd801</u> <u>1b2b658026846cddc85509</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 519 | 2023-05-26 20:35:52 | <u>0x27ec094bc8efd289c564</u> <u>1f1732943f290f6d8dca7b</u> <u>eb2bd98096f666b4970285</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 520 | 2023-05-26 20:34:26 | <u>0xe96038d3792010544a3b</u> <u>0aaa3a464948c9fc0a14a0</u> <u>1a1f4019bf49a08e2c17bd</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 521 | 2023-05-26 20:31:08 | <u>0x7ac706309f4f2c2dd9d5</u> <u>1e35e92dd3472411583f60</u> <u>2697d12bd13707297a0077</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 522 | 2023-05-26 20:27:42 | <u>0xe13a6f624a949586a6c1</u> <u>78657e8758b16189466f0a</u> <u>41227fb3d03c4e8d630e1d</u> | - 500.000000 USDT  | ✓ |
| | | | 500.19 USD | |
| 523 | 2023-05-26 20:26:42 | <u>0xd5602c8afa84223a4dfb</u> <u>fde9db8a277dce17c27172</u> <u>87ec63103b2a9a06e12ee3</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 524 | 2023-05-26 20:26:42 | <u>0xd5602c8afa84223a4dfb</u> <u>fde9db8a277dce17c27172</u> <u>87ec63103b2a9a06e12ee3</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|------|---|
| 525 | 2023-05-26 20:26:30 | <u>0x896e5f243524dbda2d9b514540daee59ea79aa15a6daaa68374902cc6c49889f</u> | - 0.000000 USD | USDT | ✓ |
| 526 | 2023-05-26 20:26:30 | <u>0x896e5f243524dbda2d9b514540daee59ea79aa15a6daaa68374902cc6c49889f</u> | - 0.000000 USD | USDT | ✓ |
| 527 | 2023-05-26 20:24:40 | <u>0xed5bdb7beb0621a63a404ee98f54ad78c2f39028246892f3c9cb947c79fe4baa</u> | - 0.000000 USD | USDT | ✓ |
| 528 | 2023-05-26 20:24:40 | <u>0xed5bdb7beb0621a63a404ee98f54ad78c2f39028246892f3c9cb947c79fe4baa</u> | - 0.000000 USD | USDT | ✓ |
| 529 | 2023-05-26 20:24:08 | <u>0x8a17cc59184bffc4f826d14713cc84af038a5e52b1071ff0f7673350a09004fd</u> | + 498.011089 USD | USDT | ✓ |
| 530 | 2023-05-22 18:58:27 | <u>0x21ec36d6de5f0597fbdfc2bf59f58ef75320ddfa11dab3911f3c6c496fbe742d</u> | - 0.000000 USD | USDT | ✓ |
| 531 | 2023-05-22 18:51:47 | <u>0x4abae8624c01d20581af3ca22154b7edc8a3b4dbf2d10e1c0a59c456d80c3107</u> | - 251.570000 USD | USDT | ✓ |
| 532 | 2023-05-22 18:47:09 | <u>0x1e363e924cbb2a446810d65a9e6f93f3395eceedbf9219412e857eec370da7b</u> | + 259.375743 USD | USDT | ✓ |
| 533 | 2023-05-16 11:24:55 | <u>0x12d81b5dbabe8c11ddd7aca0af50432305ae835b1b1990eae23b1a0ca3468021</u> | - 0.000000 USD | USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 534 | 2023-05-15 17:17:57 | <u>0x8f3c7636217ae9992601d123b97120ee40abb0b764e5f6de7b0f11d59ecfe246</u> | - 500.000000 USDT | ✓ |
| 535 | 2023-05-15 17:17:57 | <u>0x8f3c7636217ae9992601d123b97120ee40abb0b764e5f6de7b0f11d59ecfe246</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 536 | 2023-05-15 17:17:19 | <u>0x92d9328a0ffc88354c5fe3101b1f028ae309ad5687a77363265f0cce432b8721</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 537 | 2023-05-15 17:17:19 | <u>0x92d9328a0ffc88354c5fe3101b1f028ae309ad5687a77363265f0cce432b8721</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 538 | 2023-05-15 17:17:19 | <u>0x92d9328a0ffc88354c5fe3101b1f028ae309ad5687a77363265f0cce432b8721</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 539 | 2023-05-15 17:17:19 | <u>0x92d9328a0ffc88354c5fe3101b1f028ae309ad5687a77363265f0cce432b8721</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 540 | 2023-05-15 17:17:03 | <u>0x5b668022c6109b6633435481a38f5c0fa765d270acdb6a056fd6d5296a6d1ed4</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 541 | 2023-05-15 17:17:03 | <u>0x5b668022c6109b6633435481a38f5c0fa765d270acdb6a056fd6d5296a6d1ed4</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 542 | 2023-05-15 17:17:03 | <u>0x5b668022c6109b6633435481a38f5c0fa765d270acdb6a056fd6d5296a6d1ed4</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 543 | 2023-05-15 17:17:03 | <u>0x5b668022c6109b6633435481a38f5c0fa765d270acdb6a056fd6d5296a6d1ed4</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 544 | 2023-05-15 17:17:01 | <u>0x93a6cc2c0bd10623b4844d7127993cfba924d36911e154efc85bf1292f5317a2</u> | - 500.000000 USDT  | ✓ |
| | | | 500.18 USD | |
| 545 | 2023-05-15 17:16:51 | <u>0xa046eb1a0a933b80bd43fb231f0fa83d82a86e360f402de1917d7d60e3b4b457</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 546 | 2023-05-15 17:16:51 | <u>0xa046eb1a0a933b80bd43fb231f0fa83d82a86e360f402de1917d7d60e3b4b457</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 547 | 2023-05-15 17:16:51 | <u>0xa046eb1a0a933b80bd43fb231f0fa83d82a86e360f402de1917d7d60e3b4b457</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 548 | 2023-05-15 17:16:51 | <u>0xa046eb1a0a933b80bd43fb231f0fa83d82a86e360f402de1917d7d60e3b4b457</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 549 | 2023-05-15 17:16:51 | <u>0x2103b1b42ddc5c0c0ae80755dda3f9c5a42ea87c5f38f377b221144acb93e297</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 550 | 2023-05-15 17:16:51 | <u>0x2103b1b42ddc5c0c0ae80755dda3f9c5a42ea87c5f38f377b221144acb93e297</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 551 | 2023-05-15 17:16:51 | <u>0x2103b1b42ddc5c0c0ae80755dda3f9c5a42ea87c5f38f377b221144acb93e297</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|--|
| 552 | 2023-05-15 17:16:51 | <u>0x2103b1b42ddc5c0c0ae8</u> <u>0755dda3f9c5a42ea87c5f</u> <u>38f377b221144acb93e297</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 553 | 2023-05-15 17:16:39 | <u>0x827dc85cacef64c82a07</u> <u>9aee37aeae534070078fc5</u> <u>f2fe7311f37cec30a698d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 554 | 2023-05-15 17:16:39 | <u>0x827dc85cacef64c82a07</u> <u>9aee37aeae534070078fc5</u> <u>f2fe7311f37cec30a698d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 555 | 2023-05-15 17:16:39 | <u>0x827dc85cacef64c82a07</u> <u>9aee37aeae534070078fc5</u> <u>f2fe7311f37cec30a698d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 556 | 2023-05-15 17:16:39 | <u>0x827dc85cacef64c82a07</u> <u>9aee37aeae534070078fc5</u> <u>f2fe7311f37cec30a698d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 557 | 2023-05-15 17:16:05 | <u>0xd7bfb8c5d3eedb1b0cf2</u> <u>2ea31c644b6210cb04ce3f</u> <u>87616114c669240a3362d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 558 | 2023-05-15 17:16:05 | <u>0xd7bfb8c5d3eedb1b0cf2</u> <u>2ea31c644b6210cb04ce3f</u> <u>87616114c669240a3362d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 559 | 2023-05-15 17:16:05 | <u>0xd7bfb8c5d3eedb1b0cf2</u> <u>2ea31c644b6210cb04ce3f</u> <u>87616114c669240a3362d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |
| 560 | 2023-05-15 17:16:05 | <u>0xd7bfb8c5d3eedb1b0cf2</u> <u>2ea31c644b6210cb04ce3f</u> <u>87616114c669240a3362d6</u> | - 0.000000 USDT  | ✓ | |
| | | | 0.00 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|---|----------|
| 561 | 2023-05-15 17:15:51 | <u>0x10954618f8cfab88c339</u> <u>d6bc56380ef8ed2d17219b</u> <u>040e6aa925e5055aded1e3</u> | - 0.000000 USDT  |  | 0.00 USD |
| 562 | 2023-05-15 17:15:51 | <u>0x10954618f8cfab88c339</u> <u>d6bc56380ef8ed2d17219b</u> <u>040e6aa925e5055aded1e3</u> | - 0.000000 USDT  |  | 0.00 USD |
| 563 | 2023-05-15 17:15:51 | <u>0x10954618f8cfab88c339</u> <u>d6bc56380ef8ed2d17219b</u> <u>040e6aa925e5055aded1e3</u> | - 0.000000 USDT  |  | 0.00 USD |
| 564 | 2023-05-15 17:15:51 | <u>0x10954618f8cfab88c339</u> <u>d6bc56380ef8ed2d17219b</u> <u>040e6aa925e5055aded1e3</u> | - 0.000000 USDT  |  | 0.00 USD |
| 565 | 2023-05-15 17:15:07 | <u>0xe98717d06a1bf3c13dcb</u> <u>52aa80b2b56edc9a51c9b8</u> <u>52d3c44e0f2be77d73abde</u> | - 0.000000 USDT  |  | 0.00 USD |
| 566 | 2023-05-15 17:14:55 | <u>0xe80f2531ec8d98c385d0</u> <u>59de8230251e7038af8376</u> <u>a8ac53c88a8b43600079aa</u> | - 0.000000 USDT  |  | 0.00 USD |
| 567 | 2023-05-15 17:14:09 | <u>0x46ff39896e3d21b38b7e</u> <u>2bc1c2cab1d0e3e907c525</u> <u>c3b8b8aa1c6ee7e536c95d</u> | - 0.000000 USDT  |  | 0.00 USD |
| 568 | 2023-05-15 17:14:09 | <u>0x46ff39896e3d21b38b7e</u> <u>2bc1c2cab1d0e3e907c525</u> <u>c3b8b8aa1c6ee7e536c95d</u> | - 0.000000 USDT  |  | 0.00 USD |
| 569 | 2023-05-15 17:14:09 | <u>0x46ff39896e3d21b38b7e</u> <u>2bc1c2cab1d0e3e907c525</u> <u>c3b8b8aa1c6ee7e536c95d</u> | - 0.000000 USDT  |  | 0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 570 | 2023-05-15 17:14:09 | <u>0x46ff39896e3d21b38b7e2bc1c2cab1d0e3e907c525c3b8b8aa1c6ee7e536c95d</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 571 | 2023-05-15 17:12:09 | <u>0x14ae0ad91751238a53b5105d868f49a32d4c457a3d63cf6e877171fec4df94ac</u> | + 503.735000 USDT 503.97 USD | ✔ |
| 572 | 2023-05-14 10:56:10 | <u>0x96aed9fa60713fd9a47ad6fdf6e284aee08e59519ce39e6df8682665e910c506</u> | + 959.0000000000000000 0000 ool.cloud | ✔ |
| 573 | 2023-05-12 03:18:15 | <u>0xae4b0824cbb0cf3895df63cf5c0fa626b38435a5c3e7d412b4eca0bcf5438247</u> | - 278.000000 USDT | ✔ |
| 574 | 2023-05-12 03:18:15 | <u>0xae4b0824cbb0cf3895df63cf5c0fa626b38435a5c3e7d412b4eca0bcf5438247</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 575 | 2023-05-11 23:33:07 | <u>0x704c1763f3c04ccdc30133c3d9cb67bb0e6ba5e72f69a427c472e49c8f3e32fe</u> | - 278.000000 USDT 278.08 USD | ✔ |
| 576 | 2023-05-11 23:31:05 | <u>0x8882dfc758b2bb92522e975accbee49795e26a7f2c4bd403c48ea2c83a5e58c9</u> | + 280.877079 USDT 281.03 USD | ✔ |
| 577 | 2023-05-11 09:30:10 | <u>0xef77f3bee56d788970d377aba2d3ddc2499c8ddd9f50ec44c1a7c9df572cc12e</u> | + 938.0000000000000000 0000 ool.xyz | ✔ |
| 578 | 2023-05-11 09:08:13 | <u>0xac47eea07db2eb54a15f5f08050a2ad7931b68fb015661275aa2d9de7ab29f40</u> | + 938.0000000000000000 0000 ool.xyz | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 579 | 2023-05-10 18:10:13 | <u>0x17371486791df05f2fde</u> <u>43eaf81b0aff1133b64e2f</u> <u>7c152301d475c3433bcf07</u> | - 500.000000 USDT | ✓ |
| 580 | 2023-05-10 18:10:13 | <u>0x17371486791df05f2fde</u> <u>43eaf81b0aff1133b64e2f</u> <u>7c152301d475c3433bcf07</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 581 | 2023-05-10 14:20:15 | <u>0x8e6121248b32093e3cc5</u> <u>a75b19a335008b671652f9</u> <u>4d2b8186ac8be3bd474d6c</u> | - 500.000000 USDT  500.30 USD | ✓ |
| 582 | 2023-05-10 14:15:53 | <u>0xd18ba5ab015835363853</u> <u>e95b65fc4bcbe7a6474ceb</u> <u>6e4e6dc9fe5e37e33625f5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 583 | 2023-05-10 14:15:53 | <u>0xd18ba5ab015835363853</u> <u>e95b65fc4bcbe7a6474ceb</u> <u>6e4e6dc9fe5e37e33625f5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 584 | 2023-05-10 14:15:53 | <u>0xd18ba5ab015835363853</u> <u>e95b65fc4bcbe7a6474ceb</u> <u>6e4e6dc9fe5e37e33625f5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 585 | 2023-05-10 14:14:03 | <u>0x16d7a33540be7d0faa42</u> <u>4daa2da75f36ddee1699c</u> <u>c684094b1552038e548326</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 586 | 2023-05-10 14:14:03 | <u>0x16d7a33540be7d0faa42</u> <u>4daa2da75f36ddee1699c</u> <u>c684094b1552038e548326</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 587 | 2023-05-10 14:13:37 | <u>0x27b0614649349bf077f7</u> <u>0262a7af5f5660b39b371d</u> <u>3cdf379d31e4f11d27a18</u> | + 505.488249 USDT  505.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 588 | 2023-05-06 07:21:20 | <u>0xd9e5370ee56a73c36bda7f1b1a7fbc504138cbd18e42be715e639a9f62b625cf</u> | + 925.00000000000000 0000 im reward | ✓ |
| 589 | 2023-05-02 22:24:01 | <u>0x3cf2adf58da0b375135f5598c83a879315255e3e3e566b092579063941f192a0</u> | - 35.000000 USDT  35.02 USD | ✓ |
| 590 | 2023-05-02 22:22:08 | <u>0x0d3f0cbf1d75807de71e3b066039d5ee91e1d98041965d6cc8ff742b928208b4</u> | + 28.500000 USDT  28.51 USD | ✓ |
| 591 | 2023-05-01 15:33:07 | <u>0xf8fb3c97dca8f79678daa6356cd1b2e8d8ea0e49de04f588c1897ddce6014213</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 592 | 2023-05-01 15:30:55 | <u>0x10538c8ae3b4153b45fe26f82da08a506fbc6b02827b1052c46bb793a370871d</u> | - 500.000000 USDT  500.12 USD | ✓ |
| 593 | 2023-05-01 15:30:25 | <u>0x9e775330968894749deab8a4d9a24cb6f3927ece9dabfa12c7e38c24faa86176</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 594 | 2023-05-01 15:30:25 | <u>0x9e775330968894749deab8a4d9a24cb6f3927ece9dabfa12c7e38c24faa86176</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 595 | 2023-05-01 15:29:09 | <u>0x2abcb36d0d56668d9af549cbc17164a1cc3059f305da298643e307728af907d3</u> | + 389.275018 USDT  389.41 USD | ✓ |
| 596 | 2023-04-28 14:08:44 | <u>0x5bc8be91528e26623e30e5225db869dc76b2fc4ed944abf6cc2525f8b0c2ff50</u> | - 800.000000 USDT  800.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|------|---|
| 597 | 2023-04-28 14:07:24 | <u>0x5c832a8269f518a8ecc5629fae8a70ae7ac78d226281768a914f9f6d3cd7e6d5</u> | - 0.000000 0.00 | USDT | ✓ |
| 598 | 2023-04-28 14:07:24 | <u>0x5c832a8269f518a8ecc5629fae8a70ae7ac78d226281768a914f9f6d3cd7e6d5</u> | - 0.000000 0.00 | USDT | ✓ |
| 599 | 2023-04-28 14:06:06 | <u>0xd315ff28742ce71facd364c1dc64c55af7bb3d50af0a3f6a5bdd13cb14b66bf1</u> | + 903.950000 904.32 | USDT | ✓ |
| 600 | 2023-04-27 13:22:43 | <u>0xcd724d69a64b4dfc75a232bb44d889873eeae875760caf49d885ad8e35feff43</u> | - 500.000000 500.21 | USDT | ✓ |
| 601 | 2023-04-27 13:19:10 | <u>0xf392d3ffe925cf5bb5828b5ab523896bdbdf77b416452c0769217717b354ea23</u> | + 510.390000 510.62 | USDT | ✓ |
| 602 | 2023-04-21 13:19:05 | <u>0x9998e00128474343ad821c974450fda60c626ab2f46e2b3bf49fda134932277c</u> | - 500.000000 | USDT | ✓ |
| 603 | 2023-04-21 13:17:13 | <u>0x19e2336418c65efc82b7c9d25c53be7e078d1c52cb2bffc28aac1a1efd3aa362</u> | - 500.000000 499.99 | USDT | ✓ |
| 604 | 2023-04-21 03:17:04 | <u>0xce9d66138afc954bdabb9ead6e57104c9f15df8fcc010cf2324a756c34df8c01</u> | + 486.857959 486.96 | USDT | ✓ |
| 605 | 2023-04-21 02:05:06 | <u>0x4b8bbe6413c60a129cbb e12a0190e9f25b114991a7ab68ae69b7d7983979b32e</u> | + 20.646500 20.64 | USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-12-15 17:54:02 | <u>0x4242078f6e66780cdb4d a19fd5ae452467b1d1d353 c8112b5d2b3c11ae451303</u> | + 1 POLYCHR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-07 13:25:51 | <u>0xac5b3d3ab8e814cccdeb b6e7040c6ca253f07b5ba9 5af08260913492e1f8bff2</u> | + 1 ETH | ✓ |
| 2 | 2024-08-21 07:27:48 | <u>0xae7d482d4887ef47d19e 1591a1695a33a95e03c558 261c9187bfbf74440db6f7</u> | + 1 𐌒 | ✓ |
| 3 | 2024-08-11 03:49:05 | <u>0x63755047107ccd043ebd e3f5f70e673c6e0e7f771a 902f909634ddccd9268864</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-11 03:48:57 | <u>0xc9dc8d9f4ab6e2f54136 c9eabaeddf6f83440bffa3 b6cd5a9880b937cf5c4909</u> | + 1 𐄂• | ✓ |
| 5 | 2024-08-11 03:48:37 | <u>0x83f8c203afc1a494ba78 a1c763dab8e8f3a941c1fb daa0e6c90c88a1f6f947f2</u> | + 1 com/ummLhNju | ✓ |
| 6 | 2024-08-01 20:58:11 | <u>0xa5de15c7e28f80d1f37c 0bcdee9513cc26ec438a80 7059697861976bfb13bdb4</u> | + 1 5000MATIC at mainnet.lat 𐄂• | ✓ |
| 7 | 2024-07-27 21:52:13 | <u>0x735863fd9b5c01925963 4a37c63e5c514bbb007aae 189573cac40c522222405d</u> | + 1 mystnft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-07-27 21:51:59 | <u>0x50560be109fc1b4b404b005464f212c3dbf6383fa16e461453f770e8d7f0759e</u> | + 1 mystnft | ✓ |
| 9 | 2024-07-27 21:50:21 | <u>0xfe4b20c44fcddb363c649020c2253b5a9367eec62cdcbacd98117796f300dc75</u> | + 1 mystnft | ✓ |
| 10 | 2024-07-27 18:53:23 | <u>0xb7252a7890eba17f8c133ff202df689eba82b7f3eec75de19e159c2f8e50bf43</u> | + 1 SHIBANU | ✓ |
| 11 | 2024-07-27 18:26:51 | <u>0x65156ba051e02245b8e61aa50c895cd8d5ffaabf249c85b975396630e5737596</u> | + 1 ðŸŽ• | ✓ |
| 12 | 2024-07-27 18:26:35 | <u>0x80e372060fdf85aed58c017a337f8d6bee08105fa7d580ca425fcc368dcb03f4</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 13 | 2024-07-14 00:38:26 | <u>0x50fb5176354889a418d5d8655c180107dd5b2abdfa00c12c7a1c93601bdc4cd4</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 14 | 2024-07-11 12:40:08 | <u>0x00274e59e8e4b12f081bccbd07fd9af497e069155bc02cc7cc5300e5abceb23d</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 15 | 2024-07-11 12:40:08 | <u>0x5711af5fda8d3092fe7989445dfd77ed6069141f7f71500ff1a64f44e31bbae6</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 16 | 2024-07-06 16:18:31 | <u>0x663aa52a17ceaf41bf87da6cb2515a7e1b5c9711d5a5f02f84bfd87d56cfcfbe</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-07-06 16:18:29 | <u>0x6970f89b96b78532e805457881b37b217a8d3f0a4367cc9157e4e2a9394ddcc6</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 18 | 2024-07-01 13:50:13 | <u>0xec449271c03f3ce48fa45095afdfe76a0156bd00a8ef4518dddf13d4db6a22f0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 19 | 2024-07-01 13:49:51 | <u>0xd20627eabd8f1b02e585db9ec0a3c1f399e30e365989f4ed49a070da9c1a84c1</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 20 | 2024-06-10 13:41:25 | <u>0x87bfe5654b8c88e48ebe54fea8b2140e7225ff5fcc13a2b8f1dc783cb1baf542</u> | + 1 az] | ✓ |
| 21 | 2024-06-03 13:20:57 | <u>0x8782473e4e9b56ab855bb5b60e29d0c396bf57bb9dd65efe90e822e6aa110675</u> | + 1 e] | ✓ |
| 22 | 2024-06-01 12:54:45 | <u>0x2b974cd57b85b0f9d8e6969640d529de79a2d1160e8b61907e26e1f6d6faca4c</u> | + 1 e] | ✓ |
| 23 | 2024-05-11 15:33:04 | <u>0xb34ab01e317509cd82028856fd5fcef8bd37e9c7b5208577dfa9b64c09f84d4b</u> | + 1 -airdrop.org | ✓ |
| 24 | 2024-05-11 15:32:28 | <u>0xa867d2fa7eb0ca71ca277f4d8a8740b7dfd3f32094d3fd0867ea07647ca06d06</u> | + 1 claim rewards on myshiba.us | ✓ |
| 25 | 2024-05-11 15:16:33 | <u>0x143819cc0de31f95b1fe158b6e33993f2c631e7eee9eeb36212caa9356203054</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2024-05-11 15:15:52 | <u>0x075a015e92387d2f66b518a25d0428a29e7df438746e6cb9de73964a005384cd</u> | + 1 Reward at [5eth.us] | ✓ |
| 27 | 2024-05-11 15:15:32 | <u>0x3c918fa49869fa8c650d69d08823d7b59c4fd8da0fac6daa62f7e129a9f488e9</u> | + 1 -airdrop.org | ✓ |
| 28 | 2024-05-11 15:14:56 | <u>0x97f3499d621e47fc98e12ffc73885048163b709a54423dac028cf57d87762c47</u> | + 1 -airdrop.org | ✓ |
| 29 | 2024-05-03 23:10:59 | <u>0x2ea8a1a69a4f43986192f907fe8e6f9ac96e8b7bee8e279f2c163c6ffa922f89</u> | + 1 -airdrop.org | ✓ |
| 30 | 2024-05-03 23:10:07 | <u>0x364c293fd0865d302ad2614c0881e712fb5661a9713b728b289f7d6e30b3ab89</u> | + 1 -airdrop.org | ✓ |
| 31 | 2024-05-03 16:40:34 | <u>0xbf8b36a65d2c201787e0d7729e4f9bd520182ff2a7601b887b112bbf83b2f10f</u> | + 1 Reward at [5eth.us] | ✓ |
| 32 | 2024-05-01 16:30:17 | <u>0x24e26878530958adc90fd365be2821a969cca57f77e42ee8d1c5638b28b330f0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 33 | 2024-04-16 19:39:28 | <u>0xfcdbcfff2f46cb851b91df8a43997af75e8de3db79e8530dba840c6171ae12f7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 34 | 2024-04-01 20:32:07 | <u>0xde46a054256fe6c14a4b8bf4a55ce8e586e6826f6c7f0b9dca3e933cc6e4e503</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-05 00:27:29 | <u>0x9695649db661946e6bd58c2b1566c0e9492db4c7099a66d5ab4e0e746df37712</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 36 | 2024-03-04 17:14:59 | <u>0xc43af58badcad976910e6c6636950213585746cb81a1c28fc54beee53d2d8a16</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 37 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 38 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 39 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 40 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 41 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 42 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 43 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 45 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 46 | 2024-03-02 15:34:04 | <u>0xcd9246f6061db0b162ca9887d616d0b4134524c8e9c00131bfa99dce7a3cc491</u> | + 1 Airdrop | ✓ |
| 47 | 2024-02-29 19:52:05 | <u>0x08783f3be4348a01f8ff2f611292020bfa7c32f4f47a1845ab3f87f5bd1b2dab</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 48 | 2024-02-15 10:42:22 | <u>0x33deb9048895627ad1d25c167582b48e7a48739fb97591ed02ddf2d8ac1b45f6</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 49 | 2024-02-15 07:56:38 | <u>0x1dcac64cbcd01a67cc05d5a00b135435d98cbe1b4d63c013273293b3df575b7a</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 50 | 2024-02-01 07:43:51 | <u>0xa1ba6c841bbc45cab810f12b4dcfb2f2069eec2eca978f07919a93e710048130</u> | + 1 Reward at ether.casa | ✓ |
| 51 | 2024-01-29 04:57:05 | <u>0x91f42e46eebe42b1c0ad52b25e4005a513658f058973076a775f2dc0526d2060</u> | + 1 Reward at bonewin.com | ✓ |
| 52 | 2024-01-26 03:03:27 | <u>0x39df7e93e3eda8f64e475e0e6b180e4ef4075d0e18daa18b2e6d9abe1b93d1d8</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 53 | 2024-01-26 02:49:49 | <u>0x83dceffa15bed1335208</u> <u>2aed9ea17b437cb5aedc4b</u> <u>f99d234f0a5a9105acc99d</u> | + 1 5000usdt.com | ✓ |
| 54 | 2024-01-22 17:19:15 | <u>0xb273d6040fbcdfcb4cd7</u> <u>5501ed8180a83fad29c596</u> <u>2d0f39144b1727f6442d85</u> | + 1 Reward at bonewin.com | ✓ |
| 55 | 2024-01-19 17:31:34 | <u>0x5a576eaf85c2ccbebb9a</u> <u>5dcc7e918e6ab3ade4dbda</u> <u>3c4cb1ff60fd60d5470483</u> | + 1 1000usdc.top | ✓ |
| 56 | 2024-01-19 17:31:26 | <u>0xacf4f406cf536a96018b</u> <u>f3d94d7dab666d3f9b6fc0</u> <u>633fe127e0d040118c068c</u> | + 1 3000usdt.cc | ✓ |
| 57 | 2024-01-19 15:12:42 | <u>0x0f895a28bdd47ad67bb1</u> <u>15c1b1daea6a37ad18e0f0</u> <u>37de4d6cbf4fc7344b56e5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 58 | 2024-01-05 14:10:55 | <u>0x6b2bb006aa9d5338376e</u> <u>9b82b5dec8863e97501bd7</u> <u>370968718091a0c9ec3fd6</u> | + 1 Positive Vibes | ✓ |
| 59 | 2023-12-23 07:06:47 | <u>0xa28636c761322706c7d8</u> <u>300cc70cd37ea0982a7b70</u> <u>48648195d43c9f2a76b469</u> | + 1 3000usdt.net | ✓ |
| 60 | 2023-12-23 06:35:43 | <u>0xf27ba51e35d71d7563c9</u> <u>867e0fb016d60a47fe21aa</u> <u>35cec92b9fb772b380ba89</u> | + 1 2000usdc.cc | ✓ |
| 61 | 2023-12-22 10:10:36 | <u>0xf76331bfcaef0c989d9e</u> <u>2bf450cfdd8c54fd6d4840</u> <u>b502296527c4cdd11b287f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-12-21 22:20:05 | <u>0xadc5d461b7a26912426c aae26f65af618be90f9489 c6ffb0e723487f6e6aa9db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 63 | 2023-12-11 06:07:29 | <u>0x7be86c3abd8a4cab9bab 9c38aec4e6173ff3e7de5d 2bf4bf270c847a0028d55f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2023-12-04 21:34:35 | <u>0x02b87ec2a37d1f1f09cc c9fc58730972bb4911e74a d9837a23ff541d9d7e429c</u> | + 1 Reward at shibatoken.re | ✓ |
| 65 | 2023-12-02 14:05:24 | <u>0xf46fe91a1b50b9bf1685 70c06db172e5abe02f9751 8cfafd7224e9137ccd7eae</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-12-01 14:53:11 | <u>0x5dea7701c0679926d581 1a121d5b2634a878d5aa90 64ba413019ca0c75a238d5</u> | + 1 2000usdt.net | ✓ |
| 67 | 2023-12-01 12:18:51 | <u>0x7502818001cbb0437db2 f87705ed2e9245787e40a1 c76f70aac6e5731596cded</u> | + 1 2000usdt.top | ✓ |
| 68 | 2023-12-01 04:54:09 | <u>0xa6bd6b08fc543ce061a7 ad3df983588423b324c56c aafeea16672c060d497c34</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-11-15 16:16:18 | <u>0xa30c4ad298959ce52a10 4475d7e156b8d7fec752e4 2ee49b87c7ddd25e208d1d</u> | + 1 ro | ✓ |
| 70 | 2023-10-23 19:07:28 | <u>0x03a79bdfa028dcabe983 cf6426a81d9d2a8da88913 191f3141e923edade1e7e0</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 71 | 2023-10-22 23:43:53 | <u>0x3ed799d4333437ef47ac8c6e90ef11bb4d609a5c87b87f64d0eee3571b1362ad</u> | + 1 2000usdt.com | ✓ |
| 72 | 2023-10-22 23:43:35 | <u>0x22eb8236d4233910fe5d7ccc86be1f7d8b178250f94dfffa4801410a4bfac1000</u> | + 1 .net | ✓ |
| 73 | 2023-10-22 16:50:13 | <u>0x2d1fc43931e88d3112cd09316f8c496e2377ab37ef2fb256c7d9eada0a019498</u> | + 1 .net | ✓ |
| 74 | 2023-10-16 16:50:16 | <u>0x79a4a32533a769851a5ea9ba4df3a21ef6566a49e82aba5240eda63eb4b414db</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-10-16 01:27:32 | <u>0x8a4685371ae617ea06c8ed519f4e2ddee5a53488cdc5e32e22385da05d67e138</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-15 18:16:08 | <u>0xed36a98eb57c92997ed42dd99663cec99736e54b17d98db458b0cdf746ce0538</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 77 | 2023-10-05 22:41:47 | <u>0x1c7b6bbbbb5ee2136304525ba7357ebdebccbb89b92afe410b67cda86a49fffc8</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-05 19:56:28 | <u>0x70ddfdb6be3351eec848ea6a162312201180830c2760c3990f9be65854fe916a</u> | + 1 Vouchers | ✓ |
| 79 | 2023-10-05 19:56:28 | <u>0x1f5a13522a38569d18891cbaaabc16a5ca3c4ddf7d6d005eb470b549d0b5ccd7</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 80 | 2023-10-05 19:56:04 | <u>0x3738ee4ee6eb978b09418b8aeaf8824950c8714fb6b8f57bb7121fe8ebca1c2b</u> | + 1 rg | ✓ |
| 81 | 2023-09-28 02:26:07 | <u>0x290de3d837c81bd4690aef74ad64912a253a5252b93787a894f0b76939041e7d</u> | + 1 NFT Giveaway | ✓ |
| 82 | 2023-09-28 02:25:33 | <u>0x827207a550d6f040116f6b3e08ee77b13140f35be5745a37ea6ce921b3e3c172</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-28 02:21:41 | <u>0xe3c437efda73c26b9b4fa67628904fd37c51cc91175ee2eb59bf1a6782bcb58f</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-09-28 02:21:17 | <u>0x69e9e138aba5284b1935ca541a8c39bc80abc8cf55805185a47dd2424d5eeade</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-09-24 16:41:27 | <u>0xa7bd7ec61f6601fd759a3c76d19607ed8d18ff642f2ce124d3cfa80ad393927e</u> | + 1 claim-tether.net | ✓ |
| 86 | 2023-09-24 16:35:33 | <u>0x5fc2ac1f272a0212fec5d7fb96997f73fb106f6b787bddc86bf1523b773cb138</u> | + 1 claim-tether.net | ✓ |
| 87 | 2023-09-16 16:16:23 | <u>0x486d4dc6c5ba5f5c008575b8e6e2e4da0562574fb7be84a2d5ca640727db7d83</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-15 18:14:27 | <u>0x695e276a09eca6a3fd209ca784fd187178da9402a6a47b31b58a5bf9f72d3d78</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 89 | 2023-09-15 18:14:11 | <u>0x37634c2f7a3a1e946a8d6c6cf409535c9009aea4c1430dfb7f4066e77bb7a940</u> | + 1 Circle Weekly Giveaways | ✓ |
| 90 | 2023-09-15 18:14:01 | <u>0x5c51f04359418a97ae91fe2c28a11ae2a9e71b6eba403cb8d546700234919c0a</u> | + 1 Base Chain Raffle | ✓ |
| 91 | 2023-09-15 18:13:15 | <u>0xf15c4236b48b2f562235eff98976eab19bbbf09161f947de8f9261f75a588e9a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 92 | 2023-09-15 18:08:41 | <u>0x90832efe5ba04987795825abdf6b357a7542ecffb6c94e1c172a7a2fd98b9f98</u> | + 1 LIDO Drop | ✓ |
| 93 | 2023-09-15 18:08:39 | <u>0xc2f438b835b0a39d4ec4decf611d9452a129d0431f818a3f3c5374f36f5a1e2c</u> | + 1 NFT VOUCHER | ✓ |
| 94 | 2023-09-13 23:04:11 | <u>0x29b2828310189739368ac1f98d791064dae4dd8479d362bdd796533a722bbc71</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 95 | 2023-09-12 12:34:43 | <u>0xe61e880c6aacd7ab87c965e4d5387bd3d6c7b219004f47ad46fc6cf2e6c806bf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 96 | 2023-09-12 05:54:27 | <u>0xfbf35e0fcd75dec28b164acde0b27516e898b393c75952db631798056ce9fee1</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-07 13:29:34 | <u>0x92af1a54eb841d1fdb36ddad20c225f06954fa4a29aa88f78c01ad94079a9a07</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 98 | 2023-09-03 22:09:33 | <u>0x494d7ea741a084572549</u> <u>cb950d1f980fb040191134</u> <u>0d04f4462ef1f66691469b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 99 | 2023-08-29 16:07:18 | <u>0x7350474c68f031a4e0bf</u> <u>4ac6c1968db5c2e09e7910</u> <u>963a4a5d89f76f66df1d06</u> | + 1 Weekly Giveaways | ✓ |
| 100 | 2023-08-28 12:10:11 | <u>0x033563da69ab34246ddb</u> <u>893ef1de5734e24d3b23e8</u> <u>0612ad9361caad7c3b6d26</u> | + 1 Lido DAO | ✓ |
| 101 | 2023-08-26 12:55:18 | <u>0x0eb76df1839969756500</u> <u>146300b92989824b2bc737</u> <u>907b38a33f639c0d2d0b7c</u> | + 1 NFTVoucher | ✓ |
| 102 | 2023-08-22 14:07:31 | <u>0xbb60f714c572a4da9478</u> <u>6b2c201190cbd4ce28a677</u> <u>3b9db1dd2a9f47601205fc</u> | + 1 NFTVoucher | ✓ |
| 103 | 2023-08-19 11:04:29 | <u>0xc3efcb57a1386da9de60</u> <u>2d9b187546b65e65163bf9</u> <u>dcdb7f90fdcf191e89b940</u> | + 1 NFTVoucher | ✓ |
| 104 | 2023-08-16 21:17:35 | <u>0x5f07aef86ce715580354</u> <u>fdfa0ddb12003b22e04dc</u> <u>39c0de55053159a5120943</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-14 18:25:33 | <u>0xea10ba6034c00fe95dd0</u> <u>2ba650252d8714cdda435c</u> <u>6c6e3051cb5b126d4068ac</u> | + 1 Base Voucher | ✓ |
| 106 | 2023-08-05 23:37:15 | <u>0x5a64d051f2c7c9da40ae</u> <u>1a122e225b0b6a22ec460e</u> <u>e669ffeda8559be01c5a57</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 107 | 2023-08-03 23:54:20 | <u>0xdd7fbf010e1c93a297b1e9773842869f772b8f1bac23d1ccf3c75461a7b6c3db</u> | + 1 Lido DAO | ✓ |
| 108 | 2023-08-02 15:17:35 | <u>0xcd3c2ff1236bb1ca4a807d4d1a0e8a5130c7c9c435de651348d8598907116448</u> | + 1 AVALANCE NETWORK | ✓ |
| 109 | 2023-08-01 11:53:03 | <u>0x5fc02819649896e461f3bf9fe0084ed91937abe157736d31c55048ae7d060b2c</u> | + 1 APE COIN | ✓ |
| 110 | 2023-07-31 17:45:20 | <u>0xade305980e2c9794c894c52bfcc7bf2555cf7357f530372e1421560ed104e569</u> | + 1 swap-rewards.xyz | ✓ |
| 111 | 2023-07-30 21:47:30 | <u>0x9de24e844f4d78ccd99d65b3ed16b03a23a8e58237948cf42577be4d64460463</u> | + 1 APE COIN | ✓ |
| 112 | 2023-07-23 08:11:09 | <u>0x7b01fb59614d206a780958ed8f876512cdf11d5c9f98076e3c4b3a1487be0c8a</u> | + 1 APE COIN | ✓ |
| 113 | 2023-07-04 03:13:55 | <u>0x6c22834b08ec3aa722b57f5969eaaaf17e23f3474a2050fc76762053a05f36ffb</u> | + 1 APE COIN | ✓ |
| 114 | 2023-06-29 00:41:57 | <u>0x2f8cff12c13661a30f5188fb0026f57b6d5fa1cb3b3c72f37efc685ce06cb241</u> | + 1 OPTIMISM | ✓ |
| 115 | 2023-06-25 05:07:29 | <u>0x6f7d8163e8904dc9c32a79179772493528bcef64068c576d87fc825ec749afdb</u> | + 1 OPTIMISM | ✓ |

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.