

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1f6245f27e2dee7182795e2324c8f9248f15a6d2</u> |
| TOTAL RECEIVED | 26.205670974412356600 ETH 61,224.30 USD |
| TOTAL SEND | 25.501804166619304937 ETH 59,579.86 USD |








| Token | Balance |
|----------------|---|
| Ethereum | 1.056366807793052587 ETH 2,467.98 USD |
| Matic Token | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin | 9,933.108071 USDC 9,931.20 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Staked OHM | 0.000000001 sOHM |
| Staked Olympus | 0.000000000 sOHM |
| asdai.xyz | 51,522.198849334679835010 https://asdai.xyz |
| maker.gift | 1.500000000000000000 Claim Rewards On maker.gift |
| Spell Token | 0.000000000000000000 SPELL |

* USD values displayed at the time of transaction








| Token | Balance |
|------------------------------------|--------------------------------------|
| Governance OHM | 0.000000000000000000 gOHM |
| Squid | 0.000000000 SQUID |
| WhattyClub | 2 WHATTY |
| The KittyButts | 2 BUTTS |
| CryptoMories | 0 CRYPTOMORIES |
| Museum | 1 MUSE |
| Crazy Panthers Party | 0 PANTHERS |
| Infinity Frogs | 10 IFROGS |
| Chill Frogs | 0 FROGS |
| The Surreals | 1 SRLS |
| CryptoFoxes | 2 CFXS |
| Shaggy Sheep | 1 SS |
| Toy Booger NFT | N/A Toy Booger NFT |
| Happy Aki Story | N/A Happy Aki Story |
| The Legend-X | N/A The Legend-X |
| Ether Goddesses OG | N/A Ether Goddesses OG |
| apyusd.net | N/A claim rewards on apyusd.net |
| pooledether.net | N/A claim rewards on pooledether.net |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| OpenSea Shared Storefront | N/A OPENSTORE |

| Token | Balance |
|----------------------------|------------------|
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| usdgift.net | N/A Airdrop |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-16 16:06:36 | <u>0xc06a0dd0150fe275c3d5</u> <u>a584e001ccad8988e475b1</u> <u>47499d32ea127a083c309f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-05-16 16:06:36 | <u>0xc06a0dd0150fe275c3d5</u> <u>a584e001ccad8988e475b1</u> <u>47499d32ea127a083c309f</u> | - 0.0002661315000000 00 ETH  0.53 USD | ✓ |
| 3 | 2022-05-16 16:06:36 | <u>0xc06a0dd0150fe275c3d5</u> <u>a584e001ccad8988e475b1</u> <u>47499d32ea127a083c309f</u> | - 0.0092208407519196 53 ETH  18.50 USD | ✓ |
| 4 | 2022-05-16 15:04:22 | <u>0x411740f3ade7541f204b</u> <u>f8364e23c9588aed37d15b</u> <u>187e353a44d453dd6c4851</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2022-05-16 15:04:22 | <u>0x411740f3ade7541f204b</u> <u>f8364e23c9588aed37d15b</u> <u>187e353a44d453dd6c4851</u> | - 0.0000697605000000 00 ETH  0.14 USD | ✓ |
| 6 | 2022-05-16 15:04:22 | <u>0x411740f3ade7541f204b</u> <u>f8364e23c9588aed37d15b</u> <u>187e353a44d453dd6c4851</u> | - 0.0023993984466556 89 ETH  4.81 USD | ✓ |
| 7 | 2022-05-16 07:17:27 | <u>0xc2b4f86fae33a23a0f6f</u> <u>646635ffc707b2eb943c6d</u> <u>d0ef76d03e9dc0b8205ff9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-05-16 07:17:27 | <u>0xc2b4f86fae33a23a0f6f646635ffc707b2eb943c6dd0ef76d03e9dc0b8205ff9</u> | - 0.0002595750000000 00 ETH  0.52 USD | ✓ |
| 9 | 2022-05-16 07:17:27 | <u>0xc2b4f86fae33a23a0f6f646635ffc707b2eb943c6dd0ef76d03e9dc0b8205ff9</u> | - 0.0047297255275101 50 ETH  9.60 USD | ✓ |
| 10 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63afc5855919eb107066f088dd1d51b204f72424cb80fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63afc5855919eb107066f088dd1d51b204f72424cb80fa</u> | - 0.0001066860000000 00 ETH  0.22 USD | ✓ |
| 12 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63afc5855919eb107066f088dd1d51b204f72424cb80fa</u> | - 0.0024780609210863 04 ETH  5.14 USD | ✓ |
| 13 | 2022-01-12 05:51:14 | <u>0xffa58594ea04b11224de0c6db57b76081ef331712c4a5dba370421c906bf715b</u> | - 1.1175046200000000 60 ETH  3,657.04 USD | ✓ |
| 14 | 2022-01-12 05:51:14 | <u>0xffa58594ea04b11224de0c6db57b76081ef331712c4a5dba370421c906bf715b</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 15 | 2022-01-12 05:51:14 | <u>0xffa58594ea04b11224de0c6db57b76081ef331712c4a5dba370421c906bf715b</u> | - 0.0029403565884840 00 ETH  9.62 USD | ✓ |
| 16 | 2022-01-12 05:42:28 | <u>0x6c99adf2f11e2e64fd471d588e08f4b77c2de37934211fce45f251fda3205f74</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-01-12 05:42:28 | <u>0x6c99adf2f11e2e64fd47</u> <u>1d588e08f4b77c2de37934</u> <u>211fce45f251fda3205f74</u> | - 0.0000694860000000 00 ETH  0.22 USD | ✓ |
| 18 | 2022-01-12 05:42:28 | <u>0x6c99adf2f11e2e64fd47</u> <u>1d588e08f4b77c2de37934</u> <u>211fce45f251fda3205f74</u> | - 0.0066765212264951 48 ETH  21.84 USD | ✓ |
| 19 | 2022-01-10 22:33:52 | <u>0x9afc5e785c29aa32a26d</u> <u>63f52f1e128a87f1fcd5d0</u> <u>b0984901dd70fd48034d40</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2022-01-10 22:33:52 | <u>0x9afc5e785c29aa32a26d</u> <u>63f52f1e128a87f1fcd5d0</u> <u>b0984901dd70fd48034d40</u> | - 0.0001499685000000 00 ETH  0.46 USD | ✓ |
| 21 | 2022-01-10 22:33:52 | <u>0x9afc5e785c29aa32a26d</u> <u>63f52f1e128a87f1fcd5d0</u> <u>b0984901dd70fd48034d40</u> | - 0.0208736183927176 08 ETH  64.93 USD | ✓ |
| 22 | 2022-01-10 22:32:08 | <u>0xa9ab3a6111b8bbe965a1</u> <u>74188b4208aae026dc04bb</u> <u>105164332be530e44ba1e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2022-01-10 22:32:08 | <u>0xa9ab3a6111b8bbe965a1</u> <u>74188b4208aae026dc04bb</u> <u>105164332be530e44ba1e7</u> | - 0.0001330635000000 00 ETH  0.41 USD | ✓ |
| 24 | 2022-01-10 22:32:08 | <u>0xa9ab3a6111b8bbe965a1</u> <u>74188b4208aae026dc04bb</u> <u>105164332be530e44ba1e7</u> | - 0.0189733735284106 82 ETH  59.01 USD | ✓ |
| 25 | 2022-01-09 07:21:11 | <u>0xc8c362bf9497fbc03a0c</u> <u>db847f15e501c025606297</u> <u>68124c61925fc05cc2ec21</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-01-09 07:21:11 | <u>0xc8c362bf9497fbc03a0c</u> <u>db847f15e501c025606297</u> <u>68124c61925fc05cc2ec21</u> | - 0.0000777090000000 00 ETH  0.24 USD | ✓ |
| 27 | 2022-01-09 07:21:11 | <u>0xc8c362bf9497fbc03a0c</u> <u>db847f15e501c025606297</u> <u>68124c61925fc05cc2ec21</u> | - 0.0058878832413687 24 ETH  18.24 USD | ✓ |
| 28 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf3614</u> <u>3fc8674630c46413995427</u> <u>17b38ac240ba1a74c50860</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf3614</u> <u>3fc8674630c46413995427</u> <u>17b38ac240ba1a74c50860</u> | - 0.0001066725000000 00 ETH  0.35 USD | ✓ |
| 30 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf3614</u> <u>3fc8674630c46413995427</u> <u>17b38ac240ba1a74c50860</u> | - 0.0094652767146983 11 ETH  31.70 USD | ✓ |
| 31 | 2022-01-06 05:31:52 | <u>0x1574e2296ad9bcfe7ffa</u> <u>db6a3fdc6daa1f5ff91cf0</u> <u>a187525001459edb7e3fea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2022-01-06 05:31:52 | <u>0x1574e2296ad9bcfe7ffa</u> <u>db6a3fdc6daa1f5ff91cf0</u> <u>a187525001459edb7e3fea</u> | - 0.0000696870000000 00 ETH  0.23 USD | ✓ |
| 33 | 2022-01-06 05:31:52 | <u>0x1574e2296ad9bcfe7ffa</u> <u>db6a3fdc6daa1f5ff91cf0</u> <u>a187525001459edb7e3fea</u> | - 0.0053184677547029 76 ETH  17.81 USD | ✓ |
| 34 | 2021-12-31 00:45:00 | <u>0xd80506e74fc2ebe63514</u> <u>755579b7ddbcf62aeb015d</u> <u>2445538abad4114798f932</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-31 00:45:00 | <u>0xd80506e74fc2ebe63514</u> <u>755579b7ddbcf62aeb015d</u> <u>2445538abad4114798f932</u> | - 0.0000777270000000 00 ETH  0.29 USD | ✓ |
| 36 | 2021-12-31 00:45:00 | <u>0xd80506e74fc2ebe63514</u> <u>755579b7ddbcf62aeb015d</u> <u>2445538abad4114798f932</u> | - 0.0052655365864354 76 ETH  19.69 USD | ✓ |
| 37 | 2021-12-16 02:03:11 | <u>0xf105d74b23afbb6a9073</u> <u>5196fa71940066b54abfd0</u> <u>654246f0f1a5e40dad9925</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2021-12-16 02:03:11 | <u>0xf105d74b23afbb6a9073</u> <u>5196fa71940066b54abfd0</u> <u>654246f0f1a5e40dad9925</u> | - 0.0001273590000000 00 ETH  0.51 USD | ✓ |
| 39 | 2021-12-16 02:03:11 | <u>0xf105d74b23afbb6a9073</u> <u>5196fa71940066b54abfd0</u> <u>654246f0f1a5e40dad9925</u> | - 0.0064990841185060 74 ETH  26.13 USD | ✓ |
| 40 | 2021-12-16 02:01:42 | <u>0x36a05a5719ba5f4099f8</u> <u>cbe4e2715fe13e26b00e65</u> <u>efd4afb4a1f65d06b78b6d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2021-12-16 02:01:42 | <u>0x36a05a5719ba5f4099f8</u> <u>cbe4e2715fe13e26b00e65</u> <u>efd4afb4a1f65d06b78b6d</u> | - 0.0000692505000000 00 ETH  0.27 USD | ✓ |
| 42 | 2021-12-16 02:01:42 | <u>0x36a05a5719ba5f4099f8</u> <u>cbe4e2715fe13e26b00e65</u> <u>efd4afb4a1f65d06b78b6d</u> | - 0.0029589001735274 19 ETH  11.89 USD | ✓ |
| 43 | 2021-12-16 02:00:39 | <u>0x8e4ed634558c4f4c3879</u> <u>d99146d38ffd497f6677a4</u> <u>50c3abf141b3ecb020a0db</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-12-16 02:00:39 | <u>0x8e4ed634558c4f4c3879</u> <u>d99146d38ffd497f6677a4</u> <u>50c3abf141b3ecb020a0db</u> | - 0.0002592765000000 00 ETH  1.04 USD | ✓ |
| 45 | 2021-12-16 02:00:39 | <u>0x8e4ed634558c4f4c3879</u> <u>d99146d38ffd497f6677a4</u> <u>50c3abf141b3ecb020a0db</u> | - 0.0122194529346973 86 ETH  49.14 USD | ✓ |
| 46 | 2021-12-16 01:59:40 | <u>0xd50beb22e334946d3c01</u> <u>03c1a814a8b6f03f9e4b4a</u> <u>419aba524e9701f020e7d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2021-12-16 01:59:40 | <u>0xd50beb22e334946d3c01</u> <u>03c1a814a8b6f03f9e4b4a</u> <u>419aba524e9701f020e7d3</u> | - 0.0002183235000000 00 ETH  0.87 USD | ✓ |
| 48 | 2021-12-16 01:59:40 | <u>0xd50beb22e334946d3c01</u> <u>03c1a814a8b6f03f9e4b4a</u> <u>419aba524e9701f020e7d3</u> | - 0.0094221187397052 75 ETH  37.89 USD | ✓ |
| 49 | 2021-12-16 01:58:10 | <u>0x79aa103e9fbccffc4dca</u> <u>926f80cdf63c29c636ef</u> <u>c84103ca6e922f09e3b6af</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2021-12-16 01:58:10 | <u>0x79aa103e9fbccffc4dca</u> <u>926f80cdf63c29c636ef</u> <u>c84103ca6e922f09e3b6af</u> | - 0.0000697185000000 00 ETH  0.28 USD | ✓ |
| 51 | 2021-12-16 01:58:10 | <u>0x79aa103e9fbccffc4dca</u> <u>926f80cdf63c29c636ef</u> <u>c84103ca6e922f09e3b6af</u> | - 0.0029125777157890 08 ETH  11.71 USD | ✓ |
| 52 | 2021-12-16 01:57:07 | <u>0x4366e16774f5b3e6ed57</u> <u>269169795561506e6eab1e</u> <u>4723a427d13146f790e3c3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-12-16 01:57:07 | <u>0x4366e16774f5b3e6ed57</u> <u>269169795561506e6eab1e</u> <u>4723a427d13146f790e3c3</u> | - 0.0001258815000000 00 ETH  0.50 USD | ✓ |
| 54 | 2021-12-16 01:57:07 | <u>0x4366e16774f5b3e6ed57</u> <u>269169795561506e6eab1e</u> <u>4723a427d13146f790e3c3</u> | - 0.0046410186193927 32 ETH  18.66 USD | ✓ |
| 55 | 2021-12-16 01:56:21 | <u>0x5fd0c26a71c52feb9efe</u> <u>f4f622e3a311d1549fd90e</u> <u>c034dda918735f8c0300b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2021-12-16 01:56:21 | <u>0x5fd0c26a71c52feb9efe</u> <u>f4f622e3a311d1549fd90e</u> <u>c034dda918735f8c0300b4</u> | - 0.0000692700000000 00 ETH  0.27 USD | ✓ |
| 57 | 2021-12-16 01:56:21 | <u>0x5fd0c26a71c52feb9efe</u> <u>f4f622e3a311d1549fd90e</u> <u>c034dda918735f8c0300b4</u> | - 0.0024472748004053 40 ETH  9.84 USD | ✓ |
| 58 | 2021-12-16 01:55:12 | <u>0xbcb1e1aa6c6d9789cc60</u> <u>7623b39b1315110b5ea90e</u> <u>f09499eafb0c7307ec968d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2021-12-16 01:55:12 | <u>0xbcb1e1aa6c6d9789cc60</u> <u>7623b39b1315110b5ea90e</u> <u>f09499eafb0c7307ec968d</u> | - 0.0001282425000000 00 ETH  0.51 USD | ✓ |
| 60 | 2021-12-16 01:55:12 | <u>0xbcb1e1aa6c6d9789cc60</u> <u>7623b39b1315110b5ea90e</u> <u>f09499eafb0c7307ec968d</u> | - 0.0049456031841517 85 ETH  19.88 USD | ✓ |
| 61 | 2021-12-16 01:53:44 | <u>0x09efc55b7fc7340abd76</u> <u>4e65968269bc4b082ba683</u> <u>161d476dfc55d8fcb7afe6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-12-16 01:53:44 | <u>0x09efc55b7fc7340abd764e65968269bc4b082ba683161d476dfc55d8fcb7afe6</u> | - 0.0000395880000000 00 ETH  0.15 USD | ✓ |
| 63 | 2021-12-16 01:53:44 | <u>0x09efc55b7fc7340abd764e65968269bc4b082ba683161d476dfc55d8fcb7afe6</u> | - 0.0016425589282542 48 ETH  6.60 USD | ✓ |
| 64 | 2021-12-16 01:53:44 | <u>0xf52698774cffd7b37864d4d73254f496b0dbb41bd1799985017451a379e3402f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2021-12-16 01:53:44 | <u>0xf52698774cffd7b37864d4d73254f496b0dbb41bd1799985017451a379e3402f</u> | - 0.0000694380000000 00 ETH  0.27 USD | ✓ |
| 66 | 2021-12-16 01:53:44 | <u>0xf52698774cffd7b37864d4d73254f496b0dbb41bd1799985017451a379e3402f</u> | - 0.0028810752465423 48 ETH  11.58 USD | ✓ |
| 67 | 2021-12-16 01:36:23 | <u>0xee19d6da68361ad1057f229fa37cc68a90bfd714f1ef5dceebba069883238366</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2021-12-16 01:36:23 | <u>0xee19d6da68361ad1057f229fa37cc68a90bfd714f1ef5dceebba069883238366</u> | - 0.0001342155000000 00 ETH  0.53 USD | ✓ |
| 69 | 2021-12-16 01:36:23 | <u>0xee19d6da68361ad1057f229fa37cc68a90bfd714f1ef5dceebba069883238366</u> | - 0.0056896634941638 31 ETH  22.88 USD | ✓ |
| 70 | 2021-12-16 01:36:02 | <u>0x140e622c137267678d01b061afad7bbc28df26fd4f157b74b0e9252bfab1c1cb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2021-12-16 01:36:02 | <u>0x140e622c137267678d01</u> <u>b061afad7bbc28df26fd4f</u> <u>157b74b0e9252bfab1c1cb</u> | - 0.0000698340000000 00 ETH  0.28 USD | ✓ |
| 72 | 2021-12-16 01:36:02 | <u>0x140e622c137267678d01</u> <u>b061afad7bbc28df26fd4f</u> <u>157b74b0e9252bfab1c1cb</u> | - 0.0027324427691413 64 ETH  10.98 USD | ✓ |
| 73 | 2021-12-16 01:30:51 | <u>0xf03e4cc5d54d83bdb3e0</u> <u>745622db7dc2d22c9df88c</u> <u>198f60e3850360a10eca75</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2021-12-16 01:30:51 | <u>0xf03e4cc5d54d83bdb3e0</u> <u>745622db7dc2d22c9df88c</u> <u>198f60e3850360a10eca75</u> | - 0.0001730085000000 00 ETH  0.69 USD | ✓ |
| 75 | 2021-12-16 01:30:51 | <u>0xf03e4cc5d54d83bdb3e0</u> <u>745622db7dc2d22c9df88c</u> <u>198f60e3850360a10eca75</u> | - 0.0100566059171847 64 ETH  40.44 USD | ✓ |
| 76 | 2021-12-16 01:29:24 | <u>0x4b5f3f36ddde798ce60c</u> <u>6d4bad1b7434899e01b008</u> <u>aa5b5be3c7a2064fe56384</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2021-12-16 01:29:24 | <u>0x4b5f3f36ddde798ce60c</u> <u>6d4bad1b7434899e01b008</u> <u>aa5b5be3c7a2064fe56384</u> | - 0.0000692100000000 00 ETH  0.27 USD | ✓ |
| 78 | 2021-12-16 01:29:24 | <u>0x4b5f3f36ddde798ce60c</u> <u>6d4bad1b7434899e01b008</u> <u>aa5b5be3c7a2064fe56384</u> | - 0.0036845876505309 00 ETH  14.81 USD | ✓ |
| 79 | 2021-11-28 01:08:25 | <u>0xcbf55aa26be12e5ff4ad</u> <u>85af20c53eda67b949c5a3</u> <u>ccafcaea43e10646593b98</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-11-28 01:08:25 | <u>0xcbf55aa26be12e5ff4ad85af20c53eda67b949c5a3ccafcaea43e10646593b98</u> | - 0.0000520770000000 00 ETH  0.21 USD | ✓ |
| 81 | 2021-11-28 01:08:25 | <u>0xcbf55aa26be12e5ff4ad85af20c53eda67b949c5a3ccafcaea43e10646593b98</u> | - 0.0035767207868862 64 ETH  14.55 USD | ✓ |
| 82 | 2021-11-26 18:16:41 | <u>0xa17e2598cc646c43d447c7668985c9a10b8311e580c393bb24013b03a345a253</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2021-11-26 18:16:41 | <u>0xa17e2598cc646c43d447c7668985c9a10b8311e580c393bb24013b03a345a253</u> | - 0.0000859235167809 24 ETH  0.34 USD | ✓ |
| 84 | 2021-11-26 18:16:41 | <u>0xa17e2598cc646c43d447c7668985c9a10b8311e580c393bb24013b03a345a253</u> | - 0.0047908456061409 54 ETH  19.36 USD | ✓ |
| 85 | 2021-11-12 04:27:21 | <u>0x23eb5ecd23fba7f18e03d77392af181da4b029832b1b1b0e721d4ea234f57961</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2021-11-12 04:27:21 | <u>0x23eb5ecd23fba7f18e03d77392af181da4b029832b1b1b0e721d4ea234f57961</u> | - 0.0002587785000000 00 ETH  1.18 USD | ✓ |
| 87 | 2021-11-12 04:27:21 | <u>0x23eb5ecd23fba7f18e03d77392af181da4b029832b1b1b0e721d4ea234f57961</u> | - 0.0276626801112372 61 ETH  126.44 USD | ✓ |
| 88 | 2021-11-03 17:54:13 | <u>0xe0376371d03e7718d07e2efa6a81bc8a10992b2fb234fe4b5fe2deacd89f6d64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2021-11-03 17:54:13 | <u>0xe0376371d03e7718d07e</u> <u>2efa6a81bc8a10992b2fb2</u> <u>34fe4b5fe2deacd89f6d64</u> | - 0.0003060922134854 92 ETH  1.40 USD | ✓ |
| 90 | 2021-11-03 17:54:13 | <u>0xe0376371d03e7718d07e</u> <u>2efa6a81bc8a10992b2fb2</u> <u>34fe4b5fe2deacd89f6d64</u> | - 0.0284879229438732 42 ETH  131.13 USD | ✓ |
| 91 | 2021-11-03 17:52:04 | <u>0xa8dbf3b20f8d60086516</u> <u>c89a6c35d5f0a11ece8bbf</u> <u>a38f77467f8ec01558e7d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2021-11-03 17:52:04 | <u>0xa8dbf3b20f8d60086516</u> <u>c89a6c35d5f0a11ece8bbf</u> <u>a38f77467f8ec01558e7d3</u> | - 0.0002711193933681 00 ETH  1.24 USD | ✓ |
| 93 | 2021-11-03 17:52:04 | <u>0xa8dbf3b20f8d60086516</u> <u>c89a6c35d5f0a11ece8bbf</u> <u>a38f77467f8ec01558e7d3</u> | - 0.0216046592471797 51 ETH  99.45 USD | ✓ |
| 94 | 2021-11-02 16:13:13 | <u>0x9b1235252354399221e7</u> <u>0e3619588eac73c2c9ae88</u> <u>f89f27c8f0eb3a87f0f1e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2021-11-02 16:13:13 | <u>0x9b1235252354399221e7</u> <u>0e3619588eac73c2c9ae88</u> <u>f89f27c8f0eb3a87f0f1e5</u> | - 0.0000703304956376 96 ETH  0.32 USD | ✓ |
| 96 | 2021-11-02 16:13:13 | <u>0x9b1235252354399221e7</u> <u>0e3619588eac73c2c9ae88</u> <u>f89f27c8f0eb3a87f0f1e5</u> | - 0.0085103467103210 09 ETH  39.06 USD | ✓ |
| 97 | 2021-10-29 16:54:58 | <u>0x9d7282bb31b9a54dae2f</u> <u>483adfe4ceaeafadb2df6b</u> <u>1efb6bd80f94baeacd4cd7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2021-10-29 16:54:58 | <u>0x9d7282bb31b9a54dae2f483adfe4ceaeafadb2df6b1efb6bd80f94baeacd4cd7</u> | - 0.0002515963236081 54 ETH  1.11 USD | ✓ |
| 99 | 2021-10-29 16:54:58 | <u>0x9d7282bb31b9a54dae2f483adfe4ceaeafadb2df6b1efb6bd80f94baeacd4cd7</u> | - 0.0317505841568221 99 ETH  140.30 USD | ✓ |
| 100 | 2021-10-29 16:52:04 | <u>0xea19663dd6fca68840dc b4aa9a6513a7b0bd4d0db8 1a9b4f271d128437e42e67</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2021-10-29 16:52:04 | <u>0xea19663dd6fca68840dc b4aa9a6513a7b0bd4d0db8 1a9b4f271d128437e42e67</u> | - 0.0000820949728569 20 ETH  0.36 USD | ✓ |
| 102 | 2021-10-29 16:52:04 | <u>0xea19663dd6fca68840dc b4aa9a6513a7b0bd4d0db8 1a9b4f271d128437e42e67</u> | - 0.0098970602563400 98 ETH  43.73 USD | ✓ |
| 103 | 2021-10-29 16:50:10 | <u>0x14e2d71230a819c27322 d6c33470dfba379dd05f67 4bca990d4fd424b60f8583</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2021-10-29 16:50:10 | <u>0x14e2d71230a819c27322 d6c33470dfba379dd05f67 4bca990d4fd424b60f8583</u> | - 0.0001223616310269 60 ETH  0.54 USD | ✓ |
| 105 | 2021-10-29 16:50:10 | <u>0x14e2d71230a819c27322 d6c33470dfba379dd05f67 4bca990d4fd424b60f8583</u> | - 0.0152655849684862 67 ETH  67.45 USD | ✓ |
| 106 | 2021-10-24 05:46:05 | <u>0x6fa8130bcbbf3627ae28 dd42299dd6c1c941c23f46 17f3bc3932cf6fea2d4af3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-10-24 05:46:05 | <u>0x6fa8130bcbbf3627ae28</u> <u>dd42299dd6c1c941c23f46</u> <u>17f3bc3932cf6fea2d4af3</u> | - 0.0000777270000000 00 ETH  0.31 USD | ✓ |
| 108 | 2021-10-24 05:46:05 | <u>0x6fa8130bcbbf3627ae28</u> <u>dd42299dd6c1c941c23f46</u> <u>17f3bc3932cf6fea2d4af3</u> | - 0.0022787465094956 12 ETH  9.11 USD | ✓ |
| 109 | 2021-10-24 04:49:56 | <u>0x6a20a252ab69f4e7c69e</u> <u>9ce72f72e4fc4403dba4c7</u> <u>2424818782f38cd5ced10b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2021-10-24 04:49:56 | <u>0x6a20a252ab69f4e7c69e</u> <u>9ce72f72e4fc4403dba4c7</u> <u>2424818782f38cd5ced10b</u> | - 0.0001124610000000 00 ETH  0.44 USD | ✓ |
| 111 | 2021-10-24 04:49:56 | <u>0x6a20a252ab69f4e7c69e</u> <u>9ce72f72e4fc4403dba4c7</u> <u>2424818782f38cd5ced10b</u> | - 0.0047298974889781 28 ETH  18.92 USD | ✓ |
| 112 | 2021-10-24 04:45:53 | <u>0x81d33da806f231e3e654</u> <u>d3f51ab017948c7356b13b</u> <u>502f17fb85abb04be1c284</u> | - 0.0599999999999999 98 ETH  240.00 USD | ✓ |
| 113 | 2021-10-24 04:45:53 | <u>0x81d33da806f231e3e654</u> <u>d3f51ab017948c7356b13b</u> <u>502f17fb85abb04be1c284</u> | - 0.0010225936029572 12 ETH  4.09 USD | ✓ |
| 114 | 2021-10-24 04:45:53 | <u>0x81d33da806f231e3e654</u> <u>d3f51ab017948c7356b13b</u> <u>502f17fb85abb04be1c284</u> | - 0.0042587914881025 58 ETH  17.03 USD | ✓ |
| 115 | 2021-10-24 04:44:59 | <u>0x77f887dd5c214f3f99b4</u> <u>2de2ee177f7ed7fcc3ddf3</u> <u>84737eb9b9f5a85f46652b</u> | - 0.0599999999999999 98 ETH  240.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-10-24 04:44:59 | <u>0x77f887dd5c214f3f99b4</u> <u>2de2ee177f7ed7fcc3ddf3</u> <u>84737eb9b9f5a85f46652b</u> | - 0.0005090883477239 08 ETH  2.03 USD | ✓ |
| 117 | 2021-10-24 04:44:59 | <u>0x77f887dd5c214f3f99b4</u> <u>2de2ee177f7ed7fcc3ddf3</u> <u>84737eb9b9f5a85f46652b</u> | - 0.0062736861602418 48 ETH  25.09 USD | ✓ |
| 118 | 2021-10-23 04:24:30 | <u>0xaaba38ac82589c85482f</u> <u>d6436eae2cf6b272918df3</u> <u>6d9227daf1cbf290043153</u> | - 0.0580000000000000 03 ETH  237.02 USD | ✓ |
| 119 | 2021-10-23 04:24:30 | <u>0xaaba38ac82589c85482f</u> <u>d6436eae2cf6b272918df3</u> <u>6d9227daf1cbf290043153</u> | - 0.0003689535000000 00 ETH  1.50 USD | ✓ |
| 120 | 2021-10-23 04:24:30 | <u>0xaaba38ac82589c85482f</u> <u>d6436eae2cf6b272918df3</u> <u>6d9227daf1cbf290043153</u> | - 0.0146961952745284 52 ETH  60.05 USD | ✓ |
| 121 | 2021-10-21 05:10:27 | <u>0x8c1059821401632cd642</u> <u>617cbf59bc5c5af0daa9b8</u> <u>09cb2ae8bb58d06d9f7033</u> | - 0.0938999999999999 97 ETH  384.05 USD | ✓ |
| 122 | 2021-10-21 05:10:27 | <u>0x8c1059821401632cd642</u> <u>617cbf59bc5c5af0daa9b8</u> <u>09cb2ae8bb58d06d9f7033</u> | - 0.0003680010000000 00 ETH  1.50 USD | ✓ |
| 123 | 2021-10-21 05:10:27 | <u>0x8c1059821401632cd642</u> <u>617cbf59bc5c5af0daa9b8</u> <u>09cb2ae8bb58d06d9f7033</u> | - 0.0128612203289159 83 ETH  52.60 USD | ✓ |
| 124 | 2021-10-18 06:14:43 | <u>0x403a6e7026a82b39784a</u> <u>277048734f12b7420bebd0</u> <u>cdbf32aaaac6c0864f8cdb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2021-10-18 06:14:43 | <u>0x403a6e7026a82b39784a277048734f12b7420bebd0cdbf32aaaac6c0864f8cdb</u> | - 0.0002485620000000 00 ETH  0.93 USD | ✓ |
| 126 | 2021-10-18 06:14:43 | <u>0x403a6e7026a82b39784a277048734f12b7420bebd0cdbf32aaaac6c0864f8cdb</u> | - 0.0082793848441754 53 ETH  31.13 USD | ✓ |
| 127 | 2021-10-18 06:14:05 | <u>0xb6717041af0d2a4553e4c1d66a9a2d141028d1d16f084e6a148efb793257eff1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2021-10-18 06:14:05 | <u>0xb6717041af0d2a4553e4c1d66a9a2d141028d1d16f084e6a148efb793257eff1</u> | - 0.0001821705000000 00 ETH  0.68 USD | ✓ |
| 129 | 2021-10-18 06:14:05 | <u>0xb6717041af0d2a4553e4c1d66a9a2d141028d1d16f084e6a148efb793257eff1</u> | - 0.0067288518448622 24 ETH  25.30 USD | ✓ |
| 130 | 2021-10-17 19:15:12 | <u>0x6f15ac0715ef06ce8ebe4242c629f7a22a5ddcbb51ce6ae5a2c270e23dd63acc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2021-10-17 19:15:12 | <u>0x6f15ac0715ef06ce8ebe4242c629f7a22a5ddcbb51ce6ae5a2c270e23dd63acc</u> | - 0.0002485620000000 00 ETH  0.95 USD | ✓ |
| 132 | 2021-10-17 19:15:12 | <u>0x6f15ac0715ef06ce8ebe4242c629f7a22a5ddcbb51ce6ae5a2c270e23dd63acc</u> | - 0.0115021416580843 69 ETH  44.24 USD | ✓ |
| 133 | 2021-10-17 19:14:07 | <u>0x4eacb435e75faeda3b19bcff833107dfcd52a6ce0a17d81118c17022e86e1d6e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-10-17 19:14:07 | <u>0x4eacb435e75faeda3b19</u> <u>bcff833107dfcd52a6ce0a</u> <u>17d81118c17022e86e1d6e</u> | - 0.0001663305000000 00 ETH  0.63 USD | ✓ |
| 135 | 2021-10-17 19:14:07 | <u>0x4eacb435e75faeda3b19</u> <u>bcff833107dfcd52a6ce0a</u> <u>17d81118c17022e86e1d6e</u> | - 0.0118730874317636 62 ETH  45.67 USD | ✓ |
| 136 | 2021-10-15 06:58:17 | <u>0x564617348e7aaab0fc49</u> <u>8056307019f38ec8efa9ff</u> <u>9bec3ccec2c23c584e431</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2021-10-15 06:58:17 | <u>0x564617348e7aaab0fc49</u> <u>8056307019f38ec8efa9ff</u> <u>9bec3ccec2c23c584e431</u> | - 0.0000739485000000 00 ETH  0.28 USD | ✓ |
| 138 | 2021-10-15 06:58:17 | <u>0x564617348e7aaab0fc49</u> <u>8056307019f38ec8efa9ff</u> <u>9bec3ccec2c23c584e431</u> | - 0.0065250219434402 16 ETH  24.73 USD | ✓ |
| 139 | 2021-10-14 04:50:44 | <u>0x0631f4475ce42f469aba</u> <u>a0bea467ca8be54a129df2</u> <u>bdb8ffdefefa0258742f5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2021-10-14 04:50:44 | <u>0x0631f4475ce42f469aba</u> <u>a0bea467ca8be54a129df2</u> <u>bdb8ffdefefa0258742f5e</u> | - 0.0001124250000000 00 ETH  0.42 USD | ✓ |
| 141 | 2021-10-14 04:50:44 | <u>0x0631f4475ce42f469aba</u> <u>a0bea467ca8be54a129df2</u> <u>bdb8ffdefefa0258742f5e</u> | - 0.0089549615685579 50 ETH  34.10 USD | ✓ |
| 142 | 2021-10-13 20:20:50 | <u>0x698d3cf2ac30ae1bf784</u> <u>25b91b0d6fb50a82176376</u> <u>1910d7df4a6760f19d40e4</u> | - 0.0280000000000000 01 ETH  101.64 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2021-10-13 20:20:50 | <u>0x698d3cf2ac30ae1bf784</u> <u>25b91b0d6fb50a82176376</u> <u>1910d7df4a6760f19d40e4</u> | - 0.0003587460000000 00 ETH  1.30 USD | ✓ |
| 144 | 2021-10-13 20:20:50 | <u>0x698d3cf2ac30ae1bf784</u> <u>25b91b0d6fb50a82176376</u> <u>1910d7df4a6760f19d40e4</u> | - 0.0287318413701098 29 ETH  104.29 USD | ✓ |
| 145 | 2021-10-13 19:35:57 | <u>0xcc40f279834a6abc4b7f</u> <u>d1ec5137047ed3281e4ba0</u> <u>44cfd549de2e2a269654c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2021-10-13 19:35:57 | <u>0xcc40f279834a6abc4b7f</u> <u>d1ec5137047ed3281e4ba0</u> <u>44cfd549de2e2a269654c4</u> | - 0.0002587605000000 00 ETH  0.93 USD | ✓ |
| 147 | 2021-10-13 19:35:57 | <u>0xcc40f279834a6abc4b7f</u> <u>d1ec5137047ed3281e4ba0</u> <u>44cfd549de2e2a269654c4</u> | - 0.0162820844754052 38 ETH  58.73 USD | ✓ |
| 148 | 2021-10-13 06:38:49 | <u>0x6b277dac982204bef527</u> <u>927b30fae1721433e49beb</u> <u>01fc2246c85e71031d078f</u> | - 3.5000000000000000 00 ETH  12,199.32 USD | ✓ |
| 149 | 2021-10-13 06:38:49 | <u>0x6b277dac982204bef527</u> <u>927b30fae1721433e49beb</u> <u>01fc2246c85e71031d078f</u> | - 0.0001544430000000 00 ETH  0.53 USD | ✓ |
| 150 | 2021-10-13 06:38:49 | <u>0x6b277dac982204bef527</u> <u>927b30fae1721433e49beb</u> <u>01fc2246c85e71031d078f</u> | - 0.0079329379171578 51 ETH  27.65 USD | ✓ |
| 151 | 2021-10-12 06:53:59 | <u>0xdc81a284e14b5cdd8062</u> <u>c715cf4488c055f5b11041</u> <u>68cf7c0dff3cfe3dd2c2fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-10-12 06:53:59 | <u>0xdc81a284e14b5cdd8062c715cf4488c055f5b1104168cf7c0dff3cfe3dd2c2fe</u> | - 0.0000701535000000 00 ETH  0.24 USD | ✓ |
| 153 | 2021-10-12 06:53:59 | <u>0xdc81a284e14b5cdd8062c715cf4488c055f5b1104168cf7c0dff3cfe3dd2c2fe</u> | - 0.0035515787600725 36 ETH  12.44 USD | ✓ |
| 154 | 2021-10-12 02:51:23 | <u>0x11160a92cab78beeec3b0294b9614c486b0d0312d79c3b5afe1944c6093dcf72</u> | - 0.04499999999999999 98 ETH  156.67 USD | ✓ |
| 155 | 2021-10-12 02:51:23 | <u>0x11160a92cab78beeec3b0294b9614c486b0d0312d79c3b5afe1944c6093dcf72</u> | - 0.0003588000000000 00 ETH  1.24 USD | ✓ |
| 156 | 2021-10-12 02:51:23 | <u>0x11160a92cab78beeec3b0294b9614c486b0d0312d79c3b5afe1944c6093dcf72</u> | - 0.0176846224987952 00 ETH  61.57 USD | ✓ |
| 157 | 2021-10-11 23:18:11 | <u>0x8c35d2eae21d6692d1bc19585f5cd9e1e1f9ecc3adb51ebf89ed9dbf0ca592bf</u> | - 0.0369000000000000 02 ETH  128.47 USD | ✓ |
| 158 | 2021-10-11 23:18:11 | <u>0x8c35d2eae21d6692d1bc19585f5cd9e1e1f9ecc3adb51ebf89ed9dbf0ca592bf</u> | - 0.0003588360000000 00 ETH  1.24 USD | ✓ |
| 159 | 2021-10-11 23:18:11 | <u>0x8c35d2eae21d6692d1bc19585f5cd9e1e1f9ecc3adb51ebf89ed9dbf0ca592bf</u> | - 0.0209380495068605 99 ETH  72.89 USD | ✓ |
| 160 | 2021-10-11 08:33:35 | <u>0xcc9654735de762237e5d869bca6da9dd1a90748ccc7f5798fd892f5926f25be8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2021-10-11 08:33:35 | <u>0xcc9654735de762237e5d869bca6da9dd1a90748ccc7f5798fd892f5926f25be8</u> | - 0.0000998420000000 00 ETH  0.35 USD | ✓ |
| 162 | 2021-10-11 08:33:35 | <u>0xcc9654735de762237e5d869bca6da9dd1a90748ccc7f5798fd892f5926f25be8</u> | - 0.0098613783020800 14 ETH  35.43 USD | ✓ |
| 163 | 2021-10-11 08:30:36 | <u>0x89291b1e91b4442728fbbccb8118aab71070c6acde4e9ed59badf4668099319b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2021-10-11 08:30:36 | <u>0x89291b1e91b4442728fbbccb8118aab71070c6acde4e9ed59badf4668099319b</u> | - 0.0000267520000000 00 ETH  0.09 USD | ✓ |
| 165 | 2021-10-11 08:30:36 | <u>0x89291b1e91b4442728fbbccb8118aab71070c6acde4e9ed59badf4668099319b</u> | - 0.0022605435540709 12 ETH  8.12 USD | ✓ |
| 166 | 2021-10-11 08:28:37 | <u>0x1128a1f4fe338a8b9312733d8d677733ad2a18161c28df85719db80010ab5b96</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2021-10-11 08:28:37 | <u>0x1128a1f4fe338a8b9312733d8d677733ad2a18161c28df85719db80010ab5b96</u> | - 0.0000466520000000 00 ETH  0.16 USD | ✓ |
| 168 | 2021-10-11 08:28:37 | <u>0x1128a1f4fe338a8b9312733d8d677733ad2a18161c28df85719db80010ab5b96</u> | - 0.0033627676509166 72 ETH  12.08 USD | ✓ |
| 169 | 2021-10-11 08:07:51 | <u>0x19c2215e36a0f586112f0cfd1a7a68cc927b429fbecf49c632ddee1280634799</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2021-10-11 08:07:51 | <u>0x19c2215e36a0f586112f0cfd1a7a68cc927b429fbecf49c632ddee1280634799</u> | - 0.0000520770000000 00 ETH  0.18 USD | ✓ |
| 171 | 2021-10-11 08:07:51 | <u>0x19c2215e36a0f586112f0cfd1a7a68cc927b429fbecf49c632ddee1280634799</u> | - 0.0040450287563852 78 ETH  14.53 USD | ✓ |
| 172 | 2021-10-11 05:19:10 | <u>0x1af3a8dd4d6d045f003241f70b19fc313b993acc1d9b1168681303de84fcf374</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2021-10-11 05:19:10 | <u>0x1af3a8dd4d6d045f003241f70b19fc313b993acc1d9b1168681303de84fcf374</u> | - 0.0000995985000000 00 ETH  0.35 USD | ✓ |
| 174 | 2021-10-11 05:19:10 | <u>0x1af3a8dd4d6d045f003241f70b19fc313b993acc1d9b1168681303de84fcf374</u> | - 0.0045892643137134 78 ETH  16.49 USD | ✓ |
| 175 | 2021-10-11 05:18:42 | <u>0x99907494648c4d16bcc80e57e0600a10ed96a78978b013ca363a756c3f00e994</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2021-10-11 05:18:42 | <u>0x99907494648c4d16bcc80e57e0600a10ed96a78978b013ca363a756c3f00e994</u> | - 0.0000396990000000 00 ETH  0.14 USD | ✓ |
| 177 | 2021-10-11 05:18:42 | <u>0x99907494648c4d16bcc80e57e0600a10ed96a78978b013ca363a756c3f00e994</u> | - 0.0020949777118413 00 ETH  7.52 USD | ✓ |
| 178 | 2021-10-11 05:17:48 | <u>0x34ed6292d694af98548125ec540bcf05f14fdc523adb2e250fcc846bd3f3f31</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-10-11 05:17:48 | <u>0x34ed6292d694af985481</u> <u>25ec540bcf05f14fdc523a</u> <u>dbd2e250fcc846bd3f3f31</u> | - 0.0000695490000000 00 ETH  0.24 USD | ✓ |
| 180 | 2021-10-11 05:17:48 | <u>0x34ed6292d694af985481</u> <u>25ec540bcf05f14fdc523a</u> <u>dbd2e250fcc846bd3f3f31</u> | - 0.0037160067977336 68 ETH  13.35 USD | ✓ |
| 181 | 2021-10-11 05:13:51 | <u>0x0382e82ef47ab5dbc261</u> <u>97d8ac1c4570f60a5a3605</u> <u>db04161d62cc74dfa77ce1</u> | - 0.5000000000000000 00 ETH  1,796.78 USD | ✓ |
| 182 | 2021-10-11 05:13:51 | <u>0x0382e82ef47ab5dbc261</u> <u>97d8ac1c4570f60a5a3605</u> <u>db04161d62cc74dfa77ce1</u> | - 0.0001631970000000 00 ETH  0.58 USD | ✓ |
| 183 | 2021-10-11 05:13:51 | <u>0x0382e82ef47ab5dbc261</u> <u>97d8ac1c4570f60a5a3605</u> <u>db04161d62cc74dfa77ce1</u> | - 0.0067028271374344 56 ETH  24.08 USD | ✓ |
| 184 | 2021-10-11 01:15:17 | <u>0xad9f74af2cb8b9c4b14a</u> <u>68725794d541bf198a7c37</u> <u>3ded09b2f3196ca0dd0bef</u> | - 0.0500000000000000 03 ETH  178.85 USD | ✓ |
| 185 | 2021-10-11 01:15:17 | <u>0xad9f74af2cb8b9c4b14a</u> <u>68725794d541bf198a7c37</u> <u>3ded09b2f3196ca0dd0bef</u> | - 0.0003368640000000 00 ETH  1.20 USD | ✓ |
| 186 | 2021-10-11 01:15:17 | <u>0xad9f74af2cb8b9c4b14a</u> <u>68725794d541bf198a7c37</u> <u>3ded09b2f3196ca0dd0bef</u> | - 0.0134446069213308 17 ETH  48.09 USD | ✓ |
| 187 | 2021-10-10 23:16:00 | <u>0x13abd054064e8d573892</u> <u>68621cf77e33f1052bed89</u> <u>7ee864b3b638f2f268df30</u> | - 0.0474999999999999 80 ETH  169.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2021-10-10 23:16:00 | <u>0x13abd054064e8d573892</u> <u>68621cf77e33f1052bed89</u> <u>7ee864b3b638f2f268df30</u> | - 0.0003440940000000 00 ETH  1.23 USD | ✓ |
| 189 | 2021-10-10 23:16:00 | <u>0x13abd054064e8d573892</u> <u>68621cf77e33f1052bed89</u> <u>7ee864b3b638f2f268df30</u> | - 0.0179272921920226 11 ETH  64.12 USD | ✓ |
| 190 | 2021-10-10 20:13:12 | <u>0x00c02d35fe5dc2c677ad</u> <u>280fc26aa3134c2c97aef0</u> <u>7aee28d19b19b7e971aacd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2021-10-10 20:13:12 | <u>0x00c02d35fe5dc2c677ad</u> <u>280fc26aa3134c2c97aef0</u> <u>7aee28d19b19b7e971aacd</u> | - 0.0001174185000000 00 ETH  0.42 USD | ✓ |
| 192 | 2021-10-10 20:13:12 | <u>0x00c02d35fe5dc2c677ad</u> <u>280fc26aa3134c2c97aef0</u> <u>7aee28d19b19b7e971aacd</u> | - 0.0074518433798291 85 ETH  26.65 USD | ✓ |
| 193 | 2021-10-10 05:00:41 | <u>0x28ac03c06dedb1df9a52</u> <u>fbe505eb7e6ea477336837</u> <u>b079d3a3fc10725918bd55</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2021-10-10 05:00:41 | <u>0x28ac03c06dedb1df9a52</u> <u>fbe505eb7e6ea477336837</u> <u>b079d3a3fc10725918bd55</u> | - 0.0000777450000000 00 ETH  0.27 USD | ✓ |
| 195 | 2021-10-10 05:00:41 | <u>0x28ac03c06dedb1df9a52</u> <u>fbe505eb7e6ea477336837</u> <u>b079d3a3fc10725918bd55</u> | - 0.0033381126575792 10 ETH  11.87 USD | ✓ |
| 196 | 2021-10-10 04:16:46 | <u>0x1c3a9d01161e2030c337</u> <u>b5eb90c25c9ea09e624bb2</u> <u>9104831b2ab841e2407500</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-10-10 04:16:46 | <u>0x1c3a9d01161e2030c337 b5eb90c25c9ea09e624bb2 9104831b2ab841e2407500</u> | - 0.0000700665000000 00 ETH  0.24 USD | ✓ |
| 198 | 2021-10-10 04:16:46 | <u>0x1c3a9d01161e2030c337 b5eb90c25c9ea09e624bb2 9104831b2ab841e2407500</u> | - 0.0021366724977628 03 ETH  7.60 USD | ✓ |
| 199 | 2021-10-09 21:17:00 | <u>0xab0c7c34f5b405852f5f 786286607bb80a89e48231 cdd37f86d9cc0a389b70da</u> | - 0.0901000000000000 00 ETH  322.75 USD | ✓ |
| 200 | 2021-10-09 21:17:00 | <u>0xab0c7c34f5b405852f5f 786286607bb80a89e48231 cdd37f86d9cc0a389b70da</u> | - 0.0003588540000000 00 ETH  1.28 USD | ✓ |
| 201 | 2021-10-09 21:17:00 | <u>0xab0c7c34f5b405852f5f 786286607bb80a89e48231 cdd37f86d9cc0a389b70da</u> | - 0.0173833551316888 37 ETH  62.27 USD | ✓ |
| 202 | 2021-10-09 16:56:40 | <u>0x8d39373e974ca3478180 991c370aa22f7b835886a9 fc96f0e88ce84c5b3bb684</u> | - 0.5000000000000000 00 ETH  1,787.41 USD | ✓ |
| 203 | 2021-10-09 16:56:40 | <u>0x8d39373e974ca3478180 991c370aa22f7b835886a9 fc96f0e88ce84c5b3bb684</u> | - 0.0000315000000000 00 ETH  0.11 USD | ✓ |
| 204 | 2021-10-09 16:56:40 | <u>0x8d39373e974ca3478180 991c370aa22f7b835886a9 fc96f0e88ce84c5b3bb684</u> | - 0.0015575760173820 00 ETH  5.56 USD | ✓ |
| 205 | 2021-10-09 06:55:56 | <u>0x38ca6e17786d438d0b79 f49c93a5da2b60941876f8 8b01acb76d1f178f39da41</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-10-09 06:55:56 | <u>0x38ca6e17786d438d0b79 f49c93a5da2b60941876f8 8b01acb76d1f178f39da41</u> | - 0.0002485620000000 00 ETH  0.89 USD | ✓ |
| 207 | 2021-10-09 06:55:56 | <u>0x38ca6e17786d438d0b79 f49c93a5da2b60941876f8 8b01acb76d1f178f39da41</u> | - 0.0118287198518000 40 ETH  42.59 USD | ✓ |
| 208 | 2021-10-09 06:54:01 | <u>0x3f5b530ccbfd42e1bfc 5e0537e21d5df715d4f731 b4c7e091de74fc8227ba61</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 209 | 2021-10-09 06:54:01 | <u>0x3f5b530ccbfd42e1bfc 5e0537e21d5df715d4f731 b4c7e091de74fc8227ba61</u> | - 0.0001821360000000 00 ETH  0.65 USD | ✓ |
| 210 | 2021-10-09 06:54:01 | <u>0x3f5b530ccbfd42e1bfc 5e0537e21d5df715d4f731 b4c7e091de74fc8227ba61</u> | - 0.0115696471701998 39 ETH  41.65 USD | ✓ |
| 211 | 2021-10-09 06:10:59 | <u>0x2766847e08366c1be89f e11d533e825ea1de9ae457 49d670b4f2188746931bd2</u> | - 0.0780000000000000 00 ETH  280.85 USD | ✓ |
| 212 | 2021-10-09 06:10:59 | <u>0x2766847e08366c1be89f e11d533e825ea1de9ae457 49d670b4f2188746931bd2</u> | - 0.0003588360000000 00 ETH  1.29 USD | ✓ |
| 213 | 2021-10-09 06:10:59 | <u>0x2766847e08366c1be89f e11d533e825ea1de9ae457 49d670b4f2188746931bd2</u> | - 0.0162670927209165 11 ETH  58.57 USD | ✓ |
| 214 | 2021-10-09 04:39:35 | <u>0xbc482a159b34388181ca fdbdd4ae88a96d604bb7ef 10da7dae3c425880bc9833</u> | - 0.0700000000000000 07 ETH  252.05 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2021-10-09 04:39:35 | <u>0xbc482a159b34388181ca</u> <u>fdbdd4ae88a96d604bb7ef</u> <u>10da7dae3c425880bc9833</u> | - 0.0003440460000000 00 ETH  1.23 USD | ✓ |
| 216 | 2021-10-09 04:39:35 | <u>0xbc482a159b34388181ca</u> <u>fdbdd4ae88a96d604bb7ef</u> <u>10da7dae3c425880bc9833</u> | - 0.0181324819415772 21 ETH  65.29 USD | ✓ |
| 217 | 2021-10-09 04:38:20 | <u>0x2de355e6f1aa490e81a6</u> <u>e5aa42dfcf7a4962b44ec6</u> <u>75e49d4b0c843d91008c05</u> | - 0.0690000000000000 06 ETH  248.45 USD | ✓ |
| 218 | 2021-10-09 04:38:20 | <u>0x2de355e6f1aa490e81a6</u> <u>e5aa42dfcf7a4962b44ec6</u> <u>75e49d4b0c843d91008c05</u> | - 0.0003441180000000 00 ETH  1.23 USD | ✓ |
| 219 | 2021-10-09 04:38:20 | <u>0x2de355e6f1aa490e81a6</u> <u>e5aa42dfcf7a4962b44ec6</u> <u>75e49d4b0c843d91008c05</u> | - 0.0158743221376099 27 ETH  57.15 USD | ✓ |
| 220 | 2021-10-09 04:33:24 | <u>0x1ac006d53fde98b6687e</u> <u>03e3514f5bccae928b4826</u> <u>39e08cb1e97ed31f29bcf7</u> | - 0.0680000000000000 05 ETH  244.85 USD | ✓ |
| 221 | 2021-10-09 04:33:24 | <u>0x1ac006d53fde98b6687e</u> <u>03e3514f5bccae928b4826</u> <u>39e08cb1e97ed31f29bcf7</u> | - 0.0003697500000000 00 ETH  1.33 USD | ✓ |
| 222 | 2021-10-09 04:33:24 | <u>0x1ac006d53fde98b6687e</u> <u>03e3514f5bccae928b4826</u> <u>39e08cb1e97ed31f29bcf7</u> | - 0.0217045795339280 01 ETH  78.15 USD | ✓ |
| 223 | 2021-10-09 00:31:49 | <u>0x91d45e3399c1db81f863</u> <u>8c339882ae1240e676fe19</u> <u>b3e3fb63279e7ac5308543</u> | - 8.5000000000000000 00 ETH  30,653.55 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-10-09 00:31:49 | <u>0x91d45e3399c1db81f8638c339882ae1240e676fe19b3e3fb63279e7ac5308543</u> | - 0.0003989620000000 00 ETH  1.43 USD | ✓ |
| 225 | 2021-10-09 00:31:49 | <u>0x91d45e3399c1db81f8638c339882ae1240e676fe19b3e3fb63279e7ac5308543</u> | - 0.0143091144994397 81 ETH  51.60 USD | ✓ |
| 226 | 2021-10-08 13:45:33 | <u>0xbfdc575d76ebe07fcdb737982a005ad10f9b02cbd6bf5a77bb0c4b61570065b2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2021-10-08 13:45:33 | <u>0xbfdc575d76ebe07fcdb737982a005ad10f9b02cbd6bf5a77bb0c4b61570065b2</u> | - 0.0001124610000000 00 ETH  0.40 USD | ✓ |
| 228 | 2021-10-08 13:45:33 | <u>0xbfdc575d76ebe07fcdb737982a005ad10f9b02cbd6bf5a77bb0c4b61570065b2</u> | - 0.0076107868965112 32 ETH  27.11 USD | ✓ |
| 229 | 2021-10-08 04:59:07 | <u>0xf3e32d612dbd0e5da21def781e08fd49db78b88c1e53f6937fe0b38690fdab4a</u> | - 0.2499000000000000 11 ETH  904.87 USD | ✓ |
| 230 | 2021-10-08 04:59:07 | <u>0xf3e32d612dbd0e5da21def781e08fd49db78b88c1e53f6937fe0b38690fdab4a</u> | - 0.0002893455000000 00 ETH  1.04 USD | ✓ |
| 231 | 2021-10-08 04:59:07 | <u>0xf3e32d612dbd0e5da21def781e08fd49db78b88c1e53f6937fe0b38690fdab4a</u> | - 0.0199272547901625 38 ETH  72.15 USD | ✓ |
| 232 | 2021-10-08 02:55:13 | <u>0x980f74e842f57d8e00912c988fc9d0a04c113db771a0c149eed6467273496774</u> | - 0.2124999999999999 94 ETH  765.57 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-10-08 02:55:13 | <u>0x980f74e842f57d8e0091</u> <u>2c988fc9d0a04c113db771</u> <u>a0c149eed6467273496774</u> | - 0.0000970860000000 00 ETH  0.34 USD | ✓ |
| 234 | 2021-10-08 02:55:13 | <u>0x980f74e842f57d8e0091</u> <u>2c988fc9d0a04c113db771</u> <u>a0c149eed6467273496774</u> | - 0.0063963559213299 24 ETH  23.04 USD | ✓ |
| 235 | 2021-10-08 00:19:11 | <u>0x41d3b86f7b19bf09db37</u> <u>84b6bc2dabb8351e849dcc</u> <u>2ba7ad5835eaa6b1c368f5</u> | - 0.0330000000000000 02 ETH  118.88 USD | ✓ |
| 236 | 2021-10-08 00:19:11 | <u>0x41d3b86f7b19bf09db37</u> <u>84b6bc2dabb8351e849dcc</u> <u>2ba7ad5835eaa6b1c368f5</u> | - 0.0003395160000000 00 ETH  1.22 USD | ✓ |
| 237 | 2021-10-08 00:19:11 | <u>0x41d3b86f7b19bf09db37</u> <u>84b6bc2dabb8351e849dcc</u> <u>2ba7ad5835eaa6b1c368f5</u> | - 0.0202318031230217 28 ETH  72.88 USD | ✓ |
| 238 | 2021-10-08 00:13:36 | <u>0x6610a5f9f29b21db7a34</u> <u>f8756771f0096d9b4b141b</u> <u>b87bad42cc51d7c0224452</u> | - 0.1000000000000000 06 ETH  360.27 USD | ✓ |
| 239 | 2021-10-08 00:13:36 | <u>0x6610a5f9f29b21db7a34</u> <u>f8756771f0096d9b4b141b</u> <u>b87bad42cc51d7c0224452</u> | - 0.0003280995000000 00 ETH  1.18 USD | ✓ |
| 240 | 2021-10-08 00:13:36 | <u>0x6610a5f9f29b21db7a34</u> <u>f8756771f0096d9b4b141b</u> <u>b87bad42cc51d7c0224452</u> | - 0.0179854832767257 22 ETH  64.79 USD | ✓ |
| 241 | 2021-10-07 18:31:29 | <u>0xbee81d60e1df6a93c0ed</u> <u>45f56a9e82114572507289</u> <u>cde7cf2316e4bdce4c3add</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2021-10-07 18:31:29 | <u>0xbee81d60e1df6a93c0ed</u> <u>45f56a9e82114572507289</u> <u>cde7cf2316e4bdce4c3add</u> | - 0.0001174185000000 00 ETH  0.42 USD | ✓ |
| 243 | 2021-10-07 18:31:29 | <u>0xbee81d60e1df6a93c0ed</u> <u>45f56a9e82114572507289</u> <u>cde7cf2316e4bdce4c3add</u> | - 0.0075579846029347 08 ETH  27.11 USD | ✓ |
| 244 | 2021-10-07 17:56:19 | <u>0xf26d531a9c2d749a5597</u> <u>bdef8561bb802dcfc3cf29</u> <u>d3306c84e49a5a53d6b72a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 245 | 2021-10-07 17:56:19 | <u>0xf26d531a9c2d749a5597</u> <u>bdef8561bb802dcfc3cf29</u> <u>d3306c84e49a5a53d6b72a</u> | - 0.0000764220000000 00 ETH  0.27 USD | ✓ |
| 246 | 2021-10-07 17:56:19 | <u>0xf26d531a9c2d749a5597</u> <u>bdef8561bb802dcfc3cf29</u> <u>d3306c84e49a5a53d6b72a</u> | - 0.0070807292964997 68 ETH  25.40 USD | ✓ |
| 247 | 2021-10-07 17:56:19 | <u>0xc411f00f72ee11e4a358</u> <u>4e425a204b5b70bd5f5e54</u> <u>e56dc520cd8241505c901a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 248 | 2021-10-07 17:56:19 | <u>0xc411f00f72ee11e4a358</u> <u>4e425a204b5b70bd5f5e54</u> <u>e56dc520cd8241505c901a</u> | - 0.0000764040000000 00 ETH  0.27 USD | ✓ |
| 249 | 2021-10-07 17:56:19 | <u>0xc411f00f72ee11e4a358</u> <u>4e425a204b5b70bd5f5e54</u> <u>e56dc520cd8241505c901a</u> | - 0.0070790615420921 76 ETH  25.39 USD | ✓ |
| 250 | 2021-10-07 17:56:19 | <u>0xb8d2f716e337b529f590</u> <u>e804179fa110fd384a8a33</u> <u>6b7a9cb30f741abad19745</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 251 | 2021-10-07 17:56:19 | <u>0xb8d2f716e337b529f590e804179fa110fd384a8a336b7a9cb30f741abad19745</u> | - 0.0001174185000000 00 ETH  0.42 USD | ✓ |
| 252 | 2021-10-07 17:56:19 | <u>0xb8d2f716e337b529f590e804179fa110fd384a8a336b7a9cb30f741abad19745</u> | - 0.0108791789393245 14 ETH  39.02 USD | ✓ |
| 253 | 2021-10-07 17:56:19 | <u>0x6d92da15621a52cc0f18908233879b32b033101d31a6bb155ee4df0a0ab3a49c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2021-10-07 17:56:19 | <u>0x6d92da15621a52cc0f18908233879b32b033101d31a6bb155ee4df0a0ab3a49c</u> | - 0.0001174185000000 00 ETH  0.42 USD | ✓ |
| 255 | 2021-10-07 17:56:19 | <u>0x6d92da15621a52cc0f18908233879b32b033101d31a6bb155ee4df0a0ab3a49c</u> | - 0.0108791789393245 14 ETH  39.02 USD | ✓ |
| 256 | 2021-10-07 17:53:58 | <u>0x4cce5375d4bddcb7234d3708cb79a3beecdf873ae18898b80c5f099090e5c1cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2021-10-07 17:53:58 | <u>0x4cce5375d4bddcb7234d3708cb79a3beecdf873ae18898b80c5f099090e5c1cd</u> | - 0.0001174005000000 00 ETH  0.42 USD | ✓ |
| 258 | 2021-10-07 17:53:58 | <u>0x4cce5375d4bddcb7234d3708cb79a3beecdf873ae18898b80c5f099090e5c1cd</u> | - 0.0094356506342813 81 ETH  33.85 USD | ✓ |
| 259 | 2021-10-07 16:15:05 | <u>0xab268eb6e9ea884b6226586b7d8c5cbcdc433c427e297e2c6d113b1ec5525352</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2021-10-07 16:15:05 | <u>0xab268eb6e9ea884b6226586b7d8c5cbcdc433c427e297e2c6d113b1ec5525352</u> | - 0.0000692580000000 00 ETH  0.24 USD | ✓ |
| 261 | 2021-10-07 16:15:05 | <u>0xab268eb6e9ea884b6226586b7d8c5cbcdc433c427e297e2c6d113b1ec5525352</u> | - 0.0065880325509930 68 ETH  23.63 USD | ✓ |
| 262 | 2021-10-07 07:55:36 | <u>0x0d6b16948afcd7e1546abc1c29d9c058d163d2f91c42baad1c83396cc3ac2024</u> | - 0.0138000000000000 00 ETH  49.47 USD | ✓ |
| 263 | 2021-10-07 07:55:36 | <u>0x0d6b16948afcd7e1546abc1c29d9c058d163d2f91c42baad1c83396cc3ac2024</u> | - 0.0003240600000000 00 ETH  1.16 USD | ✓ |
| 264 | 2021-10-07 07:55:36 | <u>0x0d6b16948afcd7e1546abc1c29d9c058d163d2f91c42baad1c83396cc3ac2024</u> | - 0.0238613778853665 61 ETH  85.54 USD | ✓ |
| 265 | 2021-10-06 20:28:42 | <u>0xc68dec0867a5e9df5f090138ec887cbb705d99585179c4ab239adf6247847888</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 266 | 2021-10-06 20:28:42 | <u>0xc68dec0867a5e9df5f090138ec887cbb705d99585179c4ab239adf6247847888</u> | - 0.0000403035000000 00 ETH  0.14 USD | ✓ |
| 267 | 2021-10-06 20:28:42 | <u>0xc68dec0867a5e9df5f090138ec887cbb705d99585179c4ab239adf6247847888</u> | - 0.0041364965407689 07 ETH  14.93 USD | ✓ |
| 268 | 2021-10-06 20:28:42 | <u>0x7f1448627b0b3d62e1078dc55e1fd2de30cafeb72b94a47b0063d705b4fb2188</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2021-10-06 20:28:42 | <u>0x7f1448627b0b3d62e1078dc55e1fd2de30cafeb72b94a47b0063d705b4fb2188</u> | - 0.0000701535000000 00 ETH  0.25 USD | ✓ |
| 270 | 2021-10-06 20:28:42 | <u>0x7f1448627b0b3d62e1078dc55e1fd2de30cafeb72b94a47b0063d705b4fb2188</u> | - 0.0072001119027586 07 ETH  26.00 USD | ✓ |
| 271 | 2021-10-06 14:52:02 | <u>0xcf14f5122c518a84534e129ad50c19990684d29b1859327151edafbd8031b45d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 272 | 2021-10-06 14:52:02 | <u>0xcf14f5122c518a84534e129ad50c19990684d29b1859327151edafbd8031b45d</u> | - 0.0001550040000000 00 ETH  0.55 USD | ✓ |
| 273 | 2021-10-06 14:52:02 | <u>0xcf14f5122c518a84534e129ad50c19990684d29b1859327151edafbd8031b45d</u> | - 0.0115389776613742 32 ETH  41.25 USD | ✓ |
| 274 | 2021-10-05 23:02:43 | <u>0xcf39f4a0be3242fbef83a279a346859836a160bd2f97fafa44efb89762c34587</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2021-10-05 23:02:43 | <u>0xcf39f4a0be3242fbef83a279a346859836a160bd2f97fafa44efb89762c34587</u> | - 0.0001667115000000 00 ETH  0.57 USD | ✓ |
| 276 | 2021-10-05 23:02:43 | <u>0xcf39f4a0be3242fbef83a279a346859836a160bd2f97fafa44efb89762c34587</u> | - 0.0114979181206417 93 ETH  39.73 USD | ✓ |
| 277 | 2021-10-05 22:57:47 | <u>0x1aac561d66c2d6af726250e5c3038a92d8e4957afe7ad74e890230ccde6c6497</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 278 | 2021-10-05 22:57:47 | <u>0x1aac561d66c2d6af726250e5c3038a92d8e4957afe7ad74e890230ccde6c6497</u> | - 0.0000697545000000 00 ETH  0.24 USD | ✓ |
| 279 | 2021-10-05 22:57:47 | <u>0x1aac561d66c2d6af726250e5c3038a92d8e4957afe7ad74e890230ccde6c6497</u> | - 0.0040133999525066 73 ETH  13.87 USD | ✓ |
| 280 | 2021-10-05 22:55:57 | <u>0xc1aa8fdf4aea7725fc2ab57d28103721393b73dcd4802a0fc66cfab76876eb9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 281 | 2021-10-05 22:55:57 | <u>0xc1aa8fdf4aea7725fc2ab57d28103721393b73dcd4802a0fc66cfab76876eb9e</u> | - 0.0001344630000000 00 ETH  0.46 USD | ✓ |
| 282 | 2021-10-05 22:55:57 | <u>0xc1aa8fdf4aea7725fc2ab57d28103721393b73dcd4802a0fc66cfab76876eb9e</u> | - 0.0080099715195789 11 ETH  27.68 USD | ✓ |
| 283 | 2021-10-05 22:26:44 | <u>0xfddb5670944dff66b3ae8f94d31486efbd3d8eeb4953856c8364504a3a42b7cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 284 | 2021-10-05 22:26:44 | <u>0xfddb5670944dff66b3ae8f94d31486efbd3d8eeb4953856c8364504a3a42b7cc</u> | - 0.0000692100000000 00 ETH  0.23 USD | ✓ |
| 285 | 2021-10-05 22:26:44 | <u>0xfddb5670944dff66b3ae8f94d31486efbd3d8eeb4953856c8364504a3a42b7cc</u> | - 0.0042215259870756 00 ETH  14.59 USD | ✓ |
| 286 | 2021-10-05 22:25:07 | <u>0x6d8d705929a91d971a919a3b295d91f8521f3dde1142230e254a07d42e7bee48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2021-10-05 22:25:07 | <u>0x6d8d705929a91d971a919a3b295d91f8521f3dde1142230e254a07d42e7bee48</u> | - 0.0002485755000000 00 ETH  0.85 USD | ✓ |
| 288 | 2021-10-05 22:25:07 | <u>0x6d8d705929a91d971a919a3b295d91f8521f3dde1142230e254a07d42e7bee48</u> | - 0.0139656095961413 59 ETH  48.26 USD | ✓ |
| 289 | 2021-10-05 22:23:08 | <u>0x63d284e37bfc39906f8188cdb92ff299dc5185141f8e509a14d7179bf55062f5</u> | - 2.7999999999999998 22 ETH  9,677.13 USD | ✓ |
| 290 | 2021-10-05 22:23:08 | <u>0x63d284e37bfc39906f8188cdb92ff299dc5185141f8e509a14d7179bf55062f5</u> | - 0.0002712345000000 00 ETH  0.93 USD | ✓ |
| 291 | 2021-10-05 22:23:08 | <u>0x63d284e37bfc39906f8188cdb92ff299dc5185141f8e509a14d7179bf55062f5</u> | - 0.0205338613157297 34 ETH  70.96 USD | ✓ |
| 292 | 2021-10-05 14:08:37 | <u>0x0bd9fe0a5da8974148ebcc0585a0a19695a6e026a5d4d99c7771f7967e998093</u> | - 0.1749999999999999 89 ETH  615.17 USD | ✓ |
| 293 | 2021-10-05 14:08:37 | <u>0x0bd9fe0a5da8974148ebcc0585a0a19695a6e026a5d4d99c7771f7967e998093</u> | - 0.0002835825000000 00 ETH  0.99 USD | ✓ |
| 294 | 2021-10-05 14:08:37 | <u>0x0bd9fe0a5da8974148ebcc0585a0a19695a6e026a5d4d99c7771f7967e998093</u> | - 0.0227210569119115 74 ETH  79.87 USD | ✓ |
| 295 | 2021-10-05 14:07:06 | <u>0x1089a757e85b3c3ae08f559a7927a5a91b6e66aaa268b3b104af413cbe60a245</u> | - 0.1799999999999999 93 ETH  632.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-10-05 14:07:06 | <u>0x1089a757e85b3c3ae08f559a7927a5a91b6e66aaa268b3b104af413cbe60a245</u> | - 0.0002835465000000 00 ETH  0.99 USD | ✓ |
| 297 | 2021-10-05 14:07:06 | <u>0x1089a757e85b3c3ae08f559a7927a5a91b6e66aaa268b3b104af413cbe60a245</u> | - 0.0179760157948057 23 ETH  63.19 USD | ✓ |
| 298 | 2021-10-05 00:39:58 | <u>0x5bb1ad23dd83a3a44b258dc838b1f1d0e456b36b110280df6ef4957d30da5e82</u> | - 0.0888000000000000 04 ETH  300.94 USD | ✓ |
| 299 | 2021-10-05 00:39:58 | <u>0x5bb1ad23dd83a3a44b258dc838b1f1d0e456b36b110280df6ef4957d30da5e82</u> | - 0.0003414855000000 00 ETH  1.15 USD | ✓ |
| 300 | 2021-10-05 00:39:58 | <u>0x5bb1ad23dd83a3a44b258dc838b1f1d0e456b36b110280df6ef4957d30da5e82</u> | - 0.0283199868179239 84 ETH  95.97 USD | ✓ |
| 301 | 2021-10-04 22:33:19 | <u>0x05ad71d19540abeb53ca616b58833bc1f9c381f0860de16ebe83481f5cd1b564</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2021-10-04 22:33:19 | <u>0x05ad71d19540abeb53ca616b58833bc1f9c381f0860de16ebe83481f5cd1b564</u> | - 0.0001174185000000 00 ETH  0.39 USD | ✓ |
| 303 | 2021-10-04 22:33:19 | <u>0x05ad71d19540abeb53ca616b58833bc1f9c381f0860de16ebe83481f5cd1b564</u> | - 0.0079096614068750 86 ETH  26.80 USD | ✓ |
| 304 | 2021-10-04 22:19:34 | <u>0x886d2c305f469ea3f08adb48fd2412301a07905c4291d659833f7dada4e04923</u> | - 0.1000000000000000 06 ETH  338.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2021-10-04 22:19:34 | <u>0x886d2c305f469ea3f08a</u> <u>db48fd2412301a07905c42</u> <u>91d659833f7dada4e04923</u> | - 0.0003252780000000 00 ETH  1.10 USD | ✓ |
| 306 | 2021-10-04 22:19:34 | <u>0x886d2c305f469ea3f08a</u> <u>db48fd2412301a07905c42</u> <u>91d659833f7dada4e04923</u> | - 0.0182310486210345 12 ETH  61.78 USD | ✓ |
| 307 | 2021-10-04 20:50:59 | <u>0xcb501811a1d2a10a536f</u> <u>559b97256371de2eea0db5</u> <u>512b0a876e1c1d720db99b</u> | - 0.1100000000000000 01 ETH  372.79 USD | ✗ |
| 308 | 2021-10-04 20:50:59 | <u>0xcb501811a1d2a10a536f</u> <u>559b97256371de2eea0db5</u> <u>512b0a876e1c1d720db99b</u> | - 0.0000970860000000 00 ETH  0.32 USD | ✓ |
| 309 | 2021-10-04 20:50:59 | <u>0xcb501811a1d2a10a536f</u> <u>559b97256371de2eea0db5</u> <u>512b0a876e1c1d720db99b</u> | - 0.0059369316915896 68 ETH  20.12 USD | ✓ |
| 310 | 2021-10-04 20:37:27 | <u>0xd3125f2c61d719871b22</u> <u>db0eeb83c2ee3ddb940277</u> <u>d5278b492acf64198ff494</u> | - 0.2000000000000000 11 ETH  677.80 USD | ✓ |
| 311 | 2021-10-04 20:37:27 | <u>0xd3125f2c61d719871b22</u> <u>db0eeb83c2ee3ddb940277</u> <u>d5278b492acf64198ff494</u> | - 0.0002637255000000 00 ETH  0.89 USD | ✓ |
| 312 | 2021-10-04 20:37:27 | <u>0xd3125f2c61d719871b22</u> <u>db0eeb83c2ee3ddb940277</u> <u>d5278b492acf64198ff494</u> | - 0.0183579090226213 65 ETH  62.21 USD | ✓ |
| 313 | 2021-10-04 19:36:25 | <u>0x8e3dd66fbc75b2a81f29</u> <u>350cd29a40e0b4bc4dc3e6</u> <u>0be72ec3de5fac1cc53baa</u> | - 0.0385000000000000 00 ETH  130.37 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-10-04 19:36:25 | <u>0x8e3dd66fbc75b2a81f29</u> <u>350cd29a40e0b4bc4dc3e6</u> <u>0be72ec3de5fac1cc53baa</u> | - 0.0003290295000000 00 ETH  1.11 USD | ✓ |
| 315 | 2021-10-04 19:36:25 | <u>0x8e3dd66fbc75b2a81f29</u> <u>350cd29a40e0b4bc4dc3e6</u> <u>0be72ec3de5fac1cc53baa</u> | - 0.0226858561169855 05 ETH  76.82 USD | ✓ |
| 316 | 2021-10-04 19:09:16 | <u>0x986db70753c03d9a65c9</u> <u>1a6b4845cc0490b69a69af</u> <u>0992db2f96598e91dd5a95</u> | - 0.1600000000000000 03 ETH  541.80 USD | ✓ |
| 317 | 2021-10-04 19:09:16 | <u>0x986db70753c03d9a65c9</u> <u>1a6b4845cc0490b69a69af</u> <u>0992db2f96598e91dd5a95</u> | - 0.0002637615000000 00 ETH  0.89 USD | ✓ |
| 318 | 2021-10-04 19:09:16 | <u>0x986db70753c03d9a65c9</u> <u>1a6b4845cc0490b69a69af</u> <u>0992db2f96598e91dd5a95</u> | - 0.0224144130880533 33 ETH  75.90 USD | ✓ |
| 319 | 2021-10-04 18:57:38 | <u>0x02f492ae590bcf0303f4</u> <u>5a25dc139b737ef895a8fa</u> <u>4a9c5d2432378d656715e0</u> | - 0.0700000000000000 07 ETH  237.04 USD | ✓ |
| 320 | 2021-10-04 18:57:38 | <u>0x02f492ae590bcf0303f4</u> <u>5a25dc139b737ef895a8fa</u> <u>4a9c5d2432378d656715e0</u> | - 0.0003279915000000 00 ETH  1.11 USD | ✓ |
| 321 | 2021-10-04 18:57:38 | <u>0x02f492ae590bcf0303f4</u> <u>5a25dc139b737ef895a8fa</u> <u>4a9c5d2432378d656715e0</u> | - 0.0278450063525739 30 ETH  94.29 USD | ✓ |
| 322 | 2021-10-04 17:31:22 | <u>0xa52fccc5027a084e849</u> <u>6f32363457a074e5d162ce</u> <u>a36666c5c2424c9d7a84a6</u> | - 0.1799999999999999 93 ETH  609.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 323 | 2021-10-04 17:31:22 | <u>0xa52fccccf5027a084e849</u> <u>6f32363457a074e5d162ce</u> <u>a36666c5c2424c9d7a84a6</u> | - 0.0002821935000000 00 ETH  0.95 USD | ✓ |
| 324 | 2021-10-04 17:31:22 | <u>0xa52fccccf5027a084e849</u> <u>6f32363457a074e5d162ce</u> <u>a36666c5c2424c9d7a84a6</u> | - 0.0317102616186507 66 ETH  107.38 USD | ✓ |
| 325 | 2021-10-04 16:58:58 | <u>0x00c687532bfe01b51af9</u> <u>859dc6db8ff024e9f39f1d</u> <u>505beaede042e04bd908c8</u> | - 0.0680000000000000 05 ETH  230.26 USD | ✓ |
| 326 | 2021-10-04 16:58:58 | <u>0x00c687532bfe01b51af9</u> <u>859dc6db8ff024e9f39f1d</u> <u>505beaede042e04bd908c8</u> | - 0.0003280275000000 00 ETH  1.11 USD | ✓ |
| 327 | 2021-10-04 16:58:58 | <u>0x00c687532bfe01b51af9</u> <u>859dc6db8ff024e9f39f1d</u> <u>505beaede042e04bd908c8</u> | - 0.0210995497533308 23 ETH  71.44 USD | ✓ |
| 328 | 2021-10-04 14:11:29 | <u>0xa17761cdfbdac53ac0d2</u> <u>2416e3d8267dbcd126942a</u> <u>f948c02f12758a56b416bc</u> | - 0.0350000000000000 03 ETH  118.52 USD | ✓ |
| 329 | 2021-10-04 14:11:29 | <u>0xa17761cdfbdac53ac0d2</u> <u>2416e3d8267dbcd126942a</u> <u>f948c02f12758a56b416bc</u> | - 0.0003290295000000 00 ETH  1.11 USD | ✓ |
| 330 | 2021-10-04 14:11:29 | <u>0xa17761cdfbdac53ac0d2</u> <u>2416e3d8267dbcd126942a</u> <u>f948c02f12758a56b416bc</u> | - 0.0239434638563077 87 ETH  81.07 USD | ✓ |
| 331 | 2021-10-04 06:44:27 | <u>0x341224e003c15ad27381</u> <u>17172b82d1cda7649556ba</u> <u>bd9cf27195a5927945cddd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2021-10-04 06:44:27 | <u>0x341224e003c15ad27381</u> <u>17172b82d1cda7649556ba</u> <u>bd9cf27195a5927945cddd</u> | - 0.0002485755000000 00 ETH  0.82 USD | ✓ |
| 333 | 2021-10-04 06:44:27 | <u>0x341224e003c15ad27381</u> <u>17172b82d1cda7649556ba</u> <u>bd9cf27195a5927945cddd</u> | - 0.0099237537540087 74 ETH  32.97 USD | ✓ |
| 334 | 2021-10-04 06:41:05 | <u>0x38a902af6f6483017825</u> <u>0b4ba0d360f823b12f2e58</u> <u>4610a62ff275f83d1484ec</u> | - 1.8000000000000000 44 ETH  5,980.51 USD | ✓ |
| 335 | 2021-10-04 06:41:05 | <u>0x38a902af6f6483017825</u> <u>0b4ba0d360f823b12f2e58</u> <u>4610a62ff275f83d1484ec</u> | - 0.0007528420000000 00 ETH  2.50 USD | ✓ |
| 336 | 2021-10-04 06:41:05 | <u>0x38a902af6f6483017825</u> <u>0b4ba0d360f823b12f2e58</u> <u>4610a62ff275f83d1484ec</u> | - 0.0178853838255323 52 ETH  59.42 USD | ✓ |
| 337 | 2021-10-04 04:41:13 | <u>0x757336a3e0b17f5a112b</u> <u>d4cc8a60e7d0b2420660c5</u> <u>9ab4a669974cfff4aa7bb0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 338 | 2021-10-04 04:41:13 | <u>0x757336a3e0b17f5a112b</u> <u>d4cc8a60e7d0b2420660c5</u> <u>9ab4a669974cfff4aa7bb0</u> | - 0.0002485755000000 00 ETH  0.82 USD | ✓ |
| 339 | 2021-10-04 04:41:13 | <u>0x757336a3e0b17f5a112b</u> <u>d4cc8a60e7d0b2420660c5</u> <u>9ab4a669974cfff4aa7bb0</u> | - 0.0142972424857075 51 ETH  47.50 USD | ✓ |
| 340 | 2021-10-04 04:39:32 | <u>0xabedd9dd42fb965609cf</u> <u>6e9e3e4aead5984f00675c</u> <u>0a99f8117ef62611926bbe</u> | - 1.3000000000000000 44 ETH  4,319.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 341 | 2021-10-04 04:39:32 | <u>0xabedd9dd42fb965609cf</u> <u>6e9e3e4aeed5984f00675c</u> <u>0a99f8117ef62611926bbe</u> | - 0.0004652660000000 00 ETH  1.54 USD | ✓ |
| 342 | 2021-10-04 04:39:32 | <u>0xabedd9dd42fb965609cf</u> <u>6e9e3e4aeed5984f00675c</u> <u>0a99f8117ef62611926bbe</u> | - 0.0174356366009107 46 ETH  57.93 USD | ✓ |
| 343 | 2021-10-04 04:38:36 | <u>0xbe8ff3326c2b087f8d0d</u> <u>92c58b21f23c54417b5930</u> <u>2dcbfda27c5f3424df18d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 344 | 2021-10-04 04:38:36 | <u>0xbe8ff3326c2b087f8d0d</u> <u>92c58b21f23c54417b5930</u> <u>2dcbfda27c5f3424df18d6</u> | - 0.0002737840000000 00 ETH  0.90 USD | ✓ |
| 345 | 2021-10-04 04:38:36 | <u>0xbe8ff3326c2b087f8d0d</u> <u>92c58b21f23c54417b5930</u> <u>2dcbfda27c5f3424df18d6</u> | - 0.0105904692056251 19 ETH  35.18 USD | ✓ |
| 346 | 2021-10-04 04:38:36 | <u>0x6b38cad0b7a82c910814</u> <u>038ac8485518a725ccb0f0</u> <u>d845ecf7f26c106e1385e9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 347 | 2021-10-04 04:38:36 | <u>0x6b38cad0b7a82c910814</u> <u>038ac8485518a725ccb0f0</u> <u>d845ecf7f26c106e1385e9</u> | - 0.0000927280000000 00 ETH  0.30 USD | ✓ |
| 348 | 2021-10-04 04:38:36 | <u>0x6b38cad0b7a82c910814</u> <u>038ac8485518a725ccb0f0</u> <u>d845ecf7f26c106e1385e9</u> | - 0.0035868897689390 40 ETH  11.91 USD | ✓ |
| 349 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61</u> <u>cf676f8e85e5a5ad311d04</u> <u>52898570c77d35b029411b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61cf676f8e85e5a5ad311d0452898570c77d35b029411b</u> | - 0.0003438960000000 00 ETH  1.14 USD | ✓ |
| 351 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61cf676f8e85e5a5ad311d0452898570c77d35b029411b</u> | - 0.0165781256785856 31 ETH  55.08 USD | ✓ |
| 352 | 2021-10-04 04:34:36 | <u>0xd4dd643243c7fa718332f598889726e0110784f8fc2195d607c90beedf450f23</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 353 | 2021-10-04 04:34:36 | <u>0xd4dd643243c7fa718332f598889726e0110784f8fc2195d607c90beedf450f23</u> | - 0.0000695460000000 00 ETH  0.23 USD | ✓ |
| 354 | 2021-10-04 04:34:36 | <u>0xd4dd643243c7fa718332f598889726e0110784f8fc2195d607c90beedf450f23</u> | - 0.0034250464860480 96 ETH  11.37 USD | ✓ |
| 355 | 2021-10-03 23:12:30 | <u>0x9b13b780d01c64e88c4fed2549140e24f437d2450084e8b959a6611be0f105b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 356 | 2021-10-03 23:12:30 | <u>0x9b13b780d01c64e88c4fed2549140e24f437d2450084e8b959a6611be0f105b4</u> | - 0.0002485620000000 00 ETH  0.83 USD | ✓ |
| 357 | 2021-10-03 23:12:30 | <u>0x9b13b780d01c64e88c4fed2549140e24f437d2450084e8b959a6611be0f105b4</u> | - 0.0082976793600020 76 ETH  28.03 USD | ✓ |
| 358 | 2021-10-03 23:10:57 | <u>0xf7ccbb94f4f570c5c21e35554262be51e51108c256a2bed9b167f3367f935c80</u> | - 0.4995094783991430 03 ETH  1,687.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2021-10-03 23:10:57 | <u>0xf7ccbb94f4f570c5c21e</u> <u>35554262be51e51108c256</u> <u>a2bed9b167f3367f935c80</u> | - 0.0002712165000000 00 ETH  0.91 USD | ✓ |
| 360 | 2021-10-03 23:10:57 | <u>0xf7ccbb94f4f570c5c21e</u> <u>35554262be51e51108c256</u> <u>a2bed9b167f3367f935c80</u> | - 0.0087075464470334 50 ETH  29.41 USD | ✓ |
| 361 | 2021-10-03 15:00:22 | <u>0x40c585c6ed0970b8b8ae</u> <u>71fffa1105e0c570f3ab91</u> <u>29e1909a629d0e595e65f4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 362 | 2021-10-03 15:00:22 | <u>0x40c585c6ed0970b8b8ae</u> <u>71fffa1105e0c570f3ab91</u> <u>29e1909a629d0e595e65f4</u> | - 0.0005964030000000 00 ETH  2.03 USD | ✓ |
| 363 | 2021-10-03 15:00:22 | <u>0x40c585c6ed0970b8b8ae</u> <u>71fffa1105e0c570f3ab91</u> <u>29e1909a629d0e595e65f4</u> | - 0.0196900578551712 05 ETH  67.29 USD | ✓ |
| 364 | 2021-10-03 14:59:51 | <u>0x429b59968cb176e1acea</u> <u>61982e53c74a76d698bc66</u> <u>342e529fd89e9ab46c689f</u> | + 0.6023300000000000 32 ETH  2,058.60 USD | ✓ |
| 365 | 2021-10-03 12:32:06 | <u>0x364b9a71c5b112d5e49c</u> <u>8abe01fc5f7c209c2b167b</u> <u>20ebe7449e7d1f42cbd6b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 366 | 2021-10-03 12:32:06 | <u>0x364b9a71c5b112d5e49c</u> <u>8abe01fc5f7c209c2b167b</u> <u>20ebe7449e7d1f42cbd6b0</u> | - 0.0004101379800000 00 ETH  1.40 USD | ✓ |
| 367 | 2021-10-03 12:32:06 | <u>0x364b9a71c5b112d5e49c</u> <u>8abe01fc5f7c209c2b167b</u> <u>20ebe7449e7d1f42cbd6b0</u> | - 0.0080879710681719 88 ETH  27.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2021-10-02 05:30:10 | <u>0x80ab04c66376b82d50e3c973e070d3134185f8ab540a146ef993ef79ecdc940c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 369 | 2021-10-02 05:30:10 | <u>0x80ab04c66376b82d50e3c973e070d3134185f8ab540a146ef993ef79ecdc940c</u> | - 0.0000692670000000 00 ETH  0.23 USD | ✓ |
| 370 | 2021-10-02 05:30:10 | <u>0x80ab04c66376b82d50e3c973e070d3134185f8ab540a146ef993ef79ecdc940c</u> | - 0.0020800774985942 16 ETH  7.04 USD | ✓ |
| 371 | 2021-10-02 05:27:18 | <u>0xa7c6027435e59788337258fb4c520eb47a13c86edc50c2354c09f5849556e9f5</u> | - 0.0216547098887789 44 ETH  73.33 USD | ✓ |
| 372 | 2021-10-02 05:27:18 | <u>0xa7c6027435e59788337258fb4c520eb47a13c86edc50c2354c09f5849556e9f5</u> | - 0.0002710740000000 00 ETH  0.91 USD | ✓ |
| 373 | 2021-10-02 05:27:18 | <u>0xa7c6027435e59788337258fb4c520eb47a13c86edc50c2354c09f5849556e9f5</u> | - 0.0098056755583687 89 ETH  33.20 USD | ✓ |
| 374 | 2021-10-02 05:23:43 | <u>0x1f93d9f5a37c82817e0251616718b485f0975b8fd2879b9fbf339b34ed5f6b87</u> | - 0.0335164136572798 37 ETH  113.50 USD | ✓ |
| 375 | 2021-10-02 05:23:43 | <u>0x1f93d9f5a37c82817e0251616718b485f0975b8fd2879b9fbf339b34ed5f6b87</u> | - 0.0001868655000000 00 ETH  0.63 USD | ✓ |
| 376 | 2021-10-02 05:23:43 | <u>0x1f93d9f5a37c82817e0251616718b485f0975b8fd2879b9fbf339b34ed5f6b87</u> | - 0.0059682822517718 44 ETH  20.21 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 377 | 2021-10-02 05:06:43 | <u>0x3ad996f44664f7299ff28e915737c27f06ab84e2fd</u> <u>d51c259b0f19c862352537</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 378 | 2021-10-02 05:06:43 | <u>0x3ad996f44664f7299ff28e915737c27f06ab84e2fd</u> <u>d51c259b0f19c862352537</u> | - 0.000175002000000000 00 ETH  0.59 USD | ✓ |
| 379 | 2021-10-02 05:06:43 | <u>0x3ad996f44664f7299ff28e915737c27f06ab84e2fd</u> <u>d51c259b0f19c862352537</u> | - 0.0061779363171962 44 ETH  20.92 USD | ✓ |
| 380 | 2021-10-02 05:05:37 | <u>0xd4d3d52131ff47c6cf0b2ccffcb8fd6d56eeaa0a29</u> <u>a2e31213033f3b5289e55d</u> | + 0.032658890000000000 03 ETH  110.60 USD | ✓ |
| 381 | 2021-10-02 04:46:33 | <u>0x209fcc31b63cac5ab20c722cf0d278d7758e0672bb</u> <u>6bbf2d3924796c4bd40f32</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 382 | 2021-10-02 04:46:33 | <u>0x209fcc31b63cac5ab20c722cf0d278d7758e0672bb</u> <u>6bbf2d3924796c4bd40f32</u> | - 0.000073146000000000 00 ETH  0.24 USD | ✓ |
| 383 | 2021-10-02 04:46:33 | <u>0x209fcc31b63cac5ab20c722cf0d278d7758e0672bb</u> <u>6bbf2d3924796c4bd40f32</u> | - 0.0021631059707813 20 ETH  7.32 USD | ✓ |
| 384 | 2021-10-02 04:15:12 | <u>0xe50a2a9ba0dba36a54725f6806e8557ee05f4f08cc</u> <u>597ab347d38904e43f7eff</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 385 | 2021-10-02 04:15:12 | <u>0xe50a2a9ba0dba36a54725f6806e8557ee05f4f08cc</u> <u>597ab347d38904e43f7eff</u> | - 0.000069996000000000 00 ETH  0.23 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 386 | 2021-10-02 04:15:12 | <u>0xe50a2a9ba0dba36a5472</u> <u>5f6806e8557ee05f4f08cc</u> <u>597ab347d38904e43f7eff</u> | - 0.0021467987787670 48 ETH  7.27 USD | ✓ |
| 387 | 2021-10-02 03:15:57 | <u>0xd799496fff6777b37870</u> <u>85f3fca428ac21b55a49da</u> <u>774d61db0e8c27029115dd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 388 | 2021-10-02 03:15:57 | <u>0xd799496fff6777b37870</u> <u>85f3fca428ac21b55a49da</u> <u>774d61db0e8c27029115dd</u> | - 0.0002690820000000 00 ETH  0.88 USD | ✓ |
| 389 | 2021-10-02 03:15:57 | <u>0xd799496fff6777b37870</u> <u>85f3fca428ac21b55a49da</u> <u>774d61db0e8c27029115dd</u> | - 0.0102264484960372 68 ETH  33.71 USD | ✓ |
| 390 | 2021-10-02 03:10:39 | <u>0xa4efecbde9a67d197d9d</u> <u>9cd40a81dd297acf9fb94c</u> <u>039f227cd11365dd4c5ac2</u> | + 0.0170699999999999 98 ETH  56.27 USD | ✓ |
| 391 | 2021-10-02 02:56:00 | <u>0xed5f27fa201dd2d4a39e</u> <u>8fa66b21d3ace90c0dc4f1</u> <u>dec7ec6fbdd0af4716dc48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 392 | 2021-10-02 02:56:00 | <u>0xed5f27fa201dd2d4a39e</u> <u>8fa66b21d3ace90c0dc4f1</u> <u>dec7ec6fbdd0af4716dc48</u> | - 0.0000692865000000 00 ETH  0.22 USD | ✓ |
| 393 | 2021-10-02 02:56:00 | <u>0xed5f27fa201dd2d4a39e</u> <u>8fa66b21d3ace90c0dc4f1</u> <u>dec7ec6fbdd0af4716dc48</u> | - 0.0022386230015994 78 ETH  7.37 USD | ✓ |
| 394 | 2021-10-02 02:51:29 | <u>0x59a9c41cdb5f8a1e1c31</u> <u>3867c52897213fb7ae3332</u> <u>e9629b21f9ec874f4dc165</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 395 | 2021-10-02 02:51:29 | <u>0x59a9c41cdb5f8a1e1c313867c52897213fb7ae3332e9629b21f9ec874f4dc165</u> | - 0.0001591485000000 00 ETH  0.52 USD | ✓ |
| 396 | 2021-10-02 02:51:29 | <u>0x59a9c41cdb5f8a1e1c313867c52897213fb7ae3332e9629b21f9ec874f4dc165</u> | - 0.0065421887393799 16 ETH  21.56 USD | ✓ |
| 397 | 2021-10-02 02:46:34 | <u>0x4e5f45eac2a84632d0286efdf623988b1d98d13165bfe5a10db7ae9d6d448540</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 398 | 2021-10-02 02:46:34 | <u>0x4e5f45eac2a84632d0286efdf623988b1d98d13165bfe5a10db7ae9d6d448540</u> | - 0.0000696870000000 00 ETH  0.22 USD | ✓ |
| 399 | 2021-10-02 02:46:34 | <u>0x4e5f45eac2a84632d0286efdf623988b1d98d13165bfe5a10db7ae9d6d448540</u> | - 0.0025523182320403 86 ETH  8.41 USD | ✓ |
| 400 | 2021-09-21 04:10:06 | <u>0xf505784604b780ae4ae214586b8babf9594ccdaaf842e4ea4f140c66b40df392</u> | - 0.0490000000000000 02 ETH  150.07 USD | ✓ |
| 401 | 2021-09-21 04:10:06 | <u>0xf505784604b780ae4ae214586b8babf9594ccdaaf842e4ea4f140c66b40df392</u> | - 0.0002833965000000 00 ETH  0.86 USD | ✓ |
| 402 | 2021-09-21 04:10:06 | <u>0xf505784604b780ae4ae214586b8babf9594ccdaaf842e4ea4f140c66b40df392</u> | - 0.0127688934174461 56 ETH  39.10 USD | ✓ |
| 403 | 2021-09-20 05:55:49 | <u>0x00f2795a6a163594ad5e13763658911fedf44710b7c78c3413fcbbf6ba4158e8</u> | - 0.0500000000000000 03 ETH  152.12 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 404 | 2021-09-20 05:55:49 | <u>0x00f2795a6a163594ad5e</u> <u>13763658911fedf44710b7</u> <u>c78c3413fcbbf6ba4158e8</u> | - 0.0002834325000000 00 ETH  0.86 USD | ✓ |
| 405 | 2021-09-20 05:55:49 | <u>0x00f2795a6a163594ad5e</u> <u>13763658911fedf44710b7</u> <u>c78c3413fcbbf6ba4158e8</u> | - 0.0102880648641221 10 ETH  31.30 USD | ✓ |
| 406 | 2021-09-20 03:26:18 | <u>0x3bead13dd6b40fd61ef4</u> <u>be9508e0e0aab4ea7cac02</u> <u>8219813c4c29a09184cebb</u> | - 0.0400000000000000 01 ETH  121.69 USD | ✓ |
| 407 | 2021-09-20 03:26:18 | <u>0x3bead13dd6b40fd61ef4</u> <u>be9508e0e0aab4ea7cac02</u> <u>8219813c4c29a09184cebb</u> | - 0.0002834325000000 00 ETH  0.86 USD | ✓ |
| 408 | 2021-09-20 03:26:18 | <u>0x3bead13dd6b40fd61ef4</u> <u>be9508e0e0aab4ea7cac02</u> <u>8219813c4c29a09184cebb</u> | - 0.0116220744455610 60 ETH  35.35 USD | ✓ |
| 409 | 2021-09-20 03:22:42 | <u>0x53550eb3795670d97cf7</u> <u>221063b98c3c668c288fc8</u> <u>095bb28cfac04eb7ae89ee</u> | - 0.0439999999999999 97 ETH  133.86 USD | ✓ |
| 410 | 2021-09-20 03:22:42 | <u>0x53550eb3795670d97cf7</u> <u>221063b98c3c668c288fc8</u> <u>095bb28cfac04eb7ae89ee</u> | - 0.0002834145000000 00 ETH  0.86 USD | ✓ |
| 411 | 2021-09-20 03:22:42 | <u>0x53550eb3795670d97cf7</u> <u>221063b98c3c668c288fc8</u> <u>095bb28cfac04eb7ae89ee</u> | - 0.0152007684104905 53 ETH  46.24 USD | ✓ |
| 412 | 2021-09-20 03:16:26 | <u>0xdd91fff9a211bc1b83b6</u> <u>916c7c359298f96c00f8ee</u> <u>7acec8e69aaa16955cb270</u> | - 0.0420000000000000 03 ETH  127.78 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 413 | 2021-09-20 03:16:26 | <u>0xdd91fff9a211bc1b83b6</u> <u>916c7c359298f96c00f8ee</u> <u>7acec8e69aaa16955cb270</u> | - 0.0002833785000000 00 ETH  0.86 USD | ✓ |
| 414 | 2021-09-20 03:16:26 | <u>0xdd91fff9a211bc1b83b6</u> <u>916c7c359298f96c00f8ee</u> <u>7acec8e69aaa16955cb270</u> | - 0.0152563349368969 11 ETH  46.41 USD | ✓ |
| 415 | 2021-09-20 03:14:28 | <u>0x31635ee5f15d36a43c6a</u> <u>11e7c795c00c17e9a70222</u> <u>ed7213effa194a4157a991</u> | - 0.0350000000000000 03 ETH  106.48 USD | ✓ |
| 416 | 2021-09-20 03:14:28 | <u>0x31635ee5f15d36a43c6a</u> <u>11e7c795c00c17e9a70222</u> <u>ed7213effa194a4157a991</u> | - 0.0002834685000000 00 ETH  0.86 USD | ✓ |
| 417 | 2021-09-20 03:14:28 | <u>0x31635ee5f15d36a43c6a</u> <u>11e7c795c00c17e9a70222</u> <u>ed7213effa194a4157a991</u> | - 0.0154559742642264 96 ETH  47.02 USD | ✓ |
| 418 | 2021-09-20 03:12:38 | <u>0xce91e3797e70f5a905ca</u> <u>ef347522978e5fd4c3f776</u> <u>e2f8d4cf0108916cb6c23b</u> | - 0.0299999999999999 99 ETH  91.27 USD | ✗ |
| 419 | 2021-09-20 03:12:38 | <u>0xce91e3797e70f5a905ca</u> <u>ef347522978e5fd4c3f776</u> <u>e2f8d4cf0108916cb6c23b</u> | - 0.0001036305000000 00 ETH  0.31 USD | ✓ |
| 420 | 2021-09-20 03:12:38 | <u>0xce91e3797e70f5a905ca</u> <u>ef347522978e5fd4c3f776</u> <u>e2f8d4cf0108916cb6c23b</u> | - 0.0058997190680909 70 ETH  17.94 USD | ✓ |
| 421 | 2021-09-20 02:55:03 | <u>0xd82ce12292c6ea7a3028</u> <u>d7770a7c63841334a01cd6</u> <u>2966c417bf48028b2df8ad</u> | - 0.0320000000000000 01 ETH  97.35 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 422 | 2021-09-20 02:55:03 | <u>0xd82ce12292c6ea7a3028</u> <u>d7770a7c63841334a01cd6</u> <u>2966c417bf48028b2df8ad</u> | - 0.0002834745000000 00 ETH  0.86 USD | ✓ |
| 423 | 2021-09-20 02:55:03 | <u>0xd82ce12292c6ea7a3028</u> <u>d7770a7c63841334a01cd6</u> <u>2966c417bf48028b2df8ad</u> | - 0.0162749589882869 37 ETH  49.51 USD | ✓ |
| 424 | 2021-09-20 02:21:12 | <u>0x3eba8f947e7b3f0a157a</u> <u>0faa493d0661aa0672f83c</u> <u>27a95bdc8c4e12eae61bce</u> | - 0.05999999999999999 98 ETH  182.54 USD | ✓ |
| 425 | 2021-09-20 02:21:12 | <u>0x3eba8f947e7b3f0a157a</u> <u>0faa493d0661aa0672f83c</u> <u>27a95bdc8c4e12eae61bce</u> | - 0.0002833965000000 00 ETH  0.86 USD | ✓ |
| 426 | 2021-09-20 02:21:12 | <u>0x3eba8f947e7b3f0a157a</u> <u>0faa493d0661aa0672f83c</u> <u>27a95bdc8c4e12eae61bce</u> | - 0.0089343114888310 18 ETH  27.18 USD | ✓ |
| 427 | 2021-09-20 02:18:57 | <u>0x822c0702fd9ef8f097aa</u> <u>720472c09282aa54cdffc9</u> <u>d65e08dd2a1bdb2f4f2ca0</u> | - 0.05999999999999999 98 ETH  182.54 USD | ✓ |
| 428 | 2021-09-20 02:18:57 | <u>0x822c0702fd9ef8f097aa</u> <u>720472c09282aa54cdffc9</u> <u>d65e08dd2a1bdb2f4f2ca0</u> | - 0.0002834325000000 00 ETH  0.86 USD | ✓ |
| 429 | 2021-09-20 02:18:57 | <u>0x822c0702fd9ef8f097aa</u> <u>720472c09282aa54cdffc9</u> <u>d65e08dd2a1bdb2f4f2ca0</u> | - 0.0109593881467293 60 ETH  33.34 USD | ✓ |
| 430 | 2021-09-20 00:30:40 | <u>0x5d38584ab152e10c1c21</u> <u>1bdd5d037f110ba39baf81</u> <u>d7da85ad88a2137d6b119b</u> | - 0.02779999999999999 98 ETH  84.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 431 | 2021-09-20 00:30:40 | <u>0x5d38584ab152e10c1c21</u> <u>1bdd5d037f110ba39baf81</u> <u>d7da85ad88a2137d6b119b</u> | - 0.0003393690000000 00 ETH  1.03 USD | ✓ |
| 432 | 2021-09-20 00:30:40 | <u>0x5d38584ab152e10c1c21</u> <u>1bdd5d037f110ba39baf81</u> <u>d7da85ad88a2137d6b119b</u> | - 0.0187399230313410 64 ETH  57.01 USD | ✓ |
| 433 | 2021-09-19 05:05:25 | <u>0xfd197b7f43e54644e844</u> <u>6d7244cef2c5f19721c2a8</u> <u>71de7377438e3b9d84c8f3</u> | + 0.6010400000000000 19 ETH  1,999.17 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-02-12 14:19:19 | <u>0xf2289498492d8bd3598b</u> <u>34c24076649c81d65be441</u> <u>b8bc89f83940a40a97c309</u> | + 0.0748994774126506 97 ETH  218.62 USD | ✓ |
| 2 | 2022-01-12 05:46:11 | <u>0x5de9307e946f83430939</u> <u>fbfc66c7d9dda2dec36109</u> <u>01e5bf3da2a9f15cc9b03f</u> | + 1.4059999999999999 17 ETH  4,601.14 USD | ✓ |
| 3 | 2021-10-12 11:25:27 | <u>0xabeeef7b34ceeb3faf443</u> <u>b50e1a83c82d04ad277363</u> <u>5bc782475e68607c9d00b6</u> | + 0.0369999999999999 98 ETH  129.18 USD | ✓ |
| 4 | 2021-10-10 22:41:32 | <u>0xf795004abe1836ff02ce</u> <u>9f6ad9336417abc127070f</u> <u>a4cc5fc18065d0d799bd3f</u> | + 3.1349999999999997 87 ETH  11,214.11 USD | ✓ |
| 5 | 2021-10-09 09:27:38 | <u>0x338d021b2a0d16ea74a5</u> <u>f5bde35254de9823409c9a</u> <u>014ba498028a4d74a08534</u> | + 0.2362499999999999 88 ETH  850.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2021-10-09 01:03:43 | <u>0x7195e8b5a36c602dad1f1eaaeb9159cdc83b984fdb1964de1fda6f7da5f04107</u> | + 2.8500000000000000 89 ETH  10,277.95 USD | ✓ |
| 7 | 2021-10-08 04:41:01 | <u>0xf369bfbab2bdbbc566b4f66bb0807d0491ac023c44f69632f6794051c80c7caf5</u> | + 0.2646000000000000 02 ETH  958.10 USD | ✓ |
| 8 | 2021-10-07 22:45:14 | <u>0x174fc4bdc258e077faee a5d13628fecbe8b8b7e8cb1ae7ff923598fa320a38ae</u> | + 2.8500000000000000 89 ETH  10,267.69 USD | ✓ |
| 9 | 2021-10-07 18:17:26 | <u>0xbab236f5493d7144ab0c8f67c3cb00cda40420b18b8787e90e5514e725af15b8</u> | + 2.8500000000000000 89 ETH  10,224.28 USD | ✓ |
| 10 | 2021-10-07 17:47:25 | <u>0xd1353965b35ea1a553a480caaf15b9352a4e3ee6c121f849266fb2223b0744e1</u> | + 2.6600000000000000 42 ETH  9,542.67 USD | ✓ |
| 11 | 2021-10-07 17:33:39 | <u>0xff8a004f862bf86f48b48b2f74790c1150947913d9f41e7b5a888b0603487c8c</u> | + 0.2834999999999999 74 ETH  1,017.04 USD | ✓ |
| 12 | 2021-10-07 01:21:34 | <u>0xf1ff3620dfe61b8fe7937cae66a1235cf22341859f4bb4bc2312adf2727f7053</u> | + 0.1424999999999999 88 ETH  514.62 USD | ✓ |
| 13 | 2021-10-06 14:52:02 | <u>0xcf14f5122c518a84534e129ad50c19990684d29b1859327151edafbd8031b45d</u> | + 0.4179480787446022 69 ETH  1,494.11 USD | ✓ |
| 14 | 2021-10-05 21:08:47 | <u>0xca8a8b5c9642c1c3112da1b6f42c053259c238e9f980be95874327018de55a8a</u> | + 2.7549999999999998 93 ETH  9,521.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-10-04 16:55:58 | <u>0x7dc0cd9b9ed8397c69b2b3f2ec2ac1792c7b0f73018a00ec3b18b522d677b4f1</u> | + 1.6149999999999999 91 ETH  5,468.89 USD | ✓ |
| 16 | 2021-10-04 06:38:20 | <u>0x5a1a80e05bfaa0464f93eccc3eeec796579c5ebc83f40b5b75955cd1b547fe42</u> | + 1.8999999999999999 11 ETH  6,312.76 USD | ✓ |
| 17 | 2021-10-04 04:38:36 | <u>0xbe8ff3326c2b087f8d0d92c58b21f23c54417b59302dcbfda27c5f3424df18d6</u> | + 1.4250000000000000 44 ETH  4,734.57 USD | ✓ |
| 18 | 2021-10-02 05:06:43 | <u>0x3ad996f44664f7299ff28e915737c27f06ab84e2fd51c259b0f19c862352537</u> | + 0.0498745282551041 27 ETH  168.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-30 03:14:23 | <u>0x815c9973f1edfeff0344a9e235f8b658ba92598789c655ef9549e38917e91f14</u> | + 48,000.00 ww.tenorusd.org | ✓ |
| 2 | 2024-01-09 05:25:11 | <u>0x111ae92a3fb236f2848ac69d7fec06ca72086cd4fb74acdd31cfb6c201640f60</u> | + 3,999.990000 ds | ✓ |
| 3 | 2023-11-19 14:21:11 | <u>0xcc91deff26840308e64f74fedc56c13f6ebd7e7fe0bd02f525c82b4f0d31f83d</u> | + 1.5000000000000000 00 Claim Rewards On maker.gift | ✓ |
| 4 | 2023-10-12 06:16:59 | <u>0x4811832299382b9512c5c723e6f0a310b3fce351892823b40e15f52e84cbf5a1</u> | + 5,547 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-09-26 00:32:11 | <u>0x9f49d6caf3bf84844b1e</u> <u>a5fe71875ca09e0141c2e8</u> <u>76d2d41fdc2b42983c1c1b</u> | + 1.400000 rewards | ✓ |
| 6 | 2023-08-28 01:09:11 | <u>0x786dbde27d7b27218eab</u> <u>916ea5c9cccbeacea85977</u> <u>18050955c2bacd58ee70c6</u> | - 1,466 BLEXfi.org | ✓ |
| 7 | 2023-06-23 07:03:59 | <u>0x652e9ec19e0601015e13</u> <u>317b6f577a8ced4fe5a134</u> <u>ace8dfd379cd6656378aff</u> | + 956.91178139999999 5301 ite | ✓ |
| 8 | 2023-05-28 03:38:59 | <u>0xeda541c775a1bef5505c</u> <u>f367ee0d1e3cc732347671</u> <u>ad57fb07d5414132c8d301</u> | + 801.00000000000000 0000 rewards | ✓ |
| 9 | 2022-11-27 03:05:11 | <u>0x8fdf9e44eaa5bb9dc5e1</u> <u>0d83fa439afa59443c5a23</u> <u>d53648f39b0fc8f06e8b08</u> | + 9 m | ✓ |
| 10 | 2022-10-29 10:38:59 | <u>0xa9f8eafbca6992d06c1f</u> <u>f6e7bd3e5444c74f718040</u> <u>9c41fe7811e062744ab2e3</u> | + 58,882.000000000000 0000000 ds. | ✓ |
| 11 | 2022-10-05 06:02:35 | <u>0x9f28b114d2cd8d704f62</u> <u>c5bb5158c964b0d3b887e2</u> <u>5f8366ca50c3d66374aac2</u> | + 51,522.000000000000 0000000 aatu.site and claim rewards. | ✓ |
| 12 | 2022-09-22 22:42:23 | <u>0x922ea346dca63b3fabb9</u> <u>3d11c410b8db500212fb22</u> <u>7a633baf531d2528711f60</u> | + 51,522.000000000000 0000000 https://asdai.xyz | ✓ |
| 13 | 2022-09-16 22:42:59 | <u>0x300217dc2962076ae228</u> <u>6dc0b295b73a0860a8a370</u> <u>ac4907585d546472c62abe</u> | + 88,323.000000000000 0000000 mdai.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-08-21 05:44:39 | <u>0x7b8382e57929073b509e</u> <u>cd4282fb44a912912abf21</u> <u>a4d2fd52a4bbc3ba5e9c08</u> | + 27,941.000000000000 0000000 Eth2Fork.com | ✓ |
| 15 | 2022-05-16 16:06:36 | <u>0xc06a0dd0150fe275c3d5</u> <u>a584e001ccad8988e475b1</u> <u>47499d32ea127a083c309f</u> | + 9,933.108071 USDC  9,939.30 USD | ✓ |
| 16 | 2022-05-16 16:06:36 | <u>0xc06a0dd0150fe275c3d5</u> <u>a584e001ccad8988e475b1</u> <u>47499d32ea127a083c309f</u> | - 7,944.815569079835 768207 SUSHI | ✓ |
| 17 | 2022-05-16 07:17:27 | <u>0xc2b4f86fae33a23a0f6f</u> <u>646635ffc707b2eb943c6d</u> <u>d0ef76d03e9dc0b8205ff9</u> | + 7,944.815569079835 768207 SUSHI | ✓ |
| 18 | 2022-05-16 07:17:27 | <u>0xc2b4f86fae33a23a0f6f</u> <u>646635ffc707b2eb943c6d</u> <u>d0ef76d03e9dc0b8205ff9</u> | - 10,000.000000000000 0000000 DAI | ✓ |
| 19 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63a</u> <u>fc5855919eb107066f088d</u> <u>dd1d51b204f72424cb80fa</u> | - 4,000.000000000000 000000 anyDAI | ✓ |
| 20 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63a</u> <u>fc5855919eb107066f088d</u> <u>dd1d51b204f72424cb80fa</u> | + 4,000.000000000000 000000 anyDAI | ✓ |
| 21 | 2022-05-15 22:20:17 | <u>0x4f8cab28165e2675e63a</u> <u>fc5855919eb107066f088d</u> <u>dd1d51b204f72424cb80fa</u> | - 4,000.000000000000 000000 DAI | ✓ |
| 22 | 2022-01-10 22:33:52 | <u>0x9afc5e785c29aa32a26d</u> <u>63f52f1e128a87f1fcd5d0</u> <u>b0984901dd70fd48034d40</u> | + 13,323.41463572974 1348769 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-01-10 22:33:52 | <u>0x9afc5e785c29aa32a26d63f52f1e128a87f1fcd5d0b0984901dd70fd48034d40</u> | - 67.512107182 OHM | ✓ |
| 24 | 2022-01-10 22:32:08 | <u>0xa9ab3a6111b8bbe965a174188b4208aae026dc04bb105164332be530e44ba1e7</u> | + 67.512107182 OHM | ✓ |
| 25 | 2022-01-10 22:32:08 | <u>0xa9ab3a6111b8bbe965a174188b4208aae026dc04bb105164332be530e44ba1e7</u> | - 67.512107182 sOHM | ✓ |
| 26 | 2022-01-09 07:21:11 | <u>0xc8c362bf9497fbc03a0cdb847f15e501c02560629768124c61925fc05cc2ec21</u> | - 1,500.000000000000 000000 DAI | ✓ |
| 27 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf36143fc8674630c4641399542717b38ac240ba1a74c50860</u> | - 1,000.000000000000 000000 anyDAI | ✓ |
| 28 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf36143fc8674630c4641399542717b38ac240ba1a74c50860</u> | + 1,000.000000000000 000000 anyDAI | ✓ |
| 29 | 2022-01-06 05:32:51 | <u>0xbc77a07bfa7f49cf36143fc8674630c4641399542717b38ac240ba1a74c50860</u> | - 1,000.000000000000 000000 DAI | ✓ |
| 30 | 2021-12-31 00:45:00 | <u>0xd80506e74fc2ebe63514755579b7ddbcf62aeb015d2445538abad4114798f932</u> | - 9,000.000000000000 000000 DAI | ✓ |
| 31 | 2021-12-19 16:25:05 | <u>0x9349edba5f5f094736fa48668b0834f1195b8c2fc98aaa158590b23d9c0f1ebb</u> | + 113,054.0000000000 00000000 Up1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2021-12-16 02:03:11 | <u>0xf105d74b23afbb6a9073</u> <u>5196fa71940066b54abfd0</u> <u>654246f0f1a5e40dad9925</u> | + 51.081374738 sOHM | ✓ |
| 33 | 2021-12-16 02:03:11 | <u>0xf105d74b23afbb6a9073</u> <u>5196fa71940066b54abfd0</u> <u>654246f0f1a5e40dad9925</u> | - 51.081374738 OHM | ✓ |
| 34 | 2021-12-16 02:00:39 | <u>0x8e4ed634558c4f4c3879</u> <u>d99146d38ffd497f6677a4</u> <u>50c3abf141b3ecb020a0db</u> | + 51.081374738 OHM | ✓ |
| 35 | 2021-12-16 02:00:39 | <u>0x8e4ed634558c4f4c3879</u> <u>d99146d38ffd497f6677a4</u> <u>50c3abf141b3ecb020a0db</u> | - 20,360.299999999999 9272404 DAI | ✓ |
| 36 | 2021-12-16 01:59:40 | <u>0xd50beb22e334946d3c01</u> <u>03c1a814a8b6f03f9e4b4a</u> <u>419aba524e9701f020e7d3</u> | + 20,420.48433377271 0670019 DAI | ✓ |
| 37 | 2021-12-16 01:59:40 | <u>0xd50beb22e334946d3c01</u> <u>03c1a814a8b6f03f9e4b4a</u> <u>419aba524e9701f020e7d3</u> | - 51.915620319 OHM | ✓ |
| 38 | 2021-12-16 01:57:07 | <u>0x4366e16774f5b3e6ed57</u> <u>269169795561506e6eab1e</u> <u>4723a427d13146f790e3c3</u> | + 51.915620319 OHM | ✓ |
| 39 | 2021-12-16 01:57:07 | <u>0x4366e16774f5b3e6ed57</u> <u>269169795561506e6eab1e</u> <u>4723a427d13146f790e3c3</u> | - 51.915620319 sOHM | ✓ |
| 40 | 2021-12-16 01:55:12 | <u>0xbcb1e1aa6c6d9789cc60</u> <u>7623b39b1315110b5ea90e</u> <u>f09499eafb0c7307ec968d</u> | + 51.915620319 sOHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 41 | 2021-12-16 01:55:12 | <u>0xbcb1e1aa6c6d9789cc607623b39b1315110b5ea90ef09499eafb0c7307ec968d</u> | - 1.1006243649996350 08 gOHM | ✓ |
| 42 | 2021-12-16 01:51:39 | <u>0x205b54fc0c3f26b4fd481127e3cff9e607c9bb41a21b8e2db6717c8e9c9b738f</u> | + 1.1006243649996350 08 gOHM | ✓ |
| 43 | 2021-12-16 01:36:23 | <u>0xee19d6da68361ad1057f229fa37cc68a90bfd714f1ef5dceebba069883238366</u> | - 1.1057298183855659 43 gOHM | ✓ |
| 44 | 2021-12-16 01:30:51 | <u>0xf03e4cc5d54d83bdb3e0745622db7dc2d22c9df88c198f60e3850360a10eca75</u> | + 1.1057298183855659 43 gOHM | ✓ |
| 45 | 2021-12-16 01:30:51 | <u>0xf03e4cc5d54d83bdb3e0745622db7dc2d22c9df88c198f60e3850360a10eca75</u> | - 51.661150400 sOHM | ✓ |
| 46 | 2021-12-03 07:51:18 | <u>0x08aa11fef0825a78095bc52ee65fb08b738761b2da03d2ed445c264039078b6e</u> | + 61,974.989999999999 7962732 xRES.org | ✓ |
| 47 | 2021-11-28 01:08:25 | <u>0xcbf55aa26be12e5ff4ad85af20c53eda67b949c5a3ccafcaea43e10646593b98</u> | - 1,000.000000000000 000000 DAI | ✓ |
| 48 | 2021-11-26 18:16:41 | <u>0xa17e2598cc646c43d447c7668985c9a10b8311e580c393bb24013b03a345a253</u> | + 195,642.6442286440 86979330 sSPELL | ✓ |
| 49 | 2021-11-26 18:16:41 | <u>0xa17e2598cc646c43d447c7668985c9a10b8311e580c393bb24013b03a345a253</u> | - 219,194.4328527703 76484841 SPELL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-11-14 13:06:56 | <u>0xfae4edbf861b72869d78</u> <u>d2031a6233aa814fae5394</u> <u>a9f2d26bac151c70632e08</u> | + 98,134.0000000000 Key7.net | ✓ |
| 51 | 2021-11-12 04:27:21 | <u>0x23eb5ecd23fba7f18e03</u> <u>d77392af181da4b029832b</u> <u>1b1b0e721d4ea234f57961</u> | + 219,194.4328527703 76484841 SPELL | ✓ |
| 52 | 2021-11-12 04:27:21 | <u>0x23eb5ecd23fba7f18e03</u> <u>d77392af181da4b029832b</u> <u>1b1b0e721d4ea234f57961</u> | - 5,000.000000000000 000000 DAI | ✓ |
| 53 | 2021-11-03 17:54:13 | <u>0xe0376371d03e7718d07e</u> <u>2efa6a81bc8a10992b2fb2</u> <u>34fe4b5fe2deacd89f6d64</u> | + 0.000393246 sSQUID | ✓ |
| 54 | 2021-11-03 17:54:13 | <u>0xe0376371d03e7718d07e</u> <u>2efa6a81bc8a10992b2fb2</u> <u>34fe4b5fe2deacd89f6d64</u> | - 0.000393246 SQUID | ✓ |
| 55 | 2021-11-03 17:52:04 | <u>0xa8dbf3b20f8d60086516</u> <u>c89a6c35d5f0a11ece8bbf</u> <u>a38f77467f8ec01558e7d3</u> | + 0.000393246 SQUID | ✓ |
| 56 | 2021-11-03 17:52:04 | <u>0xa8dbf3b20f8d60086516</u> <u>c89a6c35d5f0a11ece8bbf</u> <u>a38f77467f8ec01558e7d3</u> | - 1,000.000000000000 000000 DAI | ✓ |
| 57 | 2021-10-29 16:54:58 | <u>0x9d7282bb31b9a54dae2f</u> <u>483adfe4ceaeafadb2df6b</u> <u>1efb6bd80f94baeacd4cd7</u> | + 5,423.126556427904 688462 DAI | ✓ |
| 58 | 2021-10-29 16:54:58 | <u>0x9d7282bb31b9a54dae2f</u> <u>483adfe4ceaeafadb2df6b</u> <u>1efb6bd80f94baeacd4cd7</u> | - 218,813.5054429054 14383858 SPELL | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2021-10-29 16:50:10 | <u>0x14e2d71230a819c27322</u> <u>d6c33470dfba379dd05f67</u> <u>4bca990d4fd424b60f8583</u> | - 198,659.6990389987 76813969 sSPELL | ✓ |
| 60 | 2021-10-29 16:50:10 | <u>0x14e2d71230a819c27322</u> <u>d6c33470dfba379dd05f67</u> <u>4bca990d4fd424b60f8583</u> | + 218,813.5054429054 14383858 SPELL | ✓ |
| 61 | 2021-10-24 05:46:05 | <u>0x6fa8130bcbbf3627ae28</u> <u>dd42299dd6c1c941c23f46</u> <u>17f3bc3932cf6fea2d4af3</u> | - 6,000.000000000000 000000 DAI | ✓ |
| 62 | 2021-10-18 06:14:43 | <u>0x403a6e7026a82b39784a</u> <u>277048734f12b7420bebd0</u> <u>cdbf32aaaac6c0864f8cdb</u> | + 1.365937843 sOHM | ✓ |
| 63 | 2021-10-18 06:14:43 | <u>0x403a6e7026a82b39784a</u> <u>277048734f12b7420bebd0</u> <u>cdbf32aaaac6c0864f8cdb</u> | - 1.365937843 OHM | ✓ |
| 64 | 2021-10-18 06:14:05 | <u>0xb6717041af0d2a4553e4</u> <u>c1d66a9a2d141028d1d16f</u> <u>084e6a148efb793257eff1</u> | + 1.365937843 OHM | ✓ |
| 65 | 2021-10-18 06:14:05 | <u>0xb6717041af0d2a4553e4</u> <u>c1d66a9a2d141028d1d16f</u> <u>084e6a148efb793257eff1</u> | - 1,000.000000000000 000000 DAI | ✓ |
| 66 | 2021-10-17 19:15:12 | <u>0x6f15ac0715ef06ce8ebe</u> <u>4242c629f7a22a5ddcbb51</u> <u>ce6ae5a2c270e23dd63acc</u> | + 2.404883184 sOHM | ✓ |
| 67 | 2021-10-17 19:15:12 | <u>0x6f15ac0715ef06ce8ebe</u> <u>4242c629f7a22a5ddcbb51</u> <u>ce6ae5a2c270e23dd63acc</u> | - 2.404883184 OHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2021-10-17 19:14:07 | <u>0x4eacb435e75faeda3b19</u> <u>bcff833107dfcd52a6ce0a</u> <u>17d81118c17022e86e1d6e</u> | + 2.404883184 OHM | ✓ |
| 69 | 2021-10-17 19:14:07 | <u>0x4eacb435e75faeda3b19</u> <u>bcff833107dfcd52a6ce0a</u> <u>17d81118c17022e86e1d6e</u> | - 2,000.000000000000 000000 DAI | ✓ |
| 70 | 2021-10-15 06:58:17 | <u>0x564617348e7aaab0fc49</u> <u>8056307019f38ec8efa9ff</u> <u>9bebc3ccec2c23c584e431</u> | + 115,109.0863256274 46058206 sSPELL | ✓ |
| 71 | 2021-10-15 06:58:17 | <u>0x564617348e7aaab0fc49</u> <u>8056307019f38ec8efa9ff</u> <u>9bebc3ccec2c23c584e431</u> | - 126,177.8933296253 81738879 SPELL | ✓ |
| 72 | 2021-10-13 19:35:57 | <u>0xcc40f279834a6abc4b7f</u> <u>d1ec5137047ed3281e4ba0</u> <u>44cfd549de2e2a269654c4</u> | + 126,177.8933296253 81738879 SPELL | ✓ |
| 73 | 2021-10-13 19:35:57 | <u>0xcc40f279834a6abc4b7f</u> <u>d1ec5137047ed3281e4ba0</u> <u>44cfd549de2e2a269654c4</u> | - 2,000.000000000000 000000 DAI | ✓ |
| 74 | 2021-10-13 06:38:49 | <u>0x6b277dac982204bef527</u> <u>927b30fae1721433e49beb</u> <u>01fc2246c85e71031d078f</u> | + 12,074.95260209272 0553628 DAI | ✓ |
| 75 | 2021-10-11 08:33:35 | <u>0xcc9654735de762237e5d</u> <u>869bca6da9dd1a90748ccc</u> <u>7f5798fd892f5926f25be8</u> | - 82.00000000000000 000 PENDLE | ✓ |
| 76 | 2021-10-11 08:07:51 | <u>0x19c2215e36a0f586112f</u> <u>0cfd1a7a68cc927b429fbe</u> <u>cf49c632ddee1280634799</u> | - 100.00000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2021-10-11 05:19:10 | <u>0x1af3a8dd4d6d045f0032</u> <u>41f70b19fc313b993acc1d</u> <u>9b1168681303de84fcf374</u> | + 83,550.61271337133 0755763 sSPELL | ✓ |
| 78 | 2021-10-11 05:19:10 | <u>0x1af3a8dd4d6d045f0032</u> <u>41f70b19fc313b993acc1d</u> <u>9b1168681303de84fcf374</u> | - 91,584.77957813072 1347407 SPELL | ✓ |
| 79 | 2021-10-11 05:13:51 | <u>0x0382e82ef47ab5dbc261</u> <u>97d8ac1c4570f60a5a3605</u> <u>db04161d62cc74dfa77ce1</u> | + 91,584.77957813072 1347407 SPELL | ✓ |
| 80 | 2021-10-10 05:00:41 | <u>0x28ac03c06dedb1df9a52</u> <u>fbe505eb7e6ea477336837</u> <u>b079d3a3fc10725918bd55</u> | - 14,000.00000000000 0000000 DAI | ✓ |
| 81 | 2021-10-09 06:55:56 | <u>0x38ca6e17786d438d0b79</u> <u>f49c93a5da2b60941876f8</u> <u>8b01acb76d1f178f39da41</u> | + 7.000000000 sOHM | ✓ |
| 82 | 2021-10-09 06:55:56 | <u>0x38ca6e17786d438d0b79</u> <u>f49c93a5da2b60941876f8</u> <u>8b01acb76d1f178f39da41</u> | - 7.000000000 OHM | ✓ |
| 83 | 2021-10-09 06:54:01 | <u>0x3f5b530ccbd42e1bfc</u> <u>5e0537e21d5df715d4f731</u> <u>b4c7e091de74fc8227ba61</u> | + 7.000000000 OHM | ✓ |
| 84 | 2021-10-09 06:54:01 | <u>0x3f5b530ccbd42e1bfc</u> <u>5e0537e21d5df715d4f731</u> <u>b4c7e091de74fc8227ba61</u> | - 6,197.959693640262 230474 DAI | ✓ |
| 85 | 2021-10-09 00:31:49 | <u>0x91d45e3399c1db81f863</u> <u>8c339882ae1240e676fe19</u> <u>b3e3fb63279e7ac5308543</u> | + 30,069.43360748132 1814703 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 86 | 2021-10-06 14:52:02 | <u>0xcf14f5122c518a84534e</u> <u>129ad50c19990684d29b18</u> <u>59327151edafbd8031b45d</u> | - 1,500.000000000000 000000 DAI | ✓ |
| 87 | 2021-10-05 23:02:43 | <u>0xcf39f4a0be3242fbef83</u> <u>a279a346859836a160bd2f</u> <u>97fafa44efb89762c34587</u> | + 11,707.16207946939 1755993 DAI | ✓ |
| 88 | 2021-10-05 23:02:43 | <u>0xcf39f4a0be3242fbef83</u> <u>a279a346859836a160bd2f</u> <u>97fafa44efb89762c34587</u> | - 13.000000000 OHM | ✓ |
| 89 | 2021-10-05 22:55:57 | <u>0xc1aa8fdf4aea7725fc2a</u> <u>b57d28103721393b73dcd4</u> <u>802a0fc66cfab76876eb9e</u> | + 13.000000000 OHM | ✓ |
| 90 | 2021-10-05 22:55:57 | <u>0xc1aa8fdf4aea7725fc2a</u> <u>b57d28103721393b73dcd4</u> <u>802a0fc66cfab76876eb9e</u> | - 13.000000000 sOHM | ✓ |
| 91 | 2021-10-05 22:25:07 | <u>0x6d8d705929a91d971a91</u> <u>9a3b295d91f8521f3dde11</u> <u>42230e254a07d42e7bee48</u> | + 11.024982440 sOHM | ✓ |
| 92 | 2021-10-05 22:25:07 | <u>0x6d8d705929a91d971a91</u> <u>9a3b295d91f8521f3dde11</u> <u>42230e254a07d42e7bee48</u> | - 11.024982440 OHM | ✓ |
| 93 | 2021-10-05 22:23:08 | <u>0x63d284e37bfc39906f81</u> <u>88cdb92ff299dc5185141f</u> <u>8e509a14d7179bf55062f5</u> | + 11.024982440 OHM | ✓ |
| 94 | 2021-10-04 06:44:27 | <u>0x341224e003c15ad27381</u> <u>17172b82d1cda7649556ba</u> <u>bd9cf27195a5927945cddd</u> | + 6.608845769 sOHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2021-10-04 06:44:27 | <u>0x341224e003c15ad27381</u> <u>17172b82d1cda7649556ba</u> <u>bd9cf27195a5927945cddd</u> | - 6.608845769 OHM | ✓ |
| 96 | 2021-10-04 06:41:05 | <u>0x38a902af6f6483017825</u> <u>0b4ba0d360f823b12f2e58</u> <u>4610a62ff275f83d1484ec</u> | + 6.608845769 OHM | ✓ |
| 97 | 2021-10-04 04:41:13 | <u>0x757336a3e0b17f5a112b</u> <u>d4cc8a60e7d0b2420660c5</u> <u>9ab4a669974cfff4aa7bb0</u> | + 4.888415195 sOHM | ✓ |
| 98 | 2021-10-04 04:41:13 | <u>0x757336a3e0b17f5a112b</u> <u>d4cc8a60e7d0b2420660c5</u> <u>9ab4a669974cfff4aa7bb0</u> | - 4.888415195 OHM | ✓ |
| 99 | 2021-10-04 04:39:32 | <u>0xabedd9dd42fb965609cf</u> <u>6e9e3e4aeed5984f00675c</u> <u>0a99f8117ef62611926bbe</u> | + 4.888415195 OHM | ✓ |
| 100 | 2021-10-04 04:38:36 | <u>0xbe8ff3326c2b087f8d0d</u> <u>92c58b21f23c54417b5930</u> <u>2dcbfda27c5f3424df18d6</u> | - 1.4250000000000000 44 WETH  4,734.57 USD | ✓ |
| 101 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61</u> <u>cf676f8e85e5a5ad311d04</u> <u>52898570c77d35b029411b</u> | - 0.0749999999999999 97 WETH  249.18 USD | ✓ |
| 102 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61</u> <u>cf676f8e85e5a5ad311d04</u> <u>52898570c77d35b029411b</u> | + 1.5000000000000000 00 WETH  4,983.76 USD | ✓ |
| 103 | 2021-10-03 23:12:30 | <u>0x9b13b780d01c64e88c4f</u> <u>ed2549140e24f437d24500</u> <u>84e8b959a6611be0f105b4</u> | + 2.010286010 sOHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2021-10-03 23:12:30 | <u>0x9b13b780d01c64e88c4fed2549140e24f437d2450084e8b959a6611be0f105b4</u> | - 2.010286010 OHM | ✓ |
| 105 | 2021-10-03 23:10:57 | <u>0xf7ccbb94f4f570c5c21e35554262be51e51108c256a2bed9b167f3367f935c80</u> | + 2.010286010 OHM | ✓ |
| 106 | 2021-10-03 12:32:06 | <u>0x364b9a71c5b112d5e49c8abe01fc5f7c209c2b167b20ebe7449e7d1f42cbd6b0</u> | - 0.0199863858822726 11 SLP | ✓ |
| 107 | 2021-10-02 05:27:18 | <u>0xa7c6027435e59788337258fb4c520eb47a13c86edc50c2354c09f5849556e9f5</u> | + 1.6879055857729794 44 SLP | ✓ |
| 108 | 2021-10-02 05:27:18 | <u>0xa7c6027435e59788337258fb4c520eb47a13c86edc50c2354c09f5849556e9f5</u> | - 150.95876238594487 9725 PENDLE | ✓ |
| 109 | 2021-10-02 05:23:43 | <u>0x1f93d9f5a37c82817e0251616718b485f0975b8fd2879b9fbf339b34ed5f6b87</u> | + 232.95876238594487 9725 PENDLE | ✓ |
| 110 | 2021-10-02 05:06:43 | <u>0x3ad996f44664f7299ff28e915737c27f06ab84e2fd51c259b0f19c862352537</u> | - 132.58269999999998 8449 MATIC  171.29 USD | ✓ |
| 111 | 2021-10-02 04:33:55 | <u>0xee5c471b4a23bc79314da84d1a9eb6bc8b19c0ebd5110603ea49364105c00716</u> | + 132.58269999999998 8449 MATIC  171.29 USD | ✓ |
| 112 | 2021-10-02 03:15:57 | <u>0xd799496fff6777b3787085f3fca428ac21b55a49da774d61db0e8c27029115dd</u> | + 1.292676847 sOHM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 113 | 2021-10-02 03:15:57 | <u>0xd799496fff6777b3787085f3fca428ac21b55a49da774d61db0e8c27029115dd</u> | - 1.292676847 OHM | ✓ |
| 114 | 2021-10-02 02:51:29 | <u>0x59a9c41cdb5f8a1e1c313867c52897213fb7ae3332e9629b21f9ec874f4dc165</u> | + 1.292676847 OHM | ✓ |
| 115 | 2021-10-02 02:51:29 | <u>0x59a9c41cdb5f8a1e1c313867c52897213fb7ae3332e9629b21f9ec874f4dc165</u> | - 970.37756000000001 6771 DAI | ✓ |
| 116 | 2021-10-02 02:35:44 | <u>0xe6f980c38e9f8221411315ab69d31c8588f5eccb6e460d359d545cb31e88fa2a</u> | + 970.37756000000001 6771 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-01-12 05:46:11 | <u>0x5de9307e946f83430939fbfc66c7d9dda2dec3610901e5bf3da2a9f15cc9b03f</u> | - 1 CRYPTOMORIES | ✓ |
| 2 | 2021-10-24 04:45:53 | <u>0x81d33da806f231e3e654d3f51ab017948c7356b13b502f17fb85abb04be1c284</u> | + 1 WHATTY | ✓ |
| 3 | 2021-10-24 04:44:59 | <u>0x77f887dd5c214f3f99b42de2ee177f7ed7fcc3ddf384737eb9b9f5a85f46652b</u> | + 1 WHATTY | ✓ |
| 4 | 2021-10-23 04:24:30 | <u>0xaaba38ac82589c85482fd6436eae2cf6b272918df36d9227daf1cbf290043153</u> | + 1 CRYPTOMORIES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------|---|
| 5 | 2021-10-21 05:10:27 | <u>0x8c1059821401632cd642</u> <u>617cbf59bc5c5af0daa9b8</u> <u>09cb2ae8bb58d06d9f7033</u> | + 1 FLYZ | ✓ |
| 6 | 2021-10-13 20:20:50 | <u>0x698d3cf2ac30ae1bf784</u> <u>25b91b0d6fb50a82176376</u> <u>1910d7df4a6760f19d40e4</u> | + 1 IFR0GS | ✓ |
| 7 | 2021-10-12 11:25:27 | <u>0xabeeef7b34ceeb3faf443</u> <u>b50e1a83c82d04ad277363</u> <u>5bc782475e68607c9d00b6</u> | - 1 PANTHERS | ✓ |
| 8 | 2021-10-12 02:51:23 | <u>0x11160a92cab78beeec3b</u> <u>0294b9614c486b0d0312d7</u> <u>9c3b5afe1944c6093dcf72</u> | + 1 IFR0GS | ✓ |
| 9 | 2021-10-11 23:18:11 | <u>0x8c35d2eae21d6692d1bc</u> <u>19585f5cd9e1e1f9ecc3ad</u> <u>b51ebf89ed9dbf0ca592bf</u> | + 1 IFR0GS | ✓ |
| 10 | 2021-10-11 01:15:17 | <u>0xad9f74af2cb8b9c4b14a</u> <u>68725794d541bf198a7c37</u> <u>3ded09b2f3196ca0dd0bef</u> | + 1 IFR0GS | ✓ |
| 11 | 2021-10-10 23:16:00 | <u>0x13abd054064e8d573892</u> <u>68621cf77e33f1052bed89</u> <u>7ee864b3b638f2f268df30</u> | + 1 IFR0GS | ✓ |
| 12 | 2021-10-09 21:17:00 | <u>0xab0c7c34f5b405852f5f</u> <u>786286607bb80a89e48231</u> <u>cdd37f86d9cc0a389b70da</u> | + 1 IFR0GS | ✓ |
| 13 | 2021-10-09 09:27:38 | <u>0x338d021b2a0d16ea74a5</u> <u>f5bde35254de9823409c9a</u> <u>014ba498028a4d74a08534</u> | - 1 FROGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------|---|
| 14 | 2021-10-09 06:10:59 | <u>0x2766847e08366c1be89f e11d533e825ea1de9ae457 49d670b4f2188746931bd2</u> | + 1 IFR0GS | ✓ |
| 15 | 2021-10-09 04:39:35 | <u>0xbc482a159b34388181ca fdbdd4ae88a96d604bb7ef 10da7dae3c425880bc9833</u> | + 1 IFR0GS | ✓ |
| 16 | 2021-10-09 04:38:20 | <u>0x2de355e6f1aa490e81a6 e5aa42dfcf7a4962b44ec6 75e49d4b0c843d91008c05</u> | + 1 IFR0GS | ✓ |
| 17 | 2021-10-09 04:33:24 | <u>0x1ac006d53fde98b6687e 03e3514f5bccae928b4826 39e08cb1e97ed31f29bcf7</u> | + 1 IFR0GS | ✓ |
| 18 | 2021-10-08 04:59:07 | <u>0xf3e32d612dbd0e5da21d ef781e08fd49db78b88c1e 53f6937fe0b38690fdab4a</u> | + 1 SRLS | ✓ |
| 19 | 2021-10-08 04:41:01 | <u>0xf369bfbab2bdbbc566b4f 66bb0807d0491ac023c44f 69632f6794051c80c7caf5</u> | - 1 FROGS | ✓ |
| 20 | 2021-10-08 00:19:11 | <u>0x41d3b86f7b19bf09db37 84b6bc2dabb8351e849dcc 2ba7ad5835eaa6b1c368f5</u> | + 1 PANTHERS | ✓ |
| 21 | 2021-10-08 00:13:36 | <u>0x6610a5f9f29b21db7a34 f8756771f0096d9b4b141b b87bad42cc51d7c0224452</u> | + 1 MUSE | ✓ |
| 22 | 2021-10-07 17:33:39 | <u>0xff8a004f862bf86f48b4 8b2f74790c1150947913d9 f41e7b5a888b0603487c8c</u> | - 1 FROGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 23 | 2021-10-07 07:55:36 | <u>0x0d6b16948afcd7e1546a</u> <u>bc1c29d9c058d163d2f91c</u> <u>42baad1c83396cc3ac2024</u> | + 1 SS | ✓ |
| 24 | 2021-10-07 01:21:34 | <u>0xf1ff3620dfe61b8fe793</u> <u>7cae66a1235cf22341859f</u> <u>4bb4bc2312adf2727f7053</u> | - 1 CFXS | ✓ |
| 25 | 2021-10-05 00:39:58 | <u>0x5bb1ad23dd83a3a44b25</u> <u>8dc838b1f1d0e456b36b11</u> <u>0280df6ef4957d30da5e82</u> | + 1 QOTI | ✓ |
| 26 | 2021-10-04 22:19:34 | <u>0x886d2c305f469ea3f08a</u> <u>db48fd2412301a07905c42</u> <u>91d659833f7dada4e04923</u> | + 1 CFXS | ✓ |
| 27 | 2021-10-04 20:37:27 | <u>0xd3125f2c61d719871b22</u> <u>db0eeb83c2ee3ddb940277</u> <u>d5278b492acf64198ff494</u> | + 1 FROGS | ✓ |
| 28 | 2021-10-04 19:36:25 | <u>0x8e3dd66fbc75b2a81f29</u> <u>350cd29a40e0b4bc4dc3e6</u> <u>0be72ec3de5fac1cc53baa</u> | + 1 BUTTS | ✓ |
| 29 | 2021-10-04 19:09:16 | <u>0x986db70753c03d9a65c9</u> <u>1a6b4845cc0490b69a69af</u> <u>0992db2f96598e91dd5a95</u> | + 1 FROGS | ✓ |
| 30 | 2021-10-04 18:57:38 | <u>0x02f492ae590bcf0303f4</u> <u>5a25dc139b737ef895a8fa</u> <u>4a9c5d2432378d656715e0</u> | + 1 CFXS | ✓ |
| 31 | 2021-10-04 17:31:22 | <u>0xa52fccc5027a084e849</u> <u>6f32363457a074e5d162ce</u> <u>a36666c5c2424c9d7a84a6</u> | + 1 FROGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 32 | 2021-10-04 16:58:58 | <u>0x00c687532bfe01b51af9859dc6db8ff024e9f39f1d505beaede042e04bd908c8</u> | + 1 CFXS | ✓ |
| 33 | 2021-10-04 14:11:29 | <u>0xa17761cdfbdac53ac0d22416e3d8267dbcd126942af948c02f12758a56b416bc</u> | + 1 BUTTS | ✓ |
| 34 | 2021-09-20 00:30:40 | <u>0x5d38584ab152e10c1c211bdd5d037f110ba39baf81d7da85ad88a2137d6b119b</u> | + 1 PXLS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-02 03:55:11 | <u>0x84addd4bd6a8ec2b967b8c5731a4c14d7e29c9d29f44384019ef035c4fbe229c</u> | + 1 claim rewards on pooledether.net | ✓ |
| 2 | 2024-08-31 01:28:59 | <u>0xa5416edf75cabd16dea8cb923c2fe81efe93761b9e05b09a2c05bb0bdf4ac4ec</u> | + 1 claim rewards on apyusd.net | ✓ |
| 3 | 2024-05-04 01:58:11 | <u>0x28f353930907521029d9ad1e0ef1501a18bf132847894f8a5557c644b5bbefb3</u> | + 1 claim rewards on getousd.com | ✓ |
| 4 | 2024-05-04 01:55:35 | <u>0xb849d71b32b60a4eb065c704e3ad73a0ea8891171063ec7aa49ac0468c272c09</u> | + 1 claim rewards on ousdgift.com | ✓ |
| 5 | 2024-05-04 01:48:47 | <u>0xdc9c45db5f956a839d3b59b432a9cbe6f9885ab4f5e416744eaa21e7edf7af6</u> | + 1 claim rewards on getousd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-03-31 07:22:23 | <u>0x7dc5c5599c1289585e0c93aa579fbaaa4023dbc799c19e66c7a519f5f90e898c</u> | + 1 claim rewards on origin-eth.io | ✓ |
| 7 | 2024-01-09 05:36:59 | <u>0xbe7cbe92bab3a9e9961d7d64c5f8afb01cc85504512a3c14824fcebbs256356d</u> | + 1 Airdrop | ✓ |
| 8 | 2023-12-09 06:53:47 | <u>0xc2092f79194c38e26e146c2a1ee9a2ee13a6f15c52c3bea94bf25e66af85a116</u> | + 1 nft-dai.com | ✓ |
| 9 | 2023-11-19 13:57:59 | <u>0xef7ac88359960a7c71fc8ebf2a846d24d931b669cf4d8aff3e3d27f59c017755</u> | + 1 Claim Rewards On maker.gift | ✓ |
| 10 | 2023-11-04 05:22:11 | <u>0x29c4df02fd44aec49d636db1033864b77a5c197f325b11faf5c149fcd0734940</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-10-27 03:27:35 | <u>0xba4b6588f0cc5c272d9b9a9545355fc2de97a90fb276491f6c8ca62c8b56f0d3</u> | + 1 Airdrop | ✓ |
| 12 | 2023-10-17 03:28:47 | <u>0xc90486c04ce68413da8cb912f092f00760ff114db01a8d1d30366792a2a09487</u> | + 1 Airdrop | ✓ |
| 13 | 2023-09-13 01:07:23 | <u>0x43a5903483813edf1d090e46c312fe966007d9d26f083702ae1c448131afafd6</u> | + 1 Clipper Reward | ✓ |
| 14 | 2023-09-07 00:45:35 | <u>0x7c368dbed086ae940fc06136d5a89bb62c34dd4f74671d2cb55edf25a7fd56b7</u> | + 1 Maverick Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2023-09-05 01:19:35 | <u>0x50957b1fa612fef02f2876eb84faf62ca45691a2b631009d4e59ad32399c01ca</u> | + 1 USDCGOLD.COM | ✓ |
| 16 | 2023-06-05 06:52:59 | <u>0xbbb8221a2639cf846e792182874a038962f1a30b085a579c6d76db9040e8df80</u> | + 1 Noox Distribution Protocol | ✓ |
| 17 | 2022-06-07 03:12:34 | <u>0xd55d61ea9ceff4080d42993eb704f8dda9414ded2e1cb9324ec85c4f76324b69</u> | + 1 Happy Aki Story | ✓ |
| 18 | 2022-05-27 07:49:10 | <u>0x99ca82720e561951061ad61689c6843af4308b2e5e87aac0a50a3276e0a7435b</u> | + 1 Ether Goddesses OG | ✓ |
| 19 | 2022-05-15 03:29:23 | <u>0xcaf221816452f5fc7b8566bbbe8675851b4120502854e7667f2c2fa0d9c85fc8</u> | + 1 The Legend-X | ✓ |
| 20 | 2022-05-09 03:31:05 | <u>0x12d76d1b462069c68c3315da0cba6d2e5d227980cad66d29dc27a90ee1d4d704</u> | + 1 Toy Booger NFT | ✓ |
| 21 | 2022-05-06 08:24:32 | <u>0xd48127114b1516eb5d240fa50f6a3d1b911aca192dc1ce6790858659c221ff61</u> | + 1 Top Dog Club | ✓ |
| 22 | 2021-10-10 22:41:32 | <u>0xf795004abe1836ff02ce9f6ad9336417abc127070fa4cc5fc18065d0d799bd3f</u> | - 1 OPENSTORE | ✓ |
| 23 | 2021-10-09 01:03:43 | <u>0x7195e8b5a36c602dad1f1eaaeb9159cdc83b984fdb1964de1fda6f7da5f04107</u> | - 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 24 | 2021-10-07 22:45:14 | <u>0x174fc4bdc258e077faee a5d13628fecbe8b8b7e8cb 1ae7ff923598fa320a38ae</u> | - 1 OPENSTORE | ✓ |
| 25 | 2021-10-07 18:17:26 | <u>0xbab236f5493d7144ab0c 8f67c3cb00cda40420b18b 8787e90e5514e725af15b8</u> | - 1 OPENSTORE | ✓ |
| 26 | 2021-10-07 17:47:25 | <u>0xd1353965b35ea1a553a4 80caaf15b9352a4e3ee6c1 21f849266fb2223b0744e1</u> | - 1 OPENSTORE | ✓ |
| 27 | 2021-10-05 21:08:47 | <u>0xca8a8b5c9642c1c3112d a1b6f42c053259c238e9f9 80be95874327018de55a8a</u> | - 1 OPENSTORE | ✓ |
| 28 | 2021-10-05 14:08:37 | <u>0x0bd9fe0a5da8974148eb cc0585a0a19695a6e026a5 d4d99c7771f7967e998093</u> | + 1 OPENSTORE | ✓ |
| 29 | 2021-10-05 14:07:06 | <u>0x1089a757e85b3c3ae08f 559a7927a5a91b6e66aaa2 68b3b104af413cbe60a245</u> | + 1 OPENSTORE | ✓ |
| 30 | 2021-10-04 16:55:58 | <u>0x7dc0cd9b9ed8397c69b2 b3f2ec2ac1792c7b0f7301 8a00ec3b18b522d677b4f1</u> | - 1 OPENSTORE | ✓ |
| 31 | 2021-10-04 06:38:20 | <u>0x5a1a80e05bfaa0464f93 eecc3eeec796579c5ebc83 f40b5b75955cd1b547fe42</u> | - 1 OPENSTORE | ✓ |
| 32 | 2021-10-04 04:35:15 | <u>0xdcfb583ff898f1556a61 cf676f8e85e5a5ad311d04 52898570c77d35b029411b</u> | - 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 33 | 2021-09-21 04:10:06 | <u>0xf505784604b780ae4ae2</u> <u>14586b8babf9594ccdaaf8</u> <u>42e4ea4f140c66b40df392</u> | + 1 OPENSTORE | ✓ |
| 34 | 2021-09-20 05:55:49 | <u>0x00f2795a6a163594ad5e</u> <u>13763658911fedf44710b7</u> <u>c78c3413fcbbf6ba4158e8</u> | + 1 OPENSTORE | ✓ |
| 35 | 2021-09-20 03:26:18 | <u>0x3bead13dd6b40fd61ef4</u> <u>be9508e0e0aab4ea7cac02</u> <u>8219813c4c29a09184cebb</u> | + 1 OPENSTORE | ✓ |
| 36 | 2021-09-20 03:22:42 | <u>0x53550eb3795670d97cf7</u> <u>221063b98c3c668c288fc8</u> <u>095bb28cfac04eb7ae89ee</u> | + 1 OPENSTORE | ✓ |
| 37 | 2021-09-20 03:16:26 | <u>0xdd91fff9a211bc1b83b6</u> <u>916c7c359298f96c00f8ee</u> <u>7acec8e69aaa16955cb270</u> | + 1 OPENSTORE | ✓ |
| 38 | 2021-09-20 03:14:28 | <u>0x31635ee5f15d36a43c6a</u> <u>11e7c795c00c17e9a70222</u> <u>ed7213effa194a4157a991</u> | + 1 OPENSTORE | ✓ |
| 39 | 2021-09-20 02:55:03 | <u>0xd82ce12292c6ea7a3028</u> <u>d7770a7c63841334a01cd6</u> <u>2966c417bf48028b2df8ad</u> | + 1 OPENSTORE | ✓ |
| 40 | 2021-09-20 02:21:12 | <u>0x3eba8f947e7b3f0a157a</u> <u>0faa493d0661aa0672f83c</u> <u>27a95bdc8c4e12eae61bce</u> | + 1 OPENSTORE | ✓ |
| 41 | 2021-09-20 02:18:57 | <u>0x822c0702fd9ef8f097aa</u> <u>720472c09282aa54cdfc9</u> <u>d65e08dd2a1bdb2f4f2ca0</u> | + 1 OPENSTORE | ✓ |

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