

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x2a164b76f42927856bd57271339bb75e070d9fcd</u> |
| TOTAL RECEIVED | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token                     | Balance  |
|---------------------------|--|
| Ethereum                  | 0.000000000000000000 ETH                                 |
|                           | 0.00 USD   |
| Wrapped Ether             | 3.191789567958684071 WETH                                |
|                           | 7,438.05 USD   |
| Hold.                     | 7,548.085979999999835854 HOLD                            |
| \$ BLEXfi.com             | 0 at <a href="https://BLEXfi.com">https://BLEXfi.com</a> |
| WETH: Airdrop NFT Voucher | N/A Official Authorize credential                        |

## INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount                 |
|---|------------------------|---|------------------------|
| 1 | 2021-01-12<br>22:53:50 | <u>0x978be703b9d742ac2caf7007d9c78ccacfa027ded496c19007996a0d6caf9721</u> | + 0.000000000000000000 |
|   |                        |   | 00 ETH                 |
|   |                        |   | 0.00 USD               |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-12<br>23:16:11 | <u>0x3644100440109ee473ef9f262ebf67fcb9b8fff8bedb2c980054b8c01f3e47f6</u> | - 0.0040959702623476<br>56 WETH <br>11.99 USD  | ✓ |
| 2 | 2024-05-12<br>23:16:11 | <u>0x3644100440109ee473ef9f262ebf67fcb9b8fff8bedb2c980054b8c01f3e47f6</u> | + 9.7029899999999997<br>82 HOLD   | ✓ |
| 3 | 2024-01-07<br>00:25:35 | <u>0xec7b7a234315af2ac89a6ba19c19bbad49ddeb1a655ae2c785bf0cb359157132</u> | - 0.0037285612876959<br>44 WETH <br>8.38 USD   | ✓ |
| 4 | 2024-01-07<br>00:25:35 | <u>0xec7b7a234315af2ac89a6ba19c19bbad49ddeb1a655ae2c785bf0cb359157132</u> | + 8.8109999999999999<br>43 HOLD   | ✓ |
| 5 | 2024-01-07<br>00:25:23 | <u>0x4419623bfc50b77c3e307b35f47beb6b948b56cf99cce1b02c7902302f62e19a</u> | - 0.0041998043383247<br>35 WETH <br>9.44 USD | ✓ |
| 6 | 2024-01-07<br>00:25:23 | <u>0x4419623bfc50b77c3e307b35f47beb6b948b56cf99cce1b02c7902302f62e19a</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 7 | 2024-01-07<br>00:24:47 | <u>0x59076f3afe83f35d68a685817d67177704c875e26cd14ca9a6ca3da4a99ca14b</u> | - 0.0042108607847548<br>72 WETH <br>9.47 USD | ✓ |
| 8 | 2024-01-07<br>00:24:47 | <u>0x59076f3afe83f35d68a685817d67177704c875e26cd14ca9a6ca3da4a99ca14b</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 9 | 2024-01-07<br>00:24:11 | <u>0xd202a4722345df24d27b0b56e234a99fc00356a52aea4634281330cf48eebc69</u> | - 0.0042219609716759<br>08 WETH <br>9.49 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-07<br>00:24:11 | <u>0xd202a4722345df24d27b0b56e234a99fc00356a52aea4634281330cf48eebc69</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 11 | 2024-01-07<br>00:23:59 | <u>0x9e3029d877db3d2b22a74fda71a89dc12a4a050ab64017b90b449f30402a8a85</u> | - 0.0042331051301733<br>98 WETH <br>9.52 USD   | ✓ |
| 12 | 2024-01-07<br>00:23:59 | <u>0x9e3029d877db3d2b22a74fda71a89dc12a4a050ab64017b90b449f30402a8a85</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 13 | 2024-01-07<br>00:23:23 | <u>0xa147defe3b6bdd3fe77e9e2886547885605323ea7a1c9de3649cf51bdacf2d00</u> | - 0.0042442934928612<br>11 WETH <br>9.54 USD   | ✓ |
| 14 | 2024-01-07<br>00:23:23 | <u>0xa147defe3b6bdd3fe77e9e2886547885605323ea7a1c9de3649cf51bdacf2d00</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 15 | 2024-01-07<br>00:23:11 | <u>0xbb436b3e2f1842b8bdf0e3910a2b20c718ae0d05a253c7c66a5c2ce61f8f255a</u> | - 0.0042555262938936<br>69 WETH <br>9.57 USD | ✓ |
| 16 | 2024-01-07<br>00:23:11 | <u>0xbb436b3e2f1842b8bdf0e3910a2b20c718ae0d05a253c7c66a5c2ce61f8f255a</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 17 | 2024-01-07<br>00:22:47 | <u>0xef2c49f232579325117826cbb6525a098209e03d6e6244d10f23bc8db51b177e</u> | - 0.0042668037689778<br>14 WETH <br>9.59 USD | ✓ |
| 18 | 2024-01-07<br>00:22:47 | <u>0xef2c49f232579325117826cbb6525a098209e03d6e6244d10f23bc8db51b177e</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-07<br>00:22:11 | <u>0xbe3366dec2491182071b</u><br><u>25312003fc33965e4a3c05</u><br><u>1a8712918321396457e9cf</u> | - 0.0042781261553857<br>74 WETH <br>9.62 USD   | ✓ |
| 20 | 2024-01-07<br>00:22:11 | <u>0xbe3366dec2491182071b</u><br><u>25312003fc33965e4a3c05</u><br><u>1a8712918321396457e9cf</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 21 | 2024-01-07<br>00:21:35 | <u>0xdbd07e3815353ba5991c</u><br><u>7d45c1ede2b975a26ff60f</u><br><u>07857e521f54256a8af6c2</u> | - 0.0042894936919672<br>57 WETH <br>9.64 USD   | ✓ |
| 22 | 2024-01-07<br>00:21:35 | <u>0xdbd07e3815353ba5991c</u><br><u>7d45c1ede2b975a26ff60f</u><br><u>07857e521f54256a8af6c2</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 23 | 2024-01-07<br>00:20:47 | <u>0xb7f791df1e68970178e2</u><br><u>a5374217b906514c84a8e0</u><br><u>7537978aeb2e8c4d68ddf1</u> | - 0.0043009066191621<br>52 WETH <br>9.67 USD | ✓ |
| 24 | 2024-01-07<br>00:20:47 | <u>0xb7f791df1e68970178e2</u><br><u>a5374217b906514c84a8e0</u><br><u>7537978aeb2e8c4d68ddf1</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 25 | 2023-08-26<br>11:02:59 | <u>0xe64fb7951c75446bd5e4</u><br><u>519697e3143ded16c57f39</u><br><u>3e54915a9120cca6c4b4bd</u> | + 1,470 at<br><a href="https://BLEXfi.com">https://BLEXfi.com</a>   | ✓ |
| 26 | 2022-10-25<br>06:57:23 | <u>0x6fe8381906103d1ac0d5</u><br><u>3b6811d98c7a4bed40ce76</u><br><u>1504903838b05d94959839</u> | - 0.0037947055932964<br>85 WETH <br>5.11 USD | ✓ |
| 27 | 2022-10-25<br>06:57:23 | <u>0x6fe8381906103d1ac0d5</u><br><u>3b6811d98c7a4bed40ce76</u><br><u>1504903838b05d94959839</u> | + 8.7129899999999995<br>69 HOLD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-10-25<br>06:56:47 | <u>0x3b57109b80002ece7ff1</u><br><u>1d8772abf8b261154b09c2</u><br><u>80411fa7b33e2cc54f7726</u> | - 0.0043224878034501<br>43 WETH <br>5.82 USD   | ✓ |
| 29 | 2022-10-25<br>06:56:47 | <u>0x3b57109b80002ece7ff1</u><br><u>1d8772abf8b261154b09c2</u><br><u>80411fa7b33e2cc54f7726</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 30 | 2022-10-25<br>06:56:23 | <u>0x460398a0a2ad5ce0cb6e</u><br><u>d49cbb3cc54ceebd30c035</u><br><u>a8e66012283f359d5ed006</u> | - 0.0043340328182386<br>70 WETH <br>5.83 USD   | ✓ |
| 31 | 2022-10-25<br>06:56:23 | <u>0x460398a0a2ad5ce0cb6e</u><br><u>d49cbb3cc54ceebd30c035</u><br><u>a8e66012283f359d5ed006</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 32 | 2022-10-25<br>06:56:23 | <u>0x536ce1cdcb82c9f86817</u><br><u>10384e2e649deb1ce19bd4</u><br><u>f4784e565858e3bc4e7a4f</u> | - 0.0043456241718643<br>73 WETH <br>5.85 USD | ✓ |
| 33 | 2022-10-25<br>06:56:23 | <u>0x536ce1cdcb82c9f86817</u><br><u>10384e2e649deb1ce19bd4</u><br><u>f4784e565858e3bc4e7a4f</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 34 | 2022-10-25<br>06:56:11 | <u>0xbdfe44564443cd98bd3e</u><br><u>584f54c3c2b1b0a81f8d5f</u><br><u>4d1b7646cbd1f734e74f03</u> | - 0.0043572621127121<br>55 WETH <br>5.87 USD | ✓ |
| 35 | 2022-10-25<br>06:56:11 | <u>0xbdfe44564443cd98bd3e</u><br><u>584f54c3c2b1b0a81f8d5f</u><br><u>4d1b7646cbd1f734e74f03</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 36 | 2022-10-25<br>06:55:59 | <u>0xf7e2d2d0aa630b275199</u><br><u>bff3e383eb7e35a17d6b5f</u><br><u>684a5583813bd1c25e46ce</u> | - 0.0043689468908336<br>43 WETH <br>5.88 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2022-10-25<br>06:55:59 | <u>0xf7e2d2d0aa630b275199</u><br><u>bff3e383eb7e35a17d6b5f</u><br><u>684a5583813bd1c25e46ce</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 38 | 2022-10-25<br>06:55:59 | <u>0x04b8fc498c5aa4cf92d3</u><br><u>b2d998f510351f045fed81</u><br><u>3207d62b2cfa9683da3a5c</u> | - 0.0043806787579606<br>24 WETH <br>5.90 USD   | ✓ |
| 39 | 2022-10-25<br>06:55:59 | <u>0x04b8fc498c5aa4cf92d3</u><br><u>b2d998f510351f045fed81</u><br><u>3207d62b2cfa9683da3a5c</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 40 | 2022-10-25<br>06:55:47 | <u>0x28c53cd2f15b97198ca9</u><br><u>be0f08cd7e41c7a1ac6923</u><br><u>1bf150bea926f71131a8fa</u> | - 0.0043924579675186<br>18 WETH <br>5.91 USD   | ✓ |
| 41 | 2022-10-25<br>06:55:47 | <u>0x28c53cd2f15b97198ca9</u><br><u>be0f08cd7e41c7a1ac6923</u><br><u>1bf150bea926f71131a8fa</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 42 | 2022-10-25<br>06:55:47 | <u>0x3f534cec173338bfeba3</u><br><u>dc92a9cbc6a9e80655e24f</u><br><u>0ca9f9287677598ad54f3e</u> | - 0.0044042847746405<br>65 WETH <br>5.93 USD | ✓ |
| 43 | 2022-10-25<br>06:55:47 | <u>0x3f534cec173338bfeba3</u><br><u>dc92a9cbc6a9e80655e24f</u><br><u>0ca9f9287677598ad54f3e</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 44 | 2022-10-25<br>06:55:23 | <u>0x68afb98af7e102755b86</u><br><u>ff98e08679de66bd9c6395</u><br><u>00a8954ea06cacfb0dcb2f</u> | - 0.0044161594361806<br>59 WETH <br>5.94 USD | ✓ |
| 45 | 2022-10-25<br>06:55:23 | <u>0x68afb98af7e102755b86</u><br><u>ff98e08679de66bd9c6395</u><br><u>00a8954ea06cacfb0dcb2f</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2022-10-25<br>06:55:23 | <u>0x73b48bc977da816c0314</u><br><u>abbb45188d2ab7bae33bba</u><br><u>9d962d81e7ceb31c10f32b</u> | - 0.0044280822107282<br>94 WETH <br>5.96 USD   | ✓ |
| 47 | 2022-10-25<br>06:55:23 | <u>0x73b48bc977da816c0314</u><br><u>abbb45188d2ab7bae33bba</u><br><u>9d962d81e7ceb31c10f32b</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 48 | 2022-10-08<br>09:40:35 | <u>0xc9049574fc29a5b5bf6c</u><br><u>8f6b211ff545b6dc5de81a</u><br><u>41e9d0394de58764706b9b</u> | - 0.0043955933191999<br>81 WETH <br>5.83 USD   | ✓ |
| 49 | 2022-10-08<br>09:40:35 | <u>0xc9049574fc29a5b5bf6c</u><br><u>8f6b211ff545b6dc5de81a</u><br><u>41e9d0394de58764706b9b</u> | + 9.8010000000000001<br>56 HOLD   | ✓ |
| 50 | 2022-08-21<br>07:39:01 | <u>0xb3c48a805bb38937b6ce</u><br><u>661dda89a7fd799cc3c454</u><br><u>f7af2feba2f1a6a7d782ec</u> | - 0.0044519527024000<br>63 WETH <br>7.13 USD | ✓ |
| 51 | 2022-08-21<br>07:39:01 | <u>0xb3c48a805bb38937b6ce</u><br><u>661dda89a7fd799cc3c454</u><br><u>f7af2feba2f1a6a7d782ec</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 52 | 2022-08-21<br>07:37:54 | <u>0x2f7a00ddb748ac36d047</u><br><u>cf56016a62bbd3dde396a4</u><br><u>88813118e6169add6b91f8</u> | - 0.0044640208947651<br>57 WETH <br>7.14 USD | ✓ |
| 53 | 2022-08-21<br>07:37:54 | <u>0x2f7a00ddb748ac36d047</u><br><u>cf56016a62bbd3dde396a4</u><br><u>88813118e6169add6b91f8</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 54 | 2022-08-21<br>07:37:04 | <u>0xa10636b8fe4c3dd76abc</u><br><u>5c27381a2b321eef287d16</u><br><u>62d613c6a95ed9f648b1f0</u> | - 0.0041624125250312<br>20 WETH <br>6.66 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2022-08-21<br>07:37:04 | <u>0xa10636b8fe4c3dd76abc</u><br><u>5c27381a2b321eef287d16</u><br><u>62d613c6a95ed9f648b1f0</u> | + 9.20700000000000007<br>39 HOLD  | ✓ |
| 56 | 2022-08-21<br>07:36:20 | <u>0xce720a7c6986d91c3d46</u><br><u>11682df69996e80f5c1747</u><br><u>e5709a7ce903f9143c4915</u> | - 0.0044874517436738<br>05 WETH <br>7.18 USD   | ✓ |
| 57 | 2022-08-21<br>07:36:20 | <u>0xce720a7c6986d91c3d46</u><br><u>11682df69996e80f5c1747</u><br><u>e5709a7ce903f9143c4915</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 58 | 2022-08-21<br>07:36:20 | <u>0xe267f79a3f5017bea843</u><br><u>3d8680a263a721f483221d</u><br><u>1cb632fd241c081dfb5763</u> | - 0.0044996647395088<br>82 WETH <br>7.20 USD   | ✓ |
| 59 | 2022-08-21<br>07:36:20 | <u>0xe267f79a3f5017bea843</u><br><u>3d8680a263a721f483221d</u><br><u>1cb632fd241c081dfb5763</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 60 | 2022-08-21<br>07:36:12 | <u>0xd72d75de0606aa2dd035</u><br><u>18c8333fac07e9d8194d3b</u><br><u>d146596072857524e1225b</u> | - 0.0045119276865043<br>49 WETH <br>7.22 USD | ✓ |
| 61 | 2022-08-21<br>07:36:12 | <u>0xd72d75de0606aa2dd035</u><br><u>18c8333fac07e9d8194d3b</u><br><u>d146596072857524e1225b</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 62 | 2022-08-21<br>07:35:33 | <u>0xd499f4074fac80fedaae</u><br><u>d0f4cb78f618296bdcc6c7</u><br><u>b0c103e2f8fca21a5709e8</u> | - 0.0045242408575010<br>88 WETH <br>7.24 USD | ✓ |
| 63 | 2022-08-21<br>07:35:33 | <u>0xd499f4074fac80fedaae</u><br><u>d0f4cb78f618296bdcc6c7</u><br><u>b0c103e2f8fca21a5709e8</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2021-07-21<br>07:42:39 | <u>0x23a795d2d7fb1d0b5c01</u><br><u>556fa5349c78015eb7209c</u><br><u>5c9f92217d905e9d4ffd88</u> | - 0.0040369703535307<br>68 WETH <br>8.05 USD   | ✓ |
| 65 | 2021-07-21<br>07:42:39 | <u>0x23a795d2d7fb1d0b5c01</u><br><u>556fa5349c78015eb7209c</u><br><u>5c9f92217d905e9d4ffd88</u> | + 8.8109999999999999<br>43 HOLD   | ✓ |
| 66 | 2021-07-21<br>07:42:39 | <u>0x3d84c705ad3a38fea775</u><br><u>91583ed637aed525794a85</u><br><u>dded55c1f4b422dea47e52</u> | - 0.0045476508879894<br>47 WETH <br>9.07 USD   | ✓ |
| 67 | 2021-07-21<br>07:42:39 | <u>0x3d84c705ad3a38fea775</u><br><u>91583ed637aed525794a85</u><br><u>dded55c1f4b422dea47e52</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 68 | 2021-07-21<br>07:42:39 | <u>0x780ab692a97726883f7e</u><br><u>8ec66f5492cdd6e6566802</u><br><u>23e6cbf39ab684c5989826</u> | - 0.0045601107571593<br>31 WETH <br>9.09 USD | ✓ |
| 69 | 2021-07-21<br>07:42:39 | <u>0x780ab692a97726883f7e</u><br><u>8ec66f5492cdd6e6566802</u><br><u>23e6cbf39ab684c5989826</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 70 | 2021-07-21<br>07:42:39 | <u>0x1434a20427ecce32e478</u><br><u>cb40f11f08826fee31172c</u><br><u>7031362390c0e5bc400a3c</u> | - 0.0045726219295674<br>09 WETH <br>9.12 USD | ✓ |
| 71 | 2021-07-21<br>07:42:39 | <u>0x1434a20427ecce32e478</u><br><u>cb40f11f08826fee31172c</u><br><u>7031362390c0e5bc400a3c</u> | + 9.9000000000000003<br>55 HOLD   | ✓ |
| 72 | 2021-07-21<br>07:42:39 | <u>0x04fe002bcace1fb28588</u><br><u>80c5735588b6664addca5b</u><br><u>cee9bc5db0618d9a38e22f</u> | - 0.0045851846873250<br>27 WETH <br>9.14 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2021-07-21<br>07:42:39 | <u>0x04fe002bcace1fb2858880c5735588b6664addca5bcee9bc5db0618d9a38e22f</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 74 | 2021-07-21<br>07:42:39 | <u>0xd473003321a81f1cc8deeaed1de6d3c3f11fd5e01767f7e33e3eef0246eb8f5f</u> | - 0.0045977993144856<br>19 WETH <br>9.17 USD   | ✓ |
| 75 | 2021-07-21<br>07:42:39 | <u>0xd473003321a81f1cc8deeaed1de6d3c3f11fd5e01767f7e33e3eef0246eb8f5f</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 76 | 2021-07-21<br>07:42:39 | <u>0x17bffc08ff3c9848de781fd6fa38d2df0952d3c5573e5a6be92cdc8974fc45c7</u> | - 0.0046104660970607<br>81 WETH <br>9.20 USD   | ✓ |
| 77 | 2021-07-21<br>07:42:39 | <u>0x17bffc08ff3c9848de781fd6fa38d2df0952d3c5573e5a6be92cdc8974fc45c7</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 78 | 2021-07-21<br>07:42:39 | <u>0xfcd8d78eec2aa490564299eb6318d673844ae451e50c84991f789b252dbf8644</u> | - 0.0046231853230364<br>84 WETH <br>9.22 USD | ✓ |
| 79 | 2021-07-21<br>07:42:39 | <u>0xfcd8d78eec2aa490564299eb6318d673844ae451e50c84991f789b252dbf8644</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 80 | 2021-07-21<br>07:42:33 | <u>0x6309eb718fde36a733fdc7d19589cb32ec2b25d14a7494259644b90558e72db9</u> | - 0.0046359572823894<br>62 WETH <br>9.25 USD | ✓ |
| 81 | 2021-07-21<br>07:42:33 | <u>0x6309eb718fde36a733fdc7d19589cb32ec2b25d14a7494259644b90558e72db9</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2021-07-21<br>07:42:33 | <u>0x0218d683d9c9bdef4af0</u><br><u>bcbc3e41e55297baf9c6</u><br><u>029515b04e3f039e09293e</u>   | - 0.0046487822671037<br>47 WETH <br>9.27 USD   | ✓ |
| 83 | 2021-07-21<br>07:42:33 | <u>0x0218d683d9c9bdef4af0</u><br><u>bcbc3e41e55297baf9c6</u><br><u>029515b04e3f039e09293e</u>   | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 84 | 2021-07-21<br>07:42:33 | <u>0x0c03dd3de8b30ad86344</u><br><u>ae857853725627c98563ed</u><br><u>23474aebce254cc70a091d</u> | - 0.0046616605711873<br>66 WETH <br>9.30 USD   | ✓ |
| 85 | 2021-07-21<br>07:42:33 | <u>0x0c03dd3de8b30ad86344</u><br><u>ae857853725627c98563ed</u><br><u>23474aebce254cc70a091d</u> | + 9.90000000000000003<br>55 HOLD  | ✓ |
| 86 | 2021-03-21<br>11:10:18 | <u>0x0fc1ae8f9aee97c4b42f</u><br><u>a891a8956cd7dde33062de</u><br><u>64dfe1186fed2e197f4349</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 87 | 2021-03-21<br>11:10:18 | <u>0x0fc1ae8f9aee97c4b42f</u><br><u>a891a8956cd7dde33062de</u><br><u>64dfe1186fed2e197f4349</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 88 | 2021-03-21<br>11:10:18 | <u>0x0fc1ae8f9aee97c4b42f</u><br><u>a891a8956cd7dde33062de</u><br><u>64dfe1186fed2e197f4349</u> | + 0.0047370222706306<br>62 WETH <br>8.44 USD | ✓ |
| 89 | 2021-03-13<br>14:38:38 | <u>0x7ad6fabdd400a96d7649</u><br><u>50631cca4ca70b2d6fbf90</u><br><u>1f90fdb3565dfb8ee3f0fa</u> | - 0.05099999999999999<br>97 HOLD  | ✓ |
| 90 | 2021-03-13<br>14:38:38 | <u>0x7ad6fabdd400a96d7649</u><br><u>50631cca4ca70b2d6fbf90</u><br><u>1f90fdb3565dfb8ee3f0fa</u> | - 5.04900000000000003<br>77 HOLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2021-03-13<br>14:38:38 | <u>0x7ad6fabdd400a96d764950631cca4ca70b2d6fbf901f90fdb3565dfb8ee3f0fa</u> | + 0.0024107753552367<br>75 WETH <br>4.45 USD     | ✓ |
| 92 | 2021-02-08<br>12:43:26 | <u>0x72afdf1bc454f36b0534823c49e648f9e2ce2ffe54d677ad78864ef65e8b7292</u> | - 3.2184516198437491<br>67 WETH <br>5,693.85 USD | ✓ |
| 93 | 2021-02-08<br>12:43:26 | <u>0x72afdf1bc454f36b0534823c49e648f9e2ce2ffe54d677ad78864ef65e8b7292</u> | + 3,500.000000000000<br>000000 HOLD   | ✓ |
| 94 | 2021-01-21<br>02:41:48 | <u>0xb94e75c0dab1f025da4d3ebdcae7e0585463a133c973c99bccff2e0120017834</u> | - 0.1000000000000000<br>06 HOLD   | ✓ |
| 95 | 2021-01-21<br>02:41:48 | <u>0xb94e75c0dab1f025da4d3ebdcae7e0585463a133c973c99bccff2e0120017834</u> | - 9.9000000000000003<br>55 HOLD   | ✓ |
| 96 | 2021-01-21<br>02:41:48 | <u>0xb94e75c0dab1f025da4d3ebdcae7e0585463a133c973c99bccff2e0120017834</u> | + 0.0180414392421418<br>79 WETH <br>20.04 USD  | ✓ |
| 97 | 2021-01-21<br>02:40:53 | <u>0xc5f4ce5766c1a304ad27085e2dc25517c171874f76d1c0724d1525fa5690ea25</u> | - 0.1000000000000000<br>06 HOLD   | ✓ |
| 98 | 2021-01-21<br>02:40:53 | <u>0xc5f4ce5766c1a304ad27085e2dc25517c171874f76d1c0724d1525fa5690ea25</u> | - 9.9000000000000003<br>55 HOLD   | ✓ |
| 99 | 2021-01-21<br>02:40:53 | <u>0xc5f4ce5766c1a304ad27085e2dc25517c171874f76d1c0724d1525fa5690ea25</u> | + 0.0179430203194557<br>85 WETH <br>19.93 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2021-01-21<br>02:39:53 | <u>0x369ba89398485c81d6d4</u><br><u>abb2cd91c7c88e91abae81</u><br><u>49d6623f6507d775c6a997</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 101 | 2021-01-21<br>02:39:53 | <u>0x369ba89398485c81d6d4</u><br><u>abb2cd91c7c88e91abae81</u><br><u>49d6623f6507d775c6a997</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 102 | 2021-01-21<br>02:39:53 | <u>0x369ba89398485c81d6d4</u><br><u>abb2cd91c7c88e91abae81</u><br><u>49d6623f6507d775c6a997</u> | + 0.0178454041435627<br>13 WETH <br>19.82 USD   | ✓ |
| 103 | 2021-01-21<br>02:38:38 | <u>0x96849ec886d793f51965</u><br><u>bccb93976cb8137e57e366</u><br><u>ebb4b111296e5fc4de9224</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 104 | 2021-01-21<br>02:38:38 | <u>0x96849ec886d793f51965</u><br><u>bccb93976cb8137e57e366</u><br><u>ebb4b111296e5fc4de9224</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 105 | 2021-01-21<br>02:38:38 | <u>0x96849ec886d793f51965</u><br><u>bccb93976cb8137e57e366</u><br><u>ebb4b111296e5fc4de9224</u> | + 0.0177485820102297<br>92 WETH <br>19.71 USD | ✓ |
| 106 | 2021-01-21<br>02:24:39 | <u>0x808a7f020a2f3df53579</u><br><u>85ddcdb220ab57a9df6e51</u><br><u>7da001aef9181ecd035dd6</u> | - 0.099000000000000000<br>05 HOLD  | ✓ |
| 107 | 2021-01-21<br>02:24:39 | <u>0x808a7f020a2f3df53579</u><br><u>85ddcdb220ab57a9df6e51</u><br><u>7da001aef9181ecd035dd6</u> | - 9.801000000000000001<br>56 HOLD  | ✓ |
| 108 | 2021-01-21<br>02:24:39 | <u>0x808a7f020a2f3df53579</u><br><u>85ddcdb220ab57a9df6e51</u><br><u>7da001aef9181ecd035dd6</u> | + 0.0174764934119321<br>65 WETH <br>19.41 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2021-01-20<br>18:28:10 | <u>0x951d47fc27575ceef50a7180cee0efaed8d2dfef02331fb78919a9f161daa8e4</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 110 | 2021-01-20<br>18:28:10 | <u>0x951d47fc27575ceef50a7180cee0efaed8d2dfef02331fb78919a9f161daa8e4</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 111 | 2021-01-20<br>18:28:10 | <u>0x951d47fc27575ceef50a7180cee0efaed8d2dfef02331fb78919a9f161daa8e4</u> | + 0.0175582344170705<br>92 WETH <br>19.50 USD   | ✓ |
| 112 | 2021-01-20<br>00:13:01 | <u>0x363d91bc91e5f8f776c38e24cf8540cdb20cd6fec8bfb659e040f5883b78df96</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 113 | 2021-01-20<br>00:13:01 | <u>0x363d91bc91e5f8f776c38e24cf8540cdb20cd6fec8bfb659e040f5883b78df96</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 114 | 2021-01-20<br>00:13:01 | <u>0x363d91bc91e5f8f776c38e24cf8540cdb20cd6fec8bfb659e040f5883b78df96</u> | + 0.0174637357076633<br>84 WETH <br>24.04 USD | ✓ |
| 115 | 2021-01-19<br>23:50:05 | <u>0x961c33112d77d3d7c1e5669c7f1387e255d383818f666fb064349ab6262dae7c</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 116 | 2021-01-19<br>23:50:05 | <u>0x961c33112d77d3d7c1e5669c7f1387e255d383818f666fb064349ab6262dae7c</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 117 | 2021-01-19<br>23:50:05 | <u>0x961c33112d77d3d7c1e5669c7f1387e255d383818f666fb064349ab6262dae7c</u> | + 0.0173699974633308<br>75 WETH <br>23.91 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2021-01-19<br>21:00:32 | <u>0x29e12df303de1f9b5f11</u><br><u>ab73cad2282aeec84d0bd</u><br><u>1eedd5d3fc5deae71f190e</u>  | - 0.050000000000000000<br>03 HOLD  | ✓ |
| 119 | 2021-01-19<br>21:00:32 | <u>0x29e12df303de1f9b5f11</u><br><u>ab73cad2282aeec84d0bd</u><br><u>1eedd5d3fc5deae71f190e</u>  | - 4.950000000000000001<br>78 HOLD  | ✓ |
| 120 | 2021-01-19<br>21:00:32 | <u>0x29e12df303de1f9b5f11</u><br><u>ab73cad2282aeec84d0bd</u><br><u>1eedd5d3fc5deae71f190e</u>  | + 0.0086500996986046<br>62 WETH <br>11.91 USD   | ✓ |
| 121 | 2021-01-19<br>21:00:00 | <u>0x2cfa9a6ea54752eb929d</u><br><u>fa3e6bf7e7a498b93cbfb2</u><br><u>14510f35cbb5789b2dbc4b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 122 | 2021-01-19<br>21:00:00 | <u>0x2cfa9a6ea54752eb929d</u><br><u>fa3e6bf7e7a498b93cbfb2</u><br><u>14510f35cbb5789b2dbc4b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 123 | 2021-01-19<br>21:00:00 | <u>0x2cfa9a6ea54752eb929d</u><br><u>fa3e6bf7e7a498b93cbfb2</u><br><u>14510f35cbb5789b2dbc4b</u> | + 0.0172307981549386<br>65 WETH <br>23.72 USD | ✓ |
| 124 | 2021-01-19<br>20:59:37 | <u>0x13fcde985e58085ad614</u><br><u>166514314a22ddf7160e5a</u><br><u>983dcffcb5ef59e839cbb2</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 125 | 2021-01-19<br>20:59:37 | <u>0x13fcde985e58085ad614</u><br><u>166514314a22ddf7160e5a</u><br><u>983dcffcb5ef59e839cbb2</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 126 | 2021-01-19<br>20:59:37 | <u>0x13fcde985e58085ad614</u><br><u>166514314a22ddf7160e5a</u><br><u>983dcffcb5ef59e839cbb2</u> | + 0.0171389257162660<br>70 WETH <br>23.60 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2021-01-19<br>20:58:40 | <u>0xb3f3b846a55d736ad157</u><br><u>0cb2cf40f8bd91e32fd9d2</u><br><u>9bc7df3539eed619bdc59f</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 128 | 2021-01-19<br>20:58:40 | <u>0xb3f3b846a55d736ad157</u><br><u>0cb2cf40f8bd91e32fd9d2</u><br><u>9bc7df3539eed619bdc59f</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 129 | 2021-01-19<br>20:58:40 | <u>0xb3f3b846a55d736ad157</u><br><u>0cb2cf40f8bd91e32fd9d2</u><br><u>9bc7df3539eed619bdc59f</u> | + 0.0170477857382445<br>62 WETH <br>23.47 USD   | ✓ |
| 130 | 2021-01-19<br>20:57:55 | <u>0x024a520b57c7e991572b</u><br><u>e1f0908cc7c556f3a0f943</u><br><u>31088ed99d3594ad1817c0</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 131 | 2021-01-19<br>20:57:55 | <u>0x024a520b57c7e991572b</u><br><u>e1f0908cc7c556f3a0f943</u><br><u>31088ed99d3594ad1817c0</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 132 | 2021-01-19<br>20:57:55 | <u>0x024a520b57c7e991572b</u><br><u>e1f0908cc7c556f3a0f943</u><br><u>31088ed99d3594ad1817c0</u> | + 0.0169573704572979<br>49 WETH <br>23.35 USD | ✓ |
| 133 | 2021-01-19<br>20:57:46 | <u>0x91866a428dc4ff6ddcb0</u><br><u>45702b4c7f192aa4bc7dcd</u><br><u>b73625bb17212c17a769e0</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 134 | 2021-01-19<br>20:57:46 | <u>0x91866a428dc4ff6ddcb0</u><br><u>45702b4c7f192aa4bc7dcd</u><br><u>b73625bb17212c17a769e0</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 135 | 2021-01-19<br>20:57:46 | <u>0x91866a428dc4ff6ddcb0</u><br><u>45702b4c7f192aa4bc7dcd</u><br><u>b73625bb17212c17a769e0</u> | + 0.0168676722124236<br>52 WETH <br>23.22 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2021-01-19<br>20:43:13 | <u>0x8cdd6d7a945ece055c60</u><br><u>24a64dabb820bc8ce154c1</u><br><u>9547f1360522ebdc1b929d</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 137 | 2021-01-19<br>20:43:13 | <u>0x8cdd6d7a945ece055c60</u><br><u>24a64dabb820bc8ce154c1</u><br><u>9547f1360522ebdc1b929d</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 138 | 2021-01-19<br>20:43:13 | <u>0x8cdd6d7a945ece055c60</u><br><u>24a64dabb820bc8ce154c1</u><br><u>9547f1360522ebdc1b929d</u> | + 0.0167786834435708<br>87 WETH <br>23.10 USD   | ✓ |
| 139 | 2021-01-19<br>16:24:47 | <u>0xcab2d8355411da64a643</u><br><u>8b57a5c5e09adac581b0f1</u><br><u>e7b62b4822bebb92cb797e</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 140 | 2021-01-19<br>16:24:47 | <u>0xcab2d8355411da64a643</u><br><u>8b57a5c5e09adac581b0f1</u><br><u>e7b62b4822bebb92cb797e</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 141 | 2021-01-19<br>16:24:47 | <u>0xcab2d8355411da64a643</u><br><u>8b57a5c5e09adac581b0f1</u><br><u>e7b62b4822bebb92cb797e</u> | + 0.0166903966900486<br>74 WETH <br>22.98 USD | ✓ |
| 142 | 2021-01-18<br>20:59:01 | <u>0x132836f60431d63edd78</u><br><u>6ea82e7faf02c4a89ccea1</u><br><u>a89a099ba4a3db461948de</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 143 | 2021-01-18<br>20:59:01 | <u>0x132836f60431d63edd78</u><br><u>6ea82e7faf02c4a89ccea1</u><br><u>a89a099ba4a3db461948de</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 144 | 2021-01-18<br>20:59:01 | <u>0x132836f60431d63edd78</u><br><u>6ea82e7faf02c4a89ccea1</u><br><u>a89a099ba4a3db461948de</u> | + 0.0166028045889630<br>85 WETH <br>22.66 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2021-01-18<br>20:50:48 | <u>0x12cb85a101309c5c6798</u><br><u>eac0406c54985d923f3f75</u><br><u>e6ed6a78cafe2978847368</u> | - 0.0161740752433316<br>11 WETH <br>22.08 USD   | ✓ |
| 146 | 2021-01-18<br>20:50:48 | <u>0x12cb85a101309c5c6798</u><br><u>eac0406c54985d923f3f75</u><br><u>e6ed6a78cafe2978847368</u> | + 9.8010000000000001<br>56 HOLD  | ✓ |
| 147 | 2021-01-18<br>20:46:08 | <u>0x05c5f99af706e7012ef8</u><br><u>cb8df7ce8f62c8d88826bc</u><br><u>9d9aee51aa6019ee750a94</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 148 | 2021-01-18<br>20:46:08 | <u>0x05c5f99af706e7012ef8</u><br><u>cb8df7ce8f62c8d88826bc</u><br><u>9d9aee51aa6019ee750a94</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 149 | 2021-01-18<br>20:46:08 | <u>0x05c5f99af706e7012ef8</u><br><u>cb8df7ce8f62c8d88826bc</u><br><u>9d9aee51aa6019ee750a94</u> | + 0.0166008123403499<br>46 WETH <br>22.66 USD | ✓ |
| 150 | 2021-01-18<br>11:44:56 | <u>0x8850877c4f31140a2c56</u><br><u>bf005445c90dfc7e869242</u><br><u>fe773195e81394d356e02b</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 151 | 2021-01-18<br>11:44:56 | <u>0x8850877c4f31140a2c56</u><br><u>bf005445c90dfc7e869242</u><br><u>fe773195e81394d356e02b</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 152 | 2021-01-18<br>11:44:56 | <u>0x8850877c4f31140a2c56</u><br><u>bf005445c90dfc7e869242</u><br><u>fe773195e81394d356e02b</u> | + 0.0165139225717421<br>30 WETH <br>20.78 USD | ✓ |
| 153 | 2021-01-18<br>11:14:24 | <u>0x6634d252d73ec762b0e4</u><br><u>864a3da8f2a99d48a7dd8a</u><br><u>fef96484e3510c29ee8de4</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2021-01-18<br>11:14:24 | <u>0x6634d252d73ec762b0e4864a3da8f2a99d48a7dd8afe96484e3510c29ee8de4</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 155 | 2021-01-18<br>11:14:24 | <u>0x6634d252d73ec762b0e4864a3da8f2a99d48a7dd8afe96484e3510c29ee8de4</u>  | + 0.0164277128648027<br>02 WETH <br>20.67 USD   | ✓ |
| 156 | 2021-01-17<br>20:20:19 | <u>0xfb87457f6f5b530be99c639e178968d84a40cfc9979ba046f3b2abf7dd079d63</u> | - 0.0500000000000000<br>03 HOLD  | ✓ |
| 157 | 2021-01-17<br>20:20:19 | <u>0xfb87457f6f5b530be99c639e178968d84a40cfc9979ba046f3b2abf7dd079d63</u> | - 4.9500000000000001<br>78 HOLD  | ✓ |
| 158 | 2021-01-17<br>20:20:19 | <u>0xfb87457f6f5b530be99c639e178968d84a40cfc9979ba046f3b2abf7dd079d63</u> | + 0.0081817543734424<br>97 WETH <br>10.29 USD | ✓ |
| 159 | 2021-01-17<br>20:18:16 | <u>0xec7e1ad1c45a64b53a658e9bdfd0df8e5f7cf1a5308df4b09de11ca5eeca9a21</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 160 | 2021-01-17<br>20:18:16 | <u>0xec7e1ad1c45a64b53a658e9bdfd0df8e5f7cf1a5308df4b09de11ca5eeca9a21</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 161 | 2021-01-17<br>20:18:16 | <u>0xec7e1ad1c45a64b53a658e9bdfd0df8e5f7cf1a5308df4b09de11ca5eeca9a21</u> | + 0.0162996579233369<br>82 WETH <br>20.51 USD | ✓ |
| 162 | 2021-01-17<br>18:07:20 | <u>0x17366c4ade30b00601c382f2519d4637c4e4a1b8d8e19f9277b947644f05752d</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2021-01-17<br>18:07:20 | <u>0x17366c4ade30b00601c382f2519d4637c4e4a1b8d8e19f9277b947644f05752d</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 164 | 2021-01-17<br>18:07:20 | <u>0x17366c4ade30b00601c382f2519d4637c4e4a1b8d8e19f9277b947644f05752d</u> | + 0.0162151176108726<br>59 WETH <br>20.40 USD   | ✓ |
| 165 | 2021-01-17<br>17:02:19 | <u>0x9cf0d5d0d4acd265d8ce85ca252c9e3c1f34e596675b022bcf01f7d82600a3c6</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 166 | 2021-01-17<br>17:02:19 | <u>0x9cf0d5d0d4acd265d8ce85ca252c9e3c1f34e596675b022bcf01f7d82600a3c6</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 167 | 2021-01-17<br>17:02:19 | <u>0x9cf0d5d0d4acd265d8ce85ca252c9e3c1f34e596675b022bcf01f7d82600a3c6</u> | + 0.0161312329903120<br>78 WETH <br>20.30 USD | ✓ |
| 168 | 2021-01-17<br>16:57:56 | <u>0x654718ad086d39a98cf48ec244a4e886c893e6ac960d424150edd870ef90dc95</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 169 | 2021-01-17<br>16:57:56 | <u>0x654718ad086d39a98cf48ec244a4e886c893e6ac960d424150edd870ef90dc95</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 170 | 2021-01-17<br>16:57:56 | <u>0x654718ad086d39a98cf48ec244a4e886c893e6ac960d424150edd870ef90dc95</u> | + 0.0160479973001170<br>44 WETH <br>20.19 USD | ✓ |
| 171 | 2021-01-17<br>16:55:43 | <u>0xc41c9415a90149a41abdc88fb0b48604b600e64e2ac826c7afd8869db02343d4</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 172 | 2021-01-17<br>16:55:43 | <u>0xc41c9415a90149a41abd</u><br><u>c88fb0b48604b600e64e2a</u><br><u>c826c7afd8869db02343d4</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 173 | 2021-01-17<br>16:55:43 | <u>0xc41c9415a90149a41abd</u><br><u>c88fb0b48604b600e64e2a</u><br><u>c826c7afd8869db02343d4</u>  | + 0.0159654038656691<br>40 WETH <br>20.09 USD   | ✓ |
| 174 | 2021-01-17<br>16:55:32 | <u>0x3e533bfff68299669be04</u><br><u>0bd84457c10cccb1c7d9b7</u><br><u>3bc893003240d7068f176b</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 175 | 2021-01-17<br>16:55:32 | <u>0x3e533bfff68299669be04</u><br><u>0bd84457c10cccb1c7d9b7</u><br><u>3bc893003240d7068f176b</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 176 | 2021-01-17<br>16:55:32 | <u>0x3e533bfff68299669be04</u><br><u>0bd84457c10cccb1c7d9b7</u><br><u>3bc893003240d7068f176b</u> | + 0.0158834460979324<br>67 WETH <br>19.98 USD | ✓ |
| 177 | 2021-01-17<br>11:32:45 | <u>0xcd5685354f767a738926</u><br><u>f3eb4fbc01882609a005cb</u><br><u>c333f64e717e5afdb97853</u>  | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 178 | 2021-01-17<br>11:32:45 | <u>0xcd5685354f767a738926</u><br><u>f3eb4fbc01882609a005cb</u><br><u>c333f64e717e5afdb97853</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 179 | 2021-01-17<br>11:32:45 | <u>0xcd5685354f767a738926</u><br><u>f3eb4fbc01882609a005cb</u><br><u>c333f64e717e5afdb97853</u>  | + 0.0158021174921403<br>05 WETH <br>19.47 USD | ✓ |
| 180 | 2021-01-17<br>09:48:29 | <u>0x2130f83b2f9048e40236</u><br><u>0fcce7af8f96cc014d8b45</u><br><u>8a4d6985b4214c3acc553f</u>  | - 0.1000000000000000<br>06 HOLD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2021-01-17<br>09:48:29 | <u>0x2130f83b2f9048e40236</u><br><u>0fcce7af8f96cc014d8b45</u><br><u>8a4d6985b4214c3acc553f</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 182 | 2021-01-17<br>09:48:29 | <u>0x2130f83b2f9048e40236</u><br><u>0fcce7af8f96cc014d8b45</u><br><u>8a4d6985b4214c3acc553f</u> | + 0.0157214116265052<br>79 WETH <br>19.37 USD   | ✓ |
| 183 | 2021-01-16<br>10:48:37 | <u>0x2c391ed6d5a317ca2ba4</u><br><u>522b1311b883c9151d99ad</u><br><u>2610d76a0f7bf2fa5421c7</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 184 | 2021-01-16<br>10:48:37 | <u>0x2c391ed6d5a317ca2ba4</u><br><u>522b1311b883c9151d99ad</u><br><u>2610d76a0f7bf2fa5421c7</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 185 | 2021-01-16<br>10:48:37 | <u>0x2c391ed6d5a317ca2ba4</u><br><u>522b1311b883c9151d99ad</u><br><u>2610d76a0f7bf2fa5421c7</u> | + 0.0156413221609524<br>45 WETH <br>19.20 USD | ✓ |
| 186 | 2021-01-16<br>06:56:44 | <u>0x1bc47b79c3c224ae1f9d</u><br><u>af094207ceb4c61940f329</u><br><u>55b9879e563044e3519e22</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 187 | 2021-01-16<br>06:56:44 | <u>0x1bc47b79c3c224ae1f9d</u><br><u>af094207ceb4c61940f329</u><br><u>55b9879e563044e3519e22</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 188 | 2021-01-16<br>06:56:44 | <u>0x1bc47b79c3c224ae1f9d</u><br><u>af094207ceb4c61940f329</u><br><u>55b9879e563044e3519e22</u> | + 0.0155618428358749<br>07 WETH <br>19.10 USD | ✓ |
| 189 | 2021-01-16<br>03:57:41 | <u>0xc6626079992d95cd090f</u><br><u>d85e08c6e7c593def2a123</u><br><u>75a3cfa075d13b75523173</u> | - 0.0151600191742258<br>55 WETH <br>18.61 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2021-01-16<br>03:57:41 | <u>0xc6626079992d95cd090f<br/>d85e08c6e7c593def2a123<br/>75a3cfa075d13b75523173</u> | + 9.8010000000000001<br>56 HOLD  | ✓ |
| 191 | 2021-01-15<br>22:53:08 | <u>0xa87486329d63a1add49e<br/>5015d72fe121509af87401<br/>824815a64e6756dd00fe93</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 192 | 2021-01-15<br>22:53:08 | <u>0xa87486329d63a1add49e<br/>5015d72fe121509af87401<br/>824815a64e6756dd00fe93</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 193 | 2021-01-15<br>22:53:08 | <u>0xa87486329d63a1add49e<br/>5015d72fe121509af87401<br/>824815a64e6756dd00fe93</u> | + 0.0155600348675292<br>50 WETH <br>19.10 USD   | ✓ |
| 194 | 2021-01-15<br>17:37:06 | <u>0xfe6b30b87ccac6c8e69a<br/>c283fd3557848aa0563d3b<br/>8f22c1cd103ea7b5008921</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 195 | 2021-01-15<br>17:37:06 | <u>0xfe6b30b87ccac6c8e69a<br/>c283fd3557848aa0563d3b<br/>8f22c1cd103ea7b5008921</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 196 | 2021-01-15<br>17:37:06 | <u>0xfe6b30b87ccac6c8e69a<br/>c283fd3557848aa0563d3b<br/>8f22c1cd103ea7b5008921</u> | + 0.0154811726374525<br>82 WETH <br>19.00 USD | ✓ |
| 197 | 2021-01-15<br>14:21:17 | <u>0x118ba0c3700ac6904aec<br/>5a468839859ef5e2052359<br/>d67eaafca57535bc4748e9</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 198 | 2021-01-15<br>14:21:17 | <u>0x118ba0c3700ac6904aec<br/>5a468839859ef5e2052359<br/>d67eaafca57535bc4748e9</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2021-01-15<br>14:21:17 | <u>0x118ba0c3700ac6904aec</u><br><u>5a468839859ef5e2052359</u><br><u>d67eaafca57535bc4748e9</u> | + 0.0154029081355911<br>27 WETH <br>18.91 USD   | ✓ |
| 200 | 2021-01-15<br>14:18:52 | <u>0x3cf342ef79884b15233d</u><br><u>30aa39c4686accf7010c2c</u><br><u>a6364eee2fefc0805da208</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 201 | 2021-01-15<br>14:18:52 | <u>0x3cf342ef79884b15233d</u><br><u>30aa39c4686accf7010c2c</u><br><u>a6364eee2fefc0805da208</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 202 | 2021-01-15<br>14:18:52 | <u>0x3cf342ef79884b15233d</u><br><u>30aa39c4686accf7010c2c</u><br><u>a6364eee2fefc0805da208</u> | + 0.0153252353381019<br>26 WETH <br>18.81 USD   | ✓ |
| 203 | 2021-01-15<br>10:44:29 | <u>0x9ca372444e5dde0df979</u><br><u>2162d92965650eff4f0617</u><br><u>e194ec757d5042bd4b9869</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 204 | 2021-01-15<br>10:44:29 | <u>0x9ca372444e5dde0df979</u><br><u>2162d92965650eff4f0617</u><br><u>e194ec757d5042bd4b9869</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 205 | 2021-01-15<br>10:44:29 | <u>0x9ca372444e5dde0df979</u><br><u>2162d92965650eff4f0617</u><br><u>e194ec757d5042bd4b9869</u> | + 0.0152481482968246<br>51 WETH <br>17.81 USD | ✓ |
| 206 | 2021-01-15<br>10:28:29 | <u>0xe08f78f764593593ef29</u><br><u>de386170f48153f525927e</u><br><u>9e734c1a82d1a1fa165c03</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 207 | 2021-01-15<br>10:28:29 | <u>0xe08f78f764593593ef29</u><br><u>de386170f48153f525927e</u><br><u>9e734c1a82d1a1fa165c03</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 208 | 2021-01-15<br>10:28:29 | <u>0xe08f78f764593593ef29</u><br><u>de386170f48153f525927e</u><br><u>9e734c1a82d1a1fa165c03</u>  | + 0.0151716411381435<br>45 WETH <br>17.72 USD   | ✓ |
| 209 | 2021-01-13<br>14:29:46 | <u>0x7acb438292e6370ee102</u><br><u>6b5f2ffffb16d7ffe48f6fd</u><br><u>c42a9fb8bab9f0f31aecf2</u> | - 0.0149295654349976<br>98 WETH <br>18.38 USD   | ✓ |
| 210 | 2021-01-13<br>14:29:46 | <u>0x7acb438292e6370ee102</u><br><u>6b5f2ffffb16d7ffe48f6fd</u><br><u>c42a9fb8bab9f0f31aecf2</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 211 | 2021-01-13<br>13:36:01 | <u>0xa3ba4eeb87fcca40ce62</u><br><u>fa1ce56baae65946a142b5</u><br><u>d32dccc58b8af46dc04f10</u>  | - 0.0148534627451258<br>25 WETH <br>18.29 USD   | ✓ |
| 212 | 2021-01-13<br>13:36:01 | <u>0xa3ba4eeb87fcca40ce62</u><br><u>fa1ce56baae65946a142b5</u><br><u>d32dccc58b8af46dc04f10</u>  | + 9.8010000000000001<br>56 HOLD  | ✓ |
| 213 | 2021-01-13<br>08:38:07 | <u>0xc7c8e9b984f385e6ee2d</u><br><u>f1464ff7d9c933f5b98141</u><br><u>fae7e47ddfad55749e7fc0</u>  | - 0.0149268301139938<br>58 WETH <br>16.86 USD | ✓ |
| 214 | 2021-01-13<br>08:38:07 | <u>0xc7c8e9b984f385e6ee2d</u><br><u>f1464ff7d9c933f5b98141</u><br><u>fae7e47ddfad55749e7fc0</u>  | + 9.8010000000000001<br>56 HOLD  | ✓ |
| 215 | 2021-01-13<br>06:27:58 | <u>0xb13d83b369e2cbbc714c</u><br><u>5b8738e487375aef87834f</u><br><u>7f6137d17f12dcf876ae82</u>  | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 216 | 2021-01-13<br>06:27:58 | <u>0xb13d83b369e2cbbc714c</u><br><u>5b8738e487375aef87834f</u><br><u>7f6137d17f12dcf876ae82</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2021-01-13<br>06:27:58 | <u>0xb13d83b369e2cbbc714c5b8738e487375aef87834f7f6137d17f12dcf876ae82</u> | + 0.0153207005411927<br>67 WETH <br>17.31 USD   | ✓ |
| 218 | 2021-01-13<br>00:41:49 | <u>0x3f1937b6125a082482e6aa131fb496a0cc0465d1dc2bfd0cc574ee1b7a3b4fa6</u> | - 0.0142450937612939<br>36 WETH <br>16.09 USD   | ✓ |
| 219 | 2021-01-13<br>00:41:49 | <u>0x3f1937b6125a082482e6aa131fb496a0cc0465d1dc2bfd0cc574ee1b7a3b4fa6</u> | + 9.3554999999999992<br>61 HOLD  | ✓ |
| 220 | 2021-01-13<br>00:40:04 | <u>0x3aecc26330e26c462e677e778f76fe1d53416c3591817698fcf36d7e27515e02</u> | - 0.0143124058298461<br>64 WETH <br>16.17 USD   | ✓ |
| 221 | 2021-01-13<br>00:40:04 | <u>0x3aecc26330e26c462e677e778f76fe1d53416c3591817698fcf36d7e27515e02</u> | + 9.3554999999999992<br>61 HOLD  | ✓ |
| 222 | 2021-01-13<br>00:38:52 | <u>0x2b34da27c3ff48e31185d7ce73fab1ec3f8c6596bbeae231b7605599a99f9fec</u> | - 0.0152192399029327<br>35 WETH <br>17.19 USD | ✓ |
| 223 | 2021-01-13<br>00:38:52 | <u>0x2b34da27c3ff48e31185d7ce73fab1ec3f8c6596bbeae231b7605599a99f9fec</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 224 | 2021-01-13<br>00:38:20 | <u>0xdb9f25be17bfe1b2d4a29b9e72fdd5708909681141704024d549a8db8161487b</u> | - 0.0152957236412549<br>25 WETH <br>17.28 USD | ✓ |
| 225 | 2021-01-13<br>00:38:20 | <u>0xdb9f25be17bfe1b2d4a29b9e72fdd5708909681141704024d549a8db8161487b</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 226 | 2021-01-13<br>00:35:44 | <u>0x30365310507bc7e2d488</u><br><u>81c9663e2a408c9a814d72</u><br><u>78d3f3deebcc2aa3f0dd4d</u> | - 0.0153727856729447<br>15 WETH <br>17.36 USD   | ✓ |
| 227 | 2021-01-13<br>00:35:44 | <u>0x30365310507bc7e2d488</u><br><u>81c9663e2a408c9a814d72</u><br><u>78d3f3deebcc2aa3f0dd4d</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 228 | 2021-01-13<br>00:35:00 | <u>0xb951d2ce3871cbe2322e</u><br><u>f1081d5ff1fedec36570c3</u><br><u>3672e9a369c288dd90865b</u> | - 0.0154504318441765<br>23 WETH <br>17.45 USD   | ✓ |
| 229 | 2021-01-13<br>00:35:00 | <u>0xb951d2ce3871cbe2322e</u><br><u>f1081d5ff1fedec36570c3</u><br><u>3672e9a369c288dd90865b</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 230 | 2021-01-13<br>00:33:27 | <u>0xc5e53ed5ebbc417df7e6</u><br><u>cc91a570ac93fb17657fa9</u><br><u>b095d0196673aa54c05951</u> | - 0.0155286680751995<br>35 WETH <br>17.54 USD | ✓ |
| 231 | 2021-01-13<br>00:33:27 | <u>0xc5e53ed5ebbc417df7e6</u><br><u>cc91a570ac93fb17657fa9</u><br><u>b095d0196673aa54c05951</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 232 | 2021-01-13<br>00:24:41 | <u>0x3e3ac43b0c5bf2d4a978</u><br><u>71f1852e44261464d5f650</u><br><u>494d6108220f7d6b3251af</u> | - 0.0156075003614669<br>86 WETH <br>17.63 USD | ✓ |
| 233 | 2021-01-13<br>00:24:41 | <u>0x3e3ac43b0c5bf2d4a978</u><br><u>71f1852e44261464d5f650</u><br><u>494d6108220f7d6b3251af</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 234 | 2021-01-13<br>00:21:55 | <u>0x36e7122eb8d54099aabf</u><br><u>67a9a9c47db9e1f58d00ac</u><br><u>562d8d6dbe67c0b81d3b68</u> | - 0.0156869347747855<br>55 WETH <br>17.72 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2021-01-13<br>00:21:55 | <u>0x36e7122eb8d54099aabf67a9a9c47db9e1f58d00ac562d8d6dbe67c0b81d3b68</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 236 | 2021-01-13<br>00:20:07 | <u>0xa7dc2d2050a88798aac3ffb9eb54b6aacc43dfc66eda0ce692a9dce8bec39c1d</u> | - 0.0157669774644853<br>16 WETH <br>17.81 USD   | ✓ |
| 237 | 2021-01-13<br>00:20:07 | <u>0xa7dc2d2050a88798aac3ffb9eb54b6aacc43dfc66eda0ce692a9dce8bec39c1d</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 238 | 2021-01-12<br>23:54:06 | <u>0x56c64d4efa5ae13768c80a14f986ee0a7cef21b1bafa1a229ff94b5c838a26b1</u> | - 0.0148944873281194<br>08 WETH <br>16.82 USD   | ✓ |
| 239 | 2021-01-12<br>23:54:06 | <u>0x56c64d4efa5ae13768c80a14f986ee0a7cef21b1bafa1a229ff94b5c838a26b1</u> | + 9.3059999999999991<br>62 HOLD  | ✓ |
| 240 | 2021-01-12<br>23:52:06 | <u>0x83b4baf7f2e0e542e1e7341465420528efed56d7cd8f43fc3471b9e9a75be511</u> | - 0.0159240183529400<br>75 WETH <br>17.99 USD | ✓ |
| 241 | 2021-01-12<br>23:52:06 | <u>0x83b4baf7f2e0e542e1e7341465420528efed56d7cd8f43fc3471b9e9a75be511</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 242 | 2021-01-12<br>23:51:08 | <u>0xf85f0f148fe9782eb441e96c96dc3c657edb553a79a2e827d7a3a2a19b2181a8</u> | - 0.0160058857471833<br>82 WETH <br>18.08 USD | ✓ |
| 243 | 2021-01-12<br>23:51:08 | <u>0xf85f0f148fe9782eb441e96c96dc3c657edb553a79a2e827d7a3a2a19b2181a8</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 244 | 2021-01-12<br>23:50:21 | <u>0xa5c51c2114214a526c02</u><br><u>d84ded85f7733eb3e16713</u><br><u>069519ce3dd13732f86a17</u> | - 0.0160883864238636<br>11 WETH <br>18.17 USD   | ✓ |
| 245 | 2021-01-12<br>23:50:21 | <u>0xa5c51c2114214a526c02</u><br><u>d84ded85f7733eb3e16713</u><br><u>069519ce3dd13732f86a17</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 246 | 2021-01-12<br>23:49:13 | <u>0xf4af112df83249dbe66a</u><br><u>5906939eeb9c44582f677a</u><br><u>eede81729de8c6e6392e40</u> | - 0.0161715269331680<br>59 WETH <br>18.27 USD   | ✓ |
| 247 | 2021-01-12<br>23:49:13 | <u>0xf4af112df83249dbe66a</u><br><u>5906939eeb9c44582f677a</u><br><u>eede81729de8c6e6392e40</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 248 | 2021-01-12<br>23:47:59 | <u>0xc1f6f75f8efee45fb4c4</u><br><u>5031cfdd663119fd38ce82</u><br><u>6fad3c9bb5a7dcfcfccd02</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 249 | 2021-01-12<br>23:47:59 | <u>0xc1f6f75f8efee45fb4c4</u><br><u>5031cfdd663119fd38ce82</u><br><u>6fad3c9bb5a7dcfcfccd02</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 250 | 2021-01-12<br>23:47:59 | <u>0xc1f6f75f8efee45fb4c4</u><br><u>5031cfdd663119fd38ce82</u><br><u>6fad3c9bb5a7dcfcfccd02</u> | + 0.0164326431743698<br>04 WETH <br>18.56 USD | ✓ |
| 251 | 2021-01-12<br>23:45:53 | <u>0xede49712037d32be0fa5</u><br><u>602ee009a35820bd58778b</u><br><u>871c76c1f6d7696c13e070</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 252 | 2021-01-12<br>23:45:53 | <u>0xede49712037d32be0fa5</u><br><u>602ee009a35820bd58778b</u><br><u>871c76c1f6d7696c13e070</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 253 | 2021-01-12<br>23:45:53 | <u>0xede49712037d32be0fa5602ee009a35820bd58778b871c76c1f6d7696c13e070</u> | + 0.0163470558626537<br>64 WETH <br>18.47 USD   | ✓ |
| 254 | 2021-01-12<br>23:40:48 | <u>0xfeb9e0ab2c3c00e40690a907ecef6b4f2e518fdb3ee4eaded9c3d7bcfa61ea83</u> | - 0.0141514819705520<br>89 WETH <br>15.98 USD   | ✓ |
| 255 | 2021-01-12<br>23:40:48 | <u>0xfeb9e0ab2c3c00e40690a907ecef6b4f2e518fdb3ee4eaded9c3d7bcfa61ea83</u> | + 8.711999999999997<br>44 HOLD   | ✓ |
| 256 | 2021-01-12<br>23:40:42 | <u>0xb922b1c30b6175594554e4db88bf91a6d614abcb6cc9e8242e4ba780619032ac</u> | - 0.0161593259813770<br>65 WETH <br>18.25 USD   | ✓ |
| 257 | 2021-01-12<br>23:40:42 | <u>0xb922b1c30b6175594554e4db88bf91a6d614abcb6cc9e8242e4ba780619032ac</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 258 | 2021-01-12<br>23:39:55 | <u>0x3f8f2e75a2e1b1e16f4a8780e7aee95ac60c71db4b1e231310be5fbede05930d</u> | - 0.0162430193001961<br>95 WETH <br>18.35 USD | ✓ |
| 259 | 2021-01-12<br>23:39:55 | <u>0x3f8f2e75a2e1b1e16f4a8780e7aee95ac60c71db4b1e231310be5fbede05930d</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 260 | 2021-01-12<br>23:39:33 | <u>0xcf9c0a6c862fdc3abc5aa99fc4a4c671799ea4a224dceaf2cc264a6d0375a13c</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 261 | 2021-01-12<br>23:39:33 | <u>0xcf9c0a6c862fdc3abc5aa99fc4a4c671799ea4a224dceaf2cc264a6d0375a13c</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 262 | 2021-01-12<br>23:39:33 | <u>0xcf9c0a6c862fdc3abc5a</u><br><u>a99fc4a4c671799ea4a224</u><br><u>dceaf2cc264a6d0375a13c</u> | + 0.0165052883754748<br>59 WETH <br>18.64 USD   | ✓ |
| 263 | 2021-01-12<br>23:39:33 | <u>0x345d1613932471bbbde4</u><br><u>97f12d64a199e76395a4af</u><br><u>d8274e0c310bde466d92a1</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 264 | 2021-01-12<br>23:39:33 | <u>0x345d1613932471bbbde4</u><br><u>97f12d64a199e76395a4af</u><br><u>d8274e0c310bde466d92a1</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 265 | 2021-01-12<br>23:39:33 | <u>0x345d1613932471bbbde4</u><br><u>97f12d64a199e76395a4af</u><br><u>d8274e0c310bde466d92a1</u> | + 0.0164191320061056<br>61 WETH <br>18.55 USD   | ✓ |
| 266 | 2021-01-12<br>23:39:33 | <u>0x599122cfd55110769db2</u><br><u>17aec17f8a315e8e99dd58</u><br><u>1bbeaced6ee4f91a28e81e</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 267 | 2021-01-12<br>23:39:33 | <u>0x599122cfd55110769db2</u><br><u>17aec17f8a315e8e99dd58</u><br><u>1bbeaced6ee4f91a28e81e</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 268 | 2021-01-12<br>23:39:33 | <u>0x599122cfd55110769db2</u><br><u>17aec17f8a315e8e99dd58</u><br><u>1bbeaced6ee4f91a28e81e</u> | + 0.0163336481410529<br>01 WETH <br>18.45 USD | ✓ |
| 269 | 2021-01-12<br>23:39:33 | <u>0xc46257875f538191c79f</u><br><u>2c1577ab4585cf37e9be39</u><br><u>3dc9a15ca0c8aceef1685b</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 270 | 2021-01-12<br>23:39:33 | <u>0xc46257875f538191c79f</u><br><u>2c1577ab4585cf37e9be39</u><br><u>3dc9a15ca0c8aceef1685b</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 271 | 2021-01-12<br>23:39:33 | <u>0xc46257875f538191c79f2c1577ab4585cf37e9be393dc9a15ca0c8aceef1685b</u> | + 0.0162488298011219<br>22 WETH <br>18.35 USD   | ✓ |
| 272 | 2021-01-12<br>23:39:33 | <u>0xfa8a0b21e5eb8afba2c77b7cc6b71c891e6836f72fbee050e8206dd76cf85071</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 273 | 2021-01-12<br>23:39:33 | <u>0xfa8a0b21e5eb8afba2c77b7cc6b71c891e6836f72fbee050e8206dd76cf85071</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 274 | 2021-01-12<br>23:39:33 | <u>0xfa8a0b21e5eb8afba2c77b7cc6b71c891e6836f72fbee050e8206dd76cf85071</u> | + 0.0161646700974072<br>58 WETH <br>18.26 USD   | ✓ |
| 275 | 2021-01-12<br>23:39:33 | <u>0x9f9bf139fd816e34d8de0ac935eb3d104314cfbe3764f916b1649fec57c3c1fc</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 276 | 2021-01-12<br>23:39:33 | <u>0x9f9bf139fd816e34d8de0ac935eb3d104314cfbe3764f916b1649fec57c3c1fc</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 277 | 2021-01-12<br>23:39:33 | <u>0x9f9bf139fd816e34d8de0ac935eb3d104314cfbe3764f916b1649fec57c3c1fc</u> | + 0.0160811622298947<br>38 WETH <br>18.16 USD | ✓ |
| 278 | 2021-01-12<br>23:39:33 | <u>0x792a77853e56387153f0ddd178f9cb1117b18ffc5c0a30b3b411a97fa8358b7d</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 279 | 2021-01-12<br>23:39:33 | <u>0x792a77853e56387153f0ddd178f9cb1117b18ffc5c0a30b3b411a97fa8358b7d</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 280 | 2021-01-12<br>23:39:33 | <u>0x792a77853e56387153f0</u><br><u>ddd178f9cb1117b18ffc5c</u><br><u>0a30b3b411a97fa8358b7d</u> | + 0.0159982994860887<br>18 WETH <br>18.07 USD   | ✓ |
| 281 | 2021-01-12<br>23:37:51 | <u>0x81d35b9371b2bd5796be</u><br><u>430aaad18167b445b86482</u><br><u>1ea67784e6cb844979470d</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 282 | 2021-01-12<br>23:37:51 | <u>0x81d35b9371b2bd5796be</u><br><u>430aaad18167b445b86482</u><br><u>1ea67784e6cb844979470d</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 283 | 2021-01-12<br>23:37:51 | <u>0x81d35b9371b2bd5796be</u><br><u>430aaad18167b445b86482</u><br><u>1ea67784e6cb844979470d</u> | + 0.0159160752396640<br>33 WETH <br>17.98 USD   | ✓ |
| 284 | 2021-01-12<br>23:37:51 | <u>0x6385d66c656c2e0063be</u><br><u>7a659dad8fca62ccf5cfc</u><br><u>86ac5fb324a2c597aa2874</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 285 | 2021-01-12<br>23:37:51 | <u>0x6385d66c656c2e0063be</u><br><u>7a659dad8fca62ccf5cfc</u><br><u>86ac5fb324a2c597aa2874</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 286 | 2021-01-12<br>23:37:51 | <u>0x6385d66c656c2e0063be</u><br><u>7a659dad8fca62ccf5cfc</u><br><u>86ac5fb324a2c597aa2874</u>  | + 0.0158344829491420<br>85 WETH <br>17.89 USD | ✓ |
| 287 | 2021-01-12<br>23:37:51 | <u>0xac06ac5392980d8e641e</u><br><u>c940e993b4c18cff542bb9</u><br><u>a2aec8e2efde70774a25e2</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 288 | 2021-01-12<br>23:37:51 | <u>0xac06ac5392980d8e641e</u><br><u>c940e993b4c18cff542bb9</u><br><u>a2aec8e2efde70774a25e2</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 289 | 2021-01-12<br>23:37:51 | <u>0xac06ac5392980d8e641e</u><br><u>c940e993b4c18cff542bb9</u><br><u>a2aec8e2efde70774a25e2</u> | + 0.0157535161565905<br>93 WETH <br>17.79 USD   | ✓ |
| 290 | 2021-01-12<br>23:37:48 | <u>0x8e9e11e019ed81912e41</u><br><u>174f9f1e45f28bd196f792</u><br><u>a0e3a4f93972057e1edaab</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 291 | 2021-01-12<br>23:37:48 | <u>0x8e9e11e019ed81912e41</u><br><u>174f9f1e45f28bd196f792</u><br><u>a0e3a4f93972057e1edaab</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 292 | 2021-01-12<br>23:37:48 | <u>0x8e9e11e019ed81912e41</u><br><u>174f9f1e45f28bd196f792</u><br><u>a0e3a4f93972057e1edaab</u> | + 0.0156731684863465<br>61 WETH <br>17.70 USD   | ✓ |
| 293 | 2021-01-12<br>23:37:48 | <u>0xd36c84998fed3d99d080</u><br><u>81ec569862aba808d3b34b</u><br><u>d5d56bdae64c0447b305c1</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 294 | 2021-01-12<br>23:37:48 | <u>0xd36c84998fed3d99d080</u><br><u>81ec569862aba808d3b34b</u><br><u>d5d56bdae64c0447b305c1</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 295 | 2021-01-12<br>23:37:48 | <u>0xd36c84998fed3d99d080</u><br><u>81ec569862aba808d3b34b</u><br><u>d5d56bdae64c0447b305c1</u> | + 0.0155934336437619<br>16 WETH <br>17.61 USD | ✓ |
| 296 | 2021-01-12<br>23:36:50 | <u>0x7daf6190c6a71b6b9a2f</u><br><u>a5a942ff03f7dbb565c92c</u><br><u>11493cfa2c6095fdf5468b</u> | - 0.0142679812640558<br>60 WETH <br>16.12 USD | ✓ |
| 297 | 2021-01-12<br>23:36:50 | <u>0x7daf6190c6a71b6b9a2f</u><br><u>a5a942ff03f7dbb565c92c</u><br><u>11493cfa2c6095fdf5468b</u> | + 9.2070000000000007<br>39 HOLD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 298 | 2021-01-12<br>23:36:48 | <u>0xb507fb1b7d91ad44bbcb</u><br><u>8c4300d184db032f0f63f5</u><br><u>64b57eea5057252da1696a</u> | - 0.0154166235425166<br>54 WETH <br>17.41 USD   | ✓ |
| 299 | 2021-01-12<br>23:36:48 | <u>0xb507fb1b7d91ad44bbcb</u><br><u>8c4300d184db032f0f63f5</u><br><u>64b57eea5057252da1696a</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 300 | 2021-01-12<br>23:36:38 | <u>0x1ff53252746e69368dea</u><br><u>fdb0f244763d891184fa84</u><br><u>95f883a6d5a4b6e60714c9</u> | - 0.0154946111768297<br>96 WETH <br>17.50 USD   | ✓ |
| 301 | 2021-01-12<br>23:36:38 | <u>0x1ff53252746e69368dea</u><br><u>fdb0f244763d891184fa84</u><br><u>95f883a6d5a4b6e60714c9</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 302 | 2021-01-12<br>23:36:03 | <u>0x65f307a7bfe90632f751</u><br><u>e8677956a2f841e33c49e3</u><br><u>108658b45f15992511feb1</u> | - 0.0155731923818035<br>73 WETH <br>17.59 USD | ✓ |
| 303 | 2021-01-12<br>23:36:03 | <u>0x65f307a7bfe90632f751</u><br><u>e8677956a2f841e33c49e3</u><br><u>108658b45f15992511feb1</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 304 | 2021-01-12<br>23:36:03 | <u>0x6e6be0c50c9d15d87e5e</u><br><u>f04d1565a46fb7235f4e0b</u><br><u>6673d04d41afc5c1515d06</u> | - 0.0156523731979094<br>19 WETH <br>17.68 USD | ✓ |
| 305 | 2021-01-12<br>23:36:03 | <u>0x6e6be0c50c9d15d87e5e</u><br><u>f04d1565a46fb7235f4e0b</u><br><u>6673d04d41afc5c1515d06</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 306 | 2021-01-12<br>23:35:37 | <u>0x06a46269b1e2081558c7</u><br><u>83fb528415cce266dc9456</u><br><u>5b6f432327cec6fbd8de77</u> | - 0.0157321597426650<br>26 WETH <br>17.77 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 307 | 2021-01-12<br>23:35:37 | <u>0x06a46269b1e2081558c783fb528415cce266dc94565b6f432327cec6fbd8de77</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 308 | 2021-01-12<br>23:35:37 | <u>0x94808f13295eb76b61c627d51cee5578d40c96bc9911d958dddc0436c822f8f8</u> | - 0.0158125582118167<br>63 WETH <br>17.86 USD   | ✓ |
| 309 | 2021-01-12<br>23:35:37 | <u>0x94808f13295eb76b61c627d51cee5578d40c96bc9911d958dddc0436c822f8f8</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 310 | 2021-01-12<br>23:35:37 | <u>0xb1a1696b28e11a4e4dea1cfaa67d566b55f16982f3cb1981e5b8288ded98f54b</u> | - 0.0158935748805432<br>99 WETH <br>17.95 USD   | ✓ |
| 311 | 2021-01-12<br>23:35:37 | <u>0xb1a1696b28e11a4e4dea1cfaa67d566b55f16982f3cb1981e5b8288ded98f54b</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 312 | 2021-01-12<br>23:35:26 | <u>0x27272daa742a48677790e9e2fd6d094bc710c50cf791501210f9c98ae201c6c7</u> | - 0.0159752161046809<br>03 WETH <br>18.05 USD | ✓ |
| 313 | 2021-01-12<br>23:35:26 | <u>0x27272daa742a48677790e9e2fd6d094bc710c50cf791501210f9c98ae201c6c7</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 314 | 2021-01-12<br>23:35:26 | <u>0xe00e2e73e2805ba10018bcb410bfa639c741d15702987c16092416cc9680cbc3</u> | - 0.0160574883219708<br>48 WETH <br>18.14 USD | ✓ |
| 315 | 2021-01-12<br>23:35:26 | <u>0xe00e2e73e2805ba10018bcb410bfa639c741d15702987c16092416cc9680cbc3</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 316 | 2021-01-12<br>23:35:26 | <u>0x6c2f4acdcd2c8dd3b344</u><br><u>5398210930bbd2929b0470</u><br><u>5369792533e5028c179798</u> | - 0.0161403980533293<br>90 WETH <br>18.23 USD   | ✓ |
| 317 | 2021-01-12<br>23:35:26 | <u>0x6c2f4acdcd2c8dd3b344</u><br><u>5398210930bbd2929b0470</u><br><u>5369792533e5028c179798</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 318 | 2021-01-12<br>23:35:26 | <u>0xa65aa0a1a958a6e1afcb</u><br><u>2b5d313b412f1669efb59a</u><br><u>4b3342ad60e9da32052981</u> | - 0.0162239519041407<br>70 WETH <br>18.33 USD   | ✓ |
| 319 | 2021-01-12<br>23:35:26 | <u>0xa65aa0a1a958a6e1afcb</u><br><u>2b5d313b412f1669efb59a</u><br><u>4b3342ad60e9da32052981</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 320 | 2021-01-12<br>23:34:04 | <u>0x8c12b3cc414d4ae36afb</u><br><u>64e0449fb2ee35180e5850</u><br><u>f100e9c9ceab2bb82bae6a</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 321 | 2021-01-12<br>23:34:04 | <u>0x8c12b3cc414d4ae36afb</u><br><u>64e0449fb2ee35180e5850</u><br><u>f100e9c9ceab2bb82bae6a</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 322 | 2021-01-12<br>23:34:04 | <u>0x8c12b3cc414d4ae36afb</u><br><u>64e0449fb2ee35180e5850</u><br><u>f100e9c9ceab2bb82bae6a</u> | + 0.0164859134466304<br>21 WETH <br>18.62 USD | ✓ |
| 323 | 2021-01-12<br>23:34:04 | <u>0xdb42a932fbe805575d89</u><br><u>bd63dde773fdda9875fcea</u><br><u>b1b048d8bef8f7ee5926df</u> | - 0.0162228500937607<br>81 WETH <br>18.33 USD | ✓ |
| 324 | 2021-01-12<br>23:34:04 | <u>0xdb42a932fbe805575d89</u><br><u>bd63dde773fdda9875fcea</u><br><u>b1b048d8bef8f7ee5926df</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 325 | 2021-01-12<br>23:33:07 | <u>0xae416c07f01c07be16d64f842bc</u><br><u>af67887b27550d38f9aa1d1ad5e3b56afc36c</u> | - 0.0163070468262860<br>97 WETH <br>18.42 USD   | ✓ |
| 326 | 2021-01-12<br>23:33:07 | <u>0xae416c07f01c07be16d64f842bc</u><br><u>af67887b27550d38f9aa1d1ad5e3b56afc36c</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 327 | 2021-01-12<br>23:33:02 | <u>0x11a76490e7df6caf8c004e0510f316dbd8af57cb0449f9de43fc7bff97f15282</u>            | - 0.0163919010685005<br>84 WETH <br>18.52 USD   | ✓ |
| 328 | 2021-01-12<br>23:33:02 | <u>0x11a76490e7df6caf8c004e0510f316dbd8af57cb0449f9de43fc7bff97f15282</u>            | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 329 | 2021-01-12<br>23:32:48 | <u>0x48d09a992082eb4c5ba55263ea0a050a3115047319e1fd74faaa3660749d9fb2</u>            | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 330 | 2021-01-12<br>23:32:48 | <u>0x48d09a992082eb4c5ba55263ea0a050a3115047319e1fd74faaa3660749d9fb2</u>            | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 331 | 2021-01-12<br>23:32:48 | <u>0x48d09a992082eb4c5ba55263ea0a050a3115047319e1fd74faaa3660749d9fb2</u>            | + 0.0166565708230521<br>74 WETH <br>18.82 USD | ✓ |
| 332 | 2021-01-12<br>23:32:22 | <u>0x8dc161583a6cfecd4f1e0d6696599af9e40f838837e745b9d35c8d106730c9a2</u>            | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 333 | 2021-01-12<br>23:32:22 | <u>0x8dc161583a6cfecd4f1e0d6696599af9e40f838837e745b9d35c8d106730c9a2</u>            | - 9.90000000000000003<br>55 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 334 | 2021-01-12<br>23:32:22 | <u>0x8dc161583a6cfecd4f1e</u><br><u>0d6696599af9e40f838837</u><br><u>e745b9d35c8d106730c9a2</u> | + 0.0165692194095421<br>39 WETH <br>18.72 USD   | ✓ |
| 335 | 2021-01-12<br>23:32:10 | <u>0x742e70a4159d4f36e463</u><br><u>0de5d901bed0100046b162</u><br><u>4500e1847dc5d71a06881a</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 336 | 2021-01-12<br>23:32:10 | <u>0x742e70a4159d4f36e463</u><br><u>0de5d901bed0100046b162</u><br><u>4500e1847dc5d71a06881a</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 337 | 2021-01-12<br>23:32:10 | <u>0x742e70a4159d4f36e463</u><br><u>0de5d901bed0100046b162</u><br><u>4500e1847dc5d71a06881a</u> | + 0.0164825529989623<br>48 WETH <br>18.62 USD   | ✓ |
| 338 | 2021-01-12<br>23:32:08 | <u>0x3ef2960615781153b321</u><br><u>3fdf63a743b1cdb82cad10</u><br><u>50cc3029635a119e049d9b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 339 | 2021-01-12<br>23:32:08 | <u>0x3ef2960615781153b321</u><br><u>3fdf63a743b1cdb82cad10</u><br><u>50cc3029635a119e049d9b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 340 | 2021-01-12<br>23:32:08 | <u>0x3ef2960615781153b321</u><br><u>3fdf63a743b1cdb82cad10</u><br><u>50cc3029635a119e049d9b</u> | + 0.0163965644494379<br>61 WETH <br>18.52 USD | ✓ |
| 341 | 2021-01-12<br>23:32:08 | <u>0x9423bb0dfaf87c751966</u><br><u>7cd592d4ffce65419867d0</u><br><u>a81e88d5af20b971a91479</u> | - 0.0161349279620038<br>69 WETH <br>18.23 USD | ✓ |
| 342 | 2021-01-12<br>23:32:08 | <u>0x9423bb0dfaf87c751966</u><br><u>7cd592d4ffce65419867d0</u><br><u>a81e88d5af20b971a91479</u> | + 9.900000000000000003<br>55 HOLD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 343 | 2021-01-12<br>23:32:08 | <u>0xeec3ce8e031f69310ab1</u><br><u>e992ab75cc8b1b7f4f8b21</u><br><u>9e1b301fd7bb4aec21fcfc</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 344 | 2021-01-12<br>23:32:08 | <u>0xeec3ce8e031f69310ab1</u><br><u>e992ab75cc8b1b7f4f8b21</u><br><u>9e1b301fd7bb4aec21fcfc</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 345 | 2021-01-12<br>23:32:08 | <u>0xeec3ce8e031f69310ab1</u><br><u>e992ab75cc8b1b7f4f8b21</u><br><u>9e1b301fd7bb4aec21fcfc</u> | + 0.0163954539244695<br>95 WETH <br>18.52 USD   | ✓ |
| 346 | 2021-01-12<br>23:32:08 | <u>0xf1e4a268e4159789463</u><br><u>124d01b895c5be9f7f496d</u><br><u>5f47fa995a5655c9c3766d</u>  | - 0.0161338351684474<br>84 WETH <br>18.22 USD   | ✓ |
| 347 | 2021-01-12<br>23:32:08 | <u>0xf1e4a268e4159789463</u><br><u>124d01b895c5be9f7f496d</u><br><u>5f47fa995a5655c9c3766d</u>  | + 9.900000000000000003<br>55 HOLD  | ✓ |
| 348 | 2021-01-12<br>23:32:08 | <u>0x983a641ea0449233f501</u><br><u>ab823a3f75756df285302a</u><br><u>e4ae73b09d43d8647cd08b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 349 | 2021-01-12<br>23:32:08 | <u>0x983a641ea0449233f501</u><br><u>ab823a3f75756df285302a</u><br><u>e4ae73b09d43d8647cd08b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 350 | 2021-01-12<br>23:32:08 | <u>0x983a641ea0449233f501</u><br><u>ab823a3f75756df285302a</u><br><u>e4ae73b09d43d8647cd08b</u> | + 0.0163943435036655<br>98 WETH <br>18.52 USD | ✓ |
| 351 | 2021-01-12<br>23:28:19 | <u>0x58bfc526364722cef7cf</u><br><u>d6710a72caf1fa48c8d781</u><br><u>55a98e6cf64295bddec8e8</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 352 | 2021-01-12<br>23:28:19 | <u>0x58bfc526364722cef7cf</u><br><u>d6710a72caf1fa48c8d781</u><br><u>55a98e6cf64295bddec8e8</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 353 | 2021-01-12<br>23:28:19 | <u>0x58bfc526364722cef7cf</u><br><u>d6710a72caf1fa48c8d781</u><br><u>55a98e6cf64295bddec8e8</u> | + 0.0163090417545081<br>81 WETH <br>18.42 USD   | ✓ |
| 354 | 2021-01-12<br>23:28:19 | <u>0x0823b01fd2006922239d</u><br><u>fd7499fd54c3a0226303fc</u><br><u>63a96686467011c652c1c9</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 355 | 2021-01-12<br>23:28:19 | <u>0x0823b01fd2006922239d</u><br><u>fd7499fd54c3a0226303fc</u><br><u>63a96686467011c652c1c9</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 356 | 2021-01-12<br>23:28:19 | <u>0x0823b01fd2006922239d</u><br><u>fd7499fd54c3a0226303fc</u><br><u>63a96686467011c652c1c9</u> | + 0.0162244037008779<br>34 WETH <br>18.33 USD | ✓ |
| 357 | 2021-01-12<br>23:28:11 | <u>0x7d3fd8efe8977fc4367f</u><br><u>8290be9a2830cff812e34f</u><br><u>6828b4ccbd0f80710c6af6</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 358 | 2021-01-12<br>23:28:11 | <u>0x7d3fd8efe8977fc4367f</u><br><u>8290be9a2830cff812e34f</u><br><u>6828b4ccbd0f80710c6af6</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 359 | 2021-01-12<br>23:28:11 | <u>0x7d3fd8efe8977fc4367f</u><br><u>8290be9a2830cff812e34f</u><br><u>6828b4ccbd0f80710c6af6</u> | + 0.0161404224770561<br>11 WETH <br>18.23 USD | ✓ |
| 360 | 2021-01-12<br>23:28:11 | <u>0x137417593b5547767eb5</u><br><u>4c1a1dd5f8753fb5bcbe69</u><br><u>996fe507575534800840b1</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 361 | 2021-01-12<br>23:28:11 | <u>0x137417593b5547767eb5</u><br><u>4c1a1dd5f8753fb5bcbe69</u><br><u>996fe507575534800840b1</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 362 | 2021-01-12<br>23:28:11 | <u>0x137417593b5547767eb5</u><br><u>4c1a1dd5f8753fb5bcbe69</u><br><u>996fe507575534800840b1</u> | + 0.0160570913058614<br>08 WETH <br>18.14 USD   | ✓ |
| 363 | 2021-01-12<br>23:27:43 | <u>0x4a46b1e694a45f1c29a0</u><br><u>f5126c9394a4a6f448c1c2</u><br><u>c786c7a3f1ef0bb257d0ca</u> | - 0.0990000000000000<br>05 HOLD  | ✓ |
| 364 | 2021-01-12<br>23:27:43 | <u>0x4a46b1e694a45f1c29a0</u><br><u>f5126c9394a4a6f448c1c2</u><br><u>c786c7a3f1ef0bb257d0ca</u> | - 9.8010000000000001<br>56 HOLD  | ✓ |
| 365 | 2021-01-12<br>23:27:43 | <u>0x4a46b1e694a45f1c29a0</u><br><u>f5126c9394a4a6f448c1c2</u><br><u>c786c7a3f1ef0bb257d0ca</u> | + 0.0158150672814317<br>65 WETH <br>17.86 USD | ✓ |
| 366 | 2021-01-12<br>23:26:57 | <u>0x389f0290a7f3d3e4c3d3</u><br><u>3d704dd4198bb52fffc94a</u><br><u>ffbd19bd978ef778be6dcb</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 367 | 2021-01-12<br>23:26:57 | <u>0x389f0290a7f3d3e4c3d3</u><br><u>3d704dd4198bb52fffc94a</u><br><u>ffbd19bd978ef778be6dcb</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 368 | 2021-01-12<br>23:26:57 | <u>0x389f0290a7f3d3e4c3d3</u><br><u>3d704dd4198bb52fffc94a</u><br><u>ffbd19bd978ef778be6dcb</u> | + 0.0158931698255944<br>21 WETH <br>17.95 USD | ✓ |
| 369 | 2021-01-12<br>23:26:57 | <u>0x9dc33a9fd2d068440ba7</u><br><u>a0b510ea07ae57f4e647e5</u><br><u>31da93c4aad20b6cfdbe3</u>  | - 0.1000000000000000<br>06 HOLD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 370 | 2021-01-12<br>23:26:57 | <u>0x9dc33a9fd2d068440ba7<br/>a0b510ea07ae57f4e647e5<br/>31da93c4aad20b6cfdbe3</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 371 | 2021-01-12<br>23:26:57 | <u>0x9dc33a9fd2d068440ba7<br/>a0b510ea07ae57f4e647e5<br/>31da93c4aad20b6cfdbe3</u>  | + 0.0158117427438363<br>82 WETH <br>17.86 USD   | ✓ |
| 372 | 2021-01-12<br>23:26:57 | <u>0x720f0b41ddc38e5166d0<br/>e85e02fe50f817e4ac93a0<br/>a44dae6e0d0396502b073c</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 373 | 2021-01-12<br>23:26:57 | <u>0x720f0b41ddc38e5166d0<br/>e85e02fe50f817e4ac93a0<br/>a44dae6e0d0396502b073c</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 374 | 2021-01-12<br>23:26:57 | <u>0x720f0b41ddc38e5166d0<br/>e85e02fe50f817e4ac93a0<br/>a44dae6e0d0396502b073c</u> | + 0.0157309395283478<br>58 WETH <br>17.77 USD | ✓ |
| 375 | 2021-01-12<br>23:26:24 | <u>0x07bef7309317f3fe507a<br/>df6bdfe03bfccb07c55f8f<br/>f976b162d4066a46f5d533</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 376 | 2021-01-12<br>23:26:24 | <u>0x07bef7309317f3fe507a<br/>df6bdfe03bfccb07c55f8f<br/>f976b162d4066a46f5d533</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 377 | 2021-01-12<br>23:26:24 | <u>0x07bef7309317f3fe507a<br/>df6bdfe03bfccb07c55f8f<br/>f976b162d4066a46f5d533</u> | + 0.0156507538238083<br>65 WETH <br>17.68 USD | ✓ |
| 378 | 2021-01-12<br>23:26:24 | <u>0x80c0158622a829cda921<br/>98e62777a947428e2009a7<br/>24341b17c565553471387a</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 379 | 2021-01-12<br>23:26:24 | <u>0x80c0158622a829cda921</u><br><u>98e62777a947428e2009a7</u><br><u>24341b17c565553471387a</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 380 | 2021-01-12<br>23:26:24 | <u>0x80c0158622a829cda921</u><br><u>98e62777a947428e2009a7</u><br><u>24341b17c565553471387a</u> | + 0.0155711793556068<br>56 WETH <br>17.59 USD   | ✓ |
| 381 | 2021-01-12<br>23:26:24 | <u>0x29afb36d0390598301d7</u><br><u>be25f5ec8d21d977ec22b6</u><br><u>644f19e088291ff8d1f51e</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 382 | 2021-01-12<br>23:26:24 | <u>0x29afb36d0390598301d7</u><br><u>be25f5ec8d21d977ec22b6</u><br><u>644f19e088291ff8d1f51e</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 383 | 2021-01-12<br>23:26:24 | <u>0x29afb36d0390598301d7</u><br><u>be25f5ec8d21d977ec22b6</u><br><u>644f19e088291ff8d1f51e</u> | + 0.0154922099286149<br>90 WETH <br>17.50 USD | ✓ |
| 384 | 2021-01-12<br>23:26:24 | <u>0x78714bcf7bccaa9c3fa9</u><br><u>d5006d2a39aabe57b41eed</u><br><u>6bb02478b23c37eba59d62</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 385 | 2021-01-12<br>23:26:24 | <u>0x78714bcf7bccaa9c3fa9</u><br><u>d5006d2a39aabe57b41eed</u><br><u>6bb02478b23c37eba59d62</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 386 | 2021-01-12<br>23:26:24 | <u>0x78714bcf7bccaa9c3fa9</u><br><u>d5006d2a39aabe57b41eed</u><br><u>6bb02478b23c37eba59d62</u> | + 0.0154138394259821<br>09 WETH <br>17.41 USD | ✓ |
| 387 | 2021-01-12<br>23:26:24 | <u>0x864ad68cb6833b4cad80</u><br><u>cf6173c25aba3797f0f9fb</u><br><u>0227e2a5135455f377f3f3</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 388 | 2021-01-12<br>23:26:24 | <u>0x864ad68cb6833b4cad80</u><br><u>cf6173c25aba3797f0f9fb</u><br><u>0227e2a5135455f377f3f3</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 389 | 2021-01-12<br>23:26:24 | <u>0x864ad68cb6833b4cad80</u><br><u>cf6173c25aba3797f0f9fb</u><br><u>0227e2a5135455f377f3f3</u> | + 0.0153360618079514<br>68 WETH <br>17.32 USD   | ✓ |
| 390 | 2021-01-12<br>23:25:51 | <u>0x377b92a333aaf2dc2498</u><br><u>2e6cf195aaf3622bc45273</u><br><u>50780c9c8905bf0e6d8cac</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 391 | 2021-01-12<br>23:25:51 | <u>0x377b92a333aaf2dc2498</u><br><u>2e6cf195aaf3622bc45273</u><br><u>50780c9c8905bf0e6d8cac</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 392 | 2021-01-12<br>23:25:51 | <u>0x377b92a333aaf2dc2498</u><br><u>2e6cf195aaf3622bc45273</u><br><u>50780c9c8905bf0e6d8cac</u> | + 0.0152588711106972<br>78 WETH <br>17.24 USD | ✓ |
| 393 | 2021-01-12<br>23:25:51 | <u>0x5c9fa940cf956c9dc088</u><br><u>be2b3eff2352b08658c94c</u><br><u>018b0c9b434d017bfb148e</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 394 | 2021-01-12<br>23:25:51 | <u>0x5c9fa940cf956c9dc088</u><br><u>be2b3eff2352b08658c94c</u><br><u>018b0c9b434d017bfb148e</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 395 | 2021-01-12<br>23:25:51 | <u>0x5c9fa940cf956c9dc088</u><br><u>be2b3eff2352b08658c94c</u><br><u>018b0c9b434d017bfb148e</u> | + 0.0151822614451822<br>08 WETH <br>17.15 USD | ✓ |
| 396 | 2021-01-12<br>23:25:51 | <u>0x4e50ad1aa1391859d6ad</u><br><u>2e3703946cc07667f3cadb</u><br><u>4c0a071e52c69f9cbaccec</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 397 | 2021-01-12<br>23:25:51 | <u>0x4e50ad1aa1391859d6ad</u><br><u>2e3703946cc07667f3cadb</u><br><u>4c0a071e52c69f9cbaccec</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 398 | 2021-01-12<br>23:25:51 | <u>0x4e50ad1aa1391859d6ad</u><br><u>2e3703946cc07667f3cadb</u><br><u>4c0a071e52c69f9cbaccec</u> | + 0.0151062269960348<br>37 WETH <br>17.06 USD   | ✓ |
| 399 | 2021-01-12<br>23:25:51 | <u>0x0c37eb9ef41081fa994c</u><br><u>5874ec8cba16c017e71f91</u><br><u>c056bfdc541f2d979ce243</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 400 | 2021-01-12<br>23:25:51 | <u>0x0c37eb9ef41081fa994c</u><br><u>5874ec8cba16c017e71f91</u><br><u>c056bfdc541f2d979ce243</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 401 | 2021-01-12<br>23:25:51 | <u>0x0c37eb9ef41081fa994c</u><br><u>5874ec8cba16c017e71f91</u><br><u>c056bfdc541f2d979ce243</u> | + 0.0150307620204467<br>57 WETH <br>16.98 USD | ✓ |
| 402 | 2021-01-12<br>23:25:51 | <u>0xd817728f8b854f2b7a9c</u><br><u>d534886e3506556553782b</u><br><u>23f2b438a3eaa9668726b4</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 403 | 2021-01-12<br>23:25:51 | <u>0xd817728f8b854f2b7a9c</u><br><u>d534886e3506556553782b</u><br><u>23f2b438a3eaa9668726b4</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 404 | 2021-01-12<br>23:25:51 | <u>0xd817728f8b854f2b7a9c</u><br><u>d534886e3506556553782b</u><br><u>23f2b438a3eaa9668726b4</u> | + 0.0149558608470888<br>61 WETH <br>16.89 USD | ✓ |
| 405 | 2021-01-12<br>23:25:51 | <u>0x86badf7f04779bc87f14</u><br><u>d00f1d355782045f6f7565</u><br><u>c3fe345758f1a69afc52b1</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 406 | 2021-01-12<br>23:25:51 | <u>0x86badf7f04779bc87f14</u><br><u>d00f1d355782045f6f7565</u><br><u>c3fe345758f1a69afc52b1</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 407 | 2021-01-12<br>23:25:51 | <u>0x86badf7f04779bc87f14</u><br><u>d00f1d355782045f6f7565</u><br><u>c3fe345758f1a69afc52b1</u> | + 0.0148815178750464<br>90 WETH <br>16.81 USD   | ✓ |
| 408 | 2021-01-12<br>23:25:51 | <u>0xba79076294411bdcc0c7</u><br><u>36e103de696afac5621432</u><br><u>050f2d5b65c0c221e18536</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 409 | 2021-01-12<br>23:25:51 | <u>0xba79076294411bdcc0c7</u><br><u>36e103de696afac5621432</u><br><u>050f2d5b65c0c221e18536</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 410 | 2021-01-12<br>23:25:51 | <u>0xba79076294411bdcc0c7</u><br><u>36e103de696afac5621432</u><br><u>050f2d5b65c0c221e18536</u> | + 0.0148077275727730<br>13 WETH <br>16.73 USD | ✓ |
| 411 | 2021-01-12<br>23:25:16 | <u>0x44c3509b7eedf941943f</u><br><u>3ab53f53cdad91c7e02455</u><br><u>289f660bf83173efde5bf1</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 412 | 2021-01-12<br>23:25:16 | <u>0x44c3509b7eedf941943f</u><br><u>3ab53f53cdad91c7e02455</u><br><u>289f660bf83173efde5bf1</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 413 | 2021-01-12<br>23:25:16 | <u>0x44c3509b7eedf941943f</u><br><u>3ab53f53cdad91c7e02455</u><br><u>289f660bf83173efde5bf1</u> | + 0.0147344844770615<br>28 WETH <br>16.64 USD | ✓ |
| 414 | 2021-01-12<br>23:25:16 | <u>0x18f4a876ecf2868ad1ba</u><br><u>902fc1a09ae43657511eb9</u><br><u>d24a88eab010015b7afc43</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 415 | 2021-01-12<br>23:25:16 | <u>0x18f4a876ecf2868ad1ba</u><br><u>902fc1a09ae43657511eb9</u><br><u>d24a88eab010015b7afc43</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 416 | 2021-01-12<br>23:25:16 | <u>0x18f4a876ecf2868ad1ba</u><br><u>902fc1a09ae43657511eb9</u><br><u>d24a88eab010015b7afc43</u> | + 0.0146617831920342<br>91 WETH <br>16.56 USD   | ✓ |
| 417 | 2021-01-12<br>23:25:16 | <u>0x246101f44283088e2796</u><br><u>0098ea2337ac41f60e4d68</u><br><u>0d787192a19a111469b37e</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 418 | 2021-01-12<br>23:25:16 | <u>0x246101f44283088e2796</u><br><u>0098ea2337ac41f60e4d68</u><br><u>0d787192a19a111469b37e</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 419 | 2021-01-12<br>23:25:16 | <u>0x246101f44283088e2796</u><br><u>0098ea2337ac41f60e4d68</u><br><u>0d787192a19a111469b37e</u> | + 0.0145896183881495<br>29 WETH <br>16.48 USD | ✓ |
| 420 | 2021-01-12<br>23:25:16 | <u>0x83453ff766f2c78e13c6</u><br><u>bdd99cbfaebb1d72f02dbd</u><br><u>c1f529d8dad0f2e727581b</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 421 | 2021-01-12<br>23:25:16 | <u>0x83453ff766f2c78e13c6</u><br><u>bdd99cbfaebb1d72f02dbd</u><br><u>c1f529d8dad0f2e727581b</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 422 | 2021-01-12<br>23:25:16 | <u>0x83453ff766f2c78e13c6</u><br><u>bdd99cbfaebb1d72f02dbd</u><br><u>c1f529d8dad0f2e727581b</u> | + 0.0145179848012253<br>20 WETH <br>16.40 USD | ✓ |
| 423 | 2021-01-12<br>23:25:16 | <u>0xb45bcdd1535d7a8c753c</u><br><u>9bae8cf7304a20788a86e8</u><br><u>f34ab920f6d91c39abb8d3</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2021-01-12<br>23:25:16 | <u>0xb45bcdd1535d7a8c753c9bae8cf7304a20788a86e8f34ab920f6d91c39abb8d3</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 425 | 2021-01-12<br>23:25:16 | <u>0xb45bcdd1535d7a8c753c9bae8cf7304a20788a86e8f34ab920f6d91c39abb8d3</u> | + 0.0144468772314801<br>69 WETH <br>16.32 USD   | ✓ |
| 426 | 2021-01-12<br>23:25:16 | <u>0x670b8aab666ae7454a0262f2531af69574c8f55919d97c9d9aa7d48275bf9903</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 427 | 2021-01-12<br>23:25:16 | <u>0x670b8aab666ae7454a0262f2531af69574c8f55919d97c9d9aa7d48275bf9903</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 428 | 2021-01-12<br>23:25:16 | <u>0x670b8aab666ae7454a0262f2531af69574c8f55919d97c9d9aa7d48275bf9903</u> | + 0.0143762905425899<br>85 WETH <br>16.24 USD | ✓ |
| 429 | 2021-01-12<br>23:25:16 | <u>0xdfd534165383770bc7d629ff597fb8b1b4f5d17d1a58f2d8349057c987fea313</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 430 | 2021-01-12<br>23:25:16 | <u>0xdfd534165383770bc7d629ff597fb8b1b4f5d17d1a58f2d8349057c987fea313</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 431 | 2021-01-12<br>23:25:16 | <u>0xdfd534165383770bc7d629ff597fb8b1b4f5d17d1a58f2d8349057c987fea313</u> | + 0.0143062196607611<br>27 WETH <br>16.16 USD | ✓ |
| 432 | 2021-01-12<br>23:25:06 | <u>0xca02bd2a1fbeb61b57410e600fd27b1d3a0923fbc812e7e497f34445c9261368</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 433 | 2021-01-12<br>23:25:06 | <u>0xca02bd2a1fbeb61b5741</u><br><u>0e600fd27b1d3a0923fbc8</u><br><u>12e7e497f34445c9261368</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 434 | 2021-01-12<br>23:25:06 | <u>0xca02bd2a1fbeb61b5741</u><br><u>0e600fd27b1d3a0923fbc8</u><br><u>12e7e497f34445c9261368</u> | + 0.0142366595738192<br>01 WETH <br>16.08 USD   | ✓ |
| 435 | 2021-01-12<br>23:25:06 | <u>0xf038ce3011cbf850f37</u><br><u>6e079f7bb0d24c4acfd8bc</u><br><u>7168c678dedf25f31b03a9</u>  | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 436 | 2021-01-12<br>23:25:06 | <u>0xf038ce3011cbf850f37</u><br><u>6e079f7bb0d24c4acfd8bc</u><br><u>7168c678dedf25f31b03a9</u>  | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 437 | 2021-01-12<br>23:25:06 | <u>0xf038ce3011cbf850f37</u><br><u>6e079f7bb0d24c4acfd8bc</u><br><u>7168c678dedf25f31b03a9</u>  | + 0.0141676053303133<br>18 WETH <br>16.00 USD | ✓ |
| 438 | 2021-01-12<br>23:25:06 | <u>0x2936a14d7d7d78e6ab57</u><br><u>095ed3857870582f57ce82</u><br><u>bdbbfbb1b58caa8ff5950c</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 439 | 2021-01-12<br>23:25:06 | <u>0x2936a14d7d7d78e6ab57</u><br><u>095ed3857870582f57ce82</u><br><u>bdbbfbb1b58caa8ff5950c</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 440 | 2021-01-12<br>23:25:06 | <u>0x2936a14d7d7d78e6ab57</u><br><u>095ed3857870582f57ce82</u><br><u>bdbbfbb1b58caa8ff5950c</u> | + 0.0140990520386355<br>05 WETH <br>15.93 USD | ✓ |
| 441 | 2021-01-12<br>23:24:40 | <u>0x8500b32b508851761417</u><br><u>a04d9663d26bd98f6c4252</u><br><u>d6cc85c099120fc8e277de</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 442 | 2021-01-12<br>23:24:40 | <u>0x8500b32b508851761417</u><br><u>a04d9663d26bd98f6c4252</u><br><u>d6cc85c099120fc8e277de</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 443 | 2021-01-12<br>23:24:40 | <u>0x8500b32b508851761417</u><br><u>a04d9663d26bd98f6c4252</u><br><u>d6cc85c099120fc8e277de</u> | + 0.0140309948661549<br>65 WETH <br>15.85 USD   | ✓ |
| 444 | 2021-01-12<br>23:24:40 | <u>0x9f527d8d1891218c23e1</u><br><u>08951f874affdaa78a017b</u><br><u>5c78e7450ffc63b2bf85c9</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 445 | 2021-01-12<br>23:24:40 | <u>0x9f527d8d1891218c23e1</u><br><u>08951f874affdaa78a017b</u><br><u>5c78e7450ffc63b2bf85c9</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 446 | 2021-01-12<br>23:24:40 | <u>0x9f527d8d1891218c23e1</u><br><u>08951f874affdaa78a017b</u><br><u>5c78e7450ffc63b2bf85c9</u> | + 0.0139634290383669<br>31 WETH <br>15.77 USD | ✓ |
| 447 | 2021-01-12<br>23:24:40 | <u>0x8e4833902b9a936c9f6f</u><br><u>824075e1647d586f032088</u><br><u>727939957026d8ced21d8d</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 448 | 2021-01-12<br>23:24:40 | <u>0x8e4833902b9a936c9f6f</u><br><u>824075e1647d586f032088</u><br><u>727939957026d8ced21d8d</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 449 | 2021-01-12<br>23:24:40 | <u>0x8e4833902b9a936c9f6f</u><br><u>824075e1647d586f032088</u><br><u>727939957026d8ced21d8d</u> | + 0.0138963498380557<br>97 WETH <br>15.70 USD | ✓ |
| 450 | 2021-01-12<br>23:23:34 | <u>0xa1d45ff7ec2a9ba1287d</u><br><u>84a25282f2afff1bd9ebe4</u><br><u>9f89fdc8d063f7d7c81567</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 451 | 2021-01-12<br>23:23:34 | <u>0xa1d45ff7ec2a9ba1287d</u><br><u>84a25282f2afff1bd9ebe4</u><br><u>9f89fdc8d063f7d7c81567</u>  | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 452 | 2021-01-12<br>23:23:34 | <u>0xa1d45ff7ec2a9ba1287d</u><br><u>84a25282f2afff1bd9ebe4</u><br><u>9f89fdc8d063f7d7c81567</u>  | + 0.0138297526044722<br>94 WETH <br>15.62 USD   | ✓ |
| 453 | 2021-01-12<br>23:23:34 | <u>0xcd680a2e938eda338eef</u><br><u>489afdbd16f7ac36ba5ba2</u><br><u>7dc003a437a22af00ec120</u>  | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 454 | 2021-01-12<br>23:23:34 | <u>0xcd680a2e938eda338eef</u><br><u>489afdbd16f7ac36ba5ba2</u><br><u>7dc003a437a22af00ec120</u>  | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 455 | 2021-01-12<br>23:23:34 | <u>0xcd680a2e938eda338eef</u><br><u>489afdbd16f7ac36ba5ba2</u><br><u>7dc003a437a22af00ec120</u>  | + 0.0137636327325243<br>93 WETH <br>15.55 USD | ✓ |
| 456 | 2021-01-12<br>23:23:34 | <u>0x58cd2e9dcb10a110fe7e</u><br><u>2ae894e1c3adc6367df0</u><br><u>a347f437531e9d295769b9</u>    | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 457 | 2021-01-12<br>23:23:34 | <u>0x58cd2e9dcb10a110fe7e</u><br><u>2ae894e1c3adc6367df0</u><br><u>a347f437531e9d295769b9</u>    | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 458 | 2021-01-12<br>23:23:34 | <u>0x58cd2e9dcb10a110fe7e</u><br><u>2ae894e1c3adc6367df0</u><br><u>a347f437531e9d295769b9</u>    | + 0.0136979856719817<br>23 WETH <br>15.47 USD | ✓ |
| 459 | 2021-01-12<br>23:23:34 | <u>0xf9185afeed3302fc2520</u><br><u>dfb3d2078853c5f0628e2a</u><br><u>3e1a9399f0aaaaee8529f04</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 460 | 2021-01-12<br>23:23:34 | <u>0xf9185afeed3302fc2520</u><br><u>dfb3d2078853c5f0628e2a</u><br><u>3e1a9399f0aaee8529f04</u>  | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 461 | 2021-01-12<br>23:23:34 | <u>0xf9185afeed3302fc2520</u><br><u>dfb3d2078853c5f0628e2a</u><br><u>3e1a9399f0aaee8529f04</u>  | + 0.0136328069266932<br>11 WETH <br>15.40 USD   | ✓ |
| 462 | 2021-01-12<br>23:23:34 | <u>0x683bb377f972c7fa0809</u><br><u>5d60fda96141b2a2196951</u><br><u>49bc90a0d95a35a76a36b2</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 463 | 2021-01-12<br>23:23:34 | <u>0x683bb377f972c7fa0809</u><br><u>5d60fda96141b2a2196951</u><br><u>49bc90a0d95a35a76a36b2</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 464 | 2021-01-12<br>23:23:34 | <u>0x683bb377f972c7fa0809</u><br><u>5d60fda96141b2a2196951</u><br><u>49bc90a0d95a35a76a36b2</u> | + 0.0135680920538177<br>11 WETH <br>15.33 USD | ✓ |
| 465 | 2021-01-12<br>23:23:34 | <u>0x07d7a6d6a0a748e08e89</u><br><u>c3037e99aec0db0d1c894b</u><br><u>11ef851d7f248d26ed7fc2</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 466 | 2021-01-12<br>23:23:34 | <u>0x07d7a6d6a0a748e08e89</u><br><u>c3037e99aec0db0d1c894b</u><br><u>11ef851d7f248d26ed7fc2</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 467 | 2021-01-12<br>23:23:34 | <u>0x07d7a6d6a0a748e08e89</u><br><u>c3037e99aec0db0d1c894b</u><br><u>11ef851d7f248d26ed7fc2</u> | + 0.0135038366630673<br>74 WETH <br>15.25 USD | ✓ |
| 468 | 2021-01-12<br>23:23:34 | <u>0xf9cc16c17090793fa244</u><br><u>6f313ce8652ffbc62f351f</u><br><u>cb90aeb117d1e169f55009</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 469 | 2021-01-12<br>23:23:34 | <u>0xf9cc16c17090793fa2446f313ce8652ffbc62f351fcb90aeb117d1e169f55009</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 470 | 2021-01-12<br>23:23:34 | <u>0xf9cc16c17090793fa2446f313ce8652ffbc62f351fcb90aeb117d1e169f55009</u> | + 0.0134400364159635<br>09 WETH <br>15.18 USD   | ✓ |
| 471 | 2021-01-12<br>23:23:34 | <u>0x7c5bd96237bf023d85b8faa956c141c354ab6c835aa4907953cb7a6084a400be</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 472 | 2021-01-12<br>23:23:34 | <u>0x7c5bd96237bf023d85b8faa956c141c354ab6c835aa4907953cb7a6084a400be</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 473 | 2021-01-12<br>23:23:34 | <u>0x7c5bd96237bf023d85b8faa956c141c354ab6c835aa4907953cb7a6084a400be</u> | + 0.0133766870251047<br>19 WETH <br>15.11 USD | ✓ |
| 474 | 2021-01-12<br>23:23:34 | <u>0xefeb58dbd0e85fb134d0179ca0db13ccd7d9ef8781811c3d7e740f2ed7ccf103</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 475 | 2021-01-12<br>23:23:34 | <u>0xefeb58dbd0e85fb134d0179ca0db13ccd7d9ef8781811c3d7e740f2ed7ccf103</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 476 | 2021-01-12<br>23:23:34 | <u>0xefeb58dbd0e85fb134d0179ca0db13ccd7d9ef8781811c3d7e740f2ed7ccf103</u> | + 0.0133137842534470<br>55 WETH <br>15.04 USD | ✓ |
| 477 | 2021-01-12<br>23:23:34 | <u>0xa12ace0d754b48ea0e40d1ad287db99beeaca750b9bf2e3b46d270bff59f7729</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 478 | 2021-01-12<br>23:23:34 | <u>0xa12ace0d754b48ea0e40</u><br><u>d1ad287db99beeaca750b9</u><br><u>bf2e3b46d270bff59f7729</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 479 | 2021-01-12<br>23:23:34 | <u>0xa12ace0d754b48ea0e40</u><br><u>d1ad287db99beeaca750b9</u><br><u>bf2e3b46d270bff59f7729</u> | + 0.0132513239135959<br>89 WETH <br>14.97 USD   | ✓ |
| 480 | 2021-01-12<br>23:23:34 | <u>0xd2daafde28b2aca42697</u><br><u>f4f6703807d72f994b832e</u><br><u>72d95f790ad85748116df2</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 481 | 2021-01-12<br>23:23:34 | <u>0xd2daafde28b2aca42697</u><br><u>f4f6703807d72f994b832e</u><br><u>72d95f790ad85748116df2</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 482 | 2021-01-12<br>23:23:34 | <u>0xd2daafde28b2aca42697</u><br><u>f4f6703807d72f994b832e</u><br><u>72d95f790ad85748116df2</u> | + 0.0131893018671099<br>68 WETH <br>14.90 USD | ✓ |
| 483 | 2021-01-12<br>23:23:34 | <u>0x2d4ed1575e484cf5b4b7</u><br><u>723a141cf8ce779cf30518</u><br><u>d63499d6dd8b17113af77e</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 484 | 2021-01-12<br>23:23:34 | <u>0x2d4ed1575e484cf5b4b7</u><br><u>723a141cf8ce779cf30518</u><br><u>d63499d6dd8b17113af77e</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 485 | 2021-01-12<br>23:23:34 | <u>0x2d4ed1575e484cf5b4b7</u><br><u>723a141cf8ce779cf30518</u><br><u>d63499d6dd8b17113af77e</u> | + 0.0131277140238153<br>36 WETH <br>14.83 USD | ✓ |
| 486 | 2021-01-12<br>23:23:34 | <u>0xd4ace5477e0fda6798e0</u><br><u>b167a30b55752bf4592e38</u><br><u>be5ffdd1e91bcbc48f082e</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 487 | 2021-01-12<br>23:23:34 | <u>0xd4ace5477e0fda6798e0b167a30b55752bf4592e38be5ffdd1e91bcbc48f082e</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 488 | 2021-01-12<br>23:23:34 | <u>0xd4ace5477e0fda6798e0b167a30b55752bf4592e38be5ffdd1e91bcbc48f082e</u> | + 0.0130665563411324<br>19 WETH <br>14.76 USD   | ✓ |
| 489 | 2021-01-12<br>23:23:34 | <u>0x38475e6f99592408b39adda50861c68f37f4747351bf9fe0cd239edcb97377ae</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 490 | 2021-01-12<br>23:23:34 | <u>0x38475e6f99592408b39adda50861c68f37f4747351bf9fe0cd239edcb97377ae</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 491 | 2021-01-12<br>23:23:34 | <u>0x38475e6f99592408b39adda50861c68f37f4747351bf9fe0cd239edcb97377ae</u> | + 0.0130058248234125<br>63 WETH <br>14.69 USD | ✓ |
| 492 | 2021-01-12<br>23:23:34 | <u>0x7b461cb9383422b1431ae0b45a00f24593d5a673f7b8fb8b50d99a6ef34f6ab4</u> | - 0.0127983301874279<br>74 WETH <br>14.46 USD | ✓ |
| 493 | 2021-01-12<br>23:23:34 | <u>0x7b461cb9383422b1431ae0b45a00f24593d5a673f7b8fb8b50d99a6ef34f6ab4</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 494 | 2021-01-12<br>23:23:34 | <u>0x22930b0345020b22b93d8268217435166bafa044b5af577c93640e0f4a887aae</u> | - 0.0128573149246600<br>67 WETH <br>14.52 USD | ✓ |
| 495 | 2021-01-12<br>23:23:34 | <u>0x22930b0345020b22b93d8268217435166bafa044b5af577c93640e0f4a887aae</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 496 | 2021-01-12<br>23:23:34 | <u>0x2180b2b976a31685e9a0</u><br><u>21c9830cfc88892eb92c79</u><br><u>a786bd6e33ad06455ad588</u> | - 0.0129167085816662<br>37 WETH <br>14.59 USD   | ✓ |
| 497 | 2021-01-12<br>23:23:34 | <u>0x2180b2b976a31685e9a0</u><br><u>21c9830cfc88892eb92c79</u><br><u>a786bd6e33ad06455ad588</u> | + 9.90000000000000003<br>55 HOLD   | ✓ |
| 498 | 2021-01-12<br>23:23:12 | <u>0xda405ea73f98b0d340fa</u><br><u>1494487fe65ce4e62a779f</u><br><u>88bd5c8994461d274c55e5</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 499 | 2021-01-12<br>23:23:12 | <u>0xda405ea73f98b0d340fa</u><br><u>1494487fe65ce4e62a779f</u><br><u>88bd5c8994461d274c55e5</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 500 | 2021-01-12<br>23:23:12 | <u>0xda405ea73f98b0d340fa</u><br><u>1494487fe65ce4e62a779f</u><br><u>88bd5c8994461d274c55e5</u> | + 0.0131253282374672<br>96 WETH <br>14.83 USD | ✓ |
| 501 | 2021-01-12<br>23:23:12 | <u>0x5343b8f83cf4d966d216</u><br><u>1ec05093ef5705dd5a1aed</u><br><u>7b5199ad1baeac8dc9ff50</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 502 | 2021-01-12<br>23:23:12 | <u>0x5343b8f83cf4d966d216</u><br><u>1ec05093ef5705dd5a1aed</u><br><u>7b5199ad1baeac8dc9ff50</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 503 | 2021-01-12<br>23:23:12 | <u>0x5343b8f83cf4d966d216</u><br><u>1ec05093ef5705dd5a1aed</u><br><u>7b5199ad1baeac8dc9ff50</u> | + 0.0130641859355830<br>01 WETH <br>14.76 USD | ✓ |
| 504 | 2021-01-12<br>23:23:12 | <u>0xf05dd3a0f332633be157</u><br><u>5e735a1c646c16a8e1722a</u><br><u>5f0f70c501154ac85d591d</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 505 | 2021-01-12<br>23:23:12 | <u>0xf05dd3a0f332633be157</u><br><u>5e735a1c646c16a8e1722a</u><br><u>5f0f70c501154ac85d591d</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 506 | 2021-01-12<br>23:23:12 | <u>0xf05dd3a0f332633be157</u><br><u>5e735a1c646c16a8e1722a</u><br><u>5f0f70c501154ac85d591d</u> | + 0.0130034696618266<br>13 WETH <br>14.69 USD   | ✓ |
| 507 | 2021-01-12<br>23:23:12 | <u>0x70ed633a05636c79ed68</u><br><u>47fa6b92b68973525af058</u><br><u>ab7134591b28bab9b6ea3f</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 508 | 2021-01-12<br>23:23:12 | <u>0x70ed633a05636c79ed68</u><br><u>47fa6b92b68973525af058</u><br><u>ab7134591b28bab9b6ea3f</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 509 | 2021-01-12<br>23:23:12 | <u>0x70ed633a05636c79ed68</u><br><u>47fa6b92b68973525af058</u><br><u>ab7134591b28bab9b6ea3f</u> | + 0.0129431754683705<br>38 WETH <br>14.62 USD | ✓ |
| 510 | 2021-01-12<br>23:23:12 | <u>0xac05c7ccf5088ee623d4</u><br><u>4fa8f7f84e211ae78836de</u><br><u>5410c8b0fecee108c6dbbf</u> | - 0.10000000000000000<br>06 HOLD   | ✓ |
| 511 | 2021-01-12<br>23:23:12 | <u>0xac05c7ccf5088ee623d4</u><br><u>4fa8f7f84e211ae78836de</u><br><u>5410c8b0fecee108c6dbbf</u> | - 9.90000000000000003<br>55 HOLD   | ✓ |
| 512 | 2021-01-12<br>23:23:12 | <u>0xac05c7ccf5088ee623d4</u><br><u>4fa8f7f84e211ae78836de</u><br><u>5410c8b0fecee108c6dbbf</u> | + 0.0128832994530033<br>37 WETH <br>14.55 USD | ✓ |
| 513 | 2021-01-12<br>23:23:12 | <u>0xbe284701dc9f5a6ff087</u><br><u>fb35a7a94aa5cbdab3519d</u><br><u>9e784913be71906266827f</u> | - 0.0126777609696444<br>27 WETH <br>14.32 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 514 | 2021-01-12<br>23:23:12 | <u>0xbe284701dc9f5a6ff087fb35a7a94aa5cbdab3519d9e784913be71906266827f</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 515 | 2021-01-12<br>23:23:12 | <u>0xd09d0db088e7a585c112823cdd20f4d55c8db5e8ba96acc7c6074bfc5e44e94c</u> | - 0.0127359148298992<br>21 WETH <br>14.39 USD   | ✓ |
| 516 | 2021-01-12<br>23:23:12 | <u>0xd09d0db088e7a585c112823cdd20f4d55c8db5e8ba96acc7c6074bfc5e44e94c</u> | + 9.9000000000000003<br>55 HOLD  | ✓ |
| 517 | 2021-01-12<br>23:23:03 | <u>0x990b9c6503e7bfccef725e48391417b23ac32847f820edcc2d97e12fdf548dc1</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 518 | 2021-01-12<br>23:23:03 | <u>0x990b9c6503e7bfccef725e48391417b23ac32847f820edcc2d97e12fdf548dc1</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 519 | 2021-01-12<br>23:23:03 | <u>0x990b9c6503e7bfccef725e48391417b23ac32847f820edcc2d97e12fdf548dc1</u> | + 0.0129416178293243<br>43 WETH <br>14.62 USD | ✓ |
| 520 | 2021-01-12<br>23:23:03 | <u>0xf99b568a21cbcf48abffabc57f8b1b92574f1db3e461ec6ca53a5a6fb43ed41d</u> | - 0.1000000000000000<br>06 HOLD  | ✓ |
| 521 | 2021-01-12<br>23:23:03 | <u>0xf99b568a21cbcf48abffabc57f8b1b92574f1db3e461ec6ca53a5a6fb43ed41d</u> | - 9.9000000000000003<br>55 HOLD  | ✓ |
| 522 | 2021-01-12<br>23:23:03 | <u>0xf99b568a21cbcf48abffabc57f8b1b92574f1db3e461ec6ca53a5a6fb43ed41d</u> | + 0.0128817517849857<br>21 WETH <br>14.55 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 523 | 2021-01-12<br>23:23:03 | <u>0xfe66ac1ae68f29da9c5f27e5915898d1708b161dc59324c3f6217749957e4e61</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 524 | 2021-01-12<br>23:23:03 | <u>0xfe66ac1ae68f29da9c5f27e5915898d1708b161dc59324c3f6217749957e4e61</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 525 | 2021-01-12<br>23:23:03 | <u>0xfe66ac1ae68f29da9c5f27e5915898d1708b161dc59324c3f6217749957e4e61</u> | + 0.0128222999734238<br>87 WETH <br>14.48 USD   | ✓ |
| 526 | 2021-01-12<br>23:22:16 | <u>0xee750748cbb94f38411d1f91ee1a2557b5df13bcd20336c80c1940d5d3e1a10b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 527 | 2021-01-12<br>23:22:16 | <u>0xee750748cbb94f38411d1f91ee1a2557b5df13bcd20336c80c1940d5d3e1a10b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 528 | 2021-01-12<br>23:22:16 | <u>0xee750748cbb94f38411d1f91ee1a2557b5df13bcd20336c80c1940d5d3e1a10b</u> | + 0.0127632585827628<br>12 WETH <br>14.42 USD | ✓ |
| 529 | 2021-01-12<br>23:22:16 | <u>0x2bbdd4bf4d8b3bd097f68e59d9c2a79dd9dc7a78d3faf97282e96250fcf87e13</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 530 | 2021-01-12<br>23:22:16 | <u>0x2bbdd4bf4d8b3bd097f68e59d9c2a79dd9dc7a78d3faf97282e96250fcf87e13</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 531 | 2021-01-12<br>23:22:16 | <u>0x2bbdd4bf4d8b3bd097f68e59d9c2a79dd9dc7a78d3faf97282e96250fcf87e13</u> | + 0.0127046238448666<br>38 WETH <br>14.35 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 532 | 2021-01-12<br>23:21:56 | <u>0x286af3cad6f3797acb4a</u><br><u>5c0e4f931284edc289b8be</u><br><u>55887967c383955fd4c20a</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 533 | 2021-01-12<br>23:21:56 | <u>0x286af3cad6f3797acb4a</u><br><u>5c0e4f931284edc289b8be</u><br><u>55887967c383955fd4c20a</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 534 | 2021-01-12<br>23:21:56 | <u>0x286af3cad6f3797acb4a</u><br><u>5c0e4f931284edc289b8be</u><br><u>55887967c383955fd4c20a</u> | + 0.0126463920347388<br>45 WETH <br>14.28 USD   | ✓ |
| 535 | 2021-01-12<br>23:21:56 | <u>0xbe487eb36820b2d526a5</u><br><u>c1a71e1c94f4e081f733d1</u><br><u>b4f1b9ab8f5f497431c438</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 536 | 2021-01-12<br>23:21:56 | <u>0xbe487eb36820b2d526a5</u><br><u>c1a71e1c94f4e081f733d1</u><br><u>b4f1b9ab8f5f497431c438</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 537 | 2021-01-12<br>23:21:56 | <u>0xbe487eb36820b2d526a5</u><br><u>c1a71e1c94f4e081f733d1</u><br><u>b4f1b9ab8f5f497431c438</u> | + 0.0125885594699309<br>98 WETH <br>14.22 USD | ✓ |
| 538 | 2021-01-12<br>23:21:56 | <u>0x1b69e00cf06d8864b1ee</u><br><u>9fc78c104ba2b606b4664d</u><br><u>3493f4cc238cd45cf65332</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 539 | 2021-01-12<br>23:21:56 | <u>0x1b69e00cf06d8864b1ee</u><br><u>9fc78c104ba2b606b4664d</u><br><u>3493f4cc238cd45cf65332</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 540 | 2021-01-12<br>23:21:56 | <u>0x1b69e00cf06d8864b1ee</u><br><u>9fc78c104ba2b606b4664d</u><br><u>3493f4cc238cd45cf65332</u> | + 0.0125311225099609<br>45 WETH <br>14.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 541 | 2021-01-12<br>23:21:56 | <u>0x39fb5fa0237382477669</u><br><u>0bb120e22c1fe361dad8e6</u><br><u>55a341665541518472c6e1</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 542 | 2021-01-12<br>23:21:56 | <u>0x39fb5fa0237382477669</u><br><u>0bb120e22c1fe361dad8e6</u><br><u>55a341665541518472c6e1</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 543 | 2021-01-12<br>23:21:56 | <u>0x39fb5fa0237382477669</u><br><u>0bb120e22c1fe361dad8e6</u><br><u>55a341665541518472c6e1</u> | + 0.0124740775557402<br>63 WETH <br>14.09 USD   | ✓ |
| 544 | 2021-01-12<br>23:21:56 | <u>0xd447a2274e4e11d4873a</u><br><u>2b14664f4d683c7b5f20bd</u><br><u>2f6b65eb645b6ff228b32e</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 545 | 2021-01-12<br>23:21:56 | <u>0xd447a2274e4e11d4873a</u><br><u>2b14664f4d683c7b5f20bd</u><br><u>2f6b65eb645b6ff228b32e</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 546 | 2021-01-12<br>23:21:56 | <u>0xd447a2274e4e11d4873a</u><br><u>2b14664f4d683c7b5f20bd</u><br><u>2f6b65eb645b6ff228b32e</u> | + 0.0124174210490107<br>93 WETH <br>14.03 USD | ✓ |
| 547 | 2021-01-12<br>23:21:15 | <u>0x838fc30fb3f3a8f088fd</u><br><u>3d72cea2a64bb7c729404a</u><br><u>738062487896be64ba4fb9</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 548 | 2021-01-12<br>23:21:15 | <u>0x838fc30fb3f3a8f088fd</u><br><u>3d72cea2a64bb7c729404a</u><br><u>738062487896be64ba4fb9</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 549 | 2021-01-12<br>23:21:15 | <u>0x838fc30fb3f3a8f088fd</u><br><u>3d72cea2a64bb7c729404a</u><br><u>738062487896be64ba4fb9</u> | + 0.0123611494717901<br>19 WETH <br>13.96 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 550 | 2021-01-12<br>23:21:15 | <u>0x857420a1b7b8c565d23a</u><br><u>dee4b9ca7323cca0741098</u><br><u>3feec28123d519c6768e0b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 551 | 2021-01-12<br>23:21:15 | <u>0x857420a1b7b8c565d23a</u><br><u>dee4b9ca7323cca0741098</u><br><u>3feec28123d519c6768e0b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 552 | 2021-01-12<br>23:21:15 | <u>0x857420a1b7b8c565d23a</u><br><u>dee4b9ca7323cca0741098</u><br><u>3feec28123d519c6768e0b</u> | + 0.0123052593458257<br>99 WETH <br>13.90 USD   | ✓ |
| 553 | 2021-01-12<br>23:21:15 | <u>0xe333306a31bcc4707cd2</u><br><u>74deb64975dde4d2d1b601</u><br><u>ccd5f77dcbd2181233f817</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 554 | 2021-01-12<br>23:21:15 | <u>0xe333306a31bcc4707cd2</u><br><u>74deb64975dde4d2d1b601</u><br><u>ccd5f77dcbd2181233f817</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 555 | 2021-01-12<br>23:21:15 | <u>0xe333306a31bcc4707cd2</u><br><u>74deb64975dde4d2d1b601</u><br><u>ccd5f77dcbd2181233f817</u> | + 0.0122497472320582<br>08 WETH <br>13.84 USD | ✓ |
| 556 | 2021-01-12<br>23:21:15 | <u>0x8eb9f16861d0cbb8bbfe</u><br><u>129ac3657443f02e72f945</u><br><u>967cccd11c385259800af2</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 557 | 2021-01-12<br>23:21:15 | <u>0x8eb9f16861d0cbb8bbfe</u><br><u>129ac3657443f02e72f945</u><br><u>967cccd11c385259800af2</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 558 | 2021-01-12<br>23:21:15 | <u>0x8eb9f16861d0cbb8bbfe</u><br><u>129ac3657443f02e72f945</u><br><u>967cccd11c385259800af2</u> | + 0.0121946097300918<br>28 WETH <br>13.77 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 559 | 2021-01-12<br>23:21:15 | <u>0xd60eeeface7e5d9952d9d1ad26ddef33e7a84d5a816ab35b2425337184e3fa7a5</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 560 | 2021-01-12<br>23:21:15 | <u>0xd60eeeface7e5d9952d9d1ad26ddef33e7a84d5a816ab35b2425337184e3fa7a5</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 561 | 2021-01-12<br>23:21:15 | <u>0xd60eeeface7e5d9952d9d1ad26ddef33e7a84d5a816ab35b2425337184e3fa7a5</u> | + 0.0121398434776748<br>54 WETH <br>13.71 USD   | ✓ |
| 562 | 2021-01-12<br>23:21:15 | <u>0xb8b2b546f252d30376fd6ed344a23fa6917fdb26b73fd492815578bd725fb50</u>   | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 563 | 2021-01-12<br>23:21:15 | <u>0xb8b2b546f252d30376fd6ed344a23fa6917fdb26b73fd492815578bd725fb50</u>   | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 564 | 2021-01-12<br>23:21:15 | <u>0xb8b2b546f252d30376fd6ed344a23fa6917fdb26b73fd492815578bd725fb50</u>   | + 0.0120854451501869<br>45 WETH <br>13.65 USD | ✓ |
| 565 | 2021-01-12<br>23:21:15 | <u>0xa1a5f0b8b79cb565f1b93f3ea9e950246fbf2a3cb57c793d1bc96ae6a96105d7</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 566 | 2021-01-12<br>23:21:15 | <u>0xa1a5f0b8b79cb565f1b93f3ea9e950246fbf2a3cb57c793d1bc96ae6a96105d7</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 567 | 2021-01-12<br>23:21:15 | <u>0xa1a5f0b8b79cb565f1b93f3ea9e950246fbf2a3cb57c793d1bc96ae6a96105d7</u>  | + 0.0120314114601349<br>72 WETH <br>13.59 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 568 | 2021-01-12<br>23:21:03 | <u>0x6cd59cb5bc2ec78e96ce</u><br><u>d8f1f3645fee4aaabdbfe3</u><br><u>a81d1dda41a7e3415b26d3</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 569 | 2021-01-12<br>23:21:03 | <u>0x6cd59cb5bc2ec78e96ce</u><br><u>d8f1f3645fee4aaabdbfe3</u><br><u>a81d1dda41a7e3415b26d3</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 570 | 2021-01-12<br>23:21:03 | <u>0x6cd59cb5bc2ec78e96ce</u><br><u>d8f1f3645fee4aaabdbfe3</u><br><u>a81d1dda41a7e3415b26d3</u> | + 0.0119777391566566<br>56 WETH <br>13.53 USD   | ✓ |
| 571 | 2021-01-12<br>23:21:03 | <u>0xd072777d0fa055798349</u><br><u>a1066b94d9c75498345fd5</u><br><u>9ccfc98a20c2af43c8194b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 572 | 2021-01-12<br>23:21:03 | <u>0xd072777d0fa055798349</u><br><u>a1066b94d9c75498345fd5</u><br><u>9ccfc98a20c2af43c8194b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 573 | 2021-01-12<br>23:21:03 | <u>0xd072777d0fa055798349</u><br><u>a1066b94d9c75498345fd5</u><br><u>9ccfc98a20c2af43c8194b</u> | + 0.0119244250250318<br>96 WETH <br>13.47 USD | ✓ |
| 574 | 2021-01-12<br>23:21:03 | <u>0xa9a8ffb0033c4bb6dc2c</u><br><u>36d075233a503ba13a8015</u><br><u>59562ba23ccb79360ddbcd</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 575 | 2021-01-12<br>23:21:03 | <u>0xa9a8ffb0033c4bb6dc2c</u><br><u>36d075233a503ba13a8015</u><br><u>59562ba23ccb79360ddbcd</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 576 | 2021-01-12<br>23:21:03 | <u>0xa9a8ffb0033c4bb6dc2c</u><br><u>36d075233a503ba13a8015</u><br><u>59562ba23ccb79360ddbcd</u> | + 0.0118714658862017<br>21 WETH <br>13.41 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 577 | 2021-01-12<br>23:21:03 | <u>0x49ba1554dd07bfe6332b79661d7019dbf4d0659022fde17067d26b8fea5ec04e</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 578 | 2021-01-12<br>23:21:03 | <u>0x49ba1554dd07bfe6332b79661d7019dbf4d0659022fde17067d26b8fea5ec04e</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 579 | 2021-01-12<br>23:21:03 | <u>0x49ba1554dd07bfe6332b79661d7019dbf4d0659022fde17067d26b8fea5ec04e</u> | + 0.0118188585962946<br>64 WETH <br>13.35 USD   | ✓ |
| 580 | 2021-01-12<br>23:20:35 | <u>0x441f2fdfe5d9cc967661f0a040f0e4e337b54160a58da8f025fe635875455bbd</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 581 | 2021-01-12<br>23:20:35 | <u>0x441f2fdfe5d9cc967661f0a040f0e4e337b54160a58da8f025fe635875455bbd</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 582 | 2021-01-12<br>23:20:35 | <u>0x441f2fdfe5d9cc967661f0a040f0e4e337b54160a58da8f025fe635875455bbd</u> | + 0.0117666000461604<br>87 WETH <br>13.29 USD | ✓ |
| 583 | 2021-01-12<br>23:20:35 | <u>0xcbc6d1ed01e2559e3cc0b640a3e651ba1c40972a598ed9896b5907c4656bc2c1</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 584 | 2021-01-12<br>23:20:35 | <u>0xcbc6d1ed01e2559e3cc0b640a3e651ba1c40972a598ed9896b5907c4656bc2c1</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 585 | 2021-01-12<br>23:20:35 | <u>0xcbc6d1ed01e2559e3cc0b640a3e651ba1c40972a598ed9896b5907c4656bc2c1</u> | + 0.0117146871609110<br>67 WETH <br>13.23 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 586 | 2021-01-12<br>23:20:35 | <u>0x58c9fdc33a5bb7ddc850</u><br><u>ea5e6fcb29ef72a0d7cce2</u><br><u>d161862a40dd139ca68255</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 587 | 2021-01-12<br>23:20:35 | <u>0x58c9fdc33a5bb7ddc850</u><br><u>ea5e6fcb29ef72a0d7cce2</u><br><u>d161862a40dd139ca68255</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 588 | 2021-01-12<br>23:20:35 | <u>0x58c9fdc33a5bb7ddc850</u><br><u>ea5e6fcb29ef72a0d7cce2</u><br><u>d161862a40dd139ca68255</u> | + 0.0116631168994683<br>78 WETH <br>13.17 USD   | ✓ |
| 589 | 2021-01-12<br>23:20:14 | <u>0xe28f98fff7f00ca45791</u><br><u>436dbd997549e0389737cb</u><br><u>18fdf771091aeb3b9bee2b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 590 | 2021-01-12<br>23:20:14 | <u>0xe28f98fff7f00ca45791</u><br><u>436dbd997549e0389737cb</u><br><u>18fdf771091aeb3b9bee2b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 591 | 2021-01-12<br>23:20:14 | <u>0xe28f98fff7f00ca45791</u><br><u>436dbd997549e0389737cb</u><br><u>18fdf771091aeb3b9bee2b</u> | + 0.0116118862541193<br>85 WETH <br>13.12 USD | ✓ |
| 592 | 2021-01-12<br>23:20:14 | <u>0x40cbc932dd7bf3abe3a1</u><br><u>3ffc374af57caf4095084c</u><br><u>631dd191cc748192444689</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 593 | 2021-01-12<br>23:20:14 | <u>0x40cbc932dd7bf3abe3a1</u><br><u>3ffc374af57caf4095084c</u><br><u>631dd191cc748192444689</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 594 | 2021-01-12<br>23:20:14 | <u>0x40cbc932dd7bf3abe3a1</u><br><u>3ffc374af57caf4095084c</u><br><u>631dd191cc748192444689</u> | + 0.0115609922500778<br>00 WETH <br>13.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 595 | 2021-01-12<br>23:20:14 | <u>0x75f63a8798502c562c54ced2dd83d7dbcf41832cdaaafaf0de07df0df88e3f99</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 596 | 2021-01-12<br>23:20:14 | <u>0x75f63a8798502c562c54ced2dd83d7dbcf41832cdaaafaf0de07df0df88e3f99</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 597 | 2021-01-12<br>23:20:14 | <u>0x75f63a8798502c562c54ced2dd83d7dbcf41832cdaaafaf0de07df0df88e3f99</u> | + 0.0115104319450524<br>82 WETH <br>13.00 USD   | ✓ |
| 598 | 2021-01-12<br>23:20:14 | <u>0xbf51582ccba525f0345de51c585f9f545fd8f701b738323cf016ca7a1b22c1f6</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 599 | 2021-01-12<br>23:20:14 | <u>0xbf51582ccba525f0345de51c585f9f545fd8f701b738323cf016ca7a1b22c1f6</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 600 | 2021-01-12<br>23:20:14 | <u>0xbf51582ccba525f0345de51c585f9f545fd8f701b738323cf016ca7a1b22c1f6</u> | + 0.0114602024288224<br>82 WETH <br>12.94 USD | ✓ |
| 601 | 2021-01-12<br>23:20:14 | <u>0xa8f4b49fcb99d938ea13641cd693a1103d43c718feb8639a44c33de440e4f71</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 602 | 2021-01-12<br>23:20:14 | <u>0xa8f4b49fcb99d938ea13641cd693a1103d43c718feb8639a44c33de440e4f71</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 603 | 2021-01-12<br>23:20:14 | <u>0xa8f4b49fcb99d938ea13641cd693a1103d43c718feb8639a44c33de440e4f71</u>  | + 0.0114103008228185<br>13 WETH <br>12.89 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 604 | 2021-01-12<br>23:20:14 | <u>0xbd334e8c68621bf01544</u><br><u>1fdb32e7767586feaa1c57</u><br><u>cb981860ed92f57b5144da</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 605 | 2021-01-12<br>23:20:14 | <u>0xbd334e8c68621bf01544</u><br><u>1fdb32e7767586feaa1c57</u><br><u>cb981860ed92f57b5144da</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 606 | 2021-01-12<br>23:20:14 | <u>0xbd334e8c68621bf01544</u><br><u>1fdb32e7767586feaa1c57</u><br><u>cb981860ed92f57b5144da</u> | + 0.0113607242797107<br>97 WETH <br>12.83 USD   | ✓ |
| 607 | 2021-01-12<br>23:19:54 | <u>0x742f44ac8ed279a9ba06</u><br><u>7d3ecaa90bdc7b3f6668ef</u><br><u>8e10affbbf470151b6d1f9</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 608 | 2021-01-12<br>23:19:54 | <u>0x742f44ac8ed279a9ba06</u><br><u>7d3ecaa90bdc7b3f6668ef</u><br><u>8e10affbbf470151b6d1f9</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 609 | 2021-01-12<br>23:19:54 | <u>0x742f44ac8ed279a9ba06</u><br><u>7d3ecaa90bdc7b3f6668ef</u><br><u>8e10affbbf470151b6d1f9</u> | + 0.0113114699830031<br>57 WETH <br>12.78 USD | ✓ |
| 610 | 2021-01-12<br>23:19:54 | <u>0x768512d4b4af56fb3a18</u><br><u>2f1a3e6f4f846f245462e2</u><br><u>890d49cfe0de0beef7025c</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 611 | 2021-01-12<br>23:19:54 | <u>0x768512d4b4af56fb3a18</u><br><u>2f1a3e6f4f846f245462e2</u><br><u>890d49cfe0de0beef7025c</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 612 | 2021-01-12<br>23:19:54 | <u>0x768512d4b4af56fb3a18</u><br><u>2f1a3e6f4f846f245462e2</u><br><u>890d49cfe0de0beef7025c</u> | + 0.0112625351466332<br>53 WETH <br>12.72 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 613 | 2021-01-12<br>23:19:54 | <u>0x679ffa16dfa5dd47fdf1</u><br><u>d3cdd7ed0f81ac16badae9</u><br><u>79cfd7c82ba028eec4331</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 614 | 2021-01-12<br>23:19:54 | <u>0x679ffa16dfa5dd47fdf1</u><br><u>d3cdd7ed0f81ac16badae9</u><br><u>79cfd7c82ba028eec4331</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 615 | 2021-01-12<br>23:19:54 | <u>0x679ffa16dfa5dd47fdf1</u><br><u>d3cdd7ed0f81ac16badae9</u><br><u>79cfd7c82ba028eec4331</u>  | + 0.0112139170145788<br>33 WETH <br>12.67 USD   | ✓ |
| 616 | 2021-01-12<br>23:19:54 | <u>0xa5967b19dc6ec4d2f681</u><br><u>85b33a2468833052a45d47</u><br><u>347136d8df5b0cacdd5838</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 617 | 2021-01-12<br>23:19:54 | <u>0xa5967b19dc6ec4d2f681</u><br><u>85b33a2468833052a45d47</u><br><u>347136d8df5b0cacdd5838</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 618 | 2021-01-12<br>23:19:54 | <u>0xa5967b19dc6ec4d2f681</u><br><u>85b33a2468833052a45d47</u><br><u>347136d8df5b0cacdd5838</u> | + 0.0111656128604699<br>45 WETH <br>12.61 USD | ✓ |
| 619 | 2021-01-12<br>23:19:54 | <u>0x3aa92a3baccc49381739</u><br><u>9920869cc4a9d074fa7265</u><br><u>7762dec18cf0f0b40bddd1</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 620 | 2021-01-12<br>23:19:54 | <u>0x3aa92a3baccc49381739</u><br><u>9920869cc4a9d074fa7265</u><br><u>7762dec18cf0f0b40bddd1</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 621 | 2021-01-12<br>23:19:54 | <u>0x3aa92a3baccc49381739</u><br><u>9920869cc4a9d074fa7265</u><br><u>7762dec18cf0f0b40bddd1</u> | + 0.0111176199872069<br>40 WETH <br>12.56 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 622 | 2021-01-12<br>23:19:41 | <u>0x267fbae4fce9be5026f7</u><br><u>124d48db0d046fd917bcd4</u><br><u>54339807e750ce372af790</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 623 | 2021-01-12<br>23:19:41 | <u>0x267fbae4fce9be5026f7</u><br><u>124d48db0d046fd917bcd4</u><br><u>54339807e750ce372af790</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 624 | 2021-01-12<br>23:19:41 | <u>0x267fbae4fce9be5026f7</u><br><u>124d48db0d046fd917bcd4</u><br><u>54339807e750ce372af790</u> | + 0.0110699357265842<br>37 WETH <br>12.50 USD   | ✓ |
| 625 | 2021-01-12<br>23:19:41 | <u>0x89bdc43e30d771ac3d41</u><br><u>3156050097a22410fc2399</u><br><u>8f2a95ec0d1cbf68e0431a</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 626 | 2021-01-12<br>23:19:41 | <u>0x89bdc43e30d771ac3d41</u><br><u>3156050097a22410fc2399</u><br><u>8f2a95ec0d1cbf68e0431a</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 627 | 2021-01-12<br>23:19:41 | <u>0x89bdc43e30d771ac3d41</u><br><u>3156050097a22410fc2399</u><br><u>8f2a95ec0d1cbf68e0431a</u> | + 0.0110225574389196<br>93 WETH <br>12.45 USD | ✓ |
| 628 | 2021-01-12<br>23:19:41 | <u>0x6e7d310fa35b5d4c6604</u><br><u>31f27b4b8d5a0af7c75be2</u><br><u>aa5b5651f1cb418a885bb6</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 629 | 2021-01-12<br>23:19:41 | <u>0x6e7d310fa35b5d4c6604</u><br><u>31f27b4b8d5a0af7c75be2</u><br><u>aa5b5651f1cb418a885bb6</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 630 | 2021-01-12<br>23:19:41 | <u>0x6e7d310fa35b5d4c6604</u><br><u>31f27b4b8d5a0af7c75be2</u><br><u>aa5b5651f1cb418a885bb6</u> | + 0.0109754825126895<br>23 WETH <br>12.40 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 631 | 2021-01-12<br>23:19:41 | <u>0x5be55431f7ec5b3054c5</u><br><u>0362ce2f3e15273b742609</u><br><u>72ee9ab05a5942365aefe2</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 632 | 2021-01-12<br>23:19:41 | <u>0x5be55431f7ec5b3054c5</u><br><u>0362ce2f3e15273b742609</u><br><u>72ee9ab05a5942365aefe2</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 633 | 2021-01-12<br>23:19:41 | <u>0x5be55431f7ec5b3054c5</u><br><u>0362ce2f3e15273b742609</u><br><u>72ee9ab05a5942365aefe2</u>  | + 0.0109287083641686<br>51 WETH <br>12.34 USD   | ✓ |
| 634 | 2021-01-12<br>23:19:41 | <u>0x19b9f1631acba8c2c3db</u><br><u>67d1186983a24be11142bb</u><br><u>aaafb0a46b0c80bb2843437</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 635 | 2021-01-12<br>23:19:41 | <u>0x19b9f1631acba8c2c3db</u><br><u>67d1186983a24be11142bb</u><br><u>aaafb0a46b0c80bb2843437</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 636 | 2021-01-12<br>23:19:41 | <u>0x19b9f1631acba8c2c3db</u><br><u>67d1186983a24be11142bb</u><br><u>aaafb0a46b0c80bb2843437</u> | + 0.0108822324370764<br>10 WETH <br>12.29 USD | ✓ |
| 637 | 2021-01-12<br>23:18:39 | <u>0x60762c3e5de5ef28d533</u><br><u>7467033237b4aa4d1ba5bc</u><br><u>391b420301067c1437d84a</u>  | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 638 | 2021-01-12<br>23:18:39 | <u>0x60762c3e5de5ef28d533</u><br><u>7467033237b4aa4d1ba5bc</u><br><u>391b420301067c1437d84a</u>  | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 639 | 2021-01-12<br>23:18:39 | <u>0x60762c3e5de5ef28d533</u><br><u>7467033237b4aa4d1ba5bc</u><br><u>391b420301067c1437d84a</u>  | + 0.0108360522022275<br>04 WETH <br>12.24 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 640 | 2021-01-12<br>23:18:39 | <u>0xf9ab607b07a66a91c024</u><br><u>6449fe50e5612e3508b3f4</u><br><u>6310380e8fa74a5bb403e4</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 641 | 2021-01-12<br>23:18:39 | <u>0xf9ab607b07a66a91c024</u><br><u>6449fe50e5612e3508b3f4</u><br><u>6310380e8fa74a5bb403e4</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 642 | 2021-01-12<br>23:18:39 | <u>0xf9ab607b07a66a91c024</u><br><u>6449fe50e5612e3508b3f4</u><br><u>6310380e8fa74a5bb403e4</u> | + 0.0107901651571881<br>31 WETH <br>12.19 USD   | ✓ |
| 643 | 2021-01-12<br>23:18:39 | <u>0xe92d4670bdf410588068</u><br><u>ff92ab1c5bddfe2f5c7e04</u><br><u>3963a9b5fe6666157c6336</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 644 | 2021-01-12<br>23:18:39 | <u>0xe92d4670bdf410588068</u><br><u>ff92ab1c5bddfe2f5c7e04</u><br><u>3963a9b5fe6666157c6336</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 645 | 2021-01-12<br>23:18:39 | <u>0xe92d4670bdf410588068</u><br><u>ff92ab1c5bddfe2f5c7e04</u><br><u>3963a9b5fe6666157c6336</u> | + 0.0107445688259371<br>83 WETH <br>12.14 USD | ✓ |
| 646 | 2021-01-12<br>23:18:39 | <u>0x32364b96867c5d23d402</u><br><u>f09cd8f0b1eb73af489bec</u><br><u>1a1959843ef511b4550a2b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 647 | 2021-01-12<br>23:18:39 | <u>0x32364b96867c5d23d402</u><br><u>f09cd8f0b1eb73af489bec</u><br><u>1a1959843ef511b4550a2b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 648 | 2021-01-12<br>23:18:39 | <u>0x32364b96867c5d23d402</u><br><u>f09cd8f0b1eb73af489bec</u><br><u>1a1959843ef511b4550a2b</u> | + 0.0106992607585324<br>52 WETH <br>12.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 649 | 2021-01-12<br>23:18:39 | <u>0xb12f96d99ae46a03be29</u><br><u>8cb5cb96cdeb0b9f0839b4</u><br><u>faca519dd5fbabfd294307</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 650 | 2021-01-12<br>23:18:39 | <u>0xb12f96d99ae46a03be29</u><br><u>8cb5cb96cdeb0b9f0839b4</u><br><u>faca519dd5fbabfd294307</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 651 | 2021-01-12<br>23:18:39 | <u>0xb12f96d99ae46a03be29</u><br><u>8cb5cb96cdeb0b9f0839b4</u><br><u>faca519dd5fbabfd294307</u> | + 0.0106542385307817<br>52 WETH <br>12.03 USD   | ✓ |
| 652 | 2021-01-12<br>23:18:39 | <u>0xb766687441f71dbcc350</u><br><u>fdc987b1e2b3d2f3766e24</u><br><u>c10cfba6d5e6b022f39eec</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 653 | 2021-01-12<br>23:18:39 | <u>0xb766687441f71dbcc350</u><br><u>fdc987b1e2b3d2f3766e24</u><br><u>c10cfba6d5e6b022f39eec</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 654 | 2021-01-12<br>23:18:39 | <u>0xb766687441f71dbcc350</u><br><u>fdc987b1e2b3d2f3766e24</u><br><u>c10cfba6d5e6b022f39eec</u> | + 0.0106094997439188<br>34 WETH <br>11.98 USD | ✓ |
| 655 | 2021-01-12<br>23:18:39 | <u>0x7c88209313b2852c357b</u><br><u>d9e011176974f8ccff1552</u><br><u>5f325613131457751d3ad6</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 656 | 2021-01-12<br>23:18:39 | <u>0x7c88209313b2852c357b</u><br><u>d9e011176974f8ccff1552</u><br><u>5f325613131457751d3ad6</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 657 | 2021-01-12<br>23:18:39 | <u>0x7c88209313b2852c357b</u><br><u>d9e011176974f8ccff1552</u><br><u>5f325613131457751d3ad6</u> | + 0.0105650420242840<br>99 WETH <br>11.93 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 658 | 2021-01-12<br>23:18:39 | <u>0xbb9fb32d87b0e68eff74e2730746153cb091ff65ec7a577ec11b492fd5a37189</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 659 | 2021-01-12<br>23:18:39 | <u>0xbb9fb32d87b0e68eff74e2730746153cb091ff65ec7a577ec11b492fd5a37189</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 660 | 2021-01-12<br>23:18:39 | <u>0xbb9fb32d87b0e68eff74e2730746153cb091ff65ec7a577ec11b492fd5a37189</u> | + 0.0105208630230099<br>40 WETH <br>11.88 USD   | ✓ |
| 661 | 2021-01-12<br>23:18:39 | <u>0x583efd5b1a19edbea7b13c809a7b55382a8ce509fb7250a958064ca66a6ae8da</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 662 | 2021-01-12<br>23:18:39 | <u>0x583efd5b1a19edbea7b13c809a7b55382a8ce509fb7250a958064ca66a6ae8da</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 663 | 2021-01-12<br>23:18:39 | <u>0x583efd5b1a19edbea7b13c809a7b55382a8ce509fb7250a958064ca66a6ae8da</u> | + 0.0104769604157106<br>90 WETH <br>11.83 USD | ✓ |
| 664 | 2021-01-12<br>23:18:39 | <u>0xcf35494577abe83f00bb300f608f1415581e8d25883375460c0c0d72e734b44b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 665 | 2021-01-12<br>23:18:39 | <u>0xcf35494577abe83f00bb300f608f1415581e8d25883375460c0c0d72e734b44b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 666 | 2021-01-12<br>23:18:39 | <u>0xcf35494577abe83f00bb300f608f1415581e8d25883375460c0c0d72e734b44b</u> | + 0.0104333319021770<br>89 WETH <br>11.78 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 667 | 2021-01-12<br>23:18:39 | <u>0x3fe2490c7e2e5d6272ade5cb2666ed87e07a36df8489eda3b1a2ae1cac1ec2bc</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 668 | 2021-01-12<br>23:18:39 | <u>0x3fe2490c7e2e5d6272ade5cb2666ed87e07a36df8489eda3b1a2ae1cac1ec2bc</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 669 | 2021-01-12<br>23:18:39 | <u>0x3fe2490c7e2e5d6272ade5cb2666ed87e07a36df8489eda3b1a2ae1cac1ec2bc</u> | + 0.0103899752060751<br>73 WETH <br>11.73 USD   | ✓ |
| 670 | 2021-01-12<br>23:18:39 | <u>0x05453597680a4d345eb780e458af4e5efbf0310cc030a364c0b697dc56a0c395</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 671 | 2021-01-12<br>23:18:39 | <u>0x05453597680a4d345eb780e458af4e5efbf0310cc030a364c0b697dc56a0c395</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 672 | 2021-01-12<br>23:18:39 | <u>0x05453597680a4d345eb780e458af4e5efbf0310cc030a364c0b697dc56a0c395</u> | + 0.0103468880746495<br>56 WETH <br>11.69 USD | ✓ |
| 673 | 2021-01-12<br>23:18:29 | <u>0xd3a672a35bf53925c617341c0d7c07822276c88e7b35a0af51451e70380b98ec</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 674 | 2021-01-12<br>23:18:29 | <u>0xd3a672a35bf53925c617341c0d7c07822276c88e7b35a0af51451e70380b98ec</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 675 | 2021-01-12<br>23:18:29 | <u>0xd3a672a35bf53925c617341c0d7c07822276c88e7b35a0af51451e70380b98ec</u> | + 0.0103040682784309<br>69 WETH <br>11.64 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 676 | 2021-01-12<br>23:18:18 | <u>0x26a9f5ffcd2f99941e4f3e89dcaa52237d85473e056902fde1593d43ddc97633</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 677 | 2021-01-12<br>23:18:18 | <u>0x26a9f5ffcd2f99941e4f3e89dcaa52237d85473e056902fde1593d43ddc97633</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 678 | 2021-01-12<br>23:18:18 | <u>0x26a9f5ffcd2f99941e4f3e89dcaa52237d85473e056902fde1593d43ddc97633</u> | + 0.0102615136109480<br>58 WETH <br>11.59 USD   | ✓ |
| 679 | 2021-01-12<br>23:18:18 | <u>0x3963459738ce42b9feacdeadb48273b4c9f161694d31df212536e2d05257ef05</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 680 | 2021-01-12<br>23:18:18 | <u>0x3963459738ce42b9feacdeadb48273b4c9f161694d31df212536e2d05257ef05</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 681 | 2021-01-12<br>23:18:18 | <u>0x3963459738ce42b9feacdeadb48273b4c9f161694d31df212536e2d05257ef05</u> | + 0.0102192218884433<br>11 WETH <br>11.54 USD | ✓ |
| 682 | 2021-01-12<br>23:18:18 | <u>0x2d5522a2b4f18cccc0e60ee09e621b5bb387ed75e8b8546505a2d49ac82c69c6</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 683 | 2021-01-12<br>23:18:18 | <u>0x2d5522a2b4f18cccc0e60ee09e621b5bb387ed75e8b8546505a2d49ac82c69c6</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 684 | 2021-01-12<br>23:18:18 | <u>0x2d5522a2b4f18cccc0e60ee09e621b5bb387ed75e8b8546505a2d49ac82c69c6</u> | + 0.0101771909495930<br>73 WETH <br>11.49 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 685 | 2021-01-12<br>23:18:18 | <u>0xea75ba8b6ed1231549ad</u><br><u>805813fe4dabb39639e583</u><br><u>321e3a624720fc55e4dd0e</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 686 | 2021-01-12<br>23:18:18 | <u>0xea75ba8b6ed1231549ad</u><br><u>805813fe4dabb39639e583</u><br><u>321e3a624720fc55e4dd0e</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 687 | 2021-01-12<br>23:18:18 | <u>0xea75ba8b6ed1231549ad</u><br><u>805813fe4dabb39639e583</u><br><u>321e3a624720fc55e4dd0e</u> | + 0.0101354186552315<br>98 WETH <br>11.45 USD   | ✓ |
| 688 | 2021-01-12<br>23:18:18 | <u>0x53c3fe9c647d7c301925</u><br><u>a238c00cfd57ec7080ec9e</u><br><u>e2a280b63f962896d18126</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 689 | 2021-01-12<br>23:18:18 | <u>0x53c3fe9c647d7c301925</u><br><u>a238c00cfd57ec7080ec9e</u><br><u>e2a280b63f962896d18126</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 690 | 2021-01-12<br>23:18:18 | <u>0x53c3fe9c647d7c301925</u><br><u>a238c00cfd57ec7080ec9e</u><br><u>e2a280b63f962896d18126</u> | + 0.0100939028880790<br>25 WETH <br>11.40 USD | ✓ |
| 691 | 2021-01-12<br>23:18:14 | <u>0x8befa6cfe83c6254514b</u><br><u>bb34b769764ab5c4bbe530</u><br><u>66535b0c032038c2dd698f</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 692 | 2021-01-12<br>23:18:14 | <u>0x8befa6cfe83c6254514b</u><br><u>bb34b769764ab5c4bbe530</u><br><u>66535b0c032038c2dd698f</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 693 | 2021-01-12<br>23:18:14 | <u>0x8befa6cfe83c6254514b</u><br><u>bb34b769764ab5c4bbe530</u><br><u>66535b0c032038c2dd698f</u> | + 0.0100526415524732<br>56 WETH <br>11.35 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 694 | 2021-01-12<br>23:18:14 | <u>0xf58734f22bb335775ac9</u><br><u>137728ec00f7736a80cba4</u><br><u>6a7867b716b801a7a054c3</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 695 | 2021-01-12<br>23:18:14 | <u>0xf58734f22bb335775ac9</u><br><u>137728ec00f7736a80cba4</u><br><u>6a7867b716b801a7a054c3</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 696 | 2021-01-12<br>23:18:14 | <u>0xf58734f22bb335775ac9</u><br><u>137728ec00f7736a80cba4</u><br><u>6a7867b716b801a7a054c3</u> | + 0.0100116325741056<br>58 WETH <br>11.31 USD   | ✓ |
| 697 | 2021-01-12<br>23:17:39 | <u>0x9bd4f11df4668de45017</u><br><u>6f0b3d30e07cab12ca05fa</u><br><u>ef42f3f291727ae6bf1c1d</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 698 | 2021-01-12<br>23:17:39 | <u>0x9bd4f11df4668de45017</u><br><u>6f0b3d30e07cab12ca05fa</u><br><u>ef42f3f291727ae6bf1c1d</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 699 | 2021-01-12<br>23:17:39 | <u>0x9bd4f11df4668de45017</u><br><u>6f0b3d30e07cab12ca05fa</u><br><u>ef42f3f291727ae6bf1c1d</u> | + 0.0099708738997605<br>39 WETH <br>11.26 USD | ✓ |
| 700 | 2021-01-12<br>23:17:39 | <u>0x71331c71904c11e0ae19</u><br><u>fba4d8446878b998ac0113</u><br><u>aa1558dd48a6a8e2724fc1</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 701 | 2021-01-12<br>23:17:39 | <u>0x71331c71904c11e0ae19</u><br><u>fba4d8446878b998ac0113</u><br><u>aa1558dd48a6a8e2724fc1</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 702 | 2021-01-12<br>23:17:39 | <u>0x71331c71904c11e0ae19</u><br><u>fba4d8446878b998ac0113</u><br><u>aa1558dd48a6a8e2724fc1</u> | + 0.0099303634970582<br>86 WETH <br>11.22 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 703 | 2021-01-12<br>23:17:39 | <u>0x93d38f6104880be21edf85563c57969c2a3eaf15854dfb52c664f3c1f98db201</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 704 | 2021-01-12<br>23:17:39 | <u>0x93d38f6104880be21edf85563c57969c2a3eaf15854dfb52c664f3c1f98db201</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 705 | 2021-01-12<br>23:17:39 | <u>0x93d38f6104880be21edf85563c57969c2a3eaf15854dfb52c664f3c1f98db201</u> | + 0.0098900993542021<br>95 WETH <br>11.17 USD   | ✓ |
| 706 | 2021-01-12<br>23:17:39 | <u>0x0f73f76f633f4fc9def5b09a832a4d61a6978597863185a20e7056fc1c408bfc</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 707 | 2021-01-12<br>23:17:39 | <u>0x0f73f76f633f4fc9def5b09a832a4d61a6978597863185a20e7056fc1c408bfc</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 708 | 2021-01-12<br>23:17:39 | <u>0x0f73f76f633f4fc9def5b09a832a4d61a6978597863185a20e7056fc1c408bfc</u> | + 0.0098500794797288<br>38 WETH <br>11.12 USD | ✓ |
| 709 | 2021-01-12<br>23:17:39 | <u>0x59fd5e6b35a3e0e186c86d088e3cc821f8da56f765214d84354ee9afbfa3dad8</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 710 | 2021-01-12<br>23:17:39 | <u>0x59fd5e6b35a3e0e186c86d088e3cc821f8da56f765214d84354ee9afbfa3dad8</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 711 | 2021-01-12<br>23:17:39 | <u>0x59fd5e6b35a3e0e186c86d088e3cc821f8da56f765214d84354ee9afbfa3dad8</u> | + 0.0098103019022619<br>90 WETH <br>11.08 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 712 | 2021-01-12<br>23:17:29 | <u>0x0ed5a11aadde8dba5e23</u><br><u>718927f2bc4de37b6e9864</u><br><u>9b6e4e6e956d6b95d90aa8</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 713 | 2021-01-12<br>23:17:29 | <u>0x0ed5a11aadde8dba5e23</u><br><u>718927f2bc4de37b6e9864</u><br><u>9b6e4e6e956d6b95d90aa8</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 714 | 2021-01-12<br>23:17:29 | <u>0x0ed5a11aadde8dba5e23</u><br><u>718927f2bc4de37b6e9864</u><br><u>9b6e4e6e956d6b95d90aa8</u> | + 0.0097707646702699<br>95 WETH <br>11.03 USD   | ✓ |
| 715 | 2021-01-12<br>23:17:29 | <u>0x58ed7d3f4acd165d32d5</u><br><u>11d36f1bd162d5752ca534</u><br><u>c0ad43d71ab53bb11bf5ee</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 716 | 2021-01-12<br>23:17:29 | <u>0x58ed7d3f4acd165d32d5</u><br><u>11d36f1bd162d5752ca534</u><br><u>c0ad43d71ab53bb11bf5ee</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 717 | 2021-01-12<br>23:17:29 | <u>0x58ed7d3f4acd165d32d5</u><br><u>11d36f1bd162d5752ca534</u><br><u>c0ad43d71ab53bb11bf5ee</u> | + 0.0097314658518265<br>66 WETH <br>10.99 USD | ✓ |
| 718 | 2021-01-12<br>23:17:29 | <u>0x8183f4d244f7e8d111da</u><br><u>288c8a3aaa6ac6a09aead1</u><br><u>9eb194b9baf7b7969e638b</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 719 | 2021-01-12<br>23:17:29 | <u>0x8183f4d244f7e8d111da</u><br><u>288c8a3aaa6ac6a09aead1</u><br><u>9eb194b9baf7b7969e638b</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 720 | 2021-01-12<br>23:17:29 | <u>0x8183f4d244f7e8d111da</u><br><u>288c8a3aaa6ac6a09aead1</u><br><u>9eb194b9baf7b7969e638b</u> | + 0.0096924035343749<br>22 WETH <br>10.95 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 721 | 2021-01-12<br>23:16:51 | <u>0xf5b7c95158e36f39a7d9</u><br><u>0903f9649cf81b85390734</u><br><u>7683216f557d45981fb7bb</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 722 | 2021-01-12<br>23:16:51 | <u>0xf5b7c95158e36f39a7d9</u><br><u>0903f9649cf81b85390734</u><br><u>7683216f557d45981fb7bb</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 723 | 2021-01-12<br>23:16:51 | <u>0xf5b7c95158e36f39a7d9</u><br><u>0903f9649cf81b85390734</u><br><u>7683216f557d45981fb7bb</u> | + 0.0096535758244952<br>47 WETH <br>10.90 USD   | ✓ |
| 724 | 2021-01-12<br>23:16:51 | <u>0xd97d4fbdde512e3f0a0a</u><br><u>08d2bcd15719e6a27e43ff</u><br><u>c91393c96daa4b1b18fc2a</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 725 | 2021-01-12<br>23:16:51 | <u>0xd97d4fbdde512e3f0a0a</u><br><u>08d2bcd15719e6a27e43ff</u><br><u>c91393c96daa4b1b18fc2a</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 726 | 2021-01-12<br>23:16:51 | <u>0xd97d4fbdde512e3f0a0a</u><br><u>08d2bcd15719e6a27e43ff</u><br><u>c91393c96daa4b1b18fc2a</u> | + 0.0096149808476753<br>94 WETH <br>10.86 USD | ✓ |
| 727 | 2021-01-12<br>23:16:51 | <u>0x12810e96fd42b7dcc9b7</u><br><u>aca559671d9692d9a82774</u><br><u>6c244851d34f19c3006257</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 728 | 2021-01-12<br>23:16:51 | <u>0x12810e96fd42b7dcc9b7</u><br><u>aca559671d9692d9a82774</u><br><u>6c244851d34f19c3006257</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 729 | 2021-01-12<br>23:16:51 | <u>0x12810e96fd42b7dcc9b7</u><br><u>aca559671d9692d9a82774</u><br><u>6c244851d34f19c3006257</u> | + 0.0095766167480847<br>71 WETH <br>10.82 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 730 | 2021-01-12<br>23:16:41 | <u>0xeefb7fa9c490ef25ba1c</u><br><u>132f14d46aff8e659f4149</u><br><u>ad1ce4a6cbf51423f9e19c</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 731 | 2021-01-12<br>23:16:41 | <u>0xeefb7fa9c490ef25ba1c</u><br><u>132f14d46aff8e659f4149</u><br><u>ad1ce4a6cbf51423f9e19c</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 732 | 2021-01-12<br>23:16:41 | <u>0xeefb7fa9c490ef25ba1c</u><br><u>132f14d46aff8e659f4149</u><br><u>ad1ce4a6cbf51423f9e19c</u> | + 0.0095384816883514<br>03 WETH <br>10.77 USD   | ✓ |
| 733 | 2021-01-12<br>23:16:41 | <u>0xdb1ee96b0f141346f640</u><br><u>245a239cdb27d74e467ea9</u><br><u>3020b1e68aaea42b35cd88</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 734 | 2021-01-12<br>23:16:41 | <u>0xdb1ee96b0f141346f640</u><br><u>245a239cdb27d74e467ea9</u><br><u>3020b1e68aaea42b35cd88</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 735 | 2021-01-12<br>23:16:41 | <u>0xdb1ee96b0f141346f640</u><br><u>245a239cdb27d74e467ea9</u><br><u>3020b1e68aaea42b35cd88</u> | + 0.0095005738493420<br>72 WETH <br>10.73 USD | ✓ |
| 736 | 2021-01-12<br>23:16:39 | <u>0x38a05e09a0925eb8ef48</u><br><u>01a882ce62d5c465b0decb</u><br><u>352e9b2cf8ec9e5937aa95</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 737 | 2021-01-12<br>23:16:39 | <u>0x38a05e09a0925eb8ef48</u><br><u>01a882ce62d5c465b0decb</u><br><u>352e9b2cf8ec9e5937aa95</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 738 | 2021-01-12<br>23:16:39 | <u>0x38a05e09a0925eb8ef48</u><br><u>01a882ce62d5c465b0decb</u><br><u>352e9b2cf8ec9e5937aa95</u> | + 0.0094628914299455<br>11 WETH <br>10.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 739 | 2021-01-12<br>23:16:39 | <u>0x45fcb6a74cb9dfe38ff8</u><br><u>aa2b7173ffa9edc4f9ea9e</u><br><u>4cadc9e7ee9d82fd0c5eb3</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 740 | 2021-01-12<br>23:16:39 | <u>0x45fcb6a74cb9dfe38ff8</u><br><u>aa2b7173ffa9edc4f9ea9e</u><br><u>4cadc9e7ee9d82fd0c5eb3</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 741 | 2021-01-12<br>23:16:39 | <u>0x45fcb6a74cb9dfe38ff8</u><br><u>aa2b7173ffa9edc4f9ea9e</u><br><u>4cadc9e7ee9d82fd0c5eb3</u> | + 0.0094254326468585<br>97 WETH <br>10.64 USD   | ✓ |
| 742 | 2021-01-12<br>23:16:39 | <u>0x36cbf24032eef77f22f8</u><br><u>9f43a0be9bc1c6c783427e</u><br><u>7bf9fe257229639cf5ed2f</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 743 | 2021-01-12<br>23:16:39 | <u>0x36cbf24032eef77f22f8</u><br><u>9f43a0be9bc1c6c783427e</u><br><u>7bf9fe257229639cf5ed2f</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 744 | 2021-01-12<br>23:16:39 | <u>0x36cbf24032eef77f22f8</u><br><u>9f43a0be9bc1c6c783427e</u><br><u>7bf9fe257229639cf5ed2f</u> | + 0.0093881957343755<br>09 WETH <br>10.60 USD | ✓ |
| 745 | 2021-01-12<br>23:16:39 | <u>0xb450c25cd96df1134378</u><br><u>7e43e9f77ac5c3cbaabb21</u><br><u>155352f973e9e9f9c280dc</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 746 | 2021-01-12<br>23:16:39 | <u>0xb450c25cd96df1134378</u><br><u>7e43e9f77ac5c3cbaabb21</u><br><u>155352f973e9e9f9c280dc</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 747 | 2021-01-12<br>23:16:39 | <u>0xb450c25cd96df1134378</u><br><u>7e43e9f77ac5c3cbaabb21</u><br><u>155352f973e9e9f9c280dc</u> | + 0.0093511789441797<br>71 WETH <br>10.56 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 748 | 2021-01-12<br>23:16:39 | <u>0x4dab818728cc80f8cddc</u><br><u>d625e3a6ea644fa201d671</u><br><u>9e55680a21c2e9120918bb</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 749 | 2021-01-12<br>23:16:39 | <u>0x4dab818728cc80f8cddc</u><br><u>d625e3a6ea644fa201d671</u><br><u>9e55680a21c2e9120918bb</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 750 | 2021-01-12<br>23:16:39 | <u>0x4dab818728cc80f8cddc</u><br><u>d625e3a6ea644fa201d671</u><br><u>9e55680a21c2e9120918bb</u> | + 0.0093143805451391<br>70 WETH <br>10.52 USD   | ✓ |
| 751 | 2021-01-12<br>23:16:39 | <u>0xfce94f1132568ca1d216</u><br><u>6530a20eed7c88a1dcb502</u><br><u>c63737b729cce57ef022e7</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 752 | 2021-01-12<br>23:16:39 | <u>0xfce94f1132568ca1d216</u><br><u>6530a20eed7c88a1dcb502</u><br><u>c63737b729cce57ef022e7</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 753 | 2021-01-12<br>23:16:39 | <u>0xfce94f1132568ca1d216</u><br><u>6530a20eed7c88a1dcb502</u><br><u>c63737b729cce57ef022e7</u> | + 0.0092777988231035<br>02 WETH <br>10.48 USD | ✓ |
| 754 | 2021-01-12<br>23:16:39 | <u>0xbe06ebb86040a804dd27</u><br><u>ec6484be8f684f73b7eb0c</u><br><u>cd32981d8385b3f8537ae8</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 755 | 2021-01-12<br>23:16:39 | <u>0xbe06ebb86040a804dd27</u><br><u>ec6484be8f684f73b7eb0c</u><br><u>cd32981d8385b3f8537ae8</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 756 | 2021-01-12<br>23:16:39 | <u>0xbe06ebb86040a804dd27</u><br><u>ec6484be8f684f73b7eb0c</u><br><u>cd32981d8385b3f8537ae8</u> | + 0.0092414320807050<br>53 WETH <br>10.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 757 | 2021-01-12<br>23:16:39 | <u>0x3689cf589d82090161c1</u><br><u>4643d3212fd9bbd1936916</u><br><u>92f4762eee133c1c5733c3</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 758 | 2021-01-12<br>23:16:39 | <u>0x3689cf589d82090161c1</u><br><u>4643d3212fd9bbd1936916</u><br><u>92f4762eee133c1c5733c3</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 759 | 2021-01-12<br>23:16:39 | <u>0x3689cf589d82090161c1</u><br><u>4643d3212fd9bbd1936916</u><br><u>92f4762eee133c1c5733c3</u> | + 0.0092052786371618<br>50 WETH <br>10.40 USD   | ✓ |
| 760 | 2021-01-12<br>23:16:39 | <u>0x319ba46eb59b74432135</u><br><u>4e1b0ee67ea155074549db</u><br><u>dff8969d42a787124f5964</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 761 | 2021-01-12<br>23:16:39 | <u>0x319ba46eb59b74432135</u><br><u>4e1b0ee67ea155074549db</u><br><u>dff8969d42a787124f5964</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 762 | 2021-01-12<br>23:16:39 | <u>0x319ba46eb59b74432135</u><br><u>4e1b0ee67ea155074549db</u><br><u>dff8969d42a787124f5964</u> | + 0.0091693368280835<br>72 WETH <br>10.36 USD | ✓ |
| 763 | 2021-01-12<br>23:16:39 | <u>0xa78ed664ed449e0abbdb</u><br><u>cfac7c7603c8e6642a645c</u><br><u>8828016cd2ce019199f4f5</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 764 | 2021-01-12<br>23:16:39 | <u>0xa78ed664ed449e0abbdb</u><br><u>cfac7c7603c8e6642a645c</u><br><u>8828016cd2ce019199f4f5</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 765 | 2021-01-12<br>23:16:39 | <u>0xa78ed664ed449e0abbdb</u><br><u>cfac7c7603c8e6642a645c</u><br><u>8828016cd2ce019199f4f5</u> | + 0.0091336050052801<br>14 WETH <br>10.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 766 | 2021-01-12<br>23:16:26 | <u>0xde7452c99129446ad903</u><br><u>efb927ad6dd504afaaece2</u><br><u>09059ca3525b66aef994f1</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 767 | 2021-01-12<br>23:16:26 | <u>0xde7452c99129446ad903</u><br><u>efb927ad6dd504afaaece2</u><br><u>09059ca3525b66aef994f1</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 768 | 2021-01-12<br>23:16:26 | <u>0xde7452c99129446ad903</u><br><u>efb927ad6dd504afaaece2</u><br><u>09059ca3525b66aef994f1</u> | + 0.0090980815365727<br>52 WETH <br>10.27 USD   | ✓ |
| 769 | 2021-01-12<br>23:16:16 | <u>0x7ee4fae76e29dfd9cc18</u><br><u>936792e8e3a7f8824ca1bf</u><br><u>cb73ff452ceadc7f757c30</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 770 | 2021-01-12<br>23:16:16 | <u>0x7ee4fae76e29dfd9cc18</u><br><u>936792e8e3a7f8824ca1bf</u><br><u>cb73ff452ceadc7f757c30</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 771 | 2021-01-12<br>23:16:16 | <u>0x7ee4fae76e29dfd9cc18</u><br><u>936792e8e3a7f8824ca1bf</u><br><u>cb73ff452ceadc7f757c30</u> | + 0.0090627648056078<br>76 WETH <br>10.23 USD | ✓ |
| 772 | 2021-01-12<br>23:16:16 | <u>0xa423f7fceb7cfd1588d8</u><br><u>b10f2f87f86fe199701b5f</u><br><u>6c0eeb8c2796d2cc3a40f6</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 773 | 2021-01-12<br>23:16:16 | <u>0xa423f7fceb7cfd1588d8</u><br><u>b10f2f87f86fe199701b5f</u><br><u>6c0eeb8c2796d2cc3a40f6</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 774 | 2021-01-12<br>23:16:16 | <u>0xa423f7fceb7cfd1588d8</u><br><u>b10f2f87f86fe199701b5f</u><br><u>6c0eeb8c2796d2cc3a40f6</u> | + 0.0090276532116732<br>35 WETH <br>10.20 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 775 | 2021-01-12<br>23:16:02 | <u>0xeb9e9f4acedaf4f8e875</u><br><u>799e18dee6a74cf18a7aa3</u><br><u>d6270a2f222ff694cbefb4</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 776 | 2021-01-12<br>23:16:02 | <u>0xeb9e9f4acedaf4f8e875</u><br><u>799e18dee6a74cf18a7aa3</u><br><u>d6270a2f222ff694cbefb4</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 777 | 2021-01-12<br>23:16:02 | <u>0xeb9e9f4acedaf4f8e875</u><br><u>799e18dee6a74cf18a7aa3</u><br><u>d6270a2f222ff694cbefb4</u> | + 0.0089927451695166<br>78 WETH <br>10.16 USD   | ✓ |
| 778 | 2021-01-12<br>23:16:02 | <u>0x7530d7306e52fb69d6bf</u><br><u>01adfd70258db48ebdab92</u><br><u>94fa7628b89260484ceb17</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 779 | 2021-01-12<br>23:16:02 | <u>0x7530d7306e52fb69d6bf</u><br><u>01adfd70258db48ebdab92</u><br><u>94fa7628b89260484ceb17</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 780 | 2021-01-12<br>23:16:02 | <u>0x7530d7306e52fb69d6bf</u><br><u>01adfd70258db48ebdab92</u><br><u>94fa7628b89260484ceb17</u> | + 0.0089580391091673<br>38 WETH <br>10.12 USD | ✓ |
| 781 | 2021-01-12<br>23:16:02 | <u>0xc9a2614c9e2ed6baab88</u><br><u>24711217d56d5586bf4b14</u><br><u>7ab2e71dd0cb73a010affe</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 782 | 2021-01-12<br>23:16:02 | <u>0xc9a2614c9e2ed6baab88</u><br><u>24711217d56d5586bf4b14</u><br><u>7ab2e71dd0cb73a010affe</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 783 | 2021-01-12<br>23:16:02 | <u>0xc9a2614c9e2ed6baab88</u><br><u>24711217d56d5586bf4b14</u><br><u>7ab2e71dd0cb73a010affe</u> | + 0.0089235334757592<br>16 WETH <br>10.08 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 784 | 2021-01-12<br>23:15:57 | <u>0x3281cb73ee1e91bb7e69</u><br><u>359efe3efa105337243516</u><br><u>5a6ce38fd46c0239999317</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 785 | 2021-01-12<br>23:15:57 | <u>0x3281cb73ee1e91bb7e69</u><br><u>359efe3efa105337243516</u><br><u>5a6ce38fd46c0239999317</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 786 | 2021-01-12<br>23:15:57 | <u>0x3281cb73ee1e91bb7e69</u><br><u>359efe3efa105337243516</u><br><u>5a6ce38fd46c0239999317</u> | + 0.0088892267293571<br>46 WETH <br>10.04 USD   | ✓ |
| 787 | 2021-01-12<br>23:15:57 | <u>0xafcec2841a403fcda5a</u><br><u>dd3723dfacea324bb459022</u><br><u>b18e8f5f3d50d1e98f62c3</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 788 | 2021-01-12<br>23:15:57 | <u>0xafcec2841a403fcda5a</u><br><u>dd3723dfacea324bb459022</u><br><u>b18e8f5f3d50d1e98f62c3</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 789 | 2021-01-12<br>23:15:57 | <u>0xafcec2841a403fcda5a</u><br><u>dd3723dfacea324bb459022</u><br><u>b18e8f5f3d50d1e98f62c3</u> | + 0.0088551173447850<br>90 WETH <br>10.00 USD | ✓ |
| 790 | 2021-01-12<br>23:15:37 | <u>0x7a0613214c7df4471eb1</u><br><u>bd358eee4aed5ae7cf9b57</u><br><u>54e33f745d1346c9bf027d</u> | - 0.100000000000000000<br>06 HOLD  | ✓ |
| 791 | 2021-01-12<br>23:15:37 | <u>0x7a0613214c7df4471eb1</u><br><u>bd358eee4aed5ae7cf9b57</u><br><u>54e33f745d1346c9bf027d</u> | - 9.900000000000000003<br>55 HOLD  | ✓ |
| 792 | 2021-01-12<br>23:15:37 | <u>0x7a0613214c7df4471eb1</u><br><u>bd358eee4aed5ae7cf9b57</u><br><u>54e33f745d1346c9bf027d</u> | + 0.0088212038114567<br>38 WETH <br>9.96 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 793 | 2021-01-12<br>23:15:37 | <u>0x46be4b7318fddb9ce64e</u><br><u>c0430dbe9ccf05562b1f92</u><br><u>b5cf154e3726a5e1daae33</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 794 | 2021-01-12<br>23:15:37 | <u>0x46be4b7318fddb9ce64e</u><br><u>c0430dbe9ccf05562b1f92</u><br><u>b5cf154e3726a5e1daae33</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 795 | 2021-01-12<br>23:15:37 | <u>0x46be4b7318fddb9ce64e</u><br><u>c0430dbe9ccf05562b1f92</u><br><u>b5cf154e3726a5e1daae33</u> | + 0.0087874846332083<br>61 WETH <br>9.92 USD   | ✓ |
| 796 | 2021-01-12<br>23:15:16 | <u>0x6ec97bd3770c61a4a199</u><br><u>4024c0aa2df70cd31858c6</u><br><u>368389c0f8e81c48ffb35f</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 797 | 2021-01-12<br>23:15:16 | <u>0x6ec97bd3770c61a4a199</u><br><u>4024c0aa2df70cd31858c6</u><br><u>368389c0f8e81c48ffb35f</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 798 | 2021-01-12<br>23:15:16 | <u>0x6ec97bd3770c61a4a199</u><br><u>4024c0aa2df70cd31858c6</u><br><u>368389c0f8e81c48ffb35f</u> | + 0.0087539583281338<br>94 WETH <br>9.89 USD | ✓ |
| 799 | 2021-01-12<br>23:15:16 | <u>0x1909f0bb1f5e948f06a5</u><br><u>081fc9e8278c08c0633bc5</u><br><u>965b0d03260cba924b2e80</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 800 | 2021-01-12<br>23:15:16 | <u>0x1909f0bb1f5e948f06a5</u><br><u>081fc9e8278c08c0633bc5</u><br><u>965b0d03260cba924b2e80</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 801 | 2021-01-12<br>23:15:16 | <u>0x1909f0bb1f5e948f06a5</u><br><u>081fc9e8278c08c0633bc5</u><br><u>965b0d03260cba924b2e80</u> | + 0.0087206234284222<br>42 WETH <br>9.85 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 802 | 2021-01-12<br>23:15:05 | <u>0xb6ff6b62ba29a344cef3</u><br><u>5b51cd6cd94de833ed8be0</u><br><u>d221413b46d2d91f5a72d1</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 803 | 2021-01-12<br>23:15:05 | <u>0xb6ff6b62ba29a344cef3</u><br><u>5b51cd6cd94de833ed8be0</u><br><u>d221413b46d2d91f5a72d1</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 804 | 2021-01-12<br>23:15:05 | <u>0xb6ff6b62ba29a344cef3</u><br><u>5b51cd6cd94de833ed8be0</u><br><u>d221413b46d2d91f5a72d1</u> | + 0.0086874784801967<br>04 WETH <br>9.81 USD   | ✓ |
| 805 | 2021-01-12<br>23:15:05 | <u>0xfe3433e8a08d472b3c68</u><br><u>571dc6beb6b887259d2706</u><br><u>5d55150806803c9ede8b4e</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 806 | 2021-01-12<br>23:15:05 | <u>0xfe3433e8a08d472b3c68</u><br><u>571dc6beb6b887259d2706</u><br><u>5d55150806803c9ede8b4e</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 807 | 2021-01-12<br>23:15:05 | <u>0xfe3433e8a08d472b3c68</u><br><u>571dc6beb6b887259d2706</u><br><u>5d55150806803c9ede8b4e</u> | + 0.0086545220433565<br>57 WETH <br>9.77 USD | ✓ |
| 808 | 2021-01-12<br>23:14:32 | <u>0x1b34b6862cf13a8e46e7</u><br><u>c49a8fd7b4ddc50e54c6c6</u><br><u>5d064a28bc67bcfd542a61</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 809 | 2021-01-12<br>23:14:32 | <u>0x1b34b6862cf13a8e46e7</u><br><u>c49a8fd7b4ddc50e54c6c6</u><br><u>5d064a28bc67bcfd542a61</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 810 | 2021-01-12<br>23:14:32 | <u>0x1b34b6862cf13a8e46e7</u><br><u>c49a8fd7b4ddc50e54c6c6</u><br><u>5d064a28bc67bcfd542a61</u> | + 0.0086217526914207<br>37 WETH <br>9.74 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 811 | 2021-01-12<br>23:12:57 | <u>0x68816061d63e385e0248</u><br><u>3c489c520d70dabf5e84d9</u><br><u>1dcbe7ecb049dba56a71b7</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 812 | 2021-01-12<br>23:12:57 | <u>0x68816061d63e385e0248</u><br><u>3c489c520d70dabf5e84d9</u><br><u>1dcbe7ecb049dba56a71b7</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 813 | 2021-01-12<br>23:12:57 | <u>0x68816061d63e385e0248</u><br><u>3c489c520d70dabf5e84d9</u><br><u>1dcbe7ecb049dba56a71b7</u> | + 0.0085891690113735<br>62 WETH <br>9.70 USD   | ✓ |
| 814 | 2021-01-12<br>23:12:57 | <u>0xe31728a08ead7fcc00b2</u><br><u>636fdd2d22805d8221af65</u><br><u>8ff04aff228f6aae911ed0</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 815 | 2021-01-12<br>23:12:57 | <u>0xe31728a08ead7fcc00b2</u><br><u>636fdd2d22805d8221af65</u><br><u>8ff04aff228f6aae911ed0</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 816 | 2021-01-12<br>23:12:57 | <u>0xe31728a08ead7fcc00b2</u><br><u>636fdd2d22805d8221af65</u><br><u>8ff04aff228f6aae911ed0</u> | + 0.0085567696035125<br>23 WETH <br>9.66 USD | ✓ |
| 817 | 2021-01-12<br>23:12:57 | <u>0x4b59f7d3469065ccc4a5</u><br><u>20a734c00963ac82f36bc2</u><br><u>e2250fa6b791c39030c778</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 818 | 2021-01-12<br>23:12:57 | <u>0x4b59f7d3469065ccc4a5</u><br><u>20a734c00963ac82f36bc2</u><br><u>e2250fa6b791c39030c778</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 819 | 2021-01-12<br>23:12:57 | <u>0x4b59f7d3469065ccc4a5</u><br><u>20a734c00963ac82f36bc2</u><br><u>e2250fa6b791c39030c778</u> | + 0.0085245530812980<br>45 WETH <br>9.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 820 | 2021-01-12<br>23:12:57 | <u>0x183183a26d54f831f229</u><br><u>2ceae1ff994042f1884448</u><br><u>94afb00aeb6d3aca3f3a3a</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 821 | 2021-01-12<br>23:12:57 | <u>0x183183a26d54f831f229</u><br><u>2ceae1ff994042f1884448</u><br><u>94afb00aeb6d3aca3f3a3a</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 822 | 2021-01-12<br>23:12:57 | <u>0x183183a26d54f831f229</u><br><u>2ceae1ff994042f1884448</u><br><u>94afb00aeb6d3aca3f3a3a</u> | + 0.0084925180712052<br>49 WETH <br>9.59 USD   | ✓ |
| 823 | 2021-01-12<br>23:12:57 | <u>0x5ea818a0b68c3013b9a3</u><br><u>c7c9cebe67916e96eba430</u><br><u>86900a5e7e055581d36f7a</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 824 | 2021-01-12<br>23:12:57 | <u>0x5ea818a0b68c3013b9a3</u><br><u>c7c9cebe67916e96eba430</u><br><u>86900a5e7e055581d36f7a</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 825 | 2021-01-12<br>23:12:57 | <u>0x5ea818a0b68c3013b9a3</u><br><u>c7c9cebe67916e96eba430</u><br><u>86900a5e7e055581d36f7a</u> | + 0.0084606632125776<br>41 WETH <br>9.55 USD | ✓ |
| 826 | 2021-01-12<br>23:11:08 | <u>0x0f55e3c4f18a1f94ca13</u><br><u>20169b8521dd1e398150c5</u><br><u>a5709594e97d51c82f8e20</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 827 | 2021-01-12<br>23:11:08 | <u>0x0f55e3c4f18a1f94ca13</u><br><u>20169b8521dd1e398150c5</u><br><u>a5709594e97d51c82f8e20</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 828 | 2021-01-12<br>23:11:08 | <u>0x0f55e3c4f18a1f94ca13</u><br><u>20169b8521dd1e398150c5</u><br><u>a5709594e97d51c82f8e20</u> | + 0.0084289871574827<br>25 WETH <br>9.52 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 829 | 2021-01-12<br>23:11:08 | <u>0x9e362d6898eaec8af46d</u><br><u>bc12504ac4662fbfd95c07</u><br><u>b6d0f98ab853765a1aa3ea</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 830 | 2021-01-12<br>23:11:08 | <u>0x9e362d6898eaec8af46d</u><br><u>bc12504ac4662fbfd95c07</u><br><u>b6d0f98ab853765a1aa3ea</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 831 | 2021-01-12<br>23:11:08 | <u>0x9e362d6898eaec8af46d</u><br><u>bc12504ac4662fbfd95c07</u><br><u>b6d0f98ab853765a1aa3ea</u> | + 0.0083974885705695<br>01 WETH <br>9.48 USD   | ✓ |
| 832 | 2021-01-12<br>23:11:08 | <u>0xc1b991be4747fd141974</u><br><u>c4d4dec80ad7270aeb1244</u><br><u>763be5b60c7634452056d6</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 833 | 2021-01-12<br>23:11:08 | <u>0xc1b991be4747fd141974</u><br><u>c4d4dec80ad7270aeb1244</u><br><u>763be5b60c7634452056d6</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 834 | 2021-01-12<br>23:11:08 | <u>0xc1b991be4747fd141974</u><br><u>c4d4dec80ad7270aeb1244</u><br><u>763be5b60c7634452056d6</u> | + 0.0083661661289278<br>12 WETH <br>9.45 USD | ✓ |
| 835 | 2021-01-12<br>23:11:08 | <u>0xb63a6c4014bf9d55cb7f</u><br><u>54c355d801dde4e6440e70</u><br><u>b0fcfc2f95e1ad2d677ff5</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 836 | 2021-01-12<br>23:11:08 | <u>0xb63a6c4014bf9d55cb7f</u><br><u>54c355d801dde4e6440e70</u><br><u>b0fcfc2f95e1ad2d677ff5</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 837 | 2021-01-12<br>23:11:08 | <u>0xb63a6c4014bf9d55cb7f</u><br><u>54c355d801dde4e6440e70</u><br><u>b0fcfc2f95e1ad2d677ff5</u> | + 0.0083350185219495<br>39 WETH <br>9.41 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 838 | 2021-01-12<br>23:11:08 | <u>0x3d83247a260df8c64cdb<br/>d175ec02b1bdc5d9b28570<br/>52f211f049b257a86a0d5f</u> | - 0.099000000000000000<br>05 HOLD   | ✓ |
| 839 | 2021-01-12<br>23:11:08 | <u>0x3d83247a260df8c64cdb<br/>d175ec02b1bdc5d9b28570<br/>52f211f049b257a86a0d5f</u> | - 9.801000000000000001<br>56 HOLD   | ✓ |
| 840 | 2021-01-12<br>23:11:08 | <u>0x3d83247a260df8c64cdb<br/>d175ec02b1bdc5d9b28570<br/>52f211f049b257a86a0d5f</u> | + 0.0082211569908845<br>22 WETH <br>9.28 USD   | ✓ |
| 841 | 2021-01-12<br>23:09:56 | <u>0xeb4a71c36c51b540a843<br/>85a8720d4f218f3b5440aa<br/>8341d537e3818ce94f650d</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 842 | 2021-01-12<br>23:09:56 | <u>0xeb4a71c36c51b540a843<br/>85a8720d4f218f3b5440aa<br/>8341d537e3818ce94f650d</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 843 | 2021-01-12<br>23:09:56 | <u>0xeb4a71c36c51b540a843<br/>85a8720d4f218f3b5440aa<br/>8341d537e3818ce94f650d</u> | + 0.0082735497995825<br>63 WETH <br>9.34 USD | ✓ |
| 844 | 2021-01-12<br>23:09:56 | <u>0x204779a1c86d768ec4d4<br/>67396062eef0d380319bd6<br/>998f23a8ffb99b25944d97</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 845 | 2021-01-12<br>23:09:56 | <u>0x204779a1c86d768ec4d4<br/>67396062eef0d380319bd6<br/>998f23a8ffb99b25944d97</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 846 | 2021-01-12<br>23:09:56 | <u>0x204779a1c86d768ec4d4<br/>67396062eef0d380319bd6<br/>998f23a8ffb99b25944d97</u> | + 0.0082429172504404<br>35 WETH <br>9.31 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 847 | 2021-01-12<br>23:09:02 | <u>0xa1692e662424b5f76d4352e6f7cceedfa4fa8d0ba60ae1ed18aebadac091c06</u>  | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 848 | 2021-01-12<br>23:09:02 | <u>0xa1692e662424b5f76d4352e6f7cceedfa4fa8d0ba60ae1ed18aebadac091c06</u>  | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 849 | 2021-01-12<br>23:09:02 | <u>0xa1692e662424b5f76d4352e6f7cceedfa4fa8d0ba60ae1ed18aebadac091c06</u>  | + 0.0082124544264055<br>75 WETH <br>9.27 USD   | ✓ |
| 850 | 2021-01-12<br>23:07:08 | <u>0xf3228439477346f476bbf97444cdc9694a4200b9df41695703917be779462f12</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 851 | 2021-01-12<br>23:07:08 | <u>0xf3228439477346f476bbf97444cdc9694a4200b9df41695703917be779462f12</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 852 | 2021-01-12<br>23:07:08 | <u>0xf3228439477346f476bbf97444cdc9694a4200b9df41695703917be779462f12</u> | + 0.0081821600762443<br>14 WETH <br>9.24 USD | ✓ |
| 853 | 2021-01-12<br>23:06:29 | <u>0x689ed21b8d3aee347528c461b5d456f0ac73ac9135573ecb16cc3d790fc964fd</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 854 | 2021-01-12<br>23:06:29 | <u>0x689ed21b8d3aee347528c461b5d456f0ac73ac9135573ecb16cc3d790fc964fd</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 855 | 2021-01-12<br>23:06:29 | <u>0x689ed21b8d3aee347528c461b5d456f0ac73ac9135573ecb16cc3d790fc964fd</u> | + 0.0081520329602303<br>55 WETH <br>9.21 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 856 | 2021-01-12<br>23:05:25 | <u>0x748e81ee85fe89954cc4</u><br><u>0f7ae9933a53246ba1455b</u><br><u>81b253584b95e63fc0277a</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 857 | 2021-01-12<br>23:05:25 | <u>0x748e81ee85fe89954cc4</u><br><u>0f7ae9933a53246ba1455b</u><br><u>81b253584b95e63fc0277a</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 858 | 2021-01-12<br>23:05:25 | <u>0x748e81ee85fe89954cc4</u><br><u>0f7ae9933a53246ba1455b</u><br><u>81b253584b95e63fc0277a</u> | + 0.0081220718500180<br>33 WETH <br>9.17 USD   | ✓ |
| 859 | 2021-01-12<br>23:05:11 | <u>0xf54c499910e27bc73a4f</u><br><u>dd54bd3eb974c0195fdc4a</u><br><u>f0870606706074c51abf14</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 860 | 2021-01-12<br>23:05:11 | <u>0xf54c499910e27bc73a4f</u><br><u>dd54bd3eb974c0195fdc4a</u><br><u>f0870606706074c51abf14</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 861 | 2021-01-12<br>23:05:11 | <u>0xf54c499910e27bc73a4f</u><br><u>dd54bd3eb974c0195fdc4a</u><br><u>f0870606706074c51abf14</u> | + 0.0080922755285171<br>81 WETH <br>9.14 USD | ✓ |
| 862 | 2021-01-12<br>23:04:01 | <u>0xd3629c799d9baa3c76f2</u><br><u>ca1b5644a435e666d5438e</u><br><u>f9c87250063951c915882c</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 863 | 2021-01-12<br>23:04:01 | <u>0xd3629c799d9baa3c76f2</u><br><u>ca1b5644a435e666d5438e</u><br><u>f9c87250063951c915882c</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 864 | 2021-01-12<br>23:04:01 | <u>0xd3629c799d9baa3c76f2</u><br><u>ca1b5644a435e666d5438e</u><br><u>f9c87250063951c915882c</u> | + 0.0080626427897696<br>07 WETH <br>9.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 865 | 2021-01-12<br>23:04:01 | <u>0xd764eeb7c06f145a5314</u><br><u>acf656f3c6bc35e20b93cf</u><br><u>2494b73e4643e280a5beb9</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 866 | 2021-01-12<br>23:04:01 | <u>0xd764eeb7c06f145a5314</u><br><u>acf656f3c6bc35e20b93cf</u><br><u>2494b73e4643e280a5beb9</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 867 | 2021-01-12<br>23:04:01 | <u>0xd764eeb7c06f145a5314</u><br><u>acf656f3c6bc35e20b93cf</u><br><u>2494b73e4643e280a5beb9</u> | + 0.0080331724388271<br>52 WETH <br>9.07 USD   | ✓ |
| 868 | 2021-01-12<br>23:03:50 | <u>0x4cba5056a1a3aceb5ce2</u><br><u>a18d9c293a249c42f02da5</u><br><u>0e1d6efee6dd37cf8874dd</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 869 | 2021-01-12<br>23:03:50 | <u>0x4cba5056a1a3aceb5ce2</u><br><u>a18d9c293a249c42f02da5</u><br><u>0e1d6efee6dd37cf8874dd</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 870 | 2021-01-12<br>23:03:50 | <u>0x4cba5056a1a3aceb5ce2</u><br><u>a18d9c293a249c42f02da5</u><br><u>0e1d6efee6dd37cf8874dd</u> | + 0.0080038632916312<br>95 WETH <br>9.04 USD | ✓ |
| 871 | 2021-01-12<br>23:03:50 | <u>0xa14d22898e7614e2554b</u><br><u>fd2d72dd349df63c98bc1c</u><br><u>5f13dd7e8013af08d6e04c</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 872 | 2021-01-12<br>23:03:50 | <u>0xa14d22898e7614e2554b</u><br><u>fd2d72dd349df63c98bc1c</u><br><u>5f13dd7e8013af08d6e04c</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 873 | 2021-01-12<br>23:03:50 | <u>0xa14d22898e7614e2554b</u><br><u>fd2d72dd349df63c98bc1c</u><br><u>5f13dd7e8013af08d6e04c</u> | + 0.0079747141748942<br>99 WETH <br>9.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 874 | 2021-01-12<br>23:03:43 | <u>0x3b20563d4bc0bbf85e1d<br/>ac13cff0af1ea6304b87b4<br/>42d89a0121d9719088971b</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 875 | 2021-01-12<br>23:03:43 | <u>0x3b20563d4bc0bbf85e1d<br/>ac13cff0af1ea6304b87b4<br/>42d89a0121d9719088971b</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 876 | 2021-01-12<br>23:03:43 | <u>0x3b20563d4bc0bbf85e1d<br/>ac13cff0af1ea6304b87b4<br/>42d89a0121d9719088971b</u> | + 0.0079457239259818<br>66 WETH <br>8.97 USD   | ✓ |
| 877 | 2021-01-12<br>23:03:19 | <u>0x50130ff15514c96e7237<br/>39f3d23adef5d8f1003b6b<br/>3ddc4cfed9107e39b916dd</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 878 | 2021-01-12<br>23:03:19 | <u>0x50130ff15514c96e7237<br/>39f3d23adef5d8f1003b6b<br/>3ddc4cfed9107e39b916dd</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 879 | 2021-01-12<br>23:03:19 | <u>0x50130ff15514c96e7237<br/>39f3d23adef5d8f1003b6b<br/>3ddc4cfed9107e39b916dd</u> | + 0.0079168913927972<br>73 WETH <br>8.94 USD | ✓ |
| 880 | 2021-01-12<br>23:03:19 | <u>0x9a7a561495f10b57ca2a<br/>f4623d381e4436883e55ec<br/>9d32e185ceb476d7b94391</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 881 | 2021-01-12<br>23:03:19 | <u>0x9a7a561495f10b57ca2a<br/>f4623d381e4436883e55ec<br/>9d32e185ceb476d7b94391</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 882 | 2021-01-12<br>23:03:19 | <u>0x9a7a561495f10b57ca2a<br/>f4623d381e4436883e55ec<br/>9d32e185ceb476d7b94391</u> | + 0.0078882154336669<br>87 WETH <br>8.91 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 883 | 2021-01-12<br>23:03:00 | <u>0xe375bcc0e9dbfacba9c8</u><br><u>875a988cd03d745031fcf1</u><br><u>f9da11a6ef19f34844dc2b</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 884 | 2021-01-12<br>23:03:00 | <u>0xe375bcc0e9dbfacba9c8</u><br><u>875a988cd03d745031fcf1</u><br><u>f9da11a6ef19f34844dc2b</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 885 | 2021-01-12<br>23:03:00 | <u>0xe375bcc0e9dbfacba9c8</u><br><u>875a988cd03d745031fcf1</u><br><u>f9da11a6ef19f34844dc2b</u> | + 0.0078596949172277<br>18 WETH <br>8.88 USD   | ✓ |
| 886 | 2021-01-12<br>23:02:52 | <u>0x440f0c8f48bea728756e</u><br><u>c1a55e315e73647992d5dc</u><br><u>27bd0d2e05b2b13189eb0d</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 887 | 2021-01-12<br>23:02:52 | <u>0x440f0c8f48bea728756e</u><br><u>c1a55e315e73647992d5dc</u><br><u>27bd0d2e05b2b13189eb0d</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 888 | 2021-01-12<br>23:02:52 | <u>0x440f0c8f48bea728756e</u><br><u>c1a55e315e73647992d5dc</u><br><u>27bd0d2e05b2b13189eb0d</u> | + 0.0078313287223149<br>03 WETH <br>8.84 USD | ✓ |
| 889 | 2021-01-12<br>23:02:34 | <u>0xf7f4330d566392e66854</u><br><u>64f341548ba6b524735e1a</u><br><u>eeefccbd025b9383f7b9b2</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 890 | 2021-01-12<br>23:02:34 | <u>0xf7f4330d566392e66854</u><br><u>64f341548ba6b524735e1a</u><br><u>eeefccbd025b9383f7b9b2</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 891 | 2021-01-12<br>23:02:34 | <u>0xf7f4330d566392e66854</u><br><u>64f341548ba6b524735e1a</u><br><u>eeefccbd025b9383f7b9b2</u> | + 0.0078031157378525<br>87 WETH <br>8.81 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 892 | 2021-01-12<br>23:02:34 | <u>0x29333a90df7dabd671be</u><br><u>2a7617e3685ac20544525f</u><br><u>95f276b06a1b59003eb836</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 893 | 2021-01-12<br>23:02:34 | <u>0x29333a90df7dabd671be</u><br><u>2a7617e3685ac20544525f</u><br><u>95f276b06a1b59003eb836</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 894 | 2021-01-12<br>23:02:34 | <u>0x29333a90df7dabd671be</u><br><u>2a7617e3685ac20544525f</u><br><u>95f276b06a1b59003eb836</u> | + 0.0077750548627446<br>94 WETH <br>8.78 USD   | ✓ |
| 895 | 2021-01-12<br>23:02:11 | <u>0x30ef8c73666d705373cc</u><br><u>30b514b50b6845afcffff2</u><br><u>25146b5ef5df012c903d5e</u> | - 0.0076510521526446<br>80 WETH <br>8.64 USD   | ✓ |
| 896 | 2021-01-12<br>23:02:11 | <u>0x30ef8c73666d705373cc</u><br><u>30b514b50b6845afcffff2</u><br><u>25146b5ef5df012c903d5e</u> | + 9.900000000000000003<br>55 HOLD   | ✓ |
| 897 | 2021-01-12<br>23:01:55 | <u>0x7b6969da5ffa0ed92fee</u><br><u>446dd8a3eea86c4c175127</u><br><u>6f66c560ae93e7f3e84981</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |
| 898 | 2021-01-12<br>23:01:55 | <u>0x7b6969da5ffa0ed92fee</u><br><u>446dd8a3eea86c4c175127</u><br><u>6f66c560ae93e7f3e84981</u> | - 9.900000000000000003<br>55 HOLD   | ✓ |
| 899 | 2021-01-12<br>23:01:55 | <u>0x7b6969da5ffa0ed92fee</u><br><u>446dd8a3eea86c4c175127</u><br><u>6f66c560ae93e7f3e84981</u> | + 0.0077746919807082<br>16 WETH <br>8.78 USD | ✓ |
| 900 | 2021-01-12<br>23:01:55 | <u>0x3d391c5e70175cf37841</u><br><u>14b44eb174b06abae9c593</u><br><u>92489df10991f4405851a1</u> | - 0.100000000000000000<br>06 HOLD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 901 | 2021-01-12<br>23:01:55 | <u>0x3d391c5e70175cf37841</u><br><u>14b44eb174b06abae9c593</u><br><u>92489df10991f4405851a1</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 902 | 2021-01-12<br>23:01:55 | <u>0x3d391c5e70175cf37841</u><br><u>14b44eb174b06abae9c593</u><br><u>92489df10991f4405851a1</u> | + 0.0077467839265074<br>20 WETH <br>8.75 USD   | ✓ |
| 903 | 2021-01-12<br>23:01:55 | <u>0x0943622b899512359114</u><br><u>cf506e7590f1013cf2f1d1</u><br><u>efeea3033471399e1bd881</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 904 | 2021-01-12<br>23:01:55 | <u>0x0943622b899512359114</u><br><u>cf506e7590f1013cf2f1d1</u><br><u>efeea3033471399e1bd881</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 905 | 2021-01-12<br>23:01:55 | <u>0x0943622b899512359114</u><br><u>cf506e7590f1013cf2f1d1</u><br><u>efeea3033471399e1bd881</u> | + 0.0077190257966135<br>43 WETH <br>8.72 USD | ✓ |
| 906 | 2021-01-12<br>23:01:34 | <u>0x3836aa960dbab7dd53bf</u><br><u>b96fedc26ebd12a8eb4cd8</u><br><u>ba0bb7fb3ca38c0425c894</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 907 | 2021-01-12<br>23:01:34 | <u>0x3836aa960dbab7dd53bf</u><br><u>b96fedc26ebd12a8eb4cd8</u><br><u>ba0bb7fb3ca38c0425c894</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 908 | 2021-01-12<br>23:01:34 | <u>0x3836aa960dbab7dd53bf</u><br><u>b96fedc26ebd12a8eb4cd8</u><br><u>ba0bb7fb3ca38c0425c894</u> | + 0.0076914165193388<br>52 WETH <br>8.69 USD | ✓ |
| 909 | 2021-01-12<br>23:01:11 | <u>0xeb96ed45bb1d36d183c8</u><br><u>b6efce03adb9bf37c2dfc1</u><br><u>0b8074ae1b61b532f6ed20</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 910 | 2021-01-12<br>23:01:11 | <u>0xeb96ed45bb1d36d183c8</u><br><u>b6efce03adb9bf37c2dfc1</u><br><u>0b8074ae1b61b532f6ed20</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 911 | 2021-01-12<br>23:01:11 | <u>0xeb96ed45bb1d36d183c8</u><br><u>b6efce03adb9bf37c2dfc1</u><br><u>0b8074ae1b61b532f6ed20</u> | + 0.0076639550325528<br>98 WETH <br>8.65 USD   | ✓ |
| 912 | 2021-01-12<br>23:01:11 | <u>0x4b8b7a9eed2e6607d0f4</u><br><u>329dda0ede0d4eda8555b1</u><br><u>4740719cbf55a54f9e4ffc</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 913 | 2021-01-12<br>23:01:11 | <u>0x4b8b7a9eed2e6607d0f4</u><br><u>329dda0ede0d4eda8555b1</u><br><u>4740719cbf55a54f9e4ffc</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 914 | 2021-01-12<br>23:01:11 | <u>0x4b8b7a9eed2e6607d0f4</u><br><u>329dda0ede0d4eda8555b1</u><br><u>4740719cbf55a54f9e4ffc</u> | + 0.0076366402835804<br>27 WETH <br>8.62 USD | ✓ |
| 915 | 2021-01-12<br>23:01:09 | <u>0x1a0108f5317059f627ca</u><br><u>bf2c2a0dff4008abdd2806</u><br><u>bbe99e934374bc5ed87231</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 916 | 2021-01-12<br>23:01:09 | <u>0x1a0108f5317059f627ca</u><br><u>bf2c2a0dff4008abdd2806</u><br><u>bbe99e934374bc5ed87231</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 917 | 2021-01-12<br>23:01:09 | <u>0x1a0108f5317059f627ca</u><br><u>bf2c2a0dff4008abdd2806</u><br><u>bbe99e934374bc5ed87231</u> | + 0.0076094712291005<br>63 WETH <br>8.59 USD | ✓ |
| 918 | 2021-01-12<br>23:01:09 | <u>0x6f737fe7496011946925</u><br><u>8c42d437b93b0a71aba35c</u><br><u>b2e07eab134dd2bd25ccba</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 919 | 2021-01-12<br>23:01:09 | <u>0x6f737fe7496011946925</u><br><u>8c42d437b93b0a71aba35c</u><br><u>b2e07eab134dd2bd25ccba</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 920 | 2021-01-12<br>23:01:09 | <u>0x6f737fe7496011946925</u><br><u>8c42d437b93b0a71aba35c</u><br><u>b2e07eab134dd2bd25ccba</u> | + 0.0075824468350472<br>48 WETH <br>8.56 USD   | ✓ |
| 921 | 2021-01-12<br>23:01:09 | <u>0x52c550e7420734a224a3</u><br><u>00de5834c131bf4609ee2e</u><br><u>364a6977c75bb84ef29107</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 922 | 2021-01-12<br>23:01:09 | <u>0x52c550e7420734a224a3</u><br><u>00de5834c131bf4609ee2e</u><br><u>364a6977c75bb84ef29107</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 923 | 2021-01-12<br>23:01:09 | <u>0x52c550e7420734a224a3</u><br><u>00de5834c131bf4609ee2e</u><br><u>364a6977c75bb84ef29107</u> | + 0.0075555660765109<br>07 WETH <br>8.53 USD | ✓ |
| 924 | 2021-01-12<br>23:01:09 | <u>0xadfafec2b5e6efd85b68</u><br><u>cd3cebd21a0cf83848bafe</u><br><u>e999f38910f86a4f5d7d1e</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 925 | 2021-01-12<br>23:01:09 | <u>0xadfafec2b5e6efd85b68</u><br><u>cd3cebd21a0cf83848bafe</u><br><u>e999f38910f86a4f5d7d1e</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 926 | 2021-01-12<br>23:01:09 | <u>0xadfafec2b5e6efd85b68</u><br><u>cd3cebd21a0cf83848bafe</u><br><u>e999f38910f86a4f5d7d1e</u> | + 0.0075288279376413<br>37 WETH <br>8.50 USD | ✓ |
| 927 | 2021-01-12<br>23:00:51 | <u>0xbfcf8df47466159dd7e9</u><br><u>f0dea496252da0044ed1d9</u><br><u>b7e742fa897093e7cd2752</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 928 | 2021-01-12<br>23:00:51 | <u>0xbfcf8df47466159dd7e9f0dea496252da0044ed1d9b7e742fa897093e7cd2752</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 929 | 2021-01-12<br>23:00:51 | <u>0xbfcf8df47466159dd7e9f0dea496252da0044ed1d9b7e742fa897093e7cd2752</u> | + 0.0075022314115517<br>96 WETH <br>8.47 USD   | ✓ |
| 930 | 2021-01-12<br>23:00:38 | <u>0xd12bb5d6d5b308e41e1162962519c634754043173e819c05a0b7b19c44e17a95</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 931 | 2021-01-12<br>23:00:38 | <u>0xd12bb5d6d5b308e41e1162962519c634754043173e819c05a0b7b19c44e17a95</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 932 | 2021-01-12<br>23:00:38 | <u>0xd12bb5d6d5b308e41e1162962519c634754043173e819c05a0b7b19c44e17a95</u> | + 0.0074757755002242<br>66 WETH <br>8.44 USD | ✓ |
| 933 | 2021-01-12<br>23:00:32 | <u>0x8a7c9fc96f325e967d70f31607d157ef67b07dda5f484be2b411b13f65232e9c</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 934 | 2021-01-12<br>23:00:32 | <u>0x8a7c9fc96f325e967d70f31607d157ef67b07dda5f484be2b411b13f65232e9c</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 935 | 2021-01-12<br>23:00:32 | <u>0x8a7c9fc96f325e967d70f31607d157ef67b07dda5f484be2b411b13f65232e9c</u> | + 0.0074494592144158<br>91 WETH <br>8.41 USD | ✓ |
| 936 | 2021-01-12<br>23:00:27 | <u>0xa212edaa36ec4eb8a9d4354dd06439637f0b22575618e91d26b0bac92c4f65a7</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 937 | 2021-01-12<br>23:00:27 | <u>0xa212edaa36ec4eb8a9d4</u><br><u>354dd06439637f0b225756</u><br><u>18e91d26b0bac92c4f65a7</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 938 | 2021-01-12<br>23:00:27 | <u>0xa212edaa36ec4eb8a9d4</u><br><u>354dd06439637f0b225756</u><br><u>18e91d26b0bac92c4f65a7</u> | + 0.0074232815735665<br>61 WETH <br>8.38 USD   | ✓ |
| 939 | 2021-01-12<br>23:00:17 | <u>0x6a1e63969ba007666bf6</u><br><u>bdd5401ca6dccf093f72cb</u><br><u>955422aee04aa7dab29d9d</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 940 | 2021-01-12<br>23:00:17 | <u>0x6a1e63969ba007666bf6</u><br><u>bdd5401ca6dccf093f72cb</u><br><u>955422aee04aa7dab29d9d</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 941 | 2021-01-12<br>23:00:17 | <u>0x6a1e63969ba007666bf6</u><br><u>bdd5401ca6dccf093f72cb</u><br><u>955422aee04aa7dab29d9d</u> | + 0.0073972416057076<br>27 WETH <br>8.35 USD | ✓ |
| 942 | 2021-01-12<br>23:00:07 | <u>0x79091ea485c53aa85589</u><br><u>8dc7056ee19310e7a48147</u><br><u>d23b546371bf8f4caaf988</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 943 | 2021-01-12<br>23:00:07 | <u>0x79091ea485c53aa85589</u><br><u>8dc7056ee19310e7a48147</u><br><u>d23b546371bf8f4caaf988</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 944 | 2021-01-12<br>23:00:07 | <u>0x79091ea485c53aa85589</u><br><u>8dc7056ee19310e7a48147</u><br><u>d23b546371bf8f4caaf988</u> | + 0.0073713383473717<br>40 WETH <br>8.32 USD | ✓ |
| 945 | 2021-01-12<br>23:00:02 | <u>0x2cb1a15694e16ce306ef</u><br><u>eeda5fe92520f66ef7af28</u><br><u>4ea4799e7361af5e9b4629</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 946 | 2021-01-12<br>23:00:02 | <u>0x2cb1a15694e16ce306ef</u><br><u>eeda5fe92520f66ef7af28</u><br><u>4ea4799e7361af5e9b4629</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 947 | 2021-01-12<br>23:00:02 | <u>0x2cb1a15694e16ce306ef</u><br><u>eeda5fe92520f66ef7af28</u><br><u>4ea4799e7361af5e9b4629</u> | + 0.0073455708435037<br>84 WETH <br>8.29 USD   | ✓ |
| 948 | 2021-01-12<br>23:00:02 | <u>0x441843e8bdd265386869</u><br><u>1a20ae4089b8a003f048be</u><br><u>584e25a226629454277f1a</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 949 | 2021-01-12<br>23:00:02 | <u>0x441843e8bdd265386869</u><br><u>1a20ae4089b8a003f048be</u><br><u>584e25a226629454277f1a</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 950 | 2021-01-12<br>23:00:02 | <u>0x441843e8bdd265386869</u><br><u>1a20ae4089b8a003f048be</u><br><u>584e25a226629454277f1a</u> | + 0.0073199381473729<br>02 WETH <br>8.27 USD | ✓ |
| 951 | 2021-01-12<br>23:00:02 | <u>0xabe1e0cf7b82c8e46344</u><br><u>7c774542f2f96e1299ea55</u><br><u>1c7f80141db37fa71bd05d</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 952 | 2021-01-12<br>23:00:02 | <u>0xabe1e0cf7b82c8e46344</u><br><u>7c774542f2f96e1299ea55</u><br><u>1c7f80141db37fa71bd05d</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 953 | 2021-01-12<br>23:00:02 | <u>0xabe1e0cf7b82c8e46344</u><br><u>7c774542f2f96e1299ea55</u><br><u>1c7f80141db37fa71bd05d</u> | + 0.0072944393204855<br>92 WETH <br>8.24 USD | ✓ |
| 954 | 2021-01-12<br>22:59:47 | <u>0x106240f2a54436230f3c</u><br><u>25a4c84dc5afe4bbcb5b63</u><br><u>864f5441258acc7b937f55</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 955 | 2021-01-12<br>22:59:47 | <u>0x106240f2a54436230f3c25a4c84dc5afe4bbcb5b63864f5441258acc7b937f55</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 956 | 2021-01-12<br>22:59:47 | <u>0x106240f2a54436230f3c25a4c84dc5afe4bbcb5b63864f5441258acc7b937f55</u> | + 0.0072690734324998<br>54 WETH <br>8.21 USD   | ✓ |
| 957 | 2021-01-12<br>22:59:32 | <u>0x5f2780c3d956015dec614a555650f881aca4716825e46eb0f2baa9245177fda1</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 958 | 2021-01-12<br>22:59:32 | <u>0x5f2780c3d956015dec614a555650f881aca4716825e46eb0f2baa9245177fda1</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 959 | 2021-01-12<br>22:59:32 | <u>0x5f2780c3d956015dec614a555650f881aca4716825e46eb0f2baa9245177fda1</u> | + 0.0072438395611403<br>88 WETH <br>8.18 USD | ✓ |
| 960 | 2021-01-12<br>22:59:31 | <u>0xd643f1351f6ad7c3d41b886744f1f9b34c297a2d296f9dd4be46b6ba3bb7708e</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 961 | 2021-01-12<br>22:59:31 | <u>0xd643f1351f6ad7c3d41b886744f1f9b34c297a2d296f9dd4be46b6ba3bb7708e</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 962 | 2021-01-12<br>22:59:31 | <u>0xd643f1351f6ad7c3d41b886744f1f9b34c297a2d296f9dd4be46b6ba3bb7708e</u> | + 0.0072187367921148<br>16 WETH <br>8.15 USD | ✓ |
| 963 | 2021-01-12<br>22:59:26 | <u>0x934724be572e5950d111cc9b16ca87dfddca1ea5984fb9976149504370e01e06</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 964 | 2021-01-12<br>22:59:26 | <u>0x934724be572e5950d111</u><br><u>cc9b16ca87dfddca1ea598</u><br><u>4fb9976149504370e01e06</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 965 | 2021-01-12<br>22:59:26 | <u>0x934724be572e5950d111</u><br><u>cc9b16ca87dfddca1ea598</u><br><u>4fb9976149504370e01e06</u> | + 0.0071937642190309<br>12 WETH <br>8.12 USD   | ✓ |
| 966 | 2021-01-12<br>22:59:26 | <u>0x54bf0d8de3381c795cf1</u><br><u>fa3feb633793347bf3a2e0</u><br><u>a2e1236c8a438ed689cb03</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 967 | 2021-01-12<br>22:59:26 | <u>0x54bf0d8de3381c795cf1</u><br><u>fa3feb633793347bf3a2e0</u><br><u>a2e1236c8a438ed689cb03</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 968 | 2021-01-12<br>22:59:26 | <u>0x54bf0d8de3381c795cf1</u><br><u>fa3feb633793347bf3a2e0</u><br><u>a2e1236c8a438ed689cb03</u> | + 0.0071689209433148<br>37 WETH <br>8.10 USD | ✓ |
| 969 | 2021-01-12<br>22:58:45 | <u>0xc0f1c7084949d01e71ec</u><br><u>e4924e47e68116efb43529</u><br><u>1231ea3bcf325d380aef9c</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 970 | 2021-01-12<br>22:58:45 | <u>0xc0f1c7084949d01e71ec</u><br><u>e4924e47e68116efb43529</u><br><u>1231ea3bcf325d380aef9c</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 971 | 2021-01-12<br>22:58:45 | <u>0xc0f1c7084949d01e71ec</u><br><u>e4924e47e68116efb43529</u><br><u>1231ea3bcf325d380aef9c</u> | + 0.0071442060741303<br>60 WETH <br>8.07 USD | ✓ |
| 972 | 2021-01-12<br>22:58:45 | <u>0x93d7239cac3cf6c7717d</u><br><u>8e8c3fa7fbcf0862555f0a</u><br><u>a7dd23271b8f3da7c54006</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 973 | 2021-01-12<br>22:58:45 | <u>0x93d7239cac3cf6c7717d8e8c3fa7fbcf0862555f0aa7dd23271b8f3da7c54006</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 974 | 2021-01-12<br>22:58:45 | <u>0x93d7239cac3cf6c7717d8e8c3fa7fbcf0862555f0aa7dd23271b8f3da7c54006</u> | + 0.0071196187282990<br>51 WETH <br>8.04 USD   | ✓ |
| 975 | 2021-01-12<br>22:58:01 | <u>0x4e64f92e447658046c114880e3574a1770a4cac1bd9b2136276f9ea1066d37f7</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 976 | 2021-01-12<br>22:58:01 | <u>0x4e64f92e447658046c114880e3574a1770a4cac1bd9b2136276f9ea1066d37f7</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 977 | 2021-01-12<br>22:58:01 | <u>0x4e64f92e447658046c114880e3574a1770a4cac1bd9b2136276f9ea1066d37f7</u> | + 0.0070951580302214<br>23 WETH <br>8.01 USD | ✓ |
| 978 | 2021-01-12<br>22:58:01 | <u>0x3ac17aea2681babd20d9e912d59f03d453e7b8ee90faa648669342a5907d5154</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 979 | 2021-01-12<br>22:58:01 | <u>0x3ac17aea2681babd20d9e912d59f03d453e7b8ee90faa648669342a5907d5154</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 980 | 2021-01-12<br>22:58:01 | <u>0x3ac17aea2681babd20d9e912d59f03d453e7b8ee90faa648669342a5907d5154</u> | + 0.0070708231117990<br>38 WETH <br>7.98 USD | ✓ |
| 981 | 2021-01-12<br>22:58:01 | <u>0xc14f895d40f7c206742b63f0761a8b2e11198c8a43213c788751b7bbe9c34099</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 982 | 2021-01-12<br>22:58:01 | <u>0xc14f895d40f7c206742b63f0761a8b2e11198c8a43213c788751b7bbe9c34099</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 983 | 2021-01-12<br>22:58:01 | <u>0xc14f895d40f7c206742b63f0761a8b2e11198c8a43213c788751b7bbe9c34099</u> | + 0.0070466131123575<br>27 WETH <br>7.96 USD   | ✓ |
| 984 | 2021-01-12<br>22:58:01 | <u>0x4ce7e0d11c46cf307986d3ef5a260b2bddedc7c0476ef221411f68110b5cf3c</u>  | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 985 | 2021-01-12<br>22:58:01 | <u>0x4ce7e0d11c46cf307986d3ef5a260b2bddedc7c0476ef221411f68110b5cf3c</u>  | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 986 | 2021-01-12<br>22:58:01 | <u>0x4ce7e0d11c46cf307986d3ef5a260b2bddedc7c0476ef221411f68110b5cf3c</u>  | + 0.0070225271785705<br>40 WETH <br>7.93 USD | ✓ |
| 987 | 2021-01-12<br>22:56:37 | <u>0xb40e361be99c58c9c3c215a8007a7f1ad42c9336559e728c473a3572be44bfd2</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 988 | 2021-01-12<br>22:56:37 | <u>0xb40e361be99c58c9c3c215a8007a7f1ad42c9336559e728c473a3572be44bfd2</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 989 | 2021-01-12<br>22:56:37 | <u>0xb40e361be99c58c9c3c215a8007a7f1ad42c9336559e728c473a3572be44bfd2</u> | + 0.0069985644643846<br>04 WETH <br>7.90 USD | ✓ |
| 990 | 2021-01-12<br>22:56:37 | <u>0x9a74ccedbc7d0e88d57524afea346ceedd59425f8116808d581518fbfb440df</u>  | - 0.10000000000000000<br>06 HOLD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 991 | 2021-01-12<br>22:56:37 | <u>0x9a74ccedbc7d0e88d57524afea346ceedd59425f8116808d581518bfb440df</u>   | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 992 | 2021-01-12<br>22:56:37 | <u>0x9a74ccedbc7d0e88d57524afea346ceedd59425f8116808d581518bfb440df</u>   | + 0.0069747241309448<br>71 WETH <br>7.88 USD   | ✓ |
| 993 | 2021-01-12<br>22:56:37 | <u>0xd775345620e68f4c7840eb8e41cfa90dd331761a8025203daf9863c1504eef18</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 994 | 2021-01-12<br>22:56:37 | <u>0xd775345620e68f4c7840eb8e41cfa90dd331761a8025203daf9863c1504eef18</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 995 | 2021-01-12<br>22:56:37 | <u>0xd775345620e68f4c7840eb8e41cfa90dd331761a8025203daf9863c1504eef18</u> | + 0.0069510053465217<br>48 WETH <br>7.85 USD | ✓ |
| 996 | 2021-01-12<br>22:56:37 | <u>0x6c18557b0a71764ac3b214fb89787505fa33d98d140ba2e98eef95743e3e3994</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 997 | 2021-01-12<br>22:56:37 | <u>0x6c18557b0a71764ac3b214fb89787505fa33d98d140ba2e98eef95743e3e3994</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 998 | 2021-01-12<br>22:56:37 | <u>0x6c18557b0a71764ac3b214fb89787505fa33d98d140ba2e98eef95743e3e3994</u> | + 0.0069274072864384<br>07 WETH <br>7.82 USD | ✓ |
| 999 | 2021-01-12<br>22:56:03 | <u>0xcca1036cbda649df6e91a7dd267ffd70dbfb6f00f6bafce21ad2029259a2ca9c</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |



| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 100<br>0 | 2021-01-12<br>22:56:03 | <u>0xcca1036cbda649df6e91</u><br><u>a7dd267ffd70dbfb6f00f6</u><br><u>bafce21ad2029259a2ca9c</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 100<br>1 | 2021-01-12<br>22:56:03 | <u>0xcca1036cbda649df6e91</u><br><u>a7dd267ffd70dbfb6f00f6</u><br><u>bafce21ad2029259a2ca9c</u> | + 0.0069039291329991<br>43 WETH <br>7.80 USD   | ✓ |
| 100<br>2 | 2021-01-12<br>22:56:03 | <u>0x22dd76af0d705f3eeb78</u><br><u>d58e48b9128b0f6b3b24dd</u><br><u>01d51595b43b340163cbb3</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 100<br>3 | 2021-01-12<br>22:56:03 | <u>0x22dd76af0d705f3eeb78</u><br><u>d58e48b9128b0f6b3b24dd</u><br><u>01d51595b43b340163cbb3</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 100<br>4 | 2021-01-12<br>22:56:03 | <u>0x22dd76af0d705f3eeb78</u><br><u>d58e48b9128b0f6b3b24dd</u><br><u>01d51595b43b340163cbb3</u> | + 0.0068805700754185<br>86 WETH <br>7.77 USD | ✓ |
| 100<br>5 | 2021-01-12<br>22:56:03 | <u>0x3ceab623c08512917ab9</u><br><u>3fce7d78a9f74c0934fb36</u><br><u>7896fdb2c92b69233c60f5</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 100<br>6 | 2021-01-12<br>22:56:03 | <u>0x3ceab623c08512917ab9</u><br><u>3fce7d78a9f74c0934fb36</u><br><u>7896fdb2c92b69233c60f5</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 100<br>7 | 2021-01-12<br>22:56:03 | <u>0x3ceab623c08512917ab9</u><br><u>3fce7d78a9f74c0934fb36</u><br><u>7896fdb2c92b69233c60f5</u> | + 0.0068573293097517<br>48 WETH <br>7.74 USD | ✓ |
| 100<br>8 | 2021-01-12<br>22:56:03 | <u>0xb38ee6f8161b0d5d7f3b</u><br><u>ba3a3d8a4f6f274eb4941f</u><br><u>27fa2802fc8f8b59d7c897</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 100<br>9 | 2021-01-12<br>22:56:03 | <u>0xb38ee6f8161b0d5d7f3b</u><br><u>ba3a3d8a4f6f274eb4941f</u><br><u>27fa2802fc8f8b59d7c897</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 101<br>0 | 2021-01-12<br>22:56:03 | <u>0xb38ee6f8161b0d5d7f3b</u><br><u>ba3a3d8a4f6f274eb4941f</u><br><u>27fa2802fc8f8b59d7c897</u> | + 0.0068342060388248<br>91 WETH <br>7.72 USD   | ✓ |
| 101<br>1 | 2021-01-12<br>22:56:03 | <u>0xe98534bff4ee59ef690e</u><br><u>21643eb325c125d6e8c714</u><br><u>2b37ab1060997baf00adf0</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 101<br>2 | 2021-01-12<br>22:56:03 | <u>0xe98534bff4ee59ef690e</u><br><u>21643eb325c125d6e8c714</u><br><u>2b37ab1060997baf00adf0</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 101<br>3 | 2021-01-12<br>22:56:03 | <u>0xe98534bff4ee59ef690e</u><br><u>21643eb325c125d6e8c714</u><br><u>2b37ab1060997baf00adf0</u> | + 0.0068111994721672<br>14 WETH <br>7.69 USD | ✓ |
| 101<br>4 | 2021-01-12<br>22:55:49 | <u>0xb001d6ff5137b18cd29a</u><br><u>cb35b5e73868ab5b790f00</u><br><u>eafbe3fb4dba8aff38853d</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 101<br>5 | 2021-01-12<br>22:55:49 | <u>0xb001d6ff5137b18cd29a</u><br><u>cb35b5e73868ab5b790f00</u><br><u>eafbe3fb4dba8aff38853d</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 101<br>6 | 2021-01-12<br>22:55:49 | <u>0xb001d6ff5137b18cd29a</u><br><u>cb35b5e73868ab5b790f00</u><br><u>eafbe3fb4dba8aff38853d</u> | + 0.0067883088259433<br>43 WETH <br>7.67 USD | ✓ |
| 101<br>7 | 2021-01-12<br>22:55:47 | <u>0x059ac2a4b2dc1acc6bb4</u><br><u>aa65e98992c81bf217ba26</u><br><u>b4d10cac8fdeca0ed63e82</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 101<br>8 | 2021-01-12<br>22:55:47 | <u>0x059ac2a4b2dc1acc6bb4aa65e98992c81bf217ba26b4d10cac8fdeca0ed63e82</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 101<br>9 | 2021-01-12<br>22:55:47 | <u>0x059ac2a4b2dc1acc6bb4aa65e98992c81bf217ba26b4d10cac8fdeca0ed63e82</u> | + 0.0067655333228866<br>02 WETH <br>7.64 USD   | ✓ |
| 102<br>0 | 2021-01-12<br>22:55:47 | <u>0xdc79e2e1302f4ede582c6b9af8ef57fac3e82645d2e67bbe98c36f6e310101a0</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 102<br>1 | 2021-01-12<br>22:55:47 | <u>0xdc79e2e1302f4ede582c6b9af8ef57fac3e82645d2e67bbe98c36f6e310101a0</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 102<br>2 | 2021-01-12<br>22:55:47 | <u>0xdc79e2e1302f4ede582c6b9af8ef57fac3e82645d2e67bbe98c36f6e310101a0</u> | + 0.0067428721922330<br>82 WETH <br>7.61 USD | ✓ |
| 102<br>3 | 2021-01-12<br>22:55:22 | <u>0x5706622396c7bc319951c32b6f61e7436903ba28dd1e2902a22e317a7bb52cef</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |
| 102<br>4 | 2021-01-12<br>22:55:22 | <u>0x5706622396c7bc319951c32b6f61e7436903ba28dd1e2902a22e317a7bb52cef</u> | - 9.90000000000000003<br>55 HOLD  | ✓ |
| 102<br>5 | 2021-01-12<br>22:55:22 | <u>0x5706622396c7bc319951c32b6f61e7436903ba28dd1e2902a22e317a7bb52cef</u> | + 0.0067203246696564<br>68 WETH <br>7.59 USD | ✓ |
| 102<br>6 | 2021-01-12<br>22:55:13 | <u>0xcdf1c0e36f04cc6098b15588a44b451d139f2e9528e560320692da39e7ccf020</u> | - 0.10000000000000000<br>06 HOLD  | ✓ |

| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1027 | 2021-01-12<br>22:55:13 | <u>0xcdf1c0e36f04cc6098b15588a44b451d139f2e9528e560320692da39e7ccf020</u> | - 9.9000000000000003<br>55 HOLD   | ✓ |
| 1028 | 2021-01-12<br>22:55:13 | <u>0xcdf1c0e36f04cc6098b15588a44b451d139f2e9528e560320692da39e7ccf020</u> | + 0.0066978899972036<br>31 WETH <br>7.56 USD     | ✓ |
| 1029 | 2021-01-12<br>22:53:50 | <u>0x978be703b9d742ac2caf7007d9c78ccacfa027ded496c19007996a0d6caf9721</u> | + 4.0000000000000000<br>00 WETH <br>4,519.56 USD | ✓ |
| 1030 | 2021-01-12<br>22:53:50 | <u>0x978be703b9d742ac2caf7007d9c78ccacfa027ded496c19007996a0d6caf9721</u> | + 6,000.000000000000<br>000000 HOLD   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-28<br>05:31:11 | <u>0x097a2b1f5a28f18264f23a179aa8aad17f43c8adc7951592c6b561aad9c3cb72</u> | + 1 Official<br>Authorize<br>credential | ✓ |

\* USD values displayed at the time of transaction

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