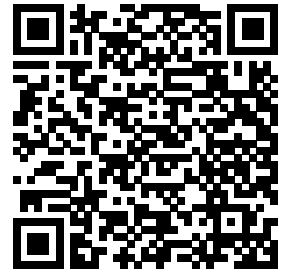


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd050d7347a643361f17e66a077aecb260cf47f8a</u> |
| TOTAL RECEIVED | 29.69999999999999289 MATIC |
| | 12.47 USD |
| TOTAL SEND | 0.022752676460558736 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 29.677247323539440060 MATIC |
| | 12.46 USD |
| (PoS) Tether USD | 2,954.979422 USDT |
| | 2,955.29 USD |
| \$ iusdc.xyz | 812.000000000000000000 reward |
| ! Kuroro Beasts | 4,148,000.000000000000000000 KURO [www.kuroro.gg] |
| Acces Liquid-ether.com | 27,227 rewards |
| # tether-airdrop.com | 250.0 m \$USDT |
| @ jeusd.site | 562.000000000000000000 m rewards |
| LiquidEther | 1 r.com |
| # tether-event.com | 250 airdrop |

* USD values displayed at the time of transaction









| Token | Balance |
|-------------------------------------|--|
| ! AERO | 1,858.000000000000000000000000 Claim: https://aerodrome.supply |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| MiningSite 1683624740788 | 1 MiningSite 1683624740788 |
| ETHStation 1672780130763 | 1 ETHStation 1672780130763 |
| Reward Club [dD56Zllb] | 1 Reward Club [mawXErf2] |
| NFT Mining | 1 NFTM |
| JRNY Villagers 1687079615493 | 1 JRNY Villagers 1687079615493 |
| 5000 USDC Voucher 9401425 | N/A claim.circleweekly.net |
| \$2000 USDT | N/A 9401425 |
| 2500 USDT by ETHERSCAN x METAWIN | N/A \$2000 USDT |
| 5000\$ Airdrop at [adprgbt.pro] | N/A NFT COLLABORATION GIVEAWAY |
| BLUR EVENT | N/A 5000\$ Reward at [adprgbt.pro] |
| LIDO WHITELIST | N/A BlurEvent.io |
| \$3000 USDT AirdropǒŸŽ• | N/A Lido DAO |
| dYdX Exchange Event | N/A 3000usdt.cc |
| | N/A dYdX Event |

Token


Balance



N/A NFT Airdrop Voucher

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-09 02:38:58 | <u>0xf764a110536b9f3b9f74</u> <u>8c31661c2a3b27aa84d7e3</u> <u>feb5732f338d847947a044</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-09 02:38:58 | <u>0xf764a110536b9f3b9f74</u> <u>8c31661c2a3b27aa84d7e3</u> <u>feb5732f338d847947a044</u> | - 0.001718460000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-09 02:38:58 | <u>0xf764a110536b9f3b9f74</u> <u>8c31661c2a3b27aa84d7e3</u> <u>feb5732f338d847947a044</u> | - 0.0000921254954182 56 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-24 03:41:46 | <u>0xe710a551b81b9394ec96</u> <u>15f3e5cc6b893ef85f8b8c</u> <u>02993b213871953583a1d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-24 03:41:46 | <u>0xe710a551b81b9394ec96</u> <u>15f3e5cc6b893ef85f8b8c</u> <u>02993b213871953583a1d6</u> | - 0.0017174950728537 90 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-24 03:41:46 | <u>0xe710a551b81b9394ec96</u> <u>15f3e5cc6b893ef85f8b8c</u> <u>02993b213871953583a1d6</u> | - 0.0000021105377497 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-14 02:59:15 | <u>0x1f9e9e5a2cefdbae5b27</u> <u>241b62292a0cd9df97a56f</u> <u>fd8de1367d4c3d2c5672a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-14 02:59:15 | <u>0x1f9e9e5a2cefdbae5b27</u> <u>241b62292a0cd9df97a56f</u> <u>fd8de1367d4c3d2c5672a4</u> | - 0.001718460000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-05-14 02:59:15 | <u>0x1f9e9e5a2cefdbae5b27</u> <u>241b62292a0cd9df97a56f</u> <u>fd8de1367d4c3d2c5672a4</u> | - 0.00000000000030359 46 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-08 01:48:59 | <u>0x18ca6135fbb76f4891f2</u> <u>9a1d21326a632db87d2329</u> <u>34ed9d315a077bd2025a81</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-08 01:48:59 | <u>0x18ca6135fbb76f4891f2</u> <u>9a1d21326a632db87d2329</u> <u>34ed9d315a077bd2025a81</u> | - 0.00171846000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-08 01:48:59 | <u>0x18ca6135fbb76f4891f2</u> <u>9a1d21326a632db87d2329</u> <u>34ed9d315a077bd2025a81</u> | - 0.0032150506430049 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-08 13:17:56 | <u>0x069b7023feb77130baf4</u> <u>854a4fd465e5c073578527</u> <u>b5457056358e7765baadf0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-08 13:17:56 | <u>0x069b7023feb77130baf4</u> <u>854a4fd465e5c073578527</u> <u>b5457056358e7765baadf0</u> | - 0.00171846000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-08 13:17:56 | <u>0x069b7023feb77130baf4</u> <u>854a4fd465e5c073578527</u> <u>b5457056358e7765baadf0</u> | - 0.0056966746524741 78 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-22 02:00:10 | <u>0x7bd41da1270cac7ef72e</u> <u>965caf44cbc99e40ba2ef9</u> <u>782dbf8615a464802fb85b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-22 02:00:10 | <u>0x7bd41da1270cac7ef72e</u> <u>965caf44cbc99e40ba2ef9</u> <u>782dbf8615a464802fb85b</u> | - 0.00171846000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-01-22 02:00:10 | <u>0x7bd41da1270cac7ef72e965caf44cbc99e40ba2ef9782dbf8615a464802fb85b</u> | - 0.00000000000015466 14 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-17 01:35:26 | <u>0xc8ea3a93a98753c5920177bed2297a621168500eec6b1960be951ae64536b555</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-17 01:35:26 | <u>0xc8ea3a93a98753c5920177bed2297a621168500eec6b1960be951ae64536b555</u> | - 0.0017184600104826 06 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-17 01:35:26 | <u>0xc8ea3a93a98753c5920177bed2297a621168500eec6b1960be951ae64536b555</u> | - 0.0000000000107117 34 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-15 07:58:24 | <u>0x357aaa5be9081fd100854a8f515057836f7795410c962b51aa4c34196ebd7c2e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-15 07:58:24 | <u>0x357aaa5be9081fd100854a8f515057836f7795410c962b51aa4c34196ebd7c2e</u> | - 0.00171846000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-15 07:58:24 | <u>0x357aaa5be9081fd100854a8f515057836f7795410c962b51aa4c34196ebd7c2e</u> | - 0.0000000000332808 42 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-15 07:49:08 | <u>0x36acdfb95b739d404d55409dbddb03e9c134e7c5edb770fb6e095543fb43064</u> | + 29.699999999999999 289 MATIC  25.47 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 17:21:10 | <u>0x9ea4521201e445b1d1ed73d721e877b181161b5a8c802543f6cdc8ece1a350cb</u> | + 9.0000000000000000 00 NOVA | ✓ |
| 2 | 2024-07-09 10:43:30 | <u>0xd24ca5ed28057e191338169517d7a90d406ec88803cb1b134eaaf0ce1b0cd3f0</u> | - 8,000.000000000000 000000 USDT | ✓ |
| 3 | 2024-07-09 09:25:52 | <u>0x57be159177841d7eafccff24c45e9c3a1b9fa7adef02793f67dd0a990a045809</u> | - 8,000.000000000000 000000 USDT | ✓ |
| 4 | 2024-07-09 02:45:22 | <u>0x701b630be20b5bd1909536ad0b4a2d3f64a2f2bf2c9bce43f8b828fc79fa97be</u> | - 8,000.000000 UD...DØ¢ | ✓ |
| 5 | 2024-07-09 02:44:32 | <u>0x6550858ddf362b45ff5d8ab95b96496f8875a563d1679bcefa4dff9e1ec49da6</u> | + 0.018000 USDT  0.01 USD | ✓ |
| 6 | 2024-07-09 02:39:24 | <u>0x74fb6232a85eb637570f9c628e11cfd0487563e4ae4f5846c82f0e69d8686df6</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 7 | 2024-07-09 02:39:12 | <u>0xcbd086af4f4f7895f16a298756e8fa514d686291e6aa7a2ef8c882ca6a1b3867</u> | + 1 kether.org | ✓ |
| 8 | 2024-07-09 02:38:58 | <u>0xf764a110536b9f3b9f748c31661c2a3b27aa84d7e3feb5732f338d847947a044</u> | - 8,000.000000 USDT  7,998.35 USD | ✓ |
| 9 | 2024-07-07 02:51:50 | <u>0xa145303911860a32febcd83cbc6f4601904d0be5d657cb9b475ca996495248a4</u> | + 995.00000000000000 0000 PLAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-27 22:42:22 | <u>0xf9a07cb19fa0ffb490234d10d0477f69e8a856d98a176a49fc59f693da2dc1d5</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 11 | 2024-06-24 12:15:25 | <u>0xc7094d04219ff9fcc23e20db295ab05d517af74b15bf1eafe4cb206b8ccd1d7c</u> | + 3,023.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 12 | 2024-06-24 03:43:08 | <u>0x6942e791426e396099773a8583d1405a93f2e703cf4c0e77f4481924127b2dca</u> | + 0.013000 USDT  0.01 USD | ✓ |
| 13 | 2024-06-24 03:42:18 | <u>0x76d5ec369ba19af3b83943859b5b1db91a6dfa03a82ed87f0ef4198acdf97cbf</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 14 | 2024-06-24 03:41:46 | <u>0xe710a551b81b9394ec9615f3e5cc6b893ef85f8b8c02993b213871953583a1d6</u> | - 3,000.000000 USDT  2,997.82 USD | ✓ |
| 15 | 2024-06-08 20:01:40 | <u>0xd1b8e08d13bc4c842446279da74c86b20eae71d37dbf6cb59db6f6151b0b3fcb</u> | + 0.0110019000000000 00 SMT | ✓ |
| 16 | 2024-05-14 06:06:11 | <u>0xf22d640cf29f41a0cc44b59c7f101a12eb747c9fe9bb9524d76afda8a591c4</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 17 | 2024-05-14 03:37:49 | <u>0x21c6a06baff8eacfa31af75605850dee2a7e524e8ec1d2aed4df6fbfc5368b67</u> | + 0.000500 USDT  0.00 USD | ✓ |
| 18 | 2024-05-14 03:26:19 | <u>0xae98d17f139e44ca991d83102d825bac25ea96ae2c55e4bbae1d351d60d2ac</u> | - 5,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-05-14 03:06:41 | <u>0x2b338f1e8c6d09d1cb916fd4cf2bfa89d672c753a2a059d38ebf6e45b74a8d52</u> | - 5,000.000000 UD...DD¢ | ✓ |
| 20 | 2024-05-14 03:02:03 | <u>0xc2e3e08b846f0947dda4062d22a9fd3aae66e7a6abeacf8ef6a3216edd82c49c</u> | + 5 laim Airdrop | ✓ |
| 21 | 2024-05-14 03:00:21 | <u>0xfa4b4b626df3812a8f457feaeb414e4985be47ddc466640f757b412fdc504aa2</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 22 | 2024-05-14 02:59:59 | <u>0xf62981323567d85e0cc6f53df3eccfed38a787767098fcfdc40bea8c50de6aad8</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 23 | 2024-05-14 02:59:23 | <u>0xf5539b811e95c26d21a31a779034217706600b322c950b480bc28571d2f315b4</u> | + 1 r.com | ✓ |
| 24 | 2024-05-14 02:59:15 | <u>0x1f9e9e5a2cefdbae5b27241b62292a0cd9df97a56ff8de1367d4c3d2c5672a4</u> | - 5,000.000000 USDT  4,998.58 USD | ✓ |
| 25 | 2024-04-11 11:55:36 | <u>0xdacb3336d5fbc2593d8db2bbf82c5e250f82b54f6bfff73a43e5be764afe41f08</u> | + 1,500.000000000000 000000 ward | ✓ |
| 26 | 2024-04-09 20:57:39 | <u>0xaea7e7914f41f5c28d64038500c89c73ba9a7aa4465e8eda121013865dc8490d</u> | + 3,365,821.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 27 | 2024-04-09 13:22:53 | <u>0x8352c999c2f34c4df0ffc6ad517527e9fd226d0a89d6df1e7a2449df6adaeaa4</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-04-09 13:17:43 | <u>0xffb6cab282508aff6736ed3beff015a5f86f2edcda24d6363385744dd251bf91</u> | - 6,000.000000 USDT | ✓ |
| 29 | 2024-04-09 13:15:11 | <u>0x6040f922adeb145f59e8cf77d5c30b0e93c3042ddcd25144de74b92a092b4c6</u> | - 6,000.0000000000000000000000 USDT | ✓ |
| 30 | 2024-04-09 13:11:19 | <u>0x643855c0d701006bf20ed3825e9a436b0cda3962d58aa28f735988e738438995</u> | - 6,000.000000 USDT | ✓ |
| 31 | 2024-04-09 13:07:27 | <u>0x340760ceb9acde37479e2f084da7f4a12804abb25f13e7ca552167471f8c1550</u> | - 6,000.0000000000000000000000 USDT | ✓ |
| 32 | 2024-04-09 13:03:35 | <u>0x1658109d3e614904567c86ba2e010e37a9bf12a3cc6097c0209ba8800f398126</u> | - 6,000.000000 USDT | ✓ |
| 33 | 2024-04-09 12:59:37 | <u>0xbb7b75a968b16d4a3d09b5c4729f02589b6a32cb0a8d1f77e77808bc9be0a9c4</u> | - 6,000.0000000000000000000000 USDT | ✓ |
| 34 | 2024-04-09 12:55:01 | <u>0xf98be1ca9f84bc5274b3f194e4789f5aeb9e241cac5b878a510c4611cf4a5a</u> | - 6,000.000000 USDT | ✓ |
| 35 | 2024-04-09 12:48:07 | <u>0x19e821254385c2ce088a11a2b55eb8b1ba4670119442c734ae9c613d81fcd521</u> | - 6,000.0000000000000000000000 USDT | ✓ |
| 36 | 2024-04-09 12:47:19 | <u>0x32117d9865cd8bb07f71002f69a7b4e00f284b7a7a5cb08638740eed23794d43</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2024-04-09 12:44:05 | <u>0x20d8e77a771dc9222f8c14b14e938167007a29e7c7bc8cea94cd895228a21c59</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 38 | 2024-04-09 12:42:35 | <u>0xbae0dbc6acacd89d7ae4fba134a0f156cf8c170601a1fb8c19db2cc1ebd88477</u> | - 6,000.000000 USDT | ✓ |
| 39 | 2024-04-09 11:45:29 | <u>0x4813444733dc98539932cce9ac0f267609b0465afb40856080fe1cfb4366bd80</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 40 | 2024-04-09 11:41:17 | <u>0x9fee8cd091cec7601af8f9ce8510e6f22d7f8dabf3bec3047e7a777392fcb872</u> | - 6,000.000000 USDT | ✓ |
| 41 | 2024-04-09 11:39:05 | <u>0x821198737eb6978491cedf8572228eb2fde57323e1c99436f84ef9d9fe010307</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 42 | 2024-04-09 11:37:15 | <u>0xdfcc70bbfc5a96afb3076fd80e59ea112e2cc27ac173368622caab6fb6ee42bb</u> | - 6,000.000000 USDT | ✓ |
| 43 | 2024-04-09 11:35:35 | <u>0x6f5eb29dee1599c7dff4b2333f6f9d94cb557a5f8659ee77cd907b006d44d85f</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 44 | 2024-04-09 11:33:17 | <u>0x0cce553c0068c00bbcb68e37fc41d2ebd59b49f0df9e90da67ba503f47829a37</u> | - 6,000.000000 USDT | ✓ |
| 45 | 2024-04-09 11:31:51 | <u>0xc6c70b2bc48403f159b59367aced90810f98f7ee1f25ccec56981b757f576fd</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2024-04-09 11:30:13 | <u>0x2d4a8168237cb07766de</u> <u>98622cb19ab56afe1433d6</u> <u>cf621347169517a54f1a21</u> | - 6,000.000000 USDT | ✓ |
| 47 | 2024-04-09 11:28:39 | <u>0x15d5aad37b0ddf333546</u> <u>149fc571f2bb1e302bb12b</u> <u>13b7e026a44e4ae01671ad</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 48 | 2024-04-09 11:22:29 | <u>0x11afc4f0dc5258d4b8ef</u> <u>124f9226a1af86c07a60ac</u> <u>77a5fb23de5754db7c21a8</u> | - 6,000.000000 USDT | ✓ |
| 49 | 2024-04-09 11:21:45 | <u>0x7fc89049018acf01ee04</u> <u>07f9ac313b1876b0b91a97</u> <u>524c26212ba3a66060306c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 50 | 2024-04-09 11:18:29 | <u>0xb19017e4e55dfef2e205</u> <u>bd9e8375499ef2b2a154d5</u> <u>d4c2a13f027eb84c35e4b0</u> | - 6,000.000000 USDT | ✓ |
| 51 | 2024-04-09 11:15:03 | <u>0x15e878caa469473450ca</u> <u>d1f02808e2f1d7ccd991c7</u> <u>9743db5972dc6fce3aad4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 52 | 2024-04-09 11:12:39 | <u>0x048b866b5587f18a17fd</u> <u>60dfc62e79dbe47d600adf</u> <u>493a47bf596f1af8aafaa0</u> | - 6,000.000000 USDT | ✓ |
| 53 | 2024-04-09 10:15:26 | <u>0xc4d9974123184974a9cf</u> <u>68e27bde000a18f9c205f1</u> <u>d3362f2d8792ee88cfacbd</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 54 | 2024-04-09 10:12:06 | <u>0xbe22865de85a0d4db25e</u> <u>f82af650513cae57f35de1</u> <u>55e22790a7eff16d9b9523</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 55 | 2024-04-09 10:10:06 | <u>0x027b92a4319aa3db3ac0</u> <u>c19721e55fed687c4266b0</u> <u>31de9b6d74d6c9f87c4b87</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 56 | 2024-04-09 10:08:06 | <u>0x6a2003d70e76877b8156</u> <u>ae6e13b41b690963a09215</u> <u>2f7b7d2dde25b217fccc80</u> | - 6,000.000000 USDT | ✓ |
| 57 | 2024-04-09 10:05:24 | <u>0x573ef4f492e4aa10ba65</u> <u>437fc00ab53e2d8cbfcb57</u> <u>aef6dcfc231a9543d2dfd</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 58 | 2024-04-09 10:04:04 | <u>0x1561387595d8e6263f7b</u> <u>d29b82c9cf3bdd903ac67e</u> <u>9d7ccbb88c90407cd1dea6</u> | - 6,000.000000 USDT | ✓ |
| 59 | 2024-04-09 10:00:26 | <u>0x09574e30373b14520820</u> <u>357bed0abe7d49801c4db2</u> <u>1e78051b6fe529f314b9e1</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 60 | 2024-04-09 09:57:50 | <u>0x3d285f03f3a595badb5c</u> <u>e2f17303a39ec16d1dafdf</u> <u>b44feb8e83b9eb345284d4</u> | - 6,000.000000 USDT | ✓ |
| 61 | 2024-04-09 09:50:46 | <u>0x4c888b7378d666a382a2</u> <u>cfa43a6be79157942e91f6</u> <u>1528814959efc999a680ac</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 62 | 2024-04-09 09:49:58 | <u>0x5ac6c68c0a86a1c74942</u> <u>391e5294a44b0623268a53</u> <u>c0c1f9195763a5cac95457</u> | - 6,000.000000 USDT | ✓ |
| 63 | 2024-04-09 09:48:14 | <u>0xd42beac277f3146fb6c7</u> <u>a2a0d6616fff98378c8f42f</u> <u>8358fcab2c11c715a56480</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 64 | 2024-04-09 09:45:06 | <u>0x955f763ed9158129e0038bc832b175ea76dbd72db7a627559da4e05a19a9abee</u> | - 6,000.000000 USDT | ✓ |
| 65 | 2024-04-09 09:39:40 | <u>0xbbd6525809cda7974015a418098e6ca3988dd43baee7e0d47567075ef7a696ba</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 66 | 2024-04-09 09:39:10 | <u>0xc98b7a6caf7e9ae366be9b34b8b4a75acdb631cecd1c09aebdb808568bf32efb</u> | - 6,000.000000 USDT | ✓ |
| 67 | 2024-04-09 08:37:15 | <u>0x5ec6060aeb56d0134e6a65ab65cac1e5e5189823fb51139ad8f68c797838800d</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 68 | 2024-04-09 08:35:19 | <u>0xe944023c6e79f0ca603c6c9f548289ae1d06f42a6f862e28f5de2d8658fd4991</u> | - 6,000.000000 USDT | ✓ |
| 69 | 2024-04-09 08:34:17 | <u>0x38d592a2e30019c071e4384dc134f30a546495f9547633fcb21746906481ff75</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 70 | 2024-04-09 08:28:49 | <u>0x3452e92c6e4ca396769650de840f8d909c4b3df7ab5d1168281d309c212ce072</u> | - 6,000.000000 USDT | ✓ |
| 71 | 2024-04-09 08:26:23 | <u>0xe08e64cebd7be173070e6524a227875184e1c30596350e3801def564f8444ffa</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 72 | 2024-04-09 08:21:07 | <u>0x2a47bd351f91ecc30b7f12e4c44e3e3f5b3c1bb7e3138c8876646bc912ab602e</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 73 | 2024-04-09 08:18:05 | <u>0xa6ecba6cb0ecb4514336</u> <u>61e536667cbda2e5395d39</u> <u>443b6aa82ed14399090f92</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 74 | 2024-04-09 08:13:51 | <u>0x2693e6abd7c2f250330b</u> <u>84ee46c113d37c8d281b17</u> <u>c7f7c45415e062223dde28</u> | - 6,000.000000 USDT | ✓ |
| 75 | 2024-04-09 08:05:39 | <u>0x02dc4403bf4d886ac545</u> <u>5eddd2ecb2effa437a5816</u> <u>f2d4214967668a60ce527d</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 76 | 2024-04-09 08:04:11 | <u>0xfb5d433d404f00c88490</u> <u>894d12889eb7e978fb66d0</u> <u>948ed8351b6fa9b553c50b</u> | - 6,000.000000 USDT | ✓ |
| 77 | 2024-04-09 08:02:15 | <u>0x0e8eb3607ffb04720c78</u> <u>9e0b04bd959218aff9beb2</u> <u>e8e80015966acfdde42f002</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 78 | 2024-04-09 07:56:31 | <u>0x7dda31bafcaf1ccf21ab</u> <u>1c5a4d702ff2304b8d80bd</u> <u>42a83833f305f258d5caa9</u> | - 6,000.000000 USDT | ✓ |
| 79 | 2024-04-09 07:50:53 | <u>0xd2ea62129a2ca703b8a0</u> <u>3a82e2c5686c1d6a37a203</u> <u>9b1f909ae9ebd12db118c1</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 80 | 2024-04-09 07:48:57 | <u>0xf199e8334f89af6ae664</u> <u>c50a4a23025cc09d24caf9</u> <u>4fc2df3be6ef5e396b90c6</u> | - 6,000.000000 USDT | ✓ |
| 81 | 2024-04-09 06:47:26 | <u>0x6556e38dbdf7360fffde</u> <u>ba5ed5d679b1012223c706</u> <u>da547f875607e9e3953bf1</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 82 | 2024-04-09 06:46:06 | <u>0xe0b4422e3dfa9c0f7aba</u> <u>2e14405d12598e0053451e</u> <u>bfc912ef1d5ae3a588867a</u> | - 6,000.000000 USDT | ✓ |
| 83 | 2024-04-09 06:44:00 | <u>0x6efdba273b4cbbf3075a</u> <u>254fdfaa370cc1eb0e2d63</u> <u>6324b3d77394400bb9fc18</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 84 | 2024-04-09 06:41:36 | <u>0xc610ba68ec3e57c85e7a</u> <u>94485568ab5053619360c8</u> <u>7a829990b8aafc83164eb8</u> | - 6,000.000000 USDT | ✓ |
| 85 | 2024-04-09 06:39:12 | <u>0xbca42ecc8a8f68dcd104</u> <u>60fd7f1f8b7a72b4bf41a1</u> <u>a909f008a49707ef685335</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 86 | 2024-04-09 06:37:40 | <u>0x1c0a32b56d4c198e05ac</u> <u>3948a3a217c86eaffb55c0</u> <u>066ba23da03071f5c32f0a</u> | - 6,000.000000 USDT | ✓ |
| 87 | 2024-04-09 06:34:00 | <u>0x6b7b548f94d2ce7ffaea</u> <u>a581a49e8293130113cab1</u> <u>3a8511a86994cf0044514d</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 88 | 2024-04-09 06:31:16 | <u>0xb43e94dcbedac249c0a8</u> <u>149c2559cee4e516fb0d36</u> <u>6098b04d6d798ab6f1a9f2</u> | - 6,000.000000 USDT | ✓ |
| 89 | 2024-04-09 06:29:42 | <u>0x3683d5dd121f6ce5cbec</u> <u>4359a530171b193108e78d</u> <u>e2fa78bbc02551375f5c1b</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 90 | 2024-04-09 06:23:36 | <u>0x9be807fa3225992d960f</u> <u>6dc8fcbc3831e18fc335d1</u> <u>f151e2a6cd23b350fd0c41</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 91 | 2024-04-09 06:18:52 | <u>0xa14a6936531195d1b94f6dbf3d45990ce448c4e580ccd84d482d46a01b090e65</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 92 | 2024-04-09 06:18:14 | <u>0x446067feea62833e098dedf0c7187e5157580f9324a454895933eef20b6b8140</u> | - 6,000.000000 USDT | ✓ |
| 93 | 2024-04-09 06:15:42 | <u>0xebb0fb4a4290558fd3a7adb8b0c1251acc311c9034ea6c3cf670d3074159f433</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 94 | 2024-04-09 06:13:10 | <u>0xd2b7ebf810840e4f55aefbdf9bc8f15b8a0c1669985e4f37e2f4a4cedc78f25f</u> | - 6,000.000000 USDT | ✓ |
| 95 | 2024-04-09 05:12:54 | <u>0x063abd97675d0e9e594cbd9b76516e8dd5388fb56e97c9b28e6ec7507ff17e14</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 96 | 2024-04-09 05:11:22 | <u>0xfb3283ec9f52481f43e17808a5626900a3b6b6b1b6dc50bc035bafc400214c12</u> | - 6,000.000000 USDT | ✓ |
| 97 | 2024-04-09 05:10:04 | <u>0xf4a3c3a18583869de92f59fe40d407e585967be0630832e22330030bfca32767</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 98 | 2024-04-09 05:08:28 | <u>0x9535fe78eac44c691d1b383202b192c2b2a21213311bd029591032d68441549c</u> | - 6,000.000000 USDT | ✓ |
| 99 | 2024-04-09 05:06:58 | <u>0xbb3b2c0a0104505bc0e03a4331dc44f39933469631420f344ddb9e40bd533b</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 100 | 2024-04-09 05:05:16 | <u>0x4d7401b84838cc17ca0d2808f0eb94ebc7e126993ac9e2a2c41d769eb8747061</u> | - 6,000.000000 USDT | ✓ |
| 101 | 2024-04-09 05:03:18 | <u>0x4283a1f77836d5fdcbc889fa8e49de74aed15134a6e3228b4a578081c313b97e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 102 | 2024-04-09 05:00:52 | <u>0x1634a6b13cb8ff1a4b58dd3e49d7963ba071c9cf5da0b207b1a2e87f5eac7c00</u> | - 6,000.000000 USDT | ✓ |
| 103 | 2024-04-09 04:55:34 | <u>0xa27b8668eba9a62cb45b4cad7f5a3325519a5d2acb0ace243e55c6d3b574ebe4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 104 | 2024-04-09 04:52:47 | <u>0xa80b32c750a9f307700001501f820f6da063b402cdf1dd7de4050a17db2a78d6</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 105 | 2024-04-09 04:50:21 | <u>0xbb9e1c010f1b3a8cd98c91ad440f6d675895b3c37435e0b7bb8b33a0b6a78577</u> | - 6,000.000000 USDT | ✓ |
| 106 | 2024-04-09 04:50:17 | <u>0x370e6a103657561c389f2a9285b016b5af865c095a5998539fbeed95467fcc4d</u> | - 6,000.000000 USDT | ✓ |
| 107 | 2024-04-09 04:48:45 | <u>0xd8b1969ea79a9a5b65ad2c02804a1464aaafb81e53cb76dfce557e7aee73b8b9</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 108 | 2024-04-09 04:47:09 | <u>0x55b5acd94eb8f25440c8236f034fb89aafda0ca1f976776da3d7bf3eb07d0e65</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 109 | 2024-04-09 03:48:43 | <u>0x776251ced0478625645d</u> <u>0dc021a826e88b273d6d50</u> <u>663bbeb2e5f71d87d05f18</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 110 | 2024-04-09 03:45:27 | <u>0xa99543c4ee851fe7f867</u> <u>b1b0a83acf2df718818276</u> <u>f6c3378a30da5ed0ca86ed</u> | - 6,000.000000 USDT | ✓ |
| 111 | 2024-04-09 03:42:53 | <u>0x2e596d1a298c64f568a5</u> <u>6c03fd81e150b29b28334f</u> <u>964882575d64c9aecfcedc</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 112 | 2024-04-09 03:36:14 | <u>0xfe5bde917992429a4789</u> <u>1355e92af9159e0073fb77</u> <u>dd40df92080fa28ffb939e</u> | - 6,000.000000 USDT | ✓ |
| 113 | 2024-04-09 03:31:18 | <u>0x971c1ff311df7340b423</u> <u>ad9ce528cc75ff658de9a3</u> <u>9163b3eb386cf7216a6a36</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 114 | 2024-04-09 03:27:40 | <u>0x11922c639fdb7b8968aa</u> <u>1307544373d735a619c975</u> <u>9f10a951c01334f4d82fbe</u> | - 6,000.000000 USDT | ✓ |
| 115 | 2024-04-09 03:25:44 | <u>0x7c631c13e93666aa45b8</u> <u>b85f03226fe52b06e9839e</u> <u>763631eff87e35e5df9218</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 116 | 2024-04-09 03:23:10 | <u>0x2098548cb4960e45df57</u> <u>d1089bb7d44bfb987ed574</u> <u>4e9851020ea5daadd429b8</u> | - 6,000.000000 USDT | ✓ |
| 117 | 2024-04-09 03:15:59 | <u>0xf812d62dd339533a70a8</u> <u>1f48228c91685fc333e520</u> <u>a77c714016c7aaf50562c0</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 118 | 2024-04-09 03:11:18 | <u>0x85efee0d256ad97a890d</u> <u>c0914312c51c28d8cb15a4</u> <u>916d4a98cb2d5323ae0342</u> | - 6,000.000000 USDT | ✓ |
| 119 | 2024-04-09 03:08:14 | <u>0x32000be6cdf00a256175</u> <u>3323a3e21ff9edca287545</u> <u>94e162ee3e8e39e46443e7</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 120 | 2024-04-09 03:06:08 | <u>0xe362e0183c4385a4ffa8</u> <u>ea5e0ac3630020e83ae589</u> <u>7d0c52e268a5635655ff58</u> | - 6,000.000000 USDT | ✓ |
| 121 | 2024-04-09 03:00:22 | <u>0x62a941ce88037fdd1d3f</u> <u>7d594d16bd972f5875f709</u> <u>571555c696c81609551e89</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 122 | 2024-04-09 02:59:06 | <u>0x54937c8953c89f5a3567</u> <u>61b5417c4d9489d0831cf1</u> <u>2f32455f86725fbbdc8fc1</u> | - 6,000.000000 USDT | ✓ |
| 123 | 2024-04-09 02:00:41 | <u>0x14212cc492e8fb715b65</u> <u>cf8d5f5bcfb12c8af8a5ea</u> <u>0c4250963587d9b0e09a48</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 124 | 2024-04-09 01:56:11 | <u>0x152ffb974d8f67a2ddb</u> <u>16cd8a3797c0dc9e48de32</u> <u>f579fa38e6410cb56c6dab</u> | - 6,000.000000 USDT | ✓ |
| 125 | 2024-04-09 01:54:17 | <u>0x4994138a4dfcad6ab8b5</u> <u>209082808bc00d1db2dcc</u> <u>f75005b328b990b26f4087</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 126 | 2024-04-09 01:51:57 | <u>0x52189f3dea61cbdb1eba</u> <u>eef892304042577678a702</u> <u>5266c8522dc0d92b4311d5</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 127 | 2024-04-09 01:49:59 | <u>0x25b77a09e85f97f66ce4 22e8dbd7aa0d06b3639db7 b5ca9331dcfc83e9d2e7c2</u> | - 6,000.000000 USDT | ✓ |
| 128 | 2024-04-09 01:48:57 | <u>0x27fe06063c1e00416928 b1769f017046cd99a45a98 96d732abf9758f53de06f1</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 129 | 2024-04-09 01:46:08 | <u>0xb11f07baef89806fd9cb bf3eedf9e249c42af89732 58f03bc005d36d34ead530</u> | - 6,000.000000 USDT | ✓ |
| 130 | 2024-04-09 01:44:02 | <u>0xc4c4261bb0a2d4fa1ba8 6ef58767f6b756889d341e bd2d956f743670c7187eae</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 131 | 2024-04-09 01:36:22 | <u>0x28563804de29a77afcd7 f4bc5c44da2e4b26cb6efc dc19ec8b18056243fa1abb</u> | - 6,000.000000 USDT | ✓ |
| 132 | 2024-04-09 01:32:08 | <u>0xae8277596834ea2c224 533a663eb60c122e9bc806 7f1466fbe7edd73f677fdc</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 133 | 2024-04-09 01:30:45 | <u>0xb4bbfaa8727302b9b75 566ebae1e845ac2258dcda 1ccf2d0e3985cd9918b7dc</u> | - 6,000.000000 USDT | ✓ |
| 134 | 2024-04-09 01:24:47 | <u>0x72219ead93212b0fb605 d246c4397f6e422cdb7565 8f2a6e1f598a93a0c74eb3</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 135 | 2024-04-09 01:23:29 | <u>0xb0bfcae7c526a7509cd b6a8407d2e9ee44dc02ce3 0ff6a584c9ce66d2040254</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 136 | 2024-04-09 01:18:55 | <u>0xb37392f5f33ecd5d6ebe</u> <u>eddb7db10b1d0d722d4ad5</u> <u>1d72103184a5a71491aba9</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 137 | 2024-04-09 01:15:41 | <u>0x773d0ebbaffa5699b4fe</u> <u>202023db410f7bc5dd08ac</u> <u>046264189c5297f654ac93</u> | - 6,000.000000 USDT | ✓ |
| 138 | 2024-04-09 00:15:17 | <u>0xce9a615f8c2cee36b0cf</u> <u>c87f552bc53d161683ac32</u> <u>37e3b4b3de57522b2c8ae1</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 139 | 2024-04-09 00:13:13 | <u>0xc9c1fcbb5a28653358f8</u> <u>001a44f2b7463d42c9df8f</u> <u>215c0ed6b5c7c96090028a</u> | - 6,000.000000 USDT | ✓ |
| 140 | 2024-04-09 00:07:10 | <u>0x4368d03748892ca38a9e</u> <u>2b32fb17fdbbfd5570b533</u> <u>721299268c857384e2694e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 141 | 2024-04-09 00:01:58 | <u>0xa1fe4827a55ae567eab7</u> <u>d3116a2c73c3d5414ffa0c</u> <u>b151c50856a11636d28373</u> | - 6,000.000000 USDT | ✓ |
| 142 | 2024-04-08 23:56:52 | <u>0x2b72a8245c4dad851fdb</u> <u>b7f51e6d10ce9968b1a40f</u> <u>e619b1fc20b2d314127b5e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 143 | 2024-04-08 23:56:02 | <u>0x8f4dc64c17b980896b60</u> <u>cf5c1e3ef3ffcf11623bb4</u> <u>38e26c73f0e1411c334199</u> | - 6,000.000000 USDT | ✓ |
| 144 | 2024-04-08 23:54:04 | <u>0x34ceea426b91864d0923</u> <u>fad05c4d9cdb88cca539f8</u> <u>f8f7ce6e34a66620813b49</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 145 | 2024-04-08 23:50:28 | <u>0x659bdbc84db635e89160</u> <u>f0c35197d09e7b2fdf1873</u> <u>c0c7a0f8f84eae2cecfcb2</u> | - 6,000.000000 USDT | ✓ |
| 146 | 2024-04-08 23:48:02 | <u>0xb144b7a807e0e0f945ff</u> <u>b27dcc3b4e24836aac868f</u> <u>bb83dd425f99bf1c6cbd09</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 147 | 2024-04-08 23:46:04 | <u>0x6853402ab46e043dcee1</u> <u>d5a754fc7b1540548157a7</u> <u>449de54f9edb1d52b2d6cc</u> | - 6,000.000000 USDT | ✓ |
| 148 | 2024-04-08 23:36:52 | <u>0xb2b6f3418aedccb8a62c</u> <u>5bc513266753e852dbc88e</u> <u>7ed6a5e12cdb9890e87031</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 149 | 2024-04-08 23:33:58 | <u>0x768830a835399632b0b3</u> <u>075a1b29eea7518b483b69</u> <u>7a158a5ee05618da5dd222</u> | - 6,000.000000 USDT | ✓ |
| 150 | 2024-04-08 23:28:31 | <u>0x97e31b7cfffec717a1f2c</u> <u>2beb636dce14ec6a368a61</u> <u>31ae75081a74631872a99b</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 151 | 2024-04-08 23:24:25 | <u>0x68fb7f02252e04df7f53</u> <u>59ba3419f5ba8d0ee7ba79</u> <u>ff71245dd9e6b6efd5d134</u> | - 6,000.000000 USDT | ✓ |
| 152 | 2024-04-08 22:26:04 | <u>0x624fadc0cfda050ed495</u> <u>babb373133096af88d90f4</u> <u>8f00d7578f2c18542782b4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 153 | 2024-04-08 22:23:08 | <u>0xf040d10f878bb444400</u> <u>8045cef1141861fa0abbc2</u> <u>bb3664a3ebb866d64b45ce</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 154 | 2024-04-08 22:19:26 | <u>0x2d3eb5d385fe0e98458d</u> <u>e0c6d2b80b871481583466</u> <u>2881f7b0701a8ffd6ea436</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 155 | 2024-04-08 22:17:06 | <u>0xda0cd98f5782b72d3952</u> <u>6260759ed34c6781715721</u> <u>b0b2cb90508628d2b9a0c1</u> | - 6,000.000000 USDT | ✓ |
| 156 | 2024-04-08 22:14:14 | <u>0x5dfed8638d5c577a3f85</u> <u>e432ed83a8521e885f10d6</u> <u>5a80e48fd1daa9c9b9585f</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 157 | 2024-04-08 22:13:02 | <u>0x434ff8d24ead710fa13e</u> <u>a0e32ce165f0062db8e160</u> <u>217e02cfe1e44a66a49d6e</u> | - 6,000.000000 USDT | ✓ |
| 158 | 2024-04-08 22:10:56 | <u>0x9301412d5587eb870e64</u> <u>ee6c3ff492dd987c2077ae</u> <u>24ab79d710c2bf9cc3ea95</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 159 | 2024-04-08 22:08:14 | <u>0xbd35f2aac3e81e4bfae9</u> <u>e7ae6a1f8abeed5e5e4019</u> <u>0748f3f639fb7d2e9adb7f</u> | - 6,000.000000 USDT | ✓ |
| 160 | 2024-04-08 22:05:42 | <u>0xbffc1f701f1d9500c6f3</u> <u>8f32d0f1b5b4253c892b01</u> <u>970df0baad5239025bd422</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 161 | 2024-04-08 22:02:50 | <u>0xb2184577f63f12b9fc99</u> <u>1ae7a73dd5a75bae60aec3</u> <u>05a0b043900fe248b41584</u> | - 6,000.000000 USDT | ✓ |
| 162 | 2024-04-08 21:57:00 | <u>0xf82b736348ee01a95475</u> <u>df28e55f0db89cf719ec5d</u> <u>1b6c2c3647f84067ff01b0</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 163 | 2024-04-08 21:54:09 | <u>0xfd2a7e77786413e4787b</u> <u>f2a2d88fe860b43e89298d</u> <u>d45b13f74bb4ae726e5313</u> | - 6,000.000000 USDT | ✓ |
| 164 | 2024-04-08 21:51:57 | <u>0x737c3d6319102f0c6596</u> <u>c3245fe30b4c1ea0d565be</u> <u>84a13827043718cd4ca23a</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 165 | 2024-04-08 21:49:05 | <u>0x989907fb90357e726638</u> <u>d93be61ad0d9d5fd7d5351</u> <u>0ed06f5b32e59ae52555e6</u> | - 6,000.000000 USDT | ✓ |
| 166 | 2024-04-08 20:49:12 | <u>0x5ce209835a81654eda91</u> <u>89edb3929d8c2c6f9daf54</u> <u>10f2e7ad691288dc4e21e5</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 167 | 2024-04-08 20:48:06 | <u>0x496a0dc520aa52aba8f9</u> <u>fc56cf06ab1b0141e1fb9b</u> <u>3b384d7f56a53229b994e0</u> | - 6,000.000000 USDT | ✓ |
| 168 | 2024-04-08 20:46:40 | <u>0x450528ae3c33d60ed703</u> <u>2966903fe166057f28da41</u> <u>f2baadf86d24c9c2dd8c74</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 169 | 2024-04-08 20:45:18 | <u>0x590b72fbf1d6f8d4b0b0</u> <u>8653b0af6688a7124b1636</u> <u>78c3da3d6ce98993c32fb8</u> | - 6,000.000000 USDT | ✓ |
| 170 | 2024-04-08 20:44:07 | <u>0xec7fa5510221148975cc</u> <u>f743d59cf7364a5ce6fc93</u> <u>ed0cbf13160bdac33427e7</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 171 | 2024-04-08 20:40:30 | <u>0x16f30875daf28f7cc770</u> <u>1497e086580bbda355b249</u> <u>5262412b502431ca3cee54</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 172 | 2024-04-08 20:35:46 | <u>0x1e6b49d373b13e578412</u> <u>c4a38b7255780beb9b1c42</u> <u>db33bca33af1eab3896547</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 173 | 2024-04-08 20:32:33 | <u>0xb010d8bdd56844cb5538</u> <u>7e92ccb2341f3e3adbcdc7</u> <u>98c2ce0d53f21758c6b5ee</u> | - 6,000.000000 USDT | ✓ |
| 174 | 2024-04-08 20:29:29 | <u>0xdb74d959d0f9c40913a3</u> <u>6cda3e999afac2961cc9f1</u> <u>359f44ae90d575226d0442</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 175 | 2024-04-08 20:28:21 | <u>0x49fff4169a666ef0d945</u> <u>6aad987230d0f31ae9dede</u> <u>092432ad854a12eab5af3a</u> | - 6,000.000000 USDT | ✓ |
| 176 | 2024-04-08 20:24:37 | <u>0xdb68fdf950555b378be1</u> <u>4e2943aa12c901a4a0f038</u> <u>23a968b2d9fc9dbeac853a</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 177 | 2024-04-08 20:19:26 | <u>0x12d0e4a155a657838742</u> <u>b666439e9d40ce6444b241</u> <u>38a45e59fb49efc42b28d9</u> | - 6,000.000000 USDT | ✓ |
| 178 | 2024-04-08 20:13:34 | <u>0xde24a77760f808a84b65</u> <u>430d772b481bf28f211556</u> <u>fb138800297bc02f067ab</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 179 | 2024-04-08 20:08:35 | <u>0xab7276780563794f3841</u> <u>fa4935a4135d718c0cecc9</u> <u>68535506edf3f985683772</u> | - 6,000.000000 USDT | ✓ |
| 180 | 2024-04-08 19:09:55 | <u>0xb998c396ba144a18a96a</u> <u>7f1318d7efaef9b4d79420</u> <u>c145ed98540f9b62c2d620</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 181 | 2024-04-08 19:04:39 | <u>0x68b58eeda79282d01666</u> <u>9fe6af1bb360d9a1ea4e35</u> <u>26107dce9177e470e62edf</u> | - 6,000.000000 USDT | ✓ |
| 182 | 2024-04-08 19:02:21 | <u>0xae8f76ad52cc78983e45</u> <u>4e65e43e9066ecf2431722</u> <u>83dead10e73c40adece17e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 183 | 2024-04-08 18:59:57 | <u>0xd7977f45cc4c467ba2a2</u> <u>c02bb448ab7e18dddf940d</u> <u>2bbadb19256c9681fe2f74</u> | - 6,000.000000 USDT | ✓ |
| 184 | 2024-04-08 18:57:03 | <u>0x10e077bebc0b264132b8</u> <u>831124adc5f8b05e0c17eb</u> <u>6175eff0cb795ad58df6a3</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 185 | 2024-04-08 18:55:53 | <u>0x1a22dd91a1ea650cc490</u> <u>e37bb64de8b62882ab2f74</u> <u>2289965969609c85c86389</u> | - 6,000.000000 USDT | ✓ |
| 186 | 2024-04-08 18:51:46 | <u>0xf8838ca319e596419fdd</u> <u>8c5045cc75e1427de86fc5</u> <u>739a52a72490b59759e10a</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 187 | 2024-04-08 18:47:48 | <u>0x769a5373ed4fe891178b</u> <u>92281ae572e8e6a4e74f66</u> <u>e47d7a6ac343f4630496d2</u> | - 6,000.000000 USDT | ✓ |
| 188 | 2024-04-08 18:44:32 | <u>0x0cdfbddc255678cba75e</u> <u>8854d9ac2a327ee7c915b4</u> <u>a821e34df2500dde926cc7</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 189 | 2024-04-08 18:39:08 | <u>0x36a76f91b11a376c2e8d</u> <u>4aa91881ef367ba5ac426c</u> <u>3ab80e1776b14e371939e5</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 190 | 2024-04-08 18:38:10 | <u>0xbe6de9ad7736ffe7f5911db796f254a29684ad4456f5e553a28a6549fe6db53c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 191 | 2024-04-08 18:28:12 | <u>0xd9565b21eea33d914d03a7a625cabbeaf2b79260b2cad1d1003ba23addf6bfc</u> | - 6,000.000000 USDT | ✓ |
| 192 | 2024-04-08 18:25:42 | <u>0xb8a226cfa3adf895108ef1c9e291a75d859926f6fb1d470b7d85065a1504d47e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 193 | 2024-04-08 18:22:58 | <u>0x86f11fe406e2535cfe7b8877867b0dee2568ec0b66c1b6020175cadf8b4815c2</u> | - 6,000.000000 USDT | ✓ |
| 194 | 2024-04-08 17:23:24 | <u>0x9d6c66c60e0b976929daaeb938c9669c4406d540e59e671356b2fb89baa3084b</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 195 | 2024-04-08 17:20:38 | <u>0x38d09fbc6c0bd611feef0cb8d4a8239644a51f93d1bbeb937387e9510e6ae66f</u> | - 6,000.000000 USDT | ✓ |
| 196 | 2024-04-08 17:19:00 | <u>0x1762e296f0e2e4691d39bf358942209281927c05241155f92ae41e1b5b296961</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 197 | 2024-04-08 17:15:26 | <u>0x28ee56d4d70c108a6abc3956962f7504236f847d86a924a8eaf77f4e713213d5</u> | - 6,000.000000 USDT | ✓ |
| 198 | 2024-04-08 17:10:12 | <u>0xeb44d7ec480da73fd7758f59ae2644b462d9c33fdd2077acb96ab50362e7dbb4</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 199 | 2024-04-08 17:09:10 | <u>0xfcefcfb53e8f1ccf191446fd4d65d96d8dfcb4b03a780ca54b6c9e0b219d94c32</u> | - 6,000.000000 USDT | ✓ |
| 200 | 2024-04-08 17:04:16 | <u>0xfe3317670167d38bdb22baf590cc799ad4b2782d7685fdf78e8ff3d8c06471d4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 201 | 2024-04-08 17:03:16 | <u>0xac3b6e88128584fa5a30665a3393d3b57fb6b70a2a946bd28525fa70c889060e</u> | - 6,000.000000 USDT | ✓ |
| 202 | 2024-04-08 17:01:48 | <u>0x81c837f1bd907e0e368f8e36475c5a5961b1eda808aaae42694b22e43d01f118</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 203 | 2024-04-08 16:59:32 | <u>0x9eec974ecfb54cf1c21a5923940eed27b34951f3f9dd2a844a04f811c3020de7</u> | - 6,000.000000 USDT | ✓ |
| 204 | 2024-04-08 16:56:24 | <u>0x35bd1bbcd6438a981c2d18a86ada67af40e9d3acbd3fbff666c077b6f82dd2ca</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 205 | 2024-04-08 16:54:36 | <u>0xb4c76db639b69fb10dddcbce996401332b78e1fe42eb31d766db2f132f0d89eb</u> | - 6,000.000000 USDT | ✓ |
| 206 | 2024-04-08 16:46:44 | <u>0x18c1b688fd6550676460ad8b8ae42e4ee813b469f227e51395c5bfeec1ab8bd9</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 207 | 2024-04-08 16:42:30 | <u>0x1fd545d1834edf35fa8883533c52f2e619cbb3fe0a020df05b0b1004a78f2cb7</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 208 | 2024-04-08 15:43:42 | <u>0xca7b657433f197859cd7e840d9a289b9ba8dc584db8d26995216ef2eedd16b7d</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 209 | 2024-04-08 15:40:00 | <u>0xaec7ba98f167d83af243d2ebdaafe5998b9cc2a6814866e7cc7ed630d5071120</u> | - 6,000.000000 USDT | ✓ |
| 210 | 2024-04-08 15:37:24 | <u>0x76157024664e1bf7a46f006144b0d14f8c5e7a83c1edc22d9bd585ce2c8dacd2</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 211 | 2024-04-08 15:35:22 | <u>0xf4af17d99b3f546e20dd5bd93b73b6545241db4f73c3fd524df01724417399ec</u> | - 6,000.000000 USDT | ✓ |
| 212 | 2024-04-08 15:34:22 | <u>0x5207508fa5b430d2b74156b57d37cb68d721ce6d76155bfe663b270f801afab7</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 213 | 2024-04-08 15:33:14 | <u>0xeecd8217ec8e57ebef8a40a5691c5d3373a658e0dabd699ad271159d80c3c7b7</u> | - 6,000.000000 USDT | ✓ |
| 214 | 2024-04-08 15:30:30 | <u>0x61252870c62bfbf302576ac67a34fc1f6a593dcf4a7e18799a60507999c094c1</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 215 | 2024-04-08 15:27:46 | <u>0x7dd65a6f7278ba11dea09cb1c471a0b2885f4c3eaa396e05cc3fe721ab801bb9</u> | - 6,000.000000 USDT | ✓ |
| 216 | 2024-04-08 15:25:50 | <u>0x2408bb7ca5bbd5dbd74f9d6cbf5096fcc034d7f30212ce900d291148c0513018</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 217 | 2024-04-08 15:24:56 | <u>0xd2f5dfcfa00cac029e853bd115db6926b8c4898b50780407077803f610018872</u> | - 6,000.000000 USDT | ✓ |
| 218 | 2024-04-08 15:23:14 | <u>0xffff554850e2d5d80c31c2717cbdace19fd7350fb5cb01ea6e0bf62444bc87ba9</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 219 | 2024-04-08 15:22:20 | <u>0x37ca6ab12cb351dcdd4b15ca791f7479448f398497c5c4972184d4f04126ac30</u> | - 6,000.000000 USDT | ✓ |
| 220 | 2024-04-08 15:20:02 | <u>0x0b3b026931118445dc63b5b12ab43c2b33cf02a39253daa5419f2a3b3acb0bdc</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 221 | 2024-04-08 15:17:20 | <u>0x7fab4d378f35f669963ca8ce883977e2d25cf08b95652bb6a16e609f240382fe</u> | - 6,000.000000 USDT | ✓ |
| 222 | 2024-04-08 13:27:20 | <u>0x1d51fecfd289db21bafef11c51028741a105fab687de2b1b5dccc868d77b118b</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 223 | 2024-04-08 13:16:54 | <u>0x2c40113ff78ebbc3ac57c61720d6e47eab4650a44c780a832b472cca6e90592a</u> | - 6,000.000000 USDT | ✓ |
| 224 | 2024-04-08 13:15:22 | <u>0x07e524afad20eb2b28e0d3d170443a8b463fc7225c04968886dc1c96108ef0b4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 225 | 2024-04-08 13:12:26 | <u>0xc43df6fab3866fde171a2b36a0fe1d7ff4eb1d0adbddf6615d287a01992d5e3b</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 226 | 2024-04-08 13:09:50 | <u>0x89999dd19c7f46c44f3f789f18dbb670de23ecb3de9a72e97ee564e1686fa6a4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 227 | 2024-04-08 13:06:02 | <u>0x79e8f5309fd85172b4c14ff6c8fd61dfed78bb9f9fb9357347a54b52d04d6d2f</u> | - 6,000.000000 USDT | ✓ |
| 228 | 2024-04-08 13:00:36 | <u>0xffc199bfc92b6727ad05f3e94c5646598210b109010ca7a72d5ca4b985c1de41</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 229 | 2024-04-08 12:56:34 | <u>0x036d86af7cd9f436e63f1f2d80507a9ba4038b4842243396cfdca88b741e93c0</u> | - 6,000.000000 USDT | ✓ |
| 230 | 2024-04-08 12:48:26 | <u>0xd23b01a1ff1f931a1b763e69afefcdd87aaa32758f23df35eb66d3301a3cea3d</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 231 | 2024-04-08 12:38:48 | <u>0x81ece630c58ec5dabab5f2856c8fc07e61758da8b27358303b704847820c2f30</u> | - 6,000.000000 USDT | ✓ |
| 232 | 2024-04-08 12:33:30 | <u>0x65369ee858f4530e4510d5a06d07e01241dd4ffd6156e6800e997d99aa9d8c25</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 233 | 2024-04-08 12:30:50 | <u>0x1b375e1d0a3c9320bde2c78d860aab0e6e4d9ab4e6020ad07ae73b3d3ea3f1c2</u> | - 6,000.000000 USDT | ✓ |
| 234 | 2024-04-08 12:29:02 | <u>0x11cb2c6c89d528fd5c541c3d78329edd4e3cb0f6205435c11e7425ef013b18e0</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 235 | 2024-04-08 12:28:08 | <u>0x4e2b783e10500de9197d6593b4d6513b2bd6240194ddae5c0c5ee7c7ace6c7da</u> | - 6,000.000000 USDT | ✓ |
| 236 | 2024-04-08 10:28:10 | <u>0x78326f7c703a9add4cb196a28721fbd8af2f0290a007d250e5a62b0527bfefd8</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 237 | 2024-04-08 10:26:56 | <u>0x078435bd2e42af207c47a0cf20b27e39a11a71efb3c26817d145c07815a5e605</u> | - 6,000.000000 USDT | ✓ |
| 238 | 2024-04-08 10:21:22 | <u>0xf7b17be7dd67d944d527a4df851fb66df53bdd291a443478f2766fa95d85e00e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 239 | 2024-04-08 10:16:02 | <u>0x5e074a0c82513ee242f4094ae9340e2782733bec7ab29b370fc82f87c8c1d4ac</u> | - 6,000.000000 USDT | ✓ |
| 240 | 2024-04-08 10:15:26 | <u>0x5d50638f4935aaab8c6faa83ff9a6f20c0f5ac86a3ec5575f7f9dc14f0cb9f09</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 241 | 2024-04-08 10:10:34 | <u>0x6cca4f8133d5f25ff943c46fc7cfa0e7d256623fe5c2aaa6ed57042b71c5f8b4</u> | - 6,000.000000 USDT | ✓ |
| 242 | 2024-04-08 10:06:22 | <u>0x3005a346e25b6eb7b973c321ed85343b3d4046ed675008e3c57fab686c94b00f</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 243 | 2024-04-08 10:03:40 | <u>0xd06e3696e569d9de48566868b4adfe61b30f6314a107406f4ecc61717c319441</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 244 | 2024-04-08 10:00:48 | <u>0x2b21df5b10e403ec90d8</u> <u>3bcd68b64a136223a3b414</u> <u>2ab1a1f9139415c30c4d0f</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 245 | 2024-04-08 09:58:08 | <u>0x8abb71ee42c32b413c92</u> <u>6f87f499cd642feb3a3382</u> <u>9ff78b73e1a72c2558fdad</u> | - 6,000.000000 USDT | ✓ |
| 246 | 2024-04-08 09:55:44 | <u>0xfe8d26618f1940aa1e26</u> <u>3a67f9aecc8546cef82af2</u> <u>5aae480942ba57ed5d79bf</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 247 | 2024-04-08 09:51:40 | <u>0x5cf2337310bc2e2e57c6</u> <u>5fc9e283145bf49bc101ce</u> <u>2826063d1b3ff054e100be</u> | - 6,000.000000 USDT | ✓ |
| 248 | 2024-04-08 09:50:44 | <u>0x1020a5d2599e35ad6d79</u> <u>a6d5ccda3c62f309018d28</u> <u>e84422a91d47496ab04c35</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 249 | 2024-04-08 09:48:54 | <u>0x278df17832c640b6447f</u> <u>fb40c75143335543bea834</u> <u>ad16898c13c8c8f291d3be</u> | - 6,000.000000 USDT | ✓ |
| 250 | 2024-04-08 07:53:52 | <u>0xb9863791cd815c59b403</u> <u>4212a15094dcb45cef6499</u> <u>e8eafd959a1bb85d19a9b8</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 251 | 2024-04-08 07:48:46 | <u>0x98589b5480aee33a03a2</u> <u>55412ccc275b6c94fb87e1</u> <u>911e40ca2fda57cfcef805</u> | - 6,000.000000 USDT | ✓ |
| 252 | 2024-04-08 07:48:30 | <u>0x88ed7e7708dc5cc147ed</u> <u>06520356154d226fbe092d</u> <u>8d1a945d6da5c75d6557b8</u> | - 6,000.000000000000 000000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 253 | 2024-04-08 07:45:24 | <u>0xbf03346ca221deade680</u> <u>086eab36576a923cc9c02a</u> <u>603020d6dbc186f7d10916</u> | - 6,000.000000 USDT | ✓ |
| 254 | 2024-04-08 07:44:36 | <u>0xcb29d47d2d59f3af65e2</u> <u>65553cb8397f8ac5cda845</u> <u>2aceec77afe8bb613bcf09</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 255 | 2024-04-08 07:41:02 | <u>0x07b66186a4589bf7b2aa</u> <u>45bbdc5b81076f362c54a3</u> <u>43f39d1dc9763e8f33a7c9</u> | - 6,000.000000 USDT | ✓ |
| 256 | 2024-04-08 07:35:38 | <u>0xd010da123ad1e652bf34</u> <u>37741d447f0213f3aeedb9</u> <u>8754b22a6d0dd472be372e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 257 | 2024-04-08 07:33:58 | <u>0xb09ded154aaf4ead4cf</u> <u>982a4d5b39dc3295371b87</u> <u>b83469372ce67e811fca5f</u> | - 6,000.000000 USDT | ✓ |
| 258 | 2024-04-08 07:33:02 | <u>0x1e0194e4cca3dee5b354</u> <u>625fc15531ee2025aa8337</u> <u>bea04d54667cfd035207c3</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 259 | 2024-04-08 07:29:56 | <u>0xbfb567ef11919a98f2aa</u> <u>cab7f228878e97d769e2c9</u> <u>46ff8d6816e1feb83f0da1</u> | - 6,000.000000 USDT | ✓ |
| 260 | 2024-04-08 07:28:52 | <u>0xfd4a69d918db121c124d</u> <u>5fe706bc887d18a8a1e251</u> <u>2694080129c5a897769e45</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 261 | 2024-04-08 07:24:40 | <u>0xbd6f8870e469ce795e5a</u> <u>bce222c3caf3c11afdc56e</u> <u>e02b34e45997823c4a14e8</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 262 | 2024-04-08 07:21:10 | <u>0x9ada77e883a681b8e106e86751fb67230e29c4d85dc6c62820f3e52855ccf5a6</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 263 | 2024-04-08 07:18:32 | <u>0x73af28b876ae1946c9407c052729ff10cdc380fadb f2e52ca3e820cab670439</u> | - 6,000.000000 USDT | ✓ |
| 264 | 2024-04-08 05:26:54 | <u>0x2e47da215685f5953b9c ba8ab91415a5b1ba7e38165e80fec7f72b151356fd6c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 265 | 2024-04-08 05:17:48 | <u>0x3ccd389d2db7c3a8a079988a0f011843a9a73336918f49aff9efca7f03682c10</u> | - 6,000.000000 USDT | ✓ |
| 266 | 2024-04-08 05:16:18 | <u>0x916ddf794cb893fb5050e8028a08364ad57002e69254e8a7c0231d3162b3913b</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 267 | 2024-04-08 05:14:10 | <u>0x9ffbf1c725e13135174a9b3ca75905a97671ff05bf373192d1b6406c04f17cb7</u> | - 6,000.000000 USDT | ✓ |
| 268 | 2024-04-08 05:10:30 | <u>0xe7ac47a5902014ececddc209c43861c778dbc784e161fcd8698b22a71ddf3e75</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 269 | 2024-04-08 05:07:24 | <u>0x60e60b8af21a139708a07065f3aa31e81b8d08dc5b0ef83e8682c2681feb7279</u> | - 6,000.000000 USDT | ✓ |
| 270 | 2024-04-08 05:05:37 | <u>0x6e8d6c5bf6fb160d98efd5e4c74236878acd5284f49ae4eccda30335de0dacda</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 271 | 2024-04-08 05:04:17 | <u>0x9136195a9ac6b5c27b5e9385890a98ef0dca9e395ea4a4427ea214cec9f43d7c</u> | - 6,000.000000 USDT | ✓ |
| 272 | 2024-04-08 05:01:03 | <u>0xdaef110fc7b07783942418dc43a71e0291cabd42750ffffbddd5196a9a37174c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 273 | 2024-04-08 04:57:35 | <u>0x0a39ee06bb9ac7fce8e233d26511e46766ca888ff13ecdc39d3f8541bd3129e1</u> | - 6,000.000000 USDT | ✓ |
| 274 | 2024-04-08 04:54:06 | <u>0xfd6c09e7363cde1e03319f4b2e63235d69ea29092681548e5f5345e947c76ef9</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 275 | 2024-04-08 04:50:34 | <u>0x83768fb1901240523efec49b9c0a5bf4e62fba85d841dedcbd2e73c057440bb6</u> | - 6,000.000000 USDT | ✓ |
| 276 | 2024-04-08 04:49:00 | <u>0xfdc37636e53ae5bd4ce6206e59565ece05a5254e1d338f440ef1676a1f9a5a4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 277 | 2024-04-08 04:42:34 | <u>0xfc6db471f1679f86a042e833e8374ee35479b27f72cb5eaf415700614c797871</u> | - 6,000.000000 USDT | ✓ |
| 278 | 2024-04-08 02:54:17 | <u>0x3d3b8dcbe40e7499c1225ad8aa3a64d35f4a1087cc41450d019ea0036a3b8de3</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 279 | 2024-04-08 02:41:07 | <u>0xad1f15f9de08c49eb8106a1f81d2c61d076e38f93b0e7bfcbe6d8c1d73caca62</u> | - 6,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 280 | 2024-04-08 02:35:11 | <u>0xcc03426e576fa379e58970f1377b16a9d50fe1ee36d6e9ac93f192850126fcd4</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 281 | 2024-04-08 02:27:07 | <u>0xf0f1480775c74675e1e398ab355d846c26d058017894dd860b1586d5aa06849e</u> | - 6,000.000000 USDT | ✓ |
| 282 | 2024-04-08 02:24:05 | <u>0xbc127bd99eb7022606589343fbd1362f7437a19d3d5b7ca25bca60272813474c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 283 | 2024-04-08 02:19:44 | <u>0xa21d3cc50d6aeecab848f0bfe333fbe2e0e5324faf5c329b4c9f8bc84d35cf66</u> | - 6,000.000000 USDT | ✓ |
| 284 | 2024-04-08 02:16:26 | <u>0x5a62a354350297993e2ab976895d3937f2953c6c76dda8fbe046e21dadedecf</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 285 | 2024-04-08 02:11:44 | <u>0x5f5518460f28aa0f178ecf775bdeec435621aa11e89465f3f79e416807c504dc</u> | - 6,000.000000 USDT | ✓ |
| 286 | 2024-04-08 02:07:54 | <u>0x4fcdedc25c4196bcbb6e64d40f164cefaccb3fb95197958d3966d94877ce31bf</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 287 | 2024-04-08 02:03:48 | <u>0x4f9680d4a27507cca634e2cfce4edb1594874cd1b5d27bcaeceada3fa023924d</u> | - 6,000.000000 USDT | ✓ |
| 288 | 2024-04-08 01:59:42 | <u>0x15af0c2836af160437b318820bd2b2400ccc7d253662b75672c95c1d4bb6f3e8</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 289 | 2024-04-08 01:56:58 | <u>0xd87453269f1206e69e47</u> <u>0071df065312fec0a0dfc5</u> <u>c81ce3ff29940afb3a82c9</u> | - 6,000.000000 USDT | ✓ |
| 290 | 2024-04-08 01:55:24 | <u>0xc61d1896f61b9a696c58</u> <u>05fe17bedae09bf6d8dbe1</u> <u>d6018db02dd2eb0360bf45</u> | - 6,000.000000 UD...DĐ¢ | ✓ |
| 291 | 2024-04-08 01:52:12 | <u>0xe8f5108cc184378a647a</u> <u>b34f13064f634ec872a377</u> <u>64720412ee14f1d779362e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 292 | 2024-04-08 01:52:12 | <u>0xe8f5108cc184378a647a</u> <u>b34f13064f634ec872a377</u> <u>64720412ee14f1d779362e</u> | - 6,000.000000 USDT | ✓ |
| 293 | 2024-04-08 01:51:52 | <u>0x586545b49f8549d1df61</u> <u>82d4a93026396525f2f429</u> <u>42f22a32dca251baf6d933</u> | + 0.000600 USDT  0.00 USD | ✓ |
| 294 | 2024-04-08 01:51:06 | <u>0xdc87929e0eabdc12ddae</u> <u>f61e3459e2add1675dbc5b</u> <u>6c3485593e40aae7a78a96</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 295 | 2024-04-08 01:49:40 | <u>0x18e41ea875673ead8ac3</u> <u>1be5f026581da3186bf486</u> <u>ecf76c9938f3e72b627084</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 296 | 2024-04-08 01:49:12 | <u>0x88750d64d4d28e9170a1</u> <u>f21c77d223fd9a31dc2d7c</u> <u>ed1035a17912c2bef3a289</u> | + 1 ds | ✓ |
| 297 | 2024-04-08 01:48:59 | <u>0x18ca6135fbb76f4891f2</u> <u>9a1d21326a632db87d2329</u> <u>34ed9d315a077bd2025a81</u> | - 6,000.000000 USDT  6,000.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 298 | 2024-03-26 00:34:56 | <u>0x77031cec321660d1dcfe</u> <u>b4200e6f9002284942a27b</u> <u>1d5ff8be4b86e353ae0b08</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 299 | 2024-03-09 17:34:39 | <u>0x8314969bf275422c5dc0</u> <u>82b1a0345a090fae5f5cc3</u> <u>f506aafecfb6e314d14617</u> | + 525,235,396.000000 ds | ✓ |
| 300 | 2024-03-08 13:52:42 | <u>0xbc5d985f93175258961d</u> <u>acf17e5654559a888617ca</u> <u>a938f39ded5509883b0187</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 301 | 2024-03-08 13:47:50 | <u>0xf61d67e6d7cd1dac4e6f</u> <u>4ada7c4b31b9e95a4842af</u> <u>087b5cbbc513cb49e01a8c</u> | - 5,000.000000 USDT | ✓ |
| 302 | 2024-03-08 13:44:16 | <u>0xb0709bbce4334271af71</u> <u>5f008d66d2ebe05359e692</u> <u>f0d85bf0d6d6d70de54121</u> | - 0.0000000000000000 00 USDT | ✓ |
| 303 | 2024-03-08 13:38:28 | <u>0x53c64b1a36704584d8ae</u> <u>b5d5c6d097d619057d0584</u> <u>9004d53785d0d449943331</u> | - 0.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 304 | 2024-03-08 13:31:30 | <u>0x4fe116d8cfbe0fef40ab</u> <u>163823e99bede5613e6b69</u> <u>e07d3a6ea7cd4cdfdda167</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 305 | 2024-03-08 13:31:16 | <u>0x8fea2cdcd38f1f6f6856</u> <u>ca82616e3847485579e309</u> <u>85ce1a2f543c21e50e87ae</u> | - 5,000.000000 USDT | ✓ |
| 306 | 2024-03-08 13:21:04 | <u>0x5ad760ca02eb2b094679</u> <u>b85126c77c99a9d2e3b479</u> <u>b39f1ab587b98110e71277</u> | + 0.000500 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 307 | 2024-03-08 13:20:24 | <u>0x83bd51cb06245c5b9d1f839928792b5fcec4ba60d429776d9ab517f797a54127</u> | + 0.005000 USDT 0.00 USD | ✓ |
| 308 | 2024-03-08 13:17:56 | <u>0x069b7023feb77130baf4854a4fd465e5c073578527b5457056358e7765baadf0</u> | - 5,000.000000 USDT 5,006.33 USD | ✓ |
| 309 | 2024-02-21 00:06:49 | <u>0x5d924e98fd89bc996210d640e564c7c561cf792117a9f6c8d35d4e5cca02f0fb</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 310 | 2024-02-21 00:02:27 | <u>0x30d56c74a4653d52b81d560164670ccb0876b88f3e5d498c5f29664fa0c13ec</u> | + 100.00000000000000 0000 Claim on: Strk-Claim.io | ✓ |
| 311 | 2024-02-16 14:03:50 | <u>0xb4d1e0b8cdd088d7fe15e9b9f0a1ddb9ca9161d771263bef2ba36d17aea0b925</u> | + 250.0 m \$USDT | ✓ |
| 312 | 2024-02-06 08:14:28 | <u>0xde9c55ba99f270f036edb9e04d4a434ccb2539765b2d7bfbcb43db0705b1570b7</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 313 | 2024-02-05 02:39:36 | <u>0xd12de20c3be39652bae5ab39789b679ab0529212440fbfe2bd2ad341bd7569e5</u> | + 250 airdrop | ✓ |
| 314 | 2024-02-03 08:45:11 | <u>0x75cf691d77b146a583fc5dd4f57dad981be94204e26530be67ce091202e0f3ca</u> | + 6,706.652458 USDT 6,705.09 USD | ✓ |
| 315 | 2024-01-30 20:01:22 | <u>0xf3703ee62d7df4cc6e81738f083a3f2d16f2fe3bd9e19b14776c2236dd3b6ab2</u> | + 0.1100190000000000 06 SMT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 316 | 2024-01-24 21:40:02 | <u>0x6212e85bf7567921c264d72d62dea7f94f667e37aca782a30da44b160ca85b6a</u> | + 16,155,820,010.970 47424 GONE2.0 | ✓ |
| 317 | 2024-01-22 14:01:47 | <u>0x758a31525b0ac0748f1cd85f04d940946e4235a3c7718d7098fc467dfd970ae6</u> | + 0.006000 USDT  0.00 USD | ✓ |
| 318 | 2024-01-22 08:38:46 | <u>0x1a5f27bfcaa13580e7e05e6e2c3365b96444886b94adcf6ee2ff6558265d76d3</u> | + 0.006000 USDT  0.00 USD | ✓ |
| 319 | 2024-01-22 08:36:50 | <u>0x8d111c9837b588f2701222e8ccf3f5ed999d45fe240bb44d22dbef519931e53b</u> | + 0.006000 USDT  0.00 USD | ✓ |
| 320 | 2024-01-22 02:31:08 | <u>0xc7b4f052b5a6e9bf79599b4545d8f4727d5e25c98bf43f54956def267c64af5a</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 321 | 2024-01-22 02:09:10 | <u>0x5826faa10ce7d01569d98b25a799276cb8f89c69f7d7e209ff966eb1ee75001c</u> | - 6,000.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 322 | 2024-01-22 02:01:56 | <u>0x014dc39f98451f8055087b46eb2b5670ecccc9bff3c6c26bd5d8b940543d6c6f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 323 | 2024-01-22 02:01:56 | <u>0x014dc39f98451f8055087b46eb2b5670ecccc9bff3c6c26bd5d8b940543d6c6f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 324 | 2024-01-22 02:01:56 | <u>0x014dc39f98451f8055087b46eb2b5670ecccc9bff3c6c26bd5d8b940543d6c6f</u> | - 0.000000 USDT  0.00 USD | ✓ |







* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 325 | 2024-01-22 02:01:48 | <u>0xb0d101c78daef5a339e15d487e7be354f6f28617f69e27c22f001e016e16615c</u> | + 0.006000 USDT 0.00 USD | ✔ |
| 326 | 2024-01-22 02:01:02 | <u>0xcbae22b1a1546a22d7c34f1cdc33dd245cbaf9733a1575f08df91ce950a2ebc1</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 327 | 2024-01-22 02:01:02 | <u>0xcbae22b1a1546a22d7c34f1cdc33dd245cbaf9733a1575f08df91ce950a2ebc1</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 328 | 2024-01-22 02:00:54 | <u>0x05d9b0c2af1180fbb6e1be6a2d463ef12ded1a48a12e3a8fef9734a7b4e66f22</u> | - 6,000.000000000000 000000 USDT | ✔ |
| 329 | 2024-01-22 02:00:38 | <u>0x652fe2f01f2d633b9362888e01fe2ad9b064de1d8463b160a531c2259eb606c7</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 330 | 2024-01-22 02:00:18 | <u>0x9273a520b8ed9adbe0ab58333f44a8d9aac71c8bb0b15c7b9ffd7cd5097e0201</u> | - 6,000.000000 USDT | ✔ |
| 331 | 2024-01-22 02:00:10 | <u>0x7bd41da1270cac7ef72e965caf44cbc99e40ba2ef9782dbf8615a464802fb85b</u> | - 6,000.000000 USDT 5,996.24 USD | ✔ |
| 332 | 2024-01-20 09:54:36 | <u>0x684adc506e96ddad9d9ccead287c639bef61bc140ddcd024dab5df195b2cf999</u> | + 4,891.500000000000 000000 et | ✔ |
| 333 | 2024-01-20 09:38:10 | <u>0x6966bf5c75cea5be4c8c2ba64adca02d8df94ca3d97ec111ef7a5077579e5d67</u> | + 7,500.000000000000 000000 d to claim rewards. | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 334 | 2024-01-17 23:36:23 | <u>0x6f82ae22b7ff9e3df4e8 eb255039b307cfb70cdd6e cbf4cff924c35cb5f123a6</u> | - 14,000.0000000000 0000000 USDT | ✓ |
| 335 | 2024-01-17 13:16:09 | <u>0x293910f55968ada6528c 9664e283eedca4a9d9fe64 77bc6dc8af6fc1fca69f71</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 336 | 2024-01-17 13:13:49 | <u>0xbd86bd5f52174accbbbc 1f555903e5b2c546669cac 5285144c6c0b5d668d8360</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 337 | 2024-01-17 11:36:38 | <u>0xcc43acead0f2dad5379b 26745f43457c2f34a7be01 c955903d9dcd1054578756</u> | + 0.001400 USDT  0.00 USD | ✓ |
| 338 | 2024-01-17 10:18:33 | <u>0x0c113c5e59001b85eba9 1e1a57004289235158ea44 03ca6586e613781869f134</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 339 | 2024-01-17 10:09:07 | <u>0xf7550325b32e4a0a2016 0552e1937c005f326540e8 9ab6ca9c6a33c5fe09b0a2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 340 | 2024-01-17 10:08:43 | <u>0x57827bf5e8343d17efe0 118af403fd90c36f820880 0e6c017dcd7fdb6f6ea9fd</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 341 | 2024-01-17 08:16:30 | <u>0x28eb078136c62f8f7fb3 5c58899df190f87dc2e8f5 67ad9569b18405fe4c9a5a</u> | + 0.001400 USDT  0.00 USD | ✓ |
| 342 | 2024-01-17 03:36:59 | <u>0xd95cd5ef5d18e3f5af91 2789a4c7f7abbae0fd670d df0beb741e80d8f93b5f26</u> | - 14,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 343 | 2024-01-17 02:06:22 | <u>0xf30bfd7f738384b76433af7e656f0c7925e085869c6c6a9f4320ba3a3ea996d3a</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 344 | 2024-01-17 01:36:44 | <u>0x43466a2a07bc2f0b886cb2e503a67e7ed95bcc99c9e18be8a2fee199c333a23d</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 345 | 2024-01-17 01:36:30 | <u>0x64e6682308452a3117761bebd7c37ed560a6b7108d4a8cadba9d38ce66a8e147</u> | + 0.001400 USDT 0.00 USD | ✔ |
| 346 | 2024-01-17 01:35:56 | <u>0xb19a3740bc403798bb166d966d1c3f6a1792bb10b4a8edc093102d4fabf703f5</u> | - 14,000.0000000000 0000000 USDT | ✔ |
| 347 | 2024-01-17 01:35:30 | <u>0x2814f96e67a03d84b93d95b5f8a21d939532fc2de29e63c6ca57eb9e31683a4c</u> | - 14,000.000000 USDT | ✔ |
| 348 | 2024-01-17 01:35:26 | <u>0xc8ea3a93a98753c5920177bed2297a621168500eec6b1960be951ae64536b555</u> | - 14,000.000000 USDT ✔ 14,000.68 USD | ✔ |
| 349 | 2024-01-15 17:59:43 | <u>0x19d800fd44ba1c3a5c7eb99238135a6cdb90dd3a2de32ba533c196782fb07d18</u> | + 0.005000 USDT 0.00 USD | ✔ |
| 350 | 2024-01-15 14:20:04 | <u>0x754a062a3d1b606aca093e4c3e7ca907b4ad76b0e2b99291ec54cb129898e6b0</u> | + 0.005000 USDT 0.00 USD | ✔ |
| 351 | 2024-01-15 09:31:13 | <u>0x0e6186cc33a2ac63e4da3d4e559ecc497804ab02a1e7a270610e21c6225988a8</u> | + 0.0113370000000000 00 ELG | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 352 | 2024-01-15 09:14:03 | <u>0x08a54939ffc5c6283417</u> <u>3521fd1cb5a58012caff27</u> <u>41e519581ed7a52dd9b39d</u> | + 0.0087150000000000 01 ELG | ✓ |
| 353 | 2024-01-15 08:30:27 | <u>0xb248bf490922cf9c4c81</u> <u>2211247c42c49a68f22609</u> <u>6514b65035c96ff541fa40</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 354 | 2024-01-15 08:30:27 | <u>0xb248bf490922cf9c4c81</u> <u>2211247c42c49a68f22609</u> <u>6514b65035c96ff541fa40</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 355 | 2024-01-15 08:29:49 | <u>0x91c89081f4a8e7266a94</u> <u>09b151b03e3f9796498631</u> <u>82c79f2058955048006d23</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 356 | 2024-01-15 08:29:25 | <u>0x43d09d79688fb86b91e2</u> <u>0c1439343643b395d4f183</u> <u>629b9e3ec2493304fb4a55</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 357 | 2024-01-15 08:29:01 | <u>0xd1f31d9e612d2aa9c4f3</u> <u>2afc9a071210752c6f118</u> <u>587c22b2c43fff1cf16dab</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 358 | 2024-01-15 08:05:41 | <u>0x35691d8326570d2ab3de</u> <u>e639c0a69dea8da27bd940</u> <u>20308e4d6fd42b02cbfede</u> | - 5,000.000000 USDT | ✓ |
| 359 | 2024-01-15 08:00:12 | <u>0x22631cccd6556a27671e</u> <u>c5996408d52d11e0238de4</u> <u>26f163a124c63e65dacd11</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 360 | 2024-01-15 08:00:12 | <u>0x22631cccd6556a27671e</u> <u>c5996408d52d11e0238de4</u> <u>26f163a124c63e65dacd11</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 361 | 2024-01-15 08:00:12 | <u>0x22631cccd6556a27671e</u> <u>c5996408d52d11e0238de4</u> <u>26f163a124c63e65dacd11</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 362 | 2024-01-15 08:00:12 | <u>0x22631cccd6556a27671e</u> <u>c5996408d52d11e0238de4</u> <u>26f163a124c63e65dacd11</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 363 | 2024-01-15 07:59:24 | <u>0x572a21ce82c97398256d</u> <u>36e5687d27b35dd0786c1d</u> <u>6c7331ed2c2eca4f9af9cd</u> | + 0.000005 USDT  | ✓ |
| | | | 0.00 USD | |
| 364 | 2024-01-15 07:59:24 | <u>0xd2e39be9888253f0c724</u> <u>8108edbf62a9abf46f147a</u> <u>1ebb20b611a6eb61aeb0f3</u> | + 0.005000 USDT  | ✓ |
| | | | 0.00 USD | |
| 365 | 2024-01-15 07:59:14 | <u>0x187179681165d96979c2</u> <u>04ebda371f024538cab0a</u> <u>6f8849f7bab182a2a97aff</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 366 | 2024-01-15 07:59:02 | <u>0xc5f82a31b69c1e6d102f</u> <u>13948514f5a91cd5403ea3</u> <u>9aa19b7eddda84a34d0eb1</u> | - 5,000.000000 USDT | ✓ |
| 367 | 2024-01-15 07:58:56 | <u>0x017e03a57cd7ba8c4d12</u> <u>4ef96e11961f2379755c7c</u> <u>d0ea9d91edab31aac0ab8d</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 368 | 2024-01-15 07:58:24 | <u>0x357aaa5be9081fd10085</u> <u>4a8f515057836f7795410c</u> <u>962b51aa4c34196ebd7c2e</u> | - 5,000.000000 USDT  | ✓ |
| | | | 4,998.48 USD | |
| 369 | 2024-01-15 07:49:18 | <u>0x01cfc507ecdaa3f62162</u> <u>40ca9e6772a85e0169260b</u> <u>b5a65653ee615f1c55784b</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 370 | 2024-01-15 07:46:32 | <u>0x093394ee78803d40de2de9b29e93a36808b1deb0ef5d189547d9e6453c07f7f3</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 371 | 2024-01-15 07:44:36 | <u>0xcf8dfca750c8a56ba16594e1a084c76434d1533544465badbb4acefc176a0e92</u> | + 9,000.000000 USDT  8,996.81 USD | ✓ |
| 372 | 2023-12-28 09:30:27 | <u>0x48f8e803a91b7f12496a79d0352bf9bab28c64589154ea28f9046308d1f59afb</u> | + 1 Claim Reward | ✓ |
| 373 | 2023-12-03 02:03:41 | <u>0xd07adf21b7677df72d1b6e3db2a52df0ee5db64b94589e9b4085d6d75e8d9cb9</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 374 | 2023-11-27 01:58:25 | <u>0x661c72d145b5012cd5496d797275a5492ab4a6372a2b973e34425556de9a275e</u> | + 11,090.017159 USDT  11,093.61 USD | ✓ |
| 375 | 2023-11-26 13:44:07 | <u>0x360284e928f8780c4883a94ce038f125349ef20e0f4d5ab7c0a55438849db722</u> | + 16,973.506000 USDT  16,976.41 USD | ✓ |
| 376 | 2023-11-26 06:48:54 | <u>0xe5b51c08c0636c3776b523597172098a00da8be5e1dca317939414770c326b8</u> | + 6,184.723000 USDT  6,185.90 USD | ✓ |
| 377 | 2023-11-25 03:14:26 | <u>0x0ca9d8edcc75b3e92ce62936878343e53a89d4519fea0635cb589987c84c27a2</u> | + 5,000.000000 USDT  5,003.33 USD | ✓ |
| 378 | 2023-08-28 17:48:10 | <u>0x16b2e69e46913a0c91e738b51f13b16dcad72a75e106b151bbc10f21cfdaca32</u> | + 989.00000000000000 0000 wRDNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 379 | 2023-06-08 13:33:42 | <u>0xa3a1cc1cffac9220a42c3dce674e5ab3537a5da9ba81fee42c5eedb8b77fad7a</u> | + 562.0000000000000000 0000 m rewards | ✓ |
| 380 | 2023-05-14 03:42:09 | <u>0x41c60cf0169e4a43464c87a157ee928b32eaa2d6d7c9daae33cb83e86d7270f1</u> | + 959.0000000000000000 0000 ool.cloud | ✓ |
| 381 | 2023-01-30 07:19:16 | <u>0x7af198f233ee52cbc8cb40741afbd54009acf0c30eb64ab1d0a2146f778edfcd</u> | + 812.0000000000000000 0000 reward | ✓ |
| 382 | 2023-01-21 11:23:30 | <u>0xd8fcf1a05c2e733c7adc216e45c653c9cff697630c9b53a4a0198f8a3e9caa5</u> | + 735.0000000000000000 0000 tps://musdt.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28 02:27:25 | <u>0x297a8aaec67353495cd017f82a6643d040412b28fd7b621118878012fb14d8f9</u> | + 1 Reward Club [mawXErf2] | ✓ |
| 2 | 2023-06-18 09:13:39 | <u>0x5b9d9bef9b0c2d5ef5ca816c59c0497f36a4ada14f3cb614cd707b9cfadc8603</u> | + 1 JRNY Villagers 1687079615493 | ✓ |
| 3 | 2023-05-09 09:32:24 | <u>0x676b0211d44c4d07ba4ce28df054eac4870d3b8276264fbc2b9f8602940d65d7</u> | + 1 MiningSite 1683624740788 | ✓ |
| 4 | 2023-01-09 11:25:43 | <u>0xc8a65b158880f4f5b1d7e4c0524c3e7047b6717a753b6c53a06a00256d571c00</u> | + 1 NFTM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 5 | 2023-01-03 21:08:55 | <u>0x89d5063f7c18aa361f5b2eee21f0af277caa4d2e8caeda3cfddafc3014545ce1</u> | + 1 ETHStation 1672780130763 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 02:39:58 | <u>0xe53a7c0a80c1a5cc0b41224db312358c6441ab226826bbec7f30298ea8c032b7</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 2 | 2024-07-09 02:39:42 | <u>0xc7ecb502c00a9fc4d6034e316edafc618b1ece70263d0cd6bbc6e96db8faa062</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 3 | 2024-06-24 03:42:38 | <u>0xb6d19f0750b832ffe4631bfa9067b648cc1b76f2252f6d7756e0847f48fddc1c</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 4 | 2024-06-24 03:42:00 | <u>0x92a6e3154c1d5904d62444944c8b0f4f000d3548deb995b354697e21f6f3b92</u> | + 1 ? | ✓ |
| 5 | 2024-05-14 03:00:29 | <u>0x9c20fb8cac9cae74c885f569454375543688f6086a5c52e9b3016d9075642a89</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-05-11 03:11:17 | <u>0xf0385e8083ac033cb533b4e1bc170d3e92cda7cfdce990be4c89aa380539fd0c</u> | + 1 4 | ✓ |
| 7 | 2024-04-08 01:50:10 | <u>0xe64cc87c1e51c35ab36fbc5f8452d97abfc5adbc7a7c1ba72c24c9bef241d41b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-04-03 01:06:41 | <u>0x488a4952cd663cc299a376514ea69a4b99e7e8bbb4f748727ca21b756daad6a3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-19 22:09:34 | <u>0x9988d0c3130f7e8d0284fa6c6ecdea06787fc0680b4f209f2024c6bb703134fd</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 10 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 11 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 13 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 15 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 16 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bbc1ae55d99c9b6209ec81199b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 17 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 18 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 19 | 2024-03-09 17:34:39 | <u>0xa369fc8ae7713e44f4bb cb1ae55d99c9b6209ec811 99b7cbabc087ad49d2b6b9</u> | + 1 Airdrop | ✓ |
| 20 | 2024-03-08 22:39:29 | <u>0x57a79b736589c97892d3 c050bb9fc96d446a92d68c 78030a534192f6ea66f4e3</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 21 | 2024-02-23 22:18:22 | <u>0xa07d4ad55d98fd8d2412 f54ff1f7d6e72a9269d9a6 47d52eb5e83cf2b474fd76</u> | + 1 etherevent.co | ✓ |
| 22 | 2024-02-23 11:13:42 | <u>0xfeed0dd2f09a926cbaa62 7f0b6f5c5a2bf4984b2653 67eff5434f3e86db0f95a4</u> | + 1 Airdrop | ✓ |
| 23 | 2024-02-04 03:44:03 | <u>0xc9092116a216343e05ab cd7bd11f86fea96a406d66 ef8d3eb81c47c858884259</u> | + 1 2000usdc.net | ✓ |
| 24 | 2024-02-03 23:34:28 | <u>0x0b9deb07eea36c05225b 226e0a1d99dfd0f35f9afb 971c81f893c6650c8c15a2</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 25 | 2024-01-28 14:28:47 | <u>0x3985bfe15d66c1f4522d dc5e3c6313ddeeadb5a298 bf3c1576cbd87b757ae5df</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-01-22 02:04:44 | <u>0x6c9cfdc7027db943f930b2f400da169336dd7fd59bdd76eac565543f6e47cd34</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-22 02:03:28 | <u>0xfb438d8b6cb7e607c2e1a9aed5d77bcd81ac6a7195d65ccc027c17c0f397242c</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-17 01:44:26 | <u>0x217ecb500830aba20a898f4fc4bc28b26a3db6f69021b54506389cf7c3db37ad</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-17 01:36:14 | <u>0xdce66e0d9d3bdca06ced29ef66185e63d479e4f4192625c551b035c9ea135b9f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-15 07:50:26 | <u>0xad3552c1010f98ec4eceb19aa2f9f8461719f6cd37ec0861a846f5991a12a294</u> | + 1 Positive Vibes | ✓ |
| 31 | 2024-01-15 07:46:02 | <u>0x59dc45eba7c142de90d999a2e0a4540a9e22833d10c783007ce137ac6547ae3e</u> | + 1 3000usdt.cc | ✓ |
| 32 | 2024-01-15 07:45:40 | <u>0x4148fffb62e33fbb8563dfbf9daa56f82cf668e5b3eac4dca4c248c416f7dd5d</u> | + 1 1000usdc.top | ✓ |
| 33 | 2023-12-15 20:53:41 | <u>0x2001ba08e2a06a0b03b06ae07adcadae1271ba3901460dd15fb4b2ca3a207f4e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-11 08:24:12 | <u>0x8cd4f40d063dfc7243a722cb96c18f77185c04452ff092e8794b474ac6ebda9c</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-12-09 00:31:41 | <u>0xf3c653b3a3689cbad598a565e646c590f54312b198a782c2255a64362e0c2bde</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-06 02:09:57 | <u>0x59f5bd85c7306241b69fe18c65e44be785739ab4bde893c74e4f51191a8aa3a</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-06 02:09:13 | <u>0x1c1a1e49007cd9f58b464ad80db83ba1c97aeced3deab6e6020da983d22a2b2b</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-06 02:07:29 | <u>0x37e04a4b37cd64393aaadc184e49371c2e2ba80b87500f397da7d25311ff55a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-06 02:07:03 | <u>0x55105d81cdbf25dd84bda7df9c0177234317ad491d3d6baad1d4abe5e9c00535</u> | + 1 2000usdt.link | ✓ |
| 40 | 2023-12-06 02:02:34 | <u>0xf257f32fc834614fb03b703d801451d04544055a25ccf875b885268cb98a43b2</u> | + 1 1000usdc.net | ✓ |
| 41 | 2023-12-05 08:39:06 | <u>0xf9c421343e70f083cf80ed01842dde04bc1b64ea3761daf93a92ae0c66403471</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-02 13:52:02 | <u>0x7728899d9dce8e53c4306f80c45d9d6cb050277b9e8b39d350fb65d6bacc925d</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-01 04:41:41 | <u>0x121574eb3101c3088fcbbc4e3ceee931084a59c25132a891b57b3fd342a37ce7</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 44 | 2023-11-26 18:17:00 | <u>0x43b6fffb0f9309c1fd86b b096d0975969d1583e720f a47131df9adc4c87dc3ed3</u> | + 1 1000 BLUR Reward | ✓ |
| 45 | 2023-11-25 18:44:10 | <u>0x017d57b4910a01f82d9f 135b7c00e5519de438780c 5acbf1e7a63bc07d4d43d9</u> | + 1 org | ✓ |
| 46 | 2023-11-25 18:19:49 | <u>0x724d5f9ddfabd4b60fbd 78523f406455457d0b83bc 1e4583bddd5d84d02f7ed2</u> | + 1 3000usdt.org | ✓ |
| 47 | 2023-11-15 12:12:10 | <u>0x87dd3ace5095b0bcfa5d 6782c3897affaf3c7326f2 c5c4cd3f00e98932695d14</u> | + 1 1000 BLUR Reward | ✓ |
| 48 | 2023-11-11 23:26:33 | <u>0x8877d062016dea85d85d 694204ba4e6db442554a33 e8f5d85c9e4d1a23ccb6e</u> | + 1 eigenlayer | ✓ |
| 49 | 2023-11-09 20:02:36 | <u>0x2c1c5a64df3f507f47d0 7d98f50afd57719f057621 6de4e90d517ccb52724d3b</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-11-02 07:56:39 | <u>0xb4067daf7a64d3affb3f 4e9357548122bd96903518 ad3a2ddcb6be912cbcd745</u> | + 1 NFT Airdrop Voucher | ✓ |
| 51 | 2023-10-24 16:28:40 | <u>0x46df0027db647277c4be f8b329ff97b38f9091c358 018bacba4d5963453324c9</u> | + 1 VWIN | ✓ |
| 52 | 2023-10-16 17:37:35 | <u>0x9a650ccd06ca5ea3de46 2b9589fcc087d9a6109afc 5fde843f4b7727db0a03e3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 53 | 2023-09-30 22:25:23 | <u>0xa06428035fdf02b9f40b18b79af8046f2ba572a7182c776d9b496c069f614910</u> | + 1 VEN | ✓ |
| 54 | 2023-09-29 12:47:43 | <u>0x4f294662095759176024766018728e5176125a97ef0c565f41925b882f5b741a</u> | + 1 \$1000 EURC | ✓ |
| 55 | 2023-09-28 11:09:53 | <u>0xe8211e1d5fd50b547ec14db78effbcxcb1525508cb33aff30950c1e325732771</u> | + 1 9401425 | ✓ |
| 56 | 2023-09-27 20:54:39 | <u>0x9a377da16c2e3adb86ab566cbbf73e3969fcc25aa5ff06133be2d567cdaed2a3</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-26 13:29:22 | <u>0x2b2c6d35ec7ca5c9784acf78787041281e7235def6c30b24824cb364f3eaa37</u> | + 1 LIDO NFT | ✓ |
| 58 | 2023-09-26 12:53:30 | <u>0x4a5dede39dba8e74e2f360b99eac0dfcfd9d96e543865182fa82e8b45491712f</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-26 01:10:58 | <u>0xef4b5ae6c019a8ca2f531445823a1486bc6ddc91a30ed285a61c0d5219c6c5ef</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-25 16:22:33 | <u>0x3c7831a215c6fe314ddb05f1e1d2532d46f54c966fc8fa1de005e3c27299ca73</u> | + 1 USDCLY.COM | ✓ |
| 61 | 2023-09-18 21:10:55 | <u>0x662be2c18caac06696d93950e3358137d6825e7d60aa762901b4f50650175e16</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 62 | 2023-09-16 20:13:35 | <u>0x5005dae8e359f1028ee23adb053a4cc8f74142d7771eab9e25473fb1f39436ad</u> | + 1 NFT Giveaway Round | ✓ |
| 63 | 2023-09-15 01:42:11 | <u>0x314782cb18b4b8dbb59557cf684d39ad3b0d9f3ac34ee2524248e706bb0cc128</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 64 | 2023-09-13 19:07:02 | <u>0x0cd244f551196e0877966d266831d9d6ec14edba8aaf17d0081079c4926e174a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 65 | 2023-09-12 22:02:54 | <u>0xae856b1f33675769ed5c4eaca1dd41a72299936a10255c4e1d2e06d11ed39307</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-12 21:56:16 | <u>0x60ec292e58e2c2d8c9a6826c1b1b27424d6b2112774a42b8a574d21cabaf6f70</u> | + 1 NFT #515/1000 | ✓ |
| 67 | 2023-09-12 20:57:59 | <u>0xecc165ee589907c4f85c67927c18c139d50d22f4e54fe8495eed046ff9c78e48</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-12 20:20:17 | <u>0xe6a9d27a3735b08aca383618de1bb71828b3597e07e349181e19dc6eb49ab46d</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-12 03:52:37 | <u>0xb0d4b5c96f0f1d4656425825b26dee4015f31f845c5711a290832bdf2d6daed6</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-11 21:01:21 | <u>0xb7ae7ac919f44685c218adc55453f2f466320a9800819b271764ee853455cf3c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 71 | 2023-09-08 20:32:23 | <u>0x0843f643354c19d33ef0</u> <u>0d47b517087cdd42192648</u> <u>9c863233484cd714922c4f</u> | + 1 \$1000 TON | ✓ |
| 72 | 2023-09-06 21:43:47 | <u>0x024d3fd3bc3af1cbbd30</u> <u>17adf8634133b4ec2b449b</u> <u>5dce4b6ff7c2a13b73d2f8</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-06 20:50:19 | <u>0x0d2d26150194990e1857</u> <u>bf80bd57438f83d6a69447</u> <u>044e72e7aa387278c60b5e</u> | + 1 STAX | ✓ |
| 74 | 2023-08-31 06:11:25 | <u>0x012fa1590a4a9b6fcfdc</u> <u>f3c3adb47486ac54ba6bc9</u> <u>a4f28cf58055f3beb8e850</u> | + 1 ETH GIFT [i5IqBt3p] | ✓ |
| 75 | 2023-08-31 03:54:27 | <u>0xf78514b21504a85068b9</u> <u>e12f2bf2a61f59b94effb0</u> <u>852d87c7abde6a58d17899</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-29 19:14:08 | <u>0x113f007b15376c04925e</u> <u>08359a67f45b8c43161994</u> <u>3683eed171d7d3ba6c8753</u> | + 1 ETH GIFT [Zjf50Llx] | ✓ |
| 77 | 2023-08-29 12:58:35 | <u>0x1ab34d439c9daa8932c1</u> <u>756e2e13ef1ae41bfa9e9c</u> <u>31ade00497f3a8bc7f0e80</u> | + 1 Chain Launch Raffle | ✓ |
| 78 | 2023-08-28 21:19:36 | <u>0x3ca332d266e1497e893f</u> <u>714d870116c2cb1ce982c6</u> <u>72261784fb0cf4e5c46686</u> | + 1 BASECOINBASE.IO | ✓ |
| 79 | 2023-08-28 03:51:13 | <u>0x3df7c03a5a9995ac1383</u> <u>b898519ff629f2892581c6</u> <u>3381e9bf2ed679754bcfdc</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 80 | 2023-08-28 01:23:15 | <u>0xa44ff0490248de6afcfb428ee29b00f362900816fe9ee7ee435411cf135324d2</u> | + 1 claim.circleweekly .net | ✓ |
| 81 | 2023-08-26 18:56:33 | <u>0x5b2b5fccca66d63db17447ccdab547bb89217d03082941eb6947cc68d77eccac</u> | + 1 claim.circleweekly .com | ✓ |
| 82 | 2023-08-25 18:33:25 | <u>0x7b3ec17721969cb87bf22b22801612a77ab40e640e36868f411756cf3bd5a67b</u> | + 1 NFTVoucher | ✓ |
| 83 | 2023-08-25 11:27:17 | <u>0xa6452d876b2251f28373cef0b887b2d0dcd64da2d67d8889855f86a4d6dc7a81</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-24 20:52:24 | <u>0x0bac9e623c913df8d5dd2b1280aa6eeafbdeb59bf91b9c04b33b1b6d3b9edc87f</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 85 | 2023-08-21 21:02:17 | <u>0x1f88eb4bceae9a7aec5558db05c46bb4658d500a2255db62ced1e6540ff3f079</u> | + 1 ARBITDROP.INFO | ✓ |
| 86 | 2023-08-19 19:13:27 | <u>0xe30926e66a4ffae355c3ef2a294d0796f1dce65da7bc1581f6733005ab3c4bf9</u> | + 1 \$1099 USDC | ✓ |
| 87 | 2023-08-13 22:47:29 | <u>0x48d6ee0584c57d93cc34da33e3535a88ccd08b3397742badc82ff3f8b1e849a0</u> | + 1 \$1250 LINK | ✓ |
| 88 | 2023-08-11 23:16:08 | <u>0x384aaf05d7dbc960d25947b765d10839e0d584357e8876af70d0457c1947129d</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 89 | 2023-08-11 23:08:12 | <u>0xd9aa91ca2b5e2177c12e7f6a82dcabff1214737776a5e41c1ade44773930e76d</u> | + 1 Lido DAO | ✓ |
| 90 | 2023-08-11 01:45:26 | <u>0x2ddb6cf122301b5c2bf98bccbe39ed394fa17db53b957a53d88f291693fb10f1</u> | + 1 STAX | ✓ |
| 91 | 2023-08-10 22:03:26 | <u>0x6b567494ee6dfd3e51b23781bcd843fa2969ba3ff763af4b2715d7cf91ff91d3</u> | + 1 Reward Club [qZX83vm4] | ✓ |
| 92 | 2023-08-10 21:02:34 | <u>0xcc1388ee26caaa71ec63545be34c722e31e1370bd46f8e087b20ffd193c23e51</u> | + 1 ARBITDROP.INFO | ✓ |
| 93 | 2023-08-09 16:01:16 | <u>0x08f66dc5e6072eb03248958a23da93c041c43b13c61672fd75d0726ef3e29ed8</u> | + 1 dYdX Event | ✓ |
| 94 | 2023-08-08 22:47:22 | <u>0x57bc9886668936ef9184894172e53e1db67849c59792d4e7e6c33f701d1c345</u> | + 1 \$1250 USDC | ✓ |
| 95 | 2023-08-07 23:49:46 | <u>0x62e583f0538519411de075286f0ef0873fa740cd510d75c8cd1cb518a5522be7</u> | + 1 \$2000 USDT | ✓ |
| 96 | 2023-08-06 15:57:27 | <u>0xdfe4a382fb847c669481cc8e6135e88a62e6ba095cc8f9b1965065f97560e5a4</u> | + 1 STAX | ✓ |
| 97 | 2023-08-06 00:18:41 | <u>0xc8097facb19606079aea a1ec9c2d204690a8d8292cd5676b2ed1e263f1c25284</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 98 | 2023-08-05 22:57:57 | <u>0xa20bf1c9bb7c9eca889779c52ca13286a3ec288924446ef056edadc363700e66</u> | + 1 ARBITDROP.COM | ✓ |
| 99 | 2023-08-03 23:26:51 | <u>0xb021a87e4fef98630801290fb4ee8a2eb2f994982a3292c21a72e2189f8a100f</u> | + 1 EGL | ✓ |
| 100 | 2023-08-03 14:12:53 | <u>0xfba66ef9ecdd7654930c0bc67b0ea1bd36a42be90aaf5792d6f75d7956797ac5</u> | + 1 STAX | ✓ |
| 101 | 2023-08-02 17:17:59 | <u>0xb577a0a1489e083c22a277fb10f318790ef5a09e708b44dfc7514b216f9b7bc9</u> | + 1 Voucher | ✓ |
| 102 | 2023-08-02 02:00:19 | <u>0x68e0a3e786a81600d6d87b17a4cede7025ca2325d7243ab8f8dfead2a70b0a56</u> | + 1 FREESPIN | ✓ |
| 103 | 2023-07-31 20:33:22 | <u>0x794a8f239672819e8235dfa12ee09f91749302a1a6eb96eb5a334fe82a16a51b</u> | + 1 STAX | ✓ |
| 104 | 2023-07-29 16:11:23 | <u>0xd99d34d556d0d7fcef219d194cc835e8be3cb90f610251d5f582d6f04297b775</u> | + 1 STAX | ✓ |
| 105 | 2023-07-28 11:59:53 | <u>0xd7c840e37dde7eff8694146662642ff7fb2cbaf37fd82d919a5fa10f5c5e5b92</u> | + 1 REVOLUTION | ✓ |
| 106 | 2023-07-26 18:12:30 | <u>0x3881e353fae461d4eef0db6a7c19a429150e0369af5586f3e569c5f5f2b921f7</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 107 | 2023-07-26 00:12:57 | <u>0x0d6a65e07732725dcc51e31007c67c4541822b588d9cb5d3f7a0ae9dfc48c259</u> | + 1 Reward Club [t6KY53oh] | ✓ |
| 108 | 2023-07-23 15:38:59 | <u>0x9b680ba2e57b7425c760502398baf0d3a91d956740de84245b295132d1685899</u> | + 1 dYdXEvent.com | ✓ |
| 109 | 2023-07-20 04:23:07 | <u>0x4f41c4f29fe027390ad63d46085eb6ca80e5ca329977a436aeccc03027a53614</u> | + 1 APE COIN | ✓ |
| 110 | 2023-07-20 01:53:33 | <u>0x8e3b469b0fb653179b4318eab3bc5affa8fd19e576c58831e3ed9f8b3350c91c</u> | + 1 1ETH | ✓ |
| 111 | 2023-07-19 06:19:40 | <u>0x629e0f6d87d6f64692fc2defdb730e7353c8115c917d6607fece3a022395f78e</u> | + 1 UniEvent.Plus | ✓ |
| 112 | 2023-07-18 05:18:53 | <u>0x0a063e3560fe6677767d1261c9bc664d14bbbee1b48caff38b9586a74bd486e6</u> | + 1 UniEvent.Plus | ✓ |
| 113 | 2023-07-16 09:49:55 | <u>0xc7204bb151f28e3101ffa30d10683753837bdd56e54117931875c19bc02987ad</u> | + 1 PolyEvent.Plus | ✓ |
| 114 | 2023-07-14 06:15:36 | <u>0x66a8394757d3e4c5dad03f7c3e89725144d913a701f18761c1db818cc982a9d8</u> | + 1 BlurEvent.io | ✓ |
| 115 | 2023-07-10 01:35:40 | <u>0x47e06bda9c88ba0add427ac28bbb5a9c383f4ce6e6b744275ddff5abe9b2722</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 116 | 2023-07-08 04:07:10 | <u>0x78d67fa93155bf11208676a548dd8a15bcc0d56ccfd95f672b68a540999ead4c</u> | + 1 UniEvent.Plus | ✓ |
| 117 | 2023-07-05 02:56:08 | <u>0x52bf2728997c4135652046852070cc73669aeabb27c16650c2fc8e5dfcf9a5e</u> | + 1 UNI | ✓ |
| 118 | 2023-07-04 15:15:20 | <u>0xdad6caeb390ca15142d797507459f29eab4f2bbcd347d2d9d6ab7c5f734bdfcf</u> | + 1 APE COIN | ✓ |
| 119 | 2023-07-03 05:58:29 | <u>0x162be89b3a47e305ef67f9940577ea9e754a60c62ad0798a8c9de25b9deefe48</u> | + 1 BitCase.Org | ✓ |
| 120 | 2023-07-01 19:11:03 | <u>0x1b78445fb31e13c07068c6ae9b47ea58bbb0e2634c84c98a5aec2e14ba18fac8</u> | + 1 APE COIN | ✓ |
| 121 | 2023-07-01 06:39:51 | <u>0x60b49377fdc692bde81dd6e5cc8e596c68756d52a210d5f7fe5a98c5dcd12152</u> | + 1 UniEvent.Plus | ✓ |
| 122 | 2023-06-29 22:06:46 | <u>0x1eee471ee76c0c46b7a648cd80ac6c150102f44e62b637b49ef90a84c73f85e4</u> | + 1 OPTIMISM | ✓ |
| 123 | 2023-06-26 21:48:16 | <u>0xbeaa7579fba57f9edcc90022c3182a5c85774b758b177066eaabce5dbcb3cd0e</u> | + 1 EventUNI.Net | ✓ |
| 124 | 2023-06-25 03:16:41 | <u>0xfd145ddcd8e06c09d801c3d4275c1423ee274594a6e2c4bbc97e8ea014d8766d</u> | + 1 PolyEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------|---|
| 125 | 2023-06-24 17:06:08 | <u>0xfcc3d28c15f6ecc225d95e36166dc26afe54acda7ac7c1b499489fb33d8d995a</u> | + 1 PolyEvent.Info | ✓ |
| 126 | 2023-06-15 03:38:40 | <u>0x917795be42d29e09bb3f82e5a4126f25830ac14aed793c322efdc90a7787cedb</u> | + 1 UnisDropi0 | ✓ |
| 127 | 2023-06-12 21:43:47 | <u>0xceeaa1473a850a1605ba49a57720d5c05ac7629098ab8b1723747ad16ab7bbfdc</u> | + 1 TulipArt Airdrop | ✓ |
| 128 | 2023-06-12 05:59:53 | <u>0x2b90554e7b86cd59353f7043cdec81002efe4fc1f60f82c822d3d462fb4db000</u> | + 1 ARB.PROMO | ✓ |
| 129 | 2023-06-08 03:42:31 | <u>0x5c665f641f83f9029e9439adbbd3ba131964c110e517e7786f09b563cf40d8e</u> | + 1 POLYGON.PROMO | ✓ |
| 130 | 2023-05-31 09:07:24 | <u>0x2cd032aeadd30f2c32a4355e7f13b860a3915ca0c262ed2a746c8019749649539</u> | + 1 NativePunk Official | ✓ |

* USD values displayed at the time of transaction

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