

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x1cf5ae9f805eeeb43e2ad17265b898c61c1b65d7</u> |
| TOTAL RECEIVED | 5.264999999999999680 ETH                          |
|                | 12,359.79 USD                                     |
| TOTAL SEND     | 5.264999820793538454 ETH                          |
|                | 12,359.79 USD                                     |




| Token           | Balance                        |
|-----------------|--------------------------------|
| Ethereum        | 0.000000179206461405 ETH       |
|                 | 0.00 USD                       |
| USD Coin        | 0.000000 USDC                  |
|                 | 0.00 USD                       |
| (apum.xyz)      | 0.000000000000000000 s.        |
| \$ DropUSDC.com | 9,000 \$9000                   |
| ! aUSDBonus.com | 0 m                            |
| apod.site       | 0.000000000000000000 apod.site |
| Safe Token      | 1,359.038342582591212704 SAFE  |
| \$ USDCXmas.com | 7,000 gift                     |
| \$ USDCGift.com | 7,000 bonus                    |
| Dai Stablecoin  | 0.000000522559717219 DAI       |

| Token                   | Balance                           |
|-------------------------|-----------------------------------|
| Eth2Fork.com            | 0.000000000000000000 Eth2Fork.com |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM                  |
| usdbonus.org            | N/A Airdrop                       |
| usdswap.org             | N/A Airdrop                       |

### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-30<br>17:53:35 | <u>0xc382e54189499a63ef3b912545c43269fce984f2c9b386a832d9557a4bb967dd</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2023-10-30<br>17:47:59 | <u>0xd61c9c06a1d3acbd4a974cdbf62c2f1001f010b869cc8a126eb0854f8b29598e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 3 | 2023-10-18<br>21:35:23 | <u>0x6e182a5057d5eacc6c2e1ce00df8a4307bd322d453e0cb7248f759c74f6a8691</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 4 | 2023-10-12<br>19:27:23 | <u>0x73631f81cbb0847ce3728a1f983580b3714dca55ab4ed8bf56169266aac2d97a</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559946a7679ddc461e8f2c4e9610bb94cb25ce7a7c7db8d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 6 | 2023-09-08<br>13:35:35 | <u>0xbc189a21c70deccd138c631de70757b84d5dff52ec55ac2760b5ab30be1062fa</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-09-01<br>19:42:23 | <u>0xc5c5169e1a06754b6ca0</u><br><u>ffecd3c15440eaed740fb1</u><br><u>b4630d3a5375ac2e60607c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2023-09-01<br>19:40:11 | <u>0x2f0f1000af37dfb0eae0</u><br><u>43ea74f9f39780a7d86389</u><br><u>2cc6bc46260ab673e71a69</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 9  | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 10 | 2023-08-29<br>14:33:35 | <u>0xe46fbb6fd58c66cd202f</u><br><u>683eb64a6ae8c819aa0c72</u><br><u>401961b7b2885cadd06960</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2023-08-16<br>14:35:59 | <u>0x5234d4a3a0fc4fe45cad</u><br><u>74a8e972bf6e2af1bd6610</u><br><u>05332f2326677148b0d346</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 12 | 2023-08-11<br>19:49:35 | <u>0x115f12dbebc86ce7221e</u><br><u>481097b5a0b4bc6aa118fa</u><br><u>008c98817e58ce004464a9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 13 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf</u><br><u>ec53b85af4dfe589e6c5a9</u><br><u>64bf9ef7a78880065497a1</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2023-07-13<br>18:38:47 | <u>0x5a90c932bed8a754bc20</u><br><u>844120fb9fe8565a4d06ec</u><br><u>948ae797642b6c10dded20</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 15 | 2023-07-13<br>16:33:47 | <u>0x55fe601db577a9d6cd18</u><br><u>4eef198517c71aecddbceb</u><br><u>a413fe1dbaef2dd2ca7fa2</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-07-12<br>17:26:35 | <u>0x7156624dbe4d7f69ebb550147088962ceab08bf11e81b4be74f504ca8777badb</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2023-07-06<br>20:23:11 | <u>0x474510eac1c0692d9aa9ed14324a79430a99cfd6e8f3da1977315e41391298bd</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 18 | 2023-07-04<br>18:16:11 | <u>0xe23231fdc7dfe84f9880830bc5898ca7b44a3dd2bb31206ce485c81ec88b89c4</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 19 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5fd556646cd4f283c2a9b3f905c609bcf1cd28a89a40d9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2023-06-30<br>16:25:59 | <u>0xa584e484123dfc1fe293e098dbee50c407e3d12d8cf2578b1de49506b4dc61e8</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 21 | 2023-06-08<br>19:13:47 | <u>0xbf0d47fd860f0a5029a062b7afe89380836ffb6c9607895c2e13ef03d80f227e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 22 | 2023-06-07<br>19:37:11 | <u>0xcdd4a7a29de5e33a035b2dd2e30dfaf390df239b4772bf04472865ff2b89019f</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2023-06-07<br>14:50:59 | <u>0x2ad478fe111efc976cd12495460a698086c41d533cdd2343e7b68ad5fd32a0b2</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 24 | 2023-05-31<br>20:37:59 | <u>0x0067c844303bc78131ca48754dc2565cefc3cca8494ab1762723d2fe178aee59</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-05-31<br>20:18:35 | <u>0xdd8c60f42184bbc77747b71a0cbb542612421c7fcc67c15766d6b33497290350</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 26 | 2023-05-31<br>20:16:47 | <u>0x0534c0ca24231649c056398301946df75102ed3d66f5cb74517f087f6de41fda</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f288623b477d8b1840d01f7dcb6fc2c29129d3cc3f4adf</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 28 | 2023-05-09<br>18:12:11 | <u>0x8c4097d2d865baf40df55402230d9f1c7194591c7585963a7201e9f34d85b8aa</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2023-05-08<br>15:31:59 | <u>0x8d6c03ba354f3116b74b436bbec021140d9bf17ff8efb2998b451ff6620cd750</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 30 | 2023-05-05<br>19:31:59 | <u>0xb03be33488a7194589d278fd85ed41b374d150df654d2116de24758ac6cd3331</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 31 | 2023-05-03<br>17:18:47 | <u>0xbd085ec2a9b76a6cfda906bf3b28f6c273196186c7ac71e66aa1d960d47d38d6</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 32 | 2023-05-02<br>15:43:23 | <u>0x27893790377241b8e64b41d9a7090a8982aaf9293ac34a4593365d2fd737d461</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 33 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-04-24<br>17:07:23 | <u>0xdff36d944108bdeb005d</u><br><u>b52223e69519b4ce00eaca</u><br><u>9988ccbc2fc6e4725872</u>   | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 35 | 2023-04-24<br>14:17:35 | <u>0xa41cee4a2a00f3e2d80c</u><br><u>f5159ba99e96511484ef6c</u><br><u>b86077d03e4d0c0bc814f4</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 36 | 2023-04-17<br>16:43:59 | <u>0x57ada36fb1a3e41c42bd</u><br><u>8c41d35a6a9e216b56e4bb</u><br><u>87fca440e5ba69cae69fc9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 37 | 2023-04-14<br>16:22:11 | <u>0xc26334d753d949a28487</u><br><u>ce8b94a9db7fd746dfe3a2</u><br><u>052b4bcc6b19b622fc35cc</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 38 | 2023-04-10<br>18:54:47 | <u>0xf608f7167f1f84e9bdfd</u><br><u>cf54621c7d0dd8f9e9f798</u><br><u>62dc565355b5c15f67c257</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 39 | 2023-04-06<br>19:09:11 | <u>0x6f68511f1e02693d26a1</u><br><u>2738fb6d59276b59cbbbbb</u><br><u>d28a33d16e8ef7b87409a8</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 40 | 2023-04-04<br>12:29:11 | <u>0x96c6397ebe18f1d9a8fc</u><br><u>cf8e89ee5996e49827e0e3</u><br><u>c74e1f337ad57d364d2cd6</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 41 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 42 | 2023-03-30<br>21:26:11 | <u>0x686c37f13dc17b1d72e4</u><br><u>da3a53abca81b056cb84bf</u><br><u>e684c1e6954a706f486f15</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-03-23<br>15:04:59 | <u>0x5e80bf98d8186549606e3a28d9e23be90ade4fa8bb1270fbd8f9f5bc31d53dde</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 44 | 2023-03-23<br>14:35:59 | <u>0x713959cdd8148e796d2b83480c696b955ccbbbee7de352925ef10d784ea86038</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 45 | 2023-03-16<br>18:44:59 | <u>0x507761a0c84218e482847fb9aba5252992e5bf7f9ffc9ee0505d9b77e8e84554</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 46 | 2023-03-10<br>14:39:11 | <u>0xb48bbf040747fe7cb25ea5a4a08884e6aea91c0590e2000b0c608fd99fd41fcd</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 47 | 2023-03-03<br>01:26:59 | <u>0xf67766c8ad16951965c99d7c13e1cbfd1be54efaa4bec5084d65941abb73564c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 48 | 2023-03-01<br>23:18:23 | <u>0xac4b143d1ad46bbfa0369e88e8862ba513626857b8d80827cfd205e84709faf7</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 49 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b61913049638cc30b5209baf6e3324adaf1bca0dcb4b83ee514f28</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 50 | 2023-02-28<br>12:24:11 | <u>0x415011c1d4defc3e486115169f67ea67321c864178681bb78efa6b00e5e2f7d</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 51 | 2023-02-28<br>12:08:47 | <u>0xfd9bf8fdee2269ab025a238bf8fb585254936323c5865f40cbff3d82dda40f45</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-02-27<br>20:22:59 | <u>0x345b57b4c89a19c03a599c2a607465f5a474eba6e0286cba4f6a36df2004f669</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 53 | 2023-02-20<br>19:07:47 | <u>0xf168ef480abcc75792e8e53340347227fa3ccc54bbc79ea7225a4e75ea7ac207</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 54 | 2023-02-10<br>15:40:11 | <u>0x5e04659d474a2d9549cf83af3aba24f82335c6cfe9f0ffefed692068ce101b19</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 55 | 2023-02-07<br>16:02:11 | <u>0xfb37066a4f919be72d7c7e24c760c57e66c114ae54c0732d119128412957662c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 56 | 2023-02-01<br>16:11:59 | <u>0x836ea50e746cd76b3032d8fd241109248c70f706aa5756b78d6ea0f57851458f</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 57 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 58 | 2023-01-31<br>21:38:23 | <u>0x362001295864861699f39bb94f4cd69d64858128ce5ee192c774262839c158c2</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 59 | 2023-01-27<br>15:50:35 | <u>0x283634ac2949888e9352a0911e3a0c4fffaf1467bd4bffc9892dc58d97b047b4</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 60 | 2023-01-23<br>18:56:47 | <u>0x205c319bf06c1f0a87a07db384c2a0610b06408394857e168221e2d1e4198165</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 61 | 2023-01-19<br>15:17:47 | <u>0xfe0008a454b6f5fd98b218f51ed96e48e19328913a39bb4f5e8ca4db1d70b5c7</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 62 | 2023-01-03<br>00:00:11 | <u>0x59ffe4b0babd2759ca1833f25759bfeb288654995169040215c9a58a9b2bdf8d</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 63 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 64 | 2022-12-29<br>12:48:23 | <u>0xe0d73e26b3bcebfe56da3dd409e96840ed4dc3f245a28915ea5fe7eec8a2832f</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 65 | 2022-12-22<br>20:09:11 | <u>0x36dc33227acca164563574aebcf99fc9ad13325f93ad174226b75bfd6a35d66f</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 66 | 2022-12-19<br>19:12:59 | <u>0xd13d1bd4a8b94b15646ea22c1ac8bfedcd5d219a97cfff76ee7a5ec8c88b90d38</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 67 | 2022-12-13<br>15:00:23 | <u>0x4f79d9da5a477fc6698090913044a6224e2da701ed87e58fbb4ea1690ad67a46</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 68 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04550ea0b452a512e91dbb1067c8b6aff1eb2a6f07aa57</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 69 | 2022-11-28<br>16:08:59 | <u>0xfdab3ac0aa984b7a4fb04b74eddfcc4a86b9f33c5eb682d1504095b9c1bc2708</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-11-25<br>15:02:35 | <u>0x09eab6d4ba3cf61eef3426c13291bbf20ee4942cc0cdd08a5b88469c102f3a54</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 71 | 2022-11-09<br>13:21:11 | <u>0xea4e5ff94318aa4ee35a089659fdbac3760047aed5b686aad7311fa073569ba1</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 72 | 2022-11-02<br>21:24:47 | <u>0x09e31e3eb19d24ef2d77c55a365605087085434d17962d619f1ecfcbc56f1168</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 73 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6620077b81cedf16369c4bdde08035033a8b282eafe80</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 74 | 2022-11-01<br>16:58:11 | <u>0xc376160c1d97bdec95c82537cb75e62e9df503977ea9ac232cbbe8e17f5a01ed</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 75 | 2022-10-17<br>18:15:59 | <u>0x9d35d0b9deecae497f4156d121a44815880d0126aeae8fdddab7515ef29ac15</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 76 | 2022-10-14<br>14:18:11 | <u>0xa2375df02850ebcbad225f043889dc6f79d3c785cdf03a8ead09f3cdfd7d1729</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 77 | 2022-10-06<br>14:44:47 | <u>0x90a06a507b7deb9aa0a2c00e5c3b0e677d01d63bf6ee5e6ad8796d8b14d2e67e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 78 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2022-09-28<br>18:22:47 | <u>0xc6cbfb70f527c42079ca</u><br><u>b6c8d914eff7ac52ddb6b</u><br><u>748fb21bf66a5947d28579</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 80 | 2022-09-28<br>18:19:59 | <u>0xb2a62a5d44b31f4ce567</u><br><u>c5b46f002aaf148095df12</u><br><u>0ccfcbdbfd00fa7b1bf6c5</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 81 | 2022-09-16<br>21:07:59 | <u>0x0eec3a5d905f2150c039</u><br><u>df683916df93b131496281</u><br><u>5a9bed4138e9182ac1eba8</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 82 | 2022-09-16<br>14:38:35 | <u>0xe32ec155604e267b2cb2</u><br><u>bb99d8a1ef5830c3f4fa03</u><br><u>c21d809a56f3ea571277d7</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 83 | 2022-09-14<br>20:52:58 | <u>0xc71ac5dc8efdc00b2909</u><br><u>09b13289f1843972f7cb21</u><br><u>d58216d47bbdcc33dd050a</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 84 | 2022-09-07<br>20:26:48 | <u>0x97945fce066d68d78abc</u><br><u>2517f7227b122f9e5ff106</u><br><u>8d52ce2058c01a81fc3b30</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 85 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830</u><br><u>954758c639c97cfaa71f0a</u><br><u>1fc4ad214910d9e6b4c56d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 86 | 2022-08-05<br>15:55:58 | <u>0xbaa44e7be73283c14a8a</u><br><u>93b3e150e301f9a5bf2054</u><br><u>c9024c66b0865d7c831865</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 87 | 2022-08-05<br>15:50:26 | <u>0x30fc461660c812991dd4</u><br><u>88956421cfbf43385b581d</u><br><u>510f0f71d9ea588eb9388d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 89 | 2022-07-22<br>12:02:36 | <u>0x8e99fa729b4e93dca9c7e6757e06af4f027ee4d251</u><br><u>9c13b05609811870b67471</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 90 | 2022-07-18<br>15:01:42 | <u>0xcbe24ce48d3d0132bd5138d1498605ca6bf771449b</u><br><u>95f8ce010b1ab3849a91ac</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 91 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252</u><br><u>e2114daf19085422a95e12</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 92 | 2022-07-01<br>16:51:48 | <u>0x77b52e2611647a403a6ae545cf23fac17d7e6d7eab</u><br><u>ea9d093c313cb64ad21c73</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 93 | 2022-06-30<br>12:59:09 | <u>0x4ba6eaeaf0c253c16b91687527a6768f6d1b2208cd6</u><br><u>93444ca239131963a8778b</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 94 | 2022-06-28<br>14:15:41 | <u>0xcf853c84f295c5af90ea0c73de0a9f9a70474b0c1c</u><br><u>fd9ec0f7c45743fb1589c5</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 95 | 2022-06-10<br>19:42:20 | <u>0x3bea754bad346ae9c462d64be7e853bc1b98b2044c</u><br><u>0068b4b8e0f169c181aee0</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 96 | 2022-06-03<br>12:37:41 | <u>0x9d1d000351a6ea3a21363e4da02582b36718a8a644</u><br><u>38323b38b4e71e5d97f33a</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2022-06-01<br>23:47:37 | <u>0x6b9dcdf8e494f81448b3ae119abd8289e4f9a0e202ff9b6285aa6ef65e18cfd8</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 98  | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb095cc07f06898a1f25683a9c1af830e78d6b95604a2b</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 99  | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08be8008896d836548ce55826194c55f139c612d9394e0d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 100 | 2022-05-27<br>17:15:03 | <u>0xd64c9c9ec802e8e66c64d85295fdefa4431dff9df8ad057d9b08c5eb2c6c9b09</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 101 | 2022-05-02<br>19:48:22 | <u>0xd8e5cc076c8543e02b4ed3dcf8accdd9ea339903c1094bb726197412ef4a9f93</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 102 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff92890458894fb8ede1bfdce13640ae14c149544d47cb2</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 103 | 2022-04-28<br>17:55:23 | <u>0x43b8af5580b112c5854e68368ff5b6b6b35f490fa33996b1c9010988f92271bd</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 104 | 2022-04-26<br>20:30:07 | <u>0x6bf6ba54aa0968972a58e849ffbb2a3f2f390ae92094829d2d02c556667ec256</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 105 | 2022-04-25<br>19:05:04 | <u>0x2adf1a82192839b9ebbe89526f5414aff3bf8b664aa7f78da9bc8082bef86227</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b2906e6d88c966ca5de2026186e84e650c79cbe2ba58a194</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 107 | 2022-03-21<br>20:04:45 | <u>0xdba005500d17f3c2d68e63e1474a90aa3c213f7bf16cff153d35251080daf108</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 108 | 2022-03-10<br>20:35:45 | <u>0x6be77d9f5f775584c63fafd59b371d5e6ce92de6a29dd44365e34c353b710fd9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 109 | 2022-03-08<br>20:01:32 | <u>0x873dff7c2642eebf70e2cb8136d29ead4af2cf7042c3938b31dab1a0b8795cb</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 110 | 2022-03-03<br>12:14:45 | <u>0xfaf89ee791b1c546d2c51c7071de63583a363b54ba35a7a3314c405d1a5b22d1</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 111 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 112 | 2022-02-25<br>15:58:25 | <u>0x7eec019766ceb15c9d13810580fdca64a97154bb67834418bda288bf8a754d45</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 113 | 2022-02-24<br>16:50:11 | <u>0x1373b379313148980d0c0380aa49aae25428aacda411ffcc57d992d02450a32a</u> | + 0.135000000000000000<br>09 ETH <br>350.48 USD | ✓ |
| 114 | 2022-02-18<br>14:55:22 | <u>0x7a8ad49e6c38b48107e8cec658e3c7de9308088d83b06347af7391c07913c4e3</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2022-02-01<br>21:29:49 | <u>0x77a8a7f3c8bfb39ee87a82a65c54dfe0b0478eff9bd48bb8eb273d718b34f01c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 116 | 2022-02-01<br>21:15:06 | <u>0x549ede31c73b74d6cdf287d1e21c7f2f4b3fde7ea0933e1ae180b951e418cca7</u> | + 0.130000000000000000<br>04 ETH <br>359.32 USD | ✓ |
| 117 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fee0876d0f3afc0b17dd930780ee8f0637079cb73ac880</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 118 | 2022-01-26<br>13:18:13 | <u>0x84b22e9426cffd055120744523375527572fbe0de2dd51266f32f658c30b672d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 119 | 2022-01-15<br>12:42:43 | <u>0x43e1148d45157db776e8f706a2a6fc234f5e9371bb11ed4511a4b87ba6bc3b44</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 120 | 2022-01-10<br>15:01:26 | <u>0x82e44f1248f28fc206b28e39a0298faa5d5295a6f5a8b9718689e2d97d73f34a</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 121 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f592cf9be43e67a5fffc90a0285a170dce6c6f5adab1a</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 122 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

#### INTERNAL EVENTS







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










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-01<br>19:40:11 | <u>0x2f0f1000af37dfb0eae043ea74f9f39780a7d863892cc6bc46260ab673e71a69</u> | - 2.1952050000000000<br>73 ETH <br>3,576.07 USD   | ✓ |
| 2 | 2023-04-24<br>17:07:23 | <u>0xdff36d944108bdeb005db52223e69519b4ce00eaca9988ccbc2fc6e4725872</u>   | - 2.0000000000000000<br>00 ETH <br>3,668.58 USD   | ✓ |
| 3 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e21fee100b67520eb1dc93c4b72710128ba2ca3c407c0</u> | - 0.0547948207935385<br>97 ETH <br>99.88 USD      | ✓ |
| 4 | 2023-03-30<br>21:26:11 | <u>0x686c37f13dc17b1d72e4da3a53abca81b056cb84bfe684c1e6954a706f486f15</u> | - 0.7500000000000000<br>00 ETH <br>1,344.60 USD   | ✓ |
| 5 | 2023-03-30<br>21:03:59 | <u>0x3858a9d08f937cd2e7b255aa5984c2770321e5cea61f5a02d0066919758fe9a5</u> | + 5.0000000000000000<br>00 ETH <br>8,964.00 USD | ✓ |
| 6 | 2022-09-28<br>18:19:59 | <u>0xb2a62a5d44b31f4ce567c5b46f002aaf148095df120ccfcbdbfd00fa7b1bf6c5</u> | - 0.0818944294822508<br>13 ETH <br>109.18 USD   | ✓ |
| 7 | 2022-06-03<br>12:37:41 | <u>0x9d1d000351a6ea3a21363e4da02582b36718a8a64438323b38b4e71e5d97f33a</u> | - 0.0847392708219641<br>41 ETH <br>149.42 USD   | ✓ |
| 8 | 2022-06-03<br>12:37:41 | <u>0x9d1d000351a6ea3a21363e4da02582b36718a8a64438323b38b4e71e5d97f33a</u> | - 0.0847392708219641<br>41 ETH <br>149.42 USD   | ✓ |
| 9 | 2022-06-01<br>23:47:37 | <u>0x6b9dcdf8e494f81448b3ae119abd8289e4f9a0e202ff9b6285aa6ef65e18cfd8</u> | - 0.0136270288738209<br>09 ETH <br>24.72 USD    | ✓ |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-12-01<br>21:06:12 | <u>0x1df6399d0516ee4631584a0ff494f4db9d247cce17672bcdd007a065eba1a2b6</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










#### ERC-20 EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-30<br>17:53:35 | <u>0xc382e54189499a63ef3b912545c43269fce984f2c9b386a832d9557a4bb967dd</u> | - 1,996.922406 USDC<br><br>1,997.08 USD     | ✓ |
| 2 | 2023-10-30<br>17:47:59 | <u>0xd61c9c06a1d3acbd4a974cdbf62c2f1001f010b869cc8a126eb0854f8b29598e</u> | - 6,987.000000 USDC<br><br>6,987.63 USD     | ✓ |
| 3 | 2023-10-30<br>17:47:59 | <u>0xd61c9c06a1d3acbd4a974cdbf62c2f1001f010b869cc8a126eb0854f8b29598e</u> | - 6,250.000000 USDC<br><br>6,250.57 USD   | ✓ |
| 4 | 2023-10-18<br>21:35:23 | <u>0x6e182a5057d5eacc6c2e1ce00df8a4307bd322d453e0cb7248f759c74f6a8691</u> | - 2,000.000000 USDC<br><br>2,000.41 USD   | ✓ |
| 5 | 2023-10-12<br>19:27:23 | <u>0x73631f81cbb0847ce3728a1f983580b3714dca55ab4ed8bf56169266aac2d97a</u> | - 3,000.000000 USDC<br><br>3,000.33 USD   | ✓ |
| 6 | 2023-10-07<br>21:19:23 | <u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u> | + 3,999.990000 aim<br>rewards  | ✓ |
| 7 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559946a7679ddc461e8f2c4e9610bb94cb25ce7a7c7db8d</u> | - 11,845.000000 USDC<br><br>11,846.01 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 13,375.000000 USDC<br><br>13,376.14 USD | ✓ |
| 9  | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 12,500.000000 USDC<br><br>12,501.06 USD | ✓ |
| 10 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 7,530.000000 USDC<br><br>7,530.64 USD   | ✓ |
| 11 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 13,030.000000 USDC<br><br>13,031.11 USD | ✓ |
| 12 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 5,530.000000 USDC<br><br>5,530.47 USD | ✓ |
| 13 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 8,030.000000 USDC<br><br>8,030.68 USD | ✓ |
| 14 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 6,250.000000 USDC<br><br>6,250.53 USD | ✓ |
| 15 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 9,166.000000 USDC<br><br>9,166.78 USD | ✓ |
| 16 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 6,696.000000 USDC<br><br>6,696.57 USD | ✓ |



















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 1,820.000000 USDC<br><br>1,820.15 USD     | ✓ |
| 18 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 5,005.000000 USDC<br><br>5,005.42 USD     | ✓ |
| 19 | 2023-09-29<br>20:11:47 | <u>0x4d8009f86104c60cb559</u><br><u>946a7679ddc461e8f2c4e9</u><br><u>610bb94cb25ce7a7c7db8d</u> | - 1,770.000000 USDC<br><br>1,770.15 USD     | ✓ |
| 20 | 2023-09-27<br>16:49:35 | <u>0xe2f5671f3233e1e16bba</u><br><u>bd7833942dcf5535f584bf</u><br><u>d743ff61c40bbf4ff2bece</u> | + 48,877.609938 USDC<br><br>48,883.00 USD   | ✓ |
| 21 | 2023-09-13<br>15:02:59 | <u>0xdbcb737934de981b2ac4</u><br><u>888c39a32063bde4020bdb</u><br><u>9bab15ef25541097726611</u> | + 3,614.898517 USDC<br><br>3,615.18 USD   | ✓ |
| 22 | 2023-09-08<br>13:35:35 | <u>0xbc189a21c70deccd138c</u><br><u>631de70757b84d5dff52ec</u><br><u>55ac2760b5ab30be1062fa</u> | - 833.330000 USDC <br>833.36 USD          | ✓ |
| 23 | 2023-09-01<br>19:50:23 | <u>0xeb8fbeb84a439c5b4c7b</u><br><u>f2e6cfe034c8f21aaf8be4</u><br><u>1e457ba7634d52666bba39</u> | + 3,534.958456 USDC<br><br>3,535.35 USD   | ✓ |
| 24 | 2023-09-01<br>19:42:23 | <u>0xc5c5169e1a06754b6ca0</u><br><u>ffecd3c15440eaed740fb1</u><br><u>b4630d3a5375ac2e60607c</u> | - 8,333.000000 USDC<br><br>8,332.66 USD   | ✓ |
| 25 | 2023-09-01<br>19:37:59 | <u>0xdd104a9b5bdb6fd4d21e</u><br><u>5c9df71a9f30a0d03fbe08</u><br><u>932deab4080cd606a45848</u> | + 71,000.000000 USDC<br><br>71,006.30 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 12,500.000000 USDC<br><br>12,502.39 USD | ✓ |
| 27 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 13,942.100000 USDC<br><br>13,944.76 USD | ✓ |
| 28 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 3,303.840000 USDC<br><br>3,304.47 USD   | ✓ |
| 29 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 5,005.000000 USDC<br><br>5,005.95 USD   | ✓ |
| 30 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 8,114.200000 USDC<br><br>8,115.75 USD | ✓ |
| 31 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 7,530.000000 USDC<br><br>7,531.44 USD | ✓ |
| 32 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 8,353.330000 USDC<br><br>8,354.92 USD | ✓ |
| 33 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 9,166.000000 USDC<br><br>9,167.75 USD | ✓ |
| 34 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c0</u><br><u>7a10fb7d30137355beb175</u><br><u>e27052a6014d2ad7618b29</u> | - 5,547.000000 USDC<br><br>5,548.06 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c07a10fb7d30137355beb175e27052a6014d2ad7618b29</u> | - 2,026.600000 USDC<br><br>2,026.98 USD     | ✓ |
| 36 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c07a10fb7d30137355beb175e27052a6014d2ad7618b29</u> | - 6,805.050000 USDC<br><br>6,806.35 USD     | ✓ |
| 37 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c07a10fb7d30137355beb175e27052a6014d2ad7618b29</u> | - 6,530.000000 USDC<br><br>6,531.24 USD     | ✓ |
| 38 | 2023-08-31<br>23:53:59 | <u>0xf47cf024055b0a38d5c07a10fb7d30137355beb175e27052a6014d2ad7618b29</u> | - 6,431.350000 USDC<br><br>6,432.58 USD     | ✓ |
| 39 | 2023-08-31<br>21:13:47 | <u>0xa2ac5547b73dde179c4225629dbfec8b93d11b8eb05d21f6bd6635b8adeadb64</u> | + 100,000.000000 USDC <br>100,013.88 USD  | ✓ |
| 40 | 2023-08-29<br>14:33:35 | <u>0xe46fbb6fd58c66cd202f683eb64a6ae8c819aa0c72401961b7b2885cadd06960</u> | - 10,000.000000 USDC<br><br>10,004.27 USD | ✓ |
| 41 | 2023-08-16<br>14:35:59 | <u>0x5234d4a3a0fc4fe45cad74a8e972bf6e2af1bd661005332f2326677148b0d346</u> | - 10,843.000000 USDC<br><br>10,843.29 USD | ✓ |
| 42 | 2023-08-11<br>19:49:35 | <u>0x115f12dbebc86ce7221e481097b5a0b4bc6aa118fa008c98817e58ce004464a9</u> | - 882.000000 USDC <br>882.05 USD          | ✓ |
| 43 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecfec53b85af4dfe589e6c5a964bf9ef7a78880065497a1</u> | - 5,000.000000 USDC<br><br>4,999.53 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 9,166.000000 USDC<br><br>9,165.13 USD   | ✓ |
| 45 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 12,500.000000 USDC<br><br>12,498.82 USD | ✓ |
| 46 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 8,030.000000 USDC<br><br>8,029.24 USD   | ✓ |
| 47 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 7,530.000000 USDC<br><br>7,529.29 USD   | ✓ |
| 48 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 3,148.000000 USDC<br><br>3,147.70 USD | ✓ |
| 49 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 8,353.330000 USDC<br><br>8,352.54 USD | ✓ |
| 50 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 5,530.000000 USDC<br><br>5,529.48 USD | ✓ |
| 51 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 5,510.240000 USDC<br><br>5,509.72 USD | ✓ |
| 52 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 6,696.000000 USDC<br><br>6,695.37 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 6,530.000000 USDC<br><br>6,529.38 USD     | ✓ |
| 54 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 13,831.760000 USDC<br><br>13,830.46 USD   | ✓ |
| 55 | 2023-08-01<br>12:48:23 | <u>0x278f1869d8557fc40ecf<br/>ec53b85af4dfe589e6c5a9<br/>64bf9ef7a78880065497a1</u> | - 1,840.000000 USDC<br><br>1,839.82 USD     | ✓ |
| 56 | 2023-07-31<br>18:20:35 | <u>0x910c4d8af3e17309426e<br/>dce8ebdab9d1fba54f0b12<br/>ff5f8e1e5edf612d061d2d</u> | + 57,370.667372 USDC<br><br>57,367.85 USD   | ✓ |
| 57 | 2023-07-31<br>18:12:11 | <u>0x73d5e4327e046cf37c53<br/>cdb45ead777a6f2936ab04<br/>ed82afea64fba0297a6464</u> | + 56,893.945542 USDC<br><br>56,897.60 USD | ✓ |
| 58 | 2023-07-13<br>18:38:47 | <u>0x5a90c932bed8a754bc20<br/>844120fb9fe8565a4d06ec<br/>948ae797642b6c10dded20</u> | - 851.000000 USDC <br>851.17 USD          | ✓ |
| 59 | 2023-07-13<br>16:33:47 | <u>0x55fe601db577a9d6cd18<br/>4eef198517c71aecddbceb<br/>a413fe1dbaef2dd2ca7fa2</u> | - 11,829.000000 USDC<br><br>11,830.29 USD | ✓ |
| 60 | 2023-07-12<br>17:26:35 | <u>0x7156624dbe4d7f69ebb5<br/>50147088962ceab08bf11e<br/>81b4be74f504ca8777badb</u> | - 250.000000 USDC <br>250.04 USD          | ✓ |
| 61 | 2023-07-06<br>20:23:11 | <u>0x474510eac1c0692d9aa9<br/>ed14324a79430a99cfd6e8<br/>f3da1977315e41391298bd</u> | - 1,979.000000 USDC<br><br>1,978.94 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |  |
|----|------------------------|---|---|--|
| 62 | 2023-07-04<br>18:16:11 | <u>0xe23231fdc7dfe84f9880</u><br><u>830bc5898ca7b44a3dd2bb</u><br><u>31206ce485c81ec88b89c4</u> | - 535.000000 USDC  <br>534.94 USD         |  |
| 63 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 11,829.000000 USDC  <br>11,829.42 USD   |  |
| 64 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 14,495.330000 USDC  <br>14,495.85 USD   |  |
| 65 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 12,500.000000 USDC  <br>12,500.44 USD   |  |
| 66 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 7,530.000000 USDC  <br>7,530.27 USD |  |
| 67 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 6,696.000000 USDC  <br>6,696.24 USD |  |
| 68 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 6,530.000000 USDC  <br>6,530.23 USD |  |
| 69 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 5,530.000000 USDC  <br>5,530.19 USD |  |
| 70 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 8,030.000000 USDC  <br>8,030.28 USD |  |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 5,000.000000 USDC<br><br>5,000.17 USD     | ✓ |
| 72 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 6,250.000000 USDC<br><br>6,250.22 USD     | ✓ |
| 73 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 5,000.000000 USDC<br><br>5,000.17 USD     | ✓ |
| 74 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 8,353.330000 USDC<br><br>8,353.63 USD     | ✓ |
| 75 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 9,166.000000 USDC<br><br>9,166.32 USD   | ✓ |
| 76 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 1,845.000000 USDC<br><br>1,845.06 USD   | ✓ |
| 77 | 2023-06-30<br>19:20:47 | <u>0xe8964cb6abe719ac2c5f</u><br><u>d556646cd4f283c2a9b3f9</u><br><u>05c609bcf1cd28a89a40d9</u> | - 3,145.000000 USDC<br><br>3,145.11 USD   | ✓ |
| 78 | 2023-06-28<br>17:37:23 | <u>0x51bfc3a08c544b093fcc</u><br><u>b3ad8e501c9d88383e51fc</u><br><u>b8eaef5a99c0885e3820fe</u> | + 9,000 \$9000   | ✓ |
| 79 | 2023-06-28<br>17:36:59 | <u>0x6ab3b89b0cf23ab7b14d</u><br><u>bd4e831d804d99e259744f</u><br><u>1c5977335e6d78ab93cc68</u> | + 65,000.000000 USDC<br><br>65,009.38 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-06-08<br>19:13:47 | <u>0xbf0d47fd860f0a5029a062b7afe89380836ffb6c9607895c2e13ef03d80f227e</u> | - 1,000.000000 USDC<br><br>1,000.05 USD     | ✓ |
| 81 | 2023-06-07<br>19:37:11 | <u>0xcdd4a7a29de5e33a035b2dd2e30dfaf390df239b4772bf04472865ff2b89019f</u> | - 10,004.640000 USDC<br><br>10,004.80 USD   | ✓ |
| 82 | 2023-06-07<br>14:50:59 | <u>0x2ad478fe111efc976cd12495460a698086c41d533cdd2343e7b68ad5fd32a0b2</u> | - 15,000.000000 USDC<br><br>15,001.16 USD   | ✓ |
| 83 | 2023-05-31<br>20:21:11 | <u>0xfc435198b9fd45f89a8a9b1852853faea7e2407d040f230da43488316839dd3b</u> | + 3,000.000000 USDC<br><br>2,999.86 USD     | ✓ |
| 84 | 2023-05-31<br>20:18:35 | <u>0xdd8c60f42184bbc77747b71a0cbb542612421c7fcc67c15766d6b33497290350</u> | - 3,000.000000 USDC<br><br>2,999.86 USD   | ✓ |
| 85 | 2023-05-31<br>20:16:47 | <u>0x0534c0ca24231649c056398301946df75102ed3d66f5cb74517f087f6de41fda</u> | - 3,000.000000 USDC<br><br>3,000.35 USD   | ✓ |
| 86 | 2023-05-31<br>20:09:11 | <u>0x7da2d246aece3829d468a1b392d8c53002686618467c8d61b0637a0a48dd36bf</u> | + 3,000.000000 USDC<br><br>3,000.73 USD   | ✓ |
| 87 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f288623b477d8b1840d01f7dcb6fc2c29129d3cc3f4adf</u> | - 12,008.000000 USDC<br><br>12,009.79 USD | ✓ |
| 88 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f288623b477d8b1840d01f7dcb6fc2c29129d3cc3f4adf</u> | - 13,375.330000 USDC<br><br>13,377.32 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 12,520.000000 USDC<br><br>12,521.86 USD   | ✓ |
| 90 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 7,580.920000 USDC<br><br>7,582.05 USD     | ✓ |
| 91 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 6,813.320000 USDC<br><br>6,814.33 USD     | ✓ |
| 92 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 6,530.000000 USDC<br><br>6,530.97 USD     | ✓ |
| 93 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 5,530.000000 USDC<br><br>5,530.82 USD   | ✓ |
| 94 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 3,227.830000 USDC<br><br>3,228.31 USD   | ✓ |
| 95 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 10,161.000000 USDC<br><br>10,162.51 USD | ✓ |
| 96 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 5,000.000000 USDC<br><br>5,000.74 USD   | ✓ |
| 97 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 3,250.000000 USDC<br><br>3,250.48 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 5,000.000000 USDC<br><br>5,000.74 USD       | ✓ |
| 99  | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 8,574.580000 USDC<br><br>8,575.86 USD       | ✓ |
| 100 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 9,166.000000 USDC<br><br>9,167.36 USD       | ✓ |
| 101 | 2023-05-31<br>20:03:35 | <u>0x008b8b6478a6252e21f2</u><br><u>88623b477d8b1840d01f7d</u><br><u>cb6fc2c29129d3cc3f4adf</u> | - 1,820.000000 USDC<br><br>1,820.27 USD       | ✓ |
| 102 | 2023-05-31<br>19:39:23 | <u>0x18bb37819f2ecf53da88</u><br><u>d19735e3579b2dcf6f787d</u><br><u>5cee037d32fd89c090bb09</u> | + 150,000.000000<br>USDC <br>150,003.11 USD | ✓ |
| 103 | 2023-05-09<br>18:12:11 | <u>0x8c4097d2d865baf40df5</u><br><u>5402230d9f1c7194591c75</u><br><u>85963a7201e9f34d85b8aa</u> | - 1,020.000000 USDC<br><br>1,019.74 USD     | ✓ |
| 104 | 2023-05-08<br>15:31:59 | <u>0x8d6c03ba354f3116b74b</u><br><u>436bbec021140d9bf17ff8</u><br><u>efb2998b451ff6620cd750</u> | - 2,083.330000 USDC<br><br>2,083.56 USD     | ✓ |
| 105 | 2023-05-05<br>19:31:59 | <u>0xb03be33488a7194589d2</u><br><u>78fd85ed41b374d150df65</u><br><u>4d2116de24758ac6cd3331</u> | - 7,000.000000 USDC<br><br>7,000.72 USD     | ✓ |
| 106 | 2023-05-03<br>17:18:47 | <u>0xbd085ec2a9b76a6cfda9</u><br><u>06bf3b28f6c273196186c7</u><br><u>ac71e66aa1d960d47d38d6</u> | - 1,384.000000 USDC<br><br>1,383.97 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-05-02<br>15:43:23 | <u>0x27893790377241b8e64b41d9a7090a8982aaf9293ac34a4593365d2fd737d461</u> | - 500.000000 USDC<br>499.99 USD   |   |
| 108 | 2023-05-02<br>15:43:23 | <u>0x27893790377241b8e64b41d9a7090a8982aaf9293ac34a4593365d2fd737d461</u> | - 680.000000 USDC<br>679.99 USD   |   |
| 109 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 135.000000 USDC<br>134.99 USD   |   |
| 110 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 11,975.000000 USDC<br><br>11,974.96 USD   |    |
| 111 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 13,375.330000 USDC<br><br>13,375.29 USD |    |
| 112 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 12,540.000000 USDC<br><br>12,539.96 USD |    |
| 113 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 7,530.000000 USDC<br><br>7,529.97 USD   |    |
| 114 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 9,203.000000 USDC<br><br>9,202.97 USD   |    |
| 115 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4acdb41474aa465b500c9a077a0039791536968c5d2c4f2</u> | - 6,530.000000 USDC<br><br>6,529.98 USD   |    |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 5,530.000000 USDC<br><br>5,529.98 USD       | ✓ |
| 117 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 3,145.000000 USDC<br><br>3,144.99 USD       | ✓ |
| 118 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 10,030.000000 USDC<br><br>10,029.97 USD     | ✓ |
| 119 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 5,000.000000 USDC<br><br>4,999.98 USD       | ✓ |
| 120 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 6,250.000000 USDC<br><br>6,249.98 USD     | ✓ |
| 121 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 1,333.000000 USDC<br><br>1,332.99 USD     | ✓ |
| 122 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 8,353.330000 USDC<br><br>8,353.30 USD     | ✓ |
| 123 | 2023-04-28<br>22:32:23 | <u>0x2fd3c12a74f39757b4ac</u><br><u>db41474aa465b500c9a077</u><br><u>a0039791536968c5d2c4f2</u> | - 9,166.000000 USDC<br><br>9,165.97 USD     | ✓ |
| 124 | 2023-04-28<br>18:45:11 | <u>0x3bdfabab4c572aa7689e</u><br><u>65a752cd62d54c76b08599</u><br><u>2e86cbf9ba16efa34e40f2</u> | + 150,000.000000<br>USDC <br>150,016.59 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-04-24<br>14:17:35 | <u>0xa41cee4a2a00f3e2d80c<br/>f5159ba99e96511484ef6c<br/>b86077d03e4d0c0bc814f4</u> | - 3,000.000000 USDC<br><br>3,000.58 USD   | ✓ |
| 126 | 2023-04-17<br>16:43:59 | <u>0x57ada36fb1a3e41c42bd<br/>8c41d35a6a9e216b56e4bb<br/>87fca440e5ba69cae69fc9</u> | - 4,346.000000 USDC<br><br>4,344.95 USD   | ✓ |
| 127 | 2023-04-14<br>16:22:11 | <u>0xc26334d753d949a28487<br/>ce8b94a9db7fd746dfe3a2<br/>052b4bcc6b19b622fc35cc</u> | - 2,500.000000 USDC<br><br>2,499.55 USD   | ✓ |
| 128 | 2023-04-10<br>18:54:47 | <u>0xf608f7167f1f84e9bdfd<br/>cf54621c7d0dd8f9e9f798<br/>62dc565355b5c15f67c257</u> | - 3,600.000000 USDC<br><br>3,600.18 USD   | ✓ |
| 129 | 2023-04-10<br>18:54:47 | <u>0xf608f7167f1f84e9bdfd<br/>cf54621c7d0dd8f9e9f798<br/>62dc565355b5c15f67c257</u> | - 5,000.000000 USDC<br><br>5,000.25 USD | ✓ |
| 130 | 2023-04-06<br>19:09:11 | <u>0x6f68511f1e02693d26a1<br/>2738fb6d59276b59cbbbb<br/>d28a33d16e8ef7b87409a8</u>  | - 5,000.000000 USDC<br><br>4,998.54 USD | ✓ |
| 131 | 2023-04-04<br>12:29:11 | <u>0x96c6397ebe18f1d9a8fc<br/>cffe89ee5996e49827e0e3<br/>c74e1f337ad57d364d2cd6</u> | - 3,249.200000 USDC<br><br>3,248.65 USD | ✓ |
| 132 | 2023-04-04<br>12:29:11 | <u>0x96c6397ebe18f1d9a8fc<br/>cffe89ee5996e49827e0e3<br/>c74e1f337ad57d364d2cd6</u> | - 460.000000 USDC <br>459.92 USD        | ✓ |
| 133 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e<br/>21fee100b67520eb1dc93c<br/>4b72710128ba2ca3c407c0</u> | - 6,250.000000 USDC<br><br>6,249.64 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 13,375.330000 USDC<br><br>13,374.57 USD | ✓ |
| 135 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 9,166.000000 USDC<br><br>9,165.47 USD   | ✓ |
| 136 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 12,500.000000 USDC<br><br>12,499.29 USD | ✓ |
| 137 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 7,510.000000 USDC<br><br>7,509.57 USD   | ✓ |
| 138 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 8,594.330000 USDC<br><br>8,593.84 USD | ✓ |
| 139 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 6,696.000000 USDC<br><br>6,695.61 USD | ✓ |
| 140 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 6,530.000000 USDC<br><br>6,529.62 USD | ✓ |
| 141 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 5,530.000000 USDC<br><br>5,529.68 USD | ✓ |
| 142 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e</u><br><u>21fee100b67520eb1dc93c</u><br><u>4b72710128ba2ca3c407c0</u> | - 3,145.000000 USDC<br><br>3,144.82 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e21fee100b67520eb1dc93c4b72710128ba2ca3c407c0</u> | - 10,030.000000 USDC<br><br>10,029.43 USD     | ✓ |
| 144 | 2023-03-31<br>18:19:59 | <u>0xdb3cbbacdb2b85feda1e21fee100b67520eb1dc93c4b72710128ba2ca3c407c0</u> | - 4,150.000000 USDC<br><br>4,149.76 USD       | ✓ |
| 145 | 2023-03-23<br>15:04:59 | <u>0x5e80bf98d8186549606e3a28d9e23be90ade4fa8bb1270fbd8f9f5bc31d53dde</u> | - 3,600.000000 USDC<br><br>3,591.15 USD       | ✓ |
| 146 | 2023-03-23<br>14:35:59 | <u>0x713959cdd8148e796d2b83480c696b955ccbbee7de352925ef10d784ea86038</u>  | - 6,515.000000 USDC<br><br>6,498.99 USD       | ✓ |
| 147 | 2023-03-23<br>12:05:23 | <u>0x5370de725d304d96608a441919ae1e1ed054f19a45ff348bcba601556ce362a5</u> | + 151,000.000000 USDC<br><br>150,869.15 USD | ✓ |
| 148 | 2023-03-16<br>18:44:59 | <u>0x507761a0c84218e482847fb9aba5252992e5bf7f9ffc9ee0505d9b77e8e84554</u> | - 7,500.000000 USDC<br><br>7,499.14 USD     | ✓ |
| 149 | 2023-03-10<br>14:39:11 | <u>0xb48bbf040747fe7cb25ea5a4a08884e6aea91c0590e2000b0c608fd99fd41fcd</u> | - 20,000.000000 USDC<br><br>20,004.66 USD   | ✓ |
| 150 | 2023-03-03<br>01:26:59 | <u>0xf67766c8ad16951965c99d7c13e1cbfd1be54efaa4bec5084d65941abb73564c</u> | - 1,000.000000 USDC<br><br>999.80 USD       | ✓ |
| 151 | 2023-03-01<br>23:18:23 | <u>0xac4b143d1ad46bbfa0369e88e8862ba513626857bd80827cfd205e84709faf7</u>  | - 5,000.000000 USDC<br><br>5,000.31 USD     | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 5,000.000000 USDC<br><br>5,000.50 USD     | ✓ |
| 153 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 320.000000 USDC <br>320.03 USD            | ✓ |
| 154 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 13,959.930000 USDC<br><br>13,961.34 USD   | ✓ |
| 155 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 8,333.000000 USDC<br><br>8,333.84 USD     | ✓ |
| 156 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 12,500.000000 USDC<br><br>12,501.27 USD | ✓ |
| 157 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 7,510.000000 USDC<br><br>7,510.76 USD   | ✓ |
| 158 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 3,225.000000 USDC<br><br>3,225.32 USD   | ✓ |
| 159 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 8,353.900000 USDC<br><br>8,354.74 USD   | ✓ |
| 160 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 6,666.000000 USDC<br><br>6,666.67 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 6,510.000000 USDC<br><br>6,510.66 USD      | ✓ |
| 162 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 4,510.000000 USDC<br><br>4,510.45 USD      | ✓ |
| 163 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 2,500.000000 USDC<br><br>2,500.25 USD      | ✓ |
| 164 | 2023-02-28<br>19:20:35 | <u>0x6347cdbb13b619130496</u><br><u>38cc30b5209baf6e3324ad</u><br><u>af1bca0dcb4b83ee514f28</u> | - 10,010.000000 USDC<br><br>10,011.01 USD    | ✓ |
| 165 | 2023-02-28<br>12:31:35 | <u>0x09ec33947401c8457267</u><br><u>6a2c637712c8ad28af057a</u><br><u>87eb03d94aabd423417a2b</u> | + 100,000.000000<br>USDC <br>99,998.27 USD | ✓ |
| 166 | 2023-02-28<br>12:24:11 | <u>0x415011c1d4defc3e486</u><br><u>115169f67ea67321c86417</u><br><u>8681bb78efa6b00e5e2f7d</u>  | - 6,500.000000 USDC<br><br>6,499.88 USD    | ✓ |
| 167 | 2023-02-27<br>20:22:59 | <u>0x345b57b4c89a19c03a59</u><br><u>9c2a607465f5a474eba6e0</u><br><u>286cba4f6a36df2004f669</u> | - 4,996.003197 USDC<br><br>4,996.29 USD    | ✓ |
| 168 | 2023-02-20<br>19:07:47 | <u>0xf168ef480abcc75792e8</u><br><u>e53340347227fa3ccc54bb</u><br><u>c79ea7225a4e75ea7ac207</u> | - 2,040.000000 USDC<br><br>2,039.92 USD    | ✓ |
| 169 | 2023-02-10<br>15:40:11 | <u>0x5e04659d474a2d9549cf</u><br><u>83af3aba24f82335c6cfe9</u><br><u>f0ffefed692068ce101b19</u> | - 5,000.000000 USDC<br><br>5,000.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-02-10<br>15:19:59 | <u>0x4eb982220121b93bc7008b9d438c63871436e771748c3e06db28eb97853a2d69</u> | + 39,960.666778 USDC<br><br>39,960.71 USD   | ✓ |
| 171 | 2023-02-07<br>16:02:11 | <u>0xfb37066a4f919be72d7c7e24c760c57e66c114ae54c0732d119128412957662c</u> | - 506.100000 USDC <br>506.10 USD            | ✓ |
| 172 | 2023-02-01<br>16:11:59 | <u>0x836ea50e746cd76b3032d8fd241109248c70f706aa5756b78d6ea0f57851458f</u> | - 1,305.410000 USDC<br><br>1,305.22 USD     | ✓ |
| 173 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 6,250.000000 USDC<br><br>6,250.02 USD     | ✓ |
| 174 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 13,355.330000 USDC<br><br>13,355.37 USD | ✓ |
| 175 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 8,341.060000 USDC<br><br>8,341.08 USD   | ✓ |
| 176 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 12,500.000000 USDC<br><br>12,500.04 USD | ✓ |
| 177 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 7,510.000000 USDC<br><br>7,510.02 USD   | ✓ |
| 178 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a2d536c83bdad01c135c4a5da0888e9f42f4c8b3062f1</u> | - 3,225.000000 USDC<br><br>3,225.01 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 8,305.200000 USDC<br><br>8,305.22 USD     | ✓ |
| 180 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 6,666.000000 USDC<br><br>6,666.02 USD     | ✓ |
| 181 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 6,510.000000 USDC<br><br>6,510.02 USD     | ✓ |
| 182 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 4,510.000000 USDC<br><br>4,510.01 USD     | ✓ |
| 183 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 2,500.000000 USDC<br><br>2,500.00 USD   | ✓ |
| 184 | 2023-01-31<br>21:42:23 | <u>0xfe4560d734bd39cd8f8a</u><br><u>2d536c83bdad01c135c4a5</u><br><u>da0888e9f42f4c8b3062f1</u> | - 10,010.000000 USDC<br><br>10,010.03 USD | ✓ |
| 185 | 2023-01-31<br>21:38:23 | <u>0x362001295864861699f3</u><br><u>9bb94f4cd69d64858128ce</u><br><u>5ee192c774262839c158c2</u> | - 300.000000 USDC <br>300.00 USD          | ✓ |
| 186 | 2023-01-27<br>15:50:35 | <u>0x283634ac2949888e9352</u><br><u>a0911e3a0c4fffaf1467bd</u><br><u>4bffc9892dc58d97b047b4</u> | - 12,000.000000 USDC<br><br>11,999.77 USD | ✓ |
| 187 | 2023-01-23<br>18:56:47 | <u>0x205c319bf06c1f0a87a0</u><br><u>7db384c2a0610b06408394</u><br><u>857e168221e2d1e4198165</u> | - 506.100000 USDC <br>506.01 USD          | ✓ |







| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 188 | 2023-01-23<br>18:56:47 | <u>0x205c319bf06c1f0a87a07db384c2a0610b06408394857e168221e2d1e4198165</u> | - 200.000000 USDC<br>199.96 USD       | ✓ |
| 189 | 2023-01-19<br>16:46:35 | <u>0x3df4e12438f72c12f2f6b9205b4fb341dc4d88bd3e4f11b35c984dd042b2c375</u> | + 30,000.000000 USDC<br>30,001.24 USD | ✓ |
| 190 | 2023-01-19<br>15:17:47 | <u>0xfe0008a454b6f5fd98b218f51ed96e48e19328913a39bb4f5e8ca4db1d70b5c7</u> | - 67.000000 USDC<br>67.00 USD         | ✓ |
| 191 | 2023-01-03<br>00:00:11 | <u>0x59ffe4b0babd2759ca1833f25759bfeb288654995169040215c9a58a9b2bdf8d</u> | - 3,225.000000 USDC<br>3,225.03 USD   | ✓ |
| 192 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 13,415.330000 USDC<br>13,417.96 USD | ✓ |
| 193 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 8,341.060000 USDC<br>8,342.69 USD   | ✓ |
| 194 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 12,500.000000 USDC<br>12,502.45 USD | ✓ |
| 195 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 7,510.000000 USDC<br>7,511.47 USD   | ✓ |
| 196 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 8,594.820000 USDC<br>8,596.50 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 6,666.000000 USDC<br><br>6,667.30 USD       | ✓ |
| 198 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 6,510.000000 USDC<br><br>6,511.27 USD       | ✓ |
| 199 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 4,510.000000 USDC<br><br>4,510.88 USD       | ✓ |
| 200 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 2,539.400000 USDC<br><br>2,539.89 USD       | ✓ |
| 201 | 2022-12-30<br>18:25:35 | <u>0x164fb1b4c890dd334b6f4de68658b1fe03a29f904f5aa1c579bc1cc1d13124d4</u> | - 10,010.000000 USDC<br><br>10,011.96 USD   | ✓ |
| 202 | 2022-12-30<br>14:38:47 | <u>0x024153bc9d3ddf1004833b0633a5df455e7b9ca31b06202cd09e195c6a206519</u> | + 100,000.000000 USDC<br><br>100,019.60 USD | ✓ |
| 203 | 2022-12-29<br>12:48:23 | <u>0xe0d73e26b3bcebfe56da3dd409e96840ed4dc3f245a28915ea5fe7eec8a2832f</u> | - 1,000.000000 USDC<br><br>1,000.10 USD     | ✓ |
| 204 | 2022-12-25<br>16:02:11 | <u>0xe158df58c739383b9921bf363ae944cde3d98f68a171dca2f3c9770712b16071</u> | + 7,000 gift   | ✓ |
| 205 | 2022-12-22<br>20:09:11 | <u>0x36dc33227acca164563574aebcf99fc9ad13325f93ad174226b75bfd6a35d66f</u> | - 5,000.000000 USDC<br><br>5,000.59 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 206 | 2022-12-19<br>19:12:59 | <u>0xd13d1bd4a8b94b15646e</u><br><u>a22c1ac8bfedcd5d219a97</u><br><u>cff76ee7a5ec8c88b90d38</u> | - 150.000000 USDC<br>150.02 USD       | ✓ |
| 207 | 2022-12-19<br>19:12:59 | <u>0xd13d1bd4a8b94b15646e</u><br><u>a22c1ac8bfedcd5d219a97</u><br><u>cff76ee7a5ec8c88b90d38</u> | - 6,250.000000 USDC<br>6,251.18 USD   | ✓ |
| 208 | 2022-12-13<br>15:00:23 | <u>0x4f79d9da5a477fc66980</u><br><u>90913044a6224e2da701ed</u><br><u>87e58fbb4ea1690ad67a46</u> | - 400.000000 USDC<br>400.05 USD       | ✓ |
| 209 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 6,479.000000 USDC<br>6,479.07 USD   | ✓ |
| 210 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 13,355.330000 USDC<br>13,355.49 USD | ✓ |
| 211 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 8,341.060000 USDC<br>8,341.16 USD   | ✓ |
| 212 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 12,500.000000 USDC<br>12,500.15 USD | ✓ |
| 213 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 7,500.000000 USDC<br>7,500.09 USD   | ✓ |
| 214 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 3,225.000000 USDC<br>3,225.03 USD   | ✓ |
















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 8,462.500000 USDC<br><br>8,462.60 USD       | ✓ |
| 216 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 10,010.000000 USDC<br><br>10,010.12 USD     | ✓ |
| 217 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 3,844.000000 USDC<br><br>3,844.04 USD       | ✓ |
| 218 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 3,693.330000 USDC<br><br>3,693.37 USD       | ✓ |
| 219 | 2022-12-01<br>17:31:47 | <u>0x840e2328eb8839d9cb04</u><br><u>550ea0b452a512e91dbb10</u><br><u>67c8b6aff1eb2a6f07aa57</u> | - 4,510.000000 USDC<br><br>4,510.05 USD     | ✓ |
| 220 | 2022-11-30<br>15:47:59 | <u>0x22a346c40f7c9d839322</u><br><u>496adde412a0ee2348880d</u><br><u>3c27d46f95de650003de54</u> | + 100,000.000000<br>USDC <br>100,001.49 USD | ✓ |
| 221 | 2022-11-28<br>16:08:59 | <u>0xfdab3ac0aa984b7a4fb0</u><br><u>4b74eddfcc4a86b9f33c5e</u><br><u>b682d1504095b9c1bc2708</u> | - 2,056.560000 USDC<br><br>2,057.08 USD     | ✓ |
| 222 | 2022-11-25<br>15:02:35 | <u>0x09eab6d4ba3cf61eef34</u><br><u>26c13291bbf20ee4942cc0</u><br><u>cdd08a5b88469c102f3a54</u> | - 1,025.640000 USDC<br><br>1,025.72 USD     | ✓ |
| 223 | 2022-11-25<br>12:44:59 | <u>0xd06271c4dbd731887801</u><br><u>a88e1ddfcaecd8d3aa7d99</u><br><u>c4b7b7a54e3692c6ada0dc</u> | + 8 m  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2022-11-20<br>03:16:47 | <u>0x02577804f9ed7cf06797<br/>b47ac88ce3025ac49a49f8<br/>b98a07f101eb77b059bcc3</u> | + 483,035.0000000000<br>00000000 rds.  | ✓ |
| 225 | 2022-11-11<br>12:09:35 | <u>0xb8ad596c8043d443b76d<br/>53b8f2f9b7ce7b07722fa2<br/>71f3ea85916b0c625b12f4</u> | + 7,000 bonus  | ✓ |
| 226 | 2022-11-09<br>13:21:11 | <u>0xea4e5ff94318aa4ee35a<br/>089659fdbac3760047aed5<br/>b686aad7311fa073569ba1</u> | - 3,225.000000 USDC<br><br>3,226.15 USD     | ✓ |
| 227 | 2022-11-07<br>12:02:47 | <u>0x880c1a2561ce8bc3b570<br/>612a5aedc3d8f5c0c08031<br/>1af1732fe736b9c569ccf9</u> | + 7,000 m bonus  | ✓ |
| 228 | 2022-11-02<br>21:24:47 | <u>0x09e31e3eb19d24ef2d77<br/>c55a365605087085434d17<br/>962d619f1ecfcbc56f1168</u> | - 2,659.850000 USDC<br><br>2,660.20 USD   | ✓ |
| 229 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6<br/>620077b81cedf16369c4bd<br/>de08035033a8b282eafe80</u> | - 3,940.000000 USDC<br><br>3,940.13 USD   | ✓ |
| 230 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6<br/>620077b81cedf16369c4bd<br/>de08035033a8b282eafe80</u> | - 13,355.330000 USDC<br><br>13,355.79 USD | ✓ |
| 231 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6<br/>620077b81cedf16369c4bd<br/>de08035033a8b282eafe80</u> | - 8,341.060000 USDC<br><br>8,341.35 USD   | ✓ |
| 232 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6<br/>620077b81cedf16369c4bd<br/>de08035033a8b282eafe80</u> | - 12,500.000000 USDC<br><br>12,500.43 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6620077b81cedf16369c4bdde08035033a8b282eafe80</u> | - 4,510.000000 USDC<br><br>4,510.15 USD       | ✓ |
| 234 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6620077b81cedf16369c4bdde08035033a8b282eafe80</u> | - 7,510.000000 USDC<br><br>7,510.26 USD       | ✓ |
| 235 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6620077b81cedf16369c4bdde08035033a8b282eafe80</u> | - 9,673.610000 USDC<br><br>9,673.94 USD       | ✓ |
| 236 | 2022-11-01<br>16:59:47 | <u>0xe900d3ca8fffe2c603f6620077b81cedf16369c4bdde08035033a8b282eafe80</u> | - 10,010.000000 USDC<br><br>10,010.34 USD     | ✓ |
| 237 | 2022-11-01<br>16:58:11 | <u>0xc376160c1d97bdec95c82537cb75e62e9df503977ea9ac232cbbe8e17f5a01ed</u> | + 1,359.038342582591<br>212704 SAFE  | ✓ |
| 238 | 2022-11-01<br>15:45:23 | <u>0x790b3108f0e669529f5851e200709d79b9b81e8b15415758c500b29cd063cb37</u> | + 100,000.000000<br>USDC <br>100,003.48 USD | ✓ |
| 239 | 2022-10-24<br>02:43:59 | <u>0xeaa21ce7c5547045aebe34d9f57d21428e1551ec3f4aa3135e06c89b4412a530</u> | + 288,834.0000000000<br>00000000 s.  | ✓ |
| 240 | 2022-10-17<br>18:15:59 | <u>0x9d35d0b9deecae497f4156d121a44815880d0126aeae8fdddab7515ef29ac15</u>  | - 3,225.000000 USDC<br><br>3,224.97 USD     | ✓ |
| 241 | 2022-10-14<br>14:18:11 | <u>0xa2375df02850ebcbad225f043889dc6f79d3c785cdf03a8ead09f3cdfd7d1729</u> | - 2,000.000000 USDC<br><br>1,999.99 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2022-10-06<br>14:44:47 | <u>0x90a06a507b7deb9aa0a2c00e5c3b0e677d01d63bf6ee5e6ad8796d8b14d2e67e</u> | - 195.000000 USDC<br>194.99 USD                                   | ✓ |
| 243 | 2022-10-01<br>10:06:11 | <u>0x1d7f626e56124c3961731fe447497a5b8b518ad2dda8b3b228de1487622cd56b</u> | + 65,576.000000000000<br>0000000 apord.site<br>and claim rewards. | ✓ |
| 244 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 6,250.000000 USDC<br>6,250.26 USD                               | ✓ |
| 245 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 7,510.000000 USDC<br>7,510.31 USD                               | ✓ |
| 246 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 12,500.000000 USDC<br>12,500.53 USD                             | ✓ |
| 247 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 5,000.000000 USDC<br>5,000.21 USD                               | ✓ |
| 248 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 8,508.350000 USDC<br>8,508.71 USD                               | ✓ |
| 249 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 3,800.000000 USDC<br>3,800.16 USD                               | ✓ |
| 250 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 8,349.560000 USDC<br>8,349.91 USD                               | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 2,188.000000 USDC<br><br>2,188.09 USD     | ✓ |
| 252 | 2022-09-30<br>21:44:11 | <u>0x2b22a39c7aef8c4fee457cf21c1d67d29a16a3ab35da7e9543fb7c5defecb605</u> | - 13,737.810000 USDC<br><br>13,738.39 USD   | ✓ |
| 253 | 2022-09-30<br>19:06:11 | <u>0x2a3350bf9aa49c1f86d3e61de0464af49504b0fbc334b90dbaf5a3819892943f</u> | + 100,000.000000 USDC <br>100,004.24 USD    | ✓ |
| 254 | 2022-09-28<br>18:22:47 | <u>0xc6cbfb70f527c42079cab6c8d914eff7ac52ddb6b748fb21bf66a5947d28579</u>  | + 9,368.069000 USDC<br><br>9,368.57 USD     | ✓ |
| 255 | 2022-09-28<br>18:22:47 | <u>0xc6cbfb70f527c42079cab6c8d914eff7ac52ddb6b748fb21bf66a5947d28579</u>  | - 9,368.069000 USDC<br><br>9,368.57 USD   | ✓ |
| 256 | 2022-09-19<br>06:56:23 | <u>0xe117cd46e27c4858c0f743fde52a50d3e510b95a9224b8ca1dca71223bbfe5c1</u> | + 112,416.0000000000<br>00000000 apod.site   | ✓ |
| 257 | 2022-09-18<br>01:56:59 | <u>0xf8d4deef7e229a6892b5b01e8c0008459a3f54f5dc65dcb4d47e925ef1fe9043</u> | + 112,416.0000000000<br>00000000 apop.site   | ✓ |
| 258 | 2022-09-16<br>21:07:59 | <u>0x0eec3a5d905f2150c039df683916df93b1314962815a9bed4138e9182ac1eba8</u> | - 15,000.000000 USDC<br><br>15,001.15 USD | ✓ |
| 259 | 2022-09-16<br>14:38:35 | <u>0xe32ec155604e267b2cb2bb99d8a1ef5830c3f4fa03c21d809a56f3ea571277d7</u> | - 15,000.000000 USDC<br><br>15,001.15 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 260 | 2022-09-14<br>20:52:58 | <u>0xc71ac5dc8efdc00b290909b13289f1843972f7cb21d58216d47bbdcc33dd050a</u> | - 5,097.440000 USDC<br><br>5,097.63 USD     | ✓ |
| 261 | 2022-09-07<br>20:26:48 | <u>0x97945fce066d68d78abc2517f7227b122f9e5ff1068d52ce2058c01a81fc3b30</u> | - 3,225.000000 USDC<br><br>3,224.89 USD     | ✓ |
| 262 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 100.000000 USDC <br>99.99 USD             | ✓ |
| 263 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 5,000.000000 USDC<br><br>4,999.85 USD     | ✓ |
| 264 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 14,361.130000 USDC<br><br>14,360.70 USD | ✓ |
| 265 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 8,333.000000 USDC<br><br>8,332.75 USD   | ✓ |
| 266 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 12,500.000000 USDC<br><br>12,499.63 USD | ✓ |
| 267 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 3,750.000000 USDC<br><br>3,749.88 USD   | ✓ |
| 268 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 8,659.150000 USDC<br><br>8,658.89 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 269 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 7,510.000000 USDC<br><br>7,509.77 USD     | ✓ |
| 270 | 2022-09-01<br>20:12:20 | <u>0x37ed14c7e1368ac0f830954758c639c97cfaa71f0a1fc4ad214910d9e6b4c56d</u> | - 7,500.000000 USDC<br><br>7,499.77 USD     | ✓ |
| 271 | 2022-09-01<br>19:45:18 | <u>0xbcccc635676cf0c891641da057ba5321ec7e16dd5b9a99bcd23586c0fe99c6b7</u> | + 100,000.000000 USDC <br>99,997.04 USD     | ✓ |
| 272 | 2022-08-25<br>07:11:17 | <u>0xfdac7b9207cf0959065bdcefca6fa5e13338bf5c195f135ad79189d0e685aa35</u> | + 5,468,345.00000000<br>0000000000<br>aWETH.io   | ✓ |
| 273 | 2022-08-21<br>05:43:25 | <u>0xa0a56ef6ee9608244d0dbefad131410e86bda229342aac4df1ea5f62cc3b0c68</u> | + 43,329.0000000000<br>0000000<br>Eth2Fork.com   | ✓ |
| 274 | 2022-08-05<br>15:55:58 | <u>0xbaa44e7be73283c14a8a93b3e150e301f9a5bf2054c9024c66b0865d7c831865</u> | - 1,000.000000 USDC<br><br>1,000.12 USD   | ✓ |
| 275 | 2022-08-05<br>15:50:26 | <u>0x30fc461660c812991dd488956421cfbf43385b581d510f0f71d9ea588eb9388d</u> | - 8,400.000000 USDC<br><br>8,401.01 USD   | ✓ |
| 276 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca99a3b6291d8f1e9cf2783edae9065b393ee2f79bd019</u> | - 12,960.000000 USDC<br><br>12,958.12 USD | ✓ |
| 277 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca99a3b6291d8f1e9cf2783edae9065b393ee2f79bd019</u> | - 5,000.000000 USDC<br><br>4,999.27 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 13,333.330000 USDC<br><br>13,331.40 USD     | ✓ |
| 279 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 8,333.000000 USDC<br><br>8,331.79 USD       | ✓ |
| 280 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 12,500.000000 USDC<br><br>12,498.19 USD     | ✓ |
| 281 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 3,788.000000 USDC<br><br>3,787.45 USD       | ✓ |
| 282 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 9,035.370000 USDC<br><br>9,034.06 USD     | ✓ |
| 283 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 7,500.000000 USDC<br><br>7,498.91 USD     | ✓ |
| 284 | 2022-08-01<br>18:01:39 | <u>0xf5f31126cb1e2059ddca</u><br><u>99a3b6291d8f1e9cf2783e</u><br><u>dae9065b393ee2f79bd019</u> | - 7,500.000000 USDC<br><br>7,498.91 USD     | ✓ |
| 285 | 2022-08-01<br>17:30:59 | <u>0x19d4134dffbaa77a5762</u><br><u>acf1decef2845bf19b0c15</u><br><u>367d4a97a10e2e3d17aae1</u> | + 104,752.036578<br>USDC <br>104,736.90 USD | ✓ |
| 286 | 2022-07-22<br>12:02:36 | <u>0x8e99fa729b4e93dca9c7</u><br><u>e6757e06af4f027ee4d251</u><br><u>9c13b05609811870b67471</u> | - 2,194.829583000000<br>184256 DAI   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2022-07-22<br>12:02:36 | <u>0x8e99fa729b4e93dca9c7e6757e06af4f027ee4d2519c13b05609811870b67471</u> | - 1,302.000000 USDC<br><br>1,301.93 USD     | ✓ |
| 288 | 2022-07-18<br>15:01:42 | <u>0xcbe24ce48d3d0132bd5138d1498605ca6bf771449b95f8ce010b1ab3849a91ac</u> | - 10,000.000000 USDC<br><br>9,998.71 USD    | ✓ |
| 289 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 1,000.000000 USDC<br><br>1,000.21 USD     | ✓ |
| 290 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 5,000.000000 USDC<br><br>5,001.08 USD     | ✓ |
| 291 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 13,347.120000 USDC<br><br>13,350.00 USD | ✓ |
| 292 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 8,333.000000 USDC<br><br>8,334.80 USD   | ✓ |
| 293 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 12,500.000000 USDC<br><br>12,502.70 USD | ✓ |
| 294 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 3,750.000000 USDC<br><br>3,750.81 USD   | ✓ |
| 295 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u> | - 8,673.000000 USDC<br><br>8,674.87 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 296 | 2022-07-01<br>20:59:16 | <u>0xcb81e1c6abae998d7484dfac747047f6673848b252e2114daf19085422a95e12</u>  | - 9,550.000000 USDC<br><br>9,552.06 USD     | ✓ |
| 297 | 2022-07-01<br>16:51:48 | <u>0x77b52e2611647a403a6ae545cf23fac17d7e6d7eabea9d093c313cb64ad21c73</u>  | - 6,199.166832 USDC<br><br>6,200.50 USD     | ✓ |
| 298 | 2022-06-30<br>12:59:09 | <u>0x4ba6eaeef0c253c16b91687527a6768f6d1b2208cd693444ca239131963a8778b</u> | - 15,030.060120 USDC<br><br>15,031.41 USD   | ✓ |
| 299 | 2022-06-28<br>14:15:41 | <u>0xcf853c84f295c5af90ea0c73de0a9f9a70474b0c1cfd9ec0f7c45743fb1589c5</u>  | - 5,614.035088 USDC<br><br>5,614.71 USD     | ✓ |
| 300 | 2022-06-10<br>19:42:20 | <u>0x3bea754bad346ae9c462d64be7e853bc1b98b2044c0068b4b8e0f169c181aee0</u>  | - 1,003.512293025589<br>542594 DAI   | ✓ |
| 301 | 2022-06-03<br>16:50:56 | <u>0x45f50e79f340873b0c965db5cc3b7f5f3fb3070195238b0b0bf14d1cca34f762</u>  | + 50,000.000000 USDC<br><br>50,008.73 USD | ✓ |
| 302 | 2022-06-02<br>15:12:04 | <u>0xb395e49a1aa9b6545c672e4a1c0ed32b811e8ab84aa7d7ff83dad5c4abe6a90b</u>  | + 808.59770743000001<br>4028 DAI   | ✓ |
| 303 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb095cc07f06898a1f25683a9c1af830e78d6b95604a2b</u>  | - 113.007809 USDC <br>113.02 USD          | ✓ |
| 304 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb095cc07f06898a1f25683a9c1af830e78d6b95604a2b</u>  | - 11.327469 USDC <br>11.32 USD            | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 305 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb</u><br><u>095cc07f06898a1f25683a</u><br><u>9c1af830e78d6b95604a2b</u> | - 43.303351 USDC <br>43.30 USD           | ✓ |
| 306 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb</u><br><u>095cc07f06898a1f25683a</u><br><u>9c1af830e78d6b95604a2b</u> | - 27.053474 USDC <br>27.05 USD           | ✓ |
| 307 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb</u><br><u>095cc07f06898a1f25683a</u><br><u>9c1af830e78d6b95604a2b</u> | - 40.585154 USDC <br>40.59 USD           | ✓ |
| 308 | 2022-06-01<br>22:55:15 | <u>0xcf51564da003ec5d9aeb</u><br><u>095cc07f06898a1f25683a</u><br><u>9c1af830e78d6b95604a2b</u> | - 1.364041 USDC <br>1.36 USD             | ✓ |
| 309 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08b</u><br><u>e8008896d836548ce55826</u><br><u>194c55f139c612d9394e0d</u> | - 6,229.442839 USDC <br>6,230.31 USD   | ✓ |
| 310 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08b</u><br><u>e8008896d836548ce55826</u><br><u>194c55f139c612d9394e0d</u> | - 4,983.554271 USDC <br>4,984.25 USD   | ✓ |
| 311 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08b</u><br><u>e8008896d836548ce55826</u><br><u>194c55f139c612d9394e0d</u> | - 13,276.242159 USDC <br>13,278.09 USD | ✓ |
| 312 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08b</u><br><u>e8008896d836548ce55826</u><br><u>194c55f139c612d9394e0d</u> | - 8,297.331475 USDC <br>8,298.49 USD   | ✓ |
| 313 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08b</u><br><u>e8008896d836548ce55826</u><br><u>194c55f139c612d9394e0d</u> | - 12,446.490093 USDC <br>12,448.22 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08be8008896d836548ce55826194c55f139c612d9394e0d</u> | - 4,633.985818 USDC<br><br>4,634.63 USD     | ✓ |
| 315 | 2022-06-01<br>22:17:08 | <u>0xcd78e8c09391edbab08be8008896d836548ce55826194c55f139c612d9394e0d</u> | - 5,810.567475 USDC<br><br>5,811.37 USD     | ✓ |
| 316 | 2022-06-01<br>02:30:05 | <u>0xa8958b181151fb92a024e81aad1f647da195290462bd11bc721dc4bd3a9f3769</u> | + 100,000.000000 USDC <br>100,021.58 USD    | ✓ |
| 317 | 2022-05-27<br>17:15:03 | <u>0xd64c9c9ec802e8e66c64d85295fdefa4431dff9df8ad057d9b08c5eb2c6c9b09</u> | - 5,000.000000 USDC<br><br>5,001.25 USD     | ✓ |
| 318 | 2022-05-02<br>19:48:22 | <u>0xd8e5cc076c8543e02b4ed3dcf8accdd9ea339903c1094bb726197412ef4a9f93</u> | - 14,509.000000 USDC<br><br>14,509.80 USD | ✓ |
| 319 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff92890458894fb8ede1bfdce13640ae14c149544d47cb2</u> | - 6,650.000000000000<br>000000 DAI   | ✓ |
| 320 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff92890458894fb8ede1bfdce13640ae14c149544d47cb2</u> | - 5,000.000000000000<br>000000 DAI   | ✓ |
| 321 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff92890458894fb8ede1bfdce13640ae14c149544d47cb2</u> | - 8,333.000000000000<br>000000 DAI   | ✓ |
| 322 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff92890458894fb8ede1bfdce13640ae14c149544d47cb2</u> | - 12,500.000000000000<br>000000 DAI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 323 | 2022-05-02<br>15:28:34 | <u>0x532b8c4976bc1ae9eff9</u><br><u>2890458894fb8ede1bfdce</u><br><u>13640ae14c149544d47cb2</u> | - 2,710.000000000000<br>000000 DAI   | ✓ |
| 324 | 2022-05-02<br>15:21:20 | <u>0x724bdeb186c6b7f815c3</u><br><u>8e417406b929405bc71bec</u><br><u>cd58de4fec630a9ee970b9</u> | + 16,238.519290 USDC<br><br>16,239.42 USD | ✓ |
| 325 | 2022-04-28<br>17:55:23 | <u>0x43b8af5580b112c5854e</u><br><u>68368ff5b6b6b35f490fa3</u><br><u>3996b1c9010988f92271bd</u> | - 37,500.000000000000<br>000000 DAI  | ✓ |
| 326 | 2022-04-28<br>17:44:13 | <u>0x866f8a7a648a4425e694</u><br><u>8164bcccea9d35a5e64562</u><br><u>ec61c1874d12ab9335ba8d</u> | + 62,064.13067082121<br>4152966 DAI  | ✓ |
| 327 | 2022-04-26<br>20:30:07 | <u>0x6bf6ba54aa0968972a58</u><br><u>e849ffbb2a3f2f390ae920</u><br><u>94829d2d02c556667ec256</u> | - 3,200.000000000000<br>000000 DAI   | ✓ |
| 328 | 2022-04-25<br>19:05:04 | <u>0x2adf1a82192839b9ebbe</u><br><u>89526f5414aff3bf8b664a</u><br><u>a7f78da9bc8082bef86227</u> | - 5,000.000000000000<br>000000 DAI   | ✓ |
| 329 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b290</u><br><u>6e6d88c966ca5de2026186</u><br><u>e84e650c79cbe2ba58a194</u> | - 6,250.000000000000<br>000000 DAI   | ✓ |
| 330 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b290</u><br><u>6e6d88c966ca5de2026186</u><br><u>e84e650c79cbe2ba58a194</u> | - 3,750.000000000000<br>000000 DAI   | ✓ |
| 331 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b290</u><br><u>6e6d88c966ca5de2026186</u><br><u>e84e650c79cbe2ba58a194</u> | - 13,333.329999999999<br>9927240 DAI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 332 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b2906e6d88c966ca5de2026186e84e650c79cbe2ba58a194</u> | - 6,250.000000000000<br>000000 DAI   | ✓ |
| 333 | 2022-04-04<br>20:11:53 | <u>0xb7ce255085f9bb64b2906e6d88c966ca5de2026186e84e650c79cbe2ba58a194</u> | - 12,500.000000000000<br>0000000 DAI | ✓ |
| 334 | 2022-03-21<br>20:04:45 | <u>0xdba005500d17f3c2d68e63e1474a90aa3c213f7bf16cff153d35251080daf108</u> | - 16,698.05650170306<br>7624476 DAI  | ✓ |
| 335 | 2022-03-21<br>19:29:00 | <u>0x489362885dd802a7f3632518861210f49fbd9ddeb3befc082baa354deafc45d5</u> | + 80,000.000000000000<br>0000000 DAI | ✓ |
| 336 | 2022-03-10<br>20:35:45 | <u>0x6be77d9f5f775584c63fafd59b371d5e6ce92de6a29dd44365e34c353b710fd9</u> | - 1,200.000000 USDC                  | ✓ |
| 337 | 2022-03-08<br>20:01:32 | <u>0x873dff7c2642eebf70e2cb8136d29ead4af2cf7042c3938b31dab1a0b8795cb</u>  | - 18,000.000000 USDC                 | ✓ |
| 338 | 2022-03-03<br>12:14:45 | <u>0xfaf89ee791b1c546d2c51c7071de63583a363b54ba35a7a3314c405d1a5b22d1</u> | - 37,643.043566 USDC                 | ✓ |
| 339 | 2022-03-02<br>18:58:23 | <u>0x0f587c80bc0bca1b3016e76692c006c302ac326a8c14218bcd74fc11e04c9d04</u> | + 2,436.000000 USDC                  | ✓ |
| 340 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u> | - 12,500.000000 USDC                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 341 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u>  | - 8,334.000000 USDC  | ✓ |
| 342 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u>  | - 6,250.000000 USDC  | ✓ |
| 343 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u>  | - 3,750.000000 USDC  | ✓ |
| 344 | 2022-03-02<br>15:34:38 | <u>0xea5d78c533bf8ab45f4864fde3c02a81b73d4fb7255c643c881dafd5007c5700</u>  | - 597.000000 USDC    | ✓ |
| 345 | 2022-03-02<br>13:54:46 | <u>0x88bff43975f0933f1a374292ecd37144a901118278d03ca0695073db1101bbee</u>  | + 80,000.000000 USDC | ✓ |
| 346 | 2022-02-25<br>15:58:25 | <u>0x7eec019766ceb15c9d13810580fdca64a97154bb67834418bda288bf8a754d45</u>  | - 10,834.000000 USDC | ✓ |
| 347 | 2022-02-24<br>17:09:02 | <u>0x0200c395a05415c7f65e48f6acd48c239386fa83ad1a3ecebc3c2d3292a17a84</u>  | + 25.668916 USDC     | ✓ |
| 348 | 2022-02-24<br>16:52:30 | <u>0x43087168d85ae89e974546343dfb0417f61d3f44dc b72196189e24ffb11ce15f</u> | + 225.000000 USDC    | ✓ |
| 349 | 2022-02-24<br>16:43:48 | <u>0xc97824f9d696cc360a63c6cbd4794bc86d020d0291a28ffbf35f21fd64befa33</u>  | + 1,000.000000 USDC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 350 | 2022-02-18<br>14:55:22 | <u>0x7a8ad49e6c38b48107e8<br/>cec658e3c7de9308088d83<br/>b06347af7391c07913c4e3</u> | - 7,500.000000 USDC  | ✓ |
| 351 | 2022-02-01<br>21:29:49 | <u>0x77a8a7f3c8bfb39ee87a<br/>82a65c54dfe0b0478eff9b<br/>d48bb8eb273d718b34f01c</u> | - 1,245.516141 USDC  | ✓ |
| 352 | 2022-02-01<br>21:29:49 | <u>0x77a8a7f3c8bfb39ee87a<br/>82a65c54dfe0b0478eff9b<br/>d48bb8eb273d718b34f01c</u> | - 2,075.528098 USDC  | ✓ |
| 353 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 12,465.097726 USDC | ✓ |
| 354 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 2,493.019545 USDC  | ✓ |
| 355 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 5,401.874750 USDC  | ✓ |
| 356 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 4,155.364978 USDC  | ✓ |
| 357 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 8,310.729956 USDC  | ✓ |
| 358 | 2022-02-01<br>20:43:02 | <u>0x3b8d137b09b8a486d7fe<br/>e0876d0f3afc0b17dd9307<br/>80ee8f0637079cb73ac880</u> | - 12,465.097726 USDC | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 359 | 2022-02-01<br>19:49:44 | <u>0xe13efe1b43247f34e822</u><br><u>1f9768a20d1a9b9448d7a8</u><br><u>a1e3fa0f61d0b07719d7fe</u> | + 60,000.000000 USDC | ✓ |
| 360 | 2022-01-26<br>13:18:13 | <u>0x84b22e9426cffd055120</u><br><u>744523375527572fbe0de2</u><br><u>dd51266f32f658c30b672d</u> | - 500.000000 USDC    | ✓ |
| 361 | 2022-01-15<br>12:42:43 | <u>0x43e1148d45157db776e8</u><br><u>f706a2a6fc234f5e9371bb</u><br><u>11ed4511a4b87ba6bc3b44</u> | - 12,000.000000 USDC | ✓ |
| 362 | 2022-01-10<br>15:01:26 | <u>0x82e44f1248f28fc206b2</u><br><u>8e39a0298faa5d5295a6f5</u><br><u>a8b9718689e2d97d73f34a</u> | - 1,800.000000 USDC  | ✓ |
| 363 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f</u><br><u>592cf9be43e67a5fffc90a</u><br><u>0285a170dce6c6f5adab1a</u>  | - 12,520.032051 USDC | ✓ |
| 364 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f</u><br><u>592cf9be43e67a5fffc90a</u><br><u>0285a170dce6c6f5adab1a</u>  | - 2,504.006410 USDC  | ✓ |
| 365 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f</u><br><u>592cf9be43e67a5fffc90a</u><br><u>0285a170dce6c6f5adab1a</u>  | - 5,425.681089 USDC  | ✓ |
| 366 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f</u><br><u>592cf9be43e67a5fffc90a</u><br><u>0285a170dce6c6f5adab1a</u>  | - 4,173.677884 USDC  | ✓ |
| 367 | 2022-01-03<br>21:03:57 | <u>0xde9d38f778a53fb765f</u><br><u>592cf9be43e67a5fffc90a</u><br><u>0285a170dce6c6f5adab1a</u>  | - 8,347.355769 USDC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 368 | 2022-01-03<br>21:03:57 | <u>0xdea9d38f778a53fb765f592cf9be43e67a5fffc90a0285a170dce6c6f5adab1a</u> | - 12,520.032051 USDC | ✓ |
| 369 | 2022-01-03<br>15:34:15 | <u>0x9409eddd306fe0234852c8eb6d156bab5d6363dcc7fe2c7aebfff6597f13048e</u> | + 80,000.000000 USDC | ✓ |
| 370 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | - 5,440.940136 USDC  | ✓ |
| 371 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | - 4,312.977099 USDC  | ✓ |
| 372 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | - 2,511.048613 USDC  | ✓ |
| 373 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | - 8,370.831659 USDC  | ✓ |
| 374 | 2021-12-01<br>21:24:00 | <u>0x1e262c5574b2d60095ceb81c7059f431f037e6b1b233c61cd1806264f23c60d</u>  | - 12,555.243069 USDC | ✓ |
| 375 | 2021-12-01<br>21:12:34 | <u>0xe75fdf65f839676be7b0f97d17901bb3f96026a12a71dbb669285e9f1b3ecb47</u> | + 34,000.000000 USDC | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-10-27<br>21:29:59 | <u>0xb80eb2d8346041b7d76f4cde4d0ddb6b935ad3a854c4344ab96899e8a3f9de5</u>  | + 1 Airdrop      | ✓ |
| 2 | 2023-10-27<br>04:06:35 | <u>0x97217c83523c2eb03c0fc3677759b2f6ce1d2dc97b85ff3d1a297ff4e016c54a</u> | + 1 Airdrop      | ✓ |
| 3 | 2023-09-04<br>22:13:35 | <u>0xf72cf9e2967c517ec7e5f6a431940608018d425c53c5fe29b5edaa6482dda703</u> | + 1 USDCGOLD.COM | ✓ |

\* USD values displayed at the time of transaction

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