

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x251fdc70f653a8d2091980a390af39c5cad50211</u> |
| TOTAL RECEIVED | 12.839034256382378274 ETH<br>33,744.70 USD        |
| TOTAL SEND     | 10.809311244730018586 ETH<br>28,410.00 USD        |








| Token                            | Balance   |
|----------------------------------|---|
| Ethereum                         | 2.029723011652359244 ETH<br>5,334.70 USD              |
| blockwell.ai KYC<br>Casper Token | 0.000000000000000000 blockwell.ai KYC<br>Casper Token |
| # GiftETH.net                    | 1.700000 ds   |
| Aurora                           | 1.000000000000000000 AOA                              |
| Ebakus                           | 2.207226445483868371 EBK                              |
| KickToken                        | 888,888.00000000 KICK                                 |
| origin-eth.io                    | N/A claim rewards on origin-eth.io                    |
| GiftETH.net                      | N/A Airdrop   |
| pseth.org                        | N/A claim rewards on pseth.org                        |

## MAIN EVENTS





| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-07-07<br>19:51:58 | <u>0x0e909772f7425e559de8941a905f72150de4125e88dd3985dbad8066ce233786</u>  | + 0.0525212538906779<br>52 ETH <br>65.11 USD    | ✓ |
| 2 | 2022-05-01<br>06:39:34 | <u>0x144de5535a3f6059737cc19c992177b8fdfdbdb244a1e6edecb389aa67ff9227e</u> | + 0.0996414871415416<br>40 ETH <br>274.69 USD   | ✓ |
| 3 | 2022-03-08<br>06:25:52 | <u>0xb7b3ae02b684be5abf4f30fc40248e4fc8d2f793d65fb4079335e5c387aa037e</u>  | + 0.0995626193401147<br>33 ETH <br>257.66 USD   | ✓ |
| 4 | 2022-01-17<br>07:36:37 | <u>0x999ec8669fcddabeda9d93fa7abe054cb2f9ae38206e6bf114254e98c66c7e8a</u>  | + 0.1012826575312947<br>15 ETH <br>327.81 USD   | ✓ |
| 5 | 2021-11-30<br>08:42:07 | <u>0xa3b7e15a5caf2da92c784a1f58a13612f727800f171da22a87002fa336c103b3</u>  | + 0.0985272482020900<br>65 ETH <br>454.58 USD | ✓ |
| 6 | 2021-10-21<br>06:55:45 | <u>0x8f756fcca6a14c32ac40a9bf7d7dd1d2912e76568bd32ee030d9fe3929369a49</u>  | + 0.0995961858640861<br>40 ETH <br>407.34 USD | ✓ |
| 7 | 2021-09-16<br>13:28:06 | <u>0x77d2e8d8fc8f0b554504b4760a619c7c7057684e14f54933d65075f6a6a3f1cb</u>  | + 0.0991198864714814<br>28 ETH <br>353.65 USD | ✓ |
| 8 | 2021-08-16<br>05:40:37 | <u>0xdcf623da854bb032f7b0225e3b7f640122bd9a279c8e56f000e14c8ad027a8f2</u>  | + 0.1014016295398867<br>67 ETH <br>333.63 USD | ✓ |
| 9 | 2021-07-21<br>14:05:34 | <u>0x2cbe9593fe7d2e1879b15d6b2a3f878ef21b3511e6c77f77bacaf64a0604b243</u>  | + 0.1000089449273224<br>57 ETH <br>199.56 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2021-06-27<br>02:14:37 | <u>0x583bba5f889b7179e0fe7d7d9116285cbcd7726a15d41bff14d2cf459041059a</u>  | + 0.1000053328819743<br>85 ETH <br>183.96 USD   | ✓ |
| 11 | 2021-06-01<br>10:47:15 | <u>0xcfc1135d127782187fbfcf08f0a92b90124e3cf6262f30b5f8e6bbf543ec09f64</u> | + 0.0291430877533447<br>53 ETH <br>76.77 USD    | ✓ |
| 12 | 2021-05-25<br>02:34:25 | <u>0x961a06f4e926f10a618a33e6a6e0eb6ee3b5045caf9c6400965218b001fd91f5</u>  | + 0.0500262578346277<br>60 ETH <br>119.69 USD   | ✓ |
| 13 | 2021-05-16<br>09:00:40 | <u>0x17b61542f4376d8850060a952a363038a86d0c18d6cd1a14f790909295b26866</u>  | + 0.0500132508349769<br>79 ETH <br>179.15 USD   | ✓ |
| 14 | 2021-05-09<br>06:19:22 | <u>0x24dd4bdabca83f090d5a20c37635b969ba3a24752b3806db6d6b183044d5f661</u>  | + 0.0500035448453504<br>88 ETH <br>196.21 USD | ✓ |
| 15 | 2021-04-29<br>02:47:16 | <u>0x996af15415e1f878837961cde035e83fa4a9a0d27208c5a5250fa52311b8f3e2</u>  | + 0.0500041299382916<br>05 ETH <br>138.12 USD | ✓ |
| 16 | 2021-04-20<br>07:37:19 | <u>0x87ee83715c434c43d84d90d01dd21d1e450f991c750568e1c4e7301da0c45461</u>  | + 0.0500509062013149<br>15 ETH <br>116.62 USD | ✓ |
| 17 | 2021-04-13<br>03:31:31 | <u>0x94a235da26e4bf97cf597b98a8dc9e5726b016400fee77430e3d1f6254be6e11</u>  | + 0.0500042139911553<br>51 ETH <br>114.96 USD | ✓ |
| 18 | 2021-04-05<br>00:50:12 | <u>0x8d1ba1592f7002fb5b18ae958d431fd9316a6abf21d20e3c79e0b49883eadd45</u>  | + 0.0526269669315019<br>70 ETH <br>110.90 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-03-29<br>00:48:45 | <u>0x0643a878c5ed3c770336e27965814b2a28b08acce5619b9220b91029b3cdf6a9</u> | + 0.0500082678501242<br>30 ETH <br>90.85 USD    | ✓ |
| 20 | 2021-03-21<br>22:49:50 | <u>0x17d81f7c7cf0509a758afedbb3a7873f5d2a3f3d55497dd1c33d5e0365b2d02e</u> | + 0.0580893620447840<br>57 ETH <br>97.64 USD    | ✓ |
| 21 | 2021-03-14<br>22:49:40 | <u>0x5a39e5bdb667bb345343822b058a2a7575b9d023ae2fc6a51db7193c8b04cac4</u> | + 0.0560663522207942<br>85 ETH <br>100.55 USD   | ✓ |
| 22 | 2021-03-07<br>22:43:43 | <u>0x5966e97cd161825113a26d13678f1d46e16459356271304110d1be0c1424e791</u> | + 0.0500054713582378<br>66 ETH <br>91.66 USD    | ✓ |
| 23 | 2021-02-28<br>12:27:58 | <u>0xe61b34ba19fa37b9ef920e49a1a55e956f3bd9f7a9b2027ff02194cb20bad834</u> | + 0.0622589436307689<br>13 ETH <br>97.73 USD  | ✓ |
| 24 | 2021-02-21<br>12:27:40 | <u>0x764975d1ff7ac0fb77697aca75c76b1cf878eeb1777c17582ca5bcec7b289fb7</u> | + 0.0649141153786374<br>77 ETH <br>115.39 USD | ✓ |
| 25 | 2021-02-14<br>12:22:25 | <u>0x616858886d0706cc2a975a3fc5b8820f168d4b67ecf4dea7891a9fd2423ddb9</u>  | + 0.0500177733516404<br>96 ETH <br>88.99 USD  | ✓ |
| 26 | 2021-02-09<br>10:40:16 | <u>0xff2269a2aa39128da0b2ae310e0981d910c9b11e05e21858878cd761c9d98514</u> | + 0.0500387673638903<br>05 ETH <br>88.52 USD  | ✓ |
| 27 | 2021-02-04<br>19:18:33 | <u>0xf95543bb00d50bde438d17f8a10c0872aa9e822d3f32feedfc23773d2cb359f8</u> | + 0.0500039766300599<br>33 ETH <br>85.96 USD  | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 28 | 2021-01-30<br>21:43:14 | <u>0x5b58b9a90f7c47523ff47daa558a196b744b005fd078f308491c0f6d55ca3b57</u>  | + 0.0500258286034321<br>25 ETH <br>65.66 USD      | ✓ |
| 29 | 2021-01-24<br>21:56:36 | <u>0x0c57932a4192c0aa93b57d60dbe4bc98180836b16facc3b85e13949412c6fd09</u>  | + 0.0500081040000980<br>93 ETH <br>65.90 USD      | ✓ |
| 30 | 2021-01-18<br>21:54:52 | <u>0xaaaf26e355e7db9ff2a87851887c72ac174123bceb917770e84308e9e48f8163b</u> | + 0.0500262249211191<br>75 ETH <br>68.30 USD      | ✓ |
| 31 | 2021-01-12<br>15:36:28 | <u>0xf08e4d455ae4d4533d7d8e4c4fdfeb15b8ba4bc6f0b6cdc38cb095ac33149592</u>  | + 0.0500297867837527<br>22 ETH <br>56.52 USD      | ✓ |
| 32 | 2021-01-08<br>21:14:15 | <u>0x6e8c62d0681541581c5e267df55f89643d287838fba4834ac663cc3480c0e857</u>  | - 2.5800000000000000<br>71 ETH <br>3,292.08 USD | ✓ |
| 33 | 2021-01-08<br>21:14:15 | <u>0x6e8c62d0681541581c5e267df55f89643d287838fba4834ac663cc3480c0e857</u>  | - 0.0027972000000000<br>00 ETH <br>3.56 USD     | ✓ |
| 34 | 2021-01-08<br>21:08:28 | <u>0xbb8373d489ea8ef24c94031b462c2aaca3f0dc5f4b2713244e88efab2689038c</u>  | - 2.5600000000000000<br>53 ETH <br>3,266.56 USD | ✓ |
| 35 | 2021-01-08<br>21:08:28 | <u>0xbb8373d489ea8ef24c94031b462c2aaca3f0dc5f4b2713244e88efab2689038c</u>  | - 0.0021000000000000<br>00 ETH <br>2.67 USD     | ✓ |
| 36 | 2021-01-08<br>20:28:33 | <u>0xb9dc3476b827685d01452a5b97353092273a07d14967eb2324516d8ad632b0e2</u>  | - 2.5600000000000000<br>53 ETH <br>3,266.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2021-01-08<br>20:28:33 | <u>0xb9dc3476b827685d0145</u><br><u>2a5b97353092273a07d149</u><br><u>67eb2324516d8ad632b0e2</u>   | - 0.0023730000000000<br>00 ETH <br>3.02 USD    | ✓ |
| 38 | 2021-01-07<br>21:20:30 | <u>0x29e10adacb72421502f2</u><br><u>f3b1c94620a9af99d0974d</u><br><u>aa1327ba643d92732be79e</u>   | + 0.0500587222598827<br>89 ETH <br>60.91 USD   | ✓ |
| 39 | 2021-01-03<br>16:13:45 | <u>0xfab262a8d367cf3c6c37</u><br><u>7d70aa07ddb1047bcf079</u><br><u>75dc4ae3aca848049a9a99</u>    | + 0.0500680876931809<br>61 ETH <br>52.14 USD   | ✓ |
| 40 | 2020-12-29<br>15:26:24 | <u>0x116d339a03e3599bfad7</u><br><u>c3c4a4008cd6b3064ab2bc</u><br><u>2f110a640a8feea5ac5824</u>   | + 0.0500481065094360<br>37 ETH <br>37.64 USD   | ✓ |
| 41 | 2020-12-24<br>09:05:03 | <u>0x7f7e10b8f151c31a4342</u><br><u>8fc61ef34c1f6a90d0f592</u><br><u>cd33eec860215b3d53a90e</u>   | + 0.0500405708954516<br>08 ETH <br>30.64 USD | ✓ |
| 42 | 2020-12-18<br>20:40:19 | <u>0x48d47f90c51def767728</u><br><u>08f4292db4bc028e38183b</u><br><u>7a354e612a4b94e0729705</u>   | + 0.0500172883179125<br>64 ETH <br>32.91 USD | ✓ |
| 43 | 2020-12-13<br>14:09:34 | <u>0xcdda2b231f051017b437</u><br><u>10c346a109f9012b8caefb</u><br><u>5f6c9abed71317520b984e</u>   | + 0.0500242277984836<br>79 ETH <br>29.32 USD | ✓ |
| 44 | 2020-12-07<br>15:28:05 | <u>0x0a8db91b587e63192571</u><br><u>40b0ff4a1cb61e4d6f68f2</u><br><u>b438dfd5bb5e0c7bed0a2a</u>   | + 0.0500346402256635<br>42 ETH <br>27.76 USD | ✓ |
| 45 | 2020-12-01<br>08:35:28 | <u>0x9e4b6fff87c9731a07e3a</u><br><u>bfffd79afcba96a96322863</u><br><u>c4736fe30963eb1961bafd</u> | + 0.0500231455099026<br>88 ETH <br>29.27 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2020-11-25<br>18:58:16 | <u>0x88aaf847013f43a9fed5e819862da589d66926fd91cbe638f875d3245791771e</u>  | + 0.0500011744184661<br>88 ETH <br>25.99 USD   | ✓ |
| 47 | 2020-11-19<br>13:41:30 | <u>0x164ec7b793d685fbf69f2cd7506d9c6923d0904226d07f46f1e7bc84f5bba2f3</u>  | + 0.0500282668303913<br>76 ETH <br>25.52 USD   | ✓ |
| 48 | 2020-11-14<br>00:41:25 | <u>0x7eb1da73586b6b6b5869fb277adf6f899cc7270057df5d03bd4c42f32485cf1a</u>  | + 0.0500326076050489<br>00 ETH <br>23.05 USD   | ✓ |
| 49 | 2020-11-08<br>08:53:04 | <u>0x4393b50c725d913ebe4b5ef17015cbe7598ae2e0bbd3f7825c3939959bb4a57d</u>  | + 0.0500574143537609<br>53 ETH <br>22.74 USD   | ✓ |
| 50 | 2020-11-02<br>16:44:27 | <u>0x38e85281e30371103f7023bd5d467381df6cf29162688b0cb78784a2cf42c300</u>  | + 0.0500221750570671<br>66 ETH <br>19.40 USD | ✓ |
| 51 | 2020-10-28<br>01:30:43 | <u>0x591d9f8f398fabdce0099d35c01914b5f3416d923e effa38ba716143d58cc73d</u> | + 0.0500311930379498<br>53 ETH <br>19.42 USD | ✓ |
| 52 | 2020-10-22<br>10:04:44 | <u>0x20eccc03fed9bcf9a2d3a4bdec56fc58f91dd6d5fde240c6eb3dc5da90767b92</u>  | + 0.0500389186905928<br>83 ETH <br>20.71 USD | ✓ |
| 53 | 2020-10-17<br>00:54:49 | <u>0x860e9a2dfdac0926a2ffdb3651ef6fd605f51a4b3a789d7a7c0a70585902af72</u>  | + 0.0500197877690238<br>13 ETH <br>18.42 USD | ✓ |
| 54 | 2020-10-12<br>00:34:10 | <u>0x9ceb96b9f9d25583933e9737b03389aec30bfc9bf0dd84bfa59849ff87b9e82e</u>  | + 0.0500293303123535<br>57 ETH <br>19.33 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 55 | 2020-10-06<br>23:12:58 | <u>0x0b1f4ce7e84f185ebd34e9bcccac93122df154cf090723b05dd326698da5c0d2</u>  | + 0.0500017856191512<br>65 ETH <br>17.07 USD   | ✓ |
| 56 | 2020-10-02<br>07:16:45 | <u>0xd48a2ce7f50cf3e7a2bb b8aab10c916b02c9db98739d065a20272b276ed4a7d8</u> | + 0.0500341428159365<br>16 ETH <br>17.29 USD   | ✓ |
| 57 | 2020-09-28<br>03:10:03 | <u>0x77b300535b486968b70a665ca018881846568a20004499d649c26e89ddc44c31</u>  | + 0.0500075777276175<br>12 ETH <br>17.70 USD   | ✓ |
| 58 | 2020-09-23<br>16:29:02 | <u>0x59c36125fa083a880d607b44b4abf3ec870cda03decbfd2b697406ccb6f92fcc</u>  | + 0.0500562221210032<br>12 ETH <br>17.46 USD   | ✓ |
| 59 | 2020-09-19<br>22:08:49 | <u>0xfc12ef3c0e89a02aa48438090232e02a8697bcde9090d76e15b40e6d9fb9b1db</u>  | + 0.0500246939665745<br>86 ETH <br>18.56 USD | ✓ |
| 60 | 2020-09-17<br>09:05:25 | <u>0x3d08a9d996d07dadf21ec2298b8ec4e7237b3b4ef90a99447716d38cf01c9a1a</u>  | + 0.0501917493902546<br>14 ETH <br>19.54 USD | ✓ |
| 61 | 2020-09-14<br>12:26:20 | <u>0x4b5d618ced11525d1d41c8d2e09c950eef6e4a94a97220aa9f7dc6d22f512f4a</u>  | + 0.0500762695269499<br>07 ETH <br>18.23 USD | ✓ |
| 62 | 2020-09-10<br>20:24:25 | <u>0xa3e59e093e1902a16240eb4d0f7d5524e71357a5e848b977d29612c0772acc77</u>  | + 0.0500068387094476<br>93 ETH <br>18.68 USD | ✓ |
| 63 | 2020-09-07<br>04:35:44 | <u>0x580aff3743e7d23cf0b02a8f036939eab24cbaef1d1ec3087f4aff9f4d92e331</u>  | + 0.0500470781993369<br>79 ETH <br>17.69 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2020-09-03<br>20:19:29 | <u>0xd84a8bbb252a350639be</u><br><u>e7a3f78ce4a30c9f061215</u><br><u>52aeebfd6ced5a15bb32b3</u> | + 0.0501790829945674<br>56 ETH <br>19.33 USD   | ✓ |
| 65 | 2020-09-01<br>18:08:44 | <u>0xee6d4496d5641a49e5d8</u><br><u>778b797a9979475c9d5055</u><br><u>c86abd01562aabda7d2813</u> | + 0.0501411590691223<br>17 ETH <br>22.03 USD   | ✓ |
| 66 | 2020-08-30<br>11:16:17 | <u>0xfa31b20f5f778430ed62</u><br><u>742cb31ed8be6dcbc972bc</u><br><u>a2c7dfc75d4b8bdaa60e9e</u> | + 0.0500722901985930<br>50 ETH <br>21.47 USD   | ✓ |
| 67 | 2020-08-26<br>20:35:44 | <u>0xdff309948af9a88281f7</u><br><u>41a66bbb6c8be043c75ccc</u><br><u>8de6ea94f616ef501fd5f4</u> | + 0.0500024909626134<br>23 ETH <br>19.16 USD   | ✓ |
| 68 | 2020-08-23<br>04:24:24 | <u>0x2daaecb866fa64315d17</u><br><u>70571df04274db2610a772</u><br><u>7e05c533c0434989998176</u> | + 0.0500106005966126<br>85 ETH <br>19.53 USD | ✓ |
| 69 | 2020-08-19<br>18:11:08 | <u>0xc4fcd8b7036d39e15c53</u><br><u>8e4b5082daf1d39d0b5ae6</u><br><u>5a04093f60662fec3bf942</u> | + 0.0500358803264439<br>67 ETH <br>20.81 USD | ✓ |
| 70 | 2020-08-16<br>14:01:07 | <u>0xdd346cbf8c5ea6e05ffd</u><br><u>515aca9591f75ba1c578fc</u><br><u>a7c1b8204939fd5890c595</u> | + 0.0500557521840023<br>64 ETH <br>21.56 USD | ✓ |
| 71 | 2020-08-13<br>08:47:28 | <u>0x22d99670fcec06f80e0a</u><br><u>8b223ff2cb1b2843f50dd8</u><br><u>4c4009dcef76483fb9d519</u> | + 0.0500716475920024<br>79 ETH <br>21.25 USD | ✓ |
| 72 | 2020-08-10<br>08:15:05 | <u>0xcda3e483be07cc1a0a96</u><br><u>1ec5afd58585357f313302</u><br><u>98d97475b9823c145c88da</u> | + 0.0500028615708904<br>35 ETH <br>19.77 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2020-08-06<br>13:11:44 | <u>0xb44aa640fc72a6b7194e9f7d695a0c4884fa3beb7b5c4a9769e876b9b7bd20fe</u> | + 0.0500428196513165<br>31 ETH <br>18.98 USD   | ✓ |
| 74 | 2020-08-02<br>13:46:09 | <u>0xe01fc7657b597d215cb92196778844520848ebde8a95fe779eb468e3412e2e2b</u> | + 0.0500189386960040<br>03 ETH <br>19.30 USD   | ✓ |
| 75 | 2020-07-29<br>21:12:03 | <u>0xd2554941c04e77a26f6392455233da8452d82ac063b941db3760d3f3b972bbc8</u> | + 0.0500035267041360<br>75 ETH <br>16.74 USD   | ✓ |
| 76 | 2020-07-26<br>04:50:39 | <u>0x5bcd2d60d40ce4bcf3db8a5ba44cda448ae5032ce69664e8be80dcef92d7b846</u> | + 0.0500042821774118<br>25 ETH <br>15.55 USD   | ✓ |
| 77 | 2020-07-22<br>13:48:14 | <u>0x1bb79a075ea9aaaedd9f6261a34ae182c1e450674da9861601f9349a70fc2eeb</u> | + 0.0500352302373172<br>70 ETH <br>13.77 USD | ✓ |
| 78 | 2020-07-18<br>20:27:11 | <u>0xfec693aa6ef068db3ed8fbf29960c6d9e7ffd934399e43e3e773f527e9ac7f6d</u> | + 0.0500547290022034<br>59 ETH <br>11.96 USD | ✓ |
| 79 | 2020-07-14<br>21:00:17 | <u>0xb3ebbd475677f15adf3fd5c06f2c867f03ab9abd7441d10c5d8d652a23d79234</u> | + 0.0500058243964595<br>22 ETH <br>11.93 USD | ✓ |
| 80 | 2020-07-10<br>13:56:23 | <u>0x860902a310fcb8cccdaf07d0780546c0c71237edd92c974441a3ee9ce43d00df</u> | + 0.0500584171435318<br>12 ETH <br>11.97 USD | ✓ |
| 81 | 2020-07-06<br>09:06:02 | <u>0xeca07f84887382b5d41ddf88a455abf92848c9e0d2ee209795316893ad750f8c</u> | + 0.0500640397763340<br>09 ETH <br>12.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2020-07-02<br>05:11:57 | <u>0x0ccb76d8cbe38cf66ef9<br/>f3281396a3c24493bbbed7<br/>be6dc2e6692712f0805cda</u> | + 0.0500084718287788<br>71 ETH <br>11.32 USD   | ✓ |
| 83 | 2020-06-28<br>04:14:12 | <u>0x08d7165d7b8dd996b2fa<br/>33a3c004f9358739b97404<br/>3a52c4d87ac766ca2bc078</u> | + 0.0500475257120655<br>69 ETH <br>11.25 USD   | ✓ |
| 84 | 2020-06-23<br>21:36:53 | <u>0xf9b4f89571ebc33e9abf<br/>6e4c591d76ce5202fad7b9<br/>c52bbd3c3960c07ecccb54</u> | + 0.0500341009746956<br>49 ETH <br>11.73 USD   | ✓ |
| 85 | 2020-06-19<br>17:11:19 | <u>0x7929dc4133d8aad7e660<br/>c5a4f4b3a30582ffa11a2d<br/>bb8fa412b829c686909313</u> | + 0.0500258152729719<br>10 ETH <br>11.45 USD   | ✓ |
| 86 | 2020-06-15<br>15:42:12 | <u>0x36fee2ae884b1ac426c5<br/>55d5bbc05bac52013018ec<br/>05b9cb2850770657eb98c7</u> | + 0.0539181408697434<br>54 ETH <br>12.68 USD | ✓ |
| 87 | 2020-06-14<br>01:50:20 | <u>0xed575aa13c122ee7268e<br/>80c68ec09bb69be889e442<br/>82139c7ab6852a9a7f81de</u> | + 0.0500123363482189<br>72 ETH <br>11.59 USD | ✓ |
| 88 | 2020-06-09<br>20:27:02 | <u>0x43934562fbd43746bd64<br/>40e6a079fb2062f05ea72e<br/>ab72e05e24ae612affc17e</u> | + 0.0500151013813209<br>67 ETH <br>12.39 USD | ✓ |
| 89 | 2020-06-05<br>16:36:36 | <u>0x5d932aed64ae7e68bc17<br/>7f48a2da97b70d7477f27a<br/>c6627a5f45c3a660ddcfc9</u> | + 0.0500619960508029<br>36 ETH <br>12.11 USD | ✓ |
| 90 | 2020-05-31<br>22:36:33 | <u>0x98209c07c3b00db1c072<br/>449dafab4405ee5a29427f<br/>420ce05bab7ef349e31e12</u> | + 0.0500401729691439<br>53 ETH <br>12.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2020-05-27<br>17:47:10 | <u>0xec86b4fcb10176b1a8ea68e9a92b9d8b43937a781ced3307760e146d47817b05</u> | + 0.0500520817546644<br>47 ETH <br>11.02 USD   | ✓ |
| 92 | 2020-05-22<br>21:30:34 | <u>0xa432d7d59bede67ac7de1e8a8f164118cdfc9e4a2a09a4daf3d2cd60b2506f9e</u> | + 0.0500482701813257<br>24 ETH <br>10.33 USD   | ✓ |
| 93 | 2020-05-18<br>19:48:31 | <u>0x2a2efdd09353b617a39781b8de3f281b6f56ae7fd7da0ba851d0523f3a0b7755</u> | + 0.0500625411882817<br>81 ETH <br>10.74 USD   | ✓ |
| 94 | 2020-05-14<br>14:22:13 | <u>0x3dcd87a5c01fff0c552a502b2a4a1699e10e3096b50bd7477e9c2e6beeee0735</u> | + 0.0500242364250256<br>67 ETH <br>9.74 USD    | ✓ |
| 95 | 2020-05-10<br>07:16:14 | <u>0x71a3aca3062ef2f18b95add613b138872009c7d35db3cee43fd968b3d93cc719</u> | + 0.0500280465233643<br>58 ETH <br>9.38 USD  | ✓ |
| 96 | 2020-05-05<br>19:35:31 | <u>0x2235b130d78d97467d510305d2ec3ca6230aca330f5ff2f6e77d9d155d71ec59</u> | + 0.0500390866294637<br>21 ETH <br>9.95 USD  | ✓ |
| 97 | 2020-05-01<br>02:33:53 | <u>0x9b17bc59f11f0e1d434d42814574e47ce881626cc383c31ab2e96be9554a4114</u> | + 0.0500720689241357<br>44 ETH <br>10.61 USD | ✓ |
| 98 | 2020-04-26<br>15:31:21 | <u>0x2405e3867caaca86b2718c0d8978079e7bca0b02d4dfe1a2ff7852fb22c4c4a3</u> | + 0.0500096373878402<br>35 ETH <br>9.81 USD  | ✓ |
| 99 | 2020-04-22<br>04:31:23 | <u>0xf2ad15af1e00974d9a19383747c03ee8f881cdbff9c85d376bba4283e592abdc</u> | + 0.0500059227684201<br>62 ETH <br>9.13 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2020-04-17<br>13:23:38 | <u>0x7e9ec082f6be19cd60342d8a437c5ad6d5550458aaf227fcc8404939cf26334f</u> | + 0.0500128605252319<br>82 ETH <br>9.37 USD   | ✓ |
| 101 | 2020-04-12<br>16:54:46 | <u>0x44676f1443416a939ae023843f37c52f1d7d6e382228a5f9a335db84a99a197c</u> | + 0.0500395019367470<br>76 ETH <br>7.82 USD   | ✓ |
| 102 | 2020-04-08<br>03:20:05 | <u>0x82058666c9ef5479c528c68eadee3a27add1246b8b76bb48402e920d7c1505ba</u> | + 0.0500485238049183<br>52 ETH <br>8.66 USD   | ✓ |
| 103 | 2020-04-03<br>15:22:26 | <u>0x86e278da173a2b2afbbcb6f6b9dbb25be4a6926f862237016af7070f90fd9c4f</u> | + 0.0500081238536202<br>32 ETH <br>7.20 USD   | ✓ |
| 104 | 2020-03-30<br>05:12:39 | <u>0x2222195609702461c38ce92fee46512b12272ee0758572ebb40085947aac0f45</u> | + 0.0500492532092746<br>55 ETH <br>6.60 USD | ✓ |
| 105 | 2020-03-25<br>16:50:47 | <u>0x9e0125b62b1601ccda4df07f42317332e2c0a016794dae37d1b2671301901050</u> | + 0.0500484168652870<br>28 ETH <br>6.92 USD | ✓ |
| 106 | 2020-03-21<br>03:35:07 | <u>0x618ea45f7b162f3b08becf0acac32af126c93218b370b981f3a03def099a0f</u>   | + 0.0500113232587451<br>54 ETH <br>6.63 USD | ✓ |
| 107 | 2020-03-16<br>16:15:45 | <u>0xee32c4290f002704f0923f1aa6dc2fcdf3be8f7f25f5def7f1b8e7e9fc500577</u> | + 0.0500760473178154<br>25 ETH <br>5.79 USD | ✓ |
| 108 | 2020-03-12<br>14:59:23 | <u>0xa566aa94d5d8d0bf38ec902e2f45cc34fd83801d0758c9a71f824cb9df1b44f1</u> | + 0.0502155605412742<br>47 ETH <br>6.73 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2020-03-08<br>03:07:18 | <u>0x04c3bb75d8debc0b71fc26cca03e2e4d60b39a1ff01f3d30b7299be038fd8c6</u>  | + 0.0500818349971007<br>83 ETH <br>9.98 USD    | ✓ |
| 110 | 2020-03-03<br>10:15:56 | <u>0x4e6885ce1169b4a2f5d041fadd31a2391a44cba60981a889ed57af7d0693c366</u> | + 0.0500228960720195<br>26 ETH <br>11.20 USD   | ✓ |
| 111 | 2020-02-27<br>22:35:33 | <u>0xed4e3b2d816f6ecf51c2c39577222a1f2911066283260fb141496f93a3cde2c5</u> | + 0.0500356160290560<br>75 ETH <br>11.34 USD   | ✓ |
| 112 | 2020-02-23<br>10:46:06 | <u>0x04b9891eb184ef80fa620a6c6baa88b1cd3302006cab03a9e3664cb7a73d4836</u> | + 0.0500299893333383<br>68 ETH <br>13.73 USD   | ✓ |
| 113 | 2020-02-18<br>20:12:55 | <u>0xa6ef42bceadbacc1c569bc45a3232fc98e95710505eea06504dae7896dd8328</u>  | + 0.0500029808005375<br>76 ETH <br>12.92 USD | ✓ |
| 114 | 2020-02-14<br>04:03:20 | <u>0xf1e3ea3b914123edfefcc0e59b50848b0a7ca88b0d9b9eedad7ab9fd0386fb2e</u> | + 0.0500438440628511<br>38 ETH <br>14.27 USD | ✓ |
| 115 | 2020-02-09<br>20:46:16 | <u>0x8ee3f36984b5457cb6e34cf3ed21cf15c77917133dc3e8c65e826706b04349bd</u> | + 0.0500173024428047<br>30 ETH <br>11.14 USD | ✓ |
| 116 | 2020-02-05<br>12:54:58 | <u>0xa84d9cd43f50aba54c3950e71715c346612bc8097f8cf695ebbed123c6c9ff23</u> | + 0.0500429581898043<br>24 ETH <br>10.66 USD | ✓ |
| 117 | 2020-02-01<br>03:53:18 | <u>0x1284f18f8eb2ede40c7c7f6380605649693770ec039170165e61e1b473b61c7e</u> | + 0.0500359081177032<br>75 ETH <br>9.18 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2020-01-27<br>18:22:16 | <u>0xfa2f125a84c6bf90779d</u><br><u>f42e08001071424e65d991</u><br><u>a2c6b5d0d43acba96d9a06</u> | + 0.0500047691498492<br>14 ETH <br>8.78 USD   | ✓ |
| 119 | 2020-01-23<br>08:55:28 | <u>0xe7c8a672f6ae185da57f</u><br><u>6f91febc5f14ff567421ac</u><br><u>9b4f62dfa774a50d0c3f83</u> | + 0.0500592993688155<br>98 ETH <br>8.15 USD   | ✓ |
| 120 | 2020-01-19<br>01:04:54 | <u>0xad9705226641ee50ec09</u><br><u>4eb1daba7c84294180b7e6</u><br><u>0ad113eddfcd03342608b1</u> | + 0.0500302453163922<br>68 ETH <br>8.34 USD   | ✓ |
| 121 | 2020-01-14<br>17:20:48 | <u>0xc76ca44af971ae6e68ed</u><br><u>de9cd95c1f714c09d6f0ad</u><br><u>6347d105fadc3ab6d61dd2</u> | + 0.0500084849897503<br>15 ETH <br>8.32 USD   | ✓ |
| 122 | 2020-01-10<br>10:30:18 | <u>0x8079503d4c941d18bb16</u><br><u>0c41a24193f171af0da7b0</u><br><u>3ae1994772680a6fef0fdb</u> | + 0.0500654732435520<br>87 ETH <br>7.25 USD | ✓ |
| 123 | 2020-01-06<br>06:33:23 | <u>0x75407cc4a780b48d0a1c</u><br><u>64941c9576f18f9a463473</u><br><u>a1efe4854b137b5fe8503f</u> | + 0.0501578808701785<br>28 ETH <br>7.23 USD | ✓ |
| 124 | 2020-01-01<br>21:39:00 | <u>0x1a65fd3c6c672ac2d142</u><br><u>e3191218ac86ad043fab1d</u><br><u>66d75495b60fc28b02a5f6</u> | + 0.0500213096162378<br>66 ETH <br>6.36 USD | ✓ |
| 125 | 2019-12-26<br>23:58:47 | <u>0x9fbf25415f979050c82f</u><br><u>88076783258711fdb5c051</u><br><u>02787ca2e72fdfdb8ebd40</u> | + 0.0500220548831223<br>84 ETH <br>6.31 USD | ✓ |
| 126 | 2019-12-20<br>19:27:03 | <u>0xb229ed2c96cc5ac06414</u><br><u>500f258f8e9d7446a4513e</u><br><u>503e49382532fe2eff2ea1</u> | + 0.0500338638686671<br>99 ETH <br>6.35 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2019-12-15<br>14:32:13 | <u>0xc78d3c62e77e1f1a7f863b246d87bf2a691f0a5ba5f1e934a195b095071a7ddb</u> | + 0.0500672840170711<br>88 ETH <br>6.64 USD | ✓ |
| 128 | 2019-12-10<br>08:31:30 | <u>0x99739ff7bf4c987ac6a37c129c3304e8e0d749ca62803e0181bfacea5702ab01</u> | + 0.0500000140669185<br>70 ETH <br>7.27 USD | ✓ |
| 129 | 2019-12-05<br>04:41:03 | <u>0xc0d056ee9fbe2068107df00aed830a17735b28d68748b36708c6f04dbd86118f</u> | + 0.0500746792837970<br>38 ETH <br>7.43 USD | ✓ |
| 130 | 2019-11-29<br>23:31:56 | <u>0x5adb252b78a9e54ea54776ea86414f189444fc3ce590f325cfc6714c6ae8a02f</u> | + 0.0500268223043513<br>69 ETH   | ✓ |
| 131 | 2019-11-25<br>02:01:46 | <u>0x52f23cc85342ef9e99413cf62406480936708cbfed4f175f88848e97d5eb6cd8</u> | + 0.0500807939705665<br>91 ETH   | ✓ |
| 132 | 2019-11-20<br>04:12:13 | <u>0x23682bb0245ef16c8ef6dc1ad72b028d40c1bb9fc288f1d73181fca4980fd4b7</u> | + 0.0500286282101952<br>90 ETH   | ✓ |
| 133 | 2019-11-14<br>22:46:31 | <u>0xe2520687e098f8aaf98419364d39e52d0409a1d3734f9fb99896614b08407491</u> | + 0.0500141775393352<br>36 ETH   | ✓ |
| 134 | 2019-11-09<br>12:37:31 | <u>0x32d97b600687a172dcf191c50b566dcb4e1befd010ce3ea8b2ace0fa3f67900a</u> | + 0.0500294936399034<br>79 ETH   | ✓ |
| 135 | 2019-11-04<br>15:13:10 | <u>0xec60c21d5c6915467d93384e08b610d1f3fd7aea46e4fc6d07e5a38617d624e7</u> | + 0.0500302794564961<br>09 ETH   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 136 | 2019-10-30<br>16:24:21 | <u>0x3d973602613f81e3b8b6<br/>b66e419d57f60a6b6be4d5<br/>0a70e542dbe0ceca6e6bbe</u> | + 0.0500177788206296<br>46 ETH | ✓ |
| 137 | 2019-10-25<br>17:42:58 | <u>0x4172b797e8d513b2d7f8<br/>5e2ab75f2486a41bcba515<br/>1b5603240c5836f6cabdbe</u> | + 0.0500135532459939<br>64 ETH | ✓ |
| 138 | 2019-10-20<br>18:55:51 | <u>0x6193f52ca21a1e93769a<br/>0341b350b84b36efc6647d<br/>8eefe96143f86c06e3d4be</u> | + 0.0500078622453924<br>57 ETH | ✓ |
| 139 | 2019-10-15<br>14:52:36 | <u>0x288ceb9a18081f8e82ef<br/>9be406cc46671af2a9adb0<br/>52ab7436b517c89c005f39</u> | + 0.0500263834260366<br>37 ETH | ✓ |
| 140 | 2019-10-10<br>17:21:45 | <u>0x29d87a39d37cc9ba7783<br/>be45b00524a04a05e64cac<br/>0413b531106ac1e8d8c137</u> | + 0.0500007630123298<br>07 ETH | ✓ |
| 141 | 2019-10-05<br>19:51:28 | <u>0xb3ac24fa06c8fa7982f5<br/>537721cb95c7d4acd28e2a<br/>7e41ac844678ce4dd3930a</u> | + 0.0500201221505290<br>13 ETH | ✓ |
| 142 | 2019-09-30<br>21:57:29 | <u>0x5d437f8a7ea7f6e272f9<br/>ff49d7ea1fb2de5af72343<br/>b249cc37a75a32bee9daee</u> | + 0.0500081458572398<br>25 ETH | ✓ |
| 143 | 2019-09-26<br>02:02:08 | <u>0x9773be7077e356cc04da<br/>0aa53b2a2d88879fdea8c9<br/>9d0067ef7ee43f8b4a384d</u> | + 0.0500047065010823<br>52 ETH | ✓ |
| 144 | 2019-09-21<br>09:20:43 | <u>0xe88c2871b523ab76a858<br/>6e4a7fe7751555369373f5<br/>fa6cff382ec39ef6c11e11</u> | + 0.0500340858682474<br>04 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 145 | 2019-09-16<br>15:15:45 | <u>0x8afd19c8dd03572ba152</u><br><u>d87264767c307a6f3e32b0</u><br><u>9e59d206b965aff4ccd4aa</u> | + 0.0465726942860741<br>27 ETH | ✓ |
| 146 | 2019-09-09<br>15:09:29 | <u>0xa3770a9e532f6cb38c8e</u><br><u>fb026e972a4ca273ed3306</u><br><u>95db15b2ce5dc3ca85f375</u> | + 0.0500382302538568<br>90 ETH | ✓ |
| 147 | 2019-09-05<br>02:30:11 | <u>0x6d415b14509642928224</u><br><u>1c57d1495a3d1ad5f42433</u><br><u>808090913cd36df92aa14d</u> | + 0.0500242252587071<br>31 ETH | ✓ |
| 148 | 2019-08-30<br>20:17:25 | <u>0x41ee003c488241a50ffc</u><br><u>d2c6b563939b9fc352f0fb</u><br><u>6e890f67fe92d76d9cf26e</u> | + 0.0500302988086812<br>89 ETH | ✓ |
| 149 | 2019-08-26<br>04:28:03 | <u>0xa7dd56f04b24bb39ca64</u><br><u>c49b49b3435c2511f3f062</u><br><u>cdb32393839405cdaf3128</u> | + 0.0500171747712090<br>53 ETH | ✓ |
| 150 | 2019-08-21<br>15:38:38 | <u>0xc3c5fa0697f590285ee8</u><br><u>210bad17e173656fc5b64c</u><br><u>862e5016fb562b06a3f95c</u> | + 0.0500347606887915<br>35 ETH | ✓ |
| 151 | 2019-08-16<br>10:11:58 | <u>0x533d6f590e8f73be88ac</u><br><u>871b4739a9dc7beef87d5</u><br><u>90d9095f53f6d304b2c826</u>  | + 0.0500435615314594<br>32 ETH | ✓ |
| 152 | 2019-08-10<br>03:22:41 | <u>0xd72963e006ed84d6275b</u><br><u>3e7e4df3aca2f58996c201</u><br><u>b0fca65191bf07f69b58c6</u> | + 0.0500313140960772<br>37 ETH | ✓ |
| 153 | 2019-08-05<br>09:59:12 | <u>0xf60c381ca94b1a49c08d</u><br><u>81c77c91945ec8fdd340dd</u><br><u>6926e243e2a45865f2ae73</u> | + 0.0500010829220751<br>06 ETH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 154 | 2019-07-31<br>19:29:17 | <u>0x8c428dd247305d931474e726634e18f5e077dfa434f828a7b1cb3288a9529b48</u>  | + 0.0500154439772371<br>66 ETH | ✓ |
| 155 | 2019-07-25<br>05:38:27 | <u>0xea0cff38af617566ed6a25cd6ef317f460bf2d89e70ce9fab97ec54bf59d80ae</u>  | + 0.0500489098578640<br>60 ETH | ✓ |
| 156 | 2019-07-20<br>12:58:11 | <u>0xd4c0bc23e3dc84b19b7e5a5211a01586967b612e72cf32092c6ac7ab3d3955f8</u>  | + 0.0500069963861664<br>79 ETH | ✓ |
| 157 | 2019-07-16<br>01:55:21 | <u>0xcd409fc0b9a6f2d1d1e14d14dd1322eaab0765a2340553b0c123c86cc40c5d34</u>  | + 0.0500113595796506<br>80 ETH | ✓ |
| 158 | 2019-07-11<br>10:39:54 | <u>0x6b0356481fb065a0746337f3fc63864185ce1c71e678dc5e036c765669242c65</u>  | + 0.0500306258962061<br>46 ETH | ✓ |
| 159 | 2019-07-06<br>13:54:38 | <u>0x3c858d8520de369a603ccdaf724db83479acc68a34bde2d861257d15f9522e3a</u>  | + 0.0100164119329857<br>42 ETH | ✓ |
| 160 | 2019-06-17<br>16:06:42 | <u>0xd0fc771fbd1b03758d657ac2e6194e7c3c5901e432b96ed391930c317fd19221</u>  | + 0.0163821866632317<br>72 ETH | ✓ |
| 161 | 2019-06-10<br>16:10:00 | <u>0x207dd061d97085bd4bb2f53d86037dd7290cfaca61bb78e3da5f57b711ab9410</u>  | + 0.0500061340517934<br>24 ETH | ✓ |
| 162 | 2019-06-06<br>09:54:41 | <u>0xaa7b60c525bac4111164cf33763891cbd801dbb74e eb8126ca7f2873b1bc0906</u> | + 0.0500000187022523<br>19 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 163 | 2019-06-02<br>06:38:22 | <u>0xc1b22a72faca2a523fbd</u><br><u>c8d525fc146ea2613e41a0</u><br><u>38b5bb15101959e41165fa</u> | + 0.0500507921950503<br>75 ETH | ✓ |
| 164 | 2019-05-28<br>19:28:16 | <u>0x9f5108c1f8e78b9e2523</u><br><u>dafda05d9691779d5afe15</u><br><u>4234775e44c78d20ef6832</u> | + 0.0500316605280593<br>80 ETH | ✓ |
| 165 | 2019-05-24<br>16:30:55 | <u>0x8d7a27b18c822531126d</u><br><u>f34da813760af33d22d19e</u><br><u>602e10b67886ec4a2f1577</u> | + 0.0500744118756920<br>11 ETH | ✓ |
| 166 | 2019-05-20<br>10:04:26 | <u>0x57934f87a3235ad9de3b</u><br><u>e38c146244db505cb4baff</u><br><u>9ad458f1108b86c6ef6183</u> | + 0.0500114914689862<br>51 ETH | ✓ |
| 167 | 2019-05-16<br>06:58:58 | <u>0x901ac20d494695b6a406</u><br><u>94ce2c7f58ce2ca52e0a5e</u><br><u>d73d3f608eeb09107e635a</u> | + 0.7801693899999999<br>63 ETH | ✓ |
| 168 | 2019-05-15<br>13:04:08 | <u>0xde270885e6aca6211956</u><br><u>ed97490e0e74deb686bbbd</u><br><u>c48ef6e0afa104f12ae5fc</u> | + 0.0500376614674245<br>27 ETH | ✓ |
| 169 | 2019-05-11<br>07:09:48 | <u>0xa5264fdb0037305b849a</u><br><u>e71b313d632286ee3f5d93</u><br><u>33c7292cca24ed207bfd6b</u> | + 0.0500141151626559<br>42 ETH | ✓ |
| 170 | 2019-05-07<br>07:57:07 | <u>0xf2fd0116d15a9dc18dee</u><br><u>b1f649904b0eb5172dc778</u><br><u>52635395efada56beed0aa</u> | + 0.0500303813999029<br>29 ETH | ✓ |
| 171 | 2019-05-03<br>08:00:43 | <u>0xabdda860b666583c3450</u><br><u>cde53b3b033cc64d4e9d09</u><br><u>c346772d682ac97a42c6ab</u> | + 0.0500060501022315<br>53 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 172 | 2019-04-29<br>10:37:09 | <u>0x6b9c1c30d7ab3ec754f3b98f7072cda6b618cdce75d0c91bff5f5be034609955</u> | + 0.0500062603118693<br>05 ETH | ✓ |
| 173 | 2019-04-25<br>15:10:31 | <u>0x687576dbd68849ea3772aeb20d1d488bc807d2582148bbdb2327ec6d2fabf5ef</u> | + 0.0500332521180825<br>79 ETH | ✓ |
| 174 | 2019-04-21<br>16:00:05 | <u>0xec0ed12783b01accfb2950f804e5c610024c72325fc0b8f5e765830fc57de11</u>  | + 0.0500093547815452<br>09 ETH | ✓ |
| 175 | 2019-04-17<br>19:33:38 | <u>0x70eb83703d94c36a4db024f8059549e31873697bee291a2c42c21b5911178597</u> | + 0.0500130415298993<br>96 ETH | ✓ |
| 176 | 2019-04-13<br>21:24:18 | <u>0x2a1309cad4ceac9fa33cba51d0159832ad41f7dc00522aba337d9cfeec789ccd</u> | + 0.0500048711849861<br>72 ETH | ✓ |
| 177 | 2019-04-10<br>03:22:55 | <u>0xd1fc3b46a9ea132e14af7f95823a6acdd0ed3bce7c1562ebac79c7255cdafa7c</u> | + 0.0500185319000169<br>62 ETH | ✓ |
| 178 | 2019-04-06<br>08:15:19 | <u>0x18cd79987dfdb18f32faf6d726fef7b1798b2fcd174ec4945f6830122826da62</u> | + 0.0500388995917841<br>26 ETH | ✓ |
| 179 | 2019-04-02<br>20:23:24 | <u>0x59d11864a87b22f1143368f1e5d756db7ff9d3c39fc98f8aea50bbb2858a525e</u> | - 0.5501693964566258<br>81 ETH | ✓ |
| 180 | 2019-04-02<br>20:23:24 | <u>0x59d11864a87b22f1143368f1e5d756db7ff9d3c39fc98f8aea50bbb2858a525e</u> | - 0.0001050000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 181 | 2019-04-02<br>17:32:40 | <u>0x9cb767f0feab48d7d23e0f9e9634fb4fc80db2f8cae950bca26c99358429af28</u>  | + 0.0500011187209536<br>13 ETH | ✓ |
| 182 | 2019-03-30<br>03:53:23 | <u>0x22ba977f9d4c31a5a4423a8ff6f95830232bfc5e2879e7427ad5138ade38667d</u>  | + 0.0500082448432923<br>53 ETH | ✓ |
| 183 | 2019-03-26<br>09:44:29 | <u>0xa015ee6de04bb41da254468d224c16f0b29452d42aab4e6b6556f6c6d3b985f6</u>  | + 0.0500049271845912<br>01 ETH | ✓ |
| 184 | 2019-03-22<br>14:56:16 | <u>0x5cb1495bd85ea910311f6af89efb6b94da265901a91d7b05d317576d3939b15b</u>  | + 0.0500371659367199<br>39 ETH | ✓ |
| 185 | 2019-03-18<br>22:00:35 | <u>0x34283fb603774f6d8a25b4eba3fe9c1e26dbbe04bf20d0b39dec42e432d8cc67</u>  | + 0.0500333084479438<br>68 ETH | ✓ |
| 186 | 2019-03-13<br>11:36:53 | <u>0x674cd21c3963a26b9c8b92a492c7951b2d9d2605ec8b576c3c48f7869afd6a7e</u>  | + 0.0500157795717308<br>46 ETH | ✓ |
| 187 | 2019-03-09<br>15:54:39 | <u>0x6902226e3374f642ac4723ba46619d7168b13e9ecfb975d431d0f91f742088445</u> | + 0.0500020801777323<br>96 ETH | ✓ |
| 188 | 2019-03-05<br>17:14:44 | <u>0x8d6f602e0fbf57d04e679af7dbef9412944e32c8e22d97301fa6e4528f020c31</u>  | + 0.0500339981180791<br>75 ETH | ✓ |
| 189 | 2019-03-01<br>12:06:04 | <u>0x9244633cae5986f032f6ee4c95c791e5b24c8dd32e8f040dde398cf117051a0f</u>  | + 0.0500250271840952<br>11 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 190 | 2019-02-25<br>12:32:40 | <u>0x579de98149be9fc6a5c683732355649d27bdc78a055ace98968ba1f3f4cea9ce</u> | + 0.0500869783051238<br>96 ETH | ✓ |
| 191 | 2019-02-21<br>15:20:28 | <u>0x209b3217cea4d48d0761ce50d8616a2f30b6880f85b5fd24c78d8bd08130656b</u> | + 0.0500257679663634<br>26 ETH | ✓ |
| 192 | 2019-02-18<br>16:55:06 | <u>0x8a19d738c23e46d70cf996a9806602fb5a3d141c0dad94f4c28a7038f56c2812</u> | - 0.5503013166532934<br>04 ETH | ✓ |
| 193 | 2019-02-18<br>16:55:06 | <u>0x8a19d738c23e46d70cf996a9806602fb5a3d141c0dad94f4c28a7038f56c2812</u> | - 0.0001690500000000<br>00 ETH | ✓ |
| 194 | 2019-02-17<br>10:35:14 | <u>0x68dc4e0ff54123c8a7ecfd9b1318ccab0cc1b0de8db2af56ed3e106cb660b624</u> | + 0.0500090306932468<br>31 ETH | ✓ |
| 195 | 2019-02-13<br>05:31:04 | <u>0x0676e1ffc9a6a88a33aa9bef3431ed7a0e0af142004cab93249945b98cf7d6f9</u> | + 0.0501186485907627<br>25 ETH | ✓ |
| 196 | 2019-02-09<br>10:35:59 | <u>0x13120d368b4b650211914c75e3f2f58f52849964b6a6fb04c1650e379f0ed5f1</u> | + 0.0500181507506663<br>94 ETH | ✓ |
| 197 | 2019-02-06<br>02:34:30 | <u>0x34b716b5c17ecde597e5bff68ee898083b0cc26f7f20d9bc62edbbfd87ea4b9d</u> | + 0.0500520692244986<br>40 ETH | ✓ |
| 198 | 2019-02-02<br>15:57:08 | <u>0x03444c07565e819593522c3e86e734e58a27a1dc98860d149135349f478e7da3</u> | + 0.0500370485352183<br>77 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 199 | 2019-01-30<br>02:35:48 | <u>0x7b03ce099bd36b0a8d2a</u><br><u>a8d5782c48dcfc40325877</u><br><u>0d2875e01610527215497e</u> | + 0.0500617000348681<br>85 ETH | ✓ |
| 200 | 2019-01-26<br>09:28:37 | <u>0xf08f0e463e4206ef759a</u><br><u>53b4f8bcd0702161dc3a8f</u><br><u>d2889ec827d84268677d06</u> | + 0.0500119590693518<br>59 ETH | ✓ |
| 201 | 2019-01-22<br>08:14:51 | <u>0x3576ded8af92493687ab</u><br><u>a7cf7656a5f9b149871640</u><br><u>3a3c044e237e1daa631564</u> | + 0.0500683514377231<br>95 ETH | ✓ |
| 202 | 2019-01-18<br>12:31:13 | <u>0xe2559a313329c0f60532</u><br><u>305546c6355cc217aa86cd</u><br><u>790f2eef52d0fe417595b1</u> | + 0.0500159655701374<br>95 ETH | ✓ |
| 203 | 2019-01-14<br>15:52:15 | <u>0xc8b8de231509a419fd74</u><br><u>a5ae42e76927da829085c0</u><br><u>07ac4d449d2019315e759b</u> | + 0.0500613837248684<br>58 ETH | ✓ |
| 204 | 2019-01-10<br>20:19:29 | <u>0x32d54db67311af0c74ea</u><br><u>e5e59b584ea3cdb6f8f9a8</u><br><u>512165b86ce40103ad9cad</u> | + 0.0500160590219512<br>90 ETH | ✓ |
| 205 | 2019-01-09<br>13:37:11 | <u>0x11041faab3ef257ddbe0</u><br><u>977239a18e658e3ac4437a</u><br><u>0cf775bf2c2ecc9550639b</u> | - 0.0999317558999965<br>05 ETH | ✓ |
| 206 | 2019-01-09<br>13:37:11 | <u>0x11041faab3ef257ddbe0</u><br><u>977239a18e658e3ac4437a</u><br><u>0cf775bf2c2ecc9550639b</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 207 | 2019-01-06<br>21:56:05 | <u>0x5a31847debce5e9c115a</u><br><u>dfb5d1997c105778115ad6</u><br><u>957a6206cbe6f1c351e510</u> | + 0.0500258730053093<br>69 ETH | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 208 | 2019-01-02<br>22:34:54 | <u>0x98f257c33019e11c9b9d</u><br><u>fb9cf5f26e4e3f1eb00384</u><br><u>02e5f5a5fd411a8a0b563d</u> | + 0.0500108828946871<br>43 ETH | ✓ |
| 209 | 2018-12-30<br>15:13:50 | <u>0x417d127179bcad2b2bb8</u><br><u>9cce55108c2efd4acc472d</u><br><u>778800630a7d32f3aac140</u> | - 0.0999487059000084<br>00 ETH | ✓ |
| 210 | 2018-12-30<br>15:13:50 | <u>0x417d127179bcad2b2bb8</u><br><u>9cce55108c2efd4acc472d</u><br><u>778800630a7d32f3aac140</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 211 | 2018-12-30<br>13:50:03 | <u>0xc23b54c60503483ae05f</u><br><u>d5781523aa889af4ca8020</u><br><u>7bf0d4dccec57d9d7526a9</u> | + 0.0500517351770534<br>00 ETH | ✓ |
| 212 | 2018-12-27<br>01:25:29 | <u>0xd9435236d7acc0f46e36</u><br><u>23854efcdfb69946f05971</u><br><u>d9fb6ef929b930489c6ed1</u> | + 0.0500019707229550<br>08 ETH | ✓ |
| 213 | 2018-12-24<br>11:44:08 | <u>0x3a84e739c409b1fd6467</u><br><u>3a06d85042309bcf85534f</u><br><u>acdb4208f22c851f6c7799</u> | - 0.0999984401926032<br>75 ETH | ✓ |
| 214 | 2018-12-24<br>11:44:08 | <u>0x3a84e739c409b1fd6467</u><br><u>3a06d85042309bcf85534f</u><br><u>acdb4208f22c851f6c7799</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 215 | 2018-12-23<br>16:56:04 | <u>0x84e170a689c0d81dd37c</u><br><u>6e63144f2dc1978cf22fd8</u><br><u>cd7c9df34db4512343c2ba</u> | + 0.0500094923213724<br>38 ETH | ✓ |
| 216 | 2018-12-20<br>12:20:19 | <u>0xf073df4fda5e86b4028c</u><br><u>d572840e3d32d235fd1995</u><br><u>1f798d9e7826cfcf0ca15a</u> | + 0.0500939478712308<br>37 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 217 | 2018-12-17<br>07:48:15 | <u>0xa48bffd66b3defdacf5b6e3d5889b18a478cfde523ee5128b2b19c89028c4fe9</u> | - 0.1000240277711466<br>62 ETH | ✓ |
| 218 | 2018-12-17<br>07:48:15 | <u>0xa48bffd66b3defdacf5b6e3d5889b18a478cfde523ee5128b2b19c89028c4fe9</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 219 | 2018-12-17<br>07:42:43 | <u>0x69a0fe87e30d133bcd1b4036856e25b5b215d0636470cd428452d7e4ac71f655</u> | + 0.0500470797700006<br>55 ETH | ✓ |
| 220 | 2018-12-14<br>05:21:03 | <u>0xf27f752f7400fe840c71055487465fc18ab0c294cfeffc3aad503f1a19cd912f</u> | + 0.0500819480011460<br>08 ETH | ✓ |
| 221 | 2018-12-11<br>09:13:16 | <u>0x070e4ce6f0c95902fee55686f4ad7debf2875d6a94ada7f3f55ab38154992686</u> | - 0.0999956144222520<br>49 ETH | ✓ |
| 222 | 2018-12-11<br>09:13:16 | <u>0x070e4ce6f0c95902fee55686f4ad7debf2875d6a94ada7f3f55ab38154992686</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 223 | 2018-12-11<br>02:03:41 | <u>0xc32fd1ef23865aab99cbce88885b1788e3a7712ba7bd2ff118a75f28f28f11df</u> | + 0.0500420677756391<br>87 ETH | ✓ |
| 224 | 2018-12-07<br>20:03:21 | <u>0x8ceaa3cd196b7a3cbd3982ed1420f86fa09248f031e7373118618627121f547a</u> | + 0.0500585466466128<br>63 ETH | ✓ |
| 225 | 2018-12-04<br>16:48:38 | <u>0xab1a7417c77950d02d1f717da704c7128e03f8390c6edec9d801f3f61b79b8ed</u> | - 0.1500874821354086<br>51 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 226 | 2018-12-04<br>16:48:38 | <u>0xab1a7417c77950d02d1f717da704c7128e03f8390c6edec9d801f3f61b79b8ed</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 227 | 2018-12-04<br>08:39:18 | <u>0x832247c1f0aa44e7a7c50e1ea9003cc94c35bc4b5df88bd39fbf8d6c748ccabb</u> | + 0.0500951512331582<br>26 ETH | ✓ |
| 228 | 2018-11-30<br>17:32:39 | <u>0x1ba48a298beb51cc92036d4466bcd5c17aeba8c93aaa1648f20192e0fa9d8f8e</u> | + 0.0500408158980602<br>40 ETH | ✓ |
| 229 | 2018-11-27<br>04:29:29 | <u>0xaf486a3fcdbbe688d1e1c64f0507d5e48362dbb185fc95614256432a7556f37e</u> | + 0.0500565150041901<br>86 ETH | ✓ |
| 230 | 2018-11-23<br>08:52:05 | <u>0xbc7edc0c5fe15b928e71dbc932b6024d65e298dba923833f2909913bfd0db7</u>   | - 0.1999405978253430<br>42 ETH | ✓ |
| 231 | 2018-11-23<br>08:52:05 | <u>0xbc7edc0c5fe15b928e71dbc932b6024d65e298dba923833f2909913bfd0db7</u>   | - 0.0001050000000000<br>00 ETH | ✓ |
| 232 | 2018-11-23<br>08:36:52 | <u>0xe2a2846c2da656f41e72001df65792978ef7ede91cf688991145c441a5877e67</u> | + 0.2000455978253430<br>36 ETH | ✓ |
| 233 | 2018-11-23<br>08:36:52 | <u>0xe2a2846c2da656f41e72001df65792978ef7ede91cf688991145c441a5877e67</u> | - 0.2000455978253430<br>36 ETH | ✓ |
| 234 | 2018-11-23<br>08:36:52 | <u>0xe2a2846c2da656f41e72001df65792978ef7ede91cf688991145c441a5877e67</u> | - 0.0001050000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 235 | 2018-11-22<br>22:33:18 | <u>0xff4cde8e175020be94bf</u><br><u>de660715a623e27c29f8f1</u><br><u>59c71d9873f7bad42e1f5c</u> | + 0.0500165638833730<br>07 ETH | ✓ |
| 236 | 2018-11-18<br>15:21:54 | <u>0x42fa44a5ce90bce50de7</u><br><u>4c95022604f797a7acdf1a</u><br><u>ddc72b88c9c8c2b26e5ac7</u> | + 0.0500153184472526<br>20 ETH | ✓ |
| 237 | 2018-11-14<br>06:43:40 | <u>0x185361bc3ccf777d9751</u><br><u>0ec48fd5f517a23b61be71</u><br><u>6cd9fb865b271769dc99a1</u> | + 0.0500790589383604<br>41 ETH | ✓ |
| 238 | 2018-11-09<br>22:54:08 | <u>0xa039f7a865e21d22c8c7</u><br><u>382f058133f6ff0399d1c8</u><br><u>13d1274de2fe197e25db20</u> | + 0.0500396565563569<br>76 ETH | ✓ |
| 239 | 2018-11-06<br>07:37:12 | <u>0xe7b9efb69b17458dea4c</u><br><u>9732a61f7575222869a30c</u><br><u>34b07849998c50bbbf0812</u> | - 0.0999469528043475<br>39 ETH | ✓ |
| 240 | 2018-11-06<br>07:37:12 | <u>0xe7b9efb69b17458dea4c</u><br><u>9732a61f7575222869a30c</u><br><u>34b07849998c50bbbf0812</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 241 | 2018-11-05<br>17:46:21 | <u>0xc9f263afa7284f704089</u><br><u>cc0b75cdec3f041a51f7c4</u><br><u>720d2d6076a24b66e22341</u> | + 0.0500089214257038<br>10 ETH | ✓ |
| 242 | 2018-11-01<br>15:21:48 | <u>0x132d134aecbf728db490</u><br><u>25d2f8a07e7d638fdc2d2b</u><br><u>1be559e73fec0475da92ba</u> | + 0.0500430313786437<br>29 ETH | ✓ |
| 243 | 2018-10-28<br>18:49:31 | <u>0x303644292b2fb6fc1725</u><br><u>1f43eab9a1e4ba07a9800e</u><br><u>ec10dd4437d9566c035836</u> | - 0.0999008462231303<br>77 ETH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 244 | 2018-10-28<br>18:49:31 | <u>0x303644292b2fb6fc17251f43eab9a1e4ba07a9800e</u><br><u>ec10dd4437d9566c035836</u> | - 0.0001470000000000<br>00 ETH | ✓ |
| 245 | 2018-10-28<br>05:09:38 | <u>0x0422469ff3a4505f8592f7da1318c2a27bc4cc37fc</u><br><u>ef0a8a5a3f05e9a3145bb9</u> | + 0.0500233598904527<br>36 ETH | ✓ |
| 246 | 2018-10-23<br>20:57:41 | <u>0xf54349b64cbf6c8544d465a4ab08b1e42f6ba4bc26</u><br><u>dcfc7f36b236adaa7bdf18</u> | + 0.0500244863326776<br>42 ETH | ✓ |
| 247 | 2018-10-19<br>11:28:19 | <u>0x719fbd8374174e4e38ad51a853c532d5cf042322ea</u><br><u>e4f30dd1ac08d8a2ca8928</u> | - 0.0999317925248373<br>18 ETH | ✓ |
| 248 | 2018-10-19<br>11:28:19 | <u>0x719fbd8374174e4e38ad51a853c532d5cf042322ea</u><br><u>e4f30dd1ac08d8a2ca8928</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 249 | 2018-10-19<br>09:29:53 | <u>0xa3abf44f7247bb2a63bdc2c23aca89f3d96dcb9f9c</u><br><u>946c6cdb7eaa33bf24d981</u> | + 0.0500254124126442<br>92 ETH | ✓ |
| 250 | 2018-10-14<br>21:59:22 | <u>0xa4f27da28601822164a0207d04322d0ec06b5f97a8</u><br><u>5c9630acd1170273084d09</u> | + 0.0500113801121930<br>27 ETH | ✓ |
| 251 | 2018-10-11<br>07:34:55 | <u>0xe0525f3d6f584d47074bf9e3eea4c203109b0eaf28</u><br><u>50f5f321de81de1b70f8f2</u> | - 0.0999397584366785<br>86 ETH | ✓ |
| 252 | 2018-10-11<br>07:34:55 | <u>0xe0525f3d6f584d47074bf9e3eea4c203109b0eaf28</u><br><u>50f5f321de81de1b70f8f2</u> | - 0.0001470000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 253 | 2018-10-10<br>07:07:23 | <u>0xa815b6870434ed27fbb2</u><br><u>95cbe5800a865ceb2d6558</u><br><u>0878287945c803063e22a5</u>  | + 0.0500298544758997<br>97 ETH | ✓ |
| 254 | 2018-10-05<br>17:51:12 | <u>0x7ec18c8a8b4d5edd9118</u><br><u>61bb1db0bda485d32c0331</u><br><u>a240f61c6846d96b04a0ff</u>  | + 0.0500569039607787<br>83 ETH | ✓ |
| 255 | 2018-10-02<br>14:27:29 | <u>0x069bf177c5512ec49102</u><br><u>42bfbe81dab67ad0568d89</u><br><u>5ac5feee7d329e61419deb</u>  | - 0.0998907920447688<br>06 ETH | ✓ |
| 256 | 2018-10-02<br>14:27:29 | <u>0x069bf177c5512ec49102</u><br><u>42bfbe81dab67ad0568d89</u><br><u>5ac5feee7d329e61419deb</u>  | - 0.0002100000000000<br>00 ETH | ✓ |
| 257 | 2018-10-01<br>03:20:47 | <u>0x693897a65974c479296e</u><br><u>9baeabf54cbd3e6eba1981</u><br><u>1d27d2053cd6b8fdbcb0b89</u> | + 0.0500292123985047<br>33 ETH | ✓ |
| 258 | 2018-09-26<br>16:38:07 | <u>0x0de9ca215277dea53fde</u><br><u>a2e0a61678380fae0f6158</u><br><u>416c0eb800f69c99da5a8c</u>  | + 0.0500715796462640<br>68 ETH | ✓ |
| 259 | 2018-09-25<br>09:11:20 | <u>0x2da10813681fae9d41f9</u><br><u>d022ad2a6bcb2157843429</u><br><u>f895c620ec5f05e7105d55</u>  | - 0.0999589277307235<br>26 ETH | ✓ |
| 260 | 2018-09-25<br>09:11:20 | <u>0x2da10813681fae9d41f9</u><br><u>d022ad2a6bcb2157843429</u><br><u>f895c620ec5f05e7105d55</u>  | - 0.0000840000000000<br>00 ETH | ✓ |
| 261 | 2018-09-22<br>02:31:40 | <u>0x5d12f3cc5438bd841008</u><br><u>d563ff20c2060df3742cad</u><br><u>6d87af580de5bfba3b9f44</u>  | + 0.0500076757623115<br>83 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 262 | 2018-09-17<br>17:33:44 | <u>0x108544598c1213813b47fb75ba846f5670069aed4db158aec576ce3d510839f3</u> | + 0.0500041701046463<br>27 ETH | ✓ |
| 263 | 2018-09-13<br>12:15:08 | <u>0xb4ca6858701c8c9d31d8d953e94556fb2ed801a646c5e2215a8d2ae4324ed0fa</u> | - 0.0999000000000000<br>03 ETH | ✓ |
| 264 | 2018-09-13<br>12:15:08 | <u>0xb4ca6858701c8c9d31d8d953e94556fb2ed801a646c5e2215a8d2ae4324ed0fa</u> | - 0.0001050000000000<br>00 ETH | ✓ |
| 265 | 2018-09-12<br>10:57:44 | <u>0x7b98871e4df3fca589f4816d96c14d19c740dbb85a5adf285d6c9f9ba17d0587</u> | + 0.0500243977280910<br>09 ETH | ✓ |
| 266 | 2018-09-07<br>19:23:06 | <u>0xaf8c2758c0c033d66f88743ff6191114e8d220c134cbddc08cf7174f5012fd17</u> | + 0.0500116841356746<br>04 ETH | ✓ |
| 267 | 2018-09-03<br>11:33:46 | <u>0x788c32ec56ae7098606b0dd691ba84a1164d8a43e80a7d139a656a9501afef4b</u> | - 0.0995654476884686<br>45 ETH | ✓ |
| 268 | 2018-09-03<br>11:33:46 | <u>0x788c32ec56ae7098606b0dd691ba84a1164d8a43e80a7d139a656a9501afef4b</u> | - 0.0004410000000000<br>00 ETH | ✓ |
| 269 | 2018-09-02<br>21:51:22 | <u>0xabed39f9f40319a5300fd4fccb5613b7038b38cc0e1059d4fbfe5e17e77efa10</u> | + 0.0500039927486878<br>66 ETH | ✓ |
| 270 | 2018-08-29<br>02:53:46 | <u>0xbbfbfe555bcbebadbaa4bbe982d51fa8b05749e22762c8b0f76e5c6b2c7feb9a</u> | + 0.0500024549397807<br>83 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 271 | 2018-08-27<br>07:15:28 | <u>0x5f2f7fcd71564a174e7496cd37c797fb1b53ba959abcd0a89a77d09e7b1823d8</u> | - 0.0998451076159849<br>46 ETH | ✓ |
| 272 | 2018-08-27<br>07:15:28 | <u>0x5f2f7fcd71564a174e7496cd37c797fb1b53ba959abcd0a89a77d09e7b1823d8</u> | - 0.0002100000000000<br>00 ETH | ✓ |
| 273 | 2018-08-24<br>05:29:59 | <u>0x2d8a3dc7092df7c028e5ae768f640c119b21fb53e6658e8fa51b469fd3944dd6</u> | + 0.0500455568311433<br>95 ETH | ✓ |
| 274 | 2018-08-20<br>21:13:46 | <u>0x612fa41ab435e6902a2690711fabd95324313f652687560dd82e684cb4f87287</u> | - 0.0500294345790578<br>83 ETH | ✓ |
| 275 | 2018-08-20<br>21:13:46 | <u>0x612fa41ab435e6902a2690711fabd95324313f652687560dd82e684cb4f87287</u> | - 0.0000210000000000<br>00 ETH | ✓ |
| 276 | 2018-08-18<br>00:24:55 | <u>0x4306eb23600491e161c9805dc2e650df742c6c4d34980b8e3fccbe28ecac70b1</u> | + 0.0500095507848415<br>46 ETH | ✓ |
| 277 | 2018-08-13<br>03:13:50 | <u>0xf320e406ce70f1e723de5a21342d8313d1c49ee4a59a53e116da0d0afb2caba5</u> | + 0.0500504345790578<br>83 ETH | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-02-25<br>05:05:35 | <u>0x510112a9287c35c35324a3ff243d6ded08aa8ce4f546cf95809d9b2ce852f929</u> | + 1.700000 ds | ✓ |



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2020-03-14<br>06:09:26 | <u>0x6e558703948d1ebb60fa</u><br><u>d4c633019d13c04178c665</u><br><u>3d21ed8180eab6e6445ff9</u> | + 888,888.00000000<br>KICK                                    | ✓ |
| 3 | 2019-10-04<br>14:18:46 | <u>0x8be4a0adcd80e6c12218</u><br><u>2f044cd8b55fc12dfc63c4</u><br><u>4afac2cf1852fad5b8b926</u> | + 2.2072264454838683<br>71 EBK                                | ✓ |
| 4 | 2019-04-30<br>22:36:48 | <u>0xf9e9c55571d74feb53e3</u><br><u>ac661af671851d36300592</u><br><u>f1b3b3ed9bd2efc77fcf7b</u> | + 1.0000000000000000<br>00 AOA                                | ✓ |
| 5 | 2018-09-06<br>20:36:38 | <u>0x44dc3eb3709c56f30223</u><br><u>6289099384d4527ee29632</u><br><u>7b5f8e313f827e03959bae</u> | - 100.00000000000000<br>0000 blockwell.ai<br>KYC Casper Token | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-04<br>01:48:47 | <u>0x23a687fce281b4b31776</u><br><u>39b54ce11181f537dbc067</u><br><u>9bc3d05c10d508e6f41acd</u> | + 1 claim rewards on<br>pseth.org     | ✓ |
| 2 | 2024-03-31<br>07:46:47 | <u>0x1b8466fb840511320503</u><br><u>190690a5b09d4ac8373a2e</u><br><u>3b611b59a503196ae04662</u> | + 1 claim rewards on<br>origin-eth.io | ✓ |
| 3 | 2024-02-25<br>04:55:35 | <u>0x77e5ba474f082efdac45</u><br><u>7387684515d586a46cd040</u><br><u>03b20959d5a638abec1fb1</u> | + 1 Airdrop                           | ✓ |

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