




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 05:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0x54ec82b6cb555f2c0964a74df500b6fca2f7f75c</u>   |
| TOTAL RECEIVED | 4.349626896536192611 ETH <br>11,390.41 USD |
| TOTAL SEND     | 2.312221444958073135 ETH <br>6,055.03 USD  |

| Token                     | Balance  |
|---------------------------|--|
| Ethereum                  | 0.515868504322302135 ETH <br>1,350.91 USD |
| WEDDING MABA              | 0.000000000000000000 WEDDING MABA  |
| CRESCENT MOON CAT         | 0.000000000000000000 CMC   |
| Coinbase                  | 0.000000000000000000 JOGECO  |
| Red angle                 | 0.000000000000000000 Red angle   |
| BASE MINECRAFT<br>MIGGLES | 0.000000000000000000 MINECRAFT<br>MIGGLES  |
| Angela                    | 0.000000000000000000 Angela  |
| Bretta On Base            | 0.000000000000000000 Bretta  |
| Max The Cat               | 0.000000000000000000 Cat   |
| BJESSE                    | 0.000000000000000000 Baby Jesse  |

Token

Balance






UniCat




0.000000000000000000 UniCat






MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-18<br>00:35:53 | <u>0xb352f2c1633fb9f478ec</u><br><u>0cf4b458a840e85e46dcab</u><br><u>57fd3b11260a1d09e2e194</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 2 | 2024-10-18<br>00:35:53 | <u>0xb352f2c1633fb9f478ec</u><br><u>0cf4b458a840e85e46dcab</u><br><u>57fd3b11260a1d09e2e194</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 3 | 2024-10-18<br>00:35:53 | <u>0xb352f2c1633fb9f478ec</u><br><u>0cf4b458a840e85e46dcab</u><br><u>57fd3b11260a1d09e2e194</u> | - 0.0000002887928094<br>88 ETH <br>0.00 USD     | ✓ |
| 4 | 2024-10-18<br>00:34:31 | <u>0x55657eed65579ee8ae4e</u><br><u>9147f160a1cd5eb29042be</u><br><u>c2df221f1de747fcbdbc88</u> | - 0.020000000000000000<br>00 ETH <br>52.87 USD | ✓ |
| 5 | 2024-10-18<br>00:34:31 | <u>0x55657eed65579ee8ae4e</u><br><u>9147f160a1cd5eb29042be</u><br><u>c2df221f1de747fcbdbc88</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |
| 6 | 2024-10-18<br>00:34:31 | <u>0x55657eed65579ee8ae4e</u><br><u>9147f160a1cd5eb29042be</u><br><u>c2df221f1de747fcbdbc88</u> | - 0.0000004708996628<br>70 ETH <br>0.00 USD    | ✓ |
| 7 | 2024-10-18<br>00:15:59 | <u>0x3768afba8044c3059fa7</u><br><u>235db9676d81b67ce5fcff</u><br><u>a1ca05976a17a1aa7a0bc4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 8 | 2024-10-18<br>00:15:59 | <u>0x3768afba8044c3059fa7</u><br><u>235db9676d81b67ce5fcff</u><br><u>a1ca05976a17a1aa7a0bc4</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD    | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2024-10-18<br>00:15:59 | <u>0x3768afba8044c3059fa7</u><br><u>235db9676d81b67ce5fcff</u><br><u>a1ca05976a17a1aa7a0bc4</u> | - 0.0000002854714359<br>80 ETH <br>0.00 USD      | ✓ |
| 10 | 2024-10-18<br>00:11:27 | <u>0x1c775c64c7fcb04fdaeb</u><br><u>713ff7b36c696346953928</u><br><u>c65c3a2b8b036b3a90a4fe</u> | - 0.040000000000000000<br>01 ETH <br>103.89 USD  | ✓ |
| 11 | 2024-10-18<br>00:11:27 | <u>0x1c775c64c7fcb04fdaeb</u><br><u>713ff7b36c696346953928</u><br><u>c65c3a2b8b036b3a90a4fe</u> | - 0.0000015701180000<br>00 ETH <br>0.00 USD      | ✓ |
| 12 | 2024-10-18<br>00:11:27 | <u>0x1c775c64c7fcb04fdaeb</u><br><u>713ff7b36c696346953928</u><br><u>c65c3a2b8b036b3a90a4fe</u> | - 0.0000004463951100<br>12 ETH <br>0.00 USD      | ✓ |
| 13 | 2024-10-17<br>23:56:39 | <u>0x52f8f0e0fcf4b829ef7b</u><br><u>e4f9dd976e6c71e9357c3c</u><br><u>7f6e1d5d3d1232044671cb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 14 | 2024-10-17<br>23:56:39 | <u>0x52f8f0e0fcf4b829ef7b</u><br><u>e4f9dd976e6c71e9357c3c</u><br><u>7f6e1d5d3d1232044671cb</u> | - 0.0000000864299289<br>32 ETH <br>0.00 USD    | ✓ |
| 15 | 2024-10-17<br>23:56:39 | <u>0x52f8f0e0fcf4b829ef7b</u><br><u>e4f9dd976e6c71e9357c3c</u><br><u>7f6e1d5d3d1232044671cb</u> | - 0.0000002299930789<br>48 ETH <br>0.00 USD    | ✓ |
| 16 | 2024-10-17<br>23:51:51 | <u>0x7eb2576bc9a339793919</u><br><u>e8398a23b689204f3eb39d</u><br><u>af996d721151ac9baae3b8</u> | - 0.020000000000000000<br>00 ETH <br>51.94 USD | ✓ |
| 17 | 2024-10-17<br>23:51:51 | <u>0x7eb2576bc9a339793919</u><br><u>e8398a23b689204f3eb39d</u><br><u>af996d721151ac9baae3b8</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2024-10-17<br>23:51:51 | <u>0x7eb2576bc9a339793919</u><br><u>e8398a23b689204f3eb39d</u><br><u>af996d721151ac9baae3b8</u> | - 0.0000003677298069<br>90 ETH <br>0.00 USD    | ✓ |
| 19 | 2024-10-17<br>23:51:23 | <u>0xf4bccf793f1d34402e03</u><br><u>2c7573a8b9b6f6ea3c486c</u><br><u>7e93e9fa46c616a57db5e2</u> | - 0.02999999999999999<br>99 ETH <br>77.91 USD  | ✗ |
| 20 | 2024-10-17<br>23:51:23 | <u>0xf4bccf793f1d34402e03</u><br><u>2c7573a8b9b6f6ea3c486c</u><br><u>7e93e9fa46c616a57db5e2</u> | - 0.0000006159890000<br>00 ETH <br>0.00 USD    | ✓ |
| 21 | 2024-10-17<br>23:51:23 | <u>0xf4bccf793f1d34402e03</u><br><u>2c7573a8b9b6f6ea3c486c</u><br><u>7e93e9fa46c616a57db5e2</u> | - 0.0000001437629847<br>58 ETH <br>0.00 USD    | ✓ |
| 22 | 2024-10-17<br>23:44:25 | <u>0xa963b59ba15eb0617adf</u><br><u>4a2e9b4e6e4723c2c0837e</u><br><u>a3e880081f3e2eabade269</u> | - 0.00000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2024-10-17<br>23:44:25 | <u>0xa963b59ba15eb0617adf</u><br><u>4a2e9b4e6e4723c2c0837e</u><br><u>a3e880081f3e2eabade269</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD  | ✓ |
| 24 | 2024-10-17<br>23:44:25 | <u>0xa963b59ba15eb0617adf</u><br><u>4a2e9b4e6e4723c2c0837e</u><br><u>a3e880081f3e2eabade269</u> | - 0.0000002347177236<br>38 ETH <br>0.00 USD  | ✓ |
| 25 | 2024-10-17<br>23:44:05 | <u>0xd6dada7a970c175f8c10</u><br><u>a76cb097eaa2e796b9ac45</u><br><u>212bb5875f1634ea8fbe7d</u> | - 0.00000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 26 | 2024-10-17<br>23:44:05 | <u>0xd6dada7a970c175f8c10</u><br><u>a76cb097eaa2e796b9ac45</u><br><u>212bb5875f1634ea8fbe7d</u> | - 0.0000005816250000<br>00 ETH <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-10-17<br>23:44:05 | <u>0xd6dada7a970c175f8c10</u><br><u>a76cb097eaa2e796b9ac45</u><br><u>212bb5875f1634ea8fbe7d</u> | - 0.0000001432834773<br>75 ETH <br>0.00 USD       | ✓ |
| 28 | 2024-10-17<br>23:39:21 | <u>0x5a85319d298f956f9c78</u><br><u>a046c7438cd0dc07fb921c</u><br><u>a9f74cddf94674cf4b8915</u> | - 0.020000000000000000<br>00 ETH <br>51.94 USD    | ✓ |
| 29 | 2024-10-17<br>23:39:21 | <u>0x5a85319d298f956f9c78</u><br><u>a046c7438cd0dc07fb921c</u><br><u>a9f74cddf94674cf4b8915</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD       | ✓ |
| 30 | 2024-10-17<br>23:39:21 | <u>0x5a85319d298f956f9c78</u><br><u>a046c7438cd0dc07fb921c</u><br><u>a9f74cddf94674cf4b8915</u> | - 0.0000003003715955<br>70 ETH <br>0.00 USD       | ✓ |
| 31 | 2024-10-17<br>23:38:17 | <u>0xbe76dc2cc0977108caf8</u><br><u>934c7393437254707dff87</u><br><u>9178154db9015ae19c7b57</u> | - 0.020000000000000000<br>00 ETH <br>51.94 USD  | ✓ |
| 32 | 2024-10-17<br>23:38:17 | <u>0xbe76dc2cc0977108caf8</u><br><u>934c7393437254707dff87</u><br><u>9178154db9015ae19c7b57</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD     | ✓ |
| 33 | 2024-10-17<br>23:38:17 | <u>0xbe76dc2cc0977108caf8</u><br><u>934c7393437254707dff87</u><br><u>9178154db9015ae19c7b57</u> | - 0.0000003021467200<br>20 ETH <br>0.00 USD     | ✓ |
| 34 | 2024-10-17<br>23:25:55 | <u>0xa24e6b23f57da956e9d9</u><br><u>b315617cac96bcc78117f</u><br><u>25c24e3ac61ac43958be70</u>  | - 0.050000000000000000<br>03 ETH <br>130.29 USD | ✓ |
| 35 | 2024-10-17<br>23:25:55 | <u>0xa24e6b23f57da956e9d9</u><br><u>b315617cac96bcc78117f</u><br><u>25c24e3ac61ac43958be70</u>  | - 0.0000015715700000<br>00 ETH <br>0.00 USD     | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2024-10-17<br>23:25:55 | <u>0xa24e6b23f57da956e9d9<br/>b315617cac96bccc78117f<br/>25c24e3ac61ac43958be70</u> | - 0.0000004348464183<br>70 ETH <br>0.00 USD       | ✓ |
| 37 | 2024-10-17<br>23:20:03 | <u>0x47f3789a918b6b8b442d<br/>de044b027e70939f42b0f2<br/>df2a296cb3771eca417662</u> | - 0.020000000000000000<br>00 ETH <br>52.11 USD    | ✓ |
| 38 | 2024-10-17<br>23:20:03 | <u>0x47f3789a918b6b8b442d<br/>de044b027e70939f42b0f2<br/>df2a296cb3771eca417662</u> | - 0.0000001256695921<br>26 ETH <br>0.00 USD       | ✓ |
| 39 | 2024-10-17<br>23:20:03 | <u>0x47f3789a918b6b8b442d<br/>de044b027e70939f42b0f2<br/>df2a296cb3771eca417662</u> | - 0.0000003728294607<br>64 ETH <br>0.00 USD       | ✓ |
| 40 | 2024-10-17<br>20:27:01 | <u>0x392d215faf2cab73d8fb<br/>0e8937dd0462056ea7f578<br/>c6fbbed72e75edfbec62f4</u> | - 0.059999999999999999<br>98 ETH <br>155.87 USD | ✓ |
| 41 | 2024-10-17<br>20:27:01 | <u>0x392d215faf2cab73d8fb<br/>0e8937dd0462056ea7f578<br/>c6fbbed72e75edfbec62f4</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD     | ✓ |
| 42 | 2024-10-17<br>20:27:01 | <u>0x392d215faf2cab73d8fb<br/>0e8937dd0462056ea7f578<br/>c6fbbed72e75edfbec62f4</u> | - 0.0000006799099006<br>70 ETH <br>0.00 USD     | ✓ |
| 43 | 2024-10-17<br>20:19:57 | <u>0x5f5a5a0426a4c6bf117c<br/>70391944e5528c3f8499e8<br/>5e691db643ef916ca954be</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 44 | 2024-10-17<br>20:19:57 | <u>0x5f5a5a0426a4c6bf117c<br/>70391944e5528c3f8499e8<br/>5e691db643ef916ca954be</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD     | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2024-10-17<br>20:19:57 | <u>0x5f5a5a0426a4c6bf117c70391944e5528c3f8499e85e691db643ef916ca954be</u> | - 0.0000004254898526<br>76 ETH <br>0.00 USD      | ✓ |
| 46 | 2024-10-17<br>20:19:03 | <u>0x61d04e1340c91b0afe4cdfbef4fa7252d4b78438f497b3f636154282c6d011c1</u> | - 0.012000000000000000<br>00 ETH <br>31.17 USD   | ✓ |
| 47 | 2024-10-17<br>20:19:03 | <u>0x61d04e1340c91b0afe4cdfbef4fa7252d4b78438f497b3f636154282c6d011c1</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD      | ✓ |
| 48 | 2024-10-17<br>20:19:03 | <u>0x61d04e1340c91b0afe4cdfbef4fa7252d4b78438f497b3f636154282c6d011c1</u> | - 0.0000005361826802<br>20 ETH <br>0.00 USD      | ✓ |
| 49 | 2024-10-17<br>20:16:49 | <u>0x1f2de4470730ce8c34f308b094c217cff800e55cf18540356b0ef83a8e1cfb95</u> | - 0.012000000000000000<br>00 ETH <br>31.17 USD | ✓ |
| 50 | 2024-10-17<br>20:16:49 | <u>0x1f2de4470730ce8c34f308b094c217cff800e55cf18540356b0ef83a8e1cfb95</u> | - 0.0000011949740000<br>00 ETH <br>0.00 USD    | ✓ |
| 51 | 2024-10-17<br>20:16:49 | <u>0x1f2de4470730ce8c34f308b094c217cff800e55cf18540356b0ef83a8e1cfb95</u> | - 0.0000005334570340<br>60 ETH <br>0.00 USD    | ✓ |
| 52 | 2024-10-17<br>20:15:13 | <u>0xa6dac6bfb6ef8ed632e7476ecd8c334221ae3de66eb090539cd93c3bba0cefbe</u> | - 0.012000000000000000<br>00 ETH <br>31.17 USD | ✓ |
| 53 | 2024-10-17<br>20:15:13 | <u>0xa6dac6bfb6ef8ed632e7476ecd8c334221ae3de66eb090539cd93c3bba0cefbe</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2024-10-17<br>20:15:13 | <u>0xa6dac6bfb6ef8ed632e7476ecd8c334221ae3de66eb090539cd93c3bba0cefbe</u> | - 0.0000005337256479<br>20 ETH <br>0.00 USD      | ✓ |
| 55 | 2024-10-17<br>20:11:17 | <u>0x850c23187eff47ee39a8d7523032da1a5bc9f78bc68c58d11f2ce695f9659224</u> | - 0.006000000000000000<br>00 ETH <br>15.58 USD   | ✓ |
| 56 | 2024-10-17<br>20:11:17 | <u>0x850c23187eff47ee39a8d7523032da1a5bc9f78bc68c58d11f2ce695f9659224</u> | - 0.0000011949740000<br>00 ETH <br>0.00 USD      | ✓ |
| 57 | 2024-10-17<br>20:11:17 | <u>0x850c23187eff47ee39a8d7523032da1a5bc9f78bc68c58d11f2ce695f9659224</u> | - 0.0000005318834705<br>70 ETH <br>0.00 USD      | ✓ |
| 58 | 2024-10-17<br>20:08:43 | <u>0x7ad1205c7cddf8bfab683386ca771db4a1bccea8e67cc354720d88a294e8fccd</u> | - 0.010000000000000000<br>00 ETH <br>25.97 USD | ✓ |
| 59 | 2024-10-17<br>20:08:43 | <u>0x7ad1205c7cddf8bfab683386ca771db4a1bccea8e67cc354720d88a294e8fccd</u> | - 0.0000015713060000<br>00 ETH <br>0.00 USD    | ✓ |
| 60 | 2024-10-17<br>20:08:43 | <u>0x7ad1205c7cddf8bfab683386ca771db4a1bccea8e67cc354720d88a294e8fccd</u> | - 0.0000007082491808<br>26 ETH <br>0.00 USD    | ✓ |
| 61 | 2024-10-17<br>18:57:59 | <u>0xfde23e798cb6d2df7cb762eee035484dc405426889fea61e57b03b936ed977e1</u> | + 0.2244780437233854<br>51 ETH <br>582.65 USD  | ✓ |
| 62 | 2024-10-09<br>19:41:57 | <u>0xcb607afea5985721a633d097bc3d0e158750c7ab5f8954a59cc6a8fdb56be588</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 63 | 2024-10-09<br>19:41:57 | <u>0xcb607afea5985721a633</u><br><u>d097bc3d0e158750c7ab5f</u><br><u>8954a59cc6a8fdb56be588</u> | - 0.0000009560980000<br>00 ETH <br>0.00 USD    | ✓ |
| 64 | 2024-10-09<br>19:41:57 | <u>0xcb607afea5985721a633</u><br><u>d097bc3d0e158750c7ab5f</u><br><u>8954a59cc6a8fdb56be588</u> | - 0.0000004458413612<br>64 ETH <br>0.00 USD    | ✓ |
| 65 | 2024-10-09<br>19:30:29 | <u>0xfa7c3ea537618add676a</u><br><u>f41805d2f0ce93cf209d1a</u><br><u>c8181fd5c9d2530256322b</u> | - 0.0200000000000000<br>00 ETH <br>47.12 USD   | ✓ |
| 66 | 2024-10-09<br>19:30:29 | <u>0xfa7c3ea537618add676a</u><br><u>f41805d2f0ce93cf209d1a</u><br><u>c8181fd5c9d2530256322b</u> | - 0.0000001093332008<br>12 ETH <br>0.00 USD    | ✓ |
| 67 | 2024-10-09<br>19:30:29 | <u>0xfa7c3ea537618add676a</u><br><u>f41805d2f0ce93cf209d1a</u><br><u>c8181fd5c9d2530256322b</u> | - 0.0000006237662438<br>04 ETH <br>0.00 USD  | ✓ |
| 68 | 2024-10-09<br>19:29:51 | <u>0x9d62fed90a52637ab3de</u><br><u>e5d987b32202942de7bb19</u><br><u>549de1623fa922d9533047</u> | - 0.0200000000000000<br>00 ETH <br>48.36 USD | ✓ |
| 69 | 2024-10-09<br>19:29:51 | <u>0x9d62fed90a52637ab3de</u><br><u>e5d987b32202942de7bb19</u><br><u>549de1623fa922d9533047</u> | - 0.00000011953700000<br>00 ETH <br>0.00 USD | ✓ |
| 70 | 2024-10-09<br>19:29:51 | <u>0x9d62fed90a52637ab3de</u><br><u>e5d987b32202942de7bb19</u><br><u>549de1623fa922d9533047</u> | - 0.0000006236795160<br>20 ETH <br>0.00 USD  | ✓ |
| 71 | 2024-10-09<br>19:29:19 | <u>0x4d3f7bd773bc5a94ee38</u><br><u>901346e920a3adaafb45c6</u><br><u>3a7625393795cef7c014ef</u> | - 0.0200000000000000<br>00 ETH <br>48.36 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2024-10-09<br>19:29:19 | <u>0x4d3f7bd773bc5a94ee38</u><br><u>901346e920a3adaafb45c6</u><br><u>3a7625393795cef7c014ef</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD    | ✓ |
| 73 | 2024-10-09<br>19:29:19 | <u>0x4d3f7bd773bc5a94ee38</u><br><u>901346e920a3adaafb45c6</u><br><u>3a7625393795cef7c014ef</u> | - 0.0000008339515751<br>08 ETH <br>0.00 USD    | ✓ |
| 74 | 2024-10-09<br>19:18:49 | <u>0x5b9db5c67c2131bf7b0</u><br><u>5dc1685469ab6a6cfbdf</u><br><u>eedf17b81d69d760ebf75b</u>    | - 0.0700000000000000<br>07 ETH <br>169.28 USD  | ✓ |
| 75 | 2024-10-09<br>19:18:49 | <u>0x5b9db5c67c2131bf7b0</u><br><u>5dc1685469ab6a6cfbdf</u><br><u>eedf17b81d69d760ebf75b</u>    | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |
| 76 | 2024-10-09<br>19:18:49 | <u>0x5b9db5c67c2131bf7b0</u><br><u>5dc1685469ab6a6cfbdf</u><br><u>eedf17b81d69d760ebf75b</u>    | - 0.0000008285852802<br>50 ETH <br>0.00 USD  | ✓ |
| 77 | 2024-10-09<br>19:16:21 | <u>0x5f9e00c3e85b096c688f</u><br><u>1ee622fadf2a70a4331200</u><br><u>09a3f01ed08468ff6d5134</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 78 | 2024-10-09<br>19:16:21 | <u>0x5f9e00c3e85b096c688f</u><br><u>1ee622fadf2a70a4331200</u><br><u>09a3f01ed08468ff6d5134</u> | - 0.0000000866446736<br>58 ETH <br>0.00 USD  | ✓ |
| 79 | 2024-10-09<br>19:16:21 | <u>0x5f9e00c3e85b096c688f</u><br><u>1ee622fadf2a70a4331200</u><br><u>09a3f01ed08468ff6d5134</u> | - 0.0000005110977491<br>46 ETH <br>0.00 USD  | ✓ |
| 80 | 2024-10-09<br>19:15:49 | <u>0xc1bd401ce26b2e98f867</u><br><u>fafe9b2c1177c42f4d1c31</u><br><u>56ab52a0c3ee45c21c0301</u> | - 0.0200000000000000<br>00 ETH <br>48.36 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2024-10-09<br>19:15:49 | <u>0xc1bd401ce26b2e98f867</u><br><u>fafe9b2c1177c42f4d1c31</u><br><u>56ab52a0c3ee45c21c0301</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD    | ✓ |
| 82 | 2024-10-09<br>19:15:49 | <u>0xc1bd401ce26b2e98f867</u><br><u>fafe9b2c1177c42f4d1c31</u><br><u>56ab52a0c3ee45c21c0301</u> | - 0.0000006384561534<br>56 ETH <br>0.00 USD    | ✓ |
| 83 | 2024-10-09<br>19:14:17 | <u>0xb4f0c6792956b03e4dde</u><br><u>4a2ecb8fda77a81c8a6d34</u><br><u>ac6bd4468a8a86da104f1d</u> | - 0.0400000000000000<br>01 ETH <br>96.73 USD   | ✓ |
| 84 | 2024-10-09<br>19:14:17 | <u>0xb4f0c6792956b03e4dde</u><br><u>4a2ecb8fda77a81c8a6d34</u><br><u>ac6bd4468a8a86da104f1d</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD    | ✓ |
| 85 | 2024-10-09<br>19:14:17 | <u>0xb4f0c6792956b03e4dde</u><br><u>4a2ecb8fda77a81c8a6d34</u><br><u>ac6bd4468a8a86da104f1d</u> | - 0.0000006426250438<br>20 ETH <br>0.00 USD  | ✓ |
| 86 | 2024-10-09<br>19:13:17 | <u>0xdc6019615c49e8bdcd24</u><br><u>1311e61110dd101e21206d</u><br><u>21b7d7306f2427d8179e7e</u> | - 0.0200000000000000<br>00 ETH <br>48.36 USD | ✓ |
| 87 | 2024-10-09<br>19:13:17 | <u>0xdc6019615c49e8bdcd24</u><br><u>1311e61110dd101e21206d</u><br><u>21b7d7306f2427d8179e7e</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD  | ✓ |
| 88 | 2024-10-09<br>19:13:17 | <u>0xdc6019615c49e8bdcd24</u><br><u>1311e61110dd101e21206d</u><br><u>21b7d7306f2427d8179e7e</u> | - 0.0000006471794350<br>12 ETH <br>0.00 USD  | ✓ |
| 89 | 2024-10-09<br>19:11:11 | <u>0xadf9e5ff172676e816fa</u><br><u>2899aeee5731512c440430</u><br><u>d0746bd6f83e160b969c7b</u> | - 0.0400000000000000<br>01 ETH <br>96.73 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2024-10-09<br>19:11:11 | <u>0xadf9e5ff172676e816fa</u><br><u>2899aeee5731512c440430</u><br><u>d0746bd6f83e160b969c7b</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD       | ✓ |
| 91 | 2024-10-09<br>19:11:11 | <u>0xadf9e5ff172676e816fa</u><br><u>2899aeee5731512c440430</u><br><u>d0746bd6f83e160b969c7b</u> | - 0.0000008396127012<br>00 ETH <br>0.00 USD       | ✓ |
| 92 | 2024-10-09<br>19:01:11 | <u>0x1d70940671f1f0e78549</u><br><u>2c2db62b9fdb9f09dcb647</u><br><u>d6636566528fc32e9c6aab</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 93 | 2024-10-09<br>19:01:11 | <u>0x1d70940671f1f0e78549</u><br><u>2c2db62b9fdb9f09dcb647</u><br><u>d6636566528fc32e9c6aab</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD       | ✓ |
| 94 | 2024-10-09<br>19:01:11 | <u>0x1d70940671f1f0e78549</u><br><u>2c2db62b9fdb9f09dcb647</u><br><u>d6636566528fc32e9c6aab</u> | - 0.0000004585786283<br>20 ETH <br>0.00 USD     | ✓ |
| 95 | 2024-10-09<br>18:58:01 | <u>0xbd4f80104998a6fc70ac</u><br><u>96a67706e5bd2bd0e4bc34</u><br><u>6cbabf001c559903b59762</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 96 | 2024-10-09<br>18:58:01 | <u>0xbd4f80104998a6fc70ac</u><br><u>96a67706e5bd2bd0e4bc34</u><br><u>6cbabf001c559903b59762</u> | - 0.0000005817570000<br>00 ETH <br>0.00 USD     | ✓ |
| 97 | 2024-10-09<br>18:58:01 | <u>0xbd4f80104998a6fc70ac</u><br><u>96a67706e5bd2bd0e4bc34</u><br><u>6cbabf001c559903b59762</u> | - 0.0000002591101252<br>92 ETH <br>0.00 USD     | ✓ |
| 98 | 2024-10-09<br>18:55:29 | <u>0xb9b083188aa53d011f85</u><br><u>e986aef47b5b5cf3a312cf</u><br><u>5360790d0332431aa259e1</u> | - 0.070000000000000000<br>07 ETH <br>169.28 USD | ✗ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 99  | 2024-10-09<br>18:55:29 | <u>0xb9b083188aa53d011f85e986aef47b5b5cf3a312cf5360790d0332431aa259e1</u> | - 0.0000006161210000<br>00 ETH <br>0.00 USD    | ✓ |
| 100 | 2024-10-09<br>18:55:29 | <u>0xb9b083188aa53d011f85e986aef47b5b5cf3a312cf5360790d0332431aa259e1</u> | - 0.0000002634775363<br>52 ETH <br>0.00 USD    | ✓ |
| 101 | 2024-10-09<br>18:52:35 | <u>0x6c826f095bd0e0ee51a0b9441c54710240e9555153c48253df11995cc04c64d0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 102 | 2024-10-09<br>18:52:35 | <u>0x6c826f095bd0e0ee51a0b9441c54710240e9555153c48253df11995cc04c64d0</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD    | ✓ |
| 103 | 2024-10-09<br>18:52:35 | <u>0x6c826f095bd0e0ee51a0b9441c54710240e9555153c48253df11995cc04c64d0</u> | - 0.0000004135769459<br>58 ETH <br>0.00 USD  | ✓ |
| 104 | 2024-10-09<br>18:52:17 | <u>0xeb8431b77b6235d441ccd53e8cbd561f124cc6303211fc515d53a4aa3cf8306e</u> | - 0.0120000000000000<br>00 ETH <br>29.01 USD | ✓ |
| 105 | 2024-10-09<br>18:52:17 | <u>0xeb8431b77b6235d441ccd53e8cbd561f124cc6303211fc515d53a4aa3cf8306e</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD  | ✓ |
| 106 | 2024-10-09<br>18:52:17 | <u>0xeb8431b77b6235d441ccd53e8cbd561f124cc6303211fc515d53a4aa3cf8306e</u> | - 0.0000005161069606<br>84 ETH <br>0.00 USD  | ✓ |
| 107 | 2024-10-09<br>18:51:11 | <u>0xd842077637a0d5bf4870f338b8a36b11f7eff5418f9e9039cb6afc16f6270d7</u>  | - 0.0120000000000000<br>00 ETH <br>29.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2024-10-09<br>18:51:11 | <u>0xd842077637a0d5bf4870</u><br><u>0f338b8a36b11f7eff5418</u><br><u>f9e9039cb6afc16f6270d7</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD       | ✓ |
| 109 | 2024-10-09<br>18:51:11 | <u>0xd842077637a0d5bf4870</u><br><u>0f338b8a36b11f7eff5418</u><br><u>f9e9039cb6afc16f6270d7</u> | - 0.0000005194697716<br>76 ETH <br>0.00 USD       | ✓ |
| 110 | 2024-10-09<br>18:48:59 | <u>0x28232afd1a6c9b816d68</u><br><u>8c6b4be7bcd65c74a3dc</u><br><u>7b91f7d991bd5e72a1717e</u>   | - 0.012000000000000000<br>00 ETH <br>29.01 USD    | ✓ |
| 111 | 2024-10-09<br>18:48:59 | <u>0x28232afd1a6c9b816d68</u><br><u>8c6b4be7bcd65c74a3dc</u><br><u>7b91f7d991bd5e72a1717e</u>   | - 0.0000015713060000<br>00 ETH <br>0.00 USD       | ✓ |
| 112 | 2024-10-09<br>18:48:59 | <u>0x28232afd1a6c9b816d68</u><br><u>8c6b4be7bcd65c74a3dc</u><br><u>7b91f7d991bd5e72a1717e</u>   | - 0.0000006960185634<br>60 ETH <br>0.00 USD     | ✓ |
| 113 | 2024-10-09<br>18:33:25 | <u>0x886757ef9372939394f2</u><br><u>91cab9eb49b435f78fb492</u><br><u>a04535683fdad4f4cc1981</u> | - 0.070000000000000000<br>07 ETH <br>169.28 USD | ✗ |
| 114 | 2024-10-09<br>18:33:25 | <u>0x886757ef9372939394f2</u><br><u>91cab9eb49b435f78fb492</u><br><u>a04535683fdad4f4cc1981</u> | - 0.0000006161210000<br>00 ETH <br>0.00 USD     | ✓ |
| 115 | 2024-10-09<br>18:33:25 | <u>0x886757ef9372939394f2</u><br><u>91cab9eb49b435f78fb492</u><br><u>a04535683fdad4f4cc1981</u> | - 0.0000003026654644<br>69 ETH <br>0.00 USD     | ✓ |
| 116 | 2024-10-09<br>18:28:51 | <u>0xcda5ee7e077a97a8f4a2</u><br><u>4f697b08770c580557758f</u><br><u>75b3000941b477450a9208</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 117 | 2024-10-09<br>18:28:51 | <u>0xcda5ee7e077a97a8f4a24f697b08770c580557758f75b3000941b477450a9208</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 118 | 2024-10-09<br>18:28:51 | <u>0xcda5ee7e077a97a8f4a24f697b08770c580557758f75b3000941b477450a9208</u> | - 0.0000004707335621<br>98 ETH <br>0.00 USD      | ✓ |
| 119 | 2024-10-09<br>18:26:33 | <u>0xcf47f4a25a2cb5f9cb6e31777b062149e502cb42c79149505e13bbdecab3bb56</u> | - 0.05999999999999999<br>98 ETH <br>144.91 USD   | ✓ |
| 120 | 2024-10-09<br>18:26:33 | <u>0xcf47f4a25a2cb5f9cb6e31777b062149e502cb42c79149505e13bbdecab3bb56</u> | - 0.0000015713060000<br>00 ETH <br>0.00 USD      | ✓ |
| 121 | 2024-10-09<br>18:26:33 | <u>0xcf47f4a25a2cb5f9cb6e31777b062149e502cb42c79149505e13bbdecab3bb56</u> | - 0.0000008072341736<br>80 ETH <br>0.00 USD    | ✓ |
| 122 | 2024-10-09<br>18:25:29 | <u>0x9344b722390a467d185c02e5b9c4c4e9a476f44695309d1f5f556a40b888f609</u> | - 0.10000000000000000<br>06 ETH <br>241.52 USD | ✓ |
| 123 | 2024-10-09<br>18:25:29 | <u>0x9344b722390a467d185c02e5b9c4c4e9a476f44695309d1f5f556a40b888f609</u> | - 0.0000002310000000<br>00 ETH <br>0.00 USD    | ✓ |
| 124 | 2024-10-09<br>18:25:29 | <u>0x9344b722390a467d185c02e5b9c4c4e9a476f44695309d1f5f556a40b888f609</u> | - 0.0000001215699240<br>00 ETH <br>0.00 USD    | ✓ |
| 125 | 2024-10-09<br>18:24:19 | <u>0x88e907b87da186b1a2e8cd4f0b851e7368af85e1b907c1d8e51743d159ccce0a</u> | - 0.00000000000000000<br>00 ETH <br>0.00 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 126 | 2024-10-09<br>18:24:19 | <u>0x88e907b87da186b1a2e8cd4f0b851e7368af85e1b907c1d8e51743d159ccce0a</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 127 | 2024-10-09<br>18:24:19 | <u>0x88e907b87da186b1a2e8cd4f0b851e7368af85e1b907c1d8e51743d159ccce0a</u> | - 0.0000005174817770<br>00 ETH <br>0.00 USD      | ✓ |
| 128 | 2024-10-09<br>18:23:55 | <u>0xbdd12db7354c129e4759fafd4d84bd3ba3a72b25237ccfdac31c6d4b9e3db5b1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 129 | 2024-10-09<br>18:23:55 | <u>0xbdd12db7354c129e4759fafd4d84bd3ba3a72b25237ccfdac31c6d4b9e3db5b1</u> | - 0.0000005817570000<br>00 ETH <br>0.00 USD      | ✓ |
| 130 | 2024-10-09<br>18:23:55 | <u>0xbdd12db7354c129e4759fafd4d84bd3ba3a72b25237ccfdac31c6d4b9e3db5b1</u> | - 0.0000003193398505<br>98 ETH <br>0.00 USD    | ✓ |
| 131 | 2024-10-09<br>18:22:47 | <u>0x5ed7f0b2955e7c409eba9ecaa5ad00959c3b0b59824497cba2ce0a75234c95af</u> | - 0.029999999999999999<br>99 ETH <br>72.45 USD | ✓ |
| 132 | 2024-10-09<br>18:22:47 | <u>0x5ed7f0b2955e7c409eba9ecaa5ad00959c3b0b59824497cba2ce0a75234c95af</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD    | ✓ |
| 133 | 2024-10-09<br>18:22:47 | <u>0x5ed7f0b2955e7c409eba9ecaa5ad00959c3b0b59824497cba2ce0a75234c95af</u> | - 0.0000006685702835<br>24 ETH <br>0.00 USD    | ✓ |
| 134 | 2024-10-09<br>18:19:35 | <u>0xee38a7a5381e3b49bb81abd3844876f14987692ce271ef1061c288496173d7f1</u> | - 0.029999999999999999<br>99 ETH <br>72.45 USD | ✓ |













| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 135 | 2024-10-09<br>18:19:35 | <u>0xee38a7a5381e3b49bb81</u><br><u>abd3844876f14987692ce2</u><br><u>71ef1061c288496173d7f1</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD      | ✓ |
| 136 | 2024-10-09<br>18:19:35 | <u>0xee38a7a5381e3b49bb81</u><br><u>abd3844876f14987692ce2</u><br><u>71ef1061c288496173d7f1</u> | - 0.0000007062568709<br>90 ETH <br>0.00 USD      | ✓ |
| 137 | 2024-10-09<br>18:18:59 | <u>0x29de6f505cf33b39db0e</u><br><u>ab7ae1fa951de117c0eb01</u><br><u>37f388da1eb10fb49de161</u> | - 0.02999999999999999<br>99 ETH <br>72.45 USD    | ✓ |
| 138 | 2024-10-09<br>18:18:59 | <u>0x29de6f505cf33b39db0e</u><br><u>ab7ae1fa951de117c0eb01</u><br><u>37f388da1eb10fb49de161</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD      | ✓ |
| 139 | 2024-10-09<br>18:18:59 | <u>0x29de6f505cf33b39db0e</u><br><u>ab7ae1fa951de117c0eb01</u><br><u>37f388da1eb10fb49de161</u> | - 0.0000009349269930<br>00 ETH <br>0.00 USD    | ✓ |
| 140 | 2024-10-09<br>17:58:03 | <u>0x651f3dbc99c847500705</u><br><u>566c58bc48b609208afd18</u><br><u>462df698f3b82ce05897cd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 141 | 2024-10-09<br>17:58:03 | <u>0x651f3dbc99c847500705</u><br><u>566c58bc48b609208afd18</u><br><u>462df698f3b82ce05897cd</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD    | ✓ |
| 142 | 2024-10-09<br>17:58:03 | <u>0x651f3dbc99c847500705</u><br><u>566c58bc48b609208afd18</u><br><u>462df698f3b82ce05897cd</u> | - 0.0000005315146626<br>32 ETH <br>0.00 USD    | ✓ |
| 143 | 2024-10-09<br>17:54:37 | <u>0x1722dce99922b8dba694</u><br><u>5383e5f519e1ad77305c32</u><br><u>1950de9f048448bd91faf4</u> | - 0.05999999999999999<br>98 ETH <br>144.91 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 144 | 2024-10-09<br>17:54:37 | <u>0x1722dce99922b8dba694</u><br><u>5383e5f519e1ad77305c32</u><br><u>1950de9f048448bd91faf4</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD      | ✓ |
| 145 | 2024-10-09<br>17:54:37 | <u>0x1722dce99922b8dba694</u><br><u>5383e5f519e1ad77305c32</u><br><u>1950de9f048448bd91faf4</u> | - 0.0000008556827188<br>00 ETH <br>0.00 USD      | ✓ |
| 146 | 2024-10-09<br>17:51:01 | <u>0x10f0550fdf74771346c3</u><br><u>75a7fd8b9886fce7eac7c4</u><br><u>30885e921b380844219289</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 147 | 2024-10-09<br>17:51:01 | <u>0x10f0550fdf74771346c3</u><br><u>75a7fd8b9886fce7eac7c4</u><br><u>30885e921b380844219289</u> | - 0.0000009560980000<br>00 ETH <br>0.00 USD      | ✓ |
| 148 | 2024-10-09<br>17:51:01 | <u>0x10f0550fdf74771346c3</u><br><u>75a7fd8b9886fce7eac7c4</u><br><u>30885e921b380844219289</u> | - 0.0000005152293913<br>52 ETH <br>0.00 USD    | ✓ |
| 149 | 2024-10-09<br>17:49:35 | <u>0x1f6d0a0d8bc4ac3e0c13</u><br><u>dff0f09c1d8fb54e31610a</u><br><u>7b9515b69d4848b31f7e92</u> | - 0.05999999999999999<br>98 ETH <br>144.91 USD | ✓ |
| 150 | 2024-10-09<br>17:49:35 | <u>0x1f6d0a0d8bc4ac3e0c13</u><br><u>dff0f09c1d8fb54e31610a</u><br><u>7b9515b69d4848b31f7e92</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |
| 151 | 2024-10-09<br>17:49:35 | <u>0x1f6d0a0d8bc4ac3e0c13</u><br><u>dff0f09c1d8fb54e31610a</u><br><u>7b9515b69d4848b31f7e92</u> | - 0.0000008672626180<br>40 ETH <br>0.00 USD    | ✓ |
| 152 | 2024-10-09<br>17:45:43 | <u>0x7e3a1111e6f55271304a</u><br><u>e4408163aa899461c8e036</u><br><u>17ce6709be94cfa01f0889</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 153 | 2024-10-09<br>17:45:43 | <u>0x7e3a1111e6f55271304a</u><br><u>e4408163aa899461c8e036</u><br><u>17ce6709be94cfa01f0889</u>  | - 0.000000871739311<br>98 ETH <br>0.00 USD     | ✓ |
| 154 | 2024-10-09<br>17:45:43 | <u>0x7e3a1111e6f55271304a</u><br><u>e4408163aa899461c8e036</u><br><u>17ce6709be94cfa01f0889</u>  | - 0.0000005625274163<br>56 ETH <br>0.00 USD    | ✓ |
| 155 | 2024-10-09<br>17:43:31 | <u>0xffff85ac50a196d5a15c9</u><br><u>74e91f9c8fcb90c8f492a8</u><br><u>3f1a69f663fd35b39c273b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 156 | 2024-10-09<br>17:43:31 | <u>0xffff85ac50a196d5a15c9</u><br><u>74e91f9c8fcb90c8f492a8</u><br><u>3f1a69f663fd35b39c273b</u> | - 0.0000005817570000<br>00 ETH <br>0.00 USD    | ✓ |
| 157 | 2024-10-09<br>17:43:31 | <u>0xffff85ac50a196d5a15c9</u><br><u>74e91f9c8fcb90c8f492a8</u><br><u>3f1a69f663fd35b39c273b</u> | - 0.0000003609648812<br>70 ETH <br>0.00 USD  | ✓ |
| 158 | 2024-10-09<br>17:42:05 | <u>0xeedc4bdb38fe739bbed</u><br><u>f9e5be81f3fd5666349ec5</u><br><u>6e927141673ab3b559cab3</u>   | - 0.0200000000000000<br>00 ETH <br>48.30 USD | ✓ |
| 159 | 2024-10-09<br>17:42:05 | <u>0xeedc4bdb38fe739bbed</u><br><u>f9e5be81f3fd5666349ec5</u><br><u>6e927141673ab3b559cab3</u>   | - 0.0000015715700000<br>00 ETH <br>0.00 USD  | ✓ |
| 160 | 2024-10-09<br>17:42:05 | <u>0xeedc4bdb38fe739bbed</u><br><u>f9e5be81f3fd5666349ec5</u><br><u>6e927141673ab3b559cab3</u>   | - 0.0000009691767894<br>90 ETH <br>0.00 USD  | ✓ |
| 161 | 2024-10-09<br>17:32:55 | <u>0xbf7b5577eecf05acfa50</u><br><u>d9cac73fed22bf44105c33</u><br><u>dd94fcc7194315340c3774</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 162 | 2024-10-09<br>17:32:55 | <u>0xbf7b5577eecf05acfa50</u><br><u>d9cac73fed22bf44105c33</u><br><u>dd94fcc7194315340c3774</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 163 | 2024-10-09<br>17:32:55 | <u>0xbf7b5577eecf05acfa50</u><br><u>d9cac73fed22bf44105c33</u><br><u>dd94fcc7194315340c3774</u> | - 0.0000006227365884<br>04 ETH <br>0.00 USD      | ✓ |
| 164 | 2024-10-09<br>17:30:39 | <u>0x2fbc0f34f0377e4d9b3d</u><br><u>821ea30f9b61d8e21fd42e</u><br><u>958a249e061e757a46158c</u> | - 0.020000000000000000<br>00 ETH <br>48.30 USD   | ✓ |
| 165 | 2024-10-09<br>17:30:39 | <u>0x2fbc0f34f0377e4d9b3d</u><br><u>821ea30f9b61d8e21fd42e</u><br><u>958a249e061e757a46158c</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD      | ✓ |
| 166 | 2024-10-09<br>17:30:39 | <u>0x2fbc0f34f0377e4d9b3d</u><br><u>821ea30f9b61d8e21fd42e</u><br><u>958a249e061e757a46158c</u> | - 0.0000007763710810<br>00 ETH <br>0.00 USD    | ✓ |
| 167 | 2024-10-09<br>17:25:11 | <u>0x7d31c3f54ca9b5771ea1</u><br><u>d738e17e1d8b5b1f0fb0bc</u><br><u>f527a213cc50feeb8e9d3</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 168 | 2024-10-09<br>17:25:11 | <u>0x7d31c3f54ca9b5771ea1</u><br><u>d738e17e1d8b5b1f0fb0bc</u><br><u>f527a213cc50feeb8e9d3</u>  | - 0.0000009558340000<br>00 ETH <br>0.00 USD    | ✓ |
| 169 | 2024-10-09<br>17:25:11 | <u>0x7d31c3f54ca9b5771ea1</u><br><u>d738e17e1d8b5b1f0fb0bc</u><br><u>f527a213cc50feeb8e9d3</u>  | - 0.0000006233461872<br>66 ETH <br>0.00 USD    | ✓ |
| 170 | 2024-10-09<br>17:24:23 | <u>0xb401742b2fcb9dbdd11b</u><br><u>e5185dd8c4bf702d725dda</u><br><u>917fa59874ac32afaaa550</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 171 | 2024-10-09<br>17:24:23 | <u>0xb401742b2fcb9dbdd11b</u><br><u>e5185dd8c4bf702d725dda</u><br><u>917fa59874ac32afaaa550</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD      | ✓ |
| 172 | 2024-10-09<br>17:24:23 | <u>0xb401742b2fcb9dbdd11b</u><br><u>e5185dd8c4bf702d725dda</u><br><u>917fa59874ac32afaaa550</u> | - 0.0000007917161135<br>82 ETH <br>0.00 USD      | ✓ |
| 173 | 2024-10-09<br>17:23:41 | <u>0x54927e68e39c83f53ac6</u><br><u>4f9b165ffcc1cbe3c493d5</u><br><u>581efff9b9f51c698be5f8</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD   | ✓ |
| 174 | 2024-10-09<br>17:23:41 | <u>0x54927e68e39c83f53ac6</u><br><u>4f9b165ffcc1cbe3c493d5</u><br><u>581efff9b9f51c698be5f8</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD      | ✓ |
| 175 | 2024-10-09<br>17:23:41 | <u>0x54927e68e39c83f53ac6</u><br><u>4f9b165ffcc1cbe3c493d5</u><br><u>581efff9b9f51c698be5f8</u> | - 0.0000007975832148<br>74 ETH <br>0.00 USD    | ✓ |
| 176 | 2024-10-09<br>17:21:19 | <u>0x58e490c1922f71c3548f</u><br><u>979159b468bc3c7ee94f6e</u><br><u>7678a992e1100243d71433</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD | ✓ |
| 177 | 2024-10-09<br>17:21:19 | <u>0x58e490c1922f71c3548f</u><br><u>979159b468bc3c7ee94f6e</u><br><u>7678a992e1100243d71433</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD    | ✓ |
| 178 | 2024-10-09<br>17:21:19 | <u>0x58e490c1922f71c3548f</u><br><u>979159b468bc3c7ee94f6e</u><br><u>7678a992e1100243d71433</u> | - 0.0000008352713226<br>22 ETH <br>0.00 USD    | ✓ |
| 179 | 2024-10-09<br>17:19:31 | <u>0x1880672b80aac21e6ef9</u><br><u>27fbd9a1306cd529400773</u><br><u>5c24374f39118f58a0beca</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2024-10-09<br>17:19:31 | <u>0x1880672b80aac21e6ef9</u><br><u>27fbd9a1306cd529400773</u><br><u>5c24374f39118f58a0beca</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD     | ✓ |
| 181 | 2024-10-09<br>17:19:31 | <u>0x1880672b80aac21e6ef9</u><br><u>27fbd9a1306cd529400773</u><br><u>5c24374f39118f58a0beca</u> | - 0.0000011061412082<br>36 ETH <br>0.00 USD     | ✓ |
| 182 | 2024-10-09<br>17:13:01 | <u>0xa878fb4451d5a39bcda6</u><br><u>cd6f470e9e9245cc55515f</u><br><u>bd013bbafd765074432c19</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 183 | 2024-10-09<br>17:13:01 | <u>0xa878fb4451d5a39bcda6</u><br><u>cd6f470e9e9245cc55515f</u><br><u>bd013bbafd765074432c19</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD     | ✓ |
| 184 | 2024-10-09<br>17:13:01 | <u>0xa878fb4451d5a39bcda6</u><br><u>cd6f470e9e9245cc55515f</u><br><u>bd013bbafd765074432c19</u> | - 0.0000006389806771<br>10 ETH <br>0.00 USD   | ✓ |
| 185 | 2024-10-09<br>17:12:25 | <u>0x72878cad371bda3fae3d</u><br><u>fd2d3d8072d9261f2f8fb2</u><br><u>642c28baf6ca671d0be6ad</u> | - 0.0299999999999999<br>99 ETH <br>73.02 USD  | ✓ |
| 186 | 2024-10-09<br>17:12:25 | <u>0x72878cad371bda3fae3d</u><br><u>fd2d3d8072d9261f2f8fb2</u><br><u>642c28baf6ca671d0be6ad</u> | - 0.0000015713060000<br>00 ETH <br>0.00 USD   | ✓ |
| 187 | 2024-10-09<br>17:12:25 | <u>0x72878cad371bda3fae3d</u><br><u>fd2d3d8072d9261f2f8fb2</u><br><u>642c28baf6ca671d0be6ad</u> | - 0.0000010400273001<br>14 ETH <br>0.00 USD   | ✓ |
| 188 | 2024-10-09<br>17:10:09 | <u>0x06015496ccfff526e72d</u><br><u>6bb5cd60045859416fc267</u><br><u>0ec889a8f40f610af0c567</u> | + 0.1900000000000000<br>02 ETH <br>462.50 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 189 | 2024-10-09<br>17:07:25 | <u>0xa660380dcbd61fa641fa</u><br><u>46ded85519ae062d124ab2</u><br><u>4c5ae31013cd4059a3b2b1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 190 | 2024-10-09<br>17:07:25 | <u>0xa660380dcbd61fa641fa</u><br><u>46ded85519ae062d124ab2</u><br><u>4c5ae31013cd4059a3b2b1</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 191 | 2024-10-09<br>17:07:25 | <u>0xa660380dcbd61fa641fa</u><br><u>46ded85519ae062d124ab2</u><br><u>4c5ae31013cd4059a3b2b1</u> | - 0.0000006226700184<br>08 ETH <br>0.00 USD      | ✓ |
| 192 | 2024-10-09<br>17:06:21 | <u>0x245ab2a8effb29d43035</u><br><u>8b0681510692a6338f6239</u><br><u>de54c8106ad6e9a9a71a2b</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD   | ✓ |
| 193 | 2024-10-09<br>17:06:21 | <u>0x245ab2a8effb29d43035</u><br><u>8b0681510692a6338f6239</u><br><u>de54c8106ad6e9a9a71a2b</u> | - 0.0000001117787664<br>18 ETH <br>0.00 USD    | ✓ |
| 194 | 2024-10-09<br>17:06:21 | <u>0x245ab2a8effb29d43035</u><br><u>8b0681510692a6338f6239</u><br><u>de54c8106ad6e9a9a71a2b</u> | - 0.0000007592809156<br>90 ETH <br>0.00 USD    | ✓ |
| 195 | 2024-10-09<br>16:57:03 | <u>0x931f6f2dd34bfdbd9a59</u><br><u>a906859ea3bee1778109d8</u><br><u>7dcd7bdd8a7c65ce3e8d2f</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD | ✓ |
| 196 | 2024-10-09<br>16:57:03 | <u>0x931f6f2dd34bfdbd9a59</u><br><u>a906859ea3bee1778109d8</u><br><u>7dcd7bdd8a7c65ce3e8d2f</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD    | ✓ |
| 197 | 2024-10-09<br>16:57:03 | <u>0x931f6f2dd34bfdbd9a59</u><br><u>a906859ea3bee1778109d8</u><br><u>7dcd7bdd8a7c65ce3e8d2f</u> | - 0.0000007261733663<br>80 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 198 | 2024-10-09<br>16:56:21 | <u>0xe1d6775cf04e99936f6c8aa59dd2551dd4e3048b8181bc8927b3f83a977df94d</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD   | ✓ |
| 199 | 2024-10-09<br>16:56:21 | <u>0xe1d6775cf04e99936f6c8aa59dd2551dd4e3048b8181bc8927b3f83a977df94d</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD      | ✓ |
| 200 | 2024-10-09<br>16:56:21 | <u>0xe1d6775cf04e99936f6c8aa59dd2551dd4e3048b8181bc8927b3f83a977df94d</u> | - 0.0000007355334924<br>74 ETH <br>0.00 USD      | ✓ |
| 201 | 2024-10-09<br>16:54:07 | <u>0xc5d5f5068087115a99e186cda3827d7becd4033df78da3dc78dc05b6f7acad96</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD   | ✓ |
| 202 | 2024-10-09<br>16:54:07 | <u>0xc5d5f5068087115a99e186cda3827d7becd4033df78da3dc78dc05b6f7acad96</u> | - 0.0000011939180000<br>00 ETH <br>0.00 USD    | ✓ |
| 203 | 2024-10-09<br>16:54:07 | <u>0xc5d5f5068087115a99e186cda3827d7becd4033df78da3dc78dc05b6f7acad96</u> | - 0.0000007536571557<br>46 ETH <br>0.00 USD    | ✓ |
| 204 | 2024-10-09<br>16:53:21 | <u>0xd3d1147ae59c7037dbd85e185350bde195774f7621529c52834561e2af254485</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD | ✓ |
| 205 | 2024-10-09<br>16:53:21 | <u>0xd3d1147ae59c7037dbd85e185350bde195774f7621529c52834561e2af254485</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD    | ✓ |
| 206 | 2024-10-09<br>16:53:21 | <u>0xd3d1147ae59c7037dbd85e185350bde195774f7621529c52834561e2af254485</u> | - 0.0000007642395235<br>20 ETH <br>0.00 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 207 | 2024-10-09<br>16:48:39 | <u>0x28208ca81207e895963e</u><br><u>7600592c3978cf376c8513</u><br><u>6161f2c503603062297a48</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD  | ✓ |
| 208 | 2024-10-09<br>16:48:39 | <u>0x28208ca81207e895963e</u><br><u>7600592c3978cf376c8513</u><br><u>6161f2c503603062297a48</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD     | ✓ |
| 209 | 2024-10-09<br>16:48:39 | <u>0x28208ca81207e895963e</u><br><u>7600592c3978cf376c8513</u><br><u>6161f2c503603062297a48</u> | - 0.0000010427561253<br>20 ETH <br>0.00 USD     | ✓ |
| 210 | 2024-10-09<br>16:40:59 | <u>0xbdcb1df89026e4f90c32</u><br><u>79796133344bf5b320e745</u><br><u>92c29a549c39b781de881c</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD  | ✓ |
| 211 | 2024-10-09<br>16:40:59 | <u>0xbdcb1df89026e4f90c32</u><br><u>79796133344bf5b320e745</u><br><u>92c29a549c39b781de881c</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD   | ✓ |
| 212 | 2024-10-09<br>16:40:59 | <u>0xbdcb1df89026e4f90c32</u><br><u>79796133344bf5b320e745</u><br><u>92c29a549c39b781de881c</u> | - 0.0000008716066435<br>80 ETH <br>0.00 USD   | ✓ |
| 213 | 2024-10-09<br>16:25:09 | <u>0x6432f37ba015c986ec39</u><br><u>2a162392e84d7dcf1c655e</u><br><u>2bb98068f53e63e820abf1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 214 | 2024-10-09<br>16:25:09 | <u>0x6432f37ba015c986ec39</u><br><u>2a162392e84d7dcf1c655e</u><br><u>2bb98068f53e63e820abf1</u> | - 0.0000000858894605<br>18 ETH <br>0.00 USD   | ✓ |
| 215 | 2024-10-09<br>16:25:09 | <u>0x6432f37ba015c986ec39</u><br><u>2a162392e84d7dcf1c655e</u><br><u>2bb98068f53e63e820abf1</u> | - 0.0000008157405618<br>20 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2024-10-09<br>16:21:29 | <u>0x8eedac74b6b611e495c38af9bdaeda642026588601c68617207bd2705a9cbe7b</u> | - 0.020000000000000000<br>00 ETH <br>48.68 USD  | ✓ |
| 217 | 2024-10-09<br>16:21:29 | <u>0x8eedac74b6b611e495c38af9bdaeda642026588601c68617207bd2705a9cbe7b</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD     | ✓ |
| 218 | 2024-10-09<br>16:21:29 | <u>0x8eedac74b6b611e495c38af9bdaeda642026588601c68617207bd2705a9cbe7b</u> | - 0.0000010301086988<br>72 ETH <br>0.00 USD     | ✓ |
| 219 | 2024-10-09<br>16:18:37 | <u>0x4895faee33ae60350ad7fe26af8b9243c55f5c5788d36ee9eaa45a01cc381c80</u> | - 0.040000000000000000<br>01 ETH <br>97.36 USD  | ✓ |
| 220 | 2024-10-09<br>16:18:37 | <u>0x4895faee33ae60350ad7fe26af8b9243c55f5c5788d36ee9eaa45a01cc381c80</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD   | ✓ |
| 221 | 2024-10-09<br>16:18:37 | <u>0x4895faee33ae60350ad7fe26af8b9243c55f5c5788d36ee9eaa45a01cc381c80</u> | - 0.0000013347864056<br>80 ETH <br>0.00 USD   | ✓ |
| 222 | 2024-10-09<br>16:13:55 | <u>0x9568254aa7c15668be23c6e40f4207ba906b52f8df94f299f3f31dfa4ed93b8b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 223 | 2024-10-09<br>16:13:55 | <u>0x9568254aa7c15668be23c6e40f4207ba906b52f8df94f299f3f31dfa4ed93b8b</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD   | ✓ |
| 224 | 2024-10-09<br>16:13:55 | <u>0x9568254aa7c15668be23c6e40f4207ba906b52f8df94f299f3f31dfa4ed93b8b</u> | - 0.0000007519768474<br>66 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2024-10-09<br>16:01:37 | <u>0x99db4d2485a7da7086829da6386f00bae4fd79dfd8e53a398a9a7a840d3687</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 226 | 2024-10-09<br>16:01:37 | <u>0x99db4d2485a7da7086829da6386f00bae4fd79dfd8e53a398a9a7a840d3687</u>   | - 0.0000009557020000<br>00 ETH <br>0.00 USD     | ✓ |
| 227 | 2024-10-09<br>16:01:37 | <u>0x99db4d2485a7da7086829da6386f00bae4fd79dfd8e53a398a9a7a840d3687</u>   | - 0.0000007159351347<br>12 ETH <br>0.00 USD     | ✓ |
| 228 | 2024-10-09<br>16:01:09 | <u>0xba8932b613dbf4e005dcf119360c669c3081d61bd097b5a1d35670de63bc2304</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 229 | 2024-10-09<br>16:01:09 | <u>0xba8932b613dbf4e005dcf119360c669c3081d61bd097b5a1d35670de63bc2304</u> | - 0.0000000521459595<br>00 ETH <br>0.00 USD   | ✓ |
| 230 | 2024-10-09<br>16:01:09 | <u>0xba8932b613dbf4e005dcf119360c669c3081d61bd097b5a1d35670de63bc2304</u> | - 0.0000004384513440<br>00 ETH <br>0.00 USD   | ✓ |
| 231 | 2024-10-09<br>16:00:35 | <u>0xf290421db11be2467a2ada5259f410114e202711f75ab375e269365b9ca19fae</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 232 | 2024-10-09<br>16:00:35 | <u>0xf290421db11be2467a2ada5259f410114e202711f75ab375e269365b9ca19fae</u> | - 0.0000005816250000<br>00 ETH <br>0.00 USD   | ✓ |
| 233 | 2024-10-09<br>16:00:35 | <u>0xf290421db11be2467a2ada5259f410114e202711f75ab375e269365b9ca19fae</u> | - 0.0000004385540801<br>25 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 234 | 2024-10-09<br>15:52:25 | <u>0x71961cb675cc8bc0d2f784c1368a11f49fe6630a008b6b8f0737c91440cedd9f</u> | - 0.040000000000000000<br>01 ETH <br>97.36 USD   | ✓ |
| 235 | 2024-10-09<br>15:52:25 | <u>0x71961cb675cc8bc0d2f784c1368a11f49fe6630a008b6b8f0737c91440cedd9f</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD      | ✓ |
| 236 | 2024-10-09<br>15:52:25 | <u>0x71961cb675cc8bc0d2f784c1368a11f49fe6630a008b6b8f0737c91440cedd9f</u> | - 0.0000009387974052<br>82 ETH <br>0.00 USD      | ✓ |
| 237 | 2024-10-09<br>15:39:37 | <u>0x5ec0acbeb1fb243f3a8e2c5f7defdad7722ef9a778fe1c3d66aaa783c6d285a5</u> | - 0.029999999999999999<br>99 ETH <br>73.02 USD   | ✓ |
| 238 | 2024-10-09<br>15:39:37 | <u>0x5ec0acbeb1fb243f3a8e2c5f7defdad7722ef9a778fe1c3d66aaa783c6d285a5</u> | - 0.0000001080439736<br>42 ETH <br>0.00 USD    | ✓ |
| 239 | 2024-10-09<br>15:39:37 | <u>0x5ec0acbeb1fb243f3a8e2c5f7defdad7722ef9a778fe1c3d66aaa783c6d285a5</u> | - 0.0000009717907550<br>34 ETH <br>0.00 USD    | ✓ |
| 240 | 2024-10-09<br>15:28:43 | <u>0xbe31ff6fdf3f6b1080160c693dcd0948b3a45fbf3debfd63e785dc1bd3acff</u>   | - 0.020000000000000000<br>00 ETH <br>49.22 USD | ✓ |
| 241 | 2024-10-09<br>15:28:43 | <u>0xbe31ff6fdf3f6b1080160c693dcd0948b3a45fbf3debfd63e785dc1bd3acff</u>   | - 0.0000011953700000<br>00 ETH <br>0.00 USD    | ✓ |
| 242 | 2024-10-09<br>15:28:43 | <u>0xbe31ff6fdf3f6b1080160c693dcd0948b3a45fbf3debfd63e785dc1bd3acff</u>   | - 0.0000009453322837<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 243 | 2024-10-09<br>15:27:55 | <u>0x69843299775b56b96bb1</u><br><u>e3037034073cd51f8327cc</u><br><u>15fbc08410388cdb897c4c</u> | - 0.020000000000000000<br>00 ETH <br>49.22 USD  | ✓ |
| 244 | 2024-10-09<br>15:27:55 | <u>0x69843299775b56b96bb1</u><br><u>e3037034073cd51f8327cc</u><br><u>15fbc08410388cdb897c4c</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD     | ✓ |
| 245 | 2024-10-09<br>15:27:55 | <u>0x69843299775b56b96bb1</u><br><u>e3037034073cd51f8327cc</u><br><u>15fbc08410388cdb897c4c</u> | - 0.0000012460617620<br>40 ETH <br>0.00 USD     | ✓ |
| 246 | 2024-10-09<br>15:19:07 | <u>0x53578a11e451d9e374e4</u><br><u>7fe21c897af168729607a5</u><br><u>88a3c06eee6224e23f942d</u> | - 0.040000000000000000<br>01 ETH <br>98.45 USD  | ✓ |
| 247 | 2024-10-09<br>15:19:07 | <u>0x53578a11e451d9e374e4</u><br><u>7fe21c897af168729607a5</u><br><u>88a3c06eee6224e23f942d</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD   | ✓ |
| 248 | 2024-10-09<br>15:19:07 | <u>0x53578a11e451d9e374e4</u><br><u>7fe21c897af168729607a5</u><br><u>88a3c06eee6224e23f942d</u> | - 0.0000011564639387<br>42 ETH <br>0.00 USD   | ✓ |
| 249 | 2024-10-09<br>15:15:33 | <u>0x46f99eaeef19937011c</u><br><u>9ba0fee71d7cef0de33146</u><br><u>6e57b5a431053a3234a378</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 250 | 2024-10-09<br>15:15:33 | <u>0x46f99eaeef19937011c</u><br><u>9ba0fee71d7cef0de33146</u><br><u>6e57b5a431053a3234a378</u>  | - 0.0000009558340000<br>00 ETH <br>0.00 USD   | ✓ |
| 251 | 2024-10-09<br>15:15:33 | <u>0x46f99eaeef19937011c</u><br><u>9ba0fee71d7cef0de33146</u><br><u>6e57b5a431053a3234a378</u>  | - 0.0000006449758417<br>46 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 252 | 2024-10-09<br>15:12:31 | <u>0xef17b90fd512d0f4646164e6dc7e7b7090e41c005483f07fd979142c5131f902</u> | - 0.024000000000000000<br>00 ETH <br>59.07 USD   | ✓ |
| 253 | 2024-10-09<br>15:12:31 | <u>0xef17b90fd512d0f4646164e6dc7e7b7090e41c005483f07fd979142c5131f902</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD      | ✓ |
| 254 | 2024-10-09<br>15:12:31 | <u>0xef17b90fd512d0f4646164e6dc7e7b7090e41c005483f07fd979142c5131f902</u> | - 0.0000007786223149<br>54 ETH <br>0.00 USD      | ✓ |
| 255 | 2024-10-09<br>15:11:19 | <u>0xcce351942b22aaca852d3dd4aaaf4423f3189c5cd4efd040264479d576c87338</u> | - 0.014000000000000000<br>00 ETH <br>34.45 USD   | ✓ |
| 256 | 2024-10-09<br>15:11:19 | <u>0xcce351942b22aaca852d3dd4aaaf4423f3189c5cd4efd040264479d576c87338</u> | - 0.0000011951060000<br>00 ETH <br>0.00 USD    | ✓ |
| 257 | 2024-10-09<br>15:11:19 | <u>0xcce351942b22aaca852d3dd4aaaf4423f3189c5cd4efd040264479d576c87338</u> | - 0.0000007852348364<br>52 ETH <br>0.00 USD    | ✓ |
| 258 | 2024-10-09<br>15:10:37 | <u>0xcaad883b4a6b7223c7218a9b273b4e48ea8510cbe4c1e3677d1ca2195c56d166</u> | - 0.014000000000000000<br>00 ETH <br>34.45 USD | ✓ |
| 259 | 2024-10-09<br>15:10:37 | <u>0xcaad883b4a6b7223c7218a9b273b4e48ea8510cbe4c1e3677d1ca2195c56d166</u> | - 0.0000015713060000<br>00 ETH <br>0.00 USD    | ✓ |
| 260 | 2024-10-09<br>15:10:37 | <u>0xcaad883b4a6b7223c7218a9b273b4e48ea8510cbe4c1e3677d1ca2195c56d166</u> | - 0.0000010325671677<br>64 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 261 | 2024-10-09<br>15:02:21 | <u>0xfd22cdd7d42470a6e03c<br/>a6618b0c2f30a222ffb3f6<br/>b7ef006dae829fa4530df9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 262 | 2024-10-09<br>15:02:21 | <u>0xfd22cdd7d42470a6e03c<br/>a6618b0c2f30a222ffb3f6<br/>b7ef006dae829fa4530df9</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD     | ✓ |
| 263 | 2024-10-09<br>15:02:21 | <u>0xfd22cdd7d42470a6e03c<br/>a6618b0c2f30a222ffb3f6<br/>b7ef006dae829fa4530df9</u> | - 0.0000006048621099<br>48 ETH <br>0.00 USD     | ✓ |
| 264 | 2024-10-09<br>14:58:27 | <u>0x3f5b1076dc48bf59a2b2<br/>7a8e4fb8cef637353a0351<br/>6f67c0f1861af2627a95a3</u> | - 0.029999999999999999<br>99 ETH <br>73.83 USD  | ✓ |
| 265 | 2024-10-09<br>14:58:27 | <u>0x3f5b1076dc48bf59a2b2<br/>7a8e4fb8cef637353a0351<br/>6f67c0f1861af2627a95a3</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD   | ✓ |
| 266 | 2024-10-09<br>14:58:27 | <u>0x3f5b1076dc48bf59a2b2<br/>7a8e4fb8cef637353a0351<br/>6f67c0f1861af2627a95a3</u> | - 0.0000009855009728<br>20 ETH <br>0.00 USD   | ✓ |
| 267 | 2024-10-09<br>14:49:07 | <u>0x23ddbc59648745afbd34<br/>ceb7c939f459f52f37c59f<br/>6ec3f39d5d3cc0263e06c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 268 | 2024-10-09<br>14:49:07 | <u>0x23ddbc59648745afbd34<br/>ceb7c939f459f52f37c59f<br/>6ec3f39d5d3cc0263e06c2</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD   | ✓ |
| 269 | 2024-10-09<br>14:49:07 | <u>0x23ddbc59648745afbd34<br/>ceb7c939f459f52f37c59f<br/>6ec3f39d5d3cc0263e06c2</u> | - 0.0000006355788618<br>36 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 270 | 2024-10-09<br>14:48:01 | <u>0x917fcedecb7d2154ff82</u><br><u>b11d6b79d5e7b8ec18895d</u><br><u>57a8a9a64f4063d3bfacf4</u>  | - 0.010000000000000000<br>00 ETH <br>24.61 USD   | ✓ |
| 271 | 2024-10-09<br>14:48:01 | <u>0x917fcedecb7d2154ff82</u><br><u>b11d6b79d5e7b8ec18895d</u><br><u>57a8a9a64f4063d3bfacf4</u>  | - 0.0000015701180000<br>00 ETH <br>0.00 USD      | ✓ |
| 272 | 2024-10-09<br>14:48:01 | <u>0x917fcedecb7d2154ff82</u><br><u>b11d6b79d5e7b8ec18895d</u><br><u>57a8a9a64f4063d3bfacf4</u>  | - 0.0000010244603155<br>04 ETH <br>0.00 USD      | ✓ |
| 273 | 2024-10-09<br>14:42:41 | <u>0xfa986b2f60afa5698c5f</u><br><u>ebad13ede59deb8068a128</u><br><u>4775b68c0bfff9704ec4944</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 274 | 2024-10-09<br>14:42:41 | <u>0xfa986b2f60afa5698c5f</u><br><u>ebad13ede59deb8068a128</u><br><u>4775b68c0bfff9704ec4944</u> | - 0.0000000866134947<br>30 ETH <br>0.00 USD    | ✓ |
| 275 | 2024-10-09<br>14:42:41 | <u>0xfa986b2f60afa5698c5f</u><br><u>ebad13ede59deb8068a128</u><br><u>4775b68c0bfff9704ec4944</u> | - 0.0000006155793227<br>36 ETH <br>0.00 USD    | ✓ |
| 276 | 2024-10-09<br>14:39:57 | <u>0xc27536142aa0f435548b</u><br><u>2dabdc9dea6848e47c1cc5</u><br><u>6cb24df637b5807f12229a</u>  | - 0.012000000000000000<br>00 ETH <br>29.53 USD | ✓ |
| 277 | 2024-10-09<br>14:39:57 | <u>0xc27536142aa0f435548b</u><br><u>2dabdc9dea6848e47c1cc5</u><br><u>6cb24df637b5807f12229a</u>  | - 0.0000011953700000<br>00 ETH <br>0.00 USD    | ✓ |
| 278 | 2024-10-09<br>14:39:57 | <u>0xc27536142aa0f435548b</u><br><u>2dabdc9dea6848e47c1cc5</u><br><u>6cb24df637b5807f12229a</u>  | - 0.0000007765604928<br>10 ETH <br>0.00 USD    | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 279 | 2024-10-09<br>14:18:29 | <u>0x7e58bddc40372a0c7c3a77c2f0f9d21587dfd658a574edad23666fe966899c57</u> | - 0.010000000000000000<br>00 ETH <br>24.36 USD  | ✓ |
| 280 | 2024-10-09<br>14:18:29 | <u>0x7e58bddc40372a0c7c3a77c2f0f9d21587dfd658a574edad23666fe966899c57</u> | - 0.0000001083860290<br>26 ETH <br>0.00 USD     | ✓ |
| 281 | 2024-10-09<br>14:18:29 | <u>0x7e58bddc40372a0c7c3a77c2f0f9d21587dfd658a574edad23666fe966899c57</u> | - 0.0000008258615398<br>22 ETH <br>0.00 USD     | ✓ |
| 282 | 2024-10-09<br>13:43:05 | <u>0x5e777e63b29e90a8078f63c7d25ecce2b36efdcdd5467bc6218b9c2b4de818bd</u> | - 0.012000000000000000<br>00 ETH <br>29.24 USD  | ✓ |
| 283 | 2024-10-09<br>13:43:05 | <u>0x5e777e63b29e90a8078f63c7d25ecce2b36efdcdd5467bc6218b9c2b4de818bd</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD   | ✓ |
| 284 | 2024-10-09<br>13:43:05 | <u>0x5e777e63b29e90a8078f63c7d25ecce2b36efdcdd5467bc6218b9c2b4de818bd</u> | - 0.0000011839789770<br>90 ETH <br>0.00 USD   | ✓ |
| 285 | 2024-10-09<br>13:27:47 | <u>0x903d1e7449058b1e32d16fde73569e2da4258e4c347585b2a4911a188e3c7e76</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 286 | 2024-10-09<br>13:27:47 | <u>0x903d1e7449058b1e32d16fde73569e2da4258e4c347585b2a4911a188e3c7e76</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD   | ✓ |
| 287 | 2024-10-09<br>13:27:47 | <u>0x903d1e7449058b1e32d16fde73569e2da4258e4c347585b2a4911a188e3c7e76</u> | - 0.0000007267966224<br>50 ETH <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 288 | 2024-10-09<br>13:07:47 | <u>0xb1a96938ba0e6cd7760f08b3545a6bd0fc5459d74150db3880b9beb34d8e0eab</u> | + 0.3869348016449624<br>12 ETH <br>940.01 USD  | ✓ |
| 289 | 2024-10-05<br>19:12:57 | <u>0x3f204176696eca43173effad6451e3cbdca80d0a9a5e47c2f821d8f0be8bd659</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 290 | 2024-10-05<br>19:12:57 | <u>0x3f204176696eca43173effad6451e3cbdca80d0a9a5e47c2f821d8f0be8bd659</u> | - 0.0000009550420000<br>00 ETH <br>0.00 USD    | ✓ |
| 291 | 2024-10-05<br>19:12:57 | <u>0x3f204176696eca43173effad6451e3cbdca80d0a9a5e47c2f821d8f0be8bd659</u> | - 0.0000002214533156<br>98 ETH <br>0.00 USD    | ✓ |
| 292 | 2024-10-05<br>19:11:53 | <u>0x210b7feae0cfa2fedf08d2e27343c440ed7ab4e8a26fa9444c7dbfed4019f9a7</u> | - 0.0200000000000000<br>00 ETH <br>47.93 USD | ✓ |
| 293 | 2024-10-05<br>19:11:53 | <u>0x210b7feae0cfa2fedf08d2e27343c440ed7ab4e8a26fa9444c7dbfed4019f9a7</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD  | ✓ |
| 294 | 2024-10-05<br>19:11:53 | <u>0x210b7feae0cfa2fedf08d2e27343c440ed7ab4e8a26fa9444c7dbfed4019f9a7</u> | - 0.0000002757937797<br>56 ETH <br>0.00 USD  | ✓ |
| 295 | 2024-10-05<br>19:10:55 | <u>0x2ce662304ddcb92ba63aaf1f7abc01c1a93c920d85a68f4005b6c3ac4116751a</u> | - 0.0400000000000000<br>01 ETH <br>95.86 USD | ✓ |
| 296 | 2024-10-05<br>19:10:55 | <u>0x2ce662304ddcb92ba63aaf1f7abc01c1a93c920d85a68f4005b6c3ac4116751a</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 297 | 2024-10-05<br>19:10:55 | <u>0x2ce662304ddcb92ba63a</u><br><u>af1f7abc01c1a93c920d85</u><br><u>a68f4005b6c3ac4116751a</u> | - 0.0000002752668695<br>10 ETH <br>0.00 USD      | ✓ |
| 298 | 2024-10-05<br>19:01:15 | <u>0x02bdb12fe1d7a7854bcc</u><br><u>c7c13a10f80651dd066182</u><br><u>2fdf41f3d691f24c2d88c4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 299 | 2024-10-05<br>19:01:15 | <u>0x02bdb12fe1d7a7854bcc</u><br><u>c7c13a10f80651dd066182</u><br><u>2fdf41f3d691f24c2d88c4</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 300 | 2024-10-05<br>19:01:15 | <u>0x02bdb12fe1d7a7854bcc</u><br><u>c7c13a10f80651dd066182</u><br><u>2fdf41f3d691f24c2d88c4</u> | - 0.0000002234436689<br>76 ETH <br>0.00 USD      | ✓ |
| 301 | 2024-10-05<br>18:57:27 | <u>0x4cb639d93473d2f833db</u><br><u>e6d871fd4315b77ddf5267</u><br><u>8ffdadd75bd12aa4d25a0a</u> | - 0.020000000000000000<br>00 ETH <br>47.93 USD | ✗ |
| 302 | 2024-10-05<br>18:57:27 | <u>0x4cb639d93473d2f833db</u><br><u>e6d871fd4315b77ddf5267</u><br><u>8ffdadd75bd12aa4d25a0a</u> | - 0.0000004278890000<br>00 ETH <br>0.00 USD    | ✓ |
| 303 | 2024-10-05<br>18:57:27 | <u>0x4cb639d93473d2f833db</u><br><u>e6d871fd4315b77ddf5267</u><br><u>8ffdadd75bd12aa4d25a0a</u> | - 0.0000001010671484<br>06 ETH <br>0.00 USD    | ✓ |
| 304 | 2024-10-05<br>18:02:55 | <u>0x343ec2d8ef949190f0ae</u><br><u>a7621c71786670f5e28ab3</u><br><u>3755ae843b980db68bd12e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 305 | 2024-10-05<br>18:02:55 | <u>0x343ec2d8ef949190f0ae</u><br><u>a7621c71786670f5e28ab3</u><br><u>3755ae843b980db68bd12e</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 306 | 2024-10-05<br>18:02:55 | <u>0x343ec2d8ef949190f0ae</u><br><u>a7621c71786670f5e28ab3</u><br><u>3755ae843b980db68bd12e</u> | - 0.0000003503744879<br>94 ETH <br>0.00 USD      | ✓ |
| 307 | 2024-10-05<br>17:47:21 | <u>0x028627adffd3a2d04c0c</u><br><u>84519e12280090eed081ff</u><br><u>7501e44bbaa7221a678e06</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 308 | 2024-10-05<br>17:47:21 | <u>0x028627adffd3a2d04c0c</u><br><u>84519e12280090eed081ff</u><br><u>7501e44bbaa7221a678e06</u> | - 0.0000000869161579<br>70 ETH <br>0.00 USD      | ✓ |
| 309 | 2024-10-05<br>17:47:21 | <u>0x028627adffd3a2d04c0c</u><br><u>84519e12280090eed081ff</u><br><u>7501e44bbaa7221a678e06</u> | - 0.0000004266531895<br>48 ETH <br>0.00 USD      | ✓ |
| 310 | 2024-10-05<br>17:35:13 | <u>0x7288dbd53d8f1fd6438e</u><br><u>23e2b177de36d285f0786e</u><br><u>b2ffa4e0a5a06fd7c80d24</u> | - 0.012000000000000000<br>00 ETH <br>28.83 USD | ✓ |
| 311 | 2024-10-05<br>17:35:13 | <u>0x7288dbd53d8f1fd6438e</u><br><u>23e2b177de36d285f0786e</u><br><u>b2ffa4e0a5a06fd7c80d24</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |
| 312 | 2024-10-05<br>17:35:13 | <u>0x7288dbd53d8f1fd6438e</u><br><u>23e2b177de36d285f0786e</u><br><u>b2ffa4e0a5a06fd7c80d24</u> | - 0.0000007976164933<br>10 ETH <br>0.00 USD    | ✓ |
| 313 | 2024-10-05<br>17:04:51 | <u>0xe06d3c4bc31769ec92d7</u><br><u>540284e604b14e8a0a8357</u><br><u>c09b7324ee606b0a10f93d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 314 | 2024-10-05<br>17:04:51 | <u>0xe06d3c4bc31769ec92d7</u><br><u>540284e604b14e8a0a8357</u><br><u>c09b7324ee606b0a10f93d</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 315 | 2024-10-05<br>17:04:51 | <u>0xe06d3c4bc31769ec92d7540284e604b14e8a0a8357c09b7324ee606b0a10f93d</u> | - 0.0000004393989086<br>50 ETH <br>0.00 USD     | ✓ |
| 316 | 2024-10-05<br>17:00:01 | <u>0x29924042fb6f8f76693bc7f215611bd9fa6373f8f2103614231c8a250b716942</u> | - 0.04499999999999999<br>98 ETH <br>108.45 USD  | ✓ |
| 317 | 2024-10-05<br>17:00:01 | <u>0x29924042fb6f8f76693bc7f215611bd9fa6373f8f2103614231c8a250b716942</u> | - 0.0000015717020000<br>00 ETH <br>0.00 USD     | ✓ |
| 318 | 2024-10-05<br>17:00:01 | <u>0x29924042fb6f8f76693bc7f215611bd9fa6373f8f2103614231c8a250b716942</u> | - 0.0000006773545534<br>74 ETH <br>0.00 USD     | ✓ |
| 319 | 2024-10-05<br>16:45:05 | <u>0xcaeb5269782778189d619cd6283c3bb6f8e8e567555110e4016bbd6601052f38</u> | - 0.00600000000000000<br>00 ETH <br>14.46 USD | ✓ |
| 320 | 2024-10-05<br>16:45:05 | <u>0xcaeb5269782778189d619cd6283c3bb6f8e8e567555110e4016bbd6601052f38</u> | - 0.0000011952380000<br>00 ETH <br>0.00 USD   | ✓ |
| 321 | 2024-10-05<br>16:45:05 | <u>0xcaeb5269782778189d619cd6283c3bb6f8e8e567555110e4016bbd6601052f38</u> | - 0.0000004402158259<br>62 ETH <br>0.00 USD   | ✓ |
| 322 | 2024-10-05<br>16:42:43 | <u>0x006bc380c032d27d728499e31c199d8697191142b042c4bc1449ef51e8ad30d6</u> | - 0.02000000000000000<br>00 ETH <br>48.20 USD | ✓ |
| 323 | 2024-10-05<br>16:42:43 | <u>0x006bc380c032d27d728499e31c199d8697191142b042c4bc1449ef51e8ad30d6</u> | - 0.0000015713060000<br>00 ETH <br>0.00 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 324 | 2024-10-05<br>16:42:43 | <u>0x006bc380c032d27d728499e31c199d8697191142b042c4bc1449ef51e8ad30d6</u> | - 0.0000005453454597<br>36 ETH <br>0.00 USD      | ✓ |
| 325 | 2024-10-05<br>16:33:33 | <u>0xa693a0725e6c63cb7f8f66923fef148b5b614117e680c3908896912d9fd058ba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 326 | 2024-10-05<br>16:33:33 | <u>0xa693a0725e6c63cb7f8f66923fef148b5b614117e680c3908896912d9fd058ba</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD      | ✓ |
| 327 | 2024-10-05<br>16:33:33 | <u>0xa693a0725e6c63cb7f8f66923fef148b5b614117e680c3908896912d9fd058ba</u> | - 0.0000003085011783<br>56 ETH <br>0.00 USD      | ✓ |
| 328 | 2024-10-05<br>16:27:57 | <u>0xff2d0814fe51f5817402717572a7bc3181775ece06349367b1c8dca8de9561a7</u> | - 0.040000000000000000<br>01 ETH <br>96.19 USD | ✓ |
| 329 | 2024-10-05<br>16:27:57 | <u>0xff2d0814fe51f5817402717572a7bc3181775ece06349367b1c8dca8de9561a7</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD    | ✓ |
| 330 | 2024-10-05<br>16:27:57 | <u>0xff2d0814fe51f5817402717572a7bc3181775ece06349367b1c8dca8de9561a7</u> | - 0.0000005080300481<br>62 ETH <br>0.00 USD    | ✓ |
| 331 | 2024-10-05<br>16:05:25 | <u>0xf3dd07efa87d4b92334e31bc7f4feb07329636d46795bdf2366fbc53ef039ff</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 332 | 2024-10-05<br>16:05:25 | <u>0xf3dd07efa87d4b92334e31bc7f4feb07329636d46795bdf2366fbc53ef039ff</u>  | - 0.0000000869870832<br>98 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 333 | 2024-10-05<br>16:05:25 | <u>0xf3dd07efa87d4b92334e</u><br><u>31bc7f4feb07329636d467</u><br><u>95bdf2366fbc53ef039ff</u>  | - 0.0000002356179828<br>92 ETH <br>0.00 USD    | ✓ |
| 334 | 2024-10-05<br>15:54:31 | <u>0xa6c175a79cb5e155db7f</u><br><u>cb2605be35ffb49166f2a9</u><br><u>2a54f0e2432b5500f634aa</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 335 | 2024-10-05<br>15:54:31 | <u>0xa6c175a79cb5e155db7f</u><br><u>cb2605be35ffb49166f2a9</u><br><u>2a54f0e2432b5500f634aa</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD    | ✓ |
| 336 | 2024-10-05<br>15:54:31 | <u>0xa6c175a79cb5e155db7f</u><br><u>cb2605be35ffb49166f2a9</u><br><u>2a54f0e2432b5500f634aa</u> | - 0.0000002415547924<br>70 ETH <br>0.00 USD    | ✓ |
| 337 | 2024-10-05<br>15:52:15 | <u>0x91a5c3eb64ead01a0c1f</u><br><u>a5f3ac9693eddb68d248d4</u><br><u>3fdb02bda7f8c1723bb392</u> | - 0.0400000000000000<br>01 ETH <br>96.19 USD | ✓ |
| 338 | 2024-10-05<br>15:52:15 | <u>0x91a5c3eb64ead01a0c1f</u><br><u>a5f3ac9693eddb68d248d4</u><br><u>3fdb02bda7f8c1723bb392</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD  | ✓ |
| 339 | 2024-10-05<br>15:52:15 | <u>0x91a5c3eb64ead01a0c1f</u><br><u>a5f3ac9693eddb68d248d4</u><br><u>3fdb02bda7f8c1723bb392</u> | - 0.0000003985442943<br>30 ETH <br>0.00 USD  | ✓ |
| 340 | 2024-10-05<br>15:03:39 | <u>0xb12ce46364607d086a15</u><br><u>e5a0270293a257bd23506f</u><br><u>664da1db0a752bef355341</u> | - 0.0400000000000000<br>01 ETH <br>96.60 USD | ✓ |
| 341 | 2024-10-05<br>15:03:39 | <u>0xb12ce46364607d086a15</u><br><u>e5a0270293a257bd23506f</u><br><u>664da1db0a752bef355341</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 342 | 2024-10-05<br>15:03:39 | <u>0xb12ce46364607d086a15e5a0270293a257bd23506f664da1db0a752bef355341</u> | - 0.0000002876327548<br>20 ETH <br>0.00 USD     | ✓ |
| 343 | 2024-10-05<br>14:56:05 | <u>0x48919053b048021e4706feed5b698b8711e14e59f3f5f66cefc1c25f7c275ab7</u> | - 0.010000000000000000<br>00 ETH <br>24.15 USD  | ✓ |
| 344 | 2024-10-05<br>14:56:05 | <u>0x48919053b048021e4706feed5b698b8711e14e59f3f5f66cefc1c25f7c275ab7</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD     | ✓ |
| 345 | 2024-10-05<br>14:56:05 | <u>0x48919053b048021e4706feed5b698b8711e14e59f3f5f66cefc1c25f7c275ab7</u> | - 0.0000003930225117<br>00 ETH <br>0.00 USD     | ✓ |
| 346 | 2024-10-05<br>03:12:55 | <u>0x64d0305dc67504122625bd72d2118742ddab2c85e45d2cd4e8dd2e8db9fbcddd</u> | - 0.004000000000000000<br>00 ETH <br>9.59 USD | ✓ |
| 347 | 2024-10-05<br>03:12:55 | <u>0x64d0305dc67504122625bd72d2118742ddab2c85e45d2cd4e8dd2e8db9fbcddd</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD   | ✓ |
| 348 | 2024-10-05<br>03:12:55 | <u>0x64d0305dc67504122625bd72d2118742ddab2c85e45d2cd4e8dd2e8db9fbcddd</u> | - 0.0000004375314823<br>16 ETH <br>0.00 USD   | ✓ |
| 349 | 2024-10-05<br>02:51:33 | <u>0xdf5867118ef53c1c201dc5f228f62920c3c885e09b800b2ade28aa9883382a5b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 350 | 2024-10-05<br>02:51:33 | <u>0xdf5867118ef53c1c201dc5f228f62920c3c885e09b800b2ade28aa9883382a5b</u> | - 0.0000009559660000<br>00 ETH <br>0.00 USD   | ✓ |














| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 351 | 2024-10-05<br>02:51:33 | <u>0xdf5867118ef53c1c201d</u><br><u>c5f228f62920c3c885e09b</u><br><u>800b2ade28aa9883382a5b</u> | - 0.0000002340165660<br>30 ETH <br>0.00 USD     | ✓ |
| 352 | 2024-10-05<br>01:28:07 | <u>0x2d209a39026d3eac7c7f</u><br><u>bdeb1a743305341a9d5247</u><br><u>98fcadb49458ba894c9664</u> | - 0.020000000000000000<br>00 ETH <br>48.35 USD  | ✓ |
| 353 | 2024-10-05<br>01:28:07 | <u>0x2d209a39026d3eac7c7f</u><br><u>bdeb1a743305341a9d5247</u><br><u>98fcadb49458ba894c9664</u> | - 0.0000011953700000<br>00 ETH <br>0.00 USD     | ✓ |
| 354 | 2024-10-05<br>01:28:07 | <u>0x2d209a39026d3eac7c7f</u><br><u>bdeb1a743305341a9d5247</u><br><u>98fcadb49458ba894c9664</u> | - 0.0000002615059874<br>10 ETH <br>0.00 USD     | ✓ |
| 355 | 2024-10-04<br>20:09:33 | <u>0x1487ecb48d7271cb1048</u><br><u>358b4ac34a450f10c510c0</u><br><u>6728936522f8a7d1f6e374</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 356 | 2024-10-04<br>20:09:33 | <u>0x1487ecb48d7271cb1048</u><br><u>358b4ac34a450f10c510c0</u><br><u>6728936522f8a7d1f6e374</u> | - 0.0000009557020000<br>00 ETH <br>0.00 USD   | ✓ |
| 357 | 2024-10-04<br>20:09:33 | <u>0x1487ecb48d7271cb1048</u><br><u>358b4ac34a450f10c510c0</u><br><u>6728936522f8a7d1f6e374</u> | - 0.0000003266413065<br>54 ETH <br>0.00 USD   | ✓ |
| 358 | 2024-10-04<br>20:08:11 | <u>0x0a7aefd1ca19406056de</u><br><u>bb5648b9e104df8f937200</u><br><u>c945dc8dbc1dd0947a41b6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 359 | 2024-10-04<br>20:08:11 | <u>0x0a7aefd1ca19406056de</u><br><u>bb5648b9e104df8f937200</u><br><u>c945dc8dbc1dd0947a41b6</u> | - 0.0000005813610000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 360 | 2024-10-04<br>20:08:11 | <u>0x0a7aefd1ca19406056de</u><br><u>bb5648b9e104df8f937200</u><br><u>c945dc8dbc1dd0947a41b6</u> | - 0.0000002040370991<br>10 ETH <br>0.00 USD      | ✓ |
| 361 | 2024-10-04<br>19:50:45 | <u>0x6ac0a5f0dc8a4e4ef0bc</u><br><u>a6a039f2774a4caba9ad52</u><br><u>e13fb6e7a16d7bca3b2914</u> | - 0.017000000000000000<br>01 ETH <br>41.29 USD   | ✓ |
| 362 | 2024-10-04<br>19:50:45 | <u>0x6ac0a5f0dc8a4e4ef0bc</u><br><u>a6a039f2774a4caba9ad52</u><br><u>e13fb6e7a16d7bca3b2914</u> | - 0.0000011940500000<br>00 ETH <br>0.00 USD      | ✓ |
| 363 | 2024-10-04<br>19:50:45 | <u>0x6ac0a5f0dc8a4e4ef0bc</u><br><u>a6a039f2774a4caba9ad52</u><br><u>e13fb6e7a16d7bca3b2914</u> | - 0.0000005672760041<br>00 ETH <br>0.00 USD      | ✓ |
| 364 | 2024-10-04<br>19:34:51 | <u>0xaad121fe9d9c088bdbc2</u><br><u>dc92818e8e006905e0cf9c</u><br><u>ef71882964fea446b62732</u> | - 0.029999999999999999<br>99 ETH <br>72.87 USD | ✓ |
| 365 | 2024-10-04<br>19:34:51 | <u>0xaad121fe9d9c088bdbc2</u><br><u>dc92818e8e006905e0cf9c</u><br><u>ef71882964fea446b62732</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD    | ✓ |
| 366 | 2024-10-04<br>19:34:51 | <u>0xaad121fe9d9c088bdbc2</u><br><u>dc92818e8e006905e0cf9c</u><br><u>ef71882964fea446b62732</u> | - 0.0000008350917248<br>06 ETH <br>0.00 USD    | ✓ |
| 367 | 2024-10-04<br>19:01:45 | <u>0xe3e3c222720589b442b3</u><br><u>a0b4a29a4255b64fe1791a</u><br><u>9e20ec31b311c56de5b1db</u> | + 0.1868824802907543<br>55 ETH <br>453.91 USD  | ✓ |
| 368 | 2024-09-22<br>16:42:23 | <u>0x86d6279f4ea1f8246620</u><br><u>40028f613325f67c5d85c6</u><br><u>4eea53a0b848dbd2e4c186</u> | - 0.029999999999999999<br>99 ETH <br>77.56 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 369 | 2024-09-22<br>16:42:23 | <u>0x86d6279f4ea1f8246620</u><br><u>40028f613325f67c5d85c6</u><br><u>4eea53a0b848dbd2e4c186</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD       | ✓ |
| 370 | 2024-09-22<br>16:42:23 | <u>0x86d6279f4ea1f8246620</u><br><u>40028f613325f67c5d85c6</u><br><u>4eea53a0b848dbd2e4c186</u> | - 0.0000008052876888<br>40 ETH <br>0.00 USD       | ✓ |
| 371 | 2024-09-22<br>16:25:59 | <u>0x7c861294068eeb08437a</u><br><u>670fbba3b880d8aa3860a4</u><br><u>1982a8ab706aa1d76b3657</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 372 | 2024-09-22<br>16:25:59 | <u>0x7c861294068eeb08437a</u><br><u>670fbba3b880d8aa3860a4</u><br><u>1982a8ab706aa1d76b3657</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD       | ✓ |
| 373 | 2024-09-22<br>16:25:59 | <u>0x7c861294068eeb08437a</u><br><u>670fbba3b880d8aa3860a4</u><br><u>1982a8ab706aa1d76b3657</u> | - 0.0000004282973109<br>22 ETH <br>0.00 USD     | ✓ |
| 374 | 2024-09-21<br>16:39:25 | <u>0xf398e82cfe384fe22447</u><br><u>92f93ac7daec1edf3711f8</u><br><u>609ac4136bcf353cbe8ff1</u> | - 0.040000000000000000<br>01 ETH <br>102.80 USD | ✓ |
| 375 | 2024-09-21<br>16:39:25 | <u>0xf398e82cfe384fe22447</u><br><u>92f93ac7daec1edf3711f8</u><br><u>609ac4136bcf353cbe8ff1</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD     | ✓ |
| 376 | 2024-09-21<br>16:39:25 | <u>0xf398e82cfe384fe22447</u><br><u>92f93ac7daec1edf3711f8</u><br><u>609ac4136bcf353cbe8ff1</u> | - 0.0000004502022726<br>26 ETH <br>0.00 USD     | ✓ |
| 377 | 2024-09-20<br>20:18:29 | <u>0x4f4f3d599545d6d79c98</u><br><u>7fa73f748946862be02ec7</u><br><u>2d2a2a4196a7c632994a0d</u> | - 0.025000000000000000<br>01 ETH <br>63.51 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 378 | 2024-09-20<br>20:18:29 | <u>0x4f4f3d599545d6d79c987fa73f748946862be02ec72d2a2a4196a7c632994a0d</u> | - 0.0000015702500000<br>00 ETH <br>0.00 USD      | ✓ |
| 379 | 2024-09-20<br>20:18:29 | <u>0x4f4f3d599545d6d79c987fa73f748946862be02ec72d2a2a4196a7c632994a0d</u> | - 0.0000006028236857<br>50 ETH <br>0.00 USD      | ✓ |
| 380 | 2024-09-20<br>19:44:05 | <u>0x0356e8e05b5c0ed692a4f55d8d84bb92c64dd0f50d2c942b89c8ce9cb2f9e8f4</u> | - 0.010000000000000000<br>00 ETH <br>25.40 USD   | ✓ |
| 381 | 2024-09-20<br>19:44:05 | <u>0x0356e8e05b5c0ed692a4f55d8d84bb92c64dd0f50d2c942b89c8ce9cb2f9e8f4</u> | - 0.0000015714380000<br>00 ETH <br>0.00 USD      | ✓ |
| 382 | 2024-09-20<br>19:44:05 | <u>0x0356e8e05b5c0ed692a4f55d8d84bb92c64dd0f50d2c942b89c8ce9cb2f9e8f4</u> | - 0.0000004211975271<br>70 ETH <br>0.00 USD    | ✓ |
| 383 | 2024-09-20<br>16:53:45 | <u>0xc24edc81e69f75e33cd5632137fcdfea3e435e79000bbfd410d8aa17d69f8b0b</u> | - 0.010000000000000000<br>00 ETH <br>25.37 USD | ✓ |
| 384 | 2024-09-20<br>16:53:45 | <u>0xc24edc81e69f75e33cd5632137fcdfea3e435e79000bbfd410d8aa17d69f8b0b</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD    | ✓ |
| 385 | 2024-09-20<br>16:53:45 | <u>0xc24edc81e69f75e33cd5632137fcdfea3e435e79000bbfd410d8aa17d69f8b0b</u> | - 0.0000016112774304<br>90 ETH <br>0.00 USD    | ✓ |
| 386 | 2024-09-20<br>16:31:47 | <u>0x31d103b7f5065aa309cfcdfc0d648e346e6062cfd9e19</u>                    | - 0.007000000000000000<br>00 ETH <br>17.75 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 387 | 2024-09-20<br>16:31:47 | <u>0x31d103b7f5065aa309cf</u><br><u>cdfe09da7af2c286266372</u><br><u>c0d648e346e6062cfd9e19</u> | - 0.0000015715700000<br>00 ETH <br>0.00 USD     | ✓ |
| 388 | 2024-09-20<br>16:31:47 | <u>0x31d103b7f5065aa309cf</u><br><u>cdfe09da7af2c286266372</u><br><u>c0d648e346e6062cfd9e19</u> | - 0.0000015490788331<br>20 ETH <br>0.00 USD     | ✓ |
| 389 | 2024-09-19<br>22:05:49 | <u>0x0e4f606dfd67729c6d2f</u><br><u>30bfd99ac27a09ff36d7d1</u><br><u>4637790217318023f764c4</u> | - 0.02999999999999999<br>99 ETH <br>74.16 USD   | ✓ |
| 390 | 2024-09-19<br>22:05:49 | <u>0x0e4f606dfd67729c6d2f</u><br><u>30bfd99ac27a09ff36d7d1</u><br><u>4637790217318023f764c4</u> | - 0.0000015701180000<br>00 ETH <br>0.00 USD     | ✓ |
| 391 | 2024-09-19<br>22:05:49 | <u>0x0e4f606dfd67729c6d2f</u><br><u>30bfd99ac27a09ff36d7d1</u><br><u>4637790217318023f764c4</u> | - 0.0000004421355226<br>16 ETH <br>0.00 USD   | ✓ |
| 392 | 2024-09-19<br>21:47:51 | <u>0x70b8413cf620ccf6ccf6</u><br><u>44269d870f1b193c694b50</u><br><u>fa54549c4ff2a9d9b16fc6</u> | - 0.02999999999999999<br>99 ETH <br>74.16 USD | ✓ |
| 393 | 2024-09-19<br>21:47:51 | <u>0x70b8413cf620ccf6ccf6</u><br><u>44269d870f1b193c694b50</u><br><u>fa54549c4ff2a9d9b16fc6</u> | - 0.0000001427345592<br>40 ETH <br>0.00 USD   | ✓ |
| 394 | 2024-09-19<br>21:47:51 | <u>0x70b8413cf620ccf6ccf6</u><br><u>44269d870f1b193c694b50</u><br><u>fa54549c4ff2a9d9b16fc6</u> | - 0.0000004158475657<br>70 ETH <br>0.00 USD   | ✓ |
| 395 | 2024-09-19<br>21:03:23 | <u>0x0b152940d0b79570501c</u><br><u>3c073ec3f37e2e96cb337e</u><br><u>3c279dca394aae97a6e83e</u> | - 0.00000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 396 | 2024-09-19<br>21:03:23 | <u>0x0b152940d0b79570501c3c073ec3f37e2e96cb337e3c279dca394aae97a6e83e</u> | - 0.0000009558340000<br>00 ETH <br>0.00 USD   | ✓ |
| 397 | 2024-09-19<br>21:03:23 | <u>0x0b152940d0b79570501c3c073ec3f37e2e96cb337e3c279dca394aae97a6e83e</u> | - 0.0000002560191810<br>66 ETH <br>0.00 USD   | ✓ |
| 398 | 2024-09-19<br>19:43:13 | <u>0xe65965840bcae251a01f4def354dd7a335e87d3381d0aa89f8a679acaeea6b71</u> | - 0.0120000000000000<br>00 ETH <br>29.58 USD  | ✓ |
| 399 | 2024-09-19<br>19:43:13 | <u>0xe65965840bcae251a01f4def354dd7a335e87d3381d0aa89f8a679acaeea6b71</u> | - 0.0000001248806803<br>30 ETH <br>0.00 USD   | ✓ |
| 400 | 2024-09-19<br>19:43:13 | <u>0xe65965840bcae251a01f4def354dd7a335e87d3381d0aa89f8a679acaeea6b71</u> | - 0.0000004900875816<br>90 ETH <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-18<br>00:35:53 | <u>0xb352f2c1633fb9f478ec0cf4b458a840e85e46dcab57fd3b11260a1d09e2e194</u> | + 0.0070205739243511<br>35 ETH <br>18.56 USD  | ✓ |
| 2 | 2024-10-18<br>00:15:59 | <u>0x3768afba8044c3059fa7235db9676d81b67ce5fcffa1ca05976a17a1aa7a0bc4</u> | + 0.0548159566734816<br>58 ETH <br>142.37 USD | ✓ |
| 3 | 2024-10-17<br>23:56:39 | <u>0x52f8f0e0fcf4b829ef7be4f9dd976e6c71e9357c3c7f6e1d5d3d1232044671cb</u> | + 0.0095927770769302<br>91 ETH <br>24.91 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-10-17<br>23:44:25 | <u>0xa963b59ba15eb0617adf</u><br><u>4a2e9b4e6e4723c2c0837e</u><br><u>a3e880081f3e2eabade269</u> | + 0.0367881513163074<br>71 ETH <br>95.54 USD    | ✓ |
| 5  | 2024-10-17<br>23:27:35 | <u>0x140bde09cdeb6e24a622</u><br><u>f34ea4cd89e6f53dc38f88</u><br><u>7bbb2562c2514ad63dee66</u> | + 0.0859892472950449<br>10 ETH <br>224.07 USD   | ✓ |
| 6  | 2024-10-17<br>20:46:45 | <u>0x6f177e0bc06db622390f</u><br><u>d467888165a58c5efeea66</u><br><u>aac89946524fed6bbe9536</u> | + 0.4272286735710846<br>27 ETH <br>1,112.42 USD | ✓ |
| 7  | 2024-10-17<br>20:19:57 | <u>0x5f5a5a0426a4c6bf117c</u><br><u>70391944e5528c3f8499e8</u><br><u>5e691db643ef916ca954be</u> | + 0.0219925961665475<br>57 ETH <br>57.13 USD    | ✓ |
| 8  | 2024-10-09<br>19:41:57 | <u>0xcb607afea5985721a633</u><br><u>d097bc3d0e158750c7ab5f</u><br><u>8954a59cc6a8fdb56be588</u> | + 0.1864832682474563<br>41 ETH <br>439.38 USD | ✓ |
| 9  | 2024-10-09<br>19:30:55 | <u>0xb510a685dd2a572ceda9</u><br><u>c80bcd4341f3212daeca08</u><br><u>bf220ccaa0700b31cbcf20</u> | + 0.0123629054443547<br>24 ETH <br>29.12 USD  | ✓ |
| 10 | 2024-10-09<br>19:16:21 | <u>0x5f9e00c3e85b096c688f</u><br><u>1ee622fadf2a70a4331200</u><br><u>09a3f01ed08468ff6d5134</u> | + 0.0330912735069058<br>48 ETH <br>80.02 USD  | ✓ |
| 11 | 2024-10-09<br>19:01:11 | <u>0x1d70940671f1f0e78549</u><br><u>2c2db62b9fdb9f09dcb647</u><br><u>d6636566528fc32e9c6aab</u> | + 0.0163279653649173<br>84 ETH <br>39.48 USD  | ✓ |
| 12 | 2024-10-09<br>18:52:35 | <u>0x6c826f095bd0e0ee51a0</u><br><u>b9441c54710240e9555153</u><br><u>c48253df11995cc04c64d0</u> | + 0.0169047186730795<br>50 ETH <br>40.88 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-10-09<br>18:41:23 | <u>0x8b0e0304e6fd986853014274559d96018c93890a3d93e0d2c2b96609b5f0e46b</u> | + 0.1686148722429114<br>12 ETH <br>407.76 USD   | ✓ |
| 14 | 2024-10-09<br>18:28:51 | <u>0xcda5ee7e077a97a8f4a24f697b08770c580557758f75b3000941b477450a9208</u> | + 0.0908637588078085<br>45 ETH <br>219.45 USD   | ✓ |
| 15 | 2024-10-09<br>18:24:19 | <u>0x88e907b87da186b1a2e8cd4f0b851e7368af85e1b907c1d8e51743d159ccce0a</u> | + 0.0134834529881575<br>49 ETH <br>32.56 USD    | ✓ |
| 16 | 2024-10-09<br>17:58:03 | <u>0x651f3dbc99c847500705566c58bc48b609208afd18462df698f3b82ce05897cd</u> | + 0.1110027574920856<br>85 ETH <br>268.09 USD   | ✓ |
| 17 | 2024-10-09<br>17:51:01 | <u>0x10f0550fdf74771346c375a7fd8b9886fce7eac7c430885e921b380844219289</u> | + 0.1449270191370340<br>69 ETH <br>350.02 USD | ✓ |
| 18 | 2024-10-09<br>17:45:43 | <u>0x7e3a1111e6f55271304ae4408163aa899461c8e03617ce6709be94cfa01f0889</u> | + 0.0061153275672614<br>19 ETH <br>14.76 USD  | ✓ |
| 19 | 2024-10-09<br>17:32:55 | <u>0xbf7b5577eecf05acfa50d9cac73fed22bf44105c33dd94fcc7194315340c3774</u> | + 0.1545258049646117<br>40 ETH <br>373.21 USD | ✓ |
| 20 | 2024-10-09<br>17:25:11 | <u>0x7d31c3f54ca9b5771ea1d738e17e1d8b5b1f0fb0bcf527a213cc50feeb8e9d3</u>  | + 0.0239753288199723<br>55 ETH <br>58.36 USD  | ✓ |
| 21 | 2024-10-09<br>17:13:01 | <u>0xa878fb4451d5a39bcda6cd6f470e9e9245cc55515fbd013bbafd765074432c19</u> | + 0.0346706521827706<br>56 ETH <br>84.39 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-10-09<br>17:07:25 | <u>0xa660380dcbd61fa641fa</u><br><u>46ded85519ae062d124ab2</u><br><u>4c5ae31013cd4059a3b2b1</u> | + 0.0360985763684270<br>81 ETH <br>87.87 USD    | ✓ |
| 23 | 2024-10-09<br>16:42:13 | <u>0x39c8ccce783100282a63</u><br><u>2fe8319539c414b24ca4bb</u><br><u>b2aa33a281f13aac98c28e</u> | + 0.0180492080034467<br>64 ETH <br>43.93 USD    | ✓ |
| 24 | 2024-10-09<br>16:33:19 | <u>0x8ebe49c3f52b91784c46</u><br><u>2096aa0813311a73878d4c</u><br><u>e1086666a32f0e4814a1f</u>  | + 0.0072836105912944<br>38 ETH <br>17.73 USD    | ✓ |
| 25 | 2024-10-09<br>16:25:09 | <u>0x6432f37ba015c986ec39</u><br><u>2a162392e84d7dcf1c655e</u><br><u>2bb98068f53e63e820abf1</u> | + 0.0691106017504393<br>02 ETH <br>168.22 USD   | ✓ |
| 26 | 2024-10-09<br>16:13:55 | <u>0x9568254aa7c15668be23</u><br><u>c6e40f4207ba906b52f8df</u><br><u>94f299f3f31dfa4ed93b8b</u> | + 0.1484024613961686<br>94 ETH <br>361.23 USD | ✓ |
| 27 | 2024-10-09<br>16:01:37 | <u>0x99db4d2485a7da708682</u><br><u>9da6386f00bae4fd79df</u><br><u>d8e53a398a9a7a840d3687</u>   | + 0.0553877594553405<br>45 ETH <br>134.82 USD | ✓ |
| 28 | 2024-10-09<br>15:15:33 | <u>0x46f99eaeaf19937011c</u><br><u>9ba0fee71d7cef0de33146</u><br><u>6e57b5a431053a3234a378</u>  | + 0.0073240406740561<br>86 ETH <br>18.02 USD  | ✓ |
| 29 | 2024-10-09<br>15:02:21 | <u>0xfd22cdd7d42470a6e03c</u><br><u>a6618b0c2f30a222ffb3f6</u><br><u>b7ef006dae829fa4530df9</u> | + 0.0194660424953732<br>80 ETH <br>47.91 USD  | ✓ |
| 30 | 2024-10-09<br>14:49:07 | <u>0x23ddbc59648745afbd34</u><br><u>ceb7c939f459f52f37c59f</u><br><u>6ec3f39d5d3cc0263e06c2</u> | + 0.0037135310675913<br>24 ETH <br>9.14 USD   | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 31 | 2024-10-09<br>14:42:41 | <u>0xfa986b2f60afa5698c5f</u><br><u>ebad13ede59deb8068a128</u><br><u>4775b68c0bfff9704ec4944</u> | + 0.0269860827222164<br>31 ETH <br>66.42 USD    | ✓ |
| 32 | 2024-10-09<br>13:27:47 | <u>0x903d1e7449058b1e32d1</u><br><u>6fde73569e2da4258e4c34</u><br><u>7585b2a4911a188e3c7e76</u>  | + 0.0841480086812737<br>70 ETH <br>204.42 USD   | ✓ |
| 33 | 2024-10-05<br>19:12:57 | <u>0x3f204176696eca43173e</u><br><u>ffad6451e3cbdca80d0a9a</u><br><u>5e47c2f821d8f0be8bd659</u>  | + 0.0219383565792032<br>12 ETH <br>52.57 USD    | ✓ |
| 34 | 2024-10-05<br>19:01:15 | <u>0x02bdb12fe1d7a7854bcc</u><br><u>c7c13a10f80651dd066182</u><br><u>2fdf41f3d691f24c2d88c4</u>  | + 0.0563620638301938<br>20 ETH <br>135.07 USD   | ✓ |
| 35 | 2024-10-05<br>18:02:55 | <u>0x343ec2d8ef949190f0ae</u><br><u>a7621c71786670f5e28ab3</u><br><u>3755ae843b980db68bd12e</u>  | + 0.0310814279699631<br>22 ETH <br>74.67 USD  | ✓ |
| 36 | 2024-10-05<br>17:47:21 | <u>0x028627adffd3a2d04c0c</u><br><u>84519e12280090eed081ff</u><br><u>7501e44bbaa7221a678e06</u>  | + 0.0037246779166181<br>39 ETH <br>8.94 USD   | ✓ |
| 37 | 2024-10-05<br>17:04:51 | <u>0xe06d3c4bc31769ec92d7</u><br><u>540284e604b14e8a0a8357</u><br><u>c09b7324ee606b0a10f93d</u>  | + 0.0598457010693849<br>23 ETH <br>144.23 USD | ✓ |
| 38 | 2024-10-05<br>16:33:33 | <u>0xa693a0725e6c63cb7f8f</u><br><u>66923fef148b5b614117e6</u><br><u>80c3908896912d9fd058ba</u>  | + 0.0477124061976271<br>70 ETH <br>114.99 USD | ✓ |
| 39 | 2024-10-05<br>16:05:25 | <u>0xf3dd07efa87d4b92334e</u><br><u>31bc7f4feb07329636d467</u><br><u>95bdf2366fbc53ef039ff</u>   | + 0.0101341197918677<br>59 ETH <br>24.37 USD  | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 40 | 2024-10-05<br>15:54:31 | <u>0xa6c175a79cb5e155db7fcb2605be35ffb49166f2a92a54f0e2432b5500f634aa</u>  | + 0.0592312873516817<br>47 ETH <br>142.44 USD  | ✓ |
| 41 | 2024-10-05<br>14:38:15 | <u>0x283edd8d1b03e6f4c2b5f8367452e840811a22df383388f6bfefaf12535ea37a</u>  | + 0.0065972321333465<br>94 ETH <br>15.93 USD   | ✓ |
| 42 | 2024-10-05<br>13:12:17 | <u>0x03ca042be89c6b245bdc d7a170c94986ea710ac427f1711223e472d1312d705e</u> | + 0.0015985220211095<br>72 ETH <br>3.85 USD    | ✓ |
| 43 | 2024-10-05<br>02:51:33 | <u>0xdf5867118ef53c1c201dc5f228f62920c3c885e09b800b2ade28aa9883382a5b</u>  | + 0.0308324344377108<br>39 ETH <br>73.98 USD   | ✓ |
| 44 | 2024-10-04<br>20:09:33 | <u>0x1487ecb48d7271cb1048358b4ac34a450f10c510c06728936522f8a7d1f6e374</u>  | + 0.0140673475800541<br>39 ETH <br>34.17 USD | ✓ |
| 45 | 2024-09-22<br>21:50:03 | <u>0xe80b6bb846c16bcb250479b51d05de038bb6fdbd61211d4400bfc010a533907</u>   | + 0.0100030499216333<br>65 ETH <br>25.90 USD | ✓ |
| 46 | 2024-09-22<br>21:37:23 | <u>0x5dbbd5ea5eda64c835307afd44cb66a9be15b69991409cd5052eafd4f88ad1b1</u>  | + 0.0194413648867101<br>07 ETH <br>50.35 USD | ✓ |
| 47 | 2024-09-22<br>20:57:13 | <u>0x81a80bdc3f8ba6400bd75d42581b19c01cc390ac4fb59b8189bcceec5a4d01138</u> | + 0.0112531437713834<br>56 ETH <br>28.66 USD | ✓ |
| 48 | 2024-09-22<br>20:29:27 | <u>0x0326e6834097d6b027f35e069380907fb1ee0ef8e2609dcd68254e46d7452034</u>  | + 0.0146783527423895<br>20 ETH <br>37.77 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-09-22<br>20:04:53 | <u>0x6e45153b8b8a570949e5c5c637f1e29f976be8847b49c96565e228becf304fb1</u> | + 0.0243408232154885<br>86 ETH <br>62.63 USD    | ✓ |
| 50 | 2024-09-22<br>16:46:23 | <u>0x5d320c377d25b80ac9911580614c7523cf8aee4061535a698ad80ff7a5c18845</u> | + 0.0309247442496309<br>93 ETH <br>79.95 USD    | ✓ |
| 51 | 2024-09-22<br>16:25:59 | <u>0x7c861294068eeb08437a670fbba3b880d8aa3860a41982a8ab706aa1d76b3657</u> | + 0.0009535685839688<br>75 ETH <br>2.45 USD     | ✓ |
| 52 | 2024-09-22<br>14:40:55 | <u>0x79b7acb8e16c7e367d58d8169f4710ce20f52c3f60f2ad217ff2f275de67d9f7</u> | + 0.0071735327182913<br>02 ETH <br>18.43 USD    | ✓ |
| 53 | 2024-09-21<br>21:51:43 | <u>0x416f9770c5c63792ef406662020d42ec1464843f738df6b8132e7005a57dd92f</u> | + 0.0116344864034607<br>68 ETH <br>29.96 USD  | ✓ |
| 54 | 2024-09-21<br>21:41:13 | <u>0x663845ee7d4a1e9ef185997e3272e4357e5d86c82d380992631f0a9de40c1859</u> | + 0.0054251222188020<br>10 ETH <br>13.97 USD  | ✓ |
| 55 | 2024-09-21<br>21:28:31 | <u>0xf33009db7420c6a825fc578cb656e4f4caccb956f02f8d43a23012a6095e83c6</u> | + 0.0223148656292550<br>30 ETH <br>57.16 USD  | ✓ |
| 56 | 2024-09-21<br>21:19:13 | <u>0x79fd54b083af6ed492ffb8157e3048a3d2f934717ecf0fa6035dbc19ffb38f2e</u> | + 0.0453956114186609<br>28 ETH <br>116.28 USD | ✓ |
| 57 | 2024-09-21<br>17:12:15 | <u>0x59ce96a790e79886acfbce1586cde23b7d7db2fa34ab88830b749a155c8e3783</u> | + 0.0075352321829137<br>37 ETH <br>19.36 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2024-09-21<br>16:46:29 | <u>0xb4ac814517355d1231ba</u><br><u>5fafde01b3cae7bb33fabf</u><br><u>69579cebd235cba00211bf</u> | + 0.0295291361502117<br>61 ETH <br>75.89 USD   | ✓ |
| 59 | 2024-09-20<br>22:00:51 | <u>0xecdcc3ddefde2a2f85e6</u><br><u>6e40bcf03fd9deab41a274</u><br><u>3b1d9c4be51c6fcca38453</u> | + 0.0864507902987427<br>38 ETH <br>220.49 USD  | ✓ |
| 60 | 2024-09-20<br>20:51:05 | <u>0x48a959f44b82c840c54d</u><br><u>58a4575b2deb139759c064</u><br><u>5ac8dda8a92a4d24172f0b</u> | + 0.0317355880277095<br>45 ETH <br>80.79 USD   | ✓ |
| 61 | 2024-09-20<br>20:26:05 | <u>0xb74d6e46d1f3d275e89a</u><br><u>e2164550afa25546d6c2a8</u><br><u>13f501e1460672dc8016c3</u> | + 0.0416955740612137<br>14 ETH <br>105.93 USD  | ✓ |
| 62 | 2024-09-20<br>20:12:01 | <u>0x48b85d1dd19dd1cb134e</u><br><u>b32f262b89713cc49ac2c1</u><br><u>5f5a88725e2043f91c59dd</u> | + 0.0015368785978651<br>32 ETH <br>3.90 USD  | ✓ |
| 63 | 2024-09-20<br>20:02:31 | <u>0x90ce8ecce8c6a7dca3ba</u><br><u>b21a543c7364a2ebce1396</u><br><u>b7fe5f26d314e85a2f227b</u> | + 0.0024512839510493<br>47 ETH <br>6.22 USD  | ✓ |
| 64 | 2024-09-20<br>19:45:47 | <u>0x32e8a14e826fe1c08e6b</u><br><u>5707127f992a29c76f3e82</u><br><u>4d6b11b1d6afccc5631335</u> | + 0.0031800815829508<br>35 ETH <br>8.07 USD  | ✓ |
| 65 | 2024-09-20<br>17:43:37 | <u>0xbc24d6278d62093e3be3</u><br><u>b061c1fe5ef367867e49dd</u><br><u>2800580ea4ac6659b4cced</u> | + 0.0317058770034143<br>80 ETH <br>80.62 USD | ✓ |
| 66 | 2024-09-20<br>16:57:01 | <u>0x8872d9efe2773e231342</u><br><u>a5bd581cdbde3225206d4d</u><br><u>9c0354b0b35fad2994cdfc</u> | + 0.0033924083756659<br>65 ETH <br>8.60 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2024-09-20<br>16:32:53 | <u>0xb47561d179a025f9386c</u><br><u>4e6937db7b255f29c5951d</u><br><u>b15c3e2877c048b251d43c</u> | + 0.0019068256639474<br>48 ETH <br>4.83 USD     | ✓ |
| 68 | 2024-09-20<br>16:18:29 | <u>0x853e8473d91d03843f9e</u><br><u>dad04e536593ff320d317f</u><br><u>3282687e9b4183499a95ff</u> | + 0.0043577162712435<br>44 ETH <br>11.10 USD    | ✓ |
| 69 | 2024-09-20<br>16:02:05 | <u>0xeab2361e43e8c776af8c</u><br><u>bfed3cf8e7244cf85c6bb7</u><br><u>06dc5115521b61bd0ebe7b</u> | + 0.0015626440764554<br>28 ETH <br>3.98 USD     | ✓ |
| 70 | 2024-09-20<br>05:17:31 | <u>0x79d503257ecd3f372172</u><br><u>a7eecf14289bbfc3fba98f</u><br><u>f627b71bec16960fd28916</u> | + 0.0231566418952088<br>02 ETH <br>58.91 USD    | ✓ |
| 71 | 2024-09-20<br>00:45:51 | <u>0x5ccc2f5762ef8f550d37</u><br><u>a1d956089417def4c2dbd5</u><br><u>45b8c98020cac62c6f94e3</u> | + 0.0046921514851397<br>78 ETH <br>11.51 USD  | ✓ |
| 72 | 2024-09-20<br>00:21:49 | <u>0xd5aaf95cb909dbb1f341</u><br><u>bb5a55cdd8e823a22a988f</u><br><u>34117990d5b1e4cfa89aa5</u> | + 0.0484650248838094<br>93 ETH <br>118.62 USD | ✓ |
| 73 | 2024-09-19<br>21:49:03 | <u>0x6eec3299b4c267f0ad51</u><br><u>0a61337e60d44f91cd1efb</u><br><u>e15ee1a416fac8fa774923</u> | + 0.0188937416352937<br>09 ETH <br>46.70 USD  | ✓ |
| 74 | 2024-09-19<br>21:42:31 | <u>0xb85b03beabb42db11bd9</u><br><u>32fe120a4d2882f4e15da3</u><br><u>802a737ff1e4f0bfe7e8ba</u> | + 0.0038835158007010<br>46 ETH <br>9.60 USD   | ✓ |
| 75 | 2024-09-19<br>21:28:47 | <u>0xba58c7d2986cfd1f704</u><br><u>9fa6cb977461fd4b548b20</u><br><u>615b8171d599956c6320d7</u>  | + 0.0376589882647630<br>49 ETH <br>92.70 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 76 | 2024-09-19<br>21:09:17 | <u>0x72912b5890b8b6fb406883cbe9e2c800b7f3148aa9185192577d8565bdec939a</u>  | + 0.0022316644585827<br>73 ETH <br>5.49 USD     | ✓ |
| 77 | 2024-09-19<br>21:03:23 | <u>0x0b152940d0b79570501c3c073ec3f37e2e96cb337e3c279dca394aae97a6e83e</u>  | + 0.0425455572234687<br>90 ETH <br>104.73 USD   | ✓ |
| 78 | 2024-09-19<br>19:45:45 | <u>0xfe2ec0511d7cca5d39a9ac6359955316bc5390f0ec902c9d1e9c3ea2babd4e</u>    | + 0.0102235495316471<br>92 ETH <br>25.20 USD    | ✓ |
| 79 | 2024-09-19<br>19:40:09 | <u>0xc088d14aac86780d8f7eea42187fc0757c3b1616798e8d8313233ac299de04d5</u>  | + 0.0172229870716065<br>49 ETH <br>42.45 USD    | ✓ |
| 80 | 2024-09-19<br>19:35:43 | <u>0xfd1142bb117e73879fd7faded8ce65cad06daeee61f4045ae1ba767c54e80868</u>  | + 0.0115436107293414<br>93 ETH <br>28.45 USD  | ✓ |
| 81 | 2024-09-19<br>19:23:39 | <u>0xad2ce67f75a906018becc24f876fa959f9beb4c2161e22618b53ac7dac388754</u>  | + 0.0418945255512252<br>76 ETH <br>103.09 USD | ✓ |
| 82 | 2024-09-09<br>17:42:25 | <u>0x72a2570713f5bfff6b7d7980814eb9e172b33aa965c8b1ef331b649b2fad477b9</u> | + 0.0415697266750623<br>06 ETH <br>96.96 USD  | ✓ |
| 83 | 2024-09-09<br>16:59:53 | <u>0x5297cfe29981c2ae00c4c9329aae4832f1f81144767490e23ee5535b0d85292b</u>  | + 0.0054518521876425<br>63 ETH <br>12.76 USD  | ✓ |
| 84 | 2024-09-09<br>16:38:09 | <u>0xe9f459a6efcb982af4b56b4d54783c927d586cb7b5a0aa22b8707d766f3a8096</u>  | + 0.0234356767790100<br>26 ETH <br>54.88 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2024-09-09<br>16:27:05 | <u>0x33f05e07e2eb272a8b16e9ecc2dd5b71cda4de9da9f7f492d74d0abe7c89eb3c</u> | + 0.0531995557788150<br>84 ETH <br>124.58 USD  | ✓ |
| 86 | 2024-09-09<br>15:39:05 | <u>0x4ea638732332fd31290d33ce47c5c17e9dfd103cab98aec6300a736092fda0d</u>  | + 0.0020256588344761<br>54 ETH <br>4.74 USD    | ✓ |
| 87 | 2024-09-09<br>15:32:01 | <u>0x9169e648394ce70dbe658c912bdfe5c6b4d3f59de549965d78d58387a729a9c5</u> | + 0.0028043996499943<br>67 ETH <br>6.56 USD    | ✓ |
| 88 | 2024-09-09<br>15:22:49 | <u>0x989e9f9abbe7a246b88b205b8f1df46a52ea81607dd05de31ba8c382beefb021</u> | + 0.0374749424904016<br>96 ETH <br>85.91 USD   | ✓ |
| 89 | 2024-09-09<br>15:14:27 | <u>0x2d2a328002f01eadc3e471a883de121635426401827f3bd7759d8bc5cab5fc15</u> | + 0.0065065164003776<br>92 ETH <br>14.91 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-18<br>00:35:53 | <u>0xb352f2c1633fb9f478ec0cf4b458a840e85e46dcab57fd3b11260a1d09e2e194</u> | - 7,653,187.96609752<br>0664334297 MGGA    | ✓ |
| 2 | 2024-10-18<br>00:34:31 | <u>0x55657eed65579ee8ae4e9147f160a1cd5eb29042bec2df221f1de747fcbdbc88</u> | + 7,653,187.96609752<br>0664334297 MGGA    | ✓ |
| 3 | 2024-10-18<br>00:15:59 | <u>0x3768afba8044c3059fa7235db9676d81b67ce5fcffa1ca05976a17a1aa7a0bc4</u> | - 25,902,781.8379541<br>37474298477 HARUKO | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 4  | 2024-10-18<br>00:11:27 | <u>0x1c775c64c7fcb04fdaeb</u><br><u>713ff7b36c696346953928</u><br><u>c65c3a2b8b036b3a90a4fe</u> | + 25,902,781.8379541<br>37474298477 HARUKO | ✓ |
| 5  | 2024-10-17<br>23:56:39 | <u>0x52f8f0e0fcf4b829ef7b</u><br><u>e4f9dd976e6c71e9357c3c</u><br><u>7f6e1d5d3d1232044671cb</u> | - 9,326,380.82247060<br>3510737419 UniCat  | ✓ |
| 6  | 2024-10-17<br>23:51:51 | <u>0x7eb2576bc9a339793919</u><br><u>e8398a23b689204f3eb39d</u><br><u>af996d721151ac9baae3b8</u> | + 9,326,380.82247060<br>3510737419 UniCat  | ✓ |
| 7  | 2024-10-17<br>23:44:25 | <u>0xa963b59ba15eb0617adf</u><br><u>4a2e9b4e6e4723c2c0837e</u><br><u>a3e880081f3e2eabade269</u> | - 24,282,266.4802626<br>48314237595 MGGA   | ✓ |
| 8  | 2024-10-17<br>23:39:21 | <u>0x5a85319d298f956f9c78</u><br><u>a046c7438cd0dc07fb921c</u><br><u>a9f74cddf94674cf4b8915</u> | + 4,584,957.04515674<br>7102737427 MGGA    | ✓ |
| 9  | 2024-10-17<br>23:38:17 | <u>0xbe76dc2cc0977108caf8</u><br><u>934c7393437254707dff87</u><br><u>9178154db9015ae19c7b57</u> | + 5,574,437.93726143<br>9859867096 MGGA    | ✓ |
| 10 | 2024-10-17<br>23:36:47 | <u>0x3b31aadf7c37db1c2e12</u><br><u>a15e6d2a306672d3e108a7</u><br><u>86cff4b20e120fa4f06075</u> | + 7,985,581.91710186<br>1909031868 MGGA    | ✓ |
| 11 | 2024-10-17<br>23:36:03 | <u>0x0018a4afa2858158ef0e</u><br><u>8dfc890f6f9fd21738880c</u><br><u>d6cb52184e9ae4f676d2d5</u> | + 6,137,289.58074259<br>9442601204 MGGA    | ✓ |
| 12 | 2024-10-17<br>23:27:35 | <u>0x140bde09cdeb6e24a622</u><br><u>f34ea4cd89e6f53dc38f88</u><br><u>7bbb2562c2514ad63dee66</u> | - 36,338,169.2722333<br>07361602783 MGGA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-10-17<br>23:25:55 | <u>0xa24e6b23f57da956e9d9<br/>b315617cac96bccc78117f<br/>25c24e3ac61ac43958be70</u> | + 36,338,169.2722333<br>07361602783 MGGA          | ✓ |
| 14 | 2024-10-17<br>23:20:03 | <u>0x47f3789a918b6b8b442d<br/>de044b027e70939f42b0f2<br/>df2a296cb3771eca417662</u> | + 2,170,794.04101785<br>2257937193<br>RUSSELINGO  | ✓ |
| 15 | 2024-10-17<br>20:46:45 | <u>0x6f177e0bc06db622390f<br/>d467888165a58c5efeea66<br/>aac89946524fed6bbe9536</u> | - 35,619,807.0963351<br>27949714661<br>RUSSELINGO | ✓ |
| 16 | 2024-10-17<br>20:27:01 | <u>0x392d215faf2cab73d8fb<br/>0e8937dd0462056ea7f578<br/>c6fbbed72e75edfbec62f4</u> | + 35,619,807.0963351<br>27949714661<br>RUSSELINGO | ✓ |
| 17 | 2024-10-17<br>20:19:57 | <u>0x5f5a5a0426a4c6bf117c<br/>70391944e5528c3f8499e8<br/>5e691db643ef916ca954be</u> | - 13,369,578.5040201<br>02322101593 UJI           | ✓ |
| 18 | 2024-10-17<br>20:19:03 | <u>0x61d04e1340c91b0afe4c<br/>dfbef4fa7252d4b78438f4<br/>97b3f636154282c6d011c1</u> | + 2,342,727.94412721<br>3209867477 UJI            | ✓ |
| 19 | 2024-10-17<br>20:16:49 | <u>0x1f2de4470730ce8c34f3<br/>08b094c217cff800e55cf1<br/>8540356b0ef83a8e1cfb95</u> | + 3,009,897.26917342<br>6553606987 UJI            | ✓ |
| 20 | 2024-10-17<br>20:15:13 | <u>0xa6dac6bfb6ef8ed632e7<br/>476ecd8c334221ae3de66e<br/>b090539cd93c3bba0cefbe</u> | + 2,649,778.40834446<br>5307891369 UJI            | ✓ |
| 21 | 2024-10-17<br>20:11:17 | <u>0x850c23187eff47ee39a8<br/>d7523032da1a5bc9f78bc6<br/>8c58d11f2ce695f9659224</u> | + 2,186,158.94853504<br>7937184572 UJI            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 22 | 2024-10-17<br>20:08:43 | <u>0x7ad1205c7cddf8bfab68</u><br><u>3386ca771db4a1bccea8e6</u><br><u>7cc354720d88a294e8fccd</u> | + 3,181,015.93383994<br>9313551188 UJI     | ✓ |
| 23 | 2024-10-09<br>19:41:57 | <u>0xcb607afea5985721a633</u><br><u>d097bc3d0e158750c7ab5f</u><br><u>8954a59cc6a8fdb56be588</u> | - 66,113,120.4749395<br>54929733276 HOTT0  | ✓ |
| 24 | 2024-10-09<br>19:30:55 | <u>0xb510a685dd2a572ceda9</u><br><u>c80bcd4341f3212daeca08</u><br><u>bf220ccaa0700b31cbcf20</u> | - 7,933,966.05800448<br>2649266720 HAKU    | ✓ |
| 25 | 2024-10-09<br>19:30:29 | <u>0xfa7c3ea537618add676a</u><br><u>f41805d2f0ce93cf209d1a</u><br><u>c8181fd5c9d2530256322b</u> | + 1,893,538.75073433<br>5975721478 HAKU    | ✓ |
| 26 | 2024-10-09<br>19:29:51 | <u>0x9d62fed90a52637ab3de</u><br><u>e5d987b32202942de7bb19</u><br><u>549de1623fa922d9533047</u> | + 2,629,353.40174585<br>1617306471 HAKU    | ✓ |
| 27 | 2024-10-09<br>19:29:19 | <u>0x4d3f7bd773bc5a94ee38</u><br><u>901346e920a3adaafb45c6</u><br><u>3a7625393795cef7c014ef</u> | + 3,411,073.90552429<br>4823408127 HAKU    | ✓ |
| 28 | 2024-10-09<br>19:18:49 | <u>0x5b9db5c67c2131bfb7b0</u><br><u>5dc1685469ab6a6cfbdfef</u><br><u>eedf17b81d69d760ebf75b</u> | + 66,113,120.4749395<br>54929733276 HOTT0  | ✓ |
| 29 | 2024-10-09<br>19:16:21 | <u>0x5f9e00c3e85b096c688f</u><br><u>1ee622fadf2a70a4331200</u><br><u>09a3f01ed08468ff6d5134</u> | - 27,648,329.2055418<br>82663965225 ANGELA | ✓ |
| 30 | 2024-10-09<br>19:15:49 | <u>0xc1bd401ce26b2e98f867</u><br><u>fafe9b2c1177c42f4d1c31</u><br><u>56ab52a0c3ee45c21c0301</u> | + 4,880,137.83151203<br>0214071274 ANGELA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 31 | 2024-10-09<br>19:14:17 | <u>0xb4f0c6792956b03e4dde</u><br><u>4a2ecb8fda77a81c8a6d34</u><br><u>ac6bd4468a8a86da104f1d</u> | + 7,553,172.74977711<br>8675410748 ANGELA  | ✓ |
| 32 | 2024-10-09<br>19:13:17 | <u>0xdc6019615c49e8bdcd24</u><br><u>1311e61110dd101e21206d</u><br><u>21b7d7306f2427d8179e7e</u> | + 4,740,281.71235346<br>7009961605 ANGELA  | ✓ |
| 33 | 2024-10-09<br>19:11:11 | <u>0xadf9e5fff172676e816fa</u><br><u>2899ae5731512c440430</u><br><u>d0746bd6f83e160b969c7b</u>  | + 10,474,736.9118992<br>68627166748 ANGELA | ✓ |
| 34 | 2024-10-09<br>19:01:11 | <u>0x1d70940671f1f0e78549</u><br><u>2c2db62b9fdb9f09dcb647</u><br><u>d6636566528fc32e9c6aab</u> | - 15,829,964.7933978<br>69914770126 Amelia | ✓ |
| 35 | 2024-10-09<br>18:56:11 | <u>0x67541d294f67e606104e</u><br><u>2c2cdafcef060b381b0021</u><br><u>f2920488a2ef37c6d1f648</u> | + 15,829,964.7933978<br>69914770126 Amelia | ✓ |
| 36 | 2024-10-09<br>18:52:35 | <u>0x6c826f095bd0e0ee51a0</u><br><u>b9441c54710240e9555153</u><br><u>c48253df11995cc04c64d0</u> | - 9,806,901.63524401<br>0016322136 CBBABY  | ✓ |
| 37 | 2024-10-09<br>18:52:17 | <u>0xeb8431b77b6235d441cc</u><br><u>d53e8cbd561f124cc63032</u><br><u>11fc515d53a4aa3cf8306e</u> | + 2,838,792.16833097<br>9533493519 CBBABY  | ✓ |
| 38 | 2024-10-09<br>18:51:11 | <u>0xd842077637a0d5bf4870</u><br><u>0f338b8a36b11f7eff5418</u><br><u>f9e9039cb6afc16f6270d7</u> | + 5,265,569.20434598<br>8109707832 CBBABY  | ✓ |
| 39 | 2024-10-09<br>18:48:59 | <u>0x28232afd1a6c9b816d68</u><br><u>8c6b4be7bcdfd65c74a3dc</u><br><u>7b91f7d991bd5e72a1717e</u> | + 1,702,540.26256704<br>3537274003 CBBABY  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 40 | 2024-10-09<br>18:41:23 | <u>0x8b0e0304e6fd98685301</u><br><u>4274559d96018c93890a3d</u><br><u>93e0d2c2b96609b5f0e46b</u> | - 29,107,995.4977785<br>49790382385 ZUZU   | ✓ |
| 41 | 2024-10-09<br>18:33:47 | <u>0x8985a9fdf1ea712e4409</u><br><u>3313b52f444940196463b5</u><br><u>6fae1e0d54b0e59bb9b079</u> | + 29,107,995.4977785<br>49790382385 ZUZU   | ✓ |
| 42 | 2024-10-09<br>18:28:51 | <u>0xcda5ee7e077a97a8f4a2</u><br><u>4f697b08770c580557758f</u><br><u>75b3000941b477450a9208</u> | - 23,809,308.8445201<br>10636949539 AMELIA | ✓ |
| 43 | 2024-10-09<br>18:26:33 | <u>0xcf47f4a25a2cb5f9cb6e</u><br><u>31777b062149e502cb42c7</u><br><u>9149505e13bbdecab3bb56</u> | + 23,809,308.8445201<br>10636949539 AMELIA | ✓ |
| 44 | 2024-10-09<br>18:24:19 | <u>0x88e907b87da186b1a2e8</u><br><u>cd4f0b851e7368af85e1b9</u><br><u>07c1d8e51743d159ccce0a</u> | - 11,450,911.6472956<br>89210295677 NERO   | ✓ |
| 45 | 2024-10-09<br>18:22:47 | <u>0x5ed7f0b2955e7c409eba</u><br><u>9ecaa5ad00959c3b0b5982</u><br><u>4497cba2ce0a75234c95af</u> | + 1,269,337.43160398<br>1181979179 NERO    | ✓ |
| 46 | 2024-10-09<br>18:21:31 | <u>0xba1f2adffe787babd487</u><br><u>8d52ac247da01e0ed89e87</u><br><u>2d026511ad53d45b5a03c0</u> | + 1,674,030.61787557<br>4156641960 NERO    | ✓ |
| 47 | 2024-10-09<br>18:20:17 | <u>0x2b47b913807e78e58499</u><br><u>97fc86fa8945273576bffa</u><br><u>d9d9dc55b21cc2bb5b5dfc</u> | + 2,345,455.33730202<br>4010568857 NERO    | ✓ |
| 48 | 2024-10-09<br>18:19:35 | <u>0xee38a7a5381e3b49bb81</u><br><u>abd3844876f14987692ce2</u><br><u>71ef1061c288496173d7f1</u> | + 2,915,187.39101246<br>8375265598 NERO    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2024-10-09<br>18:18:59 | <u>0x29de6f505cf33b39db0e</u><br><u>ab7ae1fa951de117c0eb01</u><br><u>37f388da1eb10fb49de161</u> | + 3,246,900.86950164<br>1020178795 NERO         | ✓ |
| 50 | 2024-10-09<br>17:58:03 | <u>0x651f3dbc99c847500705</u><br><u>566c58bc48b609208afd18</u><br><u>462df698f3b82ce05897cd</u> | - 31,821,488.5332838<br>52040767670<br>LingoDog | ✓ |
| 51 | 2024-10-09<br>17:54:37 | <u>0x1722dce99922b8dba694</u><br><u>5383e5f519e1ad77305c32</u><br><u>1950de9f048448bd91faf4</u> | + 31,821,488.5332838<br>52040767670<br>LingoDog | ✓ |
| 52 | 2024-10-09<br>17:51:01 | <u>0x10f0550fdf74771346c3</u><br><u>75a7fd8b9886fce7eac7c4</u><br><u>30885e921b380844219289</u> | - 32,525,900.7887317<br>72452592850 FRISE       | ✓ |
| 53 | 2024-10-09<br>17:49:35 | <u>0x1f6d0a0d8bc4ac3e0c13</u><br><u>dff0f09c1d8fb54e31610a</u><br><u>7b9515b69d4848b31f7e92</u> | + 32,525,900.7887317<br>72452592850 FRISE       | ✓ |
| 54 | 2024-10-09<br>17:45:43 | <u>0x7e3a1111e6f55271304a</u><br><u>e4408163aa899461c8e036</u><br><u>17ce6709be94cfa01f0889</u> | - 4,904,335.49186484<br>6087992191 EDISON       | ✓ |
| 55 | 2024-10-09<br>17:42:05 | <u>0xeedc4bdb38fe739bbeed</u><br><u>f9e5be81f3fd5666349ec5</u><br><u>6e927141673ab3b559cab3</u> | + 4,904,335.49186484<br>6087992191 EDISON       | ✓ |
| 56 | 2024-10-09<br>17:32:55 | <u>0xbf7b5577eecf05acfa50</u><br><u>d9cac73fed22bf44105c33</u><br><u>dd94fcc7194315340c3774</u> | - 34,310,482.7458981<br>49907588959 KIBBY       | ✓ |
| 57 | 2024-10-09<br>17:30:39 | <u>0x2fbc0f34f0377e4d9b3d</u><br><u>821ea30f9b61d8e21fd42e</u><br><u>958a249e061e757a46158c</u> | + 6,598,758.52569182<br>4033856392 KIBBY        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2024-10-09<br>17:25:11 | <u>0x7d31c3f54ca9b5771ea1d738e17e1d8b5b1f0fb0bcf527a213cc50feeeb8e9d3</u> | - 10,464,196.9567752<br>57363915443<br>DCASTRO    | ✓ |
| 59 | 2024-10-09<br>17:24:23 | <u>0xb401742b2fcb9dbdd11be5185dd8c4bf702d725dda917fa59874ac32afaaa550</u> | + 1,633,582.05745575<br>4373222589 DCASTRO        | ✓ |
| 60 | 2024-10-09<br>17:23:41 | <u>0x54927e68e39c83f53ac64f9b165ffcc1cbe3c493d5581efff9b9f51c698be5f8</u> | + 1,774,109.76468667<br>2482639551 DCASTRO        | ✓ |
| 61 | 2024-10-09<br>17:21:19 | <u>0x58e490c1922f71c3548f979159b468bc3c7ee94f6e7678a992e1100243d71433</u> | + 2,810,236.12687136<br>7450803518 DCASTRO        | ✓ |
| 62 | 2024-10-09<br>17:19:31 | <u>0x1880672b80aac21e6ef927fbd9a1306cd5294007735c24374f39118f58a0beca</u> | + 4,246,269.00776146<br>3522911072 DCASTRO        | ✓ |
| 63 | 2024-10-09<br>17:13:01 | <u>0xa878fb4451d5a39bcda6cd6f470e9e9245cc55515fbd013bbafd765074432c19</u> | - 11,508,439.7880410<br>55202484131<br>CBLingobao | ✓ |
| 64 | 2024-10-09<br>17:12:25 | <u>0x72878cad371bda3fae3dfd2d3d8072d9261f2f8fb2642c28baf6ca671d0be6ad</u> | + 11,508,439.7880410<br>55202484131<br>CBLingobao | ✓ |
| 65 | 2024-10-09<br>17:07:25 | <u>0xa660380dcbd61fa641fa46ded85519ae062d124ab24c5ae31013cd4059a3b2b1</u> | - 14,158,447.0854871<br>96221947670<br>LingoBao   | ✓ |
| 66 | 2024-10-09<br>17:06:21 | <u>0x245ab2a8effb29d430358b0681510692a6338f6239de54c8106ad6e9a9a71a2b</u> | + 1,955,800.48040569<br>6667730808<br>LingoBao    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2024-10-09<br>16:58:59 | <u>0x9a3a8e2810e5360a73f12da1412721e2b2ad5001bd100f4c08f405e218f6be3c</u> | + 768,451.5348841616<br>65104330 LingoBao       | ✓ |
| 68 | 2024-10-09<br>16:57:03 | <u>0x931f6f2dd34bfdbd9a59a906859ea3bee1778109d87dcd7bdd8a7c65ce3e8d2f</u> | + 1,174,612.98238076<br>0367959738<br>LingoBao  | ✓ |
| 69 | 2024-10-09<br>16:56:21 | <u>0xe1d6775cf04e99936f6c8aa59dd2551dd4e3048b8181bc8927b3f83a977df94d</u> | + 1,225,923.29364939<br>5462125540<br>LingoBao  | ✓ |
| 70 | 2024-10-09<br>16:54:07 | <u>0xc5d5f5068087115a99e186cda3827d7becd4033df78da3dc78dc05b6f7acad96</u> | + 1,338,973.06426380<br>5747032166<br>LingoBao  | ✓ |
| 71 | 2024-10-09<br>16:53:21 | <u>0xd3d1147ae59c7037dbd85e185350bde195774f7621529c52834561e2af254485</u> | + 1,810,209.32921101<br>0131984949<br>LingoBao  | ✓ |
| 72 | 2024-10-09<br>16:52:17 | <u>0x4cfd120e863ec04ac9a813b79cb4c9be8adec0e2a417234cb2ab717ef413d125</u> | + 2,119,349.78465711<br>6048038006<br>LingoBao  | ✓ |
| 73 | 2024-10-09<br>16:48:39 | <u>0x28208ca81207e895963e7600592c3978cf376c85136161f2c503603062297a48</u> | + 3,765,126.61603525<br>0481218100<br>LingoBao  | ✓ |
| 74 | 2024-10-09<br>16:42:13 | <u>0x39c8ccce783100282a632fe8319539c414b24ca4bb2aa33a281f13aac98c28e</u>  | - 13,032,827.8621999<br>11847710609<br>LINGOBAO | ✓ |
| 75 | 2024-10-09<br>16:40:59 | <u>0xbdcb1df89026e4f90c3279796133344bf5b320e74592c29a549c39b781de881c</u> | + 3,252,865.90113291<br>2375032902<br>LINGOBAO  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2024-10-09<br>16:39:17 | <u>0xc141575bf8d27c73e909</u><br><u>956a620819ce200181c68e</u><br><u>8587845c69244fd2c9e91c</u> | + 4,928,385.92537183<br>2214295864<br>LINGOBAO      | ✓ |
| 77 | 2024-10-09<br>16:38:41 | <u>0xedb012c644d45406c23e</u><br><u>08596e1d0f1ed86eb70b2e</u><br><u>6ecdb0ad27fa8fc6090761</u> | + 4,851,576.03569516<br>8189704418<br>LINGOBAO      | ✓ |
| 78 | 2024-10-09<br>16:33:19 | <u>0x8ebe49c3f52b91784c46</u><br><u>2096aa0813311a73878d4c</u><br><u>e1086666a32f0e4814a1f</u>  | - 5,816,821.12923158<br>2395732403 JOGECO           | ✓ |
| 79 | 2024-10-09<br>16:31:39 | <u>0xba148c85b8bfc1b31b24</u><br><u>8da9c7d4804c15bd0a1605</u><br><u>4a6b502d6470ae27091d4f</u> | + 5,816,821.12923158<br>2395732403 JOGECO           | ✓ |
| 80 | 2024-10-09<br>16:25:09 | <u>0x6432f37ba015c986ec39</u><br><u>2a162392e84d7dcf1c655e</u><br><u>2bb98068f53e63e820abf1</u> | - 20,952,099.1285441<br>07079505920<br>WEDDING MABA | ✓ |
| 81 | 2024-10-09<br>16:24:07 | <u>0xb58740b3f3fe650fa7cb</u><br><u>5563f6df270dc16a8d77c6</u><br><u>a9990d16c8c0827b8a2e34</u> | + 4,269,590.96391872<br>5959956646 WEDDING<br>MABA  | ✓ |
| 82 | 2024-10-09<br>16:23:05 | <u>0x665c29d1711fca509176</u><br><u>0a6e73e512d39234a7970f</u><br><u>46279c31cb7eb11f7678ae</u> | + 6,718,511.78593956<br>3065767288 WEDDING<br>MABA  | ✓ |
| 83 | 2024-10-09<br>16:21:29 | <u>0x8eedac74b6b611e495c3</u><br><u>8af9bdaeda642026588601</u><br><u>c68617207bd2705a9cbe7b</u> | + 1,275,627.34113276<br>8196985126 WEDDING<br>MABA  | ✓ |
| 84 | 2024-10-09<br>16:20:11 | <u>0xf8a9fbf547e37500ef97</u><br><u>e09f63c8723dcba91c5e0</u><br><u>7cd1332b4716f6c9da18a2</u>  | + 1,844,521.64961687<br>1494799852 WEDDING<br>MABA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2024-10-09<br>16:18:37 | <u>0x4895faee33ae60350ad7</u><br><u>fe26af8b9243c55f5c5788</u><br><u>d36ee9eaa45a01cc381c80</u> | + 6,843,847.38793617<br>9526150227 WEDDING<br>MABA | ✓ |
| 86 | 2024-10-09<br>16:13:55 | <u>0x9568254aa7c15668be23</u><br><u>c6e40f4207ba906b52f8df</u><br><u>94f299f3f31dfa4ed93b8b</u> | - 37,632,595.8738958<br>53757858276 Angela         | ✓ |
| 87 | 2024-10-09<br>16:12:35 | <u>0xb9879fa209839522e629</u><br><u>5aefa52c6011cdc8bf04fa</u><br><u>2458b094f06a76d3f5ea94</u> | + 37,632,595.8738958<br>53757858276 Angela         | ✓ |
| 88 | 2024-10-09<br>16:01:37 | <u>0x99db4d2485a7da708682</u><br><u>9da6386f00bae4fdfd79df</u><br><u>d8e53a398a9a7a840d3687</u> | - 37,654,614.9621284<br>38055515289 BIBBY          | ✓ |
| 89 | 2024-10-09<br>15:52:25 | <u>0x71961cb675cc8bc0d2f7</u><br><u>84c1368a11f49fe6630a00</u><br><u>8b6b8f0737c91440cedd9f</u> | + 3,860,844.98347155<br>3772687912 BIBBY           | ✓ |
| 90 | 2024-10-09<br>15:39:37 | <u>0x5ec0acbeb1fb243f3a8e</u><br><u>2c5f7defdad7722ef9a778</u><br><u>fe1c3d66aaa783c6d285a5</u> | + 8,275,378.89870647<br>2478806973 KIBBY           | ✓ |
| 91 | 2024-10-09<br>15:37:09 | <u>0x9eb0f7cb55c2b7c7bb5d</u><br><u>9fd9240b61ceb731685c73</u><br><u>236eead228db471acfdcac</u> | + 1,583,490.74577879<br>5331716537 KIBBY           | ✓ |
| 92 | 2024-10-09<br>15:32:53 | <u>0x535480ec3d12715de87c</u><br><u>d0acc84648326e9999a5fe</u><br><u>a356a6dcd514b144dbd1ce</u> | + 5,936,434.45497004<br>1289925575 KIBBY           | ✓ |
| 93 | 2024-10-09<br>15:28:43 | <u>0xbe31ff6fdf3f6b108016</u><br><u>0c693dcdbd0948b3a45fbf</u><br><u>3debfd63e785dc1bd3acff</u> | + 5,654,644.43404322<br>3038315773 KIBBY           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2024-10-09<br>15:27:55 | <u>0x69843299775b56b96bb1e3037034073cd51f8327cc15fbc08410388cdb897c4c</u> | + 6,261,775.68670779<br>4666290283 KIBBY                  | ✓ |
| 95  | 2024-10-09<br>15:19:07 | <u>0x53578a11e451d9e374e47fe21c897af168729607a588a3c06eee6224e23f942d</u> | + 33,793,769.9786568<br>88008117676 BIBBY                 | ✓ |
| 96  | 2024-10-09<br>15:15:33 | <u>0x46f99eaeef19937011c9ba0fee71d7cef0de331466e57b5a431053a3234a378</u>  | - 4,639,450.77051250<br>3571808338 BIBBY                  | ✓ |
| 97  | 2024-10-09<br>15:12:31 | <u>0xef17b90fd512d0f4646164e6dc7e7b7090e41c005483f07fd979142c5131f902</u> | + 1,531,585.11054301<br>7974123359 BIBBY                  | ✓ |
| 98  | 2024-10-09<br>15:11:19 | <u>0xcce351942b22aaca852d3dd4aaaf4423f3189c5cd4efd040264479d576c87338</u> | + 1,544,431.35854778<br>7414863706 BIBBY                  | ✓ |
| 99  | 2024-10-09<br>15:10:37 | <u>0xcaad883b4a6b7223c7218a9b273b4e48ea8510cbe4c1e3677d1ca2195c56d166</u> | + 1,563,434.30142169<br>7949990630 BIBBY                  | ✓ |
| 100 | 2024-10-09<br>15:02:21 | <u>0xfd22cdd7d42470a6e03ca6618b0c2f30a222ffb3f6b7ef006dae829fa4530df9</u> | - 16,382,263.9046072<br>66187667847 BIBBY                 | ✓ |
| 101 | 2024-10-09<br>14:58:27 | <u>0x3f5b1076dc48bf59a2b27a8e4fb8cef637353a03516f67c0f1861af2627a95a3</u> | + 16,382,263.9046072<br>66187667847 BIBBY                 | ✓ |
| 102 | 2024-10-09<br>14:49:07 | <u>0x23ddbc59648745afbd34ceb7c939f459f52f37c59f6ec3f39d5d3cc0263e06c2</u> | - 3,726,004.95536577<br>3290395737 BIBBY<br>PARTY ON BASE | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 103 | 2024-10-09<br>14:48:01 | <u>0x917fcedecb7d2154ff82</u><br><u>b11d6b79d5e7b8ec18895d</u><br><u>57a8a9a64f4063d3bfacf4</u>  | + 3,726,004.95536577<br>3290395737 BIBBY<br>PARTY ON BASE | ✓ |
| 104 | 2024-10-09<br>14:42:41 | <u>0xfa986b2f60afa5698c5f</u><br><u>ebad13ede59deb8068a128</u><br><u>4775b68c0bfff9704ec4944</u> | - 20,380,909.1565669<br>99852657318 BABY<br>ETHAN         | ✓ |
| 105 | 2024-10-09<br>14:39:57 | <u>0xc27536142aa0f435548b</u><br><u>2dabdc9dea6848e47c1cc5</u><br><u>6cb24df637b5807f12229a</u>  | + 3,926,780.96720038<br>0284339190 BABY<br>ETHAN          | ✓ |
| 106 | 2024-10-09<br>14:20:17 | <u>0x01df1bd6b35f41aee9a6</u><br><u>b71f613b19bb2b91703d45</u><br><u>4009dd0eaabea3335cdfef</u>  | + 826,950.0000000000<br>Visit moodeng.ink<br>to claim     | ✓ |
| 107 | 2024-10-09<br>14:18:29 | <u>0x7e58bddc40372a0c7c3a</u><br><u>77c2f0f9d21587dfd658a5</u><br><u>74edad23666fe966899c57</u>  | + 3,622,969.88529808<br>1208020449 BABY<br>ETHAN          | ✓ |
| 108 | 2024-10-09<br>14:00:07 | <u>0xa94b4de3390b0f78665a</u><br><u>201aa6f10d8a33de9ac2b0</u><br><u>ed942f6d8bed4f5760cdda</u>  | + 6,786,870.37076804<br>4143915176 BABY<br>ETHAN          | ✓ |
| 109 | 2024-10-09<br>13:43:05 | <u>0x5e777e63b29e90a8078f</u><br><u>63c7d25ecce2b36efdcdd5</u><br><u>467bc6218b9c2b4de818bd</u>  | + 6,044,287.93330049<br>5147705078 BABY<br>ETHAN          | ✓ |
| 110 | 2024-10-09<br>13:27:47 | <u>0x903d1e7449058b1e32d1</u><br><u>6fde73569e2da4258e4c34</u><br><u>7585b2a4911a188e3c7e76</u>  | - 37,746,794.5607045<br>88890075684 BRUNT                 | ✓ |
| 111 | 2024-10-09<br>13:24:57 | <u>0x1c8d22438e090ca3d2b0</u><br><u>2b585337a6e424eb945dac</u><br><u>682137349f8a0ee51f66dc</u>  | + 37,746,794.5607045<br>88890075684 BRUNT                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2024-10-05<br>19:12:57 | <u>0x3f204176696eca43173e</u><br><u>ffad6451e3cbdca80d0a9a</u><br><u>5e47c2f821d8f0be8bd659</u> | - 14,797,447.5445887<br>94931769371 KOBE       | ✓ |
| 113 | 2024-10-05<br>19:11:53 | <u>0x210b7feae0cfa2fedf08</u><br><u>d2e27343c440ed7ab4e8a2</u><br><u>6fa9444c7dbfed4019f9a7</u> | + 1,083,808.07483588<br>3453488350 KOBE        | ✓ |
| 114 | 2024-10-05<br>19:10:55 | <u>0x2ce662304ddcb92ba63a</u><br><u>af1f7abc01c1a93c920d85</u><br><u>a68f4005b6c3ac4116751a</u> | + 2,501,525.57747539<br>6916270256 KOBE        | ✓ |
| 115 | 2024-10-05<br>19:01:15 | <u>0x02bdb12fe1d7a7854bcc</u><br><u>c7c13a10f80651dd066182</u><br><u>2fdf41f3d691f24c2d88c4</u> | - 19,308,672.1246265<br>28471708298 BRETТА     | ✓ |
| 116 | 2024-10-05<br>18:02:55 | <u>0x343ec2d8ef949190f0ae</u><br><u>a7621c71786670f5e28ab3</u><br><u>3755ae843b980db68bd12e</u> | - 28,597,867.7919422<br>98412322998 DIGI       | ✓ |
| 117 | 2024-10-05<br>17:58:19 | <u>0x2a5c0299462f50cbfbad</u><br><u>71206d2c55a9e04e77f2c7</u><br><u>51485b38b6a6dce192a3ad</u> | + 28,597,867.7919422<br>98412322998 DIGI       | ✓ |
| 118 | 2024-10-05<br>17:47:21 | <u>0x028627adffd3a2d04c0c</u><br><u>84519e12280090eed081ff</u><br><u>7501e44bbaa7221a678e06</u> | - 3,557,625.34725637<br>5476717949 SATOSHI     | ✓ |
| 119 | 2024-10-05<br>17:35:13 | <u>0x7288dbd53d8f1fd6438e</u><br><u>23e2b177de36d285f0786e</u><br><u>b2ffa4e0a5a06fd7c80d24</u> | + 3,557,625.34725637<br>5476717949 SATOSHI     | ✓ |
| 120 | 2024-10-05<br>17:04:51 | <u>0xe06d3c4bc31769ec92d7</u><br><u>540284e604b14e8a0a8357</u><br><u>c09b7324ee606b0a10f93d</u> | - 32,839,560.0101345<br>51674127579<br>Satoshi | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 121 | 2024-10-05<br>17:00:01 | <u>0x29924042fb6f8f76693bc7f215611bd9fa6373f8f2103614231c8a250b716942</u> | + 32,839,560.0101345<br>51674127579<br>Satoshi    | ✓ |
| 122 | 2024-10-05<br>16:45:05 | <u>0xcaeb5269782778189d619cd6283c3bb6f8e8e567555110e4016bbd6601052f38</u> | + 2,317,480.38239795<br>7146167755 KOBE           | ✓ |
| 123 | 2024-10-05<br>16:42:43 | <u>0x006bc380c032d27d728499e31c199d8697191142b042c4bc1449ef51e8ad30d6</u> | + 8,894,633.50987955<br>7415843010 KOBE           | ✓ |
| 124 | 2024-10-05<br>16:33:33 | <u>0xa693a0725e6c63cb7f8f66923fef148b5b614117e680c3908896912d9fd058ba</u> | - 36,403,717.9851208<br>18018913269<br>KobeLnu    | ✓ |
| 125 | 2024-10-05<br>16:27:57 | <u>0xff2d0814fe51f5817402717572a7bc3181775ece06349367b1c8dca8de9561a7</u> | + 36,403,717.9851208<br>18018913269<br>KobeLnu    | ✓ |
| 126 | 2024-10-05<br>16:05:25 | <u>0xf3dd07efa87d4b92334e31bc7f4feb07329636d46795bdf2366fbc53ef039ff</u>  | - 10,130,634.0352738<br>08985948563 Baby<br>Jesse | ✓ |
| 127 | 2024-10-05<br>16:01:05 | <u>0x3a56d3b84aac3cc5759ab7604fac9acb7b224853025e6ac9b916f00eb1de0a77</u> | + 4,478,652.21705108<br>8809967041 Baby<br>Jesse  | ✓ |
| 128 | 2024-10-05<br>15:59:39 | <u>0xd69daf2dd676abcd4ad6f1ac5999633911b70ef409dfba409160b27559335cd9</u> | + 5,651,981.81822271<br>9244658947 Baby<br>Jesse  | ✓ |
| 129 | 2024-10-05<br>15:54:31 | <u>0xa6c175a79cb5e155db7fcb2605be35ffb49166f2a92a54f0e2432b5500f634aa</u> | - 34,878,381.3204951<br>36082172394<br>Satoshi    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2024-10-05<br>15:52:15 | <u>0x91a5c3eb64ead01a0c1f</u><br><u>a5f3ac9693eddb68d248d4</u><br><u>3fdb02bda7f8c1723bb392</u> | + 34,878,381.3204951<br>36082172394<br>Satoshi  | ✓ |
| 131 | 2024-10-05<br>15:03:39 | <u>0xb12ce46364607d086a15</u><br><u>e5a0270293a257bd23506f</u><br><u>664da1db0a752bef355341</u> | + 12,475,156.8234491<br>46002531052 BRETТА      | ✓ |
| 132 | 2024-10-05<br>15:02:31 | <u>0xd00541aa9ea0ebf61318</u><br><u>f63be7246a22d87bce2fb1</u><br><u>36937c98ea3c4ed61daa55</u> | + 2,977,444.92648873<br>4781742096 BRETТА       | ✓ |
| 133 | 2024-10-05<br>14:56:05 | <u>0x48919053b048021e4706</u><br><u>feed5b698b8711e14e59f3</u><br><u>f5f66cefc1c25f7c275ab7</u> | + 3,856,070.37468864<br>6290451288 BRETТА       | ✓ |
| 134 | 2024-10-05<br>14:38:15 | <u>0x283edd8d1b03e6f4c2b5</u><br><u>f8367452e840811a22df38</u><br><u>3388f6bfefaf12535ea37a</u> | - 5,858,031.59710586<br>1641466618 Bretta       | ✓ |
| 135 | 2024-10-05<br>14:24:41 | <u>0x629b0327f87a3303a1b5</u><br><u>03d90e0fb73eb98da99fe1</u><br><u>87c9aca9095287db92d71f</u> | + 5,858,031.59710586<br>1641466618 Bretta       | ✓ |
| 136 | 2024-10-05<br>13:12:17 | <u>0x03ca042be89c6b245bdc</u><br><u>d7a170c94986ea710ac427</u><br><u>f1711223e472d1312d705e</u> | - 1,514,587.07830034<br>9647179246<br>BRETARDIO | ✓ |
| 137 | 2024-10-05<br>03:12:55 | <u>0x64d0305dc67504122625</u><br><u>bd72d2118742ddab2c85e4</u><br><u>5d2cd4e8dd2e8db9fbcddd</u> | + 1,514,587.07830034<br>9647179246<br>BRETARDIO | ✓ |
| 138 | 2024-10-05<br>02:51:33 | <u>0xdf5867118ef53c1c201d</u><br><u>c5f228f62920c3c885e09b</u><br><u>800b2ade28aa9883382a5b</u> | - 21,232,205.2992204<br>27870750427 BRETТА      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2024-10-05<br>01:28:07 | <u>0x2d209a39026d3eac7c7f</u><br><u>bdeb1a743305341a9d5247</u><br><u>98fcadb49458ba894c9664</u> | + 10,059,237.9667913<br>18729519844 BRETТА       | ✓ |
| 140 | 2024-10-05<br>01:25:59 | <u>0x13c32e331ed046b339df</u><br><u>8dde720f9096098b00131a</u><br><u>a8396d50a4eb54e4fa9d12</u> | + 11,172,967.3324291<br>07278585434 BRETТА       | ✓ |
| 141 | 2024-10-04<br>20:09:33 | <u>0x1487ecb48d7271cb1048</u><br><u>358b4ac34a450f10c510c0</u><br><u>6728936522f8a7d1f6e374</u> | - 12,978,592.6242899<br>55943822861 JESSIE       | ✓ |
| 142 | 2024-10-04<br>19:50:45 | <u>0x6ac0a5f0dc8a4e4ef0bc</u><br><u>a6a039f2774a4caba9ad52</u><br><u>e13fb6e7a16d7bca3b2914</u> | + 3,034,955.48197022<br>4995166063 JESSIE        | ✓ |
| 143 | 2024-10-04<br>19:34:51 | <u>0xaad121fe9d9c088bdbc2</u><br><u>dc92818e8e006905e0cf9c</u><br><u>ef71882964fea446b62732</u> | + 9,943,637.14231972<br>9551672935 JESSIE        | ✓ |
| 144 | 2024-09-22<br>21:50:03 | <u>0x0e80b6bb846c16bcb250</u><br><u>479b51d05de038bb6fdbd6</u><br><u>1211d4400bfc010a533907</u> | - 8,700,267.92345829<br>6805620193<br>MEMECoinUp | ✓ |
| 145 | 2024-09-22<br>21:48:39 | <u>0x2cf16fdb03abf7502eb9</u><br><u>e2dea29d871c9976d00f95</u><br><u>dc0fa2fa98eb0631e1dcd8</u> | + 8,700,267.92345829<br>6805620193<br>MEMECoinUp | ✓ |
| 146 | 2024-09-22<br>21:37:23 | <u>0x5dbbd5ea5eda64c83530</u><br><u>7afd44cb66a9be15b69991</u><br><u>409cd5052eafd4f88ad1b1</u> | - 14,489,741.4286041<br>78130626678 MAD          | ✓ |
| 147 | 2024-09-22<br>21:33:13 | <u>0xd55be69cff31c225485d</u><br><u>a2dcd3e4256c315d4cb902</u><br><u>a983a8b17e00c4b7581924</u> | + 4,315,707.78440827<br>7831971645 MAD           | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 148 | 2024-09-22<br>20:57:13 | <u>0x81a80bdc3f8ba6400bd75d42581b19c01cc390ac4fb59b8189bccec5a4d01138</u>  | - 9,668,349.35960071<br>9064474106 NEIRA         | ✓ |
| 149 | 2024-09-22<br>20:51:21 | <u>0x5e196d9c443b65a50ffa181af1453441702875cd3c53f0162076279d1917de76</u>  | + 9,668,349.35960071<br>9064474106 NEIRA         | ✓ |
| 150 | 2024-09-22<br>20:29:27 | <u>0x0326e6834097d6b027f35e069380907fb1ee0ef8e2609dcd68254e46d7452034</u>  | - 10,275,423.1368644<br>03262734413<br>Moodeng   | ✓ |
| 151 | 2024-09-22<br>20:23:35 | <u>0x67c5684ff4a5e033b361374235ead8ac1b2a2fa01200fd3dcc9f8763bfb46b86</u>  | + 10,275,423.1368644<br>03262734413<br>Moodeng   | ✓ |
| 152 | 2024-09-22<br>20:04:53 | <u>0x6e45153b8b8a570949e5c5c637f1e29f976be8847b49c96565e228becf304fb1</u>  | - 10,000,620.0070320<br>27468085289<br>Marscoin  | ✓ |
| 153 | 2024-09-22<br>20:02:55 | <u>0x0945d314980f7075d019b2d409cca54047d088cebd f71e353da83b1deedeea21</u> | + 2,440,690.12544413<br>3765995502<br>Marscoin   | ✓ |
| 154 | 2024-09-22<br>17:01:45 | <u>0xea7ece7e4a150e0fe494d1f0500e32837f2edf01b7d5e409f0ea62276f6e1f44</u>  | + 7,559,929.88158789<br>4633412361<br>Marscoin   | ✓ |
| 155 | 2024-09-22<br>16:46:23 | <u>0x5d320c377d25b80ac9911580614c7523cf8aee4061535a698ad80ff7a5c18845</u>  | - 21,531,268.4277569<br>09281015396 Red<br>angle | ✓ |
| 156 | 2024-09-22<br>16:42:23 | <u>0x86d6279f4ea1f824662040028f613325f67c5d85c64eea53a0b848dbd2e4c186</u>  | + 21,531,268.4277569<br>09281015396 Red<br>angle | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 157 | 2024-09-22<br>16:25:59 | <u>0x7c861294068eeb08437a</u><br><u>670fbba3b880d8aa3860a4</u><br><u>1982a8ab706aa1d76b3657</u> | - 889,746.1297192706<br>26083016 DYOR            | ✓ |
| 158 | 2024-09-22<br>16:19:57 | <u>0xc088957902d8393752b6</u><br><u>2aea2bb9a5fc1fd885216a</u><br><u>a8d489639cc47a4b67c037</u> | + 889,746.1297192706<br>26083016 DYOR            | ✓ |
| 159 | 2024-09-22<br>14:40:55 | <u>0x79b7acb8e16c7e367d58</u><br><u>d8169f4710ce20f52c3f60</u><br><u>f2ad217ff2f275de67d9f7</u> | - 5,879,817.61407328<br>7695646286 WIWI<br>HIPPO | ✓ |
| 160 | 2024-09-22<br>14:39:15 | <u>0xe3a5b791c2e3bbd9ab8d</u><br><u>974b14a7f2a45d60cbe0e6</u><br><u>8f6b0839088440a2910ff3</u> | + 5,879,817.61407328<br>7695646286 WIWI<br>HIPPO | ✓ |
| 161 | 2024-09-21<br>21:51:43 | <u>0x416f9770c5c63792ef40</u><br><u>6662020d42ec1464843f73</u><br><u>8df6b8132e7005a57dd92f</u> | - 8,545,870.73119442<br>3511624336 BEAR          | ✓ |
| 162 | 2024-09-21<br>21:48:37 | <u>0x0328c469ce77e33f05a3</u><br><u>6894815b0c429c733dc58f</u><br><u>0c24b7e73ab98e41e4d738</u> | + 8,545,870.73119442<br>3511624336 BEAR          | ✓ |
| 163 | 2024-09-21<br>21:41:13 | <u>0x663845ee7d4a1e9ef185</u><br><u>997e3272e4357e5d86c82d</u><br><u>380992631f0a9de40c1859</u> | - 5,330,026.63590471<br>8190431595 WTrump        | ✓ |
| 164 | 2024-09-21<br>21:40:39 | <u>0x59ba0c3ab62a0f1a2705</u><br><u>5e951df3bd34be8795d711</u><br><u>b3db7374bd520c8a981f87</u> | + 3,364,323.84346949<br>9610364437 WTrump        | ✓ |
| 165 | 2024-09-21<br>21:35:19 | <u>0x4c2ff957e6285c5e1663</u><br><u>6d73f99b47b4a31718fd5d</u><br><u>08897e5b7f53fd04d5b7ec</u> | + 1,965,702.79243521<br>8812897801 WTrump        | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 166 | 2024-09-21<br>21:28:31 | <u>0xf33009db7420c6a825fc</u><br><u>578cb656e4f4caccb956f0</u><br><u>2f8d43a23012a6095e83c6</u>  | - 19,742,015.2316826<br>69371366501 Brett<br>Simpson | ✓ |
| 167 | 2024-09-21<br>21:27:55 | <u>0x83e4bdbb6bfe7657e618a</u><br><u>df8349693c61b5ddbee381</u><br><u>e8d9a2c7b57ed87550c091</u> | + 19,742,015.2316826<br>69371366501 Brett<br>Simpson | ✓ |
| 168 | 2024-09-21<br>21:19:13 | <u>0x79fd54b083af6ed492ff</u><br><u>b8157e3048a3d2f934717e</u><br><u>cf0fa6035dbc19ffb38f2e</u>  | - 19,863,055.4064901<br>32212638855<br>APETARDED     | ✓ |
| 169 | 2024-09-21<br>21:12:59 | <u>0xa6b46edef03e1a6b2c58</u><br><u>6ceec679c622d3a1ae9051</u><br><u>bbb2dcde506e8dad2aedd3</u>  | + 19,863,055.4064901<br>32212638855<br>APETARDED     | ✓ |
| 170 | 2024-09-21<br>17:12:15 | <u>0x59ce96a790e79886acfb</u><br><u>ce1586cde23b7d7db2fa34</u><br><u>ab88830b749a155c8e3783</u>  | - 3,621,294.34982264<br>2281651497 MEOWJET           | ✓ |
| 171 | 2024-09-21<br>17:08:03 | <u>0xc91716205fcf5b77272c</u><br><u>5a94ac1d563cf0a9f5102a</u><br><u>55be0f808ed1813aafbfd2</u>  | + 3,621,294.34982264<br>2281651497 MEOWJET           | ✓ |
| 172 | 2024-09-21<br>16:46:29 | <u>0xb4ac814517355d1231ba</u><br><u>5fafde01b3cae7bb33fabf</u><br><u>69579cebd235cba00211bf</u>  | - 16,437,941.7290101<br>44248604774 Dog<br>Coin      | ✓ |
| 173 | 2024-09-21<br>16:39:25 | <u>0xf398e82cfe384fe22447</u><br><u>92f93ac7daec1edf3711f8</u><br><u>609ac4136bcf353cbe8ff1</u>  | + 16,437,941.7290101<br>44248604774 Dog<br>Coin      | ✓ |
| 174 | 2024-09-21<br>11:53:07 | <u>0x2fd8cef15e91e284b3b0</u><br><u>41827c3c54a4b2f5267621</u><br><u>dd7d46fe4c997a277d8826</u>  | + 1,377,955.81662830<br>4310142994 MAD               | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 175 | 2024-09-21<br>02:58:19 | <u>0xbca61e783deac1774475</u><br><u>0c5f9c8a26f8044760ab0c</u><br><u>68ed3583939ca19d8bbb87</u>  | + 8,796,077.82756759<br>5988512039 MAD    | ✓ |
| 176 | 2024-09-20<br>22:00:51 | <u>0xecdcc3ddefde2a2f85e6</u><br><u>6e40bcf03fd9deab41a274</u><br><u>3b1d9c4be51c6fcca38453</u>  | - 11,415,450.7403160<br>74341535568 MAD   | ✓ |
| 177 | 2024-09-20<br>21:56:01 | <u>0x87f328ae7dca46a1ff2f</u><br><u>ded975b2e8bb5b8b089903</u><br><u>752bb68471453bc8a9d57a</u>  | + 3,673,941.21352141<br>1642432213 MAD    | ✓ |
| 178 | 2024-09-20<br>21:54:21 | <u>0x8f3afc1bf5ad5193ec88</u><br><u>543fa2fdde9c24ecb33a1f</u><br><u>17f0862f01ca301468f99d</u>  | + 3,012,409.23895025<br>4861265421 MAD    | ✓ |
| 179 | 2024-09-20<br>21:52:33 | <u>0x35c4503d67f0e4abfd11</u><br><u>ffec71dca97eff8e8d95a7</u><br><u>3acb81924fe0225402d653</u>  | + 4,729,100.28784440<br>7372176647 MAD    | ✓ |
| 180 | 2024-09-20<br>20:51:05 | <u>0x48a959f44b82c840c54d</u><br><u>58a4575b2deb139759c064</u><br><u>5ac8dda8a92a4d24172f0b</u>  | - 25,205,030.2681209<br>33324098587 DOGG0 | ✓ |
| 181 | 2024-09-20<br>20:43:17 | <u>0x83e77e830020a51cd200</u><br><u>89ea025adb21fb924fd875</u><br><u>68ec3ccdcccdbd30e990674</u> | + 25,205,030.2681209<br>33324098587 DOGG0 | ✓ |
| 182 | 2024-09-20<br>20:26:05 | <u>0xb74d6e46d1f3d275e89a</u><br><u>e2164550afa25546d6c2a8</u><br><u>13f501e1460672dc8016c3</u>  | - 16,730,745.9821799<br>08081889153 FRAME | ✓ |
| 183 | 2024-09-20<br>20:18:29 | <u>0x4f4f3d599545d6d79c98</u><br><u>7fa73f748946862be02ec7</u><br><u>2d2a2a4196a7c632994a0d</u>  | + 16,730,745.9821799<br>08081889153 FRAME | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 184 | 2024-09-20<br>20:12:01 | <u>0x48b85d1dd19dd1cb134e</u><br><u>b32f262b89713cc49ac2c1</u><br><u>5f5a88725e2043f91c59dd</u>  | - 1,241,835.60312450<br>4676088691 MICU<br>Kitty | ✓ |
| 185 | 2024-09-20<br>20:11:09 | <u>0x02ceee6b7924c0721e0a</u><br><u>953d982180b30d86a32eca</u><br><u>950162cdcb1af3eb2a0f94</u>  | + 1,241,835.60312450<br>4676088691 MICU<br>Kitty | ✓ |
| 186 | 2024-09-20<br>20:02:31 | <u>0x90ce8ecce8c6a7dca3ba</u><br><u>b21a543c7364a2ebce1396</u><br><u>b7fe5f26d314e85a2f227b</u>  | - 2,565,454.19535424<br>6068745852<br>BASECOLA   | ✓ |
| 187 | 2024-09-20<br>20:01:33 | <u>0x6d132de93e41593f3952</u><br><u>3ebee3fd619e2b6cb5078a</u><br><u>02b105da28751c7c00e369</u>  | + 2,565,454.19535424<br>6068745852<br>BASECOLA   | ✓ |
| 188 | 2024-09-20<br>19:45:47 | <u>0x32e8a14e826fe1c08e6b</u><br><u>5707127f992a29c76f3e82</u><br><u>4d6b11b1d6afccc5631335</u>  | - 3,086,161.11807109<br>5552295446 Alex          | ✓ |
| 189 | 2024-09-20<br>19:44:05 | <u>0x0356e8e05b5c0ed692a4</u><br><u>f55d8d84bb92c64dd0f50d</u><br><u>2c942b89c8ce9cb2f9e8f4</u>  | + 3,086,161.11807109<br>5552295446 Alex          | ✓ |
| 190 | 2024-09-20<br>17:43:37 | <u>0xabc24d6278d62093e3be3</u><br><u>b061c1fe5ef367867e49dd</u><br><u>2800580ea4ac6659b4cced</u> | - 19,269,822.4728821<br>18076086044 CARL'S       | ✓ |
| 191 | 2024-09-20<br>17:31:55 | <u>0x7d0e281a53a9accefdc4</u><br><u>a54e0ac105a34f014a8cff</u><br><u>d096f97fd7b064b12320fc</u>  | + 19,269,822.4728821<br>18076086044 CARL'S       | ✓ |
| 192 | 2024-09-20<br>16:57:01 | <u>0x8872d9efe2773e231342</u><br><u>a5bd581cdbde3225206d4d</u><br><u>9c0354b0b35fad2994cdfe</u>  | - 3,624,721.83805780<br>0196111202 DYOR          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 193 | 2024-09-20<br>16:53:45 | <u>0xc24edc81e69f75e33cd5632137fcdfea3e435e79000bbfd410d8aa17d69f8b0b</u> | + 3,624,721.83805780<br>0196111202 DYOR   | ✓ |
| 194 | 2024-09-20<br>16:32:53 | <u>0xb47561d179a025f9386c4e6937db7b255f29c5951db15c3e2877c048b251d43c</u> | - 2,087,713.70240938<br>7333318591 CMC    | ✓ |
| 195 | 2024-09-20<br>16:31:47 | <u>0x31d103b7f5065aa309cfcdfc09da7af2c286266372c0d648e346e6062cfd9e19</u> | + 2,087,713.70240938<br>7333318591 CMC    | ✓ |
| 196 | 2024-09-20<br>16:18:29 | <u>0x853e8473d91d03843f9edad04e536593ff320d317f3282687e9b4183499a95ff</u> | - 3,534,777.78229677<br>0717948675 CRASHB | ✓ |
| 197 | 2024-09-20<br>16:02:05 | <u>0xeab2361e43e8c776af8cbfed3cf8e7244cf85c6bb706dc5115521b61bd0ebe7b</u> | - 1,461,419.67121450<br>6728574634 APE    | ✓ |
| 198 | 2024-09-20<br>16:01:13 | <u>0xeb1e66430ed1b27ffc5cdff35f1dd6a3a33b2aa4ec64c61239f83a90523f6ebc</u> | + 1,461,419.67121450<br>6728574634 APE    | ✓ |
| 199 | 2024-09-20<br>05:17:31 | <u>0x79d503257ecd3f372172a7eecf14289bbfc3fba98ff627b71bec16960fd28916</u> | - 17,909,593.3159681<br>78212642670 CabaL | ✓ |
| 200 | 2024-09-20<br>00:54:33 | <u>0x233135829c0cff744944d0b0e5d48059560932c8f4957ba2e19978772196a03a</u> | + 17,909,593.3159681<br>78212642670 CabaL | ✓ |
| 201 | 2024-09-20<br>00:45:51 | <u>0x5ccc2f5762ef8f550d37a1d956089417def4c2dbd545b8c98020cac62c6f94e3</u> | - 5,168,939.39658542<br>7224636078 MISHA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2024-09-20<br>00:41:25 | <u>0x8a57b72eeabef5ef0804</u><br><u>95f182f5fb29eabd5d4e8a</u><br><u>157321f90ce9741ac38718</u> | + 5,168,939.39658542<br>7224636078 MISHA         | ✓ |
| 203 | 2024-09-20<br>00:21:49 | <u>0xd5aaf95cb909dbb1f341</u><br><u>bb5a55cdd8e823a22a988f</u><br><u>34117990d5b1e4cfa89aa5</u> | - 27,517,108.8058979<br>95829582214 MISHA        | ✓ |
| 204 | 2024-09-19<br>22:05:49 | <u>0x0e4f606dfd67729c6d2f</u><br><u>30bfd99ac27a09ff36d7d1</u><br><u>4637790217318023f764c4</u> | + 27,517,108.8058979<br>95829582214 MISHA        | ✓ |
| 205 | 2024-09-19<br>22:02:13 | <u>0x6f5c8050981afd9f20a9</u><br><u>8d4c33a19abd76a887fcfa</u><br><u>6cf7bcaed504b36b21efea</u> | + 3,534,777.78229677<br>0717948675 CRASHB        | ✓ |
| 206 | 2024-09-19<br>21:49:03 | <u>0x6eec3299b4c267f0ad51</u><br><u>0a61337e60d44f91cd1efb</u><br><u>e15ee1a416fac8fa774923</u> | - 17,917,342.3926120<br>95922231674<br>BankBucks | ✓ |
| 207 | 2024-09-19<br>21:47:51 | <u>0x70b8413cf620ccf6ccf6</u><br><u>44269d870f1b193c694b50</u><br><u>fa54549c4ff2a9d9b16fc6</u> | + 17,917,342.3926120<br>95922231674<br>BankBucks | ✓ |
| 208 | 2024-09-19<br>21:42:31 | <u>0xb85b03beabb42db11bd9</u><br><u>32fe120a4d2882f4e15da3</u><br><u>802a737ff1e4f0bfe7e8ba</u> | - 3,721,255.04901640<br>7225281000 DOGELON       | ✓ |
| 209 | 2024-09-19<br>21:40:37 | <u>0x1f9b02b4f24a292c7d50</u><br><u>cb720955cd98d9fef44fb1</u><br><u>f7ca83cc189140b8a6d5b1</u> | + 3,721,255.04901640<br>7225281000 DOGELON       | ✓ |
| 210 | 2024-09-19<br>21:28:47 | <u>0xba58c7d2986cfd1f704</u><br><u>9fa6cb977461fd4b548b20</u><br><u>615b8171d599956c6320d7</u>  | - 17,435,185.7724325<br>35886764526 CRINGE       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 211 | 2024-09-19<br>21:14:59 | <u>0x6ed824e8205c9aa9a6f73914bc7bece931c9f7c3c40ab0158f32d7d439ea7956</u> | + 17,435,185.7724325<br>35886764526 CRINGE | ✓ |
| 212 | 2024-09-19<br>21:09:17 | <u>0x72912b5890b8b6fb406883cbe9e2c800b7f3148aa9185192577d8565bdec939a</u> | - 2,137,125.98281355<br>8541238308 C-18    | ✓ |
| 213 | 2024-09-19<br>21:08:13 | <u>0x1d2aa049a59e5c6cffe92dfb67e808c0a171b060d1825980a7b7b22d5ee96a10</u> | + 2,137,125.98281355<br>8541238308 C-18    | ✓ |
| 214 | 2024-09-19<br>21:03:23 | <u>0x0b152940d0b79570501c3c073ec3f37e2e96cb337e3c279dca394aae97a6e83e</u> | - 28,979,330.1936159<br>09665822983 CabaL  | ✓ |
| 215 | 2024-09-19<br>21:02:43 | <u>0xf7c42f903915baff98e65f995a52dc1204cb3f6b79f7bab8d98143c39f887ce4</u> | + 28,979,330.1936159<br>09665822983 CabaL  | ✓ |
| 216 | 2024-09-19<br>19:45:45 | <u>0xfe2ec0511d7cca5d39a9ac6359955316bc5390f0ec902c9d1e9c3ea2babd4e</u>   | - 9,275,645.94024007<br>0223808289 Misa    | ✓ |
| 217 | 2024-09-19<br>19:44:55 | <u>0xbb86babcb742396c81a8f43694a7968de11e16d6b6367c5dc54446a0227cd50d</u> | + 3,993,251.00839283<br>0844968557 Misa    | ✓ |
| 218 | 2024-09-19<br>19:43:13 | <u>0xe65965840bcae251a01f4def354dd7a335e87d3381d0aa89f8a679acaeea6b71</u> | + 5,282,394.93184723<br>9844501019 Misa    | ✓ |
| 219 | 2024-09-19<br>19:40:09 | <u>0xc088d14aac86780d8f7eea42187fc0757c3b1616798e8d8313233ac299de04d5</u> | - 15,202,384.6016589<br>71980214119 Misa   | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 220 | 2024-09-19<br>19:39:49 | <u>0xd4c1aa4a7cdf17e19d34<br/>f7a5210c85d4c8bb951cea<br/>6954732d0f4b1a3dd7e92e</u>  | + 15,202,384.6016589<br>71980214119 Misa             | ✓ |
| 221 | 2024-09-19<br>19:35:43 | <u>0xfd1142bb117e73879fd7<br/>faded8ce65cad06daeee61<br/>f4045ae1ba767c54e80868</u>  | - 11,900,000.4577136<br>48676872253 BASE<br>MISHA    | ✓ |
| 222 | 2024-09-19<br>19:33:57 | <u>0xe49cac366859bd62e78b<br/>40f2f6e5c10ff281d53589<br/>5c5db3db8ed7e54aaeeaac</u>  | + 11,900,000.4577136<br>48676872253 BASE<br>MISHA    | ✓ |
| 223 | 2024-09-19<br>19:23:39 | <u>0xad2ce67f75a906018bec<br/>c24f876fa959f9beb4c216<br/>1e22618b53ac7dac388754</u>  | - 23,579,116.9816944<br>56189870834 MAGA             | ✓ |
| 224 | 2024-09-19<br>19:06:11 | <u>0xed4ea6149b780138c0a1<br/>e84735d7499b1e0e3a66ea<br/>f64aa4a3e64148527935d9</u>  | + 23,579,116.9816944<br>56189870834 MAGA             | ✓ |
| 225 | 2024-09-09<br>17:42:25 | <u>0x72a2570713f5bfff6b7d7<br/>980814eb9e172b33aa965c<br/>8b1ef331b649b2fad477b9</u> | - 16,572,285.3824779<br>14914488792<br>AIRDROP2049   | ✓ |
| 226 | 2024-09-09<br>17:09:49 | <u>0x4daf67d30d2a7ea6cfe<br/>0cd3a2ef85e93e85e36241<br/>bc40471c88282b4c137658</u>   | + 16,572,285.3824779<br>14914488792<br>AIRDROP2049   | ✓ |
| 227 | 2024-09-09<br>16:59:53 | <u>0x5297cfe29981c2ae00c4<br/>c9329aae4832f1f8114476<br/>7490e23ee5535b0d85292b</u>  | - 4,019,749.79208111<br>3904714584<br>SINGAPORE 2049 | ✓ |
| 228 | 2024-09-09<br>16:55:29 | <u>0x0a29b39ac893f1acf390<br/>ddcca32deb62c871970924<br/>54ae8865cc02037a285465</u>  | + 4,019,749.79208111<br>3904714584<br>SINGAPORE 2049 | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 229 | 2024-09-09<br>16:40:21 | <u>0x5a666a3a554ebe3b825439b4403773cf00d6fcf81731825f0bb6a0b06d38700c</u> | + 718.00000000000000<br>0000 USD0<br>[www.usual.finance<br>] | ✓ |
| 230 | 2024-09-09<br>16:38:09 | <u>0xe9f459a6efcb982af4b56b4d54783c927d586cb7b5a0aa22b8707d766f3a8096</u> | - 13,345,345.1890423<br>68903756142<br>TOKEN2049             | ✓ |
| 231 | 2024-09-09<br>16:35:43 | <u>0x8ebc1f82e74cec2dd130b36e542f5e618aa8ebf90e6bbab5cee31507e15b5d3f</u> | + 13,345,345.1890423<br>68903756142<br>TOKEN2049             | ✓ |
| 232 | 2024-09-09<br>16:27:05 | <u>0x33f05e07e2eb272a8b16e9ecc2dd5b71cda4de9da9f7f492d74d0abe7c89eb3c</u> | - 13,903,026.0248449<br>33301210403 FFCATS                   | ✓ |
| 233 | 2024-09-09<br>16:09:13 | <u>0x9be55f8466f008d0eb4d61974fad9936b6e437f522e69ead9bfbf885072ea8db</u> | + 13,903,026.0248449<br>33301210403 FFCATS                   | ✓ |
| 234 | 2024-09-09<br>15:39:05 | <u>0x4ea638732332fd31290d33ce47c5c17e9dfd103cab98aecd6300a736092fda0d</u> | - 1,838,842.49497783<br>6031466722 Patama                    | ✓ |
| 235 | 2024-09-09<br>15:38:33 | <u>0xd63efe844ac75d0a46e30651c46ab330682ffa992b1b4f1df98df7fb25162f9c</u> | + 1,838,842.49497783<br>6031466722 Patama                    | ✓ |
| 236 | 2024-09-09<br>15:32:01 | <u>0x9169e648394ce70dbe658c912bdfe5c6b4d3f59de549965d78d58387a729a9c5</u> | - 3,133,763.30285929<br>7953546047<br>MINECRAFT              | ✓ |
| 237 | 2024-09-09<br>15:29:59 | <u>0xb6766aacf491928b60101535f0615afb0cab2f7016898b7f5c7574fd983b1686</u> | + 3,133,763.30285929<br>7953546047<br>MINECRAFT              | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 238 | 2024-09-09<br>15:22:49 | <u>0x989e9f9abbe7a246b88b205b8f1df46a52ea81607dd05de31ba8c382beefb021</u> | - 25,746,604.7920483<br>98405313492 Cat           | ✓ |
| 239 | 2024-09-09<br>15:21:55 | <u>0x4a27090f80ff867db4395ba5657445a4ff4a91c2f7b89931a5f1aad1fc2da1c1</u> | + 25,746,604.7920483<br>98405313492 Cat           | ✓ |
| 240 | 2024-09-09<br>15:14:27 | <u>0x2d2a328002f01eadc3e471a883de121635426401827f3bd7759d8bc5cab5fc15</u> | - 4,630,197.70835270<br>6395089626 Based<br>Bario | ✓ |
| 241 | 2024-09-09<br>15:13:45 | <u>0xc7ccbae818b9b92dbbda4eb35c3168ccfe1c4ee351a35d1ea5d17c1e6e1b4e1b</u> | + 2,504,927.85731312<br>4462962151 Based<br>Bario | ✓ |
| 242 | 2024-09-08<br>22:05:27 | <u>0x65679193a0806ab229297613147fe9331ec1a4ca00c2b2b57a22c21d1c956ed2</u> | + 2,125,269.85103958<br>2397788763 Based<br>Bario | ✓ |

\* USD values displayed at the time of transaction

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