

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:44 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x078abd9c12cad08b9bf2a9d52b02eb36f7e445fd</u> |
| TOTAL RECEIVED | 305.415664889864501674 ETH |
| | 795,846.03 USD |
| TOTAL SEND | 315.408925668889992266 ETH |
| | 821,886.27 USD |

| Token | Balance |
|----------------------------|-----------------------------------|
| Ethereum | 0.006739220974511534 ETH |
| | 17.56 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Liquid staked Ether 2.0 | 0.000000000000000001 stETH |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| \$ stLido.fi | 7,209.0000000000000000 reward |
| IndiGG | 0.000000000000000000 INDI |
| VoteFork.com | 800 VOTEFORK.COM |
| A68.net | 93,989.279999999998835847 A68.net |
| # LiquidETH.us | 1.700000 aim rewards |








| Token | Balance |
|-------------------------------|-------------------------------------|
| \$ RPoolBonus.com | 5,000 \$RPL Claim at RPoolBonus.com |
| SAND | 0.000000000000000000 SAND |
| es | 0 HEDE |
| RealVisionProCryptoGenesis | 0 RVPCG |
| PREMINT Collector | 0 PREMINTCOLL |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| AAVE: Airdrop Recipient | N/A AAVE Airdrop Badge |
| getaave.net | N/A claim rewards on getaave.net |
| stethgift.com | N/A claim rewards on stethgift.com |
| getstether.com | N/A claim rewards on getstether.com |
| LiquidETH.us | N/A Airdrop |
| aave-nft.com | N/A aave-nft.com |
| rewards | N/A rewards |
| stETH Mysterybox NFT | N/A nft-steth.com |
| aaveprotocol.net | N/A Airdrop |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-05-20 10:41:59 | <u>0x8ba36956e885e47ee888</u> <u>5c6550b0c04bf4c398fecc</u> <u>1844314df52609d10517a9</u> | - 0.000000000000000000 00 ETH  0.00 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-05-20 10:41:59 | <u>0x8ba36956e885e47ee8885c6550b0c04bf4c398fecc1844314df52609d10517a9</u> | - 0.0000389102502071 60 ETH  0.12 USD | ✓ |
| 3 | 2024-05-20 10:41:59 | <u>0x8ba36956e885e47ee8885c6550b0c04bf4c398fecc1844314df52609d10517a9</u> | - 0.0003915863896511 60 ETH  1.21 USD | ✓ |
| 4 | 2024-05-20 10:15:23 | <u>0xac0193669f6c2767aac5c7e6f5b49bee52b4f31720f20a2e9406137498ceb26d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-05-20 10:15:23 | <u>0xac0193669f6c2767aac5c7e6f5b49bee52b4f31720f20a2e9406137498ceb26d</u> | - 0.0000283589777022 80 ETH  0.08 USD | ✓ |
| 6 | 2024-05-20 10:15:23 | <u>0xac0193669f6c2767aac5c7e6f5b49bee52b4f31720f20a2e9406137498ceb26d</u> | - 0.0004057583379184 00 ETH  1.25 USD | ✓ |
| 7 | 2024-01-02 20:53:35 | <u>0xc79d4ee17577fec2c924a2c69e47d1f90183a9c9d54f80ce0bf65cc61af511d</u> | - 0.1119990419410610 01 ETH  265.02 USD | ✓ |
| 8 | 2024-01-02 20:53:35 | <u>0xc79d4ee17577fec2c924a2c69e47d1f90183a9c9d54f80ce0bf65cc61af511d</u> | - 0.0003293316663359 10 ETH  0.77 USD | ✓ |
| 9 | 2024-01-02 20:53:35 | <u>0xc79d4ee17577fec2c924a2c69e47d1f90183a9c9d54f80ce0bf65cc61af511d</u> | - 0.0006981207865796 22 ETH  1.65 USD | ✓ |
| 10 | 2024-01-02 20:53:11 | <u>0x2b920362660ee8579d328ff320249f11357909519436e774df244ddeb8e356f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-02 20:53:11 | <u>0x2b920362660ee8579d328ff320249f11357909519436e774df244ddeb8e356f5</u> | - 0.0007239541965712 50 ETH  1.71 USD | ✓ |
| 12 | 2024-01-02 20:53:11 | <u>0x2b920362660ee8579d328ff320249f11357909519436e774df244ddeb8e356f5</u> | - 0.0015553249443400 00 ETH  3.68 USD | ✓ |
| 13 | 2024-01-02 20:52:59 | <u>0x69949d0190fd063a7af648e810e389dba632a046ef978d758cbd400f1081780e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-01-02 20:52:59 | <u>0x69949d0190fd063a7af648e810e389dba632a046ef978d758cbd400f1081780e</u> | - 0.0003839932740722 40 ETH  0.90 USD | ✓ |
| 15 | 2024-01-02 20:52:59 | <u>0x69949d0190fd063a7af648e810e389dba632a046ef978d758cbd400f1081780e</u> | - 0.0008547633285723 84 ETH  2.02 USD | ✓ |
| 16 | 2024-01-02 20:51:23 | <u>0xa0bffd0e27e64c267c21e90deaf8425e8339afcd19aa31b775c03948a4fd02c5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-01-02 20:51:23 | <u>0xa0bffd0e27e64c267c21e90deaf8425e8339afcd19aa31b775c03948a4fd02c5</u> | - 0.0003883266443994 00 ETH  0.91 USD | ✓ |
| 18 | 2024-01-02 20:51:23 | <u>0xa0bffd0e27e64c267c21e90deaf8425e8339afcd19aa31b775c03948a4fd02c5</u> | - 0.0008606517765238 80 ETH  2.03 USD | ✓ |
| 19 | 2024-01-02 20:50:47 | <u>0x6166b33a8fc229337a19c32b2147b1371dba11e22e40c08708178554e1e5d1d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-02 20:50:47 | <u>0x6166b33a8fc229337a19c32b2147b1371dba11e22e40c08708178554e1e5d1d1</u> | - 0.0003811709759217 57 ETH  0.90 USD | ✓ |
| 21 | 2024-01-02 20:50:47 | <u>0x6166b33a8fc229337a19c32b2147b1371dba11e22e40c08708178554e1e5d1d1</u> | - 0.0010747194071890 05 ETH  2.54 USD | ✓ |
| 22 | 2024-01-02 20:44:23 | <u>0xc35dc70d7923425ba671db44ad3808d82d01ed23b43f0fd6184eaac45b3af7e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-01-02 20:44:23 | <u>0xc35dc70d7923425ba671db44ad3808d82d01ed23b43f0fd6184eaac45b3af7e1</u> | - 0.0007310813568187 85 ETH  1.72 USD | ✓ |
| 24 | 2024-01-02 20:44:23 | <u>0xc35dc70d7923425ba671db44ad3808d82d01ed23b43f0fd6184eaac45b3af7e1</u> | - 0.0012800685212915 18 ETH  3.02 USD | ✓ |
| 25 | 2024-01-02 20:43:59 | <u>0x36842f9770717899fa797ae3a4c2fab3eaa73aa74d4719a0ae2577b68f83bbca</u> | + 0.0000000000000000 01 ETH  0.00 USD | ✓ |
| 26 | 2023-12-19 22:28:59 | <u>0x7503dd9d58993786306ce75cbec316c449abb9e772d894aa1336e518baf39f6b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-12-19 22:28:59 | <u>0x7503dd9d58993786306ce75cbec316c449abb9e772d894aa1336e518baf39f6b</u> | - 0.0000953505000000 00 ETH  0.20 USD | ✓ |
| 28 | 2023-12-19 22:28:59 | <u>0x7503dd9d58993786306ce75cbec316c449abb9e772d894aa1336e518baf39f6b</u> | - 0.0187054446890268 72 ETH  40.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-19 22:24:59 | <u>0xdc7ba2df1eaea6edb5f1c960b913657d4c3cb5c73364c225ec53bbe7191c721</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-12-19 22:24:59 | <u>0xdc7ba2df1eaea6edb5f1c960b913657d4c3cb5c73364c225ec53bbe7191c721</u> | - 0.0000134335000000 00 ETH  0.02 USD | ✓ |
| 31 | 2023-12-19 22:24:59 | <u>0xdc7ba2df1eaea6edb5f1c960b913657d4c3cb5c73364c225ec53bbe7191c721</u> | - 0.0025472271067722 84 ETH  5.54 USD | ✓ |
| 32 | 2023-12-19 22:22:47 | <u>0x34a904b51c1ea5c6ea3620e54162b5225be71c04c383b29fcd1ffeb3c9152cf8</u> | - 33.0000000000000000 000 ETH  71,868.06 USD | ✓ |
| 33 | 2023-12-19 22:22:47 | <u>0x34a904b51c1ea5c6ea3620e54162b5225be71c04c383b29fcd1ffeb3c9152cf8</u> | - 0.0000062601970200 00 ETH  0.01 USD | ✓ |
| 34 | 2023-12-19 22:22:47 | <u>0x34a904b51c1ea5c6ea3620e54162b5225be71c04c383b29fcd1ffeb3c9152cf8</u> | - 0.0010374928741380 00 ETH  2.25 USD | ✓ |
| 35 | 2023-12-19 22:20:11 | <u>0xd7610e6de3a0c2bcb37ed6b6457b899a794c798c5d3891e73c4736d6e3cd1f29</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-12-19 22:20:11 | <u>0xd7610e6de3a0c2bcb37ed6b6457b899a794c798c5d3891e73c4736d6e3cd1f29</u> | - 0.0000429083028699 50 ETH  0.09 USD | ✓ |
| 37 | 2023-12-19 22:20:11 | <u>0xd7610e6de3a0c2bcb37ed6b6457b899a794c798c5d3891e73c4736d6e3cd1f29</u> | - 0.0077057161998175 23 ETH  16.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 38 | 2023-12-19 22:15:35 | <u>0xbc7294094f9b173a9b09af55985233746189cbd5df</u> <u>e7b8e0b30c0499d3c3cef5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-12-19 22:15:35 | <u>0xbc7294094f9b173a9b09af55985233746189cbd5df</u> <u>e7b8e0b30c0499d3c3cef5</u> | - 0.0000116205000000 00 ETH  0.02 USD | ✓ |
| 40 | 2023-12-19 22:15:35 | <u>0xbc7294094f9b173a9b09af55985233746189cbd5df</u> <u>e7b8e0b30c0499d3c3cef5</u> | - 0.0024360820289565 00 ETH  5.30 USD | ✓ |
| 41 | 2023-10-26 12:13:35 | <u>0x7301c29b16524ca1bfc084cc306fecd6ac9e7e5a1e</u> <u>587ef539a0fb273f27695b</u> | - 24.0000000000000000 000 ETH  43,725.36 USD | ✓ |
| 42 | 2023-10-26 12:13:35 | <u>0x7301c29b16524ca1bfc084cc306fecd6ac9e7e5a1e</u> <u>587ef539a0fb273f27695b</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 43 | 2023-10-26 12:13:35 | <u>0x7301c29b16524ca1bfc084cc306fecd6ac9e7e5a1e</u> <u>587ef539a0fb273f27695b</u> | - 0.0004050798029250 00 ETH  0.73 USD | ✓ |
| 44 | 2023-10-26 07:09:23 | <u>0x6deb97f07213668dd4d6b769d967226b99f164d742</u> <u>3b614533a07befac2cf946</u> | - 0.0613896153326703 30 ETH  113.53 USD | ✓ |
| 45 | 2023-10-26 07:09:23 | <u>0x6deb97f07213668dd4d6b769d967226b99f164d742</u> <u>3b614533a07befac2cf946</u> | - 0.0000073500000000 00 ETH  0.01 USD | ✓ |
| 46 | 2023-10-26 07:09:23 | <u>0x6deb97f07213668dd4d6b769d967226b99f164d742</u> <u>3b614533a07befac2cf946</u> | - 0.0002811588881640 00 ETH  0.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-10-26 06:38:47 | <u>0x850bc1ce071835b21aa0b58b4d31c8233f04def572da91dd0930a038f0563781</u> | + 6.7131413399999999 57 ETH  12,414.88 USD | ✓ |
| 48 | 2023-08-03 20:24:59 | <u>0xa3b2fdd243fa4d7b6d8416c7d34be7ca7b78720bbd0c6d8f45936d1eda999a9d</u> | - 0.059999999999999999 98 ETH  110.65 USD | ✓ |
| 49 | 2023-08-03 20:24:59 | <u>0xa3b2fdd243fa4d7b6d8416c7d34be7ca7b78720bbd0c6d8f45936d1eda999a9d</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-08-03 20:24:59 | <u>0xa3b2fdd243fa4d7b6d8416c7d34be7ca7b78720bbd0c6d8f45936d1eda999a9d</u> | - 0.0005346694899210 00 ETH  0.98 USD | ✓ |
| 51 | 2023-07-29 06:36:23 | <u>0x40706452388b10750d86d4f7f155b88d419e383f45602df35de9dddc18a8dbfe</u> | + 7.0000000000000000 00 ETH  13,105.33 USD | ✓ |
| 52 | 2023-07-29 06:19:23 | <u>0xcbc10033404802d2e91280ec571806cf082a50df33c47346213582691a6f1ac1</u> | + 1.5500000000000000 44 ETH  2,904.09 USD | ✓ |
| 53 | 2023-07-22 00:23:59 | <u>0x6601ac63b6a8e465b3fb6edbea8edbbcfbae8fc86f73c41299ac5faf35e9a333</u> | + 1.5900000000000000 80 ETH  3,015.24 USD | ✓ |
| 54 | 2023-07-22 00:04:23 | <u>0xe37c662aa00439c26b627d6bed9dd887108eaeed0ff088f6d106baff2770442f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2023-07-22 00:04:23 | <u>0xe37c662aa00439c26b627d6bed9dd887108eaeed0ff088f6d106baff2770442f</u> | - 0.0000063533000000 00 ETH  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-07-22 00:04:23 | <u>0xe37c662aa00439c26b627d6bed9dd887108eaeed0ff088f6d106baff2770442f</u> | - 0.0013170686305578 12 ETH  2.49 USD | ✓ |
| 57 | 2023-05-14 06:26:47 | <u>0x892556f705f54b6d562fd0f011327535c5a9b02a089a4f070aa39e00d68a9903</u> | - 0.5000000000000000 00 ETH  902.91 USD | ✓ |
| 58 | 2023-05-14 06:26:47 | <u>0x892556f705f54b6d562fd0f011327535c5a9b02a089a4f070aa39e00d68a9903</u> | - 0.0001060500000000 00 ETH  0.19 USD | ✓ |
| 59 | 2023-05-14 06:26:47 | <u>0x892556f705f54b6d562fd0f011327535c5a9b02a089a4f070aa39e00d68a9903</u> | - 0.0007588618010400 00 ETH  1.37 USD | ✓ |
| 60 | 2023-05-10 06:46:11 | <u>0x6238aa8dc40e838b4344421c5e240f534d0f90611b851b1893077de49ef44a00</u> | - 2.0000000000000000 00 ETH  3,676.58 USD | ✓ |
| 61 | 2023-05-10 06:46:11 | <u>0x6238aa8dc40e838b4344421c5e240f534d0f90611b851b1893077de49ef44a00</u> | - 0.0001764000000000 00 ETH  0.32 USD | ✓ |
| 62 | 2023-05-10 06:46:11 | <u>0x6238aa8dc40e838b4344421c5e240f534d0f90611b851b1893077de49ef44a00</u> | - 0.0011612198281740 00 ETH  2.13 USD | ✓ |
| 63 | 2023-05-09 04:32:47 | <u>0xeb32f3b40cd2b626f6692ef6ffdc385c07fc16dce29a005bab7ac10acf755658</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-05-09 04:32:47 | <u>0xeb32f3b40cd2b626f6692ef6ffdc385c07fc16dce29a005bab7ac10acf755658</u> | - 0.0000369210000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-05-09 04:32:47 | <u>0xeb32f3b40cd2b626f669</u> <u>2ef6ffdc385c07fc16dce2</u> <u>9a005bab7ac10acf755658</u> | - 0.0033146671307224 16 ETH  6.10 USD | ✓ |
| 66 | 2023-04-26 10:38:23 | <u>0x8e091f3d668144a9ef02</u> <u>2bebb48f7cc74bf73958c9</u> <u>3688de047e9a7e3a22afe0</u> | - 0.0593162028139606 61 ETH  113.56 USD | ✓ |
| 67 | 2023-04-26 10:38:23 | <u>0x8e091f3d668144a9ef02</u> <u>2bebb48f7cc74bf73958c9</u> <u>3688de047e9a7e3a22afe0</u> | - 0.0000157500000000 00 ETH  0.03 USD | ✓ |
| 68 | 2023-04-26 10:38:23 | <u>0x8e091f3d668144a9ef02</u> <u>2bebb48f7cc74bf73958c9</u> <u>3688de047e9a7e3a22afe0</u> | - 0.0006757641559200 00 ETH  1.29 USD | ✓ |
| 69 | 2023-04-01 04:03:11 | <u>0xb13eccce9da67357bc64</u> <u>21d5df3cdeb6d95541e08</u> <u>f5c47fb6c5de735f24baf2</u> | - 20.0000000000000000 000 ETH  36,538.40 USD | ✓ |
| 70 | 2023-04-01 04:03:11 | <u>0xb13eccce9da67357bc64</u> <u>21d5df3cdeb6d95541e08</u> <u>f5c47fb6c5de735f24baf2</u> | - 0.0000421920699241 84 ETH  0.07 USD | ✓ |
| 71 | 2023-04-01 04:03:11 | <u>0xb13eccce9da67357bc64</u> <u>21d5df3cdeb6d95541e08</u> <u>f5c47fb6c5de735f24baf2</u> | - 0.0017505788347541 52 ETH  3.19 USD | ✓ |
| 72 | 2023-04-01 04:01:47 | <u>0xf1e9d42bcc7f114d48a9</u> <u>81e59edc9fc3d7e0342bb2</u> <u>f0bd512f7d6c1270d72c1e</u> | - 30.0000000000000000 000 ETH  54,807.60 USD | ✓ |
| 73 | 2023-04-01 04:01:47 | <u>0xf1e9d42bcc7f114d48a9</u> <u>81e59edc9fc3d7e0342bb2</u> <u>f0bd512f7d6c1270d72c1e</u> | - 0.0000191621000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-04-01 04:01:47 | <u>0xf1e9d42bcc7f114d48a981e59edc9fc3d7e0342bb2f0bd512f7d6c1270d72c1e</u> | - 0.0038830294774098 75 ETH  7.09 USD | ✓ |
| 75 | 2023-03-09 09:05:47 | <u>0x14de254e76e2faaef26bdeeaefd4d8604080d10d5fcf314751ea548fc727341f</u> | - 1.6000000000000000 89 ETH  2,451.66 USD | ✓ |
| 76 | 2023-03-09 09:05:47 | <u>0x14de254e76e2faaef26bdeeaefd4d8604080d10d5fcf314751ea548fc727341f</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-03-09 09:05:47 | <u>0x14de254e76e2faaef26bdeeaefd4d8604080d10d5fcf314751ea548fc727341f</u> | - 0.0004705637869380 00 ETH  0.72 USD | ✓ |
| 78 | 2023-03-03 11:20:47 | <u>0xaa3eac21909f4dcbcb6cc19cad97c495fa3ab578a91ac94b4607aa9f66137cc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 79 | 2023-03-03 11:20:47 | <u>0xaa3eac21909f4dcbcb6cc19cad97c495fa3ab578a91ac94b4607aa9f66137cc5</u> | - 0.0000164920000000 00 ETH  0.02 USD | ✓ |
| 80 | 2023-03-03 11:20:47 | <u>0xaa3eac21909f4dcbcb6cc19cad97c495fa3ab578a91ac94b4607aa9f66137cc5</u> | - 0.0006851183506573 28 ETH  1.07 USD | ✓ |
| 81 | 2023-03-03 11:20:35 | <u>0x521c9d79e4fb77e5bf20fe734522ddc954fddb10dd7b04f7a98f7cdf7bb5178</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-03-03 11:20:35 | <u>0x521c9d79e4fb77e5bf20fe734522ddc954fddb10dd7b04f7a98f7cdf7bb5178</u> | - 0.0000459155000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-03-03 11:20:35 | <u>0x521c9d79e4fb77e5bf20 fe734522ddc954fddb10d d7b04f7a98f7cdf7bb5178</u> | - 0.0017293174391121 32 ETH  2.70 USD | ✓ |
| 84 | 2023-03-01 15:20:35 | <u>0x89b533fefc8f0dd38823 796047cb8f63c6bf86c0bf aed5ef98e53a4905910ffc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-03-01 15:20:35 | <u>0x89b533fefc8f0dd38823 796047cb8f63c6bf86c0bf aed5ef98e53a4905910ffc</u> | - 0.0000341015000000 00 ETH  0.05 USD | ✓ |
| 86 | 2023-03-01 15:20:35 | <u>0x89b533fefc8f0dd38823 796047cb8f63c6bf86c0bf aed5ef98e53a4905910ffc</u> | - 0.0045258854626439 33 ETH  7.50 USD | ✓ |
| 87 | 2023-03-01 15:09:47 | <u>0xb2a572dba37766c70e73 ddfcca92b9e02887deb0cc 3878359ccafe995f9b9e90</u> | - 2.0000000000000000 00 ETH  3,314.94 USD | ✓ |
| 88 | 2023-03-01 15:09:47 | <u>0xb2a572dba37766c70e73 ddfcca92b9e02887deb0cc 3878359ccafe995f9b9e90</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |
| 89 | 2023-03-01 15:09:47 | <u>0xb2a572dba37766c70e73 ddfcca92b9e02887deb0cc 3878359ccafe995f9b9e90</u> | - 0.0008686095207090 00 ETH  1.43 USD | ✓ |
| 90 | 2023-03-01 04:58:11 | <u>0xec4432a981eb703f2160 5601fc34ba42fc8e4377bf d20af4a0c61ac1b68c114c</u> | - 3.5000000000000000 00 ETH  5,777.03 USD | ✓ |
| 91 | 2023-03-01 04:58:11 | <u>0xec4432a981eb703f2160 5601fc34ba42fc8e4377bf d20af4a0c61ac1b68c114c</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-03-01 04:58:11 | <u>0xec4432a981eb703f21605601fc34ba42fc8e4377bfd20af4a0c61ac1b68c114c</u> | - 0.0003987837714420 00 ETH  0.65 USD | ✓ |
| 93 | 2023-02-26 15:01:23 | <u>0x44b9d37037502a766977fd3ab18dfb5f7749acc275e0e6130e0aa270a94b0566</u> | - 3.6000000000000000 89 ETH  5,778.32 USD | ✓ |
| 94 | 2023-02-26 15:01:23 | <u>0x44b9d37037502a766977fd3ab18dfb5f7749acc275e0e6130e0aa270a94b0566</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |
| 95 | 2023-02-26 15:01:23 | <u>0x44b9d37037502a766977fd3ab18dfb5f7749acc275e0e6130e0aa270a94b0566</u> | - 0.0004685964490410 00 ETH  0.75 USD | ✓ |
| 96 | 2023-02-24 15:06:35 | <u>0xf5e6b7fe537c6cf1695cd26f190c01fb2eafa8baee9de21953e4fcd74775108</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2023-02-24 15:06:35 | <u>0xf5e6b7fe537c6cf1695cd26f190c01fb2eafa8baee9de21953e4fcd74775108</u> | - 0.0000152020000000 00 ETH  0.02 USD | ✓ |
| 98 | 2023-02-24 15:06:35 | <u>0xf5e6b7fe537c6cf1695cd26f190c01fb2eafa8baee9de21953e4fcd74775108</u> | - 0.0010296998317246 96 ETH  1.65 USD | ✓ |
| 99 | 2023-02-24 14:35:47 | <u>0xd0947c4b3725529c1c296c341fb4f75211ab23d19d17122679b02724259a847b</u> | - 0.2600000000000000 09 ETH  416.76 USD | ✓ |
| 100 | 2023-02-24 14:35:47 | <u>0xd0947c4b3725529c1c296c341fb4f75211ab23d19d17122679b02724259a847b</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 101 | 2023-02-24 14:35:47 | <u>0xd0947c4b3725529c1c29</u> <u>6c341fb4f75211ab23d19d</u> <u>17122679b02724259a847b</u> | - 0.0005404121612190 00 ETH  0.86 USD | ✓ |
| 102 | 2023-02-24 14:16:47 | <u>0x88d508fcd4de604be3</u> <u>4a8b95d61739a32bad0cf0</u> <u>5dc2110abb233258aac353</u> | - 0.5999999999999999 78 ETH  981.96 USD | ✓ |
| 103 | 2023-02-24 14:16:47 | <u>0x88d508fcd4de604be3</u> <u>4a8b95d61739a32bad0cf0</u> <u>5dc2110abb233258aac353</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |
| 104 | 2023-02-24 14:16:47 | <u>0x88d508fcd4de604be3</u> <u>4a8b95d61739a32bad0cf0</u> <u>5dc2110abb233258aac353</u> | - 0.0006256239795330 00 ETH  1.02 USD | ✓ |
| 105 | 2022-12-04 12:05:59 | <u>0x00d74f9ef0d442681d9a</u> <u>8e35fe68a1987291b9b1be</u> <u>25f5486186fb5e33a4aab7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2022-12-04 12:05:59 | <u>0x00d74f9ef0d442681d9a</u> <u>8e35fe68a1987291b9b1be</u> <u>25f5486186fb5e33a4aab7</u> | - 0.0000928245000000 00 ETH  0.11 USD | ✓ |
| 107 | 2022-12-04 12:05:59 | <u>0x00d74f9ef0d442681d9a</u> <u>8e35fe68a1987291b9b1be</u> <u>25f5486186fb5e33a4aab7</u> | - 0.0007289116467348 58 ETH  0.91 USD | ✓ |
| 108 | 2022-11-16 13:04:47 | <u>0x868c3614032216a8bb67</u> <u>fedd900232187446217756</u> <u>13bd4cffbb07bd5a631220</u> | + 21.326804540000001 253 ETH  25,881.57 USD | ✓ |
| 109 | 2022-11-13 01:48:59 | <u>0xcf6c2fffd80b68a489eb9</u> <u>4fbf242c387db96cc7fc1d</u> <u>f63666fb879600ab52eb55</u> | - 2.0000000000000000 00 ETH  2,536.40 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2022-11-13 01:48:59 | <u>0xcf6c2ffd80b68a489eb94fbf242c387db96cc7fc1df63666fb879600ab52eb55</u> | - 0.0000558760000000 00 ETH  0.07 USD | ✓ |
| 111 | 2022-11-13 01:48:59 | <u>0xcf6c2ffd80b68a489eb94fbf242c387db96cc7fc1df63666fb879600ab52eb55</u> | - 0.0003186875989179 88 ETH  0.40 USD | ✓ |
| 112 | 2022-11-06 10:52:47 | <u>0x9b6fb17e2b93e37cc4ddde781578f93eff732b09484f671ec871644c9aca18e</u> | + 1.4448450763569704 59 ETH  2,341.15 USD | ✓ |
| 113 | 2022-11-06 07:56:59 | <u>0x5f016eb95f8f0d871573a7a35d0cdec97faf423a5094239d401e69fa5abed907</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2022-11-06 07:56:59 | <u>0x5f016eb95f8f0d871573a7a35d0cdec97faf423a5094239d401e69fa5abed907</u> | - 0.0001461090000000 00 ETH  0.23 USD | ✓ |
| 115 | 2022-11-06 07:56:59 | <u>0x5f016eb95f8f0d871573a7a35d0cdec97faf423a5094239d401e69fa5abed907</u> | - 0.0009115106283949 04 ETH  1.48 USD | ✓ |
| 116 | 2022-10-27 22:40:59 | <u>0xa6c4f51b6899a8cb907e17adc758e09029a16587e06a407b11efbea3f82974ff</u> | - 1.1499999999999999 11 ETH  1,741.15 USD | ✓ |
| 117 | 2022-10-27 22:40:59 | <u>0xa6c4f51b6899a8cb907e17adc758e09029a16587e06a407b11efbea3f82974ff</u> | - 0.0000675570000000 00 ETH  0.10 USD | ✓ |
| 118 | 2022-10-27 22:40:59 | <u>0xa6c4f51b6899a8cb907e17adc758e09029a16587e06a407b11efbea3f82974ff</u> | - 0.0004806182393239 22 ETH  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2022-10-14 23:39:11 | <u>0x01e7dd1bd07ec19f2ab5932dd5dae0f6d20c381f4d726746f2bb3c03124266e2</u> | + 9.5327019600000006 96 ETH  12,354.09 USD | ✓ |
| 120 | 2022-10-10 23:36:11 | <u>0x2a838bba3eeb983db62cafc5f9607498ac65c5bde68f2b15406092a186706245</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2022-10-10 23:36:11 | <u>0x2a838bba3eeb983db62cafc5f9607498ac65c5bde68f2b15406092a186706245</u> | - 0.0000692070000000 00 ETH  0.08 USD | ✓ |
| 122 | 2022-10-10 23:36:11 | <u>0x2a838bba3eeb983db62cafc5f9607498ac65c5bde68f2b15406092a186706245</u> | - 0.0013157988656173 70 ETH  1.68 USD | ✓ |
| 123 | 2022-09-05 12:44:01 | <u>0xaeb0f4c60f12d2a3085824c593d2a072166046cccd71f972009352ff72e0ecb7</u> | - 10.0000000000000000 000 ETH  15,743.80 USD | ✓ |
| 124 | 2022-09-05 12:44:01 | <u>0xaeb0f4c60f12d2a3085824c593d2a072166046cccd71f972009352ff72e0ecb7</u> | - 0.0001269810000000 00 ETH  0.19 USD | ✓ |
| 125 | 2022-09-05 12:44:01 | <u>0xaeb0f4c60f12d2a3085824c593d2a072166046cccd71f972009352ff72e0ecb7</u> | - 0.0010904897728217 16 ETH  1.71 USD | ✓ |
| 126 | 2022-09-05 12:30:58 | <u>0x237cf7eb43c3d1a933ec27142c49ad90664038aebc211cff10622724bfe366ad</u> | - 10.0000000000000000 000 ETH  15,743.80 USD | ✓ |
| 127 | 2022-09-05 12:30:58 | <u>0x237cf7eb43c3d1a933ec27142c49ad90664038aebc211cff10622724bfe366ad</u> | - 0.0001562533789602 24 ETH  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2022-09-05 12:30:58 | <u>0x237cf7eb43c3d1a933ec</u> <u>27142c49ad90664038aebc</u> <u>211cff10622724bfe366ad</u> | - 0.0022189162285851 05 ETH  3.49 USD | ✓ |
| 129 | 2022-09-05 12:28:56 | <u>0x64912e54dbef7ae21335</u> <u>52bc83a35e53133a38934b</u> <u>8ec9f10a9b8c56dc3fd1cf</u> | - 10.0000000000000000 000 ETH  15,726.00 USD | ✓ |
| 130 | 2022-09-05 12:28:56 | <u>0x64912e54dbef7ae21335</u> <u>52bc83a35e53133a38934b</u> <u>8ec9f10a9b8c56dc3fd1cf</u> | - 0.0004613370000000 00 ETH  0.72 USD | ✓ |
| 131 | 2022-09-05 12:28:56 | <u>0x64912e54dbef7ae21335</u> <u>52bc83a35e53133a38934b</u> <u>8ec9f10a9b8c56dc3fd1cf</u> | - 0.0027622824150382 74 ETH  4.34 USD | ✓ |
| 132 | 2022-09-05 07:16:01 | <u>0xe4b799998acf971940f6</u> <u>bc809c820a33dd631facb0</u> <u>149fe3bf926a9f8c4e0fb9</u> | - 10.0000000000000000 000 ETH  15,624.90 USD | ✗ |
| 133 | 2022-09-05 07:16:01 | <u>0xe4b799998acf971940f6</u> <u>bc809c820a33dd631facb0</u> <u>149fe3bf926a9f8c4e0fb9</u> | - 0.0000089445395613 00 ETH  0.01 USD | ✓ |
| 134 | 2022-09-05 07:16:01 | <u>0xe4b799998acf971940f6</u> <u>bc809c820a33dd631facb0</u> <u>149fe3bf926a9f8c4e0fb9</u> | - 0.0001444121781872 91 ETH  0.22 USD | ✓ |
| 135 | 2022-09-05 07:11:49 | <u>0x02d9384cf3c88b29bde5</u> <u>e0bb8ef02487b7d56af45c</u> <u>c93610991efca481b88630</u> | + 0.0001000000000000 00 ETH  0.15 USD | ✓ |
| 136 | 2022-09-05 07:11:49 | <u>0x02d9384cf3c88b29bde5</u> <u>e0bb8ef02487b7d56af45c</u> <u>c93610991efca481b88630</u> | - 0.0001000000000000 00 ETH  0.15 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 137 | 2022-09-05 07:11:49 | <u>0x02d9384cf3c88b29bde5e0bb8ef02487b7d56af45c</u> <u>c93610991efca481b88630</u> | - 0.0000462000000000 00 ETH  0.07 USD | ✓ |
| 138 | 2022-09-05 07:11:49 | <u>0x02d9384cf3c88b29bde5e0bb8ef02487b7d56af45c</u> <u>c93610991efca481b88630</u> | - 0.0001549503691680 00 ETH  0.24 USD | ✓ |
| 139 | 2022-09-05 07:11:49 | <u>0x5781f6566dd58bee42ba5b947971c0541b60e80094</u> <u>123f63930d0a99fdacd8c7</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2022-09-05 07:11:49 | <u>0x5781f6566dd58bee42ba5b947971c0541b60e80094</u> <u>123f63930d0a99fdacd8c7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2022-09-05 07:11:49 | <u>0x5781f6566dd58bee42ba5b947971c0541b60e80094</u> <u>123f63930d0a99fdacd8c7</u> | - 0.0000840000000000 00 ETH  0.13 USD | ✓ |
| 142 | 2022-09-05 07:11:49 | <u>0x5781f6566dd58bee42ba5b947971c0541b60e80094</u> <u>123f63930d0a99fdacd8c7</u> | - 0.0001549503691680 00 ETH  0.24 USD | ✓ |
| 143 | 2022-09-03 05:13:31 | <u>0xbb25e83df5d42dbd1986d4bd0c3ddff03d117c5b8a</u> <u>aa11c236f2072fb821a80d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2022-09-03 05:13:31 | <u>0xbb25e83df5d42dbd1986d4bd0c3ddff03d117c5b8a</u> <u>aa11c236f2072fb821a80d</u> | - 0.0000700275000000 00 ETH  0.11 USD | ✓ |
| 145 | 2022-09-03 05:13:31 | <u>0xbb25e83df5d42dbd1986d4bd0c3ddff03d117c5b8a</u> <u>aa11c236f2072fb821a80d</u> | - 0.0009043565608006 40 ETH  1.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2022-09-02 15:09:07 | <u>0x1a7f1d64c6502a2eec71 b4758c255277364632a2d3 7b72f961b1b770ef5975b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 147 | 2022-09-02 15:09:07 | <u>0x1a7f1d64c6502a2eec71 b4758c255277364632a2d3 7b72f961b1b770ef5975b4</u> | - 0.0000694200000000 00 ETH  0.11 USD | ✓ |
| 148 | 2022-09-02 15:09:07 | <u>0x1a7f1d64c6502a2eec71 b4758c255277364632a2d3 7b72f961b1b770ef5975b4</u> | - 0.0007218925189860 80 ETH  1.18 USD | ✓ |
| 149 | 2022-09-02 15:07:42 | <u>0xa1965bc0f18278f933c6 a865e7bb02f009f92ea226 88851260223b6a402646be</u> | - 1.1499999999999999 11 ETH  1,881.76 USD | ✓ |
| 150 | 2022-09-02 15:07:42 | <u>0xa1965bc0f18278f933c6 a865e7bb02f009f92ea226 88851260223b6a402646be</u> | - 0.0000675570000000 00 ETH  0.11 USD | ✓ |
| 151 | 2022-09-02 15:07:42 | <u>0xa1965bc0f18278f933c6 a865e7bb02f009f92ea226 88851260223b6a402646be</u> | - 0.0007013707828200 50 ETH  1.14 USD | ✓ |
| 152 | 2022-08-22 00:04:12 | <u>0xb84285f0f8e76b9a5319 55416fdeb5c0a01cf67b3c cb4848a543cc2318d880b6</u> | + 15.567506059999999 479 ETH  25,067.73 USD | ✓ |
| 153 | 2022-08-13 08:35:32 | <u>0x19a6fea49eb7f39d8778 6be24a80543b8953cc0d98 5f7ee81377d938107ef7ab</u> | + 4.99500000000000001 07 ETH  10,000.03 USD | ✓ |
| 154 | 2022-07-29 00:24:17 | <u>0x521a312355b15ef9403b dbf1d9fe8ac90bbd814a32 f56caeb37b33fd4775f984</u> | - 5.000000000000000000 00 ETH  8,629.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 155 | 2022-07-29 00:24:17 | <u>0x521a312355b15ef9403b dbf1d9fe8ac90bbd814a32 f56caeb37b33fd4775f984</u> | - 0.0000252562420320 00 ETH  0.04 USD | ✓ |
| 156 | 2022-07-29 00:24:17 | <u>0x521a312355b15ef9403b dbf1d9fe8ac90bbd814a32 f56caeb37b33fd4775f984</u> | - 0.0001889437579680 00 ETH  0.32 USD | ✓ |
| 157 | 2022-07-26 05:55:59 | <u>0x1cb6a245e349a149fd2b 52d9fe4cad3f5a3093b036 e151a3beaddb4a1a761872</u> | + 22.153969199999998 807 ETH  31,405.24 USD | ✓ |
| 158 | 2022-07-11 09:42:39 | <u>0xda2b0872252d83758f7a 951864d24de6f514c07e1e b7e0eec57adc15e639e850</u> | + 8.8880231500000004 27 ETH  10,164.07 USD | ✓ |
| 159 | 2022-06-14 13:12:50 | <u>0x863ccbbfd144ce643747 2ec6f64a778f10fe5754f2 94bd920a2eb3fe5212721f</u> | + 13.906571409999999 744 ETH  17,392.53 USD | ✓ |
| 160 | 2022-06-02 22:56:51 | <u>0x50997a34142bf13127d3 86df3cbe26192d7c3a4b6a 9d698e4b6582661715038e</u> | - 2.1000000000000000 89 ETH  3,837.79 USD | ✓ |
| 161 | 2022-06-02 22:56:51 | <u>0x50997a34142bf13127d3 86df3cbe26192d7c3a4b6a 9d698e4b6582661715038e</u> | - 0.0002882209200000 00 ETH  0.52 USD | ✓ |
| 162 | 2022-06-02 22:56:51 | <u>0x50997a34142bf13127d3 86df3cbe26192d7c3a4b6a 9d698e4b6582661715038e</u> | - 0.0092053252999648 21 ETH  16.82 USD | ✓ |
| 163 | 2022-05-29 04:54:46 | <u>0xbb9b7c5ed9b7d8702422 b6085c7c6ef5e499c94f17 d699e3ebea452d075fe46c</u> | - 10.0000000000000000 000 ETH  17,838.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2022-05-29 04:54:46 | <u>0xbb9b7c5ed9b7d8702422</u> <u>b6085c7c6ef5e499c94f17</u> <u>d699e3ebea452d075fe46c</u> | - 0.0002568459797068 80 ETH  0.45 USD | ✓ |
| 165 | 2022-05-29 04:54:46 | <u>0xbb9b7c5ed9b7d8702422</u> <u>b6085c7c6ef5e499c94f17</u> <u>d699e3ebea452d075fe46c</u> | - 0.0010842459526460 96 ETH  1.93 USD | ✓ |
| 166 | 2022-05-20 09:12:17 | <u>0xda8d0f79ca917a03c39e</u> <u>2fde6d489f7b6f614b0a04</u> <u>4e1c08921e96d9a4e40b2e</u> | - 0.0500000000000000 03 ETH  102.72 USD | ✓ |
| 167 | 2022-05-20 09:12:17 | <u>0xda8d0f79ca917a03c39e</u> <u>2fde6d489f7b6f614b0a04</u> <u>4e1c08921e96d9a4e40b2e</u> | - 0.0001951690841520 00 ETH  0.40 USD | ✓ |
| 168 | 2022-05-20 09:12:17 | <u>0xda8d0f79ca917a03c39e</u> <u>2fde6d489f7b6f614b0a04</u> <u>4e1c08921e96d9a4e40b2e</u> | - 0.0002216809158480 00 ETH  0.45 USD | ✓ |
| 169 | 2022-05-14 03:19:26 | <u>0x5a7dc60c45184963c2c4</u> <u>76700b9b25259fbe1e5e66</u> <u>29caee9311627f9d63e738</u> | + 9.537499999999996 45 ETH  19,379.62 USD | ✓ |
| 170 | 2022-05-04 14:45:34 | <u>0x13708596d7d038d95c81</u> <u>b3e1706cbfc34ac9356d3c</u> <u>2dc3271933baa20395e287</u> | + 5.3870492800000002 73 ETH  15,922.55 USD | ✓ |
| 171 | 2022-03-20 06:19:21 | <u>0xa4b045d08b3f697e38be</u> <u>38eb5a6811d92a2ca6dcdf</u> <u>b4562ff886ce493f43b375</u> | + 3.2251909400000000 62 ETH  9,309.48 USD | ✓ |
| 172 | 2022-03-11 16:12:44 | <u>0x7e237cbffebc354d95e5</u> <u>9f53043112e5ac9a008ed6</u> <u>13801957cd906cb0769f6a</u> | - 16.237875571938207 742 ETH  41,517.97 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2022-03-11 16:12:44 | <u>0x7e237cbffebc354d95e59f53043112e5ac9a008ed613801957cd906cb0769f6a</u> | - 0.0002089965694528 04 ETH  0.53 USD | ✓ |
| 174 | 2022-03-11 16:12:44 | <u>0x7e237cbffebc354d95e59f53043112e5ac9a008ed613801957cd906cb0769f6a</u> | - 0.0026547384062422 72 ETH  6.78 USD | ✓ |
| 175 | 2022-02-28 13:53:25 | <u>0xbb1e3190b41c6a2461e21644c6bae2db3c5191989c89492c181bb25cf9d12e9e</u> | + 12.0000000000000000 000 ETH  33,869.88 USD | ✓ |
| 176 | 2022-02-28 13:35:25 | <u>0x03d76fd95d49cc1ea1f6d96b5d4b5c238bf2d73af4f53d2f1bd4fce15e566915</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2022-02-28 13:35:25 | <u>0x03d76fd95d49cc1ea1f6d96b5d4b5c238bf2d73af4f53d2f1bd4fce15e566915</u> | - 0.0001421260271061 75 ETH  0.40 USD | ✓ |
| 178 | 2022-02-28 13:35:25 | <u>0x03d76fd95d49cc1ea1f6d96b5d4b5c238bf2d73af4f53d2f1bd4fce15e566915</u> | - 0.0012678013728938 25 ETH  3.57 USD | ✓ |
| 179 | 2022-02-26 03:55:57 | <u>0xdc218105084611460a305e3818b74d6a0c5db84a4734161cfa1bffa03b50690f</u> | - 0.0500000000000000 03 ETH  137.57 USD | ✓ |
| 180 | 2022-02-26 03:55:57 | <u>0xdc218105084611460a305e3818b74d6a0c5db84a4734161cfa1bffa03b50690f</u> | - 0.0000311697728580 00 ETH  0.08 USD | ✓ |
| 181 | 2022-02-26 03:55:57 | <u>0xdc218105084611460a305e3818b74d6a0c5db84a4734161cfa1bffa03b50690f</u> | - 0.0008718302271420 00 ETH  2.39 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2022-02-26 03:49:44 | <u>0xa27f202b4329f31683b39cd43e0b35f0fc90877a3a81244570527b14de21874e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 183 | 2022-02-26 03:49:44 | <u>0xa27f202b4329f31683b39cd43e0b35f0fc90877a3a81244570527b14de21874e</u> | - 0.0005059723561358 48 ETH  1.39 USD | ✓ |
| 184 | 2022-02-26 03:49:44 | <u>0xa27f202b4329f31683b39cd43e0b35f0fc90877a3a81244570527b14de21874e</u> | - 0.0009448028438641 52 ETH  2.59 USD | ✓ |
| 185 | 2022-02-26 03:36:51 | <u>0xea7f6e3e4c46b4ab5e1e0249ff93f2901310c6fcbe6d733f30a4eb72832c0bb6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2022-02-26 03:36:51 | <u>0xea7f6e3e4c46b4ab5e1e0249ff93f2901310c6fcbe6d733f30a4eb72832c0bb6</u> | - 0.0000775502171882 45 ETH  0.21 USD | ✓ |
| 187 | 2022-02-26 03:36:51 | <u>0xea7f6e3e4c46b4ab5e1e0249ff93f2901310c6fcbe6d733f30a4eb72832c0bb6</u> | - 0.0027091197828117 55 ETH  7.45 USD | ✓ |
| 188 | 2022-02-18 14:37:47 | <u>0x49109f2eddb5d8a9c8110eff6bf647b79a2e03ca328268e7b54ff9a807786d13</u> | + 3.7834710000000000 29 ETH  10,516.08 USD | ✓ |
| 189 | 2022-02-05 01:11:48 | <u>0x52385984da2c062363c6a8720f7a2d1905e84419eb580a49d77d51e2716e4d68</u> | - 20.0000000000000000 000 ETH  60,485.60 USD | ✓ |
| 190 | 2022-02-05 01:11:48 | <u>0x52385984da2c062363c6a8720f7a2d1905e84419eb580a49d77d51e2716e4d68</u> | - 0.0009490565385681 92 ETH  2.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2022-02-05 01:11:48 | <u>0x52385984da2c062363c6a8720f7a2d1905e84419eb580a49d77d51e2716e4d68</u> | - 0.0086136235637754 87 ETH  26.05 USD | ✓ |
| 192 | 2022-01-22 02:15:09 | <u>0x9f1f2c0a714cb567fe4420576cbf87e49697db5bc6f581d8dc14ece147a000cc</u> | + 12.433190809999999 260 ETH  31,027.77 USD | ✓ |
| 193 | 2022-01-17 14:39:57 | <u>0x3756eadf55884599e37cca26c0b4d2340dcbdd961038d3d86d06d7ad8e837bd3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2022-01-17 14:39:57 | <u>0x3756eadf55884599e37cca26c0b4d2340dcbdd961038d3d86d06d7ad8e837bd3</u> | - 0.0015077656143286 85 ETH  4.83 USD | ✓ |
| 195 | 2022-01-17 14:39:57 | <u>0x3756eadf55884599e37cca26c0b4d2340dcbdd961038d3d86d06d7ad8e837bd3</u> | - 0.0037301418856713 15 ETH  11.97 USD | ✓ |
| 196 | 2022-01-15 16:26:26 | <u>0x3573fe03fc5aa1fee839d7c50fde8e45f63ab9696b1ad2c9a23167f1cd3c5234</u> | + 3.8623736399999999 41 ETH  12,846.40 USD | ✓ |
| 197 | 2021-12-26 18:50:50 | <u>0x0da61ace011d9af2bf45d9d602bf5c8a980ca7c2aca11336bd87693879eff05d</u> | - 20.0000000000000000 000 ETH  81,271.20 USD | ✓ |
| 198 | 2021-12-26 18:50:50 | <u>0x0da61ace011d9af2bf45d9d602bf5c8a980ca7c2aca11336bd87693879eff05d</u> | - 0.0004369845912351 68 ETH  1.77 USD | ✓ |
| 199 | 2021-12-26 18:50:50 | <u>0x0da61ace011d9af2bf45d9d602bf5c8a980ca7c2aca11336bd87693879eff05d</u> | - 0.0066050541173743 04 ETH  26.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2021-12-26 18:47:51 | <u>0x884e7518b17c7adc6970</u> <u>c5086d2496d36c1a5e1fa8</u> <u>87784e7f125399ddd3db76</u> | - 30.0000000000000000 000 ETH  121,906.80 USD | ✓ |
| 201 | 2021-12-26 18:47:51 | <u>0x884e7518b17c7adc6970</u> <u>c5086d2496d36c1a5e1fa8</u> <u>87784e7f125399ddd3db76</u> | - 0.0021805918892616 26 ETH  8.86 USD | ✓ |
| 202 | 2021-12-26 18:47:51 | <u>0x884e7518b17c7adc6970</u> <u>c5086d2496d36c1a5e1fa8</u> <u>87784e7f125399ddd3db76</u> | - 0.0082321027107383 74 ETH  33.45 USD | ✓ |
| 203 | 2021-12-24 15:30:35 | <u>0xadab23a3f71bb31bc8af</u> <u>72edd466553f06dcca468d</u> <u>3172d7eac8409006c01d32</u> | - 6.0000000000000000 00 ETH  24,278.16 USD | ✓ |
| 204 | 2021-12-24 15:30:35 | <u>0xadab23a3f71bb31bc8af</u> <u>72edd466553f06dcca468d</u> <u>3172d7eac8409006c01d32</u> | - 0.0000425383269570 00 ETH  0.17 USD | ✓ |
| 205 | 2021-12-24 15:30:35 | <u>0xadab23a3f71bb31bc8af</u> <u>72edd466553f06dcca468d</u> <u>3172d7eac8409006c01d32</u> | - 0.0009759616730430 00 ETH  3.94 USD | ✓ |
| 206 | 2021-12-21 07:32:50 | <u>0xc24b0e04d9b0984331a0</u> <u>60dd5f3ce15505e2d0d791</u> <u>2cab037dc6cc43ba792bfd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 207 | 2021-12-21 07:32:50 | <u>0xc24b0e04d9b0984331a0</u> <u>60dd5f3ce15505e2d0d791</u> <u>2cab037dc6cc43ba792bfd</u> | - 0.0001570330000000 00 ETH  0.62 USD | ✓ |
| 208 | 2021-12-21 07:32:50 | <u>0xc24b0e04d9b0984331a0</u> <u>60dd5f3ce15505e2d0d791</u> <u>2cab037dc6cc43ba792bfd</u> | - 0.0059472681659036 85 ETH  23.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2021-12-21 07:32:50 | <u>0x7f9b40ef04ee5b1c1903</u> <u>abebeed0954eed12ac3b57</u> <u>161be91bc3e45ded013d1f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 210 | 2021-12-21 07:32:50 | <u>0x7f9b40ef04ee5b1c1903</u> <u>abebeed0954eed12ac3b57</u> <u>161be91bc3e45ded013d1f</u> | - 0.0003083760000000 00 ETH  1.22 USD | ✓ |
| 211 | 2021-12-21 07:32:50 | <u>0x7f9b40ef04ee5b1c1903</u> <u>abebeed0954eed12ac3b57</u> <u>161be91bc3e45ded013d1f</u> | - 0.0116790405069553 20 ETH  46.46 USD | ✓ |
| 212 | 2021-12-21 07:32:50 | <u>0xa8d9fb7173653fc78630</u> <u>9ad96f2e89393c3b9c482e</u> <u>c69778f2431d1c7ebc7ef3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2021-12-21 07:32:50 | <u>0xa8d9fb7173653fc78630</u> <u>9ad96f2e89393c3b9c482e</u> <u>c69778f2431d1c7ebc7ef3</u> | - 0.0001563710000000 00 ETH  0.62 USD | ✓ |
| 214 | 2021-12-21 07:32:50 | <u>0xa8d9fb7173653fc78630</u> <u>9ad96f2e89393c3b9c482e</u> <u>c69778f2431d1c7ebc7ef3</u> | - 0.0059221964196730 95 ETH  23.55 USD | ✓ |
| 215 | 2021-12-21 07:32:50 | <u>0x57148cf4eac978c37eed</u> <u>d8684ec63914e747c72374</u> <u>731d67e8bc36dc33802e80</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 216 | 2021-12-21 07:32:50 | <u>0x57148cf4eac978c37eed</u> <u>d8684ec63914e747c72374</u> <u>731d67e8bc36dc33802e80</u> | - 0.0003865075980628 50 ETH  1.53 USD | ✓ |
| 217 | 2021-12-21 07:32:50 | <u>0x57148cf4eac978c37eed</u> <u>d8684ec63914e747c72374</u> <u>731d67e8bc36dc33802e80</u> | - 0.0129854224019371 50 ETH  51.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2021-12-18 11:29:33 | <u>0x290067c6369a220f5846cd5b2f7b54ff5b9ac1fe0807de84713213de279a698e</u> | - 20.0000000000000000 000 ETH  79,198.60 USD | ✓ |
| 219 | 2021-12-18 11:29:33 | <u>0x290067c6369a220f5846cd5b2f7b54ff5b9ac1fe0807de84713213de279a698e</u> | - 0.0000302928226020 00 ETH  0.11 USD | ✓ |
| 220 | 2021-12-18 11:29:33 | <u>0x290067c6369a220f5846cd5b2f7b54ff5b9ac1fe0807de84713213de279a698e</u> | - 0.0007257071773980 00 ETH  2.87 USD | ✓ |
| 221 | 2021-12-13 21:12:40 | <u>0xcad98e267f3b8c5b987e6724640400dd5b42454a43be2fa3bafed69d6cb07b98</u> | + 5.9979630000000003 78 ETH  22,692.03 USD | ✓ |
| 222 | 2021-12-04 04:02:19 | <u>0x73cb9612e78fd4148524387ee690dee4d01ee7cc80c914953ccbdfa0124cbf79</u> | + 13.921475530000000 376 ETH  56,194.59 USD | ✓ |
| 223 | 2021-11-26 22:46:36 | <u>0xd538b72d9175bcbbc8218daa8e52614f87d6a4f8507a19423b6355222b27afb4</u> | + 0.7950000000000000 40 ETH  3,278.43 USD | ✓ |
| 224 | 2021-11-22 14:30:24 | <u>0x5f6136edfbc638725be9f3dc1b2cb493ea7314eda0be481ff9273e8087908732</u> | + 20.943889790000000 062 ETH  85,576.10 USD | ✓ |
| 225 | 2021-11-21 03:01:01 | <u>0xc643c7ece45c4fc01588ffcd0876f5ca3f7bcee45bb9a06307153b8949345793</u> | - 0.8000000000000000 44 ETH  3,478.50 USD | ✓ |
| 226 | 2021-11-21 03:01:01 | <u>0xc643c7ece45c4fc01588ffcd0876f5ca3f7bcee45bb9a06307153b8949345793</u> | - 0.0000928515638400 00 ETH  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2021-11-21 03:01:01 | <u>0xc643c7ece45c4fc01588</u> <u>ffcd0876f5ca3f7bcee45b</u> <u>b9a06307153b8949345793</u> | - 0.0020911484361600 00 ETH  9.09 USD | ✓ |
| 228 | 2021-11-21 02:30:16 | <u>0xcdcc3d8d4312fa980a99</u> <u>2c8df461cad52d4e8d757e</u> <u>f359432fd285a5070f9869</u> | - 0.8000000000000000 44 ETH  3,478.50 USD | ✓ |
| 229 | 2021-11-21 02:30:16 | <u>0xcdcc3d8d4312fa980a99</u> <u>2c8df461cad52d4e8d757e</u> <u>f359432fd285a5070f9869</u> | - 0.0001023858918600 00 ETH  0.44 USD | ✓ |
| 230 | 2021-11-21 02:30:16 | <u>0xcdcc3d8d4312fa980a99</u> <u>2c8df461cad52d4e8d757e</u> <u>f359432fd285a5070f9869</u> | - 0.0014474141081400 00 ETH  6.29 USD | ✓ |
| 231 | 2021-11-18 23:29:24 | <u>0x49ff8617875c6b790e5a</u> <u>f502bbb027d83af4adffb9</u> <u>9981b5ab7bffd617270c82</u> | + 7.7303814099999996 76 ETH  31,401.11 USD | ✓ |
| 232 | 2021-11-17 10:18:20 | <u>0x85ed544009be3d6fa591</u> <u>3c24fd54e2f06a3e786559</u> <u>d8fe56cd517ea0adce22d2</u> | + 27.2100000000000000 853 ETH  116,671.03 USD | ✓ |
| 233 | 2021-11-13 03:55:38 | <u>0x8694a6f5c93084b126f0</u> <u>09ec8bbe9ab2cfd9ba1541</u> <u>9a271dde7543f0e8a7b814</u> | - 10.0000000000000000 000 ETH  46,455.50 USD | ✓ |
| 234 | 2021-11-13 03:55:38 | <u>0x8694a6f5c93084b126f0</u> <u>09ec8bbe9ab2cfd9ba1541</u> <u>9a271dde7543f0e8a7b814</u> | - 0.0000355596023160 00 ETH  0.16 USD | ✓ |
| 235 | 2021-11-13 03:55:38 | <u>0x8694a6f5c93084b126f0</u> <u>09ec8bbe9ab2cfd9ba1541</u> <u>9a271dde7543f0e8a7b814</u> | - 0.0023689403976840 00 ETH  11.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2021-10-30 14:10:39 | <u>0xa8e49d46085f399faf6c</u> <u>d92b57fa3b9c4a5749d818</u> <u>30c456fbc023a07b208780</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2021-10-30 14:10:39 | <u>0xa8e49d46085f399faf6c</u> <u>d92b57fa3b9c4a5749d818</u> <u>30c456fbc023a07b208780</u> | - 0.000147726000000000 00 ETH  0.63 USD | ✓ |
| 238 | 2021-10-30 14:10:39 | <u>0xa8e49d46085f399faf6c</u> <u>d92b57fa3b9c4a5749d818</u> <u>30c456fbc023a07b208780</u> | - 0.0209739825489598 03 ETH  90.66 USD | ✓ |
| 239 | 2021-10-26 13:45:20 | <u>0xe9d70464cfa9e0f633f5</u> <u>0879ceacb5d8120796bb17</u> <u>f5765172ae35cf2053469e</u> | + 6.75024049000000003 71 ETH  27,888.75 USD | ✓ |
| 240 | 2021-10-08 20:54:58 | <u>0x65d03649c12aec6ed259</u> <u>0fbb08a8aefae56241e992</u> <u>913b85430be3a9656485f1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 241 | 2021-10-08 20:54:58 | <u>0x65d03649c12aec6ed259</u> <u>0fbb08a8aefae56241e992</u> <u>913b85430be3a9656485f1</u> | - 0.000187551000000000 00 ETH  0.67 USD | ✓ |
| 242 | 2021-10-08 20:54:58 | <u>0x65d03649c12aec6ed259</u> <u>0fbb08a8aefae56241e992</u> <u>913b85430be3a9656485f1</u> | - 0.0201409192273292 63 ETH  72.63 USD | ✓ |
| 243 | 2021-10-08 20:54:26 | <u>0xeaa6a9c09ae2605dbd36</u> <u>117453ee1fcc38b0111255</u> <u>0046fe9bab1722d42212a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 244 | 2021-10-08 20:54:26 | <u>0xeaa6a9c09ae2605dbd36</u> <u>117453ee1fcc38b0111255</u> <u>0046fe9bab1722d42212a8</u> | - 0.000046739000000000 00 ETH  0.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2021-10-08 20:54:26 | <u>0xeaa6a9c09ae2605dbd36117453ee1fcc38b01112550046fe9bab1722d42212a8</u> | - 0.0051218197353346 87 ETH  18.47 USD | ✓ |
| 246 | 2021-10-08 20:53:59 | <u>0xcf2716dc2affac4589a8b7c019e4540151e0bc81c9515214bd3cfdea2e194de7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 247 | 2021-10-08 20:53:59 | <u>0xcf2716dc2affac4589a8b7c019e4540151e0bc81c9515214bd3cfdea2e194de7</u> | - 0.0003394540000000 00 ETH  1.22 USD | ✓ |
| 248 | 2021-10-08 20:53:59 | <u>0xcf2716dc2affac4589a8b7c019e4540151e0bc81c9515214bd3cfdea2e194de7</u> | - 0.0445225556194884 87 ETH  160.56 USD | ✓ |
| 249 | 2021-10-08 20:53:17 | <u>0x18ac6b965254eac5c5bb4eb7f02ecd683125d0e4dc1c2d41812802925a290e1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 250 | 2021-10-08 20:53:17 | <u>0x18ac6b965254eac5c5bb4eb7f02ecd683125d0e4dc1c2d41812802925a290e1</u> | - 0.0000539350000000 00 ETH  0.19 USD | ✓ |
| 251 | 2021-10-08 20:53:17 | <u>0x18ac6b965254eac5c5bb4eb7f02ecd683125d0e4dc1c2d41812802925a290e1</u> | - 0.0070049206787154 00 ETH  25.26 USD | ✓ |
| 252 | 2021-10-08 20:51:25 | <u>0x9efe243bbb7864c89425c033e8f905f832eac6e7adc55257d0cafd9c970ccb0e</u> | - 8.000000000000000000 00 ETH  28,850.40 USD | ✓ |
| 253 | 2021-10-08 20:51:25 | <u>0x9efe243bbb7864c89425c033e8f905f832eac6e7adc55257d0cafd9c970ccb0e</u> | - 0.0001598790000000 00 ETH  0.57 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2021-10-08 20:51:25 | <u>0x9efe243bbb7864c89425</u> <u>c033e8f905f832eac6e7ad</u> <u>c55257d0cafd9c970ccb0e</u> | - 0.0212491157653769 00 ETH  76.63 USD | ✓ |
| 255 | 2021-10-08 20:48:24 | <u>0x4b84202bcf984c00616e</u> <u>0701792a4ee35fd228c480</u> <u>1dc053efa8749777eb32c2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 256 | 2021-10-08 20:48:24 | <u>0x4b84202bcf984c00616e</u> <u>0701792a4ee35fd228c480</u> <u>1dc053efa8749777eb32c2</u> | - 0.0002237540000000 00 ETH  0.80 USD | ✓ |
| 257 | 2021-10-08 20:48:24 | <u>0x4b84202bcf984c00616e</u> <u>0701792a4ee35fd228c480</u> <u>1dc053efa8749777eb32c2</u> | - 0.0260600679384336 11 ETH  93.98 USD | ✓ |
| 258 | 2021-10-08 20:45:33 | <u>0xd467f6317cf1722c81f5</u> <u>8895a96c963c3883b5db39</u> <u>29d19669bb759039f32848</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 259 | 2021-10-08 20:45:33 | <u>0xd467f6317cf1722c81f5</u> <u>8895a96c963c3883b5db39</u> <u>29d19669bb759039f32848</u> | - 0.0000470680000000 00 ETH  0.16 USD | ✓ |
| 260 | 2021-10-08 20:45:33 | <u>0xd467f6317cf1722c81f5</u> <u>8895a96c963c3883b5db39</u> <u>29d19669bb759039f32848</u> | - 0.0043338590306422 32 ETH  15.62 USD | ✓ |
| 261 | 2021-10-07 18:28:20 | <u>0xc2857a60e4a774cbcd5</u> <u>ef219ad26b4737f2be293a</u> <u>61d8a2a17e7192665e5948</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 262 | 2021-10-07 18:28:20 | <u>0xc2857a60e4a774cbcd5</u> <u>ef219ad26b4737f2be293a</u> <u>61d8a2a17e7192665e5948</u> | - 0.0008620880114932 34 ETH  3.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 263 | 2021-10-07 18:28:20 | <u>0xc2857a60e4a774cbcd</u> <u>a5ef219ad26b4737f2be293a</u> <u>61d8a2a17e7192665e5948</u> | - 0.0095928649885067 66 ETH  34.41 USD | ✓ |
| 264 | 2021-10-02 20:41:51 | <u>0x8011b8e9f0341bad8aeb</u> <u>e96406eef9e28b70e5af82</u> <u>d073fccdd4e11ef5351761</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 265 | 2021-10-02 20:41:51 | <u>0x8011b8e9f0341bad8aeb</u> <u>e96406eef9e28b70e5af82</u> <u>d073fccdd4e11ef5351761</u> | - 0.0004038730327020 21 ETH  1.37 USD | ✓ |
| 266 | 2021-10-02 20:41:51 | <u>0x8011b8e9f0341bad8aeb</u> <u>e96406eef9e28b70e5af82</u> <u>d073fccdd4e11ef5351761</u> | - 0.0018354379672979 79 ETH  6.22 USD | ✓ |
| 267 | 2021-10-02 20:40:35 | <u>0xe7999f3e2a416956b2be</u> <u>0995fbf6d7c813dc3438af</u> <u>4005448b0498cf865c3802</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 268 | 2021-10-02 20:40:35 | <u>0xe7999f3e2a416956b2be</u> <u>0995fbf6d7c813dc3438af</u> <u>4005448b0498cf865c3802</u> | - 0.0043893764729594 50 ETH  14.89 USD | ✓ |
| 269 | 2021-10-02 20:40:35 | <u>0xe7999f3e2a416956b2be</u> <u>0995fbf6d7c813dc3438af</u> <u>4005448b0498cf865c3802</u> | - 0.0077296710270405 50 ETH  26.22 USD | ✓ |
| 270 | 2021-09-24 21:20:40 | <u>0x288ccaa8ce2042ccb8ca</u> <u>522a38af6c26a437fdd07c</u> <u>8794a6829120f2fbd22de0</u> | + 0.0076201383039700 00 ETH  22.19 USD | ✓ |
| 271 | 2021-09-08 12:32:39 | <u>0x5b23fe78c631beb72c0b</u> <u>933802629f48c04b095983</u> <u>3f5bb064e345c0c503d1a1</u> | + 3.0124008400000001 91 ETH  10,540.39 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2021-09-06 12:47:01 | <u>0xf056469ad0defec9068d8277314bb7e93b7defd8ff14e26038e9b6f562c2b700</u> | + 0.9965046800000000 32 ETH  3,913.04 USD | ✓ |
| 273 | 2021-08-26 12:48:43 | <u>0x58ea711f45896599a41990e0a9541987dfd05cc5c4ea2b015f2268645a263f7c</u> | - 0.3599999999999999 87 ETH  1,113.55 USD | ✓ |
| 274 | 2021-08-26 12:48:43 | <u>0x58ea711f45896599a41990e0a9541987dfd05cc5c4ea2b015f2268645a263f7c</u> | - 0.0000917277174240 00 ETH  0.28 USD | ✓ |
| 275 | 2021-08-26 12:48:43 | <u>0x58ea711f45896599a41990e0a9541987dfd05cc5c4ea2b015f2268645a263f7c</u> | - 0.0012732722825760 00 ETH  3.93 USD | ✓ |
| 276 | 2021-08-19 20:45:35 | <u>0x7a31a2c7311813bf75fd25a524621976d08ec3308015c43cc74d0f8c37f471ee</u> | + 2.0238135399999999 11 ETH  6,484.96 USD | ✓ |
| 277 | 2021-08-02 11:50:44 | <u>0xc75d78f62f68e76c93409475a957f37930f075a6eacbd58c4806016553482b16</u> | + 1.8000000000000000 44 ETH  4,692.47 USD | ✓ |
| 278 | 2021-07-26 14:06:20 | <u>0x5c7e5e540dd94f285c0a6d37239d23dc77d328d1320f2467ed1198933c62a6be</u> | + 1.0000000000000000 00 ETH  2,228.08 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-19 22:20:11 | <u>0xd7610e6de3a0c2bcb37ed6b6457b899a794c798c5d3891e73c4736d6e3cd1f29</u> | + 32.789450147144350 467 ETH  71,409.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2023-02-24 15:20:11 | <u>0x2ab10a093e1aa6538603</u> <u>0c9d87420ad9ed9c552c28</u> <u>8070ae1e7dcd0f3da562b6</u> | + 2.5470000000000001 53 ETH  4,082.68 USD | ✓ |
| 3 | 2023-02-24 15:06:35 | <u>0x0f5e6b7fe537c6cf1695</u> <u>cd26f190c01fb2eafa8bac</u> <u>e9de21953e4fcd74775108</u> | + 3.1499999999999999 11 ETH  5,049.26 USD | ✓ |
| 4 | 2022-10-13 21:31:35 | <u>0x9f0610ec1b94bfc91c9f</u> <u>7c77ee268cfd31d0612bbd</u> <u>5d977663ea57c3f5e0e5c4</u> | + 1.5909999999999999 70 ETH  2,056.25 USD | ✓ |
| 5 | 2022-01-05 13:28:14 | <u>0x6e18b29a420ff530ebdb</u> <u>ecad79823ca5cd2c3ce2ff</u> <u>59337ac861e950256f378c</u> | + 0.2510519999999999 97 ETH  947.11 USD | ✓ |
| 6 | 2021-10-30 14:10:39 | <u>0xa8e49d46085f399faf6c</u> <u>d92b57fa3b9c4a5749d818</u> <u>30c456fbc023a07b208780</u> | + 8.0004349180592129 19 ETH  34,583.32 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-20 10:41:59 | <u>0x8ba36956e885e47ee888</u> <u>5c6550b0c04bf4c398fecc</u> <u>1844314df52609d10517a9</u> | - 137.55790753608062 0048 AAVE | ✓ |
| 2 | 2024-05-20 10:15:23 | <u>0xac0193669f6c2767aac5</u> <u>c7e6f5b49bee52b4f31720</u> <u>f20a2e9406137498ceb26d</u> | - 15,237.93833300000 0056927 MATIC  10,457.79 USD | ✓ |
| 3 | 2024-03-21 21:59:11 | <u>0xce93e3730f06f01e806b</u> <u>5be6f99ef5babc8cef799f</u> <u>a3e68c720489db6e8f8c4f</u> | - 1,220.349664000000 075248 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-08 08:14:59 | <u>0x405e7b5ec44983ff249147708953735791d9c0c9ea59c309bac6841c17c2b016</u> | + 1,220.349664000000 075248 LINK | ✓ |
| 5 | 2024-03-08 07:26:35 | <u>0x4de5cf4cc01e30b770434de465c33e5489e8752bf849d921268ab67e293d66e2</u> | + 15,237.938333000000 0056927 MATIC  17,572.39 USD | ✓ |
| 6 | 2024-02-03 06:18:59 | <u>0x925fd202b0a3ed18b50ca22b0daafbda1e499b3d0c8989d02e423c10d553452d</u> | + 434 m rewards | ✓ |
| 7 | 2024-01-28 03:43:11 | <u>0xbf32faffb7a60c7f2923130391e76fbcf4567ba7c675dcbd82adaee25a2b5404</u> | + 30.000000 rewards | ✓ |
| 8 | 2024-01-12 04:41:59 | <u>0x2258232e652606389f61d1269629d21760098e91c882d479b2ddc84cef62cc64</u> | + 30.000000 ewards | ✓ |
| 9 | 2024-01-02 20:53:11 | <u>0x2b920362660ee8579d328ff320249f11357909519436e774df244ddeb8e356f5</u> | - 52.175975793402017 189 COMP | ✓ |
| 10 | 2024-01-02 20:52:59 | <u>0x69949d0190fd063a7af648e810e389dba632a046ef978d758cbd400f1081780e</u> | - 8,250.000000000000 000000 SAND | ✓ |
| 11 | 2024-01-02 20:51:35 | <u>0xfaa92a2d87532ca6c34c614327458a12c090a88726013e02bb3731d490db947c</u> | - 1,460.633274606132 999907 LINK | ✓ |
| 12 | 2024-01-02 20:51:35 | <u>0xfaa92a2d87532ca6c34c614327458a12c090a88726013e02bb3731d490db947c</u> | - 365.15831865153324 9977 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-02 20:50:47 | <u>0x6166b33a8fc229337a19c32b2147b1371dba11e22e40c08708178554e1e5d1d1</u> | - 37.392540888436556 656 rETH | ✓ |
| 14 | 2024-01-02 20:44:35 | <u>0x1e2416ae38b80c5a59127fb62991d5c42e0c08f57ec80722d2fc95ab79b5ebb3</u> | - 39.967890634922383 697 stETH  94,577.61 USD | ✓ |
| 15 | 2024-01-02 20:44:35 | <u>0x1e2416ae38b80c5a59127fb62991d5c42e0c08f57ec80722d2fc95ab79b5ebb3</u> | - 9.9919726587305959 24 stETH  23,644.40 USD | ✓ |
| 16 | 2024-01-02 20:43:47 | <u>0x398d54e0f18e734b98180d2191c2ac7cfca8a928ba09b88798a4aabd1f98ca24</u> | - 38.465956499684978 098 sETH2 | ✓ |
| 17 | 2024-01-02 20:43:47 | <u>0x398d54e0f18e734b98180d2191c2ac7cfca8a928ba09b88798a4aabd1f98ca24</u> | - 9.6164891249212445 25 sETH2 | ✓ |
| 18 | 2023-12-30 03:26:35 | <u>0x2c807d19eee2fee969564c6ada0a6ce9e4e312ffb47a232c97aafb14ae1d2b10</u> | + 1.700000 aim rewards | ✓ |
| 19 | 2023-12-19 22:28:59 | <u>0x7503dd9d58993786306ce75cbec316c449abb9e772d894aa1336e518baf39f6b</u> | + 1,825.791593257666 363570 LINK | ✓ |
| 20 | 2023-12-19 22:28:59 | <u>0x7503dd9d58993786306ce75cbec316c449abb9e772d894aa1336e518baf39f6b</u> | - 12.0000000000000000 000 sETH2 | ✓ |
| 21 | 2023-12-19 22:25:35 | <u>0x8a2a478dd5001b87449e89589eae347f179784ec89b5d0ff179fdc9d1e6f9274</u> | - 33.0000000000000000 000 D•TĐ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-12-19 22:20:11 | <u>0xd7610e6de3a0c2bcb37e</u> <u>d6b6457b899a794c798c5d</u> <u>3891e73c4736d6e3cd1f29</u> | - 30.0000000000000000 000 rETH | ✓ |
| 23 | 2023-10-26 07:10:47 | <u>0x9a13a1c5b050159fe41a</u> <u>0bdd790ee49f1018556809</u> <u>5669ce931f34a7dfcaa662</u> | - 0.0613896153326703 30 D•DϕD•... | ✓ |
| 24 | 2023-10-01 02:32:23 | <u>0xe1cd03af1cc8178ac567</u> <u>4409c99290988ebefb2398</u> <u>1f9cc983403b759a3ec053</u> | + 0.1400000000000000 13 OPT | ✓ |
| 25 | 2023-09-26 01:33:47 | <u>0x9ad6eb9052c405d7510c</u> <u>189e2ed9573544d3c7bf46</u> <u>1516b0108ac9ca23b2b2a2</u> | + 0.070000 HQG | ✓ |
| 26 | 2023-09-23 15:55:35 | <u>0x97a6988fc2ef76e1f5b3</u> <u>a70ff584c5161d621c6537</u> <u>2ad029c3cb10b424cd06c6</u> | + 100 ess to your funds. | ✓ |
| 27 | 2023-09-22 14:26:59 | <u>0x16ea3cd3875d21e3ca76</u> <u>f189bbb22b9866f137bd99</u> <u>a27fd0e744d6696fff1c67</u> | + 1.400000 rewards | ✓ |
| 28 | 2023-09-19 14:55:59 | <u>0x196cd0dd52481ab0192e</u> <u>a4bcf555b694f76005d157</u> <u>2bb79cc772df6015a74f48</u> | + 98,127 3 in rewards | ✓ |
| 29 | 2023-09-07 15:21:59 | <u>0xc46330bce0535900919b</u> <u>cfdb9c78b86048ab18b6e2</u> <u>5a4bb5a360a3f0c8c73fa3</u> | + 98,127 nus rewards | ✓ |
| 30 | 2023-09-04 04:34:11 | <u>0x3ec0e2af7efca60d2694</u> <u>44386aea521027c49355c2</u> <u>f1d9cc1362c94a8083a7d3</u> | + 3,999.989999999999 781721 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-05-14 06:28:59 | <u>0x94a6fcb6afa18980d8d9d60cc64f2a63045807ca0d38fea540988bb4c754a772</u> | - 0.5000000000000000 00 ETH | ✓ |
| 41 | 2023-05-10 06:46:59 | <u>0xd1e2abc81859cd1c564c80c2eb9806c97d684ebe26a0567ce8cc713064bd6511</u> | - 2.0000000000000000 00 ETH | ✓ |
| 42 | 2023-05-09 04:36:11 | <u>0x192341e213f5133e0ceb432e0e277523653515516836bca3850593340bb9b756</u> | - 5,269.100000000000 363798 MATIC | ✓ |
| 43 | 2023-05-09 04:32:47 | <u>0xeb32f3b40cd2b626f6692ef6ffdc385c07fc16dce29a005bab7ac10acf755658</u> | - 5,269.100000000000 363798 MATIC  4,717.42 USD | ✓ |
| 44 | 2023-04-26 10:41:11 | <u>0x2cd8b619f406ffe38db86a31add0c54e69afa0bf16452d64a100573be63b0301</u> | - 0.0593162028139606 61 ETH | ✓ |
| 45 | 2023-04-06 11:11:23 | <u>0x29183de7eb6bd78d961825247eb2039a829dcd0137ad8983714d28d79b40d101</u> | + 707,090 Kishui.org | ✓ |
| 46 | 2023-04-01 04:03:11 | <u>0xb13eccce9da67357bc6421d5df3cdebfd95541e08f5c47fb6c5de735f24baf2</u> | + 20.0000000000000000 000 sETH2 | ✓ |
| 47 | 2023-04-01 04:01:47 | <u>0xf1e9d42bcc7f114d48a981e59edc9fc3d7e0342bb2f0bd512f7d6c1270d72c1e</u> | + 28.020295021103684 974 rETH | ✓ |
| 48 | 2023-03-05 21:37:35 | <u>0x3ab32032db78ae017143ce465670efc9ff53b617982366c60fd0363dd8669afe</u> | + 28,300 Official Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2023-01-30 14:25:11 | <u>0xe362069dc0e75b066ddd</u> <u>129e1ad5c2db40b5b066b8</u> <u>9022ae919327fe51ffa9df</u> | + 9,000 \$ BonusLido.com | ✓ |
| 50 | 2022-12-08 14:18:11 | <u>0x2c355b474dad7374c2ec</u> <u>ce5116d464f3d51d13438e</u> <u>56a4e57b31d088372a36b9</u> | + 17,000 te to receive reward. | ✓ |
| 51 | 2022-11-13 23:55:11 | <u>0xf365dcfc2040b5f69cb4</u> <u>56ab7c80619502dba40746</u> <u>2cf43ce16486133a8e2a2c</u> | + 1,000 FTTv2.io | ✓ |
| 52 | 2022-11-07 13:21:35 | <u>0x0a6ad84c72e4c7d1a3e3</u> <u>6484aaf647846f041efcb2</u> <u>603ef46c1aa2d79deda753</u> | + 400 \$ ClaimLIDO.com | ✓ |
| 53 | 2022-10-15 09:21:59 | <u>0x08834e0397a25ecb87c5</u> <u>e96d6ff73423ddbfc5968</u> <u>0e1a6d8909117b64d777ed</u> | + 83.480000000000003 979 AAVE | ✓ |
| 54 | 2022-10-15 09:20:11 | <u>0xb7f2904dc692d9655640</u> <u>b61c199ea98b51881e4367</u> <u>2658148d2a1f51561266af</u> | + 6,578.000000000000 000000 SAND | ✓ |
| 55 | 2022-09-27 00:52:59 | <u>0xef4ff02980221f5ad76c</u> <u>5921993c5c36c21b76bbc0</u> <u>8d52204ef3f73a3c6f9fe7</u> | + 192.670000 rewards. | ✓ |
| 56 | 2022-09-21 09:50:35 | <u>0x1ba0be48251246f827e1</u> <u>7cad894a70c5065fadabcd</u> <u>6aa61dcf21422731b45517</u> | + 1,221.670000 ecial rewards | ✓ |
| 57 | 2022-09-06 04:04:16 | <u>0x954c2df78c67040220be</u> <u>66947955756fae2501cb5b</u> <u>d889d51921cf5dcb32b1e6</u> | + 800 VOTEFORK.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-09-05 12:44:01 | <u>0xaeb0f4c60f12d2a30858</u> <u>24c593d2a072166046cccd</u> <u>71f972009352ff72e0ecb7</u> | + 10.0000000000000000 000 stETH  15,743.79 USD | ✓ |
| 59 | 2022-09-05 12:30:58 | <u>0x237cf7eb43c3d1a933ec</u> <u>27142c49ad90664038aebc</u> <u>211cff10622724bfe366ad</u> | + 10.082445624606220 846 sETH2 | ✓ |
| 60 | 2022-09-05 12:28:56 | <u>0x64912e54dbef7ae21335</u> <u>52bc83a35e53133a38934b</u> <u>8ec9f10a9b8c56dc3fd1cf</u> | + 9.6446972885687483 06 rETH | ✓ |
| 61 | 2022-09-02 18:45:35 | <u>0x409de1c7e68a0f35e4ce</u> <u>47f475d0858f8374331eb7</u> <u>a6132d4a02edf8421d0dd2</u> | - 1.1499999999999999 11 WETH  1,795.69 USD | ✓ |
| 62 | 2022-07-16 11:35:13 | <u>0x852dfbe74fbee4de3cf8</u> <u>2b2018d94654b1499a50d2</u> <u>10b259d9d684009ad697e8</u> | + 6,000 LidoLP.com | ✓ |
| 63 | 2022-05-29 04:54:46 | <u>0xbb9b7c5ed9b7d8702422</u> <u>b6085c7c6ef5e499c94f17</u> <u>d699e3ebea452d075fe46c</u> | + 10.0000000000000000 000 sETH2 | ✓ |
| 64 | 2022-05-08 05:50:48 | <u>0x4095232ff30af9e1293d</u> <u>ce243e2595db36f3358181</u> <u>b2ad0795f6f0b08a0a8207</u> | + 1.0000000000000000 00 Check your WL at ApeWL.io | ✓ |
| 65 | 2022-03-11 16:12:44 | <u>0x7e237cbffebc354d95e5</u> <u>9f53043112e5ac9a008ed6</u> <u>13801957cd906cb0769f6a</u> | + 16.237875571938207 742 stETH  41,517.97 USD | ✓ |
| 66 | 2022-02-28 13:35:25 | <u>0x03d76fd95d49cc1ea1f6</u> <u>d96b5d4b5c238bf2d73af4</u> <u>f53d2f1bd4fce15e566915</u> | - 620.93498250225889 0236 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2022-02-26 03:49:44 | <u>0xa27f202b4329f31683b39cd43e0b35f0fc90877a3a81244570527b14de21874e</u> | - 230.16700000000000 1592 AXS | ✓ |
| 68 | 2022-02-26 03:36:51 | <u>0xea7f6e3e4c46b4ab5e1e0249ff93f2901310c6fcbe6d733f30a4eb72832c0bb6</u> | - 0.1000000000000000 06 AXS | ✓ |
| 69 | 2022-02-23 20:51:06 | <u>0xd988ff432a62db94f3605e5aa246ed9d081ba9a2fa17238bbc12777c2919fb2c</u> | + 86,826,798.5975989 25232887268 INDI | ✓ |
| 70 | 2022-02-05 01:11:48 | <u>0x52385984da2c062363c6a8720f7a2d1905e84419eb580a49d77d51e2716e4d68</u> | + 20.0000000000000000 000 stETH  60,485.59 USD | ✓ |
| 71 | 2022-01-17 14:39:57 | <u>0x3756eadf55884599e37cca26c0b4d2340dcbdd961038d3d86d06d7ad8e837bd3</u> | - 1.0000000000000000 00 AXS | ✓ |
| 72 | 2022-01-15 16:37:36 | <u>0x47e97fad22ee0b0ff4cb7be18e0225c96fd7fca40317195db63e3929e6b940a3</u> | + 872.00000000000000 0000 SAND | ✓ |
| 73 | 2021-12-29 19:08:23 | <u>0x54624d78e6168a286dd4635387dc6ea94851b356838854ae716dcadcf2b72d</u> | + 5,269.100000000000 363798 MATIC  13,383.51 USD | ✓ |
| 74 | 2021-12-26 18:50:56 | <u>0xbb8472821e60632ba008ab4f6a2cdf2b3c1cbaa234f72812ccff24a4a0b930f3</u> | + 242,321.0000000000 00000000 KHEX.net | ✓ |
| 75 | 2021-12-26 18:50:50 | <u>0x0da61ace011d9af2bf45d9d602bf5c8a980ca7c2aca11336bd87693879eff05d</u> | + 20.0000000000000000 000 sETH2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 76 | 2021-12-26 18:47:51 | <u>0x884e7518b17c7adc6970</u> <u>c5086d2496d36c1a5e1fa8</u> <u>87784e7f125399ddd3db76</u> | + 29.727548578764121 601 rETH | ✓ |
| 77 | 2021-12-21 07:32:50 | <u>0xc24b0e04d9b0984331a0</u> <u>60dd5f3ce15505e2d0d791</u> <u>2cab037dc6cc43ba792bfd</u> | - 30,918.52469509 cLINK | ✓ |
| 78 | 2021-12-21 07:32:50 | <u>0xc24b0e04d9b0984331a0</u> <u>60dd5f3ce15505e2d0d791</u> <u>2cab037dc6cc43ba792bfd</u> | + 620.93498250225889 0236 LINK | ✓ |
| 79 | 2021-12-21 07:32:50 | <u>0x7f9b40ef04ee5b1c1903</u> <u>abebeed0954eed12ac3b57</u> <u>161be91bc3e45ded013d1f</u> | - 2,700.96534642 cAAVE | ✓ |
| 80 | 2021-12-21 07:32:50 | <u>0x7f9b40ef04ee5b1c1903</u> <u>abebeed0954eed12ac3b57</u> <u>161be91bc3e45ded013d1f</u> | + 54.077907536080616 069 AAVE | ✓ |
| 81 | 2021-12-21 07:32:50 | <u>0xa8d9fb7173653fc78630</u> <u>9ad96f2e89393c3b9c482e</u> <u>c69778f2431d1c7ebc7ef3</u> | - 2,542.16080293 cCOMP | ✓ |
| 82 | 2021-12-21 07:32:50 | <u>0xa8d9fb7173653fc78630</u> <u>9ad96f2e89393c3b9c482e</u> <u>c69778f2431d1c7ebc7ef3</u> | + 51.786982372156145 971 COMP | ✓ |
| 83 | 2021-12-21 07:32:50 | <u>0x57148cf4eac978c37eed</u> <u>d8684ec63914e747c72374</u> <u>731d67e8bc36dc33802e80</u> | + 0.3889934212458719 95 COMP | ✓ |
| 84 | 2021-12-19 07:29:36 | <u>0x65e7e309e19b0432f97a</u> <u>1b2e54d3d6928661f4248b</u> <u>1bac577a162e1c752cc326</u> | + 800.00000000000000 0000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-12-19 07:04:17 | <u>0x86d3110a7315e5c72c4062ee634e8a97259c1565cce70763bf6912aff82754d8</u> | + 231.26699999999999 5907 AXS | ✓ |
| 86 | 2021-12-02 07:04:50 | <u>0xd4380075e0d6085c20c6882c035f3d36cc49c8818f46f77bcb3e3f497451f5d5</u> | + 93,989.279999999999 8835847 A68.net | ✓ |
| 87 | 2021-10-30 14:10:39 | <u>0xa8e49d46085f399faf6cd92b57fa3b9c4a5749d81830c456fbc023a07b208780</u> | - 398.91534312 cETH | ✓ |
| 88 | 2021-10-08 20:54:58 | <u>0x65d03649c12aec6ed2590fbb08a8aefae56241e992913b85430be3a9656485f1</u> | + 30,918.52469509 cLINK | ✓ |
| 89 | 2021-10-08 20:54:58 | <u>0x65d03649c12aec6ed2590fbb08a8aefae56241e992913b85430be3a9656485f1</u> | - 620.341998600000001 0811 LINK | ✓ |
| 90 | 2021-10-08 20:53:59 | <u>0xcf2716dc2affac4589a8b7c019e4540151e0bc81c9515214bd3cfdea2e194de7</u> | + 2,700.96534642 cAAVE | ✓ |
| 91 | 2021-10-08 20:53:59 | <u>0xcf2716dc2affac4589a8b7c019e4540151e0bc81c9515214bd3cfdea2e194de7</u> | - 54.0600000000000002 274 AAVE | ✓ |
| 92 | 2021-10-08 20:51:25 | <u>0x9efe243bbb7864c89425c033e8f905f832eac6e7adc55257d0cafd9c970ccb0e</u> | + 398.91534312 cETH | ✓ |
| 93 | 2021-10-08 20:48:24 | <u>0x4b84202bcf984c00616e0701792a4ee35fd228c4801dc053efa8749777eb32c2</u> | + 2,542.16080293 cCOMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-10-08 20:48:24 | <u>0x4b84202bcf984c00616e</u> <u>0701792a4ee35fd228c480</u> <u>1dc053efa8749777eb32c2</u> | - 51.7280000000000001 535 COMP | ✓ |
| 95 | 2021-10-06 20:19:26 | <u>0x00a360a8267d922a34a8</u> <u>8764a93647f1600b9b9f41</u> <u>907ec328c5840598795e80</u> | + 51.7280000000000001 535 COMP | ✓ |
| 96 | 2021-10-02 20:53:20 | <u>0x6b50bb53efb290823e0b</u> <u>f7ef6e8e03104e849f2e6f</u> <u>8e1aae7b7942df7eb70464</u> | + 300,000.0000000000 00000000 WxFi.io | ✓ |
| 97 | 2021-10-02 20:41:51 | <u>0x8011b8e9f0341bad8aeb</u> <u>e96406eef9e28b70e5af82</u> <u>d073fccdd4e11ef5351761</u> | - 80.0000000000000000 000 LINK | ✓ |
| 98 | 2021-10-02 20:40:35 | <u>0xe7999f3e2a416956b2be</u> <u>0995fbf6d7c813dc3438af</u> <u>4005448b0498cf865c3802</u> | - 7.0000000000000000 00 AAVE | ✓ |
| 99 | 2021-09-20 09:42:53 | <u>0x30b4dfb7f209b9970c4c</u> <u>d962af3780f6e07e7d9369</u> <u>da64de71eddcdf7bc82263</u> | + 100.94110872999999 6285 LINK | ✓ |
| 100 | 2021-09-08 12:35:08 | <u>0x276b5235a4468f74ba86</u> <u>a00f9a7e8b33afbd2a280e</u> <u>4c8c06e5134da3e342f0ae</u> | + 137.84919822000000 5222 LINK | ✓ |
| 101 | 2021-09-08 12:34:26 | <u>0xc825ddabcfd58ba79e3f</u> <u>2a535e0f0cf39153a425c3</u> <u>812cf09d8a38621df51f2b</u> | + 20.3429999999999999 972 AAVE | ✓ |
| 102 | 2021-09-06 12:50:51 | <u>0xce95aefb33d6fca979a2</u> <u>9679bd6896b638f9ec8f0e</u> <u>3b0d424a54dff84bb5a595</u> | + 185.09031898999998 5888 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 103 | 2021-09-06 12:45:41 | <u>0x839c0159d455121b6793</u> <u>9efa55c10031ebcd33e370</u> <u>697a8769f787baf7c48313</u> | + 20.1859999999999999 943 AAVE | ✓ |
| 104 | 2021-08-19 20:51:33 | <u>0xa030f25a340f871e5d42</u> <u>df0cc7f368ec08e4dcc2dd</u> <u>10f3035642d278ad470a57</u> | + 187.49207602999999 2670 LINK | ✓ |
| 105 | 2021-08-19 20:47:27 | <u>0x99a1c860afb34dc610fc</u> <u>2bbce2eeee3de11fa3bd17</u> <u>db3ed236205e9f9e4f85f0</u> | + 14.0500000000000000 711 AAVE | ✓ |
| 106 | 2021-08-12 14:58:08 | <u>0x0ec4e3f1426c33271b57</u> <u>37ea23645cfc1baf0449de</u> <u>42684b3a3e70012ed37625</u> | + 52.1628570100000003 299 LINK | ✓ |
| 107 | 2021-08-06 09:25:13 | <u>0xe6e0e30c571cca721481</u> <u>399cda2bc15c4c251655bd</u> <u>e2541ef91e24ad027fb420</u> | + 6.4809999999999998 72 AAVE | ✓ |
| 108 | 2021-07-30 13:21:19 | <u>0xcfa96505ba4b970f9d4f</u> <u>42855feaf64d6ecde7a016</u> <u>2fa265be74fb28cae410c0</u> | + 36.8064396199999999 024 LINK | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-07-22 00:04:23 | <u>0xe37c662aa00439c26b62</u> <u>7d6bed9dd887108eaeed0f</u> <u>f088f6d106baff2770442f</u> | - 1 RVPCG | ✓ |
| 2 | 2023-03-03 11:20:35 | <u>0x521c9d79e4fb77e5bf20</u> <u>fe734522ddc954fddb10d</u> <u>d7b04f7a98f7cdf7bb5178</u> | - 1 PREMINTCOLL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2023-03-01 15:20:35 | <u>0x89b533fefc8f0dd38823796047cb8f63c6bf86c0bfaed5ef98e53a4905910ffc</u> | - 1 RVPCG | ✓ |
| 4 | 2023-03-01 15:18:23 | <u>0xfd601cac568229298bee496ad597adcce7f42891fd348af748fe0e9a8877f6b4</u> | + 1 RVPCG | ✓ |
| 5 | 2023-02-24 15:20:11 | <u>0x2ab10a093e1aa65386030c9d87420ad9ed9c552c288070ae1e7dcd0f3da562b6</u> | - 1 RVPCG | ✓ |
| 6 | 2023-02-24 14:43:35 | <u>0x1ebc6675a52330284fd0b2c052460362b411b0a7b3eb372f1c2a02d05fb2fd83</u> | + 1 PREMINTCOLL | ✓ |
| 7 | 2022-10-13 21:31:35 | <u>0x9f0610ec1b94bfc91c9f7c77ee268cfd31d0612bbd5d977663ea57c3f5e0e5c4</u> | - 1 HEDE | ✓ |
| 8 | 2022-09-02 18:45:35 | <u>0x409de1c7e68a0f35e4ce47f475d0858f8374331eb7a6132d4a02edf8421d0dd2</u> | + 1 HEDE | ✓ |
| 9 | 2022-07-12 05:52:50 | <u>0xdb5cfc4ac426636cefb5981ac1b1c367c9290f4c2d2a807a7f5928b18863af72</u> | + 1 RVPCG | ✓ |
| 10 | 2022-06-02 22:56:51 | <u>0x50997a34142bf13127d386df3cbe26192d7c3a4b6a9d698e4b6582661715038e</u> | + 1 RVPCG | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-05 01:44:35 | <u>0x8e739250d1bdb87a27ab</u> <u>4b2dfa894a77206b24a645</u> <u>6d4c2cd4fc603984ef517a</u> | + 1 claim rewards on poolstaked.com | ✓ |
| 2 | 2024-08-22 00:53:11 | <u>0x3d97be5602f7a0c082c8</u> <u>2805d147af64de12e41e7c</u> <u>2e30bc79f3ba63191d0333</u> | + 1 claim rewards on getstether.com | ✓ |
| 3 | 2024-06-07 23:47:35 | <u>0xb383fbc75a63f2319235</u> <u>d3ecda1afc0e03be23692a</u> <u>61c4d0fed4010d98efe87b</u> | + 1 claim rewards on stethtoken.org | ✓ |
| 4 | 2024-05-19 01:20:11 | <u>0x625ff9623ba552d9b424</u> <u>273c2e3b51578cb19b9f25</u> <u>909b3b006f86eb8ec6e5b3</u> | + 1 claim rewards on stethevent.org | ✓ |
| 5 | 2024-05-11 10:28:59 | <u>0xd3957fc11f3444b25eb1</u> <u>a59513b45b4125e038a815</u> <u>5f67716885fdb4958e1378</u> | + 1 claim rewards on getaave.net | ✓ |
| 6 | 2024-05-08 02:41:35 | <u>0x939119f8f54917f1cb20</u> <u>3cb9da9db57aafb8a2e0f4</u> <u>abaa62b9146cc3274cc087</u> | + 1 claim rewards on stethgift.com | ✓ |
| 7 | 2024-04-18 13:14:23 | <u>0xa4bfee9cc9a37fae395d</u> <u>640cc1889caff986cfdd7b</u> <u>87a60eec8a267ae0380b2a</u> | + 1 Socks powered by Unisocks.fi | ✓ |
| 8 | 2024-03-27 06:38:59 | <u>0x51c4b464857c56b0c9cb</u> <u>3e2e98d724446144612400</u> <u>a09577fed7ff9d64e3d624</u> | + 1 i | ✓ |
| 9 | 2024-01-28 03:46:59 | <u>0x72c8ab41e793a40da720</u> <u>c1991a9c8fa7617dfdc231</u> <u>1ea396307e1dafefaf07e0</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-01-22 21:32:47 | <u>0x20555c5e4a619794c76a cddd2c08a2087734f66b98 9d26c3980d42dc1d7e4804</u> | + 1 Noox Distribution Protocol | ✓ |
| 11 | 2024-01-12 04:43:11 | <u>0x09de1805d532cbe25309 f53b66226b40bf226bad7e 761ad69211382c93958b66</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-04 13:58:11 | <u>0xee2b27234f621d84d991 64624e8b49f4b9b2c7601a 51159b67626c44d5acc37c</u> | + 1 apy-rocketpool.net | ✓ |
| 13 | 2024-01-01 01:04:47 | <u>0xc3dca22cea310caaf72f 90c00cbaa8d69410acb964 947d56162363b80f3b4fff</u> | + 1 rewards | ✓ |
| 14 | 2023-12-30 23:17:59 | <u>0xb9bd2147a6eb31a37b05 b54481f3cb72d434de5040 82c6136a9baded22ee34b1</u> | + 1 rewards | ✓ |
| 15 | 2023-12-30 03:12:47 | <u>0x2b287b1a4e5e98991bac fb95057941839d099b355f 8e1e24c978cebacc95843f</u> | + 1 Airdrop | ✓ |
| 16 | 2023-12-10 10:27:35 | <u>0xe5bd93384d1650080c5a 412d0c0a3d37f863b7abec d842e36d31733f746664b5</u> | + 1 nft-steth.com | ✓ |
| 17 | 2023-12-10 05:55:23 | <u>0x57081da821bb23a33ee3 52188a9406eb9336197044 f92e0ea9081d7ad8b9a556</u> | + 1 token-sandbox.com | ✓ |
| 18 | 2023-12-08 07:25:11 | <u>0x6d5fdedf0be64b19e904 ff46f24d5769ac24f4356e c9c447b705adb178d726f9</u> | + 1 Noox Distribution Protocol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-01 10:26:47 | <u>0x2b267fe3c2edc906e8ad364836bf3531989d22733f4305deedd3df7810788c7d</u> | + 1 aave-nft.com | ✓ |
| 20 | 2023-10-27 05:49:59 | <u>0x582c2d6c8038a20b02b5ae2af5bbae2921b0ed78b43f19ed25e89b92bdb6c00c</u> | + 1 Airdrop | ✓ |
| 21 | 2023-10-23 02:14:47 | <u>0xe80a927baff806d9b3e9e11dc4800b10fdf647d6c8fe98f2c078084055210939</u> | + 1 Airdrop | ✓ |
| 22 | 2023-10-17 22:38:47 | <u>0x390c9ddf1c120272a6efb8e7c7de6f0750fe6379956a5edb983d53264ba2076c</u> | + 1 Airdrop | ✓ |
| 23 | 2023-10-15 00:30:11 | <u>0x411c9cc1d9e0754cfd0be74e7a22152dd91bc3d01ca72b180a34af2e933d4e47</u> | + 1 Airdrop | ✓ |
| 24 | 2023-10-12 23:02:11 | <u>0x4633922d545ea92550810f3a811d8f721e46286c26f06dcfd8ef4c3e065cca60</u> | + 1 Official Authorize credential | ✓ |
| 25 | 2023-10-12 21:56:47 | <u>0xfdd710e74a7d7dc33d7318e973bd98e9d6cb00a17280fd205e6fb163faca681d</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-10-12 12:07:59 | <u>0xef0a6ec77d8af1d30ce56ac5764b5806b055012d951a2a7ce9f598dee605f261</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-09-13 01:07:59 | <u>0x34ed7c1580447a0a0b0a9f5315fa1c6bc69d51d3092b821330efcf485cb8a9a7</u> | + 1 RPL Airdrop Recipients | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2023-09-07 06:26:47 | <u>0x6d30ad0ca0c5085fa60b05200b68ce951d89867fcb257bb11e33603572099786</u> | + 1 Maverick Reward | ✓ |
| 29 | 2023-08-20 06:38:35 | <u>0x59b323c01877121c07d63f1f7b5ae919a7249301297f99c3e14de08d90080bc8</u> | + 1 AAVE Airdrop Badge | ✓ |
| 30 | 2023-06-18 13:27:47 | <u>0x268f4857f2580bcc482b4b5d19c5d0870e8dfd2c64d9d0fe853e11c354024b27</u> | + 1 Noox Distribution Protocol | ✓ |
| 31 | 2023-05-18 23:47:59 | <u>0x2eaf7921829bec0b0cca5dc2820f24d81012bd4805c66d0087c0c6ad01a5d595</u> | + 1 RETH Powered by RocketPool | ✓ |
| 32 | 2023-05-15 23:59:59 | <u>0x4657db88a8e0cbef0ed9fe1e44f5d35a17fb9b158d4a14bc6ab6ac947af470b0</u> | + 1 WETH Powered By Ethers.fi | ✓ |
| 33 | 2022-10-29 08:03:59 | <u>0x83085bd6d1bb216570b3331b624d293a94271ea398fa95a2b9587edc97659e0a</u> | + 1 Witcher Art Mint Pass Origins | ✓ |
| 34 | 2022-10-25 02:55:47 | <u>0xb8f780af62806f5c817f4563b9ec3b75a21a8fed041c3443cbbc909dc76fc993</u> | - 1 Crypto 90sBabes Club | ✓ |
| 35 | 2022-10-16 02:27:11 | <u>0x1e035b70340195149bf174d05cf030224f3c621c4f6fe59764c1082c60147898</u> | + 1 Crypto Crown Collection | ✓ |
| 36 | 2022-06-10 04:17:38 | <u>0x067dbfb051fcd28c49ac11890b777f683e21bca9a8ec375bea575bb214808225</u> | + 1 The Cheeks by PEPO Paradise NFT | ✓ |

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